



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 August 12, 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 - NONE

3. PRESENTATIONS

A. California State Fair Presentation - Blue Canyon Gang Resolution

Departments: Economic Development Department/County Administrator
15 minutes (5 minute presentation, 5 minute Board comments, 5 minute proclamation presentation and pictures)

(Jim Leddy and Alicia Vennos) - Proposed Resolutions honoring the Blue Mountain Groups for their support of Mono County at the 2014 California State Fair. Representatives from the Mono County Administrator's Office as well as the Mono County Economic Development Department will meet in Bodie at 3:30 p.m. to take a tour with the Blue Canyon Gang. Members of the public are welcome to attend.

Recommended Action: Adopt proposed resolutions. Provide any desired direction to staff.

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. Resolution of Appreciation for Pete Korngiebel

Departments: Board of Supervisors

Resolution of Appreciation for Pete Korngiebel, retiring Commissioner of the Chalfant Community Services District. This item is being sponsored by Supervisor Stump.

Recommended Action: Approve Resolution.

Fiscal Impact: None.

B. Request for Approval to Recruit for CUPA Program, EHS III Position

Departments: Health Department

Request of the BOS to begin recruitment process for EHS III position to replace Diana Shinn in the CUPA program of the Environmental Health Division.

Recommended Action: Approve the Public Health Director to initiate the recruitment process to fill the soon-to-be vacated CUPA program specialist, EHS III position.

Fiscal Impact: None.

C. Ordinance regarding Planning Commission Vote Requirements

Departments: Community Development, County Counsel

Proposed ordinance amending Section 2.36.030 of the Mono County Code related to votes required for the transaction of business by the Planning Commission.

Recommended Action: Adopt proposed ordinance #ORD14-_____, amending section 2.36.030 of the Mono County Code related to votes required for the transaction of business by the Planning Commission.

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. Sierra County Board of Supervisors

Departments: Clerk of the Board

Letter received from the Sierra County Board Chair regarding an effort being initiated to engage the twenty two (22) counties of California the encompass the land area of the Sierra Nevada regarding fire severity and fire fuels/biomass conditions.

B. SCE Letter Regarding Draft Grant Deed of Conservation Easement

Departments: Clerk of the Board

Correspondence dated July 28, 2014 from Southern California Edison providing comments on the draft Grand Deed of Conservation easement for Conway and Mattly Ranches to be executed between Mono County and Eastern Sierra Land Trust.

C. US Forest Service

Departments: Clerk of the Board

US Forest Service Correspondence from Edward Armenta, Forest Supervisor, regarding Notice of Intent to Prepare an Environmental Impact Statement in the Federal Register on August 29, 2014, and release a draft EIS in the Spring of 2015.

D. CHP Letter with Report Regarding Organic Peroxide Spill

Departments: Clerk of the Board

Correspondence from the California Highway Patrol dated July 28, 2014 including the report involving the spill of organic peroxide that occurred south of Bridgeport on July 26, 2014.

9. REGULAR AGENDA - MORNING

A. Contract for Appraisal Services

Departments: Assessor

20 minutes (5 minute presentation; 15 minute discussion)

(Bob Musil) - Proposed contract with Christopher Hansen pertaining to appraisal of Mammoth Mountain Ski Area.

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

Fiscal Impact: Maximum cost of \$60,000, which has been included in the recommended 2014/2015 budget.

B. Joint Powers Agreement for Online Forms Posting

Departments: Assessor

15 minutes (5 minute presentation; 10 minute discussion)

(Bob Musil) - Proposed Joint Powers Agreement for creation and web hosting of electronic forms.

Recommended Action: Authorize County to enter into proposed Joint Powers Agreement. Provide any necessary direction to staff.

Fiscal Impact: Annual maintenance costs of \$100-\$200, included in budget. Offsetting savings in staff time.

C. Presentation of 2014/2015 Assessment Roll

Departments: Assessor

20 minutes (10 minute presentation; 10 minute discussion)

(Bob Musil) - Presentation by Bob Musil regarding 2014/2015 Annual Assessment Roll.

Recommended Action: No action required. Informational presentation only.

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 – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1. Facts and circumstances: claim of Y. Boulaalam.

C. 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.

12. REGULAR AGENDA AFTERNOON- NONE

ADJOURN