



# 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

August 6, 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 **CLOSED SESSION**  
10:00 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: United States and Walker River Paiute Tribe v. Walker River Irrigation District et al.
- 1b) **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 et al..
- 1c) **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: legal dispute regarding Davison Street real property transaction.
- 1d) **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. Standard Industrial Minerals et. al.
- 1e) **Closed Session - Public Employment** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Deputy County Counsel.
- 1f) **Closed Session - Pumice Valley Landfill Site** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Pumice Valley Landfill. Agency negotiators: Jim Leddy, Tony Dublino, Stacey Simon. Negotiating parties: County of Mono and Los Angeles Department of Water and Power. Under negotiation: price and terms of payment.
- 1g) **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.

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## 2) **APPROVAL OF MINUTES**

**A. Approve minutes of the Regular Meeting held on July 9, 2013.**

**B. Approve minutes of the Regular Meeting held on July 16, 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 **COUNTY ADMINISTRATIVE OFFICE**  
Minutes

- 4) CAO Report regarding Board Assignments  
Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

10:00 a.m. **DEPARTMENT REPORTS/EMERGING ISSUES**  
Approximately 15 (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)  
minutes

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.)*

## **FINANCE**

- 5a) **2013 Property Tax Sale** - The Revenue and Taxation Code requires approval from the Board of Supervisors before the Tax Collector may conduct a sale of tax defaulted property. The attached request includes a list of property subject to sale and the relevant amount due from owner (minimum bid).

**Recommended Action:** Approve sale of tax defaulted property subject to power to sell.

**Fiscal Impact:** None.

#### **SOCIAL SERVICES**

- 6a) **Medi-Cal Privacy and Security Agreement** - Proposed contract with State of California, Department of Health Care Services pertaining to County Medi-Cal Privacy and Security Agreement.

**Recommended Action:** Authorize Kathy Peterson, Director of Mono County Department Social Services, to execute the Medi-Cal Privacy and Security Agreement required by the State of California for the administration of Medi-Cal benefits.

**Fiscal Impact:** None anticipated.

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

- 7a) **General Plan Update Environmental Impact Report** - Proposed contract with Bauer Planning and Environmental Services, Inc. pertaining to General Plan Update Environmental Impact Report.

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

**Fiscal Impact:** The majority of contract costs will be grant funded; General Fund impacts will not exceed \$40,000. There is sufficient appropriation in both the rollover budget and the department requested budget to cover this expenditure.

#### **INFORMATION TECHNOLOGY**

**Additional Departments:** County Administrative Office

- 8a) **Town of Mammoth Lakes IT and GIS Support Services Contract** - Information Technology (IT) and Geographic Information Systems (GIS) Services professional services contract with the Town of Mammoth Lakes.

**Recommended Action:** Authorize the County Administrator to negotiate and enter into a five-year professional services contract with the Town of Mammoth Lakes, consistent with the proposed Scope of Work, for the purpose of providing Information Technology and Geographic Information Systems Services. The contract shall ensure recovery of the County's direct and indirect costs of providing the professional services. (Note: With respect to GIS services, this contract will subsume and replace the existing contract under which the County provides such services.)

**Fiscal Impact:** There will be no fiscal impact to the County. The costs for the services provided will be completely covered by the Town for the duration of this contract. The costs to provide the services proposed are further detailed in the staff report. Both the projected revenue and related appropriations are included in the department's 2013-2014 requested budget.

#### **HUMAN RESOURCES**

**Additional Departments:** CAO

- 9a) **Greenberg Employment Agreement (IT Director)** - Proposed resolution approving an employment agreement with Nate Greenberg and prescribing the compensation, appointment, and conditions of said employment. Mr. Greenberg is currently the County's Geographic Information System (GIS) Coordinator and Digital 395 Project Manager. Under this agreement, Mr. Greenberg would become the County's new Information Technology (IT) Director and would also continue to serve as the County's Digital 395 Project Manager.

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

**Fiscal Impact:** The Information Technology Manager position costs a total of \$154,440.14 for 11 months of 2013-2014 which is fully budgeted. The components include: \$101,420.00 in salary; PERS - \$19,180.33 and benefits costs of \$33,839.60.

