



# 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 8, 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](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).

**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**

**A. Approve minutes of the Regular Meeting held January 18, 2011.**

Approximately  
thru 10:00 a.m.

## CLOSED SESSION

### BOARD OF SUPERVISORS

- 3a) **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.

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.)*

### COUNTY ADMINISTRATIVE OFFICE

- 4a) **Amendment to ESTA JPA Re: the Separation of the Duties and Functions of the Treasurer and the Auditor-Controller** - In order to complete an agreement for services with Inyo County, it will be necessary to further amend ESTA's JPA to define that the Treasurer would be responsible for the duties and functions of the Treasurer, and the Auditor-Controller would be responsible for the duties and functions of the Auditor-Controller. Dave Wilbrecht, County CAO, requested to have this item agendized.

**Recommended Action:** Adopt Resolution R11-\_\_\_\_ amending Section 2.2 of the Eastern Sierra Transit Authority Joint Powers Agreement to separate the duties and functions of the Treasurer and the Auditor-Controller.

**Fiscal Impact:** None.

### SHERIFF CORONER

- 5a) **FY 2010 California Emergency Management Agency Emergency Management Performance Grant Program (EMPG)** - The California Emergency Management Agency, Grant Division, has requested a supplemental governing body resolution for participation in the Emergency Management Performance Grant Program for 2010. The resolution should specifically identify Sheriff Richard C. Scholl or Sergeant Jeff Beard as authorized agents to sign for and administer the Emergency Management Performance Grant Program for 2010.

**Recommended Action:** Adopt Resolution R11- \_\_\_\_ authorizing the Mono County Sheriff's Department to participate in the 2010 Emergency Management Performance Grant(EMPG) and to name Sheriff Richard C. Scholl and Sergeant Jeff Beard to sign for and administer the EMPG grant for the Mono County operational area. The Emergency Management Performance Grant will not exceed \$150,000.00.

**Fiscal Impact:** This resolution will assist with meeting the grant guidance for participation in the Emergency Management Performance Grant Program for 2010. When the grant is awarded it will not exceed \$150,000.00.

- 5b) **FY 2011 California Emergency Management Agency Emergency Management Performance Grant Program (EMPG)** - The California Emergency Management Agency has requested a governing body resolution for participation in the Emergency Management Performance Grant Program. The resolution should specifically identify Sheriff Richard C. Scholl, Sergeant Jeff Beard, and Lynetta Fuerst as authorized agents to sign for and administer the Emergency Management Performance Grant Program for fiscal year 2011.

**Recommended Action:** Adopt Resolution R11 - \_\_\_\_ authorizing the Mono County Sheriff's Department to participate in the 2011 Emergency Management Performance Grant (EMPG) and to name Sheriff Richard C. Scholl, Sergeant Jeff Beard, and Lynetta Fuerst as authorized agents to sign for and administer the EMPG grant for the Mono County operational area. The Emergency Management Performance Grant will not exceed \$150,000.00.

**Fiscal Impact:** This resolution will assist with meeting the grant guidance for participation in the Emergency Management Performance Grant Program for fiscal year 2011. When the grant is awarded it will not exceed \$150,000.00.

- 5c) **FY 2011 California State Parks Off Highway Vehicle Grant Program** - The California State Parks Off Highway Vehicle Division has requested a governing body resolution for participation in the California State Parks Off Highway Vehicle Grant Program. The resolution should specifically identify Sheriff Richard C. Scholl or Sergeant Jeff Beard as authorized agents to sign for and administer the California State Parks Off Highway Vehicle Grant Program for fiscal year 2011.

**Recommended Action:** Adopt Resolution R11- \_\_\_\_ authorizing Richard C. Scholl, Sheriff, or Sergeant Jeff Beard, Emergency Services Coordinator, to apply for and administer the California State Parks Off Highway Vehicle Grant Program for fiscal year 2011. The California State Parks Off Highway Vehicle Grant will not exceed \$100,000.00.

**Fiscal Impact:** This resolution will assist with meeting the grant guidance for participation in the California State Parks Off Highway Vehicle Grant Program for FY 2011. When the grant is awarded it will not exceed \$100,000.00.

- 5d) **Office of Homeland Security FY 2011 Homeland Security Grant Program** - The California Emergency Management Agency has requested a governing body resolution for participation in the Homeland Security Grant Program. The resolution should specifically identify Sheriff Richard C. Scholl, Sergeant Jeff Beard, and Lynetta Fuerst as authorized agents to sign for and administer the Homeland Security Grant Program for fiscal year 2011.

