



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 October 18, 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 8/31/2016

Recommended Action: Approve the Treasury Transaction Report for the month ending 8/31/2016

B. Resolution re: Industrial Disability Retirement - Raymond Tems

Departments: Human Resources, County Counsel

Proposed resolution determining that Raymond Tems is eligible for industrial disability retirement.

Recommended Action: Adopt proposed resolution determining that Raymond Tems is eligible for industrial disability retirement. Provide any desired direction to staff.

Fiscal Impact: Advance Disability Pension payments in the amount of \$4,093.75 per month until the determination is final with CalPERS, at which time said expenditures would be reimbursed to the County.

8. CORRESPONDENCE RECEIVED - NONE

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

9. REGULAR AGENDA - MORNING

A. Chamber Music Unbound: Kids Concerts Report

Departments: CAO

20 minutes (15 minute presentation; 5 minute discussion)

(Brian Schuldt) - Presentation by Brian Schuldt regarding Chamber Music Unbound Kids' Concerts.

Fiscal Impact: none

B. Winter Outlook Discussion

Departments: CAO

45 minutes (30 minute presentation; 15 minute discussion)

(Chris Smallcomb) - Presentation by Chris Smallcomb, Meteorologist from the National Weather Service will provide a presentation about what we might expect in terms of weather and snowfall this upcoming winter. The El Nino is fading and Chris will talk about the range of weather that we can expect during neutral ENSO conditions - that is neither La Nina or El Nino conditions are expected so anything can happen!

Recommended Action: Presentation followed by discussion.

Fiscal Impact: None

C. Workshop - 71 Davison Street Project

Departments: Behavioral Health

2 hours (30 minute presentation; 90 minute discussion)

(Robin Roberts) - Presentation by Robin Roberts, Mono County Behavioral Health Director regarding the 71 Davison House Project

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

Fiscal Impact: No impact to the Mono County General Fund. All funding for this project is provided through Mental Health Services Act (MHSA) monies through the Mono County Behavioral Health Department.

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.

ADJOURN



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 18, 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 8/31/2016

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 8/31/2016

FISCAL IMPACT:

CONTACT NAME: Gerald Frank

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Treasury Transaction Report for the month ending 8/31/2016</p>

History

Time	Who	Approval
10/6/2016 6:38 AM	County Administrative Office	Yes
10/11/2016 1:20 PM	County Counsel	Yes

9/28/2016 8:56 PM

Finance

Yes



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 7/31/2016, End Date: 8/31/2016

