



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second, And Third Tuesday of each month. Location of meeting is specified at far right.

Regular Meeting

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

July 9, 2013

TELECONFERENCE LOCATIONS: 1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : lroberts@mono.ca.gov.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

9:00 AM

Call meeting to Order

Pledge of Allegiance

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.)

Approximately thru
10:30 a.m. **CLOSED SESSION**

BOARD OF SUPERVISORS

1a) **Closed Session - Public Employment** - PUBLIC EMPLOYMENT. Government Code section 54957. Titles: Human Resources Director/Risk Manager; Information Technology Manager; Animal Control Director; Public Works Director; and EMS Manager.

1b) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

2) **APPROVAL OF MINUTES**

A. Approve minutes of the Regular Meeting held on June 18, 2013.

3) **BOARD MEMBER REPORTS**

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

Approximately 10
Minutes **COUNTY ADMINISTRATIVE OFFICE**

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

10:30 a.m.
Approximately 15
minutes **DEPARTMENT REPORTS/EMERGING ISSUES**
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5
minutes for
Consent Items

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.)

PROBATION

5a) **Juvenile Justice Prevention Act (JJCPA)** - The Department of Probation applied for and received funding for JJCPA for the fiscal year 12-13. As the last four year's applications did not report changes within the JJCPA, the Department of Probation did not have to submit to the Board of Supervisors for a Resolution. However, there have been multiple changes. This application reports all substantive changes and therefore seeks the approval of the Board of Supervisors. The JJCPA fund estimated allocation for Mono County is \$37,855.

Recommended Action: Authorize approval of Resolution #R13-_____, approving the Substantive Plan Modification for the Juvenile Justice Prevention Act (JJCPA) Grant authorizing the Chief Probation Officer to sign or the chair person of the Board of Supervisors to submit and/or to sign Mono County's Application for Approval for the County's Comprehensive Multi-agency Juvenile Justice Plan and related contracts, amendments, or extensions with the State of California.

Fiscal Impact: \$30,000 to be directed to employee salary thus saving said amount in general fund.

ECONOMIC DEVELOPMENT

6a) **Reappointment of Tourism Commissioner** - Board approval for the reappointment of Jimmy Little (D4) to the Mono County Tourism & Film Commission for a 4-year term, ending June 30, 2017.

Recommended Action: Reappoint Jimmy Little to the Mono County Tourism & Film Commission.

Fiscal Impact: None.

COUNTY COUNSEL

Additional Departments: CAO/HR

7a) Westerlund Contract Amendment - Proposed resolution approving an agreement and first amendment to agreement re employment of Stacey Westerlund.

Recommended Action: Adopt proposed Resolution R13-___, approving an agreement and first amendment to agreement re employment of Stacey Westerlund.

Fiscal Impact: Minor extension of current contract terms, which are included in the current budget.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK OF THE BOARD

8a) No Correspondence -

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: Economic Development

9a) Bridgeport Multi-Agency Office and Visitor Center (Wendy Sugimura) - Presentation by Wendy Sugimura regarding progress on conceptualizing a multi-agency office and visitor center in Bridgeport.

30 minutes

Recommended Action: 1. Provide input on the conceptual programming and site planning for a multi-agency office and visitor center, and provide direction to staff on the County's future role in this project. The recommendation is for the County to facilitate interest and commitment by a third party who would own, develop and operate this facility. 2. Authorize the Board Chair to submit a letter to the California Highway Patrol to initiate collaborative efforts to include a new CHP facility in this project.

Fiscal Impact: The recommended role for the County will result in the fiscal impacts of staff time to shepherd the project, which will vary depending on the specific staff assigned and the amount of time spent. No capital costs are anticipated.

CLERK OF THE BOARD

10a) Caltrans Letter Against Further Requirements on Encroachment Permits (Chairman Byng Hunt) - Caltrans may begin requiring special event traffic control be handled by licensed contractors as part of the Encroachment Permit Process. This requirement would create a financial burden for local communities which are tourist based. This proposed letter from the Board strongly urges Caltrans to consider no further requirements on Encroachment Permits in order to support our ongoing community's events. This item is being sponsored by Chairman Hunt.

10 minutes

Recommended Action: Authorize Chairman Hunt's signature on the proposed letter from the Board of Supervisor's to Caltrans arguing against further requirements on Encroachment Permits in order to support our ongoing community events.

Fiscal Impact: None at this time; however, the County will be impacted by contractor costs if these requirements are implemented.

The Board will adjourn and reconvene at the Memorial Hall in Bridgeport, CA at 6:00 p.m. for the Budget Workshop.

FINANCE

11a) Community Budget Workshop (Leslie Chapman, Jim Leddy) - Presentation regarding the Fiscal

6:00 PM - 8:00 PM, Memorial Hall, Bridgeport, CA
2 Hours

Year 2013-2014 budget. County team will provide information and encourage input from community members regarding budget appropriations.

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

Fiscal Impact: None at this time.

ADJOURNMENT

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OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE July 9, 2013 **DEPARTMENT** Board of Supervisors
ADDITIONAL DEPARTMENTS
TIME REQUIRED **PERSONS APPEARING BEFORE THE BOARD**
SUBJECT Closed Session - Public Employment

AGENDA DESCRIPTION:

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

PUBLIC EMPLOYMENT. Government Code section 54957. Titles: Human Resources Director/Risk Manager; Information Technology Manager; Animal Control Director; Public Works Director; and EMS Manager.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Jim Leddy

PHONE/EMAIL: (760) 932-5414 / jleddy@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
7/2/2013 4:06 PM	Clerk of the Board	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 9, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session--Human Resources		

AGENDA DESCRIPTION:

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

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt).
Unrepresented employees: All.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
6/27/2013 12:09 PM	County Administrative Office	Yes
7/2/2013 3:38 PM	County Counsel	Yes
6/24/2013 4:59 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 9, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Board Minutes		

AGENDA DESCRIPTION:

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

A. Approve minutes of the Regular Meeting held on June 18, 2013.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Lynda Roberts
PHONE/EMAIL: 760-932-5538 / lroberts@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
 [Draft Minutes](#)

History

Time	Who	Approval
6/27/2013 12:08 PM	County Administrative Office	Yes
7/2/2013 3:40 PM	County Counsel	Yes
6/27/2013 1:29 PM	Finance	Yes



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

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified at far right.

Regular Meeting

MEETING LOCATION
 Mammoth Lakes BOS
 Meeting Room, 3rd Fl. Sierra
 Center Mall, Suite 307, 452
 Old Mammoth Rd.,
 Mammoth Lakes, CA 93546

June 18, 2013

Flash Drive	Portable Recorder
Minute Orders	M13-144 to M13-154
Resolutions	R13-45 to R13-49
Ordinance	Ord13-04 NOT USED

9:00 AM

Meeting Called to Order by Supervisor Hunt, Chair

- Supervisors present: Alpers, Fesko, Hunt, Johnston, and Stump
- Supervisors absent: None

Pledge of Allegiance led by Marshall Rudolph, County Counsel

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Closed Session: 9:02 a.m.
 Break: 10:30 a.m.
 Reconvened: 10:36 a.m.
 Lunch/Closed Session: 12:11 p.m.
 Reconvened: 1:05 p.m.
 Break: 2:52 p.m.
 Reconvened: 3:00 p.m.
 Adjourned: 5:47 p.m.

CLOSED SESSION

The Board had nothing to report from Closed Session.

BOARD OF SUPERVISORS

1a)

Closed Session - Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d)

Note

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

of Government Code section 54956.9. Name of case: Mono County v. Mono County Personnel Appeals Board et al.

- 1b) Closed Session - Conference With Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.
- 1c) Closed Session - Conference with Real Property Negotiators - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN: 015-010-065 ("Rodeo Grounds"). Agency negotiators: Supervisors Johnston and Alpers. Negotiating parties: Mono County and Intrawest. Under negotiation: price and terms of payment.
- 1d) Closed Session - Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.
- 1e) Closed Session - Public Employment - PUBLIC EMPLOYMENT. Government Code section 54957. Title: deputy county counsel.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

- Gary Walker: 1) Better signage about the location of the Board's meeting room is needed on the first floor. 2) Consent Agenda Items 6a and 8a do not contain enough information for complete understanding.
 - Supervisor Fesko: The complete agenda packet is online.

2) APPROVAL OF MINUTES

M13-144 A. Approve minutes of the Regular Meeting held on June 4, 2013, as corrected.

Johnston moved; Alpers seconded

Vote: 5 Yes; 0 No

- Supervisor Fesko: Under first Opportunity for the Public to Address the Board, second bullet point should read, "He's at Renown Hospital and is doing well."
- Supervisor Stump: Item #16b, Aquaculture Plan Consulting Contract, Stump's comments, bullet point #3 should read, "If we take funds from contingency, then we should replace them with Conway Ranch Fund money."
- Supervisor Johnston: Item #17a, Mono County Community Trails Workshop, Danna Stroud's comments, bullet point #3, correct misspelled word to read "wand."

3) BOARD MEMBER REPORTS

Deferred due to time constraints.

Note

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

COUNTY ADMINISTRATIVE OFFICE

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

Jim Leddy, CAO

1. Attended the monthly management meeting; discussed long-term issues.
2. Attended the Mono Basin RPAC meeting last week. Discussed trail work and volunteer support.
3. Attended the MAG meeting (Mammoth Association of Governments). The speaker was from Cerro Coso Community College; discussed investing in the workforce and how to partner with local agencies.
4. Saturday: Attended the ATV/UTV jamboree dinner in Antelope Valley. This is a great economic development event for the County.
5. That state has passed its budget on time; sent the CSAC initial report to department heads to analyze potential impacts. Invited CSAC staff to give a Board presentation on July 2.
6. Thanked Scott Burns and Nick Criss for traveling to Sacramento to talk with the Mines and Geology Board. Because of their efforts, there are no deficiencies being reported in Mono County.

DEPARTMENT REPORTS/EMERGING ISSUES

- Dr. Johnston: 1) Talked about two workshops held in Mammoth last month: Targeting organizations that deal with visitor populations, and organizations that deal with special needs populations. They discussed balancing family needs and organizational needs when dealing with visitor and special needs populations. The workshops were well attended. 2) Has been appointed to the Governor's EMS Commission; will be attending a meeting in Sacramento. One item on the agenda is the topic of community para-medicine. 3) Last week attended training in Sacramento on public health and the medical mutual aid system. Local training will be coming this fall. 4) Funding for emergency preparedness is stable this year. 5) There was recently an outbreak of Hepatitis A and six families in Mono County were impacted. All the children had been immunized, so no one got sick. 6) Listed a variety of current epidemics worldwide; due to foreign visitors, the local population could be exposed.
 - Supervisor Stump: Referred to the potential mandate for state licensing of first responders. On behalf of the first responders, Stump asked Johnston to express opposition at the upcoming EMS Commission meeting.

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.)

Supervisor Stump: Pulled items 6a and 8a.

HEALTH DEPARTMENT

- 5a) Amendment to the Certified Unified Program Agency (CUPA) Underground Storage Tank Grant Agreement No. G11-UST-14 - Amendment 1 to the Certified Unified Program Agency (CUPA) Rural Underground Storage Tank (UST) Prevention Grant Agreement, Agreement No. G11-UST-14.

M13-145 Action: Approve the amendment to the Certified Unified Program Agency

Note

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(CUPA) Rural Underground Storage Tank Prevention Grant Agreement No. G11-UST-14.

Alpers moved; Stump seconded

Vote: 5 Yes; 0 No

COMMUNITY DEVELOPMENT - PLANNING DIVISION

6a) Employment Agreement with Heather deBethizy - Resolution approving an employment agreement with Heather deBethizy and prescribing the compensation, appointment, and conditions of said employment.

R13-45 Action: Adopt Resolution #R13-45, approving an employment agreement with Heather deBethizy and prescribing the compensation, appointment, and conditions of said employment.

Alpers moved; Johnston seconded

Vote: 5 Yes; 0 No

- Scott Burns, Community Development Department: This agreement is changing deBethizy from full time to 80%, and the salary will be reduced 20%. She will work on duties that she can do remotely, and will be attending meetings, such as the Mono Basin RPAC. She will continue to have access to her office phone, and will remain integrated in the department. The department needs to retain deBethizy because she is involved with two grants.

ELECTIONS

7a) Help America Vote Act Polling Place Accessibility Training Program Grant - The purpose of this agreement is to provide the County of Mono with federal reimbursement funds to assist in implementing HAVA Section 261 (Help America Vote Act). Funds will be used for required training (Polling Place Accessibility Surveyor Training), conducting accessibility surveys of polling places, purchasing mitigation supplies, and assisting with upgrading Memorial Hall restroom to meet ADA standards.

M13-146 Action: Approve entry into an agreement (#13G26116) with the California Secretary of State for receipt of up to \$30,000 to be used for the HAVA Polling Place Accessibility Training Program, and authorize the Mono County Registrar of Voters in consultation with County Counsel to sign said agreement, including future amendments, if any.

Alpers moved; Stump seconded

Vote: 5 Yes; 0 No

FINANCE

8a) May Transaction Report - Monthly Portfolio Transaction Report for May 2013.

M13-147 Action: Receive report.

Alpers moved; Johnston seconded

Vote: 5 Yes; 0 No

- Leslie Chapman, Finance Director: The monthly investment report shows money coming in, how it was invested, and what came out; it includes accrued and earned

Note

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interest. There is a large amount of cash in Oak Valley Bank because April is when the second installment of property taxes are deposited into the local bank. The funds are then transferred into the investment fund.

PUBLIC WORKS - ROAD DIVISION

9a) Regional Surface Transportation Program (RSTP) State Match Exchange - Mono County just received their Optional Regional Transportation Program (RSTP) Federal Exchange and State Match Program for FY 2012/2013.

M13-148 Action: Approve Agreement for Optional Regional Transportation Program (RSTP) Federal Exchange and State Match Program for FY 2012/2013.
Alpers moved; Stump seconded
Vote: 5 Yes; 0 No

BOARD OF SUPERVISORS

Additional Departments: CAO, County Counsel

10a) Resolution Adopting Revised Management Benefits Policy - Proposed resolution amending the policy regarding benefits of management-level officers and employees.

R13-46 Action: Adopt Resolution #R13-46, amending the policy regarding benefits of management-level officers and employees.
Alpers moved; Stump seconded
Vote: 5 Yes; 0 No

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK OF THE BOARD

- 11a) Mono County Fisheries Commission - Letter from Mono County Fisheries Commission regarding termination of the Conway Ranch water master contract with Mr. Fred Fulstone.
- 11b) Mt. Whitney and White Mountain Ranger Districts - Correspondence dated June 4, 2013 from Margaret Wood, District Ranger of the Mt. Whitney and White Mountain Ranger Districts regarding an Environmental Assessment for a proposal to implement a restoration project along with information on how to comment on the EA.

The Board acknowledged receipt of correspondence.

Note

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

BOARD OF SUPERVISORS

- 12a) Resolution Recognizing George Milovich for His Years of Service with Mono County (Byng Hunt, Chair) - Resolution of Appreciation recognizing George Milovich for his years of service with Mono County.

M13-149 Action: Approve Resolution of Appreciation recognizing George Milovich for his years of Service with Mono County.

Hunt moved; Johnston seconded

Vote: 5 Yes; 0 No

Supervisor Hunt: Read the resolution and presented it to Milovich.

- George Milovich: Thanked the Board for this recognition. He has enjoyed working with the Mono County Board of Supervisors, and has been proud to serve this region. He appreciates the Board, Staff, and Department Heads. Some of the best quality people are working in Mono County.

CLERK OF THE BOARD

- 13a) Sierra Nevada Conservancy Proposition 84 Report (Julie Bear, Mt. Whitney Area Representative) - Presentation of the results/impacts of the Proposition 84 grant program administered by the Sierra Nevada Conservancy. Chairman Hunt has agreed to sponsor this item.

Action: None, informational only.

Danna Stroud, Sierra Nevada Conservancy: Apologized on behalf of Julie Bear; she could not attend due to issues with a wildfire. Stroud gave a brief update about the activities and work of Sierra Nevada Conservancy; she will provide hard copies of the Prop 84 report when it is available.

- SNC is a state land conservancy agency that was formed in 2004 and consists of 22 counties in the Sierra Nevada region. It is governed by a 16-member board; Supervisor Hunt is a representative for the Eastside. Three members are appointed by the Governor, and three members are at-large.
- Reviewed the SNC mission, and its seven mandates.
- Mono County has received nearly \$2.8 million in Prop 84 funds, which have supported 13 projects. Reviewed the list of grantees that have received funding, and the list of specific projects that have been funded.
- Currently SNC is hosting a part-time AmeriCorps member to assist with projects. They are hoping to secure a full-time member.
- SNC is embarking on the Sierra Nevada Forest and Community Initiative. They will act as a liaison to public land management agencies, linking them with communities.
- The geo-tourism map is a joint-funded project with Sierra Business Council. SNC's role has been to help start promotional funding and reach out to the business community to help build and populate the website.
- The Great Sierra River Cleanup Project will be held September 21, 2013. Two locations have been identified; there may be others. This is done in partnership with the Coastal Commission.
- Regarding SNC's future, they will: 1) Administer the remaining Prop 84 grant funds (about \$2.4 million), focusing on projects that will improve the health of the forest and habitat conditions, use biomass materials, and improve water quality. They are working with County staff to identify projects that will fit within these criteria. 2) Ensure inclusion of SNC in any water bond measures. 3) Lend support to regional initiatives.
- Stroud thanked the Board for their on-going support. SNC is organizing a legislative

Note

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tour of the Eastern Sierra in September. She invited the Supervisors to join this tour and take the opportunity to talk with legislators about the grants. She will keep the Board updated.

Public Comments

- John Wentworth, MLTPA: SNC created momentum and was the impetus behind the trails program in Mammoth Lakes. The grants enable and empower rural communities.
- Kay Ogden, Executive Director of the Eastern Sierra Land Trust: Thanked SNC for the projects they have helped fund through ESLT; they just received \$350,000 to help with a project in the Bridgeport Valley.

