



# 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

February 19, 2013

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**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](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).

**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 – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.
- 1c) **Closed Session - Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9. Number of potential cases: three. Facts and circumstances: disputes with Inland Aquaculture Group, Conway Ranch Foundation, and Caltrans related to Conway Ranch.
- 1d) **Closed Session - Existing Litigation** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono v. Standard Industrial Minerals, et. al.
- 1e) **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.

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### 2) **APPROVAL OF MINUTES**

**A. Approve minutes of the Regular Meeting held on February 5, 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.)*

### **COMMUNITY DEVELOPMENT - PLANNING DIVISION**

- 5a) **June Lake CAC Member Appointments** - Appointment of June Lake Citizens Advisory Committee Members - Supervisor Alpers, District 3, requests Board consideration of his recommendation for memberships for the Citizens Advisory Committee (8 members total).

**Recommended Action:** Consider reappointment of three members, Jarrod Lear, Rob Morgan, Alan Sagot, and appointment of one new member, Ann Tozier, to the June Lake Citizens Advisory Committee, as recommended by Supervisor Alpers.

**Fiscal Impact:** No fiscal impacts are expected.

**Additional Departments:** Public Works

- 5b) **Map-21 Implementation** - Position regarding Map-21 implementation (requested by Local Transportation Commission).
- Recommended Action:** Authorize Chairman's signature on letter regarding MAP-21 implementation preserving current funding formulas for rural counties.
- Fiscal Impact:** None.
- 5c) **Wheeler Crest Design Review Committee Reappointments** - Appointment of Wheeler Crest Design Review Committee Members --Supervisor Stump, District 2, requests Board consideration of his recommendation for memberships for the Design Review Committee (5 members total).
- Recommended Action:** Consider reappointment of four members, Bill Goodman, Judy Beard, Carol Searles, Allison Jensen and appointment of one new member, Mike Day, to the Wheeler Crest Design Review Committee as recommended by Supervisor Stump.
- Fiscal Impact:** No fiscal impacts are expected.

**COUNTY COUNSEL**

- 6a) **Resolution Approving and Adopting a new Mono County Conflict of Interest Code** - Approve and adopt a new Mono County Conflict of Interest Code by resolution pursuant to the Political Reform Act, which requires public agencies to conduct a biennial review, and if necessary an update, of its conflict of interest code.
- Recommended Action:** Approve Resolution R13-\_\_\_\_\_, approving the new Conflict of Interest Code for Mono County.
- Fiscal Impact:** None.

**PROBATION**

- 7a) **Approval to Recruit and Fill Deputy Probation Officer II Position** - A DPO II position was recently vacated by a promotion in the Probation Department. This position needs to be filled and is already covered in the current budget. By staffing this position it will bring the Mono County Probation Department to its previous staffing level.
- Recommended Action:** Approval to recruit and fill the DPO II position currently vacant in the Probation Department.
- Fiscal Impact:** Cost for the remainder of FY 12-13 is \$37,023.75, of which \$15,500 is salary; \$11,751.12 is the employer portion of PERS, and \$9,772.63 is the cost of the benefits and is included in the approved budget. Cost for a full year is \$93,076.37, of which \$46,500 is salary; \$12,080.84 is the employer portion of PERS, and \$34,495.53 is the cost of the benefits.

**CLERK OF THE BOARD**

- 8a) **Appointment to Mono County Child Care Council** - There is currently a vacancy on the Mono County Child Care Council. Ms. Sandra Villalpando has submitted an application for membership to the council. It has been reviewed and the council would like Ms. Villalpando to be appointed. Her term will begin February 1, 2013 and expire December 31, 2014.
- Recommended Action:** Appoint Sandra Villalpando to the Mono County Child Care Council filling a vacancy. This term will begin February 1, 2013 and expire December 31, 2014.
- Fiscal Impact:** None.

