



# 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 June 7, 2016

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**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 minutes of the Regular Meeting held on May 3, 2016.

**B. Board Minutes**

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on May 10, 2016.

**3. RECOGNITIONS - NONE**

**4. BOARD MEMBER REPORTS**

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

**5. COUNTY ADMINISTRATIVE OFFICE**

CAO Report regarding Board Assignments

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

**6. DEPARTMENT/COMMISSION REPORTS**

**7. CONSENT AGENDA**

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

**A. Resolution for Road Closure for the Town of Mammoth Lakes 4th of July**

Departments: Public Works - Road

Resolution of the Mono County Board of Supervisors authorizing the temporary closure of county roads for the Town of Mammoth Lakes Fourth of July Fireworks Celebration.

**Recommended Action:** Approve Resolution #R16-\_\_\_\_\_, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads for the Town of Mammoth Lakes Fourth of July Fireworks Celebration."  
Provide any desired direction to staff.

**Fiscal Impact:** None

**B. FY15/16 RSTP Road Funding Agreement**

Departments: Public Works - Road

Annual funding through the Regional Surface Transportation Program (RSTP) is a major source of revenue for Mono County's road maintenance programs. This exchange agreement allows the State to forward non-federal highway apportionments directly to the Road Fund and the County maintains total control of how the funds are expended.

**Recommended Action:** Approve and authorize Chairman's signature on the FY14/15 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's regional Surface Transportation Program. Provide any desired direction to staff.

**Fiscal Impact:** \$329,725 revenue to Public Works' Road Division

**C. Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 4/30/2016

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 4/30/2016

**Fiscal Impact:** None.

**D. Agreement with Mammoth Community Water District re: Sludge Processing at Benton Crossing Landfill**

Departments: Solid Waste Division of Public Works

Proposed 2-year extension to Agreement with Mammoth Community Water District pertaining to sludge disposal and tipping fees.

**Recommended Action:** Approve County entry into proposed Second Amendment and authorize Chairman Stump to execute said contract on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** Approximately \$130,000 per year revenue into the Solid Waste Enterprise Fund.

**E. Solid Waste Parcel Fee Renewal for FY 16/17**

Departments: Solid Waste Division of Public Works

Proposed Resolution #R16-\_\_\_\_, A Resolution of the Mono County Board of Supervisors extending and re-establishing the Mono County Solid Waste Fee program for fiscal year 2016-2017.

**Recommended Action:** Adopt proposed resolution #R16-\_\_\_\_, A Resolution of the Mono County Board of Supervisors extending and re-establishing the Mono County Solid Waste Fee program for fiscal year 2016-2017. Provide any desired direction to staff.

**Fiscal Impact:** Approximately \$800,000 revenue into the Solid Waste Enterprise Fund.

**F. Employment Agreement with Jeff Walters as Public Works Director/ Director of Road Operations/ Fleet Services**

Departments: CAO/Human Resources

Proposed resolution approving contract with Jeff Walters as Public Works Director/ Director of Roads Operations, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Approve Resolution #R16-\_\_\_, approving a contract with Jeff Walters as Public Works Director/ Director of Roads Operations, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** The cost of this position for the remainder of FY 2015-2016 (May 20th to June 30th) is approximately \$24,900 of which \$15,937 is salary; \$3,592 is the employer portion of PERS, and \$5,371 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2016-2017) would be \$207,585 of which \$127,500 is annual salary; \$30,422 is the employer portion of PERS, and \$49,663 is the cost of the benefits.

**G. Mill Canyon Road - Ratify MOUs for Sheep Grazing**

Departments: Public Works

Mill Canyon Road – Ratify MOUs for sheep grazing.

**Recommended Action:** Ratify Memoranda of Understanding with two United States Forest Service (USFS) permittees allowing them access through the gate and slide area on Mill Canyon Road in order to perform sheep grazing, which aids in fire prevention. Provide any desired direction to staff.

**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 USDA regarding Early Adopters of 2012 Planning Rule**

Departments: Clerk of the Board

Letters dated May 9 and May 23, 2016 from the United States Department of Agriculture regarding the Early Adopters of the 2012 Planning Rule.

**B. Youth Sports Funding Letter from Mayor Raimondo**

Departments: CAO

Letter from Town of Mammoth Lakes Mayor Michael Raimondo advocating for youth sports funding.

**Recommended Action:** None at this time. Staff will present for consideration during the 2016-17 budget process.

**C. Letter from Lary Don Smith re: Transient Rental Overlay District**

Departments: Clerk of the Board

Correspondence dated May 24, 2016 from June Lake resident Larry Don Smith in support of Transient Rental Overlay District for his property and potentially others on Leonard Avenue in June Lake.

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**9. REGULAR AGENDA - MORNING**

**A. CSAC Legislative Conference Report**

Departments: Board of Supervisors

15 minutes (10 minute presentation; 5 minute discussion)

(Supervisor Johnston and Supervisor Corless) - Report on CSAC Legislative Conference

**Recommended Action:** Report and discussion regarding legislative activity discussed at the May 2016 CSAC Legislative Conference.

**Fiscal Impact:** None

**B. 2015 Crop and Livestock Report**

Departments: Clerk of the Board

30 minutes (20 minute presentation; 10 minute discussion)

(Nathan Reade) - 2015 Inyo-Mono Crop and Livestock Report presentation.

**Recommended Action:** Hear presentation of the 2015 Crop and Livestock Report by Nathan Reade, Inyo-Mono Agriculture Commissioner. Provide feedback.

**Fiscal Impact:** None.

**C. High Sierra Tri Club Proposed Road Closure on Pinecliff Drive**

Departments: County Administrative Office

15 minutes (5 minute presentation; 10 minute discussion)

(Jay Sloane and Alana Levin) - Proposed resolution #R16-\_\_\_\_, authorizing the temporary closure of a portion of Pinecliff Road road in June Lake for the Annual June Lake Triathlon to be held on Saturday July 9, 2016.

**Recommended Action:** Consider and adopt resolution #R16-\_\_\_, authorizing the temporary closure of a portion of Pinecliff Road road in June Lake for the Annual June Lake Triathlon to be held on Saturday July 9, 2016.

**Fiscal Impact:** None. Any traffic control expense such as CHP is provided and paid for by the June Lake Triathlon.

**D. Reappointments to the Mono County Economic Development, Tourism & Film Commission**

Departments: Economic Development

5 minutes

(Alicia Vennos) - Reappointments of Jennifer Roeser (D2), Michael Vanderhurst (D1) and Christine Long (D4) to the Mono County Economic Development, Tourism & Film Commission for a 4-year term beginning July 1, 2016 and ending June 30, 2020.

**Recommended Action:** Request that the Board consider and approve the reappointments of Jennifer Roeser, Michael Vanderhurst, and Christine Long to the Mono County Economic Development, Tourism & Film Commission for a 4-year term beginning July 1, 2016 and ending June 30, 2020.

**Fiscal Impact:** None.

**E. Mono County Superior Court - Update**

Departments: County Counsel

20 minutes (10 minute presentation; 10 minute discussion)

(Hector Gonzalez, Court Executive Officer) - Presentation by Hector Gonzalez, Mono County Superior Court Chief Executive Officer regarding: (1) board penalty assessment resolution; (2) status of County authorized enhanced collection program; and (3) recently passed state law providing amnesty program for persons with outstanding traffic tickets, particularly focusing on the impact the law will have on Court/County enhanced collection program.

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

**F. Resolution Regarding Distribution of Penalty Assessments**

Departments: County Counsel and Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Stacey Simon) - Proposed Resolution #R16-\_\_\_, Establishing Distribution of County Penalty Assessments Levied by the Court and Superseding and Replacing Resolution 95-51 Previously Establishing such Distribution.

**Recommended Action:** Adopt Proposed Resolution #R16-\_\_\_, Establishing Distribution of County Penalty Assessments Levied by the Court and Superseding

and Replacing Resolution 95-51 Previously Establishing such Distribution. Provide any desired direction to staff.

**G. Emergency Medical Services Program Chief**

Departments: Emergency Medical Services

20 minutes (5 minute presentation; 15 minute discussion)

(Lynda Salcido, Public Health/EMS Director) - A. Proposed Resolution #R16-\_\_\_, A Resolution of the Mono County Board of Supervisors Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of an Emergency Medical Services Program Chief in the Emergency Medical Services Department. B. Authorize Public Health Director to extend employment of current EMS Manager for up to one year to provide coverage during the recruitment of the EMS Program Chief.

**Recommended Action:** A. Approve the Resolution to Amend the Mono County Allocation List to add an EMS Program Chief; B. Authorize Public Health Director to extend employment of current EMS Manager for up to one year to provide coverage during the recruitment of the EMS Program Chief.

**Fiscal Impact:** A. The salary for the EMS Chief position is \$96,000 to \$108,000 depending on qualifications and experience. If this position were filled by an at will employee with full benefits the cost of this position for FY 2016/17 would be between \$173,879. And \$192,142. B. The EMS Manager's employment is limited to 960 hours and the full cost will not exceed \$43,200.

**H. Stock Drive Realignment Project – 1,300 Square Foot Right-of-Way Acquisition**

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - Acquisition of 1,300 square feet of land for road right-of-way for the Stock Drive Realignment Project.

**Recommended 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 1,300 square feet of land from APN 08-111-13, necessary for the realignment of Stock Drive near Bryant Field in Bridgeport. Waive all associated fees.

**Fiscal Impact:** The cost of right-of-way acquisition is not funded by FAA grants and is funded by the Airport Enterprise fund. The impact to the Airport Enterprise Fund is estimated at \$3,000 to acquire land and approximately \$2,000 in surveying, title, and escrow fees.

**I. Bid Results for the Bridgeport Shop Biomass Project**

Departments: Public Works

20 minutes (10 minute presentation; 10 minute discussion)

(Joe Blanchard) - Bid results for Bridgeport shop biomass boiler project.

**Recommended Action:** Based on the staff report and any information provided at the meeting, find that the project was advertised for competitive bids as required by law and that no bids were received by the bid deadline. Authorize Public Works to complete the work by force account with Public Works staff pursuant to subdivision (c) of Public Contract Code section 22038.

**Fiscal Impact:** The engineer's cost estimate for the labor portion of the project, if performed by County employees, is \$79,362. Of the total grant funds awarded to the County for the project, \$43,562 remains following the purchase of the boiler and related components. Accordingly, any labor costs above that amount would be absorbed by the County.

**J. Active Transportation Program (ATP) Grant Application**

Departments: CDD, Public Works

30 minutes (10 minute presentation; 20 minute discussion)

(Wendy Sugimura, Garrett Higerd) - Presentation on a proposed Active Transportation Program (ATP) Grant Application.

**Recommended Action:** Provide any desired feedback on the grant application to staff, and Direct staff to file the grant application by the June 15 deadline.

**Fiscal Impact:** No impact to the General Fund for application submittal, design, and construction. Staff and consultant costs to develop and file the application are covered by transportation funding. The grant, if awarded, will cover the cost of design and construction. A variety of resources are being coordinated to cover maintenance costs, including the inmate work program and community volunteers. The project will require an estimated 50 hours of County staff time for seasonal implementation for the life of the project.

**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 - Public Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Community Development Director.

**B. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph

(1) of subdivision (d) of Government Code section 54956.9. Names of cases: In re: Walker Basin Water Rights Litigation: (1) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (2) United States of America, *et al.* v. Walker River Irrigation District, *et al.*; (3) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (4) United States of America, *et al.* v. United States Board of Water Commissioners, *et al.*; (5) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (6) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (7) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (8) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (9) United States of America, *et al.* v. Nevada Department of Wildlife, *et al.*; (10) United States of America, *et al.* v. Nevada Department of Wildlife, *et al.*

**C. 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.

**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: Gleason v. Bowen, et al.

**E. 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, LLC v. Mono County et al.

**F. 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.

**G. Closed Session - Exposure to Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: Mammoth Town Council Election ballot error.

**H. 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 Tams v. County of Mono.

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

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

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

**ADJOURN**



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** June 7, 2016

**Departments: Clerk of the Board**

**TIME REQUIRED**

**SUBJECT** Board Minutes

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

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### 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 May 3, 2016.

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### RECOMMENDED ACTION:

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### FISCAL IMPACT:

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**CONTACT NAME:** Helen Nunn

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

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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:

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### MINUTE ORDER REQUESTED:

YES  NO

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### ATTACHMENTS:

Click to download

[5-3-16 draft minutes](#)

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### History

| Time              | Who                          | Approval |
|-------------------|------------------------------|----------|
| 5/30/2016 9:24 AM | County Administrative Office | Yes      |
| 5/27/2016 9:18 AM | County Counsel               | Yes      |
| 5/31/2016 5:55 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  
May 3, 2016**

|                      |                   |
|----------------------|-------------------|
| <b>Flash Drive</b>   | #1013             |
| <b>Minute Orders</b> | M16-93 to M16-101 |
| <b>Resolutions</b>   | R16-32            |
| <b>Ordinance</b>     | ORD16-04 not used |

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

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

*Break: 10:36 a.m.  
Reconvene: 10:48 a.m.  
Break: 11:00 a.m.  
Reconvene: 11:06 a.m.  
Closed Session: 12:10 p.m.  
Reconvene: 1:50 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 John Peters.

**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

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

**Johnston moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M16-93**

**Supervisor Stump:**

- Page 10, requested the amounts given to each entity be included.

### B. Board Minutes

Departments: Clerk of the Board

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

**Corless moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M16-94**

### C. Board Minutes

Departments: Clerk of the Board

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

**Johnston moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M16-95**

**Supervisor Stump:**

- On page 7, correct the spelling of "Shibley" to Shipley.

## 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

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

**Fesko moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M16-96**

**Supervisor Stump:**

- Read Resolution into record. Presented recognition to Dr. Don Clark.

**Dr. Don Clark:**

- Thank you, this is very humbling, a great honor and due to a great team. Working very hard to accomplish and implement our strategic plan through goal setting programs for kids,

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expansive learning environments. One of the hallmarks of our district is technology. This Tuesday, May 10<sup>th</sup> is Virtues Day. Working on engaging our communities, making our schools the focal point of each community.

**John Peters, School Board Member:**

- Congratulations to Dr. Clark. This is a testament to his hard work and his team and success of our district. Strategic Plan is part of reason for success.

**Stacey Adler, Superintendent:**

- Congratulations to Dr. Clark. They have worked together 9 years. He works very hard, this award is very well deserved, and is a tribute to his team and staff as well.

**Ann Aylesworth, School Board Member**

- She was on hiring committee to hire Don. The district has had trials and tribulations, increasing and decreasing enrollment, but through it all, communication was there. He wears many different hats, and is the best superintendent we've ever had.

**Ian Knight:**

- Thanks to Dr. Clark for being a good superintendent and keeping us all in school. We are going to Aquarium of Pacific for a conference on whales next week.

#### 4. **BOARD MEMBER REPORTS**

**Supervisor Alpers:**

- 4/27 - Met with Diane Eagle, editor of the new online publication called "The Mammoth Scoop". Basically, her new venture is designed to compete with the MT and The Sheet as a news source for those interested in events in and around the Mammoth Lakes/Mono County community. Ms. Eagle's goal is presenting highly accurate, detailed news to all interested parties.
- 4/28 - Met with Joe Blanchard and Stacey Simon and interested JL citizens regarding a public/private funding and volunteering effort for upgrades to the interior of the JLCAC. I will be reporting to the JLCAC this evening and will keep the BOS informed of progress.
- 4/29 - Attended the 2016 Fishing Opener Media Reception sponsored by the Bishop C of C and VB held at the Bishop Golf Club. The event was highly attended by media people from all over Southern California. A new feature of the event this year was allowing the media attendees to speak regarding their ideas and goals on how to maximize coverage of the Opener. I came away from the event encouraged that business owners, agency representatives (DFW), as well as regional writers had a better sense of overall promotion of the eastern Sierra region to our visitor markets. Thank you to Alicia Vennos for her attendance and networking.
- 4/30 - Toured the JL Loop, LV Canyon and Lundy areas on the General Trout Fishing opener and was encouraged by the turnout and angler success. It appeared that many trophy rainbows from Desert Springs Trout Farm and large native German Browns were caught and reported to various sporting goods stores and marinas. Size results from opening weekend:
- Gull Lake - 9lb. 2oz. & 8lb. 15oz. Rainbows Silver Lake - 8lb. 13oz. Rainbow June Lake - 8lb. 12oz. Rainbow Grant Lake - 5lb. 1oz. Rainbow Rush Creek - 4lb. 9oz. German Brown (7 yr old boy!) Lundy Lake - 5lb., 6lb. & 6lb. 2oz. Rainbows LV Creek - Not many limits, but general satisfaction with quality of trout Thank you to Beaver's Sporting Goods, Ernie's Tackle Shop & Silver Lake Resort for reporting.

**Supervisor Corless:**

- Wednesday, 4/20: R.E.D. Collaborative Meeting—I am honored to be co-chairing the collaborative with Probation Chief Humiston. At the meeting, the group agreed to focus efforts on youth diverted from the justice system as the target population for a pilot program. There was a productive discussion of what structure, programming, assistance is needed. With the guidance of Burns Institute staff, this work is based on data from the juvenile justice system in Mono County.
- Attended town council that evening. Update on status of Mammoth Creek Park West/Multi-Use Facility project—information available at [planmcp.com](http://planmcp.com).

**Note**

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- Out of town most of last week—thanks to Supervisor Stump for chairing Collaborative Planning Team. Listened in to most of the fire discussion, and also attended a Sierra Nevada Conservancy webinar (can be viewed here <https://www.youtube.com/watch?v=i-gf9wcrZsU>) focused on headwaters protection efforts in the state, much of discussion also around fire and fuels reduction. Also talked to Frank Frievalt/MLFD about their efforts and need for interagency collaboration.

**Supervisor Fesko:**

- April 20 – 21 - I attended the RCRC Board of Directors meeting that was held in Willow California, the County seat for Glenn County.
- On the 20<sup>th</sup>, we were given a tour of a Walnut processing plant (\$22 million facility) where we heard about the great cooperation between the County and private business in the development of this plant. In the name of Economic Development, all parties worked together to streamline the planning process and building process.
- On the 21<sup>st</sup>, I attended the Board of Directors meeting. I have asked our staff to distribute the highlights from RCRC to each Board member and to also include in today's minutes (see additional documents).

**Supervisor Johnston:**

- Provided information to CSAC staff for the forthcoming Rural Caucus meeting as part of the CSAC Legislative Conference; thanked Bob Musil for the information regarding the potential for all vote by mail as an option for small counties.
- Participated in the Baseload Coalition phone conference. The result is a draft letter to the CPUC; the draft letter has been forwarded via the CAO to our Board and hopefully this can be reviewed / approved for Mono County support. It involves Geothermal and Biomass as main components of the State's Renewable Portfolio goals.
- Recognized a letter from Liz Sullivan and asked that it be placed on the next agenda for information.
- The State Legislature approved and the Governor signed AB 120 that will provide \$16 million toward election administration.
- Assembly Democrats released a \$1.3 billion housing plan which includes rental housing, homeownership and rural housing.
- Attended the Mammoth Lakes Housing meeting and passed out information to Board members. We are emphasizing the potential for development of the Shady Rest affordable housing feasibility study, possibly funded through Cap and Trade funds.
- Wished Jennifer Senior well on her forthcoming Wild, Wild West Ultra Marathon, 50 mile race this coming Saturday in Lone Pine.

**Supervisor Stump:**

- 4-20: Attended the Tri Valley Water Commission - Commissioner Wayne Hutton will be stepping down after his term expires. Wayne was a Commissioner for more that 20 years, just kept getting reelected
- 4-22: Attended the Bodie Hills Sage Grouse Habitat Rehabilitation Tour on BLM land. Most notable of the attendees was the Principle Department Assistant Secretary for the US Dept. of the Interior. Her position is third from the top at Interior. She reported that the intent of the Interior Department is to continue the funding for this program for at least 10 years. The Board was emailed some of the material handed out on the tour. The BLM is using a variety of treatments to address habitat restoration. These include removal of encroaching pinions and junipers, some burning or mechanical treatment to reduce fuel uniformity, and working with private land owners. Wildland / Urban Interface fuels reduction is also incorporated.
- 4-23: Attended the Lower Rock Creek Mutual Water Company / Paradise Community meeting. The Water Company's new well project is proceeding through permitting. Permits are required from the County, Lahontan, and DWP. Trying to get these all accomplished within the time frames that their well driller is available. I gave a briefing on current County activities and issues and took questions. I expected and received questions about the Inyo Adventure Trails program. I spoke with Supervisor Totheroh who gave me an update from the Inyo side and relayed that information.

**Note**

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- 4-26: Attended CSA 1 meeting. The CSA Board and the MCOE Library Board are going to have a joint meeting toward the end of May to discuss a new Crowley Library potential.
- 4-28: Chaired the Collaborative Planning Team meeting for Supervisor Corless.
- The Inyo Forest reported that the Lakes Basin roads and campgrounds have a number of hazard trees that must be removed prior to opening. A contract to do that will be issued. Additionally the fuel reduction projects around Mammoth Lakes will continue this year. Good progress has been made. The USFS also offered another tour of west side dead tree/fire potential conditions on the Sequoia National Forest. Room for two Supervisors. Your will be 6-2. Contact the Mammoth District Ranger if interested.
- The BLM reported that a grant, paperwork submitted by the Mammoth Community Water District, for another deep monitoring well has been submitted to the California Energy Commission. This is related to the Ormat CD-4 project. The BLM also expects to make a final water quality monitoring plan decision related to the CD-4 this summer regardless if Ormat and the MCWD have reached agreement or not.
- Cal Fish and Wildlife reported that they will be placing three temp restrooms along the East Walker. In addition the liner for the Mill Canyon Ditch has been purchased. Ca. Fish and Wildlife is looking at a contract with the California Conservation Corps to install the liner. Also, the Round Fire vegetation recovery includes many native varieties which is good. There is concern about unauthorized spill over from the Inyo Adventure Trails program into the fire damaged area. People do not seem to be only using the three designated routes approved in Inyo's program. Perhaps it is because 90% of the roads in those routes are paved. Designation of the specific routes was part of Inyo's settlement with the Center for Biological Diversity after Inyo was sued. DWP land is off limits unless Inyo provides 100% indemnification for all legal, environmental, and physical damage which Inyo has so far refused to do. USFS land is also off limits so people are riding where they should not.
- Devils Postpile gave a State of the Park presentation. I will pass around a copy. It should be on their website by the end of this week. Their visitor numbers keep increasing. They plan to do some water system repairs prior to opening for the season.
- Cal Fire is going to start doing hazard reduction inspections as soon as the weather permits. Plan to start in North County.

## 5. COUNTY ADMINISTRATIVE OFFICE

### Leslie Chapman:

- NACO press release about the Bi-State Sage Grouse conservation.
- 21<sup>st</sup> and 22<sup>nd</sup>, traveled to Death Valley for CAO Mountain area meeting. Update on the Park including the flash flood that has closed the road to Scotty's Castle. Could be closed for up to 3 years.
- 25<sup>th</sup>, all day meetings with South Co departments for space needs.
- 26<sup>th</sup>, met with Emergency Services leaders to see how to move the program forward. Also met with Cross agency incident management team, will be coming to Board shortly. Need to adjust the way we address health care at the jail.
- May 17<sup>th</sup> will be a special joint meeting with the Town of Mammoth Lakes.

## 6. DEPARTMENT/COMMISSION REPORTS

### Jeff Walters, Public Works:

- Update on Tioga Pass. As of today, clearing is done to 9 miles west of pass, just past Tuolumne Meadows. Good progress. Good exercise to train staff. Should have a status report from Park soon. Some weather is coming in over the next 4-5 days, could have snow. Priorities are our county roads. Highway 120 from lower gate to Pass remains closed, also Monitor Pass is closed.

### Stacey Simon, County Counsel:

- Will be collaborating with TOML and June Lake, giving ethics training May 20<sup>th</sup> from 2-4 pm

### Note

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

at the June Lake Community Center. Open to all public officials and candidates, and it will satisfy AB1234 for 2 hours of ethics training.

## 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.

**Action:** Adopt proposed resolution #R16-32, determining that Robert Weber is eligible for Industrial Disability Retirement. Provide any desired direction to staff.

**Johnston moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**R16-32**

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

Pulled for discussion by Supervisor Alpers

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.

**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.

**Alpers moved; Fesko?? seconded**

**Vote: 5 yes; 0 no**

**M16-97**

**Supervisor Alpers:**

- Senses the value here, wishes Mike the best on his trip. Asked Mike to come back and give a report afterward.

### 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.

**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.

**Johnston 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**  
**M16-98**

**D. Treasury Transaction Report**

Departments: Finance

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

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

**Johnston moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M16-99**

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

Pulled for discussion by Supervisor Corless

Departments: Clerk of the Board of Supervisors

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

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

**No motion. Board consensus is to rehear this item at next week's Board meeting.**

**Supervisor Johnston:**

- Would have liked to have seen the bill itself available to the public as part of the agenda packet.

**Supervisor Corless:**

- Not pulling the item because she's against opposing the bill. She was contacted by AT&T, who requested we delay sending letter. May be some urgency to coordinate with RCRC's plans. Agrees with Johnston about having the bill available to the public.

**Supervisor Fesko:**

- RCRC is asking counties to oppose this. Not just AT&T, but any phone provider with copper wire. It's a mechanism to relinquish their obligations to rural areas with landlines. Those communities may not end up with phone service at all. Many rural areas do not have cell coverage. There is urgency because RCRC wants to get as many counties involved as possible. Suggests we move forward now.

**Supervisor Stump:**

- Dealt with 4 years of AT&T's promises to maintain and improve cell service. It disappeared, not improved. Verizon let their landlines degrade before selling to Frontier. Not inclined to wait on opposition letter.
- Signature on letter should reference Stump as Chair of Board.

**Ann Aylesworth, Resident:**

- Lives in Chalfant Valley. No cell service in Chalfant, so she needs her landline. Spotty areas on Hwy 6 with reception.

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**Note**

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#### A. Letter from Frank Bigelow

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

**Supervisor Corless:**

- Planning on going to CSAC conference. Happy to put together some talking points for that.

**Supervisor Johnston:**

- As our assemblyman, he's allowed taxes on gas to increase but nothing has happened with that. This funding is vital for all projects. Bigelow is blaming the CTC for the problem, but he's the problem.

#### B. Letter from Ann Aylesworth

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

**Supervisor Stump:**

- The County is currently filling one position and plans to fill the second vacancy.
- Chalfant is now 2<sup>nd</sup> largest community outside of Mammoth Lakes.

**Ann Aylesworth:**

- All her comments are in the letter. Dogs roam the area, no owners around, no leashes. There are other animals besides dogs and cats, they all get out. Wants Animal Control to help with containing animals that get out. Only sees Animal Control when someone calls to complain. Angelle Nolan is very accommodating; Ann appreciates the constraints in funding. Has never seen Animal Control vehicle in Benton. Tired of dealing with uncontrolled animals pooping on other people's properties, would be nice if owners would contain their animals.

**Leslie Chapman:**

- Appreciates the letter. There are two vacancies under the current structure. We have filled one, and have a list of qualified people to fill 2<sup>nd</sup>. In 2013, our Animal Control director retired. At the time, we couldn't afford to replace her. With loss of 2 officers, we need to evaluate what that program needs. HR will be coming to Board with recommendation on how to reorganize to better serve. Not sure what that second position will be.
- Says there are currently 3 officers who cover everything.

### 9. REGULAR AGENDA - MORNING

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

Departments: Finance

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

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

**Gerald Frank:**

- Treasury was in compliance on 3/31/16. Anticipated that the treasury will be able to meet requirements. Went through pages within the report.

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

Departments: Public Works - Road

(Jeff Walters, Public Works Director) - 1. Proposed revised contract with Marine

**Note**

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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.

**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.

**Fesko moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M16-100**

**Jeff Walters:**

- At the previous meeting this was approved, then the Marines said they can't enter into an MOU with us. Needed revisions. Still plan to do repairs, this is just allowing vehicles thru the slip area. Continue to authorize Public Works to maintain road closure and open or close at his discretion based on safety. Objective is to open road for agencies for trainings, etc.

**Supervisor Fesko:**

- Good work. Needs to be open to public also, wants to keep gate there but many constituents asking when the road will be reopened.

### **C. Mono County Legislative Platform Update**

Departments: CAO

(Leslie Chapman) - Mono County Legislative Platform Update.

**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.

**Leslie Chapman:**

- Went though the power point in the packet.

General Board discussion regarding language in packet, potential changes and suggestions. All changes tracked by Margaret White, Risk Manager, to be integrated into Platform before final adoption.

Other department heads commenting included: Bob Musil, Nate Greenberg, Tony Dublino, and Garrett Higerd.

- Board consensus to postpone this item until afternoon, then go over changes and potentially adopt.

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

*No one spoke.*

## **11. CLOSED SESSION**

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

#### **Note**

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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.

**REGULAR SESSION RECONVENED AFTER CLOSED SESSION**

**C. Mono County Legislative Platform Update (continued from the morning)**

Departments: CAO

(Leslie Chapman) - Mono County Legislative Platform Update.

**Action:** Approve the Legislative Platform as amended and authorize the CAO to make other non-substantive changes as she sees necessary.

**Corless moved; Fesko seconded**

**Vote: 5 yes; 0 no**

**M16-101**

**Leslie Chapman:**

- Went through changes made from first part of meeting, verified with Board.
- Led general discussion with Board regarding changes and clarification of the Board's intent.
- Did not have time to incorporate all changes and take notes.

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

*No one spoke.*

**Supervisor Fesko:**

- Would like to close today's meeting in memory of Bob Musil's mother, Judith R. Tustin.

**ADJOURN 2:17 p.m.**

**Note**

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

ATTEST

---

FRED STUMP  
CHAIRMAN

---

HELEN NUNN  
SR. DEPUTY CLERK



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 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 May 10, 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="#">5-10-16 draft minutes</a></p> |
|--|

**History**

| Time               | Who                          | Approval |
|--------------------|------------------------------|----------|
| 5/30/2016 10:07 AM | County Administrative Office | Yes      |
| 5/27/2016 9:19 AM  | County Counsel               | Yes      |
| 5/31/2016 5:43 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  
May 10, 2016**

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|                      |                    |
|----------------------|--------------------|
| <b>Flash Drive</b>   | #1014              |
| <b>Minute Orders</b> | M16-102 to M16-108 |
| <b>Resolutions</b>   | R16-33 to R16-34   |
| <b>Ordinance</b>     | ORD16-04 not used  |

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

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

*Break: 10:36 a.m.  
Reconvene: 10:43 a.m.  
Break: 12:16 p.m.  
Reconvene: 12:29 p.m.  
Closed Session: 12:30 p.m.  
Reconvene: 1:45 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 Supervisor Alpers.

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

**Note**

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2. **APPROVAL OF MINUTES - NONE**

3. **RECOGNITIONS - NONE**

4. **BOARD MEMBER REPORTS**

**Supervisor Alpers:**

- 5/3 - Attended the JLCAC meeting held at the JLCC. Tony Dublino presented the Draft Facilities Plan for community comments. The CAC Board requested that they have time to review the document and provide comments at the next CAC meeting on 6/7. Jake Suppa presented his sustainable agricultural land strategy planning process during which he will inventory agriculture lands, evaluate which are the most productive and critically threatened, develop appropriate strategies, programs and actions to ensure their long term protection. Presented the idea of the JLCCIF (June Lake Community Center Improvement Fund) where Mono County would make a small contribution (~\$2,000 this year) to be matched with some percentage by community groups and individuals such as the JL Women's Club, second homeowner, JLC of C., local businesses and interested citizens. Alice Suszynski, assisted by Joe Blanchard, has prepared a plan and scope of work for a variety of interior improvements at the JLCC. Leslie Chapman is currently developing a fund to accommodate contributions for the Community Center.
- 5/4 - Attended the LAFCO meeting held at the T/C conference room in Mammoth. Will defer to Supervisor Stump on this report.
- 5/5 - Attended a meeting sponsored by Lee Vining businessman Chris Lizza regarding the Glass Mountains Potential Recommended Wilderness Area proposal. The meeting was attended by Chris Lizza, Jora Fogg, Preservation Officer-Friends of the Inyo, Frances Hunt, Eastern Sierra Organizer-Sierra Club, and Jean Dillingham from June Lake. I was briefed on the status of the proposal and those in attendance extolled the virtues of Wilderness designation for this spectacular area.
- 5/9 - Spoke at length with Dr. John Boynton, part-time Mono Basin resident, about the future of Conway and Mattly Ranches and the planning processes currently underway. We have received detailed email messages from Dr. Boynton providing excellent suggestions to Tony Dublino and Jake Suppa as we move forward with the Ranch planning process.

**Supervisor Corless:**

- Town Council 5/4—approval of Recreation Commission recommendations for \$34,800 in youth sports funding, to which Mono County contributed \$6,000. Recreation commission recommendations, as per our budget stipulations, county funds only went toward programs that served youth throughout the entire county (such as little league and AYSO).
- There were over \$50,000 in requests from organizations. The Commission strongly advocated for programs requested additional funding for next fiscal year. Town Council discussed and will consider a Resolution for additional one-time monies on May 18, 2016.
- A special meeting of the Recreation Commission is scheduled on **Monday, May 16 from 5:00 – 6:00pm** in Suite Z to discuss youth sports funding/organizational sustainability. Will attend and can report back to county staff—it'll be recorded too.
- Council also discussed future funding and options for town-county partnership.
- Reminder that the town council and board will hold a joint meeting next Tuesday in Mammoth.
- Wild Wild West races in Lone Pine—congrats to Jenny Senior on her finish and all the Mono/Mammoth racers—we were well represented! Many thanks to the Lone Pine Chamber of Commerce for a great event.

**Supervisor Fesko:**

- May 3, attended CSA#5. CSA members looked over the budget on memorial hall and discussed other possible improvements for the future. Thanks to Joe Blanchard for all of his help along the way. The elevator shaft is currently being constructed. Thanks to staff for their continued efforts on this project.
- May 5, Antelope Valley RPAC. Constructive discussion took place regarding the concerns by

**Note**

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the residents along the river. It was good to see constructive discussion. It appears that all sides are happy with the outcome.

- May 7. I attended the Beta Sigma Phi Cinco De Mayo Dinner at the Antelope Community Center. This is a great fund raiser and the turnout was more than expected.
- May 9. Attended LTC along with Stump and Johnson.
- The Bridgeport Indian Colony has decided to pursue a Indian Community Grant to begin their first phase of construction of a Public Facility Project (Community Center). The first phase will be to obtain a grant for the infrastructure of the facility. They have designated 3.3 acres for the facility. The structure will be utilized by their community as will as the businesses and the community of Bridgeport.

**Supervisor Johnston:**

- Attended the Local Transportation Commission meeting Monday; items discussed included:
  - \*Old Mammoth Road repaying will be underway soon.
  - \*Funding is being sought for upgrading the Reds Meadow Road.
  - \*The Hwy 6 Corridor Study was presented.
  - \*Bike to Work Day will is June 20th (there's a competition among various agencies.
  - \*There is a Fix Our Roads Rally scheduled at the State Capital on May 19th.
- On a personal note, we attended my son's graduation banquet at San Diego State University. He is graduating with a degree in Aero Space Engineering and is the student President of the Engineering Department. The official graduation is this coming week

**Supervisor Stump:**

- 5-9 : Attended LTC along with Supervisors Johnston and Fesko.
- 5-4: Attended LAFCO meeting, Steven Kalish was appointed alternate member to the Board.

## 5. COUNTY ADMINISTRATIVE OFFICE

**Leslie Chapman:**

- Acknowledge Joanne Werthwein's fishing picture in the Western Outdoor News.
- Deep into plans with joint meeting with the Town.
- June 3<sup>rd</sup> is set for the State of the County event, she will ask Alicia Vennos to report next week.

## 6. DEPARTMENT/COMMISSION REPORTS

**Stacey Simon:**

- Jenny was third overall, and the 1<sup>st</sup> woman to hit Whitney Portal
- Ethics training to satisfy AB1234 requirement on May 20<sup>th</sup> in June Lake, also sent out to Boards, committees, and commissions.

**Jeff Walters:**

- Update on Tioga: the road is "punched" through. Experienced some breakdowns of equipment, but would rather it happen now than during a period of deep snow next winter.

## 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. County Maintained Mileage for FY 16-17

Departments: Public Works - Road

Adopt Resolution #R16-33, "A Resolution of the Mono County Board of Supervisors Specifying Additions to and/or Exclusions from the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2016-

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17."

**Action:** Consider and potentially adopt annual resolution confirming maintained mileage in the County Road System. Provide any desired direction to staff.

**Alpers moved; Corless seconded**

**Vote: 5 yes; 0 no**

**R16-33**

**B. Employment Contract for Director of Finance -Janet Dutcher**

Pulled by Supervisor Fesko

Departments: Human Resources

Proposed resolution approving a contract with Janet Dutcher as Director of Finance, and prescribing the compensation, appointment and conditions of said employment.

**Action:** Approve Resolution #R16-34, approving a contract with Janet Dutcher as Director of Finance, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Alpers moved; Corless seconded**

**Vote: 5 yes; 0 no**

**R16-34**

**Leslie Chapman:**

- Benefits on contracts include health insurance, PERS, bump that covers retiree medical SDI, unemployment insurance, worker's comp, everything that goes along with payroll.

**C. Mono County Local Planning Council Zip Code Based Child Care Priorities**

Pulled by Supervisor Stump

Departments: Clerk of the Board

Approve adoption of new zip code priority for Benton for Fiscal Year 2015-16 in response to changes to Mono County Local Planning Council Zip Code Priorities for Fiscal Year 2015-16. This item is sponsored by Supervisor Fesko.

**Action:** Discuss changes to Mono County Local Planning Council Zip Code Based Priorities for Fiscal Year 2015-16. Approve addition of existing zip code for Benton to priority 1 child care list for Fiscal Year 2015-16.

**Alpers moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M16-102**

**Supervisor Stump:**

- This only incorporates an existing zip code into an area; it is not creating a new zip code.

**D. Board Appointment to the First 5 Commission**

Departments: CAO

Appointment of Berta Jimenez to the First 5 Mono County Children and Families Commission

**Action:** Appoint Berta Jimenez to the Mono County Children and Families

**Note**

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Commission to serve a three-year term, commencing June 1, 2015 and expiring June 2, 2018.

**Alpers moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M16-103**

**E. Cancellation of May 17, 2016 Regular Meeting of the Board of Supervisors - Call of Special Meeting**

Pulled by Supervisor Stump

Departments: Clerk of the Board

Cancel the regular meeting of the Board of Supervisors on May 17, 2016 and call a special meeting to be held on May 17, 2016 at 9:00 a.m. in Suite Z, Town Council Chambers, Mammoth Lakes (morning session to be a joint meeting with the Mammoth Lakes Town Council).

**Action:** Cancel regular meeting and call special meeting for May 17, 2016.

**Alpers moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M16-104**

**Supervisor Stump:**

- This is a legal requirement for a special meeting. Our own meeting is taking place after the special meeting. Next week's meeting is not being cancelled.

