



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

Special Meeting

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

March 3, 2011

9:00 AM Meeting Called to Order by Supervisor Hazard, Chair

Pledge of Allegiance led by Supervisor Hunt

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

REGULAR AGENDA

FINANCE

1a) Midyear Budget Review FY 2010-2011 (Brian Muir) - Presentation regarding the County FY 10-11 Budget as of December 31, 2010.

Meeting continued from the Regular Meeting of March 1, 2011. The mid-year budget document is on file in the clerk's office.

Break: 10:25 a.m.

Reconvened: 10:35 a.m.

Lunch: 12:03 p.m.

Reconvened: 1:03 p.m.

Break: 2:25 p.m.

Reconvened: 2:39 p.m.

Adjourned: 5:10 p.m.

Department Heads reviewed their budgets and answered questions:

- Public Health and Health Education, represented by Brian Muir, Finance Director
 - Answered questions about State contracts and grants.
 - The County is receiving expected reimbursements, but the process is slow.
- Public Works, Jeff Walters
 - Provided information about contracts as requested by the Board at the previous meeting.
 - Answered questions about road maintenance, the road fund, and State funding.
 - Answered questions pertaining to facilities, and outlined projects that are

completed or scheduled to be completed this spring. Recently received a CDBG grant for improvements to the June Lake Community Center.

- Mental Health, Ann Gimpel
 - Answered questions about goals, the cost of rental space, the Wellness Center, and the Davidson house. The Board asked for a future agenda item to discuss the Davidson house.
 - Mental Health has been vigilant with fee collections.
 - Distributed a report outlining revenues and expenditures related to the Mental Health Services Act and prudent reserve funding.

- Child Support and Social Services, Julie Tiede
 - Child Support is moving into regionalization with Inyo County. The program is doing well with collections. Social Services: all goals are on target; requested two budget adjustments that do not impact the General Fund; expenditures and revenues are where they should be.
 - Answered questions about the senior services program, services provided to the Hispanic community, the food stamp program, foster care, and contract services.
 - Addressed the impact of a 10% cut to the budget. Must be careful due to cost sharing.

- District Attorney, George Booth and Tim Kendall
 - Outlined role of the District Attorney's Office.
 - Revenue sources for the remainder of the year are intact. The Department operates closely within the budget; reviewed impacts of a 10% cut. Expenditures have been reduced by settling cases thus saving costs associated with a trial.
 - Answered questions about the impact of medical marijuana, outside revenue sources, overtime, and types of cases.

- Probation, Beverlee Bryant
 - Probation revenues are on target; some expenditures will be made towards the end of the fiscal year. The juvenile detention budget fluctuates based on number of cases during the year. Some expenditures will be off-set by a grant.
 - Reviewed one budget adjustment (increase) in travel/training and vehicle fuel; expense increased due to being fully staffed. Training is specialized and mandated by the State; some cost is offset by reimbursements from the State.
 - Answered questions about employee retirement benefits, revenue sources, line item adjustments, use of County cars, on-call pay, and case loads.

LUNCH

- Sheriff, Rick Scholl and Ralph Obenberger
 - Update about upcoming position vacancies and the request to fill the vacancies that will come to the Board at a future meeting. Reviewed goals and accomplishments to date.
 - Budget at mid year is on target; outlined the impact of a 10% cut to the budget. Inmate medical budget is running a deficit due to unknown factors.
 - Answered questions about the future of the radio maintenance contract, fuel costs and options, use of County cars for commuting.

- Community Development—Building and Planning Departments, Scott Burns
 - Briefly reviewed goals and accomplishments to date, and issues that will come