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Buy	8/1/2016	513802CE6	655,000.00	LANCASTER REDEV AGY A 2.125 8/1/2021	101.07	661,995.40	0.00	1.90	661,995.40
Buy	8/3/2016	9497486Z5	245,000.00	WELLS FARGO BK NA SIOUXFALLS SD 1.6 8/3/2021	100.00	245,000.00	0.00	1.60	245,000.00
Buy	8/12/2016	35633MAG7	245,000.00	FREEDOM BK OF VA VIENNA VA 0.75 11/14/2017	100.00	245,000.00	0.00	0.75	245,000.00
Buy	8/19/2016	3136G3F59	1,000,000.00	FNMA 1.06 4/26/2019-17	99.95	999,490.00	677.22	1.08	1,000,167.22
Buy	8/23/2016	794881BQ4	160,000.00	SALDEV 1.25 7/1/2019	99.86	159,774.40	44.44	1.30	159,818.84
Buy	8/24/2016	3135G0N66	1,000,000.00	FNMA 1.4 8/24/2020-17	99.99	999,900.00	0.00	1.40	999,900.00
Buy	8/25/2016	3134GADG6	1,250,000.00	FHLMC 1.5 2/25/2021-16	100.00	1,250,000.00	0.00	1.50	1,250,000.00
Buy	8/26/2016	062683AC1	245,000.00	BBCN BANK 0.9 2/26/2018	100.00	245,000.00	0.00	0.90	245,000.00
Buy	8/29/2016	2027505G6	245,000.00	COMMONWEALTH BUSINESS BK LOS ANGELES CALIF 0.75 8/	100.00	245,000.00	0.00	0.75	245,000.00
Buy	8/30/2016	3136G32J3	1,250,000.00	FNMA 1.25 11/27/2019-17	100.00	1,250,000.00	0.00	1.25	1,250,000.00
Buy	8/30/2016	940637HT1	245,000.00	WASHINGTON TR CO WESTERLY RI 1.1 8/30/2018	100.00	245,000.00	0.00	1.10	245,000.00
Buy	8/30/2016	105245GN8	245,000.00	BRAND BKG CO LAWRENCEVILLE GA 0.85 11/30/2017	100.00	245,000.00	0.00	0.85	245,000.00
Buy	8/30/2016	3136G33W3	1,000,000.00	FNMA 1.5 5/28/2021-17	100.00	1,000,000.00	0.00	1.50	1,000,000.00
Buy	8/30/2016	3134G92E6	1,000,000.00	FHLMC 1.75 8/25/2021-16	100.00	1,000,000.00	0.00	1.75	1,000,000.00
Buy	8/31/2016	45340KDR7	245,000.00	INDEPENDENCE BK KY OWENSBORO 0.9 2/28/2018	100.00	245,000.00	0.00	0.90	245,000.00
Buy	8/31/2016	46176PFK6	245,000.00	INVESTORS BANK 0.85 11/30/2017	100.00	245,000.00	0.00	0.85	245,000.00
Buy	8/31/2016	066519CC1	245,000.00	BANKUNITED ANTL ASSN 0.75 8/31/2017	100.00	245,000.00	0.00	0.75	245,000.00
Buy	8/31/2016	29266N3Q8	245,000.00	ENERBANK USA SALT LAKE CITYUTAH 1.05 8/31/2018	100.00	245,000.00	0.00	1.05	245,000.00
		Subtotal	9,765,000.00			9,771,159.80	721.66		9,771,881.46
Deposit	8/9/2016	OAKVALLEY0670	653.53	Oak Valley Bank Cash	100.00	653.53	0.00	0.00	653.53
Deposit	8/31/2016	OAKVALLEY0670	2,163.75	Oak Valley Bank Cash	100.00	2,163.75	0.00	0.00	2,163.75
Deposit	8/31/2016	OAKVALLEY0670	17,181,055.91	Oak Valley Bank Cash	100.00	17,181,055.91	0.00	0.00	17,181,055.91
		Subtotal	17,183,873.19			17,183,873.19	0.00		17,183,873.19
Total Buy Transactions			26,948,873.19			26,955,032.99	721.66		26,955,754.65
Sell Transactions									



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 7/31/2016, End Date: 8/31/2016

