



# 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

September 7, 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](http://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](mailto: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  
Minutes **COUNTY ADMINISTRATIVE OFFICE**

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 August 10, 2010.
- B. Approve Minutes of the Regular Meeting held August 17, 2010.

**C. Approve Minutes of the Special Meeting held August 17, 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). Unrepresented employees: All.
- 3b) Closed Session--County Administrative Officer** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes. Agency negotiators: David Wilbrecht, Brian Muir, Marshall Rudolph. Negotiating parties: Mono County and Patrick Galentine, State Court Receiver. Under negotiation: price and terms of payment.
- 3c) 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.
- 3d) Closed Session--County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: United States of Americal, Walker River Paiute Tribe vs. Walker River Irrigation District et al. Case No. C-125.
- 3e) 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: 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.)*

**FINANCE**

- 4a) 2010-11 Appropriations (Gann) Limit** - Establishing the Appropriation Limit for Fiscal Year 2010.
- Recommended Action:** Approve and authorize the Chairman's signature on proposed Resolution setting the Appropriation Limit for Fiscal Year 2010.
- Fiscal Impact:** None.
- 4b) 2010-11 Tax Rates** - Establishing 2010-11 Mono County Tax Rates.
- Recommended Action:** Approve and authorize the Chairman's signature on proposed Resolution establishing the 2010-11 tax rates.
- Fiscal Impact:** None.
- 4c) Approval to Sell Tax-Defaulted Property** - Consider request for approval to sell tax-defaulted property subject to the power of sale.
- Recommended Action:** Approve request to sell tax-defaulted property subject to the power of sale.

**Fiscal Impact:** FY 10/11 \$13,500 (Taxes, Penalties, Interest).

**SHERIFF CORONER**

- 5a) **Modification to the Cooperative Law Enforcement Agreement between the Mono County Sheriff's Department and the Inyo National Forest** - This is an Administrative Modification to the Cooperative Law Enforcement Agreement between the Mono County Sheriff's Department and the U.S. Forest Service Inyo National Forest.

**Recommended Action:** Approve and authorize the Board Chair to sign Modification No. 011 to the Cooperative Law Enforcement Agreement.

**Fiscal Impact:** Makes revenue of \$55,453 available.

**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**

- 6a) **United States Department of the Interior** - Letter from Kenneth L. Parr, Area Manager of the United States Department of the Interior regarding Public Scoping for the National Environmental Policy Act Process for Walker River Basin Cloud Seeding Project in Nevada and California.

\*\*\*\*\*

**CLERK OF THE BOARD**

- 7a) **Mammoth Pacific L.P. Update** (Charlene Wardlow, Director Business Development, or Bob Sullivan, VP Business Development) - This will be an update on Mammoth Pacific, LP, operations and proposed new geothermal projects.

20 minutes

**Recommended Action:** None (informational only).

**Fiscal Impact:** None.

**COUNTY COUNSEL**

- 8a) **Energy and Water Development and Related Agencies Appropriations Act, 2011** (Stacey Simon) - Staff report and discussion regarding language in Energy and Water Development and Related Agencies Appropriations Act, 2011 related to the Walker River Basin.

15 minutes

**Recommended Action:** Receive update from staff regarding language in the proposed Energy and Water development and Related Agencies Appropriations Act, 2011 related to the Walker River Basin and the Walker River Water Leasing Demonstration Program. Provide any desired direction to staff.

**Fiscal Impact:** None.

- 8b) **Public Hearing--Resolution of Application to LAFCO (CSA#5)** (Marshall Rudolph) - Public hearing regarding Resolution of Application to the Mono County Local Agency Formation Commission, Proposing for Mono County Service Area #5 to Exercise Certain Latent Powers.

11:00 a.m.  
15 minutes

**Recommended Action:** Conduct public hearing. Consider and potentially adopt proposed Resolution of Application. Provide any desired direction to staff.

**Fiscal Impact:** None.

- 8c) **Public Hearing--Resolution of Application to LAFCO (CSA #1)** (Stacey Simon) - Public hearing regarding Resolution of Application to the Mono County Local Agency Formation Commission, Proposing for Mono County Service Area #1 to Exercise Certain Latent Powers.

11:15 a.m.  
15 minutes

**Recommended Action:** Conduct public hearing. Consider and potentially adopt proposed resolution. Provide any desired direction to staff.

**Fiscal Impact:** None.

\*\*\*\*\*  
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.)

### **HUMAN RESOURCES**

**9a) Human Resources - vacancy report** (Jim Arkens) - Presentation by Jim Arkens regarding County vacancies and recruitments.

10 minutes

**Recommended Action:** Approval to recruit for possible vacancies. Provide any desired direction to staff.

**Fiscal Impact:** Net Departmental Savings, \$136,090; General Fund Share of Savings, \$36,797.

### **COUNTY ADMINISTRATIVE OFFICE**

**Additional Departments:** Social Services

**10a) Letter of Support Linkages Program** (Mary Booher and Julie Tiede) - Presentation by Mary Booher and Julie Tiede regarding Linkages program.

5 minutes

**Recommended Action:** The Board of Supervisors approve a letter to the State Budget Conference Committee in support of the restoration of Community Based Services Program (CBSP) funding, and authorize the Chair's signature on same. Provide any desired direction to staff.

