



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 just below.

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

Regular Meeting February 3, 2015

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 . If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: bmusil@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

1. 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.)

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on January 13, 2015.

Recommended Action: Approve minutes of the Regular Meeting held on January 13, 2015.

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

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

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

6. DEPARTMENT/COMMISSION REPORTS

7. 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.)

A. Resolution Honoring Retired Mammoth Lakes Police Chief Dan Watson

Departments: Board of Supervisors

Proposed resolution recognizing Dan Watson for his years of service to the people of Mammoth Lakes as Police Chief.

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

Fiscal Impact: None.

B. Resolutions of Support for Payment in Lieu of Taxes and Secure Rural School Funding

Departments: County Administrator's Office

Proposed resolutions requesting Congress to fully fund the Federal Payment in Lieu of Taxes Program (PILT) and the Secure Rural Schools funding due to Mono County.

Recommended Action: 1. Adopt proposed Resolution #R15-_____, Requesting Congress to Fund the Federal Payment in Lieu of Taxes Program and Resolution #R15-_____, requesting Congress to Fund Secure Rural Schools and Community

Self-Determination Act of 2000; 2. Forward to Rural County Representatives of California (RCRC), the California State Association of Counties (CSAC), Senator Dianne Feinstein and Barbara Boxer and Representative Paul Cook. Provide any additional direction to staff.

Fiscal Impact: There is no fiscal impact from passing the Resolutions.

C. Recycling Rangers Volunteer Agreement

Departments: Public Works / Solid Waste

Consider Recycling Rangers program and provide any direction to staff.

Recommended Action: Approve, and authorize the Environmental Services Manager to execute, Recycling Ranger Volunteer Agreements on behalf of Mono County.

Fiscal Impact: Minimal to none.

D. June Lake CAC Appointments

Departments: Community Development Department

Consider appointment of four new members and reappoint three existing members to the June Lake Citizens Advisory Committee, as recommended by Supervisor Alpers.

Recommended Action: Reappoint Jil Stark, Pattie Heinrich, and Connie Black (terms to expire 12/31/18) and appoint four new members Carl Williams, Jeffrey Ronci (terms to expire 12/31/18) and John Logue and Bob Gardner (filling unexpired terms to expire 12/31/16) to the June Lake Citizens Advisory Committee.

Fiscal Impact: No impact.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Fish and Game Commission Notice

Departments: Clerk of the Board

Notice dated 1/13/15 from the Fish and Game Commission regarding the prohibition on the use of lead projectiles and ammunitions using lead projectiles for the take of wildlife with firearms.

B. Southern California Edison Notice

Departments: Clerk of the Board

SCE letter dated January 15, 2015 regarding notice of their California Public Utilities Commission Application (A.)14-12-007 filed on December 10, 2014.

C. American Lung Association

Departments: Clerk of the Board

Correspondence from the American Lung Association regarding release date of the 13th annual American Lung Association State of Tobacco Control report on 1/21/15.

D. Helene and Randall Frakes

Departments: Clerk of the Board

Correspondence from Mr. and Mrs. Frakes, summer residents of Twin Lakes, encouraging the board to support truck restrictions on SR 108 outlined in the Caltrans letter of 12/22/14.

9. REGULAR AGENDA - MORNING

A. Department of Fish & Wildlife Reduction in Fish Stocking

Departments: Economic Development

30 minutes (5 minute presentation; 25 minute discussion)

(Gaye Mueller -- Chair, Mono County Fisheries Commission) - Discussion on proposed reduction of fish stocking state-wide from Department of Fish & Wildlife, and Mono County Fisheries Commission recommendations.

Recommended Action: Receive presentation; discuss impact of reduction for Mono County and next steps. Provide direction to staff.

Fiscal Impact: None at this time.

B. Quarterly Investment Report

Departments: Finance

10 Minutes (5 minute presentation; 5 minute discussion)

(Leslie L. Chapman) - Quarterly Investment Report for Quarter Ended: December 31, 2014 and monthly transaction reports for November and December 2014.

Recommended Action: Review reports, provide feedback, and direct questions to the County Finance Director.

Fiscal Impact: None

C. Convict Lake Road Rehabilitation Project CEQA Approval and Agreements

Departments: Public Works, Community Development

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - This project will rehabilitate 2.75 miles of Convict Lake Road and add bicycle lane improvements. The Convict Lake Road Project is a high priority for the FHWA and it would like to construct the project in 2015. The following actions are required to keep the project on track.

