



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.
Meeting Location: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

Regular Meeting September 6, 2022

TELECONFERENCE INFORMATION

- 1) First and Second Meetings of Each Month: Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546.
- 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517.

This meeting will be held both in person and via teleconferencing with some members of the Board possibly attending from separate teleconference and 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

To join the meeting by computer: Visit <https://monocounty.zoom.us/j/89026432470> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 890 2643 2470. 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 890 2643 2470. 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. 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 - 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 May 23 and May 24, 2022, Special Meetings of the Board of Supervisors.

Recommended Action: Approve of the Board Minutes from May 23 and May 24, 2022 Special Meetings of the Board of Supervisors.

Fiscal Impact: None.

B. Appointment of Michael Martyr to Birchim Community Services District

Departments: Clerk of the Board

The Birchim Community Services District informed the Mono County Clerk of one vacancy on its governing board. Notice of the vacancy was posted in three conspicuous places as required by Government Code section 1780. Since it is past the 60-day time frame in which the Birchim Community Services District Board could have made the appointment, under section 1780, the Board of Supervisors may make the appointment. Subsequently, Birchim Community Services District received one application, from Michael Martyr. Accordingly, the Birchim Community Services District Board is asking that the Board of

Supervisors appoint Michael Martyr a member of the Birchim Community Services District governing board for a term ending November 30, 2022.

Recommended Action: Appoint Michael Martyr to the Birchim Community Services District governing board for a term ending November 30, 2022.

Fiscal Impact: None.

C. Reappointment of Michelle Raust to First 5 Mono County Children and Families Commission

Departments: Clerk of the Board

The First 5 Mono County Executive Director requests the Mono County Board of Supervisors reappoint Michelle Raust, to serve a subsequent five-year term on the First 5 Mono County Children and Families Commission, Expiring September 30, 2027, in the category of "a person responsible for management of . . . children's services . . . [and/or] social services."

Recommended Action: Reappoint Michelle Raust, to serve a subsequent five-year term on the First 5 Mono County Children and Families Commission, Expiring September 30, 2027.

Fiscal Impact: None.

D. Resolution Making Findings under AB 361 - Related to Remote Meetings

Departments: County Counsel

Proposed resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of September 6, 2022 through October 6, 2022.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None.

E. Resolution Finding that 160 Folding Chairs are No Longer Needed for County Use and Authorizing Contingent Donation to Coleville High School

Departments: Public Works

Proposed resolution to declare old chairs from Antelope Valley Community Center as surplus property and donate said chairs to Coleville High School. Four-fifths (4/5) vote required.

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

Fiscal Impact: None.

F. Contract Amendment to Municipal Resource Group LLC

Departments: CAO

Proposed amendment to contract with Municipal Resource Group LLC to add additional work and services in the form of codifying policies and procedures for local government.

Recommended Action: Approve, and authorize CAO to sign amendment to contract with Municipal Resource Group LLC to add the task of codifying policies and procedures for local government. This amendment facilitates developing a comprehensive, countywide internal policy and procedures manual for the period July 1, 2022 through June 30, 2023 for a not-to-exceed amount of \$16,500, and a new Contract Limit for FY 22/23 of \$91,500. Provide any desired direction to staff.

Fiscal Impact: Proposed amendment increases the contract limit for the period of July 1, 2022 through June 30, 2023 (FY 22/23) by \$16,500, for a new contract limit for FY22/23 of \$91,500. The amount is included in the CAO's Recommended budget for FY2022-23.

G. 2022-23 Appropriations Limit

Departments: Finance

Proposed resolution establishing the 2022-23 Appropriations Limit.

Recommended Action: Adopt proposed resolution R22-____, Establishing the 2022-23 Appropriations Limit and making other necessary determinations for the County and for those special districts governed by the Board of Supervisors that are required to establish appropriations limits.

Fiscal Impact: None.

H. 2022-23 Property Tax Rates

Departments: Finance

Proposed resolution establishing the 2022-23 tax rates on the secured roll.

Recommended Action: Adopt proposed resolution R22-____, Establishing the 2022-23 tax rates on the secured roll.

Fiscal Impact: None. Allows for the collection of voter-approved debt.

I. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 7/31/2022.

Recommended Action: Approve the Treasury Transaction Report for the month

ending 7/31/2022.

Fiscal Impact: None.

6. CORRESPONDENCE RECEIVED - NONE

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

7. REGULAR AGENDA - MORNING

A. Citizen Proposal to Rename Airport

Departments: Board of Supervisors

10 minutes

Read letters and packet from Inyo County Clerk of the Board regarding the citizen's proposal to have the Bishop Airport renamed " The Bishop-Dave McCoy Airport". Hear presentation from proponent Randy Short.

Recommended Action: Consider request from Inyo County for Mono County's input on the renaming of the airport and direct staff to provide any Board input to Inyo County by September 13.

Fiscal Impact: None.

B. Presentation on Air Quality in the Mono Basin PM10 Planning Area

Departments: Board of Supervisors, sponsored by Supervisor Corless

15 minutes

(Phill Kiddoo, Great Basin Unified Air Pollution Control District) - Presentation by Phill Kiddoo from Great Basin Unified Air Pollution Control District on air quality in the Mono Basin PM10 Planning Area and request for the Mono County Board of Supervisors to send correspondence to the State Water Board requesting a Mono Lake Hearing.

Recommended Action: Receive presentation and discuss request for Mono County Board of Supervisors to send correspondence to the State Water Board requesting a Mono Lake Hearing. Provide any desired direction to staff.

Fiscal Impact: None.

C. COVID-19 (Coronavirus) Update

Departments: Public Health

15 minutes

(Bryan Wheeler, Public Health Director, Dr. Caryn Slack, Public Health Officer) - Update on Countywide response and planning related to the COVID-19 pandemic.

Recommended Action: None, informational only.

Fiscal Impact: None.

D. Employment Agreement - Chief of Emergency Medical Services

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with N. Bryan Bullock as Chief of Emergency Medical Services, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R22-____, approving a contract with N. Bryan Bullock as Chief of Emergency Medical Services, 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 2022-23 is approximately \$154,774 of which \$115,242 is salary, and \$39,532 is benefits. This is included in the County Administrator's Recommended budget.

E. Employment Agreement - Acting Director of Information Technology

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Milan Salva as Acting Director of Information Technology, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R22-____, approving a contract with Milan Salva as Acting Director of Information Technology, 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 2022-23 is approximately \$182,840, of which \$140,077 is salary, and \$42,763 is benefits. This is included in the County Administrator's Recommended budget.

F. Employment Agreement - Economic Development Manager

Departments: Economic Development

5 minutes

(Jeff Simpson, Economic Development Director) - Proposed resolution approving a contract with Liz Grans as Economic Development Manger and Film Commissioner, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R22-____, approving a contract with Liz Grans as Economic Development Manager and Film Commissioner, 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: Ms. Grans will be appointed as the Economic Development Manager and Film Commissioner at Range 12, Step A of the Management Compensation Policy. Her annual salary will be \$90,295, and the amount of benefits will be \$69,482. Annual fiscal impact is \$159,777.

G. Franchise Service Fee Floor Adjustment

Departments: Public Works - Solid Waste

15 minutes

(Justin Nalder, Solid Waste Superintendent) - Proposed Solid Waste Franchise Agreement amendment to Exhibit 13.01a with Mammoth Disposal and D&S Waste Removal pertaining to adjustments of the Service Fee Floors.

Recommended Action: Approve proposed amendments to franchise agreements with Mammoth Disposal Company and D&S Waste Removal, Inc. adjusting the Service Fee Floors specified in Exhibit 13.01a to reflect CPI/PPI factors. Authorize CAO to execute said amendments.

Fiscal Impact: Projected increase in franchise fees (approximately \$13,000 annually) paid to the County.

H. Mono County Mobile Crisis Response Team Memorandum of Understanding

Departments: Behavioral Health, Sheriff, Emergency Medical Services

20 minutes

(Robin Roberts, Behavioral Health Director; Ingrid Braun, Sheriff; Bryan Bullock, Emergency Medical Services) - Presentation by Robin Roberts, Ingrid Braun, and Bryan Bullock regarding the Mono County Mobile Crisis Response Team.

Recommended Action: Approve and authorize Mono County Behavioral Health, Mono County Sheriff's Department, and Mono County Emergency Medical Services to enter into memorandum of understanding (MOU) with the Mammoth Lakes Police Department establishing the Mono County Mobile Crisis Response Team. Provide any desired direction to staff.

Fiscal Impact: This MOU will establish and sustain the Mono County Mobile Crisis Response Team, which is funded by approximately \$302,000 in Crisis Care Mobile Units Grant funding over the course of the grant. MOU participating agencies will be reimbursed for their costs, using a schedule of fees, to be paid on a quarterly basis.

I. Quarterly Economic Data Report

Departments: Economic Development

20 Minutes

(Jeff Simpson, Economic Development Director) - Presentation by Jeff Simpson regarding quarterly economic data utilizing research and information available through local, state and federal and paid subscription sources.

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

Fiscal Impact: None.

8. CLOSED SESSION

A. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Paragraph (1) of subdivision (d) of Government Code section 54956.9.

Name of cases:

(1) *United States of America et al. v. Walker River Irrigation District, et al.*, United States District Court, District of Nevada, Case No. 3:73-cv-00127-MMD-WGC

(2) *County of Mono v. Amerisourcebergen Drug Corporation; Cardinal Health, Inc.; McKesson Corporation; Purdue Pharma L.P.; Purdue Pharma, Inc., et al.*, United States District Court, Eastern District of California, Case No. 2:18-cv-01149-MCE-KJN

(3) *County of Mono, et al. v. Liberty Utilities LLC*, United States District Court, Eastern District of California, Case No. 2:21-cv-00834-KJM-KJN

B. 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.

C. Closed Session - Public Employee Evaluation

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

9. 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 September 6, 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 May 23 and May 24, 2022, Special Meetings of the Board of Supervisors.

RECOMMENDED ACTION:

Approve of the Board Minutes from May 23 and May 24, 2022 Special Meetings of the Board of Supervisors.

FISCAL IMPACT:

None.

CONTACT NAME: Danielle Patrick

PHONE/EMAIL: 760-932-5535 / despinosa@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> May 23, 2022 DRAFT Meeting Minutes
<input type="checkbox"/> May 24, 2022 DRAFT Meeting Minutes

History

Time	Who	Approval
8/30/2022 9:35 AM	County Counsel	Yes
8/25/2022 12:09 PM	Finance	Yes
8/30/2022 9:35 AM	County Administrative Office	Yes



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

Meeting Location: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA
93546

**Special Meeting
May 23, 2022**

9:03 AM Call meeting to Order By: Chair Gardner

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended in person).

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 Chair Gardner

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.

- No public comment

2. AGENDA ITEMS

A. Mono County Civic Center Dedication

Departments: CAO

1 hour

Note:

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

(Robert C. Lawton, CAO) - Dedication Ceremony for the new Mono County Civic Center at 1290 Tavern Road, Mammoth Lakes.

Action: Conducted dedication ceremony.

Chair Gardner:

- Presented Item

Ross Stone:

- Performed Mono Lake Song

Supervisor Duggan:

- Plaque Unveiling

Robert C. Lawton, CAO:

- Staff appreciation

Break: 9:50 AM

Reconvene: 10:03 AM

B. FY2022-23 Budget Workshop

Departments: CAO

Lunch Break: 12:02 PM

Reconvene: 12:37 PM

(Robert C. Lawton, CAO; John Craig, Assistant CAO; Megan Mahaffey, Accountant III) - Presentation by Departments of their requested FY2022-23 Departmental Budget

Action: Presented Department Budgets.

Robert C. Lawton, CAO:

- Mono Lake Room – in person Board of Supervisors Meeting, 3rd Tuesday of the month.
- Thanked Megan Mahaffey, Department of Finance
- Thanked Cheyenne Stone, Assistant to the CAO
- Thanked John Craig, Assistant CAO
- Thanked Janet Dutcher, Director of Finance
- Changes in Central Charges – Changes in salary, wages, and benefits because PERS was moved. Does not represent a programmatic shift
- Motor Pool Expenses going up – mostly due to vehicles not being used by departments (COVID)
- Copier/printer costs – now being Manager by Gerald Frank,

Supervisor Corless:

- When will we hear about potential deficit? Wednesday – CAO, Lawton

Supervisor Kreitz:

- Would like to discuss Budget Forecasting

Chair Gardner:

- Introduced Sheriff Braun

Sheriff Braun:

- Largest General Fund Budget

Note:

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- Jail
- Court Security
- Boating Safety
- Search and Rescue
- Off – Highway Vehicle Fund
- Court Security 2011 Realignment
- Inmate Welfare Trust
- Medication – Assisted Treatment (MAT)
- Narcotic Forfeiture
- Fingerprint
- Sheriff Monet
- Mono ABX83 DNA ID
- Recruitment Team

Chair Gardner:

- What technology equipment are you looking to buy?
- **Sheriff Braun** – cell phone dump and evidence drier

Supervisor Peters:

- Contribution clarification
- **Sheriff Braun** – mostly salary, wages, and increase PERS
- Motor Pool and Utilities – raising prices

CAO Lawton:

- Wrong page in the Assessors Packet change is noted online

Chair Gardner:

- Introduced Barry Beck
- ORMAT – status? And are you requesting funds
- Value Notices – when?

Barry Beck, Assessor

- Change – send a Value Notice
- Shorting the Appeals Period
- Motor Pool – increase in fuel prices
- Software – all files were updated digitally
- Tablet device – for remote use, currently trying to find compatible software for tablet
- ORMAT – prehearing conference scheduled and yes, requesting funds

Supervisor Kreitz:

- Projection – above the 2 percent
- Shortening the appeals period – are you changing the response time or the submittal?

Barry Beck, Assessor

- Will be 2 percent this year – should equate to 100 million dollars
- 5.14 percent total increase for last year
- Currently – increase is at 4.06 percent – does not include non-secured and CPI
- Value Notices – will be mailed prior to July 31

Supervisor Peters:

- Will Value Notices be sent out yearly?

Supervisor Duggan:

Field equipment issues, is that related to lack of internet services? No, the software is not compatible to device - **Barry Beck, Assessor**

Chair Gardner:

Note:

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- Introduced Scheereen Dedman

Scheereen Dedman, Clerk-Recorder – Registrar – Clerk of the Board of Supervisors

- Clerk- Recorder
- Rent for storage (microfiche) has increased
- Need to anticipate having two recording software's during transition
- Board of Supervisors
- Assessment Appeals – anticipating increased milage
- 2 vacancies on Assessment Appeals Board
- Assessment Appeals Board decided how the appeals will be address and when
- Request for Translation Services
- Looking to update Agenda Management Software - will be asking for that cost
- Travel and Training – costs are increasing
- Elections
- Ask for the need to do shredding – Previous Elections
- Grant from Secretary of the State – we will be using to update the old social service building to store voting machines
- Two elections this year – increased postage, more paper, less poll workers
- Vote by Mail – is here to stay, need to purchase envelope slicer
- Need a new recording system – current vendor dropped California accounts
- Clerk Micrographics – Social Security Truncation
- Clerk Modernization
- Ask for increase – Deputy Clerk from FTS I to FTS II – Stephanie Frank

Supervisor Corless:

- Where in the budget do we find the line items for translation software? In line item, Special Department Expense for the Board of Supervisors – line item 32500 – **Scheereen Dedman**

Chair Gardner:

- Introduced Community Development
-

Supervisor Kreitz:

- Requests policy information on employees from full time to part time – Switch was made about halfway thru the year or after. Benefits are prorated – **Wendy**

Wendy Sugimura, Community Development Director:

- Introduced her team
- Transportation and Planning
- Planning Commission
- Building Inspector
- Code Enforcement

Note:

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- Geothermal Monitoring
- Housing Development
- CDBG/Home Grants
- Community Development Grants
- CASP
- Beautification Fund – Code

Supervisor Peters:

- Needs clarity on full time verse's part time employees – part time are being budgeted at part time hours. - **Wendy Sugimura**

CAO Lawton:

- Expect increases in employee benefits, health insurance, and PERS for all departments

Chair Gardner:

- Introduced Malinda Huggins

Malinda Huggins, Animal Services Director:

- Thanks for the full time, Shelter Attendant - Kaleigh Salmond; Kaleigh has adopted out two dogs
- Human Education Program – two focus areas
 1. Red Rovers Reading Program – Read stories and improve empathy in children towards animals
 2. Teach children how to be safe around animals
- Field Services – Try to reduce the number of homeless pets
- Designer Tags – proceeds go to Poor for Paws: donated 2 Bear Boxes
- Professional Services – providing medical attention instead of Euthanasia
- Animal Services
- Animal Welfare
- Horse Trailers - could use their own: Mountain View Fire the need was obvious
- Horse Trailer could be used for emergency supplies – mobile use also emergency trailer
- Protective Vests – would like to be prepared
- Benton Landfill closing – Animal Services need to figure out an alternative site
- Microchips – for adopted and stray animals – prediction of 200 animals
- Launched – Low cost spay/neuter program
- Licensing Clinics – on social media as an event
- Social Media – one person in office who controls the social media – Amber Stoerp
- Senior Services – going to take dogs to senior events

Supervisor Corless:

- Suggests a pet of the week – to advertise pets that need to be adopted

Chair Gardner:

- Suggests bringing a pet a week into the board meetings for adoption

Supervisor Duggan:

- Will you be housing the horse trailer in Bridgeport? Yes – **Malinda**
- Line item for horse trailer

Supervisor Peters:

- Thanked the department for all their work with the Mountain View Fire

Note:

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Lunch Break: 12:02 PM

Reconvene: 12:37 PM

Chair Gardner:

- Introduced Karin

Karin Humiston, Chief of Probation:

- Three objectives working on:
 1. Migration and implementation of new case management software (Tyler)
 2. Record retention and destruction project – still finalizing contract
 3. Foundation building for transitional housing
- Adult Probation
- Juvenile Probation
- Probation CCP 2011
- YOBG 2011 Realignment
- SB 678 2011 Realignment
- JJCPA 2011 Realignment
- PRCD 2011 Realignment
- BSCC 2011 Realignment
- Probation Juvenile Activities
- Drug Court Grant
- Issues with people getting tested for STI
 1. Small community – people don't want to go the clinic where people are going to recognize them
 2. Labs – expensive even if you have insurance
 3. Annual cost is \$44,000 for Health Department

Supervisor Kreitz:

- After school program – community recreation center: Could you please keep this location on your radar to use as a safe venue?

Supervisor Duggan:

- Let's work together to use these spaces that are available for the older kids, volunteers are willing to assist
- Looks like there is room to gradually increase fees

Chair Gardner:

- Introduced Public Health

Bryan Wheeler, Public Health Director:

- Public Health – safety net of the community
- Covid – we are now out in the field, expanding services
- Public Health Education (Tabaco)
- Bioterrorism
- Environmental Health
- Prop 99 & 56
- Fee Study – will benefit next year

Supervisor Kreitz:

- Covid Funds (Grants) – do you have any idea of how long the fund balance will last without future grants? Outreach and epidemiologist we would lose in November and the rest would be at the end of the fiscal year, - **Bryan**

Supervisor Corless:

- Expressed concern of rise of STI – Sexually Transmitted Infections during COVID

CAO Lawton:

Note:

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- Clarifies that we are in the middle of a fee study – the need to understand the costs, what are we charging, and what is the policy decision by the board to subsidize some or all of those fees

Chair Gardner:

- Introduced Robin Roberts

Robin Roberts, Behavioral Health Director:

- Spoke about the importance of mental health during COVID – make a connection with other people
- Behavioral Services
- Alcohol and Drug
- Mental Health Services Act
- Hosted a Suicide Awareness Walk – had over 200 people attend
- Administrative – changes in the way we are doing business
- Easier access for the client means a heavier workload for administrative personnel – adding a case manager to the North County
- Would like to add a Substance Misuse Counselor
- Still have positions to fill in department
- Many mandates in the future
- May is Mental Health Month
- 2011 Realignment

Supervisor Peters:

- When will the County Socials reconvene?
- Asks about the after-school program in County/Bridgeport

Supervisor Corless:

- Stated how important and what a great turn out the Suicide Walk was in Mammoth – Lots of support from the community.

Chair Gardner:

- Thanked Robin for her sensitive comment: where we have been and where we continue to go.
- How can we be of help to you? **Robin** – Board has been helpful and communicates when necessary. It would be helpful to get in contact with Robin if persons of the community are in distress or in need of assistance.

Supervisor Duggan:

- Thanked Robin
- Discussed the community yard sale she attended for the Crowley Lake Community – had better attendance then they have had in the past

Chair Gardner:

- Introduced Nate Greenberg, Information Technology Director

Nate Greenberg, Information Technology Director:

- Thanked staff:
 1. Kirk Hartstrom, Information Technology Infrastructure Manager – Mono Lake Room
 2. Andy Liu, Information Technology (No longer with the county) – Mono Lake Room
 3. Milan Salva, Information Technology Business Operations manager – Mono Lake Room

Note:

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4. Facilities Crew - John Hauter, Claude Fiddler, Craig, Francisco – helped get all the physical components for the Mono Lake Room installed
- Information Technology – team is extremely talented and proud of current team
 - Introduced new staff:
 1. Berlin Del Aguila - Information Technology Specialist
 2. New Systems Administrator starting next week
 - Radio Communication – challenging project – best option for upgrading system
 - Tech Refresh – ask is for security investments
 - Emergency Services
 - Homeland Security Grant Program – continued to be used for combination of physical security, cyber security, and radio. Based on federal/national priority
 - Crowley Area Public Information

Supervisor Duggan:

- Where in your expenses does the Broadband expansion contribution live in your budget?
Nate – Technically it is not in budget, mostly staff time, there is more work to be done. Will be bringing an item to the Board to try to bring in an interested party that would like to work with us.

Chair Gardner:

- Needs clarification from Nate on Radio Communication **Nate** – explains that the State of California is building out the California Radio Interoperable System (CRIS) in the Eastern Sierra, upgrading equipment and brings in local agency systems

Robert C. Lawton, CAO:

- Closes meeting with General Fund figures, additional revenues, and costs

Supervisor Kreitz:

- Has an ask for clarification for Fund Balance – would like to see
- Fee studies – what is taking so long? How do we stay on top of this? **CAO Lawton** – still reconciling Fee Study – making sure it is justifiable and accurate. Explains goals moving forward for Fee Study
- Needs explanation of Carry Over Balance

Supervisor Corless:

- What budget requests are one time request?
- Knowing what the Innoprise Balances are always helpful

Supervisor Peters:

- Requests – when is the calendar date for next Salary Survey

ADJOURN AT 2:10 PM

ATTEST

Note:

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

BOB GARDNER
CHAIR OF THE BOARD

DANIELLE PATRICK
SENIOR DEPUTY CLERK – ELECTIONS ASSISTANT

Note:

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



**DRAFT AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Meeting Location: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA
93546

**Special Meeting
May 24, 2022**

9:08 AM Call meeting to Order By: Chair Gardner

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended in person).

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 Peters

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.

- No public comment

2. AGENDA ITEMS

A. FY2022-23 Budget Workshop

Departments: CAO

(Robert C. Lawton, CAO; John Craig, Assistant CAO; Megan Mahaffey, Accountant III)

Presentation by Departments of their requested FY2022-23 Departmental Budget.

Chair Gardner introduced Social Services Director, Kathy Peterson

Note:

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Kathy Peterson, Social Services Director:

- 3 Main Areas
 1. Health – Health Coverage, Medi- Cal enrollment, Cal-Fresh, and Covered California Program
 2. Security – Financial assistance thru Cal-Works/Welfare Program and new Housing Programs
 3. Safety – Child Welfare Services includes Child Protective Services, Adult Services, Mono County Senior Services.
- 2 New Housing Resources
 1. Home Safe Program – Direct housing support for people 60 and older
 2. Bringing Families Home Program – Direct housing support for those families in the Child Welfare System
- Social Services – Renamed Aide Tri-Valley (Victoria) area expanded from the site coordinator
- Medi- Cal enrollment and redetermination: No one should have lost health coverage during the pandemic.
- Disaster services – Cathy Young – Tri-County Voluntary Organizations Active and Disaster Coalition (VOAD) for Mono and Inyo Counties – Partnership with local and statewide nonprofit agencies
- Aid Programs
- General Relief
- County Children’s Trust Fund
- WRAP – Foster Care
- Workforce Investment Act – Two workforce asks
 1. Increase staff – Eligibility staff
 2. Create an at will Child and Adult Manager and promote the current Program Manager into this position
- 1991 Realignment
- 2011 Realignment
- Senior Program
- Public Guardian

Supervisor Peters:

- Asks about assistance that is *STILL* available for pandemic

Kathy: Depends on the circumstance. Suggests that people call into the Social Services office, and they can assist with what is available

Supervisor Duggan:

- Are you seeing any increase of people needing assistance aside from COVID issues, like inflation?

Kathy: She will provide report with current findings

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Chair Gardner:

- Thanked Kathy for details in her budget

Supervisor Corless:

- Thanked Kathy and agreed with Chair Gardner, appreciated the details in budget
- Looking forward to the Housing Programs updates

Chair Gardner introduced District Attorney's Office – Tim Kendall, District Attorney

Tim Kendall, District Attorney:

- District Attorney – General Fund:
 1. Attorney Prosecution
 2. Investigation
 3. Victim Witness/Staff
- Budget is primarily crime driven – hard to estimate – crime trends
- Ask – additional travel, vehicle fuel, and in person training
- Ask - Need more storage
- Victim witness – remains the same
- Public Administrator
- DA Grant Programs (CalMMet) – remains the same
- DA Diversion Program
- Unfair Competition Fund

Chair Gardner:

- Thanked Tim for his service

Tim - Served the County for almost 30 years, “its been a joy and honor to have served the county”.

Chair Gardner introduced Tony Dublino, Public Works Director

Tony Dublino, Public Works Director:

- Road Fund – Status Quo Budget with minor adjustments
- Jobs
- Public Works/Engineering - Status Quo Budget with minor adjustments
 1. Long Valley Streets Project
 2. Completed Road Standards
 3. Design development plans for Bridgeport Jail Project
 4. Determined which of our roads needed attention
- State and Federal - Status Quo Budget with minor adjustments
- Airport - Status Quo Budget with minor adjustments, not necessarily a good status has been on decline since the Federal Funds was withdrawn
- Facilities –
Accomplishments – Building up Grant Funded Opportunities
 1. Remodeled Social Services Building – into the Elections office
 2. Public Safety Power Shutoff
 3. Large Maintenance Projects with the freezing
 4. Advanced the Civic Center Project – Wrap up
- Roads
 1. Drainage Improvements – Paradise and Rock Creek
 2. Crack Sealing

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3. June Lake Pedestrian Safety Project

- Fleet – New processes since new staffing changes
- Cemeteries - Status Quo Budget with minor adjustments
- Campgrounds - Lundy Campground - Status Quo Budget with minor adjustments
- Public Safety Power Shutoff
- Solid Waste Enterprise Fund - budget for discussion
- Solid Waste Accelerated Closure Fund - Status Quo Budget with minor adjustments
- Solid Waste – Benton Crossing Landfill, final closure and post closure review has been submitted
- Pumice Valley – improvements, fee proposal
- Solid Waste Special Revenue Fund
- Conway - Status Quo Budget with minor adjustments
- Geothermal
- Motor Pool – budget for discussion
- Mitigate Impact of Private Road Creation
- Discussed ask for new positions: Public Works Staffing
 1. Matt Paruolo, Recreation Coordinator is moving to CAO Office
 2. Facilities – create an additional Supervisor Position
 3. Increase the pay range for lead Mechanic
 4. Increase the pay range for current Roads Operations Superintendent

Supervisor Kreitz:

- Needs clarification on utility increases specifically electric bill, suggested new pricing tier
- Is the “new” Supervisor going to get the work done or do we want more people doing the work verses adding labors? **Tony** – Ideally Public Works would benefit from a new supervisor and labors to do the work. The real need is at the top (Supervisor).

Supervisor Corless:

- Is there a budget request for Solid Waste Enterprise subsidy in this budget? **Tony** – there isn’t a request, but it shows as a deficit. **CAO Lawton** - it is a deficit, it’s a request in its own form. **Janet Dutcher** – General Fund transfers will be discussed later today.
- Would like CAO Lawton to discuss Full Carb Compliance
- Supports exploring some kind of financing over its lifetime, and look at what our obligations are

CAO Lawton:

- Administration is supportive of Full Carb Compliance – they acknowledge everything that public works has done to move toward that in an economical manner as possible.
- Discusses possible financial options

Supervisor Duggan:

- Vehicles moving into fleet management- have you offered vehicles to Special Districts? **Tony** – Yes, we did and there were no responses (only one response from someone trying to purchase as an individual)
- Facilities board chart – do you have any vacancies right now? **Tony** – currently only have one Supervisor instead of two. All vacancies have been filled

Supervisor Peters:

- Agrees with Supervisor Corless - Supports exploring some kind of financing over its lifetime, and look at what our obligations are
- Airports – Fuel still available in Bridgeport? **Tony** – currently not operational, needs

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some electronic work: there is no business case in fixing this. We need a credit card reader at the pumps

- **Tony** - Solid Waste Funds – discussed the deficit in years past/current and how uncertain the future looks. **Justin Nalder** – Looking forward anticipating a lot of changes. Hopeful with the adjustments: Tipping Fees Increase, Service Contracts Adjustments that will be brought before the board later this year. Our projection is that expenses will go down.
- **Justin Nalder:** Discussed Parcel Fee Collections
- **Supervisor Peters:** Discussed his concern with the deficit

Chair Gardner:

- Would an investment in an energy audit study that might identify opportunities for savings? **Tony** – Discussed the 2017 Energy Audit and that they have completed the recommendations.
- Green Waste Project – **Tony** clarifies
- 15-year chart (Carb) – had never seen that it was very helpful

Kevin Julian, Roads Superintendent:

- Discusses Carb Project/Targets
- Snow Removal – Carb

Break: 10:30 AM

Reconvene: 10:53 AM

Chair Gardner:

- Introduced County Counsel Simon

Stacey Simon, County Counsel:

1. County Counsel Primary

- Bulk of the funds are for Attorney Staff time
- Two new attorneys' due to attend trainings
 - 1) Emily Fox
 - 2) Christopher Beck

- Highlighted the different types of cases County Counsel assists the public with
- 2. Mono County Law Library** - Resource for the Public, Public Law Library, Books that trained lawyers use
- Mono County Law Library – 2 Branches
 1. Bridgeport Library
 2. Mammoth Lakes Library
- Discussed Law Library Budget – Exactly the same as last year
- Law Librarian Christopher Platt and Mono County Library Director – allows for training
- Noted typo in County Counsel Narrative – 12 Civil not Civic Cases

Chair Gardner:

- How's the Legal Internship Program going? **Stacey Simon** – Scott Pease is from Berkley Law School, starting June 6. He will be working with the County for about 2 months. Proposing to carry this program forward next year

Note:

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3. **Insurance – Presented by Jay Sloane, Risk Manager**

- Discussed the 10 different Insurance policies of the county
- Insurance Premiums – current status

Supervisor Kreitz:

- Employee Support Program - noticed some weaknesses within the program that she would like to see address, it would be great to work with Trindel to better suit employees with fees, accessibility to providers, number of visits allowed per month. Would like to do better for our county employees

Stacey Simon, County Counsel:

- Noted that Teleconference appointments are available

Supervisor Duggan:

- Dental part of Budget – needs clarity on dental claims- **Janet Dutcher** – provided clarity: our dental is self-funded; they used the Insurance ISF as vehicle for the dental program. Discussed the details, transparency, payments and premium of the Insurance ISF

Chair Gardner:

- Introduced Emergency Medical Services Chief Chris Mokracek

Chief Chris Mokracek:

- Presented Emergency Medical Services Budget
- Recognized staff for all their efforts during the last 2 years with COVID
- COVID created staffing issues – hence the overtime in budget which is pretty high
- Discussed the decrease in calls during COVID and now in the increase in calls/transport and how it impacts the department
- Ambulance Revenue - All staff become certified as Ambulance Billing Specialist
- Replacement of Ambulance 7 – Bridgeport
- Going to work with National Park Service and exchanging training – at no cost
- Back in November 2021 Medic 1 responded to a Mine rescue in North County - with the help of Antelope Valley Fire, Mono County Sheriff – need to be sure our staff is trained for these situations
- Requested budget changes –
 - 1) Reclassification of 2 EMT to Paramedic
 - 2) Looking to purchase 4 iPads - Operational use: patient care reporting, mapping software, ready net, can track hospital availability inside and outside our area, and can communicate in real time with Mammoth Hospital,
 - 3) Public Safety Applications
 - 4) Hazardous Materials Guidebooks
 - 5) Looking to Expand AED Program within County Facilities and replace batteries/patches in existing areas
- Overtime – filling vacancies, and are aware and trying to get uncontrol
- Typo – Reduce to \$4500 instead of \$10,000 – Membership Fees
- Contract Services
- Rents/Leases

Chair Gardner:

- What is the ratio of resident to non-resident in terms of calls? **Chief Mokracek** – 60/40, 40 percent being residents

Note:

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- Fees had a time out due to COVID – we will have more revenue with our current fee increase?

