



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 Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

Regular Meeting December 17, 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

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

Approve minutes of the Regular Meeting held on December 3, 2013.

B. Board Minutes

Approve minutes of the Regular Meeting held on December 10, 2013.

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. County Medical Services Program Resolution

Departments: Public Health

Proposed resolution #R13-____, ratifying Resolution 2013-1 of the County Medical Services Program Governing Board and the provisions set forth in Welfare and Institutions Code Section 17600.50(a).

Recommended Action: Adopt proposed resolution #R13-____, ratifying Resolution 2013-1 of the County Medical Services Program Governing Board and the provisions set forth in Welfare and Institutions Code Section 17600.50(a). Provide any desired direction to staff.

Fiscal Impact: No County General Fund impact.

B. HIV/AIDS Surveillance Contract Agreement #13-20142

Departments: Health Department

Proposed contract with the Office of AIDS pertaining to HIV/AIDS Surveillance Agreement Number 13-20142.

Recommended Action: Approve County entry into proposed contract and authorize the Chairman's signature on the contract documents for the 3-year period of July 1, 2013-June 30, 2016. Additionally, provide authorization for the Public Health Director

to sign amendments that may occur during the 3-year contract period.

Fiscal Impact: There is no fiscal impact on the County general fund. This contract will provide the Health Department with \$9,000 for the provision of HIV/AIDS Surveillance.

C. HIV Care Program Contract Agreement #13-20060

Departments: Health Department

Proposed contract with the Office of AIDS pertaining to HIV Care Program Contract Agreement Number 13-20060.

Recommended Action: Approve County entry into proposed contract and authorize the Chairman's signature on the contract documents for the 9-month contract period of July 1, 2013-March 31, 2014.

Fiscal Impact: There is no fiscal impact on the County general fund. This contract will provide the Health Department with \$31,500 for the provision of the Care Program.

D. At will Contract for Kevin Christensen Deputy District Attorney II

Departments: District Attorney

Proposed resolution approving a contract with Kevin Christensen as Deputy District Attorney, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R13-____, approving a contract with David Christensen as Deputy District Attorney II, 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: There is sufficient appropriation in the DA's general fund budget including: Compensation 6 months: \$ 79,968.82, 12 months: \$159,937.65; Salary 6 months: \$50,016.00, 12 months: \$100,032.00; PERS 6 months: \$10,147.25, 12 months: 20,294.49; Benefits 6 months: \$19,805.58, 12 months: \$39,611.15; Hourly Rate including Benefits 6 months: \$76.89, 12 months: \$76.89.

E. Maternal Child & Adolescent Health Agreement Funding Application FY 2013-14

Departments: Health Department

Proposed Maternal Child & Adolescent Health (MCAH) Agreement Funding Application for FY 2013-14.

Recommended Action: Approve and authorize the Chairman's signature on the proposed MCAH Agreement Funding Application (AFA)/Update Form for FY 2013-14.

Fiscal Impact: There is no fiscal impact on the County general fund. MCAH funding is a mix of federal and local public health realignment funding. The local funding is required by the federal government to draw down the Title XIX funds. The budget for this program for FY 2013-14 is \$183,076 from the following funding sources: Federal Title V, \$63,000; Federal Title XIX, \$44,869; Local Health Realignment, \$75,207.

F. Part-Time Temporary Position - Class Coordinator for CSA #1

Departments: Human Resources/Risk Management

Proposed Resolution #R-13____, authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of a Temporary Appointment Community Center Class Coordinator for CSA #1 in the County Administrative Office and to Authorize the County Administrative Officer to Fill Said Allocated Position.

Recommended Action: Adopt proposed resolution #R13-____, authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of a Temporary Appointment Community Center Class Coordinator for CSA #1 in the County Administrative Office and to Authorize the County Administrative Officer to Fill Said Allocated Position. Provide any desired direction to staff.

Fiscal Impact: \$4000 out of CSA #1 funds. Budget amendments will be made during midyear.

