



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 Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

Regular Meeting February 16, 2016

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

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

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

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

9:00 AM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board.

(Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

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

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

6. DEPARTMENT/COMMISSION REPORTS

7. CONSENT AGENDA

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

A. Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 1/31/2016.

Recommended Action: Approve the Treasury Transaction Report for the month ending 1/31/2016.

Fiscal Impact: None

B. USGS Joint Funding Agreement FY 2016

Departments: Community Development

Proposed Joint Funding agreements with USGS and companion agreements with Ormat Nevada, Inc. to fund ongoing to groundwater monitoring.

Recommended Action: Approve County entry into proposed Joint Funding Agreements and companion agreements with Ormat and authorize Scott Burns to execute said contracts on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: None. Ormat will fund all the monitoring costs contained in the Joint Funding Agreement for FY 2016 as outlined in the companion Ormat agreements.

C. Road Closures for the 2016 Mammoth Gran Fondo Bicycle Ride

Departments: Public Works - Roads

Consider and potentially adopt Resolution No. R16-___ , “Second Resolution of the Mono County Board of Supervisors Authorizing the Closure of County Roads to Thru Traffic in the Mono Lake and Long Valley Areas for the 2016 Mammoth Gran Fondo Bike Ride” which shall supersede and replace Resolution R16-09, adopted by the Board of Supervisors on February 9, 2016.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: \$1,000 or less from the Road Fund. Assisting with this event will result in fiscal impacts to the Road Fund, as personnel, equipment, and supplies from Road Areas 1, 2, and 3 will be used to perform tasks prior to and following the 2016 Mammoth Gran Fondo Bike Ride.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. USDA Correspondence from White Mountain Ranger Station

Departments: Clerk of the Board

Correspondence dated February 5, 2016, regarding fuels reduction activities around the community of Swall Meadows.

B. USDA Correspondence from Mammoth Ranger Station

Departments: Clerk of the Board

Correspondence dated February 5, 2016 regarding proposed timber stand improvement activities.

9. REGULAR AGENDA - MORNING

A. Great Basin Air Pollution Control District Presentation

Departments: CAO

15 minutes (10 minute presentation; 5 minute discussion)

(Phillip Kiddoo, Air Pollution Control Officer) - Owens Lake: From Serious Non-Attainment PM10 Area to 48.6 mi² of Dust Control Mitigation presented by Phillip Kiddoo, Great Basin Unified Air Pollution Control District Recipient of 2015 American Bar Association Environment, Energy, and Resources Stewardship Award.

Recommended Action: None. Informational only.

Fiscal Impact: None

B. Mid-year Budget Review and Strategic Plan Update

Departments: CAO/Finance

3 Hours

(Various Department Heads and Fiscal Staff) -

Mid-year budget review and strategic plan update. To view documents related to this item which are too large to attach to the agenda, please click on the link below:

http://www.monocounty.ca.gov/sites/default/files/fileattachments/Board%20of%20Supervisors/calendar_event/4718/2015-16_midyear_budget_review_uploadable_compressed.pdf

Recommended Action:

1. Hear budget updates and approve the mid-year budget as presented including the adjustments shown in Section 2 and 3 (4/5ths vote required), and
2. Lift the hiring freeze to allow department heads to recruit for needed positions within the constraints of the budget and allocation list, and
3. Hear the department's progress toward strategic goals and provide direction/comments, and
4. Hear strategic plan update and provide feedback and direction.

Fiscal Impact: There is no overall impact to the General Fund and an overall net decrease to the non-general fund budgets of \$11,985.

C. Allocation Change from Lieutenant I to Lieutenant II

Departments: Sheriff-Coroner

10 minutes (5 minute presentation; 5 minute discussion)

(Ingrid Braun) - Proposed resolution #R16-___ authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to eliminate one Lieutenant I position and allocate one Lieutenant II position in the Sheriff's office.

Recommended Action: Adopt proposed resolution #R16-___. Provide any desired direction to staff.

Fiscal Impact: \$6,713 offset by current salary savings.

D. Motion to Reconsider Probation Reorganization

Departments: CAO/Board of Supervisors

30 minutes (5 minute presentation; 25 minute discussion)

(Leslie Chapman) - Motion to reconsider and possible reconsideration of Probation reorganization.

Recommended Action: 1. Consider motion to reconsider Board action on February 2, 2016 adopting Resolutions R16-06, R16-07 and R16-08 restructuring the Probation Department (staff report and resolutions attached) (3/5ths vote

required) 2. If motion passes, reconsider resolutions R16-06, R16-07 and R16-8 amending the allocation list to: (a) Eliminate 4 DPOI/II positions and add 4 DPO I/II/III series positions. Salary ranges are as follows: DPO I, Range 51, \$3,488 - \$4,240; DPO II, Range 55, \$3,575 - \$4,680; DPO III, Range 59, \$3,664 - \$5,166, and (b) Eliminate one DPO III position and add 1 DPO IV, salary range 63, \$4,691 - \$5,703, and (c) Eliminate 1 Fiscal and Technical Specialist IV and add 1 Administrative Services Specialist, salary range 69, \$4,535 – 6,293. 3. Provide any desired direction to staff.

Fiscal Impact: There is no impact to reconsider this item.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

11. CLOSED SESSION

A. Closed Session--Human Resources

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

B. Closed Session - Existing Litigation

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

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.

THE REGULAR SESSION WILL RECONVENE AFTER CLOSED SESSION IF NEEDED

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 February 16, 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 1/31/2016.

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 1/31/2016.

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 1/31/2016](#)

History

Time

2/10/2016 11:21 AM

Who

County Administrative Office

Approval

Yes

2/8/2016 5:14 PM

County Counsel

Yes

2/5/2016 6:10 PM

Finance

Yes



Mono County Transaction Summary by Action All Portfolios

Begin Date: 12/31/2015, End Date: 1/31/2016

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Buy	1/6/2016	3130A6XZ5	1,000,000.00	FHLB 2 7/6/2020-16	100.00	1,000,000.00	0.00	2.00	1,000,000.00
Buy	1/8/2016	33583CTQ2	245,000.00	FIRST NIAGARA BK NATL ASSN 1.35 1/8/2018	100.00	245,000.00	0.00	1.35	245,000.00
Buy	1/13/2016	31938QQ98	245,000.00	FIRST BUSINESS BK MADISON WIS 1.9 1/13/2021	100.00	245,000.00	0.00	1.90	245,000.00
Buy	1/15/2016	55266CQE9	245,000.00	MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021	100.00	245,000.00	0.00	1.80	245,000.00
Buy	1/22/2016	3130A6Y76	1,000,000.00	FHLB 2.1 1/22/2021-16	100.00	1,000,000.00	0.00	2.10	1,000,000.00
Subtotal			2,735,000.00			2,735,000.00	0.00		2,735,000.00
Deposit	1/13/2016	LAIF6000Q	500,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	500,000.00	0.00	0.00	500,000.00
Deposit	1/15/2016	LAIF6000Q	29,245.50	Local Agency Investment Fund LGIP-Quarterly	100.00	29,245.50	0.00	0.00	29,245.50
Deposit	1/22/2016	OAKVALLEY0670	804.66	Oak Valley Bank Cash	100.00	804.66	0.00	0.00	804.66
Deposit	1/31/2016	OAKVALLEY0670	1,237.25	Oak Valley Bank Cash	100.00	1,237.25	0.00	0.00	1,237.25
Deposit	1/31/2016	OAKVALLEY0670	10,311,575.19	Oak Valley Bank Cash	100.00	10,311,575.19	0.00	0.00	10,311,575.19
Subtotal			10,842,862.60			10,842,862.60	0.00		10,842,862.60
Total Buy Transactions			13,577,862.60			13,577,862.60	0.00		13,577,862.60
Interest/Dividends									
Interest	1/1/2016	23130SCQ4	0.00	CURRIE ST BK CURRIE MN 0.6 7/29/2016		0.00	124.85	0.00	124.85
Interest	1/10/2016	35471TBU5	0.00	FRANKLIN SYNERGY BANK FRANKLIN TN 0.5 8/10/2016		0.00	104.04	0.00	104.04
Interest	1/15/2016	717081DD2	0.00	Pfizer Inc 0.9 1/15/2017-14		0.00	2,250.00	0.00	2,250.00
Interest	1/15/2016	34387ABA6	0.00	FLUSHING BANK N Y 1.8 12/10/2018		0.00	374.55	0.00	374.55
Interest	1/16/2016	94974BFG0	0.00	Wells Fargo 1.5 1/16/2018		0.00	3,750.00	0.00	3,750.00
Interest	1/21/2016	3135G0A78	0.00	FNMA 1.625 1/21/2020		0.00	8,125.00	0.00	8,125.00
Interest	1/22/2016	140420RD4	0.00	CAPITAL ONE BANK USA NATL ASSN 1.8 1/22/2020		0.00	2,223.12	0.00	2,223.12
Interest	1/22/2016	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	804.66	0.00	804.66
Interest	1/23/2016	05580ABB9	0.00	BMW Bank of North America 1.35 1/23/2018		0.00	1,667.34	0.00	1,667.34
Interest	1/26/2016	20070PHK6	0.00	COMMERCE ST BK WEST BEND WIS 1.65 9/26/2019		0.00	343.34	0.00	343.34
Interest	1/26/2016	91330ABA4	0.00	UNITY BK CLINTON NJ 1.5 9/26/2019		0.00	312.12	0.00	312.12



Mono County Transaction Summary by Action All Portfolios

Begin Date: 12/31/2015, End Date: 1/31/2016

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	1/27/2016	35637RCQ8	0.00	FREEDOM FIN BK W DES MOINES 1.5 7/26/2019		0.00	312.12	0.00	312.12
Interest	1/27/2016	596689EC9	0.00	MIDDLETON COMMUNITY BANK 1.4 11/27/2018		0.00	291.32	0.00	291.32
Interest	1/28/2016	20786ABA2	0.00	CONNECTONE BK ENGLEWOOD 1.55 7/29/2019		0.00	322.53	0.00	322.53
Interest	1/28/2016	46625HJR2	0.00	JPMORGAN CHASE 2.35 1/28/2019		0.00	11,750.00	0.00	11,750.00
Interest	1/28/2016	59013JDB2	0.00	MERRICK BK SOUTH JORDAN UTAH 0.85 1/30/2017		0.00	176.87	0.00	176.87
Interest	1/28/2016	464209CD5	0.00	ISABELLA BANK 0.75 3/28/2017		0.00	156.06	0.00	156.06
Interest	1/29/2016	139797FF6	0.00	CAPITAL BK LITTLE ROCK 0.9 2/28/2018		0.00	187.27	0.00	187.27
Interest	1/30/2016	06414QVT3	0.00	BANK NORTH CAROLINA THOMASVILLE NC 1 6/30/2017		0.00	208.08	0.00	208.08
Interest	1/30/2016	560160AQ6	0.00	MAHOPAC NATL BK N Y 1.45 7/30/2019		0.00	1,790.85	0.00	1,790.85
Interest	1/31/2016	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	1,237.25	0.00	1,237.25
Subtotal			0.00			0.00	36,511.37		36,511.37
Total Interest/Dividends			0.00			0.00	36,511.37		36,511.37
Sell Transactions									
Withdraw	1/6/2016	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
Withdraw	1/8/2016	LAIF6000Q	500,000.00	Local Agency Investment Fund LGIP- Quarterly	0.00	500,000.00	0.00	0.00	500,000.00
Withdraw	1/22/2016	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
Withdraw	1/31/2016	OAKVALLEY0670	9,927,771.14	Oak Valley Bank Cash	0.00	9,927,771.14	0.00	0.00	9,927,771.14
Subtotal			12,427,771.14			12,427,771.14	0.00		12,427,771.14
Total Sell Transactions			12,427,771.14			12,427,771.14	0.00		12,427,771.14



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 16, 2016

Departments: Community Development

TIME REQUIRED

SUBJECT USGS Joint Funding Agreement FY
2016

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed Joint Funding agreements with USGS and companion agreements with Ormat Nevada, Inc. to fund ongoing to groundwater monitoring.

RECOMMENDED ACTION:

Approve County entry into proposed Joint Funding Agreements and companion agreements with Ormat and authorize Scott Burns to execute said contracts on behalf of the County. Provide any desired direction to staff.

FISCAL IMPACT:

None. Ormat will fund all the monitoring costs contained in the Joint Funding Agreement for FY 2016 as outlined in the companion Ormat agreements.

CONTACT NAME: Nick Criss

PHONE/EMAIL: 760-924-1826 / ncriss@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:
ncriss@mono.ca.gov

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
USGS 5610
USGS 5620 A2
Ormat Contract 5610

[Attachment to Omat Agreement 5610](#)

[Omat Contract 5620 A2](#)

[Attachment to Omat Agreement 5620 A2](#)

History

Time	Who	Approval
2/10/2016 11:32 AM	County Administrative Office	Yes
2/9/2016 4:31 PM	County Counsel	Yes
2/11/2016 11:14 AM	Finance	Yes

Form 9-1366
(April 2015)

**U.S. DEPARTMENT OF THE INTERIOR
GEOLOGICAL SURVEY**

JOINT FUNDING AGREEMENT

FOR

WATER RESOURCES INVESTIGATIONS

Customer #: 6000000956
 Agreement #: 15WSCA600095610
 Project #:
 TIN #: 95-6005661
 Fixed Cost Agreement YES

THIS AGREEMENT is entered into as of the, 3rd day of December, 2015 by the U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the MONO COUNTY ECONOMIC DEVELOPMENT DEPARTMENT (MCEDD), party of the second part.

