



# 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

April 9, 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](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov).

**UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.**

9:00 AM

Call meeting to Order

Pledge of Allegiance

**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  
10:00 a.m. **CLOSED SESSION**

### **BOARD OF SUPERVISORS**

- 1a) **Closed Session - CAO Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1b) **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: one. Facts and circumstances: dispute related to Conway Ranch grant compliance.
- 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: one. Facts and circumstances: claim for damages presented by Jonathan Madrid.
- 1d) **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  
Minutes **COUNTY ADMINISTRATIVE OFFICE**

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

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**

- 5a) **"Year of the Child" Resolution** - As part of the current CSAC President's initiative, he has asked that 2013 be declared "The Year of the Child" in California counties. This resolution will recognize the critical importance of placing children at the core of our plans. This item is being sponsored by Supervisor Johnston.

**Recommended Action:** Approve proposed resolution proclaiming 2013 as "The Year of the Child".

**Fiscal Impact:** None.

### **REGULAR AGENDA**

**CORRESPONDENCE RECEIVED**  
(INFORMATIONAL)

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

- 5b)** **Bridgeport RPAC Regarding Economic Development Opportunities** - Letter dated 3/21/13 from Steve Noble, Vice Chair for the Bridgeport RPAC encouraging Board support to generate economic development opportunities at Bryant Field.

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#### **AGRICULTURAL COMMISSIONER**

- 6a)** **Agricultural Department Workshop** (George Milovich) - Conduct workshop for Agricultural Department (including Eastern Sierra Weed Management Area).  
15 minutes

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

#### **COUNTY COUNSEL**

- 7a)** **Madrid Claim For Damages** (Marshall Rudolph) - Claim for damages presented on or about March 4, 2013, by Jonathan Madrid.  
5 minutes

**Recommended Action:** Reject claim in its entirety to the extent it refers to events or occurrences on or after September 4, 2012. Direct County Counsel to notify Claimant of said rejection. Take no action and direct County Counsel to return the claim to the extent it refers to events or occurrences prior to September 4, 2012, because it was not presented within the time prescribed by law.

**Fiscal Impact:** None if the claim is rejected and returned as recommended.

#### **FINANCE**

- 8a)** **Property Tax Administration Fee** (Roberta Reed) - 2012-13 Property Tax Administration Fee.  
5 minutes

**Recommended Action:** Receive the 2012-13 Property Tax Administration Fee report from consultant; provide any direction to staff.

**Fiscal Impact:** County revenue is \$693,479.

#### **BOARD OF SUPERVISORS**

- 9a)** **Support for SB 740 Relating to Telecommunications** (Supervisor Fred Stump) - Passage of Senate Bill 740 (Padilla) will benefit telecommunications in Mono County. SB 740 allows potential providers access to grant funding to support the construction of last-mile provider infrastructure.  
10 minutes

**Recommended Action:** Consider authorizing Chair to sign a letter on behalf of the Board of Supervisors supporting SB 740.

**Fiscal Impact:** None.

#### **PUBLIC WORKS - ROAD DIVISION**

- 10a)** **Request for Snow Removal Assistance - Yosemite National Park** (Jeff Walters) - Upon its opening each spring State Highway 120 through Yosemite National Park (YNP) provides a significant benefit to businesses and visitation in Mono County. In prior years, The Board of Supervisors has actively supported and assisted the National Park Service and Caltrans with snow removal and opening of Highway 120. The Park Service may request assistance from Mono County again this year. In order to promptly respond, should YNP request assistance, the Board of Supervisors would need to authorize Public Works to provide snow removal assistance.  
15 minutes

**Recommended Action:** Consider and potentially adopt Resolution No. R13-\_\_\_, "A Resolution of the Mono County Board of Supervisors Authorizing the Public Works Director to Execute and Administer Cooperative Agreements and to Utilize Department of Public Works Personnel and Equipment to Assist with Snow Removal Activities Associated with the 2013 Opening of Highway 120 Within Yosemite National Park." Provide any desired direction to staff.

**Fiscal Impact:** Fiscal impact will depend upon the depth of snow, weather conditions, and road debris.

Due to Road Fund budget limitations, it is recommended that all project work be completed during the normal work day and that no overtime be allowed. Impact will result from personnel salaries and fuel already budgeted in the Road Fund.

10b)  
10 minutes

**Sale of Surplus Ford Expeditions to the Wheeler Crest Fire Protection District and the June Lake Fire Protection District** (Jeff Walters) - Two surplus Ford Expeditions are available to Special Districts. There were four requests from Special Districts for these two vehicles. The Mono County Department of Public Works, with authorization from the Mono County Administrative Officer, determined the Wheeler Crest Fire Protection District and the June Lake Fire Protection District were to each be sold one of the units.

**Recommended Action:** 1. Receive staff report regarding a request from the Wheeler Crest Fire Protection District (WCFPD) to purchase a surplus 2009 Ford Expedition (Unit SO751) from Mono County and a request from the June Lake Fire Protection District (JLFPD) to purchase a surplus 2008 Ford Expedition (Unit SO702) from Mono County for \$1.00 each. 2. Find that the 2009 Ford Expedition (Unit SO751, VIN 1FMFU16569EB03958) is in good condition but is excess and/or unneeded property. 3. Find that the 2008 Ford Expedition (Unit SO702, VIN 1FMFU1165588LA07825) is in good condition but is excess and/or unneeded property. 4. Authorize the Acting Public Works Director to prepare, process, and execute applicable documents on behalf of Mono County to transfer ownership on Unit SO751 to the WCFPD and Unit SO702 to the JLFPD. 5. Provide any desired direction to staff.

**Fiscal Impact:** Based on results from the 2012 TNT auction, the County will lose potential General Fund revenue of approximately \$13,000.

\*\*\*\*\*

#### LUNCH

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**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 OF SUPERVISORS

11a)  
2 hours

**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, and receive feedback from citizens. This item was requested by Supervisor Hunt.

**Recommended Action:** Review revised projects list from the March 12, 2013, planning workshop. Receive input from citizens. Provide direction to staff.

**Fiscal Impact:** None.

#### PUBLIC WORKS - ROAD DIVISION

12a)  
30 minutes

**Heavy Equipment Replacement** (Jeff Walters) - Mono County has 68 diesel powered heavy equipment vehicles that must comply with the California Air Resource Board diesel emission regulations. CARB considers Mono County a small county with low population thereby CARB's deadlines must be met beginning in 2019 and 2025. The attached Mono County equipment replacement schedule complies with all CARB regulations.

**Recommended Action:** Hear presentation from the Mono County Department of Public Works on CARB required heavy equipment replacement schedule and costs. Provide any desired direction to staff.

**Fiscal Impact:** None at this time.

#### CLERK OF THE BOARD

13a)  
1.5 hours

**Discussion on the Re-Opening of June Mountain Ski Area** (Rusty Gregory, MMSA CEO and MMSA Staff) - Board appearance by Mammoth Mountain Ski Area CEO, Rusty Gregory and staff to discuss the future of June Mountain Ski Area. This item is being placed on the agenda at the direction of Supervisor Alpers.

**Recommended Action:** Engage in discussion; provide 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** April 9, 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
3/14/2013 11:23 AM	County Administrative Office	Yes
4/1/2013 10:29 AM	County Counsel	Yes
3/14/2013 1:25 PM	Finance	Yes



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

**REGULAR AGENDA REQUEST**

Print

<b>MEETING DATE</b>	April 9, 2013	<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 - 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: one. Facts and circumstances: dispute related to Conway Ranch grant compliance.

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:**

**PHONE/EMAIL:** /

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**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

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No Attachments Available

**History**

Time	Who	Approval
4/3/2013 11:58 AM	Clerk of the Board	Yes



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

**REGULAR AGENDA REQUEST**

Print

<b>MEETING DATE</b>	April 9, 2013	<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 - 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: one. Facts and circumstances: claim for damages presented by Jonathan Madrid.

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:**

**PHONE/EMAIL:** /

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**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

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No Attachments Available

**History**

Time	Who	Approval
4/1/2013 11:07 AM	County Administrative Office	Yes
4/1/2013 11:08 AM	County Counsel	Yes
4/2/2013 9:53 AM	Finance	Yes



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	April 9, 2013	<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): 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: /

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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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No Attachments Available

History

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/14/2013 11:25 AM	County Administrative Office	Yes
4/1/2013 10:30 AM	County Counsel	Yes
3/14/2013 1:29 PM	Finance	Yes



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	April 9, 2013	<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>	"Year of the Child" Resolution		

### AGENDA DESCRIPTION:

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

As part of the current CSAC President's initiative, he has asked that 2013 be declared "The Year of the Child" in California counties. This resolution will recognize the critical importance of placing children at the core of our plans. This item is being sponsored by Supervisor Johnston.

### RECOMMENDED ACTION:

Approve proposed resolution proclaiming 2013 at "The Year of the Child".

### FISCAL IMPACT:

None.

