



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 Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

July 9, 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.)

Approximately thru
10:00 a.m. **CLOSED SESSION**

BOARD OF SUPERVISORS

1a) **Closed Session - Public Employment** - PUBLIC EMPLOYMENT. Government Code section 54957. Titles: Human Resources Director/Risk Manager; Information Technology Manager; Animal Control Director; Public Works Director; and EMS Manager.

1b) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman 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.

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. Approve minutes of the Regular Meeting held on June 18, 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 10
Minutes **COUNTY ADMINISTRATIVE OFFICE**

4) CAO Report regarding Board Assignments
Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

10:00 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) **Juvenile Justice Prevention Act (JJCPA)** - The Department of Probation applied for and received funding for JJCPA for the fiscal year 12-13. As the last four year's applications did not report changes within the JJCPA, the Department of Probation did not have to submit to the Board of Supervisors for a Resolution. However, there have been multiple changes. This application reports all substantive changes and therefore seeks the approval of the Board of Supervisors. The JJCPA fund estimated allocation for Mono County is \$37,855.

Recommended Action: Authorize approval of Resolution #R13-_____, approving the Substantive Plan Modification for the Juvenile Justice Prevention Act (JJCPA) Grant authorizing the Chief Probation Officer to sign or the chair person of the Board of Supervisors to submit and/or to sign Mono County's Application for Approval for the County's Comprehensive Multi-agency Juvenile Justice Plan and related contracts, amendments, or extensions with the State of California.

Fiscal Impact: \$30,000 to be directed to employee salary thus saving said amount in general fund.

ECONOMIC DEVELOPMENT

6a) **Reappointment of Tourism Commissioner** - Board approval for the reappointment of Jimmy Little (D4) to the Mono County Tourism & Film Commission for a 4-year term, ending June 30, 2017.

Recommended Action: Reappoint Jimmy Little to the Mono County Tourism & Film Commission.

Fiscal Impact: None.

COUNTY COUNSEL

Additional Departments: CAO/HR

7a) Westerlund Contract Amendment - Proposed resolution approving an agreement and first amendment to agreement re employment of Stacey Westerlund.

Recommended Action: Adopt proposed Resolution R13-___, approving an agreement and first amendment to agreement re employment of Stacey Westerlund.

Fiscal Impact: Minor extension of current contract terms, which are included in the current budget.

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) No Correspondence -

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: Economic Development

9a) Bridgeport Multi-Agency Office and Visitor Center (Wendy Sugimura) - Presentation by Wendy Sugimura regarding progress on conceptualizing a multi-agency office and visitor center in Bridgeport.
30 minutes

Recommended Action: 1. Provide input on the conceptual programming and site planning for a multi-agency office and visitor center, and provide direction to staff on the County's future role in this project. The recommendation is for the County to facilitate interest and commitment by a third party who would own, develop and operate this facility. 2. Authorize the Board Chair to submit a letter to the California Highway Patrol to initiate collaborative efforts to include a new CHP facility in this project.

Fiscal Impact: The recommended role for the County will result in the fiscal impacts of staff time to shepherd the project, which will vary depending on the specific staff assigned and the amount of time spent. No capital costs are anticipated.

CLERK OF THE BOARD

10a) Caltrans Letter Against Further Requirements on Encroachment Permits (Chairman Byng Hunt) - Caltrans may begin requiring special event traffic control be handled by licensed contractors as part of the Encroachment Permit Process. This requirement would create a financial burden for local communities which are tourist based. This proposed letter from the Board strongly urges Caltrans to consider no further requirements on Encroachment Permits in order to support our ongoing community's events. This item is being sponsored by Chairman Hunt.
10 minutes

Recommended Action: Authorize Chairman Hunt's signature on the proposed letter from the Board of Supervisor's to Caltrans arguing against further requirements on Encroachment Permits in order to support our ongoing community events.

Fiscal Impact: None at this time; however, the County will be impacted by contractor costs if these requirements are implemented.

The Board will adjourn and reconvene at the Memorial Hall in Bridgeport, CA at 6:00 p.m. for the Budget Workshop.

FINANCE

11a) Community Budget Workshop (Leslie Chapman, Jim Leddy) - Presentation regarding the Fiscal

6:00 PM - 8:00 PM, Memorial Hall, Bridgeport, CA
2 Hours

Year 2013-2014 budget. County team will provide information and encourage input from community members regarding budget appropriations.

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

Fiscal Impact: None at this time.

ADJOURNMENT

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