



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.  
Teleconference Only - No Physical Location

### Regular Meeting January 4, 2022

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#### TELECONFERENCE INFORMATION

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below. If you are unable to join the Zoom Webinar of the Board meeting, you may still view the live stream of the meeting by visiting  
[http://monocounty.granicus.com/MediaPlayer.php?publish\\_id=e42e610c-7f06-4b97-b1d6-739b1ff28cf8](http://monocounty.granicus.com/MediaPlayer.php?publish_id=e42e610c-7f06-4b97-b1d6-739b1ff28cf8)

#### **To join the meeting by computer:**

Visit <https://monocounty.zoom.us/j/86717121017>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 867 1712 1017.

To provide public comment, press the "Raise Hand" button on your screen.

#### **To join the meeting by telephone:**

Dial (669) 900-6833, then enter Zoom Webinar ID 867 1712 1017.

To provide public comment, press \*9 to raise your hand and \*6 to mute/unmute.

**NOTE:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or [bos@mono.ca.gov](mailto:bos@mono.ca.gov). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517) and online at <http://monocounty.ca.gov/bos>. 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 and online.

**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**

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.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

**2. RECOGNITIONS**

**A. Election of New 2022 Board Chair**

Departments: Board of Supervisors

5 minutes

(Jennifer Kreitz, Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2022.

**Recommended Action:** Elect the new Chair of the Board for 2022.

**Fiscal Impact:** None.

**B. Presentation to Outgoing Board Chair Kreitz**

Departments: Board of Supervisors

10 minutes

(Board Chair) - Presentation to outgoing Board Chair Kreitz by newly elected Board Chair honoring Supervisor Kreitz's service to the Board in 2021.

**Recommended Action:** None.

**Fiscal Impact:** None.

**C. Mono County 2021 Community Spirit Award**

Departments: Board of Supervisors

15 minutes

(Supervisor Kreitz) - The Mono County Community Spirit Award celebrates the people in our county who took initiative to do something beneficial for their community.

Supervisor Kreitz, as outgoing 2021 Board Chair, requests that the Board of Supervisors recognize Juliana Olinka Jones with the second annual Mono County Community Spirit Award for her work with the Mono County Grand Jury and the Fire Safe Councils of the Eastern Sierra.

**Recommended Action:** Approve resolution designating Juliana Olinka Jones the recipient of Mono County's 2021 Community Spirit Award.

**Fiscal Impact:** None.

**D. Election of New 2022 Vice Chair**

Departments: Board of Supervisors

5 minutes

(Board Chair) - The newly elected Board Chair will call for nomination to elect the Vice Chair of the Board for 2022.

**Recommended Action:** Elect the new Vice Chair of the Board for 2022.

**Fiscal Impact:** None.

**E. Election of New 2022 Chair Pro-Tem**

Departments: Board of Supervisors

5 minutes

(Board Chair) - The newly elected Board Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2022.

**Recommended Action:** Elect the new Chair Pro-Tem of the Board for 2022.

**Fiscal Impact:** None.

**F. Recognition of Christy Milovich**

Departments: County Counsel

15 minutes

(Stacey Simon, County Counsel) - Proposed resolution in appreciation and recognition of Christian Eve Milovich, Mono County Assistant County Counsel. The proposed resolution will be provided prior to the meeting.

**Recommended Action:** Adopt resolution in appreciation and recognition of Christian Milovich.

**Fiscal Impact:** None.

**3. COUNTY ADMINISTRATIVE OFFICER**

CAO Report regarding Board Assignments

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

**4. DEPARTMENT/COMMISSION REPORTS**

Receive brief oral report on emerging issues and/or activities.

**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 the Board Minutes from the November 2021 meetings.

**Recommended Action:**

- 1) Approve the Board Minutes from the Special Meeting on November 15, 2021.
- 2) Approve the Board Minutes from the Regular Meeting on November 16, 2021.

**Fiscal Impact:** None.

**B. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 11/30/2021.

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 11/30/2021.

**Fiscal Impact:** None

**C. Adoption of Ordinance Amending Mono County Code Section 2.83 - County Owned Vehicles**

Departments: Public Works

Proposed ordinance amending Section 2.83 of the Mono County Code, pertaining to County - Owned Vehicles.

**Recommended Action:** Adopt proposed ordinance.

**Fiscal Impact:** None.

**D. Mono County Guardrail Replacement Project - Phase 1**

Departments: Public Works Engineering

Proposed resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 000000Y81 for the Mono County Guardrail Replacement Project – Phase 1.

**Recommended Action:** 1) Consider and potentially adopt proposed resolution R22-\_\_, Approving Program Supplement Agreement No. 000000Y81 for the Mono County Guardrail Replacement Project – Phase 1.

2) Authorize the Director of the Mono County Public Works Department to execute and process the Project Supplement and to execute and process allocation letters and finance letters with Caltrans while consistent with conditions included in the Project Supplement.

**Fiscal Impact:** \$25,000 is programmed for preliminary engineering and \$975,000 is programmed for construction (future phase) of this project in the Highway Safety Improvement Program (HSIP). The HSIP program does not require a local match, providing 100% reimbursement for each project phase. Any additional funds necessary to complete the engineering and design phase will be drawn from existing appropriations for transportation funding. This project will have no fiscal impact to the general fund.

**E. FY 22-23 Boating Safety and Enforcement Financial Aid Program Application**

Departments: Sheriff

The purpose of the Boating Safety and Enforcement Financial Aid Program is to provide State financial aid to local governmental agencies whose waterways have high usage by transient boaters and an insufficient tax base to fully support a boating safety and enforcement program. The program is intended to augment existing local resources for boating safety and enforcement activities and is not intended to fully fund Boating Safety and Enforcement programs.

**Recommended Action:** Approve Resolution 22-\_\_\_\_, Authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Boating Safety and Enforcement Financial Aid Program Agreement for Fiscal Year 22-23.

**Fiscal Impact:** The award will not exceed \$135,017. There is no match requirement for this grant. In previous years, this grant was used to pay on-going costs associated with regular boating patrol on 23 lakes and to enforce California boating laws applicable to our area. Past grant expenditures include salaries, overtime, benefits, maintenance, supplies, training, vehicle expenses, utilities, and occasionally replacement of equipment. Costs incurred and not covered by the grant are transferred to the Sheriff's budget.

**F. Mono County Child Care Council Certification Statement Regarding Composition of LPC Membership**

Departments: Mono County Child Care Council

The Board of Supervisors and Superintendent of Schools make the appointments of the Council Members to the Mono County Child Care Council. The submission of the Certification is required annually by the California Department of Social Services.

**Recommended Action:** Approve the Membership Certification for the Mono County Child Care Council and Authorize the Board of Supervisors Chair to sign

the Certification.

**Fiscal Impact:** None.

**6. CORRESPONDENCE RECEIVED**

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

**A. Letter from Debt Free Justice California Regarding Implementation of Assembly Bill 177**

A letter from Debt Free Justice California regarding the implementation of Assembly Bill 177, which repeals local authority to assess or collect on specified administrative fees from individuals involved in the criminal legal system.

**B. Notice of Intent (NOI) from Southern California Edison (SCE) to File an Application for New License for the Rush Creek Project**

Notice of Intent (NOI) from Southern California Edison (SCE) to File an Application for New License for the Rush Creek Project, FERC Project No. 1389.

**7. REGULAR AGENDA - MORNING**

**A. COVID-19 (Coronavirus) Update**

10 minutes

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director) - Update on Countywide response and planning related to the COVID-19 pandemic.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**B. Mountain View Fire Update and Review of Emergency Declarations**

Departments: Mountain View Fire Emergency Operations Center

10 minutes

(Justin Nalder, EOC Director) - Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

**Recommended Action:** Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.

Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November

19, 2020 (ratified by the Board on November 24, 2020).

**Fiscal Impact:** Continuation of the declared emergencies supports the County's eligibility for state disaster assistance while debris efforts are still underway. Debris removal costs are eligible for reimbursement only when there is an immediate threat to public health and safety.

**C. 2022 Calendar of Meetings of the Board of Supervisors**

Departments: Clerk of the Board

10 minutes

(Scheereen Dedman, Clerk-Recorder-Registrar) - Rule 3 of the Mono County Board Rules of Procedure specifies that an annual calendar of meetings shall be adopted by the Board at its first meeting in January. The calendar will include all known regular and special meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

**Recommended Action:** Approve proposed calendar of meetings for 2022; cancel any agreed upon meeting(s) for 2022.

**Fiscal Impact:** None.

**D. Annual Appointments of Supervisors to Boards, Commissions, and Committees for 2022**

Departments: Clerk of the Board

30 minutes (5 minute presentation; 25 minute discussion)

(Scheereen Dedman, Clerk-Recorder-Registrar) - Mono County Supervisors serve on various board, commissions, and committees for one-year terms that expire on December 31, 2021. Each January, the Board of Supervisors makes appointments for the upcoming year.

**Recommended Action:** Appoint Supervisors to boards, commissions, and committees for 2022.

**Fiscal Impact:** None.

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

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.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

**9. CLOSED SESSION**

**A. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, Anne Frievalt, Ryan Roe, and Oliver Yee. 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). Unrepresented employees: All.

**B. Closed Session - Public Employee Evaluation**

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

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

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

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 36 and 40 Christy Lane, Benton. Agency negotiator: Stacey Simon and Erik Ramakrishnan. Negotiating parties: Mono County and Utu Utu Gwaite Tribe. Under negotiation: Terms of sale.

**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** January 4, 2022

**Departments: Board of Supervisors**

**TIME REQUIRED** 5 minutes

**PERSONS APPEARING BEFORE THE BOARD** Jennifer Kreitz, Outgoing Board Chair

**SUBJECT** Election of New 2022 Board Chair

**AGENDA DESCRIPTION:**

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

The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2022.

**RECOMMENDED ACTION:**

Elect the new Chair of the Board for 2022.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Queenie Barnard

**PHONE/EMAIL:** 7609325534 / qbarnard@mono.ca.gov

**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
12/28/2021 4:10 PM	County Counsel	Yes
12/28/2021 11:56 AM	Finance	Yes
12/28/2021 4:52 PM	County Administrative Office	Yes



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

# REGULAR AGENDA REQUEST

Print

**MEETING DATE**     January 4, 2022

**Departments: Board of Supervisors**

**TIME REQUIRED**     10 minutes

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**                     Board Chair

**SUBJECT**             Presentation to Outgoing Board  
Chair Kreitz

### AGENDA DESCRIPTION:

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

Presentation to outgoing Board Chair Kreitz by newly elected Board Chair honoring Supervisor Kreitz's service to the Board in 2021.

### RECOMMENDED ACTION:

None.

### FISCAL IMPACT:

None.

**CONTACT NAME:** Queenie Barnard

**PHONE/EMAIL:** 7609325534 / qbarnard@mono.ca.gov

### SEND COPIES TO:

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

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No Attachments Available

#### History

Time	Who	Approval
12/28/2021 4:14 PM	County Counsel	Yes
12/28/2021 11:57 AM	Finance	Yes
12/28/2021 5:06 PM	County Administrative Office	Yes



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** January 4, 2022

**Departments: Board of Supervisors**

**TIME REQUIRED** 15 minutes

**PERSONS APPEARING BEFORE THE BOARD** Supervisor Kreitz

**SUBJECT** Mono County 2021 Community Spirit Award

**AGENDA DESCRIPTION:**

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

The Mono County Community Spirit Award celebrates the people in our county who took initiative to do something beneficial for their community.

Supervisor Kreitz, as outgoing 2021 Board Chair, requests that the Board of Supervisors recognize Juliana Olinka Jones with the second annual Mono County Community Spirit Award for her work with the Mono County Grand Jury and the Fire Safe Councils of the Eastern Sierra.

**RECOMMENDED ACTION:**

Approve resolution designating Juliana Olinka Jones the recipient of Mono County's 2021 Community Spirit Award.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Queenie Barnard

**PHONE/EMAIL:** 7609325534 / qbarnard@mono.ca.gov

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

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

**History**

Time	Who	Approval
12/29/2021 9:12 AM	County Counsel	Yes

12/28/2021 11:40 AM

Finance

Yes

12/29/2021 5:53 PM

County Administrative Office

Yes



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

# REGULAR AGENDA REQUEST

Print

**MEETING DATE** January 4, 2022

**Departments: Board of Supervisors**

**TIME REQUIRED** 5 minutes

**PERSONS APPEARING BEFORE THE BOARD** Board Chair

**SUBJECT** Election of New 2022 Vice Chair

### AGENDA DESCRIPTION:

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

The newly elected Board Chair will call for nomination to elect the Vice Chair of the Board for 2022.

### RECOMMENDED ACTION:

Elect the new Vice Chair of the Board for 2022.

### FISCAL IMPACT:

None.

**CONTACT NAME:** Queenie Barnard

**PHONE/EMAIL:** 7609325534 / qbarnard@mono.ca.gov

### 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
12/28/2021 4:10 PM	County Counsel	Yes
12/28/2021 11:56 AM	Finance	Yes
12/28/2021 5:05 PM	County Administrative Office	Yes



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** January 4, 2022

**Departments: Board of Supervisors**

**TIME REQUIRED** 5 minutes

**PERSONS APPEARING BEFORE THE BOARD** Board Chair

**SUBJECT** Election of New 2022 Chair Pro-Tem

**AGENDA DESCRIPTION:**

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

The newly elected Board Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2022.

**RECOMMENDED ACTION:**

Elect the new Chair Pro-Tem of the Board for 2022.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Queenie Barnard

**PHONE/EMAIL:** 7609325534 / qbarnard@mono.ca.gov

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

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No Attachments Available

**History**

Time	Who	Approval
12/28/2021 4:13 PM	County Counsel	Yes
12/28/2021 11:57 AM	Finance	Yes
12/28/2021 5:05 PM	County Administrative Office	Yes



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** January 4, 2022

**Departments: County Counsel**

**TIME REQUIRED** 15 minutes

**PERSONS APPEARING BEFORE THE BOARD** Stacey Simon, County Counsel

**SUBJECT** Recognition of Christy Milovich

**AGENDA DESCRIPTION:**

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

Proposed resolution in appreciation and recognition of Christian Eve Milovich, Mono County Assistant County Counsel. The proposed resolution will be provided prior to the meeting.

**RECOMMENDED ACTION:**

Adopt resolution in appreciation and recognition of Christian Milovich.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Stacey Simon

**PHONE/EMAIL:** 760-924-1700 / ssimon@mono.ca.gov

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

[Click to download](#)

No Attachments Available

**History**

Time	Who	Approval
12/29/2021 9:12 AM	County Counsel	Yes
12/28/2021 11:58 AM	Finance	Yes
12/29/2021 5:53 PM	County Administrative Office	Yes



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** January 4, 2022

**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 the Board Minutes from the November 2021 meetings.

**RECOMMENDED ACTION:**

- 1) Approve the Board Minutes from the Special Meeting on November 15, 2021.
- 2) Approve the Board Minutes from the Regular Meeting on November 16, 2021.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Queenie Barnard

**PHONE/EMAIL:** 7609325534 / qbarnard@mono.ca.gov

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

Click to download
<a href="#">DRAFT Nov 15, 2021 Minutes</a>
<a href="#">DRAFT Nov 16, 2021 Minutes</a>

**History**

Time	Who	Approval
12/29/2021 9:11 AM	County Counsel	Yes
12/28/2021 10:34 AM	Finance	Yes





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

Teleconference Only - No Physical Location

**Special Meeting  
November 15, 2021**

<b>Backup Recording</b>	<b>Zoom</b>
<b>Minute Orders</b>	<b>M21-244 Not Used</b>
<b>Resolutions</b>	<b>R21-78 Not Used</b>
<b>Ordinance</b>	<b>ORD21-13 Not Used</b>

5:33 PM Meeting Called to Order by Chair Kreitz.

*Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended via teleconference).*

*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 Duggan.

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

None.

**2. AGENDA ITEMS**

**A. Mono County Strategic Planning Presentation**

Departments: Board of Supervisors

(Supervisor Kreitz, Supervisor Gardner, Robert Bendorf) - On behalf of the Mono County Board of Supervisors, please join Supervisors Jennifer Kreitz and Bob Gardner for a virtual overview of the Mono County Strategic Plan, and learn how one can participate in the process to update that plan.

More information about the county's Strategic Plan, including a link to the

**Note:**

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

Community Survey, can be found at <https://monocounty.ca.gov/strategic-planning>.

**Action:** None.

**Robert Bendorf, Consultant:**

- Presentation – background, current strategic plan, what are we trying to achieve, strategic focus areas, strategic planning process, core strategic planning elements – assessment, engagement, development, implementation, next steps

**Public Comment:**

- Bill Goodman – wheeler crest
- Roland Thompson – property tax
- Juliana Jones – customer service from within County

**ADJOURNED AT 6:30 PM.**

**ATTEST**

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**JENNIFER KREITZ  
CHAIR OF THE BOARD**

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**QUEENIE BARNARD  
ASSISTANT CLERK OF THE BOARD**

**Note:**

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



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

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.  
Teleconference Only - No Physical Location

**Regular Meeting  
November 16, 2021**

<b>Backup Recording</b>	<b>Zoom</b>
<b>Minute Orders</b>	<b>M21-244 – M21-253</b>
<b>Resolutions</b>	<b>R21-78 – R21-80</b>
<b>Ordinance</b>	<b>ORD21-13 Not Used</b>

9:07 AM Meeting Called to Order by Chair Kreitz.

*Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended via teleconference).*

*Supervisors Absent: None.*

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Pledge of Allegiance led by Supervisor Peters.

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

None.

**2. RECOGNITIONS - NONE**

**3. COUNTY ADMINISTRATIVE OFFICER**

CAO Report regarding Board Assignments

**Bob Lawton, CAO:**

- Preparing for last night's Strategic Plan webinar
- Briefing with PARS (Public Agency Retirement System)
- Joined staff from Public Health and other County departments in a meet and greet with a candidate for the Public Health Officer position

**Note:**

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

- Governance Workshop
- Preparing for today's Redistricting meeting
- Solid Waste – meetings with staff and potential vendors to discuss contract terms
- Onboarding of two new County employees – Jody Martin, Kelly Romp
- Update on grazing issue item previously brought before the Board
- Update on Civic Center and Board Chambers

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

**Tony Dublino, Public Works Director:**

- Recreation – 3 of 4 project applications submitted have been approved; working on OHV Grant Application, Mountaingate Park, safety project at Wild Willy's
- Facilities – Museum at June Sheriff Substation, remodel of old Social Services building in Bridgeport to be used by Elections, working with Civic Center contractor, snow rails at the Civic Center
- Fleet – bids for vehicles, developing next year's motor pool rates
- Roads – grading, preparing for winter, Virginia Lakes Road parking solutions
- Solid Waste – wrapped up negotiations with proposing vendors, will come before the Board next December
- Admin – midyear budget process, short term and long term scheduling

**Gordon Greene, Veterans Service Officer:**

- Outreach event scheduled for December 2 in Benton
- 22 Pushup Challenge – to raise awareness for the 22 veterans that commit suicide everyday due to mental health struggles and PTSD. Will be taking place at schools around Inyo County and possibly in Mammoth.

**Nate Greenberg, IT Director:**

- Update on Mono Lake Room at Civic Center
- Actively involved in a number of Broadband conversations, submission of comments

**Stacey Simon, County Counsel:**

- Filed comments yesterday on the Statewide Middle-mile Funding SB156 Rulemaking
- Also filed comments in support of a request for rulemaking with the CPUC filed by the PUC's own Public Advocates Office

#### **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. Approval of a Letter of Support to the Wildlife Conservation Board for Caltrans District 9's Mammoth 395 Wildlife Crossing Project**

Departments: Board of Supervisors, requested by Supervisor Corless

Letter to the Wildlife Conservation Board in support of Caltrans District 9's Mammoth 395 Wildlife Crossing Project.

**Note:**

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

**Action:** Approve and authorize Board Chair to sign letter.

**Corless motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**M21-244**

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

Departments: Community Development

Reappoint two existing members (Judy Beard and Bob Weiland) to the Wheeler Crest Design Review Committee for three-year terms expiring November 2024, as recommended by Supervisor Duggan.

**Action:** Reappoint two existing members (Judy Beard and Bob Weiland) to the Wheeler Crest Design Review Committee for three-year terms expiring November 2024, as recommended by Supervisor Duggan.

**Corless motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**M21-245**

**C. Resolution Authorizing Virtual Meetings under AB 361**

Departments: County Counsel

Proposed resolution containing findings necessary to continue remote teleconference meetings for the period of November 16, 2021 through December 16, 2021, pursuant to AB 361.

**Action:** Adopt proposed resolution R21-78, Authorizing Virtual Meetings under AB 361.

**Corless motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**R21-78**

**D. Resolution Establishing Distribution of County Penalty Assessments Levied by Mono County Superior Court**

Departments: County Counsel

Proposed resolution establishing distribution of county penalty assessments imposed by the courts and superseding and replacing Resolution R16-42.

**Action:** Adopt proposed resolution R21-79, establishing distribution of

**Note:**

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county penalty assessments imposed by the courts and superseding and replacing Resolution R16-42.

**Corless motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**R21-79**

**E. Children's Medical Services 2021-2022 Plan**

Departments: Public Health

Mono County Children's Medical Services (CMS) Plan for fiscal year 2021-2022.

**Action:** Approve the Mono County Children's Medical Services (CMS) Plan for fiscal year 2021-2022 and authorize the Chair to sign the California Children's Services Certification Statement and the Child Health and Disability Prevention Program Certification Statement (2 copies of each required).

**Corless motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**M21-246**

**F. COVID-19 Public Health Crisis Response and the Public Health Workforce Development Supplemental Funding Appropriations Request**

Departments: Public Health

Appropriations request for the COVID-19 Public Health Crisis Response and the Public Health Workforce Development Supplemental Funding Award Number WFD-026

**Action:** Approve increasing appropriations in the amount of \$466,832, funded with new grant revenues to support the public health response to COVID-19 (requires 4/5ths vote approval).

