



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

Regular Meeting October 11, 2016

TELECONFERENCE LOCATIONS: 1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: bmusil@mono.ca.gov.

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

9:00 AM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board.
(Speakers may be limited in speaking time dependent upon the press of business)

and number of persons wishing to address the Board.)

2. **APPROVAL OF MINUTES - NONE**

3. **RECOGNITIONS - NONE**

4. **BOARD MEMBER REPORTS**

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

5. **COUNTY ADMINISTRATIVE OFFICE**

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

6. **DEPARTMENT/COMMISSION REPORTS**

7. **CONSENT AGENDA**

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

A. Hiring Policy Variance Request - Maintenance Worker at B Step

Departments: Public Works

An existing Road Maintenance Worker III vacancy in Benton resulted in several applicant interviews. The most qualified applicant has extensive equipment operation and road maintenance experience warranting hiring at a B Step.

Recommended Action: Approve variance of Mono County Personnel System, Section 080 - Salary Upon Hire, policy to allow the Public Works Department to hire one qualified Maintenance Worker III Range 57, Step B.

Fiscal Impact: A Maintenance Worker III at an A Step has an annual cost of \$79,517 (salary \$40,464 / benefits \$39,053). A Maintenance Worker III at a B Step has an annual cost of \$82,400 (salary \$42,492 / benefits \$39,908). The difference is \$2,883.

B. Letter to John Laird, CA Secretary of Natural Resources

Departments: CAO

Proposed letter to Secretary of Natural Resources asking him to correct the omission of Liberty Utilities from Senate Bill 1122

Recommended Action: Approve and authorize the Board Chair to sign a letter to Secretary Laird asking him to add Liberty Utilities/California Pacific Electric Co. as an Investor Owned Utility under SB 1122. The inclusion of Liberty Utilities/California Pacific Electric Co. in SB 1122 and related legislation would provide a better opportunity to pursue the benefits associated with a biomass-to-bioenergy facility including improved forest and watershed health, reduced risk due to catastrophic

wildfire, and a stronger sustainable local economy.

Fiscal Impact: None

C. Planning Commission Meeting Schedule Change

Departments: Community Development

Adopt proposed ordinance amending section 2.36.040 A of the Mono County Code, pertaining to regular meetings of the planning commission. Provide any desired direction to staff.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None

8. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Letter from Best Friends Animal Society re: AB1825, Vicious Dog Ord.

Departments: Clerk of the Board

Correspondence dated September 22, 2016 regarding AB 1825, redefining California's definition of a "vicious dog".

B. Letter from USDA re: Mammoth Lakes Basin Fuels Reduction Project

Departments: Clerk of the Board

Correspondence dated September 22, 2016 regarding the Mammoth Lakes Basin Fuels Reduction Project.

C. October 2016 Update from Inyo/Mono Agricultural Commissioner

Departments: Clerk of the Board

Monthly update from the Counties of Inyo and Mono Agricultural Commissioner's Office.

D. Letter to CalTrans re: ORD16-04; Sonora Pass

Departments: Clerk of the Board

Correspondence from Helene T. Frakes to the California State Transportation Agency regarding Mono County Ordinance 16-04, recommending the prohibition of vehicles and combination vehicles with an overall length greater than 38 feet kingpin-to-rear-axle on an easterly segment of State Route 108.

E. Letter to Inyo National Forest from LVPUD re: Special Use Permit

Departments: Clerk of the Board

Correspondence from the Lee Vining Public Utility District to Ed Armenta, Inyo National Forest, regarding additional information on Lee Vining Special Use Permit Proposal as requested by Supervisor Alpers.

9. REGULAR AGENDA - MORNING

A. MOUs with Bridgeport Indian Colony

Departments: Public Works, Animal Control

15 minutes (10 minute presentation; 5 minute discussion)

(Stacey Simon) - Proposed MOUs with Bridgeport Indian Colony pertaining to use of the Bridgeport Cemetery and utilization of Animal Control services by the Colony.

Recommended Action: Approve County entry into proposed MOUs and authorize Chair to execute said MOUs on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: None.

B. Information Technology Restructure and Allocation List Changes

Departments: Information Technology; Human Resources

20 minutes (10 minute presentation; 10 minute discussion)

(Nate Greenberg) - The structure and position titles for the 11 member IT Department has remained unchanged since it was incepted in 2000 and no longer supports the current needs of the department. The proposed restructure addresses allocated positions (addressing position titles, job descriptions, and career pathways), and overall department structure (moving from a flat organization to three business focused divisions).

Recommended Action: Approve proposed restructure of the Information Technology Department by adopting proposed resolution Authorizing the County Administrative Officer to amend the County List of Allocated Positions to add a Communications Manager, Two System Administrators, Four IT Specialist I/II/III, a GIS Specialist III, and a Cadastral Analyst and remove a Cadastral Mapper, GIS Specialist I, IT Specialist I, IT Specialist II, and IT Specialist III in the Information Technology Department.

Fiscal Impact: Budget savings resulting from vacant positions will be used to fully offset the cost of restructure for this year.

C. Planning Commission Appointment

Departments: Community Development

10 minutes (5 minute presentation; 5 minute discussion)

(Scott Burns, Chairman Stump) - Appoint Roberta Lagomarsini to fill the remainder of the District 2 four-year term on the Mono County Planning Commission.

Recommended Action: Appoint Roberta Lagomarsini to fill the remainder of the District 2 four-year term on the Mono County Planning Commission, expiring March 1, 2017, as recommended by Chairman Stump.

Fiscal Impact: No impact.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

11. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

B. Closed Session - Initiation of Litigation

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

C. Closed Session - Performance Evaluation - CAO

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: CAO.

D. Closed Session - Exposure to Litigation

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.

ADJOURN



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 11, 2016

Departments: Public Works

TIME REQUIRED

SUBJECT Hiring Policy Variance Request -
Maintenance Worker at B Step

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

An existing Road Maintenance Worker III vacancy in Benton resulted in several applicant interviews. The most qualified applicant has extensive equipment operation and road maintenance experience warranting hiring at a B Step.

RECOMMENDED ACTION:

Approve variance of Mono County Personnel System, Section 080 - Salary Upon Hire, policy to allow the Public Works Department to hire one qualified Maintenance Worker III Range 57, Step B.

FISCAL IMPACT:

A Maintenance Worker III at an A Step has an annual cost of \$79,517 (salary \$40,464 / benefits \$39,053). A Maintenance Worker III at a B Step has an annual cost of \$82,400 (salary \$42,492 / benefits \$39,908). The difference is \$2,883.

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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[Hiring Policy Variance - MW III B Step - Staff Report](#)

History

Time	Who	Approval
10/5/2016 5:24 AM	County Administrative Office	Yes
10/5/2016 4:27 PM	County Counsel	Yes
10/5/2016 5:55 PM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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

Date: September 20, 2016
To: Honorable Chair and Members of the Board of Supervisors
From: Jeff Walters, Public Works Director / Director of Road Operations and Fleet Services
Subject: Hiring Policy Variance Request – Maintenance Worker III at B Step

Recommended Action:

Approve a variance of Mono County Personnel System policy, Section 080 – Salary Upon Hire, to allow the Public Works Department, in consultation with Human Resources, to hire one qualified Maintenance Worker III at a B Step. Provide any desired direction to staff.

Fiscal Impact:

The funding source for this position is full-time out of the Road Fund.

A Maintenance Worker III at an A Step has an annual cost of \$79,517 (salary \$40,464 / benefits \$39,053). A Maintenance Worker III at a B Step has an annual cost of \$82,400 (salary \$42,492 / benefits \$39,908). The difference is \$2,883.

Discussion:

A Road Maintenance Worker III vacancy exists in Benton. Public Works has followed the Mono County Public Employees MOU protocol to fill that vacancy and would like to hire the qualified applicant at a B Step. With a Class A license and considerable experience as an equipment operator their qualifications and experience warrant an offer at a B Step.

This is an allocated position for which there will be sufficient appropriation in the 2016/17 Budget. In fact, there will be salary savings due to the previous Maintenance Worker being a Maintenance Worker III at an F Step.

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

Respectfully submitted,

Jeff Walters
Public Works Director / Director of Road Operations and Fleet Services



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 11, 2016

Departments: CAO

TIME REQUIRED

SUBJECT Letter to John Laird, CA Secretary of
Natural Resources

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed letter to Secretary of Natural Resources asking him to correct the omission of Liberty Utilities from Senate Bill 1122

RECOMMENDED ACTION:

Approve and authorize the Board Chair to sign a letter to Secretary Laird asking him to add Liberty Utilities/California Pacific Electric Co. as an Investor Owned Utility under SB 1122. The inclusion of Liberty Utilities/California Pacific Electric Co. in SB 1122 and related legislation would provide a better opportunity to pursue the benefits associated with a biomass-to-bioenergy facility including improved forest and watershed health, reduced risk due to catastrophic wildfire, and a stronger sustainable local economy.

FISCAL IMPACT:

None

CONTACT NAME: Leslie Chapman

PHONE/EMAIL: 760-932-5414 / lchapman@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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[Staff Report](#)

[Proposed Letter](#)

History

Time	Who	Approval
10/6/2016 6:26 AM	County Administrative Office	Yes
10/6/2016 11:23 AM	County Counsel	Yes
10/6/2016 9:51 AM	Finance	Yes



COUNTY OF MONO

P.O. BOX 696, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5410 • FAX (760) 932-5411

Leslie L. Chapman
County Administrative Officer

To: Honorable Board of Supervisors
From: Leslie Chapman on behalf of Supervisor Tim Fesko
Date: 10/11/16

Subject:

Letter to Secretary John Laird, California Natural Resources Agency regarding the omission of Liberty Utilities from SB 1122

Recommendation:

Approve and authorize the Board Chair to sign a letter to Secretary Laird asking him to add Liberty Utilities/California Pacific Electric Co. as an Investor Owned Utility under SB 1122. The inclusion of Liberty Utilities/California Pacific Electric Co. in SB 1122 and related legislation would provide a better opportunity to pursue the benefits associated with a biomass-to-bioenergy facility including improved forest and watershed health, reduced risk due to catastrophic wildfire, and a stronger sustainable local economy.

Fiscal Impact:

None



Larry Johnston~District One Fred Stump~ District Two Tim Alpers ~ District Three
Tim Fesko ~ District Four Stacy Corless ~ District Five

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5538 • FAX (760) 932-5531

Bob Musil, Clerk of the Board

October 11, 2016

Secretary John Laird,
California Natural Resources Agency
1416 9th Street, Suite 1311
Sacramento, CA 95814

Via e-mail: secretary@resources.ca.gov

Re: Oversight in SB 1122

Dear Secretary Laird;

Mono County is partially located in an area that has no hope of having a successful biomass-to-bioenergy facility due to our electric utility not having any obligation to purchase electricity produced from biomass sourced from the forest. Essentially the problem is that our electric utility is not named as an Investor Owned Utility in SB 1122. At the Sierra Nevada Conservancy board meeting of September 8, 2016 you suggested that the Alpine Biomass Committee send you a letter with the details and a request to have Liberty Utilities/California Pacific Electric Co. as an Investor Owned Utility under SB 1122. This letter is in support of their request.

Liberty Utilities/California Pacific Electric Co. is in fact owned by investors, but for some reason it is not defined as such in SB 1122 and related legislation. There may be other electric utilities that serve forest communities and that are not Investor Owned Utilities under SB 1122 that we are not aware of.

