



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second, And Third Tuesday of each month. Location of meeting is specified at far right.

Regular Meeting

MEETING LOCATION
County Courthouse,
Bridgeport, CA 93517

December 6, 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--CAO Performance Evaluation** - 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.

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2) **APPROVAL OF MINUTES**

A. Approve minutes of the regular meeting held on November 8, 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.)

PUBLIC WORKS - ENGINEERING DIVISION

- 5a) **Appreciation Letter to LADWP for Assistance with Rock Removal on Owens Gorge Road** - In the summer of 2011, LADWP assisted with rock removal for safety improvements to Owens Gorge Road. This is a letter to thank them for their efforts.

Recommended Action: Authorize the Chairman of the Board of Supervisors to sign letter to LADWP, commending and thanking them for their assistance with rock removal on Owens Gorge Road in the summer of 2011.

Fiscal Impact: None.

COUNTY COUNSEL

- 6a) **Chapter 11.08 Update** - Proposed ordinance amending Chapter 11.08 of the Mono County Code pertaining to restrictions on the use of highways by certain vehicles.

Recommended Action: Adopt proposed ordinance.

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

- 7a) **Corrections Standards Authority Letter** - Letter from the Corrections Standards Authority (Calif. Dept. of Corrections and Rehabilitation) regarding the Mammoth Lakes County Courthouse Facility, Penal Code 6031. This letter was addressed to Sheriff Rick Scholl but copied to the Chairman of the Board of Supervisors. This is informational only.
- 7b) **Ombudsman/Advocacy Services of Inyo-Mono Thank You** - Letter dated November 8, 2011 from Kathryn Williams, Executive Director of the Ombudsman/Advocacy Services of Inyo-Mono expressing gratitude for the Board's continued support of their program.

BOARD OF SUPERVISORS

- 8a) **Great Basin Unified Air Pollution Control District's Clean Air Projects Program**
(Lisa Isaacs, CAPP Administrator) - The Great Basin Unified Air Pollution Control District has a new 'Clean Air Projects Program (CAPP). Lisa Isaacs, the CAPP Administrator, will present information about this new program to the Board. This item is being sponsored by Supervisor Johnston.

25 minutes

Recommended Action: None. Informational Only.

Fiscal Impact: None.

PUBLIC WORKS - ROAD DIVISION

- 9a) **Bridge Preventative Maintenance Program Presentation** (Jeff Walters and a Quincy Engineering Representative) - Public Works contracted with Quincy Engineering to perform inspections and analysis on bridges throughout Mono County. There were a total of twenty three county bridges inspected by Quincy over the last year. A presentation by Quincy Engineering will discuss the results of their inspections and financial estimates of potential repairs and/or replacements. A copy of the Bridge Inspection Reports and Cover Letter are included as Exhibits 1 and 2 respectively to this agenda item.

30 minutes

Recommended Action: Hear presentation by Quincy Engineering regarding status of Mono County bridges. Provide any desired direction to staff.

Fiscal Impact: None at this time, however potential bridge repairs would require county contributions that could exceed \$400,000.

HUMAN RESOURCES

Additional Departments: County Clerk

- 10a) **Human Resources - Linda Romero** (Jim Arkens, Lynda Roberts) - Proposed Resolution R11-__ approving an employment agreement with Linda Romero and prescribing the compensation, appointment, and conditions of said employment.

5 minutes

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

Fiscal Impact: Cost for the remainder of FY 11-12 is \$85,554.65, of which \$ 53,151.00 is salary; \$10,361.79 is the employer portion of PERS, and \$22,041.86 is the cost of the benefits, and it is included in the approved budget. Cost for FY12-13 is \$ 146,645.30 , of which \$ 91,116.00 is salary; \$ 17,373.09 is the employer portion of PERS, and \$38,156.21 is the cost of the benefits.

Additional Departments: Mental Health

10b)
15 minutes

Human Resources - Mental Health (Jim Arkens, Ann Gimpel) - Proposed Resolution R11-___, approving an employment agreement with Richard Bonneau and prescribing the compensation, appointment, and conditions of said employment. The position is a part-time, unbenefitted Alcohol and Drug Counselor.

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

Fiscal Impact: This is an unbenefitted position, and the cost for the remainder of FY 11-12 is approximately \$19,200 and is included in the proposed budget.

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INFORMATION TECHNOLOGY

11a)
10 minutes

County, Town, Water District GIS MOU (Clay Neely) - Mono County and the Town of Mammoth Lakes have shared the cost of the ESRI GIS software for several years. The cost of the software is increasing from \$15,760.06 to \$25,000 per year for a ELA (Enterprise License Agreement) for three years. The Water District in Mammoth also uses the same software. The attached MOU is for the three agencies to share in the cost of the ESRI software. With three agencies sharing the new cost, the County's share increases by \$453 per year.

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

Fiscal Impact: \$8,333 per year for three years.

CLERK OF THE BOARD

12a)
30 minutes

University of California Division of Agriculture and Natural Resources (ANR) (Serena Dennis, Acting County Director and 4-H Program Representative) - Informational update on the Inyo and Mono Counties University of California Cooperative Extension, also known as the Farm Advisor's Office. Jim Arkens, County Administrative Officer, sponsored this agenda item.

Recommended Action: Informational only.

Fiscal Impact: None.

PUBLIC WORKS - ROAD DIVISION

13a)
20 minutes

Mono County Speed Survey Results Presentation (Jeff Walters and a representative from Omni-Means) - The California Vehicle Code requires that Mono County perform speed surveys on county roads every five years. Unless recent speed surveys have been performed radar enforcement is not possible. Public Works contracted with Omni-Means to perform speed surveys on many county roads. The results of these surveys and the recommended speed limits on these roads will be discussed with the Board during this presentation and are also included as an attachment to this agenda item.

Recommended Action: Hear presentation by Omni-Means on the results of recent speed surveys conducted on Mono County roads. Provide any desired direction to staff.

Fiscal Impact: None.

ADJOURNMENT

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