



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 County Courthouse, Bridgeport, CA 93517

March 12, 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.)

Approximately thru **CLOSED SESSION**
10:30 a.m.

BOARD OF SUPERVISORS

- 1a) **Closed Session** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.
- 1b) **Closed Session - CAO Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1c) **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: three. Facts and circumstances: disputes pertaining to Conway Ranch.
- 1d) **Closed Session - Conference with Real Property Negotiators** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall. 452 Old Mammoth Road, Mammoth Lakes, CA 93546. Agency negotiators: Lynda Salcido, Marshall Rudolph, Vianey White, and Roberta Reed. Negotiating parties: Mono County and 452 OM Rd LLC and Highmark Mammoth Investments LLC . Under negotiation: price and terms of lease.
- 1e) **Closed Session - Finance Director Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.
- 1f) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Lynda Salcido. 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.

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) **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 10 **COUNTY ADMINISTRATIVE OFFICE** Minutes

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

10:30 a.m. **DEPARTMENT REPORTS/EMERGING ISSUES** Approximately 15 (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH) minutes

Approximately 5 **CONSENT AGENDA** minutes for Consent Items

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

FINANCE

- 5a) **Creation of Special Revenue Fund** - Authorizing the Establishment of a Special Revenue Fund for the Collection of District Attorney Pre-Filing Diversion Program Fees and Education.

Recommended Action: Adopt proposed resolution #R13-_____, authorizing the establishment of a special revenue fund for the collection of District Attorney Pre-Filing Diversion Program fees and

Education.

Fiscal Impact: No impact to the General Fund.

PUBLIC WORKS - SOLID WASTE DIVISION

6a) **Resolution Authorizing Application for a Household Hazardous Waste Grant** - Proposed resolution authorizing application to CalRecycle for a Household Hazardous Waste Grant.

Recommended Action: Adopt proposed resolution #R13-_____, authorizing application to CalRecycle for a Household Hazardous Waste Grant. Provide any desired direction to staff.

Fiscal Impact: If grant is awarded, would provide \$14,000 in funding for additional collection, outreach and handling of Household Hazardous Waste throughout the county.

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) **No Correspondence -**

BOARD OF SUPERVISORS

8a) **Board of Supervisors Planning Workshop** (Board of Supervisors) - The Board of Supervisors will hold a planning workshop to discuss their projects list and goals for the next 12-24 months. This item was requested by Supervisor Hunt, Chair.
2 hours

Recommended Action: Review the projects list created from the January 15, 2013, planning workshop. Receive input from departments. Provide direction to staff.

Fiscal Impact: None.

LUNCH

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.)

PUBLIC WORKS - SOLID WASTE DIVISION

9a) **Solid Waste Planning Workshop** (Tony Dublino) - A presentation detailing the current state of the county's Solid Waste system and related issues, and a look at future alternatives. This item was requested by Supervisor Fesko.
2 hours

Recommended Action: None. Provide any desired direction to staff.

Fiscal Impact: None.

ADJOURNMENT

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**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 12, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR **PRIOR TO 5:00 P.M. ON THE FRIDAY 32 DAYS PRECEDING THE BOARD MEETING**

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
3/6/2013 5:04 PM	County Administrative Office	Yes
3/6/2013 4:50 PM	County Counsel	Yes
3/6/2013 4:48 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 12, 2013 **DEPARTMENT** Board of Supervisors
ADDITIONAL DEPARTMENTS
TIME REQUIRED **PERSONS APPEARING BEFORE THE BOARD**
SUBJECT Closed Session - CAO Position

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
2/20/2013 4:33 PM	County Administrative Office	Yes
3/6/2013 4:34 PM	County Counsel	Yes
2/20/2013 4:12 PM	Finance	Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 12, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session - Conference with Legal Counsel		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

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: three. Facts and circumstances: disputes pertaining to Conway Ranch.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
**PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING**

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
3/6/2013 5:05 PM	County Administrative Office	Yes
3/6/2013 4:50 PM	County Counsel	Yes
3/6/2013 5:05 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 12, 2013

DEPARTMENT Board of Supervisors

ADDITIONAL DEPARTMENTS

TIME REQUIRED

PERSONS APPEARING BEFORE THE BOARD

SUBJECT Closed Session - Conference with Real Property Negotiators

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall. 452 Old Mammoth Road, Mammoth Lakes, CA 93546. Agency negotiators: Lynda Salcido, Marshall Rudolph, Vianey White, and Roberta Reed. Negotiating parties: Mono County and 452 OM Rd LLC and Highmark Mammoth Investments LLC . Under negotiation: price and terms of lease.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time

