



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 Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517
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September 3, 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.)

CLOSED SESSION

BOARD OF SUPERVISORS

CLOSED SESSION WILL FOLLOW REGULAR MORNING SESSION

1a) **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--exclusive 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.

1b) **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: Federal Energy Regulatory Commission Hydroelectric Relicensing P1390 (Lundy).

1c) **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: Mono County v. Standard Industrial Minerals.

1d) **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: Madrid v. County of Mono et al.

2) **APPROVAL OF MINUTES**

9:00 a.m.

A. Approve minutes of the Regular Meeting held on August 13, 14, 15, 2013.

- B. Approve minutes of the Special Meeting held on August 15, 2013.
- C. Approve minutes of the Regular Meeting held on August 20, 2013.

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 COUNTY ADMINISTRATIVE OFFICE
10 Minutes

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

Approximately **DEPARTMENT REPORTS/EMERGING ISSUES**
15 minutes (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately CONSENT AGENDA
5 minutes for

Consent Items (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) **Appointment of Gina Barsi to the Chalfant Valley Fire Protection District** - Gina Barsi will be filling a term left vacant by Margaret Phelps which had expired in November, 2012. This item is being sponsored by Supervisor Stump.

Recommended Action: Appoint Gina Barsi to the Chalfant Valley Fire Protection District. She will be filling a vacant seat that expired in November, 2012. This newly appointed term will expire in November, 2016.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 6a) **Appointment of Long Valley RPAC Committee Member** - Consider new appointment, Hank Brown, to the Long Valley Regional Planning Advisory Committee as recommended by Supervisor Stump.

Recommended Action: Appoint Hank Brown to the Long Valley Regional Planning Advisory Committee.

Fiscal Impact: No impact.

FINANCE

- 7a) **2013-14 Tax Rate Resolution** - Proposed resolution approving Tax Rates for 2013-14.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: None.

- 7b) **Treasury Transaction Report 731** - Per Mono County Investment Policy, monthly transaction report for July 2013.

Recommended Action: Informational only.

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Human Resources

- 8a) **Emergency Medical Services Manager Employment Contract** - Proposed resolution approving an employment agreement with Robert DeForrest as Emergency Medical Services (EMS) Manager, and prescribing the compensation, appointment and conditions of said employment. Under the agreement, Mr. DeForrest would be appointed to the position of Emergency Medical Services (EMS) Manager with an effective start date of September 20, 2013.

Recommended Action: Adopt Resolution R13-___, approving an employment agreement with Robert DeForrest and prescribing the compensation, appointment, and conditions of said employment.

Fiscal Impact: The fiscal impact for this contract is \$114,462 for the remaining 10 months of 2013/2014 including salary of \$62,750 and benefits of \$51,712. There is sufficient appropriation in the 2013/2014 CAO recommended budget.

COUNTY COUNSEL

- 9a) **Letter to Gov. Brown re signature of A.B. 151** - Proposed letter from the Board to Governor Brown urging his signature on A.B. 151 (authorizing counties to provide financial assistance to disabled veterans).

Recommended Action: Approve and authorize the Board Chair to sign proposed letter from the Board to Governor Brown urging his signature on A.B. 151 (authorizing counties to provide financial assistance to disabled veterans).

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

CLERK OF THE BOARD

10a) **Southern California Edison Letter** - Correspondence dated August 20, 2013 from Ms. Meiers de Pastino, Attorney for SCE, regarding Notice of Application of SE for Approval of Greenhouse Gas Cap-and-Trade Program Revenue Allocation and Return to Customers.

10b) **Resolution of Appreciation from Bridgeport RPAC** - A Resolution of Appreciation from the Bridgeport RPAC to Mike Crawley, Bridgeport District Ranger for the Humboldt-Toiyabe National Forest. This is informational for the Board.

HEALTH DEPARTMENT

11a) **2013-2014 Public Health Emergency Preparedness Agreements (Dr. Richard Johnson)** - Proposed 2013-14 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, HHS Hospital Preparedness Program (HPP) Funding (Allocation Agreement) and non-supplantation form.
15 minutes
(10 minute presentation, 5 minute discussion)

Recommended Action: Approve and authorize the non-supplantation form and authorize Public Health Director to sign and amend the 2013-14 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, HHS Hospital Preparedness Program (HPP) Funding (Allocation Agreement).

Fiscal Impact: \$306,565 grant revenue to the Health Department. No general fund impact.

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Human Resources

12a) **Assessor Appointment (Jim Leddy)** - Proposed resolution prescribing the salary for county assessor and proposed appointment of Robert Musil as county assessor. Mr. Musil will also be sworn in and take office immediately.
10 minutes
(5 minute presentation, 5 minute discussion)

Recommended Action: Adopt Resolution R13-___, prescribing the salary for the office of assessor. Appoint Robert Musil to the office of assessor pursuant to Government Code section 25304 (thereby filling the current vacancy in that elective office).

Fiscal Impact: The salary is budgeted at \$108,000 with benefits at \$66,104 for a total of \$174,104.

FINANCE

13a) **Budget Hearings (Leslie Chapman)** - Public hearing regarding Fiscal Year 2013-2014 Final Budget – Proposed resolution adopting the final Mono County budget for fiscal year 2013-2014. To view the Final Budget Hearings Document, please visit the following link:
Public Hearing
10:00 a.m.
1 hour (10 minute presentation, 50 minute discussion)
<http://monocounty.ca.gov/auditor/page/201314-budget-hearings-final>.

