



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

February 1, 2011

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 Minutes COUNTY ADMINISTRATIVE OFFICE

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 January 11, 2011.

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 3a) **Closed Session -- County Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: CalTrans's allegations of noncompliance with grant conditions applicable to Conway Ranch.
- 3b) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, 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.
- 3c) **Closed Session-Real Property Purchase** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN 02-140-38. Agency negotiators: Kelly Garcia, Dave Wilbrecht, Marshall Rudolph, Tara McKenzie, and Brian Muir. Negotiating parties: Gaye Graves, Trustee of the Olive Mae Graves Family Trust, and Mono County. Under negotiation: Price and terms of payment.
- 3d) **Closed Session--County Administrative Officer** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

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 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

- 4b) **Mammoth Community Water District Letter Regarding Financial Support for IRWM** - Letter to the Mono County Board of Supervisors, dated January 12, 2011 requesting Mono County to contribute financially to the IRWM group.

BOARD OF SUPERVISORS

- 5a) **U.S. Forest Service Update on Various Projects** (Kit Mullen and Jon Regelbrugge) - Update from Acting Forest Supervisor Kit Mullen and Mammoth and Mono Lakes District Ranger Jon Regelbrugge on Forest Service projects and planning efforts currently happening on the Inyo National Forest. This item was requested by Supervisor Hazard.

30 minutes

Recommended Action: None. Informational only.

Fiscal Impact: None.

5b)

40 minutes

Mammoth-Yosemite Airport (Howard Pickett, Chief Marketing Officer of Mammoth Mountain Ski Area; John Urdi, Executive Director of Mammoth Lakes Tourism; Bill Manning, Town of Mammoth Lakes Airport and Transportation Director) - Presentation to review the performance of the 2010 summer air service program; outline the plan for the 2011 summer/fall air service program; request Mono County participation in the support for the 2011 program. This item was requested by Supervisor Byng Hunt.

Recommended Action: Discuss and consider County participation in the 2011 summer/fall air service program.

Fiscal Impact: Approximately \$215,000 for the summer/fall 2011 air service program.

5c)

10 minutes

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

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

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - BUILDING DIVISION

Additional Departments: County Counsel

6a)

5 minutes

Appointments to Construction Appeals Board (Jim Shoffner) - Appointments to Construction Board of Appeals.

Recommended Action: Consider appointment of the following individuals to the five (5) member construction Board of Appeals: Randy Gilbert - CA General Contractor, Kathy Cage - CA Civil Engineer, Robert Creasy - CA Architect, John Goetz – Mammoth Lakes Building Inspector, Ryan Boyer - CA General Contractor.

Fiscal Impact: Negligible.

ADJOURNMENT

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