



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second, And Third Tuesday of each month. Location of meeting is specified at far right.

Regular Meeting

MEETING LOCATION
Mammoth Lakes BOS
Meeting Room, 3rd Fl.
Sierra Center Mall, 452 Old
Mammoth Rd., Mammoth
Lakes, CA 93546

January 17, 2012

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : roberts@mono.ca.gov.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

9:00 AM Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
thru 10:00 a.m. **CLOSED SESSION**

BOARD OF SUPERVISORS

1a) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, Brian Muir, and Jim Arkens. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative

of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

2) **APPROVAL OF MINUTES**

A. Approve minutes of the regular meeting held on January 3, 2012.

3) **BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

Approximately
10 Minutes **COUNTY ADMINISTRATIVE OFFICE**

- 4) CAO Report regarding Board Assignments (Jim Arkens)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

10:00 a.m.
Approximately
15 minutes **DEPARTMENT REPORTS/EMERGING ISSUES**
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5
minutes for
Consent Items

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

- 5a) **Election Invoice for Mammoth Unified School District** - An invoice for costs associated with Mammoth Unified School District's special election held November 8, 2011.

Recommended Action: Approve the invoice addressed to Mammoth Unified School District for the costs associated with the November 8, 2011, Special School Election.

Fiscal Impact: Revenue in the amount of \$44,513.39.

HUMAN RESOURCES

- 6a) **Personnel Appeal Board Appointment** - Appointments to the Personnel Appeals Board for three pending personnel appeals.

Recommended Action: "Appoint Ralph Obenberger to act as a Personnel Appeals Board Member for three pending discipline matters. For each of the same three pending discipline matters that the County wins the coin toss process, appoint Clay Neely to act as the second Personnel Appeals Board Member. Authorize the Director of Human Resources to agree to an alternative Appeals Board selection process for these three pending discipline matters for any of the three employee parties that agree upon an alternative selection process."

Fiscal Impact: None.

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 OF THE BOARD

- 7a) **No Correspondence Received** -

BOARD OF SUPERVISORS

- 8a) **Mammoth Lakes Trails and Public Access** (John Wentworth, MLTPA CEO and Board President) - John Wentworth will present an update detailing the current state of the Mammoth Lakes Trail System (MLTS); recent developments and future actions related to the system, such as the adoption of the Trail System Master Plan; and data reflecting MLTPA's efforts as a contractor to the Town of Mammoth Lakes in support of this system. Supervisors Hunt and Johnston sponsored this agenda item.
25 minutes

Recommended Action: None, informational only.

Fiscal Impact: None.

SOCIAL SERVICES

Additional Departments: Mono County Child Abuse Prevention Council

- 9a) **Program proposal submitted by the Mono County Child Abuse Prevention Council pursuant to California Welfare and Institutions Code section 18967.** (Julie Tiede) - Request by the Child Abuse Prevention Council of Mono County for approval to fund two programs from the County Children's Trust Fund in Fiscal Year 2011-2012 for an amount not to jointly exceed five thousand, five hundred dollars (\$5,500.00).
15 minutes

Recommended Action: Approval of expending funds from the County Children's Trust Fund in Fiscal Year 2011-2012 in an amount not to exceed five thousand, five hundred dollars (\$5,500.00) for two programs as recommended by the Mono County Child Abuse Prevention Council.

Fiscal Impact: The total costs of the proposed programs shall not exceed five thousand, five hundred dollars (\$5,500.00) jointly. The programs shall be funded entirely with money currently held in the County Children's Trust Fund. Accordingly, there is no General Fund Costs.

HUMAN RESOURCES

- 10a) **Employment Contract for Lisa Vetter** (Jim Arkens) - Proposed resolution approving a contract with Lisa Vetter as Deputy Probation Officer II, and prescribing the compensation, appointment and conditions of said employment.
5 minutes

Recommended Action: Approve Resolution #R12-____, approving a contract with Lisa Vetter as Deputy Probation Officer II, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Cost for the remainder of FY11-12 is approximately \$31,186 of which \$24,960 is salary ; \$4,866 is the employer portion of PERS, and \$1,360 is benefits. Cost is included in the proposed budget. Cost for FY12-13 is \$31,079 of which \$24,960 is salary ; \$4,759 is the employer portion of PERS, and \$1,360 is the cost of benefits.

