



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 Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

July 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. 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.

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** - 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.
- 1b) **Closed Session - Conference with Real Property Negotiators** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 71 Davison St., Mammoth Lakes, CA 93546. Agency negotiators: Marshall Rudolph, Robin Roberts, and Jim Leddy. Negotiating parties: Mono County and Aleksandar Cvetkovic. Under negotiation: Price and terms of payment.
- 1c) **Closed Session - Public Employment** - PUBLIC EMPLOYMENT. Government Code section 54957. Titles: Human Resources Director/Risk Manager; Information Technology Manager; Animal Control Director; and Public Works Director.
- 1d) **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.

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 June 11, 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) **Appointments to the Mammoth Lakes Mosquito Abatement District Board of Commissioners** - Pursuant to California Elections Code §10515(a) and 10515(b), the Board of Supervisors shall make appointments to special districts if the number of persons who have filed a declaration of candidacy for board seats does not exceed the number of offices to be filled, or if there are an insufficient number of declarations of candidacy filed by 5:00 p.m. on the 83rd day prior to the general election. There are two seats on the Mammoth Lakes Mosquito Abatement District's Board that need to be filled. The District has recommended Cabot Thomas and Stephen Ganong to be appointed.

Recommended Action: Appoint Cabot Thomas and Stephen Ganong to serve on the Mammoth Lakes Mosquito Abatement District Board of Commissioners, terms to expire November 30, 2016.

Fiscal Impact: None.

COUNTY COUNSEL

- 6a) Letter of Support for A.B. 151 (As Amended)** - Proposed letter of support by the Board of Supervisors for Assembly Bill 151 (Olsen) as recently amended. Said Bill would provide counties with express authority under state law to provide financial assistance and relief to disabled veterans. The County has supported previous versions of this bill, for the purpose of being able to waive permit fees for disabled veterans making ADA-type modifications to their homes. The amended bill would still allow the County to waive such fees (as well as providing any other form of financial assistance).

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

Fiscal Impact: None.

SHERIFF CORONER

- 7a) Mono County Sheriff's Office Emergency Management Performance Grant FY 2013** - The California Emergency Management Agency has requested a governing body resolution for participation in the Emergency Management Performance Grant. The resolution should specifically identify the following personnel as grants administrators to administer and sign documents related to the Emergency Management Performance Grant FY 2013: Mono County Sheriff-Coroner, Mono County Emergency Services Coordinator, Mono County Sheriff's Finance Officer.

Recommended Action: Approve and authorize Mono County Sheriff-Coroner, Mono County Emergency Services Coordinator and/or Mono County Sheriff's Finance Officer to apply for and administer the Emergency Management Performance Grant FY 2013. The Emergency Management Performance Grant will not exceed \$150,000.00.

Fiscal Impact: This resolution will assist with meeting the grant guidance for participation in the Emergency Management Performance Grant FY 2013. When the grant is awarded, the award will not exceed \$150,000.00.

- 7b) Mono County Sheriff's Office Homeland Security Grant Program FY 2013** - The California Emergency Management Agency has requested a governing body resolution for participation in the Homeland Security Grant Program. The resolution should specifically identify the following personnel as grants administrators to administer and sign documents related to the Homeland Security Grant Program FY 2013: Mono County Sheriff-Coroner, Mono County Emergency Services Coordinator, Mono County Sheriff's Finance Officer.

Recommended Action: Approve and authorize Mono County Sheriff-Coroner, Mono County Emergency Services Coordinator and/or Mono County Sheriff's Finance Officer to apply for and administer the Homeland Security Grant FY 2013. The Homeland Security Grant will not exceed \$150,000.00.

Fiscal Impact: This resolution will assist with meeting the grant guidance for participation in the Homeland Security Grant Program FY 2013. When the grant is awarded, the award will not exceed \$150,000.00.

