



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO

### STATE OF CALIFORNIA

Regular Meetings: The First,  
Second, And Third Tuesday of  
each month

### Regular Meeting

Mammoth Lakes BOS  
Meeting Room, 3rd Fl. Sierra  
Center Mall, 452 Old  
Mammoth Rd., Mammoth  
Lakes, CA 93546

May 17, 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**

**Approve minutes of Regular Meeting held May 3, 2011.**

Approximately  
thru 10:30 a.m.

## CLOSED SESSION

### BOARD OF SUPERVISORS

- 3a) **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.
- 3b) **Closed Session--County Counsel** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN 37-050-05, 06. Agency negotiator: CAO's Office. Negotiating parties: Mono County. Under negotiation: price and terms of a lease.
- 3c) **Closed Session--County Counsel** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Conway Ranch. Agency negotiators: Marshall Rudolph, Dan Lyster, Dave Wilbrecht, Jim Arkens, and Brian Muir. Negotiating parties: Mono County and Inland Aquaculture Group, LLC. Under negotiation: Price and terms of proposed amendments to IAG's aquaculture (license) agreement.
- 3d) **Closed Session--County Counsel** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN: 24-131-11. Agency negotiators: Dave Wilbrecht, Jim Arkens, John Vallejo, Marshall Rudolph, and Brian Muir. Negotiating parties: County & White Mountain Fire Protection District. Under negotiation: terms.
- 3e) **Closed Session--County Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.

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.)*

### COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 4a) **Local Transportation Commission Alternate Members** - Appointment of Local Transportation Commission alternate members.
- Recommended Action:** Approve the appointment of the following alternate commissioners to the Mono County Local Transportation Commission: Tom Farnetti for Supervisor Johnston; Brian Muir for Supervisor Hazard; and Rick Phelps for Supervisor Hansen.

**Fiscal Impact:** None.

### FINANCE

- 5a) **Budget Policy** - Consider revised Mono County Budget Policy.
- Recommended Action:** Approve revised Mono County Budget Policy. Provide any desired direction to staff.

**Fiscal Impact:** None.

### PUBLIC WORKS

- 6a) **County Maintained Mileage for FY 11-12** - Consider and potentially adopt annual resolution

confirming maintained mileage in the County Road System.

**Recommended Action:** Adopt Resolution R11-\_\_ "A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions to the Maintained Mileage Within the County Road System and Establishing Mileage for Fiscal Year 2011-12."

**Fiscal Impact:** None.

## **ECONOMIC DEVELOPMENT**

- 7a) **Reappointment of Mono County Fisheries Commission Members** - Current Mono County Fisheries Commission members Steve Marti, Gaye Mueller, Lane Garrett, Robert Dunn, Jim King and John Webb have submitted letters requesting reappointment to the MCFC (letters attached). Assuming the reappointment of these commissioners, the MCFC will have one vacancy, due to the recent resignation of Ray Robles. This vacancy has been advertised in both local newspapers.

**Recommended Action:** 1) Approve the reappointments of Steve Marti, Gaye Mueller, and Robert Dunn, to the Mono County Fisheries Commission, with each serving a two-year term from April 2011 to April 2013. 2) Approve the reappointments of Lane Garrett, Jim King, and John Webb to the Mono County Fisheries Commission, with each serving a four-year term from April 2011 to April 2015.

**Fiscal Impact:** None.

## **COUNTY COUNSEL**

**Additional Departments:** Treasurer; Public Works

- 8a) **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:** Adopt proposed ordinance.

**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**

- 9a) **Letter from Liz O'Sullivan** - Letter addressed to Bernadette Lovato, Field Office Manager for Bureau of Land Management, regarding support for the expansion of geothermal energy in the Eastern Sierra.
- 9b) **Wildlife Conservation Board** - Letter and agenda from the Wildlife Conservation Board regarding a meeting scheduled for June 2, 2011, at which time the Board will consider the allocation of a grant to the Eastern Sierra Land Trust for the Wheeler Ridge Wildlife Area in Mono County.
- 9c) **Letter from Sally Miller, Senior Field Representative, The Wilderness Society** - Letter addressed to Mike Crawley, District Ranger, Bridgeport Ranger District (CC: Mono County Board of Supervisors), pertaining to the proposed fuels reduction project at Twin Lakes.
- 9d) **Heidi Hall email letter** - Email letter to the Board of Supervisors from Heidi Hall pertaining to "personal attacks at public hearings."

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## **HUMAN RESOURCES**

**Additional Departments:** Public Health

10a)  
15 minutes

**Human Resources - Public Health** (Jim Arkens and Lynda Salcido ) - Proposed Resolutions approving employment agreements with David Humes and Carolyn Balliet and prescribing the compensation, appointment, and conditions of their employment with the Public Health Department as Nursing Professionals.

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

**Fiscal Impact:** The cost of Carolyn Balliet's position for the remainder of FY 11-12 is approximately \$20,000 and is included in the proposed budget. The cost of David Humes position for the remainder of FY 11-12 is approximately \$15,000 and is included in the proposed budget.

