



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 February 11, 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 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 - 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/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. Office of Homeland Security FY 2014 Homeland Security Grant Program

Departments: Sheriff-Coroner

The California Emergency Management Agency has requested a governing body resolution for participation in the Homeland Security Grant FY 2014. The resolution should specifically identify the following personnel as grant administrators to administer and sign documents related to the Homeland Security Grant FY 2014: Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and Mono County Sheriff's Office Finance Officer.

Recommended Action: Approve Resolution #R14-___, authorizing the Mono County Sheriff-Coroner, the Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Office of Homeland Security FY 14 Homeland Security Grant Program. The Homeland Security Grant will not exceed \$150,000.00.

Fiscal Impact: This resolution will assist with meeting the grant guidance for participation in the Homeland Security Grant Program for fiscal year 2014. When the grant is awarded, the award will not exceed \$150,000.00.

B. FY 2014 California Emergency Management Agency Emergency Management Performance Grant Program (EMPG)

Departments: Sheriff-Coroner

The California Emergency Management Agency has requested a governing body resolution for participation in the Emergency Management Performance Grant (EMPG). The resolution should specifically identify the following personnel as grant administrators to administer and sign documents related to the Emergency Management Performance Grant FY 2014: Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and Mono County Sheriff's Office Finance Officer.

Recommended Action: Approve Resolution #R14-_____, authorizing the Mono

County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Emergency Management Performance Grant FY 2014. The Emergency Management Performance Grant will not exceed \$150,000.00.

Fiscal Impact: This resolution will assist with meeting the grant guidance for participation in the Emergency Management Performance Grant Program for fiscal year 2014. When the grant is awarded, the award will not exceed \$150,000.00

C. FY 2014 California State Parks Off Highway Vehicle Grant Program

Departments: Sheriff-Coroner

The California State Parks Off Highway Vehicle Division has requested a governing body resolution for participation in the Off Highway Vehicle Grant. The resolution should specifically identify the following personnel as grant administrators to administer and sign documents related to the Off Highway Vehicle Grant FY 2014: Mono County Sheriff-Coroner, Mono County Sheriff's Office Off Highway Vehicle Coordinator, and Mono County Sheriff's Office Finance Officer.

Recommended Action: Approve Resolution #R14-____, authorizing the Mono County Sheriff-Coroner, the Mono County Sheriff's Office Off Highway Vehicle Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the California State Parks Off Highway Vehicle Grant Program for fiscal year 2014. The California State Parks Off Highway Vehicle Grant will not exceed \$120,000.00.

Fiscal Impact: This resolution will assist with meeting the grant guidance for participation in the California State Parks Off Highway Vehicle Grant Program FY 2014. When the grant is awarded, the award will not exceed \$120,000.00.

D. Sheriff's Department Renewal of Annual Operating and Financial Plan for Controlled Substances

Departments: Sheriff-Coroner

This is an ongoing contract that gets renewed each year. This agreement supports the operation to suppress manufacturing and trafficking of controlled substances on or affecting the administration of National Forest System lands, with an emphasis on identification, apprehension, and prosecution of suspects engaged in these activities.

Recommended Action: 1. The Board of Supervisors to authorize the Sheriff's Department to participate and renew the contract with the U.S Department of Agriculture, Forest Service regarding Annual Operating and Financial Plan for Controlled Substances 2014. 2. The Board of Supervisors to sign the above mentioned contract. 3. Authorize Sheriff Ralph Obenberger to sign said contract.

Fiscal Impact: We will receive up to \$12,166.11 under this contract as reimbursement for assisting with suppression, etc. There is no impact to the general fund.

E. Mono County Seal and Tourism Logo

Departments: CAO

Proposed ordinance Adding Chapter 1.10 to the Mono County Code Relating to Official County Seal and Tourism Logo and Establishing Regulations for their Use.

Recommended Action: Adopt proposed ordinance #ORD-____, Adding Chapter 1.10 to the Mono County Code Relating to Official County Seal and Tourism Logo and Establishing Regulations for their Use.

Fiscal Impact: None.

F. Proposed Resolution Amending List of Allocated Positions

Departments: Social Services

Approve proposed resolution amending list of allocated positions within the Department of Social Services by decreasing an existing, vacant position (Employment & Training Worker I/II) and adding a new position (Integrated Case Worker I/II), with approval to fill newly allocated position.

Recommended Action: Adopt proposed resolution #R14-_____, authorizing the county administrative officer to amend the County of Mono list of allocated positions to reflect the decrease of an Employment & Training Worker I/II position and the addition of a new Integrated Case Worker I/II position in the Department of Social Services, and authorizing the County Administrative Officer to fill said newly allocated position. Provide any desired direction to staff.

Fiscal Impact: There is no additional cost to the General Fund. The Integrated Case Worker annual salary and benefits are estimated at \$71,452 (Salary, \$39,480, Benefits, \$31,972). At an estimated 8.5% County share of costs, the General Fund cost for this position will be \$6,073 annually, an increase of \$314 over the currently allocated Employment & Training Worker position. The small increase in salary and benefits between the Employment & Training Worker and the Integrated Case Worker will be covered within the existing DSS budget for Fiscal Year 13-14.

G. Consolidation of the June 3, 2014, General Municipal Election

Departments: Elections Division

The Town Council of Mammoth Lakes adopted Resolution No. 14-02 requesting consolidation of the General Municipal Election with the Statewide Direct Primary Election to be held on Tuesday, June 3, 2014.