**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 Regarding Deer Herd Crossing Mitigation**

Departments: Clerk of the Board

Letter from Liz O'Sullivan to Stuart Itoga, CDFW Deer Program Coordinator regarding deer crossing mitigation on Highway 395 from McGee Creek Maintenance Station to Highway 203.

**B. Officer of the Year Awards Ceremony**

Departments: Clerk of the Board

Flyer announcing that the Bridgeport Christian Fellowship is holding its Officer of the Year Awards on Thursday, May 26, 2016 at 10:00 a.m.

**C. Letter from Great Basin Unified Air Pollution Control District**

Departments: Clerk of the Board

Correspondence dated April 26, 2016 received from the Great Basin Unified Air Pollution Control District regarding Owens Valley 2016 State Implementation Plan.

**Note**

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

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## 9. REGULAR AGENDA - MORNING

### A. Tobacco Control Policy Update

Departments: Health Department/Tobacco Control

(Nancy Mahannah, PHN, Health Program Manager) - Presentation by Nancy Mahannah, Health Promotions Manager, regarding tobacco policy updates and possible future ordinances.

**Action:** Consider advancing tobacco use prevention policy by directing staff to investigate the possibility of new ordinances.

**Nancy Mahannah:**

- Went thru her PP presentation, answered general questions from the Board.

**Supervisor Corless:**

- Would support 20 foot ban.

**Supervisor Johnston:**

- Would support the priorities Nancy came up with. So much evidence to support long term health of citizens and visitors to Mono County.

**Barry Beck:**

- Strongly encourages the board to move forward. On behalf of staff of assessor's office, signs on building now that say 20 feet away. Feels 20 feet is not far enough away. Huge health issue; would like to see full smoking ban on all county property. Happy to work on recommendations on what "county property" includes.

**Supervisor Stump:**

- Feels moving forward on this demonstrates commitment to public health.

### B. Mono County Audited Financial Statements

Departments: CAO, Finance

(Leslie Chapman) - Presentation of the Comprehensive Annual Financial Statements (CAFR), the Single Audit Report, The Treasury Oversight Committee Report and the GANN Limit Report.

**Action:** 1. Hear brief presentation of the annual audit reports including financial highlights. 2. Provide feedback and staff direction if desired.

**Leslie Chapman:**

- There is more current financial data through the budget process. Is going to focus on the balance sheets.
- Went through the financial report in the agenda packet, answered general Board questions.

**Supervisor Stump:**

- Asked for explanations for triple flip, hopper? The public doesn't always understand these reports. Put together reports as a document to enable citizen's understanding.

### C. Conway Ranch Strategic Facility Plan Update

Departments: Public Works

(Tony Dublino) - Presentation of the Draft Conway Ranch Strategic Facility Plan. Update Board on the public meetings held to date, discuss feedback and comments received, and how the feedback has influenced Draft.

**Note**

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**Action:** Consider the Draft Conway Ranch Strategic Facility Plan, and whether additional outreach is necessary. Provide any comments and/or direction to staff relating to the Plan and next steps.

**Tony Dublino:**

- Explained the RPACs were presented with the information,
- Will come back to Board with a final draft after some input from RPACs, see whether the Board will adopt the document, lay out final steps for the environmental impact.

**Supervisor Alpers:**

- Would like to hear in the future about contacting two aquaculture facilities for pilot programs, endangered species, etc: UC Davis and Humboldt State. 75 acres has a substantial infrastructure. Flow through hatchery may not be appropriate, but there is technology out there to support something the property will sustain.

**Supervisor Corless:**

- Thanks to Tony. Attended Mono Basin RPAC meeting, saw the desire to keep Conway as open space.

**Supervisor Johnston:**

- With regard to the Public hearing process, who would hold them? Who pays for environmental impact report? If the point is aquaculture on this property, we've found it's cheaper and efficient to buy from someone else rather than raise onsite.
- With regard to grazing, he is not opposed to grazing on the property, but how do we separate domestic sheep and bighorn sheep? Put in a fence? Thinks there must be grants available.

**Supervisor Fesko:**

- Wants to speak with other communities before making decisions. Wants to be optimistic about aquaculture. Perfect water for Lahonton cutthroat trout.

**Supervisor Stump:**

- Also thank you to Tony. Need to go through additional planning process to implement ideas on the property. Likes the idea of continuing with sheep if we can. He is also concerned with general fund spending.

**Stacey Simon:**

- In general, there is an exemption from CEQA for planning and feasibility studies, needs to do research to see if this falls under it.
- Decision should be made whether this document is a policy document that gives direction or is simply a planning/feasibility study. Can work that out with Tony.

**D. Long Valley Mineral Materials Contract**

Departments: Public Works – Road

(Jeff Walters) – The Long Valley Mineral Materials Site, otherwise known as the Airport Pit, is located on Inyo National Forest land and requires a contract with the Forest Service in order to excavate material necessary for work on county roads.

**Action:** Authorize the Public Works Director to sign this year's contract (and attached stipulations) for the excavation of materials from the Long Valley Mineral Materials Site, and to do so each year thereafter unless the contract is substantively changed.

**Johnston moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M16-105**

**Jeff Walters:**

- There are 2 pits right now that we take material out of. Very expensive to drive materials out

**Note**

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

to site. May 1 to October 31 is excavation time period.

- Very clean materials, very little waste. Good road base, shoulder material. Reclamation plan about another 20 years. Has to supply information to forest service how much we take out every year.

#### **E. Baseload and Flexible Generation Power Letter**

Departments: CAO

(Larry Johnston) - Multi-agency letter of support regarding the importance of baseload flexible generation power to be signed by several counties and sent to the California Public Utilities Commission.

**Action:** Approve the letter, with an amendment to the first sentence to include all signing agencies, and with any other non-substantive changes necessary to facilitate approval by other agencies, and authorize the Board Chair to sign letter on behalf of Mono County.

**Johnston moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M16-106**

**Supervisor Stump:**

- Newest version of the letter was distributed at the meeting. Intended to be a multi-county letter addressing geothermal, biomass, and biogas.

**Supervisor Johnston:**

- Imperial County is sponsoring, regarding geothermal and biomass resources. Trying to meet 50% requirement. We are trying to position ourselves into the future. If we sign on, there's no particular commitment monetarily, but it does fit several things we're interested in, including forest health and tree conservation.

#### **F. Letter of Opposition to AB 2395**

Departments: Board of Supervisors

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

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

**Fesko moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M16-107**

**Supervisor Stump:**

- Having reviewed documents, his opinion remains the same; the Board should approve the letter of opposition.

New letter distributed at meeting.

**Supervisor Fesko:**

- The delay was due to AT&T's response and other counties' responses. Three main points: the Tel com should be paying for the permission, the 100 days is far too short a time period, and the customer will need a longer time period.

**Supervisor Corless:**

- Suggestions to add points: legislation is pro-technology, add clause that we value investment in technology, however, burden should be on company not consumer. Discussion showed letter does express these ideas.

**Note**

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

## G. Sheriff's Office Staffing

Departments: Sheriff

(Sheriff Ingrid Braun) - Sheriff Braun will brief the Board of Supervisors on staffing shortages and recruitment concerns in the Sheriff's Office, specifically for Deputy Sheriff and Public Safety Officer positions.

**Action:** No action required.

### Sheriff Ingrid Braun:

- Briefing the board on staffing changes and reduction in patrol hours. Put out press release to inform the public. No staffing between 12-6 am, rely on calling out deputies. Not on call, no obligation to answer their phones. Recent changes in office, three vacancies, now 6 vacancies. Anticipates 2 more deputies leaving soon. Needs bodies as PSO and Deputies, can't afford to hire deputy from within PSO right now and lose 6 months to academy, 6 months to train.
- Reminds the board everyone has made sacrifices. Says if her budget allowed her to hire more deputies she would, but recruitment is limited because of what she's allowed to pay employees. Says it's a recruitment problem, not a budget problem.
- Regrets the press release came across the way it did. Better communication and better conversations on these topics in the future.

### Supervisor Fesko:

- Feels her press release did an injustice to the Board, distressing that's how it was presented. Her budget is not the reason for patrol cuts, staffing is the reason.
- Takes exception to the first paragraph of press release, blaming the Board for her staffing problem.

### Supervisor Johnston:

- Asked if she can do something to correct the press release.

### Supervisor Stump:

- This needs to be a public conversation between public officials. Press release has highs and lows. Was also contacted by the public regarding this press release. Would also appreciate a clarification press release.

### John Peters:

- He experienced a public forum where the undersheriff addressed this issue. Very informative about all issues the public had. The willingness to be in the community and address issues is a great asset the sheriff's dept bring s to our communities.

## H. Potential Board Committee Reassignment - RCRC

Departments: CAO, Board of Supervisors

(Leslie Chapman) - Request by Supervisor Johnston to consider reassignment of Board member(s) to the Rural Counties Representatives of California (RCRC) Board.

**Action:** Maintain assignments the same as present.

**Alpers moved; Corless seconded**

**Vote: 4 yes; 1 no: Johnston**

**M16-108**

For a complete recap of this item, please refer to the video at:

[http://monocounty.granicus.com/MediaPlayer.php?publish\\_id=094b6c09-17bf-11e6-b3ab-00219ba2f017](http://monocounty.granicus.com/MediaPlayer.php?publish_id=094b6c09-17bf-11e6-b3ab-00219ba2f017)

### 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 - 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, LLC v. County of Mono et al.

C. **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. Facts and circumstances: Condition of Mill Canyon Road in Antelope Valley.

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

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

**ADJOURN 3:23 pm.**

ATTEST

---

FRED STUMP

**Note**

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

CHAIRMAN

---

HELEN NUNN  
SR. DEPUTY CLERK



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** June 7, 2016

**Departments: Public Works - Road**

**TIME REQUIRED**

**SUBJECT** Resolution for Road Closure for the  
Town of Mammoth Lakes 4th of July

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

Resolution of the Mono County Board of Supervisors authorizing the temporary closure of county roads for the Town of Mammoth Lakes Fourth of July Fireworks Celebration.

---

### RECOMMENDED ACTION:

Approve Resolution #R16-\_\_\_\_\_, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads for the Town of Mammoth Lakes Fourth of July Fireworks Celebration." 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

- [BOS Stff Rprt - Mammoth 4th of Jly](#)
- [Mammoth 4th of July - Resolution](#)

**History**

| <b>Time</b>        | <b>Who</b>                   | <b>Approval</b> |
|--------------------|------------------------------|-----------------|
| 5/30/2016 10:13 AM | County Administrative Office | Yes             |
| 5/10/2016 2:26 PM  | County Counsel               | Yes             |
| 5/13/2016 10:12 AM | Finance                      | Yes             |



# MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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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:** June 7, 2016  
**To:** Honorable Chair and Members of the Board of Supervisors  
**From:** Jeff Walters, Public Works Director / Director of Road Operations & Fleet Services  
**Subject:** Resolution for Road Closure for the Town of Mammoth Lakes 4<sup>th</sup> of July Fireworks Celebration

**Recommended Action:**

Approve Resolution #R16-\_\_\_\_\_, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads for the Town of Mammoth Lakes Fourth of July Fireworks Celebration."

Provide any desired direction to staff.

**Fiscal Impact:**

None

**Discussion:**

The Town of Mammoth Lakes is requesting temporary closure of a county road for their annual Fourth of July Fireworks celebration. This road closure will be to support traffic control at the highway 203/395 turn off for people returning to Mammoth from the Crowley Lake Fireworks display.

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

Respectfully submitted,

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



**RESOLUTION NO. R16-**

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE TEMPORARY CLOSURE OF COUNTY ROADS  
FOR THE TOWN OF MAMMOTH LAKES FOURTH OF JULY FIREWORKS  
CELEBRATION**

**WHEREAS**, the Town of Mammoth Lakes has requested the temporary closure and use of certain County roads for the purpose of providing the Town of Mammoth Lakes Fourth of July Fireworks Spectacular at Crowley Lake; and

**WHEREAS**, in conformance with Section 982 of the California Streets and Highways Code, the Board of Supervisors is authorized to temporarily close County roads and grant the use thereof to the managers of said functions; and

**WHEREAS**, through the years The Town of Mammoth Lakes annual Fourth of July celebration at Crowley Lake has resulted in substantial benefits to the residents and businesses of Mono County and visitors to the County;

**NOW, THEREFORE, BE IT RESOLVED** by the Mono County Board of Supervisors that the following County road shall be temporarily closed and the use thereof granted to the Town of Mammoth Lakes for its Fourth of July Fireworks Spectacular at Crowley Lake, at times and dates listed below:

1. Sherwin Creek Road, with access from the junction of Hwy 395 northbound to the junction of Substation Road (the "old highway") from 9:00 p.m. Monday, July 4, 2016 until 11:00 p.m. Monday, July 4, 2016."

**BE IT FURTHER RESOLVED** that the Mono County Board of Supervisors authorizes the Director of the Department of Public Works to work with representatives from the California Department of Transportation and the Town of Mammoth Lakes, to effectuate said road closure.

**APPROVED AND ADOPTED** this 7th day of June, 2016, by the following vote of the Board of Supervisors, County of Mono:

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

---

Fred Stump, Chairman  
Mono County Board of Supervisors

ATTEST:

Approved as to Form:

---

Clerk of the Board

---

County Counsel



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** June 7, 2016

**Departments: Public Works - Road**

**TIME REQUIRED**

**SUBJECT** FY15/16 RSTP Road Funding  
Agreement

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

Annual funding through the Regional Surface Transportation Program (RSTP) is a major source of revenue for Mono County's road maintenance programs. This exchange agreement allows the State to forward non-federal highway apportionments directly to the Road Fund and the County maintains total control of how the funds are expended.

---

### RECOMMENDED ACTION:

Approve and authorize Chairman's signature on the FY14/15 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's regional Surface Transportation Program. Provide any desired direction to staff.

---

### FISCAL IMPACT:

\$329,725 revenue to Public Works' Road Division

---

**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

- [FY15-16 RSTP Road Funding Agreement - BOS Staff rpt](#)
- [Exhibit A - FY15-16 RSTP Funding Agrmt - State Contract](#)

**History****Time**

5/19/2016 2:58 PM

5/25/2016 11:24 AM

5/17/2016 1:46 PM

**Who**

County Administrative Office

County Counsel

Finance

**Approval**

Yes

Yes

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:** June 7, 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:** FY15/16 RSTP Road Funding Agreement

**Recommended Action:**

Approve and authorize Chair's signature on the FY15/16 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.

**Fiscal Impact:**

\$329,725 revenue to Public Works' Road Division.

**Discussion:**

The annual funding through the Regional Surface Transportation Program (RSTP) apportionment is a major source of revenue for Mono County's road maintenance programs. Although the amount is based on a statewide formula that has not increased over the years, the RSTP funding and the annual gas tax apportionment continue to be one of the foundations of Public Works' Road Division. The exchange agreement allows the State to forward non-federal highway apportionments directly to the Road Fund and the County maintains total control over how those funds are expended.

The Federal Apportionment Exchange Program and State Match Agreement, a copy of which is enclosed with this report as Exhibit A, will authorize the exchange of federal highway funds for state highway funds. The proposed exchange is made available to rural counties on an annual basis and provides the Road Fund with a more flexible, less complicated funding source.

If you have any questions regarding this item, please contact me at 760.932.5459 or by email at [jwalters@mono.ca.gov](mailto:jwalters@mono.ca.gov).

Respectfully submitted,

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

Attachments: Exhibit A – Agreement No. X16-5947(053)

**DEPARTMENT OF TRANSPORTATION**

Division of Local Assistance  
1120 N STREET  
P.O. BOX 942874, MS# 1  
Sacramento, CA 94274-0001  
TTY 711  
(916) 654-3883  
Fax (916) 654-2408

May 2, 2016

Mr. Jeff Walters  
Director of Public Works  
Mono County  
P.O. BOX 457  
Bridgeport, CA 93717

Subject: Optional Regional Surface Transportation Program (RSTP) Federal Exchange and State Match Program for FY 2015/2016

Dear Mr. Walters:

This letter serves to notify you of the opportunity to participate in the Optional RSTP Federal Exchange and State Match Program for FY 2015/2016.

In an effort to streamline this program, we have enclosed the Federal Exchange and State Match Agreement required for participation. The agreement contains the estimated amount of federal funds you are eligible to exchange along with matching state funds. We have not yet received the final apportionment amounts for Federal Fiscal Year (FFY) 2016. The exchanged amount is based on your FFY 2015 apportionment including adjustments made to prior year RSTP balances. Necessary rescissions or additions will be reflected on next year's Agreement. In order to participate in this year's program and receive the funds, you must do the following:

\*Concur with the amount shown on the agreement. If you do not agree with this amount, please contact La Sharon Allen of HQ Local Assistance at (916) 653-6750 no later than June 16, 2016.

\*Sign both copies of this agreement and return them to Department of Transportation, Division of Local Assistance, P.O. Box 942874, MS#1, Sacramento, CA 94274-0001. When we receive your signed agreements, they will be executed and one original will be returned to your agency.

\*Once you receive the executed agreement, forward your invoice directly to the District Local Assistance Office.

If you need additional information regarding the program, please refer to Chapter 18 of the Local Assistance Program Guidelines. Please contact La Sharon Allen at (916) 653-6750 if you have any questions.

  
JOHN HOOLE, Chief  
Office of Project Implementation - South  
Division of Local Assistance

Enclosures

c: OLP AE Project Files  
(09) DLAE - Forest Becket



File : 09-MNO-0-CR  
X16-5947(053)  
2015/2016 Exchange and State  
Match Program

FEDERAL APPORTIONMENT EXCHANGE PROGRAM AND STATE MATCH PROGRAM  
CALIFORNIA DEPARTMENT OF TRANSPORTATION - NON MPO COUNTY

09 MONO  
District County

Agreement No. X16-5947(053)  
AMS Adv ID:0916000034

THIS AGREEMENT is made on \_\_\_\_\_, by the COUNTY of MONO , a political subdivision of the State of California (COUNTY), and the State of California, acting by and through the Department of Transportation (STATE).

WHEREAS, COUNTY desires to assign apportionments made available to COUNTY for allocation to transportation projects under the "Moving Ahead for Progress in the 21st Century Act" (MAP-21), as modified in accordance with Section 182.6 of the Streets and Highways Code [Regional Surface Transportation Program (RSTP) funds] in exchange for nonfederal State Highway Account funds, and

WHEREAS Section 182.9 of the Streets and Highways Code requires the allocation of State Matching funds from the State Highway Account to COUNTY:

NOW, THEREFORE, the parties agree as follows:

I. FEDERAL APPORTIONMENT EXCHANGE PROGRAM

A. As authorized by Section 182.6 of the Streets and Highways Code, and the RTPA having agreed to exchange or elected not to exercise its authority as it relates to the COUNTY'S portion of the RSTP under Section 182.6(g), COUNTY agrees to assign to STATE:

\$229,725.00 from the eligible portion of its estimated annual minimum RSTP Apportionment for Fiscal Year 2015/2016.

The eligible portion of said minimum apportionment is the COUNTY's estimated annual minimum RSTP apportionment established under Section 182.6(d)(2) of the Streets and Highways Code less any federal apportionments already obligated for projects chargeable to COUNTY's eligible portion of its estimated annual minimum RSTP apportionment.

For Caltrans Use Only

I hereby Certify upon my own personal knowledge that budgeted funds are available for this encumbrance

*Ronjane Jane Chyu*

Accounting Officer

Date

*4/26/2016*

*\$ 329,725.00*

B. COUNTY agrees that it will not undertake any capacity-expanding project funded herein located in an air quality nonattainment area without prior inclusion of said project by its RTPA in the "build" alternative of the air quality conformance analysis and the RTPA's subsequent concurrence in the project's implementation.

## II. STATE MATCH PROGRAM - Section 182.9

A. As authorized by Section 182.9 of the Streets and Highways Code, STATE agrees to pay to COUNTY \$100,000.00 from the unobligated balance of COUNTY's State Matching funds for Fiscal Year 2015/2016.

B. COUNTY agrees that before COUNTY uses State Matching funds for any other lawful purpose, COUNTY shall use such funds to match federally funded transportation projects.

## III. COMMON PROVISIONS

A. Subject to the availability of State funds by the State Budget Act, and upon receipt of COUNTY invoice evidencing COUNTY's assignment of COUNTY's estimated apportionment under Section I.A to STATE, STATE agrees to pay to COUNTY an amount not to exceed \$329,725.00 that equals the sum of the estimated apportionment amounts identified in Sections I.A and the State Match funds identified in Section II.A.

B. COUNTY agrees to use all State funds paid hereunder only for transportation purposes that are in conformance with Article XIX of the California State Constitution.

C. COUNTY agrees to establish a special account within their County Road Fund for the purpose of depositing all payments received from STATE pursuant to this agreement.

### D. COST PRINCIPLES

1. The COUNTY agrees to comply with, and require all project sponsors to comply with, Office of Management and Budget Supercircular 2 CFR Part 200, Cost Principles for STATE and LOCAL government, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments.

2. COUNTY will assure that its fund recipients will be obligated to agree that (a) Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, part 31, et seq., shall be used to determine the allowability of individual project cost items and (b) Those parties shall comply with Federal Administrative Procedures in accordance with 2 CFR Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments. Every sub-recipient receiving funds as a contractor or sub-contractor under this agreement shall comply with federal administrative procedures in accordance with 2 CFR Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments.

3. Any fund expenditures for costs for which COUNTY has received payment or credit that are determined by subsequent audit to be unallowable under Office of Management and Budget

Supercircular, 2 CFR Part 200, are subject to repayment by COUNTY to STATE. Should COUNTY fail to reimburse funds due STATE within 30 days or demand, or within such other period as may be agreed in writing between the parties hereto, STATE is authorized to intercept and withhold future payments due COUNTY from STATE of any third-party source, including, but not limited to, the State Treasurer, the State Controller and the CTC.

#### E. THIRD PARTY CONTRACTING

1) COUNTY shall not award a construction contract over \$10,000 or other contracts over \$25,000 [excluding professional service contracts of the type which are required to be procured in accordance with Government Code Sections 4525 (d), (e) and (f)] on the basis of a noncompetitive negotiation for work to be performed using funds without the prior written approval of STATE.

2) Any subcontract or agreement entered into by COUNTY as a result of disbursing funds received pursuant to this Agreement shall contain all of the fiscal provisions of this Agreement; and shall mandate that travel and per diem reimbursements and third-party contract reimbursements to subcontractors will be allowable as project costs only after those costs are incurred and paid for by the subcontractors.

3) In addition to the above, the preaward requirements of third party contractor/consultants with COUNTY should be consistent with Local Program Procedures as published by STATE.

#### F. ACCOUNTING SYSTEM

COUNTY, its contractors and subcontractors shall establish and maintain an accounting system and records that properly accumulate and segregate fund expenditures by line item. The accounting system of COUNTY, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP), enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices.

#### G. RIGHT TO AUDIT

For the purpose of determining compliance with this Agreement and other matters connected with the performance of COUNTY'S contracts with third parties, COUNTY, COUNTY's contractors and subcontractors and STATE shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times for three years from the date of final payment of funds to COUNTY. STATE, the California State Auditor, or any duly authorized representative of STATE or the United States Department of Transportation, shall each have access to any books, records, and documents that are pertinent for audits, examinations, excerpts, and transactions, and COUNTY shall furnish copies thereof if requested.

#### H. TRAVEL AND SUBSISTENCE

Payments to only COUNTY for travel and subsistence expenses of COUNTY forces and its subcontractors claimed for reimbursement or applied as local match credit shall not exceed rates authorized to be paid exempt non-represented State employees under current State Department of Personnel Administration (DPA) rules. If the rates invoiced are in excess of those authorized

DPA rates, then COUNTY is responsible for the cost difference and any overpayments shall be reimbursed to STATE on demand.

STATE OF CALIFORNIA  
Department Of Transportation

COUNTY OF MONO

---

Office of Project Implementation  
Division of Local Assistance  
Date:

---

Chair, Board of Supervisors  
Date:





OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** June 7, 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 4/30/2016

---

### RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 4/30/2016

---

### 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

[Treasury Transaction Report for the month ending 4/30/2016](#)

---

### History

**Time**

5/19/2016 2:17 PM

**Who**

County Administrative Office

**Approval**

Yes

5/27/2016 9:16 AM

County Counsel

Yes

5/11/2016 12:33 PM

Finance

Yes



## Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 3/31/2016, End Date: 4/30/2016

| Action                        | Settlement Date | CUSIP         | Face Amount / Shares | Description                                       | Purchase Price | Principal            | Interest / Dividends | YTM @ Cost | Total                |
|-------------------------------|-----------------|---------------|----------------------|---|----------------|----------------------|----------------------|------------|----------------------|
| <b>Buy Transactions</b>       |                 |               |                      |   |                |                      |                      |            |                      |
| Buy                           | 4/4/2016        | 3133ECMD3     | 1,000,000.00         | FFCB 1.62 4/23/2020-14                            | 100.00         | 999,990.00           | 7,245.00             | 1.62       | 1,007,235.00         |
| Buy                           | 4/6/2016        | 62478TPV5     | 245,000.00           | MUFG Union Bank NA 0.95 4/6/2017                  | 100.00         | 245,000.00           | 0.00                 | 0.95       | 245,000.00           |
| Buy                           | 4/11/2016       | 20033APV2     | 245,000.00           | COMENITY CAP BK SALT LAKE CITY UTAH 1.6 4/12/2021 | 100.00         | 245,000.00           | 0.00                 | 1.60       | 245,000.00           |
| Buy                           | 4/15/2016       | 89236TCX1     | 500,000.00           | Toyota Motor Credit Corp 1.2 4/6/2018             | 100.20         | 501,005.00           | 116.67               | 1.10       | 501,121.67           |
| Buy                           | 4/26/2016       | 3134G9AF4     | 1,000,000.00         | FHLMC 1.05 4/26/2018-16                           | 99.98          | 999,750.00           | 0.00                 | 1.06       | 999,750.00           |
| Buy                           | 4/28/2016       | 3134G8YR4     | 1,000,000.00         | FHLMC 1.7 4/28/2021-16                            | 100.00         | 1,000,000.00         | 0.00                 | 1.70       | 1,000,000.00         |
| <b>Subtotal</b>               |                 |               | <b>3,990,000.00</b>  |   |                | <b>3,990,745.00</b>  | <b>7,361.67</b>      |            | <b>3,998,106.67</b>  |
| Deposit                       | 4/5/2016        | LAIF6000Q     | 3,500,000.00         | Local Agency Investment Fund LGIP-Quarterly       | 100.00         | 3,500,000.00         | 0.00                 | 0.00       | 3,500,000.00         |
| Deposit                       | 4/6/2016        | 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                       | 4/7/2016        | LAIF6000Q     | 4,000,000.00         | Local Agency Investment Fund LGIP-Quarterly       | 100.00         | 4,000,000.00         | 0.00                 | 0.00       | 4,000,000.00         |
| Deposit                       | 4/8/2016        | 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                       | 4/12/2016       | LAIF6000Q     | 3,000,000.00         | Local Agency Investment Fund LGIP-Quarterly       | 100.00         | 3,000,000.00         | 0.00                 | 0.00       | 3,000,000.00         |
| Deposit                       | 4/14/2016       | LAIF6000Q     | 3,500,000.00         | Local Agency Investment Fund LGIP-Quarterly       | 100.00         | 3,500,000.00         | 0.00                 | 0.00       | 3,500,000.00         |
| Deposit                       | 4/15/2016       | LAIF6000Q     | 29,778.96            | Local Agency Investment Fund LGIP-Quarterly       | 100.00         | 29,778.96            | 0.00                 | 0.00       | 29,778.96            |
| Deposit                       | 4/29/2016       | OAKVALLEY0670 | 1,183.22             | Oak Valley Bank Cash                              | 100.00         | 1,183.22             | 0.00                 | 0.00       | 1,183.22             |
| Deposit                       | 4/29/2016       | OAKVALLEY0670 | 1,288.04             | Oak Valley Bank Cash                              | 100.00         | 1,288.04             | 0.00                 | 0.00       | 1,288.04             |
| Deposit                       | 4/30/2016       | OAKVALLEY0670 | 27,605,523.93        | Oak Valley Bank Cash                              | 100.00         | 27,605,523.93        | 0.00                 | 0.00       | 27,605,523.93        |
| <b>Subtotal</b>               |                 |               | <b>44,637,774.15</b> |   |                | <b>44,637,774.15</b> | <b>0.00</b>          |            | <b>44,637,774.15</b> |
| <b>Total Buy Transactions</b> |                 |               | <b>48,627,774.15</b> |   |                | <b>48,628,519.15</b> | <b>7,361.67</b>      |            | <b>48,635,880.82</b> |
| <b>Sell Transactions</b>      |                 |               |                      |   |                |                      |                      |            |                      |
| Called                        | 4/6/2016        | 3130A6XZ5     | 1,000,000.00         | FHLB 2 7/6/2020-16                                | 0.00           | 1,000,000.00         | 5,000.00             | 0.00       | 1,005,000.00         |
| Called                        | 4/29/2016       | 3135G0RL9     | 1,000,000.00         | FNMA 1.55 10/29/2019-16                           | 0.00           | 1,000,000.00         | 0.00                 | 0.00       | 1,000,000.00         |
| <b>Subtotal</b>               |                 |               | <b>2,000,000.00</b>  |   |                | <b>2,000,000.00</b>  | <b>5,000.00</b>      |            | <b>2,005,000.00</b>  |
| Withdraw                      | 4/18/2016       | LAIF6000Q     | 1,000,000.00         | Local Agency Investment Fund LGIP-Quarterly       | 0.00           | 1,000,000.00         | 0.00                 | 0.00       | 1,000,000.00         |



## Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 3/31/2016, End Date: 4/30/2016

| Action                         | Settlement Date | CUSIP         | Face Amount / Shares | Description                                     | Purchase Price | Principal            | Interest / Dividends | YTM @ Cost | Total                |
|--------------------------------|-----------------|---------------|----------------------|---|----------------|----------------------|----------------------|------------|----------------------|
| Withdraw                       | 4/27/2016       | LAIF6000Q     | 2,500,000.00         | Local Agency Investment Fund LGIP-Quarterly     | 0.00           | 2,500,000.00         | 0.00                 | 0.00       | 2,500,000.00         |
| Withdraw                       | 4/29/2016       | LAIF6000Q     | 2,000,000.00         | Local Agency Investment Fund LGIP-Quarterly     | 0.00           | 2,000,000.00         | 0.00                 | 0.00       | 2,000,000.00         |
| Withdraw                       | 4/30/2016       | OAKVALLEY0670 | 29,727,300.53        | Oak Valley Bank Cash                            | 0.00           | 29,727,300.53        | 0.00                 | 0.00       | 29,727,300.53        |
| <b>Subtotal</b>                |                 |               | <b>35,227,300.53</b> |   |                | <b>35,227,300.53</b> | <b>0.00</b>          |            | <b>35,227,300.53</b> |
| <b>Total Sell Transactions</b> |                 |               | <b>37,227,300.53</b> |   |                | <b>37,227,300.53</b> | <b>5,000.00</b>      |            | <b>37,232,300.53</b> |
| <b>Interest/Dividends</b>      |                 |               |                      |   |                |                      |                      |            |                      |
| Interest                       | 4/1/2016        | 23130SCQ4     | 0.00                 | CURRIE ST BK CURRIE MN 0.6 7/29/2016            |                | 0.00                 | 124.85               | 0.00       | 124.85               |
| Interest                       | 4/1/2016        | 865060AB3     | 0.00                 | SUISUN CITY CA REDEV AGY 1 10/1/2016            |                | 0.00                 | 5,125.00             | 0.00       | 5,125.00             |
| Interest                       | 4/2/2016        | 36962G6W9     | 0.00                 | General Electric Cap Corp 1.625 4/2/2018        |                | 0.00                 | 4,062.50             | 0.00       | 4,062.50             |
| Interest                       | 4/8/2016        | 3130A6L54     | 0.00                 | FHLB 1.4 10/8/2019-16                           |                | 0.00                 | 7,000.00             | 0.00       | 7,000.00             |
| Interest                       | 4/10/2016       | 35471TBU5     | 0.00                 | FRANKLIN SYNERGY BANK FRANKLIN TN 0.5 8/10/2016 |                | 0.00                 | 104.04               | 0.00       | 104.04               |
| Interest                       | 4/12/2016       | 9497483M7     | 0.00                 | WELLS FARGO BK NA SIOUX FALLS 1 10/12/2017      |                | 0.00                 | 208.08               | 0.00       | 208.08               |
| Interest                       | 4/15/2016       | 55266CQE9     | 0.00                 | MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021  |                | 0.00                 | 374.55               | 0.00       | 374.55               |
| Interest                       | 4/15/2016       | 34387ABA6     | 0.00                 | FLUSHING BANK N Y 1.8 12/10/2018                |                | 0.00                 | 374.55               | 0.00       | 374.55               |
| Interest                       | 4/17/2016       | 855736DA9     | 0.00                 | STATE BK & TR CO DEFIANCE OHIO 1.6 2/17/2021    |                | 0.00                 | 332.93               | 0.00       | 332.93               |
| Interest                       | 4/17/2016       | 095067AD6     | 0.00                 | BLOOMSDALE BANK 0.6 12/19/2016                  |                | 0.00                 | 124.85               | 0.00       | 124.85               |
| Interest                       | 4/22/2016       | 38148JRS2     | 0.00                 | GOLDMAN SACHS BK USA NEW YORK 1.9 4/22/2020     |                | 0.00                 | 2,333.88             | 0.00       | 2,333.88             |
| Interest                       | 4/23/2016       | 3133ECMD3     | 0.00                 | FFCB 1.62 4/23/2020-14                          |                | 0.00                 | 8,100.00             | 0.00       | 8,100.00             |
| Interest                       | 4/26/2016       | 20070PHK6     | 0.00                 | COMMERCE ST BK WEST BEND WIS 1.65 9/26/2019     |                | 0.00                 | 343.34               | 0.00       | 343.34               |
| Interest                       | 4/26/2016       | 91330ABA4     | 0.00                 | UNITY BK CLINTON NJ 1.5 9/26/2019               |                | 0.00                 | 312.12               | 0.00       | 312.12               |
| Interest                       | 4/27/2016       | 35637RCQ8     | 0.00                 | FREEDOM FIN BK W DES MOINES 1.5 7/26/2019       |                | 0.00                 | 312.12               | 0.00       | 312.12               |
| Interest                       | 4/27/2016       | 596689EC9     | 0.00                 | MIDDLETON COMMUNITY BANK 1.4 11/27/2018         |                | 0.00                 | 291.32               | 0.00       | 291.32               |
| Interest                       | 4/28/2016       | 20786ABA2     | 0.00                 | CONNECTONE BK ENGLEWOOD 1.55 7/29/2019          |                | 0.00                 | 322.53               | 0.00       | 322.53               |
| Interest                       | 4/28/2016       | 59013JDB2     | 0.00                 | MERRICK BK SOUTH JORDAN UTAH 0.85 1/30/2017     |                | 0.00                 | 176.87               | 0.00       | 176.87               |
| Interest                       | 4/28/2016       | 464209CD5     | 0.00                 | ISABELLA BANK 0.75 3/28/2017                    |                | 0.00                 | 156.06               | 0.00       | 156.06               |



## Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 3/31/2016, End Date: 4/30/2016

| Action                          | Settlement Date | CUSIP         | Face Amount /<br>Shares | Description                                       | Purchase Price | Principal   | Interest /<br>Dividends | YTM @ Cost | Total            |
|---------------------------------|-----------------|---------------|-------------------------|---|----------------|-------------|-------------------------|------------|------------------|
| Interest                        | 4/29/2016       | 3135G0RL9     | 0.00                    | FNMA 1.55 10/29/2019-16                           |                | 0.00        | 7,750.00                | 0.00       | 7,750.00         |
| Interest                        | 4/29/2016       | 06414QVT3     | 0.00                    | BANK NORTH CAROLINA THOMASVILLE<br>NC 1 6/30/2017 |                | 0.00        | 208.08                  | 0.00       | 208.08           |
| Interest                        | 4/29/2016       | 02587DXK9     | 0.00                    | AMERICAN EXPRESS CENTURION BK<br>1.85 4/29/2020   |                | 0.00        | 2,272.46                | 0.00       | 2,272.46         |
| Interest                        | 4/29/2016       | 139797FF6     | 0.00                    | CAPITAL BK LITTLE ROCK 0.9 2/28/2018              |                | 0.00        | 187.27                  | 0.00       | 187.27           |
| Interest                        | 4/29/2016       | OAKVALLEY0670 | 0.00                    | Oak Valley Bank Cash                              |                | 0.00        | 1,288.04                | 0.00       | 1,288.04         |
| Interest                        | 4/29/2016       | OAKVALLEY0670 | 0.00                    | Oak Valley Bank Cash                              |                | 0.00        | 1,183.22                | 0.00       | 1,183.22         |
| <b>Subtotal</b>                 |                 |               | <b>0.00</b>             |   |                | <b>0.00</b> | <b>43,068.66</b>        |            | <b>43,068.66</b> |
| <b>Total Interest/Dividends</b> |                 |               | <b>0.00</b>             |   |                | <b>0.00</b> | <b>43,068.66</b>        |            | <b>43,068.66</b> |



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** June 7, 2016

**Departments: Solid Waste Division of Public Works**

**TIME REQUIRED**

**SUBJECT** Agreement with Mammoth Community  
Water District re: Sludge Processing  
at Benton Crossing Landfill

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

Proposed 2-year extension to Agreement with Mammoth Community Water District pertaining to sludge disposal and tipping fees.

### RECOMMENDED ACTION:

Approve County entry into proposed Second Amendment and authorize Chairman Stump to execute said contract on behalf of the County. Provide any desired direction to staff.

### FISCAL IMPACT:

Approximately \$130,000 per year revenue into the Solid Waste Enterprise Fund.

**CONTACT NAME:** Tony Dublino

**PHONE/EMAIL:** 760.932.5453 / tdublino@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](#)

[Amendment / Extension](#)

[Original Contract](#)

**History**

| <b>Time</b>        | <b>Who</b>                   | <b>Approval</b> |
|--------------------|------------------------------|-----------------|
| 5/30/2016 9:30 AM  | County Administrative Office | Yes             |
| 5/17/2016 10:37 AM | County Counsel               | Yes             |
| 5/13/2016 10:14 AM | Finance                      | Yes             |



**MONO COUNTY  
DEPARTMENT OF PUBLIC WORKS  
SOLID WASTE DIVISION**

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:** June 7, 2016  
**To:** Honorable Board of Supervisors  
**From:** Tony Dublino, Solid Waste Superintendent  
**Subject:** Extension of Agreement with Mammoth Community Water District for Sludge Disposal at Benton Crossing Landfill

**Recommended Action:** Approve 2-year extension of agreement with Mammoth Community Water District

**Fiscal Impact:** Approximately \$130,000 per year in gate fee revenue to the Solid Waste Enterprise Fund.

**Discussion:** Since June 16, 2011, Mammoth Community Water District has been disposing of sludge at the Benton Crossing Landfill pursuant to a "Sludge Disposal and Tipping Fee Agreement" that set certain operational requirements, as well as fees for the disposal. The agreement is set to expire on June 30, 2016.