**BOARD OF SUPERVISORS**

11a)  
30 minutes

**Update regarding environmental assessment for the Mountain Warfare Training Center (MWTC) and Pacific Crest Trail Crossing Project** (Mike Crawley, Forest Service--Bridgeport Ranger District; Dave Brillenz, MWTC) - Provide the Board of Supervisors with information about an upcoming public comment period regarding an environmental assessment to be conducted jointly by the Forest Service and the Marine Corp in connection with marine training areas and special use permits. This notification is provided in advance to allow the Supervisors enough time to consider whether or not they want to submit formal comments during the public comment period, and to answer questions about the proposed action. It is anticipated that the public comment period will be from June 1 to June 30, 2011. The Board will also receive an update on the Pacific Crest Trail Crossing Project. Supervisors Hansen and Bauer requested this agenda item.

**Recommended Action:** Receive information; provide direction to staff if so desired.

**Fiscal Impact:** None.

**COUNTY ADMINISTRATIVE OFFICE**

12a)  
11:00 a.m.  
**Public Hearing**  
30 minutes

**Public Hearing: Community Development Block Grant--General** (Mary Booher) - The Board will hold a 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 approve Resolution R11- approving an application for funding and the execution of a grant agreement and any amendments thereto from the Community Development Block Grant (CDBG) program, fiscal year 2010-11 Planning and Technical Assistance Grant General/Colonia and the Economic Development Allocations.

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

**Fiscal Impact:** Potential grant revenue of \$105,000 with a match of 3% (\$3,150.00).

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

12b)  
10 minutes

**Resolution of Appreciation--Wilbrecht** (Mary Booher) - Proposed resolution in appreciation of Dave Wilbrecht's service to Mono County.

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

**Fiscal Impact:** None.

**COUNTY COUNSEL**

13a)

**Land Transfer to White Mountain Fire Protection District** (John-Carl Vallejo) - Proposed resolution authorizing the transfer of certain real property (APN 24-131-11) to the White Mountain

5 minutes

Fire Protection District.

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

**Fiscal Impact:** Little fiscal impact is expected from the transfer of the land. A fiscal benefit is expected to be realized by virtue of the Fire Protection District increasing and/or improving its service to the public through utilization of the property in question.

**Additional Departments:** Environmental Health

13b)

5 minutes

**Ordinance Amending Mono County Code re: Well Permits** (Tara McKenzie) - Proposed ordinance "An Ordinance of the Mono County Board of Supervisors Amending Section 7.36.040 of the Mono County Code pertaining to the Permitting of Proposed Wells".

**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.

**Additional Departments:** Economic Development

13c)

10 minutes

**Conway Ranch ordinance** (Marshall Rudolph) - Proposed ordinance adopting Chapter 13.40 of the Mono County Code pertaining to public use of Conway Ranch.

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

**Fiscal Impact:** None.

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

14a)

10 minutes

**Inyo-Mono Integrated Regional Water Management** (Tony Dublino) - Status update and discussion of items on agenda for May 18, 2011, Integrated Regional Water Management meeting.

**Recommended Action:** Receive presentation and provide any desired direction to staff.

**Fiscal Impact:** None.

#### **ECONOMIC DEVELOPMENT**

15a)

15 minutes

**Requests for Funding from Mono County Fish & Game Fine Fund** (Dan Lyster) - Consider two separate requests for funding from the Fish & Game Fine fund: (1) California Dept. of Fish and Game seeking \$9,950 for the purchase of a bear trap and trailer; and, (2) Eastern Sierra Bear Education Partnership requested an amount not to exceed \$10,000 for development of a consistent tagline/logo to be used in public education materials. The Mono County Fisheries Commission recommends a funding amount of \$2,000 for this endeavor.

**Recommended Action:** Consider the requests, along with input from the Mono County Fisheries Commission (MCFC) and other interested parties (Bear-With-Us), and provide direction to staff.

**Fiscal Impact:** If both of the requests are granted (at the level recommended by the MCFC), the fiscal impact to the Fish & Game Fine Fund will be \$11,950.

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

**Additional Departments:** CAO, HR, Public Works

16a)

30 minutes

**Community Development Restructuring** (Scott Burns, Mary Booher) - Presentation regarding restructuring of the Community Development Department.

**Recommended Action:** Authorize filling the vacant community development permit technician position and replacing the other four CDD vacant positions (assistant community development

director, building official, senior planner, and FTS IV) with a new Permit Manager position (at-will), and part-time clerical help (up to 30 hours per week for permit counters). Either authorize an adjustment in the salary and job description for the two existing Building Inspectors to encompass shared building official responsibilities split between the north and south county, or direct that an existing Building Inspector be advanced to Building Official; and direct that the existing Financial Analyst continue to oversee the financial functions of the Community Development Department and Public Works Department.

**Fiscal Impact:** The recommendations reflect an annual cost of \$803,489 and annual savings of \$194,076 from previous budgets. Since some of these costs were not included in the 2010/11 budget, this recommendation shows a savings of \$182,533 from the approved 2010/11 budget.

#### **COUNTY ADMINISTRATIVE OFFICE**

**17a)**

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.

#### **BOARD OF SUPERVISORS**

**18a)**

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.

#### **ADJOURNMENT**

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