



**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 13, 2011

TELECONFERENCE LOCATION: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546. Board Members may participate from this location. Note: Members of the public may attend the open-session portion of the meeting from the teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

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 **CLOSED SESSION**
thru 10:30
a.m.

BOARD OF SUPERVISORS

- 1a) **Closed Session - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: One.
- 1b) **Closed Session--CAO Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Government Code section 54957. Title: County Administrative Officer.
- 1c) **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.
- 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. Facts and circumstances: claim for damages presented by Carole Flick.

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- 2) **APPROVAL OF MINUTES**
A. Approve minutes of Regular Meeting held on November 15, 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 **COUNTY ADMINISTRATIVE OFFICE**
10 Minutes

- 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 (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)
15 minutes

Approximately
5 minutes for

CONSENT AGENDA

Consent Items (All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 5a) **Mono Basin Regional Planning Advisory Committee Appointment -**
Appointment of Alex Fores as a member of the Mono Basin Regional Planning Advisory Committee, as recommended by Supervisor Bauer.

Recommended Action: Appoint Alex Flores to the Mono Basin Regional Planning Advisory Committee, to fill the vacancy created by Beth Long; term of appointment will expire December 31, 2011.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - BUILDING DIVISION

Additional Departments: County Counsel

- 6a) **Ordinance amending section 15.04.120 of the Mono County Code -**
Proposed ordinance amending section 15.04.120 of the Mono County Code, pertaining to the construction board of appeals.

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) **Juvenile Hall CSA Inspection Letter -** Letter to the Probation Department (with a copy sent to the Chairman of the Board) detailing the recent Biennial Inspection of the Juvenile Hall, correction plans and

outcome of such inspection. This is informational only for the Board.

BOARD OF SUPERVISORS

8a) **Resolution of Appreciation, Kelly Garcia** - Resolution of appreciation honoring Kelly Garcia upon her retirement from Mono County.
10 minutes

Recommended Action: Approve resolution.

Fiscal Impact: None.

INFORMATION TECHNOLOGY

Additional Departments: Finance

9a) **PC Internal Service Fund** (Clay Neely) - This Board has asked us to look into setting up a computer pool service fund similar to the car service fund. We have evaluated an internal service fund and it is not cost effective because of the short useful life of PC's, the complexity of the different software and use requirements. We intend to solve the problem of departments not replacing PCs in a timely manner. IT will provide a list of computers to be replaced and the associated cost as part of each budget preparation cycle. Finance will verify that the cost is included in each department's proposed budget.
5 minutes

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

Fiscal Impact: None at this time.

PUBLIC WORKS - ROAD DIVISION

10a) **Functional Classification Change** (Jeff Walters) - Proposed resolution authorizing Public Works Department to submit to Caltrans a Functional Classification Change for Hot Creek Hatchery Road and Airport Road in Mono County. The functional classification change is due to the increase in flights and resulting traffic along these two access roads to the Mammoth - Yosemite Airport.
10 minutes

Recommended Action: 1. Hear staff report regarding changing road classifications for Hot Creek Hatchery Road and Airport Road. 2. Consider and potentially adopt Resolution No. 11__, "A Resolution of the Mono County Board of Supervisors Authorizing the Public Works Department to Submit a Functional Classification Change for Local Streets and Roads to the State of California, Department of Transportation." 3. Provide any desired direction to staff.

Fiscal Impact: None.

HUMAN RESOURCES

Additional Departments: Mental Health

11a) **Human Resources - Mental Health** (Jim Arkens, Ann Gimpel) -
15 minutes 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.

11b) **Allocation report** (Jim Arkens) - Presentation by Jim Arkens regarding
10 minutes County Allocation report.

Recommended Action: Approve Resolution # R11-_____, approving an Updated List of Allocated Positions for the 2011-2012 Fiscal Year. Provide any desired direction to staff.

Fiscal Impact: None, all positions have been approved and budgeted.

LUNCH

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FINANCE

12a) **Funding Request from Forest Service Eastern Sierra Avalanche
10 minutes Center** (Sue Burak) - Consider funding request from Forest Service Eastern Sierra Avalanche Center.

Recommended Action: Approve funding amount, if any. Provide any desired direction to staff.

Fiscal Impact: FY 11/12 up to \$12,624 from contingency.

COMMUNITY DEVELOPMENT - BUILDING DIVISION

13a) **Additional Construction Stimulus Strategies Workshop** (Brent
30 minutes Calloway) - Presentation/workshop regarding Additional Construction Stimulus Strategies.

Recommended Action: Conduct workshop and give direction to staff regarding additional stimulus strategies.

Fiscal Impact: Undetermined; Dependent upon strategy.

CLERK OF THE BOARD

14a)

20 minutes

Board of Supervisors' Meetings--location change of third monthly meeting (Lynda Roberts) - Reconsider the change in location of the Board's third regular meeting each month from Bridgeport to Mammoth Lakes. Earlier this year, the Bridgeport RPAC passed a resolution expressing their hope that the Board will continue to hold all regular meetings in Bridgeport. A copy of this resolution is included with this agenda item.

Recommended Action: Review and discuss the change in location of the Board's third regular meeting each month from Bridgeport to the Town of Mammoth Lakes; provide direction to staff if so desired.

Fiscal Impact: Approximately \$1,200 annually for the time required monthly to set up the Mammoth Lakes Board of Supervisors meeting room.

ADJOURNMENT

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