



# 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

**June 15, 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 Minutes COUNTY ADMINISTRATIVE OFFICE**

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 on June 1, 2010.**

Approximately  
thru 10:00 a.m.

## CLOSED SESSION

### BOARD OF SUPERVISORS

- 3a) **Closed Session - Assistant Community Development Director** (Jim Arkens) - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, Scott Burns, and Jim Arkens. Unrepresented employee(s): Assistant Community Development Director.
- 3b) **Closed Session - UnderSheriff** (Jim Arkens) - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, Sheriff Scholl, and Jim Arkens. Unrepresented employee(s): UnderSheriff.

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.)*

### COUNTY COUNSEL

**Additional Departments:** Assessor

- 4a) **Claim for Refund of Taxes - Sprint PCS et al.** - Claim for Refund of Taxes - Sprint PCS et al.

**Recommended Action:** Reject claim for refund of taxes submitted by Sprint PCS et al. and direct Board Clerk to send notice of the rejection.

**Fiscal Impact:** None from rejection of claim; potential loss of tax revenue and/or refund of taxes if Sprint PCS is successful in litigation against the State Board of Equalization.

### FINANCE

- 5a) **Temporary Budget for Fiscal Year 2010-2011** - Proposed resolution adopting temporary budget for Fiscal Year 2010-2011

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

**Fiscal Impact:** FY2010-2011 \$67,193,508

### SOCIAL SERVICES

- 6a) **Training Services Agreement-Agreement between University of California at Davis, and Mono County for major skill training in Human and Social Services** - Proposed contract with University of California, UCD and Mono County, Department of Social Services pertaining to providing major skills training in Human and Social Services for Fiscal Year 2010-2011.

**Recommended Action:** Approve agreement and authorize Director of Social Services, Julie Tiede to execute agreement for training services to be provided in Fiscal Year 2010-2011 by University of California, at Davis.

**Fiscal Impact:** \$46,920.00 of which said amount is provided for in the State Allocation for various Social Services programs and are claimed in full through the Departments CEC process. The County's general fund share of cost is estimated to be \$3,519.00 based on a 7.5% sharing ratio.

### COUNTY COUNSEL

**Additional Departments:** Finance

- 7a) **TRAN request** - Request to issue a Tax Revenue Anticipation Note (TRAN) for the Eastern

Sierra Unified School District.

**Recommended Action:** Decline to issue a Tax Revenue Anticipation Note (TRAN) for the Eastern Sierra Unified School District, so that it may proceed to issue a TRAN in its own name. Direct County Counsel to notify the District of the Board's action through its representatives, Piper Jaffray & Co and/or Orrick Herrington and Sutcliffe LLP.

**Fiscal Impact:** None if the TRAN request is declined as recommended.

## 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

- 8a)** **Economic Development and Special Projects** - Letter from Dan Lyster to BLM Bishop Field Office regarding Scoping Comments on EA for Domestic Sheep Grazing on the Dog Creek and Green Creek/Allotments, Mono County, CA and Possible Land Use Plan.

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### HUMAN RESOURCES

- 9a)** **Human Resources - DA Investigator** (Jim Arkens) - Proposed resolution approving an employment agreement with Wade McCammond 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 10-11 is approximately \$168,067 and is included in the approved budget.

- 9b)** **Human Resources - Economic Development Manager** (Jim Arkens) - Proposed resolution approving an employment agreement with Sarah McCahill 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 Fy 10-11 is approximately \$140,952 and is included in the proposed budget.

- 9c)** **Human Resources - Finance** (Jim Arkens) - Proposed resolution approving an employment agreement with Roberta Reed 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 Fy 10-11 is approximately \$153,652 and is included in the proposed budget.

- 9d)** **Human Resources - Information Technology** (Jim Arkens) - Proposed resolution approving an employment agreement with Clay Neely 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 Fy 10-11 is approximately \$161,347 and is included in the proposed budget.

- 9e)** **Human Resources - layoff resolution** - Proposed resolution authorizing the layoff of employees within the Department of Public Health.

5 minutes

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

**Fiscal Impact:** \$203,344 savings in Public Health fund for fiscal year 10/11.

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

**10a)** **Land Tenure Planning Workshop** (Coleen Shade, Design Workshop) - Presentation by Coleen Shade regarding Land Tenure Planning Process.

15 minutes

**Recommended Action:** Conduct Land Tenure Planning Workshop. Provide any desired direction to staff.

**Fiscal Impact:** None.

#### **BOARD OF SUPERVISORS**

**11a)** **Mammoth-Yosemite Airport** (Rusty Gregory, CEO Mammoth Mountain Ski Area, Howard Pickett, CMO Mammoth Mountain Ski Area, Rob Clark, Mammoth Lakes Town Manager) - Proposed Mono County participation as a sponsor of spring/summer/fall air service. The Board of Supervisors considered this item at their meeting of April 20, 2010. At that time, the Board requested a follow-up presentation.

