



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 9, 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 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.

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, Marshall Rudolph, Brian Muir, Mary Booher, and Rita Sherman. Employee Organization(s): all.
- 3b) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.

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) **No Consent Items.**

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) **Walker River Basin Acquisition Program** - Notice sent to Mono County Board of Supervisors from U.S. Bureau of Reclamation, Lahontan Basin Area Office, regarding Walker River Basin Acquisition Program Revised Draft Environmental Impact Statement.

COUNTY COUNSEL

- 6a) **Walker River Basin** (Stacey Simon) - Update on Walker River Basin lease and acquisition programs.
5 minutes

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

Fiscal Impact: None.

BOARD OF SUPERVISORS

- 7a) **State Budget** (Board Members) - The Board of Supervisors may discuss issues pertaining to the California State budget.
10 minutes

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

Fiscal Impact: None.

CLERK OF THE BOARD

- 8a) **Personnel Appeals Board** (Lynda Roberts) - Request to schedule a hearing before the Personnel Appeals Board. The request was filed on behalf of a Sheriff Safety Officer.
10 minutes

Recommended Action: Appoint one member to sit on a personnel appeals board.

Fiscal Impact: None.

PUBLIC WORKS

9a)
20 minutes

Authorization to Bid for the Paradise Streets Road Rehabilitation Project (Garrett Higerd) - Receive staff report regarding the proposed Paradise Streets Rehabilitation Project. Consider and potentially approve plans and specifications and authorize Public Works to issue the project for bid. Provide any desired direction to staff.

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

Fiscal Impact: This project is funded by the FY09-10 allocation of the Proposition 1B Local Streets & Roads program (\$1,328,729). The engineer's estimate of probable construction cost for the project is \$634,000. There will be no General Fund impact.

9b)
10 minutes

Crowley Community Entrance Sign (Jeff Walters) - Receive staff report on various designs submitted for a community entrance sign in Crowley Lake. Discuss final sign design selected by Crowley community and funding source for sign purchase and installation. Provide any desired direction to staff.

Recommended Action: Determine funding source for sign purchase and installation. Authorize Public Works to acquire and install the sign.

Fiscal Impact: \$1,500 for sign and costs associated with installation. It is unknown at this time where funds would come from.

9c)
15 minutes

Review of Snow Removal Priorities (Jeff Walters) - Receive staff report regarding current snow removal priorities and recommended changes to those priorities. Provide direction to staff regarding modifications to snow removal priorities. Consider and potentially adopt resolution to re-establish snow removal policies and priorities. Provide any desired direction to staff.

Recommended Action: Consider and potentially adopt Resolution No. R10-___, "A Resolution of the Mono County Board of Supervisors Re-Establishing Snow Removal Policies, Procedures, and Priorities for County-Maintained Roads."

Fiscal Impact: None.

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COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: County Counsel

10a)
1:00 p.m.
30 minutes

PUBLIC HEARING 1:00 p.m., Lynn Naymik-Campbell Appeal of Planning Commission Decision (Nick Criss and Mark Magit) - Lynn Naymik-Campbell (Endless Trails Racing Siberians) appeal of the December 10, 2009, Planning Commission decision to revoke her land use permit.

Recommended Action: Hear the appeal; either affirm, affirm in part, or reverse the previous determination that is the subject of appeal.

Fiscal Impact: None.

ADJOURNMENT

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