



# 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 1, 2019

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#### TELECONFERENCE LOCATIONS:

1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517.

Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact 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**

**A. Domestic Abuse Awareness Month**

Departments: Clerk of the Board

10 minutes

(Matthew O'Connor, Wild Iris Director) - Proclamation designating October 2019 as Domestic Violence Awareness Month.

**Recommended Action:** Approve Proclamation designating October 2019 as Domestic Violence Awareness Month.

**Fiscal Impact:** None.

**B. National Breast Cancer Awareness Month Proclamation**

Departments: Clerk of the Board

10 minutes

(ESCA Staff) - Presentation from the Eastern Sierra Cancer Alliance.

**Recommended Action:** Approve proclamation declaring October 18, 2019 Community Pink Day in Mono County.

**Fiscal Impact:** 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. Board Minutes**

Departments: Clerk of the Board

Approval of minutes of the regular meeting of September 3, 2019.

**Recommended Action:** Approve minutes of the regular meeting of September 3, 2019.

**Fiscal Impact:** None.

**B. Board Minutes**

Departments: Clerk of the Board

Approval of minutes of the regular meeting of September 10, 2019.

**Recommended Action:** Approve minutes of the regular meeting of September 10, 2019.

**Fiscal Impact:** None.

**C. Board Minutes**

Departments: Clerk of the Board

Approval of minutes of the regular meeting held on September 17, 2019.

**Recommended Action:** Approve minutes of the regular meeting held on September 17, 2019.

**Fiscal Impact:** None.

**D. Board Minutes**

Departments: Clerk of the Board

Approval of minutes of the special meeting of September 18, 2019.

**Recommended Action:** Approve the minutes of the special meeting of September 18, 2019.

**Fiscal Impact:** None.

**E. Appointment to First 5 Mono County Children and Families Commission**

Departments: First 5

Request for Board of Supervisors to appoint Michelle Raust to the First 5 Mono County Children and Families Commission.

**Recommended Action:** Appoint Michelle Raust to the First 5 Mono County Children and Families Commission on October 1, 2019 to September 30, 2022. Ms. Raust will serve as a person responsible for the management of the following county functions: children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services.

**Fiscal Impact:** None.

**F. Appointments to the Wheeler Crest Design Review Committee**

Departments: Community Development - Planning

(Kelly Karl) - Reappoint two expired members to the Wheeler Crest Design Review

Committee, which reviews architectural design of building permit applications in the Swall Meadows area.

**Recommended Action:** Reappoint two existing members, Judy Beard and Bob Weiland, to the Wheeler Crest Design Review Committee for terms expiring October 2021, as recommended by Supervisor Stump.

**Fiscal Impact:** None.

**G. Appointment to Lee Vining Fire Protection District**

Departments: Clerk of the Board

A vacancy was created on the Lee Vining Fire Protection District Board with the resignation of a commissioner. The Board of Fire Commissioners did not make a replacement appointment as provided by law within 60 days. In the absence of an appointment by the District, the Board of Supervisors may make the appointment.

**Recommended Action:** Appoint Dulce Pascetti to the Lee Vining Fire Protection District Board, term to expire November 30, 2020.

**Fiscal Impact:** None.

**H. Out-of-State Travel Authorization for NACo Rural Action Caucus**

Departments: Board of Supervisors

Out-of-state travel request for Supervisor Jennifer Kreitz to attend the National Association of Counties (NACo) Rural Action Caucus (RAC) in Lake Placid, NY on October 10 - 12, 2019. Mono County has been selected by NACo and their partners at the *County Health Rankings & Roadmaps* program to participate in the 2019/2020 Rural Impact County Challenge Action Learning Cohort, which will kick off in person at the RAC.

**Recommended Action:** Approve out-of-state travel request for Supervisor Jennifer Kreitz to attend the NACo RAC October 10 - 12, 2019, in Lake Placid, NY.

**Fiscal Impact:** Up to \$1,500 for hotel stay, meals, and air travel, which is included in the Supervisor's travel budget for FY 2019-2020.

**6. CORRESPONDENCE RECEIVED**

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.

**A. Inyo National Forest Land Management Plan Update**

A letter from Inyo National Forest Supervisor Tammy Randall-Parker advising that the final Environmental Impact Statement (EIS) will be published in the Federal Register, expected to run on September 20, 2019. An open house to share

information about the land management plan will be on October 2, 2019, 5:00 - 6:30 P.M at Cerro Coso Community College in Bishop, CA.

**B. Letter from Sharon and Malcolm Clark**

A thank you note from Sharon and Malcolm Clark for the assistance they received from Jacinda Croissant and the Public Health department.

**C. Proposal to Establish Special Use Airspace in Bridgeport**

The Federal Aviation Administration (FAA) is considering a proposal by the United States Marine Corps (USMC) to establish the Walker High and Low Military Operations Areas (MOA) in the eastern central California and western central Nevada areas, to support mountain training exercises conducted at the Marine Corps Mountain Warfare Training Center (MCMWTC).

**D. Inyo-Mono Intergrated Regional Water Management (IRWM) Program Comment Letter for the Governor's Water Resilience Portfolio**

The Inyo-Mono IRWM held multiple listening sessions in order gather comments throughout the region from multiple efforts in order to compile them into this one coordinated letter to the director of the Governor's Water Portfolio Program in support of the Governor's Water Resilience Portfolio with the discussion of overarching themes.

**7. REGULAR AGENDA - MORNING**

**A. Letter of support for the June Lake Loop Active Transportation Plan**

Departments: Community Development - Planning

10 minutes

(Kelly Karl) - Letter of support for a Caltrans Sustainable Transportation Planning: Sustainable Communities Grant application to develop a bicycle and multi-modal improvement plan for the June Lake Loop (SR 158).

**Recommended Action:** Approve, with any desired modifications, and authorize the Chair to sign the letter of support for a Caltrans Sustainable Communities Grant application.

**Fiscal Impact:** None.

**B. Mono County Radio System Strategic Engineering Study**

Departments: Information Technology

45 minutes (30 minute presentation, 15 minute discussion)

(Nate Greenberg) - Over the past several months, County staff and other system users have been working with Federal Engineering to identify system use cases, coverage needs, and more clearly define technical requirements. The result of this

work is summarized in a report which provides the County with a set of alternatives, rough order of magnitude costing, and recommendations for next steps. This agenda item will provide a brief review of how we got to where we are at today, then review the report itself and recommendations contained therein.

**Recommended Action:** Direct staff to further solidify a governance structure and funding options and bring back set of recommendations.

**Fiscal Impact:** None at this time, however, up to \$12 million from unknown sources is needed to complete this project. Any combination of fees, taxes, debt proceeds, reserves, or carryover could be used as financing.

**C. Portable Emergency Operation Center Demonstration**

Departments: Sheriff / Information Technology

20 minutes

(Ingrid Braun; Nate Greenberg) -

The meeting will adjourn to the Bridgeport Courthouse parking lot at this time. This item will provide a walk through and basic demonstration for anyone interested in the County's new portable Emergency Operations Center.

**Recommended Action:** Informational item only.

**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, 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.

**B. Closed Session - Public Employment**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

**C. Closed Session - Personnel**

PUBLIC EMPLOYEE DICIPLINE/DISMISSAL/RELEASE (two positions).

**10. 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 1, 2019

**Departments: Clerk of the Board**

**TIME REQUIRED**    10 minutes

**PERSONS APPEARING BEFORE THE BOARD**                    Matthew O'Connor, Wild Iris Director

**SUBJECT**                    Domestic Abuse Awareness Month

**AGENDA DESCRIPTION:**

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

Proclamation designating October 2019 as Domestic Violence Awareness Month.

**RECOMMENDED ACTION:**

Approve Proclamation designating October 2019 as Domestic Violence Awareness Month.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Scheereen Dedman

**PHONE/EMAIL:** x5538 / sdedman@mono.ca.gov

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

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<a href="#">Proclamation</a>

**History**

Time	Who	Approval
9/26/2019 11:02 AM	County Administrative Office	Yes
9/23/2019 6:13 PM	County Counsel	Yes
9/25/2019 3:50 PM	Finance	Yes



**MONO COUNTY BOARD OF SUPERVISORS**  
**DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION**

**WHEREAS**, although progress has been made toward breaking the cycle of violence and providing support to victims and their families, much work remains to be done; and

**WHEREAS**, domestic violence programs in California provide essential, lifesaving services for victims and their children fleeing violence; and

**WHEREAS**, advocates and organizations work on behalf of victims every day. Domestic violence shelters and services, law enforcement officials, health care providers, court systems and legal aid providers, tribal organizations, and others are all an integral part of the effort to end domestic violence and must be recognized and applauded for their work; and

**WHEREAS**, victims of domestic violence embody incredible strength and resilience; and

**WHEREAS**, there is a need to increase the public awareness and understanding of domestic violence and the needs of survivors; and

**WHEREAS**, domestic violence affects women, men, and children of all racial, ethnic, cultural, social, religious, and economic groups in the United States and here in California; and

**WHEREAS**, recognition that 1 in 4 women and 1 in 7 men will experience domestic violence in their lifetime; and

**WHEREAS**, according to the American Psychological Association, women with disabilities have a 40 percent greater risk of intimate partner violence than women without disabilities; and

**WHEREAS**, Native American women residing on reservations suffer domestic violence and physical assault at rates 50% higher than women of other races, and at least 70% of this violence is committed by persons of another race; and

**WHEREAS**, recognizing the need to understand the complexity of violence as perpetuated within communities and against communities, and the fear of many victims to report to law enforcement; and

**WHEREAS**, domestic violence has a significant economic impact on women, throughout the country, an estimated 8 million days of paid work is lost as the result of intimate partner violence. Domestic violence costs \$8.3 billion in expenses annually: a combination of higher medical costs and lost productivity; and

**WHEREAS**, among families, domestic violence is the third leading cause of homelessness; and

**WHEREAS**, all victims deserve access to culturally appropriate programs and services to increase their safety and improve their life situations; and

**WHEREAS**, women 18-24 years of age are significantly more likely to be victims of physical intimate partner violence than women in other age groups; and

**WHEREAS**, Wild Iris has served over 550 survivors of domestic violence and sexual assault in our community over the last year; and

**WHEREAS** children exposed to domestic violence can experience long-term consequences including difficulty at school, substance abuse, and serious adult health problems; and

**WHEREAS**, the Legislature recognizes the vital role that all Californians can play in preventing and one day ending domestic violence;

**NOW, THEREFORE, BE IT PROCLAIMED** that the Mono County Board of Supervisors recognizes October 2019, and each following October, as National Domestic Violence Awareness Month.

**APPROVED AND ADOPTED** this 1st day of October 2019, by the Mono County Board of Supervisors.

\_\_\_\_\_  
**Jennifer Kreitz, Supervisor District #1**

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

\_\_\_\_\_  
**Bob Gardner, Supervisor District #3**

\_\_\_\_\_  
**John Peters, Supervisor District #4**

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



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

## REGULAR AGENDA REQUEST

[Print](#)

**MEETING DATE**    October 1, 2019

**Departments: Clerk of the Board**

**TIME REQUIRED**    10 minutes

**PERSONS APPEARING BEFORE THE BOARD**                      ESCA Staff

**SUBJECT**                      National Breast Cancer Awareness  
Month Proclamation

### AGENDA DESCRIPTION:

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

Presentation from the Eastern Sierra Cancer Alliance.

### RECOMMENDED ACTION:

Approve proclamation declaring October 18, 2019 Community Pink Day in Mono County.

### FISCAL IMPACT:

None.

### CONTACT NAME:

**PHONE/EMAIL:** x5538 / [sdedman@mono.ca.gov](mailto:sdedman@mono.ca.gov)

### SEND COPIES TO:

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

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#### History

Time	Who	Approval
9/26/2019 11:03 AM	County Administrative Office	Yes
9/24/2019 1:32 PM	County Counsel	Yes
9/25/2019 3:51 PM	Finance	Yes



**MONO COUNTY BOARD OF SUPERVISORS PROCLAMATION  
DECLARING OCTOBER 18, 2019  
“COMMUNITY PINK DAY” IN MONO COUNTY**

**WHEREAS**, Eastern Sierra Cancer Alliance (ESCA) is a grassroots organization founded in 2001, initially with the mission to support and provide resources to residents diagnosed with breast cancer; and

**WHEREAS**, the non-profit organization has expanded in both size and scope over the past 19 years to serve residents of Inyo and Mono counties diagnosed with all forms of cancer; and

**WHEREAS**, for almost two decades ESCA Board members have coordinated their efforts with countless compassionate volunteers and community organizations in service to those with cancer diagnoses – friends, family members, neighbors; and

**WHEREAS**, this service includes educating the community in an effort to increase community awareness of current practices and positive outcomes in treating cancers today and the resources ESCA and other organizations offer; and most importantly, providing financial and moral support for clients and families as they cope with their cancer diagnosis and costs of treatment; and

**WHEREAS**, ESCA continues to work diligently to maintain a respectful relationship with its clients and the organizations and individuals with which it partners; and

**WHEREAS**, gaining the trust and commitment of various Inyo and Mono organizations, businesses, and healthcare agencies has allowed ESCA to continue its mission, improve programs, and serve more than 300 clients since 2001 – many of whom have needed repeat assistance due to travel out of the area for oncology appointments and cancer treatments; and

**WHEREAS**, October has always been a special month for ESCA and its partners, since it is Breast Cancer Awareness Month, and the organization was originally founded to bring awareness to the disease and support those diagnosed with it; and

**WHEREAS**, breast cancer did not become part of the national and public conversation until the 1970s, and even then, change was slow for women to receive the support they needed and for necessary medical research taking place in order to treat breast cancer with improved outcomes; and



**WHEREAS**, today, the American Cancer Society urges women to speak with their doctors about their risk for breast cancer, and the ACS has updated breast screening mammogram recommendations based on age and family history; and

**WHEREAS**, the color pink is now the universally recognized color of breast cancer awareness; and

**WHEREAS**, ESCA continues to recognize the importance of both breast cancer awareness and mammography as a screening tool and hopes to inspire and invite the communities of Inyo and Mono counties to join in its mission, supporting and cheering for friends, neighbors and family members with cancer in a fun, positive way by participating in "Community Pink Day."

**NOW, THEREFORE**, the Mono County Board of Supervisors does hereby join ESCA in its mission by unanimously proclaiming October 18, 2019 as Community Pink Day in observance of Breast Cancer Awareness and National Mammography Day.

**APPROVED AND ADOPTED** this 1<sup>st</sup> day of October, 2019, by the Mono County Board of Supervisors.

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**Jennifer Kreitz, Supervisor District #1**

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**Fred Stump, Supervisor District #2**

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**Bob Gardner, Supervisor District #3**

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**John Peters, Supervisor District #4**

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**Stacy Corless, Supervisor District #5**



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE**    October 1, 2019

**Departments: Clerk of the Board**

**TIME REQUIRED**

**SUBJECT**            Board Minutes

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

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### AGENDA DESCRIPTION:

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

Approval of minutes of the regular meeting of September 3, 2019.

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### RECOMMENDED ACTION:

Approve minutes of the regular meeting of September 3, 2019.

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### FISCAL IMPACT:

None.

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**CONTACT NAME:** Scheereen Dedman

**PHONE/EMAIL:** x5538 / sdedman@mono.ca.gov

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### SEND COPIES TO:

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### MINUTE ORDER REQUESTED:

YES    NO

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### ATTACHMENTS:

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[9-3-19 Draft Minutes](#)

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### History

Time	Who	Approval
9/26/2019 10:36 AM	County Administrative Office	Yes
9/24/2019 1:38 PM	County Counsel	Yes
9/12/2019 11:39 AM	Finance	Yes



**DRAFT MEETING MINUTES  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA**

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

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

**Regular Meeting  
September 3, 2019**

<b>Flash Drive</b>	<b>Board Room Recorder</b>
<b>Minute Orders</b>	<b>M19-191 – M19-202</b>
<b>Resolutions</b>	<b>R19-61</b>
<b>Ordinance</b>	<b>ORD19-07 Not Used</b>

9:02 AM Meeting called to Order by Chair Peters.

*Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump.  
Supervisors Absent: None.*

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

Pledge of Allegiance led by Supervisor Kreitz.

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

No one spoke.

**2. RECOGNITIONS**

**Supervisor Stump:**

- Asked the Board to recognize Karen Maslin, Court Screener, for her years of service.
- 15 years of service as a court screener here in Mono County.
- Moving to Washington. Today is her last day.
- It has been nice having Karen here on Tuesday to chat with and exchange goodies with, she is the nicest person to be screened by. Have appreciated her constant smile and friendly attitude, thank you for your service.

**Supervisor Corless:**

**Note:**

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

- It has been a pleasure to see Karen on Tuesday mornings for the last few years.
- Usually when people come through the doors it is not for a happy occasion, so she is grateful for Karen's smile and demeanor to visitors.

**Karen Maslin:**

- Really enjoyed being a court screener.

### **3. COUNTY ADMINISTRATIVE OFFICE**

#### CAO Report regarding Board Assignments

**Dave Butters, Acting CAO:**

- Last meeting as Acting CAO.
- Provided comments on his experience.
- Suggested that the Board provide clear goals and objectives to any CAO.

### **4. DEPARTMENT/COMMISSION REPORTS**

**Wendy Sugimura, Community Development Director:**

- Pumped storage project: Premium Energy, LLC has officially withdrawn its proposal.
- Tioga Inn: EIR comment period closed.
- Walker Lake Water transaction project: revising project description.
- Renewing operation and activity permits for short-term rentals and cannabis.

**Jason Canger, Deputy County Counsel:**

- Owens Valley Groundwater Authority Sustainable Groundwater Management Act - no decision by DWR regarding the Owens Valley Groundwater's Basin Priority rating; currently in draft form, no update at this time.
- Owens Gorge litigation – the County and CA DFW litigating against LADWP regarding flows in the gorge, settled in 2015, required DWP to implement certain flows, as of a week ago, DWP has completed the construction necessary to implement the required flows (hand out available in additional documents).
- Listening session on the Governor's water resiliency program. Inyo Mono Integrated Regional Water Management Program (IRWMP) is hosting sessions (flyer available in additional documents).

**Karin Humiston, Probation Chief:**

- On August 28, Community Partnership realignment meeting. Six new members involved – 18 people total. Talked about the re-entry process, gaps in services available to the community, future meetings, and an added member.

**Sheriff Braun:**

- June Lake incident. Personal matter for the family involved. Subject had a mental crisis, barricaded himself in an apartment. Eventually resolved, treated medically at hospital, currently in custody.
- Praised Sergeant Beard and Deputy Jason Pelichowski for their work.

### **5. CONSENT AGENDA**

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

**Note:**

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



board member requests separate action on a specific item.)

#### **A. Board Minutes**

Departments: Clerk of the Board

Approval of the minutes from the regular meeting on August 6, 2019.