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Called	8/17/2016	3134G9DJ3	1,000,000.00	FHLMC 1.375 5/17/2019-16	0.00	1,000,000.00	3,437.50	0.00	1,003,437.50
Called	8/18/2016	3134G9DQ7	1,000,000.00	FHLMC 1.5 11/18/2019-16	0.00	1,000,000.00	3,750.00	0.00	1,003,750.00
Called	8/24/2016	3134G9FT9	1,000,000.00	FHLMC 1.875 5/24/2021-16	0.00	1,000,000.00	4,687.50	0.00	1,004,687.50
Called	8/26/2016	3136G2YM3	1,000,000.00	FNMA Step 2/26/2021-16	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Subtotal			4,000,000.00			4,000,000.00	11,875.00		4,011,875.00
Matured	8/2/2016	909552AT8	245,000.00	UNITED BK VERNON ROCKVILLE CT 0.6 8/2/2016	0.00	245,000.00	0.00	0.00	245,000.00
Matured	8/10/2016	35471TBU5	245,000.00	FRANKLIN SYNERGY BANK FRANKLIN TN 0.5 8/10/2016	0.00	245,000.00	0.00	0.00	245,000.00
Matured	8/29/2016	20451PKZ8	245,000.00	COMPASS BK BIRMINGHAM ALA 0.55 8/29/2016	0.00	245,000.00	0.00	0.00	245,000.00
Subtotal			735,000.00			735,000.00	0.00		735,000.00
Withdraw	8/10/2016	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	8/25/2016	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	8/29/2016	LAIF6000Q	3,000,000.00	Local Agency Investment Fund LGIP-Quarterly	0.00	3,000,000.00	0.00	0.00	3,000,000.00
Withdraw	8/31/2016	OAKVALLEY0670	19,593,980.03	Oak Valley Bank Cash	0.00	19,593,980.03	0.00	0.00	19,593,980.03
Subtotal			24,593,980.03			24,593,980.03	0.00		24,593,980.03
Total Sell Transactions			29,328,980.03			29,328,980.03	11,875.00		29,340,855.03
Interest/Dividends									
Interest	8/1/2016	932889VJ4	0.00	WALNUT VALLEY CA USD 2 8/1/2018		0.00	5,000.00	0.00	5,000.00
Interest	8/1/2016	661334DS8	0.00	N ORANGE CNTY CA CMNTY CLG DIST 1.54 8/1/2018		0.00	4,620.00	0.00	4,620.00
Interest	8/1/2016	83412PDV1	0.00	Solano Co Community College 1.384 8/1/2017		0.00	1,730.00	0.00	1,730.00
Interest	8/1/2016	92603PEP3	0.00	Victor Valley CA Cmnty Clg Dist 1.324 8/1/2019		0.00	869.79	0.00	869.79
Interest	8/1/2016	796720JH4	0.00	SAN BERNARDINO COMMUNITY COLLEGE DISTRICT 2.136 8/1/2017		0.00	5,341.25	0.00	5,341.25
Interest	8/1/2016	503678QR8	0.00	La Mesa Spring Valley SD 1.886 8/1/2017		0.00	4,715.00	0.00	4,715.00
Interest	8/1/2016	420507CF0	0.00	HAWTHORNE CA CTFS 2.096 8/1/2019		0.00	1,077.11	0.00	1,077.11
Interest	8/1/2016	92603PEQ1	0.00	Victor Valley CA Cmnty Clg Dist 1.676 8/1/2020		0.00	1,040.98	0.00	1,040.98
Interest	8/1/2016	420507CE3	0.00	HAWTHORNE CA CTFS 1.846 8/1/2018		0.00	948.64	0.00	948.64



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 7/31/2016, End Date: 8/31/2016

