



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

Regular Meeting October 10, 2017

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 Shannon Kendall, Clerk of the Board, at (760) 932-5533. 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). 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 <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

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. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

4. DEPARTMENT/COMMISSION REPORTS

5. CONSENT AGENDA

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

A. Resolution: Industrial Disability Retirement - Franklin Smith

Departments: Risk Management

Proposed resolution determining that Franklin Smith is eligible for industrial disability retirement and replacing and superseding R17-65, which previously determined that Mr. Smith is eligible for industrial disability retirement, but which lacked certain information required by CalPERS.

Recommended Action: Adopt proposed resolution #R17-____, determining that Franklin Smith is eligible for industrial disability retirement and replacing and superseding R17-65. Provide any desired direction to staff.

Fiscal Impact: Advance Disability Pension Payments in the amount of \$2364.46 biweekly until the determination is final with CalPERS, at which time said expenditures would be reimbursed to the County.

B. IHSS PA/NPC Rate Change Request

Departments: Social Services

Request a Public Authority/Non-Profit Consortium (PA/NPC) Rate Change for 2017-18 from the State of California. Board of Supervisor approval is required when the Rate Change Request provides for a change in administrative costs. The PA/NPC Hourly Administrative Cost is increasing from \$1.25 to \$1.48, requiring Board approval.

Recommended Action: Approve the proposed In-Home Supportive Services (IHSS) Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request and associated change in administrative costs.

Fiscal Impact: There is no new cost to the Mono County General Fund.

C. Public Health Department Staff Allocation: change WIC Nutrition Assistant/FTS III to FTS IV

Departments: Health Department

Proposed resolution to amend the County of Mono list of allocated positions to remove one WIC Nutrition Assistant/FTS III and add one FTS IV in the Department of Public Health.

Recommended Action: Approve the proposed resolution authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to remove one WIC Nutrition Assistant/FTS III and add one FTS IV in the Department of Public Health.

Fiscal Impact: There is no fiscal impact to the County General Fund. Funding for these changes comes from a variety of sources including Title V, Title XIX, Ryan White Part B, and Public Health 1991 Realignment.

6. 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.

7. REGULAR AGENDA - MORNING

A. 2017 Pavement Management System Update and 2017-2018 SB 1 Project List

Departments: Public Works

1.5 hours (45 minute presentation, 45 minute discussion)

(Garrett Higerd) - Receive update on Pavement Management System and adopt 2017-2018 SB 1 project list.

Recommended Action: 1. Receive presentation on 2017 Pavement Management System Update and provide any desired direction to staff. 2. Approve Resolution R17-__, Adopting a list of projects for 2017-18 funded by SB 1: The Road Repair and Accountability Act.

Fiscal Impact: The Pavement Management System is updated with grant funds administered by the Mono County Local Transportation Commission. All new revenues from SB 1 for 2017-2018 is estimated at \$690,000. The new Road Maintenance and Rehabilitation Account (RMRA) revenue is estimated at \$580,000. The list of projects presented today for SB 1 funding totaling \$690,000 was included in Fund 181 State and Federal Construction budgeted appropriations approved at last month's budget hearing on September 12, 2017.

B. Employment Agreement for EMS Chief

Departments: Human Resources

5 minutes

(Dave Butters) - Proposed resolution approving a contract with Chris Mokracek as EMS Chief, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R_____, approving a contract with Chris Mokracek as EMS Chief, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost for this position for the remainder of FY 2016-2017 (October 10 through June 30) is approximately \$129,199 of which \$77,819 is salary; and \$51,380 is the cost of the benefits and was included in the approved budget. Total cost for a full fiscal year (2017-2018) would be \$179,307 of which \$108,000 is annual salary, and \$71,307 is the cost of the benefits.

C. Winter Preparedness Workshop

Departments: Board of Supervisors

11:30 AM, 1 Hour (45 minute presentation; 15 minute discussion)

(Chris Smallcomb, National Weather Service) - Presentation by Chris Smallcomb from the National Weather Service, Reno regarding expectations for potential weather impacts and predictability of the coming winter.

Recommended Action: None

Fiscal Impact: None.

8. 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.)

9. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, Dave Butters, Janet Dutcher, and Anne Larsen. 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.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

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. REGULAR AGENDA - AFTERNOON

A. Forest Practices Act Workshop

Departments: Community Development, County Counsel

1 hour (20 minute presentation, 40 minute discussion)

(Henry Herrera and Glenn Barley, CALFIRE) - Presentation by Henry Herrera and Glenn Barley of the California Department of Forestry and Fire Protection (CALFIRE) regarding the Z'Berg-Nejedly Forest Practices Act and timber operations within Mono County pursuant to the Act.

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

12. BOARD MEMBER REPORTS

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

ADJOURN



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 10, 2017

Departments: Risk Management

TIME REQUIRED

SUBJECT Resolution: Industrial Disability
Retirement - Franklin Smith

**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 Franklin Smith is eligible for industrial disability retirement and replacing and superseding R17-65, which previously determined that Mr. Smith is eligible for industrial disability retirement, but which lacked certain information required by CalPERS.

RECOMMENDED ACTION:

Adopt proposed resolution #R17-____, determining that Franklin Smith is eligible for industrial disability retirement and replacing and superseding R17-65. Provide any desired direction to staff.

FISCAL IMPACT:

Advance Disability Pension Payments in the amount of \$2364.46 biweekly until the determination is final with CalPERS, at which time said expenditures would be reimbursed to the County.

CONTACT NAME: Jay Sloane

PHONE/EMAIL: 760-932-5405 / jsloane@mono.ca.gov

SEND COPIES TO:

jsloane@mono.ca.gov

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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<input type="checkbox"/> Staff Report
<input type="checkbox"/> Resolution

History

Time

Who

Approval

10/3/2017 10:46 AM	County Administrative Office	Yes
10/3/2017 2:17 PM	County Counsel	Yes
9/27/2017 5:34 PM	Finance	Yes



COUNTY OF MONO

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

Jay Sloane
Mono County Administration
Risk Manager

To: Board of Supervisors

From: Jay Sloane

Date: 10/10/2017

Re: Proposed Resolution Regarding Industrial Disability Retirement of Franklin Smith.

Recommendation:

Adopt resolution determining that Franklin Smith is eligible for Industrial Disability Retirement. This resolution will replace and supersede resolution R17-65, which granted industrial disability retirement to Franklin Smith, but without the additional requested information from CalPERS. Provide any direction to staff.

Fiscal Impact:

Advanced Disability Pension payments in the amount of \$2364.46 biweekly until the employee is placed on the retirement roll by CalPERS at which time CalPERS begins paying the industrial disability retirement allowance to the member and said expenditures would be reimbursed to the County by CalPERS (Government Code section 21419).

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

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 Franklin Smith's injury prevents him from carrying out his normal duties in the District Attorney's office, 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.

The CalPERS requirements for an Industrial Disability Retirement resolution have additional requests that have been added. The additional statements are:

- 1) That a workers' compensation claim was filed and accepted for the disabling condition.
- 2) That the disabling condition is expected to be permanent, last at least twelve consecutive months from the date of an application, or will result in death.
- 3) A statement under penalty of perjury that the determination was not used as a substitute for the disciplinary process.
- 4) A statement under the penalty of perjury that the determination was made based on a competent medical opinion.

The county has verified that these additional requirements have indeed been met, and that CalPERS is agreeable to the content of this updated resolution.



R17-__

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS DETERMINING THAT
FRANKLIN SMITH IS ELIGIBLE FOR
INDUSTRIAL DISABILITY RETIREMENT
AND REPLACING AND SUPERSEDING
RESOLUTION R17-65**

WHEREAS, the County of Mono (hereinafter referred to as Agency) is a contracting agency of the California Public Employee's Retirement System (CalPERS); 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 Franklin Smith employed by the Agency in the position of Chief Investigator 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 Franklin Smith is substantially incapacitated within the meaning of the California Public Employee's Retirement Law for performance of his duties in the position of Chief Investigator.

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 Franklin Smith 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 Chief Investigator after expiration of his rights under Government Code section 21164, effective August 8, 2017 and no dispute as to the expiration of such leave rights is pending. His last day on pay status is August 8, 2017.

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

5. Advance Disability Pension payments will be made. The payments will be made biweekly in the amount of \$2364.46 beginning August 13, 2017 and retroactive to August 9, 2017.

6. The primary disabling condition is a back injury.

7. Franklin Smith has filed a workers' compensation claim for his disabling condition. The workers' compensation claim was accepted.

8. The disabling condition is expected to be permanent.

THE BOARD OF SUPERVISORS FURTHER RESOLVES, under penalty of perjury, as follows:

1. The eligibility determination was made based on competent medical opinion.

2. The eligibility determination was not used as a substitute for the disciplinary process.

THE BOARD OF SUPERVISORS FURTHER RESOLVES, that this Resolution shall replace, and supersede in its entirety, Resolution R17-65 of the Mono County Board of Supervisors.

PASSED, APPROVED and ADOPTED this 10th day of October, 2017, by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Stacy Corless, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 10, 2017

Departments: Social Services

TIME REQUIRED

SUBJECT IHSS PA/NPC Rate Change Request

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Request a Public Authority/Non-Profit Consortium (PA/NPC) Rate Change for 2017-18 from the State of California. Board of Supervisor approval is required when the Rate Change Request provides for a change in administrative costs. The PA/NPC Hourly Administrative Cost is increasing from \$1.25 to \$1.48, requiring Board approval.

RECOMMENDED ACTION:

Approve the proposed In-Home Supportive Services (IHSS) Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request and associated change in administrative costs.

FISCAL IMPACT:

There is no new cost to the Mono County General Fund.

CONTACT NAME: Kathryn Peterson

PHONE/EMAIL: 760-924-1758 / kpeterson@mono.ca.gov

SEND COPIES TO:

Kathy Peterson. NOTE: Please see request in comment section regarding county seal and signature on Minute Order.

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Attachment A
<input type="checkbox"/> Attachment B
<input type="checkbox"/> Attachment C

History

Time	Who	Approval
10/5/2017 5:07 AM	County Administrative Office	Yes
10/2/2017 8:04 PM	County Counsel	Yes
10/3/2017 11:43 AM	Finance	Yes



Office of the ... DEPARTMENT OF SOCIAL SERVICES

C O U N T Y O F M O N O

P. O. Box 2969 • Mammoth Lakes • California 93546

KATHRYN PETERSON, MPH
Director

BRIDGEPORT OFFICE
(760) 932-5600
FAX (760) 932-5287

MAMMOTH LAKES OFFICE
(760) 924-1770
FAX (760) 924-5431



To: Mono County Board of Supervisors

From: Kathy Peterson, Social Services Director *kp*

Date: October 3, 2016

Re: IHSS PA/NPC Rate Change Request

Recommended Action:

Approve the proposed In-Home Supportive Services (IHSS) Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request and associated change in administrative costs.

Fiscal Impact:

There is no new cost to the Mono County General Fund.

Discussion:

Due to a decrease in projected annual IHSS Provider hours, Mono County must request a Public Authority/Non-Profit Consortium (PA/NPC) Rate Change for 2017-18 from the State of California.

The 2017-18 Requested PA/NPC Hourly Rate has increased to \$12.33, from \$12.08 in 2016-17. This is due to a correction to estimated annual IHSS provider hours and an increase in the average payroll tax rate. The projected annual provider hours in 2016-17 were 64,800 hours; the projected annual provider hours for 2017-18 are 54,450 hours. The annual projected provider hours used to establish the previous PA/NPC Hourly Rate was overestimated, thus resulting in a lower PA/NPC Hourly Rate for 2016-17.

The average estimated payroll tax rate increased from 3.1 percent in 2016-17 to 3.3 percent in 2017-18, also increasing the PA/NPC Hourly Services Cost. The total PA/NPC contract amount has not changed.

Board of Supervisor approval is required by the State of California when the PA/NPC Rate Change Request provides for a change in administrative costs. The PA/NPC Hourly Administrative Cost is increasing to \$1.48 from \$1.25, and therefore requires your Board's approval. Please see back up documentation: Attachments A (SOC 449); Attachment B (IHSS PA Rate Worksheet); Attachment C (Line Item Budget Detail); and Attachment D (Budget Narrative).

Background:

IHSS is a state-mandated county-operated program that helps low-income older adults and people of all ages with disabilities remain living safely and independently in their own home. Currently there are 35 low-income elders and people with disabilities who are IHSS recipients, and 42 individuals registered to serve as their care providers. Recipients receive an annual home visit and assessment from a Social Worker within the Social Services Department to determine the tasks and associated time needed for them to live safely and independently. The total projected recipient hours for this fiscal year is 54,450.

Community Service Solutions (CCS), with an office in Walker, serves as the Mono County IHSS Non-Profit Consortium. CCS acts as the employer of record for IHSS providers for the purposes of negotiating wages and benefits. IHSS providers are not employees of CCS; the providers are employed by the recipients they serve, who have responsibility to find and hire providers, and set their hours and duties. CCS provides a registry of screened applicants to IHSS recipients looking to hire providers, and handles the State-mandated enrollment for new IHSS providers, including criminal background checks.

**IN-HOME SUPPORTIVE SERVICES PROGRAM
PUBLIC AUTHORITY/NON-PROFIT
CONSORTIUM RATE**

COUNTY: Mono	
CONTACT NAME: Amanda Hoover	
PA NAME: Community Service Solutions	
TELEPHONE: (530) 495-2700	FAX NUMBER: (530) 495-2742
ADDRESS: PO Box 346 Coleville, CA 96107	
EMAIL ADDRESS: monoihssregistry@gmail.com	

To: California Department of Social Services
Adult Programs Division
Public Authority Unit
744 P Street, MS 9-9-04
Sacramento, CA 95814

Please address questions regarding this form to the Public Authority Unit, at (916) 651-3488.

Please complete the budget narrative below and attach supporting documentation explaining how each component of the rate was determined. The total Public Authority (PA) and Non-profit Consortium (NPC) rate should include a rate for services (wage and benefits) and a rate for administrative costs. The total rate for wages and benefits should be broken down to include an hourly wage, payroll taxes, health and non-health benefits. The State is legally authorized to share only in the costs of individual health benefits for IHSS providers, however, these costs may be eligible for Title XIX reimbursement.

- The state will only participate in hourly wage and benefits up to \$12.10 per hour unless otherwise provided for in the Annual Budget Act or appropriated by statute.
- The state will not participate in increases to wages or employment taxes, or increases or expansions of benefits negotiated or agreed to by a PA or NPC unless provided for in the Annual Budget Act or appropriated by statute.
- No increase in wages or benefits negotiated or agreed to by a PA or NPC shall take effect until it has been approved by the State (CDSS/DHCS) or unless provided for in the Annual Budget Act or appropriated by statute.

I hereby certify that the proposed IHSS MOE adjustment includes no locally negotiated health benefit rate changes and no changes that modify who is eligible for health benefits (only applies to non-locally negotiated health benefit rates).

Approved by: _____ Date: _____

BUDGET NARRATIVE

		Current Rate	Requested Rate	Difference
PA/NPC Hourly Rate:	1	\$12.08	\$12.33	\$0.25
PA/NPC Hourly Administrative Cost:	2	\$1.25	\$1.48	\$0.23
Hourly Services Cost: Total	3	\$10.83	\$10.85	\$0.02
Hourly Wage (locally negotiated)	4	\$0.00	\$0.00	\$0.00
Hourly Wage (non-locally negotiated)	5	\$10.50	\$10.50	\$0.00
Payroll Taxes (FUTA, SUI, FICA)	6a	\$0.33	\$0.35	\$0.02
Health Benefits (locally negotiated)	6b	\$0.00	\$0.00	\$0.00
Health Benefits (non-locally negotiated)	7	\$0.00	\$0.00	\$0.00
Non-Health Benefits (if any)	8	\$0.00	\$0.00	\$0.00

Comments: Please include the Line-by-Line Budget Narrative with PA Rate Change Package

MONO County

IHSS PA Rate Worksheet

FY 17-18

Projected yearly hours

54,450

#	ITEM	BUDGET	SERVICES	ADMIN	Portion of RATE
	Provider Costs				
1	Wages = proj yearly hours @ \$ 10.50 per hr	\$ 571,725	\$ 571,725		\$ 10.5000
2	Taxes & Wages	\$ 18,842	\$ 18,842		\$ 0.3460
	Total Provider Costs		\$ 590,567		\$ 10.85
	PA Administrative Salaries & Benefits				
5	Salaries	\$ 59,510		\$ 59,510	\$ 1.0929
	Benefits	\$ 6,255		\$ 6,255	\$ 0.1149
	Sub-Total	\$ 65,765		\$ 65,765	\$ 1.21
	PA Operating Expenses				
6	Rent	\$ 1,135		\$ 1,135	\$ 0.0208
7	Utilities	\$ 376		\$ 376	\$ 0.0069
8	Communications-Telephone	\$ 724		\$ 724	\$ 0.0133
9	Vehicle Maintenance/Fuel	\$ 4,173		\$ 4,173	\$ 0.0766
10	Lodging/Meals	\$ 1,680		\$ 1,680	\$ 0.0309
13	Office Supplies	\$ 1,245		\$ 1,245	\$ 0.0229
12	Legal	\$ 1,376		\$ 1,376	\$ 0.0253
11	Insurance	\$ 4,250		\$ 4,250	\$ 0.0781
	Sub-Total	\$ 14,959		\$ 14,959	\$ 0.2748
	Total PA Administrative Costs			\$ 80,724	\$ 1.48
	Total Budgeted Expenses	\$ 671,291	\$ 590,567	\$ 80,724	\$ 12.33

ITEM		BUDGET	SERVICES	ADMIN	RATE
Individual Providers					
1 Individual Providers		\$ 571,725	\$ 571,725		\$ 10.50 Hours are FY18 projected base from Active Caseload Report
	Hours	54,450			
	Rate	\$ 10.50			
2 IP Employer Taxes		\$ 18,842	18,842		0.35 3.2957% based on avg. from hours paid and expenditure report
	Rate	3.30%			
NPC Salaries and Benefits					
3 Administrative Salaries					
	Executive Director	.5 FTE	22750	22750	0.42 Based on payroll report
	Deputy Director	.4 FTE	21160	21160	0.39 Based on payroll report
	Registry Coordinator	.5 FTE	15600	15600	0.29 Based on payroll report
	Total Salaries		59510	59510	1.09
4 Administrative Benefits					
	Director's Health Insurance		6255	6255	0.11
	Total Admin Benefits		6255	6255	0.11
Operating Expenses					
5 Office Rent					
			1135	1135	0.02
6 Office Utilities					
			376	376	0.01
7 Office Telephone					
			724	724	0.01
8 Transportation and Travel					
	Vehicle maintenance & fuel		4173	4173	0.08
	Lodging & Meals		1680	1680	0.03
9 Office Supplies					
			1245	1245	0.02
10 Legal Services					
			1376	1376	0.03
11 Insurances					
			4250	4250	0.08
	Total Operating Expenses		14959	14959	0.27
TOTALS		\$ 671,291.00	\$ 590,567.00	\$ 80,724.00	\$ 12.33

Mono County PA/NPC Rate Change Package
September 2017

Budget Narrative

The PA/NPC Hourly Rate and Hourly Administrative costs were derived using estimated costs for the Mono County PA provider wages and actual costs of the Mono County PA Contract. The Hourly Services Cost, Hourly Wage, and Hourly Benefits were calculated based upon the current provider wage rate and average payroll tax rate from the CMIPS II Paid Case Summary Report and Active Caseload Report. Mono County does not offer health and/or other benefits. Figures do not include overtime wages.

The 2017-18 Requested PA/NPC Hourly Rate has increased to \$12.33, from \$12.08 in 2016-17. This is due to a correction to estimated annual provider hours and an increase in the average payroll tax rate. The projected annual provider hours in 2016-17 was 64,800 hours; the projected annual provider hours for 2017-18 is 54,450 hours. The annual projected provider hours used to establish the previous PA/NPC Hourly Rate was overestimated, thus resulting in a lower PA/NPC Hourly Rate for 2016-17.

The average estimated payroll tax rate increased from 3.1 percent in 2016-17 to 3.3 percent in 2017-18, also increasing the PA/NPC Hourly Services Cost. The PA/NPC contract amount has remained the same from 2016-17.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 10, 2017

Departments: Health Department

TIME REQUIRED

SUBJECT Public Health Department Staff
Allocation: change WIC Nutrition
Assistant/FTS III to FTS IV

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed resolution to amend the County of Mono list of allocated positions to remove one WIC Nutrition Assistant/FTS III and add one FTS IV in the Department of Public Health.

RECOMMENDED ACTION:

Approve the proposed resolution authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to remove one WIC Nutrition Assistant/FTS III and add one FTS IV in the Department of Public Health.

FISCAL IMPACT:

There is no fiscal impact to the County General Fund. Funding for these changes comes from a variety of sources including Title V, Title XIX, Ryan White Part B, and Public Health 1991 Realignment.

CONTACT NAME: Sandra Pearce

PHONE/EMAIL: 760.924.1818 / spearce@mono.ca.gov

SEND COPIES TO:

Sandra Pearce

Kim Bunn

Dave Butters

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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<input type="checkbox"/> BOS Staff Report
<input type="checkbox"/> Resolution

[Job Description WNA](#)

[FTSIV Job Description](#)

History

Time	Who	Approval
10/3/2017 11:34 AM	County Administrative Office	Yes
9/26/2017 10:26 AM	County Counsel	Yes
10/5/2017 8:58 AM	Finance	Yes



MONO COUNTY HEALTH DEPARTMENT

Public Health

P.O. BOX 476, BRIDGEPORT, CA 93517 PHONE (760) 932-5580 • FAX (760) 932-5284
P.O. BOX 3329, MAMMOTH LAKES, CA 93546 PHONE (760) 924-1830 • FAX (760) 924-1831

DATE: October 10, 2017
TO: Honorable Board of Supervisors
FROM: Sandra Pearce, Public Health Director
SUBJECT: Public Health Department Staff Allocation: change WIC Nutrition Assistant/FTS III to FTS IV

Recommendation:

Approve the proposed resolution authorizing the County Administrative Officer to amend the County of Mono list of allocated positions for the Department of Public Health to remove one WIC Nutrition Assistant/FTS III and add one FTS IV.

Fiscal Impact:

There is no fiscal impact to the County General Fund. Funding for these changes comes from a variety of sources including Title V, Title XIX, Ryan White Part B, and Public Health 1991 Realignment.

Discussion:

The role of the WIC Nutrition Assistant (WNA) is unique to the Women, Infants, and Children (WIC) program, federally funded by the United States Department of Agriculture (USDA). The Mono County WIC allocation for the FFY 2017-18, which begins on October 1, 2017, is no longer able fund all three (3) positions of 1.0 FTE WIC Program Manager/Registered Dietician, 1.0 FTE WIC Nutrition Assistant/Health Program Coordinator, and 0.2 FTE WIC Nutrition Assistant/FTS III (0.8 FTE of this position is currently paid for out of other funding streams, not WIC). Nancy Cruz-Garcia currently fills the position of WIC Nutrition Assistant/FTS III. As such, her primary duties within the Health Department will be changing, and reflective of an FTS IV classification.

