



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 14, 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 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: Facts and circumstances: Mountain Gate Fishing Access Project.

1b) **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.

1c) **Conference with Legal 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: two. Facts and circumstances: alleged non-compliance with certain grant conditions and/or permit requirements applicable to Conway Ranch.

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.)

2) **APPROVAL OF MINUTES**

A. Approve the minutes of the Regular Meeting held on January 17, 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. **DEPARTMENT REPORTS/EMERGING ISSUES**
Approximately 15 minutes (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.)

ECONOMIC DEVELOPMENT

5a) **Approval of Amendment to Agreement with CAJA/EMA for Environmental Consulting Services** - Approval of amendment to current agreement with CAJA/EMA for environmental consulting services for the Mammoth-Pacific (MP-I) Plant Repowering project. If approved, the contract limit will be increased from \$ 185, 000 to \$ 247,000. The applicant, Ormat Inc., has been apprised of the increased contract amount and voiced no objection.

Recommended Action: Approve and authorize the Chair to sign the Agreement and Third Amendment to Agreement Between the County of Mono and CAJA Environmental Services, LLC and Environmental Management Associates, Inc. for the Provisions of Environmental Consulting/CEQA Services for the Mammoth Pacific (MP-I) Plant Repowering Project.

Fiscal Impact: No fiscal impact to Mono County. Project applicant will pay all costs

associated with this agreement.

BOARD OF SUPERVISORS

- 6a) Clean Air Projects Program** - The Board adopted Resolution No. R12-06 on January 17, 2012, approving applications for grant funds under the Clean Air Projects Program administered by the Great Basin Unified Air Pollution Control District. Supervisor Johnston has requested that project #4 listed in the resolution, which is, "Fleet conversion to LNG/CNG and fueling station infrastructure", be modified to say, "Fleet conversion to LNG/CNG **(or alternative fuel, such as LPG)**, and fueling station infrastructure".

Recommended Action: Adopt Resolution R12-___ approving applications for grant funds under the Clean Air Projects Program administered by the Great Basin Unified Air Pollution Control District.

Fiscal Impact: None.

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

- 7a) Antelope Valley RPAC Re: Mountain Gate Park** - Letter from the Antelope Valley RPAC dated February 2, 2012 regarding Mountain Gate Park in Walker, CA encouraging the Board of Supervisors to consider all options available in order to bring the park to fulfillment.
- 7b) Mammoth Lakes Jazz Jubilee Thank You** - Letter dated January, 2012 from the Mammoth Lakes Jazz Jubilee thanking the Board of Supervisors for their generous monetary contribution to their organization.

BOARD OF SUPERVISORS

- 8a) Inland Aquaculture Group and Conway Ranch Foundation** (Raven Angeles) - Presentation of Inland Aquaculture Group annual report, and presentation of Conway Ranch Foundation annual report. Supervisor Tim Hansen sponsored this agenda item.

30 minutes

Recommended Action: None, informational only.

Fiscal Impact: None.

CLERK OF THE BOARD

- 9a) Mono County Fisheries Commission Workshop** (Members from the Fisheries Commission) - The Mono County Fisheries Commission has requested a workshop to be held during a regular Board of Supervisor's meeting that will cover: 1) the future utilization of general fund money for Conway Ranch - there is a proposed resolution to be approved pledging continued financial support of the Conway Ranch to Ensure its Future Success to Enhance Fishing in Mono County; 2) the Bell Diversion Pipeline; 3) the health of Mono County Fishing; and, 4) DFG issues. This item is being sponsored by Supervisor Tim Hansen.

45 minutes

Recommended Action: Hold workshop; provide any desired direction to staff. Additionally, adopt Resolution #R12 - _____, pledging continued financial support of the Conway Ranch to Ensure its Future Success to Enhance Fishing in Mono County.

Fiscal Impact: To be determined.

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FINANCE

10a) **Community Development Block Grant Design Phase Public Hearing** (Mary Booher)
1:00 p.m. - Public hearing to discuss possible applications for funding under the 2012 State
30 minutes Community Development Block Grant (CDBG) Program and to solicit citizen input on possible activities to be included in the application.

Recommended Action: Conduct public hearing. Provide any desired direction to staff.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

11a) **Eastern Sierra Regional Trails Workshop** (Scott Burns) - Workshop regarding Eastern
20 minutes Sierra Regional Trail concept.

Recommended Action: Conduct a workshop on Eastern Sierra Regional Trail concept. Provide any desired direction to staff.

Fiscal Impact: None.

BOARD OF SUPERVISORS

Additional Departments: IMACA (community non-profit)

12a) **Support for IMACA proposal to reduce particulate emissions in Mono County by replacing wood stoves** (Darren Malloy, IMACA) - Presentation by Darren Malloy of
10 minutes IMACA regarding a request for a letter of support for a grant application to the Clean Air Projects Program for a wood stove change out program in Mono County. Supervisor Hazard is sponsoring this agenda item.

Recommended Action: Approve letter of support for IMACA's grant application to the Clean Air Projects Program for a wood stove change out program in Mono County. Provide suggestions for IMACA's program.

Fiscal Impact: None directly for the County; reduced costs for residents upgrading non-certified wood stoves to EPA-certified wood stoves.

FINANCE

13a) **Status Report regarding financial effect of MMSA Reappraisal** (Roberta Reed) -
15 minutes Provide update to the Board of Supervisors regarding the status of the MMSA reappraisal issue and the effect on the various special districts.

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

Fiscal Impact: No current impact as the funds affected are being held in trust.

ADJOURNMENT

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