



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

June 11, 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 - 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.
- 1b) **Closed Session - Conference with Real Property Negotiators** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN: 015-010-065 ("Rodeo Grounds"). Agency negotiators: Supervisors Johnston and Alpers. Negotiating parties: Mono County and Intrawest. Under negotiation: price and terms of payment.
- 1c) **Closed Session - Public Employment** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: deputy county counsel.
- 1d) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, 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.

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2) **APPROVAL OF MINUTES**

A. Approve minutes of the Regular Meeting held on May 21, 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 10 **COUNTY ADMINISTRATIVE OFFICE**
Minutes

- 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 (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)
minutes

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.)

PUBLIC WORKS - ROAD DIVISION

- 5a) **County Maintained Mileage for FY 13 -14** - Consider and potentially adopt annual resolution confirming maintained mileage in the County Road System.

Recommended Action: Adopt Resolution R13-__ "A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions to the Maintained Mileage Within the County Road System and Establishing Mileage for the Fiscal Year 2013-14."

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: County Counsel

- 6a) **Special Event Ordinance - Second Reading** - Second Reading of the proposed Ordinance of the

Mono County Board of Supervisors Creating Chapter 5.50 of the Mono County Code Pertaining to Special Events.

Recommended Action: Adopt proposed ordinance #ORD13-_____, Creating Chapter 5.50 of the Mono County Code Pertaining to Special Events.

Fiscal Impact: None at this time.

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

- 7a) California Water Boards Letter** - Correspondence dated May 24, 2013 to the Mono County Board of Supervisors (and other interested parties) regarding Walker River Irrigation District's Petitions for Temporary Transfer and Change Involving Rights Established under the Walker River Decree, Case No. C-125.

PUBLIC WORKS - ROAD DIVISION

- 8a) Temporary Road Closures for, and Assistance with, the 151st Bridgeport 4th of July Celebration** (Jeff Walters) - The 151st Annual Fourth of July Celebration in Bridgeport takes place this year. In past years Mono County Public Works has offered assistance, after Board authorization, to the Bridgeport Chamber of Commerce.
- 15 minutes

Recommended Action: 1. Receive a staff report regarding a request for assistance with the 151st Fourth of July Celebration in Bridgeport. 2. Consider and potentially adopt Resolution No. R13-___, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads in Bridgeport and the Temporary Detour of Traffic onto County Roads in Bridgeport from Highway 395 for the 151st Annual Bridgeport Fourth of July Celebration." 3. Consider and potentially adopt resolution No. R13-___, "A Resolution of the Mono County Board of Supervisors Authorizing the Department of Public Works to Assist with Setting Up and Disassembling Facilities Associated with the 151st Annual Bridgeport Fourth of July Celebration." 4. Provide any desired direction to staff.

Fiscal Impact: Assistance with this event is estimated to cost approximately \$15,000 to \$20,000. These costs will impact the Road Fund and General Fund as personnel, equipment, and supplies from both the Road Area 4/5 and the Facilities Division would be utilized.

PROBATION

- 9a) Community Corrections Partnerships Allocations** (Karin Humiston, Chief of Probation) - The Community Corrections Partnership Executive Committee (CCP) has recommended appropriations for proposals regarding the usage of a one-time funding source as well as a continual funding source under AB109 with the fiscal structure in 2012 by SB2010. Government Code Section 30029.05 specifies the share of the funds that each county receives. (See staff report for additional details.)
- 10 minutes

Recommended Action: Adopt Resolution #R13-_____, amending the County of Mono List of allocated positions to reflect the reclassification of a DPO II to a DPO III and to allocate an additional DPO I.

Fiscal Impact: The total cost of proposed changes is \$108,076. The General Fund will not be impacted and these proposals would take effect FY 2013/2014. The addition of the DPO I is funded entirely with AB109 monies and expected to cover consecutively. The allocated cost of the DPO I with ERE is \$93,076. The Reclassification of the DPO II to a DPO III is funded entirely with AB109 monies and expected to cover consecutively. The difference in cost from DPO II to DPO III is \$400.20 per month. The total cost of salary and ERE would be \$9,803.31 per month.

SHERIFF CORONER

- 10a) AB109 Funding allocated to the Sheriff's Office by the Mono County Community Corrections Partnership (CCP)** (Sheriff Ralph Obenberger) - The Mono County Sheriff's Office is now tasked to house long term inmates in lieu of these inmates being sent to state prison with the implementation of
- 20 minutes

AB109. Our custody capacity is now approximately 35% being long term inmates since AB109 took effect back in October 2011. The longest sentence we have received from the court is over seven years. The Sheriff's Office and Mono County Jail now faces new needs and increased duty assignments with the implementation of AB109. New funding allocations have been created in conjunction with AB109. The State distributes funding to each county's Community Corrections Partnership (CCP) based on the department needs. The CCP has already voted and approved the amount which the Sheriff's Office plans to spend.

