



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 April 8, 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 April 1, 2014.

3. PRESENTATIONS

A. Proclamation Designating the Month of April, 2014 as Sexual Assault Awareness Month

Departments: Clerk of the Board

10 minutes

(Susi Bains, Wild Iris) - April is nationally recognized as Sexual Assault Awareness Month. Wild Iris is asking for county-wide participation to prevent sexual violence, and is asking the Board of Supervisors to approve an official proclamation to recognize April as Sexual Assault Awareness Month. This item has been approved for placement onto the agenda by Supervisor Hunt.

Recommended Action: Approve Proclamation.

Fiscal Impact: None.

B. Proclamation Designating the Month of April, 2014 as Child Abuse Prevention Month

Departments: Clerk of the Board

10 minutes

(Susi Bains, Wild Iris) - April is nationally recognized as Child Abuse Prevention Month. Wild Iris is asking for county-wide participation to prevent sexual violence, and is asking the Board of Supervisors to approve an official proclamation to recognize April as Child Abuse Prevention Month. This item has been approved for placement onto the agenda by Supervisor Hunt.

Recommended Action: Approve Proclamation.

Fiscal Impact: 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. Response to the California Highway Patrol Commissioner Regarding a New Office Location

Departments: Community Development

At their March 20th meeting, the Bridgeport Valley RPAC voted unanimously to request the Board of Supervisors send the attached letter to California Highway Patrol Commissioner Farrow. The intention is to encourage the CHP to retain the office in Bridgeport, and work cooperatively with the State to make northern Mono County an attractive location.

Recommended Action: Authorize the Chair's signature on letter to California Highway Patrol Commissioner Farro. Provide any desired direction to staff.

Fiscal Impact: None at this time.

B. Amendment to Contract with Inyo County for Additional Funds

Departments: Social Services

Amendment #3 to Contract with County of Inyo for an increase in funds pertaining to the Senior Services Program.

Recommended Action: Approve the County to enter into the proposed contract Amendment and authorize the Chief Administrative Officer for Mono County to execute such Amendment on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The proposed contract amendment will increase Mono County Senior Services revenue by \$771 for FY 2013-14.

C. Appointments in Lieu of Election

Departments: Elections

Make appointments to the board of the Mono City Fire Protection District pursuant to California Elections Code sections 10515(a) and (b).

Recommended Action: Appoint Jack Shipley and Barbara Wanner to the board of the Mono City Fire Protection District to serve through November 30, 2016.

Fiscal Impact: None.

D. Appointment of Mono Basin Regional Planning Advisory Committee Member

Departments: Community Development

Consider appointment of one new member, Paul McFarland, to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Alpers.

Recommended Action: Appoint Paul McFarland to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Alpers. His term to

expire 12/31/15.

Fiscal Impact: None.

E. At-Will Contract for Brad Braaten, Deputy District Attorney III

Departments: District Attorney; Human Resources

Proposed resolution approving a contract with Brad Braaten as District Attorney III and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R14___, approving a contract with Brad Braaten as Deputy District Attorney III and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost of this position for the remainder of FY 13/14 is approximately \$42,227.40 of which \$26,865.00 is salary; \$5,375.15 is the employer portion of PERS, and \$9,987.25 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (14/15) would be \$168,909.59 of which \$107,460.00 is salary; \$21,500.60 is the employer portion of PERS and \$39,948.99 is the cost of benefits.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE

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

9. REGULAR AGENDA - MORNING

A. Annual Assessed Value Notices

Departments: Assessor

15 minutes (5 minute presentation; 10 minute discussion)

(Bob Musil) - Proposed resolution authorizing the Assessor to Use the County Website to Provide Value Notices Pursuant to California Revenue and Taxation Code 621.

Recommended Action: Adopt proposed resolution #R14-_____, authorizing the Assessor to Use the County Website to Provide Value Notices Pursuant to California Revenue and Taxation Code 621. Provide any desired direction to staff.

Fiscal Impact: Approximately \$1,500 in annual savings for postage, materials and staff time.

B. Online Business Property Statement Filing

Departments: Assessor

10 minutes (5 minute presentation; 5 minute discussion)

(Bob Musil) - Proposed Joint Powers Agreement with SDR Network Group pertaining to Online Filing of Business Property Statements.

Recommended Action: Approve County entry into proposed Joint Powers Agreement and authorize Bob Musil, Assessor, to execute said Joint Powers Agreement on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Annual cost of \$150, periodic annual costs of approximately \$500 for equipment replacement and technology upgrades. Annual savings of approximately \$1,250 for supplies and mailing. Net annual savings of approximately \$1,100.

C. Mono County Property Assessed Clean Energy Resolution

Departments: Finance Department and County Administrator's Office
15 minutes (5 minute presentation, 10 minute Board discussion)

(Gerald Frank and Jim Leddy) - Proposed resolution of the Board of Supervisors of the County of Mono, California, consenting to inclusion of properties within the county's unincorporated area in the California HERO program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure and approving the amendment to a certain joint powers agreement with the Western Riverside Council of Governments.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: Adopting the Resolution will have financial impact. Participation in the HERO program will require minimal staff time to administer once enrollees participate.

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 - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Works Director.

C. 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.

REGULAR AFTERNOON SESSION COMMENCES AT 12:15 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- NONE

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