



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 2, 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--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) **Closed Session--CAO** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

2) **APPROVAL OF MINUTES**

- A. **Approve Minutes of the Regular Meeting held July 5, 2011.**
- B. **Approve Minutes of the Regular Meeting held July 12, 2011.**
- C. **Approve Minutes of the Regular Meeting held July 19, 2011.**
- D. **Approve Minutes of the Special Meeting held July 19, 2011.**
- E. **Approve Minutes of the Special Meeting held July 21, 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 (R. ACE ^)•
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

10:00 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.)

COUNTY COUNSEL

Additional Departments: Public Works- Roads

5a) **MOU with LVFPD for snow removal** - Proposed memorandum of understanding with the Long Valley Fire Protection District Governing the County's Provision of Snow-Removal Services in the vicinity of the District's Long Valley Fire Station.

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

Fiscal Impact: None.

Additional Departments: CSA#2

5b) **Agreement with Norm Powell re CSA#2** - New Agreement with Norm Powell dba Valley TV & Communication for the maintenance of translator sites within County Service Area #2.

Recommended Action: Approve Agreement with Norm Powell dba Valley TV & Communication for the maintenance of translator sites within County Service Area #2, and authorize the Board Chair to sign on behalf of the County.

Fiscal Impact: \$2,500 per year, plus additional services as needed, in a total amount not to exceed \$27,500 per year. CSA#2 is a dependent special district and all money is paid from CSA#2 funds (no general fund impact).

Additional Departments: CSA#1

- 5c) **Amendment to contract with Norm Powell (CSA#1)** - Agreement and Second Amendment to Agreement with Norm Powell dba Valley TV & Communication for the maintenance of translator sites within County Service Area #1.

Recommended Action: Approve Agreement and Second Amendment to Agreement with Norm Powell dba Valley TV & Communication for the maintenance of translator sites within County Service Area #1, and authorize the Board Chair to sign on behalf of the County.

Fiscal Impact: \$6,250 per year, plus additional services as needed, in a total amount not to exceed \$20,000 per year. CSA#1 is a dependent special district and all money is paid from CSA#1 funds (no general fund impact).

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 6a) **June Lake Citizens Advisory Committee Appointments** (Courtney Weiche) - Appointment of Patti Heinrich as a member of the June Lake Citizens Advisory Committee (CAC) as recommended by Supervisor Bauer.

Recommended Action: Appoint Patti Heinrich to the June Lake CAC, to fill a vacancy; term of appointment will expire December 31, 2012.

Fiscal Impact: None.

BOARD OF SUPERVISORS

- 7a) **Inyo Mono Advocates for Community Action (IMACA)** - Appointments to the Inyo Mono Advocates for Community Action (IMACA) Board of Directors. This agenda item was requested by Supervisor Hazard.

Recommended Action: Appoint Carolyn Balliet to serve as a public representative for northern Mono County on the IMACA Board of Directors. Amend the previous appointment of Marlo Preis to specify her representation of southern Mono County.

Fiscal Impact: None.

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) **BLM Letter regarding Bodie Hills Upland Vegetation Restoration Project Field Trip** - Correspondence from Bernadette Lovato, Bishop Field Manager for BLM, inviting members of the public and agencies who have commented on or shown an interest in the Bodie Hills Upland Vegetation Restoration Project proposal to a field trip on August 1, 2011.
- 8b) **Mono Basin Historical Society Update** - Letter from the Mono Basin Historical Society dated July 17, 2011, with an update on museum operations, as required as part of the Agreement for the provision of tourism promotion and historical preservation services.
- 8c) **Notifications from the Antelope Valley Fire Protection District** - Notifications from the AVFPD regarding new budget information and the appointment of Tom Steward as a replacement to Dick Petterson, term expiring 12/31/11. This is sent to the Board for informational purposes only.
- 8d) **Informational Letters Regarding California State Video Franchise** - Letter from Suddenlink State of California Public Utilities Commission, dated June 29, 2011 regarding California State Video Franchise Application.
- 8e) **Allan Randall Faulk, Jr. 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 Allan Randall Faulk, Jr. on July 8, 2011. This is informational only.

COUNTY COUNSEL

9a) Redistricting Public Hearing I (John-Carl Vallejo) - Public hearing regarding Redistricting Alternatives.

30 minutes

Recommended Action: Conduct public hearing. Consider and potentially direct staff to draft an ordinance for a particular Alternative redistricting option. Provide any desired direction to staff.

Fiscal Impact: None.

ECONOMIC DEVELOPMENT

10a) Monthly Agenda Item for Tourism & Film Commission (Alicia Vennos / Tourism Commissioners) - Pursuant to Minute Order # M11-152, the Mono County Tourism & Film Commission representative(s) and/or the Economic Development Manager will appear before the Board of Supervisors at the first meeting of each month to convey and discuss information and strategies relevant to tourism and economic development.

15 minutes

Recommended Action: Initiate the intent of Minute Order # M11-152 at the August 2, 2011 Board meeting and continue monthly thereafter.

Fiscal Impact: None.

HEALTH DEPARTMENT

11a) CUPA Electronic Reporting Grant Agreement (Louis Molina) - Approval of "California Unified Program Agency (CUPA) Electronic Reporting Grant Agreement.