**Corless motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**M21-247**

**G. Public Health Appropriations Request for California Equitable Recovery Initiative Grant Funding**

Departments: Public Health

**Note:**

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

Appropriations request for the Public Health California Equitable Recovery Initiative Funding Award.

**Action:** Approve increasing appropriations in the amount of \$300,000, funded with new grant revenues to support the public health response to COVID-19 (requires 4/5ths vote approval).

**Corless motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**M21-248**

## 6. **CORRESPONDENCE RECEIVED**

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. Letter from Susan Johnson Regarding Owens Valley Groundwater Authority Withdrawal**

A letter from Benton resident Susan Johnson regarding the Owens Valley Groundwater Sustainability Plan

### **B. Application for Alcoholic Beverage License - Balanced Rock Saloon**

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by B-ROC, LLC doing business as BALANCED ROCK SALOON located at 2588 HWY 158, JUNE LAKE, CA 93529.

### **C. Letter from Acting District Ranger LeeAnn Murphy Regarding the Long Valley Exploratory Drilling Project**

Acting Mammoth District Ranger Leeann Murphy's letter of response to the Mono County Board of Supervisors letter dated October 13, 2021 regarding the decision memo issued for the Long Valley Exploratory Drilling Project.

### **D. California State Association of Counties (CSAC) Circle of Service Award to Supervisor John Peters**

The California State Association of Counties (CSAC) is honoring Supervisor John Peters with their prestigious Circle of Service Award on December 2 for his work on behalf of CSAC and California Counties. This award is a way for CSAC to recognize County officials, staff and other association-affiliated members whose service to their Association and membership has been substantially above and beyond the expectation.

**Note:**

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## 7. **REGULAR AGENDA - MORNING**

### A. **Winter Seasonal Outlook Presentation**

Departments: Clerk of the Board

(Chris Smallcomb, NWS Reno) - Presentation by Chris Smallcomb of the National Weather Service in Reno regarding the 2021-22 Winter Outlook.

**Action:** None.

**Chris Smallcomb, NWS Reno:**

- Presentation

*Break: 10:02 AM*

*Reconvened: 10:09 AM*

### B. **2021 Economic Outlook and General Fund Fiscal Performance**

Departments: Finance

(Janet Dutcher, Director of Finance) - Presentation discussing the 2021 and beyond economic outlook, analysis of trends, review of the County's General Fund (GF) fiscal performance for the year ended June 30, 2021, and concluding with information about the status of GF carryover and reserve balances. Consider request to transfer \$500,000 to the General Reserve Fund and \$1,500,000 to the Economic Stabilization Reserve Fund.

**Action:** Approve increasing General Fund appropriations by \$2,000,000 from carryover, transferring \$500,000 to the General Reserve Fund and \$1,500,000 to the Economic Stabilization Reserve Fund (requires 4/5ths approval).

**Gardner motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**M21-249**

**Janet Dutcher, Director of Finance:**

- Presentation

### C. **COVID-19 (Coronavirus) Update**

Departments: CAO, Public Health

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director) - Update on Countywide response and planning related to the COVID-19 pandemic.

**Action:** None.

**Note:**

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**Bryan Wheeler, Public Health Director:**

- Presentation
- Public Health Officer candidate update

**Supervisor Corless:**

- Boosters state guidance

**Supervisor Peters:**

- Community – what is it going to take to end the mask mandate either entirely or modified
- North Mono County, MWTC

**Bryan Wheeler, Public Health Director:**

- Priority is 5-11
- Concerns with holidays, moving indoors, tourists

**Chair Kreitz:**

- Communicating with public regarding recall of hand sanitizer and carcinogens
- William Wallace – identify unvaccinated as minority

**Stacey Simon, County Counsel:**

- Addressed the question regarding identifying the unvaccinated as a minority – categories are established in State and Federal law, on California's list of groups protected from discrimination, vaccination status is not among them. Disparate treatment on the basis on vaccination status would not violate State or Federal law

**Public Comment:**

- Colonel Wittnam – Reno and El Dorado experiences

**D. Grant Funding for Sheep Fence Remediation on Conway Ranch**

Departments: Public Works

(Justin Nalder, Solid Waste Superintendent) - Project to apply for grand funding to remediate degraded existing sheep grazing fencing on Conway Ranch.

**Action:**

- 1) Authorize staff to apply for available funds through the United States Fish and Wildlife Service (FWS) to cleanup old fencing and posts within Conway Ranch; and
- 2) Find that the project qualifies for a Class 1 exemption under CEQA for "Existing Facilities."

**Gardner motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**M21-250**

**Justin Nalder, Solid Waste Superintendent:**

- Presented item

**Note:**

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

**E. Chalfant Cell Site Project Update**

Departments: IT, Public Works

(Nate Greenberg, IT Director) - Update regarding a proposed project to put a telecommunications site at a portion of the Chalfant Transfer Station and posting a Notice of Intent to Award following completion of bidding.

**Action:** Authorize the IT Department to post a notice of intent to award in response to the bids received for the Chalfant Transfer Station Telecommunications Site License Agreement.

**Duggan motion. Corless seconded.**

**Vote: 5 yes, 0 no**

**M21-251**

**Nate Greenberg, IT Director:**

- Presented item

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

Departments: CDD, Building Division

(Wendy Sugimura, Community Development Director) - Proposed contract with Tom Perry as the part-time Building Official.

**Action:** Announce Fiscal Impact. Approve Resolution #R21-80, approving a contract with Tom Perry as Building Official, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** Total cost of salary and benefits for FY 2021-22 is \$35,708, of which \$34,787 is salary, and was included in the Community Development Department's budget.

**Corless motion. Gardner seconded.**

**Vote: 5 yes, 0 no**

**R21-80**

**Wendy Sugimura, Community Development Director:**

- Presented item

**G. Community Economic Resilience Fund (CERF) Program - Public Comment**

Departments: Economic Development

**Note:**

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

(Jeff Simpson, Economic Development Manager; Alicia Vennos, Economic Development Director) - Review of Community Economic Resilience Fund (CERF) program, proposed Economic Regions, and provide input and approve draft public comment from the Board.

**Action:** Approve draft public comment letter regarding the proposed CERF Economic Regions and other program parameters.

**Gardner motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**M21-252**

**Alicia Vennos, Economic Development Director:**

- Presented item
- Has reached out to Leslie Chapman in Inyo County and they will be submitted a similar letter

**Supervisor Corless:**

- Suggested CC'ing Barbara Hayes with RCRC

#### **H. Appointment of 2022 Rural County Representatives of California (RCRC) Delegate and Alternates**

Departments: Clerk of the Board

(Queenie Barnard, Assistant Clerk of the Board) - The Mono County Board of Supervisors must appoint a Delegate and Alternate(s) to serve on the Rural County Representatives of California (RCRC) Board of Directors, Golden State Finance Authority (GSFA) Board of Directors, Golden State Connect Authority (GSCA) Board of Directors, and Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2022.

**Action:**

- 1) Appoint Supervisor Stacy Corless as the 2022 RCRC, GSFA, GSCA, and ESJPA Delegate; and
- 2) Appoint Supervisor John Peters as the 2022 RCRC, GSFA, GSCA, and ESJPA First Alternate; and
- 3) Appoint Justin Nalder as the 2022 RCRC ESJPA Second Alternate (in his capacity as Solid Waste Superintendent)

**Duggan motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**M21-253**

**Queenie Barnard, Assistant Clerk of the Board:**

- Presented item

**Note:**

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

None.

**9. CLOSED SESSION**

*Closed Session: 11:52 AM*

*Reconvened: 1:15 PM*

Action: Item 9B. The Board authorizes the initiation of litigation against McKinsey and Company Inc concerning its role in the opioid epidemic.

*Reentered Closed Session: 3:52 PM*

*Reconvened: 4:15 PM*

**A. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, Anne Frievault, and Ryan Roe. 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). Unrepresented employees: All.

**B. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *County of Mono v. Amerisourcebergen Drug Corp. Cardinal Health, McKesson Corporation, Purdue Pharma L.P., Purdue Pharma, Inc, The Purdue Frederick Co., Inc. et al.*, U.S. Dist. Court for Eastern California, Case No. 2:18-cv-00149-MCE-KJN.

**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: *County of Mono v. Matthew Kile*, Mono County Superior Court Case No. CV210050.

**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: one.

**Note:**

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**E. Closed Session - Public Employee Evaluation**

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

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

None.

**11. REGULAR AGENDA - AFTERNOON**

**A. Redistricting Workshop - Identification of Map(s) for Publication**

Departments: Board of Supervisors

(Robert C. Lawton, CAO, Nate Greenberg, IT Director) - Redistricting Workshop - Further discussion of and input into the establishment of supervisorial district boundaries based on the results of the 2020 federal decennial census.

**Action:** Identify maps Alternative 1a, Alternative 1b, Alternative 2, Alternative 3, Alternative 4a and Alternative 4b to be published on the County's website in anticipation of adoption of one of those maps, on December 14, 2021, as the final supervisorial district map for Mono County.

**Corless motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**M21-254**

**Bob Lawton, CAO:**

- Introduced item

**Nate Greenberg, IT Director:**

- Presented Alternative Maps

**12. BOARD MEMBER REPORTS**

**Supervisor Corless:**

- Attend RCRC Executive Committee meeting last Wednesday in Sacramento – advancing a number of things to bring to the full Board in December including some changes to the RCRC Revolving Loan Fund

**Supervisor Duggan:**

- 11/10/21 – NACo Environment, Energy, and Land Use Policy Steering Committee- I participated in the monthly call, where we discussed various pieces of legislation recently passed and how counties will be able to access funding. The EELU Policy Priorities survey closed on November 12 and will be reviewed at the December meeting.
- 11/12/21 – ESTA Board meeting and Strategic Planning Workshop – I

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participated in the regular Board meeting for ESTA along with Supervisor Gardner. Since we hadn't met in a few months, we saw the financials from summer, a ridership report, and gave staff direction and ideas for a more aggressive staff recruitment strategy. Following the board meeting we opened the Strategic Planning workshop. The presentation focused on how we will meet the transportation needs of the Eastern Sierra. Cooperating agencies and private sector resources will be evaluated as we decide what services ESTA can provide in the future and who could possibly do it better. We noted to watch the impact of the Mammoth Parcel project as it develops and its changes to transportation needs throughout the Town.

**Supervisor Gardner:**

- On Tuesday Nov. 9 I participated in a Mono Basin Housing Committee meeting. This group continues to work on initiatives to add affordable and other housing in the Mono Basin.
- On Friday Nov. 12 I participated in two meetings of the Eastern Sierra Transit Authority Board of Directors. The first was the regular monthly meeting, in which we reviewed monthly operations and financial reports, approved a grant application for new vehicles and a budget appropriation increase, and reviewed potential service changes for 2022. The second was a briefing with the consultant who is preparing the ESTA Short Term Transit Plan.
- Last night with my colleagues on the Board I attended the special Board meeting on the County's Strategic Planning process. Thanks to all those who made the session a success.

**Chair Kreitz:**

- Tuesday, November 9th I participated in a pre strategic planning special meeting run-through.
- Wednesday, I attended the NACo Community Economic Workforce Development Committee meeting. Below is the recap of that meeting:
- CEWD was joined by Scott La Rochelle, a Senior Legislative Assistant for the U.S. House of Representatives Committee on Ways and Means, who provided the Committee with a brief update on the trajectory of the reconciliation package, otherwise known as the Build Back Better Act (H.R. 5376). He highlighted that while reconciliation had originally been tied to a \$3.5 trillion price tag, the new topline number for the package is \$1.75 trillion.
- Further, the reconciliation package has now been uncoupled from the infrastructure package, following the passage of the Infrastructure Investment and Jobs Act (IIJA) on November 5. While Mr. La Rochelle said that the House should hopefully vote on Build Back Better by the end of next week, some Democrats have said they will not vote on the package until they receive a final cost estimate of the bill from the Congressional Budget Office (CBO), and it may take longer than a week to receive a final CBO score.

**LEGISLATIVE UPDATE**

*COVID-19 Vaccine Mandates*

On September 9, the Biden administration announced a new COVID-19 Action Plan, titled "The Path Out of the Pandemic." The plan takes a six-pronged approach to combat COVID-19, which includes advancing COVID-19 mitigation and response efforts through vaccination and masking, keeping schools safely open and bolstering our economic recovery.

The first portion of this six-part plan outlines efforts to reduce the number of

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unvaccinated Americans through regulatory powers and authorities. To enact this goal, the President took the following actions:

- **Signed two new Executive Orders to require vaccinations for all [federal workers](#) and [contractors](#).** The *Executive Order on Requiring Coronavirus Disease 2019 Vaccination for Federal Employees* requires all Federal executive branch workers to be vaccinated in accordance with guidance to be issued by the Safer federal Workforce Task Force (Task Force), established by Executive Order No. 13991. This Executive Order builds upon [previous vaccination requirements](#) made in July for federal employees, by taking away the option for routine testing with limited exceptions. The *Executive Order on Ensuring Adequate COVID Safety Protocols for Federal Contractors* requires vaccinations for all employees working on or in connection with covered federal government contracts and subcontracts, with limited exceptions.
- **Instructed the Department of Labor’s Occupational Safety and Health Administration (OSHA) to develop a rule** requiring employers with 100 or more employees to ensure their workforce is fully vaccinated or require any workers who remain unvaccinated to produce a negative test result on at least a weekly basis. OSHA has now issued an ETS to implement this requirement.
- **Instructed the Centers for Medicare and Medicaid Services (CMS) to develop a rule** requiring workers in health care settings that receive Medicare and Medicaid reimbursements to implement vaccination and testing protocols. This regulation was released as an Interim Final Rule, and was an extension of CMS’ impending rule that would require vaccination for nursing home employees [announced](#) last month.
- Monday, November 15 I participated in the Special Board meeting on the County’s strategic plan.

**Supervisor Peters:**

- Tomorrow is the one year anniversary of the Mountain View Fire. Ask to keep that community in your thoughts.

**ADJOURNED AT 4:16 PM.**

**ATTEST**

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**JENNIFER KREITZ  
CHAIR OF THE BOARD**

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**QUEENIE BARNARD  
ASSISTANT CLERK OF THE BOARD**

**Note:**

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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** January 4, 2022

**Departments: Finance**

**TIME REQUIRED**

**SUBJECT** Monthly Treasury Transaction Report

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

Treasury Transaction Report for the month ending 11/30/2021.

**RECOMMENDED ACTION:**

Approve the Treasury Transaction Report for the month ending 11/30/2021.

**FISCAL IMPACT:**

None

**CONTACT NAME:** Gerald Frank

**PHONE/EMAIL:** 7609325483 / gfrank@mono.ca.gov

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

Click to download
<a href="#">Treasury Transaction Report for the month ending 11/30/2021</a>

**History**

Time	Who	Approval
12/28/2021 4:13 PM	County Counsel	Yes
12/16/2021 11:48 AM	Finance	Yes
12/28/2021 5:05 PM	County Administrative Office	Yes



## Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 10/31/2021, End Date: 11/30/2021

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
<b>Buy Transactions</b>									
Buy	11/2/2021	91282CDG3	1,000,000.00	T-Note 1.125 10/31/2026	99.61	996,132.81	62.15	1.21	996,194.96
Buy	11/2/2021	3137EAES4	1,000,000.00	FHLMC 0.25 6/26/2023	99.77	997,660.00	875.00	0.39	998,535.00
Buy	11/15/2021	91282CDG3	1,000,000.00	T-Note 1.125 10/31/2026	99.53	995,312.50	466.16	1.22	995,778.66
Buy	11/15/2021	912828U24	1,000,000.00	T-Note 2 11/15/2026	103.82	1,038,164.06	0.00	1.21	1,038,164.06
Buy	11/16/2021	3133ENEF3	1,000,000.00	FFCB 1.27 11/16/2026-23	100.00	1,000,000.00	0.00	1.27	1,000,000.00
<b>Subtotal</b>			<b>5,000,000.00</b>			<b>5,027,269.37</b>	<b>1,403.31</b>		<b>5,028,672.68</b>
Deposit	11/10/2021	LAIF6000Q	3,500,000.00	Local Agency Investment Fund LGIP	100.00	3,500,000.00	0.00	0.00	3,500,000.00
Deposit	11/30/2021	OAKVALLEY0670	991.58	Oak Valley Bank Cash	100.00	991.58	0.00	0.00	991.58
Deposit	11/30/2021	OAKVALLEY0670	18,294,720.59	Oak Valley Bank Cash	100.00	18,294,720.59	0.00	0.00	18,294,720.59
<b>Subtotal</b>			<b>21,795,712.17</b>			<b>21,795,712.17</b>	<b>0.00</b>		<b>21,795,712.17</b>
<b>Total Buy Transactions</b>			<b>26,795,712.17</b>			<b>26,822,981.54</b>	<b>1,403.31</b>		<b>26,824,384.85</b>
<b>Interest/Dividends</b>									
Interest	11/1/2021	299547AQ2	0.00	Evansville Teachers Federal Credit Union 2.6 6/12/		0.00	549.85	0.00	549.85
Interest	11/1/2021	75213EAY0	0.00	Rancho Cucamonga Ca Public Finance Authority 3 5/1		0.00	6,750.00	0.00	6,750.00
Interest	11/1/2021	538036HP2	0.00	Live Oak Banking Company 1.85 1/20/2025		0.00	391.24	0.00	391.24
Interest	11/1/2021	702282QD9	0.00	Pasadena USD 2.073 5/1/2026		0.00	5,182.50	0.00	5,182.50
Interest	11/1/2021	3133EHM91	0.00	FFCB 2.08 11/1/2022		0.00	10,400.00	0.00	10,400.00
Interest	11/1/2021	76124YAB2	0.00	Resource One Credit Union 1.9 11/27/2024		0.00	395.36	0.00	395.36
Interest	11/1/2021	91435LAB3	0.00	University of Iowa Community Credit Union 3 4/28/2		0.00	624.25	0.00	624.25
Interest	11/1/2021	5445872S6	0.00	Los Angeles CA Muni Impt CorpLease 0.683 11/1/2024		0.00	2,248.21	0.00	2,248.21
Interest	11/1/2021	499724AD4	0.00	Knox TVA Employee Credit Union 3.25 8/30/2023		0.00	676.27	0.00	676.27
Interest	11/1/2021	542411NZ2	0.00	Long Beach Community College Dist 2 5/1/2025		0.00	2,700.00	0.00	2,700.00
Interest	11/1/2021	052392AA5	0.00	Austin Telco FCU 1.8 2/28/2025		0.00	380.66	0.00	380.66
Interest	11/2/2021	15118RUR6	0.00	Celtic Bank 1.35 4/2/2025		0.00	285.50	0.00	285.50
Interest	11/3/2021	594918BH6	0.00	Microsoft Corp 2.65 11/3/2022-22		0.00	6,625.00	0.00	6,625.00



## Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 10/31/2021, End Date: 11/30/2021

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	11/3/2021	02587CEM8	0.00	American Express Bank, FSB 2.35 5/3/2022		0.00	2,902.41	0.00	2,902.41
Interest	11/5/2021	32117BCX4	0.00	First National Bank Dama 2.8 5/5/2023		0.00	592.14	0.00	592.14
Interest	11/6/2021	037833AS9	0.00	Apple Inc. 3.45 5/6/2024-14		0.00	8,625.00	0.00	8,625.00
Interest	11/7/2021	90983WBT7	0.00	United Community Bank 1.65 2/7/2025		0.00	348.94	0.00	348.94
Interest	11/8/2021	29367SJQ8	0.00	Enterprise Bank & Trust 1.8 11/8/2024		0.00	380.66	0.00	380.66
Interest	11/8/2021	61760ARS0	0.00	Morgan Stanley Private Bank 3.55 11/8/2023		0.00	4,384.49	0.00	4,384.49
Interest	11/8/2021	89579NCB7	0.00	Triad Bank/Frontenac MO 1.8 11/8/2024		0.00	380.66	0.00	380.66
Interest	11/9/2021	59452WAE8	0.00	Michigan Legacy Credit Union 3.45 11/9/2023		0.00	729.60	0.00	729.60
Interest	11/10/2021	25460FCF1	0.00	Direct Federal Credit Union 3.5 9/11/2023		0.00	740.18	0.00	740.18
Interest	11/10/2021	59013JZP7	0.00	Merrick Bank 2.05 8/10/2022		0.00	426.57	0.00	426.57
Interest	11/10/2021	72651LCJ1	0.00	Plains Commerce Bank 2.6 5/10/2024		0.00	3,211.18	0.00	3,211.18
Interest	11/11/2021	70320KAX9	0.00	Pathfinder Bank 0.7 3/11/2026		0.00	148.04	0.00	148.04
Interest	11/12/2021	91159HHZ6	0.00	US Bancorp 1.45 5/12/2025		0.00	3,625.00	0.00	3,625.00
Interest	11/12/2021	856487AM5	0.00	State Bank of Reeseville 2.6 4/12/2024		0.00	549.85	0.00	549.85
Interest	11/13/2021	66736ABP3	0.00	Northwest Bank 2.95 2/13/2024		0.00	623.86	0.00	623.86
Interest	11/13/2021	69417ACG2	0.00	Pacific Crest Savings Bank 2.85 3/13/2024		0.00	602.72	0.00	602.72
Interest	11/13/2021	15721UDA4	0.00	CF Bank 2 8/13/2024		0.00	422.96	0.00	422.96
Interest	11/13/2021	037833BF6	0.00	Apple Inc 2.7 5/13/2022-15		0.00	6,750.00	0.00	6,750.00
Interest	11/14/2021	32114VBT3	0.00	First National Bank of Michigan 1.65 2/14/2025		0.00	348.94	0.00	348.94
Interest	11/14/2021	17801GBX6	0.00	City National Bank of Metropolis 1.65 2/14/2025		0.00	348.94	0.00	348.94
Interest	11/14/2021	06251AV31	0.00	Bank Hapoalim B.M. 3.5 11/14/2023		0.00	4,322.74	0.00	4,322.74
Interest	11/14/2021	45581EAR2	0.00	Industrial and Commercial Bank of China USA, NA 2.		0.00	551.42	0.00	551.42
Interest	11/15/2021	20143PDV9	0.00	Commercial Bank Harrogate 3.4 11/15/2023		0.00	719.03	0.00	719.03
Interest	11/15/2021	91412HKZ5	0.00	University of California 0.985 5/15/2025		0.00	3,351.74	0.00	3,351.74
Interest	11/15/2021	91412HBL6	0.00	University of California 3.466 5/15/2024-18		0.00	8,665.00	0.00	8,665.00
Interest	11/15/2021	91412GVB8	0.00	University of California 3.638 5/15/2024		0.00	8,276.45	0.00	8,276.45



## Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 10/31/2021, End Date: 11/30/2021

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	11/15/2021	061785DY4	0.00	Bank of Deerfield 2.85 2/15/2024		0.00	602.72	0.00	602.72
Interest	11/15/2021	68389XBB0	0.00	Oracle Corp 2.5 5/15/2022-15		0.00	6,250.00	0.00	6,250.00
Interest	11/15/2021	30257JAM7	0.00	FNB Bank Inc/Romney 3 1/16/2024		0.00	634.44	0.00	634.44
Interest	11/15/2021	62384RAF3	0.00	Mountain America Federal Credit Union 3 3/27/2023		0.00	624.25	0.00	624.25
Interest	11/15/2021	19416QEL0	0.00	Colgate-Palmolive 2.25 11/15/2022-17		0.00	5,625.00	0.00	5,625.00
Interest	11/16/2021	740367HP5	0.00	Preferred Bank LA Calif 2 8/16/2024		0.00	422.96	0.00	422.96
Interest	11/16/2021	33640VCF3	0.00	First Service Bank 3.3 5/16/2023		0.00	697.88	0.00	697.88
Interest	11/17/2021	219240BY3	0.00	Cornerstone Community Bank 2.6 5/17/2024		0.00	549.85	0.00	549.85
Interest	11/17/2021	50116CBE8	0.00	KS Statebank Manhattan KS 2.1 5/17/2022		0.00	436.97	0.00	436.97
Interest	11/18/2021	457731AK3	0.00	Inspire Federal Credit Union 1.15 3/18/2025		0.00	243.20	0.00	243.20
Interest	11/18/2021	00257TBJ4	0.00	Abacus Federal Savings Bank 1.75 10/18/2024		0.00	370.09	0.00	370.09
Interest	11/18/2021	3130ANFJ4	0.00	FHLB 0.51 11/18/2024-22		0.00	1,275.00	0.00	1,275.00
Interest	11/18/2021	22766ABN4	0.00	Crossfirst Bank 2.05 8/18/2022		0.00	426.57	0.00	426.57
Interest	11/18/2021	48836LAF9	0.00	Kemba Financial Credit Union 1.75 10/18/2024		0.00	370.09	0.00	370.09
Interest	11/19/2021	560507AJ4	0.00	Maine Savings Federal Credit Union 3.3 5/19/2023		0.00	697.88	0.00	697.88
Interest	11/19/2021	310567AB8	0.00	Farmers State Bank 2.35 9/19/2022		0.00	488.99	0.00	488.99
Interest	11/20/2021	50625LAK9	0.00	Lafayette Federal Credit Union 3.5 11/20/2023		0.00	740.18	0.00	740.18
Interest	11/20/2021	32112UCW9	0.00	First National Bank of McGregor 2.85 2/21/2024		0.00	602.72	0.00	602.72
Interest	11/22/2021	061803AH5	0.00	Bank of Delight 2.85 2/22/2024		0.00	602.72	0.00	602.72
Interest	11/22/2021	92535LCC6	0.00	Verus Bank of Commerce 2.8 2/22/2024		0.00	592.14	0.00	592.14
Interest	11/23/2021	938828BJ8	0.00	Washington Federal Bank 2.05 8/23/2024		0.00	433.53	0.00	433.53
Interest	11/23/2021	33766LAJ7	0.00	Firstier Bank 1.95 8/23/2024		0.00	412.38	0.00	412.38
Interest	11/24/2021	03753XBD1	0.00	Apex Bank 3.1 8/24/2023		0.00	645.05	0.00	645.05
Interest	11/24/2021	90348JEV8	0.00	UBS Bank USA 3.45 10/24/2023		0.00	729.60	0.00	729.60
Interest	11/25/2021	88413QCK2	0.00	Third Federal Savings & Loan 1.95 11/25/2024		0.00	2,408.38	0.00	2,408.38



## Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 10/31/2021, End Date: 11/30/2021

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	11/25/2021	063907AA7	0.00	Bank of Botetourt 1.75 10/25/2024		0.00	370.09	0.00	370.09
Interest	11/25/2021	22230PBY5	0.00	Country Bank New York 3 1/25/2024		0.00	634.44	0.00	634.44
Interest	11/25/2021	330459BY3	0.00	FNB BANK INC 2 2/25/2022		0.00	416.16	0.00	416.16
Interest	11/26/2021	208212AR1	0.00	Connex Credit Union 0.5 8/26/2024		0.00	105.74	0.00	105.74
Interest	11/26/2021	32065TAZ4	0.00	First Kentucky Bank Inc 2.55 4/26/2024		0.00	539.27	0.00	539.27
Interest	11/26/2021	05465DAE8	0.00	AXOS Bank 1.65 3/26/2025		0.00	348.94	0.00	348.94
Interest	11/26/2021	56065GAG3	0.00	Mainstreet Bank 2.6 4/26/2024		0.00	549.85	0.00	549.85
Interest	11/27/2021	39115UBE2	0.00	Great Plains Bank 2.8 2/27/2024		0.00	592.14	0.00	592.14
Interest	11/27/2021	32063KAV4	0.00	First Jackson Bank 1.05 3/27/2025		0.00	222.05	0.00	222.05
Interest	11/27/2021	79772FAF3	0.00	San Francisco FCU 1.1 3/27/2025		0.00	232.63	0.00	232.63
Interest	11/28/2021	080515CH0	0.00	Belmont Savings Bank 2.7 2/28/2023		0.00	561.82	0.00	561.82
Interest	11/28/2021	59828PCA6	0.00	Midwest Bank of West IL 3.3 8/29/2022		0.00	697.88	0.00	697.88
Interest	11/29/2021	01748DAX4	0.00	ALLEGIANCE BK TEX HOUSTON 2.15 9/29/2022		0.00	447.38	0.00	447.38
Interest	11/29/2021	70962LAS1	0.00	Pentagon Federal Credit Union 0.9 9/29/2026		0.00	190.33	0.00	190.33
Interest	11/29/2021	45780PAX3	0.00	Institution for Savings in Newburyport 0.85 7/29/2		0.00	179.76	0.00	179.76
Interest	11/29/2021	856283G59	0.00	State Bank of India-Chicago IL 3.6 11/29/2023		0.00	4,446.25	0.00	4,446.25
Interest	11/30/2021	710571DS6	0.00	Peoples Bank Newton NC 2 7/31/2024		0.00	409.32	0.00	409.32
Interest	11/30/2021	694231AC5	0.00	Pacific Enterprise Bank 1.15 3/31/2025		0.00	235.36	0.00	235.36
Interest	11/30/2021	91282CCF6	0.00	T-Note 0.75 5/31/2026		0.00	3,750.00	0.00	3,750.00
Interest	11/30/2021	29278TCP3	0.00	Enerbank USA 3.2 8/30/2023		0.00	665.86	0.00	665.86
Interest	11/30/2021	67054NAM5	0.00	Numerica Credit Union 3.4 10/31/2023		0.00	695.84	0.00	695.84
Interest	11/30/2021	06426KAM0	0.00	Bank of New England 3.2 7/31/2023		0.00	649.64	0.00	649.64
Interest	11/30/2021	98138MAB6	0.00	Workers Credit Union 2.55 5/31/2022		0.00	530.61	0.00	530.61
Interest	11/30/2021	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	991.58	0.00	991.58
<b>Subtotal</b>			<b>0.00</b>			<b>0.00</b>	<b>144,582.89</b>		<b>144,582.89</b>
<b>Total Interest/Dividends</b>			<b>0.00</b>			<b>0.00</b>	<b>144,582.89</b>		<b>144,582.89</b>

**Sell Transactions**



# Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 10/31/2021, End Date: 11/30/2021

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Withdraw	11/30/2021	OAKVALLEY0670	18,990,515.29	Oak Valley Bank Cash	0.00	18,990,515.29	0.00	0.00	18,990,515.29
<b>Subtotal</b>			<b>18,990,515.29</b>			<b>18,990,515.29</b>	<b>0.00</b>		<b>18,990,515.29</b>
<b>Total Sell Transactions</b>			<b>18,990,515.29</b>			<b>18,990,515.29</b>	<b>0.00</b>		<b>18,990,515.29</b>



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** January 4, 2022

**Departments: Public Works**

**TIME REQUIRED**

**SUBJECT** Adoption of Ordinance Amending  
Mono County Code Section 2.83 -  
County Owned Vehicles

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

Proposed ordinance amending Section 2.83 of the Mono County Code, pertaining to County - Owned Vehicles.

**RECOMMENDED ACTION:**

Adopt proposed ordinance.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Tony Dublino

**PHONE/EMAIL:** 760.932.5440 / tdublino@mono.ca.gov

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

Click to download
<a href="#">Staff Report</a>
<a href="#">Ordinance</a>
<a href="#">Exhibit A</a>

**History**

Time	Who	Approval
12/28/2021 4:08 PM	County Counsel	Yes
12/28/2021 11:02 AM	Finance	Yes





# MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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760.932.5440 • Fax 760.932.5441 • [monopw@mono.ca.gov](mailto:monopw@mono.ca.gov) • [www.monocounty.ca.gov](http://www.monocounty.ca.gov)

**Date:** January 4, 2022  
**To:** Honorable Chair and Members of the Board of Supervisors  
**From:** Tony Dublino, Director of Public Works  
**Subject:** Revisions to Mono County Code Chapter 2.83 – County-Owned Vehicles

**Recommended Action:**

Adopt proposed Ordinance.

**Fiscal Impact:**

None.

**Discussion:**

Mono County Code Chapter 2.83 establishes policy on County-Owned Vehicle Use.

Today's item is to request Board adoption of the 'Ordinance of the Mono County Board of Supervisors Amending Chapter 2.83 of the Mono County Code Pertaining to County-Owned Vehicles,' that was introduced December 21, 2021.

If you have any questions regarding this item, please contact me at 760-932-5459. I may also be contacted by email at [tdublino@mono.ca.gov](mailto:tdublino@mono.ca.gov).

Respectfully,

Tony Dublino  
Director of Public Works

Attached: Draft Ordinance and Exhibit A



ORDINANCE NO. ORD22-\_\_

**AN ORDINANCE OF THE MONO COUNTY BOARD OF SUPERVISORS AMENDING  
CHAPTER 2.83 OF THE MONO COUNTY CODE PERTAINING TO COUNTY-  
OWNED VEHICLES**

**WHEREAS**, the County of Mono owns a fleet of vehicles and heavy equipment that are utilized in the performance of various County functions; and

**WHEREAS**, the County intends to utilize the fleet in the most efficient and cost-effective manner possible while providing for the varying needs of County Departments and services; and

**WHEREAS**, the County adopted Ordinance 81-497 in 1981 that established Chapter 2.83 of the Mono County Code pertaining to County-Owned Vehicles; and

**WHEREAS**, the County now intends to revise and update Chapter 2.83 to reflect current practice and protocols regarding the adoption of policies on County-Owned Vehicle use, which will allow for the Board to set policy and regulations by Resolution from time to time; and

**WHEREAS**, the Board has been presented an updated County Vehicle Policy (September 2021) and intends to adopt that policy through Resolution simultaneous with the revision to this Ordinance and to update and revise the policy through Board Resolution as needed in the future; and

**NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO ORDAINS** that:

**SECTION ONE:** Chapter 2.83 of the Mono County Code is replaced in entirety with Exhibit A, attached hereto and incorporated herein by this reference.

**SECTION TWO:** This ordinance shall become effective 30 days from the date of its adoption and final passage, which appears immediately below. The Clerk of the Board of Supervisors shall post this ordinance and also publish it in the manner prescribed by Government Code Section 25124 no later than 15 days after the date of its adoption and final passage. If the Clerk fails to publish this ordinance within said 15-day period, then the ordinance shall not take effect until 30 days after the date of publication.

**PASSED, APPROVED and ADOPTED** this 4th day of January, 2022, by the following vote, to wit:

**AYES:**

**NOES:**

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**ABSENT:**

**ABSTAIN:**

---

Bob Gardner, Chair  
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

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Clerk of the Board

---

County Counsel

EXHIBIT A

Chapter 2.83 - COUNTY-OWNED VEHICLES AND EQUIPMENT

**Sections:**

2.83.010 – Vehicles and Equipment to be used only for county business.

It is unlawful for any officer or employee of the county to drive, operate or otherwise use any vehicle or equipment belonging to the county except when on official County business or in the performance of County services, as set forth and clarified by Resolution of the Board of Supervisors.

(Ord. 81-497 § 1 (part), 1981.)

2.83.020 - Rules regulating use to be set by resolution.

The board of supervisors shall, by resolution, set forth and specify rules regulating the use of county-owned vehicles from time to time. 2.83.060 - Infraction of rules cause for suspension or dismissal from county employment.

Infractions of the rules of use set forth in the resolution, pursuant to Section 2.83.020 by any county employee may constitute cause for suspension or dismissal from county employment, or such other disciplinary action as is deemed appropriate by the department head or the board of supervisors.

(Ord. 81-497 § 1 (part), 1981.)

2.83.070 - Violation—Penalty.

Violation of any provision of this chapter shall constitute an infraction and shall be punishable under Chapter 1.12, the general penalty provisions, of this code.

(Ord. 81-497 § 1 (part), 1981.)



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** January 4, 2022

**Departments: Public Works Engineering**

**TIME REQUIRED**

**SUBJECT** Mono County Guardrail Replacement  
Project - Phase 1

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

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### AGENDA DESCRIPTION:

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

Proposed resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 000000Y81 for the Mono County Guardrail Replacement Project – Phase 1.

---

### RECOMMENDED ACTION:

- 1) Consider and potentially adopt proposed resolution R22-\_\_\_, Approving Program Supplement Agreement No. 000000Y81 for the Mono County Guardrail Replacement Project – Phase 1.
- 2) Authorize the Director of the Mono County Public Works Department to execute and process the Project Supplement and to execute and process allocation letters and finance letters with Caltrans while consistent with conditions included in the Project Supplement.

---

### FISCAL IMPACT:

\$25,000 is programmed for preliminary engineering and \$975,000 is programmed for construction (future phase) of this project in the Highway Safety Improvement Program (HSIP). The HSIP program does not require a local match, providing 100% reimbursement for each project phase. Any additional funds necessary to complete the engineering and design phase will be drawn from existing appropriations for transportation funding. This project will have no fiscal impact to the general fund.

---

**CONTACT NAME:** Chad Senior

**PHONE/EMAIL:** 760 924-1812 / csenior@mono.ca.gov

---

### SEND COPIES TO:

csenior@mono.ca.gov

---

### MINUTE ORDER REQUESTED:

YES  NO

---

### ATTACHMENTS:

Click to download

[Staff Report](#)

[Resolution for PSA authorization](#)

[Program Supplement Agreement for Guardrail Replacement Project](#)

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
12/29/2021 9:27 AM	County Counsel	Yes
12/28/2021 11:51 AM	Finance	Yes
12/29/2021 5:53 PM	County Administrative Office	Yes



# MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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**Date:** January 4, 2022  
**To:** Honorable Chair and Members of the Board of Supervisors  
**From:** Chad Senior, Associate Engineer  
**Re:** Program Supplement Agreement for the Mono County Guardrail Replacement Project – Phase 1; Project No. HSIPSL-5947(64)

## **Recommended Action:**

Consider and potentially adopt proposed resolution titled, “A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 000000Y81 for the Mono County Guardrail Replacement Project – Phase 1”.

Authorize and direct the Mono County Director of Public Works to execute and process the Project Supplement Agreement and execute and process project allocation letters and finance letters with Caltrans while consistent with conditions included in the Project Supplement.

## **Fiscal Impact:**

\$25,000 is programmed for preliminary engineering and \$975,000 is programmed for construction (future phase) of this project in the Highway Safety Improvement Program (HSIP). The HSIP program does not require a local match, providing 100% reimbursement for each project phase. Any additional funds necessary to complete the engineering and design phase will be drawn from existing appropriations for transportation funding. This project will have no fiscal impact to the general fund.

## ***Strategic Plan Focus Area: Improve Public Safety – Infrastructure & Roads***

## **Background:**

Funding for this project was obtained under Cycle 10 of the Highway Safety Improvement Program based on prioritization of recommended safety projects identified in Mono County’s Systemic Safety Analysis Report.

Public works has received the allocation of HSIP funds from the state, effective November 19, 2021, to begin preliminary engineering. Approval of the attached Resolution, along with execution of the Program Supplement Agreement, will authorize the State to disburse the appropriate funds necessary to reimburse the County for costs related to the preliminary engineering and future construction of the project.

The project is exempt from the California Environmental Quality Act (CEQA Section 15301, Class 1) and a Notice of Exemption has been prepared for this project by the Public Works Department.

Please contact me at 760.924.1812 or by email at [csenior@mono.ca.gov](mailto:csenior@mono.ca.gov) if you have any questions regarding this project.

Respectfully submitted,



---

Chad Senior,  
Associate Engineer

Attachments:

Program Supplement Agreement No. 000000Y81 to Administering Agency-State Agreement for State Funded Projects No. 09-5947S21

Resolution R22-\_\_



R22-\_\_\_

**A RESOLUTION OF THE MONO COUNTY  
BOARD OF SUPERVISORS, STATE OF CALIFORNIA,  
APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 000000Y81  
FOR THE MONO COUNTY GUARDRAIL REPLACEMENT PROJECT – PHASE 1**

**WHEREAS**, consistent with applicable sections of the California Streets and Highways Code and the Highway Safety Improvement Program (HSIP) Guidelines, Mono County has been allocated state funds to be utilized for the upgrade and replacement of existing guardrail located at various locations throughout the county; and

**WHEREAS** the project has been identified in the Systemic Safety Analysis Report for Mono County Roads as a recommended safety project and awarded to Mono County in Cycle 10 of the Highway Safety Improvement Program; and

**WHEREAS**, in order to receive said funds, the County must approve and execute certain Caltrans agreements governing its use of such funds when contracting for services and/or work necessary to prepare, plan, and complete the Project; and

**WHEREAS**, in order to receive funds necessary to complete the Project following approval and execution of these Caltrans agreements, the County will be required to approve and execute certain allocation letter(s) and finance letter(s) for the additional components of the Project.

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

**SECTION ONE:** It has reviewed and hereby approves the following agreement between the County and Caltrans governing the receipt and use of state aid for preliminary engineering related to the Project: “Program Supplement No. 000000Y81 to Administering Agency-State Agreement for State Projects No. 09-5947S21 (“Project Supplement”).

1           **SECTION TWO:** It hereby authorizes and directs the Director of the Mono County  
2 Public Works Department to execute and process the Project Supplement.

3           **SECTION THREE:** It hereby authorizes and directs the Director of the Mono County  
4 Public Works Department to execute and process all future allocation and finance letters with  
5 Caltrans for additional phases of the Project; provided that such future allocation letter(s) and  
6 finance letter(s) are substantially similar to, contain terms and conditions consistent with those  
7 included in the Project Supplement, and will lead to the timely reimbursement of County funds  
8 associated with the completion of the Project.  
9

10           **PASSED, APPROVED and ADOPTED** this 4<sup>th</sup> day of January 2022, by the following  
11 vote, to wit:

12  
13 **AYES:**

14 **NOES:**

15 **ABSENT:**

16 **ABSTAIN:**  
17  
18

19 \_\_\_\_\_  
20 Bob Gardner, Chair  
21 Mono County Board of Supervisors

22 **ATTEST:**

23 **APPROVED AS TO FORM:**  
24

25 \_\_\_\_\_  
26 Clerk of the Board

25 \_\_\_\_\_  
26 County Counsel

PROGRAM SUPPLEMENT NO. 000000Y81  
to  
ADMINISTERING AGENCY-STATE AGREEMENT  
FOR STATE FUNDED PROJECTS NO 09-5947S21

Adv. Project ID 0922000019  
Date: December 03, 2021  
Location: 09-MNO-0-CR  
Project Number: HSIPSL-5947(064)  
E.A. Number:  
Locode: 5947

This Program Supplement, effective 11/19/21, hereby adopts and incorporates into the Administering Agency-State Agreement No. 09-5947S21 for State Funded Projects which was entered into between the ADMINISTERING AGENCY and the STATE with an effective date of 07/28/2021 and is subject to all the terms and conditions thereof. This PROGRAM SUPPLEMENT is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. \_\_\_\_\_ approved by the ADMINISTERING AGENCY on \_\_\_\_\_ (See copy attached).

The ADMINISTERING AGENCY further stipulates that as a condition to the payment by the State of any funds derived from sources noted below encumbered to this project, Administering Agency accepts and will comply with the Special Covenants and remarks set forth on the following pages.