Chief Mokracek:

- Mental Health Crisis – staff will get training and will be able to respond with Behavior Health via iPad – Telehealth

CAO Lawton and Chair Gardner:

- Introduced Economy Director Alicia Vennos

Alicia Vennos, Economy Director:

- Economic Development
- Tourism
- Very welcoming but also teaching tourist how to behave in our community
- Community Support Grants – Liz Grans
- Fish Enhancement Budget – Fish Enhancement Program – Jeff Simpson
- Fish & Game Propagation
- Accomplishments 2020 – current list in budget summary
- Poppy Awards - Celebrated award from February 2020
- Thanked Liz and Jeff for being what we should be in public service: a support to our local businesses
- 3 Modification requests to budget:

- 1) Augment the current assistant position to a full FTE, Work with Kathy Peterson, Social Services on the FTE position
- 2) Community Support Grant Programs: Grant recipients – requesting additional funding for program – speaking on behalf of the Non-profits
- 3) Tourism Marketing – to help augment our Mountain Manners and sustainable messaging system, international visitors

Supervisor Corless:

- Support the community bases programs – supports the ask increases
- Fishing impacts in lakes – Fish and Game Find Fund
- Film Commission – support

Jeff Simpson, Economic Development:

- Has been in contact with Fish and Game Find Fund, working with County Counsel on grant program
- May have an ask for additional Fish Stocking

Supervisor Kreitz:

- Requested an update on permit on the National Forest and how they were participating and how the program is working
- Quarterly reports/website access, is that to the board? **Alicia** – data will be on website and public can access information

Supervisor Peters:

- Thanks, department, for their hard work on such a small budget
- Discusses the difficulties of recent fish seasons
- Supports the departments asks

Supervisor Duggan:

- Recognizes how much the department does for the community on a small budget

Note:

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- Importance of Historical Society

Chair Gardner:

- Thanked Alicia and Staff
- Well wishes on retirement and thank you for your services to the county

Chair Gardner:

- Introduced Finance Director Janet Dutcher

Janet Dutcher, Finance Director:

Jail Facility Construction Project: – pg. 68

- Capital Project Fund
- Total Budget for project minus what we spent to date (some adjustments need to be made)

Supervisor Kreitz:

- CIP Bonds are coming this fiscal year? **Janet** – Yes, we will need a budget adjustment for this: will be on the balance sheet
- Provided bond history and agencies relating to bond documents

Civic Center Project

- Capital Project Fund
- There is no budget

General Fund Transfers & Contributions

- Going to see changes to this budget unit as CAO team works with the Departments/Board to finalize/balance the recommended budget for next month
- Provided 3 budget years for reference and a requested fiscal year 2022/2023
- Discussed SB1 Fund and Carb Fund
- Jail project – Debt Service Fund
- Pension Obligation Bond – last year of payments
- Affordable Housing Fund
- Items relating to Economic Development asks
- Contributions from the County to other organizations
- Adjustment to be made – Prop 172 – Public Safety – outflow is not included

Supervisor Corless:

- Wants to note that there is a discrepancy in Economic Development vs Finance Department budget figures

Robert C. Lawton, CAO:

Capital Improvement Program

- Proposed revenues
- Courthouse Construction Fund – Exterior Paint
- Prop 68 Funding – Walker Tennis Courts and Lee Vining Pump Track

Supervisor Peters:

- Requested project that Prop 68 would fund

Lunch Break: 12:15 PM

Note:

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Reconvene: 1:05 PM

Action: No Action. Presentation and Discussion only.

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. Silver State Investors, LLC (Mono County Superior Court Case No. 22UCM41).

- No recordable action in Closed Session

Closed Session: 1:05 PM

Reconvene: 2:08 PM

ADJOURN AT 2:10 PM

ATTEST

**BOB GARDNER
CHAIR OF THE BOARD**

**DANIELLE PATRICK
SENIOR DEPUTY CLERK – ELECTIONS ASSISTANT**

Note:

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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Appointment of Michael Martyr to
Birchim Community Services District

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

The Birchim Community Services District informed the Mono County Clerk of one vacancy on its governing board. Notice of the vacancy was posted in three conspicuous places as required by Government Code section 1780. Since it is past the 60-day time frame in which the Birchim Community Services District Board could have made the appointment, under section 1780, the Board of Supervisors may make the appointment. Subsequently, Birchim Community Services District received one application, from Michael Martyr. Accordingly, the Birchim Community Services District Board is asking that the Board of Supervisors appoint Michael Martyr a member of the Birchim Community Services District governing board for a term ending November 30, 2022.

RECOMMENDED ACTION:

Appoint Michael Martyr to the Birchim Community Services District governing board for a term ending November 30, 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>Click to download</p> <p> Application</p>

History

Time

Who

Approval

8/23/2022 3:08 PM	County Counsel	Yes
8/25/2022 12:33 PM	Finance	Yes
8/30/2022 9:34 AM	County Administrative Office	Yes

MONO COUNTY APPLICATION FOR APPOINTMENT TO BOARDS/COMMISSIONS/COMMITTEES

DATE	08/17/2022
NAME	Michael Martyr
POSITION APPLIED FOR:	
Board Member	

RESIDENCE ADDRESS	[REDACTED]
PHONE	[REDACTED]
BUSINESS ADDRESS	none
PHONE	[REDACTED]
OCCUPATION	Property Manager

How did you learn of the opening? Steve Toupes

Please state briefly any experience of which you feel will be helpful when you serve in this appointment: _____
Service on other boards, Education in natural resource management.

Other information may be submitted by resume if desired.
 Summary of background and skills: _____

Professional experience: _____
Graphic Designer, Property Manager, Ski Patroller, Ski Instructor

Education: **Bachelor of Science from the University of Arizona**

Professional and/or community organizations: **PSIA, USSA**

Personal interests and hobbies: _____
Alpine Skiing, Downhill Mountain Biking, Rock Climbing, Whitewater Kayaking

Have you ever been convicted of a felony, which would disqualify you from appointment? If you are appointed and cannot be bonded as required, your appointment will be revoked.

NO

If you desire a personal interview or wish to address the Board, you may contact the Board of Supervisor's Office directly at (760) 932-5530.

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

Michael Martys
Signature

08/17/2022
Date



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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Reappointment of Michelle Raust to
First 5 Mono County Children and
Families Commission

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

The First 5 Mono County Executive Director requests the Mono County Board of Supervisors reappoint Michelle Raust, to serve a subsequent five-year term on the First 5 Mono County Children and Families Commission, Expiring September 30, 2027, in the category of "a person responsible for management of . . . children's services . . . [and/or] social services."

RECOMMENDED ACTION:

Reappoint Michelle Raust, to serve a subsequent five-year term on the First 5 Mono County Children and Families Commission, Expiring September 30, 2027.

FISCAL IMPACT:

None.

CONTACT NAME: Molly DesBaillets, Executive Director

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report

History

Time	Who	Approval
8/23/2022 3:27 PM	County Counsel	Yes
8/25/2022 12:32 PM	Finance	Yes

8/30/2022 9:34 AM

County Administrative Office

Yes



Bob Gardner
Commission Chair
Mono County Board of
Supervisors

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

Janice Mendez
Commission Secretary
Project Lead
Community Health in Diabetes
Prevention
Bridgeport Indian Colony

Dr. Kristin Collins
Pediatrician
Sierra Park Pediatrics

Michelle Raust
Program Manager, Child and
Adult Services
Mono County Department of
Social Services

Patricia Robertson
Executive Director
Mammoth Lakes Housing

Date: September 6, 2022
To: Honorable Board of Supervisors
From: Molly DesBaillets, Executive Director First 5 Mono County
Subject: Appointment of Michelle Raust to the First 5 Mono County Children and Families Commission

Recommended Action:

Appoint Michelle Raust to the Mono County Children and Families Commission to serve a five-year term, commencing October 1, 2022, and expiring September 30, 2027.

Discussion:

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

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

Fiscal Impact:

None

Molly DesBaillets, MA
Executive Director

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

P.O. Box 130 w Mammoth Lakes, CA 93546
760-924-7626 w 760-269-8529 fax| w mdesbaillets@monocoe.org first5mono.org



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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: County Counsel

TIME REQUIRED

SUBJECT Resolution Making Findings under
AB 361 - Related to Remote
Meetings

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of September 6, 2022 through October 6, 2022.

RECOMMENDED ACTION:

Adopt proposed resolution.

FISCAL IMPACT:

None.

CONTACT NAME: Stacey Simon, County Counsel

PHONE/EMAIL: x1704 / ssimon@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff report
Resolution
Recommendation

History

Time	Who	Approval
8/30/2022 4:26 PM	County Counsel	Yes

8/29/2022 1:11 PM

Finance

Yes

8/31/2022 11:18 AM

County Administrative Office

Yes

County Counsel
Stacey Simon

Assistant County Counsel
Christopher L. Beck
Anne L. Frievalt

Deputy County Counsel
Emily R. 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
Kevin Moss

To: Board of Supervisors
From: Stacey Simon
Re: Resolution Making Findings Under AB 361 through October 6, 2022

Recommended Action

Proposed resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of September 6, 2022 through October 6, 2022.

Strategic Plan Focus Areas Met

A Thriving Economy Safe and Healthy Communities
 Sustainable Public Lands Workforce & Operational Excellence

Discussion

On March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic. That Proclamation remains in effect. Subsequently, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which modified the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the “Brown Act”), in order to allow legislative bodies to meet from remote locations without opening those locations to the public or complying with certain agenda requirements. Those modifications remained in effect through September 30, 2021.

In anticipation of the expiration of the applicable provisions of Executive Order N-29-20, the California legislature adopted, and Governor Newsom signed, AB 361. AB 361 amended the Brown Act to allow local legislative bodies to continue to meet under the modified teleconferencing rules until January 1, 2024, if the meeting occurs during a proclaimed state of emergency and the legislative body finds that it has reconsidered the circumstances of the state of emergency and either: measures to promote social distancing have been imposed or recommended by local health officials; or the state of emergency continues to directly impact the ability of the members to meet safely in person.

The Local Health Officer and the Director of Mono County Public Health have recommended that measures be implemented to promote social distancing, including the holding of virtual meetings. A copy of the memo memorializing that recommendation is included in your agenda

materials. The proposed resolution would therefore make the required findings that the Board has reconsidered the circumstances of the emergency and that local health officials have recommended measures to promote social distancing. If the Board adopts the proposed resolution, then it may continue to meet under the modified Brown Act teleconference rules of AB 361 through October 6, 2022.

In order to continue to meet under those modified rules after October 6, the Board will again need to reconsider the circumstances of the state of emergency and again make one of the additional findings required by AB 361.

Adoption of the proposed resolution *does not require* that the Board utilize the modified teleconference rules of AB 361 to meet remotely, but merely *authorizes* it to do so. Indeed, because the Board has commenced holding hybrid (partially remote, partially in-person) meetings, findings under AB 361 are necessary in order to enable those electing to participate from a remote location to do so under the modified teleconference rules.

If you have any questions regarding this item prior to your meeting, please call me at 760-924-1704.



R22-__

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
MAKING FINDINGS UNDER AB 361 FOR
THE PERIOD OF SEPTEMBER 6, 2022, THROUGH OCTOBER 6, 2022**

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic, which Proclamation remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, modifying the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), subject to compliance with certain requirements; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, providing that the modifications would remain in place through September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361, providing that a legislative body subject to the Brown Act may continue to meet under modified teleconferencing rules if the meeting occurs during a proclaimed state of emergency and state or local officials have imposed or recommended measures to promote social distancing; and

WHEREAS, the Local Health Officer and the Director of Mono County Public Health have recommended that measures be implemented to promote social distancing, including the holding of virtual meetings of legislative bodies of the County of Mono, a copy of that recommendation is attached as an exhibit and incorporated herein; and

WHEREAS, in the interest of public health and safety, and in response to the local recommendation for measures to promote social distancing, the Mono County Board of Supervisors deems it necessary to invoke the provisions of AB 361 related to teleconferencing for such legislative bodies;

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

SECTION ONE: The recitals set forth above are true and correct and are adopted as findings of the Legislative Body.

SECTION TWO: The Legislative Body has reconsidered the circumstances of the State of Emergency issued by the Governor of California on March 4, 2020, in response to the COVID-19 pandemic.

1 **SECTION THREE:** Local officials continue to recommend measures to promote social
2 distancing.

3 **SECTION FOUR:** Meetings of the Board of Supervisors may continue to be held under
4 the modified teleconferencing rules set forth in AB 361 through October 6, 2022.

5 **SECTION FIVE:** Staff is directed to return to the Board no later than thirty (30) days
6 after the adoption of this resolution for the Board to consider whether to again make the findings
7 required to continue meeting under the modified teleconference procedures of AB 361.

8 **PASSED, APPROVED and ADOPTED** this 6th day of September, 2022, by the
9 following vote, to wit:

10 **AYES:**

11 **NOES:**

12 **ABSENT:**

13 **ABSTAIN:**

Bob Gardner, Chair
Mono County Board of Supervisors

14
15 **ATTEST:**

APPROVED AS TO FORM:

16
17
18
19 _____
Clerk of the Board

County Counsel



MONO COUNTY HEALTH DEPARTMENT

Public Health

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

To: Board of Supervisors

From: Caryn K. Slack, Public Health Officer

Re: Recommendation regarding Social Distancing and Virtual Meetings

As Health Officer for Mono County, I strongly recommend that physical/social distancing measures continue to be practiced throughout our Mono County communities, including at meetings of the Board of Supervisors and other County-related legislative bodies subject to the Brown Act, to minimize the spread of COVID-19. In workplaces, employers are subject to Cal/OSHA COVID-19 Temporary Standards (ETS).

Subchapter 7. General Industry Safety Orders
Introduction

§3205. COVID-19 Prevention.

NOTE: See Executive Order N-84-20 (2019 CA EO 84-20), issued in response to the COVID-19 pandemic, which suspends certain provisions relating to the exclusion of COVID-19 cases from the workplace.

(a) Scope.

(1) This section applies to all employees and places of employment, with the following exceptions:

(A) Work locations with one employee who does not have contact with other persons.

(B) Employees working from home.

(C) Employees with occupational exposure as defined by section 5199, when covered by that section.

(D) Employees teleworking from a location of the employee's choice, which is not under the control of the employer.

(2) Nothing in this section is intended to limit more protective or stringent state or local health department mandates or guidance.

(b) Definitions. The following definitions apply to this section and to sections 3205.1 through 3205.4.

(1) “Close contact” means being within six feet of a COVID-19 case for a cumulative total of 15 minutes or greater in any 24-hour period within or overlapping with the “high-risk exposure period” defined by this section. This definition applies regardless of the use of face coverings.

Whether vaccinated or not, positive individuals are contracting the Omicron variant and infecting others in our communities. Social distancing and masking are crucial mitigation measures to prevent the disease’s spread. Virtual board meetings allow for the participation of the community, county staff, presenters, and board members in a safe environment, with no risk of contagion. It is recommended that legislative bodies in Mono County implement fully remote meetings to the extent possible.

If you have any questions regarding this recommendation, please do not hesitate to contact me, or Public Health Director Bryan Wheeler. We will continue to evaluate this recommendation on an ongoing basis and will communicate when there is no longer such a recommendation with respect to meetings for public bodies.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: Public Works

TIME REQUIRED

SUBJECT Resolution Finding that 160 Folding
Chairs are No Longer Needed for
County Use and Authorizing
Contingent Donation to Coleville High
School

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed resolution to declare old chairs from Antelope Valley Community Center as surplus property and donate said chairs to Coleville High School. Four-fifths (4/5) vote required.

RECOMMENDED ACTION:

Adopt proposed resolution. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Jason Davenport, Public Works Facilities Superintendent

PHONE/EMAIL: 760.932.5443 / jdavenport@mono.ca.gov

SEND COPIES TO:

Jason Davenport

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Resolution

History

Time

Who

Approval

8/23/2022 3:24 PM	County Counsel	Yes
8/25/2022 2:22 PM	Finance	Yes
8/30/2022 9:33 AM	County Administrative Office	Yes



MONO COUNTY

DEPARTMENT OF PUBLIC WORKS

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

To: Honorable Chair and Members of the Board of Supervisors

From: Jason Davenport, Facilities Division

Date: 07/19/2022

Re: Resolution to donate surplus chairs

Recommended Action:

Approve Facilities Division proposed resolution to donate 160 surplus folding chairs to Coleville Highschool.

Fiscal Impact: No fiscal impact projected

Discussion:

This item is a proposed resolution to declare 160 old folding chairs being replaced at the Antelope Valley Community Center as surplus and then donate surplus to local school district, Coleville Highschool.

Attachment:

Attachment A – Resolution to Transfer Surplus



R22-__

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS FINDING
THAT ONE HUNDRED AND SIXTY FOLDING CHAIRS
OWNED BY THE COUNTY ARE NO LONGER NEEDED
FOR COUNTY USE AND AUTHORIZING
THEIR DONATION TO COLEVILLE HIGH SCHOOL**

WHEREAS, the County possesses approximately one hundred and sixty old folding chairs from the Antelope Valley Community Center that are now being replaced and as such are no longer needed for public use; and

WHEREAS, Coleville High School has need of folding chairs for school functions and events; and

WHEREAS, pursuant to Government Code section 25365, the County Board of Supervisors may, by a four-fifths vote, transfer the County's personal property to a school district if the property is no longer required for public use.

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

SECTION ONE: The above recitals are hereby adopted as findings of the Board.

SECTION TWO: The Department of Public Works is directed to transfer, in the form of a donation, approximately one hundred and sixty folding chairs, as described above, to the Coleville High School, provided that no other entity named in section 25365 requests their donation within one week of completion of the publication described in Section Three. Should another eligible entity request donation, staff is directed to return to the Board for further consideration.

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SECTION THREE: the Department of Public Works is directed to publish a notice of this transfer in a newspaper of general circulation at least five days prior to the transfer of the folding chairs.

PASSED, APPROVED and ADOPTED this 6th day of September, 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Bob Gardner, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: CAO

TIME REQUIRED

SUBJECT Contract Amendment to Municipal
Resource Group LLC

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed amendment to contract with Municipal Resource Group LLC to add additional work and services in the form of codifying policies and procedures for local government.

RECOMMENDED ACTION:

Approve, and authorize CAO to sign amendment to contract with Municipal Resource Group LLC to add the task of codifying policies and procedures for local government. This amendment facilitates developing a comprehensive, countywide internal policy and procedures manual for the period July 1, 2022 through June 30, 2023 for a not-to-exceed amount of \$16,500, and a new Contract Limit for FY 22/23 of \$91,500. Provide any desired direction to staff.

FISCAL IMPACT:

Proposed amendment increases the contract limit for the period of July 1, 2022 through June 30, 2023 (FY 22/23) by \$16,500, for a new contract limit for FY22/23 of \$91,500. The amount is included in the CAO's Recommended budget for FY2022-23.

CONTACT NAME: Cheyenne Stone

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

SEND COPIES TO:

Cheyenne

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

[Agreement & Fourth Amendment Between Municipal Resource Group LLC](#)

History

Time	Who	Approval
8/30/2022 4:16 PM	County Counsel	Yes
8/26/2022 2:45 PM	Finance	Yes
8/31/2022 11:21 AM	County Administrative Office	Yes



**COUNTY ADMINISTRATIVE OFFICER
COUNTY OF MONO**

Robert C. Lawton
PO Box 696
Bridgeport, CA 93517-0696
(760) 932-5410
rlawton@mono.ca.gov
www.mono.ca.gov

BOARD OF SUPERVISORS

CHAIR

Bob Gardner / District 3

VICE CHAIR

Rhonda Duggan / District 2

Stacy Corless / District 5

Jennifer Kreitz / District 1

John Peters / District 4

COUNTY DEPARTMENTS

ASSESSOR

Hon. Barry Beck

DISTRICT ATTORNEY

Hon. Tim Kendall

SHERIFF / CORONER

Hon. Ingrid Braun

ANIMAL SERVICES

Malinda Huggans

BEHAVIORAL HEALTH

Robin Roberts

COMMUNITY DEVELOPMENT

Wendy Sugimura

COUNTY CLERK-RECORDER

Scheereen Dedman

COUNTY COUNSEL

Stacey Simon, Esq.

ECONOMIC DEVELOPMENT

Jeff Simpson

EMERGENCY MEDICAL SERVICES

To be appointed.

FINANCE

Janet Dutcher

CPA, CGFM, MPA

INFORMATION TECHNOLOGY

Nate Greenberg

PROBATION

Karin Humiston

PUBLIC HEALTH

Bryan Wheeler

PUBLIC WORKS

Paul Roten

SOCIAL SERVICES

Kathy Peterson

To: Board of Supervisors

From: Robert C. Lawton, CAO

Date: September 6, 2022

Re: Fourth Amendment to Municipal Resource Group LLC

Recommended Action

Approve, and authorize CAO to sign, a contract with Municipal Resource Group LLC, to codify policies and procedures for local government. The contractor will develop a comprehensive, countywide internal policy and procedures manual. The manual will include but not be limited to policies and procedures such as travel, reimbursements, initiating budget transfers, budget amendments, hiring, requests for certain internal services and standard practices and policies needed for local government organizations, etc.

Discussion

MRG contract shall be amended to increase the Contract Limit for the period of July 1, 2022, through June 30, 2023 (FY 22/23) by \$16,500, for a new Contract Limit for FY22/23 of \$91,500. The amount is included in the County's approved budget for FY2022-23.

**AGREEMENT AND FOURTH AMENDMENT TO
AGREEMENT BETWEEN THE COUNTY OF MONO AND
MUNICIPAL RESOURCE GROUP LLC FOR THE PROVISION OF
STRATEGIC PLAN SERVICES**

This Agreement and Fourth Amendment is entered into by and between the County of Mono (hereinafter, "County"), a political subdivision of the State of California, and Municipal Resource Group, LLC of Wilton, California (hereinafter, "Contractor"), for the purposes of amending that certain Agreement between the County and Contractor entered into on or about June 3, 2021, amended on September 21, 2021, and October 21, 2021, pertaining to Contractor's provision of services related to strategic plan development, emergency preparedness, justice equity and diversity and human resources functions of the County (the "Contract"). The County and Contractor are sometimes referred to herein collectively as "the parties."

WHEREAS, there is a need to amend the Contract to add the additional task of preparation of a countywide, internal policy and procedure manual to the Scope of Work;

NOW, THEREFORE, the parties agree as follows:

1. Exhibit A, "Scope of Work" of the Contract is hereby amended to add the following additional services:

Based on best practices and a fundamentally sound approach to codifying policies and procedures for local government, Contractor will develop a comprehensive, countywide internal policy and procedures manual. The manual will include but not be limited to policies and procedures such as travel, reimbursements, initiating budget transfers, budget amendments, hiring, requests for certain internal services and standard practices and policies as needed for local government organizations, etc. These services will commence August 1, 2022. The estimated completion date is the end of January 2023.

2. Paragraph 3.D. of the Contract ("Limit Upon Amount Payable") shall be amended to increase the Contract Limit for the period July 1, 2022 through June 30, 2023 (FY 22/23) by \$16,500, for a new Contract Limit for FY 22/23 of \$91,500.
3. All other provisions of the Contract (which includes the First, Second and Third Amendments) not modified herein shall remain in full force and effect.

IN WITNESS THEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS AND SEALS AS SET FORTH BELOW.

COUNTY OF MONO:


Robert C. Lawton, County
Administrative Officer

Date

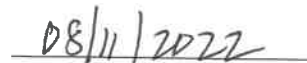
Approved as to Form:

County Counsel

CONTRACTOR:



Mary Egan, Municipal Resource Group



Date



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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: Finance

TIME REQUIRED

SUBJECT 2022-23 Appropriations Limit

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed resolution establishing the 2022-23 Appropriations Limit.

RECOMMENDED ACTION:

Adopt proposed resolution R22-____, Establishing the 2022-23 Appropriations Limit and making other necessary determinations for the County and for those special districts governed by the Board of Supervisors that are required to establish appropriations limits.

FISCAL IMPACT:

None.

CONTACT NAME: Janet Dutcher

PHONE/EMAIL: 760-932-5494 / jdutcher@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Resolution
Exhibit A

History

Time	Who	Approval
8/25/2022 1:58 PM	County Counsel	Yes

8/25/2022 2:22 PM

Finance

Yes

8/30/2022 9:34 AM

County Administrative Office

Yes



DEPARTMENT OF FINANCE

COUNTY OF MONO

Kim Bunn
Assistant Finance Director
Auditor-Controller

Janet Dutcher, CPA, CGFM, MPA
Director of Finance

Gerald Frank
Assistant Finance Director
Treasurer-Tax Collector

To: Board of Supervisors

From: Janet Dutcher, Finance Director

Date: September 2, 2022

Re: 2022-23 Appropriation Limit

Recommended Action:

Approve and authorize the Chair's signature on proposed Resolution setting the Appropriation Limit for Fiscal Year 2022-23.

Background:

Proposition 4, approved by voters in November 1979, added Article XIII B to the State Constitution. Article XIII B places a limit on appropriations of revenue identified as proceeds of taxes. The limit is commonly referred to as the Gann Limit. The Gann Limit as originally approved by voters set the 1978-79 expenditure level as the base spending limit. This limit was adjusted annually for population growth (using per capita personal income) and inflation.

Under Article XIII B and the statutes implementing that Article (Government Code Sections 7900 et. Seq.), the governing body of every local jurisdiction in California must establish by resolution its annual appropriation limit for the following fiscal year. The appropriation limit is a limit on the amount of tax dollars that may be appropriated by the governing body during the fiscal year. It is calculated by adjusting the appropriations limit from the previous year to take into account "change in the cost of living and the change in population." (Cal. Const. Ar. XIII B, § 1). If tax proceeds collected in the prior fiscal year exceed the limit, then a reduction in tax rates is required to take place.

The County has several available choices from which to choose the factor for setting the appropriations limit. It can choose the factor that is most advantageous to the County. Of the available choices, using the County-wide population change, the Town population change, or the population change derived from contiguous counties, the County has chosen the County-wide population change, derived from the State provided rate for cost of living changes combined with the population change for Mono County as a whole, which gives the County the highest possible appropriations limit.

Discussion:

The Appropriations Limit as calculated is \$40,363,732. As County tax proceeds is below this limit by \$8,984,658 this year, no change to the tax rate is required.



R22-__

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE 2022-23 APPROPRIATIONS LIMIT AND MAKING OTHER NECESSARY DETERMINATIONS FOR THE COUNTY AND FOR THOSE SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS THAT ARE REQUIRED TO ESTABLISH APPROPRIATION LIMITS

WHEREAS, Article XIII(B) of the California Constitution and the legislation adopted to implement it (California Government Code §7901 et seq.) provide that the State and each local government that receives proceeds of taxes shall establish and be subject to an annual appropriations limit; and

WHEREAS, the County Auditor-Controller has computed the 2022-23 appropriations limit for the County and for those special districts governed by the Board of Supervisors that are required to establish appropriations limits and, for at least fifteen days prior to the meeting at which this resolution is adopted, the documentation used in determining the appropriations limit(s) and other necessary determinations set forth in this resolution has been available for public review in the Auditor-Controller’s Office.

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

SECTION ONE: The percentage change in the California per capita personal income computed by the State Department of Finance is hereby selected as the “change in cost of living” for purposes of calculating the appropriation limit(s) established herein for fiscal year 2022-23. The total population change for Mono County is hereby selected as the “change in population” for purposes of calculating the appropriation limit(s) established herein for fiscal year 2022-23.

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1 **SECTION TWO:** The 2022-23 appropriations limit for the County of Mono is hereby
2 established as \$40,363,732, the calculation of which is set forth in Exhibit "A" attached hereto
3 and incorporated by this reference. The 2022-23 appropriations limit(s) for those special districts
4 governed by the Board of Supervisors that are required to establish appropriations limits are
hereby established as also shown on Exhibit "A".

5 **PASSED, APPROVED and ADOPTED** this 6th day of September, 2022, by the
6 following vote, to wit:

7 **AYES:**

8 **NOES:**

9 **ABSENT:**

10 **ABSTAIN:**

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14 _____
Bob Gardner, Chair
Mono County Board of Supervisors

15
16 **ATTEST:**

APPROVED AS TO FORM:

17
18
19 _____
Clerk of the Board

Exhibit A

**Statement of Mono County Appropriation (Gann) Limit Calculations
For the Tax Year 2022-23**

	<u>2020-21</u> <u>Limit</u>	<u>Population</u> <u>Change⁽¹⁾</u>	<u>Per Capita</u> <u>Change</u>	<u>2021-22</u> <u>Limit</u>	<u>Population</u> <u>Change⁽¹⁾</u>	<u>Per Capita</u> <u>Change</u>	<u>2022-23</u> <u>Limit</u>
Mono County	35,083,988	1.0056	1.0573	37,301,296	1.0061	1.0755	40,363,732
CSA#1	439,200	0.9766	1.0573	453,500	1.0067	1.0755	491,007
CSA#5	65,361	0.9766	1.0573	67,489	1.0067	1.0755	73,071

⁽¹⁾ The alternate method for population change was used for Mono County per GC 7901.

**Appropriation (Gann) Limit Calculation
Based on Projected Revenues
Fiscal Year Ending June 30, 2023**

	Projected FY 22-23
Property Taxes	23,820,007
Sales and Use Tax	689,375
Transient Occupancy Tax	3,578,120
Property Tax Transfer Tax	512,409
Cannabis Tax	55,395
Interest & Rents	293,113
Franchise Tax Fees	245,638
Motor Vehicle License Fees	1,995,461
Aid of Agriculture (unclaimed gas tax)	146,823
Homeowner's Property Tax Relief	42,733
	<u>31,379,074</u>

2021-22 Appropriation Limit	37,301,296
2022-23 Population Factor	1.0061
2022-23 Per Capita Factor	<u>1.0755</u>
2022-23 Appropriation Limit	40,363,732
2021-22 Proceeds of Taxes	<u>(31,379,074)</u>
Amount Under Limitation	<u><u>8,984,658</u></u>



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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: Finance

TIME REQUIRED

SUBJECT 2022-23 Property Tax Rates

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed resolution establishing the 2022-23 tax rates on the secured roll.

RECOMMENDED ACTION:

Adopt proposed resolution R22- ____, Establishing the 2022-23 tax rates on the secured roll.

FISCAL IMPACT:

None. Allows for the collection of voter-approved debt.

CONTACT NAME: Kim Bunn

PHONE/EMAIL: 760-932-5495 / kbunn@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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Staff Report
Resolution
2022-23 Property Tax Rates

History

Time	Who	Approval
8/26/2022 10:11 AM	County Counsel	Yes
8/31/2022 10:35 AM	Finance	Yes

8/31/2022 11:18 AM

County Administrative Office

Yes



DEPARTMENT OF FINANCE AUDITOR-CONTROLLER COUNTY OF MONO

Kim Bunn
Assistant Finance Director
Auditor-Controller

Janet Dutcher, CPA, CGFM, MPA
Director of Finance

Gerald Frank
Assistant Finance Director
Treasurer-Tax Collector

To: Board of Supervisors

From: Kim Bunn, Assistant Finance Director

Date: September 6, 2022

Re: Tax Rates for Fiscal Year 2022-23

Recommended Action:

Adopt proposed resolution approving the tax rates for fiscal year 2022-23

Discussion:

The tax rates are established by law (Proposition 13) and the various bond issues voters have approved for their area throughout the county. These bond issues include the bond series approved by the voters for the Eastern Sierra Unified School District, the Southern Mono Healthcare District, Kern Community College District (Mammoth Campus), and Mammoth Unified School District. The tax rates for the Round Valley School District and Bishop Union High School are prepared by the Auditor-Controller of Inyo County based in part by the values of the affected tax rate areas.

Fiscal Impact:

None. Adoption of the proposed Resolution only allows the adopted rate to be placed on the tax rolls to allow the County to collect not only the statutory 1% tax on property, but also to collect for voter approved debt.



R22-__

**RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS ESTABLISHING THE 2022-23 TAX RATES ON THE
SECURED ROLL**

WHEREAS, Section 29100 of the California Government Code requires the Board of Supervisors to adopt by resolution the rates of taxes on the secured roll; and

WHEREAS, the County Auditor-Controller has duly computed tax rates for the 2022-23 secured roll that will comply with the requirement of state law, including, but not limited to, those imposed by Section 29100 of the Government Code; and

WHEREAS, a copy of said tax rates is attached hereto as Exhibit "A" and incorporated herein by this reference.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO RESOLVES that: the tax rates set forth in Exhibit "A" hereto are hereby adopted for the 2022-23 secured roll.

PASSED, APPROVED and ADOPTED this 6th day of September, 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Bob Gardner, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel

**COUNTY OF MONO
TAX RATES
2022-23**

TAX AREAS 051-000 THRU 051-013/ 051-019 THRU 051-034

	<u>PERCENTAGE</u>
PROP 13 (1% Limit)	1.000000
Eastern Sierra Unified School District (ESUSD) Bonds	0.060000
TOTAL	1.060000

TAX AREAS: 051-014 THRU 051-018

PROP 13 (1% Limit)	1.000000
Eastern Sierra Unified School District (ESUSD) Bonds	0.060000
TOTAL	1.060000

TAX AREAS: 010-000, 010-002, 010-003,010-004, 010-006, 010-008, 010-011, 010-012

PROP 13 (1% Limit)	1.000000
Mammoth Campus, Kern Community College SFID Bonds	0.018548
Mammoth Unified School District (MUSD) Bonds	0.083357
Southern Mono Healthcare District Bonds	0.042562
TOTAL	1.144468

TAX AREAS: 010-001,010-005,010-007,010-009,010-010

PROP 13 (1% Limit)	1.000000
Mammoth Campus, Kern Community College SFID Bonds	0.018548
Mammoth Unified School District (MUSD) Bonds	0.083357
Southern Mono Healthcare District Bonds	0.042562
TOTAL	1.144468

TAX AREAS: 010-013, 059-000, 059-005, 059-007, 059-012

PROP 13 (1% Limit)	1.000000
Mammoth Unified School District (MUSD) Bonds	0.083357
Southern Mono Healthcare District Bonds	0.042562
TOTAL	1.125920

TAX AREAS: 060-000

PROP 13 (1% Limit)	1.000000
Round Valley Bond (Determined by Inyo County)	0.028839
Bishop HS Bond (Determined by Inyo County)	0.007477
Southern Mono Healthcare District Bonds	0.042562
TOTAL	1.078879

TAX AREAS: 060-001 THRU 060-006

PROP 13 (1% Limit)	1.000000
Round Valley Bond (determined by Inyo County)	0.028839
Bishop HS Bond (determined by Inyo County)	0.007477
TOTAL	1.036316

Unitary Tax Rate

Unitary 1% Ad Valorem	1.000000
Unitary Debt Service Rate	0.590730
TOTAL	1.590730



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 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 7/31/2022.

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 7/31/2022.

FISCAL IMPACT:

None.