1. The parties hereto agree that subject to availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation for the Baseline Hydrologic Data Collection Program near Mammoth Lakes, California herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50; and 43 USC 50b.

2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) includes In-Kind Services in the amount of \$0.00 .

(a) by the party of the first part during the period

Amount	Date	to	Date
\$0.00	January 1, 2016		October 31, 2016

(b) by the party of the second part during the period

Amount	Date	to	Date
\$210,146.00	January 1, 2016		October 31, 2016

USGS DUNS is 1761-38857. The amounts in both 2(a) and 2(b) above are for the Federal Fiscal Year 2016 (FFY16) of this agreement only. Total USGS funding for this agreement is \$0.00. Total MCEDD funding for this agreement is \$210,146.00. Total cost of this agreement is \$210,146.00

(c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of: \$0.00

Description of the USGS regional/national program:
no additional contribution

(d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.

(e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.

4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.

5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.

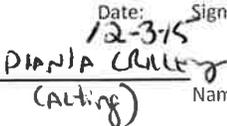
6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

9-1366 (Continuation) Customer #: 600000956 Agreement #: 15WSCA600095610

- 7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.
- 8. The maps, records, or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records, or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program and, if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at costs, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records, or reports published by either party shall contain a statement of the cooperative relations between the parties.
- 9. USGS will issue billings utilizing Department of the Interior Bill for Collection (form DI-1040). Billing documents are to be rendered QUARTERLY. Payments of bills are due within 60 days after the billing date. If not paid by the due date, interest will be charged at the current Treasury rate for each 30 day period, or portion thereof, that the payment is delayed beyond the due date. (31 USC 3717; Comptroller General File B-212222, August 23, 1983).

U.S. Geological Survey United States Department of the Interior <u>USGS Point of Contact</u>	Mono County EDD <u>Customer Point of Contact</u>
Name: Irene A. Rios, Budget Analyst Address: US Geological Survey, CA WSC 6000 J. Street, Placer Hall Sacramento, California 95819-6129 Telephone: 619-225-6156 Email: iaros@usgs.gov	Name: Mr. Scott Burns, Director Address: Mono County Economic Development Dept. 437 Old Mammoth Rd., Post Office Box 2415 Mammoth Lakes, California 93546 Telephone: 760-924-1800 Email: ScottBurns@mono.ca.gov

Signatures and Date

Signature:  Name: Eric G. Reichard Title: Director, USGS, CA Water Science Center	Date: 12-3-15	Signature:  Name: Scott Burns Title: Director, Mono County EDD	Date:
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**U.S. DEPARTMENT OF THE INTERIOR
GEOLOGICAL SURVEY**

Customer #: 6000000956
Agreement #: 15WSCA60009562_A2
Project #:
TIN #: 95-6005661
Fixed Cost Agreement NO

JOINT FUNDING AGREEMENT

FOR
WATER RESOURCES INVESTIGATION

THIS AGREEMENT is entered into as of the, 21st day of December, 2015 by the U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the MONO COUNTY ECONOMIC DEVELOPMENT DEPARTMENT (MCEDD), party of the second part.

1. The parties hereto agree that subject to availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation Monitoring of a Municipal Water Supply for Potential Impacts from Geothermal Development near Mammoth Lakes, California herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50; and 43 USC 50b.

2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) includes In-Kind Services in the amount of \$0.00

(a) by the party of the first part during the period

Amount	Date	to	Date
\$0.00	July 1, 2015		March 31, 2016

(b) by the party of the second part during the period

Amount	Date	to	Date
\$62,940.00	July 1, 2015		March 31, 2016

USGS DUNS is 1761-38857. The purpose of this amendment is to extend the period of performance end date and increase funding shown in 2(a) and 2(b). Total funding for USGS including this amendment remains at \$9,170.00. Total funding for MCEDD including this amendment is \$418,030.00.

(c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of: \$0.00

Description of the USGS regional/national program:
No additional contributions

(d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.

(e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.

4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.

5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.

6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

- 7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.
- 8. The maps, records, or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records, or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program and, if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at costs, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records, or reports published by either party shall contain a statement of the cooperative relations between the parties.
- 9. USGS will issue billings utilizing Department of the Interior Bill for Collection (form DI-1040). Billing documents are to be rendered QUARTERLY. Payments of bills are due within 60 days after the billing date. If not paid by the due date, interest will be charged at the current Treasury rate for each 30 day period, or portion thereof, that the payment is delayed beyond the due date. (31 USC 3717; Comptroller General File B-212222, August 23, 1983).

**U.S. Geological Survey
United States
Department of the Interior**

Mono County Community Development

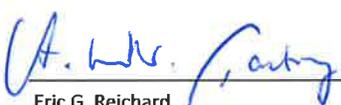
USGS Point of Contact

Customer Point of Contact

Name: Irene A. Rios, Budget Analyst
Address: 6000 J. Street, Placer Hall
Sacramento, CA 95819-6129
Telephone: 619-225-6156
Email: iaros@usgs.gov

Name: Mr. Scott Burns, MC Community Development Dir...
Address: Post Office Box 2415
Mammoth Lakes, CA 93546
Telephone: 760-924-1800
Email:

Signatures and Date

Signature:  Date: 12-21-15

Signature: _____ Date: _____

Name: Eric G. Reichard
Title: Director, USGS California Water Science Center

Name: Scott Burns
Title: Community Development Director

**AGREEMENT BETWEEN THE COUNTY OF MONO
AND ORMAT NEVADA INC. PROVIDING FOR REIMBURSEMENT
OF COSTS OF USGS JOINT FUNDING AGREEMENT NO.
15WSCA600095610 FOR IMPLEMENTATION OF THE 2016
MONITORING PLAN OF THE LONG VALLEY
HYDROLOGIC MONITORING COMMITTEE**

THIS AGREEMENT is made and entered into between the County of Mono, a political subdivision of the State of California, hereinafter referred to as the "County," and Ormat Nevada Inc., a corporation organized under the laws of the Delaware, hereinafter referred to as "Ormat."

WHEREAS, conditions of approval D.9 and D.11 of Mono County Use Permit OIE-02-86 for the Mammoth Pacific (MP) II power plant require that the owner (Ormat) participate in the monitoring plan (the "Program") of the Long Valley Hydrologic Advisory Committee (LVHAC) and fund the costs associated with implementation of the Program; and

WHEREAS, in December of 2015, the U.S. Geological Survey (USGS) provided the County with a funding agreement (Agreement #15WSCA600095610, see "Exhibit A" attached hereto and incorporated by this reference), for the data collection task of the Baseline Hydrologic Data Collection Program (the "2016 Funding Agreement"); and

WHEREAS, pursuant to the Conditions of Approval for MP II, County and Ormat wish to set forth their mutual agreement regarding the reimbursement of County by Ormat for costs charged to County pursuant to the 2016 Funding Agreement;

NOW, THEREFORE, the County and Ormat, in consideration of the mutual benefits, promises, covenants, terms, and conditions hereinafter contained, agree as follows:

1. County agrees to make payment to USGS in accordance with the terms of the 2016 Funding Agreement (#15WSCA600095610), including any modifications to the 2016 Funding Agreement made in accordance with paragraph 2(d) thereof.

2. Ormat agrees to reimburse County, within 30 working days of receipt of a written invoice or request as set forth below, the total amount expended by County under paragraph 1.

A. Written invoices or requests for reimbursement shall be emailed to:

Cheryl Eanes
Compliance Specialist
PO Box 1584
Mammoth Lakes, CA 93546
ceanes@ormat.com

B. Reimbursement shall be sent to:

Mono County
Attn: Megan Mahaffey
PO Box 347
Mammoth Lakes, CA 93546

3. **Term.** The term of this Agreement shall be coterminous with the term of the 2016 Funding Agreement, including any extensions thereto agreed to by County and USGS.

4. **Amendments.** No alteration or variation in the terms of this Agreement shall be valid or binding unless made in writing and signed by the parties hereto.

7. **Hold harmless.** Ormat shall defend, indemnify and hold harmless County, its agents, officers, and employees from and against all claims, damages, losses, judgments, liabilities, expenses, and other costs, including litigation costs and attorney's fees, arising out of, resulting from or in connection with, the performance of this Agreement, or the Funding Agreement by Ormat, USGS, or their agents, officers, or employees. This obligation applies to any actual or alleged personal injury, death, damage or destruction to tangible or intangible property, including the loss of use, caused or alleged to be caused in whole or in part by any act or omission of Ormat, USGS, or their agents, employees, suppliers, or anyone directly or indirectly employed by any of them, or anyone for whose acts or omissions any of them may be liable.

8. **Notice.** Any notice, communication, amendments, additions or deletions to this Agreement, including change of address of any party during the term of this Agreement, which Applicant or County shall be required to make, or

may desire to make, shall be in writing and may be personally served, or sent by prepaid first-class mail to the respective parties as follows:

County of Mono:

Attn: Scott Burns
P.O. Box 347
Mammoth Lakes, CA 93546

Ormat:

Attn: CEO
With a Copy to: Charlene Wardlow
Director of Business Development
6225 Neil Road
Reno, NV 89511

9. **Entire Agreement.** This Agreement contains the entire agreement of the parties, and no representations, inducements, promises, or agreements otherwise between the parties not embodied or referenced herein, shall be of any force or effect. This Agreement shall be in addition to, and shall not supersede or replace, the reimbursement agreement entered into between Ormat and County in January 2016 with respect to USGS Agreement # 15WSCA600095620 A2. Further, no term or provision hereof may be changed, waived, discharged, or terminated, unless executed in writing by the parties hereto.

IN WITNESS THEREOF, the County and Ormat have executed this Agreement on the 3rd day of February, 2016.

ORMAT NEVADA INC.:

MONO COUNTY:

By:  _____

By: _____

APPROVED AS TO FORM:

APPROVED BY RISK MANAGEMENT:

COUNTY COUNSEL

Exhibit A

USGS AGREEMENT 15WSCA600095610

See Attached

Form 9-1366
(April 2015)

**U.S. DEPARTMENT OF THE INTERIOR
GEOLOGICAL SURVEY**

JOINT FUNDING AGREEMENT

FOR

WATER RESOURCES INVESTIGATIONS

Customer #: 6000000956
 Agreement #: 15WSCA600095610
 Project #:
 TIN #: 95-6005661
 Fixed Cost Agreement YES

THIS AGREEMENT is entered into as of the, 3rd day of December, 2015 by the U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the MONO COUNTY ECONOMIC DEVELOPMENT DEPARTMENT (MCEDD), party of the second part.

1. The parties hereto agree that subject to availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation for the Baseline Hydrologic Data Collection Program near Mammoth Lakes, California herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50; and 43 USC 50b.

2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) includes In-Kind Services in the amount of \$0.00 .

(a) by the party of the first part during the period

Amount	Date	to	Date
\$0.00	January 1, 2016		October 31, 2016

(b) by the party of the second part during the period

Amount	Date	to	Date
\$210,146.00	January 1, 2016		October 31, 2016

USGS DUNS is 1761-38857. The amounts in both 2(a) and 2(b) above are for the Federal Fiscal Year 2016 (FFY16) of this agreement only. Total USGS funding for this agreement is \$0.00. Total MCEDD funding for this agreement is \$210,146.00. Total cost of this agreement is \$210,146.00

(c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of: \$0.00

Description of the USGS regional/national program:
no additional contribution

(d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.

(e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.

4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.

5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.

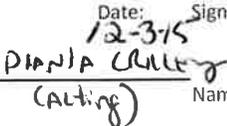
6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

9-1366 (Continuation) Customer #: 600000956 Agreement #: 15WSCA600095610

- 7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.
- 8. The maps, records, or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records, or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program and, if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at costs, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records, or reports published by either party shall contain a statement of the cooperative relations between the parties.
- 9. USGS will issue billings utilizing Department of the Interior Bill for Collection (form DI-1040). Billing documents are to be rendered QUARTERLY. Payments of bills are due within 60 days after the billing date. If not paid by the due date, interest will be charged at the current Treasury rate for each 30 day period, or portion thereof, that the payment is delayed beyond the due date. (31 USC 3717; Comptroller General File B-212222, August 23, 1983).