**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:

Send original to CSAC:  
Attn: David Finigan, President  
1100 "K" Street, Suite 101  
Sacramento, CA 95814  
AND  
Mono County First 5  
P.O. Box 130  
Mammoth Lakes, CA 93546

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/25/2013 9:16 AM	County Administrative Office	Yes
4/1/2013 10:31 AM	County Counsel	Yes
3/26/2013 12:26 PM	Finance	Yes

**RESOLUTION of the  
MONO COUNTY BOARD OF SUPERVISORS  
PROCLAIMING 2013 AS “THE YEAR OF THE CHILD”**

**WHEREAS**, California is home to 9.5 million children, from infants and toddlers to school-agers and teens; and

**WHEREAS**, these children are the future of our state, with our investment in our children of today representing our investment in the working people, community leaders, parents and problem solvers of tomorrow; and

**WHEREAS**, it is therefore imperative that the elected officials, community leaders and policymakers of today prioritize California’s children and consider the impact of each decision they make on all of our children today, tomorrow, and in the future; and

**WHEREAS**, California voters approved Proposition 10 in 1998 investing First 5 California and 58 county First 5 Commissions with responsibility to lead communities in expanding early developmental and school readiness services and improving systems for children ages 0 to 5 and their families; and

**WHEREAS**, each First 5 Commission works in partnership with its county Board of Supervisors as well as other public and non-profit agencies to address the needs of young children and their families; and

**WHEREAS**, California counties share this dedication to the good health, school readiness, and general well-being of our children, who cannot vote, lobby or advocate, and are dependent on the adults of today for their well-being; and

**WHEREAS**, the President of the California State Association of Counties has challenged his colleagues to ask “How are the children?” and to always consider what is best for the children and to continue focusing on the children until we can say with confidence, “All the children are well”;

**NOW, THEREFORE**, be it resolved that the Mono County Board of Supervisors joins elected officials across the state, First 5 Commissions and their many community partners in recognizing the critical importance of placing children at the core of our plans, at the heart of our purpose and at the top of every agenda as we proclaim 2013 as “The Year of the Child.” APPROVED AND ADOPTED this 9th day of April, 2013, by the Mono County Board of Supervisors.

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**Larry Johnston, Supervisor District #1**

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**Fred Stump, Supervisor District #2**

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**Tim Alpers, Supervisor District #3**

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**Tim Fesko, Supervisor District #4**

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**Byng Hunt, Supervisor District #5**



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

**REGULAR AGENDA REQUEST**

Print

<b>MEETING DATE</b>	April 9, 2013	<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>	Bridgeport RPAC Regarding Economic Development Opportunities		

**AGENDA DESCRIPTION:**

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

Letter dated 3/21/13 from Steve Noble, Vice Chair for the Bridgeport RPAC encouraging Board support to generate economic development opportunities at Bryant Field.

\*\*\*\*\*

**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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[Bport RPAC ltr](#)

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
4/2/2013 4:41 PM	Clerk of the Board	Yes

# BRIDGEPORT VALLEY

## Regional Planning Advisory Committee

PO Box 347  
Mammoth Lakes, CA 93546  
760.924.1800 phone, 924.1801 fax  
commdev@mono.ca.gov

PO Box 8  
Bridgeport, CA 93517  
760.932.5420 phone, 932.5431 fax  
www.monocounty.ca.gov

March 21, 2013

To The Honorable Board of Supervisors:

The Bridgeport Valley Regional Planning Advisory Committee (RPAC) respectfully requests your support to generate economic development opportunities at Bryant Field, a County-owned airport located in Bridgeport. Specifically, we are requesting that the County provide land leases for hangar construction in the areas designated in the Bryant Field Airport Master Plan. The benefits of this action would be as follows:

- Income to the County from the land leases;
- Income to the County from the taxable possessory interest that will be created;
- Income to the County from building permit fees;
- Income to the County from the taxable value of the newly completed construction;
- Income to the County for additional aircraft based at Bryant Field;
- The possibility of attracting aviation-related business to the airport, such as charter or sightseeing flights; Yosemite is less than 20 miles from Bryant Field by air; and
- General economic stimulation from increased visitation.

While we are asking the Board for support, we also request the Board consider the following condition to mitigate a potential negative side effect, such as creating competition for existing storage units in the vicinity of the airport:

- Any building constructed on an airport land lease must have the principal purpose of aircraft storage. If space is available after aircraft placement, it may be used for storage of other items.

The purpose of this condition is to prevent airport land from being used primarily to store recreational vehicles and for other non-aviation related purposes, ensuring the use is related to the airport function and mitigating security issues on an active airport. However, we would not like the conditions to be so restrictive so as to stifle any prospective aviation-related business ventures, as private investment inquiries have been made at Bryant Field.

Respectfully submitted,



Steve Noble, Vice Chair  
Bridgeport Valley RPAC



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	April 9, 2013	<b>DEPARTMENT</b>	Agricultural Commissioner
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	15 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	George Milovich
<b>SUBJECT</b>	Agricultural Department Workshop		

### AGENDA DESCRIPTION:

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

Conduct workshop for Agricultural Department (including Eastern Sierra Weed Management Area).

### RECOMMENDED ACTION:

None, informational only.

### FISCAL IMPACT:

None.

**CONTACT NAME:** Shannon Kendall

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

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ATTACHMENTS TO THE OFFICE OF  
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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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[Agric Dept Staff](#)

### History

Time	Who	Approval
3/20/2013 4:48 PM	County Administrative Office	Yes
4/1/2013 10:30 AM	County Counsel	Yes
3/26/2013 12:26 PM	Finance	Yes



# Counties of Inyo & Mono

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George L. Milovich  
Agricultural Commissioner  
Director of Weights and Measures  
207 W. South Street, Bishop, CA 93514  
Telephone - (760) 873-7860 Fax - (760) 872-1610  
<http://www.inyomonoagriculture.com>  
E-mail - [inyomonoag@gmail.com](mailto:inyomonoag@gmail.com)

To: Honorable Board of Supervisors

From: George L. Milovich

Date: March 18, 2013

Subject

Workshop for the Agriculture Department (including Eastern Sierra Weed Management Area)

Recommendation

None

Discussion

Fiscal Impact

None



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	April 9, 2013	<b>DEPARTMENT</b>	County Counsel
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	5 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Marshall Rudolph
<b>SUBJECT</b>	Madrid Claim For Damages		

### AGENDA DESCRIPTION:

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

Claim for damages presented on or about March 4, 2013, by Jonathan Madrid.

### RECOMMENDED ACTION:

Reject claim in its entirety to the extent it refers to events or occurrences on or after September 4, 2012. Direct County Counsel to notify Claimant of said rejection. Take no action and direct County Counsel to return the claim to the extent it refers to events or occurrences prior to September 4, 2012, because it was not presented within the time prescribed by law.

### FISCAL IMPACT:

None if the claim is rejected and returned as recommended.

**CONTACT NAME:** Marshall Rudolph

**PHONE/EMAIL:** (760) 924-1707 / mrudolph@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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[Madrid claim staff report](#)

History

<b>Time</b>	<b>Who</b>	<b>Approval</b>
4/1/2013 11:45 AM	County Administrative Office	Yes
4/1/2013 11:09 AM	County Counsel	Yes
4/2/2013 10:04 AM	Finance	Yes

**County Counsel**  
Marshall Rudolph

**Assistant County Counsel**  
Stacey Simon

**Deputy County Counsels**  
Tara McKenzie  
John-Carl Vallejo

**OFFICE OF THE  
COUNTY COUNSEL**

*Mono County*  
South County Offices  
P.O. BOX 2415

MAMMOTH LAKES, CALIFORNIA 93546

**Telephone**  
760-924-1700  
**Facsimile**  
760-924-1701

**Legal Assistant**  
Michelle Robinson

TO: Board of Supervisors

FROM: Marshall Rudolph

DATE: April 9, 2013

RE: Madrid claim for damages presented on or about March 4, 2013

**Recommendation:**

Reject claim in its entirety to the extent it refers to events or occurrences on or after September 4, 2012. Direct County Counsel to notify Claimant of said rejection. Take no action and direct County Counsel to return the claim to the extent it refers to events or occurrences prior to September 4, 2012, because it was not presented within the time prescribed by law.

**Fiscal/Mandates Impact:**

None if the claim is rejected and returned as recommended.

**Discussion:**

In accordance with the Board's practice, a copy of the subject claim is not enclosed in the Board packet. But it will be available and discussed at the meeting, including at a closed session that day.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	April 9, 2013	<b>DEPARTMENT</b>	Finance
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	5 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Roberta Reed
<b>SUBJECT</b>	Property Tax Administration Fee		

### AGENDA DESCRIPTION:

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

2012-13 Property Tax Administration Fee.

### RECOMMENDED ACTION:

Receive the 2012-13 Property Tax Administration Fee report from consultant; provide any direction to staff.

### FISCAL IMPACT:

County revenue is \$693,479.

