



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 Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

Regular Meeting November 5, 2013

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

Approve minutes of the Regular Meeting held on October 8, 2013.

B. Board Minutes

Approve minutes of the Regular Meeting held on October 15, 2013.

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 REPORTS/EMERGING ISSUES**

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. Reappointment of Members to the Assessment Appeals Board

Departments: Clerk of the Board

Reappointment of three existing Assessment Appeals Board members: Rose Murray, Paul Oster and John Gallagher. Rose Murray's term will expire in October of 2015 as her term originally expired in 2012 and inadvertently did not get renewed. Paul Oster and John Gallagher's terms will expire in October of 2016.

Recommended Action: Approve reappointment of Rose Murray, Paul Oster and John Gallagher (alternate member) to the Mono County Assessment Appeals Board.

Fiscal Impact: None.

B. First Amendment of Caltrans MOU

Departments: County Counsel

Proposed First Amendment of the Conway Ranch MOU with Caltrans. Said document would extend the deadline for implementation of all MOU provisions until April 1, 2014.

Recommended Action: Approve County entry into proposed First Amendment of the Conway Ranch MOU and authorize the Board chair to sign said First Amendment on behalf of the County.

Fiscal Impact: None.

C. LEA Independent Hearing Panel
 Departments: Environmental Health

Mono County Environmental Health, acting as the Mono County Local Enforcement Agency (LEA), is required to have in place an Independent Hearing Panel (IHP) that can convene to hear and resolve disputes regarding enforcement actions carried out by the LEA. Individuals affected by an enforcement action could request a hearing from the IHP. Terms of IHP members are four years and may only hold the position for two consecutive terms. Due to this term limit, two current IHP members must be replaced this next cycle.

Recommended Action: Board of Supervisors approve the IHP members for the next four year cycle: specifically, Supervisor Johnston, Lisa Isaacs, and Brian Robinette as regular panel members, and Supervisor Stump, Tom Platz, and Steven McCabe as alternate panel members. All terms will expire on November 3, 2017.

Fiscal Impact: No fiscal impact.

D. Mono County Children's Medical Services (CMS) Plan Fiscal Year 2012-2013
 Departments: Health Department

The Children's Medical Services Plan for Fiscal Year 2012-2013.

Recommended Action: That the Board of Supervisors approve and authorize Chairman to sign the Mono County Children's Medical Services (CMS) Plan for fiscal year 2012-2013.

Fiscal Impact:

These programs are funded with a mix of Federal Title XIX (Medicaid), Federal Title XXI funds, State General Fund, and Social Services Realignment dollars. The funding mix is different for each program, based on factors such as MediCal caseload and staff time studies. The chart below shows the breakdown, by program, of this funding. These figures are included in the 2012-2013 County Budget already approved.

Program	Medi-Cal- (State and Title XIX)	Federal Title XXI	State	Realignment
CHDP	\$ 81,847	0	\$ 98	\$ 9,796
CCS-Admin	\$161,321	\$39,324	\$37,324	\$37,475
HCPCFC	\$ 12,279	0		\$ 2,893

These programs provide the funding for 1 FTE Health Program Manager, 1 FTE Community Health Outreach Specialist position, .21 Clerical/Accounting positions and .15 of the Public Health Director position.

E. Employment Agreement – Resolution approving Agreement re Employment Joseph Blanchard

Departments: Human Resources

Proposed contract with Joseph B. Blanchard pertaining to employment and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R13-___, approving a contract with Joseph B. Blanchard and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: For this employee’s agreement, the following table reflects the change, if any, in compensation costs from their prior contract to their current contract in monthly salary and estimated annual savings:

- 1 Prior Contract Monthly Compensation (Inclusive): \$8,296
- 1 New Contract Monthly Compensation: \$7,881
- 1 Difference (Monthly): \$415
- 1 Estimated Annualized Savings: \$4,978

F. Employment Agreement – Resolution approving Agreement re Employment Garrett Higerd

Departments: Human Resources

Proposed resolution approving a contract with Garrett Higerd and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R13-___, approving a contract with Garrett Higerd and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: For this employee’s agreement, the following table reflects the change, if any, in compensation costs from their prior contract to their current contract in monthly salary and estimated annual savings:

