



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

December 18, 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](http://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](mailto: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 **CLOSED SESSION**  
10:00 a.m.

## BOARD OF SUPERVISORS

1a) **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.

1b) **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: dispute regarding Conway Ranch grant compliance.

**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. Approve Minutes of the Regular meeting held on December 4, 2012.

## 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. DEPARTMENT REPORTS/EMERGING ISSUES Approximately 15 minutes (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) **Appointment to CSA 1 Board of Directors** - Ron Glende has resigned from the CSA 1 Board of Directors. The CSA 1 Board is recommending appointment of Lynda Salcido to fill this vacancy.

**Recommended Action:** Appoint Lynda Salcido to fill the vacancy on the CSA 1 Board of Directors created by the resignation of Ron Glende; the term will expire November 30, 2014.

**Fiscal Impact:** None.

## ELECTIONS

6a) **Appointment to White Mountain Fire Protection District Board of Commissioners** - Make appointment to White Mountain Fire Protection District Board of Commissioners pursuant to California Elections Code §10515(b).

**Recommended Action:** Appoint Kathryn Williams to serve on the White Mountain Fire Protection District Board of Commissioners. This term will expire November 30, 2016.

**Fiscal Impact:** None.

## PUBLIC WORKS - SOLID WASTE DIVISION

7a) **Letter to CalRecycle re: Town of Mammoth Lakes Diversion** - Consider follow-up letter to CalRecycle, providing an update since the July 2012 letter, and providing additional information and County perspective on regional diversion solutions.

**Recommended Action:** Authorize Chair to sign letter and send to CalRecycle.

**Fiscal Impact:** None.

**COMMUNITY DEVELOPMENT - BUILDING DIVISION**

8a) **Limited Density Owner Built Rural Dwellings** - Proposed ordinance Limited Density Owner Built Rural Dwellings adopting Chapter 15.50 of the Mono County Code Pertaining to Limited Density Owner-Built Rural Dwellings.

**Recommended Action:** Adopt proposed ordinance #ORD12-\_\_\_\_\_, adopting Chapter 15.50 of the Mono County Code Pertaining to Limited Density Owner-Built Rural Dwellings.

**Fiscal Impact:** None.

**FINANCE**

**Additional Departments:** Behavioral Health

9a) **Mental Health Plan Contract** - Proposed amendment extending the term of contract with State of California, Department of Health Care Services pertaining to specialty mental health services.

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

**Fiscal Impact:** None, extension of contract term only.

**Additional Departments:** County Administration

9b) **Retirement Plan Signature Authority** - Retirement Plan Signature Authority.

**Recommended Action:** Approve and Authorize the Chairman's signature on proposed resolution authorizing individuals to act on behalf of Mono County Retirement Plans.

**Fiscal Impact:** There is no fiscal effect to the County as administrative fees on each individual employee owned account pay for the administration of the plans.

**REGULAR AGENDA**

**CORRESPONDENCE RECEIVED  
(INFORMATIONAL)**

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

**CLERK OF THE BOARD**

10a) **No Correspondence** -  
\*\*\*\*\*

**SHERIFF CORONER**

11a) **Resolution of the Board of Supervisors in Appreciation of Sheriff Richard C. Scholl** (Sheriff Richard C. Scholl) - The Mono County Board of Supervisors will present Sheriff Richard C. Scholl a resolution in appreciation for his years of service with the Mono County Sheriff's Office.  
10 minutes

**Recommended Action:** Approve resolution.

**Fiscal Impact:** No fiscal impact.

**BOARD OF SUPERVISORS**

12a) **Certificate of Appreciation for the Inyo National Forest** (Supervisor Bauer) - Certificate of Appreciation for the Inyo National Forest thanking them for their ongoing efforts and success to "Keep June Mountain Open". Supervisor Bauer is sponsoring this item.  
10 minutes

**Recommended Action:** Present Certificate of Appreciation to the Inyo National Forest.

**Fiscal Impact:** None.

**Additional Departments:** CAO, Finance, County Counsel

**12b)**  
10 minutes

**Paramedic MOU** (Jim Arkens, Marshall Rudolph, Brian Muir) - Resolution approving a new memorandum of understanding between the County and the Mono County Paramedic Rescue Association and adopting new personnel rules and a new job description applicable to that bargaining unit.

