



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First,  
Second, And Third Tuesday of  
each month

**Regular Meeting**

County Courthouse,  
Bridgeport, CA 93517

**February 1, 2011**

**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).

**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.)

**BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

***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.***

Approximately 10 **COUNTY ADMINISTRATIVE OFFICE**  
Minutes

1) CAO Report regarding Board Assignments (David Wilbrecht)  
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES**

**A. Approve Minutes of the Regular Meeting held January 11, 2011.**

Approximately  
thru 10:00 a.m.

**CLOSED SESSION**

**BOARD OF SUPERVISORS**

- 3a) **Closed Session -- County Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: CalTrans's allegations of noncompliance with grant conditions applicable to Conway Ranch.
- 3b) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, and Jim Arkens. 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.
- 3c) **Closed Session-Real Property Purchase** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN 02-140-38. Agency negotiators: Kelly Garcia, Dave Wilbrecht, Marshall Rudolph, Tara McKenzie, and Brian Muir. Negotiating parties: Gaye Graves, Trustee of the Olive Mae Graves Family Trust, and Mono County. Under negotiation: Price and terms of payment.
- 3d) **Closed Session--County Administrative Officer** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

10:00 a.m.  
Approximately 15  
minutes

**DEPARTMENT REPORTS/EMERGING ISSUES**  
(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.)*

**CLERK OF THE BOARD**

- 4a) **No Consent Items -**

\*\*\*\*\*

**REGULAR AGENDA**

**CORRESPONDENCE RECEIVED**  
**(INFORMATIONAL)**

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

- 4b) **Mammoth Community Water District Letter Regarding Financial Support for IRWM** - Letter to the Mono County Board of Supervisors, dated January 12, 2011 requesting Mono County to contribute financially to the IRWM group.

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**BOARD OF SUPERVISORS**

- 5a) **U.S. Forest Service Update on Various Projects** (Kit Mullen and Jon Regelbrugge) - Update from Acting Forest Supervisor Kit Mullen and Mammoth and Mono Lakes District Ranger Jon Regelbrugge on Forest Service projects and planning efforts currently happening on the Inyo National Forest. This item was requested by Supervisor Hazard.

30 minutes

**Recommended Action:** None. Informational only.

**Fiscal Impact:** None.

**5b)**

40 minutes

**Mammoth-Yosemite Airport** (Howard Pickett, Chief Marketing Officer of Mammoth Mountain Ski Area; John Urdi, Executive Director of Mammoth Lakes Tourism; Bill Manning, Town of Mammoth Lakes Airport and Transportation Director) - Presentation to review the performance of the 2010 summer air service program; outline the plan for the 2011 summer/fall air service program; request Mono County participation in the support for the 2011 program. This item was requested by Supervisor Byng Hunt.

**Recommended Action:** Discuss and consider County participation in the 2011 summer/fall air service program.

**Fiscal Impact:** Approximately \$215,000 for the summer/fall 2011 air service program.

**5c)**

10 minutes

**State Budget** (Board Members) - The Board of Supervisors may discuss issues pertaining to the California State budget.

**Recommended Action:** Discuss issues if necessary; provide staff direction if so desired.

**Fiscal Impact:** None.

#### **COMMUNITY DEVELOPMENT - BUILDING DIVISION**

**Additional Departments:** County Counsel

**6a)**

5 minutes

**Appointments to Construction Appeals Board** (Jim Shoffner) - Appointments to Construction Board of Appeals.

**Recommended Action:** Consider appointment of the following individuals to the five (5) member construction Board of Appeals: Randy Gilbert - CA General Contractor, Kathy Cage - CA Civil Engineer, Robert Creasy - CA Architect, John Goetz – Mammoth Lakes Building Inspector, Ryan Boyer - CA General Contractor.

**Fiscal Impact:** Negligible.

#### **ADJOURNMENT**

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OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	February 1, 2011	<b>DEPARTMENT</b>	Clerk of the Board
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	Board Minutes		

### AGENDA DESCRIPTION:

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

A. Approve Minutes of the Regular Meeting held January 11, 2011.

### RECOMMENDED ACTION:

### FISCAL IMPACT:

**CONTACT NAME:** Shannon Kendall

**PHONE/EMAIL:** x5533 / skendall@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

[Draft Minutes 01-11-11](#)

### History

Time

Who

Approval

1/24/2011 10:09 AM	County Administrative Office	Yes
1/26/2011 12:08 PM	County Counsel	Yes
1/24/2011 8:09 AM	Finance	Yes



DRAFT MINUTES  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA

Regular Meetings: The  
First, Second, And  
Third Tuesday of each  
month

County Courthouse,  
Bridgeport, CA 93517  
Regular Meeting

January 11, 2011

Flash Drive	#1005
Minute Orders	M11-11 to M11-11
Resolutions	R11-02 not used
Ordinance	Ord11-01 to Ord11-01

- **Supervisor Hazard** asked for a moment of silence to remember the tragedy in Tucson, Arizona.

9:03 AM Meeting Called to Order by Chairman Hazard.

Pledge of Allegiance led by Supervisor Johnston.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**  
*No one spoke.*

**BOARD MEMBER REPORTS**

**Supervisor Hunt:**

- In light of Tucson tragedy over weekend, we need to be extremely alert. He'd like to see panic buttons tested.
- Is extremely distressed over governor's budget and where we might be in six months.
- Last week attended MCPEA negotiations; extremes are getting thrown back and forth.

**Supervisor Hansen:**

- Bridgeport PUD on Tuesday night; continuing problem with ambulance.
- Antelope Valley RPAC on Thursday.
- Yesterday, went to first LTC meeting.
- Laretta Cochran told him that reps from Cougar Gold might be coming to town next Tuesday. Would like to meet with some Supervisors.
- Had person in Walker asked if a north county individual might be part of solid waste task force?

**Supervisor Hazard:**

- During last storms, criticism about snow removal in south end of county; working with Public Works on this.

