



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 October 21, 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 Bob Musil, Clerk of the Board: bmusil@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.

10:00 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 October 7, 2014.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on October 14, 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. Out-of-State Travel

Departments: Finance

Out-of-State travel to attend the TriTech User Conference (ambulance billing software).

Recommended Action: Approve and authorize out-of-state travel for Penny Galvin to travel to Rio Rico, Arizona to attend the TriTech User Conference (ambulance billing software) and satisfying eleven (11) hours of mandatory continuing education units.

Fiscal Impact: The total anticipated cost is \$1,344.00 or less and includes class registration, airline fare, car rental, hotel and per diem.

B. Health Insurance Portability and Accountability Act (HIPAA) Resolution

Departments: Risk Management, County Counsel

Proposed Resolution Updating the Appointment of Privacy and Security Officers for the County and Recognizing the Information Technology Department as an Internal Business Associate of the HIPAA-Covered Components of the County.

Recommended Action: Adopt proposed resolution #r14-_____, updating the Appointment of Privacy and Security Officers for the County and Recognizing the Information Technology Department as an Internal Business Associate of the HIPAA-Covered Components of the County.. Provide any desired direction to staff.

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 Nevada Bighorn Sheep Recovery Program at California Department of Fish and Wildlife Regarding Conway Ranch

Departments: Clerk of the Board

Letter dated October 14, 2014 regarding comments on the Conway Ranch Conservation Easement and Management Plan from The Sierra Nevada Bighorn Sheep Recovery Program at California Department of Fish and Wildlife. Also available for viewing in the clerk's office are several supporting documents cited in the comment letter.

B. FIM Corporation Comments Regarding Conway Ranch Conservation Easement

Departments: Clerk of the Board

Email correspondence from Fred Fulstone of F.I.M. Corporation, providing comments about documents supporting Conway Ranch Conservation Easement.

9. REGULAR AGENDA - MORNING

A. Enhanced Court Revenue Collection Presentation

Departments: Finance

30 minutes (20 minute presentation; 10 minute discussion)

(Hector Gonzalez, Mono County Superior Court CEO) - Presentation by Hector Gonzalez, Mono County Superior Court CEO regarding the status of Mono County Enhanced Collection Program.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None at this time.

B. A-87 Cost Allocation Plan Presentation

Departments: Finance

40 minutes (20 minute presentation; 20 minute discussion)

(Erin Payton, Consultant, MGT America, Inc.) - Presentation by Erin Payton, Consultant with MGT Americam Inc. regarding the A-87 Cost Allocation Plan

(indirect charges).

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

C. June Lake Streets Culvert Replacement Drainage Easements

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - Approximately six culvert segments of the existing June Lake Village drainage system were not originally included in the June Lake Streets Rehabilitation Project contract. These culverts are located on private property. As the project progressed, it was determined that improvement of these culverts would be beneficial to the overall drainage system. Several property owners wish to grant drainage easements to facilitate construction of these improvements.

Recommended Action: Adopt resolution #R14-_____, authorizing the Public Works Director to accept and consent to recordation of drainage easements necessary for replacement of culverts in June Lake.

Fiscal Impact: This project is funded by the State Transportation Improvement Program (STIP). Contractor payments will not impact the General Fund.

D. Potential Appointment of Mono County Assessor

Departments: County Administrator's Office

10 minutes (5 minute presentation; 5 minute discussion)

(Jim Leddy) -

Discussion of Mono County Assessor office vacancy and potential appointment to fill that vacancy. Government Code section 25304 provides that the board of supervisors shall fill by appointment all vacancies that occur in elective county offices such as the assessor. The appointee holds office for the unexpired term (in this case, until noon on January 5, 2015).

Recommended Action: Pursuant to Government Code section 25304, fill existing vacancy in office of county assessor by appointing Assessor-Elect Barry Beck as Mono County Assessor, who would serve for the unexpired remainder of the current term (noon on January 5th, 2015), after which time he would assume office for the new term to which he was elected.