The inclusion of Liberty Utilities/California Pacific Electric Co. in SB 1122 and related legislation would give us a better opportunity to pursue the benefits associated with a biomass-to-bioenergy facility including improved forest and watershed health, reduced risk due to catastrophic wildfire, and a stronger sustainable local economy.

We respectfully request that your office review the situation and move towards including Liberty Utilities/California Pacific Electric Co. as an Investor Owned Utility under SB 1122 and related legislation.

Thank you for your consideration and should you have any questions please do not hesitate to contact us.

Respectfully submitted,

Fred Stump, Chairman
Mono County Board of Supervisors

cc Assemblyman Bigelow
Assemblyman Dahle
Senator Ted Gaines
Sierra Nevada Conservancy, Jim Branham
Alpine Biomass Committee



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 11, 2016

Departments: Community Development

TIME REQUIRED

SUBJECT Planning Commission Meeting
Schedule Change

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Adopt proposed ordinance amending section 2.36.040 A of the Mono County Code, pertaining to regular meetings of the planning commission. Provide any desired direction to staff.

RECOMMENDED ACTION:

Adopt proposed ordinance.

FISCAL IMPACT:

None

CONTACT NAME: Scott Burns

PHONE/EMAIL: 760-924-1807 / sburns@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
Ordinance

History

Time

Who

Approval

10/6/2016 6:32 AM	County Administrative Office	Yes
10/5/2016 2:58 PM	County Counsel	Yes
10/5/2016 5:58 PM	Finance	Yes

Mono County Community Development Department

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

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

October 11, 2016

To: Honorable Chair and Members of the Board of Supervisors
From: Scott Burns, Director
Subject: PLANNING COMMISSION REGULAR MEETING CHANGE

Recommended Action:

Adopt proposed ordinance amending section 2.36.040 A of the Mono County Code, pertaining to regular meetings of the planning commission. Provide any desired direction to staff.

Fiscal Impact:

None.

Discussion:

The proposed ordinance was introduced at your October 4, 2016, meeting and is on your agenda for adoption today.

As discussed by your board on October 4th, in order to accommodate commissioners' scheduling constraints, a change in the regular meeting time specified in the Mono County Code, from the second Thursday of each month to the third Thursday of each month, was proposed.

Following adoption of this ordinance, a corresponding change to planning commission bylaws will be presented to the planning commission for approval. Please contact Planning Commission Secretary CD Ritter or Scott Burns if you have questions concerning this matter.

Attachments:

Proposed Ordinance



ORDINANCE NO. ORD16-__

**AN ORDINANCE OF THE MONO COUNTY BOARD OF SUPERVISORS
AMENDING CHAPTER 2.36 OF THE MONO COUNTY CODE, PERTAINING TO
REGULAR MEETINGS OF THE MONO COUNTY PLANNING COMMISSION**

WHEREAS, Chapter 2.36 creates the Mono County planning commission and specifies its membership, compensation, and manner of transacting business, including a regular meeting schedule; and

WHEREAS, the Board wishes to change the planning commission's regular meeting time from ten a.m. the **second** Thursday of the month to ten a.m. the **third** Thursday of the month.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO ORDAINS as follows:

SECTION ONE: Section 2.36.040 A of Chapter 2.36 of the Mono County Code is hereby amended to read as follows:

2.36.040 Meetings.

A. Regular meetings of the planning commission shall be held on the third Thursday of each month, commencing at ten a.m. Regular meetings shall be scheduled for the third Thursday of the month, but may also be scheduled for the fourth Thursday due to commission workload, holidays, or other scheduling difficulties. All meetings shall be duly noticed. Unless otherwise noticed, meetings shall be held in the board of supervisors' room, Courthouse, Bridgeport, California. The commission may, on a majority vote of its members, or with the approval of the chair in consultation with the planning director dispense with any regular meeting.

SECTION TWO: This ordinance shall become effective 30 days from the date of its adoption and final passage, which appears immediately below. The Clerk of the Board of Supervisors shall post this ordinance and also publish the ordinance in the manner prescribed by Government Code section 25124 no later than 15 days after the date of this ordinance's adoption and final passage. If the Clerk fails to so publish this ordinance within said 15-day period, then the ordinance shall not take effect until 30 days after the date of publication.

PASSED, APPROVED and ADOPTED this ____ day of _____, 2016, by the following vote, to wit:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

Fred Stump, Chairman
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 11, 2016

Departments: Clerk of the Board

TIME REQUIRED

**PERSONS
APPEARING
BEFORE THE
BOARD**

SUBJECT Letter from Best Friends Animal
Society re: AB1825, Vicious Dog Ord.

AGENDA DESCRIPTION:

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

Correspondence dated September 22, 2016 regarding AB 1825, redefining California's definition of a "vicious dog".

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: x5534 / hnunn@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:

<p>Click to download</p> <p> Letter re: vicious dog definition</p>
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History

Time	Who	Approval
10/5/2016 5:22 AM	County Administrative Office	Yes
10/4/2016 2:02 PM	County Counsel	Yes
10/4/2016 12:09 PM	Finance	Yes



**Best
Friends
Animal
Society**

SAVE THEM ALL

September 22, 2016

Bob Musil, Clerk of the Board
P.O. Box 715
Bridgeport CA. 93517

Re: Changes to the state vicious dog statute that affect your ordinance

Dear Clerk of the Board Musil:

Governor Brown recently signed into law Assembly Bill 1825, which made significant changes to the definition of "vicious dog" found in Section 31603 of the Food and Agricultural Code. Specifically, the state removed part (a) of the definition, which had previously designated all dogs "*seized under Section 599aa of the Penal Code and upon the sustaining of a conviction of the owner or keeper under subdivision (a) of Section 597.5 of the Penal Code*" as "vicious."

As a result of the new law, the state no longer considers dogs seized from convicted dog fighters to be per se vicious. California became the 40th state to recognize that the victims of dog fighting can and do go on to live great lives, be it as a therapy or service dogs or simply as a family pet.

As you know, your vicious dog ordinance makes reference to Section 31603 of the Food and Agricultural Code and incorporates the same definition laid out in the statute. As a result, as of January 1, 2017 (the effective date), dogs seized from convicted dog fighters in your jurisdiction will no longer be automatically labeled "vicious".

Since your law incorporates Section 31603 into your ordinance, no further action is required on your part.

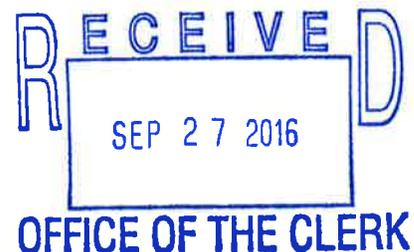
Best Friends was the primary organization that pushed to enact AB 1825 and we have worked on similar laws throughout the country. If you have any questions or concerns, we are here to help you with the transition.

Please don't hesitate to contact me if there is anything I can do to be of assistance.

Sincerely,

Lee Greenwood

Enclosure



Best Friends Animal Society
5001 Angel Canyon Road
Kanab, UT 84741
bestfriends.org

Best Friends Animal Society – Los Angeles
15321 Brand Blvd.
Mission Hills, CA 91345
bestfriendsla.org

Best Friends Animal Society –
New York
bestfriendsny.org

Best Friends Animal Society – Utah
2005 South 1100 East
Salt Lake City, UT 84106
bestfriendsutah.org

Assembly Bill No. 1825

CHAPTER 97

An act to amend Section 31603 of the Food and Agricultural Code, relating to dogs.

[Approved by Governor July 25, 2016. Filed with
Secretary of State July 25, 2016.]

LEGISLATIVE COUNSEL'S DIGEST

AB 1825, Gordon. Vicious dogs: definition.

Existing law provides for the designation and disposition of certain categories of dogs as potentially dangerous or vicious dogs pursuant to a specified judicial process, and requires that designation to be included in the registration records of the dog. Existing law defines the term "vicious dog" to include, among others, dogs seized pursuant to specified animal cruelty laws.

This bill would delete this category of dog from the above-specified definition of "vicious dog."

The people of the State of California do enact as follows:

SECTION 1. Section 31603 of the Food and Agricultural Code is amended to read:

31603. "Vicious dog" means any of the following:

- (a) Any dog that, when unprovoked, in an aggressive manner, inflicts severe injury on or kills a human being.
- (b) Any dog previously determined to be and currently listed as a potentially dangerous dog that, after its owner or keeper has been notified of this determination, continues the behavior described in Section 31602 or is maintained in violation of Section 31641, 31642, or 31643.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 11, 2016

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Letter from USDA re: Mammoth
Lakes Basin Fuels Reduction Project

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Correspondence dated September 22, 2016 regarding the Mammoth Lakes Basin Fuels Reduction Project.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: x5534 / hnunn@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 from USDA](#)

History

Time	Who	Approval
10/5/2016 5:21 AM	County Administrative Office	Yes
10/4/2016 2:03 PM	County Counsel	Yes
10/4/2016 12:11 PM	Finance	Yes



United States
Department of
Agriculture

Forest
Service

Inyo
National
Forest

Mammoth Ranger Station
P.O. Box 148
Mammoth Lakes, CA 93546
(760) 924-5500
(760) 924-5531 TDD

RECEIVED
SEP 27 2016
OFFICE OF THE CLERK

File Code: 1950

Date: September 22, 2016

Dear Mammoth Lakes Resident/ Interested Party

The United States Forest Service, Mammoth Ranger District of the Inyo National Forest is proposing to undertake the Mammoth Lakes Basin Hazardous Fuels Reduction Project. The project lies within the Mammoth Lakes Basin Approximately 1/4 mile Southwest of Mammoth Lakes, CA (See attached map). Fuels reduction will occur on 667 acres in order to reduce potential fire severity and provide defensible space around recreation sites, structures, and along primary roads. The goal of treatments will be to reduce the likelihood of adverse wildfire impacts to recreation residences, resorts, and other developments, and to improve public and firefighter safety in the event of wildfire.

Fuels reduction treatments will include:

- Thinning of trees less than 30 inches in diameter, and conifers encroaching in meadows or stands of aspens
 - Thinning trees which are dead or dying from insect outbreaks or are infected by pathogens
- Retaining larger more vigorous fire resistant and resilient trees
- Ground-based equipment will be used to remove trees in areas with slopes less than 30 degrees
- Hand labor or suspension systems (cable logging), will occur on steeper slopes
- Boles of trees will be sold as fuel wood or as sawlogs to be processed by contractors
- Slash and residual material will be piled and burned on site or chipped

Table 1. Mammoth Lakes Basin Fuels Project Proposal

Treatment Area	Acres
100-foot shaded fuelbreak along primary roads	158
300-foot defensible space around recreation sites and developments	407
Fuelbreak at Mammoth Pass (54 acres in Inventoried Roadless Area)	76
Removal of small conifers from meadows and aspen - hand work	26
Total	667

The proposed action can also be viewed on the Inyo National Forest website at: <http://www.fs.fed.us/nepa/fs-usda-pop.php/?project=50217> To obtain a copy of the proposed action please contact Eric Vane, North Zone Vegetation Management Planner, at the Mammoth Ranger Station at 2400 Highway 203, phone (760)924-5509, or email ericdvane@fs.fed.us.



How to Comment and Timeframe

The proposed action is currently available for public response. With this letter we would like to invite your input regarding issues, opportunities, concerns, and suggestions for the proposed project.

