



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 January 21, 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

Approve minutes of the Regular Meeting held on January 7, 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 - NONE

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. USDA Forest Service

Letter dated January 7, 2014 from Debra Whitall, Acting Ecosystem Planning Director of the USDA Forest Service, informing the Board of the Forest Service's plan review process.

B. Proclamation Calling Statewide Direct Primary Election

Correspondence from the Office of the Governor, dated January 6, 2014, enclosing a Proclamation calling the Statewide Direct Primary Election on Tuesday, June 3, 2014.

9. REGULAR AGENDA - MORNING

A. Election of Chair Pro Tem to the Board

Departments: Clerk of the Board
5 minutes

(Supervisors) - Pursuant to the Board's Rules of Procedure adopted at the regular meeting of January 14, 2014, call for nominations to elect a Chair Pro Tem of the Board for 2014.

Recommended Action: Elect the Chair Pro Tem of the Board for 2014.

Fiscal Impact: None.

B. Tony Vaught report

Departments: Board of Supervisors

60 minutes (30 minute presentation; 30 minute discussion)

(Tony Vaught) - Board appearance by consultant Tony Vaught of Professional Aquaculture Services regarding his draft report pertaining to Conway Ranch aquaculture (entitled "Conway Ranch Aquaculture Site Evaluation and Plan"). Said report contains recommendations to assist the County in understanding and exploring concepts for maximizing the fish-rearing potential of Conway Ranch over time. Note that some of those concepts may or may not ultimately be feasible due to applicable grant restrictions, other land-use restrictions, and evaluation of potential environmental impacts (if any).

Recommended Action: Provide any desired direction to Mr. Vaught and/or County staff.

Fiscal Impact: None. Informational only.

C. Update re Conway Ranch Conservation Easement

Departments: County Counsel, Economic Development

45 minutes (30 minute presentation; 15 minute discussion)

(Marshall Rudolph, Dan Lyster, Karen Ferrell-Ingram) - Presentation by County staff and representatives of the Eastern Sierra Land Trust regarding the status of efforts to draft a conservation easement applicable to Conway Ranch, pursuant to the County's MOU with Caltrans.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None (as a result of the workshop).

D. Mono County Fisheries Commission Organization

Departments: County Administrator

70 minutes (10 minute presentation; 60 minute discussion)

(Jim Leddy) - Follow-up presentation by Jim Leddy regarding future of Mono County Fisheries Commission due to request by Board to review and discuss scope, mission and composition of the Mono County Fisheries Commission.

Recommended Action: Review material presented and direct staff to update scope and composition of Mono County Fisheries Commission, if so directed by the Board.

Fiscal Impact: There should be no impact to maintaining current staffing of the Mono County Fisheries Commission.

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 - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Madrid v. Mono County.

C. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claims of Mike McGovern.

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- NONE

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