5 minutes

Recommended Action: Approve the CUPA Electronic Reporting Grant Agreement and authorize Louis Molina, Environmental Health Director, to sign and implement the grant pursuant to the grant agreement".

Fiscal Impact: This grant provides revenue to the Mono County Health Department for a total of \$32,056.50 for use during the period of January 1, 2010 through March 31, 2013.

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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.)

PUBLIC WORKS

12a) Solid Waste Joint Powers Authority Discussion (Matt Carter) - Board discussion regarding the County and Town entering into a Joint Powers Authority for the operation of the solid waste program.

20 Minutes

Recommended Action: Receive staff report on Solid Waste Joint Powers Authority. Provide any desired direction to staff.

Fiscal Impact: None.

12b) Crowley Lake Road Shop Roof Replacement (Kelly Garcia) - Reject bids received for the Crowley Lake Road Shop Roof Replacement, direct that the project be re-advertised, allocate \$30,000 in additional funding, and authorize the County Administrative Officer to execute and administer an agreement with the lowest responsive, responsible bidder.

10 minutes

Recommended Action: 1. Acknowledge receipt of bids from RASP Construction and Graham

Prewett, Inc., for the Crowley Lake Road Shop Roof Replacement. Find the bids as non-responsive and reject both of them. 2. Direct that bids for the Crowley Lake Road Shop Roof Replacement be re-solicited and re-advertised. 3. Allocate an additional \$30,000 from contingency to cover anticipated additional costs associated with the roof replacement at the Crowley Lake Road Shop. 4. Authorize the County Administrative Officer (in consultation with County Counsel) to execute and administer an agreement with the lowest responsive, responsible bidder for the roof replacement at the Crowley Lake Road Shop. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form and legality by County Counsel.

Fiscal Impact: \$70,000 previously allocated. An additional \$30,000 requested from the general fund contingency.

12c)

Mower Replacement - Facilities Division of Public Works (Joe Blanchard) -

10 minutes

The Facilities Division is having significant mechanical issues with two lawn mowers and needs to replace them.

Recommended Action: Authorize the Facilities Division of Public Works to purchase two commercial-grade lawnmowers in an amount not to exceed \$26,000. Provide any desired direction to staff.

Fiscal Impact: \$26,000 for two commercial grade lawnmowers.

12d)

Contract Award - Engineering and Traffic Survey Services (Jeff Walters) - Consider and

10 minutes

potentially approve County entry into proposed contract with Omni-Means pertaining to engineering and traffic survey services, and authorize County Administrative Officer to execute said contract on behalf of the County. Receive staff report. Provide any desired direction to staff.

Recommended Action: 1. Receive staff report regarding the engineering and traffic survey consultant selection process for performing engineering and traffic surveys on various Mono County roads. 2. Authorize County Administrative Officer (in consultation with County Counsel) to execute and administer agreement with Omni-Means (Roseville, CA) for a not to exceed budget of \$75,000 for engineering and traffic survey services. This authorization will include making minor amendments to said agreement from time to time as the CAO may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form and legality by County Counsel.

Fiscal Impact: Up to \$75,000, over the course of the three year agreement, will be funded out of the Road budget with up to \$50,000 being refunded by the Local Transportation Commission.

HUMAN RESOURCES

Additional Departments: CAO/Public Health

13a)

CAO/HR - Mental Health Director contract (Jim Arkens) - Proposed contract with Ann Gimpel pertaining to part-time employment as Mental Health Director.

15 minutes

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

Fiscal Impact: The cost of this part-time (2 days/week), un-benefited position is \$64.00 per hour and is included in the proposed budget. Cost for the term of the contract would be \$28,210 from the Mental Health Fund.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

14a)

Program Supplement Agreement for National Scenic Byway Grant Hwy 395 Corridor Management Plan (Heather deBethizy, Assistant Planner; Gerry LeFrancois, Principal Planner) - Proposed resolution # R11-____, "A Resolution of the Mono County Board of Supervisors Approving Program Supplement Agreement No. 016-N to Administering Agency-State Agreement No. 09-5947R for the National Scenic Byway Grant--Highway 395 Corridor Management Plan Project".

20 minutes

Recommended Action: Adopt proposed resolution # R11-____, Approving Program Supplement Agreement No. 016-N to Administering Agency-State Agreement No. 09-5947R for the National Scenic Byway Grant--Highway 395 Corridor Management Plan Project". Provide any desired direction to staff.

Fiscal Impact: The grant provides \$196,000 to develop a National Scenic Byway Corridor Management Plan for U.S. Hwy 395. The grant would require a match of 20% from local transportation funds and in-kind staff support.

BOARD OF SUPERVISORS

15a)

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.

15b)

30 minutes

Resolution of the Bridgeport RPAC regarding Wilderness Study Areas in the Bodie Hills (Tim Hansen) - Acknowledge and consider resolution of the Bridgeport RPAC, expressing their reasons for supporting the release of the Bodie Hills Wilderness Study Area as well as H.R. 1581, a bill that would release all Wilderness Study Areas and Inventoried Roadless Areas which have been recommended or evaluated as not suitable for wilderness by the BLM. (This item is being sponsored by Supervisor Tim Hansen.)

Recommended Action: Consider Bridgeport Valley RPAC Resolution and consider Board Resolution to the same effect.

Fiscal Impact: None.

ADJOURNMENT

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