



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

July 16, 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 **CLOSED SESSION**
10:30 a.m.

BOARD OF SUPERVISORS

- 1a) **Closed Session** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Russell Covington v. County of Mono et al.
- 1b) **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.
- 1c) **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.
- 1d) **Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group, LLC v. Mono County et al.
- 1e) **Conference With Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono County v. Mono County Personnel Appeals Board.

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

2) **APPROVAL OF MINUTES**

A. Approve minutes of the Regular Meeting held on July 2, 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.)

COUNTY ADMINISTRATIVE OFFICE

- 5a) **Letter of Support for HR 1823** - Proposed letter of support by the Board of Supervisors for Assembly Bill 151 (Olsen) as recently amended. Said Bill would add Quagga Mussels to the national list of invasive species as defined under the Lacey Act. This would be an important first step to help stop the spread of this invasive species and potentially save billions of dollars in future water-related infrastructure maintenance costs and recreation industries. This would allow for increased inspection of boats crossing state lines and help to prevent the further spread and inherent damage of Quagga Mussels.

Recommended Action: Approve and authorize the Board Chair to sign the proposed letter of support.

Fiscal Impact: None.

- 5b) Letter of Support for HR 836** - Proposed letter of support by the Board of Supervisors for HR 836 (Miller) Sunshine on Conflicts Act of 2013. Said bill would increase the number of qualified candidates able to serve on the Lahontan Regional Water Quality Control Board. HR 836 would replace the current income restriction approach with a conflict of interest test which would prohibit any member of a board or body that approves permit applications from voting on, or seeking to influence the approval of any permit in which that member has a direct or indirect financial interest as defined in State law.

Recommended Action: Approve and authorize the Board Chair to sign the proposed letter of support.

Fiscal Impact: None.

HUMAN RESOURCES

Additional Departments: CAO

- 6a) Higerd contract amendment** - Proposed resolution approving an agreement and first amendment to the agreement re employment of Garrett Higerd.

Recommended Action: Adopt Resolution R13-___, approving an agreement and first amendment to the agreement re employment of Garrett Higerd.

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

Additional Departments: CAO

- 6b) Smith contract amendment** - Proposed resolution approving an agreement and first amendment to the agreement re employment of Franklin W. Smith.

Recommended Action: Adopt Resolution R13-___, approving an agreement and first amendment to the agreement re employment of Franklin W. Smith.

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

- 7a) Letter from Department of Water and Power, City of Los Angeles** - Letter addressed to the Mono County Board of Supervisors in response to the Board's letter dated May 21, 2013, regarding Pumice Valley Landfill 2013 Solid Waste Facility Permit Application.
- 7b) Letter from Fish and Game Commission** - Letter addressed to Mono County Board of Supervisors pertaining to Notice of Proposed Rulemaking regarding the Commercial Herring Regulations.

ECONOMIC DEVELOPMENT

Additional Departments: Community Development

- 8a) Mono County Economic Development Strategic Plan Draft** (Carl Ribaldo, Strategic Marketing Group) - Presentation by independent consultant, Carl Ribaldo, Strategic Marketing Group, to apprise the Board of findings and recommendations regarding the county-wide Economic Development Strategic Plan and the Marketing Plan Element for the application for National Scenic Byway Designation.

30 minutes

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

Fiscal Impact: None at this time.

INFORMATION TECHNOLOGY

- 9a) Digital 395 Project Update** (Nate Greenberg and Michael Ort) - Provide an update on the status of Digital 395, including current challenges and potential solutions.

20 minutes

Recommended Action: None; informational only.

Fiscal Impact: None.

BOARD OF SUPERVISORS

10a)

10 minutes

Presentation to Caelen McQuilkin and Jordyn Harper (Supervisor Alpers) - Present resolutions honoring Caelen McQuilkin and Jordyn Harper, students at Lee Vining Elementary School, who recently won medals in the Earth & Planetary Sciences category at the 2013 California State Science Fair.

Recommended Action: Approve the resolutions and present them to Caelen McQuilkin and Jordyn Harper.

Fiscal Impact: None.

LUNCH

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.)

CLERK OF THE BOARD

11a)

20 minutes

Choose Civility Initiative (Stacey Adler, Superintendent, Mono County Office of Education; Tim Kendall, Mono County District Attorney) - Stacey Adler and Tim Kendall will make a presentation about the Choose Civility Initiative. Supervisor Byng Hunt sponsored this agenda item.

Recommended Action: Support the County-wide initiative by approving a resolution recognizing the Choose Civility Initiative.

Fiscal Impact: None.

