



# 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, Suite 307, 452 Old  
Mammoth Rd., Mammoth  
Lakes, CA 93546

June 18, 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 **CLOSED SESSION**  
10:30 a.m.

## **BOARD OF SUPERVISORS**

- 1a) **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: Mono County v. Mono County Personnel Appeals Board et al..
- 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 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.
- 1d) **Closed Session - Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Jim Leddy. 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.
- 1e) **Closed Session - Public Employment** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: deputy county counsel.

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## 2) **APPROVAL OF MINUTES**

**A. Approve minutes of the Regular Meeting held on June 4, 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.)*

## **HEALTH DEPARTMENT**

- 5a) **Amendment to the Certified Unified Program Agency (CUPA) Underground Storage Tank Grant Agreement No. G11-UST-14** - Amendment 1 to the Certified Unified Program Agency (CUPA) Rural Underground Storage Tank (UST) Prevention Grant Agreement, Agreement No. G11-UST-14.

**Recommended Action:** Board approval of the amended CUPA Rural UST Prevention Grant Agreement.

**Fiscal Impact:** None.

## **COMMUNITY DEVELOPMENT - PLANNING DIVISION**

- 6a) **Employment Agreement with Heather deBethizy** - Resolution approving an employment agreement with Heather deBethizy and prescribing the compensation, appointment, and conditions of said employment.

**Recommended Action:** Adopt proposed Resolution #R13-\_\_\_, approving an employment agreement with Heather deBethizy and prescribing the compensation, appointment, and conditions of said employment.

**Fiscal Impact:** None, except a small salary savings due to a 20% reduction in Ms. deBethizy's salary to reflect her becoming a part-time (.8 FTE) employee.

#### **ELECTIONS**

- 7a) **Help America Vote Act Polling Place Accessibility Training Program Grant** - The purpose of this agreement is to provide the County of Mono with federal reimbursement funds to assist in implementing HAVA Section 261 (Help America Vote Act). Funds will be used for required training (Polling Place Accessibility Surveyor Training), conducting accessibility surveys of polling places, purchasing mitigation supplies, and assisting with upgrading Memorial Hall restroom to meet ADA standards.

**Recommended Action:** Approve entry into an agreement (#13G26116) with the California Secretary of State for receipt of up to \$30,000 to be used for the HAVA Polling Place Accessibility Training Program, and authorize the Mono County Registrar of Voters in consultation with County Counsel to sign said agreement, including future amendments, if any.

**Fiscal Impact:** \$30,000 revenue.

#### **FINANCE**

- 8a) **May Transaction Report** - Monthly Portfolio Transaction Report for May 2013.

**Recommended Action:** Information only.

**Fiscal Impact:** None.

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

- 9a) **Regional Surface Transportation Program (RSTP) State Match Exchange** - Mono County just received their Optional Regional Transportation Program (RSTP) Federal Exchange and State Match Program for FY 2012/2013.

**Recommended Action:** Approve Agreement for Federal Exchange and State Match Program for FY 2012/2013.

**Fiscal Impact:** \$329,725 to the Road Fund. This is already in the Road budget.

#### **BOARD OF SUPERVISORS**

**Additional Departments:** CAO, County Counsel

- 10a) **Resolution Adopting Revised Management Benefits Policy** - Proposed resolution amending the policy regarding benefits of management-level officers and employees.

**Recommended Action:** Adopt proposed resolution R13-\_\_\_, amending the policy regarding benefits of management-level officers and employees.

**Fiscal Impact:** None, inasmuch as the amendments merely clarify the effect of recent pension reform legislation on CalPERS retirement benefits and provide that any annual adjustments (up or down) in the amount of automobile allowances received by certain officers and employees shall be at the Board's discretion as opposed to automatic.

## **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**

- 11a) **Mono County Fisheries Commission** - Letter from Mono County Fisheries Commission regarding

termination of the Conway Ranch water master contract with Mr. Fred Fulstone.

**11b) Mt. Whitney and White Mountain Ranger Districts** - Correspondence dated June 4, 2013 from Margaret Wood, District Ranger of the Mt. Whitney and White Mountain Ranger Districts regarding an Environmental Assessment for a proposal to implement a restoration project along with information on how to comment on the EA.

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**BOARD OF SUPERVISORS**

**12a) Resolution Recognizing George Milovich for His Years of Service with Mono County** (Byng Hunt, Chair) - Resolution of Appreciation recognizing George Milovich for his years of service with Mono County.  
5 minutes

**Recommended Action:** Approve proposed resolution.

**Fiscal Impact:** None.

**CLERK OF THE BOARD**

**13a) Sierra Nevada Conservancy Proposition 84 Report** (Julie Bear, Mt. Whitney Area Representative) - Presentation of the results/impacts of the Proposition 84 grant program administered by the Sierra Nevada Conservancy. Chairman Hunt has agreed to sponsor this item.  
15 minutes

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**COUNTY COUNSEL**

**Additional Departments:** Mono County Superior Court

**14a) County - Court Collections Memorandum of Understanding** (Hector Gonzalez) - Proposed MOU with Mono County Superior Court pertaining to collection services.  
10 minutes

**Recommended Action:** Authorize the CAO to enter into MOU between the County and the Superior Court for debt collection services.