This project is a hazardous fuel reduction project as defined by the Healthy Forest Restoration Act (HFRA), section 101(2), that is subject to comment pursuant to 36 CFR 218, subparts A and C. Only those who submit timely project-specific written comments during this public comment period, are eligible to file an objection. There will be no other opportunity for written public comment. Individuals or representatives of an entity submitting comments must sign the comments or verify identity upon request.

Written comments may be submitted by fax (760-924-5537) or by hand-delivery to the Mammoth Ranger Station at 2400 Highway 203, during normal business hours (Monday- Friday 8:00 A.M – 4:30 P.M). Electronic comments may also be sent to ericdvane@fs.fed.us in the following acceptable formats: plain text (.txt), rich text (.rtf), Adobe (.pdf), or word (.doc). They can also be mailed to Jon Regelbrugge, c/o Eric Vane, Mammoth Ranger Station, P.O. Box 148, Mammoth Lakes, CA, 93546. Comments must be postmarked no later than November 2, 2016. Only those individuals or organizations who submit specific written comments during this scoping period will have standing to file an objection.

We will also be hosting a public meeting to discuss this project at the Mammoth Ranger Station (2400 Highway 203, Mammoth Lakes, CA) in the auditorium at 6:00 P.M on October 13.

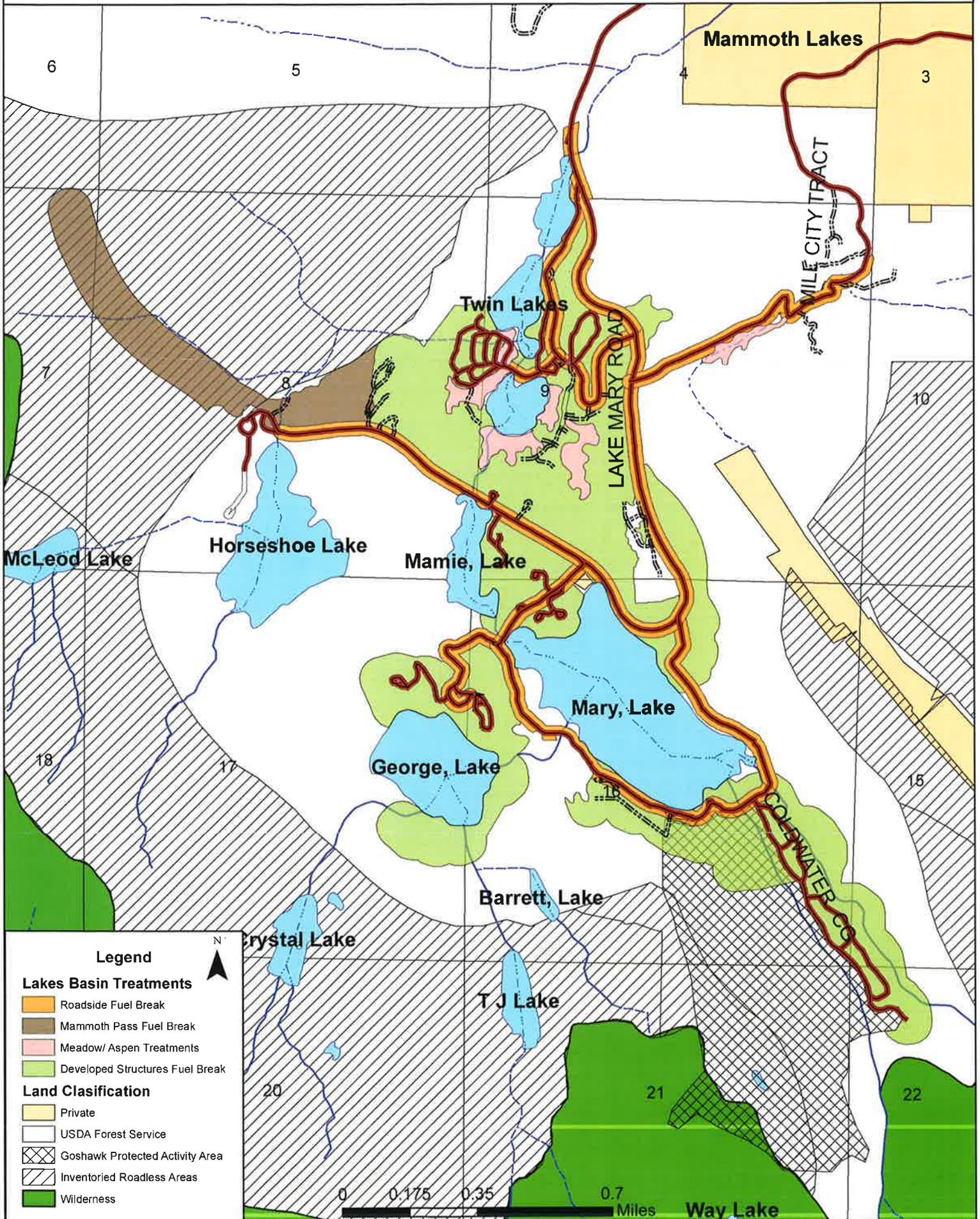
Please contact Eric Vane, Fuels Planner, at the Mammoth Ranger Station at 2400 Highway 203, phone (760)924-5509, or email ericdvane@fs.fed.us for more specific information about how to provide comments on the project.

Sincerely,



JON C. REGELBRUGGE
District Ranger

Mammoth Lakes Basin Hazardous Fuels Reduction Project Area





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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 11, 2016

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT October 2016 Update from
 Inyo/Mono Agricultural Commissioner

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Monthly update from the Counties of Inyo and Mono Agricultural Commissioner's Office.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: x5534 / hnunn@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:

<p>Click to download</p> <p> AGUpdate</p>

History

Time	Who	Approval
10/5/2016 5:30 AM	County Administrative Office	Yes
10/4/2016 2:04 PM	County Counsel	Yes
10/4/2016 12:12 PM	Finance	Yes



Monthly Update

Counties of Inyo and Mono Agricultural Commissioner's Office
October 2016

Agriculture

On September 30th the California Department of Pesticide Regulation (DPR) released [draft regulations](#) on agricultural pesticide applications near schools. The press release can be found [here](#). The draft regulations include 48 hour notification and buffer zones from 25 feet to 1/4 mile for pesticide applications, depending on application method, from 6:00a.m. to 6:00 p.m., Monday through Friday or any other day when a school function is scheduled. The draft regulations also require producers near schools to send annual notifications explaining what pesticides they may use throughout the year. The comment period for these draft regulations extends until November 17. Final regulations will govern how and when pesticides can be used near schools, including daycare facilities. There is currently no additional funding proposed to counties to implement changes associated with the final passing of this regulation.

The California Agricultural Commissioners and Sealers Association (CACASA) has renewed its MOU with the US Forest Service. This MOU provides for cooperation in abating on-native plant infestations on Forest Service lands to help protect California's agricultural lands from invasion. This MOU requires Forest supervisors from all of the National Forests to meet with the local Agricultural Commissioner annually.

Agriculture Legislation of Interest

HR 2647 (Resilient Federal Forests Act of 2015): This bill, which passed the house, now has similar legislation being introduced in the Senate. CACASA has sent a letter to the Senate Agriculture, Nutrition & Forestry Committee chairman (Pat Roberts) highlighting the

lack of funding for invasive plant control in forests, as well as the unnecessary delay that the NEPA process can create in implementing invasive plant control projects.

Weights and Measures

Weights and measures work continues throughout the two counties. The livestock scales have all been certified for the year, and we will begin testing the more than 170 counter scales located from Walker to Tecopa again.

As the weather cools, our office tends to get calls regarding firewood deliveries. In California, all firewood must be sold by the cord unless in quantities less than 1/8 cord. A cord is equal to 128 cubic feet. When measured, firewood must be stacked compactly.

Another violation that is common with regard to firewood sales is inadequate information included on receipts, or a complete lack of a receipt whatsoever. If firewood is non-packaged (usually 1/8 cord or more), a receipt must be provided to the customer that has the seller name and address, the date, the quantity of firewood furnished and total selling price. Often, if a buyer calls our office and suspects they did not receive a full cord, they also did not receive a receipt. This makes it very difficult to follow up with the seller.

Owens Valley Mosquito Abatement Program

The "mosquito season" officially ended on October 1. Mosquito populations have dwindled to almost nothing as the weather cools. The program now shifts gears and will focus on repairing equipment, analyzing data, and planning for next years abatement activities.



Staff count and identify thousands of mosquitoes

The disease surveillance results from 2016 were all good news. Of the 33 sample pools submitted for West Nile Virus, St. Louis Encephalitis, and Western Equine Encephalitis testing, none were positive.

OVMAP trapped extensively for non-native mosquito species throughout the 2016 season. The species of mosquitoes known to carry Zika, *aedes albopictus* and *aedes aegyptii*, were not detected in our area. More is being learned about these mosquito species every day, and mosquito districts across the state should be much more informed moving into 2017 on the spread of this mosquito and Zika

On September 29th, the President signed a [continuing resolution](#) to fund the federal government until December 3rd. This resolution included \$1.1 billion in funding for Zika.

Eastern Sierra Weed Management Area

Field work continued on the third and final Pepperweed treatment of the year along the Middle Owens River. This is the Wildlife Conservation Board funded project area. With field work expected to wrap up the first week of October, the first season of an aggressive

five year Pepperweed treatment program will conclude.

Staff also visited and treated several small outlying populations of noxious weeds in various stages of eradication throughout Inyo and Mono Counties.

A well-attended meeting of the ESWMA was held on September 21 in Bishop. 11 agencies and groups sent 14 representatives for this meeting which included discussions about new weed discoveries and a platform for sharing weed information across all member organizations. Also on the agenda was the ongoing review of the ESWMA governing MOU and Strategic Plan.

The [25th California Invasive Plant Council Symposium](#) will be held this November 2-5 in Yosemite. The meeting agenda is packed with great speakers discussing a variety of invasive plant topics. There will also be demonstrations, such as how weed-free forage is inspected, on the first day of the symposium.

Important Dates:

October 7

Ag. Department Staff
Quarterly Meeting
8:30 a.m.

October 20

Southern California Agricultural
Commissioner and Sealers
Association Webinar

October 25

Monthly State Zika Conference Call

October 26

Vertebrate Pest Control Research
Advisory Committee Meeting
(San Luis Obispo)



Heavy capacity weight truck testing livestock scale



10/5/2016 4:27 PM

County Counsel

Yes

10/5/2016 5:55 PM

Finance

Yes

HELENE T. FRAKES
44 APTOS AVENUE
SAN FRANCISCO, CA 94127
October 3, 2016

Brian P. Kelly, Secretary
California State Transportation Agency
915 Capital Mall, Suite 350B
Sacramento, CA 95814

Re: Prohibition of vehicles greater than 38 feet kingpin to axle on SR 108

Dear Secretary Kelly,

The Mono County Board of Supervisors recently passed an ordinance recommending that vehicles with overall length greater than 38 feet kingpin be prohibited on the eastern portion of SR 108 going into Mono County. Enclosed is a copy of the Board's resolution.

The purpose of my letter is to encourage your agency to move ahead quickly to properly notice and sign the highway to prohibit these vehicles from short-cutting over Sonora Pass and ending up blocking traffic when they can't negotiate some of the sharp turns. Please take a look at the enclosed pictures to get an idea of why I am writing you.

