



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Special Meeting
Chalfant Community Center,
123 Valley Road, Chalfant, CA
93514

October 21, 2014

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 clerk@mono.ca.gov.

5:45 PM Call meeting to Order/ D`YX[Y`cZ5`Y[JUbWY

.....HU_Y`lci f`cZ7\ UZUbhDuf_/`fYW`bj YbY`a YY[b[`UZyfK UFX`]b`7 ca a i b]mi7 Ybhf"

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.)

REGULAR AGENDA

%a) Weed Mitigation At Chalfant Park (Joe Blanchard) - Presentation by Joe Blanchard regarding weed mitigation and abatement at Chalfant County Park.
20 minutes (10 minute presentation, 10 minute discussion)

Recommended Action: Conduct workshop. Provide any desired direction to staff.

Fiscal Impact: No fiscal impact.

%b) Chalfant Streets Rehabilitation Project Update and Mailbox Survey Results (Garrett Higerd) - The Chalfant Streets Rehabilitation Project is nearing completion. The project has rehabilitated approximately 5.5 miles of local streets and roads, upgraded signage, and added driveway transitions in Chalfant and White Mountain Estates. A small amount of grant funding remains that can be used for mailbox cluster units. To more accurately gauge support for mailbox cluster units, Public Works distributed a survey to property owners in west and east Chalfant.
20 minutes (5 minute presentation, 15 minute discussion)

Recommended Action: Receive staff report and provide direction to staff regarding whether to continue to pursue the possible installation of cluster mailboxes in east and/or west Chalfant in light of survey results and other factors.

Fiscal Impact: This project is funded by the State Transportation Improvement Program (STIP). The total project cost is approximately \$1,500,000. Contractor payments will not impact the General Fund.

9c)

20 minutes (10 minutes presentation, 10 minutes discussion)

Chalfant Landfill Telecommunications Site (Stacey Simon) - Review of proposed bid package for conditional license of land at the closed Chalfant Landfill (adjacent to the Chalfant Transfer Station) for use as a telecommunications site for initial term of ten years with up to ten five-year renewals. Ultimate grant of license is contingent upon development of site design by successful bidder, application for and receipt of discretionary land use approvals (including compliance with CEQA), and amendment of Joint Technical Documents for landfill.

Recommended Action: Approve bid package with or without modifications, direct staff to issue call for bids, and provide any other desired direction to staff.

Fiscal Impact: Unknown income from license fees in amount of highest bid received, if all license contingencies satisfied. Cost to County of approximately \$5,000 to revise Joint Technical Document for the Chalfant Landfill, which is reimbursable if Agreement terminated during initial ten-year term.

1d)

10 minutes (5 minute presentation, 5 minute discussion)

Tenaya Drive Drainage Easement (Garrett Higerd) - The recent Chalfant Streets Rehabilitation Project included a new storm drain that significantly improved drainage on, and adjacent to, Tenaya Drive in White Mountain Estates. Due to on-site constraints, the alignment had to be adjusted so that a small portion crosses private property. County staff coordinated closely with the property owners and the contractor in determining the final alignment. Now we are following-up with an appropriate drainage easement attached as Exhibit 1.

Recommended Action: Adopt resolution #R14-_____, authorizing the Public Works Director to accept and consent to recordation of a drainage easement necessary for storm drain improvements adjacent to Tenaya Drive in White Mountain Estates.

Fiscal Impact: This improvement was part of the Chalfant Streets Rehabilitation Project which is funded by the State Transportation Improvement Program (STIP). Contractor payments will not impact the General Fund.

1e)

20 minutes (10 minute presentation; 10 minute discussion)

Assessment Roll Information (Bob Musil) - Presentation by Bob Musil regarding 2014/2015 Assessment Roll and market trends.

Recommended Action: None, informational only.

Fiscal Impact: None, informational only.

ADJOURNMENT

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