



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

October 15, 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--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.
- 1b) Closed Session - Conference With Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.
- 1c) Closed Session - Public Employee Evaluation - County Administrative Officer - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.
- 1d) Closed Session - County Counsel Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 2) APPROVAL OF MINUTES
- 9:00 a.m.

A. Approve minutes of the Regular Meeting held on October 1, 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 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.)

FINANCE

Additional Departments: Bridgeport Fire Dept.

- 5a) 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.

PUBLIC WORKS - ROAD DIVISION

- 6a) Purchase of Two New Probation Vehicles - Probation is in immediate need of two new Ford Explorers due to the addition of two staff, changing requirements of evening contacts (resulting in transports to juvenile hall or the Jail), and one officer doing contacts in three states. Probation has funds available out of the juvenile justice funds.

Recommended Action: Authorize Public Works to proceed with request for bids on two new Ford explorers.

Fiscal Impact: Not to exceed \$64,000 out of the Motor Pool which would be reimbursed through Probation's Juvenile Justice Fund. This item will require a mid-year budget adjustment.

FINANCE

- 7a) A-87 Budget Amendments - Approved budget amendments to reflect changes discussed in the A-87, County Cost Plan workshop that was

conducted during the Sept. 10, 2013 board meeting.

Recommended Action: Adopt the budget amendments as presented in the attached staff report.

Fiscal Impact: No fiscal impact. The budget amendments change individual budgets, but the net impact to the general fund is neutral.

COUNTY ADMINISTRATIVE OFFICE

- 8a) Letter to Congressman Cook Re Clean Continuing Resolution - Letter to Congressman Cook regarding support for a "Clean Continuing Resolution" to end the Federal Government shutdown immediately, without addressing current Affordable Care Act implementation concerns.

Recommended Action: Approve and authorize the Board Chair's signature on proposed letter regarding support for a Clean Continuing Resolution.

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 OF THE BOARD

- 9a) Helene T. Frakes Letter Regarding Bodie Road - Correspondence dated 9/16/13 from Helene T. Frakes of Bridgeport, CA regarding the deplorable condition of State Highway 270 (Bodie Road) and requesting the county work with local and State officials to get the road into decent condition.

ECONOMIC DEVELOPMENT

- 10a) Mono County Fisheries Request for Funding Assistance for Agriculture Well on Conway Ranch (Steve Marti / Dan Lyster) - The Mono County Fisheries Commission (MCFC) is requesting approximately \$16,000.00 to augment a commitment of \$14, 084.34 from the MCFC (see attached letter from the MCFC) for the purpose of drilling an agriculture well on Conway Ranch.
20 minutes
(10 minute presentation,
10 minute discussion)

Recommended Action: Receive information from the MCFC and provide direction to staff if necessary.

Fiscal Impact: If approved, a fiscal impact of approximately \$ 16,000.00 to the general fund would occur.

BOARD OF SUPERVISORS

- 11a) Mono County Fisheries Commission Appointments (Supervisors) - The Mono County Fisheries Commission currently has four (4) vacancies. The terms of office for these volunteer positions will commence upon appointment and expire on April 1, 2017. The vacancies must be filled by a Mono County resident with an interest or background in fishing and wildlife. This vacancy was properly listed in the newspaper and a total of five (5) applications have been received for consideration of these appointments.
- 30 minutes
(10 minute
presentation,
20 minute
discussion)

Recommended Action: Consider appointing four (4) individuals from the packet of five applications to the Mono County Fisheries Commission, terms to expire April 1, 2017.

Fiscal Impact: None.

SHERIFF CORONER

- 12a) Overtime Cost Discussion (Sheriff Ralph Obenberger) - Presentation by Sheriff Obenberger regarding overtime cost discussion and the possibility of hiring more full time staff and/or reserve deputies in a possible cost saving measure (as requested by the Board of Supervisors).
- 30 minutes
(10 minute
presentation,
20 minute
discussion)

Recommended Action: None.

Fiscal Impact: There is no fiscal impact for this item. Discussion only.

INFORMATION TECHNOLOGY

- 13a) Digital 395 Status Update (Michael Ort) - Provide an update on the status of Digital 395.
- 20 minutes
(15 minute
presentation,
5 minute
discussion)

Recommended Action: None - Informational only.

