



# 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 Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

### Regular Meeting March 3, 2015

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**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](http://www.monocounty.ca.gov) . If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: [bmusil@mono.ca.gov](mailto:bmusil@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**

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on February 10, 2015.

3. **RECOGNITIONS - 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. **Ordinance for Re-Authorization of CAO to Enter into Lease and License Agreements for County-Owned Property**

Departments: CAO, County Counsel

Proposed ordinance re-adopting Mono County Code Section 3.05.030 delegating authority to the CAO to enter into certain leases or licenses of County-owned property.

**Recommended Action:** Adopt proposed ordinance #ORD15-\_\_\_\_\_, re-adopting Mono County Code Section 3.05.030 delegating authority to the CAO to enter into certain leases or licenses of County-owned property.

**Fiscal Impact:** None.

B. **Appointment of Emergency Standby Officers**

Departments: CAO

Appointment of Emergency Standby Officials.

**Recommended Action:** Consider additional nominations and appoint standby officials to serve as members of the Board of Supervisors and key County positions in the event of a disaster where a Board Member or key County officer is unavailable as a result of the disaster. Direct the Sheriff, as Director of the Office of Emergency Services, to aid in the investigation of the nominees.

**Fiscal Impact:** There is no fiscal impact from this action.

**C. Antelope Valley Regional Planning Advisory Committee appointment**

Departments: Community Development

Consider the appointment of Bill Van Lente to the Antelope Valley Regional Planning Advisory Committee.

**Recommended Action:** Appoint Bill Van Lente to the Antelope Valley Regional Planning Advisory Committee.

**Fiscal Impact:** None.

**D. Planning Commission Reappointments**

Departments: Community Development Department

Reappointment of Mary Pipersky and Chris Lizza to the Mono County Planning Commission, as recommended by Supervisor Larry Johnston and Supervisor Stacy Corless respectively. Commission terms run for four years and will expire March 1, 2019.

**Recommended Action:** Reappoint Mary Pipersky and Chris Lizza to the Mono County Planning Commission, as recommended by Supervisor Larry Johnston and Supervisor Stacy Corless respectively. These terms will expire March 1, 2019.

**Fiscal Impact:** No impact beyond budgeted expenses.

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**A. Fish and Game Commission**

Departments: Clerk of the Board

Receipt of 15 Day Notice of California Notice Register 2015, No. 1-Z, Z2014-1223-01  
Re: Mammal Hunting Regulations for 2015-2016 from the Fish and Game Commission.

**B. Antelope Valley RPAC Letter of Thanks**

Departments: Clerk of the Board

Correspondence from the Antelope Valley RPAC expressing appreciation for the recent expansion of the Community Center in Walker, CA.

**C. US Forest Service**

Departments: Clerk of the Board

Correspondence from Forest Service District Ranger Jon Regelbrugge regarding the initiation of the environmental analysis process for the proposed Inyo National Forest and Devils Postpile National Monument, Interagency Prescribed Burn Project.

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**9. REGULAR AGENDA - MORNING**

**A. Eastern Sierra Visitor Center Presentation**

Departments: County Administrator's Office

35 minutes (20 minute presentation; 15 minute discussion)

(Bernadette Johnson) - Presentation by Bernadette Johnson regarding the Eastern Sierra Visitor Center.

**Recommended Action:** None (informational only). Provide any desired direction to staff.

**Fiscal Impact:** There is no fiscal impact from receiving the report.

**B. Project Approval Policy**

Departments: Public Works

45 minutes (15 minute presentation; 30 minute discussion)

(Joe Blanchard) - Presentation by Joe Blanchard regarding the Project Approval Policy. The aforementioned policy was approved by the Board of Supervisors on April 1, 2014 and was implemented soon thereafter. The goal of this workshop is to discuss the Projects Policy, the County Comprehensive Facilities Plan (CCFP) and the alignment of the Projects Policy, the CCFP, and the overall Strategic Plan.

**Recommended Action:** None (informational only). Provide any desired direction to staff.

**Fiscal Impact:** None.

**C. California Senior Legislature**

Departments: Social Services

40 minutes (25 min presentation; 15 min questions)

(Kathy Peterson and Richard Cervantes) - Presentation by Senior Senator Richard Cervantes regarding the California Senior Legislature (CSL). The CSL is comprised of dedicated community volunteers representing all 58 counties in the State. The 40 Senior Senators and 80 Senior Assembly Members are elected by their peers (persons 60 years of age and older) to represent seniors throughout the State. Their primary mission is to gather ideas for model legislation for consideration at the State and Federal levels. CSL members submitted over 60 legislative proposals this year designed to improve the lives of Californians age 60 and over. There is an upcoming election to fill a vacancy to finish the remaining three years of a four-year term in the CSL Assembly.

**Recommended Action:** Information only

**Fiscal Impact:** None. Information only.

**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, 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 - Exposure to Litigation**

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: One.

**C. Closed Session - Performance Evaluation**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

**D. Closed Session - Public Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Defender.

**E. 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: 1. Facts and circumstances: personnel complaint.

**F. 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. County of Mono 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. Supervisors' Appointments to Boards, Commissions and Committees**

Departments: Board of Supervisors

30 minutes (5 minute presentation; 25 minute discussion)

(Jim Leddy) - Mono County Supervisors serve on various boards, commissions, and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

**Recommended Action:** Revise appointment to, at least, the ESTA Board of Directors.

**Fiscal Impact:** None.

**ADJOURN**