



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

August 13, 14, 15, 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 **CLOSED SESSION**
to 10:30 a.m.

BOARD OF SUPERVISORS

- 1a) **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.

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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 **COUNTY ADMINISTRATIVE OFFICE**
10 Minutes

- 4) CAO Report regarding Board Assignments
Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

10:30 a.m. **DEPARTMENT REPORTS/EMERGING ISSUES**
Approximately (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)
15 minutes

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) **CalRecycle Grant Authorization** - A Resolution of the Mono County Board of

Supervisors authorizing the Public Works Director to apply for CalRecycle grants, and enter into related grant agreements for a period of five years.

Recommended Action: Adopt proposed resolution #R13 - _____, authorizing the Public Works Director to apply for CalRecycle grants, and enter into related grant agreements for a period of five years. Provide any desired direction to staff.

Fiscal Impact: Increased revenues to expand and enhance recycling and HHW programs.

COUNTY COUNSEL

- 6a) **Deputy County Counsel Employment Agreement** - Proposed resolution approving an employment agreement with Christian Milovich and prescribing the compensation, appointment, and conditions of said employment. Ms. Milovich would be employed as a Deputy County Counsel I, filling a vacancy in an existing deputy position.

Recommended Action: Adopt Resolution R13-___, approving an employment agreement with Christian Milovich and prescribing the compensation, appointment, and conditions of said employment.

Fiscal Impact: \$129,258.91 for 10 months of 2013-14 which is included in the Departmental Requested and CAO Recommended budgets. The components include: \$78,150.00 in salary; PERS – \$15,702.91; and benefits costs of \$35,406.00.

- 6b) **Employment Agreement Amendment (Johnson)** - Proposed Resolution approving an agreement and first amendment to agreement re employment of Richard Johnson.

Recommended Action: Adopt Resolution R13-___, approving an agreement and first amendment to agreement re employment of Richard Johnson.

Fiscal Impact: Minor extension of existing contract terms, which are included in current budget.

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) **Resolution of Appreciation for Mary Booher** (Board of Supervisors) - Resolution of Appreciation recognizing Mary Booher for her years of service.

10 minutes

Recommended Action: Approve and present resolution.

Fiscal Impact: None.

SOCIAL SERVICES

Additional Departments: Behavioral Health and Public Health

9a)
35 minutes

Affordable Care Act: Implementation in Mono County (Kathy Peterson, Social Services; Robin Roberts, Behavioral Health; Hilary Bayliss, Public Health) - Workshop regarding Affordable Care Act (ACA) implementation in Mono County, by Kathy Peterson, Social Services; Robin Roberts, Behavioral Health; and Hilary Bayliss, Public Health. Presentation will describe the expanded role of Mono County Health and Human Service Departments in educating, enrolling, and serving eligible county residents under the ACA, and in implementing this aspect of the law. Description of activities already underway and needed action from Board to help meet the challenge of health care reform implementation.

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

Fiscal Impact: None.

PROBATION

10a)
5 minutes

Approval of Memorandum of Understanding with Division of Juvenile Justice (Karin Humiston) - Proposed resolution approving a Memorandum of Understanding with the California Department of Corrections and Rehabilitation (CDCR) Division of Juvenile Justice (FY 2013-14).

Recommended Action: Adopt proposed resolution #R13-____, approving a Memorandum of Understanding with the CDCR Division of Juvenile Justice for FY 2013-14. Provide any desired direction to staff.

Fiscal Impact: None.

PUBLIC WORKS - SOLID WASTE DIVISION

11a)
15 minutes

Formation of a Solid Waste Advisory Group (Tony Dublino, Jim Leddy) - Presentation by Tony Dublino and Jim Leddy regarding update on Solid Waste issue and the possible formation of a Solid Waste Advisory Group.

Recommended Action: Receive presentation and provide any desired direction to staff.

Fiscal Impact: Any potential Group would be staffed with existing County and Town resources.

LUNCH

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FINANCE

12a) **Budget Workshop** (Leslie Chapman, Finance Director, Jim Leddy, CAO, Department heads and fiscal staff) - Presentation by Jim Leddy and Leslie Chapman with subsequent discussion regarding budget status to date, along with input from departments and opportunity for the Board to ask questions, consider alternatives and provide input for development of the 2013-2014 final budget. Budget workshop documents can be accessed online:
1:00 PM
4 hours <http://monocounty.ca.gov/auditor/page/auditor-controller-budgets>

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

Fiscal Impact: None at this time.

ADJOURN TO 9:00 AM WEDNESDAY, AUGUST 14, 2013.

**ADJOURNED REGULAR MEETING
AUGUST 14, 2013, 9:00 AM
Board Chambers, 2nd Fl., County Courthouse, 278 Main St.,
Bridgeport, CA 93517**

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.)

FINANCE

Additional Departments: County Administrator's Office

12b) **Continuation of Budget Workshop** (Leslie Chapman, Jim Leddy, Department Heads and fiscal staff) - Presentation by Leslie Chapman, Jim Leddy, Department Heads and fiscal staff regarding the continuation of August 13 budget workshop with the Board to provide information, consider budget options and get Board direction in anticipation of finalizing the 2013-2014 County Budget. Budget workshop documents can be accessed online:
2 hours <http://monocounty.ca.gov/auditor/page/auditor-controller-budgets>

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

Fiscal Impact: None at this time.

12c) **Property Tax Administration Fees Workshop and Comment Period** (Leslie Chapman, Finance Director) - Presentation by Leslie Chapman regarding Mono County Policy pertaining to Annual Reporting of Property Tax Administration Fees, and subsequent public comment period.
11:00 AM
1 hour

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

Fiscal Impact: None at this time, but possible FY13-14 budget impacts.

LUNCH

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FINANCE

Additional Departments: County Administrator's Office

12d) **Continuation of Budget Workshop** (Leslie Chapman, Jim Leddy, Department Heads and fiscal staff) - Presentation by Leslie Chapman, Jim Leddy, Department Heads and fiscal staff regarding the continuation of August 13 budget workshop with the Board to provide information, consider budget options and get Board direction in anticipation of finalizing the 2013-2014 County Budget. Budget workshop documents can be accessed online:
4 hours
<http://monocounty.ca.gov/auditor/page/auditor-controller-budgets>

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

Fiscal Impact: None at this time.

ADJOURN TO 1:00 PM THURSDAY, AUGUST 15, 2013, IF NECESSARY.

**ADJOURNED REGULAR MEETING
AUGUST 15, 2013, 1:00 PM
Board Chambers, 2nd Fl., County Courthouse, 278 Main St.,
Bridgeport, CA 93517**

1:00 PM Call Meeting to Order

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.)

FINANCE

Additional Departments: County Administrator's Office

12e)

Continuation of Budget Workshop (Leslie Chapman, Jim Leddy, Department Heads and fiscal staff) - Presentation by Leslie Chapman, Jim Leddy, Department Heads and fiscal staff regarding the continuation of August 13 budget workshop with the Board to provide information, consider budget options and get Board direction in anticipation of finalizing the 2013-2014 County Budget. Budget workshop documents can be accessed online:

<http://monocounty.ca.gov/auditor/page/auditor-controller-budgets>

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

Fiscal Impact: None at this time

ADJOURN

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