**Action:** Approve the minutes from the regular meeting on August 6, 2019, as amended.

**Stump moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

##### **M19-191**

**Supervisor Kreitz:**

- Correction to her name in Attendance.

#### **B. Board Minutes**

Departments: Clerk of the Board

Approval of the minutes from the special meeting on August 12, 2019.

**Action:** Approve the minutes from the special meeting on August 12, 2019, as amended.

**Stump moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

##### **M19-192**

**Supervisor Kreitz:**

- Correction to her name in Attendance.

#### **C. Board Minutes**

Departments: Clerk of the Board

Approval of the minutes from the regular meeting on August 13, 2019.

**Action:** Approve the minutes from the regular meeting on August 13, 2019, as amended.

**Stump moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

##### **M19-193**

**Supervisor Kreitz:**

- Correction to her name in Attendance.

##### **Supervisor Stump:**

- Correction: On page 8 of 13 - Item B Regional Dispatch - Minutes from 8-13. Please add next to the notation that Supervisor Stump voted no - "Supervisor Stump expressed concern about spending funds from Contingency this early in the Fiscal Year unless the expenditure is required to cover a Budget shortfall, funds necessary due to an emergency like wildfire or flood, or some other critical need. Supervisor Stump said he would be much more comfortable considering this request if it were April and not August or at least put it off to midyear budget review."

##### **Note:**

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

#### **D. Board Minutes**

Departments: Clerk of the Board

Approval of minutes of the regular meeting held on August 20, 2019.

**Action:** Approve minutes of the regular meeting held on August 20, 2019.

**Gardner moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M19-194**

#### **E. Women, Infants and Children (WIC) 2019-2022 Contract**

Departments: Public Health

Proposed Standard Agreement #19-10162 with California Department of Public Health (CDPH) Women, Infants, and Children (WIC) Program from October 1, 2019-September 30, 2022.

**Action:** Approve County entry into proposed agreement and authorize Board Chairman to execute said contract on behalf of the County by signing 2 original copies of the Standard Agreement #19-10162 (Form STD 213). Additionally, provide authorization for the Public Health Director to sign future amendments for Agreement #19-10162 that shift funds between budget categories without changes to the grant allocation.

**Gardner moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M19-195**

#### **F. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 7/31/2019.

**Action:** Approve the Treasury Transaction Report for the month ending 7/31/2019.

**Gardner moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M19-196**

#### **G. Appointment of Supervisor Kreitz to Mammoth Lakes Housing Board**

Departments: Clerk of the Board

Appointment of Supervisor Jennifer Kreitz to the Mammoth Lakes Housing Board, to replace Supervisor Stacy Corless.

**Action:** Appoint Supervisor Kreitz to the Mammoth Lakes Housing board.

**Gardner moved; Corless seconded**

**Note:**

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

**Vote: 5 yes; 0 no**  
**M19-197**

#### **H. Medication Assisted Treatment Expansion Project MOU**

Departments: Sheriff / Behavioral Health

Proposed Memorandum of Understanding between the Sheriff's Office and Health Management Associates.

**Action:** Approve County entry into proposed California Medication Assisted Treatment (MAT) Expansion Project Memorandum of Understanding (MOU) with Health Management Associates and authorize Sheriff Ingrid Braun to execute the MOU on behalf of the County.

**Gardner moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M19-198**

#### **I. 2019-2020 Medi-Cal County Inmate Program Agreement**

Departments: Sheriff

Proposed agreement with California Department of Health Care Services pertaining to the Medi-Cal County Inmate Program.

**Action:** Approve and authorize the Board Chair to sign an agreement with the California Department of Health Care Services (DHCS) for the purpose of participating in the Medi-Cal County Inmate Program (MCIP) for Fiscal Year (FY) 2019-2020.

**Gardner moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M19-199**

#### **J. Golden State Finance Authority (GSFA) Amended Joint Powers Authority (JPA) Agreement**

Departments: Board of Supervisors

On August 14, 2019, the Board of Directors of the Golden State Finance Authority (GSFA), a Joint Powers Authority of which Mono County is a member, voted unanimously to approve proposed revisions to the Joint Powers Authority (JPA) Agreement. The JPA Agreement was last amended and restated in May 2015. The GSFA is requesting that member counties review and approve the proposed changes by adopting a resolution as well as signing the JPA Agreement.

**Action:** Adopt resolution R19-61, Approving proposed revisions to the Golden State Finance Authority Joint Powers Agreement.

**Gardner moved; Corless seconded**

**Vote: 5 yes; 0 no**

**Note:**

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

**R19-61**

**K. Letter of Support for the John Muir Trail Foundation Application for the Proposition 68 Wildlife Corridor and Fish Passage Grant**

Departments: Board of Supervisors

A letter from the Board of Supervisors to the California Department of Fish and Wildlife in support of the John Muir Trail Foundation's application for the Wildlife Corridor and Fish Passage grant program.

**Action:** Approve and authorize Chair to sign proposed letter as drafted or as revised.

**Gardner moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M19-200**

**6. CORRESPONDENCE RECEIVED - NONE**

**7. REGULAR AGENDA - MORNING**

**A. Mammoth Lakes Fire Safe Council (MLFSC) Presentation on Request for Funds for Fuels Reduction Project**

Departments: Board of Supervisors

(Matthew Diener) - A presentation by the Mammoth Lakes Fire Safe Council (MLFSC), discussing the correspondence item from the August 6, 2019, Regular Board of Supervisors meeting, in which it requested funds in order to complete the Lakes Basin Hazardous Fuels Reduction Project.

**Action:** None.

Dave Easterby:

- Introduced item and other members of the Council: Eric Vane, Inyo National Forest; Matthew Diener, Fire Safe Council; Dave Easterby, Fire Safe Council; Betty Hylton, Mammoth Community Water District; Natalie Morrow, Mammoth Lakes Fire Department.
- Project beginning September 9.

**Janet Dutcher, Finance Director:**

- This request was not included in the budget process because it arrived too late.

*Break: 10:24 AM*

*Reconvene: 10:34 AM*

**B. Increase EMS Appropriations for Fiscal Year 2018-19**

Departments: Finance, EMS

Actual EMS spending in Fiscal Year 2018-19 is anticipated to exceed its amended budget by \$210,000. Most of the unanticipated spending in excess of the budget results from overtime and reserve EMT staffing to cover injury

**Note:**

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

related vacancies. This agenda item is to request a transfer from General Fund contingency to increase EMS appropriations for Fiscal Year 2018-19. Requires 4/5ths vote.

**Action:** Approve transfer from General Fund contingencies to increase appropriations by \$210,000 in EMS.

**Stump moved; Gardner seconded**

**Vote: 5 yes; 0 no**

**M19-201**

**Chris Mokracek, EMS Chief:**

- Introduced item.

### **C. FY 2018-2019 County Audit Engagement Letter**

Departments: Finance

(Janet Dutcher) - This audit engagement letter between the County of Mono and the audit firm of Price Paige & Company, and subject to an existing contract for services entered into on August 1, 2018, establishes an understanding about the audit services to be performed and the responsibilities of each party.

**Action:** Approve Chair of the Board of Supervisors signature on the Fiscal Year 2018-2019 audit engagement letter between the County of Mono and the audit firm of Price Paige & Company.

**Corless moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

**M19-202**

**Janet Dutcher:**

- Introduced item

Moved to item 10.

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

No one spoke.

### **9. CLOSED SESSION at 10:59 AM**

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

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, 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).

**Note:**

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Unrepresented employees: All.

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

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

## **C. Closed Session - Public Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Fiscal and Administrative Services Officer.

*Reconvene: 11:24 AM*

Nothing to report out of closed session.

Moved to Adjournment.

## **10. BOARD MEMBER REPORTS**

### **Supervisor Corless:**

- RCRC board meeting
- Met with Joshua Hallett, SCE, to review/discuss SCE's vegetation management program/hazardous tree removal program, working to address neighborhood concerns in Old Mammoth.

### **Supervisor Gardner:**

- Last Thursday I met with Tonja Galentine from the US Dept. of Agriculture Rural Development Office in Modesto. She provided much information about current opportunities for financial support, both in grants and loans, from USDA Rural Development programs. I obtained some brochures from Tonja which I will pass on to the CAO for distribution as appropriate.
- Later this month I will begin another session with California State University at San Bernardino's Public Administration Department as an adjunct professor. I will be teaching an online course on Local Government Administration.

### **Supervisor Kreitz:**

- August 20-23rd - attended the Plan the Parcel meetings/workshops in Suite Z -
- August 27th Spring Fire Community Meeting at the Mono Lake Visitor Center
- August 28th I attended the Community Correction Partnership meeting as the alternate. After that I met with Tonja Galentine from the USDA
- August 29th I participated in the Mammoth Unified School District Budget Over-site Committee meeting - MUSD is a Basic Aid District and is currently deficit spending approximately \$700,000 per year and at this rate will quickly
- August 30th I met with Barry Beck to discuss an upcoming agenda item about the County Assessor's compensation, and later that evening I attended the Eastern Sierra Land Trust Lands and Legacy fundraising event as the guest of Supervisor Gardner and his wife Karen

### **Supervisor Peters:**

#### **Note:**

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

- Founders Day Update
- **Upcoming:**
- CSAC Board Meeting
- IHSS Working Group Report
- Labor negotiations Domestic Workers
- CDSS (Cal Dept Social Services) Director Karen Johnson Meeting
- IHSS Me
- Jeff Griffiths Inyo
- Lee Lor Merced
- Leticia Perez Kern

**Supervisor Stump:**

- Attended Chris Baitx memorial.

**Moved to item 8.**

**ADJOURNED at 11:24**

**ATTEST**

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**JOHN PETERS  
CHAIR OF THE BOARD**

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**SCHEEREN DEDMAN  
SR. DEPUTY CLERK OF THE BOARD**



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    October 1, 2019

**Departments: Clerk of the Board**

**TIME REQUIRED**

**SUBJECT**                    Board Minutes

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

Approval of minutes of the regular meeting of September 10, 2019.

**RECOMMENDED ACTION:**

Approve minutes of the regular meeting of September 10, 2019.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Shannon Kendall

**PHONE/EMAIL:** x5533 / skendall@mono.ca.gov

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

Click to download
<a href="#">Draft Mins 09-10-19</a>

**History**

Time	Who	Approval
9/26/2019 10:36 AM	County Administrative Office	Yes
9/24/2019 1:47 PM	County Counsel	Yes
9/12/2019 11:39 AM	Finance	Yes





**DRAFT MEETING MINUTES  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA**

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

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

**Regular Meeting  
September 10, 2019**

<b>Flash Drive</b>	<b>Board Room Recorder</b>
<b>Minute Orders</b>	<b>M19-203 – M19-208</b>
<b>Resolutions</b>	<b>R19-62 – R19-64</b>
<b>Ordinance</b>	<b>ORD19-07 Not Used</b>

9:02 AM Meeting called to Order by Chair Peters.

*Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump.  
Supervisors Absent: None.*

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

Pledge of Allegiance led by CAO Steve Barwick.

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

No one spoke.

**2. RECOGNITIONS - NONE**

**3. COUNTY ADMINISTRATIVE OFFICE**

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

**Steve Barwick:**

- Introduced himself; yesterday was his first day. Everything going well; yesterday was very productive.

**4. DEPARTMENT/COMMISSION REPORTS**

**Note:**

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

**Nate Greenberg (IT Director):**

- Gave update on SCE power shutoff.
- Board would like this brought back later.

**Jason Canger (County Counsel):**

- Department of Water/Resources - Owens Valley Groundwater Basin: everything still in limbo.
- This week is the beginning of increased flows in Owens River Gorge – public access to Gorge is restricted for at least a week.

**Sheriff Braun:**

- Busy weekend; many visitors.
- Annual Clampers event, no issues.
- June Lake Jam Fest very well attended and very popular. Only one issue with indecent exposure.
- Mammoth Gran Fondo, she participated in this event. There was one minor mishap: two people injured.
- Supervisor Peters thanked Sheriff Braun's officers for diffusing a separate situation that arose with a woman who was returning from Burning Man.

**Robin Roberts (Behavioral Health):**

- Update on telepsychiatry (item on agenda today) and issue of Opiate overdoses which are prevalent right now.
- School updates: new Superintendents in both districts – met with both making sure they are aware of all programs that county offers.

**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. MCAH Agreement Funding Application FY 2019-20**

Departments: Public Health

Maternal Child & Adolescent Health (MCAH) Agreement Funding Application (AFA) FY 2019-20

**Action:** Approve the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for fiscal year 2019-20. Authorize the Chairperson to sign the MCAH AFA Agency Information Form to execute the agreement on behalf of the County. Additionally, provide authorization for the Public Health Director to sign future amendments for the agreement that shift funds between budget categories without changes to the agreement allocation.

**Gardner moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

**M19-203**

**B. 2019-20 Appropriations Limit**

Departments: Finance

Proposed resolution establishing the 2019-20 Appropriations Limit.

**Action:** Adopt proposed resolution #R19-, establishing the 2019-20 Appropriations Limit and making other necessary determinations for the County and for those special districts governed by the Board of

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Supervisors that are required to establish appropriation limits.

**Gardner moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

**R19-62**

**C. 2019-20 Property Tax Rates**

Departments: Finance

Proposed resolution establishing the 2019-20 tax rates on the secured roll.

**Action:** Adopt proposed resolution #R19-63, establishing the 2019-20 tax rates on the secured roll.

**Gardner moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

**R19-63**

**D. Notice of Intent to Transfer Surplus Vehicles to Special Districts**

Departments: Public Works, Motor Pool

Mono County has a variety of surplus vehicles that have been prepared for auction in October. However, in accordance with Government Code Section 25365, the Board may donate (or sell for less than market value) surplus vehicles to special districts or other public agencies within the County. Several such entities have requested surplus vehicles from the surplus list. Prior to approving that transfer under Section 25365, the Board must publish notice of its intention.

**Action:** (1) Find that Motor Pool Units 0718 (2010 Ford Expedition V.I.N.1FMJU1G52AEB20852 / MILES 160,802), 0738 (2011 Ford Expedition V.I.N.1FMJU1G51BEF33749 / MILES 185,400), 0763 (2013 Ford Expedition V.I.N.1FMJUG59DEF27667 / MILES 176,161), and 0885 (2009 Ford F-350 Ambulance V.I.N.1FDWF37R9EA94193 / MILES 103,287) are in good condition but are excess and/or unneeded property. (2) Direct staff to publish a notice of intention to transfer Unit 0718 to the White Mountain Fire Protection District (FPD), Unit 0738 to the June Lake FPD, Unit 0763 to the Lee Vining FPD, and Unit 0885 to the Inyo County Special Enforcement Detail (a regional unit that responds to high-risk incidents in both Inyo and Mono Counties) for \$50.00 each.

**Gardner moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

**M19-204**

**E. County Medical Services Program (CMSP) Wellness and Prevention Pilot Project Grant Agreement Amendment**

Departments: Public Health

FY 2017/20 CMSP County Wellness and Prevention Pilot Project Funding Grant Agreement, First Amendment.

**Action:** Approve County entry into the CMSP County Wellness and Prevention Pilot Project Funding Grant Agreement, First Amendment and

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authorize the Public Health Director's signature to execute said amendment on behalf of the County. Additionally, provide authorization for the Public Health Director to approve amendments and/or revisions that may occur during the amended contract period of March 1, 2017 - June 30, 2021 with approval as to form by County Counsel.

**Gardner moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

**M19-205**

**F. Local Oral Health Program Grant Amendment #17-10707, A01**

Departments: Health Department

(Shelby Stockdale) - Proposed contract with California Department of Public Health's Office of Oral Health pertaining to Local Oral Health Program Grant Amendment #17-10707, A01.

**Action:** Approve the Local Oral Health Program Grant Amendment #17-10707, A01 and authorize the Public Health Director to sign on behalf of the County. Additionally, provide authorization for the Public Health Director to sign future amendments to the grant that shift funds between budget categories without changes to the grant allocation.

**Gardner moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

**M19-206**

**G. Telepsychiatry Agreement with North American Mental Health Services**

Departments: Behavioral Health

Proposed contract with North American Mental Health Services for the provision of Tele-Psychiatry Services at Mono County Behavioral Health and in the Mono County Jail.

**Action:** Approve County entry into proposed contract and authorize the Mono County CAO to execute said contract on behalf of the County.

**Gardner moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

**M19-207**

**H. June Lake Citizens Advisory Committee Appointment**

Departments: Community Development - Planning

Appointments to the June Lake Citizens Advisory Committee are required to be approved by the Board of Supervisors.

**Action:** Appoint Brian McKinney to the June Lake Citizens Advisory Committee, term expiring December 31, 2023.

**Gardner moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

**M19-208**

**Note:**

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**6. CORRESPONDENCE RECEIVED**

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.

*The Board acknowledged receipt of the correspondence.*

**A. Los Angeles Department of Water and Power Temporary Urgency Change Petition to Deviate from Stream Restoration Flow Requirements**

LADWP letter to the California State Water Resources Control Board requesting approval of its TUCP, affecting Rush, Lee Vining, Walker, and Parker Creeks.

**7. REGULAR AGENDA – MORNING**

**Supervisor Peters:**

- Announced that the Grand Jury item would go first.

**A. Inyo National Forest Springs Fire Update**

Departments: Board of Supervisors

(Gordon Martin, Mammoth - Mono Basin District Ranger) - An update from Inyo National Forest staff regarding the Springs Fire, 13 miles South East of Lee Vining, CA.

**Action:** None, informational only.

**Anna Maria Echeverria (Forest Service):**

- The Springs fire is “successful” in that it will have long term benefits for the forest.
- At tail end of this fire; wrapping up. The teams are being downsized.
- Fire is 98% contained; even with last night’s wind it’s still in control and at about 5,000 acres.
- At end of week, she’ll assess it and decide whether continued presence is required or if all teams can be dismantled.
- A story board was created to show what was done on the Springs Fire; Board suggested she do a presentation at a future event.
- Brief update on what she knows about the Taboose Fire: over 10,000 acres; evacuations are being suggested; type II team is there now.

**General questions/comments from board; thanked Forest Service for successful outreach efforts.**

**B. Assessor Compensation Review**

Departments: Assessor

(Barry Beck) - Proposed resolution increasing the elected Assessor's salary from \$9,180 to \$10,000 per month, in order to provide parity and salary structure to the Office of the Assessor.

**Note:**

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**Action:** Read fiscal impact. Approve proposed resolution R19-64, amending the rate of pay for the position of the Mono County Assessor, in order to provide parity and salary structure to the Office of the Assessor.

**Gardner moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

**R19-64**

**Barry Beck:**

- Went over history of Assessor's office since he has been elected into Assessor's position and gave overview of what's been accomplished.
- Feels his request is supported by many staff members, he's here now asking for Board support.
- Not looking for retroactive pay; just to being with the next payroll cycle.
- Salary got reduced as a result of the position being vacant for a period of time; it was negotiated at a lower salary when it finally got filled.

