



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 just below.

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

Regular Meeting December 3, 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

1. 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. Board Minutes

Approve minutes of the Regular Meeting held on November 5, 2013.

B. Board Minutes

Approve minutes of the Regular Meeting held on November 12, 2013.

3. PRESENTATIONS - NONE

4. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

6. DEPARTMENT/COMMISSION REPORTS

7. 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.)

A. Appointment of Long Valley Regional Planning Advisory Committee

Departments: Community Development Department

Consider new appointment, Alison Feinberg, to the Long Valley Regional Planning Advisory Committee as recommended by Supervisor Stump.

Recommended Action: Appoint Alison Feinberg to the Long Valley Regional Planning Advisory Committee.

Fiscal Impact: No impact.

B. MOU among Mono County, the Town of Mammoth Lakes, and RedRover for Crisis Animal Care

Departments: Animal Control, Sheriff

Proposed contract with United Animal Nations d.b.a. RedRover and the Town of Mammoth Lakes pertaining to the provision by RedRover of shelter, food, medical, and other services for animals during emergencies.

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

Fiscal Impact: None. RedRover is a donation-driven nonprofit which provides its services free of charge.

C. Employment Agreement - Resolution Approving Agreement re Employment of Dr. Richard Johnson

Departments: Human Resources

Proposed resolution approving a contract with Dr. Richard Johnson, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R13____, approving a contract with Dr. Richard Johnson, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: For this part-time employee's agreement, the following information reflects the change in compensation costs from the prior contract to his current contract in an hourly rate and estimated annual savings:

- 1 Prior Contract Hourly Compensation (Inclusive): \$113.17 (\$108.66 + \$4.51 car)
- 1 New Contract Hourly Compensation: \$112.00
- 1 Difference (Hourly): \$1.17
- 1 Estimated Annualized Savings (assumes 1,560 hours annually): \$1,825

D. Resolution for the District Attorney to Enter into a Grant Award with the BSCC

Departments: District Attorney

Resolution approving and authorizing the Mono County District Attorney to participate in and administer the Edward Byrne Memorial Justice Assistance Grant Program funds which is part of the Anti Drug Abuse Enforcement Team Program.

Recommended Action: Adopt proposed Resolution #R13-_____, approving and authorizing the Mono County District Attorney to participate in and administer the Edward Byrne Memorial Justice Assistance Grant Program funds which is part of the Anti Drug Abuse Enforcement Team Program. Provide any desired direction to staff.

Fiscal Impact: This approved grant amount of \$85,256.00 is \$3,121 less than the 13/14 projected revenue, so a mid year budget adjustment will be made to reduce revenue and related expenses.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Cramer Letter Regarding Solid Waste Parcel Fee

Correspondence dated November 3, 2013 to the Board from Gary Cramer regarding the amount he pays for the solid waste parcel fee. This letter is requesting a possible decrease in the assessed fee and refers to past correspondence between Mr. Cramer and Mr. Jeff Walters of the Public Works Department.

9. REGULAR AGENDA - MORNING

A. Heavy Equipment Replacement

Departments: Public Works

40 minutes (10 minute presentation, 30 minute discussion)

(Jeff Walters) - The California Air Resource Board (CARB) requires reductions in diesel emissions for Mono County's fleet of heavy equipment. Two schedules detailing the CARB compliance dates and associated costs for off-road and on-road equipment are attached.

Recommended Action: Hear staff report regarding county's heavy equipment and potential replacement schedules required by the California Air Resource Board. Provide any desired direction to staff.

Fiscal Impact: None at this time.

B. CARB Financing Workshop

Departments: Finance

45 minutes (15 minute presentation, 30 minute discussion)

(Leslie Chapman) - Presentation by Leslie Chapman regarding financing options for purchasing CARB compliant equipment.

Recommended Action: Hear presentation regarding various financing options available to purchase CARB-compliant equipment. Offer feedback and direction to staff.

Fiscal Impact: None at this time.

C. Update on County Regional Transportation Improvement Program (RTIP) Submittal

Departments: Community Development

20 minutes (5 minute presentation, 15 minute discussion)

(Garrett Higerd) - Update on the 2014 RTIP submittal.

Recommended Action: Receive staff report and provide any desired direction to staff.

Fiscal Impact: None

D. Mono County Fisheries Commission Appointments

Departments: Board of Supervisors

30 minutes (10 minute presentation, 20 minute discussion)

(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.

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.

E. Mono County Volunteer Service Event

Departments: CAO

20 minutes (5 minutes presentation; 15 minutes discussion)

(Jim Leddy/Sarah Messerlian) - This is continued discussion from a Board item on October 15th, at the request of Supervisor Larry Johnston. The concept is to host a special event to recognize and thank citizens who serve on Board appointed committees or commissions.

No taxpayer funds would be utilized, as this event would be paid for by those invited to attend through ticket sales. Items for consideration include invitations, postage, venues and catering. All of those items would be included in the cost of the ticket so that no taxpayer funds would be utilized. Staff time would not be included.

Recommended Action: Review additional cost information on hosting a volunteer recognition event or "Commissioner's Ball"; Direct Staff

1. January 24th be the date of the "Commissioner's Ball" aka the Mono County Volunteer Services Recognition Event in south county;
2. March 11th be the date of the event for north county and again all volunteers are invited. This allows flexibility for all invited and the chance to network with people at both;
3. Staff work with the Board to develop a program that acknowledges and thanks all volunteers.

Fiscal Impact: Hard costs of event to be covered by tickets and staff administrative time of approximately 50 hours to coordinate.

10. 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.)

11. CLOSED SESSION

A. 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.

B. Closed Session - Conference with Legal Counsel

Departments: Board of Supervisors

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group, LLC v. Mono County et al.

C. Closed Session - County Counsel Performance Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

D. Closed Session - Public Employment, Public Works Director

Departments: Human Resources/CAO

(Bill Van Lente) - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Works Director.

REGULAR AFTERNOON SESSION COMMENCES AT 2:00 P.M.

12. 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.)

13. REGULAR AGENDA - AFTERNOON

A. U.S. Fish and Wildlife Service Sage-Grouse Listing Workshop

Departments: Community Development

2 hours; 2 - 4 pm - NOTE: THIS ITEM WILL ADJOURN ACROSS THE STREET TO MEMORIAL HALL IN BRIDGEPORT. BE ADVISED THAT THERE WILL BE NO VIDEOCONFERENCING AVAILABLE. MEMORIAL HALL IS LOCATED ON THE WEST SIDE OF SCHOOL STREET.

(Steve Abele and Ted Koch, US Fish and Wildlife Service) - Presentation and workshop by Ted Koch, State Supervisor, and Steve Abele, Wildlife Biologist, U.S. Fish and Wildlife Service, regarding proposed designation of critical habitat in Mono County and listing of the Bi-State Distinct Population Segment of the Greater Sage-Grouse as a threatened species under the Endangered Species Act.

Recommended Action: 1. Conduct workshop with the USFWS regarding its proposal to designate critical habitat and list the Bi-State Distinct Population Segment of Greater Sage-Grouse as a threatened species under the Endangered Species Act (ESA); 2. Request that the USFWS grant a 90-day extension of the comment period, and implore citizens and other agencies to request the same; and 3. Provide any other desired direction to staff.

Fiscal Impact: Potentially significant long-term economic impact, particularly when cumulative impacts of the proposed listing action are considered with those of the Yosemite toad and yellow-legged frog proposed action. The U.S. Fish and Wildlife Service must still prepare the required economic studies. The Board of Supervisors has requested that the USFWS address these cumulative economic impacts.

ADJOURN