



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  
County Courthouse,  
Bridgeport, CA 93517

January 3, 2012

**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: Clerk of the Board opens the first meeting of the calendar year.
- Pledge of Allegiance
- Clerk of the Board will call for nominations to elect the Chair of the Board for 2012.
- Clerk of the Board will call for nominations to elect the Vice Chair of the Board for 2012.
- Clerk of the Board will make a presentation to Supervisor Duane "Hap" Hazard for his service as Chair in 2011.

Newly elected Board Chair will resume duty of conducting the meeting.

**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  
thru 10:30  
a.m.

#### BOARD OF SUPERVISORS

- 1a) Closed Session--CAO Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.
  
- 1b) 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.

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#### 2) APPROVAL OF MINUTES

A. Approve minutes of the Regular Meeting held on December 13, 2011.

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

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

Approximately **CONSENT AGENDA**  
5 minutes for  
Consent (All matters on the consent agenda are to be approved on one motion  
Items unless a board member requests separate action on a specific item.)

#### CLERK OF THE BOARD

- 5a) Location of the Third Regular Board Meeting of Each Month - Resolution  
changing the location of the third regular Board of Meeting of each month from  
Bridgeport to Mammoth for a 12-month period.

**Recommended Action:** Adopt Resolution #R12-\_\_\_ temporarily changing the  
location of the third regular board meeting of each month.

**Fiscal Impact:** Approximately \$1,200 annually for the time required monthly to  
set up the Mammoth Lakes Board of Supervisors meeting room.

- 5b) Renewal of Appointments to the Mono County Child Care Council - Renewal of  
appointments of Keely Ferguson, Deanna Clark, Barbara Miller, Sandra Pearce  
and Kathy Peterson to the Mono County Child Care Council which are due to  
expire on December 31, 2011. Supervisor Johnston is sponsoring this item.

**Recommended Action:** Approve the renewal of the appointments of Keely  
Ferguson, Deanna Clark, Barbara Miller, Sandra Pearce and Kathy Peterson to  
the Mono County Child Care Council for two more years. Their term(s) would  
expire on December 31, 2013.

**Fiscal Impact:** None.

## 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-RECORDER

- 6a) Shasta County Board of Supervisors Support of Veterans - Letter from Shasta County Board of Supervisors, dated December 13, 2011, regarding their continued support of veterans and outlining the various programs they have to help recognize veterans throughout the year.
- 6b) Property Tax Administration Fee, Fire Districts - Correspondence received in the clerk's office regarding Fire Districts/Property Tax Administration Fees, the way the program is administered and the impact of the escalating fees to the Fire Districts.

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### FINANCE

- 7a) Budget Increase - Grand Jury (Brian Muir) - Consider request from the Grand Jury for budget increase to cover newspaper advertising.
- 5 minutes

**Recommended Action:** Approve or deny request. Provide any desired direction to staff.

**Fiscal Impact:** FY 11/12 \$956 from Contingency.

### PUBLIC WORKS - SOLID WASTE DIVISION

- 8a) Solid Waste Gate Fee Waivers (Matt Carter) - Presentation by Matt Carter, Superintendent of Solid Waste, regarding the waiver of solid waste tipping fees for various programs, projects, and entities.
- 15 minutes

**Recommended Action:** Provide any desired direction to staff.

**Fiscal Impact:** An estimated \$10,000 in FY 11/12.

PUBLIC WORKS - ROAD DIVISION

9a) Airport and Hot Creek Hatchery Road Repairs (Jeff Walters) - The Mono County Board of Supervisors previously authorized repairs to Airport and Hot Creek Hatchery Roads have been completed excluding striping. Additional crack sealing to completely fill the transverse cracks would improve the "feel" of the road.  
10 minutes

**Recommended Action:** 1. Receive staff report on potential additional road repairs on Airport and Hot Creek Hatchery Roads. 2. Approve and authorize Public Works to spend \$3,500 on materials necessary for further repairs of these roads. 3. Provide any desired direction to staff.

