



# 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

**August 3, 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](http://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](mailto: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 July 6, 2010.**  
**B. Approve Minutes of the Regular Meeting held July 13, 2010.**

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--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.
- 3c) **Closed Session--Human Resources** - 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 County Counsel.
- 3d) **Closed Session--Human Resources** - 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): Assistant District Attorney.

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) **Law Library Report** - Annual Report by the Mono County Law Library Board of Trustees.
- Recommended Action:** Acknowledge receipt of said report.
- Fiscal Impact:** None.

### FINANCE

- 5a) **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.

### CLERK OF THE BOARD

- 6a) **Veteran Services** - Annual Certificates of Compliance for Veteran Services. This is a standard renewal of the Certificates of Compliance as filed in the past by the County. They certify to the State that in fact a Veterans Service Officer has been appointed and the duties of the VSO are in compliance with code.
- Recommended Action:** Approve and authorize Chairman's signature on the Subvention and Medi-Cal Certificates of Compliance for 2010/2011 fiscal year.
- Fiscal Impact:** None.

**SHERIFF CORONER**

**7a)** **Amendment to Board Resolution #R09-04 to Clarify Authorized Grant Amounts of the FY 2007 Public Safety Interoperable Communications Grant** - On February 10, 2009, the Board of Supervisors authorized the Mono County Sheriff's Department to participate in the Homeland Security's Public Safety Interoperable Communications Grant Program. The grant was written for both Mono and Inyo Counties with the understanding that the Mono County Sheriff's Department would administer and pass through to Inyo County all grant funds. Mono County was awarded \$40,000 and Inyo County was awarded \$100,450 for projects in both jurisdictions. Through a clerical error, the Resolution reads that only \$40,000 would be administered by the Mono County Sheriff's Department. The Resolution should have indicated that the Mono County Sheriff's Department would administer \$140,500 on behalf of both counties. This mistake has created problems in paying contractors and seeking reimbursement from the Santa Ana Urban Security Initiative Area who oversees the entire grant program.

**Recommended Action:** Adopt Resolution 10-\_\_\_\_, "A Resolution of the Mono County Board of Supervisors amending Resolution R09-04 that will authorize Sheriff Richard C. Scholl and/or Lieutenant David O'Hara to administer all funds in the FY 2007 Public Safety Interoperable Communications Grant Program."

**Fiscal Impact:** There is no fiscal impact.

**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)** **Letter from Office of Attorney General** - Letter addressed to Board of Supervisors from California Attorney General's Office regarding Department of Fish and Game Appeal of Tentative Parcel Map 32-56 (aka Mead Project).

**8b)** **Letter from Al and Patti Heinrich** - Letter addressed to the Mono County Planning Commission (cc: Mono County Board of Supervisors) regarding Rock Creek Ranch (aka Paradise C & L Development).

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**PROBATION**

**9a)** **Juvenile Hall Contract with Inyo County** (Beverlee Bryant) - Proposed contract with Inyo County pertaining to use of Inyo County Probation Department's Juvenile Hall.

10 minutes

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

**Fiscal Impact:** Contract will allow Mono County Probation to continue to use Inyo County's Juvenile Hall at a daily bed cost of \$95. Annual costs vary based upon the number of minors requiring detention.

**9b)** **Resolution for Participation in the Juvenile Accountability Block Grant** (Beverlee Bryant) - Proposed resolution authorizing the Chief Probation Officer of Mono County to sign and approve the Mono County Juvenile Accountability Block Grant administered by Corrections Standards Authority.

10 minutes

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

**Fiscal Impact:** No fiscal impact to the County.

**SHERIFF CORONER**

**10a) Public Safety Officer attendance at the Riverside County Sheriff's Departments 181 Basic Peace Officer Academy (Sheriff Richard C. Scholl)**

15 minutes

**Recommended Action:** Approve and authorize Public Safety Officer Cory Custer's promotion to Deputy I and to attend the Riverside County Sheriff's Department 181<sup>st</sup> Basic Peace Officer Academy August 2010 – January 2011.

**Fiscal Impact:** The increase from PSO to Deputy I is an increase of approximately \$580 per month. The cost of travel and training is approximately, \$13,000 which includes the tuition, and per diem at the academy. We have already provided for these costs in the FY 2010-2011 Sheriff's Department Budget. There is no additional general fund impact.

**ASSESSOR**

**11a) Mono County Assessor's Office--Current Events (Jody Henning) - Presentation by Jody Henning about current events in the office including goals, objectives, accomplishments and personnel issues and concerns.**

30 minutes

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

**Fiscal Impact:** None.

\*\*\*\*\*  
LUNCH  
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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.)

**HUMAN RESOURCES**

**12a) Human Resources - Public Works (Jim Arkens) - Proposed resolution of the Mono County Board of Supervisors approving an employment agreement with Garrett Higerd and prescribing the compensation, appointment, and conditions of said employment.**

5 minutes

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

**Fiscal Impact:** The cost of this position for the remainder of FY 10-11 is approximately \$135,946 and is included in the proposed budget.

**12b) Human Resources - vacancy report (Jim Arkens) - Presentation by Jim Arkens regarding vacancy report.**

15 minutes

**Recommended Action:** Potential approval to fill vacant county positions.

**Fiscal Impact:** Net Departmental Savings \$67,708; General Fund Share of Savings \$20,148.

**COUNTY ADMINISTRATIVE OFFICE**

**Additional Departments:** Board of Supervisors

**13a) Letter of Support for Bridgeport Indian Colony Land Trust (David Wilbrecht and Supervisor Peters) - Proposed letter supporting introduction in the U. S. Senate of a companion bill to H.R. 5468, Bridgeport Indian Colony Land Trust, Health and Economic Development Act of 2010.**

10 minutes

**Recommended Action:** Approve and authorize the Chair to sign the letter of support.

**Fiscal Impact:** None.

**13b) Budget Committee Update (Mary Booher) - Presentation by Mary Booher regarding update on work of Budget Committee. In addition to this presentation, the Board may discuss issues pertaining to the California State budget.**

30 minutes

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

**Fiscal Impact:** None at this time.

**PUBLIC WORKS**

**Additional Departments:** Paramedic-Fire Rescue Department

**14a)**  
10 minutes

**Status Update on Proposed Hammil Valley EMS Facility** (Garrett Higerd and Mark Mikulicich) - Receive staff report regarding the status of engineering and architectural services for the proposed Hammil Valley EMS facility.

**Recommended Action:** Provide any desired direction to staff.

**Fiscal Impact:** \$40,400 for engineering and architectural services.

**Additional Departments:** County Counsel

**14b)**  
30 minutes

**Old Sheriff's Substation Property Lease** (Kelly Garcia) - Review of proposals received in response to Notice of Intent to Lease Property at the Old Sheriff's Substation.

**Recommended Action:** Receive staff report regarding proposals received in response to Notice requesting proposals to lease a portion of the County property located at 1311 Substation Road (the "Old Sheriff's Substation" Property). Provide any desired direction to staff.

**Fiscal Impact:** None.

**Additional Departments:** Community Development

**14c)**  
20 minutes

**Lee Vining Airport Reconstruction Project** (Kelly Garcia) - Receive staff report and resolution regarding the Lee Vining Airport Reconstruction project.

**Recommended Action:** Receive staff report regarding current status of the Lee Vining Airport Reconstruction Project and issues associated with grading activities. Receive Resolution from the Mono Basin Regional Planning Advisory Committee regarding impacts of project. Provide any desired direction to staff.

**Fiscal Impact:** None at this time. Future costs associated with mitigation.

**ADJOURNMENT**

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