



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 6, 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 the regular meeting held June 8, 2010.

B. Approve Minutes of the Regular meeting held on June 15, 2010.

C. Approve Minutes of the Special meeting held on June 15, 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, Brian Muir, Marshall Rudolph, Mark Magit, Sheriff Scholl, Mary Booher, and Jim Arkens. Employee Organization(s): DSA.
- 3b) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Brian Muir, Lynda Roberts, Marshall Rudolph, Mary Booher, and Jim Arkens. Unrepresented employee (s): Assistant Director of Finance/Auditor/Controller and Assistant Director of Finance/Treasurer/Tax Collector and Assistant Clerk/Recorder/Registrar/Clerk of the Board.
- 3c) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, Jim Arkens and Mark Magit. Employee Organization(s): MCPE Local 39.
- 4a) **Closed Session--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.

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.)

ECONOMIC DEVELOPMENT

- 5a) **Appointment of Lane Garrett to Mono County Fisheries Commission** - Due to the recent submission of a letter of resignation from Jeremy Ross (copy in Board agenda packet), a vacancy on the Mono County Fisheries Commission needs to be filled. It is recommended that Lane Garrett, a recent candidate for the MCFC seat filled by Steve Marti, be appointed to fill out the term of Jeremy Ross.

Recommended Action: Appoint Lane Garrett to complete the term of Jeremy Ross, which ends April, 2011.

Fiscal Impact: None.

- 5b) **Trophy Trout Stocking Contract for FY 2010-11** - The current contract with Inland Aquaculture Group (IAG) for trophy trout stocking will expire on June 30, 2010. The cost of a new contract will remain the same as last year.

Recommended Action: Approve the Chair's signature on the attached contract for FY 2010-11.

Fiscal Impact: FY 10/11 \$100,850.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 6a) **Bridgeport RPAC Membership** - Accept two resignations and make one appointment to the Bridgeport RPAC.

Recommended Action: Accept resignations of Barry Beck and Mike Garcia, and appoint Dave

Brillenz to the Bridgeport Regional Planning Advisory Committee.

Fiscal Impact: None.

FINANCE

7a) Debt Policy - Annual review of County Debt Policy.

Recommended Action: The Finance Department does not recommend any changes. Provide any desired direction to staff.

Fiscal Impact: None.

7b) Petty Cash Funds - Consider changes to approved imprest cash funds.

Recommended Action: Approve cash fund of \$300 for Sheriff - Jail and eliminate cash fund of \$50 for Social Services - Walker Senior Center.

Fiscal Impact: None.

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

8a) Mammoth-Yosemite Airport - Email letter from Stephen Kalish regarding safety issues at Mammoth-Yosemite Airport.

ELECTIONS

9a) Resolution of Appreciation--Information Technology Department (Lynda Roberts) - Resolution of Appreciation acknowledging election assistance provided by the IT Department.

5 minutes

Recommended Action: Read and approve resolution; present to IT Department.

Fiscal Impact: None.

9b) Resolution of Appreciation--Public Works Department (Lynda Roberts) - Resolution of Appreciation acknowledging election assistance provided by the Public Works Department.

5 minutes

Recommended Action: Read and approve resolution; present to Public Works Department.

Fiscal Impact: None.

BOARD OF SUPERVISORS

10a) Mammoth Track Project at the Whitmore Recreation Area (Elaine Smith, Project and Accounting Manager, High Sierra Striders; Jim Smith, Director of Special Projects, High Sierra Striders; Deena Kastor, Olympian and America's Top Female Distance Runner; Andrew Kastor, President and Founder, High Sierra Striders) - The presentation will review the Mammoth Track Project. This effort is led by the High Sierra Striders, a non-profit organization, dedicated to promoting health and fitness through running in the Eastern Sierra. The Mammoth Track Project includes planning, design and construction of a high-performance running track and field with a synthetic infield and associated amenities at the Whitmore Recreation Area. Presenters will provide a full description of the planned project, as well as a summary of the process to date and plans for the future. This item was agendized at the request of Supervisors Hunt and Bauer.

30 minutes

Recommended Action: The presentation is informational only.

Fiscal Impact: None.

FINANCE

11a)

15 minutes

Appropriation of Public Funds to Support Activities of Non-County Agencies and Organizations (Brian Muir) - Consider a policy regarding appropriation of public funds to support activities of non-County agencies and organizations.

Recommended Action: Approve policy. Provide any desired direction to staff.

Fiscal Impact: None.

HUMAN RESOURCES

12a)

15 minutes

Human Resources - Vacancy Report (Jim Arkens) - Presentation by Jim Arkens regarding position vacancy review.

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

Fiscal Impact: Vacancies represent a savings of approximately \$1,173,171 in fiscal year 2009/10 to-date. Of this amount, approximately \$509,408 is actual general fund savings. This figure does not include any costs associated with sick/vacation cash outs upon termination.

LUNCH

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.)

ELECTIONS

13a)

5 minutes

Certification of June 8, 2010, Statewide Direct Primary Election (Lynda Roberts) - Certified Statement of the results of the June 8, 2010, Statewide Direct Primary Election for Board approval.

Recommended Action: Approve as correct the Statement of Votes cast in the June 8, 2010, Statewide Direct Primary Election, and declare the results of the election as shown on the Statement of Votes.

Fiscal Impact: None.

COUNTY COUNSEL

Additional Departments: Clerk of the Board

14a)

5 minutes

Resolution waiving assessment appeals filing fees for indigents (Stacey Simon) - Proposed resolution of the Mono County Board of Supervisors waiving filing fees applicable to applications for changed assessment where the applicant would qualify for a waiver of court fees and costs.

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

Fiscal Impact: \$26.75 for each application for changed assessment filed by an individual qualified for the waiver.

14b)

10 minutes

Letter to Walker River Irrigation District (Stacey Simon) - Letter to Walker River Irrigation District regarding Walker River Water Leasing Demonstration Program.

Recommended Action: Approve and authorize Chair to sign letter to the Walker River Irrigation District expressing the County's concerns regarding the Walker River Water Leasing Demonstration Program. Provide any desired direction to staff.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: Economic Development

15a)
20 minutes

Mono County Recreation Access Tool (MCRAT) (John Wentworth, MLTPA; Heather deBethizy, Assistant Planner; Sarah McCahill, Economic Development Manager) - Presentation by John Wentworth, MLTPA, Heather deBethizy, Assistant Planner, and Sarah McCahill, Economic Development Manager regarding Mono County Recreation Access Tool (MCRAT).

Recommended Action: Conduct Mono County Recreation Tool (MCRAT) Workshop. Provide any desired direction to staff.

Fiscal Impact: This planning effort was previously approved by the Board of Supervisors for a total of \$30,000, with half of the funding provided by the Local Transportation Commission.

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Public Works

16a)
15 minutes

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.

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

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

16b)
30 minutes

Budget Committee Update (Mary Booher) - Presentation by Mary Booher updating Board on work of budget committee. In addition to this presentation, the Board may discuss issues pertaining to the California State budget.

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

Fiscal Impact: None at this time.

ECONOMIC DEVELOPMENT

17a)
40 minutes

Mono County Tourism Commission-2009/10 Accomplishments & 2010/11 Marketing Plan (Sarah McCahill) - Presentation by Sarah McCahill regarding the Mono County Tourism & Film Commission's 2009/10 accomplishments and 2010/11 marketing plan and budget.

Recommended Action: Provide staff with any direction.

Fiscal Impact: None.

ADJOURNMENT

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