In the following chart, the peach section shows the current approved allocation list, including FTE and salary for each staff member in Public Health. The yellow section shows the salary impact of the proposed changes to the current allocation list given the current approved budget. At this time we do not feel that a budget adjustment request is justified, as the vacancies highlighted in red have resulted in enough salary savings to cover the enhanced cost associated with the change.

FY 2017-18 Allocation Change Request Results

Position	FTE	FY 2017-18 Approved Allocations	FTE	FY 2017-18 Proposed Allocation Changes
Director of Public Health	1.00	\$ 113,213	1.00	\$ 113,213
Director of Public Health Nursing (unfunded)	0.90	\$ -	0.90	\$ -
Public Health Officer	0.68	\$ 149,320	0.68	\$ 149,320
Health Program Manager	1.00	\$ 101,526	1.00	\$ 101,526
Health Program Manager	1.00	\$ 80,162	1.00	\$ 80,162
Health Program Manager (currently vacant)	1.00	\$ 78,229	1.00	\$ 78,229
Health Program Manager (currently vacant)	0.80	\$ 63,741	0.80	\$ 63,741
Public Health Nursing Professional	0.10	\$ 3,744	0.10	\$ 3,744
Public Health Nursing Professional	0.10	\$ 3,744	0.10	\$ 3,744
Public Health Nursing Professional	0.10	\$ 3,744	0.10	\$ 3,744
Community Health Outreach Specialist	0.80	\$ 52,451	0.80	\$ 52,451
WIC Program Manager / Registered Dietician	1.00	\$ 62,215	1.00	\$ 62,215
WIC Nutrition Assistant - HP Coordinator	1.00	\$ 49,298	1.00	\$ 49,298
WIC Nutrition Assistant - FTS III	1.00	\$ 48,260	0.00	\$ -
Fiscal & Technical Specialist IV	0.00	\$ -	1.00	\$ 50,777
Fiscal & Technical Specialist IV	1.00	\$ 58,057	1.00	\$ 58,057
Fiscal & Technical Specialist IV	1.00	\$ 49,847	1.00	\$ 49,847
Fiscal & Administrative Services Officer	1.00	\$ 70,563	1.00	\$ 70,563
Emergency Preparedness Manager	1.00	\$ 64,674	1.00	\$ 64,674
Tobacco Control Program Coordinator	1.00	\$ 45,626	1.00	\$ 45,626
Environmental Health Manager	1.00	\$ 101,420	1.00	\$ 101,420
Environmental Health Specialist III	1.00	\$ 65,409	1.00	\$ 65,409
Environmental Health Specialist III	1.00	\$ 77,107	1.00	\$ 77,107
Environmental Health Specialist III	1.00	\$ 65,409	1.00	\$ 65,409
Environmental Health Specialist III (unfunded)	1.00	\$ -	1.00	\$ -
Contract Environmental Health Specialist	0.10	\$ 9,152	0.10	\$ 9,152
Environmental Health Technician (currently vacant)	0.50	\$ 20,800	0.50	\$ 20,800
		\$ 1,437,711		\$ 1,440,228

For questions regarding this item, please call Sandra Pearce at (760) 924-1818.

Submitted by:



Sandra Pearce, Public Health Director



RESOLUTION NO. R17-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO AMEND THE COUNTY
OF MONO LIST OF ALLOCATED POSITIONS TO REFLECT THE REMOVAL OF ONE
WIC NUTRITION ASSISTANT/FTS III AND THE ADDITION OF ONE FTS IV POSITION IN
THE DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the County of Mono maintains a list, 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 on its List of Allocated Positions (or "Allocation List"); and

WHEREAS, the Allocation List identifies approved vacancies for recruitment and selection by Human Resources; determines and recognizes implementation of collective bargaining agreements related to job classifications and pay rates; and

WHEREAS, the County seeks to provide public services in the most efficient and economical manner reasonably possible, which at times requires the modification of job classifications on the Allocation List; and

WHEREAS, it is currently necessary to amend the Allocation List as part of maintaining proper accountability for hiring employees to perform public services; and

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:

Remove the allocation of one (1) full-time permanent WIC Nutrition Assistant/FTS III (salary range of \$3,614-\$4,393/month) and add the allocation of one (1) full-time permanent FTS IV (salary range of \$3,988-\$4,847/month).in the Department of Public Health.

//

1 PASSED AND ADOPTED this 11th day of July 2017, by the following

2 Vote:

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

7 ATTEST: _____
8 Clerk of the Board Stacy Corless, Chair
9 Board of Supervisors

10 APPROVED AS TO FORM:

11
12 _____
13 COUNTY COUNSEL

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**WIC Nutrition Assistant (WNA) /
Fiscal & Technical Specialist III (FTS) - Bilingual**

DEFINITION

This position works in a variety of positions within the Health Department: Emergency Preparedness, WIC, Environmental Health and other public health programs. Performs a variety of office FTS (at level I – IV as allocated) assistance and receptionist assignments, accounting, statistical, and specialized technical work. Performs a variety of clerical and general office duties. In the WIC Program and under general supervision, screens applications, assists with eligibility determinations, performs nutrition assessments and client evaluations, and provides counseling for new applicants; assists with certification and nutrition education of current program participants; provides breastfeeding counseling and support; assists with outreach programs; performs administrative support and record keeping.

DISTINGUISHING CHARACTERISTICS

Positions in this level of the Fiscal and Technical Specialist class series spend at least 70% of the time performing specialized duties in a specific area in the assigned department, while continuing to perform the full scope of confidential office assistance and receptionist assignments and accounting and statistical duties, if required, with limited supervision. Incumbents in this position may have supervisory duties. WNA's perform a variety of nutrition assessment, education, and screening duties in support of the WIC Program and have received certification as a WNA through the California WIC Program.

REPORTS TO

Public Health Director

CLASSIFICATIONS SUPERVISED

May have supervisory duties.

EXAMPLES OF IMPORTANT AND ESSENTIAL DUTIES *(The following is used as a partial description and is not restrictive as to duties required.)*

FTS III: Performs a variety of the more complex fiscal support and record keeping work, developing and maintaining financial records; updates and maintains records and information in computerized systems and databases; maintains a variety of statistical or specialized records, posting and updating information to keep records current and accurate; may verify purchase orders and purchasing information; may maintain work and time records; may balance cash received, verify receipts and prepare deposits; updates and maintains computerized personnel support work reports; uses spreadsheets and other special computer software; operates office equipment.

WNA: Ability to determine program eligibility during initial enrollment and recertification appointments; assess, counsel, and educate WIC participants on relevant nutrition topics; Refer participants to other services as needed; provide breastfeeding education, support, and counseling; ability to determine when and if a breast pump is needed by participant; knowledge of WIC program to answer participant questions; ability to travel throughout County for service delivery and deliver services in participants native language.

Provide reliable nutrition advice that addresses the individual nutritional needs of the participant.

Tailor education to the participant's knowledge, skills and motivation to change.

Engage participants to encourage questions and create opportunities for feedback.

Triage level of nutritional need and refer high risk participants to the WIC Nutritionist.

WIC Nutrition Assistant (WNA)

Assess need for and provide referrals and follow up to Medi-Cal, health care providers, social services, and community resources.

Develop and document individual nutrition interventions and education plans to meet the participant's needs and education frequency requirements.

Select, issue and tailor when needed, appropriate food packages.

Apply participant-centered education skills and techniques appropriately in group and individual education.

Follow up from previous nutrition education contacts to assess for behavior change.

Provide appropriate informational reinforcements

Travel to satellite WIC clinics to provide WIC services.

Accurately determine and document applicant or participant eligibility for WIC program benefits based on category, residency and income in accordance with State and local guidelines.

Assess, evaluate and document WIC applicant or participant health and nutrition status.

TYPICAL PHYSICAL REQUIREMENTS

Sit for extended periods; frequently stand and walk; stool, kneel and crouch to pick up or move objects; normal manual dexterity and eye-hand coordination; physical ability to lift, push, carry, and move objects weighing up to 25 lbs.; corrected hearing and vision to normal range; verbal communication; use of office equipment, including telephone, calculator, copiers, and FAX and clinical medical equipment and supplies; operate a County vehicle in remote areas of the County.

TYPICAL WORKING CONDITIONS

Work is performed in an office, outdoor, and clinical environments; some work performed in a variety of weather conditions; possible exposure to communicable disease and potentially infectious fluids; continuous contact with other staff and the public. An incumbent is required to travel to outlying clinic sites.

Training and Experience:

FTS III: Any combination of training and experience, which would likely provide the required knowledge and abilities, is qualifying. A typical way to obtain the required knowledge and abilities would be:

Two years (2) years of work experience in performing financial and statistical assignments at a level comparable to Fiscal and Technical Specialist II with Mono County.

WNA: A typical way to obtain the required knowledge and abilities would be:

Two (2) years of experience in working with an American Dietetic Association approved nutrition program.

Completion of college level nutrition courses is desirable.

Completion of State Certified WIC Nutrition Aide program is desirable.

Completion of certification as lactation educator or counselor is desirable

Must be able to pass an oral bilingual proficiency test selected by the County to qualify.

Special Requirements:

Possession of, or ability to obtain, a valid California Driver's License and a WIC Nutrition Assistant (WNA) certification

The contents of this class specification shall not be construed to constitute any expressed or implied warranty or guarantee, nor shall it constitute a contract of employment. The County of Mono assumes no responsibility beyond the general accuracy of the document, nor does it assume responsibility for any errors or omissions in the information contained herein. The contents of this specification may be modified or revoked without notice. Terms and conditions of employment are determined through a "meet and confer" process and are subject to the Memorandum of Understanding currently in effect.

FISCAL AND TECHNICAL SPECIALIST IV

DEFINITION

Under general supervision, to perform a variety of the most complex, specialized account, statistical, document processing, and technical record keeping and support work; to serve as primary program support for a major program area, such as employee benefits, collections, coroner functions, recorder, assessor, special districts customer support, child support, information technology, countywide human resources, etc.; to review fiscal records, applications, or specialized documents and information, assisting the public and/or other County staff with the accuracy and completeness of the information; to assist others with the understanding of assigned program and department/work unit procedures and requirements; to provide a variety of information about department/work unit services and functions; to perform a variety of advanced technical and office support work; and to do related work as required.

DISTINGUISHING CHARACTERISTICS

This is the highest in the Fiscal and Technical Specialist class series. Incumbents perform a variety of the most complex, specialized financial, statistical, and document processing work requiring substantial knowledge of the policies, procedures, and special requirements of the department or work area to which they are assigned. Incumbents are normally assigned primary program, fiscal, and technical support assignments for a defined area such as employee benefits, collections, coroner functions, recorder support, child support, assessor support, special districts customer support, information technology, countywide human resources etc. They may also be assigned lead work and work coordination responsibilities. Incumbents are expected to have the knowledge and capability to perform assignments and provide assistance outside of their specialized work area. This class is distinguished from Fiscal and Technical Specialist III by the level and degree of special program support work and the possible assignment of lead worker and work coordination responsibilities. Only a few, highly specialized positions in the County will be allocated to this level.

REPORTS TO

A variety of County supervisory or management positions, depending upon the department or program area where assigned.

CLASSIFICATIONS SUPERVISED

May be assigned lead work and work coordination responsibilities for Fiscal and Technical Specialists and support staff.

EXAMPLES OF IMPORTANT AND ESSENTIAL DUTIES *(The following is used as a partial description and is not restrictive as to duties required.)*

Has responsibility for providing primary support for a specialized County program or service area such as employee benefits, collections, coroner functions, recorder support, assessor support, special districts customer support, information technology, etc.; performs a variety of the most complex fiscal and technical support and record keeping work, developing and maintaining financial and specialized program records; provides the more in-depth specialized public and/or assistance to other County staff regarding an assigned specialty area; may provide lead work and work coordination for assigned Fiscal and Technical Specialists and other support staff; updates and maintains records and information in computerized systems and databases; maintains a variety of statistical or other specialized records, posting and updating information to keep records current and accurate; may verify purchase orders and purchasing information; may maintain work and time records; may balance cash received, verify receipts, and prepare deposits; may assist with the development and control of budget information; may assist with payroll functions, including serving as primary back-up for the countywide payroll function; may be assigned as primary support position for the countywide human resources function, performing a variety of assignments on an independent basis; reconciles information problems and ensures

the accuracy of a variety of records; may have responsibility for subsidiary ledgers; provides requisite data to other government agencies, as delegated; may review referrals to department programs and processes per State requirements;

FISCAL AND TECHNICAL SPECIALIST IV - 2

EXAMPLES OF IMPORTANT AND ESSENTIAL DUTIES (continued)

updates and maintains computerized records and generates reports; uses spreadsheets and other special computer software; performs special assignments related to the department, unit, and special program/service area where assigned; operates office equipment .

TYPICAL PHYSICAL REQUIREMENTS

Sit for extended periods; frequently stand and walk; normal manual dexterity and eye-hand coordination; lift and move objects weighing up to 25 lbs.; corrected hearing and vision to normal range; verbal communication; use of office equipment, including computer, telephone, calculator, copiers, and FAX.

TYPICAL WORKING CONDITIONS

Work is normally performed in an office environment; continuous contact with other staff.

DESIRABLE QUALIFICATIONS

Knowledge of:

Comprehensive knowledge of financial and statistical record keeping, document acceptance and processing requirements, and/or information system maintenance related to the department and work unit where assigned.

In-depth understanding of the policies, laws, rules, and regulations impacting the operations, transactions, and functions of the Department, work unit, and special program/service area where assigned.

Good public relations techniques.

Maintenance of files and information retrieval systems.

Computers and software used in office, fiscal, and administrative support work.

Modern office methods and procedures.

Correct English usage, spelling, grammar, and punctuation.

Mathematics.

Ability to:

Perform a wide scope of specialized technical program, services, or fiscal support for an assigned County program or service area, serving as primary support person.

Perform a variety of the most complex specialized financial, statistical, assessment roll, treasury support, tax collection support, child support, or document processing and recording work related to the department and work unit where assigned.

Perform lead worker and work coordination responsibilities, as assigned.

Proficiently use a variety of computerized spreadsheet, word processing, and data base software.

Read, interpret, and apply a variety of rules, regulations, and policies to related to functions and services of the assigned work area.

Accurately maintain and update a variety of records and information systems.

Gather, organize, and summarize data and information.

Make mathematical calculations quickly and accurately.

Type or use word processing software at an acceptable speed to meet production requirements.

Operate a computer and use department software in the performance of assigned work.

Operate and use office equipment.

Deal tactfully and courteously with the public and other staff when explaining the functions, requirements, and policies of the work area where assigned.

Regularly work well under pressure, meeting multiple and sometimes conflicting deadlines.

Constantly demonstrate cooperative behavior with colleagues, supervisors, and customers/clients

FISCAL AND TECHNICAL SPECIALIST IV - 3

DESIRABLE QUALIFICATIONS (continued)

Training and Experience:

Any combination of training and experience which would likely provide the required knowledge and abilities is qualifying. A typical way to obtain the required knowledge and abilities would be:

Two (2) years of work experience in performing financial, statistical, assessment roll, treasury support, tax collection support, child support, benefits, collections, information technology, or document processing and recording work at a level comparable to Fiscal and Technical Specialist III with Mono County.

Special Requirements:

None

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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 10, 2017

Departments: Public Works

TIME REQUIRED	1.5 hours (45 minute presentation, 45 minute discussion)	PERSONS APPEARING BEFORE THE BOARD	Garrett Higerd
SUBJECT	2017 Pavement Management System Update and 2017-2018 SB 1 Project List		

AGENDA DESCRIPTION:

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

Receive update on Pavement Management System and adopt 2017-2018 SB 1 project list.

RECOMMENDED ACTION:

1. Receive presentation on 2017 Pavement Management System Update and provide any desired direction to staff.
2. Approve Resolution R17-___, Adopting a list of projects for 2017-18 funded by SB 1: The Road Repair and Accountability Act.

FISCAL IMPACT:

The Pavement Management System is updated with grant funds administered by the Mono County Local Transportation Commission. All new revenues from SB 1 for 2017-2018 is estimated at \$690,000. The new Road Maintenance and Rehabilitation Account (RMRA) revenue is estimated at \$580,000. The list of projects presented today for SB 1 funding totaling \$690,000 was included in Fund 181 State and Federal Construction budgeted appropriations approved at last month's budget hearing on September 12, 2017.

CONTACT NAME: Garrett Higerd

PHONE/EMAIL: 760.924-1802 / ghigerd@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Attachment 1
Resolution

[Attachment A](#)

[Presentation](#)

History

Time	Who	Approval
10/5/2017 1:30 PM	County Administrative Office	Yes
9/20/2017 4:39 PM	County Counsel	Yes
10/5/2017 12:26 PM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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760.932.5440 • Fax 760.932.5441 • monopw@mono.ca.gov • www.monocounty.ca.gov

Date: October 10, 2017
To: Honorable Chair and Members of the Board of Supervisors
From: Garrett Higerd, County Engineer
Re: 2017 Pavement Management System Update and 2017-2018 SB 1 Project List

Recommended Action:

1. Receive presentation on 2017 Pavement Management System Update and provide any desired direction to staff.
2. Approve Resolution R17-__ adopting a list of projects for 2017-18 funded by SB 1: The Road Repair and Accountability Act.

Fiscal Impact:

The Pavement Management System is updated with grant funds administered by the Mono County Local Transportation Commission. All new revenues from SB 1 for 2017-2018 is estimated at \$690,000. The new Road Maintenance and Rehabilitation Account (RMRA) revenue is estimated at \$580,000. The list of projects presented today for SB 1 funding totaling \$690,000 was included in Fund 181 State and Federal Construction budgeted appropriations approved at last month's budget hearing on September 12, 2017.

2017 Pavement Presentation System Update:

Every two years Public Works evaluates the condition of pavements and stores the data in our Pavement Management System. The Pavement Management System (PMS) serves as a tool to help us evaluate "where we are", "where we need to go", and "how to get there" when it comes to our paved road assets. Please see more information on the PMS in the attached presentation.

SB 1 Project List:

California has been in a transportation funding crisis in recent years. During this time, Mono County capitalized on various competitive grant funding opportunities to fund projects when available, but there has not been stable revenues to plan projects in a programmatic way. With the passage of SB 1: The Road Repair and Accountability Act, Public Works now has a sustainable funding source to begin addressing deferred maintenance. Please see Attachment 1 for a CSAC estimate of new SB 1 revenues for Mono County road maintenance over the next ten years.

SB 1 requires Counties adopt a Road Maintenance and Rehabilitation Account (RMRA) project list. Please see a resolution adopting the 2017-18 SB 1 RMRA project list attached. This adopted list is due to the California Transportation Commission by October 16, 2017.

SB 1 also requires cities and counties annually expend from their General Fund for street and transportation purposes an amount not less than the annual average of their discretionary expenditures during fiscal years 2009-10, 2010-11, and 2011-12, as reported to the State Controller's

Office on the annual Road Report. This amount is being referred to as the “Maintenance of Effort” or MOE and the County’s ability to keep SB 1 revenues depends on spending this level of discretionary expenditure in the County’s Road Fund every year. The State Controller’s Office has calculated Mono County’s MOE as \$916,351.67. However, County accounting and finance staff have reviewed back-up documentation and have submitted a request for additional review to exclude “one-time allocations” which are not available on an on-going basis. If approved, these items would bring the average down to just under \$500,000.

Staff is in the process of preparing a draft 5-year Road Capital Improvement Program (CIP) with recommendations for new project priorities and timing. The 5-year Road CIP will be brought back to the board as soon as the MOE calculation and other funding variables are more clearly understood. The 5-year Road CIP will be based on preliminary estimates of all realistic road and bridge funding sources over the next five years, including SB 1, the State Transportation Improvement Program (STIP), the Highway Safety Improvement Program (HSIP), etc. For example, the 2018 STIP Cycle process is underway and there is capacity for approximately \$5 million in new local projects (between Mono County and the Town of Mammoth Lakes).

Please contact me at 760.924.1802 or by email at ghigerd@mono.ca.gov if you have any questions regarding this report.