U.S. Geological Survey United States Department of the Interior <u>USGS Point of Contact</u>	Mono County EDD <u>Customer Point of Contact</u>
Name: Irene A. Rios, Budget Analyst Address: US Geological Survey, CA WSC 6000 J. Street, Placer Hall Sacramento, California 95819-6129 Telephone: 619-225-6156 Email: iaros@usgs.gov	Name: Mr. Scott Burns, Director Address: Mono County Economic Development Dept. 437 Old Mammoth Rd., Post Office Box 2415 Mammoth Lakes, California 93546 Telephone: 760-924-1800 Email: ScottBurns@mono.ca.gov

Signatures and Date

Signature:  Name: Eric G. Reichard Title: Director, USGS, CA Water Science Center	Date: 12-3-15	Signature:  Name: Scott Burns Title: Director, Mono County EDD	Date:
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**AGREEMENT BETWEEN THE COUNTY OF MONO
AND ORMAT NEVADA INC. PROVIDING FOR REIMBURSEMENT
OF COSTS OF USGS JOINT FUNDING AGREEMENT NO.
15WSCA600095620 A2 AN AMENDMENT TO JOINT FUNDING
AGREEMENT 15WSCA600095620 A1**

THIS AGREEMENT is made and entered into between the County of Mono, a political subdivision of the State of California, hereinafter referred to as the "County," and Ormat Nevada Inc., a corporation organized under the laws of the Delaware, hereinafter referred to as "Ormat."

WHEREAS, conditions of approval D.9 and D.11 of Mono County Use Permit OIE-02-86 for the Mammoth Pacific (MP) II power plant require that the owner (Ormat) participate in the monitoring plan (the "Program") of the Long Valley Hydrologic Advisory Committee (LVHAC) and fund the costs associated with implementation of the Program; and

WHEREAS, in December of 2015, the U.S. Geological Survey (USGS) provided the County with an amended funding agreement (Agreement #15WSCA600095620 A2, see "Exhibit A" attached hereto and incorporated by this reference), for data collection associated with Hydrologic Monitoring (the "2016 Amended Funding Agreement"); and

WHEREAS, County and Ormat wish to set forth their mutual agreement regarding the reimbursement of County by Ormat for costs charged to County pursuant to the 2016 Funding Agreement;

NOW, THEREFORE, the County and Ormat, in consideration of the mutual benefits, promises, covenants, terms, and conditions hereinafter contained, agree as follows:

1. County agrees to make payment to USGS in accordance with the terms of the 2016 Amended Funding Agreement (#15WSCA600095620 A2), including any modifications to the 2016 Amended Funding Agreement made in accordance with paragraph 2(d) thereof; provided, however, that County shall not agree to an increased payment pursuant to paragraph 2(d) without the prior written consent of Ormat.

2. Ormat agrees to reimburse County, within 30 working days of receipt of a detailed written invoice or request as set forth below, the total amount expended by County under paragraph 1.

A. Written invoices or requests for reimbursement shall be emailed to:

Cheryl Eanes
Compliance Specialist
PO Box 1584
Mammoth Lakes, CA 93546
ceanes@ormat.com

B. Reimbursement shall be sent to:

Mono County
Attn: Megan Mahaffey
PO Box 347
Mammoth Lakes, CA 93546

3. **Term.** The term of this Agreement shall be coterminous with the term of the 2016 Amended Funding Agreement, including any extensions thereto agreed to by County and USGS.

4. **Amendments.** No alteration or variation in the terms of this Agreement shall be valid or binding unless made in writing and signed by the parties hereto.

5. **Hold harmless.** Ormat shall defend, indemnify and hold harmless County, its agents, officers, and employees from and against all claims, damages, losses, judgments, liabilities, expenses, and other costs, including litigation costs and attorney's fees, arising out of, resulting from or in connection with, the performance of this Agreement, or the Funding Agreement by Ormat, USGS, or their agents, officers, or employees. This obligation applies to any actual or alleged personal injury, death, damage or destruction to tangible or intangible property, including the loss of use, caused or alleged to be caused in whole or in part by any act or omission of Ormat, USGS, or their agents, employees, suppliers, or anyone directly or indirectly employed by any of them, or anyone for whose acts or omissions any of them may be liable.

6. **Notice.** Any notice, communication, amendments, additions or deletions to this Agreement, including change of address of any party during the

term of this Agreement, which Applicant or County shall be required to make, or may desire to make, shall be in writing and may be personally served, or sent by prepaid first-class mail to the respective parties as follows:

County of Mono:

Attn: Scott Burns
P.O. Box 347
Mammoth Lakes, CA 93546

Ormat:

Attn: CEO
With a copy to: Charlene Wardlow
Director of Business Development
6225 Neil Road
Reno, NV 89511

7. **Entire Agreement.** This Agreement contains the entire agreement of the parties, and no representations, inducements, promises, or agreements otherwise between the parties not embodied or referenced herein, shall be of any force or effect. This Agreement shall be in addition to, and shall not supersede or replace, the reimbursement agreement entered into between Ormat and County in January 2016 with respect to USGS Agreement # 15WSCA600095610. Further, no term or provision hereof may be changed, waived, discharged, or terminated, unless executed in writing by the parties hereto.

IN WITNESS THEREOF, the County and Ormat have executed this Agreement on the __st day of February 2016.

ORMAT NEVADA INC.:

MONO COUNTY:

By: Connie Flechman
Assistant Secretary

By: _____

APPROVED AS TO FORM:

APPROVED BY RISK MANAGEMENT:

COUNTY COUNSEL

Exhibit A

USGS AGREEMENT 15WSCA600095620 A2

See Attached

**U.S. DEPARTMENT OF THE INTERIOR
GEOLOGICAL SURVEY**

Customer #: 6000000956
Agreement #: 15WSCA60009562_A2
Project #:
TIN #: 95-6005661
Fixed Cost Agreement NO

JOINT FUNDING AGREEMENT

FOR
WATER RESOURCES INVESTIGATION

THIS AGREEMENT is entered into as of the, 21st day of December, 2015 by the U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the MONO COUNTY ECONOMIC DEVELOPMENT DEPARTMENT (MCEDD), party of the second part.

1. The parties hereto agree that subject to availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation Monitoring of a Municipal Water Supply for Potential Impacts from Geothermal Development near Mammoth Lakes, California herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50; and 43 USC 50b.

2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) includes In-Kind Services in the amount of \$0.00

(a) by the party of the first part during the period

Amount	Date	to	Date
\$0.00	July 1, 2015		March 31, 2016

(b) by the party of the second part during the period

Amount	Date	to	Date
\$62,940.00	July 1, 2015		March 31, 2016

USGS DUNS is 1761-38857. The purpose of this amendment is to extend the period of performance end date and increase funding shown in 2(a) and 2(b). Total funding for USGS including this amendment remains at \$9,170.00. Total funding for MCEDD including this amendment is \$418,030.00.

(c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of: \$0.00

Description of the USGS regional/national program:
No additional contributions

(d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.

(e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.

4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.

5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.

6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

- 7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.
- 8. The maps, records, or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records, or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program and, if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at costs, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records, or reports published by either party shall contain a statement of the cooperative relations between the parties.
- 9. USGS will issue billings utilizing Department of the Interior Bill for Collection (form DI-1040). Billing documents are to be rendered QUARTERLY. Payments of bills are due within 60 days after the billing date. If not paid by the due date, interest will be charged at the current Treasury rate for each 30 day period, or portion thereof, that the payment is delayed beyond the due date. (31 USC 3717; Comptroller General File B-212222, August 23, 1983).

**U.S. Geological Survey
United States
Department of the Interior**

Mono County Community Development

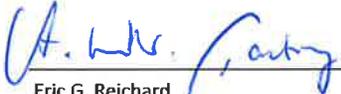
USGS Point of Contact

Customer Point of Contact

Name: Irene A. Rios, Budget Analyst
Address: 6000 J. Street, Placer Hall
Sacramento, CA 95819-6129
Telephone: 619-225-6156
Email: iaros@usgs.gov

Name: Mr. Scott Burns, MC Community Development Dir...
Address: Post Office Box 2415
Mammoth Lakes, CA 93546
Telephone: 760-924-1800
Email:

Signatures and Date

Signature:  Date: 12-21-15

Signature: _____ Date: _____

Name: Eric G. Reichard
Title: Director, USGS California Water Science Center

Name: Scott Burns
Title: Community Development Director



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 16, 2016

Departments: Public Works - Roads

TIME REQUIRED

SUBJECT Road Closures for the 2016
Mammoth Gran Fondo Bicycle Ride

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Consider and potentially adopt Resolution No. R16-__ , "Second Resolution of the Mono County Board of Supervisors Authorizing the Closure of County Roads to Thru Traffic in the Mono Lake and Long Valley Areas for the 2016 Mammoth Gran Fondo Bike Ride" which shall supersede and replace Resolution R16-09, adopted by the Board of Supervisors on February 9, 2016.

RECOMMENDED ACTION:

Adopt proposed resolution. Provide any desired direction to staff.

FISCAL IMPACT:

\$1,000 or less from the Road Fund. Assisting with this event will result in fiscal impacts to the Road Fund, as personnel, equipment, and supplies from Road Areas 1, 2, and 3 will be used to perform tasks prior to and following the 2016 Mammoth Gran Fondo Bike Ride.

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](#)

[Resolution](#)

History

Time	Who	Approval
2/10/2016 7:11 PM	County Administrative Office	Yes
2/11/2016 2:51 PM	County Counsel	Yes
2/11/2016 11:15 AM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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

Date: February 16, 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: Road Closures for the 2016 Mammoth Gran Fondo Bicycle Ride

Recommended Action:

1. Consider and potentially adopt Resolution No. R16-__, "Second Resolution of the Mono County Board of Supervisors Authorizing the Closure of County Roads to Thru Traffic in the Mono Lake and Long Valley Areas for the 2016 Mammoth Gran Fondo Bike Ride" which shall supersede and replace Resolution R16-09, adopted by the Board of Supervisors on February 9, 2016.
2. Provide any desired direction to staff.

Fiscal Impact:

\$1,000 or less from the Road Fund. Assisting with this event will result in fiscal impacts to the Road Fund, as personnel, equipment, and supplies from Road Areas 1, 2, and 3 will be used to perform tasks prior to and following the 2016 Mammoth Gran Fondo Bike Ride.

Discussion:

The Department of Public Works received a request from the Mammoth Mountain Community Foundation to close certain county roads in the Mono Lake and Long Valley areas in conjunction with special events planned for the 2016 Mammoth Gran Fondo Bike Ride. The Ride is scheduled to take place on September 10, 2016. In response to this request, Public Works proposes to close portions of various county roads and State Highway 120 to thru traffic to allow safe travel for participants.

Pursuant to Section 982 of the Streets and Highways Code, a resolution (attached as Exhibit 1) has been prepared should the Board choose to approve the requested road closures. This resolution supersedes resolution R16-09 which the Board of Supervisors approved on February 9, 2016.

Due to some confusion regarding the language contained in resolution R16-09 Public Works and Caltrans drafted a revised resolution to better describe the requested closures. Exhibit 1 contains the revised language. Exhibit 1 is intended to supersede and replace resolution R16-09.

If you have any questions regarding this item, please contact me at 760.932.5459. I may also be contacted by email at jwalters@mono.ca.gov.

Respectfully submitted,

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

Attachments: Exhibit 1 – Draft Second Resolution Authorizing Road Closures



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RESOLUTION NO. R16-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS AUTHORIZING
THE CLOSURE OF CERTAIN COUNTY ROADS AND STATE HIGHWAYS TO
THRU TRAFFIC IN THE MONO LAKE AND LONG VALLEY AREAS
FOR THE 2016 MAMMOTH GRAN FONDO BIKE RIDE**

WHEREAS, the Mammoth Mountain Community Foundation (MMCF) has requested the closure of and use of certain county roads and state highways for bicycle rides associated with the 2016 Mammoth Gran Fondo Bike Ride; and,

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

WHEREAS, the Mammoth Gran Fondo Bike Ride, sponsored by the MMCF, has resulted in substantial benefits to Mono County residents, businesses and visitors; and,

WHEREAS, the event has three routes utilizing county roads and state highways with two of the routes requiring closing roads to thru traffic; and,

WHEREAS, the volunteers performing traffic control at every closure and road intersection along the various routes shall wear visibility clothing, carry two-way radios and have required signage in place to effectuate said closures.

NOW, THEREFORE, BE IT RESOLVED by the Mono County Board of Supervisors that the following County roads may be closed to thru traffic in conformance with the County's Special Events Policy (see Chapter 5.50 of the Mono County Code) and made available to the MMCF from 8:00 am until 12:30 pm on Saturday, September 10, 2016:

1. Benton Crossing Road at Brown's Town campground, which is approximately 7 miles east of the junction with U.S. Highway 395, to the junction of State Route 120;
2. The intersection of State Route 120 and Yellowjacket Road;
3. The intersection of State Route 120 and Cattle Drive Road;
4. The intersection of Benton Crossing Road and Barker Mine Road;
5. The intersection of Benton Crossing Road and Deer Spring Road;
6. The intersection of Benton Crossing Road and Chidago Canyon Road;
7. The intersection of Benton Crossing Road and Casa Diablo Road;
8. The intersection of Benton Crossing Road and Owens Gorge Road;

1 9. The intersection of Benton Crossing Road and Layton Springs Road.
2 **BE IT FURTHER RESOLVED** by the Mono County Board of Supervisors that the following State
3 highways and County road intersections may be closed to thru traffic in conformance with the State's
4 requirements and the County's Special Events Policy, respectively, and made available to the MMCF
5 from 8:30 am until 12:30 pm on Saturday, September 10, 2016:

- 6 10. State Route 120 from Dross Road to Yellow Jacket Road;
- 7 11. The intersection of State Route 120 and Test Station Road;
- 8 12. The intersection of State Route 120 and Sand Flat Cutoff;
- 9 13. The intersection of State Route 120 and Pilot Springs;
- 10 14. The intersection of State Route 120 and Sage Hen Meadows Road;
- 11 15. The intersection of State Route 120 and Baxter's Road;
- 12 16. The intersection of State Route 120 and Black Canyon Road;
- 13 17. The intersection of State Route 120 and Dobie Meadows Road;
- 14 18. The intersection of State Route 120 and Adobe Ranch Road;
- 15 19. The intersection of State Route 120 and McGee Canyon Road;
- 20. The intersection of State Route 120 and River Springs Road;
- 21. The intersection of State Route 120 and Sawmill Meadows Road.

