



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 March 18, 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 - NONE**

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. Letter of Appreciation to the Inyo County Board of Supervisors

Departments: Board of Supervisors

The Inyo County Board of Supervisors provides services to our senior citizens and has offered support to this program over the past year. This letter is to the Inyo Board of Supervisors from our Board of Supervisors expressing appreciation for all their support and efforts in regards to Mono County's Senior Services program. This item is being sponsored by Supervisor Stump.

Recommended Action: Authorize the signatures of all Mono County Board members on the letter of appreciation to the Inyo County Board of Supervisors, recognizing their efforts for providing services to our senior citizens and the Mono County Senior Services Program.

Fiscal Impact: None.

B. ICEMA Letter in Support of Mammoth Fire Request

Departments: Board of Supervisors

Support letter from the Mono County Board of Supervisors to Mr. Tom Lynch, ICEMA EMS Administrator, asking that ICEMA support a request from Mammoth Lakes Fire Protection District for a variance in the electronic patient care (ePCR) ICEMA Policy Directive, specifically flexibility to accomodate both their staffing and fiscal realties. This item is being sponsored by Supervisor Stump.

Recommended Action: Authorize the Mono County Board Chair to sign a letter to ICEMA supporting a request by Mammoth Lakes Fire Protection District for a variance in the electronic patient care (ePCR) ICEMA Policy Directive.

Fiscal Impact: None.

C. Allocation List - Environmental Health Specialist

Departments: Human Resources, Public Health

Proposed resolution approving a contract with Kathe Barton as Environmental Health Specialist, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R14 - ___, authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to reflect the addition of an environmental health specialist in the Public Health Department and to authorize the County Administrative Officer to fill said allocated position.

Fiscal Impact: The cost of this position for the term of the contract is \$42,853 including the employer's share of medicare contributions. For the remainder of FY 2013-2014 (April 1st to June 30th) the cost is approximately \$10,715, and the FY 2014-15 cost is expected to be \$32,138. All costs will be reimbursed by the grant and there is sufficient appropriation in the Health Department budget to cover the current year costs.

D. Conway Ranch MOU extension

Departments: County Counsel

Proposed Second Amendment of the Conway Ranch MOU between the County and Caltrans. The amendment would extend the deadline for implementation of MOU provisions until July 1, 2014.

Recommended Action: Approve County entry into proposed Second Amendment of the Conway Ranch MOU between the County and Caltrans, and authorize the Board Chairman to execute said Second Amendment on behalf of the County.

Fiscal Impact: None.

E. Part-Time, Temporary, Un-Benefited Rehabilitation Specialist I

Departments: Departments: Human Resources and Behavioral Health

Proposed resolution R-14-___ Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of up to one Temporary Appointment Rehabilitation Specialist I in the Behavioral Health Department and to Authorize the County Administrative Officer to Fill Said Allocated Position.

Recommended Action: Adopt Proposed resolution R-14-___ Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of up to one Temporary Appointment Rehabilitation Specialist I in the Behavioral Health Department and to Authorize the County Administrative Officer to Fill Said Allocated Position. Provide any desired direction to staff.

Fiscal Impact: Non general fund impact. Cost for the remainder of FY 13-14 is \$4,700.25. Cost for a full year is \$18,801.00.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Inyo Board of Supervisors to Secretary Jewel

Copy of a letter from the Inyo County Board of Supervisors to Secretary Jewel of the U.S. Department of the Interior, dated February 4, 2014, regarding the Proposed Designation of Critical Habitat for the Bi-State Distinct Population Segment of Greater Sage-Grouse.

B. Verizon Letter to California Public Utilities Commission

Copy of a letter from Verizon dated February 7, 2014 to the California Public Utilities Commission regarding Notification Letter for West Portal, Cellco Partnership (U-3030-C) California 6-Mono RSA.

C. Congressman Paul Cook Regarding PILT

Letter dated February 12, 2014 from Congressman Paul Cook to CAO Jim Leddy regarding the Payment in Lieu of Taxes (PILT) Program Funding.

D. Inyo Board of Supervisors to U.S. Fish and Wildlife

Copy of a letter from the Inyo County Board of Supervisors to Douglas Krofta of U.S. Fish and Wildlife regarding Proposed Listing and Designation of Critical Habitat for the Sierra Nevada Yellow-Legged Frog, the Northern Distinct Population Segment of the Mountain Yellow-Legged Frog, and the Yosemite Toad.

E. California Department of Public Health Annual LPA Evaluation Report

Letter to the Mono County Board of Supervisors, dated March 4, 2014 enclosing the Annual Local Primacy Agency (LPA) Evaluation Report for FY 2012-2013. The actual report, not submitted here, is available for viewing in the Mono County Clerk's office.

F. McGee Creek Pack Station Letter of Kudos

Letter from Jennifer Roeser of the McGee Creek Pack Station to Jim Leddy, Mono County CAO (and copied to the Mono County Board of Supervisors), giving kudos to the Mono County Tourism Department staff and the Economic Development Department. In the letter, Ms. Roeser specifically recognizes both Alicia Vennos and Jeff Simpson for their great work.

9. REGULAR AGENDA - MORNING

A. High Sierra Tri Club Proposed Road Closure on Pinecliff Drive

Departments: Board of Supervisors

20 minutes (10 minute presentation; 10 minute discussion)

(Alana Levin) - Proposed resolution #R14-_____, granting permission and temporary closure of Pinecliff Road in June Lake, CA for the June Lake Triathlon scheduled for July 12, 2014. Alana Levin of the High Sierra Tri Club will present information to the Board about the Triathlon and requested road closure. This item is being sponsored by Supervisor Alpers.

Recommended Action: Adopt proposed resolution #R14-_____, granting permission and temporary closure of Pinecliff Road in June Lake, CA for the June Lake Triathlon scheduled for July 12, 2014.

Fiscal Impact: None.

B. Mono County Active Transportation Program Grant Applications

Departments: Community Development, Finance, Public Works

25 minutes (10 minute presentation; 15 minute discussion)

(Gerry LeFrancois, Wendy Sugimura) - Presentation on potential Mono County Active Transportation Program projects.

Recommended Action: Approve priorities for developing Mono County Active Transportation Grant applications. Provide any desired direction to staff.

Fiscal Impact: A project requires a 12% match that can be funded with Local Transportation Funds. Staff time to complete the application will be paid for with Local Transportation Commission Funds, programmed through the Mono County Overall Work Program 2013-2014.

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 - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Superintendent of Solid Waste.

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Works Director.

D. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: Two.

E. 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: Inland Aquaculture Group LLC v. Mono County et al..

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. Mono County Property Assessed Clean Energy Program

Departments: Finance Department, County Administrator's Office, Community Development, Planning.

60 minutes (30 minute presentation, 30 minute discussion)

(Gerald Frank, Finance Department,) - Presentation by HERO regarding Property Assessed Clean Energy (PACE) Program.

Recommended Action: 1. Receive a presentation and review the Home Energy Renovation Opportunity (HERO) Program; 2. Direct staff to engage the Town of Mammoth Lakes to seek Town participation as to ensure Town residents have the option of a PACE program; 3. Direct staff to agendize a Resolution and a Joint Powers Agreement (JPA) sub agreement for the implementation of the HERO program following discussion with the Town of Mammoth Lakes in their potential interest.

Fiscal Impact: There is no fiscal impact from receiving the presentation. There will be minimal staff time required to bring the item back if so directed by the Board. Should the County choose to particpate in the HERO Program, it is estimated that approximately 1 hour per year per assessment would be required, however as staff became more versed in the program it is expected this would reduce with time.

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