



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.

GdYWU Meeting

MEETING LOCATION
Mammoth Lakes BOS Meeting
Room, 3rd Fl. Sierra Center
Mall, 452 Old Mammoth Rd.,
Mammoth Lakes, CA 93546

January 22, 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 subdivision (b) of Government Code section 54956.9. Number of potential cases: one.
- 1c) **Closed Session - Conference with Real Property Negotiators** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 71 Davison Street, Mammoth Lakes, CA. Agency negotiators: Marshall Rudolph, Robin Roberts, and Jim Arkens. Negotiating parties: Mono County and Alek Cvetkovic. Under negotiation: terms of payment.
- 1d) **Closed Session - Existing Litigation** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Luman v. Mono County *et. al.*
- 1e) **Closed Session - Finance Director Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.
- 1f) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, Brian Muir, 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.

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2) **APPROVAL OF MINUTES**

A. Approve minutes of the Regular Meeting held on January 8, 2013.

B. Approve minutes of the Regular Meeting held on January 15, 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.)

PUBLIC WORKS - SOLID WASTE DIVISION

- 5a) **Adjustment to Service Fee floors for Solid Waste Haulers** - Proposed amendment to contracts with Mammoth Disposal and D&S Waste, increasing service fee floors following December 11, 2012 gate fee increase.

Recommended Action: Approve County entry into proposed amendment and authorize CAO Jim

Arkens to execute said amendment on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Haulers' rates currently exceed the existing service fee floors. There would be a nominal increase in franchise fees received by the County if the haulers further increase their rates following the floor adjustment.

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

- 6a) Jim Arkens Resignation Letter** - January 9, 2012 letter from Jim Arkens to the Board of Supervisors giving his resignation as CAO of Mono County.

SHERIFF CORONER

- 7a) Approval of the Mono County Emergency Operations Plan** (Sergeant Jeff Beard) - The Mono County Emergency Operations Plan was revised per the guidelines set forth by the Federal Emergency Management Agency (FEMA) and the California Emergency Management Agency (CalEMA). The plan was written with input from all co-operators with a review process by the co-operators and CalEMA. The current plan was revised to include: Access and Functional Needs; Animal Care and Shelter; and Incident Command System (ICS) during any Mono County event.

5 minutes

Recommended Action: Adopt Resolution #R13-____, a resolution of the Mono County Board of Supervisors authorizing and approving a revised Mono County Emergency Operations Plan.

Fiscal Impact: No impact to the General Fund.

PROBATION

- 8a) Appointment of Supervisor to the Community Corrections Partnership** (Karin Humiston, Chief Probation Officer) - With the recent election in November 2012, the Board of Supervisors committee member on the Community Corrections Partnership is vacant. An appointment needs to be made to fill the Board of Supervisors membership on this committee.

10 minutes

Recommended Action: Appoint a Supervisor to fill the vacancy on the Mono County Community Corrections Partnership.

Fiscal Impact: None.

FINANCE

- 9a) Quarterly Investment Report** (Rose Glazier) - Report on the Mono County Investment Report for quarter ending 12/31/2012.

10 minutes

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

Fiscal Impact: None.

SOCIAL SERVICES

Additional Departments: HR

- 10a) Approval to fill vacant Program Manager Position and Make Limited Term Appointment prior to filling Vacancy** (Julie Tiede and Kathy Peterson) - Request for approval to hire Program Manager and make a Limited Term Appointment under Mono County Personnel Rules Section 170.F.5 prior to hiring said Program Manager.

10 minutes

Recommended Action: Approve the Department of Social Services hiring a Program Manager and allow a Limited Term Appointment for the Program Manager position prior to such hiring.

Fiscal Impact: The annual cost of the Program Manager, salary and benefits is \$132,939.00. This is based on an annual salary of \$91,176.00 and annual benefits of \$41,763.00. Based on an estimated

County Share of Cost of 8% the total annual cost to the County General Fund is \$10,635.12. The position is allocated and budgeted for Fiscal Year 12/13.

BOARD OF SUPERVISORS

Additional Departments: CAO, Public Works

11a)
15 minutes

Bridgeport Board Chambers Renovation - Discuss status and details of Bridgeport Board Chambers renovation. This item was requested by Supervisor Johnston.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

Additional Departments: County Counsel

11b)
10 minutes

Lin Koester Employment Agreement (interim CAO) (Marshall Rudolph) - Proposed resolution approving a four-month at-will employment agreement with Marlin L. "Lin" Koester as Interim County Administrator, commencing January 30, 2013.

Recommended Action: Adopt Resolution R13-___, A resolution of the Board of Supervisors approving an employment agreement with Marlin L. "Lin" Koester and prescribing the compensation, appointment, and conditions of said employment.

Fiscal Impact: \$81,384 for estimated four-month contract term. Said expenditure is within current FY 2012-13 CAO budget allocations.

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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.)

COUNTY COUNSEL

12a)
10 minutes

Contract with Rossmann and Moore, LLC for Legal Services (Stacey Simon) - Proposed contract with Rossmann and Moore, LLP pertaining to legal representation related to the Mammoth Pacific Replacement Project.

Recommended Action: Approve County entry into proposed contract and authorize the County Counsel to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: None. All costs to be borne by the Project Applicant, Mammoth Pacific, L.P.

12b)
10 minutes

Emergency Standby Officials (John Vallejo) - Consider 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.

Recommended Action: Approve 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 background investigation of the nominees.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

13a)
30 minutes

Initiation of a Comprehensive General Plan Update (Scott Burns, Wendy Sugimura) - Adopt Resolution 13-___ initiating General Plan Amendment 13-1 to comprehensively update the General Plan and approval to sign a Grant Agreement which will partially fund the update.

Recommended Action: 1. Provide input and direction to staff on the General Plan Update scope of work, and 2. Adopt Resolution 13-___ initiating General Plan Amendment 13-1 for a comprehensive update of the General Plan with public engagement through the Regional Planning Advisory Committees, and 3. Approve the County Administrative Officer as the authorized official to sign the

Grant Agreement and future grant documentation required by the State.

Fiscal Impact: The Grant Agreement with the Strategic Growth Council, housed in the State of California Department of Conservation, will offset General Fund expenditures for a comprehensive General Plan Update by \$326,514.00.

PUBLIC WORKS - FACILITIES DIVISION

14a)

20 minutes

Old Sheriff's Sub-Station Property (Joe Blanchard/Rita Sherman) - Review of estimates for sub-station remodel.

Recommended Action: Review and discussion of the estimates for the remodeling of the sub-station. Provide any desired direction to the staff.

Fiscal Impact: Fiscal impact in the form of both revenue and expenses will be determined by any future construction and or leases entered into for the sub-station property.

ADJOURNMENT

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