



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 January 7, 2014

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 December 17, 2013.

3. PRESENTATIONS

A. Election of New Board Chair

Departments: Board of Supervisors

5 minutes

(Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2014.

Recommended Action: Elect the new Chair of the Board for 2014.

Fiscal Impact: None.

B. Election of New Vice-Chair to the Board

Departments: Board of Supervisors

5 minutes

(Newly Elected Board Chair) - The newly-elected Board Chair will call for nominations to elect the Vice Chair of the Board for 2014.

Recommended Action: Elect the new Vice Chair of the Board for 2014.

Fiscal Impact: None.

C. Presentation to Outgoing Chairman Hunt

Departments: Board of Supervisors

10 minutes

(Board Chair) - Presentation to Chairman Hunt by newly elected Board Chair honoring Supervisor Hunt's service to the Board in 2013.

Recommended Action: None.

Fiscal Impact: 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. 2014 Mono County Legislative Platform

Departments: CAO

Final review and potential adoption of the proposed 2014 Mono County Legislative Platform.

Recommended Action: Adopt 2014 Mono County Legislative Platform and direct staff to distribute to Mono County's state and federal legislators as well as to the California State Association of Counties, the Rural Counties Representatives of California and begin scheduling visits with legislators for Board members.

Fiscal Impact: None.

B. November 2013 Transaction Report

Departments: Finance

Treasury Transactions for the month of November 2013.

Recommended Action: None. Informational only.

Fiscal Impact: None.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. California Fish and Game Commission

Notices of Findings published in the California Regulatory Notice Register on December 27, 2013, pertaining to: 1) Townsend's big-eared bat (*Corynorhinus townsendii*); 2) Northern spotted owl; 3) American pika.

B. Mono City Fire Protection District

Letter dated 12/14/13 from the Mono City Fire Protection District pledging a maximum of \$25,000 for use exclusively in calendar year 2014 for work performed on the Mono City Emergency Road.

9. REGULAR AGENDA - MORNING

A. Letter to State Water Resources Control Board regarding Petitions for Temporary Transfer of Water Rights

Departments: County Counsel

15 minutes (10 minute presentation; 5 minute discussion)

(Stacey Simon) - Letter to California State Water Resources Control Board regarding Petitions for Temporary Transfer and Change to water rights licenses 6000 and 9407 filed by the Walker River Irrigation District related to its stored water leasing program.

Recommended Action: Approve and authorize Chair to sign letter.

Fiscal Impact: None.

B. Inflationary Increase to Service Fee Floors for D&S Waste and Mammoth

Departments: Solid Waste

15 minutes

(Tony Dublino) - Amendment to Franchise Agreements with D&S Waste and Mammoth Disposal, reflecting inflationary increase to floor rates.

Recommended Action: Consider and possibly approve amendment to Franchise Agreements with D&S Waste Removal, Inc. and Mammoth Disposal, Inc. to reflect inflationary adjustments to service fee floor rates for waste collection services.

Fiscal Impact: Minor increases in franchise fees (approximately \$500 annually) paid to the County.

C. Mono County Board Rules of Procedures

Departments: CAO, County Counsel, Clerk of the Board

30 minutes (10 minute presentation; 20 minute discussion)

(Jim Leddy) - The Board's current rules were adopted on February 6, 1978. Since that time, some changes in law and practice have occurred, one of which is addressed through a policy regarding items generated from outside the County and incorporated through Resolution No. 00-34 adopted May 2, 2000. Both of these documents have been included in your packet for reference. Once adopted, the new rules will supersede and replace all rules of procedure previously adopted by the Board. Attached for the Board's consideration is a copy of the draft Mono County Board Rules of Procedures. The Rules as drafted are consistent with law and generally reflect current practices of the Board. They were based substantially on Sonoma County's Board Rules.

Recommended Action: Discuss draft Mono County Board Rules of Procedures and provide direction to staff. Staff recommends these rules be reviewed annually and adopted in January of each year as well as used during new Board member orientation to set clear expectations and define roles.

Fiscal Impact: None.

D. Board of Supervisors' Meetings--Change in Location of Third Regular Monthly Meeting

Departments: Clerk of the Board

15 minutes (5 minute presentation; 10 minute discussion)

(Lynda Roberts) - Location of the Board of Supervisors' third regular meeting of each month.

Recommended Action: Review and discuss 1) changing the location of the Board's third regular meeting each month from Bridgeport to the Town of Mammoth Lakes; and 2) making this change for an indefinite period of time rather than annually. Potentially adopt Resolution R14-... that will change the location of the third regular board meeting of each month for a 12-month period; or potentially adopt Resolution R14-... that will change the location of the third regular board meeting of each month for an indefinite period of time. Provide direction to staff as desired.

Fiscal Impact: Approximately \$1,200 annually.

E. Supervisors' Appointments to Boards, Commissions and Committees

Departments: Clerk of the Board

30 minutes (5 minute presentation; 25 minute discussion)

(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 2014.

Fiscal Impact: None.

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Gleason v. Secretary of State et. al.

C. Closed Session - Public Employee Performance Evaluation: County Administrator

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

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. Communications Chapter - General Plan Update

Departments: Information Technology; Community Development
45 minutes (15 minute presentation; 30 minute discussion)

(Nate Greenberg; Scott Burns) - Provide a workshop that reviews the Goals and Objectives contained within the draft language of the new General Plan Telecommunications Chapter.

Recommended Action: Informational item only. Provide direction to staff regarding changes to language or next steps on incorporating into General Plan.

Fiscal Impact: None.

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