**PROJECT LOCATION:** Benton Crossing Rd, Lower Rock Creek Rd, Twin Lakes Rd, and Gull Lake Rd.

**TYPE OF WORK:** Upgrade existing damaged and deficient guardrail throughout Mono County. **LENGTH:** 0.0(MILES)

Estimated Cost	State Funds		Matching Funds	
	STATE		LOCAL	OTHER
\$25,000.00		\$25,000.00	\$0.00	\$0.00

COUNTY OF MONO

STATE OF CALIFORNIA  
Department of Transportation

By \_\_\_\_\_

By \_\_\_\_\_

Title \_\_\_\_\_

Chief, Office of Project Implementation  
Division of Local Assistance

Date \_\_\_\_\_

Attest \_\_\_\_\_

Date \_\_\_\_\_

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

Accounting Officer Jennie Joe  
JE

Date 12/6/2021

\$25,000.00

### SPECIAL COVENANTS OR REMARKS

1. A. This PROJECT has received STATE funds from Highway Safety Improvement Program (HSIP). The ADMINISTERING AGENCY agrees to administer the PROJECT in accordance with the Highway Safety Improvement Program (HSIP) Guidelines, the Local Assistance Procedures Manual (LAPM), the Local Assistance Program Guidelines (LAPG), and this PROGRAM SUPPLEMENT.

B. The STATE funds for this PROJECT may be provided under one or more phases, which are Preliminary Engineering (PE), Right-of-Way (R/W) and Construction (Con).

A phase-specific fund allocation is required, in addition to other requirements, before reimbursable work can occur for the phase identified. Each allocation will be assigned an effective date and identify the amount of funds allocated per phase. Unless otherwise determined, the effective date of the phase-specific allocation will constitute the start of reimbursable expenditures for the phase. The STATE funds available for reimbursement will be limited to the amount allocated by the STATE for the phase.

C. At the time of the first fund allocation approval for the Project, this PROGRAM SUPPLEMENT, a STATE-approved Allocation Letter and STATE Finance Letter are prepared to allow reimbursement of eligible PROJECT expenditures for the phase allocated.

D. STATE and ADMINISTERING AGENCY agree that any additional fund allocations made after the execution of this PROGRAM SUPPLEMENT, for the phase that has been authorized in the first fund allocation approval or for a new phase, will be encumbered on this PROJECT by use of a STATE-approved Allocation Letter and a STATE Finance Letter and are subject to the terms and conditions thereof.

E. This PROJECT is subject to the delivery requirements enacted by the HSIP guidelines. The delivery requirements may be accessed at: <https://dot.ca.gov/programs/local-assistance/fed-and-state-programs/highway-safety-improvement-program/delivery-requirements-status-approved-projects>.

F. Award information shall be submitted by the ADMINISTERING AGENCY to the District Local Assistance Engineer immediately after project contract award and prior to the submittal of the ADMINISTERING AGENCY'S first invoice for the construction contract. Failure to do so will cause a delay in the State processing of invoices for the construction phase.

G. The ADMINISTERING AGENCY shall invoice STATE for PE, R/W and CON costs no later than 180 days after the end of expenditure the phase. For construction costs, the ADMINISTERING AGENCY has 180 days after project completion or contract acceptance to make the final payment to the contractor, prepare the final Report of Expenditures and final invoice, and submit to STATE for verification and payment.

### **SPECIAL COVENANTS OR REMARKS**

H. ADMINISTERING AGENCY agrees to submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of PROJECT completion. Failure of ADMINISTERING AGENCY to submit a "Final Report of Expenditures" within 180 days of PROJECT completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance with the current LAPM provisions.

I. ADMINISTERING AGENCY agrees to comply with the requirements in 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (applicable to Federal and State Funded Projects).

J. By executing this PROGRAM SUPPLEMENT, ADMINISTERING AGENCY agrees to provide the STATE, upon request, with the information related to the PROJECT for the purpose of project evaluation or other purposes.

K. The ADMINISTERING AGENCY shall construct the PROJECT in accordance with the scope of work presented in the application and approved by the State. Any changes to the approved PROJECT scope without the prior expressed approval of the State are ineligible for reimbursement and may result in the entire PROJECT becoming ineligible for reimbursement.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** January 4, 2022

**Departments: Sheriff**

**TIME REQUIRED**

**SUBJECT** FY 22-23 Boating Safety and  
Enforcement Financial Aid Program  
Application

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

The purpose of the Boating Safety and Enforcement Financial Aid Program is to provide State financial aid to local governmental agencies whose waterways have high usage by transient boaters and an insufficient tax base to fully support a boating safety and enforcement program. The program is intended to augment existing local resources for boating safety and enforcement activities and is not intended to fully fund Boating Safety and Enforcement programs.

### RECOMMENDED ACTION:

Approve Resolution 22-\_\_\_\_, Authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Boating Safety and Enforcement Financial Aid Program Agreement for Fiscal Year 22-23.

### FISCAL IMPACT:

The award will not exceed \$135,017. There is no match requirement for this grant. In previous years, this grant was used to pay on-going costs associated with regular boating patrol on 23 lakes and to enforce California boating laws applicable to our area. Past grant expenditures include salaries, overtime, benefits, maintenance, supplies, training, vehicle expenses, utilities, and occasionally replacement of equipment. Costs incurred and not covered by the grant are transferred to the Sheriff's budget.

**CONTACT NAME:** Ingrid Braun

**PHONE/EMAIL:** 760-932-7549 / [ibraun@monosheriff.org](mailto:ibraun@monosheriff.org)

### SEND COPIES TO:

Ingrid Braun

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

[Click to download](#)

[Staff Report](#)

[Resolution](#)

[Agreement](#)

---

### History

<b>Time</b>	<b>Who</b>	<b>Approval</b>
12/29/2021 10:51 AM	County Counsel	Yes
12/28/2021 5:20 PM	Finance	Yes
12/29/2021 5:53 PM	County Administrative Office	Yes

**MONO COUNTY**  
**SHERIFF**  
*A Commitment to Community Safety and Service*



**Ingrid Braun**  
Sheriff-Coroner

**MONO COUNTY SHERIFF'S OFFICE**

**Phillip West**  
Undersheriff

DATE: January 4, 2022  
TO: The Honorable Board of Supervisors  
FROM: Ingrid Braun, Sheriff-Coroner  
SUBJECT: California Department of Parks and Recreation, Division of Boating and Waterways, Fiscal Year 2022-2023 Boating Safety and Enforcement Financial Aid Program Agreement

**RECOMMENDATION:**

Approve Resolution 22-xx authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Boating Safety and Enforcement Financial Aid Program Agreement for Fiscal Year 2022-23. The Boating Safety and Enforcement Financial Aid Program Agreement will not exceed \$135,017.52.

**DISCUSSION:**

The purpose of the Boating Safety and Enforcement Financial Aid Program is to provide State financial aid to local governmental agencies whose waterways have high usage by transient boaters and an insufficient tax base to fully support a boating safety and enforcement program. The program is intended to augment existing local resources for boating safety and enforcement activities and is not intended to fully fund Boating Safety and Enforcement programs. Eligible costs include personnel; operations, maintenance, and equipment; and administration.

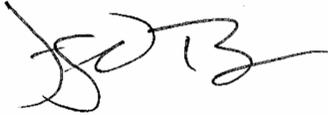
The California Department of Parks and Recreation, Division of Boating and Waterways, has requested a governing body resolution for participation in the Boating Safety and Enforcement Financial Aid Program Agreement. The resolution should specifically identify the following personnel as administrators to administer and sign documents related to the Boating Safety and Enforcement Financial Aid Program Agreement:

Mono County Sheriff-Coroner  
Mono County Sheriff's Office Emergency Management Coordinator  
Mono County Sheriff's Office Finance Officer

**FINANCIAL IMPACT:**

This resolution will assist with meeting the program guidance for participation in the Boating Safety and Enforcement Financial Aid Program Agreement for Fiscal Year 2022-2023. When the agreement is awarded, the award will not exceed \$135,017.52. There is no match requirement for this grant.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'IB' with a stylized flourish.

Ingrid Braun, Sheriff-Coroner



R22-\_\_

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE COUNTY'S PARTICIPATION IN THE FY 2022-2023  
CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS GRANT  
PROGRAM AND DESIGNATING THE SHERIFF-CORONER AS AN AUTHORIZED  
AGENT TO SIGN FOR AND ADMINISTER THE GRANT**

**WHEREAS**, Mono County, a political subdivision of the State of California, wishes to participate in the 2022-2023 California Department of Boating and Waterways grant program and to authorize the Mono County Sheriff-Coroner to act as its agent to apply for and administer grants thereunder; and

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

**SECTION ONE:** The County of Mono's participation in the 2022-2023 California Department of Boating and Waterways grant program is hereby authorized.

**SECTION TWO:** The Mono County Sheriff-Coroner, Mono County Sheriff's Emergency Management Coordinator, or the Mono County Sheriff's Office Finance Officer (the "Department") is authorized to execute for and on behalf of Mono County, following review and approval as to form by County Counsel, any documents necessary for the purpose of obtaining and administering financial assistance provided by the State of California Department of Boating and Waterways and to act as the County's agent with respect thereto.

**SECTION THREE:** The Department shall not allocate funds to any county or a public agency within the county unless the Department receives a resolution adopted annually by the board of supervisors authorizing the county to participate in the program and certifying that the county will expend for boating safety programs during that year not less than an amount equal to 100 percent of the amount received by the county from personal property taxes on vessels. The money allocated to the county shall be used only for boating safety and enforcement programs that are conducted in that county.

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**PASSED, APPROVED and ADOPTED** this 4th day of January, 2022, by the following vote, to wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Bob Gardner, Chair  
Mono County Board of Supervisors

**ATTEST:**

**APPROVED AS TO FORM:**

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Clerk of the Board

---

County Counsel





**Boating Safety and Enforcement Aid Program  
Proposed Program Costs -- 801.1  
Fiscal Year 2022/2023**

**Agency** Mono County Sheriff  
**Address** POB 616, Bridgeport, CA 93517 **County** Mono

**Proposed Program Costs**

1. Personnel (Form 801.2)	\$109,662.52
2. Operations, Maintenance and Equipment (Form 801.3) <sup>a/</sup>	\$30,050.00
3. Total direct BS&E proposed program cost (2+3)	\$139,712.52
4. Administrative costs <sup>b/</sup>	
5. Total BS&E proposed program costs (3+4)	\$139,712.52
6. Less: Boat Taxes (Form 801.4)	\$4,695.00
7. Total Net Proposed Program Cost (5-6)	\$135,017.52

a/ New applicant agencies should use 30% of personnel costs to estimate operations, maintenance and equipment costs in lieu of form 801.3.  
 b/ Administrative costs cannot exceed five percent of direct BS&E proposed program cost (line 3).

*County Authorized Representative:*

SIGNATURE

DATE

TYPED NAME

TELEPHONE



## Boating Safety and Enforcement Aid Program Proposed Personnel Costs -- 801.2 Fiscal Year 2022/2023

Agency                      Mono County Sheriff                      County                      Mono

### Proposed Personnel Costs

**Employee Compensation**

	Title	Grade	No. Hours or Months	Pay per Hour or Month	Total Compensation
1.	Deputy Sheriff**	DSA - EE	6.00	\$7,536.00	\$45,216.00
2.	Deputy Sheriff	DS-OT	400.00	\$76.52	\$30,608.00
3.	Public Safety Officer	PSO - OT	100.00	\$42.23	\$4,223.00
4.					
5.					
6.	**Fringe Benefit 58%				\$29,615.52
7.					
8.					
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18.					
19.					
20.					
21.	<b>Total</b>		<b>506.00</b>		<b>\$109,662.52</b>
22.	Average Customary Fringe Benefit Percent				
23.	<b>Total Proposed Personnel Costs</b>				<b>\$109,662.52</b>



## Boating Safety and Enforcement Aid Program Proposed Operations, Maintenance and Equipment Costs -- 801.3 Fiscal Year 2022/2023

	Agency	Mono County Sheriff	County	Mono	
<i>Patrol Vessels:</i>	Fuel	\$8,000.00 + Repair	\$3,000.00 + Storage	\$7,200.00	= \$ 18,200.00
<i>Vehicles:</i>	Miles	12,500	Mileage Allowance	0.50	= 6,250.00

LIST OTHER O&M AND EQUIPMENT

1.	Miscellaneous boat supplies, hardware and replacement items.	\$	4,000.00
2.	Miscellaneous boat program supplies.	\$	1,600.00
3.		\$	
4.		\$	
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23.		\$	
24.		\$	
25.		\$	
<b>Total</b>			<b>\$ 30,050.00</b>



### Fiscal Year 2022/2023

Agency Mono County Sheriff  
County Mono

Total estimated costs are offset by the estimated prior year vessel taxes received by the county to determine the maximum amount of financial aid you are eligible for. Vessel taxes received by the county represent 100% of the amount received by the county from the share of personal property taxes on vessels allocated to the County General Fund for boating safety and enforcement activities. Report on line 1 the estimated amount of prior year vessel taxes you anticipate you will receive.

1. Estimated boat tax revenues from prior fiscal year \$ 4,695.00

#### C e r t i f i c a t i o n

I attest that I am a duly authorized representative of the auditor's office of  
Mono county/city;  
and that this calculation results in the best estimate of boat tax revenues  
for the fiscal year noted.

Kimberly Bunn  
SIGNATURE

12/15/2021  
DATE

Kimberly Bunn, Assistant Finance Director  
TYPED NAME AND TITLE

(760) 932-5490  
TELEPHONE



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**     January 4, 2022

**Departments: Mono County Child Care Council**

**TIME REQUIRED**

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**SUBJECT**             Mono County Child Care Council  
                                Certification Statement Regarding  
                                Composition of LPC Membership

**AGENDA DESCRIPTION:**

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

The Board of Supervisors and Superintendent of Schools make the appointments of the Council Members to the Mono County Child Care Council. The submission of the Certification is required annually by the California Department of Social Services.

**RECOMMENDED ACTION:**

Approve the Membership Certification for the Mono County Child Care Council and Authorize the Board of Supervisors Chair to sign the Certification.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Courtney Powell Walsh

**PHONE/EMAIL:** 760-934-0031 / cwalsh@monocoe.org

**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="#">Certification Statement</a>
<input type="checkbox"/> <a href="#">Membership Roster</a>

**History**

Time

Who

Approval

12/28/2021 4:14 PM	County Counsel	Yes
12/28/2021 12:00 PM	Finance	Yes
12/28/2021 5:05 PM	County Administrative Office	Yes

## Mono County Child Care Council



w w w . m o n o c c c c . o r g

451 Sierra Park Rd.  
Po Box 130,  
Mammoth Lakes, CA. 93546

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

**To:** Honorable Board of Supervisors

**From:** Courtney Walsh, Mono County Child Care Council Coordinator

**Subject:** Mono County Child Care Council Certification Statement Regarding Composition of LPC Membership

### **Recommendation:**

Approve the Membership Certification for the Mono County Child Care Council and Authorize the Board of Supervisors Chair to sign the Certification.

### **Background:**

In 1997, under AB1542, the Council membership composition was established and legislative mandates were assigned to the Councils. The Certification Statement Regarding Composition of LPC Membership certifies that the membership criteria as established under the Welfare and Institutions Code (WIC), 10485. are met.

### **Discussion:**

The Board of Supervisors and Superintendent of Schools make the appointments of the Council Members to the Mono County Child Care Council. The submission of the Certification is required annually by the California Department of Social Services.

### **Fiscal Impact:**

None

### **Attachments:**

CD-3020 Certification Statement Regarding Composition of LPC Membership  
Current Mono County Child Care Council Membership Roster

## CERTIFICATION STATEMENT REGARDING COMPOSITION OF LPC MEMBERSHIP

**Due Annually on January 20**

**Return to:** [lpc@dss.ca.gov](mailto:lpc@dss.ca.gov)

County Name: \_\_\_\_\_  
County LPC Coordinator: \_\_\_\_\_  
Coordinator Email: \_\_\_\_\_

### *Membership Categories:*

**20% Consumers** (Defined as a parent or person who receives, or who has received within the past 36 months, child care services.)

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

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**20% Child Care providers** (Defined as a person who provides child care services or represents persons who provide child care services.)

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

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**20% Public Agency Representative** (Defined as a person who represents a city, county, or local education agency.)

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

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**20% Community Representative** (Defined as a person who represents an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community-based organizations but is not a child care provider or CDE funded agency representative.)

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

---

**20% Discretionary Appointees** (Appointed from any of the above categories or outside of these categories at the discretion of the appointing agencies.)

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

Name of Representative: \_\_\_\_\_  
Representative Address/ Telephone Number: \_\_\_\_\_ -  
Appointment Date and Duration: \_\_\_\_\_

### ***Authorized Signatures***

We hereby verify as the authorized representatives of the county board of supervisors (CBS), the county superintendent of schools (CSS), and the Local Child Care and Development Planning Council (LPC) chairperson that as of \_\_\_\_\_, the above identified individuals meet the council representation categories as mandated in AB 131 (Chapter 116, Statutes 2021; Welfare and Institutions Code Section 260). Further, the CBS, CSS, and LPC chairperson verify that a good faith effort has been made by the appointing agencies to ensure that the ethnic, racial, and geographic composition of the LPC is reflective of the population of the county.

### **Authorized Representative – County Board of Supervisors**

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

Phone Number: \_\_\_\_\_

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

### **Authorized Representative – County Superintendent of Schools**

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

Phone Number: \_\_\_\_\_

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

### **Local Child Care Planning Council Chairperson**

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

Phone Number: \_\_\_\_\_

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

## Mono County Child Care Council (MCCCC) Membership List

<b>Consumers of Child Care</b>	
<p style="text-align: center;"><b>Pam Heays (Chair)</b> Town of Mammoth Lakes, Consumer of Child Care 760-965-3603 (w); 509-671-0785 (c) P.O. Box 1609 Mammoth Lakes, CA 93546 <a href="mailto:pkobylarz@townofmammothlakes.ca.gov">pkobylarz@townofmammothlakes.ca.gov</a> Term ends: 2/27/2023 Bd of Sups</p>	<p style="text-align: center;"><b>Brooke Bien</b> Mammoth Unified School District 760-934-6802 x513 (w); 760-914-2290 (c) P.O. Box 3509 Mammoth Lakes, CA 93546 <a href="mailto:bbien@mammothusd.org">bbien@mammothusd.org</a> Term ends: 8/19/2023 MCOE</p>
<b>Child Care Providers</b>	
<p style="text-align: center;"><b>Danielle Dublino (Vice-Chair)</b> IMACA Lee Vining Preschool Lead Teacher 760-937-1126(w);760-647-6095(c) P.O. Box 845 Bishop Ca, 93515 <a href="mailto:ddublino@imaca.net">ddublino@imaca.net</a> Term ends: 6/17/2022 MCOE</p>	<p style="font-size: 1.2em; font-weight: bold;">VACANT</p>
<b>Public Agency Representatives</b>	
<p style="text-align: center;"><b>Jacinda Croissant</b> Mono County Health Department 760-924-1842 (w); 720-220-2124 (c) P.O. Box 3329 Mammoth Lakes, CA 93546 <a href="mailto:jcroissant@mono.ca.gov">jcroissant@mono.ca.gov</a> Term ends: 10/22/2022 Bd of Sups</p>	<p style="text-align: center;"><b>Molly DesBaillets</b> First 5 Mono County 760-924-7626 (w) P.O. Box 130 Mammoth Lakes, CA 93546 <a href="mailto:mdesbaillets@monocoe.org">mdesbaillets@monocoe.org</a> Term ends: 10/31/22 MCOE</p>
<b>Community Representative</b>	
<p style="text-align: center;"><b>Sofia Flores</b> Mono County Behavioral Health 760-924-1740 (w) P.O. Box 2619 Mammoth Lakes, CA 93546 <a href="mailto:sflores@mono.ca.gov">sflores@mono.ca.gov</a> Term ends: 12/9/23 MCOE</p>	<p style="text-align: center;"><b>Annaliesa Calhoun</b> First 5 Mono County 760-924-7626 (w) P.O. Box 130 Mammoth Lakes, CA 93546 <a href="mailto:acalhoun@monocoe.org">acalhoun@monocoe.org</a> Term ends: 3/17/22 Bd of Sups</p>
<b>Discretionary Appointees</b>	
<p style="text-align: center;"><b>Kelly Conboy</b> Inyo Mono Advocates for Community Action Community Connections for Children 760-934-3343 (w); 425-894-5078 (c) P.O. Box 8571 Mammoth Lakes, CA 93546 <a href="mailto:kconboy@imaca.net">kconboy@imaca.net</a> Term ends: 6/17/2022 Bd of Sups</p>	<p style="text-align: center;"><b>Brittany Nelson</b> Inyo Mono Advocates for Community Action 760-873-3001 (w) 180 E. Clarke Street Bishop, CA 93514 <a href="mailto:bnelson@imaca.net">bnelson@imaca.net</a> Term ends: 5/30/2023 MCOE</p>
<b>LPC Coordinator</b>	
<p style="text-align: center;"><b>Courtney Powell/Walsh</b> Mono County Office of Education 760- 934-0031 (w); 661-860-5000 (c) 451 Sierra Park Rd., P.O. Box 130, Mammoth Lakes, Ca 93546 <a href="mailto:cwalsh@monocoe.org">cwalsh@monocoe.org</a></p>	

Mono County Child Care Council





OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** January 4, 2022

**TIME REQUIRED**

**SUBJECT**

Letter from Debt Free Justice  
California Regarding Implementation  
of Assembly Bill 177

**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 Debt Free Justice California regarding the implementation of Assembly Bill 177, which repeals local authority to assess or collect on specified administrative fees from individuals involved in the criminal legal system.