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

- 8a) Mono County Community Development Department** - Letter from Scott Burns, Director of the Mono County Community Development Department to the U.S. Fish & Wildlife Service, dated June 24, 2013 regarding endangered listing and critical habitat designation for Sierra Nevada Yellow-Legged Frog, Mountain Frog and Yosemite Toad.
- 8b) Department of California Highway Patrol** - Correspondence dated 5/31/13 regarding the fatality accident at U.S. 395 Northbound at East Walker River Bridge that occurred on May 13, 2013. This letter is the initial paperwork which refers to the formal report. Per CHP, the report itself is still pending various results.
- 8c) Inyo National Forest Extension** - Correspondence dated June 12, 2013 from Ed Armenta, Forest Supervisor, informing the Supervisors that the Inyo National Forest is extending the public review and

feedback for the Forest Plan Revision Assessment "topic papers" through September 1, 2013.

COUNTY ADMINISTRATIVE OFFICE

9a) **California State Association of Counties Legislative Issues Report** (Jim Wiltshire, Director of Operations and Outreach) - Presentation by Jim Wiltshire, Director of Operations and Outreach for the California State Association of Counties regarding recent passage of State Budget as well as other issues which could impact Mono County.
25 minutes

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

Fiscal Impact: No fiscal impact.

PUBLIC WORKS - ENGINEERING DIVISION

Additional Departments: Facilities

10a) **Memorial Hall Remodel Fund** (Vianey White) - In March, 2008, during mid-year budget, the Board allocated \$75,000 for improvements at Memorial Hall. Some of these funds were spent for small projects. During the mid-year review in February 2010, the remaining balance was \$72,663.66, and the Board authorized \$20,000 of this to be used for design for the ADA project. Since then, \$17,553.38 has been spent on preliminary design, bringing the balance down to \$55,110.28. Staff received a cost estimate of \$45,000 from Pressey & Associates to complete the plans for construction. Staff is requesting authorization to expend \$55,000 of these funds to complete the remodel plans for construction, including \$10,000 contingency to cover any unforeseen design changes, such as structural upgrades to the building. Balance remaining will be \$110.28. The construction costs for this project will be funded by CSA #5.
20 minutes

Recommended Action: Approve the request to expend \$55,000 to complete the Memorial Hall remodel plans for construction. Provide any desired direction to staff.

Fiscal Impact: \$55,000 of the Memorial Hall Remodel Fund.

COUNTY COUNSEL

11a) **Vallejo Contract Amendment (Promotion)** (Marshall Rudolph) - Proposed resolution approving an agreement and first amendment to the agreement regarding employment of John Vallejo and an amendment to the list of allocated positions. The amendment would promote Mr. Vallejo from Deputy County Counsel I to Deputy County Counsel II, and would update the County's list of allocated positions to reflect that promotion.
15 minutes

Recommended Action: Adopt proposed Resolution R13-___, a resolution of the Mono County Board of Supervisors approving an agreement and first amendment to the agreement re employment of John Vallejo and an amendment to the list of allocated positions.

Fiscal Impact: The promotion would increase Mr. Vallejo's base salary increase by \$596 per month (\$7,152 per year) and, by extension, would result in a small increase in the County's cost of any other compensation and benefits received by Mr. Vallejo that are linked to base salary (e.g., CalPERS, performance pay, and 401(a) contributions).

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.)

BOARD OF SUPERVISORS

12a) **Resolution Recognizing Nancy Boardman for her Years of Service with Mono County** (Byng Hunt, Chair) - Resolution of Appreciation recognizing Nancy Boardman for her years of service with Mono County.
5 minutes

Recommended Action: Approve proposed resolution.

Fiscal Impact: None.

12b)

5 minutes

Resolution Recognizing Paula Proctor for her Years of Service with Mono County (Byng Hunt, Chair) - Resolution of Appreciation recognizing Paula Proctor for her years of service with Mono County.

Recommended Action: Approve proposed resolution.

Fiscal Impact: None.

12c)

1 hour

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

Recommended Action: Approve the letter addressed to Mono County's Congressional Delegation in Washington, D.C., as revised by the Board of Supervisors at their regular meeting of June 18, 2013, along with the accompanying cover letter, pertaining to the future success of the Mammoth Mountain and June Mountain Ski Areas, and the recreation corridor.

Fiscal Impact: None.

ADJOURNMENT

§§§§§