**Supervisor Stump:**

- Asked for further clarification on characteristics described by Barry.
- This is not retroactive, correct?
- First year will be less than what's been read into recommended action, correct?

**Supervisor Corless:**

- Asked how budget adjustment will work.

**Janet Dutcher:**

- Recommends we budget this as mid-year to keep simple and procedural and hold firm on budget deficit for now.
- Two positions in CAO's office will not be filled anytime soon; there is a salary savings there, Assessor has savings, and there are contingencies.

**Stacey Simon:**

- Commented about fiscal impact stating that with Supervisor Stump's comment, it was clear that this first year is lower than total yearly amount.

Break: 9:50 a.m.

Reconvene: 10:00 a.m.

**C. 2019 Mono County Community Health Needs Assessment**

Departments: Public Health

(Sandra Pearce) - Presentation by Public Health regarding the 2019 Mono County Community Health Needs Assessment.

Action: None (informational only).

**Sandra Pearce (Public Health):**

- Introduced Shelby Stockdale and Jacinda Croissant, members of her team, and thanked Robin Roberts of Behavioral Health for her involvement.

Power Point Presentation (to be posted as additional documents on web):

- CHNA Steering Committee
- Regulatory Requirements
- Community Health Needs Assessment
- Social Determinants of Health
- CHNA Geographic Area
- Data Sources
- Race-Ethnicity-Citizenship
- Income
- Poverty
- Language and English Proficiency

**Note:**

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- Housing
- Community and Key Stakeholders Important Health Concerns
- Prioritization Criteria
- Prioritized Community Health Needs 2019-2023
- Substance Abuse Prevention and Treatment
- Substance Abuse Prevention and Treatment Community & Key Stakeholder Feedback
- Tobacco Grade
- Use of Tobacco Products
- Alcohol & Drugs
- Opioids
- Behavioral Health Prevention and Treatment
- Providers
- Chronic Sadness/Hopelessness and Suicidal Ideation
- Behavioral Health Prevention and Treatment Community & Key Stakeholder Feedback
- Clinical Care and Preventative Care
- Providers
- Life Expectancy
- Disability-Adjusted Life Years Risk Factors
- Clinical Care Access and Preventative Care Community & Key Stakeholder Feedback
- Dental Care Access and Preventative Care
- Providers
- Mammoth Hospital Family Dental Clinic
- First 5 Mono County
- Dental Care Access and Preventative Care; Community & Key Stakeholder Feedback
- Mono County Oral Health Goals
- Next Steps: Community Health Improvement Plan

**Robin Roberts (Behavioral Health):**

- There is a lack of good translation and/or good providers at clinics and hospitals that speak Spanish or are bi-cultural. She feels that the three county offices have been good about hiring this cross-section of individuals, but the hospital has not.

**General Board comments/questions; several suggestions posed for additional outreach opportunities.**

**D. 2018-2019 Grand Jury Report - Board Response**

Departments: Public Works

(Tony Dublino, Director of Public Works; Justin Nalder, Solid Waste Superintendent) - Consideration of the 2018-2019 Grand Jury Report (re: the County's Solid Waste program and the January 2023 closing of Benton Crossing Landfill) and the Board Response to the Report.

**Action:** None.

**Tony Dublino:**

- Introduced item.
- Response letter to Grand Jury has been prepared by staff and County Counsel.
- He had circulated letter to all for responses and is now opening it up for discussion. Deadline is next week.

**Note:**

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- Will incorporate Board's changes to be reflected on final letter that will be on next week's agenda for approval.

**Supervisor Stump:**

- Was initially concerned about claims of Grand Jury, no one ever talked to him about this.
- Is glad that the response disagrees with some of conclusions.
- Thinks it's a good letter; feels the Grand Jury missed some things, not taking into account the history.
- Grand Jury cannot do its job in adequately assessing the historical aspect of this.

**Supervisor Peters:**

- He was not approached by the Grand Jury either.
- Was only an observer at a meeting where the public was invited to participate. Over last several months/years, there really hasn't been much participation.

**Supervisor Gardner:**

- There are regulatory issues that affect this.
- Feels the response was diplomatic and appreciates it.

**Supervisor Corless:**

- Gave Tony a few suggested corrections to letter: emphasize that recycling situation is unique to Mammoth Lakes and Mono County.
- Found Grand Jury didn't take into account the recycling crisis we're in and asked that this also be added.

**Supervisor Kreitz:**

- Something we'll be dealing with locally and beyond for a long time; she's ok with adding some language about the recycling crisis.

**Justin Nalder:**

- Appreciates that the Board has acknowledged the work that has been done.
- Feels Solid Waste is making strides; moving forward.

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

**Megg Hawkins (CAO's office):**

- Summer picnic next week, Wednesday 9/18 at noon (until 2:30 p.m.) at Lee Vining Park.
- All Mono County staff and families are invited.
- Special drawing to those that RSVP'd.

**9. CLOSED SESSION: 11:46 a.m.**

**RECONVENED:**

*There was nothing to report out of closed session.*

**A. Closed Session - Human Resources**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, 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.

**Note:**

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**B. Closed Session - Real Property Negotiations**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 40 Willow Ave, Unit 5, June Lake, CA (Assessor's Parcel Number 016-195-005-000). Agency negotiator: Kathy Peterson. Negotiating parties: Larry Emerson for IMACA. Under negotiation: Price and terms of sale.

**Supervisor Peters:**

- Recused himself (at 1:06 p.m.) from this item due to the fact that's he's an IMACA board member.

**C. Closed Session - Public Employment**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: two.

**10. BOARD MEMBER REPORTS**

*This item taken before Closed Session at approximately 11:22 a.m.*

**Supervisor Corless:**

- 9/4-5: Sierra Nevada Conservancy Board Meeting, Sacramento: Watershed Improvement Program (WIP) capacity building program—2 million dollar grant from CA Natural Resources Agency to SNC to help increase local ability to get forest management projects done, will have demonstrable benefits for our region; science update on latest research regarding forest health treatment to mitigate impacts of drought/climate change. Planning a roundtable discussion related to forest management project development/capacity needs at the RCRC annual meeting in two weeks.
- Forest Management Task Force Sierra/Eastside Regional Prioritization Group: presentations from SNC on capacity program, mapping and data collection programs, getting the sense that efforts to gain broader understanding of current projects and future needs are coming together.
- 9/9 Eastern Sierra Sustainable Recreation Partnership meeting—thank you to Alpine County for joining! The grant-funded sustainable recreation and tourism project kicks off with a public meeting on Sept. 27.
- Mammoth Lakes Housing Board Meeting—staying on the board until a new at-large member is appointed, to help continue strategic plan implementation.

**Supervisor Gardner:**

- Last Wednesday evening, attended the June Lake Citizens Advisory Committee meeting. There were several items on the agenda, including concerns about speeding in the Village, continued frustration with customer service from both Frontier and Suddenlink, snow removal and storage, and parking.
- Yesterday, participated in a conference call with other members of the Eastern Sierra Sustainable Recreation Partnership. This regional coalition aimed at supporting various projects through external grant and other assistance is growing rapidly, attracting Alpine County and soon both the City of Bishop and Inyo County. Current work includes the planning and administration of a grant from the Sierra Nevada Conservancy, that has four separate initiatives.

**Note:**

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- Also, yesterday, attended a community meeting in June Lake sponsored by IMACA and our County Social service department to provide information to residents about our proposed transitional housing project at the Birch Creek Condo. Residents asked questions about the project and voiced concerns about whether this was the proper location for such a proposal.
- Finally, the Inyo Register on Saturday had an interesting story about Walter Lantz, the creator of Woody Woodpecker. Many in June Lake are aware of Mr. Lantz, who vacationed in the area for many years at Silver Lake. What he did not know was that the character of Woody Woodpecker was inspired by an irritating woodpecker that kept Walter Lantz and his wife awake on their honeymoon at Silver Lake. He continues to be amazed at how famous our County is!

**Supervisor Kreitz:**

- On Sept. 3, attended the CCRH Legislative Committee call. The State legislature wraps up this year's cycle next Friday, September 13th. One bill of highlight is AB 1482 which is a significant bill that will impact tenants and landlords across the state by imposing a rent cap and more tenant protections. The Governor is supporting this bill - watching to see if it survives and makes it to Newsom's Desk.
- September 5, participated in the Point in Time Count subcommittee meeting of the Eastern Sierra Continuum of Care. The committee is looking at ways to improve upon the survey collection including looking at using tablets, and refining questions to better inform us locally who is living in their cars, for example.
- Yesterday, September 9th, attended the Local Transportation Commission meeting. Caltrans is proceeding with their ZEV (Zero Emission Vehicle) program at rest areas along Highway 395. These will be free level three chargers. Caltrans was encouraged to be part of The Parcel conversation early and often given the egress proposed from the site onto Highway 203.
- And, then, last evening was her first MLH Board meeting as a board member. There was a robust discussion of The Parcel conceptual planning and the published three draft development alternatives. Staff is drafting a letter to the Town Council and Planning and Economic Development Commission with the Board's thoughts and input on the alternatives:  
[https://www.townofmammothlakes.ca.gov/DocumentCenter/View/9802/MLP\\_Final\\_EML-All\\_090619](https://www.townofmammothlakes.ca.gov/DocumentCenter/View/9802/MLP_Final_EML-All_090619)
- The MLH Board did take action to approve the buy-back of three deed restricted homes in Mammoth Lakes. It's anticipated by staff that there'll be another deed restricted home buy back come to the Board next month. These put an excess financial impact on the Town and Mono County's RLFs.

**Supervisor Peters:**

- 4th Fisheries Commission – Fish Stocking Planning and Strategies
- 5th CSAC Board Meeting
- Darryl Steinberg Mayor Sacramento
- Mark Ridley Thomas Sup LA
- Jason Elliott in Governor's office
- Governors Homelessness Task Force Update – State Policy Change that a Home is a Right of all Californians
- Topics: FAST ACT Reauthorization and CSAC's Priorities
- IHSS Working Group Co Chair – States new MOE for Counties 2 plus Billion Dollar Commitment SB80
- Kim Johnson CDSS Sup Bass President CSAC Sup Griffiths Inyo Co Hair HHS Policy Committee Justin Garrett
- 5th AV RPAC
- 9th LTC – Commission Chair Stump covered
- 9th NMCC

**Note:**

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

Upcoming:

- DC White House Regional Event and Congressional Rep and or his Staff
- Employee Picnic 9/18

**Supervisor Stump:**

- 9-4 ; Attended the California Water Resilience Portfolio Initiative Public Listening Session Evening meeting. Event Sponsored by the Inyo-Mono Integrated Water Management Program. Thank you to Jason Canger for also attending. Many ideas put forth from point of origin protections to the need for more water operators to the lack of capacity of small water providers to keep up with State regulations or apply for grant funds for projects. Governor Newsome issued an Executive Order directing State Agencies to prepare a portfolio of action to insure a resilient water system in the State.
- 9-5 : Attended the Great Basin Unified Air Pollution Control District meeting. The wood stove replacement program funding has been renewed, exact amount available has not been released yet. Finding state licensed contractors to do the work is an ongoing problem in Northern Mono and Alpine County due to State mandates restricting the work being done by Nevada Contractors.
- 9=9 : Attended the Local Transportation Commission. Thank you to CAO Barwick for stopping by on his first day. Public Works Director Tony Dublino gave a presentation on issues associated with getting the Tio0ga Road open in the spring. Also received a presentation/workshop on the Regional Transportation Program update progress. Contact Hailey Lang for further information.

*Supervisor Peters had to leave meeting at: 1:06 p.m.; Supervisor Corless adjourned the meeting.*

**ADJOURNED at 1:47 p.m.**

**ATTEST**

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**JOHN PETERS  
CHAIR OF THE BOARD**

---

**SHANNON KENDALL  
CLERK OF THE BOARD**



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    October 1, 2019

**Departments: Clerk of the Board**

**TIME REQUIRED**

**SUBJECT**                    Board Minutes

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

Approval of minutes of the regular meeting held on September 17, 2019.

**RECOMMENDED ACTION:**

Approve minutes of the regular meeting held on September 17, 2019.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Shannon Kendall

**PHONE/EMAIL:** x5533 / skendall@mono.ca.gov

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

Click to download
<a href="#">9-17-19 Draft Minutes</a>

**History**

Time	Who	Approval
9/26/2019 11:03 AM	County Administrative Office	Yes
9/26/2019 10:25 AM	County Counsel	Yes
9/25/2019 3:52 PM	Finance	Yes



**DRAFT MEETING MINUTES  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA**

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

MEETING LOCATION Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

**Regular Meeting  
September 17, 2019**

<b>Flash Drive</b>	<b>Board Room Recorder</b>
<b>Minute Orders</b>	<b>M19-209 – M19-217</b>
<b>Resolutions</b>	<b>R19-65 – R19-68</b>
<b>Ordinance</b>	<b>ORD19-07 Not Used</b>

9:04 AM Meeting called to Order by Chair Peters.

*Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump.  
Supervisors Absent: None.*

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

Pledge of Allegiance led by Supervisor Corless.

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

**Krista Cooper (Social Services):**

- Shared some accomplishments with Social Services.
- Fostering the Future Program, handed out information.

**2. RECOGNITIONS - NONE**

**3. COUNTY ADMINISTRATIVE OFFICE**

CAO Report regarding Board Assignments

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

**Steve Barwick:**

- In week two of his employment.

**Note:**

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

- Still getting introduced to everyone and getting settled in.
- About to get into Solid Waste discussions.
- Board indicated power outage was good experience for him.

### **MOTION TO ADD URGENCY ITEM**

**Action:** The Board determined that there was a need to take immediate action with respect to the proposed agenda item (Public Safety Power Shutoff initiated by SCE), that the need for action came to the County's attention subsequent to the agenda being posted and therefore, that the Board add the item to the agenda. Authority: Govt. Code §54954.2(b)(2). Note that urgency items may only be added to the agendas of regular meetings, not special meetings.

**Corless moved; Stump seconded**

**Vote 5 yes; 0 no**

### **M19-209**

**Board direction to SCE (to be implemented before next power shutoff):**

- Improve noticing systems for circuits that affect both Mono and Inyo Counties.
- Improve outreach and education by using additional mediums – radio announcements, internet, CalTrans message signs?
- Create paper status updates (similar to FS updates on fires) that are posted in communities (e.g., post offices).
- Figure out how to message the traveling public
- When power is off, provide updates regarding when it is expected to be back on. Don't limit to affected community, as many need that information to determine plans to travel to work, etc.
- Hold another Town Hall.
- Address situation where someone is an SCE user by not on the account (e.g., tenants). How do they get notification?
- Provide information regarding what SCE is doing to harden infrastructure
- Address discrepancies in NWS notification process/

**Board Direction to Staff:**

- Work on County policies to address shutoffs (e.g., sending employees home, working remotely, communication, etc.).

**Stacy Simon:**

- Qualifies as urgency item because the issues related to the shutoff occurred after the posting of the agenda, and the Board needs to discuss and take action (in the form of direction to SCE and staff) before the next power shutoff, which could occur prior to the next regular meeting.

**Cal Rossi, SCE:**

- Thanked Nate and the Sheriff for the collaboration.
- Gave overview of power outage, number of customers affected (14,000), etc. due to high winds.
- Bulk of customers were in Mono County, gave additional information on areas of outage.
- Due to preponderance of caution, they made the decision to shut off power, a safety issue.
- There is an emergency charging station outside of the Vons Shopping Center for people to charge phones, ask questions, etc.
- Coordinating with OES to prioritize restoration.
- Some power came back up last night which included the feeds to larger Mammoth Lakes area.
- Thanked everyone for patience; can't overstate the collaboration with our emergency

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services, etc.

- Hot Wash to follow which will encompass lessons learned; that will occur after this incident is over. Will force SCE to hone their skills.
- People that signed up for outage notifications should get two before the power goes out.
- At SCE safety is number one priority but he hears what the Board is saying; a follow up meeting will occur. They've done a lot of work in the Unified Command meetings.
- The impacts of the fires that he's been sent out to are devastation; he'd rather have a night of inconvenience with no power.
- Bridgeport will not be back up till at least 2:00 p.m.

**Nate Greenberg (IT):**

- Gave update from IT perspective.
- Went over how event unrolled and IT's subsequent response.
- Worked with Sheriff through most of the day yesterday to make sure the most relevant information was available to the public.
- There were some issues with the generator in dispatch, but his team was able to work seamlessly from their Mammoth office.
- Have realized some random issues that still need to be addressed.
- There is an agenda item scheduled for October 8<sup>th</sup> to talk broadly about response, if there is a desire to move item sooner, he can probably do that.
- Went over information that is currently available on the website. Trying to keep map up to date.

**Sheriff Braun:**

- Spoke from a Public Safety perspective about the power shutoff.
- Switched to generator outage in dispatch but it failed, took some time to get working again. Then a Code Red notification went out.
- 9-1-1 stayed up; switched to Inyo for short period for continuity of service. No calls were lost.
- No significant injuries or mishaps occurred.
- Traffic lights went out but there were no mishaps with this.
- There is a shared database with the Sheriff's Office and Social Services which allows for outreach to needy citizens. They'll send deputies out if necessary.
- Maybe the Risk Manager can put together a training on preparedness for all county employees?

**Supervisor Stump:**

- Grateful this happened; it wasn't freezing or in middle of high tourist season.
- The holes that were exposed with this shutoff presented a good opportunity for county to make adjustments going forward.
- Asked SCE to work on noticing that covers both counties, it was very confusing.
- For all the effort that was put out letting people know what to expect, he feels more education and outreach needs to be done informing people to be prepared.
- Agrees that shutoff was the right call.
- Asked County staff if there is more we can be doing?

**Supervisor Corless:**

- We need to do more with situational awareness.
- Spoke about notification process.
- Communication: do another Town Hall?
- Edison's website was spotty; accurate information on SCE's website is very important.

**Supervisor Kreitz:**

- Agrees with other board members.
- She heard comments that SCE had carte blanche ability to turn power off and on; she doesn't agree or disagree but thinks SCE needs to be aware.
- In process of building trust with community so that they feel right decisions are being made; done through clear and consistent messaging.

**Note:**

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- Thanked Nate for being on top of all communication providers,
- Notices being put out by SCE – can get confusing; need to make sure people know how to handle outages, what they need to have, prepare for.
- Some of the people who are vulnerable may not be signing up for notifications.

**Supervisor Gardner:**

- Appreciates work and updates that have gone into this.
- Asked how the text sign up works, who is getting what?
- As far as being prepared: we all need to “BE PREPARED!” We are all responsible for ourselves.

