



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 8, 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 : roberts@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--CAO - PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
Government Code section 54957. Title: County Administrative Officer.

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

1d) **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: one.

2) **APPROVAL OF MINUTES**

Approve minutes of the Regular Meeting held on October 18, 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.

10:00 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.)

HEALTH DEPARTMENT

5a) **Agreement between the County of Mono and Decade Software** - Currently the Mono County Health Department is operating under a contract with Decade Software Company for the Envision program. This program has features that allow for some reporting and invoicing activities, but does not have the electronic reporting capabilities and other updated and upgraded functions that the EnvisionConnect program will provide. Electronic reporting, through the California Environmental Reporting System (CERS), is mandated for certain activities in our CUPA program. This mandate will go into effect in January of 2013.

Recommended Action: Approve contract with Decade Software Company and authorize Chairman to sign.

Fiscal Impact: \$61,414. The County has received a grant from Cal EPA to implement CERS, in the amount of \$34,794. Approximately \$30,000 of this grant will be spent on the EnvisionConnect software upgrade. A second grant from Cal EPA, dedicated to our Underground Storage Tank oversight program, has been applied for which, if received, will pay for the balance. If the Cal EPA grant is not approved, the balance will be funded from Health Realignment. There is no General Fund impact.

SHERIFF CORONER

6a) **Contract with the Orange County Sheriff/Coroner to provide supplemental autopsy services** - The Sheriff-Coroner is required by law to conduct investigations into all unattended deaths occurring within Mono County to determine the manner and cause of said deaths. From time to time, death investigations are conducted that are complicated in nature and require a higher level of forensic scrutiny than can be provided locally. For the past 20 years, the Orange County Sheriff-Coroner Department has provided such services for our department.

Recommended Action: 1. Request the Board of Supervisors to authorize and sign a five-year contract with the Orange County Sheriff-Coroner Department. 2. Authorize Sheriff Richard C. Scholl to sign the five-year contract with the Orange County Sheriff-Coroner Department.

Fiscal Impact: Typically one to three cases a year require the services of the Orange County Sheriff-Coroner's Department. Typical costs are \$1,800.00 to \$3,000.00 per case. Autopsy costs are typically paid from the Coroner's budget.

COMMUNITY DEVELOPMENT - BUILDING DIVISION

Additional Departments: County Counsel

7a) **Extension of Construction Stimulus** - Proposed Resolution R11-__ extending the effective period of the waiver/reduction in plan-check fees provided by Resolution R11-31.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: Loss of approximately \$24,000 in plan-check fee revenue (the remaining balance of the original \$50,000 fee waiver approved by the Board).

BOARD OF SUPERVISORS

8a) **Veteran's Day Proclamation** - Proclamation recognizing November 11, 2011, as Veteran's Day, and honoring the contributions of current and former members of the United States Armed Forces.

Recommended Action: Approve proclamation.

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

9a) **California Department of Fish and Game** - Letter addressed to Brian Muir, Mono County Treasurer-Tax Collector, informing the County that the Department of Fish and Game will not be making in-lieu fee payments this fiscal year for wildlife areas.

FINANCE

10a) **Forest Service Eastern Sierra Avalanche Center** (Mike Schlafmann, Deputy District Ranger) - Consider request for funding support from the Forest Service Eastern Sierra Avalanche Center.
10 minutes

Recommended Action: Approve amount of funding, if any, to support Forest Service

Eastern Sierra Avalanche Center. Provide any desired direction to staff.

Fiscal Impact: Depending on the Board's decision up to \$12,624 from contingency in FY 11/12.

10b)
10 minutes

Senior Citizens and Disabled Citizens Property Tax Postponement Law (AB1090) (Brian Muir) - Presentation by the Finance Director regarding Senior Citizens and Disabled Citizens Property Tax Postponement Law (AB1090).

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

Fiscal Impact: None.

HEALTH DEPARTMENT

11a)
10 minutes

2011-12 Public Health Emergency Preparedness Agreements (Lynda Salcido, Public Health Director, Dr. Richard Johnson, Public Health Officer) - In October 2003, the Board of Supervisors approved the first Public Health Preparedness and Response to Bioterrorism plan for FY 2002/3 (minute order 02-219). This program has been funded ever since by Federal CDC money, with 70% of the total funds being passed to the locals through the California Department of Public Health (CDPH). The following agreements are being funded this year: (1) Centers for Disease Control (CDC) Public Health Emergency Preparedness Program (PHEP) - \$107,001 (was \$108,965 during 2010-11); (2) State General Fund (GF) Pandemic Influenza Planning - \$60,458 (was \$60,458 during 2010-11); (3) Hospital Preparedness Program (HPP) - \$139,141 (was \$139,884 during 2010-11). This agreement provides funds for Public Health to address planning, preparedness, response, mitigation, and recovery for all hazards and events that potentially impact the health of the public. The Work Plans are attached.

Recommended Action: The Board of Supervisors (1) Approve and authorize the Chair's signature on the NON-SUPPLANTATION CERTIFICATION FORM for the AGREEMENT outlined below, and (2) Authorize the Public Health Director to sign the 2011-12 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, HHS Hospital Preparedness Program (HPP) Funding AGREEMENT and CERTIFICATION REGARDING LOBBYING, and any additional contract amendments.

Fiscal Impact: The allocations for Mono County for FY 2011-12 total \$306,600, which is included in the approved County Budget. The amount for 2010-11 was \$334,307, and for 2009-10 was \$663,308, both of which included one-time funds for the H1N1 influenza response.

BOARD OF SUPERVISORS

12a)
10 minutes

Mono Lake Tufa State Natural Reserve (Supervisor Hansen) - Supervisor Hansen will provide an update from the joint legislative hearing he attended on November 1, 2011, regarding the Mono Lake Tufa State Natural Reserve.

Recommended Action: Consider agendaizing the Mono Lake Tufa State Natural Reserve as a recurring item on the Board's agenda, either weekly or monthly. Provide direction to staff.

Fiscal Impact: None.

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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 - ENGINEERING DIVISION

13a)
1:00 pm
public
hearing
15 minutes

Walker Community Center Area Master Plan (Larry Young (Ward-Young Architects)) - Proposed resolution approving the Walker Community Center Area Master Plan as the final product for CDBG Grant 09-PTAG-6505.

Recommended Action: 1. Receive final presentation and potentially approve the Walker Community Center Area Master Plan. Provide any desired direction to staff. 2. Approve and Authorize the Chairman's signature on Resolution #R11-____ "A Resolution of the Board of Supervisors of Mono County Approving the Walker Community Center Area Master Plan as the Final Product for Community Development Block Grant (CDBG) 09-PTAG-6505".

Fiscal Impact: None. Project was previously funded through CDBG program.

BOARD OF SUPERVISORS

14a)
30 minutes

"Memory Lane" - A display of Christmas Decorations in Memory of Deceased Loved Ones (Supervisor Hansen) - Several Bridgeport residents have approached Supervisor Hansen requesting permission to display various Christmas decorations, in memory of deceased loved ones, on the courthouse lawn during the holiday season. This item is a formal request to obtain approval from the Board for these residents to do this. This item is being sponsored by Supervisor Hansen.

Recommended Action: Request that the Board of Supervisors grant permission for Bridgeport residents to display Christmas decorations (in memory of deceased loved ones) on the courthouse lawn during the holiday season.

Fiscal Impact: None.

ADJOURNMENT

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