**Note**

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- Requested letter of appreciation to our crews during holiday period for moving all the wet snow. DWP crews helped in his community on Christmas Eve, letter to them too.
- Has the money been issued to the non county groups?
- Office hours on 1/7/11 – moved office location from fire house to community center.
- Yesterday at LTC meeting; standard business; one issue that came up: there was a project modification to Lee Vining Streetscape Project. The person that is working on the project needs to be there, not a stand in. Will be meeting with Kelly in the hope of getting an explanation.
- Either right before or after mid year budget, need to incorporate Governor's budget to see how it is going to affect us.
- Tucson, AZ – in looking at Courthouse safety, he's uncomfortable with alarm system; he thinks we need an additional alarm in board room; if we were to have a fire in this building we'd be in serious trouble, thinks each office needs an escape route.

**Supervisor Bauer:**

- Had a discussion with Jeff Walters about traffic issues at Knoll St. in June Lake – see about striping the street, it's not a Caltrans road so additional speed/stop signs can be installed.
- June Lake CAC was last week; they will no longer meet monthly, it will be less.
- Regional RPACS – how are they affecting our staffers and the budget? More than half the time, after the RPACs meet, it ends up back at the board as a discussion; there is a lot of fighting going on. Agendize cost of RPACS?
- Newsletter – if it's easy, great. If not, how much staffer time?
- MCPEA negotiations on Wednesday.
- YARTS meeting in two weeks.

**Supervisor Johnston:**

- Attended LTC meeting.
- Pace financing: Financing for clean energy. There are a number of cities and counties that have established this. Would like to research implementation of this in our county. Status of this in February to keep it in the front burner. Supervisor Bauer: the pace financing has been brought before the board several times. Brian Muir is front runner on this.
- When will Housing Authority meet again?
- Comments on Tucson, would like to take some local action to put government back in good graces with County. He would like to have a weekly newsletter/report that tells the good things that County is doing.
- Supervisor Hazard: he feels it's the Board's responsibilities to keep their own constituents informed.
- Supervisor Hunt: Mammoth Times welcomes letters/comments from the Supervisors. Perhaps they should take turns doing this? To be agendized and invite media into discussion.
- Dave Wilbrecht: each program director has to submit press releases; this could be consolidated differently onto another calendar?

**COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report regarding Board Assignments (David Wilbrecht)  
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.  
**Dave Wilbrecht:**

**Note**

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- Continuing management meetings on Tuesdays; continuing labor negotiations; air quality issues in Sierra Center Mall.
- Town Council meeting attended, solid waste taskforce introduced.
- Landfill field trip.
- Been studying Governor's proposed budget.
- Met with Hospital Administrator.

2) APPROVAL OF MINUTES

***None.***

***Closed Session: 9:04 a.m.***

***Break: 9:56 a.m.***

***Reconvene: 10:03 a.m.***

***Break: 11:31 a.m.***

***Reconvene: 11:38 a.m.***

***Closed Session: 12:11 p.m.***

***Adjourn: 1:25 p.m.***

CLOSED SESSION

***There was nothing to report out of either closed session.***

BOARD OF SUPERVISORS

3a) Closed Session -- County Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: threat of litigation regarding enforcement of food and drug laws related to medical marijuana "edibles."

3b) Closed Session -- County Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: CalTrans's allegations of noncompliance with grant conditions applicable to Conway Ranch.

3c) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, and Jim Arkens. 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.

**DEPARTMENT REPORTS/EMERGING ISSUES**

**Note**

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(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

**Ann Gimpel:**

- David Schiedlinger, resident psychiatrist, retiring again. Just wanted to give the Board a head's up. Has already discussed with Jim Arkens and put out a flier. She can't run her program without a psychiatrist, it's required.
- This is a two-three day position which makes it a bit more difficult to fill.
- Supervisor Hazard: we need to explore ALL options in regards to filling this position; looks like Mental Health is in position to receive additional hits from the State budget.

**Mike Mikulicich:**

- Community Development Block Grant for potential redevelopment of Walker Senior Center; he intends to write to Kelly Garcia regarding this. The medics are currently housed in a mobile home and can be there another couple years. He wants to be kept on the radar for when the Walker Community Center gets built as a possibility for future medic housing.
- There is a meeting Thursday night regarding the senior center.
- Supervisor Hazard: Was approached by Chalfant Fire Commissioner regarding loss of Symons unit. This discussion is going to be ongoing.

**Jim Arkens:**

- Status of Community Development/Public Works merger. There will be an agenda item for 2/8/11 to encourage full board discussion.
- Mid year budget discussion about improving facilities for handicapped.

**Mary Booher:**

- RFP for development impact fee is out. Data back in March. If we are imposing DIF fees, we have to look at them every five years.
- Supervisor Johnston – when will the DIF discussion be addressed? He'd like to explore whether we have DIF fees at all as opposed to renewing them for five more years and spending the money on a consultant.
- Marshall Rudolph: this can be agendized at a future meeting.

**Scott Burns:**

- Supervisor Johnston: Status of construction appeals board projects?
- They have a list of candidates – pursuing a five member board. Thinks they can commit to first meeting in February.

**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 COUNSEL**

**Additional Departments: Building**

- 4a) Ordinance adopting local variances to California Building Code (N/A) - Proposed ordinance Amending Chapter 15.04 of the Mono County Code Pertaining to Building Regulations and Uniform Codes.

**ORD11-01 Action:** Adopt proposed ordinance.

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**Bauer/Hunt 5-0**

**Stacey Simon:**

- There was a lot of revision that went into getting this item onto the agenda; in doing this, she missed one of the headings. Asked that revised version (in hand) be the attachment to the Ordinance.

**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-RECORDER**

- 5a) There is no correspondence.

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**AMBULANCE PARAMEDICS**

- 6a) Letter to the DMV Director requesting exemption for volunteer ambulance drivers (Mark Mikulicich, Mono County Paramedic Fire Rescue Chief) - Presentation of a letter drafted by staff, from the Board of Supervisors to the DMV Director, requesting exemption from certain DMV regulations by qualified individuals that operate a volunteer BLS ambulance. Staff will present a brief report on the DMV requirements for the exemption request, and will ask the Board to approve the letter and find in agreement with the other entities that support the exemption. Staff will also ask for approval of the attachment that is added to the letter, which identifies the qualifying individual and the volunteer Department.