G. Part-Time Temporary Position - Wellness Center Associates

Departments: Human Resources and Behavioral Health

Proposed Resolution R-13-__ Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of up to Three Temporary Appointment Wellness Center Associates in the Behavioral Health Department and to Authorize the County Administrative Officer to Fill Said Allocated Positions.

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

Fiscal Impact: No fiscal impact at this time. Upon filling the positions, possible budget amendment to change contract services to employee services.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Fettes Letter Regarding Sage-Grouse Issue

Correspondence dated 12/5/13 from Ian Fettes in June Lake, CA providing comments after attending the recent 12/3/13 Board meeting and specifically, the Sage-Grouse agenda item.

B. Town of Mammoth Lakes Request for 4th of July Funding

Letter from Rick Wood, Mayor for the Town of Mammoth Lakes, requesting funding support for the 4th of July celebration and fireworks show.

9. REGULAR AGENDA - MORNING

A. Allocation and Appointment of Case Manager I/II

Departments: Behavioral Health

15 minutes (5 minute presentation, 10 minute discussion)

(Robin Roberts) - Resolution #R13-_____, authorizing the county administrative officer to amend the County of Mono list of allocated positions to reflect the addition of a Case Manager I/II in the Behavioral Health Department and to authorize the County Administrative Officer to fill said allocated position.

Recommended Action: Adopt proposed resolution #R13-_____, authorizing the county administrative officer to amend the County of Mono list of allocated positions to reflect the addition of a Case Manager I/II in the Behavioral Health Department and to authorize the County Administrative Officer to fill said allocated position.. Provide any desired direction to staff.

Fiscal Impact: There is no impact to the general fund. This position will provide revenue to Behavioral Health thgouth billing to Medi-CalTotal Cost: \$68,050.62/year; Salary \$41,472.00; PERS \$7,907.47; Benefits \$18,671.15. There are sufficient savings from vacant budgeted positions to cover the cost of this position.

B. Treasury Oversight Committee

Departments: Finance

30 minutes (10 minute presentation, 20 minute discussion)

(Rose Glazier/Leslie Chapman) - Proposed resolution of the Mono County Board of Supervisors Establishing Treasury Oversight Committee.

Recommended Action: 1. Adopt proposed resolution #R13-_____, establishing Treasury Oversight Committee; 2. Nominate Board of Supervisor member to sit on Treasury Oversight Committee; 3. Confirm/approve nominated members to sit on Treasury Oversight Committee; 4. Approve mileage reimbursement for board members for quarterly meeting at the IRS rate (currently \$.565 per mile), the estimated cost is \$260.00 quarterly or \$1,040.00 annually; and, 5. Provide any desired direction to staff.

Fiscal Impact: Expenses including mileage reimbursements and the cost of the annual audit are estimated to be a total of approx. \$4,000 and will be paid from interest earnings before distribution to the Treasury participants.

C. Cemetery Update and Budget Amendment

Departments: Finance/Public Works

20 minutes (5 minute presentation, 15 minute discussion)

(Vianey White) - Status updates for all Mono County cemeteries and request for budget amendments to achieve road structure and drainage system improvements at the Bridgeport cemetery.

Recommended Action: 1. Hear presentation from Vianey White regarding the status on all Mono County cemeteries. 2. Amend the 2013/2014 CSA #5 budget (fund 735) by increasing Land & Improvements (Object Code 5201) and decreasing contingencies (9101) by \$20,000 (4/5s vote required) 3. Amend the 2013/2014 Cemetery budget (fund 610) by increasing Donations & Contributions (Object code 1705) and Land & Improvements (Object Code 5201) by \$38,000 (4/5s vote required). There is sufficient fund balance available in the Cemetery fund to cover the \$18,000 difference. 4. Accept contribution of \$20,000 from CSA #5 for improvements to the road structure and drainage system at the Bridgeport cemetery.