The District has expressed interest in continuing the agreement for another 2 years. Considering the current stability of the Solid Waste Enterprise Fund, it does not appear necessary to increase the fees associated with this service at this time. Operationally, this agreement has been effective and there are no operational problems anticipated should the status quo continue for another two years.

Therefore, staff is recommending an extension to the agreement for another two year period, at which time the County and MCWD can negotiate any necessary changes to the agreement.

If you have any questions regarding this item, please contact me at (760) 932-5453.

Respectfully submitted,

Tony Dublino  
Solid Waste Superintendent

Attachments: MCWD Sludge Agreement Extension  
Current MCWD Sludge Agreement

**SECOND AMENDMENT TO AGREEMENT  
BETWEEN COUNTY OF MONO  
AND MAMMOTH COMMUNITY WATER DISTRICT  
FOR SLUDGE DISPOSAL AND TIPPING FEES**

This Second Amendment is entered into on June 30, 2016, by and between the County of Mono (hereinafter, "County"), a political subdivision of the State of California, and Mammoth Community Water District (hereinafter, "District"), a California public agency, for the purpose of extending the agreement for the District's disposal of sludge at the County's Benton Crossing Landfill (hereinafter, "the Agreement"). The County and the District are sometimes referred to herein collectively as "the parties."

NOW, THEREFORE, the parties agree as follows:

1. The term of the Agreement shall be extended until June 30, 2018, unless sooner terminated as provided in the Agreement.
2. All other provisions of the Agreement not herein modified shall remain in full force and effect.
3. This Second Amendment may be executed in one or more counterparts, each of which shall be deemed an original and all of which constitute one and the same written instrument.

IN WITNESS of the foregoing, the parties have signed this Second Amendment through their duly-authorized representatives, as set forth below:

**County of Mono:**

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

Name: Fred Stump, Chairman

Title: Chairman, Board of Supervisors

Approved as to Form:

\_\_\_\_\_  
Stacey Simon  
Acting County Counsel

**Mammoth Community Water District:**

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

Name:

Title: President, Board of Directors

Attest:

\_\_\_\_\_  
Secretary, Board of Directors

## SLUDGE DISPOSAL AND TIPPING FEE AGREEMENT

This Sludge Disposal and Tipping Fee Agreement (the "Agreement") is entered into on this the 16<sup>th</sup> day of June, 2011, by and between the Mammoth Community Water District (the "District") and the County of Mono (the "County"), which are collectively referred to herein as the "Parties."

### Recitals

A. The District accumulates sludge at its wastewater treatment plant. The District must dispose of the sludge in a manner that is consistent with best industry practices and the Mono County Sludge Operating Management Plan (OMP) and Sampling and Analysis Plan (SAP) (the "County OMP/SAP").

B. The County operates the Benton Crossing Sanitary Landfill located in Mono County at 899 Pit Road off of Owens River Road, near Whitmore Hot Springs, California (the "Landfill").

C. The District had been utilizing a contractor to haul its sludge to and dispose of the sludge at the Landfill. In July 2010, the contractor retired and since that time the District has been using its own employees and equipment to haul the sludge to and dispose of the sludge at the Landfill under an informal agreement with the County.

D. The District desires to continue to use its own employees and equipment to haul its sludge to and dispose of the sludge at the Landfill and the District desires to enter into a formal agreement with the County that allows the District to continue to dispose of its sludge at the Landfill or another County landfill.

E. The County desires to allow the District to continue to dispose of its sludge at the Landfill, or another County landfill, provided that the District pays a reasonable fee for the right to dispose of the sludge.

WHEREFORE, in consideration of the above recitals, the Parties agree as follows:

### Agreement

**1. Disposal of Sludge.** The County hereby grants to the District a right to dispose of its sludge at the Landfill pursuant to the terms of the Agreement. The County shall be responsible for complying with section 7 of the County OMP/SAP, which requires that sludge be processed and mixed with soil at the Landfill and that soil samples be taken as specified in the County OMP/SAP. If, during the term of this Agreement, the Landfill closes or the County can no longer accept the District's sludge at the Landfill, then the County may designate an alternate location within Mono County where the District may dispose of its sludge for the remainder of the term of the Agreement and in accordance with the terms set forth herein, or it may terminate this Agreement. If the County will require the District to dispose of the sludge at a disposal site

within Mono County that is not the Landfill, or if the County elects to terminate this Agreement, then the County shall provide written notice of such change or termination to the District at least ninety (90) days before the change is required or the date of termination, unless shorter notice is required for the immediate protection of public health, safety, or welfare, or required by order or direction of a regulatory authority having jurisdiction over the activities specified in this Agreement.

## **2. Payment For Disposal.**

a. The District shall pay the County \$68.50 per-ton of sludge that it disposes during the term of this Agreement, or any extension or renewal thereof (the "Tipping Fee"). In order to calculate the weight of the sludge: (i) the District's truck will be weighed upon entry to the Landfill before the sludge is off-loaded from the truck; (ii) the truck will be weighed a second time before it exits the Landfill after the sludge has been removed from the truck; and (iii) the difference between the two weights will be considered the weight of the District's sludge, which will be used to calculate the Tipping Fee.

b. Within 10 business days after the last day of each month, the County shall provide the District with a detailed invoice that includes the following information: (i) the weight of each load of sludge that the District disposed of under the terms of this Agreement during the preceding month; (ii) the Tipping Fee for each load of sludge; and (iii) the total amount of the Tipping Fees for the District's sludge disposal during the preceding month (the "Invoice Amount"). Within 10 business days after receiving each monthly invoice, the District shall pay the County the Invoice Amount, unless the District disputes that amount pursuant to Section 2.c., hereof.

c. If the District believes that the Invoice Amount is incorrect, then, within 10 business days after receiving the invoice, the District shall notify the County that it is disputing the Invoice Amount. After the District notifies the County that it is disputing the Invoice Amount, the County shall review the disputed invoice and, if the County believes that the Invoice Amount is correct, the County shall provide the District all records on which it relied to calculate the Invoice Amount. If the Invoice Amount is supported by the County's records, then the District shall pay the Invoice Amount within 10 business days after receiving copies of those records. If the County's records do not support the Invoice Amount and if the Parties can not agree on a correct Invoice Amount for any invoice that the District disputes, then the District shall pay the County for the 12-month running average of its monthly Invoice Amounts, or the Invoice Amount of the disputed invoice, whichever is less.

**3. Term of Agreement.** The term of this Agreement shall be from July 1, 2011 until June 30, 2014.

**4. Schedule of Disposal.** The District shall dispose of the sludge at the Landfill or other designated disposal site at times that are convenient for the District during the Landfill's or other site's normal operating hours.

**5. Compliance with OMP/SAP.** The Parties acknowledge that the District's sludge is waste that is collected at its wastewater treatment plant. The Parties acknowledge that the constituents in the sludge are outside of the District's control. The County shall not refuse to accept the District's sludge at the Landfill or other designated disposal site within Mono County, provided that the sludge threshold concentrations for disposal in the County OMP/SAP, as same may be amended from time to time, are not exceeded, and that the District has complied with the testing and disposal procedures that are set forth in the County OMP/SAP, as same may be amended from time to time.

**6. Integration.** This Agreement constitutes the sole, final, complete, exclusive and integrated expression and statement of the terms of agreement between the Parties concerning the subject matter addressed herein, and supersedes all prior negotiations, representations or agreements, either oral or written, that may be related to the subject matter of this Agreement.

**7. Construction and Interpretation.** The Parties agree and acknowledge that this Agreement has been arrived at through negotiation, and that each party has had a full and fair opportunity to revise the terms of this Agreement. Consequently, the normal rule of construction that any ambiguities are to be resolved against the drafting party shall not apply in construing or interpreting this Agreement.

**8. Waiver.** The waiver at any time by any party of its rights with respect to a default or other matter arising in connection with this Agreement shall not be deemed a waiver with respect to any subsequent default or matter.

**9. Remedies Not Exclusive.** The remedies provided in this Agreement are cumulative and not exclusive, and are in addition to any other remedies that may be provided by law or equity. The exercise by either party of any remedy under this Agreement shall be without prejudice to the enforcement of any other remedy.

**10. Severability.** If any part of this Agreement is held to be void, invalid, illegal or unenforceable, then the remaining parts will continue in full force and effect and will be fully binding, provided that each party still receives the benefits of this Agreement.

**11. Successors and Assigns.** This Agreement shall bind and inure to the benefit of the respective assigns and successors of the Parties. The Parties agree that neither party shall assign this Agreement or any interest therein without first obtaining written consent to such assignment from the other party. The District hereby consents to any assignment of this Agreement by the County to a joint powers authority or agency formed by the County and the Town of Mammoth Lakes which would assume the County's rights and obligations under this Agreement.

**12. Relationship of Parties.** Nothing in this Agreement shall be construed to create an association, joint venture, trust or partnership, or to impose a trust or partnership covenant, obligation, or liability on or with regard to any one or more of the Parties.

**13. No Third Party Beneficiaries.** This Agreement shall not be construed to create any third party beneficiaries. This Agreement is for the sole benefit of the Parties and no other person or entity shall be entitled to rely upon or receive any benefit from this Agreement or any of its terms.

**14. Amendment.** This Agreement may be modified or amended only by a subsequent written agreement approved and executed by the Parties.

**15. Governing Law.** Except as otherwise required by law, this Agreement shall be interpreted, governed by, and construed under the laws of the State of California.

**16. Notices.** Any notice, demand, invoice or other communication required or permitted to be given under this Agreement shall be in writing and either served personally or sent by prepaid, first class U.S. mail and addressed as follows:

District:

General Manager  
Mammoth Community Water District  
P.O. Box 597  
1315 Meridian Blvd.  
Mammoth Lakes, CA 93546

County:

Solid Waste Superintendent  
Mono County Department of Public Works  
P.O. Box 457  
74 North School Street  
Bridgeport, CA 93517

Any party may change its address by notifying the other party in writing of the change of address.

WHEREFORE, this Agreement was entered into by the Parties on the date first written above in the County of Mono, State of California.

MAMMOTH COMMUNITY WATER  
DISTRICT

\_\_\_\_\_  
President, Board of Directors

COUNTY OF MONO

\_\_\_\_\_  
Chair, Board of Supervisors

Attest:

\_\_\_\_\_  
Secretary, Board of Directors

Approved by Risk Management:

\_\_\_\_\_  
Mono County Risk Manager

Approved as to Form:

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



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** June 7, 2016

**Departments: Solid Waste Division of Public Works**

**TIME REQUIRED**

**SUBJECT** Solid Waste Parcel Fee Renewal for  
FY 16/17

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

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### AGENDA DESCRIPTION:

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

Proposed Resolution #R16-\_\_\_\_, A Resolution of the Mono County Board of Supervisors extending and re-establishing the Mono County Solid Waste Fee program for fiscal year 2016-2017.

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### RECOMMENDED ACTION:

Adopt proposed resolution #R16-\_\_\_\_, A Resolution of the Mono County Board of Supervisors extending and re-establishing the Mono County Solid Waste Fee program for fiscal year 2016-2017. Provide any desired direction to staff.

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### FISCAL IMPACT:

Approximately \$800,000 revenue into the Solid Waste Enterprise Fund.

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**CONTACT NAME:** Tony Dublino

**PHONE/EMAIL:** 760.932.5453 / tdublino@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](#)

[Resolution 16-XX](#)

[Attachment 1 to Exhibit 1](#)

**History**

| <b>Time</b>        | <b>Who</b>                   | <b>Approval</b> |
|--------------------|------------------------------|-----------------|
| 5/30/2016 10:16 AM | County Administrative Office | Yes             |
| 5/24/2016 6:29 PM  | County Counsel               | Yes             |
| 5/23/2016 10:51 PM | Finance                      | Yes             |



# MONO COUNTY DEPARTMENT OF PUBLIC WORKS SOLID WASTE DIVISION

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:** June 7, 2016  
**To:** Honorable Chair and Members of the Board of Supervisors  
**From:** Tony Dublino, Solid Waste Superintendent  
**Subject:** Solid Waste Parcel Fee Program, FY16-17

## Recommended Action:

1. Approve and authorize the Chair's signature on Resolution No. R16-\_\_\_, "A Resolution of the Mono County Board of Supervisors Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2016-2017."

## Fiscal Impact:

Countywide, approximately \$800,000 in revenue from fees and interest per year.

## Discussion:

Consistent with applicable provisions of the Government Code, the Board of Supervisors must annually renew the Solid Waste Fee program prior to July 1 to continue the County's assessment of fees on developed land within the unincorporated areas of Mono County and, under agreement with the Town Council, on lands within the Town of Mammoth Lakes.

Adoption of the proposed resolution will provide for a status quo program with no increase to the existing \$60 base fee. Therefore, these are not considered new or increased fees, and as such, the program does not require additional consideration under Proposition 218.

Approval of the proposed resolution (attached to this report as Exhibit 1) will authorize the continuation of the Solid Waste Fee program in unincorporated Mono County, as well as within the Town of Mammoth Lakes, pursuant to the Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Years 2015-2016 through Fiscal Year 2019-2020. There are no proposed changes to the fee schedule for FY 16-17.

The resolution authorizing the Solid Waste Fee Program (see Exhibit 1) will provide for a continuation of the same fee that has been collected by Mono County since 1991, which is based on a \$60 Residential Equivalency Factor (REF). The Solid Waste Fees (as collected on the tax bill) are utilized to satisfy environmental monitoring requirements and closure, post-closure, and corrective action financial assurance requirements for the County's landfills. Remaining fees are used by the Solid Waste Enterprise Fund to offset expenses related to the countywide solid waste program such as recycling programs, HHW management, and operation of the County's disposal sites.

If you have any questions regarding this item, please contact me at (760) 932-5453.

Respectfully submitted,

Tony Dublino  
Solid Waste Superintendent

Attachments: Exhibit 1 – Draft Resolution Re-Authorizing the Solid Waste Fee Program for FY 16-17  
Attachment 1 - Schedule A



**RESOLUTION NO. R16-**

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS  
EXTENDING AND RE-ESTABLISHING THE MONO COUNTY  
SOLID WASTE FEE PROGRAM FOR FISCAL YEAR 2016-2017**

**WHEREAS**, pursuant to Section 25830 of the Government Code, on or before the first day of July of each year, the Board of Supervisors may by resolution or ordinance establish a schedule of fees to be imposed upon lands within the County in order to pay for County waste disposal and related services; and,

**WHEREAS**, in past years Mono County has imposed and collected a schedule of fees consistent with the requirements of Section 25830 of the Government Code, against both unincorporated land in the County and, with the agreement/consent of the Town Council of the Town of Mammoth Lakes, against land in the Town; and,

**WHEREAS**, the Board intends by this resolution to simply extend such existing fees and not to impose any new or increased fees that would be subject to Proposition 218.

**NOW, THEREFORE, BE IT RESOLVED** by the Mono County Board of Supervisors as follows:

1. The program and schedule of solid waste fees imposed by Resolution No. R15-34 is hereby re-established and extended, effective July 1, 2016, against land within the County, including land within the Town of Mammoth Lakes, pursuant to the SOLID WASTE FEE AGREEMENT WITH THE TOWN OF MAMMOTH LAKES FOR FISCAL YEARS 2015–2016 THROUGH FISCAL YEAR 2019-2020.
2. Each parcel of land and each of the various waste-generating uses on each parcel in Mono County shall be identified.

3. The “residential equivalent” for determination of the fee on lands containing a single-family dwelling is hereby established as one (1.00). Each parcel or each waste-generating use on each parcel, or both (as identified herein), shall be accorded the appropriate “residential equivalent” on the basis of “Schedule A,” attached hereto and entitled “Solid Waste Generation Factors for Selected Land Uses.” “Schedule A” is incorporated herein by this reference as if fully set forth, and is made a part of the program established by this Resolution.
4. Annual fees shall be charged to the identified lands or uses on the basis of sixty dollars (\$60.00) for each “residential equivalent.”
5. The Mono County “Solid Waste Fee Program” shall be administered and operated in accordance with the following policies:

A. General Provisions.

- 1) There shall be only one fee for each waste-generating use on a parcel of property. For example, if the landowner is assessed for all uses on his parcel, the individual waste generating persons or entities using that parcel shall not be assessed.
- 2) Unless the Public Works Director determines that it is fair and equitable to impose a fee on individual persons or entities generating waste on a parcel, the landowner shall be charged the full amount due as a result of such waste generation.

B. Residential Uses.

- 1) Each owner of a single-family residence shall pay a fee calculated at the rate of “one residential unit” or sixty dollars (\$60.00) per year.
- 2) If it is established that the residence is used fewer than 90 days each year, the owner shall be charged a fee at the rate of one-fourth (0.25) of a “residential unit,” or fifteen dollars (\$15.00) per year. If it is established that the residence is used six months or less, but more than three months, the owner shall be charged a fee at the rate of one-half (0.5) of a “residential unit,” or thirty dollars (\$30.00) per year.
- 3) Mobile homes and individual units in apartments and condominiums shall be charged a fee in accordance with “Schedule A” and Section 5.B.2 of this Resolution.
- 4) The minimum fee for residential use shall not be less than one-fourth the yearly rate for a “residential unit,” or fifteen dollars (\$15.00) per year.

C. Other Uses.

- 1) Motels, Hotels, Lodges, and Campgrounds shall be charged a fee in accordance with a factor established by the “residential equivalent” assigned in “Schedule A.” Occupancy rate and months open for business may be taken into consideration.
- 2) Ranches and/or farms that dispose their waste on-site, in accordance with Mono County Health Department approvals, shall not be charged a fee.
- 3) Except as specified or clarified in Section 5.D, all other uses shall be charged a fee on the basis of the “residential equivalent factor” as set forth in this Resolution and “Schedule A.”

D. Multiple or Complex Uses.

- 1) Except as “Schedule A” may specifically assign a “residential equivalent factor” for the entire use (e.g., ski base lodge), where a single business entity operates or leases more than one type of waste generating business or use in a single building, the owner of the land or business shall be charged a fee on the basis of the use which has the highest “residential equivalent factor” and the assessment shall be the total thereof.
- 2) Except as “Schedule A” may specifically assign a “residential equivalent factor” to the entire use (e.g., shopping center), where individual waste generating entities operate in more than one building on one or more parcels, each waste generating use shall be assigned the highest “residential equivalent factor” and the fee shall be the total thereof.

E. There shall be no fee on unimproved parcels where waste is not generated.

F. There shall be no fee for Special Districts of the County that receive less than six-tenths of one percent (0.6%) of the countywide property tax allocation.

G. Billing and Collection.

- 1) The Public Works Director shall establish the appropriate fee. The billings for fees shall be based on the ownership status and uses of each parcel as of the first day of March preceding the fiscal year for which the fee is charged.

- 2) The Mono County Treasurer-Tax Collector shall collect fee payments through the property tax billing system or, for properties not otherwise receiving a tax bill, the Public Works Department may bill for and collect fee payments by invoice.

#### H. Appeals.

- 1) A property or business entity who or which has reason to believe that there should be no fee, that the “residential equivalent factor” has been improperly determined, or that the amount of the fee has been incorrectly calculated, may request the appropriate changes by notifying the Public Works Director in writing of the request no later than 60 days following the date of billing.
- 2) The Public Works Director shall, within 20 days following receipt of the written request, review the facts presented and certified to by the property owner or business entity and grant or deny the request. If the request is granted, the Public Works Director shall prepare an appropriately modified billing, if necessary. Modified billings shall be due and payable no later than 60 days following the billing date.
- 3) A property owner or business entity whose request pursuant to Section 5.H.1 is denied by the Public Works Director shall have the right to appeal that decision to the Board of Supervisors. The request for hearing shall be submitted to the Clerk of the Board of Supervisors within 30 days from the date of the denial notice from the Public Works Director.
- 4) The Board of Supervisors shall fix a time, date, and place for the hearing of any such appeal. The Board of Supervisors shall cause notice of the hearing to be mailed to the applicant not less than 10 days prior to the date set for hearing. At the hearing, the Board of Supervisors or its selected member(s) shall hear the applicant and, within five days, order such revision or correction to the fee as the Board deems just, if any.

#### I. Delinquent Fees.

- 1) The Public Works Director shall prepare a list of solid waste fees for each respective parcel which remain unpaid for a period of 60 or more days after the date upon which they were billed. A certified copy of the confirmed list shall be filed with the Mono County Auditor-Controller.

2) The delinquent solid waste fees set forth in the list shall constitute special assessments against the respective parcels of land and, upon recordation in the office of the County Recorder, are a lien on the property in the amount of the delinquent fees as provided in Government Code section 25831. The assessments may be collected at the same time and in the same manner as ordinary county ad valorem property taxes are collected and shall be subject to the same penalties and the same procedure and sale in case of delinquency as provided for those taxes. All laws applicable to the levy, collection, and enforcement of county ad valorem property taxes shall be applicable to the assessment, except as provided by subdivision (d) of Government Code section 25831.

**SEVERABILITY**

If any section, subsection, sentence, clause, or phrase of this Resolution is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution. The Board of Supervisors hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause, or phrase thereof irrespective of the fact that any one or more sections, subsection, sentences, clauses, or phrases be declared unconstitutional.

**APPROVED AND ADOPTED** this 7th day of June, 2016, by the following vote of the Board of Supervisors, County of Mono:

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

---

Fred Stump, Chairman  
Mono County Board of Supervisors

ATTEST:

Approved as to Form:

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Clerk of the Board

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County Counsel

**SCHEDULE A**  
**SOLID WASTE GENERATION FACTORS FOR**  
**SELECTED LAND USES**

*MONO COUNTY SOLID WASTE FEE PROGRAM*

| ITEM | LAND USE                    | RESIDENTIAL<br>EQUIVALENT<br>FACTOR |
|------|-----------------------------|-------------------------------------|
| 1    | Aircraft Repair             | 1.00                                |
| 2    | Airports                    | 4.00                                |
| 3    | Apartment, per Unit         | 1.00                                |
| 108  | Arcade                      | 4.00                                |
| 99   | Auto Body & Paint Shop      | 2.00                                |
| 4    | Auto Service, Major Repairs | 4.00                                |
| 5    | Auto Service, Minor Repairs | 2.00                                |
| 6    | Auto Service, No Repairs    | 1.00                                |
| 7    | Bakery                      | 2.00                                |
| 8    | Bank                        | 4.00                                |
| 9    | Barber Shop                 | 1.00                                |
| 10   | Batch Plant                 | 4.00                                |
| 11   | Beauty Shop                 | 1.00                                |
| 12   | Beer Bar                    | 2.00                                |
| 13   | Boardinghouse               | 4.00                                |
| 14   | Boat Dock                   | 4.00                                |
| 15   | Boat Repair                 | 1.00                                |
| 16   | Boat Sales                  | 1.00                                |
| 17   | Bunkhouse                   | 2.00                                |
| 18   | Cabin, Rented               | 0.50                                |
| 19   | Campground, per Space       | 0.25                                |
| 20   | Cannery                     | 4.00                                |
| 21   | Car Wash                    | 2.00                                |
| 22   | Catering                    | 2.00                                |
| 23   | Cinema                      | 3.00                                |

| ITEM | LAND USE                                  | RESIDENTIAL<br>EQUIVALENT<br>FACTOR |
|------|---|-------------------------------------|
| 24   | Church, with Kitchen                      | 1.00                                |
| 25   | Church, without Kitchen                   | 0.50                                |
| 26   | Cleaners                                  | 2.00                                |
| 98   | Commercial Ice Manufacturing              | 1.00                                |
| 27   | Community Center                          | 1.00                                |
| 28   | Condominium, per Unit                     | 0.50                                |
| 29   | Cookhouse                                 | 2.00                                |
| 106  | Correction Facility                       | 1.00                                |
| 107  | Daycare Center                            | 4.00                                |
| 30   | Dormitory, per Bed                        | 0.15                                |
| 31   | Duplex                                    | 2.00                                |
| 32   | Fast Food Drive-In, No Seats              | 2.00                                |
| 33   | Fourplex                                  | 4.00                                |
| 34   | Government Housing, per Unit              | 1.00                                |
| 35   | Grocery Store (< 2,000 sq. ft.)           | 5.00                                |
| 36   | Grocery Store (2,000 - 40,000 sq. ft.)    | 10.00                               |
| 37   | Grocery Store (> 40,000 sq. ft.)          | 50.00                               |
| 38   | Guest House                               | 1.00                                |
| 39   | Hangar                                    | 0.50                                |
| 40   | Highway Rest Area                         | 10.00                               |
| 41   | Hospital, per Bed                         | 1.00                                |
| 101  | Hotel, per Unit                           | 0.25                                |
| 42   | Laboratory                                | 1.00                                |
| 43   | Laundromat                                | 3.00                                |
| 105  | Library                                   | 4.00                                |
| 44   | Light Industry                            | 2.00                                |
| 45   | Lodge                                     | 1.00                                |
| 46   | Lounge                                    | 3.00                                |
| 47   | Lumber Yard                               | 4.00                                |
| 48   | Machine Shop                              | 1.00                                |
| 100  | Marine Corps Mtn. Warfare Training Center | 103.00                              |
| 49   | Mill                                      | 4.00                                |

| ITEM | LAND USE                                  | RESIDENTIAL<br>EQUIVALENT<br>FACTOR |
|------|---|-------------------------------------|
| 103  | Mini-Mart                                 | 2.00                                |
| 50   | Mini-Storage, per Unit                    | 0.10                                |
| 51   | Mobile Home on Residential Parcel         | 1.00                                |
| 52   | Mobile Home Park, Spaces Rented           | 1.00                                |
| 53   | Mobile Home (3 per Parcel)                | 3.00                                |
| 54   | Mobile Home (2 per Parcel)                | 2.00                                |
| 55   | Motel, with Kitchen, per Unit             | 0.50                                |
| 56   | Motel, without Kitchen, per Unit          | 0.25                                |
| 102  | Museum                                    | 4.00                                |
| 57   | Newspaper                                 | 4.00                                |
| 58   | Office (< 10 employees)                   | 2.00                                |
| 59   | Office (10-19 employees)                  | 4.00                                |
| 60   | Office (20-28 employees)                  | 6.00                                |
| 61   | Office (> 29 employees)                   | 8.00                                |
| 62   | Pack Station                              | 2.00                                |
| 63   | Park                                      | 6.00                                |
| 64   | Post Office                               | 4.00                                |
| 65   | Recreational Facility (0 - 2,000 sq. ft.) | 2.00                                |
| 66   | Recreational Facility (> 2,000 sq. ft.)   | 4.00                                |
| 67   | Repair, Tire                              | 4.00                                |
| 68   | Repair, Truck                             | 4.00                                |
| 69   | Residence                                 | 1.00                                |
| 70   | Residence (3 per Parcel)                  | 3.00                                |
| 71   | Residence (2 per Parcel)                  | 2.00                                |
| 72   | Restaurant (0 - 20 seats)                 | 2.00                                |
| 73   | Restaurant (21 - 40 seats)                | 4.00                                |
| 74   | Restaurant (41 - 80 seats)                | 8.00                                |
| 75   | Restaurant (> 80 seats)                   | 16.00                               |
| 76   | Retail, Auto Parts                        | 2.00                                |
| 77   | Retail, Drug                              | 2.00                                |
| 78   | Retail, Drug and Variety                  | 4.00                                |

| ITEM | LAND USE                                  | RESIDENTIAL<br>EQUIVALENT<br>FACTOR |
|------|---|-------------------------------------|
| 79   | Retail, Gifts                             | 2.00                                |
| 80   | Retail, Hardware                          | 4.00                                |
| 81   | Retail, Liquor                            | 4.00                                |
| 82   | Retail, Other ( 0 - 2,000 sq. ft.)        | 2.00                                |
| 83   | Retail, Other ( > 2,000 sq. ft.)          | 4.00                                |
| 84   | Retail, Sporting Goods                    | 4.00                                |
| 85   | RV Park, per Space                        | 0.25                                |
| 86   | Schools, with Food Service, per Student   | 0.20                                |
| 87   | Shopping Center ( 0 - 10,000 sq. ft.)     | 4.00                                |
| 88   | Shopping Center (10,001 - 20,000 sq. ft.) | 8.00                                |
| 89   | Shopping Center (20,001 - 40,000 sq. ft.) | 16.00                               |
| 90   | Shopping Center (40,001 - 80,000 sq. ft.) | 32.00                               |
| 91   | Shopping Center ( > 80,000 sq. ft.)       | 50.00                               |
| 92   | Ski - Base Lodge ( 0 - 4,000 sq. ft.)     | 4.00                                |
| 93   | Ski - Base Lodge ( > 4,000 sq. ft.)       | 40.00                               |
| 94   | Studio, Photography                       | 2.00                                |
| 95   | Triplex                                   | 3.00                                |
| 104  | USFS Building                             | 4.00                                |
| 96   | Veterinary Hospital                       | 2.00                                |
| 97   | Warehouse                                 | 2.00                                |



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** June 7, 2016

**Departments: CAO/Human Resources**

**TIME REQUIRED**

**SUBJECT** Employment Agreement with Jeff Walters as Public Works Director/ Director of Road Operations/ Fleet Services

**PERSONS APPEARING BEFORE THE BOARD**

---

### AGENDA DESCRIPTION:

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

Proposed resolution approving contract with Jeff Walters as Public Works Director/ Director of Roads Operations, and prescribing the compensation, appointment and conditions of said employment.

---

### RECOMMENDED ACTION:

Approve Resolution #R16-\_\_, approving a contract with Jeff Walters as Public Works Director/ Director of Roads Operations, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

---

### FISCAL IMPACT:

The cost of this position for the remainder of FY 2015-2016 (May 20th to June 30th) is approximately \$24,900 of which \$15,937 is salary; \$3,592 is the employer portion of PERS, and \$5,371 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2016-2017) would be \$207,585 of which \$127,500 is annual salary; \$30,422 is the employer portion of PERS, and \$49,663 is the cost of the benefits.

---

**CONTACT NAME:** Dave Butters

**PHONE/EMAIL:** 760 932-5413 / dbutters@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](#)

[Resolution](#)

[Jeff Walters contract rev'd ss](#)

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### History

| Time              | Who                          | Approval |
|-------------------|------------------------------|----------|
| 6/2/2016 6:30 AM  | County Administrative Office | Yes      |
| 6/2/2016 11:07 AM | County Counsel               | Yes      |
| 6/2/2016 2:14 PM  | Finance                      | Yes      |



## COUNTY OF MONO

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P.O. BOX 696, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5413 • FAX (760) 932-5411

*Dave Butters*

*Director of Human Resources*

To: Honorable Board of Supervisors

From: Dave Butters, Director of Human Resources

Date: May 31, 2016

Subject: Employment Agreement of Jeff Walters as Public Works Director/ Director of Roads Operations/Fleet Services

Recommendation: Approve the Employment Agreement of Jeff Walters, in the position of Public Works Director/ Director of Roads Operations/Fleet Services, at a salary of \$10,625 per month for a term of three years effective from May 20, 2016 to May 20, 2019.

Background: Mr. Jeff Walters served in the role of acting Public Works Directors and Director of Roads Operations from November 5, 2013 until May 2014 when his contract was changed to reflect the full status as Public Works Director/Director of Road Operations/ Fleet Services. The May 20, 2014 contract had a two-year term and we are proposing the new employment contract be a 3-year agreement.

Fiscal Impact: The cost of this position for the remainder of FY 2015-2016 (May 20th to June 30th) is approximately \$24,900 of which \$15,937 is salary; \$3,592 is the employer portion of PERS, and \$5,371 is the cost of the benefits and is included in the approved budget.

Total cost for a full fiscal year (2016-2017) would be \$207,585 of which \$127,500 is annual salary; \$30,422 is the employer portion of PERS, and \$49,663 is the cost of the benefits.

For questions, please call Dave Butters at 760 932-5413 or email [dbutters@mono.ca.gov](mailto:dbutters@mono.ca.gov)



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**RESOLUTION NO. R16-**

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS APPROVING AN EMPLOYMENT AGREEMENT WITH JEFF WALTERS AND PRESCRIBING THE COMPENSATION, APPOINTMENT, AND CONDITIONS OF SAID EMPLOYMENT**

**WHEREAS**, the Mono County Board of Supervisors has the authority under Section 25300 of the Government Code to prescribe the compensation, appointment, and conditions of employment of County employees;

**NOW, THEREFORE, BE IT RESOLVED** by the Mono County Board of Supervisors, that the Agreement re Employment of Jeff Walters, a copy of which is attached hereto as an exhibit and incorporated herein by this reference as though fully set forth, is hereby approved and the compensation, appointment, and other terms and conditions of employment set forth in that Agreement are hereby prescribed and shall govern the employment of Jeff Walters. The Chairman of the Board of Supervisors shall execute said Agreement on behalf of the County.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2016, by the following vote:

AYES :  
NOES :  
ABSTAIN :  
ABSENT :

ATTEST: \_\_\_\_\_  
Clerk of the Board

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

APPROVED AS TO FORM:

\_\_\_\_\_  
COUNTY COUNSEL

## **AGREEMENT RE EMPLOYMENT OF JEFF WALTERS**

This Agreement is entered into by and between Jeff Walters and the County of Mono.

### **I. RECITALS**

The County wishes to continue to employ Mr. Walters as Public Works Director (PWD)/Director of Roads Operations/Fleet Services on a full-time basis on the terms and conditions set forth in this Agreement. Mr. Walters wishes to accept such continued employment with the County on said terms and conditions.

### **II. AGREEMENT**

1. The term of this Agreement shall be May 20, 2016, until May 19, 2019, unless earlier terminated by either party in accordance with this Agreement. The County shall notify Mr. Walters in writing no later than November 19, 2018, whether it intends to negotiate a renewal of this Agreement. In the event the County fails to provide such notice, Mr. Walters shall notify the County in writing of its breach of this provision of the Agreement and County shall be allowed 30 days from the receipt of that notice to cure the breach. If County cures the breach and notifies Mr. Walters that it does not intend to negotiate a renewal of the Agreement, then this Agreement shall terminate six months after said notification and no additional compensation or damages shall be owing to Mr. Walters as a result of the cured breach. If County does not cure the breach, then the Agreement shall automatically renew for another three years on the same terms in effect at the time of renewal.

2. Mr. Walters shall continue to be employed by Mono County as Public Works Director (PWD)/Director of Roads Operations/Fleet Services, serving at the will and pleasure of County Administrative Officer in accordance with the terms and conditions of this Agreement. Mr. Walters accepts such employment. The County Administrative Officer shall be deemed the "appointing authority" for all purposes with respect to Mr. Walters' employment.

3. Mr. Walters' salary shall be \$10,625.00 per month. The Board may unilaterally increase Mr. Walters' compensation in its discretion at any time while this Agreement is in effect. Should a wage increase be granted under the MOU with Local 39, applicable to Mono County Public Employees (MCPE), it is agreed that this contract will be reopened for discussion and potential re-negotiation with respect Mr. Walters' salary. During such negotiations the County shall consider and discuss the issue of increased compensation with Mr. Walters in good faith, but the County's decision whether or not to grant such additional compensation shall be final and non-appealable.

4. Mr. Walters shall continue to earn and accrue vacation and sick leave in accordance with the County's Management Benefits Policy and in accordance with any applicable County Code provisions not in conflict with said Policy. Also pursuant to said Policy, in recognition of the fact that his employment will be exempt from the payment of overtime or compensatory time-off under the Fair Labor Standards Act, he shall continue to be entitled to 80 hours of merit leave (aka administrative leave) during each calendar year of service under this Agreement. Mr. Walters understands that said merit leave does not accrue from one calendar year to the next; rather, it must be used by December 31<sup>st</sup> of each calendar year in which it is provided or it is lost. (Note: The foregoing does not add to or take away from the merit leave that Mr. Walters was already entitled to for the 2016 calendar year under his former employment agreement).

5. To the extent deemed appropriate by the County Administrative Officer the County shall pay the professional dues, subscriptions, and other educational expenses necessary for Mr. Walters' full participation in applicable professional associations, or for his continued professional growth and for the good of the County.

6. To the extent not inconsistent with the foregoing or any other provision of this Agreement, Mr. Walters shall be entitled to the same general benefits provided by the County to other management-level employees, as described more fully in the County's Management Benefits Policy. Such benefits include but are not limited to CalPERS retirement benefits (currently 2.7% at 55 for Mr. Walters), CalPERS medical insurance, County dental and vision coverage, and life insurance. Any and all references in this Agreement to the County's Management Benefits Policy shall mean the "Policy Regarding Benefits of Management-level Officers and Employees," adopted by Resolution R14-54 of the Mono County Board of Supervisors, as the same may be amended from time to time and unilaterally implemented by the County.

7. Mr. Walters understands and agrees that this receipt of compensation or benefits of any kind under this Agreement or under any applicable County Code provision or policy – including but not limited to salary, insurance coverage, and paid holidays or leaves – is expressly contingent on his actual and regular rendering of personal services to the County or, in the event of any absence, upon his proper use of any accrued leave. Should Mr. Walters cease rendering such services during this Agreement and be absent from work without any accrued leave to cover said absence, then he shall cease earning or receiving any additional compensation or benefits until such time as he returns to work and resumes rendering personal services; provided, however, that the County shall provide any compensation or benefits mandated by state or federal law. Furthermore, should Mr. Walters' regular schedule ever be reduced to less than full-time employment, on a temporary or permanent basis, then all compensation

and benefits provided by this Agreement or any applicable County policies shall be reduced on a pro-rata basis, except for those benefits that the County does not generally pro-rate for its other part-time employees (e.g., medical insurance).

8. Consistent with the "at will" nature of Mr. Walters' employment, the County Administrative Officer may terminate Mr. Walters' employment at any time during this agreement, without cause. In that event, this Agreement shall automatically terminate concurrently with the effective date of the termination. Mr. Walters understands and acknowledges that as an "at will" employee, he will not have permanent status nor will his employment be governed by the County Personnel System (Mono County Code Chapter 2.68) except to the extent that System is ever modified to apply expressly to at-will employees. Among other things, he will have no property interest in his employment, no right to be terminated or disciplined only for just cause, and no right to appeal, challenge, or otherwise be heard regarding any such termination or other disciplinary action the County Administrative Officer may, in his discretion, take during Mr. Walters' employment.

9. On or before the effective date of any such termination without cause, Mr. Walters shall receive as severance pay a lump sum equal to six months' salary or, to the extent that fewer than six full calendar months remain (as of that effective date) before this Agreement would have expired, Mr. Walters shall instead receive a lesser amount equal to any remaining salary payments he would have received before expiration of the Agreement had he not been terminated. Notwithstanding the foregoing, Mr. Walters shall receive severance pay equal to six months' salary in the event that termination occurs after the County has notified Mr. Walters that it intends to negotiate a renewal of this Agreement but before this Agreement expires. In no event shall the parties' failure or inability to arrive at mutually acceptable terms of a renewed agreement trigger the payment of severance pay. Note: for purposes of severance pay, "salary" refers only to base compensation.