### RECOMMENDED ACTION:

### FISCAL IMPACT:

**CONTACT NAME:** Queenie Barnard

**PHONE/EMAIL:** 7609325534 / qbarnard@mono.ca.gov

### SEND COPIES TO:

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

Click to download

[Letter](#)

### History

Time	Who	Approval
12/28/2021 4:13 PM	County Counsel	Yes
12/28/2021 11:58 AM	Finance	Yes
12/28/2021 5:05 PM	County Administrative Office	Yes

---

**From:** ab177 <[ab177@clinical.law.berkeley.edu](mailto:ab177@clinical.law.berkeley.edu)>  
**Sent:** Tuesday, December 14, 2021 2:11:00 PM  
**To:** ab177 <[ab177@clinical.law.berkeley.edu](mailto:ab177@clinical.law.berkeley.edu)>  
**Subject:** Implementation of Assembly Bill 177

Some people who received this message don't often get email from [ab177@clinical.law.berkeley.edu](mailto:ab177@clinical.law.berkeley.edu). [Learn why this is important](#)

**[EXTERNAL EMAIL]**

Dear Chair of the Board of Supervisors,

We are writing to inform you that on September 23, Governor Newsom signed [Assembly Bill 177](#), which repeals local authority to assess or collect on specified administrative fees from individuals involved in the criminal legal system.

We strongly encourage your county to immediately and fully implement the letter and spirit of AB 177 by January 1, 2022. We have attached a letter to assist in this process.

To help answer questions for people that will be impacted by AB 177, we are also linking to a [flyer](#) describing the fees impacted by this new law and outlining resources for those with questions.

Please let us know if we can provide technical assistance or support as you permanently relieve residents in your community of these harmful and regressive criminal administrative fees. Thank you very much.

Sincerely,

Debt Free Justice California

CC:

California State Association of Counties

California Judicial Council

Presiding Judge of the Superior Court

Court Executive Officer

County Counsel



December 15, 2021

Dear Board of Supervisors,

We write regarding the implementation of [Assembly Bill 177](#), a budget trailer bill signed into law by Governor Gavin Newsom on September 23, 2021.

Effective January 1, 2022, AB 177 repeals local authority to assess or collect on specified administrative fees from individuals involved in the criminal legal system and requires the discharge of all outstanding debt.

We strongly encourage the county and court to immediately and fully implement the letter and spirit of AB 177 in advance of its effective date. At a minimum, please ensure that the following actions take place on or before January 1, 2022:

1. Stop the assessment of AB 177 fees,
2. Cease all collection activity on previously assessed AB 177 fees, including notifying and updating contracts with third-party debt collection agencies, and
3. Discharge all remaining balances for previously assessed AB 177 fees.

#### Requirements Under AB 177

##### **1. Stop the assessment of AB 177 fees**

AB 177 repeals local authority to assess the following fees associated with the criminal legal system:

- Felony diversion program for controlled substances (Cal. Pen. Code § 1001.15)
- Misdemeanor diversion program for controlled substances (Cal. Pen. Code § 1001.16)
- Diversion restitution collection (Cal. Pen. Code § 1001.90(g)-(h))
- Restitution fine collection (Cal. Pen. Code § 1202.4(l))
- Restitution collection (Cal. Pen. Code § 1203.1(l))
- Drug testing (Cal. Pen. Code § 1203.1ab)
- Incarceration in county/city jail (Cal. Pen. Code § 1203.1c)
- Imprisonment in state prison (Cal. Pen. Code § 1203.1m)
- Dismissal (Cal. Pen. Code § 1203.4a)
- Transfer (Cal. Pen. Code § 1203.9)
- Installment account processing for fines (Cal. Pen. Code § 1205)
- Restitution interest (Cal. Pen. Code § 1214.15)
- Restitution collection from people who are incarcerated (Cal. Pen. Code § 2085.5)
- Restitution collection from people on post-release supervision (Cal. Pen. Code § 2085.6)
- Restitution collection from people released from jail (Cal. Pen. Code § 2085.7)

- Automated warrant (Cal. Veh. Code § 40508.5)
- Installment processing (Cal. Veh. Code § 40510.5)

We strongly encourage counties to stop the assessment of such fees by informing all relevant actors about the new law and updating applicable online payment platforms and websites to inform residents that the aforementioned administrative fees cannot be assessed on or after January 1, 2022.

Nothing in the new law prevents a jurisdiction from stopping the assessment of additional fees that are not mandated by state law and we encourage counties to consider doing so.

## **2. Cease all collection activity on previously assessed AB 177 fees.**

AB 177 requires all counties to also end collection on the aforementioned criminal administrative fees. Counties are responsible for ensuring, through informal or formal mechanisms, that the fees will no longer be collected by the county itself or any other entity.

We strongly encourage counties to end collection of such fees by ceasing solicitation of payment for all previously assessed criminal administrative fees, including from third party debt collectors, and recalling all fees referred to the Franchise Tax Board's Court-Ordered Debt Collections and/or Interagency Intercept Collection Program.

More immediately, we urge counties to halt the referral of accounts to the Interagency Intercept Collection Program to prevent collection on these accounts during the 2022 tax season. Governor Newsom has expanded and built up the Earned Income Tax Credit (EITC) program for lowest-income Californians. Collection of criminal administrative fees through intercepts of tax credits like the EITC or the Young Child Tax Credit is in direct contravention to these tax credit programs which aim to build up family reserves and economic resiliency. Californians have relied on these credits in years past and will need the support now more than ever.

## **3. Discharge all remaining balances for previously assessed AB 177 fees.**

AB 177 requires the elimination of all outstanding debt incurred as a result of these fees. On or after January 1, 2022, any outstanding debt related to these criminal administrative fees will be uncollectible and unenforceable.

While the process by which counties waive outstanding debt will depend upon the locality, we strongly encourage counties to write-off all accounts receivable balances, satisfy and release all fee agreements and stipulations entered into between financial evaluation officers and individuals, and file an acknowledgment of satisfaction with the court of all civil judgments and liens.

If you have taken any of the above actions already, please let us know. We will be following up on actions your county is planning to take to stop assessment, cease collection, and discharge fees, as well as how you intend to notify impacted people and update county documents and webpages. [Linked](#) is a two-page flyer that informs impacted individuals and families of the new law, and provides a list of legal service providers they can contact to answer any questions related to the new law under AB 177. Please feel free to share this flyer widely, including by posting to your county or court website.

Finally, as you may know, AB 177 also appropriates \$50 million from the general fund annually to “backfill revenues lost from the repeal of . . . fees.” Twenty-five million dollars will be appropriated for the latter half of fiscal year 2021-22. To our understanding, more details about distribution should be released by March 1, 2022 and will likely be similar to the funding allocation methodology for AB 1869.

We are more than happy to provide technical assistance as your county works to implement AB 177. Please do not hesitate to contact us at [ab177@clinical.law.berkeley.edu](mailto:ab177@clinical.law.berkeley.edu) if we can assist you.

Thank you for your ongoing work to implement Assembly Bills 1869 and 177 in your county.

Sincerely,

Debt Free Justice California

encl. AB 177 Flyer

CC: California State Association of Counties

California Judicial Council

Presiding Judge of the Superior Court

Court Executive Officer

County Counsel

## MORE CRIMINAL ADMINISTRATIVE FEES TO BE AUTOMATICALLY FORGIVEN

# GOT CRIMINAL ADMINISTRATIVE FEES?

UNDER A NEW CALIFORNIA LAW (AB 177), COUNTIES AND COURTS CANNOT CHARGE OR COLLECT CERTAIN CRIMINAL ADMINISTRATIVE FEES STARTING JANUARY 1, 2022.

### WHAT FEES ARE ELIMINATED?\*

#### **Incarceration:**

- Incarceration in county/city jail
- Imprisonment in state prison

#### **Criminal Case:**

- Dismissal
- Transfer

#### **Other:**

- Drug testing
- Automated warrant (traffic)

#### **Diversion Programs:**

- Misdemeanor or felony controlled substance programs
- Restitution programs

#### **Collection of restitution/restitution fines:**

- Collection fees
- Interest
- Installment plan processing

\*In addition to the fees listed above, counties and courts can no longer charge 23 other criminal administrative fees under AB 1869 effective 7/1/2021.

### What should I do now?

Contact your attorney or a local legal service provider near you (see next page) to see how this law will specifically affect you.

Check to see if your county has stopped charging and collecting fees early. If your county has not yet taken action, you can ask your board of supervisors to implement the new law now.

### What if I owe unpaid fees?

Some fees can still be charged and collected after the law goes into effect. Check with your attorney or local legal service provider to find out if there are any fees that you may still have to pay.

You do not need to take any action. Any unpaid fees, associated civil judgments, liens, or interest you owe will be automatically written-off on January 1, 2022.

## LIST OF SERVICE PROVIDERS



Root & Rebound Hotline (Statewide, Fridays 9-5 PT)

- Phone: (510) 279-4662

East Bay Community Law Center (Alameda County)

- Main Desk: (510) 548-4040
- Clean Slate Information Line: (510) 296-6696

Lawyer's Committee for Civil Rights of the SF Bay Area (Bay Area)

- Phone: (415) 543-9444

Legal Services of Northern California (Northern California)

- Phone: (866) 815-5990

Public Counsel (Los Angeles County)

- Form: <https://form.jotform.com/70295521146150>

For a more comprehensive list of service providers please visit:

<https://ebclc.org/cadebtjustice/resources/>

Interested in joining the fight to end all fees in the criminal system, go to: <https://ebclc.org/cadebtjustice/about/>



@CaDebtJustice



@CaDebtJustice



@cadebtjustice



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** January 4, 2022

**TIME REQUIRED**

**SUBJECT**

Notice of Intent (NOI) from Southern California Edison (SCE) to File an Application for New License for the Rush Creek Project

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

Notice of Intent (NOI) from Southern California Edison (SCE) to File an Application for New License for the Rush Creek Project, FERC Project No. 1389.

### RECOMMENDED ACTION:

### FISCAL IMPACT:

**CONTACT NAME:** Queenie Barnard

**PHONE/EMAIL:** 7609325534 / qbarnard@mono.ca.gov

### SEND COPIES TO:

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

Click to download

[Notice](#)

### History

Time	Who	Approval
12/28/2021 4:14 PM	County Counsel	Yes
12/28/2021 11:58 AM	Finance	Yes
12/28/2021 5:06 PM	County Administrative Office	Yes

---

**From:** Julie Smith <[Julie.Smith@cardno.com](mailto:Julie.Smith@cardno.com)>

**Sent:** Thursday, December 16, 2021 9:56 AM

**Subject:** Rush Creek Project, SCE Files Notice of Intent and Pre-Application Document

**[EXTERNAL EMAIL]**

Dear Stakeholder,

Pursuant to § 15(b) of the Federal Power Act, 16 USC § 808(b), and § 5.5 of the regulations of the Federal Energy Regulatory Commission (FERC or Commission), 18 CFR § 5.5, Southern California Edison Company (SCE) filed its Notice of Intent (NOI) to file an Application for New License for the Rush Creek Project (Project), FERC Project No. 1389. Pursuant to § 5.6 of the Commission's regulations, 18 CFR § 5.6, SCE also filed its Pre-Application Document (PAD) with the NOI. Please refer to the attached documents for additional information.

The PAD is comprised of two volumes. Volume 1 consists of the main document that contains all of the information required by 18 CFR §§ 5.6(c) and 5.6(d), and the appendices which contain the Relicensing Process Plan, summary of contacts, and draft technical study plans for the Project. Volume 1 was eFiled with the Commission as public information.

Volume 2 contains information that provides details on the location(s) of special-status biological resources and sensitive cultural resources. Disclosure of this information could be harmful to these resources. Pursuant to 18 CFR §§ 385.1112 and 388.112, SCE requested confidential treatment of this information. Volume 2 was eFiled with the Commission as privileged information and is marked "CUI//PRIV" in accordance with the Commission's document labeling guidance.

Public portions of this filing will be available for review/download at the following locations:

- FERC's eLibrary at <https://elibrary.ferc.gov/eLibrary/search>
  - Search for Docket No. P-1389
- SCE's Rush Creek Project Relicensing Website at [www.sce.com/rushcreek](http://www.sce.com/rushcreek)
- By appointment only at the Bishop Creek Hydro Headquarters Office, 4000 Bishop Creek Road, Bishop, California 93514. Contact Matthew Woodhall to make an appointment (contact information provided below).

SCE looks forward to working with the Commission and other interested stakeholders on the Project relicensing. If you have any questions or concerns regarding this filing please contact Matthew Woodhall, SCE Relicensing Project Manager, by phone at (909) 362-1764 or via e-mail at [matthew.woodhall@sce.com](mailto:matthew.woodhall@sce.com).

-----  
Julie Smith

ENVIRONMENTAL PLANNER V  
CARDNO



Mobile +1 661 714 5953

Address 2890 Gateway Oaks Drive Suite 200, Sacramento, California 95833

Email [julie.smith@cardno.com](mailto:julie.smith@cardno.com) Web [www.cardno.com](http://www.cardno.com)

CONNECT WITH CARDNO



This email and its attachments may contain confidential and/or privileged information for the sole use of the intended recipient(s). All electronically supplied data must be checked against an applicable hardcopy version which shall be the only document which Cardno warrants accuracy. If you are not the intended recipient, any use, distribution or copying of the information contained in this email and its attachments is strictly prohibited. If you have received this email in error, please email the sender by replying to this message and immediately delete and destroy any copies of this email and any attachments. The views or opinions expressed are the author's own and may not reflect the views or opinions of Cardno.



Wayne P. Allen  
Principal Manager  
Regulatory Support Services

*Filed Electronically*

December 16, 2021

Ms. Kimberly D. Bose  
Secretary  
Federal Energy Regulatory Commission  
888 First Street, NE, Room 1-A  
Washington, DC 20426

**Subject: Rush Creek Hydroelectric Project, FERC Project No. 1389  
Notice of Intent to File Application for New License and Pre-Application Document; Request for Designation as Non-Federal Representative**

Dear Secretary Bose:

Pursuant to § 15(b) of the Federal Power Act, 16 USC § 808(b), and § 5.5 of the regulations of the Federal Energy Regulatory Commission (FERC or Commission), 18 CFR § 5.5, Southern California Edison Company (SCE) hereby files its Notice of Intent (NOI) to file an Application for New License for the Rush Creek Project (Project), FERC Project No. 1389. Pursuant to § 5.6 of the Commission's regulations, 18 CFR § 5.6, SCE is also filing its Pre-Application Document (PAD) with this NOI. Courtesy paper copies of the NOI and PAD are being mailed to the Rockville, Maryland, address for use by the Office of Energy Projects and Office of General Counsel–Energy Projects.

In accordance with the Commission's regulations, 18 CFR § 5.5(c), SCE with this letter is distributing the NOI to appropriate federal, state, and interstate resource agencies, Native American Tribes, local governments, and members of the public likely to be interested in the proceeding. Distribution is being made by electronic means unless delivery by U.S. Mail was previously requested.

The PAD is comprised of two volumes. Volume 1 consists of the main document that contains all of the information required by 18 CFR § 5.6(c) and 5.6(d), and the appendices which contain the Relicensing Process Plan, summary of contacts, and draft technical study plans for the Project. Volume 1 is being eFiled with the Commission as public information.

Volume 2 contains information that provides details on the location(s) of special-status biological resources and sensitive cultural resources. Disclosure of this information could be harmful to these resources. Pursuant to 18 CFR § 385.1112 and 388.112, SCE requests confidential treatment of this information. Volume 2 is being eFiled with the Commission as privileged information and is marked "CUI//PRIV" in accordance with the Commission's document labeling guidance.

Secretary Bose  
Page 2 of 2  
December 16, 2021

Public portions of this filing (Volume 1) will be placed on SCE's Rush Creek Project Relicensing Website at [www.sce.com/rushcreek](http://www.sce.com/rushcreek) for review/download and are also available for review by appointment at the Bishop Creek Hydro Headquarters Office, 4000 Bishop Creek Road, Bishop, California 93514. Volume 2 will not be placed on the Rush Creek Project Relicensing Website and is not available for review at the Bishop Creek Hydro Headquarters because it contains privileged information. Upon request, Volume 2 will be electronically provided to entities with jurisdiction over those resources.

Pursuant to 18 CFR § 5.5(e), SCE requests to be designated as the Commission's non-federal representative in relicensing the Project for the purposes of consultation under: (1) Section 7 of the Endangered Species Act (ESA), 16 USC § 1536, and the joint agency ESA implementing regulations at 50 CFR Part 402; and (2) Section 106 of the National Historic Preservation Act (NHPA), 54 USC § 306108, and the NHPA implementing regulations at 36 CFR Part 800.

SCE looks forward to working with the Commission and other interested stakeholders on the Project relicensing. If you have any questions or concerns regarding this filing please contact Matthew Woodhall, SCE Relicensing Project Manager, by phone at (909) 362-1764 or via e-mail at [matthew.woodhall@sce.com](mailto:matthew.woodhall@sce.com).

Sincerely,

Southern California Edison Company

DocuSigned by:  
  
106CF18A73D445F...

Wayne P. Allen  
Principal Manager  
Regulatory Support Services

Enclosures:

- Distribution List
- Notice of Intent
- Pre-Application Document

## **Distribution List**

Organization	Name/Title	Mailing Address	Email Address
<b>Federal/State/Local Agencies</b>			
Advisory Council on Historic Preservation	John Eddins, Archaeologist/Program Analyst, Office of Federal Agency Programs	401 F Street NW, Suite 308 Washington, DC 20001-2637	<a href="mailto:jeddings@achp.gov">jeddings@achp.gov</a>
Board of Supervisors, Mono County	Shannon Kendall, Clerk of the Board	PO Box 715 Bridgeport, CA 93517	<a href="mailto:BOS@mono.ca.gov">BOS@mono.ca.gov</a>
Bonneville Power Administration	Scott Wilson, Account Executive	PO Box 3621 Portland, OR 97208-3621	<a href="mailto:skwilson@bpa.gov">skwilson@bpa.gov</a>
Bureau of Indian Affairs	Amy Dutschke, Regional Director	2800 Cottage Way Sacramento, CA 95825	<a href="mailto:amy.dutschke@bia.gov">amy.dutschke@bia.gov</a>
Bureau of Indian Affairs	Darryl LaCounte, Director	1849 C Street NW MS-2624 MIB Washington, DC 20240	<a href="mailto:Darryl.lacounte@bia.gov">Darryl.lacounte@bia.gov</a>
Bureau of Reclamation	Pacific Northwest Region	1150 N Curtis Rd Boise, ID 83706-1234	
Bureau of Reclamation	Ernest Conant, Regional Director, California-Great Basin	2800 Cottage Way Sacramento, CA 95825-1886	<a href="mailto:ECONANT@usbr.gov">ECONANT@usbr.gov</a>
Bureau of Reclamation	Camille Calimlim Touton, Deputy Commissioner	1849 C Street NW Washington, DC 20240	<a href="mailto:mariacamille_touton@ios.doi.gov">mariacamille_touton@ios.doi.gov</a>
California Conservation Corps	Bruce Saito, Director	1719 24th Street Sacramento, CA 95816-7114	<a href="mailto:Exec@ccc.ca.gov">Exec@ccc.ca.gov</a>
California Conservation Corps	Angel Lizaola, Conservationist Supervisor	1824 Commercenter Circle San Bernardino, CA 92408	<a href="mailto:angel.lizaola@ccc.ca.gov">angel.lizaola@ccc.ca.gov</a>
California Department of Conservation	David Shabazian, Director	MS 24-01 801 K Street Sacramento, CA 95814-3500	<a href="mailto:david.shabazian@conservation.ca.gov">david.shabazian@conservation.ca.gov</a>

<b>Organization</b>	<b>Name/Title</b>	<b>Mailing Address</b>	<b>Email Address</b>
California Department of Fish and Wildlife, Region 6	Patricia Moyer	787 North Main Street, Suite 220 Bishop, CA 93514	<a href="mailto:Patricia.Moyer@wildlife.ca.gov">Patricia.Moyer@wildlife.ca.gov</a>
California Department of Fish and Wildlife, Region 6	Nick Buckmaster	787 North Main Street, Suite 220 Bishop, CA 93514	<a href="mailto:Nick.Buckmaster@wildlife.ca.gov">Nick.Buckmaster@wildlife.ca.gov</a>
California Department of Fish and Wildlife, Region 6	Scott Wilson, Environmental Program Manager	787 North Main Street, Suite 220 Bishop, CA 93514	<a href="mailto:scott.wilson@wildlife.ca.gov">scott.wilson@wildlife.ca.gov</a>
California Department of Fish and Wildlife, Region 6	Alyssa Marquez, Environmental Scientist	787 North Main Street, Suite 220 Bishop, CA 93514	<a href="mailto:alyssa.marquez@wildlife.ca.gov">alyssa.marquez@wildlife.ca.gov</a>
California Department of Fish and Wildlife, Region 6	Rose Banks	787 North Main Street, Suite 220 Bishop, CA 93514	<a href="mailto:rose.banks@wildlife.ca.gov">rose.banks@wildlife.ca.gov</a>
California Department of Fish and Wildlife, Region 6	Brandy Wood	787 North Main Street, Suite 220 Bishop, CA 93514	<a href="mailto:brandy.wood@wildlife.ca.gov">brandy.wood@wildlife.ca.gov</a>
California Department of Forestry & Fire Protection	Allen Robertson, Coordinator	PO Box 944246 Sacramento, CA 94244-2460	
California Department of Parks and Recreation		PO Box 942896 Sacramento, CA 94296-0001	
California Office of Attorney General		PO Box 944255 Sacramento, CA 94244-2550	
California Office of Historic Preservation	Julianne Polanco, State Historic Preservation Officer	PO Box 942896 Sacramento, CA 94296-0001	<a href="mailto:julianne.polanco@parks.ca.gov">julianne.polanco@parks.ca.gov</a>
California Office of Planning and Research	Scott Morgan, Acting Director	1400 10th Street Sacramento, CA 95814-5502	<a href="mailto:scott.morgan@opr.ca.gov">scott.morgan@opr.ca.gov</a>
California State Lands Commission	Executive Officer	100 Howe Avenue, Suite 100 South Sacramento, CA 95825	<a href="mailto:Jennifer.Lucchesi@slc.ca.gov">Jennifer.Lucchesi@slc.ca.gov</a>

