



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

July 13, 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. 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.

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**

A. Approve minutes of Special Meeting held June 29, 2010.

Approximately
thru 10:00 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, Jim Arkens, Rick Scholl, and Mary Booher. 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).
- 3b) **Closed Session--County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Mammoth Hospitality Management, LLC v. County of Mono and Mono County Assessment Appeals Board.

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.)

PUBLIC WORKS

- 4a) **Used Oil Payment Program FY10-11 (1st Cycle)** (Matt Carter) - Consider and potentially adopt a resolution to enter into the CalRecycle Used Oil Payment Program for Fiscal Years 2010-2011 through 2014-2015.
5 minutes

Recommended Action: Approve and authorize the Chair's signature on Resolution No. R10-____, "A Resolution of the Mono County Board of Supervisors Authorizing the Director of Public Works to Submit and Execute on Behalf of Mono County an Application to Cal Recycle for the Used Oil Payment Program, Fiscal Years 2010-11 through 2014-2015 (1st through 5th Cycles)."

Fiscal Impact: This program makes available \$10,000 in block grant funds annually that are not based on competitive proposals. No matching funds from the County are required. As a result, there will be no negative impact to either the General Fund or the Solid Waste Enterprise Fund.

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

- 5a) **Antelope Valley Fire Protection District** - Letter from Mark Spencer, Board Chair of Antelope Valley Fire Protection District Board of Commissioners, to the Mono County Board of Supervisors, regarding the appointment of Don Morris as a Commissioner and providing a list of the current Board of Commissioners.

COUNTY COUNSEL

Additional Departments: Public Works

- 6a) **Extension to Notice of Termination of Lease: Old Sheriff's Substation** (Stacey Simon) - Extension to Notice of Termination of Lease: Old Sheriff's Substation.
5 minutes

Recommended Action: Approve and authorize County Counsel to sign and serve Second Notice of Termination of Lease between Mammoth Dog Teams and Mono County, effectively extending the termination date of the Lease by 90 days (from July 16, 2010 until October 14, 2010). Provide any desired direction to staff.

Fiscal Impact: \$1500 rental revenue.

Additional Departments: BOS, Planning

6b)
15 minutes

Comments on the Pacific Crest Trail Crossing Project (Stacey Simon) - Comments on the proposed Pacific Crest Trail Crossing Project, Bridgeport Ranger District, Humboldt-Toiyabe National Forest.

Recommended Action: Approve and authorize the Chair to sign letter to the Bridgeport Ranger District, Humboldt-Toiyabe National Forest containing the County's comments on the proposed Pacific Crest Trail Crossing Project as described in the Notice of Proposed Action. Provide any desired direction to staff.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

7a)
11:00 a.m.
30 minutes

PUBLIC HEARING Approval of Tentative Tract Map 10-002 / Eilts (Tony Dublino) - Public hearing regarding approval of Tentative Tract Map 10-002 / Eilts--Falls Creek Ranch.

Recommended Action: The Planning Commission recommends the Board of Supervisors take the following actions after the public hearing is closed: (A) In adopting the CEQA document: 1. Find that the proposed project is consistent with the Mono County General Plan. 2. Find that the Mono County General Plan EIR (1993) and the General Plan Land Use Element Update Environmental Impact Report (2000) analyzed the potential impacts of development provided for in the Hammil Valley Area Plan, including the development proposed for the subject parcel. 3. Find that the Environmental Analysis for Tentative Tract Map 10-002 may examine only those environmental effects that are peculiar to the project and which were not addressed as significant effects in the Mono County General Plan EIRs, unless substantial new information shows that those effects will be more significant than described in the prior Environmental Impact Reports. (Public Resources Code Section 21083.3 and CEQA Guidelines Section 15183.) 4. Find that uniformly applied development policies or standards (i.e., General Plan/Area Plan policies or other development standards) have been applied to the project and that the policies or standards will substantially mitigate potential environmental effects that were not addressed as significant effects in the prior Environmental Impact Reports to a less-than-significant level. 5. Adopt the Environmental Analysis for the Tentative Tract Map 10-002, which was prepared in accordance with Public Resources Code Section 21083.3 and CEQA Guidelines Section 15183. 6. Find that the feasible mitigation measures identified in the Mono County General Plan will be applied to this project. (B) Make a finding that the proposed project is in conformance with the approved Master Plan allocating development credits, and approve distribution of one development credit per parcels 1, 2, and 4, two development credits for parcel 3, and no development credits for the letter lot. (C) Adopt the Findings for the Tentative Tract Map 10-002 as contained in the project staff report. (D) Approve Tentative Tract Map 10-002 subject to the Conditions of Approval (Attachment B) and Mitigation Monitoring Program as contained in the project staff report.

Fiscal Impact: None.

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COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Board of Supervisors

8a)

Legal Notice Request for Proposals (Mary Booher and Lynda Roberts) - Presentation by Mary Booher and Lynda Roberts regarding Request for Proposals for Legal Notice Publications.

15 minutes

Recommended Action: Award 3-year contract with Mammoth Times for Publication of Legal Notices. Provide any desired direction to staff.

Fiscal Impact: The annual cost for Publication of Legal Notices is approximately \$5,000.

HEALTH DEPARTMENT

9a)

Mono County Health Department, H1N1 Influenza Response, After Action Report (Lynda Salcido, Public Health Director and Dr. Richard Johnson, Public Health Officer) - Presentation by Dr. Richard Johnson, Public Health Officer, tracing the timeline for the 2009 H1N1 event, and highlighting the four main areas of response, including strengths and weaknesses which will be incorporated into an Improvement Plan.

15 minutes

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

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: Finance, County Counsel, Public Works

10a)

Development Impact Fee Update (Scott Burns) - Consider authorizing funding for update of development impact fee ordinance.

10 minutes

Recommended Action: Authorize \$20,000 to update the Development Impact Fee (DIF) ordinance; and or provide any other desired direction to staff.

Fiscal Impact: Up to \$20,000 in general fund.

BOARD OF SUPERVISORS

11a)

State Budget (Board Members) - The Board of Supervisors may discuss issues pertaining to the California State budget.

10 minutes

Recommended Action: Discuss issues if necessary; provide staff direction if so desired.

Fiscal Impact: None.

ADJOURNMENT

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