



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 August 19, 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 August 5, 2014.

3. PRESENTATIONS

A. Proclamation Declaring August 2014 Child Support Awareness Month

Departments: Clerk of the Board

20 minutes

(Susanne Rizo) - The month of August 2014 is being proclaimed Child Support Awareness month in jurisdictions across California. This year marks the fourteenth annual observance of Child Support Awareness Month (CSAM) in California. This item is to request that Mono County join these jurisdictions. This item is being sponsored by Chairman Larry K. Johnston.

Recommended Action: Approve and present proclamation declaring August, 2014 Child Support Awareness Month in Mono County.

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 Mammoth Lakes Fire Chief Brent Harper

Departments: Board of Supervisors/County Administrator

Proposed resolution honoring Fire Chief Brent Harper for his years of dedicated service to the people of Mammoth Lakes and Mono County.

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

B. Reappointment of Rick Liebersbach to the Assessment Appeals Board

Departments: Clerk of the Board

Reappointment of Rick Liebersbach to a three-year term as a member of the Mono County Assessment Appeals Board.

Recommended Action: Approve reappointment of Rick Liebersbach for a three-year term as member to the Mono County Assessment Appeals Board beginning August 19, 2014 and ending August 31, 2017.

Fiscal Impact: None.

C. Request for Approval to Recruit for Reserve Emergency Medical Technicians

Departments: EMS

The use of the reserve EMT impacts the fiscal health of the Mono County EMS Program. Having a full reserve pool eliminates the need for full time employees to work overtime shifts, thereby saving substantial cost.

Recommended Action: That the Board of Supervisors approve the hire of up to 20 reserve Emergency Medical Technicians.

Fiscal Impact: The hire of up to 20 EMTs does not increase the budgeted cost to the program. These reserve employees are primarily used for filling shifts vacated by full time employees taking time off for vacation, sick leave and CTO. The savings realized from utilizing reserve staff rather than regular full time employees during this fiscal year could be up to \$350,000. Last year's expenditure for unscheduled overtime was over \$400,000.

D. Treasury Transactions for the Month of July 2014

Departments: Finance

Treasury Transaction Report for July 2014

Recommended Action: Accept the Treasury Transaction report for the month of July 2014.

Fiscal Impact: None

E. Consolidation of the Paradise Fire Protection District's Special Election with the November 4, 2014 General Election

Departments: Office of Clerk/Recorder; County Counsel

The Paradise Fire Protection District has called a Special Election to be held on November 4, 2014, to present a tax measure to voters within the District ("Measure F"). The measure proposes to increase an existing special tax on real property within the District for fire protection purposes. The District has furthermore requested that the Special Election be consolidated with the Statewide General Election to be held on the same date.

Proposed resolution: Consolidation of the Paradise Fire Protection District's Special Election with the November 4, 2014 Statewide General Election.

Recommended Action: Adopt proposed resolution #R14-_____, approving and ordering the Consolidation of the Paradise Fire Protection District's Special Election with the November 4, 2014 Statewide General Election. Provide any desired direction to staff.

Fiscal Impact: The County will be reimbursed for all costs associated with the consolidation.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE

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

9. REGULAR AGENDA - MORNING

A. Devil's Postpile National Monument Proposed General Management Plan Briefing/Comments

Departments: Board of Supervisors/County Administrator's Office
1 hour (20 minute staff presentation/40 minute Board/Public comments)

(National Parks Service Superintendent Deanna Dulen and NPS Staff) - Presentation by National Parks Service staff regarding the proposed General Management Plan for Devil's Postpile National Monument. This item is being requested and sponsored by Supervisor Alpers.

Recommended Action: 1. Receive the briefing from the National Parks Service staff on the proposed GMP. 2. Direct staff to prepare for Board review comments to be sent to the National Parks Services. 3. Direct staff to bring back to the Board draft comments no later than the September 16th meeting comments for Board consideration.

Fiscal Impact: There is no fiscal impact from discussing how to provide staff direction.

B. Rejection of Bid for the Mountain Gate Phase 2 Fishing Access Project

Departments: Public Works
5 minutes

(Vianey White) - Reject the bid received for the Mountain Gate Phase 2 Fishing Access Project which consists of constructing a pedestrian path, ADA parking and access, installation of site amenities including picnic tables, timber fishing platform, amphitheater, riparian interaction area, river access, Par course, and landscaping at the Mountain Gate property located off Highway 395, ½ miles south of Walker.

Recommended Action: Reject the bid received for the Mountain Gate Phase 2 Fishing Access Project.

Fiscal Impact: There is no fiscal impact at this time.

C. Mono County Fisheries Commission Appointments

Departments: Economic Development

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Simpson) - Presentation by Jeff Simpson regarding Mono County Fisheries Commission Appointments.

Recommended Action: Appoint Don Morton and Jeff Parker to the Mono County Fisheries Commission.

Fiscal Impact: None.

D. Caltrans MOU Amendment

Departments: Board of Supervisors

10 minutes (5 minute presentation; 5 minute Board discussion)

(Marshall Rudolph) - Proposed Fifth Amendment of the Conway Ranch Memorandum of Understanding (MOU) between the County and Caltrans. Said amendment would extend certain deadlines for implementing MOU provisions.

Recommended Action: Approve County entry into Fifth Amendment of the Conway Ranch MOU, and authorize Board Chair to sign said Fifth Amendment on behalf of the County.

Fiscal Impact: None (as a result of this amendment).

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, 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: Madrid v. County of Mono et. al.

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. Overview of Analysis Made by the RCD Consultants Regarding the Potential for Water Right Holders

Departments: Board of Supervisors

40 minutes (20 minute presentation; 20 minute discussion)

(Shannon Ciotti, Bruce Woodworth) - A brief summary of the Feasibility Assessment of Participation in a Water Transactions Program, Walker Basin, California will be presented. This item is being sponsored by Supervisor Fesko.

Recommended Action: None. Informational only.

Fiscal Impact: None.

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