



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 July 8, 2014

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 Linda Romero, Acting Clerk of the Board: lromero@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

A. Pretrial, Probation & Parole Week

Departments: Probation

15 minutes

(Karin Humiston) - Presentation of Proclamation by the Mono County Board of Supervisors regarding Pretrial, Probation & Parole Week.

Recommended Action: Approve Proclamation of the Mono County Board of Supervisors Declaring July 13-19, 2014 as Pretrial, Probation and Parole Week.

Fiscal Impact: 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. Letter Opposing Sage Grouse Hunting Permits

Departments: Planning

Letter to California Fish and Game Commission opposing the issuance of hunting permits for sage grouse in the North and South Mono Management Zones

Recommended Action: Approve and authorize Chair to sign letter of opposition.

Fiscal Impact: None.

B. Drainage Easement for the Bridgeport Streets Rehabilitation Project

Departments: Public Works

Last summer a thunderstorm caused localized flooding along Aurora Canyon Road in Bridgeport and a property owner wishes to grant a drainage easement to facilitate construction of new culvert that will mitigate future flooding.

Recommended Action: Adopt resolution #R14-_____, authorizing the Public Works Director to accept and consent to recordation of a drainage easement necessary for addition of a new culvert on Aurora Canyon Road.

Fiscal Impact: This project is funded by the State Transportation Improvement Program (STIP). Approximately \$27,000 of Bridgeport Streets grant funds remain to fund this culvert work. Contractor payments will not impact the General Fund.

C. USGS Joint Funding Agreement

Departments: Community Development

United States Geologic Service (USGS) Joint Funding Agreement for the Long Valley Hydrologic Monitoring Program and proposed amendment to agreement.

Recommended Action: 1. Approve and ratify November 18, 2013 Joint Funding Agreement with the USGS. 2. Approve and authorize the community development director to sign the amendment to the USGS Joint Funding Agreement 14WSCA600095610.

Fiscal Impact: None. All costs, including \$6,065 for additional monitoring wells, have been paid to the County by ORMAT.

D. Desert Springs Trout Farm Trout Stocking Contract

Departments: Economic Development

Proposed agreement with Desert Springs Trout Farm for the provision of Trout Stocking services.

Recommended Action: Approve County entry into proposed contract and authorize Jim Leddy, CAO to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: \$101,800.00 for 2014-15 which has been allocated to the Fish Enhancement Fund: 102-FISH-3245.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. SCE 2015 Greenhouse Gas Cost and Revenue Forecast

Correspondence dated June 25, 2014 from Southern California Edison, regarding their 2015 GHG Cost and Revenue Forecast and Reconciliation Application, A.14-06-010.

9. REGULAR AGENDA - MORNING

A. Resource Efficiency Plan

Departments: Planning

30 minutes (15 minute presentation; 15 minute discussion)

(Jeff Henderson, Leeanne Singleton, Wendy Sugimura) - Workshop on the Resource

Efficiency Plan as part of the General Plan Update and accompanying environmental review.

Recommended Action: Conduct workshop on the Draft Resource Efficiency Plan and provide any desired direction to staff for inclusion in the General Plan Update and accompanying environmental review

Fiscal Impact: No impact. Project is funded through Sustainable Communities grant and Local Transportation funds.

B. Continuation of Public Hearing: 2014-15 Fee Workshop

CONTINUED PUBLIC HEARING, 10:00 a.m.

(Leslie Chapman, Roberta Reed) - Public hearing and workshop regarding the adoption of fees for fiscal year 2014-15 for both general government and enterprise operations.

Recommended Action: Conduct public hearing. Consider and potentially adopt Proposed Resolution Nos. R14-____ and R14-____ authorizing County Fees for fiscal year 2014-15. Provide any desired direction to staff.

Fiscal Impact: No fiscal impact at this time.

10. 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.)

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 Real Property Negotiators

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Pumice Valley Landfill. Agency negotiators: Tony Dublino, Jim Leddy, Stacey Simon, Marshall Rudolph. Negotiating parties: Mono County and Los Angeles Department of Water and Power. Under negotiation: Price and terms of payment.

C. 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: 1. Facts and circumstances: claim against the County filed by Youssef Boulaalam.

D. 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.

12. REGULAR AGENDA AFTERNOON- NONE

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