



# 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 8, 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**

None

Approximately  
thru 10:00 a.m.

**CLOSED SESSION**

**BOARD OF SUPERVISORS**

3a)

**Closed Session--Local 39 MCPE** - CONFERENCE WITH LABOR NEGOTIATORS.  
Government Code Section 54957.6. Agency designated representative(s): Dave Willbrecht, Brian Muir, Linda Salcido, Marshall Rudolph, Mary Booher, and Jim Arkens Employee Organization (s): Local 39 (MCPE).

10:00 a.m.  
Approximately 15  
minutes

**DEPARTMENT REPORTS/EMERGING ISSUES**  
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

**CONSENT AGENDA**

Approximately 5  
minutes for  
Consent Items

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)*

**MENTAL HEALTH**

4a)

**Bylaws Mental Health Board** - The bylaws for the combined mental health, alcohol and drug advisory board have been revised by county counsel and approved by the combined board. They now require review, approval and signature by the Board of Supervisors.

**Recommended Action:** Review and approve the revised bylaws for the Combined Mental Health, Alcohol and Drug Advisory Board. Authorize the Chair of the Board of Supervisors to sign the revised bylaws.

**Fiscal Impact:** None.

**ECONOMIC DEVELOPMENT**

5a)

**Wellness Contracts** - Current wellness contracts with The Body Shop, Double Eagle Resort & Spa, and Snowcreek Athletic Club require renewal. These contracts have been reviewed and approved by the County Counsel's office and reviewed by Stacey Westerlund in Finance. Minor revisions have been made to the existing contracts to the satisfaction of all parties.

**Recommended Action:** Approve the Chair's signature on the three attached contracts.

**Fiscal Impact:** Estimated \$29,500 per year; there will be no new fiscal impact to Mono County. There will be a fiscal impact of \$3,240 to Mono County employees and a fiscal impact of \$288 to Search and Rescue volunteers. The increase per employee averages from \$1.50/month for a single person to \$5.50/month for a family.

**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**

6a)

**No Correspondence -**  
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**BOARD OF SUPERVISORS**

7a)

20 minutes

**Yosemite Area Regional Transportation System (YARTS)** (Dick Whittington, YARTS Transit Manager) - This presentation will provide an update on YARTS; Mono County is a member of the YARTS Joint Powers Authority. Supervisor Bauer requested this item.

**Recommended Action:** None; informational only.

**Fiscal Impact:** None.

**PUBLIC WORKS**

**8a)** **Temporary Road Closures for, and Assistance with, the Bridgeport Fourth of July Celebration** (Jeff Walters) - Receive staff report regarding a request for assistance with the 2010 Fourth of July celebration in Bridgeport. Provide any desired direction to staff.  
10 minutes

**Recommended Action:** 1. Consider and potentially adopt Resolution No. R10-\_\_\_, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads in Bridgeport and the Temporary Detour of Traffic onto County Roads in Bridgeport from Highway 395 for the 148th Annual Bridgeport Fourth of July Celebration."  
2. Consider and potentially adopt Resolution No. R10-\_\_\_, "A Resolution of the Mono County Board of Supervisors Authorizing the Department of Public Works to Assist with Setting Up and Disassembling Facilities Associated with the 148th Annual Bridgeport Fourth of July Celebration."

**Fiscal Impact:** Assistance with this event is estimated to cost up to approximately \$25,000. These costs will impact the Road Fund and General Fund as personnel, equipment, and supplies from both Road District 4.5 and the Facilities Division will be utilized.

**8b)** **Authorization to Conduct a Public Auction of Surplus Equipment** (Evan Nikirk) - Receive staff report regarding County vehicles, equipment, and other property that has been found to be obsolete or no longer serviceable. Consider and potentially authorize Public Works to conduct a public auction to dispose of excess property. Provide any desired direction to staff.  
15 minutes

**Recommended Action:** Consider and potentially authorize the Chair's signature on Resolution No. R10-\_\_\_, "A Resolution of the Mono County Board of Supervisors Authorizing a Public Auction to Dispose of Excess and/or Unneeded County Property."

**Fiscal Impact:** The auction is expected to generate revenues of approximately \$15,000. Revenue from last year's auction was \$14,589, allocated as \$884 for the General Fund, \$1,450 for the Road Fund, and \$12,255 for the Motor Pool. Public Works proposes to conduct the auction on a Saturday for public convenience, which may result in overtime for some Public Works staff assigned to assist with the auction.

