



# 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

May 21, 2013

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

**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  
10:30 a.m. **CLOSED SESSION**

#### **BOARD OF SUPERVISORS**

- 1a) **Closed Session - Animal Control Director** - PUBLIC EMPLOYMENT. Government Code Section 54957. Title: Animal Control Director.
- 1b) **Closed Session - CAO Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1c) **Closed Session - Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Verizon California Inc. v. California State Board of Equalization, et al.
- 1d) **Closed Session - Conference with Real Property Negotiators** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN: 015-010-065 ("Rodeo Grounds"). Agency negotiators: Supervisors Johnston and Alpers. Negotiating parties: Mono County and Intrawest. Under negotiation: price and terms of payment.
- 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 May 7, 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.

#### 10:30 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**

- 5a) **Appointment to the First 5 Commission** - In accordance with Mono County Code, under the membership category for the First 5 Mono County Commission, Karin Humiston wishes to serve on the Commission. The commission is requesting that Karin Humiston be appointed to serve a subsequent three year term commencing on May 21, 2013 and expiring on May 20, 2016.

**Recommended Action:** Appoint Karin Humiston to the First 5 Mono County Commission for a three year term commencing on May 21, 2013 and expiring on May 20, 2016.

**Fiscal Impact:** None.

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

- 6a) **Appointment of Mono Basin Regional Planning Advisory Committee Member** - Appointment of Mono Basin Regional Planning Advisory Committee (RPAC) Member, replacing resigned member Molly Desbaillets.

**Recommended Action:** Appoint one new member, Tim Hansen, to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Alpers.

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

#### **PUBLIC WORKS - FACILITIES DIVISION**

- 7a) **CAPP Grant - Solar** - Approximately 10 acres of revegetation was completed at the Lee Vining Airport last fall. The site is being monitored for water and wind erosion and revegetation establishment and will be re-evaluated this summer and fall to determine whether additional steps need to be taken and, if so, what the most cost effective options are. Revegetation treatments can cost up to \$20,000/acre, so \$10,000 would only allow for revegetation of a small area. While staff believes that this is a good project, it would be a more efficient use of these grant funds to consolidate them into the solar project. Staff is requesting approval to transfer the \$10,000 to the Solar Feasibility Study fund to assist in the potential design, supply, and installation of approximately two solar panel systems at the Crowley Lake and Lee Vining Community Centers. Staff determined these two smaller County buildings as optimal for the first solar panel projects due to their regular/daily electrical usage, building size, and newer building facilities.

**Recommended Action:** Approve the reallocation of \$10,000 from the Lee Vining Airport Soils Stabilization Project to the Solar Feasibility Study fund and approve the use of Solar Feasibility Study funds for use on the design, supply, and installation of solar panel projects. Provide any desired direction to staff.

**Fiscal Impact:** No general fund impact. \$44,680 CAPP Grant Funds.

#### **ECONOMIC DEVELOPMENT**

- 8a) **Request for Funding from the Fish & Game Fine Fund** - Request for Funding from the Fish & Game Fine Fund for stocking trout at the 26th Annual Kid's Fishing Festival on July 27, 2013. The request qualifies for funding from the Fine Fund under Fish and Game Code section 13103(d), for purchasing of fish to be released into waters open to the public.

**Recommended Action:** Approve or deny requested fund expenditure of \$1,000 from the Fish & Game Fine Fund.

**Fiscal Impact:** If approved, fiscal impact to the Fine Fund will be \$1,000. The current balance in this fund is \$19,697.65.

#### **SHERIFF CORONER**

- 9a) **Sheriff's Department Renewal of Annual Operating and Financial Plan for Controlled Substances** - This is an ongoing contract that gets renewed each year. 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:** 1. 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 regarding Annual Operating and Financial Plan for Controlled Substances 2013. 2. The Chairman of the Board of Supervisors to sign the above-mentioned contract. 3. Authorize Sheriff Ralph Obenberger to sign said contract.

**Fiscal Impact:** We will receive up to \$11,408 under this contract as reimbursement for assisting with suppression, etc. There is no impact to 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**

**10a) Gaasch Letter Regarding Animal Control Director** - Correspondence dated May 13, 2013 from Lee Gaasch of Mammoth Lakes regarding the Animal Control Department, the resignation of Nancy Boardman and the refilling of her position.

**10b) Forest Service Plan Revision Information** - Letter from Ed Armenta, Forest Supervisor, regarding a series of upcoming meeting to continue dialogue and receive input from the public for the Forest Plan Revision process.