Board Comments

- **Supervisor Hunt:** He is in his second term on the SNC board. The work of this board has been substantial, and it acts as facilitator and catalyst to help organizations develop and grow.
- **Supervisor Alpers:** Asked about SNC's interaction with ranching on preservation issues.
 - Stroud: The SNC board approved the action plan for 2013-14 that includes a significant initiative pertaining to preserving agriculture and ranch lands. SNC works with private land owners throughout the region to identify projects such as restoration and weed abatement. Private land owners apply to SNC or work through a third party (such as ESLT).
- **Supervisor Stump:** Asked what would happen once Prop 84 funding is gone.
 - Stroud: This is a large concern because without Prop 84 funding the projects would not have been completed. SNC is currently working to convince legislators to include them in the next water bond, and show legislators that SNC provides a vital role in the Sierra Nevada and is accountable for how funds are awarded. SNC receives appropriations for administration and overhead through the state budget, so they can continue working on initiatives. But without additional funding, they won't do grant administration.
- **Supervisor Johnston:** SNC funded the initial IRWMP process (Integrated Regional Water Management Plan). Johnston expressed appreciation for SNC's work on the biomass project.

COUNTY COUNSEL

Additional Departments: Mono County Superior Court

14a) County - Court Collections Memorandum of Understanding (Hector Gonzalez) - Proposed MOU with Mono County Superior Court pertaining to collection services.

M13-150 **Action:** Authorize the CAO to enter into MOU between the County and the Superior Court for debt collection services.

Alpers moved; Stump seconded

Vote: 4 Yes; 0 No; 1 Abstain (Johnston)

Supervisor Johnston abstained from this discussion since he has a relative working in the court.

Hector Gonzalez, Court Administrative Officer: They have created a good MOU with Mono County. Costs have been reduced by reducing the hours of the collections clerk position. This employee will work at .75 for the first three months, and will work at .5 thereafter. The intent is to minimize cost and maximize revenue. The salary will be reduced from \$48,000 to \$41,000 for the first year.

Gonzalez responded to the Board's questions:

Note

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

- 46% of the fees collected will go to the County, and the County will pay 46% of the FTE for the collections clerk.
- The rate for the outside collection agency is set by the Franchise Tax Board (the scale is contained in the MOU as Exhibit A). There are a limited number of outside collections agencies, and they are vetted by the State Office of the Courts. Gonzalez proposed using the agency familiar with this area, which is the agency currently used by Inyo County. If the court receives complaints, they can terminate the agreement and use a different agency. The term of the agreement is two years.
- The collections clerk and fiscal director will determine which accounts are best to collect on, thus eliminating some need for the outside collections agency.
- If the fees collected don't fully cover the cost, the court will pay the difference.
- Monthly status reports are required by the state.
- Collections efforts will go back as far as documentation is available. But they will start with the most current delinquent accounts. There is not a statute of limitations for these accounts.
- Accounts are put into collections if people fail to appear or fail to pay when given proper notice. People will know that they owe a debt. Only a judge sends someone to collections. The court does not want to hurt those who are following through.
- This process eliminates warrants and arrests, and removes the Sheriff's Department from the role as collection agency.
- Once a program is established, it runs indefinitely since it is self-sustaining.

SOCIAL SERVICES

15a) Tribal Temporary Assistance to Needy Families (TANF) Memorandum of Understanding (Kathy Peterson, Social Services) - Proposed MOU with Owens Valley Career Development Center pertaining to provision of Tribal TANF services in Mono County.

M13-151 **Action:** Approve and authorize the Chair to sign the Memorandum of Understanding (MOU) with the Owens Valley Career Development Center for the transfer of Tribal Temporary Assistance to Needy Families (TTANF) services for eligible recipients.

Stump moved; Alpers seconded

Vote: 5 Yes; 0 No

Kathy Peterson, Social Services: The TANF program provides cash assistance and welfare-to-work services; there is a time limit for people in the program. Social Services currently serves 27 families. The federal government recently approved Owens Valley Career Development Center as a program operator for eligible Native Americans. Individuals can decide which program to use. The proposed MOU is a non-financial agreement that outlines mutual responsibilities between the County and OVDCDC. Social Services will create an announcement about the new program. Both agencies will share information and data so people are not enrolled in both programs. Peterson introduced the members of the OVDCDC.

Tilford Denver, Inter-governmental Affairs for the Paiute and Shoshone Reservations in Big Pine and Lone Pine: Expressed his excitement about the opportunity to provide services to tribal members. They are currently working with five California counties, and serving about 700 families with 213 employees. OVDCDC plans to open two new offices—one in Benton and one with the Bridgeport Indian Colony. Denver is looking forward to working with Mono County to provide services. In addition to TANF, they will provide career, education, and native language revitalization services. They are currently working with people in Coleville and Benton.

Note

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PUBLIC WORKS - SOLID WASTE DIVISION

- 16a) Solid Waste Update, Community Cleanup Events (Tony Dublino) - Update by Tony Dublino on Solid Waste Planning efforts, community cleanup events, and request for Board direction.

No Motion **Action:** The Board concurred with waiving fees associated with recent community cleanup events pursuant to Resolution #R12-72.

Tony Dublino, Solid Waste Division, updates:

- The parcel fee agreement with the Town of Mammoth Lakes will go before the Town Council tomorrow; it is a one-year agreement. Dublino will continue to work with the Town for a long-term parcel fee.
- Tax bills now include information about how to appeal the parcel fee.
- Continues meeting with DWP and the local enforcement agency about Pumice Valley Landfill permitting. Dublino will be travelling to Sacramento to attend the quarterly meeting of the ESJPA; he will discuss Mono County's solid waste issues with the hopes of getting feedback from that experienced group.
- Met with Inyo County representatives to discuss opportunities for regionalization and whether or not it will benefit both organizations; the idea seems to be gaining traction.
- The next Solid Waste Task Force meeting will be held in July to review goals and objectives of the planning documents.
- Community cleanup events occurred recently in Mammoth, June Lake, Lee Vining, and Mono City. The event in Mammoth was handled well and their waiver request decreased from previous years. It appears that some of the waste (\$758 worth) did not meet the intent of Resolution #R12-72, such waste included TVs and monitors. However, Dublino asked the Board to waive the total amount of \$2,264; otherwise Mammoth Disposal would have to get the funds from the Town or absorb the cost.
- There will be recycling in place for the Bridgeport July 4th event.

Board Comments

- **Supervisor Johnston:** Asked about recycling efforts in County offices.
 - Dublino: Bridgeport offices started mixed paper recycling and people are using centralized containers; beverage bottle recycling containers are also located in offices throughout the County.
 - Supervisor Stump: There is a container in the Bridgeport Board Chambers for paper recycling.
- Comments pertaining to community clean-up costs:
 - **Supervisor Johnston:** Regarding community clean-up costs, believes the County is moving in the right direction. It is a balancing act to get people to participate.
 - **Supervisor Stump:** Concurred with Johnston. Asked if TVs and monitors were accepted from all clean-up events.
 - § Dublino: These items were not supposed to be accepted at the various locations, but people were not turned away if they brought them; the Town was accepting these items.
 - **Supervisor Fesko:** TVs and monitors have been dumped on public land. He would rather have people bring them to the bins than leave them on public lands.
- The Supervisors thanked Dublino for his work.

Jim Leddy, CAO: Expressed his commitment to support Dublino, and will help him with the recycling effort as much as possible.

Note

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LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

FINANCE

- 17a) Public Hearing regarding proposed county fee schedule (Leslie Chapman, Finance Director) - Proposed Resolution #R13-____, a resolution of the Board of Supervisors adopting fees for certain County permits and other services, and authorizing the Finance Director to compile and maintain one or more lists of County fees.

R13-47 **Action:** Adopt Resolution #R13-47, a resolution of the Board of Supervisors adopting fees for certain County permits and other services, and authorizing the Finance Director to compile and maintain one or more lists of County fees.

Alpers moved; Fesko seconded

Vote: 5 Yes; 0 No

Leslie Chapman, Finance Director: This is an annual review of the fee schedule. Chapman noted the following:

- Assessor's fees decreased due to new time studies; Aimee Brewster's letter substantiates the changes.
- The Probation Department has new fees in compliance with the statutes.
- The EMS/Health Department has one new fee for certain in-home treatments. Some minor changes were made in Health Department fees to accommodate rounding.
- Changes in the Clerk's fees are statutory.
- Yesterday morning the Board received a 5-year analysis of fees.
- The Resolution today is for new fees and changed fees.

Board Discussion

- **Supervisor Fesko:** Asked about the EMS fees, collections and insurance.
 - Mary Booher, Finance Department: Insurance companies won't cover these costs separately; they consider them to be part of the base rate.
- Supervisors raised questions about fees on the Master Fee Schedule:
 - **Johnston:** Understands that fees stem from Prop 13, but the County has a lot of fees.
 - **Stump:** Questions about fees associated with temporary food facilities, restaurant inspections, and a new CUPA fee (Certified Unified Program Agency).
 - **Fesko:** Questions about solid waste inspections.
 - **Hunt:** Whether fees reflect an efficient use of time to perform the service.
- Supervisors thanked Chapman for providing the 5-year fee analysis.

Marshall Rudolph, County Counsel: The Master Fee Schedule is not part of the resolution, but was provided for information only. The exhibit referred to in the resolution contains the specific fees proposed for change. Today's action pertains to the resolution and exhibit (new fees and changes only).

Chapman suggested scheduling a workshop so the Board can discuss all fees contained in the Master Fee Schedule.

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Public hearing opened at 1:50 p.m.

- Gary Walker: The Board of Supervisors raised excellent points. He would be hesitant to pass the resolution today before knowing how it fits into a workshop.
 - Supervisor Hunt: Fees are reviewed annually. They are not set in concrete, so the Board can change them.

Public hearing closed at 1:51 p.m.

Board Comments

- **Supervisor Stump:** Not completely happy with all the information, but the Board needs to move forward to effectuate reductions in the Assessor's Office.
- **Supervisor Fesko:** Feels torn about today's action, but supports a workshop to discuss the Master Fee Schedule.
- **Supervisor Alpers:** People have asked him about the methodology of setting fees. The Board needs to review ways to make the process more efficient.
- **Supervisor Johnston:** Voted against fee increases the last two years because of the economy. He can support the action today, and supports having a workshop so the Board can understand the basis of the fees

Chapman: Regarding the CUPA fees, she will work with Public Health. And she will schedule a workshop after the budget process is finished.

Jim Leddy, CAO: Will bring this issue back with answers to base-line questions, such as methodology used for calculating fees, how the fees work, what they fund, and how efficiencies are addressed.

17b) Fiscal Year 2013-14 Recommended Budget (Leslie Chapman) - Proposed Resolution #R13- _____, a resolution of the Mono County Board of Supervisors adopting the recommended budget for Fiscal Year 2013-2014.

R13-48 **Action:** Adopt Resolution #R13-48, a resolution of the Mono County Board of Supervisors adopting the recommended budget of \$53,617,322 for Fiscal Year 2013-2014.

Fesko moved; Johnston seconded

Vote: 5 Yes; 0 No

Leslie Chapman: Today's action concerns adopting a preliminary budget and giving legal authority to spend money from July until the Board adopts the final budget. Property taxes appear to be stabilizing, and the PILT payment came in only \$13,000 less than last year.

Supervisor Stump: Asked about the funding for CARB compliance. His intent is to ensure that the Board starts allocating funds for this requirement.

- Chapman: It was not feasible for Public Works to order the equipment and have it in place before year end; this item will be included in next year's budget.

Supervisor Fesko: Wants to discuss this issue as a policy item in context with the larger budget. **Supervisor Johnston** agreed.

17c) Home Investment Partnerships Program (HOME) Grant Resolution (Mary Booher, Jennifer Halferty) - Proposed resolution authorizing the submittal of an application to the California State Department of Housing and Community

Note

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Development for funding under the HOME Investment Partnership Program; and if selected, the execution of a Standard Agreement, any amendments thereto, and any of the related documents necessary to participate in the HOME Investment Partnership Program.

R13-49

Action: Adopt Resolution #R13-49, authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnership Program; and if selected, the execution of a Standard Agreement, any amendments thereto, and any of the related documents necessary to participate in the HOME Investment Partnership Program.

Johnston moved; Alpers seconded

Vote: 5 Yes; 0 No

Mary Booher, Finance Department: This program provides assistance to eligible first-time homebuyers. Mammoth Lakes Housing would administer the funds. Booher introduced Jennifer Halferty with Mammoth Lakes Housing.

Jennifer Halferty, Mammoth Lakes Housing, presented the following:

- MLH has administered this grant before; it has helped nine households purchase property.
- This is a competitive grant process; a total of \$28 million is available through the HOME program. There is no match required.
- This program helps stabilize communities.
- \$1.4 million has been put into Mono County for down payment assistance.
- The grant fills the gap between the sales price and what the family can afford.
- \$20,000 is provided for administration, but MLH spends more hours than the funding covers.

Board Comments

- **Supervisor Johnston:** This is a good program and has served Mono County well.
- **Supervisor Stump:** Likes the program, but outlying areas didn't know it existed. He asked Halferty to provide more outreach using RPAC mailing lists.
- **Supervisor Fesko:** Suggested advertising in the Sierra Scoop so North County residents would be informed.

Public Comment

- Leigh Gaasch: Asked if Supervisor Johnston had a conflict because he sits on the board of Mammoth Lakes Housing. She expressed apprehension about a partnership with the Town of Mammoth Lakes regarding affordable housing since some people question whether or not this is needed in light of other needs such as police and infrastructure.
 - **Supervisor Johnston,** addressed the concerns: He does not have a conflict of interest. Funding for Mammoth Lakes Housing has been cut, but the program provides affordable housing for the workforce, which helps create community, and aids businesses and families.
 - **Marshall Rudolph,** County Counsel: The action before the Board does not involve a contract with MLH, just a grant application. If a contract does come before the Board, he can review the question about a conflict of interest even though he does not foresee one.
 - **Supervisor Stump:** This action would only authorize MLH to apply for a grant to use on behalf of Mono County.

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ECONOMIC DEVELOPMENT

- 18a) Mono County Fisheries Commission Request for Fund Transfer (Dan Lyster) - The Mono County Fisheries Commission (MCFC), is requesting a transfer of unexpended funds from their budget to the Conway Ranch fund for future use in the event an agricultural well is installed at Conway Ranch.

M13-152 **Action:** Approve the request of the Mono County Fisheries Commission to transfer the balance of their unexpended funds to the Conway Ranch Fund account for the future drilling and installation of an agricultural well on Conway Ranch.

Fesko moved; Alpers seconded

Vote: 5 Yes; 0 No

Dan Lyster, Economic Development: At their last meeting, the Fisheries Commission decided to request transfer of remaining discretionary funds (\$5,584.34) to the Conway Ranch fund to be used to drill an agricultural-size production well in an effort to mitigate problems during times of drought. However, a well is a short-term solution since it needs to be recharged by surface moisture. Southern California Edison wants to discharge some water out of Lundy, which will create enough flow to the Ranch in the short term.

- **Supervisor Fesko:** The Commission also had a unanimous vote to direct the Board of Supervisors to authorize drilling the well; Lyster will bring this item back to the Board. If the well is not drilled, the Board can designate use of the money for something else.
- **Supervisor Alpers:** The Ranch needs to conduct a flow test of the current well prior to drilling a new well; they need to get maximum information about the current well.

PUBLIC WORKS - ROAD DIVISION

- 19a) Environmental Protection Agency Grant Application - Vehicle Replacement (Jeff Walters and Jerry VandeBrake) - The Environmental Protection Agency (EPA) has a potential grant opportunity to partially fund replacement of Mono County's heavy equipment. The grant, if awarded, would fund up to 25% of the cost of an eligible replacement vehicle/equipment. The total cost to replace two 1999 Caterpillar loaders is approximately \$600,000.

No Motion **Action:** The Board agreed unanimously to postpone applying for this grant.

Jeff Walters, Interim Public Works Director: At a previous meeting, the Board directed staff to research all funding opportunities to help upgrade the fleet.

- The EPA grant before the Board today could be used to replace some equipment, but it has requirements that eliminate a vast majority of the County's fleet, requirements such as not replacing vehicles older than 1989 or vehicles that are past their useful hours.
- This grant focuses on replacing vehicles earlier than is required or necessary. Only five pieces of equipment would be eligible; also, the grant match would be \$450,000.
- Walters wanted the Board to know that he is reviewing potential options, but this grant would require moving forward quickly on equipment they didn't plan to replace right away.
- Walters pointed out that there is a national joint powers alliance that will provide a cost break for municipalities, so the County could save 24%. He is checking into this, along with other programs.
- This particular grant opens numerous times until 2016, so the Board could re-evaluate it at a later time.

Note

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ECONOMIC DEVELOPMENT

- 20a) Economic Development Update on Grant-sourcing Research (Dan Lyster and Ethan James) - Presentation by Dan Lyster and Ethan James to update the Board on grant-sourcing research and projects conducted by the Economic Development Intern, along with a request to temporarily extend the internship position through the interim budget period, July 1-Sept. 1, 2013, (or upon adoption of FY 2013-14 Budget). The approved amount for the internship has not been fully expended and there is sufficient appropriation in the temporary budget to cover this expenditure.
- M13-153** **Action:** Approve the request for temporary extension of the intern position through the interim budget period, July 1-Sept. 1, 2013, (or upon adoption of FY 2013-14 Budget), to allow ongoing grant-sourcing efforts to continue.
Fesko moved; Johnston seconded
Vote: 5 Yes; 0 No
Dan Lyster, Economic Development: Ethan James is an excellent intern, and has done a lot of work finding grants. Lyster distributed copies of Mono County Economic Development Initiatives showing the work James has done. He asked the Board to authorize the position through the interim budget period.

Supervisor Johnston: Supported this position initially because the duties would focus on non-tourism type projects and aid the goal of creating non-tourism jobs.

- Lyster: The majority of the work is not related to tourism.

Supervisor Fesko: There is enough money left in the original appropriation to cover the continuation.

BOARD OF SUPERVISORS

- 21a) Mammoth Mountain and June Mountain Ski Areas (Supervisor Tim Alpers) - Letter from the Board of Supervisors addressed to Mono County Congressional Delegation in Washington, DC, regarding a comprehensive package of policies and actions supporting the future success of the Mammoth Mountain and June Mountain Ski Areas, and the winter recreation corridor.
- M13-154** **Action:** 1) Approve the proposed letter with the following revisions: a) Change point #3 to read, "...to assist with an environmentally- and community-compatible bed-base development...", and add, "This would include consideration of a land trade at the base of the June Mountain Ski Area." b) Add Mammoth Lakes Tourism Department to point #4. c) Include Eastern Sierra Transit Authority in point #6g. d) Include the Town of Mammoth Lakes in the last paragraph. 2) Direct the County Administrative Officer, in consultation with the Board and Mammoth Mountain Ski Area, if necessary, to draft a short cover letter indicating the Board's support for the Mammoth Mountain Ski Area land trade, and requesting the congressional delegation to give serious consideration to the attached letter since it provides background information and direction about this complicated issue. 3) Agendize the revised letter and staff cover letter for approval on the July 2, 2013, consent agenda.