On September 30, we were driving to our home in Bridgeport from west to east on Highway 108 around 2:30 pm. As we descended from Sonora Pass, we were stopped by a line of cars which were already blocked in both directions by this truck jackknifed across the road. It took over 3 hours to get a big-rig tow truck to remove this trucker, who had ignored a total of five warning signs about the steepness and inadvisability of large trucks trying to short-cut over Sonora Pass. While we were waiting, one of the CHP officers told us that this happens at least once a week when truckers disregard the warning signs and that the only reason this trucker had gotten that far up the mountain was that his trailer was empty.

I went in to the Bridgeport Highway Patrol office to get more information about the foolish big rig driver. I was unsuccessful, but the officer did tell me that he had been out on a call the very next day from the one in which we were blocked to handle yet another truck across the road and he confirmed what the earlier officer had said about these incidents happening at least once a week.

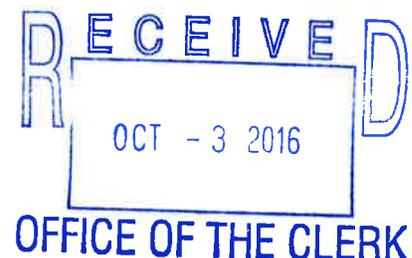
Even one more jackknifed truck across Highway 108 is a huge waste of CHP resources and the time of everyday citizens. It's also flat out dangerous. Please change the signs to prohibit these trucks right away.

Thank you.



Helene T. Frakes

Cc: Mono County Board of Supervisors ✓
Senator Tom Berryhill
Assemblymember Frank Bigelow







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ORDINANCE NO. ORD16-04

**AN ORDINANCE OF THE MONO COUNTY
BOARD OF SUPERVISORS
RECOMMENDING THE PROHIBITION OF VEHICLES
AND COMBINATION VEHICLES WITH AN OVERALL LENGTH
GREATER THAN 38 FEET KINGPIN-TO-REAR-AXLE ON AN
EASTERLY SEGMENT OF STATE ROUTE 108**

WHEREAS, the California Department of Transportation (Caltrans) has determined that certain large vehicles and combination vehicles described herein, cannot travel on the westerly segment of State Route 108, specified herein, without crossing over the center stripe; and

WHEREAS; Caltrans has determined that this problem can only be resolved by imposing the restrictions described in this ordinance; and

WHEREAS, Caltrans has requested the County's support for its findings and recommendations regarding State Route 108, a highway within the exclusive jurisdiction of the State of California;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO ORDAINS that:

SECTION ONE: The County of Mono concurs with Caltrans and recommends that vehicles and combination vehicles with an overall length greater than thirty eight (38) feet kingpin-to-rear-axle (KPRA) be prohibited from accessing State Route 108 from postmile (PM) 0.0 (Mono County/Tuolumne County line) to PM 9.8 (closure gate west of Marine Corps Mountain Warfare Training Center).

SECTION TWO: This action, taken at the request of the California Highway Patrol and Caltrans, shall have no effect on the continuing legal responsibilities of the State of California, by and through Caltrans, for the continued and future maintenance of the subject highway and for its duty to the users of said State highway.

SECTION THREE: The Board of Supervisors finds that the proposed restriction qualifies for an exemption from CEQA pursuant to 14 CCR 15301, 15308, and 15311.

SECTION FOUR: This ordinance shall become effective 30 days from the date of its adoption and final passage, which appears immediately below, and upon appropriate State action and notification of all involved enforcement agencies and the installation of regulatory roadside signs. The Clerk of the Board of Supervisors shall post this ordinance and also publish the ordinance in the manner prescribed by Government Code section 25124 no later than 15 days after the date of its adoption and final passage. If the Clerk fails to publish this ordinance within said 15 day-period, then the ordinance shall not take effect until 30 days after the date of publication.

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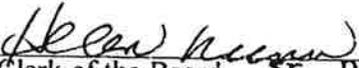
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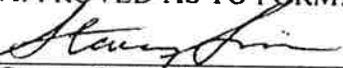
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PASSED, APPROVED and ADOPTED this 5th day of July, 2016, by the following vote, to wit:

AYES: Supervisors Alpers, Corless, Fesko, Johnston, and Stump.
NOES: None.
ABSENT: None.
ABSTAIN: None.


Fred Stump, Chair
Mono County Board of Supervisors

ATTEST:

Clerk of the Board, **Sr. Deputy**

APPROVED AS TO FORM:

County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 11, 2016

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Letter to Inyo National Forest from
LVPUD re: Special Use Permit

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Correspondence from the Lee Vining Public Utility District to Ed Armenta, Inyo National Forest, regarding additional information on Lee Vining Special Use Permit Proposal as requested by Supervisor Alpers.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: x5534 / hnunn@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
Letter:LVPUD

History

Time

Who

Approval

10/6/2016 6:30 AM	County Administrative Office	Yes
10/5/2016 4:29 PM	County Counsel	Yes
10/5/2016 5:58 PM	Finance	Yes

Lee Vining Public Utility District

PO Box 266

Lee Vining, California 93541

cc: Mono Board of Supervisors

20 September 2016

Edward Armenta, Forest Supervisor
Inyo National Forest
351 Pacu Lane, Suite 200
Bishop, California 93514-3101

RE: Addition information on Lee Vining Special Use Permit Proposal as requested by Supervisor Alpers

Dear Supervisor Armenta,

At the request of Mono County Supervisor Tim Alpers, I am writing to provide you with additional information regarding the recent return of the Special Use Permit Application submitted by the Lee Vining Public Utility District to conduct a groundwater characterization study.

The Lee Vining Public Utility District provides water service to the citizens and businesses of Lee Vining, Lee Vining Elementary and High Schools, CalTrans and County maintenance yards, a Southern California Edison substation, Pumice Mine processing facility, and the Inyo National Forest Mono Basin Scenic Area Visitors Center. As a municipal water supplier, the Lee Vining PUD is required by state law to secure a secondary water source. Currently, PUD water is obtained through single source - a more than half-century old deeded water right to a spring in Lee Vining Canyon. PUD pipelines, water storage and treatment facilities associated with this water source are located on Forest-managed land and authorized through an existing Special Use Permit.

In addition to being mandated by state law, the need for an additional source of water to supply the community of Lee Vining during emergencies was driven home during the Walker Fire of August 2015. During this incident, the demands placed on our water system by the Walker Fire Camp, Incident Command Post and associated contractors, water tenders and engines pulling water from the PUD system placed significant strain on our small town system. A critical local water emergency was only averted due to aggressive communication and cooperation.

After significant internal deliberation and review, the Lee Vining PUD submitted a SUP application to the Forest Service proposing to conduct a groundwater characterization study to assess the feasibility of future installation of an emergency groundwater well in Lee Vining Canyon. The application sought to conduct this characterization test on previously disturbed land adjacent to existing infrastructure to minimize potential impacts to recreational, natural and cultural resources. A review of any land ownership map of the Mono Basin informed by a basic understanding of local geology will quickly reveal that the only locations available to support a municipal groundwater well are on public Forest land.

In March of 2016, the PUD submitted a complete SUP application and supporting materials to both Deputy District Ranger Margie DeRose and Land & Special Uses Director Sheila Irons. The PUD received no substantive response on this proposal for nearly six months despite Forest administrative direction requiring a 30-day response to SUP proposals.

It bears repeating that the SUP application submitted was not for the development of a municipal supply well, but rather to conduct the required groundwater studies that would proceed any well-development application.

Letters in support of the PUD proposal were sent to the Forest from the Lee Vining Chamber of Commerce, Lee Vining Fire Protection District, Lee Vining Firefighters Association and the Mono Basin Regional Planning and Advisory Council.

RECEIVED
OCT - 3 2016
OFFICE OF THE CLERK

The Lee Vining PUD plans to re-submit our SUP application in short order. We look forward to working together with the Forest Service in a timely and collaborative manner to ensure a sustainable and legally-compliant water supply for the citizens, business and partners supplied by the Lee Vining Public Utility District.

Respectfully,



Paul McFarland, Board Member
Lee Vining Public Utility District
760-709-1093 pmcfarland395@gmail.com

CC: Mono County Board of Supervisors

History

Time	Who	Approval
10/5/2016 5:29 AM	County Administrative Office	Yes
10/4/2016 1:59 PM	County Counsel	Yes
10/6/2016 9:53 AM	Finance	Yes

Acting County Counsel
Stacey Simon

Assistant County Counsel
Christian E. Milovich

Deputy County Counsel
Stephen M. Kerins

**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

Paralegal
Jenny Senior

To: Board of Supervisors

From: Stacey Simon

Date: October 11, 2016

Re: MOUs with Bridgeport Indian Colony for Cemetery and Animal Control Services

Recommended Action

Approve and authorize Chair's signature on the attached Memoranda of Understanding with Bridgeport Indian Colony allowing (1) Bridgeport Indian Colony continued use of self-maintained plots at the Bridgeport Cemetery and (2) the Tribe's utilization of County animal control services when the need arises.

Focus Area(s) Met

Economic Base Infrastructure Public Safety
 Environmental Sustainability Mono Best Place to Work

Fiscal Impact

None.

Discussion

Cemetery MOU

The Bridgeport Indian Colony self-maintains the plots of its members within the Bridgeport Cemetery. In anticipation of a new ordinance regulating public cemeteries and setting forth fees for individuals utilizing the Bridgeport Cemetery, the County and the Tribe wish to memorialize and continue to allow the Tribe to utilize the Bridgeport Cemetery at no cost to tribal members and their immediate family members, with the understanding that the Tribe will continue to self-maintain the plots. The MOU includes indemnification and provisions for dispute resolution and termination.

Animal Control MOU

The Bridgeport Indian Colony requested use of the County animal control services when the need arises (e.g., vicious dog). The attached MOU provides for utilization of animal control services pursuant to MCC chapter 9.24 (propounding fees and providing for disposition, redemption, and quarantine of animals when needed), with exceptions for licensing and vaccination (due to tribal sovereignty with regard to regulating these matters).

If you have any questions on this matter prior to your meeting, please call me at 924-1704 or 932-5418.

MEMORANDUM OF UNDERSTANDING

BRIDGEPORT CEMETERY

This Memorandum of Understanding (“MOU”) is entered into this 31st day of MAY, 2016 (the “Effective Date”), by and between the Bridgeport Indian Colony, a federally recognized Indian tribe (the “Tribe”), and Mono County, a political subdivision of the State of California (the “County”) (together the “Parties”).

WHEREAS, the County maintains the Bridgeport Cemetery, located at 576 Aurora Canyon Road, Bridgeport, California, on County property; and

WHEREAS, the Tribe utilizes the Bridgeport Cemetery for the burial of its members; and

WHEREAS, the Tribe has lived in the region of the Bridgeport valley since time immemorial; and

WHEREAS, the County is considering a new ordinance regulating public cemeteries and setting forth fees for individuals utilizing the Bridgeport Cemetery; and

WHEREAS, the Tribe currently self-maintains the plots of its members within the Bridgeport Cemetery; and

WHEREAS, the Parties agree that it is in the best interests of the Tribe and the County for the Tribe to provide valuable services at the Bridgeport Cemetery grounds in lieu of County fees for use of the Bridgeport Cemetery pursuant to Mono County Code Section 7.38.080(A)(2); and

WHEREAS, the Parties previously entered into a Protocol for Government-to-Government Relations between the Bridgeport Indian Colony and the County of Mono, California, dated October 10, 2000, and a Memorandum of Understanding concerning the Tribe’s acquisition of a parcel adjacent to the Bridgeport Reservation by Act of Congress, dated May 1, 2010, and the validity of those agreements is not affected by any provision of this MOU.

