



# **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**

#### **May 3, 2016**

---

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

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

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://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](mailto: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 the minutes of the Regular Meeting held April 5, 2016.

**B. Board Minutes**

Departments: Clerk of the Board

Approve the minutes of the Regular Meeting held April 12, 2016.

**C. Board Minutes**

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on April 19, 2016.

**3. RECOGNITIONS**

**A. Recognition of Dr. Don Clark**

Departments: CAO

(Leslie Chapman) - Proposed resolution in appreciation and recognition of Eastern Sierra Unified School District Superintendent, Dr. Don Clark, Ed.D

**Recommended Action:** Approve Resolution of Appreciation and Recognition for Dr. Don Clark.

**Fiscal Impact:** 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. Industrial Disability Retirement - Robert Weber**

Departments: County Counsel

Proposed resolution determining that Robert Weber is eligible for Industrial Disability Retirement.

**Recommended Action:** Adopt proposed resolution #R16-\_\_\_, determining that Robert Weber is eligible for Industrial Disability Retirement. Provide any desired direction to staff.

**Fiscal Impact:** Advance Disability Pension payments in the amount of \$5,482.17 per month until the employee is placed on the retirement roll by CalPERS at which time CalPERS begins paying the industrial disability retirement allowance to the member and said expenditures would be reimbursed to the County by CalPERS (Government Code section 21419). If the IDR claim is denied by PERS, the advance paid by the County will be recovered by PERS from the employee's Advance Disability Account or from his PERS retirement check and remitted to the County (Section 4850.3 or 4850.4 of the Labor Code).

**B. Travel Request - Lt. Booher AJA Annual Conference**

Departments: Sheriff

This conference will provide Lieutenant Booher with current information and training on important issues such as: the Prison Rape Elimination Act; medical care; and treatment of the mentally ill. Further, Lieutenant Booher will meet with vendors and exhibitors who specialize in jail architecture, construction, job site management and grant management. This should be very helpful in our efforts to obtain grant funding to expand our programming space.

**Recommended Action:** Approve out of state travel for Lieutenant Booher, Jail Commander, in order to attend the AJA Annual Conference in Austin, Texas, departing on May 21, 2016, and returning on May 26, 2016.

**Fiscal Impact:** The fiscal impact for this travel and training is approximately \$2,014, which includes registration, airfare, hotel, and per diem. There is sufficient budget in the travel and training line item to cover this request.

**C. Mill Canyon Rd. Access Agreements**

Departments: Public Works

Proposed MOUs with US Forest Service, Antelope Valley Fire, BLM, and California Department of Fish and Wildlife authorizing limited access to Mill Canyon Rd.

**Recommended Action:** Approve County entry into proposed MOUs and authorize Jeff Walters, Public Works Director, to complete and execute said MOUs on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** None

**D. Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 3/31/2016

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 3/31/2016

**E. Letter of Opposition to AB 2395**

Departments: Clerk of the Board of Supervisors

Letter of Opposition to AB 2395 (Telecommunications: replacement of public switched telephone network)

**Recommended Action:** Approve a letter of opposition to AB 2395, and authorize the Chairman to sign the letter on behalf of the Board of Supervisors.

**Fiscal Impact:** None

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**A. Letter from Frank Bigelow**

Correspondence dated April 5, 2016 from Assemblymember Frank Bigelow regarding a Transportation Update.

**B. Letter from Ann Aylesworth**

Correspondence dated April 22, 2016 from Chalfant resident Ann Aylesworth regarding Animal Control Services.

**9. REGULAR AGENDA - MORNING**

**A. Quarterly Investment Report for the Quarter Ending 3/31/2016**

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Quarterly Investment Report for the Quarter Ending 3/31/2016

**Recommended Action:** Review report, provide feedback, and address questions.

**Fiscal Impact:** None.

**B. Mill Canyon Road Revised MOU and Continuation of Road Closure**

Departments: Public Works - Road

10 minutes (5 minute presentation; 5 minute discussion)

(Jeff Walters, Public Works Director) - 1. Proposed revised contract with Marine Corps Mountain Warfare Training Center pertaining to Mill Canyon Road. Revised contract removes language about MCMWTC repair work and indemnification for repairs; all other provisions remain the same. 2. Board direction regarding continuation of road closure.

**Recommended Action:** Approve County entry into revised MOU and authorize Chair to execute said contract on behalf of the County. Provide any desired direction to staff. Authorize Public Works Director to continue road closure until such time that road has been deemed safe for public travel; monitor road conditions and slope stability; and open or close road at his discretion, based on safety. Provide any desired direction to staff.

**Fiscal Impact:** None.

**C. Mono County Legislative Platform Update**

Departments: CAO

2 hours (30 minute presentation; 90 minute discussion)

(Leslie Chapman) - Mono County Legislative Platform Update.

**Recommended Action:** 1) Review proposed draft 2016 Mono County Legislative platform; 2) Adopt 2016 Mono County Legislative Platform as is or with amendments; 3) Direct staff to distribute to Mono County state and federal legislators.

**Fiscal Impact:** None

**10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

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

**11. CLOSED SESSION**

**A. Closed Session--Human Resources**

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

**B. Closed Session: Workers Compensation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Raymond Tems.

**C. Closed Session - Initiation of Litigation**

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

**ADJOURN**



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** May 3, 2016

**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 the minutes of the Regular Meeting held April 5, 2016.

---

### RECOMMENDED ACTION:

---

### FISCAL IMPACT:

---

**CONTACT NAME:** Helen Nunn

**PHONE/EMAIL:** x5534 / hnunn@mono.ca.gov

---

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

### SEND COPIES TO:

---

### MINUTE ORDER REQUESTED:

YES  NO

---

### ATTACHMENTS:

Click to download

[Draft Minutes](#)

---

### History

Time	Who	Approval
4/25/2016 5:05 AM	County Administrative Office	Yes
4/21/2016 4:02 PM	County Counsel	Yes
4/25/2016 12:36 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  
April 5, 2016**

<b>Flash Drive</b>	#1006
<b>Minute Orders</b>	M16-70 to M16-83
<b>Resolutions</b>	R16-27 to R16-28
<b>Ordinance</b>	ORD16-03 NOT USED

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

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

*Break: 10:15 a.m.  
Reconvene: 10:30 a.m.  
Lunch: 11:10 a.m.  
Closed Session: 12:15 p.m.  
Reconvene: 12:40 p.m.  
Adjourn: 12:42 p.m.*

Pledge of Allegiance led by Christy Milovich.

**The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link:  
<http://www.monocounty.ca.gov/meetings>**

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

*No one spoke.*

**Note**

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

2. APPROVAL OF MINUTES

A. **Board Minutes**

Departments: Clerk of the Board

**Action:** Approve the minutes of the Regular Meeting held March 1, 2016.

**Johnston moved, Corless seconded**

**Vote: 5 yes; 0 no**

**M16-70**

B. **Board Minutes**

Departments: Clerk of the Board

**Action:** Approve the minutes of the Regular Meeting held March 8, 2016.

**Johnston moved; Fesko seconded**

**Vote: 5 yes; 0 no**

**M16-71**

C. **Board Minutes**

Departments: Clerk of the Board

**Action:** Approve minutes of the Special Meeting held on March 14, 2016, as corrected.

**Johnston moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M16-72**

**Supervisor Fesko:**

- Add "due to illness" as to why he was attending in Bridgeport.

D. **Board Minutes**

Departments: Clerk of the Board

**Action:** Approve minutes of the Regular Meeting held on March 15, 2016, as corrected.

**Corless moved; Fesko seconded**

**Vote: 5 yes; 0 no**

**M16-73**

**Supervisor Fesko:**

- Add "due to illness" as to why he was attending in Bridgeport.

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

**Supervisor Alpers:**

- 3/16 - Attended the Public Input meeting for the proposed Conway Ranch Facilities Plan held at the LVCC. The meeting was hosted by staff Tony Dublino and Jake Suppa. The turnout was around 25 people and staff received a number of ideas and suggestions. It was a good start to gathering input from the various interested constituencies.

**Note**

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

- 3/16-20 - Attended the Fred Hall San Diego Outdoor Show held at the Del Mar Fairgrounds. Mono County was well-represented with our booth hosted by Jeff Simpson and Liz Grans. Thousands of attendees crushed the walkways and booths with Mammoth Tourism, Bishop and Lone Pine Chambers, Convict Lake Resort, and Parcher's Resort and others also represented. CFW did an outstanding job with their fresh water fishing displays promoting their stocking programs in the eastern Sierra. I represented Mono County as I moderated a number of seminars regarding recreation opportunities in the eastern Sierra.
- 3/30 - Attended an impromptu meeting at the CAO's office with Stacy Corless, Jeff Simpson, Dana Stroud and Sandy Hogan in attendance. We reviewed and strategized ideas on how to improve transit opportunities with YARTS and ESTA to enhance the visitor experience.
- Pleased to announce that I will be nominating Mammoth resident and former Mammoth City Councilman Kirk Stapp for appointment to the vacant Mono County at-large seat on the ESTA Board of Directors
- Thank you's extended to Tony Dublino and Jake Suppa for their work to make the Facilities Plan meeting in Lee Vining a big success. To Justin and Sarah Walsh of JLB for donating a case of Alpers Trout Pale Ale as door and pop-quiz prizes at the Del Mar Show. Also, to Bart and Ginny Hall for making Mono County a priority at their California shows. Last, but not least, Jeff and Liz for the many hours of exhausting, on your feet, conversation with the individuals and families stopping at the booth and seminars.
- Kudos to Inyo County on a very well organized, well thought out 150<sup>th</sup> year celebration.

**Supervisor Corless:**

- March 15-29
- Served as a judge for the Mono Co Office of Education Spelling Bee in Lee Vining, it was quite a contest—congratulations to elementary and middle school students Belle Dolan Carleton, Parth Patel, Lily Pedersen and Ben Trefry who will represent the county at the state competitions later in April and May.
- Joined Supervisor Alpers, Tony Dublino at the Conway Ranch strategic facilities planning workshop in Lee Vining. Tony and Jake Suppa put together a very effective format for the workshop that fostered good participation and discussion, looking forward to seeing the results of the workshops.
- Season ahead, moving forward with a visitor survey, signage improvements, a great partnership with Eastern Sierra Interpretive Association and land mgt agencies to keep this incredible resource and our other visitor centers up and running. Note that National Park centennial celebration will take place at visitor centers Aug 26.
- Off Highway Vehicle Leadership Group: this is a quarterly or so meeting held at the USFS/BLM offices in Bishop to review state parks-grant-funded OHV projects in the region, got an update on the Inyo's and Bishop BLM's grant proposals for this funding cycle.
- Eastern Sierra Council of Governments: Many thanks to Bob for taking over admin duties of the ESCOG for this year; discussion of Mammoth airport planning and agreement from COG to support followup with the FAA regarding regional planning (apparently Mammoth and Bishop fall under two different FAA offices, so will require some coordination). Continued consensus to work on regional projects, including broadband, and questions about what resources agencies might be willing to bring, something we need to consider during the budget cycle.
- Winter Recreation Summit: attended the Friday session and spent time with keynote speakers Luis Benitez and Kenji Haroutanian –who also came to our ESCOG meeting, which was much appreciated. They make compelling arguments for local governments like us to really embrace and participate in the outdoor recreation economy; Luis is the director of Colorado's outdoor recreation industry office, and is leading the charge for outdoor recreation to get much deserved recognition as an economic force in the US. Note that there are two new bills introduced in March that deal with outdoor recreation—one that addresses needs of partnership and focus on recreation on federal lands, another that orders the Dept of Commerce to do an analysis of outdoor recreation's economic impact, will track these, our board may want to consider supporting them.
- Participated in the winter biathlon, skied ok and managed to make 1 shot! Great event benefitting Eastern Sierra Nordic Ski Assoc.

**Note**

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

- Town County Liaison Committee: consensus among committee members to hold a joint meeting of this board and town council in May, main item being review of solid waste flow agreement and landfill closure planning issues, also a great opportunity to give public updates on strategic planning.
- CA Institute for Behavioral Health Solutions advisory board training in Sacramento over the weekend, information to continue to strengthen our county advisory board's work. Next advisory board meeting is April 11.
- Interagency Visitor Center Board of Directors Meeting in Bishop: planning for a busy summer

**Supervisor Fesko:**

- March 18-20, Thank you to Pam Hamic and Chris Long for their many hours in manning the Mono County Tourism booth at the Reno Outdoor Show. Three long grueling days but as usual their smiles and energy represented Mono County well.
- March 22, Bridgeport RPAC. Large crowd in attendance mainly to hear about what was happening to the local bank and the reduction in hours. It was stated by a bank representative, that with more and more people doing online banking, the number of transactions in a day have reduced considerably, thus they had to reduce days and times. She indicated that the bank plans to stay committed to the Bridgeport Valley.
- March 23, Conway Ranch planning meeting. This meeting had a smaller attendance than I was expecting. However, the participation was very high. Lots of great questions and everyone participated in reading and commenting on the ideas spread throughout the room.
- March 24 & 25, The Living Last Supper. A Biblical Drama presented by a number of local groups working together. This drama consisted of many locals from both Antelope Valley and Bridgeport Valley. Turnout was ~125 in Antelope Valley and ~60 in Bridgeport.
- April 2, Antelope Valley Lions Club Annual "Cow pasture Golf" tournament. What a beautiful day to play golf. One of the best weather days in 16 years for this fun day out in a pasture. In the past we have dealt with snow on the ground and cold bitter winds. This year, by 10 am, it was short sleeves and sunglasses. Lots of fun, great BBQ and a great fund raiser.
- Update on CHP Office in Bridgeport as of March 22nd. The most recent information at this time is that the Department of General Services (DGS) is still conducting site searches for a new Bridgeport CHP office. Nothing has been decided, nor has any property been purchased. As Lt Holt explained, this is a long term venture that probably will not take place for another 5 years or so. Until property is purchased, the project will be pushed out into future fiscal years. It is Lt Holt's opinion that keeping the office in Bridgeport makes good sense. Ultimately, he will have valued input at some point. As Lt. Holt and I converse from time to time, Lt Holt will keep me apprised of any new information and I will keep this Board and my constituent's informed accordingly.
- Letter from Steve Noble, Chairman of CSA #5, addressed to myself, Leslie Chapman, Jeff Walters, Joe Blanchard & Claude Fiddler thanking everyone for working well together on the improvement of the Memorial Hall.
- I would like to close today's Board meeting In memory of: Charles Murphy. A Bridgeport resident and beloved father of Dorothy and Gary Waite, residents of Bridgeport Valley.

**Supervisor Johnston:**

- Attended the April Mammoth Lakes Housing meeting - handed out information on housing; provided a handout for the Board.  
Attended the Eastern Sierra Council of Governments meeting in Mammoth Lakes- provided the agenda for a handouts or the Board.  
Attended the Inyo County 150 year celebration - many people and well done!  
Noted the CSAC Legislative conference coming up on May 18-19; invited all to attend.  
Working with Bob Musil on potential vote by mail modifications, potentially through the CSAC Legislative conference.  
Noted that transportation funding is still an ongoing topic at the state level and will be a topic at the May CSAC conference - noted there's been not change in state funding since 1994.  
There will be a Baseload Energy Coalition (geothermal oriented) meeting April 13th in Sacramento... Will not attend as it conflicts with Great Basin APCD but will keep updated on the work.

**Note**

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

Minimum wage will be increased in CA to 15/hour by 2022.

There was a letter to the editor from Matt Cate, CSAC Director, regarding Mono's national award about sage grouse.

Attended the Banff Film festival in Bishop - great films and it was well attended.

**Supervisor Stump:**

- 3-22 Attended the Inyo 150th Birthday Celebration and presented the proclamation from the Mono Board
- 3-22 Attended the CSA 1 meeting. They are continuing with community improvement projects
- 3-23 Attended Long Valley RPAC. Working on trails planning
- 3-29 Attended the Town/County liaison meeting. It was agreed that a joint meeting in May should be pursued to deal with Solid Waste, Juvenile Justice and other issues.
- 3-29 Met with Crowley Lake Friends of the Library president.
- At the last meeting in Mammoth, we had the watershed improvement presentation by Danna Stroud. Wants to note that Great Basin Unified Air Pollution Control District has been offered a seat on the San Joaquin Valley prescribed fire committee.
- Also, a thank you to Supervisor Corless for attending OHV meeting.

5. COUNTY ADMINISTRATIVE OFFICE

**Leslie Chapman:**

- Introduced Jay Sloane, her new employee in the CAO's office. He transferred from Social Services. Introduced Margaret White, the new Risk Manager.

6. DEPARTMENT/COMMISSION REPORTS

**Stephanie Butters:**

- Introduced new employee Stephanie Padilla, transferred from Assessor's Office.

**Scott Burns:**

- Update on medical marijuana, legislation went through to extend deadline.
- Update on staff; we lost Tom Perry, our building official, to Town of Mammoth Lakes. Just got news we are also losing Brent Calloway, our Associate Analyst.

**Wendy Sugimura:**

- Enjoyed wildlife presentation and the National recognition for sage grouse conservation. Passed around plaque. It was a team effort, and the effort is ongoing.

**Supervisor Stump:**

Wants to send a letter to DWP board and management of Mono County's concern of water cutoff potentially degrading the sage grouse habitat. Received a follow up email from Steven Grant yesterday, the letter should be sent soon. We need to partner with DWP.

Board concurrence: direct staff to draft a letter.

**Lynda Salcido:**

- Bridgeport office has had 2 retirees, Marlys Harper and Pat McGee. The department took one employee from Sheriff, and another had previously worked in CAO's office. Public Health nurse retired, and the department got Jody Martin back. Hilary Bayliss will be going to Sutter County.
- Regarding the marijuana legislation, we have no jurisdiction over edibles. TOML has jurisdiction.

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.)

**Note**

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

**A. EMS Manager Employment Extension**

Departments: Emergency Medical Services

The terms & conditions of Rob DeForrest's position as EMS Manager state that his appointment expires on June 4, 2016. This item will extend his appointment through June 30, 2016 and reflect the addition of the hours to cover that.

**Action:** Authorize the Public Health Director to extend the employment of Emergency Medical Services Manager Rob DeForrest through June 30, 2016, at 24-hours per week and to update the Terms and Conditions of Mr. DeForrest's employment to reflect such changes.

**Alpers moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**M16-74**

Pulled by Supervisor Fesko

**Supervisor Fesko:**

- Questions regarding the extension. If hours are exceeded, he's entitled to PERS?
- Based on EMS committee recommendation, are we going to pursue a FT manager?

**Lynda Salcido:**

- Rob is not a retired PERS, he's part time. Fiscal impact included the \$4,900 in benefits.
- Has reached out to her station Captain and Rob to meet and discuss how to best make this work. A FT position would need to be a recruitment.

**B. Employment Agreement With Peter Chapman**

Departments: Public Works - Engineering Division

Proposed resolution approving a contract with Peter Chapman as Public Works Project Manager and prescribing the compensation, appointment and conditions of said employment.

**Action:** Adopt Resolution #R16-27, approving contract with Peter Chapman as a full-time Public Works Project Manager prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fesko moved; Corless seconded**

**Vote: 5 yes; 0 no**

**R16-27**

**C. Letter in Support of State PILT Advocacy Efforts**

Departments: Clerk of the Board

Letter of support for State 2016-17 PILT and PILT in arrears advocacy effort

**Action:** Approve the attached letter of support for PILT advocacy efforts to support the Governor's proposed appropriation for the 2016-17 fiscal year and future years.

**Fesko moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M16-75**

**Note**

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

#### **D. Allocation of Fish Fine Fund for Study**

Departments: Economic Development

Approve expenditure from the Fish and Game Fine Fund to support a Lahontan Cutthroat Trout spawning study in Rush Creek Headwaters.

**Action:** Approve the recommendation by the Mono County Fisheries Commission to allocate \$5,000.00 from the Fish and Game Fine Fund to support a Lahontan Cutthroat Trout spawning study in Rush Creek Headwaters.

**Alpers moved; Fesko seconded**

**Vote: 5 yes; 0 no**

**M16-76**

Pulled by Supervisor Alpers

##### **Supervisor Alpers:**

- Thinks this is movement forward to establishing other recreation fish in Mono, part of federal recovery program for Great Basin and western United States.

##### **Jeff Simpson:**

- This originally stemmed from Rush Creek. Commission said they'd like to protect this area; catch and release only. This is a regulation change form to protect waters during spawning season. Partnering with Trout Unlimited to share costs.

##### **Don Morton:**

- Due to budgetary constraints, we have to look at fishery thru difference glasses. Not single issue of asking for funding, it's a complex issue we're trying to take forward to prove we have good fishing in June Lake. Approval for one fishery means positive implications for all county.

##### **Jessica Strickland, Trout Unlimited:**

- Received Prop1 money, looking to expand and hire 2 this summer. Working with freshwater fisheries. Huge that the State is on board to help out.

#### **E. Intra-Agency Agreement re: Use of CDBG Funds for Childcare**

Departments: Finance, Mono First 5 Commission

Proposed intra-agency MOU between the County of Mono and the Mono County Children and Families (First 5) Commission pertaining to the use of CDBG funds for childcare and preschool activities in Mono County.

**Action:** 1. Approve and authorize the CAO to sign intra-agency Agreement between Mono County and First 5 Mono for use of Community Development Block Grant award (Grant #15-CDBG-10576) for childcare and preschool activities in Mono County. 2. Authorize the Auditor-Controller to set up a new CDBG Grant budget unit and increase both Grant Revenues and Contract Expenses by \$482,558 (4/5ths vote required).

**Fesko moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M16-77**

#### **F. Request for Employee Transfer Above Step A**

Departments: Finance, Human Resources

##### **Note**

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

Approval of E Step salary for employee from Assessor's Office hired to fill Accountant I vacancy in the Auditor-Controller's Office to avoid a decrease in pay from employee's current salary.

**Action:** Approve salary range and step of 73E for employee from the Assessor's Office hired to fill Accountant I vacancy in the Auditor-Controller's Office.

**Fesko moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M16-78**

**G. CSA #5, Purchase of Courthouse Stage, Seating and Awning**

Departments: CAO, CSA #5

Purchase of stage, seating and awning for Bridgeport community events utilizing CSA #5 funds.

**Action:** Approve purchase of a new stage along with seating and an awning for the Courthouse and other community events for approximately \$12,000.

**Fesko moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M16-79**

**H. Reappointment of Dr. Rick Johnson to Mono County Children and Families Commission**

Departments: Clerk of the Board

Re-appoint Commissioner Rick Johnson to the Mono County Children and Families Commission to serve a subsequent three-year term, commencing March 17, 2015 and expiring on March 16, 2018. This item is being sponsored by Supervisor Alpers.

**Action:** Re-appoint Commissioner Rick Johnson to the Mono County Children and Families Commission to serve a subsequent three-year term, commencing March 17, 2015 and expiring on March 16, 2018.

**Fesko moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M16-80**

**I. Approval of Employment Agreement**

Departments: Human Resources

Proposed resolution approving a contract with Margaret Sackrider as temporary Risk Manager, and prescribing the compensation, appointment and conditions of said employment.

**Action:** Approve Resolution #R16-28, approving a contract with Margaret Sackrider as temporary Risk Manager, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fesko moved; Corless seconded**

**Vote: 5 yes; 0 no**

**Note**

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

**R16-28**

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. **Letter from Mammoth Lakes Housing Regarding Sierra Valley Sites**

Correspondence dated March 10, 2016 from Mammoth Lakes Housing, Inc. to the Mono County Board of Supervisors in response to Board letter of January 5th regarding the Sierra Valley Sites in Mammoth Lakes.