**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:

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

Click to download

[Staff Report](#)

[PTA Report](#)

History

Time

Who

Approval

3/27/2013 8:58 PM	County Administrative Office	Yes
4/1/2013 10:33 AM	County Counsel	Yes
3/27/2013 1:08 PM	Finance	Yes



# DEPARTMENT OF FINANCE COUNTY OF MONO

---

Rosemary Glazier  
Assistant Finance Director  
Treasurer-Tax Collector

Vacant  
Finance Director

Roberta Reed  
Assistant Finance Director  
Auditor-Controller

P.O. Box 495  
Bridgeport, California 93517  
(760) 932-5480  
Fax (760) 932-5481

P.O. Box 556  
Bridgeport, California 93517  
(760) 932-5490  
Fax (760) 932-5491

## MEMORANDUM

**TO:** Honorable Board of Supervisors

**FROM:** Roberta Reed, Assistant Finance Director

**DATE:** March 27, 2013

**SUBJECT:** Property Tax Administration Fee

---

### RECOMMENDED ACTION:

Receive 2012-13 Property Tax Administration Fee report from consultant; provide any desired direction to staff.

### BACKGROUND:

Revenue and Taxation Code §§ 95.2 through 95.4 authorizes the County Auditor to annually determine "property tax administrative costs proportionately attributable to local jurisdictions." Schools by law are excluded from being allocated any costs. Administrative costs considered are the property tax related administrative costs of the assessor, tax collector, assessment appeals board and the auditor. This also includes the amortized purchase and current maintenance of the property tax system. The assessment appeals board, tax collector and the auditor provide time studies so that only the time attributable to tax collection is considered. The assessor function is considered wholly tax related. Any revenues received in the performance of any such tax collection duties are used to off-set expenditures prior to proportionately allocating costs between tax receiving jurisdictions. Mono County has used a consultant to review and prepare this report for many years. The consultant uses not only our time studies, but also our budget, general ledger and audit to verify costs.

This report was sent out to all of our local jurisdictions on March 21, 2013. A journal entry will be made on April 15, 2013, to collect these costs at the April Tax Apportionments are made. In adopting the 2012-13 budget, the Board of Supervisors approved reimbursing the

county's six smallest fire districts their property tax administration fees. The amount of this reimbursement is \$20,254 and will be reimbursed at the time the fee is charged.

**FISCAL IMPACT:**

County revenue is \$693,479 and allocated between the auditor, tax collector, assessor and assessment appeals board. This revenue was accounted for in the 2012-13 budget, as was the \$20,254 fire district reimbursement.

# **Mono County**

**PROPERTY TAX ADMINISTRATION FEE  
COST CALCULATIONS  
FISCAL YEAR 2012/13  
BASED ON COST FOR FISCAL YEAR 2011/12**



**Draft I**

**March 11, 2013**

**Prepared by:**

**MAXIMUS, INC.  
17310 Red Hill Ave Suite 340  
Irvine, CA 92614  
Phone:(949) 440-0845 Fax: (949) 440-0855**

## **INTRODUCTION**

MAXIMUS is a national consulting firm specializing in providing cost accounting services to local government. The firm has provided services to all 58 California counties and over 200 California cities. Services include user fee studies, A-87 cost allocations, state mandated cost reimbursements, spending limit determinations, and development fee calculations.

## **BACKGROUND**

MAXIMUS was hired by Mono County to provide cost calculation services applicable to the 2011/2012 property tax administrative cost. MAXIMUS has an extensive background in the costing of governmental services and activities. Property tax administrative fee calculations require that counties calculate actual cost, including A-87 overhead of certain activities within the County government. The calculations shown in this report are based on:

1. MAXIMUS's extensive experience in user fee and A-87 cost plan methodology,
2. Actual expenditures net of appropriate cost reimbursements,
3. The County's cost plan approved by the State Controller's Office, and
4. Information from County departmental staff.

## **METHODOLOGY**

**I. PROCESS DEFINED:** Four departments were reviewed for property tax administration costs – Auditor-Controller, Treasurer/Tax Collector, Assessor and Data Processing.

Each department was reviewed and property tax related activities and/or functions were defined. All services which were property tax related were grouped into a "Property Tax function, other services (including those allocated in the countywide cost allocation plan) were classified as "All Other". Any function, which was administrative in nature, was so classified.

**II. COSTS DISTRIBUTED:** Using the procedures described above, each staff member was categorized in terms of assignments and responsibilities.

This distribution provided an allocation base for salary, benefits, services and supplies, and overhead costs. Certain specialized costs were analyzed separately and spread in a specific manner.

## **RESULTS**

**The total 2011/2012 net cost for property tax administration equals \$2,345,584.**

Distributing this cost over the Auditor-Controller's apportionment percentages for 2012/2013 results in the calculations shown on the following pages:

**MONO COUNTY  
PROPERTY TAX ADMINISTRATIVE COST  
SUMMARY  
FISCAL YEAR 2011/12**

CHART A

	ASSESSOR	TREASURER TAX COLLECTOR	AUDITOR- CONTROLLER
SALARIES & BENEFITS	\$1,244,680	\$162,912	\$25,782
SERVICES & SUPPLIES	\$261,629	\$21,233	\$5,557
DATA PROCESSING	\$0	\$0	\$0
GENERAL & A-87 OVERHEAD	\$293,307	\$115,600	\$20,580
DEPARTMENTAL COST :	\$1,799,616	\$299,745	\$51,919
<b>TOTAL COST :</b>		<b><u>\$2,151,280</u></b>	
<b>PROPERTY TAX SYSTEM (\$750,000/5 Yrs)+ Annual Maintenance</b>		<b><u>\$209,868</u></b>	
<b>Assessment Appeals Board and Counsel</b>		<b><u>\$14,935</u></b>	
TAX RELATED REVENUES :			
REVENUE OFFSETS(*)		(\$30,500)	
<b>NET PROPERTY TAX ADMINISTRATIVE COST :</b>		<b><u>\$2,345,584</u></b>	

DP cost per financial report	\$1,340,456
Percent tax application 11/12	0.00%
Total to be allocated	<b>\$0</b>
Auditor	\$25,782
Tax Collector	\$162,912
Assessor	\$1,244,680
Total	<b>\$1,433,374</b>

09/10 A-87 OMB INCLUDED  
No tax function for DP in 11/12

<b>*Revenue offsets:</b>	
Tax sales & map sales	\$3,336
Collection fees	\$27,164
Tax Roll Printouts	\$0
<b>Total Revenue</b>	<b>\$30,500</b>

**MONO COUNTY**  
**PROPERTY TAX ADMINISTRATION ALLOCATION**  
**Fiscal Year 2012-2013**  
**Based on 2011-2012 Actual Cost**

CHART B

FUND	ADJUSTED AB 8 ALLOCATION FACTORS (PERCENT)	PROPERTY TAX ADMIN FEE DISTRIBUTION (DOLLARS)	PROPERTY TAX ADMIN FEE CHARGES (DOLLARS)
County General	29.962703%	\$702,800	
Town of Mammoth	4.299313%	\$100,844	\$100,844
County School Service-Supt of Schools	1.974267%	\$46,308	
Library	1.680144%	\$39,409	\$39,409
Eastern Sierra Unified	11.626785%	\$272,716	
Mammoth Unified	16.795773%	\$393,959	
Round Valley School District	0.678390%	\$15,912	
Antelope Fire	0.270525%	\$6,345	\$6,345
Bridgeport Fire	0.264407%	\$6,202	\$6,202
June Lake Fire	0.687387%	\$16,123	\$16,123
Lee Vining Fire	0.056712%	\$1,330	\$1,330
Long Valley Fire	0.545764%	\$12,801	\$12,801
Mammoth Fire	4.951386%	\$116,139	\$116,139
Mono City Fire	0.031629%	\$742	\$742
White Mountain Fire	0.078465%	\$1,840	\$1,840
Chalfant Fire	0.161808%	\$3,795	\$3,795
Birchim Community Services	0.025112%	\$589	\$589
Hilton Creek Community Services	0.165697%	\$3,887	\$3,887
Bridgeport Public Utility District	0.015681%	\$368	\$368
Bridgeport Public Utility District #2	0.009582%	\$225	\$225
June Lake Public Utility District	1.002905%	\$23,524	\$23,524
Lee Vining Public Utility District	0.075665%	\$1,775	\$1,775
June Lake Mosq.		\$0	\$0
Mammoth Mosq.	0.137655%	\$3,229	\$3,229
So Mono Hospital	3.570251%	\$83,743	\$83,743
Mammoth Co Water	5.220020%	\$122,440	\$122,440
Mammoth Co Water #1	4.606168%	\$108,042	\$108,042
Mammoth Co Water #2	1.365345%	\$32,025	\$32,025
County Service Area # 1	0.260830%	\$6,118	\$6,118
County Service Area # 5	0.082875%	\$1,944	\$1,944
Special District Augmentation Fund		\$0	\$0
Education Revenue Augmentation Fund	9.396753%	\$220,409	
<b>TOTAL</b>	<b>100.00%</b>	<b>\$2,345,584</b>	<b>\$693,479</b>

