



# 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

**May 4, 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](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 April 13, 2010.**

Approximately  
thru 10:00 a.m.

**CLOSED SESSION**

**BOARD OF SUPERVISORS**

- 3a) **Closed Session** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, Mary Booher and Jim Arkens. Unrepresented employee(s): Animal Control Director.
- 3b) **Closed Session** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, Mary Booher and Jim Arkens. Unrepresented employee(s): Mental Health Director.
- 3c) **Closed Session** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, Mary Booher, Jim Arkens and Scott Burns. Unrepresented employee(s): Assistant Director of Community Development.
- 3d) **Closed Session** - 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): Local 39, majority representative of Mono County Public Employees (MCPE).
- 3e) **Closed Session** - 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.

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.)*

**COMMUNITY DEVELOPMENT - PLANNING DIVISION**

- 4a) **Antelope Valley RPAC Membership** - Request for Board to accept two member resignations, and appoint one new member to Antelope Valley RPAC.  
  
**Recommended Action:** Accept resignations and appoint Mike Curti to the Antelope Valley RPAC.  
  
**Fiscal Impact:** None.

**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) **Andrea Mead Lawrence--Peak Naming** - Agenda item before the Tuolumne County Board of Supervisors regarding support for the request to name a local mountain peak (part of which lies in Tuolumne County) in honor of Andrea Mead Lawrence.

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**FINANCE**

- 6a) **Mono County Cost Allocation Plan - A87** (Brian Muir) - Presentation by Finance Director regarding Mono County Cost Allocation Plan.

20 minutes

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

**Fiscal Impact:** None.

### COMMUNITY DEVELOPMENT - PLANNING DIVISION

7a)

**Capital Facilities and DIF Study Update** (Scott Burns) - Capital Facilities Plan and Impact Fee Update.

10 minutes

**Recommended Action:** Authorize up to \$40,000 to update the Capital Facilities Plan, including Development Impact Fee ordinance; and/or provide any other desired direction to staff.

**Fiscal Impact:** Up to \$40,000 to the General Fund.

7b)

**Appeal by DFG of Tentative Tract Map 32-56 /Mead (Continued public hearing from previous meeting)** (Gwen Plummer / Stacey Simon) - Continued public hearing regarding appeal by DFG of Tentative Tract Map 32-56 / Mead.

11:00 am  
45 minutes

Interested persons may appear before the Board of Supervisors to present testimony, or prior to or at the hearing, may file written correspondence with the clerk of the Board. Future court challenges to this item may be limited to those issues raised at the public hearing or provided in writing to the Clerk of the Board prior to or at the public hearing.

**Recommended Action:** Conduct continued public hearing. Consider and potentially affirm, affirm in part, or reverse the Planning Commission's decision, and make appropriate findings as applicable.

**Fiscal Impact:** None.

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

### COUNTY COUNSEL

**Additional Departments:** Public Works

8a)

**Solid Waste Franchise negotiations** (Matt Carter, Stacey Simon) - Consider and potentially designate two members of the Board of Supervisors to participate with staff in negotiations regarding solid waste franchise agreements to take effect January 1, 2011.

10 minutes

**Recommended Action:** Consider and potentially designate two members of the Board of Supervisors to participate with staff in negotiations regarding solid waste franchise agreements to take effect January 1, 2011.

**Fiscal Impact:** None.

### PUBLIC WORKS

9a)

**Consultant Agreement for Solid Waste Program Analysis** (Evan Nikirk) - Receive staff report regarding a proposed agreement with a solid waste consultant for evaluation of the countywide solid waste program and options for meeting long-term disposal needs. Provide any desired direction to staff.

15 minutes

**Recommended Action:** Authorize the Public Works Director (in consultation with County Counsel) to enter into and administer an agreement with HDR Engineering, Inc. (Folsom, CA), in an amount not to exceed \$97,900 for the evaluation of the countywide solid waste program and options for meeting long-term disposal needs. 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 or budget and are approved as to form and legality by County Counsel.

**Fiscal Impact:** Fiscal impact to the Solid Waste Enterprise Fund will be approximately \$24,700 in FY09-10 and \$73,200 in FY10-11, for a total of \$97,900. There will be no General Fund impact.

- 9b)** **2010 Wood Waste Waiver Program** (Matt Carter) - Receive staff report regarding results of the 2009 wood waste waiver program. Consider and potentially authorize Public Works to continue the program through 2010. Provide any desired direction to staff.

