



**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
September 9, 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 Linda Romero, Acting Clerk of the Board: lromero@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.

12:00 PM 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. 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, 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 – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Russell Covington et al. vs. Great Basin Unified Air Pollution Control District and Mono County et al.

START OF REGULAR SESSION – 1:30 P.M.

3. APPROVAL OF MINUTES - NONE

4. PRESENTATIONS - NONE

5. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

6. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments
Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

7. DEPARTMENT/COMMISSION REPORTS

8. 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. CALPERS DSA Contract Amendment - Second Reading

Departments: HR / Finance

An Ordinance of the Board of Supervisors, County of Mono, Authorizing An Amendment To The Contract Between The Board of Supervisors, County Of Mono, And The Board Of Administration Of The California Public Employees' Retirement System.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: The increases to both salaries and PERS contributions will offset each other resulting in no immediate fiscal impact to the County. It is expected that increases to PERSable wages will be absorbed in the actuarial estimates and will not have a noticeable impact on the County's PERS rates.

B. Employment Agreement for Probation Chief Karin Humiston

Departments: County Administrator/Human Resources

Proposed resolution approving a contract with Karin Humiston as Mono County Probation Chief and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R14-_____, approving an employment agreement with Karin Humiston 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 14/15 is approximately \$205,419 of which \$92,330 is salary; \$ 84,771 is the employer portion of PERS, and \$28,318 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2015/2016) would be \$246,862 of which \$110,726 is salary; \$101,725 is the employer portion of PERS, and \$34,341 is the cost of the benefits.

C. Appointment of Mono County Representative to California Broadband Cooperative Board of Directors

Departments: Information Technology

Management and oversight of the Digital 395 network is carried out by the California Broadband Cooperative, a California Consumer Cooperative Corporation. The bylaws of the corporation state that Mono County Board of Supervisors shall appoint one Director, who has knowledge and experience in the communications industry to serve on the governing board. The next regular meeting of the California Broadband Cooperative Board of Directors will commence on October 7th, with the first full membership meeting taking place on October 8th in Bishop, CA. An appointment needs to be made prior to these dates in order to ensure that Mono County has a representative present at these

meetings.

Recommended Action: Appoint Nate Greenberg as Mono County's representative on the California Broadband Cooperative's Board of Directors.

Fiscal Impact: None.

D. Reappointment of Tourism Commissioners

Departments: Economic Development

Consider the reappointment of Mr. Andrew Jones and Mr. Steve Morrison to the Mono County Tourism & Film Commission so that they may continue representing District 3 and District 5 respectively, as well as county-wide tourism interests, until their new 4-year term expires on June 30, 2018.

Recommended Action: Reappoint Mr. Andrew Jones (District 3) and Mr. Steve Morrison (District 5) to the Mono County Tourism & Film Commission for a new 4-year term, ending June 30, 2018.

Fiscal Impact: None.

E. Request for Approval to Recruit for WIC Program, Registered Dietician

Departments: Public Health

A vacancy now exists in the Mono County Women, Infants and Children (WIC) Program for a Registered Dietician. This position is mandated by the California State WIC Program.

Recommended Action: That the Board of Supervisors approve the recruitment and hire of a Registered Dietician for the WIC Program.

Fiscal Impact: There is no general fund impact. The cost of this position is covered by the grant between Mono County WIC and California Department of Public Health, WIC Division. Salary cost for a .5 FTE is \$37,826, of which \$29,280 is salary and \$8,546 is benefits.

9. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Tuolumne County Board of Supervisors Regarding Sage Grouse

Departments: Clerk of the Board

Correspondence from Tuolumne County Board of Supervisors to the U.S. Fish and Wildlife Service expressing opposition to the proposed rule to list the bi-State distinct population segment of greater sage-grouse as threatened under the Endangered Species Act of 1973.

10. REGULAR AGENDA

A. Update on Inyo Forest Plan Revision and Environmental Process

Departments: Board of Supervisors

30 minutes (15 minute presentation, 15 minute discussion)

(Deb Schweizer, Inyo National Forest) - Presentation by Deb Schweizer, Inyo National Forest providing an update on the Forest Plan Revision and environmental process.

Recommended Action: Conduct workshop on Forest Plan Revision with Deb Schweizer, Inyo National Forest. Provide any desired direction to staff.

Fiscal Impact: None.

B. 2014-17 Public Health Emergency Preparedness Agreement

Departments: Public Health

20 minutes (10 minute discussion, 10 minute presentation)

(Richard O. Johnson, MD) - Proposed contract, 14-10521, with the California Department of Public Health pertaining to Public Health Preparedness. In the past there have been 3 separate annual agreements, this year there is a single agreement that covers all 3 funding streams for the 3 years 2014-17.

Recommended Action: The Board of Supervisors (1) Approve and authorize the Chair's signature on the NON-SUPLANTATION CERTIFICATION FORM for the AGREEMENT outlined below, and (2) Authorize the Public Health Officer to sign the 2014-17 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, HHS Hospital Preparedness Program (HPP) STANDARD AGREEMENT (STD 213) and any additional contract amendments, and (3) Authorize the Public Health Director to sign the CERTIFICATION REGARDING LOBBYING (Exhibit D (F)).

Fiscal Impact: Beginning this year, there is a single agreement that covers all 3 funding streams for the 3 years 2014-17, for a maximum total of \$847,314. Funding for the year 2014-15 is outlined below, with funding in subsequent years dependent upon congressional appropriations: 1. Centers for Disease Control (CDC) Public Health Emergency Preparedness Program (PHEP) – \$108,054; 2. State General Fund (GF) Pandemic Influenza Planning – \$60,487; and, 3. Hospital Preparedness Program (HPP) – \$113,897

C. Fish & Game Fine Fund Expenditure

Departments: Economic Development

10 minutes

(Jeff Simpson) - The California Department of Fish & Game is requesting a dispersement from the Mono County Fish & Game Fine Fund in the amount of \$5,070 for the purchase of three Swarovski STS 65mm HD spotting scopes with 20-60 zoom

eye piece and I-phone adapter to be distributed to Mono County Warden/Lieutenant positions to aid in the monitoring of hunting activity this fall. The Mono County Fisheries Commission approved the request for this expenditure at their regular meeting on 9/3/2014 in June Lake.

Recommended Action: Authorize the purchase of the above-mentioned expenditure from the Fish & Game Fine Fund on behalf of the County in an amount not to exceed \$5,070.

Fiscal Impact: \$5,070 from the Fish & Game Fine Fund. Current Fine Fund balance as of 9/3/14 is \$15,736.56.

D. Groundwater Legislation (SB1168, SB1319, and AB 1739)

Departments: Community Development, County Counsel

1.5 hours (45 minutes presentation, 45 minutes discussion)

(Brent Calloway and Stacey Simon) - Presentation by Community Development and County Counsel regarding SB1168, SB1319 and AB1739, related to groundwater management and recently approved by the State Legislature.

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

Fiscal Impact: None at this time.

11. 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.)

12. **A SPECIAL MEETING WILL TAKE PLACE AT THE ANTELOPE VALLEY COMMUNITY CENTER FOLLOWING THIS MEETING AT 6:00 P.M.**

ADJOURN