



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

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

Regular Meeting

Mammoth Lakes BOS
Meeting Room, 3rd Fl. Sierra
Center Mall, 452 Old
Mammoth Rd., Mammoth
Lakes, CA 93546

July 19, 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--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.

1b) Closed Session--County Counsel - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Parcel #035-010-062. Agency negotiator: as yet undetermined. Negotiating parties: Mono County, a political subdivision of the State of California, and the State of California's Administrative Office of the Courts. Under negotiation: price and terms.

1c) 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.

2) **APPROVAL OF MINUTES**

None

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 (R. A. ^) •
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.)

PUBLIC WORKS

- 5a) **Airport and Hot Creek Hatchery Road Repairs** - Airport and Hot Creek Hatchery Roads provide access to the Mammoth-Yosemite Airport. The surface condition and appearance of these roads can be improved by performing crack sealing, fog sealing and striping.

Recommended Action: Receive staff report regarding access roads to the Mammoth-Yosemite Airport. Approve and authorize Public Works to spend \$37,000 necessary for repairs on Airport Road and Hot Creek Hatchery Road.

Fiscal Impact: FY 2011/2012 \$37,000 from the Road Fund.

PROBATION

- 6a) **Appointment to Community Corrections Partnership** - Community Corrections Partnership Appointment.

Recommended Action: Appoint Julie Tiede, Director of Mono County Department of Social Services to the Community Corrections Partnership as required by AB117.

Fiscal Impact: No impact to General Fund.

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

- 7a) **Fish and Game Commission Letter Regarding Yellow-Legged Frog** - Receipt of letter dated June 27, 2011 from the Fish and Game Commission regarding proposed emergency regulatory action relating to incidental take of Mountain yellow-legged frog.

7b) **Sierra Summer Festival Thank You Letter** - Letter from Sierra Summer Festival dated 6/30/11 expressing appreciation to the Mono County Board of Supervisors for their generous contribution of \$10,000 to be used towards the 2011 Sierra Summer Festival.

7c) **Flight Inc. Application for Alcoholic and Beverage License(s)** - The Mono County Board of Supervisors was copied on an application for Alcoholic Beverage License(s) submitted by Flight Inc on June 29, 2011. This is informational only.

COUNTY COUNSEL

Additional Departments: IT, Community Development

8a) **Redistricting Advisory Committee - Presentation of 3 Proposed Redistricting Alternatives** (Bob Peters and Redistricting Advisory Committee) - Presentation by the Citizens Redistricting Advisory Committee regarding three (3) redistricting alternatives pursuant to Board Resolution R11-28.
10:30 a.m.
1 hour

Recommended Action: Determine which alternative(s) to prepare for a Board vote as required by Elections Code Section 21500 et. seq. Provide any desired direction to staff and/or the Committee.

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.)

AMBULANCE PARAMEDICS

9a) **Hammil Valley Emergency Services Design Package** (Mark Mikulicich) - Presentation of the Hammil Valley Architectural Report, by EMS Chief Mark Mikulicich. This workshop is intended to update the Board on the design package produced by HMR Architects, and to engage in discussion on the concepts, objectives and timeframes of the project scope.
15 minutes

Recommended Action: Staff will recommend Board approval of the HMR document as an initial planning tool and to aid in the pursuit of outside funding sources for the project. Staff is receptive to any other desired direction from the Board.

Fiscal Impact: There is no fiscal impact resulting from approval of the document as a planning tool.

MENTAL HEALTH

Additional Departments: Human Resources

10a) **Recruitment for Vacant Staff Position** (Ann Gimpel, Ph.D.) - Presentation by Ann Gimpel regarding filling one vacant clinical staff position in the Mental Health program.
10 minutes

Recommended Action: Consider authorizing Mono County HR to recruit for Mental Health's vacant Psych Specialist/Psych Nurse vacancy. There is one vacancy that may be filled by either a Psych Specialist II or a Psychiatric Nurse II.

Fiscal Impact: The cost for one year of a Psych Specialist II, Step A is \$57,168. Estimating benefits at 33% adds an additional \$18,865 to that amount for a total of \$76,033. The Salary for a Psychiatric Nurse is \$119 more a month at the A step. All costs for this position will be borne by the Mental Health Department. There are adequate funds identified in the FY 11/12 budget to cover the costs of this position.

COMMUNITY DEVELOPMENT - BUILDING DIVISION

11a)
10 Minutes

Ordinance amending section 15.04.120 of the Mono County Code (Jim Shoffner) - Proposed ordinance amending section 15.04.120 of the Mono County Code pertaining to procedures of the Construction Board of Appeals.

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

Fiscal Impact: No fiscal impacts are expected at this time.

HUMAN RESOURCES

Additional Departments: Social Services

12a)
10 Minutes

Human Resources - Social Services (Julie Tiede) - Proposed resolution to authorize Social Services to hire a full-time Office Assistant.

Recommended Action: Adopt proposed resolution #R11-____ to authorize Social Services to hire a full-time Office Assistant. Provide any desired direction to staff.

Fiscal Impact: The annual cost to the County General Fund for the Social Worker I/II position, salary and benefits, is \$4,633.00. This is based on combined salary and benefits of \$57,917.00 (pay range 39) and the County Share of cost of 8%.

BOARD OF SUPERVISORS

13a)
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.

ADJOURNMENT

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