FINANCE

Additional Departments: Human Resources

12a)

20 minutes

Recruit/Fill FTS II Position in the Tax Collector/Treasurers Office (Rose Glazier) - Proposed Resolution #R13-_____, A Resolution of the Mono County Board of Supervisors Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of a Temporary FTS II in the Tax Collectors Office and to Authorize the County Administrative Officer to fill said Allocated Position.

Recommended Action: Adopt proposed Resolution #R13-_____, A Resolution of the Mono County Board of Supervisors Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of a Temporary FTS II in the Tax Collectors Office and to Authorize the County Administrative Officer to fill said Allocated Position. Provide any desired direction to staff.

Fiscal Impact: Cost for Fiscal Year 13-14 is not to exceed \$19,260.00. This is a temporary position so no PERS contribution or benefits are allotted.

AMBULANCE PARAMEDICS

13a)

10 minutes

Mutual Aid Agreement with East Fork Fire (Mary Booher) - Proposed contract with East Fork Fire and Paramedic Districts regarding Mutual Aid for EMS services.

Recommended Action: Approve County entry into proposed contract and authorize the Board Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: None anticipated at this time.

COUNTY ADMINISTRATIVE OFFICE

14a) **Eastern Sierra Council of Governments (ESCOG) Legislative Platform** (Jim Leddy) - Eastern Sierra Council of Governments (ESCOG) Draft Legislative Platform.

15 minutes

Recommended Action: Staff recommends adoption including notes/comments for consideration.

Fiscal Impact: None.

PUBLIC WORKS - ENGINEERING DIVISION

15a) **Grant Funding for Airport Layout Plan (ALP) Updates for Bryant Field and Lee Vining Airport.** (Garrett Higerd) - FAA grant funding for Airport Layout Plan updates.

10 minutes

Recommended Action: 1. Pending receipt of grant offers for Airport Layout Plan (ALP) Updates for Bryant Field and Lee Vining Airports from the Federal Aviation Administration (FAA) in the amount of approximately \$54,900 each, approve, authorize, and ratify the Public Works Director's (in consultation with County Counsel) execution and acceptance of the FAA Grant Agreements. 2. Approve and authorize the Public Works Director to utilize up to \$12,200 from the Airport Enterprise Fund as match funding for the Airport Layout Plan (ALP) Updates for Bryant Field and Lee Vining Airports. 3. Approve and Authorize the Chairman's signature on Resolution No. 13-____ "A Resolution of the Mono County Board of Supervisors authorizing the submittal of applications, acceptance of allocations of funds, and execution of grant agreements with the California Department of Transportation for Airport Improvement Program (AIP) matching grants." 4. Provide any desired direction to staff.

Fiscal Impact: The total match requirement for these projects is \$12,200 (10%). A successful application to the California Department of Transportation Division of Aeronautics would result in an additional \$5,490 of grant funding to utilize for the match. The remaining costs would be borne by the Airport Enterprise Fund (\$6,710). There is no general fund impact because there is sufficient cash in the enterprise fund.

Additional Departments: Community Development

15b) **Airports Update** (Garrett Higerd) - Receive staff report regarding grant availability for a County-wide Airport Land Use Compatibility Plan, annual airport safety inspections, and options for adding hangars at County-operated Airports.

20 minutes

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - BUILDING DIVISION

16a) **Prescriptive Designs Presentation** (Tom Perry) - Presentation by Tom Perry regarding Prescriptive Designs.

20 minutes

Recommended Action: Receive report on completed prescriptive designs. Provide any desired direction to staff.

Fiscal Impact: None.

ECONOMIC DEVELOPMENT

17a) **Funding Request for Bridgeport Fish Enhancement Foundation** (Dan Lyster) - The Mono County Fisheries Commission (MCFC) is recommending that the Board of Supervisors approve the expenditure of four thousand dollars (\$4,000.00) from the Fish & Wildlife Fine Fund for the purchase of fish food and fish eggs for the Bridgeport Fish Enhancement Foundation (BFEF).

15 minutes

Recommended Action: Receive information and provide necessary direction to staff.

Fiscal Impact: If approved, the fiscal impact to the Fish & Wildlife Fine Fund will be \$4,000.00. The current balance in this fund is \$8,084.34.

17b) **Mono County Tourism Workshop** (Alicia Vennos/Jeff Simpson/Jimmy Little) - Presentation by Alicia Vennos/Jeff Simpson on behalf of the Mono County Tourism & Film Commission regarding an overview of accomplishments and goals for Tourism.

25 minutes

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

Fiscal Impact: None.