Recommended Action: Adopt resolution #R14-_____, consolidating the General Municipal Election with the June 3, 2014, Statewide Direct Primary Election.

Fiscal Impact: Revenue from the prorated share of election costs will be determined after the election is held.

H. Energy Efficiency and Alternative Energy Project Stimulus Resolution

Departments: Community Development, County Adminstrative Office

Proposed resolution of the Mono County Board of Supervisors Waiving Certain Building Permit Fees for Energy Efficiency and Alternative Energy Projects.

Recommended Action: Adopt proposed resolution #R14-_____, Waiving Certain Building Permit Fees for Energy Efficiency and Alternative Energy Projects. Provide any desired direction to staff.

Fiscal Impact: Loss of revenue of \$3,435 for Building Permits, and loss of revenue of \$2,268 for associated Environmental Health Permits.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Town of Mammoth Lakes Regarding Trout Stocking

Copy of correspondence from Dan Holler, Town of Mammoth Lakes to the Fish and Wildlife Office regarding the issue of trout stocking and how its restrictions will dramatically and negatively impact components crucial to our tourism-based local economy.

B. California Department of Fish and Wildlife

Public Notice, dated January 27, 21014 from the California Department of Fish and Wildlife that it has initiated a status review of the Northern Spotted Owl (*Strix occidentalis caurina*) pursuant to Fish and Game Code Section 2074.6. This notice is to solicit data and comments, which must be received by May 1, 2014 to be considered.

C. Bridgeport Fire Protection District

Letter from the Bridgeport Fire Protection District dated January, 22, 2014 regarding the Board's approval of a reduction of property taxes apportioned in December, 2013.

9. REGULAR AGENDA - MORNING

A. December 31, 2013 Quarterly Investment Report

Departments: Treasuer-Tax Collector

15 minutes (5 minute presentation; 10 minute discussion)

(Rosemary Glazier) - Report to the Board Quarterly Investment Report for quarter ending: December 31, 2013.

Recommended Action: None. Informational only.

Fiscal Impact: None.

B. National Association of Counties Legislative Conference - Permission for Out of State Travel

Departments: County Administrator's Office

15 minutes (5 minute presentation; 10 minute discussion)

(Jim Leddy) - Authorize one member of the Board and one county staff member to attend the 2014 National Association of Counties Annual Legislative Conference. It is recommended that Mono County's alternate NACo appointee, Supervisor Tim Fesko, be the Board attendee and County Administrator Jim Leddy be the staff attendee.

County travel policy requires that any out of state travel (as defined as travel outside of Nevada or California) for county business purposes be authorized by Board action.

Recommended Action: Authorize Supervisor Tim Fesko and County Administrator Jim Leddy to attend the National Association of Counties Annual Legislative Conference in Washington, DC.

Fiscal Impact: The cost of one attendee of the annual conference is approximately \$1,250.00 per person. These funds are part of existing Board of Supervisors and CAO budgets.

C. Political Activities Ordinance

Departments: Board of Supervisors

30 minutes (15 minute presentation; 15 discussion)

(Marshall Rudolph) - Proposed ordinance adding Chapter 2.90 to the Mono County Code, pertaining to political activities on county premises. (This item was requested by Chairman Larry K. Johnston.)

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

D. 2013-14 Mid-Year Budget Review

Departments: County Administrative Office and Department of Finance

2 hours

(Jim Leddy, CAO and Leslie Chapman, CPA, Finance Director) - Review of County Budget at mid-year. To view all supporting documents submitted with this item, please use the following link: <http://monocounty.ca.gov/auditor/page/201314-mid-year-budget-review> . A hard copy of all these materials are available on file at the Clerk's office.

Recommended Action: 1) Review the proposed adjustments and approve changes to appropriations as indicated or amended to capture savings in Current Year (FY 2013-2014) Budget per each department.

2) Approve Policy Items including the use of contingencies and transferring General Fund savings to County Reserves.

- 3) Adopt an updated County Allocation List.
- 4) Direct staff to continue the Cost Containment, Service Preservation and Redesign efforts.
- 5) Continue with Strategic Planning efforts to augment the short term budget needs and develop long term focused plans for the County.

Fiscal Impact: If approved as recommended, a General Fund savings of \$737,331 to be transferred to County Reserves.

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 - Claim For Damages

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: 1. Facts and circumstances: Claim for damages presented by Youssef Boulaalam on January 8, 2014.

B. 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.

C. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group, LLC v. Mono County et al.

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. Claim For Damages

Departments: County Counsel, Risk Management

5 minutes

(John-Carl Vallejo) - Claim for damages filed by Youssef Boulaalam.

Recommended Action: Reject claim for damages and direct staff to notify claimant of action.

Fiscal Impact: None at this time.

B. 2013-14 Mid-Year Budget

Departments: County Administrative Office and Departmen of Finance

2 Hours

(Jim Leddy, CAO and Leslie Chapman, CPA, Finance Director) - Continued Mid-Year Budget Discussion from the morning session.

Recommended Action: 1) Review the proposed adjustments and approve changes to appropriations as indicated or amended to capture savings in Current Year (FY 2013-2014) Budget per each department.

2) Approve Policy Items including the use of contingencies and transferring General Fund savings to County Reserves.

3) Adopt an updated County Allocation List.

4) Direct staff to continue the Cost Containment, Service Preservation and Redesign efforts.

5) Continue with Strategic Planning efforts to augment the short term budget needs and develop long term focused plans for the County.

Fiscal Impact: If approved as recommended, a General Fund savings of \$737,331 to be transferred to County Reserves.

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