



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Special Meeting

March 16, 2010

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

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.

8:30 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 Minutes COUNTY ADMINISTRATIVE OFFICE

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 Special Meeting held February 16, 2010, 9:00 a.m.

B. Approve minutes of the Special Meeting held February 16, 2010, 6:00 p.m.

C. Approve Minutes of the Regular Meeting held March 2, 2010.

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, Mark Magit, Mary Booher and Rita Sherman. Employee Organization(s): Mono County Public Employees-Local 39.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 15 minutes

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.)

ELECTIONS

- 4a) Bishop Unified School District** - Consolidation of the Election of Governing Board Members for the new Bishop Unified School District with the Statewide Direct Primary Election on June 8, 2010.

Recommended Action: Adopt a proposed resolution authorizing consolidation of the election of the governing board members for the new Bishop Unified School District with the June 8, 2010, Statewide Direct Primary.

Fiscal Impact: Approximately \$1,500 revenue.

COUNTY ADMINISTRATIVE OFFICE

- 5a) Human Resources-Management Compensation Adjustments** - Proposed resolution establishing and adjusting the 2010 base compensation of certain officers and employees through the implementation of the County's Management Compensation Policy.

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

Fiscal Impact: The annual cost of correcting the underpayments is \$876. The annual cost of the overpaid positions is \$10,782.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: Public Works

- 6a) SCE Energy Policy Grant - Joint Application with Town of Mammoth Lakes** - Proposed resolution for SCE Grant Application.

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

Fiscal Impact: Staff time to prepare and administer grant - reimbursement from grant for administration required.

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

7a) **No Correspondence Received -**

COUNTY ADMINISTRATIVE OFFICE

8a) **Human Resources-Watkins Retirement Resolution** (Mary Booher) - Proposed fancy resolution for Kathy Watkins, in honor of her retirement, acknowledging more than 32 years of public service more than 10 of which have been in Mono County. Present resolution to Ms. Watkins.
5 minutes

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

Fiscal Impact: None.

8b) **Human Resources-Retirement Resolution Zylman** (Mary Booher) - Proposed fancy resolution for Ed Zylman, in honor of his retirement, acknowledging more than 35 years of public service, 7 of which have been in Mono County. Present resolution to Ed Zylman.
10 minutes

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

Fiscal Impact: None.

COUNTY COUNSEL

9a) **Report by U.S. Fish and Wildlife Service regarding sage grouse** (Robert Williams, State Supervisor, USFWS) - Presentation by Robert Williams, State Supervisor of the U.S. Fish and Wildlife Service, regarding the Service's determinations on petitions requesting that the Mono Basin sage grouse and/or the greater sage grouse be listed as threatened or endangered species.
20 minutes

Recommended Action: Receive presentation. Provide any desired direction to staff.

Fiscal Impact: None.

CLERK OF THE BOARD

10a) **Eastern Sierra Transit Update** (John Helm, Executive Director) - John Helm, ESTA Executive Director, will provide an informational update on ESTA's activities in 2009 and a preview of plans for the coming year.
15 minutes

Recommended Action: Informational only; no action required.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

11a) **Hwy 395 National Scenic Byway Grant/Corridor Management Plan** (Heather deBethizy) - Workshop regarding Highway 395 National Scenic Byway Grant and Corridor Management Plan.
15 minutes

Recommended Action: Conduct Workshop; provide any desired direction to staff.

Fiscal Impact: \$196,000 in National Scenic Byway revenue with a 20% match coming from Local Transportation Commission (LTC).

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Social Services

12a) **Senior Services Contract with IMAAA** (Mary Booher) - Proposed contract with Inyo Mono Area Agency on Aging (IMAAA), pertaining to Senior Services for fiscal year 2009-10.
15 minutes

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

Fiscal Impact: This contract will result in revenue of \$173,195 for the provision of Senior Services. While this is less than the approved budget of \$213,382, it is still sufficient to cover projected expenditures for the fiscal year.

PUBLIC WORKS

13a)
30 minutes

Mono County Cemetery Ordinance Update and Policy Approval Workshop (Kelly Garcia) - Receive staff report regarding status of the Mono County cemetery ordinance update and policies concerning cemetery operations.

Recommended Action: Conduct workshop regarding update to the Mono County Cemetery Ordinance and approval of Public Works cemetery policy. Provide any desired direction to staff.

Fiscal Impact: None.

LUNCH

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Additional Departments: County Counsel, Env. Health, Community Dev.

13b)
1 hour

Options for Use of the Old Sheriff's Substation Property (Evan Nikirk) - Receive staff report and discuss options for use of the Old Sheriff's Substation near Mammoth Lakes. Discuss potential uses presented by the current tenant. Provide any desired direction to staff.

Recommended Action: Provide any desired direction to staff regarding the current lease for the property, any future lease(s) for the property, or other use of the property.

Fiscal Impact: None at this time. Fiscal impact will be determined by specifics of any future use of the substation property.

FINANCE

14a)
2 hours

Mid Year Budget Review (Brian Muir) - Receive report on expenditures and revenues for the first six months of the current fiscal year. Receive update on departments on the status of their budgets. Consider any proposed policy items.

Recommended Action: Take action to change FY 09/10 budget appropriations as necessary. Give any desired direction to staff.

Fiscal Impact: Unknown until the Board takes action.

ADJOURNMENT

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