



# 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  
Mammoth Lakes BOS  
Meeting Room, 3rd Fl.  
Sierra Center Mall, 452 Old  
Mammoth Rd., Mammoth  
Lakes, CA 93546

December 20, 2011

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**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 : [roberts@mono.ca.gov](mailto: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**      **CLOSED SESSION**  
**thru 10:00 a.m.**

**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.

**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.)

2) **APPROVAL OF MINUTES**

**A. Approve minutes of the Regular Meeting held on December 6, 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.)*

**ECONOMIC DEVELOPMENT**

- 5a) **Extension of agreement with CAJA/EMA for environmental consulting services** - Proposed amendment to contract with CAJA/EMA environmental consulting services extending the date of existing agreement for environmental consulting services until June 30, 2012.

**Recommended Action:** Approve County entry into proposed contract amendment and authorize County Administrative Officer to execute said contract amendment on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** None. All costs paid by project applicant.

**PUBLIC WORKS - ENGINEERING DIVISION**

- 6a) **Offer of Dedication for Parcel Map No. 37-188, Maddock** - The Planning Commission approved Parcel Map 37-188 on December 8, 2011 which subdivided a 26.39-acre parcel (APN 025-200-052-000) in Hammil Valley into two parcels of 12.147 and 14.243 acres in size. The Board of Supervisors must accept or reject an offer of dedication made on the map for a 75-foot wide drainage easement.

**Recommended Action:** Reject on behalf of the public the offer of dedication for a

drainage easement along Spring Canyon Creek, and authorize Clerk's signature on Parcel Map No. 37-188.

**Fiscal Impact:** None.

#### **COUNTY COUNSEL**

- 7a) **Personnel Appeals Board Pool Changes** - Modifications to the appointment of members to the standing pool of individuals eligible to serve as personnel appeals board members.

**Recommended Action:** Pursuant to Section 540(A) of the County Personnel System applicable to County employees whose positions are represented by the Mono County Public Employees (MCPE) and Deputy Probation Officers (DPO) bargaining units: (1) Remove Julie Tiede from the standing pool of available Personnel Appeals Board members with respect to each bargaining unit she is currently assigned to; (2) Appoint Ralph Oberberger in Julie Tiede's place to both pools; (3) Remove Rita Sherman from the standing pool of available Personnel Appeals Board members with respect to the MCPE pool; and (4) Appoint Clay Neely to the MCPE pool in Rita Sherman's place.

**Fiscal Impact:** None.

#### **SHERIFF CORONER**

- 8a) **Renewal of 2012 Annual Operating and Financial Plan for Controlled Substances with the Inyo National Forest** - This is an ongoing contract that is renewed annually. This agreement supports the operation to suppress manufacturing and trafficking of controlled substances on or affecting the administration of National Forest System lands, with an emphasis on identification, apprehension, and prosecution of suspects engaged in these activities.

**Recommended Action:** The Board of Supervisors to authorize the Sheriff's Department to participate and renew the contract with the U.S. Department of Agriculture, Forest Service, Inyo National Forest regarding the 2012 Controlled Substances Operating and Financial Plan. Authorize the Board of Supervisors Chairman to sign the above mentioned contract. Authorize Sheriff Richard C. Scholl to sign said contract.

**Fiscal Impact:** Revenue of up to \$8,000.00.

#### **FINANCE**

- 9a) **Petty Cash Funds** - Consider elimination of petty cash funds of \$20.00 for Child Support and \$50.00 for Public Works in Bridgeport.

**Recommended Action:** Approve elimination of petty cash funds for Child Support and Public Works in Bridgeport.

**Fiscal Impact:** None.

- 9b) **Letter of Support, AB 1191** (Brian Muir) - Letter of Support for AB 1191.

**Recommended Action:** Approve and authorize the Chairman's signature on a letter of support to Assembly Member Alyson Huber in regards to AB 1191.

**Fiscal Impact:** None by virtue of signing the letter, but if legislation is passed, ensures the County (and the Town) continues to receive their Sales Tax and VLF-in-lieu from the state.

## **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**

- 10a) **California Pacific Electric Company Notice of Rate Increase** - Notice received in the Clerk's office from California Pacific Electric Company regarding General Rate Increase Pursuant to the Post Test Year Adjustment Mechanism Attrition Factor for 2012. This is informational only; we aren't aware of any Mono County residents that might be impacted by this.
- 10b) **Suddenlink Information** - Correspondence received from Suddenlink, dated December 7, 2011 informing customers that there will be no change in the price of a number of Suddenlink's locally available services and equipment. Also included in this correspondence are details of limited price increases. This is informational only.
- 10c) **Community Development Department - Vista Towers LLC Hearing Notice** - Notice from the Community Development Department, dated November 28, 2011 regarding Vista Towers, LLC Initial Study including project description/location, public review period, and public hearing information.