CONTACT NAME: Gerald Frank

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Treasury Transaction Report for the month ending 7/31/2022](#)

History

Time	Who	Approval
8/25/2022 1:58 PM	County Counsel	Yes
8/25/2022 12:09 PM	Finance	Yes
8/30/2022 9:34 AM	County Administrative Office	Yes



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 6/30/2022, End Date: 7/31/2022

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Buy	7/7/2022	31422XA77	1,000,000.00	FAMC 3.03 8/7/2023	100.00	1,000,000.00	0.00	3.03	1,000,000.00
Buy	7/18/2022	601670MH2	700,000.00	Milpitas USD 0.943 8/1/2025	92.83	649,817.00	3,062.13	3.45	652,879.13
Buy	7/18/2022	088023PK6	500,000.00	Beverly Hills USD 2.65 8/1/2025	97.71	488,555.00	3,496.53	3.45	492,051.53
Buy	7/19/2022	752147HK7	725,000.00	Rancho Santiago CCD 0.956 9/1/2026	90.24	654,225.50	2,656.88	3.52	656,882.38
Buy	7/19/2022	3133ENB33	1,000,000.00	FFCB 3.05 7/19/2027	100.00	1,000,000.00	0.00	3.05	1,000,000.00
Buy	7/21/2022	3130ASRU5	1,000,000.00	FHLB 3.125 7/21/2023	100.00	1,000,000.00	0.00	3.13	1,000,000.00
Buy	7/26/2022	3130ASLA5	1,000,000.00	FHLB 4.5 7/26/2027-24	100.00	1,000,000.00	0.00	4.50	1,000,000.00
Buy	7/29/2022	3134GXG40	1,000,000.00	FHLMC 3.55 7/26/2024-23	100.00	1,000,000.00	0.00	3.55	1,000,000.00
Subtotal			6,925,000.00			6,792,597.50	9,215.54		6,801,813.04
Deposit	7/11/2022	USBANK920	10.31	US BANK Cash	100.00	10.31	0.00	0.00	10.31
Deposit	7/15/2022	LAIF6000Q	68,687.18	Local Agency Investment Fund LGIP	100.00	68,687.18	0.00	0.00	68,687.18
Deposit	7/29/2022	CAMP60481	46,013.63	California Asset Management Program LGIP	100.00	46,013.63	0.00	0.00	46,013.63
Deposit	7/29/2022	OAKVALLEY0670	3,820.53	Oak Valley Bank Cash	100.00	3,820.53	0.00	0.00	3,820.53
Deposit	7/29/2022	OAKVALLEY0670	29,075,015.70	Oak Valley Bank Cash	100.00	29,075,015.70	0.00	0.00	29,075,015.70
Subtotal			29,193,547.35			29,193,547.35	0.00		29,193,547.35
Total Buy Transactions			36,118,547.35			35,986,144.85	9,215.54		35,995,360.39
Interest/Dividends									
Interest	7/1/2022	586840NA4	0.00	Menlo Park City School Dist 1.928 7/1/2024		0.00	4,820.00	0.00	4,820.00
Interest	7/1/2022	299547AQ2	0.00	Evansville Teachers Federal Credit Union 2.6 6/12/		0.00	532.11	0.00	532.11
Interest	7/1/2022	59161YAP1	0.00	Metro Credit Union 1.7 2/18/2027		0.00	347.92	0.00	347.92
Interest	7/1/2022	538036HP2	0.00	Live Oak Banking Company 1.85 1/20/2025		0.00	378.62	0.00	378.62
Interest	7/1/2022	76124YAB2	0.00	Resource One Credit Union 1.9 11/27/2024		0.00	382.60	0.00	382.60
Interest	7/1/2022	91435LAB3	0.00	University of Iowa Community Credit Union 3 4/28/2		0.00	604.11	0.00	604.11
Interest	7/1/2022	499724AD4	0.00	Knox TVA Employee Credit Union 3.25 8/30/2023		0.00	654.45	0.00	654.45
Interest	7/1/2022	052392AA5	0.00	Austin Telco FCU 1.8 2/28/2025		0.00	368.38	0.00	368.38



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 6/30/2022, End Date: 7/31/2022

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	7/2/2022	15118RUR6	0.00	Celtic Bank 1.35 4/2/2025		0.00	276.29	0.00	276.29
Interest	7/5/2022	32117BCX4	0.00	First National Bank Dama 2.8 5/5/2023		0.00	573.04	0.00	573.04
Interest	7/7/2022	90983WBT7	0.00	United Community Bank 1.65 2/7/2025		0.00	337.68	0.00	337.68
Interest	7/8/2022	89236TFS9	0.00	Toyota Motor Credit Corp 3.35 1/5/2024		0.00	8,375.00	0.00	8,375.00
Interest	7/8/2022	29367SJQ8	0.00	Enterprise Bank & Trust 1.8 11/8/2024		0.00	368.38	0.00	368.38
Interest	7/8/2022	89579NCB7	0.00	Triad Bank/Frontenac MO 1.8 11/8/2024		0.00	368.38	0.00	368.38
Interest	7/9/2022	59452WAE8	0.00	Michigan Legacy Credit Union 3.45 11/9/2023		0.00	706.07	0.00	706.07
Interest	7/10/2022	25460FCF1	0.00	Direct Federal Credit Union 3.5 9/11/2023		0.00	716.30	0.00	716.30
Interest	7/10/2022	59013JZP7	0.00	Merrick Bank 2.05 8/10/2022		0.00	412.81	0.00	412.81
Interest	7/11/2022	61747MF63	0.00	Morgan Stanley Bank 2.65 1/11/2023		0.00	3,219.57	0.00	3,219.57
Interest	7/11/2022	70320KAX9	0.00	Pathfinder Bank 0.7 3/11/2026		0.00	143.26	0.00	143.26
Interest	7/12/2022	856487AM5	0.00	State Bank of Reeseville 2.6 4/12/2024		0.00	532.11	0.00	532.11
Interest	7/13/2022	66736ABP3	0.00	Northwest Bank 2.95 2/13/2024		0.00	603.74	0.00	603.74
Interest	7/13/2022	69417ACG2	0.00	Pacific Crest Savings Bank 2.85 3/13/2024		0.00	583.27	0.00	583.27
Interest	7/13/2022	15721UDA4	0.00	CF Bank 2 8/13/2024		0.00	409.32	0.00	409.32
Interest	7/14/2022	3136G4YL1	0.00	FNMA 0.625 7/14/2025-22		0.00	3,125.00	0.00	3,125.00
Interest	7/14/2022	32114VBT3	0.00	First National Bank of Michigan 1.65 2/14/2025		0.00	337.68	0.00	337.68
Interest	7/14/2022	17801GBX6	0.00	City National Bank of Metropolis 1.65 2/14/2025		0.00	337.68	0.00	337.68
Interest	7/14/2022	45581EAR2	0.00	Industrial and Commercial Bank of China USA, NA 2.		0.00	533.63	0.00	533.63
Interest	7/15/2022	20143PDV9	0.00	Commercial Bank Harrogate 3.4 11/15/2023		0.00	695.84	0.00	695.84
Interest	7/15/2022	478160CJ1	0.00	Johnson & Johnson 2.625 1/15/2025-17		0.00	6,562.50	0.00	6,562.50
Interest	7/15/2022	061785DY4	0.00	Bank of Deerfield 2.85 2/15/2024		0.00	583.27	0.00	583.27
Interest	7/15/2022	30257JAM7	0.00	FNB Bank Inc/Romney 3 1/16/2024		0.00	613.97	0.00	613.97
Interest	7/15/2022	62384RAF3	0.00	Mountain America Federal Credit Union 3 3/27/2023		0.00	604.11	0.00	604.11
Interest	7/16/2022	740367HP5	0.00	Preferred Bank LA Calif 2 8/16/2024		0.00	409.32	0.00	409.32
Interest	7/16/2022	33640VCF3	0.00	First Service Bank 3.3 5/16/2023		0.00	675.37	0.00	675.37



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 6/30/2022, End Date: 7/31/2022

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	7/16/2022	42971GAA9	0.00	High Plains Bank 3 1/16/2024		0.00	3,644.79	0.00	3,644.79
Interest	7/16/2022	17330FUE9	0.00	Citigroup Global Markets 2.75 6/16/2023		0.00	1,145.83	0.00	1,145.83
Interest	7/17/2022	219240BY3	0.00	Cornerstone Community Bank 2.6 5/17/2024		0.00	532.11	0.00	532.11
Interest	7/17/2022	3133EH7F4	0.00	FFCB 2.35 1/17/2023		0.00	11,750.00	0.00	11,750.00
Interest	7/18/2022	457731AK3	0.00	Inspire Federal Credit Union 1.15 3/18/2025		0.00	235.36	0.00	235.36
Interest	7/18/2022	00257TBJ4	0.00	Abacus Federal Savings Bank 1.75 10/18/2024		0.00	358.15	0.00	358.15
Interest	7/18/2022	42228LAC5	0.00	Healthcare Systems Federal Credit Union 3.2 1/18/2		0.00	3,887.78	0.00	3,887.78
Interest	7/18/2022	22766ABN4	0.00	Crossfirst Bank 2.05 8/18/2022		0.00	412.81	0.00	412.81
Interest	7/18/2022	48836LAF9	0.00	Kemba Financial Credit Union 1.75 10/18/2024		0.00	358.15	0.00	358.15
Interest	7/19/2022	560507AJ4	0.00	Maine Savings Federal Credit Union 3.3 5/19/2023		0.00	675.37	0.00	675.37
Interest	7/19/2022	310567AB8	0.00	Farmers State Bank 2.35 9/19/2022		0.00	473.22	0.00	473.22
Interest	7/19/2022	3135G0T94	0.00	FNMA 2.375 1/19/2023		0.00	11,875.00	0.00	11,875.00
Interest	7/20/2022	50625LAK9	0.00	Lafayette Federal Credit Union 3.5 11/20/2023		0.00	716.30	0.00	716.30
Interest	7/20/2022	32112UCW9	0.00	First National Bank of McGregor 2.85 2/21/2024		0.00	583.27	0.00	583.27
Interest	7/21/2022	90331HPL1	0.00	US Bank NA 2.05 1/21/2025		0.00	5,125.00	0.00	5,125.00
Interest	7/22/2022	061803AH5	0.00	Bank of Delight 2.85 2/22/2024		0.00	583.27	0.00	583.27
Interest	7/22/2022	33847E3W5	0.00	Flagstar Bank FSB 0.6 7/22/2025		0.00	740.86	0.00	740.86
Interest	7/22/2022	92535LCC6	0.00	Verus Bank of Commerce 2.8 2/22/2024		0.00	573.04	0.00	573.04
Interest	7/22/2022	3134GV5V6	0.00	FHLMC 0.6 7/22/2025-22		0.00	3,000.00	0.00	3,000.00
Interest	7/23/2022	938828BJ8	0.00	Washington Federal Bank 2.05 8/23/2024		0.00	419.55	0.00	419.55
Interest	7/23/2022	33766LAJ7	0.00	Firstier Bank 1.95 8/23/2024		0.00	399.08	0.00	399.08
Interest	7/24/2022	90331HNV1	0.00	US Bank NA 3.4 7/24/2023-23		0.00	8,500.00	0.00	8,500.00
Interest	7/24/2022	03753XBD1	0.00	Apex Bank 3.1 8/24/2023		0.00	624.25	0.00	624.25
Interest	7/24/2022	90348JEV8	0.00	UBS Bank USA 3.45 10/24/2023		0.00	706.07	0.00	706.07
Interest	7/24/2022	20726ABD9	0.00	Congressional Bank 2.1 7/24/2024		0.00	2,572.18	0.00	2,572.18
Interest	7/24/2022	3136G4YE7	0.00	FNMA 0.7 7/24/2025-22		0.00	3,500.00	0.00	3,500.00



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 6/30/2022, End Date: 7/31/2022

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	7/25/2022	063907AA7	0.00	Bank of Botetourt 1.75 10/25/2024		0.00	358.15	0.00	358.15
Interest	7/25/2022	22230PBY5	0.00	Country Bank New York 3 1/25/2024		0.00	613.97	0.00	613.97
Interest	7/25/2022	3130AQHZ9	0.00	FHLB 1.54 1/25/2027-23		0.00	7,700.00	0.00	7,700.00
Interest	7/26/2022	208212AR1	0.00	Connex Credit Union 0.5 8/26/2024		0.00	102.33	0.00	102.33
Interest	7/26/2022	3130AKMD5	0.00	FHLB 0.5 1/26/2026-21		0.00	2,500.00	0.00	2,500.00
Interest	7/26/2022	32065TAZ4	0.00	First Kentucky Bank Inc 2.55 4/26/2024		0.00	521.88	0.00	521.88
Interest	7/26/2022	05465DAE8	0.00	AXOS Bank 1.65 3/26/2025		0.00	337.68	0.00	337.68
Interest	7/26/2022	56065GAG3	0.00	Mainstreet Bank 2.6 4/26/2024		0.00	532.11	0.00	532.11
Interest	7/26/2022	3133EJM48	0.00	FFCB 3.17 1/26/2024		0.00	15,850.00	0.00	15,850.00
Interest	7/26/2022	3130AQJ20	0.00	FHLB Step 1/26/2026-23		0.00	3,375.00	0.00	3,375.00
Interest	7/27/2022	39115UBE2	0.00	Great Plains Bank 2.8 2/27/2024		0.00	573.04	0.00	573.04
Interest	7/27/2022	32063KAV4	0.00	First Jackson Bank 1.05 3/27/2025		0.00	214.89	0.00	214.89
Interest	7/27/2022	3130AQKF9	0.00	FHLB 1.6 1/27/2027-23		0.00	8,000.00	0.00	8,000.00
Interest	7/27/2022	79772FAF3	0.00	San Francisco FCU 1.1 3/27/2025		0.00	225.12	0.00	225.12
Interest	7/28/2022	080515CH0	0.00	Belmont Savings Bank 2.7 2/28/2023		0.00	543.70	0.00	543.70
Interest	7/28/2022	38149MWX7	0.00	Goldman Sachs Bank USA 0.85 7/28/2026		0.00	1,045.34	0.00	1,045.34
Interest	7/28/2022	3130AKPC4	0.00	FHLB 0.6 1/28/2026-21		0.00	3,000.00	0.00	3,000.00
Interest	7/28/2022	59828PCA6	0.00	Midwest Bank of West IL 3.3 8/29/2022		0.00	675.37	0.00	675.37
Interest	7/28/2022	3135G06R9	0.00	FNMA 0.55 1/28/2026-21		0.00	2,750.00	0.00	2,750.00
Interest	7/29/2022	CAMP60481	0.00	California Asset Management Program LGIP		0.00	46,013.63	0.00	46,013.63
Interest	7/29/2022	3130ANCA6	0.00	FHLB 1.05 7/29/2026-24		0.00	5,250.00	0.00	5,250.00
Interest	7/29/2022	01748DAX4	0.00	ALLEGIANCE BK TEX HOUSTON 2.15 9/29/2022		0.00	432.95	0.00	432.95
Interest	7/29/2022	52171MAA3	0.00	Leaders Credit Union 3 6/29/2023		0.00	613.97	0.00	613.97
Interest	7/29/2022	70962LAS1	0.00	Pentagon Federal Credit Union 0.9 9/29/2026		0.00	184.19	0.00	184.19
Interest	7/29/2022	45780PAX3	0.00	Institution for Savings in Newburyport 0.85 7/29/2		0.00	173.96	0.00	173.96
Interest	7/29/2022	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	3,820.53	0.00	3,820.53
Interest	7/31/2022	710571DS6	0.00	Peoples Bank Newton NC 2 7/31/2024		0.00	422.96	0.00	422.96



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 6/30/2022, End Date: 7/31/2022

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	7/31/2022	694231AC5	0.00	Pacific Enterprise Bank 1.15 3/31/2025		0.00	243.20	0.00	243.20
Interest	7/31/2022	29278TCP3	0.00	Enerbank USA 3.2 8/30/2023		0.00	644.38	0.00	644.38
Interest	7/31/2022	67054NAM5	0.00	Numerica Credit Union 3.4 10/31/2023		0.00	719.03	0.00	719.03
Interest	7/31/2022	912828Z78	0.00	T-Note 1.5 1/31/2027		0.00	7,500.00	0.00	7,500.00
Interest	7/31/2022	06426KAM0	0.00	Bank of New England 3.2 7/31/2023		0.00	671.30	0.00	671.30
Interest	7/31/2022	24773RBW4	0.00	Delta National Bank and Trust 0.55 7/21/2025		0.00	679.12	0.00	679.12
Subtotal			0.00			0.00	219,871.02		219,871.02
Total Interest/Dividends			0.00			0.00	219,871.02		219,871.02
Sell Transactions									
Matured	7/22/2022	62479MGN7	1,000,000.00	MUFG Bank LTD 0 7/22/2022	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Subtotal			1,000,000.00			1,000,000.00	0.00		1,000,000.00
Withdraw	7/11/2022	USBANK920	10.31	US BANK Cash	0.00	10.31	0.00	0.00	10.31
Withdraw	7/13/2022	LAIF6000Q	5,000,000.00	Local Agency Investment Fund LGIP	0.00	5,000,000.00	0.00	0.00	5,000,000.00
Withdraw	7/15/2022	LAIF6000Q	4,000,000.00	Local Agency Investment Fund LGIP	0.00	4,000,000.00	0.00	0.00	4,000,000.00
Withdraw	7/19/2022	LAIF6000Q	2,500,000.00	Local Agency Investment Fund LGIP	0.00	2,500,000.00	0.00	0.00	2,500,000.00
Withdraw	7/21/2022	LAIF6000Q	6,500,000.00	Local Agency Investment Fund LGIP	0.00	6,500,000.00	0.00	0.00	6,500,000.00
Withdraw	7/22/2022	LAIF6000Q	3,000,000.00	Local Agency Investment Fund LGIP	0.00	3,000,000.00	0.00	0.00	3,000,000.00
Withdraw	7/29/2022	OAKVALLEY0670	31,094,136.34	Oak Valley Bank Cash	0.00	31,094,136.34	0.00	0.00	31,094,136.34
Subtotal			52,094,146.65			52,094,146.65	0.00		52,094,146.65
Total Sell Transactions			53,094,146.65			53,094,146.65	0.00		53,094,146.65



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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: Board of Supervisors

TIME REQUIRED 10 minutes

SUBJECT Citizen Proposal to Rename Airport

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Read letters and packet from Inyo County Clerk of the Board regarding the citizen's proposal to have the Bishop Airport renamed " The Bishop-Dave McCoy Airport". Hear presentation from proponent Randy Short.

RECOMMENDED ACTION:

Consider request from Inyo County for Mono County's input on the renaming of the airport and direct staff to provide any Board input to Inyo County by September 13.

FISCAL IMPACT:

None.

CONTACT NAME: Danielle Patrick

PHONE/EMAIL: 760-932-5535 / despinosa@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Correspondence Letter
Correspondence Letter

History

Time	Who	Approval
8/26/2022 10:24 AM	County Counsel	Yes
8/26/2022 2:46 PM	Finance	Yes

8/30/2022 9:38 AM

County Administrative Office

Yes



BOARD OF SUPERVISORS COUNTY OF INYO

P. O. DRAWER N • INDEPENDENCE, CALIFORNIA 93526
TELEPHONE (760) 878-0373
email: dellis@inyocounty.us



August 18, 2022

Mono County Board of Supervisors c/o
Scheereen Dedman, Clerk
P.O. Box 715
Bridgeport, CA 93517

Honorable Board Members:

As you may or may not be aware, there is a grassroots effort - led by Mr. Randy Short of Bishop - to urge the County of Inyo to rename Bishop Airport the "Bishop-Dave McCoy Airport."

The Inyo County Board of Supervisors discussed the request at its August 16 meeting and concluded that it could not take definitive action in the absence of feedback from other airport stakeholders. The Board plans to revisit the discussion on September 20 when it has additional information.

As such, the Board is reaching out to request your input on this proposal. Mr. Short's request is enclosed along with letters of support and opposition, and documentation provided to the Board at its August 16 meeting.

Please respond with your feedback no later than Sept. 2 to Assistant Clerk of the Board Darcy Ellis at (760) 878-0373, dellis@inyocounty.us, or P.O. Drawer N, Independence, CA 93526.

Thank you for your time and consideration.

Sincerely,

Darcy Ellis
Assistant Clerk of the Board/ Assistant
to the Administrator

cc: Board of Supervisors
CAO Chapman
Incoming CAO Greenberg



County of Inyo

County Administrator

TIMED ITEMS - NO ACTION REQUIRED

MEETING: August 16, 2022

FROM: Assistant Clerk of the Board

SUBJECT: Request to Rename Bishop Airport

RECOMMENDED ACTION:

Request Board: A) consider and discuss the request by Mr. Randy Short to rename the Bishop Airport the "Bishop - Dave McCoy Airport;" and B) provide any necessary direction to staff.

SUMMARY/JUSTIFICATION:

On June 21, 2022, the Assistant Clerk of the Board received a written request from Mr. Randy Short to rename the Bishop Airport the "Bishop - Dave McCoy Airport." The request was submitted per County policy (attached), which also requires three letters of support from community members. Those letters - 5 total - are attached, and were collected in February 2020 following Mr. McCoy's passing.

These letters were part of a formal request dated February 26, 2020. Per County Policy, the request should have been agendized within 6 weeks of receipt. The request was postponed to accommodate additional discussion with the proponent and then, unfortunately, set on the backburner during the subsequent arrival of COVID-19 in Inyo County.

Mr. Short, one of the supporters of the original proposal, has now taken over for the previous proponent and resurrected the effort to have the airport named after Mr. McCoy.

As part of your Board's consideration, according to the policy, you must find that the naming recognition is being given to individuals/organizations which have:

1. Demonstrated social and moral responsibility and exemplary actions that inspire others.
2. Made significant contributions of time, talent and/or financial support to an important part of the County's, State's and/or Country's history.
3. Had major historical significance.

The policy also states that no County facility/building shall be named after a private individual unless he or she "contributed a majority of the funding that was used to construct the facility or acquire the land upon which the building is situated." The proponent acknowledges that Mr. McCoy might not meet this criterion, but states he did build and then donate to the County the largest building at the Bishop Airport, a massive hangar that today houses Sierra Life Flight and others.

Another policy requirement is a commitment from the proponent(s) to cover all the costs resulting from this request, but this can be waived at the discretion of the Board.

The policy requires a staff recommendation. At this time, staff can recommend neither approval nor denial - only that the Board hears from the proponent(s) and considers the request according to the previously approved guidelines. This same request previously went to the Northern Inyo Airport Advisory Committee, which declined to support it and in fact voted unanimously at a recent meeting to recommend retention of the name "Bishop · Airport."

A letter of opposition from one of the members of the NIAAC members is also attached.

BACKGROUND/HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Your Board may or may not provide direction to staff.

OTHER AGENCY INVOLVEMENT:

FINANCING:

County policy requires a commitment from the applicant that they will cover all the costs resulting from the request, but this can be waived at the discretion of the Board.

ATTACHMENTS:

1. Plaque Placement & Facility Naming Policy
2. Randy Short Airport Name Change Request 07.21.22
3. Letters of Support for Airport Naming Request of 02.26.20
4. Name Change Request from February 2020
5. Opposition Letter to Renaming Bishop Airport 08.11.22

APPROVALS:

Darcy Ellis	Created/Initiated - 7/28/2022
Darcy Ellis	Approved - 7/28/2022 Approved
John Vallejo	- 8/3/2022 Approved -
Meaghan McCamman	8/10/2022
Leslie Chapman	Final Approval - 8/11/2022



COUNTY OF INYO

PLAQUE PLACEMENT AND NAMING OF COUNTY FACILITIES POLICY

PURPOSE

The purpose of this policy is to set the criteria for evaluating requests to name or place plaques on County facilities/buildings.

IMPLEMENTATION

SECTION I: INFORMATION NEEDED IN REQUEST

All requests to the Board of Supervisors for naming or placing commemorative plaques on or **by** County facilities/buildings must include:

1. Reason(s) for request.
2. Description of circumstances surrounding the request.
3. Brief profile of the nominee.
4. A minimum of three written endorsements in support of the request.
5. The location of the facility proposed for naming or placement of a commemorative plaque.
6. A commitment from the applicant that they will cover all the costs resulting from the request.

SECTION II: CRITERIA FOR EVALUATING REQUEST

In evaluating the request the County will give consideration and recognition to individuals / organizations, which have:

1. Demonstrated social and moral responsibility and exemplary actions that inspire others.
2. Made significant contributions of time, talent and/or financial support to an important part of the County's, State's and/or Country's history.
3. Had major historical significance.



SECTION III: CRITERIA FOR DENYING REQUEST

The County will deny any request that:

1. Carries as a condition the brand name, corporate name or family name of a fire arm, alcohol or tobacco product; or is capable of confusion with a trade mark, copyright, brand name or existing landmark, without proper consent of the lawful owners of same;
2. Are deemed to be in poor taste; and
3. That does not meet the conditions expressed under Section II. In

addition for requests to name a County facility/building only, no:

1. County facility/building shall be named after a private individual unless that individual contributed a majority of the funding that was used to construct the facility or acquire the land upon which the building is situated; and
2. County facility/building shall be named for a public officer while the official remains in public office.

SECTION IV: PROCESS FOR PLACEMENT OF REQUEST ON BOARD OF SUPERVISORS AGENDA

In order to initiate the process for naming or placing a commemorative plaque on a County facility/building:

1. An applicant needs to submit a letter to the Clerk to the Board of Supervisors that explains the request by answering the questions in Section I and asked to be placed on the Board's Agenda. The letter should include the address and phone number of where the applicant can be reached; and
2. Upon receiving the letter the Clerk to the Board of Supervisors will schedule the request on the Board of Supervisors Agenda within six (6) weeks and contact the applicant with the time and date.

SECTION V: APPROVAL BY THE BOARD OF SUPERVISORS

1. All requests will be placed on the Board of Supervisors Agenda for approval per section IV.
2. Staff will provide a recommendation to the Board on any request.



3. Any request for naming and/or placing a commemorative plaque on a County facility/building will require a 4/S's vote approval by the Board of Supervisors.
4. Generally, a facility shall not be named after a public official or private individual unless that person is deceased. A decision to name a facility after a public official or private individual when not deceased shall require a unanimous vote of approval by the Board of Supervisors.

#####

July 21, 2022

To: Clerk of the Board of Supervisors

Re: Naming the Bishop Airport the "Bishop - Dave McCoy Airport"

Dave McCoy did more for Inyo County and its people than any person in the County's history. For starters he developed skiing in the Eastern Sierra. Dave started his ski area operations in 1938 at McGee Mountain, he owned and operated three ski areas, in his lifetime, McGee Mountain, Mammoth Mountain, and June Mountain. For 67 years Dave's work produced significant revenue and jobs to the people of Inyo County. Dave McCoy lived in Bishop for most of his life, he lived a modest lifestyle preferring to put almost all of the profits back into the ski area. Many of the school children of Inyo and Mono Counties learned to ski at Mammoth for very little money, less than a dollar a day. The children were also provided with rental equipment if they couldn't afford their own, all due to Dave's generosity. He created the first major scheduled air service into Bishop and Mammoth airports, with Bishop based Sierra Pacific Airlines. Dave built and then donated to the County the largest building at the Bishop Airport, a massive hanger that today houses Life Flight and others, producing significant revenue for the county.

Dave McCoy was instrumental in creating what Cerro Coso's Eastern Sierra College Center is today. He and his family contributed significant funding to both the Mammoth Lakes Foundation and the Eastern Sierra Foundation. These foundations were initially established to secure land and build permanent facilities for Cerro Coso Community College programs in both Mammoth Lakes and Bishop.

Dave McCoy's vision and generosity have been transformational for students and their families. Since the Eastern Sierra College Center opened, through both campuses have awarded 837 certificates and degrees and the foundations have awarded over 2,000 full scholarships to local students. Dave McCoy's legacy will live on in the lives of Eastern Sierra students and their families who have benefited from local, affordable access to higher education.

Few people know the totality of Dave's giving. One may ask, where did the scoreboard at Big Pine High School come from? "An anonymous donor". Who jumped at the opportunity to help fund the "Dick Noles Wounded Warrior Pathway" at June Lake? We all know the magnitude of things Dick Noles did for this valley. Who was the money behind those projects? There are hundreds of examples like this and yes all done by the man simply known as "Dave".

Dave first came to Independence in 1928 and settled there in 1935. Dave's wife Roma was born in Bishop and graduated from Bishop High School as did all their six children and most of his 16 grandchildren. Even though the businesses that he was famous for creating were in Mammoth Dave's feet were firmly planted in Bishop, the McCoy family never lived in Mammoth. Dave died in 2020 but his contributions to Inyo County; Mammoth and June Mountains, goes on today 84 years after he began, and will continue contributing every day into the future. For these reasons it is fitting that the airport that is poised to be an important and growing asset to Inyo County be named after the man who helped make so much in Inyo County better.

While this request does not strictly comply with the Board policy I request this still move forward.

I respectfully request that the item be placed on the Board of Supervisors agenda.

Randy Short

393 Mt Tom Rd, Bishop 760 872 9056

Marshall Ryan McCoy
PO Box 1174
Verdi NV, 89439

Inyo County Board of Supervisors Matt
Kingsley, Chairman
PO Drawer N Independence,
CA 93526

February 24, 2020

Dear Chairman Kingsley:

I would like to put in my formal request to rename the Bishop Airport after Dave McCoy. Dave's contributions to the Eastern Sierra after founding Mammoth Mountain in neighboring Mono County has recognizably changed Inyo County, and its residents.

Dave was not only a pioneer to the Ski Industry, but was the first to bring commercial air service to Inyo County. Dave purchased Sierra Pacific Airlines in 1973. Sierra Pacific operated with the company headquarters at the Bishop airport. Sierra Pacific provided scheduled air service from both Bishop, and Mammoth to the Los Angeles basin, Fresno, Las Vegas, Reno, and the Bay Area.

In 1976 Dave built the largest hangar at the Bishop airport with a lease agreement that the hangar be returned to Inyo County after 25 years. Mammoth continued to lease the hangar from Inyo County until the mid 1990's as its principle base of operation for the resorts corporate aircraft. That hangar still stands, and is the current base of operations for Inyo Counties only Emergency Air Medical Operation.

Dave sold Sierra Pacific in 1978. The airline is still in operation, based in Tucson, AZ. Currently Sierra Pacific operates Two Boeing 737-500 aircraft. They provide charter for the United States Military, United States Marshal service, and the United States Forest Service.

Sincerely,

Marshall Ryan McCoy

February 22, 2020

The Honorable Inyo County Board of Supervisors
P.O. Drawer N
Independence, CA. 93526

Dear Honorable Board Members:

I am writing to offer my support for the naming of the Eastern Sierra Regional Airport in honor of Dave McCoy. Dave McCoy's impact and influence on the Eastern Sierra is legendary and extremely deserving of this distinction.

Memories of the pristine alpine landscape of the Eastern Sierra that Dave had visited in his childhood, left a lasting impression on him and after graduating from high school he rode his motorcycle to Independence, CA. to pursue his dreams. And as the saying goes, "the rest is history"!

And what a remarkable history it is. As he explored the backcountry as a hydrographer for the Los Angeles Department of Water and Power, his imagination, his work ethic and his love of the great outdoors fueled his dreams. Combined with his love of people and providing opportunities for them to enjoy what he was so blessed to experience, Dave started with one rope tow for local skiers and ended up creating a world class ski resort that he built, literally from the ground up. He built Mammoth Mountain Ski area with his principles of hard work, determination, and respect and admiration for his employees and those people that shared his dream and passion. He never asked anyone to do anything he wasn't willing to do himself. He had the ability to motivate others and create a work environment that inspired and challenged others to work their hardest to achieve the dream they shared with Dave. He never missed an opportunity to learn from others and honor their perspectives. He lived by the principle of teamwork long before it became a slogan for current organizations.

Mammoth Mountain Ski Area stands as a testament to Dave and his dream. But it is Dave's life that is his legacy. His life that was dedicated to family and friendships. He was a champion skier himself and shared his talents as a coach of young athletes and ski champions. His dedication to and love of youth and their families, is exemplified by the remarkable program that he instituted that gave school age children in the Eastern Sierra the opportunity to ski for what started as \$1 dollar for a ski pass as long as it was not on a school day. There is no way to adequately capture what that opportunity meant for tens of thousands of young "Dave McCoy" skiers who were blessed to become life-long skiers because of the heart of Dave McCoy. School programs throughout Inyo and Mono Counties were established so that young students could learn to ski and compete, if they chose, because Dave McCoy just wanted to see people smile and have a good time with teachers, families and friends. He then applied that love of youth and education to establish the Mammoth Lakes Foundation which resulted in building the first institution of higher learning, Cerro Coso Community College in Mammoth Lakes.

Dave's lifetime achievements are too numerous to acknowledge within this letter, but they all point to the extraordinary man that he was and the life that he led that exemplified his love of family, friends and community. Bishop was Dave's home and the place where he raised his family, with the love of his life, Roma. The Eastern Sierra is the place where his lifelong dreams came true. The citizens of Inyo County will be forever grateful for this man who worked so tirelessly to better our community guided by a deep and sincere love for his fellow human beings.

Page 2

Inyo County Board of Supervisors

As the proposal to name the Eastern Sierra Airport is considered by you, it seems so fitting that airline pilots and passengers from near and far will fly above the majestic Sierra and witness all that inspired Dave **McCoy-Mountains to match his Dreams-Valleys that represent the highs and lows of his Work Ethic and Perseverance-a landscape vast with Humility and Generosity-and the deep blue skies of, Giving and Grateful Spirit with Love of Family, Friends, Community and Humanity.**

Thank you for your hard work and commitment to moving the Eastern Sierra Regional Airport towards a new and exciting future. And how fitting that this airport be named in honor and recognition of a pioneer in the ski industry who shared the philosophies of two pioneers in aviation:

"If we worked on the assumption that what is accepted as true really is, then there would be little hope for advance." Orville Wright, inventor, engineer and test pilot.

"The most effective way to do it, is to do it." Amelia Earhart, first female aviator to fly solo across the Atlantic.

Dave was also an inventor, engineer and a test pilot in his own field and he certainly flew solo when he first imagined building Mammoth Mountain.

Thank you for your consideration of this proposal. Linda

Arcularius

February 24, 2020

Board of Supervisors 168

N. Edwards St

Independence, CA 93526

Gentlemen,

I am writing to you to recommend that the Bishop Airport be renamed the Dave McCoy Regional Airport. Dave's impact on the Eastern Sierra and in particular Mono and Inyo Counties began in the thirties. He set up his portable rope tows in various locations, depending on the snow. He settled into a more permanent location at McGee but still went to Mammoth Mountain when the storms subsided in the spring. Finally in 1953 the Forest Service gave him a permit to begin building what now is known as Mammoth Mountain Ski Resort.

As we know it today Mammoth Mountain is a huge economic driver for Inyo and Mono Counties, that goes without saying. What isn't well known is how he specifically impacted the local Bishop businesses. Dave McCoy and his family never lived in Mammoth, McGee and Crowley was as close as he ever got. Most of his life he lived in Bishop and as much as he loved Mammoth Mountain he also had a deep affection for Bishop. Dave would not take his buying power elsewhere, he always insisted that we buy locally. He bought chain saws from Joe's Garage, auto and truck parts (and rope tow parts) from Steve's Auto and did the same with many other businesses in Bishop. Dave continued that policy until the day he passed away. If you could get something in Bishop then that is where you bought it.

Dave plowed every penny back into Mammoth Mountain, ROI (return on investment) was a Wall Street concept that was unimportant to him. As he said to me one day "I guess that makes me not a very good businessman". Maybe that's true in today's view but from where I sit, what he did will provide good lives to the people of Inyo and Mono Counties for generations to come.

Sincerely Yours,

A handwritten signature in black ink, appearing to read "Randy Short", with a long horizontal flourish extending to the right.

Randy Short 393

Mt Tom Rd

Bishop, CA 93514

Inyo County Board of Supervisors
168 N. Edwards St.
Independence, Ca. 93526

February 21, 2020

RE: Support letter to rename Bishop Airport

To the Board of Supervisors,

I support the recommendation to rename the Bishop Airport in Dave McCoy's name. Dave has built more than a Mountain to ski on. He has built communities, relationships, families, a life style and more. After all, it's because of Dave that we live, work and play in the Eastern Sierra. Dave McCoy has given us the opportunity to raise our family here and many other business opportunities. The list goes on and on. Most of us would not be here today with out Dave McCoy. It is fitting that we rename the airport after him. "Dave McCoy Regional Airport". That has a nice sound to it!