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Clerk of the Board

18a)

30 minutes

Board of Supervisors Agenda Structure (Jim Leddy, CAO, and Lynda Roberts, Clerk of the Board) - Consider and discuss changes to the current format of the Board of Supervisors' agenda.

Recommended Action: Provide direction to staff.

Fiscal Impact: None at this time.

The Board will adjourn and reconvene at 6:00 p.m. for the Budget Workshop.

NOTE: Teleconferencing will not be available for the evening workshop.

FINANCE

19a)

6:00--8:00 PM
2 hours

Community Budget Workshop (Jim Leddy, Leslie Chapman) - 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.

ADJOURNMENT

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

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session		

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Russell Covington v. County of Mono et al.

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
7/9/2013 4:14 PM	County Administrative Office	Yes
7/9/2013 11:20 AM	County Counsel	Yes
7/9/2013 11:48 AM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE July 16, 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***

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MINUTE ORDER REQUESTED:

YES NO

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History

Time	Who	Approval
7/9/2013 5:21 PM	Clerk of the Board	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 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

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MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[History](#)

Time	Who	Approval
7/2/2013 4:55 PM	County Administrative Office	Yes
7/9/2013 11:17 AM	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 16, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Conference with Legal Counsel		

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group, LLC v. Mono County et al.

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
7/11/2013 9:59 AM	County Administrative Office	Yes
7/11/2013 9:57 AM	County Counsel	Yes
7/11/2013 9:59 AM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Conference With Legal Counsel		

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono County v. Mono County Personnel Appeals Board.

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
7/10/2013 4:36 PM	County Administrative Office	Yes
7/10/2013 3:18 PM	County Counsel	Yes
7/11/2013 9:58 AM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 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 July 2, 2013.

RECOMMENDED ACTION:

FISCAL IMPACT:

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:

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[07-02-13 draft](#)

History

Time	Who	Approval
7/8/2013 9:43 AM	County Administrative Office	Yes
7/9/2013 11:32 AM	County Counsel	Yes
7/9/2013 11:06 AM	Finance	Yes



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

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

Regular Meeting

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

July 2, 2013

Flash Drive	#1013
Minute Orders	M13-155 to M13-162
Resolutions	R13-50 to R13-52
Ordinance	Ord13-04 – NOT USED

9:00 AM Meeting called to Order by Chairman Hunt.

*Supervisors Present: Alpers, Fesko, Hunt, Johnston and Stump.
Supervisors Absent: None.*

Pledge of Allegiance led by Supervisor Alpers.

Supervisor Hunt:

- Asked for a moment of silence for the 19 Firefighters from Prescott Fire Department, the Granite Mountain Hotshots (an elite squad) who lost their lives fighting fire.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Joe Parrino (Mammoth Motocross):

- Update on Mammoth Motocross race; estimated 3000 riders. There were over 16,000 people at this event; very successful. Probably brought in over \$2 million.
- Spoke about his petition, appears to have universal support. Encouraged Board to support motocross as well.

Gary Walker (new resident in Mammoth Lakes):

- Voiced approval at the Town going ahead and having the fireworks show; gave information about the show.
- Sarah Messerlian was very helpful with permit process.

Closed Session: 9:08 a.m.

Break: 10:34 a.m.

Reconvene: 10:42 a.m.

Break: 11:43 a.m.

Reconvene: 11:50 a.m.

Note

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

*Lunch: 12:31 p.m.
Reconvene: 1:20 p.m.
Adjourn: 2:50 p.m.*

CLOSED SESSION

There was nothing to report out of closed session.

BOARD OF SUPERVISORS

- 1a) 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.
- 1b) Closed Session - Conference with Real Property Negotiators - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 71 Davison St., Mammoth Lakes, CA 93546. Agency negotiators: Marshall Rudolph, Robin Roberts, and Jim Leddy. Negotiating parties: Mono County and Aleksandar Cvetkovic. Under negotiation: Price and terms of payment.
- 1c) Closed Session - Public Employment - PUBLIC EMPLOYMENT. Government Code section 54957. Titles: Human Resources Director/Risk Manager; Information Technology Manager; Animal Control Director; and Public Works Director.
- 1d) 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

No one spoke.

- 2) APPROVAL OF MINUTES

M13-155 Action: Approve minutes of the Regular Meeting held on June 11, 2013.
Johnston moved; Stump seconded
Vote 5 yes; 0 no

- 3) **BOARD MEMBER REPORTS**

Supervisor Alpers:

- Digital 395 issues; will address with next board report.
- Rest of report deferred.