B. **Letter from Fish and Game Commission**

Correspondence dated March 11, 2016 from the California Fish and Game Commission regarding a Notice of Proposal for a 90 Day Extension of Emergency Action (Measures for Fisheries at Risk Due to Drought Conditions).

C. **Letter from Suddenlink**

Correspondence dated March 1, 2016 from Suddenlink regarding a change in channel line-up in Mammoth Lakes and June Lake.

D. **Followup Letter from Cal OES Regarding Drought Disaster Areas**

Correspondence dated March 2, 2016 from the California Governor's Office of Emergency Services, providing additional information related to disaster designation for Mono County due to agricultural losses from the drought.

\*\*\*\*\*

9. REGULAR AGENDA – MORNING

A. **Community Grants for Arts and Culture**

Departments: CAO

(Leslie Chapman and Grant Applicants) - Consideration of applications for Community Grant for Arts and Culture submitted by Chamber Music Unbound, Mono Council for the Arts, and Mammoth Lakes Repertory Theater.

**Action:** Designate \$1,500 to Chamber Music Unbound, \$1,500 to the Mammoth Lakes Repertory Theater, and \$2,000 to the Mono Council of the Arts and provide any desired direction to staff.

**Fesko moved; Alpers seconded**

**Vote: 4 yes; 0 no; Corless abstained**

**M16-81**

**Leslie Chapman:**

- During budget hearings, this policy item was combined with other non-profit agencies. The Board decided to spin off historical and sports items into separate funds. This line item is to

**Note**

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

fund Arts and Cultures. Went over their applications and requests as in agenda packet. The three applicants are Chamber Music Unbound, Mammoth Lakes Reparatory Theater, and Mono Council for the Arts.

**Supervisor Corless:**

- She sits on board of the Mono Arts Council, but will recuse herself to avoid any appearance of conflict of interest.

Brian Schuldt from Chamber Music Unbound and Kendra Knight from Mono Council for the Arts attended via teleconference from Mammoth. Shira Dubrovner from Mammoth Lakes Reparatory Theater was present in Bridgeport.

General Board discussion, questions, and comments to each of the applicants.

**B. Proclamations Designating the Month of April, 2016 as Sexual Assault Awareness Month and Child Abuse Prevention Month**

Departments: Clerk of the Board

(Susi Bains, Wild Iris) - April is nationally recognized as Sexual Assault Awareness Month and Child Abuse Prevention Month. Wild Iris is asking for county-wide participation to prevent sexual violence and child abuse, and is asking the Board of Supervisors to approve official proclamations to recognize April as Sexual Assault Awareness Month and Child Abuse Prevention Month. This item has been approved for placement onto the agenda by Chairman Stump.

**Action:** Approve official proclamations to recognize April as Sexual Assault Awareness Month and Child Abuse Prevention Month.

**Corless moved; Fesko seconded**

**Vote: 5 yes; 0 no**

**M16-82**

**Susi Bains:**

- Last year, Wild Iris reported 34 incidents of child abuse, also 16 sexual assault victims. This year, both numbers are down, but 1 is still too many. There are only 2 licensed foster care families in Mono Co. Inviting every member of community to be proactive and volunteer. Introduced Trina Toby, in her 2<sup>nd</sup> week as Executive Director.

**Trina Toby:**

- She is a clinical psychologist, attended HS in Bishop. Gone for 19 years, just moved back in October. Excited to be working with Wild Iris in this capacity.

**C. Stock Drive Realignment Project CEQA Approval and Bid Documents**

Departments: Public Works - Engineering Division

(Garrett Higerd) - Realignment of Stock Drive and reconstruction of the Court Street/State Highway 182 intersection.

To view attachments associated with this item, please click here.

**Action:** Approve and adopt Mitigated Negative Declaration (MND) for the Stock Drive Realignment Project, including the Mitigation Monitoring and Reporting Program prepared by Mono County, finding on the basis of the whole record that there is no substantial evidence that the project will have a significant effect on the environment; that the MND reflects Mono County's independent judgment and analysis; and that the record will reside with the Mono County Clerk.

**Note**

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

Approve bid package, including the project manual and project plans, for the Stock Drive Realignment Project.

Authorize the Public Works Director to make such minor revisions or corrections as may be required by the Federal Aviation Administration and approved by County Counsel, advertise an Invitation for Bids and issue the project for bid. Provide any desired direction to staff.

**Fesko moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M16-83**

**Garrett Higerd:**

- Asking environmental document be approved so we can advertise for bid. May 1<sup>st</sup> is the deadline to receive bids for this project, not award a contract. Discussing other parts of project later today. This environmental document was put together back in 2011 when project was a bit different than today. In the document, couple of mitigation measures the board should be aware of, bio 1 and bio 5.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

A. Closed Session--Human Resources

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

B. Closed Session - Existing Litigation

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

C. Closed Session: Workers Compensation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Erin Larrison.

D. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property 1: A portion of APN 008-111-012, Bridgeport. Agency

**Note**

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

negotiator: Garrett Higerd. Negotiating parties: Mono County and Lester G. Adams and Jean D. Adams Survivor's Trust. Under negotiation: Price.

Property 2: A portion of APN 008-111-013, Bridgeport. Agency negotiator: Garrett Higerd. Negotiating parties: Mono County and Ventura Hotel Corp. Under negotiation: Price.

E. Closed Session-- Public Employment

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

**REGULAR SESSION RECONVENES AFTER CLOSED SESSION**

*Nothing to report out of closed session.*

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

*No one spoke.*

13. REGULAR AGENDA – AFTERNOON

A. **Intention to Sell County-Owned Real Property Adjacent to Court Street in Bridgeport**

Departments: Public Works - Engineering Division

(Garrett Higerd) - This land sale is related to the Lot-Line-Adjustment needed for the Stock Drive Realignment Project.

**Action:** Approve and Authorize the Chairman's signature on Resolution #R16-\_\_\_\_, "A Resolution of the Mono County Board of Supervisors declaring its intention to sell certain county-owned real property (excess right-of-way along Court Street in Bridgeport) and specifying the terms and procedures for said sale." (2/3 vote required).

Pulled from agenda by staff due to incomplete information.

B. **Stock Drive Realignment Project – Right-of-Way Acquisition**

Departments: Public Works - Engineering Division

(Garrett Higerd) - Acquisition of 0.30 acres of land for road right-of-way for the Stock Drive Realignment Project.

**Action:** Adopt Resolution #R16-\_\_\_\_, authorizing the Public Works Director to execute purchase agreement and accept and consent to recordation of a record of survey and deed for the acquisition of .30 acres of land from APN 08-111-12, necessary for the realignment of Stock Drive near Bryant Field in Bridgeport. Waive all associated fees.

**Note**

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

Pulled from agenda by staff due to incomplete information.

ADJOURN

ATTEST

---

FRED STUMP  
CHAIRMAN

---

HELEN NUNN  
SR. DEPUTY CLERK



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** May 3, 2016

**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 the minutes of the Regular Meeting held April 12, 2016.

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:** Helen Nunn

**PHONE/EMAIL:** x5534 / hnunn@mono.ca.gov

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

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

<p>Click to download</p> <p> <a href="#">Draft Minutes</a></p>
--

**History**

Time	Who	Approval
4/27/2016 5:52 AM	County Administrative Office	Yes
4/28/2016 3:06 PM	County Counsel	Yes
4/25/2016 12:36 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  
April 12, 2016**

<b>Flash Drive</b>	#1012
<b>Minute Orders</b>	M16-84 to M16-87
<b>Resolutions</b>	R16-29
<b>Ordinance</b>	ORD16-03 NOT USED

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

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

*Break: 10:17 a.m.  
Reconvene: 10:34 a.m.  
Break: 11:12 a.m.  
Reconvene: 11:17 a.m.  
Closed Session: 12:10 p.m.  
Reconvene: 1:10 p.m.  
Adjourn: 2:25 p.m.*

Pledge of Allegiance led by Chairman Stump.

**The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link:  
<http://www.monocounty.ca.gov/meetings>**

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

**John Peters:**

- Wants to make the Board aware of the honor Dr. Don Clark received: 2016 Superintendent of

**Note**

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

the Year from the California Association of School Administrators. There will be a press release March 31<sup>st</sup>. Read into record.

**Supervisor Alpers:**

- There should be Board level acknowledgement.

**Supervisor Stump:**

- Directed the CAO to prepare a resolution.

2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS

A. **Excellence in Transportation Award**

Departments: Community Development Department

(Brent Green, Caltrans District 9 Director) - Presentation by Brent Green, Caltrans District 9 Director, regarding Excellence in Transportation Award.

**Action:** Receive presentation by Brent Green, Caltrans District 9 Director, regarding the 2015 Caltrans Excellence in Transportation Award: Highway as a Main Street, to the Bridgeport Valley Regional Planning Advisory Committee, Mono County and Caltrans staff, and consultant team.

**Brent Green:**

- Note, this is a significant accomplishment for the community. Honor to be a part of statewide recognition. Bridgeport Main St reconfiguration resulted in bike lanes, back-in angled parking, turn lanes. Congratulate Bridgeport RPAC to make this vision a reality. Presented plaque to Steve Noble, RPAC.

**Steve Noble:**

- One concern is economy, slowing traffic. Recognizes Wendy Sugimura, as she is vital to RPAC.

**Supervisor Alpers:**

- This is worthy of press release and picture.

4. BOARD MEMBER REPORTS

**Supervisor Alpers:**

- 4/5 - Attended the JLCAC meeting held at the JLCC. There is interest in a modest remodel of the Community Center main meeting room. Alice Suszynski, owner of Dream Mountain Studio in JL, has volunteered to manage the project and volunteers. Her design and woodworking is known world-wide. The upgrades would include window coverings and trim, paint, closet doors, etc. Her projected cost would be in the \$3-5,000 range for materials. To fund the project, I have proposed a team including the JL Women's Club, JLC of C, second homeowners, local residents and the County to come up with an incentivized "fund matching" program. I have asked Mrs. Suszynski to prepare a detailed plan to submit to County Facilities for review.
- Amanda and David Carmichael, owners of JL Chalets, are proposing a beautiful transformation of the drab concrete retaining wall that fronts their business on the Main Street of June Lake. The iconic artwork will celebrate the unique environment of the eastern Sierra. The Carmichaels have canvassed the JL business community and many locals to gain support for the project. Caltrans has also given its blessings to the project. The Carmichaels will fund the project.
- 4/11 - Attended the YARTS meeting via teleconference at the BOS Chambers in ML. Supervisor Stacy Corless was nominated and voted in as Chairperson for the 2016-17 fiscal

**Note**

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

year. Other business items include:

- Approval of YARTS 2016-17 budget
- Approval of Mariposa County annual contract for services -Execution of new revision of Federal Master Agreement -Approval of YARTS/Merced County Assoc. of Governments agreement for services.

**Supervisor Corless:**

- Fun evening Wednesday 4/6 at the Mammoth High School talent show, many thanks to Lea Ann Eller for asking me to participate as a judge.
- YARTS: approved 16/17 budget, summer schedules, agreements with Mariposa County and with Merced County of Governments for admin, good discussion of short range transit plan ideas for service expansion, organizational sustainability. Also of note: ridership increased significantly over winter holiday periods on Hwy 41 and 140 routes. Included in our "wish list" is a signage/bus stop adjustment for the Shilo Inn stop in Mammoth, and a sign in Lee Vining, hoping we can work w/Caltrans.
- Behavioral Health Advisory Board: productive meeting where we discussed updates to bylaws, focus areas for next year's workplan. Advisory board training from the CA Institute for Behavioral Health Solutions will be invaluable in helping this advisory board reach its potential—many thanks to that organization for providing the assistance.
- Plans for this week include participating in the Yosemite Gateway Partners spring meeting, which will focus on tree mortality and the impacts on gateway communities. Even though we in Mono are less visibly affected than Westside counties, we of course know the impacts and, as I've learned in preparing for the tree mortality discussion, our forests will likely demonstrate the impacts of disease and insect infestation in the next decade. In a discussion with Mammoth/Mono Lake District Ranger Jon Regelbrugge, the idea of a fire focus for the next Collaborative Planning Team meeting came up, and community development staff agreed that would be a worthwhile discussion for the April 28 meeting.

**Supervisor Fesko:**

- April 5 – I attended the CSA #5 meeting which was held upstairs at the Memorial Hall. The work on the multi-purpose room is nearly complete. The CSA #5 decided on having non-fixed seating versus the old fixed seating. This will allow much more flexibility in the use of this room.
- April 7 – I attended the Antelope Valley RPAC meeting. They did vote on a new set of Bylaws which are in line with the Board's updated RPAC rules and procedures. We should be seeing these come back to our Board soon.
- April 11 – I participated at the Local Transportation Commission. Some items of interest: LTC approved a grant request for a Cal-OES Transit Security Grant. This grant will provide for security cameras on nighttime buses and trolleys. In addition, the LTC approved a number of resolutions regarding ESTA funding. CalTrans Director Brent Green gave a nice presentation on the process of Mountain Pass openings. I have requested that he give our Board this presentation sometime in the near future.

**Supervisor Johnston:**

- Attended the Local Transportation Commission this past Monday. A mountain pass opening presentation focusing on Tioga Pass was made by Brent Green, District 9 Director. Among other things, the Commission adopted resolutions for grant applications for transit buses and operations. An update was also given on the state of the State transportation funding situation, which is not good.
- Have been working with Bob Musil on potentially allowing small counties to have all vote by mail if they so desire. This is potentially a cost saving measure, particularly in light of the possible need for future investment in election equipment. This is agendaed for discussion the CSAC Rural Caucus session at the CSAC Legislative Conference in May.
- Attended the senior dinner at Gomez's in Mammoth Lakes. This is a fund raiser for Senior Class activities.
- Welcomed and recognized Supervisor Hames from Alpine County who is attending our meeting this morning.

**Supervisor Stump:**

**Note**

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

- 4-11: Attended LTC; Several grant applications approved for ESTA; Cal Trans gave a nice presentation on Hwy 120 opening - would be good for the Mono Basin RPAC.
- There was a loss of phone, including 911 service, in Swall Meadows and parts of Crowley and Paradise last week. This was during Frontier's first week taking over from Verizon. I have corresponded with Tressa Bader - VP and GM for Frontier Northern California. She was responsive. I took the opportunity to bring up how decrepit much of the infrastructure they purchased from Verizon is.
- I have learned that the State of California will be recommending to local jurisdictions that they adopt the following two changes to the Residential Code about the sprinklering requirement for one and two family homes. These changes are possible because they are contained in NFPA (National Fire Protection Association) 13D standards which the State can modify since those are the standards referenced in the Residential Code requiring residential sprinkler systems.
- Removal from the requirement to sprinkle the garage since attached garages are already required to have a 1 hour fire separation from the rest of the house. Since the purpose of the residential sprinkler requirement is to allow people sufficient time to exit homes safely a one hour separation already does that.
- Removal of the requirement that extra sprinkler heads and a wrench to install them be kept at each home. This would encourage sprinkler system maintenance by a licensed person for sprinkler systems that have activated prior to them being placed back in service.
- I would like to see the County at least adopt recommendation 1.
- He will be at a Great Basin Air Pollution Control district meeting tomorrow, and would like to thank Supervisor Corless for covering the Agenda Review meeting, and Supervisor Alpers for covering the Eastern Sierra Agency on Aging meeting. This group will be teleconferencing for the first time, an important meeting that refers to fund apportionment between Inyo and Mono for senior services, Working on a plan that will affect how resources are allocated.

## 5. COUNTY ADMINISTRATIVE OFFICE

### **Leslie Chapman:**

- Took some time off last week.
- Wednesday, had department head meeting, great participation. Good ideas, good discussions
- Continue searching for Finance director. Filling that position will complete her team, first time since she's been here the team will be complete.

## 6. DEPARTMENT/COMMISSION REPORTS

### **Bob Musil:**

- Update on elections. Nov 2014 was one of lowest turnouts, this June projected to be one of the highest. Both parties' nominations are still up in air, CA may play major part in determining candidates. Encouraging voter registration. Moving forward on planning for primary. MUSD has agreed to allow us to consolidate all precincts at the MHS library. Thank you to Greg Newbry. Would love to have more volunteers for polling places. Just hired temporary person to help in our office during elections.
- Chalfant/Benton will have a polling place for the first time.

### **Supervisor Corless:**

- Send a note of thanks to MUSD, MHS library.

### **Sheriff Braun:**

- Undersheriff and she went to Irvine last week for convention. Made lots of good connections.

### **Kathy Peterson, Social Services:**

- BOS asked for updates on recruitment and hiring. Need office assistant in Walker. Appreciates Megan Foster for handling Walker on her own for awhile now. New integrated case worker in eligibility division, a previous employee is now back. Jay Sloane's transfer to

### **Note**

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

CAO left another vacancy. Excited about being able to videoconference, thanks to IT dept for that technology.

## 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. Sale of Surplus Vehicles to Fire Districts

Departments: Public Works - Road

Two Special Districts, The Long Valley Fire Protection District and the Mono City Fire Protection District, have requested Mono County sell them surplus Ford Expeditions in good condition.

**Action:** Receive staff report regarding requests from the Long Valley Fire Protection District (LVFPD) and the Mono City Fire Protection District (MCFPD) to purchase surplus vehicles (2009 Ford Expeditions, Unit 750 – VIN 1FMFU16599EB03954 and Unit 753 – VIN 1FMFU16589EB03959, respectively) from the County for \$1.00 each; find that the two vehicles are in good condition but are excess and/or unneeded property; authorize the Public Works Director to prepare, process, and execute applicable documents on behalf of Mono County to transfer ownership of the vehicles to the LVFPD and MCFPD; provide any desired direction to staff.

**Fesko moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M16-84**

Two emails were received, one each from the departments slated to receive vehicles.

## 8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

### A. Appreciation from Eastern Sierra Wildlife Care

Departments: Clerk of the Board

Thank you to the Mono County Board of Supervisors from Eastern Sierra Wildlife Care.

### B. Correspondence re: EMS Ad Hoc Committee

Departments: Clerk of the Board

Correspondence dated March 30, 2016 from Jack Copeland to the Board of Supervisors regarding the EMS Ad Hoc Committee.

**Supervisor Stump:**

- Jack served diligently on committee. Appreciates his opinion on this matter and his perseverance.

**Note**

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

\*\*\*\*\*

## 9. REGULAR AGENDA - MORNING

### A. **Sceirine Point Ranch Agricultural Conservation Easement**

Departments: Community Development for Eastern Sierra Land Trust

(Susanna Danner, Kay Ogden, Eastern Sierra Land Trust) - Proposed resolution #R16-29, supporting Eastern Sierra Land Trust's application to the California Department of Conservation's Sustainable Agricultural Lands Conservation Program (SALCP) for funds in support of the Sceirine Point Ranch Agricultural Conservation Easement Project.

**Action:** Adopt proposed resolution supporting Eastern Sierra Land Trust's application to the California Department of Conservation's Sustainable Agricultural Lands Conservation Program (SALCP) for funds in support of the Sceirine Point Ranch Agricultural Conservation Easement Project.

**Fesko moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**R16-29**

**Wendy Sugimura:**

- This is through a state funded grant program.

**Kay Ogden, Eastern Sierra Land Trust:**

- ESLT recognizes the land is critical to sustain the Eastern Sierra environment. ESLT works with land owners to preserve land for recreational, historical, environmental, critical habitat.

**Susanna Danner:**

- Shared story of Sceirine family. Legacy of over 100 years. This conservation easement is recognized through the Bi State Plan and will ensure the sage grouse will not be listed. Property has economic value to County. Very grateful the family has decided to work with ESLT.

**David Sceirine:**

- Water rights are also protected through the conservation easement. Helps with water quality, forestry project he has planned for quaking aspen in canyon, protects from other entities that may try to buy and move water. Plan for future ranching in the area will be enhanced. Few downsides, many upsides. No fringe development. Still can make improvements as technology advances as USDA and NRCA approves.

### B. **Board Rules of Procedures Update**

Departments: CAO

(Leslie Chapman) - Review and update the Mono County Board of Supervisors Board Rules of Procedures.

**Action:** 1. Review proposed changes to the Mono County Board of Supervisors Board Rules of Procedure, provide comments, corrections and edits. 2. Approve proposed changes including changes made today for the Mono County Board of Supervisors' Rules of Procedure. 3. Provide further direction to staff if desired.

**Corless moved; Alpers seconded**

#### **Note**

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

**Vote 5 yes; 0 no**  
**M16-85**

**Leslie Chapman:**

- Corrections and markups are in packet.
- General walk-through of rules, procedures, qualities, guidelines.

**Supervisor Stump:**

- The reason we're doing this is to be more open and responsive to the public.

General Board discussion regarding accountability, evaluating the Board's performance as a whole, verbiage in document, clarification on points of definition.

**C. Request for Snow Removal Assistance - Yosemite National Park**

**Pulled by Staff, contracts are not ready yet**

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

**Action:** Consider and potentially adopt Resolution No. R16-\_\_\_, "A Resolution of the Mono County Board of Supervisors Authorizing the Public Works Director to Execute and Administer Cooperative Agreements and to Utilize Department of Public Works Personnel and Equipment to Assist with Snow Removal Activities Associated with the 2016 Opening of Highway 120 Within Yosemite National Park." Provide any desired direction to staff.

**D. Mill Canyon Road MOU**

Departments: Public Works - Road

(Jeff Walters) - Mill Canyon Road, located near Walker, was closed in August of 2015 by the Mono County Board of Supervisors due to unstable conditions of the hillside the road intersects. Recently the Marine Mountain Warfare Training Center requested Mono County allow them to "repair" a section of the road and allow their staff to use the road on occasions for military exercises. Other agencies including the Antelope Valley Fire Protection District, United States Forest Service, and the California Department of Fish and Wildlife are also interested in using the road to perform various duties and responsibilities the road provides access to.

**Action:** Approve and authorize Chair's signature on the Memorandum of Understanding with the Marine Corps Mountain Warfare Training Center allowing them to repair a section of Mill Canyon Road to gain access through the slide area. Provide any desired direction to staff.

**Fesko moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M16-86**

**Note**

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

**Jeff Walters:**

- Road is still slipping, has had multiple discussions with other agencies regarding the condition of the road. The County would keep road closed with gate, used only by agencies who would need to unlock and relock gate.

**Doug Power, Community Plans Liasion Officer for MWTC:**

- This is access we need in summer months, mid-May to mid-October, for monitoring training, insertion, extraction, potential for casualty evacuation if that occurred. MWTC Fire Dept would need to utilize their ambulance along Mill Canyon to get to Walker. Not daily, only as needed.

General discussion regarding condition of road, watching for future fissures and movement. MWTC has agreed to do some repair work to the road, as well. Public Works will monitor the road.

**E. Mono County Jail Tour and Letters of Support for Proposed Grant Funding**

Departments: Sheriff

(Sheriff Ingrid Braun) - Presentation by Sheriff Ingrid Braun regarding the Mono County Jail's existing facilities and opportunity for grant funded improvements. Tour of the Mono County Jail and consider sending letters of support for the proposed jail facilities grant funding.

**Action:** Tour the Mono County Jail. Approve and authorize the Chair to sign letters of support for grant funding for jail facilities to Senator Tom Berryhill and Assembly Member Frank Bigelow.

