



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

July 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. 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.

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.

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.)

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 1a) Closed Session - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.**
Subdivision (a) of Government Code section 54956.9. Name of case: Lanpher, et al. v. County of Mono.
- 1b) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS.**
Government Code Section 54957.6. Agency designated representative(s): 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.

1c) **Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

2) **APPROVAL OF MINUTES**

A. Approve Minutes of the Regular Meeting held on June 14, 2011.

B. Approve Minutes of the Special Meeting held on June 20, 2011.

3) **BOARD MEMBER REPORTS**

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

Approximately 10
Minutes **COUNTY ADMINISTRATIVE OFFICE**

4) CAO Report regarding Board Assignments (R11-01-11)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

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

Additional Departments: County Counsel

5a) **Employment Agreement with James Arkens** - Proposed third amendment to employment agreement with James Arkens.

Recommended Action: Adopt Resolution No. R11-___, approving an agreement and third amendment to the employment agreement with James Arkens, and prescribing the compensation, appointment, and conditions of said employment.

Fiscal Impact: No additional fiscal impact.

PUBLIC WORKS

6a) **Program Supplement Agreement for Bridge Preventative Maintenance Program** - Proposed resolution "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 015-N for the Bridge Preventative Maintenance Program.

Recommended Action: Adopt proposed resolution R11- _____ "A resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 015-N for the Bridge Preventative Manintenance Program."

Fiscal Impact: Project total cost is \$32,500 to be paid by the Road Fund. Program supplement agreement allows for reimbursement of \$28,772 of project costs by the State of California.

COUNTY COUNSEL

Additional Departments: Public Works

7a) **Solid Waste Franchise Ordinance** - Proposed ordinance amending Section 12.10.021 of the Mono County Code pertaining to exemptions from the County's franchise requirement for certain solid waste handling.

Recommended Action: Adopt proposed ordinance #ORD11-____ amending Section 12.10.021 of the Mono County Code pertaining to exemptions from the County's franchise requirement for certain solid waste handling.

Fiscal Impact: Reduced franchise fees of up to \$4,000.

7b) DIF Resolution Repeal - Proposed Resolution repealing Resolution R05-093 pertaining to development impact fees for capital improvements in the south county area.

Recommended Action: Adopt proposed resolution #R11-____, repealing Resolution R05-093 pertaining to development impact fees for capital improvements in the south county area.

Fiscal Impact: Loss of unknown amount of future fee revenue.

7c) Ordinance Repealing DIF - Proposed ordinance repealing chapter 3.60 of the Mono County Code pertaining to public facilities fees (aka development impact fees).

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance.

Fiscal Impact: Loss of unknown amount of fee revenue.

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 OF THE BOARD

8a) No Correspondence -

HEALTH DEPARTMENT

9a) CMS Plan FY 2009/2010 (Lynda Salcido, Public Health Director, Katie Armstrong, CMS Director) - That the Board of Supervisors approve and authorize Chairman to sign the Mono County Children's Medical Services (CMS) Plan for fiscal year 2009-2010.
5 minutes

Recommended Action: That the Board of Supervisors approve and authorize Chairman to sign the Mono County Children's Medical Services (CMS) Plan for fiscal year 2009-2010.

Fiscal Impact: FY 09/10 Revenue \$307,158. Required realignment match \$51,692. No General Fund impact.

9b) CMS Plan FY 2010/2011 (Lynda Salcido, Public Health Director, Katie Armstrong, CMS Director) - That the Board of Supervisors approve and authorize the Board Chairman to sign the Mono County Children's Medical Services (CMS) Plan for fiscal year 2010-2011.
5 minutes

Recommended Action: That the Board of Supervisors approve and authorize the Board Chairman to sign the Mono County Children's Medical Services (CMS) Plan for fiscal year 2010-2011. Provide any desired direction to staff.

Fiscal Impact: FY 10/11 Revenue \$358,199. Required realignment match \$58,907. No General Fund impact.

BOARD OF SUPERVISORS

10a) 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.
15 minutes

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

Fiscal Impact: None.

HUMAN RESOURCES

Additional Departments: Public Health

11a)
5 minutes

Human Resources - Public Health (Jim Arkens, Lynda Salcido) - Marjoree Neer served Mono County as a Nurse Practitioner beginning in May, 2003, ending November 12, 2010. The approval of this new contract allows for Marjoree's part-time, as-needed employment in the capacity of a Nursing Professional through June, 2013.

Recommended Action: Board approve resolution # R11- _____, approving an employment agreement with Marjorie Neer, and prescribing the compensation, appointment, and conditions of said employment.

Fiscal Impact: The cost of this part-time, un-benefited position is \$44.00 per hour and is included in the proposed budget.

ECONOMIC DEVELOPMENT

12a)
20 minutes

Request for Standing Agenda Item and Establishment of Economic Development Subcommittee (Alicia Vennos / Tourism Commissioner) - Request from Mono County Tourism and Film Commission (MCTFC) for establishing a recurring agenda item for the first meeting of each month to allow an interchange of information between the Board and the MCTFC regarding updates on marketing, emerging issues related to tourism, and advisement of visitor trends and metrics. The MCTFC is also requesting the Board to appoint two Supervisors to a subcommittee comprised of 3 MCTFC members to develop the framework, scope of work, timeline and deliverables for an economic development strategic plan.

Recommended Action: Approve the requested actions. Provide any desired direction to staff.

Fiscal Impact: None.

12b)
15 minutes

Vacancy on Mono County Fisheries Commission (Dan Lyster) - There is a vacancy on the Mono County Fisheries Commission. The term of this position as Commissioner is from date of appointment until April 2013. The commissioner who recently vacated this position resides in the Bridgeport Area.

Recommended Action: Both applicants, Ralph Obenberger and Dan Anthony, responded to a publication in the local papers announcing this vacancy. The clerk's office received their applications prior to the May 18, 2011, deadline. The Board should now consider both applicants for appointment and appoint one of these individuals to fill the vacancy.

Fiscal Impact: None.

COUNTY COUNSEL

Additional Departments: Mental Health, Finance

13a)
30 minutes

Sale Process for Davison Property (Marshall Rudolph, Ann Gimpel, Brian Muir) - Presentation by staff regarding options and process for selling certain County-owned property on Davison Street in Mammoth Lakes.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None at this time. If at a future meeting the Board chooses to accept a bid to purchase the property, then the County would receive sales proceeds based on that bid. Under applicable state law, sales proceeds would be distributed to the funds used for the property's acquisition.

ADJOURNMENT

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