



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Lee Vining Community
Center, Lee Vining, CA 93541

Special Meeting

March 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.

6:00 PM 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.)

REGULAR AGENDA

0a) DEPARTMENT REPORTS/EMERGING ISSUES

COMMUNITY DEVELOPMENT - PLANNING DIVISION

1a) Intrawest Status Report (Scott Burns) - Presentation by Scott Burns regarding status of Intrawest project in June Lake.

15 minutes

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

Fiscal Impact: None.

1b) Integrated Regional Water Management (Tony Dublino, Assistant Planner; Courtney Weiche, Assistant Planner) - Conduct workshop reviewing potential benefits and implications of Mono

45 minutes County involvement in the Inyo-Mono Integrated Regional Water Management Group.
Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

PUBLIC WORKS

2a) **Agreement for Lee Vining Streetscape Maintenance** (Evan Nikirk) - Receive staff report regarding proposed revisions to a previously-approved maintenance agreement with Caltrans for the Lee Vining Streetscape project, which was never executed by Caltrans. Consider authorizing the Public Works Director to execute and administer said agreement (as revised).
20 minutes

Recommended Action: Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a long-term cooperative maintenance agreement with Caltrans District 9 for the Lee Vining Streetscape project. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work and are approved as to form and legality by County Counsel.

Fiscal Impact: The agreement provides for an exchange of services, resulting in a potential savings of \$20,000 to the annual Road Fund budget, and an estimated \$10,000 annual expense to Public Works' Facilities Division budget.

2b) **Authorization to Bid for the LV Streetscape Project** (Mary Ellen Halpin) - Receive staff report regarding the proposed Lee Vining Streetscape Project. Consider and potentially approve bid documents, including plans and specifications. Potentially authorize Public Works to issue the project for bid. Provide any desired direction to staff.
20 minutes

Recommended Action: Approve bid package, including the project manual and project plans, for the Lee Vining Streetscape Project. Authorize the Public Works Director to advertise an Invitation for Bids and to issue the project for bid.

Fiscal Impact: The base bid for this project is estimated at \$215,000. The additive alternate, which includes five additional trees at the south end of Lee Vining, is estimated at \$13,000, for a project total of \$228,000. The project is primarily funded by the American Reinvestment and Recovery Act (ARRA) in the amount of \$174,000. County transportation enhancement funds are available to fund the remainder. There will be no General Fund impact.

2c) **Final Approvals for Parcel Map 31-95, Dunn-Pennington** (Garrett Higerd) - Receive staff report regarding approval of Parcel Map 31-95, which will subdivide a 16.88-acre parcel (APN 002-430-017) on Burcham Flat Road in the community of Walker into three lots of 5.05, 6.23, and 5.06 net acres in size, and an offer of dedication of 0.54 acres. Consider and potentially reject an offer of dedication for a street right-of-way and direct Public Works to record a Notice of Development Conditions.
15 minutes

Recommended Action: 1. Reject on behalf of the public the offer of dedication for street, drainage, and public utility purposes that right-of-way for Mica Schist Court as designated on said map; and, 2. Direct and authorize the Public Works Director to file and record a Notice of Development Conditions on Property for the project in the office of the County Recorder.

Fiscal Impact: None.

Additional Departments: County Counsel

2d) **Mono City Alley Naming** (Garrett Higerd) - Receive staff report regarding the naming of an alley in Mono City. Provide any desired direction to staff.
15 minutes

Recommended Action: Consider and potentially name the alley off of East Mono Lake Drive, as created by the Mono City Subdivision Tract Map, "Mono Lake Court."

Fiscal Impact: None.

BOARD OF SUPERVISORS

3a)

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.

ADJOURNMENT

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