**Alpers moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**M16-87**

**Ingrid Braun:**

- AB 109N requires housing and care for long term prisoners, which current facility does not have space for. Grant is great opportunity, need to have Board support.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

*No one spoke.*

11. CLOSED SESSION

**A. Closed Session--Human Resources**

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

**Note**

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

**B. Closed Session-- Public Employment**

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

**C. Closed Session - Existing Litigation**

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

**D. Closed Session - Existing Litigation**

Departments: County Counsel

(Stacey Simon) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono County v. Ian Fettes.

**Action:** Approved agreement to settle with Ian Fettes.

**THE REGULAR AGENDA WILL RECONVENE AFTER CLOSED SESSION IF NECESSARY**

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

*No one spoke.*

ADJOURN 2:25

ATTEST

---

FRED STUMP  
CHAIRMAN

---

HELEN NUNN  
SR. DEPUTY CLERK

---

BOB MUSIL  
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** May 3, 2016

**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 April 19, 2016.

---

### 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

[04-19-16 draft minutes](#)

---

### History

Time	Who	Approval
4/25/2016 5:06 AM	County Administrative Office	Yes
4/21/2016 4:03 PM	County Counsel	Yes
4/25/2016 12:36 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 Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

**Regular Meeting**  
**April 19, 2016**

<b>Flash Drive</b>	On portable recorder
<b>Minute Orders</b>	M16-88 to M16-92
<b>Resolutions</b>	R16-30 to R16-31
<b>Ordinance</b>	ORD16-03

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

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

*Break: 10:39 a.m.*  
*Reconvene: 10:50 a.m.*  
*Closed Session: 12:07 p.m.*  
*Reconvene: 1:27 p.m.*

**The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link:**  
<http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Brent Green, Cal Trans.

1. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**  
*No one spoke.*
2. **APPROVAL OF MINUTES - NONE**
3. **RECOGNITIONS - NONE**
4. **BOARD MEMBER REPORTS**

**Supervisor Alpers:**

- 4/13 - Attended the Mono Basin RPAC held at the Lee Vining Community Center. The items presented to the RPAC Board include: 1) Conway Ranch Facilities Plan - Tony Dublino updated the Board on status of the Facilities Plan as information has been gathered from the Bridgeport RPAC. Six members of the public attended the meeting presenting a variety of general questions regarding the future of Conway Ranch. Tony will be

**Note**

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

reporting back to the BOS with a progress report. 2) Sustainable Agriculture - Jake Suppa put forward a power point presentation regarding sustainable agriculture. The Sustainable Agriculture grant will provide for the collection/compilation of data for GIS analysis to create a mitigation tool box for preserving agriculture and the environment. 3) Mono Lake Park Restrooms - Work is underway cleaning/refurbishing the restrooms at the Mono Lake Park. These activities include power-washing inside and out, exterior/interior painting, stall replacement and general cleanup. 4) Lee Vining PUD - PUD Chairman Paul McFarland reported progress on locating and securing a second water source for the community of Lee Vining. A potential well site near existing PUD infrastructure has been identified for possible exploration. The PUD has requested a letter of support from the BOS to the USFS to help secure permission to move forward with the drilling project.

- 4/13 - Attended the ESAAA meeting via teleconferencing from the CAO conference room in Mammoth Lakes. The main item of discussion was the fund split between Inyo and Mono Counties. There was unanimous agreement between staff and Board members to approve the proposed split.
- 4/15 - Attended the ESTA meeting held in the Bishop City Council Chambers. Actions taken include: 1) Approval of the 2016 Reds Meadow ticket sales agreement with MMSA. 2) Approved the Short Range Transit Plan dated April, 2016 prepared by LSC Transportation Consultants. Mono County's comments were considered and included. 3) Approved the commitments identified for ESTA in the Town of Mammoth Lakes Strategic Partner (NGO's) Alignment process for the coming 18 month period.
- He just received an email from Ilene Mandelbaum. She heard from Randy Walker (Caltrans) – lower gate going up pass to be open early next week; all snow cleared to upper gate. Shoulder work and details left.
- Showed a photo 21 years ago of Tioga area – shows 30 feet of snow.

**Supervisor Corless:**

- Yosemite Gateway Partners Meeting 4/14: Participated in a panel discussion on tree mortality in gateway counties and the park. Panel included Glenn Barley from CalFire (who now oversees Mono for that agency and is the leader of the Governor's Tree Mortality Task Force); Madera County Supervisor Tom Wheeler, whose district is adjacent to Mono and includes Reds Meadow area; Mariposa Supervisor Kevin Cann; Mike Albrecht, tree mortality project manager for Tuolumne County; and Brian Mattos, Park Forest for Yosemite and Devils Postpile.
- The Westside counties are well into their response to the tree mortality disaster, but there still isn't enough funding, or enough human resources, ways to process removed trees and materials.
- News from the park (Superintendent Don Neubacher): Tioga Pass opening "not as long as you think"; winter visitation to the park was up 30-40% over last year. Also at the meeting were National Park Service representatives, including Jeff, Reinbold the Park Service's Chief of Partnership. He characterized the shift in focus for the agency's next hundred years from "protection of lands" to "we the people"—connecting people to the lands. Short presentations from new concessionaire Aramark, and park centennial celebration partners REI, Google and Subaru—the car company is launching an initiative to make Yosemite a zero landfill park in coming years.
- Many thanks to Brittany Dyer, chief of staff for Supervisor Wheeler, and the Yosemite Gateway Partners for the opportunity to engage in this discussion.
- Tree Mortality in Madera County: Brittany Dyer took me on a quick tour of affected areas around Bass Lake, just to the west of Mammoth. We also

**Note**

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

saw the scars from recent fires, and it was a reminder that we will no doubt experience smoky skies this summer

- Coming up: April 28 Collaborative Planning Team meeting fire discussion. Invited CalFire's Glenn Barley and Brittany Dyer to participate—hoping to be able to at least share some of the information presented last week.

**Supervisor Fesko:**

- Tuesday April 12 – Attended a Business Owners meeting presented by Tim & Misti Sullivan, new owners of Twin Lakes Resort. The purpose of this meeting was to get the business people talking and try to pull them together to talk about Bridgeport's business outlook. Misti did a great job keeping the meeting on track. There were ~25 people including Jeff Simpson from Economic Development. This is just the first of several business meetings and hopefully it will be the start of a new resurgence by the local businesses.
- Wednesday April 13 – Attended the Eastern Sierra Area Agency on Aging (ESAAA) at the Antelope Valley Senior Center. Kathy Peterson, Pat Espinosa and Cheryl Isbell also attended this meeting remotely. The new video system worked quite well. The good news is that the Antelope Valley staff did a great job earlier this year getting the Needs Assessment surveys completed and turned in. Because of the great number of surveys, the plan funding split for the next four years is up in Transportation (14% -> 23%), Congregate Nutrition (15% -> 16%) and Home-Delivered meals (10% -> 17%). Assisted Transportation was the only decline (25% -> 14%). The actual amount of funding from the State is still unknown at this time, but according to Jean Turner, she is hopeful that the amount will be consistent with the previous funding cycle. Thanks to our staff and everyone else involved in getting so many Needs Assessments surveys turned in!
- Tuesday April 19 – After our Board meeting today, he will head over the hill for the RCRC Board of Directors meeting. This year, the RCRC Chair is John Viegas from Glenn County. This meeting will be held in Willows California, Glenn County's county seat.

**Supervisor Johnston:**

- Asked Board members if it would be a good idea to have some sort of recognition regarding the EMS committee members; appeared to be consensus to do so at a future meeting.
- Reminded members of the CSAC Legislative Conference May 18-19. Agenda items include review of the 2016 Ballot measures; the Urban, Suburban, and Rural Caucus meetings; legislative updates; and State Budget revision updates.
- Have been following the Baseload Power Consortium; a conference call will be held tomorrow which I will be attending; it is sponsored by Imperial County where Baseload (I.e. Geothermal) Renewables may be able to replace power from Diablo Canyon, among other attributes.
- Reported on local Air Service to Mammoth Lakes (which some may be aware): All service has stopped except LAX service which will continue on Thursday, Friday, Sunday and Monday thru June 8th, then daily thru September 8.

**Supervisor Stump:**

- 4-13: Attended the Great Basin Air Pollution Control District meeting in Keeler. That Board ratified two Resolutions and a Minute Order memorializing the Owens Dry Lake Dust mitigation requirements by the LA Department of Water and Power. 400 plus pages of documents. These mitigation requirements provide an awareness for DWP of Mono Lake

**Note**

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

issues and the reason, other than Court Order, to maintain water in the lake. Had a tour of the Owens Lake mitigation treatments. Several tactics are being utilized. Impressive scale of operations. Thank you to Supervisors Alpers and Corless for covering other meetings the same day as this one.

- Thank you to Wendy Sugimura and Brent Calloway for all their hard work on the letter to DWP. Each day seemed to bring some new information that needed to be reflected in the letter. Wendy even engaged on Monday, yesterday, even though she was off.

## 5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

**Leslie Chapman:**

- 4/13/16 - Coffee with the CAO in Mammoth – again, a robust conversation about making Mono County a better place to work including more competitive salaries, flexible schedules and workforce wellness programs. Coffee with the CAO, Bridgeport was cancelled due to a scheduling conflict at Memorial Hall and will be rescheduled at a future date.
- 4/13/16 - Attended Bridgeport business owners' meeting to listen to ideas of how to promote local businesses and the area as a whole.
- Wed. – Fri. - CAO Regional Meeting in Death Valley.
- Email from Sheriff: she has had knee surgery and doing well at home.
- Chairman Stump mentioned the staffing issues with Sheriff's Dept.; Supervisor Corless suggested agendizing for discussion.

## 6. DEPARTMENT/COMMISSION REPORTS

**Lynda Salcido:**

- Here to discuss steps EMS committee is taking going forward; a meeting will be taking place soon. Leadership/Management is first priority.
- Supervisor Stump asked that members of committee be invited to attend as public at this point.
- Supervisor Johnston: asked what top five recommendations are. Asked when the Board would have update on EMS discussions. He's not sure there is clear direction.
- Hard to name top five priorities, but: management ideas, generating revenue, county coverage are at top of list. Priority is crafting management to move this forward all in context of upcoming budget.

**Jeff Walters:**

- Roads are in good shape with fishing opener coming up.
- We have new Public Works Project Manager – Peter Chapman.
- Peter Chapman: hoping to get a lot accomplished.
- Supervisor Fesko: Shingle Mills will not be open for fishing season due to dead trees.

**Scott Burns:**

- Quick emerging issue: call from Wendy Sugimura, has gotten word that BLM is doing a tour of Bodie with Dept of Interior soon and they are asking for board participation. Board asked that they be emailed details.

## 7. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion)

### Note

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

unless a board member requests separate action on a specific item.)

**A. Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 2/29/2016.

**Action:** Approve the Treasury Transaction Report for the month ending 2/29/2016.

**Alpers moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M16-88**

**B. CSA #5, Purchase of Memorial Hall Upstairs Seating**

Departments: CAO, Clerk of the Board

Purchase of 100 chairs for Bridgeport Memorial Hall utilizing CSA #5 funds.

**Action:** Approve purchase of new chairs for \$8,073.25.

**Fesko moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M16-89**

**General comments made by Board of Supervisors.**

**C. Letter of Appreciation**

Departments: Elections, Board of Supervisors

Letter of appreciation to the Mammoth Unified School District for its agreement to allow the Mammoth High School Library to be used as a combined polling location for the June 7 Primary Election.

**Action:** Approve letter of appreciation.

**Alpers moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M16-90**

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE**

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

**9. REGULAR AGENDA - MORNING**

**A. Caltrans Mountain Pass Opening Process**

Departments: Board of Supervisors

(Brent Green, Caltrans District 9 Director) - Presentation by Brent Green, District 9 Director, regarding Caltrans mountain pass highway opening process.

**Action:** None.

**Note**

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

**Brent Green (CalTrans District 9 Director):**

**POWER POINT:**

- State Route 120, Tioga Pass.
- Map.
- Caltrans District 9, Seasonal Passes.
- Photos.
- Intent is to provide a safe, sustainable, integrated and efficient transportation system to enhance California's economy and livability.
- Partners: CHP, Mono County SAR, US Forest Service, National Park Service, Mono County.
- Opening of Tioga Pass – its history.
- Discussion of overarching policy – overall: they open pass when it's safe to do so, not a date on the calendar. Hoping for a fishing opener.
- Rely on many experts as to the condition of road.
- Other tasks done in conjunction with removing the snow.
- Collaboration with all partners has become a vital part of this process.
- Handed out Mile Marker magazine and flier regarding Workers Memorial.

**Supervisors acknowledged presentation, past workers, risks they take, thanked Brent for coming.**

**B. Public Hearing Transient Rental Overlay District Moratorium**

Departments: County Counsel and Community Development Department

PUBLIC HEARING - 10:00 A.M.

(Stacey Simon) - Public hearing - proposed ordinance extending, until March 2, 2017, existing suspension on the establishment of transient rental overlay districts (TRODs) in the unincorporated areas of Mono County.

**Action:** Consider and potentially adopt proposed ordinance extending, until March 2, 2017, existing suspension on the establishment of transient rental overlay districts (TRODs) in the unincorporated areas of Mono County (a four-fifths vote is required).

**Alpers moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**ORD16-03**

**Stacey Simon:**

- Gave history and background on item.
- This is first extension of Moratorium. Will last till March 2, 2017.
- There is no entitlement to rent on a transient basis. Land Use
- Designation is answer to question. New owner would not be able to begin TROD stays.
- Courtney Weiche: Shipley's property is a single home use designation.

**Note**

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

**Public hearing open: 10:14 a.m.**

**Tammy Hooper (realtor):**

- Here representing Brian Shipley.
- Worried about how this would restrict his property.
- Brian Shipley currently rents 30 days or more.
- She doesn't want this to affect a realty transaction at the 11<sup>th</sup> hour; that's why she's here.
- New property owner could continue with long term rentals; but if a TROD is desired, process will have to be gone through?

**Scott Burns:**

- Discussion about zoning of Brian Shipley's property.
- This moratorium would help clarify what rules would apply.
- Right now property is not in TROD. Would need to go through Planning Commission and Board process.
- This is a unique circumstance – they may pursue a different type of plan designation.

**Supervisor's comments:**

- Zoning discussion.
- Give Board of Realtors an update?
- No guarantee that a TROD can be accomplished in the future.
- Many issues that apply with June Lake apply with this circumstance.

**Public hearing closed: 10:27 a.m.**

**Supervisor Alpers:**

- Discussion about Highlands property.

**Supervisor Johnston:**

- What do we do with existing TROD system? That is what this amendment today is for. It allows for time. He's in favor.

**Supervisor Corless:**

- Also in favor of extending moratorium.
- Asked Community Development staff to lay out the current status of TRODS somewhere on website so that they can easily send out links.
- We need to keep working on this.

**Supervisor Fesko:**

- Agrees that information needs to be more prominent and easy to find on website.
- He's in support of this.

**Supervisor Stump:**

- Agrees with information request; would be nice to note that although TROD process suspended, there are alternatives.

**C. ESTA Board Member Vacancy**

Departments: Clerk of the Board

(Board of Supervisors) - With the approval of the JPA Amendment, the Board can proceed with appointing a member of the public to serve on the ESTA governing board. An application has been submitted to consider the appointment of Kirk Stapp to the Eastern Sierra Transit Authority. This term will begin on April 19, 2016. The Board

**Note**

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

of Supervisors will discuss the term and set the expiration date for this appointment at the meeting. This item is being sponsored by Supervisor Alpers.

**Action:** Appoint Kirk Stapp to the ESTA Board with his term extending up to two and a half years or December 31, 2018. This may be subject to a shorter term if the JPA Amendment doesn't allow the term to extend out so far.

**Johnston moved; Alpers moved**

**Vote: 5 yes; 0 no**

**M16-91**

**General Board discussion of length of term.**

#### **D. Eligibility Programs Review**

Departments: Social Services

(Kathy Peterson, Mono County Social Services ) -  
Presentation by Department of Social Services (Kathy Peterson, Francie Avitia, Jack Anderson) regarding review of Eligibility Programs.

**Action:** None.

**Kathy Peterson:**

**POWER POINT:**

- Overview.
- Introduction of staff (8 core eligibility staff; 4 critical support staff).
- Eligibility Division.

**Jack Anderson:**

- CalFresh Program:
  - Who can receive?
  - Application process.
  - Determination & Maintenance.
  - Who's being served?
  - CalFresh & Older Adults.
- Public Health Insurance Programs:
  - Medi-Cal
    - Program Highlights
    - Who is Eligible?
    - How is eligibility determined?
  - Covered California
    - "No Wrong Door"
    - Who's Being Served?
  - Safety Net to the Safety Net
    - County Medical Services Program (CMSP)

**Francie Avitia:**

- General Assistance
- Emergency Assistance
- Challenges
- Why We Do What We Do

**Kathy Peterson:**

- Economic Impact on Economy
- Gave information on office locations, hours, etc.

#### **Note**

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

**General Discussion with various office staff providing additional information on various programs and explaining how they work.**

**Board Discussion:**

- Asked various questions about learning all the programs.
- How do we compare to other counties that aren't so tourism oriented?
- Eligibility thresholds?
- Thanked Social Services for coming; very informative. They are greatly appreciated.

**E. Request for Snow Removal Assistance - Yosemite National Park**

Departments: Public Works - Road

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

**Action:** Adopt Resolution No. R16-30, "A Resolution of the Mono County Board of Supervisors Authorizing the Public Works Director to Execute and Administer Cooperative Agreements and to Utilize Department of Public Works Personnel and Equipment to Assist with Snow Removal Activities Associated with the 2016 Opening of Highway 120 Within Yosemite National Park."

**Alpers moved; Fesko seconded**

**Vote: 5 yes; 0 no**

**R16-30**

**Jeff Walters:**

- After a number of dry years, they've had a request for assistance this year.
- We have historically sent machinery, manpower, etc. Handed out photo; spoke about current progress.
- In 2009-10 we spent roughly \$48,000 in labor in equipment. 2010-11 we spent \$65,000. This year we should spend less.
- As far as road budget: \$20,000 - \$30,000.
- Planning to use this as a training exercise. Will be pulling blowers out of storage and will be able to tell it they're working.

**General comments made by Board of Supervisors.**

**F. Stock Drive Realignment Project – 0.3 Acre Right-of-Way Acquisition**

**Note**

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

Departments: Public Works - Engineering Division  
(Garrett Higerd) - Acquisition of 0.30 acres of land for road right-of-way for the Stock Drive Realignment Project.

**Action:** Adopt Resolution #R16-31, authorizing the Public Works Director to execute purchase agreement and accept and consent to recordation of a record of survey and deed for the acquisition of .30 acres of land from APN 08-111-12, necessary for the realignment of Stock Drive near Bryant Field in Bridgeport. Waive all associated fees.

**Fesko moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**R16-31**

**Garrett Higerd:**

- He's been in communication with other party related to this; she's unavailable this morning. May be able to call back. Can this be pushed back?
- He thinks additional feedback is needed.

**Per Supervisor Stump:** this will be taken right after Closed Session 1:27 p.m.

**Item was reconvened after closed session -**

**Garrett Higerd:**

- The other party is in agreement with what is in packet. There may be minor changes later.
- Resolution gives us latitude to make minor changes/corrections in the sale agreement.
- He's recommending that the resolution be adopted, allowing us to execute purchase/sale agreement and open up escrow for land we need on stock drive.

**G. Irrigation of DWP Allotments**

Departments: Board of Supervisors

(Chairman Stump) - Authorize letter concerning irrigation on DWP allotments within Mono County.

**Action:** Authorize Chair's signature on amended letter (with attachment) concerning irrigation on DWP allotments within Mono County.

**Alpers moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M15-92**

**Brent Calloway:**

- He has new, revised version of letter.
- He gave details on what is different with this latest letter.
- Went over history, issues.

**Supervisor Stump:**

- Discussion about current leases. If we have another edit, should be to remove Mid-May and replace with language starting with terms of the leases.

**Note**

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

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

**B. Closed Session - 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: 1.

**C. Closed Session - Existing Litigation**

Departments: County Counsel

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

**D. Closed Session - Existing Litigation**

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

**12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

*No one spoke.*

**ADJOURN**

ATTEST

---

FRED STUMP

**Note**

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

CHAIRMAN

---

SHANNON KENDALL  
ASSISTANT CLERK OF THE BOARD



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** May 3, 2016

**Departments: CAO**

**TIME REQUIRED**

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

Leslie Chapman

**SUBJECT** Recognition of Dr. Don Clark

**AGENDA DESCRIPTION:**

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

Proposed resolution in appreciation and recognition of Eastern Sierra Unified School District Superintendent, Dr. Don Clark, Ed.D

**RECOMMENDED ACTION:**

Approve Resolution of Appreciation and Recognition for Dr. Don Clark.

**FISCAL IMPACT:**

None

**CONTACT NAME:** Jay Sloane

**PHONE/EMAIL:** 760.932.5408 / jsloane@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
<a href="#">Staff Report</a>
<a href="#">Resolution</a>

**History**

Time

Who

Approval

4/28/2016 3:26 PM	County Administrative Office	Yes
4/28/2016 3:27 PM	County Counsel	Yes
4/28/2016 3:27 PM	Finance	Yes



# COUNTY OF MONO

---

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

*Leslie Chapman*  
*County Administrative Officer*

To: Honorable Board of Supervisors

From: Leslie Chapman, County Administrative Officer

Date: May 3, 2016

Subject  
Resolution - Dr. Don Clark.

Recommendation  
Approve Resolution of Recognition for Dr. Don Clark.

Discussion  
Dr. Don Clark has been selected as the 2016 Superintendent/Principal of the Year by the Association of California School Administrators. Mono County would like to take this opportunity to appreciate and recognize Dr. Don Clark's accomplishments and contribution to the Eastern Sierra Unified School District.

Attached  
Resolution of Appreciation and Recognition of Dr. Don Clark.

Fiscal Impact  
None.



**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS  
IN APPRECIATION AND RECOGNITION OF DR. DON CLARK**

**WHEREAS**, by and through this Resolution of Appreciation, the Board of Supervisors wishes to recognize Dr. Clark's accomplishments, and to highlight some of his lasting impacts on the past, present, and future of Mono County and the Eastern Sierra Unified School District; and

**WHEREAS**, Dr. Clark has been selected as the 2016 Superintendent/Principal of the Year by the Association of California School Administrators, an organization that represents over 17,000 school administrators in California.

**WHEREAS**, Dr. Clark is currently the Superintendent of Eastern Sierra Unified School District. He is also currently the Principal of both Bridgeport Elementary School and Edna Beaman Elementary School. He also is the District's Transportation Director and the Special Education Director.

**WHEREAS**, Dr. Clark is the longest-serving Superintendent in the Eastern Sierra Unified School District, having been with the Eastern Sierra Unified School District for the past 9 years. Dr. Clark was hired to bring stability to the Eastern Sierra Unified School District since there had been 9 superintendents in the 13 years prior to him being hired; and

**WHEREAS**, Dr. Clark has brought financial and academic excellence to the Eastern Sierra Unified School District by building the budget reserve to 28%, providing laptop computers to all high school students, achieving a 12:1 student to teacher ratio, and implementing extensive modernization at all schools in the past 9 years; and

**WHEREAS**, Dr. Clark's vision and leadership for the Eastern Sierra Unified School District continues to be recognized throughout the State of California. He serves on numerous State Educational Committees highlighted by his Chairmanship of the Association of California School Administrators (ACSA) Small School District Committee and his membership on the ACSA Superintendent Council.

