



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 March 3, 2015

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

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on February 10, 2015.

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. Ordinance for Re-Authorization of CAO to Enter into Lease and License Agreements for County-Owned Property

Departments: CAO, County Counsel

Proposed ordinance re-adopting Mono County Code Section 3.05.030 delegating authority to the CAO to enter into certain leases or licenses of County-owned property.

Recommended Action: Adopt proposed ordinance #ORD15-_____, re-adopting Mono County Code Section 3.05.030 delegating authority to the CAO to enter into certain leases or licenses of County-owned property.

Fiscal Impact: None.

B. Appointment of Emergency Standby Officers

Departments: CAO

Appointment of Emergency Standby Officials.

Recommended Action: Consider additional nominations and appoint standby officials to serve as members of the Board of Supervisors and key County positions in the event of a disaster where a Board Member or key County officer is unavailable as a result of the disaster. Direct the Sheriff, as Director of the Office of Emergency Services, to aid in the investigation of the nominees.

Fiscal Impact: There is no fiscal impact from this action.

C. Antelope Valley Regional Planning Advisory Committee appointment

Departments: Community Development

Consider the appointment of Bill Van Lente to the Antelope Valley Regional Planning Advisory Committee.

Recommended Action: Appoint Bill Van Lente to the Antelope Valley Regional Planning Advisory Committee.

Fiscal Impact: None.

D. Planning Commission Reappointments

Departments: Community Development Department

Reappointment of Mary Pipersky and Chris Lizza to the Mono County Planning Commission, as recommended by Supervisor Larry Johnston and Supervisor Stacy Corless respectively. Commission terms run for four years and will expire March 1, 2019.

Recommended Action: Reappoint Mary Pipersky and Chris Lizza to the Mono County Planning Commission, as recommended by Supervisor Larry Johnston and Supervisor Stacy Corless respectively. These terms will expire March 1, 2019.

Fiscal Impact: No impact beyond budgeted expenses.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Fish and Game Commission

Departments: Clerk of the Board

Receipt of 15 Day Notice of California Notice Register 2015, No. 1-Z, Z2014-1223-01
Re: Mammal Hunting Regulations for 2015-2016 from the Fish and Game Commission.

B. Antelope Valley RPAC Letter of Thanks

Departments: Clerk of the Board

Correspondence from the Antelope Valley RPAC expressing appreciation for the recent expansion of the Community Center in Walker, CA.

C. US Forest Service

Departments: Clerk of the Board

Correspondence from Forest Service District Ranger Jon Regelbrugge regarding the initiation of the environmental analysis process for the proposed Inyo National Forest and Devils Postpile National Monument, Interagency Prescribed Burn Project.

9. REGULAR AGENDA - MORNING

A. Eastern Sierra Visitor Center Presentation

Departments: County Administrator's Office

35 minutes (20 minute presentation; 15 minute discussion)

(Bernadette Johnson) - Presentation by Bernadette Johnson regarding the Eastern Sierra Visitor Center.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: There is no fiscal impact from receiving the report.

B. Project Approval Policy

Departments: Public Works

45 minutes (15 minute presentation; 30 minute discussion)

(Joe Blanchard) - Presentation by Joe Blanchard regarding the Project Approval Policy. The aforementioned policy was approved by the Board of Supervisors on April 1, 2014 and was implemented soon thereafter. The goal of this workshop is to discuss the Projects Policy, the County Comprehensive Facilities Plan (CCFP) and the alignment of the Projects Policy, the CCFP, and the overall Strategic Plan.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

C. California Senior Legislature

Departments: Social Services

40 minutes (25 min presentation; 15 min questions)

(Kathy Peterson and Richard Cervantes) - Presentation by Senior Senator Richard Cervantes regarding the California Senior Legislature (CSL). The CSL is comprised of dedicated community volunteers representing all 58 counties in the State. The 40 Senior Senators and 80 Senior Assembly Members are elected by their peers (persons 60 years of age and older) to represent seniors throughout the State. Their primary mission is to gather ideas for model legislation for consideration at the State and Federal levels. CSL members submitted over 60 legislative proposals this year designed to improve the lives of Californians age 60 and over. There is an upcoming election to fill a vacancy to finish the remaining three years of a four-year term in the CSL Assembly.

Recommended Action: Information only

Fiscal Impact: None. Information only.

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): Marshall Rudolph, John Vallejo, Leslie Chapman, and Jim Leddy. 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 - 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.

C. Closed Session - Performance Evaluation

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

D. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Defender.

E. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1. Facts and circumstances: personnel complaint.

F. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Madrid v. County of Mono et. al.

REGULAR AFTERNOON SESSION COMMENCES AT 2:00 P.M.

12. 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.)

13. REGULAR AGENDA - AFTERNOON

A. Supervisors' Appointments to Boards, Commissions and Committees

Departments: Board of Supervisors

30 minutes (5 minute presentation; 25 minute discussion)

(Jim Leddy) - Mono County Supervisors serve on various boards, commissions, and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

Recommended Action: Revise appointment to, at least, the ESTA Board of Directors.

Fiscal Impact: None.

ADJOURN



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Approve minutes of the Regular Meeting held on February 10, 2015.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[02-10-15 Draft Mins](#)

History

Time	Who	Approval
2/23/2015 3:25 PM	County Administrative Office	Yes
2/24/2015 6:02 AM	County Counsel	Yes
2/24/2015 6:00 PM	Finance	Yes



**DRAFT MEETING MINUTES
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
February 10, 2015**

Flash Drive	#1008
Minute Orders	M15-27 to M15-33
Resolutions	R15-08 to R15-11
Ordinance	Ord15-01 NOT USED

9:00 AM Meeting Called to Order by Chairman Fesko.

*Supervisors Present: Alpers, Corless, Fesko, Johnston and Stump.
Supervisors Absent: None.*

*Break: 10:02 a.m.
Reconvene: 10:12 a.m.
Lunch/Closed Session: 12:30 p.m.
Adjourn: 3:20 p.m.*

Pledge of Allegiance led by Supervisor Johnston.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Sean Smith (State OES):

- Supervisor Stump: Explained that Mr. Smith is here to request a letter from the County to apply for CDAA.
- The County is at the point where additional assistance is needed due to the current disaster.
- California Disaster Assistance Act funding – requires a letter requesting this assistance and should *also* request additional assistance. Can be added to proclamation (urgency item).
- Explained how County can potentially get additional assistance.
- Additional letter will specifically reference CDAA and any other assistance required – asked CAO Leddy to get staff working on this.

Note

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

Joe Parrino:

- Update on motocross/super cross series.
- Mentioned some marketing materials.

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Regular Meeting held on January 20, 2015, as corrected.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

M15-27

Supervisor Johnston:

- On p. 3 of draft minutes, under his Board report, last bullet point, name should be "Drew" Hill (not Julie).
- On p. 10 of draft minutes, item #9d, under his comments, 4th bullet point, after 'energy columns, add "such as encouraging distributed generation vs. industrial scale generation in Mono County".

Supervisor Fesko:

- On P. 5 of draft minutes, item #7e, his comment should read, "Concerned that having a meeting during the week of Thanksgiving could impact staff time off for the holiday".

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- On a positive note, I am proud to report that our fund raising effort for a new wood gym floor for Mammoth High School has been a huge success. Currently, our total amount raised stands at \$101,696! On January 22nd, I attended Mammoth Unified School District Board meeting. District Superintendent Lois Klein researched the cost of a new floor similar to current plastic tiles. Manufacturers indicated that the life expectancy of the current floor to be 15 years and it is currently in its 14th year. Replacement cost for the same type of floor is \$68,000. Superintendent Klein proceeded to commit \$68,000 from the HS maintenance fund to the new wooden floor as current floor type is unacceptable for a variety of reasons. Our goal is to reach \$125,000 by summer so the new floor will be ready by the opening of the 2015-16 school year.
- I want to acknowledge 2 individuals in the June Lake community for their support of the relief effort for the fire victims in Southern Mono County. Rob Morgan, owner of Mammoth Ready Mix, has offered any heavy equipment necessary in the effort. Patti Heinrich, representing the June Lake Woman's Club, has offered any items in the June Lake Thrift Shop for fire victims. In time of need, the communities of Mono County step up to help all residents.

Supervisor Corless:

- Fire aftermath: Thank you to Supervisor Stump, first responders (glad to hear of support programs for them), county staff, and the incredibly generous outpouring of support from communities; fundraising tremendous, hope community can do a thank you event.
- Clearly the response is excellent. Always have to ask—how can we improve? I think about this where I live—Old Mammoth, high fire danger, few exit routes. Use emergency services council as way to continue to evaluate and plan. I'd like to look at communication process and infrastructure outside first responders. Such a desire to help, to know, for those that aren't in social services and first response, provide information

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that clarifies the steps, the process, roles, outline how information will flow. Let's build on that success by filling in the information gaps, and leverage interest, social media participation. With infrastructure, look at how we continue to leverage Digital 395.

- One way to get involved—training: Red Cross training in early March.

Supervisor Fesko:

- Echoed Supervisor Johnston's comments with gratitude for Supervisor Stump and all staff and resources.
- Wednesday February 4th. Attended the ARC meeting. The 10th and 17th agendas are looking good.
- Thursday February 5th, assisted the Northern Mono Chamber of Commerce in packaging up 110 boxes of newspapers, posters and rack cards for the 8th Annual Eastern Sierra ATV & UTV Jamboree.
- Attended a sub-group of the Antelope Valley RPAC in which they walked along North River Lane looking at various vacant County owned properties. This is in conjunction with the Trails and Walkways project that the RPAC is working on.
- That evening, attended the Antelope Valley RPAC in Walker. A really great turn out that night with several members of the public in attendance. A member of the public brought up the idea of a "Dog Park/Run" something greatly needed seeing that all of the County park and ball field and other locations are all posted "No Dogs Allowed". The idea is to use "Volunteers" to fund and create the space. The RPAC will take this idea up as an action item at the next meeting. Discussion also took place regarding a new communication building and infrastructure at the Marine Housing. Concern was raised regarding the location (proximity to highway) and the height of the solar array (~100 ft wide by ~25 ft high).
- Friday February 6th – Monday 9th
 - What was looking to be a great weekend ended up with hurricane strength winds, and up to 48 hours of power outages.
 - A special thanks to the Bridgeport Fire Department and all other agencies that help put out the fire that broke out near Point Ranch and for literally saving several homes. You all rock!
 - A special thanks to the Antelope Valley Fire Department for assisting with downed power poles and power lines. Also for assisting with trees, roofs, etc. that were literally flying for several miles.
 - A big thanks to the Antelope Valley CERT team for their help in maintaining the AV Community Center so that locals could get water, ice and recharge their various medical devices.
 - He personally lost a lot of roofing, 4 big trees (one 80+ year old) and had a 30' Travel Trailer flipped on its side!
 - And for those that lost or had damage to their homes in the Paradise area, he sends thoughts and prayers to all of them. He hopes that the County can help out wherever possible and reasonable.

Supervisor Johnston:

- Attended APCD Great Basin; poised for interviews for new Director.
- LTC meeting Monday, Supervisor Stump was elected Chair; Vice Chair will be Shields Richardson from town. Overall Work program; Regional transportation plan – adopt in May; ESTA reported on new route, people that live in Bishop will be able to get to work on time in Mammoth Lakes. Caltrans – deferred vehicle wildlife collision information till later date; they are helping with a lot of the tree removal. New director within a month – district 9.
- Offered gratitude to Supervisor Stump; we're so fortunate to have had him and his fire expertise as well as Inyo Board Chairman Kingsley.

Supervisor Stump:

- Passed out fire map.
- Evacuation – repopulation plan (checklist handed out).
- Rehabilitation and demobilization of resources – Incident Action Plan handed out.