10. Notwithstanding the foregoing, Mr. Walters shall not be entitled to any severance pay in the event that the County Administrative Officer has grounds to discipline him on or about the time he gives him notice of termination. For purposes of this provision, grounds for discipline include but are not limited to those specified in Section 2.68.230 of the County Code or any successor Code provision, as the same may be amended from time to time. Mr. Walters shall also not be entitled to any severance pay in the event that he becomes unable to perform the essential functions of his position (with or without reasonable accommodations) and his employment is duly terminated for such non-disciplinary reasons.

11. Mr. Walters may resign his employment with the County at any time. His resignation shall be deemed effective when tendered, and this agreement shall automatically terminate on that same date, unless otherwise mutually agreed to in writing by the parties. Mr. Walters shall not be entitled to any severance pay or additional compensation of any kind after the effective date of such resignation.

13. This Agreement constitutes the entire agreement of the parties with respect to the employment of Mr. Walters. It specifically supersedes the employment agreement between the parties dated May 20, 2014. Consistent with Mr. Walters' uninterrupted employment status, this Agreement shall have no effect on any sick leave or vacation time that Mr. Walters may have accrued as of the effective date of this Agreement nor on his original date of hire or total years of service as a County employee, to the extent the same may be relevant in determining such accruals or Mr. Walters' date of eligibility for or vesting of any non-salary benefits or for any other purpose.

14. The parties agree that the Board of Supervisors' approval of this Agreement on behalf of the County is a legislative act and that through this agreement, the Board of Supervisors is carrying out its responsibility and authority under Section 25300 of the Government Code to set the terms and conditions of County employment. It is not the parties' intent to alter in any way the fundamental statutory (non-contractual) nature of Mr. Walters' employment with the County nor to give rise to any future contractual remedies for breach of this Agreement or of an implied covenant of good faith and fair dealing. Rather, the parties intend that Mr. Walters' sole remedy in response to any failure by the County to comply with this Agreement shall be traditional mandamus.

15. Mr. Walters acknowledges that this Agreement is executed voluntarily by him, without duress or undue influence on the part or on behalf of the County. Mr. Walters further acknowledges that he has participated in the negotiation and preparation of this Agreement and has had the opportunity to be represented by counsel with respect to such negotiation and preparation or does hereby knowingly waive his right to do so, and that he is fully aware of the contents of this Agreement and of its legal effect. Thus, any ambiguities in this Agreement shall not be resolved in favor of or against either party.

////////

//////////

**III. EXECUTION:**

This Agreement shall be deemed executed as of May 20, 2016.

**Jeff Walters**

**THE COUNTY OF MONO**

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By: Fred Stump, Chairman  
Board of Supervisors

APPROVED AS TO FORM:

---

Stacey Simon  
Acting County Counsel



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** June 7, 2016

**Departments: Public Works**

**TIME REQUIRED**

**SUBJECT** Mill Canyon Road - Ratify MOUs for  
Sheep Grazing

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

Mill Canyon Road – Ratify MOUs for sheep grazing.

---

### RECOMMENDED ACTION:

Ratify Memoranda of Understanding with two United States Forest Service (USFS) permittees allowing them access through the gate and slide area on Mill Canyon Road in order to perform sheep grazing, which aids in fire prevention. Provide any desired direction to staff.

---

### FISCAL IMPACT:

None

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**CONTACT NAME:** Jeff Walters

**PHONE/EMAIL:** 760-932-5453 / 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](#)

[MOU - Borda](#)

[MOU FIM](#)

**History**

| <b>Time</b>       | <b>Who</b>                   | <b>Approval</b> |
|-------------------|------------------------------|-----------------|
| 6/3/2016 12:10 PM | County Administrative Office | Yes             |
| 6/3/2016 12:09 PM | County Counsel               | Yes             |
| 6/3/2016 12:09 PM | Finance                      | Yes             |



# MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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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:** June 2, 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 – Ratify MOUs for sheep grazing

**Recommended Action:**

Ratify Memoranda of Understanding with two United States Forest Service (USFS) permittees allowing them access through the gate and slide area on Mill Canyon Road in order to perform sheep grazing, which aids in fire prevention. Provide any desired direction to staff.

**Fiscal Impact:**

None at this time.

**Discussion:**

Mono County Department of Public Works recently learned of two USFS permittees who graze sheep in areas requiring access past the Mill Canyon Road gate: F.I.M. Corporation and Borda Land and Sheep Company. The sheep graze in the areas in or near Mill Canyon and Lost Cannon creeks and reduce fire danger by their grazing. This fire mitigation is potentially vital for the Walker community. USFS contracts promised permittees access to grazing lands up Mill Canyon Road effective June 1 for two to four weeks.

Due to the time sensitivity of fuel reduction for fire mitigation and the USFS contractual obligations, the Public Works Department, under the advisement of counsel, executed MOUs with the premises allowing limited access and requiring indemnification. The Public Works Department requests the Mono County Board of Supervisors ratify these MOUs.

Respectfully submitted,

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

**MEMORANDUM OF UNDERSTANDING BETWEEN  
THE COUNTY OF MONO AND  
BORDA LAND AND SHEEP COMPANY  
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, that closure was extended on May 3, 2016; and

**WHEREAS**, while simple "repairs" to the road have been made 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**, BORDA LAND AND SHEEP COMPANY (hereinafter Borda) has a permit with the USFS to graze sheep on federal land, which activity is critical for fire mitigation in the area, and requires access through the closure to graze and tend sheep on USFS land accessible only by the Road; and

**WHEREAS**, Borda 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 Borda wish to memorialize their understanding with respect to permitting Borda to utilize the Road in order to perform fire mitigation for the area near the town of Walker, and for that reason enter into this Memorandum of Understanding (MOU).

**NOW, THEREFORE, THE COUNTY AND BORDA AGREE AS FOLLOWS:**

1. In consideration of the promises made by Borda set forth below, and subject to the terms of this MOU, the County will provide Borda with limited access to the Road through possession of a working key for the locked gate in order that Borda may graze and tend sheep on USFS land accessible only through the Road.

2. Borda agrees to keep the gate locked at all times and to not duplicate the key provided by the County or share or loan it to any other person.
3. This MOU shall take effect on June 1, 2016, when it is signed by authorized representatives of the County and Borda. It shall remain in effect until June 30, 2016, unless sooner terminated by the County or by Borda, which either may do, without cause or legal excuse, and without incurring any liability to the other party, by giving the other party 3 days' written notice of its intent to terminate the MOU. Upon any such termination, On July 1, 2016, or if termination is exercised sooner, Borda 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, Borda 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 Borda, 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 "Borda Entities"). Borda'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. Borda'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 Borda Entities, whether arising out of or in connection with the use of the Road by the Borda Entities.

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

**FOR BORDA LAND AND SHEEP  
COMPANY:**

Ted Borda  
President  
Borda Land and Sheep Company  
1432 Ezell St.  
Gardnerville, NV 89410  
Office: 775-790-0740

**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.

**BORDA LAND AND SHEEP  
COMPANY**

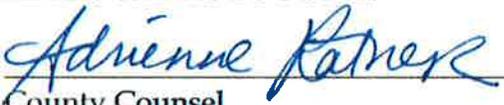
By:   
Ted Borda  
President, BORDA LAND AND SHEEP  
COMPANY

Dated: 6-2-16

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

By:   
Jeff Walters  
Public Works Director

APPROVED AS TO FORM:

  
County Counsel

APPROVED FOR RISK MANAGEMENT:

By: Louie L. Chapman

Dated: 6/2/16

**MEMORANDUM OF UNDERSTANDING BETWEEN  
THE COUNTY OF MONO AND  
F.I.M. CORPORATION  
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, that closure was extended on May 3, 2016; and

**WHEREAS**, while simple "repairs" to the road have been made 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**, F.I.M. Corporation (hereinafter F.I.M. Corp) has a permit with the USFS to graze sheep on federal land, which activity is critical for fire mitigation in the area, and requires access through the closure to graze and tend sheep on USFS land accessible only by the Road; and

**WHEREAS**, F.I.M. Corp 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 F.I.M. Corp wish to memorialize their understanding with respect to permitting F.I.M. Corp to utilize the Road in order to perform fire mitigation for the area near the town of Walker, and for that reason enter into this Memorandum of Understanding (MOU).

**NOW, THEREFORE, THE COUNTY AND F.I.M. CORP AGREE AS FOLLOWS:**

1. In consideration of the promises made by F.I.M. Corp set forth below, and subject to the terms of this MOU, the County will provide F.I.M. Corp with limited access to the Road through possession of a working key for the locked gate in order that F.I.M. Corp may graze and tend sheep on USFS land accessible only through the Road.

2. F.I.M. Corp agrees to keep the gate locked at all times and to not duplicate the key provided by the County or share or loan it to any other person.
3. This MOU shall take effect on June 1, 2016, when it is signed by authorized representatives of the County and F.I.M. Corp. It shall remain in effect until June 30, 2016, unless sooner terminated by the County or by F.I.M. Corp, which either may do, without cause or legal excuse, and without incurring any liability to the other party, by giving the other party 3 days' written notice of its intent to terminate the MOU. Upon any such termination, On July 1, 2016, or if termination is exercised sooner, F.I.M. Corp 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, F.I.M. Corp 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 F.I.M. Corp, 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 "F.I.M. Corp Entities"). F.I.M. Corp'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. F.I.M. Corp'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 F.I.M. Corp Entities, whether arising out of or in connection with the use of the Road by the F.I.M. Corp Entities.

F.I.M. Corp'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. F.I.M. Corp shall procure and maintain, during the entire term of this Agreement, the following insurance against claims for injuries to persons or damages to property which may arise from or in connection with the use of the Road hereunder and the results of that use by F.I.M. Corp, its agents, representatives, employees, or subcontractors:

- A. General Liability. A policy of Comprehensive General Liability Insurance which covers all use of the Road by F.I.M. Corp under this Agreement, including operations, products and completed operations, property damage, bodily injury (including death) and personal and advertising injury. Such policy shall provide limits of not less than \$1,000,000.00 per claim or occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project or the general aggregate limit shall be twice the required occurrence limit.
  
- B. Coverage and Provider Requirements. Insurance policies shall not exclude or except from coverage any of the use by F.I.M. Corp under this Agreement. The required polic(ies) of insurance shall be issued by an insurer authorized to sell such insurance by the State of California, and have at least a "Best's" policyholder's rating of "A" or "A+". Prior to commencing any work under this agreement, F.I.M. Corp shall provide County: (1) a certificate of insurance evidencing the coverage required; (2) an additional insured endorsement for general liability applying to the County of Mono, its agents, officers and employees made on ISO form CG 20 10 11 85, or providing equivalent coverage; and (3) a notice of cancellation or change of coverage endorsement indicating that the policy will not be modified, terminated, or canceled without thirty (30) days written notice to the County.
  
- C. Deductible, Self-Insured Retentions and Excess Coverage. Any deductibles or self-insured retentions must be declared and approved by Mono County. If possible, the Insurer shall reduce or eliminate such deductibles or self-insured retentions with respect to Mono County, its officials, officers, employees, and volunteers; or the F.I.M. Corp shall provide evidence satisfactory to Mono County guaranteeing payment of losses and related investigations, claim administration, and defense expenses. Any insurance policy limits in excess of the specified minimum limits and coverage shall be made available to County as an additional insured.

- 6. This MOU may be amended by a writing signed by authorized representatives of the County and F.I.M. Corp.
  
- 7. This MOU shall be administered on behalf of the County and the F.I.M. Corp by the following persons, to whom any notices or correspondence concerning the MOU shall be directed:

**FOR F.I.M. CORPORATION:**

Kristofor Leinassar  
President  
F.I.M. Corporation  
P.O. Box 12  
Smith, NV 89430  
Office: 775-465-2381

**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.

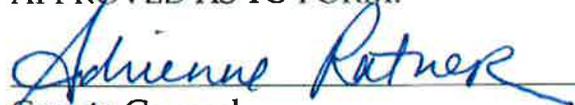
**F.I.M. Corporation**

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

By:   
Kristofor Leinassar  
President, F.I.M. Corporation

By:   
Jeff Walters  
Public Works Director

Dated: 6-2-16

APPROVED AS TO FORM:  
  
County Counsel

APPROVED FOR RISK MANAGEMENT:  
By:   
Dated: 6/2/16



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 2016

**Departments: Clerk of the Board**

**TIME REQUIRED**

**SUBJECT** Letter from USDA regarding Early Adopters of 2012 Planning Rule

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

Letters dated May 9 and May 23, 2016 from the United States Department of Agriculture regarding the Early Adopters of the 2012 Planning Rule.

**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                  |
| <a href="#">Letter dtd 5-9-16</a>  |
| <a href="#">Letter dtd 5-23-16</a> |

**History**

| Time             | Who                          | Approval |
|------------------|------------------------------|----------|
| 6/2/2016 4:47 AM | County Administrative Office | Yes      |

6/2/2016 9:23 AM

County Counsel

Yes

5/31/2016 6:10 PM

Finance

Yes

File Code: 1560/1920

Date: May 9, 2016

Mono County Board of Supervisors  
PO Box 715  
Bridgeport, CA 93517



Dear Board of Supervisors,

As you know, the Inyo National Forest is an "early adopter" of the 2012 Planning Rule, meaning we are one of the first national forests across the country implementing this new rule. Land management plans (forest plans) are important because they provide strategic direction guiding how we manage your national forest system lands. We are now at an important milestone in revising forest plans for the Inyo, Sequoia and Sierra National Forests.

The Forest Service has been working with the local, state and federal agencies, tribes, and the public for several years on forest plan revision and we appreciate your patience and involvement throughout this process. We are pleased to inform you that we are planning to publish a Notice of Availability in the Federal Register of our draft environmental impact statement (EIS) and draft forest plans for the Inyo, Sequoia and Sierra National Forests with a target date of May 27, 2016.

The draft EIS, draft forest plans and supplemental information will be available on-line at the Forest Plan Revision website: <http://tinyurl.com/r5earlyadopters>. You will also be receiving a hard copy of these documents in the mail after we publish the Notice of Availability.

The publication of the Notice of Availability in the Federal Register marks the beginning of the 90-day comment period for the draft EIS and forest plans. The comments we receive during the 90-day comment period will be considered in developing the final EIS and forest plans. During the comment period, we will be holding public meetings, tribal forums and a webinar to engage with you in discussions about these documents. We will keep you informed of these dates, and welcome you to attend any of these events.

If you would like more information prior to the Notice of Availability, please contact Leeann Murphy, Resource and Planning Staff Officer, at 760-873-2404, or [lbmurphy@fs.fed.us](mailto:lbmurphy@fs.fed.us).

Thank you for your interest in the Inyo National Forest.

Sincerely,

EDWARD E ARMENTA  
Forest Supervisor

cc: Scott Burns, Planning Department





United States  
Department of  
Agriculture

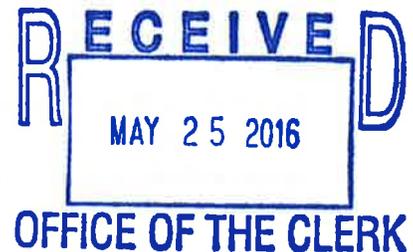
Forest  
Service

Pacific  
Southwest  
Region

Regional Office, R5  
1323 Club Drive  
Vallejo, CA 94592  
(707) 562-8737 Voice  
(707) 562-9240 Text (TDD)

File Code: 1920

Date: May 23, 2016



Dear Interested Public,

As you know, the Inyo, Sequoia and Sierra National Forests are “early adopters” of the 2012 Planning Rule, meaning we are among the first national forests across the country implementing this new rule. Land management plans (forest plans) are important because they provide strategic direction guiding how we manage your national forest system lands. We are now at an important milestone in revising forest plans for the Inyo, Sequoia and Sierra National Forests.

We are pleased to inform you that we have completed the draft environmental impact statement (EIS) and draft land management plans (forest plans) for the Inyo, Sequoia and Sierra National Forests. The Forest Service has been working with the public, tribes, and local, state and federal agencies for several years on these forest plan revisions, ultimately leading to the development of these documents. We appreciate your participation throughout this process.

The draft EIS, draft forest plans and supplemental information are available on-line at the Forest Plan Revision project website: <http://tinyurl.com/r5earlyadopters>.

Alternative B is our preferred alternative and reflects the draft forest plans. This is not a decision but what we consider the best approach based on our analysis and public input to date.

It's your turn to review our work and provide your comments. Here are some tips to help guide your review:

- Begin by reading the Summary to get oriented to the documents. The DEIS contains three Volumes. There is one plan for each forest.
- Volume 1 of the draft EIS contains four chapters
  - Chapter 1 – Purpose of and Need for Revising the Inyo, Sequoia, and Sierra Land Management Plans
  - Chapter 2 – Alternatives, Including the Proposed Action
  - Chapter 3 – Affected Environment and Environmental Consequences
  - Chapter 4 – Preparers, Consultation, and Coordination
- Volume 2 of the draft EIS contains the appendices
  - Appendix A – Timber Suitability and Management
  - Appendix B – Wilderness Evaluation
  - Appendix C – Wild and Scenic Rivers Evaluation
- Volume 3 of the draft EIS contains maps



- Chapter 1 of each Forest Plan is an introduction and provides essential information regarding the purpose of the forest plan, how the plan is structured, and what the plan components are.
  - We are not asking you to vote on the alternatives, but we are seeking your specific comments on how to improve the preferred alternative, what you prefer in other alternatives, and anything you think we missed in our analysis.
- The more specific your comments are, the better we can improve our analysis.

The 90-day public comment period begins when the Notice of Availability is published in the Federal Register. During this time, we will hold public meetings, tribal forums and a webinar to engage with you in discussions about these documents. We welcome you to attend these events:

- June 13<sup>th</sup>: Public Meeting, Mammoth Lakes, CA, 6p-8p
- June 14<sup>th</sup>: Public Meeting, Bishop, CA, 6p-8p
- June 15<sup>th</sup>: Public Meeting, Porterville, CA, 6p-8p
- June 16<sup>th</sup>: Public Meeting, Clovis, CA, 6p-8p
- June 22<sup>nd</sup>: Public Meeting, CalState University Northridge, Northridge, 6p-9p
- June 23<sup>rd</sup>: Public Meeting, El Pueblo Historical Monument, Los Angeles, 5p-8p
- June 28<sup>th</sup>: Public Webinar, on-line information TBD, 12-1:30p
- June 29<sup>th</sup>: Public Meeting, Fort Mason, San Francisco, 6p-9p
- August 1<sup>st</sup>: Public Meeting, Mammoth Lakes, CA, 6p-8p
- August 2<sup>nd</sup>: Public Meeting, Bishop, CA, 6p-8p
- August 3<sup>rd</sup>: Public Meeting, Porterville, CA, 6p-8p
- August 4<sup>th</sup>: Public Meeting, Clovis, CA, 6p-8p

For the latest information about meeting locations, times, and parking information, please visit our project website: <http://tinyurl.com/r5earlyadopters>

During the comment period you may submit comments using one of the following methods, including a web-based form on the project website where the documents are available:

- Project web-site comment form: <http://tinyurl.com/r5earlyadopters>
- Postal mail: Planning Team Leader, Forest Plan Revision, 1839 South Newcomb Street, Porterville, CA 93257
- E-mail: [r5planrevision@fs.fed.us](mailto:r5planrevision@fs.fed.us)

The comments we receive during the 90-day public comment period will be considered in developing the final EIS and forest plans.

Before the final revised forest plans are approved, there will be an opportunity for individuals or entities to file objections (36 CFR Part 219, Subpart B). The start of the 60-day objection filing period will be published in the applicable newspapers of record for the three forests. Objections will only be accepted from those who have previously submitted substantive formal comments specific to the plan revisions during public comment opportunities. After resolution of objections, the Forest Supervisors will issue separate records of decisions and the corresponding final revised forest plans.

If you have any questions, please contact the Planning Team Leader at 707-562-9121.

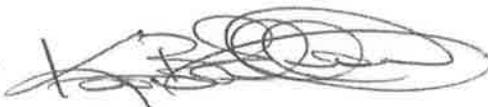
Thank you for your continued interest and involvement in the plan revision process for the Inyo, Sequoia, and Sierra National Forests. The decisions we make now will guide the management of these forests for the next 15 years.

We look forward to hearing from you and receiving your thoughtful input.

Sincerely,



EDWARD E. ARMENTA  
Forest Supervisor  
Inyo National Forest



KEVIN B. ELLIOTT  
Forest Supervisor  
Sequoia National Forest



DEAN A. GOULD  
Forest Supervisor  
Sierra National Forest

Enclosures:

Summary  
Draft Environmental Impact Statement (3 volumes)  
Draft Forest Plan(s)  
CD



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 2016

**Departments: CAO**

**TIME REQUIRED**

**SUBJECT** Youth Sports Funding Letter from  
Mayor Raimondo

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

Letter from Town of Mammoth Lakes Mayor Michael Raimondo advocating for youth sports funding.

**RECOMMENDED ACTION:**

None at this time. Staff will present for consideration during the 2016-17 budget process.

**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                           |
| <a href="#">Youth Sports Funding Letter</a> |

**History**

| Time               | Who                          | Approval |
|--------------------|------------------------------|----------|
| 5/30/2016 12:09 PM | County Administrative Office | Yes      |
| 6/1/2016 4:23 PM   | County Counsel               | Yes      |

6/1/2016 1:07 PM

Finance

Yes



**Town of Mammoth Lakes**

*Town Manager's Office*

*437 Old Mammoth RD, Suite R*

*P.O. Box 1609 Mammoth Lakes, CA 93546*

*Phone (760) 934-8989 ext. 228, Fax 934-7493*

*www.townofmammothlakes.ca.gov*

May 19, 2016

Leslie L. Chapman  
Mono County Administrative Officer  
PO Box 696  
Bridgeport, CA 93517

Dear Leslie,

On May 4<sup>th</sup> the Town Council awarded \$34,800 to a number our community based youth sports programs. This funding award included \$6,000 from Mono County. Working together to allocate these funds simplified the process and was appreciated by our youth sports organizations. We look forward to working together in a similar manner next year.

As you can imagine we continue to receive substantially higher requests for support then we can hope to meet. However, the Town Council highly values the work that the various nonprofits, organizations and 100s of volunteers do to support our youth. The Town has experienced a good winter resulting in better than anticipated revenues in FY15-16. The Town Council has authorized an additional one-time funding of \$6,000 for the youth sports programs for FY16-17 for our better than anticipated revenues.

As part of the Council discussion and assuming that the County will also see stronger than anticipated FY15-16 revenues, we are requesting the County consider matching the Town's one-time increased contribution for FY16-17, in addition to your current allocation. We appreciate your consideration and any additional funding to support our youth will make a difference.

Thank you for your support for this year. If you have any questions please let me or Dan Holler, Town Manger know.

Sincerely,



Michael Raimondo  
Mayor

cc: Town Council  
Stuart Brown, Recreation Manager



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 2016

**Departments: Clerk of the Board**

**TIME REQUIRED**

**SUBJECT** Letter from Lary Don Smith re:  
Transient Rental Overlay District

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

Correspondence dated May 24, 2016 from June Lake resident Larry Don Smith in support of Transient Rental Overly District for his property and potentially others on Leonard Avenue in June Lake.

\*\*\*\*\*

**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            |
| <a href="#">Letter Smith</a> |

History

Time

Who

Approval

|                  |                              |     |
|------------------|------------------------------|-----|
| 6/2/2016 4:39 AM | County Administrative Office | Yes |
| 6/1/2016 7:10 PM | County Counsel               | Yes |
| 6/1/2016 3:07 PM | Finance                      | Yes |

## Helen Nunn

---

**From:** CD Ritter  
**Sent:** Friday, May 27, 2016 11:41 AM  
**To:** Helen Nunn  
**Subject:** FW: Transient Rental Template for 70 Leonard, June Lake

---

**From:** [Larydsforell@aol.com](mailto:Larydsforell@aol.com) [<mailto:Larydsforell@aol.com>]  
**Sent:** Tuesday, May 24, 2016 3:57 PM  
**To:** Tim Alpers  
**Cc:** Nick Criss; Scott Burns; Courtney Weiche; CD Ritter; [larydsforell@aol.com](mailto:larydsforell@aol.com)  
**Subject:** Transient Rental Template for 70 Leonard, June Lake

24 May 2016

Supervisor Tim Alpers, Mono County  
C/O Clerk of the Board  
PO Box 715  
Bridgeport, CA 93517

Dear Supervisor Alpers and Fellow Mono County Board Members:

I am writing to you to convey my wife's and my interest and support for creation of a Transient Rental Template for Leonard Avenue in June Lake 93529. We own the property at 70 Leonard Avenue. I understand that several of our neighbors on Leonard Avenue are also writing the Board at this time to convey their support for such a Template.

We understand that Transient Rental as an issue is currently not just unique to June Lake and other Mono County communities, but also for many densely populated metropolitan areas in California. Generally, I do not favor Transient Rental for bedroom communities. Having said that, I do believe Transient Rental is a good fit for Communities such as June Lake where the majority of the dwelling owners are not present except for a few days a year and where the local economy depends almost wholly on outdoor recreational visitors and tourist to the area.

June Lake and other Mono County communities are indeed natural beauty jewels in the Sierra Nevada that thousands of tourists and regular vacationers come to every year. The tourists come from all over the world. The vacationers come mostly from all over California and Nevada and most plan one or more visits each year as a part of their family experience and history. Vacation Rentals (Transient Rentals) facilitate these experiences for many. Additional vacation rentals will add to the opportunity and number.

Concurrent with the interest in coming to June Lake and other Mono County venues, are the fundamentals of revenue generation for the permanent residents of June Lake, other Mono County communities and the Mono County governance. People who have chosen to be permanent residents in Mono County, depend largely for their livelihoods on revenues that are generated by remote home ownership or visitors to the County. The County also benefits from the Transient Occupancy Taxes for the maintenance of public services over a large area where density of the tax paying population is at odds with the amount of tax revenue needed to sustain the infrastructure and services over a large area. I could go on. But I don't want to preach to the choir.

My wife, I and others writing their support for a Transient Occupancy Template for Leonard Avenue in June Lake, will greatly appreciate your support and guidance in this matter.

I most sincerely remain,

Lary Don Smith  
Property Owner: 70 Leonard Avenue, June Lake, CA 93529  
Phone: 202-251-0021

CC: [ncriss@mono.ca.gov](mailto:ncriss@mono.ca.gov), [sburns@mono.ca.gov](mailto:sburns@mono.ca.gov), [cweiche@mono.ca.gov](mailto:cweiche@mono.ca.gov), [cdritter@mono.ca.gov](mailto:cdritter@mono.ca.gov)

**Lary Don Smith**  
**Incite Support Services, LLC**  
**1211 W. Imperial Hwy Ste 223**  
**Brea, CA 92821**  
**P.O. Box 10403**  
**Fullerton, CA 92838**  
**Phone: 202-251-0021**  
**Email: [Larydsforell@aol.com](mailto:Larydsforell@aol.com)**



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 2016

**Departments: Board of Supervisors**

**TIME REQUIRED** 15 minutes (10 minute presentation;  
5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Supervisor Johnston and Supervisor Corless

**SUBJECT** CSAC Legislative Conference Report

**AGENDA DESCRIPTION:**

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

Report on CSAC Legislative Conference

**RECOMMENDED ACTION:**

Report and discussion regarding legislative activity discussed at the May 2016 CSAC Legislative Conference.

**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:**

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

**History**

| Time             | Who                          | Approval |
|------------------|------------------------------|----------|
| 6/2/2016 6:53 AM | County Administrative Office | Yes      |

6/2/2016 11:08 AM

County Counsel

Yes

6/2/2016 1:16 PM

Finance

Yes



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 2016

**Departments: Clerk of the Board**

**TIME REQUIRED** 30 minutes (20 minute presentation;  
10 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Nathan Reade

**SUBJECT** 2015 Crop and Livestock Report

**AGENDA DESCRIPTION:**

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

2015 Inyo-Mono Crop and Livestock Report presentation.

**RECOMMENDED ACTION:**

Hear presentation of the 2015 Crop and Livestock Report by Nathan Reade, Inyo-Mono Agriculture Commissioner. Provide feedback.

**FISCAL IMPACT:**

None.

**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="#">Crop and Livestock Presentation</a></p> |
|--|

**History**

| Time               | Who                          | Approval |
|--------------------|------------------------------|----------|
| 5/30/2016 10:22 AM | County Administrative Office | Yes      |

6/2/2016 9:06 AM

County Counsel

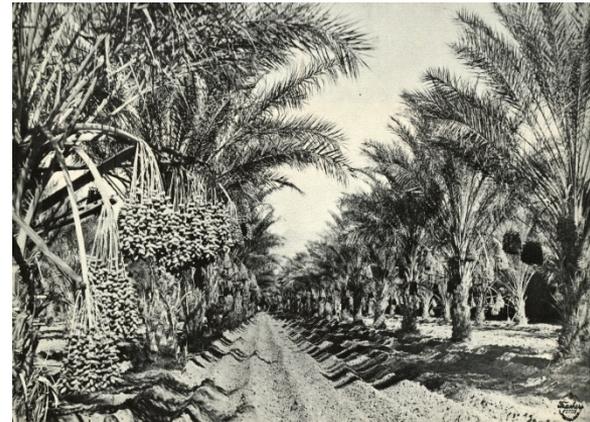
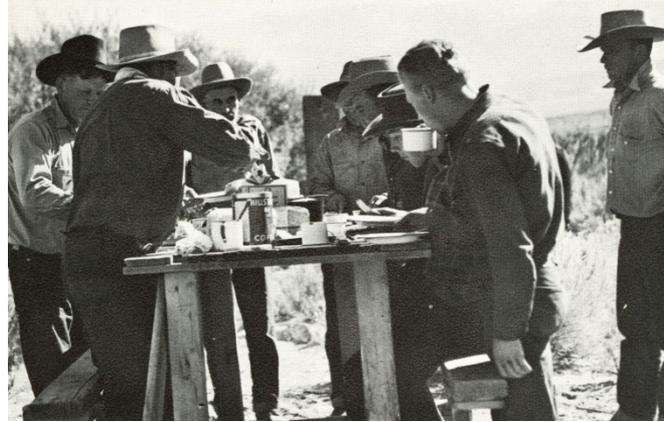
Yes

5/31/2016 5:43 PM

Finance

Yes

# Counties of Inyo and Mono Agricultural Commissioner's Office 2015 Crop and Livestock Report



Board of Supervisors Presentation  
Mono County  
June 7, 2016



## Counties of Inyo & Mono

Nathan D. Reade  
Agricultural Commissioner / Director of Weights and Measures  
207 W. South Street, Bishop, CA 93514  
Telephone – (760) 873-7860 Fax – (760) 872-1610  
Email – inyomonoag@gmail.com Web - www.inyomonoagriculture.com



Karen Ross, *Secretary*  
*California Department of Food and Agriculture*

Brian Leahy, *Director*  
*California Department of Pesticide Regulation*

The Honorable Board of Supervisors,  
County of Inyo

Jeff Griffiths, *Chairman*

Matt Kingsley      Rick Pucci  
Mark Tillemans      Dan Tothoroh

The Honorable Board of Supervisors,  
County of Mono

Fred Stump, *Chairman*

Tim Alpers      Stacy Corless  
Tim Fesko      Larry Johnston

I am pleased to present the 2015 Inyo and Mono Counties' Annual Crop and Livestock Report. This report is prepared pursuant to California Food and Agriculture Code 2279, and is a statistical compilation of agriculture production in Inyo and Mono Counties. These values reflect gross agricultural production within the two counties, and do not represent net profit or loss.

The gross combined agricultural production values for Inyo and Mono Counties in 2015 totaled \$49,907,000, representing a decrease of nearly 15% from 2014 production values. This loss is attributable to continued drought conditions and lower pricing for some of our leading commodities. The effects of the drought on area agriculture have been, at times, exacerbated by land and water management decisions by the City of Los Angeles Department of Water and Power, which owns a large amount of private land in each county.

Drought conditions allowed for less arable land for growing alfalfa. Pricing for these commodities declined about 25% between 2014 and 2015 according to survey data. Miscellaneous field crops had sharp declines in both counties as growers chose to plant less of these crops. Feeder cattle gain continues to decline due to unavailability of pasture, although some recovery was seen for this segment in Mono County during 2015.

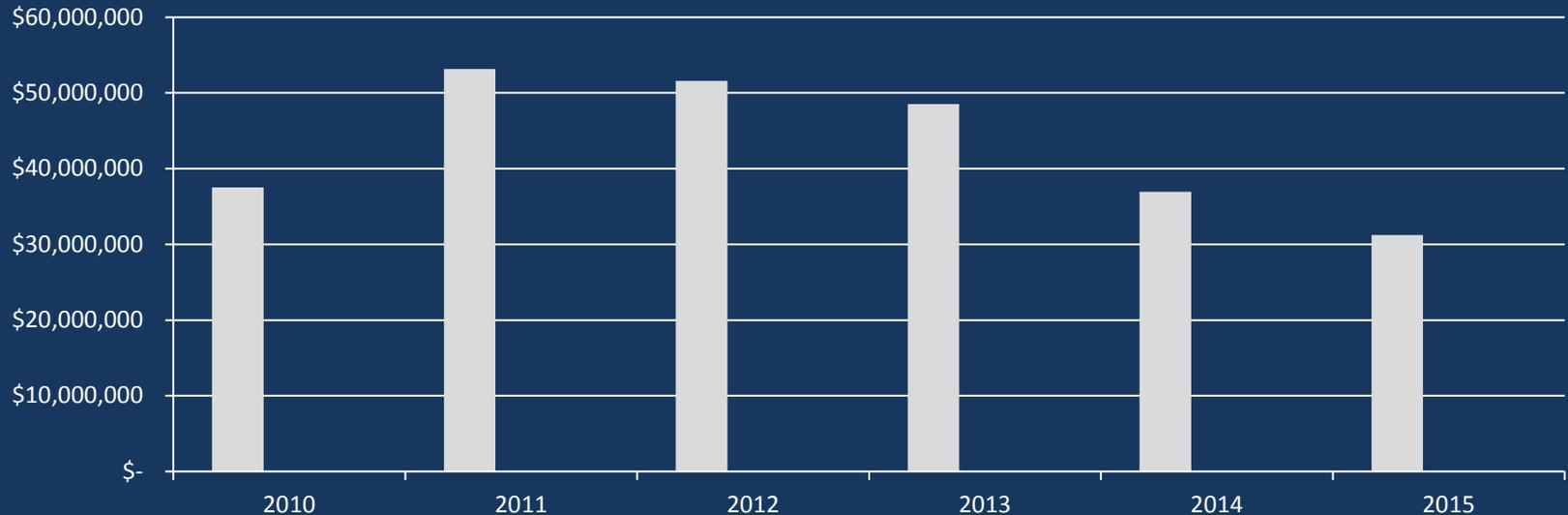
I would like to thank our local agricultural producers for taking time out of their busy schedules to provide the data that allows this report to be compiled.

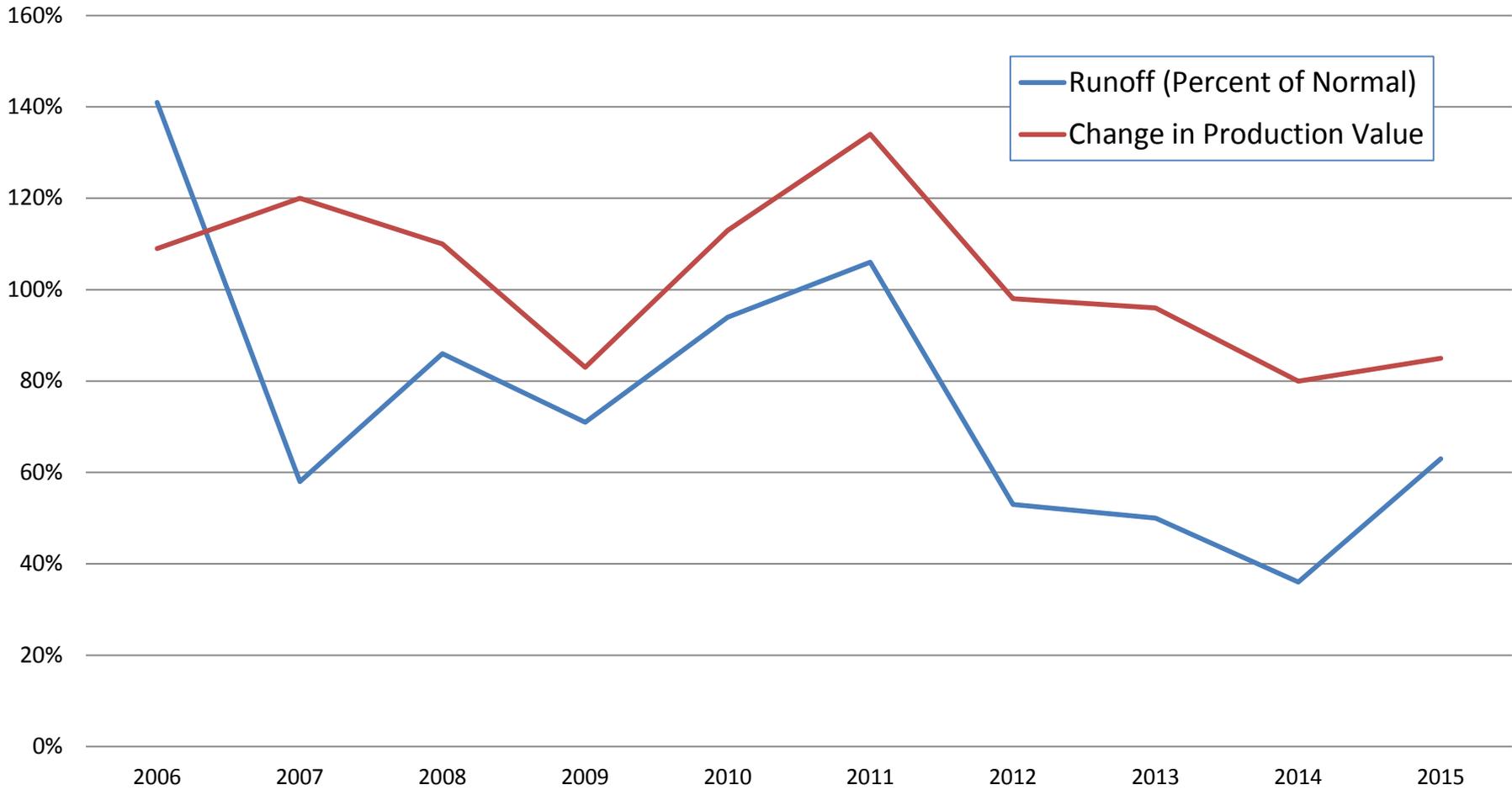
Sincerely,

Nathan D. Reade  
Agricultural Commissioner

# Highlights:

- **Mono County Total Production = \$31,242,000**
  - **Down 15% 2014 to 2015**
  - **Down about 40% since 2011**





## Counties of Inyo and Mono Agricultural Commissioner's Office

The mission of the Inyo and Mono Counties Agricultural Commissioner's Office is to promote and protect the agricultural industry of the counties, protect the environment, and to ensure the health and safety of all of its citizens. The department is also responsible for fostering confidence and equity in the marketplace.

