



# 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

**February 5, 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 - CAO Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1b) **Closed Session - Public Employment** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Interim/Acting Public Works Director.
- 1c) **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 January 22, 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.)*

## **COMMUNITY DEVELOPMENT - PLANNING DIVISION**

- 5a) **Reappointment of Mono Basin Regional Planning Advisory Committee Members** - Supervisor Alpers, District 3, requests Board consideration of his recommendation for memberships / terms for the Mono Basin Regional Planning Advisory Committee (11 members total).

**Recommended Action:** Consider reappointment of six members, Bartshe Miller, Katie Bellomo, Zane Davis, Chris Lizza, Steve Connett, and Ilene Mandelbaum, to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Alpers.

**Fiscal Impact:** No fiscal impacts are expected.

## **DISTRICT ATTORNEY**

- 6a) **Resolution for D.A.'s Office to Participate in the Edward Byrne Memorial Justice Assistance Grant** - The Mono County District Attorney's Office has applied for and administered the Edward Byrne Memorial Justice Assistance Grant for many years. In applying for this year's grant it was determined that an updated resolution was needed authorizing the District Attorney's office to sign for and administer said grant.

**Recommended Action:** Approval of Resolution #R13-\_\_\_\_\_, authorizing the Mono County District Attorney's Office to Participate in the Edward Byrne Memorial Justice Assistance Grant Program and

Authorize the District Attorney to Sign for and Administer the Grant.

**Fiscal Impact:** No additional fiscal impact. This money was anticipated and included in the 2012-13 budget.

## FINANCE

**Additional Departments:** Human Resources

- 7a) **Recruit/Fill FTS III/IV Position in the Treasurer/Tax Collectors Office** - Authorize recruitment/hiring for FTS position to be vacated February 21, 2013 due to current employee relocating to North Carolina, her husband's tour at the MWTC is over and he is being re-assigned to Camp Lejeune.

**Recommended Action:** Authorize recruitment and hiring for position to be vacated on February 21, 2013 in the Treasurer/Tax Collectors Office due to employee relocating to North Carolina.

**Fiscal Impact:** Approximate cost for the remainder of FY 12-13 is \$26,399.29, of which \$14,168.00 is salary; \$2,701.41 is employer portion of PERS, and \$9,529.88 is the cost of benefits and is included in the approved budget. Cost for full year is \$79,197.87, of which \$42,504.00 is salary; \$8,104.24 is the employer portion of PERS, and \$28,589.63 is the cost of the benefits.

## 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) **Lee Vining Community Center Landscaping Project** - Email correspondence dated January 29, 2012 from Ilene Mandelbaum, Mono Basin RPAC Member requesting the Board's assistance in facilitating moving forward on the Lee Vining Community Center (LVCC) Landscaping Project.
- 8b) **Letter of Support from Liz O'Sullivan** - Letter dated January 27, 2013 from Liz O'Sullivan to Bernadette Lovato, BLM in support for the Ormat Nevada Inc. Casa Diablo IV Geothermal Development Project.

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### BOARD OF SUPERVISORS

- 9a) **Certificate of Appreciation** (Byng Hunt, Chair) - Present Certificate of Appreciation thanking a departing employee for their service.

5 minutes

**Recommended Action:** Read and present Certificate of Appreciation.

**Fiscal Impact:** None.

- 9b) **Bridgeport Public Utility District Presentation Regarding Arsenic Levels** (Ken Reynolds, BPUD President and Kent Neddenriep, Anderson Engineering) - The Bridgeport Public Utility District will provide the Board with information regarding unacceptable levels of arsenic in Bridgeport's drinking water and discuss the situation facing the town of Bridgeport. This item is being sponsored by Supervisor Tim Fesko.

15 minutes

**Recommended Action:** None. Informational only.

**Fiscal Impact:** None.

- 9c) **Fisheries Commission - Commissioners and Management Plan** (Steve Marti, Mono County Fisheries Commission Chair) - Introduction of current Fisheries Commission Commissioners and presentation of currently revised Fisheries Management Plan. This item is being sponsored by Supervisor Fesko.

20 minutes

**Recommended Action:** Informational only; receive presentation and provide desired direction to Fisheries Commission.

**Fiscal Impact:** None.

9d)  
20 minutes

**Mono County Fisheries Commission - Fishing Regulations for the West Walker River** (Steve Marti, Dan Anthony) - Presentation on requested regulation changes by the Mono County Fisheries Commission to the West Walker River. The Commission is requesting support by the Mono County Board of Supervisors in a written letter. Supervisor Fesko is sponsoring this item.

**Recommended Action:** Approve the requested regulation changes by the Mono County Fisheries Commission to the West Walker River and authorize the Board Chair to sign a letter of support for these changes.

**Fiscal Impact:** None to the County of Mono; potential positive economic impacts to the Antelope Valley businesses.

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LUNCH  
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9e)  
20 minutes

**Annual Reports for Inland Aquaculture Group and Conway Ranch Foundation** (Raven Angeles) - Presentation of Inland Aquaculture Group annual report, and presentation of Conway Ranch Foundation annual report. Supervisor Tim Fesko sponsored this agenda item.

**Recommended Action:** None. Informational Only.

**Fiscal Impact:** None.

9f)  
10 minutes

**Mammoth Nordic Non-Profit Organization Funding Application** (Brian Knox, Mammoth Nordic) - Consider and potentially approve a non-profit funding application for Mammoth Nordic. This item is being sponsored by Supervisors Hunt and Johnston.

**Recommended Action:** Approve a non-profit funding application for Mammoth Nordic in an amount to be determined from contingency.

**Fiscal Impact:** Any amount determined will be from available contingency funds.

**ADJOURNMENT**

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