Note

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- Rehab will be where the Supervisors jump in.
- Grateful no one lost their lives; first responders or civilians; proud of public for listening to Sheriff's Department; grateful to all first responders. Feels horrible about houses lost, intellectually he understands that when the fire is that erratic, human abilities are limited and is exceeded by the natural conditions.
- There are some things we can learn after action wise, to be discussed at a later date.
- Thanked our staff that really stretched; grateful for that.
- It was his honor to be there working the incident; a privilege.
- Thanked Supervisors Corless and Johnston who showed up at evacuation centers.
- Assumes Carlton of the Sheet would have been involved as was the Times, had he not lost his home.
- Today is normal day at Paradise Landfill – we should get a posting there today that the transfer station will remain open.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Jim Leddy:

EMAILED TO ME

- **February 4th** – management meeting – focused on Midyear budget discussion.
- **February 4th** – Vianey White and I held conference call with Rick Brown of Terre Verde regarding their firms understanding of current status of Shared Solar (SB 43) program. Per Rick, new regulations have made roll out very difficult for smaller systems. Research continuing.
- **February 4th** – Department meeting to construct Board item for potential office consolidation in Bridgeport. Multi-phase effort will be brought to Board in March with savings, timeline and request to proceed.
- **February 5th** – North County Employee Round Table. 12 attendees. Discussion of the employee commute effort focused on the result that not enough people signed up with ESTA/. ESTA will be seeking to provide additional fixed routes instead of Vanpool. The primary issue was the variance in employee schedules.
- **February 5th** – Attended the Antelope valley RPAC to present Strategic Planning Framework. Great turn out with 30 people attending. Will be attending the March 5th meeting to solicit more feedback.
- **February 6th-10th** – Worked with staff to respond to various aspects of wind and fire storms through county.
- Had Department Head meeting yesterday to address all issues relating to this disaster and recovery.
- Paradise transfer station should be able to remain open and be managed via Tony.

MOTION TO ADD “URGENT” AGENDA ITEM

Action: Move that the Board determine that there is a need to take immediate action with respect to the proposed agenda item, Ratification of Proclamation of Local Emergency, that the need for action came to the County's attention subsequent to the agenda being posted and therefore, that the Board add the item to the agenda.

Fesko moved; Stump seconded

Vote: 5 yes; 0 no

M15-28

Marshall Rudolph:

- Gave brief summary of Government Code relating to local emergencies.

Note

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- Basic definition of local emergency (includes wind, fire, etc.)
- Section 2.60.070 – talks about in the event of a threat of an emergency – How Sheriff can issue the proclamation if Board is not in session.
- On point of continued state of emergency, there is another section, 2.60.080 – Board shall review, at least every 14 days, determining the need to continue local emergency.
- We should have this agenda item on next week's agenda to review, then again on 3/3 and continually to monitor status until the Board or the Director of OES determines the disaster is terminated.
- The need for the letter for assistance can also be addressed in this item.

RATIFICATION OF PROCLAMATION OF LOCAL EMERGENCY

Action: Approve Resolution #R15-08, Ratifying a Proclamation of Local Emergency and Continued State of Local Emergency.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

R15-08

Sheriff Braun:

- Gave a detailed recap of what occurred on February 6th due to extremely high winds and very dry conditions.
- Paradise, Swall and Bridgeport had fires. Both Paradise and Swall lost structures.
- County and community and all volunteers and first responders have been amazing. There have been a lot of offers of donations: clothes, food, lodging, etc.
- Everyone has worked together with a consistent message.
- Worked very closely with PIOs, publicly commended Jenn Hansen for a job well done. There was a lot of information going out even without all communications available.

Supervisor Fesko:

- Hats off to Sheriff and staff for the job done.

Supervisor Stump:

- Community meeting Sunday night at Round Valley school – for Paradise and Swall residents; commended the Sheriff for setting the rules ahead of time. Feels that the mission accomplished by the Department was done with a very compassionate tone, very important.
- Update on water systems.
- Felt comfortable that the gang of three (Lynda Salcido, Kathy Peterson and Robin Roberts) had everyone's backs.

Jim Leddy:

- Now that we move into a recovery period, we're shifting into helping all survivors of this tragedy.
- Commended all agencies for working together; the level of resiliency and compassion were amazing not to mention all the people stepping forward.
- Time, money other resources can be donated.
- Thanked Sarah Messerlian – she had the only phone that worked (thanks to Don Nunn and generators).
- There is a great rundown by Nate Greenberg on I.T. issues.
- Will continue to do updates on recurring local emergency item.

Sean Smith (OES):

- Letter would need to be signed by the Chairman of the Board OR the Director of OES.
- Can easily make change to proclamation which will incorporate the "letter" requesting assistance to OES.

Barry Beck:

- Surveyed damage yesterday at Swall Meadows.
- Assessor's office is currently working on assessments/calamity process of homes damaged (they are allowed to begin work prior to receiving homeowner applications).
- So far have identified 35 homes totally destroyed.
- They will have information and an FAQ type letter regarding the Calamity Process and how it

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works.

- Supervisor Stump thanked Barry Beck for being proactive about this; many citizens are unaware of the calamity provisions.
- There will be people asking for value relief even if it's not their home that's been damaged. They can do a value reduction for prop 8.
- CalFire has promised to give them a nice GIS map to see exactly which parcels were affected.

Kathy Peterson:

- Red Cross, Salvation Army have mobile units at Swall Meadows fire station, providing breakfast this morning. They will be there throughout the day with provisions.
- Gave details of other resources available.
- Gave out housing information.

Robin Roberts:

- This has been an amazing process moving from acute/critical part into the recovery process.
- Gave out information about services available through Behavioral Health.
- Spoke about Critical Incident Debriefing.
- Asked that she be made aware of what needs there are.
- Mentioned North County and that fact that there were people that were extremely frightened; let her know if needs arise for support.

Lynda Salcido:

- Commended Social Services for how prepared they were in regards to getting shelter opened.
- Role of Public Health is to keep a medical overview.
- Gave details about Public Health involvement, etc.

Michael Moriarty:

- Commended everyone that worked on this; it was amazing to see everyone pull together.

Garrett Higerd:

- Gave update on road conditions caused by disaster and work being done to mitigate these.
- There are also a lot of signs needing repair; these will be evaluated.

6. DEPARTMENT/COMMISSION REPORTS

No one spoke.

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. 2015 Mono County Legislative Platform 2nd review

Departments: County Administrator's Office

Proposed 2015 Mono County Legislative Platform (as revised based on previous Board direction).

Action: Adopt 2015 Mono County Legislative Platform as amended. Direct staff to distribute to Mono County state and federal legislators as well as schedule legislative visits.

Stump moved; Corless seconded

Vote: 4 yes; 1 no: Johnston

M15-29

Jim Leddy:

- Explained some revisions including photos, etc.

Pulled by Supervisor Johnston:

- Item #3b – last sentence should be eliminated based on recent disasters. Implies we're

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not supporting state efforts.

- Item #3c – Fisheries program.
- P. 9 – suggested we have no estimate in there.
- #6b – Williamson Act Funding – there is some redundancy.
- Federal - #1c – Alternative Energy Sources: appropriately “scaled”.
- Federal – f(1): still disagrees (public lands);

Supervisor Stump:

- Annual fee placed on property owners – maybe remove at a later time?
- How could we change the language to appease Supervisor Johnston?

Supervisor Alpers:

- Agrees with Supervisor Stump.

Supervisor Corless:

- Maybe something like, “county supports fees that protect on-the-ground efforts for rural communities?” Leave SRA out?
- For Federal, f(1): should read, “Ensure” funding and management.

Supervisor Fesko:

- Thinks SRA needs to be in there; he’s happy with the language as-is.

B. 2015 Mono County Board of Supervisors Rules

Departments: County Administrator's Office/County Counsel's Office

Proposed 2015 Board of Supervisors Rules of Procedure (as revised based on previous Board direction).

Action: Adopt Board Rules of Procedure (as revised). Direct staff to schedule review for January, 2016.

Corless moved; Alpers seconded

Vote; 4 yes; 1 no: Johnston

M15-30

Pulled by Supervisor Johnston:

- “His or her sole discretion” still not happy with that language.

Supervisor Fesko:

- This was already discussed and it was decided to keep as-is.

C. FY 15-16 Emergency Management Performance Grant Program

Departments: Sheriff's Department

The California Emergency Management Agency has requested a governing body resolution for applying and participating in the Emergency Management Performance Grant (EMPG) Program for FY 2015-2016.

Action: Approve Resolution #R15-09, authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Emergency Management Performance Grant Program FY 2015-2016.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

R15-09

D. FY 15-16 Homeland Security Grant Program

Departments: Sheriff's Department

The California Emergency Management Agency has requested a governing

Note

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body resolution for applying for and participating in the Homeland Security Grant Program FY 2015-2016.

Action: Approve Resolution #R15-10, authorizing the Mono County Sheriff-Coroner, the Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Office of Homeland Security FY 2015-2016 Homeland Security Grant Program.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

R15-10

E. FY 15-16 California State Parks Off-Highway Vehicle Grant Program

Departments: Sheriff's Department

The California State Parks Off-Highway Vehicle Division has requested a governing body resolution for applying for and participating in the Off-Highway Vehicle Grant Program FY 2015-2016.

Action: Approve Resolution #R15-11, authorizing the Mono County Sheriff-Coroner, the Mono County Sheriff's Office Off-Highway Vehicle Coordinator, and/or Mono County Sheriff's Office Finance Officer, to apply for and administer the California State Parks Off-Highway Vehicle Grant Program for fiscal year 2015-2016.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

R15-11

F. Hiring Freeze Variance - Maintenance Worker II-III Vacancy in Road Area II

Departments: Public Works - Road

Due to an in-county transfer to Road Area I (Crowley) a Maintenance Worker II-III vacancy will exist in Road Area II (Benton). Public Works has followed the Mono County protocol to fill the vacancy created. This vacancy is a full-time position in the Benton area and requires an in-county recruitment first for Public Works Maintenance Worker employees and if no requests to transfer were received then the position would be advertised out-of-county.

Action: Authorize Public Works Director, in consultation with Human Resources, to recruit in-county to fill the upcoming vacancy in Road Area II. If no requests are received in-county then recruit out-of-county to fill same vacancy.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

M15-31

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. ABC Application - Walker Country Store

Note

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

Departments: Clerk of the Board

Application for Alcoholic Beverage License received from the Department of Alcoholic Beverage Control on January 28, 2015. Addressed to the Board of Supervisors, informational only.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Home Investment Partnership Program (HOME) First Time Homebuyer Program

Departments: Finance

(Leslie Chapman) - First Time Homebuyer Program funded by Home Investment Partnership Program (HOME).

Action: 1. Authorize staff to enter into a Sub-recipient agreement to implement and administer the Mono County First-Time Homebuyer (FTHB) Program on behalf of Mono County subject to the oversight described below: 2. Authorize the CAO to negotiate, approve and execute the sub recipient agreement for an amount not to exceed \$700,000, provided it complies with all HOME Program and HUD/HCD requirements and is approved as to form by County Counsel. 3. Direct staff to choose Mammoth Lakes Housing as the sub-recipient based on local status and extensive experience with these types of grant programs.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

M15-32

(Note: as he previously disclosed, Supervisor Johnston is on board of directors of Mammoth Lakes Housing.)

Leslie Chapman:

- Second time this has come to the Board.
- Originally had asked for a contract agreement with Mammoth Lakes Housing.
- Staff report didn't end up in the packet although it is before the board now.
- As early as this morning, she's revamped this a little.
- She's not strongly advising that an RFP is needed.
- Went into detail on recommended action.
- Need some in-depth conversation regarding administration and this can be dealt with in sub-recipient process.
- Loss in property tax in Mono County will be less than \$30,000 due to disaster. We have to weigh how important this grant program is to our county and where it falls within our goals and objectives in the strategic plan.
- We will not recoup all administration fees.

Jennifer Halferty:

- Gave some insight into grant process.
- With willingness of county to take on more responsibility for administering the grant, Mammoth Lakes Housing would be ok receiving less administrative funds.

Stacey Simon:

- Gave some specifics as to details of recommendations.
- To give Board some peace of mind, working out the details is what her office does all the time.

Note

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

Supervisor Stump:

- We are giving permission for CAO to sign and review assuming county counsel has no objections?
- Supports this but if fall-back on the county happens, we have even less capability to absorb since the disaster.

Supervisor Johnston:

- Thinks County should be reimbursed for administrative work associated with HOME grant.
- He's in favor of using Mammoth Lakes Housing as a sub-recipient; we won't find anyone else as qualified in the state.
- Doesn't think going out for RFP is a good use of anyone's time.
- Work out actual responsibility scale – that would be in approval by CAO; problems would be brought back to the Board.

Supervisor Fesko:

- Mammoth Lakes Housing will have to cut back on what they do if County is getting administration fees; gets an uneasy feeling of where responsibilities will be. Not comfortable with that.

