



# 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

**October 11, 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](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).

***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--Conference with Real Property Negotiators** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8.  
Properties: certain road rights of way and parcels proposed to be licensed for Digital 395 Infrastructure: Benton Community Center (APN: 024133013000); Mono County Health Dept. (APN: 0080800700); Crowley Lake Community Center (APN: 060210020000); Dunderberg Meadow Road; Green Creek Road, Cunningham Lane,

Benton Crossing Road, Crowley Lake Drive, Casa Diablo Mine Road, Virginia Lakes Road, Burcham Flat Road, Eastside Lane, and Eastside Road. Agency negotiators: Jim Arkens, Marshall Rudolph, Brian Muir, and Kelly Garcia. Negotiating parties: Mono County and California Broadband Cooperative, Inc.. Under negotiation: Price and terms.

- 1b) **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: Facts and circumstances: Implementation of Mountain Gate Project.
- 1c) **Closed session--Real Property Negotiations** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 71 Davison St., Mammoth Lakes. Agency negotiators: Jim Arkens, Marshall Rudolph, Brian Muir, Ann Gimpel, and Kelly Garcia. Negotiating parties: Mono County and entities to whom the County will send a written offer to sell under Government Code section 54222. Under negotiation: price and terms of payment.
- 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.
- 1e) **Closed Session--CAO** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.
- 1f) **Closed Session--Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

2) **APPROVAL OF MINUTES**

**Approve minutes of the Regular Meeting held on September 20, 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.  
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.)*

**CLERK OF THE BOARD**

- 5a) **No Items on the Consent Agenda**

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

### BOARD OF SUPERVISORS

- 6a) **California Fish and Game Commission** - Notice about process to amend Section 632, Title 14, California Code of Regulations, regarding south coast marine protected areas. The CD referenced in the letter is on file in the office of the Clerk of the Board of Supervisors.
- 6b) **Wildlife Conservation Board Minutes, Wheeler Ridge Wildlife Info.** - Excerpt from the June 2, 2011 Wildlife Conservation Board minutes referring to Wheeler Ridge Wildlife Area, Expansion 3, Mono County. A complete copy of these minutes (108 pages) is on file with the Mono County Clerk's office.

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### CLERK OF THE BOARD

- 7a) **Domestic Violence Awareness Month** (Susi Bains, Wild Iris) - Brief presentation providing general information and local statistics about domestic violence; request for Board support of a proclamation recognizing October as Domestic Violence Awareness Month.

5 minutes

**Recommended Action:** Approve proclamation recognizing October as Domestic Violence Awareness Month.

**Fiscal Impact:** None.

### PUBLIC WORKS - ENGINEERING DIVISION

- 8a) **Design Services for Bridgeport Streets Rehabilitation** (Mary Ellen Halpin) - Proposed contract with Nichols Consulting Engineers pertaining to Design Services for Bridgeport Streets Rehabilitation.

10 minutes

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

**Fiscal Impact:** Cost estimated at \$175,749, \$158,101 for Bridgeport Streets and \$17,648 for School Street Plaza. School Street Plaza has \$20,000 in Plans, Specifications, and Estimate (PS&E) funding available through the Transportation Enhancement program, with \$130,000 in funding available for Bridgeport Streets through the State Transportation Improvement Program (STIP). The deficit of \$28,101 for design of Bridgeport Streets will be covered using FY11-12 Proposition 1B funds.

- 8b) **Design Services for Lee Vining Streets Rehabilitation** (Mary Ellen Halpin) - Proposed contract with Triad/Holmes Associates for Design Services for the Lee Vining Streets Rehabilitation project.

10 minutes

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

**Fiscal Impact:** Design and right-of-way acquisition assistance costs estimated at \$166,000. \$223,000 was allocated for design of the project, including \$186,000 for plans, specifications, and estimate, and \$37,000 for right-of-way acquisition, for the Lee Vining Streets Rehabilitation Project through the State Transportation Improvement

Program (STIP).

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**LUNCH**

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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.)

**FINANCE**

**9a)**

**1:00 PM**  
90 minutes

**Requests for Funding from Non-County Agencies and Organizations** (Brian Muir) - Consider requests for financial support for the activities of non-county agencies and organizations that promote economic development, enhance the lives of County citizens or improve the operation of County government.

**Recommended Action:** Specify funding for any approved requests. Provide any desired direction to staff.

**Fiscal Impact:** \$75,000 approved in Fiscal Year 2011-2012 budget.

**BOARD OF SUPERVISORS**

**10a)**

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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