



# 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 5, 2011**

**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](http://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](mailto: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**

**A. Approve Minutes of the Regular Meeting held March 1, 2011.**

**B. Approve Minutes of Special Meeting held March 3, 2011.**

**C. Approve Minutes of the Regular Meeting held March 8, 2011.**

Approximately  
thru 10:00 a.m.

**CLOSED SESSION**

**BOARD OF SUPERVISORS**

- 3a) **Closed Session -- County Counsel** - 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.
- 3b) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, 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.

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.)*

**SOCIAL SERVICES**

- 4a) **Appointment of Marlo Preis, Social Services Staff Analyst to Inyo Mono Advocates for Community Action, Inc. (IMACA)** - Approval of appointment of Ms. Marlo Preis, Department of Social Services, Staff Services Analyst, to IMACA Board of Directors for three (3) year term commencing 03-01-11.
- Recommended Action:** Approve of the Appointment of Maro Preis, Mono County Department of Social Services, Staff Services Analyst to the IMACA Board of Directors commencing 03-01-11.
- Fiscal Impact:** None.

**HEALTH DEPARTMENT**

- 5a) **LEA Independent Hearing Panel** - Update of the Solid Waste Independent Hearing Panel by appointing new panel members to fill current vacancies.
- Recommended Action:** Recommend that the Board of Supervisors approve the appointment of Ron Cohen to the Independent Hearing Panel; he is filling the unexpired term of Rebecca Paranick (expires 11/3/2011) and will then begin a new term. Also approve the appointment of Brian Robinette to the Independent Hearing Panel. He will replace Lisa Isaacs and his term will begin 11/3/2011. Both terms will then expire 11/3/2013. Provide any desired direction to staff.
- Fiscal Impact:** None.

**SHERIFF CORONER**

- 6a) **Sheriff's Department Renewal of 2011 Annual Operating and Financial Plan for Controlled Substances with the Inyo National Forest** - Proposed contract with the U.S. Department of Agriculture, Forest Service, Inyo National Forest regarding the 2011 Controlled Substances Operating and Financial Plan.
- Recommended Action:** 1. Approve operating plan/contract. 2. Authorize the Chairman of the

Board and the Sheriff to sign said plan/contract.

**Fiscal Impact:** Revenue of \$10,000.

#### **CLERK OF THE BOARD**

- 7a) **Appointment of Lori Ciccarelli to Area Board #12** - Appointment of Lori Ciccarelli to the State Council on Developmental Disabilities Area Board #12, located in San Bernardino, CA. This will be a three year term, beginning April 5, 2011 and expiring April 5, 2014. The clerk has been in contact with County Counsel, and it was determined that this item needed to be placed onto the board agenda for appointment/approval.

**Recommended Action:** Appoint Lori Ciccarelli to the State Council on Developmental Disabilities Area Board #12 beginning April 5, 2011 and expiring April 5, 2014.

**Fiscal Impact:** None.

- 7b) **Safety Seat Checkup Week** - Proclamation declaring April 10-16, 2011, Safety Seat Checkup Week. This item has been approved for placement onto the consent agenda by Supervisor Hazard.

**Recommended Action:** Approve proposed proclamation.

**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

- 7c) **Hansen Correspondence** - Letters from Jeff Hansen, dated March 11, 2011 regarding March 8, 2011 Board meeting and Cougar Gold issues and Letter from Jeff and Kathy Hansen, dated March 11, 2011 regarding contract proposals that have been on the agenda at recent Board meetings.

- 7d) **NV Energy Assignment of Franchise Agreement Letter** - March 2, 2011 letter from NV Energy regarding Assignment of Franchise Agreement. This is informational for the Board.

\*\*\*\*\*

#### **PUBLIC WORKS**

- 8a) **Solid Waste Tipping Fee Public Input** (Matt Carter) - Presentation summarizing feedback from community meetings regarding proposed solid waste program changes.  
30 minutes

**Recommended Action:** Provide direction to staff.

**Fiscal Impact:** Fiscal impact will depend upon final course of action for Solid Waste operations determined by the Board.

- 8b) **Opposition Letter to AB 720** (Jeff Walters) - Assembly Bill 720 would require additional time, funding and resources to implement Mono County's road maintenance program and would result in giving up important tools which enable the county to minimize project costs. A Letter of Opposition to AB 720 has been drafted.  
15 minutes

**Recommended Action:** Receive staff report and consider draft Letter of Opposition to AB 720. Potentially approve and authorize the Chair to sign said letter. Provide any desired direction to staff.

**Fiscal Impact:** None at this time.

- 8c) **Lee Vining High School, Request for County Assistance** (Jeff Walters) - Roger Yost, Lee Vining High School Principle, requested Mono County donate at no charge heavy equipment and  
15 minutes

operators necessary to remove old infield dirt and then replace and regrade with new material for the girls' softball field in Lee Vining. A loader, grader and dump truck would be required to perform the work requested.

**Recommended Action:** Receive staff report regarding Lee Vining High School's request for equipment assistance. Provide any desired direction to staff.

**Fiscal Impact:** Less than \$1,000 from the Road Fund.

**Additional Departments:** Community Development

8d)  
15 minutes

**Status Update on Floodplain Management Activities** (Garrett Higerd) - Receive staff report regarding the status of floodplain management activities including outreach efforts for the Digital Flood Insurance Rate Map update, and updates on the Tri-Valley mapping efforts, FEMA map adoptions, and plans for a future update of floodplain regulations.

