



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 just below.

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

Regular Meeting March 11, 2014

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

1. 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. Board Minutes

Departments: Clerk of the Board

Approve Minutes of the Regular Meeting held on February 11, 2014.

B. Board Minutes

Departments: Clerk of the Board

Approve Minutes of the Regular Meeting held on February 18, 2014.

3. PRESENTATIONS - NONE

4. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

6. DEPARTMENT/COMMISSION REPORTS

7. 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.)

A. HIV Care Program Contract Agreement 13-20060, Amendment

Departments: Health Department

Proposed amendment to HIV Care Program Contract Agreement Number 13-20060 with the California Department of Public Health.

Recommended Action: Approve County entry into proposed amended contract and authorize the Chairman's signature on the contract documents. Additionally, provide authorization for the Public Health Director to sign amendments that may occur during the contract period of July 1, 2013-March 31, 2016.

Fiscal Impact: There is no fiscal impact on the County general fund. This contract will provide the Health Department with \$124,089 for the provision of the HIV Care Program.

B. Health Officer's Attendance at the 2014 NACCHO Preparedness Summit

Departments: Public Health

The Preparedness Summit is the premier national conference in the field of public health preparedness. The four-day annual event provides one of the only cross-disciplinary learning opportunities in the field and has evolved over time to meet the growing needs of the preparedness community. The goal of attending is to take information, tools, and resources acquired at the Summit to use in our local

jurisdiction and professional practice and share with colleagues and community partners.

Recommended Action: The Board of Supervisors approves the Travel Advance/Reimbursement Request for Dr. Richard Johnson to attend the 2014 NACCHO Preparedness Summit, to be held in Atlanta, Georgia from April 1 through April 4.

Fiscal Impact: This trip is funded entirely out of the 2013-14 Hospital Preparedness Program Grant, and there is no impact on the General Fund.

C. County Maintained Mileage for FY 14 -15

Departments: Public Works

Consider and potentially adopt annual resolution confirming maintained mileage in the County Road System.

Recommended Action: Adopt Resolution R-14___, "A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions of the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2014-15."

Fiscal Impact: The proposed action will result in no change to the County Road System, which has a total of 684.42 miles of County-maintained roads. Therefore, there will be no fiscal impact to the funds apportioned to the Mono County Road Fund from the State Highway Users Tax Fund for FY 14-15.

D. Department of Boating and Waterways Grant Agreement FY 14-15

Departments: Sheriff's Department

The Mono County Sheriff's Department has received its annual Grant Contract from the California Department of Boating and Waterways in the amount of \$131,065.00 for fiscal year 2014-2015. This grant funds boating safety programs and law enforcement on the waterways of Mono County.

Recommended Action: 1. For the Board of Supervisors to authorize the Sheriff's Department to participate and renew the contract with the California Department of Boating and Waterways for fiscal year 2014-2015. 2. Authorize the Board of Supervisors to sign the contract via Minute Order with the California Department of Boating and Waterways for fiscal year 2014-2015. 3. Authorize Sheriff Ralph Obenberger to sign the contract and all reimbursement forms for said contract.

Fiscal Impact: The grant amount of \$131,065.00 will cover the entire cost of the boating program for fiscal year 2014-2015 and will have no impact on the general fund.

E. Five-Year System Improvement Plan - CWS and Probation

Departments: Social Services and Probation

Approval of the Mono County Child Welfare and Juvenile Probation Services Five-Year System Improvement Plan (SIP) and Notice of Intent

Recommended Action: Approve and authorize the Chairman of the Board of Supervisors to execute the Child Welfare and Juvenile Probation Services Five-Year System Improvement Plan, and the Notice of Intent for CAPIT/CBCAP/PSSF Program Funding Assurances, for the period December 12, 2013 – October 11, 2018. Provide any desired direction to staff.

Fiscal Impact: None at this time. A feature of the SIP contains provisions to explore the necessity of a Program Integrity staff position within the Child Welfare Services staffing structure responsible for quality assurance, in an effort to strengthen administrative practices and required data reporting. The cost of this position, if recommended, would be paid for with State and Federal funds and an approximately 8% County general fund share-of-cost. This item would be set forth as a Requested Policy Item in a future budget.

F. Minaret Mall Sublease For IT Space

Departments: Information Technology and County Administrator Officer

Proposed contract with the Town of Mammoth Lakes pertaining to subleasing office space at the Minaret Mall.