Supervisor Alpers:

- Feels we've got some very responsible people that can handle this.

Supervisor Corless:

- Supports entering into a sub-recipient agreement with Mammoth Lakes Housing.
- She is aware of previous issues; these need to be addressed. She trusts staff to work these out.
- County ultimately responsible to answer to this; we just need to work with Mammoth Lakes Housing and be responsible.

B. Grant Agreement with Sierra Nevada Conservancy for Mono County Thermal Biomass Project at the Bridgeport Road Shop

Departments: Public Works, Finance, Community Development and County Counsel

(Wendy Sugimura) - Proposed grant agreement with the Sierra Nevada Conservancy pertaining a grant award of \$215,000 for the Bridgeport Thermal Biomass Project.

Action: 1. Approve Grant Agreement with the Sierra Nevada Conservancy for the Mono County Thermal Biomass Project in the amount of \$215,000, and 2. authorize the County Administrative Officer to sign the agreement and any other necessary grant documents.

Fesko moved; Johnston seconded

Vote: 5 yes; 0 no

M15-33

Wendy Sugimura:

- Explained history of this grant.
- Thanked staff for work done on this.
- Minor language change to agreement and a few more details to go over.
- Language change: hand out. Under B. Equipment, at end should say "or any of its components."
- Timing/trying to extend timing as far as possible. Grant expires March 31, 2017.
- Best case scenario: as long as we document and explain work done, they would probably still fund.
- Worst case scenario: If we can't show public benefit then we would incur the staff costs.
- Budget adjustment explanation.

Note

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

- Not sure exactly which category “not completing” falls under. However, they fully expect that the project is doable.
- Stacey’s comments are based on a worst case scenario.

Stacey Simon:

- Regardless of how they ultimately decide they may grant us leniency if we can’t do project, it does say that we’d have to repay entire grant amount with interest.

Supervisor Fesko:

- Passed gavel to Vice-Chair Stump so he can make motion on this as it directly concerns his district.
- Kudos to staff and both Supervisor Johnston and former Supervisor Hunt for work done on this.

Supervisor Stump:

- If we could not complete, is that covered under deliverables?

Supervisor Johnston:

- Would be happy to second this (on behalf of Wendy Sugimura, former Supervisor Byng Hunt and former Mammoth Lakes Fire Chief Harper). Worked on this a lot with former Supervisor Hunt.
- This isn’t new technology; it’s used.
- Sierra Nevada Conservancy wants to be as successful as we are; we have a good staff going forward and a good plan in place.

Supervisor Corless:

- Thanked staff and Danna Stroud – shows Mono County is very concerned with these types of projects.

Danna Stroud:

- Would be referring back to project deliverables in regard to any decision made by County to not move forward.

C. Update on Court-County Delinquent Fine/Fees Collections Program

Departments: CAO, Mono County Superior Court

(Hector Gonzalez, CEO-Superior Court of Mono County) - This is a presentation to update the Board of Supervisors on the Court-County Delinquent Fine/Fees Collections Program that was previously presented to the Board.

Action: None. Informational only.

Hector Gonzalez:

UPDATE ON MONO COURT’S COMPREHENSIVE COLLECTIONS PROGRAM DELINQUENT REVENUE GENERATION POWER POINT:

- Refresher: What is a Comprehensive Collections Program?
- Delinquent Revenue for Mono County.
- Updated Figures for Delinquent Revenue for Mono County FY 2014-15.
- Court/County Cost Recovery for time period ending 10/31/2014

Additional Comments:

- Once people realize we are imposing all fees,
- MOU expiration date is July 1, 2015. Will be brought back to the Board.
- Program can be expanded. Doesn’t anticipate doing that now.
- Serena (Collections Mgr): you’d be surprised how simply sending notices allows us to collect fees. About 50% success at this point.

Supervisor Fesko:

- Third page of presentation – has the \$50,000 been paid to the county yet?
- How many fees actually collected?

Supervisor Stump:

- It wasn’t that long ago that we had Debtor’s prisons.
- He supports this practice.

Note

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

- Inquired about MOU Expiration date.

Supervisor Corless:

- Thanked him for informative presentation and excellent work.

Supervisor Johnston:

- Asked how penalties work.
- We're doing infractions now, what about high level?

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

There was nothing to report out of closed session.

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, and Jim Leddy. 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 - Performance Evaluation

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

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Defender.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

13. REGULAR AGENDA AFTERNOON- NONE

ADJOURN 3:20 p.m.
ATTEST

TIMOTHY E. FESKO
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD

Note

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



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

Departments: CAO, County Counsel

TIME REQUIRED

SUBJECT Ordinance for Re-Authorization of
CAO to Enter into Lease and License
Agreements for County-Owned
Property

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed ordinance re-adopting Mono County Code Section 3.05.030 delegating authority to the CAO to enter into certain leases or licenses of County-owned property.

RECOMMENDED ACTION:

Adopt proposed ordinance #ORD15-_____, re-adopting Mono County Code Section 3.05.030 delegating authority to the CAO to enter into certain leases or licenses of County-owned property.

FISCAL IMPACT:

None.

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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[Staff Report](#)

[Ordinance](#)

History

Time	Who	Approval
2/24/2015 7:32 AM	County Administrative Office	Yes
2/24/2015 5:59 AM	County Counsel	Yes
2/24/2015 3:55 PM	Finance	Yes

County Counsel
Marshall Rudolph

Assistant County Counsel
Stacey Simon

Deputy County Counsel
John-Carl Vallejo
Christian Milovich

**OFFICE OF THE
COUNTY COUNSEL**

Mono County
South County Offices
P.O. BOX 2415

MAMMOTH LAKES, CALIFORNIA 93546

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

Legal Assistant
Jennifer Senior

TO: Board of Supervisors

FROM: John-Carl Vallejo

DATE: 03/03/2015

RE: Re-authorization of CAO to lease County-owned property

Recommendation:
Adopt proposed Ordinance.

Fiscal/Mandates Impact:
None.

Discussion:

This item is a house keeping item to re-authorize the CAO to enter into certain lease and license agreements as permitted by Government Code Section 25537. That code section requires the authorization to be renewed at least every five years.

If you have any questions regarding this item, please call me at 760.924.1712.



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ORDINANCE NO. ORD15- ____
AN ORDINANCE OF THE MONO COUNTY BOARD OF SUPERVISORS
RE-ADOPTING MONO COUNTY CODE SECTION 3.05.030 DELEGATING
AUTHORITY TO THE CAO TO ENTER INTO CERTAIN LEASES OR LICENSES
OF COUNTY-OWNED PROPERTY

WHEREAS, Mono County owns certain parcels of real property throughout its territory that it leases or licenses to private persons and entities from time to time;

WHEREAS, Government Code Section 25537 permits the Board of Supervisors to delegate to its County Administrative Officer (“CAO”) the authority to execute certain leases or licenses of any County-owned property;

WHEREAS, Mono County previously delegated said authority to the CAO via adoption of Mono County Code Section 3.05.030;

WHEREAS, The County intends by this ordinance to renew the authority of the County Administrative Officer to execute such leases or licenses.

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

SECTION ONE: Section 3.05.030 of the Mono County Code shall be re-adopted without amendment to the existing language.

//

//

//

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



1 Board of Supervisors shall post this ordinance and also publish the ordinance in the
2 manner prescribed by Government Code section 25124 no later than 15 days after the
3 date of its adoption and final passage. If the Clerk fails to publish this ordinance within
4 said 15 day-period, then the ordinance shall not take effect until 30 days after the date of
5 publication.

6 **PASSED, APPROVED and ADOPTED** this _____ day of _____, 2015, by
7 the following vote, to wit:

8 AYES:
9 NOES:
10 ABSENT:
11 ABSTAIN:

12 _____
13 Timothy E. Fesko, Chair
14 Mono County Board of Supervisors

15 ATTEST:

16 APPROVED AS TO FORM:

17 _____
18 Clerk of the Board

19 _____
20 County Counsel



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

Departments: CAO

TIME REQUIRED

SUBJECT Appointment of Emergency Standby
Officers

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Appointment of Emergency Standby Officials.

RECOMMENDED ACTION:

Consider additional nominations and appoint standby officials to serve as members of the Board of Supervisors and key County positions in the event of a disaster where a Board Member or key County officer is unavailable as a result of the disaster. Direct the Sheriff, as Director of the Office of Emergency Services, to aid in the investigation of the nominees.

FISCAL IMPACT:

There is no fiscal impact from this action.

CONTACT NAME: Jim Leddy

PHONE/EMAIL: (760) 932-5414 / jleddy@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](#)

[Standby List](#)

History

Time	Who	Approval
2/25/2015 9:43 AM	County Administrative Office	Yes
2/25/2015 9:39 AM	County Counsel	Yes
2/25/2015 10:04 AM	Finance	Yes

County Counsel
Marshall Rudolph

**Assistant County
Counsel**
Stacey Simon

Deputy County Counsels
John-Carl Vallejo
Christian Milovich

**OFFICE OF THE
COUNTY COUNSEL**

Mono County
South County Offices
P.O. BOX 2415
MAMMOTH LAKES, CALIFORNIA 93546

Telephone

760-924-1700

Facsimile

760-924-1701

Legal Assistant
Jennifer Senior

TO: Board of Supervisors

FROM: John-Carl Vallejo

DATE: 03/03/2015

RE: Appointment of Emergency Standby Officials.

Recommendation:

Consider additional nominations and appoint standby officials to serve as members of the Board of Supervisors and key County positions in the event of a disaster where a Board Member or key County officer is unavailable as a result of the disaster. Direct the Sheriff, as Director of the Office of Emergency Services, to aid in the investigation of the nominees.¹

Fiscal/Mandates Impact: None.

Discussion:

In the event of a natural or human-caused disaster, the county must be able to continue to function as a local government. The California Emergency Act provides for the continuity of government and authorizes local agencies to appoint standby officials to full the position of officials who are unable to serve following a disaster. A previous Board of Supervisors appointed standby officials. At this time the appointments need to be updated. The Board of Supervisors may appoint up to three (3) standby officials

¹ Government Code § 8639 sets forth as follows: “[t]he qualifications of each standby officer should be carefully investigated, and the governing body may request the Secretary of Emergency Management to aid in the investigation of any prospective appointee. No examination or investigation shall be made without the consent of the prospective appointee. Consideration shall be given to places of residence and work, so that for each office for which standby officers are appointed there shall be the greatest probability of survivorship. Standby officers may be residents or officers of a political subdivision other than that to which they are appointed as standby officers.

for each member of the governing body. The positions to nominate standby officials for are as follows:

- Supervisor District 1
- Supervisor District 2
- Supervisor District 3
- Supervisor District 4
- Supervisor District 5
- County Counsel
- Sheriff-Coroner
- District Attorney
- County Health Director
- Director of Public Works
- County Clerk
- Welfare Director
- County Administrative Officer

The Board members and staff have made updated nominations for the appointment of emergency standby officials. The list of emergency standby officials is attached to this agenda item.

After a sufficient background check has been performed, the oaths of office will be administered by the Clerk's Office at the convenience of the emergency standby officials.

If you have any questions regarding this item, please call me at 760.924.1700.

POSITION	#1	#2	#3
Supervisor District 1	Mary Pipersky	NONE	NONE
Supervisor District 2	Roger B Thompson	Dale Schmidt	NONE
Supervisor District 3	Edward Hurley	NONE	NONE
Supervisor District 4	Jerry Spindler	Rose Murray	NONE
Supervisor District 5	Don Sage Neil McCarroll	Norman Anthony Taylor	Neil McCarroll
Sheriff-Coroner	Michael Moriarty	Phil West	Jeff Beard
County Health Director	Sandra Pearce	Rick Johnson	NONE
Director of Public Works	Garrett Higerd	NONE	NONE
District Attorney	David Anderson	NONE	NONE
County Counsel	Stacey Simon	NONE	NONE
County Clerk	Shannon Kendall	Renn Nolan	NONE
Director of Social Services	Suzanne West	Marlo Preis	NONE
CAO	Sarah Messerlian	Scott Burns	Nate Greenberg



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

Departments: Community Development

TIME REQUIRED

SUBJECT Antelope Valley Regional Planning
Advisory Committee appointment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Consider the appointment of Bill Van Lente to the Antelope Valley Regional Planning Advisory Committee.

RECOMMENDED ACTION:

Appoint Bill Van Lente to the Antelope Valley Regional Planning Advisory Committee.