Randy Gillespie
3063 Mesquite Rd
Bishop, Ca. 93514

Laura Smith

771 N. Main St. Spc. 104

Bishop, CA 93514

(760) 872-4034

February 20, 2020

Dear Honorable Inyo County Board of Supervisors,

It is a very good thing when a community takes the time and opportunity to acknowledge individuals who have given their entire life in service and dedication to that community. When we leave memorials and monuments marking the great generosity and commitment of those individuals it leaves a mark of legacy to inform and inspire those of us who remain and for future generations.

For this reason I encourage all of you to seriously consider the naming of the airport in Bishop to include the name of Dave McCoy along with its regional name.

Thank you for all the work you are doing to improve our airport and bring reliable, quality commercial air service to the entire Eastern Sierra community.

With my sincere respect and appreciation,

Laura Smith, Mayor of the City of Bishop

OFFICE OF THE
S E I • F
INYO COUNTY, CA



JEFF R. HOLLOWELL
SHERIFF

ERIC PRITCHARD
UNDERSHERIFF

"A Professional Service Agency"

February 26, 2020

Inyo County Board of Supervisors Matt
Kingsley, Chairman
PO Drawer N Independence,
CA 93526

Dear Chairman Kingsley,

As the elected Sheriff and a lifelong resident of Inyo County, I would like to make a formal request of the Board to consider dedicating the new Regional Airport in Bishop to Dave McCoy. Dave was a pillar not only in the community but the entire Eastern Sierra Region. I believe dedicating the new Regional Airport in the name of Dave McCoy would be a tribute to the devotion Dave brought to the County and region.

Dave McCoy was born August 24th 1915 and passed away February 8th 2020. Dave moved to Inyo County in 1936 and worked for the City of LA, DWP as a hydrographer. Dave started a "rope tow" ski run west of Independence and later one at McGee Mountain. In 1953, Dave received a permit from the Forest Service to develop Mammoth Mountain. In 1973, Mammoth Mountain purchased Sierra Pacific Airlines, bringing commercial charter flights to Bishop and Mammoth. In 1989 Dave's vision to cultivate higher education in the Eastern Sierra resulted in the formation of the Mammoth Lakes Foundation. This is what brought Cerro Caso Community College to the Sierra's.

For transparency reasons I will inform you my son in law is Marshall McCoy, grandson of Dave McCoy. This had no bearing on my recommendation to rename the airport. I am open to suggestions on the name, but agree with Marshall that Bishop Regional Airport-Dave McCoy Airfield would be fitting and appropriate.

Dave is survived by his wife of 78 years, Roma, 6 children, 19 grandchildren, 34 great grandchildren and one great-great grandchild.

S in Jeff

lowell, Sheriff

To the Inyo County Supervisors
Meeting of August 16, 2022
Re: Discussion of name change for Bishop Airport

Dear Supervisors,

I am a member of the Northern Inyo Airport Advisory Committee (NIAAC), though I am writing as an Inyo County citizen and a member of the pilot community of Bishop Airport. I respectfully request that the Board retain the name of Bishop Airport unchanged.

I have multiple reasons for this request. To begin with, all of us on the NIAAC learned that although a number of Jennifer Rosier's constituents brought the proposal to her to rename the Bishop Airport for Dave McCoy, Dave McCoy himself would have strongly objected to it! The McCoy family in fact were initially against it as well. I find it offensive that some would posthumously "honor" Dave in a way that he would have unequivocally objected to when he was alive.

The major proponent for this name change, Mr. Randy Short, pointed out that people flying into southern California fly into the John Wayne airport, though he didn't note the other airports that serve the region: Los Angeles International, Ontario, Van Nuys, and so on, that basically go by the city name. This is the far more common and useful practice and reduces confusion. Of the roughly 5000 public-use airports in the US, the airports named for people number only in the few dozen (and mostly for politicians).

In the three NIAAC meetings during which this topic was discussed (February, May, and August 2022) other reasons expressed included: the possibility that other worthy Inyo County individuals (or their families) would feel disrespected because they were overlooked; the objection to naming airports for people in general; the confusion as to the location of the airport if the name is not "Bishop" (this was one reason of several that the name "Eastern Sierra Regional Airport" was abandoned); the fact that the name "Dave McCoy" is associated with Mammoth Mountain, regardless of the fact that he lived in Inyo County; and for pilots, the loss of a simpler and more straight forward call for the several times the airport name is used in radio communication when flying into, out of, or near Bishop Airport.

The NIAAC gave Mr. Short (at the May 2022 meeting) the opportunity to suggest to his fellow proponents, to have the new terminal building (a future project at Bishop Airport) named for Dave McCoy instead. We found out at the recent meeting that this was rejected. After further discussion a motion was made to recommend retaining the name of Bishop Airport; it was seconded and unanimously approved.

I was truly surprised by the flat out rejection of what seemed to be a reasonable compromise. I find the move to change the airport name disrespectful of Dave McCoy and I urge the Inyo County Board of Supervisors to retain the name of Bishop Airport.

Respectfully,

Eileen Burger

From: Stacy Sparrow [gurlsparrow@gmail.com] Sent:
Monday, August 15, 2022 2:34 PM
To: BoardClerk
Subject: Item 24, 8/16/2022

CAUTION: This email originated from outside of the Inyo County Network. DO NOT click links or open attachments unless you recognize and trust the sender. Contact Information Services with questions or concerns.

[You don't often get email from gurlsparrow@gmail.com. Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification>]

Dear Inyo County Supervisors,

I would like the board to consider naming the Bishop Airport after Charles Partridge. The Partridge family has a rich history in the Owens Valley. I feel that it would be much more appropriate to honor a man with a direct connection to the planning and development of our airport. It would also honor the members of the Partridge family that have come after him and have piloted aircraft through our valley skies.

Thank you for your consideration.

Stacy Sparrow

From: Tara Joy Partridge [neversummer11B1@gmail.com]
Sent: Monday, August 15, 2022 3:02 PM
To: BoardClerk
Subject: Item 24, 8/16/2022

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Dear Inyo County Supervisors,

I stand behind my cousin Pam Milligan Vaughn's request that the board consider naming the Bishop Airport for my Great Grandfather Charles A. Partridge, who was District 2 Supervisor and founder of and supervisor of the building of both Bishop airports.

Aviation runs in our family in the Owens Valley, my grandfather Bill Partridge, son of Charles A. Partridge, was a pilot here as was his son, my father, Don Partridge. My own daughter, Tylar Banta, went on to get her Private Pilot Certificate in 2021 at age 17 after training at the Bishop airport. My father Don Partridge was a pioneer in aviation organizing an international hang gliding competition The Owens Valley Cross Country Classic.

Thank you for your consideration.

Tara Joy Partridge

From: Jennifer Roeser <jroeser@inyocounty.us>
Sent: Monday, August 15, 2022 2:16 PM **To:**
Darcy Ellis <dellis@inyocounty.us> **Subject:**
FW: The airport

Hi Darcy- sending this to you as it includes some information that may be good to add to the timeline that you researched and compiled.

From: Pam Vaughan [<mailto:pamcob@earthlink.net>]
Sent: Saturday, August 13, 2022 9:30 AM
To: Dan Totheroh; Rosemary Jarrett; pucci@gmail.com; Rick Pucci; Jennifer Roeser; Matt Kingsley
Subject: The airport

CAUTION: This email originated from outside of the Inyo County Network. DO NOT click links or open attachments unless you recognize and trust the sender. Contact Information Services with questions or concerns.

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12 August 2022

Supervisors Totheroh, Griffiths, Pucci, Roeser, and Kingsley:

February 1, 2020 I emailed a request to all the supervisors for the Bishop Airport to be named for my grandfather, rancher and District 2 Supervisor Charles A. Partridge, who was the founder of and supervisor of the building of both Bishop airports. I did not hear back from any of the supervisors including my own Supervisor Pucci or District 2 Supervisor Griffiths. I did not even know there was a process for name changes in this county. I know the pandemic hit about that time, and people are always very busy.

Hopefully you saw the Partridge diaries excerpted in the Inyo Register a little while ago. If so you know what work he did in modernizing this county.

The first airport was built in 1928 near where the Bishop sanitary landfill is today. It only lasted about a year because of a few factors: 1)Not enough turning radius to the west, 2)Too windy, 3)Possibly too sandy, 4)No room for expansion of the runways. Mr. Partridge then founded the 2nd airport location at its current site. He traveled to both Los Angeles and San Francisco investigating and researching airport construction in those cities. He found the current airport location on the Symons and Shaw Ranches and arranged for the county to purchase that land. He

organized the construction of the airport buildings and runways. He even did some of the work himself if there were deadlines to meet.

He was a humble man and probably would be embarrassed that I was even suggesting the airport be named for him. He worked behind the scenes to build up the valley economy in a time of economic depression due to the water conflict and the Great Depression. This also included modernizing the valley by paving the roads (he was also County Road Commissioner) and digging out and designing the trails in the Bishop Creek Watershed to encourage tourism.

I have the highest respect for Dave McCoy. He especially contributed a lot- especially in Mono County development. He was my mother's first crush when he worked as a soda jerk in the Independence Drug Store. The Mammoth Airport would be a better place to have the name changed to his. But even if there would be no name change at the Bishop Airport, I would respectfully request that a plaque be put up at the Bishop Airport to honor the memory of my grandfather, Charles A. Partridge, who contributed so much to its founding.

There are 3 attachments. 1) The text of my original email. 2) A page from the history of the local airports by Kirt Nance.. 3) A few of the excerpts from Charles Partridge's diaries about the building of the airports. 4)A PDF of his biography which you might want to just skim since it is 10 pages long.

I will be in attendance at Tuesday's supervisor meeting, and hopefully I will get a chance to speak.

Sincerely,

Pam Vaughan

801 Valley West Circle

Bishop, CA 93514

(760)873-4742

Email: pamcob@earthlink.net

Author- Images of America: Bishop

History Columnist- Inyo Register

Board Member, Laws Railroad Museum and Historic Site

-----Original Message-----

From: Grant <grant614@suddenlink.net>

Sent: Saturday, August 13, 2022 9:08 PM To:

Darcy Ellis <dellis@inyocounty.us> Subject:

Naming Bishop Airport

Dear Miss Ellis,

I'm writing to you in support of the naming of Bishop Airport in honor of Dave McCoy. I think it's not only a great idea but honoring this man who has done so much for both Inyo and Mono county's is exemplary. My vote is a definite YES.

Thank you for your consideration in this matter.

Respectfully,

Grant Bishop,CA Sent

from my iPhone

From: Teri Allsup <Robertstmr@gmail.com>
Date: August 15, 2022 at 9:25:29 PM PDT **To:**
dellis@inyocounty.us
Subject: Bishop Airport

Darcy:

This letter was emailed personally to each of the 5 supervisors. Thank you!

August 15, 2022

Inyo County Board of Supervisor (Name):

Your board will be considering a request to rename the Bishop Airport the "Bishop - Dave McCoy Airport" at your August 16, 2022, Board Meeting.

The following is my letter of support in an effort to recognize entrepreneur and friend Dave McCoy by renaming the Bishop Airport in his honor.

Dave McCoy was an active member in the Bishop Community and lived here for the better part of 87 years. His accomplishments and contributions to the community are too numerous to list, but well recognized by all. His generosity expressed his humility and love for the Eastern Sierra, the businesses, and the community at large. His vision, and perhaps his greatest endeavor, was bringing the sport of skiing to the Eastern Sierra.

Dave McCoy was an icon in the Eastern Sierra, and perhaps the most historical contributor by creating significant revenue and job opportunities. His vision and goodwill for the Eastern Sierra transformed the well-being of its citizens as well as creating an environment that welcomed tourism from all over the world.

In closing, Dave McCoy deserves this honor and I wholeheartedly support renaming the Bishop Airport the "Bishop - Dave McCoy Airport."

Thank you for your consideration in honoring Dave McCoy and his memory. Sincerely,
Teri Roberts-Allsup
Bishop

Sent from my iPhone

Board of Supervisors:

Thank you in advance for reading this letter. My letter is in support of the proposal by Randy Short to rename the Bishop airport after Dave McCoy. Being born and raised in Bishop, raising my family here, running a business and being a part of this community are all things that I am proud of. This pride comes from knowing where I have come from and in part I have come by way of Mammoth Mountain. Where would Owens Valley be without the vision of Dave McCoy?

One man's vision, fortitude and work ethic acted as a chain reaction of many family legacies of many generations up and down Owens Valley. From housing developers, builders, to scrap yard owners, hardware stores and their employees, mechanics, snow chain installers, snow cat operators, ski lift operators, restaurant owners, hospitality workers, plumbers, electricians, the list goes on and on. We all have a more vibrant community in part because of the development of a world-class ski resort that may never have been.

One man took the chance and poured his life into the planning and development of such a place. Dave McCoy took a dream mixed with a passion for skiing and the mountains and inspired thousands of employees over the years. These employees still admire the man that started it all.'

As a resident of Inyo County for 80+ years Dave McCoy chose to live and raise his family in Inyo County where he proved to be humble, approachable, innovative, and family focused. Knowingly or not, many or most residents have had a connection to Dave or his family. The McCoys would provide the town with a spectacular Christmas light show on Rocking K Rd., donated to scholarships and local charities, offered discounted ski programs for the surrounding schools. Many friends and family members took pride in working for him on a plethora of innovative projects, like his electric side by side conversion, building motorcycles or printing and cataloging his photography. Dave's generosity was a character trait that not one could deny and was contagious.

Commercial air service to Bishop would not be without the working relationship between Inyo County and Mammoth Mountain. As Mammoth Mountain would not be without the relationship with Dave McCoy. When you talk with long-time residents that have finally had the chance to take a commercial flight over our beautiful valley they are in awe and wonder. Dave McCoy was a visionary that led the way into a new and uncharted territory. Being a true leader is not always easy, never perfect but if you ask those that believe in you it is worth it! Renaming the airport is a way to honor our past, while encouraging and inspiring a new chapter.

Thank you again for your consideration,

Sincerely, Randi

Pritchard

From: Fred Phillips [Twins1988@msn.com]

Sent: Sunday, August 14, 2022 8:20 PM **To:**

BoardClerk; Randy McCoy

Subject: 8/16/2022 meeting Agenda item #24 Renaming of the Bishop Airport

CAUTION: This email originated from outside of the Inyo County Network. DO NOT click links or open attachments unless you recognize and trust the sender. Contact Information Services with questions or concerns.

You don't often get email from twins1988@msn.com. [Learn why this is important](#)

I have known Dave McCoy all of my life (68 years) and am urging you to name our Bishop airport in honor of this great man. Dave has done more for our community than anyone. My many experiences with Dave is that he was NEVER looking for recognition for anything he has ever done but it would be a great honor for not only for his family but to us that were so lucky to actually know the man. Dave's legacy will live on regardless of this outcome, but it would be a nice gesture for the County of Inyo to name our Bishop airport in his honor. Thank You

Lloyd (Fred) Phillips

From: web.noreply@invocountv.us <web.noreply@invocountv.us>

Sent: Friday, August 12, 2022 8:40 AM

To: Darcy Ellis <delis@invocountv.us>

Subject: [Contact Information] Airport Name Change

Douglas Brown (not verified) (kellib4@aol.com) sent a message using the contact form at <https://www.invocountv.us/contact-information>.

The sender's name

Douglas Brown The

sender's email

kellib4@aol.com

Subject

Airport Name Change Comment

or Question

Hello Supervisors, I would like to support the proposed name change of the Bishop Airport to the Bishop- Dave McCoy airport.

Dave was instrumental in many firsts at the Bihop Airport and it only seems fitting to honor him with your yes vote.

Thanks

Doug Brown , Distict #4

Contact ID

contact-595

Inyo County Board of Supervisors

August 11, 2022

Dear Supervisors:

I am aware of a proposal in front of the Supervisors to rename the bishop Airport in honor of Dave McCoy at the August 16 meeting. I am in support of this proposal. Dave McCoy did remarkable things in Inyo for the schools, the community; the Tribes and our economy. I hope you can go forward and support this idea.

A stylized, handwritten signature in black ink, consisting of a large, bold letter 'L' with a horizontal bar extending to the right, and a smaller, cursive-like character above it.

Superintendent of Schools

Inyo County Board of Supervisors

August 11, 2022

Dear Supervisors:

I am aware of a proposal in front of the Supervisors to rename the bishop Airport in honor of Dave McCoy at the August 16 meeting. I am in support of this proposal. Dave McCoy did remarkable things in Inyo for the schools the community; the Tribes and our economy. I hope you can go forward and support this idea.

sm

Mary Kemp

Inyo County Board of Supervisors

August 11, 2022

Dear Supervisors:

I am aware of a proposal in front of the Supervisors to rename the bishop Airport in honor of Dave McCoy at the August 16 meeting. I am in support of this proposal. Dave McCoy did remarkable things in Inyo for the schools, the community;- the Tribes and our economy. I hope you can go forward and support this idea.

Sincerely,

A handwritten signature in black ink, appearing to read "David Hefner". The signature is written in a cursive style with a large, prominent initial "D".

David Hefner

Inyo County Board of Supervisors

August 11, 2022

Dear Supervisors:

I am aware of a proposal in front of the Supervisors to rename the bishop Airport in honor of Dave McCoy at the August 16 meeting. I am in support of this proposal. Dave McCoy did remarkable things in Inyo for the schools, the community;- the Tribes and our economy. I hope you can go forward and support this idea.

Since rely

Cs Langley

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Inyo County Board of Supervisors

August 11, 2022

Dear Supervisors:

I am aware of a proposal in front of the Supervisors to rename the bishop Airport in honor of Dave McCoy at the August 16 meeting. I am in support of this proposal. Dave McCoy did remarkable things in Inyo for the schools, the community; the Tribes and our economy. I hope you can go forward and support this idea.

Sincerely,

A handwritten signature in cursive script that reads "Kim Cash". The signature is written in black ink and is positioned below the typed name "Kim Cash".

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Dear Supervisors:

I am aware of a proposal in front of the Supervisors to rename the bishop Airport in honor of Dave McCoy at the August 16 meeting. I am in support of this proposal. Dave McCoy did remarkable things in Inyo for the schools, the community; - the Tribes and our economy. I hope you can go forward and support this idea.

Sincerely,

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A handwritten signature in black ink, appearing to be a stylized name or set of initials, possibly "JL" or similar, written in a cursive style.

The Northern Inyo Airport Advisory Committee met at 5:30 PM on Monday August 1st, 2022.

The following Board members in attendance:

Eileen Berger
Peter Tracy
Wayne Sayer
Mike Pa erson
Geoff Pope

Geoff Pope moved the following:


"The Northern Inyo Airport Advisory Committee recommends that the name of the Bishop Airport not be changed."

Eileen Berger seconded the motion.

After a short discussion a roll call vote was called.

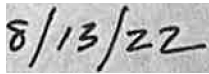
The motion passed unanimously.

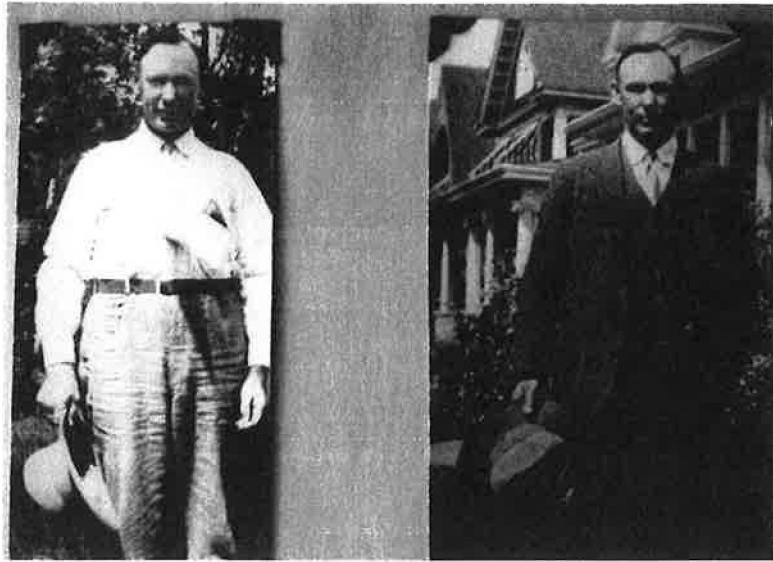
Signed:



Geoff Pope

Chairman, NIMC





Charles Partridge and
information about his
involvement in the founding
of the Bishop Airport.

*Submitted by
Paul Beeghan*

12 August 2022

Supervisors Totheroh, Griffiths, Pucci, Roeser, and Kingsley:

February 1, 2020 I emailed a request to all the supervisors for the Bishop Airport to be named for my grandfather, rancher and District 2 Supervisor Charles A. Partridge, who was the founder of and supervisor of the building of both Bishop airports. I did not hear back from any of the supervisors including my own Supervisor Pucci or District 2 Supervisor Griffiths. I did not even know there was a process for name changes in this county. I know the pandemic hit about that time, and people are always very busy.

Hopefully you saw the Partridge diaries excerpted in the Inyo Register a little while ago. If so you know what work he did in modernizing this county.

The first airport was built in 1928 near where the Bishop sanitary landfill is today. It only lasted about a year because of a few factors: 1)Not enough turning radius to the west, 2)Too windy, 3)Possibly too sandy, 4)No room for expansion of the runways. Mr. Partridge then founded the 2nd airport location at its current site. He traveled to both Los Angeles and San Francisco investigating and researching airport construction in those cities. He found the current airport location on the Symons and Shaw Ranches and arranged for the county to purchase that land. He organized the construction of the airport buildings and runways. He even did some of the work himself if there were deadlines to meet.

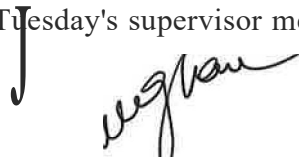
He was a humble man and probably would be embarrassed that I was even suggesting the airport be named for him. He worked behind the scenes to build up the valley economy in a time of economic depression due to the water conflict and the Great Depression. This also included modernizing the valley by paving the roads (he was also County Road Commissioner) and digging out and designing the trails in the Bishop Creek Watershed to encourage tourism.

I have the highest respect for Dave McCoy. He especially contributed a lot- especially in Mono County development. He was my mother's first crush when he worked as a soda jerk in the Independence Drug Store. The Mammoth Airport would be a better place to have the name changed to his. But even if there would be no name change at the Bishop Airport, I would respectfully request that a plaque be put up at the Bishop Airport to honor the memory of my grandfather, Charles A. Partridge, who contributed so much to its founding.

There are 3 attachments. 1) The text of my original email. 2) A page from the history of the local airports by Kirt Nance. 3) A few of the excerpts from Charles Partridge's diaries about the building of the airports. 4)A PDF of his biography which you might want to just skim since it is 10 pages long.

I will be in attendance at Tuesday's supervisor meeting, and hopefully I will get a chance to speak.

Sincerely,
Pam Vaughan
801 Valley West Circle
Bishop, CA 93514
(760)873-4742
Email: pamcob@earthlink.net



Feb. 1,2020

Dear Supervisors Griffiths, Pucci, Totheroh, Tillemans, and Kingsley:

In regards to the Bishop Airport, I am respectfully requesting that it be named for my grandfather, Charles A. Partridge, who served as Supervisor of the 2nd district from 1920-1937. I hope you have been reading my Saturday columns in the Eastern Sierra History section of *The Inyo Register* about once a month. At the moment, they consist of his diary excerpts.

He was a humble man and probably would be embarrassed that I was even suggesting such a thing. He worked behind the scenes to build up the valley economy in a time of economic depression due to the water conflict and the Great Depression. This included modernizing the valley by paving the roads (he was also County Road Commissioner,) digging out and designing the trails in the Bishop Creek Watershed to encourage tourism, and supervising the construction of the two Bishop Airports.

I've attached three documents including: 1)Excerpts from his diaries pertaining to his involvement with these airports, 2)a short biography, 3)A page from the history of the local airports by Kirt Nance.

Many of the airport excerpts in Mr. Partridge's diaries are omitted because he was at the airports every day during most of the construction activities; it would be redundant to include so many. He found the locations then hired the workers to do much of the work but also did some of the work himself. The first airport was located in 1928 where the Bishop sanitary landfill is today. It only lasted about a year because of a few factors: 1)Not enough turning radius to the west, 2)Too windy, 3)Possibly too sandy, 4)No room for expansion of the runways. Mr. Partridge then found the 2nd airport location at its current site. He traveled to both Los Angeles and San Francisco investigating and researching airport construction at those sites.

Would you like me to speak before a board meeting about this matter? I would be glad to attend. Let me know when.

Thanks so much for your time. I know how busy you all are.

Sincerely,
Pam Vaughan
801 Valley West Circle
Bishop, CA 93514
(760)873-4742
Email: pamcob@earthlink.net

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Airyorts

of the Owens Valley

1928 thru 1945



Kirt Nance - Bishop, CA

2003

In 1928 aviation was a fledgling industry, made up of an eclectic collection of planes and pilots that probably had more airplanes than prepared landing fields. Most were using farmer's pastures or simple graded dirt strips. But like the train and automobile, the plane was to make inroads into society and usher in a new era of transportation.

The Owens Valley wasn't any different than the rest of the country, and wanted in on this new means of transportation. There were streams teeming with trout, mountains where game was in abundance, all waiting for the outdoorsman. The problem was the long trip by auto to get here from the urban areas to the south, which could take two days. With established airports in the valley not only could the area be opened to sportsmen, but a regular air service would also allow for the movement of freight and passengers.

Dialog between the City of Los Angeles and Inyo County resulted in a partnership that would see land exchanges, and cooperation that would result in the building of the first County run airports at Lone Pine, Independence, Big Pine, and Bishop. Chairman of the Board of Supervisors, C. W. Naylor, along with supervisors, A.P. Hancock and C.A. Partridge were in charge of handling the airport building operations for the County.

• Mr. Partridge handled the construction on the Bishop airport, and work commenced in March. It was noted in the March 2, 1928 issue of the Inyo Register "expected to be" ready in 60 days to receive planes". The airport would be located, "on the Owen Larson property easterly and northeasterly from the Sunland Schoolhouse". True to his word, Mr. Partridge announced in the Inyo Register on April 26, 1928, that "the airport is well advanced and ready with first class condition to receive pilots". This issue of the Register stated that the location of the airport was two miles south of the flag pole. "The flag pole", at that time was located at the corner of Main and Line streets. East of the airport property **WAS** a water tower on which was mounted the airport beacon light. This beacon remained after the airport was closed, and because highway 195 makes a curve there, it became known as beacon curve. The tower and beacon have been gone for a long time, and for a time there was a tavern at the location known as "The Beacon Tavern"

A new airline called, Nevada Airlines proposed service to include mail, passenger, and freight, from Reno through Bishop and on to Los Angeles. This was to be the first established airline to service the Owens Valley, and looked pretty promising as its chief pilot was Roscoe Turner. Mr. Turner had made a name for himself as a movie stunt pilot, and as a promoter of Gilmore Oil products. The trademark of the oil company was a lion, so he acquired a real lion and flew from town to town advertising Gilmore aviation oil products. He also held the coast to coast speed record by using the same plane that he would be using for his airline, which was the Lockheed Vega. The trip from Reno to Los Angeles would take four hours in the four passenger plane, and cost \$60.00.

The runways at the Sunland location however were not long enough to handle the Lockheed Vega safely. Extensions and upgrades to this airport were not feasible, and a new airport location **was required**. The new site would be two miles east of the town, on the former property of the Symons ranch and the Harry Shaw ranch. Nevada Airlines request specified length and width of runways, and also that they be oiled to cut dust.

The runways were to be 100 feet wide, by 2500 feet long, and would consist of a main runway and a crosswind way. The Gilmore Oil Company was the high bidder for the

1928

January

18- Made appraisal [sic] of Bank Building and looked over field on Irwin or Powers place to find suitable place for airport....

February

23- Started to Van Nuys with George W. Naylor and Mrs. Naylor and picked up Amos Hancock at Cottonwood Power Plant. Started at 4 A.M. Had breakfast at Mojave and into Van Nuys at 12 noon. Out to proposed airport where we had barbecue and speeches by the Supervisors and some of the water board. [To get ideas for Owens Valley airports]

March

1- With B.E. Johnson, George Deibert, Craig and Sam Griffith. Looked over several airport sites and consider the best one south east of town [site of present sanitary landfill.]

7- [In Oakland at state supervisor's meeting]... and looking over major projects and out to Mills Field [present day San Francisco International Airport] where I went up in plane for ride over city and surrounding country.

14- Out all day with Naylor, Hancock, Leahey, Christopher making selections of airport sites. At Bishop- Larson and Whitney places combined at Big Pine Bert Steward place west of road. Independence- Baxter field east of road and north of house. Lone Pine-Thomas Boland field east of State Highway. Came home in evening.

21- Went to [Bishop] airport field where Turner, Wright, Shumate, Earl Compton, Kelley and Will Brockman are burning brush and taking out willow trees. Then went to Forest Station in Mammoth and got 150 of Pyratol to use on stumps [at airport.] Judge Patterson going along for company.

24- Went up on roads in Sunland and found wasteway had washed out the road below Robbs place. Went to airport and got 50 lbs of [blasting] powder at Wottons for Bill Brockman to use with Pyratol.

26- Boys [workmen] on airport, have trees nearly out.

27- Went up to airport where men are at work and got two boxes (dynamite) powder from Wotton for same.

29- Went to airport and gathered [pay]claims.

30- Went to airport and looked over with Crosby.

April

1- Went upon airport where men are at work after looking at cattle.

4- Went up on airport in morning where Shumate and Warren Halliday and Will Brockman and Kelley are taking out stumps and making very good progress.

5- Went up on airport where Shumate, Halliday, Brockman and Kelley are gathering up stumps as they have all the trees out.

6- Went upon airport where men are getting brush pretty well off.

7- Went up to airport where men are finishing up the brush and trees. Showed Wilkins airport who thinks it is O.K.

9- Went to Stockton place and loaded float on Shumates wagon to use on airport. Filling up holes there.

10- Went over ranch and to airport at noon hour.

11- Went to Independence in A.M. to see about sending Casners boy to L.A. General Hospital to have eye treated. Stopped on way back and looked at stock and over ranch. Went upon airport in P.M. men with grader pretty slow.

- 12- Turner and Shumate running grader on airport. Wrote to G. Elias and Bro. Inc, Buffalo, N.Y. and to Johnson Airplane and Supply Co., Dayton Ohio for prices on supplies [sic] for airports.
- 13- Went to airport where men are at work filling in ditches and Brockman and Kelley are finishing burning and grubbing brush.
- 14- Went on roads and airport in A.M....Adams and I staked out circle on Airport and also bridge at road in northwest part of town.
- 17- Went upon airport in A.M. and took Frank Parcher to look at same.
- 18- Went over Adams property to make appraisalment and out to airport to see about circle, find drag pretty slow or like a picnic.
- 19- Went to Independence in AM and looked over airport and to where [A.O.] Adams [cement contractor] is putting in circle at Bishop Airport.
- 20- Went over airport with [Sup. George] Naylor who is up with Jesse Lawrence to get plans for drag.
- 21- Went to airport where Adams is putting in circle, Naylor up to look at drag. Finished landing field with large drag.
- 23- Went upon airport [as he did everyday] where Adams is finishing circle and Shumate running smoother over ground.
- 25- Staked out airport for boundry [sic] corners with Adams. Went out with Van Loon and Chalfant to see if smooth enough to land satisfactory.
- 26- Out to airport most of day and in town.
- 27- Shumate smoothing up airport and Turner and Wright there also and made ditch on west side.
- 28- Shumate smoothing lower part of airport and I and Turner and Wright getting Old Wright house ready to move to airportArmy plane arrived from March field [near Riverside] with two men in it who pronounced field first class.
- 29- At home most all day but went to Bishop Airport where plane landed from Mono on way to March Field.
- 30- Moved house to [air] field and took tools home in P.M. Turner and Wright at work leveling up house.

May 1928

- 1- The men all at election except Wright who is at work on airport cabin.
- 7- Went to town in morning and got airport papers from Frank Parcher.
- 9- Went to airport and into town.
- 10- Seen about airport circus with Dunn. Legion boys to sponsor same. [applies to dedication ceremony.]
- 12- Went up on airport and inspected L [Charles drew a L-shape in the diary] put in by Adams as boundry corners.
- 13- Went to airport in P.M. and watched flying and parachute jumper had quite a large crowd.
- 14- Went up to Airport and started Charles Benton clearing way for road and to dig ditch. Wallace Beery [Hollywood actor] landed with his plane.
- 15- Went to airport and on road east of town where C.L. Olds is running motor grader.
- 17- Went to City offices and then to Littles office with Cooper and Ford Hendricks to make deposition. Naylor and wife and I went to Fullerton airport and to Vail Field where Western Air Express is located and met McCole the manager there.
- 26- Turner and I put up wind cone in P.M. [at airport.]
- 27- Went to airport in P.M. where Miles and partner are taking up passengers in Fairchild 4 passenger plane.
- 29- At airport in forenoon and had Chas. Benton cleaning up around there.
- 31- Went to Airport and around district collecting claims. Paid for fireworks at Bunnells Book Store 40.00, but aviators would not take them up so have them on hand. Went to fish fry in evening and dedication of Airport. Captain Leroy Smith made a very good speech.

June

1-Three army planes arrived from March Field in P.M.

10- Went with cook [Lena his wife] to Independence to airport meeting but as wind blew very strong did not stay but went up Big Pine Creek instead and had lunch at Glacier Lodge for two.

14- Went to see L.A. Fireworks Co...about price of Aeroplane fireworks. [For grand opening celebration.]

27- Went to Lone pine, Independence, and Bishop Airports with [Supervisors] Hancock, Naylor, Leahey to see about final disposition of buildings, etc.

September

15- Went to air meet at Mines Field [Future LAX] entrance. Fee 2.00 and tickets 3.00 for grand stand. A very good show.

[Sept 16- back at show.]

December

7- Around home till P.M. when went to airport where Brown and Jim Warlie are clearing of sage brush.

8- Went to town and Jim Warlie are grubbing and burning brush.

22- James Warlie at work on Bishop Airport.

28- Went to airport where Jim Warlie is grubbing brush and [then] into town.

1929

March

6- Turner and Wright at work on airport.

4- Up in plane with Sam Capt. Turner. Mr. Mansfield to look over airports.

5- Dunn and I went to Independence with Capt. Turner and Mansfield. Seen City officials about changing site of airport to Shaw field as other one is too windy and not enough room to west. At Independence all day and not through.

May

4- At work on house till noon finished wall board. Went to County Farm and to Dude Ranch where fire done damage. Up in plane with Sam Capt. Turner. Mr. Mansfield to look over airports.