**HEALTH DEPARTMENT**

- 9a) **Inter-County Agreement for Temporary Health Officer Coverage** - The Health Officer has a contractual and ethical obligation to be on-call 24/7/365. This includes being available to Mono County Health Department staff including Environmental Health, to Animal Control, to the Mono County Haz Mat Team, to healthcare providers, to local law enforcement agencies, to local emergency management, to the Local Emergency Medical Services Agency (LEMSA), which is the Inland Counties Emergency Medical Services Agency (ICEMA), to the Regional Disaster Medical Health Specialist (RDMHS) and Coordinator (RDMHC), to California state agencies including but not limited to the Emergency Medical Services Authority (EMSA), the California Emergency Management Agency (Cal

EMA), and the California Department of Public Health (CDPH), and to the Centers for Disease Control and Prevention (CDC). This agreement provides coverage, by mutual consent, when initiated by the Requesting County's Board of Supervisors or other person as authorized by the Board of Supervisors, during any anticipated and planned, or unexpected and emergency, unavailability of the Health Officer for a limited and defined period of time. Mono County has never had such an agreement in the past. Dr. Johnson will be out of the country for 17 days in March, 2013, and the Health Directors of all 3 counties included in the agreement, as well as the Health Officer of Riverside County, have agreed to cover during this period of time. This agreement would continue to be in effect and provide for coverage in any of the 3 counties for all contingencies in the future, subject to a request by the Requesting County, and the approval of the Covering County.

**Recommended Action:** The Board of Supervisors Approve and Authorize the Public Health Director to sign the Inter-County Agreement for Temporary Health Officer Coverage, and any additional contract amendments.

**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 OF THE BOARD

**10a) No Correspondence -**  
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**10b) Approval of Revision of the Mono County Child Care Council Bylaws** (Robyn Wisdom, LPC Coordinator) - The Mono County Child Care Council is recommending a change in the Council Bylaws to reflect a change in the membership from fifteen (15) to ten (10) members with each membership category reduced from three (3) to two (2) members.  
10 minutes

**Recommended Action:** Approve proposed change to the Mono County Child Care Council Bylaws.

**Fiscal Impact:** None.

#### BOARD OF SUPERVISORS

**11a) Introduction of New Farm Advisor to the Board** (Dustin Blakey, Inyo and Mono UCCE County Director) - Dustin Blakey is the new Farm Advisor and County Director for Inyo and Mono Counties. Dustin plans to introduce himself and provide a brief overview of upcoming plans and answer any questions the Board may have. This item is being sponsored by Chairman Hunt.  
10 minutes

**Recommended Action:** None. Informational Only.

**Fiscal Impact:** None.

#### CHILD SUPPORT SERVICES

**12a) Eastern Sierra Department of Child Support Informational Workshop** (Susanne Rizo, Esq., Regional Director) - Informational Workshop regarding the Eastern Sierra Department of Child Support Services, serving both Inyo and Mono counties. This workshop will detail the work of the regional agency and its accomplishments.  
30 minutes

**Recommended Action:** None. Informational Only.

**Fiscal Impact:** None.

#### BOARD OF SUPERVISORS

**13a) Lee Vining Community Center Landscaping Project** (Board of Supervisors) - In response to correspondence from Ilene Mandelbaum regarding the Lee Vining Community Center Landscaping Project, the Board of Supervisors will review the history of this project and the work that has been completed to date. The Board will discuss and consider additional work necessary to complete the project.  
15 minutes

**Recommended Action:** Consider and potentially appropriate the funding necessary to complete the

Lee Vining Community Center Landscaping Project.

**Fiscal Impact:** Depends on direction from Board of Supervisors.

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**LUNCH**

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**Additional Departments:** County Counsel

13b)

**Public Hearing**  
10 minutes

**Resolution Imposing Last, Best & Final Offer** (Marshall Rudolph) - Public hearing and proposed resolution imposing the County's last, best, and final offer to the Mono County Paramedic Rescue Association pursuant to Government Code section 3505.7.