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: County Counsel, Probation, Public Health

- 14a) Mono County Grand Jury Response (Jim Leddy, Marshall Rudolph) - Draft 2012-2013 Mono County Grand Jury Response.
- 15 minutes
(5 minute

presentation,
10 minute
discussion)

Recommended Action: The Board is requested to: 1) Review Grand Jury Report; 2) Review the draft County response which is composed of the cover letter from the Board and Attachment A which has departments responses, and; 3) Direct staff to submit the County's response; and, 4) Provide any additional direction to staff.

Fiscal Impact: There is no fiscal impact from responding to the Report.

CLERK OF THE BOARD

15a)

10 minutes
(discussion
by Board)

CSAC Appointments for 2013-2014 - Selection from the Board of Supervisors of a member and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for 2014.

Recommended Action: Elect a member of the Board of Supervisors to serve on the CSAC Board of Directors for the 2014 Association year beginning November 19, 2013; also election of an alternate member.

Fiscal Impact: Cost to attend annual conference; approximately \$2,000. This is included in the Board Approved Board of Supervisors 2013-14 budget.

COUNTY ADMINISTRATIVE OFFICE

16a)

20 minutes
(10 minute
presentation,
10 minute
discussion)

Special Recognition Event (Jim Leddy) - Supervisor Larry Johnston asked for this item to be added to the agenda for discussion. The concept is to put on a special event to recognize citizens who serve on Board of Supervisors appointed committees or commissions. No taxpayer funds would be utilized, as tickets for this event would be paid for by those invited to attend.

Recommended Action: Provide direction to staff regarding potential special recognition event.

Fiscal Impact: Staff time

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**MOVE INTO CLOSED SESSION UPON
COMPLETION OF REGULAR MORNING AGENDA
REGULAR SESSION WILL COMMENCE AT 2:00 P.M.**

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PUBLIC WORKS - ENGINEERING DIVISION

- 17a) Road Rehabilitation Project Priorities for the 2014 State Transportation Improvement Program (STIP) (Garrett Higerd) - The 2014 STIP presents an opportunity for new road rehabilitation projects to be programmed for completion in the next five years.
- 30 minutes
(10 minute presentation,
20 minute discussion)

Recommended Action: Receive staff report and provide any desired direction to staff. Prioritize road rehabilitation projects for consideration by the Mono Local Transportation Commission at its next meeting.

Fiscal Impact: There will be no General Fund impact. Projects selected by the Mono Local Transportation Commission (LTC) are funded with state and/or federal funds.

- 17b) Convict Lake Road Rehabilitation Project – Update on Scoping Process for Federal Lands Access Program (FLAP) Grant Funding (Garrett Higerd) - The proposed project would rehabilitate approximately 2.7 miles of Convict Lake Road and add an up-hill bicycle climbing lane.
- 15 minutes
(5 minute presentation,
10 minute discussion)

Recommended Action: Receive staff report and provide direction to staff regarding the prioritization of a match for the Convict Lake Road project in the 2014 STIP.

Fiscal Impact: \$6,080 of Mono Local Transportation Commission (LTC) funds have been spent to date for scoping documents. If approved, the project is expected to cost approximately \$5,395,000. Federal Lands Access Program (FLAP) funds will contribute \$4,776,000 (88.53%) and the County would be responsible for a local match of \$619,000 (11.47%). Funding for the match is available in the 2014 State Transportation Improvement Program if approved by the Mono LTC. In addition, County would provide in-kind staff time and other necessary resources for CEQA

compliance (which could include hiring outside consultants), project coordination and engineering review, partially chargeable to LTC funds.

FINANCE

18a) Request for TOT Relief Due to Effects of Rim Fire (Leslie Chapman) -
60 minutes motel operators to pay 3rd and 4th quarters of 2013 Transient Occupancy
(10 minute Tax over a period of time in payments -- charging interest only and
presentation, waiving penalties for late payments. The request is based on economic
50 minutes effects of the Rim Fire and associated closures of Tioga Pass. Staff will
discussion) provide an overview of the County's TOT ordinance, processing
procedures, and other information relevant to the request.

Recommended Action: Receive staff report. Consider request and take such action, if any, as the Board deems appropriate. Provide any desired direction to staff.

Fiscal Impact: None at this time

ADJOURNMENT

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