Fiscal Impact: Fiscal Impact depends on Option exercised: Option 1) : Additional savings from having Appraiser III position vacant until January 5th, 2015. This position was already budgeted to not be filled from January 6th, 2014 until June 30th, 2015. The total savings is \$26,769 of which Salary is \$16,081; PERS \$3,450; and, benefits \$7,238. Option 2): No change in Departments budget. Option 3) : Salary savings from Oct. 14th to January 5th for Assessor's position being vacant equals \$36,135.64. This would assume Assessor-elect Beck stays as an Appraiser 3, and the County would have no one in to serve in that capacity during Assessment

Appeals Hearings which is required.

E. 2013-2014 Mono County Grand Jury Report Response

Departments: County Administrator's Office/County Counsel

5 minutes (2 minute presentation; 3 minute discussion)

(Jim Leddy/Marshall Rudolph) - 2013-2014 Mono County Grand Jury Report Responses.

Recommended Action: 1. Review Mono County 2013-2014 Grand Jury Report; 2. Review the draft County responses which is composed of the draft response letter from the Board Chair and Attachment A which has departments' recommended responses where requested, and; 3. Direct staff to submit the County's response.

Fiscal Impact: There is no fiscal impact.

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.

REGULAR AFTERNOON SESSION COMMENCES AT 1:00 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. Rock Creek Ranch Specific Plan and Vesting Tent. Map Amendments

Departments: Community Development Department

Public Hearing 1:00 p.m. / 30 minutes (15 minute presentation; 15 minute discussion)

(Courtney Weiche) - Public hearing regarding Specific Plan Amendment #2 and Vesting Tentative Tract Map 37-56 Amendment (reducing the total number of lots to ten) /Rock Creek Ranch near Paradise.

Recommended Action: As recommended by the Planning Commission, adopt Resolution #R14-_____, approving Addendum to Rock Creek Ranch Specific Plan final environmental impact report; approving Amendment 13-002 to the Rock Creek Ranch Specific Plan; approving second amendment to Vesting Tentative Tract Map 37-56; and making required findings.

Fiscal Impact: No impact is anticipated. Costs associated with the project development will be borne by the developer.

B. Conservation Easement Regarding Conway Ranch

Departments: Board of Supervisors

30 minutes (15 minutes staff presentation; 15 minutes Board discussion)

(Marshall Rudolph and Tony Dublino) - Proposed Resolution approving County entry into an Agreement to Convey a Conservation Easement to the Eastern Sierra Land Trust pertaining to Conway Ranch and authorizing the Board Chairman to sign said agreement and easement on behalf of the County and to take such actions and sign such other documents as may be necessary to consummate the transaction and close escrow, as specified in said Agreement and in this resolution.

Recommended Action: Adopt Resolution R14-___, a resolution of the Board of Supervisors approving County entry into an Agreement to Convey a Conservation Easement to the Eastern Sierra Land Trust pertaining to Conway Ranch and authorizing the Board Chairman to sign said agreement and easement on behalf of the County and to take such actions and sign such other documents as may be necessary to consummate the transaction and close escrow, as specified in said Agreement and in this resolution. Provide any desired direction to staff.

Fiscal Impact: \$114,261.50, already budgeted.

C. ICEMA Overview

Departments: Public Health-EmergencyMedical Services

20 minutes (10 minute presentation; 10 minute discussion)

(Tom Lynch, EMS Administrator, Inland Counties Emergency Medical Authority (ICEMA)) - Presentation by Tom Lynch, EMS Administrator, ICEMA, regarding the relationship of ICEMA to County EMS and the provision of EMS services.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: No fiscal impact.

D. Los Angeles Department of Water and Power Presentation

Departments: County Administrator's Office

1 hour (20 minute presentation by DWP Staff; 40 minutes public and Board comments/discussion)

(James Yannotta) - Presentation by James Yannotta of Los Angeles Department of Water and Power regarding issues impacting water supply for Mono County and

DWP.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: There should be no fiscal impact from receiving the presentation.

E. Air Service Presentation

Departments: Economic Development

40 minutes (20 minute presentation; 20 minute discussion)

(John Urdi, Executive Director, Mammoth Lakes Tourism) - Presentation by John Urdi, Executive Director, Mammoth Lakes Tourism, regarding commercial air service to Mammoth Yosemite Airport.

Recommended Action: Receive presentation. Provide direction to staff.

Fiscal Impact: None.

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