



# 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 21, 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](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 : [lroberts@mono.ca.gov](mailto: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 Minutes **COUNTY ADMINISTRATIVE OFFICE**

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**

**A. Approve Minutes of the Regular Meeting held December 7, 2010.**

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, 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.

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.)*

**CLERK OF THE BOARD**

- 4a) **Birchim Community Services District** - Reappointment of Rocky Scholl to the Birchim Community Services District Board. His term expired on November 30, 2010, and he is interested in serving another term.

**Recommended Action:** Reappoint Rocky Scholl to the Board of Directors of the Birchim Community Services District.

**Fiscal Impact:** None.

**SOCIAL SERVICES**

- 5a) **Contract for Subscription to Safe Measures, Data Reporting Service** - Proposed contract with National Council on Crime and Delinquency pertaining to purchasing a 2 year subscription to the Child Protective Services management information system, SafeMeasures.

**Recommended Action:** Approve County entry into proposed contract and authorize David Wilbrecht, CAO to execute said contract on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** The total cost is \$5,775.00 per year for a two year contract. Accordingly, the cost to the County's general fund based on an estimated share of cost of 8% is \$462.00 per year for two years.

**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-RECORDER**

- 6a) **Birchim Community Services District Resignation Letter** - Information from the Birchim Community Services District about the mid-term resignation of Barbara Faessel, and appointment of her replacement, Patricia Corto.

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**HUMAN RESOURCES**

- 7a) **Human Resources - County Administrative Officer** (Jim Arkens, David Wilbrecht) - Proposed

5 minutes resolution approving an employment agreement with David Wilbrecht (County Administrator) and prescribing the compensation, appointment, and conditions of said employment.

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

**Fiscal Impact:** FY 10/11 \$139,396.

**7b)** **Human Resources - County Counsel** (Jim Arkens, Marshall Rudolph) - Proposed resolution approving an employment agreement with Marshall Rudolph (County Counsel) and prescribing the compensation, appointment, and conditions of said employment.  
5 minutes

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

**Fiscal Impact:** FY 10/11 \$132,528.

**CLERK OF THE BOARD**

**8a)** **Personnel Appeals Board** (Lynda Roberts) - Appointment of a member of the Personnel Appeals Board to hear an appeal by an employee. This involves an employee who is a resident of Supervisorial District 2.  
5 minutes

**Recommended Action:** Appoint one member to sit on a Personnel Appeals Board.

**Fiscal Impact:** None.

**COUNTY COUNSEL**

**9a)** **Resolution of Appreciation for Assistant County Counsel Mark Magit** (Marshall Rudolph) - Proposed resolution of appreciation for Mark Magit, Assistant County Counsel.  
15 minutes

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

**Fiscal Impact:** None.

**CLERK OF THE BOARD**

**10a)** **Resolution of Appreciation for Supervisor Tom Farnetti, District 1** (Supervisor Hunt, Board Chair) - Resolution of Appreciation recognizing the years of dedicated service provided by Supervisor Tom Farnetti, District 1.  
15 minutes

**Recommended Action:** Approve resolution.

**Fiscal Impact:** None.

**ADJOURNMENT**

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