



# 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 12, 2013

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**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

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 - NONE**

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. New Use Permit for the Crowley Community Center

Departments: Board of Supervisors

There is a need for the the Crowley Community Center use permit to be redone by the Community Development Department. This new use permit will include various changes, including showing the location of the Community Garden, the proposed new library and the proposed skate park. This agenda item was requested by Supervisor Stump.

**Recommended Action:** Direct the Community Development Department staff to redo the use permit for the Crowley Community Center site to include the following changes to the plot plan: show location of the Community Garden, show location of the proposed new library and show the location of the proposed skate park.

**Fiscal Impact:** None.

B. Part Time Temporary Fiscal and Technical Specialist I

Departments: Human Resources and Assessor

Proposed resolution R-13\_\_ authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to Reflect the Addition of a Temporary Appointment Fiscal & Technical Specialist I in the Assessor's Department and to Authorize the County Administrative Officer to Fill Said Allocated Position.

**Recommended Action:** Adopt proposed resolution #R13-\_\_\_\_, authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to Reflect the Addition of a Temporary Appointment Fiscal & Technical Specialist I in the Assessor's Department and to Authorize the County Administrative Officer to Fill Said Allocated Position. Provide any desired direction to staff.

**Fiscal Impact:** Cost for the remainder of FY 13/14 is \$17,954.96, of which \$17,190 is salary; and \$764.96 is benefits; all of which is available in the existing budget.

C. Employment Agreement - Resolution approving Agreement re Employment John

Vallejo

Departments: Human Resources

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

**Recommended Action:** Approve Resolution #R13-\_\_\_\_, approving a contract with John Vallejo 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): \$9,534
- 1 New Contract Monthly Compensation: \$9,057
- 1 Difference (Monthly): \$477
- 1 Estimated Annualized Savings: \$5,724

D. Community Grant Budget Amendment

Departments: Finance and Tourism

Budget amendment to move a \$20,000 from general fund contributions to non-profit organizations to the Tourism budget.

**Recommended Action:** Amend the 2013-2014 Board Approved Budget as follows: In the General Fund Operating Transfers budget, Increase Operating Transfers Out and decrease Contributions to Non-Profit organizations by \$20,000. In the Tourism Budget, Increase Contributions to Non-Profit Organizations and increase Operating Transfers In by \$20,000.

**Fiscal Impact:** No Impact to the overall County Budget.

8. **CORRESPONDENCE RECEIVED (INFORMATIONAL)**

A. U.S. Department of the Interior

Correspondence dated October 31, 2013 regarding proposals about the protection of the Bi-State Distinct Population Segment (DPS) of greater sage-grouse along the California-Nevada border as a threatened species under the Endangered Species Act (USA). This correspondence details two available public meetings regarding these proposals. Additional material, too large to attach here, is available for viewing in the Clerk's office.

B. California Water Boards

Correspondence dated October 21, 2013 from the California Water Boards, State Water Resources Control Board, regarding the Walker River Irrigation District's

Petitions for Temporary Transfer and Change Involving Rights Established under the Walker River Decree, Case No. C-125.

C. Forest Service Regarding Boulder Creek Fuels Reduction Project

Correspondence dated October 17, 2013 from Kevin B. Elliott, Forest Supervisor, regarding the Boulder Creek Project addressing Mono County's concerns about the prescribed burn project.

9. **REGULAR AGENDA - MORNING**

A. Review of Snow Removal Priorities, Policies and Procedures

Departments: Public Works - Road Division

Approximately 9:30 a.m. / 45 minutes (5 minute presentation; 40 minute discussion)

(Jeff Walters) - Each year the Roads Division of Public Works provides the Board of Supervisors for their review a list of the snow removal policies, procedures and priorities for county-maintained roads.

**Recommended Action:** 1. Receive staff report regarding current snow removal priorities and recommend changes to those priorities. 2. Provide direction to staff regarding modifications to current snow removal priorities. 3. Consider and potentially adopt Resolution No. R13-\_\_\_, "A Resolution of the Mono County Board of Supervisors Re-Establishing Snow Removal Policies, Procedures and Priorities for County-Maintained Roads." 4. Provide any desired direction to staff.

**Fiscal Impact:** None at this time.

B. Motor Pool Workshop

Departments: Public Works - Road Division

40 minutes (10 minute presentation, 30 minute discussion)

(Jeff Walters) - Mono County's Motor Pool is responsible to oversee the acquisition and management of the county's fleet of vehicles. Each year replacement vehicles are requested by various departments. This agenda item covers an overview of the Motor Pool policy and acquisition procedures as well as lists the proposed vehicle replacements.

