



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

August 16, 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 10:30 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

1a) 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 (Jim Arkens)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

10:30 a.m. DEPARTMENT REPORTS/EMERGING ISSUES
Approximately 15 minutes (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.)

ECONOMIC DEVELOPMENT

- 5a) **Reappointment of Tourism Commissioner** - Reappointment of Danna Stroud (District 1) to the Mono County Tourism & Film Commission.

Recommended Action: Reappoint Danna Stroud to the Mono County Tourism & Film Commission in order that she may continue to represent District 1 for a 4-year term, ending June 30, 2015.

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

- 6a) **Appoint Jim Arkens to the CSAC-EIA and Trindel Insurance Fund Board of Directors.** - Appointment of Jim Arkens to the CSAC-EIA and Trindel Insurance Fund Board of Directors.

Recommended Action: Appoint Jim Arkens to the CSAC-EIA and Trindel Insurance Fund Board of Directors.

Fiscal Impact: None.

CLERK OF THE BOARD

- 7a) **Reappointment of Rick Liebersbach to the Assessment Appeals Board** - Rick Liebersbach's three-year term on the Assessment Appeals Board is due to expire on August 31, 2011. He has agreed to serve another three-year term.

Recommended Action: Approve reappointment of Rick Liebersbach as a member of the Assessment Appeals Board. His new term will expire August 31, 2014.

Fiscal Impact: None.

FINANCE

- 8a) **Mono County Investment Policy** - Consider Mono County Investment Policy and delegation of authority to invest funds and sell or exchange securities to the Finance Director.

Recommended Action: Approve Mono County Investment Policy and delegate authority to invest funds and sell or exchange securities to the Finance Director.

Fiscal Impact: None.

HEALTH DEPARTMENT

9a) **MCAH (Maternal, Child, Adolescent Health) FY 2011-12 Funding Application** - Proposed contract between the California Department of Public Health, MCAH Division and the Mono County Health Department pertaining to services designed to protect and improve the health of Mono County's women of reproductive age, infants, children, adolescents and their families.

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

Fiscal Impact: The budget for this program for FY 2011-12 is \$187,937, from the following funding sources: \$66,000 Federal Title V; \$65,563 Federal Title XIX; \$56,374 Local Health Realignment. Total \$187,937.

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

- 10a) **Letter from State of California, Fish and Game Commission** - Acknowledging receipt of Supervisor Hazard's letter dated July 12, 2011, regarding sport fishing regulations on Lower Rush Creek in Mono County.
- 10b) **US Department of the Interior, National Park Service, Yosemite National Park** - Letter thanking Jeff Walters and his staff, Mono County Public Works, for help with opening of the Tioga Road this year.
- 10c) **Letter re Assembly Bill 109** - Letter addressed to Governor Jerry Brown from Sierra County Board of Supervisors opposing Assembly Bill 109, the trailer bill that implements Public Safety Realignment.
- 10d) **Organization Activity Updates** - Letters received from Yosemite Gateway Partners, Friends of the Inyo, and Ombudsman/Advocacy Services of Inyo-Mono providing updates about activities accomplishment with the help of funding provided by Mono County.
- 10e) **Acknowledgement of Nancy Boardman** - Letter from Pamela Treadwell expressing thanks to Nancy Boardman for help with an animal control problem.
- 10f) **ENEL/Padoma Wind Scoping Comment Letters** - Letters received from various agencies as comments to the ENEL (Padoma) Wind Energy Proposed Monitoring Towers, Right of Way Application.
- 10g) **Letter re Funding for Fraud Investigations** - Letter from State of California, Department of Social Services regarding funding for fraud investigations and program integrity efforts related to the In-home Supportive Services Program pursuant to the California State Budget Act of 2011.
- 10h) **June Lake Historical Society Appreciation** - Letter from the June Lake Loop Historical Society dated July 22, 2011 thanking Mono County for the opportunity to apply for additional future funding as a non-county agency.

FINANCE

- 11a) **Public Hearing to accept CDBG Project plan** (Mary Booher) - Conduct a Public Hearing to receive the Business, Marketing, and Job Opportunity Plan created for the Geothermal Education and Outreach Project (GEO) as funded by the Community Development Block Grant Program. At the close of the public hearing, the Board will consider and potentially adopt Resolution 11-____, approving the Geothermal Institute of of Mammoth Business, Marketing, and Job Opportunity Plan 2011-2016 as the final product for community development block grant (CDBG) 09-PTAE-6312.

**Public Hearing
at 10:30 am
15 minutes**

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

Fiscal Impact: None at this time.

