



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Walker Community Center,
Walker, CA 96107

Special Meeting

April 20, 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

BOARD OF SUPERVISORS

1a) **Supervisor District 4** (Board Members) - Welcome Robert Peters, who was appointed by the Governor on March 19, 2010, to the Mono County Board of Supervisors to represent District 4. Mr. Peters will serve until a new supervisor is elected at either the June 2010 Primary Election, or in the case of a run-off election, the November 2010 General Election.

10 minutes

Recommended Action: None.

Fiscal Impact: None.

1b) **Marine Corps Mountain Warfare Training Center Representatives Commissary Project at Coleville Military Housing** (Col. Cooling, MWTC Base Commanding Officer; Lt. Leinweber, MWTC Base PWO/ROICC; Rian Gamble, MWTC Base CPLO) - Representatives from the Naval Facilities Engineering command will deliver a PowerPoint presentation regarding the proposed commissary project, and take questions and comments on the Draft Environmental Assessment

30 minutes

for the project.

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

Fiscal Impact: None

COUNTY COUNSEL

Additional Departments: CAO; Finance

2a)
15 minutes

MOU with Bridgeport Tribe (Marshall Rudolph, Dave Wilbrecht, and Brian Muir) - Proposed Memorandum of Understanding (MOU) with the Bridgeport Indian Colony, a federally recognized Indian Tribe, pertaining to the Tribe's acquisition through Congressional legislation of a 31.86 acre parcel of land adjacent to the Bridgeport Reservation and a 7.5 acre parcel of land in the Walker area of the County that is the current site of the Camp Antelope Indian Health Care Clinic.

Recommended Action: Approve County entry into the proposed MOU, and authorize the Board Chair to sign said MOU on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Future revenue from annual mitigation fees for law enforcement and EMS services, which would be paid by the Tribe when and as it develops the land adjacent to the reservation. The amount of the fees would be calculated annually based on the County's actual annual costs of providing such services to occupied dwellings in the County outside of the Town of Mammoth Lakes.

2b)
5 minutes

Walker River Basin (Stacey Simon) - Update on Walker River Basin lease and acquisition programs.

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

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

3a)
10 minutes

Community Development Block Grant Funds (Mary Booher) - Update about \$70,000 received from the State CDBG Program for the Walker Community Center Area Master Plan.

Recommended Action: Received update; provide direction to staff if so desired.

Fiscal Impact: None.

BOARD OF SUPERVISORS

4a)
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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