- 1 Prior Contract Monthly Compensation (Inclusive): \$9,376
- 1 New Contract Monthly Compensation: \$8,907
- 1 Difference (Monthly): \$469
- 1 Estimated Annualized Savings: \$5,625

G. Employment Agreement – Resolution approving Agreement re Employment Wade McCammond

Departments: Human Resources

Proposed resolution approving a contract with Wade McCammond and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R13___, approving a contract with Wade McCammond and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: For this employee's agreement, the following table reflects the change, if any, in compensation costs from their prior contract to their current contract in monthly salary and estimated annual savings:

- 1 Prior Contract monthly compensation (Inclusive): \$10,785
- 1 New Contract Monthly Compensation: \$10,246
- 1 Difference (Monthly): \$539
- 1 Estimated Annualized Savings: \$6,471

H. Employment Agreement - Resolution approving Agreement re Employment Thomas Perry

Departments: Human Resources

Proposed resolution approving a contract with Thomas Perry and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R13-___, approving a contract with Thomas Perry and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: For this employee's agreement, the following table reflects the change, if any, in compensation costs from their prior contract to their current contract in monthly salary and estimated annual savings:

- 1 Prior Contract monthly compensation (Inclusive): \$7,000
- 1 New Contract Monthly Compensation: \$7,000
- 1 Difference (Monthly): \$0
- 1 Estimated Annualized Savings: \$0

I. Employment Agreement - Resolution approving Agreement re Employment Roberta Reed

Departments: Human Resources

Proposed resolution approving a contract with Roberta Reed and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R13-___, approving a contract with Roberta Reed and prescribing the compensation, appointment and conditions of

said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: For this employee's agreement, the following table reflects the change, if any, in compensation costs from their prior contract to their current contract in monthly salary and estimated annual savings:

- 1 Prior Contract monthly compensation (Inclusive): \$9,146
- 1 New Contract Monthly Compensation: \$9,146
- 1 Difference (Monthly): \$0
- 1 Estimated Annualized Savings: \$0

J. Employment Agreement – Resolution approving Agreement re Employment Lynda Roberts

Departments: Human Resources

Proposed resolution approving a contract with Lynda Roberts and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R13__, approving a contract with Lynda Roberts and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: For this employee's agreement, the following table reflects the change, if any, in compensation costs from their prior contract to their current contract in monthly salary and estimated annual savings:

- 1 Prior Contract monthly compensation (Inclusive): \$9,897
- 1 New Contract Monthly Compensation: \$9,402
- 1 Difference (Monthly): \$495
- 1 Estimated Annualized Savings: \$5,938

K. Employment Agreement – Resolution approving Agreement re Employment Linda Romero

Departments: Human Resources

Proposed resolution approving a contract with Linda Romero and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R13-__, approving a contract with Linda Romero and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: For this employee's agreement, the following table reflects the change, if any, in compensation costs from their prior contract to their current

contract in monthly salary and estimated annual savings:

- 1 Prior Contract Monthly compensation (Inclusive): \$7,293
- 1 New Contract Monthly Compensation: \$7,293
- 1 Difference(Monthly): \$0
- 1 Estimated Annualized Savings \$0

L. Employment Agreement – Resolution approving Agreement re Employment Lynda Salcido

Departments: Human Resources

Proposed resolution approving a contract with Lynda Salcido and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R13__, approving a contract with Lynda Salcido as and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: For this employee’s agreement, the following table reflects the change, if any, in compensation costs from their prior contract to their current contract in monthly salary and estimated annual savings:

- 1 Prior Contract monthly compensation (Inclusive): \$11,281
- 1 New Contract Monthly Compensation: \$10,717
- 1 Difference (Monthly): \$564
- 1 Estimated Annualized Savings: \$6,769

