



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

February 12, 2013

TELECONFERENCE LOCATIONS: 1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a 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 thru
10:00 a.m. **CLOSED SESSION**

BOARD OF SUPERVISORS

- 1a) **Closed Session - CAO Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1b) **Closed Session - Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Luman v. Mono County.
- 1c) **Closed Session - Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Lynda Salcido. 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) **Closed Session - Public employment** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Interim/Acting Public Works Director.
- 1e) **Closed Session - Real Property Negotiations** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall (452 Old Mammoth Road, Mammoth Lakes, CA). Agency negotiators: Marshall Rudolph, Lynda Salcido, and Vianey White. Negotiating parties: Mono County and 452 OM Rd. LLC and Highmark Mammoth Investments LLC. Under negotiation: price and terms of lease.

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2) **APPROVAL OF MINUTES**

A. Approve minutes of the Special Meeting held on January 29, 2013.

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
Receive brief oral report by County Administrative Officer (CAO) regarding work 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.)

ELECTIONS

- 5a) **Election Costs--School Districts** - School Districts' share of costs associated with the November 6, 2012, General Election, pursuant to Elections Code section 10002, Education Code section 5420, and Education Code section 5421.

Recommended Action: Approve the invoices addressed to Mammoth Unified School District in the amount of \$3,020.99, and Eastern Sierra Unified School District in the amount of \$2,869.65, for their share of costs associated with the November 6, 2012, General Election.

Fiscal Impact: Revenue in the amount of \$5,890.64.

BOARD OF SUPERVISORS

6a) Local Transportation Commission--Alternate Appointments - Supervisors Fesko, Johnston, and Stump were appointed by the Board of Supervisors on January 8, 2013, to serve on the Local Transportation Commission for 2013. These appointees have recommended persons to be appointed by the Board of Supervisors as alternates. Supervisor Fesko is requesting the Board appoint Tim Hansen as his alternate; Supervisor Johnston is requesting the Board appoint Tom Farnetti as his alternate; and Supervisor Stump is requesting the Board appoint Lynda Salcido as his alternate.

Recommended Action: Appoint Tim Hansen, Lynda Salcido, and Tom Farnetti to serve as alternates on the Local Transportation Commission for 2013.

Fiscal Impact: None.

SHERIFF CORONER

7a) Off-Highway Vehicle (OHV) Grant Program Participation - The Mono County Sheriff's Office has operated a winter Off-Highway Vehicle (OHV) program for more than fifteen (15) years. The OHV program has provided monies for over the snow vehicles, trailers, and a town vehicle. The grant covers equipment purchases, maintenance, and salary costs to conduct enforcement and safety patrols in Mono County.

The proposed Grant Program for 2012-2013 will provide funding for Off-Highway Vehicle (OHV) enforcement, wilderness intrusion abatement, and a level of safety for visitors and residents.

Recommended Action: Adopt proposed Resolution R13-___, approving the application for state off-highway vehicle grant. Among other things, the resolution would authorize the participation in the 2012-2013 Off-Highway Vehicle Grant Program and name Sheriff Ralph Obenberger as the authorized representative of the Mono County Sheriff's Office and Sergeant Jeff Beard as the Grant Administrator for the Mono County Sheriff's Office.

Fiscal Impact: Our proposed OHV grant is requesting \$88,000.00 in funds, although we have been assured to receive the minimum of \$10,000.00. If the grant is awarded in full, the Mono County Sheriff's Office would be required to match a total of \$22,000.00, either in a monetary match or "in-kind service." We have proposed to match the Off-Highway Vehicle grant with OHV in-lieu of tax funds received bi-annually for Off-Highway Vehicle registration.

7b) Sheriff's Department Boating and Waterways Grant for FY 2013-2014 - The Mono County Sheriff's Department has received its annual Grant Contract from the California Department of Boating and Waterways in the amount of \$131,065.00 for fiscal year 2013-2014. This grant funds boating safety programs and law enforcement on the waterways of Mono County.

