



# 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 11, 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**

None

Approximately  
thru 10:00 a.m.

## CLOSED SESSION

### BOARD OF SUPERVISORS

- 3a) **Closed Session** - Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: two.
- 3b) **Closed Session** - Subdivision (a) of Government Code section 54956.9. Name of case: County of Mono v. Mammoth Mountain Ski Area, a California Corporation, et al. Mono County Superior Court Case No. 16624.

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) **Contract Amendment with Bauer Planning & Environmental Services** (Gerry Le Francois) - Proposed second contract amendment with Bauer Planning and Environmental Services for the completion of the Rock Creek Canyon Specific Plan and Environmental Impact Report.
- Recommended Action:** Authorize the Chair's signature on the second contract amendment with Bauer Planning and Environmental Services.
- Fiscal Impact:** Increase contract total by \$19,750 to a new total of \$152,250.

### CLERK OF THE BOARD

- 5a) **Inyo-Mono Area Agency on Aging** - Consider Carolyn Balliet's application for the IMAAA Governing Board.
- Recommended Action:** Appoint Carolyn Balliet to the IMAAA Governing Board.
- Fiscal Impact:** None.

### PUBLIC WORKS

- 6a) **Program Supplement Agreement for Lee Vining Streetscape Project** - Consider and potentially adopt a resolution approving a Program Supplement Agreement for the Lee Vining Streetscape Project. Provide any desired direction to staff.
- Recommended Action:** Consider and potentially adopt Resolution No. R10-\_\_\_, "A Resolution of the Mono County Board of Supervisors Approving Program Supplement Agreement No. N011 for the Lee Vining Streetscape Project."
- Fiscal Impact:** Allows reimbursement by the State of California for \$174,000 in American Recovery and Reinvestment Act (ARRA) funds.

## 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

- 7a) **Eastern Sierra Unified School District** - Letter from Brian Muir, Mono County Director of Finance, to Board of Trustees, Eastern Sierra Unified School District, regarding property tax assessment for payment of Eastern Sierra Unified School District General Obligation Bonds,

Election of 2004 (cc: Board of Supervisors).

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## FINANCE

### Additional Departments: Veteran Services

- 8a)** **Veteran Services in Mono County** (Yvette Mason) - Presentation by Yvette Mason, Veteran's Services Claims Representative regarding her activities and services available for Mono County veterans.  
15 minutes

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

**Fiscal Impact:** None.

- 8b)** **Unrefunded Gas Tax Revenues** (Brian Muir) - Consider request from the Agricultural Commissioner to reserve funds for future use to construct a building for use by his Department.  
5 minutes

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

**Fiscal Impact:** FY 09/10 \$54,875 reduction of available cash in the General Fund.

## SHERIFF CORONER

- 9a)** **2010 Emergency Management Performance Grant Program Participation** (Sheriff Rick Scholl) - The Mono County Sheriff is charged with the duties of Director of Emergency Services for Mono County. The Sheriff's Department provides an Emergency Services Coordinator to work with federal, state, local and non-governmental entities during the planning for local emergencies and the management of local emergencies or disasters. Each year, the Mono County Operational Area is qualified to apply for and receive grant monies from the California Emergency Management Agency (CalEMA) to fund the Emergency Services Coordinator position and emergency equipment to enhance the planning and response to emergencies and disasters.  
10 minutes

**Recommended Action:** 1. Recommend the Board of Supervisors authorize participation in the 2010 Emergency Management Performance Grant (EMPG) Program by adoption of a resolution approving the same. 2. Recommend the Board of Supervisors name Sheriff Richard C. Scholl as an authorized representative for the Mono County Operational Area and Sergeant Jeff Beard as the Grant Administrator for the Mono County Operational Area.

**Fiscal Impact:** The Emergency Management Performance Grant Program will award \$127,331.98 to the Mono County Operational Area with a dollar-for-dollar match by Mono County. Sergeant Jeff Beard's salary, over time, training and meeting costs, and vehicle costs are the dollar-for-dollar match on this grant. This grant award does not fully fund the position or necessary emergency equipment but assists with off-setting the cost to provide Emergency Management during emergencies and disasters.

- 9b)** **2010 Homeland Security Grant Program** (Sheriff Rick Scholl) - The California Emergency Management Agency has requested a governing body resolution for participating in the Homeland Security Grant Program. The resolution should specifically identify Sheriff Richard C. Scholl and Sergeant Jeff Beard as authorized agents to sign for and administer the Homeland Security Grant Program for FY 2010.  
10 minutes

**Recommended Action:** Recommend the Board of Supervisors to approve and authorize Sheriff Richard C. Scholl and/or Sergeant Jeff Beard, Emergency Services Coordinator, to apply for and administer the Homeland Security Grant FY 2010. The Homeland Security Grant will not exceed \$150,000.

**Fiscal Impact:** This resolution will assist with meeting the grant guidance for participation in the Homeland Security Grant Program FY 2010. When the grant is awarded, the award will not exceed \$150,000.