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

Fiscal Impact: Approximately \$27,000 per fiscal year estimated cost savings to the General Fund, less one-time expenses for preparation and moving as follows: Current IT space in Sierra Center Mall is \$40,756 annually or \$3,396/mo., New IT space in Minaret Mall is approximately \$1,100/mo. Savings per month is approximately \$2,296/mo. or \$27,556/yr.

G. Public Employment - County Counsel

Departments: Human Resources

Proposed resolution approving an employment agreement with Marshall Rudolph and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Adopt proposed resolution #R14-_____, approving a new employment agreement for Marshall Rudolph, in the position of County Counsel, at a salary of \$14,029 per month and reappointing him for a term of four years effective from March 1, 2014 to February 28, 2018.

Fiscal Impact: The cost of this position for the remainder of FY 2013-2014 (March 1st to June 30th) is approximately \$84,798 of which \$56,416 is salary; \$11,385 is the employer portion of PERS, and \$16,997 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2014-2015) would be \$254,394 of which \$169,248 is annual salary; \$34,154 is the employer portion of PERS, and \$50,992 is the cost of the benefits. For this employee's agreement, the following table reflects the change, if any, in compensation costs from their prior contract to their current contract in monthly salary and estimated annual savings:

Prior Contract monthly compensation (Inclusive): \$14,768; New Contract Monthly Compensation: \$14,029; Difference (Monthly): \$739; Estimated Annualized Savings: \$8,868.

H. Help America Vote Act (HAVA) grant funding

Departments: Elections Division

Agreement with the Secretary of State's office to provide Mono County with federal reimbursement funds to assist the County in, or reimburse the County for, complying with the requirements of Section 303(a) of the Help America Vote Act pertaining to a statewide voter registration system.

Recommended Action: Approve entry into agreement #13G30330 with the California Secretary of State for receipt of up to \$19,402.52 in federal funds to assist Mono County in complying with Section 303(a) of the Help America Vote Act pertaining to the Statewide Voter Registration System Project. Authorize the Mono County Registrar of Voters to sign said agreement, including future amendments if any.

Fiscal Impact: This \$19,402.52 in additional revenue not currently included in the budget. This is a reimbursement grant that will be budgeted as needed for voter registration system implementation.

I. Environmental Services Joint Powers Authority Alternate Designation

Departments: Clerk of the Board

Mr. Tony Dublino in his capacity as Solid Waste Manager, has the expertise required to attend ESJPA meetings. By appointing Mr. Dublino as an additional alternate, he can not only attend meetings but vote and be counted as a quorum. Although Mr. Dublino has been attending these meetings in past years, this agenda item is to "officially" designate him as an alternate member of this governing board.

Recommended Action: Appoint Mr. Dublino, Solid Waste Manager, to serve as Mono County's third alternate on the 2014 Environmental Services Joint Powers Authority (ESJPA).

Fiscal Impact: None.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

A. State Water Resources Control Board Notice

Notice of Petition for Change received from the State Water Board seeking to bypass flow condition of the Fern Creek diversion facility from 200 gallons per minute (gpm)

to 25 gpm.

B. Fish and Game Commission

Correspondence dated February 20, 2014 from the Fish and Game Commission regarding transitioning from printed mail to electronic mailing lists. Additionally, this letter includes an agenda for an upcoming Marine Resources Committee.

C. Recent Food Drive in Mammoth Lakes

Letter dated February 26, 2014 from Carolyn Balliet (Salvation Army Mammoth Lakes Committee) commending the Mono County Paramedics for recently volunteering to have a food drive in Mammoth Lakes.

D. Eastern Sierra Child Support Services Follow Up Memo

Memorandum from Susanne Rizo, Esq. of Eastern Sierra Child Support Services, following up her Board presentation which occurred on 2/18/14.

9. REGULAR AGENDA - MORNING

A. Mono Realignment

Departments: Probation

45 minutes (15 minute presentation; 30 minute discussion)

(Members of CCP) - Presentation by Mono Community Corrections Partnership regarding Mono Realignment.

Recommended Action: Receive report and consider and potentially ask questions. Provide any desired direction to staff.

Fiscal Impact: None.

B. Budget Amendment - EBP-TIPS Grant

Departments: Probation

15 minutes (5 minute presentation; 10 minute discussion)

(Karin Humiston) - Budget amendment to increase revenue projections and expenditure appropriations for EBP-TIPS Grant which was approved by the Board of Supervisors on 8/6/13, and the grant match provided by AB109 funding.