Who

Approval

3/6/2013 5:05 PM	County Administrative Office	Yes
3/6/2013 4:50 PM	County Counsel	Yes
3/6/2013 4:37 PM	Finance	Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 12, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session - Finance Director Position		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR **PRIOR TO 5:00 P.M. ON THE FRIDAY 32 DAYS PRECEDING THE BOARD MEETING**

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
3/6/2013 5:05 PM	County Administrative Office	Yes
3/6/2013 4:51 PM	County Counsel	Yes
3/6/2013 5:05 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 12, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session--Human Resources		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Lynda Salcido. 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.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
1/16/2013 12:53 PM	County Administrative Office	Yes
3/6/2013 4:32 PM	County Counsel	Yes
1/16/2013 12:51 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 12, 2013	DEPARTMENT	Finance
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Creation of Special Revenue Fund		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Authorizing the Establishment of a Special Revenue Fund for the Collection of District Attorney Pre-Filing Diversion Program Fees and Education.

RECOMMENDED ACTION:

Adopt proposed resolution #R13-_____, authorizing the establishment of a special revenue fund for the collection of District Attorney Pre-Filing Diversion Program fees and Education.

FISCAL IMPACT:

No impact to the General Fund.

CONTACT NAME: Roberta Reed

PHONE/EMAIL: (760) 932-5492 / rreed@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

District Attorney
Finance Director

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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- [Staff Report](#)
- [Diversion special fund resolution](#)

History

Time	Who	Approval
3/6/2013 4:32 PM	County Administrative Office	Yes
3/6/2013 4:46 PM	County Counsel	Yes
3/6/2013 2:26 PM	Finance	Yes



DEPARTMENT OF FINANCE COUNTY OF MONO

P.O. BOX 556, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5490 • FAX (760) 932-5491

Rosemary Glazier
Assistant Finance Director
Treasurer-Tax Collector

Vacant
Finance Director

Roberta Reed
Assistant Finance Director
Auditor-Controller

DATE: March 6, 2013

TO: Honorable Board of Supervisors

FROM: Roberta Reed, Assistant Finance Director
Tim Kendall, District Attorney

SUBJECT: Creation of Special Revenue Fund

RECOMMENDED ACTION:

Approve and authorize proposed resolution authorizing the establishment of a special revenue fund for the collection of District Attorney Pre-Filing Diversion Program fees and Education.

FISCAL IMPACT:

No impact to the General Fund. Special Revenue fund income and expenditures dependent upon number of defendants participating in the District Attorney's Pre-Filing Diversion program.

DISCUSSION:

On March 5, 2013, a public hearing was held to establish the District Attorney Pre-Filing Diversion Program and to set fees for participation in this program at \$250 per application. The District Attorney requested that these funds be set aside in a separate fund and that these funds be used at the District Attorney's discretion in supporting programs of community education and outreach, programs of awareness and prevention and programs that are in line with the goals, interest and concerns of the District Attorney's office. While GASB 34 (Government Accounting Standards Board) encourages the minimization of the number of governmental funds, the Board may still establish, by resolution, new special revenue funds.



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3 **RESOLUTION NO. _____**
4 **BOARD OF SUPERVISORS, COUNTY OF MONO**
5 **AUTHORIZING THE ESTABLISHMENT OF A SPECIAL REVENUE FUND**
6 **FOR THE COLLECTION OF DISTRICT ATTORNEY PRE-FILING DIVERSION**
7 **PROGRAM FEES AND EDUCATION**

8 **WHEREAS**, at a Public Hearing on March 5, 2013, the Board of Supervisors approved the
9 District Attorney's Pre-Filing Diversion Program and associated fees; and

10 **WHEREAS**, the District Attorney requested that any fees collected for the Pre-Filing
11 Diversion Program be put into a separate fund to be used at the discretion of the District
12 Attorney in supporting programs of community education and outreach, programs of awareness
13 and prevention and programs that are in line with the goals, interest and concerns of the District
14 Attorney's Office.

15 **BE IT THEREFORE BE RESOLVED** by the Mono County Board of Supervisors that a
16 Special Revenue Fund be established for collecting Pre-Filing Diversion Fees and earned interest
17 and that these funds shall be restricted for the purpose of Diversion Program costs, including but
18 not limited to Community Education and Outreach.