5- Dunn and I went to Independence with Capt. Turner and Mansfield. Seen City officials about changing site of airport to Shaw field as other one is too windy and not enough room to west. At Independence all day and not through.

13- Went up Bishop Creek in morning after seeing crew start on airport. Crosby going along.

17- At airport with Rich and Shepard to lay out to get 200 acres on east of road.

June

24- [He and Lena finish a trip around the country and into Canada to visit relatives. He heads to the Bishop Airport] Went to town and airport in P.M. Find airport in fair shape but very sandy.

26- Went to airport as Nevada Transport action plane landed. O'Brien pilot.

July

8- Had conversation with Mr. Hearne regarding airport work.

15- Went to airport and got soil to send to Shell Oil Co.

17- Went to [county] yard and rec'd caterpillar tractor and had Bryant show Olds about running it Had Tom Harrison haul leveler over to airport.

18- Went to airport and find smoother is too small so shall have to hunt lumber to make larger one.

20- Went to airport in morning then had car in garage.

30- Went to airport and Sunland roads in P.M.

August

- 3-To Laws to help unload grader...seen Mansfield about airport.
- 19- Greased saddle and went to airport where Olds is leveling with new drag.
- 21- [Tax rate for airport set by him and other supervisors was set at 7¢]
- 23- Went over airport with Loy and Hearne in P.M. and E. Line St road to see about oiling.
- 26- Went to airport where Olds and Tom Harrison are leveling.
- 28- At work cleaning up around yard till noon then went to airport and as it is smooth stopped work for present.

September

- 11- Went to Bishop Creek and took Olds up to bring "Cat" down to fuel oil truck on airport.
- 12- Went to airport and town in P.M.
- 13-At airport in P.M. Wallace Beery [famous Hollywood actor who had a summer home at June Lake area] there with large plane.
- 16- At work at house till 3 P.M. and then went to airport and helped pull trees and also helped Standard Oil man map airport.
- 17- At airport in P.M. blowing out trees on east side.
- 18- At home in AM working on cellar and at airport in PM
- 19- Helping a little at airport....
- 20- Took saw over to airport to use on trees.
- 21- Chored around house in A.M. Went to airport and to Watterson tract in P.M.
- 22- Went to Airport in the morning to clean toilets, etc. At celebration balance of day (not much.)
- 23- Went to airport in morning as they are finishing.
- 24- At airport in P.M. as oilers finished. Hearne left on plane.
- 25- Done chores in morning and went to airport and met Roscoe Turner of the Nevada Airlines who is not satisfied with celebration of last Sunday.
- 26- At airport....
- 30- To airport in P.M. to look at future work.

October

- 4- Have Ben Davis at airport at work.
- 5- At work on airport and helping get things ready....
- 6- Also attended Airport doings which was very good.
- 8- Went to airport and to the [county] yard to see about getting straightened up in P.M.
- 12- Out at airport to look over runways find them need smoothing.

November

- 2- Took roofing off of old shed at airport. Olds and Turner tearing down fences there.
- 11- And to airport....

December

- 10- ... then to airport where someone has stolen posts from fence.
- 14- ... Went over airport and tending to needy pensions in P.M.
- 23- Went upon road at airport where Turner, Olds and Wright are taking out culverts. Find them working pretty short days. Lengthening out culvert at south end of Airport Road.
- 26- Went up on road near airport.
- 30- On road where Turner and Olds are working on Airport Road.

1930

January

- 3- Went over roads in Warm Springs in A.M. Olds wetting Airport Road.
- 4- Went on Airport Road which is finished for the present.
- 16- Looked at gravel in ... [airport] field to cover road east of town

May

29- ... and went to airport with Sam Griffith to locate pump space.

1931

January

27- Had Olds, Turner and Dick Chamberlain moving house from old airport to new one.

Biographical Overview

CHARLES ADELL PARTRIDGE

B: 8 Dec 1876 Evansville, Minnesota D: 17 Mar 1937 Mojave, CA

Families were large in the days when Charles Partridge was born in Evansville, Minnesota. His father, Philip S., with his wife, Rhoda (McKibben), decided to take their family west on the train to find new California farmland in 1888 when Charles was twelve. Philip's brother, James, had preceded them to Porterville. Whether Philip's family went to Porterville initially remains unknown, but they eventually ended up in the Owens Valley just south of Bishop where they homesteaded some parcels and bought other adjoining properties (Inyo County, *www.BLM.com*.) The valley is high desert situated between the Sierra Nevada and the White Mountains. It was sparsely populated, and the ranch lands were well irrigated by Sierra snow melt. The Partridges settled on a ranch that was located nine miles south of Bishop. All that's left today is a dense stand of cottonwood trees.

Charles had attended school in Minnesota. No one knows if he continued his education in the Owens Valley; however, he was a smart, lifelong learner. In the early years, Charles worked on several Inyo County ranches, in particular A.W. Rawson's ranch which later became the Inyo Syndicate Ranch and still later the Butler Ranch. It then became the Longyear Ranch, located just north of what was to become the new Partridge Ranch. The Longyear Ranch was the largest Owens Valley ranch and located on the north side of Collins Road spreading to the Owens River. For a time Partridge also managed the Mowrer Ranch. At twenty-eight years old, Charles started his own spread two miles north of his father's property.

THE PARTRIDGE RANCH

The Charles Partridge Ranch in the Aurora Land District had been owned previously by a succession of owners. June 11, 1870, A.J. and Mary Ann Slinkard took ownership of 360 acres. At some point it went into the hands of William J. Watson who died in 1897. Mrs. Watson sold it to D.R. McLaren who rented it to the Gish family in 1898 who in turn bought it in January of 1900. In 1905, A.E. Gish sold it to Charles Partridge, his new son-in-law, the year after Charles married their daughter, Lena. This included the important water rights.

After Charles and Lena purchased the ranch, Charles set out to be a successful independent man of the land. Like most Bishop ranchers, he had to have diverse sources of income through endeavors such as crops, stocks, and other investments. There were, for example, forty or fifty turkeys and the processing was an all day family affair. Around December 19th or 20th, the family would spend the day pithing, plucking, cleaning, and then loading the carcasses into barrels for rail shipment from Laws depot to the Los Angeles market. In his diaries, Charles often mentions train shipments of his products to Los Angeles. Sometimes they used Zurich station, east of Big Pine.

They also kept as many as two hundred head of swine on the ranch. In the smokehouse Charles and Lena would make ham and bacon. Their daughter, Dorothy, remembered the big tub of scalding water where they would put the dead hog in order to

scrape off the bristles; Helen, another of his daughters, added that they kept this fire stoked under the tub during processing. But they would also sell piglets to local kids for projects. Mostly, though, the live beasts were shipped to market. Helen remembers calling the hogs from the willow patch; they never would come until she and her brothers or sisters would somehow "make them mad," and then the hogs would chase them all the way back to the barn. The ranch pigs were never like "Babe."

There were always rabbits and chickens that were used for the family's meat and eggs. Lena would sell the eggs to friends in town for 60¢/dozen. They usually had a couple of milk cows, and there were always pans of milk sitting around the kitchen in various stages of souring. Lena would concoct a great brew of curds and ground corn for the chickens.

Cattle, however, were the mainstay of the ranch. They usually kept around 180-200 head which were always purebred Herefords. Poor specimens were culled for meat or market. Charles was careful about where he bought his bulls as this entry from his diary will show, "Dec. 23, 1925- Went out to Los Angeles County farm with Mr. Castle of the Agricultural Extension Service to look at bulls. Picked on 'Prince Aggie' of Inyo - a son of Prince Aggie of Berylwood for \$250 a very nice bull." Sometimes he would buy his bulls from George Watterson, the uncle of Mark and Wilfred who would later lose their banks during the Los Angeles-Owens Valley water conflict and their freedom to San Quentin. Occasionally he traded bulls with other ranchers since one can only keep bulls for servicing a limited number of years until incest was about to occur.

They practiced transhumance. This is when stockmen send their herds or flocks to better summer pastures, so the home grasslands can recuperate. In 1930 for example, Charles and Lena sent 180 head of cattle west into the Sierra's Coyote Valley which they leased for about \$120/month. Coyote is a beautiful lush place in the summer with streams, springs, and several small lakes. They drove the cattle to Shannon Canyon, south of Keough's Hot Springs, the day before the big drive in June. The cowboys would arrive at the ranch before dawn, and Lena would get the food ready for them. They would then herd the cattle up the south ridge of the canyon into Onion Valley then Coyote Valley (also called Coyote Flats,) camp out, and come back the next day. The cabin that Charles and his brother, George, built there in the early 1920's still stands. In September, the cattle were driven back to the Owens Valley, and it was always a worry that some would stray. If they did, a couple of drovers would go back up the mountain to find the missing stock. Other ranchers such as A.A. Brierly and Judge Dehy also took their cattle to Coyote, and the stock would get mixed because it was open range. Soon after the downward drive, the buyers from Los Angeles would look over the herd. Then Charles would drive the purchased cattle to the depot at Laws.

Besides livestock, the family raised crops including corn, table grapes, Peruvian alfalfa, sweet clover, redtop, hairy Peruvian hay, timothy, wheat, barley, and black barley. In the early years, Charles raised thousands of tons of wheat; in the biggest year, 1921, he grew over 51,000 lbs. Most of this was taken to the mill on East Line Street just past the canal. The Partridges would get some of it ground for personal use, but most of it was sold directly to the mill. Charles and Lena also kept a few 100-lb. sacks of wheat which they sold to customers for about \$4.00 per bag. As the years progressed, wheat production declined as Charles got increasingly involved in civic activities and investments.

The family also had plenty of potatoes and vegetables which Lena tended. The

root cellar was a large canvas lined and covered hole in the ground where the root crops were stored so the family could have vegetables in the winter. Lena canned much of her produce and kept the jars near the house in the stone cellar which stayed cool all year round. There was a large orchard with a variety of fruit, especially pears. In one of Charles' early diaries, he talked about ninety-one baby apple trees arriving and planting them with his brother, Harold. There was a two acre one thousand grapevine vineyard on the north side of Collins Road and west of Hwy. 395 near Wilkersons. Helen remembers having to sit and guard the vineyard when it got near to harvest time making sure no strangers picked the grapes. She enjoyed hiding out and scaring people who tried their hand at piracy.

Owens Valley was a great honey producing region in the early part of the twentieth century. Charles was a beekeeper and had more than a hundred hives. In the 1926 diary, he makes reference to having sold his honey for \$167. In 1927 he sent the Diamond Match Co. \$28.10 for 2,000 honey sections. He shipped his honey by train to Los Angeles and sold some of the product to locals. The family had a honey house which was lost when the Partridge home burned down in March of 1929.

The old barn at the ranch was always an interesting place to be. It contained a tack room and stalls because it had been a stagecoach station in the 1800's, and kids loved to play there. There were pieces of ancient wanted posters still on the wall of the tack room even into the 1960's. The oldest north-south road through the valley ran through the middle of the yard in front of the barn. More recently, local classes of school children visited the ranch to see this historic barn. Unfortunately it burned down in the 1990s due to an electrical short. The remaining structures of the old ranch which still exist are the silo, cellar, and large old garage. The Yribarrens, the current owners, have torn down the main house and put in a modular home.

Until his sons, Kid and Jack, got old enough to help on the ranch, Charles usually hired someone to work with him. From 1911-1915, Charles employed Pat Chatiavich, a Paiute. After that, the youngest Partridge brother, Harold, worked for him for many years. Harold was an important person to Charles and was mentioned in the diaries daily. Charles frequently mentions his other brothers in his journals: Wallace, Frank, and George and their comings and goings. They helped each other out in many endeavors. At wheat harvest time, Charles would also hire a threshing crew for about \$4.00 per worker per day. There was a great deal of wheat grown in the valley in those days but none now. The threshing crews would start at the northern end of the valley and work their way south. Charles Olds was one of the foremen.

Charles rented out pastures to others for additional income. In 1914, he received 50¢ per month per animal. Large herds of cattle being driven through the area would sometimes spend the night for a fee. Harold Eaton, the son of the Fred Eaton of the water conflict fame, would seasonally stop by for the night with over 3,000 head of cattle.

O11-IER FINANCIAL ENDEAVORS

There was income from other sources. Charles was hired by the banks to appraise farms, lots, homes, resorts, ranches, and herds of livestock. In order to do this, he traversed Inyo and Mono Counties and occasionally ventured to Nevada. He initially received \$5 plus mileage for this service. He had salaries as well. After being elected Inyo County Supervisor in 1920, he received \$50 per month, \$100 in later years. He also was

on the Board of Bank Directors for which he received \$5 per month. Charles occasionally received pay of \$75 for being Road Commissioner.

He invested this income wisely. He accumulated stocks such as Bancitaly (which became Bank of America,) Transamerica Insurance, Republic of Peru bonds, Bulgarian bonds, Caribbean sugar futures, power and light stock, Mayfair Hotel stock, etc. He also bought federal and municipal bonds such as Los Angeles street bonds. He invested for his mother and brothers. His children now say that even though he didn't have much of a formal education, he was self taught in these financial matters as well as having trusted financial advisors in Los Angeles including Jim Donlon and Miss Dolan.

Charles loaned many people money especially during the Great Depression. Diary entries at the beginning of each month list what loans he had made, the interest involved, and the delivery of statements to the recipients. Many of them could not repay him. Others such as Will and Mary Belle McCrosky were dilligent in their repayments. The tough part of this was when he would have to foreclose. He had to foreclose by mutual agreement on a farm owned by his brother, Harold, near Merced between Winton and Atwater but let the tenant, John Hansen and his wife, stay on as renters even offering Mr. Hansen an equal partnership. The other foreclosure was after his death in 1938 and that was by far the worst. This was the Hans Lof parcel near Crowley Lake which is now Aspen Springs. In Charles' diaries, Hans eked out a living on this 163 acres by growing potatoes; he sometimes would give spuds to the Partridges as a payment. Hans also produced bootleg potato "brandy," and drank far too much of it. Sometimes Mr. Lof was too drunk to take care of business with Charles. The 163 acres had gone into foreclosure when Charles died so his widow, Lena, had to take Mr. Lof along with the Bergens, the renters, to court to evict them. The Bergins along with Charles had done a great deal of work renovating the place. When Jack, Charles' son, moved to the property, Hans had trashed it. Jack's sister, Helen, stayed with him, and she said Hans was a scary guy with his wild eyes and a hook in place of a hand. Mr. Lof was not a favorite of other children either. This was at the tail end of the Depression, not a good time for people.

The Partridges were hard working people. If Charles had a major fault it was expecting everyone around him to labor as hard as he did. His diary entries are mostly work related. He seldom rested except when he was ill or on summer Sundays when the family would typically head up the hill to Keoughs Hot Springs which he refers to in his journals as the "swimming pool." He also enjoyed fishing in the mountains or attending the local movie theater. He read all the local, Los Angeles, and Sacramento newspapers plus innumerable magazines and farm journals. If the internet had existed during his time, he would have made great use of it for agricultural research and getting the best equipment and most advanced farming methods.

WATER TROUBLES

From Charlie's diaries, we can ascertain that he was not one of the radicals in the water conflict. He was officially involved in it politically and through lawsuits against the City of Los Angeles. He was on the governing board of several ditch committees, and they pooled their resources into the Owens Valley Irrigation District from which Charles represented the Owens River Canal in negotiations with Los Angeles. Charles refers to this in the diaries as the "Ditch Pool," and its purpose was to negotiate with Los Angeles

in a more organized manner. Together, the representatives hired a lawyer, Mr. Boone. Perhaps my grandfather could see that it was inevitable that Los Angeles would win these disputes. In The Untold Story: The Owens Valley Controversy and A.A. Brierly, Brierly said,

Fred Eaton...wanted the City to pay him for the 150-foot Long Valley Dam. The City [refused] and commenced buying land. So the heads of the Associated Ditches, William Symons, George Watterson, George Warren, and I think Charles Partridge, good, respectable, honest farmers, went for it.

In Charles' diaries it is apparent that he wanted and worked for a fair settlement for the local ranchers and farmers since in the early wave of valley purchases by Los Angeles, this was not the case. Many considered that in the lands of the first acquisitions, L.A. used underhanded procurement methods and gave the ranchers far below what their lands were worth. Some historians think that the second wave ranchers got far more than their acres were worth. Charles sold his 360 acres for \$104,000 which included the important water rights. The family leased back 2,000 acres for about \$2,000 per year which included the \$25.00 monthly house rent.

Brierly went on to say it was the newly formed Irrigation District that radically fought the city and seized the aqueduct. In November of 1924, There were seventy of those folks who headed out of Bishop at night with their car headlights turned off and captured the aqueduct for close to a week. In his diaries Charles didn't "seem" to be one of them although his heart was with them; after all, he did donate \$5 (worth about \$60 in 2014) to the folks at the Alabama Gates barbeque. However, in his November 16, 1924 entry, he depicted them as "Mob from Bishop turned water out of aqueduct at Alabama Hills."

According to Arlie Brierly, "Those were red hot times. Lots of people packed a gun." It's uncertain whether Charles did. His daughter, Helen, never saw him armed but said it was possible her father may have had one under the seat of his car. Helen liked to tell about the time when Charles went upstairs in the Bank Building in Bishop where the Department of Water and Power office was located. Cy Williams (owner of the grocery store,) H.V. Wotton (owner of the hardware store,) and several other men stayed at the bottom of the stairs with sawed-off shotguns and told Charlie that if he didn't come down they were going up. They were concerned for his safety. In his journals he was frequently negotiating with city officials including William Mulholland. During this period Partridge's son, Charles Jr. (Kid,) was deputized to protect his father. Helen remembers her father telling his family to get under the bed one night when a truck broke down in front of the house. Everyone in the valley was edgy and when one contemplates the goings-on, it's a miracle no one was killed.

OTHER DISEASES BESIDES THE WATER WARS

The year 1924 brought Charles other headaches. Foot and mouth disease was present in the Central Valley and indeed throughout most of California. In true western fashion, they headed off the epidemic by drastic measures including quarantining all stock from entering the valley and fumigating all produce in transit. He spent several days at Little Lake personally fumigating northbound trains and automobiles; the passengers were not exempt from this process and were doused also. The chemicals they

used were permanganate of potash and formaldehyde on passengers and formaldehyde and chloride of lime on cars. It worked. Foot and mouth disease did not enter Inyo or Mono Counties.

Charles worried, too, about other animal ailments. Helen remembers when the newborn calves were born in the middle of winter, sometimes their little tails would freeze. Anthrax was another problem. On 2 August 1915, he enters in his diary, "Stray cow died of anthrax. Burned her." His own cattle were usually vaccinated against this disease which is picked up when the grass gets so short that cattle ingest soil. There were other frequent worries about "black leg." Black leg is in the clostridial family of bacterial infections which can cause edema and also tetanus in cattle. It usually affects calves, particularly bull calves.

There were worrisome human diseases. On November 11, 1918, he mentions, "War is Over." He underlined this. But 1918 brought the "Spanish" flu pandemic to the Owens Valley. He mentions Mrs. L.C. Hall (Nevada Belle Butler) and others dying from this illness. L.C. Hall was a lawyer fighting Los Angeles. Charles' daughter, Helen, said that in 1918 when her dad went to the mortuary, the place was filled to capacity with the dead, all of whom were friends of his. She went on to say that whenever her father went to town during this time, he always covered his mouth and nose with a surgical mask. No other family members set foot off the ranch during the winter of 1918. Their isolation saved them like many other valley ranch dwellers.

CHARLES AS A COUNTY SUPERVISOR

CORNERSTONE PHOTO

Charles Partridge was Inyo County Supervisor from 1920-1937. His name is on the corner stone and the bronze plaque next to the front door of the Inyo County Courthouse in Independence as he was a Supervisor when the new building was dedicated in 1921. From his diaries, one gets the impression that he did not spend a lot of time campaigning for office, but when he did go out to meet his electors, Lena often accompanied him. In his diary of 1928 he states he was re-elected by a "slim margin" of 38 votes, but then Inyo County had a small population. When he wasn't running for office, he supervised the elections to make sure they ran smoothly and all the votes were counted properly. Additionally he was the head of the Republican Central Committee of the county. It's ironic that while he probably didn't vote for Franklin Roosevelt, he certainly worked to get New Deal Programs into Owens Valley such as the W.P.A., C.W.A., and C.C.C. There was also S.E.R.A. (State Emergency Relief Administration.) He often met with New Deal officials to negotiate for funds for Inyo County projects, especially employing men for the construction of roads and trails.

As a supervisor he spent much of his time overseeing the building of roads such as Sunland Drive, Warm Springs Road, and Black Canyon Road. He also was pro-active in getting Highway 395 turned into a paved highway and negotiated the rights-of-way through many pieces of property for this project. Before the paving, it took two days for Inyo-ites to travel to Los Angeles, typically spending the night at Little Lake. The blacktop led more tourists to the Owens Valley and the Eastern Sierra. On an almost daily basis, he ventured out to check on the upkeep or progress of a particular road or bridge project. He sometimes purchased explosives to take up to the various trail

builders in the Bishop Creek area. Helen remembers accompanying her father, and the two of them would lay out the new trails by placing rocks along the proposed route. Some of the trails designed by Charles Partridge that are still in place today are the Long Lake, Tyee Lakes, La Marek Lakes, and Blue Lake trails. Once the design was in place, the crews would come through and dig and blast through the route Charles and his children had prepared. You can still spot some of the cylindrical blasting holes on the routes today. Building these trails was an attempt to create tourism in the Eastern Sierra, and he was instrumental in the fish stocking of lakes to bolster the local economy by attracting outdoorsmen. His goal was to ease the economic decline of agriculture in the valley brought on by the water conflict.

To bring in more traffic in the 1920's, he was very active in getting an airport built near Bishop's present sanitary landfill and went on to supervise its construction. Just a couple of years after that, Nevada Airlines wanted to use Bishop as one of its refueling spots on its four hour flight to Los Angeles. The runways weren't long enough, so Charles found the location of the next airport east of Bishop and supervised the building of that. The actor, Wallace Beery, was one of the first pilots to land his plane there. The airport is still in use today.

Occasionally Partridge would travel to distant parts of Inyo County with other supervisors to look over mines including ones in Death Valley. One time while there, he stayed at Ryan, a Borax mining camp, where the miners put on a play for them, the men also playing the female roles. He said the play was "very good." Charles and the other supervisors enjoyed these adventures. In 1926 he stayed at the near completed Scotty's Castle; he knew Scotty, and Charles also had dealings with Scotty's friend, Mr. Johnson, who would come into Bishop occasionally.

In those days, supervisors were also the local welfare workers; Charles oversaw the pension and welfare cases in his district. He was a frequent visitor to the county farm at Big Pine which was located where the county animal shelter is today. It was referred to as the "poor farm" because welfare cases- especially the elderly- lived there and could grow a few vegetables, raise meat animals, etc. He wrote of the many cases where he would dole out public assistance to ailing folk so they could go to Los Angeles for medical treatment. He would sometimes give the local grocery store \$25 credit for a poor family. His obituary recalls that he did not keep his supervisor's salary but used it to help the poor; his children remembered this as well. Diary entry of Feb 20, 1929 states, "...seen Elsie Graves who is paralyzed on left side have Mrs. Brown to tend her in nights." And on April 25, 1929, "... to see about getting food for two quarantined Indian families." As the Depression progressed, he would oversee more and more people. Businesses in Bishop were also hurting during this time period because Los Angeles was buying up land in the valley, and as ranchers left the scene, merchants had fewer and fewer customers.

Charles was planning on leaving his county supervisor position which he had held for seventeen years to run for California State Senator. He had started subscribing to the *Sacramento Bee* (in addition to the *Inyo Register*, *Inyo Independent*, and the *L.A. Times*) in 1935. He sent his daughter, Helen, to Woodbury Business College in Los Angeles, so she could be his secretary in Sacramento. Supervisor Charles Brown came to tell Charles that he was also thinking of running for state senator but would not do so if Partridge ran. Partridge told Brown that he planned to wait until his next supervisorial term was up

since he had just been re-elected to his fourth term. Charles Partridge died in an auto accident before these plans could be realized, so Brown went ahead and ran for senator and won.

OTHER LEADERSHIP ROLES

In his earliest diaries, he mentions his involvement in the local schools after he was elected trustee to the Bishop Union High School Board April 8, 1910. He may not have had much of a formal education, but he wanted to make sure the local schools functioned well. In an entry dated 27 July 1911, he says, "...went down to Nortons with Cooper to make plans and estimate on school improvements. Went to town and gave estimate to Mrs. Clarke and got school books balanced. Seen Perry and got him to make price on building anteroom on school house." He later notes hiring several teachers on different occasions.

He was the chairman of the Owens River Canal Committee and one of the directors of the Bank Board. He also took leadership roles in the various other ditch committees such as the Rawson and Mesa Canal Committees. These ditch pools made it more difficult for the Los Angeles Department of Water and Power to take whatever they wanted.

IT WAS A SOCIAL THING

Partridge was involved in many fraternal organizations. He was heavily involved in Knights of Pythias while Lena was in the Pythian Sisters; the Masons where he rose to the rank of Scottish Rites while Lena was in Eastern Star; the Shriners (his fez was buried with him); the California Livestock Association; the Advisory Committee of the Alfalfa Growers Association; Woodmen of the World, a fraternal insurance organization; Rotary to which he attended weekly meetings; Pinon Club; Rainbow (trout stocking) Club. He travelled to many of the associated conventions in California (Los Angeles, Oakland, Santa Cruz, Eureka.) He and Lena also traveled in 1929 to Dallas, Texas to the national Rotary convention after which they drove to Minnesota to visit relations including his older half sister, Frances, and then to Canada to visit other relatives. They were gone for a month. Since it was in March, the muddy roads were a real hindrance, but he made numerous diary comments on the condition of farms, farming regions, and the roads. Over the years he enjoyed attending several livestock shows in the Los Angeles area with other valley ranchers. In general, fraternal organizations and livestock shows were important parts of small town community life before the onslaught of television.

A SERIES OF ACCIDENTS

On January 14, 1934, Charles was driving with some passengers heading for Sacramento. There was a very heavy poconip (radiation) fog at Mono Lake that morning, so Charles pulled over and stopped at the side of the road. His car was struck by the automobile of his friend, Cy Williams. This is the bit from his 1934 diary:

Left for Sacramento at 6 A.M. with Mrs. Chas Summers and two children as passengers. Very heavy fog m Mono Lake. Had collision with Cy Williams car occupied by Cy, Ernest Bulpitt, Cy LaBree, E.T. Albright, and Woodson Rathjin. All badly done up. Deweys [Albright] head badly cut. Ernest left arm broken. My knee cap split on left. Cars somewhat wrecked.

Bill, his son, said that Charles' kneecap was pushed half way up his thigh. Charles insisted that everyone go to the hospital before him even though he was hurt the worst. After a few days recuperation at the ranch, he was sent to Good Samaritan Hospital in Los Angeles in an ambulance. In Mojave, he paid for the ambulance's gas. At the hospital, he had surgery and spent months recuperating there and at the ranch. Riding horses was a somewhat uncomfortable situation for him after this, and Helen said that he walked with a slight limp after he recovered. A couple of months later, someone backed his car into Charles' other knee, badly bruising it. Dr. Boody took care of this, too. The very next day, Dr. Boody was thrown from his horse at the rodeo and was crushed to death. Charles witnessed this.

Helen, his daughter, remembers after the Mono Lake incident, her dad said that if he was in another car accident, it would kill him, and it did. She was with him and remembers the crash:

March 12, 1937 I was attending Woodbury Business College in Los Angeles. Helen Barlow Talbot also was attending there. Dad was called to Redondo Beach on the 9th or 10th to bail Uncle Bob Gish out of jail. They had rabies around and he was supposed to keep his dogs shut up, but got in a big "to do" with the police, so they locked him up.

Being as Dad had to be back in Bishop for the weekend and then had to go back to Los Angeles on Sunday to some meeting, we gals decided to go home for the weekend. It was Friday March 12, 1937. We ate breakfast in Mojave. Dad kidded me about eating so much. It was raining hard. About 15 or 20 miles north of Mojave, we hit a dip with mud running through it, and we had a blow out. It's the tire Dad just had fixed because he had been having trouble with it. Was said that we went through the air 37 feet and rolled over 7 times. I was thrown out on the first or second tum and knocked unconscious. No seat belts in cars then. Dad was thrown in the back seat and had his neck broken and was paralyzed from neck down. Said the worse 20 minutes he spent was thinking I was under the car.

Was raining very hard. A couple from Bishop was on their way to Los Angeles- stopped and said they would go into Mojave for help, but someone drug Dad by the shoulders to the road and we were taken to the hospital in Mojave. Helen Talbot's dad came down and brought Mom with him. He went back to Bishop that day, taking Helen with him. She only had a mild concussion. That was on a Friday morning about 9 A.M. Last words I heard Dad say was "Oh my God!"

I was unconscious until the following Wednesday about noon. Mom had two or three specialists from Los Angeles come to check Dad out and they all said there was not any chance for him to live. He died around 6 P.M. on Wednesday evening, March 17-St. Patrick's Day. A hearse and ambulance were

called from Bishop to come down and move us to Bishop where I was in bed- flat on my back for 2 1/2 months. Mom slept beside me on the couch. Sometimes I could hear her crying in the night.

The people from Bishop were named Kelso. One of their daughters married Jack Barlow later on.

We were in a Buick car-which was a new car. Dad had bought this car in November, and the wreck was in March. Totaled the car.

CHARLES' SIBLINGS

Frank married Gladys McClure in 1914. Charles lent them the down payment to buy a ranch in Fallon, Nevada; their children are George and Ellen. Ellen passed away in 2004 near San Diego. Wallace married Hazel Tinder in 1914 and remained in Owens Valley and ranching. For many years they owned the Glacier Lodge Pack Station above Big Pine with their two sons, Wilfred and Kenneth. Wallace and Hazel remained close friends with Charles and Lena. George, another brother, fought in World War I, was injured by inhaling mustard gas, and suffered the rest of his life. He married Laura Smith in 1928 and moved to Carson City, Nevada where he was a foreman on the highways; their children are Gracie who passed away in Idaho and Ruthie who lives in Carson City. Harold married Bernadine McKellips, a neighbor, in 1924 and moved to the Central Valley living in Merced and then near Sacramento; their daughter is Janice Linder. Vina married Jim Rother in 1903, a poultry association executive, and lived in Berkeley; they did not have children. Vina developed Parkinsons; when I knew her she could not speak. They were very early members of the Sierra Club which they joined for health and hiking purposes; they knew and hiked with John Muir. Ruth lived in Round Valley with her husband, Oliver Linscott, a rancher. She died at a young age in 1930 from heart problems. Ruth and Ollie had 4 children: Ada, Leonard, Elizabeth (Sis), Robert and one possible stillbirth buried in Bishop's West Line Street Cemetery as "Baby Linscott 1907-1907;" there is no record of Baby's birth, death, or stillbirth. Alba married Frank Tomlinson and moved to Oakland; their daughters are Barbara and Lila. Barbara lives in Belmont, CA, and was married to Charles Daubert. Lila lived in San Diego and was married to Robert McElroy.

Sources

Diaries of Charles Partridge, 1910-1937.

His children: Helen Partridge Milligan, Dorothy Partridge Moxley, Bill Partridge, Philip Partridge, Marion Partridge O'Neil, Enid Partridge Ashworth, Jack Partridge, Charles Partridge, Jr.

Pearce, Rob, *The Untold Story: The Owens Valley Controversy and A.A. Brierly*, Lincoln, NE: Dageforde Publishing, Inc., 1999.

TIMELINE

Disclaimer: This is by no means comprehensive and some of the sources used contradicted each other on exact dates and other details (with regard to military usage and early commercial flights).

1928: LADWP and Inyo County successfully negotiate for Inyo County to build and operate airports in Lone Pine, Independence, Big Pine, and Bishop. Supervisors C.W. Naylor, A.P. Hancock, and C.A. Partridge are in charge of the projects.

March 1928: With Partridge at the helm, construction of the Bishop Airport starts on property located two miles south of the intersection of Main and Line streets.

Late April 1928: Bishop Airport is ready to receive aircraft.

1928-1929: Nevada Airlines expresses an interest in providing mail, passenger, and freight services from Reno through Bishop and on to Los Angeles- making it the first established air service in the Owens Valley. However, the runways are insufficient to accommodate the Lockheed Vega fleet. The County identifies a new location two miles east of Main Street on property formerly occupied by the Symons and Shaw ranches, where it can build a larger airport.

September 1929: One Captain Herne and engineer Paul Rich take the lead on the project, which would include runways built to Nevada Airlines' specifications.

September 18, 1929: Construction of the new Bishop Airport is finished.

September 21, 1929: A grand opening ceremony is held at the new airfield. Guests include Captain Roscoe Turner, Nevada Airlines' chief pilot and former movie stunt pilot, Evelyn "Bobbi" Trout, who at the time held more aviation records than any other female pilot, and U.S. Army Air Force personnel.

Early 1930: Nevada Airlines ceases operations, citing high operating costs and its fleet's small load capacity.

1938: Bob Symons organizes the first soaring expedition to the Owens Valley.

1939: The government begins an inventory of the country's usable airfields, and Bishop Airport is classified as a "class-one" airfield. This means it could be put to direct use by the military without significant upgrades.

April 1940: The government subleases 897.22 acres from Inyo County.

1941: The government awards Inyo County more than \$500,000 to upgrade its airports so they meet National Defense Airway standards.

December 1941: Construction on local airports is accelerated, and the government announces plans to start a "Civilian Pilot Training" (CPT) program.

1942: The government closes all private airfields up to 150 miles inland, and the Owens Valley becomes a valuable training ground. Bishop Airport has 60 CPT pilots in training.

June 1942: Operation of the Bishop Airport is transferred to the Department of the Army, and the CPT pilots are reassigned to other airports. Students with 200 or more hours of flying are hired by the Army and trained as military pilots.

Late 1942: Improvements and upgrades at Bishop Airport are finished. The site is now designated as the "Bishop Army Airfield" and is a subbase to Muroc Army Airfield used for aircraft flight and ordnance delivery training.

December 16, 1942: Bishop Army Airfield is placed under the jurisdiction of the Tonopah Army Airfield with personnel from Murdoc Army Airfield.

May 1944: 200 Marine pilots and crew arrive at Bishop Army Airfield to practice bounce training necessitated by a design problem with the Corsair, which would be widely used throughout the rest of WWII and the Korean War.

September 1945: Bishop Army Airfield is turned over to Air Technical Service Command as a storage airfield.

November 1945: After complaints to Congressman Clair Engle's office that public use of the airport was being denied despite no military activity taking place there in over a year, the Department of the Army declares the Bishop Army Airfield surplus.

