



# 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

**April 12, 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](http://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](mailto: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 March 15, 2011.**

Approximately  
thru 10:30 a.m.

## CLOSED SESSION

### BOARD OF SUPERVISORS

- 3a) **Closed Session -- County Council** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.
- 3b) **Closed Session--County Council** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: Facts and circumstances: Proposed administrative action by Local Enforcement Agency regarding landfill violations.
- 3c) **Closed Session--County Council** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Unites States v. Walker River Irrigation District (ECR C-125).
- 3d) **Closed Session--County Council** - 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.
- 3e) **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.

10:30 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) **Bishop Unified School District Governing Board Election Consolidation** - Resolution approving the request made by Bishop Unified School District to consolidate their biennial governing board elections with the Statewide General Election in November of even-numbered years pursuant to Elections Code section 1302(b); and beginning with November 2012, permitting all of the District's regular biennial governing board elections to be consolidated with the statewide general election in November of even-numbered years pursuant to Education Code section 5342 and Elections Code section 10400.
- Recommended Action:** Adopt Resolution R11- "A Resolution of the Mono County Board of Supervisors Approving Consolidation of the Election of Governing Board Members of Bishop Unified School District with the Statewide General Election in November of each Even-Numbered Year".
- Fiscal Impact:** None.

### SHERIFF CORONER

- 5a) **Sheriff's Department Boating and Waterways Grant for fiscal year 2011-2012** - Proposed contract with California Department of Boating and Waterways pertaining to grant funds for boating safety programs and law enforcement on the waterways of Mono County during fiscal year 2011-2012.

**Recommended Action:** 1. Authorize the Sheriff's Department to participate and renew the

contract with the California Department of Boating and Waterways for fiscal year 2011-2012. 2. Authorize the Chairman to sign the contract. 3. Authorize Sheriff Richard C. Scholl to sign the contract and all reimbursement forms for said contract.

**Fiscal Impact:** Revenue of \$131,065.00.

### COUNTY COUNSEL

- 6a) **Ordinance Amending Mono County Code re: Firearm Discharge** - Proposed ordinance "An Ordinance of the Mono County Board of Supervisors Amending Chapter 10.64 of the Mono County Code pertaining to the regulation of Firearm Discharge".

**Recommended Action:** Adopt proposed ordinance # ORD11-\_\_\_\_.

**Fiscal Impact:** Minimal costs associated with publication of the maps and the municipal code supplement.

## 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

- 7a) **Annual Reports for Inland Aquaculture Group and Conway Ranch Foundation** - 2010 annual report for both the Conway Ranch Foundation and the Inland Aquaculture Group, LLC, for review by the Mono County Board of Supervisors. This was sent by Raven Angeles, IAG.

- 7b) **Mono County Little League Thank You** - Thank you note from the Mono County Little League received March 30, 2011 thanking the Board of Supervisors for their generous contribution of \$3,600.00.

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### BOARD OF SUPERVISORS

- 8a) **Child Abuse Prevention Month** - Proclamation designating the Month of April 2011 as Child Abuse Prevention Month. This item has been approved for placement on the regular agenda by Supervisor Hazard.

10 minutes

**Recommended Action:** Approve proclamation.

**Fiscal Impact:** None.

- 8b) **Sexual Assault Awareness Month** - Proclamation designating April 2011 as Sexual Assault Awareness Month. This item has been approved for placement on the regular agenda by Supervisor Hazard.

10 minutes

**Recommended Action:** Approve proclamation.

**Fiscal Impact:** None.

### ECONOMIC DEVELOPMENT

- 9a) **Request for Reimbursement to Fish & Game Fine Fund** (MCFC Commissioner/Dan Lyster) - Request from the Mono County Fisheries Commission (MCFC) that the sum of \$14,261.03 be deposited into the Fish & Game Fine Fund to replace that same amount appropriated by the Board of Supervisors for power connection on Conway Ranch.

15 minutes

**Recommended Action:** Transfer \$14,261.03 from the General Fund to the Fish & Game Fine Fund.

**Fiscal Impact:** Fiscal impact of \$14,261.03 to the General Fund and equivalent increase to the Fish & Game Fine Fund.

**COUNTY ADMINISTRATIVE OFFICE**

**10a)**  
**11:00 a.m.**  
30 minutes

**Public Hearing for Community Development Block Grant** (Mary Booher) - Public hearing to discuss and receive public input regarding potential activities to be funded with CDBG money. Upon closure of the Public Hearing the Board will provide desired direction to staff.