<b>Organization</b>	<b>Name/Title</b>	<b>Mailing Address</b>	<b>Email Address</b>
California State Lands Commission	Lucinda Calvo, Senior Attorney		<a href="mailto:lucinda.calvo@slc.ca.gov">lucinda.calvo@slc.ca.gov</a>
California Department of Water Resources	Director	PO Box 942836 Room 1115-1 Sacramento, CA 94236-0001	<a href="mailto:karla.nemeth@water.ca.gov">karla.nemeth@water.ca.gov</a>
California State Water Resources Control Board	Parker Thaler	PO Box 100 Sacramento, CA 95812-0100	<a href="mailto:parker.thaler@waterboards.ca.gov">parker.thaler@waterboards.ca.gov</a>
Regional Water Quality Control Board, Lahontan Region	Ed Hancock	2501 Lake Tahoe Blvd South Lake Tahoe, CA 96150	<a href="mailto:ed.hancock@waterboards.ca.gov">ed.hancock@waterboards.ca.gov</a>
Regional Water Quality Control Board, Lahontan Region	Jennifer Watts	2501 Lake Tahoe Blvd South Lake Tahoe, CA 96150	<a href="mailto:jennifer.watts@waterboards.ca.gov">jennifer.watts@waterboards.ca.gov</a>
California Department of Transportation	Clint Weier, CMAS	500 South Main Street Bishop, CA 93514-3423	<a href="mailto:clint.weier@dot.ca.gov">clint.weier@dot.ca.gov</a>
California Department of Transportation	Greg Miller, CT MII		<a href="mailto:greg.miller@dot.ca.gov">greg.miller@dot.ca.gov</a>
County Supervisor, District 1	Dan Totheroh	215 Arcturus Circle Bishop, CA 93514	<a href="mailto:dtotheroh@inyocounty.us">dtotheroh@inyocounty.us</a>
County Supervisor, District 2	Jeff Griffiths	199 Edward Street Bishop, CA 93514	<a href="mailto:jgriffiths@inyocounty.us">jgriffiths@inyocounty.us</a>
County Supervisor, District 3	Rick Pucci	PO Box 128 Bishop, CA 93514	<a href="mailto:supervisor.pucci@gmail.com">supervisor.pucci@gmail.com</a>
Department of Safety of Dams	Andy Mangney, Field Branch Chief	2720 Gateway Oaks Drive Suite 300 Sacramento, CA 95833	<a href="mailto:andy.mangney@water.ca.gov">andy.mangney@water.ca.gov</a>
Department of Safety of Dams	Bill Vogler, Senior Engineer	2720 Gateway Oaks Drive Suite 300 Sacramento, CA 95833	<a href="mailto:william.vogler@water.ca.gov">william.vogler@water.ca.gov</a>
Department of Safety of Dams	Shawn Jones, Assistant Division Chief	2720 Gateway Oaks Drive Suite 300 Sacramento, CA 95833	<a href="mailto:shawn.jones@water.ca.gov">shawn.jones@water.ca.gov</a>

<b>Organization</b>	<b>Name/Title</b>	<b>Mailing Address</b>	<b>Email Address</b>
Federal Emergency Management Agency	Bob Fenton, Regional Administrator	1111 Broadway Suite 1200 Oakland, CA 94607-4052	<a href="mailto:robert.fenton@fema.dhs.gov">robert.fenton@fema.dhs.gov</a>
Federal Energy Regulatory Commission	Chris Wang, Project Engineer		<a href="mailto:christopher.wang@ferc.gov">christopher.wang@ferc.gov</a>
Federal Energy Regulatory Commission	Frank Blackett, SF Regional Engineer	100 1st St. San Francisco, CA, 94105	<a href="mailto:frank.blackett@ferc.gov">frank.blackett@ferc.gov</a>
Federal Energy Regulatory Commission	Vinh Tran, SF Branch Engineer	100 1st St. San Francisco, CA, 94105	<a href="mailto:vinh.tran@ferc.gov">vinh.tran@ferc.gov</a>
Federal Energy Regulatory Commission	Kelly Wolcott		<a href="mailto:kelly.wolcott@ferc.gov">kelly.wolcott@ferc.gov</a>
Imperial Irrigation District	Henry Martinez, General Manager	PO Box 937 Imperial, CA 92251-0937	<a href="mailto:ebmartinez@iid.com">ebmartinez@iid.com</a>
Inyo County Fish Commission	Pat Gunsolley		<a href="mailto:pgunsolley@gmail.com">pgunsolley@gmail.com</a>
Inyo-Mono Regional Water Management Program	Holly Alpert, Program Director	1234 North Market Blvd. Sacramento, CA 95834	<a href="mailto:halpert@calruralwater.org">halpert@calruralwater.org</a>
Inyo-Mono Regional Water Management Program	Rick Kattelmann, Project Development Specialist		<a href="mailto:rkattelmann@calruralwater.org">rkattelmann@calruralwater.org</a>
Los Angeles Department of Water & Power	Paul Pau		<a href="mailto:paul.pau@ladwp.com">paul.pau@ladwp.com</a>
Los Angeles Department of Water & Power	Adam Perez		<a href="mailto:adam.perez@ladwp.com">adam.perez@ladwp.com</a>
Los Angeles Department of Water & Power	Saeed Jorat		<a href="mailto:Saeed.Jorat@ladwp.com">Saeed.Jorat@ladwp.com</a>
Los Angeles Department of Water & Power	Eric Tillemans	301 Mandich Lane Bishop, CA 93514	<a href="mailto:eric.tillemans@ladwp.com">eric.tillemans@ladwp.com</a>
Los Angeles Department of Water & Power	Chad Lamacchia		<a href="mailto:chad.lamacchia@ladwp.com">chad.lamacchia@ladwp.com</a>
Mono County	Bob Gardner, Supervisor	PO Box 564 June Lake, CA 93541	<a href="mailto:bgardner@mono.ca.gov">bgardner@mono.ca.gov</a>

<b>Organization</b>	<b>Name/Title</b>	<b>Mailing Address</b>	<b>Email Address</b>
Mono County, Public Works Department	Tony Dublino, Public Works Director	74 N. School Street PO Box 457 Bridgeport, CA 93517	<a href="mailto:tdublino@mono.ca.gov">tdublino@mono.ca.gov</a>
Mono County, County Administration	Bob Lawton, County Administrative Officer	74 N. School Street PO Box 696 Bridgeport, CA 93517	<a href="mailto:blawton@mono.ca.gov">blawton@mono.ca.gov</a>
Mono County, Planning Commission	Wendy Sugimura	PO Box 347 Mammoth Lakes, CA 93546	<a href="mailto:wsugimura@mono.ca.gov">wsugimura@mono.ca.gov</a>
Mono County, Fish and Wildlife Commission	Gaye Mueller, Chair		<a href="mailto:easternsierraartist@gmail.com">easternsierraartist@gmail.com</a>
Mono County, Fish and Wildlife Commission	Jim King, Vice Chair		<a href="mailto:jkrclr@gmail.com">jkrclr@gmail.com</a>
Mono County, Sheriff's Department	Ingrid Braun, Sheriff	49 Bryant Street Bridgeport, CA 93517	<a href="mailto:ibraun@monosheriff.org">ibraun@monosheriff.org</a>
Mono County, Sheriff's Department	Phil West, Undersheriff	49 Bryant Street Bridgeport, CA 93517	<a href="mailto:pwest@monosheriff.org">pwest@monosheriff.org</a>
National Park Service	Linda Walker, Acting Regional Director	333 Bush Street San Francisco, CA 94104	<a href="mailto:Linda_Walker@nps.gov">Linda_Walker@nps.gov</a>
National Park Service	Shawn Benge, Deputy Director	1849 C Street NW Washington, DC 20240	<a href="mailto:shawn_benge@nps.gov">shawn_benge@nps.gov</a>
National Park Service	Stephen Bowes	333 Bush Street San Francisco, CA 94104	<a href="mailto:stephen_bowes@nps.gov">stephen_bowes@nps.gov</a>
National Park Service	Barbara Rice		<a href="mailto:barbara_rice@nps.gov">barbara_rice@nps.gov</a>
NOAA National Marine Fisheries Service	Nancy Foster	439 West York Street Norfolk, VA 23510-1145	<a href="mailto:NOAA.Ship.Nancy.Foster@noaa.gov">NOAA.Ship.Nancy.Foster@noaa.gov</a>
Resources Agency of California		Room 1311 1416 9th Street Sacramento, CA 95814-5511	<a href="mailto:secretary@resources.ca.gov">secretary@resources.ca.gov</a>
Tuolumne County Planning Division	Brian Bell	48 Yaney Avenue Sonora, CA 95370	<a href="mailto:bbell@co.tuolumne.ca.us">bbell@co.tuolumne.ca.us</a>

Organization	Name/Title	Mailing Address	Email Address
US Army Corps of Engineers, Sacramento District		1325 J Street Sacramento, CA 95814-2928	<a href="mailto:SPKRegulatoryMailbox@usace.army.mil">SPKRegulatoryMailbox@usace.army.mil</a>
US Army Corps of Engineers, San Francisco District	LTC John K. Baker, District Commander	1455 Market Street, #1760 San Francisco, CA 94103	<a href="mailto:cespn-regulatory-info@usace.army.mil">cespn-regulatory-info@usace.army.mil</a>
US Army Corps of Engineers, Los Angeles District	Public Affairs	915 Wilshire Blvd, Suite 930 Loca Angeles, CA 90017	<a href="mailto:publicaffairs.spl@usace.army.mil">publicaffairs.spl@usace.army.mil</a>
US Army Corps of Engineers	Director	1849 C Street NW Room 3238 Washington, DC 20240-0001	<a href="mailto:hq-publicaffairs@usace.army.mil">hq-publicaffairs@usace.army.mil</a>
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Public	Sue Burak	1335 Rocking W Drive PMB 130 Bishop, CA 93514	<a href="mailto:sb@snowhydrology.com">sb@snowhydrology.com</a>
Public	Kevin Larsen	PO Box 426 100 Bruce St June Lake, CA 93529	<a href="mailto:kevintlarsen@gmail.com">kevintlarsen@gmail.com</a>
Public	Robert Nailon	3404 Del Norte Baytown Texas	<a href="mailto:Robert_Nailon@aol.com">Robert_Nailon@aol.com</a>
Public	Jora Fogg		<a href="mailto:jora.rehm.lorber@gmail.com">jora.rehm.lorber@gmail.com</a>
<b>Southern California Edison Company</b>			
Southern California Edison Company	FERC Case Administration	2244 Walnut Grove Avenue Rosemead, CA 91770	<a href="mailto:ferccaseadmin@sce.com">ferccaseadmin@sce.com</a>
Southern California Edison Company	Cornelio Artienda	1515 Walnut Grove Avenue Rosemead, CA 91770	<a href="mailto:Cornelio.Artienda@sce.com">Cornelio.Artienda@sce.com</a>
Southern California Edison Company	Kelly Henderson	2244 Walnut Grove Avenue Rosemead, CA 91770	<a href="mailto:kelly.henderson@sce.com">kelly.henderson@sce.com</a>
Southern California Edison Company	Jessica Rankin	2244 Walnut Grove Avenue Rosemead, CA 91770	<a href="mailto:jessica.rankin@sce.com">jessica.rankin@sce.com</a>
Southern California Edison Company	Martin Ostendorf	PO Box 100 Big Creek, CA 93605-0101	<a href="mailto:martin.ostendorf@sce.com">martin.ostendorf@sce.com</a>
Southern California Edison Company	Mary Richardson	25 S Oak Knoll Avenue, Apt. 209 Pasadena, CA 91101	<a href="mailto:mary.m.richardson@sce.com">mary.m.richardson@sce.com</a>
Southern California Edison Company	Mary Schickling	1 Pebbly Beach Road Avalon, CA 90704	<a href="mailto:mary.schickling@sce.com">mary.schickling@sce.com</a>
Southern California Edison Company	Nicolas von Gersdorff	1515 Walnut Grove Avenue Rosemead, CA 91770	<a href="mailto:nicolas.von@sce.com">nicolas.von@sce.com</a>
Southern California Edison Company	Patrick Le	1515 Walnut Grove Avenue Rosemead, CA 91770	<a href="mailto:patrick.le@sce.com">patrick.le@sce.com</a>
Southern California Edison Company	Wayne Allen	1515 Walnut Grove Avenue Rosemead, CA 91770	<a href="mailto:wayne.allen@sce.com">wayne.allen@sce.com</a>

<b>Organization</b>	<b>Name/Title</b>	<b>Mailing Address</b>	<b>Email Address</b>
Southern California Edison Company	Matthew Woodhall	1515 Walnut Grove Avenue Rosemead, CA 91770	<a href="mailto:Matthew.Woodhall@sce.com">Matthew.Woodhall@sce.com</a>
Southern California Edison Company	Calvin Rossi		<a href="mailto:calvin.rossi@sce.com">calvin.rossi@sce.com</a>
Southern California Edison Company	Seth Carr		<a href="mailto:seth.carr@sce.com">seth.carr@sce.com</a>
Southern California Edison Company	Lyle Laven		<a href="mailto:lyle.laven@sce.com">lyle.laven@sce.com</a>
Southern California Edison Company	Audry Williams		<a href="mailto:audry.williams@sce.com">audry.williams@sce.com</a>
Troutman Pepper (outside counsel)	Charles Sensiba (Chuck), Partner		<a href="mailto:charles.sensiba@troutman.com">charles.sensiba@troutman.com</a>
Troutman Pepper (outside counsel)	Elizabeth McCormick, Associate		<a href="mailto:elizabeth.mccormick@troutman.com">elizabeth.mccormick@troutman.com</a>

## **Notice of Intent**

UNITED STATES OF AMERICA  
BEFORE THE  
FEDERAL ENERGY REGULATORY COMMISSION

Southern California Edison Company

FERC Project No. 1389

NOTICE OF INTENT TO FILE  
APPLICATION FOR NEW LICENSE

Pursuant to 18 CFR § 5.5, Southern California Edison Company (SCE) hereby notifies the Federal Energy Regulatory Commission (FERC or Commission) of its intention to file an Application for New License for the Rush Creek Hydroelectric Project (Project), Project No. 1389.

The following information is provided consistent with the requirements of 18 CFR § 5.5.

**1. Licensee's Name and Business Address:**

**Applicant's Name:** Southern California Edison Company

**Address:** P.O. Box 800  
Rosemead, CA 91770

**Contacts:** Matthew Woodhall  
Rush Creek Relicensing Project Manager  
Southern California Edison Company  
1515 Walnut Grove Avenue  
Rosemead, CA 91770  
Phone: 909-362-1764  
E-mail: [matthew.woodhall@sce.com](mailto:matthew.woodhall@sce.com)

Wayne P. Allen  
Principal Manager, Regulatory Support Services  
Southern California Edison Company  
1515 Walnut Grove Avenue  
Rosemead, CA 91770  
Phone: 626-302-9741  
E-mail: [wayne.allen@sce.com](mailto:wayne.allen@sce.com)

**2. Project Number:** Rush Creek Hydroelectric Project, FERC Project No. 1389

**3. Expiration Date:** January 31, 2027

**4. Unequivocal Statement of Intent:**

SCE hereby unequivocally declares its intent to file an application for a new license for the Rush Creek Hydroelectric Project, FERC Project No. 1389, utilizing the Commission's Integrated Licensing Process.

**5. Description of Principal Project Works to be Licensed:**

The existing Project consists of three dams and associated reservoirs—Rush Meadows Dam (Waugh Lake), Gem Dam (Gem Lake), and Agnew Dam (Agnew Lake); a water conveyance system; the Rush Creek Powerhouse; and ancillary facilities. A complete description of all existing Project facilities is available in Section 2.0 of the Pre-Application Document.

SCE intends to either partially or fully remove Rush Meadows and Agnew dams such that no water is impounded by either dam and discontinue their operation. Further, SCE will request that FERC remove these dams and associated support facilities from the Project license once all license conditions and regulatory requirements from FERC and other resource agencies are met. SCE intends to modify Gem Dam (lowering and retrofitting) as a long-term solution to the current seismic restrictions and retain the dam, its associated flowline and support facilities, and the Rush Creek Powerhouse. Section 3.0 of the Pre-Application Document provides details of the Proposed Project.

**6. Location of Project:**

**State:** California  
**County:** Mono  
**Stream:** Rush Creek  
**City or Nearby City:** Community of June Lake

**7. Installed Capacity of the Project:** 13.01 megawatts

**8. Names and Mailing Addresses of Entities Listed in 18 CFR § 5.5(b)(8):**

**(i) Every county in which any part of the project is located, and in which any Federal facility that is used or to be used by the project is located:**

Mono County  
1290 Tavern Road  
Mammoth Lakes, CA 93546  
866-745-9719  
<https://monocounty.ca.gov>

There are no federal facilities used or proposed to be used by the Project.

**(ii) Every City, Town, or Similar Political Subdivision:**

**(A) In which any part of the project is or is to be located and any Federal facility that is or is to be used by the project is located:**

There are no cities or towns in which any part of the Project is located, and there are no federal facilities used or proposed to be used by the Project.

**(B) That has a population of 5,000 or more people and is located within 15 miles of the existing or proposed project dam:**

There are no cities, towns, or political subdivisions with a population of 5,000 or more people within 15 miles of any Project dam.

**(iii) Every irrigation district, drainage district, or similar special purpose political subdivision:**

**(A) In which any part of the project is or is proposed to be located and any Federal facility that is or is proposed to be used by the project is located:**

The Rush Creek Powerhouse is located within the June Lake Public Utility District (PUD) Service Area. The June Lake PUD provides water to its 1,720-acre service area along State Route 158. Water for the June Lake PUD is provided from a diversion dam at Snow Creek, an intake facility in June Lake, and diversions from Fern and Yost creeks, none of these facilities are associated with the Rush Creek Project.

June Lake Public Utility District  
2380 Hwy 158  
June Lake, CA 93529  
760-648-7778  
<https://www.junelakepud.com>

In addition, Los Angeles Department of Water and Power has a diversion downstream of the Project at Grant Lake, but that facility is outside of the FERC Project boundary and is not part of the Rush Creek Project.

There are no federal facilities used or proposed to be used by the Project.

**(B) That owns, operates, maintains, or uses any project facility or any Federal facility that is or is proposed to be used by the project:**

No Project features are owned, operated, maintained, or used by any irrigation district, drainage districts, or other special purpose political subdivisions.

There are no federal facilities used or proposed to be used by the Project.

**(iv) Every other political subdivision in the general area of the project or proposed project that there is reason to believe would be likely to be interested in, or affected by, the notification:**

There are no political subdivisions that SCE reasonably believes would be interested in or affected by this notification.