1946: Bob Symons and Harland Ross team up to start Bishop Flying Service at the soon-to-be ex-military airfield known again as Bishop Airport. Until 1958, Symons conducts snow surveys, aerial photography, flight instruction, cloud seeding, special air charter operations, medical flights, and search and rescue operations.

1946-1951: Symons and Ross set numerous altitude flying records from Bishop Airport and conduct flying experiments to understand the "Sierra Wave" phenomenon. These experiments lead to the groundbreaking "Sierra Wave Project," a study funded and conducted jointly by the U.S. Navy, Air Force, and UCLA that will be based in Inyokern.

May 2, 1949: The Army cancels the initial airport lease for 897.22 acres it entered into with Inyo County in 1940.

1958: Bob Symons is killed in a glider accident just months before he is scheduled to host the National Soaring Championships at Bishop Airport.

February 3, 1969: The Board of Supervisors amends the Bishop Airport lease and the contract between the County and Charles Luther to enable qualification for Federal Assistance Programs.

September 15, 1969: The Board of Supervisors declares its intention to exchange a portion of real property near Barlow Lane for a portion of real property owned by the City of Los Angeles in the vicinity of Bishop Airport.

November 8, 1972: Inyo County subleases the airport on a non-exclusive basis to Charles Luther.

1973: Sierra Pacific Airlines begins operating out of Burbank Airport (BUR) with destinations that include Las Vegas (LAS), Los Angeles (LAX), Fresno (FAT), Bishop (BIH), Mammoth Lakes (MMH), and San Jose (SJC).

1973: Sierra Pacific Airlines is purchased by Mammoth Mountain Ski Area, which continues to operate regularly scheduled and charter flight services from Bishop Airport.

January 28, 1974: The sublease with Charles Luther is amended and reassigned to Dave McCoy so that he can build a hangar for Sierra Pacific Airlines. The sublease requires that construction begin on or about July 1, 1976.

1975-1976: The airline begins flying non-stop from Mammoth Lakes to Los Angeles, Las Vegas, and Fresno with direct, one-stop service to Burbank.

June 21, 1976: The County approves a lease for the airport with Sierra Pacific Airlines.

March 27, 1980: Mammoth Mountain Ski Area turns its lease back over to Inyo County, with Dave McCoy urging the County to find another operator or operate the facility itself. He states it is no longer economically feasible to continue supporting the Bishop operation on his own. Mammoth Mountain will continue to run the flight school and rental planes until another operator is willing to take over.

1981-1983: Southern California-based Wings West operates service linking, Mammoth Lakes and Bishop airports with Oakland, Sacramento, and Santa Monica.

1984: Alpha Air, based in Van Nuys, begins operating flights to Mammoth Lakes and Bishop.

1985-1987: Alpha Air relocates and begins operating flights between LAX and Mammoth Lakes and Bishop airports.

December 7, 1993: The Board of Supervisors establishes a Northern Inyo County Airport Advisory Committee.

February 15, 1994: The 1993 Bishop Airport Improvements Project/Apron Paving Project is complete.

January 13, 1998: The Bishop Airport Automated Aviation Fuel Terminal Project is complete. **April 7,**

1998: The Bishop Airport 7-25 Taxiway & Apron Reconstruction Project is complete. **September 11,**

2001: The Bishop Airport Fuel Terminal Relocation Project is complete.

February 26, 2002: The Bishop Airport Terminal Project is complete.

February 18, 2003: The Bishop Airport Asbestos Abatement Project is complete.

May 20, 2003: The Board of Supervisors accepts a Scheduled Air Service Market Report for the Bishop Airport; approves changing the name of Bishop Airport to "Eastern Sierra Regional Airport;" approves staff recommendations to continue ongoing efforts to attract a commuter airline to the airport; and directs staff to schedule an Eastern Sierra Council of Governments meeting to begin discussions with the City of Bishop, Town of Mammoth Lakes, and Mono County on the regional airport concept.

July 15, 2003: The Bishop Airport Demolition Project is complete.

August 10, 2004: The Board of Supervisors adopts and designates the Draft Bishop Airport Master Plan as the planning document to guide development of the Eastern Sierra Regional Airport through 2020.

October 11, 2005: The Eastern Sierra Regional Airport Water Distribution System Project is finished. **January**

1, 2007: The Eastern Sierra Regional Airport Access Road Construction Project is complete. **May 29, 2007:** The

Eastern Sierra Regional Airport Fire Suppression Well Project is complete.

August 19, 2008: The Board of Supervisors dissolves and re-establishes the Northern Inyo County Airport Advisory Committee.

January 5, 2010: The Board of Supervisors approves an Easement Agreement between the County of Inyo and the City of Los Angeles Department of Water and Power for property located at the Eastern Sierra Regional Airport. The document gives the County land tenure and documentation necessary to secure federal aviation funds for airport projects.

2012: The County begins applying for Department of Transportation Airport Improvement Program Matching Grants.

October 13, 2012: Per a recommendation from the Northern Inyo Airport Advisory Committee, the Board of Supervisors approves changing the name of the Eastern Sierra Regional Airport back to Bishop Airport. The Committee believes pilots are having trouble locating the airport.

October 13, 2012: Per a recommendation from the Northern Inyo Airport Advisory Committee, the Board of Supervisors approves requesting an altered approach for the Bishop Airport from the FAA.

2013-2019: The County completes \$7.9 million worth of airport improvement projects at the Bishop Airport using standard FAA funding and matching county funds.

May 13, 2014: The Bishop Airport Electrical Lighting Vault Improvement Project is complete.

March 15, 2016: The Bishop Airport Airfield Lighting, Signing, and Visual Aids Rehabilitation Project is complete.

July 29, 2016: The Eastern Sierra Council of Governments holds a meeting attended by senior regional staff from the Federal Aviation Administration to participate in discussions about regional air service.

September 6, 2016: The Board of Supervisors appoints Chairman Jeff Griffiths and Supervisor Mark Tillemans, as the County's representatives to the Eastern Sierra Council of Governments, to an ESCOG

Subcommittee comprised of representatives from the County of Inyo and Town of Mammoth to evaluate the most efficient way to expand and diversify long-term regional air service to the Eastern Sierra.

March 14, 2017: The Bishop Airport-Airfield Pavement Crack Repair, Pavement Sealing and Paint Marks, and Terminal Area Security Fencing Project is complete.

January 16, 2018: The Board approves an Outline of Statement of Intent for Flexibility and Cooperation on the Development of Infrastructure and Programs in Support of the Provision of Reliable and Expanded Commercial Air Service between the County of Inyo and the Town of Mammoth Lakes.

July 18, 2018: The Bishop Airport -Apron Rehabilitation Project is complete.

May 16, 2019: The U.S. Department of Transportation Secretary announces the FAA's intent to award Bishop Airport a \$7.85 million grant for a runway improvement project.

June 4, 2019: The FAA recognizes the County of Inyo and Town of Mammoth Lakes with the Herman C. Bliss Airports Partnership Award.

2019: Inyo County, the Federal Aviation Administration, Mammoth Lakes Tourism and Mammoth Mountain Ski Area commit to bringing commercial air service to Bishop Airport in 2020.

January 22, 2020: Inyo County hosts a scoping meeting in Bishop as part of the preparation of an Environmental Assessment (EA), and an Initial Study (IS) to evaluate and disclose the potential environmental impacts associated with the proposed airline service at the Bishop Airport.

June 19, 2020: Inyo County Administrator Clint Quilter announces that due to COVID-19, the County will not meet its goal of having commercial air service by October 2020. He states that the following work will continue to bring in air service in 2021: Bishop Airport Taxiway Rehabilitation Project; Bishop Airport Runway 12-30 Runway Rehabilitation Project; purchasing Aircraft Rescue and Fire Fighting Vehicle; firefighter certification for airport personnel; the Environmental Assessment and Initial Study of the Proposed Commercial Service; Final Part 139 Certification from the FAA; terminal design and purchase; and negotiating with the airline regarding facility use.

January 5, 2021: The Bishop Airport - Taxiway Rehabilitation Project is complete.

February 2, 2021: The Bishop Airport - Runway 12-30 Rehabilitation Project is complete.

May 2021: The Final Initial Study/Negative Declaration of significant environmental impact is released.

June 1, 2021: The Board of Supervisors authorizes the purchase of a temporary 50-foot by 60-foot tensioned fabric structure to serve as passenger screening and seating areas for commercial airline service to begin this winter.

August 2021: The FAA issues a Finding of No Significant Impact and Record of Decision regarding proposed commercial airline service at Bishop Airport, and subsequently issues the County of Inyo an Operating Certificate under 14 CFR Part 139 and approves an Operations Specification Amendment for SkyWest Airlines to provide scheduled service to Bishop Airport.

September 21, 2021: The Board of Supervisors approves the Bishop Airport's Airport Emergency Plan.

December 14, 2021: The Board approves a Use License Agreement between the County of Inyo and United Airlines for a non-exclusive, nontransferable, fully revocable license for use of a portion of the Bishop Airport property

December 19, 2021: United Express begins direct commercial flights into Bishop Airport from LAX, San Francisco (SFO), and Denver (DEN). Much fanfare, dignitaries, and members of the public greet the first incoming flights. Speakers include

January 25, 2022: The Board of Supervisors sets rates for parking at the Bishop Airport.

Mid-March: Winter commercial airline services are ceased for the season.

March 29, 2022: Bishop Airport summer schedule for commercial airline services is announced: beginning June 4, flight service between the Eastern Sierra Regional Airport (BIH) and SFO will operate on Saturdays and Sundays through June 19. Flights will then be offered daily, except on Saturdays, from June 24 through September 5, 2022.

May 10, 2022: The Bishop Airport Terminal Project is complete.

(Sources: Board of Supervisors records; "A Short History of Flying in the Owens Valley" by Gigi de Jong; Kirt Nance; Wikipedia; miscellaneous aviation websites)

Sent: Thursday, August 18, 2022 9:01 AM

To: Rick Pucci; Rick Pucci; Jeff Griffiths; Jennifer Roeser; Jen Roeser; Matt Kingsley; Dan Totheroh

Subject: Airport follow-up suggestions

CAUTION: This email originated from outside of the Inyo County Network. DO NOT click links or open attachments unless you recognize and trust the sender. Contact Information Services with questions or concerns.

Some people who received this message don't often get email from pamcob@earthlink.net. [Learn why this is important](#)

Airport follow-up suggestions

Dear Supervisors:

Thanks for allowing me to speak at the Supervisor's meeting on Tuesday. I felt like I was a Partridge island in the middle of McCoy supporters who were so well organized. I could have been as well organized 2 ½ years ago if I had heard back from any of you and at least was instructed of the steps I had to take to get it done.

On the way back from the meeting I called my friend to tell her goodbye (ironically) at the Bishop Airport before boarding her flight to San Francisco. I told her what had happened at the meeting. She said, "I don't want to fly into any airport named after anyone [including my grandfather]. I just want to know where I'm going."

Interesting, too, that someone at the meeting said something to the effect, "We can't forget our history, so that's why we need to name the airport after Dave McCoy." Well, yes, we are forgetting our history. Charles Partridge was President of the Inyo Board of Supervisors in 1937 when he died in a tragic auto accident. Yep, we are forgetting what he did for this valley. You might want to go back and read his diary excerpts that were serialized in the Inyo Register and the amount of work that he did daily to modernize this valley, including founding our airport.

I also want to mention that his son, Bill, became a pilot. Bill's son, Donnie Partridge, brought hang gliding and a multi-year international hang gliding competition to this valley. Donnie's granddaughter, Tylar Banta, just got her pilot's license.

In the presentations by Dave McCoy's proponents, there was little mention of his connection with our airport other than he financed the building of the Sierra Life Flight hangar which is so wonderful like all of Dave's charitable works. Almost all of Randy Short's talk and others was about Mammoth Mountain and skiing. A much better fit would be to name the Mammoth Airport after him. Dave lived in Bishop, however. I knew him. I dedicated a page in my book, Images of America: Bishop to him.

As it is apparent that there is no chance for you re-naming the Bishop Airport after Charles Partridge, there are a few options:

- * Rename N. Sierra Highway after McCoy instead. In fact the entire highway from the fairgrounds curve on 395 to the Mammoth turnoff. Far more people would see his name than they would flying into the airport.

- * Name the airport after Partridge. Not going to happen even though he was the founder.

- * Name airport after McCoy. Monument to Partridge and Symons. But not going to happen once the airport name is changed because people forget things as we well know considering what happened 2 ½ years ago with my original request. I'm getting cynical in my old age!

- * No name change. Terminal named after McCoy. Monument in front for Partridge and Symons.

- * Airport named after McCoy with terminal after Partridge.

- * No name change. Monument to Partridge, McCoy, and Symons.

Thanks for your time. Sorry about the negative portions of this email. I'm more than a little disappointed at this point. I'll settle down at some point depending on how this goes!

Pam Vaughan
Bishop, CA
Author- Images of America: Bishop
History Columnist- Inyo Register
Board Member, Laws Railroad Museum and Historic Site



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: Board of Supervisors, sponsored by Supervisor Corless

TIME REQUIRED 15 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Phill Kiddoo, Great Basin Unified Air
Pollution Control District

SUBJECT Presentation on Air Quality in the
Mono Basin PM10 Planning Area

AGENDA DESCRIPTION:

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

Presentation by Phill Kiddoo from Great Basin Unified Air Pollution Control District on air quality in the Mono Basin PM10 Planning Area and request for the Mono County Board of Supervisors to send correspondence to the State Water Board requesting a Mono Lake Hearing.

RECOMMENDED ACTION:

Receive presentation and discuss request for Mono County Board of Supervisors to send correspondence to the State Water Board requesting a Mono Lake Hearing. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Danielle Patrick

PHONE/EMAIL: 760-932-5535 / despinosa@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Request for Mono Lake Hearing
Presentation

History

Time	Who	Approval
8/23/2022 3:28 PM	County Counsel	Yes
8/25/2022 12:39 PM	Finance	Yes
8/30/2022 9:49 AM	County Administrative Office	Yes



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211 Fax: 760-872-6109

BOARD REPORT

Mtg. Date: September 6, 2022

To: Mono County Board of Supervisors

From: Great Basin Unified Air Pollution Control District
Phill Kiddoo, Air Pollution Control Officer

Subject: Presentation on Air Quality in the Mono Basin PM10 Planning Area and a Request for Mono County Board of Supervisors to Send Correspondence to the State Water Board Requesting a Mono Lake Hearing

This report and presentation contain a summary from the Great Basin Unified Air Pollution Control District on the air quality status of the Mono Basin PM10 Planning Area.

The Mono Basin PM10 Planning Area is designated nonattainment for federal air quality standards for PM10 (particulate matter of 10 microns or less) due to windblown dust events from the exposed lakebed of Mono Lake. These emissions and the associated air quality violations are a result of lake level declines due to the diversion of a large percentage of Mono Lake's tributary streams by the City of Los Angeles Department of Water and Power (LADWP). In 1994, the State Water Resources Control Board issued Decision 1631 revising LADWP's water licenses to require specific actions to help in the recovery of the natural resources, including air quality, degraded by the water diversions from Mono Lake's tributary streams. The revision set regulatory limits on diversions of Mono Lake surface water inflow.

In the nearly 28 years since the State Water Board issued Decision 1631, Mono Lake has not risen sufficiently to reach the mandated target lake level, and PM10 emissions from the exposed lakebed continue to cause violations of federal air quality standards. Restoring the lake level is currently the only feasible solution identified to controlling the windblown dust. The State Water Board set forth clear criteria for the reconsideration of LADWP's water diversions in the event Mono Lake did not reach the target lake level by 2020. No State Water Board hearings have been scheduled. On July 7, 2022, the Great Basin Unified Air Pollution Control District Governing Board sent correspondence formally requesting the State Water Board schedule and hold a Mono Lake hearing (Attachment 1).

The Great Basin Unified Air Pollution Control District requests the Mono County Board of Supervisors send correspondence to the State Water Board requesting a Mono Lake Hearing.

Attachments:

1. July 7, 2022, Great Basin Unified Air Pollution Control District Governing Board Request to State Water Board for Mono Lake Hearing
2. GBUAPCD Presentation “Status of Air Quality in the Mono Basin PM10 Planning Area”



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT
157 Short Street, Bishop, California 93514-3537
Tel: 760-872-8211 www.gbuapcd.org

July 7, 2022

Via Electronic and U.S. Mail

Mr. E. Joaquin Esquivel, Chair
Ms. Eileen Sobeck, Executive Director
California State Water Resources Control Board
P.O. Box 100
1001 I Street
Sacramento, CA 95814-0100

Re: Request for Mono Lake Hearing

Dear Mr. Esquivel and Ms. Sobeck:

The Governing Board of the Great Basin Unified Air Pollution Control District (District) is writing to formally request the California State Water Resources Control Board (State Water Board or SWRCB) schedule and hold a hearing on the condition of Mono Lake and surrounding area as required by the State Water Board's 1994 Decision 1631.

The State Water Board and the District share many of the same important goals and are required by law to perform their respective legal duties. Both agencies seek to protect the health of the public and the environment in Alpine, Mono, and Inyo counties of California, and both agencies have a shared history of performing these duties. The State Water Board's decision to adopt Decision 1631 and thereby restore the Mono Basin is one of the great environmental success stories in California history. However, a critical milestone remains unreached: the restoration of the lake level, the submerging of the exposed lakebed emissive areas, and the attainment of the federal air quality standards.

The purpose of Decision 1631 was to establish fishery protection flows in streams tributary to Mono Lake and to protect public trust resources in the Mono Basin by restoring Mono Lake to a sustainable average surface elevation of 6,392 feet above sea level. Decision 1631 established water export restrictions intended to raise the lake level of Mono Lake to protect environmental resources including air quality. If these restrictions did not result in the lake rising Decision 1631 noted that "*the SWRCB could adjust the water diversion criteria in an appropriate manner under the exercise of its continuing authority over water rights.*" Raising the lake level would submerge exposed emissive lakebed areas and thus, mitigate the ongoing and serious violations of the federal air quality standards. These standards are set by the United States Environmental Protection Agency under the Clean Air Act to protect the environment and public health.

In the nearly 28 years since the State Water Board issued Decision 1631, Mono Lake has not risen sufficiently to reach the mandated target lake level, and PM10 emissions from the exposed lakebed continue to cause violations of federal air quality standards. These violations resulted in the Mono Basin being designated a moderate nonattainment area for PM10 (particulate matter with an aerodynamic diameter of 10 micrometers or less). PM10 is one of the most severe and widespread pollutants. Even short-term exposure to these coarse particles may be linked to premature death and increased hospital admissions and emergency department visits for heart and lung disease.

As a result of the lake level remaining significantly below the target lake level, PM10 emissions from the exposed lakebed continue to violate federal air quality standards. Measurements of PM10 at the District's Mono Shore monitoring station, located on the northeast shore of Mono Lake, are some of the highest PM10 concentrations in the United States. The frequency and magnitude of violations greatly exceed federal and state law. For example, in 2016, after several years of drought, and before a multi-foot lake level rise, the PM10 federal standard was exceeded on 33 days by windblown dust from the exposed lakebed. While multiple factors control the frequency and magnitude of PM10 violations of federal air quality standards in the Mono Basin, the most significant factor is the elevation of Mono Lake. Changes in lake level govern the extent of the exposed emissive lakebed and therefore the overall amount of windblown PM10 emissions.

These windblown dust events and the associated air quality violations are a result of lake level declines due to the diversion of a large percentage of Mono Lake's tributary streams by the City of Los Angeles Department of Water and Power (LADWP). After years of scientific study, the only feasible solution to controlling the windblown dust at Mono Lake has been, and continues to be, naturally restoring the lake to the level set by the Decision 1631 by limiting the LADWP's diversion of tributary streams from the Mono Basin. Decision 1631 first set a target lake level of 6,391 feet above mean sea level, to be followed by a management level of 6,392 feet, which was to be maintained thereafter. At this lake level, the majority of the exposed lakebed areas that emit windblown dust will be submerged.

The State Water Board set forth clear timelines and criteria for the reconsideration of LADWP's water diversions from the Mono Basin in the event Mono Lake did not reach the target lake level. Decision 1631 states, "*In the event that the water level of Mono Lake has not reached 6,391 feet by September 28, 2014, the SWRCB will hold a hearing to consider the condition of Mono Lake and the surrounding area and will determine if further revisions to the licenses are appropriate.*" (Emphasis added.)

This date was extended to September 28, 2020, as proposed by the 2013 Stream Restoration Settlement Agreement. The State Water Board amended LADWP's Water Licenses 10191 and 10192 to implement the terms of the settlement and acknowledged "*...the Mono Lake surface elevation level did not reach the target by either the date specified in D1631 or the agreed-upon modified date identified in the 2013 Agreement*" ... and stated that "*The State Water Board will separately schedule appropriate proceedings to gather and consider pertinent information on this issue.*" (State Water Board Order WR 2021-0086).

The lake level of Mono Lake remains substantially below the target and management levels. During this entire time period, up to the present, the emissions of PM10 have continued unabated, and no additional State Water Board hearings regarding the effectiveness of Decision 1631's export limitations or the conditions in and around Mono Lake have been scheduled or held.

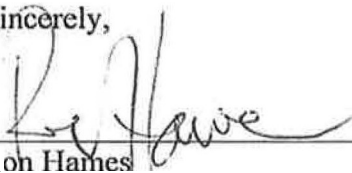
On April 1, 2022, staff of the Mono Lake Committee and LADWP cooperatively measured the level of Mono Lake. The official reading was 6379.92 feet above sea level, 12 feet below the 6,392-foot

management level. Per LADWP's water licenses, the reading triggered a lower diversion level of 4,500 acre-feet of water, a reduction from the 16,000 acre-feet allowed in the prior year, a limitation designed to slow further decline of the lake level. This is the second time in the last seven years that Mono Lake has fallen below the 6380-foot threshold. In the time since Decision 1631 was issued, the highest lake elevation attained was 6385.1 feet above sea level, nearly six feet below the target.


Decision 1631 and LADWP's associated water licenses clearly provide timelines and criteria for when consideration of amendments of the existing water diversions should occur in the event Mono Lake has not met the target lake level. Violations of federal air quality standards continue as Mono Lake remains below the threshold level, with drought conditions and climate change exacerbating the impact of LADWP's water diversions.

There is no time to spare in addressing conditions at Mono Lake. The District Governing Board formally requests that the State Water Board promptly schedule and hold a hearing on the conditions in and around Mono Lake as set forth in Decision 1631 and LADWP's associated water licenses, within the next six months. The need is urgent and the legal duty is clear.

Sincerely,



Ron Hames
Great Basin Governing Board Chair



Jenni Roeser
Great Basin Governing Board Vice Chair

Stacy Corless
Stacy Corless (Jul 8, 2022 15:40 PDT)

Stacy Corless
Great Basin Governing Board

Rhonda Duggan

Rhonda Duggan
Great Basin Governing Board



David Griffith
Great Basin Governing Board



Matt Kingsley
Great Basin Governing Board

John Wentworth
John Wentworth (Jul 9, 2022 15:44 PDT)

John Wentworth
Great Basin Governing Board

Cc: (via Electronic and U.S. Mail)

Dorene D'Adamo, Vice Chair, State Water Resources Control Board
Sean Maguire, State Water Resources Control Board
Laurel Firestone, State Water Resources Control Board
Nichole Morgan, State Water Resources Control Board
Erik Ekdahl, Deputy Director, Division of Water Rights, State Water Resources Control Board

Cc: (via U.S. Mail)

Devon J. Mathis, Assembly Member, District 26
State Capitol
P.O. Box 942849
Sacramento, CA 94249

Frank Bigelow, Assembly Member, District 5
Capitol Office
State Capitol
Sacramento, CA 94249

Jay Obernolte, Congressman, District 8
1029 Longworth House Office Building
Washington, DC 20515


Tom McClintock, Congressman, District 4
2312 Rayburn House Office Building
Washington, DC 20515

Alex Padilla, Senator
112 Hart Senate Building
Washington, DC 20510

Dianne Feinstein, Senator
331 Hart Senate Office Building
Washington, DC 20510

Brian Dahle, State Senator, District 1
1021 O Street, Room 7230
Sacramento, CA 95814

Andreas Borgeas, State Senator, District 8
1021 O Street, Room 7240
Sacramento, CA 95814

A stylized landscape illustration featuring a wide, light-colored body of water in the foreground, with several dark, rounded islands or peninsulas extending into it. In the background, a range of blue mountains stretches across the horizon under a pale, overcast sky.

Status of Air Quality

in the

Mono Basin PM10 Planning Area

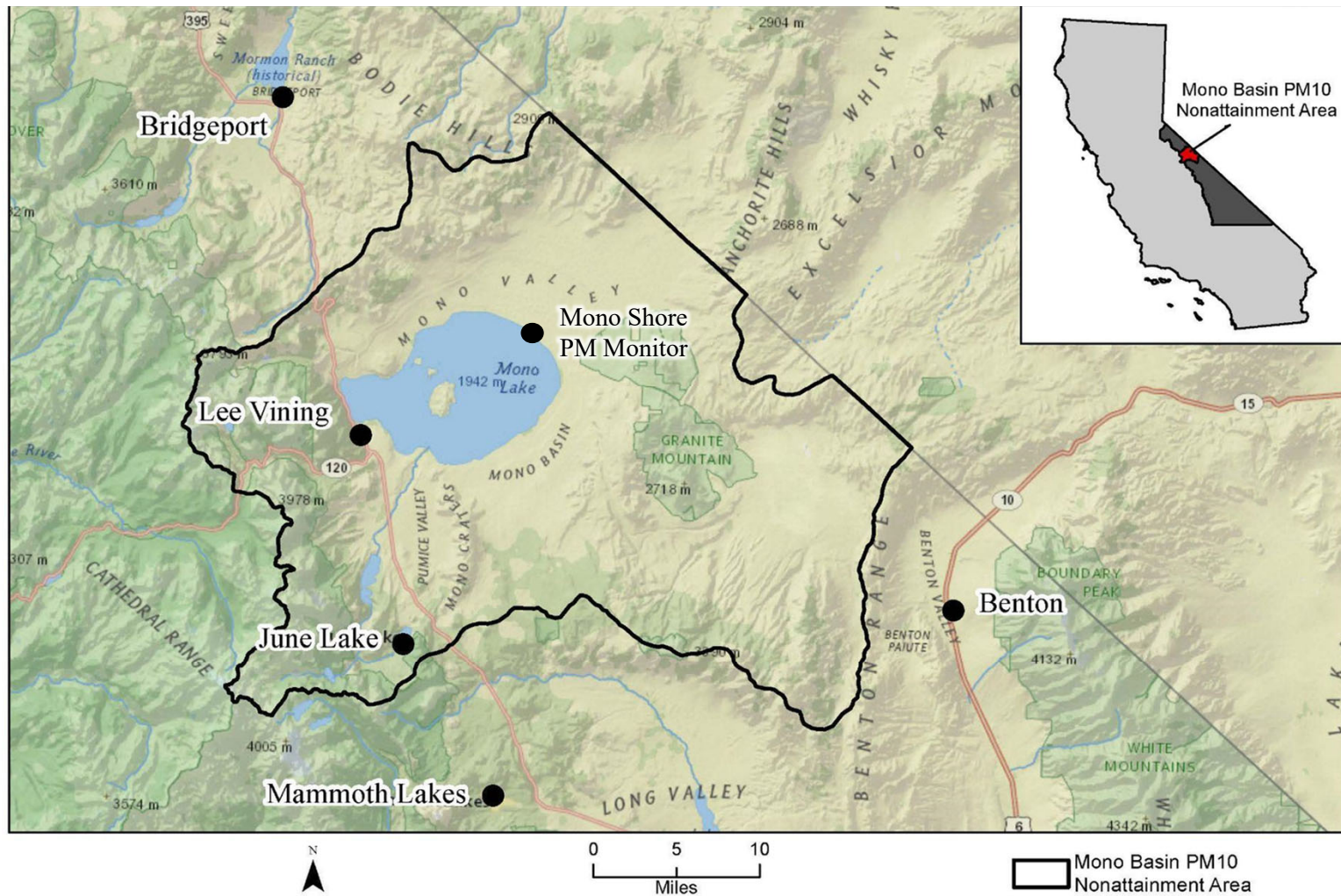
Great Basin Unified Air Pollution Control District

Presentation to the Mono County Board of Supervisors

September 6, 2022



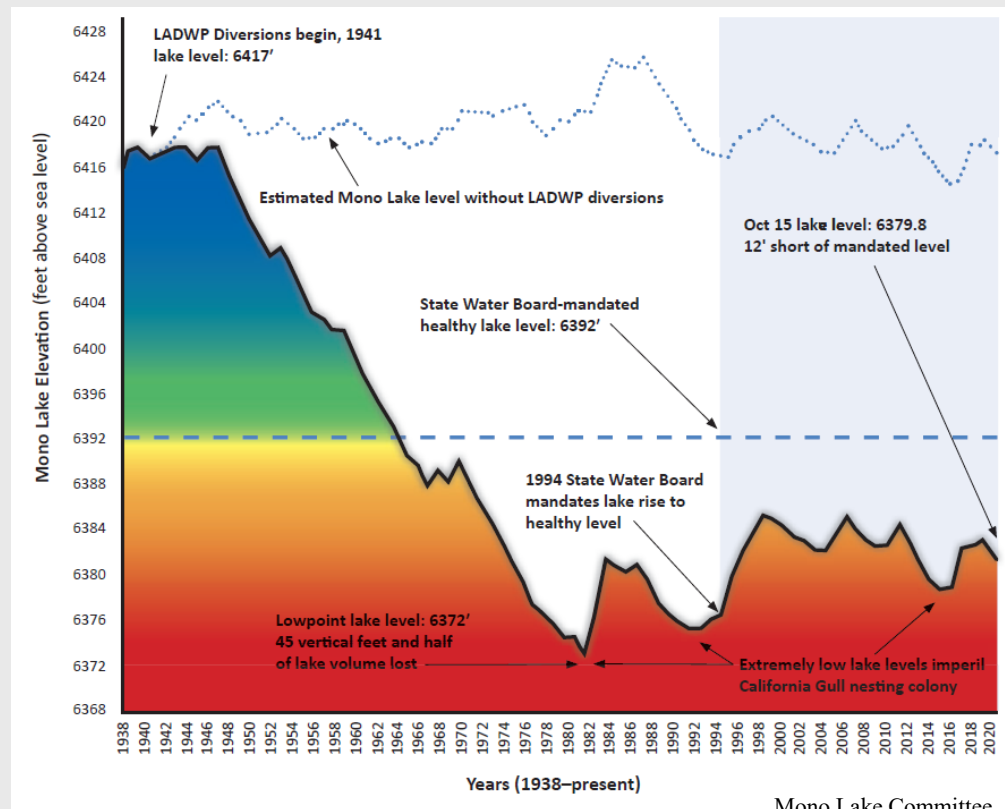
Mono Basin PM10 Nonattainment Area



Mono Lake Air Quality and Lake Level

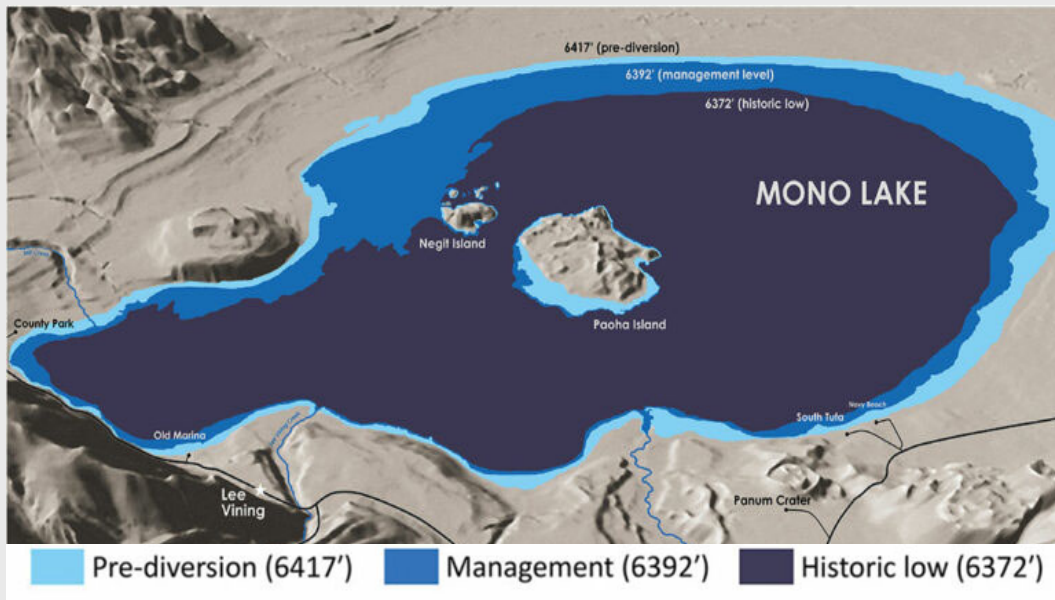
- 1941 - LADWP begins water exports from Mono Basin 1982 - Mono Lake level at lowpoint resulting in severe dust (PM10) emissions from the exposed lakebed and other environmental issues
- 1979 - Total Suspended Particulate monitor begins
- 1988 - Particulate Matter (PM10) monitoring begins in basin
- 1993 - Mono Basin designated nonattainment for PM10 federal air quality standards
- 1994 - Decision 1631 issued by State Water Board restricting LADWP water exports to protect environmental resources including air quality
- 1995 - Mono Basin State Implementation Plan adopted by GBUAPCD to address PM10 emissions
- 2000 - PM10 Monitoring starts at Mono Shore, modeled to be site of maximum impact
- 2022 - April 1st Mono Lake still 12 feet below target level

Mono Lake Surface Elevation



Mono Lake Committee

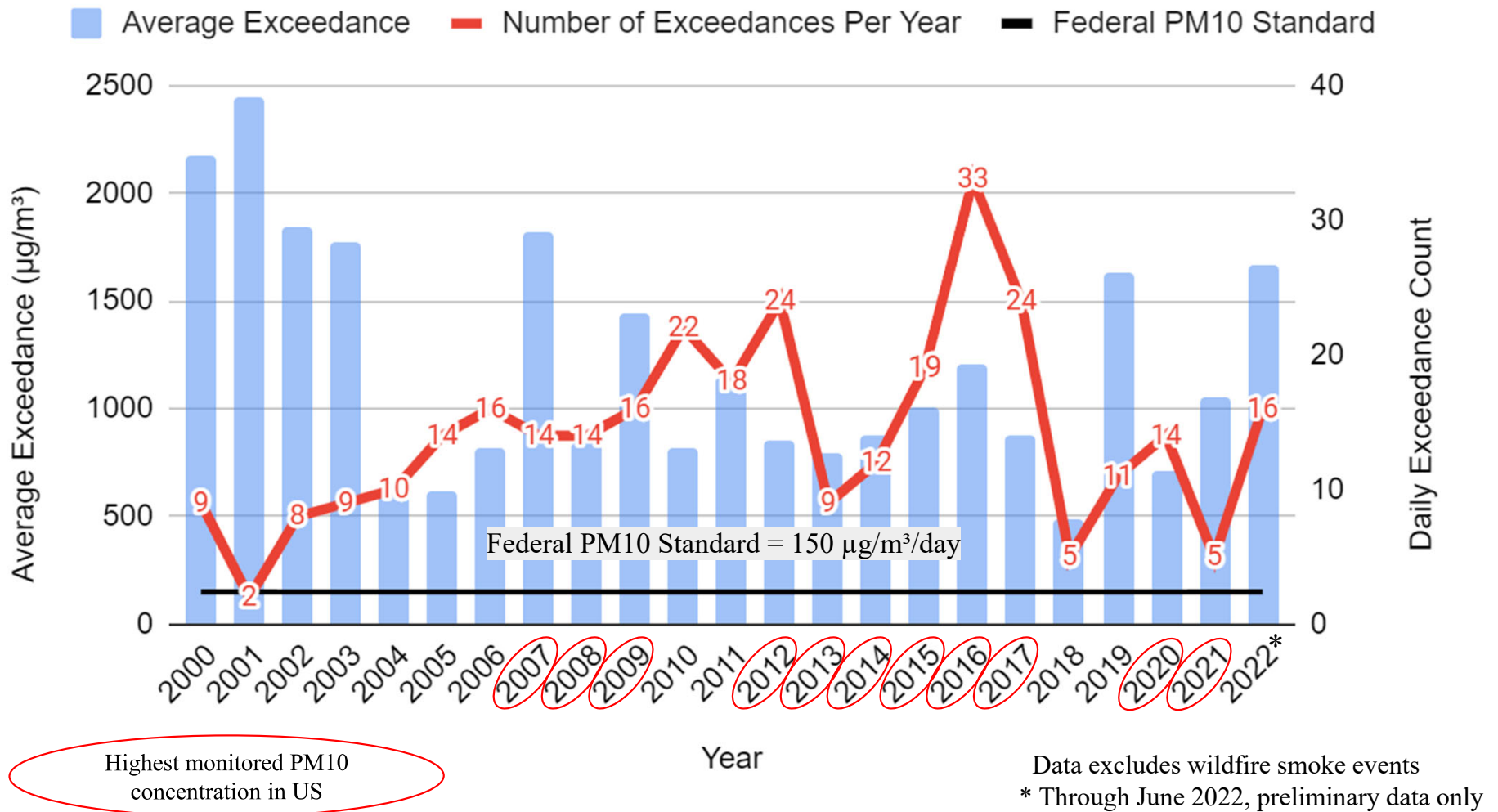
Lake Level and PM10 Emissions



Mono Lake Committee



Mono Shore PM10 Federal Exceedances



Decision 1631 Criteria for Mono Lake Hearing Triggered



- Mono Lake has not risen sufficiently to reach the target lake level in the 28 years since Decision 1631.
- PM10 emissions from the exposed lakebed continue to violate federal air quality standards.
- Drought conditions and climate change are exacerbating the impact of LADWP's water diversions.
- Restoring the lake level is currently the only feasible solution identified to controlling the windblown dust.
- The State Water Board set forth clear criteria for the reconsideration of LADWP's water diversions in the event Mono Lake did not reach the target lake level by 2020.
- No State Water Board hearings have been scheduled.
- On July 7, 2022, the Great Basin Unified Air Pollution Control District Governing Board sent correspondence formally requesting the State Water Board schedule and hold a Mono Lake hearing.