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#### **BOARD OF SUPERVISORS**

**11a) Ombudsman Advocacy Services of Inyo-Mono** (Board of Supervisors) - Resolution of Appreciation acknowledging services that have been provided by the Ombudsman Advocacy Services of Inyo-Mono.  
10 minutes

**Recommended Action:** Approve resolution.

**Fiscal Impact:** None.

**11b) Inyo National Forest Plan Revision Update** (Jon Regelbrugge, District Ranger) - Presentation regarding Informational Update on the Forest Plan Revision (FPR) for the Inyo National Forest. This item is being sponsored by Chairman Hunt.  
30 minutes

**Recommended Action:** None. Informational only.

**Fiscal Impact:** None.

#### **AGRICULTURAL COMMISSIONER**

**12a) Unanticipated Gas Tax Revenue Funding Request** (George Milovich, Agricultural Commissioner) - The Agricultural Commissioner's department received unanticipated gas tax revenue in the amount of approximately \$58,685.50. The Agricultural Commissioner is requesting that these funds be set aside for future use to construct a building to house this department.  
10 minutes

**Recommended Action:** Authorize unanticipated gas tax revenue, in the approximate amount of \$58,685.50 to be set aside for the Agricultural Commissioner's Department for future use to construct a building for this department.

**Fiscal Impact:** Reduced cash in the General Fund of \$58,685.50 for FY 2012/2013.

**12b) 2012 Crop Report** (George Milovich, Agricultural Commissioner) - Presentation of the 2012 Crop Report for Inyo and Mono Counties by Agricultural Commissioner, George Milovich.  
10 minutes

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

**Fiscal Impact:** None.

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#### **LUNCH**

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#### **FINANCE**

**Additional Departments:** County Counsel

**13a) Enhanced Court Revenue Collection Presentation** (Hector Gonzales, Court Executive Officer) - Presentation by Hector Gonzales regarding enhanced court revenue collections of delinquent accounts and consideration of a possible MOU enabling the court to make collections.  
15 minutes

**Recommended Action:** None. Informational only.

**Fiscal Impact:** None at this time.

## COUNTY COUNSEL

### Additional Departments: IT

- 14a)** **Status update regarding IT services for Town** (Marshall Rudolph, Clay Neely) - Oral report regarding status of contract negotiations for the County to provide Information Technology services to the Town of Mammoth Lakes.

10 minutes

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

**Fiscal Impact:** None.

## PROBATION

- 15a)** **Community Corrections Partnerships Allocations** (Karin Humiston, Chief of Probation) - The Community Corrections Partnership Executive Committee (CCP) has recommended appropriations for proposals regarding the usage of a one-time funding source as well as a continual funding source under AB109 with the fiscal structure in 2012 by SB2010. Government Code Section 30029.05 specifies the share of the funds that each county receives. (See staff report for additional details.)

10 minutes

**Recommended Action:** Authorize the Board of Supervisors to add one (1) Deputy Probation Officer position allocation to the Probation Department; authorize the Board of Supervisors to reclassify one (1) Deputy Probation Officer II to a Deputy Probation Officer III as proposed for the one-time funding source as well as the continued funding source under AB109 with the fiscal structure in 2012 by SB2010.

**Fiscal Impact:** The total cost of proposed changes is \$108,076. The General Fund will not be impacted and these proposals would take effect FY 2013/2014. The addition of the DPO I/II is funded entirely with AB109 monies and expected to cover consecutively. The allocated cost of the DPO I/II with ERE is \$93,076. The Reclassification of the DPO II to a DPO III is funded entirely with AB109 monies and expected to cover consecutively. The difference in cost from DPO II to DPO III is \$400.20 per month. The total cost of salary and ERE would be \$9,803.31 per month.

## PUBLIC WORKS - SOLID WASTE DIVISION

- 16a)** **Renewal and Extension of Solid Waste Parcel Fee for FY 13/14** (Tony Dublino) - Proposed Resolutions: R13- , "A Resolution of the Mono County Board of Supervisors Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2013-2014" and R13- , "A Resolution of the Mono County Board of Supervisors Authorizing the Implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2013-2014."

10 minutes

**Recommended Action:** 1. Approve and authorize the Chair's signature on Resolution No. R13- , "A Resolution of the Mono County Board of Supervisors Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2013-2014." 2. Approve and authorize the Chair's signature on Resolution No. R13- , "A Resolution of the Mono County Board of Supervisors Authorizing the Implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2013-2014." 3. Provide any desired direction to staff.