- M11-11 Action:** Move that the Board agrees with the Mono County EMCC and the Mono County Health Officer that a public health necessity exists; authorize proposed Letter of Exemption (and the accompanying attachment) to identify and request DMV exemption for the named individuals and volunteer fire departments that operate BLS ambulances.

**Hunt/Bauer 5-0**

**Mark Mikulicich:**

- Explained that he is requesting a letter of exemption written to DMV from Board, himself and Dr. Johnson.
- This is in regards to Basic Life Support ambulance service – they are asking for exemptions of specific training requirements, due to public health necessity.
- This is specific to White Mountain and Chalfant Fire Departments. There doesn't seem to be a problem with limiting this right now as it is very location

**Note**

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specific.

- Technically, it needs all the suggested signatures.
- He feels it's better to have one driver and one EMT than to NOT have this option at all. He is hoping to open this up to individuals that might not have any medical training; it might encourage them to become EMT's.
- Explained training.

**Supervisor Hansen:**

- Good idea; will this limit issue to Benton, Chalfant? Should it be county wide?

**Supervisor Johnston:**

- How many people and who signs off on this letter?
- What kind of training do these individuals get?

**Supervisor Hunt:**

- Will this affect the current quality of service?

**Supervisor Bauer:**

- Echoes the concerns of Supervisor Hansen although she does agree with doing it.

**Supervisor Hazard:**

- He is truly opposed to having less than two EMTs/Paramedics out in the field. It puts a lot of pressure on the one medic/EMT.
- He finds it troubling that the driver responsibilities are not more separate.
- Has Bridgeport Fire gotten out of the ambulance business?
- To Marshall: We have a unique situation; do we compromise our volunteer status at all? Do the stipends factor into this? Are they county employees?
- Chalfant and White Mtn. Fire don't have paid staff obligated to be there. We pay stipend to these EMT's. He is going to vote in favor of this as it appears as if we meet the requirements at this time.

**Marshall Rudolph:**

- Part of this is an IRS issue; IRS is looking closely at stipends people are getting paid.
- County Counsel will look into requirement issue.

**BOARD OF SUPERVISORS**

- 7a) Yosemite Area Regional Transportation System (YARTS) (Supervisor Vikki Bauer) - The Board will review the following: (1) YARTS Short Range Transit Plan Institutional Options (Working Paper #3). (2) YARTS Short Range Transit Plan Service and Funding Options (Working Paper #2). (3) The first 23 pages of the Service and Funding Options provides a summary; Highway 120 is discussed specifically on pages 6, 7, and 8, with an expanded discussion on pages 35-47. (4) YARTS board members agreed that the TOT discussion on pages 23 of the funding options should be eliminated. (5) Mono County Board members should anticipate a discussion on the size of the YARTS board as mentioned in

**Note**

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the institutional option document.

**Action:** None.

**Supervisor Bauer:**

- Bonus: these are the same contractors as ESTA had.
- Mono County is already set up to have two representatives from each county; needs to be two elected officials. She feels someone from the Town of Mammoth Lakes should be a part of the board.
- Does YARTS expand its board or hold off to see what future brings? Her preference is to not change until a year from now.
- Page ten of working document #2 - operating budget. YARTS should really stay under Merced's umbrella, no need to change it.
- She'd love to see it grow enough to be its own free standing JPA.
- Service and Funding, p. 3, revenue enhancement options, use of TOT should be taken off the table.
- Route 120 Performance and Options: Discussed various routing options; we need to educate people about the available routes. Does not want to keep status quo on routing options, option 4 could be an intermediary step.
- It's all about urban transportation and being able to connect it to rural transportation.
- Funding discussion: politically, bring to Gateway Partners? Tahoe Board/funding?
- End goal: somebody has to be in charge of big region that will potentially be created. How big a role does YARTS/our representatives play? Do we keep driving this or does she engage in a new project?

**Supervisor Hazard:**

- Feels there is a large Town representation. This is a bit of a problem for him.
- Our Board can represent the Town sufficiently.
- Why isn't Inyo County driving this discussion?
- We will always have a minor voice as long as Highway 120 is seasonal. When it is open, YARTS is extremely important.
- He feels Supervisor Bauer needs to carry on with her involvement.
- Lee Vining corridor Transit Plan – something he's getting involved in. This will need to include CalTrans, YARTS, etc.

**Supervisor Johnston:**

- The Town may/may not be interested.
- He feels Merced has a good investment with YARTS.
- Asked about history of TOT issue?
- Why are there multiple busses going on the same route at the same time? Concerned about duplicating services/costs.
- Some of the west side is going to have to be players.
- Agrees we need to carry on.

**Supervisor Hunt:**

- Do what the bylaws call for right now.
- Believes that YARTS working under umbrella of Merced works.
- He'd like to see our county carry on and stay involved. Push forward.

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**Supervisor Hansen:**

- What's the future of Cal Trans funding?
- What does driver do in between routes?
- He thinks Mono County is a big part of this process.

**Scott Burns:**

- There was some initial discussion with Inyo.

ADJOURNMENT: 1:25 p.m. in memory of all of the lives affected by the tragic incident in Tucson, Arizona.

