



# 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 April 1, 2014

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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**

**A. Board Minutes**

Departments: Clerk of the Board

Approve Minutes of the Regular Meeting held on March 11, 2014.

**B. Board Minutes**

Departments: Clerk of the Board

Approve Minutes of the Regular Meeting held on March 18, 2014.

**C. Board Minutes**

Departments: Clerk of the Board

Approve Minutes of the Special Meeting held on March 24, 2014.

**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. Lee Vining Fire Protection District Conflict of Interest Code**

Departments: County Counsel

Lee Vining Fire Protection District Conflict of Interest Code.

**Recommended Action:** Approve Conflict of Interest Code adopted by the Lee Vining Fire Protection District and direct the Clerk to notify the District of the Board's action (attention Steve Barager).

**Fiscal Impact:** None.

**B. Reappointments to the Mono County Child Care Council**

Departments: Mono County Child Care Council

The Mono County Child Care Council (MCCCC) is requesting two reappointments by the Board of Supervisors: Sandra Pearce and Barbara Miller. Both terms expired on 12/31/14 and these new two year terms will expire on 12/31/15. This item is being

sponsored by Chairman Larry K. Johnston.

**Recommended Action:** Reappoint Sandra Pearch and Barbara Miller to another two year term on the Mono County Child Care Council. These two year appointments will expire 12/31/15.

**Fiscal Impact:** None.

**C. February 2014 Transaction Report**

Departments: Finance

Treasury Transactions for the month of February 2014.

**Recommended Action:** Approve Treasury Transaction Report for the month of February 2014.

**Fiscal Impact:** None.

**D. Local Agency Investment Fund Designated Officials**

Departments: Finance

Proposed resolution designating officials authorized to deposit or withdraw funds in the Local Agency Investment Fund (LAIF).

**Recommended Action:** Adopt proposed resolution #R14-\_\_\_\_\_, designating officials authorized to deposit or withdraw funds in the Local Agency Investment Fund (LAIF). Provide any desired direction to staff.

**Fiscal Impact:** There is no fiscal impact.

**E. Assembly Bill 1970 - Request for Support**

Departments: County Administrator's Office

Request for the Board to send letter of support for Assembly Bill 1970 (Gordon) re: Creation of the Community Investment and Innovation Program grants funding for local governments Green House Gas (GHG) reduction projects through competitive grant program.

**Recommended Action:** Authorize the Chairman to send the attached letter of support for AB 1970.

**Fiscal Impact:** There is no fiscal impact from sending a letter of support for AB 1970.

**F. At-Will Contract for Stacey Simon, Assistant County Counsel**

Departments: Human Resources and County Counsel

Proposed resolution approving a contract with Stacey Simon as Assistant County Counsel, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Approve Resolution #R14\_\_\_, approving a contract with Stacey Simonas Assistant County Counsel 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:** The cost of this position for the remainder of FY 13/14 is approximately \$42,160 of which \$27,664 is salary; \$5,612 is the employer portion of PERS, and \$8,884 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (14/15) is \$168,640 of which \$110,654 is salary; \$22,450 is the employer portion of PERS and \$35,536 is the cost of benefits.

**G. At-Will Contract for Tony Dublino, Solid Waste Superintendent/Environmental Services Manager**

Departments: Human Resources and Public Works

Proposed resolution approving a contract with Tony Dublino as SolidWaste Superintendent / Environmental Services Manager, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Approve Resolution #R14\_\_\_, approving an employment agreement with Tony Dublino 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 figures reflect the change in compensation costs, if any, from their prior contract to their current contract in monthly salary and estimated annual savings: Prior Contract Monthly compensation (Inclusive) \$7,157; New Contract monthly Compensation \$5,726; Difference (monthly) \$1,431; Estimated Annualized Savings \$17,177.

The cost of this position for the remainder of FY 13/14 is approximately \$32,995 of which \$20,040 is salary; \$4,066 is the employer portion of PERS, and \$8,889 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (14/15) would be \$115,611 of which \$68,707 is salary; \$13,939 is the employer portion of PERS and \$32,965 is the cost of benefits.