Note

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Alpers moved; Johnston seconded

Vote: 5 Yes; 0 No

Supervisor Hunt: The proposed letter was submitted by Supervisor Alpers and contains a plan for the Mammoth Mountain land exchange and overall recreation corridor.

Supervisor Alpers reviewed the following:

- The Board has conducted many hearings regarding this issue, so this is a multi-faceted letter.
- Staff members in the offices of Senators Boxer and Feinstein indicated the importance of drafting a comprehensive, overall plan that outlines the vision for a recreation corridor. This letter supports advancing the corridor.
- Everyone wants to get to the same place by having two complementary recreation areas.
- Met last Friday with the peer resort tour team in June Lake, and received information about marketing and projects being undertaken by Mammoth Mountain Ski Area.
- Over the months there has not been a lot of discussion about the value of the land trade at MMSA. To maintain and build market share, certain actions need to occur.
- The County and the Town need to grow their way out of current fiscal issues--to take what we have and make it better in order to improve the economy.
- The proposed letter addresses June Mountain Ski Area, support for the MMSA land trade, building various relationships, and building on efforts of last year in June Lake (i.e. special events and marketing).
- The community can't count on MMSA to do everything; communities and agencies have to step up.
- Big picture strategic, long-term planning will be beneficial. Alpers' interest is to advance the cause of one of the world's greatest recreation areas and make it the best it can be.

Invited Speakers

- **Rusty Gregory:** Provided a copy of a position statement from MMSA regarding the history of the land trade and justification for why it should be supported. Also provided copies of a 2011 support letter from the Town of Mammoth Lakes, and a 2012 support letter from Mono County. Introduced staff from MMSA, and talked about their new roles; the new leadership team will provide a fresh perspective. The drought years caused many ski areas to restructure. Since closing June Mountain, they have focused more on it; the community involvement has been valuable. Outlined the needs of June Mountain, such as better marketing, allocating more resources by increasing operating capability and performance of MMSA, and viewing June Mountain as part of MMSA, not separate. Even though the proposed letter supports the land trade, there are still many approvals to go through (such as NEPA) as this issue moves forward. Opening and operating June Mountain is very important. Redeveloping Mammoth Mountain Inn is important, but MMSA can't get financing because it does not own the land. It is dangerous to leverage one good project against another good project; MMSA and the community of June Lake need to work together. Regarding the proposed letter, he suggested making it more succinct about the land trade in order to be more effective for congressional approval.
- **Greg Dallas,** new MMSA COO, introduced the new leadership team for June Mountain, which will have the ability to engage June Mountain and link the two resorts. MMSA has shown its commitment by placing top resources at June Mountain.
- **Geoff McQuilken,** Executive Director of the Mono Lake Committee: Talked about the parcel of land at Mono Lake that would be part of the land trade. Provided a historical overview of the parcel in question and what led to inclusion of this property in a potential

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land trade. This is a beneficial piece of land to protect as part of the public land system; it is compatible with the tourist based economy of Lee Vining and Mono Basin.

- Tom Cage, owner of several businesses in Mammoth Lakes: Talked about the difficulties faced by June Lake last year, but the added vigor going in to June Mountain will be beneficial. MMSA is committed to reopening June Mountain, but has many vulnerabilities; marketing is a significant component to remind people about the Eastern Sierra. Agrees with the concept of the resort corridor; true benefit will come by working together. Additional tax money will come by development at both June Mountain and Mammoth Mountain main lodge. Visitors need to be offered a quality experience. As a business owner, he will support efforts of both MMSA and June Mountain. Asked the Board to support the land trade, and continue planning for needs in June Lake. The letter needs to be shorter, but it is a good guide for future planning efforts. Suggested adding language that includes Mammoth Lakes Tourism.
- John Urdi, Mammoth Lakes Tourism: The Tourism Business Improvement District (TBID) has the potential to increase tourism funds from \$2.5 million to \$7 million. As more people start visiting Mammoth, the Town's general fund will grow through increased TOT. Urdi talked about what the tourism department means to the region. The Eastern Sierra needs to work as one community. TBID is about collaboration with restaurants and retail businesses, as well as lodging. Tourism is the only industry in this area. MMSA is a world class resort but the infrastructure is below the standard. Mammoth Mountain Inn does not have the guest experience that MMSA wants to provide. Mammoth Lakes Tourism provides exposure to areas throughout Mono County, including June Lake; they need to make sure there is a four-season message that includes the County. Benefits of June Lake include fishing, small village ambience, and room to grow; animating the town is the right thing to do. Urdi encouraged the Board to support the land trade.
- Matthew Lehman, mayor, Town of Mammoth Lakes: Referred to the Town's 2011 letter to Congressman McKeon supporting the land exchange, and said the Town Council continues to support the land exchange. Lehman read a letter from Councilmember Raimondo supporting the land trade. Lehman asked the Board to provide clear and unqualified support for the land trade. The solution to economic issues is to grow out of the problem by supporting MMSA in their endeavors that will allow for growth.

Board Comments

- **Supervisor Johnston:** Clarified the misperception that speakers believe Board actions had presented hurdles to the land trade. The Board of Supervisors has not yet taken a position about the land trade or contacted the congressional delegation about it.
- **Supervisor Stump:** Added that a County constituency was impacted by the closure of June Lake, and the Board held many hearings so the community could address issues. He did not know where the misperception came from (i.e. that the Board was holding the land exchange hostage). Citizens have a right to contact their senators and representatives. Item two in the proposed letter supports the land exchange.
- **Supervisor Hunt:** The Board is here to collaborate and work together, and move ahead with something that is right for the community.

Public Comment

- **Alice Suszynski:** Read a letter from Congressman Cook stating that he will not move forward with HR 1241 (land trade) until concerns are addressed. The issue is not the land exchange but poor stewardship of June Mountain. MMSA has made improvements while June Lake has received nothing. Asked the Board to wait another six months before sending a letter so the community can ensure that the promises from

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MMSA are real. The community will publically support the land trade if they see results. Regarding the proposed letter, she supports the corridor concept but does not think the County will have control of the situation once they endorse the land trade.

- **Jack Copeland**, president, Mammoth Lakes Chamber of Commerce: Supports the land exchange; it could have an immediate positive impact on the Town. Many of the people who live in surrounding areas earn their livings in Mammoth Lakes. Anything the community can do to stimulate its own economy will help grow the economy, and then money can be spent to improve the Town. Movement toward improving Mammoth Mountain Inn can be very beneficial; revitalizing the property will make the visitor experience much better. Getting the word out would be beneficial.
- **Jon Regelbrugge**, Inyo National Forest: After June Mountain was closed last year the Forest Service issued a letter of non-compliance to MMSA. The Forest Service also conducted a financial review and found that MMSA had serious cash-flow problems; the company is highly leveraged. They have been working with MMSA to encourage them to operate June Mountain and make it more sustainable; they are moving in that direction. In January of 2014, MMSA will submit its proposals, and the analysis process will start thereafter. The success of both ski areas is in the public interest. Regarding the land exchange, the Inyo National Forest believes it is in the public interest. The main lodge is encumbered with ski area resort development so the land is not available for other national forest purposes. The exchange would allow for an opportunity to acquire a number of beneficial lands to add to the national forest system, including the land at Mono Lake. Regelbrugge reviewed the statutory authority regarding equal value land exchanges. The legislation for the MMSA land trade is necessary because some parcels are outside the boundary of the Inyo National Forest, and because of the cash value of the land at Mammoth Mountain. Part of the exchange process would include an environmental review and an opportunity for public involvement. Completion of all steps for the land exchange will take 2-5 years from the date legislation passes giving the National Forest authority to proceed. Also, there are always uncertainties associated with land exchanges.
- **Ralph Lockhart**, business owner/resident June Lake: Thanked the Board for the thoughtful process they have conducted over the last year. He supports the letter as drafted, and does not believe it will delay or reverse decisions about the land exchange. He believes the strategic plans and commitments made by MMSA will move forward.
- **Patti Heinrich**, June Lake resident: Asked the Board to consider postponing a decision on the letter until the community sees tangible evidence of MMSA's commitment to June Lake. The issue for June Lake is sustainability. The Revitalization Committee has created positive things for the winter season, but support for the land trade is premature. MMSA has not been a good steward for June Mountain.
- **John Morris**, Director of Operations at Snow Creek Resort: Supports the land exchange. The Mountain needs to improve guest facilities in order to remain competitive and remain financially strong. The success of MMSA trickles down to the Town, to June Lake and to the County. Long-term financial stability is required; this is the opportunity to stabilize the economic future of the County. Believes MMSA will be a conscientious steward.
- **Gary Walker**, new resident: June Lake is an extraordinarily beautiful area; it is special and unique. Agreed that June Lake will be improved by the success of MMSA. Encouraged the Board to write an executive summary and attach the full letter as an appendix. Urged the Board not to wait, but take advantage of the current momentum.

Board Comments

- **Supervisor Fesko**: Understands financial decisions that a business has to make, but many businesses rely on June Mountain. Last winter was June Lake's opportunity to make their community sustainable, and that opportunity still exists. Does not see the issue of the land trade and June Mountain as being linked. From an economic and

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business standpoint, it makes sense for MMSA to control the land at the base. Agrees that the letter should be accompanied by a succinct version. He can support the land trade.

- **Supervisor Hunt:** Wants to focus efforts on the regional commonalities. The proposed letter helps gain regional support. The community needs to look forward at what will be best regionally and for the future. Wants to work to make both MMSA and JLSA successful. Suggested additions to the letter: Add language that includes ESTA, the Town of Mammoth Lakes, and Mammoth Lakes Tourism. Agreed that a succinct cover letter will be beneficial.
- **Supervisor Johnston:** Asked about the length of time it would take to entitle the land. During the peer resort tour, it became evident that ski areas with control of their base could make both summer and winter improvements more easily. Supports a land trade for the base areas of both MMSA and June Mountain. Believes the Rodeo Grounds land trade is a key to success in June Lake. Believes the letter as written would be read since the congressional delegation is expecting it. Suggested adding language to include a potential land exchange in June Lake. Wondered if the letter should be vetted by the Planning Commission, Tourism Commission, and Fisheries Commission.
 - Rusty Gregory: Entitlements are embedded in the general plan, so they are ready to gear up during the trade process. The first phase of building would take 18 months; they would bring in partners to do the development. Capital will start presenting itself to resorts that are ready to receive it by having plans in place. He has been working on this trade since 1998; land trades take a long time. A lot of momentum has been lost with perceptions about the land trade being linked to June Mountain. The issue of the land trade went to congress for the reasons stated by Regelbrugge (the cash issue and parcels not in the boundaries of the Inyo National Forest).
- **Supervisor Stump:** District 2 supports the land exchange because they are closely linked with the success of MMSA. He can support the revised letter. He would like to review the CAO cover letter and revised Board letter before signing it.
 - Supervisors Johnston and Fesko suggested agendizing this item for final action on July 2.
- **Supervisor Alpers:** Clarified that as a Supervisor-elect, he contacted Senator Feinstein's office informing them that June Mountain had been closed and further actions should slow down. He has seen recent actions by MMSA that have convinced him about their commitment. Believes two complementary ski areas is the way to go.

ADJOURN: 5:47 p.m.

ATTEST:

BYNG HUNT
CHAIR

LYNDA ROBERTS
CLERK OF THE BOARD

§§§§§

Note

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OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 9, 2013	DEPARTMENT	Probation
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Juvenile Justice Prevention Act (JJCPA)		

AGENDA DESCRIPTION:

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

The Department of Probation applied for and received funding for JJCPA for the fiscal year 12-13. As the last four year's applications did not report changes within the JJCPA, the Department of Probation did not have to submit to the Board of Supervisors for a Resolution. However, there have been multiple changes. This application reports all substantive changes and therefore seeks the approval of the Board of Supervisors. The JJCPA fund estimated allocation for Mono County is \$37,855.

RECOMMENDED ACTION:

Authorize approval of Resolution #R13-_____, approving the Substantive Plan Modification for the Juvenile Justice Prevention Act (JJCPA) Grant authorizing the Chief Probation Officer to sign or the chair person of the Board of Supervisors to submit and/or to sign Mono County's Application for Approval for the County's Comprehensive Multi-agency Juvenile Justice Plan and related contracts, amendments, or extensions with the State of California.

FISCAL IMPACT:

\$30,000 to be directed to employee salary thus saving said amount in general fund.

CONTACT NAME: Karin Humiston

PHONE/EMAIL: (760) 932-5572 / khumiston@mono.ca.gov

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

SEND COPIES TO:
Karin Humiston

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

- [JJCPA Staff](#)
- [JJCPA](#)
- [Measurable Objectives](#)
- [BSCC Approval Letter](#)
- [JJCPA Resolution](#)

History

Time	Who	Approval
6/27/2013 12:10 PM	County Administrative Office	Yes
7/2/2013 3:47 PM	County Counsel	Yes
6/27/2013 1:30 PM	Finance	Yes



MONO COUNTY PROBATION DEPARTMENT

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probation@mono.ca.gov

Stan E Iler
Presiding Judge
Superior Court

Dr. Karin Humiston
Chief Probation Officer

To: Honorable Board of Supervisors

From: Karin Humiston, Chief Probation Officer

Date: June 24, 2013

SUBJECT:

Seek approval and resolution for the Substantive Plan Modification for the Juvenile Justice Prevention Act (JJCPA) for the fiscal year 13-14.

RECOMMENDATION:

Approve and adopt resolution.

BACKGROUND:

The Department of Probation applied for and received funding for JJCPA for the fiscal year 12-13. As the last four year's applications did not report changes within the JJCPA, the Department of Probation did not have to submit to the Board of Supervisors for a Resolution. However, there have been multiple changes. This application reports all substantive changes and therefore seeks the approval of the Board of Supervisors. Further, the JJCPA fund estimated allocation for Mono County is \$37,855.

DISCUSSION:

With the modification to the JJCPA, all information is provided within this plan. It is hereby recommended that the submitted FY 13-14 JJCPA Plan be approved through resolution.

FISCAL IMPACT:

None

Juvenile Justice Crime Prevention Act (JJCPA) Program Outcome Template

This template is to be used to provide the Program outcome specifications for new JJCPA Programs. The information provided will be input into the online reporting system that is used by all counties to submit their annual progress reports.

For each Program outcome, the following information is requested:

- How the outcome will be measured (percentage, mean, etc.);
- The “Reference Group” (i.e., who the Program Participants will be compared to for purposes of assessing the impact of the Program on the outcome);
- The evaluation period for the Program Participants (i.e., when the evaluation period occurs, and the length of the evaluation period);
- The evaluation period for the “Reference Group” (i.e., when the evaluation period occurs, and the length of the evaluation period); and
- The goal for the outcome (i.e. your expectations for how the Program will impact performance on the outcome for the Program Participants, as compared to the “Reference Group”).

At a minimum, this information must be provided for each of the six legislatively-mandated outcomes for all Programs: arrest rate, completion of probation rate, incarceration rate, probation violation rate, and rates of completion of restitution and court-ordered community service.

Additionally, space is provided for you to provide the specifications for up to four optional local outcomes.

In most instances, you will be able to provide the requested information for each mandated outcome by merely selecting among the options provided. Similarly, you should be able to select among the options listed to provide most of the information requested for each local outcome.

Before filling in the required information, please save this template to your computer as a WORD document. If you are providing outcome information for more than one new Program, save a separate copy of the entire template for each additional Program.

Please email your completed template, along with your completed application, to JJCPA Program Lead, Field Representative Kimberly Bushard at Kimberly.Bushard@bscc.ca.gov. If you need help completing the template, or would like technical assistance with regard to methods you may wish to consider for purposes of measuring and tracking progress on the outcomes for your new Program, please contact Ms. Bushard at Kimberly.Bushard@bscc.ca.gov / 916.324.0999.

Outcome Measures And Goals for Mandated Outcomes

Completion of Probation Rate

Check here and proceed to the Next Outcome if none, or almost none, of the Program Participants are Probationers

How will Outcome be measured? (Check One)

As A Percent (among juveniles who are Probationers, percent who complete probation)

Other (Describe: _____)

Reference Group for Outcome (i.e., who will Program juveniles be compared to?) (Check One)

Historical Group of Juveniles Similar to Those who Participate in the Program

Contemporaneous Group of Juveniles Similar to Those who Participate in the Program

Prior Program Participants (i.e., other juveniles who participated in the Program previously)

Themselves (i.e., a pre/post comparison of Program Participants) **Not Recommended for this Outcome**

Other (Specify: _____)

What will the Evaluation Period be for the Program Participants? (Check One)

Some Standard Period of Time from Program Entry (e.g., first 90 days from Program Entry)

Some Standard Period of Time from Program Exit (e.g., first 90 days from Program Exit)

During Time in Program

At Point of Program Exit (commonly used in pre/post comparison of Program Participants)

Other (Specify: _____)

What will the Evaluation Period be for the Reference Group? (Check One)

Some Standard Period of Time

Some Standard Period of Time Prior to Program Entry (often used in pre/post comparison of Program Participants)

During Time in Program

At Point of Program Entry (commonly used in pre/post comparison of Program Participants)

Other (Specify: _____)

About how many days will the average Evaluation Period be for the Program Participants?

365 Days

Will the average Evaluation Period for the Reference Group be about the same number of days?

Yes No If you checked "No," indicate average number of days for the Reference Group:

Program Goal: Do you expect the completion of probation rate for the Program juveniles to be higher, lower, or about the same as the completion of probation rate for the Reference Group juveniles?

