



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO

### STATE OF CALIFORNIA

Regular Meetings: The First,  
Second, And Third Tuesday of  
each month

**Regular Meeting**

County Courthouse,  
Bridgeport, CA 93517

**March 1, 2011**

**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).

**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.)

**BOARD MEMBER REPORTS**

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

***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.***

Approximately 10 **COUNTY ADMINISTRATIVE OFFICE**  
Minutes

1) CAO Report regarding Board Assignments (David Wilbrecht)  
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES**

**A. Approve Minutes of the Regular meeting held on February 8, 2011.**

Approximately  
thru 10:00 a.m.

**CLOSED SESSION**

**BOARD OF SUPERVISORS**

- 3a) **Closed Session--County Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: 1.
- 3b) **Closed Session--County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: County of Mono v. J3 Partners *et. al.*
- 3c) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, 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.

**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**

- 4a) **Antelope Valley RPAC Appointments** - As recommended by Supervisor Hansen, consider appointments of three new members to the Antelope Valley RPAC.

**Recommended Action:** Appoint Steven Rhodes, John Peters and Laurretta Cochran to the Antelope Valley RPAC.

**Fiscal Impact:** None.

**COUNTY COUNSEL**

**Additional Departments:** Finance Department

- 5a) **Approval of Finance Department Facsimile Signature** - Proposed resolution #R11 - \_\_\_\_\_ of the Mono County Board of Supervisors adopting a facsimile signature for the Treasurer & Tax Collector's Office to utilize in the filing of liens.

**Recommended Action:** Adopt proposed resolution #R11 - \_\_\_\_\_. Provide any desired direction to staff.

**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**

- 6a) **No Correspondence** -

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## HUMAN RESOURCES

7a)

5 minutes

**Human Resources - County Counsel** (Jim Arkens, Marshall Rudolph) - Proposed resolution #R11-\_\_\_\_\_, approving an employment agreement with Stacey Simon and prescribing the compensation, appointment, and conditions of said employment.

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

**Fiscal Impact:** Fiscal impact is budgeted. Fiscal impact from March 2011 until end of fiscal year \$50,280.96. Total yearly fiscal impact \$151,842.90.

## PUBLIC WORKS

8a)

5 minutes

**Authorization to Bid for the Owens Gorge Road Rehabilitation Project** (Garrett Higerd) - This project includes approximately 4.2 miles of asphalt rehabilitation on Owens Gorge Road from Highway 395 near Tom's Place to the north side of the Crowley Lake dam. The project also includes installation of mailbox assemblies, snow poles, signage, concrete curb, and driveway transitions; and, placement of pavement markings.

**Recommended Action:** Approve bid package, including the project manual and project plans, for the Owens Gorge Road Rehabilitation Project. Authorize the Public Works Director to advertise an Invitation for Bids and to issue the project for bid. Provide any desired direction to staff.

**Fiscal Impact:** This project is funded by the State Transportation Improvement Program (STIP) in the amount of \$1,619,000. There will be no General Fund impact.

8b)

5 minutes

**Offer of Dedication and Housing Mitigation for Parcel Map No. 37-189, DeFlyer** (Garrett Higerd) - Receive staff report regarding Planning Commission approval of Parcel Map 37-189, which subdivided a 15.52-acre parcel (APN 026-200-047-000) in Chalfant into four parcels of 3.03, 3.01, 2.53 and 6.95 acres in size.

**Recommended Action:** 1. Reject on behalf of the public the offer of dedication for road, drainage, and public utility purposes and authorize Clerk's signature on Parcel Map No. 37-189; and 2. Approve and authorize Chair to sign Housing Mitigation Agreement and Declaration of Restrictive Covenants (Deed Restriction).

**Fiscal Impact:** None. Long-term maintenance of subdivision improvements will remain the responsibility of future property owners through a maintenance agreement.

8c)

10 minutes

**Status Update on Hammil Valley Emergency Services Facility Budget Package** (Garrett Higerd) - Status update of conceptual design for proposed Hammil Valley Emergency Services Facility.

**Recommended Action:** Receive staff report regarding the status of engineering and architectural services for the proposed Hammil Valley Emergency Services Facility. Provide any desired direction to staff.

**Fiscal Impact:** Update only, no General Fund impact.

8d)

10 minutes

**Graves Purchase - Close of Escrow** (Mary Ellen Halpin) - Consummate purchase of real property from the Olive Mae Graves Family Trust for the Mountain Gate River Parkway. Approve and authorize Chairman's signature on Resolution for purchase and authorize payment into escrow.