FISCAL IMPACT:

None.

CONTACT NAME: Gerry Le Francois

PHONE/EMAIL: 760.924.1810 / glefrancois@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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- [staf report](#)
- [Bill Van Lente's application](#)

History

Time

Who

Approval

2/23/2015 3:25 PM	County Administrative Office	Yes
2/24/2015 6:01 AM	County Counsel	Yes
2/23/2015 9:17 AM	Finance	Yes

Mono County Community Development Department

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

Planning Division

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

March 3, 2015

To: Mono County Board of Supervisors
From: Gerry Le Francois, Principal Planner
Subject: Appointment to Antelope Valley Regional Planning Advisory Committee (AVRPAC)

Action Requested

Consider the appointment of Bill Van Lente to the Antelope Valley Regional Planning Advisory Committee, as recommended by Chairman Fesko and the AVRPAC.

Fiscal/Mandates Impact

No fiscal impacts are expected.

Current Fiscal Year Budget Projections

No impact is expected on current fiscal year budget projections.

Discussion

At their February 5, meeting, the AVRPAC recommended that the Board of Supervisors appoint Bill Van Lente to the AVRPAC. If this appointment is approved, the AVRPAC will have a full 15 person membership.

New members recommended for appointment: Bill Van Lente

Existing members of AVRPAC:

Term to Expire – Not addressed in By Laws

Dan Anthony
Mike Curti
Tim Fesko
Arden Gerbig
Mark Langner
Don Morris
Orval Mosby
John Vannoy
Bruce Woodworth
Lauretta Cochran
Victoria Victor
Ned Welsh
Katy Buell
Judy Curti

This item is sponsored by Supervisor Tim Fesko. If you have any questions regarding this item, please contact Gerry Le Francois at 924.1810 or glefrancois@mono.ca.gov

Regional Planning Advisory Committees

PO Box 347
Mammoth Lakes, CA 93546
760-924-1800 phone, 924-1801 fax
commdev@mono.ca.gov

PO Box 8
Bridgeport, CA 93517
760-932-5420 phone, 932-5431 fax
www.monocounty.ca.gov

MEMBERSHIP APPLICATION

This application is for membership in the following RPAC (choose one):

- | | |
|---|--|
| <input checked="" type="checkbox"/> Antelope Valley | <input type="checkbox"/> June Lake CAC (Citizens Advisory Committee) |
| <input type="checkbox"/> Benton/Hammil | <input type="checkbox"/> Long Valley |
| <input type="checkbox"/> Bridgeport Valley | <input type="checkbox"/> Mono Basin |
| <input type="checkbox"/> Chalfant | <input type="checkbox"/> Wheeler Crest |

Name William "Bill" Van Lente

Address PO Box 3

City/State/Zip Coleville, CA 961107

Phone (day) (760) 382-3966 Phone (eve.) (760) 382-3966

E-mail bill.vanlente@toiyabe.us

Occupation/Business Clinic Manager, Coleville, Toiyabe Indian Health Project

Special interests or concerns about the community:

I want to contribute to quality of life for members of our community. I feel I am able to do so by helping to foster improvements in community health, economic development, including recreation and tourism, and healthy living, with community pride. In communities where I have resided previously, I served on boards and committees, wrote successful grants, provided leadership and project management of programs, volunteered to serve community members, and facilitated collaboration among individuals and groups. I have also served as a consultant to community agencies, and state agencies, such as the Wyoming Department of Economic and Community Development, the Wyoming Travel Commission, Wyoming Department of Employment and Training, and others.

Signature Bill Van Lente Date 12/3/17



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

Departments: Community Development Department

TIME REQUIRED

SUBJECT Planning Commission
Reappointments

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Reappointment of Mary Pipersky and Chris Lizza to the Mono County Planning Commission, as recommended by Supervisor Larry Johnston and Supervisor Stacy Corless respectively. Commission terms run for four years and will expire March 1, 2019.

RECOMMENDED ACTION:

Reappoint Mary Pipersky and Chris Lizza to the Mono County Planning Commission, as recommended by Supervisor Larry Johnston and Supervisor Stacy Corless respectively. These terms will expire March 1, 2019.

FISCAL IMPACT:

No impact beyond budgeted expenses.

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:

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[Staff Repor](#)

History

Time	Who	Approval
2/24/2015 9:14 AM	County Administrative Office	Yes
2/25/2015 8:27 AM	County Counsel	Yes
2/24/2015 3:52 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

March 3, 2015

To: Honorable Mono County Board of Supervisors

From: Scott Burns on behalf of District 1 Supervisors Larry Johnston and District 5 Supervisor Stacy Corless

RE: Planning Commission Reappointments

RECOMMENDATION:

Reappoint Mary Pipersky and Chris Lizza to the Mono County Planning Commission, as recommended by Supervisor Larry Johnston and Supervisor Stacy Corless respectively.

FISCAL IMPACT:

No impact beyond budgeted expenses.

BACKGROUND:

The Mono County Planning Commission consists of five commissioners appointed by the Board of Supervisors, with each supervisor entitled to nominate one commissioner. Commission terms run for four years and will expire March 1, 2019. The attached Mono County Code chapter provides further explanation of Planning Commission purpose, composition and duties.

Commissioner Mary Pipersky was previously appointed on the recommendation of Supervisor Johnston, and is now recommended for a second term. Similarly Commissioner Chris Lizza was previously appointed on the recommendation of former Supervisor Byng Hunt, and Supervisor Corless is now recommending that he serve a second term as her nominee.

ATTACHMENT:

Mono County Code Chapter 2.36 Excerpts

Chapter 2.36 - PLANNING COMMISSION

2.36.010 - Creation of planning commission.

The Mono County planning commission is created to advise the board of supervisors and planning department and otherwise take such actions as are authorized or required by law. (Ord. 96-01 § 1 (part), 1996.)

2.36.020 - Membership—Terms—Vacancies.

- A. The planning commission consists of five members appointed by the board of supervisors, who shall be eligible voters of Mono County. Each supervisor shall be entitled to nominate one commission member.
- B. The term of each member appointed after the effective date of this section shall expire on March 1st following the date of the expiration of the term of the nominating supervisor.
- C. Vacancies shall be filled by appointment for the unexpired portion of the term.
- D. Members of the planning commission may be removed by a majority of the board of supervisors for the following reasons:
 - 1. Failing to meet the following attendance requirements: a commissioner shall not have three consecutive unexcused absences for regular meetings, nor may a commissioner miss five or more regular meetings in any twelve-month period;
 - 2. Acting inappropriately, in the board's opinion, in matters regarding conflict of interest;
 - 3. Failing to carry out commissioner duties over a period of time due to a frequent inability to vote, caused by repeated conflict of interest issues;
 - 4. Failing to carry out the duties of commissioner by abstaining on issues when there are no apparent conflict of interest issues;
 - 5. Other enumerated causes which, in the opinion of a majority of the board, are reflected in the commissioner's failure to carry out the duties of the commission, or bringing discredit to the county of Mono. (Ord. 07-01 § 1, 2007; Ord. 96-01 § 1 (part), 1996.)

2.36.060 - Duties.

- A. The planning commission shall have such duties and take such actions as are required by this code, assigned by the board of supervisors or otherwise required by law.
- B. The planning commission shall act as the principal advisory body to the board of supervisors on planning matters. (Ord. 96-01 § 1 (part), 1996.)



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Fish and Game Commission

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Receipt of 15 Day Notice of California Notice Register 2015, No. 1-Z, Z2014-1223-01 Re: Mammal Hunting Regulations for 2015-2016 from the Fish and Game Commission.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Fand G](#)

History

Time	Who	Approval
2/23/2015 12:34 PM	Clerk of the Board	Yes

Commissioners
Jack Baylis, President
Los Angeles
Jim Kellogg, Vice President
Discovery Bay
Richard Rogers, Member
Santa Barbara
Michael Sutton, Member
Monterey
Jacque Hostler-Carmesin, Member
McKinleyville

STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

Fish and Game Commission



Sonke Mastrup, Executive Director
1416 Ninth Street, Room 1320

Sacramento, CA 95814
(916) 633-4899
(916) 653-5040 Fax

www.fgc.ca.gov

FEB 23 2015

OFFICE OF THE CLERK

15 Day Notice of California Notice Register 2015, No.1-Z, Z2014-1223-01

Re: Mammal Hunting Regulations for 2015-2016

February 17, 2015

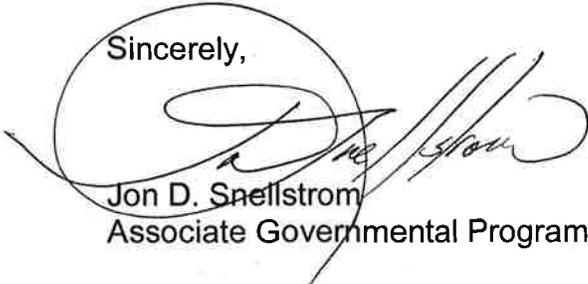
This is to provide you with a 15 day continuation notice of proposed regulatory action relative to amending section 708.5 "Deer Tagging and Reporting Requirements," Title 14, California Code of Regulations, relating to the proposed 2015 Sport Fishing regulations, which was published in the California Regulatory Notice Register on January 2, 2015, Register 2011, No. 1-Z; OAL Notice File No. Z2014-1223-01. The proposed additional language is in response to public comment and will permit the change to be adopted without applying a non-reporting fee until the 2016-2017 deer season.

Please note proposed amendments for sections 360, 361, 362, 363, 364, 702, 708.11 and 713, the dates of the public hearings related to this matter, and associated deadlines for receipt of written comments have not changed from the original notice.

Additional information and all associated documents may be found on the Fish and Game Commission website at www.fgc.ca.gov.

Karen Mitchell, Senior Environmental Scientist, Fisheries Branch, phone (916) 445-0826, has been designated to respond to questions on the substance of the proposed regulations.

Sincerely,



Jon D. Snellstrom

Associate Governmental Program Analyst

Attachment

Section 708.5 is amended to read:

§ 708.5. Deer Tagging and Reporting Requirements.

(a) Upon the killing of any deer the tag holder shall immediately fill out all portions of the tag including the report card completely, legibly, and permanently, and cut out or punch out and completely remove notches or punch holes for the month and date of the kill. The deer license tag shall be attached to the antlers of an antlered deer or to the ear of any other deer and kept attached during the open season and for 15 days thereafter. Except as otherwise provided, possession of any untagged deer shall be a violation. (Refer to Fish and Game Code, Section 4336).

(b) Every person to whom a deer license tag is issued shall ~~return the completed report card portion to the department within thirty days of taking a deer.~~ report to the Department their deer harvest.

(1) Successful deer tag holders are required to report deer harvested within 30 days of the date of harvest or by January 31, whichever date is first.

(2) Unsuccessful deer tag holders, whether they hunted or not, are required to report no harvest by January 31 annually.

(c) Harvest Report Card Return and Reporting Mechanisms.

(1) By mail or in person at the address specified on the harvest report card. A harvest report card returned by mail shall be postmarked by the date applicable to that card as specified in this section.

(2) Online through the department's internet license sales service website by the date specified in the section. Tag holders reporting online will be provided a confirmation number upon successful submission. The tag holder must record the provided confirmation number in the space provided on the harvest report card and retain the harvest report card until March 1 annually. Tags reported online must be surrendered to the department upon demand.

(d) Beginning July 1, 2016, deer tag holders, whether successful or unsuccessful, who fail to report by the date specified in this section shall be subject to a Deer Harvest Non-reporting Fee. The fee specified in Section 702 shall be charged prior to the issuance of a deer tag or deer tag drawing application in the following year.

Note: Authority cited: Sections 200, 202, 203, 215, 219, 220, 1050, 1572, 4336, 4340 and 10502, Fish and Game Code. Reference: Sections 200, 201, 202, 203, 203.1, 207, 210, 215, 219, 220, 1050, 1570, 1571, 1572, 3950, 4336, 10500 and 10502, Fish and Game Code.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Antelope Valley RPAC Letter of
Thanks

**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 Antelope Valley RPAC expressing appreciation for the recent expansion of the Community Center in Walker, CA.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[AVRPAC Ltr](#)

History

Time	Who	Approval
2/23/2015 2:39 PM	Clerk of the Board	Yes

ANTELOPE VALLEY

Regional Planning Advisory Committee

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

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

Mono County Board of Supervisors
P.O. Box 237
Bridgeport, CA 93517

Dear Board of Supervisors:

The Antelope Valley Regional Planning Advisory Committee (AV RPAC) would like to express our appreciation for the recent expansion to the Antelope Valley Community Center. The Board of Supervisors recognized the outstanding effort by the community and all the volunteers in this regard at your September 9, 2014, meeting here in Walker.