NOW, THEREFORE, the Parties agree as follows:

1.0 WAIVER OF FEES

The County shall waive any and all fees applicable to the general public for use of the Bridgeport Cemetery for members of the Tribe and their immediate family members (“Tribal individuals”).

2.0 LOCATION, PREPARATION & MAINTENANCE

Tribal individuals shall continue to be buried in the Tribal section of the cemetery. The Tribe and the County agree that the Tribal section is represented in the map attached hereto and entitled "Bridgeport Cemetery Tribal Section."

The Tribe shall be responsible for the preparation and maintenance of Tribal individuals' plots, including but not limited to:

- (a) Digging, preparing, and finish work to grave sites;
- (b) Erosion control as needed;
- (c) Trash and debris cleanup every Spring and as needed; and
- (d) Weed clearing every Spring and as needed.

The Tribe shall monitor the condition of the plots of Tribal individuals. A representative of the Tribe shall check the Tribal individuals' plots no less than every other week to ensure proper maintenance.

All grave preparation and finish work shall be conducted in compliance with applicable County policies.

3.0 INDEMNIFICATION

In consideration of the foregoing, the Tribe shall defend, indemnify, and hold harmless County, its agents, officers, and employees (collectively referred to in this paragraph as the "County Entities") from and against all claims, damages, losses, judgments, liabilities, expenses, and other costs, including litigation costs and attorney's fees, arising out of, resulting from or in connection with, the performance of this agreement by the Tribe, its agents, employees, officers, suppliers, or anyone directly or indirectly employed by any of them, or anyone for whose acts or omissions any of them may be liable (collectively referred to for in this paragraph as the "Tribal Entities"). The Tribe's obligation to defend, indemnify, and hold the County harmless applies to any actual or alleged personal injury, death, damage or destruction to tangible or intangible property, including the loss of use, or environmental contamination. The Tribe's obligation under this paragraph extends to any claim, damage, loss, liability, expense, or other costs that are caused in whole or in part by any act or omission of the Tribal Entities, whether arising out of or in connection with the performance of this agreement by the Tribe's Entities.

The Tribe's obligation to defend, indemnify, and hold harmless the County Entities under the provisions of this paragraph is not limited to, or restricted by, any requirement in this Agreement for Contractor to procure and maintain a policy of insurance and shall survive any termination or expiration of this MOU.

4.0 COMMUNICATION

The County shall keep the Tribe informed of any changes to policies or regulations applicable to the operations or maintenance of the Bridgeport Cemetery that would impact the Tribal plots.

The Tribe shall comply with all applicable State and County laws and regulations regarding preparation of grave sites, including but not limited to: Chapter 7.32 of the Mono County Code, California Health & Safety Code sections 7000-9677, and Government Code sections 27460-27630.

5.0 DISPUTE RESOLUTION

Meet and Confer. In the event the County or the Tribe believes that the other has committed a violation of this Agreement, it may request in writing that the Parties meet and confer in good faith for the purpose of attempting to reach a mutually satisfactory resolution of the problem within fifteen (15) days of the date of service of said request.

This MOU does not waive the immunity from suit enjoyed by the Tribe. Any enforcement of this MOU is limited to the expressed mutual agreement of the Parties, the revocation of the fee waiver, or the unilateral termination of the MOU.

6.0 TERMINATION

This MOU may be terminated unilaterally by either party with one hundred and eighty (180) days written notice.

[REST OF PAGE INTENTIONALLY BLANK]

7.0 NOTICE

Notice of any issue arising under this MOU that cannot be resolved by the Parties shall be delivered by Certified Mail-Return Receipt Requested or by express delivery service which provides for confirmation of receipt to the following representatives of the respective Parties:

FOR THE TRIBE:

Tribal Chairperson
P.O. Box 37
355 Sage Brush Drive
Bridgeport, CA 93517

Telephone: (760) 932-7083
Fax: (760) 932-7846

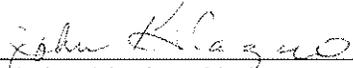
FOR THE COUNTY:

Public Works Director
P.O. Box 457
Courthouse Annex #1
74 School Street
Bridgeport, CA 93517
Telephone: (760) 932-5440
Fax: (760) 932-5411

IN WITNESS WHEREOF, the undersigned have executed this MOU.

**THE BRIDGEPORT INDIAN COLONY,
a federally recognized Indian tribe**

**MONO COUNTY, a Political Subdivision of
the State of California**

By: 
John Glazier, Chairman

By: _____
Fred Stump, Chairman
Mono County Board of Supervisors

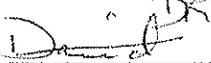
Dated: 4/2/16

Dated: _____

APPROVED AS TO FORM:

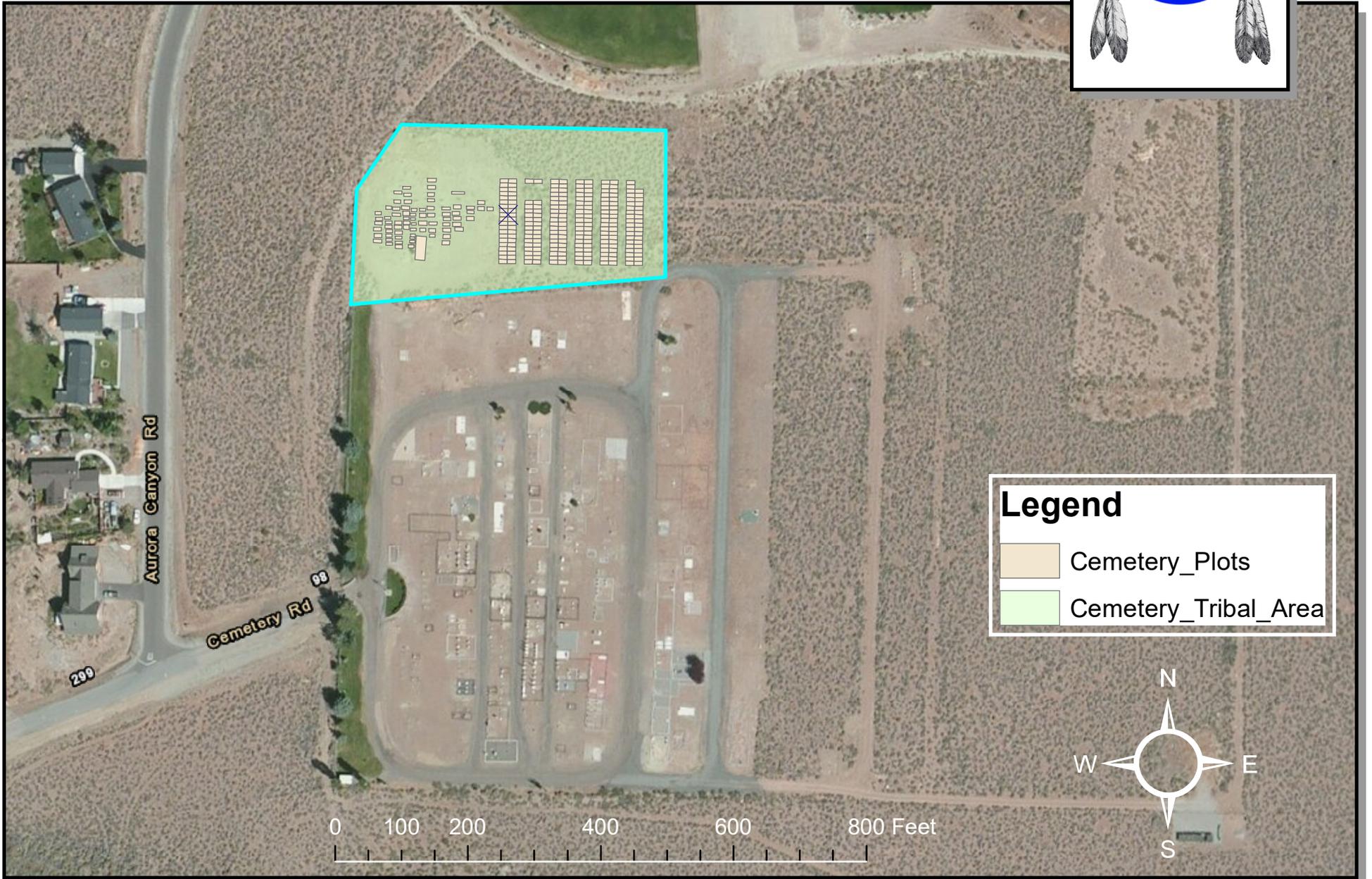
By: 
David Rambeau, Secretary/Treasurer

County Counsel

Dated:  5/31/16

Dated: _____

Bridgeport Cemetery - Tribal Section



Legend

- Cemetery_Plots
- Cemetery_Tribal_Area



**MEMORANDUM OF UNDERSTANDING BETWEEN
THE COUNTY OF MONO AND THE
BRIDGEPORT INDIAN COLONY
GOVERNING ANIMAL CONTROL SERVICES**

This Memorandum of Understanding (“MOU”) is entered into this 31st day of MAY, 2016 (the “Effective Date”), by and between the Bridgeport Indian Colony, a federally recognized Indian tribe (hereinafter the “Tribe”), and Mono County, a political subdivision of the State of California (the “County”) (together the “Parties”).

WHEREAS, the County maintains an animal control shelter in Bridgeport, California; and

WHEREAS, from time to time the Tribe has an issue with animal control on the reservation; and

WHEREAS, the Tribe and the County acknowledge that the County’s animal control ordinance and jurisdiction does not extend to the Bridgeport Indian Colony Reservation (“Reservation”); and

WHEREAS, the Parties agree that it is in the best interests of the Tribe and the County for the Tribe to be able to utilize County animal control services when the need arises; and

WHEREAS, the Parties previously entered into a Protocol for Government-to-Government Relations between the Bridgeport Indian Colony and the County of Mono, California, dated October 10, 2000, and a Memorandum of Understanding concerning the Tribe’s acquisition of a parcel adjacent to the Bridgeport Reservation by Act of Congress, dated May 1, 2010, and the continued validity of those agreements is hereby affirmed, notwithstanding any provision of this MOU.

NOW, THEREFORE, the Parties agree as follows:

1.0 ACCESS TO SERVICES

Upon receiving a call from an Authorized Caller, representatives of Mono County Animal Control are permitted to enter the Reservation to address the specific situation which was the subject of the call. The Animal Control representative is authorized to take such actions as are necessary to address the animal control situation: in general this will mean removing the animal in question to the Bridgeport Animal Shelter, but in extraordinary circumstances could mean terminating the animal’s life.

Upon removal, the animal shall be impounded according to the procedures in Mono County Code (MCC) chapter 9.24. MCC Chapter 9.28 provides for disposition and redemption of impounded animals.

In the event that the animal has shown symptoms of rabies or has acted in a manner which would lead a reasonable person to suspect that it might have rabies, the County shall follow MCC chapter 9.32 “Protection Against Rabies—Quarantine.”

