



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 Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

Regular Meeting April 15, 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 8, 2014.

3. PRESENTATIONS

A. Presentation of Appreciation in Recognition of Dan Lyster's Retirement

Departments: Economic Development

10 minutes

(Dan Lyster; Jim Leddy) - Proposed Resolution of Appreciation for Dan Lyster's 30 years of service with Mono County as Director of Economic Development and Special Projects.

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

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. Mono County Children's Medical Services (CMS) Plan Fiscal Year 2013-2014

Departments: Health Department

The Children's Medical Services Plan for Fiscal Year 2013-2014.

Recommended Action: That the Board of Supervisors approve and authorize Chairman to sign the Mono County Children's Medical Services (CMS) Plan for Fiscal Year 2013-2014.

Fiscal Impact: These programs are funded with a mix of Federal Title XIX (Medicaid) funds, Federal Title XXI funds, State General Fund, and Social Services Realignment dollars. The funding mix is different for each program, based on factors such as Medi-Cal caseload and staff time studies. The chart below shows the

breakdown, by program, of this funding. These figures are included in the 2013-2014 County Budget already approved. There is no County general fund impact.

Program	Medi-Cal- (State and Title XIX)	Federal Title XXI	State	Realignment
CHDP	\$80,376.00		\$98.00	\$14,826.00
CCS-Admin	\$161,960.00	\$24,295.00	\$6,541.00	\$6,541.00
HPCFC	-	\$3,593.00	\$2,164.00	-

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. Local EMS Agency Presentation

Departments: EMS

30 minutes (15 minute presentation; 15 minute discussion)

(Dr. Richard O. Johnson) - Presentation by Dr. Richard Johnson, Health Officer, regarding Local EMS Agencies.

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

Fiscal Impact: None. Informational only.

B. Temporary Road Closures for, and Assistance with, the 152nd Bridgeport 4th of July Celebration

Departments: Public Works

20 minutes (5 minute presentation; 15 minute discussion)

(Jeff Walters) - The 152nd Annual 4th of July Celebration in Bridgeport takes place this year. In past years Mono County Public Works has offered assistance, after Board authorization, to the Bridgeport Chamber of Commerce.

Recommended Action: 1. Receive staff report regarding a request for assistance with the 2014 Fourth of July celebration in Bridgeport. 2. Consider and potentially adopt Resolution No. R14-_____, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads in Bridgeport and the Temporary Detour of Traffic onto County Roads in Bridgeport from Highway 395 for the 152nd Annual Bridgeport Fourth of July Celebration." 3. Consider and potentially adopt Resolution No. R14-_____, "A Resolution of the Mono County Board of Supervisors Authorizing the Department of Public Works to Assist with Setting Up and Disassembling Facilities Associated with the 152nd Annual Bridgeport Fourth of July Celebration." 4. Provide any desired direction to staff.

Fiscal Impact: Approximately \$20,000 or less from both Road Fund and the General Fund will be necessary to cover county labor and expenses.

C. Request for Snow Removal Assistance - Yosemite National Park

Departments: Public Works

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - Upon its opening each spring State Highway 120 through Yosemite National Park (YNP) provides a significant benefit to businesses and visitation in Mono County. In prior years, The Board of Supervisors has actively supported and assisted the National Park Service and Caltrans with snow removal and opening of Highway 120. The Park Service may request assistance from Mono County again this year. In order to promptly respond, should YNP request assistance, the Board of Supervisors would need to authorize Public Works to provide snow removal assistance.

Recommended Action: Consider and potentially adopt Resolution No. R14-___, "A Resolution of the Mono County Board of Supervisors Authorizing the Public Works Director to Execute and Administer Cooperative Agreements and to Utilize Department of Public Works Personnel and Equipment to Assist with Snow Removal Activities Associated with the 2013 Opening of Highway 120 Within Yosemite National Park." Provide any desired direction to staff.

Fiscal Impact: Fiscal impact will depend upon the depth of snow, weather conditions, and road debris.

D. 3rd Quarter Budget Review and 2014-15 Budget Preview

Departments: CAO/Finance

30 minutes (10 minute presentation; 20 minute discussion)

(Jim Leddy, Leslie Chapman) - Review 3rd quarter budget status, and look forward to the 2014-15 Budget outlook and process.

Recommended Action: 1) Hear 3rd quarter budget update and approve changes. 2) Discuss budget status and what to expect in FY 2014-15. 3) Approve a hard hiring freeze for the remainder of the 2013-14 fiscal year and consider extending through the 2014-15 fiscal year. 4) Review, adjust and approve the 2014-15 draft budget calendar including community workshops, budget hearings and other important deadlines.

Fiscal Impact: While certain budget line items have changed, there is no overall fiscal impact to the General Fund as a result of this action, and there is sufficient fund balance to cover the requested \$26,000 increase in the Conway Ranch Fund.

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 - Claim For Damages

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. Facts and circumstances: claim for damages number CL14-02 filed by Steven Crist.

D. 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.

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. Personnel Appeals Board.

F. 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. Schat.net Internet LLC.

G. 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.

H. 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: MC Ellis v. Mono County.

I. 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. Facts and circumstances: real property lease dispute.

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. Claim For Damages

Departments: Risk Management

5 minutes

(John-Carl Vallejo) - Claim for damages number CL14-02 filed by Steven Crist.

Recommended Action: Reject claim for damages and direct staff to send out notice of action.

Fiscal Impact: None at this time.

B. Bodie Road

Departments: Public Works

20 minutes (5 minute presentation; 15 minute discussion)

(Jeff Walters) - The 2.2 mile unpaved section of Bodie Road from highway 270 to the entrance of the State Park is a very rough road. Mono County Public Works has developed a short term maintenance option that would provide some improvement to the condition of the road prior to the busy summer season.

Recommended Action: Hear staff report regarding potential road maintenance on the 2.2 mile unpaved section of Bodie Road. Provide any desired direction to staff.

Fiscal Impact: \$28,000 from the Road Fund if the Board authorizes county staff to perform maintenance work described in Option #1.

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