



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 20, 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**

None

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--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: Facts and circumstances: Claim For Damages presented by Richard Gieser.
- 3c) **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: Facts and circumstances: July 13, 2010, letter from California Attorney General threatening litigation.
- 3d) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, Jim Arkens, Rick Scholl, and Mary Booher. 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.)

FINANCE

- 4a) **Forest Reserve Payments** - Proposed resolution electing under HR 1424 (PL110-343) that Mono County receive a share of the 25% payment.

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

Fiscal Impact: Estimated \$533,700/year for the next two years, split with \$226,822 for the Road Fund, \$226,822 for County schools, and \$80,056 for County projects (currently used to support Paramedic services).

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

- 5a) **Letter from Department of California Highway Patrol** - Letter addressed to the Mono County Board of Supervisors reporting the accidental discharge (or threatened illegal discharge) of hazardous waste.

COUNTY COUNSEL

Additional Departments: CAO; Risk Management

6a) **Claim for Damages** (Marshall Rudolph) - Claim For Damages presented on or about June 16, 2010, by Richard Gieser.
5 minutes

Recommended Action: Take such action, if any, with respect to said claim as the Board may deem appropriate. Provide any desired direction to staff.

Fiscal Impact: None if the claim is rejected.

SOCIAL SERVICES

Additional Departments: Probation

7a) **Department of Social Services, Child Welfare and Juvenile Probation Services, System Improvement Plan and Three Year Plan, AB 636** (Julie Tiede, Director Social Services/Mary Stanley, Social Services, Program Manager) - Under current California Law, each County Child Welfare Department is mandated to prepare, in conjunction with the State Office of Outcomes & Accountability, a System Improvement Plan (SIP). They are additionally required to prepare in conjunction with the Office of Child Abuse Prevention (OCAP) a Three Year Plan. These are prepared as one document. Once the SIP and Three Year Plan have been prepared they are required to be submitted to the County Board of Supervisors for approval. As part of this approval process the Board of Supervisors is also required to sign a NOTICE OF INTENT, CAPIT/CBCAP/PSSF PLAN CONTRACTS, which confirms that the County is contracting with public or private nonprofit agencies to provide the services set forth in the Three Year Plan. Additional information is contained in the attached Staff Report.
10 minutes

Recommended Action: To approve and authorize the Chairman of the Board of Supervisors to execute the Child Welfare and Juvenile Probation Services System Improvement Plan and the Child Abuse Prevention Three Year Plan (one document); to approve and authorize the Chairman of the Board of Supervisors to execute the NOTICE OF INTENT to provide Board Minutes of such action.

Fiscal Impact: A feature of the SIP contains provisions to hire a Child Welfare Clerical Assistant. The potential impact to the County would be approximately \$4,823 (County general fund share of cost). This item, however, is contained in the 2010-2011 Department of Social Services Proposed Budget, and has been set forth as a Requested Policy Item.

CLERK OF THE BOARD

8a) **Inyo National Forest** (Jim Upchurch, Forest Supervisor) - Briefing by Forest Supervisor, Jim Upchurch, regarding summertime projects and plans on the Inyo National Forest. This item was agendized at the request of Nancy Upham, Public Affairs Officer, Inyo National Forest.
30 minutes

Recommended Action: This is an informational presentation.

Fiscal Impact: None.

BOARD OF SUPERVISORS

Additional Departments: Planning, County Counsel

9a) **Discussion of decision making process of Inyo-Mono Regional Water Management Group** (Stacey Simon/Tony Dublino) - Discussion of decision making process of Inyo-Mono Integrated Regional Water Management Group.
15 minutes

Recommended Action: Receive staff report and have discussion regarding the decision making process of the Inyo-Mono Regional Water Management Group. Provide any desired direction to staff.

Fiscal Impact: None.

Additional Departments: County Counsel

9b) **Response to July 6, 2010, letter from Walker River Irrigation District** (Stacey Simon/Supervisor Peters) - Supervisor Peters has requested that the Board consider the attached response to the Walker River Irrigation District's July 6, 2010, letter to the Board of
10 minutes

Supervisors.

Recommended Action: Approve and authorize Chair to sign letter to the Walker River Irrigation District responding to the letter presented and presentation made to the Board by the District at the Board's July 6, 2010, meeting. Provide any desired direction to staff.

Fiscal Impact: None.

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COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Economic Development

10a)
15 minutes

CDBG Economic Development Bid Award (Mary Booher) - Presentation by Mary Booher regarding bids received for development of Business, Marketing and Job Creation plan for GEO Project.

Recommended Action: Award bid for GEO Business, Marketing and Job Creation plan. Provide any desired direction to staff.

Fiscal Impact: The CDBG grant provides \$35,000 for this project.

PUBLIC WORKS

11a)
20 minutes

Approval of Contract Award - Lee Vining Streetscape (Mary Ellen Halpin) - Consider cancellation of contract with R & J Joy and award contract to Marzano & Sons for the Lee Vining Streetscape project.

Recommended Action: 1. Release R & J Joy from the contract with Mono County for the construction of the Lee Vining Streetscape project in the amount of \$226,555; 2. Identify Marzano & Sons as responsible bidder submitting the lowest responsive bid; 3. Award contract to Marzano & Sons for the Lee Vining Streetscape Project in an amount not to exceed \$225,113.11; and, 4. Authorize the Public Works Director, in consultation with the County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and authority to approve and issue change orders to the contract in accordance with Public Contract Code §20142, in a cumulative amount not to exceed \$9,509.01 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 project will be partially funded (\$174,000) by an allocation of the American Recovery and Reinvestment Act (ARRA). Alternative funding sources for the project include County transportation enhancement funds (\$106,644) and Bicycle Path funds (\$8,918). There will be no impact to the General Fund.

BOARD OF SUPERVISORS

12a)
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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