**Peters:**

- Agrees with colleagues.
- Need better communication.
- Thanked SCE for efforts; ultimately this is preemptive and will pay off.
- How are we getting messages to the travelling county residents? Mentioned AVIS that Antelope Valley uses.
- Feels there was a lot of effort put into pre-notification efforts; we also need to deal with a policy for employees and stick to it.

**Kathy Peterson (Social Services):**

- Were able to reach out to all people they work with and make sure they had what they needed even before this occurred.
- Were able to do some various tests with technology to see how things were working.
- They have dedicated staff.
- Message to all is to be prepared, even all county workers. If people have needs at home, they need to take care of that first.

**Janet Dutcher (Finance):**

- Power still out in Bridgeport.
- Takes heart in need to plan ahead.
- Any information on when Bridgeport Campus will be back on?

#### 4. DEPARTMENT/COMMISSION REPORTS

**Sheriff Braun:**

- Mass Casualty training at airport on Saturday. It was well attended.
- Productive meeting with Supervisor Corless and Madera County yesterday.

**Wendy Sugimura:**

- Introduced Melissa Bell, new Permit Technician. They're very happy to have her, she's very highly qualified.
- Also recognized Jake Suppa and Michael Draper for covering this unfilled position until now.

#### 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. HIV/AIDS Surveillance Grant Agreement #19-10432

Departments: Public Health

Proposed contract with California HIV Surveillance Program CDPH Office of Aids pertaining to Grant Agreement Number 19-10432.

**Action:** Approve County entry into the HIV/AIDS Surveillance Grant Agreement #19-10432 and authorize the Board of Supervisors' Chairperson to execute said contract on behalf of the County by signing the following documents: 1. Four (4)

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copies of Form CDPH 1229 (page 3) 2. One (1) copy of the CCC-4/2017 Contractor Certification 3. One (1) copy of the Darfur Contracting Act 4. One (1) copy of the Civil Rights Form. Additionally, provide authorization for the Public Health Director to approve minor amendments to move funds from one budget line item to another without affecting overall contract amounts during the 5-year contract period of July 1, 2019-June 30, 2024 with approval as to form by County Counsel.

**Kreitz moved; Gardner seconded**

**Vote: 5 yes; 0 no**

**M19-210**

## **B. Community Corrections Partnership Executive Committee Appointment**

Departments: Probation

Proposed resolution approving appointments to the Community Corrections Partnership Executive Committee.

**Action:** Approve resolution R19-65, Approving the appointment of the following members to the Mono County Community Corrections Partnership Executive Committee: Karin Humiston, Chief of Probation; Tim Kendall, District Attorney; Hon. Mark Magit, Superior Court; Jeremy Ibrahim, Public Defender; Ingrid Braun, Sheriff; Robin Roberts, Director of Behavioral Health; Al Davis, Chief of Police, Town of Mammoth Lakes.

**Kreitz moved; Gardner seconded**

**Vote: 5 yes; 0 no**

**R19-65**

## **C. Letter to CalRecycle About Short-Lived Climate Pollutant Regulations**

Departments: Public Works - Solid Waste

Letter to Hank Brady, Materials Management and Local Assistance Division, California Department of Resources Recycling and Recovery (CalRecycle), regarding concerns with proposed regulation text on the second formal draft of the Short-Lived Climate Pollutants: Organic Waste Reductions.

**Action:** Authorize the Chair of the Board to sign a letter to CalRecycle, as amended.

**Kreitz moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M19-211**

**Pulled by Supervisor Kreitz:**

- Thought this would be great opportunity to have a conversation to make sure we're educated and transparent about item, especially after Grand Jury report.
- Asked that Town Manager be copied on this as well.
- Letter before Board is just from Mono County, not Town, correct? And it's incorporated into the RFP?

**Justin Nalder:**

- This is a good opportunity, glad to offer more information when asked.

### **Note:**

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- There is a lot of information, mandates, coming down the pipe. It can be overwhelming.
- Went into further detail about item and letter that's before the board to approve.
- RFP is in draft form right now, but these issues are incorporated into this letter.
- Feels letter could be stronger but he's not sure it would make a difference.

**General Board Comments:**

- Is letter strong enough to address concerns?
- He would copy the Governor's Office, the Director at CSAC and the Town Manager Dan Holler.

**D. Medication Assisted Treatment Expansion Project 2.0 MOU**

Departments: Sheriff / Behavioral Health

Proposed Memorandum of Understanding between the Sheriff's Office and Health Management Associates

**Action:** Approve County entry into proposed California Medication Assisted Treatment (MAT) Expansion Project 2.0 Memorandum of Understanding (MOU) with Health Management Associates and authorize Sheriff Ingrid Braun to execute the MOU on behalf of the County.

**Kreitz moved; Gardner seconded**

**Vote: 5 yes; 0 no**

**M19-212**

**E. Recycling and Diversion Services Contract - Organics and Wood Chipping**

Departments: Public Works - Solid Waste

(Justin Nalder) - Contract with Terra Firma Organics, LLC for Wood and Green Waste Chipping Services at County Solid Waste Sites.

**Action:** Approve County entry into proposed contract and authorize the Director of the Mono County Public Works Department to execute said contract on behalf of the County.

**Kreitz moved; Gardner seconded**

**Vote: 5 yes; 0 no**

**M19-213**

**F. 2018-2019 Grand Jury Report - Board Response**

Departments: Public Works

The 2018-2019 Grand Jury Report (re: the County's Solid Waste program and the January 2023 closing of the Benton Crossing Landfill) and the Board's Response to the Report.

**Action:** Approve the response to the 18-19 Grand Jury Report.

**Kreitz moved; Gardner seconded**

**Vote: 5 yes; 0 no**

**M19-214**

*Break: 10:37 a.m.*

*Reconvened: 10:48 a.m.*

**Note:**

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## 6. CORRESPONDENCE RECEIVED

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.

*The Board acknowledged receipt of the correspondence.*

### A. Mono County Sheriff's Response to the 2018-19 Grand Jury Report

The Mono County Sheriff's response to the 2018- 2019 Grand Jury Report.

### B. Letters regarding Wilson and Mill Creeks and the Board's Request to Settlement Parties

Letters from Katie Maloney-Bellomo on behalf of People for Mono Basin Preservation, and Hillary Hansen Jones regarding the Board's letter from July 16, 2019 to Southern California Edison.

## 7. REGULAR AGENDA - MORNING

### A. Resolution Recognizing Indigenous Peoples' Day

Departments: Board of Supervisors

(Supervisor Corless) - As part of Mono County's commitment to promote the well-being of all of its citizens, and an effort to celebrate the thriving cultures and values of the Indigenous Peoples in our region, the Board of Supervisors will consider a resolution to designate the second Monday in October to be known as Indigenous Peoples' Day.

**Action:** Approve proposed resolution R19-66, Modifying established County holidays designated by the County personnel rules by changing the second Monday in October to be known as "Indigenous Peoples' Day."

**Kreitz moved; Stump seconded (in honor of his mother Marcia Fay Kimble)**

**Vote: 5 yes; 0 no**

#### **R19-66**

##### **Supervisor Peters:**

- Read resolution into record.
- Appreciates the history in Mono County.
- Spoke about Joseph Lent and his history and how he tries to keep culture alive; this is a great opportunity.

##### **Supervisor Corless:**

- This is a long overdue agenda item.
- Thanked Charlotte Lange for helping write this resolution.
- Appreciates opportunities to recognize the first people of this area/world.

##### **Supervisor Stump:**

- Told story about his mother.
- Supports this wholeheartedly.
- Seconded the motion in his mother's name.

##### **Supervisor Gardner:**

- Agrees this is overdue.

#### **Note:**

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- Would like Board to welcome tribes into Board Room in the future to get updates on how things are going, positive and negative.

**Supervisor Kreitz:**

- Was interested in this a year ago.
- It's important for us to have this recognition in Mono County.
- Is honored and supports.

**Charlotte Lange:**

- Tribal Chairperson for 19 years; still trying to get recognized.
- Thanked Board for their support.

**Jolie Virella:**

- Thanked Board, she's one of the founders Indigenous Woman Hike.

## **B. Letter Supporting Federal Recognition of Mono Lake Kutzadika Tribe**

Departments: Board of Supervisors

(Supervisor Stacy Corless) - The Mono Lake Kutzadika has requested a letter from the Board of Supervisors in support of its petition for federal recognition. A similar letter was sent by the Board in 2009.

**Action:** Approve and authorize the Chair of the Board to sign letter supporting the Mono Lake Kutzadika's petition for federal recognition. Address letter to Congressman Paul Cook, cc Charlotte as Chairperson of tribe.

**Stump moved; Corless seconded**

**Vote: 5 yes; 0 no**

### **M19-215**

**Board Comments:**

- This is a priority in Paul Cook's office to get this through.
- Thanked tribe for their partnership with Mono County.
- Hopes they're federally recognized soon.
- Asked to be kept apprised.

## **C. Friends of the Inyo Presentation**

Departments: Board of Supervisors

(Wendy Schneider, Executive Director) - Presentation by Wendy Schneider, Executive Director, providing an overview of the Friends of the Inyo, a 501(c)(3) non-profit organization operating in the Eastern Sierra.

**Action:** None, informational only.

**Wendy Schneider (Executive Director):**

**POWER POINT:**

- Our inspiration
- Our inspiration
- Where we work
- What we do
- Policy
- Keep Long Valley green
- Conglomerate Mesa
- Renewable energy development
- Stewardship
- Trail Ambassadors

**Note:**

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- Volunteer events
- Education
- Backcountry Film Festival
- Exploration
- Owens Lake Bird Festival
- Our resources
- Questions?

**Board made general comments.**

#### **D. Civic Center Update**

Departments: Public Works

(Tony Dublino, Director of Public Works) - Informational update on the progress of the Mono County Civic Center project at 96 Thompsons Way.

**Action:** None; informational only.

**Tony Dublino:**

- Not much to report specifically.
- Permit submittals last Friday, being reviewed for final approval.
- Construction front: shooting roof, braces should be removed soon, then comes second floor installation.
- Utility construction beginning as well.
- Meets with construction manager regularly going over all facets of project.
- Inter-Agency coordination – agreement with hospital district almost finalized.
- Taken encroachments from Town for variety of activities occurring.
- Meeting with Town regarding sign this week.
- Water District Agreement in place.
- Design front: is locked in now aside from a few finishes.
- Discussion with CAO Barwick about space needs, will be exploring alternatives.
- Budget: not much change from last time. There were shifts both positive and negative. Contingency down to \$600,000. We're still \$10,000 over if we don't expend contingencies.
- Move in update: still working out details. He requested Department Heads assign representative to be involved with this.
- Schedule: closed down yesterday afternoon with power outage. Still on schedule to have building dried in by October.
- Appreciated thank-you from Board, but gave staff credit for doing hard work behind the scenes.

**Janet Dutcher (Finance Director):**

- \$65,000 into budget for move but not furniture.
- Gave update on budget, mentioned that there were outside items, not included in original budget that have been added.
- Took \$20.5 million and invested in various treasury bills.

**Board asked general questions.**

#### **E. Employment Agreement with Christian Milovich**

Departments: County Counsel and Human Resources

(Stacey Simon) - Proposed resolution approving a contract with Christian E. Milovich as Assistant County Counsel and prescribing the compensation,

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appointment and conditions of said employment.

**Action:** Announce Fiscal Impact. Approve Resolution #R19-67, approving a contract with Christian E. Milovich as Assistant County Counsel, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Stump moved; Corless seconded**

**Vote: 5 yes; 0 no**

**R19-67**

**Stacey Simon:**

- Praised Christy for her hard work.
- She's a bedrock in Department, handles a lot of time-sensitive ongoing projects.
- The Board is seeing the older form agreement for approval today.

**F. Employment Agreement with Tom Perry as Part-Time Building Official**

Departments: Community Development

(Wendy Sugimura) - Proposed resolution approving a contract with Tom Perry as part-time Building Official, and prescribing the compensation, appointment and conditions of said employment.

**Action:** Announce Fiscal Impact. Adopt resolution R19-68, approving employment agreement with Tom Perry as part-time Building Official prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said agreement on behalf of the County.

**Corless moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

**R19-68**

**Wendy Sugimura:**

- Introduced item; it's been two years since county has had this one day a week arrangement.
- Requesting this be re-approved for one year.

**G. Sequoia and Sierra National Forests Land Management Plans Revision  
Comment Letter**

Departments: Community Development - Planning

(Kelly Karl) - Comment letter to the Sierra and Sequoia National Forests regarding their Draft Land Management Plans Revision.

**Action:** Approve proposed comment letter to Sierra and Sequoia National Forests with any desired modifications and authorize Board Chair to sign as amended .

**Gardner moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

**M19-216**

**Kelly Karl:**

- Introduced item, gave some background information.

**Board Comments:**

- This letter is a good approach to be involved.

**Note:**

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- Suggested the San Joaquin Air District be copied on letter.
- Tom Music, who runs all operations at landfill was recognized.

**Board Member Reports: taken next at 11:46 a.m.**

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

### **Sheriff Braun:**

- Was notified that power is restored in substation so she assumes Crowley will follow.
- There are a couple downed power poles.

### **Cal Rossi (SCE):**

- Next call is at 3:30. Can do update after that.

## **9. CLOSED SESSION: RECONVENED: 1:31 p.m.**

*There was nothing to report out of closed session.*

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

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, 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.

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

### **C. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Suzanne Tinsley.

### **D. Closed Session - Exposure to Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: four.

### **E. Closed Session - Real Property Negotiations**

#### **Note:**

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CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 172 Davison Street, Mammoth Lakes. Agency negotiators: Stacey Simon, Jenn Lopez, Erik Ramakrishnan. Negotiating parties: County and Silver State Investors. Under negotiation: Price and Terms of sale.

**THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 12:30 P.M.**

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

No one spoke.

**11. REGULAR AGENDA - AFTERNOON**

**A. Claim for Damages - Suzanne Tinsley**

Departments: Risk Management

(Jay Sloane) - Claim for damages filed by Suzanne Tinsley against the County of Mono for an alleged injury near 286 Old Mammoth Road, which is not a County owned or maintained property.

**Action:** Deny the claim submitted by Suzanne Tinsley, and authorize the Risk Manager, in consultation with County Counsel, to send notice of denial to Ms. Tinsley.

**Kreitz moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M19-217**

**Jay Sloane:**

- Introduced item; went over staff report.

**12. BOARD MEMBER REPORTS: 11:46 a.m.**

**Supervisor Corless:**

- 9/12: YARTS JPA 20<sup>th</sup> anniversary celebration and short-range transit plan update in Yosemite Valley. Reminder that daily bus service from Mammoth to Yosemite Valley continues through October.
- 9/13: Attended Eastern Sierra Council of Governments meeting in Mammoth to focus on draft updated Joint Powers Agreement and related staff report.
- 9/15-16: Welcomed Madera County representatives to Mammoth as they toured the Reds Meadow Valley on Sunday, and then at a meeting Monday with both town and county staff (altogether more than two dozen people!). Much of their interest focused on the Reds Meadow Road project, bringing Madera up to date and inquiring about Madera's possible future involvement/participation in the project. We also talked about current work to update the MOU, and related public safety issues. Though it isn't through the process that Mono County preferred/requested, there is consensus to work together closely on management of Reds Meadow, and to meet regularly, which is very encouraging.
- Looking forward to a long overdue meeting of the town-county liaison committee this Thursday, 2pm
- And the RCRC annual meeting in South Tahoe next week 9/25-27, particularly the

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program on Wednesday that focuses a lot on community building as well as tourism.

**Supervisor Gardner:**

- On Sept. 11 attended the Mono Basin RPAC meeting in Lee Vining. There were several items on the agenda, but the one that received the most discussion was the impact in the Mono Basin of the closing of the Benton Crossing Landfill in 2023. The proposed expansion of the Pumice Valley Landfill to accommodate this closing is of concern to many residents. Further discussion will be necessary on this topic to address these concerns.
- On Sept. 12 participated with Supervisor Corless in the YARTS 20<sup>th</sup> Anniversary Celebration in Yosemite Valley. Mono County was recognized as one of the first participants in YARTS and a consistent source of support.
- On Sept. 13 attended with Supervisor Corless a meeting of the Eastern Sierra Council of Governments in Mammoth. This special meeting focused on the proposed Joint Powers Agreement that would establish ESCOG as a Joint Powers Authority. The agreement was discussed, modified, and will be considered for approval at the October ESCOG meeting.

**Supervisor Kreitz:**

- Thursday, September 12th, participated in the California Coalition for Rural Housing (CCRH) Programs Committee Strategy Session. The day's work culminated in adding a lot more productive structure to the Committee that would be beneficial to the staff, committee members, larger Board of Directors and the CCRH membership.
- The next day, Friday September 13th, attended the CCRH Board meeting, where amongst other topics we received an update on some of the year's highlight housing bills. Of note includes the passage of AB1482 ([https://leginfo.ca.gov/faces/billTextClient.xhtml?bill\\_id=201920200AB1482](https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201920200AB1482)) - a 10 year rent cap and just-cause eviction bill. SB 329, which prohibits Discriminate against Section 8 Housing Choice Voucher holders. It this day of scares housing options, many landlords don't consider tenants with Vouchers and instead choose tenants with higher incomes. These two bills are two tenant protection bills that were hard fought for by many housing advocates and tenant groups across the state. The Governor supported both bills and is expected to sign.
- AB1010, supported by the Mono County Board of Supervisors, also passed and is expected for signature by the Governor. AB1010 opens up more HCD housing funding for federally recognized tribes and reconstitutes the California Indian Assistance Program (CIA) though does not provide any funding for HCD to staff (a budget ask will be included in next year's legislative work by CCRH). SB 329, which makes it more difficult for landlords to turn away and Discriminate against people trying to find homes and are using the Section 8 Housing Choice Vouchers. It this day of scares housing options, many landlords don't consider tenants with Vouchers and instead choose tenants with higher incomes.
- The meeting concluded with a workshop on Diversity, Equity and Inclusion work taking place in two member organizations and what an endeavor at CCRH might look like and cost. There is long overdue work in organizations to assess, educate and implement policies and culture shifts to truly be more inclusive of race and culture diversity throughout. The Board will consider taking action at their next meeting in November.
- On September 16th, had a meeting with Eileen Hodge with the Federal Reserve Bank of San Francisco regarding The Community Reinvestment Act (CRA), which is a law intended to encourage Banks to help meet the credit needs of the communities in which they operate, including low- and moderate-income (LMI) neighborhoods. The FRB is putting together an analysis report of the Oak Valley Bank's local branch - Eastern Sierra Community Bank. Three specific areas of our discussion included ways in which the bank would better participate, invest and provide products to meet the needs of Mono County residents. The report will be available as it is a matter of public record.
- On September 16th, attended the Community Health Improvement Plan (CHIP): Substance Abuse workshop at Mammoth Hospital. There was a diverse troupe of

**Note:**

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

practitioners in the room discussing the report data, goals, gaps in resources and possible solutions to substance abuse in Mono County. One group missing were the schools, who are front line with our communities' youth. During this workshop she stepped away to participate in a call between the Town, County and interested development partner of affordable housing at the County's Davison Road property.

