



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second, And Third Tuesday of each month. Location of meeting is specified at far right.

### Regular Meeting

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

May 14, 2013

**TELECONFERENCE LOCATIONS:** 1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

**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).

**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.**

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.)

Approximately thru  
10:00 a.m. **CLOSED SESSION**

## **BOARD OF SUPERVISORS**

- 1a) **Closed Session - Animal Control Director** - PUBLIC EMPLOYMENT. Government Code Section 54957. Title: Animal Control Director.
- 1b) **Closed Session - CAO Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1c) **Closed Session - Conference with Real Property Negotiators** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN: 015-010-065 ("Rodeo Grounds"). Agency negotiators: Supervisors Johnston and Alpers. Negotiating parties: Mono County and Intrawest. Under negotiation: price and terms of payment.
- 1d) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Lynda Salcido. 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.

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## 2) **APPROVAL OF MINUTES**

**A. Approve minutes of the Special Meeting held on May 2, 2013.**

**B. Approve minutes of the Special Meeting held on May 3, 2013.**

## 3) **BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

## Approximately 10 Minutes **COUNTY ADMINISTRATIVE OFFICE**

- 4) CAO Report regarding Board Assignments  
Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

## 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**

- 5a) **Bridgeport PUD Request for Waiver of Fees** - The Bridgeport Public Utility District has discovered a break in the district sewer pipe joint on Bryant Street. This needs to be repaired. The District has been informed that the county permitting fee is \$520.00. Additionally, the District will be required to have signage at the work area. Supervisor Fesko has agreed to sponsor this item.

**Recommended Action:** Authorize the Board of Supervisors to waive permitting fees for the Bridgeport Utility District for work to be done on the Bryant Street sewer line and allow the District to borrow the necessary signs from the County to place at the work site as required to meet safety standards.

**Fiscal Impact:** The county would lose \$520.00 in permitting fees.

## **CLERK-RECORDER**

- 6a)** **Senate Bill 391, California Homes and Jobs Act of 2013** - If passed, Senate Bill 391 will impose an additional \$75 fee on recorded documents, except those recorded in connection with a real estate purchase or transfer. The \$75 fee would impact a variety of documents, including those recorded for refinancing transactions, affidavits of death, and liens.

**Recommended Action:** Approve a letter of opposition to Senate Bill 391.

**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)** **Sharon Clark Concerns about MMSA and USFS Land Swap** - Letter dated April 27, 2013 from Sharon Clark of Mammoth Lakes, expressing concern about the possible Land Swap between Mammoth Lakes Ski Area and the US Forest Service. This is informational only.
- 7b)** **Nancy Boardman Resignation Letter** - Correspondence from Nancy Boardman, Animal Control Director, dated 04/23/13 announcing her resignation from her position effective 06/30/13.

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#### COUNTY COUNSEL

**Additional Departments:** Economic Development

- 8a)** **Caltrans MOU** (Marshall Rudolph) - Proposed Memorandum of Understanding (MOU) between the California Department of Transportation (Caltrans) and Mono County. The MOU would potentially resolve certain issues that have arisen between the parties regarding current and future uses of the Conway Ranch property, particularly with respect to fish-rearing on the property.

15 minutes

**Recommended Action:** Approve County entry into proposed MOU and authorize the Board Chair to sign said MOU on behalf of the County.

**Fiscal Impact:** \$113,300, payable if and when the MOU parties are ultimately able to arrive at mutually-acceptable terms for a Conservation Easement pursuant to the MOU.

#### FINANCE

- 9a)** **March 2013 Quarterly Investment Report** (Rosemary Glazier) - Report on quarterly investment activity for quarter ending 3-31-2013. Report March 3-2013 treasury transactions.

15 minutes

**Recommended Action:** None. Information only.

**Fiscal Impact:** None.

#### COMMUNITY DEVELOPMENT - PLANNING DIVISION

**Additional Departments:** Public Works, Finance

- 10a)** **Bridgeport Facilities Plan** (Wendy Sugimura) - Presentation by Wendy Sugimura regarding County facilities report for Bridgeport.

30 minutes

**Recommended Action:** Make any desired modifications to the report, accept the report, and direct staff to implement the following report recommendations: 1. Priority project concepts for further development and programming. 2. General maintenance and space program needs. 3. Energy efficiency and utility cost reduction concepts. 4. Development of a multi-agency office space and visitor center project. 5. Enhanced design work to encourage building and public space appearance consistent with community character.

**Fiscal Impact:** None at this time.

#### PUBLIC WORKS - FACILITIES DIVISION

**Additional Departments:** Community Development

**11a)**  
30 minutes

**Workshop Projects Process** (Joe Blanchard, Mary Booher) - Presentation by Joe Blanchard, Mary Booher regarding the identification of a Board approved process for projects to progress from a concept to a project.

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

**Fiscal Impact:** None at this time.

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LUNCH  
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**PUBLIC WORKS - ROAD DIVISION**

**12a)**  
10 minutes

**Re-allocation of Capital Improvement Project funds** (Jeff Walters and Mary Booher) - The Lower Rock Creek Road Guard Rail project in Paradise will require approximately \$30,000 to construct. Another Capital Improvement Project, the Mono General Hospital Boiler Replacement in Bridgeport, originally budgeted at \$125,000 has been completed for \$63,062. Sufficient funds remain from this Capital Project to cover the costs expected on the Guardrail Project. This action requires a 4/5 vote.

**Recommended Action:** The Board of Supervisors authorize the closure of the Boiler Replacement Capital Improvement Project; reallocate \$30,000 of the funds to a new CIP project for the Lower Rock Creek Road Guard Rail and reallocate the balance of \$31,938 back to the contingency fund in the General Fund.

**Fiscal Impact:** This action will result in the allocation of \$30,000 for the Lower Rock Creek Guard Rail Project and \$31,938 increase in the general fund contingency.

**COUNTY ADMINISTRATIVE OFFICE**

**Additional Departments:** County Counsel; Community Development

**13a)**  
45 minutes

**Special Event Ordinance Workshop** (Sarah Messerlian) - Presentation by Sarah Messerlian regarding Special Event Ordinance.

**Recommended Action:** Provide any desired direction to staff regarding content of Special Event Ordinance.

**Fiscal Impact:** None at this time.

**BOARD OF SUPERVISORS**

**14a)**  
45 minutes

**Board of Supervisors Planning Workshop** (Board of Supervisors) - The Board of Supervisors will hold a workshop to continue their strategic planning process by prioritizing their projects list. This item was requested by Supervisor Hunt.

**Recommended Action:** Review updated projects list from the April 9, 2013, public input workshop. Begin process of prioritizing projects. Provide direction to staff.

**Fiscal Impact:** None.

**AMBULANCE PARAMEDICS**

**15a)**  
1.5 hours

**Mono County Paramedic Fire Rescue Association Workshop** (Rick Mitchell, President, Alex Johnson, Secretary/Treasurer, Jim DeGraffenreid, Steward) - Educational workshop about the Mono County EMS program, and discussion by the Paramedic Association about the future of the EMS program. At the regular meeting of February 19, 2013, members of the Board of Supervisors invited the Paramedic Association to schedule this workshop.

**Recommended Action:** None; informational only.

**Fiscal Impact:** None.

ADJOURNMENT

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