



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First,  
Second, And Third Tuesday  
of each month

**Regular Meeting**

MEETING LOCATION  
County Courthouse,  
Bridgeport, CA 93517

**November 1, 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](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).

***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--County Counsel Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

**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 Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

2) **APPROVAL OF MINUTES**

A. Approve minutes of the Regular Meeting held on October 4, 2011.

B. Approve minutes of the Special Meeting held on October 6, 2011.

C. Approve minutes of the Special Meeting held on October 7, 2011.

D. Approve minutes of the Regular Meeting held on October 11, 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 (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) **Extension of termination date for Mammoth Dog Team Lease** - Proposed short-term extension of termination date of current lease between County and Mammoth Dog Teams. The lease extension will prevent any disruption to Mammoth Dog Teams' operations during the continued negotiation of a lease for a new site.

**Recommended Action:** Approve County extension of termination of Mammoth Dog Sled Team lease, and authorize County Counsel to execute said extension. Provide any desired direction to staff.

**Fiscal Impact:** \$500 per month rental payment.

5b) **Resolution Correcting MCPE MOU** - Proposed resolution R11-\_\_\_ correcting certain language in the new memorandum of understanding between the County and Local 39, majority representative of the Mono County Public Employees (MCPE) bargaining unit.

**Recommended Action:** Adopt proposed resolution.

**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

- 6a) **MWTC Endorsement of Support for Mountain Gate Trail Project** - Letter from Colonel P.W. Chandler of the Mountain Warfare Training Center endorsing support for the Mountain Gate Trail and Restoration Project.

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### COUNTY ADMINISTRATIVE OFFICE

- 7a) **Employment Contract - Tracie Neal** (Jim Arkens) - Proposed resolution approving a contract with Tracie Neal as Interim County Probation Chief and prescribing the compensation, appointment and conditions of said employment.  
15 minutes

**Recommended Action:** Approve Resolution #R11-\_\_\_\_\_, approving a contract with Tracie Neal as Interim County Probation Chief and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** FY 11-12 approximately \$162,850, included in the approved budget. Cost for FY12-13 \$244,194.33.

**Additional Departments:** Human Resources

- 7b) **Human Resources - Jeff Walters** (Jim Arkens) - Proposed resolution approving a two-year employment agreement with Jeff Walters and prescribing the compensation, appointment and conditions of said employment.  
10 minutes

**Recommended Action:** Approve Resolution #R11-\_\_\_\_\_, approving a two-year employment agreement with Jeff Walters and prescribing the compensation, appointment and conditions of said employment. Authorize Board Chair to sign said agreement.

**Fiscal Impact:** FY 11-12 is \$131,900.75 included in the approved budget. Fiscal year 12-13 cost \$198,317.99.

**Additional Departments:** Human Resources

- 7c) **Human Resources - Joe Blanchard** (Jim Arkens) - Proposed resolution approving employment contract with Joe Blanchard and prescribing the compensation, appointment and conditions of said employment.  
10 minutes

**Recommended Action:** Approve Resolution #R11-\_\_\_\_\_, approving an employment agreement with Joe Blanchard and prescribing the compensation, appointment and conditions of said employment. Authorize Board Chair to sign said agreement.

**Fiscal Impact:** Remainder of FY 11-12 is \$107,544.89 included in the approved budget. Fiscal year 12-13 cost \$161,398.99.

**Additional Departments:** Human Resources

- 7d) **Human Resources - Matt Carter** (Jim Arkens) - Proposed resolution approving an employment contract with Matt Carter and prescribing the compensation, appointment and conditions of said employment.  
10 minutes

**Recommended Action:** Approve Resolution #R11-\_\_\_\_\_, approving an employment

agreement with Matt Carter and prescribing the compensation, appointment and conditions of said employment. Authorize Board Chair to sign said agreement.

**Fiscal Impact:** Cost for FY 11-12 is \$107,544.89 and included in the approved budget. Cost for fiscal year 12-13 is \$161,398.99.

**Additional Departments:** District Attorney

7e)  
10 minutes

**Human Resources - Todd Graham** (Jim Arkens and George Booth) - Proposed resolution approving an employment agreement with Todd Graham and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Approve Resolution #R11-\_\_\_\_\_, approving an employment agreement with Todd Graham and prescribing the compensation, appointment and conditions of said employment. Authorize Board Chair to sign said agreement.

**Fiscal Impact:** Cost for FY 11-12 is \$94,723.71 included in the approved budget. Cost for fiscal year 12-13 is \$189,447.42.

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

#### **SHERIFF CORONER**

8a)  
5 minutes

**Revision of Resolution R11-08: Administration of the Office of Homeland Security Grant** (Sheriff Richard C. Scholl and Sergeant Jeff Beard) - The California Emergency Management Agency (CalEMA) has requested a governing body resolution for participation in the Office of Homeland Security Grant Program. The previous Resolution R11-08 specifically identified Sheriff Richard C. Scholl, Sergeant Jeff Beard, and Lynetta Fuerst as authorized agents to sign for and administer the Homeland Security Grant Program for FY 2011. The resolution should only denote positions and not personnel. The resolution should indicate the Sheriff-Coroner, Emergency Services Coordinator, and the Finance Officer to administer and sign for items related to the Homeland Security Grant Program FY 2011.

**Recommended Action:** Approve Resolution #R11-\_\_\_\_ authorizing the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer to apply for and administer the Office of Homeland Security Grant FY 2011. The Homeland Security Grant will not exceed \$150,000.00.

**Fiscal Impact:** This resolution will assist with meeting the grant guidance for participation in the Homeland Security Grant Program FY 2011. When the grant is awarded, the award will not exceed \$150,000.00.

#### **ECONOMIC DEVELOPMENT**

9a)  
15 minutes

**Monthly Agenda Item for Tourism & Film Commission** (Alicia Vennos / Tourism Commissioners) - 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.

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

**Fiscal Impact:** None.

**FINANCE**

**10a)**  
5 minutes

**Refunding of PERS Side Fund Obligations** (Brian Muir) - Proposed resolution #R11-\_\_\_\_\_, authorizing the issuance sale of pension obligation bonds to refinance outstanding side fund obligations of the County to the California Public Employees' Retirement System, approving forms of and authorizing the execution and delivery of an indenture and a bond purchase agreement, directing the filing of a judicial validation action with respect thereto, and providing other matters relating thereto.

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

**Fiscal Impact:** Savings of \$528,000 over the next 12 years.

**COMMUNITY DEVELOPMENT - BUILDING DIVISION**

**11a)**  
20 minutes

**Construction Stimulus Review** (Brent Calloway) - Review of 2011 Construction Stimulus Program.

**Recommended Action:** Recieve staff report, consider directing staff to prepare a new or amended resolution to allow for continued building permit stimulus.

**Fiscal Impact:** None, beyond previously approved \$100,000 loss in building permit revenue.

**PUBLIC WORKS - ROAD DIVISION**

**12a)**  
1 hour

**Vehicle Acquisition Discussion** (Jeff Walters) - Presentation by Jeff Walters, Director of Road Operations/Fleet Services, regarding motor pool vehicle acquisition policies.

**Recommended Action:** Hear presentation regarding existing motor pool acquisition policies; provide any desired direction to staff.

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

**BOARD OF SUPERVISORS**

**13a)**  
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.

**13b)**  
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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