**WHEREAS**, Dr. Clark's unwavering commitment to student achievement and student safety have been hallmarks of his outstanding tenure as the superintendent of the Eastern Sierra Unified School District; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mono County Board of Supervisors extends its sincerest congratulations for achieving this very prestigious Superintendent/Principal of the Year award from the ACSA along with gratitude to Dr. Clark for his years of outstanding service to the Eastern Sierra Unified School District, to the community of the Eastern Sierra, and to the education of students in the region.

**APPROVED AND ADOPTED** this 3<sup>rd</sup> day of May, 2016, by the Mono County Board of Supervisors.

\_\_\_\_\_  
Larry Johnston, Supervisor District #1

\_\_\_\_\_  
Timothy Fesko, Supervisor District #4

\_\_\_\_\_  
Fred Stump, Supervisor District #2

\_\_\_\_\_  
Stacy Corless, Supervisor District #5

\_\_\_\_\_  
Tim Alpers, Supervisor District #3



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** May 3, 2016

**Departments: County Counsel**

**TIME REQUIRED**

**SUBJECT** Industrial Disability Retirement -  
Robert Weber

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

Proposed resolution determining that Robert Weber is eligible for Industrial Disability Retirement.

---

### RECOMMENDED ACTION:

Adopt proposed resolution #R16-\_\_\_\_, determining that Robert Weber is eligible for Industrial Disability Retirement. Provide any desired direction to staff.

---

### FISCAL IMPACT:

Advance Disability Pension payments in the amount of \$5,482.17 per month until the employee is placed on the retirement roll by CalPERS at which time CalPERS begins paying the industrial disability retirement allowance to the member and said expenditures would be reimbursed to the County by CalPERS (Government Code section 21419). If the IDR claim is denied by PERS, the advance paid by the County will be recovered by PERS from the employee's Advance Disability Account or from his PERS retirement check and remitted to the County (Section 4850.3 or 4850.4 of the Labor Code).

---

### 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:**  
CalPERS

---

### MINUTE ORDER REQUESTED:

YES  NO

---

### ATTACHMENTS:

Click to download
<input type="checkbox"/> <a href="#">Staff Report</a>
<input type="checkbox"/> <a href="#">Resolution</a>

---

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
4/27/2016 5:58 AM	County Administrative Office	Yes
4/21/2016 4:15 PM	County Counsel	Yes
4/25/2016 12:42 PM	Finance	Yes

**Acting County Counsel**  
Stacey Simon

**Deputies**  
Stephen M. Kerins  
Christian Milovich  
Adrienne N. Ratner

**OFFICE OF THE  
COUNTY COUNSEL**

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

**Telephone**  
760-924-1700

**Facsimile**  
760-924-1701

**Paralegal**  
Jenny Senior

To: Board of Supervisors

From: Stacey Simon

Date: May 3, 2016

Re: Proposed Resolution Regarding Industrial Disability Retirement of Robert Weber

**Recommendation:**

Adopt resolution determining that Robert Weber is eligible for Industrial Disability Retirement. Provide any desired direction to staff.

**Fiscal Impact:**

Advance Disability Pension payments in the amount of \$5,482.17 per month until the employee is placed on the retirement roll by CalPERS at which time CalPERS begins paying the industrial disability retirement allowance to the member and said expenditures would be reimbursed to the County by CalPERS (Government Code section 21419).

If the IDR claim is denied by PERS, the advance paid by the County will be recovered by PERS from the employee's Advance Disability Account or from his PERS retirement check and remitted to the County (Section 4850.3 or 4850.4 of the Labor Code).

**Discussion:**

CalPERS requires a Board determination regarding the County's position on the disability, or lack thereof, of an employee filing for an industrial disability retirement (IDR). In this case, medical evaluations and reports conclusively establish that Mr. Weber's injury prevents him from carrying out his normal duties in the sheriff's department, and the County previously agreed that the injury was work-related through the worker's compensation process. As such, it is appropriate to make the formal finding that he is substantially disabled for purposes of his IDR application

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



R16-\_\_

**A RESOLUTION OF THE MONO COUNTY  
BOARD OF SUPERVISORS DETERMINING THAT ROBERT WEBER IS ELIGIBLE FOR  
INDUSTRIAL DISABILITY RETIREMENT**

**WHEREAS**, the County of Mono (hereinafter referred to as Agency) is a contracting agency of the Public Employee's Retirement System; and

**WHEREAS**, the Public Employee's Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he is classified as a local safety member is disabled for purposes of the California Public Employee's Retirement Law and whether such disability is "industrial" within the meaning of such Law; and

**WHEREAS**, an application for industrial disability retirement of Robert Weber employed by the Agency in the position of Undersheriff has been filed with the California Public Employee's Retirement System; and

**WHEREAS**, the County of Mono has reviewed the medical and other evidence relevant to such alleged disability;

**NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO RESOLVES** that:

1. That the County of Mono does hereby find and determine that Robert Weber is substantially incapacitated within the meaning of the California Public Employee's Retirement Law for performance of his duties in the position of Undersheriff.

2. That County of Mono does hereby find and determine that such disability is a result of injury or disease arising out of and in the course of employment. Neither said Robert Weber nor the agency, County of Mono, has applied to the Workers' Compensation Appeals Board for a determination pursuant to Government Code section 21166 whether such disability is industrial.

3. That the member was separated from his employment in the position of Undersheriff after expiration of his rights under Government Code section 21164, effective January 2, 2015 and no dispute as to the expiration of such leave rights is pending. His last day on pay status is January 2, 2015.

4. There is not a possibility of third party liability.

5. Advance Disability Pension payments will be made. The payments will be made monthly in the amount of \$5,482.17 beginning March 1, 2016, and retroactive to January 3, 2015.

6. The primary disabling condition is cardiovascular.

**PASSED, APPROVED and ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2016, by the following vote, to wit:

**AYES:**  
**NOES:**  
**ABSENT:**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**ABSTAIN:**

\_\_\_\_\_  
Fred Stump, Chair  
Mono County Board of Supervisors

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
County Counsel



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** May 3, 2016

**Departments: Sheriff**

**TIME REQUIRED**

**SUBJECT** Travel Request - Lt. Booher AJA  
Annual Conference

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

This conference will provide Lieutenant Booher with current information and training on important issues such as: the Prison Rape Elimination Act; medical care; and treatment of the mentally ill. Further, Lieutenant Booher will meet with vendors and exhibitors who specialize in jail architecture, construction, job site management and grant management. This should be very helpful in our efforts to obtain grant funding to expand our programming space.

---

### RECOMMENDED ACTION:

Approve out of state travel for Lieutenant Booher, Jail Commander, in order to attend the AJA Annual Conference in Austin, Texas, departing on May 21, 2016, and returning on May 26, 2016.

---

### FISCAL IMPACT:

The fiscal impact for this travel and training is approximately \$2,014, which includes registration, airfare, hotel, and per diem. There is sufficient budget in the travel and training line item to cover this request.

---

**CONTACT NAME:** Ingrid Braun

**PHONE/EMAIL:** (760) 932-7549 / [ibraun@monosheriff.org](mailto:ibraun@monosheriff.org)

---

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

**SEND COPIES TO:**

---

### MINUTE ORDER REQUESTED:

YES  NO

---

### ATTACHMENTS:

Click to download

[Staff Report](#)

---

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
4/14/2016 11:01 AM	County Administrative Office	Yes
4/21/2016 4:16 PM	County Counsel	Yes
4/25/2016 12:38 PM	Finance	Yes



P.O. Box 616 • 49 BRYANT STREET • BRIDGEPORT, CA 93517 • (760) 932-7549 • WWW.MONOSHERIFF.ORG

DATE: May 3, 2016  
TO: The Honorable Board of Supervisors  
FROM: Ingrid Braun, Sheriff-Coroner  
SUBJECT: Out of State Travel Request – Lieutenant Booher AJA Annual Conference

---

**DISCUSSION:**

Lieutenant Michael Booher, the Commander of the Mono County Jail, oversees all aspects of the Mono County Jail. Jail operations have the most potential for liability issues for the County, as jail laws, both federal and state, evolve. Lieutenant Booher strives to be knowledgeable on developing jail issues and ensure that we reduce our risk exposure to the greatest extent possible.

The Sheriff's Office is requesting that Lieutenant Booher be allowed to attend the American Jail Association (AJA) Annual Conference and Jail Expo in Austin, Texas. This is a four-day conference that includes workshops and trainings. The AJA is the leading industry organization exclusively focused on supporting the professionals who staff and operate our nation's jails. Through networking, training, education, and leadership opportunities, AJA helps develop career corrections professionals and raises the standard for all corrections employees, management, and facilities nationwide.

This conference will provide Lieutenant Booher with current information and training on important issues such as: the Prison Rape Elimination Act; medical care; and treatment of the mentally ill. Further, Lieutenant Booher will meet with vendors and exhibitors who specialize in jail architecture, construction, job site management and grant management. This should be very helpful in our efforts to obtain grant funding to expand our programming space.

**RECOMMENDATION:**

Approve out of state travel for Lieutenant Michael Booher, Jail Commander, in order to attend the AJA Annual Conference in Austin, Texas, departing on May 21, 2016, and returning on May 26, 2016.

**FINANCIAL IMPACT:**

The fiscal impact for this travel and training is approximately \$2,014, which includes registration, airfare, hotel, and per diem. There is sufficient budget in the travel and training line item to cover this request.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "IB", written over a light blue horizontal line.

Ingrid Braun  
Sheriff-Coroner



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** May 3, 2016

**Departments: Public Works**

**TIME REQUIRED**

**SUBJECT** Mill Canyon Rd. Access Agreements

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

Proposed MOUs with US Forest Service, Antelope Valley Fire, BLM, and California Department of Fish and Wildlife authorizing limited access to Mill Canyon Rd.

---

### RECOMMENDED ACTION:

Approve County entry into proposed MOUs and authorize Jeff Walters, Public Works Director, to complete and execute said MOUs on behalf of the County. Provide any desired direction to staff.

---

### FISCAL IMPACT:

None

---

**CONTACT NAME:** Jeff Walters

**PHONE/EMAIL:** 760-932-5459 / jwalters@mono.ca.gov

---

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

### SEND COPIES TO:

---

### MINUTE ORDER REQUESTED:

YES  NO

---

### ATTACHMENTS:

Click to download

[Staff Report and List of Additional Agencies](#)

[Mill Canyon MOU for Additional Agencies](#)

---

History

<b>Time</b>	<b>Who</b>	<b>Approval</b>
4/28/2016 6:11 AM	County Administrative Office	Yes
4/27/2016 3:04 PM	County Counsel	Yes
4/27/2016 4:42 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](mailto:monopw@mono.ca.gov) • [www.monocounty.ca.gov](http://www.monocounty.ca.gov)

**Date:** May 3, 2016  
**To:** Honorable Chair and Members of the Board of Supervisors  
**From:** Jeff Walters, Public Works Director / Director of Road Operations and Fleet Services  
**Subject:** Mill Canyon Road – Proposed Additional MOUs

**Recommended Action:**

Authorize Public Works Director Jeff Walters to complete and execute MOUs on behalf of the County to grant limited access to Mill Canyon Road to the agencies listed below. Provide any desired direction to staff.

**Fiscal Impact:**

None at this time.

**Discussion:**

The Public Works Department requests authorization to complete and execute MOUs on behalf of the County to grant limited access to Mill Canyon Road to the following agencies allow their staff to perform training, inspections and other tasks:

1. U.S. Forest Service
2. Antelope Valley Fire Department
3. Bureau of Land Management
4. California Department of Fish and Wildlife

Respectfully submitted,

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

**MEMORANDUM OF UNDERSTANDING BETWEEN  
THE COUNTY OF MONO AND**

---

**REGARDING LIMITED ACCESS TO MILL CANYON ROAD**

**WHEREAS**, Mill Canyon Road (hereinafter "Road") is a county-maintained dirt road located southwest of Walker and crossing through Bureau of Land Management land; and

**WHEREAS**, the slope above and below a section of the road is sliding downhill creating unsafe conditions warranting closure to the public until hazardous conditions may be repaired; and

**WHEREAS**, on August 4, 2015, the Board of Supervisors authorized the closure of the road and installation of a locked gate just prior to the hazardous area for a period of six months; and

**WHEREAS**, simple "repairs" to the road may have been made by county or non-county parties or entities to make it passable for emergency vehicles and apparatus, the road has not been deemed safe for public travel and the county makes no guarantees or warranties as to its suitability for vehicular, pedestrian or bicycle travel; and

**WHEREAS**, several agencies, including the United States Forest Service (USFS), Antelope Valley Fire Department, the Bureau of Land Management, and the California Department of Fish and Wildlife (DFW), require access through the closure to allow their staff to perform emergency response/services, training, inspections and other tasks; and

**WHEREAS**, the agency \_\_\_\_\_ (herein after \_\_\_\_\_) wishes to access the road and agrees to release, defend, indemnify, and hold the County harmless against damages or liability resulting from such access; and

**WHEREAS**, the County and \_\_\_\_\_ wish to memorialize their understanding with respect to permitting the \_\_\_\_\_ to utilize the Road in order to perform emergency response/services, training, inspections and other tasks, and for that reason enter into this Memorandum of Understanding (MOU).

**NOW, THEREFORE, THE COUNTY AND \_\_\_\_\_ AGREE AS FOLLOWS:**

1. In consideration of the promises made by \_\_\_\_\_ set forth below, and subject to the terms of this MOU, the County agrees to continue to maintain

a locked gate prohibiting public access to Mill Canyon Road but providing \_\_\_\_\_ with limited access through possession of a working key in order that the agency may perform emergency response/services, training, inspections and other agency tasks.

2. \_\_\_\_\_ agrees to keep the gate locked at all times and to not duplicate the key provided by the County.

3. This MOU shall take effect when it is signed by authorized representatives of the County and \_\_\_\_\_. It shall remain in effect until terminated by the County or by \_\_\_\_\_, which either may do, without cause or legal excuse, and without incurring any liability to the other party, by giving the other party 15 days written notice of its intent to terminate the MOU. Upon any such termination, \_\_\_\_\_ shall immediately return its key to the Mono County Department of Public Works and cease use of the Road for any purpose.

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

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

5. This MOU may be amended by a writing signed by authorized representatives of the County and the \_\_\_\_\_.

6. This MOU shall be administered on behalf of the County and the \_\_\_\_\_ by the following persons, to whom any notices or correspondence concerning the MOU shall be directed:

FOR \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FOR THE COUNTY:**

Jeff Walters  
Public Works Director  
P.O. Box 457 / 74 N. School Street  
Bridgeport, CA 93517  
Telephone: 760-932-5440  
Fax: 760-932-5411

IN WITNESS WHEREOF, the undersigned have executed this MOU.

\_\_\_\_\_  
\_\_\_\_\_

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

By:

\_\_\_\_\_  
\_\_\_\_\_

By:

\_\_\_\_\_  
Jeff Walters  
Public Works Director

Dated: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
County Counsel

APPROVED FOR RISK MANAGEMENT:

By: \_\_\_\_\_

Dated: \_\_\_\_\_



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** May 3, 2016

**Departments:** Finance

**TIME REQUIRED**

**SUBJECT** Treasury Transaction Report

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

Treasury Transaction Report for the month ending 3/31/2016

**RECOMMENDED ACTION:**

Approve the Treasury Transaction Report for the month ending 3/31/2016

**FISCAL IMPACT:**

**CONTACT NAME:** Gerald Frank

**PHONE/EMAIL:** 760-932-5483 / gfrank@mono.ca.gov

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

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

<p>Click to download</p> <p> <a href="#">Treasury Transaction Report for the month ending 3/31/2016</a></p>
---

**History**

Time	Who	Approval
4/19/2016 3:19 PM	County Administrative Office	Yes
4/21/2016 4:17 PM	County Counsel	Yes

4/25/2016 12:35 PM

Finance

Yes



## Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 2/29/2016, End Date: 3/31/2016

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
<b>Buy Transactions</b>									
Buy	3/2/2016	80280JLW9	245,000.00	SANTANDER BK NA WILMINGTON DE 0.75 3/2/2017	100.00	245,000.00	0.00	0.75	245,000.00
Buy	3/3/2016	05581WDQ5	245,000.00	BMO HARRIS BANK NA 1.05 3/2/2018	100.00	245,000.00	0.00	1.05	245,000.00
Buy	3/15/2016	3136G3CU7	1,000,000.00	FNMA 1.55 6/15/2020-16	100.00	1,000,000.00	0.00	1.55	1,000,000.00
Buy	3/28/2016	3134G8U72	1,000,000.00	FHLMC 1.25 12/28/2018-16	100.00	1,000,000.00	0.00	1.25	1,000,000.00
Buy	3/29/2016	3134G8NS4	1,000,000.00	FHLMC 1.4 3/29/2019-16	100.00	1,000,000.00	0.00	1.40	1,000,000.00
Buy	3/31/2016	LOAN2015	53,965.49	Financial System Loan-Mono County 1.25 6/30/2019	100.00	53,965.49	0.00	1.25	53,965.49
<b>Subtotal</b>			<b>3,543,965.49</b>			<b>3,543,965.49</b>	<b>0.00</b>		<b>3,543,965.49</b>
Deposit	3/8/2016	LAIF6000Q	1,500,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	1,500,000.00	0.00	0.00	1,500,000.00
Deposit	3/10/2016	OAKVALLEY0670	958.79	Oak Valley Bank Cash	100.00	958.79	0.00	0.00	958.79
Deposit	3/30/2016	LAIF6000Q	1,500,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	1,500,000.00	0.00	0.00	1,500,000.00
Deposit	3/31/2016	OAKVALLEY0670	1,338.75	Oak Valley Bank Cash	100.00	1,338.75	0.00	0.00	1,338.75
Deposit	3/31/2016	OAKVALLEY0670	16,360,325.51	Oak Valley Bank Cash	100.00	16,360,325.51	0.00	0.00	16,360,325.51
<b>Subtotal</b>			<b>19,362,623.05</b>			<b>19,362,623.05</b>	<b>0.00</b>		<b>19,362,623.05</b>
<b>Total Buy Transactions</b>			<b>22,906,588.54</b>			<b>22,906,588.54</b>	<b>0.00</b>		<b>22,906,588.54</b>
<b>Sell Transactions</b>									
Called	3/28/2016	3134G7SK8	1,000,000.00	FHLMC 1.375 9/28/2018-16	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Called	3/28/2016	3134G8CJ6	1,000,000.00	FHLMC 1.625 6/28/2019-16	0.00	1,000,000.00	4,062.50	0.00	1,004,062.50
Called	3/28/2016	3134G8AE9	900,000.00	FHLMC 1.625 6/28/2019-16	0.00	900,000.00	3,656.25	0.00	903,656.25
Called	3/29/2016	3134G6V42	1,000,000.00	FHLMC 2 6/29/2020-15	0.00	1,000,000.00	5,000.00	0.00	1,005,000.00
<b>Subtotal</b>			<b>3,900,000.00</b>			<b>3,900,000.00</b>	<b>12,718.75</b>		<b>3,912,718.75</b>
Matured	3/4/2016	023305EW1	245,000.00	AMBOY NATL BANK 0.5 3/4/2016	0.00	245,000.00	0.00	0.00	245,000.00
Matured	3/4/2016	89387W7F6	245,000.00	TRANSPORTATION ALLIANCE BK 0.5 3/4/2016	0.00	245,000.00	0.00	0.00	245,000.00
Matured	3/29/2016	23204HCN6	245,000.00	CUSTOMERS BK PHOENIXVILLE PA 0.5 3/29/2016	0.00	245,000.00	0.00	0.00	245,000.00
<b>Subtotal</b>			<b>735,000.00</b>			<b>735,000.00</b>	<b>0.00</b>		<b>735,000.00</b>
Principal Pay Down	3/31/2016	LOAN2015	11,037.22	Financial System Loan-Mono County 1.25 6/30/2019	0.00	11,037.22	0.00	0.00	11,037.22



## Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 2/29/2016, End Date: 3/31/2016

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
<b>Subtotal</b>			<b>11,037.22</b>			<b>11,037.22</b>	<b>0.00</b>		<b>11,037.22</b>
Withdraw	3/31/2016	OAKVALLEY0670	14,596,648.28	Oak Valley Bank Cash	0.00	14,596,648.28	0.00	0.00	14,596,648.28
<b>Subtotal</b>			<b>14,596,648.28</b>			<b>14,596,648.28</b>	<b>0.00</b>		<b>14,596,648.28</b>
<b>Total Sell Transactions</b>			<b>19,242,685.50</b>			<b>19,242,685.50</b>	<b>12,718.75</b>		<b>19,255,404.25</b>
<b>Interest/Dividends</b>									
Interest	3/1/2016	906573FA3	0.00	Union School District CA 1.573 9/1/2017		0.00	3,932.50	0.00	3,932.50
Interest	3/1/2016	23130SCQ4	0.00	CURRIE ST BK CURRIE MN 0.6 7/29/2016		0.00	116.79	0.00	116.79
Interest	3/4/2016	023305EW1	0.00	AMBOY NATL BANK 0.5 3/4/2016		0.00	1,228.36	0.00	1,228.36
Interest	3/4/2016	89387W7F6	0.00	TRANSPORTATION ALLIANCE BK 0.5 3/4/2016		0.00	1,221.64	0.00	1,221.64
Interest	3/10/2016	35471TBU5	0.00	FRANKLIN SYNERGY BANK FRANKLIN TN 0.5 8/10/2016		0.00	97.33	0.00	97.33
Interest	3/10/2016	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	958.79	0.00	958.79
Interest	3/12/2016	9497483M7	0.00	WELLS FARGO BK NA SIOUX FALLS 1 10/12/2017		0.00	194.66	0.00	194.66
Interest	3/15/2016	55266CQE9	0.00	MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021		0.00	350.38	0.00	350.38
Interest	3/15/2016	34387ABA6	0.00	FLUSHING BANK N Y 1.8 12/10/2018		0.00	350.38	0.00	350.38
Interest	3/17/2016	855736DA9	0.00	STATE BK & TR CO DEFIANCE OHIO 1.6 2/17/2021		0.00	311.45	0.00	311.45
Interest	3/17/2016	095067AD6	0.00	BLOOMSDALE BANK 0.6 12/19/2016		0.00	116.79	0.00	116.79
Interest	3/20/2016	87164WGC6	0.00	SYNCHRONY BANK 2 3/20/2020		0.00	2,443.29	0.00	2,443.29
Interest	3/22/2016	3133EFEG8	0.00	FFCB 1.86 9/22/2020-16		0.00	18,600.00	0.00	18,600.00
Interest	3/26/2016	20070PHK6	0.00	COMMERCE ST BK WEST BEND WIS 1.65 9/26/2019		0.00	321.19	0.00	321.19
Interest	3/26/2016	88413QBD9	0.00	Third Federal Savings and Loan Assn. of Cleveland		0.00	2,198.96	0.00	2,198.96
Interest	3/26/2016	91330ABA4	0.00	UNITY BK CLINTON NJ 1.5 9/26/2019		0.00	291.99	0.00	291.99
Interest	3/27/2016	58733ABK4	0.00	MERCANTIL COMMERCEBANK 0.65 9/27/2016		0.00	794.07	0.00	794.07
Interest	3/27/2016	35637RCQ8	0.00	FREEDOM FIN BK W DES MOINES 1.5 7/26/2019		0.00	291.99	0.00	291.99
Interest	3/27/2016	596689EC9	0.00	MIDDLETON COMMUNITY BANK 1.4 11/27/2018		0.00	272.52	0.00	272.52
Interest	3/28/2016	20786ABA2	0.00	CONNECTONE BK ENGLEWOOD 1.55 7/29/2019		0.00	301.72	0.00	301.72



## Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 2/29/2016, End Date: 3/31/2016

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	3/28/2016	3134G7SK8	0.00	FHLMC 1.375 9/28/2018-16		0.00	6,875.00	0.00	6,875.00
Interest	3/28/2016	3130A6UU9	0.00	FHLB 1.35 9/28/2018-16		0.00	3,375.00	0.00	3,375.00
Interest	3/28/2016	59013JDB2	0.00	MERRICK BK SOUTH JORDAN UTAH 0.85 1/30/2017		0.00	171.16	0.00	171.16
Interest	3/28/2016	464209CD5	0.00	ISABELLA BANK 0.75 3/28/2017		0.00	145.99	0.00	145.99
Interest	3/29/2016	06414QVT3	0.00	BANK NORTH CAROLINA THOMASVILLE NC 1 6/30/2017		0.00	201.37	0.00	201.37
Interest	3/29/2016	139797FF6	0.00	CAPITAL BK LITTLE ROCK 0.9 2/28/2018		0.00	175.19	0.00	175.19
Interest	3/29/2016	23204HCN6	0.00	CUSTOMERS BK PHOENIXVILLE PA 0.5 3/29/2016		0.00	919.59	0.00	919.59
Interest	3/31/2016	LAIF6000Q	0.00	Local Agency Investment Fund LGIP- Quarterly		0.00	29,778.96	0.00	29,778.96
Interest	3/31/2016	LOAN2015	0.00	Financial System Loan-Mono County 1.25 6/30/2019		0.00	476.78	0.00	476.78
Interest	3/31/2016	084601DH3	0.00	BERKSHIRE BK PITTSFIELD MA 0.65 9/30/2016		0.00	798.43	0.00	798.43
Interest	3/31/2016	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	1,338.75	0.00	1,338.75
<b>Subtotal</b>			<b>0.00</b>			<b>0.00</b>	<b>78,651.02</b>		<b>78,651.02</b>
<b>Total Interest/Dividends</b>			<b>0.00</b>			<b>0.00</b>	<b>78,651.02</b>		<b>78,651.02</b>



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** May 3, 2016

**Departments: Clerk of the Board of Supervisors**

**TIME REQUIRED**

**SUBJECT** Letter of Opposition to AB 2395

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

Letter of Opposition to AB 2395 (Telecommunications: replacement of public switched telephone network)

---

### RECOMMENDED ACTION:

Approve a letter of opposition to AB 2395, and authorize the Chairman to sign the letter on behalf of the Board of Supervisors.