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	8/1/2016	769059XS0	0.00	Riverside Unified School District-Ref 1.94 8/1/202		0.00	1,369.32	0.00	1,369.32
Interest	8/2/2016	909552AT8	0.00	UNITED BK VERNON ROCKVILLE CT 0.6 8/2/2016		0.00	732.99	0.00	732.99
Interest	8/5/2016	87164DGN4	0.00	SYNOVUS BANK 0.85 2/6/2017		0.00	1,038.40	0.00	1,038.40
Interest	8/5/2016	981571CE0	0.00	Worlds Foremost Bk Sidney NE 1.75 5/5/2021		0.00	297.26	0.00	297.26
Interest	8/9/2016	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	653.53	0.00	653.53
Interest	8/10/2016	35471TBU5	0.00	FRANKLIN SYNERGY BANK FRANKLIN TN 0.5 8/10/2016		0.00	104.04	0.00	104.04
Interest	8/11/2016	02006LYD9	0.00	ALLY BK MIDVALE UTAH 1.45 2/11/2019		0.00	1,771.38	0.00	1,771.38
Interest	8/11/2016	20033APV2	0.00	COMENITY CAP BK SALT LAKE CITY UTAH 1.6 4/12/2021		0.00	332.93	0.00	332.93
Interest	8/15/2016	55266CQE9	0.00	MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021		0.00	374.55	0.00	374.55
Interest	8/15/2016	34387ABA6	0.00	FLUSHING BANK N Y 1.8 12/10/2018		0.00	374.55	0.00	374.55
Interest	8/17/2016	855736DA9	0.00	STATE BK & TR CO DEFIANCE OHIO 1.6 2/17/2021		0.00	332.93	0.00	332.93
Interest	8/17/2016	095067AD6	0.00	BLOOMSDALE BANK 0.6 12/19/2016		0.00	124.85	0.00	124.85
Interest	8/18/2016	795450YG4	0.00	SALLIE MAE BK SALT LAKE CITY UT 1.8 2/18/2021		0.00	2,198.96	0.00	2,198.96
Interest	8/22/2016	337630AZ0	0.00	FIRSTTRUST SVGS BK CONSHOHOCKENPA 0.7 10/23/2017		0.00	145.66	0.00	145.66
Interest	8/26/2016	3136G2YB7	0.00	FNMA 1.32 8/26/2019-16		0.00	6,600.00	0.00	6,600.00
Interest	8/26/2016	20070PHK6	0.00	COMMERCE ST BK WEST BEND WIS 1.65 9/26/2019		0.00	343.34	0.00	343.34
Interest	8/26/2016	3136G2YM3	0.00	FNMA Step 2/26/2021-16		0.00	5,000.00	0.00	5,000.00
Interest	8/26/2016	91330ABA4	0.00	UNITY BK CLINTON NJ 1.5 9/26/2019		0.00	312.12	0.00	312.12
Interest	8/27/2016	27113PBG5	0.00	EAST BOSTON SVGS NK BOSTON MA 0.7 10/27/2017		0.00	145.66	0.00	145.66
Interest	8/27/2016	35637RCQ8	0.00	FREEDOM FIN BK W DES MOINES 1.5 7/26/2019		0.00	312.12	0.00	312.12
Interest	8/27/2016	596689EC9	0.00	MIDDLETON COMMUNITY BANK 1.4 11/27/2018		0.00	291.32	0.00	291.32
Interest	8/28/2016	20786ABA2	0.00	CONNECTONE BK ENGLEWOOD 1.55 7/29/2019		0.00	322.53	0.00	322.53
Interest	8/28/2016	59013JDB2	0.00	MERRICK BK SOUTH JORDAN UTAH 0.85 1/30/2017		0.00	176.87	0.00	176.87
Interest	8/28/2016	464209CD5	0.00	ISABELLA BANK 0.75 3/28/2017		0.00	156.06	0.00	156.06



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 7/31/2016, End Date: 8/31/2016

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	8/29/2016	20451PKZ8	0.00	COMPASS BK BIRMINGHAM ALA 0.55 8/29/2016		0.00	339.64	0.00	339.64
Interest	8/29/2016	06414QVT3	0.00	BANK NORTH CAROLINA THOMASVILLE NC 1 6/30/2017		0.00	208.08	0.00	208.08
Interest	8/29/2016	11373QCC0	0.00	BROOKLINE BK MASS 0.75 10/30/2017		0.00	156.06	0.00	156.06
Interest	8/29/2016	139797FF6	0.00	CAPITAL BK LITTLE ROCK 0.9 2/28/2018		0.00	187.27	0.00	187.27
Interest	8/31/2016	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	2,163.75	0.00	2,163.75
Subtotal			0.00			0.00	51,908.94		51,908.94
Total Interest/Dividends			0.00			0.00	51,908.94		51,908.94



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 18, 2016

Departments: Human Resources, County Counsel

TIME REQUIRED

SUBJECT Resolution re: Industrial Disability
Retirement - Raymond Tems

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed resolution determining that Raymond Tems is eligible for industrial disability retirement.

RECOMMENDED ACTION:

Adopt proposed resolution determining that Raymond Tems is eligible for industrial disability retirement. Provide any desired direction to staff.