The following are the main program areas:

### Human Safety and Environmental Protection

The County Agricultural Commissioner's Office protects the health and safety of all Inyo/Mono residents, its agricultural industries and its environment with a series of comprehensive regulatory programs designed to prevent the introduction of exotic pests and to ensure the safe use of pesticides. The five programs that exist to achieve these goals include:

- Pest Exclusion
- Pest Detection
- Pest Eradication
- Pest Management
- Pesticide Enforcement

### Consumer Protection and Product Quality

Product quality programs are designed to ensure the production and sales of quality eggs, honey, fruits, vegetables, and nursery and seed products. Quality standards that these programs ensure include maturity, grade, size, and weight. Packaging and labeling are also examined to ensure consumer expectations are met. The six programs include:

- Fruit and Vegetable Quality Control
- Organic Food Production
- Egg Quality Control
- Certified Farmers' Markets
- Nursery Inspection
- Seed Inspection

### Special Agricultural Services

The Agriculture Department also provides other mandated services, including:

- Apiary Inspection
- Crop Statistics
- Sustainable Agriculture



## Administrative and Education Outreach

Staff participate in a wide range of special projects intended to benefit Inyo/Mono citizens such as the legislative process, public information, education outreach efforts, as well as joint multi-agency and inter-county cooperative activities. Continuing education efforts sponsored by the Agriculture Department for pesticide safety help to ensure that local license-holders maintain adequate training.

### Eastern Sierra Weed Management Area

This division of the Agricultural Commissioner's office consists of 15 federal, state, county, and local agencies and entities. The Eastern Sierra Weed Management Area is dedicated to the eradication and control of invasive plant species in Inyo and Mono Counties through the cooperation and coordination of participating entities. The Eastern Sierra Weed Management Area participates in public outreach and education activities to ensure that people understand the threat of non-native weeds on our environment and agriculture industry.

### Weights and Measures

A gallon of gasoline, a cord of firewood, a loaf of bread, or a pound of fruits or vegetables...any item purchased is sold by weight, measure, or count. We protect the public from purchasing goods that are short weight or measure, and we protect businesses from giving their products and profits away when they use devices that could be inaccurate. We also verify that prices are scanned correctly at the counter, petroleum products meet quality standards, and weighmasters provide their customers accurate weighing devices. The eight programs in this category include:

- Weight Verification
- Measurement Verification
- Petroleum
- Transaction Verification
- Electronic Meters
- Compressed Gas Meters
- Weighmaster
- Device Repairmen Regulation

See page 18 for more information on this division.

### Owens Valley Mosquito Abatement Program

The purpose of this program is to provide the public with a consistent level of mosquito control that reduces the threat of disease transmission and the spread of large nuisance populations of mosquitoes. See page 19 for more information on this division.





# 2015

## Mono County Crop and Livestock Statistics

### Mono County General Information

|                     |                             |
|---------------------|-----------------------------|
| County Seat:        | Bridgeport                  |
| County Population:  | 14,202 (2010 census)        |
| Land Area:          | 3,044 sq. miles             |
| Population Density: | 4.67 persons per sq. mile   |
| Highest Elevation:  | 14,252 ft. (White Mountain) |

#### Unincorporated Areas      Incorporated Cities

|                 |                           |
|-----------------|---------------------------|
| Benton          | Mammoth Lakes             |
| Bridgeport      |                           |
| Chalfant Valley |                           |
| Coleville       | <u>Land Ownership</u>     |
| Hammil Valley   | Federal: 84.7%            |
| June Lake       | City of Los Angeles: 3.2% |
| Lee Vining      | State of California: 3.6% |
| Topaz           | Private: 6.5%             |
| Tom's Place     |                           |
| Walker          |                           |

#### Average Climate

|                |      |     |
|----------------|------|-----|
|                | High | Low |
| Bridgeport:    | 81°  | 8°  |
| Hammil Valley: | 98°  | 22° |

The Folsville-Topaz area, known as Antelope Valley, is located at an elevation of 5,000 feet. It is used by some ranchers as a winter grazing area and ranch headquarters. Other ranchers who have access to lower elevation lands use it as a summer grazing area.

Meadow hay and alfalfa is raised here. The soils are sandy and gravelly. The meadows sit on a relatively high water table in some locations. Irrigation water comes from the West Walker River and its tributaries.

Bridgeport and Long Valley areas, located at 6,000 feet and above, are irrigated mountain meadows that are used for summer and fall grazing. The soils there are sandy loam to gravelly sand. They sit on relatively high water tables.

The Hammil Valley, an extension to the north of the Owens Valley, is a desert area at approximately 5,000 feet elevation. Alfalfa is grown. Cattle can be grazed here on pastures and desert brush through the winter. Like the Owens Valley, the soils are deep on the floor of the valley and become shallow and gravelly as they extend up the slopes. They range from sand on the slopes to loam on the floor of the valley. Irrigation water comes from wells and streams flowing out of the White Mountains.

The Oasis area is located at the extreme southeastern tip of Mono County on the east side of the White Mountains in Fish Lake Valley. Alfalfa is raised. The elevation is approximately 5,000 feet. The soils are similar in physical character to those in the Hammil Valley.

\*Agriculture in Inyo & Mono Counties, P. Dean Smith, Farm Adv./cov. 1972

### Livestock & Livestock Products

|                    | Year | Unit | Production | Value per Unit | Total***     |                     |      |
|--------------------|------|------|------------|----------------|--------------|---------------------|------|
| Cattle & Calves    | 2015 | Head | 8,200      | \$1,243        | \$10,193,000 |                     |      |
|                    | 2014 |      | 9,400      | \$1,167        | \$10,971,000 | ▼ 7%                |      |
| Sheep & Lambs*     | 2015 | Head | 13,900     | \$154          | \$2,141,000  |                     |      |
|                    | 2014 |      | 14,455     | \$145          | \$2,096,000  | ▲ 2%                |      |
| Wool               | 2015 | Lbs  | 107,800    | \$1.59         | \$171,000    |                     |      |
|                    | 2014 |      | 91,400     | \$1.35         | \$123,000    | ▲ 39%               |      |
| Miscellaneous**    | 2015 |      |            |                | \$1,425,000  |                     |      |
|                    | 2014 |      |            |                | \$1,276,000  | ▲ 12%               |      |
| <b>Total Value</b> |      |      |            |                | <b>2015</b>  | <b>\$13,930,000</b> |      |
|                    |      |      |            |                | <b>2014</b>  | <b>\$14,466,000</b> | ▼ 4% |

\* Includes feeder lamb gain.

\*\* Includes beef stocker gain, goats, hogs, and poultry.

\*\*\*Total may not calculate due to rounding.

#### LIVE STOCK AND GRAZING

No dollars and cents figures are at hand that will give a correct estimate of the importance of stockraising in Mono County, but the vast herds of cattle and thousands of sheep that range the rich mountain and valley pastures each year indicate this industry as a significant factor in the total commercial wealth of the county. Beef cattle are raised in large numbers, while those bred for stock run far up into the thousands. The animals fatten rapidly, grow to good size, and are very healthy, disease being little known. Cattle sell readily at good prices.

Few thoroughbred horses are raised, but large numbers of standard and common are bred each year and find a ready market.

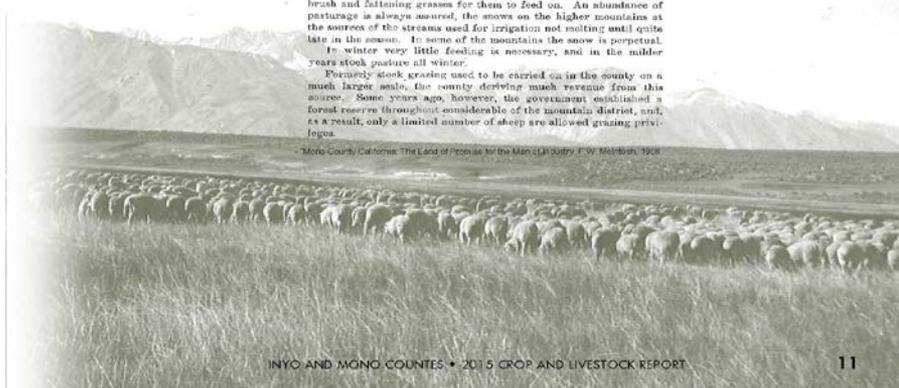
Mono County ranges about 200,000 sheep each year, 50,000 of which, being in the county, the balance being brought in from surrounding counties and the State of Nevada. Sheep are shorn once a year, averaging eight pounds of wool to a sheep. They are a large, healthy stock, disease among them being practically unknown. The wool and mutton command the highest prices in the market.

Both mountains and valleys supply excellent grazing ground during the summer, there being over twenty different varieties of brush and fattening grasses for them to feed on. An abundance of pasturage is always assured, the snows on the higher mountains at the sources of the streams used for irrigation not melting until quite late in the season. In some of the mountains the snow is perpetual.

In winter very little feeding is necessary, and in the milder years stock pasture all winter.

Thorough stock grazing used to be carried on in the county on a much larger scale, the county deriving much revenue from this source. Some years ago, however, the government established a forest reserve throughout considerable of the mountain district, and, as a result, only a limited number of sheep are allowed grazing privileges.

\*Mono County, California: The Land of Promise to the Man (Industry F. W. Melton, 1908)





## Livestock & Livestock Products

|                    | Year | Unit | Production | Value per Unit | Total***            |       |
|--------------------|------|------|------------|----------------|---------------------|-------|
| Cattle & Calves    | 2015 | Head | 8,200      | \$1,243        | \$10,193,000        | ▼ 7%  |
|                    | 2014 |      | 9,400      | \$1,167        | \$10,971,000        |       |
| Sheep & Lambs*     | 2015 | Head | 13,900     | \$154          | \$2,141,000         | ▲ 2%  |
|                    | 2014 |      | 14,455     | \$145          | \$2,096,000         |       |
| Wool               | 2015 | Lbs  | 107,800    | \$1.59         | \$171,000           | ▲ 39% |
|                    | 2014 |      | 91,400     | \$1.35         | \$123,000           |       |
| Miscellaneous**    | 2015 |      |            |                | \$1,425,000         | ▲ 12% |
|                    | 2014 |      |            |                | \$1,276,000         |       |
| <b>Total Value</b> |      |      |            | <b>2015</b>    | <b>\$13,930,000</b> | ▼ 4%  |
|                    |      |      |            | <b>2014</b>    | <b>\$14,466,000</b> |       |

\* Includes feeder lamb gain.

\*\* includes beef stocker gain, goats, hogs, and poultry.

\*\*\*Total may not calculate due to rounding



## Field Crops

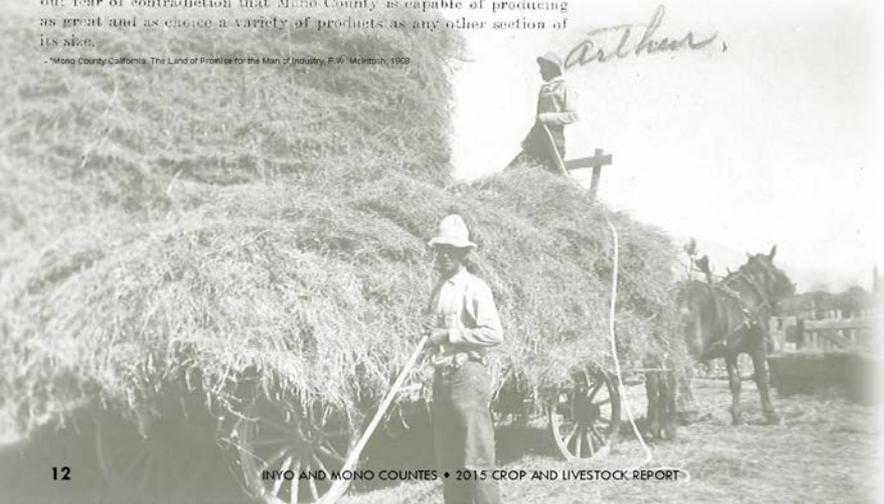
|                    | Year | Unit | Production | Value per Unit | Total**      |                     |      |
|--------------------|------|------|------------|----------------|--------------|---------------------|------|
| Alfalfa Hay        | 2015 | Ton  | 50,600     | \$200          | \$10,120,000 | ▼27%                |      |
|                    | 2014 |      | 52,650     | \$265          | \$13,952,000 |                     |      |
| Pasture, Irrigated | 2015 | Acre | 43,000     | \$70           | \$3,010,000  | ▼1%                 |      |
|                    | 2014 |      | 43,600     | \$70           | \$3,049,000  |                     |      |
| Pasture, Rangeland | 2015 | Acre | 1,055,000  | \$1.35         | \$1,424,000  | ▲1%                 |      |
|                    | 2014 |      | 1,060,000  | \$1.33         | \$1,410,000  |                     |      |
| Miscellaneous*     | 2015 | -    | 2,600      | -              | \$2,685,000  | ▼32%                |      |
|                    | 2014 | -    | 3,220      | -              | \$3,938,000  |                     |      |
| <b>Total Value</b> |      |      |            |                | <b>2015</b>  | <b>\$17,239,000</b> | ▼23% |
|                    |      |      |            |                | 2014         | \$22,349,000        |      |

\* Includes garlic, grain hay, sustagrass, and other hay  
 \*\* Total may not calculate due to rounding

Droughts are unknown, the perpetual snows of the higher mountains insuring an abundance of water even in the most unfavorable years.

The lands lying contiguous to the streams are very rich, while the sagebrush lands, when put under cultivation, are found to be wonderfully productive. With the aid of irrigation the area of tillable lands has been vastly increased, and there are yet thousands of acres waiting to be reclaimed. The land yields generously wherever soil and water are united through irrigation, and it may be said without fear of contradiction that Mono County is capable of producing as great and as choice a variety of products as any other section of its size.

- "Mono County California, The Land of Promise for the Man of Industry," P.W. McCord, 1908



## Fruit & Nut Crops

|                    | Year | Unit  | Production | Value per Unit | Total       |                 |      |
|--------------------|------|-------|------------|----------------|-------------|-----------------|------|
| Miscellaneous*     | 2015 | Acres | 18         | -              | \$38,800    | ▼12%            |      |
|                    | 2014 |       | 18         | -              | \$44,100    |                 |      |
| <b>Total Value</b> |      |       |            |                | <b>2015</b> | <b>\$38,800</b> | ▼12% |
|                    |      |       |            |                | 2014        | \$44,100        |      |

\* Includes grapes (wine), pome fruit, and stone fruit.

## Forest Products

|                     | Year | Total       |                 |      |
|---------------------|------|-------------|-----------------|------|
| Timber and Firewood | 2015 | \$34,400    | ▼61%            |      |
|                     | 2014 | \$87,400    |                 |      |
| <b>Total Value</b>  |      | <b>2015</b> | <b>\$34,400</b> | ▼61% |
|                     |      | 2014        | \$87,400        |      |

## Field Crops

|                    | Year | Unit | Production | Value per Unit | Total**             |              |
|--------------------|------|------|------------|----------------|---------------------|--------------|
| Alfalfa Hay        | 2015 | Ton  | 50,600     | \$200          | \$10,120,000        | ▼ 27%        |
|                    | 2014 |      | 52,650     | \$265          | \$13,952,000        |              |
| Pasture, Irrigated | 2015 | Acre | 43,000     | \$70           | \$3,010,000         | ▼ 1%         |
|                    | 2014 |      | 43,600     | \$70           | \$3,049,000         |              |
| Pasture, Rangeland | 2015 | Acre | 1,055,000  | \$1.35         | \$1,424,000         | ▲ 1%         |
|                    | 2014 |      | 1,060,000  | \$1.33         | \$1,410,000         |              |
| Miscellaneous*     | 2015 | -    | 2,600      | -              | \$2,685,000         | ▼ 32%        |
|                    | 2014 |      | 3,220      | -              | \$3,938,000         |              |
| <b>Total Value</b> |      |      |            | <b>2015</b>    | <b>\$17,239,000</b> | <b>▼ 23%</b> |
|                    |      |      |            | <b>2014</b>    | <b>\$22,349,000</b> |              |

\* Includes garlic, grain hay, sudangrass, and other hay

\*\* Total may not calculate due to rounding

## Fruit & Nut Crops

|                    | Year | Unit  | Production | Value per Unit | Total           |       |
|--------------------|------|-------|------------|----------------|-----------------|-------|
| Miscellaneous*     | 2015 | Acres | 18         | -              | \$38,800        | ▼ 12% |
|                    | 2014 |       | 18         | -              | \$44,100        |       |
| <b>Total Value</b> |      |       |            | 2015           | <b>\$38,800</b> | ▼ 12% |
|                    |      |       |            | 2014           | \$44,100        |       |

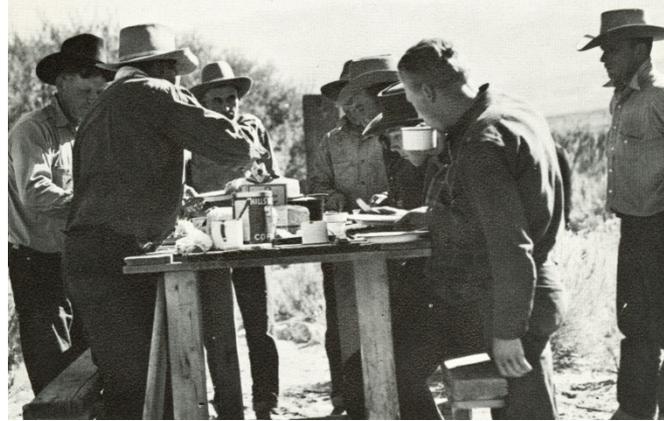
\* Includes grapes (wine), pome fruit, and stone fruit.

## Forest Products

|                     | Year | Total    |                 |       |
|---------------------|------|----------|-----------------|-------|
| Timber and Firewood | 2015 | \$34,400 | ▼ 61%           |       |
|                     | 2014 | \$87,400 |                 |       |
| <b>Total Value</b>  |      | 2015     | <b>\$34,400</b> | ▼ 61% |
|                     |      | 2014     | \$87,400        |       |



# Counties of Inyo and Mono Agricultural Commissioner's Office 2015 Crop and Livestock Report



Board of Supervisors Presentation  
Mono County  
June 7, 2016



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** June 7, 2016

**Departments: County Administrative Office**

**TIME REQUIRED** 15 minutes (5 minute presentation;  
10 minute discussion)

**PERSONS APPEARING BEFORE THE BOARD** Jay Sloane and Alana Levin

**SUBJECT** High Sierra Tri Club Proposed Road Closure on Pinecliff Drive

### AGENDA DESCRIPTION:

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

Proposed resolution #R16-\_\_\_\_, authorizing the temporary closure of a portion of Pinecliff Road road in June Lake for the Annual June Lake Triathlon to be held on Saturday July 9, 2016.

### RECOMMENDED ACTION:

Consider and adopt resolution #R16-\_\_\_\_, authorizing the temporary closure of a portion of Pinecliff Road road in June Lake for the Annual June Lake Triathlon to be held on Saturday July 9, 2016.

### FISCAL IMPACT:

None. Any traffic control expense such as CHP is provided and paid for by the June Lake Triathlon.

**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

[Staff report](#)

[Resolution](#)

[Traffic Control Plan](#)

**History**

| <b>Time</b>        | <b>Who</b>                   | <b>Approval</b> |
|--------------------|------------------------------|-----------------|
| 5/30/2016 10:12 AM | County Administrative Office | Yes             |
| 6/2/2016 9:32 AM   | County Counsel               | Yes             |
| 5/31/2016 5:55 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: Jay Sloane, Administrative Office, Administrative Services Specialist

Date: June 7, 2016

## Subject

High Sierra Tri Club has requested a temporary road closure on Pinecliff Drive on Saturday, July 9, 2016, from 5:00 a.m. to 2:00 p.m. to ensure participant safety during the annual June Lake Triathlon.

## Recommendation

Consider and potentially adopt proposed resolution approving the temporary road closure.

## Discussion

The June Lake Triathlon turns 10 this year! In 2014, the Mono County Board of Supervisors passed a resolution to close Pinecliff Road during the event. At the post-race meeting, race staff met with permitting and contract agencies including the U.S. Forest Service, Mono County, Caltrans, and CHP, and it was agreed that the road closure and traffic control operated by CHP improved the event's organization and safety.

The event organizers request road closure again this year in the same format as the previous two years: along Pinecliff between the Pinecliff Resort and the second swim beach between 5:00 a.m. and 2:00 p.m.

Please note that the attached traffic report produced by Public Works in 2015 is attached to this staff report for illustrative purposes, and it applies to 2016 with no changes.

In anticipation of this request and upcoming event, June Lake Triathlon has rented out the entire Oh Ridge Campground for racers and staff to camp and therefore will not be impacting any potential income for the Inyo National Forest or for the concessionaire, Inyo Recreation.

Intermittent traffic control will occur on Pinecliff Drive from the intersection of Northshore Drive to the Pinecliff Resort Store and Campsites. With only 10-15 minute delays for motorists. After the Resort, a temporary road closure is requested.

Triathlon cleanup will take place until 4:00pm. Traffic can move freely on Pinecliff Rd until the Oh! Ridge Campground Intersection since during this process parking will not be allowed at the beach since shuttles need right of way in order to turn around.

Fiscal Impact

None. Any traffic control expense such as CHP is provided and paid for by the June Lake Triathlon.

Attached:

Traffic Control Plan



RESOLUTION NO. R16-\_\_\_

**A RESOLUTION OF THE MONO COUNTY BOARD  
OF SUPERVISORS AUTHORIZING THE TEMPORARY  
CLOSURE OF A PORTION OF A COUNTY ROAD IN  
JUNE LAKE FOR THE ANNUAL JUNE LAKE TRIATHLON  
TO BE HELD ON SATURDAY JULY 9, 2016**

**WHEREAS**, the High Sierra Triathlon Club has requested the temporary closure and use of a portion of Pinecliff Drive in June Lake to facilitate activities associated with the annual June Lake Triathlon to be held Saturday, July 9, 2016; and

**WHEREAS**, in conformance with Section 982 of the California Streets and Highways Code, the Board of Supervisors is authorized to temporarily close County roads and grant the use thereof to the managers of said functions; and

**WHEREAS**, for the past several years the June Lake Triathlon, sponsored by the High Sierra Triathlon Club, has resulted in substantial benefits to the residents, businesses and visitors in Mono County.

**NOW, THEREFORE, BE IT RESOLVED** by the Mono County Board of Supervisors that the following County streets in the community of June Lake may be closed, used for re-routing traffic and/or have restricted parking areas issued in conformance with the County's Special Events Policy (see Chapter 5.50 of the Mono County Code) and made available to the High Sierra Triathlon Club consistent with the times and dates listed below:

1. Intermittent traffic control on Pinecliff Drive from the intersection of Northshore Drive to the Pinecliff Resort Store and Campsite on Saturday, July 9, 2016, from 5:00 am to 2:00 pm.
2. Road closure of Pinecliff Drive after the Pinecliff Resort on Saturday, July 9, 2016, from 5:00 am to 2:00 pm.

**BE IT FURTHER RESOLVED** that the Mono County Board of Supervisors authorizes the Director of the Department of Public Works to utilize County equipment and personnel and to work with California Department of Transportation and California Highway Patrol officials to effectuate said road closures and detours.

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

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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

ATTEST:

APPROVED AS TO FORM:

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

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

# TRAFFIC CONTROL PLAN

FOR THE:

# June Lake Triathlon

June Lake, California 93529

The Traffic Control Plan, including the following pages,  
was prepared for  
Mono County Public Works  
under the direction of Paul E. Roten, PE



Dated: 2015 April 21



Mono County  
Post Office Box 457, Bridgeport, CA 93517

## Sheet List

Cover Sheet.....Traffic Control Plan Overview  
Sheet 1-10 ..... Site Specific Traffic Control Plans

# JUNE LAKE TRIATHLON

(Cover Page)



| <b>Equipment 7/11/2015</b>               |   |                 |
|--|---|-----------------|
| <b>Type</b>                              | <b>Description</b>                                  | <b>Quantity</b> |
| SC5 (CA)                                 | “Special Event Ahead” Sign                          | 6               |
| Cones                                    |   | 26              |
| Flags for Signs                          | 2 per Special Event Ahead sign on Hwy 395 (2 signs) | 6               |
| Electronic Sign                          | “Triathlon Parking / 2.4 Miles Ahead”               | 1               |
| Static Sign                              | “Riders Keep Right” (Size 24”x36” or 36”x36”)       | 2               |
| W3-4                                     | “Be Prepared to Stop”                               | 10              |
| R3-1                                     | No Right Turn                                       | 1               |
| C9A (CA)                                 | Flagger Ahead Sign (Has picture of a flagger)       | 4               |
| Flags/ Handheld Stop Signs               |   | 8               |
| <b>Equipment 7/10/2015 and 7/11/2015</b> |   |                 |
| R26 (CA)                                 | “No Parking Anytime” Sign                           | 9               |

# JUNE LAKE TRIATHLON

(Sheet 1)



## Notes:

- \* **Actual location of signs on following page (Sheet 2)**
- \* Flags placed on top of sign
- \* Cone placed between sign and road
- \* CHP recommended to monitor large entrance/exit area crossing the Triathlon Bike Route

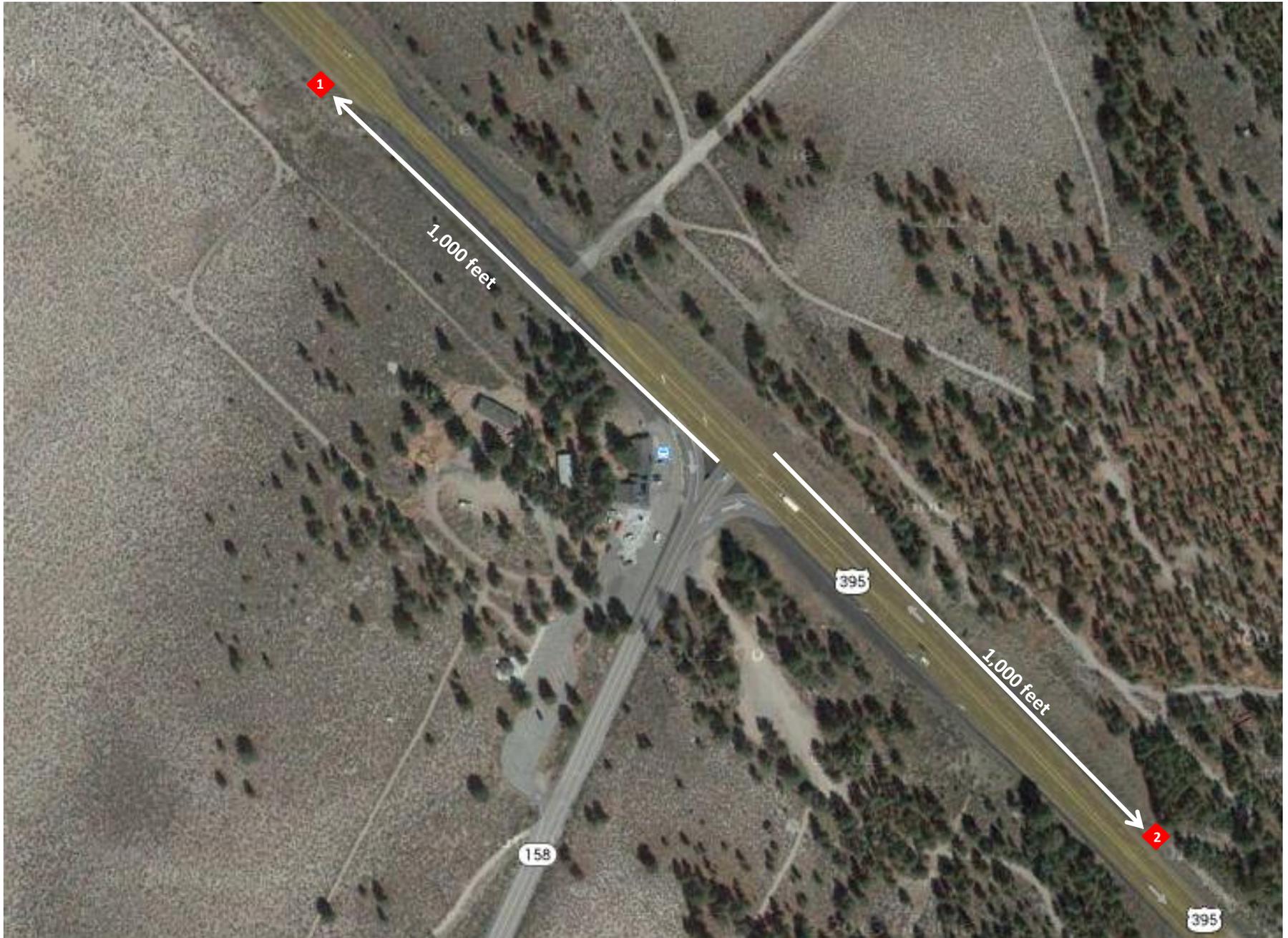
## Time:

- \* Law Enforcement: 7/11/15 from 9am to 1pm
- \* SC5 (CA), Flags, Cone: 7/11/15 from 9am to 1pm

## Equipment:

- \* 2 – SC5 (CA) “Special Event Ahead” Sign
- \* 4 – Flags (For Special Event Sign)
- \* 2 – Cones

JUNE LAKE TRIATHLON  
(Sheet 2)



**Notes:**

- \* Each "Special Event Ahead" sign shall be placed 1,000' from Hwy 158 (distance shall be measured with a wheel or other measuring devise).
- \* Sign (1) shall be placed on the outside of the shoulder (so bicycles can move past the signs without going into the highway lanes) and sign (2) shall be placed on the shoulder.

# JUNE LAKE TRIATHLON

(Sheet 3)



## Notes:

- \* A Volunteer and/or Law Enforcer are recommended for directing traffic
- \* Recommended: If there are extra cones available for the event place 8 more cones @ right turn lane (going from June Lake Loop to N Shore Dr) to slow traffic and provide a place to stop and ask questions
- \* Riders will keep right (on the inside) of the cones when traveling from N Shore Dr onto June Lake Loop

## Time:

- \* Electronic Sign – 7/11/15 from 5am to 4pm
- \* Special Event Sign, Cones, Law Enforcement, Volunteer – 7/11/15 from 5am to 4pm

## Equipment:

- \* 5 – Cones (13 cones if available)
- \* 1 – SC5 (CA) Sign "Special Event Ahead"
- \* 1 – Electronic Sign
- \* 1 – Static Sign "Riders Keep Right" (Size = 24"x36" or 36"x36")

# JUNE LAKE TRIATHLON

(Sheet 4)



## Notes:

- \* Law Enforcement or volunteers recommended to direct traffic (Place at location where cars can turn around easily)
- \* Only triathlon shuttles, emergency vehicles, staff and Oh Ridge guests allowed to enter

## Time:

- \* SC5(CA), W3-4: 7/11/15 from 5am to 3pm
- \* Law Enforcement: 7/11/15 from 5am to 2pm

## Equipment:

- \* 2 – SC5 (CA) “Special Event Ahead”
- \* 2 – W3-4 “Be Prepared To Stop”

# JUNE LAKE TRIATHLON

(Sheet 5)



## Notes:

- \* Only Triathlon shuttles, staff and emergency vehicles may enter from 5am-2pm: Volunteers will move cones when permitted vehicles come through

## Time:

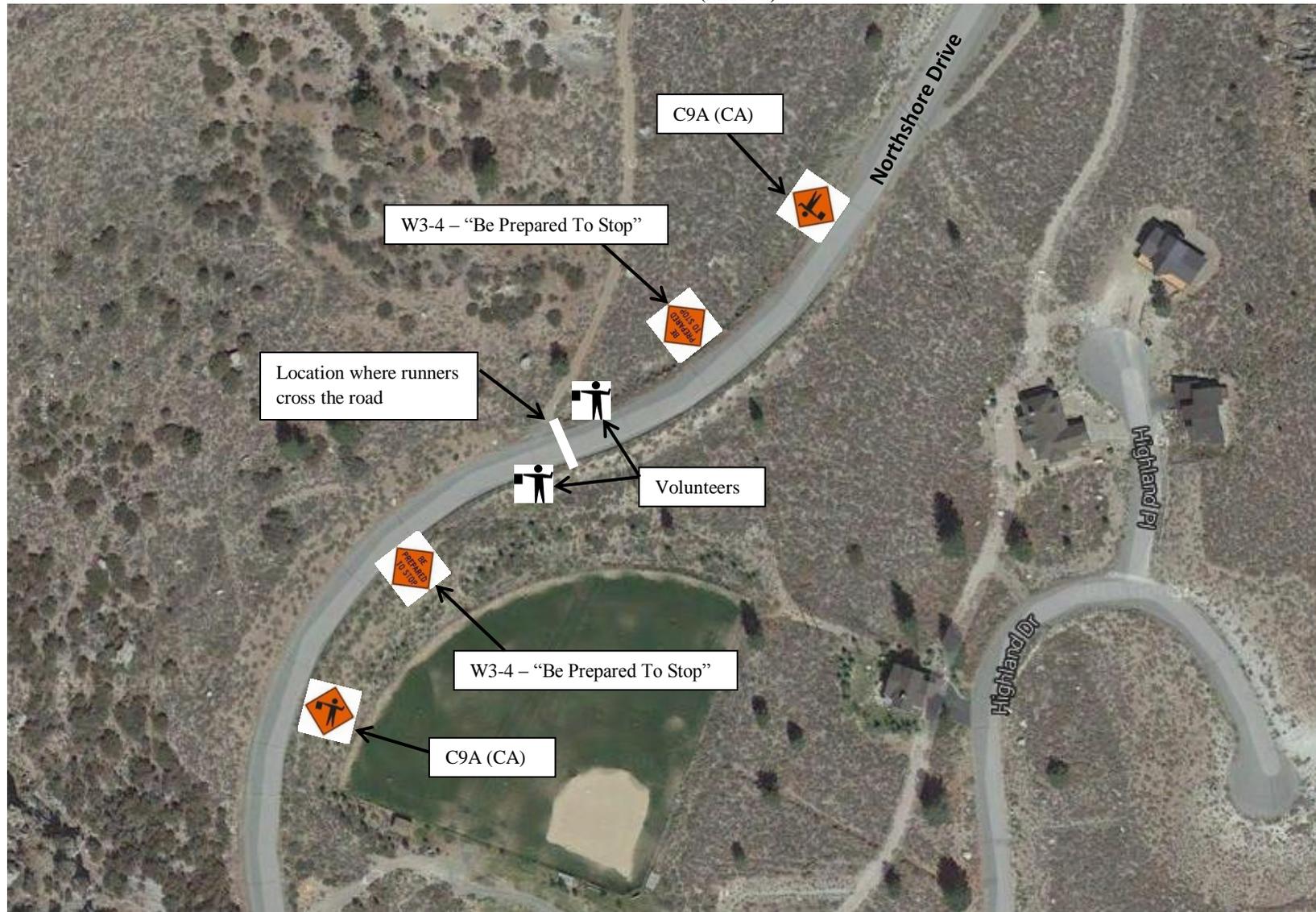
- \* R3-1/2, Volunteers: 7/11/15 from 5am to 3pm

## Equipment:

- \* 1 – R3-1 Sign (No Right Turn)

# JUNE LAKE TRIATHLON

(Sheet 6)



## Notes:

- \* **THIS PLAN IS FOR TWO LOCATIONS! Where runners cross Northshore Drive**
- \* 2 Volunteers recommended with flags/handheld stop signs and vests

## Time:

- \* Signs and Volunteers – 7/11/15 from 10am to 3pm

## Equipment: (x2 for other location as well)

- \* 2 – C9A (CA) Signs
- \* 2 – W3-4 “Be Prepared To Stop” Signs
- \* 2 – Flags or handheld stop signs for volunteers

# JUNE LAKE TRIATHLON

(Sheet 7)



## Notes:

- \* **THIS PLAN IS FOR TWO LOCATIONS! Where runners cross Pine Cliff Road**
- \* 2 Volunteers with flags or handheld stops signs and vests recommended

## Time:

- \* Signs – 7/11/15 from 7am to 4pm
- \* Volunteers – 7/11/15 from 11:30am to 4pm

## Equipment: (x2 for other location as well)

- \* 2 – W3-4 “Be Prepared To Stop” Signs
- \* 2 – Flags or Handheld Stop Signs for volunteers

JUNE LAKE TRIATHLON  
(Sheet 8)



**Notes:**

- \* **Actual location of "Special Event Ahead" sign on following page (Sheet 9)**
- \* Space cones at 15'
- \* Cones placed about 4' from fog line (make sure cars can fit to the left of cones) and then taper towards the fog line once hitting SR 395
- \* Riders will keep right of the cones when going from June Lake Loop onto Hwy 395