To view the Final Initial Study and Mitigated Negative Declaration (too large to attach to the agenda), please follow the link below:

http://www.monocounty.ca.gov/sites/default/files/fileattachments/Board%20of%20Supervisors/calendar_event/3563/convict_lake_-_final_initial_study_and_mnd.pdf

Recommended Action: 1. Approve and adopt Mitigated Negative Declaration (MND) for the Convict Lake Road Rehabilitation Project. 2. Approve implementation of the Project and direct Public Works staff to submit the MND and a Request for Authorization to the California Transportation Commission (CTC) for \$584,000 in STIP construction match funds. 3. Approve amended Reimbursable Agreement and authorize the Public Works Director to execute said agreement on behalf of the County. 4. Adopt resolution #R15-____, authorizing the Public Works Director to accept and consent to recordation of a Highway Easement Deed offered by the United States of America for Convict Lake Road.

Fiscal Impact: Total project cost is estimated to be approximately \$5,688,000, and will be 88.53% paid for with Federal Lands Access Program funds, with an 11.47% County match up to \$652,414. State grant funds are programmed for the match. The Public Works Department is providing staff time and resources to oversee the project. Staff time will be reimbursed by state grant funds if project contingencies are not needed. Budget changes will be included in the mid-year budget review on February 17, 2015. The Convict Lake Road Highway Easement Deed requires Mono County to continue operations and maintenance activities on Convict Lake Road. This will have a negligible long term fiscal impact on the Road Fund because Mono County is already responsible for maintaining Convict Lake Road.

D. Workshop for Cemetery Ordinance and Potential Plot Fees

Departments: Public Works

1 hour (10 minute presentation; 50 minute discussion)

(Vianey White) - The Department of Public Works currently manages the three public cemeteries in Mono County: Bridgeport Cemetery, Mono Lake Cemetery and Southern Mono County Cemetery (also known as the Mt. Morrison Cemetery). Public Works staff, the Office of the County Counsel, along with several community members have been working towards an update of the Cemetery Ordinance (Chapter 7.32 of the Mono County Code) to gain compliance with State law and address issues raised locally. Staff has also been researching the potential to assess a cemetery plot fee.

Recommended Action: Discussion of the proposed cemetery ordinance revising Chapter 7.32 of the Mono County Code to regulate public cemeteries in Mono County and potential resolution to assess a cemetery plot fee. Provide any desired direction to staff.

Fiscal Impact: Currently only the Mount Morrison Cemetery collects cemetery plot fees of \$456 per plot. The establishment of plot fees at each of the cemeteries will assist in the maintenance, protection, preservation and upgrading of the three public cemeteries in Mono County.

10. 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.)

11. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, and Jim Leddy. 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.

B. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono County v. Schat.net.

REGULAR AFTERNOON SESSION COMMENCES AT 1:00 P.M.

12. 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.)

13. REGULAR AGENDA - AFTERNOON

A. Eastern Sierra Recreation Collaborative Workshop and Forest Plan Update

Departments: Community Development Department

30 minutes (15 minute presentation; 15 minute discussion)

(John Wentworth and Danna Stroud) - Workshop presentation by John Wentworth and Danna Stroud regarding Eastern Sierra Recreation Collaborative (ESRC) proposed recreation strategy for Inyo Forest Plan Update (requested by Supervisor Corless).

Recommended Action: 1. Conduct workshop. 2. Consider and potentially approve proposed letter requesting that the Inyo National Forest extend Forest Plan Update timeframes to allow for consideration of proposed ESRC recreation strategy. 3. Direct staff to schedule proposed ESRC recreation strategy for review by applicable Regional Planning Advisory Committees. 4. Provide any other desired direction to staff.

Fiscal Impact: No impact anticipated.

B. CARB Compliance

Departments: Public Works - ROAD

1 hour (10 minute presentation; 50 minute discussion)

(Jeff Walters) - Public Works has been refining their California Air Resource Board (CARB) compliance requirements and associated costs for Mono County's fleet of diesel powered heavy equipment. A proposed plan is attached that lays out the schedule and approximate costs. Also attached is an invitation to bid with specifications to repower an engine in a grader.

Recommended Action: Hear staff report regarding Public Works plan to comply with CARB diesel emissions requirements. Provide any desired direction to staff.

Fiscal Impact: Up to \$40,000 from CIP "CARB set-aside" for repowering a grader.

C. Conway Ranch Update and Workshop

Departments: Public Works

45 minutes (15 minute presentation; 30 minute discussion)

(Tony Dublino) - Presentation by Tony Dublino updating the Board on issues relating to Conway Ranch, and requesting direction on short term and long term management approach.

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

Fiscal Impact: None.

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