



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second, And Third Tuesday of each month. Location of meeting is specified at far right.

Regular Meeting

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

November 15, 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 : roberts@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 10:00 a.m. **CLOSED SESSION**

BOARD OF SUPERVISORS

1a) Closed Session--CAO Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

- 1b) **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.

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2) **APPROVAL OF MINUTES**

A. Approve minutes of the Regular Meeting held on November 1, 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.

10:00 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.)

PUBLIC WORKS - ROAD DIVISION

- 5a) **2011 Surplus Auction Results** - With prior Mono County Board of Supervisors authorization an auction of surplus vehicles and equipment was held on October 15, 2011, by TNT Auction out of Reno Nevada. Fifty items were sold resulting in revenue for the county.

Recommended Action: Receive a staff report summarizing results of the public auction conducted on October 15, 2011, to dispose of excess and/or unneeded County property. Acknowledge receipt of proceeds and authorize Finance Director to post deposits as appropriate. Provide any desired direction to staff.

Fiscal Impact: Revenues of \$47,697.11.

BOARD OF SUPERVISORS

- 6a) **Mono County Service Area No. 1 Board of Directors** - Reappointment of Kim McCarthy, Bob Matthiessen and Denise Perpall to the Board of Directors of CSA #1 for another 4-year term. The term for these three members will expire November 30, 2011, and all three expressed an interest in remaining on the Board for another 4-year term. Therefore, a motion was made and passed by the CSA Board at their Regular Board Meeting on October 25, 2011, to recommend these reappointments. The Board of

Supervisors must officially approve the reappointments. Supervisor Hazard requested this agenda item; CSA #1 is in his district.

Recommended Action: Approve reappointment of Kim McCarthy, Bob Matthiessen, and Denise Perpall to the Board of Directors of CSA #1 for another 4-year term, to expire November 30, 2015.

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

- 7a)** **Antelope Valley RPAC Letter Regarding Kelly Garcia** - Letter dated November 4, 2011 from the Antelope Valley RPAC acknowledging Kelly Garcia's resignation and voicing their appreciation for all the effort and hard work she provided to their community during her years of service.

PUBLIC WORKS - ROAD DIVISION

- 8a)** **Review of Snow Removal Policies and Priorities** (Jeff Walters) - Receive a staff report regarding snow removal policies, procedures and priorities on County-maintained roads. Consider and potentially adopt resolution re-establishing snow removal policies, procedures and priorities. Provide any desired direction to staff.
- 15 minutes

Recommended Action: 1. Provide any desired direction to staff regarding modifications to current snow removal policies, procedures or priorities. 2. Adopt proposed Resolution No. R11-____, "A Resolution of the Mono County Board of Supervisors Re-establishing Snow Removal Policies, Procedures and priorities for County-Maintained Roads."

Fiscal Impact: None.

COUNTY COUNSEL

- 9a)** **Chapter 11.08 Update** (John Vallejo) - Proposed Ordinance amending Chapter 11.08 of the Mono County Code pertaining to restrictions on the use of highways by certain vehicles. This ordinance pertains to selling from vehicles (e.g., food trucks) and simply resolves certain conflicts between existing County Code provisions and applicable state law.
- 5 minutes

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

BOARD OF SUPERVISORS

- 10a)** **Mono County Office of Education** (Stacey Adler, Ph.D., Superintendent of Schools) - Presentation on current status of education in Mono County, including assessment information from the school districts and programs being offered by the Mono County Office of Education. This item was sponsored by Supervisor Hunt.
- 20 minutes

Recommended Action: None, informational only.

Fiscal Impact: None.

FINANCE

11a) **Review of County Services** (Brian Muir, Finance Director) - Review services that are provided countywide, and review specific services provided to the Town of Mammoth Lakes and special districts. Supervisor Johnston requested this agenda item.
20 minutes

Recommended Action: None. Informational only.

Fiscal Impact: None.

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11b) **Eastern Sierra Transit Authority (ESTA)** (Brian Muir) - Discuss ESTA Roles and Responsibilities Study and Triennial Performance Audit.
20 minutes

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

COUNTY COUNSEL

Additional Departments: Public Works, Community Development

12a) **Digital 395 license agreement** (Marshall Rudolph) - Proposed resolution approving a license agreement with the California Broadband Cooperative, Inc. for use of County land for node sites, community service cabinet sites, and anchor sites and for use of County rights of way for underground fiber optic transmission lines.
20 minutes

Recommended Action: Adopt proposed resolution # R11-_____. Provide any desired direction to staff.

Fiscal Impact: Waiver of license fees estimated at \$8,691 in the first year of the License Agreement and estimated at approximately \$204,345 over the twenty-year term of the Agreement (based on a hypothetical CPI adjustment of 2.0% per year). In addition, County staff time and permit fees associated with the Project's construction are being contributed free of charge.

PUBLIC WORKS - ENGINEERING DIVISION

Additional Departments: Community Development

13a) **State Transportation Improvement Program (STIP) Road Maintenance and Rehabilitation Project Discussion** (Garrett Higerd) - Discuss road maintenance and rehabilitation project priorities for the 2012 State Transportation Improvement Program (STIP) Cycle.
30 minutes

Recommended Action: Receive staff report and provide direction on project priorities for discussion at the Mono Local Transportation Commission's December 5, 2011 meeting.

Fiscal Impact: There will be no General Fund impact. Projects selected by the Mono Local Transportation Commission (LTC) will be funded with state and/or federal funds.

PUBLIC WORKS - SOLID WASTE DIVISION

14a) **Solid Waste Gate Fee Waivers** (Matt Carter) - Presentation by Matt Carter, Superintendent of Solid Waste, regarding the waiver of solid waste tipping fees for various programs, projects, and entities.
15 minutes

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: An estimated \$10,000 in FY 11/12.

BOARD OF SUPERVISORS

15a) **Mono Lake Tufa State Natural Reserve** (Supervisor Hansen) - Update on the Mono Lake State Tufa Natural Reserve park closure issue after the Mono Basin RPAC Meeting. Additionally, have a discussion regarding the possibility of creating a committee or subcommittee to focus on aspects of the potential park closure. This item is on the agenda at the request of Supervisor Hansen.
10 minutes

Recommended Action: Consider and potentially take action to form a committee or subcommittee to focus on aspects of the potential park closure. Provide any desired to staff.

Fiscal Impact: None.

SOCIAL SERVICES

16a) **Inyo Mono Area Agency on Aging Program Review and Direction to Staff** (Julie M. Tiede) - Review of Inyo Mono Area Agency on Aging (IMAAA). Review IMAAA, and Mono County Senior Services Program including structure, program costs, services and impact. Provide necessary direction to staff.
20 minutes

Recommended Action: Provide any necessary direction to staff with regards to IMAAA and Mono County Senior Services.

Fiscal Impact: None at this time. Directional only.

ADJOURNMENT

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