**Additional Departments:** County Administrator

- 9b) **Van Lente Employment Agreement (Human Resources Director/Risk Manager)** - Proposed resolution approving an employment agreement with William (Bill) Van Lente and prescribing the compensation, appointment, and conditions of said employment in the position of Human Resources Director/Risk Manager for Mono County. Under this agreement, Mr. Van Lente would become the County's Human Resources Director/Risk Manager. The start date for Mr. Van Lente would be August 19, 2013.

**Recommended Action:** Approve Resolution #R\_\_\_\_\_, approving an employment agreement with William Van Lente, and prescribing the compensation, appointment, and conditions of said employment.

**Fiscal Impact:** The Human Resources/Risk Manager position costs a total of \$152,324.93 for 11 months of 2013-2014 which is fully budgeted. The components include: \$99,825.00 in salary; PERS - \$18,876.33 and benefits costs of \$33,623.60.

## 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) **Katusich Letter Regarding Antelope Valley Senior Center**  
**Recommended Action:** Correspondence dated July 25, 2013 from Lynne Katusich to Supervisor Fesko regarding the important benefits of the Antelope Valley Senior Center.
- 10b) **CHP Letter of Appreciation to Public Works** - Correspondence dated July 10, 2013 from Lt. Commander R.D. Cohan of the California Highway Patrol, commending the Public Works Department and various employees for their outstanding work done in reference to the Bridgeport 4th of July parade.
- 10c) **Bridgeport RPAC Passed Resolutions** - On July 18, 2013, the Bridgeport RPAC passed two resolutions. One supporting the new Bridgeport Main Street Design and continued revitalization efforts and the second requesting continued participation of Douglas E. Power, Marine Corps Mountain Warfare Training Center Community Planning and Liaison Officer. These are copies of these resolutions for your information.
- 10d) **Inyo Board Of Supervisors Letter Regarding Yellow-Legged Frog** - Correspondence dated July 15, 2013 from the Inyo Board of Supervisors to interested parties regarding proposed listing and designation of critical habitat for the Sierra Nevada Yellow-Legged Frog, and northern distinct population segment of the Mountain Yellow-Legged Frog, and the Yosemite Toad.
- 10e) **June Lake Winter Activities** - Announcement about the 2014 June Lake Winter Festival.
- 10f) **Hutton Correspondence** - Letter from Wayne Hutton of Hammil Valley, regarding the 7/15/13 budget workshop held in Chalfant Valley and comments relating to this workshop.
- 10g) **O'Sullivan Letter Regarding Mono County Government** - Correspondence dated July 14, 2013 commending Mono County about the new CAO, Jim Leddy and the new CFO, Leslie Chapman. Also included in this letter is a desire to have more Board meetings (than one) in Mammoth each month.

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### COUNTY ADMINISTRATIVE OFFICE

**Additional Departments:** Public Works

- 11a) **Presentation of Recognition Plaques from Bridgeport Fourth of July Committee** (Jim Leddy) - Presentation of 2 recognition plaques received from the Bridgeport Fourth of July Committee for the Public Works Department and the Mono County Board of Supervisors in appreciation of their support and efforts during the 151st Annual Fourth of July Celebration.

5 minutes

**Recommended Action:** None.

**Fiscal Impact:** None.

**BOARD OF SUPERVISORS**

**12a)**  
30 minutes

**NFWF Presentation - Walker River Water Acquisition Program** (Joy Giffin, NFWF) - Presentation and update by representatives of the National Fish and Wildlife Foundation regarding the Walker River Water Acquisition Program.

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

**Fiscal Impact:** None.

**12b)**  
30 minutes

**Presentation by Mono County Resources Conservation District** (RCD Member) - Presentation by Mono County Resources Conservation District (RCD) regarding its activities related to the Walker River Water Leasing Program within Mono County.

