



# 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 19, 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 **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 of September 21, 2010.**

**B. Approve Minutes of the Regular Meeting held October 5, 2010.**

**C. Approve Minutes of the Regular Meeting held on October 12, 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 Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Cortez v. Mono County et al. (Mono County Superior Court Case No. 16179).
- 3c) Closed Session -- Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 3d) Closed Session -- Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrator.

**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.)*

**ASSESSOR**

- 4a) Agreement between MLBOR and Assessor for access to MLS** - Proposed agreement with Mammoth Lakes Board of Realtors and Mono County Assessor pertaining to access to Multiple Listing Service data for appraisal purposes.

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

**Fiscal Impact:** \$960 per year for two subscriptions--one for the Mammoth Office and one for the Bridgeport Office. This amount has already been budgeted, and the benefits of this information to the appraisal staff outweigh the cost.

**COUNTY COUNSEL**

**Additional Departments:** CAO/HR

- 5a) Amendment to Arkens Agreement** - Proposed Resolution Approving a First Amendment to the Agreement re Employment of James Arkens.

**Recommended Action:**  
Adopt proposed Resolution.

**Fiscal Impact:**  
None, inasmuch as the amendment simply extends the period during which Mr. Arkens may be reimbursed for moving expenses.

**Additional Departments:** CAO/HR

- 5b) **Management Compensation Policy Amendment** - Resolution Updating and Amending the County Policy Regarding the Compensation of Management-Level Officers and At-Will Employees (aka the Management Compensation Policy).

**Recommended Action:**  
Adopt proposed Resolution.

**Fiscal Impact:**  
\$5,767/year

#### **BOARD OF SUPERVISORS**

- 6a) **World Polio Day** - Consider approving proclamation regarding World Polio Day. Supervisor Hunt requested to have this item agendaized.

**Recommended Action:** Approve proclamation joining the Rotary Clubs of Mammoth Lakes and Rotary International in proclaiming October 24, 2010, as World Polio Day in Mono County.

**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**

- 7a) **No Correspondence Received** -  
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#### **COUNTY COUNSEL**

- 8a) **FERC Comment Letter** (Marshall Rudolph) - Southern California Edison (SCE) application to the Federal Energy Commission (FERC) to amend license for Lundy Hydroelectric Project in order to improve the Mill Creek return conveyance.
- 15 minutes

**Recommended Action:**  
Approve and authorize the Board Chair to sign a comment letter to FERC regarding SCE's application. Potentially authorize and direct County Counsel to file such other documents with respect to the FERC proceeding as the Board may deem appropriate.

**Fiscal Impact:**  
None.

- 8b) **Letter to Senator Boxer expressing appreciation for assistance** (Stacey Simon) - Letter to Senator Boxer expressing the Board's appreciation for the assistance provided by her office in responding to proposed legislation affecting Bridgeport and Antelope Valleys within the Walker River Basin.
- 5 minutes

**Recommended Action:** Consider and potentially authorize the Chair to sign letter to Senator Boxer expressing the Board's appreciation for the assistance provided by her office in responding to proposed legislation affecting Bridgeport and Antelope Valleys within the Walker River Basin. Provide any desired direction to staff.

**Fiscal Impact:** None.

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

**Additional Departments:** County Counsel

- 9a) **Integrated Regional Water Management Agenda** (Tony Dublino, Stacey Simon) - Consider items on the agenda for the October 27, 2010 meeting of the Inyo-Mono IRWM group. Provide direction to staff.
- 15 minutes

**Recommended Action:** Review agenda and provide direction to staff.

**Fiscal Impact:** None.

**FINANCE**

**10a)**  
5 minutes

**Eastern Sierra Transit Authority (ESTA) Joint Powers Agreement (JPA)** (Brian Muir) - Consider proposed resolution approving amendment of section 2.2 of the joint powers agreement of the Eastern Sierra Transit Authority.

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

**Fiscal Impact:** None.

**CLERK OF THE BOARD**

**11a)**  
5 minutes

**CSAC Appointments** (Lynda Roberts) - Selection from the Board of Supervisors of a member and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for 2011.

**Recommended Action:** Elect a member of the Board of Supervisors to serve on the CSAC Board of Directors for the 2011 Association year beginning November 16, 2010; also elect an alternate member.

**Fiscal Impact:** Cost to attend the annual conference, approximately \$1,800.

**ADJOURNMENT**

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