



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First,
Second, And Third Tuesday
of each month

Regular Meeting

Mammoth Lakes BOS
Meeting Room, 3rd Fl.
Sierra Center Mall, 452 Old
Mammoth Rd., Mammoth
Lakes, CA 93546

September 20, 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 10:30 a.m.** **CLOSED SESSION**

BOARD OF SUPERVISORS

1a) **Closed Session--County 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. Facts and circumstances: state agency allegations of non-compliance with certain Conway Ranch grant conditions.

- 1b) **Closed Session--County Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: three.
- 1c) **Closed Session--County 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.
- 1d) **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.

2) **APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting held on September 6, 2011.

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 (Jim Arkens)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

10:30 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.)

ECONOMIC DEVELOPMENT

- 5a) **Revision of Budget for CEQA Consulting Services for MP-I Replacement Project** - The initial amount of the consulting contract for CEQA documentation for the MP-I Geothermal Power Plant Replacement project is \$55,000, and the term is December 1, 2010, to September 30, 2011. Due to the decision to prepare an EIR rather than a Mitigated Negative Declaration, and due to an unexpected and voluminous submittal of comments on the Draft EIR, it is now necessary to extend the term and increase the amount of the consulting contract.

Recommended Action: The Board approve the attached agreement and first amendment to the agreement between County of Mono and CAJA Environmental Services, LLC and Environmental Management Associates, Inc. for the provision of environmental consulting / CEQA services for the Mammoth Pacific (MP-I) Plant Repowering Project.

Fiscal Impact: No fiscal impact to the County will result. All consulting fees are paid by Ormat, Inc., which is the project owner and applicant.

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Economic Development, County Counsel

- 6a) **Sarah McCahill employment agreement** - Resolution R11-___, approving an employment agreement with Sarah McCahill and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: Approximately \$25,195.

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) **Antelope Valley RPAC** - August 4, 2011, letter from Antelope Valley RPAC (received in the Clerk's Office on September 9, 2011) regarding Mountain Gate Project and the RPAC's position on it.

BOARD OF SUPERVISORS

- 8a) **Resolution of Appreciation for Mark Mikulicich** - Resolution of appreciation honoring Mark Mikulicich upon his retirement from Mono County.

5 minutes

Recommended Action: Approve resolution.

Fiscal Impact: None.

- 8b) **Forest Service Update** (Ed Armenta and Jon Regelbrugge) - Receive a Forest Service update from Forest Supervisor Ed Armenta and Mammoth/Mono Lake District Ranger Jon Regelbrugge on a variety of Inyo National Forest projects, planning efforts, budget and staffing issues. This item is being sponsored by Supervisor Hazard.

30 minutes

Recommended Action: None. Informational only.

Fiscal Impact: None.

FINANCE

- 9a) **Fiscal Year 2011-2012 County Budget** (Brian Muir) - Proposed resolution adopting the final Mono County budget for fiscal year 2011-2012. **The 2011-2012 Budget is available on the Auditor-Controller's website at:**

5 minutes

<http://www.monocounty.ca.gov/departments/auditor/auditor.html>.

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

Fiscal Impact: \$64.6 million including contingency appropriations.

- 9b) **Private Placement to Refund PERS Side Funds** (Brian Muir) - Receive report on possible refunding of PERS side funds.

20 minutes

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: Estimated savings of \$528,000 over the next 12 years.

9c)
10 minutes

Two Years Additional PERS Retirement Service Credit (Brian Muir) - Proposed resolution to grant another designated period for two years additional service credit. Said service credit would be available only to eligible Lieutenants in the Sheriff's Department Management Unit.

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

Fiscal Impact: \$7,840 estimated increase in the annual employer contribution. \$209,887 estimated savings in salary and benefits for a lieutenant in the Sheriff's Department.

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.)

COUNTY COUNSEL

10a)
5 minutes

Sierra Center Mall Lease Agreement (Tara McKenzie) - Proposed contract with DOHENY V LLC pertaining to the lease of additional office space at the Sierra Center Mall for use as a Wellness Center.

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

Fiscal Impact: \$18,337.20 per annum.

10b)
15 minutes

Emergency Standby Officials (John-Carl Vallejo) - Presentation by John-Carl Vallejo regarding updating the County's list of standby officials to serve as members of the Board of Supervisors or to serve in key county positions in the event of an emergency or disaster where a board member or key county officer is unavailable. Authorize Sheriff, as Director of the Office of Emergency Services, to aid in the investigation of the nominees.

Recommended Action: Consider and plan for nomination and appointment of standby officials. Provide any desired direction to staff.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: Finance

11a)
10 minutes

Housing Choice Voucher Program (Mary Booher, Scott Burns) - Proposed resolution incorporating the Mono County Section 8 Housing Choice Voucher Program (HCV) into the Stanislaus County Housing Authority (SCHA) HCV Program.

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

Fiscal Impact: None.

11b)
40 minutes

Annual Report on General Plan (Scott Burns) - General Plan Annual Report workshop.

Recommended Action: Conduct workshop and accept annual report on general plan.

Fiscal Impact: No impact.

COMMUNITY DEVELOPMENT - BUILDING DIVISION

12a)

45 minutes

Limited Density Owner Built Rural Dwelling Workshop (Brent Calloway) - Limited Density Owner Built Rural Dwelling, workshop.

Recommended Action: Conduct workshop. Provide any desired direction to staff.

Fiscal Impact: None.

BOARD OF SUPERVISORS

13a)

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.

ADJOURNMENT

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