19 **APPROVED AND ADOPTED** this 12th day of March 2013, by the following vote of said
20 board:

21 **AYES:**
22 **NOES:**
23 **ABSENT:**
24 **ABSTAIN:**

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26
27 _____
28 **BYNG HUNT, CHAIRMAN**
 BOARD OF SUPERVISORS
 COUNTY OF MONO

ATTEST:
LYNDA ROBERTS
CLERK OF THE BOARD

APPROVED AS TO FORM

MARSHALL S. RUDOLPH
COUNTY COUNSEL

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OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 12, 2013

DEPARTMENT Public Works - Solid Waste Division

ADDITIONAL DEPARTMENTS

TIME REQUIRED

PERSONS APPEARING BEFORE THE BOARD

SUBJECT Resolution Authorizing Application for a Household Hazardous Waste Grant

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Proposed resolution authorizing application to CalRecycle for a Household Hazardous Waste Grant.

RECOMMENDED ACTION:

Adopt proposed resolution #R13-_____, authorizing application to CalRecycle for a Household Hazardous Waste Grant. Provide any desired direction to staff.

FISCAL IMPACT:

If grant is awarded, would provide \$14,000 in funding for additional collection, outreach and handling of Household Hazardous Waste throughout the county.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 760 932 5453 / tdublino@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[HHW Grant Staff Report](#)

[Resolution 13-XX](#)

History

Time	Who	Approval
2/26/2013 4:11 PM	County Administrative Office	Yes
3/6/2013 4:36 PM	County Counsel	Yes
3/6/2013 12:53 PM	Finance	Yes



**MONO COUNTY
DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION**

POST OFFICE BOX 457 • 74 NORTH SCHOOL STREET • BRIDGEPORT, CALIFORNIA 93517
760.932.5440 • FAX 760.932.5441 • monopw@mono.ca.gov • www.monocounty.ca.gov

March 12, 2013

To: Honorable Board of Supervisors

From: Tony Dublino, Solid Waste Superintendent

Re: Resolution authorizing application for a Household Hazardous Waste Grant

Discussion:

The county operates an active Household Hazardous Waste (HHW) program at each transfer station and at Benton Crossing Landfill. These programs provide a vital service to county by collecting, storing and ultimately disposing of HHW at no charge to residents.

The program is in need of a minor infrastructure improvement for the handling and storage of treated wood waste, and because the grant funding encourages outreach and community HHW events, it seems reasonable to seek funding to cover costs associated with the collection of HHW at the various community cleanup events that occur throughout the county, as well as to utilize funding to increase awareness of this valuable service.

The grant application is in the amount of \$14,092 which is meant to cover the costs associated with the above needs and activities.

Please contact me with any questions or concerns related to this submittal.

Regards,

Tony Dublino
Solid Waste Superintendent



RESOLUTION NO. R13-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING AN APPLICATION TO CALRECYCLE
FOR A LOCAL GOVERNMENT HOUSEHOLD HAZARDOUS WASTE GRANT,
20TH CYCLE (HD20)**

WHEREAS, the people of the State of California have enacted Assembly Bill 1220 (Eastin, Statutes of 1993, Chapter 656), which provides grants to local governments to establish and implement waste diversion and separation programs to prevent the disposal of hazardous waste, including household hazardous waste, in solid waste landfills; and,

WHEREAS, CalRecycle has been delegated the responsibility for administering the Local Government Household Hazardous Waste Grant, which includes procedures governing the application by, and payment to, eligible cities and counties; and,

WHEREAS, if awarded, the County of Mono will be required to enter into a Grant Agreement with CalRecycle for implementation of said grant; and,

WHEREAS, funds made available to the County of Mono through previous grants administered by CalRecycle have been instrumental in raising public awareness and establishing the infrastructure necessary to operate a safe and efficient household hazardous waste collection program.

NOW, THEREFORE, BE IT RESOLVED that the Mono County Board of Supervisors authorizes the Director of the Mono County Department of Public Works, or his designee, to submit an application on behalf of the County of Mono to CalRecycle for a Local Government Household Hazardous Waste Grant.

DRAFT

EXHIBIT 1

1 **BE IT FURTHER RESOLVED** that the Director of the Mono County Department of Public
2 Works, or his designee, is hereby authorized and empowered to execute all grant documents
3 necessary to secure grant funds and to implement the approved grant project, subject to approval as
4 to form by County Counsel.