**Recommended Action:** Conduct public hearing. Adopt proposed Resolution R13-\_\_\_, a resolution imposing the County's last, best, and final offer to the Mono County Paramedic Rescue Association pursuant to Government Code section 3505.7.

**Fiscal Impact:** Estimated savings of \$148,000/year.

**SHERIFF CORONER**

14a)

15 minutes

**Sale of Temporary Membrane "Sprung" Search and Rescue Structure in Mammoth Lakes** (Sheriff Ralph Obenberger) - In November of 2007, the County of Mono entered into an agreement to purchase the sprung structure from the Mammoth Lakes Fire Protection District (MLFD). The sprung structure was purchased for \$50,000.00 with an understanding that the structure would remain on the property that is owned by MLFD behind the fire station located at 3150 Main Street in Mammoth Lakes. The sprung structure was purchased to enhance the Mono County Sheriff's Search and Rescue team operations, to be used as a storage facility for team equipment, and as a Search and Rescue staging area. The agreement expired as of June 2009; however, MLFD has allowed the sprung structure to remain on their property until a new permanent Search and Rescue building could be built. As of January 28, 2013, the Mono County Sheriff's Search and Rescue team has completed, and is now occupying, the newly constructed Search and Rescue building in the Town of Mammoth Lakes.

The Mono County Sheriff's Search and Rescue team raised approximately \$750,000.00 through donations, grants, and fund raising efforts. The Mono County Sheriff's Search and Rescue team currently has a 1999 Dodge Ram extra cab 4x4 pick-up truck. The vehicle has had many mechanical and electrical problems in recent years, and these problems are not beneficial or cost efficient to continually repair. Due to these mechanical and electrical problems, the Search and Rescue team's ability to respond to emergencies within the county is hindered. The vehicle's current mileage is 135,709 miles.

**Recommended Action:** 1. Approve and authorize the Mono County Sheriff's Office and the County's purchasing agent (Acting CAO) to sell the sprung structure to the Mammoth Lakes Fire Protection District for the sum of \$43,000.00. 2. Approve and authorize the Mono County Sheriff's Office to use the proceeds of \$43,000.00 to purchase a new Dodge truck to replace a current Search and Rescue vehicle.

**Fiscal Impact:** The funding for the purchase of the Dodge truck will come from the sale of the sprung structure, not to exceed \$43,000.00. There would be no impact to the General Fund.

**COMMUNITY DEVELOPMENT - PLANNING DIVISION**

15a)

30 minutes

**Parking Requirements Workshop** (Brent Calloway) - Presentation by Brent Calloway regarding Chapter 6 of the Mono County General Plan, Parking Requirements.

**Recommended Action:** Conduct workshop. Provide any desired direction to staff.

**Fiscal Impact:** None; staff costs in developing revised parking standards are covered by grant funds.

**MENTAL HEALTH**

**16a)** **Part Time-Temporary Rehab Specialist** (Robin Roberts) - Allocation of a part-time, temporary Rehab Specialist in the Department of Behavioral Health.

10 minutes

**Recommended Action:** Approve Resolution #R13-\_\_\_\_, approving the allocation of a Part Time, temporary Rehab Specialist I in the Department of Behavioral Health, and authorize the County Administrative Officer, or his or her designee, to fill that position as needed by the Department of Behavioral Health.

**Fiscal Impact:** This contract is capped at 960 hours per year at \$18.00 - \$24.00/hour on an as needed basis. This is not a benefited position. There is no impact on the General Fund.

#### **ECONOMIC DEVELOPMENT**

**17a)** **Update of Draft Tuolumne River Plan & Draft Merced River Plan** (Dan Lyster) - Presentation by Dan Lyster regarding an update on Yosemite National Park's draft Tuolumne River Plan and draft Merced River Plan, which are open for a legal Public Review and Comment process until March 18th and April 18th, respectively.

20 minutes

**Recommended Action:** That the Board receives information about the proposed changes in Tuolumne and Yosemite Valley, and provide direction to staff regarding official Public Comment (ending March 18 for TRP and April 18 for MRP) which will inform and influence the Park's final plans.