Next Steps



Going forward, Great Basin Unified Air Pollution Control District will continue:

- PM10 monitoring to document violations of the PM10 Federal Standard
- Working collaboratively to identify possible solutions to address ongoing air quality violations with other stakeholders, including LADWP
- Preparing for a State Water Board Mono Lake Hearing

Great Basin Unified Air Pollution Control District

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





OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: Public Health

TIME REQUIRED 15 minutes

SUBJECT COVID-19 (Coronavirus) Update

**PERSONS
APPEARING
BEFORE THE
BOARD**

Bryan Wheeler, Public Health Director,
Dr. Caryn Slack, Public Health Officer

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: Bryan Wheeler

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
8/30/2022 4:26 PM	County Counsel	Yes
8/26/2022 2:45 PM	Finance	Yes
8/31/2022 11:22 AM	County Administrative Office	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: CAO

TIME REQUIRED 5 minutes

PERSONS APPEARING BEFORE THE BOARD Robert C. Lawton, CAO

SUBJECT Employment Agreement - Chief of Emergency Medical Services

AGENDA DESCRIPTION:

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

Proposed resolution approving a contract with N. Bryan Bullock as Chief of Emergency Medical Services, and prescribing the compensation, appointment and conditions of said employment.

RECOMMENDED ACTION:

Announce Fiscal Impact. Approve Resolution R22-____, approving a contract with N. Bryan Bullock as Chief of Emergency Medical Services, 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 2022-23 is approximately \$154,774 of which \$115,242 is salary, and \$39,532 is benefits. This is included in the County Administrator's Recommended budget.

CONTACT NAME: John Craig, Assistant CAO

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Resolution
Employment Agreement

History

Time	Who	Approval
9/1/2022 1:09 PM	County Counsel	Yes
8/31/2022 3:29 PM	Finance	Yes
9/1/2022 1:16 PM	County Administrative Office	Yes



COUNTY ADMINISTRATIVE OFFICER
COUNTY OF MONO
Robert C. Lawton
PO Box 696
Bridgeport, CA 93517-0696
(760) 932-5410
rlawton@mono.ca.gov
www.mono.ca.gov

BOARD OF SUPERVISORS

CHAIR

Bob Gardner / District 3

VICE CHAIR

Rhonda Duggan / District 2

Stacy Corless / District 5

Jennifer Kreitz / District 1

John Peters / District 4

COUNTY DEPARTMENTS

ASSESSOR

Hon. Barry Beck

DISTRICT ATTORNEY

Hon. Tim Kendall

SHERIFF / CORONER

Hon. Ingrid Braun

ANIMAL SERVICES

Malinda Huggans

BEHAVIORAL HEALTH

Robin Roberts

COMMUNITY DEVELOPMENT

Wendy Sugimura

COUNTY CLERK-RECORDER

Scheereen Dedman

COUNTY COUNSEL

Stacey Simon, Esq.

ECONOMIC DEVELOPMENT

Jeff Simpson

EMERGENCY MEDICAL

SERVICES

To be appointed.

FINANCE

Janet Dutcher

CPA, CGFM, MPA

INFORMATION

TECHNOLOGY

Nate Greenberg

PROBATION

Karin Humiston

PUBLIC HEALTH

Bryan Wheeler

PUBLIC WORKS

Paul Roten

SOCIAL SERVICES

Kathy Peterson

To: Board of Supervisors
From: Robert C. Lawton, CAO
Date: September 6, 2022
Re: Employment Agreement with N. Bryan Bullock

Recommended Action

Adopt Resolution #R22-___, approving a contract with N. Bryan Bullock as Chief of Emergency Medical Services, and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chair to execute the said contract on behalf of the County.

Discussion

Mr. Bullock has been a Captain with Mono County EMS for 11 years and has been employed for 18 years with the County of Mono. He has assisted with the transition of 3 Chief EMS for the Department over the last 8 years. Additionally, he's overseen scheduling, billing, finance, and payroll and is eager to serve as the administrative department head of the Chief Emergency Medical Services. Mr. Bullock has the necessary management and skills to function as the department head and can support the ability of the department to deliver the highest quality of medical/trauma patient care possible. He is prepared to be responsible for incident emergency response including the supervision of on-scene personnel as well as command and control. He has served as the Association President for MCPRA for six years and has experience working with Renown Medical Center, Medic Air, REMSA/Careflight.

Mr. Bullock has been a model for his peers in EMS. He has extensive experience working with the County and we are excited about having him continue his work for the County as the Chief of Emergency Medical Services.

The total cost of salary and benefits for FY 2022-23 is approximately \$154,774 of which \$115,242 is salary, and \$39,532 is benefits. This is included in the County Administrator's Recommended budget.



RESOLUTION NO. R22-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
APPROVING AN EMPLOYMENT AGREEMENT WITH N. BRYAN BULLOCK
AND PRESCRIBING THE COMPENSATION, APPOINTMENT,
AND CONDITIONS OF SAID EMPLOYMENT**

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

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

PASSED AND ADOPTED this 6th day of September 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
Clerk of the Board

Bob Gardner, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

**EMPLOYMENT AGREEMENT OF N. BRYAN BULLOCK
AS CHIEF OF EMERGENCY MEDICAL SERVICES
FOR MONO COUNTY**

This Agreement is entered into by and between N. Bryan Bullock and the County of Mono (hereinafter "County").

I. RECITALS

The County currently employs N. Bryan Bullock (hereinafter "Mr. Bullock") as a Paramedic Station Captain and now wishes instead to employ Mr. Bullock as its Chief of Emergency Medical Services, in accordance with the terms and conditions set forth in this Agreement. Mr. Bullock wishes to accept employment with the County as Chief of Emergency Medical Services on said terms and conditions.

II. AGREEMENT

1. This Agreement shall commence September 6th, 2022, and shall remain in effect unless or until terminated by either party in accordance with this Agreement.
2. Effective September 6th, 2022, Mr. Bullock shall be employed by Mono County as its Chief of Emergency Medical Services, serving at the will and pleasure of the CAO. Mr. Bullock accepts such employment. The CAO shall be deemed the "appointing authority" for all purposes with respect to Mr. Bullock's employment. The CAO and Mr. Bullock will work together to establish specific, measurable, achievable and realistic performance goals for Mr. Bullock's work. Mr. Bullock's job performance and progress towards achieving the agreed-upon goals shall be evaluated by the CAO in accordance with the County's Policy Regarding Compensation of At-Will and Elected Management Level Officers and Employees adopted by Resolution R21-44 on June 15, 2021, and as the same may be amended or updated from time to time and unilaterally implemented by the County (hereinafter the "**Management Compensation Policy**").
3. Mr. Bullock's salary shall be initially set at \$115,242, Range 17, Step A of the "Resolution Adopting and Implementing a Salary Matrix applicable to At-Will Employee and Elected Department Head Positions" (Resolution R21-45 adopted on June 15, 2021, hereinafter the "**Salary Matrix**") and shall be modified as provided in the Management Compensation Policy and the Salary Matrix, and as the same may be amended or updated from time to time and unilaterally implemented by the County.
4. Mr. Bullock understands that he is responsible for paying the employee's share of any retirement contributions owed to the Public Employees Retirement System (PERS) with respect to his employment for the County as determined by the County's contract with PERS and/or County policy, and also any employee share of the "normal cost" of his retirement benefits that may be mandated by the Public Employees Pension Reform Act of 2013 (PEPRA).

5. Mr. Bullock shall earn and accrue vacation and sick leave in accordance with the “Policy Regarding Benefits of Management-level Officers and Employees,” updated most recently by Resolution R20-56 of the Mono County Board of Supervisors and as the same may be further amended from time to time and unilaterally implemented by the County (hereinafter the “**Management Benefits Policy**”) and in accordance with any applicable County Code provisions not in conflict with said Policy. Also, pursuant to said Policy, in recognition of the fact that his employment will be exempt from the payment of overtime or compensatory time-off under the Fair Labor Standards Act, he shall be entitled to 80 hours of merit leave (aka administrative leave), during each calendar year of service under this Agreement, prorated in the first year to reflect Mr. Bullock’s start date. Mr. Bullock understands that said merit leave does not accrue from one calendar year to the next; rather, it must be used by December 31st of the calendar year in which it is provided, or it is lost. Consistent with Mr. Bullock’s uninterrupted employment status, this Agreement shall have no effect on any sick leave or vacation time that Mr. Bullock may have accrued as of the effective date of this Agreement nor on his original date of hire or total years of service as a County employee, to the extent the same may be relevant in determining such accruals or Mr. Bullock’s date of eligibility for or vesting of any non-salary benefits or for any other purpose.
6. To the extent deemed appropriate by the CAO, the County shall pay the professional dues, subscriptions, and other educational expenses necessary for Mr. Bullock’s full participation in applicable professional associations, for his continued professional growth, and for the good of the County.
7. To the extent not inconsistent with the foregoing or any other provision of this Agreement, Mr. Bullock shall be entitled to the same general benefits provided by the County to other management-level employees, as described more fully in the County’s Management Benefits Policy. Such benefits include but are not limited to CalPERS retirement benefits at the tier applicable to Mr. Bullock’s employment, medical insurance, County dental and vision coverage, and life insurance.
8. Mr. Bullock understands and agrees that his receipt of compensation or benefits of any kind under this Agreement or under any applicable County Code provision or policy – including but not limited to salary, insurance coverage, and paid holidays or leaves – is expressly contingent on his actual and regular rendering of full-time personal services to the County or, in the event of any absence, upon his proper use of any accrued leave. Should Mr. Bullock cease rendering such services during this Agreement and be absent from work without any accrued leave to cover said absence, then he shall cease earning or receiving any additional compensation or benefits until such time as he returns to work and resumes rendering personal services; provided, however, that the County shall provide any compensation or benefits mandated by state or federal law. Furthermore, should Mr. Bullock’s regular schedule ever be reduced to less than full-time employment, on a temporary or permanent basis, then all compensation and benefits provided by this Agreement or any applicable County policies shall be reduced on a pro-rata basis, except for those benefits that the County does not generally pro-rate for its other part-time employees.

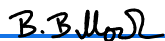
9. Consistent with the “at will” nature of Mr. Bullock’s employment, the CAO may terminate Mr. Bullock’s employment at any time during this Agreement, without cause. In that event, this Agreement shall automatically terminate concurrently with the effective date of the termination. Mr. Bullock understands and acknowledges that as an “at will” employee, he will not have permanent status nor will his employment be governed by the Mono County Personnel Rules except to the extent that the Rules are ever modified to apply expressly to at-will employees. Among other things, he will have no property interest in his employment, no right to be terminated or disciplined only for just cause, and no right to appeal, challenge, or otherwise be heard regarding any such termination or other disciplinary action the CAO may, in his or her discretion, take during Mr. Bullock’s employment.
10. In the event of a termination without cause occurring after the first twelve (12) months of employment under this Agreement, Mr. Bullock shall receive as severance pay a lump sum equal to six (6) months’ salary. For purposes of severance pay, “salary” refers only to base compensation. Mr. Bullock shall not be entitled to any severance pay in the event that the CAO has grounds to discipline him on or about the time he or she gives notice of termination. Grounds for discipline include but are not limited to those specified in section 520 of the Mono County Personnel Rules, as the same may be amended from time to time. Mr. Bullock shall also not be entitled to any severance pay in the event that he becomes unable to perform the essential functions of his position (with or without reasonable accommodations) and his employment is duly terminated for such non-disciplinary reasons.
11. Mr. Bullock may resign his employment with the County at any time. His resignation shall be deemed effective when tendered, and this agreement shall automatically terminate on that same date, unless otherwise mutually agreed to in writing by the parties. Mr. Bullock shall not be entitled to any severance pay or earn or accrue additional compensation of any kind after the effective date of such resignation.
12. This Agreement constitutes the entire agreement of the parties with respect to the employment of Mr. Bullock.
13. The parties agree that the Board of Supervisors’ approval of this Agreement on behalf of the County is a legislative act and that through this agreement, the Board of Supervisors is carrying out its responsibility and authority under Section 25300 of the Government Code to set the terms and conditions of County employment. It is not the parties’ intent to alter in any way the fundamental statutory (non-contractual) nature of Mr. Bullock’s employment with the County nor to give rise to any future contractual remedies for breach of this Agreement or of an implied covenant of good faith and fair dealing. Rather, the parties intend that Mr. Bullock’s sole remedy in response to any failure by the County to comply with this Agreement shall be traditional mandamus. Pursuant to Government Code sections 53243. Mr. Bullock shall reimburse the County for any paid leave pending an investigation, legal criminal defense, or cash settlement related to termination by the County if Mr. Bullock is convicted of a crime involving abuse of office or position.

14. Mr. Bullock acknowledges that this Agreement is executed voluntarily by him, without duress or undue influence on the part or on behalf of the County. Mr. Bullock further acknowledges that he has participated in the negotiation and preparation of this Agreement and has had the opportunity to be represented by counsel with respect to such negotiation and preparation or does hereby knowingly waive his right to do so, and that he is fully aware of the contents of this Agreement and of its legal effect. Thus, any ambiguities in this Agreement shall not be resolved in favor of or against either party.

III. EXECUTION

This Agreement is executed by the parties this 6th day of September, 2022.

EMPLOYEE


Bryan Bullock (Aug 31, 2022 16:22 PDT)

N. Bryan Bullock

THE COUNTY OF MONO

By: Bob Gardner, Chair
Board of Supervisors

APPROVED AS TO FORM:


Stacey Simon (Sep 1, 2022 08:47 PDT)

COUNTY COUNSEL



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: CAO

TIME REQUIRED 5 minutes

PERSONS APPEARING BEFORE THE BOARD Robert C. Lawton, CAO

SUBJECT Employment Agreement - Acting
Director of Information Technology

AGENDA DESCRIPTION:

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

Proposed resolution approving a contract with Milan Salva as Acting Director of Information Technology, and prescribing the compensation, appointment and conditions of said employment.

RECOMMENDED ACTION:

Announce Fiscal Impact. Approve Resolution R22-____, approving a contract with Milan Salva as Acting Director of Information Technology, 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 2022-23 is approximately \$182,840, of which \$140,077 is salary, and \$42,763 is benefits. This is included in the County Administrator's Recommended budget.

CONTACT NAME: John Craig, Assistant CAO

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Resolution
<input type="checkbox"/> Employment Agreement

History

Time	Who	Approval
8/26/2022 10:22 AM	County Counsel	Yes
8/25/2022 4:22 PM	Finance	Yes
8/31/2022 3:09 PM	County Administrative Office	Yes



COUNTY ADMINISTRATIVE OFFICER
COUNTY OF MONO
 Robert C. Lawton
 PO Box 696
 Bridgeport, CA 93517-0696
 (760) 932-5410
rlawton@mono.ca.gov
www.mono.ca.gov

BOARD OF SUPERVISORS

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Bob Gardner / District 3

VICE CHAIR

Rhonda Duggan / District 2

Stacy Corless / District 5

Jennifer Kreitz / District 1

John Peters / District 4

COUNTY DEPARTMENTS

ASSESSOR

Hon. Barry Beck

DISTRICT ATTORNEY

Hon. Tim Kendall

SHERIFF / CORONER

Hon. Ingrid Braun

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Malinda Huggins

BEHAVIORAL HEALTH

Robin Roberts

COMMUNITY DEVELOPMENT

Wendy Sugimura

COUNTY CLERK-RECORDER

Scheereen Dedman

COUNTY COUNSEL

Stacey Simon, Esq.

ECONOMIC DEVELOPMENT

Jeff Simpson

EMERGENCY MEDICAL SERVICES

To Be Announced

FINANCE

Janet Dutcher
 CPA, CGFM, MPA

INFORMATION TECHNOLOGY

Nate Greenberg

PROBATION

Karin Humiston

PUBLIC HEALTH

Bryan Wheeler

PUBLIC WORKS

Paul Roten

SOCIAL SERVICES

Kathy Peterson

To: Board of Supervisors

From: Robert C. Lawton, CAO

Date: September 6, 2022

Re: Employment Agreement with Milan Salva

Recommended Action

Adopt Resolution #R22-___, approving a contract with Milan Salva as Acting Director of Information Technology, and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Discussion

With the Departure of Nate Greenberg as the County’s Director of Information Technology, there is a need to fill the position on an acting basis while the search is conducted to fill the position. Mr. Salva has been asked to serve in the position on an acting basis while the permanent position is advertised. Mr. Salva has extensive experience working in the County and ensuring his Service Team takes care of Mono County and Town of Mammoth Lakes users in a timely and efficient manner and we are excited about having him continue his work for the County as the Acting Director of Information Technology.

Fiscal Impact

The agreement includes a salary calculated at Range 21, Step A for the position of Director of Information Technology (\$140,077 annually), with benefits in the amount of \$42,763 for a total annual fiscal impact of \$182,840. Mr. Salva’s contract would automatically terminate upon an appointment of a new Director of Information Technology commencing work for the County.

If you have any questions on this matter prior to your meeting, please call CAO Lawton at 760-932-5415 or call me at 760-924-1702.



RESOLUTION NO. R22-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
APPROVING AN EMPLOYMENT AGREEMENT WITH MILAN SALVA
AND PRESCRIBING THE COMPENSATION, APPOINTMENT,
AND CONDITIONS OF SAID EMPLOYMENT**

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

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

PASSED AND ADOPTED this 6th day of September 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
Clerk of the Board

Bob Gardner, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

**EMPLOYMENT AGREEMENT OF MILAN SALVA
AS ACTING DIRECTOR OF INFORMATION TECHNOLOGY
FOR MONO COUNTY**

This Agreement is entered into by and between Milan Salva and the County of Mono for the purpose of setting forth the mutual understanding of the parties with respect to the temporary employment of Milan Salva as County's Acting Director of Information Technology

I. RECITALS

Milan Salva is currently employed by Mono County as IT Business Operations Manager in the Information Technology Department. The County wishes to instead temporarily employ Mr. Salva as its Acting Director of Information Technology in accordance with the terms and conditions set forth in this Agreement. Mr. Salva wishes to accept such temporary employment with the County on said terms and conditions, thereby temporarily ceasing to serve as IT Business Operations Manager in the Information Technology Department.

II. AGREEMENT

1. The term of this Agreement shall be September 2, 2022, until such time as the County hires a permanent Director of Information Technology and that person commences work, unless earlier terminated by either party in accordance with this Agreement. Upon any termination of this Agreement, if Mr. Salva has not accepted another position with Mono County, he shall automatically return to his position as IT Business Operations Manager on the same terms as conditions as existed prior to entry into this Agreement.
2. Commencing September 2, 2022, Mr. Salva shall be employed by Mono County as Acting Director of Information Technology serving at the will and pleasure of the County Administrative Officer (CAO) in accordance with the terms and conditions of this Agreement. Mr. Salva accepts such employment. The CAO shall be deemed the "appointing authority" for all purposes with respect to Mr. Salva's employment.
3. Mr. Salva's salary shall be Range 21, Step A annual salary of \$140,077. Mr. Salva understands that he is responsible for paying the employee's share of any retirement contributions owed to the Public Employees Retirement System (PERS) with respect to his employment for the County, and also any employee share of the "normal cost" of his retirement benefits that may be mandated by the Public Employees Pension Reform Act of 2013 (PEPRA).
4. Mr. Salva shall continue to earn and accrue vacation and sick leave in accordance with applicable County policies and any County Code provisions not in conflict with said policies. Also, in recognition of the fact that in his employment as Acting Director of Information Technology, Mr. Salva will be exempt from the payment of overtime or compensatory time-off under the Fair Labor Standards Act, he shall be entitled to 6.67 hours of merit leave (aka administrative leave) per month, prorated to reflect any partial

month of service as Acting Director, effective September 2. Consistent with Mr. Salva's uninterrupted employment status, this Agreement shall have no effect on any sick leave or vacation time that Mr. Salva may have accrued as of the effective date of this Agreement nor on his original date of hire or total years of service as a County employee, to the extent, the same may be relevant in determining such accruals or Mr. Salva's date of eligibility for or vesting of any non-salary benefits or for any other purpose.

5. To the extent deemed appropriate by the CAO, the County shall pay the professional dues, subscriptions, and other educational expenses necessary for Mr. Salva's full participation in applicable professional associations, for his continued professional growth, and for the good of the County.
6. To the extent not inconsistent with the foregoing or any other provision of this Agreement, during the term of this Agreement, Mr. Salva shall be entitled to the same general benefits provided by the County to other County employees, as described more fully in the County's Management Benefits Policy. Such benefits include but are not limited to CalPERS retirement benefits, CalPERS medical insurance, County dental and vision coverage, and life insurance.
7. Mr. Salva understands and agrees that his receipt of compensation or benefits of any kind under this Agreement or under any applicable County Code provision or policy – including but not limited to salary, insurance coverage, and paid holidays or leaves – is expressly contingent on his actual and regular rendering of full-time personal services to the County or, in the event of any absence, upon his proper use of any accrued leave. Should Mr. Salva cease rendering such services during this Agreement and be absent from work without any accrued leave to cover said absence, then he shall cease earning or receiving any additional compensation or benefits until such time as he returns to work and resumes rendering personal services; provided, however, that the County shall provide any compensation or benefits mandated by state or federal law. Furthermore, should Mr. Salva's regular schedule as Acting Director ever be reduced to less than full-time employment, on a temporary or permanent basis, then all compensation and benefits provided by this Agreement or any applicable County policies shall be reduced on a pro-rata basis, except for those benefits that the County does not generally pro-rate for its other part-time employees.
8. Consistent with the "at will" nature of Mr. Salva's employment as Acting Director of Information Technology, the CAO may terminate Mr. Salva's employment as Acting Director of Information Technology at any time during this Agreement, without cause. In that event, this Agreement shall automatically terminate concurrently with the effective date of the termination and Mr. Salva shall return to his prior position as IT Business Operations Manager for the County. Mr. Salva understands and acknowledges that as an acting "at will" employee, he will not have permanent status as Acting Director of Information Technology, nor will his employment as Acting Director be governed by the County Personnel System (Mono County Personnel Rules) except to the extent that the System is ever modified to apply expressly to at-will employees. Among other things, he will have no property interest in his employment as Acting Director of

Information Technology, no right to be terminated or disciplined as Acting Director of Information Technology only for just cause, and no right to appeal, challenge, or otherwise be heard regarding any such termination or other disciplinary action the CAO may, in his or her discretion, take during his employment as Acting Director of Information Technology.


9. Mr. Salva shall not be entitled to any severance pay or continued salary as Acting Director of Information Technology under this Agreement in the event this Agreement, and his appointment as Acting Director of Information Technology, is terminated by the CAO prior to its expiration. In such circumstances, his only remedy shall be to return to his previous position as IT Business Operations Manager for Mono County.
10. Mr. Salva may resign from the position of Acting Director of Information Technology with the County at any time and return to his position as IT Business Operations Manager. His resignation shall be deemed effective when tendered, and this Agreement shall automatically terminate on that same date, unless otherwise mutually agreed to in writing by the parties. Mr. Salva shall not be entitled to any severance pay or additional compensation as Acting Director of Information Technology after the effective date of such resignation.
11. This Agreement constitutes the entire agreement of the parties with respect to the employment of Mr. Salva as Acting Director of Information Technology.
12. The parties agree that the Board of Supervisors' approval of this Agreement on behalf of the County is a legislative act and that through this agreement, the Board of Supervisors is carrying out its responsibility and authority under Section 25300 of the Government Code to set the terms and conditions of County employment. Pursuant to Government Code sections 53243. Mr. Salva shall reimburse the County for any paid leave pending an investigation, legal criminal defense, or cash settlement related to termination by the County if Mr. Salva is convicted of a crime involving abuse of office or position.
13. Mr. Salva acknowledges that this Agreement is executed voluntarily by him, without duress or undue influence on the part or on behalf of the County. Mr. Salva further acknowledges that he has participated in the negotiation and preparation of this Agreement and has had the opportunity to be represented by counsel with respect to such negotiation and preparation or does hereby knowingly waive his right to do so, and that he is fully aware of the contents of this Agreement and of its legal effect. Thus, any ambiguities in this Agreement shall not be resolved in favor of or against either party.

III. EXECUTION:

This Agreement is executed by the parties this 6th day of September 2022.

EMPLOYEE


THE COUNTY OF MONO


Milan Salva (Aug 31, 2022 17:06 PDT)

Milan Salva

By: Bob Gardner, Chair
Board of Supervisors

APPROVED AS TO FORM:


Stacey Simon (Sep 1, 2022 08:53 PDT)

COUNTY COUNSEL



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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: Economic Development

TIME REQUIRED 5 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Jeff Simpson, Economic Development
Director

SUBJECT Employment Agreement - Economic
Development Manager

AGENDA DESCRIPTION:

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

Proposed resolution approving a contract with Liz Grans as Economic Development Manger and Film Commissioner, and prescribing the compensation, appointment and conditions of said employment.

RECOMMENDED ACTION:

Announce Fiscal Impact. Approve Resolution R22-____, approving a contract with Liz Grans as Economic Development Manager and Film Commissioner, 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:

Ms. Grans will be appointed as the Economic Development Manager and Film Commissioner at Range 12, Step A of the Management Compensation Policy. Her annual salary will be \$90,295, and the amount of benefits will be \$69,482. Annual fiscal impact is \$159,777.

CONTACT NAME: Jeff Simpson

PHONE/EMAIL: 760-924-4634 / jsimpson@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Resolution
<input type="checkbox"/> Employment Agreement

History

Time	Who	Approval
8/26/2022 10:12 AM	County Counsel	Yes
8/25/2022 4:18 PM	Finance	Yes
8/30/2022 9:36 AM	County Administrative Office	Yes



MONO COUNTY ECONOMIC DEVELOPMENT

P.O. BOX 603, MAMMOTH LAKES, CALIFORNIA 93546
(760) 924-4634 • (760) 924-1697 (Fax)

Jeff Simpson
Economic Development Director
Jsimpson@mono.ca.gov
760-924-4634

STAFF REPORT

SUBJECT: Employment Agreement with Elizabeth Grans

RECOMMENDATION: Adopt Resolution #R22-___, approving a contract with Elizabeth Grans as Economic Development Manager and Film Commissioner and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chair to execute the said contract on behalf of the County.

BACKGROUND: Mr. Simpson has filled the appointment for the Economic Development Director position and leaves a current vacancy for the Economic Development Manager.

Ms. Grans has worked for the county for 7 years and is very capable leader and model for the Economic Development Department. Ms. Grans has extensive experience working with the County and filming industry and we are very excited about having her continue work in the Economic Development Department.

FISCAL IMPACT: Ms. Grans will be appointed as the Economic Development Manager and Film Commissioner at Range 12, Step A of the Management Compensation Policy. Her annual salary will be \$90,295.00. The annual fiscal impact is \$159,777, benefits \$69,482.



RESOLUTION NO. R22-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
APPROVING AN EMPLOYMENT AGREEMENT WITH ELIZABETH GRANS
AND PRESCRIBING THE COMPENSATION, APPOINTMENT,
AND CONDITIONS OF SAID EMPLOYMENT**

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

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

PASSED AND ADOPTED this 6th day of September 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
Clerk of the Board

Bob Gardner, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

**EMPLOYMENT AGREEMENT OF ELIZABETH GRANS
AS ECONOMIC DEVELOPMENT MANAGER/FILM COMMISSIONER
FOR MONO COUNTY**

This Agreement is entered into by and between Elizabeth Grans and the County of Mono (hereinafter “County”).

I. RECITALS

The County currently employs Elizabeth Grans (hereinafter “Ms. Grans”) as an Administrative Services Specialist and now wishes instead to employ Ms. Grans as its Economic Development Manager/Film Commissioner, in accordance with the terms and conditions set forth in this Agreement. Ms. Grans wishes to accept employment with the County as Economic Development Manager/Film Commissioner on said terms and conditions.

II. AGREEMENT

1. This Agreement shall commence August 16th, 2022, and shall remain in effect unless or until terminated by either party in accordance with this Agreement.
2. Effective August 16th, 2022, Ms. Grans shall be employed by Mono County as its Economic Development Manager/Film Commissioner, serving at the will and pleasure of the Economic Development Director. Ms. Grans accepts such employment. The Economic Development Director be deemed the “appointing authority” for all purposes with respect to Ms. Grans employment. The Economic Development Director and Ms. Grans will work together to establish specific, measurable, achievable and realistic performance goals for Ms. Grans work. Ms. Grans job performance and progress towards achieving the agreed-upon goals shall be evaluated by the Economic Development Director in accordance with the County’s Policy Regarding Compensation of At-Will and Elected Management Level Officers and Employees adopted by Resolution R21-44 on June 15, 2021, and as the same may be amended or updated from time to time and unilaterally implemented by the County (hereinafter the “**Management Compensation Policy**”).
3. Ms. Grans salary shall be initially set at Range 12, Step A of the “Resolution Adopting and Implementing a Salary Matrix applicable to At-Will Employee and Elected Department Head Positions” (Resolution R21-45 adopted on June 15, 2021, hereinafter the “**Salary Matrix**”) and shall be modified as provided in the Management Compensation Policy and the Salary Matrix , and as the same may be amended or updated from time to time and unilaterally implemented by the County.
4. Ms. Grans understands that she is responsible for paying the employee’s share of any retirement contributions owed to the Public Employees Retirement System (PERS) with

respect to her employment for the County as determined by the County's contract with PERS and/or County policy, and also any employee share of the "normal cost" of her retirement benefits that may be mandated by the Public Employees Pension Reform Act of 2013 (PEPRA).