16 **BE IT FURTHER RESOLVED** that in the case of emergency requiring detour to allow residents
17 to access their properties, or for other reasons, the County Department of Public Works shall have
18 the authority to modify the closures as necessary for the protection of public health and safety.

19 **BE IT FURTHER RESOLVED** that the Mono County Board of Supervisors authorizes the
20 Director of the Department of Public Works to utilize County equipment and personnel and to
21 work with the MMCF and other officials to effectuate said road closures to thru traffic.

22 **APPROVED AND ADOPTED** this 9th day of February, 2016, by the following vote of the Board
23 of Supervisors, County of Mono:

24 **AYES** :
25 **NOES** :
26 **ABSENT** :
27 **ABSTAIN** :

28 _____
Fred Stump, Chairman
Mono County Board of Supervisors

ATTEST:

Approved as to Form:

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Bob Musil
Clerk of the Board

Stacey Simon
County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 16, 2016

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT USDA Correspondence from White
Mountain Ranger Station

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Correspondence dated February 5, 2016, regarding fuels reduction activities around the community of Swall Meadows.

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> Correspondence, USDA</p>

History

Time

Who

Approval

File Code: 1950
Date: February 05, 2016

OFFICE OF THE CLERK

Dear Interested Citizen,

The White Mountain Ranger District of the Inyo National Forest is initiating the environmental analysis process for the proposed fuels reduction activities around the community of Swall Meadows located in Mono County, CA. On February 6, 2015 the Round Fire ignited south and downslope from the Swall Meadows community resulting in the destruction of 35 homes and significant damage to 12 other structures. Within the wildfire perimeter and adjacent to Swall Meadows, hazardous fuels reduction treatments are proposed on approximately 108 acres. Treatments would consist of constructing a new shaded fuelbreak on 51 acres, maintenance of an existing shaded fuelbreak on 42 acres, and construction of a new shrub fuelbreak on 15 acres. Treatment units would be located on either side of Swall Meadows and Sky Meadows Roads. An additional unit would extend south and east from Swall Meadows Road along the private lands boundary (see attached map). The purpose of this project is to remove standing dead fuels improving defensible space, and safe ingress/egress for the community and emergency responders in the event of a future wildfire event. Subsequent reforestation with native tree species may occur on a subset of acres that exhibited high rates of mortality from the wildfire to accelerate restoration of the burned area.

Fuel treatment activities would include dead tree cutting; residual live tree pruning; chipping of cut limbs, tops, and boles; mowing or masticating of shrubs; and use of prescribed fire to burn piles of cut limbs, tops, and boles where access is limited. All activities would occur in Jeffrey pine – juniper/pinyon woodlands and sagebrush communities. Reforestation activities would include planting native Jeffrey pine seedlings by auger with subsequent hand grubbing activities, if needed, to remove competition of grasses/forbs within 3 feet of the seedling. Planting densities would be low to negate future maintenance within the fuelbreak.

All fire-killed trees less than 15 inches diameter at breast height (DBH) would be cut within proposed fuelbreaks. Larger diameter fire-killed trees; i.e. greater than 15 inches DBH, may be left at low densities (3 to 5 trees per acre) when doing so would not pose a safety hazard to existing infrastructure. A fungicide, Sporax™ or Cellu-Treat™, would be applied to all cut stumps greater than four inches in diameter to prevent the spread of annosum root rot. Shrub cutting would occur in a mosaic pattern, i.e. larger percentage of shrubs removed adjacent to road system or private land boundaries with smaller percentages removed at outer edges of treatments; removing on average 50 percent of existing shrubs while favoring leaving clumps of bitterbrush for deer browse where available.

Activities may be accomplished by handwork or by use of ground-based equipment, either rubber-tired or metal tracked. Ground-based equipment operations would be limited to slopes less than 30 percent and to when soils are dried to a six inch depth.

Disposal of cut material would be accomplished through chipping and spreading the material onsite or piling and burning under controlled conditions or a combination there in. No commercial salvaging of forest products is proposed; however, boles of cut trees may be decked adjacent to access points for public fuelwood collection.



Treatments may occur either in summer or winter months and are expected to take up to five years to complete. Maintenance mowing on shrub units would be expected every 3 to 4 years from initial treatment to ensure treatment effectiveness.

My preliminary assessment is that this proposal falls within a category of actions listed in the Forest Service NEPA regulations (36 CFR part 220) that are excluded from documentation in an Environmental Assessment (EA) or Environmental Impact Statement (EIS) and there are no extraordinary circumstances that would preclude use of the category (36 CFR 220.6(e) (6) - Timber stands and/or wildlife habitat improvement activities that do not include the use of herbicides or do not require more than 1 mile of low standard road construction. (ii) Thinning or brush control to improve growth or to reduce fire hazard including the opening of an existing road to a dense timber stand; and 36 CFR 220.6(e) (5) - Regeneration of an area to native tree species, including site preparation that does not involve the use of herbicides or result in vegetation type change conversion. (ii) Planting trees or Mechanical seed dispersal of native tree species following a fire, flood, or landslide)

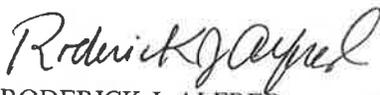
Request for Comments

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

Comments can be submitted by mail, hand delivery, or email. Mail written comments to "Andrew Weinhart, Project Leader" at: Mammoth Ranger District, Inyo National Forest, PO Box 148, Mammoth Lakes, CA 93546. Comments can be hand delivered to the Mammoth Ranger Station at 2510 Hwy 203, Mammoth Lakes, CA 93546. The office business hours for those submitting hand-delivered comments are: 8:00AM to 4:30PM Monday through Friday, excluding holidays. Electronic comments must be submitted in a format such as an email message, plain text (.txt), rich text format (.rtf), or Word (.doc) to aweinhart@fs.fed.us.

Please contact Andrew Weinhart at 760.924.5550 with any questions about the project.

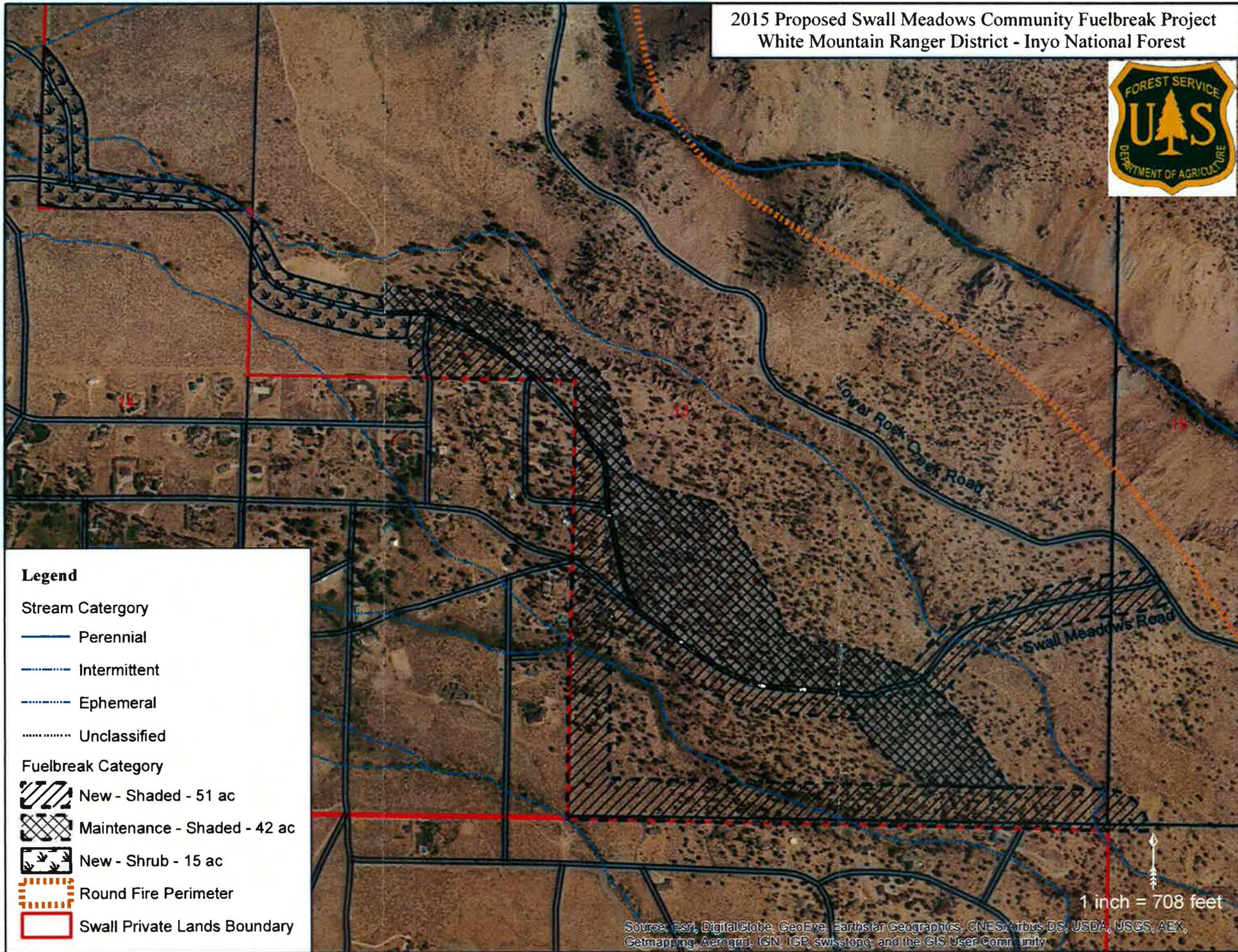
Sincerely,



RODERICK J. ALFRED
District Ranger (Acting)

Enclosure

2015 Proposed Swall Meadows Community Fuelbreak Project
White Mountain Ranger District - Inyo National Forest



Legend

Stream Category

- Perennial
- Intermittent
- Ephemeral
- Unclassified

Fuelbreak Category

- New - Shaded - 51 ac
- Maintenance - Shaded - 42 ac
- New - Shrub - 15 ac
- Round Fire Perimeter
- Swall Private Lands Boundary

1 inch = 708 feet

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 16, 2016

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT USDA Correspondence from
Mammoth Ranger Station

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Correspondence dated February 5, 2016 regarding proposed timber stand improvement activities.

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
Correspondence, USDA

History

Time

Who

Approval

RECEIVED
FEB - 9 2016

OFFICE OF THE CLERK

File Code: 1950
Date: February 5, 2016

Dear Interested Party,

The Mammoth and Mono Lake Ranger Districts of the Inyo National Forest are initiating the environmental analysis process for the following proposed timber stand improvement activities. The Hwy 395 Mammoth-Wilson Butte Median Thinning Project conduct timber stand improvement activities on 118 acres within forested median strips along Highway 395 north from Highway 203/395 intersection to Wilson Butte, located 1.5 miles south of June Lake Junction in Mono County, CA; as shown on attached maps. The proposed activities would improve highway safety by extending line of sight to passersby's and increase solar radiation onto roadways to hasten snow melt in winter months. In addition, proposed activities would improve forest health by reducing inter-tree competition for available resources such as soil nutrients, water, and available sunlight, while reducing fuel loading and future wildfire intensity by removing ladder fuels, lowering canopy bulk densities, and removing subsequent activity and existing ground fuels.

Timber stand improvement activities would include tree cutting, tree removal, and subsequent disposal of limbs and tops thru chipping and removal. Options to chip tree boles and/or create forest products such as firewood or saw-logs are dependent on available markets and would be determined at the time of implementation.

Live trees would be cut in forested areas by thinning throughout all tree diameters under 24 inches Diameter at Breast Height (DBH), with the majority of trees being removed less than 16 inches DBH. Larger dead and dying trees deemed hazardous to roadway or forestry operations by a Forest Service professional forester would be cut regardless of diameter. A fungicide, Sporax™ or CelluTreat™, would be applied to cut stumps of all trees regardless of diameter to prevent the spread of annosum root rot. The resulting stands basal area would range from 80 to 120 square feet per acre which would roughly equate to 70 residual trees per acre with 25 feet of spacing on average between boles of individual trees or groups of trees, representing all size classes as current stand conditions allow. Ten percent of the area would be left uncut utilizing areas of inoperable ground due to slope restrictions or rocky terrain. Species preference would be to retain Jeffrey pine except in those instances where lodgepole pine may already dominate the site.

