



# 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

April 2, 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](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** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: United States v. Walker River Irrigation District, et al.
- 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: Inland Aquaculture Group LLC v. Mono County.
- 1d) **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: one. Facts and circumstances: dispute related to Conway Ranch grant compliance.
- 1e) **Closed Session - Finance Director Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.
- 1f) **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.

**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.)

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

**A. Approve minutes of the Regular Meeting held on March 12, 2013.**

**B. Approve minutes of the Regular Meeting held on March 19, 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.)*

### **CLERK OF THE BOARD**

- 5a) **Reappointment of Dr. Rick Johnson to First 5** - Reappointment of Dr. Rick Johnson to the First 5 Mono County Children and Families Commission. This term will commence on May 1, 2013 and expire on April 30, 2016.

**Recommended Action:** Reappoint Dr. Rick Johnson to the First 5 Mono County Children and Families

Commission. This subsequent three year term will expire on April 30, 2016.

**Fiscal Impact:** None.

- 5b) Appointment to Mono County Child Care Council** - The Mono County Child Care Council wishes to add a member to its council. Mr. Salvador Montanez has submitted an application for membership to the council. It has been reviewed and the council would like Mr. Montanez to be appointed. His term will begin April 1, 2013 and will expire March 31, 2015.

**Recommended Action:** Appoint Salvador Montanez to the Mono County Child Care Council. This term will begin April 1, 2013 and will expire March 31, 2015.

**Fiscal Impact:** None.

#### **BOARD OF SUPERVISORS**

- 6a) Bridgeport Fire Request for Waiver of Building Fees** - The Bridgeport Fire Protection District has submitted plans to the Mono County Building Department to renovate the exterior of the fire facility on Main Street in Bridgeport. The District is requesting that all county fees associated with the project be waived. This item is being agendaized at the request of Supervisor Fesko.

**Recommended Action:** Authorize the Mono County Building Department to waive all fees associated with the Bridgeport Fire Protection's facility renovation project.

**Fiscal Impact:** If fees are waived, this would be approximately \$1,313.40 in unrealized revenue for the County.

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

- 7a) Appointment to the Antelope Valley Regional Planning Advisory Committee** - Consider the appointment of Ned Welsh to the Antelope Valley Regional Planning Advisory Committee.

**Recommended Action:** Appoint Ned Welsh to the Antelope Valley Regional Planning Advisory Committee.

**Fiscal Impact:** None.

#### **HEALTH DEPARTMENT**

- 8a) AIDS Drug Assistance Program (ADAP) Contract, July 1, 2012-June 30, 2015** - Proposed contract with the California Department of Public Health, Center for Infectious Diseases, Office of AIDS (OA) pertaining to the administration of the AIDS Drug Assistance Program (ADAP) enrollment process for contract period of July 1, 2012-June 30, 2015.

**Recommended Action:** (1) Approve County entry into proposed contract, and authorize the Chair of the Board of Supervisors to execute said contract on behalf of the County and sign the following documents: (a) 4 copies of Standard Agreement Form 213; (b) Darfur Contracting Act- CCC-307- Contractor Certification; (c) Certification Regarding Lobbying. (2) Authorize the Public Health Director to sign any contract amendments during the 3-year contract period from July 1, 2012, to June 30, 2015.

**Fiscal Impact:** This agreement will provide \$6,000 to the Health Department for the provision of ADAP services from July 1, 2012-June 30, 2015.

### **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**

- 9a) CalEMA Letter Regarding Secretarial Disaster Designation Granted by USDA** - Correspondence dated March 11, 2013 regarding a Secretarial disaster designation by the U.S. Department of Agriculture that names Mono County. This is informational only.

- 9b) CalEMA Letter Regarding Declaration by the U.S. Small Business Administration** - Correspondence dated March 11, 2013 wherein the U.S. Small Business Administration declared certain counties (Mono County included) as a result of a USDA disaster designation due to drought.

This is informational only.

**9c) Inland Counties Emergency Medical Agency Letter** - Correspondence dated 3/12/13 from Tom Lynch of Inland Counties Emergency Medical Agency, providing further comments on the Fitch & Associates EMS Assessment for Mono County.

**9d) Tuolumne County River Plan DEIS Letter** - Correspondence to Yosemite National Park dated March 5, 2013 from the Tuolumne County Board of Supervisors providing comments on the Tuolumne Wild and Scenic River Draft Comprehensive Management Plan.

\*\*\*\*\*

#### **BOARD OF SUPERVISORS**

**10a) Solarization of County Facilities, Update and Workshop** (Dan Modisette) - The Clean Air Project Program Block Grant includes seed money for potentially enabling installation of solar photovoltaic systems on county facilities. This workshop will provide a discussion of options that may be available to the county, and ideas for financing projects that may evolve from the utilization of funding incentives currently available. This item is being sponsored by Supervisor Johnston.

30 minutes

**Recommended Action:** Conduct workshop and provide desired direction to staff.

**Fiscal Impact:** None.

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

**Additional Departments:** Economic Development

**11a) Tuolumne River Plan Comments** (Heather deBethizy, Jeff Simpson) - Consider Tuolumne River Plan and Environmental Impact Statement comments.

10 minutes

**Recommended Action:** Authorize Chair's signature on comment letter, and provide any desired direction to staff.

**Fiscal Impact:** No fiscal impact is expected.

\*\*\*\*\*

#### **LUNCH**

\*\*\*\*\*

**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.)

#### **FINANCE**

**12a) Property Tax Software Maintenance Contract** (Roberta Reed) - Proposed contract with Megabyte Systems, Inc. pertaining to annual maintenance and addendum for web services.

10 minutes

**Recommended Action:** Approve County entry into proposed contract and authorize County Administrative Officer to execute said contract and addendum for web services on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** FY 2013-14 \$130,000.

#### **PUBLIC WORKS - SOLID WASTE DIVISION**

**13a) Continue Solid Waste Planning Workshop from March 12, 2013** (Tony Dublino) - Continue discussion from the March 12, 2013, Board meeting about the current state of the county's Solid Waste system and related issues, and a look at future alternatives. This item was requested by Supervisor Fesko.

20 minutes

**Recommended Action:** None. Provide any desired direction to staff.

**Fiscal Impact:** None.

ADJOURNMENT

§§§§§