5 **APPROVED AND ADOPTED** this 5th day of March, 2013, by the following vote of the Board of
6 Supervisors, County of Mono:

- 7 **AYES :**
- 8 **NOES :**
- 9 **ABSENT :**
- 10 **ABSTAIN :**
- 11
- 12

**BYNG HUNT, CHAIRMAN
BOARD OF SUPERVISORS
COUNTY OF MONO**

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16 ATTEST:

Approved as to Form:

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19 Lynda Roberts
Clerk of the Board

County Counsel

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**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 12, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	No Correspondence		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR **PRIOR TO 5:00 P.M. ON THE FRIDAY 32 DAYS PRECEDING THE BOARD MEETING**

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
3/6/2013 12:14 PM	Clerk of the Board	Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 12, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	2 hours	PERSONS APPEARING BEFORE THE BOARD	Board of Supervisors
SUBJECT	Board of Supervisors Planning Workshop		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

The Board of Supervisors will hold a planning workshop to discuss their projects list and goals for the next 12-24 months. This item was requested by Supervisor Hunt, Chair.

RECOMMENDED ACTION:

Review the projects list created from the January 15, 2013, planning workshop. Receive input from departments. Provide direction to staff.

FISCAL IMPACT:

None.

LUNCH

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.)

CONTACT NAME: Lynda Roberts

PHONE/EMAIL: 760-932-5538 / lroberts@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [📄 Projects List](#)
- [📄 IT Feedback](#)
- [📄 Projects List from January 15, 2013, workshop](#)

History

Time	Who	Approval
2/6/2013 5:01 PM	County Administrative Office	Yes
3/6/2013 4:33 PM	County Counsel	Yes
2/6/2013 5:24 PM	Finance	Yes



BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5530 • FAX (760) 932-5531

Lynda Roberts
Clerk of the Board
760-932-5538
lroberts@mono.ca.gov

Linda Romero
Assistant Clerk of the Board
760-932-5534
lromero@mono.ca.gov

To: Honorable Board of Supervisors
From: Lynda Roberts, Clerk of the Board
Date: March 12, 2013

Subject
Board of Supervisors' Planning Workshop

Recommendation
Review the projects list created from the January 15, 2013, planning workshop. Receive input from departments. Provide direction to staff.

Discussion
At the regular meeting of January 15, 2013, the Board of Supervisors held a planning workshop, and each Board Member presented a list of projects they would like to work on in the next 12-24 months. The lists were compiled into a table so the Board could review and prioritize the projects.

Fiscal Impact
None

Lynda Roberts

From: Nate Greenberg
Sent: Wednesday, March 06, 2013 4:28 PM
To: Lynda Roberts
Subject: Board Strategic Planning : Live Streaming

Hi Lynda –

With Clay being out, and I being in Sacramento next week, I just wanted to send along a quick note regarding the Board's Strategic Planning discussion next week – principally the topic of live streaming of meetings.

Both Clay and I have presented to the past Board on this topic (as recently as 2011) at their request. Each time it was determined that the costs of such a program outweighed the benefits. The last round of calculations that were done by IT showed basic annual costs around \$23k to operate this program. When we looked at the Town's viewer numbers in 2011, they were only seeing about 2,000 views (per year) of both Council and Planning Commission meetings (a total of 24 meetings per year).

If this is a topic becomes one of significant interest within the current Board, IT would be happy to re-evaluate the numbers and bring information back to them. However, my feeling is that it would be wise to wait until Digital 395 is completed and operational, at a minimum, before considering this again.

Please let me know if there are additional questions.

Nate Greenberg
GIS Coordinator & Digital 395 Project Manager

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Please send all GIS related support requests to gis@mono.ca.gov.

**Board Planning Workshop—12-24 Month Goals
January 15, 2013**

Supervisor Alpers	Supervisor Fesko	Supervisor Hunt	Supervisor Johnston	Supervisor Stump	Public Input
	Solid Waste Plan	Solid Waste Plan: long-term plan	Solid Waste Plan: Benton Landfill	Solid Waste Plan: long-term and contingency plans	
Employee Recognition: public achievement	Employee Recognition	Employee Recognition	Employee Recognition		
Economic Development	Economic Development	Economic Development	Economic Development		
Organizational Structure/Staffing: public service accountability		Organizational Structure/Staffing: HR Director	Organizational Structure/Staffing: facilities, engineering, HR	Organizational Structure/Staffing: HR Director	
	Paramedic Program	Paramedic Program: reorganization/review	Paramedic Program	Paramedic Program: cost containment	
	Conway Ranch	Conway Ranch: success	Conway Ranch		Conway Ranch
	Substation	Substation	Substation (off demolition list)		
June Lake: ski area/rodeo grounds		June Lake: ski area/rodeo grounds	June Lake: ski area/rodeo grounds		
	Facilities: old clinic, Bridgeport campus plan, Memorial Hall, Antelope Valley Community Ctr		Facilities: Bridgeport campus plan, landscape Lee Vining Community Center	Facilities: ADA, jail, maintenance, energy efficiency, planning; prioritize funding	
		Oversight Committees: Finance, Public Safety	Oversight Committees	Oversight Committees	
	Parking Ordinance		Parking Ordinance		
		Live Streaming of BOS Meetings	Live Streaming of BOS Meetings		
		Develop Legislative Agenda	Develop Legislative Agenda		
MISCELLANEOUS		MISCELLANEOUS	MISCELLANEOUS	MISCELLANEOUS	MISCELLANEOUS
Reorganize Weekly Board Mtgs: promote public attendance and Supervisor education		Progress on Regional Trail System	Bridgeport Valley Nordic Ski Ctr	Vehicle Replacement	Bridgeport Fire Safe Council
			Biomass Feasibility Study	Review A87 Charges	Promote Bridgeport as Gateway to Bodie
			Extend Water/Sewer Lines from MCWD to Sierra Business Park	Lower Rock Creek Development	Help Finance Last-Mile Paving to Bodie