Timber stand improvement activities, including tree cutting and removal, would be conducted thru the use of ground based rubber-tired or metal tracked equipment. Trees would be brought to a central location where chipping operations would occur along with sorting of logs and subsequent removal of all forest products. A small amount of chips may be left onsite to restore landings and skid trail locations. These activities would negate the use of prescribed fire and associated impacts from smoke adjacent to highways. Proposed activities may either occur during the summer months or over snow in winter months and are expected to be completed within five years dependent on funding.

My preliminary assessment is that this proposal falls within a category of actions listed in the Forest Service NEPA regulations (36 CFR part 220) that are excluded from documentation in an Environmental Assessment (EA) or Environmental Impact Statement (EIS) and there are no extraordinary circumstances that would preclude use of the category (36 CFR 220.6(E) (6) - Timber stands and/or wildlife habitat improvement activities that do not include the use of herbicides or do not require more than 1 mile of low standard road construction. (ii) Thinning or brush control to improve growth or to reduce fire hazard



including the opening of an existing road to a dense timber stand).

Request for Comments

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

Comments can be submitted by mail, hand delivery, or email. Mail written comments to "Andrew Weinhart, Project Leader" at: Mammoth Ranger District, Inyo National Forest, PO Box 148, Mammoth Lakes, CA 93546. Comments can be hand delivered to Mammoth Ranger Station at 2510 Hwy 203, Mammoth Lakes, CA 93546. Office business hours for those submitting hand-delivered comments are: 8:00AM to 4:30PM Monday through Friday, excluding holidays. Electronic comments must be submitted in a format such as an email message, plain text (.txt), rich text format (.rtf), or Word (.doc) to aweinhart@fs.fed.us.

Please contact Andrew Weinhart at 760.924.5550 with any questions about the project.

Sincerely,



JON C. REGELBRUGGE
District Ranger

Enclosures

HWY 395 Mammoth to Wilson Butte Median Safety Thinning Project - South (Map 1 of 3)
Mammoth and Mono Lake Ranger Districts, Inyo National Forest



1 inch = 2,000 feet

Smokey Bear Flat

T3S, R27E

T2S, R28E

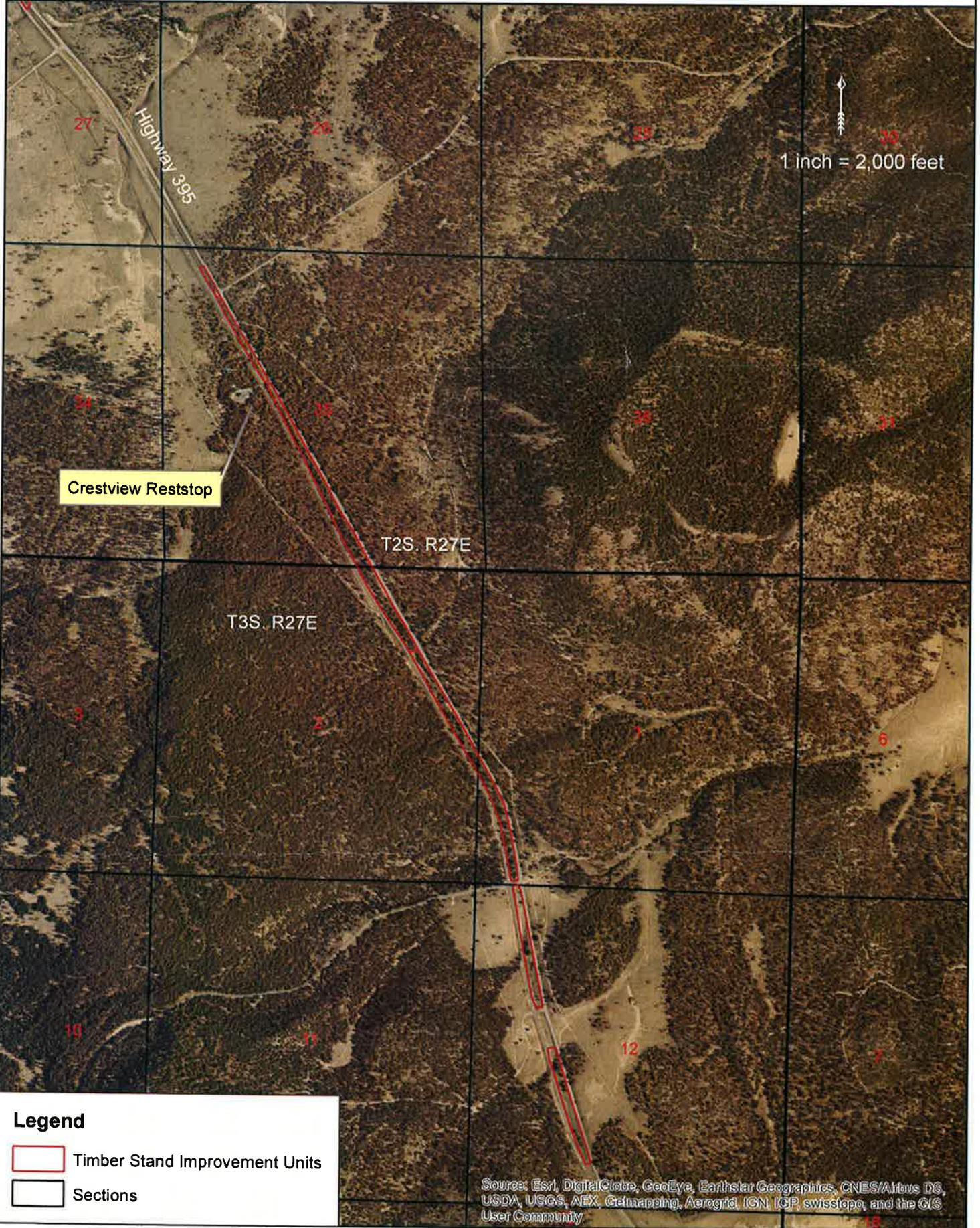
Highway 395

Legend

-  Timber Stand Improvement Units
-  Sections

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

HWY 395 Mammoth to Wilson Butte Median Safety Thinning Project - Center (Map 2 of 3)
Mammoth and Mono Lake Ranger Districts. Inyo National Forest



Legend

-  Timber Stand Improvement Units
-  Sections

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Geomapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

HWY 395 Mammoth to Wilson Butte Median Safety Thinning Project - North (Map 3 of 3)
Mammoth and Mono Lake Ranger Districts. Inyo National Forest



1 inch = 2,000 feet

Wilson Butte

Highway 395

T2S, R27E

Legend

-  Timber Stand Improvement Units
-  Sections

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Geomapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 16, 2016

Departments: CAO

TIME REQUIRED 15 minutes (10 minute presentation;
5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Phillip Kiddoo, Air Pollution Control Officer

SUBJECT Great Basin Air Pollution Control District Presentation

AGENDA DESCRIPTION:

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

Owens Lake: From Serious Non-Attainment PM10 Area to 48.6 mi² of Dust Control Mitigation presented by Phillip Kiddoo, Great Basin Unified Air Pollution Control District Recipient of 2015 American Bar Association Environment, Energy, and Resources Stewardship Award.

RECOMMENDED ACTION:

None. Informational only.

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:

<p>Click to download</p> <p> Presentation</p>

History

Time

Who

Approval

2/10/2016 11:23 AM	County Administrative Office	Yes
2/8/2016 5:14 PM	County Counsel	Yes
2/5/2016 6:26 PM	Finance	Yes

Owens Lake

From Serious Non-Attainment PM10 Area to 48.6 mi² of Dust Control Mitigation

**2015 American Bar Association
Environment, Energy, and Resources
Stewardship Award**

Great Basin Unified Air Pollution Control District

Phillip L. Kiddoo
Air Pollution Control Officer



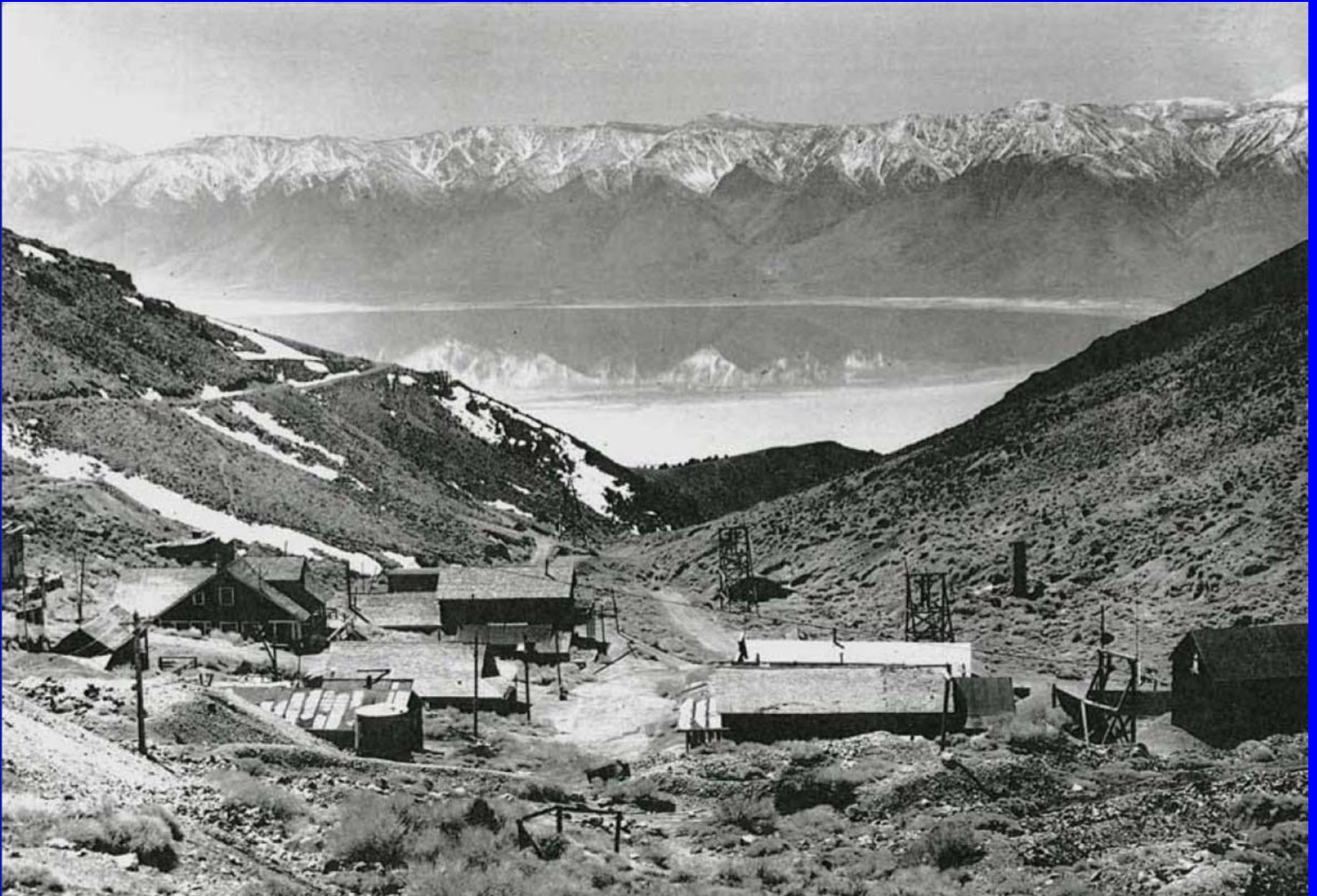
October 30, 2015

This photo,
taken in 1891,
from the
eastern shore
of Owens Lake
near Keeler,
shows the crest
of the Sierra
Nevada in the
background.



(Collection of the Henry E. Huntington Library)

Owens Lake from Cerro Gordo Mine



In 1913, the City of Los Angeles' Department of Water and Power (LADWP) completed construction of the Los Angeles Aqueduct. The Aqueduct diverted Owens River water destined for Owens Lake 223 miles south to Los Angeles.



November 5, 1913 – “There it is, take it”



Owens Lake Remnant - Hypersaline Brine Pool



Image: George Steinmetz



100 years ago,
the 110 square
mile Owens Lake
was one of the
largest natural
lakes in
California.