**Time:**

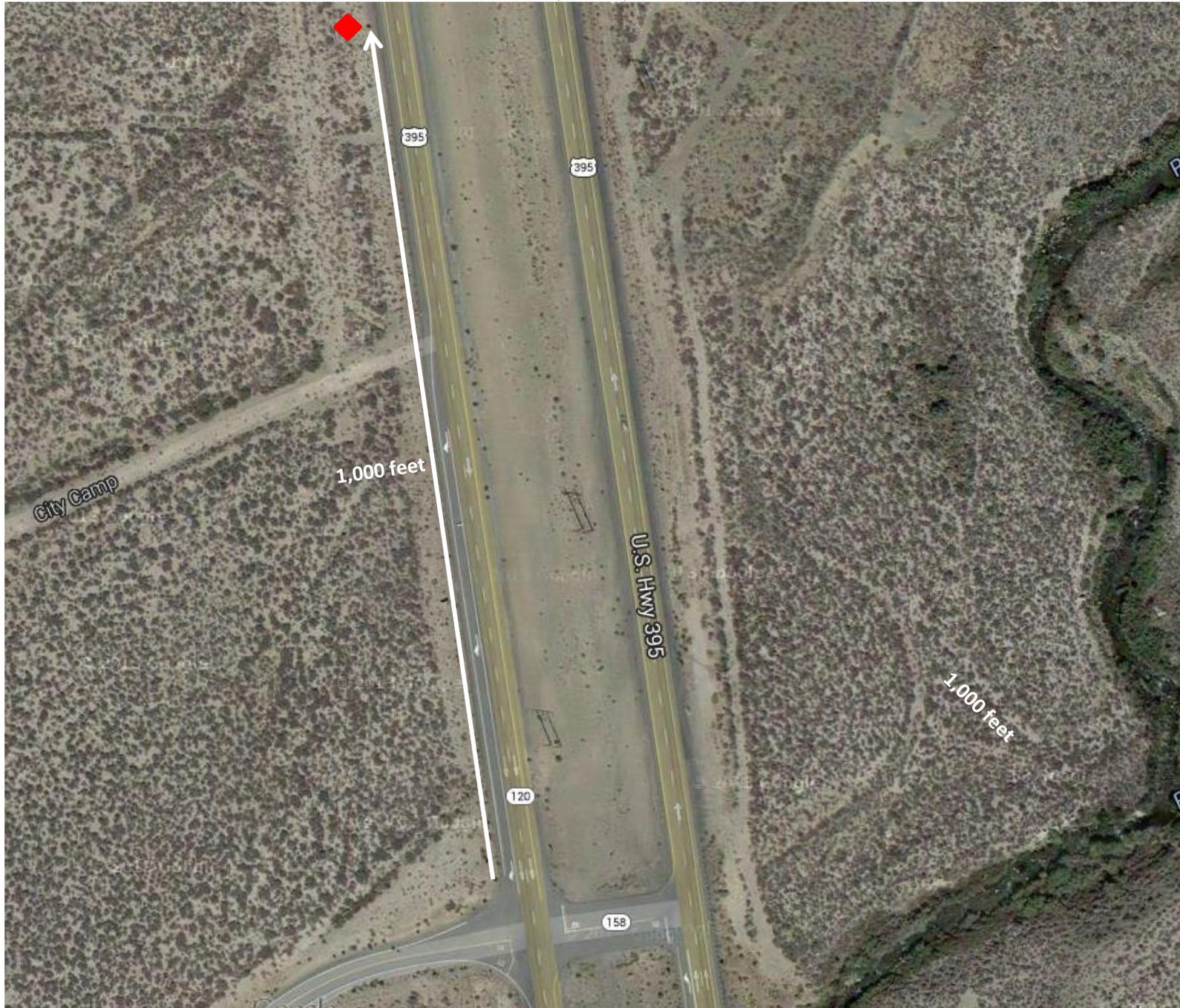
- \* Riders Keep Right, Special Event Ahead, Cones: 7/11/15 from 7am to 2pm

**Equipment:**

- \* 11 – Cones
- \* 1 – Static Sign "Riders Keep Right" (Size = 24"x36" or 36"x36")
- \* 1 – SC5 (CA) Sign "Special Event Ahead"
- \* 2 – Flags (for Special Event sign)

# JUNE LAKE TRIATHLON

(Sheet 9)

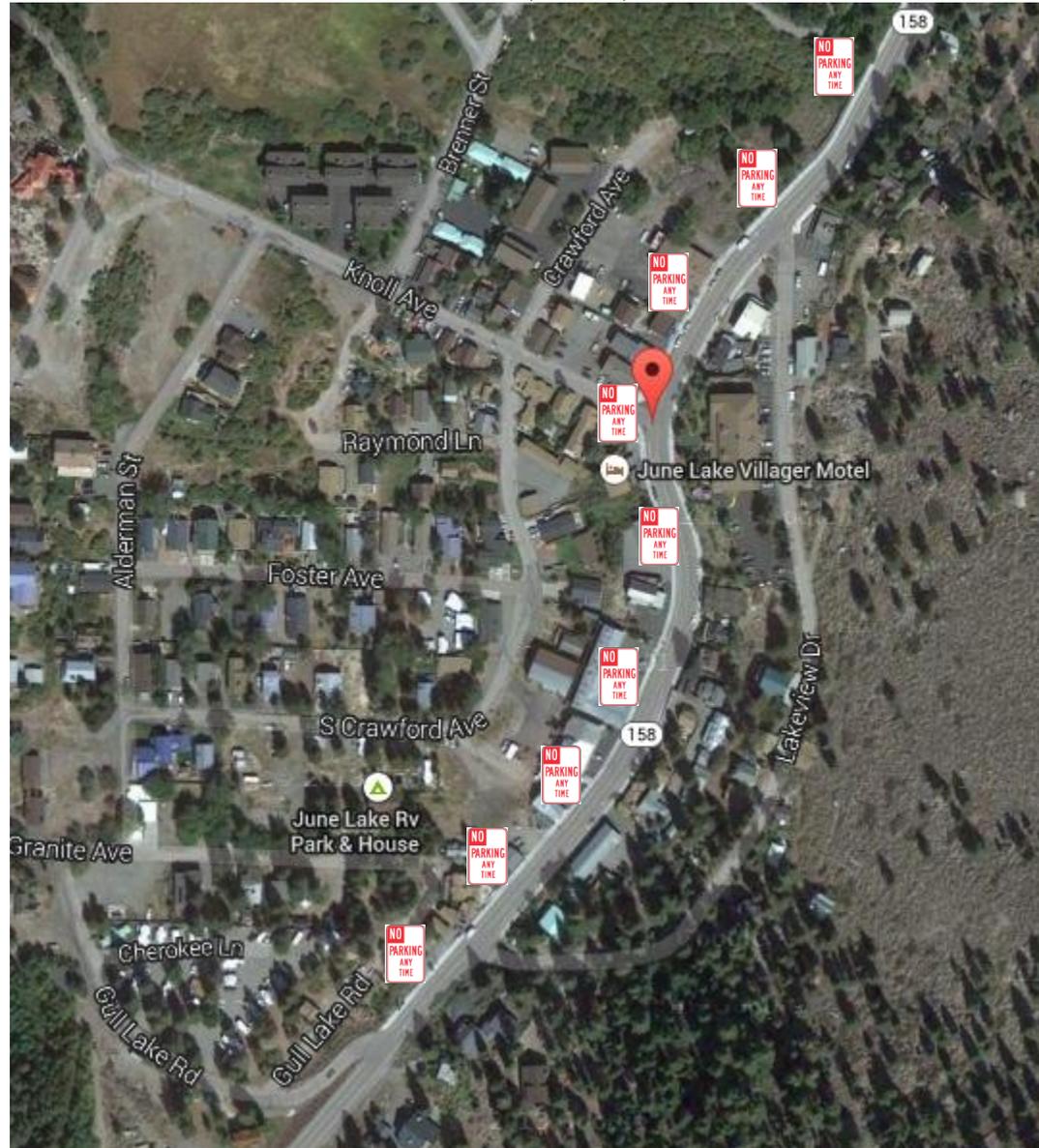


## Notes:

- \* The "Special Event Ahead" sign shall be placed 1,000' from Hwy 158 (distance shall be measured with a wheel or other measuring devise).
- \* "Special Event Ahead" sign shall be placed on the shoulder.

# JUNE LAKE TRIATHLON

(Sheet 10)



## Notes:

- \* Location of signs subject to change – Only place signs were there is parking on the side of the street

## Time:

- \* R7-1 Signs: 7/10/15 at 8pm to 7/11/15 12pm

## Equipment:

- \* 9 – R7-1 Signs “No Parking Any Time”



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** June 7, 2016

**Departments: Economic Development**

**TIME REQUIRED** 5 minutes

**PERSONS** Alicia Vennos

**SUBJECT** Reappointments to the Mono County  
Economic Development, Tourism &  
Film Commission

**APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

Reappointments of Jennifer Roeser (D2), Michael Vanderhurst (D1) and Christine Long (D4) to the Mono County Economic Development, Tourism & Film Commission for a 4-year term beginning July 1, 2016 and ending June 30, 2020.

### RECOMMENDED ACTION:

Request that the Board consider and approve the reappointments of Jennifer Roeser, Michael Vanderhurst, and Christine Long to the Mono County Economic Development, Tourism & Film Commission for a 4-year term beginning July 1, 2016 and ending June 30, 2020.

### FISCAL IMPACT:

None.

**CONTACT NAME:** Alicia Vennos

**PHONE/EMAIL:** 760-924-1743 / [avennos@mono.ca.gov](mailto:avennos@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](#)

History

| <b>Time</b>       | <b>Who</b>                   | <b>Approval</b> |
|-------------------|------------------------------|-----------------|
| 6/2/2016 4:35 AM  | County Administrative Office | Yes             |
| 6/1/2016 7:09 PM  | County Counsel               | Yes             |
| 5/31/2016 5:44 PM | Finance                      | Yes             |



## **STAFF REPORT**

### **Mono County Board of Supervisors Regular Meeting – June 7, 2016**

**SUBJECT:** Reappointment of Christine Long (District 4), Jennifer Roeser (District 2), and Michael Vanderhurst (District 1) to the Mono County Economic Development, Tourism & Film Commission (EDTFC) for a 4-year term, ending June 30, 2020.

**RECOMMENDATION:** Approval by the Board to reappoint Christine Long, Jennifer Roeser, and Michael Vanderhurst to the Mono County EDTFC so that they may continue representing their districts respectively, as well as county-wide tourism and economic development interests. The 4-year term extends from July 1, 2016 to June 30, 2020.

**BACKGROUND:** All three commissioners have extensive experience serving on the EDTFC and bring invaluable experience, insights, and commitment to the vision, programs and goals of the Commission.

**FISCAL IMPACT:** None



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 2016

**Departments: County Counsel**

**TIME REQUIRED** 20 minutes (10 minute presentation;  
10 minute discussion)      **PERSONS APPEARING BEFORE THE BOARD** Hector Gonzalez, Court Executive Officer

**SUBJECT** Mono County Superior Court - Update

**AGENDA DESCRIPTION:**

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

Presentation by Hector Gonzalez, Mono County Superior Court Chief Executive Officer regarding: (1) board penalty assessment resolution; (2) status of County authorized enhanced collection program; and (3) recently passed state law providing amnesty program for persons with outstanding traffic tickets, particularly focusing on the impact the law will have on Court/County enhanced collection program.

**RECOMMENDED ACTION:**

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

**FISCAL IMPACT:**

**CONTACT NAME:** Stacey Simon

**PHONE/EMAIL:** 760-924-1704 / ssimon@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="#">Presentation</a></p> |
|---|

History

Time

Who

Approval

|                   |                              |     |
|-------------------|------------------------------|-----|
| 6/2/2016 5:09 AM  | County Administrative Office | Yes |
| 5/31/2016 9:32 AM | County Counsel               | Yes |
| 5/31/2016 5:54 PM | Finance                      | Yes |

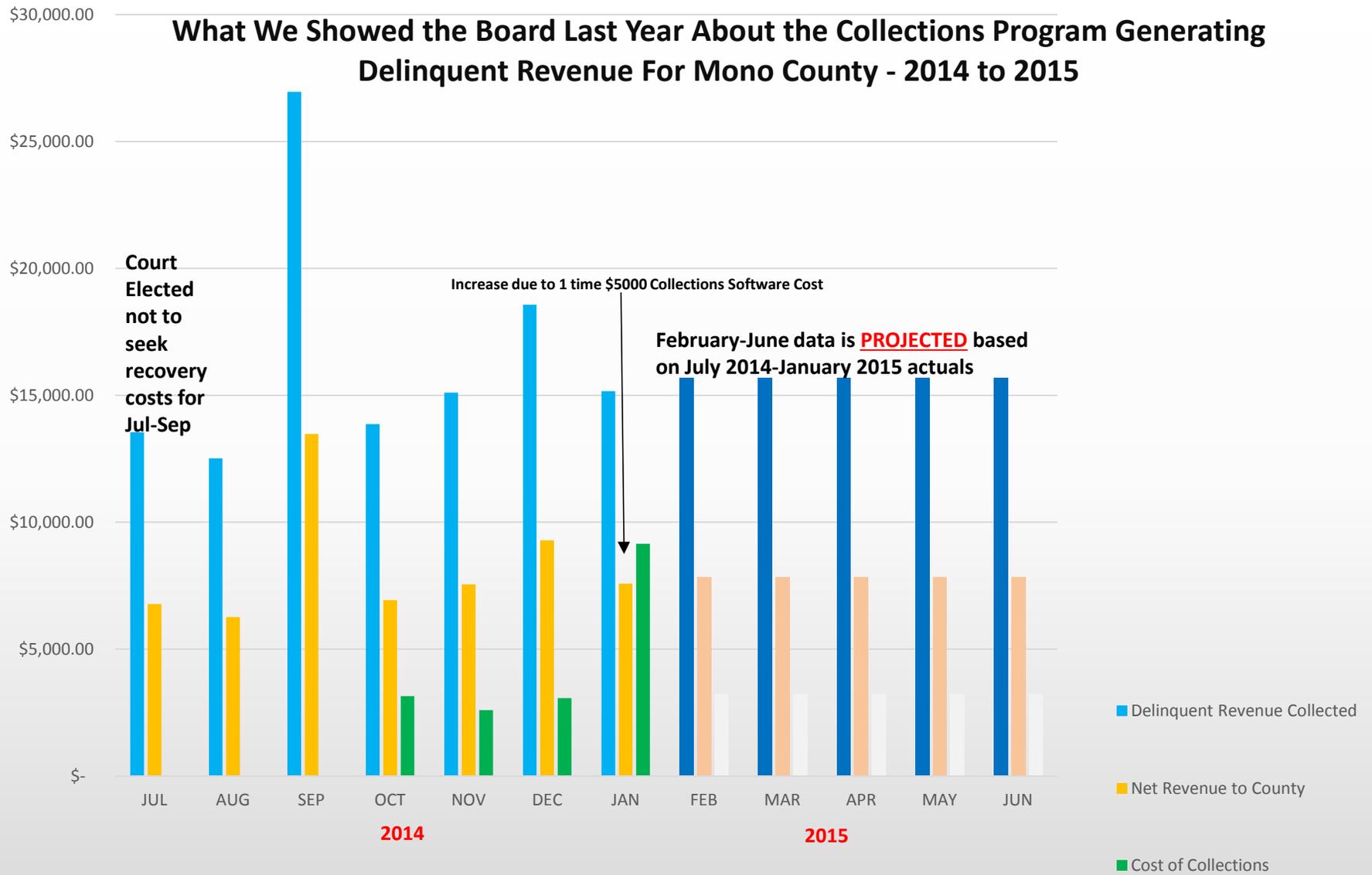
Superior Court Presentation to the Mono County  
Board of Supervisors

Update on Mono Court's  
Comprehensive Collections Program  
Delinquent Revenue Generation

# Refresher: What is a Comprehensive Collections Program?

- In 2004, legislation was enacted requiring the Judicial Council to establish a court-county working group on collections and to adopt guidelines for a “**comprehensive program**” to collect fees, fines, forfeitures, penalties and assessments imposed by the courts. (California Penal Code section 1463.010).
- This law was passed to promote cooperation between courts and counties to “**enhance**” the effectiveness of collecting fees, fines, forfeitures, penalties and assessments imposed by the courts that are transferred by courts to the Counties and then distributed by the Counties to the State, County and municipalities.

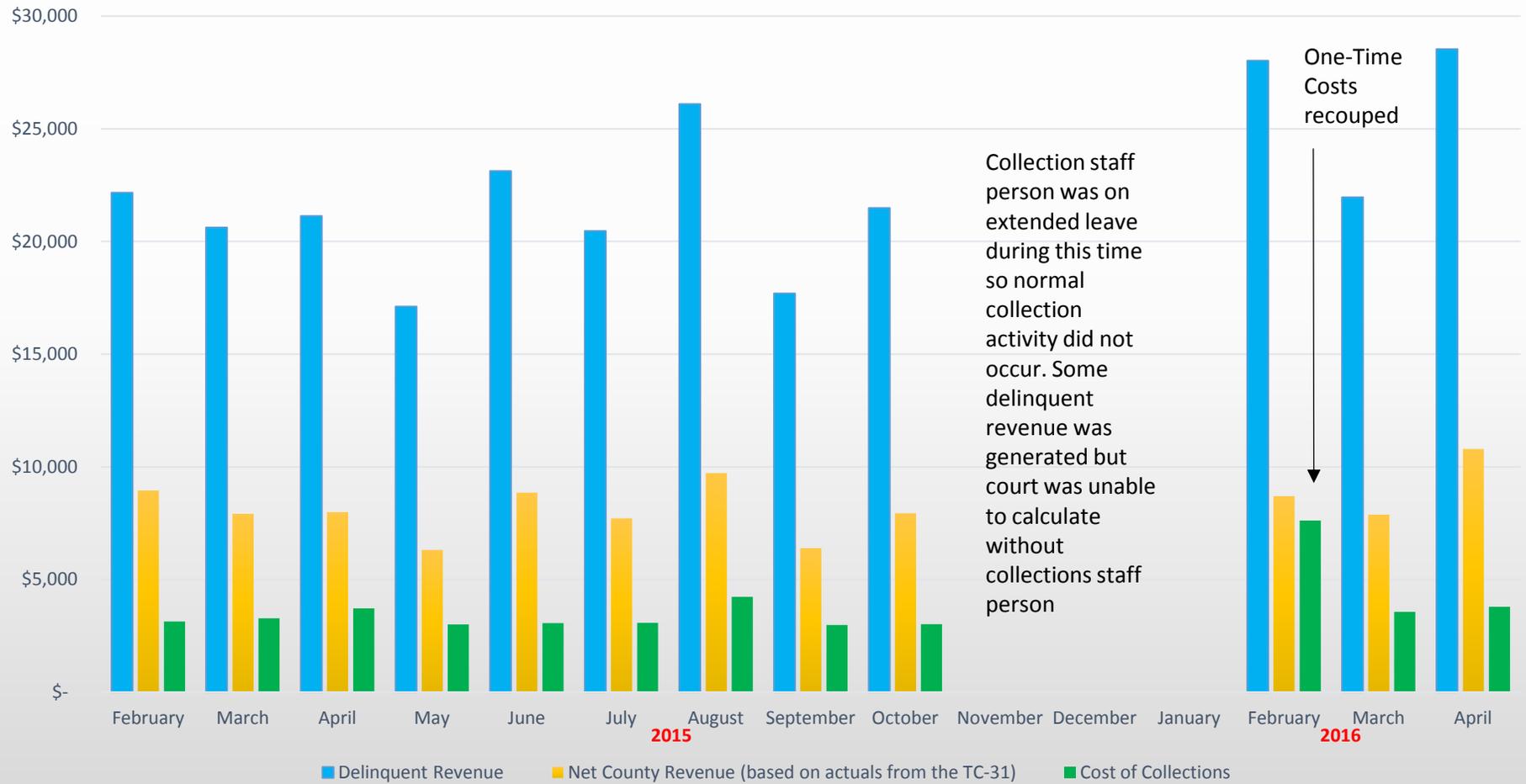
## What We Showed the Board Last Year About the Collections Program Generating Delinquent Revenue For Mono County - 2014 to 2015



Fiscal Year 2014-2015 delinquent Revenue generated and Cost of Collections is Projected base on Average of actuals

All Net Revenue to County is an Estimate based on 50% of the TC-31 total.

## How Well Has the Collection Program Done Generating Delinquent Revenue for Mono County- February 2015 through April 2016



## Updated figures for Delinquent Revenue For Mono County – February 2015-April 2016

|             |  | Delinquent Revenue | Cost of Collections | County's Percentage (based on actuals from the TC-31) | Net County Revenue (based on actuals from the TC-31) |
|-------------|--|--------------------|---------------------|---|--|
| Year        | Month  | PC 1463.007        |                     |   |  |
| 2015        | February   | \$ 22,164          | \$ 3,142            | 47.07%  | \$ 8,954   |
|             | March  | \$ 20,622          | \$ 3,279            | 45.68%  | \$ 7,923   |
|             | April  | \$ 21,137          | \$ 3,726            | 45.95%  | \$ 8,000   |
|             | May  | \$ 17,121          | \$ 3,013            | 44.82%  | \$ 6,324   |
|             | June   | \$ 23,131          | \$ 3,070            | 44.15%  | \$ 8,857   |
|             | July   | \$ 20,465          | \$ 3,077            | 44.43%  | \$ 7,726   |
|             | August   | \$ 26,103          | \$ 4,232            | 44.47%  | \$ 9,726   |
|             | September  | \$ 17,695          | \$ 2,985            | 43.54%  | \$ 6,405   |
|             | October  | \$ 21,497          | \$ 3,016            | 42.98%  | \$ 7,943   |
|             | November   | \$ -               | \$ -                | 43.43%  | \$ -   |
|             | December   | \$ -               | \$ -                | 43.11%  | \$ -   |
|             | 2016   | January            | \$ -                | \$ -  | 41.91%   |
| February ** |  | \$ 28,034          | \$ ** 7,618         | 42.62%  | \$ 8,701   |
| March       |  | \$ 21,967          | \$ 3,565            | 42.88%  | \$ 7,891   |
| April       |  | \$ 28,545          | \$ 3,795            | 43.65%  | \$ 10,804  |
|             | <b>Total</b>   | <b>\$ 268,482</b>  | <b>\$ 44,518</b>    |   | <b>\$ 99,255</b>                                     |
|             | <b>Monthly Average</b>                                 | <b>\$ 17,899</b>   | <b>\$ 2,968</b>     | <b>44.05%</b>   | <b>\$ 6,617</b>                                      |
|             | <b>Monthly Average excluding months staff on leave</b> | <b>\$ 22,373</b>   | <b>\$ 3,710</b>     | <b>44.35%</b>   | <b>\$ 8,271</b>                                      |

**\*\* February 2016 increased "cost of collections" of \$7,618 was due to recovering costs for supplies/materials for Nov. 2015, Dec. 2015, Jan. 2016, Feb. 2016 and staff costs for Jan. 2016 & Feb. 2016**

# Explanation of Three Months Gap in Collections Activity

- The Fiscal Assistant, the only Court staff trained to do collections, was on three month leave (November 2015, December 2015 and January 2016) so normal collections activity did not occur.
- Even though collections activity did not occur at normal level; during the aforementioned months, delinquent revenue was still being collected.
  - Court is unable to reliably determine the amount of delinquent revenue collected during those months because our Case Management System requires reports giving the amounts for delinquent revenue collected by month be run at the end of each month. The only staff trained at the time to run the reports was on the extended leave.
- Collection activity was resumed in late December 2015 by new Fiscal Assistant with training and assistance by the former court manager who was brought out of retirement.
- We now have another court staff person cross-trained on collections. This will help avoid a repeat of collections activities being halted due to the Fiscal Assistant being on extended leave or the Fiscal Assistant position being vacant.
- Cost recovery in February is higher due to recovering the costs of collections for supplies/materials for Nov. 2015, Dec. 2015, Jan. 2016, Feb. 2016 and staff costs for Jan 2016 & Feb. 2016.

Superior Court presentation to the Mono County  
Board of Supervisors

Briefing on Recent Traffic Amnesty  
Law & Impact on Delinquent Revenue  
Generation

# Amnesty Overview

On June 24, 2015, the Governor signed into law a one-time amnesty program for unpaid traffic and non-traffic infraction tickets. Here is what you should know:

- Eligible people can apply to get fines reduced by 50% and some cases even up to 80%
- What people are eligible?
  - People with traffic and non-traffic ticket cases that they failed to appear in court for or failed to pay
  - If they failed to appear or pay on or before January 1, 2013  
AND they have not made a payment after September 30, 2015
- How long can people apply for the amnesty program?
  - People could apply starting October 1, 2015
  - Last day to apply is March 31, 2017

Source - <http://www.courts.ca.gov/trafficamnesty.htm>

# Why Does the Board Need to Know About the Amnesty Program?

- Because the amnesty program can affect our County/Court collections Program in two ways:
  - Amnesty program may reduce the delinquent revenue collected in our County/court collections program
    - Other County/Court collections programs in California have seen decreases in their delinquent revenue which they attribute to the impact of the amnesty program
  - The court can recover the amnesty program costs from delinquent revenue generated by the amnesty program
    - The court has not sought recovery of its cost for the amnesty program yet. Before doing so, we wanted to explain amnesty cost recovery to the Board

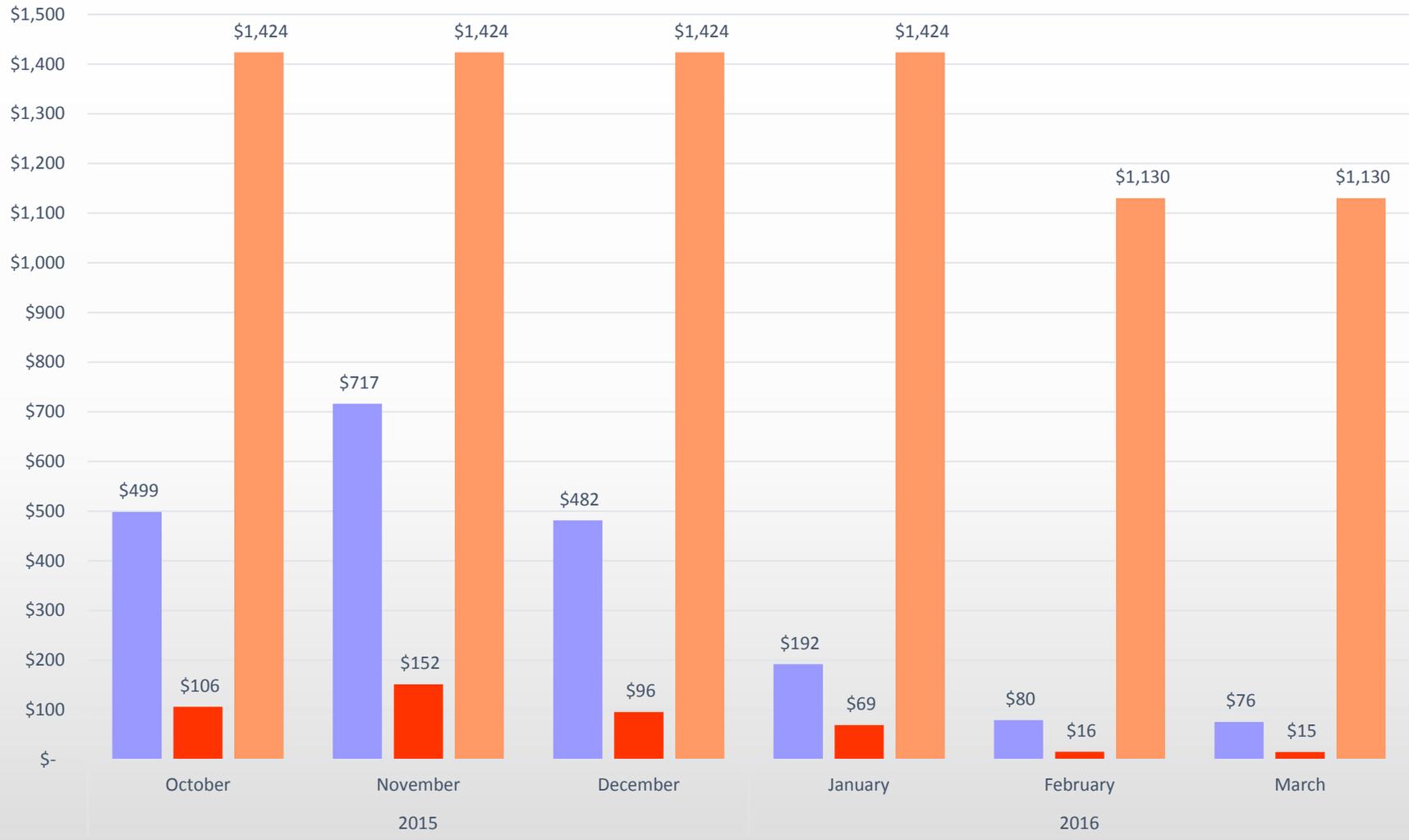
# Has the Amnesty Program Reduced our Delinquent Revenue?

- No, we've actually seen a slight increase in our delinquent revenue
  - Unsure why, but suspect that other court/County collections programs were collecting delinquent revenue from older cases that are now eligible for amnesty
    - Our collections program only collects delinquent revenue from current cases that are not eligible for amnesty

# What is the Impact of the Court's Cost Recovery for the Amnesty Program on the County's Delinquent Revenue?

- The impact is minimal as shown by the information below:
  - To date we've only had 56 people apply for amnesty
    - 22 people were denied
    - 17 people were granted reduction of their fines/fees
      - 16 applicants have paid
  - Court has collected \$1,084 in amnesty generated delinquent fines/fees
  - Court also collected a \$50 amnesty application processing fee per case (\$800 collected year to date)
  - However the court's costs to start-up the amnesty program are \$5,694 from October 2015 through January 2016
  - Since January the Court's amnesty program monthly operating costs are \$1,130
  - Like the Collections Program, the Court can recover court costs for the amnesty program but only from amnesty generated delinquent fines/fees
    - which is only a total of \$1,084 to date
  - The Court will be recovering costs for the amnesty program but is limited to only recovering \$1,084 of \$7,954 costs the court has incurred from October 2015 to March 2016
    - This is minimal impact on County delinquent revenue, the next slide will detail this impact

## Analysis of Amnesty October 2015 through March 2016

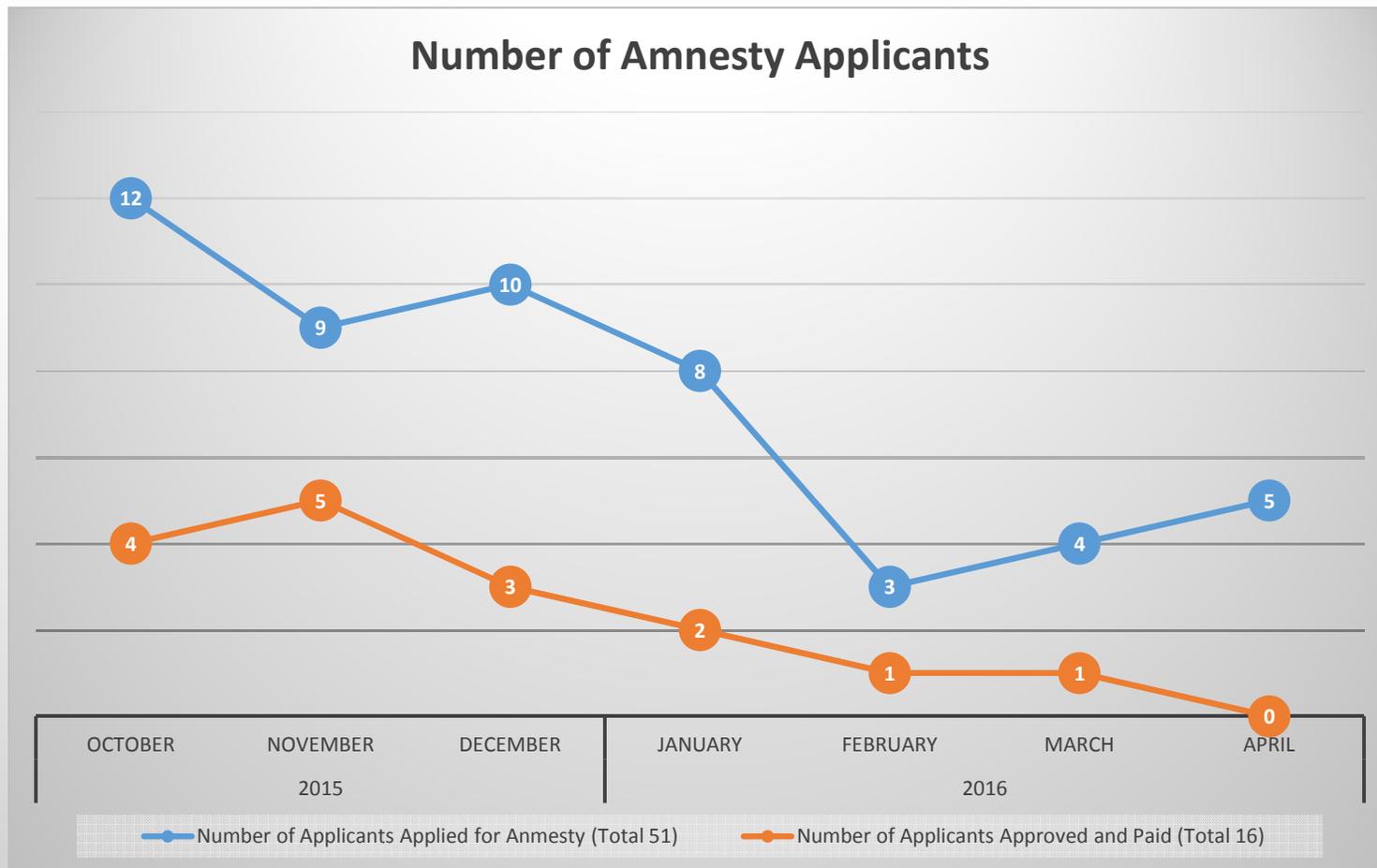


■ Net Lost County Revenue (based on actuals from the TC-31) - Total \$2,045 
 ■ County Lost Revenue due to Amnesty Cost of Collections - Total \$455

■ Cost of Collections - Total \$7,954

# We Project the Impact of the Amnesty Program to be Even Less in the Future

- Amnesty applications have tapered off since beginning of program as shown in the chart below



Superior Court presentation to the Mono County  
Board of Supervisors

Request for Board Resolution  
regarding County Penalty  
Assessments added to Court  
Imposed Fines



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 2016

**Departments: County Counsel and Finance**

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

**SUBJECT** Resolution Regarding Distribution of Penalty Assessments

**AGENDA DESCRIPTION:**

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

Proposed Resolution #R16-\_\_\_, Establishing Distribution of County Penalty Assessments Levied by the Court and Superseding and Replacing Resolution 95-51 Previously Establishing such Distribution.

**RECOMMENDED ACTION:**

Adopt Proposed Resolution #R16-\_\_\_, Establishing Distribution of County Penalty Assessments Levied by the Court and Superseding and Replacing Resolution 95-51 Previously Establishing such Distribution. Provide any desired direction to staff.

**FISCAL IMPACT:**

**CONTACT NAME:** Stacey Simon

**PHONE/EMAIL:** 760-924-1704 / ssimon@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:**  
Hector Gonzalez, Mono County Superior Court, PO Box 1037, Mammoth Lakes, CA 93546

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

|  |
|--|
| Click to download  |
| <input type="checkbox"/> <a href="#">Staff Report</a>        |
| <input type="checkbox"/> <a href="#">Proposed Resolution</a> |
| <input type="checkbox"/> <a href="#">Resolution R95-51</a>   |

**History**

| <b>Time</b>        | <b>Who</b>                   | <b>Approval</b> |
|--------------------|------------------------------|-----------------|
| 5/30/2016 10:29 AM | County Administrative Office | Yes             |
| 5/27/2016 9:15 AM  | County Counsel               | Yes             |
| 5/31/2016 6:09 PM  | Finance                      | Yes             |

**Acting County Counsel**  
Stacey Simon

**Deputies**  
Stephen M. Kerins  
Christian E. 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: June 7, 2016

Re: Resolution Distributing Penalty Assessments

**Recommended Action**

Adopt proposed Resolution Establishing Distribution of County Penalty Assessments Levied by the Court and Superseding and Replacing Resolution 95-51 Previously Establishing such Distribution. Provide any desired direction to staff.

**Fiscal Impact**

None. The proposed resolution maintains the existing distribution of Penalty Assessment funds.

**Discussion**

In 1991 Assembly Bill 544 enacted sections 76000 et seq. of the California Government Code (the "Law"), which required courts to assess an additional penalty of \$7.00 for each \$10.00, or portion thereof, of penalties imposed for specified offenses and to transfer the revenues to Counties.

The Law authorized Counties to direct the funds into one or more specified accounts including: a Courthouse Construction Fund; a Criminal Justice Facilities Construction Fund; and/or an Emergency Medical Services Fund.

In 1995, the Board of Supervisors adopted Resolution 95-51, which established the distribution of the penalty assessment funds as follows: \$3.00 (approximately 45% of the \$7.00 assessment) to the Courthouse Construction Fund, \$1.50 (approximately 20% of the \$7.00 assessment) to the Criminal Justice Facilities Construction Fund, and \$2.50 (approximately 35% of the \$7.00 assessment) to the Emergency Medical Services Fund.

Since 1995, the Law has been amended to authorize three new uses for the penalty assessment revenues (automated fingerprint identification, forensic laboratory, and DNA identification) and to reduce the amount of the penalty assessment by the amount transferred to the local courthouse construction fund for Mono County (which for Mono County is \$1.39 per penalty assessed, leaving \$5.61 to be distributed by the County among the authorized uses).

Because of these changes in the Law, the Board now needs to update the amount and distribution of its penalty assessment funds. The proposed resolution would do this by converting the dollar amounts allocated to the existing three funds by Resolution 95-51 (EMS, courthouse construction, and criminal justice facilities) into percentages (so that the County's resolution does not require updating each time the legislature revised the amount of the assessment). The proposed resolution would otherwise maintain the former distribution as is.

The Board has discretion to change the amount distributed to each fund, or to add one or more of the three new authorized uses to the distribution if it so desires and may provide direction at the meeting to alter the distribution as it sees fit, or direct staff to return at a later date with a recommended alternative distribution.

In the meantime, it is recommended that the Board adopt the proposed resolution as drafted, or as revised at the meeting, so that the County is in compliance with the Law. If changes are ultimately desired, a new resolution can be drafted.

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



R16-\_\_

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE DISTRIBUTION OF COUNTY PENALTY ASSESSMENTS LEVIED BY THE COURTS AND SUPERSEDING AND REPLACING RESOLUTION 95-51 PREVIOUSLY ESTABLISHING SUCH DISTRIBUTION**

**WHEREAS**, in 1991 Assembly Bill 544 enacted sections 76000 et seq. of the California Government Code, which required an additional penalty assessment of \$7.00 for each \$10.00, or fraction thereof, of penalties assessed for specified offenses and set forth the allowable uses of those funds (hereinafter the “Law”); and

**WHEREAS**, the Law required that the Board of Supervisors establish the distribution of this additional penalty assessment among specified allowable uses; and

**WHEREAS**, in 1995, the Board of Supervisors adopted Resolution 95-51, which established the distribution of the penalty assessment funds as follows: \$3.00 to the Courthouse Construction Fund, \$1.50 to the Criminal Justice Facilities Construction Fund, and \$2.50 to the Emergency Medical Services Fund; and

**WHEREAS**, since 1995, the Law has been amended to authorize additional uses for the penalty assessment revenues and to reduce the amount of the penalty assessment by the amount transferred to the local courthouse construction fund for Mono County (i.e., by \$1.39 per \$10.00 of penalties assessed); and

**WHEREAS**, the Board now wishes to update the amount and distribution of the additional penalty assessments made available to it under Government Code section 76000 et seq., finding that such action is necessary to the County for the establishment of adequate courtroom, criminal justice facilities, EMS services and other authorized purposes of the fund and to comply with current law;

**NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO RESOLVES** that the Board of Supervisors of the County of Mono resolves and orders that each Penalty Assessment (current amount \$5.61) shall be distributed as follows and that this resolution and the distribution set forth herein shall supersede and replace Resolution R95-51 in its entirety:

|  |             |
|--|-------------|
| 1. Courthouse Construction Fund                  | 45%         |
| 2. Criminal Justice Facilities Construction Fund | 20%         |
| 3. Emergency Medical Services Fund               | 35%         |
| 4. Automated Fingerprint Identification Fund     | 0%          |
| 5. Forensic Laboratory Fund                      | 0%          |
| 6. DNA Identification Fund                       | 0%          |
| <b>Total:</b>                                    | <b>100%</b> |

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**BE IT FURTHER RESOLVED** that the Clerk of the Board shall transmit a copy of this Resolution, on the next business day following its adoption, to the Clerk of the Mono County Superior Court.