Recent community events, memorial services, and future use of the community center have confirmed the need and desire for this addition. The Antelope Valley Regional Planning Advisory Committee wishes to express our sincere appreciation for this needed improvement to the community.

Respectfully,



Dan Anthony
Antelope Valley RPAC Chair



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

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

Departments: Clerk of the Board

TIME REQUIRED

**PERSONS
APPEARING
BEFORE THE
BOARD**

SUBJECT US Forest Service

AGENDA DESCRIPTION:

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

Correspondence from Forest Service District Ranger Jon Regelbrugge regarding the initiation of the environmental analysis process for the proposed Inyo National Forest and Devils Postpile National Monument, Interagency Prescribed Burn Project.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Regelbrugge Ltr](#)

History

Time	Who	Approval
2/12/2015 4:08 PM	Clerk of the Board	Yes



File Code: 1950
Date: February 5, 2015

Dear Interested Citizen,

The Mammoth Ranger District of the Inyo National Forest is initiating the environmental analysis process for the proposed Inyo National Forest and Devils Postpile National Monument, Interagency Prescribed Burn Project. The Interagency Prescribed Burn Project is located within the upper Middle Fork San Joaquin River watershed at Reds Meadow valley, Madera County, CA.

The Interagency Prescribed Burn Project would understory burn 133 acres of national forest and 25 acres of national monument lands. Small trees would be mechanically thinned using hand labor on 31 acres of national forest to enhance fire containment lines along Reds Meadow and Devils Postpile access roads. A detailed description of the proposed project, including a map, is attached. The Project proposed action can also be viewed on the Inyo National Forest website at <http://www.fs.usda.gov/land/inyo/landmanagement>.

My preliminary assessment is that this proposal falls within a category of actions listed in the Forest Service NEPA regulations (36 CFR part 220) that are excluded from documentation in an Environmental Assessment (EA) or Environmental Impact Statement (EIS) and there are no extraordinary circumstances that would preclude use of the category (36 CFR 220.6(e)(6) Timber stand and/or wildlife habitat improvement).

Request for Comments

The proposed action is currently available for a 30-day public scoping period. This scoping period is intended to provide those interested in or affected by this proposal an opportunity to make their concerns known prior to a decision being made by the Responsible Official. We would like to invite your comments regarding issues, opportunities, concerns, and suggestions for the proposed project. To be most helpful, comments should be received by March 13, 2015.

Comments can be submitted by mail, email, or hand-delivered. Written comments can be mailed to Sue Farley, Project Planner, Mammoth Ranger District, P.O. Box 148, Mammoth Lakes, CA 93546. Electronic comments must be submitted in a format such as an email message, plain text (.txt), rich text format (.rtf), or Word (.doc) to sfarley@fs.fed.us. Comments can be hand delivered to the Mammoth Ranger District office at 2500 Hwy. 203 in Mammoth Lakes, CA. The office business hours for those submitting hand-delivered comments are: 8:00 a.m. to 5:00 p.m. Monday through Friday.

Please contact Sue Farley, Project Planner at sfarley@fs.fed.us with any questions about the project.

Sincerely,



JON C. REGELBRUGGE
District Ranger
Mammoth and Mono Lake Ranger Districts

Attachments (1)



Inyo National Forest & Devils Postpile National Monument Interagency Prescribed Burn Project Proposal

February 5, 2015

Background

Both Inyo National Forest (INF) and Devils Postpile National Monument (DEPO) have been working on establishment of wildfire defensible space for the recreation and administrative site developments in Reds Meadow Valley on the Mammoth Ranger District and at the National Monument. Following a significant wind event with major timber blowdown in November 2011, INF and DEPO completed NEPA compliance to authorize cutting and/or removal of blowdown trees, along with slash piling and burning for hazardous fuels reduction in the valley. Blowdown tree cutting and/or removal occurred in 2012, with part of the slash pile burning completed in 2014. INF continues to work on slash pile burning on the national forest, with the objective of completing these actions by spring 2015. This proposed project would take the next step in completing fuels reduction by conducting an understory prescribed burn.

Project Description

Objectives

The proposed project goal is to create conditions where life and property at the DEPO ranger station, National Park Service (NPS) employee housing and recreation sites can safely be protected in the event of a wildfire. This defensible space is crucial because of limited vehicle access into and out of the area, with a single narrow and winding road which has a single lane for the upper 3 miles. This goal would be met by reducing surface fuel build-up through prescribed understory burning. Decreased fuels would moderate future fire behavior, and thus decrease risk of high intensity wildfire within the prescribed burn unit.

Project Proposal

INF and DEPO propose to conduct an interagency understory burn for the final phase of fuels reduction in the quarter mile defense zone surrounding the ranger station and other infrastructure within the monument. The understory burn unit encompasses 133 acres of national forest lands and 25 acres of national monument lands (Figure 1. Map). On INF, 102 acres in the unit interior are located within the San Joaquin Inventoried Roadless Area (IRA), while the remaining 31 acres of the unit are outside of the IRA.

The project would be planned for burning in the fall 2015, when fuel moisture and weather conditions allow for generally low to moderate intensity prescribed fire. The prescribed burn ignition pattern and timing would be implemented so that fire would burn in a mosaic pattern, with heterogeneity in post-fire conditions including unburned "islands" or small patches of tree mortality in the unit's interior.

Existing roads and trails would be used as fire containment lines on the north, east and south sides of the unit. Hand labor would be used to create fire containment lines on the west side of the unit.

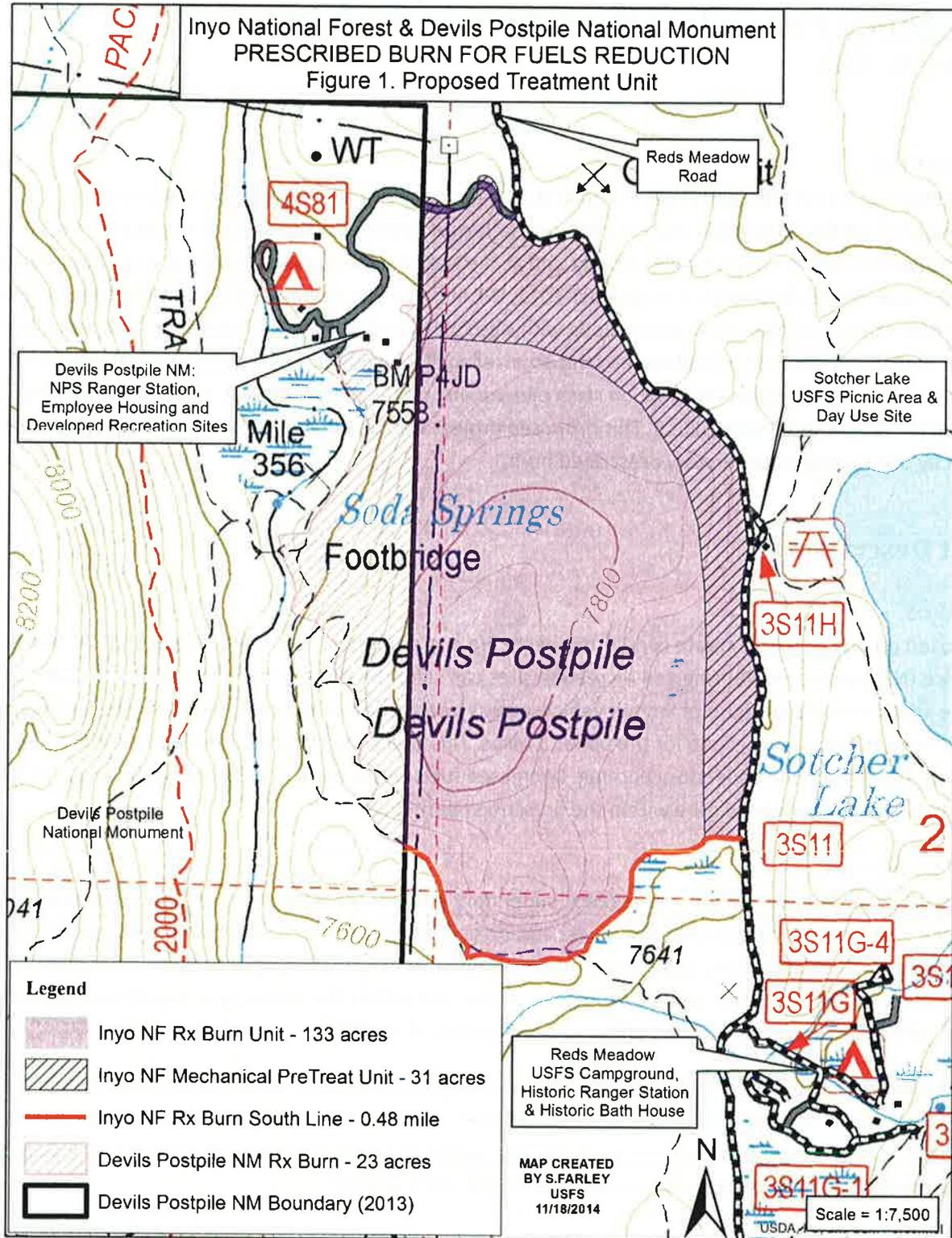


Figure 1. Proposed treatment unit map.

To prepare fire containment lines along the roads for the understory burning, INF would use chainsaws to remove ladder fuels (e.g. small trees, generally 8 inch diameter at breast height or less, which are growing beneath the drip line of larger trees) and remove lower limbs on the residual trees on 31 acres. These 31 acres are outside of the IRA, adjacent to Reds Meadow Road and the access road into DEPO. This mechanical preparatory work would be designed to moderate fire severity by decreasing risk of fire torching into the tops of larger trees, and thus minimize impacts to scenic quality with fewer fire-killed trees in highly visible areas along the roads.

Additional mechanical preparatory work may occur within the IRA, using hand labor and chainsaws, and would include: cut and realign large down logs perpendicular to the steep slopes above Reds Meadow Road to minimize hazard of burning logs rolling onto the road; cut and scatter large down logs adjacent to the trail and fence line at Government pasture which will be used as the holding lines on the south side of the unit; create holding lines on the west side of the unit along the ridge above the postpile by scraping aside duff, cutting and scattering large down logs, and removing lower limbs on residual trees.

To assure firefighter safety during the prescribed burn, there may be need to mitigate risk from several snags on the west and south sides of the unit. Mitigation could include "excluding" those snags from burning by constructing hand lines around the base of the snag or felling the snag prior to burning.

All areas disturbed by mechanical preparation activities along fire containment lines would be stabilized after implementation of the prescribed burn. Stabilization measures could include scattering woody debris and plant litter to cover bare soil, or installation of water diversion dips to mitigate surface runoff and erosion.

If the prescribed burn would occur when Reds Meadow Road is open for public access, then there would be a need for traffic control during burning operations. Traffic control measures could include completely closing the road, or closure of the southbound lane with flaggers and an escort vehicle for traffic in the northbound lane, for all or part of the day(s) when burning. Completion of prescribed burning would be expected within 1-3 days.

Decisions to Be Made

The INF Deciding Official will make a determination whether to authorize the proposed actions of mechanical removal of ladder fuels on 31 acres, mechanical preparation of fire containment lines on the unit perimeter, method for mitigation of hazardous snags, and subsequent understory burning on 133 acres of INF lands in collaboration with prescribed burning on the monument.

The NPS Deciding Official will make a determination in a separate decision regarding proposed understory burning and associated preparation of fire containment lines on 23 acres within the national monument.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

Departments: County Administrator's Office

TIME REQUIRED 35 minutes (20 minute presentation;
15 minute discussion)

**PERSONS
APPEARING
BEFORE THE
BOARD**

Bernadette Johnson

SUBJECT Eastern Sierra Visitor Center
Presentation

AGENDA DESCRIPTION:

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

Presentation by Bernadette Johnson regarding the Eastern Sierra Visitor Center.

RECOMMENDED ACTION:

None (informational only). Provide any desired direction to staff.

