



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

October 18, 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--Public Works** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Court Street, Bridgeport, California (APN 008-111-013). Agency negotiators: Kelly Garcia, James Arkens, Marshall Rudolph, and Brian Muir. Negotiating parties: Mono County and Stephen Craig. Under negotiation: price and terms of payment.

- 1b) **Closed Session--Public Works** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Stock Drive, Bridgeport, California (APN 008-111-012). Agency negotiators: Kelly Garcia, James Arkens, Marshall Rudolph, and Brian Muir. Negotiating parties: Mono County and Jean D. Adams. Under negotiation: price and terms of payment.
- 1c) **Closed Session--Conference with Legal 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: two. Facts and circumstances: state agency allegations of non-compliance with Conway Ranch grant conditions.
- 1d) **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.
- 1e) **Closed Session--CAO Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.
- 1f) **Closed Session--County Counsel Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

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.)

COUNTY COUNSEL

- 5a) **Approval of Emergency Standby Officials** - Approval of emergency standby official nominations.

Recommended Action: Approve nominations for emergency standby officials. Direct staff to administer oaths of office and provide any orientation meetings as needed to help familiarize the emergency standby officials with their positions.

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

- 6a) **Consultant for Paramedic Program** - Proposal to contract with Fitch & Associates for consulting services pertaining to evaluation of the Mono County EMS system.

Recommended Action: Approve County entry into a contract with Fitch & Associates for consulting services pertaining to evaluation of the Mono County EMS system, in an amount not to exceed \$68,640, and authorize Jim Arkens, CAO to execute such a contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: FY 2011-2012 \$68,640.

BOARD OF SUPERVISORS

- 7a) **Mono Lake Tufa State Natural Reserve** - Approve a letter of support for the proposal submitted by Dave Marquart, Mono Lake Tufa State Natural Reserve, that secures funding from the Bodie Foundation and establishes a parking fee at the marina. Letter to be delivered by Supervisor Hansen at the Joint Legislative Hearing scheduled for November 1, 2011, in the interest of keeping the Park open.

Recommended Action: Approve letter and authorize Chair to sign on behalf of the Board of Supervisors.

Fiscal Impact: None.

SHERIFF CORONER

- 8a) **Sheriff's Department Boating and Waterways Equipment Grant Application** - The Mono County Sheriff's Department is applying for an equipment grant from the California Department of Boating and Waterways for the Mono County Boating Safety and Enforcement Program.

Recommended Action: Authorize the Sheriff's Department to participate in the equipment grant application for the purchase of a new patrol boat and other boating equipment. Authorize the Board of Supervisors to sign the contract via Minute Order with the California Department of Boating and Waterways. Authorize Sheriff Richard C. Scholl to sign the contract and all reimbursement forms for said contract.

Fiscal Impact: The grant amount of \$69,931.46 will cover the cost of the new vessel and the additional equipment that is needed and will have no impact on the general fund.

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

- 9a) **High Sierra Fly Casters** - Letter from Dan Sedergren, President, High Sierra Fly Casters, encouraging continued support for improving the waters and enhancing Mono County's sport fishing.
- 9b) **US Forest Service, Bridgeport Ranger District** - Letter from Mike Crawley, District Ranger, regarding filing of appeals pertaining to the Pacific Crest Trail Crossing Project, which will authorize winter motorized crossings of the Pacific Crest National Scenic Trail (PCT) within the Pacific Crest Trail Crossing Area south of Sonora Pass on the Bridgeport Ranger District. The Environmental Assessment and Decision Notice and Filing of No Significant Impact are on file in the Office of the Clerk of the Board, or can be found on

line as specified in the letter.

- 9c)** **Inyo County Board of Supervisors** - Letter from Inyo County Board of Supervisors addressed to IMAAA Governing Board Members (cc: Mono County Board of Supervisors), regarding Notice of Acceptance of FY 2011-12 Budget for Administration Services Contract and Notice to Terminate that Agreement effective June 30, 2012.

COUNTY ADMINISTRATIVE OFFICE

- 10a)** **High Sierra Energy Foundation** (Rick Phelps, Executive Director) - Rick Phelps will update the Board of Supervisors about High Sierra Energy Foundation's current activities and governance. Jim Arkens, CAO, is the sponsor of this agenda item.

15 minutes

Recommended Action: None, informational only.

Fiscal Impact: None.

SOCIAL SERVICES

- 11a)** **IMAAA Contract Fiscal Year 2011-2012** (Julie M. Tiede) - Proposed contract with Inyo-Mono Area Agency on Aging (IMAAA) pertaining to contract services to be provided by Mono County for the 2011-2012 Fiscal Year.

10 minutes

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

Fiscal Impact: Revenue of \$170,807. Expenses for services in FY 2011-2012 are budgeted at \$405,399. The IMAAA budget includes a General Fund Contribution of \$159,064.00 with the remaining difference between revenue and expenses (\$75,528.00.00) to come from the local transportation allocation, client fees and donations and various in-kind services provided by the County.

PROBATION

- 12a)** **Public Safety Realignment Act of 2011 Local Implementation and Post Release Supervision Plan** (Tracie Neal) - The Community Corrections Partnership (CCP) has created a local implementation plan and the plan was approved at the CCP meeting held on October 5, 2011. The plan includes a summary of AB 109 and a summary of recommendations that will allow local agencies to accommodate the new population under AB 109.

10 minutes

Recommended Action: It is recommended the Board consider and approve the 2011 Local Implementation and Post Release Supervision Plan.

Fiscal Impact: AB 109 State revenue funds (Training and Implementation activities, planning grant, postrelease community supervision/local incarceration, District Attorney/Public Defender) in the amount of \$220,093 to be distributed among the following County departments: Probation Department \$158,00; Sheriff's Department \$57,500; Department of Social Services \$1,000; District Attorney \$1,796.50; Public Defender \$1,796.50.

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PUBLIC WORKS - ENGINEERING DIVISION

13a)

15 minutes

Proposition 1B Funding Summary and Project List Update (Garrett Higerd) - Receive staff report on Proposition 1B funding and completed and proposed road rehabilitation projects. Provide any desired direction to staff.

Recommended Action: Consider and potentially adopt Resolution No. R11-___ "A Resolution of the Mono County Board of Supervisors Adopting a Project List for Proposition 1B Funding and Amending the County's FY11-12 Budget to Include Those Projects."

Fiscal Impact: There will be no General Fund impact. To date, Mono County has received \$2,978,989 from the Proposition 1B Local Streets and Roads Program. Adoption of a project list will determine how the remaining \$363,776 will be used.

CLERK OF THE BOARD

14a)

5 minutes

CSAC Appointments (Lynda Roberts) - Selection from the Board of Supervisors of a member and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for 2012.

Recommended Action: Elect a member of the Board of Supervisors to serve on the CSAC Board of Directors for the 2012 Association year beginning November 29, 2011; also elect an alternate member.

Fiscal Impact: Cost to attend the annual conference, approximately \$1,800.

BOARD OF SUPERVISORS

15a)

5 minutes

Crowley Lake Road Shop (Board Members) - Review emergency action to repair or replace roof structures at the Crowley Lake Road Shop. The Board initially declared this emergency at their special meeting held on October 7, 2011.

Recommended Action: Take action either to continue or terminate said emergency action.

Fiscal Impact: None.

15b)

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.

ADJOURNMENT

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