Fiscal Impact: There is no impact to the County General Fund and with the donation of \$20,000, there is sufficient funding in the Cemetery enterprise fund to cover the currently proposed expenditure of \$38,000.

D. Contract Amendment with Triad-Holmes Associates for Engineering, Inspection, and Surveying Services

Departments: Public Works - Engineering Division

15 minutes (5 minute presentation, 10 minute discussion)

(Garrett Higerd) - Amendment of existing "as-needed" contract with Triad-Holmes Associates to increase contract limit and remove annual dollar limitations to accommodate engineering and surveying work for the June Lake Streets project.

Recommended Action: Amend "as-needed" contract with Triad-Holmes Associates for engineering, inspection, and surveying services to increase the contract limit from \$183,000 to \$250,000 for services provided over the next three years and to eliminate the annual dollar limit. Authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not cause spending on any project to exceed the budgeted authority. Provide any desired direction to staff.

Fiscal Impact: Projects requiring these services are generally road projects funded by the State Transportation Improvement Program (STIP), Proposition 1B, or a zone of benefit. Contractor payments will not impact the General Fund.

E. Inflationary Increase to Service Fee Floors for D&S Waste and Mammoth Disposal

Departments: Solid Waste Division

15 minutes (5 minute presentation, 10 minute discussion)

(Tony Dublino) - Proposed amendments to Franchise Contracts with D&S Waste and Mammoth Disposal in response to their request for inflationary increases to the service fee floors.

Recommended Action: Approve County entry into proposed amendments and authorize CAO Jim Leddy to execute said amendments on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Approximately \$500 per year of additional franchise revenue.

F. U.S. Fish and Wildlife Service (USFWS) Sage Grouse Listing Update and Comment Letter

Departments: Community Development

25 minutes (10 minute presentation, 15 minute discussion)

(Scott Burns, Wendy Sugimura, Stacey Simon) - Receive update on U.S. Fish and Wildlife Service (USFWS) Sage Grouse listing and comment period.

Recommended Action: 1. Receive update on sage grouse listing and provide any desired direction to staff; 2. If the comment period is not extended, authorize staff to submit a comment letter to the USFWS by the December 27 deadline; and, 3. If the comment period is not extended, authorize staff to submit a comment letter on the Humboldt-Toiyabe Forest Plan Amendment by the December 27 deadline.

Fiscal Impact: Potentially significant long-term economic impact, particularly when cumulative impacts of the proposed action are considered with those of the Yosemite toad and yellow-legged frog proposed action. The USFWS must still prepare the required economic studies. The Board of Supervisors has requested the USFWS address these cumulative economic impacts.

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 - Public Employee Performance Evaluation: County Administrator

Departments: County Administrator

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrator.

C. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Pumice Valley Landfill. Agency negotiator: Tony Dublino, Jim Leddy, Marshall Rudolph, Stacey Simon. Negotiating parties: Mono County and LADWP. Under negotiation: Price.

D. Closed Session - County Counsel Performance Evaluation

PUBLIC EMPLOYMENT. Government Code section 54957. Title: county counsel.

E. 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: Fritsch workers compensation claim.

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. Workshop on Resource Efficiency Plan and County Energy Efforts

Departments: Community Development with CAO, Public Works, Finance, Fleet
1 hour (15 minute presentation, 45 minute discussion)

(Wendy Sugimura) - Conduct workshop on Resource Efficiency Plan and related County energy efforts.

Recommended Action: Review Resource Efficiency Plan targets and proposed greenhouse gas emission (GHG) reduction measures, and establish the following reduction targets: Community Emissions: 15% below 2005 levels; County Government Operations: 15% below 2010 levels.

Fiscal Impact: Staff time and the consultant associated with developing strategies and policies for the Resource Efficiency Plan and General Plan Update are covered by the Sustainable Communities Grant through the Strategic Growth Council (California Department of Conservation). Staff time associated with developing the priority programs is covered by department budgets. Specific costs associated with implementation will be brought back at future Board meetings with the complete program description.

ADJOURN