



**MEETING MINUTES**  
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

9:00 AM Meeting Called to Order by Supervisor Byng Hunt, Chair  
Supervisor Bauer was unable to attend due to a prior appointment. Supervisor-elect for District 4, Tim Hansen, was present.

Pledge of Allegiance led by David Wilbrecht, CAO

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke.

**BOARD MEMBER REPORTS**

Supervisor Hazard:

1. Attended the CSAC meeting; a lot of good information was presented. Most topics focused on the state budget, water, and children's issues.
2. After today's Board meeting, will meet with John Hooper about the Paradise project.

Supervisor Farnetti:

1. November 15: Attended the MCPE negotiations; another meeting is scheduled for November 30.
2. Received two calls from the Mammoth Hospital Auxiliary regarding illegal dumping of items at the thrift store. The Board of Supervisors addressed this problem many years ago by allowing such items to be taken to land fill at no charge. However, more items are being dumped that require a collection fee, such as televisions. Farnetti did remind the Auxiliary that they need to monitor their own area and also notify the Mammoth police. He suggested that Public Works agendaize this item for future discussion.

Supervisor Hunt:

1. November 3: Attended the LAFCO meeting. They approved expansion of powers regarding expenditure of funds for Service Area 1; some concern was expressed that this would give too much discretion to the Board of Supervisors. Expansion of power has now been approved for CSA 1 and CSA 5.
2. Attended the CSAC conference. Participated in several sessions on inter-personal relationships.

## CLOSED SESSION

Closed Session: 9:20 a.m.  
End Closed Session: 10:50 a.m.

Julie Tiede, member of the negotiating team, attended the Closed Session.  
The Board had nothing to report from 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.

**M10-245 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.

**Hazard/Farnetti, 3-0; Bauer absent**  
**District 4 Supervisor-elect Tim Hansen not yet seated**

Lynda Roberts, Election Office: The election ran smoothly and the office received positive feedback. Roberts compared the turnout between the November 2, 2010, General Election, the June 8, 2010, Primary Election, and the November 4, 2008, Presidential General Election.

After the Board approved the election results, Supervisor-elect Tim Hansen joined the Board for the remainder of the meeting.

### 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.

**M10-246 Action:** Authorize County entry into a purchase and sale agreement with Marcia Joseph for portions of Assessor's Parcels 002-140-034 through -037 totaling 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.  
**Farnetti/Hansen, 4-0; Bauer absent**

Kelly Garcia, Public Works: This item pertains to a purchase and sale agreement for the Joseph parcels in Walker. This is the second acquisition for the Mountain Gate project; there is one parcel left to acquire in order to make the area contiguous. The purchase price is \$425,000, plus \$318 for escrow; waiver of fees associated with reconfiguring the parcels should not exceed \$3,300. The projected closing date is prior to the end of year; this item will return to the Board on December 7 for finalization. Prop 50 funded the fishing access, the current construction project and the property acquisitions; this was a specific competitive grant for river parkways. Regarding impact to the tax roll, all acquired properties are undeveloped; some portions of the Norberg and Joseph parcels are outside the flood zone and could have been developed.

Supervisor Hansen: The community is happy with this project.

ADJOURN: 10:50 a.m.

ATTEST:

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BYNG HUNT, CHAIR

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LYNDA ROBERTS  
CLERK OF THE BOARD

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