**MONO COUNTY  
ASSESSOR  
BREAKDOWN OF EXPENSES BY COST CENTER  
FISCAL YEAR 2011-2012**

**CHART C**

DESCRIPTION	TOTAL COSTS	SUPPORTING COST	PROP TAX ADMIN	ALL OTHER
Salaries and Wages	\$778,336	\$0	\$778,336	\$0
Employee benefits	\$466,344	\$0	\$466,344	\$0
<b>Total salaries and employee benefits</b>	<b>\$1,244,680</b>	<b>\$0</b>	<b>\$1,244,680</b>	<b>\$0</b>
Equipment maintenance	\$24,263		\$24,263	\$0
Memberships	\$2,490		\$2,490	\$0
Office expense	\$22,962		\$22,962	\$0
Telephone expense	\$0		\$0	\$0
Contract services-Legal Services	\$153,332		\$153,332	\$0
Rents & Leases	\$13,740		\$13,740	
Travel/Training	\$40,624		\$40,624	\$0
Publications and Spec Services	\$4,218		\$4,218	
<b>Total services and supplies</b>	<b>\$261,629</b>	<b>\$0</b>	<b>\$261,629</b>	<b>\$0</b>
<b>Total fixed assets</b>	<b>\$0</b>			<b>\$0</b>
A-87 Countywide overhead (09/10)	\$293,307		\$293,307	\$0
Re-allocate supporting cost			\$0	\$0
<b>Total Assessor</b>	<b>\$1,799,616</b>	<b>\$0</b>	<b>\$1,799,616</b>	<b>\$0</b>

**MONO COUNTY  
TREASURER/TAX COLLECTOR  
BREAKDOWN OF EXPENSES BY COST CENTER  
FISCAL YEAR 2011-2012**

CHART D

DESCRIPTION	TOTAL COSTS	SUPPORTING COST	PROP TAX ADMIN	ALL OTHER
Salaries & wages	\$320,056	\$97,969	\$106,867	\$115,220
Employee benefits	\$167,850	\$51,379	\$56,045	\$60,426
<b>Total salaries and employee benefits</b>	<b>\$487,906</b>	<b>\$149,348</b>	<b>\$162,912</b>	<b>\$175,646</b>
Equipment maintenance	\$19,147	\$5,861	\$6,393	\$6,893
Memberships	\$949	\$290	\$317	\$342
Office expense	\$19,502	\$5,970	\$6,512	\$7,021
Professional services	\$8,919	\$2,730	\$2,978	\$3,211
Legal Notices	\$621	\$190	\$207	\$224
Telephone expense	\$343	\$105	\$115	\$123
Special Department expense	\$33	\$10	\$11	\$12
Travel/training	\$14,077	\$4,309	\$4,700	\$5,068
<b>Total services &amp; supplies</b>	<b>\$63,591</b>	<b>\$19,465</b>	<b>\$21,233</b>	<b>\$22,893</b>
<b>Total fixed assets</b>				<b>\$0</b>
A-87 Countywide overhead (09/10)	\$71,423	\$21,863	\$23,848	\$25,712
Reallocate supporting cost		(\$190,676)	\$91,752	\$98,924
<b>Total Treasurer/Tax Collector</b>	<b>\$622,920</b>	<b>\$0</b>	<b>\$299,745</b>	<b>\$323,175</b>

**MONO COUNTY  
AUDITOR-CONTROLLER  
BREAKDOWN OF EXPENSES BY COST CENTER  
FISCAL YEAR 2011-2012**

**CHART E**

DESCRIPTION	TOTAL COSTS	SUPPORTING COST	PROP TAX ADMIN	ALL OTHER
Salaries and wages	\$660,650	\$222,309	\$16,913	\$421,429
Employee benefits	\$346,472	\$116,588	\$8,870	\$221,014
<b>Total salaries &amp; benefits</b>	<b>\$1,007,122</b>	<b>\$338,897</b>	<b>\$25,782</b>	<b>\$642,443</b>
Equipment maintenance	\$39,524	\$13,300	\$1,012	\$25,212
Memberships	\$1,958	\$659	\$50	\$1,249
Office expense	\$40,254	\$13,545	\$1,031	\$25,678
Annual Audit	\$70,000		\$1,792	\$68,208
Telephone expense	\$709	\$239	\$18	\$452
Consulting services	\$15,803	\$5,318	\$405	\$10,081
Special Department expense	\$19,760	\$6,649	\$506	\$12,605
Travel/training	\$29,055	\$9,777	\$744	\$18,534
<b>Total services and supplies</b>	<b>\$217,063</b>	<b>\$49,487</b>	<b>\$5,557</b>	<b>\$162,019</b>
<b>Total fixed assets</b>				<b>\$0</b>
A-87 Countywide overhead (09/10)	\$145,011	\$48,796	\$3,712	\$92,503
Reallocate support cost		(\$437,179)	\$16,868	\$420,312
<b>Total Auditor-Controller</b>	<b>\$1,369,196</b>	<b>\$0</b>	<b>\$51,919</b>	<b>\$1,317,277</b>

**MONO COUNTY  
ASSESSMENT APPEALS BOARD  
BREAKDOWN OF EXPENSES  
FISCAL YEAR 2011-2012**

CHART F

<b>CLERK-RECORDER</b>	<b>Appeals Board Hours/Sessions</b>	<b>Hourly/Session Rates</b>	<b>a Salary Cost</b>	<b>b Total Salary</b>	<b>Percent (a/b)</b>	<b>Other Dept'l Cost</b>	<b>A-87 Cost</b>	<b>Total Appeals Board</b>
Clerk Recorder (Position A)	78.00	44.27	\$3,453.06					
Total cost			\$3,453.06	\$440,423		\$66,928	\$150,169	
Ratio					<b>0.78%</b>			
Clerk Recorder Cost			<b>\$3,453</b>			<b>\$525</b>	<b>\$1,177</b>	<b>\$5,155</b>

<b>COUNTY COUNSEL</b>	<b>Appeals Board Hours</b>	<b>Hourly Rate</b>	<b>a Salary Cost</b>	<b>b Total Salary</b>	<b>Percent (a/b)</b>	<b>Other Dept'l Cost</b>	<b>A-87 Cost</b>	<b>Total Appeals Board</b>
County Counsel (Position A)	1.00	79.97	\$79.97					
County Counsel (Position B)	8.00	46.17	\$369.36					
County Counsel (Position C)	84.50	45.58	\$3,851.51					
Total cost			\$4,300.84	\$766,670		\$155,909	\$163,984	
Ratio					<b>0.56%</b>			
Appeals Board Cost			<b>\$4,301</b>			<b>\$875</b>	<b>\$920</b>	<b>\$6,095</b>

<b>Assessment Appeals Board</b>	<b>Amount Paid (including applicable mileage)</b>
Richard Liebersbach	\$747
Paul Oster	\$1,319
Rose Murray	\$817
John Gallagher	\$802
<b>Total</b>	<b>\$3,685</b>



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	April 9, 2013	<b>DEPARTMENT</b>	Board of Supervisors
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	10 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Supervisor Fred Stump
<b>SUBJECT</b>	Support for SB 740 Relating to Telecommunications		

### AGENDA DESCRIPTION:

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

Passage of Senate Bill 740 (Padilla) will benefit telecommunications in Mono County. SB 740 allows potential providers access to grant funding to support the construction of last-mile provider infrastructure.

### RECOMMENDED ACTION:

Consider authorizing Chair to sign a letter on behalf of the Board of Supervisors supporting SB 740.

### FISCAL IMPACT:

None.

**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:

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[Letter of Support](#)

[SB 740 legislation](#)

History

<b>Time</b>	<b>Who</b>	<b>Approval</b>
4/1/2013 7:55 AM	County Administrative Office	Yes
4/1/2013 10:35 AM	County Counsel	Yes
4/2/2013 10:08 AM	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

April 9, 2013

The Honorable Alex Padilla  
Member of the State Senate  
Chair of Committee on Energy, Utilities, and Communications  
State Capitol, Room 4038  
Sacramento, CA 95814

### **Re: Senate Bill 740 (Padilla)—Support**

Dear Chairman Padilla and Committee Members,

The Mono County Board of Supervisors unanimously supports SB 740 for the following reasons.

- Mono County is a rural County, many areas of which are either unserved or underserved in terms of high speed internet access. Bringing such access to all areas of the County requires the availability of as many differing technologies and their associated developers as possible. SB 740 provides for the greatest flexibility in service delivery systems.
- The Digital 395 project is currently under construction in the Eastern Sierra region, Mono County included. This project will provide the fiber optic backbone necessary to support the extension of high speed internet to Mono County. SB 740 allows potential providers grant funding access to support the construction of last-mile provider infrastructure.
- The potential positive impacts of high speed internet access on the County are many. From enhanced educational access (including to Tribal Lands), to economic development of clean businesses that harmonize with the County's natural beauty, to communication systems redundancy, the benefits of such access go far beyond citizens being able to stream movies into their residences. SB 740 will facilitate these positive potentials.
- Rural areas, such as Mono County, will derive benefit from telemedicine as that application unfolds in the future. To utilize this application the underlying support infrastructure must be in place. SB 740 enables the completion of this infrastructure.
- As mentioned above, the Digital 395 project is a regional project involving the Counties of Kern, Inyo, and Mono. SB 740 will not just enhance service delivery in Mono County but will enhance service delivery to our regional neighbors as well.

We respectfully urge the Committee on Energy, Utilities, and Communications to support SB 740.

