



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 8, 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](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

Ceremonial Swearing in of Newly Elected Supervisors

Judge Eller will administer the oath of office to District 2 Supervisor, Fred Stump; District 3 Supervisor, Tim Alpers; and District 4 Supervisor, Tim Fesko.

The Board will break for approximately 20 minutes in order to attend a reception in Memorial Hall. After the reception, the Board will reconvene in the Board Chambers to continue the meeting.

Clerk of the Board will call for nominations to elect the Chair of the Board for 2013.

Newly-elected Board Chair will call for nominations to elect the Vice Chair of the Board for 2013.

**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--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph 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.

**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 December 11, 2012.

B. Approve minutes of the Regular Meeting held on December 18, 2012.

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) Board of Supervisors' January 2013 Meeting Dates - Revise the January 2013 Board of Supervisors' meeting schedule due to the New Year's Day holiday that was on Tuesday, January 1, 2013.

**Recommended Action:** Adopt Resolution R13-\_\_\_ changing the location of the January 15, 2013, board meeting, and calling for a special board meeting on January 22, 2013.

**Fiscal Impact:** None.

COUNTY COUNSEL

- 6a) June Lake Public Utility District- Amendment of Conflict of Interest Code - On November 14, 2012, the June Lake Public Utility District Board of Directors passed Resolution No. 2012-04 to approve and adopt, subject to the approval of the Mono County Board of Supervisors, a 2012 version of its Conflict of Interest Code pursuant to the Political Reform Act, which requires public agencies to conduct a biennial review, and if necessary an update, of its conflict of interest code. The June Lake Public Utility District's new Conflict of Interest Code is now being brought before the code-reviewing body, which is the Mono County Board of Supervisors, for approval.

**Recommended Action:** Approve the new Conflict of Interest Code adopted by the June Lake Public Utility District on November 14, 2012, and direct the Clerk to notify the District's counsel of the Board's action.

**Fiscal Impact:** None.

#### FINANCE

- 7a) Monthly Treasury Transaction Report - Monthly Treasury Pool transaction report.

**Recommended Action:** Information only.

**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

- 8a) No Correspondence -  
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##### SOCIAL SERVICES

- 9a) **Additional Departments:** Mono County Child Abuse Prevention Council  
Program proposal submitted by the Child Abuse Prevention Council of Mono County pursuant to California Welfare and Institutions Code section 18967 (Julie Tiede) - Request by the Child Abuse Prevention Council of Mono County for approval to fund program from the County Children's Trust Fund in Fiscal Year 12-13 in an amount not to exceed nine hundred and sixty dollars (\$960.00).  
5 minutes

**Recommended Action:** Approve expending funds from the County Children's Trust Fund in Fiscal Year 12-13 in an amount not to exceed nine hundred and sixty dollars (\$960.00) for the Strengthening Families Program recommended by the Child Abuse Prevention Council of Mono County.

**Fiscal Impact:** The costs of the proposed program shall not exceed nine hundred and sixty dollars (\$960.00). The program shall be funded entirely with money currently held in the County Children's Trust Fund. Accordingly there is no General Fund cost.

##### HUMAN RESOURCES

- 10a) **Additional Departments:** County Counsel, Sheriff  
Employment Contract With Robert Weber (Jim Arkens) - Proposed

5 minutes resolution approving a 2-year employment contract with Robert Weber.

**Recommended Action:** Adopt proposed resolution 13-\_\_\_\_. Provide any desired direction to staff.

**Fiscal Impact:** Estimated cost for the remainder of FY 12-13 is \$109,943 of which \$65,286 is salary; \$21,485 is the employer portion of PERS, and \$23,172 is the cost of the benefits and is included in the approved budget. Estimated cost for a full year is \$212,043, of which \$130,572 is salary; \$34,143 is the employer portion of PERS, and \$47,328 is the cost of the benefits.

#### PUBLIC WORKS - ENGINEERING DIVISION

**Additional Departments:** Public Works - Road Division, Community Development

11a) Report on State Transportation Improvement Program (STIP) Road Maintenance and Rehabilitation Projects (Garrett Higerd) - Status update  
20 minutes on programmed road rehabilitation projects and potential future projects.

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

**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.

11b) Report on 2013 Airport Capital Improvement Plans (ACIPs) for Lee Vining Airport and Bryant Field Airport (Garrett Higerd) - Annual Airport Capital Improvement Plans prioritize projects for FAA funding at Mono County airports.  
10 minutes

**Recommended Action:** Receive staff report and provide any desired direction to staff. Approve submittal of 2013 ACIPs for Lee Vining Airport and Bryant Field.

**Fiscal Impact:** There is no fiscal impact at this time. Future projects will be funded by FAA grants which generally require a 10% local match.

#### CLERK OF THE BOARD

12a) Board of Supervisors Meetings--location change of third monthly meeting (Lynda Roberts) - Location of the Board of Supervisors' third regular meeting of each month.  
15 minutes

**Recommended Action:** Review and discuss the change in location of the Board's third regular meeting each month from Bridgeport to the Town of Mammoth Lakes. Potentially adopt Resolution No. R13-\_\_\_\_ changing the location of the third regular board meeting of each month for a 12-month period. Provide direction to staff as desired.

**Fiscal Impact:** Approximately \$1,200 annually.

12b) Supervisors' Appointments to Boards, Commissions, and Committees  
30 minutes (Lynda Roberts) - Mono County 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 2013.

**Fiscal Impact:** None.

ADJOURNMENT

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