- 9c)** **Training Memorandum of Understanding with San Bernardino County Sheriff's Department** (Sheriff Rick Scholl / Lt. Dave O'Hara) - Request the Board of Supervisors to

10 minutes

authorize Sheriff Richard C. Scholl to enter into a Memorandum of Understanding with the San Bernardino County Sheriff's Department for the purpose of advanced field training of Mono County Sheriff's Department deputies.

**Recommended Action:** The Mono County Sheriff's Department hires two types of Deputy Sheriff candidates including academy graduates who have no patrol experience and lateral transfers. Most lateral transfer candidates come to our agency with many years of patrol experience. Academy graduates come straight to our agency with no street patrol experience and are put through a 6-month field training program; however, they seldom are exposed to the work load and situations that officers in larger, busier jurisdictions experience on a routine basis. Working with San Bernardino County Sheriff's Department, we have devised a training program where Mono County Sheriff's deputies will be assigned, for the period of one week, with an experienced San Bernardino County Sheriff's Department Field Training Officer in the City of Victorville. The purpose of the training program is to expose our lesser experienced deputies to various calls and crimes in progress to bolster their skills and abilities.

**Fiscal Impact:** The funding for this program will come from the Sheriff's training budget line item. Approximate costs per deputy will be \$700 for per diem and hotel. The Sheriff's Department anticipates sending approximately two deputies within this fiscal year and approximately five deputies next fiscal year.

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

**BOARD OF SUPERVISORS**

10a)  
20 minutes

**Mammoth Nordic Presentation** (Brian Knox, Founder, Mammoth Nordic Foundation) - End-of-season report on the XC Trail Grooming Program. The presentation will provide a summary of the all-volunteer XC trail grooming efforts this winter. Mammoth Nordic plans to expand the program next winter to include Lee Vining and Bridgeport for special events that will bring visitors to these communities. Supervisor Hunt requested having this item added to the agenda.

**Recommended Action:** Consider a cost-share arrangement to supplement the operational expenses. Current partners include the Inyo National Forest and the Town of Mammoth Lakes.

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

**Additional Departments:** County Administration

10b)  
15 minutes

**National Monuments in Mono County** (Brian Muir) - Discuss merits of the potential designating of sites in Mono County as national monuments.

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

**Fiscal Impact:** None.

**FINANCE**

11a)  
1:30 p.m.  
30 minutes

**Public Hearing County Fees** (Brian Muir) - Proposed resolution adopting fees for certain County permits and other services and authorizing the Finance Director to compile and maintain one or more lists of County fees.

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

**Fiscal Impact:** FY 10/11 \$91,093.

**COUNTY ADMINISTRATIVE OFFICE**

- 12a)** **Housing Program Guidelines approval** (Mary Booher and Pam Hennarty) - Presentation by Pam Hennarty of Mammoth Lakes Housing providing update on the Homebuyer Program throughout the county and reviewing the proposed changes to the Homebuyer Program Guidelines.  
30 minutes
- Recommended Action:** Approve revised Homebuyer Program Guidelines. Provide any desired direction to staff.
- Fiscal Impact:** None.
- 12b)** **Community Development Block Grant** (Mary Booher) - Presentation by Mary Booher regarding possible applications for 2010-11 Community Development Block Grant Funds.  
20 minutes
- Recommended Action:** Direct staff to develop applications for recommended programs/projects. Provide any desired direction to staff.
- Fiscal Impact:** None at this time.
- Additional Departments:** Public Health, Social Services
- 12c)** **County Medical Services Program Contract** (Mary Booher) - Proposed resolution approving Amended and Restated Participating County Contract for Participation in the County Medical Services Program by and between Mono County and County Medical Services Program Governing Board.  
10 minutes
- Recommended Action:** Adopt proposed resolution. Provide any desired direction to staff.
- Fiscal Impact:** The annual CMSP contribution of \$369,309 is set in statute and is not impacted by this agreement. These funds are withheld from Health Realignment and are reflected in the approved budget.
- 12d)** **Human Resources-Boardman** (Mary Booher and Jim Arkens) - Proposed resolution of the Mono County Board of Supervisors approving an employment agreement with Nancy Boardman and prescribing the compensation, appointment, and conditions of said employment.  
5 minutes
- 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 \$15,500 and is included in the approved budget.
- 12e)** **Human Resources-Gimpel Contract** (Mary Booher and Jim Arkens) - Proposed resolution of the Mono County Board of Supervisors approving an employment agreement with Ann Gimpel and prescribing the compensation, appointment, and conditions of said employment.  
5 minutes
- 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 \$21,500 and is included in the approved budget.
- PUBLIC WORKS**
- 13a)** **Request for Snow Removal Assistance – Yosemite National Park** (Jeff Walters) - Receive 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.  
10 minutes
- Recommended Action:** Consider and potentially adopt Resolution No. R10-\_\_\_\_, “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 2010 Opening of Highway 120 Within Yosemite National Park.”
- Fiscal Impact:** Fiscal impact will depend upon the depth of snow, weather conditions, and road debris. 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 personnel salaries and fuel already budgeted in the Road Fund.

**BOARD OF SUPERVISORS**

**14a)**

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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