Sincerely,

Byng Hunt, Chair  
Mono County Board of Supervisors

Cc: Members of the Committee on Energy, Utilities, and Communications

---

Larry Johnston ~ District One      Fred Stump ~ District Two  
Tim Alpers ~ District Three      Tim Fesko ~ District Four      Byng Hunt ~ District Five

**SB-740 Telecommunications: universal service programs: California Advanced Services Fund.** (2013-2014)

CALIFORNIA LEGISLATURE— 2013–2014 REGULAR SESSION

**SENATE BILL**

**No. 740**

---

**Introduced by Senator Padilla**

**February 22, 2013**

---

**An act to amend Section 281 of the Public Utilities Code, relating to telecommunications, and declaring the urgency thereof, to take effect immediately.**

LEGISLATIVE COUNSEL'S DIGEST

SB 740, as introduced, Padilla. Telecommunications: universal service programs: California Advanced Services Fund.

Existing law, the federal Telecommunications Act of 1996, establishes a program of cooperative federalism for the regulation of telecommunications to attain the goal of local competition, while implementing specific, predictable, and sufficient federal and state mechanisms to preserve and advance universal service, consistent with certain universal service principles. The universal service principles include the principle that consumers in all regions of the nation, including low-income consumers and those in rural, insular, and high-cost areas, should have access to telecommunications and information services, including interexchange services and advanced telecommunications and information services, that are reasonably comparable to those services provided in urban areas and that are available at rates that are reasonably comparable to rates charged for similar services in urban areas. The act authorizes each state to adopt regulations to provide for additional definitions and standards to preserve and advance universal service within the state, only to the extent that they adopt additional specific, predictable, and sufficient mechanisms that do not rely on or burden federal universal service support mechanisms.

Under existing law, the Public Utilities Commission has regulatory authority over public utilities, including telephone corporations, as defined. Existing law establishes the California High-Cost Fund-A Administrative Committee Fund, the California High-Cost Fund-B Administrative

Committee Fund, the Universal Lifeline Telephone Service Trust Administrative Committee Fund, the Deaf and Disabled Telecommunications Program Administrative Committee Fund, the Payphone Service Providers Committee Fund, the California Teleconnect Fund Administrative Committee Fund, and the California Advanced Services Fund (CASF) in the State Treasury and requires that moneys in the funds are the proceeds of rates and are held in trust for the benefit of ratepayers and to compensate telephone corporations for their costs of providing universal service and may be expended only to accomplish specified telecommunications universal service programs, upon appropriation in the annual Budget Act or upon supplemental appropriation. Existing law requires the commission to develop, implement, and administer the CASF to encourage deployment of high-quality advanced communications services to all Californians that will promote economic growth, job creation, and substantial social benefits of advanced information and communications technologies, as provided in specified decisions of the commission and in the CASF statute.

Existing law requires that \$100,000,000, collected by the surcharge, authorized by the commission, after January 1, 2011, is to be deposited into the Broadband Infrastructure Account. Existing law authorizes the commission to collect an additional sum not to exceed \$125,000,000, after January 1, 2011, for a sum total of moneys collected through the surcharge not to exceed \$225,000,000. Existing law authorizes the commission to collect the additional sum through the 2015 calendar year.

This bill would instead require that \$200,000,000 be

deposited into the Broadband Infrastructure account. The bill would increase the amount of additional money the commission is authorized to collect to \$225,000,000, with a sum total not to exceed \$325,000,000. The bill would authorize the commission to collect the additional money until 2020.

This bill would provide that, notwithstanding the requirement that moneys in the funds are to be used to compensate telephone corporations for their costs of providing universal service, an entity that is not a telephone corporation is eligible to apply to participate in the CASF program if the entity otherwise meets the eligibility requirements and complies with program requirements established by the commission.

This bill would declare that it is to take effect immediately as an urgency statute.

Vote: 2/3 Appropriation: no Fiscal Committee: yes  
Local Program: no

---

## THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

**SECTION 1.** Section 281 of the Public Utilities Code is amended to read:

**281.** (a) The commission shall develop, implement, and administer the California Advanced Services Fund to encourage deployment of high-quality advanced communications services to all Californians that will promote economic growth, job creation, and the substantial

social benefits of advanced information and communications technologies, as provided in Decision 07-12-054 and Decision 09-07-020 and this section. The commission shall establish the following accounts within the fund:

(1) The Broadband Infrastructure Grant Account.

(2) The Rural and Urban Regional Broadband Consortia Grant Account.

(3) The Broadband Infrastructure Revolving Loan Account.

(b) (1) All moneys collected by the surcharge authorized by the commission pursuant to Decision 07-12-054, whether collected before or after January 1, 2009, shall be transmitted to the commission pursuant to a schedule established by the commission. The commission shall transfer the moneys received to the Controller for deposit in the California Advanced Services Fund. Moneys collected after January 1, 2011, shall be deposited in the following amounts in the following accounts:

(A) ~~One~~ ~~Two~~ hundred million dollars ~~(\$100,000,000)~~ ~~(\$200,000,000)~~ into the Broadband Infrastructure Grant Account.

(B) Ten million dollars (\$10,000,000) into the Rural and Urban Regional Broadband Consortia Grant Account.

(C) Fifteen million dollars (\$15,000,000) into the Broadband Infrastructure Revolving Loan Account.

(2) All interest earned on moneys in the fund shall be deposited in the fund.

(3) The commission shall not collect moneys, by imposing the surcharge described in paragraph (1) for deposit in the fund, in an amount that exceeds one hundred million dollars (\$100,000,000) before January 1, 2011. After January 1, 2011, the commission may collect an additional sum not to exceed ~~one~~ *two* hundred twenty-five million dollars ~~(\$125,000,000)~~ *(\$225,000,000)*, for a sum total of moneys collected by imposing the surcharge described in paragraph (1) not to exceed ~~two~~ *three* hundred twenty-five million dollars ~~(\$225,000,000)~~ *(\$325,000,000)*. The commission may collect the additional sum beginning with the calendar year starting on January 1, 2011, and continuing through the ~~2015~~ *2020* calendar year, in an amount not to exceed twenty-five million dollars (\$25,000,000) per year, unless the commission determines that collecting a higher amount in any year will not result in an increase in the total amount of all surcharges collected from telephone customers that year.

(c) (1) All moneys in the California Advanced Services Fund shall be available, upon appropriation by the Legislature, to the commission for the program administered by the commission pursuant to this section, including the costs incurred by the commission in developing, implementing, and administering the program and the fund.

(2) Notwithstanding any other law and for the sole purpose of providing matching funds pursuant to the federal American Recovery and Reinvestment Act of 2009 (Public Law 111-5), any entity eligible for funding pursuant to that act shall be eligible to apply to participate in the program administered by the commission pursuant to this section, if that entity otherwise satisfies the eligibility requirements

under that program. Nothing in this section shall impede the ability of an incumbent local exchange carrier, as defined by subsection (h) of Section 251 of Title 47 of the United States Code, that is regulated under a rate of return regulatory structure, to recover, in rate base, California infrastructure investment not provided through federal or state grant funds for facilities that provide broadband service and California intrastate voice service.

*(3) Notwithstanding subdivision (b) of Section 270, an entity that is not a telephone corporation shall be eligible to apply to participate in the program administered by the commission pursuant to this section if the entity otherwise meets the eligibility requirements and complies with program requirements established by the commission.*

(d) Moneys in the Rural and Urban Regional Broadband Consortia Grant Account shall be available for grants to eligible consortia to fund the cost of broadband deployment activities other than the capital cost of facilities, as specified by the commission. An eligible consortium may include, as specified by the commission, representatives of organizations, including, but not limited to, local and regional government, public safety, K-12 education, health care, libraries, higher education, community-based organizations, tourism, parks and recreation, agricultural, and business, and is not required to have as its lead fiscal agent an entity with a certificate of public convenience and necessity.

(e) Moneys in the Broadband Infrastructure Revolving Loan Account shall be available to finance capital costs of broadband facilities not funded by a grant from the Broadband Infrastructure Grant Account. The commission

shall periodically set interest rates on the loans based on surveys of existing financial markets.

(f) (1) The commission shall conduct an interim and final financial audit and an interim and final performance audit of the implementation and effectiveness of the California Advanced Services Fund to ensure that funds have been expended in accordance with the approved terms of the grant awards and loan agreements and this section. The commission shall report its interim findings to the Legislature by April 1, 2011. The commission shall report its final findings to the Legislature by April 1, 2017. The reports shall also include an update to the maps in the final report of the California Broadband Task Force and data on the types and numbers of jobs created as a result of the program administered by the commission pursuant to this section.

(2) (A) The requirement for submitting a report imposed under paragraph (1) is inoperative on January 1, 2018, pursuant to Section 10231.5 of the Government Code.

(B) A report to be submitted pursuant to paragraph (1) shall be submitted in compliance with Section 9795 of the Government Code.

(g) (1) Beginning on January 1, 2012, and annually thereafter, the commission shall provide a report to the Legislature that includes all of the following information:

(A) The amount of funds expended from the California Advanced Services Fund in the prior year.

(B) The recipients of funds expended from the California Advanced Services Fund in the prior year.

(C) The geographic regions of the state affected by funds expended from the California Advanced Services Fund in the prior year.

(D) The expected benefits to be derived from the funds expended from the California Advanced Services Fund in the prior year.