---

### 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:

Click to download

[Staff Report](#)

[Letter of Opposition](#)

---

### History

Time

Who

Approval

4/27/2016 6:08 AM	County Administrative Office	Yes
4/26/2016 2:52 PM	County Counsel	Yes
4/25/2016 12:38 PM	Finance	Yes



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

---

## BOARD OF SUPERVISORS COUNTY OF MONO

---

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5538 • FAX (760) 932-5531

**Bob Musil, Clerk of the Board**

May 3, 2016

To: Honorable Board of Supervisors

From: Bob Musil, Clerk of the Board of Supervisors

Subject: Letter of Opposition to AB 2395

### Discussion

The Rural County Representatives of California (RCRC) has issued an action alert recommending that rural counties consider a letter of opposition to AB 2395, a telecommunications measure currently being considered by the California State Assembly.

As stated in their action alert, RCRC believes that:

*On the surface, AB 2395 offers consumers the promise of an alternative telecom service, often available through Voice over Internet Protocol (VoIP) or Internet Protocol (IP) and/or wireless services. These services primarily rely on fiber or broadband-based networks that are often non-existent and too costly to deploy in rural communities.*

*The primary purpose of AB 2395 is to allow a mechanism for legacy carriers to relinquish their decades-old obligations that guarantee basic two-way telephone service via a landline. The bill attempts to require legacy telephone carriers to meet certain thresholds before a relinquishment; however RCRC is concerned the bill does not ensure alternatives are affordable, provide good quality-of-service, and remain viable over the long-term.*

As you are aware, many parts of Mono County do not currently have either wireless or broadband options available to them. If passed, this bill has the potential to remove the responsibility of telecommunications providers to support and maintain traditional landline phone service, jeopardizing the ability of local residents to access critical services such as 911 calling.

Attached for your review is a draft letter of opposition to this bill. This item is being sponsored by Supervisor Fesko.

### Fiscal Impact

There is no direct fiscal impact as a result of this item.



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

---

## **BOARD OF SUPERVISORS COUNTY OF MONO**

---

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5538 • FAX (760) 932-5531

*Bob Musil, Clerk of the Board*

May 3, 2016

The Honorable Evan Low  
Member, California State Assembly  
State Capitol, Room 2175  
Sacramento, CA 95814

**RE: Assembly Bill 2395 - OPPOSE**

Dear Assembly Member Low:

On behalf of Mono County, I write to respectfully inform you of our opposition to your Assembly Bill 2395, which attempts to establish a framework for telecommunication providers to relinquish their traditional landline services.

The deployment and expansion of modern telecommunication networks in Mono County remains a priority for the county to maintain our economic competitiveness and provide our schools, libraries, businesses and constituents with 21<sup>st</sup> Century connectivity. While on the surface AB 2395 offers consumers the promise of an alternative telecommunications service, often available through Voice over Internet Protocol (VoIP) or Internet Protocol (IP) and/or wireless services, these services primarily rely on technologies that are not yet deployed in our communities.

AB 2395 will allow legacy carriers to relinquish their decades-old obligations that guarantee basic two-way telephone service via a landline. Mono County is extremely concerned with the approach the bill takes, particularly as it relates to consumer protections and the ability for carriers to abandon their current subscribers without a guarantee that consumers will have access to these alternative services. Additionally, the California Public Utilities Commission (Commission) is responsible for enforcement and should the Commission fail to meet the very strict timeframes under the AB 2395 regulatory requirements, the relinquishment will be deemed automatically approved.

AB 2395 contains various other provisions of serious concern, including unknown economic and public safety impacts that may leave our rural and remote communities without any reliable communications services. Mono County is concerned that the bill does not ensure alternatives are affordable, provide good quality-of-service, and remain viable over the long-term.

For these reasons and others, Mono County has adopted an oppose position to your AB 2395. If you should have any questions concerning our position, please don't hesitate to contact me directly at [fstump@mono.ca.gov](mailto:fstump@mono.ca.gov) or 760-924-1783.

Sincerely,

Fred Stump  
Supervisor, District 2

cc: Members, Assembly Appropriations Committee  
Jennifer Galehouse, Deputy Chief Consultant, Assembly Appropriations Committee  
Jennifer Swenson, Principal Consultant, Assembly Appropriations Committee



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** May 3, 2016

**TIME REQUIRED**

**SUBJECT** Letter from Frank Bigelow

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

Correspondence dated April 5, 2016 from Assemblymember Frank Bigelow regarding a Transportation Update.

---

### RECOMMENDED ACTION:

---

### FISCAL IMPACT:

---

**CONTACT NAME:** Helen Nunn

**PHONE/EMAIL:** x5534 / hnunn@mono.ca.gov

---

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

### SEND COPIES TO:

---

### MINUTE ORDER REQUESTED:

YES  NO

---

### ATTACHMENTS:

Click to download

[Letter from Bigelow](#)

---

### History

Time	Who	Approval
4/27/2016 6:04 AM	County Administrative Office	Yes
4/26/2016 2:48 PM	County Counsel	Yes
4/26/2016 4:28 PM	Finance	Yes

COMMITTEES  
VICE CHAIR: APPROPRIATIONS  
VICE CHAIR: GOVERNMENTAL  
ORGANIZATION  
BUDGET  
INSURANCE  
WATER, PARKS AND WILDLIFE

# Assembly California Legislature



**FRANK BIGELOW**  
ASSISTANT REPUBLICAN LEADER  
ASSEMBLYMEMBER, FIFTH DISTRICT

STATE CAPITOL  
P.O. BOX 942849  
SACRAMENTO, CA 94249-0005  
(916) 319-2005  
FAX (916) 319-2105

**DISTRICT OFFICES**  
33 BROADWAY, SUITE C  
JACKSON, CA 95642  
(209) 223-0505  
  
730 NORTH I STREET, SUITE 102  
MADERA, CA 93637  
(559) 673-0501  
  
2441 HEADINGTON ROAD  
PLACERVILLE, CA 95667  
(530) 295-5505

April 5, 2016

Re: Transportation Update

Honorable Fred Stump  
Mono County Board Of Supervisors, District 2

Dear Supervisor Stump,

As I write this, California's transportation network is in shambles. Pot holes dot our highway system, roads are literally crumbling, and routes are outdated and inefficient. To add insult, the California Transportation Commission recently decided to reduce funding by over \$750 million for projects throughout the state, deleting almost \$29 million in the 5<sup>th</sup> Assembly District alone.

I understand the issues facing our state highways and county roads more than most in Sacramento. I drive Highway 99 to and from Sacramento and Madera on a weekly basis. I take curvy Highway 49 to get to the heart of this district. I see the desperation of the roads in the foothills and sierras firsthand. We are in a crisis.

In 2015, the Governor called an Extraordinary Session, or a legislative session used to solve an explicit problem, to specifically address California's dismal transportation network. Fortunately, there is an understanding for the catastrophe taking place throughout California. Unfortunately, there seems to be a lack of urgency as there is yet to be any action taken on these issues. Fortunately, when the proposals do start to gain traction, I sit on all of the fiscal transportation committees, where I plan to fight for the funding the California Transportation Commission is threatening to take away.

This funding is vital for all projects, especially those that are already in the development stages. Recourses have already been committed to these projects by the constituents, local leaders, and in some cases, even the federal government. Walking away from these projects at this point is more than just putting these fixes on hold.

I want you to know that my office can be utilized as a resource to guide you during this frustrating time. Please do not hesitate to contact my capitol office with any information I need to get essential transportation projects built. This is a call to action for all of us to work together to fix our roads!

Sincerely,

A handwritten signature in cursive script that reads "Frank Bigelow".

Assemblyman Frank Bigelow  
5<sup>th</sup> Assembly District



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** May 3, 2016

**TIME REQUIRED**

**SUBJECT** Letter from Ann Aylesworth

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

Correspondence dated April 22, 2016 from Chalfant resident Ann Aylesworth regarding Animal Control Services.

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:** Helen Nunn

**PHONE/EMAIL:** x5534 / hnunn@mono.ca.gov

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

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

<p>Click to download</p> <p> <a href="#">Letter from Ayles worth</a></p>
--

**History**

Time	Who	Approval
4/28/2016 6:16 AM	County Administrative Office	Yes
4/27/2016 1:04 PM	County Counsel	Yes
4/27/2016 4:39 PM	Finance	Yes

Mono County Supervisors

4/22/16

P.O. Box 715

Bridgeport, Ca. 93517

Dear Mono Co. Supervisors,

As a resident of Chalfant Valley for the last 26 years, I find it very disappointing to hear that the Tri-Valley doesn't rate, on any level, any assistance or support from the supervisors concerning the Animal Control issues here. We have a leash law here in Chalfant that is blatantly disregarded by the same individuals. People that walk their dog(s) on a leash are being confronted by loose dogs EVERY DAY! Owners of said dog (s) are apologetic, but continue to let their dogs out or off their property and into the street. Dog poop is being distributed DAILY in front of my house and almost all of Mountainview Ave in Chalfant. I can only speak for me, but this is not right. Talking to the owners is a complete waste of time.

Animal Control has always been supportive with my concerns and complaints. However, it shouldn't have to take a phone call to see an AC vehicle and officer in the area once a day/ week. We're lucky to see someone here once a month. Now, the phone call comes with the knowledge that there is ONLY ONE (1) officer for all of Mono County. REALLY? One officer for 2,500 sq. miles? Well, I guess Mammoth is covered, huh?

The amount of support for the Tri-Valley is evident ONLY when there's a crisis, usually after the fact. Remember our 2 floods, last July and October? We are taxpaying residents of Mono County. We are contributors to Mono County, we do exist, do not ignore us. Please do not take away our services from Animal Control.

It would be nice to have the support from our local supe, Fred Stump, as well as the rest of you, but what we're hearing is NO SUPPORT.

On another note, when is the next Supervisors' meeting in the Tri-Valley? I will be there for a follow-up.

Cordially,



Ann Aylesworth

106 Mountainview Ave.

Chalfant, CA. 93514

760.872.2792

FILED

APR 26 2016

MONO COUNTY CLERK



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** May 3, 2016

**Departments: Finance**

**TIME REQUIRED** 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Gerald Frank

**SUBJECT** Quarterly Investment Report for the Quarter Ending 3/31/2016

### AGENDA DESCRIPTION:

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

Quarterly Investment Report for the Quarter Ending 3/31/2016

### RECOMMENDED ACTION:

Review report, provide feedback, and address questions.

### FISCAL IMPACT:

None.

**CONTACT NAME:** Gerald Frank

**PHONE/EMAIL:** 760-932-5483 / gfrank@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

[Quarterly Investment Report for the Quarter Ending 3/31/2016](#)

### History

Time	Who	Approval
4/27/2016 6:09 AM	County Administrative Office	Yes

4/26/2016 3:14 PM

County Counsel

Yes

4/25/2016 12:35 PM

Finance

Yes



# DEPARTMENT OF FINANCE

## COUNTY OF MONO

---

Gerald A. Frank  
Assistant Finance Director  
Treasurer-Tax Collector

Leslie L. Chapman, CPA  
Finance Director

Stephanie Butters  
Assistant Finance Director  
Auditor-Controller

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

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

**Date:** May 3, 2016  
**To:** Honorable Board of Supervisors  
Treasury Oversight Committee  
Treasury Pool Participants  
**From:** Gerald Frank  
**Subject:** Quarterly Investment Report

The Treasury Pool investment report for the quarter ended March 31, 2016 is attached pursuant to Government Code §53646(b) and includes the following reports:

- **Portfolio Holdings by Security Sector** - includes, among other information, the type of investment, issuer, date of maturity, par value, dollar amount invested in all securities and market value as calculated by Union Bank, in accordance with Government Code §53646(b)(1).
- **Distribution by Asset Category – Market Value** – Provides a graphic to make it easy to see the asset allocation by type of security.
- **Distribution by Maturity Range – Face Value** – Provides a bar graph to see the maturities of the various investments and gives the reader a sense of the liquidity of the portfolio.
- **Treasury Cash Balances as of the Last Day of the Most Recent 14 Months** – Shows that the current mix of cash and investments is stable and consistent when compared to prior months and particularly the same time last year. Additionally, the maturities section at the bottom shows that there is work to be done in structuring future investments to smooth out cash flows and ensure liquidity.
- **Mono County Treasury Pool Quarterly Yield Comparison** – Shows, at a glance, the county pool performance in comparison to two year US Treasuries and the California Local Agency Investment Fund (LAIF).

The County also has monetary assets held outside the County Treasury including:

- The Sheriff’s Department has two accounts: the Civil Trust Account and the Sheriff’s Revolving Fund. The balances in these accounts as of March 31, 2016 were \$27,581.59 and \$4,047.99 respectively.
- Solid Waste has an account that is required by California Integrated Waste as security for a zero interest loan. The County is required to maintain a balance equal to two months’ payments. The balance in this account as of March 31, 2016 was \$74,412.51.
- Mono County’s OPEB (Other Post Employment Benefit) trust fund with PARS had a balance of \$13,706,355.01 as of February 29, 2016. This is an irrevocable trust to mitigate the liability for the County’s obligation to pay for retiree health benefits.

The Treasury was in compliance with the Mono County Investment Policy on March 31, 2016.

Weighted Average Maturity (WAM) as of March 31, 2016 was 545 days.

It is anticipated that the County Treasury will be able to meet the liquidity requirements of its pooled participants for the next six months.

The investments are presented at fair market value in accordance with Government Accounting Standards Board (GASB) Statement No. 31, Accounting and Financial Reporting for Certain Investments and for External Pools. On the last day of the quarter, on a cost basis, the portfolio totaled \$76,027,508.43, and the market value was \$76,090,752.18 (calculated by Union Bank) or 100.083% of cost. Market value does not include accrued interest which was \$172,782.45 on the last day of the quarter.

Investment Pool earnings are as shown below:

Quarter Ending	6/30/2015*	9/30/2015*	12/31/2015	3/31/2016
Average Daily Balance	\$74,812,105	\$61,049,800	\$68,955,816	\$74,447,680
Earned Interest (including accruals)	\$201,983	\$101,104	\$194,524	\$187,121
Earned Interest Rate	1.0829%	.6570%	1.1192%	1.0109%
Number of Days in Quarter	91	92	92	91
Interest Received	\$248,026	\$86,418	\$190,366	\$163,149
Administration Costs	\$23,184	\$12,792	\$13,107	\$13,468
Net Interest for Apportionment	\$224,843	\$73,626	\$177,259	\$149,681

\* It was discovered that Premiums and Discounts amortized in the Quarter Ending 9/30/2015 should have been amortized in the Quarter Ending 6/30/2015. The following data reflects the true Earned Interest and Earned Interest Rate for these quarters.  
 Quarter Ending 6/30/2015 – Earned Interest \$170,831.83 – Earned Interest Rate 0.9159%  
 Quarter Ending 9/30/2015 – Earned Interest \$132,254.98 – Earned Interest Rate 0.8595%



## Mono County Portfolio Holdings by Security Sector As of March 31, 2016

Description	Settlement Date	Cost Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating	Accrued Interest	% of Portfolio
<b>Cash</b>											
Oak Valley Bank Cash	2/28/2009	7,145,997.63	7,145,997.63	7,145,997.63	0.606	0.606	N/A	1	None		9.42
<b>Sub Total / Average</b>		<b>7,145,997.63</b>	<b>7,145,997.63</b>	<b>7,145,997.63</b>	<b>0.606</b>	<b>0.606</b>		<b>1</b>		<b>0</b>	<b>9.42</b>
<b>LAIF</b>											
Local Agency Investment Fund LGIP-Quarterly	7/1/2014	26,232,824.55	26,232,824.55	26,232,824.55	0.506	0.506	N/A	1	NR	32,054.60	34.59
<b>Sub Total / Average</b>		<b>26,232,824.55</b>	<b>26,232,824.55</b>	<b>26,232,824.55</b>	<b>0.506</b>	<b>0.506</b>		<b>1</b>		<b>32,054.60</b>	<b>34.59</b>
<b>Financial System Loan-Mono County</b>											
Financial System Loan-Mono County 1.25 6/30/2019	2/24/2015	195,915.45	195,915.45	195,915.45	1.25	1.25	6/30/2019	1186	None	0	0.26
<b>Sub Total / Average</b>		<b>195,915.45</b>	<b>195,915.45</b>	<b>195,915.45</b>	<b>1.25</b>	<b>1.25</b>		<b>1186</b>		<b>0</b>	<b>0.26</b>
<b>CD Negotiable</b>											
CURRIE ST BK CURRIE MN 0.6 7/29/2016	1/29/2015	245,000.00	245,000.00	245,154.35	0.6	0.6	7/29/2016	120	None	120.82	0.32
UNITED BK VERNON ROCKVILLE CT 0.6 8/2/2016	2/2/2015	245,000.00	245,000.00	245,142.10	0.6	0.6	8/2/2016	124	None	233.59	0.32
FRANKLIN SYNERGY BANK FRANKLIN TN 0.5 8/10/2016	6/10/2015	245,000.00	245,000.00	245,036.75	0.5	0.5	8/10/2016	132	None	70.48	0.32
COMPASS BK BIRMINGHAM ALA 0.55 8/29/2016	5/29/2015	245,000.00	245,000.00	245,039.20	0.55	0.55	8/29/2016	151	None	454.09	0.32
SAFRA NATIONAL BANK OF NEW YORK 0.5 9/1/2016	6/1/2015	245,000.00	245,000.00	245,039.20	0.5	0.5	9/1/2016	154	None	406.1	0.32
MERCANTIL COMMERCEBANK 0.65 9/27/2016	3/27/2015	245,000.00	245,000.00	245,178.85	0.65	0.65	9/27/2016	180	None	17.45	0.32
BERKSHIRE BK PITTSFIELD MA 0.65 9/30/2016	3/31/2015	245,000.00	245,000.00	245,203.35	0.65	0.65	9/30/2016	183	None	0	0.32
BLOOMSDALE BANK 0.6 12/19/2016	2/17/2016	245,000.00	245,000.00	245,220.50	0.6	0.6	12/19/2016	263	None	56.38	0.32
MERRICK BK SOUTH JORDAN UTAH 0.85 1/30/2017	1/30/2015	245,000.00	245,000.00	245,578.20	0.85	0.85	1/30/2017	305	None	17.12	0.32
SYNOVUS BANK 0.85 2/6/2017	2/5/2015	245,000.00	245,000.00	245,639.45	0.85	0.85	2/6/2017	312	None	313.8	0.32
SANTANDER BK NA WILMINGTON DE 0.75 3/2/2017	3/2/2016	245,000.00	245,000.00	245,151.90	0.75	0.75	3/2/2017	336	None	145.99	0.32
ISABELLA BANK 0.75 3/28/2017	5/28/2015	245,000.00	245,000.00	245,124.95	0.75	0.75	3/28/2017	362	None	15.1	0.32
BANK NORTH CAROLINA THOMASVILLE NC 1 6/30/2017	6/30/2015	245,000.00	245,000.00	245,377.30	1	1	6/30/2017	456	None	13.42	0.32
WELLS FARGO BK NA SIOUX FALLS 1 10/12/2017	2/26/2016	244,938.75	245,000.00	245,592.90	1	1.016	10/12/2017	560	None	127.53	0.32
FIRST NIAGARA BK NATL ASSN 1.35 1/8/2018	1/8/2016	245,000.00	245,000.00	245,541.45	1.35	1.35	1/8/2018	648	None	752.12	0.32
BMW Bank of North America 1.35 1/23/2018	1/23/2015	245,000.00	245,000.00	246,109.85	1.35	1.35	1/23/2018	663	None	616.19	0.32
1st SOURCE BANK 1.15 1/30/2018	6/30/2015	245,000.00	245,000.00	245,218.05	1.15	1.15	1/30/2018	670	None	710.16	0.32
CAPITAL BK LITTLE ROCK 0.9 2/28/2018	5/29/2015	245,000.00	245,000.00	245,257.25	0.9	0.9	2/28/2018	699	None	12.08	0.32
BMO HARRIS BANK NA 1.05 3/2/2018	3/3/2016	245,000.00	245,000.00	245,249.90	1.05	1.05	3/2/2018	701	None	197.34	0.32
MIDDLETON COMMUNITY BANK 1.4 11/27/2018	1/27/2015	245,000.00	245,000.00	248,861.20	1.4	1.4	11/27/2018	971	None	37.59	0.32
FLUSHING BANK N Y 1.8 12/10/2018	12/10/2014	245,000.00	245,000.00	247,327.50	1.8	1.8	12/10/2018	984	None	193.32	0.32
ALLY BK MIDVALE UTAH 1.45 2/11/2019	2/11/2016	245,000.00	245,000.00	246,847.30	1.45	1.45	2/11/2019	1047	None	476.91	0.32
FREEDOM FIN BK W DES MOINES 1.5 7/26/2019	1/27/2015	245,000.00	245,000.00	249,662.35	1.5	1.5	7/26/2019	1212	None	40.27	0.32
CONNECTONE BK ENGLEWOOD 1.55 7/29/2019	1/28/2015	245,000.00	245,000.00	249,650.10	1.55	1.55	7/29/2019	1215	None	31.21	0.32
MAHOPAC NATL BK N Y 1.45 7/30/2019	1/30/2015	245,000.00	245,000.00	249,566.80	1.45	1.45	7/30/2019	1216	None	593.71	0.32
COMMERCE ST BK WEST BEND WIS 1.65 9/26/2019	6/26/2015	245,000.00	245,000.00	246,854.65	1.65	1.65	9/26/2019	1274	None	55.38	0.32
UNITY BK CLINTON NJ 1.5 9/26/2019	5/26/2015	245,000.00	245,000.00	246,776.25	1.5	1.5	9/26/2019	1274	None	50.34	0.32
CIT BK SALT LAKE CITY 2.25 11/26/2019	11/26/2014	245,000.00	245,000.00	250,637.45	2.25	2.25	11/26/2019	1335	None	1,902.95	0.32
CAPITAL ONE BANK USA NATL ASSN 1.8 1/22/2020	1/26/2015	245,000.00	245,000.00	249,949.00	1.8	1.8	1/22/2020	1392	None	833.67	0.32
SYNCHRONY BANK 2 3/20/2020	3/20/2015	245,000.00	245,000.00	248,077.20	2	2	3/20/2020	1450	None	147.67	0.32
Third Federal Savings and Loan Assn. of Cleveland	3/26/2015	245,000.00	245,000.00	248,341.80	1.8	1.8	3/26/2020	1456	None	60.41	0.32
GOLDMAN SACHS BK USA NEW YORK 1.9 4/22/2020	5/5/2015	244,387.50	245,000.00	247,751.35	1.9	1.953	4/22/2020	1483	None	2,053.30	0.32
AMERICAN EXPRESS CENTURIOR BK 1.85 4/29/2020	4/29/2015	245,000.00	245,000.00	247,731.75	1.85	1.85	4/29/2020	1490	None	1,912.34	0.32
DISCOVER BK GREENWOOD DEL 1.9 5/6/2020	5/6/2015	245,000.00	245,000.00	247,702.35	1.9	1.9	5/6/2020	1497	None	1,862.00	0.32
FIRST BUSINESS BK MADISON WIS 1.9 1/13/2021	1/13/2016	245,000.00	245,000.00	250,544.35	1.9	1.9	1/13/2021	1749	None	994.77	0.32
MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021	1/15/2016	245,000.00	245,000.00	250,571.30	1.8	1.8	1/15/2021	1751	None	193.32	0.32
STATE BK & TR CO DEFIANCE OHIO 1.6 2/17/2021	2/17/2016	245,000.00	245,000.00	247,572.50	1.6	1.6	2/17/2021	1784	None	150.36	0.32
SALLIE MAE BK SALT LAKE CITY UT 1.8 2/18/2021	2/18/2016	245,000.00	245,000.00	246,396.50	1.8	1.8	2/18/2021	1785	None	507.45	0.32
<b>Sub Total / Average</b>		<b>9,309,326.25</b>	<b>9,310,000.00</b>	<b>9,381,677.20</b>	<b>1.278</b>	<b>1.279</b>		<b>879</b>		<b>16,376.73</b>	<b>12.27</b>



