



# 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 September 16, 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](http://www.monocounty.ca.gov) . If you would like to receive an automatic copy of this agenda by email, please send your request to Linda Romero, Acting Clerk of the Board: [lromero@mono.ca.gov](mailto:lromero@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 September 2, 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. Mono County Sheriff's Office Court Screener Positions**

Departments: Sheriff

The Mono County Sheriff's Office would like to move forward in hiring at least one part-time Court Screener to maintain the agreement with the court system to provide court security for both the Mammoth Lakes and Bridgeport courts.

**Recommended Action:** Approval from the Board of Supervisors to move forward with Court Screener interviews to fulfill current positions within the Mono County Sheriff's Office.

**Fiscal Impact:** The Court Screener positions for the Mono County Sheriff's Office are part-time (\$25/hour), non-benefited positions. Each Court Screener position is used as needed by the Superior Courts to ensure court security. The costs for these employees are not an impact to the general fund as they are funded through the court security funding provided by the State of California.

**B. Letter of Support for the Utu Utu Gwaitu Paiute Tribe**

Departments: Board of Supervisors

The Utu Utu Gwaitu Paiute Tribe is looking for a letter of support from the Board of Supervisors regarding their Fee to Trust Application for "Benton Station". This item is being sponsored by Supervisor Stump.

**Recommended Action:** Approve the Chairman's signature on a letter of support for the Utu Utu Gwaitu Paiute Tribe Fee to Trust Application for "Benton Station".

**Fiscal Impact:** None.

**C. Department of Health Care Services FY 2014/2015 Contract**

Departments: Behavioral Health

This contract is sent each fiscal year for the purposes of funding Mono County Behavioral Health under the Mental Health Services Act. Proposition 63, which created the Mental Health Services Act (MHSA), was approved by the voters of California on November 2, 2004. The Mental Health Services (MHS) Fund, which provides funds to counties for the implementation of its MHSA programs, was established pursuant to W&I section 5890. The MHSA was designed to expand California's public mental health programs and services through funding received by a one percent tax on incomes in excess of \$1 million. Counties use this funding for projects and programs for prevention and early intervention, community services and supports, workforce development and training, innovation, plus capital facilities and technological needs through mental health projects and programs. The State Controller distributes MHS Funds to the counties to plan for and provide mental health programs and other related activities outlined in a county's three-year program and expenditure plan or annual update. MHS Funds are distributed by the State Controller's Office to the counties on a monthly basis.

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

**Fiscal Impact:** There is no impact to the Mono County General Fund. This contract does not specify monetary amounts, however, it allows for Mono County Behavioral Health to collect funding via the Department of Health Care Services.

**D. Devils Postpile National Monument General Management Plan Comments**

Departments: Board of Supervisors

Consider submitting comments regarding the Draft Devils Postpile National Monument General Management Plan and Environmental Assessment.

**Recommended Action:** Authorize Chair signature on comment letter regarding the Devils Postpile National Monument General Management Plan and Environmental Assessment.

**Fiscal Impact:** No impact.

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**A. Theotig Correspondence Regarding Increased Trash around Lake Mary**

Departments: Clerk of the Board

Letter dated 8/28/14, addressed to the Mammoth Lakes City Council (and copied to the Mono County Board of Supervisors) from Georgette Theotig of Tehachapi, voicing concern over increased trash in the Lake Mary area.

\*\*\*\*\*

**9. REGULAR AGENDA - MORNING**

**A. Budget Hearings**

Departments: Finance/CAO

4 Hours

(Jim Leddy, Leslie Chapman) - Public hearing regarding Fiscal Year 2014-2015 Final Budget - Proposed resolution adopting the final Mono County budget FOR FISCAL YEAR 2014-2014. Also proposed resolution laying off employees in certain designated positions. To view the Final Budget Hearing Document, please visit the following link:

[http://monocounty.ca.gov/sites/default/files/fileattachments/auditor\\_-\\_controller/page/3210/fy\\_2014-15\\_proposed\\_final\\_budget.pdf](http://monocounty.ca.gov/sites/default/files/fileattachments/auditor_-_controller/page/3210/fy_2014-15_proposed_final_budget.pdf).

**Recommended Action:** Adopt proposed resolution #R14-\_\_\_\_\_, adopting the final Mono County Budget for fiscal year 2014-2015. Adopt proposed resolution #R14-\_\_\_\_\_, laying off employees in certain designated positions. Provide any desired direction to staff.

**Fiscal Impact:** Total budget expenditures are \$65,926,178. General Fund is \$34,411,672 and Non-General Fund is \$31,514,506. General Fund balance available and used to balance this budget is \$1,173,480.

**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 - Public Employment - Clerk-Recorder**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Clerk-Recorder.

**B. 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.

**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: U.S. and Walker River Paiute Tribe v. Walker River Irrigation District, et al. Subfiles C-125B and C-125:C.

**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. Continuation of Budget Hearings**

Departments: Finance/CAO

(Jim Leddy, Leslie Chapman) - Continue the Public hearing regarding Fiscal Year 2014-2015 Final Budget - Proposed resolution adopting the final Mono County budget FOR FISCAL YEAR 2014-2014. To view the Final Budget Hearing Document, please visit the following link:

[http://monocounty.ca.gov/sites/default/files/fileattachments/auditor\\_-\\_controller/page/3210/fy\\_2014-15\\_proposed\\_final\\_budget.pdf](http://monocounty.ca.gov/sites/default/files/fileattachments/auditor_-_controller/page/3210/fy_2014-15_proposed_final_budget.pdf).

**Recommended Action:** Adopt proposed resolution #R14-\_\_\_\_\_, adopting the final Mono County Budget for fiscal year 2014-2015. Provide any desired direction to staff.

**Fiscal Impact:** Total proposed budget expenditures are \$65,926,178 with General Fund of \$34,411,672 and Non-General Fund of \$31,514,506. General Fund Balance available and used to balance the budget is \$1,173,480.

**ADJOURN**