



# 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

**January 11, 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](http://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](mailto: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 -- 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. Facts and circumstances: threat of litigation regarding enforcement of food and drug laws related to medical marijuana "edibles."
- 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. Facts and circumstances: CalTrans's allegations of noncompliance with grant conditions applicable to Conway Ranch.
- 3c) **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.

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.)*

**COUNTY COUNSEL**

**Additional Departments:** Building

- 4a) **Ordinance adopting local variances to California Building Code** (N/A) - Proposed ordinance Amending Chapter 15.04 of the Mono County Code Pertaining to Building Regulations and Uniform Codes.  
  
**Recommended Action:** Adopt proposed ordinance.  
  
**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-RECORDER**

- 5a) **There is no correspondence.** -  
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**AMBULANCE PARAMEDICS**

- 6a) **Letter to the DMV Director requesting exemption for volunteer ambulance drivers** (Mark Mikulicich, Mono County Paramedic Fire Rescue Chief) - Presentation of a letter drafted by staff, from the Board of Supervisors to the DMV Director, requesting exemption from certain DMV regulations by qualified individuals that operate a volunteer BLS ambulance. Staff will present a brief report on the DMV requirements for the exemption request, and will ask the Board to

15 minutes

approve the letter and find in agreement with the other entities that support the exemption. Staff will also ask for approval of the attachment that is added to the letter, which identifies the qualifying individual and the volunteer Department.

**Recommended Action:** It is recommended that the Board receive the presentation, and find in agreement with the Mono County EMCC and the Mono County Health Officer that a public health necessity exists, and further authorize this Letter of Exemption and the accompanying Attachment to identify and request DMV exemption for the named individuals and volunteer fire departments that operate BLS ambulances.

**Fiscal Impact:** None.

#### **BOARD OF SUPERVISORS**

7a)

20 minutes

**Yosemite Area Regional Transportation System (YARTS)** (Supervisor Vikki Bauer) - The Board will review the following: (1) YARTS Short Range Transit Plan Institutional Options (Working Paper #3). (2) YARTS Short Range Transit Plan Service and Funding Options (Working Paper #2). (3) The first 23 pages of the Service and Funding Options provides a summary; Highway 120 is discussed specifically on pages 6, 7, and 8, with an expanded discussion on pages 35-47. (4) YARTS board members agreed that the TOT discussion on pages 23 of the funding options should be eliminated. (5) Mono County Board members should anticipate a discussion on the size of the YARTS board as mentioned in the institutional option document.

**Recommended Action:** Discuss the YARTS Short Range Transit Plan Institutional Options and Service and Funding Options. Provide direction as needed.

**Fiscal Impact:** None.

#### **ADJOURNMENT**

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