Respectfully submitted,



Garrett Higerd, PE
County Engineer

Attachments: 2017 Pavement Management System Update Presentation
 Attachment 1 – What SB 1 Means to Mono County
 Resolution Adopting SB 1 Project List
 Attachment A – SB 1 RMRA Project List

New County Revenues from SB 1 (Beall, 2017) - Road Maintenance and Rehabilitation Account (RMRA) Revenues ONLY*

ATTACHMENT 1

COUNTY	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27
Alameda	\$ 5,980,000	\$ 16,540,000	\$ 16,750,000	\$ 18,600,000	\$ 19,390,000	\$ 19,970,000	\$ 20,510,000	\$ 21,180,000	\$ 21,820,000	\$ 22,510,000
Alpine	\$ 120,000	\$ 320,000	\$ 320,000	\$ 360,000	\$ 370,000	\$ 380,000	\$ 390,000	\$ 410,000	\$ 420,000	\$ 430,000
Amador	\$ 550,000	\$ 1,520,000	\$ 1,540,000	\$ 1,710,000	\$ 1,780,000	\$ 1,830,000	\$ 1,880,000	\$ 1,940,000	\$ 2,000,000	\$ 2,060,000
Butte	\$ 1,960,000	\$ 5,410,000	\$ 5,480,000	\$ 6,090,000	\$ 6,340,000	\$ 6,530,000	\$ 6,710,000	\$ 6,930,000	\$ 7,140,000	\$ 7,360,000
Calaveras	\$ 840,000	\$ 2,320,000	\$ 2,350,000	\$ 2,600,000	\$ 2,720,000	\$ 2,800,000	\$ 2,870,000	\$ 2,970,000	\$ 3,060,000	\$ 3,150,000
Colusa	\$ 660,000	\$ 1,820,000	\$ 1,840,000	\$ 2,040,000	\$ 2,130,000	\$ 2,190,000	\$ 2,250,000	\$ 2,330,000	\$ 2,400,000	\$ 2,470,000
Contra Costa	\$ 4,990,000	\$ 13,810,000	\$ 13,990,000	\$ 15,530,000	\$ 16,190,000	\$ 16,680,000	\$ 17,130,000	\$ 17,690,000	\$ 18,220,000	\$ 18,790,000
Del Norte	\$ 340,000	\$ 950,000	\$ 960,000	\$ 1,060,000	\$ 1,110,000	\$ 1,140,000	\$ 1,170,000	\$ 1,210,000	\$ 1,250,000	\$ 1,290,000
El Dorado	\$ 1,760,000	\$ 4,880,000	\$ 4,940,000	\$ 5,490,000	\$ 5,720,000	\$ 5,890,000	\$ 6,050,000	\$ 6,250,000	\$ 6,440,000	\$ 6,640,000
Fresno	\$ 5,990,000	\$ 16,580,000	\$ 16,790,000	\$ 18,640,000	\$ 19,440,000	\$ 20,020,000	\$ 20,560,000	\$ 21,230,000	\$ 21,870,000	\$ 22,560,000
Glenn	\$ 800,000	\$ 2,210,000	\$ 2,230,000	\$ 2,480,000	\$ 2,590,000	\$ 2,660,000	\$ 2,740,000	\$ 2,820,000	\$ 2,910,000	\$ 3,000,000
Humboldt	\$ 1,560,000	\$ 4,300,000	\$ 4,360,000	\$ 4,840,000	\$ 5,050,000	\$ 5,200,000	\$ 5,340,000	\$ 5,510,000	\$ 5,680,000	\$ 5,860,000
Imperial	\$ 2,710,000	\$ 7,490,000	\$ 7,590,000	\$ 8,420,000	\$ 8,780,000	\$ 9,050,000	\$ 9,290,000	\$ 9,600,000	\$ 9,880,000	\$ 10,200,000
Inyo	\$ 960,000	\$ 2,660,000	\$ 2,690,000	\$ 2,990,000	\$ 3,120,000	\$ 3,210,000	\$ 3,300,000	\$ 3,400,000	\$ 3,510,000	\$ 3,620,000
Kern	\$ 5,640,000	\$ 15,600,000	\$ 15,800,000	\$ 17,540,000	\$ 18,290,000	\$ 18,840,000	\$ 19,350,000	\$ 19,980,000	\$ 20,580,000	\$ 21,230,000
Kings	\$ 1,180,000	\$ 3,270,000	\$ 3,310,000	\$ 3,670,000	\$ 3,830,000	\$ 3,950,000	\$ 4,050,000	\$ 4,190,000	\$ 4,310,000	\$ 4,450,000
Lake	\$ 840,000	\$ 2,310,000	\$ 2,340,000	\$ 2,600,000	\$ 2,710,000	\$ 2,790,000	\$ 2,870,000	\$ 2,960,000	\$ 3,050,000	\$ 3,150,000
Lassen	\$ 810,000	\$ 2,250,000	\$ 2,280,000	\$ 2,530,000	\$ 2,640,000	\$ 2,710,000	\$ 2,790,000	\$ 2,880,000	\$ 2,970,000	\$ 3,060,000
Los Angeles	\$ 36,120,000	\$ 99,910,000	\$ 101,200,000	\$ 112,350,000	\$ 117,150,000	\$ 120,650,000	\$ 123,910,000	\$ 127,970,000	\$ 131,830,000	\$ 135,980,000
Madera	\$ 1,710,000	\$ 4,740,000	\$ 4,800,000	\$ 5,330,000	\$ 5,550,000	\$ 5,720,000	\$ 5,880,000	\$ 6,070,000	\$ 6,250,000	\$ 6,450,000
Marin	\$ 1,360,000	\$ 3,750,000	\$ 3,800,000	\$ 4,220,000	\$ 4,400,000	\$ 4,530,000	\$ 4,660,000	\$ 4,810,000	\$ 4,950,000	\$ 5,110,000
Mariposa	\$ 540,000	\$ 1,480,000	\$ 1,500,000	\$ 1,670,000	\$ 1,740,000	\$ 1,790,000	\$ 1,840,000	\$ 1,900,000	\$ 1,960,000	\$ 2,020,000
Mendocino	\$ 1,250,000	\$ 3,460,000	\$ 3,510,000	\$ 3,890,000	\$ 4,060,000	\$ 4,180,000	\$ 4,300,000	\$ 4,440,000	\$ 4,570,000	\$ 4,710,000
Merced	\$ 2,260,000	\$ 6,260,000	\$ 6,340,000	\$ 7,040,000	\$ 7,340,000	\$ 7,560,000	\$ 7,770,000	\$ 8,020,000	\$ 8,260,000	\$ 8,520,000
Modoc	\$ 790,000	\$ 2,170,000	\$ 2,200,000	\$ 2,440,000	\$ 2,550,000	\$ 2,620,000	\$ 2,690,000	\$ 2,780,000	\$ 2,860,000	\$ 2,960,000
Mono	\$ 580,000	\$ 1,610,000	\$ 1,630,000	\$ 1,810,000	\$ 1,890,000	\$ 1,940,000	\$ 1,990,000	\$ 2,060,000	\$ 2,120,000	\$ 2,190,000
Monterey	\$ 2,470,000	\$ 6,830,000	\$ 6,920,000	\$ 7,680,000	\$ 8,010,000	\$ 8,250,000	\$ 8,470,000	\$ 8,750,000	\$ 9,010,000	\$ 9,300,000
Napa	\$ 960,000	\$ 2,640,000	\$ 2,680,000	\$ 2,970,000	\$ 3,100,000	\$ 3,190,000	\$ 3,280,000	\$ 3,390,000	\$ 3,490,000	\$ 3,600,000
Nevada	\$ 980,000	\$ 2,710,000	\$ 2,740,000	\$ 3,050,000	\$ 3,180,000	\$ 3,270,000	\$ 3,360,000	\$ 3,470,000	\$ 3,570,000	\$ 3,690,000
Orange	\$ 12,330,000	\$ 34,120,000	\$ 34,560,000	\$ 38,360,000	\$ 40,000,000	\$ 41,200,000	\$ 42,310,000	\$ 43,700,000	\$ 45,010,000	\$ 46,430,000
Placer	\$ 2,540,000	\$ 7,030,000	\$ 7,120,000	\$ 7,910,000	\$ 8,240,000	\$ 8,490,000	\$ 8,720,000	\$ 9,010,000	\$ 9,280,000	\$ 9,570,000
Plumas	\$ 650,000	\$ 1,790,000	\$ 1,810,000	\$ 2,010,000	\$ 2,090,000	\$ 2,160,000	\$ 2,220,000	\$ 2,290,000	\$ 2,360,000	\$ 2,430,000
Riverside	\$ 9,920,000	\$ 27,420,000	\$ 27,780,000	\$ 30,840,000	\$ 32,160,000	\$ 33,120,000	\$ 34,010,000	\$ 35,130,000	\$ 36,180,000	\$ 37,320,000
Sacramento	\$ 7,370,000	\$ 20,390,000	\$ 20,660,000	\$ 22,930,000	\$ 23,910,000	\$ 24,630,000	\$ 25,290,000	\$ 26,120,000	\$ 26,910,000	\$ 27,760,000
San Benito	\$ 550,000	\$ 1,530,000	\$ 1,550,000	\$ 1,720,000	\$ 1,800,000	\$ 1,850,000	\$ 1,900,000	\$ 1,960,000	\$ 2,020,000	\$ 2,090,000
San Bernardino	\$ 9,600,000	\$ 26,550,000	\$ 26,890,000	\$ 29,860,000	\$ 31,130,000	\$ 32,060,000	\$ 32,930,000	\$ 34,010,000	\$ 35,030,000	\$ 36,140,000
San Diego	\$ 13,820,000	\$ 38,220,000	\$ 38,710,000	\$ 42,980,000	\$ 44,810,000	\$ 46,150,000	\$ 47,400,000	\$ 48,950,000	\$ 50,430,000	\$ 52,010,000
San Francisco*	\$ 2,810,000	\$ 7,770,000	\$ 7,870,000	\$ 8,740,000	\$ 9,110,000	\$ 9,390,000	\$ 9,640,000	\$ 9,960,000	\$ 10,260,000	\$ 10,580,000
San Joaquin	\$ 3,990,000	\$ 11,030,000	\$ 11,170,000	\$ 12,410,000	\$ 12,930,000	\$ 13,320,000	\$ 13,680,000	\$ 14,130,000	\$ 14,560,000	\$ 15,010,000

New County Revenues from SB 1 (Beall, 2017) - Road Maintenance and Rehabilitation Account (RMRA) Revenues ONLY*

ATTACHMENT 1

COUNTY	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27
San Luis Obispo	\$ 2,300,000	\$ 6,350,000	\$ 6,430,000	\$ 7,140,000	\$ 7,450,000	\$ 7,670,000	\$ 7,880,000	\$ 8,140,000	\$ 8,380,000	\$ 8,640,000
San Mateo	\$ 3,360,000	\$ 9,290,000	\$ 9,410,000	\$ 10,440,000	\$ 10,890,000	\$ 11,210,000	\$ 11,520,000	\$ 11,890,000	\$ 12,250,000	\$ 12,640,000
Santa Barbara	\$ 2,340,000	\$ 6,480,000	\$ 6,560,000	\$ 7,290,000	\$ 7,600,000	\$ 7,820,000	\$ 8,040,000	\$ 8,300,000	\$ 8,550,000	\$ 8,820,000
Santa Clara	\$ 7,510,000	\$ 20,770,000	\$ 21,040,000	\$ 23,360,000	\$ 24,360,000	\$ 25,090,000	\$ 25,760,000	\$ 26,610,000	\$ 27,410,000	\$ 28,270,000
Santa Cruz	\$ 1,550,000	\$ 4,280,000	\$ 4,340,000	\$ 4,820,000	\$ 5,020,000	\$ 5,170,000	\$ 5,310,000	\$ 5,490,000	\$ 5,650,000	\$ 5,830,000
Shasta	\$ 1,810,000	\$ 5,000,000	\$ 5,070,000	\$ 5,620,000	\$ 5,860,000	\$ 6,040,000	\$ 6,200,000	\$ 6,410,000	\$ 6,600,000	\$ 6,810,000
Sierra	\$ 310,000	\$ 870,000	\$ 880,000	\$ 980,000	\$ 1,020,000	\$ 1,050,000	\$ 1,080,000	\$ 1,110,000	\$ 1,140,000	\$ 1,180,000
Siskiyou	\$ 1,300,000	\$ 3,580,000	\$ 3,630,000	\$ 4,030,000	\$ 4,200,000	\$ 4,330,000	\$ 4,440,000	\$ 4,590,000	\$ 4,730,000	\$ 4,880,000
Solano	\$ 2,170,000	\$ 6,010,000	\$ 6,080,000	\$ 6,750,000	\$ 7,040,000	\$ 7,250,000	\$ 7,450,000	\$ 7,690,000	\$ 7,920,000	\$ 8,170,000
Sonoma	\$ 3,260,000	\$ 9,020,000	\$ 9,130,000	\$ 10,140,000	\$ 10,570,000	\$ 10,890,000	\$ 11,180,000	\$ 11,550,000	\$ 11,900,000	\$ 12,270,000
Stanislaus	\$ 3,200,000	\$ 8,860,000	\$ 8,980,000	\$ 9,970,000	\$ 10,390,000	\$ 10,700,000	\$ 10,990,000	\$ 11,350,000	\$ 11,690,000	\$ 12,060,000
Sutter	\$ 990,000	\$ 2,730,000	\$ 2,760,000	\$ 3,070,000	\$ 3,200,000	\$ 3,300,000	\$ 3,380,000	\$ 3,500,000	\$ 3,600,000	\$ 3,710,000
Tehama	\$ 1,120,000	\$ 3,110,000	\$ 3,150,000	\$ 3,490,000	\$ 3,640,000	\$ 3,750,000	\$ 3,850,000	\$ 3,980,000	\$ 4,100,000	\$ 4,230,000
Trinity	\$ 600,000	\$ 1,660,000	\$ 1,690,000	\$ 1,870,000	\$ 1,950,000	\$ 2,010,000	\$ 2,060,000	\$ 2,130,000	\$ 2,200,000	\$ 2,260,000
Tulare	\$ 3,890,000	\$ 10,760,000	\$ 10,890,000	\$ 12,100,000	\$ 12,610,000	\$ 12,990,000	\$ 13,340,000	\$ 13,780,000	\$ 14,190,000	\$ 14,640,000
Tuolumne	\$ 790,000	\$ 2,170,000	\$ 2,200,000	\$ 2,440,000	\$ 2,550,000	\$ 2,620,000	\$ 2,700,000	\$ 2,780,000	\$ 2,870,000	\$ 2,960,000
Ventura	\$ 3,790,000	\$ 10,480,000	\$ 10,610,000	\$ 11,780,000	\$ 12,290,000	\$ 12,650,000	\$ 12,990,000	\$ 13,420,000	\$ 13,820,000	\$ 14,260,000
Yolo	\$ 1,380,000	\$ 3,820,000	\$ 3,870,000	\$ 4,300,000	\$ 4,480,000	\$ 4,620,000	\$ 4,740,000	\$ 4,900,000	\$ 5,050,000	\$ 5,210,000
Yuba	\$ 790,000	\$ 2,180,000	\$ 2,200,000	\$ 2,450,000	\$ 2,550,000	\$ 2,630,000	\$ 2,700,000	\$ 2,790,000	\$ 2,870,000	\$ 2,960,000
TOTAL	\$ 192,750,000	\$ 533,070,000	\$ 539,920,000	\$ 599,440,000	\$ 625,020,000	\$ 643,700,000	\$ 661,110,000	\$ 682,810,000	\$ 703,340,000	\$ 725,500,000

** County revenues only

* **Note: Estimates only include RMRA revenues, which are one of the four separate components of new SB 1 revenues:**

- Road Maintenance and Rehabilitation Account revenues from new Transportation Improvement Fee, half of new 20-cent diesel excise tax, new 12-cent gasoline excise tax, and future inflationary adjustments to these rates.

New County Revenues from SB 1 (Beall, 2017) - ALL New Revenues*

ATTACHMENT 1

COUNTY	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27
Alameda	\$ 7,140,000	\$ 18,510,000	\$ 26,130,000	\$ 29,780,000	\$ 31,610,000	\$ 33,070,000	\$ 34,590,000	\$ 36,250,000	\$ 37,860,000	\$ 39,530,000
Alpine	\$ 140,000	\$ 350,000	\$ 500,000	\$ 570,000	\$ 600,000	\$ 630,000	\$ 660,000	\$ 700,000	\$ 730,000	\$ 750,000
Amador	\$ 660,000	\$ 1,680,000	\$ 2,380,000	\$ 2,670,000	\$ 2,810,000	\$ 2,920,000	\$ 3,050,000	\$ 3,190,000	\$ 3,320,000	\$ 3,450,000
Butte	\$ 2,340,000	\$ 5,960,000	\$ 8,480,000	\$ 9,490,000	\$ 10,000,000	\$ 10,430,000	\$ 10,860,000	\$ 11,340,000	\$ 11,810,000	\$ 12,280,000
Calaveras	\$ 1,000,000	\$ 2,550,000	\$ 3,640,000	\$ 4,050,000	\$ 4,280,000	\$ 4,460,000	\$ 4,650,000	\$ 4,850,000	\$ 5,050,000	\$ 5,250,000
Colusa	\$ 790,000	\$ 1,990,000	\$ 2,840,000	\$ 3,140,000	\$ 3,310,000	\$ 3,440,000	\$ 3,570,000	\$ 3,730,000	\$ 3,880,000	\$ 4,020,000
Contra Costa	\$ 5,960,000	\$ 15,460,000	\$ 21,820,000	\$ 24,870,000	\$ 26,400,000	\$ 27,630,000	\$ 28,900,000	\$ 30,280,000	\$ 31,620,000	\$ 33,010,000
Del Norte	\$ 410,000	\$ 1,040,000	\$ 1,490,000	\$ 1,640,000	\$ 1,730,000	\$ 1,800,000	\$ 1,870,000	\$ 1,950,000	\$ 2,040,000	\$ 2,110,000
El Dorado	\$ 2,100,000	\$ 5,440,000	\$ 7,700,000	\$ 8,760,000	\$ 9,280,000	\$ 9,700,000	\$ 10,150,000	\$ 10,620,000	\$ 11,100,000	\$ 11,570,000
Fresno	\$ 7,160,000	\$ 18,290,000	\$ 26,010,000	\$ 29,120,000	\$ 30,770,000	\$ 32,090,000	\$ 33,440,000	\$ 34,900,000	\$ 36,350,000	\$ 37,850,000
Glenn	\$ 960,000	\$ 2,420,000	\$ 3,440,000	\$ 3,820,000	\$ 4,030,000	\$ 4,180,000	\$ 4,350,000	\$ 4,520,000	\$ 4,710,000	\$ 4,890,000
Humboldt	\$ 1,860,000	\$ 4,720,000	\$ 6,740,000	\$ 7,500,000	\$ 7,920,000	\$ 8,250,000	\$ 8,590,000	\$ 8,950,000	\$ 9,310,000	\$ 9,690,000
Imperial	\$ 3,240,000	\$ 8,170,000	\$ 11,700,000	\$ 12,910,000	\$ 13,590,000	\$ 14,150,000	\$ 14,690,000	\$ 15,310,000	\$ 15,890,000	\$ 16,510,000
Inyo	\$ 1,150,000	\$ 2,910,000	\$ 4,150,000	\$ 4,600,000	\$ 4,850,000	\$ 5,050,000	\$ 5,250,000	\$ 5,460,000	\$ 5,690,000	\$ 5,910,000
Kern	\$ 6,740,000	\$ 17,250,000	\$ 24,510,000	\$ 27,540,000	\$ 29,120,000	\$ 30,390,000	\$ 31,690,000	\$ 33,110,000	\$ 34,500,000	\$ 35,940,000
Kings	\$ 1,410,000	\$ 3,580,000	\$ 5,110,000	\$ 5,670,000	\$ 5,970,000	\$ 6,230,000	\$ 6,470,000	\$ 6,750,000	\$ 7,010,000	\$ 7,290,000
Lake	\$ 1,000,000	\$ 2,540,000	\$ 3,630,000	\$ 4,050,000	\$ 4,280,000	\$ 4,450,000	\$ 4,640,000	\$ 4,840,000	\$ 5,040,000	\$ 5,250,000
Lassen	\$ 970,000	\$ 2,470,000	\$ 3,520,000	\$ 3,920,000	\$ 4,130,000	\$ 4,290,000	\$ 4,470,000	\$ 4,670,000	\$ 4,860,000	\$ 5,050,000
Los Angeles	\$ 43,150,000	\$ 111,800,000	\$ 157,870,000	\$ 179,860,000	\$ 190,910,000	\$ 199,780,000	\$ 208,930,000	\$ 218,870,000	\$ 228,610,000	\$ 238,660,000
Madera	\$ 2,040,000	\$ 5,180,000	\$ 7,400,000	\$ 8,200,000	\$ 8,630,000	\$ 8,990,000	\$ 9,350,000	\$ 9,740,000	\$ 10,120,000	\$ 10,510,000
Marin	\$ 1,620,000	\$ 4,170,000	\$ 5,920,000	\$ 6,700,000	\$ 7,100,000	\$ 7,430,000	\$ 7,760,000	\$ 8,120,000	\$ 8,470,000	\$ 8,840,000
Mariposa	\$ 640,000	\$ 1,620,000	\$ 2,320,000	\$ 2,580,000	\$ 2,720,000	\$ 2,830,000	\$ 2,940,000	\$ 3,070,000	\$ 3,190,000	\$ 3,330,000
Mendocino	\$ 1,490,000	\$ 3,790,000	\$ 5,420,000	\$ 6,030,000	\$ 6,370,000	\$ 6,630,000	\$ 6,910,000	\$ 7,200,000	\$ 7,490,000	\$ 7,780,000
Merced	\$ 2,700,000	\$ 6,860,000	\$ 9,800,000	\$ 10,890,000	\$ 11,480,000	\$ 11,960,000	\$ 12,450,000	\$ 12,970,000	\$ 13,490,000	\$ 14,030,000
Modoc	\$ 940,000	\$ 2,370,000	\$ 3,390,000	\$ 3,770,000	\$ 3,980,000	\$ 4,130,000	\$ 4,300,000	\$ 4,480,000	\$ 4,650,000	\$ 4,850,000
Mono	\$ 690,000	\$ 1,760,000	\$ 2,520,000	\$ 2,810,000	\$ 2,960,000	\$ 3,090,000	\$ 3,210,000	\$ 3,350,000	\$ 3,480,000	\$ 3,620,000
Monterey	\$ 2,950,000	\$ 7,570,000	\$ 10,740,000	\$ 12,090,000	\$ 12,800,000	\$ 13,370,000	\$ 13,940,000	\$ 14,570,000	\$ 15,190,000	\$ 15,830,000
Napa	\$ 1,150,000	\$ 2,930,000	\$ 4,160,000	\$ 4,700,000	\$ 4,970,000	\$ 5,190,000	\$ 5,420,000	\$ 5,670,000	\$ 5,910,000	\$ 6,160,000
Nevada	\$ 1,170,000	\$ 3,010,000	\$ 4,260,000	\$ 4,820,000	\$ 5,100,000	\$ 5,330,000	\$ 5,560,000	\$ 5,820,000	\$ 6,070,000	\$ 6,340,000
Orange	\$ 14,730,000	\$ 38,240,000	\$ 53,950,000	\$ 61,580,000	\$ 65,390,000	\$ 68,460,000	\$ 71,620,000	\$ 75,060,000	\$ 78,410,000	\$ 81,890,000
Placer	\$ 3,030,000	\$ 7,860,000	\$ 11,110,000	\$ 12,650,000	\$ 13,420,000	\$ 14,050,000	\$ 14,690,000	\$ 15,400,000	\$ 16,080,000	\$ 16,780,000
Plumas	\$ 780,000	\$ 1,990,000	\$ 2,820,000	\$ 3,180,000	\$ 3,360,000	\$ 3,520,000	\$ 3,670,000	\$ 3,840,000	\$ 4,010,000	\$ 4,180,000
Riverside	\$ 11,850,000	\$ 30,570,000	\$ 43,260,000	\$ 49,070,000	\$ 52,020,000	\$ 54,390,000	\$ 56,830,000	\$ 59,490,000	\$ 62,090,000	\$ 64,770,000
Sacramento	\$ 8,800,000	\$ 22,720,000	\$ 32,160,000	\$ 36,480,000	\$ 38,670,000	\$ 40,440,000	\$ 42,250,000	\$ 44,220,000	\$ 46,150,000	\$ 48,150,000
San Benito	\$ 660,000	\$ 1,690,000	\$ 2,400,000	\$ 2,680,000	\$ 2,840,000	\$ 2,950,000	\$ 3,070,000	\$ 3,210,000	\$ 3,340,000	\$ 3,480,000
San Bernardino	\$ 11,470,000	\$ 29,620,000	\$ 41,890,000	\$ 47,560,000	\$ 50,420,000	\$ 52,730,000	\$ 55,110,000	\$ 57,690,000	\$ 60,210,000	\$ 62,830,000
San Diego	\$ 16,510,000	\$ 42,730,000	\$ 60,360,000	\$ 68,710,000	\$ 72,900,000	\$ 76,270,000	\$ 79,750,000	\$ 83,530,000	\$ 87,230,000	\$ 91,040,000
San Francisco**	\$ 3,360,000	\$ 8,620,000	\$ 12,230,000	\$ 13,780,000	\$ 14,580,000	\$ 15,240,000	\$ 15,890,000	\$ 16,620,000	\$ 17,330,000	\$ 18,050,000
San Joaquin	\$ 4,770,000	\$ 12,240,000	\$ 17,350,000	\$ 19,570,000	\$ 20,700,000	\$ 21,620,000	\$ 22,560,000	\$ 23,590,000	\$ 24,600,000	\$ 25,630,000

