



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First,
Second, And Third Tuesday of
each month

Regular Meeting

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

March 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**

None

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 3a) **Closed Session -- County 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: one. Facts and circumstances: CalTrans' allegations of non-compliance with certain grant conditions applicable to Conway Ranch.
- 3b) **Closed Session--County 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: one.
- 3c) **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.)

HUMAN RESOURCES

- 4a) **Human Resources - Economic Development temporary position** - Adoption of Resoution approving proposed contract with Sarah McCahill pertaining to temporary employment agreement.

Recommended Action: Adopt Resolution #R11- _____, approving County entry into proposed contract and authorize the Board Chairperson to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: This is a temporary position in the Economic Development Department the anticipated fiscal impact is \$9,450.

CLERK OF THE BOARD

- 5a) **Appointment of Denise Perpall to CSA #1** - Appointment of Denise Perpall to County Service Area #1's Board of Directors. She will fill the unexpired term of Deborah Preschutti who has resigned. Her term expires 11/30/11. Supervisor Hazard is aware of this item being put onto the consent agenda.

Recommended Action: Appoint Denise Perpall to County Service Area #1's Board of Directors, filling the unexpired term of Deborah Preschutti who has resigned. This term expires 11/30/11.

Fiscal Impact: None.

- 5b) **Appointment to Long Valley Fire Protection District** - Approval by the Board of Supervisors for Ron Day to replace Mark Magit as Commissioner on the Board for the Long Valley Fire Protection District for the remainder of Mark Magit's term, which will expire 11/30/2012. The Long Valley Fire Protection District previously voted unanimously (3-0) at their February 9, 2011 Board meeting. This item was researched by Deputy County Counsel Tara McKenzie and she confirmed that it needed to go onto the agenda.

Recommended Action: Approve the appointment of Ron Day to replace Mark Magit, finishing out his unexpired term (will expire 11/30/2012), as Board Commissioner for the Long Valley Fire Protection District.

Fiscal Impact: None.

BOARD OF SUPERVISORS

- 6a) **Citizens Redistricting Commission** - Letter addressed to the Citizens Redistricting Commission requesting a public hearing be held in Mono County.

Recommended Action: Approve proposed letter, to be signed by each Board Member.

Fiscal Impact: None.

FINANCE

- 7a) **Policy Regarding Officers and Employees Waiving Compensation** - Proposed policy regarding officers and employees waiving compensation.

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

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

- 8a) **No Correspondence Received -**

BOARD OF SUPERVISORS

- 9a) **Mammoth Gateway Community Project** (Elizabeth Tenney, Volunteer Organizer) - Preliminary planning for the northernmost portion of the Mono County-owned parcel at the corner of Highway 203 and Thompsons Way in Mammoth Lakes, involving landscaping, irrigation, and signage. Supervisors Hunt and Hazard agendized this item.
20 minutes

Recommended Action: A. Grant permission to: 1) install some natural landscaping to the north of the future South County office building site on Thompsons Way; 2) build a gateway MAMMOTH monument sign at HWY 203 near the bike tunnel entrance in the northwest area of the County-owned parcel at intersection of HWY 203 and Thompsons Way. B. Provide in-kind support for: 1) installation of irrigation pipe from the landscaped border of the new Mono County Superior Court's parking lot to three locations on the northernmost section of the County's parcel in order to establish and maintain: a) a grove of aspen to be planted at the northeast corner, b) wildflowers to be established near the gateway monument sign, c) pine trees planted west of the bike tunnel entrance for screening; 2) two or three days of County construction crew rough carpenter labor to help build the framing support structure for the monument sign. C. Provide financial resources for: a water meter and seasonal irrigation of landscaping for the future South County office building's "front yard" in advance of actual construction of the building.

Fiscal Impact: Unknown at this time.

ECONOMIC DEVELOPMENT

- 10a) **Eastern Sierra Wildlife Care** (Dan Lyster) - Agreement between the County of Mono and Eastern Sierra Wildlife Care for wildlife rehabilitation services.
15 minutes

Recommended Action: Approve County entry into proposed contract and authorize Dave Wilbrecht, CAO, to execute said contract on behalf of the County, to be funded from the Fish and

Game Fine Fund. Provide any desired direction to staff.

