



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

February 7, 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. 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 10:00 a.m. **CLOSED SESSION**

BOARD OF SUPERVISORS

1a) **Closed session -- Mental Health Director** - PUBLIC EMPLOYEE APPOINTMENT. Government Code section 54957. Title: Mental Health Director.

1b) **Closed Session--CAO Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County

Administrative Officer.

- 1c) **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.

- 1d) **Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.

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2) **APPROVAL OF MINUTES**

A. Approve minutes of the regular meeting held on January 10, 2012.

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.)

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 5a) **Appointment of Bridgeport RPAC Member** - Appointment of Bob Peters to the Bridgeport Valley RPAC.

Recommended Action: Appoint Bob Peters to the Bridgeport Valley RPAC.

Fiscal Impact: None.

- 5b) **Mono Basin Regional Planning Advisory Committee Reappointments** - Consider reappointment of five members to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Bauer.

Recommended Action: Reappoint Lisa Cutting, Molly Desbaillets, Alex Flores, Mark Logan, and Lucy Parker to the Mono Basin Regional Advisory Planning Committee; terms to expire December 31, 2013.

Fiscal Impact: None.

COUNTY COUNSEL

Additional Departments: Sheriff, CAO

- 6a) **Personnel Appeals Board Appointments - DSA** - Appointments to the standing Personnel Appeals Board pool for Deputy Sheriff Association matters.

Recommended Action: Appoint Tim Kendall, Wade McCammond, and Julie Tiede to the DSA Personnel Appeals Board pool.

Fiscal Impact: None.

ELECTIONS

- 7a) **Consolidation of the June 5, 2012, General Municipal Election** - Request by the Town of Mammoth Lakes to consolidate the General Municipal Election with the June 5, 2012, Presidential Primary Election. The purpose of the General Municipal Election is to elect two Members of the Town Council for the full term of four years.

Recommended Action: Adopt Resolution R12-___ consolidating the General Municipal Election with the June 5, 2012, Presidential Primary Election.

Fiscal Impact: Approximately \$17,000 revenue.

BOARD OF SUPERVISORS

- 8a) **Support Letter for MMSA** - Support letter from the Mono County Board of Supervisors to Federal representatives in support of legislation allowing for the land trade at the base of Mammoth Mountain Ski Area to become private property. This item is being sponsored by Chairwoman Vikki Bauer.

Recommended Action: Approve the support letter from the Mono County Board of Supervisors, authorizing Chairwoman Bauer to sign on behalf of the Board.

Fiscal Impact: Potential of property tax increases to the county if passed.

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

- 9a) **Department of CHP Health & Safety Code Report** - Letter and report received from the California Highway Patrol, dated December 5, 2011, pursuant to Health and Safety Code Section 25180.7 for review by the Board of Supervisors.
- 9b) **Mono County RCD Annual Report** - Annual Report from the Mono County Resource Conservation District dated January 12, 2012 for review by the Mono County Board of Supervisors.
- 9c) **Wildlife Conservation Board September 13, 2011 Minutes** - Cover sheet from the Wildlife Conservation Board's September 13, 2011 minutes, showing all items discussed at said meeting. Item numbers 8 and 10 reference Mono County and the information regarding those are attached with this item. The entire document, consisting of 112 pages can be viewed in the Clerk's office, located in the file folder for today's board meeting.
- 9d) **Town Letter from Jo Bacon, Mayor regarding AB 1191** - Letter from Jo Bacon, Town

of Mammoth Lakes Mayor, requesting support on AB 1191.

ECONOMIC DEVELOPMENT

10a) **Air Service Forecasting Presentation** (Kent Myers; President, Airplanners LLC) -
One hour Presentation by Kent Myers, Airplanners, regarding Air Service Forecasting for
Mammoth Yosemite Airport (MMH).

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

Fiscal Impact: None.

BOARD OF SUPERVISORS

11a) **National Park Service Cooperative Agreement** (Chairwoman Vikki Bauer) - The
10 minutes Eastside gateway group has met several times and come up with a strategy to enhance
and inform the new YARTS Tuolumne shuttle that will run this summer. Promotional
pieces and education of various stakeholders is required to make it a success. In order
for Mono County to be reimbursed for any contract work on these items, a NPS
cooperative agreement must be in place. Should any funds be granted to this Eastside
endeavor, a willing partner must already be in place, ready to act.

Recommended Action: Direct staff (legal) to prepare a proposed National Park Service
Cooperative agreement with proper staff at Yosemite National Park and bring final draft
back for board approval and outline contracting ability. Direct Tourism staff to outline roles
and responsibilities and time limitations.

Fiscal Impact: Unknown at this time, could add up to \$30,000 in budget to the Mono
County Tourism department, to be spent advertising the new Eastside, High Country
Shuttle and other promotional items.

LUNCH

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.)

COMMUNITY DEVELOPMENT - PLANNING DIVISION

12a) **General Plan Amendment 11-002** (Tony Dublino) - Public hearing regarding General
1:00 p.m. Plan Amendment 11-002.
45 minutes

Recommended Action: Conduct Public Hearing, and adopt Resolution 12-___, "A
Resolution of the Mono County Board of Supervisors Approving and Adopting an
Addendum to the Mono County General Plan EIR and Land Use Element Update EIR
and Adopting General Plan Amendment 11-002, Making Recommended Changes to the
Mono County General Plan." Provide any desired direction to staff.

