



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 at far right.

Regular Meeting

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

October 16, 2012

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 : roberts@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

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.)

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 1a) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, Brian Muir, and Jim Arkens. 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.
- 1b) **Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.
- 1c) **Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: Facts and circumstances: Refund claim from taxpayer.
- 1d) **Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

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2) APPROVAL OF MINUTES

A. Approve minutes of the Regular Meeting held on October 2, 2012.

3) BOARD MEMBER REPORTS

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

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 4) CAO Report regarding Board Assignments (Jim Arkens)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5
minutes for
Consent Items

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.)

FINANCE

Additional Departments: Clerk-Recorder

- 5a) **Social Security Number Truncation Program** - California law requires a review of the County's Social Security Number Truncation Program.

Recommended Action: Receive written report (informational only).

Fiscal Impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

CLERK OF THE BOARD

- 6a) **Singer Letter Regarding Ambulance Fees** - Correspondence from Rick Singer, received 10/9/12, regarding a recent ambulance transport and the fees involved.

BOARD OF SUPERVISORS

- 7a) **Domestic Violence Awareness Month** (Susi Bains, Wild Iris) - Proclamation designating October, 2012 as Domestic Violence Awareness Month. Chairwoman Bauer is sponsoring this item.
5 minutes

Recommended Action: Approve proposed proclamation.

Fiscal Impact: None.

PUBLIC WORKS - ROAD DIVISION

- 8a) **Encroachment Fee Waiver - Wheeler Crest Community Service District** (Jeff Walters) - The Wheeler Crest Community Service District (WCCSD) has two scheduled projects that are in Mono County's right-of-way. The installation of a water line and a power line require an encroachment permit through Public Works. The WCCSD is requesting that the encroachment permit fee be waived for these projects.
5 minutes

Recommended Action: Consider and potentially authorize the PublicWorks Director to waive encroachment permit fees associated with the Wheeler Crest Community Service District's installation of a water line and a power line in the community of Swall Meadows. Provide any desired direction to staff.

Fiscal Impact: Up to \$528 in lost encroachment permit fee revenue.

HUMAN RESOURCES

Additional Departments: Assessor, Finance

- 9a) **Authorization to Fill Vacant Position** (Jim Arkens) - Consider authorizing recruitment and hiring to fill FTS III position in the Assessor's Department.
5 minutes

Recommended Action: Authorize recruitment and hiring to fill FTS III position in the Assessor's Department.

Fiscal Impact: Cost for FY 12/13 is \$37,216 of which \$21,252 is salary, \$2,861 is the County PERS contribution and \$13,103 is the cost of benefits. The cost is included in the approved budget. Full year cost is \$74,252 of which \$42,504 is salary, \$5,722 is the County PERS contribution and \$26,207 is the cost of benefits.

BOARD OF SUPERVISORS

Additional Departments: Clerk of the Board and Finance

- 10a) **Mono County Legal Notices** (Lynda Roberts and Mary Booher) - At the regular

15 minutes

meeting of July 13, 2010, the Board of Supervisors reviewed bids submitted by The Sheet and Mammoth Times pertaining to publication of legal notices. At that time, a majority of the Board expressed an interest in having legal notices published in both papers. Since the Fall of 2010, Mono County Departments have been publishing legal notices in both The Sheet and Mammoth Times. The Board of Supervisors requested this agenda item in order to discuss the practice of publishing legal notices in both papers.

Recommended Action: Discuss the practice of publishing legal notices in both The Sheet and Mammoth Times; provide desired direction to staff.

Fiscal Impact: None at this time.

NOTE: The Board of Supervisors will meet as the Mono County Economic Development Corporation at 11:50 a.m.

LUNCH

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.)

FINANCE

11a)

1 hour

Funding Support for Non-County Agencies and Organizations (Brian Muir) - Consider requests for funding support from non-county agencies and organizations.

Recommended Action: Designate amount of funding support to be supplied to each agency or organization. Provide any desired direction to staff.

Fiscal Impact: FY 12-13 \$75,000 already appropriated in approved budget.

ADJOURNMENT

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