



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

March 8, 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 15, 2011.

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 3a) **Closed Session -- County Counsel** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN 024-131-011-000. Agency negotiator: Dave Wilbrecht, Marshall Rudolph, John-Carl Vallejo, and Brian Muir. Negotiating parties: White Mountain Fire Protection District and Mono County. Under negotiation: price and terms of payment.
- 3b) **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.)

ELECTIONS

- 4a) **Proposed Legislation regarding Reimbursements for Special Elections** - Letter of support for proposed urgency legislation introduced by Senator Blakeslee (SB 106) that would require the State to reimburse counties for the cost of special elections proclaimed by the Governor to fill vacancies and held between January 1, 2009, and April, 2011.

Recommended Action: Authorize Chair of the Board to sign a letter on behalf of the Board of Supervisors supporting the proposed legislation.

Fiscal Impact:
None.

- 4b) **Election Invoice for Eastern Sierra Unified School District** - An invoice for Eastern Sierra Unified School District's share of the election costs for the November 2, 2010, Consolidated General Election. Pursuant to Education Code section 5421, election costs "shall be determined by the county elections official and approved by the county board of supervisors."

Recommended Action: Approve the invoice to Eastern Sierra Unified School District for its share of the costs associated with the November 2, 2010, Consolidated General Election.

Fiscal Impact: Revenue in the amount of \$3,466.76.

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

- 5a) **No Correspondence** -

BOARD OF SUPERVISORS

6a) **Federal and State Budgets** (Board Members) - The Board of Supervisors may discuss the Federal budget and the California State budget and potential impacts to Mono County.

10 minutes

Recommended Action: Discuss issues if necessary; provide staff direction if so desired.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

7a) **PUBLIC HEARING--General Plan Amendment 11-001** (Tony Dublino) - General Plan Amendment 11-001 would make exceptions to minimize lot size requirements for large-lot subdivisions that benefit public parks and/or open space.

10:30 a.m.
15 minutes

Recommended Action: Conduct public hearing, make required findings and adopt proposed resolution as recommended by the Planning Commission. Provide any desired direction to staff.

Fiscal Impact: None.

BOARD OF SUPERVISORS

8a) **Mammoth-Yosemite Airport** (John Urdi, Executive Director of Mammoth Lakes Tourism; Bill Manning, Town of Mammoth Lakes Airport and Transportation Director; Howard Pickett, Chief Marketing Officer of Mammoth Mountain Ski Area;) - The intent of the presentation is to review the performance of the 2010 summer air service program at MMH; verify the amount owed by Mono County for the summer 2010 air service subsidy; outline the plan for the 2011 summer/fall air service program; request Mono County participation in the support of the subsidy for the 2011 program. This item was agendized at the request of Supervisor Byng Hunt.

40 minutes

Recommended Action: Request that the Board approve participation in the 2011 summer/fall air service program by paying 1/3 of the subsidy amount due at the end of the season, sharing this financial commitment equally with MMSA and the Town of Mammoth Lakes. Contracting for the 2011 summer/fall air service will be done through Mammoth Lakes Tourism.

Fiscal Impact: The fiscal impact will be approximately \$215,000, representing Mono County's 1/3 participation in the subsidy guarantee for the summer/fall 2011 air service program.

LUNCH

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COMMUNITY DEVELOPMENT - PLANNING DIVISION

9a) **Antelope Valley RPAC Appointments** (Scott Burns or Tony Dublino) - As recommended by Supervisor Hansen, consider appointments of three new members to the Antelope Valley RPAC.

15 minutes

Recommended Action: Appoint Steven Rhodes, John Peters and Laretta Cochran to the Antelope Valley RPAC.

Fiscal Impact: None.

PUBLIC WORKS

10a) **Walker Ball Field and Auchoberry Pit Discussion** (Jeff Walters) - At the February 15, 2011 Board of Supervisors meeting the Board requested Public Works agendize a discussion regarding the Walker Ball Field and the Auchoberry Pit project expenses. The Walker Ball Field project is complete while the Auchoberry Pit project may have some future expenses required to satisfy the Surface Mining and Reclamation Act and Mono County Code.

30 minutes

Recommended Action: Receive staff report regarding Mono County's expenses associated with the Walker Ball Field and Auchoberry Pit projects. Provide any desired direction to staff.

Fiscal Impact: None at this time.

BOARD OF SUPERVISORS

11a)

20 minutes

Bodie Hills Wilderness Study Area (WSA) (Supervisor Hap Hazard) - Consider and discuss a compromise proposal developed by Supervisor Hazard pertaining to the Bodie Hills Wilderness Study Area. Consider and potentially approve a letter to Congressman McKeon supporting that proposal.

Recommended Action: Discuss options and potentially take action pertaining to the Bodie Hills WSA. Provide direction to staff if so desired.

Fiscal Impact: None.

ADJOURNMENT

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