## Mono County Portfolio Holdings by Security Sector As of March 31, 2016

Description	Settlement Date	Cost Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating	Accrued Interest	% of Portfolio
<b>Corporate Bonds</b>											
Pfizer Inc 0.9 1/15/2017-14	1/15/2014	498,085.00	500,000.00	500,175.00	0.9	1.03	1/15/2017	290	Moody's-A1	950	0.66
US Bancorp 1.65 5/15/2017	5/11/2012	502,365.00	500,000.00	502,625.00	1.65	1.551	5/15/2017	410	Moody's-A1	3,116.67	0.66
Union Bank 2.125 6/16/2017	1/9/2013	517,250.00	500,000.00	502,540.00	2.125	1.322	6/16/2017	442	Moody's-A2	3,098.96	0.66
Intel Corp 1.35 12/15/2017-14	5/27/2014	502,250.00	500,000.00	504,060.00	1.35	1.22	12/15/2017	624	Moody's-A1	1,987.50	0.66
Wells Fargo 1.5 1/16/2018	5/14/2013	502,950.00	500,000.00	502,935.00	1.5	1.369	1/16/2018	656	Moody's-A2	1,562.50	0.66
General Electric Cap Corp 1.625 4/2/2018	5/14/2013	506,735.00	500,000.00	506,150.00	1.625	1.339	4/2/2018	732	Moody's-A1	4,039.93	0.66
Apple Inc 1 5/3/2018	5/15/2013	497,300.00	500,000.00	501,030.00	1	1.112	5/3/2018	763	Moody's-Aa1	2,055.56	0.66
JPMORGAN CHASE 2.35 1/28/2019	4/14/2015	1,021,450.00	1,000,000.00	1,018,790.00	2.35	1.762	1/28/2019	1033	Moody's-A3	4,112.50	1.32
MICROSOFT CORP 2 11/3/2020-20	12/28/2015	501,580.00	500,000.00	512,275.00	2	1.931	11/3/2020	1678	Moody's-Aaa	4,111.11	0.66
<b>Sub Total / Average</b>		<b>5,049,965.00</b>	<b>5,000,000.00</b>	<b>5,050,580.00</b>	<b>1.685</b>	<b>1.44</b>		<b>766</b>		<b>25,034.73</b>	<b>6.59</b>
<b>Municipal Bonds</b>											
Oceanside CA ISD 4.5 5/1/2016	6/3/2011	470,338.30	445,000.00	446,352.80	4.5	3.237	5/1/2016	31	Moody's-Aa3	8,343.75	0.59
Oceanside CA ISD 4.5 5/1/2016	7/23/2012	1,111,813.00	995,000.00	998,024.80	4.5	1.3	5/1/2016	31	Moody's-Aa3	18,656.25	1.31
SUISUN CITY CA REDEV AGY 1 10/1/2016	1/14/2015	1,030,217.25	1,025,000.00	1,025,543.25	1	0.701	10/1/2016	184	S&P-A+	5,125.00	1.35
Lake Tahoe Unified School District 0 8/1/2017	11/19/2013	619,567.00	650,000.00	638,787.50	0	1.3	8/1/2017	488	Moody's-A1	0	0.86
La Mesa Spring Valley SD 1.886 8/1/2017	5/1/2014	502,920.00	500,000.00	505,005.00	1.886	1.7	8/1/2017	488	Moody's-A1	1,571.67	0.66
Solano Co Community College 1.384 8/1/2017	5/27/2014	252,210.00	250,000.00	251,745.00	1.384	1.1	8/1/2017	488	Moody's-Aa3	576.67	0.33
Union School District CA 1.573 9/1/2017	11/29/2012	506,270.00	500,000.00	504,970.00	1.573	1.3	9/1/2017	519	Moody's-Aa1	655.42	0.66
El Monte CA School District GO 1.698 5/1/2018	6/12/2014	503,340.00	500,000.00	507,965.00	1.698	1.521	5/1/2018	761	Moody's-Aa3	3,537.50	0.66
WALNUT VALLEY CA USD 2 8/1/2018	6/26/2015	507,500.00	500,000.00	509,790.00	2	1.502	8/1/2018	853	Moody's-Aa2	1,666.67	0.66
N ORANGE CNTY CA CMNTY CLG DIST 1.54 8/1/2018	10/15/2015	604,764.00	600,000.00	607,044.00	1.54	1.25	8/1/2018	853	Moody's-Aa1	1,540.00	0.79
<b>Sub Total / Average</b>		<b>6,108,939.55</b>	<b>5,965,000.00</b>	<b>5,995,227.35</b>	<b>2.071</b>	<b>1.397</b>		<b>418</b>		<b>41,672.93</b>	<b>7.86</b>
<b>US Agency</b>											
FHLMC 0.625 11/1/2016	10/19/2012	1,997,580.00	2,000,000.00	2,000,680.00	0.625	0.655	11/1/2016	215	Moody's-Aaa	5,208.33	2.64
FNMA Step 12/27/2017-13	12/27/2012	2,000,000.00	2,000,000.00	2,000,420.00	0.875	1.08	12/27/2017	636	Moody's-Aaa	4,569.44	2.64
FHLMC 1 2/23/2018-16	11/23/2015	999,500.00	1,000,000.00	1,000,160.00	1	1.023	2/23/2018	694	Moody's-Aaa	1,055.56	1.32
FHLB 1.35 9/28/2018-16	12/28/2015	999,500.00	1,000,000.00	1,001,030.00	1.35	1.368	9/28/2018	911	Moody's-Aaa	112.5	1.32
FHLMC 1.25 12/28/2018-16	3/28/2016	1,000,000.00	1,000,000.00	1,000,340.00	1.25	1.25	12/28/2018	1002	Moody's-Aaa	104.17	1.32
FHLMC 1.4 3/29/2019-16	3/29/2016	1,000,000.00	1,000,000.00	1,000,280.00	1.4	1.4	3/29/2019	1093	Moody's-Aaa	77.78	1.32
FHLMC 1.75 5/30/2019	12/31/2015	1,007,770.00	1,000,000.00	1,023,960.00	1.75	1.516	5/30/2019	1155	Moody's-Aaa	5,833.33	1.32
FAMC 1.32 8/26/2019-16	2/26/2016	1,000,000.00	1,000,000.00	1,000,480.00	1.32	1.32	8/26/2019	1243	Moody's-Aaa	1,283.33	1.32
FHLB 1.4 10/8/2019-16	10/8/2015	999,000.00	1,000,000.00	1,000,010.00	1.4	1.426	10/8/2019	1286	Moody's-Aaa	6,727.78	1.32
FNMA 1.55 10/29/2019-16	2/23/2016	1,001,100.00	1,000,000.00	1,000,150.00	1.55	1.519	10/29/2019	1307	Moody's-Aaa	6,544.44	1.32
FNMA 1.625 1/21/2020	6/24/2015	997,400.00	1,000,000.00	1,017,160.00	1.625	1.684	1/21/2020	1391	Moody's-Aaa	3,159.72	1.32
FHLB 1.53 2/19/2020-16	2/19/2016	1,000,000.00	1,000,000.00	1,000,100.00	1.53	1.53	2/19/2020	1420	Moody's-Aaa	1,785.00	1.32
FNMA 1.55 6/15/2020-16	3/15/2016	1,000,000.00	1,000,000.00	1,000,340.00	1.55	1.55	6/15/2020	1537	Moody's-Aaa	688.89	1.32
FHLB 2 7/6/2020-16	1/6/2016	1,000,000.00	1,000,000.00	1,000,080.00	2	2	7/6/2020	1558	Moody's-Aaa	4,722.22	1.32
FFCB 1.86 9/22/2020-16	12/23/2015	1,000,000.00	1,000,000.00	1,003,050.00	1.86	1.86	9/22/2020	1636	Moody's-Aaa	465	1.32
FFCB 1.86 9/22/2020-16	12/31/2015	999,690.00	1,000,000.00	1,003,050.00	1.86	1.867	9/22/2020	1636	Moody's-Aaa	465	1.32
FNMA 1.5 11/30/2020	12/31/2015	983,000.00	1,000,000.00	1,010,010.00	1.5	1.863	11/30/2020	1705	S&P-AA+	5,000.00	1.32
FNMA 1.875 12/28/2020	12/31/2015	1,000,000.00	1,000,000.00	1,025,970.00	1.875	1.875	12/28/2020	1733	Moody's-Aaa	4,843.75	1.32
FHLB 2.1 1/22/2021-16	1/22/2016	1,000,000.00	1,000,000.00	1,002,140.00	2.1	2.1	1/22/2021	1758	Moody's-Aaa	4,025.00	1.32
FNMA Step 2/26/2021-16	2/26/2016	1,000,000.00	1,000,000.00	999,120.00	1	1.896	2/26/2021	1793	Moody's-Aaa	972.22	1.32
<b>Sub Total / Average</b>		<b>21,984,540.00</b>	<b>22,000,000.00</b>	<b>22,088,530.00</b>	<b>1.405</b>	<b>1.478</b>		<b>1207</b>		<b>57,643.46</b>	<b>29</b>
<b>Total / Average</b>		<b>76,027,508.43</b>	<b>75,849,737.63</b>	<b>76,090,752.18</b>	<b>1.074</b>	<b>1.026</b>		<b>545</b>		<b>172,782.45</b>	<b>100</b>



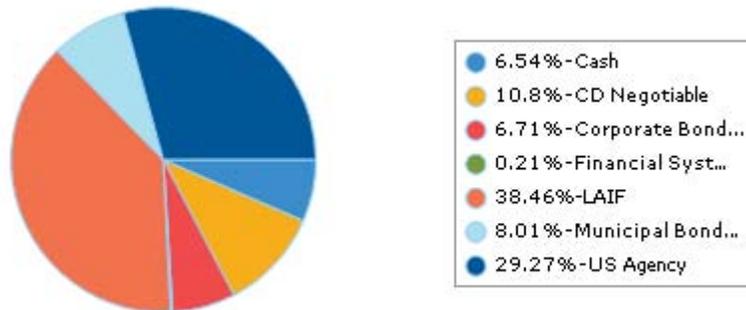
## Mono County Distribution by Asset Category - Market Value Investment Portfolio

Begin Date: 12/31/2015, End Date: 3/31/2016

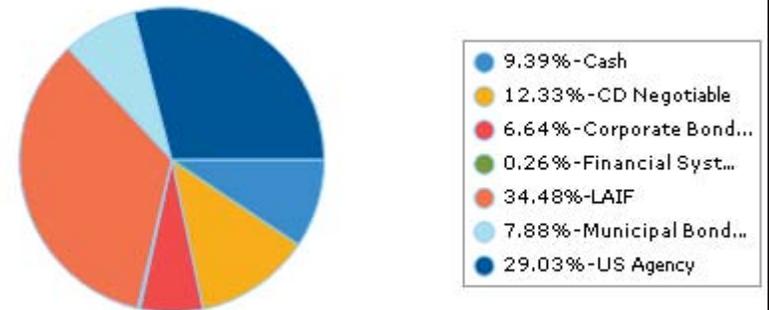
### Asset Category Allocation

Asset Category	Market Value 12/31/2015	% of Portfolio 12/31/2015	Market Value 3/31/2016	% of Portfolio 3/31/2016
Cash	4,880,835.26	6.54	7,145,997.63	9.39
CD Negotiable	8,059,118.20	10.80	9,381,677.20	12.33
Corporate Bonds	5,004,115.00	6.71	5,050,580.00	6.64
Financial System Loan-Mono County	152,987.18	0.21	195,915.45	0.26
LAIF	28,703,579.05	38.46	26,232,824.55	34.48
Municipal Bonds	5,979,563.60	8.01	5,995,227.35	7.88
US Agency	21,844,306.00	29.27	22,088,530.00	29.03
<b>Total / Average</b>	<b>74,624,504.29</b>	<b>100.00</b>	<b>76,090,752.18</b>	<b>100.00</b>