FISCAL IMPACT:

There is no fiscal impact from receiving the report.

CONTACT NAME: Jim Leddy

PHONE/EMAIL: (760) 932-5414 / jleddy@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

- [Eastern Sierra Visitors Center Presentation Cover Memo](#)
- [Eastern Sierra Visitors Center 5 Year Action Plan](#)

History

Time

Who

Approval

2/23/2015 4:22 PM	County Administrative Office	Yes
2/24/2015 5:58 AM	County Counsel	Yes
2/11/2015 5:08 PM	Finance	Yes



COUNTY OF MONO

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

Jim Leddy
County Administrative Officer
Acting Director of HR

February 23, 2015

To: Honorable Chair and Members of the Board of Supervisors
From: Jim Leddy, County Administrative Officer

SUBJECT: Eastern Sierra Visitors Center Presentation

RECOMMENDATION: Receive Presentation from Bernadette Johnson, Superintendent of the Manzanar

FISCAL IMPACT: There is no fiscal impact.

DISCUSSION:

In January of 2015, Superintendent Bernadette Johnson spoke with Chairman Tim Fesko about having a presentation before the Mono County Board of Supervisors on the Esatsdern Sierra Inter-Agency Visitors Center. Attached with this Board item is the 2015-2020 action plan and Superintendent Johnson is present to present it to the Board and provide an update of activities.

If you have any questions please contact me at (760) 932-5414 or jleddy@mono.ca.gov.

Eastern Sierra Visitor Center

Five Year Action Plan

2015 - 2020

THE GATEWAY TO EXPLORATION AND DISCOVERY

Eastern Sierra Visitor Center

Five-Year Goals

A. Short Term Goals – 0 to 12 months:

S.1. Re-engage leadership of board member organizations

- A. Develop a presentation highlighting the many benefits the visitor center provides to its sponsoring organizations.
- B. Present to LADWP and County Board of Supervisors in 2015.

S.2. Gauge visitor information needs and develop educational/interpretive programs and materials.

- A. Develop & disseminate visitor survey, analyze data.
- B. Develop appropriate programming and materials to fill information gaps.

S.3. Analyze visitor center budget and look for creative solutions for funding shortfalls.

- A. Create a transparent budget spreadsheet for board members showing annual income and expenditures (fixed and variable).
- B. Identify and discuss budget shortfalls.
- C. Seek grant opportunities or new partnerships that enable shortfalls to be met.
- D. Develop an annual process to allocate available funds generated from the ESIA Discovery Store at the IAVC.

S.4. Develop facility maintenance schedule.

- A. Work with NPS to develop a maintenance tracking spreadsheet for the facility, detailing anticipated future facility maintenance needs.

- B. Engage USFS engineering staff on how future needs will be met.
- C. Include unfunded future maintenance in out-year budget planning.

B. Medium Term Goals – 1 to 3 years

M.1. Collaborate on Owens Lake Interpretation

- A. Stay attuned to selection process for Owens Lake interpretive planning.
- B. Work with selected entity to involve the visitor center as appropriate.

M.2. Fix the front door.

- A. Work with USFS Regional Office Engineering Staff in developing architectural plans in 2015.
- B. Implement door upgrade in 2016.

C. Long Term Goals – 3 to 5 years

L.1. Pursue targeted partnerships with a regional focus.

L.2. Jumpstart a larger collaborative effort on interpretation in the Eastern Sierra.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

Departments: Public Works

TIME REQUIRED 45 minutes (15 minute presentation;
30 minute discussion)

**PERSONS
APPEARING
BEFORE THE
BOARD** Joe Blanchard

SUBJECT Project Approval Policy

AGENDA DESCRIPTION:

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

Presentation by Joe Blanchard regarding the Project Approval Policy. The aforementioned policy was approved by the Board of Supervisors on April 1, 2014 and was implemented soon thereafter. The goal of this workshop is to discuss the Projects Policy, the County Comprehensive Facilities Plan (CCFP) and the alignment of the Projects Policy, the CCFP, and the overall Strategic Plan.

RECOMMENDED ACTION:

None (informational only). Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Joe Blanchard

PHONE/EMAIL: 760-932-5443 / jblanchard@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:

Joe Blanchard

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Staff Report](#)
- [Project Request Form](#)
- [Project Policy Narrative](#)

[Project Flowchart](#)

History

Time	Who	Approval
2/11/2015 1:46 PM	County Administrative Office	Yes
2/24/2015 6:00 AM	County Counsel	Yes
2/24/2015 3:56 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

March 3, 2015

To: Honorable Chair and Members of the Board of Supervisors
From: Joe Blanchard, Facilities Superintendent

Re: Work Shop: Project Approval Policy

Recommended Action: Discuss the details of the Project Approval Policy and how it will affect Public Works Capital improvement projects moving forward. Provide any desired direction to staff.

Fiscal Impact: None

Background:

The Project approval policy was approved by the Board of Supervisors on April 1, 2014 and was implemented soon thereafter. The policy outlined a process to standardize the submittal, review, approval, and implementation of Public Works Capital Improvement projects. The policy also called for the formation of a staff level Project Review Committee which will make recommendations on submitted projects.

The Project Review committee has created a Project Request Form which allows interested parties to request specific projects. The goal of this workshop is to discuss the Projects Policy, the County Comprehensive Facilities Plan (CCFP) and the alignment of the Projects Policy, the CCFP, and the overall Strategic Plan. We would also like to discuss the potential impacts on projects as well as get the word out to RPACS and communities about the project policy.

If you have any questions regarding this item please contact Joe Blanchard at 760-932-5443, or jblanchard@mono.ca.gov

Respectfully submitted,

Joe Blanchard, Facilities Superintendent

6. PROPOSED FUNDING CHANNEL:

Planning and Development Phase

- CIP
- Department Budget
- Facilities maintenance budget
- Unknown
- Other _____

Implementation/Construction Phase

- CIP
- Department Budget
- Facilities maintenance budget
- Unknown
- Other _____

7. CONSISTENCY WITH BOARD-APPROVED PRIORITIES (check all that apply):

- Project involves maintenance and enhancement of public services
- Project addresses identified safety and/or risk management issues
- Project necessary to comply with legal mandate(s)
- Project required under CEQA, NEPA, or other environmental law or regulation
- Project furthers county operational needs
- Funding is available for the project

8. ANTICIPATED ENVIRONMENTAL REVIEW:

- Exempt from review
- Negative Declaration or Mitigated Negative Declaration
- Addendum to previously-certified EIR
- Supplement to previously-certified EIR
- Environmental Impact Report
- Other _____

9. ANTICIPATED CONTRACTING REQUIREMENTS

- Formal Bidding (\$175,001 +)
- Informal Bidding (\$45,001 - \$175,000)
- Prevailing Wages
- Other _____
- Unknown

<p style="text-align: center;">For Project Review Committee Use:</p> <p>Request scheduled for Project Review Committee on _____.</p> <p>Determination of Project Review Committee:</p> <ul style="list-style-type: none"><input type="checkbox"/> Forward project to Board – approval recommended<input type="checkbox"/> Forward project to Board – approval not recommended<input type="checkbox"/> Additional information needed<ul style="list-style-type: none"><input type="checkbox"/> From person making request; or<input type="checkbox"/> To be developed by staff <p>Scheduled for reconsideration by Committee on _____.</p>

PUBLIC WORKS PROJECT APPROVAL POLICY

COUNTY OF MONO

PURPOSE

The purpose of this project approval policy is to standardize the submittal, review, approval and implementation of Public Works projects. In addition, the policy is part of the effort to develop a County Comprehensive Facilities Plan (CCFP).

The CCFP must reflect all of the County's various facility projects needs and provide a path for addressing them based upon limited resources. Further, the CCFP should have three elements:

- Capital Improvement projects.
- Maintenance projects.
- Emergency projects.

The CCFP will be driven by input from the Mono County Energy Task Force, the Americans with Disabilities Act (ADA) Task Force, strategic planning efforts as well as from public and staff input. Initial focus areas identified through Board of Supervisors discussions as well as staff include:

- Investing in community-serving facilities.
- Maintaining strong infrastructure.
- Prevention of future costs.
- Energy reduction goals.
- Aligning with the Mono County Strategic Plan.

PROPOSED PROJECT SUBMISSION PROCESS

It is proposed that the following process be used to help focus and guide decision making related to County facilities and projects.

Project ideas would be generated by:

- Mono County constituents, visitors, businesses and varying interests;
- Board members;
- Regional Planning Advisory Committees;
- County staff and department heads.

Proposed projects would be analyzed by an advisory Project Review Committee, which will be comprised of staff from the County Administrators Office, Board of Supervisors, Public Works/Facilities, County Counsel, and Community Development, and receive a recommendation for acceptance or rejection based on:

- Maintaining and enhancing public services.
- Safety issues.
- ADA.
- Risk Management issues.
- Legal mandates.
- California Environmental Quality Act or National Environmental Policy Act (CEQA/NEPA) mandates.
- County operational needs.
- Funding availability.

Under the proposed process, project proponents would fill out a Project Request Form and develop a project description which captures key information, including the following:

1. Project description
2. Project justification
3. Preliminary cost estimates-including all hard and soft costs
4. Proposed funding source
5. Proposed funding channel (CIP or facilities maintenance budget)
 - a. Projects less than \$25,000 would be in the facilities maintenance budget;
 - b. Projects \$25,000 or greater would be in the CIP program
6. Anticipated Environmental Review
7. Anticipated timeline

Public Works staff would be available to assist with questions on the project request form. Once the proposal is received by the Project Review Committee, they will be reviewed in a timely manner. The draft flow chart in attachment A reflects this process. Additionally, an annual CCFP project workshop will be held to discuss project prioritization as part of the annual Budget adoption.

Small Projects = Less than \$25,000

For projects in which the total projected costs are less than \$25,000, and Public Works staff has sufficient resources in the Facilities maintenance budget to complete the project, the project can be completed based on the review/approval of the Projects Review Committee with final approval by the Board.

For projects in which the total projected costs are less than \$25,000, but Public Works staff does not have sufficient resources in the maintenance budget to complete the project, Public Works staff will submit the project to the Board of Supervisors for approval and funding, based on the recommendation of the project review committee.

Large Projects = Greater than \$25,000

For projects in which the total projected costs are \$25,000 or greater, after Projects Review Committee has made a recommendation, Public Works staff will submit the project to the Board of Supervisors for potential approval and funding through the CIP program.

Emergency Projects

Emergency projects whose failure to address would create a danger to individuals or infrastructure will be handled using the Facilities Maintenance Budget if the issue is \$10,000 or less. If the emergency exceeds \$10,000, the CAO/Public Works Director will assist with budgetary decisions.

For All Projects

Projects that are not selected/funded will remain on the CCFP project list for future review as resources and priorities allow.

For projects that are submitted to the Board of Supervisors for approval, the approval will be phased, based on the size of the project.

- For a project in which the design costs are estimated to be \$5,000 or less, Public Works staff will utilize existing resources (staff or contract services) and the facilities budget to develop design documents.
- For a project in which the design costs are estimated to exceed \$5,000, Public Works staff will seek Board approval before incurring design costs.

When a project is submitted for construction approval the following information will be added to the project proposal:

1. Design phase costs (already incurred)
2. Hard Cost estimate
3. Soft Cost estimate
4. Implementation costs and proposed funding source
5. Legal thresholds that will be triggered based on projected costs
 - a. Informal bid
 - b. Formal bid
 - c. Bonding requirements for subcontractors
 - d. Force Account justification process

Public Works staff will obtain a Mono County building permit at no charge for all projects, to ensure compliance with the provisions of the Building codes. Staff will obtain other permits, based on specific projects, which may or may not be subject to fees. These include permits from the Mono County Health Department, Lahontan Regional Water Quality Control Board, Great Basin Unified Air Pollution Control District, Caltrans, etc.

Maintenance projects with an estimated total cost of less than \$10,000 are exempt from the approval process, but are still subject to the appropriate permits.

Once a project is complete, staff will provide a final report summarizing expenditures in comparison to the project proposal, to the Board of Supervisors. In each Budget as part of

the annual County Comprehensive Facilities Report, an update on those projects submitted, reviewed, completed, and/or denied will be provided.

Staff recommended the adoption of this process to improve accountability and the ability to prioritize key investments, as well as respond to public and county organization facility needs. The reporting and review elements will be aligned with Budgeting as well as long term strategic planning to focus limited resources on the most crucial projects.

