



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 15, 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 **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 on February 1, 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) **Letter of Support to LADWP regarding Lease Agreement with Crowley Lake Fish Camp** - The Mono County Board of Supervisors has drafted a letter of support to the Los Angeles Department of Water and Power for the Crowley Lake Fish Camp in its application for the ongoing operation of their business. In this letter, the Mono County Board is encouraging the Los Angeles Department of Water and Power to renew its lease agreement with the Crowley Lake Fish Camp regarding same. This item was put onto the agenda at the request of CAO, Dave Wilbrecht.

Recommended Action: Authorize the Mono County Board Chair, Duane "Hap" Hazard to sign a letter of support to the Los Angeles Department of Water and Power for the Crowley Lake Fish Camp encouraging the Fish Camp to be allowed to continue its ongoing operation and to renew the lease agreement currently in place.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 5a) **Planning Commission Appointment** - Appointment of Chris Lizza to the Planning Commission.

Recommended Action: Appoint Chris Lizza to the Mono County Planning Commission for a four-year term commencing March 1, 2011; and direct staff to prepare a Resolution of Appreciation for Sally Miller for her 16 years of service as a commissioner.

Fiscal Impact: None.

- 5b) **Planning Commission Appointment** - Appointment of Mary Pipersky to the Mono County Planning Commission.

Recommended Action: Appoint Mary Pipersky to the Mono County Planning Commission for a four-year term commencing March 1, 2011; and direct staff to prepare a Resolution of Appreciation for Paul Rowan for his four years of service as a commissioner.

Fiscal Impact: None.

BOARD OF SUPERVISORS

- 6a) **Renewal of Appointments to the Mono County Child Care Council/Annual Certification** - Renewal of appointments of Robyn Wisdom and Barbara Miller to the Mono County Child Care Council and annual Certification of Mono County Child Care Council Membership form to be submitted to the California Department of Education. Supervisor Johnston sponsored this item.

Recommended Action: Approve the renewal of the appointments of Robyn Wisdom and Barbara Miller to the Mono County Child Care Council for two more years. Additionally, approve the Membership Certificate as submitted and authorize the Chairman of the Board of Supervisors to sign the Certification form.

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) **Board Meeting Location Change** - Email letters pertaining to the location change of the third regular monthly meeting of the Board of Supervisors.
- 7b) **Chalfant Valley Community Service Fire District** - Letter from Peter Pumphrey, Chairperson of Chalfant Valley Community Services District/Chalfant Fire Department, pertaining to Symons Emergency Specialties service cut back.
- 7c) **NV Energy Assignment of Franchise Agreement** - Letter from NV Energy dated January 24, 2011 regarding the Assignment of a Franchise Agreement with California Pacific Electric Company, LLC.
- 7d) **Thank You from June Lake Loop Historical Society** - Letter dated February 1, 2011 from the June Lake Loop Historical Society thanking the Board for their generous support grant.
- 7e) **Susanna Dadd Email Correspondence Re Bridgeport** - Copy of an email sent from Susanna Dadd to the Board Clerk regarding a recent visit to Bridgeport and the lack of activities they had to do while visiting.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 8a) **Inyo-Mono Integrated Regional Water Management** (Tony Dublino) - Presentation on current progress and developments related to the Inyo-Mono Integrated Regional Water Management Group.
10 minutes

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

Fiscal Impact: None.

PUBLIC WORKS

- 9a) **Recorded Parcel Maps with Outstanding Improvements** (Garrett Higerd) - Receive staff report regarding the status of recorded parcel maps with outstanding improvements and options available to ensure their completion.
10 minutes

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

BOARD OF SUPERVISORS

- 10a) **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.

FINANCE

11a) **2009-2010 Mono County Grand Jury Final Report** (Brian Muir and Marshall Rudolph) - Consider letter in response to 2009-2010 Grand Jury Final Report. Provide any desired direction to staff.
5 minutes

Recommended Action: Authorize Chairman to sign.

Fiscal Impact: None.

11b) **Refunding Solid Waste Certificates of Participation Series 2001A** (Roberta Reed, Nicki Tallman and Jeff Land of Brandis Tallman.) - Proposed resolution R11-____ authorizing proceedings for lease and leaseback of General Fund properties for the purpose of raising funds to refinance certain obligations of the County and approving related documents and actions.
11:00 AM
15 minutes

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: Savings in the Solid Waste Fund of approximately \$334,820 between now and 2026.

HUMAN RESOURCES

12a) **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.
20 minutes

Recommended Action: Adopt proposed resolution R11-____. Provide any desired direction to staff.

Fiscal Impact: None.

ECONOMIC DEVELOPMENT

13a) **Mono County Tourism Commission Presentation** (Alicia Vennos, Economic Development, and Jimmy Little, Chair of Tourism Commission) - Presentation by Alicia Vennos and Jimmy Little to provide an update on current Tourism Commission marketing initiatives, and to open discussion regarding directions/priorities for future product development.
45 minutes

Recommended Action: Open dialogue and discussion regarding future marketing initiatives and direction of product development pertaining to tourism/economic development. If necessary, due to time constraints, continue the workshop/dialogue at a future date. Provide any desired direction to staff.

Fiscal Impact: None.

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.)

BOARD OF SUPERVISORS

14a) **Cougar Gold, LLC Presentation/Bodie WSA Project** (Mac DeGuire, Mark Wallace) - Senior officials from Cougar Gold, LLC will give a presentation to the Board on the Paramount Project in the Bodie WSA. The presentation will include an overview of Cougar Gold's work to-date and Cougar Gold's potential future plans that are subject to legislative action on the Bodie WSA. Following the Board meeting, Cougar Gold will host a town hall meeting at the Bridgeport Memorial Hall at 5:00 p.m. This item was requested by Supervisor Tim Hansen.
45 minutes

NOTE: This item will adjourn across the street to Memorial Hall in Bridgeport. Be advised that there will be no videoconferencing available. Memorial Hall is located on the west side of School Street, across from the library.

Recommended Action: None. Informational Only.

Fiscal Impact: None.

ADJOURNMENT

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