



# 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 May 13, 2014

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**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

**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. Continue Rock Creek Ranch Public Hearing**

Departments: Community Development Department

The Rock Creek Ranch Specific Plan and Tentative Tract Map amendment, initially continued to May 20 Board of Supervisors meeting, is being further adjusted to respond to the concerns of Cal Fire and the Paradise Fire Protection District and a hearing continuance is needed.

**Recommended Action:** Continue the public hearing regarding the Rock Creek Ranch Specific Plan and Tentative Tract Map amendment, initially continued to the May 20 Board of Supervisors meeting, to a future meeting, allowing time for project revisions to first be considered by the Planning Commission.

**Fiscal Impact:** No impact.

**B. Encroachment Permit Fee Waiver - Convict Lake Road FHWA project**

Departments: Public Works

Consider request from FHWA to waive encroachment permit and deposit fees for core sampling required on the Convict Lake Road Rehabilitation project.

**Recommended Action:** Waive encroachment and deposit fees. Provide any desired direction to staff.

**Fiscal Impact:** Up to \$1,028 in lost revenue to the Road Fund.

**C. Lundy Campground Lease Renewal**

Departments: Public Works-Facilities

Proposed License Agreement with Southern California Edison pertaining to the Lundy Lake Campground.

**Recommended Action:** Approve and authorize the Public Works Director to

execute and administer a five year license agreement with Southern California Edison for the Campground at Lundy Canyon. Provide any desired direction to staff.

**Fiscal Impact:** The \$700 annual fee is (and will be) budgeted in the Campground Enterprise Fund Budget.

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**A. Eastern Sierra Regional First Five Meeting**

Information about the Eastern Sierra Regional First Five Meeting, scheduled for May 15th at 2:00 p.m. at the Mammoth Lakes Library.

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**9. REGULAR AGENDA - MORNING**

**A. Quarterly Investment Report for Quarter Ending: March 31,2014/March 2014 Transaction Report**

Departments: Finance

15 minutes (10 minute presentation; 5 minute discussion)

(Rosemary Glazier) - Report on Mono County Investment Pool as of March 31, 2014. Present Transaction Report for the month of March 2014.

**Recommended Action:** None. Information only.

**Fiscal Impact:** None.

**B. Permit Fee Waiver Requests**

Departments: Community Development

20 minutes (10 minute presentation; 10 minute discussion)

(Scott Burns, Gerry Le Francois) - Consider request for permit fee waiver for lot line adjustments by Fire Protection Districts and for expanded home occupation permits for disabled veterans.

**Recommended Action:** 1. Consider waiving lot line adjustment fees for Fire Protection Districts, finding that such waivers serve a public purpose; and 2. Consider waiving expanded home occupation fees for disabled veterans, consistent with Section 935 of the Military and Veterans Code.

**Fiscal Impact:** Approximately \$1,000 impact to General Fund this fiscal year, with occasional similar impact in future years.

**C. Fish Fine Fund Expenditure**

Departments: Economic Development

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Simpson/Alicia Vennos) - Staff, with approval from the Mono County Fisheries Commission, is requesting Board approval to utilize \$6,603.04 in the Fish and Game Fine Fund budget in order to enhance early season fish stocking. (Four-fifth vote required.)

**Recommended Action:** That the Board consider and approve the recommendation by the Mono County Fisheries Commission to use \$6,603.04 out of the Fish and Game Fine Fund for additional fish stocking before the end of this fiscal year. Appropriate \$3,603.04 from fund balance to increase special department expenditures by \$3,603.04. (Four-fifth vote required.)

**Fiscal Impact:** \$6,603.04. This expenditure comes from the existing fund balance and Special Department Expense, currently budgeted in the Fish and Game Fine Fund.

**10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

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**11. CLOSED SESSION**

**A. 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.

**B. 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.

**C. 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: Luman v. Mono County Personnel Appeals Board 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- NONE**

**ADJOURN**