



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO

### STATE OF CALIFORNIA

Regular Meetings: The First,  
Second, And Third Tuesday of  
each month

**Regular Meeting**

County Courthouse,  
Bridgeport, CA 93517

**August 9, 2011**

**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](http://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](mailto: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 10:30 a.m.

**CLOSED SESSION**

**BOARD OF SUPERVISORS**

- 1a) Closed Session--County Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: two.
- 1b) Closed Session--County Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: Implementation of Mountain Gate Fishing Access Project.
- 1c) Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, Brian Muir, and Jim Arkens. 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.

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 (Jim Arkens)  
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

10:30 a.m.  
Approximately 15  
minutes **DEPARTMENT REPORTS/EMERGING ISSUES**  
(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.)*

### PROBATION

- 5a) **Resolution designating Mono County Probation as the supervising agency for Postrelease Community Supervision offenders** - Proposed Resolution # R11-\_\_\_\_ designating the Mono County Probation Department as the Mono County agency responsible for Postrelease Community Supervision (PRCS) of the adult offender population identified by California's Public Safety realignment pursuant to AB 109.

**Recommended Action:** Adopt proposed resolution #R11-\_\_\_\_, designating the Mono County Probation Department as the Mono County agency responsible for Postrelease Community Supervision (PRCS) of the adult offender population identified by California's Public Safety realignment pursuant to AB 109. Provide any desired direction to staff.

**Fiscal Impact:** No fiscal impact to general fund. State will provide funding for supervision services per AB109.

### CLERK OF THE BOARD

- 6a) **Veteran Services** - Annual Certificates of Compliance for Veteran Services. This is a standard renewal of the Certificates of Compliance as filed in the past by the County. They certify to the State that in fact a Veterans Service Officer has been appointed and the duties of the VSO are in compliance with code.

**Recommended Action:** Approve and authorize the Chair to sign the Subvention and Medi-Cal Certificates of Compliance for 2011-2012 fiscal year.

**Fiscal Impact:** None.

### ELECTIONS

- 7a) **Special Election** - A resolution authorizing the Mono County Registrar to conduct a special election as requested by Mammoth Unified School District, and approving consolidation of the election with any and all other elections to be held on November 8, 2011.

**Recommended Action:** Adopt Resolution R11-\_\_\_\_, a resolution of the Mono County Board of

Supervisors authorizing the Mono County Registrar to conduct a special election as requested by Mammoth Unified School District in their Resolution 10-10, and approving consolidation of the election with any and all other elections to be held on November 8, 2011, and within the District.

**Fiscal Impact:** Reimbursement of all election costs by Mammoth Unified School District.

## 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

- 8a) **Update on 4-H Science Camp** - Information from the Inyo-Mono County 4-H Council giving an update/report on the successful 4-H Summer Science Camp that was held June 14-16, 2011 in Lee Vining, CA.

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### COUNTY COUNSEL

- 9a) **Public Hearing**  
30 minutes **Redistricting Public Hearing II** (John-Carl Vallejo) - Public hearing regarding proposed supervisorial district line adjustments based off of the 2010 Census data. Proposed ordinance of the Mono County Board of Supervisors revising Mono County Code Chapter 2.08 to establish new supervisorial district lines based off of the 2010 census data.

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

**Fiscal Impact:** None.

### ASSESSOR

- 10a) **Approval for recruitment of Appraisal Operation's Manager** (Jody Henning) - Approval to recruit for a vital position that has been vacant for 9 months. The Administrative Operation's Manager oversees the administrative and support functions of the Assessor's Office. Primarily, supervising a staff of (3) who perform the administrative and support functions consisting of the Megabyte, Transfer Analyst (legal documents), Mapping and Customer Service/Administrative duties.

**Recommended Action:** Authorize filling the Assessor's Office vacant Administrative Operations Manager position.

**Fiscal Impact:** The fiscal impact for this position will be \$91,032 for the current year salary and benefits assuming the position is filled in December (7 months) and \$156,055 annually thereafter not taking into account benefit and salary changes. If determined this position is eligible for an auto allowance, that would increase the current year cost by \$5,467 and \$9,372 annually thereafter adjusted by the Federal mileage rate.

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LUNCH

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### COUNTY COUNSEL

**Additional Departments:** Economic Development

- 11a) **Amendment to Conway Ranch Aquaculture Agreement** (Marshall Rudolph, Dan Lyster) - Proposed ordinance authorizing County entry into a first amendment to the Conway Ranch Aquaculture Agreement.  
10 minutes

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

**Fiscal Impact:** Reduction of 1,140 pounds of stocked "rent fish" for 2010-2011 (worth approximately \$5,700 if valued at \$5 per pound).

**BOARD OF SUPERVISORS**

**12a)**

15 minutes

**Federal and State Budgets** (Board Members) - The Board of Supervisors may discuss the Federal budget and the California State budget and potential impacts to Mono County.

**Recommended Action:** Discuss issues if necessary; provide staff direction if so desired.

**Fiscal Impact:** None.

**12b)**

15 minutes

**Assembly Bill No. 1245 re Emergency Medical Services** (Supervisor Bauer) - Inform the Board about status of AB 1245 and potential impacts should it pass.

**Recommended Action:** Authorize a comment letter from the Board and/or Board Member representative to be presented at the August 15, 2011, committee hearing.

**Fiscal Impact:** If passed, AB 1245 could negatively impact the Mono County Paramedic budget, as well as budgets of local fire departments and Mammoth and June Ski areas.

**12c)**

20 minutes

**Board of Supervisors Agenda Process** (Supervisor Hazard) - Discuss the process of agendaing items requested by Board Members, citizens or entities outside of the County.

**Recommended Action:**  
Discuss process; provide direction to staff.

**Fiscal Impact:**  
None.

**ADJOURNMENT**

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