**Recommended Action:** Adopt proposed Resolution #R12-\_\_\_\_\_, approving a new memorandum of understanding between the County and the Mono County Paramedic Rescue Association and adopting new personnel rules and a new job description applicable to that bargaining unit.

**Fiscal Impact:** Estimated savings of \$148,000/year.

#### **ECONOMIC DEVELOPMENT**

**13a)**  
20 minutes

**June Lake Winter Campaign Update** (Ralph Lockhart, June Lake Revitalization Committee; Jeff Simpson, Economic Development) - Presentation by Ralph Lockhart, June Lake Revitalization Committee and Jeff Simpson, Economic Development staff regarding an update on the June Lake Winter 2013 Campaign.

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

**Fiscal Impact:** None.

\*\*\*\*\*

#### **LUNCH**

\*\*\*\*\*

**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.)

#### **SOCIAL SERVICES**

**Additional Departments:** HR

**14a)**  
5 minutes

**Request to Re-Allocate Position and Fill Said Position** (Julie M. Tiede) - Request to re-allocate vacant FTS I/II position to an Eligibility Worker I/II and fill Eligibility Worker position.

**Recommended Action:** Approve the Department of Social Services's to re-allocate the existing vacant FTS I/II position to an Eligibility Worker I/II and fill such vacant position.

**Fiscal Impact:** There is no new additional cost to the County. Both the FTS I/II and Eligibility Worker I/II start at Range 51 Step A. Accordingly this cost was budgeted for Fiscal Year 12-13. The annual salary and benefits are estimated at \$67,736.00 (Salary, \$34,896.00, Benefits, \$32,840.00). At an estimated 8.5% County share of costs, the General Fund cost for this position is \$5,758.00 annually.

#### **PROBATION**

**15a)**  
10 minutes

**Approval to Advertise for a Deputy Probation Officer III Position** (Karen Humiston, CPO) - Currently the Probation office has a vacant Deputy Probation Officer III position, which was filled from 2006 to 2012. The current Probation staff is Deputy Probation Officers I/II and with the resignation of the Assistant Chief Probation officer, there is a need for a high level officer. This is a critical position needed by Probation because this position investigates the more difficult cases of juvenile delinquency and provides lead direction and work coordination for other probation and support staff.

**Recommended Action:** Approval by the Board of Supervisors to recruit and fill this position as a Deputy Probation Officer III.

**Fiscal Impact:** Cost for the remainder of FY 12-13 is \$60,738.65, of which \$25,650.00 is salary; \$19,986.90 is the employer portion of PERS and \$15,101.75 is the cost of the benefits and is included in the approved budget. Cost for a full year is \$99,465.48, of which \$51,300.00 is salary, \$13,335.99 is the employer portion of PERS, and \$34,829.49 is the cost of benefits.

#### **DISTRICT ATTORNEY**

**16a)** **Employment Contract** (Tim Kendall/DA) - Proposed resolution approving a contract for a new deputy district attorney and prescribing the compensation, appointment and conditions of said employment.

5 minutes

**Recommended Action:** Adopt proposed resolution #r12-\_\_\_\_\_, approving a contract for a new deputy district attorney and prescribing the compensation, appointment and conditions of said employment.

**Fiscal Impact:** Approximate cost for the remainder of FY 12-13 is \$79557.83 of which \$50646.00 is salary; \$9536.55 is the employer portion of PERS, and \$19375.28 is the cost of the benefits and is included in the approved budget. Cost for a full year is \$161312.72, of which \$101292.00 is salary; \$20286.49 is the employer portion of PERS, and \$39734.23 is the cost of the benefits.