ATTEST:

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DUANE "HAP" HAZARD, CHAIR

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SHANNON KENDALL  
SR. DEPUTY CLERK OF THE BOARD

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**Note**

**These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors**



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	February 1, 2011	<b>DEPARTMENT</b>	Board of Supervisors
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	Closed Session -- County 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 subdivision (b) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: CalTrans's allegations of noncompliance with grant conditions applicable 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:

[Click to download](#)

No Attachments Available

[History](#)

<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/6/2011 8:52 AM	County Administrative Office	Yes
1/6/2011 8:46 AM	County Counsel	Yes
1/6/2011 10:33 AM	Finance	Yes



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	February 1, 2011	<b>DEPARTMENT</b>	Board of Supervisors
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	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): Dave Wilbrecht, Marshall Rudolph, Brian Muir, and Jim Arkens. 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:** Mary Booher

**PHONE/EMAIL:** 760-932-7101 / mbooher@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR  
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**32 DAYS PRECEDING THE BOARD MEETING**

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YES  NO

### ATTACHMENTS:

[Click to download](#)

No Attachments Available

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**History****Time****Who****Approval**

12/27/2010 10:30 AM

Clerk of the Board

Yes

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OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	February 1, 2011	<b>DEPARTMENT</b>	Board of Supervisors
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	Closed Session-Real Property Purchase		

### 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: APN 02-140-38. Agency negotiators: Kelly Garcia, Dave Wilbrecht, Marshall Rudolph, Tara McKenzie, and Brian Muir. Negotiating parties: Gaye Graves, Trustee of the Olive Mae Graves Family Trust, and Mono County. Under negotiation: Price and terms of payment.

### RECOMMENDED ACTION:

### FISCAL IMPACT:

### CONTACT NAME:

PHONE/EMAIL: /

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### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

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No Attachments Available

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/26/2011 4:35 PM	County Administrative Office	Yes
1/24/2011 5:09 PM	County Counsel	Yes
1/26/2011 2:06 PM	Finance	Yes



OFFICE OF THE CLERK  
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## REGULAR AGENDA REQUEST

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<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	Closed Session--County Administrative Officer		

### AGENDA DESCRIPTION:

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

### RECOMMENDED ACTION:

### FISCAL IMPACT:

**CONTACT NAME:** Lynda Roberts

**PHONE/EMAIL:** 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:

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No Attachments Available

History

<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/12/2011 9:48 AM	County Administrative Office	Yes
1/11/2011 11:48 AM	County Counsel	Yes
1/11/2011 2:14 PM	Finance	Yes



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

**REGULAR AGENDA REQUEST**

Print

<b>MEETING DATE</b>	February 1, 2011	<b>DEPARTMENT</b>	Clerk of the Board
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	No Consent Items		

**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**

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**ATTACHMENTS:**

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[History](#)

<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/26/2011 12:54 PM	County Administrative Office	Yes
1/26/2011 12:55 PM	County Counsel	Yes
1/26/2011 12:55 PM	Finance	Yes



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** February 1, 2011 **DEPARTMENT** Clerk of the Board

**ADDITIONAL DEPARTMENTS**

**TIME REQUIRED**

**SUBJECT** Mammoth Community Water  
District Letter Regarding Financial  
Support for IRWM

**PERSONS APPEARING BEFORE THE BOARD**

**AGENDA DESCRIPTION:**

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

Letter to the Mono County Board of Supervisors, dated January 12, 2011 requesting Mono County to contribute financially to the IRWM group.

\*\*\*\*\*

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:** Shannon Kendall

**PHONE/EMAIL:** x5533 / skendall@mono.ca.gov

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**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

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[MCWD Letter to BOS](#)

---

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/24/2011 10:11 AM	County Administrative Office	Yes
1/26/2011 12:05 PM	County Counsel	Yes
1/19/2011 8:10 AM	Finance	Yes



**Mammoth Community Water District**  
Post Office Box 597  
1315 Meridian Blvd.  
Mammoth Lakes, CA 93546  
(760) 934-2596

January 12, 2011

RECEIVED

JAN 18 2011

OFFICE OF THE CLERK

**Mono County**

Board of Supervisors  
P.O. Box 715  
Bridgeport, CA 93517

Inyo County  
Board of Supervisors  
P.O. Box N  
Independence, CA 93526

Subject: Participation in Financial Support for Inyo-Mono Integrated Regional Water Management Process

Dear Honorable Members of the Mono and Inyo County Board of Supervisors,

The Mammoth Community Water District (MCWD) has been involved with the Inyo-Mono Integrated Regional Water Management Planning (IRWM) Group since its inception in early 2008. The IRWM group's purpose has been to organize stakeholders with water resource interests to collaborate on identifying regional water issues, propose strategies and projects to address problems, and integrate these elements into a regional water management plan. This plan is then the basis for grant applications to implement the proposed projects.

Unlike other IRWM groups in the state that relied on consultants, the Inyo- Mono IRWM group relied on staff time contributed by participating entities to administer and manage the group process and develop the Plan. Staff paid by Cal-Trout, the group's current fiscal agent, provided the majority of this support. In the past two years, the Inyo-Mono IRWM group has been successful in facilitating the formation of an effective forum for cooperatively addressing critical water resource issues impacting communities throughout Mono and Inyo counties. Recently, the IWRM group completed and submitted the Regional Plan to the California Department of Water Resources, along with 15 project implementation grant proposals for \$4,300,000 in grant funding. The accomplishments of the group are notable given the minimal resources committed, and would not have been achieved without the dedicated staff leadership and guidance.

The Inyo-Mono IRWM staff has been financially challenged throughout the process and has requested financial assistance from members on several occasions. Projects submitted for funding through the IRWM Plan demonstrated that Mono and Inyo counties have important water resource projects that will

greatly benefit its citizens when implemented. MCWD believes the IRWM staff has been critical to the successes of the IRWM group and contributed \$5,000 in late 2009 to support staff efforts. Nine other entities have also provided contributions that total \$124,000. During consideration at its December 2010 Board meeting of an additional financial contribution, the MCWD Board noted the value to date of the IWRM group's work and the benefits of broader financial support by participating entities. MCWD recognizes and appreciates the contributions of county staff time to the IRWM planning process; however, we respectfully encourage your Boards to join the entities that have provided financial support to the IRWM group, and help ensure the continued progress towards addressing our region's water resource challenges. Thank you for your consideration of this important issue.