New County Revenues from SB 1 (Beall, 2017) - ALL New Revenues*

ATTACHMENT 1

COUNTY	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27
San Luis Obispo	\$ 2,750,000	\$ 7,020,000	\$ 9,970,000	\$ 11,180,000	\$ 11,820,000	\$ 12,330,000	\$ 12,860,000	\$ 13,430,000	\$ 13,980,000	\$ 14,560,000
San Mateo	\$ 4,010,000	\$ 10,390,000	\$ 14,670,000	\$ 16,720,000	\$ 17,750,000	\$ 18,560,000	\$ 19,430,000	\$ 20,350,000	\$ 21,250,000	\$ 22,190,000
Santa Barbara	\$ 2,800,000	\$ 7,220,000	\$ 10,210,000	\$ 11,580,000	\$ 12,270,000	\$ 12,820,000	\$ 13,400,000	\$ 14,010,000	\$ 14,620,000	\$ 15,260,000
Santa Clara	\$ 8,970,000	\$ 23,230,000	\$ 32,820,000	\$ 37,360,000	\$ 39,660,000	\$ 41,490,000	\$ 43,390,000	\$ 45,460,000	\$ 47,470,000	\$ 49,550,000
Santa Cruz	\$ 1,850,000	\$ 4,770,000	\$ 6,760,000	\$ 7,660,000	\$ 8,120,000	\$ 8,490,000	\$ 8,870,000	\$ 9,290,000	\$ 9,690,000	\$ 10,110,000
Shasta	\$ 2,160,000	\$ 5,510,000	\$ 7,850,000	\$ 8,780,000	\$ 9,280,000	\$ 9,690,000	\$ 10,090,000	\$ 10,540,000	\$ 10,970,000	\$ 11,430,000
Sierra	\$ 370,000	\$ 960,000	\$ 1,360,000	\$ 1,520,000	\$ 1,610,000	\$ 1,670,000	\$ 1,750,000	\$ 1,820,000	\$ 1,880,000	\$ 1,970,000
Siskiyou	\$ 1,550,000	\$ 3,930,000	\$ 5,620,000	\$ 6,270,000	\$ 6,610,000	\$ 6,890,000	\$ 7,160,000	\$ 7,480,000	\$ 7,790,000	\$ 8,110,000
Solano	\$ 2,590,000	\$ 6,680,000	\$ 9,460,000	\$ 10,710,000	\$ 11,350,000	\$ 11,860,000	\$ 12,390,000	\$ 12,950,000	\$ 13,520,000	\$ 14,090,000
Sonoma	\$ 3,890,000	\$ 10,010,000	\$ 14,190,000	\$ 16,030,000	\$ 16,960,000	\$ 17,720,000	\$ 18,500,000	\$ 19,350,000	\$ 20,180,000	\$ 21,040,000
Stanislaus	\$ 3,820,000	\$ 9,800,000	\$ 13,940,000	\$ 15,670,000	\$ 16,580,000	\$ 17,300,000	\$ 18,040,000	\$ 18,860,000	\$ 19,650,000	\$ 20,480,000
Sutter	\$ 1,180,000	\$ 2,990,000	\$ 4,270,000	\$ 4,750,000	\$ 5,010,000	\$ 5,220,000	\$ 5,420,000	\$ 5,660,000	\$ 5,880,000	\$ 6,110,000
Tehama	\$ 1,340,000	\$ 3,400,000	\$ 4,860,000	\$ 5,370,000	\$ 5,660,000	\$ 5,890,000	\$ 6,120,000	\$ 6,380,000	\$ 6,630,000	\$ 6,890,000
Trinity	\$ 720,000	\$ 1,830,000	\$ 2,610,000	\$ 2,910,000	\$ 3,070,000	\$ 3,200,000	\$ 3,330,000	\$ 3,480,000	\$ 3,630,000	\$ 3,760,000
Tulare	\$ 4,650,000	\$ 11,790,000	\$ 16,820,000	\$ 18,690,000	\$ 19,680,000	\$ 20,500,000	\$ 21,320,000	\$ 22,230,000	\$ 23,110,000	\$ 24,020,000
Tuolumne	\$ 940,000	\$ 2,400,000	\$ 3,410,000	\$ 3,830,000	\$ 4,060,000	\$ 4,230,000	\$ 4,420,000	\$ 4,600,000	\$ 4,800,000	\$ 5,000,000
Ventura	\$ 4,530,000	\$ 11,730,000	\$ 16,550,000	\$ 18,850,000	\$ 20,010,000	\$ 20,930,000	\$ 21,890,000	\$ 22,940,000	\$ 23,950,000	\$ 25,010,000
Yolo	\$ 1,650,000	\$ 4,210,000	\$ 6,000,000	\$ 6,720,000	\$ 7,090,000	\$ 7,410,000	\$ 7,720,000	\$ 8,060,000	\$ 8,400,000	\$ 8,740,000
Yuba	\$ 940,000	\$ 2,390,000	\$ 3,400,000	\$ 3,790,000	\$ 4,000,000	\$ 4,170,000	\$ 4,340,000	\$ 4,520,000	\$ 4,700,000	\$ 4,890,000
TOTAL	\$ 230,240,000	\$ 592,930,000	\$ 839,890,000	\$ 950,200,000	\$ 1,006,590,000	\$ 1,051,930,000	\$ 1,098,540,000	\$ 1,149,340,000	\$ 1,198,990,000	\$ 1,250,310,000

** County revenues only

*** Note: Estimates include all four separate components of new SB 1 revenues:**

1. Road Maintenance and Rehabilitation Account revenues from new Transportation Improvement Fee, half of new 20-cent diesel excise tax, new 12-cent gasoline excise tax, and future inflationary adjustments to these rates;
2. Revenue from future inflationary adjustments to existing 18-cent gasoline excise tax rate, reset to 16-cents of existing diesel excise tax, and future inflationary adjustments to existing diesel excise tax rate;
3. Revenue from reset of price-based gasoline excise tax to 17.3 cents and future inflationary adjustments to this rate; and
4. Revenue from transportation loan funds redirected to local streets and roads purposes (three annual installments of \$37.5 million to counties in 2017-18, 2018-19 and 2019-20 fiscal years)



R17-__

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS ADOPTING A LIST OF PROJECTS
FOR 2017-2018 FUNDED BY
SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT**

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of our County are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, the County must include a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, in the County budget, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, the County, will receive and estimated \$580,000 in RMRA funding in Fiscal Year 2017-18 from SB 1; and

WHEREAS, the County has undergone a public process to ensure public input into our community's transportation priorities/the project list; and

WHEREAS, the County used a Pavement Management System to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the community's priorities for transportation investment; and

WHEREAS, the funding from SB 1 will help the County maintain and rehabilitate many miles of streets/roads throughout the County and update the County-wide bridge inventory this year and many similar projects into the future; and

WHEREAS, the 2016 California Statewide Local Streets and Roads Needs Assessment found that the County's streets and roads are in an "at-risk" condition and this revenue will help us increase the overall quality of our road system and over the next decade is expected to bring our streets and roads into a "good" condition; and

WHEREAS, without revenue from SB 1, the County, would have otherwise not been able to fund these projects throughout the community; and

Part 2: Project Information

Local Streets and Roads Program

* Required

Proposed Project (PP#)	LoCode	* Project Title	Project ID (if any)	Project Type ?		* Project Description ?	* Project Location ?	* Estimated Completion Date		* Estimated Useful Life (# of Yr)		Legislative District(s)				Additional Project Elements (Does the project include element(s) as described in SHC 2030 (c)-(f)? (Select Y/N from dropdown list) ?						
				Type (Select from dropdown list)	Explanation (if "Other" is selected, please explain) ?			Pre-Construction (mm/yyyy)	Construction (mm/yyyy)	Min.	Max.	State Senate		State Assembly		Sustainability ?	Technologies ?	Climate Change ?	Complete Streets Elements ?	Description of Elements		
PP01	5947	County-wide Fog Seal and Stripe		Road Maintenance & Rehabilitation		Fog seal and stripe 33 miles of roads that were rehabilitated in the last 15 years to prevent premature deterioration due to high altitude sun exposure.	Bridgeport Streets, Lee Vining Streets, Chalfant Streets, Portions of Swall Meadows Streets, Paradise Streets, Portions of Lower Rock Creek Road, Portions of Crowley Lake Drive, Owens Gorge Road	04/2018	06/2018	3	5	08			05			Yes	No	Yes	No	
PP02	5947	Highway Bridge Program Inventory Update		Road Maintenance & Rehabilitation		Update county-wide bridge inventory and prioritize projects. Identify Highway Bridge Program funding opportunities.	County-wide	06/2018	06/2018	0	0	08			05			No	No	No	No	
PP03	5947																					
PP04	5947																					
PP05	5947																					
PP06	5947																					
PP07	5947																					
PP08	5947																					
PP09	5947																					
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PP49	5947																					
PP50	5947																					



MONO COUNTY

PAVEMENT MANAGEMENT SYSTEM

MONO COUNTY ROAD SYSTEM

- History / Background
- PASER Rating System
- Data Collection
- Road Restoration Options
- PASER Analysis
- Project Selection
- Funding

MONO COUNTY ROAD SYSTEM

- Mono County manages 684 miles of roads.
 - 182 miles are paved
 - 502 miles are unpaved
 - The pavement management system targets the paved roads.
 - Paved Roads and Bridges are our largest asset, valued at approximately \$275M in its current condition.
 - Presently the paved road system would require an investment of approximately \$70 million to bring the complete system up to its maximum value.
-

NORTH SHORE DRIVE SLURRY SEAL - 2017



STOCK DRIVE REALIGNMENT - 2016



ROCK CREEK ROAD - 2014/2015



1395+00 -
Complete

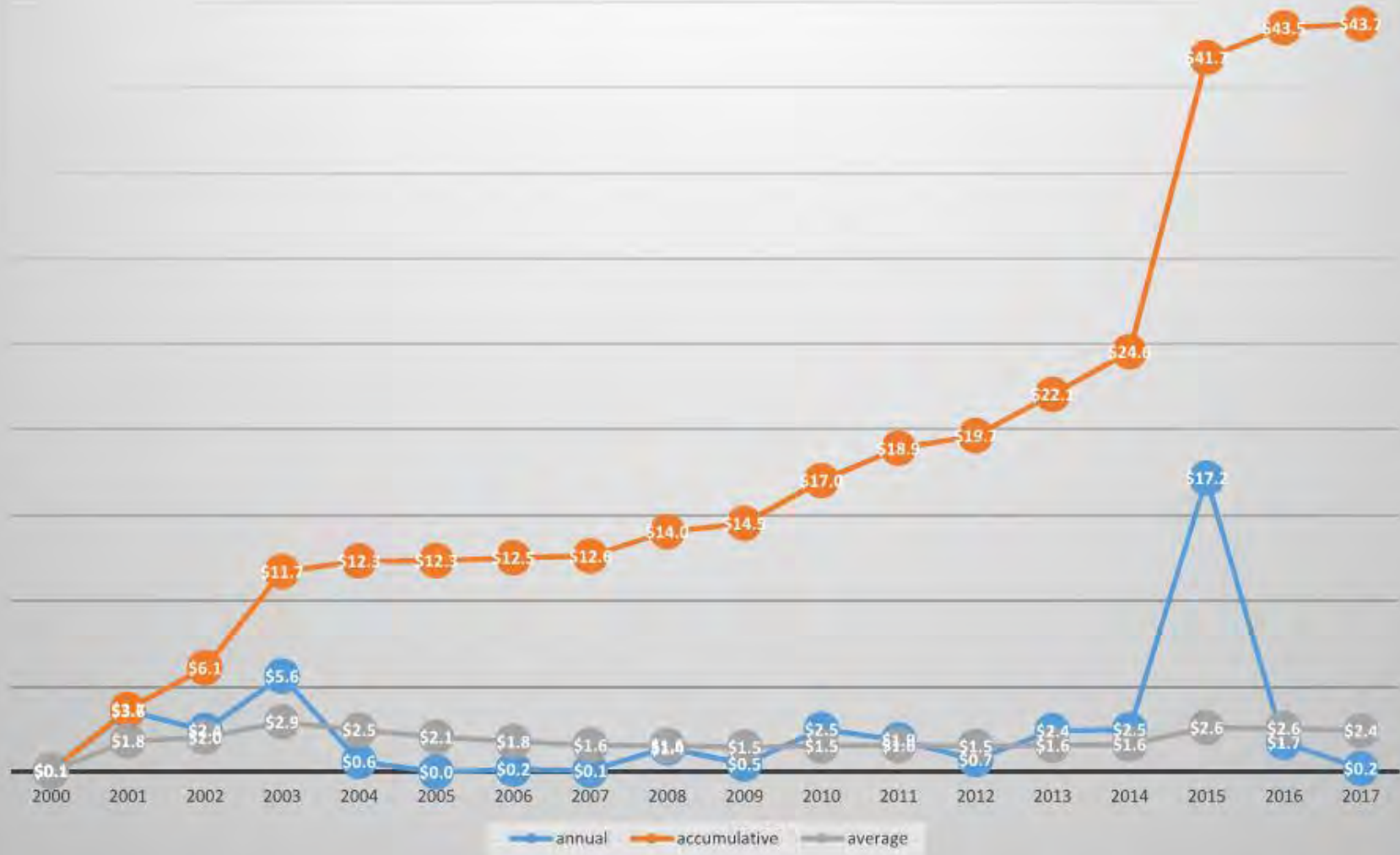
CONVICT LAKE ROAD - 2015



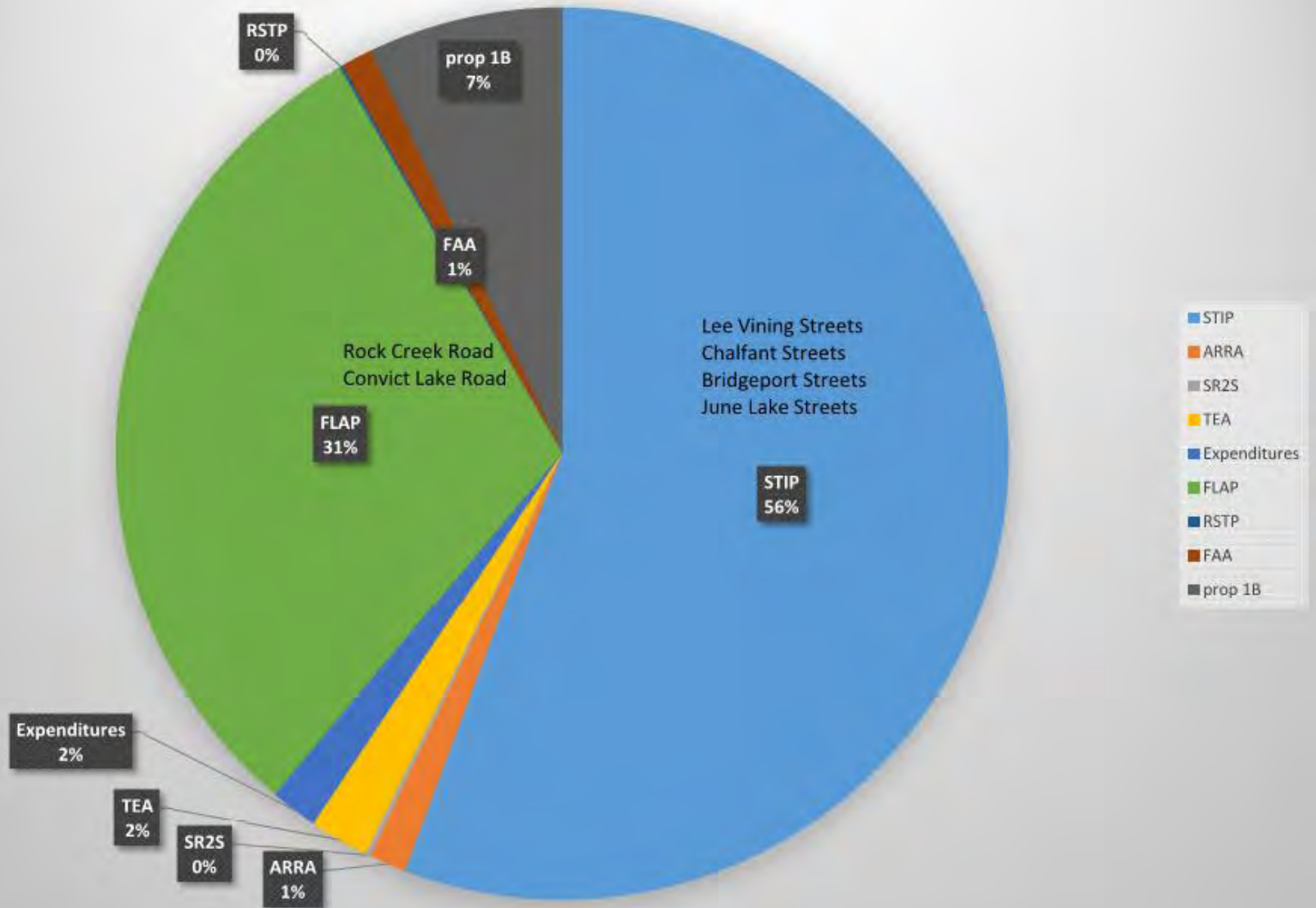
JUNE LAKE STREETS - 2015



HISTORIC INVESTMENT IN STREETS AND ROADS



HISTORIC FUNDING SOURCES



PASER RATING SYSTEM

- **PA**vement **S**urface **E**valuation and **R**ating
- PASER Ratings are collected every two years for the entire paved road network based on observable / measurable characteristics.
- Future PASER Ratings are predicted using deterioration algorithms which are adjusted over time to better match actual asphalt performance in Mono County.
- Maintenance treatments are prescribed by PASER Rating so that the right maintenance treatment is done at the right time.
- Various project alternatives are analyzed based on PASER Rating, road priority based on Snow Removal Priority, and estimated costs for various maintenance treatments.

PASER RATING SYSTEM

PASER					
Pavement Surface Evaluation Rating					
Rating System					
PASER uses visual inspection to evaluate pavement surface conditions in order to choose the correct fix for the road. It's a 1-10 scale, 1 being a failed road and 10 being a newly constructed road.					
	Surface Rating	Visible Distress	Remedy	Road Life Added	Cost*
Little or No Maintenance	10 Excellent	None, New Road	None	N/A	N/A
	9 Excellent	None, Recently Paved	None	N/A	N/A
	8 Very Good	Cracks Start to Form	None	N/A	N/A
Routine Maintenance	7 Good	Cracks Open Up and are 10' - 40' apart	Crack Seal	1-3 years	\$2,500
Preventive Maintenance	6 Good	Cracks are connecting (block cracking) and a few pot hole patches	Chip Seal or Microsurface	3-6 years 3-5 years	\$21,900 \$32,000
	5 Fair	Cracks raveling, edges starting to crack, patches in good condition	Chip Seal or Bit Mat	3-6 years 5-7 years	\$21,900 \$60,000
Structural Improvement	4 Fair	Cracks in wheel path, over 50% of surface cracked, structurally weak	Bit Mat 1.5" to 2.0" Double Chip Seal	7-10 years 4-7 years	\$80,000 \$48,000
	3 Poor	Closely spaced severe cracking, some alligator cracking, patches in poor condition, rutting	Patching and Bit Mat 1.5"	7-10 years	\$72,000
Reconstruct	2 Very Poor	Alligator Cracking over 25% of surface, severe rutting, Extensive patching in poor condition	Crush, Shape, Repave 3"	15 years	\$142,000
	1 Failed	Extensive surface distress, Loss of surface integrity	Crush, Shape, Repave 3"	15 years	\$142,000