Higher Lower About the Same

Outcome Measures And Goals for Mandated Outcomes

Incarceration Rate

How will Outcome be measured? (Check One)

- As A Percent (percent of juveniles who are incarcerated at least once)
 As A Mean (average number of times incarcerated per juvenile)
 Other (Describe: _____)

Reference Group for Outcome (i.e., who will Program juveniles be compared to?) (Check One)

- Historical Group of Juveniles Similar to Those who Participate in the Program
 Contemporaneous Group of Juveniles Similar to Those who Participate in the Program
 Prior Program Participants (i.e., other juveniles who participated in the Program previously)
 Themselves (i.e., a pre/post comparison of Program Participants)
 Other (Specify: _____)

What will the Evaluation Period be for the Program Participants? (Check One)

- Some Standard Period of Time from Program Entry (e.g., first 90 days from Program Entry)
 Some Standard Period of Time from Program Exit (e.g., first 90 days from Program Exit)
 During Time in Program
 At Point of Program Exit (commonly used in pre/post comparison of Program Participants)
 Other (Specify: _____)

What will the Evaluation Period be for the Reference Group? (Check One)

- Some Standard Period of Time
 Some Standard Period of Time Prior to Program Entry (often used in pre/post comparison of Program Participants)
 During Time in Program
 At Point of Program Entry (commonly used in pre/post comparison of Program Participants)
 Other (Specify: _____)

About how many days will the average Evaluation Period be for the Program Participants?

365 Days

Will the average Evaluation Period for the Reference Group be about the same number of days?

- Yes No If you checked "No," indicate average number of days for the Reference Group:

Program Goal: Do you expect the incarceration rate for the Program juveniles to be higher, lower, or about the same as the incarceration rate for the Reference Group juveniles?

- Higher Lower About the Same

Outcome Measures And Goals for Mandated Outcomes

Probation Violation Rate

Check here and proceed to the Next Outcome if none, or almost none, of the Program Participants are Probationers

How will Outcome be measured? (Check One)

As A Percent (among juveniles who are Probationers, percent who violate probation)

As A Mean (among juveniles who are Probationers, average number of probation violations)

Other (Describe: _____)

Reference Group for Outcome (i.e., who will Program juveniles be compared to?) (Check One)

Historical Group of Juveniles Similar to Those who Participate in the Program

Contemporaneous Group of Juveniles Similar to Those who Participate in the Program

Prior Program Participants (i.e., other juveniles who participated in the Program previously)

Themselves (i.e., a pre/post comparison of Program Participants)

Other (Specify: _____)

What will the Evaluation Period be for the Program Participants? (Check One)

Some Standard Period of Time from Program Entry (e.g., first 90 days from Program Entry)

Some Standard Period of Time from Program Exit (e.g., first 90 days from Program Exit)

During Time in Program

At Point of Program Exit (commonly used in pre/post comparison of Program Participants)

Other (Specify: _____)

What will the Evaluation Period be for the Reference Group? (Check One)

Some Standard Period of Time

Some Standard Period of Time Prior to Program Entry (often used in pre/post comparison of Program Participants)

During Time in Program

At Point of Program Entry (commonly used in pre/post comparison of Program Participants)

Other (Specify: _____)

About how many days will the average Evaluation Period be for the Program Participants?

365 Days

Will the average Evaluation Period for the Reference Group be about the same number of days?

Yes No If you checked "No," indicate average number of days for the Reference Group:

Program Goal: Do you expect the probation violation rate for the Program juveniles to be higher, lower, or about the same as the probation violation rate for the Reference Group juveniles?

Higher Lower About the Same

Outcome Measures And Goals for Mandated Outcomes

Completion of Restitution Rate

Check here and proceed to the Next Outcome if none, or almost none, of the Program Participants Owe Restitution

How will Outcome be measured? (Check One)

As A Percent (among juveniles with Restitution, percent who complete)

Other (Describe: _____)

Reference Group for Outcome (i.e., who will Program juveniles be compared to?) (Check One)

Historical Group of Juveniles Similar to Those who Participate in the Program

Contemporaneous Group of Juveniles Similar to Those who Participate in the Program

Prior Program Participants (i.e., other juveniles who participated in the Program previously)

Themselves (i.e., a pre/post comparison of Program Participants) **Not Recommended for this Outcome**

Other (Specify: _____)

What will the Evaluation Period be for the Program Participants? (Check One)

Some Standard Period of Time from Program Entry (e.g., first 90 days from Program Entry)

Some Standard Period of Time from Program Exit (e.g., first 90 days from Program Exit)

During Time in Program

At Point of Program Exit (commonly used in pre/post comparison of Program Participants)

Other (Specify: _____)

What will the Evaluation Period be for the Reference Group? (Check One)

Some Standard Period of Time

Some Standard Period of Time Prior to Program Entry (often used in pre/post comparison of Program Participants)

During Time in Program

At Point of Program Entry (commonly used in pre/post comparison of Program Participants)

Other (Specify: _____)

About how many days will the average Evaluation Period be for the Program Participants?

365 Days

Will the average Evaluation Period for the Reference Group be about the same number of days?

Yes No If you checked "No," indicate average number of days for the Reference Group:

Program Goal: Do you expect the completion of restitution rate for the Program juveniles to be higher, lower, or about the same as the completion of restitution rate for the Reference Group juveniles?

Higher Lower About the Same

Outcome Measures And Goals for Mandated Outcomes

Rate of Completion of Court-Ordered Community Service

Check here and proceed to the Next Outcome if none, or almost none, of the Program Participants have Court-Ordered Community Service

How will Outcome be measured? (Check One)

- As A Percent (among juveniles with Court-Ordered Community Service, percent who complete)
 Other (Describe: _____)

Reference Group for Outcome (i.e., who will Program juveniles be compared to?) (Check One)

- Historical Group of Juveniles Similar to Those who Participate in the Program
 Contemporaneous Group of Juveniles Similar to Those who Participate in the Program
 Prior Program Participants (i.e., other juveniles who participated in the Program previously)
 Themselves (i.e., a pre/post comparison of Program Participants) **Not Recommended for this Outcome**
 Other (Specify: _____)

What will the Evaluation Period be for the Program Participants? (Check One)

- Some Standard Period of Time from Program Entry (e.g., first 90 days from Program Entry)
 Some Standard Period of Time from Program Exit (e.g., first 90 days from Program Exit)
 During Time in Program
 At Point of Program Exit (commonly used in pre/post comparison of Program Participants)
 Other (Specify: _____)

What will the Evaluation Period be for the Reference Group? (Check One)

- Some Standard Period of Time
 Some Standard Period of Time Prior to Program Entry (often used in pre/post comparison of Program Participants)
 During Time in Program
 At Point of Program Entry (commonly used in pre/post comparison of Program Participants)
 Other (Specify: _____)

About how many days will the average Evaluation Period be for the Program Participants?

365 Days

Will the average Evaluation Period for the Reference Group be about the same number of days?

- Yes No If you checked "No," indicate average number of days for the Reference Group:

Program Goal: Do you expect the rate of completion of Court-Ordered Community Service for Program juveniles to be higher, lower, or about the same as the rate of completion of Court-Ordered Community Service for the Reference Group juveniles?

- Higher Lower About the Same

Outcome Measures And Goals for Local Outcomes

Local Outcome #1 (Specify):

How will Outcome be measured? (Check One)

- As A Percent
- As A Mean
- Other (Describe: _____)

Reference Group for Outcome (i.e., who will Program juveniles be compared to?) (Check One)

- Historical Group of Juveniles Similar to Those who Participate in the Program
- Contemporaneous Group of Juveniles Similar to Those who Participate in the Program
- Prior Program Participants (i.e., other juveniles who participated in the Program previously)
- Themselves (i.e., a pre/post comparison of Program Participants)
- Other (Specify: _____)

What will the Evaluation Period be for the Program Participants? (Check One)

- Some Standard Period of Time from Program Entry (e.g., first 90 days from Program Entry)
- Some Standard Period of Time from Program Exit (e.g., first 90 days from Program Exit)
- During Time in Program
- At Point of Program Exit (commonly used in pre/post comparison of Program Participants)
- Other (Specify: _____)

What will the Evaluation Period be for the Reference Group? (Check One)

- Some Standard Period of Time
- Some Standard Period of Time Prior to Program Entry (often used in pre/post comparison of Program Participants)
- During Time in Program
- At Point of Program Entry (commonly used in pre/post comparison of Program Participants)
- Other (Specify: _____)

About how many days will the average Evaluation Period be for the Program Participants?

_____ Days

Will the average Evaluation Period for the Reference Group be about the same number of days?

- Yes No If you checked "No," indicate average number of days for the Reference Group: _____

Program Goal: With respect to this Outcome, do you expect the performance of Program juveniles to be superior to that of the Reference Group juveniles? Yes No

If "No," what are your expectations?

Outcome Measures And Goals for Local Outcomes

Local Outcome #2 (Specify):

How will Outcome be measured? (Check One)

- As A Percent
 As A Mean
 Other (Describe: _____)

Reference Group for Outcome (i.e., who will Program juveniles be compared to?) (Check One)

- Historical Group of Juveniles Similar to Those who Participate in the Program
 Contemporaneous Group of Juveniles Similar to Those who Participate in the Program
 Prior Program Participants (i.e., other juveniles who participated in the Program previously)
 Themselves (i.e., a pre/post comparison of Program Participants)
 Other (Specify: _____)

What will the Evaluation Period be for the Program Participants? (Check One)

- Some Standard Period of Time from Program Entry (e.g., first 90 days from Program Entry)
 Some Standard Period of Time from Program Exit (e.g., first 90 days from Program Exit)
 During Time in Program
 At Point of Program Exit (commonly used in pre/post comparison of Program Participants)
 Other (Specify: _____)

What will the Evaluation Period be for the Reference Group? (Check One)

- Some Standard Period of Time
 Some Standard Period of Time Prior to Program Entry (often used in pre/post comparison of Program Participants)
 During Time in Program
 At Point of Program Entry (commonly used in pre/post comparison of Program Participants)
 Other (Specify: _____)

About how many days will the average Evaluation Period be for the Program Participants?

Days

Will the average Evaluation Period for the Reference Group be about the same number of days?

- Yes No If you checked "No," indicate average number of days for the Reference Group:

Program Goal: With respect to this Outcome, do you expect the performance of Program juveniles to be superior to that of the Reference Group juveniles? Yes No

If "No," what are your expectations?

Outcome Measures And Goals for Local Outcomes

Local Outcome #3 (Specify):

How will Outcome be measured? (Check One)

- As A Percent
 As A Mean
 Other (Describe: _____)

Reference Group for Outcome (i.e., who will Program juveniles be compared to?) (Check One)

- Historical Group of Juveniles Similar to Those who Participate in the Program
 Contemporaneous Group of Juveniles Similar to Those who Participate in the Program
 Prior Program Participants (i.e., other juveniles who participated in the Program previously)
 Themselves (i.e., a pre/post comparison of Program Participants)
 Other (Specify: _____)

What will the Evaluation Period be for the Program Participants? (Check One)

- Some Standard Period of Time from Program Entry (e.g., first 90 days from Program Entry)
 Some Standard Period of Time from Program Exit (e.g., first 90 days from Program Exit)
 During Time in Program
 At Point of Program Exit (commonly used in pre/post comparison of Program Participants)
 Other (Specify: _____)

What will the Evaluation Period be for the Reference Group? (Check One)

- Some Standard Period of Time
 Some Standard Period of Time Prior to Program Entry (often used in pre/post comparison of Program Participants)
 During Time in Program
 At Point of Program Entry (commonly used in pre/post comparison of Program Participants)
 Other (Specify: _____)

About how many days will the average Evaluation Period be for the Program Participants?

Days

Will the average Evaluation Period for the Reference Group be about the same number of days?

- Yes No If you checked "No," indicate average number of days for the Reference Group:

Program Goal: With respect to this Outcome, do you expect the performance of Program juveniles to be superior to that of the Reference Group juveniles? Yes No

If "No," what are your expectations?

Outcome Measures And Goals for Local Outcomes

Local Outcome #4 (Specify):

How will Outcome be measured? (Check One)

- As A Percent
- As A Mean
- Other (Describe: _____)

Reference Group for Outcome (i.e., who will Program juveniles be compared to?) (Check One)

- Historical Group of Juveniles Similar to Those who Participate in the Program
- Contemporaneous Group of Juveniles Similar to Those who Participate in the Program
- Prior Program Participants (i.e., other juveniles who participated in the Program previously)
- Themselves (i.e., a pre/post comparison of Program Participants)
- Other (Specify: _____)

What will the Evaluation Period be for the Program Participants? (Check One)

- Some Standard Period of Time from Program Entry (e.g., first 90 days from Program Entry)
- Some Standard Period of Time from Program Exit (e.g., first 90 days from Program Exit)
- During Time in Program
- At Point of Program Exit (commonly used in pre/post comparison of Program Participants)
- Other (Specify: _____)

What will the Evaluation Period be for the Reference Group? (Check One)

- Some Standard Period of Time
- Some Standard Period of Time Prior to Program Entry (often used in pre/post comparison of Program Participants)
- During Time in Program
- At Point of Program Entry (commonly used in pre/post comparison of Program Participants)
- Other (Specify: _____)

About how many days will the average Evaluation Period be for the Program Participants?

Days

Will the average Evaluation Period for the Reference Group be about the same number of days?

- Yes No If you checked "No," indicate average number of days for the Reference Group:

Program Goal: With respect to this Outcome, do you expect the performance of Program juveniles to be superior to that of the Reference Group juveniles? Yes No

If "No," what are your expectations?



Board of State and Community Corrections
600 Bercut Drive, Sacramento, CA 95811

916.445.5073 PHONE
916.327.3317 FAX

bscc.ca.gov

GOVERNOR **Edmund G. Brown Jr.**
EXECUTIVE OFFICER (A) **Curtis J. Hill**

June 20, 2013

Karin Humiston
Chief Probation Officer
Mono County
P.O. Box 596
Bridgeport, CA 93517

SUBJECT: Approval of Application for a Substantive Plan Modification for the Juvenile Justice Crime Prevention Act (JJCPA) for the Fiscal Year 2013-14

Dear Chief Humiston:

I am pleased to inform you that the Board of State and Community Corrections (BSCC) has approved Mono County's FY 2013-14 Application for a Substantive Plan Modification of its JJCPA Program. This approval is contingent upon the receipt of a Resolution by the Mono County Board of Supervisors. The **estimated** allocation for FY 2013-14 is \$ **37,855**. The actual allocation will be determined by the California Department of Finance after the California State Budget covering FY 2013-14 is enacted.

Please distribute copies of this letter to pertinent parties according to the needs and directives of your county, such as members of the Board of Supervisors or the Auditor/Controller.

Please feel free to contact me should you have any questions or need of technical assistance at (916) 324-0999 or Kimberly.Bushard@bscc.ca.gov.

Sincerely,

Kimberly Bushard, Field Representative
Corrections Planning and Programs Division



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3 **RESOLUTION NO. R07-_____**
4 **BOARD OF SUPERVISORS, COUNTY OF MONO**
5 **APPROVING THE SUBSTANTIVE PLAN MODIFICATION FOR THE JUVENILE JUSTICE**
6 **PREVENTION ACT (JJCPA) GRANT**

7 WHEREAS, authorizes said Chief of Probation Officer, or the chair person of the Board of
8 Supervisors to submit and/or to sign Mono County's Application for Approval for the County's
9 Comprehensive Multi-agency Juvenile Justice Plan and related contracts, amendments, or
10 extensions with the State of California; and

11 WHEREAS, Assures that the County of Mono Comprehensive Multi-agency Juvenile Justice
12 Plan has been developed, reviewed and provided to the Board of State and Community
13 Corrections (BSCC) in a format determined by the BSCC; and

14 WHEREAS, assures that the County of Mono Board of Supervisors and the Juvenile Justice
15 Coordinating Council has reviewed and approves the County's Comprehensive Multi-agency
16 Juvenile Justice Plan; and,

17 WHEREAS, assures that the County of Mono will adhere to the requirements of the Juvenile
18 Justice Crime Prevention Act (Chapters 353 and 475 of the Government Code) regarding the
19 submission of the Comprehensive Multi-agency Juvenile Justice Plan application or revision,
20 investment of allocated monies, including any interest earnings, expenditure of said funds
21 and the submission of required reports to the BSCC.

22 NOW THEREFORE BE IT RESOLVED, that the Mono County Board of Supervisors does
23 hereby approve the Juvenile Justice Crime Prevention Act Grant for fiscal year 13-14.

24 **APPROVED AND ADOPTED** this 2nd day of July, 2013, by the following vote of the Board of
25 Supervisors, County of Mono:
26
27
28

AYES :

NOES :

ABSENT :

ABSTAIN :

**BYNG HUNT, CHAIRMAN
BOARD OF SUPERVISORS
COUNTY OF MONO**

ATTEST:

APPROVED AS TO FORM:

**LYNDA ROBERTS
CLERK OF THE BOARD**

**MARSHALL RUDOLPH
COUNTY COUNSEL**



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 9, 2013	DEPARTMENT	Economic Development
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Reappointment of Tourism Commissioner		

AGENDA DESCRIPTION:

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

Board approval for the reappointment of Jimmy Little (D4) to the Mono County Tourism & Film Commission for a 4-year term, ending June 30, 2017.

RECOMMENDED ACTION:

Reappoint Jimmy Little to the Mono County Tourism & Film Commission.

FISCAL IMPACT:

None.

CONTACT NAME: Alicia Vennos

PHONE/EMAIL: 760-924-1743 / avennos@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

History

Time

Who

Approval

7/1/2013 2:08 PM	County Administrative Office	Yes
7/2/2013 3:48 PM	County Counsel	Yes
7/1/2013 5:01 PM	Finance	Yes



STAFF REPORT

Mono County Board of Supervisors Regular Meeting – July 9, 2013

SUBJECT: Reappointment of Jimmy Little (District 4) to the Mono County Tourism & Film Commission (MCTFC).

RECOMMENDATION: Approval by the Board to reappoint Mr. Jimmy Little to the MCTFC so that he may continue representing District 4 and Mono County tourism interests until the 4-year term expires on June 30, 2017.

BACKGROUND: Mr. Little has served on the MCTFC for more than 8 years and brings invaluable experience, commitment and vision to the Commission and its goal of growing the county's Tourism product and associated economic impact.

FISCAL IMPACT: None



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 9, 2013	DEPARTMENT	County Counsel
ADDITIONAL DEPARTMENTS	CAO/HR		
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Westerlund Contract Amendment		

AGENDA DESCRIPTION:

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

Proposed resolution approving an agreement and first amendment to agreement re employment of Stacey Westerlund.

RECOMMENDED ACTION:

Adopt proposed Resolution R13-___, approving an agreement and first amendment to agreement re employment of Stacey Westerlund.

FISCAL IMPACT:

Minor extension of current contract terms, which are included in the current budget.

