



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 Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

Regular Meeting February 18, 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 of February 4, 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 - NONE

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

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 Paradise Estates

Departments: Clerk of the Board

Letter from Sierra Paradise Estates addressed to Mr. Ken Pimlott, California Department of Forestry and Fire Protection, regarding proposed Rock Creek Ranch development.

B. Department of Transportation

Letter dated 2/7/14 from Tom Hallenbeck (Department of Transportation) to Scott Burns, regarding State Highways under winter closure.

9. REGULAR AGENDA - MORNING

A. Child Support Program Update

Departments: Board of Supervisors

25 minutes (15 minute presentation; 10 minute discussion)

(Susanne Rizo, Director) - Presentation from Susanne Rizo, Director of the Eastern Sierra Child Support Program giving an update to the Board. This presentation is on the agenda at the request of Supervisor Johnston.

Recommended Action: Receive presentation from the Eastern Sierra Child Support Program. Provide any desired feedback to Ms. Rizo.

Fiscal Impact: None.

B. Mono Realignment

Departments: Probation

45 minutes (15 minute presentation; 30 minute discussion)

(Members of CCP) - Presentation by Mono Community Corrections Partnership regarding Mono Realignment.

Recommended Action: Receive report and consider and potentially ask questions. Provide any desired direction to staff.

Fiscal Impact: None.

C. Rock Creek Ranch Specific Plan Amendment and Tentative Tract Map Modification, Public Hearing 10:45 a.m.

Departments: Community Development Department

5 minutes

(Courtney Weiche) - Open public hearing and continue to a date to be determined, allowing time for adjustments to respond to revised Cal Fire comments and Paradise Fire Protection District comments.

Recommended Action: Open public hearing and continue to a date to be determined, allowing time for adjustments to respond to revised Cal Fire comments and Paradise Fire Protection District comments.

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: One.

REGULAR AFTERNOON SESSION COMMENCES AT %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. Antelope Valley Community Center Remodel Project

Departments: Public Works

15 minutes (5 minute presentation; 10 minute discussion)

(Vianey White) - Proposed resolution finding that competitive bidding for the Antelope Valley Community Center Remodel Project would be futile, would produce no competititve advantage, and is not required, given the significant number of community volunteers who are willing to perform the work at no charge to the County.

Recommended Action: Adopt proposed resolution #R14-____, finding that competitive bidding for the Antelope Valley Community Center Remodel Project would be futile, unavailing, and would produce no competititve advantage and authorizing the project to be carried out by community volunteer labor with facilities staff oversight and assistance. Provide any desired direction to staff.

Fiscal Impact: None.

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