



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

August 17, 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**

Approve minutes of the Regular Meeting held August 3, 2010.

Approximately
thru 10:00 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

3a) **Closed Session--County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: CalPERS administrative appeal, Case No. 8938 (R. G. Barnes).

3b) **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). Unrepresented employees: All.

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.)

COMMUNITY DEVELOPMENT - PLANNING DIVISION

4a) **Sustainable Communities Planning Grant** - Proposed resolution authorizing submittal of an application for a Sustainable Communities Planning Grant to the Strategic Growth Council for funding a targeted general plan update.

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

Fiscal Impact: No general fund impact. If successful, funding will be provided from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

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) **Friends of the Inyo** - Letter from Stacy Corless, Executive Director, providing Statement of Work Completed under funding agreement for Friends of the Inyo's public lands stewardship activities from July 1, 2009, to June 30, 2010.

5b) **Mammoth Lakes Jazz Jubilee** - Letter from Ken and Flossie Coulter, MLJJ Co-Directors, thanking the Board for past financial support and providing information about the most recent Jazz Jubilee held July 14-18.

HUMAN RESOURCES

6a) **Human Resources - Social Services** (Jim Arkens) - Proposed resolution of The Mono County Board of Supervisors approving an employment agreement with Marlin (Lin) Koester 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 maximum cost of this contract is \$10,400 and will be funded by salary savings in the CAO budget.

BOARD OF SUPERVISORS

7a)
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.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: County Counsel

8a)
20 minutes

Integrated Regional Water Management Agenda (Stacey Simon, Tony Dublino) - The agenda for the August 23 meeting of the Inyo-Mono Integrated Regional Water Management Group will be discussed. Staff will receive direction from the Board on agenda action items.

Recommended Action: 1) Discuss agenda for the August 23 meeting of the Inyo-Mono Integrated Regional Water Management Group. Consider items on the agenda and provide direction to staff. 2) Consider and potentially approve County entry into new Memorandum of Understanding setting forth a prospective governance structure of the Group. 3) Provide any desired direction to staff.

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Emergency Medical Services

9a)
30 minutes

Emergency Medical Services Program Review (Mark Mikulicich and Mary Booher) - Presentation by Mark Mikulicich and Mary Booher regarding EMS Program financial and run statistics.

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

Fiscal Impact:
None at this time.

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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.)

9b)
30 minutes

Budget Committee Update (Mary Booher) - Presentation by Mary Booher regarding update 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.

PUBLIC WORKS

10a)
5 minutes

Results of Public Auction of Surplus Property (Jeff Walters) - The Department of Public Works, with Board of Supervisor authorization, conducted a live public auction on July 10, 2010. Items sold consisted of vehicles, equipment and other property that was found to be obsolete or no longer serviceable.

Recommended Action: 1. Acknowledge receipt of proceeds. 2. Authorize Finance Director to

post deposits as appropriate. 3. Provide any desired direction to staff.

Fiscal Impact: The Surplus sale generated revenues of \$55,785.

Additional Departments: Community Development

10b)

10 minutes

Final Approvals for Parcel Map 32-58, Adams (Garrett Higerd) - Receive staff report regarding approval of Parcel Map 32-58, which will subdivide a 156.90-acre parcel (APN 006-100-009-000) on Highway 395 ten miles south of Walker and fourteen miles north of Bridgeport into two parcels of 93.45 and 63.45 acres in size.

Recommended Action: 1. Receive staff report regarding Planning Commission approval of Parcel Map 32-58, which subdivided a 156.90-acre parcel (APN 006-100-009-000) on Highway 395 10 miles south of Walker and 14 miles north of Bridgeport into two parcels of 93.45 and 63.45 acres in size. 2. Accept on behalf of the public the offers of dedication for drainage and access, and the conservation easement as designated on said map; and 3. Approve and authorize the Public Works Director (in consultation with County Counsel) to execute a deed of conservation easement between Property Owners and the County of Mono; and 4. Approve and authorize the Public Works Director (in consultation with County Counsel) to execute a subdivision improvement agreement between the County of Mono and the Property Owners for completion of improvements associated with Parcel Map 32-58; and 5. Direct and authorize the Public Works Director to file and record the above deed of conservation easement and a subdivision improvement agreement for the project in the office of the County Recorder.

Fiscal Impact: None. Long-term maintenance of subdivision improvements will remain the responsibility of future property owners through a maintenance agreement.

10c)

10 minutes

Final Approvals for Parcel Map 32-60, Garcia (Garrett Higerd) - Receive staff report regarding approval of Parcel Map 32-60, which will subdivide a 43.09-acre parcel (APN 011-040-050-000) 1.8 miles south of Bridgeport on the southeast side of U.S. 395 and Mt. Patterson Drive into two parcels of 1.24 and 1.00 net acres in size, with a remainder parcel of 40.51 acres, and an offer of dedication of 0.34 acres.

Recommended Action: 1. Receive staff report regarding Planning Commission approval of Parcel Map 32-60, which subdivided a 43.09-acre parcel (APN 011-040-050-000) 1.8 miles south of Bridgeport on the southeast side of U.S. 395 and Mt. Patterson Drive into two parcels of 1.24 and 1.00 net acres in size, with a remainder parcel of 40.51 acres, and an offer of dedication of 0.34 acres. 2. Reject on behalf of the public the offer of dedication for street, drainage, and public utility purposes that right-of-way for Mt. Patterson Drive as designated on said map; and, 3. Direct and authorize the Public Works Director to file and record a Notice of Development Conditions on Property for the project in the office of the County Recorder.

Fiscal Impact: None. Long-term maintenance of subdivision improvements will remain the responsibility of future property owners.

10d)

25 minutes

Solid Waste Workshop (Matt Carter) - Present to the Board past, current, and projected operational and financial information regarding the Solid Waste Division with strategy and options to consider moving forward.

Recommended Action: None at this time.

Fiscal Impact: None at this time.

ADJOURNMENT

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