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Westerlund staff](#)
- [Westerlund resolution](#)
- [Westerlund amendment](#)

History

Time	Who	Approval
7/2/2013 4:45 PM	County Administrative Office	Yes
7/2/2013 4:22 PM	County Counsel	Yes
7/3/2013 12:23 PM	Finance	Yes

County Counsel
Marshall Rudolph

Assistant County Counsel
Stacey Simon

Deputy County Counsels
John-Carl Vallejo

**OFFICE OF THE
COUNTY COUNSEL**

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

Telephone
760-924-1700
Facsimile
760-924-1701

Legal Assistant
Jennifer Senior

TO: Board of Supervisors

FROM: Marshall Rudolph

DATE: July 9, 2013

RE: Resolution approving Agreement and First Amendment to Agreement re
Employment of Stacey Westerlund

Recommendation:

Adopt proposed resolution.

Fiscal/Mandates Impact:

Minor extension of current contract terms, which are included in the current budget.

Discussion:

The proposed agreement and first amendment is self-explanatory and would effectuate an extension of Ms. Westerlund's current contract until September 30, 2013.

Please contact me with any questions or comments.



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RESOLUTION NO. R13-

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS APPROVING AN
AGREEMENT AND FIRST AMENDMENT TO AGREEMENT
RE EMPLOYMENT OF STACEY WESTERLUND**

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 Agreement and First Amendment to Agreement re Employment of Stacey Westerlund, 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 amended Agreement are hereby prescribed and shall govern the employment of Ms. Westerlund. The Chairman of the Board of Supervisors shall execute said Agreement on behalf of the County.

PASSED AND ADOPTED this ____ day of _____, 2013, by the following vote:

AYES :
NOES :
ABSTAIN :
ABSENT :

ATTEST: _____
Clerk of the Board

Byng Hunt, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

**AGREEMENT AND FIRST AMENDMENT TO
AGREEMENT RE EMPLOYMENT
OF STACEY WESTERLUND**

This Agreement and First Amendment is entered into this 9th day of July, 2013, by and between Stacey Westerlund and the County of Mono (sometimes referred to herein collectively as "the parties") for the purpose of amending that certain Agreement re Employment of Stacey Westerlund.

I. RECITALS

- A. The County currently employs Stacey Westerlund in accordance with an employment agreement entered into on or about July 15, 2011, which would expire on July 15, 2013 (referred to herein as "the Agreement").
- B. The parties wish to amend the Agreement to extend the Agreement's expiration date until September 30, 2013.

II. AGREEMENT

NOW, THEREFORE, the parties agree as follows:

- 1. The first sentence of Section 1 of the Agreement is amended to read as follows: "The term of this Agreement shall be July 15, 2011, until September 30, 2013, unless earlier terminated by either party in accordance with this Agreement."
- 2. All other provisions of the Agreement not hereby amended shall remain in full force and effect.

III. EXECUTION:

The parties hereby execute this Agreement and First Amendment as of the date first written above.

STACEY WESTERLUND

THE COUNTY OF MONO

By: Byng Hunt, Chair
Board of Supervisors

APPROVED AS TO FORM:

County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 9, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	No Correspondence		

AGENDA DESCRIPTION:

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
7/1/2013 12:50 PM	Clerk of the Board	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 9, 2013	DEPARTMENT	Community Development - Planning Division
ADDITIONAL DEPARTMENTS	Economic Development		
TIME REQUIRED	30 minutes	PERSONS APPEARING BEFORE THE BOARD	Wendy Sugimura
SUBJECT	Bridgeport Multi-Agency Office and Visitor Center		

AGENDA DESCRIPTION:

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

Presentation by Wendy Sugimura regarding progress on conceptualizing a multi-agency office and visitor center in Bridgeport.

RECOMMENDED ACTION:

1. Provide input on the conceptual programming and site planning for a multi-agency office and visitor center, and provide direction to staff on the County's future role in this project. The recommendation is for the County to facilitate interest and commitment by a third party who would own, develop and operate this facility. 2. Authorize the Board Chair to submit a letter to the California Highway Patrol to initiate collaborative efforts to include a new CHP facility in this project.

FISCAL IMPACT:

The recommended role for the County will result in the fiscal impacts of staff time to shepherd the project, which will vary depending on the specific staff assigned and the amount of time spent. No capital costs are anticipated.

CONTACT NAME: Wendy Sugimura

PHONE/EMAIL: 760.924.1814 / wsugimura@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

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[Staff Report](#)

- [📎 Attachment](#)
- [📎 Attachment](#)
- [📎 Attachment](#)
- [📎 Proposed Letter](#)

History

Time	Who	Approval
7/1/2013 3:34 PM	County Administrative Office	Yes
7/2/2013 3:39 PM	County Counsel	Yes
7/1/2013 5:10 PM	Finance	Yes

Mono County Community Development Department

P.O. Box 347
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Planning Division

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

July 9, 2013

To: Mono County Board of Supervisors
From: Wendy Sugimura, Associate Analyst
Re: Bridgeport Multi-Agency Office and Visitor Center

Action Requested

1. Provide input on the conceptual programming and site planning for a multi-agency office and visitor center, and provide direction on the County's future role in this project and lead staff. The recommendation is for the County to facilitate interest and commitment by a third party who would own, develop and operate this facility.
2. Authorize the Board Chair to submit a letter to the California Highway Patrol to initiate collaborative efforts to include a new CHP facility in this project.

Fiscal Impact

The recommended role for the County will result in the fiscal impacts of staff time to shepherd the project, which will vary depending on the specific staff assigned and the amount of time spent. No capital costs are anticipated.

Background

In the fall of 2012, Bridgeport was immersed in the Main Street Design Fair to explore the balance between community needs for a vibrant, successful main street and the function of a state highway that efficiently moves goods and vehicles. A "Design Team" consisting of walkability, traffic, and revitalization experts provided education, best practices, and technical expertise to facilitate the development of community consensus and direction on a Main Street Revitalization Plan to improve pedestrian and motorist safety, support economic vitality, and enhance the community. In addition to workshops for residents and businesses, a focus group was convened with local, state, and federal agencies, and a non-profit organization, to discuss the viability of an interagency visitor center.

The workshops resulted in the establishment of priorities for Main Street, a clear consensus to reduce the number of traffic lanes to two with a colorized center turn lane, and majority interest in back-in angle parking and curb extensions. Due to the strong consensus, the Design Team, Bridgeport Valley Regional Planning Advisory Committee (RPAC), and County staff were able to work with Caltrans staff, in particular Terry Erlwein and Forest Becket, to integrate a new lane configuration into an ongoing pavement maintenance project. In an impressive display of interagency and community collaboration, a new striping plan consisting of two travel lanes, a center turn lane, bike lanes, and a mixture of parallel and back-in angled parking was on the ground in less than eight weeks.

Moving on a more typical track, the Bridgeport multi-agency office and visitor center concept also gained traction with participating agencies, and was recently introduced to the Board of Supervisors

in May 2013 with the Bridgeport Facilities Report. At that time, the Board directed staff to continue developing the multi-agency office and visitor concept separately from Bridgeport facilities, and consider inclusion of the medical clinic.

Discussion

A multi-agency working group consisting of the Bodie Foundation, Bodie State Historic Park, Bridgeport Indian Tribe, Bureau of Land Management (Bishop Field Office), Caltrans District 9, Eastern Sierra Interpretive Association, Marine Corps Mountain Warfare Training Center, Mammoth Hospital, USFS (Humboldt-Toiyabe National Forest), and Mono County have met several times to review a 2004 feasibility study for a visitor center, and forge a revised set of project goals, assumptions, and potential sites. An initial program concept, anchored by Humboldt-Toiyabe National Forest Service offices, was scoped and a minimum site size of approximately 1.4 acres was identified (see Attachment 1).

Combining the program concept with potential sites identified by the group, a review of properties listed in the Bridgeport townsite on Main Street and/or anecdotally known to have interested sellers, and land use changes recommended through the Main Street project, three potential sites were conceptualized further along with basic building characteristics (see Attachments 2 and 3):

- Buster's Market: an assemblage of six parcels under one property owner at the western entrance to the townsite;
- South-side assembly: an assemblage of up to four parcels on the south side of Main Street between the Bridgeport Inn and Hays Street; and
- North-side assembly: an assemblage of three parcels on the north side of Main Street between Eastern Sierra Community Bank and the Walker River Lodge.

Other site assemblages and configurations may exist, and/or property owners of these sites may not be interested. As such, these site planning concepts are meant to open conversations about the possibilities and provide a starting point for discussions with potential developers.

The Bridgeport Valley RPAC discussed the conceptual site plans on June 20, and consensus was to focus on the Buster's Market and south-side assembly sites, and actively engage the California Highway Patrol (CHP) as potential partners. RPAC member Bob Peters has made contact with State CHP facilities staff, who indicated the Bridgeport office is high on the list of replacements and that they would be interested in exploring options.

The next step is for the Board of Supervisors to provide input on these concepts, and provide direction to staff on the County's role and lead staff. The Board is also being requested to authorize the Board Chair to sign a letter to the California Highway Patrol to formally initiate collaborative efforts to include the CHP in this project.

Since the recommendations in this report are at a conceptual level, the report is not subject to the California Environmental Quality Act. Subsequent actions following report recommendations, however, may trigger the need for environmental analysis.

This report has been reviewed by the Community Development Director. Please contact Wendy Sugimura at 760.924.1814 or wsugimura@mono.ca.gov with any questions.

Attachments:

1. Multi-Agency Office and Visitor Center Project Concept
2. Narrative: Conceptual Site Planning Alternatives
3. Conceptual Site Planning Alternatives
4. Letter to the California Highway Patrol

Bridgeport Multi-Agency Office and Visitor Center

Project Concept Working Draft Version 3 Spring 2013

Participants:

- Bodie Foundation: Brad Sturdivant
- Bodie State Historic Park: Tom Gunther
- Bridgeport Indian Colony: Justin Nalder
- Bureau of Land Management, Bishop Field Office: Bernadette Lovato, Becca Brooke
- Caltrans: Forest Becket
- Eastern Sierra Interpretive Association: Debbe Eilts, Danna Stroud
- Marine Corps Mountain Warfare Training Center: Doug Power
- Mammoth Hospital: Gary Meyrs, Glen Halverson
- Mono County: Tim Fesko, Scott Burns, Alicia Vennos, Jeff Simpson, Wendy Sugimura
- USFS, Humboldt-Toiyabe National Forest, Bridgeport Ranger District: Mike Crawley

Context & History

The concept of a visitor center in the Bridgeport Valley/Bodie State Historic Park vicinity dates back to a community issues report developed by the Collaborative Planning Team in 2000, which first proposed locating the facility in the Bridgeport community. Previous to this report, the Bodie State Park planning documents envisioned a visitor center at the park. Since that time, critical partners have not necessarily been in agreement about where the visitor center should be located and the purpose it should serve, and no single project idea has gained enough momentum or support to be viable. Around 2004, the Mono County Tourism/Film Commission authorized the *Bridgeport Visitor Center Feasibility Study* by the Strategic Marketing Group. The study concluded a visitor center in Bridgeport or the surrounding area is feasible, evaluated several site options, and suggested a two-phased development.

Today, supported by recent Main Street planning efforts by the community and multiple agencies, interests appear to be better aligned and the participants are enthusiastic about a new effort to move forward an old concept. The 2004 study was used as baseline information, and the applicable information was carried forward into this document and integrated with new ideas.

Project Information

Project Goals

- Enhance the **visitor experience** through education and services connecting travelers to north county attractions.
- **Promote, interpret, share, and protect** the unique north county natural resources and destinations in keeping with agency missions.
- Spur **economic development** by encouraging travelers to stop and explore local communities, and fostering repeat visitation.
- Provide **shared agency offices** to support effective operations, public service, and collaboration.
- **Support local communities** by contributing to the vitality and activities within the townsite.

Project Assumptions

A successful visitor center will include the following:

- A location in the Bridgeport townsite between Emigrant Street and the East Walker River Bridge, and on US 395 (e.g. Main Street);
- Perspectives of multiple agencies, multiple cultures, and the community;
- Sufficient parking that is easily accessible;
- Parking for recreational vehicles, trailers, and trucks;
- Public restrooms;
- Financial feasibility;
- Venues for the arts such as music, living history, artist in residence, etc.;
- An area for pets;
- Retail images of north county scenery and vistas; and
- A conference room, potentially a conferencing center that can attract small events.

Phase I: Complete

Phase I, as defined in the 2004 feasibility study, was completed in 2010 with the opening of a small visitor center in the Mono County Senior Services building on Emigrant Street. The visitor center provides basic visitor information through brochures and a continuously running video, but is not staffed. The community should recognize this visitor center as an accomplishment while continuing to strive for Phase II.

Phase II: In progress!

Phase II describes a more detailed and involved visitor center with the following components:

- Meets project assumptions,
- Is located in the Bridgeport townsite and housed in either an existing or new structure,
- Provides extensive visitor interpretive and educational exhibits,
- Includes staff to provide visitor use assistance,
- Includes retail sales,
- Includes joint facilities such as multiple agency offices, and
- Includes conference room(s).

Site Criteria

Besides being located in the Bridgeport townsite on US 395 between Emigrant Street and the East Walker River bridge, the visitor center site should be able to meet the following criteria:

- Enough space to meet programming needs for agency offices and conferencing;
- Enough space to accommodate RVs, trailers, and big rigs¹;
- Easy access and sufficient parking;
- Highly visible from the US 395 thoroughfare;
- Be available from a willing seller or renter; and
- Have broadband capacity.

¹ Accommodating the USFS's warehouse, vehicle storage, and fire equipment was mentioned, but further discussion with the District Ranger clarified that Main Street would not be appropriate for these uses. If these uses are considered, the space programming information is available, and sensitive site planning and mitigation would be required.

Conceptual Programming

Summary

Detailed space program numbers are from a previous request for proposals flown by the Humboldt-Toiyabe National Forest and have been modified but not verified for this project. Therefore, these numbers should be considered to be conceptual only.

Conditioned office and support space = 7,619 sf

Space total includes the Humboldt-Toiyabe National Forest programming defined below, plus 436 sf for one BLM office and one State Park/floating office. A conference room and retail/reception/staff space meeting ESIA's needs are included in the USFS programming.

Conditioned medical clinic space = 1,500 sf

Space total could be reduced to as small as 1,000 sf and includes three exam rooms, an office for providers, and small spaces for administration and a nurses' station. Restrooms and waiting room could be shared public space, although design should be sensitive to privacy concerns raised within the community.

Parking = 37,692 sf

Space total includes the Humboldt-Toiyabe National Forest programming defined below, one parking space each for the BLM, ESIA and State Parks/floating, and 6 spaces for the medical clinic (total addition of 3,240 sf). This number assumes all parking is accommodated on site and includes a 20% allowance for parking access and driveways (per Federal requirements). Additional parking space for big rigs is NOT included in this number.

TOTAL SITE REQUIREMENT = 59,626 sf (1.4 acres)

This site total includes a 10% allowance for landscaping (per Federal requirements) but does not include big rig parking. This space does not include provisions for meeting land use designation development standards, such as setbacks, maximum lot coverage, etc.

A secondary option could be to split the visitor center from the USFS office. While not ideal, this option would dramatically reduce space needs to approximately 1,850 sf of building space, or 2,700 sf if the conference room is included. A maximum of 9,000 sf would be needed for parking, but could be reduced if the number of spaces is reduced. The total site requirement for visitor center, conference room, and visitor parking would be 11,700 sf (0.269 acres).

A third option could be to include the warehouse, wareyard and fire/field vehicle storage for the USFS. Space programming for these uses are not detailed here, but are available. The site requirement would increase to 165,421 sf, or 3.80 acres.

Bodie State Historic Park (SHP) & Bodie Foundation

Although undetermined at this time, the Bodie SHP and Bodie Foundation could be interested in office space and providing visitor use assistance staff.

Bureau of Land Management (BLM), Bishop Field Office

The BLM prefers to integrate office space into the USFS's programming and arrange a financial agreement that allows BLM personnel to use the space. Up to two office spaces could be needed, with one seasonal staff on location June 1 to Sept. 30 for 40 hours/week. The seasonal staff could provide visitor use assistance 20 hours/week. Storage space for restoration project materials and supplies would also be needed.

Space requirements:

1-2 offices + support/storage/conference space @ 218 sf/person = 436 sf maximum

Eastern Sierra Interpretive Association (ESIA)

ESIA could provide a part time retail sales and visitor use assistance staff person for 2-3 days/week during the summer, and one day/week during the off-season. At least 100 sf of retail space, plus cash register/reception space and backstock storage would be needed.

Humboldt-Toiyabe National Forest (USFS)²

Conditioned Space Use

	<i>Square Footage</i>
Private and shared office space for a minimum of 34 personnel	2,280 sf
Support space (break, copier, supply, janitor, mech rooms; restrooms...)	1,715 sf
Large conference room	750 sf
Large conference storage room	100 sf
Reception area	320 sf
Retail sales area (accommodates ESIA's need)	160 sf
Public restrooms	200 sf
Office & support space sub-total	5,525 sf
Building infrastructure space (circulation, etc.) = 30%	1,658 sf
OFFICE SPACE GRAND TOTAL	7,183 sf

Parking Spaces

	<i>Square Footage</i>
15 visitor parking @ 405 sf each	6,075 sf
1 visitor ADA parking @ 675 each	675 sf
3 visitor RV pull through @ 750 sf each	2,250 sf
24 employee parking* @ 405 sf each	9,720 sf
2 employee ADA parking @ 675 each	1,350 sf

² Specific programming information (e.g. square foot per type of office, number of offices, etc.) is available.

20 seasonal employee parking* @ 405 sf each	8,100 sf
Visitor + employee parking sub-total	28,170 sf
Parking access and driveway allowance (20%)	5,634 sf
Parking + access sub-total	33,804 sf
<i>Site Requirement Total</i>	<i>Square Footage</i>
Parking + office space sub-total	40,987 sf
Landscaping allowance (10%)	4,099 sf
GRAND TOTAL SITE REQUIREMENT (1.04 acres)	45,086 sf

*Employee parking was reduced from the USFS numbers to reflect exclusion of the warehouse and wareyard.

Specific Requirements

The USFS would need to develop a specific set of space and site requirements to be flown in a public Request for Proposals (RFP). The requirements from the last RFP are on file; the main programming concern would be to ensure a design that allows after-hours use of the large conference room for public meetings. Public access during these times must be limited to the conference room, public restroom, public drinking fountain, reception area, and foyer. All other office areas and the retail merchandise shall be secured from public entry. The same design considerations may be needed to separate any federal offices from non-federal office space.