- before the Board in the future.
- Adjustments to salaries and benefits due to retirements.
- Answered questions about the cost of the RPACs, low-density residential development ordinance amendment, general plan update, use of County cars for commuting, and contractors.
- Agricultural Commissioner, George Milovich
 - The budget is on track for the remainder of the year. May lose some State funding for weed programs, but other funding sources appear to be intact.
 - Central Coast and Central Valley are working to retain the Williamson Act.
 - Answered questions about facilities funding and Williamson Act funding. Provided information about changes to rodent control measures.
- Clerk—Recorder, Lynda Roberts
 - In addition to performing mandated functions, main focus of goals is to improve efficiency, both in time and money. One policy item asking for funding for temporary election help in the event there is a June 2011 special election.
 - Anticipating revenue from districts for their share of the November 2, 2010, election costs.
 - Reviewed four line items—three underspent (two in Clerk’s budget and one in Elections), and one overspent (Elections budget). Overall, the budgets are where they should be at this point in the fiscal year.
 - Answered questions about the contract services line item in the Central Services budget.
- Public Works—Solid Waste, Jeff Walters and Matt Carter
 - Reviewed actions taken by the Solid Waste Task Force to develop options to resolve issues. Distributed information outlining effects of increasing tipping fees and outlining various options.
 - Discussed the options and answered questions.
 - Board discussion:
 - Suggested modifications to best serve citizens and other stakeholders.
 - The issue should be discussed at community meetings so the public can be educated about the problem and solution.
 - The Board will hold a public hearing about this issue.
 - Board needs to take action soon to resolve the revenue problem.
 - The Board targeted as their potential solid waste increase: an increase of \$67 or \$68 per ton, with some closure days.
- County Counsel, Marshall Rudolph
 - Goals and objectives are ongoing for the most part; majority of workload is driven by legal needs.
 - Reviewed reasons for overspent line items.
 - Outlined impacts of a 10% budget cut, which would result in loss of efficiency and reduced amount of work performed.
- Finance, Brian Muir
 - Briefly reviewed goals and objectives; collection revenue is up.
 - Reviewed underspent line items, copier pool, and miscellaneous budgets.
 - Answered questions about costs to maintain software, various contractors, capital equipment, maintenance of effort budget, and law library.
- County Administrative Office, David Wilbrecht and Mary Booher
 - Reviewed goals and objectives, and issues that will come before the Board at a future date. Reviewed potential changes in the Planning Department and Public Works Department.

- Loss prevention position has been very productive. Will continue to review various ways to cut costs.
- Would like conceptual approval for the AED Program pending grant funding. Not aware of a mandate for the program.

Board Decisions on Policy Items

Held Over Policy Items

- Public Works Ride-On Lawnmower, **Defer to budget process**
- Old Substation Demolition, **Defer to budget process**

New Policy Items

- CAO AED Program, **Defer to budget process**
- HR Elections Assistant, **Approved to use funding within existing budget**
- Sheriff—Update 911 and Digital Recording System, **Approved using SCAAP grant**
- Public Works—Additional Veteran’s Signs on Highways 6 and 120, **Approved**
 - Supervisor Johnston prefers to defer
- Public Works—Special Event Funding, **Agendize for future meeting**
- IRWMP Funding, **Defer to budget process**
 - Supervisors mentioned that the County currently provides staff time as their contribution
- Fishing Study, **Not Approved**
- Town School Resources Officer, **Not Approved**
- CIP—Funds to Close Out Completed Projects, **Approved**
- CIP—Construct Radio Building on Conway Summit, **Approved**
- CIP—Crowley Lake Road Shop Roof, **Approved**
- CIP—Annex 1 ADA, **Approve \$6000 to initiate design**
- CIP—Memorial Hall Interior ADA, **Approve reallocation within CIP**
- CIP—Tri Valley EMS Design Project, **Funds returned to budget**
- CIP—June Lake Storm Drainage (see action below)

M11-44

ACTION: Approve June Lake Storm Drainage project to be funded from June Lake Drainage Fund.

Hunt moved; Johnston seconded

Vote: 4 Yes, 0 No, 1 Abstain (Bauer)

- CIP—Walker Community Center Geotechnical, **Hold for future meeting**
- CIP Set-Asides, **Leave set asides in place in order to retain options**

M11-45

ACTION: Accept budget as modified.

Bauer moved; Hunt seconded

Vote: 5 Yes, 0 No

ADJOURN: 5:10 p.m.

ATTEST:

Duane “Hap” Hazard, CHAIR

LYNDA ROBERTS
CLERK OF THE BOARD

§§§§§