



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
County Courthouse,
Bridgeport, CA 93517

October 2, 2012

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 Lynda Roberts, Clerk of the Board : 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 10:30 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 1a) **Closed Session - Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 1b) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): 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.
- 1c) **Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.

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. Approve minutes of the Regular Meeting held on September 4, 2012.
- B. Approve minutes of the Regular Meeting held on September 11, 2012.
- C. Approve minutes of the Regular Meeting held on September 18, 2012.

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 (Jim Arkens)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

10:30 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.)

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 5a) **Appoint New CAC Member** - Consider appointment of one new member to the June Lake Citizens Advisory Committee, as recommended by Supervisor Bauer.

Recommended Action: Appoint Jarrod Lear to the June Lake Citizens Advisory Committee.

Fiscal Impact: No fiscal impacts.

PUBLIC WORKS - SOLID WASTE DIVISION

- 6a) **Solid Waste Task Force Bylaws and Membership** - Approve Mono County Solid Waste Task Force bylaws and membership, as recommended by the Solid Waste Task Force.

Recommended Action: Consider bylaws of the Solid Waste Task Force, and approve as recommended. Approve/appoint members of the Solid Waste Task Force, as recommended.

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) **Inyo National Forest Environmental Assessment Information** - Letter and attachments dated September 12, 2012 from Ed Armenta, Forest Supervisor, regarding an environmental assessment (EA) for a proposal to implement a Forest Order closing endangered Sierra Nevada bighorn sheep habitat to domestic goat use. Comments due October 14, 2012.
- 7b) **ICEMA Response to Fitch Report** - Response letter from ICEMA dated September 17, 2012, in reference to the Fitch report compiled regarding Mono County EMS.
- 7c) **Western Counties Alliance** - Email correspondence from Ken Brown of Western Counties Alliance, dated September 12, 2012 thanking the Board of Supervisors for their time at the September 11th Board meeting he attended.

BOARD OF SUPERVISORS

- 8a) **SCE Rush Creek - Lee Vining Fiber Installation Project** (Dan Brady, SCE and Kevin Bigham, Project Mgr.) - SCE is proposing to install a new fiber optic telecommunications line between Rush Creek Powerhouse and Lee Vining Substation (see staff report for additional information). This item is being sponsored by Chairwoman Bauer.

20 minutes

Recommended Action: Authorize the Board Chair's signature on a letter of support or letter of neutrality for the Southern California Edison Rush Creek-Lee Vining Fiber Installation Project. This letter will be submitted along with the SCE deviation request to the California Public Utilities Commission.

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Finance

- 9a) **Employment Contract for Aimee Brewster** (Jim Arkens) - Proposed resolution approving an employment contract with Aimee Brewster and prescribing the compensation, appointment, and conditions of said employment.

5 minutes

Recommended Action: Adopt proposed resolution #R-_____, approving an employment contract with Aimee Brewster and prescribing the compensation,

appointment, and conditions of said employment. Provide any desired direction to staff.

Fiscal Impact: Cost for the remainder of FY 12-13 is approximately \$131,587, of which \$85,350 is salary; \$14,040 is the employer portion of PERS, and \$32,197 is the cost of benefits and is included in the approved budget. Cost for FY 13-14 is approximately \$157,905, of which \$102,420 is salary; \$18,729 is the employer portion of PERS, and \$36,756 is the cost of benefits.

BOARD OF SUPERVISORS

Additional Departments: County Counsel

10a)
10 minutes

Letter to USFS Regarding June Mountain Closure (Vikki Bauer) - Proposed letter from the Board of Supervisors to Edward Armenta (Forest Supervisor, Inyo National Forest) regarding the June Mountain closure and special use permit compliance. This item was requested by Supervisor Bauer.

Recommended Action: Approve and authorize the Board Chair to sign said letter on behalf of the Board.

Fiscal Impact: None.

ECONOMIC DEVELOPMENT

11a)
30 minutes

June Lake Revitalization Committee Update (Ralph Lockhart, Jimmy Little, Alicia Vennos) - Presentation by June Lake Revitalization Committee and Mono County Tourism Commission regarding the plan and budget for proposed winter marketing and product development initiatives for June Lake.

Recommended Action: Board to provide feedback on the proposed plan and budget, and/or to make recommendations for the reallocation or use of uncommitted funds. Provide any desired direction to staff.

Fiscal Impact:

Funding of \$100,000 for winter marketing and product development for June Lake was previously approved by the Board. Any fiscal impact is dependent on action taken during this agenda item.

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BOARD OF SUPERVISORS

Additional Departments: County Counsel, Community Development

12a)
10 minutes

Resolution Opting into USFS/BLM MOA (Marshall Rudolph) - Proposed Resolution R12-____, opting into a memorandum of agreement (MOA) among the United States Forest Service (Region 5), Bureau of Land Management, California State Association of Counties (CSAC), and the Regional Council of Rural Counties (RCRC). This item was requested by the Board.

Recommended Action: Adopt proposed resolution R12-_____, opting into a memorandum of agreement (MOA) among the United States Forest Service (Region 5), Bureau of Land Management, California State Association of Counties (CSAC), and the

Regional Council of Rural Counties (RCRC). Provide any desired direction to staff.