FISCAL IMPACT:

Advance Disability Pension payments in the amount of \$4,093.75 per month until the determination is final with CalPERS, at which time said expenditures would be reimbursed to the County.

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Staff Report](#)

[Resolution](#)

History

Time	Who	Approval
10/11/2016 2:22 PM	County Administrative Office	Yes
10/12/2016 11:57 AM	County Counsel	Yes
10/12/2016 6:48 AM	Finance	Yes

County Counsel
Stacey Simon

Assistant County Counsel
Christian Milovich

Deputy County Counsel
Stephen M. Kerins

**OFFICE OF THE
COUNTY COUNSEL**

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

Telephone
760-924-1700

Facsimile
760-924-1701

Paralegal
Jenny Senior

To: Board of Supervisors

From: Stacey Simon

Date: October 18, 2016

Re: Industrial Disability Retirement -- Raymond Tems

Recommendation:

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

Fiscal/Mandates Impact:

Advance Disability Pension payments in the amount of \$4,093.75 per month until the determination is final with CalPERS, at which time said expenditures would be reimbursed to the County.

Discussion:

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

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



R16-__

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

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

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

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

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

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

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

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

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

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



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 18, 2016

Departments: CAO

TIME REQUIRED 20 minutes (15 minute presentation;
5 minute discussion) **PERSONS APPEARING** Brian Schuldt

SUBJECT Chamber Music Unbound: Kids
Concerts Report **BEFORE THE BOARD**

AGENDA DESCRIPTION:

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

Presentation by Brian Schuldt regarding Chamber Music Unbound Kids' Concerts.

RECOMMENDED ACTION:

FISCAL IMPACT:

none

CONTACT NAME: Jay Sloane

PHONE/EMAIL: 760-932-5408 / jsloane@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Final Report</p>

History

Time	Who	Approval
10/11/2016 2:25 PM	County Administrative Office	Yes
10/11/2016 12:48 PM	County Counsel	Yes

10/12/2016 6:45 AM

Finance

Yes



Mono County Grant Report

Through the Mono County grant, Chamber Music Unbound was able to offer free music presentations to the following schools:

“Kids Concerts” at: Mammoth Elementary (1/26-28/16)
Lee Vining Elementary (5/24/16)
Edna Beaman Elementary (5/24/16)
Coleville Elementary (5/25/16)
Bridgeport Elementary (5/25/16)

The Kids Concerts focused on the music of “Wolfie” Mozart and Franz “Shoe-Bird” (Schubert). The students were attentive, engaged and contributed thoughtful comments on the presentations. We had an especially warm reception in Coleville, where we had not been in eight years. With a new and very enthusiastic principal there, we expect to be going back north soon. One of the teachers who had since retired came out to the school specifically to hear us play.

In Bridgeport, we were able to catch up with Donna Smith, also since retired, who had been principal of BES when we first came to the Eastern Sierra in 1998. She told us, with tears in her eyes, that the highlight and greatest honor of her career as an educator was when she was invited by Chamber Music America to accompany the Felici Trio to Florida, for a performing arts conference in the spring of 2002, where we were reporting on the Rural Residency.



*Performing at Edna Beaman with Sophia Schuldt, viola,
who joined us for the May presentations*



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 18, 2016

Departments: CAO

TIME REQUIRED 45 minutes (30 minute presentation;
15 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Chris Smallcomb

SUBJECT Winter Outlook Discussion

AGENDA DESCRIPTION:

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

Presentation by Chris Smallcomb, Meteorologist from the National Weather Service will provide a presentation about what we might expect in terms of weather and snowfall this upcoming winter. The El Nino is fading and Chris will talk about the range of weather that we can expect during neutral ENSO conditions - that is neither La Nina or El Nino conditions are expected so anything can happen!

RECOMMENDED ACTION:

Presentation followed by discussion.

