



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 May 6, 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

Departments: Clerk of the Board

Approve Minutes of the Regular Meeting held on April 15, 2014.

B. Board Minutes

Departments: Clerk of the Board

Approve Minutes of the Special Meeting held on April 23, 2014.

3. PRESENTATIONS

A. Proclamation designating the Month of May 2014 as Foster Parent Appreciation Month

Departments: Social Services

15 minutes

(Marlo Preis, Staff Services Analyst II) - The Department of Social Services requests the Board of Supervisors join the nation in recognizing the importance of foster care by officially proclaiming May as "Foster Parent Appreciation Month" in Mono County, in order to thank existing foster parents, increase public awareness, and promote recruitment of much needed additional foster families. Mono County foster parents will be in attendance to receive in-person the proposed proclamation in honor of Foster Parent Appreciation Month.

Recommended Action: Approve Proclamation and present foster parents of Mono County with copy of the Proclamation.

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. Department of Public Health Immunization Contract Fiscal Year 2013-2017

Departments: Public Health

Proposed contract with California Department of Public Health pertaining to

immunization services.

Recommended Action: Approve and authorize the Chair to sign the Standard Agreement, Number 13-20334 with the California Department of Public Health (CDPH) for the Immunization Program for FY 2013-2017. PLEASE NOTE: This item had previously been to the Board of Supervisors and approved on November 5, 2013. The California Department of Public Health has returned the contracts for amendment for a verbiage change. The title "Immunization Coordinator" has been requested and therefore changed to "Health Program Manager." No other changes have been made.

Fiscal Impact: \$100,000 to provide immunization services in FY 2013-2017. This grant was anticipated and \$20,000 is included in the current budget. If any adjustments are necessary, they will be addressed in the midyear budget.

B. Miles of Smiles Thank You Letter

Departments: Public Health

Thank you letter to UCLA School of Dentistry for the Miles of Smiles dental program.

Recommended Action: Approve Chairman's signature on the thank you letter to UCLA School of Dentistry for the Miles of Smiles dental program.

Fiscal Impact: No fiscal impact.

C. At-Will Contract for Paul Roten, Associate Engineer III

Departments: Public Works; Human Resources

Proposed resolution approving a contract with Paul Roten as Associate Engineer III, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R14-___, approving a contract with Paul Roten as Associate Engineer III, 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: The cost of this position for the remainder of FY 13/14 is approximately \$23,031.23 of which \$14,150.00 is salary; \$2,840.32 is the employer portion of PERS, and \$6,040.91 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (14/15) would be \$139,626.51 of which \$84,900.00 is salary; \$18,023.88 is the employer portion of PERS and \$36,702.63 is the cost of benefits.

D. Dental Insurance Change

Departments: Finance/HR

Resolution regarding change of employee dental care benefit plan/administrator based on the results of MCPE's review of current and available insurance.

Recommended Action: Approve and authorize the Chairman to sign the proposed resolution #R14-_____, pertaining to employee dental care benefits.

Fiscal Impact: Net zero effect up front with the probability of a 3% or greater future cost reduction to the County.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Tulare County Board of Supervisors Regarding Water Bond

Letter dated April 7, 2014 from the Tulare County Board of Supervisors requesting our county's participation in signing a legislative letter in support of the development of a balanced 2014 Water Bond.

B. Conway Ranch HOA

Correspondence dated April 11, 2014 from the Conway Ranch Homeowner's Association expressing concern about the number of vehicles that enter the housing area to access the Inland Aquaculture Facility. The letter requests signs to be placed at the entrance to the subdivision for safety reasons.

C. Wildlife Conservation Board Regarding Conservation Easement

Correspondence dated April 21, 2014 from the Wildlife Conservation Board regarding the Sinnamon Meadows, Conservation Easement, Project ID: 2012149.

D. High Sierra Tri Club Thank You Letter

Letter from Alana Levin, Director of the High Sierra Tri Club, thanking the Board of Supervisors for passing the resolution for the road closure in June Lake to provide a safe and organized race.

E. Correspondence from SCE Regarding Order Issued by the CPUC

Notice of Order Instituting Rulemaking in R.14-03-016 from Southern California Edison's Attorney Mark A. Rothenberg enclosing a copy of said Order.

9. REGULAR AGENDA - MORNING

A. California Highway Patrol - Presentation by Lt. Ron Cohan

Departments: County Administrator's Office

30 minutes (20 minute presentation; 10 minute discussion)

(Lt. Ron Cohan) - Presentation by Lt. Ron Cohan regarding services provided by the California Highway Patrol in Mono County.

Recommended Action: Receive presentation by Lt. Cohan on CHP service in Mono County.

Fiscal Impact: There is no fiscal impact from this item.

B. Mammoth Lakes Repertory Theatre Community Grant Report

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Shira Dubrovner) - Shira Debrovner will report on the Theatre for Young Audience Program funded by Mono Community Grant.

Recommended Action: Hear report on how Mono County's grant funds were spent on this program.

Fiscal Impact: Young Audience Program received a \$3,000 award that is included in the 13/14 budget.

C. CDBG Program Income Reuse Plan Resolution

Departments: Finance

15 minutes (5 minute presentation; 10 minute discussion)

(Megan Mahaffey) - CDBG Income Reuse Plan Resolution.

Recommended Action: Adopt proposed resolution #R14-_____, approving the community development block grant program income reuse plan with jurisdictional certifications. Provide any desired direction to staff.

Fiscal Impact: None at this time.

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 – ANTICIPATED LITIGATION. Initiation of

litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

C. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

D. 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: Inland Aquaculture Group, LLC v. Mono County et al.

E. 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: Luman v. Mono County Personnel Appeals Board et al.

F. 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: Mono County v. Mono County Personnel Appeals Board et al.

G. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Economic Development Director.

REGULAR AFTERNOON SESSION COMMENCES AT 1:30 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- NONE

ADJOURN