Recommended Action: 1) Amend the 2013-14 Board approved Juvenile Institutions budget as follows: Increase Federal grant revenue by \$50,000. Increase appropriation in operating transfers out by \$3,611, Professional and specialized services by \$45,889 and Travel and training by \$500. (4/5ths vote required). 2) Amend the 2013-14 Board approved Probation budget as follows: Increase Operating transfers in from realignment by \$70,000. Increase appropriation in

operating transfers in from Juvenile Institutions by \$3,611 and increase Professional and Special Services by \$70,000 (4/5ths vote required).

Fiscal Impact: There is no impact to the General Fund because increased expenditures will be covered by grant funds and AB109 realignment funds.

C. Mono County Comments on Draft Economic Analysis of the Listing and Critical Habitat Designation Proposals for the Sierra Nevada Yellow-Legged Frog and Yosemite Toad

Departments: Community Development, County Counsel, Economic Development
20 minutes (10 minute presentation; 10 minute discussion)

(Wendy Sugimura, Stacey Simon) - Presentation on the County's comments on the Draft Economic Analysis for the US Fish and Wildlife's proposed listing and critical habitat designation for the Sierra Nevada yellow-legged frog and Yosemite toad.

Recommended Action: Approve, and authorize chairman to sign, comments from the County on the Draft Economic Analysis with any desired changes. Provide any desired direction to staff.

Fiscal Impact: Undetermined at this time, based on future regulatory action by resource agencies.

D. Board of Supervisors' 2014 Regular Meeting Schedule

Departments: Clerk of the Board
20 minutes (5 minute presentation; 15 minute discussion)

(Lynda Roberts) - Review and discuss remaining dates of Regular Meetings scheduled for 2014. Make decisions about specific dates as outlined in the recommended action.

Recommended Action: Review and discuss the remaining dates of Regular Meetings scheduled for 2014. Consider the following: 1) dates for budget hearings in June; 2) whether or not to meet during the week of July 4; 3) the meeting of November 11, which falls on a holiday; 4) whether or not to meet on November 18, the week scheduled for the annual CSAC conference (California State Association of Counties); and 5) scheduling evening meetings in various communities. Provide direction to staff as desired.

Fiscal Impact: None.

E. Western Counties Alliance Public Lands Update

Departments: Board of Supervisors
20 minutes (10 minute presentation; 10 minute discussion)

(Kenneth Brown, Executive Director) - Kenneth Brown, Executive Director of Western Counties Alliance, will make a brief Public Lands Update to the Board. This item is being sponsored by Supervisor Hunt.

Recommended Action: None. Informational only.

Fiscal Impact: None.

10. 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.)

11. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, Bill Van Lente 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.

B. 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.

C. 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: 1.

REGULAR AFTERNOON SESSION COMMENCES AT 2:00 P.M.

12. 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.)

13. REGULAR AGENDA - AFTERNOON

A. Political Activities Ordinance

Departments: Board of Supervisors

30 minutes (10 minute presentation; 20 minute discussion)

(Marhall Rudolph) - Proposed ordinance adding Chapter 2.90 to the Mono County Code, pertaining to political activities on County premises. (This item was requested by Board Chairman Larry K. Johnston.)

Recommended Action: Introduce, read title, and waive further reading of proposed

ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

B. Antelope Valley CERT Request to Realign Grant Funds

Departments: Board of Supervisors

30 minutes (10 minute presentation; 20 minute discussion)

(Jason Foster, Antelope Valley CERT) - The Antelope Valley Community Emergency Response Team was awarded \$2,000 during the County's "Non County Organization" grant fund process. At that time, it was thought that this money would be used to purchase a generator, but since that time a lightly used surplus generator was provided by the Sheriff's Department so this need has been met. This agenda item is to request that this grant money of \$2,000 be repurposed toward the purchase of an Emergency Response Trailer, a main priority for the team. FEMA has already granted a large portion of this money and the deadline for spending the FEMA grant money is the end of March. This item has been placed on the consent agenda at the request of Supervisor Fesko.

Recommended Action: Authorize the Antelope Valley CERT Team to realign their \$2,000 Non County Organization grant monies awarded by Mono County and spend it towards the purchase of an Emergency Response Trailer in place of a generator, or provide board direction for re-appointing these funds.

Fiscal Impact: None.

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