



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
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September 10, 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--exclusive 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.

Additional Departments: County Administrator

1b) Closed Session - Public Employment (Bill Van Lente) - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Works Director.

2) APPROVAL OF MINUTES
9:00 a.m.

A. Approve minutes of the Regular Meeting held on August 13, 14, 15, 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 15 minutes **DEPARTMENT REPORTS/EMERGING ISSUES**
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5 minutes for

CONSENT AGENDA

Consent Items (All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

PUBLIC WORKS - ROAD DIVISION

5a) Speed Limit Ordinance - Second Reading - Second reading of the proposed Speed Limit Ordinance.

Recommended Action: Adopt proposed Ordinance No.13-____, "An Ordinance of the Mono County Board of Supervisors Amending Sections 11.12.030 and 11.12.040, and Adding Section 11.12.070 to, the Mono County Code Pertaining to Speed Limits."

Fiscal Impact: \$1,000 or less to the Road Fund which is already included in the 2013-14 budget.

SOCIAL SERVICES

6a) Amendment to Contract with County of Inyo Pertaining to Eastern Sierra Area Agency on Aging for a Reduction in Funds - Proposed contract amendment with the County of Inyo Eastern Sierra Area Agency on Aging pertaining to a reduction in funding for FY 2012-13 and FY 2013-14.

Recommended Action: Approve County entry into proposed contract amendment and authorize the Mono County CAO to execute said amendment on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Proposed contract amendment will decrease Mono County Senior Services revenue by \$525 for FY 2012-13, and by \$2,782 for FY 2013-14.

CLERK OF THE BOARD

7a) Reappointment to the First 5 Children and Families Commission - Reappointment of Stacey Adler, PhD to the First 5 Mono County Children and Families Commission.

Recommended Action: Reappoint Stacey Adler, PhD, Mono County Superintendent of Schools, to serve a subsequent three year term on the First 5 Commission expiring July 31, 2016.

Fiscal Impact: None.

FINANCE

Additional Departments: Bridgeport Fire Dept.

8a) Bridgeport Fire Department Financial Audit (Leslie Chapman) - 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.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

COMMUNITY DEVELOPMENT - PLANNING DIVISION

9a) Workshop on the Cumulative Impacts of Proposed Endangered Species (Wendy Sugimura, Dr. James Paulus, Consulting Biologist) - Workshop regarding proposals to list and designate critical habitat for the Sierra Nevada yellow-legged frog and Yosemite toad, and upcoming decision regarding listing of the Bi-State sage grouse
40 minutes (20 minute presentation, 20 minute discussion)

Recommended Action: 1. Provide feedback and direction for developing comments on the proposed listing and critical habitat designation for the Sierra Nevada yellow-legged frog and Yosemite toad. 2. Provide any desired direction to staff regarding Bi-State Sage Grouse potential listing.

Fiscal Impact: None at this time.

FINANCE

10a) A87 Cost Plan Workshop (Leslie Chapman) - Presentation by Leslie Chapman regarding the County Cost Plan (A-87 charges) and possible alternatives for cost allocations.
1 Hour (15 min. presentation, 45 min. discussion)

Recommended Action: Request the Board hears presentation, considers alternatives as presented and give direction to staff for future allocation methods and procedures.

Fiscal Impact: None at this time.

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12:00 P.M. TO 2:00 P.M.
CLOSED SESSION
THERE WILL BE NO AFTERNOON SESSION

ADJOURNMENT

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