



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Special Meeting

January 19, 2010

Mammoth Lakes Board of
Supervisors Meeting Room,
3rd Fl. Sierra Center Mall,
452 Old Mammoth Rd.,
Mammoth Lakes, CA 93546

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.

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.)

BOARD MEMBER REPORTS

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

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.

Approximately 10 **COUNTY ADMINISTRATIVE OFFICE**
Minutes

1) CAO Report regarding Board Assignments (David Wilbrecht)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES**

Approve minutes of the Regular Meeting held January 5, 2010.

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 3a) **CONFERENCE WITH LABOR NEGOTIATORS** - Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Rick Scholl, Brian Muir. Employee Organization(s): Deputy Sheriffs' Association.
- 3b) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** - Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.

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

- 4a) **No Items on the Consent Agenda**

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-RECORDER

- 5a) **American Legion Mark Twain Post 0454** - Letter regarding health surveys that were mailed by the Mono County Health Department to all residents of Mono County.
- 5b) **NPG Cable** - Letter regarding rate increase for basic cable service, effective February 1, 2010.
- 5c) **Email from Gregory J. Reis** - Email addressed to Mono Basin RPAC Members and Mono County Supervisors regarding affordable housing.

AMBULANCE PARAMEDICS

- 6a) **Paramedic Training Workshop** (Mark Mikulicich and paramedic staff members) - Presentation by Mark Mikulicich and staff regarding training objectives for the Paramedic Fire Rescue Department.

20 minutes

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: No fiscal impact beyond currently budgeted salaries.

BOARD OF SUPERVISORS

- 7a) **State Budget** (Board Members) - The Board of Supervisors may discuss issues pertaining to the California State budget.

10 minutes

Recommended Action: Discuss issues if necessary; provide staff direction if so desired.

Fiscal Impact: None.

COUNTY COUNSEL

Additional Departments: Economic Development

8a)

10 minutes

Letters to U.S. Forest Service and USFWS re authorization of grazing by F.I.M.

Corporation (Stacey Simon) - Letters to the U.S. Forest Service and the U.S. Fish and Wildlife Service discussing the applicability of the National Environmental Policy Act to the authorization of grazing on certain allotments within the Humboldt-Toiyabe National Forest by F.I.M. Corporation, and requesting cooperating agency status.

Recommended Action: Consider and potentially authorize the Chair to sign letters to the U.S. Forest Service and the U.S. Fish and Wildlife Service discussing the applicability of the National Environmental Policy Act to the authorization of grazing on certain allotments within the Humboldt-Toiyabe National Forest by F.I.M. Corporation, and requesting cooperating agency status.

Fiscal Impact: None at this time. If the County's request for cooperating agency status were granted, then it would be expected to produce information and/or studies to the lead agency regarding impacts associated with the project. NEPA provides that cooperating agencies should use their own funds to pay for the studies they conduct, but goes on to state that, to the extent funds are available, the lead agency should fund those major activities or analyses it requests from cooperating agencies.

8b)

15 minutes

Walker River Basin (Stacey Simon) - Update on Walker River Basin lease and acquisition programs.

Recommended Action: Receive update from staff; provide any desired direction to staff.

Fiscal Impact: None.

LUNCH

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PUBLIC WORKS

Additional Departments: County Counsel, Community Development, Environmental Health

9a)

30 minutes

Old Sheriff's Substation Property Lease (Kelly Garcia) - Receive presentation regarding leasing options for the Old Sheriff's Substation property near Mammoth Lakes. Provide any desired direction to staff.

Recommended Action: Receive staff report describing lease options at the Old Sheriff's Substation at 1311 Substation Road near Mammoth Lakes. Provide any desired direction to staff.

Fiscal Impact: None.

ELECTIONS

10a)

1 hour

Voter Registration Workshop (Lynda Roberts, Marshall Rudolph, and Mark Magit) - Presentation regarding Mono County's voter registration rolls and options (if any) to address concerns regarding potential registrations by persons not domiciled in the County. The Board of Supervisors requested this presentation as a follow-up to the Grand Jury's 2008-2009 report, which addressed and made certain recommendations regarding sending informational letters to registered voters with out-of-county mailing addresses.

Recommended Action: Receive staff report.

Fiscal Impact: None.

ADJOURNMENT

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