



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 10, 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**

Approve minutes of the Regular Meeting held April 19, 2011.

Approximately
thru 10:30 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 3a) **Closed Session--County Counsel** - 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. Facts and circumstances: Claim For Damages presented by William Crosby.
- 3b) **Closed Session--County Counsel** - 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. Facts and circumstances: Claim For Damages presented by Theodore Rauh.
- 3c) **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.)

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Social Services

- 4a) **IMAAA Advisory Council membership recommendations** - Membership recommendations for the Inyo Mono Area Agency on Aging Advisory Council.

Recommended Action: 1. Recommend acceptance of resignation from Lynne Katusich from the Inyo Mono Area Agency on Aging (IMAAA) Advisory Council; 2. Approve Certificate of Appreciation thanking Lynne Katusich for her service; and 3. Recommend appointment of Rose Murray to fill said vacancy.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 5a) **Bridgeport Valley RPAC Appointments** - Request by Supervisor Tim Hansen to appoint two new members to the Bridgeport Valley RPAC.

Recommended Action: Appoint Walt Lehman and Benny Romero to the Bridgeport Valley RPAC; terms to expire January 2013.

Fiscal Impact: None.

- 5b) **Mono Basin Regional Planning Advisory Committee Appointment** - Appointment of Beth Long as a member of the Mono Basin Regional Planning Advisory Committee, as recommended by Supervisor Hansen.

Recommended Action: Appoint Beth Long to the Mono Basin Regional Planning Advisory Committee, to fill the vacancy created by Bill Banta; term of appointment will expire December 31, 2011.

Fiscal Impact: None.

COUNTY COUNSEL

Additional Departments: Treasurer; Public Works

- 6a) **Ordinance Repealing Chapter 10.70 of the Mono County Code Regulating Burglar Alarm Businesses** - Proposed ordinance "An Ordinance of the Mono County Board of Supervisors Repealing Chapter 10.70 of the Mono County Code Regulating Burglar Alarm Businesses".

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

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) **Twin Lakes Proposed Fuels Reduction Project** - Scoping letter from the District Ranger, Bridgeport Ranger District, Humboldt-Toiyabe National Forest, requesting comments on a proposal to perform fuels reduction activities in the Twin Lakes area near Bridgeport, CA. A **public open house** collaboration meeting to present, review, and revise this project is scheduled for **Tuesday, May 10, 2011, at 5:00 pm at the Bridgeport Memorial Hall** in the town of Bridgeport, California.

COUNTY COUNSEL

Additional Departments: CAO/Risk Mgmt

- 8a) **Claim For Damages--Crosby** (Marshall Rudolph) - Claim For Damages presented on or about April 1, 2011, by William Crosby (County Claim No. CL-04).

5 minutes

Recommended Action: Consider Claim. Take such action, if any, with respect to the claim as the Board deems appropriate. Potentially direct County Counsel to notify claimant of the Board's action.

Fiscal Impact: None at this time if the claim is rejected.

Additional Departments: CAO/Risk Mgmt

- 8b) **Claim For Damages--Rauh** (Marshall Rudolph) - Claim For Damages presented on or about April 6, 2011, by Theodore Rauh (County Claim No. CL11-05).

5 minutes

Recommended Action: Consider Claim. Take such action, if any, with respect to the Claim as the Board may deem appropriate. Potentially direct County Counsel to notify the claimant of the Board's action.

Fiscal Impact: None at this time if the claim is rejected.

INFORMATION TECHNOLOGY

- 9a) **GIS Workshop** (Nate Greenberg) - Presentation by Nate Greenberg regarding Geographic Information Systems.

25 minutes

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

Fiscal Impact: None.

BOARD OF SUPERVISORS

10a)

15 minutes

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.

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

Fiscal Impact: None.

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FINANCE

11a)

1:00 p.m.

Public Hearing

30 minutes

Public Hearing--County Fees (Brian Muir) - Conduct public hearing regarding changes to County fees.

Recommended Action: Consider and potentially approve resolution adopting new or increased fees for certain County permits and other services and authorizing the Finance Director to compile and maintain one or more lists of County fees. Provide any desired direction to staff.

Fiscal Impact: FY 2011/2012 estimated \$58,921 additional revenue.

COMMUNITY DEVELOPMENT - BUILDING DIVISION

12a)

30 minutes

Construction Stimulus Program (Brent Calloway) - Receive staff report regarding a construction stimulus program. Consider a proposed resolution temporarily waiving or reducing certain fees in order to stimulate construction activity.

Recommended Action: Potentially adopt said resolution, which would waive up to \$100,000 of building and planning division fees.

Fiscal Impact: Up to \$100,000 of lost building permit fee revenue.

MENTAL HEALTH

13a)

30 minutes

Real Property Located at 71 Davison St., Mammoth Lakes (Ann Gimpel, Ph.D.) - Presentation by Ann Gimpel, Ph.D. regarding options for use or other disposition of real property located at 71 Davison St., Mammoth Lakes, CA, which is owned by the County and utilized by the Mental Health Department.

Recommended Action: Provide direction to staff regarding next steps.

Fiscal Impact: None.

HUMAN RESOURCES

Additional Departments: Social Services, Finance

14a)

15 minutes

Human Resources - Social Services/Finance (Julie Tiede, Brian Muir, and Jim Arkens) - Consider authorizing Social Services and Finance Departments to fill three budgeted, vacant positions.

Recommended Action: Approve filling a Social Worker I/II position and an Employment and Training Worker I/II position in the Social Services Department, and an FTS IV position in the

Finance Department.

Fiscal Impact: FY 11/12: \$87,404, FTS IV (100% General Fund); \$69,000, Social Worker I/II (6.7% General Fund); \$69,000, Employment and Training Worker I/II (5.3% General Fund).

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: County Counsel

15a)
40 minutes

Regional Planning Advisory Committee Workshop (Planning Staff) - Regional Planning Advisory Committee Workshop.

Recommended Action: Conduct workshop on Regional Planning Advisory Committees and provide any desired direction to staff.

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

16a)
45 minutes

Realignment Workshop (Mary Booher) - Presentation by Mary Booher regarding realignment funding.

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

Fiscal Impact: None.

ADJOURNMENT

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