5. Ms. Grans shall earn and accrue vacation and sick leave in accordance with the "Policy Regarding Benefits of Management-level Officers and Employees," updated most recently by Resolution R20-56 of the Mono County Board of Supervisors and as the same may be further amended from time to time and unilaterally implemented by the County (hereinafter the "**Management Benefits Policy**") and in accordance with any applicable County Code provisions not in conflict with said Policy. Also, pursuant to said Policy, in recognition of the fact that her employment will be exempt from the payment of overtime or compensatory time-off under the Fair Labor Standards Act, she shall be entitled to 80 hours of merit leave (aka administrative leave), during each calendar year of service under this Agreement, prorated in the first year to reflect Ms. Grans start date. Ms. Grans understands that said merit leave does not accrue from one calendar year to the next; rather, it must be used by December 31st of the calendar year in which it is provided, or it is lost. Consistent with Ms. Grans uninterrupted employment status, this Agreement shall have no effect on any sick leave or vacation time that Ms. Grans may have accrued as of the effective date of this Agreement nor on her original date of hire or total years of service as a County employee, to the extent the same may be relevant in determining such accruals or Ms. Grans date of eligibility for or vesting of any non-salary benefits or for any other purpose.
6. To the extent deemed appropriate by the Economic Development Director, the County shall pay the professional dues, subscriptions, and other educational expenses necessary for Ms. Grans full participation in applicable professional associations, for her continued professional growth, and for the good of the County.
7. To the extent not inconsistent with the foregoing or any other provision of this Agreement, Ms. Grans shall be entitled to the same general benefits provided by the County to other management-level employees, as described more fully in the County's Management Benefits Policy. Such benefits include but are not limited to CalPERS retirement benefits at the tier applicable to Ms. Grans employment, medical insurance, County dental and vision coverage, and life insurance.
8. Ms. Grans understands and agrees that her receipt of compensation or benefits of any kind under this Agreement or under any applicable County Code provision or policy – including but not limited to salary, insurance coverage, and paid holidays or leaves – is expressly contingent on her actual and regular rendering of full-time personal services to the County or, in the event of any absence, upon her proper use of any accrued leave. Should Ms. Grans cease rendering such services during this Agreement and be absent from work without any accrued leave to cover said absence, then she shall cease earning or receiving any additional compensation or benefits until such time as she returns to

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

9. Consistent with the “at will” nature of Ms. Grans employment, the Economic Development Director may terminate Ms. Grans employment at any time during this Agreement, without cause. In that event, this Agreement shall automatically terminate concurrently with the effective date of the termination. Ms. Grans understands and acknowledges that as an “at will” employee, she will not have permanent status nor will her employment be governed by the Mono County Personnel Rules except to the extent that the Rules are ever modified to apply expressly to at-will employees. Among other things, she will have no property interest in her employment, no right to be terminated or disciplined only for just cause, and no right to appeal, challenge, or otherwise be heard regarding any such termination or other disciplinary action the Economic Development Director may, in his or her discretion, take during Ms. Grans employment.
10. In the event of a termination without cause occurring after the first twelve (12) months of employment, Ms. Grans shall receive as severance pay a lump sum equal to six (6) months’ salary. For purposes of severance pay, “salary” refers only to base compensation. Ms. Grans shall not be entitled to any severance pay in the event that the Economic Development Director has grounds to discipline her on or about the time he or she gives notice of termination. Grounds for discipline include but are not limited to those specified in section 520 of the Mono County Personnel Rules, as the same may be amended from time to time. Ms. Grans shall also not be entitled to any severance pay in the event that she becomes unable to perform the essential functions of her position (with or without reasonable accommodations) and her employment is duly terminated for such non-disciplinary reasons.
11. Ms. Grans may resign her employment with the County at any time. Her resignation shall be deemed effective when tendered, and this agreement shall automatically terminate on that same date, unless otherwise mutually agreed to in writing by the parties. Ms. Grans shall not be entitled to any severance pay or earn or accrue additional compensation of any kind after the effective date of such resignation.
12. This Agreement constitutes the entire agreement of the parties with respect to the employment of Ms. Grans.
13. The parties agree that the Board of Supervisors’ approval of this Agreement on behalf of the County is a legislative act and that through this agreement, the Board of Supervisors is carrying out its responsibility and authority under Section 25300 of the Government

Code to set the terms and conditions of County employment. It is not the parties' intent to alter in any way the fundamental statutory (non-contractual) nature of Ms. Grans employment with the County nor to give rise to any future contractual remedies for breach of this Agreement or of an implied covenant of good faith and fair dealing. Rather, the parties intend that Ms. Grans sole remedy in response to any failure by the County to comply with this Agreement shall be traditional mandamus. Pursuant to Government Code sections 53243. Ms. Grans shall reimburse the County for any paid leave pending an investigation, legal criminal defense, or cash settlement related to termination by the County if Ms. Grans is convicted of a crime involving abuse of office or position.

14. Ms. Grans acknowledges that this Agreement is executed voluntarily by her, without duress or undue influence on the part or on behalf of the County. Ms. Grans further acknowledges that she has participated in the negotiation and preparation of this Agreement and has had the opportunity to be represented by counsel with respect to such negotiation and preparation or does hereby knowingly waive her right to do so, and that she is fully aware of the contents of this Agreement and of its legal effect. Thus, any ambiguities in this Agreement shall not be resolved in favor of or against either party.

III. EXECUTION

This Agreement is executed by the parties this 6th day of September, 2022.

EMPLOYEE

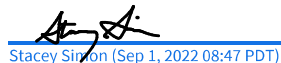
THE COUNTY OF MONO



Elizabeth Grans

By: Bob Gardner, Chair
Board of Supervisors

APPROVED AS TO FORM:


Stacey Simon (Sep 1, 2022 08:47 PDT)

COUNTY COUNSEL



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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: Public Works - Solid Waste

TIME REQUIRED 15 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Justin Nalder, Solid Waste
Superintendent

SUBJECT Franchise Service Fee Floor
Adjustment

AGENDA DESCRIPTION:

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

Proposed Solid Waste Franchise Agreement amendment to Exhibit 13.01a with Mammoth Disposal and D&S Waste Removal pertaining to adjustments of the Service Fee Floors.

RECOMMENDED ACTION:

Approve proposed amendments to franchise agreements with Mammoth Disposal Company and D&S Waste Removal, Inc. adjusting the Service Fee Floors specified in Exhibit 13.01a to reflect CPI/PPI factors. Authorize CAO to execute said amendments.

FISCAL IMPACT:

Projected increase in franchise fees (approximately \$13,000 annually) paid to the County.

CONTACT NAME: Justin Nalder

PHONE/EMAIL: 760-932-5453 / jnalder@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff report
<input type="checkbox"/> Proposed Amendment (D&S)
<input type="checkbox"/> Proposed Amendment (MD)
<input type="checkbox"/> Exhibit 13.01a
<input type="checkbox"/> Service Fee Adjustment Table

History

Time	Who	Approval
8/26/2022 10:00 AM	County Counsel	Yes
8/26/2022 8:27 AM	Finance	Yes
9/2/2022 7:28 AM	County Administrative Office	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS SOLID WASTE DIVISION

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

Date: September 6, 2022
To: Honorable Board of Supervisors
From: Justin Nalder, Solid Waste Superintendent / Environmental Manager
Subject: CPI/PPI Adjustment to Waste Collection Franchise Floor Rates

Recommended Action:

Approve proposed amendments to franchise agreements with Mammoth Disposal Company and D&S Waste Removal, Inc. adjusting the Service Fee Floors specified in Exhibit 13.01a to reflect CPI/PPI factors. Authorize CAO to finalize and execute amendments as to each franchisee.

Fiscal Impact:

Projected increase in franchise fees of approximately \$13,000 annually paid to the County.

Discussion:

The County currently contracts with two solid waste franchise haulers, Mammoth Disposal Company and D&S Waste Removal, Inc. (“the Franchisees”). Both franchise agreements expire on December 31, 2022. The dual franchise system is expected to be renewed and continue for the foreseeable future. The Franchisees are authorized to conduct solid waste handling services on behalf of the County in alignment with the California Integrated Waste Management Act. Typically, this work consists of curbside collection, transfer and disposal of solid waste and recyclables. Within these agreements service fee floors were established to ensure fair pricing to County residents while encouraging a dual franchise system. The County is entitled to 4% of the gross revenues received from providing the franchise services.

The County does not set rates for the franchise services, instead those rates are set by the franchisees in their discretion. However, the franchise agreements establish a “service fee floor” below which rates may not drop. The purpose for these floors is to prevent the undercutting of business by one Franchisee in relation to the other by, in effect, charging less than actual cost in order to drive their competitor out of business. At the direction of the Board, the franchise agreements may be amended to include the updated Service Fee Floors, Exhibit 13.01a, in any given year. The increase to service fee floors would likewise increase franchise fee revenues paid to the County, which would likely increase revenues to the Solid Waste Enterprise Fund by around \$13,000 annually at the recommended increase rate of 13.89%. The County has not increased service fee floors since January 1, 2019, even though allowable adjustments could have been made in each of the following years.

This year, the request for service fee floor adjustments has been made by both Mammoth Disposal and D&S Waste Removal. As noted above, floor rates indicate the lowest value that

may be charged but do not prevent increases. Each franchisee is allowed to adjust their service rates to customers up to 5% in any given year at their own discretion and over 5% so long as they provide an analysis to justify the increase based on cost increases. The percent by which the increase is calculated is specifically stated in the Franchise Agreement. The calculation considers the United States Department of Labor, Bureau of Labor Statistics for the Consumer Price Index(CPI) – Not Seasonally Adjusted, U.S. City Average for Garbage and Trash Collection (which accounts for 75% of the adjustment), the Producer Price index (PPI) – Not Seasonally Adjusted, U.S. City Average for #2 Diesel (which accounts for 5% of the adjustment), and adjustments to gate fees at the Designated Disposal Facility (which accounts for 20% of the adjustment). The adjustments act as a relative equalizer on cost of services while ensuring that the County maintains willing service providers. An increase is being considered at this time due to the fact that franchisees have experienced an annual increase in cost of services and fuel prices over the last 3.75 years and the fact that the floor rates have not been commensurately adjusted during that time.

It is recommended that the Board approve the service fee floor adjustments, and approve and authorize the CAO to sign agreement amendments.

If you have any questions regarding this item, please contact me at 760-932-5453.

Respectfully submitted,



Justin Nalder
Solid Waste Superintendent / Environmental Manager

Attachments: Exhibit 13.01a Service Fee Floors
2022 CPI and PPI Adjustment Worksheet

**AGREEMENT AND AMENDMENT TO THE PRIMARY FRANCHISE AGREEMENT
BETWEEN THE COUNTY OF MONO AND
D&S WASTE REMOVAL, INC., FOR COLLECTION OF SOLID WASTE
FROM RESIDENTIAL AND COMMERCIAL CUSTOMERS
IN UNINCORPORATED MONO COUNTY**

This Agreement and First Amendment is entered into on September 6th, 2022, by and between the County of Mono (hereinafter, "County"), a political subdivision of the State of California, and Mammoth Disposal, Inc. (hereinafter, "Contractor"), for the purposes of amending that certain Agreement between the County and Contractor dated December, and as subsequently amended. The County and Contractor are referred to herein collectively as "the parties."

I. Recitals.

A. On or about December 18, 2018, the parties entered into an agreement with respect to the provision of residential and commercial solid waste collection services in the unincorporated areas of Mono County. The agreement is referred to herein as the "Franchise Agreement." The Franchise Agreement is incorporated herein by this reference as though fully set forth; and,

B. Pursuant to Section 13.01b of the Franchise Agreement, the Service Fees set forth in Exhibit 13.01a (hereinafter, the "Service Fee Floors") may be adjusted based on the prior year's Consumer Price Index and Producer Price Index (CPI/PPI), upon approval by the Board; and,

C. In accordance with Section 13.01c1, the parties wish to amend the Franchise Agreement to adjust the Service Fee Floors set forth in Exhibit 13.01a of the Franchise Agreement using the relevant CPI/PPI factor for August 2020 through August 2021, as published in October 2021 reports by the U.S. Bureau of Labor Statistics, and the recent tipping fee increase, as set by Mono County.

II. Terms and Conditions.

The parties hereto agree as follows:

1. The Service Fee Floors set forth in the current Exhibit 13.01a (enacted by Amendment dated September 6, 2022), shall be adjusted upward by 13.89 percent, as shown on the Revised Exhibit 13.01a, which is attached hereto and incorporated by this reference. The Revised Exhibit 13.01a shall replace and supersede the current Exhibit 13.01a. Such revision shall be effective September 6, 2022.
2. All other provisions of the Franchise Agreement shall remain in full force and effect.

III. Execution.

IN WITNESS of the foregoing, the parties have signed this Agreement and Amendment through their duly-authorized representatives, as set forth below:

County:

Contractor:

Robert Lawton
Mono County CAO

Darrol Brown, President
D&S Waste Removal, Inc.

Approved as to Form:

Mono County Counsel

**AGREEMENT AND AMENDMENT TO THE PRIMARY FRANCHISE AGREEMENT
BETWEEN THE COUNTY OF MONO AND
MAMMOTH DISPOSAL, INC., FOR COLLECTION OF SOLID WASTE
FROM RESIDENTIAL AND COMMERCIAL CUSTOMERS
IN UNINCORPORATED MONO COUNTY**

This Agreement and First Amendment is entered into on September 6th, 2022, by and between the County of Mono (hereinafter, "County"), a political subdivision of the State of California, and Mammoth Disposal, Inc. (hereinafter, "Contractor"), for the purposes of amending that certain Agreement between the County and Contractor dated December, and as subsequently amended. The County and Contractor are referred to herein collectively as "the parties."

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2. All other provisions of the Franchise Agreement shall remain in full force and effect.

III. Execution.

IN WITNESS of the foregoing, the parties have signed this Agreement and Amendment through their duly-authorized representatives, as set forth below:

County:

Contractor:

Robert Lawton
Mono County CAO

Michael Smith, Manager
Mammoth Disposal, Inc.

Approved as to Form:

Mono County Counsel

EXHIBIT 13.01a: SERVICE FEE FLOORS

Franchisee will not charge Customers Service Fees that are less than those identified below:

RESIDENTIAL RATES¹		COMMERCIAL RATES¹							
CANS, CARTS, VOLUME		BINS			DEBRIS BOXES		COMPACTOR		
Size²	“A”³	Size²	“A”³	“B”³	Size²	“B”³	Size²	“B”³	
1 35-gal. Cart	\$20.22	1 cy	\$132.25	\$30.61	10 cy	\$463.16	10 cy	\$425.62	
2 35-gal. Carts	\$26.57	2 cy	\$181.92	\$42.16	20 cy	\$775.59	20 cy	\$849.51	
1 64-gal Cart	\$30.61	3 cy	\$234.47	\$53.71	30 cy	\$1059.14	30 cy	\$1,276.28	
2 64-gal Carts	\$42.16	4 cy	\$273.16	\$62.95	40 cy	\$1,476.67	40 cy	\$1,694.39	
1 95-gal. Cart	\$40.43	6 cy	\$354.51	\$81.43					
2 95-gal. Carts	\$56.02								
1 cubic yard (cy) ⁴	\$32.92								
1 Bear Cart	\$47.36								

Notes:

1. Rates may be adjusted annually in accordance with the formula set forth in Section 13.01(c)(1).
2. Sizes are nominal values, not precise volumes. Fees for nominal container volumes that fall in between or higher than those listed will be determined by linear interpolation or extrapolation, respectively, and rounded to the nearest three significant figures.
3. Service fee categories identified above are as follows: “A” = cost per month; “B” = cost per dump.
4. Or approximately equivalent to 6 35-gallon cans/carts.

2021 Inflationary Increase to Franchise Hauler Floor Rates

Mono County Solid Waste Division

			Residential Cans		Comm Bins/mo.		Comm Bins/pu		Debris Boxes		Compactor	
		Weight	ex.	new	ex.	new	ex.	new	ex.	new	ex.	new
CPI ¹	0.0470	75%	\$ 18.38	\$ 20.93	\$ 120.23	\$ 136.93	\$ 27.83	\$ 31.70	\$ 421.05	\$ 479.53	\$ 386.93	\$ 440.67
			\$ 24.15	\$ 27.50	\$ 165.38	\$ 188.35	\$ 38.33	\$ 43.65	\$ 705.08	\$ 803.02	\$ 772.28	\$ 879.55
PPI ²	0.6720	5%	\$ 27.83	\$ 31.70	\$ 213.15	\$ 242.76	\$ 48.83	\$ 55.61	\$ 962.85	\$ 1,096.59	\$ 1,160.25	\$ 1,321.41
			\$ 38.33	\$ 43.65	\$ 248.33	\$ 282.82	\$ 57.23	\$ 65.18	\$ 1,342.43	\$ 1,528.89	\$ 1,540.35	\$ 1,754.30
Gate Fees	0.3500	20%	\$ 36.75	\$ 41.85	\$ 322.28	\$ 367.04	\$ 74.03	\$ 84.31				
			\$ 50.93	\$ 58.00								
			\$ 29.93	\$ 34.09								
			\$ 43.05	\$ 49.03								

Total Increase **13.89%**

Recommended Incre **13.89%**

Typical limit at 5%

Notes:

1. Based on the CPI Detailed Report, data for August 2021. Covering period between August 2020 and August 2021; Table 3; Garbage and Trash Collection Services.
2. Based on the PPI Detailed Report, data for August 2021. Covering period between August 2020 and August 2021; Table 2; No. 2 Diesel Fuel.

CPI

Exp Cat. Aug-Aug

Water and sewer and trash collection services(2)	3.5
Water and sewerage maintenance	3
Garbage and trash collection(1) <small>(10)</small>	4.7
PPI	

Grouping

Unadjusted percent change to Aug.2021 from: Aug. 2020

No. 2 diesel fuel . . . **67.2**



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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: Behavioral Health, Sheriff, Emergency Medical Services

TIME REQUIRED 20 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Robin Roberts, Behavioral Health
Director; Ingrid Braun, Sheriff; Bryan
Bullock, Emergency Medical Services

SUBJECT Mono County Mobile Crisis Response
Team Memorandum of
Understanding

AGENDA DESCRIPTION:

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

Presentation by Robin Roberts, Ingrid Braun, and Bryan Bullock regarding the Mono County Mobile Crisis Response Team.

RECOMMENDED ACTION:

Approve and authorize Mono County Behavioral Health, Mono County Sheriff's Department, and Mono County Emergency Medical Services to enter into memorandum of understanding (MOU) with the Mammoth Lakes Police Department establishing the Mono County Mobile Crisis Response Team. Provide any desired direction to staff.

FISCAL IMPACT:

This MOU will establish and sustain the Mono County Mobile Crisis Response Team, which is funded by approximately \$302,000 in Crisis Care Mobile Units Grant funding over the course of the grant. MOU participating agencies will be reimbursed for their costs, using a schedule of fees, to be paid on a quarterly basis.

CONTACT NAME: Amanda Greenberg

PHONE/EMAIL: 760-924-1754 / agreenberg@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Mono County Mobile Crisis Response Team MOU

History

Time

Who

Approval

8/9/2022 1:15 PM	County Counsel	Yes
8/25/2022 12:50 PM	Finance	Yes
8/31/2022 11:19 AM	County Administrative Office	Yes



MONO COUNTY BEHAVIORAL HEALTH DEPARTMENT

COUNTY OF MONO

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

TO: Mono County Board of Supervisors
FROM: Robin Roberts, Mono County Behavioral Health, Director
DATE: August 1, 2022

SUBJECT:

Mono County Mobile Crisis Response Team Memorandum of Understanding

RECOMMENDED ACTION:

Approve and authorize Mono County Behavioral Health, Mono County Sheriff's Department and Mono County Emergency Medical Services to enter into memorandum of understanding (MOU) with the Mammoth Lakes Police Department establishing the Mono County Mobile Crisis Response Team (MCRT)

DISCUSSION:

Mono County Behavioral Health (MCBH) was awarded a grant in the amount of \$690,000 to help establish and sustain the Mono County Mobile Crisis Response Team (MCRT). To launch this collaboration, MCBH, the Mono County Sheriff's Department, Mono County Emergency Medical Services (EMS), and Mammoth Lakes Police Department (MLPD), worked together to compose the MOU now before the Mono County Board of Supervisors.

This document outlines the roles and responsibilities of each party, includes examples of when calls should be initiated, and provides fiscal information, among other key pieces of information. Between MOU execution and the end of the grant term (6/30/2025), payment from MCBH to the Sheriff's Department, EMS, and MLPD shall not exceed a combined total of \$302,000. These payments are funded through the Crisis Care Mobile Units grant, which is funded through the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and the American Recovery Plan Act (ARPA).

FISCAL IMPACT:

This MOU will establish and sustain the Mono County MCRT, which is funded by approximately \$302,000 in Crisis Care Mobile Units Grant funding over the course of the grant.

SUBMITTED BY:

Robin Roberts, Director, Mono County Behavioral Health, Contact: 760.924.1740

MEMORANDUM OF UNDERSTANDING
BETWEEN
MONO COUNTY BEHAVIORAL HEALTH
AND
MONO COUNTY SHERIFF’S DEPARTMENT
MAMMOTH LAKES POLICE DEPARTMENT
MONO COUNTY EMERGENCY MEDICAL SERVICES
for
MOBILE CRISIS RESPONSE TEAM (MCRT)

SECTION 1

1.1 PARTIES TO AGREEMENT

- 1.1.1 Mono County Behavioral Health (MCBH)
- 1.1.2 Mono County Sheriff’s Department (LEA or MCSD)
- 1.1.3 Mammoth Lakes Police Department (LEA or MLPD)
- 1.1.4 Mono County Emergency Medical Services (EMS)

SECTION 2

2.1 INTRODUCTION AND HISTORY

2.1.1 In 2021, Mono County Behavioral Health (MCBH) received the Crisis Care Mobile Units Grant to expand crisis support services in Mono County. The desire of the parties of this MOU, as well as the Mono County Board of Supervisors, is to expand crisis support services to the community by adding a Mobile Crisis Response Team. This Mobile Crisis Response Team (MCRT) is designed to respond to individuals having a mental health crisis by conducting screenings and providing de-escalation in the field. The need for an MCRT is especially important to those residing in geographically isolated areas and those without transportation to reach a behavioral health professional in person.

The MCRT will aid and assist our community by focusing on triage and evaluation to determine the need for a higher level of care, or other appropriate services or referrals throughout the community, and connecting the individual with a behavioral health professional in the field via telehealth/tablet technology.

SECTION 3

3.1 PURPOSE OF THE AGREEMENT

3.1.1 The purpose of this MOU is to establish a working relationship among the parties and to document the responsibilities of each party relative to the provision of the MCRT services in Mono County. MCRT is designed to improve collaboration between MCBH, law enforcement and EMS systems, with the goal of supporting Mono County residents who appear to be experiencing a behavioral health crisis and are in need of immediate behavioral health crisis and/or interventions. Parties of this understanding agree to work together in a manner that treats all persons experiencing a crisis with professionalism and care.

3.1.2 The term of this Agreement is ongoing, with the effective commencement date being August 16, 2022. However the fiscal provision set forth in Section 5.4 of this MOU shall expire in their entirety upon exhaustion of CCMU Grant funds . This MOU may be amended only in writing with signed approval of all parties to this MOU. A representative of any participating agency can request a review of the MOU at any time if deemed necessary for operational effectiveness. Participating agencies may elect to terminate their participation in this MOU by providing written notification to the MCRT MOU participants. Termination will take effect not less than thirty (30) days after receipt of written notification or upon a date established by mutual agreement.

3.1.3 Overview of Mobile Crisis Response Team Model: The MCRT will be made up of qualified and trained individuals from Mono County Behavioral Health, Mono County Sheriff's Department, Mono County Dispatch, Mammoth Lakes Police Department and Mono County Emergency Medical Services, collectively to be known as MCRT. Each will employ a team who, when available and appropriate, will respond to children and adults in Mono County who are

experiencing a behavioral health crisis. MCRT schedule and operating times will be mutually agreed upon as the program is implemented. Future iterations of this program may include invitations to such entities as California Highway Patrol.

MCRT will be stationed in the County of Mono and will be available to respond to various locations within Mono County communities (i.e., residences, streets, businesses, clinics, hospitals and schools). The responding member of the MCRT will offer the individual experiencing a mental health crisis a tablet that provides direct access to a Behavioral Health Professional.

The MCRT team will focus on meeting program goals and outcomes, especially avoiding unnecessary psychiatric hospitalizations; partnering efficiently and effectively; and doing what is in the best interest of each individual served. This may involve spending additional time with the individual to de-escalate anxiety or a sense of hopelessness, to provide support, to make referrals/linkage to additional services.

SECTION 4

4.1 GOALS OF MCRT

4.1.1 MCBH makes the assumption that by spending the extra time in providing clinical interventions to assist individuals through their crisis, the following goals will be accomplished:

4.1.2 Support individuals in Mono County who are experiencing a behavioral health crisis by ensuring that mental health services are available to anyone, anywhere, anytime, thereby improving client experience in accessing behavioral health services.

4.1.3. Prioritize mobile crisis services to individuals aged 25 and younger, as this rural population has nearly 2x the risk for suicide than their urban counterparts.

4.1.4. Reduce emergency department visits (when appropriate) by providing immediate support and crisis intervention, short-term stabilization, and case management services.

4.1.5 Shift mental health crisis response from solely being LEA or EMS to a shared crisis response between LEA, EMS, and MCBH, thus diverting those in crisis from hospital or jail.

SECTION 5

RESPONSIBILITIES OF PARTIES

5.1 Responsibilities of Mono County Behavioral Health

5.1.1 Provide, operate, and maintain MCRT consisting of at least one Welfare & Institution Code (W&I Code), 5150 /5585 certified license or license eligible, master's degree level mental health clinician (LCSW, LMFT, Registered or Waivered Mental Health Clinician, etc.). MCBH will provide a minimum of one (1) FTE Mental Health Worker trained in triage, evaluation, crisis intervention, and targeted case management services to respond with the MCRT team.

5.1.2 Provide the necessary interventions for each appropriate referral received, including, but not limited to, crisis evaluation, W&I Code 5150 / 5585, consultation, case management or linkage and referrals.

5.1.3 Provide clinical and administrative training and oversight for MCRT.

5.1.4 Ensure confidentiality within State and Federal guidelines.

5.1.5 Share outcome data as appropriate with MCRT partners for continued quality improvement.

5.1.6 Provide leadership representation at quarterly MOU meetings.

5.1.7 Within agreed upon MCRT schedules, provide timely response at requested locations within Mono County, primarily via telehealth/mobile tablet technology.

5.1.8 Provide or arrange for transportation, as necessary, for persons receiving a crisis evaluation, to designated facility for continued stabilization. This may include transportation by MCBH, LEA, or EMS.

5.1.9 MCBH will continue to provide telephone crisis and triage services for persons seeking assistance with behavioral health services.

5.1.10 Behavioral Health Professional shall not respond to a request for dispatch independent of the MCRT team.

5.2 Responsibility of Law Enforcement Agencies (LEA)

5.2.1 Make appropriate referrals to MCRT, as detailed in Section 6 of this Agreement. Referrals shall be made as soon as is practically possible.

5.2.2 Respond to calls for “Welfare Checks”, when requests are made by members of the MCRT as a result of knowledge that a person is determined to be in imminent danger as a result of a mental health crisis.

5.2.3 Work closely with the MCRT once they have arrived on scene to ensure appropriate communication, exchange of information related to LEA’s involvement, and disposition prior to leaving the scene.

5.2.4 Return to scene of MCRT intervention, if needed, for purposes of assisting with local transportation or safety. Should transportation assistance be needed outside of the LEA’s jurisdiction, a request will be made to the commanding officer for approval.

5.2.5 Provide representation from each LEA to provide representation at the quarterly MOU meetings.

5.2.6 Provide the necessary oversight and training of all LEA personnel to be familiar with MCRT program, protocol, and LEA responsibilities as they partner within this program.

5.2.7 Provide for the necessary opportunity, when appropriate, to work in tandem with the Behavioral Health Professionals.

5.2.8 Ensure confidentiality within legal guidelines for individuals receiving assistance from MCRT

5.3 Responsibility of Emergency Medical Services (EMS)

5.3.1 Make appropriate referrals to MCRT, as detailed in Section 6 of this Agreement. Referrals shall be made as soon as is practically possible.

5.3.2 Work closely with the MCRT while on scene to ensure appropriate communication, exchange of information related to EMS involvement, and disposition prior to leaving the scene.

5.3.3 Return to scene of MCRT intervention, if needed, for purposes of assisting with local transportation or safety. Should transportation assistance be needed outside of the EMS jurisdiction, a request will be made to the Supervisor for approval.

5.3.4 Provide representation at the quarterly MOU meetings.

5.3.5 Provide the necessary oversight and training of all EMS personnel to be familiar with MCRT program, protocol, and EMS responsibilities as they partner within this program.

5.3.6 Provide for the necessary opportunity, when appropriate, for the MCRT team to work in tandem with the Behavioral Health Professionals.

5.3.7 Ensure confidentiality within legal guidelines for individuals receiving assistance from MCRT.

5.4 CCMU Grant - Fiscal & Administrative Responsibilities of All Parties -

5.4.1 MCBH will serve as the lead agency for the Crisis Care Mobile Units (CCMU) Grant from the Department of Health Care Services, which is, in part, funding the MCRT. This role will include coordination of all contracting, reporting, and fiscal responsibilities related to the CCMU Grant.

5.4.2 Each year, MCBH will work together with MOU participants to establish and distribute a quarterly schedule of fees for each agency. Based upon this schedule of fees, each agency will submit an invoice to MCBH by the 10th of the month following the close of each quarter (i.e., Q1 invoice due October 10, Q2 invoice due January 15).

5.4.3 Unless otherwise amended, the total amount paid to LEA and EMS partners shall not exceed \$302,000 during the CCMU Grant period (10/1/21-6/30/25).

SECTION 6

6.1 INCLUSION AND EXCLUSION GUIDELINES FOR APPROPRIATE REFERRALS TO MCRT

6.1.1 While it is difficult to establish exact criteria for appropriate requests for MCRT, the following serve as a guideline to be used when initiating contact with MCRT.

6.1.2 EXAMPLES OF APPROPRIATE CALLS TO INITIATE MCRT:

6.1.3 Any situation which involves a person experiencing a crisis (exhibiting a clear danger to oneself, others, or grave disability due to a mental illness) where it is determined likely that the person would require psychiatric hospitalization (W&I 5150) at that time or 1-2 days after, if left unattended or untreated.

6.1.3. Suicidal thoughts (person does not necessarily need to verbalize a plan or means).

6.1.4 Behaviors that appear to be related to a psychotic disorder and/or episode that may be affecting an individual's ability to care for their basic need and likely requiring a W&I Code

5150 / 5585 for Grave Disability. When unclear if behavior is mental health related, LEA and EMS shall call a MCBH Behavioral Health Professional.

6.1.5 Presentation of manic symptoms and behaviors, such as: talking faster than normal, displaying excessive energy, evidence or report of recent impulsive or dangerous behavior (i.e., running in and out of traffic, inappropriate anger or irritation toward random passers-by, hypersexuality or promiscuous behavior), extreme lack of sleep, grandiose presentation. Presentation of manic symptoms is not due to illicit substance use.

6.1.6 Extreme anxiety to the point that a person feels they might require going to the emergency room due to “panic-like” behaviors (i.e., feeling tightening or pounding of chest, shortness of breath, trembling, shaking, sweating, fear of death). For situation where it is difficult to determine the level of anxiety, it may be appropriate to initiate a MCBH referral.

6.1.7 An individual who makes a statement indicating severe depression and complete hopelessness (i.e., “There is no point in going on” or “I feel like going to sleep and never waking up.”) These persons are at risk of suicide even though they may not be verbalizing active suicidal thoughts. For situation where it is difficult to determine the level of depression, it may be appropriate to initiate a MCBH referral.

6.2.1 EXAMPLES OF INAPPROPRIATE CALLS TO INITIATE MCRT:

6.2.2 Primary concern is Dementia related (typically an individual advanced in age suffering from symptoms and behaviors such as short-term memory loss, difficulty performing normal tasks, disorientation, misplacing things, changes in mood and personality, with no known history of mental health diagnosis or treatment).

6.2.3 Primary concern is related to Adult Protective Services (abuse or neglect).

6.2.4 Relationship problems.

6.2.5 A youth, age 25 or under who is fighting with his/her parent, and no other evidence of a mental health crisis.

6.2.6 Imminent medical emergency.

6.2.7 Clear evidence of drug or alcohol intoxication warranting medical treatment or clearance. Depending on level of drug or alcohol intoxication, the MCRT team intervention could be appropriate; if the individual in crisis is intoxicated but able to participate in an interview, an MCRT referral could be initiated.

6.2.8 The individual(s) has been recently evaluated for 5150/5585 hold at a public/private agency or organization (i.e., mental health clinic, school, private psychotherapist office).

6.2.9 The individual is homeless, but presents with the ability to find food, shelter, and clothing.

SECTION 7

TRAINING AND LICENSING CERTIFICATION

The signatories to this MOU will ensure that all agency personnel involved in carrying out the agreed upon protocol will be properly trained and appropriately certified to perform the duties detailed herein.

SECTION 8

MCBH shall host a meeting for the parties of this Agreement, twice yearly, or more frequently as needed to discuss issues such as timeliness and utilization data, quality improvement activities, conduct case review of difficult cases, and/or review adherence to practices as described in this MOU. Any agency may identify a case or situation to review and add to the agenda prior to the meeting. All agencies will come prepared to discuss the detail of the case. Any agency may request a special meeting as necessary.

SECTION 9

9.1 TERMS OF AGREEMENT

9.1.1 All signatory agencies shall use best efforts to move forward in accordance with the guidelines set forth in this Agreement. This MOU is not intended to create any legally binding obligations or causes of action for or against any party. This MOU is made for the benefit of the parties, and is not intended to benefit any third party or be enforceable by any third party.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized representatives to execute this Agreement:

Mono County Board of Supervisors Chair

Mono County Behavioral Health

Mono County Sheriff

Mammoth Lakes Police Department

Mono County Emergency Medical Services



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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

Departments: Economic Development

TIME REQUIRED 20 Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Jeff Simpson, Economic Development
Director

SUBJECT Quarterly Economic Data Report

AGENDA DESCRIPTION:

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

Presentation by Jeff Simpson regarding quarterly economic data utilizing research and information available through local, state and federal and paid subscription sources.

RECOMMENDED ACTION:

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

FISCAL IMPACT:

None.

CONTACT NAME: Jeff Simpson

PHONE/EMAIL: 760-924-4634 / jsimpson@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

History

Time	Who	Approval
8/23/2022 3:27 PM	County Counsel	Yes
8/25/2022 2:27 PM	Finance	Yes
8/30/2022 9:37 AM	County Administrative Office	Yes



MONO COUNTY ECONOMIC DEVELOPMENT

P.O. BOX 603, MAMMOTH LAKES, CALIFORNIA 93546
(760) 924-4634 • (760) 924-1697 (Fax)

Jeff Simpson
Economic Development Director
Jsimpson@mono.ca.gov
760-924-4634

STAFF REPORT

SUBJECT: Quarterly Economic Data Report

RECOMMENDATION: Receive presentation, provide any further direction to staff.

BACKGROUND: As Identified in the Mono County Strategic Plan, the Economic Development Department Staff will provide quarterly reports on Mono County economic data utilizing research and information available through local, state and federal sources.

Staff will also present quarterly Visa credit card spending totals for both domestic and international visitors for the unincorporated areas of Mono County.

FISCAL IMPACT: None



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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 2022

TIME REQUIRED

SUBJECT Closed Session - Existing Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Paragraph (1) of subdivision (d) of Government Code section 54956.9.

Name of cases:

(1) *United States of America et al. v. Walker River Irrigation District, et al.*, United States District Court, District of Nevada, Case No. 3:73-cv-00127-MMD-WGC

(2) *County of Mono v. Amerisourcebergen Drug Corporation; Cardinal Health, Inc.; McKesson Corporation; Purdue Pharma L.P.; Purdue Pharma, Inc., et al.*, United States District Court, Eastern District of California, Case No. 2:18-cv-01149-MCE-KJN

(3) *County of Mono, et al. v. Liberty Utilities LLC*, United States District Court, Eastern District of California, Case No. 2:21-cv-00834-KJM-KJN

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time

Who

Approval

8/30/2022 9:34 AM	County Counsel	Yes
8/29/2022 1:11 PM	Finance	Yes
8/30/2022 9:34 AM	County Administrative Office	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 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: one.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

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YES NO

ATTACHMENTS:

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History

Time

Who

Approval



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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 6, 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:

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No Attachments Available

History

Time

Who

Approval