



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

August 10, 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**

A. Approve minutes of Regular Meeting, July 20, 2010.

B. Approve minutes of Adjourned Regular Meeting, July 20, 2010.

C. Approve minutes of Special Meeting, July 20, 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, 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.
- 3b) **Closed Session--County Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.

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) **Appointment to Assessment Appeals Board** - Appointment of John Gallagher as alternate member to the Assessment Appeals Board.

Recommended Action: Appoint John Gallagher.

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-RECORDER

- 5a) **California Cattlemen's Association** - Letter regarding lack of Williamson Act subvention funding in the state budget.

HUMAN RESOURCES

- 6a) **Human Resources - Public Health** (Jim Arkens) - Proposed resolution of the Mono County Board of Supervisors approving an employment agreement with Dr. Richard Johnson and prescribing the compensation, appointment, and conditions of said employment.

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

Fiscal Impact: The cost of this position for the remainder of FY 2010-11 is approximately \$131,088 and is included in the approved budget.

FINANCE

Additional Departments: County Administration

7a)

5 minutes

Out-of-State Travel--Finance Department (Roberta Reed) - Consider out of state travel for seven employees to attend the annual MS Govern user conference in Grapevine, Texas.

Recommended Action: Approve out-of-state travel.

Fiscal Impact: FY 2010/11 \$17,568.

BOARD OF SUPERVISORS

8a)

5 minutes

Out of State Travel--Board of Supervisors (Supervisor Bauer) - Consider approving out-of-state travel for Supervisor Bauer to attend NACo meetings on behalf of Mono County.

Recommended Action: Approve out-of-state travel for Supervisor Bauer.

Fiscal Impact: Approximately \$7,300 for FY 2010-11.

8b)

10 minutes

State Budget (Board Members) - The Board of Supervisors may discuss issues pertaining to the California State budget.

Recommended Action: Discuss issues if necessary; provide staff direction if so desired.

Fiscal Impact: None.

CLERK OF THE BOARD

9a)

1 hour

Humboldt-Toiyabe National Forest (Jeanne M. Higgins, Forest Supervisor, Humboldt-Toiyabe National Forest) - Introduce the Forest Supervisor for the Humboldt-Toiyabe National Forest. Meet and become acquainted with the Board Members and briefly identify items of interest/concern for the County.

Recommended Action: This is informational only.

Fiscal Impact: None.

ADJOURNMENT

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