



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

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

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

April 13, 2010

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 : lroberts@mono.ca.gov.

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.)

BOARD MEMBER REPORTS

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

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.

Approximately 10 **COUNTY ADMINISTRATIVE OFFICE**
Minutes

1) CAO Report regarding Board Assignments (David Wilbrecht)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES**

None

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 3a) **CONFERENCE WITH LABOR NEGOTIATORS** - Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, Rita Sherman, and Mary Booher. Unrepresented employee(s): County Clerk/Recorder/ Registrar/Clerk of the Board.
- 3b) **CONFERENCE WITH LABOR NEGOTIATORS** - Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, Rita Sherman and Mary Booher. Unrepresented employee(s): Director of Human Resources.
- 3c) **CONFERENCE WITH LABOR NEGOTIATORS** - Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, Mary Booher, and Rita Sherman. Unrepresented employee(s): Social Services Director.
- 3d) **CONFERENCE WITH LABOR NEGOTIATORS** - Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, Rita Sherman, and Mary Booher. Employee Organization(s): Local 39/Mono County Public Employees.
- 3e) **CONFERENCE WITH LABOR NEGOTIATORS** - Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Brian Muir, Marshall Rudolph, Mark Mikulicich, Rita Sherman. Employee Organization(s): Mono County Paramedic Rescue Association.

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.)

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 4a) **Reappointment / Appointment of Mono Basin Regional Planning Advisory Committee Members** - New members recommended for appointment are Steve Connett and Ilene Mandelbaum. Current members recommended for reappointment are Bill Banta, Lisa Cutting, Tim Hansen, Mark Logan, and Lucy Parker.

Recommended Action: Consider reappointment of five existing members and appointment of two new members to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Peters.

Fiscal Impact: No fiscal impacts are expected.

COUNTY COUNSEL

- 5a) **Reappointment of Dr. Rick Johnson to First 5 Mono County Children and Families Commission** - Reappointment of Dr. Rick Johnson, MD., to the First 5 Mono County Children and Families Commission.

Recommended Action: Appoint Dr. Rick Johnson, MD., to a subsequent three-year term as a member of the First 5 Mono County Children and Families Commission. The new term would begin on May 1, 2010 and expire on April 30, 2013.

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-RECORDER

6a) **Letter from Senator Dave Cox** - Notifying Dave Wilbrecht, County Administrative Officer (cc: Board of Supervisors), about a \$70,000 allocation awarded to Mono County by the State Community Development Block Grant (CDBG) Program.

MENTAL HEALTH

7a) **Contract With Mono County Children and Families Commission** (Ann Gimpel, Ph.D.) - Proposed contract with Mono County Children and Families Commission pertaining to Mental Health Services Act Innovation Project.
5 minutes

Recommended Action: Approve County entry into proposed contract and authorize the Board Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Mono County's Mental Health Services Act Innovation project was just approved in the amount of \$24,000 for the remainder of FY 0910 and \$122,900 for FY 1011. Our project included contracting with the MCCFC for the provision of new parent support groups countywide. For FY 0910, the contract with the MCCFC is in the amount of \$18,000. For FY 1011, the contract is proposed to be \$49,200. Our project actually is approved to run through March of 2012; however it is possible that there will be no funding approved for the 11/12 fiscal year. This possibility has been noted within the body of the contract. These funds have three year spending authority. There is no county matching requirement.

HUMAN RESOURCES

Additional Departments: County Counsel

8a) **County Counsel Position Review** (Rita Sherman, Marshall Rudolph, Mary Booher) - Review of the vacant support position in the County Counsel's Office.
10 minutes

Recommended Action: Receive staff report on the current vacancy in the County Counsel's Office and give desired direction to staff.

Fiscal Impact: This vacancy represents a savings of approximately \$10,720 in the Fiscal Year 2009/10 to-date.

BOARD OF SUPERVISORS

9a) **State Budget** (Board Members) - The Board of Supervisors may discuss issues pertaining to the California State budget.
10 minutes

Recommended Action: Discuss issues if necessary; provide staff direction if so desired.

Fiscal Impact: None.

COUNTY COUNSEL

10a) **Walker River Basin** (Stacey Simon) - Update on Walker River Basin lease and acquisition programs.
5 minutes

Recommended Action: Receive update from staff; provide any desired direction to staff.

Fiscal Impact: None.

PUBLIC WORKS

11a) **Contract Award for the Swall Meadows Road Rehabilitation Project** (Garrett Higerd) - Receive staff report concerning bids received in response to solicitation for bids, bid protests received (if any), and responsibility of the apparent low bidder for the Rehabilitation of Swall Meadows Road. Consider and potentially authorize the Public Works Director to enter into and
15 minutes

administer an agreement for the work. Provide any desired direction to staff.

Recommended Action: Based on staff report concerning bids received in response to solicitation for bids, bid protests received (if any), and responsibility of the apparent low bidder: 1) identify _____ as responsible bidder submitting the lowest bid; 2) award contract to _____ for Rehabilitation of Swall Meadows Road, in an amount not to exceed \$ _____; 3) authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and authority to approve and issue change orders to the contract in accordance with Public Contract Code §20142, in a cumulative amount not to exceed \$ _____, provided such amendments do not substantially alter the scope of work and are approved as to form and legality by County Counsel.

Fiscal Impact: This project is funded by the American Reinvestment and Recovery Act (ARRA) in the amount of \$340,000. There will be no General Fund impact.

COUNTY ADMINISTRATIVE OFFICE

12a)
5 minutes

Human Resources-Social Services Director (Mary Booher or Rita Sherman) - Proposed resolution approving an employment agreement with Julie Tiede and prescribing the compensation, appointment and conditions of said employment.

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

Fiscal Impact: The cost of this position for the remainder of Fy 09-10 is approximately \$34,600 and is included in the approved budget.

12b)
10 minutes

NACO Prescription Drug Discount Program Update (Mary Booher) - Presentation by Mary Booher regarding NACO Prescription Drug Discount Program.

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

Fiscal Impact: There is no cost to implement this program in the County. These discount cards can be used for inmate prescriptions, so there may be some cost savings to the jail medical budget.

12c)
11:00 am
45 minutes

Community Development Block Grant Design Phase Public Hearing (Mary Booher and David Nelson) - Public hearing regarding the design phase of the Community Development Block Grants for Fy 2010-11. Grant writer David Nelson will provide an overview of the types of programs that can be funded by CDBG.

Recommended Action: Conduct public hearing. Provide any desired direction to staff.

Fiscal Impact: No fiscal impact at this time.

LUNCH

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ECONOMIC DEVELOPMENT

13a)
45 Minutes

Status of Fish & Game Stocking Permits (Dan Lyster) - Discussion of CA Fish & Game prescribed evaluation process for sensitive species presence and the effect on trout stocking in Mono County waters.

Recommended Action: Provide direction to staff regarding potential ways to assist Fish & Game and expedite the evaluation process.

Fiscal Impact: None.

ADJOURNMENT

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