

## AGENDA BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Special Meeting

CAO Conference Room, Sierra Center Mall, 3rd Flr., 452 Old Mammoth Road, Suite #306, Mammoth Lakes, CA 93546

November 21, 2014

**TELECONFERENCE LOCATION:** 1) John Wayne Airport, Front Lobby at Southwest Terminal, 18601 Airport Way, Santa Ana, CA 92707. 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 <a href="www.monocounty.ca.gov">www.monocounty.ca.gov</a>. If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: <a href="mailto:bmusil@mono.ca.gov">bmusil@mono.ca.gov</a>.

2:00 PM 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.)

#### REGULAR AGENDA

- 1a) <u>Closed Session Public Employment</u> PUBLIC EMPLOYMENT/PERFORMANCE EVALUATION. Government Code section 54957. Title: Paramedic Station Captain.
- 1b) <u>Extension of Administrative Leave</u> (Jim Leddy) Proposed extension of administrative leave beyond 30 days.

## 10 minutes

**Recommended Action:** Pursuant to section 360 of the Mono County Personnel System, and based on CAO recommendation, approve an extension of administrative leave for Jason Foster beyond 30 days and until \_\_\_\_\_ [date to be specified by the Board] or until terminated by the CAO, whichever comes first.

**Fiscal Impact:** Estimated roughly at \$4,600 to \$7,200 per each 30-day period of the administrative leave (depending on pay rate of the employee(s) covering shifts of the employee on leave).

**ADJOURNMENT** 

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## SPECIAL MEETING AGENDA REQUEST

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MEETING DATE	November 21, 2014	DEPARTMENT
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ADDITIONAL DEPARTMENTS

TIME REQUIRED PERSONS

APPEARING BEFORE THE BOARD

**SUBJECT** Closed Session - Public Employment

#### **AGENDA DESCRIPTION:**

(A brief general description of what the Board will hear, discuss, consider, or act upon)

PUBLIC EMPLOYMENT/PERFORMANCE EVALUATION. Government Code section 54957. Title: Paramedic Station Captain.

RECOMMENDED ACTION:			
FISCAL IMPACT:			
CONTACT NAME: PHONE/EMAIL: /			

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR PRIOR TO 5:00 P.M. ON THE FRIDAY

32 DAYS PRECEDING THE BOARD MEETING

**SEND COPIES TO:** 

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☐ YES ☑ NO

#### **ATTACHMENTS:**

#### Click to download

No Attachments Available

History			
Time	Who	Approval	
	County Administrative Office		
11/19/2014 11:07 AM	County Counsel	Yes	
11/19/2014 9:26 AM	Finance	Yes	

No Attachments Available

# SPECIAL MEETING AGENDA REQUEST

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MEETING DATE ADDITIONAL DEPARTMENTS	November 21, 2014	DEPARTMENT	
TIME REQUIRED	10 minutes	PERSONS APPEARING	Jim Leddy
SUBJECT	Extension of Administrative Leave	BEFORE THE BOARD	
	AGENDA	DESCRIPTION:	
(	A brief general description of what the	Board will hear, discuss	, consider, or act upon)
	Proposed extension of add	ministrative leave beyon	d 30 days.
administrative leave to by the CAO, whichever FISCAL IMPAC Estimated roughly at	for Jason Foster beyond 30 days and uver comes first.	until [date to be s	Precommendation, approve an extension of specified by the Board] or until terminated leave (depending on pay rate of the
CONTACT NAM	<b>ME:</b> Jim Leddy <b>∴</b> (760) 924-1703 / jleddy@mono.ca.go	ov	
ATTACHI THE CO <b>PRIOR TO</b>	E ORIGINAL DOCUMENT WITH MENTS TO THE OFFICE OF OUNTY ADMINISTRATOR O 5:00 P.M. ON THE FRIDAY CEEDING THE BOARD MEETING	SEND COPIES	TO:
MINUTE ORDE  ■ YES ■ NO	R REQUESTED:		
ATTACHMENT	S:		

### History

Time	Who	Approval		
	County Administrative Office			
11/19/2014 11:07 AM	County Counsel	Yes		
11/19/2014 9:28 AM	Finance	Yes		