



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 5, 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**

A. Approve Minutes of the Regular Meeting held on September 14, 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 – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one.
- 3c) **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.
- 3d) **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.
- 3e) **Closed Session--County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Mammoth Hospitality Management, LLC v. County of Mono et al. (Mono County Super. Ct. Case No. 17033).

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) **Antelope Valley RPAC Membership** - Appointment of Dan Anthony to vacant seat in the Antelope Valley RPAC.

Recommended Action: Approve appointment of Dan Anthony to the Antelope Valley RPAC.

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 OF THE BOARD

- 5a) **Mono Council for the Arts** - Letter from Mono Council for the Arts dated September 14, 2010, thanking the Board of Supervisors for the County's donation to their program.
- 5b) **Richard Gieser Thank You** - Letter from Richard Gieser thanking the Board of Supervisors for funding the Bridgeport Ball Field improvements last year and thanking Public Works for all the work they put into making those improvements.

ASSESSOR

- 6a) Pete Eilertsen's Retirement** (Jody Henning) - Proposed resolution for Pete Eilertsen.

10 minutes

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

Fiscal Impact: None.

CLERK OF THE BOARD

- 7a) Domestic Violence Awareness Month** (Susi Bains, Domestic Violence Program Manager for 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.

10 minutes

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

Fiscal Impact: None.

BOARD OF SUPERVISORS

- 8a) Mono Council for the Arts (Mammoth Art Guild)--State-Local Partnership Program** (Gaye Mueller) - Resolution approving the State-Local Partnership Program Grant request and designating Gaye Mueller, Executive Director of the Mammoth Art Guild, to execute the State-Local partnership Program Grant contract with the California Arts Council. Supervisor Hunt requested to have this item agendaized.

5 minutes

Recommended Action: Adopt Resolution # R10- ____ declaring approval of the State-Local Partnership Program Grant request and authorizing Gaye Mueller to execute a grant contract with the California Arts Council.

Fiscal Impact: None.

HEALTH DEPARTMENT

- 9a) Women, Infants and Children (WIC) Program Agreement #10-10286** (Lynda Salcido, Public Health Director) - Proposed contract with California Department of Public Health, California WIC Program pertaining to the Women, Infants and Children (WIC) Program Agreement #10-10286.

5 minutes

Recommended Action: Approve County entry into proposed contract and authorize Byng Hunt, Chair of the Mono County Board of Supervisors, to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Funding to be provided to the Mono County Health Department WIC Program in the amount of \$300,000 for fiscal year beginning October 2, 2010 through September 30, 2011.

FINANCE

- 10a) CalTRUST Joint Powers Authority** (Brian Muir) - Proposed resolution authorizing the County of Mono, a "public agency" within the meaning of that term as defined by the California Government Code, to join with other public agencies as a participant of the Investment Trust of California, carrying on business as CalTRUST.

5 minutes

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

Fiscal Impact: None.

HUMAN RESOURCES

- 11a) Human Resources - Vacancy report and recruitment update/approval** (Jim Arkens) - Presentation by Jim Arkens regarding vacancy report and recruitment update/approval.

10 minutes

Recommended Action: Possible approval by Board to recruit certain open positions. Provide any desired direction to staff.

Fiscal Impact: These vacancies represent a savings of approximately \$270,074 in fiscal year 2010/11 to-date. Of this amount, approximately \$70,096 is actual general fund savings. This figure does not include any costs associated with sick/vacation cash outs upon termination.

COUNTY COUNSEL

Additional Departments: Board of Supervisors, Planning

12a)
5 minutes

2010 Great Basin Water Forum in Reno, Nevada (Stacey Simon) - Designation of alternate Board Member and/or staff person to attend the Great Basin Water Forum in Reno, Nevada.

Recommended Action: Designate alternate Board Member and/or staff person to attend the Great Basin Water Forum in Reno, Nevada on October 21-22, 2010. Provide any desired direction to staff.

Fiscal Impact: Approximately \$500 (approved by Board on June 15, 2010).

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 ADMINISTRATIVE OFFICE

Additional Departments: Public Works, Community Development

13a)
20 minutes

Public Works Community Development Consolidation (Dave Wilbrecht) - Presentation by Dave Wilbrecht regarding update on proposed consolidation of Public Works and Community Development Departments.

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

Fiscal Impact: None at this time.

Additional Departments: Planning

13b)
20 minutes

Watershed Coordinator grant application (Mary Booher and Tony Dublino) - Proposed resolution approving application(s) for grant funds for the Watershed Coordinator Grant Program from the State of California Department of Conservation.

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

Fiscal Impact: Each application of \$300,000 has a 25% match requirement. 15% of this can be in-kind match for administrative costs (\$45,000/application) and 10% would be a cash match (\$30,000).

COMMUNITY DEVELOPMENT - PLANNING DIVISION

14a)
15 minutes

Integrated Regional Water Management Agenda (Stacey Simon, Tony Dublino) - Board review and discussion of Inyo-Mono IRWGM agenda for October 6, 2010.

Recommended Action: Provide direction to staff.

Fiscal Impact: None.

Additional Departments: County Counsel

14b)
45 minutes

California Statewide Groundwater Elevation Monitoring (SB 6) (Stacey Simon, Tony Dublino) - Presentation by Stacey Simon and Tony Dublino regarding CASGEM, the California Statewide Groundwater Elevation Monitoring program. Presentation will address county

obligations under the legislation, potential partnerships with interested monitoring entities, and upcoming deadlines.

Recommended Action: Provide direction to staff.

Fiscal Impact: None.

ADJOURNMENT

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