*Cost is an estimated average price per mile for year 2014

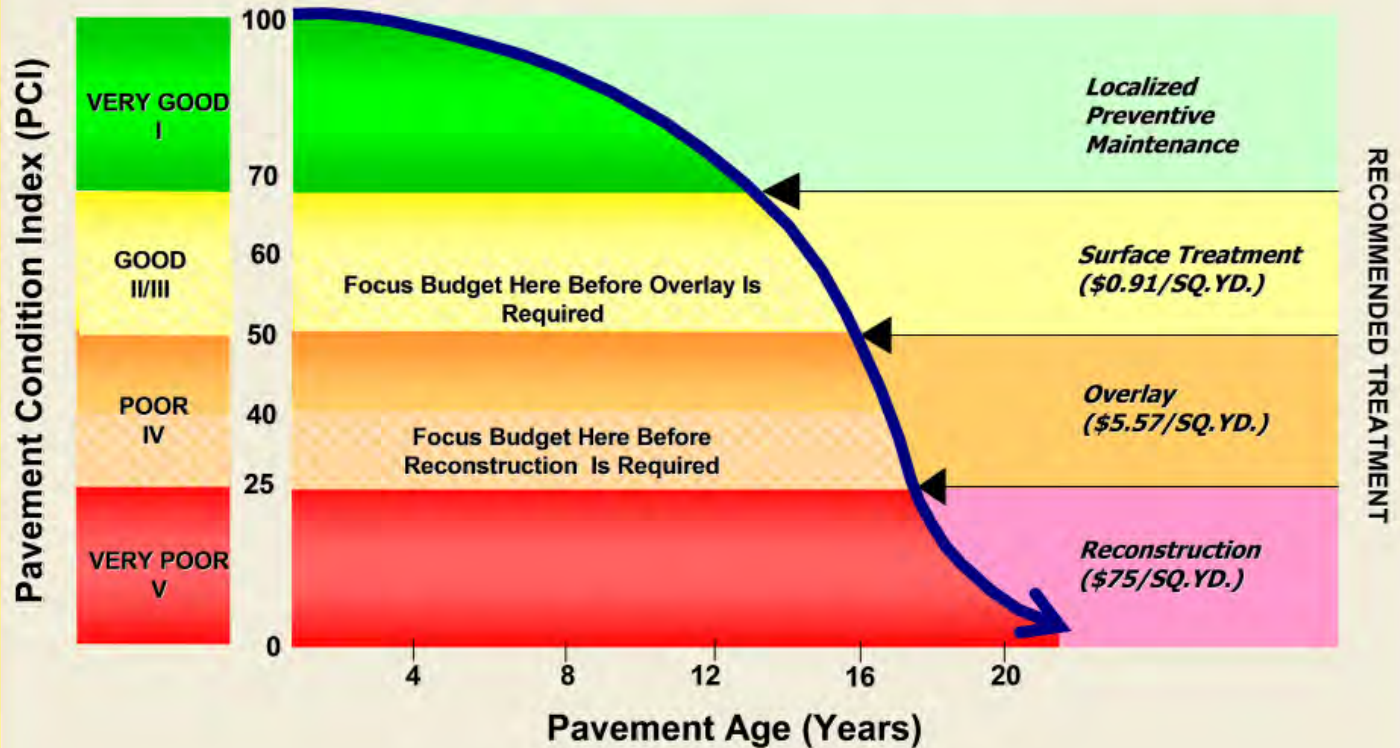
PASER NUMBER SELECTION - 3



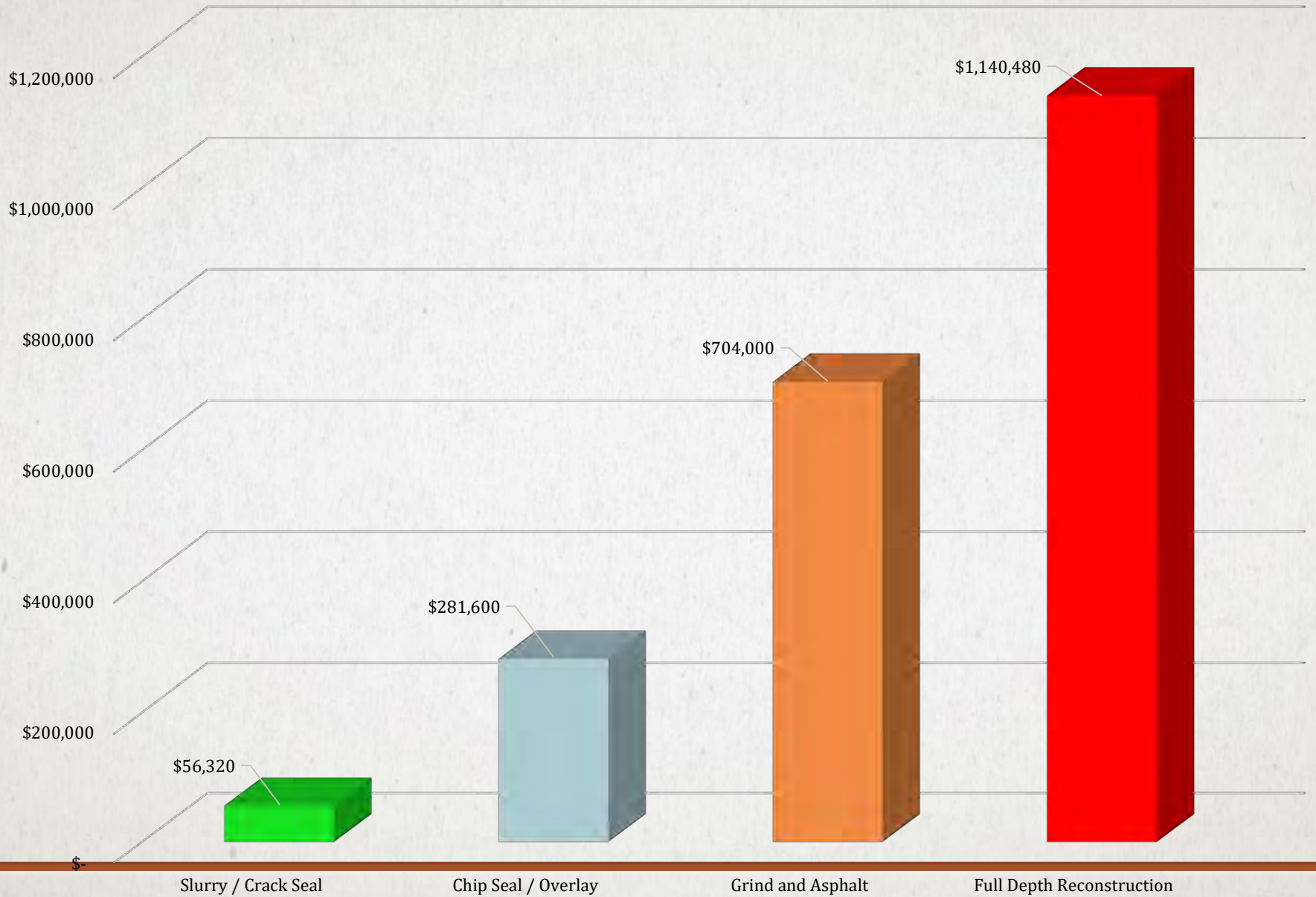
PASER RATING SYSTEM

The Concept of Pavement Management

APPROACH - CATCH STREETS BEFORE THEY FAIL



COST PER MILE - 2X12' LANES



PAVEMENT RESTORATION – SLURRY/MICROSURFACING

- As pavement ages the oils evaporate.
- Slurry restores some of these oils and extends the life of pavement.
- Typically crack seal is also applied where necessary during a slurry seal project. This also helps seal the surface to slow down deterioration

Specialized
Truck
Precisely
combines
and mixes all
the materials



PAVEMENT RESTORATION – CHIP SEAL/OVERLAY

- Chip Seal creates a membrane over the road surface and resists reflective cracking.
- Cape Seal (a Chip Seal with a Slurry Seal on top)
- Thin Blanket Asphalt Overlays



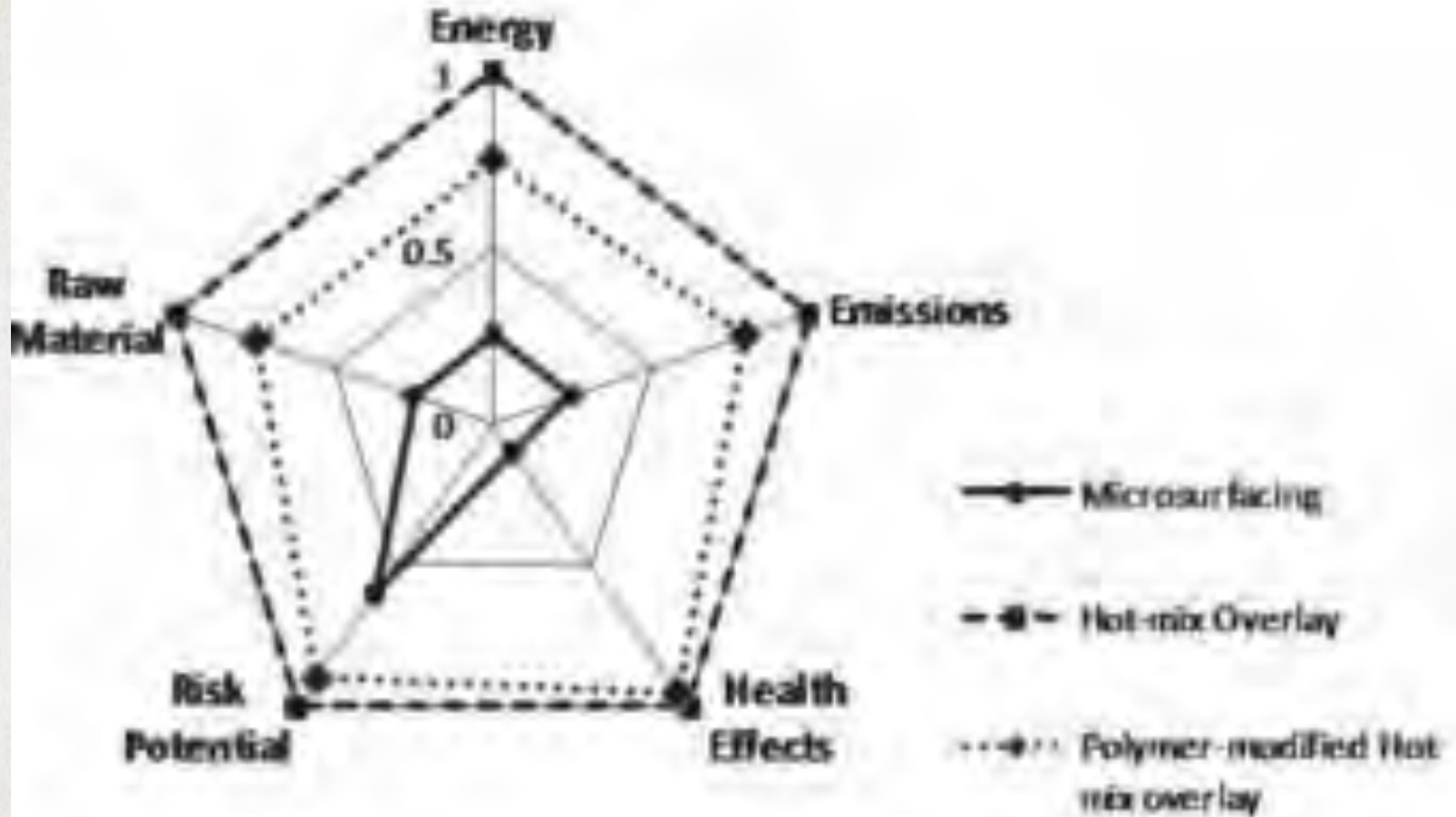
PAVEMENT RESTORATION – GRIND AND PAVE

- This process involves placing thick asphalt overlays (2" or more) and is performed when the substructure (base material) is still in good condition but the asphalt is deteriorating.
- It is also performed when disturbing the base could cause additional problems, such as in high ground water areas.
- An option to this that is typically a similar price is to pulverize (which grinds up the asphalt and mixes it into the substructure) and place 3-inches of new asphalt.
- Additional methods could include the use of in-place recycling equipment.

PAVEMENT RESTORATION – FULL DEPTH RESTORATION

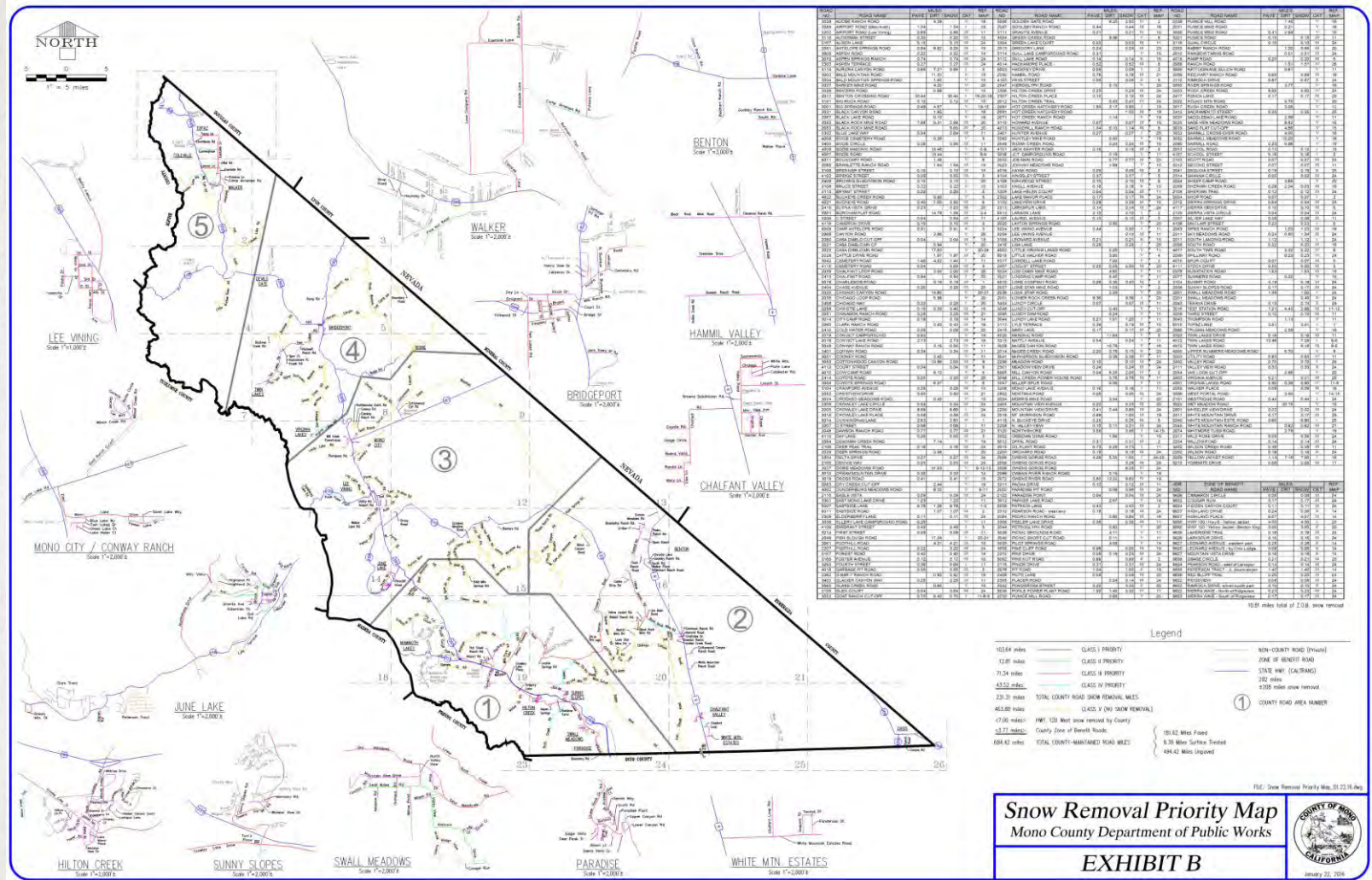
- When a road has deteriorated to the point where the base has failed, a full depth restoration may be necessary.
- This process typically includes removal of the asphalt, full depth scarification and compaction followed by a new engineered aggregate base course and 3-inches of asphalt pavement.

PAVEMENT RESTORATION - ENVIRONMENTAL FOOTPRINT



From NCHRP Synthesis 411; *Microsurfacing*

PASER ANALYSIS - SNOW REMOVAL PRIORITY

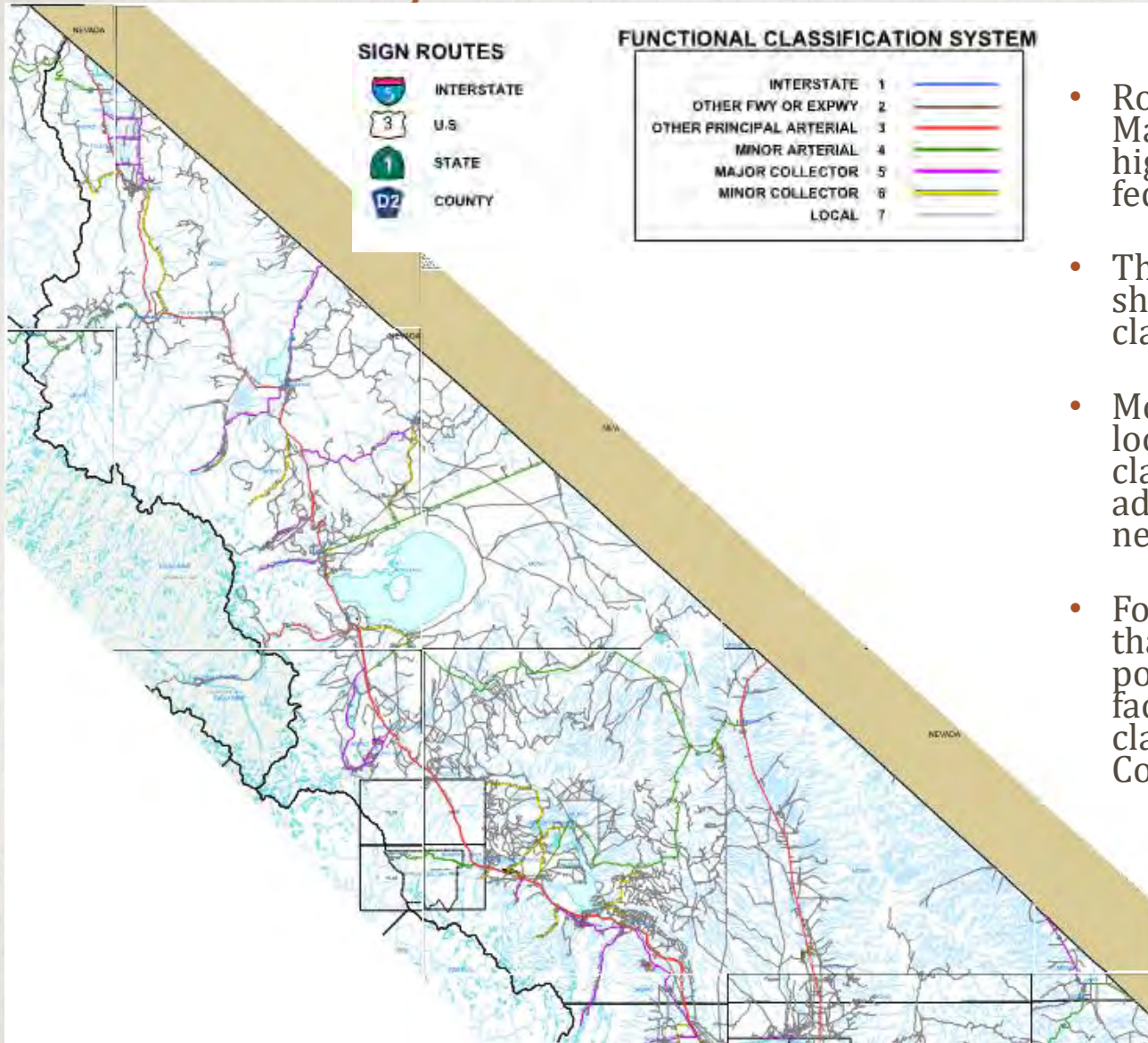


Snow Removal Priority Map
 Mono County Department of Public Works
EXHIBIT B

FILE: Snow Removal Priority Map_01.23.16.dwg
 January 23, 2016



STATE/FEDERAL FUNCTIONAL CLASSIFICATION

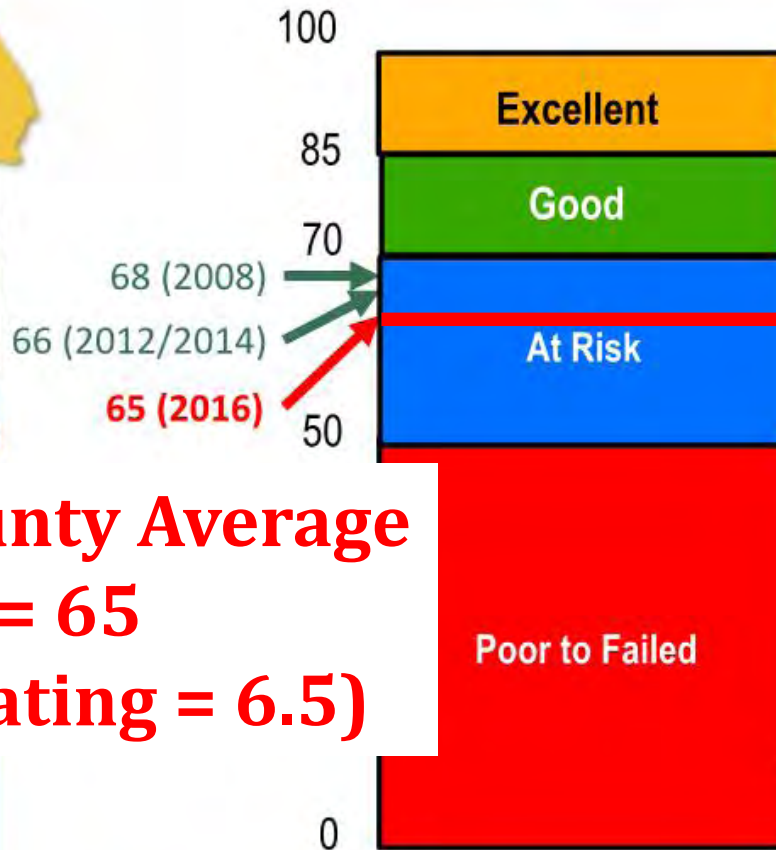


- Roads classified as Major Collector or higher can receive federal funding.
- The following map shows road classifications.
- Mono County needs to look at these classifications and make adjustments were needed.
- For instance, any road that accesses schools, police facilities, fire facilities should be classified as Major Collector

PASER ANALYSIS - OUTPUT

- PASER Analysis Output:
 - Predicted future PASER Ratings due to deterioration and planned investment in the road system.
 - A more objective way to analyze and identify the most economical and highest priority projects to keep the Mono County paved road network at **the highest PASER Rating possible.**

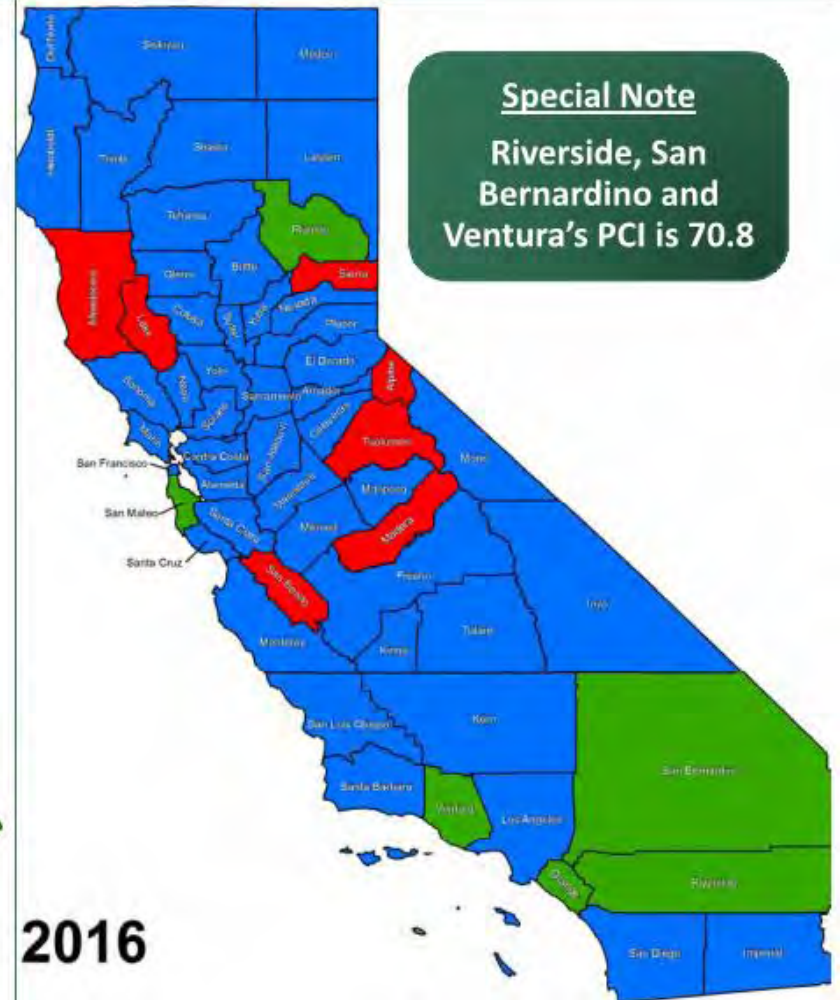
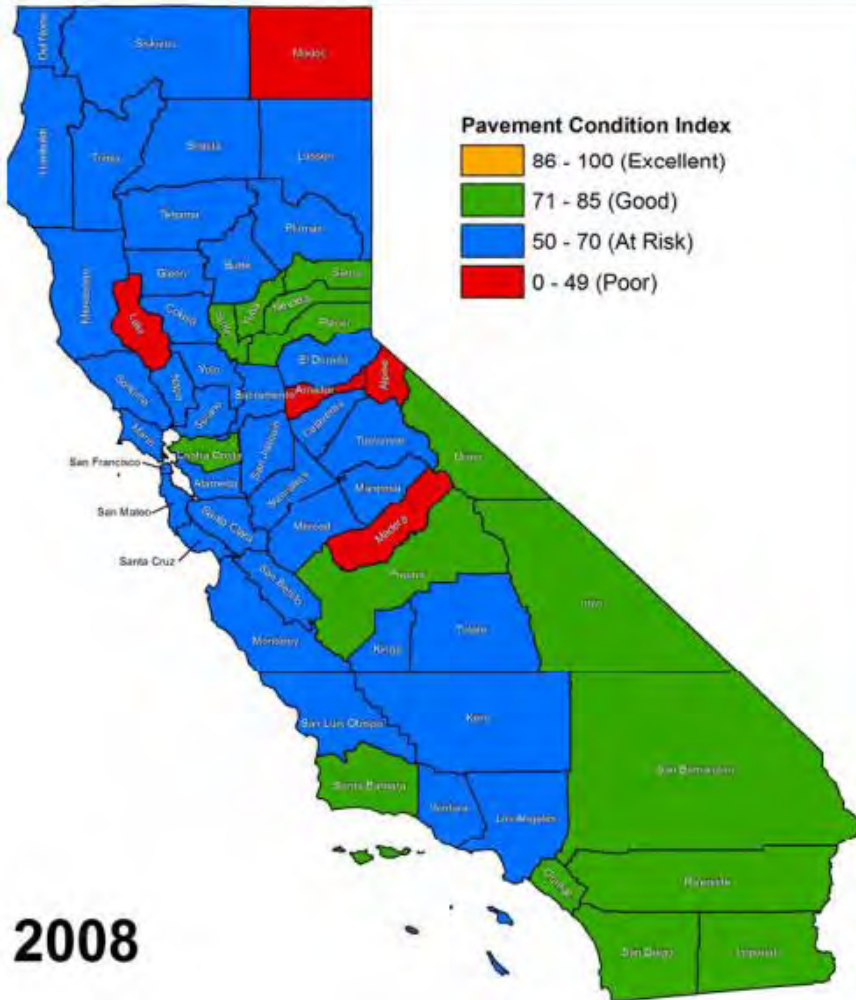
Average Statewide PCI



**Mono County Average
2017 PCI = 65
(PASER Rating = 6.5)**



Average PCI by County



WHAT IS THE TAKE AWAY?