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**BOARD OF SUPERVISORS**

- 11a) **Resolution of Appreciation, Dave O'Hara** (Chairman Hazard) - Resolution of appreciation honoring Dave O'Hara upon his retirement from the Mono County Sheriff's Department and Mono County.  
5 minutes

**Recommended Action:** Approve resolution.

**Fiscal Impact:** None.

**PUBLIC WORKS - ENGINEERING DIVISION**

- 12a) **Agreement for Airport Consulting Services** (Garrett Higerd) - Contract with Reinard W. Brandley, Airport Engineer to provide as-needed consulting services for the operation and management of the County's airport facilities.  
10 minutes

**Recommended Action:** Authorize the Chair of the Board of Supervisors, in consultation with County Counsel, to execute and administer a five-year professional services agreement with Reinard W. Brandley of Loomis, California, to provide airport planning, environmental, engineering, design and construction managements services in an amount not to exceed \$417,500. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form and legality by County Counsel.

**Fiscal Impact:** The contract limit has been established at \$417,500, and services performed under the contract will be charged on a time-and-materials basis consistent with the schedule of fees listed in Attachment A1 to the agreement (Exhibit 1). Ninety-five percent of the total contract amount is eligible for reimbursement under the Federal Airport Administration (FAA) Airport Improvement Program. The remaining five percent of the project total is the County's match requirement to be paid from the County Airport Enterprise Fund. The amount of County match may be further reduced for items eligible for Caltrans funding. A funding summary follows:

	Task	Total	FAA	*County
1.	General Engineering	\$160,000	\$152,000	\$ 8,000

2.	Bryant Field Runway Reconstruction - Design and Construction Mgmt.	\$232,500	\$220,875	\$11,625
3.	Lee Vining Airport Revegetation - Design and Construction Mgmt.	\$25,000	\$ 23,750	\$ 1,250
TOTAL		\$417,500	\$396,625	\$20,875

\*Caltrans funding may be available to supplement the County Airport Enterprise Fund for some of these tasks.

**ELECTIONS**

**13a)** **Election Worker Compensation** (Lynda Roberts) - Amend Resolution R09-68 pertaining to certain expenditures for the benefit of Election Workers to include reimbursement for attendance at required training sessions.  
5 minutes

**Recommended Action:** Adopt Resolution #R11-\_\_\_\_, A Resolution of the Mono County Board of Supervisors Authorizing Certain Expenditures Pertaining to Election Workers and Designating the Amount of Compensation to be Paid to Election Workers.

**Fiscal Impact:** Approximately \$350 per election.

**BOARD OF SUPERVISORS**

**Additional Departments:** CAO/HR

**14a)** **Employment Contract -- County Counsel** (Jim Arkens) - Proposed resolution #R11-\_\_\_\_ approving an employment agreement with Marshall Rudolph and prescribing the compensation, appointment, and conditions of said employment.  
5 minutes

**Recommended Action:** Adopt proposed resolution.

**Fiscal Impact:** Cost for the remainder of FY 11-12 is \$ 136,423 , of which \$83,166 is salary ; \$16,213 is the employer portion of PERS, and \$37,044 is the cost of the benefits. Cost is included in the approved budget. Cost for FY 12/13 is \$248,474 of which \$166,332 is salary ; \$ 36,427 is the employer portion of PERS, and \$45,716 is the cost of the benefits.

**14b)** **Mono Lake Tufa State Natural Reserve** (Supervisor Hansen) - Update on the Mono Lake State Tufa Natural Reserve park closure issue after the Mono Basin RPAC Meeting. This item is on the agenda at the request of Supervisor Hansen.  
10 minutes

**Recommended Action:** Receive update on the Mono Lake State Tufa Natural Reserve park closure issue Provide any desired to staff.

**Fiscal Impact:** None.

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**LUNCH**

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**ECONOMIC DEVELOPMENT**

**15a)**

30 minutes

**Air Service Research Results & Update** (John Urdi - Executive Director, Mammoth Lakes Tourism) - Presentation by John Urdi, Executive Director, Mammoth Lakes Tourism, regarding Air Service Research Results and Update.

**Recommended Action:** Following the presentation, the Board is respectfully requested to: 1. Affirm participation in the Eastern Sierra Air Alliance (ESAA) and designate a Supervisor to represent the Board at this committee. 2. Confirm timeline when budget allocation for Air Service Guarantee will take place, per FY 2011-12 budget adoption. Provide any desired direction to staff.

**Fiscal Impact:** None.

#### **BOARD OF SUPERVISORS**

**16a)**

25 minutes

**Mammoth Lakes Trails and Public Access** (John Wentworth, MLTPA CEO and Board President) - John Wentworth will present an update detailing the current state of the Mammoth Lakes Trail System (MLTS); recent developments and future actions related to the system, such as the adoption of the Trail System Master Plan; and data reflecting MLTPA's efforts as a contractor to the Town of Mammoth Lakes in support of this system. Supervisors Hunt and Johnston sponsored this agenda item.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

#### **COUNTY COUNSEL**

**17a)**

20 minutes

**Realignment Initiatives** (Marshall Rudolph) - Receive information regarding and potentially discuss two proposed initiative measures (for November 2012) pertaining to realignment: The Local Taxpayers, Public Safety, and Local Services Protection Act of 2012, proposed by the California State Association of Counties (CSAC); and The Schools and Local Public Safety Protection Act, proposed by Governor Brown.

**Recommended Action:** None. Receive staff report. Provide any desired direction to staff.

**Fiscal Impact:** None.

#### **ADJOURNMENT**

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