Fiscal Impact: None.

12b) **Eastern Sierra Landownership Adjustment Final Report** (Wendy Sugimura, Vickie
30 minutes Taton (SBC), Scott Burns) - Presentation regarding the Eastern Sierra Landownership
Adjustment Project. Funded by a Sierra Nevada Conservancy grant, the project is a
collaborative effort between federal, state and local agencies to develop options for

creating land ownership patterns in the Eastern Sierra that benefit both land management agencies and communities.

The Final Report is online at: <http://www.monocounty.ca.gov/departments/supervisors/documents/LAPFINALREPORT1201251.pdf>

Recommended Action: Accept final report and authorize filing with the Sierra Nevada Conservancy to fulfill grant requirements.

Fiscal Impact: None.

12c)
15 minutes

Resolution Approving the Submittal of an Application to the Sustainable Communities Planning and Incentives Grant Program (Scott Burns, Wendy Sugimura, Tony Dublino) - Proposed resolution approving the submittal of an application to the Sustainable Communities Planning and Incentives Grant Program.

Recommended Action: Adopt proposed Resolution #R12-_____, authorizing an application for grant funds from the Sustainable Communities Planning Grant and Incentives Program.

Fiscal Impact: If awarded, approximately \$375,000 that would otherwise come from the General Fund would be offset. The staff time to prepare the grant application, estimated at about 60 hours, is not reimbursable.

ASSESSOR

Additional Departments: County Counsel

13a)
5 minutes

Resolution - Authorization to Post Assessed Value Notices to County Website (Tara McKenzie and Jody Henning) - Proposed resolution "A Resolution of the Board of Supervisors of the County of Mono, State of California Authorizing the Assessor to Use the County Website to Provide Value Notices Pursuant to California Revenue and Taxation Code Section 621."

Recommended Action: Adopt proposed resolution #R12-_____, authorizing the Assessor to Use the County Website to Provide Value Notices Pursuant to California Revenue and Taxation Code Section 621. Provide any desired direction to staff.

Fiscal Impact: Annual savings of at least \$4,925.00.

13b)
45 minutes

MMSA Assessment Appeal (Jody Henning) - Presentation by Jody Henning, Mono County Assessor to discuss the final results of MMSA assessment appeals and impact on assessed values for tax years 2005-2010. Discussion of how the values were arrived at and overall change.

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

Fiscal Impact: The reappraisal resulted in a loss of revenue to the County budget of approximately \$700,000 in the current year, reflecting adjustments to tax years 2005, 2009, 2010, and 2011. (Equivalent loss for all agencies receiving property taxes is approximately \$2,300,000.) Loss to the installment plans for tax years 2006, 2007, and 2008 is unknown at this time, but the reduction will be collected and unapportioned revenue once analysis is complete.

PUBLIC WORKS - FACILITIES DIVISION

14a)
15 minutes

Custodial Services for County Facilities (Rita Sherman, Joe Blanchard) - Contract for custodial, snow removal and campground management services at County facilities.

Recommended Action: 1) Award contract to Don Baxter dba "Baxter's" for custodial, snow removal and campground management services for Mono County facilities. 2)

Authorize the County Administrative Officer to execute and administer an agreement with Don Baxter for custodial, snow removal and campground management services at Mono County facilities. This authorization shall include making minor amendments to said agreement from time to time as the County Administrative Officer may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Fiscal Impact: The amount for custodial services shall not exceed \$90,000 dollars per year for a two-year term. The majority of services are budgeted in the Public Works Facilities budget and funded through the General Fund. \$6300 per year is budgeted from the Campground Enterprise Fund.

PUBLIC WORKS - SOLID WASTE DIVISION

15a) **Solid Waste Revenue Update** (Matt Carter) - Review Solid Waste Enterprise Fund tipping fees for July 2011 through December 2011.
20 minutes

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

Fiscal Impact: None.

COUNTY COUNSEL

16a) **Status of Amerigas - Turner Propane Merger** (John-Carl Vallejo) - Status update regarding FTC's review of the Amerigas - Turner Propane Merger.
10 minutes

Recommended Action: Provide any desired direction to staff regarding submitting public comments or otherwise.

Fiscal Impact: None.

Additional Departments: Mental Health

16b) **Proposed Sale of Davison Street Property** (Marshall Rudolph) - Resolution of the Mono County Board of Supervisors declaring its intention to sell certain County-owned real property (031-070-011) and specifying the terms and conditions of said sale. Said property is located at 71 Davison Street in the Town of Mammoth Lakes and was used previously by the County's mental health department.
15 minutes

Recommended Action: Consider and potentially adopt proposed resolution #R12-_____, with such revisions as the Board may deem appropriate (if any). Provide any desired direction to staff.

Fiscal Impact: None at this time. Any future sale of the property will generate revenue of an unknown amount, which would be distributed to the funds used for the property's original acquisition (11.69% to the general fund; 88.31% to mental health funds).

CLERK OF THE BOARD

17a) **Personnel Appeals Board** (Lynda Roberts) - Appointment to the Personnel Appeals Board to hear an appeal by an employee regarding discipline. The employee resides in Supervisor District 3. Supervisor Hazard has recused himself from serving on this hearing panel.
5 minutes

Recommended Action: Make an appointment to the Personnel Appeals Board.

Fiscal Impact: None.

ADJOURNMENT

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