(E) Actual broadband adoption levels from the funds expended from the California Advanced Services Fund in the prior year.

(F) The amount of funds expended from the California Advanced Services Fund used to match federal funds.

(G) An update on the expenditures from California Advanced Services Fund and broadband adoption levels, and an accounting of remaining unserved and underserved areas of the state.

(2) (A) The requirement for submitting a report imposed under paragraph (1) is inoperative on January 1, 2016, pursuant to Section 10231.5 of the Government Code.

(B) A report to be submitted pursuant to paragraph (1) shall be submitted in compliance with Section 9795 of the Government Code.

**SEC. 2.** This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

In order to authorize the award of funds for the expansion

of broadband deployment to unserved and underserved areas of California, to stimulate investments in infrastructure critical to increasing the state's productivity, and to improve the quality of information available to all of the state's citizens, as needed for the health and safety of those citizens, it is necessary that this act take effect immediately.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	April 9, 2013	<b>DEPARTMENT</b>	Public Works - Road Division
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	15 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Jeff Walters
<b>SUBJECT</b>	Request for Snow Removal Assistance - Yosemite National Park		

### AGENDA DESCRIPTION:

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

Upon its opening each spring State Highway 120 through Yosemite National Park (YNP) provides a significant benefit to businesses and visitation in Mono County. In prior years, The Board of Supervisors has actively supported and assisted the National Park Service and Caltrans with snow removal and opening of Highway 120. The Park Service may request assistance from Mono County again this year. In order to promptly respond, should YNP request assistance, the Board of Supervisors would need to authorize Public Works to provide snow removal assistance.

### RECOMMENDED ACTION:

Consider and potentially adopt Resolution No. R13-\_\_\_, "A Resolution of the Mono County Board of Supervisors Authorizing the Public Works Director to Execute and Administer Cooperative Agreements and to Utilize Department of Public Works Personnel and Equipment to Assist with Snow Removal Activities Associated with the 2013 Opening of Highway 120 Within Yosemite National Park." Provide any desired direction to staff.

### FISCAL IMPACT:

Fiscal impact will depend upon the depth of snow, weather conditions, and road debris. Due to Road Fund budget limitations, it is recommended that all project work be completed during the normal work day and that no overtime be allowed. Impact will result from personnel salaries and fuel already budgeted in the Road Fund.

### CONTACT NAME:

**PHONE/EMAIL:** 760.932.5459 / jwalters@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

- [Request for Snow Removal Assistance - YNP - BOS Staff Report 04.09.13](#)
- [Exhibit 1 - BOS Resolution - YNP Snow Removal Assistance](#)

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### History

Time	Who	Approval
3/25/2013 9:17 AM	County Administrative Office	Yes
4/1/2013 10:29 AM	County Counsel	Yes
3/26/2013 12:45 PM	Finance	Yes



# MONO COUNTY

## DEPARTMENT OF PUBLIC WORKS

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**Date:** April 9, 2013  
**To:** Honorable Chair and Members of the Board of Supervisors  
**From:** Jeff Walters, Acting Public Works Director  
**Subject:** Request for Snow Removal Assistance – Yosemite National Park

### **Recommended Action:**

Consider and potentially adopt Resolution No. R13-\_\_\_\_, “A Resolution of the Mono County Board of Supervisors Authorizing the Public Works Director to Execute and Administer Cooperative Agreements and to Utilize Department of Public Works Personnel and Equipment to Assist with Snow Removal Activities Associated with the 2013 Opening of Highway 120 Within Yosemite National Park.” Provide any desired direction to staff.

### **Fiscal Impact:**

Fiscal impact will depend upon the depth of snow, weather conditions, and road debris. Due to Road Fund budget limitations, it is recommended that all project work be completed during the normal work day and that no overtime be allowed. Impact will result from personnel salaries and fuel already budgeted in the Road Fund. All work will be closely monitored by Mono County Road Supervisors and the Acting Public Works Director.

### **Discussion:**

The National Park Service and Caltrans are planning to begin snow removal operations during April and May in an attempt to open Highway 120 access to, and through, Yosemite National Park. Status updates can be found on the Park website at their website [www.nps.gov/yose/planyourvisit/tioga.htm](http://www.nps.gov/yose/planyourvisit/tioga.htm).

In prior years, the Board of Supervisors has actively supported and assisted the National Park Service and Caltrans with snow removal and opening of Highway 120. The Park Service may request County assistance again this year in an effort to expedite snow removal and highway access.

In anticipation of the potential to assist with Yosemite National Park snow removal activities this year, Road Division personnel will attend mandatory avalanche training sponsored by the National Park Service. The status of road conditions will be addressed at the Board meetings, but at the time of report preparation it was estimated that the road snowpack was at approximately 60% of normal. It is expected that Public Works crews and equipment will be able to mobilize and commence operations shortly after Yosemite National Park requests assistance and authorization is granted from the Mono County Board of Supervisors.

If you have any questions regarding this item, please contact either Brett McCurry, Road Operations Supervisor, at 760.932.5449 or me at 760.932.5459. We may also be contacted by email at [bmccurry@mono.ca.gov](mailto:bmccurry@mono.ca.gov) or [jwalters@mono.ca.gov](mailto:jwalters@mono.ca.gov), respectively.

Respectfully submitted,



Jeff Walters  
Acting Public Works Director

Attachments: Exhibit 1 – Draft Resolution



**RESOLUTION NO. R13-**

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE AND ADMINISTER  
COOPERATIVE AGREEMENTS AND TO UTILIZE DEPARTMENT OF PUBLIC WORKS  
PERSONNEL AND EQUIPMENT TO ASSIST WITH SNOW REMOVAL ACTIVITIES  
ASSOCIATED WITH THE 2013 OPENING OF HIGHWAY 120  
WITHIN YOSEMITE NATIONAL PARK**

**WHEREAS**, Section 1670 of the California Streets and Highways Code authorizes the Board of Supervisors to enter into cooperative agreements with federal officers for the maintenance of highways within the county or outside county limits; and,

**WHEREAS**, in prior years, the Mono County Board of Supervisors has provided cooperative assistance to Yosemite National Park officials concerning the removal of snow along State Highway 120 over Tioga Pass and within Yosemite National Park; and,

**WHEREAS**, through the years the early and expeditious removal of snow along this nationally designated transportation corridor has resulted in substantial benefits to the residents and businesses of Mono County, visitors to the Yosemite National Park, and the traveling public in general.

**NOW, THEREFORE, BE IT RESOLVED** that the Mono County Board of Supervisors authorizes the Director of the Department of Public Works to execute and administer cooperative agreements, in consultation with County Counsel, and to work with California Department of Transportation and National Park Service officials in a cooperative effort to initiate the most cost-effective and expeditious method of implementing Spring snow removal operations on State Highway 120.

**DRAFT**

**EXHIBIT 1**

1 **APPROVED AND ADOPTED** this 9th day of April, 2013, by the following vote of the Board of  
2 Supervisors, County of Mono:

- 3 **AYES** :
- 4 **NOES** :
- 5 **ABSENT** :
- 6 **ABSTAIN** :

7 **DRAFT**

8 \_\_\_\_\_  
Byng Hunt, Chair  
Mono County Board of Supervisors

11 ATTEST:

Approved as to Form:

12 **DRAFT**

**DRAFT**

13 \_\_\_\_\_  
Lynda Roberts  
Clerk of the Board

\_\_\_\_\_   
Marshall Rudolph  
County Counsel

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

**REGULAR AGENDA REQUEST**

Print

<b>MEETING DATE</b>	April 9, 2013	<b>DEPARTMENT</b>	Public Works - Road Division
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	10 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Jeff Walters
<b>SUBJECT</b>	Sale of Surplus Ford Expeditions to the Wheeler Crest Fire Protection District and the June Lake Fire Protection District		

**AGENDA DESCRIPTION:**

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

Two surplus Ford Expeditions are available to Special Districts. There were four requests from Special Districts for these two vehicles. The Mono County Department of Public Works, with authorization from the Mono County Administrative Officer, determined the Wheeler Crest Fire Protection District and the June Lake Fire Protection District were to each be sold one of the units.

**RECOMMENDED ACTION:**

1. Receive staff report regarding a request from the Wheeler Crest Fire Protection District (WCFPD) to purchase a surplus 2009 Ford Expedition (Unit SO751) from Mono County and a request from the June Lake Fire Protection District (JLFPD) to purchase a surplus 2008 Ford Expedition (Unit SO702) from Mono County for \$1.00 each. 2. Find that the 2009 Ford Expedition (Unit SO751, VIN 1FMFU16569EB03958) is in good condition but is excess and/or unneeded property. 3. Find that the 2008 Ford Expedition (Unit SO702, VIN 1FMFU1165588LA07825) is in good condition but is excess and/or unneeded property. 4. Authorize the Acting Public Works Director to prepare, process, and execute applicable documents on behalf of Mono County to transfer ownership on Unit SO751 to the WCFPD and Unit SO702 to the JLFPD. 5. Provide any desired direction to staff.

**FISCAL IMPACT:**

Based on results from the 2012 TNT auction, the County will lose potential General Fund revenue of approximately \$13,000.

