



# 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

January 10, 2012

**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](http://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](mailto: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 10:00 a.m. **CLOSED SESSION**

**BOARD OF SUPERVISORS**

1a) **Closed Session** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: United States v. Walker River Irrigation District, et al. (C-125-B and C-125-C).

1b) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS.

Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, Brian Muir, and Jim Arkens. 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 December 20, 2011.**

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 (Jim Arkens)  
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

10:00 a.m.  
Approximately  
15 minutes

**DEPARTMENT REPORTS/EMERGING ISSUES**  
(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) **No Consent Items**

**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) **Central Sierra Resource Conservation and Development Council** - Annual Report of the CSRC&D, submitted by Bruce Woodworth.

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**BOARD OF SUPERVISORS**

6a) **Mono Council for the Arts (Mammoth Art Guild)--State-Local Partnership Program**  
(Gaye Mueller) - Resolution approving the State-Local Partnership Program Grant request and designating Gaye Mueller, Executive Director of the Mammoth Art Guild DBA Mono Council for the Arts, to execute the State-Local partnership Program Grant contract with the California Arts Council. Supervisor Hunt sponsored this agenda item.  
5 minutes

**Recommended Action:** Adopt Resolution # R12- \_\_\_ declaring approval of the State-Local Partnership Program Grant request and authorizing Gaye Mueller to execute a grant contract with the California Arts Council.

**Fiscal Impact:** None.

#### **CLERK OF THE BOARD**

**7a)**

15 minutes

**Agendizing Board Correspondence** (Lynda Roberts) - Handling and agendizing of correspondence received in the Office of the Clerk of Board addressed to either the Board of Supervisors or the Clerk of the Board of Supervisors for the benefit of the Board of Supervisors.

**Recommended Action:** Discuss the issue of correspondence received in the Office of the Clerk of the Board that is either addressed to the Board of Supervisors or addressed to the Clerk of the Board of Supervisors for the benefit of the Board of Supervisors. Provide direction to the Clerk of the Board of Supervisors pertaining to agendizing such correspondence.

**Fiscal Impact:** None.

#### **PUBLIC WORKS - ROAD DIVISION**

**8a)**

20 minutes

**Peterson Tract Zone of Benefit** (Jeff Walters) - This item is sponsored by Supervisor Bauer. The Peterson Tract in June Lake maintains their non-county roads through a Zone of Benefit. Snow removal costs are usually responsible for the majority of the expenses associated with maintenance of these roads. Little funding remains available for repair of the roads. As a result most of the roads located in the Peterson Tract are in need of significant repair/reconstruction which the Zone of Benefit is unable to provide due to insufficient funds.

**Recommended Action:** Hear staff report regarding the Peterson Tract Zone of Benefit in June Lake. Provide any desired direction to staff.

**Fiscal Impact:** None at this time.

#### **ADJOURNMENT**

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