



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 18, 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

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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.)

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**
 - A. Approve minutes of the Special Meeting held December 21, 2010.

B. Approve Minutes of the Regular Meeting held January 4, 2011.

C. Correction to 11/02/2010 Minutes, Item 11a:

Make correction to motion under item 11a (Funding Support for Non-County Agencies and Organizations) from the 11/02/2010 minutes to read: Approve all submitted funding requests from local non-County agencies and organizations.

Peters/Bauer 3-1: Hazard; 1 absent: Farnetti.

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: CalTrans's allegations of noncompliance with grant conditions applicable to Conway Ranch.

3b)

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.

3c)

Closed Session--County Administrative Officer - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

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.)

CLERK OF THE BOARD

4a)

County Service Area #1 - Reappoint Ron Glende and John Connolly to serve as members of the CSA #1 Board.

Recommended Action: Reappoint Ron Glenda and John Connolly to serve four-year terms as members of the CSA #1 Board, with terms expiring November 30, 2014.

Fiscal Impact: None.

4b)

County Service Area #5 - County Service Area #5 board resignation, appointment and reappointments.

Recommended Action: Accept the resignation of D. Mike Bangle, and appoint Helen Nunn to complete the vacant term, to end December 31, 2012. Reappoint Mary Booher and Steve Noble to another 4-year term, to end December 31, 2014.

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) **Thank You to Board for Funding** - Letters received from Mono Basin Historical Society and Chamber Music Unbound thanking the Board of Supervisors for their generous funding contributions.

HUMAN RESOURCES

6a) **Human Resources - Undersheriff** (Jim Arkens) - Proposed resolution approving an employment agreement with Ralph Obenberger (the Undersheriff) and prescribing the compensation, appointment, and conditions of said employment.
5 minutes

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: The cost of this position for the remainder of Fy 10-11 is approximately \$92,974.15 and is included in the approved budget.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

7a) **Inyo-Mono Intergrated Regional Water Management** (Tony Dublino) - Review items on the Jan 26 Inyo-Mono IRWM agenda and discuss as necessary. Discuss process of agendizing all IRWM meetings before the Board, and whether that process should be reconsidered provided the current status of the IRWM Group.
15 Minutes

Recommended Action: Discuss and provide direction to staff.

Fiscal Impact: None.

ELECTIONS

8a) **Special General Election** (Lynda Roberts) - Review the results of the Special General Election held on January 4, 2011. Potentially discuss other upcoming 2011 special elections.
10 minutes

Recommended Action: None (informational only).

Fiscal Impact: None.

BOARD OF SUPERVISORS

Additional Departments: Clay Neely, IT Department, and Lynda Roberts, Clerk of the Board

9a) **Board of Supervisors' Meetings--location change of third monthly meeting** (Supervisor Byng Hunt) - Pursuant to Assembly Bill 139, effective as of January 1, 2011, consider the option of holding the third regular board meeting of each month in Mammoth Lakes, Board of Supervisors Meeting Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, with teleconferencing to Bridgeport. The Board may also discuss the following options pertaining to their meetings: videostreaming and/or embedding video or audio recordings into the minutes.
30 minutes

Recommended Action: Review and discuss the option of holding the third regular board meeting of each month in Mammoth Lakes; review the options of videostreaming and/or video or audio recordings embedded into the minutes. Provide direction to staff.

Fiscal Impact: None.

ADJOURNMENT

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