COUNTY COUNSEL

12a) **Public Hearing** **Redistricting Public Hearing III** (John-Carl Vallejo) - Public hearing regarding proposed supervisorial district line adjustments based off of the 2010 Census data. Proposed ordinance of the Mono County Board of Supervisors revising Mono County Code Chapter 2.08 to establish new supervisorial district lines based off of the 2010 census data.
30 minutes

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None.

Additional Departments: CAO/HR, Finance

12b) **Amendment to Management Benefits Policy** (Marshall Rudolph, Jim Arkens) - Proposed resolution amending the policy regarding the benefits of management-level officers and employees.
5 minutes

Recommended Action: Adopt proposed resolution.

Fiscal Impact: Estimated savings through December 31, 2012, \$59,900.

Additional Departments: CAO/HR, Finance

12c) **New MCPE MOU** (Marshall Rudolph, Jim Arkens) - Proposed resolution adopting and approving a memorandum of understanding between the County and Local 39, majority representative of the Mono County Public Employees (MCPE) bargaining unit.
5 minutes

Recommended Action: Adopt proposed resolution.

Fiscal Impact: Estimated savings of \$208,000 over term of contract.

Additional Departments: CAO/HR, Finance

12d) **MOU with Local 39/Deputy Probation Officers Unit** (Marshall Rudolph) - Proposed resolution adopting and approving a memorandum of understanding with Local 39, majority representative of the Deputy Probation Officers Unit. The term of the MOU is January 1, 2011, through December 31, 2012.
5 minutes

Recommended Action: Adopt proposed resolution, R11-___, adopting and approving a memorandum of understanding with Local 39, majority representative of the Deputy Probation Officers Unit.

Fiscal Impact: Estimated savings of \$25,500 over the term of the contract.

MENTAL HEALTH

13a) **First Five Mono Contract Amendment** (Ann Gimpel, Ph.D.) - Proposed agreement and first amendment to New Parent Support Group Services Agreement with Mono County Children and Families Commission (First Five Mono), to provide new parent support groups countywide using MHSA Innovation monies.
5 minutes

Recommended Action: Approve County entry into said agreement and first amendment and authorize the Board Chair to sign on behalf of the County.

Fiscal Impact: Mono County's Mental Health Services Act Innovation project was approved in March of 2010. The initial amount of \$67,200 covered the latter portion of the 0910 fiscal year and all of the 1011 fiscal year. This project was initially approved by the Mono County Board of Supervisors at their meeting on March 16, 2010 to run through March of 2012. Funding for the 1112 year was questionable at the time of the original contract. 1112 funding was requested early in 2011 and has now been received, allowing a \$25,000 addition to the contract amount. The new total is \$92,200. All monies are MHSA funds. There is no cost to the County. These funds have three year spending authority.

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 COUNSEL

Additional Departments: Economic Development

14a)

**Public Hearing
at 1:00 p.m.**
10 minutes

Amendment to Conway Aquaculture Agreement (Marshall Rudolph, Dan Lyster) - Proposed ordinance authorizing County entry into a first amendment to the Conway Ranch Aquaculture Agreement.

Recommended Action: Conduct public hearing. Adopt propose ordinance No. Ord11-___, An Ordinance of the Mono County Board of Supervisors Authorizing County Entry into a First Amendment to the Conway Ranch Aquaculture Agreement. Provide any desired direction to staff.

Fiscal Impact: Reduction of 1,140 pounds of stocked "rent fish" for 2010-2011 (worth approximately \$5,700 if valued at \$5 per pound).

ECONOMIC DEVELOPMENT

15a)

20 minutes

Requests for Fish and Game Fine Fund Monies (Dan Lyster and Tim Taylor (California Fish and Game) Fisheries Commission representative) - The Mono County Fisheries Commission (MCFC) is recommending funding for two projects from the Fish & Game Fine Fund. The first project utilizes DNA-based capture-mark-recapture methodology to determine black bear population numbers and density. The recommended funding for this project is \$5,000. The second project is the stocking of 1-1.5 lb. rainbow trout, supplied by IAG, into the same 17 locations as currently stocked under the auspices of the trophy trout program. The recommended funding for this project is \$6,000. This combined request of \$11,000 will reduce the existing balance of approximately \$21,000 in the fine fund by over 50%.

Recommended Action: Consider the requests and direct staff accordingly.

Fiscal Impact: If both requests are approved, the total fiscal impact to the Fish & Game Fine Fund will be \$11,000.

