



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

September 21, 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**

- A. Approve the minutes of the Regular Meeting held September 7, 2010.
- B. Approve the minutes of the Special Meeting held September 9, 2010.

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 3a) **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.
- 3b) **Closed Session--County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: CalPERS/R.G.Barnes administrative appeal (Case No. 8938).

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.)

CLERK OF THE BOARD

- 4a) **No items on the Consent Agenda**

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) **No Correspondence Received -**

ASSESSOR

- 6a) **Pete Eilertsen's Retirement** (Jody Henning) - Proposed resolution for Pete Eilertsen.
10 minutes

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

Fiscal Impact: None.

AGRICULTURE COMMISSIONER

- 7a) **Walker River Basin Cooperative Weed Management Area** (George Milovich) - Discuss letter from Michelle Langsdorf, District Manager for Mason and Smith Valley Conservation Districts, regarding a Memorandum of Understanding for the Walker River Basin Cooperative Weed Management Area.
10 minutes

Recommended Action: Provide direction to staff.

Fiscal Impact: None.

COUNTY COUNSEL

- 8a) **ESTA Legal Services Agreement** (Marshall Rudolph) - Proposed Agreement Regarding Legal

5 minutes Services to be Provided by the Mono County Counsel's Office to the Eastern Sierra Transit Authority (ESTA).
Recommended Action: Approve County entry into said Agreement and authorize Board Chair to sign the Agreement on behalf of the County.

Fiscal Impact: Additional revenue of \$12,000 per fiscal year.

ECONOMIC DEVELOPMENT

9a) **Appointment of Tourism Commissioners** (Dan Lyster or Alicia Vennos) - Proposed appointments to the Mono County Tourism & Film Commission.
10 minutes

Recommended Action: Appoint Andrew Jones and Steve Morrison to the Mono County Tourism & Film Commission for the term beginning October 1, 2010 and ending June 30, 2014.

Fiscal Impact: None.

MENTAL HEALTH

10a) **Agreement Between County of Mono and ECHO Consulting Services for Software Support, Maintenance and Hosting** (Ann Gimpel, Ph.D.) - Proposed contract with ECHO Consulting Services of California, Inc. pertaining to software support, maintenance and hosting.
5 minutes

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

Fiscal Impact: FY 10/11 est. \$36,450 from Mental Health funds, increasing a maximum of 5% per year over the next three years.

10b) **Location of the Sierra Wellness Center** (Ann Gimpel, Ph.D.) - Presentation by Ann Gimpel regarding the consideration of the best location for the Sierra Wellness Center.
10 minutes

Recommended Action: Approve moving the Sierra Wellness Center in Mammoth Lakes to the Sierra Center Mall. Provide any desired direction to staff.

Fiscal Impact: \$629 per month from Mental Health Services Act funds.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

11a) **Collaborative Planning Team MOU** (Scott Burns) - Proposed MOU update for the Mono County Collaborative Planning Team.
5 minutes

Recommended Action: Authorize the Chair's signature on the Memorandum of Understanding updating the composition and functions of the Mono County Collaborative Planning Team. Provide any desired direction to staff.

Fiscal Impact: None.

11b) **Contract Extension for Rodeo Grounds Specific Plan & EIR** (Scott Burns) - Proposed Second Amendment to Agreement Between County of Mono and Pacific Municipal Consultants dba PMC for the Provision of Planning and Environmental Services for the June Lake Rodeo Grounds. Said amendment would extend the term of the current agreement until October 1, 2012.
5 minutes

Recommended Action: Approve County entry into said Second Amendment and authorize Chair to said said Amendment on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: No impact; contract costs to be paid by applicant.

HUMAN RESOURCES

12a) **Human Resources - Management Compensation Policy** (Jim Arkens) - Presentation by Mary

5 minutes Booher and Jim Arkens regarding Management Compensation Policy.

Recommended Action: Review and approve modifications of the Management Compensation Policy per Board action during budget discussions. Provide any desired direction to staff.

Fiscal Impact: The increase in Assistant County Clerk/Recorder Registrar/Clerk of the Board position amounts to \$5,767.

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COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Public Works

13a) **County-owned property in Benton** (Mary Booher) - Presentation by Mary Booher regarding county-owned property in Benton where White Mountain Fire station is located.

10 minutes

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

Fiscal Impact: None.

13b) **Home Health and Hospice for Northern Mono County** (Mary Booher) - Presentation by Mary Booher regarding the possibility of Barton Health expanding their Home Health and Hospice services into Northern Mono County.

15 minutes

Recommended Action: The Board of Supervisors receives staff report and 1) approves Chair's signature on letter of support to the Board of Directors of Barton Health requesting a 6-9 month trial program in the Antelope Valley, and 2) approves Chair's signature on letter of support to Renown Health requesting Barton Home Health and Hospice be the Beta test site for the Electronic Medical Record System implementation. Provide desired direction to staff.

Fiscal Impact: None.

Additional Departments: Planning

13c) **Watershed Coordinator grant application** (Mary Booher and Tony Dublino) - Proposed resolution approving application(s) for grant funds for the Watershed Coordinator Grant Program from the State of California Department of Conservation.

20 minutes

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

Fiscal Impact: Each application of \$300,000 has a 25% match requirement. 15% of this can be in-kind match for administrative costs (\$45,000/application) and 10% would be a cash match (\$30,000).

13d) **Budget Committee Update** (Mary Booher) - Presentation by Mary Booher regarding Budget Committee Update. The Board may also discuss state budget issues.

20 minutes

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

Fiscal Impact: None.

PUBLIC WORKS

14a) **Auchoberry Pit Grading Project Status Update** (Jeff Walters) - Auchoberry Pit rough grading has been completed. The slope was graded to improve its appearance and to mitigate safety concerns.

15 minutes

Recommended Action: Receive staff report on status of Auchoberry Pit grading project. Provide any desired direction to staff.

Fiscal Impact: None at this time.

14b)

10 minutes

Airport Engineering Services for Bryant Field and Lee Vining Airport (Jeff Walters) - Proposed contract with PBS&J to complete airport engineering services pursuant to previous contracts that were not completed due to weather and grant funding delays.

Recommended Action: Consider and potentially authorize the Public Works Director to execute and administer a Master Agreement, including tasks one through four, with PBS&J for consultant engineering services associated with Bryant Field and Lee Vining Airport.

Fiscal Impact: The new fiscal impact to Mono County is \$16,680 which will be funded by the Airport Enterprise Fund. All other work to be performed is funded through FAA grants.

BOARD OF SUPERVISORS

15a)

30 minutes

Release of Bodie Wilderness Study Area in Mono County (Supervisor Peters) - Discuss a proposed resolution supporting the enactment of the "Mono County Economic Development Act of 2010" for the release of the Bodie Wilderness Study Area in Mono County (legislation to be introduced by Congressman Buck McKeon).

Recommended Action: Adopt proposed resolution supporting the enactment of the "Mono County Economic Development Act of 2010" for the release of the Bodie Wilderness Study Area in Mono County.

Fiscal Impact: None.

ADJOURNMENT

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