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

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

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

ATTEST:

APPROVED AS TO FORM:

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

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



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**RESOLUTION NO. 95-51**  
**BOARD OF SUPERVISORS, COUNTY OF MONO**

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF MONO ESTABLISHING THE  
DISTRIBUTION OF COUNTY PENALTY ASSESSMENTS  
LEVIED BY THE COURTS**

WHEREAS, Assembly Bill 544 established Section 76000 of the California Government Code; and

WHEREAS, Section 76000 of the Government Code requires an additional penalty assessment of \$7.00 for each \$10.00 or fraction thereof of penalties assessed; and

WHEREAS, the Board of Supervisors of the County of Mono has previously determined by resolutions that it is in the best interests of the County of Mono to establish a Courthouse Construction Fund, a Criminal Justice Facilities Construction Fund, an Automated Fingerprint Identification Fund and an Emergency Medical Services Fund; and

WHEREAS, Section 76107 of the Government Code requires that the Board of Supervisors establish the distribution of the penalty assessments authorized by Section 76000 of the Government Code;

NOW, THEREFORE, the Board of Supervisors of the County of Mono resolves and orders that each \$7.00 Penalty Assessment shall be distributed as follows:

|   |         |
|---|---------|
| To the Courthouse Construction Fund                     | \$ 3.00 |
| To the Criminal Justice Facilities<br>Construction Fund | \$ 1.50 |
| To the Emergency Medical Services Fund                  | \$ 2.50 |

PASSED AND ADOPTED this 15th day of August  
1995 by the following vote:

AYES : Supervisors Alpers, Farnetti, Lawrence, Reid and Rowan.  
NOES : None.  
ABSTAIN : None.  
ABSENT : None.

ATTEST: *Nancy Wells*  
Nancy Wells  
Clerk of the Board

*Tim Alpers*  
TIM ALPERS  
CHAIRMAN  
BOARD OF SUPERVISORS

APPROVED AS TO FORM:

*James S. Reed*  
JAMES S. REED  
COUNTY COUNSEL



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** June 7, 2016

**Departments: Emergency Medical Services**

**TIME REQUIRED** 20 minutes (5 minute presentation;  
15 minute discussion)

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

Lynda Salcido, Public Health/EMS  
Director

**SUBJECT** Emergency Medical Services  
Program Chief

### AGENDA DESCRIPTION:

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

A. Proposed Resolution #R16-\_\_\_, A Resolution of the Mono County Board of Supervisors Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of an Emergency Medical Services Program Chief in the Emergency Medical Services Department. B. Authorize Public Health Director to extend employment of current EMS Manager for up to one year to provide coverage during the recruitment of the EMS Program Chief.

### RECOMMENDED ACTION:

A. Approve the Resolution to Amend the Mono County Allocation List to add an EMS Program Chief; B. Authorize Public Health Director to extend employment of current EMS Manager for up to one year to provide coverage during the recruitment of the EMS Program Chief.

### FISCAL IMPACT:

A. The salary for the EMS Chief position is \$96,000 to \$108,000 depending on qualifications and experience. If this position were filled by an at will employee with full benefits the cost of this position for FY 2016/17 would be between \$173,879. And \$192,142. B. The EMS Manager's employment is limited to 960 hours and the full cost will not exceed \$43,200.

**CONTACT NAME:** Lynda Salcido

**PHONE/EMAIL:** 760-924-1842 / lsalcido@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:

|                                      |
|--------------------------------------|
| <b>Click to download</b>             |
| <a href="#">Revised staff report</a> |
| <a href="#">EMS Chief Resolution</a> |

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**History**

| <b>Time</b>       | <b>Who</b>                   | <b>Approval</b> |
|-------------------|------------------------------|-----------------|
| 5/30/2016 8:04 AM | County Administrative Office | Yes             |
| 6/2/2016 9:08 AM  | County Counsel               | Yes             |
| 5/31/2016 6:20 PM | Finance                      | Yes             |

# COUNTY of MONO

**DIVISION OF EMERGENCY MEDICAL SERVICES**

**P.O. BOX 3329**

**Mammoth Lakes, CA 93546**

**(760) 924-1832 Fax (760) 924-1831**



June 7, 2016

**TO:** Honorable Board of Supervisors

**FROM:** Lynda Salcido, Public Health/EMS Director

**SUBJECT:** Request for Mono County Allocation List Amendment

**RECOMMENDED ACTIONS:**

**A.** That the Board of Supervisors approve the Resolution to Amend the Mono County Allocation List to add the position of EMS Program Chief.

**B.** Authorize Public Health Director to extend employment of EMS Manager for up to one year to provide coverage during the recruitment of the EMS Program Chief.

**DISCUSSION:** Based upon the recommendations of the EMS Ad Hoc Committee and program needs it is recommended that a 1.0 FTE EMS Program Chief be added to the Mono County Allocation List.

The EMS Ad Hoc Report recommended a number of changes to the current program that focused on (1) modifications to enhance revenues, (2) modifications to enhance deployment and (3) modifications to enhance management capacity. Regarding modifications to enhance management capacity it recommended 7 steps. The first of which was:

- Recruit and provide funding for a highly qualified Program Manager/Director/Chief.  
(A copy of this report is attached for reference.)

Part VI of this report also spoke to implementation steps. One of these steps was:

- Provide Program Manager, Deputy Director or Director with adequate compensation, training, authority, Board support and empowerment.

Given the number of recommendations detailed in the Ad Hoc Report it is clear that a full time, highly qualified leader is required. This leader will be recruited for nationally.

To determine an appropriate salary range for the proposed position of EMS Program Chief of Mono, a search of publicly available data was conducted through the Transparent California web site. The most recent available data from 2014 was downloaded. Agencies responsible for EMS services were examined and 2 job titles, EMS Coordinator, and EMS Administrator, were determined to be the best matches for our position. Statewide there were 22 employees holding these two job titles in 2014. The base salaries

ranged from \$77,215 to \$116,647 with an average salary of \$95,413. Considering this data is approximately 2 years old and the cost of living in Mono County we believe our requested salary range is appropriate and necessary to recruit a strong candidate capable of implementing changes which will result in increased efficiency and lead this department forward.

**FISCAL IMPACT:**

**A.** The suggested salary for this position is \$96,000 to \$108,000 depending on qualifications and experience. If this position were filled by an at will employee with full benefits the total cost of this position for FY 2016/17 would be between \$173,879. and \$192,142.

**B.** The EMS Manager's employment is limited to 960 hours and the full cost will not exceed \$43,200.

For questions regarding this item, please call Lynda Salcido at 924-1842.

Thank you.



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**RESOLUTION NO. R16-**

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO AMEND THE COUNTY  
OF MONO LIST OF ALLOCATED POSITIONS TO REFLECT THE ADDITION OF AN  
EMERGENCY MEDICAL SERVICES CHIEF IN THE EMERGENCY MEDICAL  
SERVICES DEPARTMENT**

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

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

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

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

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

The County Administrative Officer is authorized to amend the County of Mono List of Allocated Positions to add one EMS PROGRAM CHIEF position.

PASSED AND ADOPTED this 7<sup>th</sup> day of June, 2016, by the following vote:

AYES :  
NOES :  
ABSTAIN :  
ABSENT :

ATTEST: \_\_\_\_\_  
Clerk of the Board

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

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APPROVED AS TO FORM:

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COUNTY COUNSEL



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 2016

**Departments: Public Works**

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

**SUBJECT** Stock Drive Realignment Project – 1,300 Square Foot Right-of-Way Acquisition

**AGENDA DESCRIPTION:**

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

Acquisition of 1,300 square feet of land for road right-of-way for the Stock Drive Realignment Project.

**RECOMMENDED 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 1,300 square feet of land from APN 08-111-13, necessary for the realignment of Stock Drive near Bryant Field in Bridgeport. Waive all associated fees.

**FISCAL IMPACT:**

The cost of right-of-way acquisition is not funded by FAA grants and is funded by the Airport Enterprise fund. The impact to the Airport Enterprise Fund is estimated at \$3,000 to acquire land and approximately \$2,000 in surveying, title, and escrow fees.

**CONTACT NAME:** Garrett Higerd

**PHONE/EMAIL:** 760.924.1802 / ghigerd@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>   |

[Exhibit 1 - Purchase and Sale Agreement](#)

[Exhibit 2 - Certificate of Acceptance](#)

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**History**

| <b>Time</b>       | <b>Who</b>                   | <b>Approval</b> |
|-------------------|------------------------------|-----------------|
| 5/9/2016 4:12 PM  | County Administrative Office | Yes             |
| 6/2/2016 9:35 AM  | County Counsel               | Yes             |
| 4/13/2016 7:55 AM | Finance                      | Yes             |



# MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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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:** April 19, 2016  
**To:** Honorable Chair and Members of the Board of Supervisors  
**From:** Garrett Higerd, Assistant Public Works Director  
**Re:** Stock Drive Realignment Project – Right-of-Way Acquisition

**Recommended 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 1,300 square feet of land from APN 08-111-13, necessary for the realignment of Stock Drive near Bryant Field in Bridgeport. Waive all associated fees.

**Fiscal Impact:**

The cost of right-of-way acquisition is not funded by FAA grants and is funded by the Airport Enterprise fund. The impact to the Airport Enterprise Fund is \$3,000 to acquire land and approximately \$2,000 in surveying, title, and escrow fees.

**Background:**

The Stock Drive Realignment Project requires the division of APN 08-111-13 into three parcels, two comprising the 1,300 square feet to be acquired by the County; the approval by the property owner and the County of a Purchase and Sale Agreement governing the terms of the transaction; the acceptance and recordation of a deed transferring the 1,300 square feet to the County; and any incidental and related actions or approvals (such as approval of escrow instructions, recording a Record of Survey, etc.) that may be necessary to complete the transaction. The proposed resolution attached would approve and authorize the Public Works Director to execute a Purchase and Sale Agreement, execute a Certificate of Acceptance for 1,300 square feet, and take such other incidental and related actions as are necessary to complete the property purchase.

Please contact me at 760.924.1802 or by email at [ghigerd@mono.ca.gov](mailto:ghigerd@mono.ca.gov) if you have any questions regarding this matter.

Respectfully submitted,

Garrett Higerd, PE  
Assistant Public Works Director

Attachments: Resolution Authorizing Public Works Director Approval of Right-of-Way Acquisition  
Exhibit 1 – Purchase and Sale Agreement  
Exhibit 2 – Sample Certificate of Acceptance



RESOLUTION NO. R16-\_\_\_

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS  
APPROVING AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE  
A PURCHASE AGREEMENT AND ACCEPT AND CONSENT TO RECORDATION  
OF A DEED FOR THE ACQUISITION OF 1,300 SQUARE FEET OF LAND FROM APN 08-  
111-13 NECESSARY FOR THE REALIGNMENT OF STOCK DRIVE NEAR  
BRYANT FIELD AIRPORT IN BRIDGEPORT**

**WHEREAS**, Stock Drive, near Bryant Field Airport in Bridgeport, requires realignment in order to provide travel capacity for a 15-foot-high vehicle without penetrating the Part 77 approach and departure surfaces of runway 34; and

**WHEREAS**, to accommodate the realignment, the County desires to acquire two portions of APN 08-111-13 totaling 1,300 square feet (APN 08-111-13 is hereinafter referred to as the "Property"); and

**WHEREAS**, the 1,300 square foot portions of the Property to be acquired by the County (hereinafter referred to as the "Parcels") are described in the Purchase and Sale Agreement attached hereto as Exhibit 1 and incorporated by this reference; and

**WHEREAS**, in accordance with Government Code section 66426.5 (part of the Subdivision Map Act) a parcel map is not required for a division of land for sale to a governmental entity, unless necessitated by public policy considerations; and

**WHEREAS**, the proposed division of land has been reviewed by Mono County Land Development Technical Advisory Committee (LDTAC), consisting of representatives from Mono County Public Works, Environmental Health, and Planning; the LDTAC identified no public policy justification for the preparation of a parcel map; and

**WHEREAS**, the Property's owner, the Ventura Hotel Corporation, (hereinafter "Seller") wishes to sell the Parcels to County, and County wishes to purchase the Parcels, in accordance with the terms and conditions set forth in Exhibit 1; and

**WHEREAS**, under California Law, the Board of Supervisors may delegate to a County officer the authority to execute agreements and related documents and may authorize one or more officers to accept and consent to the recordation of a deed or grant transferring property to the County; and

**WHEREAS**, the Board of Supervisors wishes to authorize the Public Works Director to execute the Purchase and Sale Agreement set forth as Exhibit 1, to accept and consent to the recordation of a deed transferring the Parcels to the County, and take such other necessary and incidental actions as may necessary to complete the purchase; and

**WHEREAS**, the Parcel acquisition described herein was analyzed in the Mitigated Negative Declaration for the Stock Drive Realignment Project adopted by the Board of Supervisors on April 5, 2016 and there have been no changes or alterations that would require the preparation of a supplement to that analysis;

1           **NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO**  
2 **FINDS AND RESOLVES** that:

3           **SECTION ONE:** Public policy does not require the preparation of a parcel map for the  
4 acquisition of the Parcels by the County.

5           **SECTION TWO:** The Purchase and Sale Agreement attached to this Resolution as Exhibit 1 is  
6 hereby approved, and the Public Works Director is authorized to execute said agreement (including  
7 approving any minor changes or corrections, in consultation with County Counsel, as may be required  
8 to effectuate the transaction).

9           **SECTION THREE:** Pursuant to Government Code Section 27281, the Public Works Director  
10 is further authorized to sign a Certificate of Acceptance (substantially in the form set forth in Exhibit 2,  
11 attached hereto and incorporated by this reference) for conveyance of the Parcel to the County.

12           **SECTION FOUR:** The Public Works Director is further authorized to take such other actions  
13 (e.g., releasing funds, executing escrow documents, approving and consenting to the recordation of a  
14 Record of Survey) as may be necessary to close escrow on the purchase.

15           **PASSED, APPROVED and ADOPTED** this 19<sup>th</sup> day of April, 2016, by the following vote, to  
16 wit:

17           **AYES:**  
18           **NOES:**  
19           **ABSENT:**  
20           **ABSTAIN:**

21           \_\_\_\_\_  
22 Fred Stump, Chair  
23 Mono County Board of Supervisors

24           ATTEST:

25           APPROVED AS TO FORM:

26           \_\_\_\_\_  
27 Clerk of the Board

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

29           Attachments:  
30           Exhibit 1 – Draft Purchase and Sale Agreement  
31           Exhibit 2 – Certificate of Acceptance

**AGREEMENT OF PURCHASE AND SALE**

This Agreement of Purchase and Sale (this "Agreement") dated **June 7, 2016**, for reference purposes, is made by and between **Ventura Hotel Corporation**, a California Corporation ("the Seller") and the COUNTY OF MONO, a political subdivision of the State of California ("County").

**RECITALS**

A. The addresses and telephone numbers of the parties to this Agreement are set forth below. All notices shall be in writing and delivered by first class mail, postage paid.

The Seller:

**Ventura Hotel Corporation  
3100 Donald Douglas Loop North  
Suite 103  
Santa Monica, CA 90405  
Attn: Stephen Craig**

County:

**County of Mono  
Department of Public Works  
Post Office Box 457  
Bridgeport, California 93517  
Attn: Garrett Higerd, Assistant  
Director  
Tel: (760) 932-5440  
ghigerd@mono.ca.gov**

B. The Seller is the current owner of real property, which is described as Assessor’s Parcel Number 008-111-013-000, located adjacent to County-owned land at the Bryant Field Airport in Bridgeport, California (“the Parcel”).

C. The County has interest in acquiring two portions (approximately 1,300 square feet) of the Parcel owned by the Seller and situated adjacent to Stock Drive, inclusive of any and all timber, oil, gas and minerals and water located thereon and all rights appurtenant thereto (referred to hereinafter as the "Property"). The Property is the subject of this Agreement. The Property is more fully described in Exhibit “A” attached hereto and incorporated herein by reference; it is also depicted in the site plan attached hereto as Exhibit “B,” and incorporated herein by reference.

D. The County's interest in acquiring the Property is for the purpose of realigning the adjacent Stock Drive in order to increase safety at the Bryant Field Airport, pursuant to Federal Aviation Administration (FAA) guidelines.

E. It is the intent of this agreement to provide the process, terms, and conditions for the purchase and sale of the Property.

## TERMS AND CONDITIONS

The Parties agree as follows:

### 1. Purchase and Sale.

(a) Seller agrees to sell to County, and County agrees to purchase from Seller, the Property on the terms and conditions set forth herein. The date written above shall be the "Effective Date."

(b) Seller will convey the Property to County by quitclaim deed subject to the terms and conditions of this Agreement.

### 2. Purchase Price.

(a) Subject to satisfaction or waiver of the contingencies specified in Section 3 of this Agreement ("Conditions of Closing"), Seller agrees to sell to County and County agrees to buy from Seller the Property for a purchase price equal to four thousand dollars (**\$4,000.00**) (the "Purchase Price").

(b) Method of Payment. The Purchase Price shall be payable in cash on Close of Escrow (as defined below) after crediting any deposit made by County. The Escrow Holder shall disburse sales proceeds to the person or entity referred to herein as "Seller" (Ventura Hotel Corporation).

3. Conditions of Closing. The Parties' respective obligations to close the purchase and sale of the Property shall be conditioned upon all of the following:

(a) Seller's and County's receipt of all necessary approvals and authorizations regarding each party's execution of this Agreement, and authorizations to bind each party to the obligations, terms and conditions contained herein. The

# EXHIBIT 1

3 of 13

Parties shall use best efforts to accomplish the foregoing as soon as reasonably practicable in an effort to complete the sale by July 7, 2016. Seller and County represent and warrant to each other that each has the authority to execute this Agreement and to carry out its terms.

(b) County's receipt of a report from its planning agency pursuant to Government Code section 65402(a) determining that the location, purpose, and extent of the County's acquisition of the Property conforms with its general plan.

(c) County's compliance with all applicable laws and regulations governing the purchase of the Property, including but not limited to the California Environmental Quality Act (CEQA) and Government Code Section 25350. It shall be the County's sole responsibility to ensure compliance with such laws and regulations, and the County hereby indemnifies and holds Seller harmless for, from and against any claim, cost or liability from its failure to do so.

(d) County approval of the condition of title of the Property based on any preliminary title reports, surveys, and any other information prepared for the County or coming to the County's attention, whether recorded or not, that reasonably affects the condition of title.

(e) The applicability of section 66426.5 of the Subdivision Map Act which exempts divisions of land from the requirements for a parcel map if the property is acquired by a government entity, and compliance with all conditions of said applicability. It shall be the County's sole responsibility to ensure compliance with the Subdivision Map Act, and the County hereby indemnifies and holds Seller harmless for, from and against any claim, cost or liability from its failure to do so.

(f) County's ability to obtain title insurance policy at closing in a form acceptable to County.

(g) The accuracy of the letter attached hereto as Exhibit C from Mono County with respect to the use of the Property following the conveyance set forth in this Agreement. Seller may rely on the accuracy of the terms of such letter, and the County

hereby represents and warrants to Seller its accuracy and Seller's ability to rely thereupon.

(h) The accuracy of the metes and bounds legal description of the property to be acquired by Mono County, attached hereto as Exhibit A. The County hereby represents and warrants to Seller the accuracy thereof and Seller's ability to rely thereupon.

The accuracy of the metes and bounds legal description of the Property following the conveyance to the County set forth in this Agreement as Exhibit A-1. The County hereby represents and warrants to Seller the accuracy of the Survey set forth on Exhibit A-1 and Seller's ability to rely thereupon.

If any of these conditions are not satisfied as of the date set forth above, if any, either party may terminate this Agreement by written notice to the other party and the Parties shall have no further obligations hereunder. The representations and warranties set forth in this Agreement shall survive the close of escrow and the recordation of the deed transferring title to the property to the County.

#### **4. Escrow.**

(a) The Parties shall open an escrow with Inyo-Mono Title Insurance Company ("Escrow Holder") for the purpose of closing the purchase and sale of the Property. A fully-executed copy of this Agreement shall be deposited with the Escrow Holder for purposes of opening the escrow and providing instructions to the Escrow Holder. For those matters not specifically addressed herein, Escrow Holder's standard escrow instructions shall be applicable. Where there is a conflict between the provisions of this Agreement and the provisions of Escrow Holder's standard escrow instructions, the provisions of this Agreement shall control.

(b) Close of escrow shall occur within thirty (30) days after this Agreement has been executed, assuming all of the conditions set forth in Section 3 above have been satisfied or waived (hereinafter "Close of Escrow"). Prior to close of escrow, County shall deposit funds in the amount of the Purchase Price with the Escrow

# EXHIBIT 1

5 of 13

Holder, together with such additional escrow instructions or documents as are reasonable and necessary to carrying out the provisions of this Agreement.

5. **Title.** The County has obtained a Preliminary Title Report with respect to the Property (the "Title Report"). Subject to satisfaction or waiver of the contingencies specified in Section 3 of this Agreement ("Conditions of Closing"), County approves the condition of title and the exceptions set forth in the Title Report. Seller shall convey to County in its "as is," "where is" condition, without representation or warranty, express or implied.

6. **Closing Expenses and Fees.** County shall pay all costs, expenses, and charges required for escrow and closing of this transaction.

7. **Broker's Commission.** Each party represents to the other that it has not used a real estate broker in connection with this Agreement or the transaction contemplated by this Agreement. In the event any person asserts a claim for a broker's commission or finder's fee against one of the Parties to this Agreement, the party against whom the claim is asserted will hold the other party harmless from said claim.

8. **Time of the Essence; Dates.** Time is of the essence of this Agreement. In the event that any date specified in this Agreement falls on Saturday, Sunday or a public holiday, such date shall be deemed to be the next day on which the public agencies and major banks are open for business.

9. **Entire Agreement; Modification; Waiver.** This Agreement constitutes the entire agreement between County and the Seller pertaining to the purchase and sale of the Property and supersedes all prior and contemporaneous agreements, representations, and understandings. No supplement, modification or amendment of this Agreement shall be binding unless executed in writing by all the Parties. No waiver of any of the provisions of this Agreement shall be deemed or shall constitute a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. No waiver shall be binding unless executed in writing by the party making the waiver.

**EXHIBIT 1**

**10. Representation by Counsel.** Seller acknowledges that this Agreement is entered into and executed voluntarily and without duress or undue influence on the part or on behalf of the County. The parties further acknowledge that they have been or have had the opportunity to be represented by legal counsel with respect to the negotiation and preparation of this Agreement or have knowingly waived their right to do so, and that they are fully aware of the contents of this Agreement and of its legal effect. Thus, any ambiguities in this Agreement shall not be resolved in favor of or against either party as the drafter of this Agreement.

**11. Attorneys’ Fees and Costs.** If either Seller or County shall obtain legal counsel or bring an action against the other by reason of the breach of any covenant, provision or condition hereof, or otherwise arising out of this Agreement, the unsuccessful party shall pay to the prevailing party reasonable attorneys’ fees and costs, which shall be payable whether or not any action is prosecuted to judgment. The term “prevailing party” shall include, without limitation, a party who obtains legal counsel or brings an action against the other by reason of the other’s breach or default and obtains substantially the relief sought, whether by compromise, settlement or judgment.

**12. Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed an original and which together shall constitute one and the same agreement.

IN WITNESS of the foregoing provisions the Parties have signed this Agreement below:

**THE SELLER:**

**COUNTY:**

\_\_\_\_\_  
By: Stephen J. Craig, President  
Ventura Hotel Corporation, a California  
corporation

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

APPROVED AS TO FORM:

# EXHIBIT 1

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Stacey Simon, Acting County Counsel

8 of 13  
**EXHIBIT "A"**

LEGAL DESCRIPTION OF PROPERTY TO BE ACQUIRED BY MONO COUNTY

A parcel of land being located in a portion of the S 1/2 of the SW 1/4 of Section 28, T 5 N, R 25 E, MDM, in the County of Mono, State of California being more particularly described as follows:

COMMENCING at the 1/4 Section Corner S28/S33, said point being described in the BLM Dependent Resurvey and Subdivision of Section 28 accepted on July 26, 2002; thence N 62o 50' 48" W, 331.70 feet more or less to a 2" diameter aluminum cap as described on Record of Survey No. 32-96 recorded on \_\_\_\_\_ in Book 5 of Record of Surveys at Pages \_\_\_\_\_, said point being the TRUE POINT OF BEGINNING; thence along the following courses as shown on Record of Survey No.32-50 recorded in Book 3 of Record of Surveys, at Page 51:

- 1. N 72o 23' 23" E, 40.64 feet; thence
- 2. S 0o 00' 10" E, 53.33 feet to the westerly right-of-way line of Stock Drive as shown on Record of Survey No. 32-96 recorded on \_\_\_\_\_ in Book 5 of Record of Surveys at Pages \_\_\_\_\_ ; thence
- 3. Along said right-of-way line N 43o 20' 05" W, 56.42 feet more or less to the TRUE POINT OF BEGINNING.

Containing 1,033 sq. ft., more or less.

The survey information for this description is based on or has been transcribed from said Record of Survey No.32-50 and/or from Record of Survey No. 32-96. Should any discrepancy exist between the information on said maps and on this description, the information on said maps shall prevail.

EXP DATE: 06/30/17  
02/14/16



# EXHIBIT 1

9 of 13

A parcel of land being located in a portion of the S 1/2 of the SW 1/4 of Section 28, T 5 N, R 25 E, MDM, in the County of Mono, State of California being more particularly described as follows:

COMMENCING at the 1/4 Section Corner S28/S33, said point being described in the BLM Dependent Resurvey and Subdivision of Section 28 accepted on July 26, 2002; thence N 80° 10' 20" W, 233.09 feet more or less to a 2" diameter aluminum cap as described on Record of Survey No. 32-96 recorded on \_\_\_\_\_ in Book 5 of Record of Surveys at Pages \_\_\_\_\_, said point being the TRUE POINT OF BEGINNING; thence along the following courses as shown on said Record of Survey:

1. along a curve to the left from a tangent which bears N 55° 41' 21" E with a radius of 25' thru an angle of 49° 11' 05" an arc distance of 21.46 feet; thence
2. along a line as described on Record of Survey No.32-50 recorded in Book 3 of Record of Surveys, at Page 51 S 80° 33' 34" E, 29.34 feet; thence
3. along a line as described in said Record of Survey No. 32-50 S 70° 57' 24" W, 44.18 feet more or less to the northerly right-of-way line as shown on said Record of Survey No. 32-96; thence
4. along said right-of-way line N 55° 41' 21" E, 2.50 feet more or less to the TRUE POINT OF BEGINNING.

Containing 267 sq. ft., more or less.

The survey information for this description is based on or has been transcribed from said Record of Survey No.32-50 and/or from Record of Survey No. 32-96. Should any discrepancy exist between the information on said maps and on this description, the information on said maps shall prevail.

EXP DATE: 06/30/17  
02/14/16



**EXHIBIT "A-1"**

**LEGAL DESCRIPTION OF PROPERTY FOLLOWING THE CONVEYANCE TO  
MONO COUNTY**

The property described in Judgement Quieting Title Exhibit "A" recorded on March 5, 1997 in Volume 0759, Page 154 thru 160 of Official Records being transcribed as follows:

A PARCEL OF LAND LOCATED IN A PORTION OF THE N1/2 OF THE NW 1/4, SECTION 33 AND IN A PORTION OF THE S 1/2 OF THE SW 1/4, SECTION 28, T 5 N, R 25 E, MDB&M, MONO COUNTY, STATE OF CALIFORNIA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH IS LOCATED AT THE INTERSECTION OF THE WESTERLY LINE OF STOCK DRIVE WITH THE NORTHERLY LINE OF COURT STREET, SAID POINT BEARS N75°05'43"W, 196.35 FEET FROM THE 1/4 SECTION CORNER S28/S33, SAID POINT ALSO BEING THE TRUE POINT OF BEGINNING; THENCE N80°33'34"E, 66.95 FEET; THENCE N0°00'10"E, 99.80 FEET; THENCE S72°23'23"W, 48.63 FEET TO A 1/2 INCH DIAMETER REBAR BEING LOCATED AT THE CORNER OF AN OLD FENCELINE; THENCE ALONG SAID FENCELINE S74°14'45"W, 306.88 FEET; THENCE ALONG SAID FENCELINE S49°13'26"W, 118.99 FEET; THENCE S78°33'01"E, 149.55 FEET; THENCE S67°16'26"E, 108.63 FEET TO THE NORTHERLY LINE OF BRYANT STREET AS DESCRIBED IN DEED RECORDED IN BOOK 481, PAGE 95 OF OFFICIAL RECORDS; THENCE ALONG SAID NORTHERLY LINE N81°45'13"E, 39.63 FEET TO THE INTERSECTION OF SAID NORTHERLY LINE WITH THE NORTHERLY RIGHT OF WAY LINE OF BRIDGE STREET; THENCE ALONG SAID NORTHERLY RIGHT OF WAY LINE OF BRIDGE STREET N44°45'13"E, 124.00 FEET TO THE INTERSECTION OF SAID NORTHERLY RIGHT OF WAY LINE WITH THE NORTHERLY RIGHT OF WAY LINE OF COURT STREET; THENCE ALONG SAID NORTHERLY RIGHT OF WAY LINE OF COURT STREET N71°00'19"E, 131.73 FEET TO THE TRUE POINT OF BEGINNING. CONTAINING 1.33 ACRES.

SAID DESCRIPTION IS FOR THE PROPERTY SHOWN ON RECORD OF SURVEY NUMBER 32-\_\_\_\_\_ AS RECORDED IN BOOK \_\_\_\_\_ OF RECORD OF SURVEYS, AT PAGE \_\_\_\_\_, IN THE OFFICE OF THE COUNTY RECORDER.

Said Record of Survey being No. 32-50 recorded on April 2, 1997 in Book 3 of Record of Surveys at Page 51.

# EXHIBIT 1

11 of 13

EXCEPTING THEREFROM a parcel of land being more particularly described as follows:

COMMENCING at the 1/4 Section Corner S28/S33, said point being described in the BLM Dependent Resurvey and Subdivision of Section 28 accepted on July 26, 2002; thence N 63° 16' 03" W, 329.24 feet to a point on the property line of the property hereinbefore described, said point bears N 72° 23' 23" E, 8.00 feet from an angle point in said line, said angle point being marked by a 2" diameter aluminum cap as shown on said Record of Survey No. 32-50, said point being the TRUE POINT OF BEGINNING; thence:

- 1) N 72° 23' 23" E, 40.64 feet; thence
  - 2) S 0° 00' 10" E, 53.33 feet; thence
  - 3) N 43° 20' 05" W, 56.42 feet more or less to the TRUE POINT OF BEGINNING.
- Containing 1,033 sq.ft. more or less.

ALSO EXCEPTING THEREFROM a parcel of land being more particularly described as follows:

COMMENCING at the 1/4 Section Corner S28/S33, said point being described in the BLM Dependent Resurvey and Subdivision of Section 28 accepted on July 26, 2002; thence N 81° 35' 24" W, 237.93 feet to a point on the property line of the property hereinbefore described, said point bears N 71° 00' 42" E, 83.46 feet from an angle point in said line, said angle point being marked by a 2" diameter aluminum cap as shown on said Record of Survey No. 32-50, said point being the TRUE POINT OF BEGINNING; thence:

- 1) along a curve to the left from a tangent which bears N 71° 00' 42" E with a radius of 25' thru an angle of 63° 51' 15" an arc distance of 27.86 feet; thence
- 2) S 80° 33' 34" E, 29.37 feet; thence
- 3) S 71° 00' 42" W, 48.27 feet more or less to the TRUE POINT OF BEGINNING.

Containing 270 sq.ft. more or less.

EXP DATE: 06/30/17

05/30/16





**Mono County  
Community Development Department**

---

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

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

**EXHIBIT "C"**

May 12, 2016

TO: Stacey Simon, County Counsel

RE: NONCONFORMING USE OF APN 008-111-013, VENTURA HOTEL CORPORATION

Stacey:

Upon review of the proposed transfer of portions of APN 008-111-013 to Mono County for access improvement purposes (Exhibit B), we expect no significant impacts to the future development potential of the property. Taking into account the property's land use designation, existing structures, airport land use policies, road access and avigation easements, we find the property line adjustment will not result in setbacks infringing into the prime development portion of the property, nor significantly affect the existing structures.

Please let me know if you have any questions or need further information regarding this determination.

Sincerely,



Scott Burns  
Director

# EXHIBIT 2

## Certificate of Acceptance

This is to certify that the interest in real property conveyed by the deed or grant dated \_\_\_\_\_ from the **Ventura Hotel Corporation** to the County of Mono, a political subdivision of the State of California, is hereby accepted by the undersigned officer on behalf of the Mono County Board of Supervisors pursuant to authority conferred by resolution of the Board of Supervisors adopted on April 19, 2016, and the grantee consents to recordation thereof by its duly authorized officer.

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

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

Attach Notary Acknowledgement



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** June 7, 2016

**Departments: Public Works**

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

**SUBJECT** Bid Results for the Bridgeport Shop  
Biomass Project

### AGENDA DESCRIPTION:

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

Bid results for Bridgeport shop biomass boiler project.

### RECOMMENDED ACTION:

Based on the staff report and any information provided at the meeting, find that the project was advertised for competitive bids as required by law and that no bids were received by the bid deadline. Authorize Public Works to complete the work by force account with Public Works staff pursuant to subdivision (c) of Public Contract Code section 22038.

### FISCAL IMPACT:

The engineer's cost estimate for the labor portion of the project, if performed by County employees, is \$79,362. Of the total grant funds awarded to the County for the project, \$43,562 remains following the purchase of the boiler and related components. Accordingly, any labor costs above that amount would be absorbed by the County.

**CONTACT NAME:** Joe Blanchard

**PHONE/EMAIL:** 760-932-5443 / jblanchard@mono.ca.gov

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

### SEND COPIES TO:

Joe Blanchard

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

Click to download

[Bid Results Biomass stff rpt 06.07.16](#)

**History**

| <b>Time</b>        | <b>Who</b>                   | <b>Approval</b> |
|--------------------|------------------------------|-----------------|
| 5/30/2016 10:25 AM | County Administrative Office | Yes             |
| 5/23/2016 2:08 PM  | County Counsel               | Yes             |
| 5/31/2016 6:18 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:** June 7, 2016  
**To:** Honorable Chair and Members of the Board of Supervisors  
**From:** Joe Blanchard  
**Re:** Bid Results for the Bridgeport Shop Biomass Project

### **Recommended Action:**

Based on this staff report and any information provided at the meeting, find that the project was advertised for competitive bids as required by law and that no bids were received by the bid deadline. Authorize Public Works to complete the work by force account with Public Works staff.

### **Fiscal Impact:**

\$215,000 in grant funds from Sierra Nevada Conservancy was approved to be utilized for this project. The engineer's cost estimate for the labor portion of the project, if performed by County employees, is \$79,362. Of the initial amount of the grant, \$43,562 remains following the purchase of the boiler and related components. Accordingly, any additional labor cost would be absorbed by the County through in-house labor costs (if performed by County forces).

### **Background:**

The Bridgeport Biomass Project consists of demolition and removal of the existing boiler at the road shop, removal of an additional boiler at the old hospital in Bridgeport and installation of the hospital boiler, as propane backup, as well as the installation of the biomass boiler system. Installation of the boilers and water storage tank will include the complete remodel and upgrade of the boiler room and adjacent storage rooms for the auger/hopper feed system. The project will also include construction of one 900 square foot steel storage building, including a engineered slab on grade foundation, to house feedstock for the biomass boiler.

**The Invitation for Bids was posted and sent to applicable trade journals on April 25, 2016. Bid opening was on May 10, 2016 at 3:00 pm. No bids were received.**

In accordance with subdivision (c) of Public Contract Code Section 22038, which provides that "if no bids are received through the formal or informal procedure, the project may be performed by the employees of the public agency by force account, or negotiated contract without further complying with this article," it is recommended that the Board of Supervisors authorize the Public Works department to construct the project by force account with Public Works staff.

Please contact me at 760-932-5443 or by email at [jblanchard@mono.ca.gov](mailto:jblanchard@mono.ca.gov) if you have any questions regarding this matter.

Respectfully submitted,

Joe Blanchard  
Facilities Superintendent



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 2016

**Departments: CDD, Public Works**

**TIME REQUIRED** 30 minutes (10 minute presentation; 20 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Wendy Sugimura, Garrett Higerd

**SUBJECT** Active Transportation Program (ATP) Grant Application

**AGENDA DESCRIPTION:**

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

Presentation on a proposed Active Transportation Program (ATP) Grant Application.

**RECOMMENDED ACTION:**

Provide any desired feedback on the grant application to staff, and Direct staff to file the grant application by the June 15 deadline.

**FISCAL IMPACT:**

No impact to the General Fund for application submittal, design, and construction. Staff and consultant costs to develop and file the application are covered by transportation funding. The grant, if awarded, will cover the cost of design and construction. A variety of resources are being coordinated to cover maintenance costs, including the inmate work program and community volunteers. The project will require an estimated 50 hours of County staff time for seasonal implementation for the life of the project.

**CONTACT NAME:** Wendy Sugimura

**PHONE/EMAIL:** 760.924.1814 / wsugimura@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:**  
Garrett Higerd, Jeff Walters, Wendy Sugimura

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

|                              |
|------------------------------|
| Click to download            |
| <a href="#">staff report</a> |
| <a href="#">Attachment 1</a> |

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

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**History**

| <b>Time</b>       | <b>Who</b>                   | <b>Approval</b> |
|-------------------|------------------------------|-----------------|
| 6/2/2016 4:59 AM  | County Administrative Office | Yes             |
| 6/2/2016 9:07 AM  | County Counsel               | Yes             |
| 6/1/2016 12:50 PM | Finance                      | Yes             |

# Mono County Community Development Department

PO Box 347  
Mammoth Lakes, CA 93546  
760.924.1800, fax 924.1801  
[commdev@mono.ca.gov](mailto:commdev@mono.ca.gov)

PO Box 8  
Bridgeport, CA 93517  
760.932.5420, fax 932.5431  
[www.monocounty.ca.gov](http://www.monocounty.ca.gov)

**To:** The Honorable Mono County Board of Supervisors

**Date:** June 7, 2016

**From:** Wendy Sugimura, Associate Analyst  
Garrett Higerd, Assistant Public Works Director

**RE: ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT APPLICATION**

## RECOMMENDATIONS

1. Provide any desired feedback on the grant application to staff, and
2. Direct staff to file the grant application by the June 15 deadline.

## FISCAL IMPACT

No impact to the General Fund for application submittal, design, and construction. Staff and consultant costs to develop and file the application are covered by transportation funding. The grant, if awarded, will cover the cost of design and construction.

A variety of resources are being coordinated to cover maintenance costs, including the inmate work program and community volunteers. The project will require an estimated 50 hours of County staff time for seasonal implementation for the life of the project.

