



**MEETING MINUTES**  
**BOARD OF SUPERVISORS, COUNTY OF MONO**  
**STATE OF CALIFORNIA**

Regular Meetings: The  
First, Second, And  
Third Tuesday of each  
month

Regular Meeting  
February 9, 2010

County Courthouse,  
Bridgeport, CA 93517

<b>Flash Drive</b>	<b>1005</b>
<b>Minute Orders</b>	<b>M10-21 to M10-23</b>
<b>Resolutions</b>	<b>R10-05 - R10-08</b>
<b>Ordinance</b>	<b>Ord10-01 (not used)</b>

9:02 AM Call meeting to Order by Chairman Hunt.

Pledge of Allegiance by Supervisor Bauer.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**  
*No one spoke.*

**BOARD MEMBER REPORTS**

**Supervisor Bauer:**

- Attended two CAC meetings; there were Intrawest representatives present.
- Set up meeting with Geo-people.
- Attended ESTA meeting.
- Attended YARTS meeting; transportation changing in Mammoth.
- She is experiencing positive communication with Boxer's office.
- Transportation funding resolutions are in the works.

**Supervisor Farnetti:**

- Attended LTC meeting; covered Governor's budget proposal, CalTrans: refresher on MOU projects between Mono, Inyo and Kern; John Helms there talking about expenditure plan and made a request to use some prop 1B money to help support the ESTA program. Chris Leetza – talked about recreational opportunities, requested LTC commission to support keeping road open as long as possible.

**Supervisor Hazard:**

- IMAA meeting on Feb. 1<sup>st</sup>; passed 4-year plan.
- Feb. 3<sup>rd</sup>, attended management meeting – concerned about lack of funding for crucial mandated training – he is going to address this at the federal level.
- Feb. 3<sup>rd</sup>, attended tribal issue MOU negotiations.
- Feb. 5<sup>th</sup>, attended meeting to address mussel issues (many agencies involved) trying to develop strategies to protect our waters from these species.
- Benton office hours – FEMA has sent someone to map Flood Channel to make accurate assessments; the Grand Jury would like to interview him again re: this.
- Dispatch problems out in Tri-Valley as Sheriff mentioned, hopefully will get dealt with.
- There has been some phone service problems in last 2-3 weeks, being addressed.
- Attended LTC meeting with Supervisor Farnetti.
- Received letter from Wheeler Crest Fire Protection District – have been awarded a FEMA grant for a water tender (over \$100,000). They are very aggressive in applying for funding.

**Supervisor Hunt:**

- District 4 appointment has really gotten slowed down; feels all Supervisors and CAO needs to keep inquiring at the Governor's office.
- 1/21 Town/County Liaison meeting
- 1/25 Great Basin Air Control meeting.
- 1/28 Collaborative Planning Team meeting – Stacey Simon updated everyone; the MWTC and the National Parks service will be included in this group.
- MWTC developing a master plan trying to incorporate the County's general plan. They are getting ready to process a lot of new marines.
- Met with Indian Colony regarding MOU negotiations. Boiling down to two issues: law enforcement and medical services.
- 2/5 he and Dave met with Rick Phelps re: funding for High Sierra Energy Foundation.
- 2/4 attended Planning Advisory Committee.
- There was public concern that county facilities would be named without consulting community members first.
- Letter from Fish and Wildlife Service regarding being cooperative; they are willing. Copy of letter to go to Stacey Simon.

**COUNTY ADMINISTRATIVE OFFICE**

1)

**CAO Report regarding Board Assignments (David Wilbrecht)**

**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

**Dave Wilbrecht:**

- Acknowledged all the work that has gotten done on the Public Works projects list.
- Would like to move the mid-year budget meeting to March 16<sup>th</sup>; everyone agreed.
- Attended management meetings; the last one was very well attended.

- In the process of working on Indian colony MOU
- Social Services: reclassification process
- Friday Morning, Rick Phelps – High Sierra Energy Foundation, interested in doing a joint meeting
- LTC yesterday, making progress on their issues.
- Making progress with HR director, they have about 6 candidates getting closely examined.
- Carolyn Balliet is interested in serving on IMAA.
- Will call the Governor's office this afternoon to get status on District 4 appointment.

2) **APPROVAL OF MINUTES**

None.

Closed Session: 9:04 a.m.

Break: 9:50 a.m.

Reconvened: 9:58 a.m.

Break: 11:04 a.m.

Reconvened: 11:15 a.m.

Adjourned: 12:17 p.m.

**CLOSED SESSION**

*The Board had nothing to report from closed session.*

**BOARD OF SUPERVISORS**

- 3a) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** - Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one.