- To provide the best value for the available funds and the most environmentally sustainable solutions, projects should be selected that will seek to keep the Mono County paved road network at **the highest Paser Rating possible.**
- Our strategy should include a mix of preventative maintenance projects and full rehabilitation projects.
- Based on the current deterioration algorithms, **we need about \$3M per year in preservation to maintain our 6.5 average PASER Rating.**
- SB 1 Revenues will provide much needed long-term funding.

SB 1 FUNDING OVERVIEW

- Road Maintenance and Rehabilitation Account (RMRA) Program Priorities and Example Projects
 - Road Maintenance and Rehabilitation
 - Safety Projects
 - Complete Streets Projects (including active transportation, pedestrian and bicycle safety projects, transit facilities, and drainage and stormwater capture projects in conjunction with any other allowable project)
 - Satisfying Match Requirements for State and Federal Funds (for an RMRA eligible project)

SB 1 FUNDING OVERVIEW (CONT.)

New County Revenues from SB 1 (Beall, 2017) - ALL New Revenues*

COUNTY	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27
Middoc	\$ 340,000	\$ 4,370,000	\$ 5,330,000	\$ 5,770,000	\$ 5,980,000	\$ 4,130,000	\$ 4,300,000	\$ 4,480,000	\$ 4,630,000	\$ 4,830,000
Mono	\$ 690,000	\$ 1,760,000	\$ 2,520,000	\$ 2,810,000	\$ 2,960,000	\$ 3,090,000	\$ 3,210,000	\$ 3,350,000	\$ 3,480,000	\$ 3,620,000
Monterey	\$ 2,950,000	\$ 7,570,000	\$ 10,740,000	\$ 12,000,000	\$ 12,800,000	\$ 13,370,000	\$ 13,940,000	\$ 14,570,000	\$ 15,100,000	\$ 15,830,000

New County Revenues from SB 1 (Beall, 2017) - Road Maintenance and Rehabilitation Account (RMRA) Revenues ONLY*

COUNTY	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27
Middoc	\$ 730,000	\$ 2,170,000	\$ 2,200,000	\$ 2,440,000	\$ 2,530,000	\$ 2,620,000	\$ 2,690,000	\$ 2,780,000	\$ 2,860,000	\$ 2,960,000
Mono	\$ 580,000	\$ 1,610,000	\$ 1,630,000	\$ 1,810,000	\$ 1,890,000	\$ 1,940,000	\$ 1,990,000	\$ 2,060,000	\$ 2,120,000	\$ 2,190,000
Monterey	\$ 2,430,000	\$ 6,830,000	\$ 6,870,000	\$ 7,590,000	\$ 7,810,000	\$ 8,150,000	\$ 8,430,000	\$ 8,780,000	\$ 9,040,000	\$ 9,390,000

CSAC Estimates - May 16, 2017

2017 RMRA PROJECT LIST

- County-Wide Fog Seal and Stripe Project (\$670,000 budget)
 - Fog seal and stripe 33 miles of roads that were rehabilitated in the last 15 years to prevent premature deterioration due to high altitude sun exposure.
 - Project Location: Bridgeport Streets, Lee Vining Streets, Chalfant Streets, Portions of Swall Meadows, Paradise Streets, Portions of Lower Rock Creek Road, Portions of Crowley Lake Drive, Owens Gorge Road
- Highway Bridge Program Inventory Update (\$20,000 budget)
 - Update county-wide bridge inventory and prioritize projects. Identify Highway Bridge Funding opportunities.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 10, 2017

Departments: Human Resources

TIME REQUIRED 5 minutes

PERSONS APPEARING BEFORE THE BOARD Dave Butters

SUBJECT Employment Agreement for EMS Chief

AGENDA DESCRIPTION:

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

Proposed resolution approving a contract with Chris Mokracek as EMS Chief, and prescribing the compensation, appointment and conditions of said employment.

RECOMMENDED ACTION:

Announce Fiscal Impact. Approve Resolution #R_____, approving a contract with Chris Mokracek as EMS Chief, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

FISCAL IMPACT:

The cost for this position for the remainder of FY 2016-2017 (October 10 through June 30) is approximately \$129,199 of which \$77,819 is salary; and \$51,380 is the cost of the benefits and was included in the approved budget. Total cost for a full fiscal year (2017-2018) would be \$179,307 of which \$108,000 is annual salary, and \$71,307 is the cost of the benefits.

CONTACT NAME: Dave Butters

PHONE/EMAIL: 7609325413 / dbutters@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff report
<input type="checkbox"/> Resolution
<input type="checkbox"/> Employment agreement

History

Time	Who	Approval
10/5/2017 5:03 AM	County Administrative Office	Yes
10/4/2017 9:13 PM	County Counsel	Yes
10/5/2017 8:38 AM	Finance	Yes



COUNTY OF MONO

P.O. BOX 696, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5413 • FAX (760) 932-5411

Dave Butters

Director of Human Resources

To: Honorable Board of Supervisors

From: Dave Butters, Director of Human Resources

Date: October 10, 2017

Subject: Employment Agreement for Chris Mokracek as Emergency Medical Services Chief

Recommendation: Approve the Employment Agreement for Chris Mokracek as Emergency Medical Services Chief for a term of three years from October 10, 2017 through October 9, 2020. Announce fiscal impact.

Background: Chris worked for Mono County EMS from 1988 to 2001 where he advanced from a paramedic to the position of EMS Chief. He left Mono County to accept a position as Fire Chief in Aberdeen Washington where he spent 4 years before accepting a position as Fire Chief in Soldotna Alaska where he worked for another 10 years. Chris has a wealth of experience in the field of emergency services and it was his desire to move closer to family in California that drew him to this opportunity. It was a lengthy recruitment process and it is fortunate we will have Chris's expertise to help move the Mono County EMS program forward.

Fiscal Impact: The cost for this position for the remainder of FY 2016-2017 (October 10 through June 30) is approximately \$129,199 of which \$77,819 is salary; and \$51,380 is the cost of the benefits and was included in the approved budget.

Total cost for a full fiscal year (2017-2018) would be \$179,307 of which \$108,000 is annual salary, and \$71,307 is the cost of the benefits.

For questions, please call Dave Butters at 760 932-5413 or email dbutters@mono.ca.gov



R17-__

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS APPROVING AN EMPLOYMENT AGREEMENT WITH CHRIS MOKRACEK, AND PRESCRIBING THE COMPENSATION, APPOINTMENT, AND CONDITIONS OF SAID EMPLOYEMENT

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

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

PASSED, APPROVED and ADOPTED this _____ day of _____, 2017, by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Stacy Corless, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel

AGREEMENT REGARDING EMPLOYMENT OF CHRIS MOKRACEK

This Agreement is entered into this 10th day of October 2017, by and between Chris Mokracek and the County of Mono.

I. RECITALS

The County wishes to employ Chris Mokracek as Emergency Medical Services Chief on a full-time basis on the terms and conditions set forth in this Agreement. Mr. Mokracek wishes to accept employment with the County on said terms and conditions.

II. AGREEMENT

1. The term of this Agreement shall be October 10, 2017, until October 9, 2020, unless earlier terminated by either party in accordance with this Agreement. The County shall notify Mr. Mokracek in writing no later than April 5, 2020, whether it intends to negotiate a renewal of this Agreement. In the event the County fails to provide such notice, Mr. Mokracek shall notify the County in writing of its breach of this provision of the Agreement and County shall be allowed 30 days from the receipt of that notice to cure the breach. If the County cures the breach and notifies Mr. Mokracek that it does not intend to negotiate a renewal of the Agreement, then this Agreement shall terminate six months after said notification and no additional compensation or damages shall be owing to Mr. Mokracek as a result of the cured breach. If County does not cure the breach, then the Agreement shall automatically renew for another three years, commencing on the date of its expiration, on the same terms in effect at the time of renewal.
2. Mr. Mokracek shall be employed by Mono County as Emergency Medical Services Chief, serving at the will and pleasure of the County Administrative Officer in accordance with the terms and conditions of this Agreement. Mr. Mokracek accepts such employment. The County Administrative Officer shall be deemed the "appointing authority" for all purposes with respect to Mr. Mokracek's employment.
3. Mr. Mokracek's salary shall be \$9,000 per month. The Board may unilaterally increase Mr. Mokracek's compensation in its discretion at any time while this Agreement is in effect. Should a wage increase be granted under the MOU with Mono County Paramedic Rescue Association, it is agreed that this contract will be reopened for discussion and potential re-negotiation with respect Mr. Mokracek's salary. During such negotiations, the County shall consider and discuss the issue of increased compensation with Mr. Mokracek

in good faith, but the County's decision whether or not to grant such additional compensation shall be final and non-appealable.

4. Mr. Mokracek shall earn and accrue vacation and sick leave in accordance with the County's Management Benefits Policy and in accordance with any applicable County Code provisions not in conflict with said Policy. Also, pursuant to said Policy, in recognition of the fact that his employment will be exempt from the payment of overtime or compensatory time-off under the Fair Labor Standards Act, he shall be entitled to 80 hours of merit leave (aka administrative leave) during each year of service under this Agreement. The prorated portion of merit leave for the remainder of 2017 is 18 hours. Mr. Mokracek understands that said merit leave does not accrue from one calendar year to the next; rather, it must be used by December 31st of each calendar year in which it is provided or it is lost.
5. To the extent deemed appropriate by the County Administrative Officer, the County shall pay the professional dues, subscriptions, and other educational expenses necessary for Mr. Mokracek's full participation in applicable professional associations, or for his continued professional growth and for the good of the County.
6. To the extent not inconsistent with the foregoing or any other provision of this Agreement, Mr. Mokracek shall be entitled to the same general benefits provided by the County to other management-level employees, as described more fully in the County's Management Benefits Policy, CalPERS medical insurance, County dental and vision coverage, and life insurance. Pursuant to the California Public Employees' Pension Reform Act of 2013, the CalPERS retirement formula applicable to Mr. Mokracek's County employment will be "2.7@ 57." Any and all references in this Agreement to the County's Management Benefits Policy shall mean the "Policy Regarding Benefits of Management-level Officers and Employees," adopted by Resolution of the Mono County Board of Supervisors, as the same may be amended from time to time and unilaterally implemented by the County.
7. Mr. Mokracek understands and agrees that his receipt of compensation or benefits of any kind under this Agreement or under any applicable County Code provision or policy – including but not limited to salary, insurance coverage, and paid holidays or leaves – is expressly contingent on his actual and regular rendering of personal services to the County or, in the event of any absence, upon his proper use of any accrued leave. Should Mr. Mokracek cease rendering such services during this Agreement and be absent from work without any accrued leave to cover said absence, then he shall cease earning or receiving any additional compensation or benefits until such time as he

returns to work and resumes rendering personal services; provided, however, that the County shall provide any compensation or benefits mandated by state or federal law. Furthermore, should Mr. Mokracek's regular schedule ever be reduced to less than full-time employment, on a temporary or permanent basis, then all compensation and benefits provided by this Agreement or any applicable County policies shall be reduced on a pro-rata basis, except for those benefits that the County does not generally pro-rate for its other part-time employees.

8. Consistent with the "at will" nature of Mr. Mokracek's employment, the County Administrative Officer may terminate Chris Mokracek's employment at any time during this agreement, without cause. In that event, this Agreement shall automatically terminate concurrently with the effective date of the termination. Mr. Mokracek understands and acknowledges that as an "at will" employee, he will not have permanent status nor will his employment be governed by the County Personnel System except to the extent that System is ever modified to apply expressly to at-will employees. Among other things, he will have no property interest in his employment, no right to be terminated or disciplined only for just cause, and no right to appeal, challenge, or otherwise be heard regarding any such termination or other disciplinary action the County Administrative Officer may, in his or her discretion, take during Mr. Mokracek's employment.
9. In the event that such a termination occurs after October 9th, 2018, (i.e., after 12 months continuous employment in this position), Mr. Mokracek shall receive as severance pay a lump sum equal to six months' salary or to the extent that fewer than six full calendar months before this Agreement would have expired, Mr. Mokracek shall instead receive a lesser amount equal to any remaining salary payments he would have received before expiration of the Agreement had he not been terminated. Notwithstanding the foregoing, Mr. Mokracek shall receive severance pay equal to six months' salary in the event that termination occurs after the County has notified Mr. Mokracek that it intends to negotiate a renewal of this Agreement but before this Agreement expires. In no event shall the parties' failure or inability to arrive at mutually acceptable terms of a renewed agreement trigger the payment of severance pay. Note: for purposes of severance pay, "salary" refers only to base compensation.
10. Notwithstanding the foregoing, Mr. Mokracek shall not be entitled to any severance pay in the event that the County Administrative Officer has grounds to discipline him on or about the time he or she gives the notice of termination. For purposes of this provision, grounds for discipline include but are not limited to those specified in the Personnel Rules, as the same may be

amended from time to time. Mr. Mokracek shall also not be entitled to any severance pay in the event that he becomes unable to perform the essential functions of his position (with or without reasonable accommodations) and his employment is duly terminated for such non-disciplinary reasons.

11. Mr. Mokracek may resign his employment with the County at any time. His resignation shall be deemed effective when tendered, and this agreement shall automatically terminate on that same date, unless otherwise mutually agreed to in writing by the parties. Mr. Mokracek shall not be entitled to any severance pay or additional compensation of any kind after the effective date of such resignation.
12. This Agreement constitutes the entire agreement of the parties with respect to the employment of Chris Mokracek.
13. The parties agree that the Board of Supervisors' approval of this Agreement on behalf of the County is a legislative act and that through this agreement, the Board of Supervisors is carrying out its responsibility and authority under Section 25300 of the Government Code to set the terms and conditions of County employment. It is not the parties' intent to alter in any way the fundamental statutory (non-contractual) nature of Mr. Mokracek's employment with the County nor to give rise to any future contractual remedies for breach of this Agreement or of an implied covenant of good faith and fair dealing. Rather, the parties intend that Mr. Mokracek's sole remedy in response to any failure by the County to comply with this Agreement shall be traditional mandamus. Pursuant to Government Code sections 53243 Mr. Mokracek shall reimburse the County for any paid leave pending an investigation, legal criminal defense, or cash settlement related to termination by the County if Mr. Mokracek is convicted of a crime involving abuse of office or position.
14. Mr. Mokracek acknowledges that this Agreement is executed voluntarily by him, without duress or undue influence on the part or on behalf of the County. Mr. Mokracek further acknowledges that he has participated in the negotiation and preparation of this Agreement and has had the opportunity to be represented by counsel with respect to such negotiation and preparation or does hereby knowingly waive his right to do so, and that he is fully aware of the contents of this Agreement and of its legal effect. Thus, any ambiguities in this Agreement shall not be resolved in favor of or against either party.

III. EXECUTION:

This Agreement is executed by the parties this ____ day of October 2017.

EMPLOYEE

THE COUNTY OF MONO

Chris Mokracek

By: Stacy Corless, 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 October 10, 2017

Departments: Board of Supervisors

TIME REQUIRED 11:30 AM, 1 Hour (45 minute presentation; 15 minute discussion)

PERSONS APPEARING BEFORE THE BOARD

Chris Smallcomb, National Weather Service

SUBJECT Winter Preparedness Workshop

AGENDA DESCRIPTION:

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

Presentation by Chris Smallcomb from the National Weather Service, Reno regarding expectations for potential weather impacts and predictability of the coming winter.

RECOMMENDED ACTION:

None

FISCAL IMPACT:

None.

CONTACT NAME: Leslie Chapman

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

History

Time	Who	Approval
10/5/2017 5:08 AM	County Administrative Office	Yes
10/2/2017 7:54 PM	County Counsel	Yes
10/3/2017 1:17 PM	Finance	Yes

WINTER 2017-18

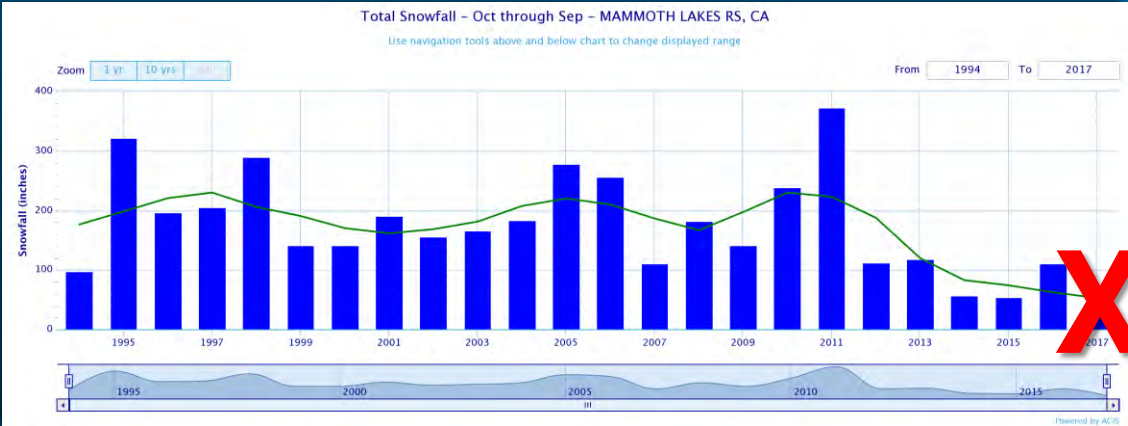
After last year's relentless winter, is it time to **freakout yet?**



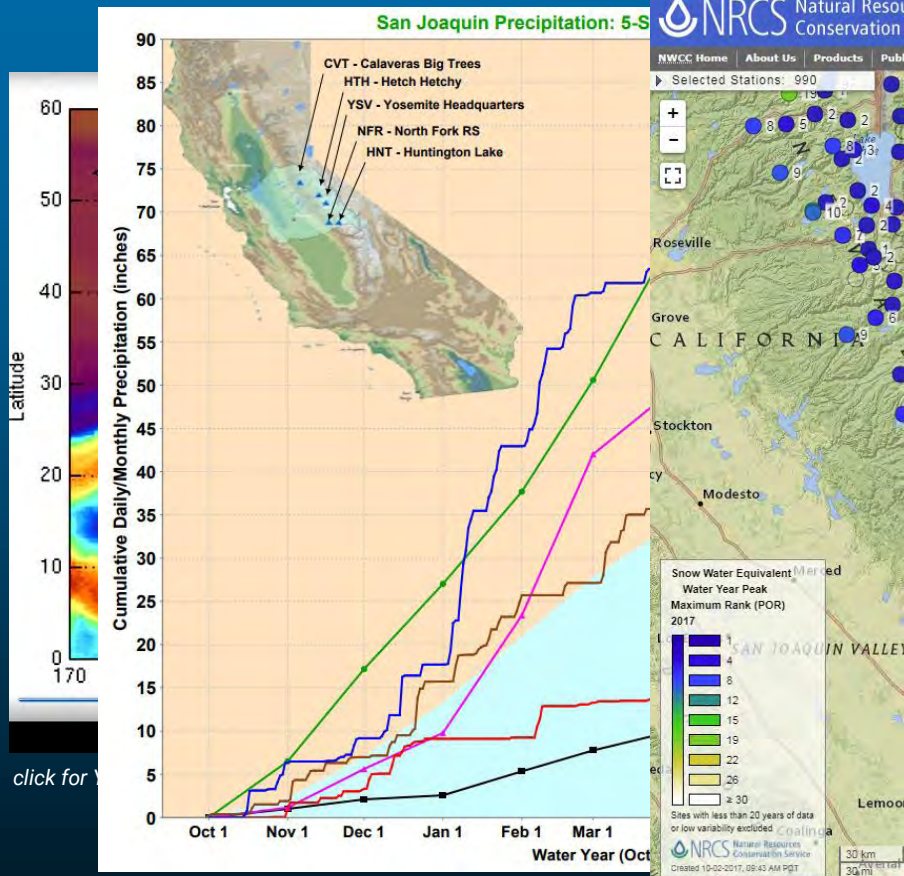
Chris Smallcomb
chris.smallcomb@noaa.gov



Status of Mammoth Lakes NWS Station



Biggest Winter in Decades!



xTheBum @xTheBum

Follow

@nbcсандiego Stuck in Mammoth due to the 395 being closed since 10am on Sunday. There is so much snow!

