



# 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

July 16, 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  
10:30 a.m. **CLOSED SESSION**

## **BOARD OF SUPERVISORS**

- 1a) **Closed Session** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Russell Covington v. County of Mono et al.
- 1b) **Closed Session - Public Employment** - PUBLIC EMPLOYMENT. Government Code section 54957. Titles: Human Resources Director/Risk Manager; Information Technology Manager; Animal Control Director; Public Works Director; and EMS Manager.
- 1c) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman 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.
- 1d) **Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group, LLC v. Mono County et al.
- 1e) **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.

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## 2) **APPROVAL OF MINUTES**

**A. Approve minutes of the Regular Meeting held on July 2, 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.)*

## **COUNTY ADMINISTRATIVE OFFICE**

- 5a) **Letter of Support for HR 1823** - Proposed letter of support by the Board of Supervisors for Assembly Bill 151 (Olsen) as recently amended. Said Bill would add Quagga Mussels to the national list of invasive species as defined under the Lacey Act. This would be an important first step to help stop the spread of this invasive species and potentially save billions of dollars in future water-related infrastructure maintenance costs and recreation industries. This would allow for increased inspection of boats crossing state lines and help to prevent the further spread and inherent damage of Quagga Mussels.

**Recommended Action:** Approve and authorize the Board Chair to sign the proposed letter of support.

**Fiscal Impact:** None.

- 5b) Letter of Support for HR 836** - Proposed letter of support by the Board of Supervisors for HR 836 (Miller) Sunshine on Conflicts Act of 2013. Said bill would increase the number of qualified candidates able to serve on the Lahontan Regional Water Quality Control Board. HR 836 would replace the current income restriction approach with a conflict of interest test which would prohibit any member of a board or body that approves permit applications from voting on, or seeking to influence the approval of any permit in which that member has a direct or indirect financial interest as defined in State law.

**Recommended Action:** Approve and authorize the Board Chair to sign the proposed letter of support.

**Fiscal Impact:** None.

## **HUMAN RESOURCES**

**Additional Departments:** CAO

- 6a) Higerd contract amendment** - Proposed resolution approving an agreement and first amendment to the agreement re employment of Garrett Higerd.

**Recommended Action:** Adopt Resolution R13-\_\_\_, approving an agreement and first amendment to the agreement re employment of Garrett Higerd.

**Fiscal Impact:** Minor extension of current contract terms, which are included in the current budget.

**Additional Departments:** CAO

- 6b) Smith contract amendment** - Proposed resolution approving an agreement and first amendment to the agreement re employment of Franklin W. Smith.

**Recommended Action:** Adopt Resolution R13-\_\_\_, approving an agreement and first amendment to the agreement re employment of Franklin W. Smith.

**Fiscal Impact:** Minor extension of current contract terms, which are included in the current budget.

## **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**

- 7a) Letter from Department of Water and Power, City of Los Angeles** - Letter addressed to the Mono County Board of Supervisors in response to the Board's letter dated May 21, 2013, regarding Pumice Valley Landfill 2013 Solid Waste Facility Permit Application.
- 7b) Letter from Fish and Game Commission** - Letter addressed to Mono County Board of Supervisors pertaining to Notice of Proposed Rulemaking regarding the Commercial Herring Regulations.

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### **ECONOMIC DEVELOPMENT**

**Additional Departments:** Community Development

- 8a) Mono County Economic Development Strategic Plan Draft** (Carl Ribaldo, Strategic Marketing Group) - Presentation by independent consultant, Carl Ribaldo, Strategic Marketing Group, to apprise the Board of findings and recommendations regarding the county-wide Economic Development Strategic Plan and the Marketing Plan Element for the application for National Scenic Byway Designation.

30 minutes

**Recommended Action:** None (informational only). Provide any desired direction to staff.

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

### **INFORMATION TECHNOLOGY**

- 9a) Digital 395 Project Update** (Nate Greenberg and Michael Ort) - Provide an update on the status of Digital 395, including current challenges and potential solutions.

20 minutes

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

**Fiscal Impact:** None.

**BOARD OF SUPERVISORS**

**10a)**  
10 minutes

**Presentation to Caelen McQuilkin and Jordyn Harper** (Supervisor Alpers) - Present resolutions honoring Caelen McQuilkin and Jordyn Harper, students at Lee Vining Elementary School, who recently won medals in the Earth & Planetary Sciences category at the 2013 California State Science Fair.

**Recommended Action:** Approve the resolutions and present them to Caelen McQuilkin and Jordyn Harper.

**Fiscal Impact:** None.

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**LUNCH**

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**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.)

**CLERK OF THE BOARD**

**11a)**  
20 minutes

**Choose Civility Initiative** (Stacey Adler, Superintendent, Mono County Office of Education; Tim Kendall, Mono County District Attorney) - Stacey Adler and Tim Kendall will make a presentation about the Choose Civility Initiative. Supervisor Byng Hunt sponsored this agenda item.

**Recommended Action:** Support the County-wide initiative by approving a resolution recognizing the Choose Civility Initiative.

**Fiscal Impact:** None.

**FINANCE**

**Additional Departments:** Human Resources

**12a)**  
20 minutes

**Recruit/Fill FTS II Position in the Tax Collector/Treasurers Office** (Rose Glazier) - Proposed Resolution #R13-\_\_\_\_\_, A Resolution of the Mono County Board of Supervisors Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of a Temporary FTS II in the Tax Collectors Office and to Authorize the County Administrative Officer to fill said Allocated Position.