Recommended Action: Recommend that the Board of Supervisors concur with the Sheriff for his proposals regarding the usage of a one-time funding source and also on-going funding, both from State AB109 funding that the CCP will distribute to the Sheriff's Office now and in the future. The proposals are as follows: 1. Adopt Resolution #R13-_____, to allocate (1) new Public Safety Officer position to the Sheriff's Department. 2. Adopt Resolution #R13-_____, to reflect the supervising rank structural changes for custody operations, including the reclassification of current jail Sergeant to a Lieutenant and two current Corporals to Sergeants. 3. Adopt Resolution #R13-_____, to reflect the reclassification of an FTS IV in the Sheriff's Department to an administrative services specialist. 4. Approve the purchase of a replacement jail security/communications system to replace the Orbacom system currently in place.

Fiscal Impact: Items #1, #2 & #3 would be covered entirely on an on-going basis with AB109 funding the Sheriff's office receives via the CCP partners from state funding. Item #4 would be covered by AB109 funding which has already been received from the State of California. Item #1: (1) new allocated PSO position is estimated to cost \$85,549.60 annually (PSO II rank with \$43,428.00 in wages and \$ 42,121.60 in benefits). Item #2: The reclassification of (3) custody supervisors (the difference in their current salary and their new salary) is estimated to cost \$28,178.53 annually (\$18, 653.00 in wages and 9523.53 in benefits). Item #3: The reclassification of (1) FTS IV to Administrative Service Specialist (the difference in the current salary and the new salary) is estimated to cost \$3,891 annually (\$2,820 in wages and \$1,071 in benefits). Item #4: Replace the current custody security/communications system (Orbacom system). The cost not to exceed a total of \$250,000.00 and this to be covered by AB109 funding which has already been received by the county from the State of California. The total cost of the proposed changes is \$371,645.01 and will be covered by AB109 funding. The General Fund will not be affected. These proposals will take effect with or during fiscal year 2013/2014.

10b)

10 minutes

Radio Communications Contract with Nielsen's Equipment for Support of Radio

Communications (Sheriff Ralph Obenberger / IT Director Clay Neely) - John Nielsen has built and maintained the Mono County Radio Network for the past 18 years. Mr. Nielsen provides 24/7 support 365 days per year. He has performed outstanding work for the County during that time. The existing contract expires on June 30, 2013. The proposed contract is for another one year (July 1, 2013 thru June 30, 2014) with a 30 day cancellation clause for either party.

Recommended Action: Potentially find and determine that competitive bidding is not in the public's interest and, if so, potentially approve County entry into proposed contract. Authorize Board Chair to sign said contract on behalf of the County. Receive staff report. Provide any desired direction to staff.

Fiscal Impact: The fiscal impact is \$105,000 base price plus extra for work not included in the base, not to exceed \$200,000 total. This is a one year contract.

LUNCH

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COUNTY COUNSEL

Additional Departments: Mono County Superior Court

11a)

20 minutes

Discussion Regarding County - Court Collections MOU (Hector Gonzalez) - Proposed contract with Mono County Superior Court pertaining to collection services.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None at this time.

11b)
5 minutes

Housing Mitigation Ordinance Suspension (Marshall Rudolph) - Proposed ordinance amending section 15.40.170 of the Mono County Code, pertaining to a temporary suspension of all housing mitigation requirements. The ordinance would extend an existing suspension of the County's housing mitigation requirements for a period of eighteen months, ending January 15, 2015.

Recommended Action: Adopt Ordinance ORD13-__, amending section 15.40.170 of the Mono County Code, pertaining to a temporary suspension of all housing mitigation requirements.

Fiscal Impact: Loss of mitigation fee revenue in an unknown amount during the period of the suspension.

PUBLIC WORKS - ROAD DIVISION

12a)
20 minutes

Speed Survey Results (Jeff Walters and a Representative from Omni-Means) - During a recent Mono Basin RPAC meeting community members expressed concerns regarding speeds driven on Lee Vining Avenue and Mattly Avenue in Lee Vining. Community members in Chalfant had also expressed concerns over high speeds traveled on Chalfant Avenue. As a result of these concerns as well as law requirements Mono County Public Works Department contracted with Omni-Means to perform speed surveys along these roads.

Recommended Action: Hear report regarding recent speed surveys conducted on three county roads. Provide any desired direction to staff.

Fiscal Impact: None at this time.

PUBLIC WORKS - ENGINEERING DIVISION

13a)
10 minutes

Authorization to Bid the Aspen Road Paving Project (Garrett Higerd) - This project consists of a three inch thick hot mix asphalt overlay on approximately 0.24 miles of Aspen Road from Highway 158 to the end. The Project Manual and Plans, too large to attach here, can be viewed by visiting the Board of Supervisor's web page at: <http://www.monocounty.ca.gov/bos/event/board-supervisors-32>.

Recommended Action: Approve bid package, including the project manual and project plans, for the Aspen Road Paving 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 Proposition 1B. On October 18, 2011 the Board approved the use of \$330,675 of Prop 1B funds for this project. Contractor payments will not impact the General Fund.

ADJOURNMENT

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