



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First,
Second, And Third Tuesday of
each month

Regular Meeting

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

April 19, 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 : 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 10:30 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, 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.
- 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 REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Conway Ranch. Agency negotiators: Marshall Rudolph, Dan Lyster, Dave Wilbrecht, and Brian Muir. Negotiating parties: Mono County and Inland Aquaculture Group, LLC. Under negotiation: price and terms for a proposed amendment to IAG's existing license to use the Property.
- 3d) **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.
- 3e) **Closed Session--CAO** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.

10:30 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.)

FINANCE

- 4a) **Annual Identity Theft Prevention Policy Report** - Receive written report as required by the Identity Theft Prevention Policy (ITPP) of the County of Mono.

Recommended Action: Give any desired direction to staff.

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Social Services

- 5a) **IMAAA Advisory Council Recommendations** - Recommend appointment of Virginia Warner and Mary Booher to the Inyo Mono Area Agency on Aging (IMAAA) Advisory Council.

Recommended Action: Appoint Virginia Warner and Mary Booher to the Inyo Mono Area Agency on Aging (IMAAA) Advisory Council.

Fiscal Impact: None.

- 5b) **Sub-recipient Agreement with Mammoth Lakes Housing for 2010 CDBG grant** - Proposed sub-recipient agreement with Mammoth Lakes Housing for the Administration of the 2010 CDBG Grant.

Recommended Action: Approve County entry into proposed contract and authorize Dave

Wilbrecht to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The following funds will be passed through to Mammoth Lakes Housing: \$303,600 Homebuyer Assistance Funds; \$26,400 Activity Delivery-Homebuyer Assistance; \$30,000 Administration. In addition, the following funds will be administered by County staff: \$40,000 ADA improvements at June Lake Community Center.

HEALTH DEPARTMENT

- 6a) **WIC Contract Amendment 10-10286 A-1** - Proposed contract amendment with the California Department of Public Health, California WIC Program pertaining to the Mono County Women, Infants and Children (WIC) Program.

Recommended Action: Approve County entry into proposed contract amendment and authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: This contract amendment reflects augmented funding of \$108,000 for 10/1/10 through 9/30/11 bringing the total yearly funding of the Mono County Health Department WIC Program to \$408,000.

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) **No Correspondence** -

COUNTY COUNSEL

Additional Departments: Economic Development

- 8a) **Extension of CRF Permission Agreement and Resolution** (Marshall Rudolph) - Proposed Agreement and Second Amendment to Conway Ranch Foundation Permission Agreement and proposed Resolution Extending the Expiration Date of Resolution R09-17, Pertaining to Certain Activities of the Conway Ranch Foundation on the Conway Ranch Property.

10 minutes

Recommended Action: Approve County entry into Agreement and Second Amendment to Conway Ranch Foundation Permission Agreement and authorize the County Administrator to sign said Agreement and Second Amendment. Adopt proposed Resolution Extending the Expiration Date of Resolution R09-17, Pertaining to Certain Activities of the Conway Ranch Foundation on the Conway Ranch Property. Provide any desired direction to staff.

Fiscal Impact: Revenue in an unknown amount from the Foundation's fund-raising activities, dedicated to purposes benefiting the Conway Ranch Property.

PUBLIC WORKS

Additional Departments: Code Compliance, Building

- 9a) **Batatian Deed Restriction Creating a "No-Building Zone" to Satisfy Grading Violation** (Kelly Garcia) - Receive staff report regarding GP09-03 issued for site restoration to satisfy a grading violation on a 10 acre parcel (APN 019-090-009-000) in Virginia Lakes.

10 minutes

Recommended Action: Approve and authorize Chair to sign Deed Restriction Regarding Building Rights (Deed Restriction).

Fiscal Impact: None.

- 9b) **Contract Award for the Owens Gorge Road Rehabilitation Project** (Kelly Garcia) - Receive staff report concerning bids received in response to solicitation for bids, bid protests received (if any), and responsibility of the apparent low bidder. Consider and potentially authorize the Public Works Director to enter into and administer an agreement for the work. Provide any desired

15 minutes

direction to staff.