\*\*\*\*\*

**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:** Jeff Walters

**PHONE/EMAIL:** 760.932.5459 / jwalters@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:**  
Finance Department

---

**MINUTE ORDER REQUESTED:**

YES  NO

---

**ATTACHMENTS:**

Click to download

- [📄 Sale of Surplus Ford Expeds to WCFPD and JLFPD - BOS Staff Rpt 04.09.13](#)
- [📄 Exhibit 1 - Surplus Vehicles](#)
- [📄 Exhibit 2 - Special District Memo](#)

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/25/2013 9:17 AM	County Administrative Office	Yes
4/1/2013 10:32 AM	County Counsel	Yes
3/26/2013 12:43 PM	Finance	Yes



# MONO COUNTY

## DEPARTMENT OF PUBLIC WORKS

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**Date:** April 9, 2013  
**To:** Honorable Chair and Members of the Board of Supervisors  
**From:** Jeff Walters, Acting Public Works Director  
**Subject:** Sale of Surplus Ford Expeditions to the Wheeler Crest Fire Protection District and the June Lake Fire Protection District

### **Recommended Action:**

1. Receive staff report regarding a request from the Wheeler Crest Fire Protection District (WCFPD) to purchase a surplus 2009 Ford Expedition (Unit SO751) from Mono County and a request from the June Lake Fire Protection District (JLFPD) to purchase a surplus 2008 Ford Expedition (Unit SO702) from Mono County for \$1.00 each.
2. Find that the 2009 Ford Expedition (Unit SO751, VIN 1FMFU16569EB03958) is in good condition but is excess and/or unneeded property.
3. Find that the 2008 Ford Expedition (Unit SO702, VIN 1FMFU1165588LA07825) is in good condition but is excess and/or unneeded property.
4. Authorize the Acting Public Works Director to prepare, process, and execute applicable documents on behalf of Mono County to transfer ownership of Unit SO751 to the WCFPD and Unit SO702 to the JLFPD.
5. Provide any desired direction to staff.

### **Fiscal Impact:**

Based on results from the 2012 TNT auction, the County will lose potential General Fund revenue of approximately \$13,000.

### **Discussion:**

Mono County has several surplus vehicles ready for auction in April. The vehicle list (See Exhibit 1) was approved by the Mono County Acting County Administrative Officer.

Unit SO751, a 2009 Ford Expedition, and Unit SO702, a 2008 Ford Expedition, were both formerly operated by Mono County Sheriff's Department, are considered surplus and/or unneeded property. Unit SO751 has 81,000 miles and Unit SO702 has 110,000 miles.

In a memo sent out in March (See Exhibit 2) two surplus vehicles were offered to Special Districts. Four Districts responded with a request to purchase the two vehicles. In a discussion with Mono County Acting CAO and through investigation of recent sales to Special

Districts it was determined that the JLFPD and the WCFPD would benefit the most from these vehicle sales.

If you have any questions regarding this item, please contact me at 932-5459.

Respectfully submitted,



Jeff Walters  
Acting Public Works Director

### 2013 Surplus List

ITEM	UNIT	YEAR	MAKE	MODEL	MILEAGE	COLOR	VIN	CONDITION / COMMENTS
1	SO702	2008	FORD	EXPEDITION	110,010	WHITE	1FMFU16588LA07825	Good Condition
2	SO751	2009	FORD	EXPEDITION	80,710	WHITE	1FMFU16569EB03958	Good Condition
3	RD002	2002	DODGE	DAKOTA	160,807	WHITE	1B7GG32XX2S698467	Fair Condition
4	MO742	2004	TOYOTA	VAN	102,829		5TDBA22C84S000484	Good Condition
5	AC894	2003	FORD	F-250	183,774	WHITE	1FTSF21R29EAA32786	Fair Condition
6								

*Handwritten signature*  
3-14-13



# MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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## MEMORANDUM

To: All Mono County Special Districts  
From: Colleen Tabor, Fiscal Technical Specialist  
Date: March 7, 2013  
Re: Mono County Vehicle Surplus

On a yearly basis the Mono County Department of Public Works conducts an auction to dispose of surplus County vehicles that have exceeded their useful life for County purposes. Public Works will be transporting all of the County's surplus vehicles to Reno for TNT Auction by April 8<sup>th</sup>, 2013.

Please be advised that, upon County approval, requests from Mono County Special Districts for any vehicle identified for sale will be removed from consideration at the public auction and, upon Board of Supervisors approval, directly conveyed to the district or local agency requesting the item for \$1.00. Should more than one district or local agency request a certain item, a separate bidding process may be initiated by the Acting Public Works Director to involve those districts and/or local agencies requesting that certain item. Enclosed for your consideration are the 2013 surplus vehicles.

Should you, as a Special District, desire any vehicle listed for disposal, please submit a formal written request to Colleen Tabor no later than 5:00 pm on **Thursday March 21, 2013** to receive consideration. The request should identify the item number for the vehicle being requested. Please also include the signature and title of the person making the request, which should be an officer, manager, member of the board, or other personnel authorized to act on behalf of the district. Vehicles available are;

SO702- 2008 FORD EXPEDITION - 110,010 MILES GOOD CONDITION OR - *June Lake Five*  
SO751- 2009 FORD EXPEDITION - 80,710 MILES GOOD CONDITION - *Wheeler Five*

3-21-13 Approval: Acting CAO *Rynelle Salcedo*

Road Operations • Parks • Community Centers • Land Development • Solid Waste  
Fleet Maintenance • Building Maintenance • Campgrounds • Airports • Cemeteries

cc: *Stacie Hemon*



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	April 9, 2013	<b>DEPARTMENT</b>	Board of Supervisors
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	2 hours	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Board of Supervisors
<b>SUBJECT</b>	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, and receive feedback from citizens. This item was requested by Supervisor Hunt.

### RECOMMENDED ACTION:

Review revised projects list from the March 12, 2013, planning workshop. Receive input from citizens. Provide direction to staff.

### FISCAL IMPACT:

None.

**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:

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[Planning Workshop](#)

[Projects List](#)

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/20/2013 4:49 PM	County Administrative Office	Yes
4/1/2013 10:27 AM	County Counsel	Yes
3/26/2013 12:36 PM	Finance	Yes



## BOARD OF SUPERVISORS COUNTY OF MONO

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(760) 932-5530 • FAX (760) 932-5531

**Lynda Roberts**  
*Clerk of the Board*  
760-932-5538  
[lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov)

**Linda Romero**  
*Assistant Clerk of the Board*  
760-932-5534  
[lromero@mono.ca.gov](mailto:lromero@mono.ca.gov)

To: Honorable Board of Supervisors  
From: Lynda Roberts, Clerk of the Board  
Date: April 9, 2013

Subject  
Board of Supervisors' Planning Workshop

Recommendation  
Review the revised projects list from the March 12, 2013, planning workshop. Receive input from the public. 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.

The Board held a second planning workshop on March 12, 2013, to receive input from departments. The purpose of this third planning workshop is to receive input from citizens about what they consider to be priorities for Mono County. Through various public announcements, citizens have been invited to attend the meeting and give feedback.

Fiscal Impact  
None

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

Supervisor Alpers	Supervisor Fesko	Supervisor Hunt	Supervisor Johnston	Supervisor Stump	Public Input	Staff 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		<b>Public Works</b> ADA issues Facilities Asset Protection
		Oversight Committees: Finance, Public Safety	Oversight Committees	Oversight Committees		
	Parking Ordinance		Parking Ordinance			
		Live Streaming of BOS Meetings	Live Streaming of BOS Meetings		Value of live interaction vs. video	
		Develop Legislative Agenda	Develop Legislative Agenda			
<b>MISCELLANEOUS</b>		<b>MISCELLANEOUS</b>	<b>MISCELLANEOUS</b>	<b>MISCELLANEOUS</b>	<b>MISCELLANEOUS</b>	<b>MISCELLANEOUS</b>
Reorganize Weekly Board Mtgs: promote public attendance and Supervisor education		Progress on Regional Trail System	Public Recognition (added 3/12/13)	Vehicle Replacement	Bridgeport Fire Safe Council	<b>Social Services</b> Potential space needs due to Health Care Reform (pre-enrollment begins 10/1/13)
			Bridgeport Valley Nordic Ski Ctr	Review A87 Charges	Promote Bridgeport as Gateway to Bodie	<b>Clerk</b> Elections Equipment Space Needs
			Biomass Feasibility Study	Lower Rock Creek Development	Help Finance Last-Mile Paving to Bodie	<b>Health Care Services</b> Implementation of Affordable Care Act

Supervisor Alpers	Supervisor Fesko	Supervisor Hunt	Supervisor Johnston	Supervisor Stump	Public Input	Staff Input
			Extend Water/Sewer Lines from MCWD to Sierra Business Park	Tri Valley Flood Control Ditch		<b>Animal Control</b> Assist public at satellite locations
			Geothermal: facilitate replacement of machinery at existing plan	Tri Valley EMS Service		
			Affordable Housing for Workforce	Crowley CSA 1 Projects (County improve communication with CSA)		
			Deer Fence/Grade Separation at Sonora Junction			
			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

<b>MEETING DATE</b>	April 9, 2013	<b>DEPARTMENT</b>	Public Works - Road Division
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	30 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Jeff Walters
<b>SUBJECT</b>	Heavy Equipment Replacement		

### AGENDA DESCRIPTION:

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

Mono County has 68 diesel powered heavy equipment vehicles that must comply with the California Air Resource Board diesel emission regulations. CARB considers Mono County a small county with low population thereby CARB's deadlines must be met beginning in 2019 and 2025. The attached Mono County equipment replacement schedule complies with all CARB regulations.