**(v) Affected Indian Tribes:**

Although there are no tribal lands located within or adjacent to the FERC Project boundary, the following tribal contacts are believed by SCE to potentially have an interest in the Project:

<p><b>Big Pine Paiute Tribe of Owens Valley</b> <b>P.O. Box 700</b> <b>Big Pine, CA 93513</b></p> <p>James Rambeau (Tribal Chair) (760) 938-2003 <a href="mailto:j.rambeau@bigpinepaiute.org">j.rambeau@bigpinepaiute.org</a></p> <p>Danelle Gutierrez (THPO) (760) 938-2003 ext. 228 <a href="mailto:d.gutierrez@bigpinepaiute.org">d.gutierrez@bigpinepaiute.org</a></p>	<p><b>Bishop Paiute Tribe</b> <b>50 Tu Su Lane</b> <b>Bishop, CA 93514</b></p> <p>Tilford Denver (Tribal Chair) (760) 873-3584 <a href="mailto:tilford.denver@bishoppaiute.org">tilford.denver@bishoppaiute.org</a></p> <p>Monty Bengochia (THPO) (760) 873-3584 <a href="mailto:monty.bengochia@bishoppaiute.org">monty.bengochia@bishoppaiute.org</a></p>
<p><b>Bridgeport Paiute Indian Colony</b> <b>P.O. Box 37</b> <b>Bridgeport, CA 93517</b></p> <p>John Glazier (Tribal Chair) (760) 932-7083 <a href="mailto:chair@bridgeportindiancolony.com">chair@bridgeportindiancolony.com</a></p> <p>Lent Joseph (THPO) <a href="mailto:culture@bridgeportindiancolony.com">culture@bridgeportindiancolony.com</a> <a href="mailto:to:env@bridgeportindiancolony.com">to:env@bridgeportindiancolony.com</a></p>	<p><b>Mono Lake Indian Community</b> <b>(Mono Lake Kukzadikaa Tribe)</b> <b>P.O. Box 591</b> <b>Bishop, CA 93515</b></p> <p>Charlotte Lange (Tribal Chair) (760) 605-6263 <a href="mailto:char54lange@gmail.com">char54lange@gmail.com</a></p> <p>Raymond Andrews (President) (760) 873-8145 <a href="mailto:kutzanuumu@yahoo.com">kutzanuumu@yahoo.com</a></p>
<p><b>North Fork Mono Tribe</b> <b>13396 Tollhouse Road</b> <b>Clovis, CA 93619</b></p> <p>Ron Goode (Tribal Chair) (559) 355-1774 <a href="mailto:rwgoode911@hotmail.com">rwgoode911@hotmail.com</a></p>	<p><b>North Fork Rancheria of Mono Indians</b> <b>P.O. Box 869</b> <b>North Fork, CA 93643</b></p> <p>Elaine Fink (Tribal Chair) (559) 877-2461 <a href="mailto:efink@nfr-nsn.gov">efink@nfr-nsn.gov</a></p> <p>Christina McDonald (Environmental Director) (559) 877-2461 <a href="mailto:cmcdonald@northforkrancheria-nsn.gov">cmcdonald@northforkrancheria-nsn.gov</a></p>

<p><b>Southern Sierra Miwuk Nation (aka American Indian Council of Mariposa County) P.O. Box 186 Mariposa, CA 95338</b></p> <p>Bill Leonard (Tribal Chair) (209) 742-2244 <a href="mailto:ssmiwuknation@gmail.com">ssmiwuknation@gmail.com</a></p>	<p><b>Tuolumne Band of Me-Wuk Indians P.O. Box 699 Tuolumne, CA 95379</b></p> <p>Andrea Reich (Tribal Chair) (209) 928-5300 <a href="mailto:andrea@mewuk.com">andrea@mewuk.com</a></p> <p>Jon Otterson (Tribal Administrator) (209) 928-5300 <a href="mailto:jon@mewuk.com">jon@mewuk.com</a></p>
<p><b>Walker River Reservation P.O. Box 220 Schurz, NV 89427</b></p> <p>Amber Torres (Tribal Chair) (775) 773-2306 <a href="mailto:chairman@wrpt.org">chairman@wrpt.org</a></p>	<p><b>Washoe Tribe of Nevada and California 919 U.S. Highway 395 South Gardnerville, NV 89410</b></p> <p>Serrell Smokey (Tribal Chair) (775) 265-8600 <a href="mailto:serrell.smokey@washoetribe.us">serrell.smokey@washoetribe.us</a></p> <p>Darrel Cruz (Cultural Officer) (775) 546-3421 <a href="mailto:darrel.cruz@washoetribe.us">darrel.cruz@washoetribe.us</a></p>

**From:** [efiling@ferc.gov](mailto:efiling@ferc.gov)  
**To:** [Julie Smith](mailto:Julie.Smith@ferc.gov); [efilingacceptance@ferc.gov](mailto:efilingacceptance@ferc.gov)  
**Subject:** FERC Acceptance for Filing in P-1389-059  
**Date:** Thursday, December 16, 2021 7:36:02 AM

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Acceptance for Filing  
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The FERC Office of the Secretary has accepted the following electronic submission for filing (Acceptance for filing does not constitute approval of any application or self-certifying notice):

-Accession No.: 202112165070, 202112165071  
-Docket(s) No.: P-1389-059  
-Filed By: Southern California Edison Company  
-Signed By: Matthew Woodhall  
-Filing Type: Pre-Application Document  
-Filing Desc: Southern California Edison Company submits Notice of Intent to File Application for New License and Pre-Application Document for the Rush Creek Project under P-1389.  
-Submission Date/Time: 12/16/2021 8:43:01 AM  
-Filed Date: 12/16/2021 8:43:01 AM

Your submission is now part of the record for the above Docket(s) and available in FERC's eLibrary system at:

[https://urldefense.com/v3/\\_\\_https://elibrary.ferc.gov/eLibrary/docinfo?accession\\_num=20211216-5070\\_\\_!!PwxmruXy!JnT7TjN9QAdinBUvNly-AwnmAi0BVMmo1\\_Kn-b7xdjMkmaeF9wJ-z8t5gOqjR3ZkTQ\\$](https://urldefense.com/v3/__https://elibrary.ferc.gov/eLibrary/docinfo?accession_num=20211216-5070__!!PwxmruXy!JnT7TjN9QAdinBUvNly-AwnmAi0BVMmo1_Kn-b7xdjMkmaeF9wJ-z8t5gOqjR3ZkTQ$)

If you would like to receive e-mail notification when additional documents are added to the above docket(s), you can eSubscribe by docket at:

[https://urldefense.com/v3/\\_\\_https://ferconline.ferc.gov/eSubscription.aspx\\_\\_!!PwxmruXy!JnT7TjN9QAdinBUvNly-AwnmAi0BVMmo1\\_Kn-b7xdjMkmaeF9wJ-z8t5gOqBnWWw0g\\$](https://urldefense.com/v3/__https://ferconline.ferc.gov/eSubscription.aspx__!!PwxmruXy!JnT7TjN9QAdinBUvNly-AwnmAi0BVMmo1_Kn-b7xdjMkmaeF9wJ-z8t5gOqBnWWw0g$)

Thank you again for using the FERC Electronic Filing System. If you need to contact us for any reason:

E-Mail: [ferconlinesupport@ferc.gov](mailto:ferconlinesupport@ferc.gov) <mailto:ferconlinesupport@ferc.gov> (do not send filings to this address)  
Voice Mail: 866-208-3676.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** January 4, 2022

**TIME REQUIRED** 10 minutes

**SUBJECT** COVID-19 (Coronavirus) Update

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

Robert C. Lawton, CAO, Bryan  
Wheeler, Public Health Director

### AGENDA DESCRIPTION:

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

Update on Countywide response and planning related to the COVID-19 pandemic.

### RECOMMENDED ACTION:

None, informational only.

### FISCAL IMPACT:

None.

**CONTACT NAME:** Robert C. Lawton

**PHONE/EMAIL:** 760-932-5415 / rlawton@mono.ca.gov

### SEND COPIES TO:

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

[Click to download](#)

No Attachments Available

### History

Time	Who	Approval
12/28/2021 4:11 PM	County Counsel	Yes
12/28/2021 11:58 AM	Finance	Yes
12/28/2021 4:51 PM	County Administrative Office	Yes



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** January 4, 2022

**Departments: Mountain View Fire Emergency Operations Center**

**TIME REQUIRED** 10 minutes

**PERSONS APPEARING BEFORE THE BOARD** Justin Nalder, EOC Director

**SUBJECT** Mountain View Fire Update and  
Review of Emergency Declarations

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### AGENDA DESCRIPTION:

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

Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

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### RECOMMENDED ACTION:

Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.

Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

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### FISCAL IMPACT:

Continuation of the declared emergencies supports the County's eligibility for state disaster assistance while debris efforts are still underway. Debris removal costs are eligible for reimbursement only when there is an immediate threat to public health and safety.

---

**CONTACT NAME:** Stacey Simon

**PHONE/EMAIL:** x1704 / [ssimon@mono.ca.gov](mailto:ssimon@mono.ca.gov)

---

### SEND COPIES TO:

---

### MINUTE ORDER REQUESTED:

YES  NO

---

### ATTACHMENTS:

Click to download
<input type="checkbox"/> <a href="#">Board Declaration of Emergency</a>
<input type="checkbox"/> <a href="#">Health Officer Declaration</a>
<input type="checkbox"/> <a href="#">Board Ratification of Health Emergency</a>

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
12/28/2021 4:24 PM	County Counsel	Yes
12/28/2021 5:14 PM	Finance	Yes
12/29/2021 5:53 PM	County Administrative Office	Yes



R20-101

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS DECLARING  
A LOCAL EMERGENCY DUE TO SEVERE WILDFIRE IN THE ANTELOPE  
VALLEY AREA CAUSED BY THE MOUNTAIN VIEW FIRE**

**WHEREAS**, today, November 17, 2020, during a severe wind event, a fast-moving fire erupted in the Antelope Valley in Northern Mono County (the “Mountain View Fire”); and

**WHEREAS**, by 4:00, the fire had destroyed structures and homes and taken at least one life; evacuations are ongoing, and animals have been let free; and

**WHEREAS**, the Board has determined that conditions of disaster and extreme peril exist which are beyond the control of the normal protective services, personnel, equipment, and facilities within the County of Mono;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Mono, State of California, does hereby declare a state of emergency as a result of the Mountain View Fire in Northern Mono County, based on the findings stated above and other information presented to it during its meeting of today’s date.

**BE IT FURTHER RESOLVED THAT** consideration for a U.S. Small Business Administration Disaster Declaration for Individual Assistance and funding through the California Disaster Assistance Act, in addition to any and all recovery assistance the State of California can provide, are requested to respond to the emergency herein described, including as necessary to respond to such eligible damages resulting from the emergency which may later be discovered.

**PASSED, APPROVED and ADOPTED** this 17th day of November 2020, by the following vote, to wit:

**AYES:** Supervisors Corless, Gardner, Kreitz, Peters, and Stump.

**NOES:** None.

**ABSENT:** None.

**ABSTAIN:** None.

Stacy Corless, Chair  
Mono County Board of Supervisors

**ATTEST:**

Queenie Barnard (Nov 18, 2020 12:25 PST)

Clerk of the Board

**APPROVED AS TO FORM:**

Stacey Simpson (Nov 18, 2020 12:40 PST)

County Counsel



# MONO COUNTY HEALTH DEPARTMENT

## LOCAL PUBLIC HEALTH ORDER

P.O. BOX 3329, MAMMOTH LAKES, CA 93546 • PHONE (760) 924-1830 • FAX (760) 924-1831

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**EMERGENCY ORDER OF THE MONO COUNTY HEALTH OFFICER  
DECLARING A LOCAL HEALTH EMERGENCY DUE TO THE  
MOUNTAIN VIEW FIRE; LIMITING RE-ENTRY TO AFFECTED AREAS TO  
PROTECT PUBLIC HEALTH AND SAFETY; AND PROHIBITING ENDANGERMENT  
OF THE COMMUNITY THROUGH THE UNSAFE REMOVAL,  
TRANSPORT, AND DISPOSAL OF FIRE DEBRIS**

**WHEREAS**, the Mono County Board of Supervisors proclaimed a local state of emergency on November 17, 2020, and the Governor issued a Proclamation of a State of Emergency on November 19, 2020, due to conditions of extreme peril caused by the Mountain View Fire, which destroyed 96 homes and damaged various other structures, including Mono County's solid waste transfer station, in the Walker area of Mono County; and

**WHEREAS** the potential for widespread toxic exposures and threats to public health and the environment exists in the aftermath of a major wildfire disaster. Debris and ash from residential structure fires contain hazardous substances and the health effects of hazardous substances releases after a wildfire are well-documented; and

**WHEREAS**, the combustion of building materials such as siding, roofing tiles, and insulation result in dangerous ash that may contain asbestos, heavy metals, and other hazardous materials. Wells may be contaminated and require chlorination following a period of power outages. Household hazardous waste such as paint, gasoline, cleaning products, pesticides, compressed gas cylinders, and chemicals may have been stored in homes, garages, or sheds that may have burned in the fire, also producing hazardous materials; and

**WHEREAS**, exposure to hazardous substances may lead to acute and chronic health effects, and may cause long-term public health and environmental impacts. Uncontrolled hazardous materials and debris pose significant threats to public health through inhalation of dust particles and contamination of drinking water supplies. Improper handling can expose workers to toxic materials, and improper transport and disposal of fire debris can spread hazardous substances throughout the community, and

**WHEREAS**, areas affected by the fire were evacuated by Incident Command, and reentry by residents and the public for safety reasons must be regulated until such time as hazardous materials inspection and removal is conducted; and

**WHEREAS**, California Health and Safety Code section 101080 authorizes the local health officer to declare a local health emergency in areas affected by release or escape of hazardous waste which is an imminent threat to the public health or imminent and proximate threat of the introduction of any contagious, infectious, or communicable disease, chemical agent, noncommunicable biologic agent, toxin, or radioactive agent; and

**WHEREAS**, Health and Safety Code section 101040 further authorizes the Health Officer to issue orders to protect public health and safety in the context of a local emergency; and

**WHEREAS**, the Mono County Health Officer finds that the Mountain View Fire has created conditions hazardous to public health and safety in the form of contaminated debris from household hazardous waste/materials and structural debris, which poses a substantial threat to human health and the environment unless its removal and disposal is performed in a manner that protects the public health and safety.

**NOW THEREFORE**, the Mono County Health Officer **DECLARES** and **ORDERS** as follows:

1. Pursuant to California Health and Safety Code sections 101040 and 101080, a local health emergency exists in Mono County due to debris resulting from the Mountain View Fire being or containing hazardous materials and the imminent and proximate threat of release thereof, which are public health hazards and immediate threats to the public health and safety.
2. Effective immediately and continuing until it is extended, rescinded, superseded, or amended in writing by the Public Health Officer, this Order continues existing closures and prohibits re-entry into specified areas affected by the Mountain View Fire as shown in Exhibit A (“Current Evacuation Area (11/19/20)”), which is attached to this Order and incorporated by this reference, until such time as those areas can be assessed for hazards and, where necessary, remediated.
3. Upon notification by the County of Mono’s Building and Environmental Health Divisions that additional areas or premises are safe to re-enter, the Health Officer may replace Exhibit A, without otherwise modifying this Order, by posting and distributing a revised map labeled “Current Evacuation Area” with the date of such revision and a reference to this Order.
4. In coordination with local law enforcement, re-entry for the limited purpose of retrieving possessions may be allowed, provided no hazards have been identified on the property being accessed.
5. Regardless of when re-entry occurs, no cleanup activities of burned structures or other construction activities shall commence without the prior written authorization of the County

of Mono's Building and Environmental Health Divisions and in compliance with adopted cleanup standards and construction safety guidelines.

6. Pending the enactment of additional requirements to address the Mountain View Fire disaster clean up, no debris bins shall be provided to property owners for the purposes of the removal of fire debris without the authorization of the Mono County Public Health Department – Environmental Health Division.
7. Pending the enactment of additional requirements to address the Mountain View Fire disaster clean up, property owners choosing not to participate in a State Fire Debris Clearance Program, if one is established in Mono County, must register with and obtain the permission of the Mono County Public Health Department – Environmental Health Division, before beginning the removal of fire debris and conduct their private debris removal, transport, and disposal in a manner that does not endanger the community.
8. No one shall temporarily occupy or camp on private property unless and until standards for such temporary occupancy are approved by the Mono County Building and Environmental Health Divisions, (and the Board of Supervisors if required under County or State law).

**IT IS FURTHER DECLARED**, pursuant to California Health and Safety Code section 101080, that the local health emergency created and presented by the Mountain View Fire shall not remain in effect for a period in excess of seven (7) days unless it has been ratified by the Mono County Board of Supervisors and shall be reviewed by the Board of Supervisors at least every 14 days until the local health emergency is terminated.

**IT IS SO ORDERED:**

Date: November 19, 2020

*Thomas Boo, MD*

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Dr. Tom Boo  
Mono County Public Health Officer

**EXHIBIT A**  
**CURRENT EVACUATION AREA (11/19/20)**

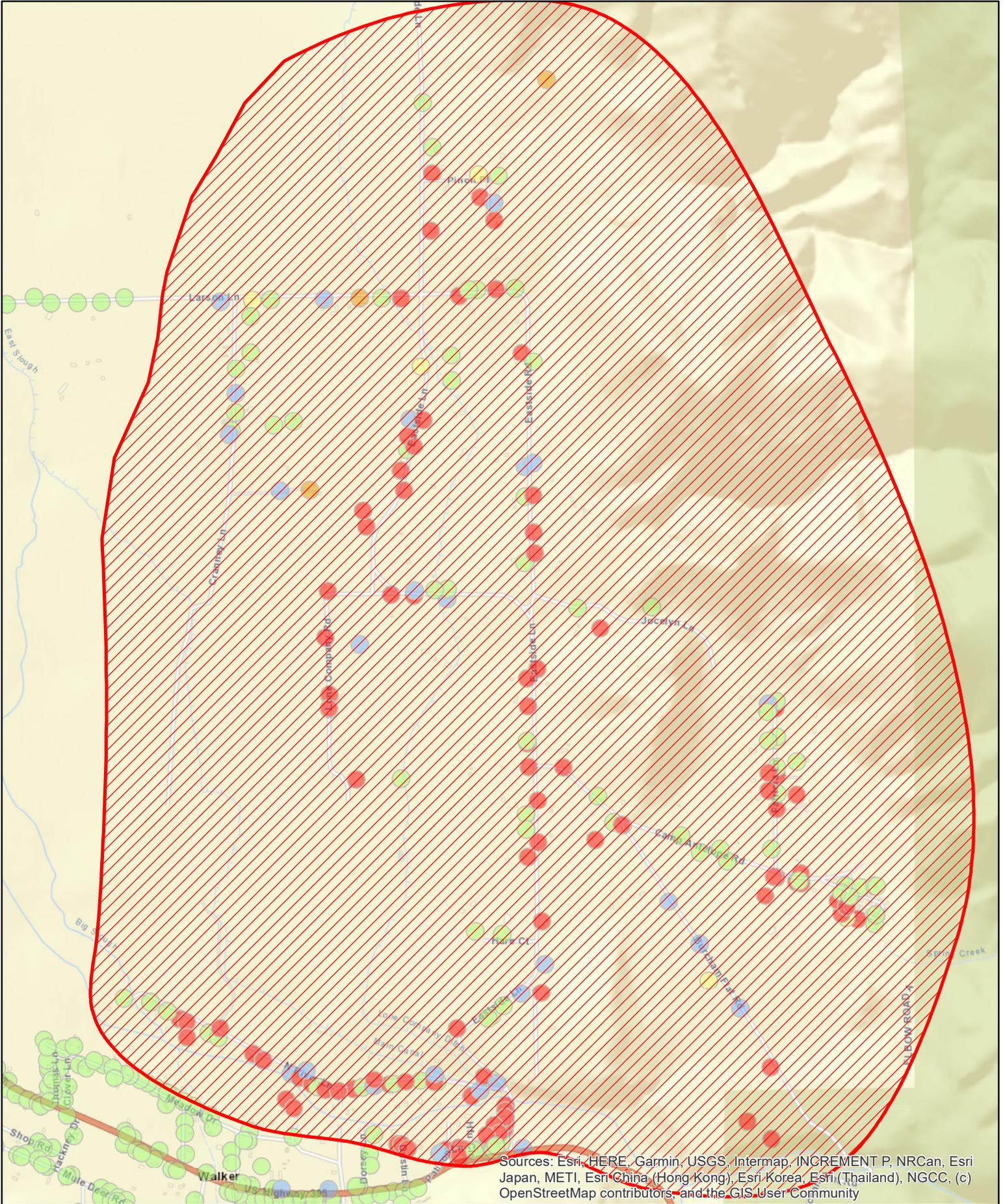


# CURRENT EVACUATION AREA

As of 11/19/2020 - 10:45a

For updates visit

<https://on.mono.ca.gov/mountainviewfire>



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community



R20-102

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS  
RATIFYING PROCLAMATION OF LOCAL HEALTH  
DUE TO THE PRESENCE OF TOXIC AND HAZARDOUS DEBRIS  
RESULTING FROM THE MOUNTAIN VIEW FIRE IN WALKER**

**WHEREAS**, the Local Health Officer did, on the 19<sup>th</sup> day of November, 2020, declare a local public health emergency in the County of Mono as a result of the Mountain View Fire, a fast-moving and devastating blaze which began on November 17, 2020, and burned more than 140 structures, including 74 homes which were completely destroyed and an additional 2 homes which were damaged, in the community of Walker, California; and

**WHEREAS**, the Health Officer declaration, which is hereby incorporated by this reference, included a restriction on re-entry into areas affected by the fire in order to protect the public from toxic and hazardous materials typically present following a fire that burns residential or commercial structures. The order also included guidance and restrictions for safe debris removal, transport and disposal; and

**WHEREAS**, the Mono County Building and Environmental Health Departments, with support, expertise and resources provided by the California Office of Emergency Services (CalOES), thereafter assessed the fire-damaged areas and a plan was made to allow residents to commence safely re-entering the area on November 22, 2020. The Health Officer therefore issued a revised order on that date allowing for controlled re-entry, but continuing the prior restrictions on debris removal, transport and disposal; and

**WHEREAS**, the continuation of these restrictions, as well as the continued assistance and resources of CalOES and others with expertise in remediating fire damage, remain necessary in order to protect public health, safety and the environment and are required for a safe and effective response to the conditions of disaster and extreme peril resulting from the Mountain View Fire, which is beyond the control of the normal protective services, personnel, equipment, and facilities within the County of Mono;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Mono, State of California, adopts the above findings and does hereby ratify the aforementioned proclamation of local health emergency and declares a continued state of local health emergency in the County which is beyond the control of the normal protective services, personnel, equipment and facilities within the County, as a result of the Mountain View Fire.

1 **BE IT FURTHER RESOLVED THAT** consideration for a U.S. Small Business  
2 Administration Disaster Declaration for Individual Assistance and funding through the California  
3 Disaster Assistance Act, in addition to any and all recovery assistance the State of California can  
4 provide, are requested to respond to the emergency herein described, including as necessary to  
5 respond to such eligible damages resulting from the emergency which may later be discovered.

6 **PASSED, APPROVED and ADOPTED** this 24th day of November, 2020, by the  
7 following vote, to wit:

8 **AYES:** Supervisors Corless, Gardner, Kreitz, Peters, and Stump.

9 **NOES:** None.

10 **ABSENT:** None.

11 **ABSTAIN:** None.

12 

13 \_\_\_\_\_  
14 Stacy Corless, Chair  
15 Mono County Board of Supervisors

16 **ATTEST:**

17   
18 \_\_\_\_\_  
19 Queenie Barnard (Nov 24, 2020 12:57 PST)

20 Clerk of the Board

21 **APPROVED AS TO FORM:**

22   
23 \_\_\_\_\_  
24 Stacey Simon (Nov 24, 2020 13:14 PST)

25 County Counsel

**County Counsel**  
Stacey Simon

**Assistant County Counsel**  
Anne L. Frievault

**Deputy County Counsel**  
Emily Fox

**OFFICE OF THE  
COUNTY COUNSEL**

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

**Telephone**  
760-924-1700

**Risk Manager**  
Jay Sloane

**Paralegal/Office Manager**  
Kevin Moss

To: Board of Supervisors  
From: Stacey Simon  
Date: January 4, 2022  
Re: Review of Emergency Declarations – Mountain View Fire

**Recommended Action**

Staff recommends that the Board not terminate the emergency declarations until more information is known regarding the remaining unremediated properties, despite the recently-received news from CalOES regarding the County's cost share.