The exposed Owens Lake bed showing wind eroded salt crust



The dried bed of Owens Lake 8 '92

Close-up of Heaved Salt Crust Exposing Emissive Material



PM-10 Storm at Owens Lake

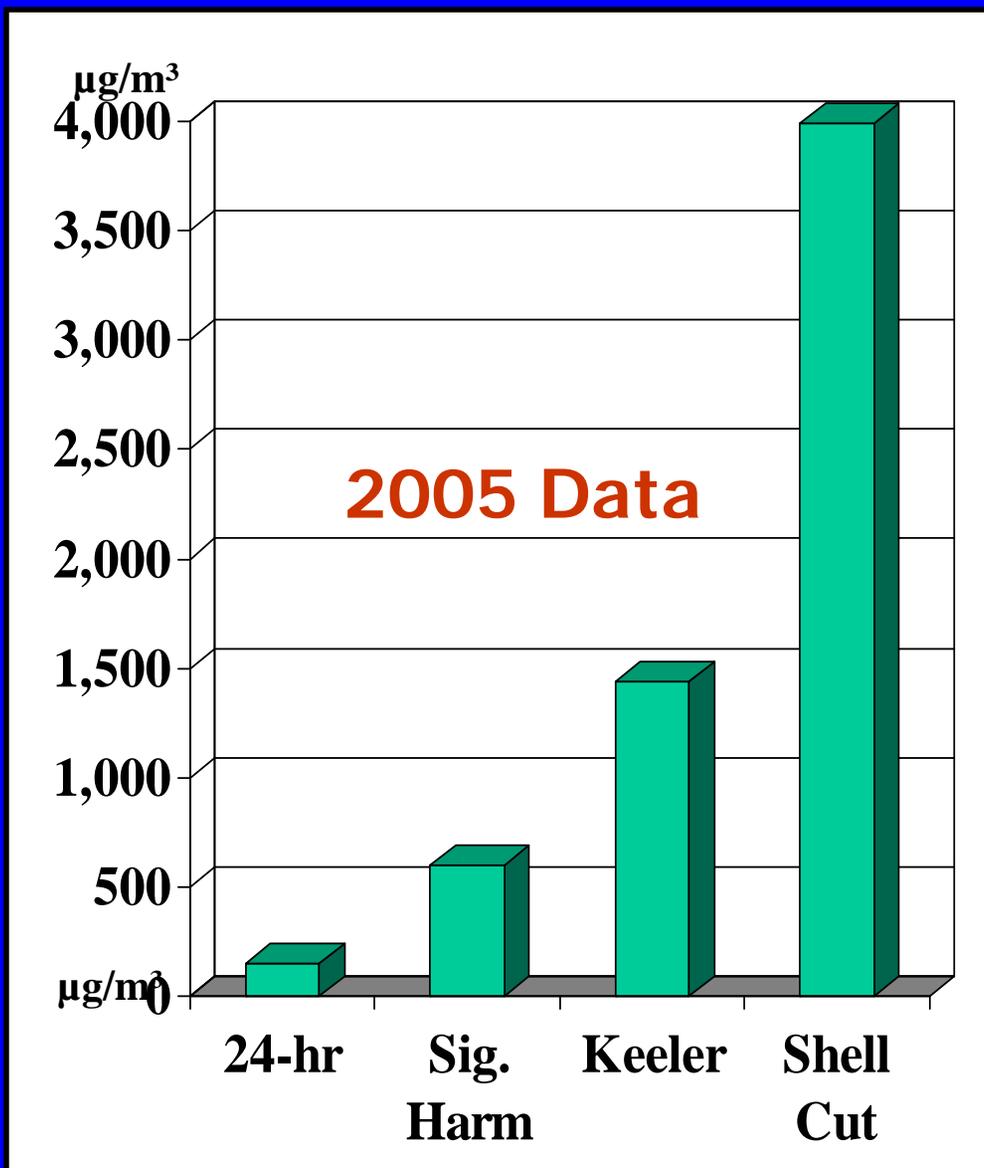


Why is the Dust a Problem?



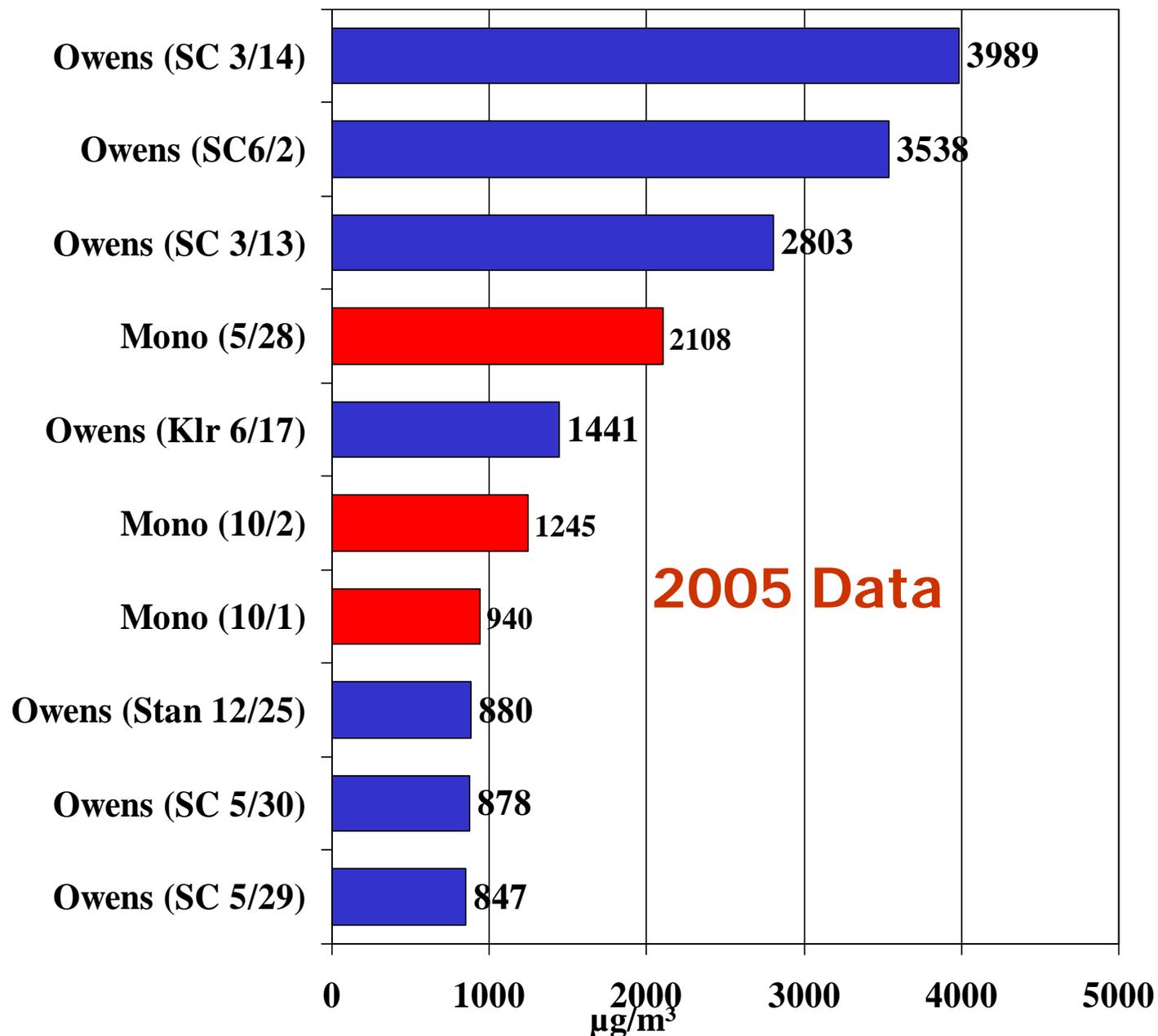
Owens Lake Dust Descending on
Inyokern, California (1977)

1. Because the PM-10 values are very high



- The Federal 24-hr standard for particulate matter is $150 \mu\text{g}/\text{m}^3$.
- The State standard is $50 \mu\text{g}/\text{m}^3$.
- The "significant harm to human health" level is $600 \mu\text{g}/\text{m}^3$.
- In 2005, 24-hr levels of $1,441 \mu\text{g}/\text{m}^3$ (10 times Std.) were measured in the town of Keeler and $3,989 \mu\text{g}/\text{m}^3$ (26 times Std.) at the Shell Cut monitor.

2. Because severe exceedances are frequent



The US EPA Data for 2005 shows that of the 10 highest PM-10 values reported in the entire U.S., 7 occurred at Owens Lake and 3 occurred at Mono Lake.

Owens Lake's highest value of 3,989 $\mu\text{g}/\text{m}^3$ was 5 times higher than the highest non-Great Basin value (#13 – New Mexico @ 760 $\mu\text{g}/\text{m}^3$).

Great Basin Unified Air Pollution Control District



Approved Dust Control Measures

Great Basin's research since the mid-1980s has resulted in three approved methods of controlling dust that are feasible on a large scale: native vegetation, flooding with shallow sheets of water and a gravel blanket.



“The air pollution control project you can see from outer space.”



Dust Controls on Owens Lake – October 2015



Image: George Steinmetz



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 16, 2016

Departments: CAO/Finance

TIME REQUIRED 3 Hours

**PERSONS
APPEARING
BEFORE THE
BOARD**

Various Department Heads and Fiscal Staff

SUBJECT Mid-year Budget Review and Strategic Plan Update

AGENDA DESCRIPTION:

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

Mid-year budget review and strategic plan update. To view documents related to this item which are too large to attach to the agenda, please click on the link below:

http://www.monocounty.ca.gov/sites/default/files/fileattachments/Board%20of%20Supervisors/calendar_event/4718/2015-16_midyear_budget_review_uploadable_compressed.pdf

RECOMMENDED ACTION:

1. Hear budget updates and approve the mid-year budget as presented including the adjustments shown in Section 2 and 3 (4/5ths vote required), and
2. Lift the hiring freeze to allow department heads to recruit for needed positions within the constraints of the budget and allocation list, and
3. Hear the department's progress toward strategic goals and provide direction/comments, and
4. Hear strategic plan update and provide feedback and direction.

FISCAL IMPACT:

There is no overall impact to the General Fund and an overall net decrease to the non-general fund budgets of \$11,985.

CONTACT NAME: Leslie Chapman

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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 [2015-16 Staff Report](#)

History

Time	Who	Approval
2/11/2016 2:00 PM	County Administrative Office	Yes
2/10/2016 6:23 PM	County Counsel	Yes
2/11/2016 1:51 PM	Finance	Yes



COUNTY OF MONO

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

Leslie L. Chapman
County Administrative Officer

February 16, 2016

To: Honorable Board of Supervisors

From: Leslie Chapman, CAO

Re: 2015-2016 Midyear Budget Review

Subject: Midyear Budget Review and Strategic Plan Update

Recommendation:

Staff recommends that your Board:

1. Hear budget updates and approve the midyear budget as presented, including the adjustments shown in Section 2 and 3 (4/5ths vote required), and
2. Lift the hiring freeze to allow department heads to recruit for needed positions within the constraints of the budget and allocation list, and,
3. Hear the department's progress toward strategic goals and provide direction, and
4. Hear strategic plan update and provide feedback and direction.

Budget Status:

The Mono County Budget is on track as of December 31, 2015 and the departments are doing a good job of living within their means. In the General Fund, 48% of revenues were collected and 44% of expenditures were made during the first half of this fiscal year. Non-general fund revenues are tracking at 40% with expenditures at 35%. The 2015-16 Board-Approved budget included \$365,000 in contingencies and after allocating \$20,000 for the Security Officer in the IT department, \$15,000 for winter preparedness, \$2,000 for Integrated Regional Water Management Program (IRWMP) and \$304,465 to various departments for accrued vacation, sick and comp time earned by departing employees, there is a remaining balance of \$23,535.

It may be too early to project, but it appears that there will be savings on the expenditure side, and if revenues continue to come in as projected, we will have a carryover fund balance that will be critical to balancing next year's budget.

	Midyear Budget Request			Actual Revenue & Expenditures		
	Expense	Revenue	Net Cost	Expense	Revenue	NET
General Fund	36,221,272	33,955,467	(2,265,805)	16,043,163	16,273,198	230,035
Non-General Fund	31,849,911	29,405,175	(2,444,736)	11,266,478	11,684,806	418,328
All Funds	68,071,183	63,360,642	(4,710,541)	27,309,641	27,958,004	648,363

Looking Forward:

Like the State, the County budget appears to be on the upswing with a few projected bumps in the road. Before we start talking about the future though, let's pause for a moment of gratitude to everyone who took furloughs and/or permanent salary cuts to see the County through the last two difficult years. The worst appears to be behind us and most staff is looking forward to the expiration of the furloughs on July 1st. Then in January of 2017, there will be a 2% cost of living adjustment and the reinstatement of step increases at 2.5% per step based on the existing anniversary dates. In order to cover these increased costs, we will need to remain conservative and focus on getting all the savings possible out of the current budget.

Another increase that we need to plan for is PERS. The Employer Payment of Unfunded Liability lump sum payment will be \$690,285, and the Normal Cost Rate will be going up an average of 1% for each employee group. Remember, last year PERS started dividing the employer contributions into two categories: Normal Cost Rate which is a percentage of salaries and the unfunded liability payment which is a lump sum payment.

The Road funding crisis continues and with low gas prices and fuel efficient cars there is no end in sight without a legislative fix. While we continue to lobby and hope, we will need to balance the budget with the current resources available. Last year, we relied on the Road Fund's carryover fund balance to soften the blow and we can't count on that for 2016-17.

Our health and human services departments, Health, Behavioral Health and Social Services, are also facing some uncertainties. Programs are being redesigned and mandates are changing with no clear picture of how funding will change. The general consensus is that funding will not go down but whether or not the new programs will be sufficiently funded is a mystery.

