



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

December 4, 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 **CLOSED SESSION**
10:30 a.m.

BOARD OF SUPERVISORS

1a) 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.

1b) Conference with Legal 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: dispute regarding Conway Ranch grant compliance.

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2) APPROVAL OF MINUTES

A. Approve minutes of the Regular Meeting held on November 6, 2012.

B. Approve minutes of the Regular Meeting held on November 13, 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) Antelope Valley RPAC Appointment - Consider appointment of Victoria Victor to the Antelope Valley Regional Planning Advisory Committee (AVRPAC), as recommended by Supervisor Hansen and AVRPAC.

Recommended Action: Appoint Victoria Victor to the Antelope Valley Regional Planning Advisory Committee.

Fiscal Impact: None.

COUNTY COUNSEL

6a) Approve Mammoth Community Water District's Amended Conflict of Interest Code - The Political Reform Act, Gov. Code sections 81000, et seq. requires public agencies to conduct a biennial review and update of their conflict of interest codes. As such, the Mammoth Community Water District has amended its Conflict of Interest Code by Ordinance No. 10-18-12-12 and seeks approval of its new Conflict of Interest Code by the Mono County Board of Supervisors, its code-reviewing body.

Recommended Action: Approve the Mammoth Community Water District's Conflict of Interest Code,

as amended by Mammoth Community Water District Ordinance No. 10-18-12-12.

Fiscal Impact: None.

ELECTIONS

- 7a) Certification of November 6, 2012, General Election** - Certification of County Clerk-Registrar of Voters of the results of the canvass of the November 6, 2012, General Election.
- Recommended Action:** Receive and approve as correct the Statement of Votes for the November 6, 2012, General Election, and declare elected to each office voted on under the jurisdiction of the Board of Supervisors, the person having the requisite number of votes.
- Fiscal Impact:** None.
- 7b) Mono County Resource Conservation District** - Reappointments to the Mono County Resource Conservation District.
- Recommended Action:** Reappoint Jim Reid and Hal Curti to the board of the Mono County Resource Conservation District.
- 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

- 8a) No Correspondence Received**

SHERIFF CORONER

- 9a) Appointment to Fill the Unexpired Term of Sheriff-Coroner Richard Scholl** (Sheriff Richard C. Scholl) - Sheriff Richard C. Scholl has decided to retire from his elected position as Sheriff-Coroner of Mono County effective December 20, 2012. The unexpired term continues until December 2014. It is imperative that the County have a person in place as the Sheriff-Coroner to perform all mandated functions and responsibilities as required in the Government Code.
- 15 minutes
- Recommended Action:** Recommend that the Board of Supervisors discuss and make recommendations to fulfill the remaining unexpired term of Sheriff-Coroner upon the current Sheriff's retirement to be effective at 5:00 p.m. on December 20, 2012.
- Fiscal Impact:** There is no increase or decrease to the current budget for the position of Sheriff-Coroner; however, there could be savings realized with the realignment of the management positions within the Sheriff's Office. Actual costs savings are unknown at this time.

COUNTY COUNSEL

- 10a) Ordinance re Public Use of Conway Ranch** (Marshall Rudolph) - Proposed ordinance amending sections 13.40.010 and 13.40.020 of the Mono County Code, pertaining to public use of Conway Ranch.
- 10 minutes
- Recommended Action:** Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.
- Fiscal Impact:** None.

INFORMATION TECHNOLOGY

Additional Departments: County Counsel

- 11a) Amendment to California Broadband Cooperative License Agreement** (Nate Greenberg and Marshall Rudolph) - Proposed resolution approving a first amendment to the license agreement with California Broadband Cooperative, Inc. for use of County land for node sites, community service cabinets, and anchor sites, and for use of County rights of way for underground fiber optic transmission
- 15 minutes

lines.

Recommended Action: Adopt proposed Resolution R12-___, approving a first amendment to the license agreement with California Broadband Cooperative, Inc. for use of County land for node sites, community service cabinets, and anchor sites, and for use of County rights of way for underground fiber optic transmission lines.

Fiscal Impact: None.

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COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: County Counsel, Public Works

12a)

Public Hearing
1:00 p.m.
45 minutes

Public Hearing - White Mountain Estates Specific Plan Amendment and Modification to Tentative Tract Map 37-46 (Gerry Le Francois) - White Mountain Estates Specific Plan Amendment and Tentative Tract Map Modification to eliminate speed hump on White Mountain Estates Road; eliminate per lot recreation fees; and eliminate housing mitigation requirements.

Recommended Action: Adopt proposed resolution, which includes the following actions: A) Adoption of the attached addendum to the Final EIR for the White Mountain Estates Specific Plan; B) Approval of an amendment to the White Mountain Estates Specific Plan, Policy 2B, Program 2B (housing mitigation); Program 5-D (tabletop speed hump); and Policy 17A and Program 17A (per lot recreation fee); and C) Approve modification to Tentative Tract Map 37-46 Mitigation Monitoring and Conditions #2, and #31 with supporting findings.

Fiscal Impact: Approximately \$40,000 of development impact fees for recreational improvements.

PUBLIC WORKS - ROAD DIVISION

13a)

20 minutes

Auchoberry Pit (Jeff Walters) - The steep slopes of the Auchoberry Pit were graded in 2009-10 to reduce potential safety related concerns. The slopes have seen some natural vegetation take root since the grading was completed but additional revegetation may be necessary to minimize erosion and improve the appearance of the former pit.

Recommended Action: Receive staff report regarding the Auchoberry Pit. Provide any desired direction to staff.

Fiscal Impact: This item is for informational purposes only. There is no General Fund impact at this time.

13b)

20 minutes

Motor Pool - Potential Extension of Useful Mileages (Jeff Walters) - Mono County's Motor Pool vehicles have a predetermined useful mileage for each type of vehicle. Potentially extending the useful mileage may reduce overall costs associated with purchasing replacement vehicles.

Recommended Action: Hear staff report regarding useful mileage on Motor Pool vehicles. Provide any desired direction to staff.

Fiscal Impact: None at this time.

13c)

30 minutes

Paradise Split Rail Fence (Jeff Walters) - Through the Mono County Public Works encroachment permit process a split rail fence was installed in the County's Right-of-Way on Lower Rock Creek Road. The Board of Supervisors requested Public Works provide potential options which may resolve some of the issues brought up by residents at a previous Board meeting in Paradise.

Recommended Action: Consider potential options proposed by Public Works for resolving issues regarding a split rail fence installed in the community of Paradise. Provide any desired direction to staff.

Fiscal Impact: None at this time.

ADJOURNMENT

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