**H. At-Will Contract for Louis Molina, Environmental Health Manager**

Departments: Human Resources and Public Health

Proposed resolution approving a contract with Louis Molina as Environmental Health Manager, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Approve Resolution #R14\_\_\_, approving a contract with Louis Molina as Environmental Health Manager 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 figures reflect the change in compensation costs, if any, from their prior contract to their current

contract in monthly salary and estimated annual savings: Prior Contract Monthly compensation (Inclusive) \$8,204; New Contract monthly Compensation \$8,204; Difference (monthly) \$0; Estimated Annualized Savings \$0.

The cost of this position for the remainder of FY 13/14 is approximately \$36,618.21 of which \$24,612.00 is salary; \$4,993.29 is the employer portion of PERS, and \$7,012.92 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (14/15) would be \$146,472.84 of which \$98,448.00 is salary; \$19,973.16 is the employer portion of PERS and \$28,051.68 is the cost of benefits.

**I. Safety Seat Checkup Week Proclamation**

Departments: Clerk of the Board

Stephanie M. Tombrello, LCSW, Executive Director, SafetyBeltSafe USA, has requested the Board adopt a proclamation recognizing the week of March 30 – April 5, 2014, as Safety Seat Checkup Week. This item is being sponsored by Chairman Larry K. Johnston.

**Recommended Action:** Approve proposed proclamation.

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

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

**9. REGULAR AGENDA - MORNING**

**A. Public Works Project Approval Policy**

Departments: Public Works, Community Development, CAO, County Counsel  
30 minutes (10 minute presentation; 20 minute discussion)

(Joe Blanchard) - Presentation by Joe Blanchard regarding the implementation of a Project Approval Policy which will create a process that a project must go through from project idea through project completion.

**Recommended Action:** Review, discuss, and approve the Project Approval Policy which will provide a clear progression from project concept through completion. Provide any desired direction to staff.

**Fiscal Impact:** None.

**B. Authorization to Bid for the Chalfant Streets Rehabilitation Project**

Departments: Public Works  
10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - This project will rehabilitate 5.5 miles of local streets and roads in Chalfant and White Mountain Estates. The Plans and Project Manual associated with this project are too large to attach to the agenda, however you may view these attachments separately by visiting the Board of Supervisor's web page at: <http://www.monocounty.ca.gov/bos/event/board-supervisors-52>. Additionally, hard copies of both the Plans and Project Manual are available for viewing in the clerk's office.

**Recommended Action:** Approve bid package, including the project manual and project plans, for the Chalfant Streets Rehabilitation 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:** This project is funded by the State Transportation Improvement Program (STIP). The California Transportation Commission (CTC) approved \$1,419,000 for the construction phase of this project on March 21, 2014. Contractor payments will not impact the General Fund.

**C. Bureau of Land Management Inyo National Forest OHV Grant Review and Comments**

Departments: Board of Supervisors, Community Development, and County Administrator's Office

30 minutes (10 minute presentation (from Bureau of Land Management); 20 minute discussion)

This item was requested by Supervisor Stump to review a recent grant application for OHV planning funds submitted jointly by the INF and BLM for an access feasibility study for areas east of Hammil Valley. The online application to the California OHV Recreation Division proposes studying the feasibility of road(s) construction to access 14,000 acres of public land, approximately 20 miles of primitive OHV routes and the existing roads and opportunities within those lands. The enclosed grant application notes that the only motorized access to the BLM and Forest Service land is through private property.

**Recommended Action:** Authorize grant application comments requesting that the Bureau of Land Management (BLM) and Inyo National Forest (INF) include extensive outreach to Mono County citizens, local landowners, and the Regional Planning Advisory Committee in conducting the OHV feasibility study report, if funded.

**Fiscal Impact:** The grant request of \$11,723 should have no fiscal impact on Mono County at this time.

**D. RPAC Workshop**

Departments: Community Development

30 minutes (10 minute presentation; 20 minute discussion)

(Planning Staff) - Workshop on status of Regional Planning Advisory Committees.

**Recommended Action:** Conduct RPAC workshop. Provide any desired direction to staff.

**Fiscal Impact:** No impact from workshop. RPAC funding is included in the community development department budget and to the extent feasible, is covered by grant funds.

**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. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

**C. Closed Session - Public Employment**

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

**D. 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- NONE**

**ADJOURN**