On the revenue side, tourism is up over last year, sales tax is looking strong and the cost of living adjustment for property taxes is expected to be 1.5%, so we remain cautiously optimistic.

Hiring Freeze Discussion:

Staff is recommending the elimination of the hiring freeze. Two years ago, the fiscal situation demanded that your Board review every hiring decision. Now, with staffing levels at a critical low, it would be detrimental to County operations for your Board to deny most requests that come before you. Consequently, staff is recommending that you approve the elimination of the hiring freeze to allow department heads to hire as needed within the constraints of their budgets and with approval of the CAO and the Human Resources Director.

Strategic Plan Update:

As we continue to move the strategic plan forward, the strategic planning team and all departments should be commended for their thought, efforts and commitment to thinking in terms of strategic directions and showing how their projects and programs line up. Their conclusions are documented in the matrices in Section 4 where each department states their goals, reports their progress, and shows the relevant strategic direction(s) for each goal.

After each department presents its update, we will turn our thoughts towards the next phase as we prepare for the 2016-17 Strategic Planning workshop. Nate Greenberg will present a new tool that he and Megan Mahaffey developed and refined. This dashboard not only helps us track progress towards our goals in a way that is easy to evaluate, but it shows how our budgeted projects and programs line up with the strategic directions and focus areas (or not).



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 16, 2016

Departments: Sheriff-Coroner

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

SUBJECT Allocation Change from Lieutenant I to Lieutenant II

AGENDA DESCRIPTION:

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

Proposed resolution #R16-___ authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to eliminate one Lieutenant I position and allocate one Lieutenant II position in the Sheriff's office.

RECOMMENDED ACTION:

Adopt proposed resolution #R16-___. Provide any desired direction to staff.

FISCAL IMPACT:

\$6,713 offset by current salary savings.

CONTACT NAME: Ingrid Braun

PHONE/EMAIL: 760-932-7549 / ibraun@monosheriff.org

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Resolution

History

Time

Who

Approval

2/11/2016 12:04 PM	County Administrative Office	Yes
2/11/2016 12:59 PM	County Counsel	Yes
2/11/2016 1:52 PM	Finance	Yes



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

DATE: February 9, 2016
TO: The Honorable Board of Supervisors
FROM: Ingrid Braun, Sheriff-Coroner
SUBJECT: Request for an Allocation Change from Lieutenant I to Lieutenant II

RECOMMENDATION:

Modify the Sheriff's Office personnel allocation list to replace the existing Lieutenant I position with a Lieutenant II position.

HISTORY:

In Fiscal Year (FY) 11-12, the Sheriff's Office was allocated two Lieutenant II positions and no Lieutenant I positions. In FY 12-13, one of the Lieutenant II positions was eliminated after a retirement, and the workload was absorbed by one Lieutenant II position. In December 2013, the Lieutenant II was promoted to Undersheriff, and in January 2014, then Sergeant Phil West was promoted to Lieutenant I. In FY 13-14, the Sheriff's Office was allocated one Lieutenant I position and no Lieutenant II positions, and that has remained our allocation to date.

DISCUSSION:

Lieutenant West has been doing the work of two lieutenants for three years. His work product and work ethic have been exemplary, and he should be recognized with a promotion to Lieutenant II.

FINANCIAL IMPACT:

The increased cost (Salary \$4,668 / Benefits \$2,045) for the remainder of the fiscal year totals \$6,713. The cost increase is calculated for the remaining 6 pay periods (February 1 – July 1, 2016). The impact of the increase on subsequent fiscal years is estimated to be roughly \$9,800 per year. The Sheriff's Office has adequate salary savings from unfilled, yet allocated, Deputy Sheriff positions. These savings are sufficient to cover the cost of the allocation change.

Respectfully submitted,

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

Ingrid Braun
Sheriff-Coroner



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 ELIMINATE ONE LIEUTENANT I POSITION AND ALLOCATE ONE LIEUTENANT II POSITION IN THE SHERIFF'S OFFICE

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:

1. The County Administrative Officer is authorized to amend the County of Mono List of Allocated Positions to reflect the following changes:
 - a. Eliminate one LIEUTENANT I position allocated to the Sheriff's Office.
 - b. Allocate one LIEUTENANT II position to the Sheriff's Office.

PASSED AND ADOPTED this 1st day of March, 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



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 16, 2016

Departments: CAO/Board of Supervisors

TIME REQUIRED 30 minutes (5 minute presentation;
25 minute discussion) **PERSONS APPEARING** Leslie Chapman

SUBJECT Motion to Reconsider Probation
Reorganization **BEFORE THE BOARD**

AGENDA DESCRIPTION:

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

Motion to reconsider and possible reconsideration of Probation reorganization.

RECOMMENDED ACTION:

1. Consider motion to reconsider Board action on February 2, 2016 adopting Resolutions R16-06, R16-07 and R16-08 restructuring the Probation Department (staff report and resolutions attached) (3/5ths vote required) 2. If motion passes, reconsider resolutions R16-06, R16-07 and R16-8 amending the allocation list to: (a) Eliminate 4 DPO/II positions and add 4 DPO I/II/III series positions. Salary ranges are as follows: DPO I, Range 51, \$3,488 - \$4,240; DPO II, Range 55, \$3,575 - \$4,680; DPO III, Range 59, \$3,664 - \$5,166, and (b) Eliminate one DPO III position and add 1 DPO IV, salary range 63, \$4,691 - \$5,703, and (c) Eliminate 1 Fiscal and Technical Specialist IV and add 1 Administrative Services Specialist, salary range 69, \$4,535 – 6,293. 3. Provide any desired direction to staff.

FISCAL IMPACT:

There is no impact to reconsider this item.

CONTACT NAME: Leslie Chapman

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Motion to Reconsider Staff Report

History

Time	Who	Approval
2/10/2016 7:08 PM	County Administrative Office	Yes
2/11/2016 1:01 PM	County Counsel	Yes
2/11/2016 11:20 AM	Finance	Yes



COUNTY OF MONO

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

Leslie L. Chapman
County Administrative Officer

February 16, 2016

To: Honorable Board of Supervisors

From: Leslie Chapman, CAO

Subject: Motion to reconsider Probation Reorganization

Recommendation:

1. Consider motion to reconsider Board action on February 2, 2016 adopting Resolutions R16-06, R16-07 and R16-08 restructuring the Probation Department (staff report and resolutions attached) (3/5ths vote required)
2. If motion passes, reconsider resolutions R16-06, R16-07 and R16-8 amending the allocation list to:
 - a. Eliminate 4 DPOI/II positions and add 4 DPO I/II/III series positions. Salary ranges are as follows: DPO I, Range 51, \$3,488 - \$4,240; DPO II, Range 55, \$3,575 - \$4,680; DPO III, Range 59, \$3,664 - \$5,166, and
 - b. Eliminate one DPO III position and add 1 DPO IV, salary range 63, \$4,691 - \$5,703, and
 - c. Eliminate 1 Fiscal and Technical Specialist IV and add 1 Administrative Services Specialist, salary range 69, \$4,535 – 6,293.
3. Provide any desired direction to staff.

Discussion: On February 2, 2016, your board approved a request to reorganize the Mono County Probation Department as described above. After much consideration, Supervisor Johnston wishes to make a Motion to Reconsider.

According to the Mono County Board of Supervisors Board Rules of Procedures, Rule 30,

“Any Board member who votes in the majority on a question, as well as any Board member who was absent, is eligible to make a motion to reconsider. A motion to reconsider shall be in order during the meeting at which the action to be reconsidered took place provided members of the public in attendance during the original action are still present in the Board chamber. In all other cases, motions for reconsideration must be placed on a future agenda for action.

A motion to reconsider shall require a majority vote. A motion to reconsider, if lost, shall not be renewed nor shall any subject be reconsidered a second time within twelve (12) months except by a four-fifths (4/5) vote of the Board. A motion to reconsider is not in order if action has been taken which cannot be changed.”

If your Board, by a majority vote, wishes to reconsider this item, discussion and a vote on the original agenda request will ensue, then, depending on the results of the vote, either the resolutions approved on February 2nd will remain in effect or staff will prepare a new resolution rescinding the current resolutions and present it at a future meeting.

Fiscal Impact: There is no impact to reconsider this item.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: Probation

TIME REQUIRED 30 minutes (10 minute presentation; 20 minute discussion) **PERSONS APPEARING** Karin Humiston

SUBJECT Probation Department Re-Organization **BEFORE THE BOARD**

AGENDA DESCRIPTION:

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

1. Hear update on status of the Inyo County Juvenile Detention Center and how Mono County will be impacted. (Information will be provided at the meeting.)
2. Approval of resolutions to amend the allocation list to: Eliminate 4 DPO VII positions and add 4 DPO VII/III series positions. Salary ranges are as follows: DPO I, Range 51, \$3,488 - \$4,240; DPO II, Range 55, \$3,575 - \$4,680; DPO III, Range 59, \$3,664 - \$5,166, and Eliminate one DPO III position and add 1 DPO IV, salary range 63, \$4,691 - \$5,703, and Eliminate 1 Fiscal and Technical Specialist IV and add 1 Administrative Services Specialist, salary range 69, \$4,535 – 6,293.

RECOMMENDED ACTION:

Adopt proposed resolution numbers R16-_____, R16-_____, and R16-_____. Provide any desired direction to staff.

FISCAL IMPACT:

The extra cost for this reorganization is \$29,664 for the final months of 2015-16, and the additional cost for a full year is estimated at \$71,194 over the current salaries and benefits budget for 2015-16. These costs are funded through AB-109 and have no direct impact to the General Fund. Necessary budget adjustments will be made during the mid-year budget review.

CONTACT NAME: Karin Humiston

PHONE/EMAIL: 760-932-5570 / khumiston@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:

Stephanie Butters

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Probation Reorganization Staff Report](#)
- [Resolutin DPO I/II to DPO I/II/III](#)
- [Resolution DPO III to DPO IV \(rev'd\)](#)
- [Resolution FTS IV to ASS](#)
- [Probation Organizational Chart](#)
- [Sample Job Description DPO I/II/III](#)

History

Time	Who	Approval
1/18/2016 12:51 PM	County Administrative Office	Yes
1/19/2016 11:37 AM	County Counsel	Yes
1/25/2016 9:31 AM	Finance	Yes



MAILING : P.O. BOX 596, BRIDGEPORT, CALIFORNIA 93517
BRIDGEPORT OFFICE (760) 932-5570 • FAX (760) 932-5571
MAMMOTH OFFICE (760) 924-1730 • FAX (760) 924-1731

probation@mono.ca.gov

Stan Eller
Presiding Judge
Superior Court

Dr. Karin Humiston
Chief Probation Officer

February 2, 2016

To: Honorable Board of Supervisors

From: K.S. Humiston

SUBJECT
Mono County Probation Reorganization.

RECOMMENDATION:

1. Hear update on status of the Inyo County Juvenile Detention Center and how Mono County will be impacted. (Information will be provided at the meeting)
2. Approval of resolutions to amend the allocation list to:
 - a. Eliminate 4 DPO I/II positions and add 4 DPO I/II/III series positions. Salary ranges are as follows: DPO I, Range 51, \$3,488 - \$4,240; DPO II, Range 55, \$3,575 - \$4,680; DPO III, Range 59, \$3,664 - \$5,166, and
 - b. Eliminate one DPO III position and add 1 DPO IV, salary range 63, \$4,691 - \$5,703, and
 - c. Eliminate 1 Fiscal and Technical Specialist IV and add 1 Administrative Services Specialist, salary range 69, \$4,535 - 6,293.

DISCUSSION:

A significant number of County Probation organizations throughout California use the **Deputy Probation Officer (DPO) I/II/III** series instead of DPO I/II¹. An example of the probation officer series announcement is in the attached Yuba County Deputy Probation Officer Announcement. Deputy Probation Officers have assumed additional

duties such as Adult Drug Court, Juvenile Drug Court, Range Master for two counties, Restitution Court, Post Release Community Supervision, Community Supervision post in-county incarceration, Moral Reconciliation Therapy, and Motivational Interviewing trainer for the county to name a few additional duties. The probation officer series of DPOI/II would be changed to DPOI/II/III. As the DPO I steps up to the II after one year providing they have met all training and performance evaluation goals, the DPO II would be moved from a DPO II to a DPO III after two years of service, successfully completing all additional training and having met their performance evaluation goals. This allows the organization to develop officers from an intern (DPOI) to a case carrying officer (DPOII) and then to a lead role project/program management (DPO III).

The current description of Fiscal and Technical Specialist IV (FTS IV) compared to the Administrative Services Specialist (ASS) description indicates this position is working out of class. This position also assists/supervises another Administrative Services Specialist in a different department with budget matters. This position needs to be amended from a **FTS IV to an ASS** with the current employee promoted to the Administrative Services Specialist.