**Fiscal Impact:** An increase in revenues is expected to result from this agreement.

**SOCIAL SERVICES**

**15a) Tribal Temporary Assistance to Needy Families (TANF) Memorandum of Understanding** (Kathy Peterson, Social Services) - Proposed MOU with Owens Valley Career Development Center pertaining to provision of Tribal TANF services in Mono County.  
15 minutes

**Recommended Action:** Approve and authorize the Chair to sign the attached Memorandum of Understanding (MOU) with the Owens Valley Career Development Center for the transfer of Tribal Temporary Assistance to Needy Families (TTANF) services for eligible recipients.

**Fiscal Impact:** None. This is a non-financial agreement.

**PUBLIC WORKS - SOLID WASTE DIVISION**

**16a) Solid Waste Update, Community Cleanup Events** (Tony Dublino) - Update by Tony Dublino on Solid Waste Planning efforts, community cleanup events, and request for Board direction.  
10 minutes

**Recommended Action:** Receive presentation on Solid Waste Planning issues and provide any desired direction to staff. Receive update on community cleanup efforts this spring, and provide direction and interpretation as necessary to staff relating to the waiver of fees.

**Fiscal Impact:** Up to \$750, depending on Board direction.

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LUNCH

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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.)

## FINANCE

- 17a)** **Public Hearing regarding proposed county fee schedule** (Leslie Chapman, Finance Director) - Proposed Resolution #R13-\_\_\_\_, a resolution of the Board of Supervisors adopting fees for certain County permits and other services, and authorizing the Finance Director to compile and maintain one or more lists of County fees.
- 1:00 p.m. Public Hearing**  
30 minutes

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

**Fiscal Impact:** Estimated revenue increase of \$8,117 for Fiscal Year 2013/2014.

- 17b)** **Fiscal Year 2013-14 Recommended Budget** (Leslie Chapman) - Proposed Resolution #R13-\_\_\_\_, a resolution of the Mono County Board of Supervisors adopting the recommended budget for Fiscal Year 2013-2014.
- 10 minutes

**Recommended Action:** 1) Adopt proposed resolution. Provide any desired direction to staff. 2) Consider approving the purchase of CARB-compliant equipment during the preliminary budget period.

**Fiscal Impact:** \$53,617,322 or \$53,929,171 if vehicles are approved.

- 17c)** **Home Investment Partnerships Program (HOME) Grant Resolution** (Mary Booher, Jennifer Halferty) - Proposed resolution authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnership Program; and if selected, the execution of a Standard Agreement, any amendments thereto, and any of the related documents necessary to participate in the HOME Investment Partnership Program.
- 10 minutes

**Recommended Action:** Adopt proposed resolution #R13-\_\_\_\_, authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnership Program; and if selected, the execution of a Standard Agreement, any amendments thereto, and any of the related documents necessary to participate in the HOME Investment Partnership Program. Provide any desired direction to staff.

**Fiscal Impact:** If funded, this grant will be administered by Mammoth Lakes Housing, who will retain the administrative funds.

## ECONOMIC DEVELOPMENT

- 18a)** **Mono County Fisheries Commission Request for Fund Transfer** (Dan Lyster) - The Mono County Fisheries Commission (MCFC), is requesting a transfer of unexpended funds from their budget to the Conway Ranch fund for future use in the event an agriculture well is installed at Conway Ranch.
- 15 minutes

**Recommended Action:** Consider the request and direct staff accordingly.

**Fiscal Impact:** No fiscal impact from a transfer of unexpended funds.

## PUBLIC WORKS - ROAD DIVISION

- 19a)** **Environmental Protection Agency Grant Application - Vehicle Replacement** (Jeff Walters and Jerry VandeBrake) - The Environmental Protection Agency (EPA) has a potential grant opportunity to partially fund replacement of Mono County's heavy equipment. The grant, if awarded, would fund up to 25% of the cost of an eligible replacement vehicle/equipment. The total cost to replace two 1999 Caterpillar loaders is approximately \$600,000.
- 15 minutes

**Recommended Action:** Hear presentation regarding the EPA's grant. Provide any desired direction to staff.

**Fiscal Impact:** If the EPA awards Mono County the grant approximately \$450,000 from the General Fund would be required to cover 75% of the total replacement cost.

## ECONOMIC DEVELOPMENT

- 20a)** **Economic Development Update on Grant-sourcing Research** (Dan Lyster and Ethan James) - Presentation by Dan Lyster and Ethan James to update the Board on grant-sourcing research and projects conducted by the Economic Development Intern, along with a request to temporarily extend the
- 30 minutes

internship position through the interim budget period, July 1-Sept. 1, 2013, (or upon adoption of FY 2013-14 Budget). The approved amount for the internship has not been fully expended and there is sufficient appropriation in the temporary budget to cover this expenditure.

**Recommended Action:** Board of Supervisors to consider approving the request for temporary extension of the intern position through the interim budget period, July 1-Sept. 1, 2013, (or upon adoption of FY 2013-14 Budget), to allow ongoing grant-sourcing efforts to continue. Provide any desired direction to staff.

**Fiscal Impact:** None.

#### **BOARD OF SUPERVISORS**

**21a)**

15 minutes

**Mammoth Mountain and June Mountain Ski Areas** (Supervisor Tim Alpers) - Letter from the Board of Supervisors addressed to Mono County Congressional Delegation in Washington, DC, regarding a comprehensive package of policies and actions supporting the future success of the Mammoth Mountain and June Mountain Ski Areas, and the winter recreation corridor.

**Recommended Action:** Review and discuss the proposed letter. Provide direction to staff as needed.

**Fiscal Impact:** None.

#### **ADJOURNMENT**

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