**Fiscal Impact:** None at this time.

### **SOCIAL SERVICES**

**11a) IMAAA Contract, FY 2010-2011** (Julie M. Tiede, Director Social Services) - Proposed contract with Inyo-Mono Area Agency on Aging (IMAAA) and Mono County Department of Social Services (as Contractor) pertaining to the provision of senior services in Mono County for the 2010/2011 Fiscal Year.

15 minutes

**Recommended Action:** Approve County to enter into the proposed contract and authorize David Wilbrecht, Mono County Chief Administrative Officer to execute said contract on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** This contract will result in \$157,008 of revenue to Mono County for the purpose of providing Senior Services in Mono County. As set forth in the 2010/2011 Fiscal Year Budget submitted to the Board of Supervisors, expenses for services are budgeted at \$271,627. Accordingly, the IMAAA budget submitted to the Board of Supervisors requested a General Fund Contribution of \$35,000 with the remaining difference between revenue and expenses (\$79,619) to come from the local transportation allocation, client fees and donations and various in-kind services provided by the County.

### **HEALTH DEPARTMENT**

**12a) Immunization Contract** (Lynda Salcido, Public Health Director and Marjorie Neer, PHN, Family Nurse Practitioner) - Contract Agreement between the California Department of Public Health and the County of Mono for Immunization services, FY 2010-2011.

15 minutes

**Recommended Action:** Approve and authorize the Chair to sign the Standard Agreement, Number 10-95368 with the California Department of Public Health (CDPH) for the Immunization Program, FY 2010/2011.

**Fiscal Impact:** Mono County will receive \$20,000 towards the provision of immunization services, FY 2010/2011.

**12b)**  
15 minutes

**Maternal, Child and Adolescent Health Contract** (Lynda Salcido, Public Health Director and Sandra Pearce, PHN, MCAH Director) - Proposed contract with California Department of Public Health pertaining to the delivery of Maternal, Child, and Adolescent Health Services. Agreement Number 2010/26.

**Recommended Action:** That the Board of Supervisors approve and authorize the Chair's signature on the attached Agreement Funding Application (AFA) Form for the Maternal Child and Adolescent Health (MCAH) Program for FY 2010-11. Agreement Number 2010/26.

**Fiscal Impact:** This budget for this program for FY 2009-10 is \$233,548 from the following funding sources: Federal Title V \$63,000; Federal Title XIX, \$65,563; Local Health Realignment, \$104,985; Total, \$233,548.

#### **COMMUNITY DEVELOPMENT - PLANNING DIVISION**

**13a)**  
10 minutes

**Housing Mitigation Agreement for Tentative Tract Map 10-002 / Eilts** (Tony Dublino) - On July 13, the Board approved Tentative Tract Map 10-002 / Eilts, which will subdivide a 127 acre parcel in the Hammil Valley at Falls Creek Ranch. To comply with the Housing Mitigation Ordinance, the applicants must enter into a Housing Mitigation Agreement that will include an alternative determined to be equivalent or greater than the County housing mitigation requirements.

**Recommended Action:** Consider entering proposed Housing Mitigation Agreement with project applicants.

**Fiscal Impact:** Possible contribution to Housing Mitigation Trust Fund of \$21,272 or obtain a Deed Restriction requiring a secondary dwelling unit on a parcel in the subdivision of equivalent or greater value.

#### **PUBLIC WORKS**

**14a)**  
10 minutes

**Lee Vining Speed Limit, Letter of Support** (Jeff Walters) - Caltrans and CHP have proposed to reduce the speed limit on US 395 through Lee Vining from 35 to 30 mph. A letter of support from the Mono County Board of Supervisors to Caltrans would show both organizations that Mono County is agreeable with their proposal.

**Recommended Action:** Authorize Chair signature on the letter of support.

**Fiscal Impact:** None.

#### **BOARD OF SUPERVISORS**

**15a)**  
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.

**15b)**  
10 minutes

**Sierra Nevada Conservancy/Sierra Nevada Forest and Community Initiative** (Supervisor Byng Hunt) - The Sierra Nevada Conservancy (SNC) Board recently and unanimously adopted the Sierra Nevada Forest and Community Initiative (SNFCI), a decision that marks the beginning of a new era of collaboration in the Sierra Nevada around forest management issues. The purpose of the initiative is to promote forest health, create jobs, increase woody biomass uses such as energy production, and reduce fire risk in Sierra Forests. The resolution has support from a diverse array of stakeholders and represents a commitment to work together.

**Recommended Action:** Request that the Board of Supervisors support the Sierra Nevada Conservancy Sierra Nevada Forest Conservancy Initiative by visiting their website and completing the endorsement form.

**Fiscal Impact:** None.

**ECONOMIC DEVELOPMENT**

**16a)**

**Tour of Conway Ranch** (Dan Lyster and Tim Alpers) - The Board will take a tour of the Conway Ranch. Meet at the junction of Highways 395 and 167.

**4:30 p.m.**  
60 minutes

**Recommended Action:** Provide direction to staff if desired.

**Fiscal Impact:** None.

**ADJOURNMENT**

§§§§§