



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 Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517
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October 8, 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

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.)

CLOSED SESSION

BOARD OF SUPERVISORS

CLOSED SESSION WILL FOLLOW REGULAR MORNING SESSION.

1a) 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.

1b) County Counsel Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

2) APPROVAL OF MINUTES
9:00 a.m.

None

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 COUNTY ADMINISTRATIVE OFFICE
10 Minutes

4) CAO Report regarding Board Assignments
Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Approximately **DEPARTMENT REPORTS/EMERGING ISSUES**
15 minutes (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.)

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Clerk of the Board

- 5a) Request to Cancel the November 19, 2013 Board of Supervisors Meeting - Request from the County Administrator asking the Board of Supervisors to approve cancelling of November 19th Board of Supervisors meeting in order to allow Board members to attend the California State Association of Counties Annual Conference.

Recommended Action: Approve cancelling of November 19th Board of Supervisors meeting in order to allow Board members to attend the California State Association of Counties Annual Conference.

Fiscal Impact: There is no financial impact from cancelling a meeting and Board participation in CSAC has been budgeted in the adopted 2013-2014 Budget.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 6a) Appointment of June Lake Citizens Advisory Committee Member - Consider appointment of one new member, Don Morton, to the June Lake Citizens Advisory Committee, as recommended by Supervisor Alpers.

Recommended Action: Approve appointment of Don Morton to the June Lake Citizens Advisory Committee.

Fiscal Impact: No fiscal impacts are expected.

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) Traynor Letter Requesting Relief for Local Businesses from Effects of the Rim Fire - Correspondence dated September 24, 2013 from Tim and Kimberly Traynor (owners of Yosemite Gateway Motel) requesting relief from the effects of the Rim Fire on local businesses. They are requesting additional time to make TOT payments as they become due.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 8a) General Plan Amendment 13-003 (a) (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 973 Lundy Lake Road (APN 019-140-011) and Addendum to General Plan EIR.
- Public Hearing
10:00 a.m.
15 minutes
(5 minute presentation;
10 minute discussion)

Recommended Action: Conduct public hearing. Take the following actions: (1) Approve Addendum #13-02 to the Mono County General Plan EIR; and (2) adopt proposed resolution approving a Transient Rental Overlay District for 972 Lundy Lake Road (APN 019-140-011).

Fiscal Impact: Potentially increased revenues from transient occupancy taxes.

- 8b) General Plan Amendment 13-003 (b) (Courtney Weiche) - Public hearing to consider the Planning Commission recommendation to approve General Plan Amendment 13-003 (b) to amend the General Plan Land Use Designation Map to add 9 Silver Meadow Lane (APN 016-096-005) and 93 Nevada St. (APN 016-098-011) to the established Transient Rental Overlay District at June Lake to allow for nightly rentals.
- Public Hearing
10:15 a.m.
15 minutes
(5 minutes presentation;
10 minutes discussion)

Recommended Action: Conduct public hearing. Take the following actions: (1) adopt Addendum #13-003 (a & b) to the Mono County General Plan EIR; and (2) adopt proposed resolution adding 9 Silver Meadow Lane (APN 016-096-005) and 93 Nevada St. (APN 016-098-011) to the established Transient Rental Overlay District at June Lake to allow for nightly rentals.

Fiscal Impact: Potential increased revenues generated from transient occupancy taxes.

Additional Departments: County Counsel, Public Works

- 8c) Easement Request for Lundy Return Conveyance System (Scott Burns) - Consider request by Southern California Edison (SCE) for easement on Mono County property (APN 019-100-000) for construction of a new Mill Creek Return Conveyance Facility.
- 45 minutes
(15 minutes presentation;
30 minutes

discussion)

Recommended Action: Consider Southern California Edison (SCE) request for easement on Mono County property (APN: 019-100-008-000) for construction of a new Mill Creek Return Conveyance Facility and take one of the following actions: 1. Direct staff to initiate Environmental Impact Report (EIR) preparation to comply with the California Environmental Act (CEQA), with all costs borne by SCE, so that the Board may, at a later time, consider whether to grant the requested easement; or 2. Deny the request.

Fiscal Impact: No impact to general fund if denied. To allow for consideration of approval, a yet-to-be determined cost for preparation and processing of an EIR would be required to be fully funded by SCE.

COUNTY COUNSEL

Additional Departments: Public Works, Risk Management

9a) Masonic Gun Range MOU (Marshall Rudolph) - Proposed Memorandum of Understanding (MOU) with the Bridgeport Gun Club regarding operation of the Masonic Gun Range.

25 minutes
(10 minute
presentation,
15 minute
discussion)

Recommended Action: Approve County entry into proposed MOU regarding operation of the Masonic Gun Range, and authorize the Board Chair to sign said MOU on behalf of the County.

Fiscal Impact: None. All services to be performed by the Gun Club are free of charge to the County.

FINANCE

10a) Prop 172 Revenue Allocation (Leslie Chapman) - Proposed resolution, A Resolution of the Mono County Board of Supervisors changing the Allocation of Proposition 172 Funds Received by Mono County.

60 min. (5
min.
presentation,
55 min.
discussion)

Recommended Action: Adopt the proposed resolution #R13-_____, changing the allocation of Proposition 172 Funds Received by Mono County and approve related budget changes (4/5ths vote required).

Fiscal Impact: This resolution changes the allocation of the total revenue within the County budget but does not change the total general fund allocation.

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**MOVE INTO CLOSED SESSION UPON
COMPLETION OF REGULAR MORNING AGENDA**

ADJOURNMENT

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