2.0 AUTHORIZED CALLERS

Only the following officials of the Tribe may notify the Mono County Animal Control of a problem animal and initiate a response on the Reservation: Tribal Chairperson, Tribal Administrator, or another individual specifically authorized by one of the previous two in writing with notice to Mono County Animal Control.

3.0 FEES

Tribal members and residents whose animals are taken to the Animal Shelter pursuant to this MOU are responsible for any applicable standard fees to obtain the release of their animal. Fees are set by the County Board of Supervisors per MCC 9.28.050.

In the event that the owner does not retrieve the animal, upon presentation of a bill for services provided to the animal, the Tribe will reimburse the County.

4.0 LICENSING & VACCINATING

The County will not impose any applicable County penalties for not licensing or vaccinating animals picked up on the Reservation.

5.0 INDEMNIFICATION

In consideration of the foregoing, the Tribe shall defend, indemnify, and hold harmless County, its agents, officers, and employees (collectively referred to in this paragraph as the “County Entities”) from and against all claims, damages, losses, judgments, liabilities, expenses, and other costs, including litigation costs and attorney’s fees, arising out of, resulting from or in connection with, the performance of this agreement by the Tribe, its agents, employees, officers, suppliers, or anyone directly or indirectly employed by any of them, or anyone for whose acts or omissions any of them may be liable (collectively referred to for in this paragraph as the “Tribal Entities”). The Tribe’s obligation to defend, indemnify, and hold the County harmless applies to any actual or alleged personal injury, death, damage or destruction to tangible or intangible property, including the loss of use, or environmental contamination. The Tribe’s obligation under this paragraph extends to any claim, damage, loss, liability, expense, or other costs that are caused in whole or in part by any act or omission of the Tribal Entities, whether arising out of or in connection with the performance of this agreement by the Tribe’s Entities.

The Tribe’s obligation to defend, indemnify, and hold harmless the County Entities under the provisions of this paragraph is not limited to, or restricted by, any requirement in

this Agreement for Contractor to procure and maintain a policy of insurance and shall survive any termination or expiration of this MOU.

6.0 DISPUTE RESOLUTION

The Parties agree to communicate in good faith regarding any questions that arise in the implementation of this MOU.

Meet and Confer. In the event the County or the Tribe believes that the other has committed a violation of this MOU, it may request in writing that the Parties meet and confer in good faith for the purpose of attempting to reach a mutually satisfactory resolution of the problem within fifteen (15) days of the date of service of said request.

This MOU does not waive the immunity from suit enjoyed by the Tribe. Any enforcement of this MOU is limited to the expressed mutual agreement of the Parties or the unilateral termination of the MOU.

7.0 TERMINATION

This MOU may be terminated unilaterally by either party with ninety (90) days written notice.

6.0 NOTICE

Notice of any issue arising under this MOU that cannot be resolved by the Parties shall be delivered by Certified Mail-Return Receipt Requested or by express delivery service which provides for confirmation of receipt to the following representatives of the respective Parties:

FOR THE TRIBE:

Tribal Chairperson
P.O. Box 37
355 Sage Brush Drive
Bridgeport, CA 93517

Telephone: (760) 932-7083
Fax: (760) 932-7846

FOR THE COUNTY:

County Administrator
P.O. Box 696
Courthouse Annex #1
74 School Street
Bridgeport, CA 93517
Telephone: (760) 932-5414
Fax: (760) 932-5411

IN WITNESS WHEREOF, the undersigned have executed this MOU.

**THE BRIDGEPORT INDIAN COLONY,
a federally recognized Indian tribe**

**MONO COUNTY, a Political Subdivision of
the State of California**

By: John M. Glazier
John Glazier, Chairman

By: _____
Fred Stump, Chairman
Mono County Board of Supervisors

Dated: 6/2/16

Dated: _____

By: David Rambeau 5/31/16
David Rambeau, Secretary/Treasurer

APPROVED AS TO FORM:

County Counsel

Dated: _____

Bridgeport Indian Colony
TRIBAL COUNCIL
P.O. Box 37, Bridgeport, CA 93517
(760) 932-7083 Fax (760) 932-7846



MINUTE ORDER
(M16-40)

John Glazier, Chairman
Thomas Crawford, Vice-Chairman
David Rambeau, Secretary/Treasurer

Dana Christensen, Member at Large-On
Shawn Minder, Member at Large-Off

TO: Justin Nalder, Tribal Administrator
FROM: Tribal Council
SUBJECT: Bridgeport Cemetery
MEETING OF: May 31, 2016

Motion to: Approve MOU for Bridgeport Cemetery with Mono County.

Dana Christensen/David Rambeau, 3-0-0: (John Glazier, Chairman and Shawn Minder, At Large Off-Reservation absent))

Copy Table	
Tribal Administrator	Contract File
Bookkeeper/Payroll	Personnel File
Chairman	BCDC Admin Asst
Maintenance	Admin Assistant
General Council	Environmental



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 11, 2016

Departments: Information Technology; Human Resources

TIME REQUIRED 20 minutes (10 minute presentation; 10 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Nate Greenberg

SUBJECT Information Technology Restructure and Allocation List Changes

AGENDA DESCRIPTION:

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

The structure and position titles for the 11 member IT Department has remained unchanged since it was incepted in 2000 and no longer supports the current needs of the department. The proposed restructure addresses allocated positions (addressing position titles, job descriptions, and career pathways), and overall department structure (moving from a flat organization to three business focused divisions).

RECOMMENDED ACTION:

Approve proposed restructure of the Information Technology Department by adopting proposed resolution Authorizing the County Administrative Officer to amend the County List of Allocated Positions to add a Communications Manager, Two System Administrators, Four IT Specialist I/II/III, a GIS Specialist III, and a Cadastral Analyst and remove a Cadastral Mapper, GIS Specialist I, IT Specialist I, IT Specialist II, and IT Specialist III in the Information Technology Department.

FISCAL IMPACT:

Budget savings resulting from vacant positions will be used to fully offset the cost of restructure for this year.

CONTACT NAME: Nate Greenberg

PHONE/EMAIL: (760) 924-1819 / ngreenberg@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

[Proposed Organizational Chart](#)

[Existing Organizational Chart](#)

[Road Map](#)

[Resolution](#)

History

Time	Who	Approval
10/6/2016 6:36 AM	County Administrative Office	Yes
10/5/2016 6:18 PM	County Counsel	Yes
10/6/2016 9:51 AM	Finance	Yes



**INFORMATION TECHNOLOGY
COUNTY OF MONO**

PO Box 7657 | 437 OLD MAMMOTH ROAD, STE. 228 MAMMOTH LAKES, CA 93546
(760) 924-1819 • FAX (760) 924-1697 • ngreenberg@mono.ca.gov

Nate Greenberg
Information Technology Director

October 11, 2016

To Honorable Board of Supervisors
From Nate Greenberg, Information Technology Director
Subject Restructure of the Information Technology Department

Recommendation

Authorize the restructuring of the IT Department and adopt Resolution R16-___ modifying of the Mono County Allocation List as indicated.

Discussion

The Mono County Department of Information Technology did not exist until 2000. Prior to this time, the County employed two technicians who were supervised by the Auditor/Controller, and retained an outside contractor who maintained the Mainframe systems.

In 2000, the state of IT was very immature. The County lacked a unified network, centralized storage, common phone and email system, backups, security policies, or even enough desktop PCs to justify an entire department. However, the changes that occurred between 2000 and 2005 were significant, with nearly all of the above mentioned systems and technologies being implemented for the first time in Mono County, with additional staff added to the roster gradually.

Today, the IT Department consists of 11 total staff who are responsible for the management, oversight, coordination, and planning of core technology, data, and communications infrastructure for Mono County and the Town of Mammoth Lakes at over 25 facilities/sites. Our staff manages and maintains nearly 100 servers, on four networks with all complementary technology (including routers, firewalls, switches, and data storage devices) in order to deliver high quality computing services and support communication needs for our staff. In addition to the primary Town and County networks, IT maintains all aspects of the Mono County Sheriff's Department and Mammoth Lakes Police Department systems. Additionally, the IT Department oversees the development and maintenance of the County and Town's Federated Geographic Information System (GIS), including implementation and maintenance of hardware and software, application development, maintenance of nearly one hundred data sets, and end-user support.

Despite the significant changes which have occurred, and the ever increasing responsibility that falls on IT staff, the department's organizational structure has remained unchanged for the past 16 years, is too flat, and represents a business model that is no longer in practice at many of our peer counties. Currently the IT Director (also serving as the GIS Coordinator – a position which was consolidated in 2013 when Nate Greenberg became IT Director) oversees 10 FTEs with each one reporting directly. This structure is challenging from a management standpoint, making employee-to-manager relations (such as 1-on-1s) challenging among day-to-day responsibilities and not favorable for employee or management.

The issue of opportunity and overall position 'compaction' is also present in the department. One of the most senior staff has been 'stepped out' for several years with no career advancement opportunity due to a lack of any more senior positions. Furthermore, the position titles and associated job descriptions are antiquated and not very indicative of the kind of work IT staff are doing in today's world. This presents serious problems when trying to benchmark our positions

against our competitors, and makes recruitment difficult as applicants may not understand what type of position they are applying for. This has become particularly relevant with the recent resignation of another senior staff member, and the impending retirement of a second critical position.

The proposed restructure plan includes adopting a department roadmap which establishes new positions to offer career advancement opportunities, and restructures the existing workforce into three teams based on business focus areas with a refined reporting structure. Several of the existing staff will be eligible to apply for promotion utilizing the County's HR process into new positions to fulfill the current needs of the organization, and anticipate new incoming staff. Both the position titles and proposed structure are similar to other California County IT Departments and support the operational areas and overall need of the Mono County IT Department.

The proposed restructuring of IT was discussed in the Board approved 2015-2018 Information Technology Strategic Plan [Section 5 (p. 11)], and is directly related to the 'Mono Best Place to Work' Focus Area from the County Strategic Plan.

Fiscal Impact

Budget savings resulting from vacant positions will be used to fully offset the cost of restructure for this year. Additional funding required for the new GIS Specialist I position will come entirely from the Local Transportation Commission.