**Recommended Action:** Hear staff report regarding Motor Pool and the proposed vehicle replacements. Provide any desired direction to staff.

**Fiscal Impact:** \$208,000 from Motor Pool. If authorized by the Board and additional \$38,000 from the Motor Pool would also be required. The additional \$38,000 requires a budget amendment and therefore, 4/5ths vote is required.

C. Building Permit Fees and Green Projects

Departments: Community Development - Building

30 minutes (10 minute presentation, 20 minute discussion)

(Tom Perry) - Presentation by Tom Perry regarding Building Permit Fees and Green

Projects.

**Recommended Action:** Receive staff report. Provide any desired direction to staff.

**Fiscal Impact:** None.

D. New LPA Delegation Agreement and Grant Funding Agreement

Departments: Environmental Health

10 minutes (5 minute presentation, 5 minute discussion)

(Louis Molina) - Approval of new Local Primacy Delegation Agreement (LPDA), Grant Funding Agreement and Fiscal Agent Agreement, between the California Department of Public Health and Mono County.

**Recommended Action:** Approve entry into Local Primacy Delegation Agreement (LPDA), Grant Funding Agreement, and Fiscal Agent Agreement, between the California Department of Public Health and Mono County. Authorize Environmental Health Director to sign said agreements on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** The Grant Funding Agreement is expected to provide the Mono County Health Department \$168,000 in revenue to assist in the implementation of the Small Public Water System Program.

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 - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

C. County Counsel Performance Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section

54957. Title: County Counsel.

D. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Works Director.

**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. PILT Invoice for Department of Fish and Wildlife Land

Departments: CAO, Finance

15 minutes (5 minute presentation, 10 minute discussion)

(Jim Leddy, CAO) - Presentation by Jim Leddy regarding delinquent California PILT (Payment in Lieu of Taxes) on Department of Fish and Wildlife properties.

**Recommended Action:** Approve the attached past due invoice to the State of California for past due amounts, penalties and interest dating back to 2002-2003 and letter to Governor Brown.

**Fiscal Impact:** No immediate impact, but if the past due amounts are collected, it would result in over \$650,000 with approx. \$195,000 going to the County General Fund.

B. September 30, 2013 Quarterly Investment Report

Departments: Tax Collector

10 minutes (5 minute presentation, 5 minute discussion)

(Rose Glazier) - Report to the board Quarterly Investment report for quarter ending September 30, 2013.

**Recommended Action:** Informational only

**Fiscal Impact:** None

C. Yosemite Gateway Motel TOT Penalty Appeal

Departments: Tax Collector

1 hour (10 minute presentation, 50 minute discussion)

(Rose Glazier/Tim and Kim Traynor) - TOT penalty appeal for Yosemite Gateway Motel due to hardship of Rim Fire. Discuss possibility of waiving TOT penalties for the 1st quarter of the 2013 fiscal year. Discuss possible repayment agreement of TOT taxes for 1st quarter of the 2013 fiscal year.

**Recommended Action:** Consider Yosemite Gateway Motel's appeal of transient occupancy tax late penalties be waived for the 1st quarter of the 2013 fiscal year. Provide further direction to staff.

**Fiscal Impact:** The fiscal impact would be \$4,109.79 for November and an additional \$4,726.26 for December. Total fiscal impact through December 2013 is \$8,836.05.

- D. Veterans Services Presentation & Approval of One-Time Funding  
Departments: CAO  
30 minutes (10 minutes presentation; 20 minutes discussion)

(Saul Sanabria) - Presentation from the Veterans Services Officer of Inyo and Mono County on current services provided to veterans; Potential approval of receipt of one time state funds to augment services to veterans.

**Recommended Action:** 1) Receive presentation on Veterans Services from Saul Sanabria, County Veterans Services Officer for the Inyo-Mono Veterans Service Office; and, 2) Approve the Board of Supervisors Chair to sign the Certificate of Compliance with the California Department of Veterans Affairs for One-Time Funding Subvention Program for Fiscal Year 2013-2014.

**Fiscal Impact:** There is no net impact to the County's General Fund as funding for this service is derived from the one-time subvention funds.

- E. Fisheries Commission  
Departments: Board of Supervisors  
1 hour, 30 minutes (5 minute staff presentation; 1 hour, 25 minute discussion)

(Jim Leddy) - Discuss the Fisheries Commission, its origin, purpose, composition, functioning, and future. At its October 18, 2013 meeting, the Board requested to agendize such a discussion and postponed in the meantime any consideration of Commission appointments.

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

**Fiscal Impact:** None.

**ADJOURN**