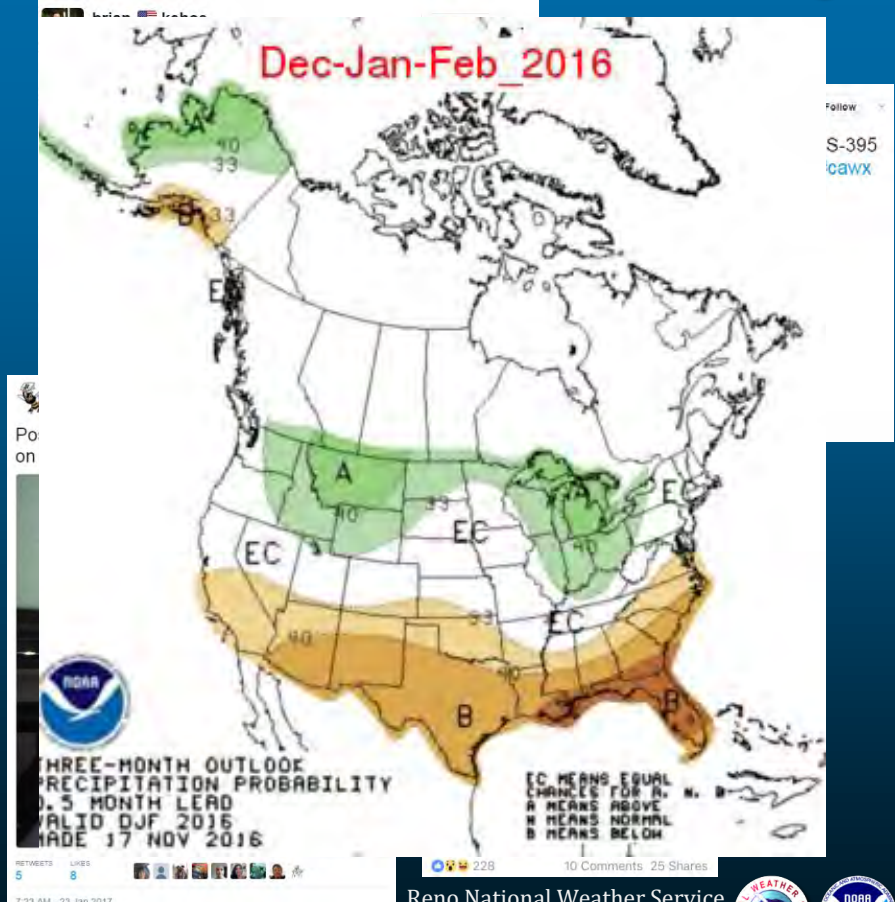
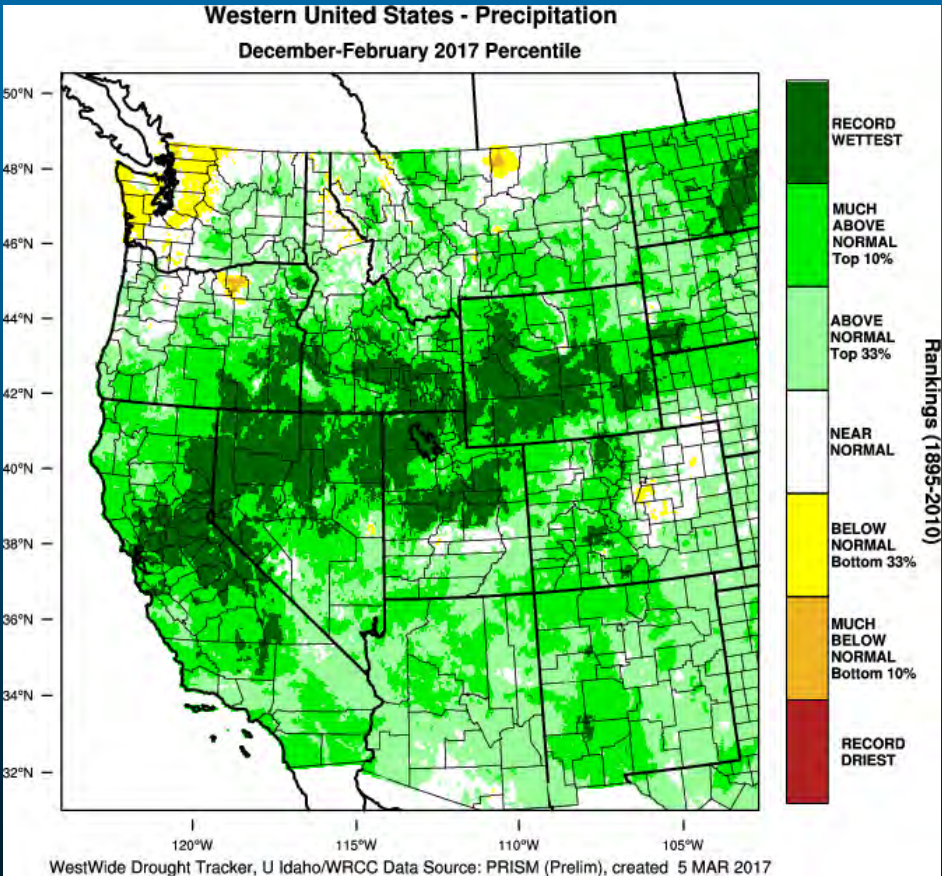
9:05 AM - 23 Jan 2017

Big Precip but Mixed Snowfall Records

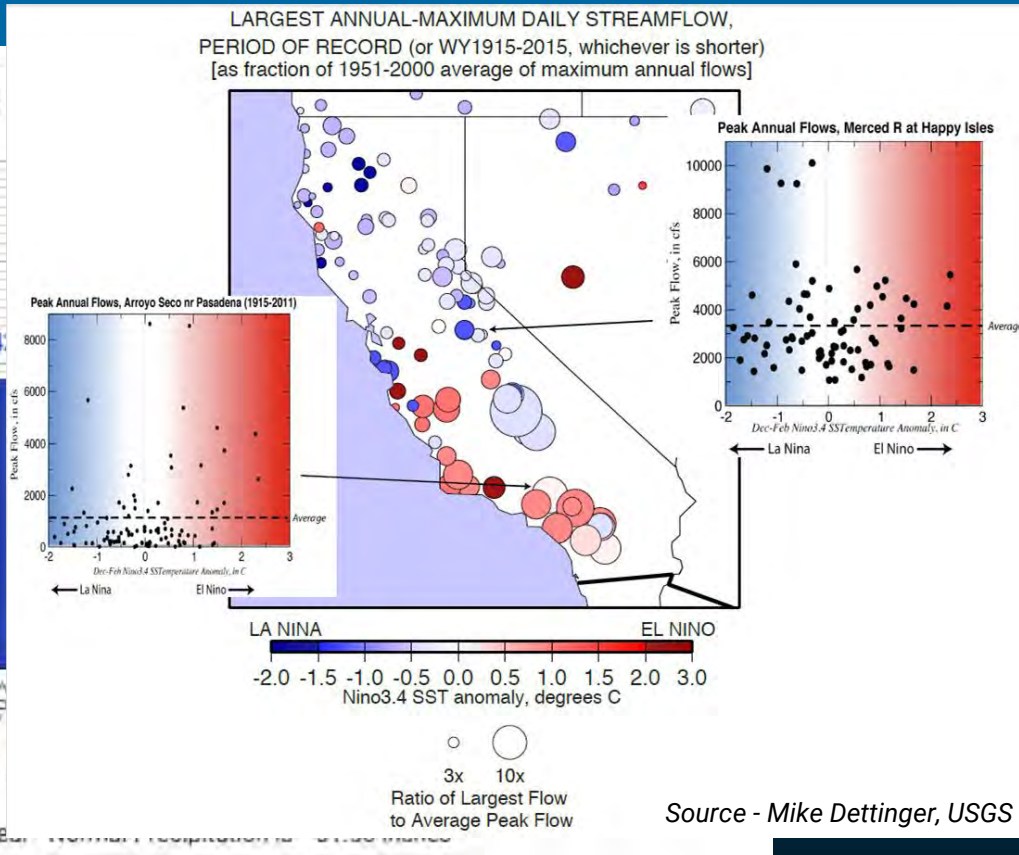
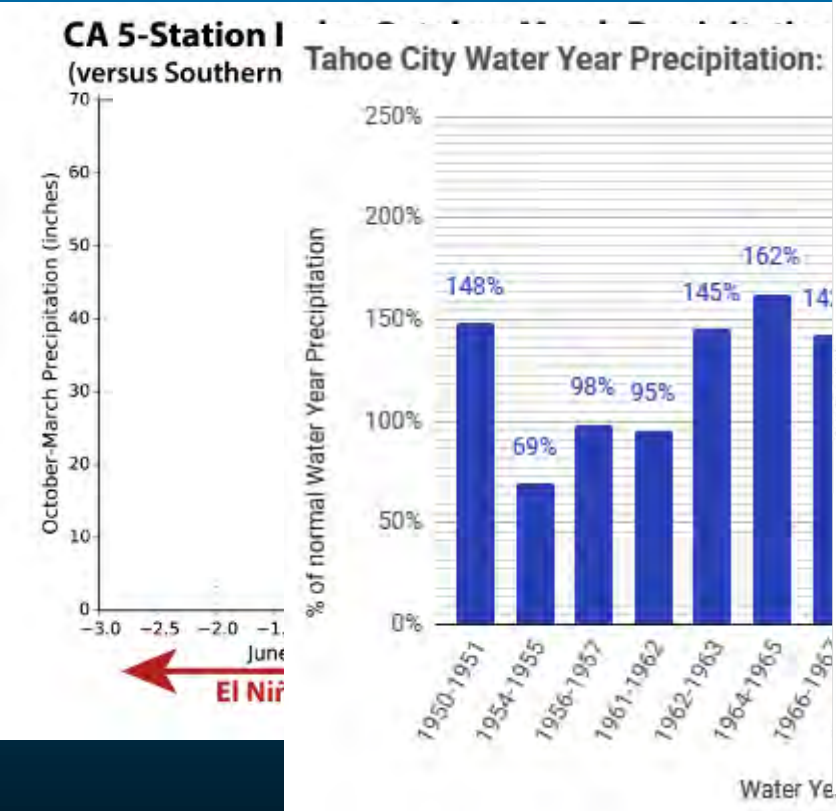


Due to warm character of storms. Areas above 8000' crushed with record snow.

Winter '16-17 - We (Wish We) Knew That Was Coming



El Niño (Almost) DOES NOT MATTER!



Source - Mike Dettinger, USGS

How About Non-Traditional Techniques?

Yellow Jacket Annoyance Scale



8-Ball, Dice, Dartboard



NWS Reno Being Short Staffed



So, Do You Know Anything About The Coming Winter?

Tur
R

 **Washoe Sheriff** 
@WashoeSheriff 

Multiple vehicles now stuck on Henness Pass Rd. above Dog Valley. This is not a safe I80 alternative, do not blindly follow GPS!
[#nvflood17](#)



RETWEETS 94 LIKES 64

8:51 AM - 9 Jan 2017

6 94 64



ght
ep

Q



**Even With
No Weather Intel...
We Can Still Anticipate
Some Impacts**



Starting Off With More Water, Less Space



FBCSO Texas
@FBCSO

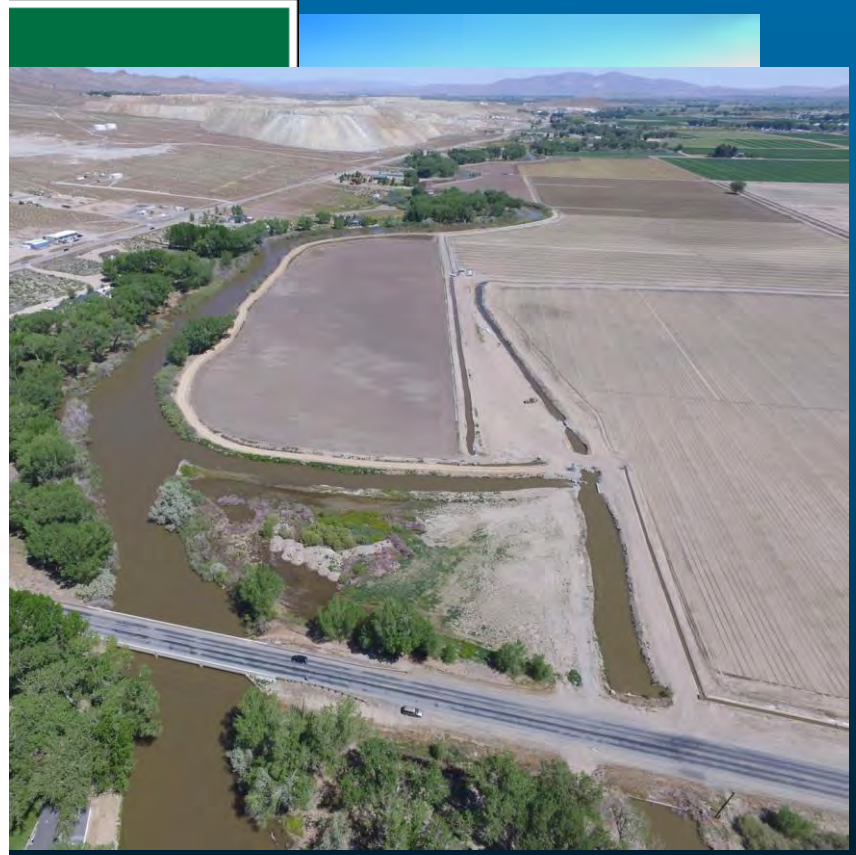
Gage height, feet

10.0
9.0
8.0
7.0
6.0
5.0
4.0
3.0
2.0
1.0

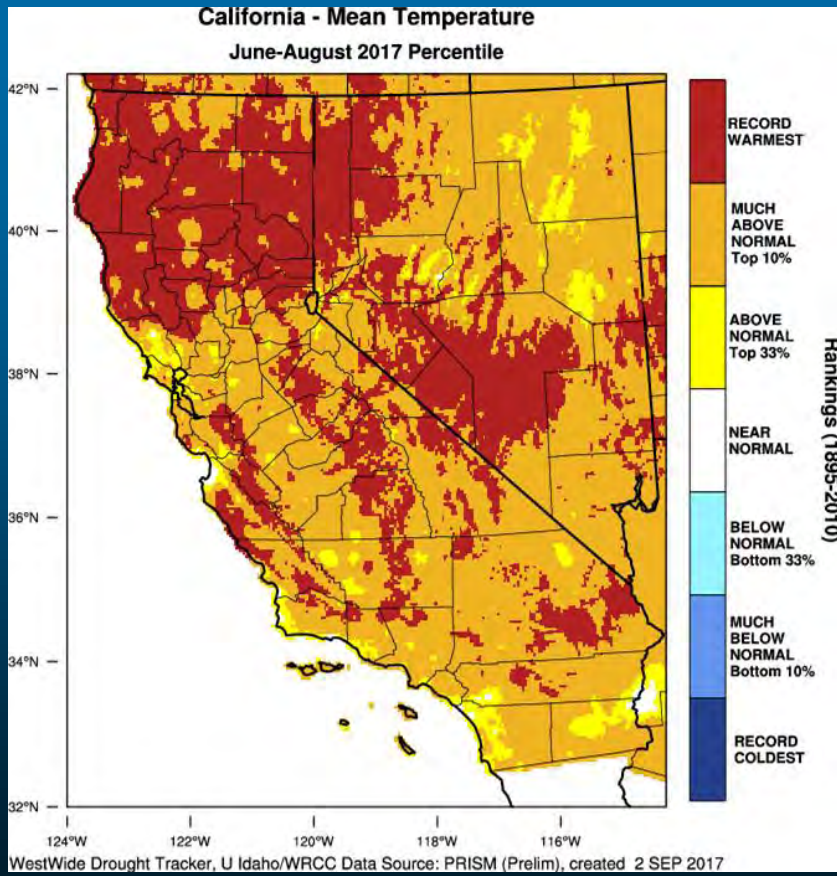
Gators and flooding advice via @txgatorsquad: Expect them to be displaced. Simply looking for higher ground. Leave alone until water recedes



8/24/17, 11:55



Burnt Land _L__D_ More Readily



Caltrans District 3
@CaltransDist3

Following

WB I-80 is closed at the Nevada Stateline due to an active mudslide at Farad. Caltrans crews enroute to clear.no ETO.

7:10 PM - 18 Aug 2017 from Rocklin, CA

Flash Flood Warning

Valid Until
08:15 PM PDT Friday
August 18, 2017

Safety Information

- Avoid walking or driving through flood waters!
- Move immediately to higher ground!

Potential Exposure

- Communities: Farad burn scar along I-80

Threat Information

AT 517 PM PDT...DOPPLER RADAR INDICATED THUNDERSTORMS PRODUCING HEAVY RAIN ACROSS THE WARNED AREA. FLASH FLOODING IS EXPECTED TO BEGIN SHORTLY, ESPECIALLY NEAR THE FARAD FIRE BURN SCAR.

Did The Chicken Cross the Flooded Road?



Mono County Public Works, 2017

Wind & Water Don't Mix (Well)

Tahoe Heartbeat
@TahoeHeartbeat

Is Lake Tahoe raising this much? Explain this...
[@fox11reno](#) [@kron4news](#) [@RenoNewsBoss](#)
[@RenoNews](#) [@RenoWeatherMan](#)
[@TahoeDailyTrib](#) [@TahoeSouth](#)



10:49 PM - 2 Aug 2017 from South Lake Tahoe, CA


5 Retweets 12 Likes

3 5 12

NWS Reno - 2014 Weather Events



Mount Lincoln (near Sugar Bowl)	147 MPH
Mammoth Mountain	115 MPH
White Mountain Summit	113 MPH
Slide Mountain	112 MPH
Alpine Meadows	112 MPH
Gardnerville	93 MPH
Galena	82 MPH
Rice Canyon	78 MPH
Reno Tahoe Airport	71 MPH

Wave heights around 7-10 feet reported with surfers spotted along the north shore of Tahoe. Credit: Michael Bashaw



IMPACTS from December 10-11, 2014

- Numerous downed trees, fences, and power lines
- Around 10,000 homes experienced power outages throughout the region.
- Aviation: multiple cancellations/delays occurred.

Lake Effect Snows Warmer Lakes = Bigger Potential This Fall?



Bottom Line: Knowns & Unknowns.

Elevated Risk for Flooding ✓

AR, Wind, Snow Potentials ✗

Particularly Cold, Warm ✗

Drought Is Still Over (for now) ✓

Chris Runs in the Snow ✓✓

So, When Should I Freakout!?



Situational Awareness - The Freakout Chart 2.0

Chris' Regional Freakout Forecast for the Sierra and western Nevada

	Mon 12/1	Tues 12/2	Wed 12/3	Thurs 12/4	Fri 12/5	Sat 12/6	Sun 12/7	Week 2 12/8-14
Wind (travel, property impacts)		Increasing S/SW winds, localized damage, power outages; strong turbulence	Widespread damaging S/SW wind gusts likely, major mountain wave turbulence	Continued strong winds but lower predictability	Gusty NW winds, brisk			
Snow (travel, recreation impacts)			Heavy, wet snows in Sierra. Big impacts to travel over passes especially Wed Night		Snow into W Nevada cities, commute impacts	Nice weekend for 1) digging out, 2) cleaning up, and/or 3) skiing!		Increased "slider" risk for light snow in W Nevada cities
River Flooding (including snowmelt)	No river flooding issues anticipated thankfully							
Flash Flooding (fast paced, localized flooding outside of rivers)				Heavy rains W Nevada, flooding in prone spots				
Thunderstorms (lightning, strong outflow winds, hail)			Isolated lightning in mountains					
Unusual Cold or Heat	Typical swings in temperature							Strong signals for unusual cold
Air Quality (primarily wildfire smoke and winter air stagnation)						Valley inversions, air stagnation likely		

What Does This Mean?

Integrates impacts and confidence

No worries



Low freakoutness



Moderate freakoutness



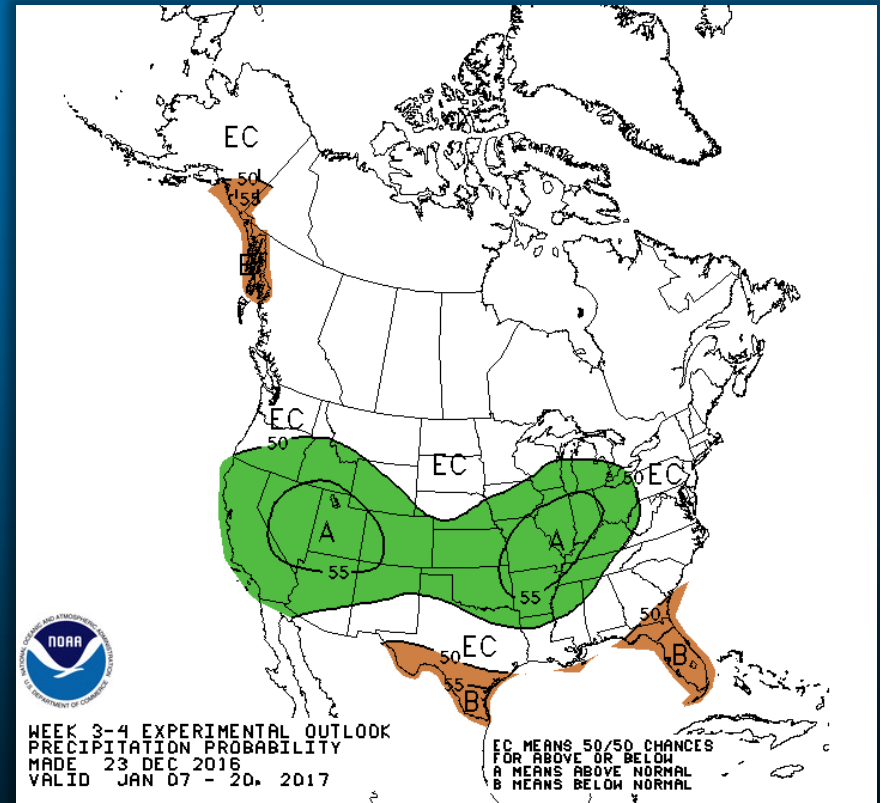
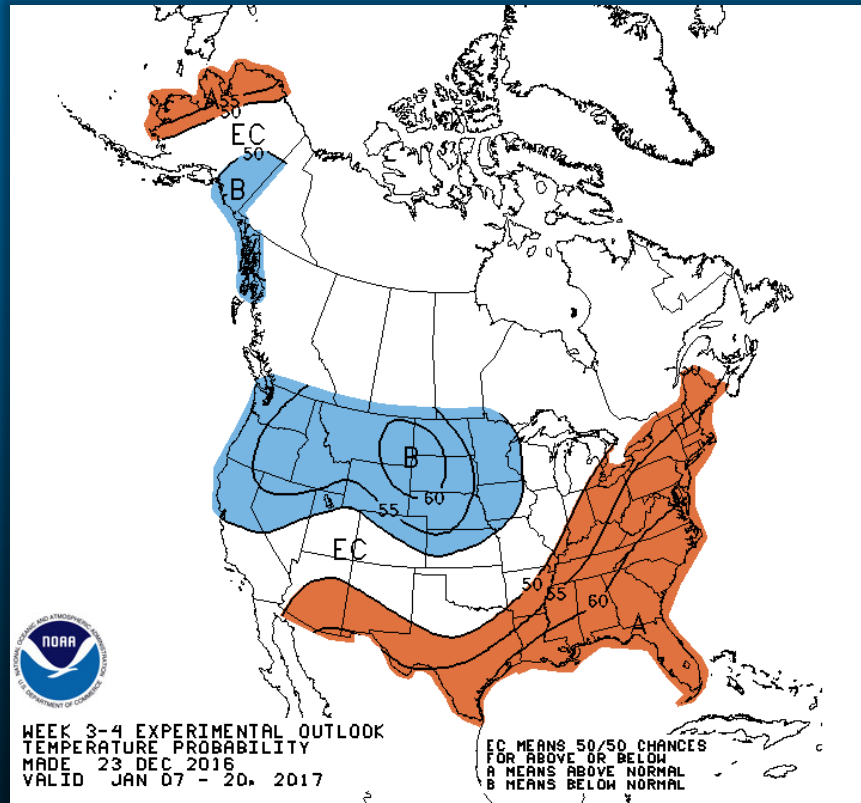
High freakoutness