Sincerely,



Tom Smith  
President, MCWD Board of Directors

C: Tony Dublino, Mono County Community Development Department  
Bob Harrington, Inyo County Water Director



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	February 1, 2011	<b>DEPARTMENT</b>	Board of Supervisors
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	30 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Kit Mullen and Jon Regelbrugge
<b>SUBJECT</b>	U.S. Forest Service Update on Various Projects		

### AGENDA DESCRIPTION:

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

Update from Acting Forest Supervisor Kit Mullen and Mammoth and Mono Lakes District Ranger Jon Regelbrugge on Forest Service projects and planning efforts currently happening on the Inyo National Forest. This item was requested by Supervisor Hazard.

### RECOMMENDED ACTION:

None. Informational only.

### FISCAL IMPACT:

None.

**CONTACT NAME:** Shannon Kendall

**PHONE/EMAIL:** x5533 / skendall@mono.ca.gov

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**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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[Forest Service Update](#)

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/24/2011 10:11 AM	County Administrative Office	Yes
1/26/2011 12:02 PM	County Counsel	Yes
1/18/2011 6:12 PM	Finance	Yes



United States  
Department of  
Agriculture

Forest  
Service

Inyo National Forest

351 Pacu Lane, Suite 200  
Bishop, CA 93514  
(760) 873-2400  
(760) 873-2538 TDD

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File Code: 1620

Date: January 6, 2011

Honorable Board of Supervisors

The Forest Service is requesting an opportunity to update the Mono County Board of Supervisors on a variety of projects and planning efforts that are currently happening on the Inyo National Forest. Acting Forest Supervisor Kit Mullen and Mammoth and Mono Lakes District Ranger Jon Regelbrugge will update the Board and respond to their questions.

We request ½ hour on the February 1, 2011 agenda. We would prefer afternoon, but understand if the agenda is a short one, that a morning time slot may be provided.

There are no actions required from this agenda topic, nor is there any fiscal impact.

Thank you for your consideration.

Sincerely,

/S/ NANCY UPHAM

NANCY UPHAM  
Public Affairs Officer





OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	February 1, 2011	<b>DEPARTMENT</b>	Board of Supervisors
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	40 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Howard Pickett, Chief Marketing Officer of Mammoth Mountain Ski Area; John Urdi, Executive Director of Mammoth Lakes Tourism; Bill Manning, Town of Mammoth Lakes Airport and Transportation Director
<b>SUBJECT</b>	Mammoth-Yosemite Airport		

### AGENDA DESCRIPTION:

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

Presentation to review the performance of the 2010 summer air service program; outline the plan for the 2011 summer/fall air service program; request Mono County participation in the support for the 2011 program. This item was requested by Supervisor Byng Hunt.

### RECOMMENDED ACTION:

Discuss and consider County participation in the 2011 summer/fall air service program.

### FISCAL IMPACT:

Approximately \$215,000 for the summer/fall 2011 air service program.

**CONTACT NAME:** Lynda Roberts

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

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### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

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No Attachments Available

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/5/2011 1:02 PM	County Administrative Office	Yes
1/11/2011 11:54 AM	County Counsel	Yes
1/5/2011 2:28 PM	Finance	Yes



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	February 1, 2011	<b>DEPARTMENT</b>	Board of Supervisors
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	10 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Board Members
<b>SUBJECT</b>	State Budget		

### AGENDA DESCRIPTION:

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

The Board of Supervisors may discuss issues pertaining to the California State budget.

### RECOMMENDED ACTION:

Discuss issues if necessary; provide staff direction if so desired.

### FISCAL IMPACT:

None.

**CONTACT NAME:** Lynda Roberts

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

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**32 DAYS PRECEDING THE BOARD MEETING**

### SEND COPIES TO:

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

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No Attachments Available

**History**

**Time**

12/20/2010 11:54 AM

**Who**

Clerk of the Board

**Approval**

Yes

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OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	February 1, 2011	<b>DEPARTMENT</b>	Community Development - Building Division
<b>ADDITIONAL DEPARTMENTS</b>	County Counsel		
<b>TIME REQUIRED</b>	5 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Jim Shoffner
<b>SUBJECT</b>	Appointments to Construction Appeals Board		

### AGENDA DESCRIPTION:

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

Appointments to Construction Board of Appeals.

### RECOMMENDED ACTION:

Consider appointment of the following individuals to the five (5) member construction Board of Appeals: Randy Gilbert - CA General Contractor, Kathy Cage - CA Civil Engineer, Robert Creasy - CA Architect, John Goetz - Mammoth Lakes Building Inspector, Ryan Boyer - CA General Contractor.

### FISCAL IMPACT:

Negligible.

**CONTACT NAME:** Jim Shoffner

**PHONE/EMAIL:** 924-1822 / jshoffner

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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](#)
- [Attachment](#)
- [Creasy](#)
- [Cage](#)
- [Gilbert](#)
- [Boyer](#)
- [JG](#)

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/24/2011 10:09 AM	County Administrative Office	Yes
1/26/2011 12:03 PM	County Counsel	Yes
1/18/2011 6:12 PM	Finance	Yes

# Mono County Community Development Department

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P.O. Box 3569  
Mammoth Lakes, CA 93546  
(760) 924-1800, fax 924-1801  
inspection hotline: (760) 924-1827  
commdev@mono.ca.gov

## Building Division

P.O. Box 8  
Bridgeport, CA 93517  
(760) 932-5430, fax 932-5431  
[www.monocounty.ca.gov](http://www.monocounty.ca.gov)

February 1, 2011

**TO:** Honorable Chair and Members of the Board of Supervisors

**FROM:** Tom Perry, Acting Building Official  
Jim Shoffner, Acting Building Official

**RE:** Building Board of Appeals

### RECOMMENDATION

Consider appointment of the following individuals to the five (5) member construction Board of Appeals:

Randy Gilbert - CA General Contractor  
Kathy Cage - CA Civil Engineer  
Robert Creasy - CA Architect,  
John Goetz – Mammoth Lakes Building Inspector  
Ryan Boyer - CA General Contractor

### FISCAL IMPACT

Fiscal impacts are negligible. Board operating costs are confined to support staff and minimal office expenses. Appeal fees will cover costs of individual appeals.

