



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 14, 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.

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.

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.)

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

1a)

Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): 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.

1b)

Conference with Legal 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.

2) **APPROVAL OF MINUTES**

None

3) **BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

Approximately 10 Minutes **COUNTY ADMINISTRATIVE OFFICE**

- 4) **CAO Report regarding Board Assignments (R. A. ^) •)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

10:00 a.m. **DEPARTMENT REPORTS/EMERGING ISSUES**
Approximately 15 minutes (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.)

SOCIAL SERVICES

- 5a) **Contract between Inyo Mono Advocates for Community Action and Mono County** (Julie M. Tiede) - Proposed contract with Inyo Mono Advocates for Community Action (IMACA) to provide community services directed at preventing child abuse through parent education, training and support.

Recommended Action: Approve County to enter into the proposed contract and authorize Julie M. Tiede, Mono County Director of Social Services, to execute said contract on behalf of the County. This authorization shall include making minor amendments to the agreement from time to time as the Department of Social Services' Director may deem necessary, provided such amendments do not substantially alter the scope of work or contract costs and are approved as to form and legality by County Counsel. Provide any desired direction to staff.

Fiscal Impact: FY 2011-2012: \$61,614. There is no general fund Fiscal Impact to the County in that all funding is State and Federal. There is no cash County share of Cost. The Department of Social Services provides a 10% share of costs through in-kind services and not cash.

- 5b) **Contract between Wild Iris and Mono County** (Julie M. Tiede) - Proposed contract with Wild Iris to provide community services directed at preventing child abuse through domestic violence intervention, counseling and education.

Recommended Action: Approve County to enter into the proposed contract and authorize Julie M. Tiede, Mono County Director of Social Services to execute said contract on behalf of the County. This authorization shall include making minor amendments to the agreement from time to time as the Department of Social Services' Director may deem necessary, provided such amendments do not substantially alter the scope of work or contract costs and are approved as to form and legality by County Counsel. Provide any desired direction to staff.

Fiscal Impact: FY 2011-2012 \$37,200. No General Fund Fiscal Impact in that 100% of all funding is State and Federal. There is no County Share of Cost.

COUNTY COUNSEL

- 6a) **Second reading of Skateboard Park Ordinance** - Proposed ordinance adding section 10.17.100 to the Mono County Code to specify the use restrictions of adding section 10.17.100 to the Mono County Code to specify the use restrictions of county owned and/or operated skateboard parks.

Recommended Action: Adopt proposed ordinance #ORD11- ____ adding section 10.17.100 to the Mono County Code to specify the use restrictions of cadding section 10.17.100 to the Mono County Code to specify the use restrictions of county owned and/or operated skateboard parks.

Fiscal Impact: None.

- 6b) **Ordinance Suspending Housing Mltigation Requirements** - Proposed ordinance adding section 15.40.170 to the Mono County Code, temporarily suspending all housing mitigation requirements.

Recommended Action: Adopt proposed ordinance #ORD11- ____ adding section 15.40.170 to the Mono County Code, temporarily suspending all housing mitigation requirements.

Fiscal Impact: Loss of unknown amount of mitigation fee revenue.

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) **California State Parks Foundation Letters** - Letters received from California State Parks Foundation (on behalf of various county residents) in opposition to releasing the Bodie Wilderness Study Area.
- 7b) **Colusa County Fish and Game Advisory Commission Request for Support** - Letter dated June 3, 2011 from the Colusa County Fish and Game Commission asking our Board to assist them in their efforts by writing a letter to the state. In their own letter to the state (attached), they are requesting that the wild pig be made a non-game animal.
- 7c) **Mono Co. RCD position letter regarding Walker River Water Leasing considerations** - Letter from the Mono County Resource Conservation District dated May 8, 2011 outlining their position in the Walker River Water Leasing considerations.
- 7d) **Suddenlink letter and application for a State video franchise** - Letter from Suddenlink (NPG Cable) dated May 24, 2011 with its application for an amended State video franchise with the California Public Utilities Commission, to expand its video service area.

ECONOMIC DEVELOPMENT

- 8a) **Vacancy on Mono County Fisheries Commission** (Dan Lyster) - There is a vacancy on the Mono County Fisheries Commission. The term of this position as Commissioner is from date of appointment until April, 2013. The commissioner who recently vacated this position resides in the Bridgeport Area.

15 minutes

Recommended Action: Both applicants, Ralph Obenberger and Dan Anthony responded to a publication in the local papers announcing this vacancy. The clerk's office received their applications prior to the May 18, 2011 deadline. The Board should now consider both applicants for appointment and appoint one of these individuals to fill the vacancy.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 9a) **Integrated Regional Water Management Update** (Tony Dublino) - Receive update on Inyo-Mono IRWM process. Consider, potentially approve, and authorize Chair to sign revised MOU.

10 Minutes

Recommended Action: Approve and authorize Chair to sign revised MOU, with understanding that the effective date of the MOU (proposed to be September 1, 2011) is to be finally determined by the IRWMG at its June 15 meeting.

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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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.)

COUNTY COUNSEL

11a)
30 minutes

Gateway Sign Project (Tara McKenzie and Elizabeth Tenney) - Receive an update on the Gateway Sign Project. Discuss legal and any other issues raised as well as how the County would like them to be resolved.

Recommended Action: Provide staff with direction as to how the County wishes to proceed with this project.

Fiscal Impact: Unknown.

PUBLIC WORKS

12a)
15 minutes

Solid Waste Parcel Fee Program, FY11-12 (Matt Carter) - Proposed resolutions to extend and re-establish the Mono County Solid Waste Fee Program for Fiscal Year 2011-2012 and Implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2011-2012.

Recommended Action: 1. Approve and authorize the Chair's signature on Resolution No. R11-___, "A Resolution of the Mono County Board of Supervisors Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2011-2012." 2. Approve and authorize the Chair's signature on Resolution No. R11-___, "A Resolution of the Mono County Board of Supervisors Authorizing the Implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2011-2012."

Fiscal Impact: FY 2011/2012 Approximately \$780,000 in revenue from fees and interest.

12b)
20 minutes

Airport Road Discussion (Jeff Walters and Brett McCurry) - Airport Road, constructed in 1984, provides access to the Mammoth-Yosemite Airport and a USFS gravel pit. Mono County maintains all 1.4 miles of its length including crack sealing, pothole repairs and other maintenance activities. The current condition of the road is rated a PCI of 79 by our pavement management system. Hot Creek Hatchery Road east of Highway 395 provides access to Airport Road. This road is also maintained by Mono County and has a PCI of 71.

Recommended Action: Receive a staff report regarding the status of Airport Road located next to the Mammoth Airport. Provide any desired direction to staff.

Fiscal Impact: None at this time.

ADJOURNMENT

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