**DEPARTMENT REPORTS/EMERGING ISSUES**

**Clay Neely – IT Department:**

- Redoing rules for Bridgeport Wellness facility. Should they wait until Reid's seat is filled? It was decided they should go ahead with changes.

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**Rose Glazier – Tax Collector:**

- Investment report for last quarter: handout kept with Board folder.
- Portfolio Balance – a little over 78 million.
- Doing step-up collections now.

**Mary Booher – CAO:**

- New employees introduced to the Board: Jason Pelichowski, Public Safety Officer; Alex Flores, Animal Control Officer; Wes Hoskins, Public Safety Officer; Mark Hansen, Deputy Sheriff; Brian Brosgart, Animal Control Officer; and, Mike Montour, Cook/Driver-Senior Program.

**Jeff Walters – Public Works:**

- Ambulance bid opening results.
- Lowest price is \$3,000 over what was allocated by the Board.
- They will meet with Mark Mikulicich and work out details; they will notify lowest bidder.

**Evan Nikirk – Public Works:**

- They have four vacancies, working on filling one. The other three will be brought back to the Board and they will probably hold off on filling two of them.
- They have heard back from two of their grant applications

**Sheriff Scholl:**

- They have a Dispatch employee expected to resign today.
- Things are going well in the jail; the only glitch is the flooring, it's peeling up in three different cells – all still covered under warranty.
- Completed the jail Needs Assessment; information should come before the Board in March.
- Glitch in RIMS system on who responds for Calls for Service – being dealt with.

**CONSENT AGENDA**

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

**ELECTIONS**

4a) **Consolidation of General Municipal Election** - The Town Council of Mammoth Lakes adopted a resolution at their meeting of January 6, 2010, calling and giving notice of a General Municipal Election. They also adopted a resolution requesting the Mono County Board of Supervisors to consolidate the General Municipal Election with the Statewide Primary Election to be held on Tuesday, June 8, 2010.

**R10-05 Action:** Adopt Resolution R10-05 consolidating the General Municipal Election with the June 8, 2010, Statewide Primary Election.  
Bauer/Hazard 4-0

**REGULAR AGENDA**

**CORRESPONDENCE RECEIVED (INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

**CLERK-RECORDER**

5a) There is no correspondence.

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**INFORMATION TECHNOLOGY**

**Additional Departments: Sheriff-Coroner**

6a) **Radio Support RFP** (Clay Neely) - Proposed RFP for County and Law Enforcement radio network support. At board request, and with County Counsel's help, we have developed an RFP for support of the County and Law Enforcement Radio Systems. Last summer, the board approved a one year contract for radio support and asked us to come back with an RFP to solicit proposals for future support. We are bringing this to you now to allow time to receive and select proposals and get a new contract in place by expiration of the current contract on June 30, 2010.

**M10-21** **Action:** Authorize Clay Neely to solicit proposals on behalf of the County for support of the County and Law Enforcement radio systems. P Hazard/Farnetti 3-0 ; Abstain (Supervisor Bauer recused herself and physically left the Board room for this item.)

**Clay Neely:**

- Went over RFP (included in Board packet)
- There are very specialized requirements to be able to perform these duties.
- This individual has to have a local county shop here.

**Board Comments:**

- Appears to be a very technical position.
- Needs to be moved forward.

**BOARD OF SUPERVISORS**

7a) **Mono County Resource Conservation District** (Bruce Woodworth, Central Sierra Resource Conservation and Development) - Report regarding candidates to be considered for appointments as directors.

**M10-22** **Action:** Appoint a five-member board consisting of Jim Reid and Hal Curti through November 2012, and Marcus Bunn, Dwain Chichester, and Ilene Mandelbaum through November 2014.  
Hazard/Farnetti 4-0

**Bruce Woodworth:**

- Explained why 7 directors would be the best number for the board.
- How about appointing 5 to be members with 2 alternates? (Marshall didn't see anything to authorize this.)

**Dwain Chichester:**

- He thinks there should be three from Antelope Valley and two from Bridgeport.
- Feels this is primarily an agricultural board.

**Board Comments:**

- What are the boundaries? Does this include June Lake?

- Who on past board might still be eligible?
- Might be good to get a five member board up and running.

**Marshall Rudolph:**

- You need to stagger board members term periods initially.
- Is there a quorum now? How many vacancies are there?
- He didn't see any recent appointments within the last four years during his research.

**Roberta Reed:**

- Historically: calls for a five member board; not a seven member board.

- 7b) **State Budget** (Board Members) - The Board of Supervisors may discuss issues pertaining to the California State budget.  
**Action:** None.

**COUNTY COUNSEL**

- 8a) **Walker River Basin** (Stacey Simon) - Update on Walker River Basin lease and acquisition programs.  
**Action:** None.