M. Employment Agreement – Resolution approving Agreement re Employment Franklin Smith

Departments: Human Resources

Proposed resolution approving a contract with Franklin W. Smith as prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R13__, approving a contract with Franklin W. Smith and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: For this employee’s agreement, the following table reflects the change, if any, in compensation costs from their prior contract to their current contract in monthly salary and estimated annual savings:

- 1 Prior Contract monthly compensation (Inclusive): \$8,783
- 1 New Contract Monthly Compensation: \$8,344
- 1 Difference (Monthly): \$439

1 Estimated Annualized Savings: \$5,270

N. Employment Agreement – Resolution approving Agreement re Employment Jeff Walters

Departments: Human Resources

Proposed resolution approving a contract with Jeff Walters, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R13___, approving a contract with Jeff Walters, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: For this employee’s agreement, the following table reflects the change, if any, in compensation costs from their prior contract to their current contract in monthly salary and estimated annual savings:

- 1 Prior Contract Monthly Compensation (Inclusive): \$10,336
- 1 New Contract Monthly Compensation: \$10,336
- 1 Difference (Monthly): \$0
- 1 Estimated Annualized Savings: \$0

O. Employment Agreement – Resolution approving Agreement re Employment Stacey Westerlund

Departments: Human Resources

Proposed resolution approving a contract with Stacey Westerlund, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R13___, approving a contract with Stacey Westerlund, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: For this employee’s agreement, the following table reflects the change, if any, in compensation costs from their prior contract to their current contract in monthly salary and estimated annual savings:

- 1 Prior Contract monthly compensation (Inclusive): \$7,925
- 1 New Contract Monthly Compensation: \$7,925
- 1 Difference (Monthly): \$0
- 1 Estimated Annualized Savings: \$0

8. **CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE**

9. **REGULAR AGENDA - MORNING**

- A. General Plan Amendment 13-002 / Central Business Parking Districts
Departments: Community Development
9:30 AM Public Hearing / 45 minutes (15 minute presentation, 30 minute discussion)

(Brent Calloway) - Public hearing regarding General Plan Amendment 13-002 / Central Business Parking Districts & Minor Countywide Parking Regulations Update.

Recommended Action: The Mono County Planning Commission recommends in Resolution R13-04 that the Board of Supervisors: 1) Adopt Addendum 13-01 to the Mono County General Plan EIR; and, 2) Adopt Resolution R13-__ Approving General Plan Amendment 13-002: Central Business Parking Districts & Minor Countywide Parking Regulations Update.

Fiscal Impact: None.

- B. Comment Letter to US Fish and Wildlife Service on Proposals to List the Sierra Nevada Yellow-Legged Frog and Yosemite Toad, and Designate Critical Habitat
Departments: Community Development
25 minutes (10 minute presentation, 15 minute discussion)

(Wendy Sugimura and Jim Paulus) - Presentation by Wendy Sugimura and Jim Paulus regarding Mono County comments on proposed rules and critical habitat for the Sierra Nevada yellow-legged frog and Yosemite toad.

Recommended Action: 1. Provide any desired direction to staff and authorize the Chair to sign the comment letter to the US Fish and Wildlife Service. 2. Select a Supervisor and alternate to attend the public hearing, date and location to be determined.

Fiscal Impact: None at this time.

- C. Discussion Re: Terms of Lease of Old Sheriff Substation
Departments: County Counsel
30 minutes (5 minute presentation, 25 minute discussion)

(John-Carl Vallejo) - Proposed offer to lease to the public pertaining to the old sheriff substation property.

Recommended Action: Direct staff to offer to the public the Lease of the Old Sheriff Substation for no more than \$10,000 per month, for a duration not exceeding 10 years, for a purpose as determined by the Board. Authorize CAO to execute a lease of the property after achieving compliance with Mono County Code Section 3.05.030. Provide any additional desired direction to staff.

Fiscal Impact: None at this time. Potential increased revenue if the property is leased.

