



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Regular Meetings: The
First, Second, and Third
Tuesday of each month

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

January 5, 2010

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:** Clerk of the Board opens the first meeting of the calendar year.

Pledge of Allegiance

Clerk of the Board will call for nominations to elect the Chair of the Board for 2010.

Clerk of the Board will call for nominations to elect the Vice Chair of the Board for 2010.

Clerk of the Board will make a presentation honoring Supervisor Bill Reid for his service as Chair in 2009.

Newly Election Board Chair will resume duty of conducting the meeting.

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 **COUNTY ADMINISTRATIVE OFFICE**
10 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**
 - A. **Approve Minutes of the Regular Meeting held December 8, 2009.**
 - B. **Approve Minutes of the Regular Meeting held December 15, 2009.**
 - C. **Approve Minutes of the Special Meeting held December 15, 2009.**

Approximately **CLOSED SESSION**
thru 10:00
a.m.

BOARD OF SUPERVISORS

- 3a) **CONFERENCE WITH LABOR NEGOTIATORS** - Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Brian Muir, Marshall Rudolph, Mary Booher, Rita Sherman, and Evan Nikirk. Unrepresented employee(s): Associate Engineer III.
- 3b) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** - Government Code section 54956.8. Property: 1650 Burcham Flat Road, Walker, CA (APN: 02-140-38). Agency negotiators: Kelly Garcia, Dave Wilbrecht, Marshall Rudolph, and Brian Muir. Negotiating parties: Mono County and Gaye Graves. Under negotiation: price and terms of payment.

10:00 a.m. **DEPARTMENT REPORTS/EMERGING ISSUES**
Approximately (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)
15 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.)

CLERK OF THE BOARD

- 4a) **Mono County Child Care Council** - Appointments to the Mono County Child Care Council.

Recommended Action: Reappoint Stacey Adler and Sandra Pearce to the Mono County Child Care Council for a two-year period with the new terms ending in December 2011.

Fiscal Impact: None.

SHERIFF CORONER

- 5a) **Sheriff's Department Boating and Waterways Grant: Equipment and Operations Contract** - The Mono County Sheriff's Department has received a Grant Contract from the California Department of Boating and Waterways in the amount of \$28,000 for fiscal year 2009-2010. This grant funds the purchase of miscellaneous equipment (refurbish vessels; pas device; dock lines; anchor lines; and sound meters).

Recommended Action: Authorize Sheriff to sign the contract and all reimbursement forms for said contract.

Fiscal Impact: For FY 2009-2010: \$28,000 revenue.

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

- 6a) **Memo from Superior Court of California, Mono County** - Regarding authorization to impose a \$250 fee for crimes of domestic violence.
- 6b) **Andrea Mead Lawrence** - Letter from Quentin Andrea Lawrence regarding naming of a facility or landmark in honor of Andrea Mead Lawrence.
- 6c) **Information from Jeff Hansen** - Information provided by Jeff Hansen regarding the California Air Resources Board.
- 6d) **Brown-Berry Biological Consulting** - Letter from Patricia Brown regarding the Wheeler Crest Emergency Access Road.
- 6e) **Central Sierra Resource Conservation & Development Council** - CSRC&D Annual Report submitted by Bruce Woodworth.

HEALTH DEPARTMENT

- 7a)** **Amended Cal/EPA APSA Grant Agreement** (Louis Molina) - "Aboveground Petroleum Storage Act (APSA) Program Grant Agreement (Amended 9/2009)".
10 minutes Approve the amendment to the 2008-2010 Aboveground Petroleum Storage Act Program Grant Agreement.

Recommended Action: Approve amended grant agreement, and authorize Louis Molina, Environmental Health Director, to sign and implement the grant pursuant to the amended grant agreement. Provide any desired direction to staff.

Fiscal Impact: Provides the Health Department with a total of \$60,309.91 to be spent in the aboveground fuel tank program. Monies from this grant are to be spent within the term of the grant which is January 1, 2008 through March 15, 2011.

MENTAL HEALTH

- 8a)** **Mental Health Services Act Innovation Proposal** (Ann Gimpel, Ph.D.) -
10 minutes Consideration and approval of Mono County's Mental Health Services Act Innovation Proposal (MHSA Inn).

Recommended Action: Approve Mono County's Mental Health Services Act Innovation Proposal (MHSA Inn) and authorize submission of this plan for funding to the State Department of Mental Health.

Fiscal Impact: The MHSA Innovation plan will infuse an additional \$142,400 into Mono County's Mental Health program. We have already received \$35,600 of these funds for planning purposes. The \$142,400 covers the two year period of FY 08-09 and FY 09-10. We have been allotted an additional \$122,900 for FY 10-11. These funds have three year spending authority. There is no county matching requirement.

BOARD OF SUPERVISORS

- 9a)** **Supervisor District 4** (Board Members) - Monthly report by Board of Supervisors
15 minutes pertaining to issues in Supervisor District 4. Update on the Governor's appointment to fill the supervisor vacancy in District 4.