- Lastly, as mentioned during board report at a couple of the meetings, she did apply for Mono County to be part of the NACo & Health Rankings & Roadmaps Rural Impact County Challenge Action Learning Cohort with a focus on housing. Part of the application included the formation of a Mono County Cohort for the application. The Mono County cohort team includes Mammoth Lakes Housing Executive Director, Patricia Robertson, Eastern Sierra Continuum of Care Board Chair and SHINE non-profit Executive Director Susi Bains, and Town of Mammoth Lakes Housing Coordinator, Nolan Bobroff, and Supervisor Kreitz. Congratulations to the County on being selected as part of the NACo and CHR&R Rural Impact County Challenge (RICC)!

**Supervisor Peters:**

- 11<sup>th</sup> Traveled to DC
- 12<sup>th</sup> Regional Whitehouse State Leadership Event
- Arizona, Utah, New Mexico, Hawaii, Colorado, Nevada and California
- Vice President Mike Pence, Senior Administration Officials - including Interior Secretary David Bernhardt and White House Office of National Drug Control Policy Director Jim Carroll Re: Selective Service Signup
- Director Don Benton mentioned to the audience, men are legally required to register within 30 days of their 18<sup>th</sup> birthday, but the law provides leeway such that men have until age 26 to register. Once a man turns 26, it is too late to register, and they face a lifetime of denied benefits, including: (a) ineligibility for federal employment, work as a government contractor, and security clearance; (b) ineligibility for federal financial aid; (c) citizenship proceedings are delayed by 5 years; and (d) ineligibility for job training under the Workforce Innovation and Opportunity Act, which is administered by the states.
- FEDEX and it take 45 seconds to register
- Meeting with CSAC Officers President Virginia Bass, 1<sup>st</sup> VP Lisa Bartlett, Past President Leicia Perez and Executive Director Graham Knaus
- NACO PILT Fly-In Breakfast Recap
- USMCA
- 13<sup>th</sup> John Sobel COS with Paul Cooks office
- Bridgeport Cemetery Cleanup: he had Bridgeport staff, Moises & John, as well as South County staff, John H & Billy C work on the Cemetery. It looks much better but far from how we would like to see it

**Upcoming:**

- Employee Picnic 9/18

**Supervisor Stump:**

- 9-11 : Met with Mark Busby, acting Director of the Mammoth Community Water District. Meeting was focused on making sure that the MCWD, Great Basin Unified Air Pollution Control District, and Mono County are communicating about continued activity related to the Ormat Geothermal well drilling proposals.
- 9-12 and 9-14 : Participated in an Interagency Multi Casualty Mutual Aid training and drill at the Mammoth Yosemite Airport. Most attendees ever for one of these drills. Participants included Mono SO, Mammoth PD, Mammoth CERT, Mono EMS, Mono County Public Health, Mono County Social Services, CHP both ground and helicopter, June Lake Fire, Mammoth Fire, Long Valley Fire, Wheeler Crest Fire, Paradise Fire, Bishop Fire, Chalfant Fire and White Mountain Fire. This year's drill showed much improvement in Incident Management over prior years.
- 9-16 : Like everyone else, he tried to keep up with the Power Safety shutdowns.

**ADJOURNED at 1:33 p.m.**

**Note:**

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

**ATTEST**

---

**JOHN PETERS**  
**CHAIR OF THE BOARD**

---

**SHANNON KENDALL**  
**CLERK OF THE BOARD**



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    October 1, 2019

**Departments: Clerk of the Board**

**TIME REQUIRED**

**SUBJECT**                    Board Minutes

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

Approval of minutes of the special meeting of September 18, 2019.

**RECOMMENDED ACTION:**

Approve the minutes of the special meeting of September 18, 2019.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Helen Nunn

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

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

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

**History**

Time	Who	Approval
9/26/2019 11:03 AM	County Administrative Office	Yes
9/24/2019 1:33 PM	County Counsel	Yes
9/25/2019 3:52 PM	Finance	Yes



**DRAFT MEETING MINUTES  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA**

296 Mattly Avenue, Lee Vining, CA 93541

**Special Meeting  
September 18, 2019**

<b>Flash Drive</b>	<b>Portable Recorder</b>
<b>Minute Orders</b>	<b>M19-218</b>
<b>Resolutions</b>	<b>R19-69 Not Used</b>
<b>Ordinance</b>	<b>ORD19-07 Not Used</b>

3:00 PM Meeting Called to Order by Chair Peters.

Pledge of Allegiance led by Chair Peters.

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

**Garrett Higerd:**

- Wants to give kudos to Chad Senior. He has done a tremendous amount of work on this project.

**2. AGENDA ITEMS**

**A. Eastside Lane Rehabilitation Project (Phase 1) Contract Award**

Departments: Public Works

(Garrett Higerd) - This project will rehabilitate failing asphalt pavement on a portion of Eastside Lane in Walker, CA between the intersections of Offal Road and Cunningham Lane.

**Action:** Identify Qualcon Contractors, Inc. as the responsible bidder, submitting the lowest responsive bid in response to the Invitation for Bids for the Eastside Lane Rehabilitation Project ("Project"); 2) approve and authorize Public Works Director to execute a contract with Qualcon Contractors, Inc. for the Project in an amount not to exceed \$1,371,591 (Base Bid A and Bid Alternates B and C); 3) authorize the Public

**Note:**

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

Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, in an amount not to exceed \$81,080 per change order, provided such amendments and change orders do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority, and are approved as to form and legality by County Counsel.

**Gardner moved; Kreitz seconded**

**Vote: 5 yes; 0 no**

**M19-218**

**Chad Senior:**

- The County received two bids, but because the lowest contractor's bid is not adequate, he recommends to go with the second lowest, as they are the most qualified. It is the same contractor that is doing South Landing (Crowley Lake turnoff) . Contractor wants to see what the weather looks like, but could potentially start mid-October or November.
- Public Works will give an update on timing to board mid-October.

**Janet Dutcher:**

- asked for clarification of funding source. Shouldn't have to worry about additional audits?

**Garrett Higerd:**

- confirmed no, additional audits should not be necessary for this project.

**ADJOURNED at 3:11 pm**

**ATTEST**

---

**JOHN PETERS  
CHAIR OF THE BOARD**

---

**HELEN NUNN  
ASSISTANT CLERK OF THE BOARD**

**Note:**

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



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    October 1, 2019

**Departments: First 5**

**TIME REQUIRED**

**SUBJECT**                    Appointment to First 5 Mono County  
Children and Families Commission

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

Request for Board of Supervisors to appoint Michelle Raust to the First 5 Mono County Children and Families Commission.

**RECOMMENDED ACTION:**

Appoint Michelle Raust to the First 5 Mono County Children and Families Commission on October 1, 2019 to September 30, 2022. Ms. Raust will serve as a person responsible for the management of the following county functions: children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Molly DesBaillets, First 5 Executive Director

**PHONE/EMAIL:** 760-924-7626 / mdesbaillets@monocoe.org

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES    NO

**ATTACHMENTS:**

<p>Click to download</p> <p> <a href="#">Staff Report</a></p>
---

**History**

Time	Who	Approval
9/26/2019 10:36 AM	County Administrative Office	Yes
9/23/2019 6:16 PM	County Counsel	Yes

9/25/2019 3:50 PM

Finance

Yes





**Bob Gardner**  
Commission Chair  
Mono County Board of  
Supervisors

**Stacey Adler, PhD**  
Commission Vice-Chair  
Mono County Superintendent of  
Schools

**Jeanne Sassin**  
Commission Secretary  
Teacher  
Lee Vining Elementary School

**Dr. Tom Boo**  
Mono County Health Officer

**Dr. Kristin Collins**  
Pediatrician  
Mammoth Hospital

**Patricia Robertson**  
Grant and Financial Associate  
Mammoth Lakes Housing

**Date:** October 1, 2019

**To:** Honorable Board of Supervisors

**From:** Molly DesBaillets, Executive Director First 5 Mono County

**Subject:** Appointment of Michelle Raust to the First 5 Mono County Children and Families Commission

**Recommended Action:**

Appoint Michelle Raust to the Mono County Children and Families Commission to serve a three-year term, commencing October 1, 2019 and expiring September 30, 2022.

**Discussion:**

On behalf of the Mono County Children and Families Commission, I respectfully request the Board of Supervisors to appoint Michelle Raust to the First 5 Mono County Children and Families Commission.

In accordance with Mono County Code, Ms. Raust wishes to serve under the membership category: *A person responsible for management of the following county functions: children's services, public health services, behavioral health services, social services and tobacco and other substance abuse prevention and treatment services.*

**Fiscal Impact:**

None

**Molly DesBaillets, MA**  
Executive Director

*Providing leadership in sustaining a network of support for all children, ages 0 through 5 years, and their families. Partnering with the community to improve outcomes in children's health, safety and learning.*

P.O. Box 130 ♦ Mammoth Lakes, CA 93546  
760-924-7626 ♦ 760-934-8443 (fax) ♦ [mdesbaillets@monocoe.org](mailto:mdesbaillets@monocoe.org) [monokids.org](http://monokids.org)



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    October 1, 2019

**Departments: Community Development - Planning**

**TIME REQUIRED**

**PERSONS APPEARING BEFORE THE BOARD**                      Kelly Karl

**SUBJECT**                      Appointments to the Wheeler Crest Design Review Committee

**AGENDA DESCRIPTION:**

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

Reappoint two expired members to the Wheeler Crest Design Review Committee, which reviews architectural design of building permit applications in the Swall Meadows area.

**RECOMMENDED ACTION:**

Reappoint two existing members, Judy Beard and Bob Weiland, to the Wheeler Crest Design Review Committee for terms expiring October 2021, as recommended by Supervisor Stump.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Kelly Karl

**PHONE/EMAIL:** 7609241809 / kkarl@mono.ca.gov

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES    NO

**ATTACHMENTS:**

<p>Click to download</p> <p> <a href="#">staff report</a></p>
---

**History**

Time	Who	Approval
9/26/2019 11:02 AM	County Administrative Office	Yes
9/23/2019 6:12 PM	County Counsel	Yes
9/25/2019 3:50 PM	Finance	Yes

# Mono County Community Development Department

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PO Box 347  
Mammoth Lakes, CA 93546  
760.924.1800, fax 924.1801  
commdev@mono.ca.gov

PO Box 8  
Bridgeport, CA 93517  
760.932.5420, fax 932.5431  
[www.monocounty.ca.gov](http://www.monocounty.ca.gov)

October 1, 2019

**To:** Honorable Chair and Members of the Board of Supervisors

**From:** Kelly Karl, Assistant Planner, for Fred Stump, Supervisor District #2

**Re:** Appointments to the Wheeler Crest Design Review Committee (WCDRC)

## **RECOMMENDED ACTION**

Reappoint two members, Judy Beard and Bob Weiland, to the Wheeler Crest Design Review Committee as recommended by Supervisor Stump.

## **FISCAL IMPACT**

No fiscal impacts are expected.

## **MEMBERSHIP UPDATE DISCUSSION**

Supervisor Stump, District #2 requests Board consideration of the following recommendations for membership term for the Wheeler Crest Design Review Committee. The Committee has six members total, and appointments are for two-year terms.

## **RECOMMENDED APPOINTMENT**

Judy Beard  
Bob Weiland

Term Expires (all two-year terms):  
October 2021  
October 2021

## **EXISTING MEMBERS**

Ray Tompauskas  
Mike Day  
Tom Hopkins  
Bill Goodman

January 2020  
January 2020  
January 2020  
January 2020

If you have any questions regarding this item, please contact Kelly Karl at 760-924-1809. This staff report has been reviewed by the Community Development Director.



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    October 1, 2019

**Departments: Clerk of the Board**

**TIME REQUIRED**

**SUBJECT**                    Appointment to Lee Vining Fire  
Protection District

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

A vacancy was created on the Lee Vining Fire Protection District Board with the resignation of a commissioner. The Board of Fire Commissioners did not make a replacement appointment as provided by law within 60 days. In the absence of an appointment by the District, the Board of Supervisors may make the appointment.

**RECOMMENDED ACTION:**

Appoint Dulce Pascetti to the Lee Vining Fire Protection District Board, term to expire November 30, 2020.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Helen Nunn

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

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

Click to download
<a href="#">Staff Report</a>
<a href="#">Letter and application</a>

**History**

Time	Who	Approval
9/26/2019 10:35 AM	County Administrative Office	Yes
9/19/2019 1:48 PM	County Counsel	Yes

9/25/2019 3:49 PM

Finance

Yes



Jennifer Kreitz ~ District One    Fred Stump ~ District Two    Bob Gardner ~ District Three  
John Peters ~ District Four    Stacy Corless ~ District Five

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**BOARD OF SUPERVISORS  
COUNTY OF MONO**

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P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517  
(760) 932-5533 • FAX (760) 932-5531  
*Shannon Kendall, Clerk of the Board*

To:            Honorable Board of Supervisors  
From:         Helen Nunn, Assistant Clerk of the Board  
Date:         October 1, 2019

**Subject:**  
Appointment to the Lee Vining Fire Protection District.

**Recommendation:**  
Appoint Dulce Pascetti to the Lee Vining Fire Protection District Board, term to expire November 30, 2020.

**Discussion:**  
A vacancy was created on the Lee Vining Fire Protection District Board with the resignation of a commissioner. The Board of Fire Commissioners did not make a replacement appointment as provided by law within 60 days. In the absence of an appointment by the District, the Board of Supervisors may make the appointment.

**Fiscal Impact:**  
None.



# Lee Vining Fire Protection District

PO Box 246 Lee Vining, California 93541

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10 September 2019

Shannon Kendall and Helen Nunn  
Mono County Clerk-Recorder-Registrar's Office  
PO Box 237  
Bridgeport, California 93517  
VIA EMAIL

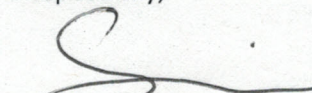
RE: *Request for Appointment of Dulce Pascetti to Lee Vining Fire Protection District Board of Commissioners*

Dear Shannon and Helen,

As discussed, the current Commissioners of the Lee Vining Fire Protection District has accepted the application of Dulce Pascetti for appointment to the District's Board of Commissioners. A completed application from Ms. Pascetti has been forwarded to you. At the regular Commissioners' meeting held 5 September 2019, the Commissioners voted unanimously (2-0) to advance Ms. Pascetti's application to you for appointment by the Mono County Board of Supervisors. This application acceptance and vote to support was taken following required public posting of notices of Vacancy posted from August 10<sup>th</sup> to September 5<sup>th</sup> within the boundaries of our District.

Thank you for guiding us through this appointment process and providing the ongoing framework at the County level enabling our work to provide sustainable public safety services to the Lee Vining community.

Respectfully,



Santiago Escruceria  
Chair, Lee Vining Fire Protection District  
Board of Commissioners



**MONO COUNTY**  
**APPLICATION FOR APPOINTMENT**  
**TO BOARDS/COMMISSIONS/COMMITTEES**

DATE	9/5/19
NAME	Dulce Pascetti
POSITION APPLIED FOR:	
Lee Vining Fire Protection District – Commissioner	
RESIDENCE ADDRESS	145 Third Street
PHONE	760-965-6466
BUSINESS / MAILING ADDRESS	P.O. box 381 Lee Vining CA 93541
PHONE	(760) 965-6466
OCCUPATION	

How did you learn of the opening? friend

Please state briefly any experience of which you feel will be helpful when you serve in this appointment: I have Attended PTO meetings at the Lee Vining Elementary School.

Other information may be submitted by resume if desired.

Summary of background and skills: I lived in Lee Vining for 19 years. Graduated from Lee Vining High School. I'm fully Bilingual Spanish/English.



Professional experience: Assistant Teacher  
Lee Vining Headstart Preschool.

CNA Certificate

Education: Lee Vining High School 4 years  
Cerro Coso Community College - present  
Lake Tahoe Community College - present

Professional and/or community organizations: Catholic Church  
events.

Personal interests and hobbies: Playing softball, helping  
my community.

Have you ever been convicted of a felony, which would disqualify you from appointment? If you are appointed and cannot be bonded as required, your appointment will be revoked.  
NO

If you desire a personal interview or wish to address the Board, you may contact the Board of Supervisor's Office directly at (760) 932-5533.

Please return application to: Clerk of the Board  
County of Mono  
P. O. Box 715  
Bridgeport, CA 93517

Duke Pascelti  
Signature

9/5/19  
Date



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE**    October 1, 2019

**Departments: Board of Supervisors**

**TIME REQUIRED**

**SUBJECT**            Out-of-State Travel Authorization for  
                              NACo Rural Action Caucus

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

Out-of-state travel request for Supervisor Jennifer Kreitz to attend the National Association of Counties (NACo) Rural Action Caucus (RAC) in Lake Placid, NY on October 10 - 12, 2019. Mono County has been selected by NACo and their partners at the *County Health Rankings & Roadmaps* program to participate in the 2019/2020 Rural Impact County Challenge Action Learning Cohort, which will kick off in person at the RAC.

---

### RECOMMENDED ACTION:

Approve out-of-state travel request for Supervisor Jennifer Kreitz to attend the NACo RAC October 10 - 12, 2019, in Lake Placid, NY.

---

### FISCAL IMPACT:

Up to \$1,500 for hotel stay, meals, and air travel, which is included in the Supervisor's travel budget for FY 2019-2020.

---

**CONTACT NAME:** Scheereen Dedman

**PHONE/EMAIL:** x5538 / sdedman@mono.ca.gov

---

### SEND COPIES TO:

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### MINUTE ORDER REQUESTED:

YES  NO

---

### ATTACHMENTS:

Click to download

- [Cohort Acceptance Letter](#)
- [RICC Action Learning Cohort Confirmation Form](#)
- [RAC Agenda](#)

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History

<b>Time</b>	<b>Who</b>	<b>Approval</b>
9/26/2019 11:03 AM	County Administrative Office	Yes
9/23/2019 6:15 PM	County Counsel	Yes
9/25/2019 3:53 PM	Finance	Yes



August 28, 2019

Supervisor Kreitz,

I am pleased to inform you that NACo and our partners at the *County Health Rankings & Roadmaps* program have selected your team to participate in the 2019/2020 Rural Impact County Challenge Action Learning Cohort. After reviewing your application, we believe your community is positioned well to maximize learning on the issues of affordable housing and health equity in rural communities. We look forward to watching your progress and sharing your successes with counties across the country!

As you prepare for our journey together, please plan on participating in the following two opportunities.