20 minutes

**Recommended Action:** Consider and potentially approve participation as a sponsor for spring/summer/fall air service into Mammoth-Yosemite Airport.

**Fiscal Impact:** Approximately \$45,000, based on estimates of the cost of the service that will be shared by Mono County, the Town of Mammoth Lakes, and Mammoth Mountain Ski Area.

#### **COUNTY ADMINISTRATIVE OFFICE**

**Additional Departments:** Public Works

**12a)** **Walker Community Center Master Plan Request for Qualifications** (Mary Booher and Kelly Garcia) - Presentation by Mary Booher and Kelly Garcia regarding Request for Qualifications for the Walker Community Center Master Plan.

15 minutes

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

**Fiscal Impact:** The CDBG grant provides \$70,000 for this project.

#### **HEALTH DEPARTMENT**

**13a)** **Approval of New Grant Agreement between the Mono County Children and Families Commission and the County of Mono on behalf of the Mono County Health Department for the services of the First 5 Home Visiting Program, January 19, 2010 through June 30, 2010** (Lynda Salcido, Public Health Director) - Consider and potentially approve County entry into proposed contract with the Mono County Children and Families Commission and the Mono County Health Department pertaining to the delivery of home visiting services and authorize the Board Chair to execute said contract on behalf of the County. Receive short presentation on the First 5 Home Visiting Program. Provide any desired direction to staff.

10 minutes

**Recommended Action:** Approve County entry into proposed contract and authorize Byng Hunt, Chairman of the Board, to execute said contract on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** Grant funds of \$9,500 for the period of January 19 through June 30, 2010.

**13b)** **Tobacco Education Program Update** (Lynda Salcido, Public Health Director, Nancy Mahannah, Health Promotion Division Manager) - Presentation by Nancy Mahannah, Health Promotion Division Manager, regarding the Mono County Tobacco Education Program Update.

15 minutes

**Recommended Action:** No action required; informational only.

**Fiscal Impact:** None. The Mono County Health Department receives \$150,000 each year to deliver the scope of work contained within the contract with the California Department of Public

Health, California Tobacco Control Program.

\*\*\*\*\*  
LUNCH  
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#### **COMMUNITY DEVELOPMENT - PLANNING DIVISION**

**Additional Departments:** County Counsel

**14a)**

**Cal Fire Workshop** (Chief Doug McKain, Cal Fire) - Presentation by Chief Doug McKain and Paul Camarena, Cal Fire, regarding State Responsibility Area Map update.

**1:00 pm**  
30 minutes

**Recommended Action:** Conduct workshop with Cal Fire regarding update of State Responsibility Areas. Provide any desired direction to staff.

**Fiscal Impact:** None.

#### **ECONOMIC DEVELOPMENT**

**15a)**

**Appointment of Film Commissioner** (Sarah McCahill) - Consider appointing the Mono County Tourism and Film Commission as the regional partner for the California Film Commission. Consider appointing Alicia Vennos as film commissioner, and consider appointing the County Administrative Officer or his/her designee as an alternate film commissioner. Provide any desired direction to staff.

5 minutes

**Recommended Action:** Adopt proposed resolution appointing the Mono County Tourism and Film Commission as the regional partner for the California Film Commission, appointing Alicia Vennos as film commissioner, and appointing the County Administrative Officer or his/her designee as an alternate film commissioner; Repeal Resolution 89-90.

**Fiscal Impact:** None.

#### **COUNTY COUNSEL**

**16a)**

**Central Nevada Regional Groundwater Authority MOU** (Stacey Simon) - Revised Memorandum of Understanding with Central Nevada Regional Water Authority regarding 2010 Great Basin Water Forum.

5 minutes

**Recommended Action:** Consider and potentially enter into revised Memorandum of Understanding with the Central Nevada Regional Water Authority (CNRWA). Potentially designate board and/or staff member to attend 2010 Great Basin Water Forum in Reno, Nevada. Provide any desired direction to staff.

**Fiscal Impact:** Approximately \$500.00.

**Additional Departments:** Planning

**16b)**

**Inyo-Mono Regional Water Management Group** (Stacey Simon and Tony Dublino) - Proposed new Memorandum of Understanding between members of the Inyo-Mono Regional Water Management Group.

15 minutes

**Recommended Action:** Receive staff report and update regarding the Inyo-Mono Regional Water Management Group ("Inyo-Mono Group"). Provide comments to staff on proposed Memorandum of Understanding establishing the basis for governance and consensus process for the Inyo-Mono Group. Provide any other desired direction to staff.

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

#### **BOARD OF SUPERVISORS**

**17a)**

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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