### RECOMMENDED ACTION:

Hear presentation from the Mono County Department of Public Works on CARB required heavy equipment replacement schedule and costs. Provide any desired direction to staff.

### FISCAL IMPACT:

None at this time.

**CONTACT NAME:** Jeff Walters

**PHONE/EMAIL:** 760.932.5459 / jwalters@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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[Heavy Equip Staff](#)

[Exhibit 1 - Off-Road Replacement Schedule](#)

[Exhibit 2 - On-Road Replacement Schedule](#)

[Exhibit 3 - Fleet Average Target Rates](#)

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/25/2013 9:17 AM	County Administrative Office	Yes
4/1/2013 10:28 AM	County Counsel	Yes
3/26/2013 12:42 PM	Finance	Yes



# MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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**Date:** April 9, 2013  
**To:** Honorable Chair and Members of the Board of Supervisors  
**From:** Jeff Walters, Acting Public Works Director  
**Subject:** CARB – Heavy Equipment Replacement

## **Recommended Action:**

The California Air Resource Board (CARB) has requirements for improving air quality in California. Mono County's fleet of off-road and on-road diesel equipment are included in CARB's requirement. The Mono County Department of Public Works has drafted a replacement schedule which would comply with the CARB regulations. Provide any desired direction to staff.

## **Fiscal Impact:**

None at this time. However, if the equipment is replaced according to the attached schedules the total costs would be \$26,773,697. If all the equipment is replaced in 2013 the cost would be \$21,047,663.

The Board may also consider financing using a municipal lease. The Mono County debt policy allows municipal leases for a period not to exceed the useful life of the equipment, and never more than 10 years. Based on current year cost of \$21,047,663, and a 10 year lease, the interest payments will be less than the projected costs increases as long as the interest rate is 4.7% or less. At an interest rate of 4.7%, the annual lease payment would be \$2,686,200. This does not take into account any savings the county could realize with purchasing several pieces of equipment at one time. This also does not take into account the fact that annual cost increases may exceed the projected 3%.

## **Background:**

CARB has delayed the implementation of the off-road regulations by four years which requires initial implementation to begin for Mono County by January 1, 2019 and final compliance by January 1, 2028. Mono County needs to meet the fleet average target (see Exhibit 3) for each year. The replacement schedule for off-road equipment is attached as Exhibit 1.

CARB has not lifted or delayed the implementation of the on-road fleet rule for public agencies. Mono County is a low-population county and elected, in 2008, to follow the accelerated turnover option. This option requires all 1960-1993 engines to be replaced with 1994 or newer engines by 2020, and then all 1994-2006 engines and 2007 and newer engines certified above 0.01 g/bhp-hr standard to be retrofitted by 2025. The replacement schedule for on-road equipment is attached as Exhibit 2.

Equipment sales representatives were given specification requirements for our equipment in order to provide replacement costs to Public Works. Prices for the equipment purchases were factored at a 3% increase per year. This is an estimate and actual costs at time of purchase may vary.

If you have any questions regarding this item, please contact Jeff Walters at 932-5459 or [jwalters@mono.ca.gov](mailto:jwalters@mono.ca.gov).

Respectfully submitted,



Jeff Walters  
Acting Public Works Director

Encl: Exhibit 1 – Off-Road Replacement Schedule  
Exhibit 2 – On-Road Replacement Schedule  
Exhibit 3 – Fleet Average Target



EXHIBIT 2

On-Road Replacement Schedule/Costs

Vehicle	Engine Year	Vehicle Type	Dedicated Snow Removal?	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2013 Replacement Cost	Price Includes
111	2009	International 6x6 Dump/Plow	No												\$389,957					\$281,713	Bed, Plow, Sander and Water tank
113	2009	International 6x6 Dump/Plow	No												\$389,957					\$281,713	Bed, Plow, Sander and Water tank
114	2009	International 6x6 Dump/Plow	No												\$389,957					\$281,713	Bed, Plow, Sander and Water tank
116	2010	International 6x6 Dump/Plow	No												\$389,957					\$281,713	Bed, Plow, Sander and Water tank
117	2010	International 6x6 Dump/Plow	No												\$389,957					\$281,713	Bed, Plow, Sander and Water tank
127	1997	International Dump/Plow	No												\$329,963					\$238,372	Bed, Plow, Sander
145	1990	International Transport Truck	No							\$193,660										\$162,188	
146	1990	International Dump/Plow	No							\$245,529										\$205,624	Bed, Plow and Sander
413	1980	Idaho Norland Blower	Yes																		
112	1985	International Dump/Plow	No							\$245,529										\$205,624	Bed, Plow and Sander
118	1986	International Dump/Plow	No							\$245,529										\$205,624	Bed, Plow and Sander
132		SOLD																			
150		SOLD																			
108		SOLD																			
126	1982	International Dump/Plow	No							\$245,529										\$205,624	Bed, Plow and Sander
147	1990	International Dump/Plow	No							\$245,529										\$205,624	Bed, Plow and Sander
410	1991	Loader Mounted Klauer Blower	Yes																		
411	1991	Loader Mounted Klauer Blower	Yes																		
413	1980	Idaho Norland Blower	Yes																		
412	1980	Idaho Norland Blower	Yes																		
109		SOLD																			
124	1982	International Dump/Plow	No							\$245,529										\$205,624	Bed, Plow and Sander
144	1990	International Transport Truck	No							\$193,660										\$162,188	
149	1990	International Dump/Plow	No							\$245,529										\$205,624	Bed, Plow and Sander
409	1991	Loader Mounted Klauer Blower	Yes																		
119		SOLD																			
133	1997	International Transport Truck	No												\$276,109					\$199,467	
148	1990	International Dump/Plow	No							\$245,529										\$205,624	Bed, Plow and Sander
2677	1998	Chevy C-8500 Water Truck	No												\$289,965					\$209,477	
415	1983	CAT 966 D Snowblower	Yes																		
100	1990	International Lube Truck	No							\$225,845										\$189,142	
101	2000	International Service Truck	No												\$261,817					\$189,142	
102	1990	International Water Truck	No																	\$160,551	
103	2002	International Lube Truck	No												\$261,817					\$189,142	
115	1990	International Water Truck	No																	\$160,551	

Red indicates BX landfill equipment

Yellow indicates trucks not replaced if slip-in water tanks are purchased

Not CARB required until 2019, but trucks are in need of replacement now

Green indicates dedicated snow removal CARB Exempt

\$330,736

\$2,577,397

\$3,369,456

\$4,913,777

\$6,277,589

<b>Small Fleet Targets</b>								
<b>For Use in Calculating Fleet Average Target Rates [g/bhp-hr]</b>								
	<b>Targets for each Max Hp Group</b>							
<b>Compliance Date: January 1 of the Year</b>	<b>25-49 hp</b>	<b>50-74 hp</b>	<b>75-99 hp</b>	<b>100-174 hp</b>	<b>175-299 hp</b>	<b>300-599 hp</b>	<b>600-750 hp</b>	<b>&gt;750 hp</b>
2019	5.8	6.5	7.1	6.4	6.2	5.9	6.1	7.2
2020	5.6	6.2	6.7	6.0	5.8	5.5	5.6	6.8
2021	5.3	5.8	6.2	5.5	5.3	5.1	5.2	6.5
2022	5.0	5.4	5.5	4.9	4.7	4.5	4.6	6.0
2023	4.7	5.0	4.8	4.3	4.1	4.0	4.0	5.5
2024	4.4	4.6	4.1	3.7	3.5	3.4	3.4	5.0
2025	4.1	4.2	3.4	3.1	2.9	2.8	2.9	4.5
2026	3.8	3.8	2.7	2.5	2.3	2.2	2.3	4.0
2027	3.5	3.4	2.0	1.9	1.7	1.7	1.7	3.5
2028	3.3	3.0	1.4	1.3	1.5	1.5	1.5	3.5



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	April 9, 2013	<b>DEPARTMENT</b>	Clerk of the Board
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	1.5 hours	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Rusty Gregory, MMSA CEO and MMSA Staff
<b>SUBJECT</b>	Discussion on the Re-Opening of June Mountain Ski Area		

### AGENDA DESCRIPTION:

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

Board appearance by Mammoth Mountain Ski Area CEO, Rusty Gregory and staff to discuss the future of June Mountain Ski Area. This item is being placed on the agenda at the direction of Supervisor Alpers.

### RECOMMENDED ACTION:

Engage in discussion; provide desired direction to staff.

### FISCAL IMPACT:

None.

**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](#)

No Attachments Available

History

Time

Who

Approval

3/20/2013 4:49 PM	County Administrative Office	Yes
4/1/2013 10:31 AM	County Counsel	Yes
4/2/2013 10:03 AM	Finance	Yes