### DISCUSSION

The purpose of the construction Board of Appeals is to hear appeals of orders, decisions and determinations of the Building Official related to Mono County Title 15 and building codes. Section 113.1, 2010 California Building Code mandates the local governing authority appointment of a building Board of Appeals. Mono County Code Section 15.04.120 provides further direction, specifying four year terms for Board of Appeal members, and requiring the five member board to consist of persons with experience in the field of construction (see Attachment A).

The recommended membership represents individuals with diverse credentials and experience in construction matters, as well as a broad geographic representation of Mono County.

This report has been reviewed and approved by the community development director. Please contact Jim Shoffner at 924-1822 if you have questions.

### ATTACHMENTS

Excerpts from Mono County Code Chapter 15  
Resumes of potential appointees

## ATTACHMENT A

### Mono County Code Excerpt

#### 15.04.120 Board of Appeals.

The construction Board of Appeals shall hear and decide appeals of orders, decisions or determinations made by the Building official relative to the application and interpretation of Mono County Title 15 and provide reasonable determinations of decisions rendered by the officials charged with the responsibility of enforcing the Building Codes adopted by the Mono County, as amended from time to time including, but not limited to the following:

- A. Qualifications.** The construction Board of Appeals shall consist of three (3) members, all of whom should be residents of Mono County.
  - 1. The three (3) members shall consist of persons with experience in the field of construction and deemed qualified to understand issues relating to this field.
  - 2. All members shall be appointed by the Board of Supervisors.
  - 3. No County officer or employee shall serve on the Construction Board of Appeals.
  - 4. The three (3) appointees shall serve for four (4) years.
  
- B. Limitations on Authority.** An application for appeal shall be based on a claim that the true intent of this Code or the rules legally adopted thereunder have been incorrectly interpreted, or the provisions of this Code do not fully apply, or an equally good or better form of construction has been proposed and denied by the Building Official.
  - 1. The Construction Board of Appeals shall have no authority relative to interpretation of the administrative provisions of these codes, nor shall the Board be empowered to waive requirements of these codes.
  - 2. Any cost for tests or research required by the Board to substantiate the claim of the appellant shall be the sole responsibility of the appellant.
  
- C. Building Official Ex-Officio member.** The building official for Mono County shall be an ex-officio member of the Board, and shall act as secretary of said Board, but shall have no vote.
  
- D. Rules, Decisions, Legislative Recommendations.** The Board shall adopt reasonable rules and regulations for conducting its investigations and render all decisions and findings in writing to the Building Official with a duplicate copy to the appellant.
  
- E. Appeals to Board.** Any person aggrieved by a decision of the official charged with the responsibility of enforcing those respective codes may within twenty (20) working days of the decision appeal to the Board of Appeals for a hearing.
  - 1. The appeal must be in writing and accompanied by a filing fee which shall be established by resolution of the County Board of Supervisors.
  - 2. The appeal shall be filed with the County Clerk and respective official. A form will be provided at the County Clerk's office.
  - 3. All supporting documents shall be submitted with the form at the time of filing the appeal.
  
- F. Hearing.** The County Clerk shall schedule a hearing within twenty (20) working days of receiving the request for hearing and give notice of the time, place, and subject matter of the hearing on the appeal to the person filing the appeal, subject official whose decision is involved and each member of the Board.
  - 1. The hearing shall be informal.
  - 2. The Board shall announce its decision within five (5) working days after the hearing has concluded.
  
- G. Finality of Decision.** The decision of the Construction Board of Appeals shall be the final administrative decision, and no provision of any ordinance of the County shall be interpreted as permitting a further administrative appeal to the County Board of Supervisors or any other county board or commission.

## ROBERT D CREASY

---

### EXPERIENCE

**Principal Architect**, *Robert D Creasy Architecture, Mammoth Lakes, CA.*

February 2002 – Present

Providing full architectural services for custom projects including additions, renovations and new construction in California, Colorado, Oregon & Nevada (Licensed in CA, CO, NV, OR & MD). Utilizing sustainable building systems and materials.

**Project Architect/Draftsman**, *Ziger Snead LLP, Baltimore, MD.*

March 1999 - January 2001

As project architect, managed the design and production of construction documents for an entry addition and full renovation of Christ Congregational Church in Silver Springs, MD. Created schematic proposals and produced construction documents for various university, museum, restaurant, and high profile residential projects.

**Design/Build Collaboration**, *Robert Creasy Design/D&I Contractors, Portland, OR.*

November 1997 - February 1999

Designed a mountain retreat on an 80 acre ranch in Sisters, OR and managed all phases of its construction on-site following rough framing. Designed renovations, additions, and furniture for a cottage and a duplex in Sausalito, CA.

**Draftsman**, *Potestio Architects, Portland, OR.*

June 1997 - November 1997

Produced construction documents for a condominium building and created schematic drawings for custom residences.

**Draftsman**, *Thomas Hacker and Associates, Portland, OR.*

October 1996 - June 1997

Contributed to various design phases of library, museum, federal port of entry, secondary school and university projects.

**Teaching Fellow**, *Yale University, New Haven, CT.*

September 1994 - January 1996

Taught architectural theory, art history, & figure drawing courses for undergraduate and graduate students.

**Draftsman**, *William Turnbull Associates, San Francisco, CA.*

July 1994 - September 1994

Produced presentation drawings and models for religious, residential, university and winery projects.

### AWARDS & PUBLICATIONS

**2004 Oregon Home**, *Portland, OR.*

Cover story for September issue featuring the Munro Residence, Sisters, OR.

**1996 Zuni Pueblo Fellowship Recipient**, *University of Pennsylvania, Philadelphia, PA.*

Summer fellowship surveying, documenting, and restoring historic indigenous structures of the Zuni Pueblo, NM.

**1995 Takenaka Fellowship Recipient**, *Takenaka Komuten, Osaka, Japan.*

Summer fellowship developing designs for large-scale mixed-use projects in Osaka. Extensively analyzed traditional structures.

