



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

May 18, 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**

A. Approve Minutes of the Special Meeting held on April 20, 2010, 9:00 a.m.
B. Approve Minutes of the Special Meeting held on April 20, 2010, 6:00 p.m.

C. Approve Minutes of the Regular Meeting held May 4, 2010.

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 3a) **Closed Session** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Brian Muir, Marshall Rudolph, Mary Booher and Jim Arkens. Unrepresented employee(s): Fiscal and Organization Analyst.

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.)

FINANCE

- 4a) **County Fees** - Proposed resolution adopting fees for certain County permits and other services and authorizing the Finance Director to maintain and compile one or more lists of County fees.

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

Fiscal Impact: \$78,606 estimated annual revenue.

PUBLIC WORKS

- 5a) **FY09-10 RSTP Road Funding Agreement** - Approve and authorize Chair's signature on the FY09-10 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.

Recommended Action: Approve and authorize Chair's signature on the FY09-10 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.

Fiscal Impact: \$329,725 revenue to Public Works' Road Division.

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) **Naming a Mountain Peak for Andrea Lawrence** - Press Release from U.S. Senator Barbara Boxer regarding legislation introduced to name a Mono County mountain peak for conservationist Andrea Lawrence.

MENTAL HEALTH

- 7a) **Negotiated Net Amount Contract Between Mono County and the State Department of Alcohol and Drug Programs** (Ann Gimpel, Ph.D.) - Proposed contract with California State Department of Alcohol and Drug Programs pertaining to Multi-Year Net Negotiated Amount Contract.

5 minutes

Recommended Action: Approve County entry into proposed contract and authorize the County Alcohol/Drug Administrator to execute said contract, and any amendments, on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The proposed contract projects three years of annual allocations of \$492,745 per year. This represents an average annual increase of \$6,449 from our previous three year contract with ADP. After six years of decreasing revenues, the increases, while not as much as the decreases were, are nonetheless a welcome change.

BOARD OF SUPERVISORS

8a)
45 minutes

Project Citizen (Stephanie Larson, teacher at Mammoth Middle School, and about 20 students from Mammoth Middle and Mammoth Elementary Schools) - Students would like to prevent people from being able to cut down large trees in Mono County without a permit. They would like the Board of Supervisors to consider adopting an ordinance similar to Mammoth Lakes' ordinance 17.16.050B. Ms. Larson has indicated that this will be a presentation with visuals in front of the Board. Supervisor Byng Hunt agreed to sponsor this item for the students.

Recommended Action: Give direction to staff.

Fiscal Impact: None.

INFORMATION TECHNOLOGY

Additional Departments: Sheriff's Office

9a)
30 minutes

Radio Maintenance Contract (Clay Neely) - Proposed contract with Nielsen's Equipment Maintenance & Communications for the provision of Communications/Electronics Maintenance Services (Radio Systems support).

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

Fiscal Impact: \$200,000 per year for the next five fiscal years.

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.)

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Public Health

10a)
5 minutes

Human Resources-B Step Hire (Mary Booher and Jim Arkens) - Presentation by Mary Booher regarding B Step Hire for Environmental Health Specialist.

Recommended Action: Board approve "B" step hire for Jill Kearney as an Environmental Health Specialist II.

Fiscal Impact: The annual cost of this position for FY 10-11 is approximately \$78,000 and is a currently allocated and funded position. The cost of the position is partially offset by Local Enforcement Agency (LEA) Grant revenue (\$16,000/year) and fee revenue (\$14,000/year).

10b)
5 minutes

Human Resources-Fiscal and Organization Analyst (Mary Booher and Jim Arkens) - Proposed resolution of the Mono County Board of Supervisors approving an employment agreement with Marlin Koester and prescribing the compensation, appointment and conditions of said employment.

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

Fiscal Impact: The maximum cost of this contract is \$10,400 and will be funded by salary savings in the CAO budget.

SHERIFF CORONER

Additional Departments: County Counsel

- 11a)** **Resolution re Challenge Coins** (Rick Scholl and Marshall Rudolph) - Proposed resolution pertaining to the purchase and distribution of Sheriff's Department "Challenge Coins."
15 minutes

Recommended Action: Adopt proposed resolution.

Fiscal Impact: Estimated \$300/year.

COUNTY COUNSEL

Additional Departments: Economic Development

- 12a)** **Fish and Game Fine Fund** (Marshall Rudolph, Dan Lyster) - Annual request by Eastern Sierra Wildlife Care for \$2,500 from the Fish and Wildlife Propagation Fund (aka Fish and Game Fine Fund) for wildlife rehabilitation services provided during fiscal year 2009-2010. Proposed resolution authorizing the County Administrator to approve certain minor expenditures of funds from the County's Fish and Wildlife Propagation Fund.
15 minutes

Recommended Action: Approve annual request by Eastern Sierra Wildlife Care for \$2,500 from the Fish and Wildlife Propagation Fund. Consider and potentially adopt the proposed resolution.

Fiscal Impact: \$2,500 from the Fish and Wildlife Propagation Fund.