Recommended Action: 1. Authorize the Sheriff's Department to participate and renew the contract with the California Department of Boating and Waterways for fiscal year 2013-2014. 2. Authorize the Board of Supervisors to sign the contract via Minute Order with the California Department of Boating and Waterways for fiscal year 2013-2014. 3. Authorize Sheriff Ralph Obenberger to sign the contract and all reimbursement forms for said contract.

Fiscal Impact: The grant amount of \$131,065.00 will cover the entire cost of the boating program and will have no impact on the general fund.

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

8a) No Correspondence -

INFORMATION TECHNOLOGY

Additional Departments: Praxis

9a) Digital 395 Construction Status Update (Michael Ort) - Provide an update on Digital 395 construction.

20 minutes

Recommended Action: Informational item.

Fiscal Impact: None.

9b) **Digital 395 - Planning for the Last Mile** (Nate Greenberg) - Provide a status update to the Board on Digital 395, including general direction and next steps associated with the development of the County's Last Mile Provider Plan.
30 minutes

Recommended Action: Provide direction to staff as appropriate.

Fiscal Impact: None.

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FINANCE

10a) **Discuss Possibility of Establishing a Treasury Oversight Committee** (Rose Glazier) - Discussion about the possibility of establishing a Treasury Oversight Committee.
15 minutes

Recommended Action: Potentially direct staff to prepare and agendize a resolution establishing a Treasury Oversight Committee on terms and conditions specified by the Board.

Fiscal Impact: Approximately \$2,500 from the General Fund.

SOCIAL SERVICES

Additional Departments: HR

11a) **Proposed Resolution Approving a Limited Term Appointment under 170.F.5 of the Mono County Personnel System** (Kathy Peterson) - Proposed resolution approving a Limited Term Appointment with Cathleen Young as Social Services Program Manager, and prescribing the compensation, appointment and conditions of said employment.
10 minutes

Recommended Action: Approve Resolution #R13-_____, approving a contract with Cathleen Young as Social services Program Manager, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The 6 month cost of the Limited Term Program Manager, salary and benefits is \$64,155.00. This is based on a six month salary of \$37,500.00 and 6 months of benefits at \$26,655.00. Based on an estimated 8.5% County Share of Cost the 6 month cost to the General Fund is \$5,453.00. The Program Manager Position is allocated and budgeted for Fiscal Year 12/13.

11b) **Amendment to Contract with Eastern Sierra Area Agency on Aging for Additional Funds** (Kathy Peterson) - Proposed contract amendment with Eastern Sierra Area Agency on Aging pertaining to additional one time funding increase for Fiscal Year 2012-2013.
10 minutes

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

Fiscal Impact: The above contract amendment will increase Mono County Senior Services revenue by \$1,205.00.

PUBLIC WORKS - ROAD DIVISION

12a) **Supplemental Agreement - Topaz Lane Bridge Preliminary Engineering** (Jeff Walters) - The Topaz Lane Bridge over the Walker River in Northern Mono County requires repair. Funding is available through the State for preliminary engineering. Authorization in the form of a resolution from the Board of Supervisors is required.
5 minutes

Recommended Action: Consider and potentially adopt proposed resolution "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 017-N for Topaz Lane Bridge Preliminary Engineering."

Fiscal Impact: Total Project Engineering cost is estimated at \$26,000 to be paid by the Road Fund with \$23,018 reimbursed by the State.

BOARD OF SUPERVISORS

13a)

15 minutes

Travel Authorization for Board Members and Staff to Attend East Coast Peer Resort Tour

(Supervisor Tim Alpers) - This item is to receive travel authorization to allow and fund a designated Supervisor(s) and two staff members to attend an east coast Peer Resort Tour being sponsored by JMSA/MMSA from February 24-March 1, 2013. This item is being put on the agenda at the request of Supervisors Alpers and Johnston. See Staff report for additional details.

Recommended Action: Consider and potentially authorize travel and funding for two designated Supervisors and two tourism staff members to attend the Peer Resort tour.

Fiscal Impact: Approximately \$4,660 from the Board of Supervisors' travel budget.

ADJOURNMENT

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