



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
Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

September 17, 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.)

CLOSED SESSION

BOARD OF SUPERVISORS

CLOSED SESSION WILL FOLLOW REGULAR MORNING SESSION.

1a) 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--exclusive 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.

2) APPROVAL OF MINUTES

9:00 a.m.

A. Approve minutes of the Regular Meeting held on September 3, 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 COUNTY ADMINISTRATIVE OFFICE
10 Minutes

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

Approximately **DEPARTMENT REPORTS/EMERGING ISSUES**
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

Additional Departments: Inyo-Mono Agricultural Commissioner

- 5a) Agricultural Maintenance Facility - Proposed resolution authorizing the transfer of funds in trust to the Inyo County construction fund when appropriate.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: \$248,597.50 from the Capital Improvement Fund.

SOCIAL SERVICES

- 6a) Approval of Contract between First 5 Mono County Children and Families Commission and County of Mono - Proposed contract with First 5 Mono County Children and Families Commission pertaining to Child Abuse Prevention, Intervention, and Treatment (CAPIT) funds.

Recommended Action: Approve County entry into proposed contract and authorize Kathy Peterson, Social Services Director to execute said contract on behalf of the County. This authorization shall include making minor amendments to the agreement from time to time as the Department of Social Services Director may deem necessary, provided such amendments do not substantially alter the scope of work or contract costs and are approved as to form and legality by County Counsel. Provide any desired direction to staff.

Fiscal Impact: The cost of the two year contract is \$59,764 (\$29,882 per year). All funding is State funding and accordingly there is no cost to the County General Fund.

HUMAN RESOURCES

Additional Departments: County Counsel

- 7a) Amendments to Employment Agreements (Bill Van Lente) - Resolutions approving Agreement and Amendment to Agreement re Employment of the following:
1. Garrett Higerd
 2. Richard Johnson
 3. Wade McCammond
 4. Roberta Reed
 5. Lynda Roberts
 6. Lynda Salcido
 7. Franklin W. Smith

8. Stacey Westerlund

Recommended Action: Adopt proposed resolutions

Fiscal Impact: 60 day extension of current contract terms, which are included in the current budget.

FINANCE

Additional Departments: Bridgeport Fire Dept.

- 8a) Bridgeport Fire Department Financial Audit - Bridgeport Fire Department requests a waiver of the annual audit requirement to be replaced by a biennial audit in accordance with Government Code Section 26909.

Recommended Action: Waive the annual audit requirement and replace it with a biennial audit by unanimous vote of the Board.

Fiscal Impact: None to the County, cost of the audit is paid by Bridgeport Fire Department.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 9a) Letter to US Fish and Wildlife opposing Sage Grouse Listing - Letter to US Fish and Wildlife opposing Sage Grouse Listing

Recommended Action: Authorize Chair's signature on attached letter opposing listing of the Bi-Sate Sage Grouse by the US Fish and Wildlife Service

Fiscal Impact: NA

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

- 10a) Mono County Fisheries Commission Letter - Correspondence from Steve Marti, Chair of the Mono County Fisheries Commission regarding acquiring Board Approval to spend Fisheries Commission monies for drilling a well and installing a pump.
- 10b) Sharon Clark Appreciation Letter - Email correpondence dated September 4, 2013 from Sharon Clark thanking all the Supervisors for initiating the Economic Development Strategic Plan for Mono County that was presented in July.

PUBLIC WORKS - ROAD DIVISION

11a) Mono City Emergency Access Road Workshop (Jeff Walters) - The community of Mono City has expressed concern over the lack of a safe egress road in the event of a wildfire. In 2010, after receiving Board authorization, Public Works applied to the Bureau of Land Management (BLM) for an Application for Facilities on Federal Land. The BLM has completed an Environmental Assessment through the NEPA process. This data can be used by Mono County to complete the necessary CEQA process.

50 minutes
(10 minute
presentation;
40 minute
discussion)

Recommended Action: Hear presentation regarding the proposed Mono City Emergency Access Road. Provide any desired direction to staff.

Fiscal Impact: None at this time. The estimated construction cost for the project (based on prevailing wage), including access road improvement, Highway 167 apron construction, and remediation of abandoned roads, is between \$75,000 and \$100,000.

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**ADJOURN TO CLOSED SESSION UPON
COMPLETION OF REGULAR AGENDA**

ADJOURNMENT

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