The County of Inyo is considering changing how their juvenile detention center is used. Mono County contracts with Inyo to house youth. It is cost ineffective to travel to a neighboring county to house youth. Mono Probation would use its Special Purpose Cells (mandatory two employees supervising if a youth is housed in the cell). Along with this, Social Services is changing how children are placed under California Child Welfare Continuum of Care Reform (CCR) (SB 5740). Placements will be eliminated with and constellation foster homes replacing them. Placement services demands a significant amount of time of an officer, adding foster care constellation homes will be overwhelming. A supervisor is to be upgraded from a **DPOI/II/III to a DPOIV**. Current DPO I/II/III would competitively interview with the selected officer promoted to DPO IV. This position would oversee and supervise all juvenile matters.

This action will not change the number of allocated positions for the Probation Department.

FISCAL IMPACT:

The extra cost for this reorganization is \$29,664 for the final months of 2015-16, and the additional cost for a full year is estimated at \$71,194 over the current salaries and benefits budget for 2015-16. These costs are funded through AB-109 and have no direct impact to the General Fund. Necessary budget adjustments will be made during the mid-year budget review.

¹ 2012 Salary Survey of California Probation Departments, compiled by the Chief Probation Officers of California



RESOLUTION NO. R15-

**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 ELIMINATE FOUR
DEPUTY PROBATION OFFICER I/II POSITIONS IN THE PROBATION DEPARTMENT
AND ALLOCATE FOUR DEPUTY PROBATION OFFICER I/II/III POSITIONS**

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:

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1 1. The County Administrative Officer is authorized to amend the County of Mono List of
2 Allocated Positions to reflect the following changes:

3 a. Eliminate four DEPUTY PROBATION OFFICER I/II positions allocated to the
4 Probation Department

5 b. Allocate four DEPUTY PROBATION OFFICER I/II/III positions to the Probation
6 Department.

7 PASSED AND ADOPTED this 2nd day of February, 2016, by the following vote:

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

12 ATTEST:

13 _____
14 Clerk of the Board

15 _____
16 Fred Stump, Chairman
17 Board of Supervisors

18 APPROVED AS TO FORM:

19 _____
20 COUNTY COUNSEL
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RESOLUTION NO. R15-

**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 ELIMINATE ONE DEPUTY
PROBATION OFFICER III POSITION AND ADD ONE DEPUTY PROBATION OFFICER IV
POSITION**

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:

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

- A. Eliminate one DEPUTY PROBATION OFFICER III position allocated to the Probation Department,
- B. Allocate one DEPUTY PROBATION OFFICER IV position to the Probation Department.

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1 PASSED AND ADOPTED this 2nd day of February, 2016, by the following

2 Vote:

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

7 ATTEST: _____
8 Clerk of the Board Fred Stump, Chairman
9 Board of Supervisors

10 APPROVED AS TO FORM:

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12 _____
13 COUNTY COUNSEL

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RESOLUTION NO. R15-

**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 ELIMINATE THE
POSITION OF FISCAL AND TECHNICAL SPECIALIST (FTS) IV IN THE PROBATION
DEPARTMENT AND ADD THE POSITION OF ADMINISTRATIVE SERVICES
SPECIALIST**

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 eliminate one FISCAL AND TECHNICIAN SPECIALIST IV position allocated to the Probation Department, and add one ADMINISTRATIVE SERVICES SPECIALIST position.

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PASSED AND ADOPTED this 2nd day of February, 2016, by the following vote:

AYES :
NOES :
ABSTAIN :
ABSENT :

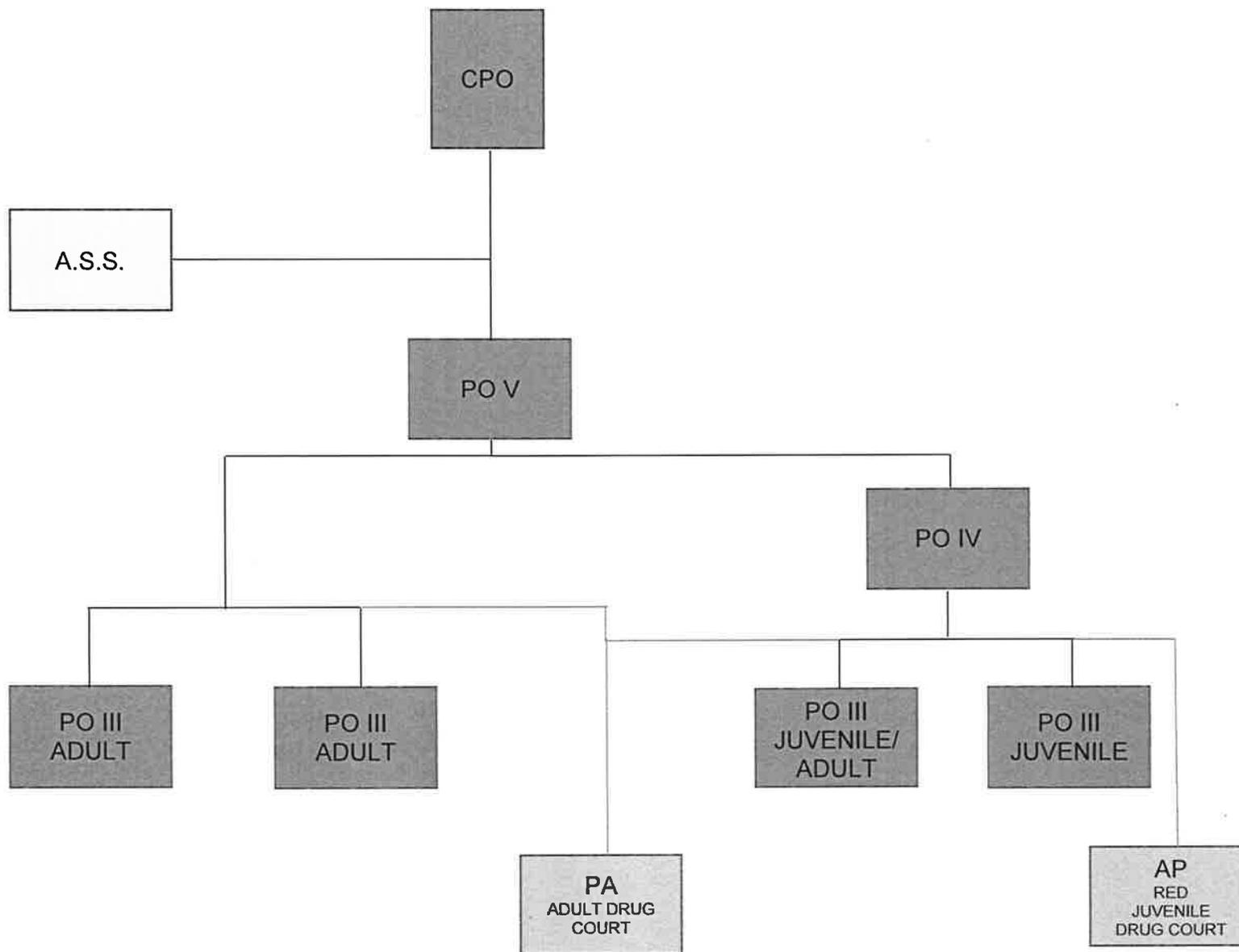
ATTEST: _____
Clerk of the Board

Fred Stump, Chairman
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

MONO COUNTY PROBATION





Deputy Probation Officer I/II/III

Hiring Range—Level I: \$3,591-\$3,951/mo

Hiring Range—Level II: \$3,924-\$4,317/mo

Hiring Range—Level III: \$4,287-\$4,716/mo

Official County Applications Available at: www.co.yuba.ca.us

View complete Class Specifications on the Human Resources & Organizational Services homepage

Final Filing Deadline:

Friday, December 4, 2015 @ 5:00 PM

The County of Yuba is currently recruiting for the position of Deputy Probation Officer I/II/III in the Probation Department. The incumbent performs a variety of professional adult and juvenile probation duties related to case management, field monitoring and investigation, probation supervision, mediation, intake and other programs; coordinates probation activities with those of the Superior Court; ensures compliance with court ordered probation conditions through counseling; coordinates community resources to assist probationers to successfully complete the terms of probation; and performs related work as required. This classification is a flexibly staffed position. As experience accrues, the incumbent performs with increasing independence and becomes a candidate for promotion after gaining experience and demonstrating proficiency which meet the qualifications of the higher level class and successful completion of the Probation Officer Core curriculum approved by the Standards of Training and Correction.

Examples of knowledge, skills, and abilities required for successful performance of a Deputy Probation Officer I: Knowledge of basic principles of applied psychology and sociology; human behavior and dynamics; basic interviewing, teaching, behavior modification and counseling techniques. Skill in observing, interpreting and accurately recording behavioral events; interpreting, applying and explaining applicable laws, codes and regulations; maintaining accurate case records and records of work performed. Ability to learn the principles and practices of current adult and juvenile probation work; learn state laws and County ordinances affecting adults and juvenile probation; learn current casework techniques applicable to probation work. This is a representative summary of the major duties and abilities. Please refer to the Class Specifications for a complete description of the knowledge, skills, and abilities, as well as examples of duties and other qualifications for this position.

EMPLOYMENT REQUIREMENTS

The minimum and preferred requirements are listed below. While the following requirements outline the minimum qualifications, Human Resources reserves the right to select applicants for further consideration who demonstrate the best qualifications match for the job. Meeting the minimum qualifications does not guarantee further participation in selection procedures.

DPO Level I—Minimum: A Bachelor's Degree from an accredited college or university. **Preferred:** A Bachelor's Degree from an accredited college or university with a major in Criminal Justice, Psychology, Sociology, Social Work, or Behavioral Science or closely related field and two years experience in a field related to the work.

DPO Level II—Minimum: A Bachelor's Degree from an accredited college AND two years of experience providing probation and casework/counseling services at a level equivalent to the County's class of DPO I. **Preferred:** In addition to the minimum, a Bachelor's Degree from an accredited college or university with a major in Criminal Justice, Psychology, Sociology, Social Work, Behavioral Science or a closely related field and experience functioning as a lead officer within a Probation Department; possess a valid CA 832 Peace Officer Certificate, and/or a CA State Department of Corrections and Rehabilitation, Standards and Training for Corrections (STC) Basic Probation Officer Certificate.

DPO Level III—Minimum: A Bachelor's Degree from an accredited college or university AND two years experience providing probation and casework/counseling services at a level equivalent to the County's class of Deputy Probation Officer II. **Preferred:** In addition to the minimum, a Bachelor's Degree from an accredited college or university with a major in Criminal Justice, Psychology, Sociology, Social Work, Behavioral Science or a closely related field and additional upper level related education and additional related experience; possess a valid CA 832 Peace Officer Certificate, and/or a CA State Department of Corrections and Rehabilitation, Standards and Training for Corrections (STC) Basic Probation Officer Certificate.

Working Conditions: Typical public safety setting; involves potential for high stress levels and exposure to hostile situations; exposure to blood/air borne pathogens; work with hostile, abusive and/or dangerous individuals; must work with highly manipulative and psychologically challenging client population; must be able to maintain professional composure and effectiveness. May be required to work evenings, nights, weekends and holidays as required. Depending on assignment, tasks may require occasional exposure to adverse weather conditions (extreme heat/cold, wet conditions), dust, gas, fumes or chemicals.

BENEFITS AND COMPENSATION

Please Note: Effective 1/1/2013 - Retirement Benefits have changed due to Pension Reform. Current PERS members may receive different benefits.

MERIT INCREASE:	Typically 5% each year for the first 7 years	HEALTH/DENTAL/VISION/LIFE:	The County pays 90% of the Basic Plan premium for employee only and 70% for dependent(s) / County provides \$50,000 in life insurance coverage
RETIREMENT:	Safety —See Pension Reform Link on Human Resources Webpage for additional information. Yuba County does not participate in Social Security.	DEFERRED COMPENSATION:	Voluntary Deferred Compensation plan(s) are available
VACATION:	12 days for first 5 yrs with incremental increases every 5 yrs thereafter, up to 20 yrs	EMPLOYEE ASSISTANCE PLAN:	County paid confidential family wellness plan
HOLIDAYS:	An average of 13 paid holidays per year, including 2 floating holidays	UNION AFFILIATION:	PPOA
SICK LEAVE:	Accrued every payroll period, up to 12 days per yr		

Submit Completed Official County Applications to:
Human Resources and Organizational Services, 915 Eighth Street, Suite 113, Marysville, CA 95901

THE COUNTY OF YUBA IS A MERIT BASED EQUAL OPPORTUNITY EMPLOYER ENCOURAGING WORKFORCE DIVERSITY



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 16, 2016

TIME REQUIRED

SUBJECT Closed Session--Human Resources

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

History

Time

Who

Approval



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 16, 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: Tems v. County of Mono.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
No Attachments Available

History

Time	Who	Approval
2/10/2016 11:22 AM	County Administrative Office	Yes
2/10/2016 6:23 PM	County Counsel	Yes
2/9/2016 1:52 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 16, 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: 1.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Leslie Chapman

PHONE/EMAIL: x5414 / lchapman@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
No Attachments Available

History

Time	Who	Approval
2/11/2016 1:55 PM	County Administrative Office	Yes
2/11/2016 2:50 PM	County Counsel	Yes
2/11/2016 2:40 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 16, 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 SESSION WILL RECONVENE AFTER CLOSED SESSION IF NEEDED

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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YES NO

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