



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

June 1, 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 Regular meeting held May 11, 2010.

B. Approve Minutes of the Regular meeting held May 18, 2010.

C. Approve minutes of Special Meeting held May 18, 2010.

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 3a) Closed Session - Property** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: U.S. 395, Walker, California (Portions of APN 02-140-34, 02-140-35, 02-140-36 and 02-140-37). Agency negotiators: Kelly Garcia, Dave Wilbrecht, Marshall Rudolph, and Brian Muir. Negotiating parties: Mono County and Marcia Joseph. Under negotiation: price and terms of payment.
- 3b) Closed Session--Labor Negotiations** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Brian Muir, Marshall Rudolph, George Booth, and Jim Arkens. Unrepresented employee(s): Chief Investigator.
- 3c) Closed Session--Labor Negotiations** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Brian Muir, Marshall Rudolph, Dan Lyster, and Jim Arkens. Unrepresented employee(s): Economic Development Manager.
- 3d) Closed Session--Labor Negotiations** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, and Jim Arkens. Unrepresented employee(s): Information Technology Director.
- 3e) Closed Sesson--Finance** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Brian Muir, Marshall Rudolph, and Jim Arkens. Unrepresented employee(s): Assistant Director of Finance/Auditor - Controller.

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.)

COUNTY COUNSEL

- 4a) Appointment to First 5 Mono County Children and Families Commission** - Appointment of Julie Tiede, Mono County Director of Social Services, to the First 5 Mono County Children and Families Commission.

Recommended Action: Appoint Julie Tiede, Mono County Director of Social Services, to the First 5 Mono County Children and Families Commission for a three-year term commencing on June 1, 2010 and expiring on May 31, 2013.

Fiscal Impact: None

FINANCE

- 5a) Geothermal Revenue Receipts** - Proposed repayment agreement with U.S. Department of the Interior pertaining to repayment of geothermal revenue receipts for the 2010 federal fiscal year.

Recommended Action: Approve County entry into proposed agreement and authorize the Chair to execute said agreement on behalf of the County.

Fiscal Impact: FY 10/11 General Fund expenditure of \$17,314.63 if Federal law is not enacted

to allow county geothermal revenue sharing for the period October 1, 2009 to September 30, 2010.

CLERK OF THE BOARD

- 6a) **Inyo-Mono Area Agency on Aging (IMAAA) - IMAAA Advisory Board appointment recommendation.**

Recommended Action: Recommend to the IMAAA Advisory Board Nominating Committee the appointment of Lynne Katusich to the Advisory Board of the Inyo-Mono Area Agency on Aging (IMAAA).

Fiscal Impact: None.

PUBLIC WORKS

- 7a) **Program Supplement Agreement for Swall Meadows Road Rehabilitation Project - Consider and potentially adopt a resolution approving a Program Supplement Agreement for the Swall Meadows Road Rehabilitation Project. Provide any desired direction to staff.**

Recommended Action: Consider and potentially adopt Resolution No. R10-___, "A Resolution of the Mono County Board of Supervisors Approving Program Supplement Agreement No. N010 for the Swall Meadows Road Rehabilitation Project."

Fiscal Impact: Allows reimbursement by the State of California for \$340,000 in American Recovery and Reinvestment Act (ARRA) funds.

- 7b) **Solid Waste Parcel Fee Program, FY10-11 - Consider and potentially adopt a resolution to extend and re-establish the Solid Waste Fee Program for Fiscal Year 2010-2011. Consider and potentially adopt a resolution authorizing a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2010-2011.**

Recommended Action: 1. Adopt and authorize the Chair's signature on Resolution No. R10-___ "Resolution of the Mono County Board of Supervisors Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2010-2011." 2. Adopt and authorize the Chair's signature on Resolution No. R10-___ Resolution of the Mono County Board of Supervisors Authorizing the Implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2010-2011."

Fiscal Impact: Revenues generated by this program for fiscal year 2010-11 are expected to be consistent with prior years and are anticipated to be approximately \$712,000.

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

- 8a) **No Correspondence -

HEALTH DEPARTMENT

- 9a) **LEA Grant Program Application for EA 21 Cycle (Louis Molina) - The Department of Resources Recycling and Recovery (CalRecycle) is providing a grant of approximately \$16,650 for the purpose of allocating moneys to supplement the LEA's existing budget for equipment, supplies, training, technical support and other expenses incurred by Mono County in the implementation of the Solid Waste Program.**
5 minutes

Recommended Action: Adopt proposed resolution authorizing Louis Molina, LEA Manager, to submit the LEA Grant Application (EA 21 (FY 2010-2011), and to execute application, agreements, and requests for payment and all grant documents necessary to secure funds and implement the approved grant project for this grant cycle and the subsequent four grant cycles.