#### **AMBULANCE PARAMEDICS**

**Additional Departments:** Public Health, Administration

**17a)** **Approval of Emergency Medical Services Manager Position** (Lynda Salcido/Jim Arkens) - Request to authorize the position of EMS Manager to oversee the operations of the Mono County EMS Program, under direction of the Public Health Director/EMS Director. Since the retirement of Mark Mikulicich, Fire & Paramedic Rescue Chief, in August, 2011, the oversight of this program has been assumed by Lynda Salcido, Public Health Director. This arrangement, while adequate, has not been ideal in that there are many areas of the program that require a higher degree of oversight and management. It is proposed to authorize the position of EMS Manager, reporting to the Public Health Director/EMS Director, to take on these responsibilities.

15 minutes

**Recommended Action:** Authorize and approve the position of a full time Emergency Medical Services Manager for the County EMS Program.

**Fiscal Impact:** The position would be At-Will. Salary and benefits are estimated to be \$125,778 of which \$75,000 is salary, \$15,210 is the employer portion of PERS, and \$35,568 is benefits. This amount would be paid for out of the General Fund within the Paramedic Budget. The mid-year budget will reflect this position. The annual salary of the former Fire & Paramedic Rescue Chief position was \$113,000 excluding benefits.

#### **HUMAN RESOURCES**

**Additional Departments:** Finance

**18a)** **Employment contract for Rosemary Glazier** (Jim Arkens) - Proposed resolution approving a two year contract with Rose Glazier as Assistant Director of Finance/Treasurer-Tax Collector, and prescribing the compensation, appointment and conditions of said employment.

5 minutes

**Recommended Action:** Adopt proposed resolution #R12-\_\_\_\_\_, approving a two year contract with Rose Glazier as Assistant Director of Finance/Treasurer-Tax Collector, and prescribing the compensation, appointment and conditions of said employment. Provide any desired direction to staff.

**Fiscal Impact:** Cost for the remainder of FY 12-13 is \$77,507 of which \$55,026 is salary; \$10,463 is the employer portion of PERS, and \$12,017 is the cost of the benefits and is included in the approved budget. Cost for a full year is \$155,160, of which \$110,052 is salary; \$21,072 is the employer portion of PERS, and \$24,035 is the cost of the benefits.

#### **COUNTY ADMINISTRATIVE OFFICE**

**19a)** **Fiscal & Technical Specialist III Position in Administrative Office** (Jim Arkens) - Consider potential recruitment and hiring for FTS III position to be vacated this month in the County Administrator's office due to a retirement.

5 minutes

**Recommended Action:** Authorize recruitment and hiring for FTS III position in the County Administrator's office.

**Fiscal Impact:** Approximate cost for the remainder of FY 12-13 is \$40,645 of which \$21,252 is salary; \$4,052 is the employer portion of PERS, and \$15,341 is the cost of the benefits and is included in the approved budget. Cost for a full year is \$81,290, of which \$42,504 is salary; \$8,104 is the employer portion of PERS, and \$30,682 is the cost of the benefits.

#### **FINANCE**

**Additional Departments:** County Administration

**20a)**

5 minutes

**Fiscal & Technical Specialist IV Position in Finance Department** (Brian Muir) - Consider potential recruitment and hiring for FTS IV position in the Finance Department to be vacated this month due to a lateral transfer to the Assessor's office resulting from a retirement.

**Recommended Action:** Authorize recruitment and hiring for FTS IV position in the Finance Department.

**Fiscal Impact:** Approximate cost for the remainder of FY 12-13 is \$43,829 of which \$23,460 is salary; \$4,473 is the employer portion of PERS, and \$15,896 is the cost of the benefits and is included in the approved budget. Cost for a full year is \$87,659 of which \$46,920 is salary; \$8,946 is the employer portion of PERS, and \$31,793 is the cost of the benefits.

**BOARD OF SUPERVISORS**

**21a)**

10 minutes

**Resolution of Appreciation** (Board of Supervisors) - Consider and potentially a approve resolution thanking a departing employee for their service.

**Recommended Action:** Approve resolution.

**Fiscal Impact:** None.

**ADJOURNMENT**

§§§§§