**1995 Feldman Prize Nominee**, *Yale University.*

Faculty award for the outstanding advanced studio project each year.

**1994 • 1995 • 1996 Retrospecta**, *Yale University.*

Annual publication of select studio projects.

### EDUCATION

**Yale University School of Architecture**, *New Haven, CT.* Master of Architecture. May 1996.

**Stanford University**, *Stanford, CA.* BA in Environmental Science & Policy. Graduated with distinction, June 1990.

---

## Kathleen Rene Cage

P.O. Box 7847  
Mammoth Lakes, CA 93546  
[cts@qnet.com](mailto:cts@qnet.com)

(W): 760-934-8688  
(C): 760-920-4888  
(H): 760-934-4688

---

### Professional Experience and Accomplishments

*CAGE TECHNICAL SERVICES – specializing in structural engineering, special inspection and plan checking for residential, commercial and light industrial applications*

**Principal** – Mammoth Lakes, CA (4/07 – Present)

- ❑ Began start-up engineering firm with low initial capitalization and grew production to \$9000/mo in 4 months in a slow local building economy
- ❑ Utilize RISA-2D & 3D, Enercalc, Retain Pro and proprietary, privately developed, Excel-based software to design buildings in wood, reinforced concrete, masonry and structural steel
- ❑ Produce full plans, details and specifications in AutoCAD using library of thousands of internally created and catalogued construction details
- ❑ Trained in Autodesk Revit and currently evaluating its use for a small engineering office
- ❑ Perform structural observations and special inspections on many local building projects
- ❑ Contracted to Mono County, CA for 4 months (8/07 to 11/07) to perform building inspection, plan check and Building Official duties while new Building Official recruitment was in progress
- ❑ Organized first ever public agency sponsored web seminars to provide cost effective introduction to 2007 CBC code changes to local design professionals prior to code effective date
- ❑ Updated site-specific case study for establishing ground snow loads for all communities in Mono County, CA

*BILL JENKINS ASSOCIATES – full service engineering firm specializing in structural engineering for high end residential, commercial, light industrial and non-DSA & OSDPD public agency buildings*

**Associate Engineer** – Bishop, CA (11/88 – 1/93 & 4/03 – 4/07)

- ❑ Created full structural engineering packages from start to finish: structural calculations, plans, details and specifications
- ❑ Used Enercalc, Retain Pro, RISA-2D & -3D and several internally developed software packages for structural calculations in all typical building materials: wood, reinforced concrete, masonry and structural steel
- ❑ Drafted structural plans of all sizes; from hand drawn single sheets to 20 sheet AutoCAD sets with 6 plan sheets and 236 structural details
- ❑ Developed library of standard construction details and cataloguing system for efficient filing and retrieving details for plan sets
- ❑ Performed structural observations and special inspection services for BJA as well as other out of town architects and engineers
- ❑ Developed bids for new engineering job proposals
- ❑ Developed deep network of professional contacts with local builders, building department personnel and design professionals

## *THE CAGE FAMILY*

**At-Home Mom** – Mammoth Lakes, CA

(1/93 – 4/03)

- ❑ Husband Tom, married 20 years; daughters, Rebecca & Julia
- ❑ Managed family finances and investments, property management, home and car maintenance

*KITTREDGE SPORTS, VILLAGE SPORTS, OUTDOOR IMAGE – family owned retail sporting goods stores*

**Buyer and Retail Salesperson** – Mammoth Lakes, CA

(4/92 – 6/94)

- ❑ Attended buying shows, wrote orders, priced merchandise, merchandised the sales floor, and provided product training for the sales staff for the Patagonia product and clothing line for family retail businesses
- ❑ Worked the sales floor at all busy holiday times

*MAMMOTH LAKES TOWN COUNCIL – Local government policy-making body in Mammoth Lakes, CA*

**Mayor and Member of the Town Council** – Mammoth Lakes, CA

(6/94 – 6/02)

- ❑ Elected at-large to two consecutive four year terms, two years as mayor
- ❑ Presided over the public process to approve the first resort specific plan in town, The North Village Specific Plan, whose zoning allowed gondola access from Mammoth Mountain Ski Area over existing developed residential neighborhoods to a new village center and set standards for first mixed use resort development in town
- ❑ Served on Council that negotiated terms for Town's first development agreement with Intrawest Resort Development Group which set the stage for huge subsequent town-wide development surge
- ❑ Policy standards established during my tenure on Council supported biggest increase in Town's Assessed Valuation in history; from \$700M in 1994 to \$4.8B today and local government organization grew from 70 employees with an \$8M budget to 120 employees and a \$18M budget today

*MONO COUNTY LOCAL TRANSPORTATION COMMISSION – Regional government policy-making body that allocates and prioritizes all state and federal transportation funding*

**Chair and Commission Member** – Mono County, CA

(6/96 – 6/03)

- ❑ Served as Mammoth Lakes' representative allocating state and federal funding for Caltrans and local agency transportation projects.

*GARRETT TURBINE ENGINE COMPANY – Gas Turbine Engines and Auxiliary Power Units for aircraft.*

**Project Engineer, Advanced Technology Group** – Phoenix, Arizona

(7/84 – 7/88)

- ❑ Coordinated timely delivery of all engineering, construction documents, manufactured parts, tests and results for Advanced Technology gas turbine engine demonstration projects
- ❑ Made regular DOD classified presentations at Wright Patterson Air Force Base, DOD Secret clearance

## **Education, Licensing, Certification and Professional Development:**

- ❑ California Civil Engineering license, C 71195
- ❑ Arizona Mechanical Engineering license, 22949
- ❑ Certified Disaster Services Worker for State of CA Office of Emergency Services Safety Assessment Program
- ❑ Numerous AISC, ACI and S.K. Ghosh professional development seminars
- ❑ The University of Akron - Akron, Ohio
  - Bachelor of Science, Mechanical Engineering
  - Earned 100% of college expenses (Co-op engineer-in-training program at Goodyear Aerospace, part-time department store sales, scholarships, grants, student loans)

## **Professional Memberships:**

- ❑ Structural Engineers Association of California, Southern California (SEAOSC)
- ❑ American Institute of Steel Construction (AISC)
- ❑ American Concrete Institute (ACI)
- ❑ International Code Council (ICC)

## **Personal Interests:**

- ❑ Distance trail running, yoga, downhill and cross country skiing, golf, surfing, reading

Randy Gilbert  
P.O. Box 2  
Coleville, CA 96107  
530-495-2362

I have been in the construction field virtually my entire life, as I have followed in the footsteps of my Father and Grandfather whom were both General Contractors. I have continually resided in Mono County since 1970. From 1979 to present, I have owned and operated my own business, R.L. Gilbert Construction, Inc. in Mono County. I have worked on both residential projects (some 40+ custom homes and dozens of remodels) in Mono County (from foundation to finish including running my own custom cabinet shop) and light commercial projects for all of the government agencies in the county throughout the years.