**Recommended Action:** Adopt Resolution R11- \_\_\_\_ authorizing the Mono County Sheriff's Department to participate in the Office of Homeland Security FY 2011 Homeland Security Grant Program and to name Sheriff Richard C. Scholl, Sergeant Jeff Beard, and Lynetta Fuerst as authorized agents to sign for and administer the Homeland Security Grant. The Homeland Security Grant will not exceed \$150,000.00.

**Fiscal Impact:** This resolution will assist with meeting the grant guidance for participation in the Homeland Security Grant Program for fiscal year 2011. When the grant is awarded it will not exceed \$150,000.00.

#### **COMMUNITY DEVELOPMENT - PLANNING DIVISION**

- 6a) **Reappointment / Appointment of Mono Basin Regional Planning Advisory Committee Members** - Recommend Molly DesBaillets to be appointed to the board as a new member. Current members recommended for reappointment are Bartshe Miller, Katie Bellomo, Zane Davis, Chris Lizza, Steve Connett, and Ilene Mandelbaum.

**Recommended Action:** Consider reappointment of six existing members and appointment of one new member to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Hansen.

**Fiscal Impact:** No impact is expected on current fiscal year budget projections.

#### **PUBLIC WORKS**

- 7a) **Board of Supervisors Appreciation Letter** - During the month of December, 2010, Mono County experienced a lengthy period of severe weather that created difficult winter conditions. The Mono County Public Works snow removal crews worked very hard during this period. A letter from the Board of Supervisors recognizing the crews efforts has been drafted.

**Recommended Action:** Approve and sign letter to all snow removal employees who assisted the county during the December storms.

**Fiscal Impact:** None.

## **BOARD OF SUPERVISORS**

- 8a) Appoint Patti Heinrich to the June Lake PUD** - A member needs to be appointed to the June Lake Public Utility District to fill a vacancy per the resignation submitted to the District Board by Chris Jackson effective November 11, 2010. The remaining members failed to make the appointment pursuant to Government Code Section 1780(d)(1) within 60 days after the effective date of vacancy. Therefore, the Mono County Board of Supervisors per Government Code Section 1780(f)(1) may appoint a person to fill the vacancy within 90 days of the effective date of the vacancy. Supervisor Bauer requested this item be put onto the agenda.

**Recommended Action:** Appoint Patti Heinrich to the June Lake Public Utility District board to fill an unexpired term ending November 2012.

**Fiscal Impact:** None.

- 8b) Appointment of Joan Stern to Birchim Community Services District** - Appointment of Joan Stern to the Birchim Community Services District Board of Directors. She takes the place of Rocky Scholl who was appointed on December 21, 2010 and resigned on December 22, 2010. This term will expire November 30, 2014. Supervisor Hazard requested this item be put onto the agenda.

**Recommended Action:** Approve appointment of Joan Stern to the Birchim Community Services District Board of Directors.

**Fiscal Impact:** None.

- 8c) Appointment to Lee Vining Fire Protection District** - Appointment of Shanda Duro to the Lee Vining Fire Protection District pursuant to her application in addition to a recent vacancy on said District. Supervisor Tim Hansen requested this item be on the consent agenda.

**Recommended Action:** Appoint Shanda Duro to the Lee Vining Fire Protection District as a vacancy exists.

**Fiscal Impact:** None.

- 8d) Resolution Temporarily Changing Location of Third Regular Meeting of Each Month** - Proposed Resolution R11 - \_\_\_\_\_ temporarily changing the location of the third regular Board meeting of each month (to a location in the Town of Mammoth Lakes). This item was originally discussed at the regular meeting of January 18, 2011 and the Board voted 3-2 conceptually in favor of this change for a twelve-month trial period. This resolution effectuates that discussion/vote and this meeting change will commence with the third meeting in March, 2011.

**Recommended Action:** Adopt proposed resolution.

**Fiscal Impact:** Estimated annual cost of \$2,800 plus a minimal loss of sales tax and transient occupancy tax 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 OF THE BOARD**

- 9a) Birchim Community Services District Resignation Letter** - Letter from Rocky Scholl, dated December 22, 2010 wherein he resigns from the Birchim Community Services District Board during his term.
- 9b) Fish and Game Commission** - Letter from the Fish and Game Commission enclosing a Notice of Receipt of Petition to list The Cedars wild buckwheat as endangered.
- 9c) Snowlands Network** - Letter from the Snowlands Network alerting the Board to a lawsuit which

they recently filed challenging the State of California's recent approval of its over snow vehicle grooming and trailhead plowing programs for the next ten years. A copy of the press release is also attached.