Supervisor Alpers	Supervisor Fesko	Supervisor Hunt	Supervisor Johnston	Supervisor Stump	Public Input
			Geothermal: facilitate replacement of machinery at existing plan	Tri Valley Flood Control Ditch	
			Affordable Housing for Workforce	Tri Valley EMS Service	
			Deer Fence/Grade Separation at Sonora Junction	Crowley CSA 1 Projects (County improve communication with CSA)	
			Improve Mammoth Airport Road		
			Deer/Snow/Airport Safety Fence: SR 203 and Hwy 395; deer under-crossings		
			North Conway Passing Lane Project		
			Tioga Pass Heritage Highway Project		
			Fix Auchoberry Pit Eroding Slopes		
			Landscape Screen on South/West side of Bridgeport Yard and Replace Non-Compatible Dark Sky Light Fixtures		
			Repaint Mono County Entry Signs		
			Solarization of County Facilities		
			Permanently Waive Building Fees for Private Solar Projects		
			Initiative to Ban Single-Use Plastic Bags		
			Goals to Reduce County Fuel Usage		
			Training/Team Building at All Organizational Levels		



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 12, 2013	DEPARTMENT	Public Works - Solid Waste Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	2 hours	PERSONS APPEARING BEFORE THE BOARD	Tony Dublino
SUBJECT	Solid Waste Planning Workshop		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

A presentation detailing the current state of the county's Solid Waste system and related issues, and a look at future alternatives. This item was requested by Supervisor Fesko.

RECOMMENDED ACTION:

None. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 760 932 5453 / tdublino@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

History

Time

Who

Approval

2/20/2013 4:34 PM	County Administrative Office	Yes
3/6/2013 4:33 PM	County Counsel	Yes
2/20/2013 4:20 PM	Finance	Yes



**MONO COUNTY
DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION**

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March 5, 2013

TO: Honorable Mono County Board of Supervisors

FROM: Tony Dublino, Solid Waste Superintendent

RE: Solid Waste Planning Workshop

RECOMMENDED ACTION:

No action required. Participate in workshop and provide any direction to staff.

BACKGROUND AND DISCUSSION:

The County's solid waste system has faced significant financial challenges in recent years, as waste volume and related gate fee revenue plummeted from historic highs in 2007. Although the fiscal crisis of the last several years appears to be under control, the long term economic sustainability of the current system is not certain.

The uncertainty stems from one essential unknown: how much waste will there be?

The primary reason this cannot be projected with certainty is because the Town of Mammoth Lakes is contemplating the construction of a facility that will significantly reduce the waste to be disposed at Benton Crossing Landfill, and could re-direct the waste entirely. Because waste from the Town represents 80% of the entire county's waste, dramatic changes in their disposal needs will necessitate equally dramatic changes to the operations of the county system. There also remains some possibility that the Town's facility will not be constructed, and existing plans and operations could continue.

The purpose of this workshop is to educate the Board on the specifics of the county's Solid Waste System, and the inherent issues and opportunities. This workshop will include discussion of the county's open and closed landfills, current operations, and the economics of the current system when various future scenarios are introduced. This will lead into a discussion of future alternatives.

Based on direction from the Board, staff will schedule a second workshop to refine the discussion. Following the second workshop, a third meeting is proposed to adopt an updated Integrated Waste Management Plan that will establish the county's approach the future of waste management in Mono County.

Respectfully Submitted,

Tony Dublino
Solid Waste Superintendent