**Fiscal Impact:** \$3,500 from Road Fund.

ECONOMIC DEVELOPMENT

10a) Recurring Agenda Item for Tourism & Film Commission (Alicia Vennos / Tourism Commissioners) - Mono County Tourism & Film Commission representative(s) and/or the Economic Development Manager will appear before the Board of Supervisors at the first meeting of each month to convey and discuss information and strategies relevant to tourism and economic development.  
15 minutes

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

**Fiscal Impact:** None.

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**LUNCH**

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## SHERIFF CORONER

- 11a) Hiring and/or backfilling of two (2) Deputy Sheriff positions (Sheriff Richard C. Scholl) - Consider authorizing the Sheriff to hire (2) patrol deputies to backfill vacancies due to resignations of (1) patrol sergeant (effective as of Dec. 19, 2011), and (1) patrol deputy (with the anticipated date effective in approximately 30-60 days).
- 30 minutes

**Recommended Action:** Authorize filling 2 vacant patrol deputy positions in the Sheriff's Department.

**Fiscal Impact:** 1) FY11/12 (Estimated 3 months actual employment) salary \$28,860, PERS retirement \$9,498, other benefits \$16,709 - Total \$55,067. 2) FY 12/13 salary \$115,440, PERS retirement \$37,990, other benefits \$69,448 - Total \$222,878.

## COUNTY COUNSEL

**Additional Departments:** CAO/HR

- 12a) Resolution Imposing Last, Best & Final Offer to the DSA (Marshall Rudolph, Jim Arkens) - Proposed resolution imposing the County's last, best, and final offer to the Mono County Sheriff's Officers' Association (aka the Deputy Sheriffs' Association) pursuant to Government Code section 3505.4.
- 5 minutes

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

**Fiscal Impact:** FY 11/12 Estimated \$91,000 savings.

- 12b) Realignment Initiatives, CSAC funding (Marshall Rudolph) - Receive information and potentially discuss issues associated with the possible funding by California State Association of Counties (CSAC) Finance Corporation of expenses for a proposed CSAC initiative measure (for November 2012) pertaining to realignment: The Local Taxpayers, Public Safety, and Local Services Protection Act of 2012. Also potentially discuss the realignment initiative measure proposed by Governor Brown: The Schools and Local Public Safety Protection Act.
- 30 minutes

**Recommended Action:** Provide any desired direction regarding such issues

to Supervisor Hazard, the County's representative on the CSAC Board of Directors.

**Fiscal Impact:** None.

#### BOARD OF SUPERVISORS

- 13a) Board of Supervisors--Change to Agenda Format (Supervisor Byng Hunt) -  
10 minutes Consider permanently adding language to the Board's agenda, in compliance with the Brown Act, that would allow for Supervisors to attend regular meetings from one of the teleconference locations should an unexpected need arise. Supervisor Hunt requested this agenda item.

**Recommended Action:** Review and discuss adding language to the Board's agenda that pertains to the teleconference locations. Provide direction to staff.

**Fiscal Impact:** None.

- 13b) Appointment to the June Lake Fire Protection District (Supervisor Vikki Bauer) -  
15 minutes Make appointment to the June Lake Fire Protection District to fill a vacancy created by the passing away of board member Dale Bromberger.

**Recommended Action:** Consider and review applications received, and make an appointment to fill a vacancy on the board of the June Lake Fire Protection District; the term of the appointment will be through November 30, 2012. Provide direction to staff if so desired.

**Fiscal Impact:** None.

#### CLERK OF THE BOARD

- 14a) Boards, Commissions, and Committees (Shannon Kendall) - The Mono County  
30 minutes Supervisors serve on various boards, commissions, and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

**Recommended Action:** Appoint Supervisors to boards, commissions, and committees for 2012.

**Fiscal Impact:** None.

ADJOURNMENT

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