Additional Departments: Community Development

- 12b)** **County Service Area workshop** (Marshall Rudolph) - Presentation by County Counsel regarding county service areas (CSAs) in Mono County and the available process for adding purposes to an existing CSA.
30 minutes

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None. Informational only.

PUBLIC WORKS

- 13a)** **Amendment to Contract for Lee Vining Streetscape Project** (Mary Ellen Halpin) - Receive staff report regarding the identification of additional funding sufficient to pay for the complete Lee Vining Streetscape Project, including the previously-rejected Bid Option #1 tasks. Consider and potentially authorize Public Works to execute a contract amendment for Option #1 tasks. Provide any desired direction to staff.
10 minutes

Recommended Action: 1. Amend existing agreement with R&J Joy, Inc., for the Lee Vining Streetscape Project to include Bid Option #1 tasks in the amount of \$23,085, for a total contract limit not to exceed \$249,640. 2. Authorize the Public Works Director, in consultation with County Counsel, to administer that agreement, as amended, and to approve and issue change orders to the contract in accordance with Public Contract Code § 20142, in a cumulative amount not to exceed \$24,964, provided such amendments do not substantially alter the scope of work and are approved as to form and legality by County Counsel.

Fiscal Impact: The amendment will increase the contract limit by \$23,085 to a total amount of \$249,640. This revised limit will increase the change order limit by \$2,308.50, for a potential change order amount of up to \$24,964. The increased budget will be paid by existing County Transportation Enhancement (TE) funds remaining from previous projects. There will be no General Fund impact.

- 13b)** **Airport Capital Improvement Program Update, FAA Applications and Match Funding for Airport Projects** (Kelly Garcia) - Receive staff report identifying current airport capital improvement program projects. Approve grant applications for future FAA projects at Bryant Field and Lee Vining Airports. Allocate \$160,000 for match funding for ACIP projects. Consider and potentially approve a resolution authorizing submittal of applications, acceptance of funds, and execution of grant agreements with Caltrans for AIP matching grants.
15 minutes

Recommended Action: 1. Receive staff report identifying the Airport Capital Improvement Projects currently programmed with the Federal Aviation Administration for Bryant Field and Lee

Vining Airports. 2. Approve General Fund allocation to the Airport Enterprise Fund in the amount of \$60,000 to complete match funding not allocated by the California Department of Transportation Aeronautics Division for current Airport Capital Improvement projects 3-06-0119-05 and 3-06-0119-06 for the Lee Vining Airport Reconstruction. 3. Approve and authorize the Public Works Director, in consultation with County Counsel, to execute and administer grant applications and agreements associated with Rehabilitation of the Runway and Taxiway, and construction of a Runway/Taxiway Connector at Bryant Field. 4. Approve and authorize the Public Works Director, in consultation with County Counsel, to execute and administer grant applications and agreements associated with installation of Apron Lighting, Airport Weather Observation System, and Rotating Beacon at Lee Vining Airport. 5. Approve General Fund allocation to the Airport Enterprise Fund in the amount of \$100,000 to provide match funding for proposed grant applications at Bryant Field and Lee Vining Airport. Monies will be returned to the General Fund in the event the FAA applications are unsuccessful. 6. Approve and authorize the Chair's signature on Resolution No. R10-_____ "A Resolution of the Mono County Board of Supervisors authorizing the submittal of applications, acceptance of allocation of funds, and execution of grant agreements with the California Department of Transportation, for Airport Improvement Program (AIP) matching grants."

Fiscal Impact: \$160,000 from the General Fund.

13c)
30 minutes

ADA Accessibility for Sheriff's Administration Restrooms (Joe Blanchard) - Receive staff report and discuss two options for ADA accessibility improvements to employee restrooms in the Mono County Sheriff's administration building. Consider and potentially allocate additional funding to the Capital Improvement Program for the project.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: The fiscal impact will depend on which option (if any) is selected, which are estimated at either \$25,000 or \$100,000.

13d)
20 minutes

Request for Assistance – Antelope Valley ATV Jamboree (Evan Nikirk) - Receive staff report regarding a request to provide traffic control assistance with the annual Antelope Valley ATV Jamboree. Consider and potentially adopt a resolution authorizing Public Works to provide traffic control assistance for the event. Provide any desired direction to staff.

Recommended Action: Consider and potentially adopt Resolution No. R10-____, "A Resolution of the Mono County Board of Supervisors Authorizing the Department of Public Works to Assist with Setting Up, Maintaining, and Disassembling Traffic Control Associated with the 3rd Annual Antelope Valley ATV Jamboree."

Fiscal Impact: Fiscal impact to the Road Fund is estimated to be \$3,200, primarily from overtime labor for the weekend event.

BOARD OF SUPERVISORS

14a)
5 minutes

Mono County Fisheries Commission (Supervisor Peters) - Appointment to the Mono County Fisheries Commission to fill a vacancy created by the resignation of Kevin Peterson.

Recommended Action: Review applications and consider making an appointment to the Mono County Fisheries Commission.

Fiscal Impact: None.

14b)
10 minutes

State Budget (Board Members) - The Board of Supervisors may discuss issues pertaining to the California State budget.

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

Fiscal Impact: None.

ADJOURNMENT

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