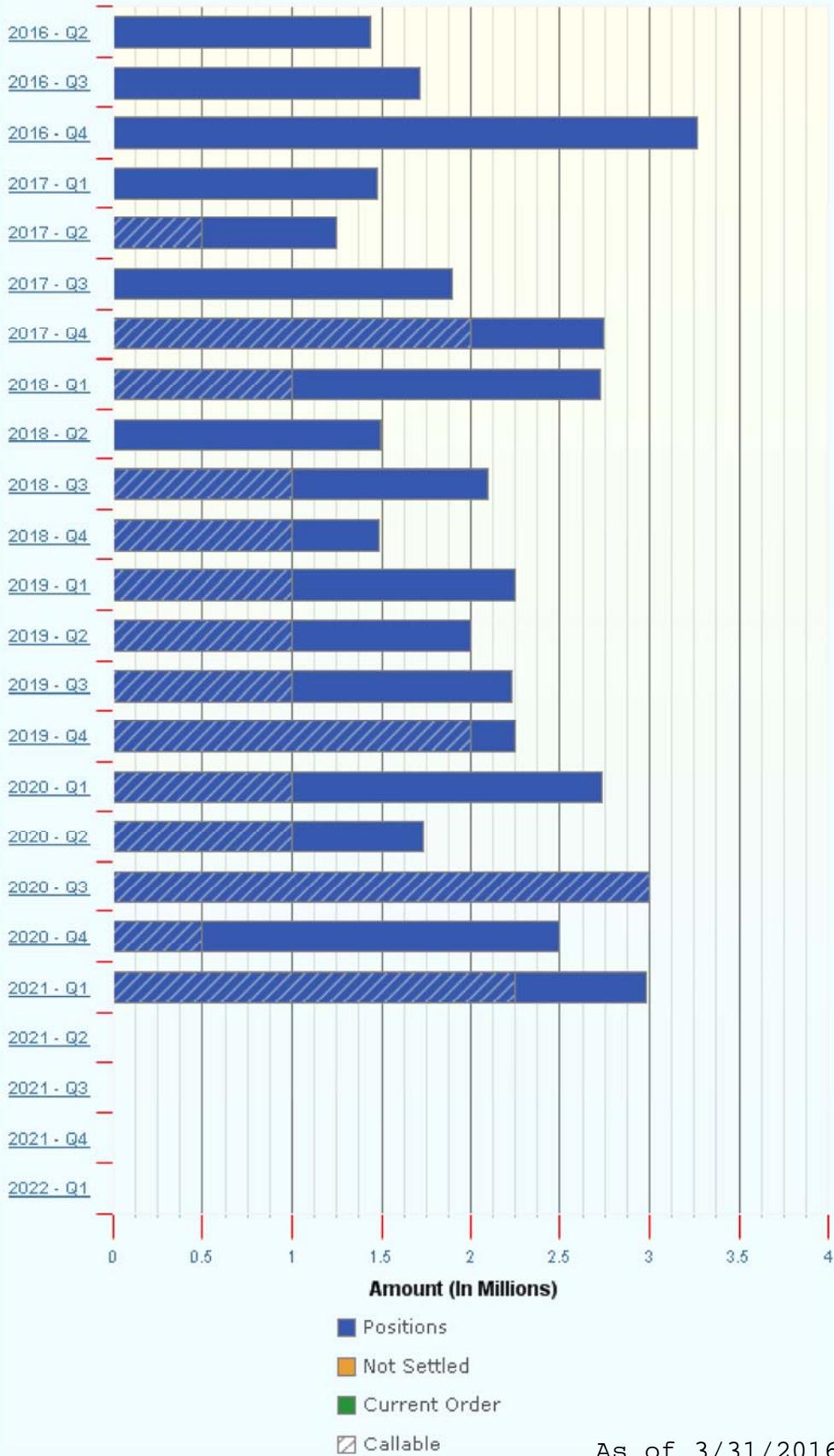
**Portfolio Holdings as of 12/31/2015**



**Portfolio Holdings as of 3/31/2016**



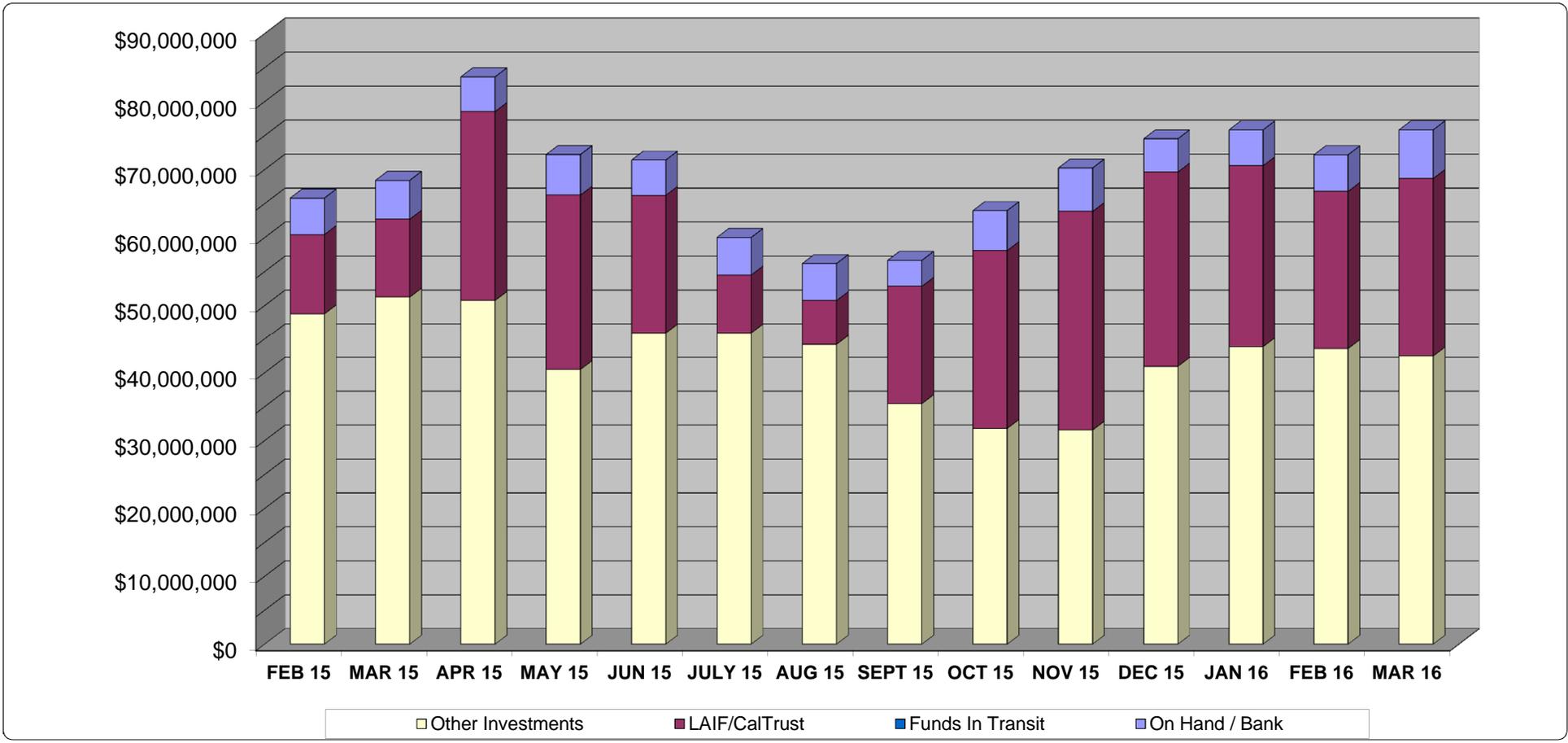
## Maturity Distribution



As of 3/31/2016

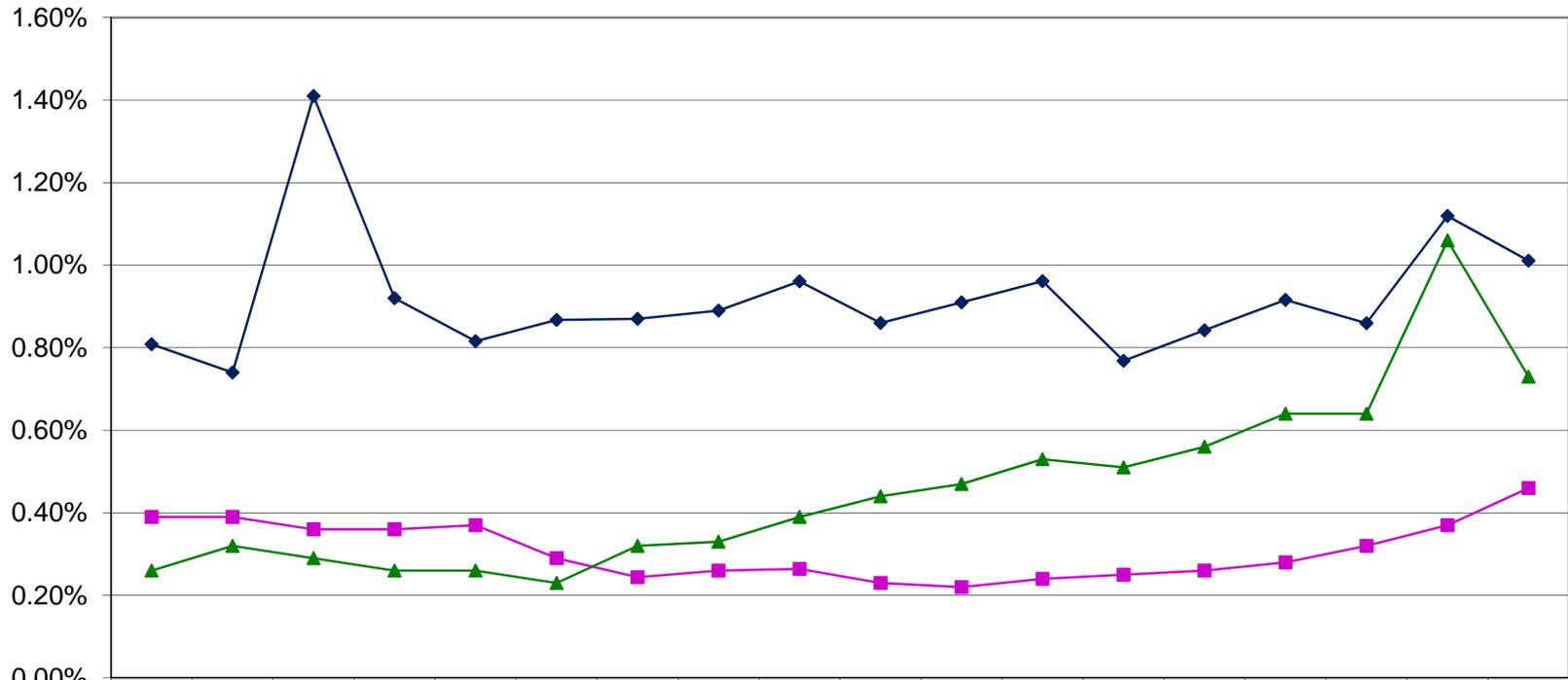
**TREASURY CASH BALANCES AS OF THE LAST DAY OF THE MOST RECENT 14 MONTHS**

	FEB 15	MAR 15	APR 15	MAY 15	JUN 15	JULY 15	AUG 15	SEPT 15	OCT 15	NOV 15	DEC 15	JAN 16	FEB 16	MAR 16
On Hand / Bank	\$5,362,148	\$5,704,361	\$5,109,379	\$5,966,169	\$5,182,607	\$5,527,852	\$5,438,684	\$3,806,378	\$5,871,008	\$6,384,643	\$4,880,835	\$5,266,681	\$5,380,023	\$7,145,998
Funds In Transit														
LAIF/CalTrust	\$11,666,369	\$11,466,369	\$27,777,104	\$25,777,104	\$20,277,104	\$8,544,423	\$6,544,423	\$17,394,423	\$26,303,579	\$32,303,579	\$28,703,579	\$26,732,825	\$23,232,825	\$26,232,825
Other Investments	\$48,780,000	\$51,250,000	\$50,760,000	\$40,480,000	\$45,950,000	\$45,950,000	\$44,200,000	\$35,450,000	\$31,800,000	\$31,550,000	\$40,950,000	\$43,837,987	\$43,572,987	\$42,470,915
<b>TOTAL</b>	<b>\$65,808,517</b>	<b>\$68,420,730</b>	<b>\$83,646,483</b>	<b>\$72,223,273</b>	<b>\$71,409,711</b>	<b>\$60,022,275</b>	<b>\$56,183,107</b>	<b>\$56,650,801</b>	<b>\$63,974,587</b>	<b>\$70,238,222</b>	<b>\$74,534,414</b>	<b>\$75,837,493</b>	<b>\$72,185,835</b>	<b>\$75,849,738</b>



MATURITIES	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTALS
Calendar Year 2016					\$1,440,000.00		\$245,000.00	\$735,000.00	\$735,000.00	\$1,025,000.00	\$2,000,000.00	\$245,000.00	\$6,425,000.00
Calendar Year 2017	\$745,000.00	\$245,000.00	\$490,000.00		\$500,000.00	\$745,000.00		\$1,400,000.00	\$500,000.00	\$245,000.00		\$2,500,000.00	\$7,370,000.00
Calendar Year 2018	\$1,235,000.00	\$1,245,000.00	\$245,000.00	\$500,000.00	\$1,000,000.00			\$1,100,000.00	\$1,000,000.00		\$245,000.00	\$1,245,000.00	\$7,815,000.00
Calendar Year 2019	\$1,000,000.00	\$245,000.00	\$1,000,000.00		\$1,000,000.00	\$195,915.45	\$735,000.00	\$1,000,000.00	\$490,000.00	\$2,000,000.00	\$245,000.00		\$7,910,915.45
Calendar Year 2020	\$1,245,000.00	\$1,000,000.00	\$490,000.00	\$1,490,000.00	\$245,000.00	\$1,000,000.00			\$2,000,000.00		\$1,500,000.00	\$1,000,000.00	\$9,970,000.00
Calendar Year 2021	\$1,490,000.00	\$1,490,000.00											\$2,980,000.00
<b>TOTAL</b>													<b>\$42,470,915.45</b>

### MONO COUNTY TREASURY POOL QUARTERLY YIELD COMPARISON



	12/31 2011	3/31 2012	6/30 2012	9/30 2012	12/31 2012	3/31 2013	6/30 2013	9/30 2013	12/31 2013	3/31 2014	6/30 2014	9/30 2014	12/31 2014	3/31 2015	6/30 2015	9/30 2015	12/31 2015	3/31 2016
◆ COUNTY	0.81%	0.74%	1.41%	0.92%	0.82%	0.87%	0.87%	0.89%	0.96%	0.86%	0.91%	0.96%	0.77%	0.84%	0.92%	0.86%	1.12%	1.01%
■ LAIF	0.39%	0.39%	0.36%	0.36%	0.37%	0.29%	0.24%	0.26%	0.26%	0.23%	0.22%	0.24%	0.25%	0.26%	0.28%	0.32%	0.37%	0.46%
▲ 2YR TREAS	0.26%	0.32%	0.29%	0.26%	0.26%	0.23%	0.32%	0.33%	0.39%	0.44%	0.47%	0.53%	0.51%	0.56%	0.64%	0.64%	1.06%	0.73%



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** May 3, 2016

**Departments: Public Works - Road**

**TIME REQUIRED** 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Jeff Walters, Public Works Director

**SUBJECT** Mill Canyon Road Revised MOU and Continuation of Road Closure

**AGENDA DESCRIPTION:**

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

1. Proposed revised contract with Marine Corps Mountain Warfare Training Center pertaining to Mill Canyon Road. Revised contract removes language about MCMWTC repair work and indemnification for repairs; all other provisions remain the same.
2. Board direction regarding continuation of road closure.

**RECOMMENDED ACTION:**

Approve County entry into revised MOU and authorize Chair to execute said contract on behalf of the County. Provide any desired direction to staff. Authorize Public Works Director to continue road closure until such time that road has been deemed safe for public travel; monitor road conditions and slope stability; and open or close road at his discretion, based on safety. Provide any desired direction to staff.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Jeff Walters

**PHONE/EMAIL:** 760-932-5459 / jwalters@mono.ca.gov

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

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

Click to download
<a href="#">Staff Report</a>
<a href="#">MOU with MCMWTC- Revised</a>

---

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
4/28/2016 6:34 AM	County Administrative Office	Yes
4/27/2016 3:03 PM	County Counsel	Yes
4/27/2016 4:41 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](mailto:monopw@mono.ca.gov) • [www.monocounty.ca.gov](http://www.monocounty.ca.gov)

**Date:** May 3, 2016  
**To:** Honorable Chair and Members of the Board of Supervisors  
**From:** Jeff Walters, Public Works Director / Director of Road Operations and Fleet Services  
**Subject:** Mill Canyon Road – Revised MOU

**Recommended Action:**

Approve and authorize Chair's signature on the revised Memorandum of Understanding with the Marine Corps Mountain Warfare Training Center allowing them to access through the slide area. Also, authorize Public Works Director to maintain road closure until such time that road has been deemed safe for public travel; monitor road conditions and slope stability; and open or close road at his discretion, based on safety. Provide any desired direction to staff.

**Fiscal Impact:**

None at this time.

**Discussion:**

Mill Canyon Road is a county maintained dirt road located southwest of Walker crossing through Bureau of Land Management land. The slope above and below a section of the road is sliding downhill creating unsafe conditions. At the Board of Supervisors meeting on August 4, 2015 the Board authorized the closure of the road and the installation of a locked gate just prior to the hazardous area.

On April 19, 2016 the Mono County Board of Supervisors authorized the county to enter into a Memorandum of Understanding with the Marine Corps Mountain Warfare Training Center. This MOU authorized the Marines to perform a "repair" of the Mill Canyon Road through a slide area and to allow their use of the road. However, shortly thereafter Mono County was informed by the MCMWTC that they cannot enter into a contract for work (road repair) with a municipality. Therefore, this revised MOU removes language about MCMWTC repair work and indemnification for repairs; all other provisions remain the same (e.g., indemnification for use of road).

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

Respectfully submitted,

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

**MEMORANDUM OF UNDERSTANDING BETWEEN  
THE COUNTY OF MONO AND THE  
MARINE CORPS MOUNTAIN WARFARE TRAINING CENTER  
GOVERNING MILL CANYON ROAD**

**WHEREAS**, Mill Canyon Road (hereinafter "Road") is a county-maintained dirt road located southwest of Walker and crossing through Bureau of Land Management land; and

**WHEREAS**, the slope above and below a section of the Road is sliding downhill creating unsafe conditions warranting closure to the public until hazardous conditions may be repaired; and

**WHEREAS**, on August 4, 2015, the Board of Supervisors authorized the closure of the Road and installation of a locked gate just prior to the hazardous area for a period of six months; and

**WHEREAS**, simple "repairs" to the Road have been made to make it passable for emergency vehicles and apparatus, however, the Road has not been deemed safe for public travel; and

**WHEREAS**, several agencies, including the Marine Corps Mountain Warfare Training Center (MCMWTC), the United States Forest Service (USFS), and the California Department of Fish and Wildlife (DFW), require access through the closure to allow their staff to perform emergency response/services, training, inspections and other tasks; and

**WHEREAS**, the MCMWTC wishes to use the Road and agrees to release, defend, indemnify, and hold the County harmless against damages or liability resulting from such use; and

**WHEREAS**, the County and the MCMWTC wish to memorialize their understanding with respect to permitting the MCMWTC and other agencies to utilize the Road in order to perform training, inspections and other tasks, and for that reason enter into this Memorandum of Understanding (MOU).

**NOW, THEREFORE, THE COUNTY AND THE MARINE CORPS MOUNTAIN WARFARE TRAINING CENTER AGREE AS FOLLOWS:**

1. In consideration of the promises made by the MCMWTC set forth below, and subject to the terms of this MOU, the County agrees to continue to maintain a locked gate prohibiting public access to Mill Canyon Road but providing the MCMWTC with unlimited access through possession of a working key.

2. The MCMWTC agrees to keep the gate locked at all times and to not duplicate the key provided by the County.
3. The MCMWTC understands that the County may enter into agreements with other agencies (e.g., USFS, DFW) for limited access to Mill Canyon Road in accordance with the same terms and conditions as provided herein.
4. The parties will explore plans, funding and construction of more extensive road repair.
5. This MOU shall take effect when it is signed by authorized representatives of the County and the MCMWTC. It shall remain in effect until terminated by the County or by the MCMWTC, which either may do, without cause or legal excuse, and without incurring any liability to the other party, by giving the other party 15 days' written notice of its intent to terminate the MOU. Upon any such termination, MCMWTC shall immediately return its key to the Mono County Department of Public Works and cease use of the Road for any purpose.
6. In consideration of the foregoing, the MCMWTC shall defend, indemnify, and hold harmless County, its agents, officers, and employees (collectively referred to in this paragraph as the "County Entities") from and against all claims, damages, losses, judgments, liabilities, expenses, and other costs, including litigation costs and attorney's fees, arising out of, resulting from or in connection with the use of the Road by MCMWTC, its agents, employees, officers, suppliers, or anyone directly or indirectly employed by any of them, or anyone for whose acts or omissions any of them may be liable (collectively referred to for in this paragraph as the "MCMWTC Entities"). The MCMWTC's obligation to defend, indemnify, and hold the County harmless applies to any actual or alleged personal injury, death, damage or destruction to tangible or intangible property, including the loss of use, or environmental contamination. The MCMWTC's obligation under this paragraph extends to any claim, damage, loss, liability, expense, or other costs that are caused in whole or in part by any act or omission of the MCMWTC Entities, whether arising out of or in connection with the use of the Road by the MCMWTC Entities.

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

7. This MOU may be amended by a writing signed by authorized representatives of the County and the MCMWTC.

8. This MOU shall be administered on behalf of the County and the MCMWTC by the following persons, to whom any notices or correspondence concerning the MOU shall be directed:

**FOR THE MCMWTC:**

**FOR THE COUNTY:**

\_\_\_\_\_  
Commanding Officer  
Marine Corps Mountain Warfare  
Training Center  
HC-83  
Bridgeport, CA 93517  
Telephone: 760-932-1401

Jeff Walters,  
Public Works Director  
P.O. Box 457 / 74 N. School Street  
Bridgeport, CA 93517  
Telephone: 760-932-5440  
Fax: 760-932-5441

IN WITNESS WHEREOF, the undersigned have executed this MOU.

**THE MARINE CORPS MOUNTAIN  
WARFARE TRAINING CENTER,**

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

By:

By:

\_\_\_\_\_, Commanding Officer

\_\_\_\_\_  
Fred Stump, Chairman  
Mono County Board of Supervisors

Dated: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
County Counsel

APPROVED FOR RISK MANAGEMENT:

By: \_\_\_\_\_

Dated: \_\_\_\_\_



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** May 3, 2016

**Departments: CAO**

**TIME REQUIRED** 2 hours (30 minute presentation; 90 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Leslie Chapman

**SUBJECT** Mono County Legislative Platform Update

**AGENDA DESCRIPTION:**

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

Mono County Legislative Platform Update.

**RECOMMENDED ACTION:**

1) Review proposed draft 2016 Mono County Legislative platform; 2) Adopt 2016 Mono County Legislative Platform as is or with amendments; 3) Direct staff to distribute to Mono County state and federal legislators.

**FISCAL IMPACT:**

None

**CONTACT NAME:** Leslie Chapman

**PHONE/EMAIL:** 760-932-5414 / lchapman@mono.ca.gov

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

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

Click to download
<a href="#">Staff Report</a>
<a href="#">Draft Legislative Platform</a>

**History**

Time	Who	Approval
------	-----	----------

4/28/2016 2:21 PM	County Administrative Office	Yes
4/28/2016 3:04 PM	County Counsel	Yes
4/28/2016 8:33 AM	Finance	Yes



# COUNTY OF MONO

---

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

*Leslie L. Chapman*  
County Administrative Officer

May 3, 2016

**To:** Honorable Board of Supervisors

**From:** Leslie Chapman, CAO

**SUBJECT:** Mono County Legislative Platform Update

**RECOMMENDATION:**

- 1) Review proposed draft 2016 Mono County Legislative platform;
- 2) Adopt 2016 Mono County Legislative Platform as is or with amendments;
- 3) Direct staff to distribute to Mono County state and federal legislators.

**FISCAL IMPACT:** There is no fiscal impact from adopting the Platform.

**DISCUSSION:** The purpose of the Mono County Legislative Platform is to strengthen the County's advocacy at the state and federal level by providing Board-adopted guidelines articulating issues that are important to this Board and its constituents.

The 2015 Platform included legislative items that the Board took a position on in January 2015, as well as additional input provided by Supervisors Johnston and Corless and by individual departments. Additional resources used include the following documents:

- The California State Association of Counties 2016 State and Federal Advocacy Priorities,
- Rural County Representatives of California (RCRC) 2016-17 Policy Principles,
- The draft Eastern Sierra Council of Governments (ESCOG) 2016 Legislative Platform,
- Any legislative advocacy positions taken by the County in calendar year 2015.

Legislative Platforms are intended to be living documents that change as the strategic goals of the organization are achieved and as unanticipated items arise during a state or federal legislative session. If your Board supports the general guidelines set forth in this Legislative Platform, County staff will apply these guidelines in evaluating State and Federal legislation, as well as executive and regulatory actions. Items not covered by this Platform and which the County should address, will be handled in the same manner as they have been in the past, by bringing the issue before the Board for public dialogue and Board direction. To ensure this platform remains relevant, it is further recommended the Platform be reviewed, updated and adopted annually.

If you have any questions, please contact me at (760) 932-5414 or [lchapman@mono.ca.gov](mailto:lchapman@mono.ca.gov).



# **Mono County**

**2016 State and Federal Legislative Platform**

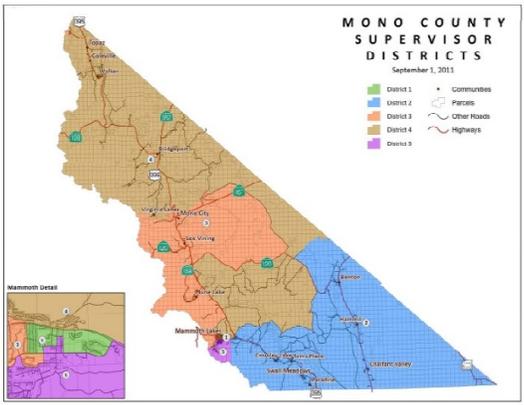
**DRAFT**

Reviewed and adopted by the Mono County Board of Supervisors

May 3, 2016

# Mono County Board of Supervisors

- Larry Johnston ..... District 1
- Fred Stump ..... District 2
- Tim Alpers..... District 3
- Tim Fesko ..... District 4
- Stacy Corless..... District 5



Leslie L. Chapman  
County Administrative Officer  
PO Box 696  
Bridgeport, CA 93517  
Tel: (760) 932-5414  
Email: [lchapman@mono.ca.gov](mailto:lchapman@mono.ca.gov)

## Table of Contents

	Page No.
Introduction .....	4
General Guidelines.....	6
State Priorities.....	7
Protect County Revenue Sources .....	7
Encourage Regulation Relief/Reform .....	7
Natural Resources, Public Lands & Agriculture .....	7
Public Safety & Criminal Justice .....	8
Transportation .....	8
Administrative Support & Fiscal Services .....	9
Health and Human Services .....	9
Federal Priorities.....	11
Support Funding/Program Preservation.....	11
Natural Resources, Public Lands & Agriculture .....	12
Endangered Species .....	13
Public Safety & Criminal Justice .....	13
Transportation .....	13
Health Reform.....	14
County Attractions .....	15
Elected Officials.....	17

## Introduction

Mono County, California, is a rural county situated between the crest of the Sierra Nevada Mountains and the California/Nevada border. Accessed by state-designated Scenic Byway US Highway 395 which weaves its way north-south, Mono County is 108 miles in length, and has an average width of only 38 miles. With dramatic mountain boundaries that rise in elevation to over 13,000 feet, the county's diverse landscape includes forests of Jeffrey and lodgepole pine, juniper and aspen groves, hundreds of lakes, alpine meadows, streams and rivers, and sage-covered high desert. The county has a land area of 3,030 square miles, or just over 2 million acres, 94% of which is publicly owned. Much of the land is contained in the Inyo and Humboldt-Toiyabe National Forests, as well as the John Muir and Ansel Adams Wilderness areas. As a result, Mono County offers vast scenic and recreational resources, and has unsurpassed access to wilderness and outdoor recreation and adventure.



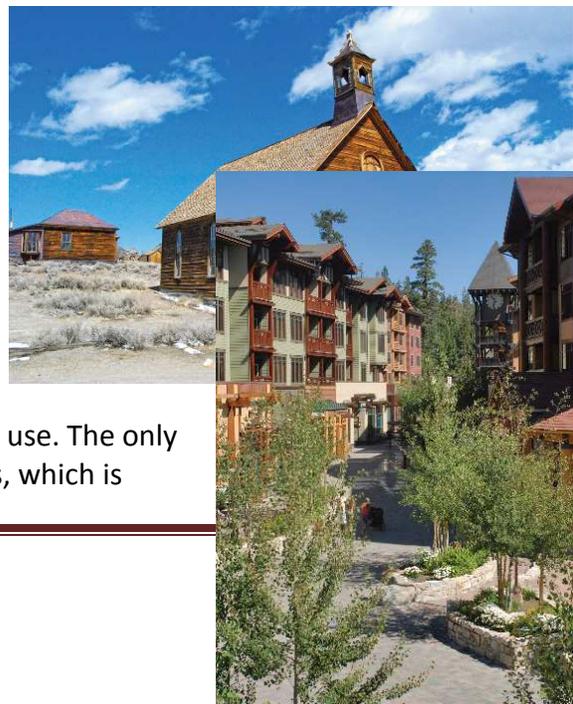
The county is home to, and named after, Mono Lake, which is a large high-desert saline lake with intriguing limestone tufa formations, and is a vital habitat for millions of migratory and nesting birds. Mono Lake is just one of the reasons that Mono County was listed in the "Top 10 U.S. Destinations to Visit" in 2013 by the pre-eminent travel guide publisher, *Lonely*

*Planet*. Another highlight is the historic gold rush town of Bodie, which during its heyday in the late 1800's was home to as many as 10,000 people, and is now maintained as a state park in a condition of "arrested decay" for the public to come and enjoy. Other natural wonders accessed in Mono County include Devils Postpile National Monument, one of the world's finest examples of columnar basalt, and the headwaters of the Owens and Middle Fork San Joaquin Rivers, two of the state's most important watersheds. Yosemite National Park's eastern entrance at Tioga Pass is only 12 miles from Lee Vining and Mono Lake.

Chris Tinker/Mono County Tourism/ Mono Lake

town of

Mono County has several small towns and charming villages, each with its own scenic beauty, year-round recreational opportunities, natural and historical attractions, and unique characteristics. The County seat is proudly located in Bridgeport, where the original 1881 courthouse is the second oldest in the state to be in continuous use. The only incorporated town in the county is Mammoth Lakes, which is



located at the base of world-renowned Mammoth Mountain Ski Area, with a summit of 11,053 feet, over 3500 skiable acres, 28 lifts, and an average of 400 inches of snowfall annually. Approximately 7,500 people reside in the Mammoth Lakes area year-round, but during the peak winter season, the population swells to over 35,000 when visitors from around the state, country, and world come to ski, snowboard, and take part in many other winter activities. The sister resort, June Mountain, just 20 miles north of Mammoth, offers uncrowded, wide-open slopes and a more peaceful, family-friendly alternative to busier ski areas.

Summer, however, is when Mono County really shines. The region offers countless miles of alpine hiking, superb trout fishing at dozens of well-stocked lakes, streams and rivers, kayaking, cycling, horseback riding, golfing, and endless warm-weather adventures. Photographers flock to the county in September and October when it is almost impossible to take a bad photo of the fall color that lights up the Eastern Sierra landscape. *Sunset Magazine* Mammoth Mountain Ski Area named Mono County one of the “Top 5 places to Hike” in autumn and *TravelAndLeisure.com* listed Mono County as one of “America’s Best Fall Color Drives.” A wide variety of lodging, restaurants, and shops are available throughout the county, and commercial air service to Mammoth Yosemite Airport, just a 10-minute drive from the Town of Mammoth Lakes, is accessible from Los Angeles, San Francisco, and San Diego on Alaska and United Airlines throughout the winter, and from Los Angeles in summer and fall.



