



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Special Meeting

Mammoth Lakes CAO
Conference Room, 3rd Floor,
Sierra Center Mall, 452 Old
Mammoth Rd., Suite 306,
Mammoth Lakes, CA 93546

January 29, 2013

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.

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.)

REGULAR AGENDA

BOARD OF SUPERVISORS

1a) **Certificate of Appreciation** - Present Certificate of Appreciation thanking a departing employee for their service.
5 minutes

Recommended Action: Read and present Certificate of Appreciation.

Fiscal Impact: None.

INFORMATION TECHNOLOGY

2a) **Letter to CPUC regarding Verizon deadline extension request** (Nate Greenberg) - Request the Board send a Letter to California Public Utility Commission (CPUC) in response to Verizon's request for a deadline extension regarding the Crowley Lake/Swall Meadows Broadband Project.
20 minutes

Recommended Action: Approve letter and authorize signature by Vice Chairman of the Board.

Fiscal Impact: None.

Additional Departments: Public Works

2b)
40 minutes

Praxis request to remove snow on Green Creek and Dunderberg Meadow Roads (Nate Greenberg, Jeff Walters, Michael Ort) - Hear Praxis' request to remove snow on Green Creek and Dunderberg Meadow Roads for the purpose of accessing vaults to install fiber optic cable before February 15, 2013.

Recommended Action: Discuss terms and conditions. Approve request to remove snow.

Fiscal Impact: None.

BOARD OF SUPERVISORS

3a)

Closed Session - CAO Position - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.

3b)

Closed Session - Director of Facilities and Risk Management - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Director of Facilities and Risk Management.

3c)

Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph 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.

ADJOURNMENT

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