**Stacey Simon – Asst. County Counsel:**

- She went to Antelope Valley RPAC last week, letting them know they had asked WRID/NFWF to not implement leasing programs in California until more information was provided and public outreach could be done.
- It is difficult that there is not a fourth district supervisor as there is a lot of work to be done.
- She's taking small steps in educating the public; it might helpful to form a committee with members from each district (in the absence of a district 4 supervisor) to get up to speed on all these issues.
- Corresponding back to Boxer's office: we've talked many times about the need for some environmental review on this process. Where would the funding come from?
- From community: some concern about the Irrigation District as the administrator for this program. Why can't they have a California entity?
- Since this program will likely not happen this irrigation season, maybe waiting a month or so to form a committee is o.k.

**Board Comments:**

- Hazard: may be a good idea to form a committee now.
- Hazard: we may want to invite candidates that have drawn papers for District 4 Supervisor to any committee meetings.
- Bauer/Farnetti/Hunt: maybe move forward with Outreach but not the committee yet. It might be a good idea to wait until March 1<sup>st</sup>.
- Asked that Dave Wilbrecht make a call to the Governor's office to get an update on the District 4 appointee time frame.
- Outreach/education to continue, but no committee or formal action prior to March 1<sup>st</sup>.

- We don't have enough specifics right now to go to federal level.

### **COUNTY ADMINISTRATIVE OFFICE**

9a) **Human Resources Contract Renewal Salcido** (Mary Booher or Rita Sherman) - Proposed resolution to approve a 3-year contract renewal for Lynda Salcido.

**R10-06** **Action:** Adopt Resolution R10-06, approving 3-year contract renewal for Lynda Salcido.  
Hazard/Bauer 4-0

9b) **Human Resources-Contract Renewal Rudolph** (Mary Booher or Rita Sherman) - Proposed resolution to approve a 4-year contract renewal for Marshall Rudolph.

**R10-07** **Action:** Adopt Resolution R10-07, approving a 4-year contract renewal for Marshall Rudolph.  
Bauer/Farnetti 4-0

9c) **Human Resources-Contract renewal Wilbrecht** (Mary Booher or Rita Sherman) - Proposed resolution to approve a 4-year contract renewal for David Wilbrecht.

**R10-08** **Action:** Adopt Resolution R10-08, approving a 4-year contract renewal for David Wilbrecht.  
Bauer/Farnetti 4-0

### **PUBLIC WORKS**

10a) **Design Services for Bridgeport Streets Rehabilitation** (Kelly Garcia) - Receive staff report and potentially authorize Public Works to administer a consulting agreement with Nichols Consulting Engineers for design services associated with Bridgeport Streets Rehabilitation project.

**PULLED** **Action:** Pulled, will be put back on another agenda at a later date.

10b) **Sheriff's Station Capital Improvements** (Kelly Garcia) - Receive staff report regarding a proposed contract change order for additional work at the Mono County Sheriff Station and consider authorizing additional building improvements with remaining funds.

**M10-23** **Action:** 1) Authorize the Public Works Director to execute Contract Change Order #3 to Contract 90400 with Rudolph Construction in the amount of \$3,498 for additional work to connect liquid petroleum gas lines to relocated roof-top HVAC units at the Sheriff's Station in

accordance with Public Contract Code §20137. 2) Authorize the Public Works Director to expend up to \$20,000 of remaining project funds in the Capital Improvement Program to make additional building improvements.

Hazard/Farnetti 4-0

**Kelly Garcia:**

- As they were finishing up this project, they ran into issues with having to relocate gas lines, etc. This resulted in a change order.
- Also, during the work at the Sheriff's Department, they became aware of other things to be completed – they need up to \$20,000 additional monies.

10c)

**Facilities Construction Project Workshop** (Joe Blanchard) - Receive staff report regarding the status of maintenance and improvement projects assigned to Public Works' Facilities Division for FY09-10.

**Action:** None.

**Joe Blanchard:**

- Went over list of facilities projects. (handout)
- The cost of redoing the Sheriff's Admin. bathroom came in at \$70,000. This needs to be revisited at Mid-Year.

**Evan Nikirk:**

- Should the Sheriff's bathroom be taken off the list right now? It may be that more research needs to be done.
- He can have more information available at the mid-year budget meeting.

**Board Comments:**

- A lot of progress has been made on projects.
- The Board appreciates the workshops and progress updates.

ADJOURNMENT: 12:17 p.m.

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**DUANE "HAP" HAZARD**

Vice-Chairman

**ATTEST:**

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**SHANNON KENDALL**

Sr. Deputy Clerk of the Board

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