



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

November 9, 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**

None

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 -- Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrator.
- 3c) **Closed Session -- Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

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.)

ELECTIONS

- 4a) **Appointments in Lieu of Election** - Make appointments to special district governing boards in lieu of election pursuant to California Elections Code section 10515(a).

Recommended Action: Make the following appointments in lieu of election pursuant to California Elections Code section 10515(a): (1) Bridgeport Fire Protection District: Jim Juede, Dan Love, and Juli Minder; (2) Chalfant Valley Fire Department (a Community Services District): Peter Pumphrey and Pete Korngiebel; (3) June Lake Fire Protection District: Kimberly Willingham and Paul McCahon; (4) June Lake Public Utility District: Jerry Allendorf and Ian Fettes; (5) Hilton Creek Community Services District: Kathryn M. VanStelle and Deborah Preschutti; (6) Long Valley Fire Protection District: John Rutkowski and Sharon Shaw; (7) Mammoth Community Water District: Dennis Domaille and Gordon Alper; (8) Wheeler Crest Community Services District: Glenn Inouye and Harvey Van Dyke.

Fiscal Impact: None.

CLERK OF THE BOARD

- 5a) **Reappointment of Paul Oster to the Assessment Appeals Board** - Reappointment of Paul Oster to a three-year term as a member of the Mono County Assessment Appeals Board.

Recommended Action: Approve reappointment of Paul Oster for a three-year term as member to the Mono County Assessment Appeals Board beginning November 9, 2010, and ending November 8, 2013.

Fiscal Impact: None.

BOARD OF SUPERVISORS

- 6a) **Resolution of Appreciation for Staff Sergeant Silvasantisteban** - Resolution recognizing outstanding service of Staff Sergeant Edwin Silvasantisteban. Supervisor Peters agendized this item.

Recommended Action: Approve resolution.

Fiscal Impact: None.

- 6b) Resolution of Recognition for Douglas Northington** - Resolution recognizing outstanding service of California Highway Patrol Officer Douglas Northington. Supervisor Peters agendized this item.

Recommended Action: Approve resolution.

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) Forest Service - Acquisition of Summers Meadow Property** - Letter from Jeanne M. Higgins, U.S. Forest Supervisor dated October 27, 2010 regarding the Forest Service acquiring property within the Bridgeport Ranger District, Humboldt-Toiyabe National Forest known as Summers Meadows.

PUBLIC WORKS

- 8a) Results of Public Auction of Surplus Property** (Jeff Walters) - With authorization of the County's purchasing agent (the CAO), Mono County recently contracted with TNT Auction, out of Reno Nevada, to conduct a live public auction of surplus county vehicles and heavy equipment. The items sold were found to be obsolete or no longer serviceable.

5 minutes

Recommended Action: Receive staff report summarizing the results of the public auction held in Reno, Nevada on October 16, 2010. Acknowledge receipt of proceeds and authorize Finance Director to post deposits as appropriate. Provide any desired direction to staff.

Fiscal Impact: \$67,070.00 in revenues.

BOARD OF SUPERVISORS

- 9a) Resolution of Appreciation for Robert Peters** (Board Members) - Board will present a Resolution of Appreciation to Robert Peters, outgoing Supervisor of District 4.

10 minutes

Recommended Action: Approve resolution of appreciation.

Fiscal Impact: None.

- 9b) Waiver of Fee for Use of County Facilities** (Christina DeGeorge, Pre-Paid Legal Services) - Consider approving the use of County facilities at no charge when local vendors meet with Mono County Employees to discuss their employee benefits and/or options. And/or implement employee benefits fairs for vendors to meet with County employees at County facilities. Supervisor Bauer sponsored this item.

10 minutes

Recommended Action: Potentially waive the fee for use of County facilities.

Fiscal Impact: \$75 waived fee.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 10a) PUBLIC HEARING: White Mountain Estates** (Gerry Le Francois) - Consider and potentially amend the White Mountain Estates Specific Plan and Tentative Tract Map 37-46.

10:30 a.m.
30 minutes

Recommended Action: Adopt Resolution R10-____ Adopting an Addendum to the White

Mountain Estates Final Environmental Impact Report, Amending the White Mountain Estates Specific Plan and Modifying Tentative Tract Map 37-46.

Fiscal Impact: The developer will pay his proportionate share of the project costs.

Additional Departments: CAO, Finance

10b)

Appeal of Development Impact Fee (Brent Calloway, Scott Burns) - Appeal by Jim Gonzales of Development Impact Fee

15 minutes

Recommended Action: Receive testimony, evidence, and staff report regarding appeal. Take such action with respect to the appeal, if any, as the Board deems appropriate. Provide any desired direction to staff.

Fiscal Impact: Up to \$4,999.96 loss of development impact fees.

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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.)

Additional Departments: County Counsel

10c)

Integrated Regional Water Management Agenda (Tony Dublino, Stacey Simon) - Consider items on the agenda for the November 17, 2010 meeting of the Inyo-Mono IRWM group. Provide direction to staff.

30 minutes

Recommended Action: Review agenda and provide direction to staff.

Fiscal Impact: None.

COUNTY COUNSEL

Additional Departments: Public Works

11a)

Solid Waste Franchise Negotiations (Stacey Simon and Matt Carter) - Discussion of issues and direction to staff regarding county solid waste franchise.

15 minutes

Recommended Action: Receive update from staff regarding solid waste franchise and franchise negotiations. Provide any desired direction to staff.

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

12a)

Budget Committee Report (Mary Booher) - Presentation by Mary Booher regarding Budget Priorities and Tiers. The Board may also discuss the California State budget.

20 minutes

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

Fiscal Impact: None at this time.

ECONOMIC DEVELOPMENT

13a)

Request Board of Supervisors' Support for Change in Fishing Regulations for Lower Rush Creek (Dick Noles / CDFG Staff) - The Mono County Fisheries Commission (MCFC) is requesting the Board of Supervisors support a change in the fishing regulations for Lower Rush Creek from the current catch-and -release to catch-and -keep.

30 minutes

Recommended Action: The Board of Supervisors send a letter to the California State Fish & Game Commission requesting the aforementioned change in fishing regulations for Lower Rush

Creek.

Fiscal Impact: None.

13b)

45 minutes

Information on Fish Stocking in Mono County (Tim Alpers/Tom Jenkins/Dan Lyster) - Presentation of information regarding the stocking of trout in Mono County by California Dept. of Fish and Game, Conway Ranch and Bridgeport Fish Enhancement Foundation over the last several years.

Recommended Action: Receive the information and discuss possible effects of delineated trends in stocking numbers and provide direction to staff if necessary.

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

14a)

20 minutes

Walker Senior Center Retail Space Use (Dave Wilbrecht) - Presentation by Dave Wilbrecht regarding the future use of the retail space in the Walker Senior Center including a review of the current use, discussion about whether or not rent should be charged for the lease or license, term, and next steps in the process.

Recommended Action: Receive staff report and provide any desired direction to staff.

Fiscal Impact: None.

BOARD OF SUPERVISORS

15a)

15 minutes

Beard Mailbox Placement and Landscaping in the County right of way (Judy and Bradley Beard) - Board appearance by Judy and Bradley Beard regarding placement of a certain mailbox and landscaping in the County right of way at 294 Ridge View Drive.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

ADJOURNMENT

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