Recommended Action: Receive Board Member reports and discuss issues; provide direction to staff.

Fiscal Impact: None.

- 9b)** **State Budget** (Board Members) - The Board of Supervisors may discuss issues
10 minutes pertaining to the California State budget.

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

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

10a) **Human Resources-Vacancy Review** (Mary Booher or Rita Sherman) - Presentation by Mary Booher or Rita Sherman regarding Human Resources Vacancies.

15 minutes

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

Fiscal Impact: These vacancies represent a savings of approximately \$582,000 in fiscal year 2009/10 to-date. Of this amount, approximately \$202,000 is non-general fund.

Additional Departments: County Counsel

10b) **Board of Supervisors Meetings** (David Wilbrecht) - Consider holding the Board's third meeting of each month as a special meeting in Mammoth Lakes and/or having a majority of the Board attend the third regular meeting of the month via teleconference from Mammoth Lakes (provided at least one Board member attends in Bridgeport).

20 minutes

Recommended Action: Discuss option; provide direction to staff.

Fiscal Impact: Commuting time saved.

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PUBLIC WORKS

Additional Departments: County Counsel

11a) **Public Hearing - Vacation of Offers of Dedication - Down Canyon, June Lake** (Garrett Higerd) - Receive staff report regarding four proposed vacations of offers of dedication in the "down canyon" area of June Lake. Hold four public hearings, one for each proposed vacation. Consider and potentially adopt a resolution vacating said offers of dedication. Provide any desired direction to staff.

1:00 PM
45 minutes

Recommended Action: 1. Conduct public hearings regarding the proposed vacations. 2. Consider and potentially adopt Resolution No. R10-__, "A Resolution of the Mono County Board of Supervisors Vacating Offers of Dedication for Portions of California Street, Rea Drive, and an Unnamed Walk Near Oregon Street in June Lake, California". 3. Direct the Clerk of the Board to record a certified copy of the fully-executed resolution with the County Recorder. 4. Find that the above action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR §15301 and direct the Public Works Director to file a Notice of Exemption for the project consistent with 14 CCR §15062.

Fiscal Impact: None.

Additional Departments: County Counsel

- 11b)** **Vacation of Offers of Dedication - Down Canyon, June Lake** (Garrett Higerd) -
15 minutes Receive staff report regarding two proposed vacations of offers of dedication in the "down canyon" area of June Lake. Consider and potentially adopt a resolution declaring the County's intention to consider vacating said offers of dedication. Provide any desired direction to staff.

Recommended Action: Consider and potentially adopt Resolution No. R10-___, "A Resolution of the Mono County Board of Supervisors Declaring its Intention to Consider Vacating Offers of Dedication for Portions of Steelhead Road and Palisades Drive in June Lake, California."

Fiscal Impact: None.

- 11c)** **Energy Efficiency & Conservation Block Grant (EECBG) Program** (Kelly Garcia) -
10 minutes Receive staff report regarding proposed application to the California Energy Commission for grant funding through the EECBG Program to retrofit three County buildings for energy efficiency. Consider and potentially adopt a resolution authorizing said application. Provide any desired direction to staff.

Recommended Action: Approve and authorize the Chairman's signature on Resolution No. R10-____ "A Resolution of the Mono County Board of Supervisors Approving the Application for Grant Funds through the Energy Efficiency and Conservation Block Grant (EECBG) Program (PON-90-001) Funded by the American Recovery and Reinvestment Act of 2009 for Energy Efficiency Retrofits to County Buildings."

Fiscal Impact: Potential grant award of \$50,000. No County matching funds are required.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: County Counsel

- 12a)** **Resolution implementing an interim water-efficient landscape ordinance** (Allen Berrey, Heather de Bethizy) - Proposed resolution implementing an interim water-efficient landscape ordinance in Mono County pursuant to the Water Conservation in Landscaping Act of 2006.
15 minutes

Recommended Action: Adopt resolution entitled "A Resolution of the Mono County Board of Supervisors Implementing an Interim Water Efficient Landscape Ordinance Pursuant to the Water Conservation in Landscaping Act of 2006." Provide any desired direction to staff.

Fiscal Impact: Minimal; costs associated with implementation of the resolution are already borne by the Community Development Department.

COUNTY COUNSEL

- 13a)** **Walker River Basin** (Stacey Simon) - Update on Walker River Basin lease and acquisition programs.

15 minutes

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

Fiscal Impact: None.

CLERK OF THE BOARD

14a)

30 minutes

Boards, Commissions, and Committees (Lynda Roberts) - The Mono County Supervisors serve on various boards, commissions, and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

Recommended Action: Appoint Supervisors to boards, commissions, and committees for 2010.

Fiscal Impact: None.

14b)

10 minutes

Special Meeting--Evening Schedule (Lynda Roberts) - Proposed schedule of evening meetings for 2010.

Recommended Action: Review 2009 schedule; discuss changes and alternatives for the 2010 Special Meeting schedule.

Fiscal Impact: None.

ADJOURNMENT

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