



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 County Courthouse, Bridgeport, CA 93517

March 12, 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 **CLOSED SESSION**
10:00 a.m.

BOARD OF SUPERVISORS

- 1a) **Closed Session** - 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: one.
- 1b) **Closed Session - CAO Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1c) **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.
- 1d) **Closed Session - Conference with Real Property Negotiators** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall. 452 Old Mammoth Road, Mammoth Lakes, CA 93546. Agency negotiators: Lynda Salcido, Marshall Rudolph, Vianey White, and Roberta Reed. Negotiating parties: Mono County and 452 OM Rd LLC and Highmark Mammoth Investments LLC . Under negotiation: price and terms of lease.
- 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 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.

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2) APPROVAL OF MINUTES

None

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. DEPARTMENT REPORTS/EMERGING ISSUES Approximately 15 minutes (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.)

FINANCE

- 5a) **Creation of Special Revenue Fund** - Authorizing the Establishment of a Special Revenue Fund for the Collection of District Attorney Pre-Filing Diversion Program Fees and Education.

Recommended Action: Adopt proposed resolution #R13-_____, authorizing the establishment of a special revenue fund for the collection of District Attorney Pre-Filing Diversion Program fees and

Education.

Fiscal Impact: No impact to the General Fund.

PUBLIC WORKS - SOLID WASTE DIVISION

6a) **Resolution Authorizing Application for a Household Hazardous Waste Grant** - Proposed resolution authorizing application to CalRecycle for a Household Hazardous Waste Grant.

Recommended Action: Adopt proposed resolution #R13-_____, authorizing application to CalRecycle for a Household Hazardous Waste Grant. Provide any desired direction to staff.

Fiscal Impact: If grant is awarded, would provide \$14,000 in funding for additional collection, outreach and handling of Household Hazardous Waste throughout the county.

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

7a) **No Correspondence -**

BOARD OF SUPERVISORS

8a) **Board of Supervisors Planning Workshop** (Board of Supervisors) - The Board of Supervisors will hold a planning workshop to discuss their projects list and goals for the next 12-24 months. This item was requested by Supervisor Hunt, Chair.
2 hours

Recommended Action: Review the projects list created from the January 15, 2013, planning workshop. Receive input from departments. Provide direction to staff.

Fiscal Impact: None.

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PUBLIC WORKS - SOLID WASTE DIVISION

9a) **Solid Waste Planning Workshop** (Tony Dublino) - A presentation detailing 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.
2 hours

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

Fiscal Impact: None.

ADJOURNMENT

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