10 minutes

**Recommended Action:** Consider and potentially authorize Public Works to continue the wood waste waiver program through 2010 and to distribute wood waste waiver coupons through local fire chiefs, finding it is in the public interest to encourage residents to create defensible space around structures.

**Fiscal Impact:** In 2009, approximately \$2,350 in gate fees were waived at Mono County disposal sites through the wood waste waiver program.

- 9c)** **Request for Snow Removal Assistance on Bodie Road** (Evan Nikirk) - Receive staff report regarding a request from the State Department of Parks & Recreation to assist with snow removal to the Bodie State Historic Park. Provide any desired direction to staff.

15 minutes

**Recommended Action:** Consider and potentially authorize the Public Works Director to utilize Department of Public Works personnel and equipment to assist with snow removal and grading activities on Bodie Road associated with the 2010 Park opening.

**Fiscal Impact:** Fiscal impact will depend upon the depth of snow, weather conditions, and road debris. The cost could range between \$1,200 to \$8,000 to the Road Fund.

- 9d)** **Proposed Purchase of APN 002-140-033 (Norberg)** (Mary Ellen Halpin) - Receive staff report regarding proposed consummation of purchase of real property described as Assessor's Parcel Number 002-140-033 and commonly known as the Norberg property, located at 106390 Highway 395 at the corner of Eastside Lane in the community of Walker. Consider proposed resolution approving the purchase and authorizing the Public Works Director to sign a certificate of acceptance and take such other actions as may be necessary to close escrow. Provide any desired direction to staff.

10 minutes

**Recommended Action:** 1. Approve and authorize the Chairman's signature on Resolution No. 10-\_\_\_\_, "A Resolution of the Mono County Board of Supervisors Approving the Purchase of Certain Real Property in the Walker Area of the County (APN: 02-140-33) and Authorizing the Public Works Director to Sign a Certificate of Acceptance For a Deed Conveying Said Property to the County and to Take Such Other Actions As May be Necessary to Close Escrow." 2. Authorize the Auditor-Controller to make payment to escrow in the amount of \$190,065.81, to be reimbursed by the California Natural Resources Agency under Mono County's River Parkway Grant. 3. Provide any desired direction to staff.

**Fiscal Impact:** There is no General Fund impact. The Proposition 50 grant funding received from the California Resources Agency for the Mountain Gate River Parkway Acquisition will reimburse the County for actual expenses. The agreed-upon sale price (\$190,000) plus the estimated closing costs (\$565.81) amount to \$190,565.81 to be claimed against the grant. Mono County has made an initial payment for escrow to Inyo-Mono Title for \$500, which will be included in the reimbursement.

**Additional Departments:** Community Development

- 9e)** **Road Rehabilitation Project Prioritization** (Garrett Higerd) - Discuss state reduction in local STIP funding for road rehabilitation projects and prioritize County project programming for the 2010 STIP cycle. Consider projects to be funded under alternative sources, including Proposition 1B, ARRA 2, and USFS Forest Highway funding. Provide any desired direction to staff.

30 minutes

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

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

#### COUNTY ADMINISTRATIVE OFFICE

- 10a)** **Human Resources-County Clerk Contract** (Mary Booher) - Proposed resolution approving an

5 minutes employment agreement with Lynda Roberts and prescribing the compensation, appointment, and conditions of said employment.

**Recommended Action:** Adopt proposed resolution. Provide any desired direction to staff.

**Fiscal Impact:** The cost of this position for the remainder of Fy 09-10 is approximately \$27,100 and is included in the approved budget.

**10b)** **Human Resources-Vacancy Review** (Mary Booher and Jim Arkens) - Presentation by Mary Booher and Jim Arkens regarding current county vacancies.

10 minutes

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

**Fiscal Impact:** These vacancies represent a savings of approximately \$1,260,000 in fiscal year 2009/10 to-date. Of this amount, approximately \$456,000 is actual general fund savings. This figure does not include any costs associated with sick/vacation cash outs upon termination.

**10c)** **Budget Committee Update** (Mary Booher and Dave Wilbrecht) - Presentation by the Budget Committee regarding ongoing work to balance the 2010/11 budget.

20 minutes

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

**Fiscal Impact:** No fiscal impact at this time.

#### **BOARD OF SUPERVISORS**

**11a)** **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.

**11b)** **Board of Supervisors' 2010 Evening Meeting Schedule** (Board Members) - Review the 2010 evening meeting schedule.

10 minutes

**Recommended Action:** Potentially change or determine evening meeting location sites.

**Fiscal Impact:** None.

#### **ADJOURNMENT**

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