**Virtual Kick-Off**—Members of the Action Learning Cohort will gather virtually on September 26<sup>th</sup>, 2:00-3:30 ET/1:00-2:30 CT/11:00-12:30 PT, agenda and how to log-on will be shared soon.

**In-person Kick-Off**— NACo will kick off the Action Learning Cohort, in-person, as part of NACo's Rural Action Caucus (RAC), October 10-12 in Essex County (Lake Placid, N.Y.). The cohort will meet on Thursday, October 10 from 1:00-4:00 p.m. The agenda for the cohort opening session will be provided in the coming weeks and the RAC Fall Symposium agenda can be found at <https://www.naco.org/events/2019-rural-action-caucus-rac-summit-bridging-economic-divide>.

NACo will cover two nights of hotel for up to two members of your team for the Essex County gathering. We strongly encourage that one of the two members attending be a county elected official. **Other members of the team are welcome to attend, but NACo can only sponsor the housing for up to two members.** Limited dollars are available for additional support for flights/transportation. If your team will require additional financial support, please indicate so on your Cohort Acceptance Form.

The official announcement of the selected counties will be made in early September. The announcement and the information associated with it is embargoed until noon. EDT on September 11 to follow the formal announcement.

Please complete the enclosed Cohort Acceptance Form, sign, scan and e-mail it to Josef Burkart at [jburkart@naco.org](mailto:jburkart@naco.org) to secure your spot. If you have any other questions or concerns, please contact Timothy McCue at [tmccue@naco.org](mailto:tmccue@naco.org). Congratulations, we look forward to working with you!

Sincerely,  
Timothy McCue  
Associate Program Director, Health



# RURAL IMPACT COUNTY CHALLENGE ACTION LEARNING COHORT

**Team Lead:**

- I confirm that the team lead on my application is current.
- I request to change my team lead (please fill out of the form below):

First Name \_\_\_\_\_

Last Name \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_

Office Phone \_\_\_\_\_ Title \_\_\_\_\_

Email \_\_\_\_\_

**Team Members:**

**In addition to the Team Lead, teams can have 2 to 4 additional members.  
Please confirm your team roster below**

Team Member	Name	Title	Department/ Organization	E-mail
2.				
3.				
4.				
5.				

**Please Continue to the Next Page**





# RURAL IMPACT COUNTY CHALLENGE ACTION LEARNING COHORT

## RAC Kick off Convening:

The following team members will be attending the Rural Action Caucus (RAC) and RICC Cohort Convening **from October 10 – 12**. At least one of the team members is encouraged to be an elected official. \*

Attendee	Date of Arrival	Date of Departure

\*Note: The hotel **requires** a two-night stay, the RICC cohort will kick off at RAC with our convening on Thursday, October 10 at 1:00 p.m. Please plan your travel to Essex County appropriately; cohort members are encouraged to **arrive Wednesday** and are welcomed to stay for the entire convening. **NOTE: NACo can only pay for two nights of stay for up to two members of your team. NACo staff will make the room reservation for those two attendees.**

My team needs additional financial assistance to attend the RAC Convening, in addition to the support of room costs: \*

- Yes
- No

\*Note: Any additional support will be through a reimbursement and will be capped at a to be determined amount pending need across the cohort.

## Online Exchanges:

I confirm the team will be represented during each of the online virtual exchanges. Please save the following dates and times for those conversations: September 26, 2019; October 31, 2019; November 21, 2019; February 13, 2020; March 12, 2020; May 14, 2020; June 11, 2020.

## January 14-16, 2020 in-person convening:

3 members of my county team will be attending the January 14-16, 2020 convening (support available, location TBD):

- Yes
- No

**Please Continue to the Next Page**



## RURAL IMPACT COUNTY CHALLENGE ACTION LEARNING COHORT

My team will need training on how to use the Zoom platform for the online exchanges:

- Yes
- No

My team will need web cameras to participate in the online exchanges:

- Yes. If so, indicate how many \_\_\_\_\_
- No

My team will need headsets to participate in the online exchanges:

- Yes. If so, indicate how many \_\_\_\_\_
- No

***This form must be completed in its entirety, signed, scanned and returned before August 30, 2019 (08/30/19) by 5pm EST to Josef Burkart at [jburkart@naco.org](mailto:jburkart@naco.org) to secure your place in the cohort. Please complete this form as soon as possible.***

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

# **2019 RURAL ACTION CAUCUS (RAC) SUMMIT: BRIDGING THE ECONOMIC DIVIDE**

[ESSEX COUNTY \(LAKE PLACID\), N.Y.](#)

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**October 10-12, 2019**

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**Essex County, Crowne Plaza Lake Placid**



Data-driven decisions – at all levels of government – are essential to addressing the breadth and depth of issues facing any community. Consequently, complete and accurate data is the keystone of truly effective public policy. The 2019 “Bridging the Economic Divide” Summit will focus on the intersection of 2020 Census data and the Federal Communication Commission’s national broadband maps. Collectively, these two aggregates will set the pace for federal investments in our nation’s critical infrastructure systems over the next decade.

**REGISTER**

## DRAFT AGENDA

### OCTOBER 10

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10:00am – 2:00pm

**[OPTIONAL] Cascade Mountain Small Group Hike**

**[INTIVE ONLY] Rural Impact County Challenge Action Learning Cohort Meeting**

1:00pm – 4:00pm

*The National Association of Counties (NACo) and County Health Rankings & Roadmaps announced another team of rural county members focused on affordable housing to improve health and equity. This group will host their first in-person meeting to kick off this year’s cohort.*

5:00pm – 7:00pm

**Welcome Reception**

OCTOBER 11

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8:00am – 9:00am

### **Networking Breakfast**

9:00am – 10:30am

### **Making the 2020 Census Count**

*The majority of “hard-to-count” counties (79 percent) are rural – accounting for roughly 16 percent of all rural counties in the country. Unfortunately, undercounting critical communities could result in decreased federal assistance for rural counties. This session will examine the challenges and opportunities to ensuring complete and accurate counts in rural counties.*

10:30am – 12:00pm

### **Breakout Session #1 (Census)**

*The first of two breakout sessions, this peer-led exercise will allow participants to share county-specific experiences with Census counts. Each group will be joined by a representative from a RAC Partner Organization to help identify challenges and opportunities for Census data collection to include in the year-end report.*

- 1. Tribal Outreach:** This group will discuss the challenges and opportunities for engaging tribal populations during the 2020 census
- 2. County Special Populations:** This group will examine the nuances to engaging special populations such as migrant/seasonal workers and college students
- 3. Distrust/Misinformation:** This small group will unpack the challenges to addressing apathy and reluctance to Census participation in the face of misinformation
- 4. Census-Reliant Program Funding:** This group will unpack the plethora of

federal programs reliant upon accurate Census data

**5. Implications of High-Tech Data**

**Collection:** This group will discuss the proposed changes to the 2020 Census and the challenges and opportunities to digital census data collection

**6. Complete Count Committees:** This group will discuss various approaches to complete count committees

12:00pm – 1:00pm

**Networking Lunch**

**Mapping a Path Forward**

*Access to affordable high-speed internet has been widely recognized as essential to one's ability to compete in today's economy.*

*Unfortunately, inaccurate data is severely limiting our ability to identify and allocate broadband resources to best leverage economic opportunities. This session will look at how counties can leverage mapping data to increase their economic competitiveness.*

1:00pm – 2:30pm

2:30pm – 4:00pm

**Breakout Session #2 (Broadband)**

*During this breakout session, each group will be joined by a representative from a RAC Partner Organization for a moderated discussion on the challenges and opportunities to connectivity and economic competitiveness.*

**1. Justice and Public Safety:** This group will discuss the importance of broadband in providing for the safety and welfare of a community

**2. Transportation/Infrastructure:** This group will discuss the role of broadband in long-term transportation and

infrastructure planning as well as the future of transportation

**3. Health and Human Services:** This group will highlight the role of high-speed internet in providing critical health and human services in rural communities

**4. Education/Workforce**

**Development:** This small group will examine the importance of broadband for job training and skill development

**5. Future of Work/Emerging Sectors:**

This group will discuss how high-speed internet can assist rural economies in transition

**6. Economic Development:** This group will underscore the impact broadband has on substantive economic development including tourism and arts & culture

6:00pm – 9:00pm

**Reception/Dinner**

## OCTOBER 12

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8:00am – 9:00am

### **Networking Breakfast**

### **Plenary Workshop (Bridging the Economic Divide Report)**

*Our discussions throughout the course of this summit will serve as a foundation for this plenary workshop which will bring together both narratives as we reconstruct our conversations and begin assembling a comprehensive report on Bridging the Economic Divide. This session will consist of lightning-round presentations from RAC Vice Chairs recapping the breakout sessions from the day before.*

9:00am – 12:00pm

12:00pm

### **Adjourn**

1:00pm – 4:00pm

### **[OPTIONAL] Olympic Complex Tour**

NACo has negotiated reduced hotel rates for the symposium at the Crowne Plaza Lake Placid, but rates will expire on September 10, 2019 or when the block is sold out, whichever comes first. The rate is \$224/night + tax (currently 12%) and requires a two-night minimum stay. Call the hotel directly at 518-523-2556, press option 0 and ask for the RAC Symposium room block to receive the group rate.

The Crowne Plaza offers complimentary self-parking and is about a two hour drive from the Albany International Airport (ALB), a 30 minute drive from the Adirondack Regional Airport (SLK) or a 50 minute drive from Clinton County owned and operated Plattsburgh International Airport (PBG.) Shuttle transportation can be arranged to and from the Albany airport by Trailways <<https://trailwaysny.com/>> .

# REGISTER TODAY

First Name \*

Last Name \*

Title

County \*

Email \*

State \*

PLEASE CHECK THIS BOX IF YOU PLAN ON BRINGING YOUR SPOUSE

**SUBMIT**



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    October 1, 2019

**TIME REQUIRED**

**SUBJECT**            Inyo National Forest Land  
                              Management Plan Update

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

A letter from Inyo National Forest Supervisor Tammy Randall-Parker advising that the final Environmental Impact Statement (EIS) will be published in the Federal Register, expected to run on September 20, 2019. An open house to share information about the land management plan will be on October 2, 2019, 5:00 - 6:30 P.M at Cerro Coso Community College in Bishop, CA.

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:**

**PHONE/EMAIL:** /

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

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**History**

Time	Who	Approval
9/26/2019 10:25 AM	County Administrative Office	Yes
9/26/2019 7:52 AM	County Counsel	Yes
9/25/2019 3:52 PM	Finance	Yes





**File Code:** 1950

**Date:** September 17, 2019

Dear Interested Party,

As the Forest Supervisor of the Inyo National Forest, I am publishing the final Environmental Impact Statement (EIS) for the land management plan, under the provisions of the 2012 planning rule. This Final EIS will be published in the Federal Register initiating a 30-day review period. The Federal Register notice is expected to run on September 20th.

As the responsible official for this plan revision effort, I will sign my decision document (Record of Decision), which approves the revised land management plan, at the end of the final EIS review period. The new land management plan will go into effect 30 days after I sign the decision. While the updated land management plan is posted on the website for reference, it is not yet final as the decision is not yet final.

During the 30-day review period, the final EIS is available for review, but there are no more formal opportunities to comment on or object to this EIS. We will inform you when the Record of Decision is signed.

The final EIS and land management plan will be available on the project website the same day as the Federal Register at: <https://www.fs.usda.gov/main/inyo/landmanagement/planning>. You may request hard copies or another format by contacting the Inyo National Forest Environmental Coordinator Erin Noesser at [erin.noesser@usda.gov](mailto:erin.noesser@usda.gov) or (760)873-2449.

For those people who have previously requested hard copies, we plan on mailing all hard copy documents at the time of the decision, so that you will receive all documents, including the final EIS, land management plan, and Record of Decision in one package.

The draft Record of Decision and 2018 EIS were released in August 2018 and were subject to the objection process identified in 36 CFR Part 219 Subpart B (219.50 to 219.62). We received 22 objections from the public, which were reviewed by the Deputy Regional Forester, and received instructions that required updating of the final EIS, plan, and supporting documents. We have completed changes based on those instructions.

The modifications to the final EIS clarify effects and correct errors, as well as update analyses in the final EIS, including its appendices. This final EIS is the result of refining our analysis, guided by public comments we received throughout the seven-year planning process. The revised land management plan, once approved, will guide how we manage the Inyo National Forest for the next 10-15 years.

We will host an open house to share information about the land management plan and the next



steps in implementing the plan, on October 2, 2019, 5:00-6:30 pm at Cerro Coso Community College in Bishop, CA.

If you'd like more information about the planning process, contact Erin Noesser, at [erin.noesser@usda.gov](mailto:erin.noesser@usda.gov); 760-873-2449 or Deb Schweizer, Public Affairs Officer, 760-873-2427.

Thank you for your continued interest and involvement in the plan revision process for the Inyo National Forest.

Sincerely,

A handwritten signature in cursive script that reads "Tammy Randall-Parker".

Tammy Randall-Parker  
Forest Supervisor, Inyo National Forest

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OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE**    October 1, 2019

**TIME REQUIRED**

**SUBJECT**            Letter from Sharon and Malcolm  
                                Clark

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

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### AGENDA DESCRIPTION:

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

A thank you note from Sharon and Malcolm Clark for the assistance they received from Jacinda Croissant and the Public Health department.

---

### RECOMMENDED ACTION:

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### FISCAL IMPACT:

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### CONTACT NAME:

**PHONE/EMAIL:** /

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### SEND COPIES TO:

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### MINUTE ORDER REQUESTED:

YES  NO

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### ATTACHMENTS:

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### History

Time	Who	Approval
9/26/2019 10:25 AM	County Administrative Office	Yes
9/26/2019 8:15 AM	County Counsel	Yes
9/25/2019 3:52 PM	Finance	Yes

**From:** Sharon Clark <[sharonr.clark@gmail.com](mailto:sharonr.clark@gmail.com)>  
**Sent:** Wednesday, September 25, 2019 8:59 AM  
**To:** Scheereen Bedman <[sbedman@mono.ca.gov](mailto:sbedman@mono.ca.gov)>  
**Cc:** Leah Roman <[lroman@mono.ca.gov](mailto:lroman@mono.ca.gov)>  
**Subject:** letter to Mono County BOS

*Good morning, Shereen,  
As Clerk to the BOS, please see that each Supervisor receives a copy of the following.  
Thank you.*

Good morning Mono County Board of Supervisors,

Over a month ago, we were referred to the Mono County Health Department for assistance in receiving inoculations for travel abroad. We made an appointment with Jacinda Croissant. She was so very competent, knowledgeable and answered every question we had about travel to Indonesia. She administered shots and wrote prescriptions for other necessary drugs. We can not sing higher praises for this particular county employee.

Thank you for providing this valuable public service and for employing such experienced people,  
Sharon & Malcolm Clark



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    October 1, 2019

**TIME REQUIRED**

**SUBJECT**            Proposal to Establish Special Use  
                              Airspace in Bridgeport

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

The Federal Aviation Administration (FAA) is considering a proposal by the United States Marine Corps (USMC) to establish the Walker High and Low Military Operations Areas (MOA) in the eastern central California and western central Nevada areas, to support mountain training exercises conducted at the Marine Corps Mountain Warfare Training Center (MCMWTC).

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:**

**PHONE/EMAIL:** /

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

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**History**

Time	Who	Approval
9/26/2019 10:25 AM	County Administrative Office	Yes
9/26/2019 8:15 AM	County Counsel	Yes
9/26/2019 2:09 PM	Finance	Yes



RECEIVED  
SEP 17 2019

OFFICE OF THE CLERK

## NOTICE TO ALL CONCERNED

### **SUBJECT: CASE NO. 19-AWP-14NR**

PROPOSAL TO ESTABLISH SPECIAL USE AIRSPACE  
WALKER HIGH AND LOW MILITARY OPERATIONS AREA  
BRIDGEPORT, CALIFORNIA

**SUMMARY:** The Federal Aviation Administration (FAA) is considering a proposal by the United States Marine Corps (USMC) to establish the Walker High and Low Military Operations Areas (MOA) in the eastern central California and western central Nevada areas. The establishment of the MOAs would support Mountain Training Exercises conducted at the Marine Corps Mountain Warfare Training Center (MCMWTC). The MOAs would also support other Department of Defense unit level mountain warfare training operations.

### **BACKGROUND:**

Establishing the special use airspace areas will enhance safety for both civil and military aviation. Additionally, the special use airspace will enable military forces to train in an environment that is representative of realistic combat conditions in mountainous terrain. The MCMWTC is the only Department of Defense training installation with mountainous training areas that meet the Marine Corps mountain warfare training requirements.

**ADDITIONAL INFORMATION:** The legal descriptions below are written to reflect the separate airspace entries.

**PROPOSAL:** The proposed MOAs use will include day and night operations. Detailed descriptions of the proposed MOAs and times of use are listed below. Refer to the enclosed map for a graphical presentation of the proposal.

**MISCELLANEOUS:** The MCMWTC conducts up to six mountain training exercises annually. During the exercises, the aeronautical activities will include H-1, CH-53, CH-47, UH-60, MH-47, MH-60, MV-22, C-130, AV-8 and F-18 aircraft conducting high speed combat maneuvering, non-standard formation flights, rescue escort, close air support, air insertions/extractions, night vision goggle training, parachute operations, and aerial refueling missions. There will be no weapons employed nor chaff/flares dispensed.

No restrictions will be imposed on nonparticipating Visual Flight Rules (VFR) aircraft. VFR pilots are expected to exercise vigilance while transiting the MOA. They are strongly encouraged to contact the nearest flight service station and request the latest NOTAM information, or contact Oakland Air Route Traffic Control Center (ARTCC) to ascertain the status of the MOAs. The USMC is installing a low altitude range communications system to provide coverage within the training areas. An advisory frequency will be available during the exercises to receive real-time status of activity in the MOAs.

**ENVIRONMENTAL/LAND USE ASPECTS:**

Questions or concerns related to environmental or land use aspects of the proposed areas should be directed to Mr. Zachery Likins, Marine Corps Installations West, Regional Environmental Planning Manager at [zachery.likins@usmc.mil](mailto:zachery.likins@usmc.mil) or (760) 763-7948.

**COMMENTS INVITED:** The purpose of this notice is to invite interested persons to submit, in writing, any comments regarding the overall aeronautical aspects of the proposal presented. To be eligible for consideration, comments must be relevant to the effect the proposal will have upon the efficient and navigable use of airspace. Persons wishing to comment should refer to the Aeronautical Study Number: **19-AWP-14NR**, include/describe valid aeronautical reasons, and submit correspondence to the address or email listed below.

Department of Transportation  
Federal Aviation Administration  
Operations Support Group, Western Service Center  
ATTN: Richard Farnsworth  
2200 South 216th Street  
Des Moines, WA 98198

[7-ANM-OSG-Public-Notice-Inbox@faa.gov](mailto:7-ANM-OSG-Public-Notice-Inbox@faa.gov)

Replies received no later than **October 19, 2019** will be considered before final action is taken on this proposal.

