



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Special Meeting

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

November 23, 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.

CLOSED SESSION

BOARD OF SUPERVISORS

- 1a) 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.

REGULAR AGENDA

ELECTIONS

- 2a) Election Certification** (Lynda Roberts) - Certification of County Clerk-Registrar of Voters to the results of the canvass of the November 2, 2010, Consolidated General Election.

10 minutes

Recommended Action: Pursuant to California Elections Code, receive and approve as correct the Statement of Votes cast in the November 2, 2010, Consolidated General Election, and declare the results of the election as shown on the Statement of Votes.

Fiscal Impact: None.

PUBLIC WORKS

- 3a) Purchase and Sale Agreement for Portions of APNs 002-140-034 through -037** (Kelly Garcia) - Proposed Purchase and Sale Agreement with Marcia Joseph pertaining to purchase of approximately 17 acres near the community of Walker for the Mountain Gate River Parkway.

10 minutes

Recommended Action: Consider and potentially authorize County entry into a purchase and sale agreement with Marcia Joseph for portions of Assessor's Parcels 002-140-034 through -037 totalling approximately 17 acres, authorize Chairman's signature on the Purchase and Sale Agreement, and authorize the County Administrator or his designee to open escrow and sign any necessary escrow papers. Provide any desired direction to staff.

Fiscal Impact: Up to \$3,300 impact to General Fund as result of fee waivers. Approximately \$426,000 to be reimbursed by Proposition 50 grant funding.

ADJOURNMENT

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