



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 at far right.

Regular Meeting

MEETING LOCATION County Courthouse, Bridgeport, CA 93517

April 9, 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

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.)

Approximately thru **CLOSED SESSION**
10:00 a.m.

BOARD OF SUPERVISORS

- 1a) **Closed Session - CAO Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1b) **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. Facts and circumstances: dispute related to Conway Ranch grant compliance.
- 1c) **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. Facts and circumstances: claim for damages presented by Jonathan Madrid.
- 1d) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Lynda Salcido. 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.

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2) APPROVAL OF MINUTES

None

3) BOARD MEMBER REPORTS

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

Approximately 10 Minutes COUNTY ADMINISTRATIVE OFFICE

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

10:00 a.m. DEPARTMENT REPORTS/EMERGING ISSUES Approximately 15 minutes (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5 minutes for Consent Items

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.)

CLERK OF THE BOARD

- 5a) **"Year of the Child" Resolution** - As part of the current CSAC President's initiative, he has asked that 2013 be declared "The Year of the Child" in California counties. This resolution will recognize the critical importance of placing children at the core of our plans. This item is being sponsored by Supervisor Johnston.

Recommended Action: Approve proposed resolution proclaiming 2013 as "The Year of the Child".

Fiscal Impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

- 5b)** **Bridgeport RPAC Regarding Economic Development Opportunities** - Letter dated 3/21/13 from Steve Noble, Vice Chair for the Bridgeport RPAC encouraging Board support to generate economic development opportunities at Bryant Field.

AGRICULTURAL COMMISSIONER

- 6a)** **Agricultural Department Workshop** (George Milovich) - Conduct workshop for Agricultural Department (including Eastern Sierra Weed Management Area).

15 minutes

Recommended Action: None, informational only.

Fiscal Impact: None.

COUNTY COUNSEL

- 7a)** **Madrid Claim For Damages** (Marshall Rudolph) - Claim for damages presented on or about March 4, 2013, by Jonathan Madrid.

5 minutes

Recommended Action: Reject claim in its entirety to the extent it refers to events or occurrences on or after September 4, 2012. Direct County Counsel to notify Claimant of said rejection. Take no action and direct County Counsel to return the claim to the extent it refers to events or occurrences prior to September 4, 2012, because it was not presented within the time prescribed by law.

Fiscal Impact: None if the claim is rejected and returned as recommended.

FINANCE

- 8a)** **Property Tax Administration Fee** (Roberta Reed) - 2012-13 Property Tax Administration Fee.

5 minutes

Recommended Action: Receive the 2012-13 Property Tax Administration Fee report from consultant; provide any direction to staff.

Fiscal Impact: County revenue is \$693,479.

BOARD OF SUPERVISORS

- 9a)** **Support for SB 740 Relating to Telecommunications** (Supervisor Fred Stump) - Passage of Senate Bill 740 (Padilla) will benefit telecommunications in Mono County. SB 740 allows potential providers access to grant funding to support the construction of last-mile provider infrastructure.

10 minutes

Recommended Action: Consider authorizing Chair to sign a letter on behalf of the Board of Supervisors supporting SB 740.

Fiscal Impact: None.

PUBLIC WORKS - ROAD DIVISION

- 10a)** **Request for Snow Removal Assistance - Yosemite National Park** (Jeff Walters) - Upon its opening each spring State Highway 120 through Yosemite National Park (YNP) provides a significant benefit to businesses and visitation in Mono County. In prior years, The Board of Supervisors has actively supported and assisted the National Park Service and Caltrans with snow removal and opening of Highway 120. The Park Service may request assistance from Mono County again this year. In order to promptly respond, should YNP request assistance, the Board of Supervisors would need to authorize Public Works to provide snow removal assistance.

15 minutes

Recommended Action: Consider and potentially adopt Resolution No. R13-___, "A Resolution of the Mono County Board of Supervisors Authorizing the Public Works Director to Execute and Administer Cooperative Agreements and to Utilize Department of Public Works Personnel and Equipment to Assist with Snow Removal Activities Associated with the 2013 Opening of Highway 120 Within Yosemite National Park." Provide any desired direction to staff.

Fiscal Impact: Fiscal impact will depend upon the depth of snow, weather conditions, and road debris.

Due to Road Fund budget limitations, it is recommended that all project work be completed during the normal work day and that no overtime be allowed. Impact will result from personnel salaries and fuel already budgeted in the Road Fund.

10b)
10 minutes

Sale of Surplus Ford Expeditions to the Wheeler Crest Fire Protection District and the June Lake Fire Protection District (Jeff Walters) - Two surplus Ford Expeditions are available to Special Districts. There were four requests from Special Districts for these two vehicles. The Mono County Department of Public Works, with authorization from the Mono County Administrative Officer, determined the Wheeler Crest Fire Protection District and the June Lake Fire Protection District were to each be sold one of the units.

Recommended Action: 1. Receive staff report regarding a request from the Wheeler Crest Fire Protection District (WCFPD) to purchase a surplus 2009 Ford Expedition (Unit SO751) from Mono County and a request from the June Lake Fire Protection District (JLFPD) to purchase a surplus 2008 Ford Expedition (Unit SO702) from Mono County for \$1.00 each. 2. Find that the 2009 Ford Expedition (Unit SO751, VIN 1FMFU16569EB03958) is in good condition but is excess and/or unneeded property. 3. Find that the 2008 Ford Expedition (Unit SO702, VIN 1FMFU1165588LA07825) is in good condition but is excess and/or unneeded property. 4. Authorize the Acting Public Works Director to prepare, process, and execute applicable documents on behalf of Mono County to transfer ownership on Unit SO751 to the WCFPD and Unit SO702 to the JLFPD. 5. Provide any desired direction to staff.

Fiscal Impact: Based on results from the 2012 TNT auction, the County will lose potential General Fund revenue of approximately \$13,000.

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BOARD OF SUPERVISORS

11a)
2 hours

Board of Supervisors Planning Workshop (Board of Supervisors) - The Board of Supervisors will hold a planning workshop to discuss their projects list and goals for the next 12-24 months, and receive feedback from citizens. This item was requested by Supervisor Hunt.

Recommended Action: Review revised projects list from the March 12, 2013, planning workshop. Receive input from citizens. Provide direction to staff.

Fiscal Impact: None.

PUBLIC WORKS - ROAD DIVISION

12a)
30 minutes

Heavy Equipment Replacement (Jeff Walters) - Mono County has 68 diesel powered heavy equipment vehicles that must comply with the California Air Resource Board diesel emission regulations. CARB considers Mono County a small county with low population thereby CARB's deadlines must be met beginning in 2019 and 2025. The attached Mono County equipment replacement schedule complies with all CARB regulations.

Recommended Action: Hear presentation from the Mono County Department of Public Works on CARB required heavy equipment replacement schedule and costs. Provide any desired direction to staff.

Fiscal Impact: None at this time.

CLERK OF THE BOARD

13a)
1.5 hours

Discussion on the Re-Opening of June Mountain Ski Area (Rusty Gregory, MMSA CEO and MMSA Staff) - Board appearance by Mammoth Mountain Ski Area CEO, Rusty Gregory and staff to discuss the future of June Mountain Ski Area. This item is being placed on the agenda at the direction of Supervisor Alpers.

Recommended Action: Engage in discussion; provide desired direction to staff.

Fiscal Impact: None.

ADJOURNMENT

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