- 9d) U.S. Department of the Interior** - Letter dated January 19, 2011 from the U.S. Department of the Interior regarding the "Finding of No Significant Impact for the Environmental Assessment for the Walker River Basin Cloud Seeding Project".

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#### **PROBATION**

- 10a) Agreement with Fresno County to purchase STRONG & PACT assessment tools through Allrest, Inc.** (Beverlee Bryant) - Proposed contract with Fresno County pertaining to agreement to purchase STRONG & PACT assessment tools through Allrest, Inc.

10 minutes

**Recommended Action:** Approve County entry into proposed contract and authorize Chairman of the Mono County Board of Supervisors to execute said contract on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** No General Fund fiscal impact to the County. Funds to purchase the STRONG adult assessment tool, funded by the CalEMA grant of \$48,665 awarded to the Probation Department for this purpose. Funds to purchase the PACT, juvenile assessment tool, were approved by the State in the amount of \$41,152 from the YOBG, Youthful Offender Block Grant.

#### **HUMAN RESOURCES**

- 11a) Allocation list** (Jim Arkens) - Proposed resolution of the Mono County Board of Supervisors authorizing the Director of Human Resources to amend the County of Mono list of Allocated Positions to reflect changes approved by the Board of Supervisors.

10 minutes

**Recommended Action:** Adopt proposed resolution R11-\_\_\_\_\_. Provide any desired direction to staff.

**Fiscal Impact:** None.

- 11b) Human Resources - Undersheriff** (Jim Arkens) - Proposed resolution approving an employment agreement with Ralph Obenberger, Undersheriff and prescribing the compensation, appointment, and conditions of said employment.

5 minutes

**Recommended Action:** Adopt proposed resolution R11-\_\_\_\_\_, approving an employment agreement with Ralph Obenberger, Undersheriff. Provide any desired direction to staff.

**Fiscal Impact:** The cost of this position for the remainder of FY 10-11 is approximately \$92,974.15 and is included in the approved budget. The estimated cost for FY 11-12 is \$185,948.

#### **PUBLIC WORKS**

- 12a) June Lake Storm Drain Fund Project Discussion** (Garrett Higerd) - Proposed drainage projects in the community of June Lake that may qualify for use of the June Lake Storm Drain Fund.

15 minutes

**Recommended Action:** Consider certain proposed drainage projects for use of the June Lake Storm Drain Fund. Provide any desired direction to staff.

**Fiscal Impact:** \$20,000 from the June Lake Storm Drain Fund.

- 12b) Purchase of Portions of Graves Property - Mountain Gate River Parkway Project** (Mary Ellen Halpin) - Proposed purchase and sale agreement with the Olive Mae Graves Family Trust pertaining to the purchase of 15 acres adjacent to the Mountain Gate Fishing Access.

10 minutes

**Recommended Action:** Consider and potentially authorize County entry into a purchase and sale agreement with the Olive Mae Graves Family Trust for approximately 15 acres of APN 002-140-038 and authorize the County Administrator or his designee to open escrow and sign any

necessary escrow papers. Provide any desired direction to staff.

**Fiscal Impact:** The Proposition 50 grant received from the California Resources Agency for the Mountain Gate River Parkway Acquisition provides for reimbursement of actual expenses. The proposed sale price (\$77,000) and the estimated closing costs (\$500) combine for a total cost of \$77,500, which will be paid for by the grant. An additional \$2,500 has been offered as reimbursement for surveying and engineering expenses associated with changes resulting from the County purchase to the approved Graves tentative parcel map for the larger parcel. The \$2,500 has been included for consideration as a policy item in the mid-year budget to be paid by the General Fund.

**BOARD OF SUPERVISORS**

**13a)**

**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.

\*\*\*\*\*  
LUNCH  
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**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.)

**COUNTY ADMINISTRATIVE OFFICE**

**14a)**

**New Entry Sign for the Town of Mammoth Lakes** (Supervisor Byng Hunt and Elizabeth Tenney) - Presentation by Elizabeth Tenney regarding a volunteer project to install a new entry sign at the entry to the Town of Mammoth Lakes utilizing a portion of County owned property on the corner of Highway 203 and Thompsons Street, near the new Superior Court Building.

**1:00 p.m.**  
30 minutes

**Recommended Action:** Receive presentation by Elizabeth Tenney. Consider potential participation in the project and provide any desired direction to staff.

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

**ADJOURNMENT**

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