Mammoth Hospital

A location on US 395 is preferable to increase the visibility of the clinic to capture increased business from travelers and tourists, which would benefit the County by reducing the support the County provides to the clinic and eliminating the use of a very inefficient and high-cost building. Concerns raised over this relocation include privacy and confidentiality issues if patients are visible to general passersby and proximity to the helipad on Twin Lakes Road. Another option could be to leave the clinic in its present location, but add signs to US 395 to increase visibility.

To address concerns raised, combining the clinic with multiple uses on site could help protect patient privacy in such a small community as one could be at the facility for a variety of reasons. A back, screened entrance to the clinic or a common entrance with the offices/visitor center should be considered in building design. According to Mammoth Hospital, proximity to the helipad is not a concern.

A new facility for the hospital should include the following:

- Three exam rooms, 8' x 10' minimum up to 10' x 10';

- An office for a medical provider;
- Small administrative/check-in station, likely with some room for medical records (although a complete conversion to electronic records is in progress);
- Small nurse station;
- Small waiting room (which can be shared with the visitor center if privacy concerns can be met);
- Public restrooms (which can be shared with the visitor center if privacy concerns can be met);
- Parking spaces for three staff and 3-4 patients.

DRAFT

Potential Locations

The 2004 feasibility study offered a list of potential sites, which was then considered by the participants and community. New sites were suggested, and the list was then evaluated. The Buster's Market site, located on US 395 at the western end of Bridgeport, between Kirkwood Street and Emigrant Street, appears to be the most viable site. The benefits of the site include the size, a good view, access from two streets, opportunity to frame the entry to the community, opportunity to direct visitors into town, and potential to install a gateway monument sign. This site is comprised of six parcels with varying land use designations (and therefore varying permitted uses), as follows:

- Two commercial (C) parcels: $0.673 + 0.246 = 0.919$ acres
- Three multi-family residential – low (MFR-L) parcels: $0.276 + 0.240 + 0.867 = 1.383$ acres
- One agriculture (AG) parcel = 5.566
- Total = 7.868 acres

Other sites considered and rejected for the full project scope are listed below:

- Bryant House (east of Bridgeport Inn): The current Multiple Listing Service (MLS) real estate listing describes only the front 0.41 as available for sale, which is not large enough to accommodate this project. The entire site is 0.93 acres; the southern portion on Kingsley Street houses the community garden.
- Bridgeport toy/RV storage (Burger Barn parcel): This property is not currently listed for sale, and is not large enough at 0.9 acres including the Burger Barn.
- North town open lot (east of Redwood Motel): This site, with an expansion onto the adjacent gas station lot, was explored at one time for a build-to-suit for only USFS offices, and was deemed too small (<0.4 acres + gas station acreage).
- Pink House (west of Bodie Hotel, across from Courthouse): No longer pink, this property currently houses a thrift store, is not listed for sale, is not large enough, and would not be able to accommodate parking needs.
- Mono County Courthouse: The Courthouse is currently occupied with not much opportunity to relocate the tenants; plus, the downstairs would likely need to be remodeled/reconfigured, which can be challenging with a building on the national historic register.
- Mono County Museum: The museum is not located on US 395.

In addition to these individual sites, a variety of lot assemblages on US 395 were brainstormed. Specific parcels are not identified as some of these properties are not for sale and property owners were not approached at this stage. These are included only for the sake of completeness in the review of potential locations, and any future acquisitions would be on a willing seller basis.

- South side assembly: consisting of two small properties listed for sale and one property not currently listed but research indicates may be available, the maximum assembled acreage could be 1.089. Consolidating the two listed properties with a different unlisted property could result in a maximum acreage of 1.072. If all of these parcels are

assembled, the maximum acreage could be 1.6 with frontage on both US 395 and Kingsley Street.

- North side assembly: consisting of one parcel with a for sale sign, and two parcels not currently indicated for sale, the maximum assembled acreage could be 1.426 acres.

Circulation Suggestions

Providing for good non-motorized circulation and mobility is a paramount concern, and will need to be addressed carefully when a site is chosen. The Main Street Revitalization Project final report extensively considers connectivity throughout the community and should be cross-referenced. In addition, the following ideas were raised in this visitor center discussion:

- Open the fencing between the 1881 Coffee House and the park to enable access to refreshments for park users, and spur food sales for 1881.
- If the project moves forward at the Buster's site, investigate the potential to create a walkway between houses on Kirkwood Street to connect the visitor center to the park/museum, such as permission for a six foot wide pedestrian easement through vacant lots to the southwestern corner of the park.

Potential Ownership/Partnership Options

TBD

DRAFT

Appendix A: Agency Interests

Bodie Foundation

- Very supportive of an interagency, multiple purpose visitor center.
- Want to promote Bodie State Historic Park as a destination in the area.

Bodie State Historic Park

- The Park's governing planning document includes a visitor center in the Bodie Hills, but BLM has environmental concerns.
- Current Park Administration whole-heartedly supports a visitor center in Bridgeport – there is a void of visitor services in the north county.
- A VC would promote every agency currently at the table, and would benefit the local community.

Bridgeport Indian Colony

- Interested in educating the public about the local Native American culture and protecting historic sites.

Bureau of Land Management

- Managing sensitive lands in north county (Bodie Hills, Travertine) is a challenge with no local office space; staff must travel to and from Bishop with no support facility.
- Interested in a contact point with the public to provide education and share the story of the area, educate travelers about the unique natural resources, etc.
- Teach people about the importance of the resource, both natural and cultural; include Native American participation.

Caltrans

- Legislation and funding no longer provide for active participation in visitor centers like in Lone Pine. Maintenance stations in Sonora and Bridgeport can probably provide most office space needs, although may have needs during construction season for resident engineers.
- Main role is probably to assist with site planning to ensure adequate access to and from US 395, and approve encroachment permit.

Eastern Sierra Interpretive Association

- Visitor centers can have significant positive impacts on communities, e.g. in Mammoth Lakes, the visitor center has become a hub and center for the community. VCs are an opportunity to provide an interpretive experience and help tell the local story better, inform and educate visitors, and help people be “better” visitors.
- Interested in staffing the visitor use assistance and retail functions.
- Collaboration is critical in today's reality – no one is going to do this on their own anymore. Partnerships are the only way this will happen.
- Pioneering model with Inyo National Forest for a private non-profit to manage government facilities.

Humboldt-Toiyabe National Forest

- Looking for new office space and would like to grow beyond current space, willing to lease within federal government provisions. Most recent effort to build new offices was not successful because construction was too expensive.
- Interested in a joint facility and combined office space with BLM, and dovetailing with County and community needs.
- Willing to support a visitor center with staff and expand ability to interpret local resources. Current Bridgeport Ranger District office south of Bridgeport serves as the visitor center but that was not necessarily the intention of the original facility.
- Office space needs to be locked off from public spaces, prefer to be physically connected to the VC and conferencing space.

Marine Corps Mountain Warfare Training Center

- Provide information and support the effort.

Mono County

- Collaborate and communicate better with other state and federal agencies in the area.
- Provide consolidated visitor/traveler services for a one-stop shop where all local information is available, increase the limited visitor services and fill the gap in north county, and enhance the visitor experience.
- Spur economic development by encouraging travelers to get out of their car and explore the community and local attractions, and foster new and repeat visitation.
- Reviewing current County facility needs and needs of partners, such as the health clinic, and considering the need for: new facilities, reconfiguring/renovating old facilities, and configuration/location. The results of this review could dovetail with an interagency facility.
- May be willing to build/finance a facility and rent the space, but would not staff a visitor center.

Yosemite National Park

- Could be interested in expanding the Park's presence in the Eastern Sierra.
- Opportunities to provide information to travelers on US 395 and promote connections from a regional perspective such as transportation, logistics, tips for places to visit, etc.
- Degree of participation undetermined.



6/12/13

Conceptual Site Planning Alternatives for Multi-Agency Office and Visitor Center

Narrative

We prepared 3 conceptual site plan alternatives and preliminary adjacency diagrams in response to the preliminary program for the building dated Spring 2013. The site plan alternatives were developed for three groupings of parcels determined to be suitable for consideration.

Basic Assumptions

All 3 alternatives seek to follow the same general assumptions:

- We sought to accommodate the building program in a 1-story structure in order to mitigate potential issues and costs related to ADA compliance.
- Renovation of existing buildings to accommodate the Visitor Center program would be the most cost effective strategy, and would help to preserve underutilized buildings in Bridgeport that might otherwise fall out of use.
- New construction on vacant land with minimal encumbrances would be the next best option.
- New construction that would require demolition and clearance of existing buildings, as well as the mitigation of potential encumbrances, would likely be the most expensive option.
- The conference room, retail kiosk, lobby, and support services (e.g. restrooms) should be organized so that they are visible and easily accessible from Main Street and contribute to community vitality.
- Incorporation of a public space with good southern exposure can encourage visitors to linger on Main Street.
- The frontage immediately adjacent to the parcels can be utilized to accommodate a portion of the visitor parking program.

Buster's Market

This option examined the approximately 7.9 acre grouping of parcels on the western end of Bridgeport. The site is bounded by US 395/Main Street to the south, Emigrant Road to the north, and Kirkwood Road to the east.

This option has the greatest amount of available land. The concept developed during the charrette was utilized as a starting point, orienting the building toward Main Street at the site's southeast corner. The building would serve as a gateway to Bridgeport and help to communicate to travelers that they have arrived. The parking is accommodated on the interior of the block with access from three sides. The western half of the property incorporates the features discussed during the charrette, a gateway monument and reconfiguration/squaring of the Emigrant/395 intersection, and an open space/landscape restoration around the creek.

At least three future development parcels could be organized and created in this option. Their sale could help to finance the project or future improvements.

The old Buster's Market is shown as remaining – if it were appropriate to repurpose for additional facilities related to the building program. If it is demolished additional parking could be accommodated in its location.

Bridgeport Toy/RV/Burger Barn Parcels

This option looked at three parcels on the north side of Main Street. The building program is accommodated on the larger western parcel adjacent to the Burger Barn. The former gas station could be preserved for future adaptive reuse.

The building organizes the small retail program adjacent to the Burger Barn. This would be an ideal situation to expand the outdoor seating space for the Burger Barn or organize a covered/enclosed seating terrace adjacent to the main restaurant and incorporated into the building program to replace the remote seating available today. The remaining public pieces of the program would be accessed from a new public space oriented to Main Street.

Bryant House and Adjacent Parcels

This option included consideration of 4 parcels along the south side of Main Street. Because this option provided more land area than was needed we looked at two different strategies. "Option 1" focused largely on the CHP facility. "Option 2" focused on the Bryant House property. Both options would accommodate the parking program in a combination of on-street frontage, the CHP parcel, and open lands behind Paraguirre's and adjacent properties.

"Option 1" accommodates the building program on a footprint slightly larger than the existing CHP facility and preserves the other buildings fronting Main Street for future adaptive reuse. One consideration is that if the timing of the CHP facility moving elsewhere would work well for the project tenants, the project could be accommodated through a remodel of and addition to the existing CHP facility. This was seen as a potentially very cost effective option.

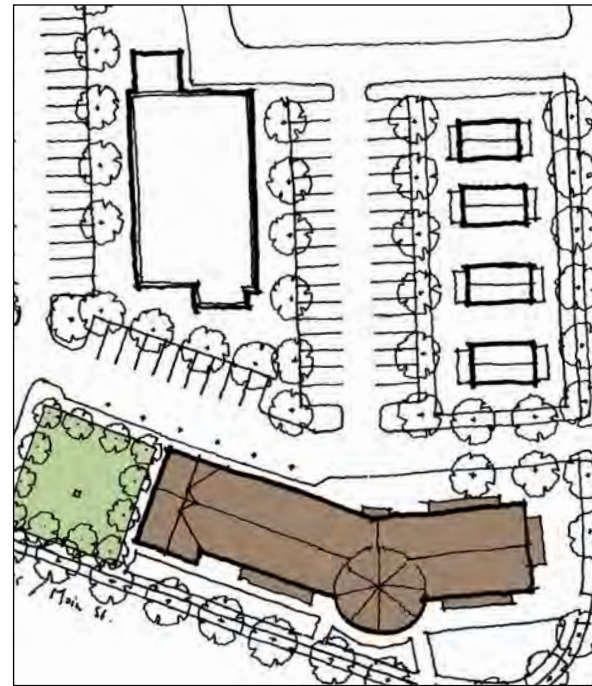
"Option 2" accommodates the building program largely on the Bryant House parcel. The concept would be to utilize the historic Bryant House for a portion of the building program and construct a building behind it. If the CHP facility moves, space along Main Street can be reserved for future infill.

Preliminary Analysis for Discussion

- The Buster's Market site is very prominent and could establish a strong western gateway for the community. The site is under single ownership that has a lot of advantages. It is however much larger than needed, so the accommodation of future development parcels would need to be balanced with the future demand for such parcels, particularly if they are necessary to offset project costs. Additional known encumbrances should be clarified and discussed.
- The Bridgeport Toy/Burger Barn/RV site is also a straightforward alternative in that it would involve a minimum number of property owners. Coordination with the Burger Barn could have a big impact on its success. Improvements to off-street parking could help to make the old gas station more viable for future development.
- The Bryant House options provide an opportunity to creatively adapt and reuse the buildings along this portion of Main Street. The County/project partners would be in a better position to save the Bryant House (as well as the adjacent white house) than if these properties were sold on the open market. Here too, the development of the off-street parking could have a benefit for all of the parcels making the existing buildings more valuable for future development.

CONCEPTUAL SITE PLANNING ALTERNATIVES

Bridgeport, California



Multi-Agency Office and Visitor's Center

DRAFT: June 2013



Prepared by:

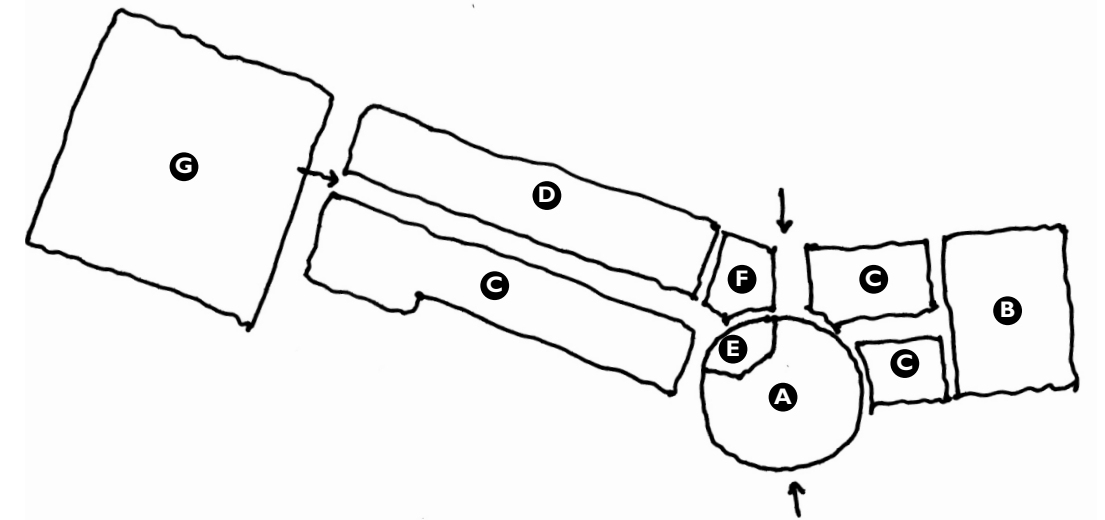
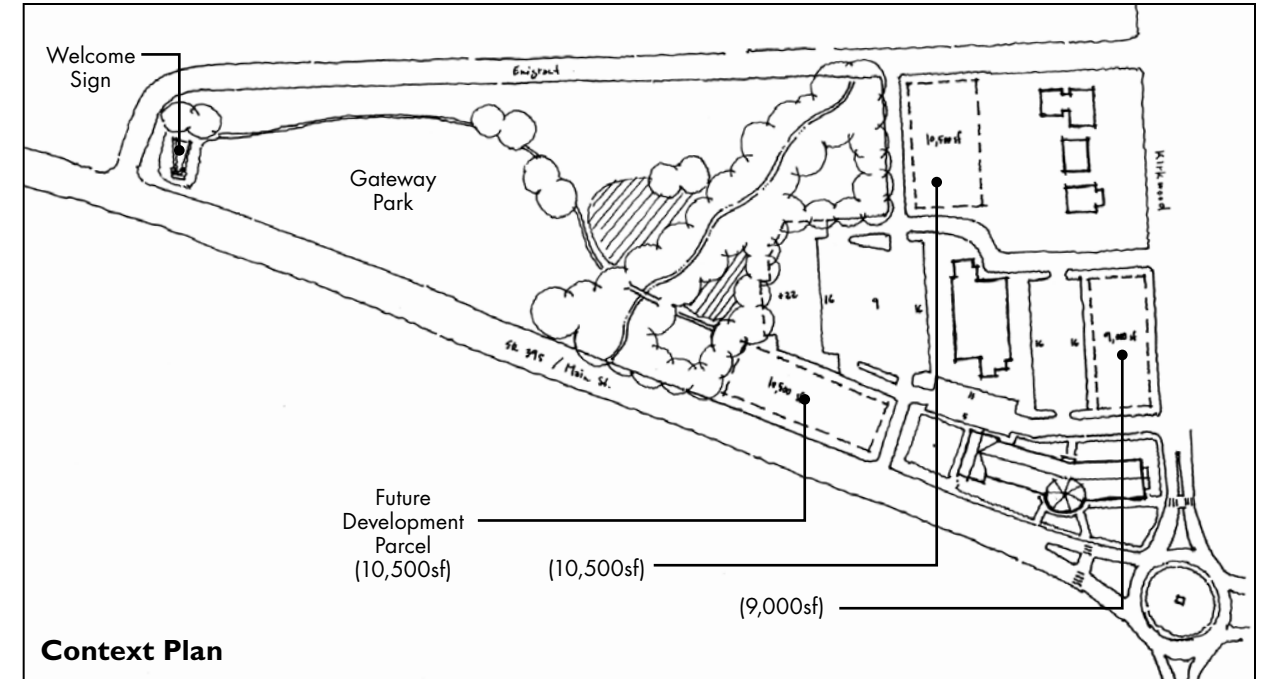
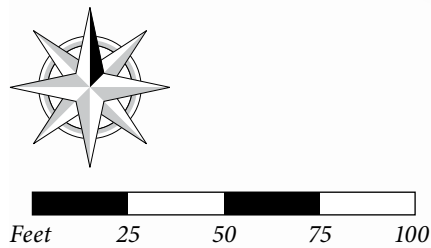
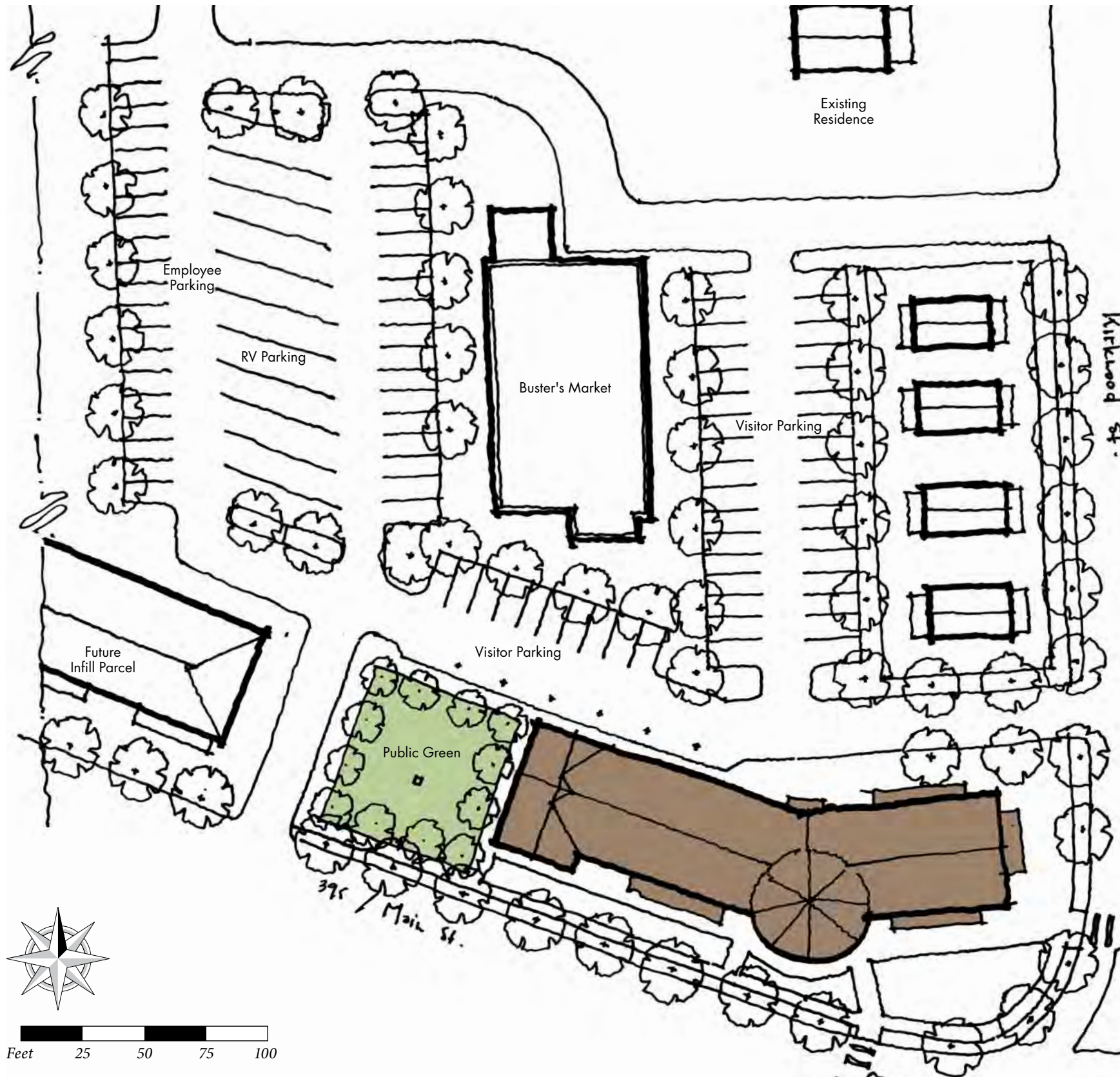
Opticos Design, Inc.