HUMAN RESOURCES

Additional Departments: Social Services

16a)

15 minutes

Human Resources - Social Services, Proposed Resolution (Julie Tiede and Jim Arkens) - The Mono County Department of Social Services is requesting to fill a Vocational Trainee/Assistant position that is currently vacant. This position is allocated and budgeted. It is a support position and was identified in the State and Board of Supervisors' approved Mono County Child Welfare Services' System Improvement Plan as being critical to the effective delivery of services by Child Protective Services (CPS). This position will provide CPS transports and clerical support to the Social Workers. This relieves the higher paid Social Workers of such tasks and allows them to focus on the more critical field work and services. It has recently become vacant. Accordingly, Mono County Department of Social Services is seeking the Board of Supervisors' approval to open this position for recruitment and hiring.

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

Fiscal Impact: The annual cost to the County for the Vocational Trainee/Assistant, salary and benefits, is \$4,568. This is based on a combined salary and benefits of \$57,095 (pay range 43) and an 8% County share of cost.

PUBLIC WORKS

- 17a)** **Landfill Gas Monitoring Well Installations Contract** (Matt Carter) - Proposed contract with successful bidder pertaining to Landfill Gas Monitoring Well Installation.
5 minutes
- Recommended Action:** Consider and potentially authorize the County Administrative Officer, in consultation with County Counsel, to award and execute on behalf of the County the Landfill Gas Monitoring Wells Installation contract to the firm submitting the bid in the best interest of the County. Provide any desired direction to staff.
- Fiscal Impact:** The successful bid is expected not to exceed \$70,000.
- 17b)** **Authorization to Bid for the Aspen Road Rehabilitation Project** (Garrett Higerd) - Consider and potentially approve bid documents for the Aspen Road Rehabilitation project and authorize Public Works to advertise and issue the project for bid.
10 minutes
- Recommended Action:** Approve bid package, including the project manual and project plans, for the Aspen Road Rehabilitation Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid. Provide any desired direction to staff.
- Fiscal Impact:** Proposition 1B funding for construction contract. No general fund impact.
- 17c)** **Public Works, Staff Vacancy in Road Division - Maintenance Worker** (Jeff Walters and Brett McCurry) - The Road Division of Public Works has an existing vacancy in District 3. This vacancy is a Maintenance Worker working out of Lee Vining. Filling this position would ensure roads are appropriately maintained.
15 minutes
- Recommended Action:** Authorize Public Works to begin recruitment procedures to fill a Maintenance Worker II position in the Road Division. Provide any desired direction to staff.
- Fiscal Impact:** FY 11/12 \$62,941 Maintenance Worker II for 10 months (100% Road Fund).
- 17d)** **Public Works, Staff Vacancy in Road Division - Mechanic** (Jeff Walters and Jerry VandeBrake) - The Road Division of Public Works has an existing vacancy in Fleet Services. This vacancy is an Equipment Mechanic working out of Bridgeport. Filling this position would ensure vehicles and equipment are appropriately maintained.
15 minutes
- Recommended Action:** Authorize Public Works to begin recruitment procedures to fill a Mechanic position, in the Road division. Provide any desired direction to staff.
- Fiscal Impact:** FY 11/12 \$78,626 Equipment Mechanic for 10 months (100% Road Fund).
- COMMUNITY DEVELOPMENT - PLANNING DIVISION**
- Additional Departments:** Economic Development
- 18a)** **Energy Policy Workshop** (Scott Burns and Dan Lyster) - Energy Resource Policy review.
30 minutes
- Recommended Action:** Conduct workshop on general plan energy policies. Provide any desired direction to staff.
- Fiscal Impact:** No impact.
- 18b)** **General Plan Amendment Workshop** (Tony Dublino; Scott Burns) - Presentation by Tony Dublino regarding General Plan Amendment 11-002. Discussion will include a brief background and presentation of Amendment items, as well as a description of the RPAC and community outreach and input to date.
1 hour
- Recommended Action:** Consider individual elements of General Plan Amendment 11-002 and provide direction to staff, including the changing of, removal of, or addition of individual elements. Consider and provide direction on future outreach efforts related to the proposal. Consider adoption of Resolution of Initiation reflecting the desire of the Board.
- Fiscal Impact:** Unknown at this time. The fiscal impact will be determined by the final scope of the proposal, and the requisite environmental review.

BOARD OF SUPERVISORS

19a)

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.

19b)

Mammoth Community Water District (Supervisor Johnston, Supervisor Hunt, and Greg Norby)
- This is the last agenda item for this meeting. When it is time for this item, the Board will adjourn to the Mammoth Community Water District, located at 1315 Meridian Blvd. in Mammoth Lakes where they will reconvene for a tour of the project area. Individuals should go to the MCWD Board Room upon arrival. Greg Norby, Mammoth Community Water District Manager, will provide information about the District's solar installation project, and answer questions. Supervisor Larry Johnston and Supervisor Byng Hunt requested this agenda item.

30 minutes

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

Fiscal Impact: None.

ADJOURNMENT

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