**COMMUNITY DEVELOPMENT - PLANNING DIVISION**

**9a)** **Formal Visioning Process for the community of Lee Vining** (Heather deBethizy) - Presentation by Heather deBethizy, County Staff, and Ilene Mendulbaum, Mono Basin RPAC member, regarding a formal visioning process to assist local citizens to engage in a planning effort that is broad based and comprehensive in order to produce a community plan for Lee Vining.  
15 minutes

**Recommended Action:** Consider Mono Basin RPAC Resolution and provide any desired direction to staff.

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

**9b)** **Public Hearing, General Plan Amendment 10-001 Down Canyon** (Heather deBethizy) - Public Hearing on proposed General Plan amendment. Proposed resolution \_\_\_\_\_, a resolution of the Mono County Board of Supervisors to Adopt General Plan Amendment 10-001, amending the 2003 June Lake Loop Trail Plan to establish a more-precise trail alignment for the Down Canyon section of the June Lake Trail System and also amend relevant sections of the 2010 June Lake Area Plan.  
**11 a.m.**  
15 minutes

**Recommended Action:** 1. Conduct public hearing regarding General Plan Amendment 10-001, which would amend the 2003 June Lake Loop Trail Plan to establish a more precise trail alignment for the Down Canyon section of the June Lake Trail System and which would also amend corresponding sections of the 2010 June Lake Area Plan. 2. As recommended by the Planning Commission in its Resolution 10-001: A. Adopt the General Plan EIR Addendum regarding modification of the June Lake Trails System Plan B. Adopt Resolution \_\_\_\_\_ and approve General Plan Amendment 10-001/Down Canyon Trail as presented.

**Fiscal Impact:** None.

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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)** **Presentation honoring Colonel Norman L. Cooling** (Supervisor Peters) - Resolution in honor of Colonel Norman L. Cooling's service to the Nation and our Mono County communities during his two years as Commanding Officer of the Mountain Warfare Training Center, Bridgeport, California.  
10 minutes

**Recommended Action:** Approve resolution of appreciation; present resolution to Colonel Cooling.

**Fiscal Impact:** None.

#### **COUNTY ADMINISTRATIVE OFFICE**

**11a)** **CDBG Public Hearing-General Allocation** (Mary Booher) - The Board will hold a Public Hearing to discuss and receive public input regarding potential activities to be funded with CDBG money.  
1:00 p.m.  
15 minutes

**Recommended Action:** Conduct public hearing. Consider and potentially approve Resolution 10- 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 General/Colonia Allocation.

**Fiscal Impact:** If funded, we will receive the following funds through this grant: \$400,000 Home Buyer Assistance; \$40,000 for a set-aside project, still to be determined, with \$10,000 of County Leverage being applied to this project.

**11b)** **Digital 395/Praxis** (Mary Booher, Dave Wilbrecht, Allen Berrey) - Presentation by staff regarding Digital 395 Project; approval of Resolution and Letter of Intent memorializing Board's support for and commitment to the Project for the next level of federal review of application for funding.  
1 hour

**Recommended Action:** 1) Receive staff report; 2) Adopt Resolution that: a) shows Board support for the Digital 395 Project and commits County resources to the Project; and b) approves, and authorizes the County Administrator to sign, a Letter of Intent from/to the California Broadband Cooperative Inc., making similar commitments, as requested by Praxis. Provide any desired direction to staff.

**Fiscal Impact:** \$2,965,000 of County in-kind support.

#### **COUNTY COUNSEL**

**Additional Departments:** Public Works

**12a)** **Lease of Sheriff's Substation property** (Kelly Garcia) - Future lease of a portion of the property located at 1311 Substation Road, commonly referred to as "the old substation property."  
20 minutes

**Recommended Action:** Receive staff report and discuss lease options for a portion of the Old Sheriff's Substation property at 1311 Substation Road near Mammoth Lakes. Potentially direct staff to provide notice of the proposed lease as set forth in Government Code section 25537(b) and Mono County Code section 3.05.030. Provide any other desired direction to staff.

**Fiscal Impact:** None at this time. Future fiscal impact in the form of both revenue and expenses will be determined by the specifics of any lease entered into for the property. However, revenue from rental payments is expected to exceed \$500.00 per month.

#### **INFORMATION TECHNOLOGY**

**Additional Departments:** County Counsel

**13a)**  
5 Minutes

**Wellness User Agreement** (Clay Neely) - After much effort to get an agreement with the Forest Service to assume liability (and other responsibilities) for their staff to use the Memorial Hall Exercise Facility, the Forest Service has opted out of using the facility. Separately, to help address issues which have arisen related to County employee and retiree use of the facility, the Wellness Committee, with the help of County Counsel, has created a revised Memorial Hall User Agreement for which it now seeks the Board's approval.

**Recommended Action:** The Wellness Committee recommends that the Board approve the new Memorial Hall Exercise Facility User Agreement, authorize the CAO to execute the new agreement with qualified users, and provide any desired direction to staff.

**Fiscal Impact:** None.

**Additional Departments:** Sheriff's Department

**13b)**  
1 hour

**Radio System Maintenance Contract** (Clay Neely and Dave O'hara) - Proposed contract with Nielsen's Equipment Maintenance & Communications for the provision of communications/electronics maintenance services (e.g., maintenance of the County radio systems).

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

**Fiscal Impact:** \$200,000/Year.

**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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