**Recommended Action:** Conduct public hearing. Consider input and provide any desired direction to staff.

**Fiscal Impact:** None at this time.

\*\*\*\*\*  
LUNCH  
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**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.)

**PUBLIC WORKS**

**11a)**  
15 minutes

**Request for Snow Removal Assistance - Yosemite National Park** (Jeff Walters) - Receive a staff report regarding a request for assistance with snow removal operations at Tioga Pass in Yosemite National Park. Consider and potentially adopt a resolution authorizing Public Works to provide personnel and equipment to assist on Highway 120. Provide any desired direction to staff.

**Recommended Action:** Consider and potentially adopt Resolution R11-\_\_\_, "A Resolution of the Mono County Board of Supervisors Authorizing the Public Works Director to Execute and Administer Cooperative Agreements and to Utilize Department of Public Works Personnel and Equipment to Assist with Snow Removal Activities Associated with the 2011 Opening of Highway 120 Within Yosemite National Park."

**Fiscal Impact:** Fiscal impact will depend upon the extent of assistance requested by Yosemite National Park, depth of snow, weather conditions, and road debris. Last fiscal year's cost was approximately \$48,500. Due to Road Fund budget limitations, it is recommended that all project work be completed during the normal work day and that no overtime be allowed. Impact will result from salaries and fuel already budgeted in the Road Fund.

**COUNTY ADMINISTRATIVE OFFICE**

**12a)**  
10 minutes

**Solid Waste Budget and Service Delivery Report** (Matt Carter, Jeff Walters, Brian Muir, Dave Wilbrecht) - Presentation by Matt Carter regarding a detailed budget projection and service delivery report based on a \$68.50 per ton revenue projection as directed by the Board of Supervisors at the April 5, 2011 regular meeting.

**Recommended Action:** Review and approve budget projection and service delivery plan. Provide any desired direction to staff.

**Fiscal Impact:** Increased revenue of \$391,027 annually.

**INFORMATION TECHNOLOGY**

**Additional Departments:** Sheriff's Office

**13a)**  
45 minutes

**Radio System Workshop & Maintenance Options** (Clay Neely) - Presentation by Clay Neely regarding radio systems and maintenance options.

**Recommended Action:** Provide any desired direction to staff.

**Fiscal Impact:** None at this time.

**COUNTY COUNSEL**

**Additional Departments:** Community Development

**14a)**

**Forest Service Planning Rule** (Stacey Simon) - Overview of proposed Forest Service Planning Rule.

20 minutes

**Recommended Action:** Receive staff report regarding proposed Forest Service Planning Rule. Consider and potentially authorize the County to submit comments. Provide any desired direction to staff.

**Fiscal Impact:** None.

#### **BOARD OF SUPERVISORS**

**15a)**

**State and Federal Redistricting** (Supervisor Bauer) - Supervisor Bauer will provide information about state and federal redistricting. The Board may discuss issues pertaining to state and federal redistricting.

15 minutes

**Recommended Action:** Provide direction to staff.

**Fiscal Impact:** None.

#### **COMMUNITY DEVELOPMENT - PLANNING DIVISION**

**Additional Departments:** IT, County Counsel

**16a)**

**Census and Redistricting Workshop** (Nate Greenberg, John-Carl Vallejo, Scott Burns) - Workshop regarding 2010 Census and Supervisorial Redistricting Process.

20 minutes

**Recommended Action:** Conduct workshop. Provide any desired direction to staff, including desired process for conducting supervisorial redistricting.

**Fiscal Impact:** No impact beyond staff costs to prepare boundary recommendations.

#### **FINANCE**

**17a)**

**Mono County Cost Allocation Plan** (Brian Muir) - Presentation by Brian Muir regarding the County's cost allocation plan (A-87).

30 minutes

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

**Fiscal Impact:** None.

**17b)**

**Treasury Investment Pool** (Brian Muir) - Presentation by Brian Muir, Finance Director, regarding Mono County Treasury Investment Pool.

25 minutes

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

**Fiscal Impact:** None.

#### **BOARD OF SUPERVISORS**

**18a)**

**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.

15 minutes

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

**Fiscal Impact:** None.

#### **ADJOURNMENT**

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