**Recommended Action:** Receive updates and provide any desired direction to staff.

**Fiscal Impact:** None.

\*\*\*\*\*  
LUNCH  
\*\*\*\*\*

**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.)

#### ASSESSOR

9a)  
30 minutes

**Recruitment for Mapping-Cadastral/GIS position** (Jody Henning) - Recruiting for vacancy of Mapping-Cadastral/Transfer Analyst position which has been reconstructed to assume Mapping-Cadastral duties associated with the Assessor's office and also take over the GIS base layer map maintenance. This position has been vacant since Sept. 30, 2010 and is vital to the operations and responsibilities of the Assessor's office.

**Recommended Action:** Consider and potentially approve Assessor to advertise and recruit for a budgeted vacant position.

**Fiscal Impact:** Unknown at this time. Salary range for this position will be established after the revised position description is approved and Human Resources evaluates it relative to the 23 county survey.

#### HUMAN RESOURCES

10a)  
10 minutes

**Human Resources - Economic Development Manager** (Jim Arkens, Dan Lyster) - Approval of employment contract for Alicia Vennos as the Economic Development Manager.

**Recommended Action:** Board approve resolution # 11- approving an employment agreement with Alicia Vennos and prescribing the compensation, appointment, and conditions of said employment.

**Fiscal Impact:** The cost of this position for the remainder of FY 10-11 is approximately \$25,035.70, and is included in the approved budget. The total yearly cost of this position is \$150,214.17.

10b)  
10 minutes

**Human Resources - Public Health** (Jim Arkens, Lynda Salcido ) - Proposed resolution approving the employment contract renewal for Louis Molina.

**Recommended Action:** Board approve resolution # 11- approving an employment agreement with Louis Molina and prescribing the compensation, appointment, and conditions of

said employment.

**Fiscal Impact:** The cost of this position for the remainder of FY 10-11 is approximately \$50,221.64 and is included in the approved budget. Total cost of employee = \$150,101.19.

**10c)**

10 minutes

**Human Resources - Public Works** (Jim Arkens, Jeff Walters) - Proposed contract with Mary Ellen Halpin pertaining to At-Will employment.

**Recommended Action:** Board approve resolution # 11- approving an employment agreement with Mary Ellen Halpin and prescribing the compensation, appointment, and conditions of said employment.

**Fiscal Impact:** The cost of this position for the remainder of FY 10-11 is approximately \$30,474.03 and is included in the approved budget. The total yearly cost of this position is \$119,931.58.

## **BOARD OF SUPERVISORS**

**Additional Departments:** County Counsel

**11a)**

10 minutes

**Pacific Crest Trail Crossing Project** (Stacey Simon) - Second comment period on the Pacific Crest Trail (PCT) Crossing project on the Bridgeport Ranger District. (This item was requested by Supervisor Hansen.)

**Recommended Action:** Receive update on second public comment period initiated by the U.S. Forest Service related to the Pacific Crest Trail Crossing project. Consider and potentially authorize the County to submit comments and provide any desired direction to staff.

**Fiscal Impact:** None.

**Additional Departments:** Clerk of the Board

**11b)**

20 minutes

**Board of Supervisors' Agenda Format** (Supervisor Larry Johnston and Lynda Roberts, Clerk of the Board) - Proposed changes to the Board of Supervisors' agenda format.

**Recommended Action:** Discuss proposed changes and potentially approve changes to the format of the Board of Supervisors' agenda.

**Fiscal Impact:** Approximately \$500 if the Board approves complex changes.

**11c)**

15 minutes

**Federal and State Budgets** (Board Members) - The Board of Supervisors may discuss the Federal budget and the California State budget and potential impacts to Mono County.

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

**Fiscal Impact:** None.

## **INFORMATION TECHNOLOGY**

**12a)**

15 minutes

**Streaming Board Meetings** (Clay Neely) - Presentation by Clay Neely regarding Streaming of Board Meetings.

**Recommended Action:** Review vendor proposals and research from other Counties and Cities relative to streaming of Board Meetings. Provide any desired direction to staff.

**Fiscal Impact:** The first year cost is \$25,450.50. Each successive year the cost would be \$20,058.00. This assumes no cost increase in future years.

## **FINANCE**

**13a)**

30 minutes

**Mono County Cost Allocation Plan** (Brian Muir) - Presentation by Brian Muir regarding the County's cost allocation plan (A-87)

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

**Fiscal Impact:** None.

**COUNTY COUNSEL**

**14a)**  
5 minutes

**Ordinance Amending Mono County Code re: Firearm Discharge** (Tara McKenzie) - Proposed ordinance "An Ordinance of the Mono County Board of Supervisors Amending Chapter IX, Title 10, of the Mono County Code pertaining to the regulation of Firearm Discharge".

**Recommended Action:** Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

**Fiscal Impact:** Minimal costs associated with publication of the maps and the municipal code supplement.

**14b)**  
1 hour

**Walker River Water Leasing Demonstration Program Workshop** (Stacey Simon) - Workshop regarding Walker River Water Leasing Demonstration Program.

**Recommended Action:** Conduct workshop. Consider and potentially authorize County to submit comments regarding the Program to the Walker River Irrigation District. Provide any desired direction to staff.

**Fiscal Impact:** None.

**ADJOURNMENT**

§§§§§