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

**Fiscal Impact:** None.

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**LUNCH**

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**FINANCE**

**Additional Departments:** Community Development, Mammoth Lakes Housing

**13a)**  
**Public Hearing**  
**1:00 p.m.**  
15 minutes

**Public Hearing to Close Community Development Block Grant** (Mary Booher) - Public hearing to review and receive public comment on the final Grant Performance Report for Community Development Block Grant #10-STBG-6730.

**Recommended Action:** Conduct public hearing. Provide any desired direction to staff.

**Fiscal Impact:** None.

**COUNTY ADMINISTRATIVE OFFICE**

**Additional Departments:** County Counsel

**14a)**  
15 minutes

**Proposed Resolution Determining that Michael McGovern is Eligible for Industrial Disability Retirement** (John Vallejo) - Proposed resolution determining that Michael McGovern is eligible for Industrial Disability Retirement.

**Recommended Action:** Adopt proposed resolution #R13-\_\_\_\_\_, determining that Michael McGovern is eligible for Industrial Disability Retirement. Provide any desired direction to staff.

**Fiscal Impact:** Advance Disability Pension payments in the amount of \$3,210.86 per month until the determination is final with CalPERS, at which time said expenditures would be reimbursed to the County.

**PUBLIC WORKS - ROAD DIVISION**

**15a)**  
15 minutes

**Speed Survey Results** (Jeff Walters) - In April of 2013, at the direction of the Public Works department, Omni-Means conducted speed surveys on three county roads. The results of these speed surveys were presented to the Board of Supervisors in June who directed Public Works to share the results with the respective communities.

**Recommended Action:** Hear staff report regarding recent speed surveys and associated community comments. Provide any desired direction to staff.

**Fiscal Impact:** If the proposed new speed limits are authorized by the Board of Supervisors less than \$1,000 in labor and materials would be required. These costs are included in the proposed 2013-14 Road budget.

**SOCIAL SERVICES**

**Additional Departments:** Probation

**16a)** **Child Welfare and Juvenile Probation Services, Child and Family Services Self-Assessment** (Kathy Peterson, Social Services and Karin Humiston, Probation) - Receive brief overview of the recently completed Child and Family Services Self-Assessment from Child Welfare and Probation Department staff, and authorize Board Chair to sign assessment for submission to State Department of Social Services for final approval.  
15 minutes

**Recommended Action:** Approve and authorize Board Chair to execute the Child Welfare and Juvenile Probation Services, Child & Family Services Self-Assessment.

**Fiscal Impact:** None.

**PROBATION**

**17a)** **Evidence-Based Practices to Improve Public Safety EBT-IT** (Karin Humiston) - Proposed resolution approving the Evidence Based Practices to Improve Public Safety (EBP-TIPS) Grant.  
25 minutes

**Recommended Action:** Adopt Resolution #R13-\_\_\_ approving the Evidence Based Practices to Improve Public Safety (EBP-TIPS) Grant. Provide any desired direction to staff.

**Fiscal Impact:** None.

**17b)** **Approval of Memorandum of Understanding with Division of Juvenile Justice** (Karin Humiston) - Proposed resolution approving a Memorandum of Understanding with the California Department of Corrections and Rehabilitation (CDCR) Division of Juvenile Justice (FY 2013-14).  
5 minutes

**Recommended Action:** Adopt proposed resolution #R13-\_\_\_\_, approving a Memorandum of Understanding with the CDCR Division of Juvenile Justice for FY 2013-14. Provide any desired direction to staff.

**Fiscal Impact:** None.

**FINANCE**

**18a)** **Quarterly Investment Report/June Transaction Report** (Rose Glazier) - Report on Mono County Treasury Pools quarter ending 6/30/2013 activities and investments. Per Mono County Investment policy report treasury transactions for June 2013.  
15 minutes

**Recommended Action:** Informational only.

**Fiscal Impact:** None.

**18b)** **Investment Workshop** (Rose Glazier and Carlos Oblites) - Workshop presented by Carlos Oblites, Senior Managing Consultant with PFM Asset Management to discuss and explain today's bond market, how it effects the Mono County portfolio & will give his insight on forecasting the market.  
1 hour

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

**Fiscal Impact:** None.

**ADJOURNMENT**

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