Strategic Plan Alignment

2016 – 2017 Mono County Focus Areas

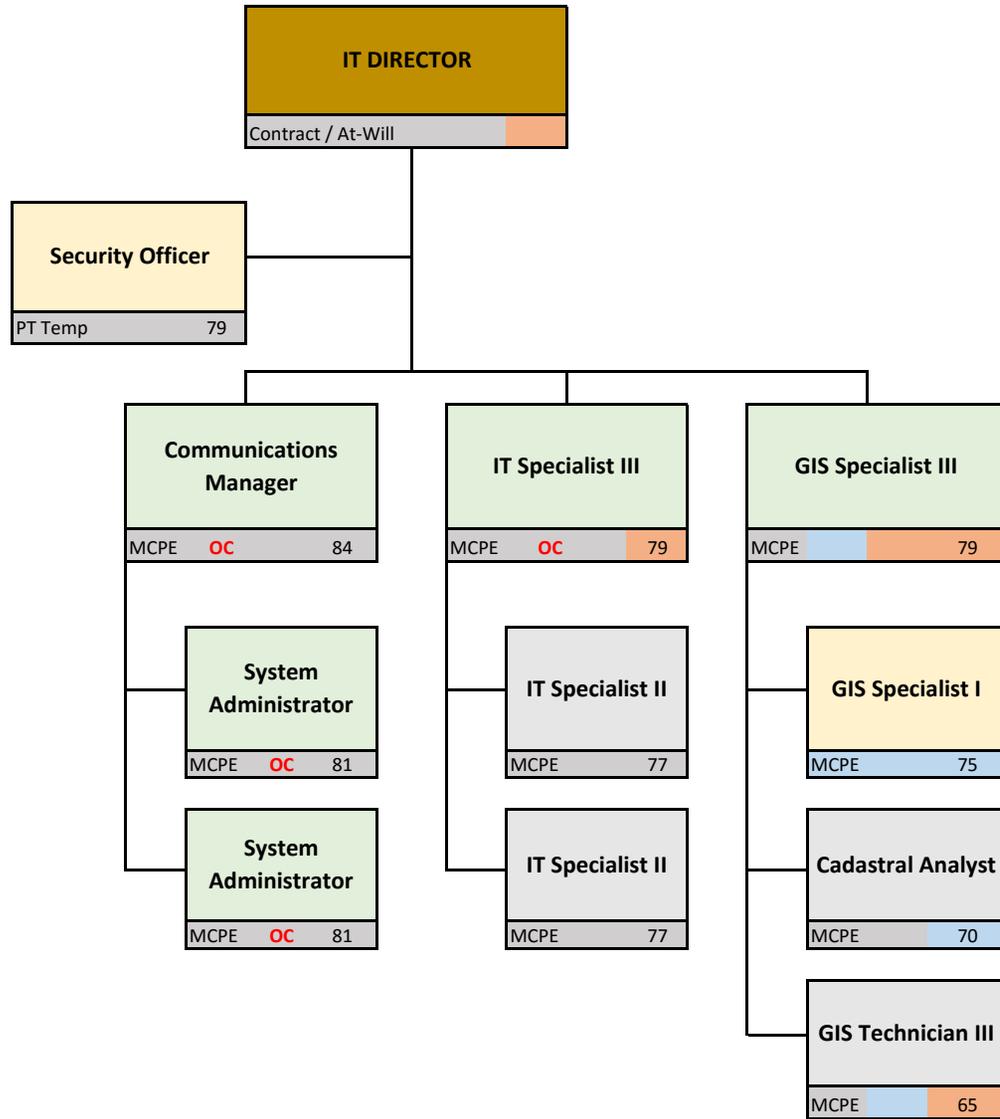
- ✘ Economic Base
- ✓ Infrastructure
- ✓ Public Safety
- ✘ Environmental Sustainability
- ✓ Mono: Best Place to Work

IT Strategic Initiatives

- ✓ I. Business Operations and Efficiency
- ✓ II. Communications, Broadband, and Accessibility
- ✓ III. Infrastructure Resiliency and Security

MONO COUNTY INFORMATION TECHNOLOGY

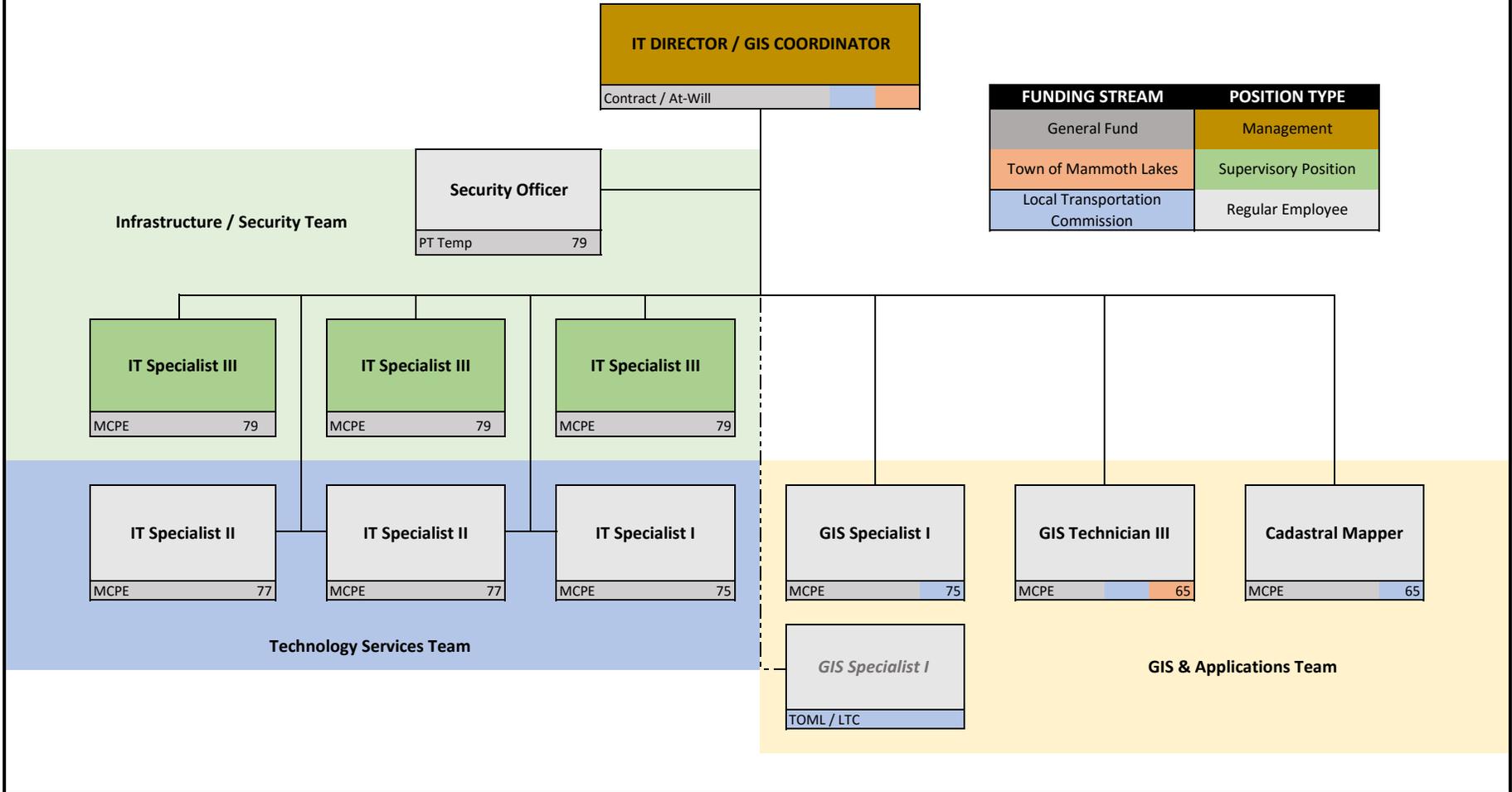
Proposed Departmental Structure - 2016 Restructure



FUNDING STREAM	POSITION TYPE
General Fund	Management
Town of Mammoth Lakes	Supervisor Capacity
Local Transportation Commission	Regular Employee
Radio Budget	Temporary Employee

MONO COUNTY INFORMATION TECHNOLOGY

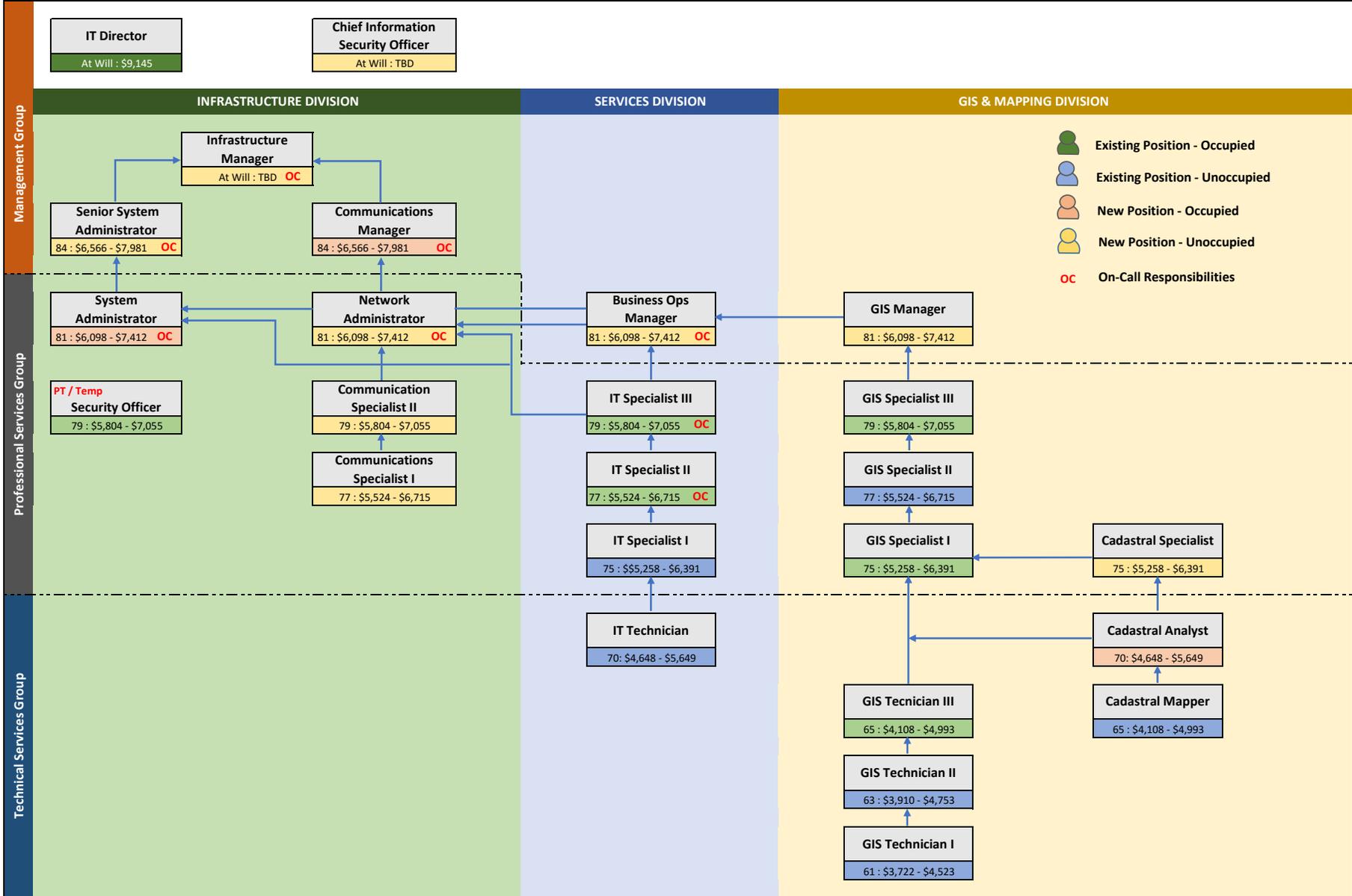
Existing Departmental Organization



FUNDING STREAM	POSITION TYPE
General Fund	Management
Town of Mammoth Lakes	Supervisory Position
Local Transportation Commission	Regular Employee

MONO COUNTY INFORMATION TECHNOLOGY

Career Roadmap with Proposed Position Allocations





RESOLUTION NO. R16-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO AMEND THE COUNTY
LIST OF ALLOCATED POSITIONS TO ADD A COMMUNICATIONS MANAGER, TWO
SYSTEM ADMINISTRATORS, FOUR IT SPECIALIST I/II/III, A GIS SPECIALIST III, AND
A CADASTRAL ANALYST AND TO REMOVE A CADASTRAL MAPPER, GIS
SPECIALIST I, IT SPECIALIST I, IT SPECIALIST II, AND IT SPECIALIST III IN THE
INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, it is important for the County of Mono to maintain an accurate, current listing, of County Job Classifications, the pay ranges or rates for those job classifications, and the number of positions allocated by the Board of Supervisors for each of those job classifications; and

WHEREAS, it is important to for the County to pay close attention to providing public services in the most economical manner which is reasonably possible and this includes meeting public services needs as expeditiously as possible; and

WHEREAS, it is currently necessary to adopted an amended Allocation List of Authorized Positions as part of maintaining proper accountability for hiring employees to perform public services; and

WHEREAS, the List of Allocated Positions, is a vital official record in establishing the Job Classifications and the number of positions authorized for each County Department; identifying approved vacancies for recruitment and selection by Human Resources; determining authorized employee pay rates; and recognizing implementation of collective bargaining agreements related to job classifications and pay rates;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO RESOLVES as follows:

The County Administrative Officer shall be authorized to amend the County of Mono List of Allocated Positions to reflect the following changes:

Increase the allocation of full-time permanent Communications Manager in the Department of Information Technology by 1 (new total of 1) (salary range 84 of \$6,566 - \$7,981).

