



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 February 4, 2014

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

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 January 14, 2014.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes from the Regular Meeting held on January 21, 2014.

3. PRESENTATIONS - 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. AIDS Drug Assistance Program Enrollment Site Contract #13-20652

Departments: Mono County Health Department

Proposed contract with the Office of AIDS pertaining to AIDS Drug Assistance Program Enrollment Site Contract Agreement Number 13-20652.

Recommended Action: Approve County entry into proposed contract and authorize the Chairman's signature on the contract documents for the 3-year period of July 1, 2013-June 30, 2016. Additionally, provide authorization for the Public Health Director to sign amendments that may occur during the 3-year contract period.

Fiscal Impact: There is no fiscal impact on the County general fund.

B. Agreement with Wild Iris for Domestic Violence Intervention Services

Departments: Social Services

Proposed contract with Wild Iris pertaining to the provision of domestic violence intervention services.

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

Fiscal Impact: Payments to Wild Iris for services and work performed under this Agreement are limited to the amount of funds received by the County Clerk and deposited into the Domestic Violence Shelter-Based Special Fund pursuant to Welfare and Institutions Code Section 18305. Accordingly, all requested funds shall come through this Special Fund and there is no cost to the Mono County General Fund.

C. Amendments to UC Davis Training Services Agreements

Departments: Social Services

Amendments to UC Davis Training Agreements for the Dept of Social Services.

Recommended Action: Approve Amendments to UC Davis Training Agreements EW#-2013-21 and CW#-2013-21 and authorize the Director of Social Services to execute said agreements.

Fiscal Impact: The total cost of the Amendments to the Agreements is \$4,147.50. Agreement EW#-2013-21 would be increased by \$7,110.00. Agreement #CW-2013-21 would be decreased by \$2,962.50. The County's General Fund share of cost for these Amendments, \$353.00 based on an estimated share of cost of 8.5%, will be covered within the existing budget and does not require an additional contribution. The remaining sum of \$3,794.50 is reimbursed by the State through the Social Services Department claiming process.

D. Reappointment of Mono Basin Regional Planning Advisory Committee Members

Departments: CDD

Supervisor Alpers, District 3, requests Board consideration of his recommendation for membership reappointment for the Mono Basin Regional Planning Advisory Committee. Three individuals are seeking reappointment: Lisa Cutting, Tim Hansen and Mark Logan. Their new term(s) will expire 12-31-15. Two individuals have resigned and elected not to seek reappointment and this leaves two vacancies on the Mono Basin RPAC at this time.

Recommended Action: Reappoint Lisa Cutting, Tim Hansen and Mark Logan to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Alpers. These terms will expire 12/31/15.

Fiscal Impact: None.

E. December 2013 Transaction Report

Departments: Finance

Treasury Transactions for the month of December 2013.

Recommended Action: Approve Treasury Transaction Report for the month of December 2013.

Fiscal Impact: None.

F. At-Will Agreement Robin Roberts

Departments: Human Resources

Proposed resolution approving a contract with Robin Roberts as Behavioral Health Director, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R-14_____, approving a contract with Robin Roberts as Behavioral Health Director and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost of this position for the remainder of FY 2013-2014 (February 1st to June 30th) is approximately \$66,623.58 of which \$45,790.00 is salary; \$9,289.88 is the employer portion of PERS, and \$11,543.70 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2014-2015) will be \$159,896.59 of which \$109,896.00 is annual salary; \$22,295.70 is the employer portion of PERS, and \$27,704.89 is the cost of the benefits.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. American Lung Association

Correspondence from the American Lung Association of California, received January 21, 2014, regarding the State of Tobacco Control Report which was released on January 22, 2014. To view the report, please visit their website at: www.lung.org/California.

B. Mono County Local Transportation Commission

Correspondence dated January 16, 2014 from the LTC to representatives of Caltrans and Yosemite National Park, asking for assistance in getting Highway 120 reopened due to low snow.

9. REGULAR AGENDA - MORNING

A. Mono County Comments on Sage-Grouse Listing and BLM/HTNF Plan Amendment

Departments: Community Development

40 minutes (20 minute presentation; 20 minute discussion)

(Scott Burns, Wendy Sugimura, Brent Calloway, Jim Paulus) - Consideration of Mono County comments responding to the US Fish and Wildlife Service (USFWS) proposals to list the Bi-State Distinct Population Segment (DPS) Sage-Grouse as threatened and designate associated critical habitat and to the BLM and HTNF Forest Plan Amendment EIS

Recommended Action: Approve, with any desired modifications, Mono County comments concerning the USFWS proposals to list the sage-grouse as threatened and designate associated critical habitat; and to the proposed Plan Amendment Environmental Impact Statement by the HTNF and BLM concerning sage-grouse conservation.

