



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

July 1, 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 Linda Romero, Acting Clerk of the Board: lromero@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 June 10, 2014.

B. Board Minutes

Departments: Clerk of the Board

Approve Minutes of the Special Meeting held on June 16, 2014.

C. Board Minutes

Departments: Clerk of the Board

Approve Minutes of the Regular Meeting held on June 17, 2014.

D. Board Minutes

Departments: Clerk of the Board

Approve Minutes of the Special Meeting held on June 19, 2014.

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 Bridgeport Valley Regional Planning Advisory Committee (RPAC) Members

Departments: Community Development

Recommended Action: Re-appoint existing Bridgeport Valley Regional Planning Advisory Committee (RPAC) members to new two-year terms expiring in January 2016 or 2017, as recommended, and appoint Gene Kinum with a term expiring January 2017.

Fiscal Impact: No fiscal impacts are expected.

B. Certification of the Statewide Direct Primary Election 6.3.14

Departments: Elections

Certification of Results of the Canvass of the June 3, 2014, Statewide Direct Primary Election.

Recommended Action: Receive and approve as correct the Statement of Votes for the June 3, 2014, Statewide Direct Primary Election, and declare elected to each office voted on under the jurisdiction of the Board of Supervisors, the person having the requisite number of votes.

Fiscal Impact: None.

C. Contract Extension with Nielsen's Equipment Maintenance and Communications

Departments: Sheriff's Office and Information Technology

The Mono County Sheriff's Office would like to extend the County's current contract with Nielsen's Equipment Maintenance and Communications for one year, July 1, 2014 - June 30, 2015.

Recommended Action: Approve County entry into, and authorize the Board Chair to sign, proposed new agreement with Nielsen's Equipment Maintenance and Communications for the provision of communications/electronics maintenance services for one year (July 1, 2014 to June 30, 2015), on the same terms and conditions as the current contract, with a not to exceed contract limit of \$107,100.

Fiscal Impact: \$107,100.00. for Fiscal Year 2014-15

D. Appointment to the CSA #5 Board

Departments: Clerk of the Board

Benny Romero was recently nominated by the CSA #5 Board to fill the fifth and final spot on the Board. He has agreed and is interested in doing so. This item is to get Board approval for Mr. Romero's appointment. This item is being sponsored by Supervisor Fesko.

Recommended Action: Appoint Benny Romero to the CSA #5 Board, filling the last open vacancy on this Board.

Fiscal Impact: None.

E. May 2014 Transaction Report

Departments: Finance

Treasury Transactions for the month of May 2014.

Recommended Action: Approve the Treasury Transaction Report for the month of May 2014.

Fiscal Impact: None.

F. Public Defender Investigator Contract

Departments: Finance

Proposed contract with Tyrone Atwater dba Atwater Investigations pertaining to the provisions of private investigation services for the Mono County Public Defenders.

Recommended Action: Approve the contract for the provision of private investigative services for fiscal year 14/15 in an amount not to exceed \$70,000 contingent on adoption of the of the 2014/15 County budget.

Fiscal Impact: Amount not to exceed \$70,000 is included in the proposed 14/15 budget.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Fish and Game Regarding Pacific Halibut Sport Fishing Season

Letter from the Fish and Game Commission, dated June 6, 2014 regarding notice of proposed emergency regulatory action relating to Pacific halibut sport fishing.

B. Federal Energy Regulatory Commission

Information received from the Federal Energy Regulatory Commission regarding Application for Temporary Variance of Minimum Pool Elevation Requirement for the Lee Vining Project.

C. Southern California Edison

Information from SCE dated June 19, 2015 regarding the 2015 Energy Resource Recovery Account (ERRA) Forecast Application, A.14-06-011.

D. Moss Letter Regarding Mono County Chamber of Commerce

Letter dated June 5, 2014 from David Moss enclosing a California Franchise Tax Board Letter addressed to the Mono County Chamber of Commerce in care of Mr. Moss. Mr. Moss served as Treasurer on the Mono County Chamber in the late 1990's and this information has to do with Tax-Exempt Status Revocation and who currently carries the financial burden of the Chamber. When Mr. Moss resigned in 2000, he saw to it that the financial burden of the Chamber was assumed by the County's Accounting office.

9. REGULAR AGENDA - MORNING

A. Authorization to Recruit and Refill GIS Specialist Position

Departments: Information Technology

15 minutes (5 minute presentation; 10 minute discussion)

(Nate Greenberg) - As of June 25, 2014, the GIS Specialist position within the Information Technology department will be vacated by the incumbent, Peter Kobylarz. This item requests authorization to recruit for and re-fill this critical position.

Recommended Action: Authorize the Director of Information Technology to begin the recruitment effort for a GIS Specialist I/II position to replace Peter Kobylarz.

Fiscal Impact: Approximately \$114,087 consisting of \$66,288 in salary and \$47,799 in benefits. The entire amount is accounted for in the IT Department's FY 2014-2015 budget.

B. Expansion of California Tax Credit for Film and Television Production (AB 1839)

Departments: Economic Development

15 minutes (5 minute presentation; 10 minute discussion)

(Alicia Vennos) - The Mono County Tourism & Film Commission encourages the Board of Supervisors to support Assembly Bill 1839 which will enhance California's existing film and television production tax credit program. The goal is to attract an increased number of productions in California which will thereby create additional potential for Mono County to secure incremental filming opportunities.

Recommended Action: Consider approval of a letter to the Senate Committee on Governance & Finance in support of AB 1839.

Fiscal Impact: None.

C. Mono County Comments on the Draft Economic Analysis of Critical Habitat Designation for the Bi-State Distinct Population Segment of Greater Sage-Grouse

Departments: Community Development, Economic Development, Inyo-Mono Agricultural Commissioner, County Counsel

30 minutes (15 minute presentation; 15 minute discussion)

(Wendy Sugimura) - Presentation on the Draft Economic Analysis of Critical Habitat Designation for the Bi-State Distinct Population Segment of Greater Sage-Grouse.

To view the Economic Analysis associated with this item, which is too large to attach to this packet, please click on the following link:

http://www.monocounty.ca.gov/sites/default/files/fileattachments/Board%20of%20Supervisors/calendar_event/2306/sage_grouse_large_attachment.pdf

Recommended Action: Approve and authorize chairman to sign comment letter regarding the Draft Economic Analysis, with any desired changes. Provide any desired direction to staff.

Fiscal Impact: Significant impacts anticipated; proposed letter requests accurate analysis and quantification by USFWS.

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 - CAO Performance Evaluation

(Jim Leddy) - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Clerk-Recorder.

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: Mono County v. Standard Industrial Minerals.

E. 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.

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: Luman v. Mono County Personnel Appeals Board.

G. 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.

13. **REGULAR AGENDA AFTERNOON- NONE
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