Note

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

Supervisor Fesko:

- Jerry Spindler came home last Tuesday, 3 ½ weeks after accident. He has a year's worth of rehab to do.
- Rest of report deferred.

Supervisor Hunt:

- Would like to honor T. J. Johnson (photographer for Mammoth Mountain) by closing the meeting in honor of him.
- Rest of report deferred

Supervisor Johnston:

- Great Basin Air Pollution Control District/Dept. of Water and Power – Keeler Dunes issue, agreement. In lieu of not fining them, they are going to give the Air Pollution District \$10 million to address Keeler Dunes. Still fine tuning agreement.
- Rest of report deferred.

Supervisor Stump:

- Deferred.

COUNTY ADMINISTRATIVE OFFICE

4)

CAO Report regarding Board Assignments

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

Jim Leddy:

Assessor's Position:

- Six people have applied. Can have a Technical Advisory Committee do initial interviews and rank candidates. The Board would then have a special board meeting and then interview in public venue. This process may slip into August.
- He will work with Aimee Brewster to backfill with additional help if necessary.
- Special meeting for August 15th?
- Supervisor Johnston: worried about the appearance of appointing somebody; about giving them a "leg up" when election time comes.
- Supervisor Fesko: doesn't want it to appear as if someone has a "leg up".
- Supervisor Hunt: what is going to serve county the best for the next year and a half?
- Marshall Rudolph: the Board can appoint anyone. Aimee has said she doesn't want to be the Assessor. Board meetings relating to this has to be public. Brown Act process is at issue.
- Supervisor Stump: likes the idea of the process of hiring.
- Will go forward with Technical Advisory Committee.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Sheriff Obenberger:

- There will be increased Sheriff's personnel scheduled for July 4th activities throughout the county.
- New PSOs to be hired.

Aimee Brewster:

- 2013 tax roll closed; remained relatively stable.
- She gave out some general statistics associated with the tax roll.
- Things look good for future market; may see an increase in our roll next year.

Supervisor comments:

- Supervisor Fesko: how is she doing in office with staff? Still need to address the need for an Assessor.

Note

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

- Her staff has pulled together to complete the roll; they still have a back log of maps.
- Supervisor Johnston: What does future hold for market?

Lynda Roberts:

Clock in the board chambers:

- Shaft where hands were attached had broken loose; it was fixed at no charge.
- Clock shop didn't want to store it once it was fixed; only cost associated with picking it up was the pool car.
- Gave out some historical information that was found inside of clock. The history of repairs is inscribed in inside of clock.
- She married a couple in the chambers last Friday who asked to have the clock in the background of their photo.
- If clock stops working, we're going to leave it hanging there. That's direction she heard.
- Supervisor Johnston: it is the responsibility of this board to take care of the things that we own. This clock is an important asset; he feels it should be repaired again if it breaks.

Nate Greenberg:

Digital 395 update:

- With respect to construction, they are still going full bore in various places.
- Last week various agencies visited with Praxis to look at communities for Digital 395, Verizon and other related issues. Will try to get Mike here on 7/16 to update the Board.
- He's been working with small working group in the town.
- Supervisor Hunt thanked both Hap Hazard and Nate for all the work on this.

Jeff Walters:

- July 4th celebration in Bridgeport; everything on track. They've scheduled one more pressure washing tomorrow.
- Change in procedure with Caltrans and CHP – gifting of funds. Caltrans will no longer provide any signage of any sort. The County has upped response and is doing signs themselves, etc. resulting in differing staffing levels.
- There's a chance CHP will not be able to do traffic control without being paid in the future.
- Supervisor Hunt: there is outstanding legislature that could require special permits in the future – a letter against this is on next week's agenda.
- Supervisor Johnston: it is disturbing that the state, which is our government, is not willing to help each other. Maybe Jeff could come to ESTA board in the future.
- Supervisor Fesko: Thanked crew for pressure washing the building; has heard from constituents about the way the building looks, but it is what it is. Discussion about mowing of lawns, John Deere mower now being used, etc. Why not being used? Concerned about the stage being set up around where all the swallows are dwelling. Not sure how to solve today.
- Joe Blanchard: The new mowers replace the John Deere. Should be doing a better job than the John Deere.

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.)

CLERK OF THE BOARD

- 5a) Appointments to the Mammoth Lakes Mosquito Abatement District Board

Note

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

of Commissioners - Pursuant to California Elections Code §10515(a) and 10515(b), the Board of Supervisors shall make appointments to special districts if the number of persons who have filed a declaration of candidacy for board seats does not exceed the number of offices to be filled, or if there are an insufficient number of declarations of candidacy filed by 5:00 p.m. on the 83rd day prior to the general election. There are two seats on the Mammoth Lakes Mosquito Abatement District's Board that need to be filled. The District has recommended Cabot Thomas and Stephen Ganong to be appointed.