DEFINITIONS

Capital Improvement Program (CIP) – A separate accounting fund for projects that are expected to exceed the capitalization threshold. Once a project is funded through the CIP, the funds are available until the project is complete or the Board re-allocates the funds. Funding sources for these projects include the General Fund, other county funds, or grant funds.

Capitalization – An accounting change to the value of a fixed asset, due to the value of the construction improvements. Mono County's capitalization threshold is \$25,000, and this includes all costs that are part of the structure.

Facility Maintenance Budget – Funds included in the annual facilities budget for building maintenance.

Hard Costs – Costs for materials, supplies and contract services necessary to complete a project. This will include costs for services provided by other County departments that are not funded by the General Fund, including Solid Waste fees, Road Department labor, equipment and materials, and Public Health fees.

Implementation Costs – Costs associated with putting a new facility into service, such as furniture, equipment, artwork, etc. These costs are not allowed to be capitalized.

Soft Costs – Costs for county staff and equipment funded by the County General Fund.

Project Ideas for County-Owned Facilities

Idea types:

- Improvements,
- Remodels, Additions, and
- new construction.

From:

- General plan
- Public
- Board members
- RPAC/RTIP
- Staff
- Department Head
- Risk/Safety
- Funding Opportunity
- Identified Need



Project Request Form

Proponent prepares with staff:

- Description of project
- Project justification
- Work with facilities to develop a rough Budget/cost Estimate.
- Identifies Funding source
- Create an anticipated project timeline
- Anticipated environmental review



Project Review

Initial assessment by Project Review Committee which evaluates project based on:

- Safety,
- ADA,
- legal requirements,
- environmental requirements,
- community needs,
- department needs,
- funding, and
- Strategic Plan Alignment.



County Comprehensive Facilities Plan Annual Projects Workshop

Discuss project prioritization
CIP > \$25,000
Maintenance < \$25,000
Emergency < \$10,000
Projects not selected will remain on CCFP project list for future review.



Board of Supervisors Review Process/Approval



Approved County Comprehensive Facilities Plan Project List

Compile Projects onto list: Capital Improvement Plan; Maintenance projects, Emergency Projects, and; unfunded projects.



Capital Improvement Project

Project exceeds \$25k, is non-recurring, has a useful life of 5+ years
New facility



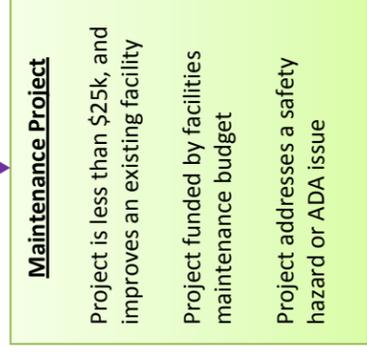
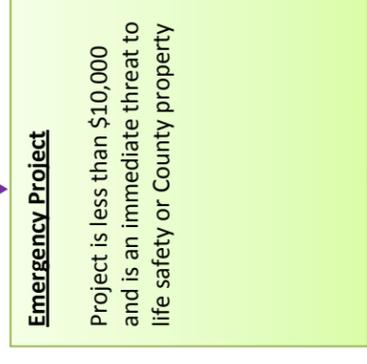
Maintenance Project

Project is less than \$25k, and improves an existing facility
Project funded by facilities maintenance budget
Project addresses a safety hazard or ADA issue



Emergency Project

Project is less than \$10,000 and is an immediate threat to life safety or County property



Project Implementation and Closure



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

Departments: Social Services

TIME REQUIRED 40 minutes (25 min presentation; 15 min questions)

PERSONS APPEARING BEFORE THE BOARD

Kathy Peterson and Richard Cervantes

SUBJECT California Senior Legislature

AGENDA DESCRIPTION:

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

Presentation by Senior Senator Richard Cervantes regarding the California Senior Legislature (CSL). The CSL is comprised of dedicated community volunteers representing all 58 counties in the State. The 40 Senior Senators and 80 Senior Assembly Members are elected by their peers (persons 60 years of age and older) to represent seniors throughout the State. Their primary mission is to gather ideas for model legislation for consideration at the State and Federal levels. CSL members submitted over 60 legislative proposals this year designed to improve the lives of Californians age 60 and over. There is an upcoming election to fill a vacancy to finish the remaining three years of a four-year term in the CSL Assembly.

RECOMMENDED ACTION:

Information only

FISCAL IMPACT:

None. Information only.

CONTACT NAME: Kathy Peterson

PHONE/EMAIL: 760-924-1763 / kpeterson@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

[CSL Filing Packet](#)

[CSL Top Priorities for 2015](#)

History

Time	Who	Approval
2/11/2015 1:45 PM	County Administrative Office	Yes
2/24/2015 6:00 AM	County Counsel	Yes
2/11/2015 5:13 PM	Finance	Yes

County of Inyo

HEALTH & HUMAN SERVICES DEPARTMENT



*Proudly serving senior citizens through
Inyo County Growing Older, Living with Dignity (IC-GOLD) Program
and Eastern Sierra Area Agency on Aging (ESAAA) Services,
including Long-Term Care Ombudsman Program*

*Drawer H, Independence, CA 93525
Telephone (760) 878-0247 FAX: (760) 878-0266*

Or

*163 May St., Bishop, CA 93514
Telephone (760) 873-3305 FAX: (760) 873-6505*

*JEAN TURNER, M.A., DIRECTOR
jturner@inyocounty.us*

January 2015

Thank you for your interest in the California Senior Legislature. Please complete the **front and the back** of all enclosed forms for our Planning and Service Area (PSA) 16, which includes both Inyo and Mono counties. Note that the service in the CA Senior Legislature is a voluntary position, with no funding attached. For more information about the California Senior Legislature, go to <http://4csl.org>. We sincerely appreciate your interest in serving!

ALL COMPLETED FORMS MUST BE RETURNED TOGETHER NO LATER THAN THURSDAY, APRIL 30, 2015, BY 12:00 NOON, TO:

**Eastern Sierra Area Agency on Aging
163 May Street
Bishop, CA 93514**

If you have questions, please call ESAAA at (760) 873-3305.

Jean Turner, Director
Eastern Sierra Area Agency on Aging

The Mission of the Eastern Sierra Area Agency on Aging (ESAAA) is to provide leadership in addressing issues that relate to older Californians, to develop community-based systems of care that provide services which support independence within California's interdependent society, and which protect the quality of life of older persons and persons with functional impairments, and to promote citizen involvement in the planning and delivery of services. ESAAA is committed to the vision that older adults live informed, active, healthy and self-determined lives.

**CALIFORNIA SENIOR LEGISLATURE
APPLICATION FOR CANDIDACY**

CANDIDATE ELIGIBILITY: Persons age sixty (60) or over on Election Day, who are registered to vote and who reside in the Planning and Service Area (PSA) for which the election is held. Candidates will be required to identify their respective district's State Senator, State Assembly Member, and Congressional Representative.

1. Process to Qualify As a Candidate
 - A. If the planning and service area has designed subdivisions or districts, candidates shall file only in the district in which they reside.
 - B. A nomination petition package provided by the Area Agency on Aging must be filed by a specified filing date. The package includes:
 - (1) Nomination Petition requiring signatures of 25 eligible voters;
 - (2) Statement of Commitment requiring candidate's signature;
 - (3) CSL Code of Ethics requiring candidate's signature and date; and
 - (4) Biographical statement

PSA _____

PLEASE PRINT

Name of Nominee _____

Address _____

City & Zip _____

Telephone(s) _____

Email _____

For the Office of _____ I certify that I will be 60 years of age or over the day of elections and I am a registered voter in the PSA where the election is to occur.

Signature _____ Date Signed _____

My State Senator is: _____ District # _____

My State Assembly member is: _____ District # _____

My Congressional Representative is: _____ District # _____

(Attach Ballot Petition)
(Attach Signed Code of Ethics)
(Attach Signed Statement of Commitment)

California Senior Legislature
STATEMENT OF COMMITMENT

Responsibilities of Members of the
California Senior Legislature^(a)

Note: This is to be signed by the candidate and attached to her or his application.

1. Shall promote California Senior Legislature (CSL) fund-raising activities on a local and statewide level.^(b)
2. Shall be non-partisan.
3. Shall represent the best interests of statewide Californian elderly.
4. Shall express the major concerns of the elderly.
5. Shall speak for the CSL on CSL-approved issues only. Otherwise, shall identify myself as a CSL member expressing own personal views.
6. Shall use only CSL-authorized cards and stationery.
7. Shall identify myself as "Senior Senator" or "Senior Assembly Member" or "Senior Assemblywoman" or "Senior Assemblyman."
8. Shall accept the responsibility for submitting at least one proposal for an Annual Session.^(c)
9. Shall accept the responsibility for attending and participating in all meetings of the Annual Session, except when an extreme emergency arises.
10. Shall develop working relationships in my Planning and Service Area with the Area Agency on Aging, the Advisory Council or Commission on Aging and other senior groups and caucuses; and shall attend their meetings whenever possible.
11. Shall develop working relationships with my State and National Legislators and their staffs, particularly with my Legislators' District's staffs.
12. Shall develop and maintain a local legislative advocacy program, keeping up a two-way communication with my constituents.
13. Shall activate letter and phone campaigns to support CSL priority proposals.

14. Shall respond to calls (Alerts) from the Joint Rules Committee (JRC) to write letters, make phone calls, and visit my State Legislators and their District offices on behalf of CSL priority issues.
15. Shall develop and carry out local public relations and publicity for goals established by the CSL.
16. Shall study the Annual Schedule of Suggested Activities and follow this schedule whenever its items are applicable to my local situation.

(a) In general, failure to live up to the STATEMENT OF COMMITMENT and the CODE OF ETHICS is ground for review, reprimand and possible recall from office according to manner specified in approved Election Rules.

(b) In order to meet the funding needs of CSL for travel and reimbursement of expenses of the Annual General Session and for meetings, each member shall endeavor to raise funds throughout the year.

(c) Failure to submit at least one proposal in any one of two consecutive years constitutes failure to live up to this commitment.

To be signed by the Candidate:

I have carefully read the responsibilities of members elected to the CSL, and I fully intend to follow them to the best of my ability if I am elected by my peers.

I understand that there is no salary connected with this office and that board, room and transportation costs will be furnished for the Annual Session, provided that funds are available from the California Fund for Senior Citizens. I further understand that the expenses for postage, telephone and travel during the year are my responsibility.

Print or Type Your Name: _____

Date: _____

Signature: _____

Address: _____

Telephone: _____

Fax: _____

CALIFORNIA SENIOR LEGISLATURE

CODE OF ETHICS

Recognizing that the needs of the over 60 age groups are in the interests of all people, the California Legislature in 1980 created the California Senior Legislature (CSL) to propose legislation to meet the needs and concerns of Older Californians.

Members of the Senior Legislature elected by their peers are cognizant of their obligation to discharge the responsibility given to them by the State Legislature, and vow to follow the path of high moral conduct and service implicit in the following code:

1. As a volunteer, I realize that I am subject to a code of ethics similar to that which binds the professional in the field in which I work.
2. I accept the plural ethnicity of CSL members, their cultural and educational variations. I will value the commitment of each as much as I do my own, and show respect to each.
3. I will show respect to the members of the State Legislature and their staff people.
4. I will work faithfully to accomplish the objectives of the CSL.
5. I will work with the Area Agency on Aging and/or Legislative Council and other seniors in my community to develop proposals for legislation addressing their concerns.
6. I will strive to maintain the dignity of the Senior Legislature in all my speaking engagements and written articles.
7. I will be responsible for informing the public as widely as possible concerning the CSL in a positive manner.
8. I recognize and accept the administrative policies, responsibilities, and procedural concepts of the CSL as they are enunciated in the CSL Procedures Manual and Bylaws, including the use and design of CSL business cards and stationery.
9. I promise to bring to my work with the CSL an attitude of open-mindedness, to be willing to be trained for it, to bring to it interest and attention, and to work in support of CSL programs and priorities.

10. I will attend the annual session of the CSL unless excused because of illness or death of a family member or other legitimate reasons.
11. Furthermore, I promise to conduct my campaign for office as either a Senior Senator or Senior Assemblyperson in an ethical, above-board and honest manner, in both my oral and printed campaign statements. And, in no way will I mislead or deceive potential elderly voters while campaigning.
12. I promise not to use my office as a CSL member in any manner that reflects negatively on the high moral standards of the CSL, or negatively on any CSL member.
13. I accept and promise to comply with the STATEMENT OF COMMITMENT.