## BACKGROUND

In 2014, Mono County submitted an Active Transportation Program (ATP) grant application for features in Bridgeport and Lee Vining that was initially offered partial funding, but then that funding was pulled and given to a higher scoring project. The application requirements and scoring have been changing and evolving with every cycle. Mono County did not apply to cycle 2 because it appeared we would not be competitive; cycle 3 appears more advantageous to the County.

The State is emphasizing that infrastructure projects should directly improve conditions for biking and walking (see Section 22.5 of the Local Assistance Program Guidelines at <http://www.dot.ca.gov/hq/LocalPrograms/atp/documents/2015/Cycle-2-DLA-ATP-LAPG-2015-6-25.pdf>). We have been advised by Caltrans that certain project elements not directly related to pedestrian and bicycle infrastructure are not likely to be competitive and could be deemed ineligible. The proposed project scope under discussion has had questionable elements removed.

Of the available ATP funding, 10% is set aside for small urban and rural areas with populations of 200,000 or less, and 25% of that amount is additionally set aside to benefit disadvantaged communities.

In late 2015, the Board and Local Transportation Commission (LTC) reviewed the status of programmed transportation projects, which included a list of future potential projects. These future projects that may qualify for the ATP grant are updated and listed below, along with an evaluation of cycle 3 grant competitiveness:

| <b><u>POTENTIAL PROJECTS</u></b>               | <b><u>DESIGN FEATURES</u></b>   | <b><u>EVALUATION FOR ATP GRANT</u></b>   |
|--|---|--|
| Twin Lakes Road                                | Widen and stripe Twin Lakes Road to include two bike 4-foot bicycle lanes. Estimated at over \$3,000,000  | Project is not likely to be competitive given the high cost. Significant additional work would need to be completed before a Project Study Report equivalent could be developed sufficient for an ATP application.   |
| Complete Streets/Safe Routes to School Project | <p>Bridgeport:</p> <ul style="list-style-type: none"> <li>• Upgrade/complete sidewalk sections, add curb extensions at US 395 crosswalks, add pedestrian-activated crossing light system at School Street, add temporary curb extensions/pedestrian refuges at Sinclair and Jolly Kone crosswalks, add decorative pedestrian lighting in front of Courthouse, add radar speed feedback signs</li> </ul> <p>Lee Vining:</p> <ul style="list-style-type: none"> <li>• Removable curb extensions at US 395 crosswalks, add pedestrian-activated crossing light system and safe harbor at First Street, add pedestrian street lights</li> </ul> | <p>Bridgeport:</p> <ul style="list-style-type: none"> <li>• Bridgeport <u>qualifies</u> as a Disadvantaged Community in cycle 3.</li> <li>• Project elements were almost funded in cycle 1.</li> <li>• All project elements are directly related to pedestrian and bicycle infrastructure improvements.</li> <li>• Project elements are supported by extensive public outreach and engagement.</li> <li>• Caltrans District 9 supports project elements.</li> </ul> <p>Lee Vining:</p> <ul style="list-style-type: none"> <li>• Lee Vining <u>does not</u> qualify as a Disadvantaged Community in cycle 3.</li> <li>• Project elements have had limited public outreach and exposure, including discussions with Caltrans.</li> </ul> |
| June Lake Down Canyon Trail Project            | <p>June Lake Down Canyon trail could be segmented into:</p> <ul style="list-style-type: none"> <li>• Gull Lake to June Mountain through campground</li> <li>• Lower part of Yost Lake trail through Double Eagle Resort to campground</li> </ul>  | Project is not ready for an ATP application – further work is necessary before a Project Study Report equivalent could be developed. This work is currently being initiated.   |
| Safe Routes to School Projects                 | Add pedestrian activated crossing light system at Highway 6 in Chalfant.  | Chalfant <u>does not</u> qualify as a Disadvantaged Community; project is not likely to meet \$250,000 grant minimum.  |
| Owens Gorge Road Bike Lane                     | Construct new class 1 bike lane connecting Owens Gorge Road to Benton Crossing Road.  | Project is not ready for an ATP application – further work is necessary before a Project Study Report equivalent could be developed.   |

## **DISCUSSION**

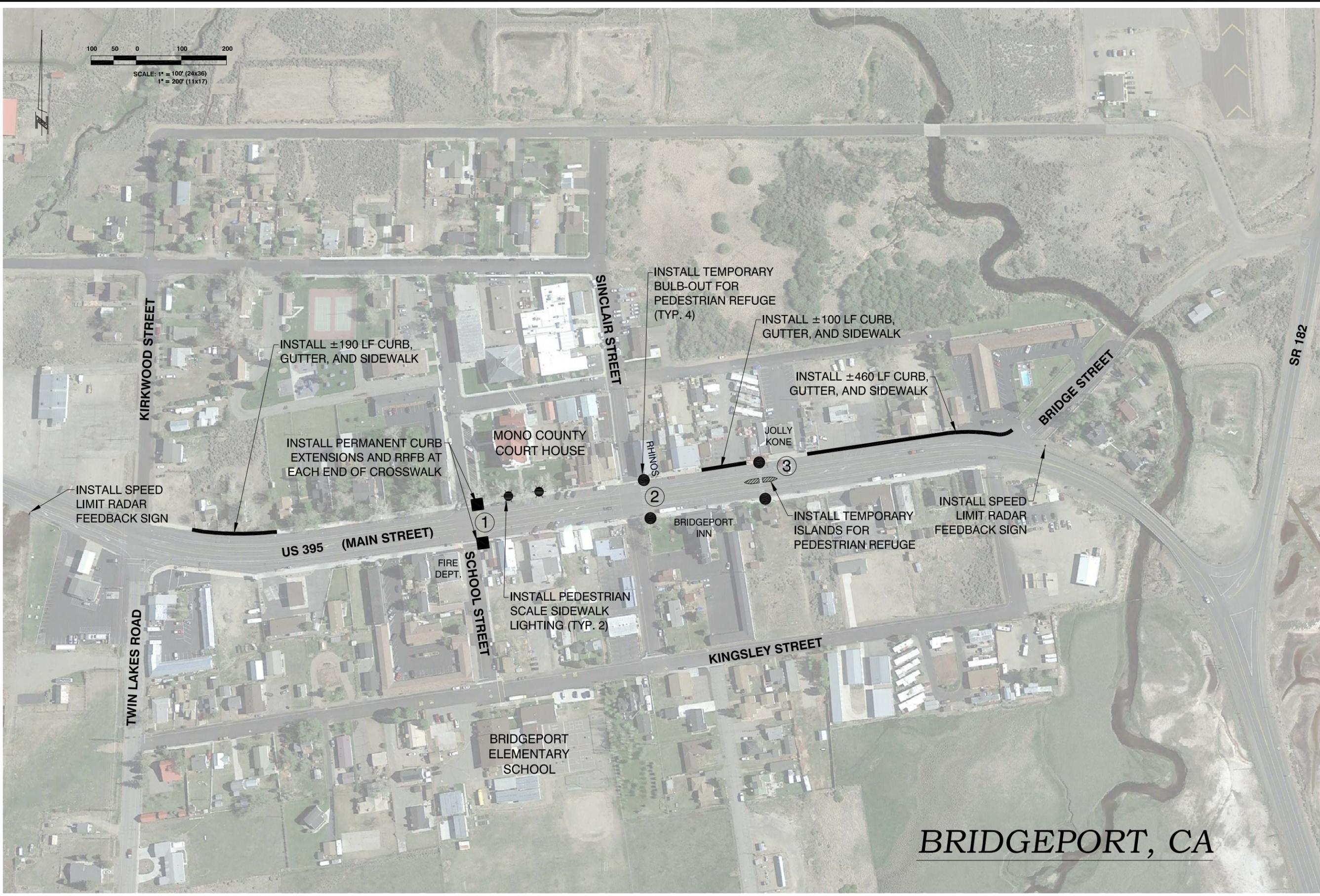
Based on the evaluation above, the Bridgeport project was developed for submittal as an ATP grant application. In the past, the County has consolidated features in multiple communities into one application package. However, since none of the other projects are located in qualifying Disadvantaged Communities, adding these elements appeared to make the Bridgeport application less competitive.

The following proposed project scope was discussed by the Bridgeport RPAC at its May meeting, and with Caltrans District 9 staff. Attachment #1, the map of proposed project elements, shows the project scope.

- **Permanent bulb-outs (curb extensions) on US 395 at School Street:** Bulb-outs visually and physically narrow the roadway, creating safer and shorter crossings for pedestrians while also having an indirect traffic calming effect. Caltrans is now supportive of trying this crosswalk improvement in Bridgeport given the planning process to date. Maintenance is the main concern, as Caltrans snowplows will not be able to effectively remove snow from the corner pockets. However, discussions are underway with the Sheriff's Department to make the inmate work program available to bridge this gap and shovel the corner pockets. See Attachment #2, panel 1 for crossing details.
- **Rapid Rectangular Flashing Beacon (RRFB):** A pedestrian-activated solar rapid rectangular flashing beacon (RRFB) is located on the bulb-out to alert drivers that a pedestrian is actively crossing the road.
- **Complete sidewalk segments:** Sidewalks are missing or incomplete from Main Street in front of the Jolly Kone parking area, from the Burger Barn to Walker River Lodge, and on the north side connecting Main Street to Kirkwood Street (the Buster's Market parcel).
- **Solar decorative pedestrian-scale lights in front of the Courthouse:** The Bridgeport RPAC is concerned that solar panels on lights are aesthetically unappealing. Doug Power, the Marine Corps liaison, was aware of this conversation and happened across solar lights on another Marine base where the panels were built into the poles. This lighting style is being researched; if a light fixture consistent with the School Street Plaza design theme can be identified, the lights will be included. The long-term vision would be to someday add pedestrian-scale decorative solar lighting all along Main Street. Decorative lighting is limited to a maximum of 5% of the project budget for this grant application.
- **Temporary bulb-outs and pedestrian refuge:** At the Sinclair and Jolly Kone crosswalks, temporary curbing, pedestrian signs, and delineators are proposed to create bulb-outs and a pedestrian refuge in the median (see Attachment #2, panels 2 and 3). The Bridgeport RPAC was concerned that the materials are not consistent with community character, preferring instead flower planters or wrought-iron materials, and that the curbing presents a trip hazard liability. The curbing and sign/delineator materials are limited to those approved in the Manual on Uniform Traffic Control Devices (MUTCD) or Highway Design Manual (HDM); however, Caltrans supported the addition of flower planters to the interior spaces of the bulb-outs and pedestrian refuges. The flower planters mitigate the potential trip hazard, make the features more visible to drivers and pedestrians, and enhance the visual appeal of the street. The RPAC and Chamber of Commerce will be responsible for the establishment and maintenance of these planters; the County will need to be responsible for the seasonal installation and removal of the curbing, signs, delineators and planters. The estimate County staff time is a little over 50 hours for each time features are installed or removed.
- **Solar Radar Speed Feedback Signs:** The number of radar speed feedback signs is specifically indicated in the ATP application as a "Vehicular-Roadway Traffic-Calming Improvement."

## ATTACHMENTS

1. Map of proposed ATP application project elements
2. Crossing details
3. Examples of design materials for temporary curb and delineator materials, RRFB, and speed feedback sign
4. Proposed ATP budget



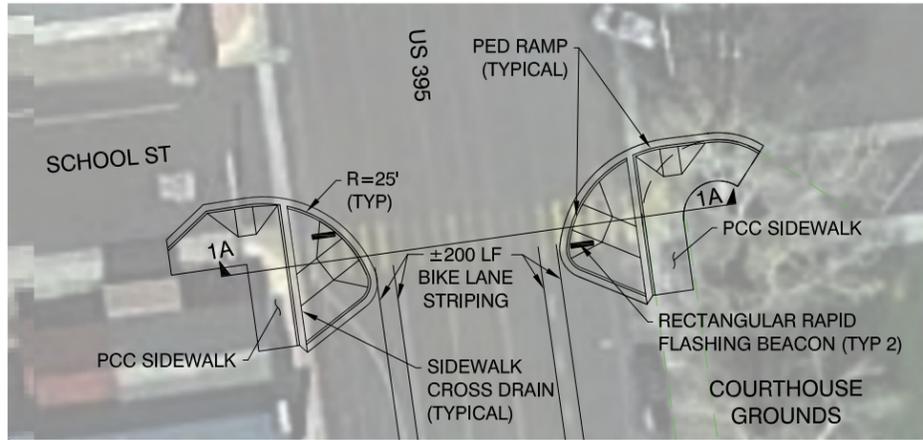
**BRIDGEPORT, CA**

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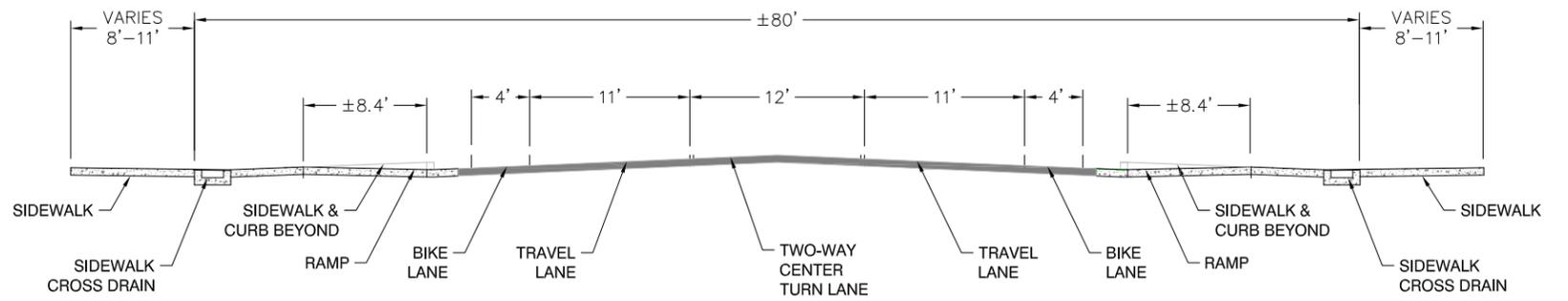


MONO COUNTY COMMUNITY DEVELOPMENT  
2016 ACTIVE TRANSPORTATION PROGRAM APPLICATION  
PROPOSED IMPROVEMENTS  
BRIDGEPORT CALIFORNIA

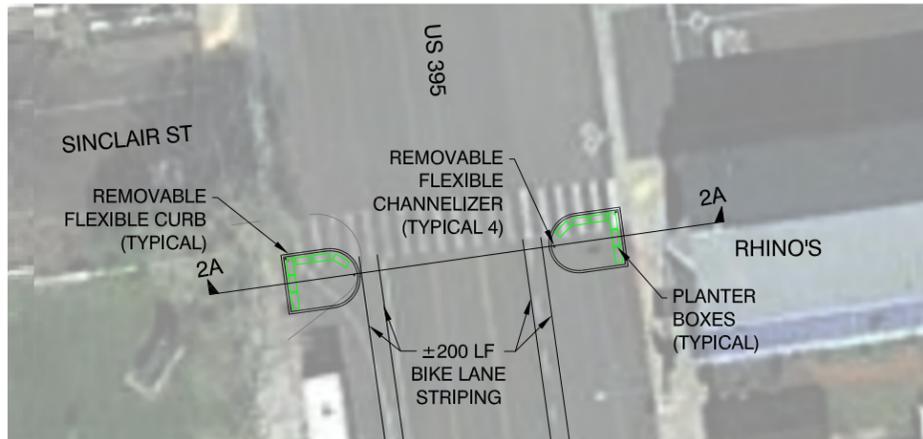
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|-----------|----------|
| JOB NO.:  | 16-610.1 |
| DATE:     | 05.31.16 |
| DESIGNED: | KRG      |
| DRAWN:    | MLM      |
| CHECKED:  | KRG      |



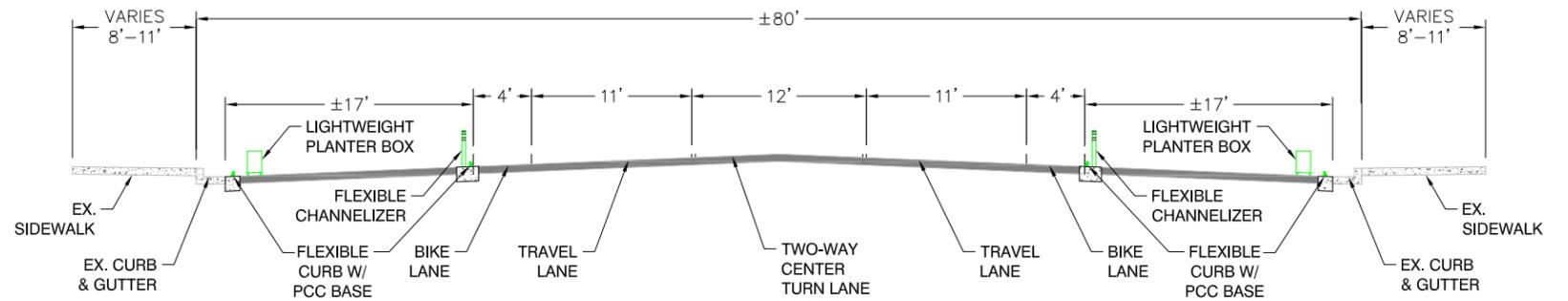
① US 395 @ SCHOOL STREET BRIDGEPORT



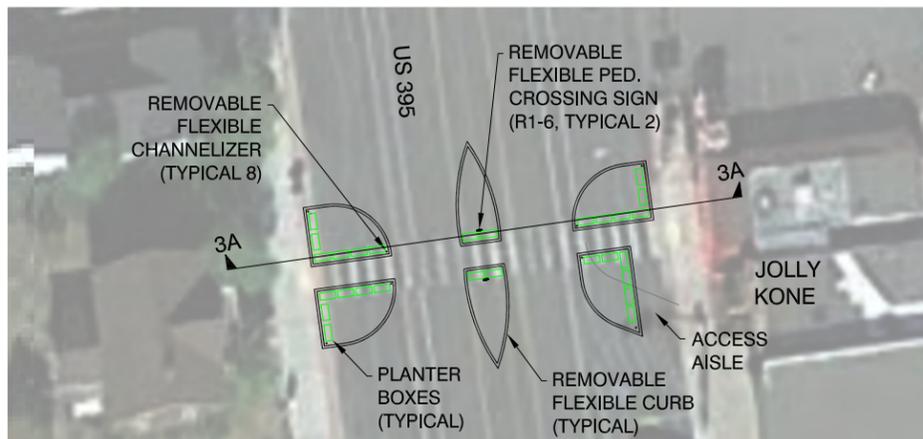
1A US 395 @ SCHOOL STREET CROSS SECTION BRIDGEPORT



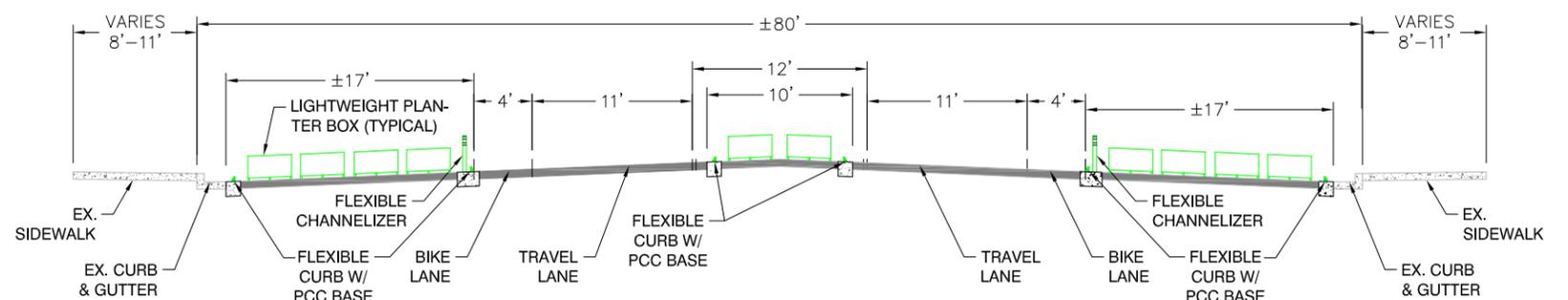
② US 395 @ SINCLAIR STREET BRIDGEPORT



2A US 395 @ SINCLAIR STREET CROSS SECTION BRIDGEPORT



③ US 395 @ MIDBLOCK BRIDGEPORT



3A US 395 @ MIDBLOCK CROSS SECTION BRIDGEPORT

MONO COUNTY COMMUNITY DEVELOPMENT  
2016 ACTIVE TRANSPORTATION PROGRAM APPLICATION  
US 395 CROSSING DETAILS



# Rectangular Rapid Flash Beacon: RRFB-XL2

Extra-large beacons provide greater visibility, ideal for high-speed and multi-lane pedestrian & school crossings

- Driver yielding rates of 80-90%
- Large LEDs exceed FHWA standards
- Completely modular
- Various mounting options

RRFBs have produced 80% to 90% driver compliance in yielding to pedestrians at high-risk uncontrolled crossings. This is the highest yielding rate of all devices not featuring a red display, and up to 4 times greater than standard round beacons. RRFBs cost less than other devices with similar vehicular yield rates.

RRFB options include:

- Advance RRFB wirelessly linked to Crossing RRFB
- Self-powered remote bollard-mounted pushbutton
- Passively activated systems



## Applications

- High-speed and multi-lane crossings
- School crossings
- Pedestrian crossings
- Roundabout crossings

## Benefits

- Larger LED arrays provide increased visibility
- Significantly higher driver awareness and compliance

## Options

- Passive detection (see below)
- Stand-alone, self-powered remote bollard available



Visit **Traffic and Parking** on YouTube for videos on these products and more.

Front view



Top view



Side view



Standard specifications (subject to change without notice)

### Extra Large Rectangular Rapid Flash Beacon RRFB-XL

|                                       |  |
|---------------------------------------|--|
| MUTCD Approval                        | Interim FHWA Approval Memorandum (1A-11)         |
| Housing                               | Powder coated aluminum                           |
| LED modules: 7" x 3"                  | 2 arrays of 8 amber LEDs, SAE J595 certified     |
| Pedestrian LED module : 1/2" x 1 3/4" | Side-mounted, flash concurrent with Vehicle LEDs |
| Flash pattern                         | MUTCD specified 2-4...1                          |
| Mounting hardware                     |  |

### Solar-assisted Battery-powered System

|                            |   |
|----------------------------|---|
| Housing                    | 3R aluminum cabinet with #2 Corbin lock (fiberglass available)  |
| Solar panel: 55 watt       | 25 3/4" H x 25 3/4" W x 1 1/2" D. Adjustable 40° to 60°. Articulating mount rotates and pivots. Conforms to IP-67 (larger packages for high use in colder climates) |
| Mounting                   | Aluminum mounting bracket (fits 4"– 4 1/2" O.D. pole)   |
| Battery (one per assembly) | 12V, 48AH sealed gel battery requires no periodic watering. Sealed construction eliminates corrosive acid fumes and spills.   |
| Battery lifespan           | Up to 4 years   |
| Control Circuit            | IP-67 NEMA rated enclosure: dust proof and waterproof (up to 30 minutes in 3 feet of water)   |

### BlinkerBeam™ Wireless Communication System

|   |   |
|---|---|
| Frequency                                     | 900 MHz FHSS  |
| Range   | For system separation over 900', a site survey is recommended   |
| Connectivity                                  | Crosswalk and optional Advance LEDs flash concurrently  |
| BlinkerSync™ Wireless Synchronized Activation | Individual units in one system flash in synchronized patterns (avoids light noise of system operation). Ideal for multiple assemblies flashing in the same direction. |
| Push-button activation*                       | ADA pushbutton, typical (<120 millisecond)  |

\*Optional remote, stand-alone pushbutton available (includes self-contained, replaceable battery with typical two-year life)

### Programming

Windows TAPCO configuration software

Optional web-based cellular communication for monitoring and control available

Optional time clock system available for school zone signs

### Warranty

3 year standard warranty

## Optional BlinkerBeam® Wireless Communication



Push buttons can activate BlinkerBeam® solar/battery-powered transceiver radios. These compact controllers activate one or more BlinkerSign® LED Signs, BlinkerBeacon® LED Beacons, RRFB and other ITS devices wirelessly within a 1000 ft. range, up to one mile with an external antenna.

Other activation options:



### Optional Time Clock Systems

This hardware controller is integrated into TAPCO BlinkerSign® LED signs and stores the schedule uploaded from the included Scheduling Software. In turn, the controller activates the BlinkerSign® according to the stored schedule.



### Optional Push Button Activation

Activated with less than 2 lbs. of force. Provides two-tone audible confirmation as well as visual confirmation. Meets ADA, MUTCD and TAC requirements, and housing meets NEMA specifications. Remote mounting available. Audible navigation units are available.



### Optional XAV2-LED Push Button Station

The full featured model provides an instructional sign, a push button with directional arrow for activating the flashing lights, a group of 3 LEDs in the sign, a locate tone (optional), and a voice message. The volume of the locate tone and message is automatically adjusted up and down in relation to ambient sounds via a built-in microphone.



### Optional Pedestrian Presence Detector

Active infrared and microwave technologies work together to provide precise presence and accuratemotion detection. Mountable between 8' and 16'. Impervious to light, sun, rain and snow. Housing is rated NEMA-4.



### Optional Wireless Bollard Activation

Pedestrians and bicyclists can passively trigger flashing BlinkerSign® LED signs, RRFB, BlinkerBeacon™ LED Beacons, in-pavement LEDs and other ITS devices. Actuators are housed in anodized aluminum cabinets that can be secured to concrete or asphalt. Battery operated: no grid wiring required.



1-800-236-0112 • www.tapconet.com • blinkersales@tapconet.com

[Store](#) > [Delineators & Markers](#) > [Delineators](#) > [City Post Surface Mount Delineator, 3" OD Flexible, Permanent Anchor](#)



[Enlarge Image](#)

## City Post Surface Mount Delineator, 3" OD Flexible, Permanent Anchor

TAPCO SKU: 114906

**Price:** \$163.65

**Size:** 42 in H ▾

**Color:** Black ▾



Description

Specifications

Resources

Included aluminum threaded anchor cup installs permanently into concrete or asphalt. Threaded delineator base spins into anchor cup.

- Meets MUTCD requirements for channelizing devices, and NCHRP 350 for Category 1 Devices
- Highly durable thermoplastic polyurethane for high impact resistance from all directions
- UV Stabilized, 1-piece post construction
- Quick Replacement - no tools required
- Easy "spin-in" installation, for extra tightening power (or easier removal) be sure to order a [City Post Wrench](#) as well!
- Delineator, 42"Lx3" OD, Black, City Post DP200 Model Spin-in Base, Hi-Impact w/2 Level V Reflective Bands

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R1-6



Products and Services

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# Planters

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All Products (100)  In Store (10)

Sort By: Most Popular



Container Height (in.)

Container Width (in.)

Material: Wood

## Department

- < Outdoors
- < Garden Center
- < Pots & Planters
- < Planters

## Color Family

- Beige (1)
- Black (2)
- Blue (3)
- Brown (15)
- Gray (3)
- Green (13)
- Multi-Colored (2)
- Purple (3)

## Planter Features

- Drainage Holes (106)
- No Additional Features (9)
- Self-Watering (1)
- Textured (12)
- Weather Resistant (47)

Compare



**\$57.95** / each

Hollis Wood Products 31 in. x 18 in. Redwood Planter Box

Compare



2 Options Available

**\$182.30** / box

Gronomics 48 in. x 18 in. Safe Finish Cedar Planter Box

Compare



**\$69.95** / each

Grande 30 in. x 11 in. Cedar Planter

Compare



**\$54.95** / each

Hollis Wood Products 22 in. Square Redwood Planter Box

**TAPCO®**

# Fast 275/375 Radar Speed Display Signs

Fast 275/375



The RU2 Systems has your pole mount traffic calming needs covered with our Fast-275/375 pole mount radar speed display sign series. Faithfully modeled on the iconic R2-1 Speed Limit sign, these high intensity LED displays get the attention of oncoming drivers. The signs can be directly wired to your A/C electric service or optionally powered by a solar panel power system.

Each of these designs feature a full matrix high intensity LED display with either 12" or 18" characters. The 12" character is appropriate for slower speeds (35 MPH posted and lower) and is readable to 750 feet, the 18" above that or in visually "competitive" areas. In addition to the standard flashing digit Violator Alert, several additional Violator Alerts are available including an embedded "SLOW"/"SLOW DOWN" message and our flashing Red/Blue bars, particularly effective at night.

800-236-0112 • [www.tapconet.com](http://www.tapconet.com) • 5100 West Brown Deer Road, Brown Deer, WI 53223

# Fast 275/375 Radar Speed Display Signs

## Casework:

- 1/8" thick welded aluminum NEMA 4 construction, rear access panel to critical components
- White powder coat paint inside and out - custom colors available
- All stainless steel hardware
- "YOUR SPEED" sign included (MUTCD compliant R2-1 profile)
- GE Lexan™ shielding with a smoked, non-glare finish for easy reading even in direct sunlight
- Universal mounting brackets included; U-bolt, band or wall mount
- Weight: 25 / 57 lbs. incl. mounting hardware - on-grid application

## Electronics:

- K-band single directional radar unit
- Latest generation AlInGaP high intensity LED's
- 12" or 18" Full Matrix (rounded) Characters for quick recognition
- Minimum Speed Display, High Speed Blanking & Flashing Digit Violator Alert
- Automatic intensity adjustment to ambient light conditions
- 12 VDC operation, 12 VDC or 100-277 VAC, 50/60 Hz input
- Power consumption: 5.76W Nominal, 14.88W Peak
- Keyed On/Off switch
- Single cycle ON/OFF clock
- Sign defaults to last settings upon power up
- Built in on-screen diagnostics
- On-board Options & Diagnostics
  - ▶ Radar sensitivity
  - ▶ LED Operation Diagnostics
  - ▶ LED Intensity Diagnostics
  - ▶ MPH / KPH operation
  - ▶ Battery test
  - ▶ And more...

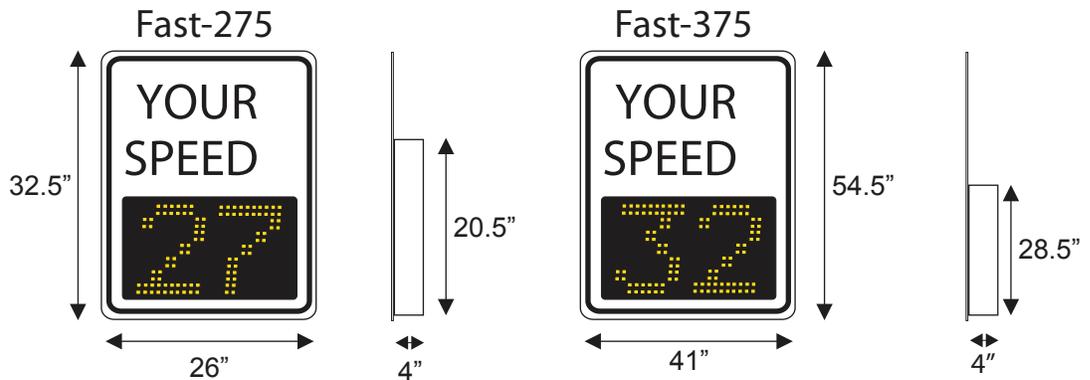


## Options:

- Solar Panels, 40 to 85W typical, with mounting bracket
- Data Collection
- Various Timing Options are available
- Violator alerts\*
  - ▶ "SLOW" / "SLOW DOWN"
  - ▶ Red-Blue Flashing Bars
  - ▶ White LED Flashing Strobe



\* Violator alerts may be set in 1 MPH increments in any order of hierarchy or individually disabled.



Technical specifications are subject to change without notice.

## WARRANTY:

LED Display for Five Years. Radar Gun is warranted for Two years. On-site labor is not included. However, parts are repaired within five business days of receipt, and include ground-shipping expenses. Warranty does not include physical damage from misuse or vandalism.

Fast 275/375

**COST ESTIMATE**

**Mono County Community Development**  
 2016 Active Transportation Project Application  
 Bridgeport Mainstreet

*DRAFT*

|        |  | Engineer's Estimate |       |            |                                      |
|--------|--|---------------------|-------|------------|--------------------------------------|
| ITEM # | DESCRIPTION  | QTY                 | UNITS | UNIT PRICE | AMOUNT                               |
| 1      | Mobilization, Demobilization                               | 1                   | LS    | \$19,000   | \$ 19,000.00                         |
| 2      | Traffic Control  | 1                   | LS    | \$10,000   | \$ 10,000.00                         |
| 3      | Sawcut, demolition of existing paving and concrete         | 1                   | LS    | \$20,000   | \$ 20,000.00                         |
| 4      | 4" PCC Sidewalk on 6" Agg Base                             | 5,430               | SF    | \$15       | \$ 81,450.00                         |
| 5      | 4" PCC Sidewalk and Ramps on 6" Agg Base (School Street)   | 1,439               | SF    | \$30       | \$ 43,170.00                         |
| 6      | PCC Curb and Gutter  | 891                 | LF    | \$40       | \$ 35,640.00                         |
| 7      | Sidewalk Cross Drain                                       | 62                  | LF    | \$50       | \$ 3,100.00                          |
| 8      | Flexible Curb  | 441                 | LF    | \$40       | \$ 17,640.00                         |
| 9      | Flexible Delineators and Signs                             | 14                  | EA    | \$600      | \$ 8,400.00                          |
| 10     | PCC Base for Curb, Delineators, and Signs                  | 455                 | SF    | \$12       | \$ 5,460.00                          |
| 11     | Remove and Replace Striping                                | 1                   | LS    | \$500      | \$ 500.00                            |
| 12     | Retangular Rapid Flashing Beacons (solar)                  | 2                   | EA    | \$7,500    | \$ 15,000.00                         |
| 13     | Decorative Street Lights (solar)                           | 2                   | EA    | \$10,000   | \$ 20,000.00                         |
| 14     | Planter Boxes  | 40                  | EA    | \$200      | \$ 8,000.00                          |
|        | <b>Subtotal</b>  |                     |       |            | <b>\$ 287,360.00</b>                 |
|        | Contingency (20%)  |                     |       |            | \$ 57,472.00                         |
|        | <b>Estimated Construction Cost</b>                         |                     |       |            | <b>\$ 344,832.00</b>                 |
|        | Preliminary Engineering and Construction Engineering (20%) |                     |       |            | \$ 57,472.00                         |
|        |  |                     |       |            | <b>Estimated Total \$ 402,304.00</b> |



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 2016

**TIME REQUIRED**

**SUBJECT** Closed Session - Public Employment

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Community Development Director.

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:**

**PHONE/EMAIL:** /

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

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

|                                   |
|-----------------------------------|
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| Time               | Who                          | Approval |
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| 5/19/2016 2:03 PM  | County Administrative Office | Yes      |
| 5/17/2016 5:28 PM  | County Counsel               | Yes      |
| 5/19/2016 12:23 PM | Finance                      | Yes      |



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** June 7, 2016

**TIME REQUIRED**

**SUBJECT** Closed Session - Existing 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 – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Names of cases: In re: Walker Basin Water Rights Litigation: (1) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (2) United States of America, *et al.* v. Walker River Irrigation District, *et al.*; (3) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (4) United States of America, *et al.* v. United States Board of Water Commissioners, *et al.*; (5) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (6) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (7) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (8) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (9) United States of America, *et al.* v. Nevada Department of Wildlife, *et al.*; (10) United States of America, *et al.* v. Nevada Department of Wildlife, *et al.*

---

### RECOMMENDED ACTION:

---

### FISCAL IMPACT:

---

**CONTACT NAME:** Steve Kerins

**PHONE/EMAIL:** (760) 924-1712 / skerins@mono.ca.gov

---

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### MINUTE ORDER REQUESTED:

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### ATTACHMENTS:

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History

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| 5/30/2016 10:33 AM | County Administrative Office | Yes             |
| 5/23/2016 2:13 PM  | County Counsel               | Yes             |
| 5/23/2016 10:49 PM | Finance                      | Yes             |



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 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:**

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| <p><a href="#">Click to download</a></p> <p>No Attachments Available</p> |
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**History**

Time

Who

Approval



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 2016

**TIME REQUIRED**

**SUBJECT** Closed Session - Existing 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 – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Gleason v. Bowen, et al.

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:** Steve Kerins

**PHONE/EMAIL:** (760) 924-1712 / skerins@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH  
ATTACHMENTS TO THE OFFICE OF  
THE COUNTY ADMINISTRATOR  
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**History**

| Time             | Who                          | Approval |
|------------------|------------------------------|----------|
| 6/2/2016 4:48 AM | County Administrative Office | Yes      |
| 6/1/2016 5:35 PM | County Counsel               | Yes      |
| 6/2/2016 1:48 PM | Finance                      | Yes      |



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 2016

**TIME REQUIRED**

**SUBJECT** Closed Session - Existing 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 – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group, LLC v. Mono County et al.

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:** Stacey Simon

**PHONE/EMAIL:** 924-1704 / ssimon@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**  
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**History**

| Time               | Who                          | Approval |
|--------------------|------------------------------|----------|
| 5/30/2016 10:11 AM | County Administrative Office | Yes      |
| 5/23/2016 2:10 PM  | County Counsel               | Yes      |
| 5/23/2016 10:49 PM | Finance                      | Yes      |



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 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**

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**ATTACHMENTS:**

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**History**

| Time              | Who                          | Approval |
|-------------------|------------------------------|----------|
| 5/30/2016 9:45 AM | County Administrative Office | Yes      |
| 5/17/2016 1:40 PM | County Counsel               | Yes      |
| 5/17/2016 1:43 PM | Finance                      | Yes      |



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 2016

**TIME REQUIRED**

**SUBJECT** Closed Session - Exposure to  
Litigation

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: Mammoth Town Council Election ballot error.

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:**

**PHONE/EMAIL:** /

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

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**History**

| Time             | Who                          | Approval |
|------------------|------------------------------|----------|
| 6/2/2016 5:23 AM | County Administrative Office | Yes      |
| 6/1/2016 5:36 PM | County Counsel               | Yes      |

6/2/2016 1:17 PM

Finance

Yes



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** June 7, 2016

**TIME REQUIRED**

**SUBJECT** Closed Session - Existing 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 – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Ray Terns v. County of Mono.

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:**

**PHONE/EMAIL:** /

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**32 DAYS PRECEDING THE BOARD MEETING**

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**History**

| Time              | Who                          | Approval |
|-------------------|------------------------------|----------|
| 6/2/2016 6:17 PM  | County Administrative Office | Yes      |
| 6/2/2016 10:11 AM | County Counsel               | Yes      |
| 6/2/2016 1:16 PM  | Finance                      | Yes      |



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**     June 7, 2016

**TIME REQUIRED**

**SUBJECT**             Afternoon Session

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

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

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:**

**PHONE/EMAIL:** /

SUBMIT THE ORIGINAL DOCUMENT WITH  
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**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

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| No Attachments Available          |

**History**

Time

Who

Approval