



# 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 June 3, 2014

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**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

**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 May 20, 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. Property Tax Software Maintenance Agreement**

Departments: Finance

Renewal of contract and addendum with Megabyte Systems, Inc. for software maintenance and web services for the County's property tax system.

**Recommended Action:** Approve and authorize the Chairman's signature on contract and addendum with Megabyte Systems, Inc. for software maintenance and web services.

**Fiscal Impact:** \$114,000 to \$117,000 from the general fund split between the Assessor and the Finance Department.

**B. Agreement between County of Los Angeles and County of Mono for Intrastate Transportation Services for Prisoners**

Departments: Sheriff

A signed agreement from the Board of Supervisors giving the Los Angeles County Sheriff's Department the authority to transport Mono County prisoners pursuant to California Government Code Section 26775.

**Recommended Action:** Request the Board of Supervisors to authorize and sign a five-year (2014-2019) agreement with the Los Angeles County Sheriff's Office for inmate transportation services.

**Fiscal Impact:** Billing Rates for FY 2014-2015 Cost per prisoner, per mile: \$0.71  
Cost per meal: \$6.17 In addition, if significant time is spent by Los Angeles County Sheriff's Office transportation personnel booking or picking up a County of Mono

prisoner, an hourly rate of \$66.56 per service hour will be added to the regularly computed service charge.

Note: Mono County is generally not charged by the Los Angeles County Sheriff's Office for the transportation services of our inmates. The fee schedule has been added to show what the cost could be for these services. Mono County and our jail personnel have maintained a good working relationship with Los Angeles County that our services are generally not charged.

**C. Mailbox Ordinance - Second Reading (Adoption)**

Departments: Pubic Works

Proposed Ordinance Adding Section 13.04.025 to the Mono County Code, pertaining to mailboxes. This ordinance was previously introduced and read at the Board's May 20th meeting and may now be adopted.

**Recommended Action:** Adopt proposed Ordinance No. 14-02, "An Ordinance of the Mono County Board of Supervisors Adding Section 13.04.025 to the Mono County Code, Pertaining To Mailboxes."

**Fiscal Impact:** None

**D. FY13-14 RSTP Road Funding Agreement**

Departments: Public Works

Annual funding through the Regional Surface Transportation Program (RSTP) is a major source of revenue for Mono County's road maintenance programs. This exchange agreement allows the State to forward non-federal highway apportionments directly to the Road Fund and the County maintains total control of how the funds are expended.

**Recommended Action:** Approve and authorize Chairman's signature on the FY13-14 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's regional Surface Transportation Program. Provide any desired direction to staff.

**Fiscal Impact:** \$329,725 revenue to Public Works' Road Division.

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**A. Inyo National Forest Re Snow Making at June Mountain**

Letter from John Regelbrugge (of the Forest Service), dated May 21, 2014 regarding a proposal received from June Mountain Ski Area to drill three or four test wells at JMSA for snowmaking for ski trails.

**B. LADWP Letter with Mono Basin Compliance Reporting**

Information dated May 14, 2014 from Richard Harasick, Director of Water Operations

at Los Angeles Department of Water and Power, detailing required compliance reports. A compact disc, containing copies of all three reports are available in the clerk's office. The CD will be filed in the June 3, 2014 meeting folder.

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**9. REGULAR AGENDA - MORNING**

**A. Senior Services Update**

Departments: Social Services

35 minutes (20 minute discussion; 15 minute discussion)

(Kathy Peterson and Megan Foster) - Presentation by Social Services Kathy Peterson and Megan Foster regarding Mono County Senior Services Program update.

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

**Fiscal Impact:** None.

**B. Antelope Valley Fire Protection District Request for Fireworks Approval**

Departments: Board of Supervisors

20 minutes (10 minute presentation; 10 minute discussion)

(Mike Curti, Fire Chief) - Request from Antelope Valley Fire Protection District for Board approval to issue Fireworks Permit(s) to the Park Family on days other than the 4th of July, pursuant to Mono County Code 10.18.040, on any given year and provided that the following conditions are met as to each Permit issued by the District: (1) The Fire Chief has approved of the use or discharge at the proposed date and time; (2) The owner, lessee, or occupier of the property has authorized the use or discharge; (3) The Fire Chief retains authority to revoke his authorization at any time based on conditions at the time, date, and designated location; and (4) The Fire Chief supervises and controls the fireworks activities. This item is being sponsored by Supervisor Fesko.

**Recommended Action:** Approve the issuance of Fireworks Permit(s) to the Park family by the Antelope Valley Fire Protection District on days other than the 4th of July, pursuant to Mono County Code 10.18.040, on any given year, provided that all of the conditions in section 10.18.040 are met.

**Fiscal Impact:** None.

**C. Mono County Tourism & Film Commission Workshop**

Departments: Economic Development

35 minutes (20 minute presentation; 15 minute discussion)

(Alicia Vennos/Jeff Simpson) - Presentation by Alicia Vennos and Jeff Simpson regarding the Tourism & Film Commission's highlights, successes, and challenges in 2013-14.

**Recommended Action:** Presentation only. Provide direction to staff.

**Fiscal Impact:** None.

**D. Great Basin Unified Air Pollution Control District - Distribution of Environmental Public Benefit Funds**

Departments: County Administrator

15 minutes (5 presentation, 10 Board Discussion)

(Jim Leddy) - Per the request of Chairman Larry K. Johnston, this item is being brought forward to have the Board provide direction to on use of the Great Basin Unified Air Pollution Control District's distribution of Environmental Public Benefit funds for Mono County.

**Recommended Action:** Provide direction on potential applications for use of the \$193,936.37 in Environmental Public Benefit Funds.

**Fiscal Impact:** None at this time.

**E. Continuing Publication of Legal Notices**

Departments: Clerk of the Board

20 minutes (5 minute presentation; 15 minute discussion)

(Shannon Kendall) - On June 30, 2014, the Purchase Order Agreement with both Mammoth Times and The Sheet for the publication of legal notices will expire. At this time, we need to decide how the Board would like to proceed as we go forward.

**Recommended Action:** 1. Authorize the County to maintain status quo by extending the current Purchase Agreements with Mammoth Times and The Sheet for one year; 2. Send out a new Request for Proposal; 3. Provide other direction to staff.

**Fiscal Impact:** None at this time if Board decides to extend current Purchase Order Agreements for one year; to be determined if a new request for proposal is sent out.

**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 Employee Performance Evaluation - Government Code section 54957. Title: County Administrator.**

Departments: County Administrator

(Jim Leddy) - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

**C. Closed Session - Conference with Real Property Negotiators**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Conway Ranch. Agency negotiators: Marshall Rudolph and Tony Dublino. Negotiating parties: Mono County and Eastern Sierra Land Trust. Under negotiation: price and terms of payment (for conservation easement).

**D. 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.

**E. 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. Mono County Personnel Appeals Board.

**REGULAR AFTERNOON SESSION - NONE**

**ADJOURN**