Fiscal Impact: None.

PUBLIC WORKS - SOLID WASTE DIVISION

13a)

20 minutes

Solid Waste Gate Fee Waivers (Tony Dublino) - Recieve presentation and discuss current practices relating to tipping fee waivers at the county landfill. Consider recommended policies to ensure efficient practices moving forward. Consider proposed resolution #R12-____, establishing policies and procedures for the waiving of tipping fees for certain events and activities within Mono County.

Recommended Action: Adopt proposed resolution #R12-____, establishing policies and procedures for the waiving of tipping fees for certain events and activities within Mono County. Provide any desired direction to staff.

Fiscal Impact: Depending on Board direction, approximately \$15,000/year in waived tipping fees.

PUBLIC WORKS - ENGINEERING DIVISION

14a)

15 minutes

Tract Map 37-59A&B, Rock Creek Canyon Final Map (Garrett Higerd) - Tentative Tract Map No. 37-59A&B was conditionally approved by the Mono County Board of Supervisors at a public hearing held on December 21, 2010. The Final Map will divide APN 026-330-003, totaling 29 acres, into fourteen lots: twelve market-rate single family residential lots, and two parcels devoted to complementary uses including a trailhead parking lot and a 5.59 acre open space parcel.

Recommended Action: 1. Approve the Final Map for Tract No. 37-59A&B, Rock Creek Canyon – Phases 1 & 2, finding that all conditions of approval have been met, and authorize the Board Clerk's signature on said map certifying approval of such; 2. Reject on behalf of the public the offer of dedication for Lot A, as shown on said map. 3. Reject on behalf of the public the offer of dedication for the Public Access Trail Easement, as shown on said map. 4. Reject on behalf of the public the offer of dedication for the Conservation Easement for rock wall and historic ditch, as shown on said map. 5. Direct the Public Works Director to file for recordation a notarized copy of a Notice of Development Conditions on Property for the project in the office of the County Recorder.

Fiscal Impact: None. All subdivision improvements benefiting Tract No. 37-59A&B have been installed by the Developer as a condition of map approval and at no expense to the County.

14b)

5 minutes

Contract Award for the Aspen Road Culvert Replacement Project (Garrett Higerd) - This project will replace two culverts on Aspen Road in June Lake.

Recommended Action: Based on staff report concerning bids received in response to solicitation for bids and responsibility of the apparent low bidder: 1) identify Conspec Incorporated as responsible bidder submitting the lowest responsive bid; 2) award contract to Conspec Incorporated for the Aspen Road Culvert Replacement Project in an amount not to exceed \$131,250.00; 3) authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and authority to approve and issue change orders to the contract in accordance with Public Contract Code §20142, in a cumulative amount not to exceed \$13,125.00, provided such amendments do not substantially alter the scope of work and are approved as to form and legality by County Counsel; 4) adopt resolution authorizing the Public Works Director to accept and consent to recordation of temporary construction easements necessary for the Aspen Road Culvert Replacement Project.

Fiscal Impact: This project is funded by Proposition 1B. On October 18, 2011 the Board

approved the use of \$330,675 of Prop 1B funds for this project. Contractor payments will not impact the General Fund.

14c)

Program Supplement Agreement for the Chalfant Streets Rehabilitation Project

(Garrett Higerd) - This project will rehabilitate County maintained streets in Chalfant.

10 minutes

Recommended Action: Consider and potentially adopt proposed resolution "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 0J30 Rev. 000 to Administering Agency-State Master Agreement No. 00187S for the Chalfant Streets Rehabilitation Project."

Fiscal Impact: Total project cost is \$1,484,000 to be paid by the Road Fund and reimbursed by the State. Approval of the attached Resolution, along with execution of the Program Supplement, will authorize the State to disburse the appropriate funds necessary to reimburse the County for costs related to the Chalfant Streets Rehabilitation Project (Plans, Specs and Estimate \$65,000 and Construction \$1,419,000).

14d)

Program Supplement Agreement for the June Lake Streets Rehabilitation Project

(Garrett Higerd) - This project will rehabilitate County maintained streets in June Lake.

10 minutes

Recommended Action: Consider and potentially adopt proposed resolution #R12-_____, "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 0J31 Rev. 000 to Administering Agency-State Master Agreement No. 00187S for the June Lake Streets Rehabilitation Project."

Fiscal Impact: Total project cost is \$3,694,000 to be paid by the Road Fund and reimbursed by the State. Approval of the attached Resolution, along with execution of the Program Supplement, will authorize the State to disburse the appropriate funds necessary to reimburse the County for costs related to the June Lake Streets Rehabilitation Project (Environmental and Permits \$37,000; Plans, Specs and Estimate \$242,000; Right of Way \$60,000; and, Construction \$3,355,000).

INFORMATION TECHNOLOGY

Additional Departments: County Counsel

15a)

Digital 395 Project Evaluation - Process and Policies (Nate Greenberg) - Review draft policies and evaluation process that support the review of Last Mile projects, particularly with regard to desired technology and distribution methods.

30 minutes

Recommended Action: Receive feedback and direction from Board for changes to policies and procedures.

Fiscal Impact: None.

ADJOURNMENT

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