



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

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

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

December 14, 2010

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.

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.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

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.

Approximately 10 **COUNTY ADMINISTRATIVE OFFICE**
Minutes

1) CAO Report regarding Board Assignments (David Wilbrecht)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES**

None

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 3a) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, Jim Arkens, Rick Scholl, and Mary Booher. 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.

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.)

FINANCE

- 4a) **Mono County Section 125 Flexible Benefits Plan** - Proposed resolution of the Mono County Board of Supervisors Approving an Amendment to the Mono County Section 125 Flexible Benefits Plan and Authorizing the Finance Director to Approve and Execute Future Amendments.

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

Fiscal Impact: None as a result of health care reimbursement account contributions. Estimated effect of new law covering certain dependent children to age 26 is \$12,000/year.

HEALTH DEPARTMENT

- 5a) **Mono AIDS Master Agreement 10-95273, 2010-2013** - Proposed contract between the California Department of Public Health and the County of Mono pertaining to the provision of direct services for HIV/AIDS surveillance and HIV care to support individuals living with HIV/AIDS or at risk of HIV infection.

Recommended Action: Approve County entry into proposed contract #10-95273 and authorize Board Chairman to sign and execute said contract on behalf of the County. Authorize Public Health Director to sign any future contract amendments.

Fiscal Impact: The amounts payable under this agreement shall not exceed:1) \$10,500 for the budget period of 07/01/10 through 06/30/11. 2) \$10,500 for the budget period of 07/01/11 through 06/30/12. 3) \$10,500 for the budget period of 07/01/12 through 06/30/13. Total amount of the contract is \$31,500.

PUBLIC WORKS

- 6a) **Program Supplement Agreement for East Walker Pedestrian Bridge Project** - Proposed resolution "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. N014 for the East Walker Pedestrian Bridge Project."

Recommended Action: Adopt proposed resolution "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. N014 for the East Walker Pedestrian Bridge Project."

Fiscal Impact: No General Fund impact. Project total cost is \$151,000 to be paid by the Road Fund. Program supplement agreement allows for reimbursement of all project costs by the State of California.

- 6b) **Program Supplement Agreement for Mill Creek Pedestrian Bridges Project** - Proposed

resolution "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. N012 for the Mill Creek Pedestrian Bridges Project."

Recommended Action: Adopt proposed resolution "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. N012 for the Mill Creek Pedestrian Bridges Project."

Fiscal Impact: No general fund impact. Total project cost is \$174,000 to be paid by the Road Fund. Program Supplement Agreement allows project expenses to be reimbursed by the State of California.

6c) Program Supplement Agreement for School Street Plaza Project - Proposed resolution "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. N013 for the School Street Plaza Project."

Recommended Action: Adopt proposed resolution "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. N013 for the School Street Plaza Project."

Fiscal Impact: No general fund impact. Total project cost is \$270,000 to be paid by the Road Fund. Program supplement agreement allows for reimbursement of all project costs by the State of California.

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) No Correspondence Received -

BOARD OF SUPERVISORS

8a) Bridgeport Ranger District Update (Mike Crawley, Bridgeport District Ranger) - Review Travel Management, Pacific Crest Trail Crossing, Sierra Nevada Red Fox status, and Bridgeport Winter Recreation Area. Answer questions pertaining to information presented. This item was agendized by Supervisor Byng Hunt, Chair.
30 minutes

Recommended Action: Receive update; provide direction to staff if so desired.

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

9a) NACO Prescription Drug Discount Program Update (Mary Booher) - Presentation by Mary Booher regarding utilization of NACO Prescription Drug Discount Program in Mono County.
5 minutes

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

Fiscal Impact: None.

9b) Budget Committee Update (Mary Booher) - Presentation by Mary Booher regarding work of Budget Committee and final presentation of budget tiers.
20 minutes

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

Fiscal Impact: None.

LUNCH

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.)

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: County Counsel

10a)

30 minutes

Integrated Regional Water Management Agenda (Tony Dublino, Stacey Simon) - Inyo-Mono Integrated Regional Water Management Plan

Recommended Action: Receive staff report on IRWMG agenda for December 15. Consider items on the agenda and provide direction to staff.

Fiscal Impact: None.

COUNTY COUNSEL

Additional Departments: Public Works

11a)

15 minutes

Solid Waste Franchise (Matt Carter, Stacey Simon) - Approve extension of existing solid waste franchise agreements for up to three months (until March 31, 2011). Designate Board members to participate in franchise negotiations.

Recommended Action: 1. Approve and authorize the Chair to sign proposed Agreements and Amendments to the Primary Franchise Agreement between the County of Mono and its Franchisees for the Collection of Solid Waste from REsidential and Commercial Customers in Unincorporated Mono County, extending the term of the existing agreements by up to three months. 2. Designate two Board members to participate with staff, as needed, in continuing negotiations regarding new solid waste franchise agreements.

Fiscal Impact: Up to approximately \$22,000 in revenue from franchise and capacity fees.

Additional Departments: Community Development

11b)

30 minutes

CASGEM Groundwater Monitoring (Stacey Simon, Tony Dublino) - CASGEM Groundwater Monitoring.

Recommended Action: Receive staff report regarding the California Statewide Groundwater Elevation Monitoring (CASGEM) Program. Potentially authorize staff to submit necessary information to the Department of Water Resources (DWR) by January 1, 2011, to volunteer Mono County to serve as the Monitoring Entity for all or some of the groundwater basins or subbasins, or portions thereof, within the County. Provide any other desired direction to staff.

Fiscal Impact: It is estimated that the costs to the County to perform the monitoring function will not exceed \$20,000 annually. However, the actual cost is not currently known and will depend on the requirements of the monitoring plan developed in coordination with DWR as well as on the number and location of basins which Mono County volunteers to monitor.

ADJOURNMENT

§§§§§