**Fiscal Impact:** None.

#### **HEALTH DEPARTMENT**

**18a)** **Cottage Food Operations - Proposed Fees** (Louis Molina) - Public hearing and proposed resolution adopting fees for registration and permits for cottage food operations.

**Public Hearing**

**2:30 p.m.**

5 minutes

**Recommended Action:** Conduct public hearing regarding proposed fees. Adopt proposed resolution #R13-\_\_\_, adopting fees for registration and permits for cottage food operations. Provide any desired direction to staff.

**Fiscal Impact:** An unknown amount of revenue will be generated by these new Cottage Food Operations, but it is expected to be minimal.

#### **PUBLIC WORKS - ENGINEERING DIVISION**

**19a)** **Consider Adjustment of 2010 Census FHWA Urban Boundary for Transportation Purposes** (Garrett Higerd) - Proposed changes to the FHWA Urban Boundary would support a reclassification of roads serving Mammoth-Yosemite Airport.

10 minutes

**Recommended Action:** Approve resolution #R13 \_\_\_\_\_, revising the 2010 Census FHWA Urban Boundary. Receive staff report and provide any desired direction to staff.

**Fiscal Impact:** There will be no General Fund impact. This may streamline the process of obtaining future federal funding for certain County roads near Mammoth Lakes and the Mammoth-Yosemite Airport.

#### **FINANCE**

**20a)** **Mid-Year Budget Review** (Roberta Reed) - Review the 2012-13 budget for mid-year and receive any direction from the Board.

1 hour

**Recommended Action:** Approve Mid-Year budget adjustments and receive any direction from the Board.

**Fiscal Impact:** To be determined after internal adjustments.

**20b)** **Mono County Legal Publications** (Roberta Reed) - Presentation by Roberta Reed regarding Mono County legal publications.

15 minutes

**Recommended Action:** Receive presentation on legal publications and provide any desired direction to staff.

**Fiscal Impact:** Potential publication cost savings.

**INFORMATION TECHNOLOGY**

**21a)**

20 minutes

**NetVanta Enterprise Communication Server** (Clay Neely, Kirk Hartstrom) - Proposed contract with Hula Networks / Adtran pertaining to NetVanta Enterprise Communication Server purchase and implementation. Proposed purchase order with Windstream for programing our Avaya system to integrate.

**Recommended Action:** Contingent on approval of the related policy item in the 2012/2013 Mid-Year Budget, approve (1) County entry into a contract with Hula Network – a reseller of Adtran equipment, and authorize Clay Neely to execute said contract on behalf of the County, not to exceed \$27,000. (2) Approve proposed purchase order with Windstream – for integration hardware and programing of our Avaya system and authorize Clay Neely to execute said purchase order on behalf of the County not to exceed \$3,300

**Fiscal Impact:** The cost for this project is \$30,950. The cost includes \$27,000 to Hula Networks for the purchase and installation of the Adtran system, \$650 in Microsoft licensing, and \$3,300 to Windstream for programing services and hardware for integration with our Avaya system. This expense will be partially offset by a \$2,120 rebate from Polycom’s paid4trade program for our old phones.

**CLERK-RECORDER**

**22a)**

10 minutes

**County Records Restoration and Preservation** (Lynda Roberts) - The Clerk-Recorder’s Office is the custodian of many old and historic records that are priceless and irreplaceable. Two sets of records, Bodie Records and Old Mining Indexes, need to be restored and preserved as soon as possible in order to stop deterioration, which in the near future will render them unsalvageable. Funding for the restoration will come from the Micrographics Trust Fund, which is dedicated funding for the purpose of record-keeping.

**Recommended Action:** Authorize the transfer of up to \$40,000 from the Micrographics Trust Fund to the General Fund to be used to preserve Bodie Records and Old Mining Indexes.

**Fiscal Impact:** Up to \$40,000 from the Micrographics Trust Fund.

**ADJOURNMENT**

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