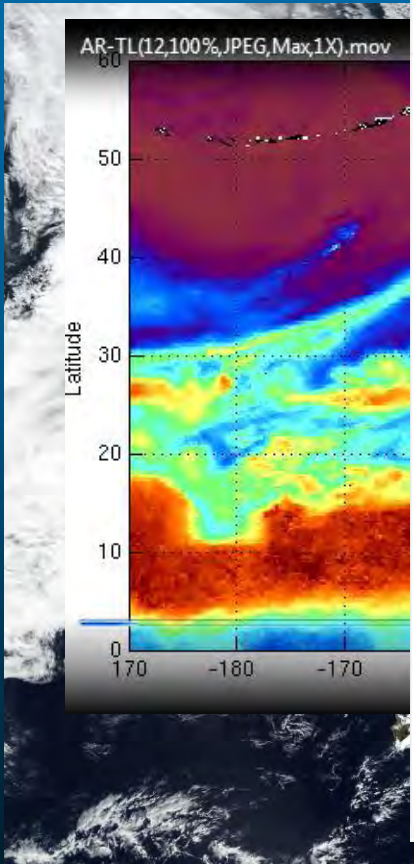
Really bad



Big Pattern Changes - 2 to 3 Weeks



Atmospheric Rivers - 5 to 10 Days

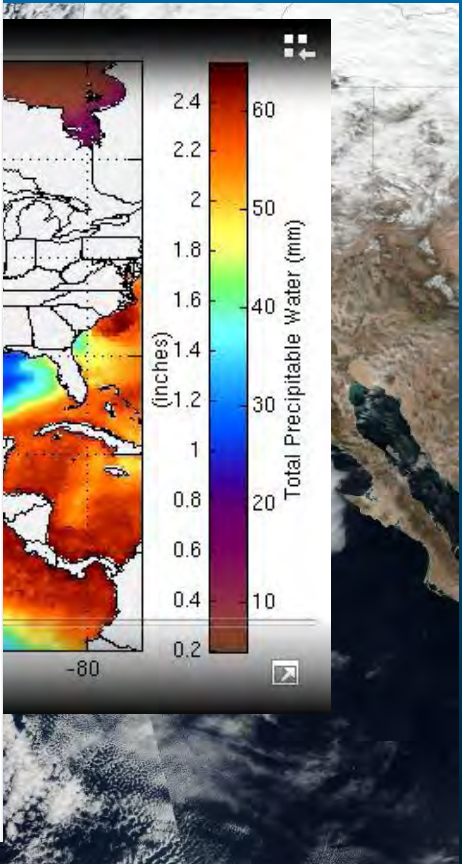


Tweets Tweets & replies Media

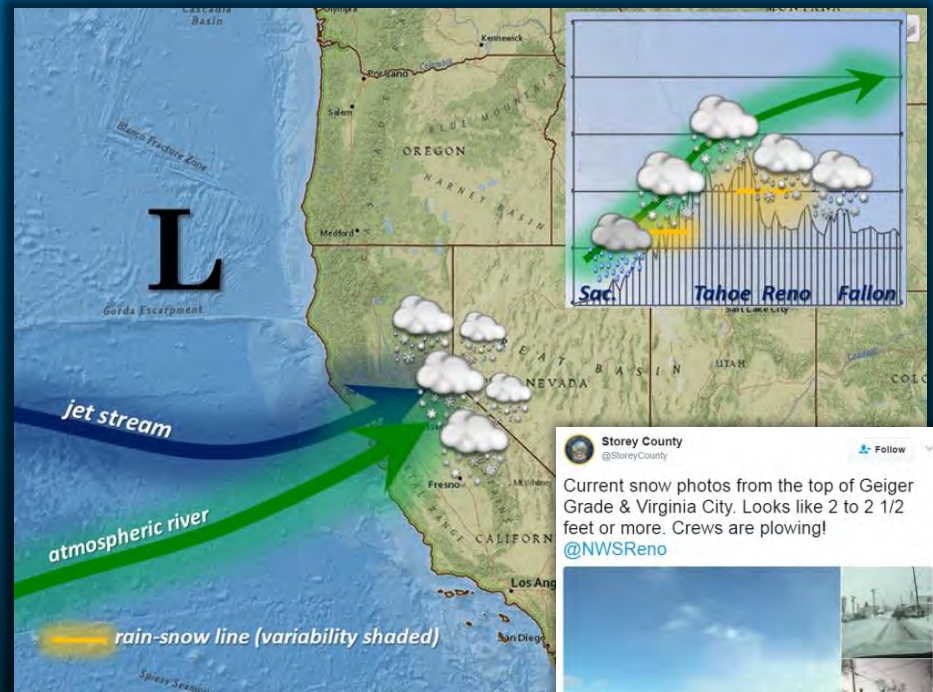
South Tahoe NOW.com

South Tahoe Now @SouthTahoeNow · 10m
Atmospheric River cocktail created @HarrahsTahoe and @harveystahoe to celebrate extra wet & snowy season #LakeTahoe southtahoenow.com/story/02/22/20...

This block contains a tweet from South Tahoe Now (@SouthTahoeNow) dated 10 minutes ago. The tweet text reads: "Atmospheric River cocktail created @HarrahsTahoe and @harveystahoe to celebrate extra wet & snowy season #LakeTahoe southtahoenow.com/story/02/22/20...". Below the text is a photograph of a martini glass filled with a blue liquid, positioned in front of a window that looks out onto a snowy mountain range. The tweet interface includes icons for reply, retweet, and like.



Floods vs Blizzards vs Wind - 2 to 4 Days

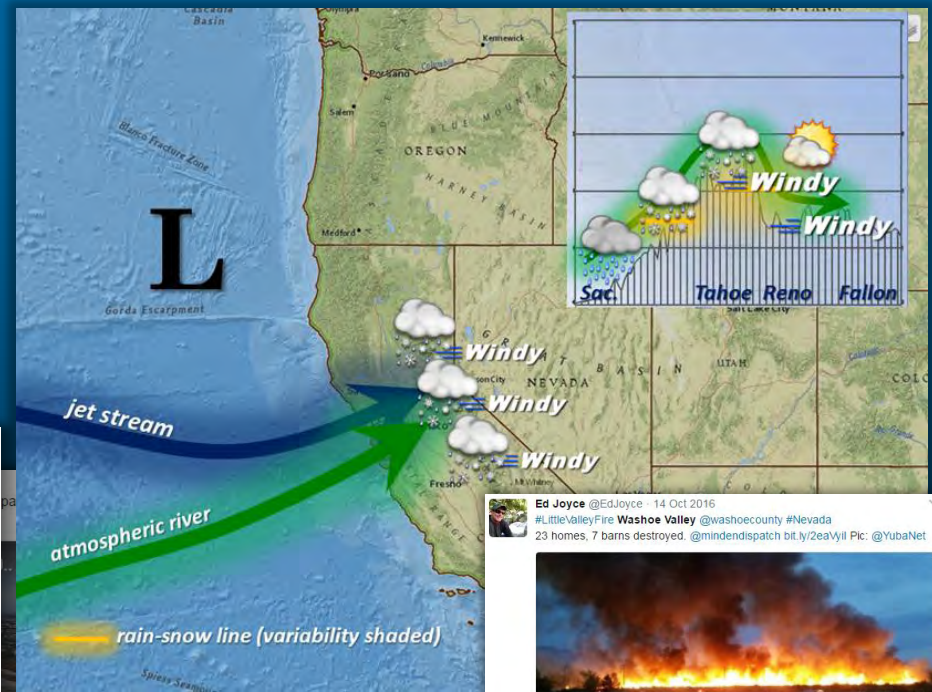


Storey County
@StoreyCounty

Current snow photos from the top of Geiger Grade & Virginia City. Looks like 2 to 2 1/2 feet or more. Crews are plowing!
@NWSReno



NETWORKS: 16
LIVES: 24

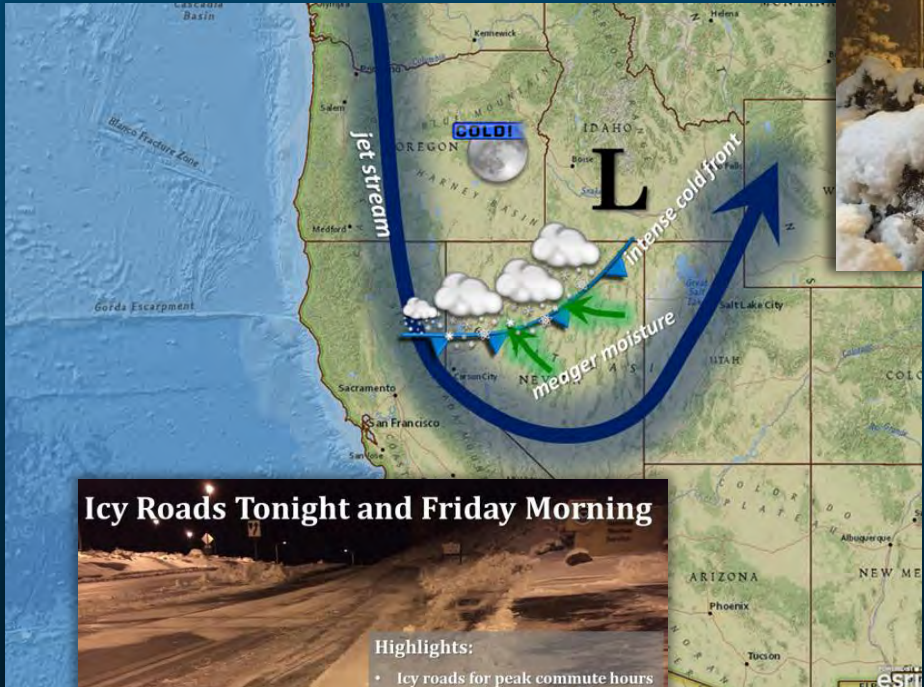


Ed Joyce @EdJoyce · 14 Oct 2016
#LittleValleyFire Washoe Valley #washoeCounty #Nevada
23 homes, 7 barns destroyed. @mindendispatch bit.ly/2eaVjil Pic: @YubaNet



Reclamat...

Tricky - Least Predictable Snow Hazards



Icy Roads Tonight and Friday Morning



- Highlights:**
- Icy roads for peak commute hours this evening and Friday morning
 - Very cold temperatures
- Advice:**
- Be patient, slow down, and increase space between vehicles
 - Allow extra time to get to your destination

So, What Would I Do?

Prepare Emotionally for Winter

Revisit Impacts You Had Last Winter

Clear Drains, Preserve Mitigation

Trusted Sources of Weather, Flood Info

New Here? Learn Winter's Risks

AaMA Time!

Ask a Meteorologist Anything



BONUS



What Was Your Worst Storm?

Winter 2016-17 Had Plenty



Why Is The Weather So Hard To Predict?

in one video clip

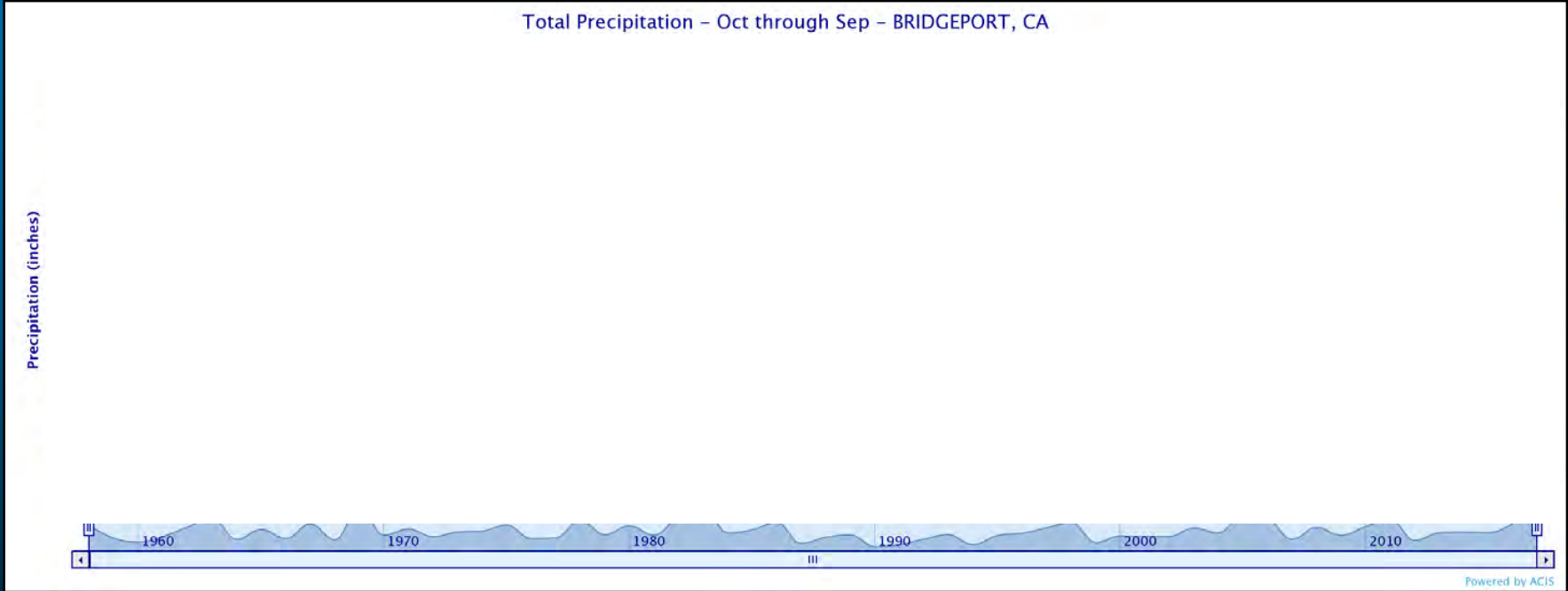


click for video



Big Winters - Loners or Socialites?

Total Precipitation – Oct through Sep – BRIDGEPORT, CA



Powered by ACIS





SCENARIO

- Back in October you made plans for a ski weekend in Mammoth for late January. You got the best deal. You're driving. Hotel has 5-day cancellation.
- **5 days out:** there is a 40% chance of snow Friday-Sunday that weekend. From what you hear, it could be a big storm but the weather people aren't too confident. Concerned about travel? Hotel? Do you have a "Plan B"?



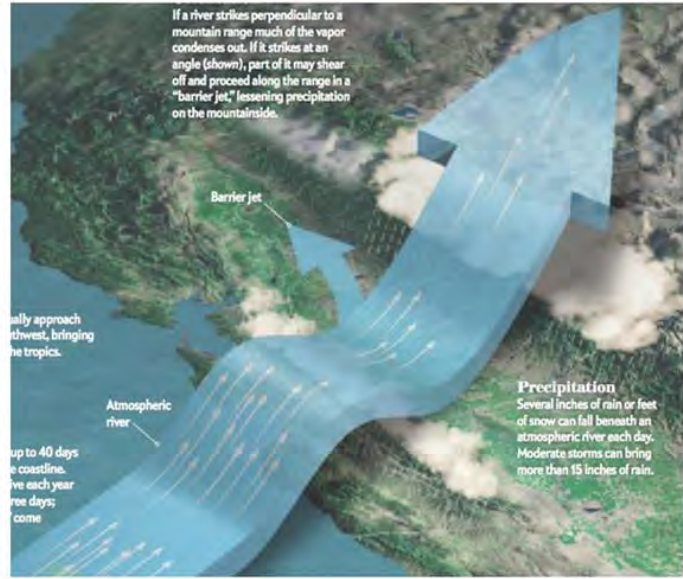
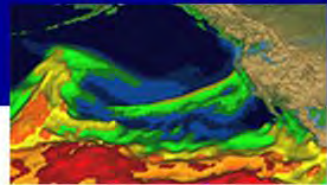


- **It's Friday 6 AM:** Weather forecast has heavy snow with blizzard conditions developing after Noon along 395 to Mammoth, lasting into Saturday. Sunday looks fine.
- If you leave soon, you could make it there by 10-11 AM. But it would mean losing a day of work/school. If you leave at the end of the day, you risk not making it there.
- Have you faced this kind of decision? What do you do? What data do you look at? Will you use your Plan B?



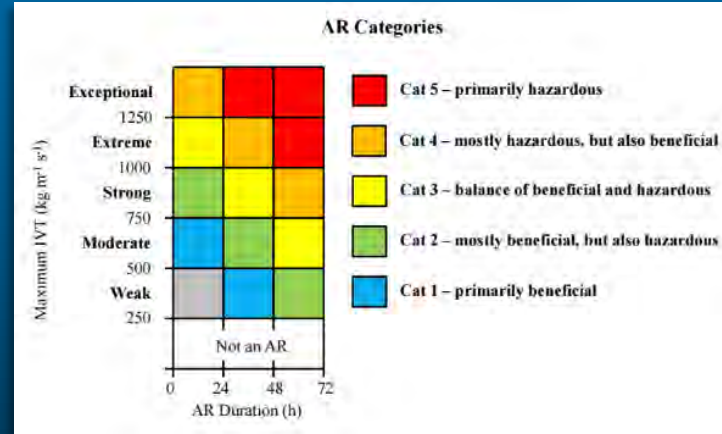
Atmospheric Rivers so What Are They?

WHAT ARE THESE LARGEST STORMS?



-Map-view structure (~400 km width & 2000 km long)--from satellite data & models

-Vertical structure (intense jet of vapor between 1 – 2 km above sea level; 10-20 Mississippi; easily uplifted)--from airplanes & radar



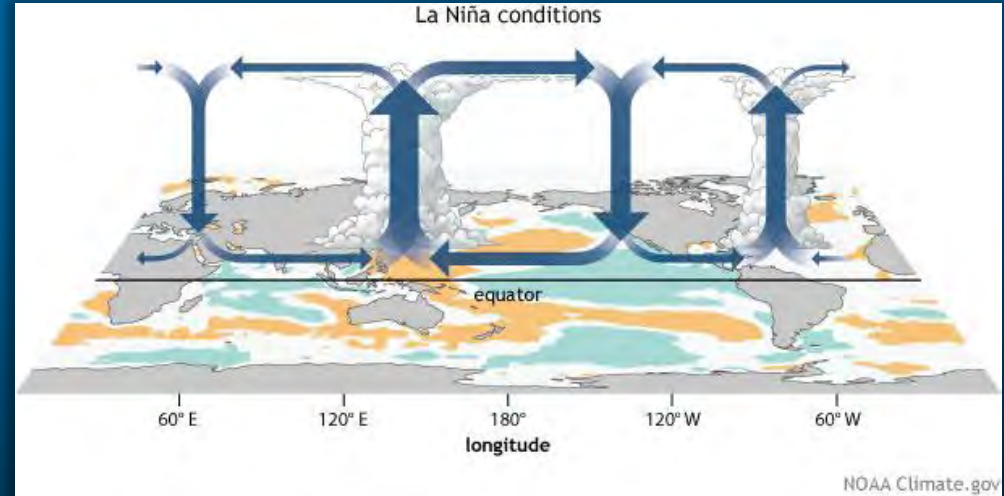
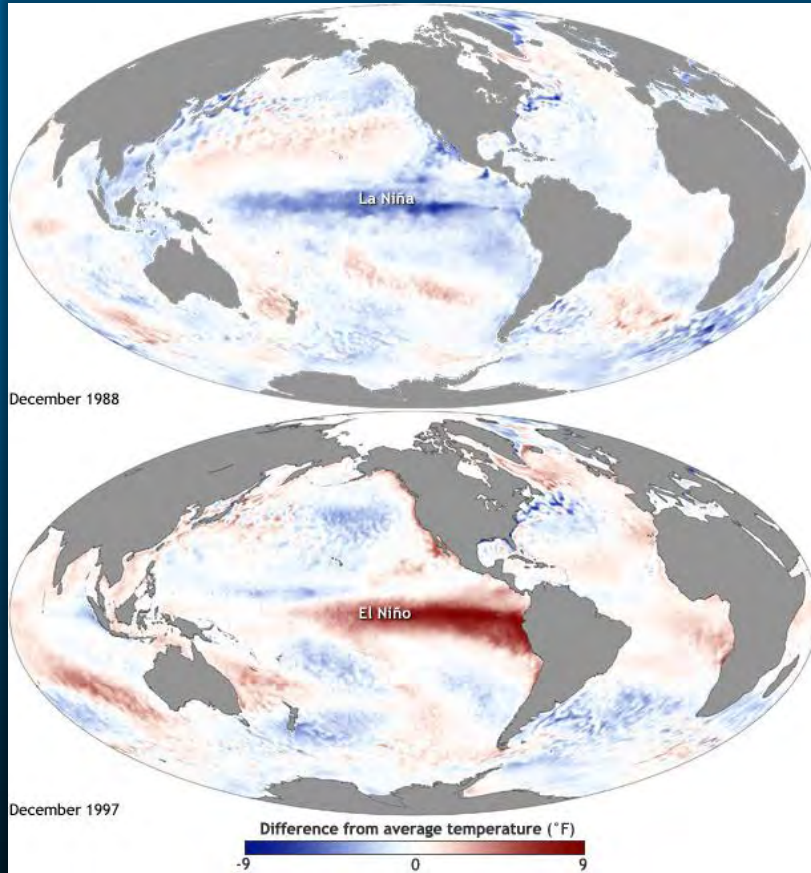
Draft AR Scale from Ralph, et al 2017 (submitted to BAMS)



Ralph et al., MWR, 2004; Dettinger & Ingram, Sci American, 2013



El Niño What is It?





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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 10, 2017

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, Dave Butters, Janet Dutcher, and Anne Larsen. 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: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
No Attachments Available

History

Time

Who

Approval



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

REGULAR AGENDA REQUEST

Print

MEETING DATE October 10, 2017

Departments: Community Development, County Counsel

TIME REQUIRED 1 hour (20 minute presentation, 40 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Henry Herrera and Glenn Barley, CALFIRE

SUBJECT Forest Practices Act Workshop

AGENDA DESCRIPTION:

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

Presentation by Henry Herrera and Glenn Barley of the California Department of Forestry and Fire Protection (CALFIRE) regarding the Z'Berg-Nejedly Forest Practices Act and timber operations within Mono County pursuant to the Act.

RECOMMENDED ACTION:

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

FISCAL IMPACT:

CONTACT NAME: Stacey Simon

PHONE/EMAIL: 760-924-1704 (Mammoth) 760-932-5417 (Bridgeport) / ssimon@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report

History

Time	Who	Approval
10/3/2017 10:43 AM	County Administrative Office	Yes
10/3/2017 1:39 PM	County Counsel	Yes
10/3/2017 12:08 PM	Finance	Yes

County Counsel
Stacey Simon

Assistant County Counsel
Christian E. Milovich

Deputies
Jason Canger
Anne M. Larsen

**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 10, 2017

Re: Forest Practices Act Workshop

The Department of Forestry and Fire Protection (CALFIRE) has kindly offered to give a presentation to the Board of Supervisors and interested community members regarding the Z'Berg-Nejedly Forest Practices Act and associated regulations (collectively the Forest Practices Act or Act).¹ The Forest Practices Act is a State law governing commercial timber operations on private lands within California. It is administered and enforced by CALFIRE and contains provisions preempting much of the authority of local governments to regulate these activities.

Members of the public have come to the County over the past year (plus) with questions and concerns related to a specific timber operation in Swauger Creek which is authorized and operating pursuant to the Act. The purpose of this workshop is to provide the Board and the public with a forum to receive information about the Forest Practices Act from the agency which administers and enforces it, and, hopefully, to have specific questions answered.

¹ Found at Cal Pub. Res. Code §§ 4511 et seq. and 14 CCR § 895 et seq.