Through all the years of being in business for myself, I have not had a complaint filed against me with the California Contractor's State Licensing Board. I have handled all of the needs and issues of homeowners, subcontractors, materials suppliers and crew and resolved problems and issues to equitable solutions.

As Project Foreman, during my employment with MB Martin Construction from 1977 to 1979, I was a working foreman on light commercial and residential projects along with the cabinet shop of which I did most of the designing and construction process.

During the seven years of employment at Mammoth Mountain Ski Area, I was employed in the carpentry/maintenance shop of which I was the supervisor at the time of leaving their employment to go on to work in the outside construction field. During my time there I was involved in repairing and building everything from cabinetry to buildings.

Based on my years of experience, I have a proven track record of working within complex environments, finding new ways to solve problems, meet the varied and sometimes difficult demands of our customers and being flexible enough to address issues as they come up while keeping the daily operations running smoothly. I believe I possess good organizational skills and have always been able to develop a positive rapport with clients, suppliers, subcontractors, state and county officials. I believe I work well as team leader and have an ability to work through issues and problems that come with being a supervisor. I also believe I have developed successful leadership skills through the years. I was with the Mammoth Lakes Fire Department for 10 years and retired as a Captain with the Department. I have just completed my second term as an elected school board member for the Eastern Sierra Unified School District.

Sincerely,  
Randy Gilbert

# Ryan Boyer

P.O. Box 1275  
Mammoth Lakes, CA 93546  
(760) 924-7277  
ryan@boyerbuilder.com

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## Qualifications

I have been in the construction industry since 1984 ranging in capacities as apprentice, master carpenter, large crew foreman, 50 unit condominium superintendant, 3<sup>rd</sup> party structural inspector, and, currently, as a General Contractor for 8 years. I have lived, worked, created a family and business in Mono County for over 12 years and my passion for this community remains resolute and steadfast.

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## Work History

1984-1989 Framing apprenticeship under Martin Builders in Santa Cruz, CA  
1991-1998 Forman on several residential projects in Santa Cruz and Tahoe City  
1998-2000 Forman on residential and town house projects in Mammoth Lakes  
2000-2001 Superintendent on large 50 unit commercial condo project in Mammoth Lakes  
2001-2002 Framing and finish superintendent for the 100 unit Mammoth Mountain Employee housing project  
2002-2003 Framing and structural steel inspector for Kleinfelder, Inc.  
2003-Present Owner of Boyer Construction, Inc. General Contractor Class "B"

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## Education

1992 Wilderness Medicine Institute, Pitkin, CO., E.M.T.  
1994 U.C. Davis, CA. B.S., Systemic and Cellular Physiology

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## Related Certifications

ACI (American Concrete Institute) certified concrete technician  
TROXLER certified Nuclear Gauge Moisture Density technician  
California State License Board General Contractor Class "B" # 833006

# Johnny Goetz

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**Objective** Advance within construction industry.

- Experience**
- 2005-Present Mammoth Lakes F.D. Mammoth Lakes, CA  
**Firefighter / Engineer**
- Certified Firefighter I – State of California
  - Certified Driver Operator 1A & 1B – State of California
- 2004-Present Town of Mammoth Lakes Mammoth Lakes, CA  
**Building Inspector II**
- Responsible for daily coordination of Inspections Services and Code Compliance Workgroup.
  - Acting as Senior Staff responsible for Building Division (2010 – present)
  - Responsible for daily inspections of multiple buildings including residential and commercial.
  - ICC Certified Building Inspector.
  - California Building Code Certified Inspector.
  - State of California certified OES inspector for post disaster inspections.
- 2002-2004 Jack Tracy Construction Camarillo, CA  
**Project Manager**
- Responsible for daily operations of multiple projects.
  - Responsible for contract negotiations, subcontracts, client relations, budget control.
  - Responsible for project delivery from pre-construction to completion.
  - Responsible for safety program.
- 2000-2002 T. Viole' Construction Co. Tarzana, CA  
**Project Manager**
- Responsible for daily operations of multiple projects.
  - Responsible for subcontracts and negotiations, client relations, budget control.
  - Responsible for project delivery from pre-construction to completion.
- 1999-2000 Excel & Associates Canoga Park, CA  
**Project Manager**
- Responsible for daily operations of multiple projects.
  - Responsible for contract negotiations, subcontracts, client relations, budget control.
  - Implemented new safety program.
  - Responsible for project delivery from pre-construction to completion.

1995-1999 Precision Hotel Interiors Valencia, CA

**Project Manager / Superintendent**

- Responsible for daily operations of multiple projects.
- Responsible for purchasing, subcontracts, client relations, budget control.
- Responsible for safety program.
- Responsible for daily production of project.
- Manager of 35 General Laborers.

**Education**

2000-2002	U.C.L.A Construction Management	Los Angeles, CA
1991-1993	Cal State Univ. at Los Angeles	Los Angeles, CA
1990-1991	California Lutheran University	Thousand Oaks, CA
1988-1989	Grossmont Community College	San Diego, CA

**Interests**

Spending time with my family and friends, Skiing, Hiking, Kayaking, Mountain Biking, and Road Cycling.