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OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: Economic Development

- 11a)** **Resolution approving the submittal of an application to the Sierra Nevada Conservancy for the Eastern Sierra Biomass Utilization Project** (Wendy Sugimura) - 10 minutes
Proposed resolution approving application for grant funds for the Eastern Sierra Biomass Utilization Project under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: Potentially \$30,000 in grant monies to fund and administer a biomass feasibility study, if awarded the grant.

Additional Departments: Public Works

- 11b)** **Resolution approving the submittal of applications to the Clean Air Project Program** (Wendy Sugimura) - 30 minutes
Proposed resolution approving applications for grant funds under the Clean Air Projects Program administered by the Great Basin Unified Air Pollution Control District.

Recommended Action: Adopt proposed resolution #R12- ____, approving applications for grant funds under the Clean Air Projects Program administered by the Great Basin Unified Air Pollution Control District. Provide any desired direction to staff.

Fiscal Impact: Potential to receive grant funding, if awarded, in the amount and for the project determined by the Board of Supervisors.

- 11c)** **Inyo-Mono Integrated Regional Water Management** (Tony Dublino) - 20 minutes
Presentation by Tony Dublino regarding recent activities of the Inyo-Mono IRWM group.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

PUBLIC WORKS - ENGINEERING DIVISION

Additional Departments: Finance, Community Development

- 12a)** **Resolution approving the submittal of applications to the Storm Water Grant Program** (Garrett Higerd) - 15 minutes
Receive staff report on potentially submitting an application for a grant funded by Proposition 84 (the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006). The proposed project would include planning and design for drainage improvements in June Lake.

Recommended Action: Adopt proposed Resolution, with desired direction to staff.

Fiscal Impact: The 10% match for this project will be funded out of Mitigation fees on deposit specific to June Lake drainage. A grant application for \$250,000, would result in \$25,000 of the approximately \$80,000 being used as matching funds.

COUNTY COUNSEL

Additional Departments: CAO

13a)

20 minutes

Grand Jury Report (Marshall Rudolph, Jim Arkens) - Consider proposed Board response to 2010-11 final grand jury report.

Recommended Action: Approve and authorize the Board Chair to sign said response, with such revisions (if any) as the Board may wish. Provide any desired direction to staff.

Fiscal Impact: None.

SHERIFF CORONER

14a)

20 minutes

Sergeant Allocated Positions (Sheriff Richard C. Scholl) - Receive report regarding allocation and use of sergeant positions in the Sheriff's Department.

Recommended Action: Recommend that the Board of Supervisors concur with the Sheriff to backfill the one Sergeant vacancy due to a recent resignation.

Fiscal Impact: The Sheriff's Office budget includes the salary and benefit packages for all of four allocated Sergeant positions. The filling of the current Sergeant vacancy will not impact our budget in a negative way as the funds have already been approved in this year's current budget. The impact of a promotion to Sergeant would be approximately 5% pay increase or approximately \$300.00 per month for the individual ultimately promoted.

BOARD OF SUPERVISORS

15a)

10 minutes

Resolution Ratifying and Approving Expansion of YARTS Board (Supervisor Vikki Bauer) - Resolution ratifying and approving, on behalf of Mono County, proposed expansion of the Yosemite Area Regional Transportation System (YARTS) Joint Powers Authority (JPA) Board of Commissioners from three to six members.

Recommended Action: Approve proposed resolution ratifying the expansion of the YARTS JPA Board of Commissioners from three to six members. Authorize the Chair to execute a revised JPA Agreement upon approval by at least one other JPA member county.

Fiscal Impact: Cost associated with the attendance of an additional member of the Mono County Board of Supervisors at YARTS meetings.

ADJOURNMENT

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