Recommended Action: Adopt proposed resolution #R13-_____, adopting the final Mono County budget for fiscal year 2013-2014. Provide any desired direction to staff.

Fiscal Impact: FY 2013-2014 - \$ 63,177,543. General Fund \$ 35,738,734; Other Funds \$21,866,532; Enterprise Funds \$ 3,007,979; Dependent Districts \$ 2,564,298.

ECONOMIC DEVELOPMENT

Additional Departments: County Counsel

14a) **Conway Ranch Irrigation (Dan Lyster)** - Oral staff report and Board discussion regarding Conway Ranch irrigation, including irrigation specialist services and related issues.
1 hour (10 minute staff report 20 minute public input, 30 minute Board discussion)

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

12:00 P.M. TO 2:00 P.M.
CLOSED SESSION
REGULAR SESSION WILL COMMENCE AT 2:00 P.M.

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.)

COUNTY COUNSEL

Additional Departments: Ag Commissioner/Sealer of Weights and Measures

- 15a) **Appointment of Ag Commissioner/Sealer of Weights and Measures (Marshall Rudolph, Nathan Reade)** - Proposed appointment of Nathan Reade as County Agricultural Commissioner and County Sealer of Weights and Measures for Mono County, and proposed Agreement between the County of Inyo, County of Mono, and Nathan Reade for the provision of personal services as a county officer.
- 10 minutes
(5 minute presentation;
5 minute discussion)

Recommended Action: Appoint Nathan Reade to the consolidated office of County Agricultural Commissioner and County Sealer of Weights and Measures for Mono County, and approve County entry into proposed Agreement between the County of Inyo, County of Mono, and Nathan Reade for the provision of personal services as a county officer.

Fiscal Impact: Already budgeted, consistent with previous costs for County Agricultural Commissioner and Sealer of Weights and Measures.

PUBLIC WORKS - ROAD DIVISION

- 16a) **Speed Limit Ordinance (Jeff Walters)** - Three Mono County roads were included in recent speed surveys. The results of these surveys recommended that new or revised speed limits be created.
- 15 minutes
(5 minute presentation,
10 minute discussion)

Recommended Action: Introduce, read title, and waive further reading of Ordinance No. 13-___, "An Ordinance of the Mono County Board of Supervisors Amending Sections 11.12.030 and 11.12.040, and Adding Section 11.12.070 to, the Mono County Code Pertaining to Speed Limits." Direct staff to agendize the ordinance for adoption at the next regularly-scheduled meeting of the Board of Supervisors. Provide any desired direction to staff.

Fiscal Impact: \$1,000 or less to the Road fund. These costs are included in the 2013-14 budget.

PUBLIC WORKS - ENGINEERING DIVISION

- 17a) **Convict Lake Road Rehabilitation Project** – Update on Scoping Process for Federal Lands Access Program (FLAP) Grant Funding (Garrett Higerd) - The proposed project would rehabilitate approximately 2.7 miles of Convict Lake Road and add an up-hill bicycle climbing lane to steep sections. The project has been short-listed, scoping documents are being prepared, and it may be selected for funding by the California
- 15 minutes
(5 minutes presentation,
10 minutes

discussion) Programming Decisions Committee at its October meeting.

Recommended Action: Receive staff report and provide direction to staff.

Fiscal Impact: 11.47% of costs for scoping documents, not to exceed \$10,000. If selected by California's Programming Decisions Committee, the project cost would be paid for with Federal Lands Access Program (FLAP) funds, with an 11.47% local match. The scope of the project is being evaluated and a preliminary cost estimate is being prepared. Regional Transportation Improvement Program (RTIP) funds can be programmed toward the match by the Mono LTC. In addition, County would provide in-kind staff time and other necessary resources for CEQA compliance (which could include hiring outside consultants), project coordination and engineering review, partially chargeable to LTC funds.

Additional Departments: IT

17b) **Update on 2013 Mono County Asset Management System Creation and Implementation (Garrett Higerd and Nate Greenberg)** - Public Works and IT have been working with a consultant to build a new, GIS-based asset management system to track and evaluate pavement condition, striping, signage, bridges, drainage facilities and other infrastructure.
30 minutes
(10 minute presentation,
20 minute discussion)

Recommended Action: Receive staff report and provide direction to staff.

Fiscal Impact: None. The Asset Management System was funded by the Mono LTC.

17c) **Report on State Transportation Improvement Program (STIP) Road Maintenance and Rehabilitation Projects (Garrett Higerd)** - Update on road rehabilitation construction and priorities for future projects.
30 minutes
(10 minute presentation,
20 minute discussion)

Recommended Action: Receive staff report and provide any desired direction to staff. Prioritize road rehabilitation projects for consideration by the Mono Local Transportation Commission at their next meeting.

Fiscal Impact: There will be no General Fund impact. Projects selected by the Mono Local Transportation Commission (LTC) are funded with state and/or federal funds.

COUNTY COUNSEL

18a) **2013 Great Basin Water Forum (Stacey Simon)** - Designation of Board

10 minutes member(s) to attend the Great Basin Water Forum to be held on October
(5 minute 18, 2013, in Bishop, California. Determination of whether Board
presentation, member(s) will attend October 17, 2013, field trip.
5 minute
discussion)

Recommended Action: Designate attendees. Provide any direction to staff.

Fiscal Impact: None.

ADJOURNMENT

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