Fiscal Impact: If approved, this 5-year agreement will result in a fiscal impact of \$2,500 per year for a total of \$12,500 to the Fish & Game Fine Fund.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

11a)
15 Minutes

Inyo-Mono Intergrated Regional Water Management (Tony Dublino) - Receive update on progress and activities of the Inyo-Mono IRWMG, including discussion of upcoming IRWMG meeting on March 23.

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

Fiscal Impact: None.

COUNTY COUNSEL

Additional Departments: Public Works

12a)
30 minutes

Solid Waste Franchise (Matt Carter) - Extension of Solid Waste Franchise Agreements.

Recommended Action: Approve and authorize the Chair to sign proposed Agreements and Amendments to the Primary Franchise Agreement between the County of Mono and its Franchisees for the Collection of Solid Waste from Residential and Commercial Customers in Unincorporated Mono County, extending the term of the existing agreements by up to three additional months. Receive staff report regarding franchise and provide any desired direction to staff.

Fiscal Impact: Franchise and Capacity Fee revenue of approximately \$22,000.

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PUBLIC WORKS

13a)
10 minutes

Clean Harbors Environmental Contract Condition Waiver (Matt Carter) - The County's contract with Clean Harbors Environmental (CHE) pertaining to solid waste management expired on 12/31/10. During the contract term, CHE performed necessary services in excess of the contract limit without prior authorization. However, the services were performed to the satisfaction of the County's Public Works Department (Department) and the Department would like to maintain a competitive environment for the types of services performed.

Recommended Action: Waive the contract limit with regard to those services already performed by CHE under its expired contract with the County for which payment has not yet been made and authorize the County to pay CHE for said services.

Fiscal Impact: Pay an invoice in the amount of \$35,302.58 which is \$16,996.28 over the contract limit.

HUMAN RESOURCES

14a)
1 hour

Human Resources - Management Compensation Policy (David Wilbrecht, Brian Muir, Marshall Rudolph, and Jim Arkens) - Board discussion regarding Mono County management compensation policies and principles, including proposed changes in standard terms of contracts with individual management employees.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None at this time.

14b)
15 minutes

Human Resources - County Counsel (Jim Arkens, Marshall Rudolph) - Proposed resolution #R11-_____, approving an employment agreement with Stacey Simon and prescribing the compensation, appointment, and conditions of said employment.

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

Fiscal Impact: Fiscal impact is budgeted. Fiscal impact from March 2011 until end of fiscal year \$50,280.96. Total yearly fiscal impact \$151,842.90.

14c)
15 minutes

Human Resources - District Attorney (Jim Arkens, George Booth) - Proposed resolution #R11-_____, approving an employment agreement with Timothy Kendall and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: The cost of this position for the remainder of FY 10-11 is approximately \$65,495.44 and is included in the approved budget. Total annual cost for the position is \$200,998.42.

COMMUNITY DEVELOPMENT - BUILDING DIVISION

Additional Departments: Board of Supervisors, Finance

15a)
20 minutes

Construction Stimulus Proposal (Larry Johnston) - Presentation by Supervisor Johnston regarding Construction Stimulus Proposal, which would involve the following components: (1) elimination of Development Impact Fees; (2) elimination of building permit fees for energy-related improvements, such as solar panels, energy efficient water heaters and window replacement, etc.; and (3) for a limited time period, such as 12 months, waive building permit fees for single family homes completed within an 18-month period.

Recommended Action: Discuss Construction Stimulus Proposal, and provided any desired direction to staff.

Fiscal Impact: To be determined.

15b)
15 minutes

Building Code Outreach and Research Workshop (Jim Shoffner, Tom Perry) - Conduct workshop on 2010 California Building Code outreaches and limited-density owner-built rural dwellings code provision research.

Recommended Action: Receive update and provide direction on outreach to the building community on California Building Code changes, including CALGreen and residential fire sprinkler requirements, and the limited-density owner-built rural dwellings code provision.

Fiscal Impact: No fiscal impacts are expected at this time.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

16a)
1 hour

Development Impact Fee update (Mary Booher, Scott Burns) - Development Impact Fee Update.

Recommended Action: Provide direction to staff regarding Development Impact Fee update.

Fiscal Impact: \$20,000 which was previously budgeted.

ADJOURNMENT

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