**Fiscal Impact:** Approximately \$800,000 in fees and interest.

- 16b)** **Pumice Valley Landfill Permitting** (Tony Dublino) - Presentation by Tony Dublino regarding current permitting efforts and issues at Pumice Valley Landfill.

15 minutes

**Recommended Action:** Authorize staff to communicate Board position to relevant agencies, and provide any desired direction to staff.

**Fiscal Impact:** None at this time.

## ECONOMIC DEVELOPMENT

- 17a)** **Request for Funding from the Fish & Game Fine Fund** (Dan Lyster) - Request for funding from the Fish & Game Fine Fund to purchase fish food for Conway Ranch. Specifically, the fish food is for use by Inland Aquaculture Group in raising fish for release into waters open to the public and therefore meets the purposes of the Fine Fund as set forth in Fish and Game Code section 13103(d).

15 minutes

**Recommended Action:** Approve or deny request of \$ 6,869.50 for the purchase of fish food for Conway Ranch.

**Fiscal Impact:** If approved, the fiscal impact to the Fish & Game Fine Fund will be \$ 6,869.50. The

current balance in this fund is \$ 19,697.65.

**17b)**  
10 minutes

**Appointment of Board member to Economic Development Strategic Plan Sub-Committee** (Alicia Vennos/Dan Lyster) - The Economic Development Strategic Plan Sub-Committee requires an additional Supervisor to participate in this working group, (to replace former Supervisor Hansen). Currently Supervisor Hunt sits on the Sub-committee. The county-wide Economic Development Strategic plan is being developed by an independent consultant, Strategic Marketing Group, and the Sub-committee's role is to provide feedback, comments, suggestions and direction throughout the process.

**Recommended Action:** Appoint an additional Supervisor to the Economic Development Strategic Plan Sub-committee.

**Fiscal Impact:** None.

#### **PUBLIC WORKS - ROAD DIVISION**

**18a)**  
20 Minutes

**Heavy Equipment Replacement - Priority Vehicles** (Jeff Walters) - At the April 9, 2013 Board of Supervisors meeting the Board gave direction to the Department of Public Works to provide a priority-based Heavy Equipment replacement schedule. Exhibit 1 details the costs associated with replacing the highest priority equipment over the next 6 years.

**Recommended Action:** Hear presentation from the Mono County Department of Public Works regarding a proposed heavy equipment replacement schedule. Provide any desired direction to staff.

**Fiscal Impact:** None at this time. However, if the equipment is replaced according to the attached schedule total costs would be approximately \$5,215,000 over the next six years.

**18b)**  
15 minutes

**MOU's with Inyo County for Snow Removal** (Jeff Walters) - In 2009 former Mono County Supervisor Hazard requested Mono County develop an MOU with Inyo County regarding snow removal on portions of Lower Rock Creek Road, Gorge Road and Rock Creek Road all of which have sections in Inyo County as well as Mono County. On January 4, 2011 the Mono County Board of Supervisors authorized Mono County's Public Works Director to negotiate terms of, enter into, and administer two MOU's with Inyo County allowing Mono County to perform snow removal on these roads in Inyo County. Until recently the MOU's have not been signed by Inyo County.

**Recommended Action:** Authorize the Mono County Public Works Director to sign the MOU with Inyo County. Provide any desired direction to staff.

**Fiscal Impact:** Depending on snowfall, the costs associated to the Road Fund for snow removal associated with these MOU's could amount to \$3,500 or less each year.

#### **MENTAL HEALTH**

**19a)**  
10 Minutes

**Renew MarRic Contract** (Robin Roberts) - Contract for continued services with MarRic LLC, Transitional and Recovery Residential Treatment Program for ongoing residential care and treatment.

**Recommended Action:** Approve County entry into proposed contract and authorize Robin K. Roberts, MFT to execute said contract on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** Impact to Behavioral Health Department is \$2308.20 per month for current resident. This is offset by the residents partial payment. There is no impact to the General Fund.

#### **BOARD OF SUPERVISORS**

**20a)**  
20 minutes

**Board of Supervisors Planning Workshop** (Board of Supervisors) - The Board of Supervisors will hold a workshop to continue their strategic planning process by prioritizing their projects list. This item was continued from the May 14, 2013, agenda by Supervisor Hunt, Board Chair.

**Recommended Action:** Review updated projects list from the April 9, 2013, public input workshop. Begin process of prioritizing projects. Provide direction to staff.

**Fiscal Impact:** None.

#### **ADJOURNMENT**

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