**Recommended Action:** 1. Receive staff report regarding escrow to consummate the proposed purchase of real property described as the portions of Assessor's Parcel Number 002-140-038 located between US Highway 395 and the West Walker River totaling approximately 15.17 acres, commonly known as the Graves property, located south of the community of Walker, and described in Exhibit A. 2. Approve and authorize the Chairman's signature on Resolution No. 11-\_\_\_\_, "A Resolution of The Mono County Board Of Supervisors Approving The Purchase Of Certain Real Property In The Walker Area Of The County (Portions of APN 002-140-038) And Authorizing The Public Works Director To Sign A Certificate Of Acceptance For A Deed Conveying Said Property To The County And To Take Such Other Actions As May Be

Necessary To Close Escrow” 3. Authorize the Auditor-Controller to make payment to escrow in the amount of \$77,000 to be reimbursed by the California Natural Resources Agency under Mono County’s River Parkway Grant. Authorize Public Works to potentially reimburse surveying and engineering services obtained by Graves to address modifications to PM31-86 necessitated by the County’s purchase, contingent upon proper documentation of said services, in the amount up to and not to exceed \$2,500. Authorize Public Works to pay processing fees for amendment to PM31-86 resulting from modifications necessitated by the County’s purchase, in the amount of \$2,850. 4. Provide any desired direction to staff.

**Fiscal Impact:** The Proposition 50 grant funding received from the California Resources Agency for the Mountain Gate River Parkway Acquisition provides for reimbursement of actual expenses. The agreed sale price (\$77,000) plus the estimated closing costs (\$500) amount to \$77,500 to be claimed against the grant. If Graves proceeds with PM31-86 and reimbursement is sought for surveying and engineering services associated with amendment to PM31-86, up to \$2,500, in addition to the processing fees amounting to \$2,850, will be paid by the General Fund. These anticipated expenses will be budgeted in the Public Works FY 11/12 operating budget.

8e)  
15 minutes

**Proposed Expansion to Walker Community Center** (Kelly Garcia) - Proposed expansion to the Walker Community Center.

**Recommended Action:** Receive Staff Report regarding proposed expansion to the Walker Community Center and provide any desired direction to staff.

**Fiscal Impact:** None.

8f)  
20 minutes

**Letter of Support for an Immediate and Comprehensive Tax Swap Solution** (Jeff Walters and Mary Booher) - Two letters have been drafted recommending Mono County's representatives in the Legislature to enact a comprehensive fix to the transportation tax swap. These letters recommend validating the tax provisions as contained in AB 8X 6 (Tax Provisions), approve the transfer of Transportation Weight Fees from the State Highway Account to the General Fund and reenact a revised AB 8X 9 (Allocation Formulas). Without passing this comprehensive package the loss of \$2.5 billion in revenue would jeopardize transportation projects in California, thousands of jobs, and negatively impact the overall economic well being of the State.

**Recommended Action:** Receive staff report and draft letters of support urging the California Legislature to enact a comprehensive fix to the transportation tax swap in order to save billions of dollars in transportation investments critical to retain jobs and support economic recovery in California. Provide any desired direction to staff.

**Fiscal Impact:** None at this time.

#### COUNTY COUNSEL

**Additional Departments:** Supervisor Hansen

9a)  
15 minutes

**Walker River Water Leasing Demonstration Program** (Stacey Simon) - Letter to Walker River Irrigation District regarding Water Leasing Demonstration Program.

**Recommended Action:** Consider and potentially authorize Chair to sign letter to the Walker River Irrigation District requesting information regarding and an opportunity to comment on the Walker River Water Leasing Demonstration Program.

**Fiscal Impact:** None.

#### BOARD OF SUPERVISORS

10a)  
10 minutes

**Federal and State Budgets** (Board Members) - The Board of Supervisors may discuss the Federal budget and the California State budget and potential impacts to Mono County.

**Recommended Action:** Discuss issues if necessary; provide staff direction if so desired.

**Fiscal Impact:** None.

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LUNCH

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**FINANCE**

11a)

**Midyear Budget Review** (Roberta Reed) - Presentation by individual departments regarding the status of their budgets as of December 31, 2010

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

**Fiscal Impact:** None.

**ADJOURNMENT**

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