2100 Milvia St, Ste. 125
Berkeley, CA 94704

p:510.558.6957
f:510.898.0801

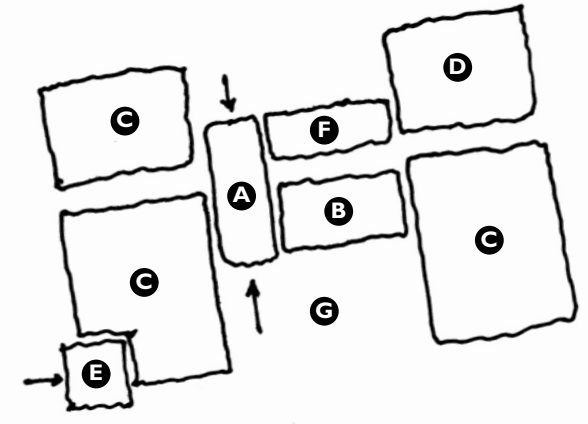
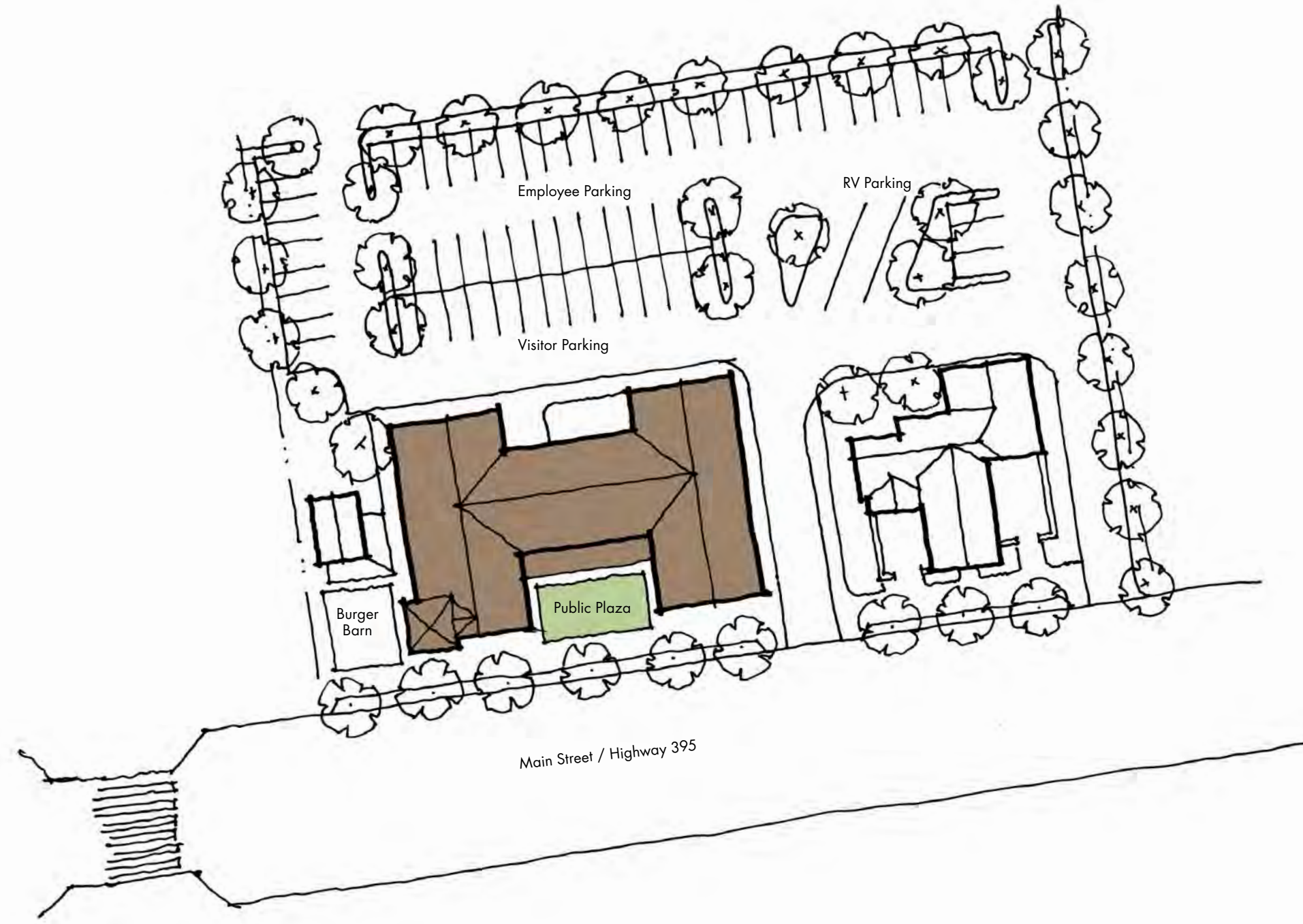
w: opticosdesign.com

Site Study: Buster's Market

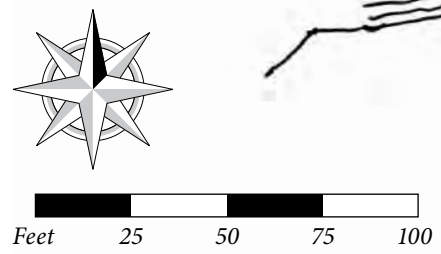


Program	
Lobby	A
Conference Room	B
Office	C
Medical Clinic	D
Retail	E
Public Restrooms	F
Outdoor public space	G

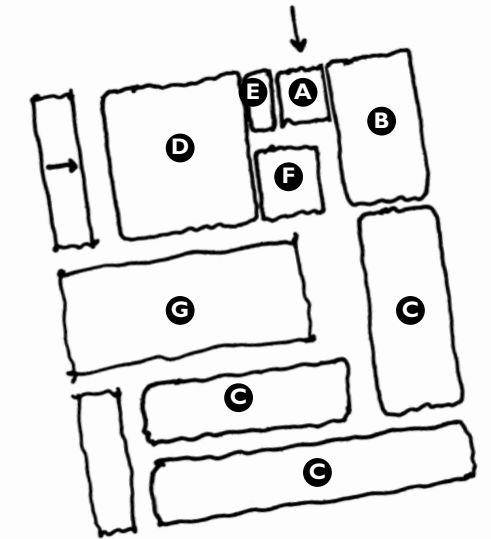
Site Study: Bridgeport Toy/RV/Burger Barn



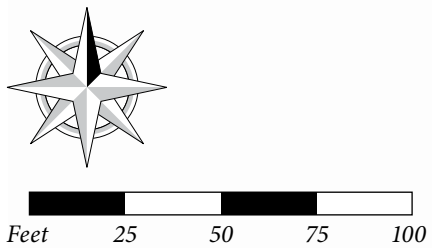
Program	
Lobby	A
Conference Room	B
Office	C
Medical Clinic	D
Retail	E
Public Restrooms	F
Outdoor public space	G



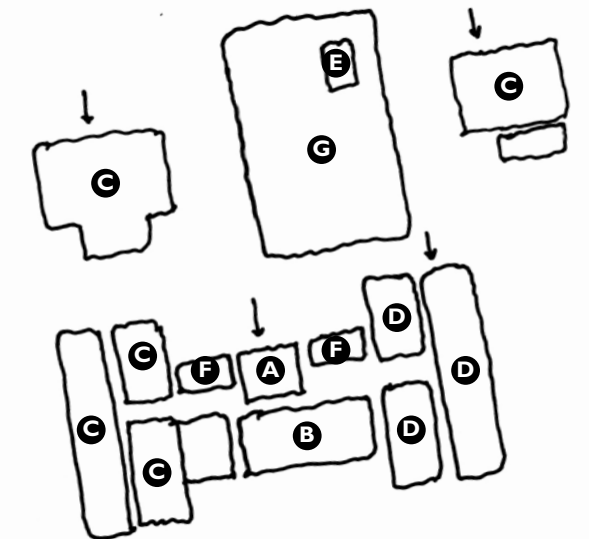
Site Study: Bryant House and adjacent parcels, Option 1



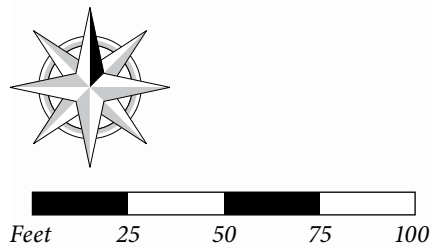
Program	
Lobby	A
Conference Room	B
Office	C
Medical Clinic	D
Retail	E
Public Restrooms	F
Outdoor public space	G



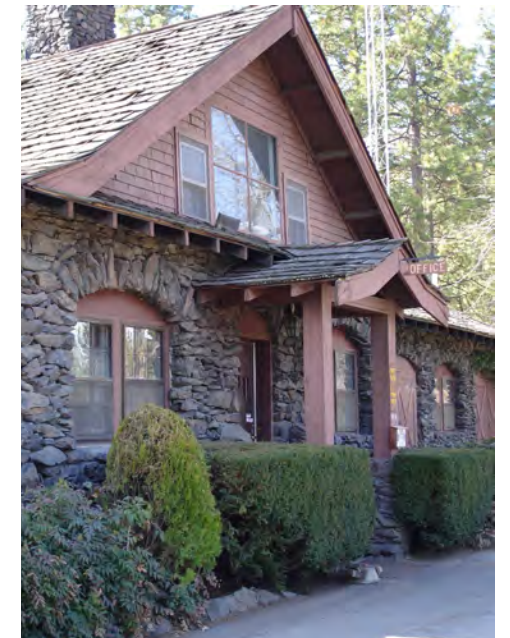
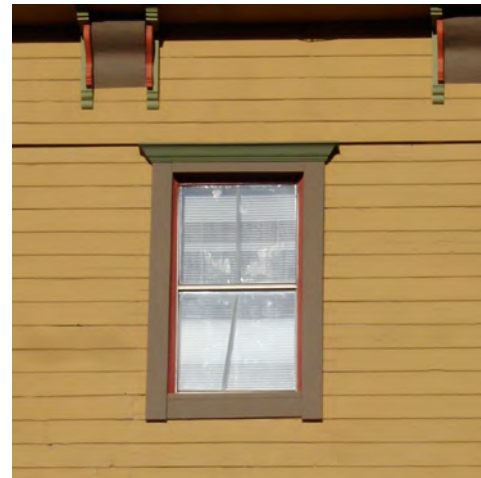
Site Study: Bryant House and adjacent parcels, Option 2



Program	
Lobby	A
Conference Room	B
Office	C
Medical Clinic	D
Retail	E
Public Restrooms	F
Outdoor public space	G



Character Precedent Photos





Larry Johnston ~ District One Fred Stump ~ District Two Tim Alpers ~ District Three
Tim Fesko ~ District Four Byng Hunt ~ District Five

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5538 • FAX (760) 932-5531

Lynda Roberts, Clerk of the Board

July 9, 2013

Mr. Joseph A. Farrow
Commissioner
California Highway Patrol
PO Box 942898
Sacramento, CA 94298-0001

Dear Commissioner Farrow:

The Mono County Board of Supervisors would like to invite the California Highway Patrol to collaborate on a multi-agency office and visitor center in the historic townsite of Bridgeport located on the eastern side of the Sierra. The County has recently convened a number of local, state, federal and non-profit partners to develop a concept for shared agency offices and visitor services, and the participation of the CHP in this facility could leverage limited resources to support effective operations, public service, and collaboration. The multi-agency working group currently includes the Bodie Foundation, Bodie State Historic Park, Bridgeport Indian Colony, Bureau of Land Management (Bishop Field Office), Caltrans District 9, Eastern Sierra Interpretive Association, Marine Corps Mountain Warfare Training Center, Mammoth Hospital, and the USFS (Humboldt-Toiyabe National Forest) in addition to Mono County.

The current staff lead, Wendy Sugimura, will be contacting you soon to share the progress of the multi-agency working group and determine the CHP's interests. Alternatively, feel free to contact her at 760.924.1814 or wsugimura@mono.ca.gov.

In these challenging economic times, we appreciate that agencies and organizations at all levels of government and public service are willing to work together to leverage resources and achieve common goals. Thank you for your consideration, and we look forward to collaborating with you on a potential multi-agency facility.

Respectfully,

Byng Hunt
Chair



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 9, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	10 minutes	PERSONS APPEARING BEFORE THE BOARD	Chairman Byng Hunt
SUBJECT	Caltrans Letter Against Further Requirements on Encroachment Permits		

AGENDA DESCRIPTION:

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

Caltrans may begin requiring special event traffic control be handled by licensed contractors as part of the Encroachment Permit Process. This requirement would create a financial burden for local communities which are tourist based. This proposed letter from the Board strongly urges Caltrans to consider no further requirements on Encroachment Permits in order to support our ongoing community's events. This item is being sponsored by Chairman Hunt.

RECOMMENDED ACTION:

Authorize Chairman Hunt's signature on the proposed letter from the Board of Supervisor's to Caltrans arguing against further requirements on Encroachment Permits in order to support our ongoing community events.

FISCAL IMPACT:

None at this time; however, the County will be impacted by contractor costs if these requirements are implemented.

The Board will adjourn and reconvene at the Memorial Hall in Bridgeport, CA at 6:00 p.m. for the Budget Workshop.

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

 [Caltrans Letter](#)

History

Time	Who	Approval
6/27/2013 12:08 PM	County Administrative Office	Yes
7/2/2013 3:40 PM	County Counsel	Yes
6/27/2013 12:51 PM	Finance	Yes



Larry Johnston □ District One Fred Stump □ District Two Tim Alpers □ District Three
Tim Fesko □ District Four Byng Hunt □ District Five

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5538 • FAX (760) 932-5531

Lynda Roberts, Clerk of the Board

July 9, 2013

Malcolm Dougherty
Caltrans Director
Caltrans
P.O. Box 942873
Sacramento, CA 94273-0001

Dear Director Dougherty:

It is our understanding Caltrans may begin requiring special event traffic control be handled by licensed contractors as part of the Encroachment Permit process. This requirement would create a financial burden for local communities which are tourist based and who thrive from holiday parades along state highways. Eastern Sierra communities will be particularly impacted by this new requirement. As we seek to strengthen our local economies, it is critical these community based events continue so we are requesting you strongly consider no further requirements on Encroachment Permits in order to support our ongoing community events.

