



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

March 19, 2013

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

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 - CAO Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1b) **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: three. Facts and circumstances: disputes pertaining to Conway Ranch.
- 1c) **Closed Session - Finance Director Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.
- 1d) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Lynda Salcido. 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.

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. Approve minutes of the Regular Meeting held on March 5, 2013.

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
Receive brief oral report by County Administrative Officer (CAO) regarding work 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.)

PROBATION

- 5a) **CalEMA Grant Award Amendment #3** - This item is to approve a Grant award amendment for the CalEMA grant, previously awarded. Mono County Probation is requesting an additional \$2,200 for the purchase of equipment to complete Evidence Based Practices through Risk Assessment.

Recommended Action: Approve the Board Chair's signature on the CalEMA Grant Amendment in an amount of \$2,200.

Fiscal Impact: No impact to General Fund; this is a grant amendment to a previously awarded grant.

PUBLIC WORKS - FACILITIES DIVISION

- 6a) **CSA #5 Transfer \$100,000 to CIP** - Request the Board approve a transfer of \$100,000 from CSA #5 to the CIP to fund the Memorial Hall renovation project.

Recommended Action: Approve the transfer of funds, in the amount of \$100,000 from the CSA #5

fund to the CIP fund.

Fiscal Impact: This transfer will reduce the CSA #5 available cash by \$100,000 and has been accounted for in their budget under capital asset expenditures.

PUBLIC WORKS - ENGINEERING DIVISION

- 7a) **Project Agreement for Rock Creek Road** - Proposed agreement with Inyo National Forest, Federal Highways Administration, and Inyo County pertaining to implementation of the Rock Creek Road Rehabilitation Project.

Recommended Action: Approve County entry into proposed agreement and authorize the Public Works Director to execute said contract on behalf of the County. Ratify August 2012 execution of preliminary Rock Creek Road Project Agreement.

Fiscal Impact:

Total project cost estimate of approximately \$9,000,000 to be paid for with Federal Lands Access Program (FLAP) funds, with an 11.47% match from CalTrans toll credits. County cost for staff time to assist with project development and perform environmental review, partially paid for from LTC funds.

BOARD OF SUPERVISORS

- 8a) **Safety Seat Checkup Week Proclamation** - Proclamation designating the week of March 31 - April 6, 2013 as Safety Seat Checkup Week as requested annually by SafetyBeltSafe U.S.A. This item is being sponsored by Chairman Hunt.

Recommended Action: Approve proclamation.

Fiscal Impact: None.

ELECTIONS

- 9a) **White Mountain Fire Protection District Board of Commissioners** - Appointment to fill open seat on White Mountain Fire Protection District Board of Commissioners pursuant to California Elections Code sections 10515(a) and 10515(b).

Recommended Action: Pursuant to California Elections Code sections 10515(a) and 10515(b), appoint Allen "Bud" Moody to serve on the White Mountain Fire Protection District Board of Commissioners.

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

- 10a) **No Correspondence Received** -

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 11a) **Resolution of Appreciation--Steve Shipley** - Presentation of a Resolution of Appreciation commending Steve Shipley for his many years of service on the Mono County Planning Commission.

Recommended Action: Present resolution to Mr. Shipley.

Fiscal Impact: None.

BOARD OF SUPERVISORS

- 12a) **Bridgeport Public Utility District Presentation** (Ken Reynolds, BPUD President) - The Bridgeport Public Utility District will present the Board with information regarding unacceptable levels of arsenic in the drinking water in Bridgeport. This item is being sponsored by Supervisor Fesko.

20 minutes

Recommended Action: None. Informational only.

Fiscal Impact:
None.

DISTRICT ATTORNEY

13a)
5 minutes

Purchase of a Department Vehicle for DA Office (Tim Kendall) - The District Attorney's Office is in need of purchasing a department vehicle. The Vehicle cost will be covered by the remaining funds that we have in our Cal EMA stimulus grant.

Recommended Action: Authorize the District Attorney to purchase a department vehicle on behalf of the County in an amount not to exceed 35,000.00.

Fiscal Impact: There will be no fiscal impact to the General Fund. The cost will be covered by the remaining funds that we have in our Cal EMA stimulus grant.

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.)

BOARD OF SUPERVISORS

14a)
20 minutes

Assessor Vacancy (Board of Supervisors) - At the meeting of March 5, 2013, the Board of Supervisors authorized recruitment to fill the vacant assessor position. Prior to beginning the recruitment process, the Board directed staff to agendize this item in order to discuss issues such as required qualifications and salary.

Recommended Action: Discuss qualifications and salary for the vacant assessor position, and, as may be necessary, other related issues pertaining to the position. Provide direction to staff.

Fiscal Impact: None at this time.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: Public Works

15a)
20 minutes

County Service Area #1 Ten Year Plan (Kim McCarthy, CSA 1 President) - Review County Service Area #1 Ten Year Plan.

Recommended Action: Accept County Service Area #1 Ten Year Plan, and provide direction to staff.

Fiscal Impact: The plan proposes allocating CSA funds to community projects. No impact on general fund is expected.

PUBLIC WORKS - SOLID WASTE DIVISION

16a)
20 minutes

Continue Solid Waste Planning Workshop from March 12, 2013 (Tony Dublino) - Continue discussion from the March 12, 2013, Board meeting about the current state of the county's Solid Waste system and related issues, and a look at future alternatives. This item was requested by Supervisor Fesko.

Recommended Action: None. Provide any desired direction to staff.

Fiscal Impact: None.

ADJOURNMENT

§§§§§