Recommended Action: Based on staff report concerning bids received in response to solicitation for bids and responsibility of the apparent low bidder: 1) identify the responsible bidder submitting the lowest responsive bid; 2) award contract to the lowest responsible bidder for Rehabilitation of Swall Meadows Road, including the base bid any bid alternates, in an amount not to exceed the lowest responsible bid; 3) authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and authority to approve and issue change orders to the contract in accordance with Public Contract Code §20142, in a cumulative amount not to exceed the amount allowed by the Public Contract Code, provided such amendments do not substantially alter the scope of work and are approved as to form and legality by County Counsel.

Fiscal Impact: \$1,619,000 funded by the State Transportation Improvement Program.

9c)
11:00 a.m.
30 minutes

Public Hearing regarding Solid Waste Gate Fees; Operational Changes to Solid Waste Facilities (Matt Carter) - Public hearing regarding potential operational changes and an increase to fees charged at solid waste facilities in Mono County.

Recommended Action: Conduct public hearing. Consider and potentially adopt new gate, special waste, and non-participant surcharge fees applicable to waste disposed of at Mono County solid waste facilities. Consider and potentially approve operational changes at Mono County solid waste facilities. Provide any desired direction to staff.

Fiscal Impact: The operational changes and proposed fee increase would result in an additional approximately \$940,000 to the Solid Waste Enterprise Fund.

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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.)

FINANCE

10a)
45 minutes

Mono County Cost Allocation Plan (Brian Muir) - Presentation by Brian Muir regarding the County's cost allocation plan (A-87).

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

Fiscal Impact: None.

10b)
25 minutes

Treasury Investment Pool (Brian Muir) - Presentation by Brian Muir, Finance Director, regarding Mono County Treasury Investment Pool.

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

Fiscal Impact: None.

BOARD OF SUPERVISORS

11a)
20 minutes

Request for Support of Conway Ranch Fish Hatchery Project (Cheri Bromberger) - Consider request from the June Lake Chamber of Commerce for continued County support of Conway Ranch fish-rearing. Supervisor Bauer sponsored this agenda item.

Recommended Action: Receive request. Give any desired direction to staff.

Fiscal Impact: None.

SHERIFF CORONER

12a)
15 minutes

Extra Help Deputy/Retired Annuitant Position (Sheriff Richard C. Scholl) - Consider authorizing the Sheriff to hire up to three "Extra Help/Annuitant Deputy Sheriff's". These employees will be used in various assignments such as Boating Enforcement, Bailiff's, and Inmate Transportation on an "as needed" basis.

Recommended Action: Authorize the Sheriff to hire up to three "Extra Help/Annuitant Deputy Sheriff's". Give any desired direction to staff.

Fiscal Impact: Savings of \$70,000 to \$80,000 per year using extra help, retired annuitants instead of fully-benefitted deputies.

PUBLIC WORKS

Additional Departments: Community Development

13a)
20 minutes

Lee Vining Streets Rehabilitation STIP Project Approval (Mary Ellen Halpin) - Proposed resolution "A Resolution of the Mono County Board of Supervisors Approving, and Adopting a Mitigated Negative Declaration for the Lee Vining Streets Rehabilitation Project."

Recommended Action: 1. Consider the proposed Mitigated Negative Declaration for the Lee Vining Streets Rehabilitation Project together with any comments received during the public review process; 2. Find on the basis of the whole record that there is no substantial evidence that the project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects the County's independent judgment and analysis. 3. Approve and authorize the Chairman's signature on Resolution No. 11-__, "A Resolution of the Mono County Board of Supervisors Approving, and Adopting a Mitigated Negative Declaration for the Lee Vining Streets Rehabilitation Project." 4. Provide any desired direction to staff.

Fiscal Impact: This project is funded by the State Transportation Improvement Program in the amount of \$2,270,000, with Caltrans as the administering agency. There will be no General Fund impact.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

14a)
15 minutes

Inyo-Mono Integrated Regional Water Management (Tony Dublino) - Presentation by Tony Dublino regarding the status and progress of the Inyo-Mono Integrated Water Management Group.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

BOARD OF SUPERVISORS

15a)
15 minutes

Federal and State Budgets (Board Members) - The Board of Supervisors may discuss the Federal budget and the California State budget and potential impacts to Mono County.

Recommended Action: Discuss issues if necessary; provide staff direction if so desired.

Fiscal Impact: None.

ADJOURNMENT

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