Being eager to contribute all that I can to the improvement and solution of senior problems, I accept this code, to be followed carefully and cheerfully.

Signature: _____ Date: _____

BALLOT PETITION

We, the undersigned, hereby petition that the above-named individual be placed on the ballot for election as (Senior Senator/Senior Assembly Member) to the 2015 California Senior Legislature. We certify by our signatures that we are registered voters over the age of 60 and reside in the PSA where the election is to occur. (Minimum of 25 signatures is required.) Each Petitioner must print and sign name and indicate Address, City, and Zip Code.

	Name	Address
1	(Print)	(Address)
	(Signature)	(City & Zip)
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3		
4		
5		
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7		
8		
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	Name	Address
19	(Print)	(Address)
	(Signature)	(City, Zip)
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California Senior Legislature

To preserve and enhance the quality of life for older Californians and their families.

The California Senior Legislature Announces Top Legislative Priorities for 2015

(Sacramento, CA. October 30, 2014) The California Senior Legislature (CSL) adjourned its 34th Annual Legislative Session on Thursday afternoon and will announce the Top Ten State Legislative Proposals and Top Four Federal proposals at a news conference at the State Capitol today.

The following were listed as the top ten State Legislative proposals:

- **The Prescriptions:** Purpose of Medication Labeling proposal would require all prescribers to include the purpose of the medication in prescriptions so that the prescription drug label may include that purpose, unless the patient or the prescriber requests this information be omitted. This proposal was authored by Marcia Gould of West Hills.
- **The Personal Income Tax :** Voluntary Contribution proposal would allow filers of corporate tax return form 100 and partnership return form 565 to contribute amounts in excess of their tax liability for the support of the California Senior Legislature Fund and that an option be included on the tax return authorizing the Franchise Tax Board to provide participating funds with donor contact information in order to thank donors and provide them with information about the fund or program. The proposal was authored by Henry Borenstein of Los Angeles.
- **The Silver Alert Program:** This proposal would permanently delete the repeal of the existing Silver Alert program. The proposal was authored by Joseph Murphy of Tracy
- **The California Death with Dignity Act** would authorize adult California residents who are mentally competent and terminally ill to make a request and receive medication for the purpose of ending their lives in a humane and dignified manner as specified, not classify any action pursuant to the act a suicide or homicide; provide immunity from civil or criminal liability or professional disciplinary action to any person, hospital or health care facility that complies in good faith with the act and make other clarifying changes, as specified. This proposal was authored by Kenneth Ryan of Mt. Shasta.

- **The Health Care:** Dementia Training proposal would require paramedics, Emergency Medical technicians, and hospital staff to receive, as part of their continuing education, dementia training from specified entities. The proposal was authored by Garilee Cave of Los Osos.
- **Fall Risk Screening Education for Health** would require the of Public Health Department t develop and implement a fall risk screening education program aimed at health care providers and administrators, require the State Department of Public Health to work with the California Medical Association to have fall risk reduction, fall risk screenings, and assessments made part of the required continuing education for physicians, and encourage health care providers to conduct a simple fall risk screening on all older adult patients to ascertain which patients should be referred for more in=depth assessments to determine the causes of their elevated fall risks. This proposal was authored by Colleen Campbell of Petaluma.
- **A proposal related to Identify Theft** would impose a 2-year punishment enhancement for a felony conviction of these provisions when the crime is against a victim who is 65 years of age or older. The proposal was authored by Dieter Kammerer of Fountain Valley.
- **A proposal regarding Elder Friendly Courts** would require an elder-friendly court to be established in each county in California. The proposal was authored by Lauren Rolfe of Suisun City.
- **The Medi-Cal Long Term Care:** Personal Needs Allowance proposal would increase the personal needs allowance from \$35 to \$80 per month and annually adjust the personal needs allowance by the same percentage as the Consumer Price Index. The proposal was authored by Sue Walker of Lake Arrowhead.
- **The Alzheimer Disease:** Prevention and Early Intervention Program would require funds be made available, or clarify that mental health services act funds may be used, for programs that provide education, prevention, and early intervention programs and services with respect to Alzheimer's Disease. This proposal was authored by Alan Bortel of Tiburon.

The following were the top four Federal Proposals:

- **The U.S. Department of Veterans Affairs** proposal would require the Department of Veterans Affairs to identify and acknowledge veterans who participated in weapons testing programs and special operations, and to dedicate services specifically to assist those veterans. This proposal was authored by Jack Alderson of Fortuna.
- **The Public Housing Priority for Senior Veterans** proposal would give priority for public housing assistance to eligible seniors who are honorably discharged veterans. Bruce Steir of San Francisco authored this proposal.

- **A proposal requesting the Elder Justice Act** be fully funded as quickly as possible and appropriate \$25,000,000 in the President's 2015-16 fiscal year budget proposal was authored by Gerald Richards of Hercules.

- **The Comprehensive Drug Trial Act** proposal requires clinical drug and medical device trials regulated by the Food and Drug Administration to be conducted in a manner that eliminates upper age limits for study inclusion, reduces the use of eligibility criteria that disproportionately affect older patients, and encourages adherence to recommended analytical methods for evaluating treatments effects by age. This proposal was authored by Gerald Richards of Hercules.

Members of the CSL commented that it was difficult to decide upon the top ten proposals as there were so many that were of importance and well written. Of the sixty proposals submitted this year, fifty two of them addressed reducing senior poverty in some form or another, whether it be housing, transportation, reducing falls and early identification of dementias, there was a focus on keeping the senior well, protected and financially secure.

For additional information regarding the status of CSL proposals or upcoming events visit the website at www.4csl.org.

.

-END-

MORE INFORMATION CONTACT:

For more information contact Senior Senator Lauren Rolfe, newly elected Joint Rules Committee Chair at the Sacramento Office at (916) 552-8056.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time

Who

Approval

1/27/2015 8:22 AM	County Administrative Office	Yes
2/24/2015 5:58 AM	County Counsel	Yes
2/11/2015 5:01 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

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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No Attachments Available

History

Time	Who	Approval
2/24/2015 7:24 AM	County Administrative Office	Yes
2/24/2015 6:03 AM	County Counsel	Yes
2/24/2015 6:00 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

TIME REQUIRED

SUBJECT Closed Session - Performance
Evaluation

**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: County Administrative Officer.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
2/24/2015 7:24 AM	County Administrative Office	Yes
2/24/2015 6:03 AM	County Counsel	Yes
2/24/2015 5:58 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

TIME REQUIRED

SUBJECT

Closed Session - Public Employment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Defender.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
2/24/2015 9:14 AM	County Administrative Office	Yes
2/24/2015 8:55 AM	County Counsel	Yes
2/24/2015 3:56 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 3, 2015

Departments: Board of Supervisors

TIME REQUIRED 30 minutes (5 minute presentation; 25 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Jim Leddy

SUBJECT Supervisors' Appointments to Boards, Commissions and Committees

AGENDA DESCRIPTION:

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

Mono County Supervisors serve on various boards, commissions, and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

RECOMMENDED ACTION:

Revise appointment to, at least, the ESTA Board of Directors.

FISCAL IMPACT:

None.

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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[Staff Report](#)

[Approved List for January 2015](#)

History

Time	Who	Approval
2/24/2015 7:32 AM	County Administrative Office	Yes
2/24/2015 7:26 AM	County Counsel	Yes
2/24/2015 3:57 PM	Finance	Yes

County Counsel
Marshall Rudolph

Assistant County Counsel
Stacey Simon

Deputy County Counsel
John-Carl Vallejo
Christian Milovich

**OFFICE OF THE
COUNTY COUNSEL**

Mono County
South County Offices
P.O. BOX 2415
MAMMOTH LAKES, CALIFORNIA 93546

Telephone

760-924-1700

Facsimile

760-924-1701

Legal Assistant
Jennifer Senior

TO: Board of Supervisors
FROM: John-Carl Vallejo
DATE: 03/03/2015
RE: Appointments to Boards, Commissions and Committees

Recommendation:

Revise appointment to, at least, the ESTA Board of Directors.

Fiscal/Mandates Impact:

None.

Discussion:

On January 6, 2015, the Board previously made its appointments to other boards, commissions and committees. At that time, Supervisor Corless was appointed to the ESTA Board of Directors. The County Counsel advised that Supervisor Corless may have an unlawful financial interest (per Government Code Section 1090) in future contracts between ESTA and Mammoth Mountain (MMSA). After conducting legal research into that question, it was determined that Supervisor Corless will likely, in fact, have an unlawful financial interest in such contracts due to her husband's employment with MMSA. As such, we recommend that Supervisor Corless' appointment to ESTA be changed.

This may also require changes to additional appointments made by the Board on January 6. The current appointments are also attached to this item.

If you have any questions regarding this item, please call me at 760.924.1712.

MONO COUNTY BOARD MEMBERS
APPOINTED TO COMMISSIONS & COMMITTEES
2015

LARRY JOHNSTON – SUPERVISOR DISTRICT #1

Airport Land Use Commission (Alternate)
Alcohol, Drug, Mental Health combined Advisory Board (Alternate)
CSAC (California State Association of Counties)
Eastern Sierra Council of Governmental Entities
Great Basin Unified Air Pollution Control District
IMACA (Inyo Mono Advocates for Community Action)
Local Transportation Commission (??, Alternate)
Mammoth Lakes Housing
Mammoth Mountain Ski Area Liaison Committee (Alternate)
Town-County Liaison Committee (Alternate)
Treasury Oversight Committee
YARTS JPA (Alternate)

FRED STUMP – SUPERVISOR DISTRICT #2

Airport Land Use Commission
Community Corrections Partnership
Emergency Services Council (ex-officio chair)
Great Basin Unified Air Pollution Control District
Local Agency Formation Commission (LAFCO)
Local Transportation Commission (Lynda Salcido, Alternate)
Mono County Senior Citizens Program
Town-County Liaison Committee
Treasury Oversight Committee (Alternate)

TIM ALPERS – SUPERVISOR DISTRICT #3

Central Sierra Conservation Resource Development Council
Eastern Sierra Community College Committee
Eastern Sierra Council of Governmental Entities (Alternate)
Eastern Sierra Transit Authority (ESTA)
Economic Development Strategic Plan Sub-Committee

Emergency Services Council (Alternate)
Local Agency Formation Commission (LAFCO)
Mammoth Mountain Ski Area Liaison Committee
Mono County Children & Families Commission – First Five
National Association of Counties
Regional Council of Rural Counties (RCRC) / CRHMFA Homebuyers Fund &
Environmental Services Joint Powers Authority (Alternate)
YARTS JPA

TIM FESKO – SUPERVISOR DISTRICT #4

Airport Land Use Commission
Bodie Hills Coordinating Resource Management Planning Steering Committee
Central Nevada Regional Water Authority (CNRWA)
Collaborative Planning Team, Mono County
Economic Development Strategic Plan Sub-Committee
Eastern Sierra Child Support Regional Oversight Committee
Integrated Waste Management Act of 1989 Independent Hearing Panel for Local
Enforcement Agency
Law Library, Mono County
Local Transportation Commission (Tim Hansen, Alternate)
Mammoth Mountain Ski Area Liaison Committee
Mono County Senior Citizens Program
National Association of Counties (Alternate)
Regional Council of Rural Counties (RCRC), CRHMFA Homebuyers Fund &
Environmental Services Joint Powers Authority (ESJPA)

STACY CORLESS – SUPERVISOR DISTRICT #5

Alcohol, Drug, Mental Health Combined Advisory Board
California State Association of Counties (CSAC) (Alternate)
Collaborative Planning Team (Alternate)
Community Corrections Partnership (Alternate)
Eastern Sierra Council of Governmental Entities
Eastern Sierra Transit Authority (ESTA)
Emergency Services Council
Great Basin Unified Air Pollution Control District (Alternate)
Inter-Agency Visitors' Center Board of Directors
Mammoth Lakes Chamber of Commerce (ex officio member to serve as liaison)

Mammoth Lakes Housing (Alternate)

Mono County Children & Families Commission – First Five (Alternate)

Sierra Nevada Conservancy

Town-County Liaison Committee

YARTS JPA