



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 12, 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

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 15 minutes

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

3a) **No Consent Items.**

REGULAR AGENDA

CORRESPONDENCE RECEIVED

(INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

3b) **No Correspondence Received -**

BOARD OF SUPERVISORS

4a) **State Budget** (Board Members) - The Board of Supervisors may discuss issues pertaining to the California State budget.

10 minutes

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

Fiscal Impact: None.

COUNTY COUNSEL

5a) **Walker River Basin** (Stacey Simon) - Update on Walker River Basin lease and acquisition programs.

15 minutes

Recommended Action: Receive update from staff; provide any desired direction to staff.

Fiscal Impact: None.

PUBLIC WORKS

6a) **Contract Award for Custodial Services at County Facilities** (Joe Blanchard) - Receive staff report regarding bids received in response to Public Works' solicitation to provide custodial, snow removal, and campground management services at County facilities. Consider authorizing Public Works' entry, on behalf of the County, into an agreement for said services with the lowest responsible bidder. Provide any desired direction to staff.

15 minutes

Recommended Action: 1. Award contract to the lowest responsible bidder (name and not-to-exceed amount to be determined based on Public Works' report) for custodial, snow removal, and campground management services at Mono County facilities. 2. Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with the lowest responsible bidder for custodial, snow removal, and campground management services at Mono County facilities. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Fiscal Impact: The actual amount of custodial services will be based on the lowest responsible bid, which is estimated to be \$80,000 per year for a two-year term, but may be as much as \$90,000 per year.

ADJOURNMENT

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