



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 December 10, 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 . 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

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 - NONE

3. **PRESENTATIONS - 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. Appointment of Mono Basin Regional Planning Advisory Committee Member

Departments: CDD

Appointment of Mono Basin Regional Planning Advisory Committee (RPAC) Member, replacing resigned member Steve Connett.

Recommended Action: Appoint one new member, Duncan King, to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Alpers.

Fiscal Impact: None.

B. Approval of Contract for David Anderson's Promotion to ADA

Departments: District Attorney

Proposed resolution approving a contract with David Anderson as Assistant District Attorney, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R_____, approving a contract with David Anderson as Assistant District Attorney, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Compensation 7 months: \$ 105,042.78, 12 months: \$180,073.34; Salary 7 months: \$66,689.00, 12 months: \$114,324.00; PERS 7 months: \$13,529.86, 12 months: \$23,194.05; Benefits 7 months: \$24,823.92, 12 months: \$42,555.29; Hourly Rate including Benefits 7 months: \$86.58, 12 months: \$86.58.

C. Approve Letter to the California Highway Patrol Requesting Offices Remain in Bridgeport

Departments: Community Development

The Bridgeport Regional Planning Advisory Committee (RPAC) passed a Resolution at its Nov. 21, 2013 meeting requesting the California Highway Patrol retain its offices within the Bridgeport community, as search parameters for the new office have included external areas. The RPAC is requesting the Board of Supervisors send the attached letter and RPAC Resolution to the State Commissioner. This item is being brought to the Board at the request of Supervisor Fesko.

Recommended Action: The RPAC is requesting the Board of Supervisors send the attached letter and RPAC Resolution to the State Commissioner.

Fiscal Impact: None.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE

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

9. REGULAR AGENDA - MORNING

A. County Service Area Annual Report

Departments: Public Works

20 minutes (5 minute presentation; 15 minute discussion)

(Jeff Walters) - There are four County Service Areas (CSA's) in Mono County. The Countywide CSA covers the entire county; CSA 1 covers the Crowley Lake, Tom's Place, and Sunny Slopes areas; CSA 2 covers the Benton, Chalfant and Hammil areas; and CSA 5 covers the Bridgeport and Twin Lakes areas. Funds derived from tax revenues allow these CSA's to propose projects to the Board of Supervisors for final approval.

Recommended Action: Hear staff report. Provide any desired direction to staff.

Fiscal Impact: None at this time.

B. 2014 Mono County Legislative Platform

Departments: CAO

45 minutes (15 minute presentation; 30 minute discussion)

(Jim Leddy) - Presentation and discussion regarding draft 2014 Mono County Legislative Platform.

Recommended Action: Review and adopt the 2014 Mono County Legislative Platform.

Fiscal Impact: None.

C. General Plan Amendment 13-004

Departments: Community Development

Public Hearing - 11:00 a.m. / 20 minutes (10 minute presentation; 10 minute discussion)

(Courtney Weiche) - Public hearing to amend the General Plan Land Use Designation Map to establish a Transient Rental Overlay District to allow for nightly rentals at four parcels on Boulder Drive in June lake (APNs 015-14--035, -034, -033, and -032) and approval of associated Addendum to General Plan EIR.

Recommended Action: Conduct public hearing. Take the following actions: (1) Approve Addendum #13-04 to the Mono County General Plan EIR; and (2) adopt proposed resolution approving a Transient Rental Overlay District for four parcels on Boulder Drive in June lake (APNs 015-14-035, -034, -033, and -032).

Fiscal Impact: Potentially increased revenues from transient occupancy taxes.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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11. CLOSED SESSION

A. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: Claim For Damages presented on October 30, 2013, by Harold Mark Huddleston.

B. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: two.

C. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, Bill Van Lente 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.

D. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

E. Closed Session - County Counsel Performance Evaluation

PUBLIC EMPLOYMENT. Government Code section 54957. Title: county counsel.

F. 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: Inland Aquaculture Group, LLC v. Mono County et al.

REGULAR AFTERNOON SESSION COMMENCES AT 2:00 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. Claim For Damages

Departments: County Counsel

5 minutes (staff report, no Board discussion anticipated)

(John-Carl Vallejo) - Claim for damages presented by Mark Huddleston.

Recommended Action: Take no action regarding Claim For Damages (Claim No. CL 13-07) presented by Mark Huddleston and direct County Counsel to return claim to claimant because it was not presented within the time required by law.

Fiscal Impact: None.

B. Mono County Strategic Planning Process

Departments: County Administrator

60 minutes (15 minute presentation, 45 minute Board/Public Discussion)

(Jim Leddy) - Presentation by Jim Leddy, County Administrative Officer, regarding advancing the Mono County Strategic Planning effort.

Recommended Action: Review and direct staff to initiate the Mono County Strategic Planning process as outlined.

Fiscal Impact: There should be no fiscal impact as existing staff will be utilized for this process.

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