FISCAL IMPACT:

None

CONTACT NAME: Leslie Chapman

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

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No Attachments Available

History

Time	Who	Approval
10/11/2016 6:48 PM	County Administrative Office	Yes
10/12/2016 11:57 AM	County Counsel	Yes
10/13/2016 10:29 AM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 18, 2016

Departments: Behavioral Health

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

SUBJECT Workshop - 71 Davison Street Project

AGENDA DESCRIPTION:

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

Presentation by Robin Roberts, Mono County Behavioral Health Director regarding the 71 Davison House Project

RECOMMENDED ACTION:

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

FISCAL IMPACT:

No impact to the Mono County General Fund. All funding for this project is provided through Mental Health Services Act (MHSA) monies through the Mono County Behavioral Health Department.

CONTACT NAME: Robin Roberts

PHONE/EMAIL: 760-924-1740 / rroberts@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**

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History

Time	Who	Approval
10/13/2016 6:22 AM	County Administrative Office	Yes

10/13/2016 9:52 AM

County Counsel

Yes

10/12/2016 6:50 AM

Finance

Yes



MONO COUNTY BEHAVIORAL HEALTH DEPARTMENT

COUNTY OF MONO

P. O. BOX 2619 MAMMOTH LAKES, CA 93546 (760) 924-1740 FAX: (760) 924-1741

TO: Mono County Board of Supervisors
FROM: Robin K. Roberts, Behavioral Health Director
DATE: September 20, 2016

SUBJECT:

This will be a workshop regarding the 71 Davison Project in Mammoth Lakes. The Davison House is a resource for Mono County to provide Permanent Supportive Housing to residents in our county who are the most vulnerable. Research confirms that providing a safe, treatment centered environment to those who struggle with mental health issues is not only cost effective, but also increases the efficacy of treatment and provides the potential for those with mental illness to live productive, purpose driven, healthier lives. Combining treatment as well as life and job skills for those who are re-entering society through our justice system is shown to reduce recidivism.

RECOMMENDED ACTION:

Hear presentation followed by discussion and provide direction to staff.

DISCUSSION:

From 1987 to 2011 Mono County Behavioral Health has used 71 Davison House to provide housing for those with serious mental health illness; including Substance Use Disorders. In 2011 it was closed down in an attempt to sell the property, which did not occur. It has been vacant since. Through Mental Health Services Act (MHSA) funding, Mono County Behavioral Health has the capacity to renovate and re-open 71 Davison. Davison will become Permanent Supportive Housing, with onsite 24/7 staff, for residents of Mono County who have mental health issues, are homeless or at risk of homelessness, and who would benefit from a pro-social, treatment centered environment.

The Davison House will also serve those who are designated by our justice system as meeting criteria for Permanent Supportive Housing in order to facilitate their success with re-entry into society.

MCBH will also provide treatment services (individual and group) to all residents; including psychiatry, psychotherapy, Substance Use treatment, case management, education support, employment support, general living skills, etc. Through our partnerships with county and community organizations, residents will be linked to medical care, job training, community service opportunities, educational institutions, and the like.

STRATEGIC PLAN:

This project has the support of the CAO, Mono County Sheriff, Mono County Probation Department, Mono County District Attorney, Director of Public Health, Director of Social Services, and other county and community departments. It fits within the following Strategic Goals: Understand and Address Community Needs & Support Healthy People in Healthy Communities. Effective Use of Resources by providing supportive housing to those who might otherwise be homeless and providing services to those who might otherwise not be able to engage for the full benefit; Strengthening County Culture by providing necessary services and housing to those who are most vulnerable.

FISCAL IMPACT:

There is no fiscal impact to the Mono County General Fund.

This project will be funded by Mono County Behavioral Health through MHSA funding.

This project will be maintained through Mono County Behavioral Health funding as well as through grants and the Community Correction Partnership.

SUBMITTED BY:

Robin K. Roberts, Director of Behavioral Health, Contact: 760.924.1740



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 18, 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: /

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History

Time

Who

Approval