**Strategic Plan Focus Areas Met**

- Economic Base     Infrastructure     Public Safety  
 Environmental Sustainability     Mono Best Place to Work

**Discussion**

On November 17, 2020, a fire broke out in the Community of Walker (the “Mountain View Fire”) in the midst of a hurricane-force wind event. More than 140 structures were destroyed, including 74 homes. On that date, by emergency action, the Board of Supervisors declared a state of local emergency under the California Emergency Services Act (CESA) (Cal. Gov’t Code § 8630). On November 19, 2020, the Governor of the State of California also proclaimed a State of Emergency under CESA, and the Mono County Health Officer declared a local health emergency under Health and Safety Code § 101080, related to the presence of hazardous and toxic materials associated with fire debris. The Board of Supervisors ratified the Health Officer’s declaration on November 24, 2020.

Under the CESA, the Board must review the need for continuing the local emergency at least once every 60 days until it terminates the emergency. Under Health and Safety Code § 101080, the Board must review the need for continuing the local health emergency at least once every 30 days. Under both provisions, the Board must terminate the local emergency at the earliest possible date that conditions warrant.

This item is on the Board’s agenda for a review of the conditions necessitating the declarations of emergency as follows:

## **1. Declaration of Local Health Emergency**

A local health emergency exists under § 101080 when an area is affected by release or escape of hazardous waste which is an imminent threat to the public health or imminent and proximate threat of the introduction of any contagious, infectious, or communicable disease, chemical agent, noncommunicable biologic agent, toxin, or radioactive agent.

The bulk of hazardous waste cleanup on affected properties was recently completed by CalOES, however, there remain several properties which have not been remediated. Staff will present additional information regarding the status of the remaining properties and options available to address them.

## **2. Declaration of Local Emergency**

A local emergency exists under subdivision (c) of section 8558 of the CESA when conditions exist of disaster or of extreme peril to the safety of persons and property caused by fire, which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the local government and require the combined forces of other entities to combat. As the County continues to await a final determination from the State of California regarding payment for 25% of the costs of debris removal/remediation, it is necessary that the declaration remain in effect.

### Attachments:

November 17, 2020 Board Declaration

November 19, 2020 Health Officer Declaration

November 24, 2020 Board Ratification of Health Officer Declaration



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** January 4, 2022

**Departments: Clerk of the Board**

**TIME REQUIRED** 10 minutes

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

Scheereen Dedman, Clerk-Recorder-  
Registrar

**SUBJECT** 2022 Calendar of Meetings of the  
Board of Supervisors

**AGENDA DESCRIPTION:**

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

Rule 3 of the Mono County Board Rules of Procedure specifies that an annual calendar of meetings shall be adopted by the Board at its first meeting in January. The calendar will include all known regular and special meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

**RECOMMENDED ACTION:**

Approve proposed calendar of meetings for 2022; cancel any agreed upon meeting(s) for 2022.

**FISCAL IMPACT:**

None.

**CONTACT NAME:** Queenie Barnard

**PHONE/EMAIL:** 760-932-5534 / qbarnard@mono.ca.gov

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

<p>Click to download</p> <p> <a href="#">Draft Meeting Calendar</a></p>
---

**History**

Time	Who	Approval
12/28/2021 4:07 PM	County Counsel	Yes
12/28/2021 11:56 AM	Finance	Yes
12/28/2021 4:51 PM	County Administrative Office	Yes

# Mono County Board of Supervisors 2022 Meeting Calendar

*First three Tuesdays of the month at 9:00 AM unless otherwise noted \**

<b>January 2022</b>
1/4/2022
1/11/2022
1/18/2022

<b>June 2022</b>
6/7/2022
6/14/2022
6/21/2022

<b>February 2022</b>
2/1/2022
2/8/2022
2/15/2022 NACo Leg

<b>July 2022</b>
7/5/2022
7/12/2022
7/19/2022

<b>March 2022</b>
3/1/2022
3/8/2022
3/15/2022

<b>August 2022</b>
8/2/2022
8/9/2022
8/16/2022

<b>April 2022</b>
4/5/2022
4/11/2022 – Special Meeting Budget Workshop *
4/12/2022
4/13/2022 – Special Meeting Budget Workshop *
4/14/2022 – Special Meeting Budget Workshop *
4/19/2022

<b>September 2022</b>
9/6/2022
9/13/2022
9/20/2022

<b>October 2022</b>
10/4/2022
10/11/2022
10/18/2022

<b>November 2022</b>
11/1/2022
11/8/2022
11/15/2022 CSAC Annual

<b>May 2022</b>
5/3/2022
5/10/2022
5/17/2022

<b>December 2022</b>
12/6/2022
12/13/2022
12/20/2022



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

# REGULAR AGENDA REQUEST

Print

**MEETING DATE**     January 4, 2022

**Departments: Clerk of the Board**

<b>TIME REQUIRED</b>	30 minutes (5 minute presentation; 25 minute discussion)	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Scheereen Dedman, Clerk-Recorder- Registrar
<b>SUBJECT</b>	Annual Appointments of Supervisors to Boards, Commissions, and Committees for 2022		

### AGENDA DESCRIPTION:

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

Mono County Supervisors serve on various board, commissions, and committees for one-year terms that expire on December 31, 2021. Each January, the Board of Supervisors makes appointments for the upcoming year.

### RECOMMENDED ACTION:

Appoint Supervisors to boards, commissions, and committees for 2022.

### FISCAL IMPACT:

None.

**CONTACT NAME:** Queenie Barnard

**PHONE/EMAIL:** 7609325534 / qbarnard@mono.ca.gov

### SEND COPIES TO:

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

Click to download
<a href="#">Committee List</a>
<a href="#">Committee List by Supervisor</a>

#### History

Time	Who	Approval
12/28/2021 4:15 PM	County Counsel	Yes
12/28/2021 11:58 AM	Finance	Yes

12/28/2021 4:51 PM

County Administrative Office

Yes

**MONO COUNTY BOARD OF SUPERVISORS  
2021 BOARD / COMMISSION / COMMITTEE MEMBERSHIP LIST**

Date of Appointment: January 5, 2021

Term Expires: December 31, 2021

**AIRPORT LAND USE COMMISSION**

<https://monocounty.ca.gov/aluc>;

Gerry LeFrancois, Mono County Community Development, [gfrancois@mono.ca.gov](mailto:gfrancois@mono.ca.gov), 760-924-1810

- ✚ John Peters, Supervisor
- ✚ Rhonda Duggan, Supervisor
- ✚ Jennifer Kreitz, Supervisor Alternate

**BEHAVIORAL HEALTH ADVISORY BOARD**

<https://monocounty.ca.gov/behavioral-health/page/advisory-board>;

Amanda Greenberg, Mono County Behavioral Health, [agreenberg@mono.ca.gov](mailto:agreenberg@mono.ca.gov), 760-924-1740

- ✚ Stacy Corless, Supervisor
- ✚ Jennifer Kreitz, Supervisor Alternate

**CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)**

[www.csac.counties.org](http://www.csac.counties.org);

Korina Jones, CSAC, [kjones@counties.org](mailto:kjones@counties.org), 916-327-7500

- ✚ John Peters, Supervisor
- ✚ Jennifer Kreitz, Supervisor Alternate

**CENTRAL NEVADA REGIONAL WATER AUTHORITY (CNRWA)**

<https://cnrwa.com>;

Jeff Fontaine, Executive Director, [ccfontaine@gmail.com](mailto:ccfontaine@gmail.com), 775-443-7667

- ✚ John Peters, Supervisor

**MONO COUNTY CHILDREN AND FAMILIES COMMISSION (FIRST 5)**

<https://www.first5mono.org>;

Molly DesBaillets, First 5, [mdesbaillets@monocoe.org](mailto:mdesbaillets@monocoe.org), 760-924-7626

- ✚ Bob Gardner, Supervisor

**MONO COUNTY COLLABORATIVE PLANNING TEAM**

<https://monocounty.ca.gov/cpt>;

Heidi Willson, Mono County Community Development, [hwillson@mono.ca.gov](mailto:hwillson@mono.ca.gov), 760-924-1804

- ✚ Stacy Corless, Supervisor
- ✚ Bob Gardner, Supervisor Alternate

**COMMUNITY CORRECTIONS PARTNERSHIP**

<https://monocounty.ca.gov/probation/page/community-corrections-partnership-ccp>;

Jeff Mills, Mono County Probation Department, [jlmills@mono.ca.gov](mailto:jlmills@mono.ca.gov), 760-932-5570

- ✚ Jennifer Kreitz, Supervisor
- ✚ Rhonda Duggan, Supervisor Alternate

**EASTERN SIERRA CHILD SUPPORT REGIONAL OVERSIGHT COMMITTEE**

<https://www.inyocounty.us/services/eastern-sierra-child-support-services>;

Susanne Rizo, Eastern Sierra Child Support Services, [rizo.susanne@inyo.cse.ca.gov](mailto:rizo.susanne@inyo.cse.ca.gov), 866-901-3212

- ✚ Jennifer Kreitz, Supervisor (Current Board Chair)

### **EASTERN SIERRA COUNCIL OF GOVERNMENTS**

<http://escog.ca.gov>;

Elaine Kabala, ESCOG Administrative Services Contractor, [ekabala@escog.ca.gov](mailto:ekabala@escog.ca.gov); 323-652-0390

- ✚ Stacy Corless, Supervisor
- ✚ Bob Gardner, Supervisor
- ✚ Jennifer Kreitz, Supervisor Alternate
- ✚ John Peters, Supervisor Alternate

### **EASTERN SIERRA TRANSIT AUTHORITY (ESTA)**

<https://www.estransit.com/>;

Phil Moores, Executive Director, [pmoores@estransit.com](mailto:pmoores@estransit.com), 760-872-1901

- ✚ Bob Gardner, Supervisor
- ✚ Rhonda Duggan, Supervisor

### **GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT**

<https://www.gbuapcd.org/>;

Tori DeHaven, Clerk of the Board, [tdehaven@gbuapcd.com](mailto:tdehaven@gbuapcd.com), 760-872-8211

- ✚ John Peters, Supervisor (through 1/7/2021)
- ✚ Stacy Corless, Supervisor (effective 1/8/2021)
- ✚ Rhonda Duggan, Supervisor
- ✚ Bob Gardner, Supervisor Alternate

### **INTEGRATED WASTE MANAGEMENT ACT OF 1989 INDEPENDENT HEARING PANEL FOR LOCAL ENFORCEMENT AGENCY**

Jill Kearney, Environmental Health, [jkearney@mono.ca.gov](mailto:jkearney@mono.ca.gov)

Louis Molina, Environmental Health, [lmolina@mono.ca.gov](mailto:lmolina@mono.ca.gov)

- ✚ John Peters, Supervisor

### **INTER-AGENCY VISITORS' CENTER BOARD OF DIRECTORS**

Colleen Pennington, [Colleen.Pennington@usda.gov](mailto:Colleen.Pennington@usda.gov)

- ✚ Bob Gardner, Supervisor

### **JUVENILE JUSTICE COORDINATING COUNCIL**

Jeff Mills, Mono County Probation Department, [jmills@mono.ca.gov](mailto:jmills@mono.ca.gov), 760-932-5570

- ✚ Bob Gardner, Supervisor (effective 4/6/2021)

### **MONO COUNTY LAW LIBRARY**

<https://www.monocolibraries.org/programs/law-library>;

Mono County Library / Law Library 760-934-8670, Mono County Counsel 760-924-1700

- ✚ Jennifer Kreitz, Supervisor (Current Board Chair)

### **LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

<https://monocounty.ca.gov/lafco>;

Gerry LeFrancois, Mono County Community Development, [glefrancois@mono.ca.gov](mailto:glefrancois@mono.ca.gov), 760-924-1810

- ✚ Rhonda Duggan, Supervisor
- ✚ Jennifer Kreitz, Supervisor
- ✚ Bob Gardner, Supervisor Alternate

### **MONO COUNTY LOCAL TRANSPORTATION COMMISSION (LTC)**

<https://monocounty.ca.gov/ltc>;

Heidi Willson, Mono County Community Development, [hwillson@mono.ca.gov](mailto:hwillson@mono.ca.gov), 760-924-1804

- ✚ John Peters, Supervisor
- ✚ Jennifer Kreitz, Supervisor
- ✚ Rhonda Duggan, Supervisor
- ✚ Bob Lawton, Alternate

### **MAMMOTH LAKES HOUSING**

<http://mammothlakeshousing.org/>;

Patricia Robertson, Executive Director, [Patricia@MammothLakesHousing.org](mailto:Patricia@MammothLakesHousing.org), 760-934-4740

- ✚ Jennifer Kreitz, Supervisor
- ✚ Stacy Corless, Supervisor Alternate

### **MAMMOTH MOUNTAIN SKI AREA LIAISON COMMITTEE**

- ✚ John Peters, Supervisor
- ✚ Bob Gardner, Supervisor

### **NATIONAL ASSOCIATION OF COUNTIES (NACo)**

<https://www.naco.org/>; [membership@naco.org](mailto:membership@naco.org), 888-407-6226

- ✚ Stacy Corless, Supervisor
- ✚ Bob Gardner, Supervisor Alternate

### **OWENS VALLEY GROUNDWATER JOINT POWERS AUTHORITY**

<http://www.inyowater.org/>;

Laura Piper, Inyo County Water Department, [lpiper@inyocounty.us](mailto:lpiper@inyocounty.us), 760-878-0001

- ✚ Rhonda Duggan, Supervisor
- ✚ Bob Gardner, Supervisor Alternate

### **RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) / GOLDEN STATE FINANCE AUTHORITY (GSFA) / ENVIRONMENTAL SERVICES JOINT POWER AUTHORITY (ESJPA)**

<http://www.rcrcnet.org/>;

Maggie Chui, RCRC, [MChui@rcrcnet.org](mailto:MChui@rcrcnet.org), 916-447-4806

- ✚ Stacy Corless, Supervisor
- ✚ John Peters, Supervisor Alternate
- ✚ Justin Nalder, ESJPA Alternate

### **SIERRA NEVADA CONSERVANCY**

<https://sierranevada.ca.gov>

Matt Driscoll, East Area Representative: Alpine, Inyo, Mono counties, [matt.driscoll@sierranevada.ca.gov](mailto:matt.driscoll@sierranevada.ca.gov), 760-636-8296

Tristyn Armstrong, Administrative Officer, [tristyn.armstrong@sierranevada.ca.gov](mailto:tristyn.armstrong@sierranevada.ca.gov), 530-823-4700

- ✚ Stacy Corless, Supervisor
- ✚ Jennifer Kreitz, Supervisor Alternate

### **TOWN-COUNTY LIAISON COMMITTEE**

<https://www.townofmammothlakes.ca.gov/593/Town-Council-Liaison-Committees>;

Angela Plaisted, [aplaisted@townofmammothlakes.ca.gov](mailto:aplaisted@townofmammothlakes.ca.gov), 760-965-3600

- ✚ Stacy Corless, Supervisor
- ✚ Jennifer Kreitz, Supervisor
- ✚ Rhonda Duggan, Supervisor Alternate

**MONO COUNTY TREASURY OVERSIGHT COMMITTEE**

<https://monocounty.ca.gov/tax/page/treasury-oversight-committee>;

Mono County Treasurer – Tax Collector, [treasurer@mono.ca.gov](mailto:treasurer@mono.ca.gov), 760-932-5480

- ✚ Jennifer Kreitz, Supervisor
- ✚ Bob Gardner, Supervisor Alternate

**TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT**

<http://tvgmd.org/>;

Carol Ann Mitchell, Chairperson, [rick.and.carol.ann@gmail.com](mailto:rick.and.carol.ann@gmail.com)

Marion Dunn, Board Member/Secretary, [mariondunn1937@gmail.com](mailto:mariondunn1937@gmail.com)

- ✚ Rhonda Duggan, Supervisor (District 2)

**YOSEMITE AREA REGIONAL TRANSPORTATION SYSTEM JOINT POWERS AUTHORITY**

<https://yarts.com/>;

Xavier Garcia, Transit Administrative Assistant, [xavier.garcia@mcagov.org](mailto:xavier.garcia@mcagov.org), 209-723-3153 ext. 809

- ✚ Bob Gardner, Supervisor
- ✚ Stacy Corless, Supervisor

**MONO COUNTY BOARD OF SUPERVISORS  
2021 BOARD / COMMISSION / COMMITTEE  
VOLUNTEER / UNOFFICIAL MEMBERSHIP LIST**

**CALIFORNIA COALITION FOR RURAL HOUSING**

<https://www.calruralhousing.org/>;

[info@calruralhousing.org](mailto:info@calruralhousing.org), 916-443-4448

- ✚ Jennifer Kreitz, Supervisor

**CONTINUUM OF CARE COUNCIL**

<https://www.easternsierracoc.org/>;

Inyo Mono Advocates for Community Action, Inc. (IMACA), [info@imaca.net](mailto:info@imaca.net), 760-873-8557

- ✚ Jennifer Kreitz, Supervisor
- ✚ Stacy Corless, Supervisor

**EASTERN SIERRA AREA AGENCY ON AGING**

<https://www.inyocounty.us/services/health-human-services/aging-social-services/esaaa-advisory-council>

760-873-3305

- ✚ John Peters, Supervisor
- ✚ Rhonda Duggan, Supervisor

**EASTERN SIERRA SUSTAINABLE RECREATION PARTNERSHIP**

<https://www.essrp.org/>;

[info@essrp.org](mailto:info@essrp.org)

- ✚ Bob Gardner, Supervisor
- ✚ Stacy Corless, Supervisor

**INYO MONO ADVOCATES FOR COMMUNITY ACTION (IMACA)**

<https://www.imaca.net/>;

Inyo Mono Advocates for Community Action, Inc. (IMACA), [info@imaca.net](mailto:info@imaca.net), 760-873-8557

- ✚ John Peters, Supervisor
- ✚ Rhonda Duggan, Supervisor

# **MONO COUNTY BOARD MEMBERS** **APPOINTED TO COMMISSIONS & COMMITTEES 2021**

## **JENNIFER KREITZ – SUPERVISOR DISTRICT #1**

Airport Land Use Commission - Alternate  
Behavioral Health Advisory Board - Alternate  
California State Association of Counties (CSAC) – Alternate  
Community Corrections Partnership  
Eastern Sierra Child Support Regional Oversight Committee  
Eastern Sierra Council of Governments – Alternate  
Law Library, Mono County  
Local Agency Formation Commission (LAFCO)  
Local Transportation Commission, Mono County (LTC)  
Mammoth Lakes Housing  
Sierra Nevada Conservancy – Alternate  
Town-County Liaison Committee  
Treasury Oversight Committee, Mono County

## **RHONDA DUGGAN – SUPERVISOR DISTRICT #2**

Airport Land Use Commission  
Community Corrections Partnership – Alternate  
Eastern Sierra Transit Authority (ESTA)  
Great Basin Unified Air Pollution Control District  
Local Agency Formation Commission (LAFCO)  
Local Transportation Commission, Mono County (LTC)  
Owens Valley Groundwater Joint Powers Authority  
Town-County Liaison Committee – Alternate  
Tri-Valley Groundwater Management District

## **BOB GARDNER – SUPERVISOR DISTRICT #3**

Children and Families Commission (First 5), Mono County  
Collaborative Planning Team, Mono County – Alternate  
Eastern Sierra Council of Governments  
Eastern Sierra Transit Authority (ESTA)  
Great Basin Unified Air Pollution Control District – Alternate  
Inter-Agency Visitor's Center Board of Directors  
Juvenile Justice Coordinating Council (effective 4/6/2021)  
Local Agency Formation Commission (LAFCO) – Alternate  
Mammoth Mountain Ski Area Liaison Committee  
National Association of Counties – Alternate  
Owens Valley Groundwater Joint Powers Authority – Alternate  
Treasury Oversight Committee, Mono County – Alternate  
Yosemite Area Regional Transportation System Joint Powers Authority (YARTS)

## **JOHN PETERS – SUPERVISOR DISTRICT #4**

Airport Land Use Commission  
California State Association of Counties (CSAC)  
Central Nevada Regional Water Authority (CNRWA)  
Eastern Sierra Council of Governments – Alternate  
Great Basin Unified Air Pollution Control District (through 1/7/2021)  
Integrated Waste Management Act of 1989 Independent Hearing Panel for Local Enforcement Agency  
Local Transportation Commission, Mono County (LTC)  
Mammoth Mountain Ski Area Liaison Committee  
Rural County Representatives of California (RCRC) / GSFA – Alternate

## **STACY CORLESS – SUPERVISOR DISTRICT #5**

Behavioral Health Advisory Board  
Collaborative Planning Team, Mono County  
Eastern Sierra Council of Governments  
Great Basin Unified Air Pollution Control District (effective 1/8/2021)  
Mammoth Lakes Housing – Alternate  
National Association of Counties  
Rural County Representatives of California (RCRC) / GSFA / ESJPA  
Sierra Nevada Conservancy  
Town-County Liaison Committee  
Yosemite Area Regional Transportation System Joint Powers Authority (YARTS)



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**     January 4, 2022

**TIME REQUIRED**

**SUBJECT**             Closed Session - Labor Negotiations

**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): Bob Lawton, Stacey Simon, Janet Dutcher, Anne Frievalt, Ryan Roe, and Oliver Yee. 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). 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>
--

**History**

**Time**

**Who**

**Approval**



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** January 4, 2022

**TIME REQUIRED**

**SUBJECT** Closed Session - Public Employee  
Evaluation

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### 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:

---

### MINUTE ORDER REQUESTED:

YES  NO

---

### ATTACHMENTS:

[Click to download](#)

No Attachments Available

---

History

Time

Who

Approval



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**    January 4, 2022

**TIME REQUIRED**

**SUBJECT**            Closed Session - Exposure to  
Litigation

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

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

**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** January 4, 2022

**TIME REQUIRED**

**SUBJECT** Closed Session - Real Property  
Negotiations

**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)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 36 and 40 Christy Lane, Benton. Agency negotiator: Stacey Simon and Erik Ramakrishnan. Negotiating parties: Mono County and Utu Utu Gwaite Tribe. Under negotiation: Terms of sale.

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### 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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Time

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