



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 at far right.

Regular Meeting

MEETING LOCATION
County Courthouse,
Bridgeport, CA 93517

October 9, 2012

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

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.)

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 1a) **Closed Session - Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one.
- 1b) **Closed Session - Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: County of Mono v. Mammoth Mountain Ski Area, et al. (Sup. Ct. Case No. 16624).
- 1c) **Closed Session - Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: grant compliance dispute related to Conway Ranch.
- 1d) **Closed Session - Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 1e) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, Brian Muir, and Jim Arkens. 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.

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2) **APPROVAL OF MINUTES**

None

3) **BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 4) CAO Report regarding Board Assignments (Jim Arkens)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5
minutes for
Consent Items

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.)

CLERK OF THE BOARD

5a) **No Consent -**

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

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

5b) **Fitch Response Letter from Michael Geary** - Letter received from Michael Geary, President of the Mono County Paramedic Rescue Association regarding Fitch and Associates EMS System Report. This is the MCPRA's response and position regarding the report.

PUBLIC WORKS - ROAD DIVISION

6a) **Proposed Motor Pool Vehicle Replacements** (Jeff Walters) - Fourteen Motor Pool vehicles have exceeded their useful life and/or are proposed for replacement/reassignment. These vehicles consist of one ambulance, seven Sheriff vehicles, one Animal Control truck, one Road truck and four Pool cars.

15 minutes

Recommended Action: Hear status of existing vehicles proposed for replacement. Provide any desired direction for staff.

Fiscal Impact: \$546,000 from Motor Pool.

HEALTH DEPARTMENT

7a) **2012-13 Public Health Emergency Preparedness Agreements** (Lynda Salcido, Public Health Director. Dr. Richard Johnson, Public Health Officer) - In October, 2003, the Board of Supervisors approved the first Public Health Preparedness and Response to Bioterrorism plan for FY 2002/3 (minute order 02-219). This program has been funded ever since by Federal CDC money, with 70% of the total funds being passed to the locals through the California Department of Public Health (CDPH).

15 minutes

Recommended Action: The Board of Supervisors (1) Approve and authorize the Chair's signature on the NON-SUPPLANTATION CERTIFICATION FORM for the AGREEMENT outlined below, and (2) Authorize the Public Health Director to sign the 2012-13 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, HHS Hospital Preparedness Program (HPP) Funding AGREEMENT and CERTIFICATION REGARDING LOBBYING, and any additional contract amendments.

Fiscal Impact: The allocations for Mono County for FY 2012-13 total \$300,884, which is included in the approved County Budget: Centers for Disease Control (CDC) Public Health Emergency Preparedness Program (PHEP) - \$108,039 (was \$107,001 during 2011-12); State General Fund (GF) Pandemic Influenza Planning - \$60,490 (was \$60,458 during 2011-12); Hospital Preparedness Program (HPP) - \$132,355 (plus \$7,000 pre-designated to ICEMA) (was \$139,141 during 2011-12).

COUNTY ADMINISTRATIVE OFFICE

8a) **CAO - Director of Human Resources** (Jim Arkens) - Presentation by Jim Arkens regarding restructuring CAO's office.

15 minutes

Recommended Action: Authorize recruiting and hiring a Director of Human Resources. Provide any desired direction to staff.

Fiscal Impact: Approximately \$65,000 annually.

LUNCH

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PUBLIC WORKS - ENGINEERING DIVISION

9a)
10 minutes

Authorization to Bid for the School Street Plaza Project (Garrett Higerd) - This project will construct a pedestrian plaza with landscaping and benches along the east side of School Street from US 395 to Bryant Street adjacent to the historic county courthouse in the community of Bridgeport.

The project plans, which are too large to attach with this item, may be viewed as a separate link by going to: www.monocounty.ca.gov.

Recommended Action: Approve bid package, including the project manual and project plans, for the School Street Plaza Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid. Provide any desired direction to staff.

Fiscal Impact: \$225,000 of Transportation Enhancement Activities (TEA) funds. No impact to General Fund.

9b)
15 minutes

Tract Map 37-59A&B, Rock Creek Canyon Final Map (Garrett Higerd) - Tentative Tract Map No. 37-59A&B was conditionally approved by the Mono County Board of Supervisors at a public hearing held on December 21, 2010. The Final Map will divide APN 026-330-003, totaling 29 acres, into fourteen lots: twelve market-rate single family residential lots, and two parcels devoted to complementary uses including a trailhead parking lot and a 5.59 acre open space parcel.

Recommended Action: 1. Approve the Final Map for Tract No. 37-59A&B, Rock Creek Canyon – Phases 1 & 2, finding that all conditions of approval have been met, and authorize the Board Clerk’s signature on said map certifying approval of such; 2. Reject on behalf of the public the offer of dedication for Lot A, as shown on said map. 3. Reject on behalf of the public the offer of dedication for the Public Access Trail Easement, as shown on said map. 4. Reject on behalf of the public the offer of dedication for the Conservation Easement for rock wall and historic ditch, as shown on said map. 5. Direct the Public Works Director to file for recordation a notarized copy of a Notice of Development Conditions on Property for the project in the office of the County Recorder.

Fiscal Impact: None. All subdivision improvements benefiting Tract No. 37-59A&B have been installed by the Developer as a condition of map approval and at no expense to the County.

INFORMATION TECHNOLOGY

Additional Departments: County Counsel

10a)
30 minutes

Digital 395 - LMPP: Revenue Generation and Incentive Concepts (Nate Greenberg) - Review concepts and basis for generating revenue from Internet Service Providers, and/or incentivizing the development of certain projects through Franchise Fees and agreements.

Recommended Action: Receive feedback and direction to further develop applicable

policies.

Fiscal Impact: None.

ADJOURNMENT

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