**NOTICE DISTRIBUTION:** Persons interested in being placed on a mailing list for future notices should submit such requests to the Federal Aviation Administration at the address listed above.

**FOR FURTHER INFORMATION, CONTACT:**

Department of Transportation  
Federal Aviation Administration  
Operations Support Group, Western Service Center  
ATTN: Richard Farnsworth  
2200 South 216th Street  
Des Moines, WA 98198  
(206) 231-2244

An electronic copy of this notice can be obtained by contacting (206) 231-2244 or emailing your request to [7-ANM-OSG-Public-Notice-Inbox@faa.gov](mailto:7-ANM-OSG-Public-Notice-Inbox@faa.gov)

Issued in Seattle, Washington on: August 30, 2019

**BYRON G Y** Digitally signed by  
**CHEW** BYRON G Y CHEW  
Date: 2019.08.30  
12:20:36 -07'00'

for Shawn M. Kozica  
Manager  
Operations Support Group  
Western Service Center, AJV-W2

Attachment: MOA Legal Description with Graphics



Attachment: Walker High/Low MOA Legal Descriptions and Graphic

**Walker High MOA, CA**

**Boundaries:** Beginning at lat 38° 35' 00"N., long 119° 05' 00"W.;  
to lat 38° 15' 00"N., long 119° 20' 00"W.;  
to lat 38° 12' 00"N., long 119° 41' 00"W.;  
to lat 38° 30' 00"N., long 119° 41' 00"W.;  
to lat 38° 35' 00"N., long 119° 30' 00"W.;  
to the point of beginning.

**Altitudes:** 13,500 feet MSL to but not including FL180.

**Times of Use:** Intermittent by NOTAM at least four hours in advance, up to 40 days per year for approximately 12 hours per day.

**Controlling Agency:** FAA, Oakland ARTCC.

**Using Agency:** USMC Mountain Warfare Training Center, Bridgeport, CA.

**Walker Low MOA, CA**

**Boundaries:** Beginning at lat 38° 29' 09"N., long 119° 27' 58"W.;  
to lat 38° 21' 45"N., long 119° 27' 39"W.;  
to lat 38° 17' 41"N., long 119° 28' 28"W.;  
to lat 38° 15' 36"N., long 119° 36' 46"W.;  
to lat 38° 17' 10"N., long 119° 39' 05"W.;  
to lat 38° 23' 58"N., long 119° 37' 41"W.;  
to lat 38° 29' 13"N., long 119° 32' 39"W.;  
to the point of beginning.

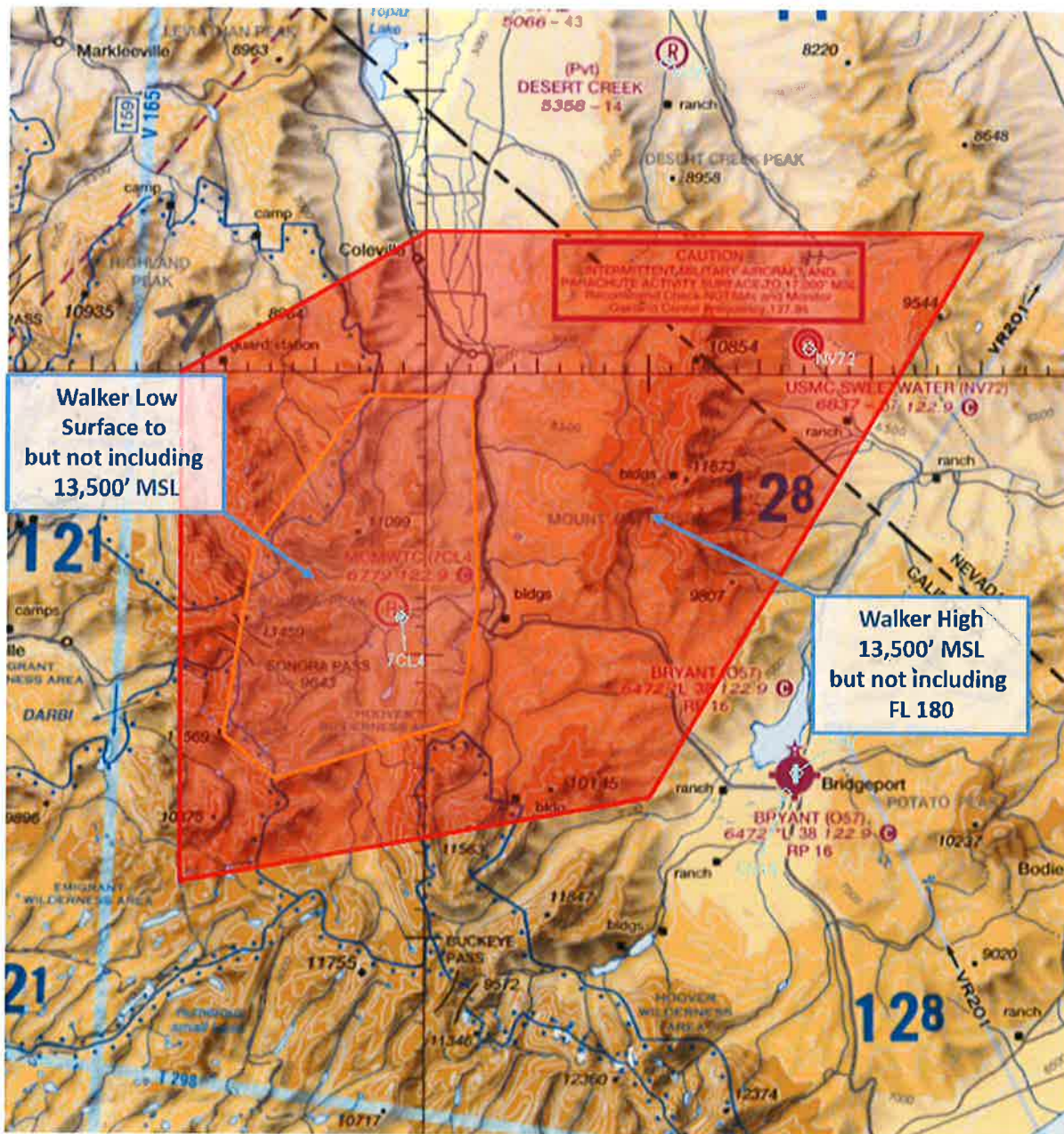
**Altitudes:** Surface to but not including 13,500' MSL; excluding that airspace surface to 3,000' AGL over wilderness areas.

**Times of Use:** Intermittent by NOTAM at least four hours in advance, up to 100 days per year for approximately 15 hours per day.

**Controlling Agency:** FAA, Oakland ARTCC.

**Using Agency:** USMC Mountain Warfare Training Center, Bridgeport, CA.

Attachment: Walker High/Low MOA Legal Descriptions and Graphic





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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    October 1, 2019

**TIME REQUIRED**

**SUBJECT**

Inyo-Mono Intergrated Regional  
Water Management (IRWM) Program  
Comment Letter for the Governor's  
Water Resilience Portfolio

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

The Inyo-Mono IRWM held multiple listening sessions in order gather comments throughout the region from multiple efforts in order to compile them into this one coordinated letter to the director of the Governor's Water Portfolio Program in support of the Governor's Water Resilience Portfolio with the discussion of overarching themes.

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:**

**PHONE/EMAIL:** /

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

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**History**

Time	Who	Approval
9/26/2019 10:25 AM	County Administrative Office	Yes
9/26/2019 7:54 AM	County Counsel	Yes
9/26/2019 2:09 PM	Finance	Yes



## INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM

September 24, 2019

Nancy Vogel  
Director  
Governor's Water Portfolio Program

Dear Ms. Vogel,

Thank you for the opportunity to submit comments and ideas in support of the Governor's Water Resilience Portfolio. The Inyo-Mono Integrated Regional Water Management Program spearheaded an effort in eastern California to gather as much input from water stakeholders and the public as possible. We participated in five listening sessions:

- July 30 in Palmdale: IRWM Implementation grant workshop with DWR
- August 6 in South Lake Tahoe: IRWM Implementation grant workshop with DWR
- September 4 in Bishop: Two back-to-back public listening sessions focusing on the Inyo-Mono IRWM region
- September 13 in Kings Beach: Sierra Water Work Group Summit
- September 19 in South Lake Tahoe: Lahontan Regional Water Quality Control Board regular meeting

The comments included in this letter are not specifically being submitted on behalf of the Inyo-Mono Regional Water Management Group. Rather, they are comments gathered through multiple efforts coordinated by the Inyo-Mono IRWM Program.

### Overarching themes

- A concern that was raised again and again throughout all of the sessions was the perception *that entities with more money and power have more influence over water policy at the state level, including the development of the Water Resilience Portfolio*. Whether it's the Los Angeles Department of Water and Power only responding to litigation and court orders when it comes to implementing important projects to protect the natural and human communities of the Owens Valley and Mono Basin, or other coastal urban areas solely focusing on water below the large dams, *the headwaters areas of California, which are home to small, rural communities often lacking financial resources, are being trivialized and ignored*.
- Education was another consistent theme throughout the comments. Several different types of education were discussed. Many participants would like to see more education around household water use and water-saving devices and techniques. Others suggested more education around water use in foods we eat. We are also interested in the education of downstream water users – in our case, Los Angeles residents – on the source of their water and the importance of protecting their headwaters.
- We would like to see the institutionalization of headwaters protection throughout the state. Whether by incentive or regulation, we think the state and downstream water purveyors should invest more in protecting their headwaters to both ensure a sustainable water supply and promote the health of the natural and human communities of their source watersheds.

- More sustainable and stable funding for IRWM. IRWM regions in the more rural areas of the state do not typically have large water systems that can indefinitely support these important programs and projects. We would like to see baseline funding available to all IRWM groups.
- Similarly, high-priority water projects in the state should not be dependent on the availability of bond funding. Long-term, sustainable funding should be made available. One idea that was presented is to have a water resources “trust fund” that is financed through taxes or fees on water use/diversions.

#### Protection of headwaters/source water

- Our region has a large amount of public land, most of which is federally-owned. There is frustration that the state cannot direct what federal land managers do, and some view federal land management as bending to economic interests rather than what’s best for ecosystems.
  - There is particular concern about lowland and montane meadows.
  - State should have better partnerships with federal land and water management agencies
  - State could provide funding for projects on federal lands but may want to qualify that funding with certain conditions, such as grazing restrictions or other practices to protect ecosystem functioning
- Many would like to see more of a balance in power between urban and rural areas.
- Headwaters/source water protection being institutionalized and incentivized (or regulated) at state level.
- One recommendation was to do a microplastics study in Eastern Sierra waters. The focus could be on cleaning up fishing line such as with education and proliferation of fishing line recycling tubes.
- It is difficult to manage an area like the Sierra Nevada that is divided into so many local, state, and federal jurisdictions. It is necessary to break down silos but difficult to do.
- Support local water projects in urban areas to reduce the export burden on headwaters regions, such as desalination.

#### State policy

- Some expressed concern about the surface water rights system in California. The perception is that those with (the most) water rights hold the most influence in water management in California.
- Legislation to strengthen area-of-origin laws. These laws should protect water resources where they originate as well as the surrounding communities. These laws need to be updated for the 21<sup>st</sup> century.
- Stop funding water management and infrastructure improvement from bond measures. There needs to be stable state funding from general fund or water tax.
- One suggestion was to increase desalination of brackish water, particularly in “downstream” urban areas where such practice could alleviate the dependence on water imports.
- There should be more focus on water banking and groundwater recharge, especially given the increasing extremes of climate.
  - We should figure out how to capture rain higher in the watershed, especially as more snow turns to rain

- There is concern that some groundwater basins may not be able to adequately and fairly divide their limited water supply and that adjudication may be the only answer.
- In upper watersheds, difficult decisions need to be made about certain land uses, such as grazing, in order to protect ecosystem functioning.
- There is the view that some do not see limits on the number of dams that can be built in California. The state should educate the public that there are limits for dams.
- There is the bigger question of whether people should be living in areas where there are limits to water supply and quality.
- Create water codes modeled on fire codes to serve similar purpose. This could also overlap into insurance requirements.
- Support for collaboration with universities on water issues.
- Rural areas, especially counties, are poorly staffed for dealing with environmental-related issues, such as proposals for extraction/mining.
- SGMA is essentially an unfunded mandate and disproportionately impacts small and disadvantaged communities who are being asked to shoulder the burden.
- Let locals determine priorities and what's best for their areas. The state/local partnership should be stronger and more well-funded.
- Funding for California Department of Fish and Wildlife. They have good projects and good local representation but rarely enough money to accomplish their goals.
- Clearinghouse of state and local water-related data.

#### Rural water systems and disadvantaged communities

- Some small and disadvantaged water systems in our region have not raised rates for many years, for many reasons. These systems need assistance with determining appropriate rate structures.
- There is a dearth of water operators in our region as older operators retire and/or pass away without being replaced. Some operators manage up to a dozen water systems. We would like to see funding for water operator recruiting, training, testing, and continuing education.
- Small rural water systems do not have capacity to keep up with state regulations and the increasing costs of sampling and testing.
- The state needs to fund infrastructure upgrades and technical-managerial-financial capacity-building.
- State-funded technical assistance staffer in each county/IRWM region.

#### Owens Valley

- There is concern that there will be increasing pressure on the Eastern Sierra to provide more water to Los Angeles as the city's other water sources become more unreliable and unpredictable.
- Desire to have more groundwater banking in Owens Valley in wet years rather than it going to L.A. and being stored there.
- Work with residents of L.A. to educate them about their water sources and put pressure on LADWP through their ratepayers to pay better attention to Owens Valley.
  - In the larger sense: connecting downstream water users to their water sources: help

- o them to realize they have a stake in protecting their headwaters
  - o If DWP were given state funding, there is no assurance it would be used in the Eastern Sierra
- Concern about LADWP lands being exempt from SGMA.
- Some expressed the view that Los Angeles should live within its water limits. There is a UCLA report that suggests that the L.A. water and wastewater systems can be better integrated to make better use of water, but it is expensive.
- There is the viewpoint that “incentives” or “asking nicely” will not work in getting LADWP to do tasks that are good for the Eastern Sierra. Some feel that regulation and legal battles are the only incentives LADWP will respond to.
  - o Encourage LADWP to utilize natural infrastructure in the Eastern Sierra – meadows, water channels, aquifers – to store and deliver water resources to the aqueduct. These natural features are especially important in large-runoff years.
  - o Many felt that as long as the large player in the room is not truly engaged (including in IRWM), then nothing will be accomplished.

#### Using water more efficiently

- Smart and water-conserving devices should be installed in all new buildings and homes. There needs to be follow-through and enforcement to ensure that new development has sustainable water sources.
- One participant made the observation that alfalfa in the area is spray irrigated and that a substantial portion of irrigation water evaporates. He calls for downward nozzles or drip irrigation.
- Locally, 90% of our domestic water use comes from landscape irrigation. There should be consistent and constant (i.e., not just during drought) restrictions on time-of-day watering and types of landscapes allowed in a particular region.
- There is a lack of knowledge among landscapers and landscape architects around regionally- and climate-appropriate landscaping. More training needs to be provided to landscape professionals. More appropriate plants need to be available to homeowners. One participant cited Santa Rosa landscape plans that residents can adopt.
- More capture and recycling of grey water.
- One participant encouraged the examination and use of low-tech water solutions that have been in place for thousands of years in other countries with dry climates. These practices typically take place at the local scale.

#### Education

- Changing attitudes towards water and ethic of water use. We need education to help change our thinking.
- Consider water costs embedded in all of our daily activities, especially food (pistachios came up a lot)

#### IRWM

- Many expressed that IRWM groups have become important sources of information, resources, and funding. The state should continue double-down on its investment in IRWM.
- One climate change scientist suggested that IRWM will be the backbone of climate change adaptation of water resources management in California.
- One person suggested that right now IRWM is more of a band-aid than a permanent solution but that it should become more systematic.





OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** October 1, 2019

**Departments: Community Development - Planning**

**TIME REQUIRED** 10 minutes

**PERSONS APPEARING BEFORE THE BOARD** Kelly Karl

**SUBJECT** Letter of support for the June Lake Loop Active Transportation Plan

### AGENDA DESCRIPTION:

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

Letter of support for a Caltrans Sustainable Transportation Planning: Sustainable Communities Grant application to develop a bicycle and multi-modal improvement plan for the June Lake Loop (SR 158).

### RECOMMENDED ACTION:

Approve, with any desired modifications, and authorize the Chair to sign the letter of support for a Caltrans Sustainable Communities Grant application.

### FISCAL IMPACT:

None.

**CONTACT NAME:** Kelly Karl

**PHONE/EMAIL:** 7609241809 / kkarl@mono.ca.gov

### SEND COPIES TO:

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

Click to download
<a href="#">staff report</a>
<a href="#">Letter of Support</a>

### History

Time	Who	Approval
9/26/2019 11:02 AM	County Administrative Office	Yes
9/23/2019 6:13 PM	County Counsel	Yes

9/25/2019 3:51 PM

Finance

Yes

# Mono County Community Development Department

P.O. Box 347  
Mammoth Lakes, CA 93546  
(760) 924-1800, fax 924-1801  
[commdev@mono.ca.gov](mailto:commdev@mono.ca.gov)

## Planning Division

P.O. Box 8  
Bridgeport, CA 93517  
(760) 932-5420, fax 932-5431  
[www.monocounty.ca.gov](http://www.monocounty.ca.gov)

Date: October 1, 2019  
To: **Honorable Mono County Board of Supervisors**  
From: Kelly Karl, Assistant Planner  
Re: **Letter of Support for the June Lake Loop Active Transportation Plan**

### RECOMMENDATION

Approve, with any desired modifications, and authorize the Chair to sign the attached letter of support for a Caltrans Adaptation Planning Grant application to develop a bicycle and multimodal improvement plan for the June Lake Loop (SR 158).

### FISCAL IMPACT

None.

### BACKGROUND/DISCUSSION

The Caltrans Sustainable Transportation Planning Grant Program is currently accepting applications for the Sustainable Communities Grant which focuses on encouraging local and regional multimodal transportation and land use planning projects. Mono County is applying for a Sustainable Communities Grant to fund the June Lake Loop Active Transportation Plan which will develop recommendations for and establish community consensus on desired bicycle and multi-modal features aimed at enhancing safety, mobility, and connectivity of non-motorized users on the June Lake Loop.

Feedback from the June Lake CAC indicated interest in improving pedestrian and bicycle facilities on SR 158 for safety, recreational/tourism, and livability purposes. Additionally, Caltrans has suggested in previous discussions that the County should conduct a community-based planning process to establish community consensus and support for multi-modal improvements on SR 158.