*Greg Newbry/ Bridgeport Valley*

## State and Federal General Guidelines

The Mono County Board of Supervisors supports the general guidelines set forth below. County staff will apply these guidelines in evaluating State and Federal legislation, as well as executive and regulatory actions. It is the Board's objective to implement these guidelines.

To support the County's service to the community, the County should:

- Support legislative and budget efforts that protect and/or enhance local government revenues, maximize the County's access to state and federal funding sources, and/or increases local funding flexibility;
- Oppose any effort to balance the state budget through the taking of local government resources;
- Support legislation that protects the County's quality of life, its diverse natural resources, and preserves the essence and history of the County;
- Support legislation that provides tax and funding formulas for the equitable distribution of state and federal monies while opposing attempts to decrease, restrict, or eliminate County revenue sources;
- Support legislation and budget action which provides additional and continuing funding for local road infrastructure, including complete street features;
- Oppose legislative and administrative actions which would create federal unfunded mandates and/or preempt local decision making authority;
- Support legislation that realigns governmental services in such a manner as to improve the delivery of services and make government more accountable to the people;
- Support the promotion of tourism, filming, and a diversified local economy in the Eastern Sierra in order to achieve strong economic growth and prosperity;
- Continue to support legislation that honors our veterans for their service to our country;
- Support efforts that further the strategic directions outlined in the County's Strategic Plan.

## State Priorities

1. **Protect County Revenue Sources** - Many County programs are at risk due to the instability of State and Federal funding. The Board supports efforts to sustain funding enabling continuation of critical programs for Mono County's constituents.
2. **Natural Resources, Public Lands and Agriculture**
  - a. **Sustainable Funding for State Parks** – Continue to support measures to sustain our State parks for the continued enjoyment of visitors and local residents. Closure or underfunding of these parks would result in a significant negative economic impact on our County as tourism is one of our most important economic drivers.
  - b. **Protect our Communities from Forest Fires and Promote Forest Health** – Continue to support measures to address forest fire prevention and forest health policies and programs on both private and public lands. Continue to seek funding for legislation that supports these goals. Support efforts to gain additional forest management resources. Support state disaster funding/fire response (i.e. OES, CalRecycle).
  - c. **Ensure full funding of Department of Fish and Wildlife Hatchery and Inland Fisheries Program (AB 7- 2006)** – In 2006, AB 7 dedicated by law one third of all sport fishing license fees to be used for adequate stocking of Department of Fish and Wildlife Hatcheries. Beyond the funding dedication, AB 7 dictated the size of fish to be stocked. Recent DFW actions, as well as state budget actions, have reduced the size of the stocking fish and not fully directed the fee funding to this program. Mono County supports the original intent including all of the funding being directed to the hatchery program and the fish size as described in the original legislation.
  - d. **Support Bio-energy Action Plan Development** –We encourage the various state agencies involved to continue evolving this field of work to produce cleaner, more affordable technology based on sustainable and healthy forestry principles in a manner that benefits rural Sierra economies. In particular, Mono County has encouraged state agencies, such as the Sierra Nevada Conservancy (SNC) and California Energy Commission (CEC) to provide funding for project scoping and planning.

- e. **Support legislation that promotes, protects, or facilitates the sustainability of our local agriculture** - Mono County agriculture is an important local economic driver. It provides jobs, and contributes to the open-space landscape that draws visitors. Reinstating Williamson Act subventions and continuing to develop alternative funding measures, such as the Strategic Growth Council's Sustainable Agricultural Lands Conservation Program.

### 3. Public Safety and Criminal Justice

- a. **Marijuana** - As new legislation to regulate medical marijuana continues to evolve and with potential legalization efforts, advocate for local control, taxation and funding for addressing the environmental impacts of illegal marijuana cultivation.
- b. **State Realignment & Cost-Shifts** - Continue to ensure successful implementation of the broad array of programs transferred to county jurisdiction under the 2011 Public Safety Realignment, including appropriate distribution of AB 109 funding. Support state policy changes that will allow for greater administrative and program flexibility for County programs associated with this shift of responsibility.
- c. **Rural Fire Districts** - The population of Mono County is highly rural and dependent upon voluntary associations that provide basic emergency services. These volunteer fire districts provide services to residents and tourists, and they are often the first responders to accidents. Support relief for rural fire districts.

### 4. Transportation and Infrastructure

- a. **Transportation Funding** - Urge our legislators to take decisive action to find a long-term solution to California's transportation funding crisis, including sustainable funding sources for local roads and related infrastructure.
- b. **State Highway Access** - Mono County supports budget policy and legislation to fund rehabilitation of the Bodie Road (Highway 270) that provides access to Bodie State Park and to facilitate early Sierra Pass openings (including Highways 120 and 108).
- c. **Broadband** - Support continued funding for broadband infrastructure development, service delivery, local access, and adoption strategies.

## 5. Administrative and Fiscal Services

- a. **Support resources for improving county record keeping services and election administration and monitor legislation that may impact the following:**
  - i. Recording fees and process, and recorded documents;
  - ii. Vital statistic fees and process;
  - iii. Public records;
  - iv. Unfunded mandates;
  - v. Vote-by-mail, voter registration, election management systems, elections process, and election equipment;
  - vi. Funding for records preservation (such as Board of Supervisors historic records).
- b. **Support legislation to authorize all-mail ballot elections** for counties under 10,000 voters.
- c. **Support the full funding of all Payment in Lieu of Taxes (PILT)** - Support legislation and budget efforts that continue to maximize the PILT revenue to counties and continue full funding of PILT without restrictions beyond the current authorization.

## 6. Health and Human Services

- a. **Ensure State and Federal Healthcare Reform has equitable funding formulas for rural counties** - Affordable Care Act (ACA) implementation began in 2014, and it is vital that local government funding streams reflect equitable distribution formulas to service our rural constituents. Securing adequate funding to sustain health care reform measures is important to Mono County. Key issues include Medi-Cal expansion and funding for these mandates and continuation of 1991 realignment allocation/amounts.
- b. **Support the streamlining of the Medi-Cal administration and improve access to health coverage for uninsured families.**
- c. **Support greater federal and state resources for identifying and resolving cases of abuse and neglect of elder and dependent adults.** This should include financial abuse of this vulnerable population, and tracking the incidence of elder abuse and neglect in order to inform policy responses.

- d. **Support the establishment of a Foster Parent and Kinship Care, Retention, and Support fund to be administered through local child welfare services (CWS) agencies** that would be dedicated to the recruitment, retention, and support of relative caregivers and licensed foster parents so that they may provide stable, loving homes for children in the foster care system.
  
- e. **Support the state and federal resources to increase statewide capacity in the Adult Protective Services (APS) program to protect and serve seniors and dependent adults who are victims of abuse and neglect.** Specifically providing additional resources for a statewide training system for APS staff, and supporting staffing in the California Department of Social Services to provide leadership and support to county APS programs.

## Federal Priorities

1. **Support Funding/Program Preservation** – Support legislative, regulatory, and budget efforts that protect and/or enhance local government revenues, maximize the County’s access to federal funding sources, and/or increase local funding flexibility. Oppose legislative and administrative actions that would create federal unfunded mandates and/or preempt local decision making authority.
  - a. **Support full funding of the Secure Rural Schools program** – These funds are critical to Mono County as they provide funding for Mono County Office of Education programs as well as supporting road maintenance to ensure students can get to and from school on County roads.
  - b. **Support the full funding of all Payment in Lieu of Taxes (PILT)** - Support legislation and budget efforts that continue to maximize the PILT revenue to counties and continue full funding of PILT without restrictions beyond the current authorization.
  - c. **Support federal funding for Housing and Economic Development Programs** – Support the highest possible funding level for key federal housing and economic development programs, including the Community Development Block Grant (CDBG).
  - d. **Support broadband deployment through the funding of infrastructure projects and grant programs, allocation of resources to broadband planning, advisory, or support oriented organizations** - Mono County is a rural California county in which some of our communities and constituents still lack access to high-speed Internet. Though improving in the region through the Digital 395 Project, Mono County communities and residents still face barriers to connectivity. Having access to federal funds is critical, as infrastructure projects in much of the area are typically cost prohibitive and do not yield a significant enough return based on the small population.
    - i. Support legislation that provides funding for infrastructure projects and adoption/education efforts.
    - ii. Advocate for programs and efforts that move to improve the accuracy of metrics used to represent the current state of broadband in Mono County. Maintain an internal set of metrics based on best available information and knowledge.

- e. **Support legislation that promotes, protects, or facilitates the sustainability of our local agriculture** - Mono County agriculture is an important local economic driver, provides jobs, and contributes to the open-space landscape that draws visitors.
  - f. **Support Economic Development Resources including:**
    - i. Maintain and support access to small business capital for local business development through the Small Business Administration.
    - ii. Support economic development efforts that augment and promote business retention and expansion, as well as to create an environment conducive to new business attraction.
    - iii. Support efforts to attract and encourage commercial filming opportunities to the region.
2. **Natural Resources, Public Lands, and Agriculture** – Support legislation that promotes agriculture and that protects the County’s quality of life, its diverse natural resources, and preserves the essence and history of the County, along with legislation that provides adequate funding for stewardship of our public lands.
- a. **Forest Fuels Reduction and Management Efforts** - 94% of Mono County is publically owned, and fuels reduction is a major concern for the County and its communities. Continue to seek funding for priority fuels reduction projects around Mono County communities and key tourist areas through local fire safety councils and public agencies. Support funding for wildland firefighting so that the US Forest Service has adequate funding to fight fires and manage lands.
  - b. **Land Management Directives** - Support Mono County’s tourism economy by ensuring funding, programs, and management directives for federal land agencies (including the Land & Water Conservation Fund) that facilitate the planning, building, and maintenance of infrastructure for sustainable recreation, travel, and commercial film permitting on public lands.
  - c. **Sustainable Fishing** - Support the funding of efforts to bolster sustainable fishing and other recreational activities such as funding for the Lahontan Cutthroat Trout Recovery Program.
  - d. **Invasive Species** - Support control and mitigation for the spread of invasive species to protect, conserve, and restore public and private lands.

- e. **Support Biomass Project Development** – Support legislation that encourages the US Forest Service (USFS) to continue actively promoting and assisting with biomass project development.
  - f. **Support local efforts to develop alternative energy** sources including but not limited to environmentally appropriately scaled biomass, solar, wind, and geothermal power generation while ensuring infrastructure does not degrade the County’s quality of life, diverse natural resources, or essence and history.
  - g. **Devils Postpile National Monument Legislative Requests** – Support legislation to authorize a boundary adjustment request, and to designate a portion of the Middle Fork San Joaquin River as Wild & Scenic, as described in Devils Postpile National Monuments 2015 Management Plan.
3. **Endangered Species – Support a balanced approach of the implementation of endangered species regulation with impacts to the economy and communities of Mono County.** Mono County is fortunate to have a rich natural heritage that should be conserved, and it supports the need to protect and recover imperiled species. These conservation measures must be weighed and balanced against impacts to the fragile rural economy and local communities, and every effort must be made to protect private property rights and avoid detrimental impacts to County residents.
- a. **Sage Grouse Conservation** - Support continued participation by federal agencies in a collaborative process to address Bi-State Sage Grouse conservation efforts.
4. **Public Safety & Criminal Justice**
- a. **Support full funding of Byrne Justice Assistance Grants** – Support the preservation of funding levels for existing safety programs such as the Byrne Justice Assistance Grant (Byrne/JAG) Program and oppose efforts to reduce or divert funding away from these programs.
5. **Transportation**
- a. **Ensure that federal transportation formulas support rural road infrastructure** - Mono County has concerns regarding the continued implementation of the federal surface transportation reauthorization program. Mono County relies on the network of state highways and locally maintained roads to link residents to essential services. Transportation funding formulas should provide funding protections or guarantees for California’s rural transportation system and reflect that rural counties lack viable means to fund larger projects that provide statewide benefit. We should advocate for formulas that distribute federal funds to support local transportation priorities.

- b. **Support efforts to protect the Highway Trust Fund** and support programs that provide funding for local roads, bridges, and transit initiatives including pedestrian and bicycle systems, and other multi-modal transportation programs.

## 6. Health Reform

- a. **Ensure that Affordable Care Act (ACA) funding is maintained for local governments** – Support the Prevention and Public Health Fund of the ACA, the nation’s first dedicated mandatory funding stream for public health and prevention activities, which supports Mono County health care services to underserved residents.
- b. **Oppose efforts to reduce federal funding for Medicaid administration or benefits.**
- c. **Adult and Disability Services**
  - i. Support appropriation of \$100 million authorized under the Elder Justice Act to support state and county adult protective services programs.
  - ii. Support restoration of full funding for the Social Services Block Grant, which in California is used primarily to augment county and state funded in-home supportive services for elderly and disabled persons, and to coordinate services to children with disabilities.



Lundy Canyon

## HIDDEN TREASURES IN PLAIN SIGHT

**MONO COUNTY** is a land of dramatic mountain backdrops, high plains, and countless clear lakes, streams, and rivers. Over 3,000 square miles in size, Mono County is well-known for its vast scenic and recreational resources. Much of this land is contained in the Inyo and Toiyabe National Forests, and the Ansel Adams, John Muir, and Hoover wilderness areas. Access to hiking, fishing, biking, skiing, horseback riding, fall colors, uncrowded campgrounds, amazing music festivals, and much more is found just off of scenic US 395, which stretches the length of the county, 120 spectacular miles from Bishop, California, to the Nevada border.

## TOP ATTRACTIONS

**YOSEMITE NATIONAL PARK** – Drive California’s highest pass – just 12 miles from Lee Vining to Yosemite’s east entrance – to witness ten-story waterfalls, enjoy world-class rock climbing and hiking, and more (summer only).  
Contact: [www.nps.gov/yose](http://www.nps.gov/yose) or 209-372-0200. For bus service: [www.Yarts.com](http://www.Yarts.com).

**BODIE STATE HISTORIC PARK** – Bodie is preserved in a state of “arrested-decay,” so keep an eye out for spirits roaming the once-wild streets of this genuine gold-mining ghost town.  
Contact: [www.parks.ca.gov](http://www.parks.ca.gov) or [www.BodieFoundation.org](http://www.BodieFoundation.org) or 760-647-6445.

**MONO LAKE** – Paddle a canoe around volcanic islands (don’t worry, they’re dormant!) and tufa towers, which are natural limestone formations created by the ancient lake’s salinity.  
Learn more at Mono Basin Scenic Area Visitor Center, 760-647-3044, or the Mono Lake Committee, [www.MonoLake.org](http://www.MonoLake.org) or 760-647-6595.

**DEVILS POSTPILE NATIONAL MONUMENT** – Located near Mammoth Lakes, Devils Postpile is the world’s finest example of columnar basalt formations: 760-924-5500.

### Mono County Tourism

**Alicia Vennos**

[avennos@mono.ca.gov](mailto:avennos@mono.ca.gov)

1-800-845-7922

760-924-1743 Office

### East River PR

**Katie Shaffer**

[katie@eastriverpr.com](mailto:katie@eastriverpr.com)

530-214-8790 Office

530-559-5330 Cell

## MONO COUNTY Towns Communities

**BENTON HOT SPRINGS** — Soak in natural hot springs that are temperature regulated in this historic stagecoach station.

**BRIDGEPORT** — Home of the county seat, the classic whitewashed wooden courthouse has been in use since 1880. Just outside of Bridgeport, Twin Lakes, Virginia Lakes and Bridgeport Reservoir offer fishing and hiking all summer long.

**CONVICT LAKE / McGEE CREEK** — Dramatically situated under towering Mt. Morrison, Convict Lake is loved by anglers, hikers, and wedding parties! Catch wildflowers or fall colors at McGee Creek Canyon.

**CROWLEY LAKE** — Fishing season opener’s home base, this expansive lake offers world-class trout fishing.

**JUNE LAKE** — Tucked away at the base of 10,909-ft Carson Peak, June Lake is a scenic mountain hideaway. Well known for trout fishing and brilliant fall colors, the June Lake Loop is a snowy retreat in winter. June Mountain Ski Area offers free lift tickets all winter for kids age 12 and under.

**LEE VINING** — Overlooking dramatic Mono Lake, Lee Vining is the gateway town to Yosemite National Park – just 12 breathtaking miles up Tioga Pass Road.

**MAMMOTH LAKES** — Mammoth Mountain Ski Area consistently ranks as one of the top winter sports destinations in North America. In the town of Mammoth Lakes, you’ll find quaint shops, gourmet restaurants and accommodations from cozy cabins to four-star luxury hotels.

**ROCK CREEK / TOM’S PLACE** — Famous for the beautiful Little Lakes Valley hiking trail, fall colors, and home-made pie.

**TOPAZ** — Home to Topaz Lake, which boasts a nine month fishing season (and big cash derby!), and a Nevada casino.

**WALKER AND COLEVILLE** — Ranch towns in the northern part of Mono County, Walker and Coleville host California’s only ATV/UTV Jamboree!

## GETTING TO CALIFORNIA'S EASTERN SIERRA

### FLY TO THE EASTERN SIERRA!

Daily air service to Mammoth Yosemite Airport (MMH) is available on Alaska Airlines and/or United Airlines from Los Angeles, San Francisco and San Diego.



### DRIVE

Mono County is within a scenic 5-7 hour drive from Los Angeles, San Francisco and Las Vegas. Northern Mono County is only 1.5 hours from Reno/Tahoe International Airport.

### DRIVING DISTANCES AND TIMES

Reno	2.5 hours	140 miles / 225 km
San Francisco	5.5 hours	250 miles / 402 km
Los Angeles	5.5 hours	330 miles / 531 km
Sacramento	4 hours	220 miles / 354 km
Las Vegas	5.5 hours	340 miles / 547 km
Yosemite Valley	2 hours	75 miles / 121 km

*All mileage and times are from Lee Vining, CA*



## VISITOR AMENITIES

**LODGING** — With more than 140 hotels, motels, bed & breakfast inns, cabins and campgrounds, Mono County has a diverse lodging base—truly everything from deluxe spa hotels to rustic cottages and scenic RV parks.

**DINING** — All that fresh air and adventure will have visitors needing fuel. There are over 100 restaurants, cafes, pubs and bakeries to choose from throughout Mono County, with options ranging from traditional comfort food to delicious ethnic cuisine and fine dining.

**SHOPPING** — If you are looking for Macy's, you won't find it in Mono County. Our shopping experience is more about bait, gloves and woolly buggers! However, with approximately 125 stores to browse through, you'll find lots of intriguing shops, art galleries with Eastern Sierra-inspired visions, and Native American crafts and western wear that will bring out everyone's inner Wild West.

**WINTER 2016** — Kids 12 and under ski and snowboard FREE all winter at June Mountain, no restrictions!

## TOP EASTERN SIERRA ACTIVITIES

### SUMMER

Hiking and Backpacking  
Fishing and Camping  
Mountain Biking and Road Cycling  
Kayaking and Canoeing  
Stand-up Paddleboarding  
Rock Climbing  
Horseback Riding  
ATVs / Off-Highway Vehicles

### WINTER

Skiing and Snowboarding  
Cross Country Skiing  
Snowshoeing  
Snowmobiling  
Dog-Sledding  
Sledding and Tubing  
Ice Skating  
Ice Climbing

## 2016 EVENT HIGHLIGHTS

June Lake Winter Festival	June Lake	February 27-28
Mammoth Winter Biathlon	Mammoth Lakes	March 18-20
Eastern Sierra ATV/UTV Jamboree	Walker	June 14-18
Mono Basin Bird Chautauqua	Lee Vining	June 17-19
Mammoth Motocross	Mammoth Lakes	June 17-26
Old-Fashioned 4th of July	Bridgeport	July 1-4
June Lake Triathlon	June Lake	July 9
June Lake Loop Mountain Music Festival	Mammoth Lakes	July 29-31
Mammoth Festival of Beers & Bluesapalooza	Mammoth Lakes	August 4-7
Size Doesn't Matter Fishing Derby	Walker/Coleville	August 7-9
Friends of Bodie Day	Bodie	August 13
Founder's Day	Bridgeport	September 2-5
Autumn Beer Festival	June Lake	October 1

For the latest news, events info, FREE Visitor Guide, and Mono County Travel Blog — visit us online at [www.MonoCounty.org](http://www.MonoCounty.org) and on Facebook at [www.Facebook.com/VisitEasternSierra](http://www.Facebook.com/VisitEasternSierra).

**Elected State Representatives:**

Assembly member Frank Bigelow 5 <sup>th</sup> Assembly District State Capitol, Suite #6027 Sacramento, CA 94249-0005 Phone: (916) 319-2005 Fax: (916) 319-2105 Website: <a href="https://ad05.asmrc.org/">https://ad05.asmrc.org/</a>	Senator Tom Berryhill 8 <sup>th</sup> Senate District State Capitol, Room 3076 Sacramento, CA 95814 Phone: (916) 651-4008 Fax: (916) 651-4908 Website: <a href="http://berryhill.cssrc.us/">http://berryhill.cssrc.us/</a>
Governor Jerry Brown c/o State Capitol, Suite 1173 Sacramento, CA 95814 Phone: (916) 445-2841 Fax: (916) 558-3160 Website: <a href="http://gov.ca.gov/">http://gov.ca.gov/</a>	

**Elected Congressional Representatives:**

Senator Barbara Boxer United States Senate 112 Hart Senate Office Building Washington, D.C. 20510 Phone: (202) 224-3553 Fax: (202) 224-0454 Website: <a href="http://www.boxer.senate.gov/">http://www.boxer.senate.gov/</a>	Senator Dianne Feinstein United States Senate 331 Hart Senate Office Building Washington, D.C. 20510 Phone: (202) 224-3841 Fax: (202) 228-3954 Website: <a href="http://www.feinstein.senate.gov/">http://www.feinstein.senate.gov/</a>
Congressman Paul Cook 8 <sup>th</sup> Congressional District 1222 Longworth House Office Building Washington, DC 20515 Phone: (202) 225-5861 Fax: (909) 797-4997 Website: <a href="http://cook.house.gov/">http://cook.house.gov/</a>	



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    May 3, 2016

**TIME REQUIRED**

**SUBJECT**            Closed Session--Human Resources

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

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

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:**

**PHONE/EMAIL:** /

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

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

<p><a href="#">Click to download</a></p> <p>No Attachments Available</p>
--

**History**

Time

Who

Approval



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** May 3, 2016

**TIME REQUIRED**

**SUBJECT** Closed Session: Workers  
Compensation

**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 – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9.  
Name of case: Worker's compensation claim of Raymond Tems.

---

### 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
4/27/2016 6:04 AM	County Administrative Office	Yes
4/26/2016 2:43 PM	County Counsel	Yes
4/26/2016 4:27 PM	Finance	Yes



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** May 3, 2016

**TIME REQUIRED**

**SUBJECT** Closed Session - Initiation of  
Litigation

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

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

<p><a href="#">Click to download</a></p> <p>No Attachments Available</p>
--

**History**

Time	Who	Approval
4/28/2016 3:14 PM	County Administrative Office	Yes
4/28/2016 3:03 PM	County Counsel	Yes
4/28/2016 3:30 PM	Finance	Yes