Fiscal Impact: \$16,650 revenue for FY10-11.

BOARD OF SUPERVISORS

10a)
20 minutes

Yosemite Area Regional Transportation System (YARTS) (Dick Whittington, YARTS Transit Manager) - This presentation will provide an update on YARTS; Mono County is a member of the YARTS Joint Powers Authority. Supervisor Bauer requested this item.

Recommended Action: None; informational only.

Fiscal Impact: None.

10b)
5 minutes

Local Planning Council (LPC)--Membership Certification (Terri Speidel and Mara Monson, IMACA Community Connections for Children) - Certification for the members of the LPC Mono County Children's Council for the current year to ensure that the LPC members meet the category standards as described in the certification form and mandated in AB 1542 (Chapter 270, Statutes 1997; California Education Code Section 8499.3), and that the ethnic, racial, and geographic composition of the LPC is reflective of the population of the county. This form, must be signed and verified by representatives from the County Board of Supervisors and County Superintendent of Schools as well as the Chairperson of the LPC. Supervisor Bauer agendaized this item on behalf of IMACA.

Recommended Action: Authorize Board Chair to sign Certification Statement Regarding Composition of LPC Membership.

Fiscal Impact: None.

AGRICULTURE COMMISSIONER

11a)
15 minutes

2009 Annual Crop and Livestock Report (George L. Milovich, Agricultural Commissioner/Director of Weights and Measures) - General review of the Annual Crop and Livestock Report, which is submitted in accordance with Section 2279 of the California Food and Agriculture Code. Agriculture continues to be a solid industry that is an integral part of Inyo and Mono Counties' economies.

Recommended Action: Receive report; provide direction to staff if so desired.

Fiscal Impact: None.

FINANCE

12a)
5 minutes

Criminal Justice Facilities Construction Fund (Brian Muir) - Consider transfer of \$180,000 from the Criminal Justice Facilities Construction Fund to the General Fund to partially offset costs to repair the jail roof.

Recommended Action: Approve transfer of \$180,000 from the Criminal Justice Facilities Construction Fund to the General Fund.

Fiscal Impact: FY 09/10 \$180,000 of available revenue in the General Fund.

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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.)

PUBLIC WORKS

13a)
15 minutes

State Reimbursement for the 1997 Walker River Flood (Evan Nikirk) - Receive staff report regarding emergency relief funds held from the 1997 Walker River Flood and proposed reimbursement to the California Emergency Management Agency for overpayment of costs associated with County response to that emergency. Consider and potentially adopt a resolution authorizing certain County officers to act on behalf of the County to obtain financial assistance in response to emergencies. Provide any desired direction to staff.

Recommended Action: 1. Authorize the County Administrative Officer, the Public Works Director, and the Finance Director to execute documents and otherwise act on behalf of Mono County to obtain state and federal financial assistance in response to past and future emergencies. 2. Adopt and authorize the Chair's signature on the California Emergency Management Agency's Designation of Applicant's Agent Resolution. 3. Authorize Public Works to reimburse the California Emergency Management Agency in an amount of \$370,085 from accounts 148, 188, and 189 for prior overpayment from that agency for the 1997 Walker River Flood, and to transfer \$19,942.45 remaining in those accounts to the General Fund.

Fiscal Impact: Accounts 148, 188, and 189 have a combined balance of \$390,027.45 from prior payments issued by the state for expenses associated with County response to the 1997 Walker River Flood. After reimbursing \$370,085 to the state for overpayment, \$19,942.45 will remain.

COUNTY ADMINISTRATIVE OFFICE

14a) **Budget Committee** (Mary Booher) - Presentation by Mary Booher regarding the activities of the Budget Committee.
20 minutes

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

Fiscal Impact: There is no fiscal impact at this time.

14b) **Human Resources-vacancy review** (Jim Arkens) - Presentation by Jim Arkens regarding status of current vacancies.
10 minutes

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

Fiscal Impact: These vacancies represent a savings of approximately \$1,412,000 in fiscal year 2009/10 to-date. Of this amount, approximately \$495,000 is actual general fund savings. This figure does not include any costs associated with sick/vacation cash outs upon termination.

BOARD OF SUPERVISORS

15a) **Board of Supervisors' 2010 Evening Meeting Schedule** (Board Members) - Review the 2010 evening meeting schedule.
10 minutes

Recommended Action: Potentially change or determine evening meeting location sites.

Fiscal Impact: None.

15b) **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.

ADJOURNMENT

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