Increase the allocation of full-time permanent System Administrator in the Department of Information Technology by 2 (new total of 2) (salary range 81 of \$6,098 - \$7,059).

Increase the allocation of full-time permanent IT Specialist I/II/III in the Department of Information Technology by 4 (new total of 4) (salary range 75 of \$5,258 - \$6,391 / 77 of \$5,524 - \$6,715 / 79 of \$5,804 - \$7,055 respectively).

- 1 Increase the allocation of full-time permanent GIS Specialist III in the Department of
Information Technology by 1 (new total of 1) (salary range 79 of \$5,804 - \$7,055).
- 2
- 3 Increase the allocation of a full-time permanent Cadastral Analyst in the Department of
Information Technology by 1 (new total of 1) (salary range 70 of \$4,648 - \$5,649).
- 4
- 5 Decrease the allocation of a full-time permanent IT Specialist III in the Department of
Information Technology by 4 (new total of 0) (salary range 79 of \$5,804 - \$7,055).
- 6
- 7 Decrease the allocation of a full-time permanent IT Specialist II in the Department of
Information Technology by 2 (new total of 0) (salary range 77 of \$5,524 - \$6,715).
- 8
- 9 Decrease the allocation of a full-time permanent IT Specialist I in the Department of
Information Technology by 1 (new total of 0) (salary range 75 of \$5,258 - \$6,391).
- 10
- 11 Decrease the allocation of a full-time permanent GIS Specialist I in the Department of
Information Technology by 1 (new total of 0) (salary range 75 of \$5,258 - \$6,391).
- 12
- 13 Decrease the allocation of a full-time permanent Cadastral Mapper in the Department of
Information Technology by 1 (new total of 0) (salary range 65 of \$4,108 - \$4,993).

PASSED AND ADOPTED this 11th day of October 2016, by the following

Vote:

- 13 AYES :
- 14 NOES :
- 15 ABSTAIN :
- 16 ABSENT :

17
18 ATTEST: _____ Fred Stump, Chairman
Clerk of the Board Board of Supervisors

19
20 APPROVED AS TO FORM:

21
22
23 _____
COUNTY COUNSEL



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 11, 2016

Departments: Community Development

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Scott Burns, Chairman Stump

SUBJECT Planning Commission Appointment

AGENDA DESCRIPTION:

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

Appoint Roberta Lagomarsini to fill the remainder of the District 2 four-year term on the Mono County Planning Commission.

RECOMMENDED ACTION:

Appoint Roberta Lagomarsini to fill the remainder of the District 2 four-year term on the Mono County Planning Commission, expiring March 1, 2017, as recommended by Chairman Stump.

FISCAL IMPACT:

No impact.

CONTACT NAME: Scott Burns

PHONE/EMAIL: 924.1807 / sburns@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
resume

History

Time

Who

Approval

10/5/2016 5:32 AM	County Administrative Office	Yes
9/28/2016 11:18 AM	County Counsel	Yes
9/28/2016 8:55 PM	Finance	Yes

Mono County Community Development Department

P.O. Box 347
Mammoth Lakes, CA 93546
(760) 924-1800, fax 924-1801
www.monocounty.ca.gov

P.O. Box 8
Bridgeport, CA 93517
(760) 932-5420, fax 932-5431
www.monocounty.ca.gov

October 4, 2016

TO: Honorable Chair and Members of the Board of Supervisors

FROM: Scott Burns, Director

RE: PLANNING COMMISSION APPOINTMENT

RECOMMENDATION

Appoint Roberta Lagomarsini to fill the remainder of the District 2 four-year term on the Mono County Planning Commission, expiring March 1, 2017, as recommended by Chairman Stump.

FISCAL IMPACT

No impact.

DISCUSSION

Mono County Code Chapter 2.36 establishes a five-member Mono County Planning Commission as the principal advisory body to the Board of Supervisors on planning matters. Each supervisor is entitled to nominate one planning commission member for appointment by the Board of Supervisors. Members of the commission serve four-year terms expiring on March 1 following the expiration of the term of the nominating supervisor.

District 2 Supervisor Fred Stump has nominated Roberta Lagomarsini of Chalfant Valley (see attached resume) to fill the District 2 seat vacated since May. Given Ms. Lagomarsini's impressive background of community involvement and volunteerism, and professional credentials, she appears extremely qualified to serve on the Mono County Planning Commission.

If appointment is approved, her term will expire March 1, 2017. Please contact Chairman Stump or Scott Burns if you have any questions concerning this matter.

ATTACHMENT

Roberta Lagomarsini Resume

Roberta C. Lagomarsini
128 Ronda Lane
Chalfant (Bishop mailing), CA 93514
760-872-7846
rlagomars@gmail.com

Employment/Volunteer Activities

Tri-County Fair Clothing & Textiles Division-volunteer and employee-2016, 2010-2012-assist in handling exhibits for judging and display for the fair. Margi Duffey supervisor.

Freedom in Motion volunteer-1/2015 -present-work with special needs children and adults as well as riding students and their parents, grooming, saddling and working on therapeutic issues during riding issues. Carol Archuletta Supervisor.

Chalfant Volunteer Fire Department General Manager/Board Secretary-. 2007-2014 and fill in for maternity leave 1/30/16 -4/31/16-managed billing receipts and payments through Mono County, handled annual audits with county employed auditor, prepared and distributed Board packets, interface between Fire Chief and Board, ensured compliance with all county, state and federal requirements including Brown Act. Fire Chiefs DeForrest, Campbell and Tong and Board members supervisors

Inyo-Mono Master Gardeners-2011 to present-completed 40 hours training course with emphasis on gardening in the Eastern Sierra. Completed annual requirement of community service hours and continuing education.

Eastern Sierra Audubon Society-Board Member 2005-2015-publicity chair, community outreach, established scholarship program in 2013, T-shirt chair, Birds in the Classroom (established Mono county programs in 2010).

Eastern Sierra Interpretive Education Volunteer educator-2008-2012)-After training, taught various streamside education modules (plants, invertebrates, tracks, water quality) to 5th through 7th graders for Mono and Inyo county schools.

Chalfant Big Trees-2006-2007-part time summer employee and vacation relief- retail sales and plant maintenance.

Attorney, Child Protective Services Counsel IV, San Joaquin County Counsel, Stockton, CA, 1/5/87-7/28/04 Represented Child Protective Services in juvenile court in all aspects of cases alleging parental abuse/neglect. Vertical representation on most cases. Search warrant preparation. New Legislation training and federal and state audit compliance, 1998-2003.

Attorney, Holloway, Tauman, Holmes and Fialkowski, San Joaquin County Alternate Public Defender's Office, Stockton, CA, 6/83-1/87. Felony and misdemeanor jury trials, preliminary hearings, motions, delinquency and dependency court. Vertical defense. Primarily responsible for cases in three circuit courts for approximately 1 ½ years. Small family law, probate and civil practice.

Partner, Snider and Lucas Attorneys at Law, Lodi, CA, 2/82-6/83. General practice law firm. Office manager.

Instructor, Humphreys School of Law, Stockton, CA, 1991 (pass/fail) and 1995 (graded). Three (3) unit course regarding juvenile court.

Legal Assistant, United States Army Corps of Engineers, Counsel Office Sacramento, CA, 8/81-12/81.

Student Attorney, McGeorge School of Law, Community Legal Services Clinic, Sacramento, CA, 9/79 – 6/81. Supervisor 9/80 – 6/81.

Other Professional Activities

CA Licensed Fishing Guide-2000-2005-taught fly fishing for own business and as fundraisers for Mono Lake Committee and the Sierra Nevada Alliance.

Co-Chair, Northern California Public Attorneys for the Protection of Children, 1992 to 7/28/04.

Owner/Instructor-Alpenglow Learning Group, California MCLE Provider #2337– 4/88 to 2014

Member, Safely Surrendered Baby Work Group Committee to draft corrective language for unanticipated issues that arose after the creation of SB 1358 (statutes 2000) which resulted in SB 139 (statutes 2003).

Chair, California County Counsel Association Northern California Child Welfare Study Section Conference, 1997-2000.

Panel Member, San Joaquin County Lawyer Referral Service Juvenile Attorney Panel, 2003-present, 1996-1998 and 1991-1993.

Pre-Publication Review for CEB-Continuing Education of the Bar, April, 2002-Reviewed Chapter 14. Ruddy, CEB Attorney.

Mentor for State Department of Social Services Staff Attorney, Fall 1999.

Interview Panel, Sacramento County Counsel Office, 1998, Merced County Counsel 1996.

Speaker, California County Counsel Association Child Welfare Study Section, April, 1995 and October 1992.

Member, Committee to Draft Local Rules of Court, 1993, and 1996. WIC 388 petitions and their filing and litigation. WIC 317 and the training of attorneys practicing in dependency court.

Education

California State Bar, admitted December 1981. No. 99393

McGeorge School of Law, University of Pacific, Sacramento, CA, Juris Doctor, May 1981

University of California at Los Angeles, Bachelor of Arts, Mathematics, June 1978. Honors College Member, 1976-1978.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 11, 2016

TIME REQUIRED

SUBJECT Closed Session--Human Resources

**PERSONS
APPEARING
BEFORE THE
BOARD**

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): Stacey Simon, Leslie Chapman, and Dave Butters. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p>No Attachments Available</p>
--

History

Time

Who

Approval



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 11, 2016

TIME REQUIRED

SUBJECT Closed Session - Initiation of
Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

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

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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--

History

Time	Who	Approval
10/5/2016 5:24 AM	County Administrative Office	Yes
10/4/2016 2:01 PM	County Counsel	Yes
10/5/2016 5:28 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 11, 2016

TIME REQUIRED

SUBJECT Closed Session - Performance
 Evaluation - CAO

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: CAO.

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
10/5/2016 5:45 AM	County Administrative Office	Yes
10/5/2016 4:29 PM	County Counsel	Yes
10/5/2016 5:28 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 11, 2016

TIME REQUIRED

SUBJECT Closed Session - Exposure to
Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

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.

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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--

History

Time

Who

Approval