- D. Budget Adjustment for Tourism

Departments: Economic Development

10 minutes (5 minute presentation, 5 minute discussion)

(Alicia Vennos) - Request approval by the Board to spend incremental revenue generated by additional advertising sales to increase the annual Mono County Visitor Guide by 8 pages in order to accommodate new 2014 advertisers, enhance content, and increase print/distribution by 10,000. Advertising revenues exceeded total projected revenue of \$23,500 by \$8,275. The additional \$8,275 is requested to be utilized to augment the content and reach of Mono County's primary tourism marketing piece. The increase in revenue matches the increase in expenditure, thus the net change is zero.

Recommended Action: Request approval by the Board to increase Tourism revenue by \$8,275 which represents additional revenue generated through advertising sales for the 2014 Mono County Visitor Guide. Request approval by the Board to increase expenditures for enhanced design/ production of the 2014 Visitor Guide by the same amount of \$8,275 (106-TOUR-3250) in order to accommodate new advertisers, expand content and information, and to increase print quantity from 30,000 to 40,000. The net change is zero. A 4/5 vote is required for approval.

Fiscal Impact: If all sales are realized, increase in revenues will equal increase in expenditures, resulting in a net change of zero.

E. Sage Grouse Listing by US Fish and Wildlife Service

Departments: Community Development

15 minutes (5 minute presentation, 10 minute discussion)

(Scott Burns, Courtney Weiche) - Review notice of Bi-State Distinct Population Segment of Greater Sage Grouse listing proposal under the Endangered Species Act.

Recommended Action: Review listing proposal notice and provide any desired direction to staff, including: 1) Prepare letter requesting a 90-day extension of the comment period and also a public hearing in Mono County; 2) Consult the Bi-State Working Group, Inyo and Alpine counties, other affected agencies, and the County's consulting biologist in preparing comments for future Board consideration; 3) Direct staff and/or a Board representative to share the Board's September 17, 2013, comments at either the November 5 (Bishop) or November 6 (Smith Valley) USFWS meetings; and 4) Direct staff to engage Mono County congressional representatives to advocate on our behalf.

Fiscal Impact: Potentially significant long-term economic impact, particularly when cumulative impacts of the proposed action are considered with those of the Yosemite toad and yellow-legged frog proposed action. The U.S. Fish and Wildlife Service must still prepare the required economic studies.

F. Department of Public Health Immunization Contract Fiscal Year 2013-2017

Departments: Public Health

20 minutes (10 minute presentation, 10 minute discussion)

(Hillary Bayliss, PHN, Health Program Manager) - Proposed contract with California Department of Public Health pertaining to immunization services.

Recommended Action: Approve and authorize the Chair to sign the Standard Agreement, Number 13-20334 with the California Department of Public Health (CDPH) for the Immunization Program for FY 2013-2017 and the Contractor Certification Clauses (CCC) signature page.

Fiscal Impact: \$100,000 to provide immunization services in FY 2013-2017. This grant was anticipated and \$20,000 is included in the current budget. If any adjustments are necessary, they will be addressed in the midyear budget.

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 - County Counsel Performance Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

C. Closed Session

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.

D. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Pumice Valley Landfill. Agency negotiators: Jim Leddy, Tony Dublino, Stacey Simon, and Marshall Rudolph. Negotiating parties: Mono County and LADWP. Under negotiation: price.

REGULAR AFTERNOON SESSION COMMENCES AT 2:00 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. Solid Waste Parcel Fees--Policies, Issues and Opportunities

Departments: Solid Waste

45 minutes (10 minute presentation, 35 minute discussion)

(Tony Dublino) - Presentation by Tony Dublino regarding existing policies and methods relating to the assessment and collection of Solid Waste Parcel Fees, and opportunities for the future.

Recommended Action: None. Provide any desired direction to staff.

Fiscal Impact: None.

B. Community Grant Application

Departments: Finance

1.25 Hours (15 min. presentation, 60 min. discussion)

(Leslie Chapman) - Presentation by Leslie Chapman regarding draft application and guidelines for the Community Grant Program.

Recommended Action: Provide feedback and direction regarding the Community Grant application and guidelines along with direction for next steps.

Fiscal Impact: None at this time, however there is \$60,000 provided in the 2013/2014 budget for this program.

ADJOURN