



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Special Meeting

Mammoth Lakes Board of
Supervisors Meeting Room,
3rd Fl. Sierra Center Mall,
452 Old Mammoth Rd.,
Mammoth Lakes, CA 93546

February 16, 2010

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 February 2, 2010.

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 3a) **CONFERENCE WITH LABOR NEGOTIATORS** - Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Brian Muir, Marshall Rudolph, Mary Booher, and Rita Sherman. Unrepresented employee(s): All.
- 3b) **CONFERENCE WITH LABOR NEGOTIATORS** - Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, Brian Muir, Dave Wilbrecht, Mary Booher, Rita Sherman, Rick Scholl. Employee Organization(s): Mono County Sheriff's Officers Association.

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) **There are no items on the Consent Agenda**

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-RECORDER

- 5a) **Sierra Summer Festival** - Letter from Carol Guffey, Treasurer, thanking the Board of Supervisors for the \$10,000 contribution towards the upcoming 2010 Sierra Summer Festival.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 6a) **Integrated Regional Water Management** (Mark Drew) - Presentation by Mark Drew to update the Board on the progress of the Inyo/Mono Integrated Regional Water Management Group. Update will include discussion of the MOU, the Plan and funding.

30 minutes

Recommended Action: Consider Mono County becoming a signatory to the MOU, and consider funding assistance. Provide any desired direction to staff.

Fiscal Impact: \$5,000.

ECONOMIC DEVELOPMENT

- 7a) **2010 California State Fair** (Sarah McCahill) - Presentation by Sarah McCahill regarding whether or not Mono County should attend the 2010 California State Fair and participate in the Counties Exhibits. The Economic Development Department has been encouraged to participate in this year's California State Fair Counties Exhibits. The State Fair was not something we had planned on attending in 2010, and therefore we did not budget for the expense. Economic Development has explored several options for participating in the Counties Exhibits and will present these to the Board.

30 minutes

Recommended Action: Provide direction to staff on whether or not to attend the 2010 State Fair.

Fiscal Impact: \$8,000.

COUNTY ADMINISTRATIVE OFFICE

8a)

5 minutes

Sub-recipient agreement with Mammoth Lakes Housing-2009 HOME Grant (Mary Booher) - Proposed contract with Mammoth Lakes Housing pertaining to 2009 HOME Grant sub-recipient agreement.

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

Fiscal Impact: \$800,000 in Homebuyer Assistance and administrative funds of up to \$70,700 to pass-through the County to Mammoth Lakes Housing.

COUNTY COUNSEL

9a)

15 minutes

Walker River Basin (Stacey Simon) - Update on Walker River Basin lease and acquisition programs.

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

Fiscal Impact: None.

BOARD OF SUPERVISORS

10a)

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.

10b)

10 minutes

Andrea Mead Lawrence (Board Members) - Renaming Peak 12,223 in honor of Andrea Lawrence.

Recommended Action: Consider and discuss the proposed letter in support of Federal Legislation to rename Peak 12,223 to honor the lifetime achievements of Andrea Mead Lawrence.

Fiscal Impact: None.

CLERK OF THE BOARD

11a)

10 minutes

Evening Meeting Schedule (Lynda Roberts) - Board of Supervisors' 2010 evening meeting schedule.

Recommended Action: Review the 2010 schedule and potentially change or determine meeting location sites.

Fiscal Impact: None.

ADJOURNMENT

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