Eastern Sierra communities are dependent upon tourism. Holiday parades are important events which create needed economic activity and build our communities. These parades and other events are "grass roots" events, organized by volunteers or local service clubs. They are signature events and have defined our communities for many decades and in some cases over a century. For example, the Mule Days Parade in Bishop just completed its 44th successful event and the 4th of July Parade in Bridgeport is hosting its 151st year event this year. These events bring tens of thousands of visitors to the region and involve both the local host community and the region. These events are the life blood of economic activity.

We fully understand and appreciate Caltrans' role through the Encroachment Permit Process to ensure safe stewardship of the public highway as well as legitimate public use. We further appreciate the partnership with Caltrans in granting these permits and your efforts to balance local community requests with safe, reliable public travelling.

Additional permit requirements requiring local traffic control plans be stamped by a licensed engineer and implemented only by a licensed contractor will create an unnecessary financial burden for local communities. Our events are small with extremely small budgets carried out by volunteers. If these requirements are implemented, particularly the one for licensed contractors, these events could easily fold due to costs.

Many of our events have been put on for decades without incident or problem for state highway traffic. This is because of community involvement, dedication of local volunteers, and our ability to work with local Caltrans staff to meet the critical safety concerns.

If Caltrans finds these new permit requirements should be implemented, we ask that you include provisions to allow flexibility in rural areas such as the Eastern Sierra.

Thank you very much for your consideration.

Sincerely,

Chairman Byng Hunt
Mono County Board of Supervisors

CC: Eastern Sierra Council of Governments
Assemblyman Frank Bigelow
Senator Ted Gaines
Tom Hallenbeck, District 9 Director
Regional Council of Rural Counties



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 9, 2013	DEPARTMENT	Finance
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	2 Hours	PERSONS APPEARING BEFORE THE BOARD	Leslie Chapman, Jim Leddy
SUBJECT	Community Budget Workshop		

AGENDA DESCRIPTION:

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

Presentation regarding the Fiscal Year 2013-2014 budget. County team will provide information and encourage input from community members regarding budget appropriations.

RECOMMENDED ACTION:

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

FISCAL IMPACT:

None at this time.

CONTACT NAME: Leslie Chapman

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Community Budget Workshop Info](#)

History

Time

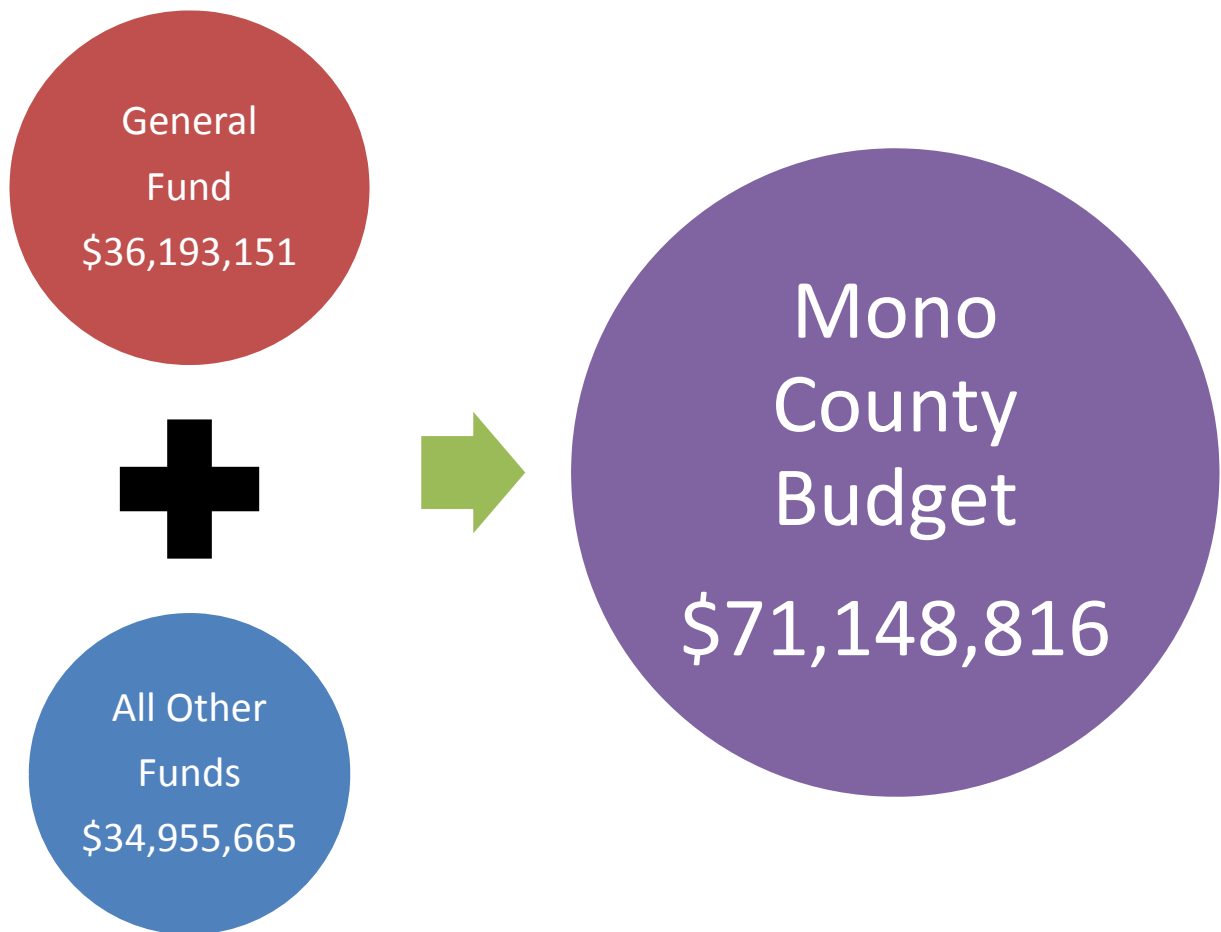
Who

Approval

7/1/2013 2:08 PM	County Administrative Office	Yes
7/2/2013 3:38 PM	County Counsel	Yes
7/2/2013 11:29 AM	Finance	Yes

MONO COUNTY BUDGET

The Mono County Budget is comprised of two main types of funds: The General Fund and Special Purpose Funds such as Roads, Health and Social Services, and Solid Waste, among others. Last year, the funds were divided like this:



Other funds generally have dedicated funding sources that can ONLY be spent on those specific programs. The General Fund, on the other hand is where local priorities can drive some spending decisions, but not all of them -

GENERAL FUND

We start with the whole General Fund Budget.....

Total Budget \$36,193,151



Subtract the Restricted funds.....

***State, Federal and Other
Governmental Funding
\$11,816,484***

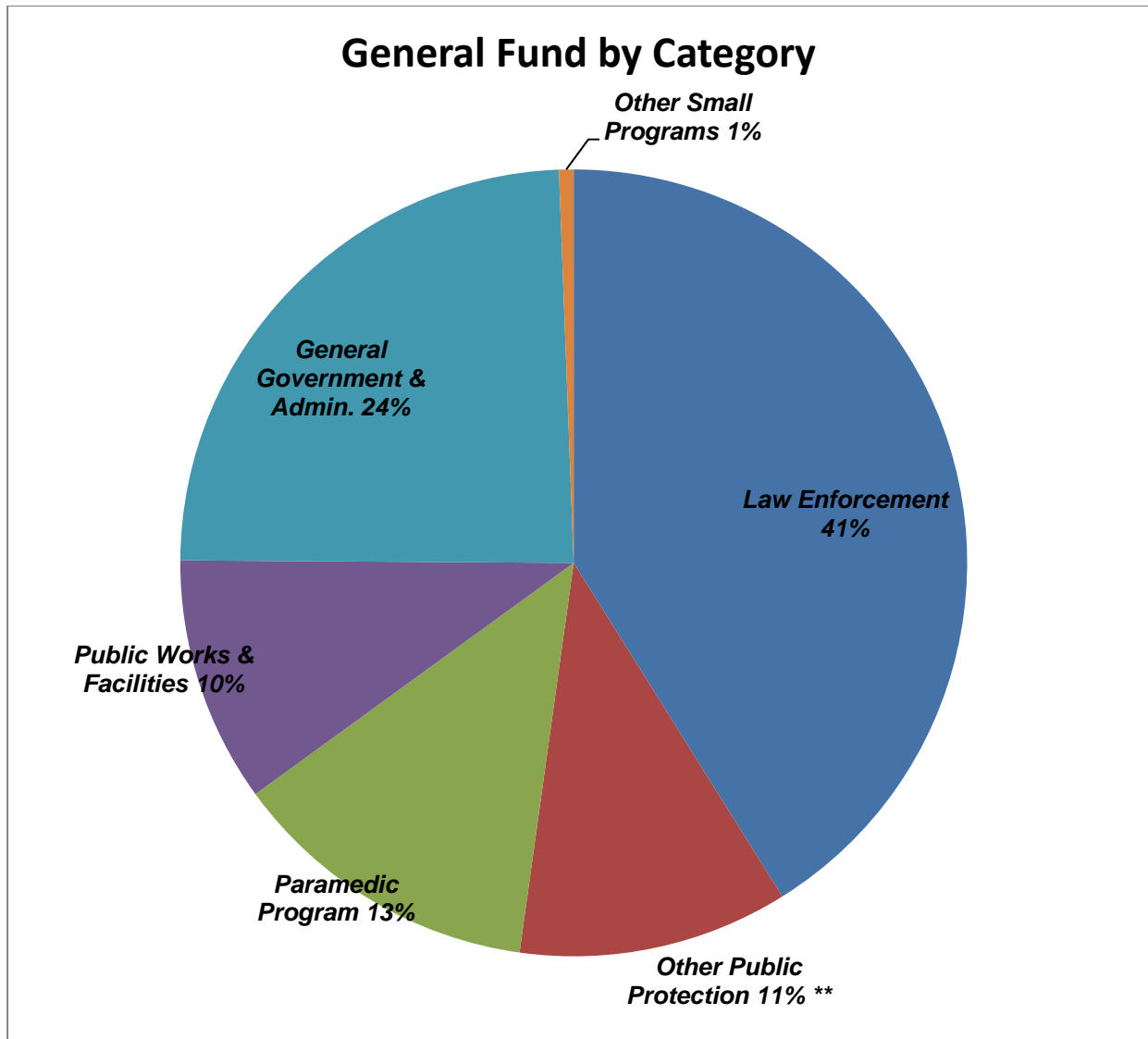


Now we have discretionary funds left – let's get to work!

***Taxes, Licenses & Permits,
Fines & Penalties, Charges For
Services, Interest
\$24,376,667***

FUNCTIONAL ALLOCATION

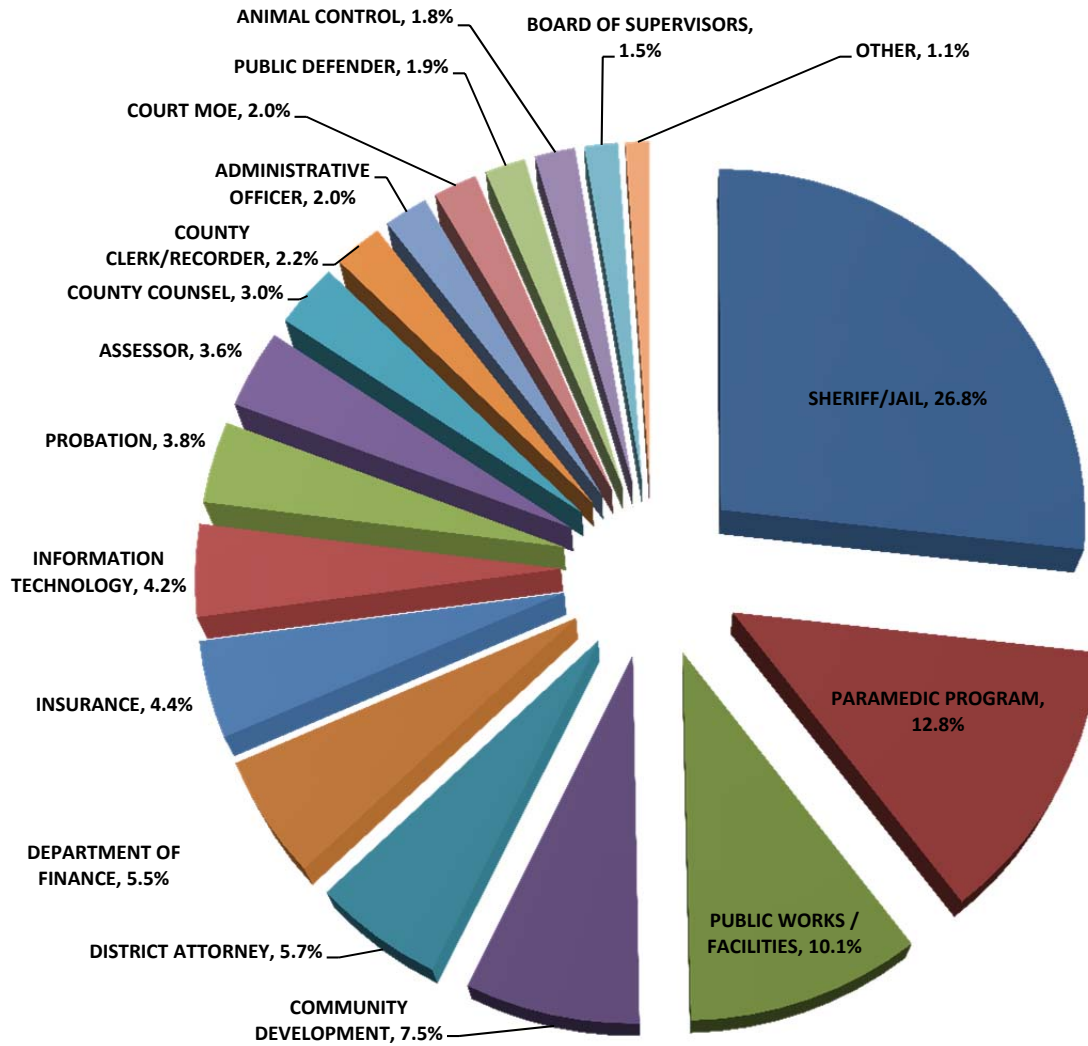
The general fund budget is divided up into categories.



****Other Public Protection Includes the County Clerk-Recorder/Elections, Community Development, Animal Control and Weights & Measures.**

DEPARTMENTAL ALLOCATION

And departments like this:



DEPARTMENT DESCRIPTIONS

Agriculture Commissioner – Weights and Measures: This division promotes the agricultural industry, protects the environment and is responsible for monitoring the marketplace through its Weights and Measures program.

Animal Control: This is a public health and safety enforcement agency dedicated to protecting people from animals, and, animals from people. The Animal Shelter provides care for sick, injured and abandoned animals and administers the pet adoption program.

Assessor: The Assessor is responsible for the assessment of all taxable property in the county.

Behavioral Health: This division provides a broad range of community services to meet the behavioral health needs of County residents including alcohol and drug addiction programs.

Board of Supervisors: The Board of Supervisors provides overall direction to the County, and establishes policies for the operation of County government.

Clerk-Recorder-Registrar: The Clerk-Recorder-Registrar maintains official documents, birth/death certificates, marriage certificates, fictitious business names, elections, voter registration and absentee voting and acts as the Clerk of the Board of Supervisors.

Community Development: This department consists of Planning, Building and Code Compliance and provides a variety of development and enforcement services for the unincorporated areas of the county.

County Administrative Office: This office assists the Board of Supervisors in managing, directing, and coordinating the operation of all county departments.

County Counsel: This office provides legal representation and advice to the Board of Supervisors and other County entities and defends/pursues legal actions against/for the County.

District Attorney: The District Attorney serves as the public prosecutor for all criminal offenses in the county.

Economic Development: This department provides services to promote tourism and encourage the startup, retention and expansion of businesses and jobs.

Finance Department: This department provides accounting services, receipt and disbursement of County funds, budgeting, payroll, collection and distribution of property tax and other revenue, and invests public funds.

Human Resources – Risk Management: Human Resources provides a wide variety of services including recruitment, testing, job classification, position allocation, training, and risk management.

Information Technology: This department provides computer, telephone and other technology services to other County departments.

Paramedic Emergency Medical Services: This program is responsible for emergency medical calls, inter-facility ambulance transports and disaster planning and response.

Probation: This department protects the public by supervising adult and juvenile probationers, including GIS monitoring and administering programs, working closely with the courts, district attorney and sheriff.

Public Health Services – Environmental Health: This division provides food, recreational health, waste, water quality, health nuisance abatement programs and responds to public health emergencies.

Public Works – Facilities: This division operates and maintains parks & recreation areas, cemeteries, county airports, and county buildings.

Public Works – Roads: This division is responsible for road maintenance and repair, snow removal and engineering.

Public Works – Solid Waste: This division is responsible for waste management, operation of County landfills, transfer stations and recycling programs.

Sheriff – Coroner: The Sheriff's department is responsible for the delivery of law enforcement and related emergency services throughout the county, operates the county jail, and provides coroner services.

Social Services: Provides a wide variety of services to seniors, adults and children including in-home support, Adult Protective Services, , Medi-Cal, county medical services, general assistance, CalFresh, Child Protective Services, Employment and Training, CalWorks, emergency shelters and foster care.

GENERAL INFORMATION

Many times, the dedicated funding is not sufficient to pay for important programs and services, so the General Fund will subsidize them with discretionary money. For example, during heavy winters, the Road Fund may need additional funds to keep the roads plowed. Last year, the County budget included subsidies for the following programs:

- Road Fund - \$550,000
- Behavioral Health (required County match) - \$7,419
- Fire Districts (six smallest districts) - \$20,254
- Solid Waste subsidy - \$294,225 (\$69,225 actually transferred)
- Social Services (subsidy and required county match) - \$534,967
- Terrorism & Bioterrorism grant subsidies – \$113,340

The County also provided funding to increase tourism and increase the quality of life for Mono County residents by using general funds for:

- Fish enhancement programs - \$123,000
- Contribution to support air service - \$85,000
- Contribution to support June Lake advertising \$100,000
- Contributions to other community agencies and programs - \$75,000

Did you know?

- Mono County has land area of 3,030 square miles – over 2 million acres,
- 94% of the property is publicly owned – only 6% is privately owned,
- There are 14,308 residents, and
- The County currently employs 285.1 FTEs