Fiscal Impact: The US Fish and Wildlife Service proposals designate 82% of private lands in the county as critical habitat. Private lands generate 45%, or \$16.2 million, of the County's General Fund budget. The Service and USFS proposals have the potential to impact agricultural operations, the second largest economic industry in the county. The USFWS is required to prepare an economic impact analysis, and conduct a separate public review on its findings.

B. 2013 California Building Codes Adoption

Departments: Community Development, County Counsel

30 minutes (10 minute presentation; 20 minute discussion)

(Tom Perry) - Presentation by Tom Perry regarding 2013 California Building Codes Adoption.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

C. Mono County Seal and Tourism Logo

Departments: CAO

20 minutes (5 minute presentation; 15 minute discussion)

(Jim Leddy and Stacey Simon) - Proposed ordinance Adding Chapter 1.10 to the Mono County Code Relating to Official County Seal and Tourism Logo and Establishing Regulations for their Use.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

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, Bill Van Lente 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.

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. Presentation from County Director and Farm Advisor

Departments: Inyo-Mono UC Cooperative Extension Office
15 minutes (5 minute presentation; 10 minute discussion)

(Dustin Blakey) - Brief presentation from the Inyo-Mono UC Cooperative Extension Office to review the past year and provide an update of research in and current services provided to Mono County residents.

Recommended Action: Receive presentation from Dustin Blakey, County Director and Farm Advisor. No action of Board required.

Fiscal Impact: None.

B. Funding Support for Non-County Agencies and Organizations

Departments: Finance
2 hours (10 min presentation, 110 min. discussion)

(Leslie Chapman and agency representatives) - Consider requests for funding support from non-county agencies and organizations

Recommended Action: Designate amount of funding support to be awarded to each agency or organization. Provide desired direction to staff.

Fiscal Impact: There is \$40,000 appropriated in the 13/14 budget for this program.

C. Mono County Energy Policy Workshop

Departments: CAO, Finance, Community Development, Public Works
60 minutes (30 minute presentation, 30 minute discussion)

(Jim Leddy, Gerald Frank, Joe Blanchard, Tom Perry, Wendy Sugimura) - Presentation by multiple County staff on various energy initiatives underway or proposed to save residents and the County money by lowering utility bills and the cost of living.

Recommended Action: 1. Review and confirm the energy goals. 2. Direct staff to

agendize a Property Assessed Clean Energy (PACE) Program Workshop, which includes a third party administrator presentation, and direct staff to discuss potential participation with Town of Mammoth Lakes staff. 3. Adopt Resolution #R14-_____, temporarily waiving building permit fees for certain energy efficiency and alternative energy projects from March 1, 2014 to February 28, 2015 as a pilot stimulus program. 4. Confirm a general goal of Zero Net Energy (ZNE) for County facilities and direct staff to develop a program for further review; and, in the shorter term, direct staff to continue building on previous work through projects such as: (a) Whole-Building energy audits to develop projects with high rates of return in order to realize cost savings in existing facilities (b) Continue feasibility analysis of a solar project on the Bridgeport landfill. 5. Adopt Resolution #R14-_____, (Local Climate Initiative Resolution) as requested by the California State Association of Counties.

Fiscal Impact: Staff time to develop these programs and research/apply for grants would be covered by existing operating budgets. There will be an effort to reduce General Fund staff costs by utilizing funding from the Sustainable Communities Planning grant and technical assistance from the Resource Efficiency Plan consultant.

1. The energy goals will result in specific implementation projects, which will have fiscal impacts. These costs will be reviewed with the Board on a project-by-project basis.
2. Once staff has engaged with PACE 3rd party administrator, potential fiscal impacts will be detailed and brought back to the Board prior to any adoption.
3. Fiscal impact of the proposed building permit fee waivers are anticipated at \$3,435 in lost revenue based on 2013 permit statistics for the pilot period of March 1, 2014 to February 28, 2015.
4. Fiscal Impact for Zero Net Energy (ZNE) requires more detailed analysis. However, the intended effort would be to ultimately off-set energy usage in County facilities through targeted investments in energy savings and generations projects (i.e. solarization, insulation and other energy reduction strategies). Staff is working with local utilities representatives to verify total energy costs for projects completed to date.

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