**Recommended Action:** Adopt proposed Resolution #R13-\_\_\_\_\_, A Resolution of the Mono County Board of Supervisors Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of a Temporary FTS II in the Tax Collectors Office and to Authorize the County Administrative Officer to fill said Allocated Position. Provide any desired direction to staff.

**Fiscal Impact:** Cost for Fiscal Year 13-14 is not to exceed \$19,260.00. This is a temporary position so no PERS contribution or benefits are allotted.

**AMBULANCE PARAMEDICS**

**13a)**  
10 minutes

**Mutual Aid Agreement with East Fork Fire** (Mary Booher) - Proposed contract with East Fork Fire and Paramedic Districts regarding Mutual Aid for EMS services.

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

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

**COUNTY ADMINISTRATIVE OFFICE**

**14a)** **Eastern Sierra Council of Governments (ESCOG) Legislative Platform** (Jim Leddy) - Eastern Sierra Council of Governments (ESCOG) Draft Legislative Platform.

15 minutes

**Recommended Action:** Staff recommends adoption including notes/comments for consideration.

**Fiscal Impact:** None.

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

**15a)** **Grant Funding for Airport Layout Plan (ALP) Updates for Bryant Field and Lee Vining Airport.** (Garrett Higerd) - FAA grant funding for Airport Layout Plan updates.

10 minutes

**Recommended Action:** 1. Pending receipt of grant offers for Airport Layout Plan (ALP) Updates for Bryant Field and Lee Vining Airports from the Federal Aviation Administration (FAA) in the amount of approximately \$54,900 each, approve, authorize, and ratify the Public Works Director's (in consultation with County Counsel) execution and acceptance of the FAA Grant Agreements. 2. Approve and authorize the Public Works Director to utilize up to \$12,200 from the Airport Enterprise Fund as match funding for the Airport Layout Plan (ALP) Updates for Bryant Field and Lee Vining Airports. 3. Approve and Authorize the Chairman's signature on Resolution No. 13-\_\_\_\_ "A Resolution of the Mono County Board of Supervisors authorizing the submittal of applications, acceptance of allocations of funds, and execution of grant agreements with the California Department of Transportation for Airport Improvement Program (AIP) matching grants." 4. Provide any desired direction to staff.

**Fiscal Impact:** The total match requirement for these projects is \$12,200 (10%). A successful application to the California Department of Transportation Division of Aeronautics would result in an additional \$5,490 of grant funding to utilize for the match. The remaining costs would be borne by the Airport Enterprise Fund (\$6,710). There is no general fund impact because there is sufficient cash in the enterprise fund.

**Additional Departments:** Community Development

**15b)** **Airports Update** (Garrett Higerd) - Receive staff report regarding grant availability for a County-wide Airport Land Use Compatibility Plan, annual airport safety inspections, and options for adding hangars at County-operated Airports.

20 minutes

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

**Fiscal Impact:** None.

#### **COMMUNITY DEVELOPMENT - BUILDING DIVISION**

**16a)** **Prescriptive Designs Presentation** (Tom Perry) - Presentation by Tom Perry regarding Prescriptive Designs.

20 minutes

**Recommended Action:** Receive report on completed prescriptive designs. Provide any desired direction to staff.

**Fiscal Impact:** None.

#### **ECONOMIC DEVELOPMENT**

**17a)** **Funding Request for Bridgeport Fish Enhancement Foundation** (Dan Lyster) - The Mono County Fisheries Commission (MCFC) is recommending that the Board of Supervisors approve the expenditure of four thousand dollars (\$4,000.00) from the Fish & Wildlife Fine Fund for the purchase of fish food and fish eggs for the Bridgeport Fish Enhancement Foundation (BFEF).

15 minutes

**Recommended Action:** Receive information and provide necessary direction to staff.

**Fiscal Impact:** If approved, the fiscal impact to the Fish & Wildlife Fine Fund will be \$4,000.00. The current balance in this fund is \$8,084.34.

**17b)** **Mono County Tourism Workshop** (Alicia Vennos/Jeff Simpson/Jimmy Little) - Presentation by Alicia Vennos/Jeff Simpson on behalf of the Mono County Tourism & Film Commission regarding an overview of accomplishments and goals for Tourism.

25 minutes

**Recommended Action:** None (informational only). Provide any desired direction to staff.

**Fiscal Impact:** None.

**COUNTY ADMINISTRATIVE OFFICE**

**Additional Departments:** Clerk of the Board

**18a)**

30 minutes

**Board of Supervisors Agenda Structure** (Jim Leddy, CAO, and Lynda Roberts, Clerk of the Board) - Consider and discuss changes to the current format of the Board of Supervisors' agenda.

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

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

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**The Board will adjourn and reconvene at 6:00 p.m. for the Budget Workshop.**

**NOTE: Teleconferencing will not be available for the evening workshop.**

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**FINANCE**

**19a)**

**6:00--8:00 PM**  
2 hours

**Community Budget Workshop** (Jim Leddy, Leslie Chapman) - Presentation regarding the Fiscal Year 2013-2014 budget. County team will provide information and encourage input from community members regarding budget appropriations.

**Recommended Action:** None (informational only). Provide any desired direction to staff.

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

**ADJOURNMENT**

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