Mono County is proposing to partner with the nonprofit Local Government Commission (LGC) to organize and coordinate a multi-day charrette process, similar to the process used in the successful Bridgeport Main Street Revitalization Project. If awarded, the project may be implemented through the Local Transportation Commission which can provide the 11.47% required match. Applications are due October 10 and the Board is requested to provide a letter of support for the June Lake Loop Active Transportation Plan's application.

The Community Development Director has reviewed this staff report. For questions, please contact Kelly Karl (760-924-1809, [kkarl@mono.ca.gov](mailto:kkarl@mono.ca.gov)).

### ATTACHMENTS

1. Letter of Support for the June Lake Loop Active Transportation Plan



Jennifer Kreitz ~ District One    Fred Stump ~ District Two    Bob Gardner ~ District Three  
John Peters ~ District Four    Stacy Corless ~ District Five

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

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P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5533 • FAX (760) 932-5531

*Shannon Kendall, Clerk of the Board*

October 1, 2019

### **RE: LETTER OF SUPPORT FOR THE JUNE LAKE LOOP ACTIVE TRANSPORTATION PLAN**

Dear Caltrans Division of Transportation Planning:

The Mono County Board of Supervisors supports Mono County's efforts to secure a Caltrans Sustainable Transportation Planning: Sustainable Communities grant to develop a bicycle and multimodal improvement plan for the June Lake Loop (SR 158). We understand the project will develop recommendations for and establish community consensus on desired bicycle and multimodal features aimed at enhancing the safety, mobility, and connectivity of non-motorized users travelling the June Lake Loop. By preparing this plan, the County and Caltrans will be better positioned to make infrastructure improvements on the June Lake Loop as well as apply for additional implementation grants.

Mono County is proposing to partner with the nonprofit Local Government Commission to organize a multi-day charrette process to engage residents, business owners, recreational user groups, and Caltrans staff in this important work. The charrette will explore opportunities to incorporate multimodal design features such as crosswalk enhancements, connectivity between key community destinations and existing trail amenities, as well as bicycle specific improvements (wider shoulders, signage, sharrows, uphill bike lanes, etc.).

Mono County is committed to creating more active and healthy environments in our communities. We believe that providing safe pedestrian facilities around June Lake will not only improve conditions for all the users of SR 158 but will also contribute to creating a more livable, healthy and vibrant community for all of our residents and visitors.

We strongly encourage Caltrans to provide Mono County with this important grant and look forward to working with you on projects that improve transportation options for our residents and visitors.

Sincerely,

John Peters  
Chair



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** October 1, 2019

**Departments: Information Technology**

**TIME REQUIRED** 45 minutes (30 minute presentation,  
15 minute discussion) **PERSONS APPEARING** Nate Greenberg

**SUBJECT** Mono County Radio System Strategic  
Engineering Study **BEFORE THE BOARD**

### AGENDA DESCRIPTION:

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

Over the past several months, County staff and other system users have been working with Federal Engineering to identify system use cases, coverage needs, and more clearly define technical requirements. The result of this work is summarized in a report which provides the County with a set of alternatives, rough order of magnitude costing, and recommendations for next steps. This agenda item will provide a brief review of how we got to where we are at today, then review the report itself and recommendations contained therein.

### RECOMMENDED ACTION:

Direct staff to further solidify a governance structure and funding options and bring back set of recommendations.

### FISCAL IMPACT:

None at this time, however, up to \$12 million from unknown sources is needed to complete this project. Any combination of fees, taxes, debt proceeds, reserves, or carryover could be used as financing.

**CONTACT NAME:** Nate Greenberg

**PHONE/EMAIL:** (760) 924-1819 / [ngreenberg@mono.ca.gov](mailto:ngreenberg@mono.ca.gov)

### SEND COPIES TO:

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

Click to download
<input type="checkbox"/> <a href="#">Staff Report</a>
<input type="checkbox"/> <a href="#">Federal Engineering Report Executive Summary</a>

History

<b>Time</b>	<b>Who</b>	<b>Approval</b>
9/26/2019 11:02 AM	County Administrative Office	Yes
9/23/2019 6:14 PM	County Counsel	Yes
9/25/2019 3:57 PM	Finance	Yes



**INFORMATION TECHNOLOGY  
COUNTY OF MONO**

PO Box 7657 | 437 OLD MAMMOTH ROAD, STE. 228 MAMMOTH LAKES, CA 93546  
(760) 924-1819 • FAX (760) 924-1697 • [ngreenberg@mono.ca.gov](mailto:ngreenberg@mono.ca.gov)

Nate Greenberg  
*Information Technology Director*

October 1, 2019

**To** Honorable Board of Supervisors  
**From** Nate Greenberg – Director, Information Technology  
**Subject** Mono County Radio System Strategic Engineering Study

**Recommendation**

Direct staff to further solidify a governance structure and funding options and bring back set of recommendations.

**Discussion**

In 2015 the Mono County Information Technology (IT) Department inherited the County’s Public Safety and Administration Land Mobile Radio System (LMRS) from the Mono County Sheriff’s Department. The system is used by the County, Town of Mammoth Lakes, eleven independent fire departments, and school district for their daily operations, and is considered critical infrastructure necessary for emergency services and response.

Since that time the IT Department has been working diligently to identify, plan for, and resolve a variety of maintenance issues which have developed over the years. Through this work, it has become increasingly clear to staff that the need to replace the entire system is eminent. Given the scale of such a project, IT retained the services of Federal Engineering (an industry leader in this line of work) to develop a strategic engineering study which would help inform this effort and make recommendations toward next steps.

Over the past several months, County staff and other system users have been working with Federal Engineering to identify system use cases, coverage needs, and more clearly define technical requirements. The result of this work is summarized in a report which provides the County with a set of alternatives, rough order of magnitude costing, and recommendations for next steps.

This agenda item will provide a brief review of how we got to where we are at today, then review the report itself and recommendations contained therein.

**Fiscal Impact**

None at this time, however, up to \$12m from unknown sources will be needed to complete this project.

**Strategic Plan Alignment**

**Mono County Strategic Priorities**

- 1. Improve Public Safety & Health
- 2. Enhance Quality of Life for County Residents
- 3. Fiscally Health County & Regional Economy
- 4. Improve County Operations
- ✘ 5. Support the County Workforce

**IT Strategic Initiatives**

- ✘ 1. Customer Success
- 2. Infrastructure & Security
- 3. Communications
- ✘ 4. Engaged & Empowered Users
- ✘ 5. Usability & Access
- ✘ 6. Data Quality & Availability

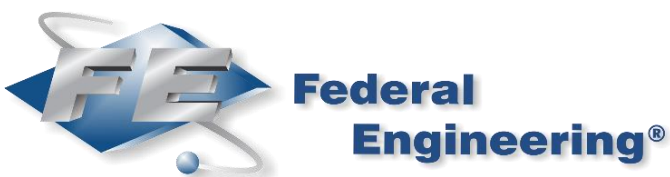


# Land Mobile Radio System Alternatives Analysis and Recommendations Report

## Executive Summary

September 2019

Prepared by:



Federal Engineering, Inc.  
10600 Arrowhead Dr, Suite 160  
Fairfax, VA 22030  
703-359-8200





## Executive Summary

Mono County, California (County) is experiencing radio coverage and interference issues and sought a complete evaluation and assessment of the current radio system to determine what actions they could take to improve radio system performance.

Following a competitive procurement process, the County contracted with Federal Engineering, Inc. (**FE**) to assess their existing land mobile radio (LMR) system, identify current and future stakeholder needs and assist in determining the best course of action for the upgrade or replacement of the system.

**FE** performed the following tasks to assess the existing LMR system:

- Reviewed existing LMR system documentation
- Submitted a questionnaire to County stakeholders to obtain written feedback regarding their experiences with the system
- Conducted stakeholder interviews to gain insight into current and future radio system needs
- Conducted site visits to several radio sites to assess radio equipment and infrastructure
- Performed a computer-based radio coverage analysis to provide a visual representation of current system radio coverage and to ascertain stakeholder feedback that compares real-world experience against the computer model

As a result of this assessment, **FE** found that subscriber radios are not an issue. However, **FE** identified several issues and system vulnerabilities including:

- Existing County VHF repeaters are at the end of the product life cycle. This means that although there are limited repair parts available in the marketplace, the manufacturer is no longer producing parts or supporting the equipment.
- Insufficient radio coverage and poor audio quality for all four County channels: Administration (Admin), Emergency Medical Services (EMS), Fire and Law
- Unreliable VHF control links from Conway Summit to the VHF repeater sites due to terrain blockage on a number of existing paths
- High radio frequency (RF) interference levels at some of the repeater sites due to physical antenna placement





- Operational difficulties, including:
  - Radio users must select a channel on their radio associated with the repeater that provides the best coverage. To be effective, this requires radio users to select the correct repeater for their location
  - It can be difficult for dispatchers to identify which repeater site a radio user is using, thus not knowing what repeater on which to respond
  - Radio users cannot always hear transmissions from other repeater sites; as a result, they may transmit without knowing that someone else is talking on an adjacent site, thus “stepping on” the other conversation

Following the assessment, **FE** worked with the County to identify feasible alternatives for the upgrade or replacement of the County LMR system.

At the County’s direction, **FE** evaluated three LMR upgrade alternatives that would address shortfalls of the existing system. These alternatives are described as follows:

**Alternative 1 – VHF Conventional Analog System, non-simulcast**

Consists of a new VHF conventional analog system providing improved coverage for the Admin, EMS, Fire and Law channels.

Radio users would continue to select the channel on their radio associated with the VHF repeater site that provides the best coverage for their location.

**Alternative 2A – VHF Conventional Analog System, Simulcast Fire and Law**

Comprises a new VHF analog conventional simulcast system providing improved coverage for the County Fire and Law channels. This simulcast system would transmit all radio traffic from Dispatch and field users on all repeaters simultaneously.

Simulcast system users would operate on the same channel on their radio regardless of where they are in the County thereby overcoming the operational difficulty associated with having to select the best channel based on location. Additionally, users would be able to hear radio transmissions from all sites. Users on the Admin and EMS channels, however, would use the same approach as described for Alternative 1 which does require selecting the best channel based on location.





## **Alternative 2B – VHF Conventional Digital System, Simulcast Fire and Law**

This alternative is based on a new VHF digital Association of Public Safety Officials (APCO) Project 25 (P25) conventional simulcast system that provides improved coverage for the County Fire and Law channels. The P25 system supports the use of federal standards-based digital encryption which is highly desired by public safety users in the County.

As with Alternative 2A, simulcast system users would operate on the same channel on their radio regardless of where they are in the County and users on the Admin and EMS would use the same approach as described for Alternative 1 by selecting the best channel for their location.

Each alternative includes all new equipment and additional sites to address the necessary radio coverage and site improvements to support the new LMR system. Each alternative also addresses issues and vulnerabilities identified in the existing system assessment and needs analysis phases by:

- Improving mobile and on-street portable radio coverage
- Installing a newly designed backhaul system, that overcomes terrain obstructions, to replace the existing VHF control links, using licensed 900 MHz radio and County fiber to provide reliable communications between Dispatch and the VHF repeater sites
- Installing transmitter combiners and receiver multicouplers at the VHF repeater sites to mitigate RF interference

Each alternative provides the same channel capacity and interoperability as the County's existing system. Table 1 compares other key attributes for the three LMR upgrade alternatives.





**Table 1 – Comparison of System Upgrade Alternatives**

	Alternative 1	Alternative 2A	Alternative 2B
System Operations	Uses the same technology/ approach as the existing VHF system, requiring radio users to select a channel on their radio corresponding to the repeater that provides the best coverage in their area. This requires extensive knowledge of the radio system by system users, to know the location of repeater sites and the coverage they provide.	Utilize simulcast technology for the Fire and Law channels, where all repeaters on a channel use the same frequency pair and all repeaters "key up" simultaneously to retransmit audio received from a radio user. This greatly simplifies user operation, requiring radio users to user only a single channel on their radios.	
Features	Same features as existing analog system.		P25 system allows for encrypted traffic.
Interoperability	The ability to interoperate with other agencies in the County would be the same as the existing system. Most users in the County operate on the VHF band, so the County departments program the other agencies channels in their radios and vice versa.		To interoperate with other agencies with analog systems, Sheriff and Fire would need to equip their subscriber units with those agencies analog channels, and switch to those channels to interoperate. The other agencies would not be able to operate on the Fire or Sheriff channels unless they had P25-compatible subscriber units.
Voice Quality	Radio coverage improvements and a new backhaul system will provide improved audio quality for these analog solutions.		In addition to radio coverage improvements and a new backhaul system to provide improved audio quality, the audio quality provided by a digital P25 system is typically better than an analog system.
Dispatch	Alternatives 1 and 2A would utilize existing dispatch consoles.		Alternative 2B would require new P25 consoles or the upgrade of the existing consoles to P25.
Subscriber Units	The cost estimate below includes the replacement of all subscriber radios. However, existing subscriber radios could be used on the new system until funding becomes available to replace them.		Would require subscriber radios to be replaced before operating on the new P25 Fire and Law channels.
Estimated LMR/Backhaul Cost	\$2,220,000	\$2,950,000	\$3,640,000
Estimated Dispatch Cost	\$0	\$0	\$650,000
Estimated Site Improvements Cost	\$3,680,000	\$4,000,000	\$4,000,000
Estimated Subscriber Units Cost	\$2,410,000	\$2,410,000	\$3,460,000
<b>Estimated Total Cost</b>	<b>\$8,310,000</b>	<b>\$9,360,000</b>	<b>\$11,750,000</b>





## Recommendation

The system recommended for Mono County is a fully functional system which meets the County's needs and industry standards. There are more sophisticated systems, such as a P25 digital trunked radio system, however, there was insufficient justification for what would be a considerable cost increase. Two of the main advantages of a trunked radio systems over the conventional system which was recommended are increased channel capacity/efficiency and improved interoperability. However, both channel capacity and interoperability are both adequately addressed with the County's existing conventional system and would continue to be so with the recommended upgrade alternative.

All three alternatives would be a significant improvement over the existing system, with improved radio coverage, audio quality and system reliability, and in addition to supporting the needs of the County, each alternative could also support the needs of the Mammoth Lakes Police and Fire departments. However, based on the existing system assessment, and needs and alternatives analyses, **FE** recommends that the County consider implementing Alternative 2B. **FE's** recommendation is based on the following factors:

- The simulcast solution in Alternative 2B for the Fire and Law channels would be much easier for Dispatch and radio users to operate on than Alternative 1. Simulcast would allow the use of a single channel countywide, whereas Alternative 1 would require users to change channels based on location (as with the existing system). Admin and EMS channel users would need to continue to change channels based on location with this alternative
- Alternative 2B would allow users to hear all radio traffic on the radio channel throughout the County, whereas Alternative 1 allows users to only hear those repeaters within range of their radio – the ability to hear the channel countywide is a critical feature requested by Law channel users
- By utilizing simulcast technology, Alternative 2B would eliminate the situation that occurs often on the existing system (and would also occur with Alternative 1) where a radio user “steps on” communications from another repeater because he/she is out of range of that repeater and cannot hear the radio traffic
- Alternative 2B is a modern, industry-standard P25 digital radio system with audio quality that is better than the analog solutions in Alternatives 1 and 2A
- Alternative 2B supports the use of encryption, which was an expressed need of the Sheriff, while the other two alternatives do not support it
- Alternative 2B can be implemented in phases as discussed below in Section 7, Next Steps, beginning with site development and upgrade work, new backhaul system installation and LMR system replacement





## Next Steps

There are several steps that the County can take to prepare and plan for the implementation of the recommended solution. After obtaining approval from the County Board of Supervisors for the recommended solution, the County could:

- Evaluate and improve upon the current governance structure for the operation and management of the system
- Identify funding sources for the new system
- Retain the services of a consultant to develop a Request for Proposals (RFP) for system procurement, installation and testing of the recommended solution
- Begin planning for new site development (i.e. approvals, commercial power installation/extensions, County fiber extensions, etc.)
- Begin to replace subscriber units with P25-compatible models

The estimated timeline for the procurement and implementation phases is approximately 36 to 60 months as follows:

- RFP Development – 4 to 6 months
- System Procurement – 4 to 6 months
- System Implementation – 28 months to 48 months
  - Detailed System Design – 3 to 6 months
  - Site Development/Improvements – 18 to 24 months
  - Installation/testing – 7 to 18 months

The RFP could be structured for a phased implementation based on the availability of funding, beginning with site development and upgrades, followed backhaul and LMR system installation. However, **FE** recommends a turnkey implementation with a single prime contractor to provide equipment and services for site development/upgrades and the backhaul and LMR systems. To accomplish this, the County could include a requirement in the RFP for a lease to own solution where the County would pay for the system over multiple years (typically 7 – 15 years) and would own it when the final payment is made.





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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    October 1, 2019

**Departments: Sheriff / Information Technology**

**TIME REQUIRED**    20 minutes

**PERSONS APPEARING BEFORE THE BOARD**                      Ingrid Braun; Nate Greenberg

**SUBJECT**                      Portable Emergency Operation  
Center Demonstration

**AGENDA DESCRIPTION:**

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

The meeting will adjourn to the Bridgeport Courthouse parking lot at this time. This item will provide a walk through and basic demonstration for anyone interested in the County's new portable Emergency Operations Center.

**RECOMMENDED ACTION:**

Informational item only.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Nate Greenberg

**PHONE/EMAIL:** (760) 924-1819 / ngreenberg@mono.ca.gov

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

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

**History**

Time	Who	Approval
9/26/2019 10:35 AM	County Administrative Office	Yes
9/23/2019 6:14 PM	County Counsel	Yes
9/25/2019 3:49 PM	Finance	Yes



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    October 1, 2019

**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, 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:**

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

**Time**

**Who**

**Approval**





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

## **REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    October 1, 2019

**TIME REQUIRED**

**SUBJECT**            Closed Session - Public Employment

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

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### **AGENDA DESCRIPTION:**

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

---

### **RECOMMENDED ACTION:**

---

### **FISCAL IMPACT:**

---

### **CONTACT NAME:**

**PHONE/EMAIL:** /

---

### **SEND COPIES TO:**

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### **MINUTE ORDER REQUESTED:**

YES  NO

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### **ATTACHMENTS:**

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History

Time

Who

Approval



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    October 1, 2019

**TIME REQUIRED**

**SUBJECT**            Closed Session - Personnel

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

PUBLIC EMPLOYEE DICIPLINE/DISMISSAL/RELEASE (two positions).

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:** Stacey Simon

**PHONE/EMAIL:** 1704 / ssimon@mono.ca.gov

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

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No Attachments Available

**History**

Time	Who	Approval
9/26/2019 11:03 AM	County Administrative Office	Yes
9/24/2019 1:50 PM	County Counsel	Yes
9/25/2019 3:51 PM	Finance	Yes