M13-156 **Action:** Appoint Cabot Thomas and Stephen Ganong to serve on the Mammoth Lakes Mosquito Abatement District Board of Commissioners, terms to expire November 30, 2016.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

COUNTY COUNSEL

6a) Letter of Support for A.B. 151 (As Amended) - Proposed letter of support by the Board of Supervisors for Assembly Bill 151 (Olsen) as recently amended. Said Bill would provide counties with express authority under state law to provide financial assistance and relief to disabled veterans. The County has supported previous versions of this bill, for the purpose of being able to waive permit fees for disabled veterans making ADA-type modifications to their homes. The amended bill would still allow the County to waive such fees (as well as providing any other form of financial assistance).

M13-157 **Action:** Approve and authorize the Board Chair to sign the proposed letter of support.

Johnston moved; Stump seconded

Vote: 5 yes; 0 no

Pulled from consent agenda for discussion.

Hap Hazard:

- Gave history on item.
- After last meeting in June, received letter that bill had two options proposed.
- We recommended a process and sent it back; it's been amended.
- Now it's up for action, we're being asked for a letter of support.
- He was also asked to provide his own personal letter of support; he intends to submit one with his signature as well.
- Meeting will take place next Tuesday (7/9) at 1:30 p.m.
- Requests that a Supervisor attend that meeting. Realizes this is a board meeting day; he offered to make the trip. He would ask for support with fuel but would take care of all other expenses.
- It is anticipated to pass on the 9th where it will proceed to the Senate floor. By late July, early August should be on the governor's desk for signature.

Note

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Supervisor Hunt:

- Personally feels we need to support our Veterans.
- Should we approve our letter? Include a letter signed by Hap?
- Should we allow Hap to represent county and have fuel covered by county?
- The legislation says the county's "can", not that they have to.
- Asked Hap if it was necessary for us to show up for the meeting?

Marshall Rudolph:

- He drafted letter and got the go ahead to send from Kristin Olsen's office.
- Didn't realize a board member was expected to attend. He did not agendize the possibility of anyone needing to go.
- We can't do this independently as a county; his research concluded that legislation is required.
- Isn't aware of any real objection to this bill.

Supervisor Johnston:

- If bill doesn't pass, couldn't we as a county do the same thing?
- Is he aware of any objection to this?

Supervisor Fesko:

- Now only refers to counties, not cities.
- Feels we need letter; doesn't feel it's necessary to spend more money for meeting attendance.
- Doesn't feel we need Hap's letter with ours, probably more effective to send separately.

Supervisor Stump:

- Concur with Supervisor Fesko.
- Feels we can only consider our own letter here.

Supervisor Alpers:

- Concur with others.

SHERIFF CORONER

- 7a) Mono County Sheriff's Office Emergency Management Performance Grant FY 2013 - The California Emergency Management Agency has requested a governing body resolution for participation in the Emergency Management Performance Grant. The resolution should specifically identify the following personnel as grants administrators to administer and sign documents related to the Emergency Management Performance Grant FY 2013: Mono County Sheriff-Coroner, Mono County Emergency Services Coordinator. Mono County Sheriff's Finance Officer.

- R13-50** **Action:** Approve Resolution #R13-50, authorizing Mono County Sheriff-Coroner, Mono County Emergency Services Coordinator and/or Mono County Sheriff's Finance Officer to apply for and administer the Emergency Management Performance Grant FY 2013. The Emergency Management Performance Grant will not exceed \$150,000.00.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

- 7b) Mono County Sheriff's Office Homeland Security Grant Program FY 2013 - The California Emergency Management Agency has requested a governing body resolution for participation in the Homeland Security Grant

Note

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Program. The resolution should specifically identify the following personnel as grants administrators to administer and sign documents related to the Homeland Security Grant Program FY 2013: Mono County Sheriff-Coroner, Mono County Emergency Services Coordinator, Mono County Sheriff's Finance Officer.

R13-51 **Action:** Approve Resolution #R13-51, authorizing Mono County Sheriff-Coroner, Mono County Emergency Services Coordinator and/or Mono County Sheriff's Finance Officer to apply for and administer the Homeland Security Grant FY 2013. The Homeland Security Grant will not exceed \$150,000.00.

Stump moved; Johnston 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

8a) Mono County Community Development Department - Letter from Scott Burns, Director of the Mono County Community Development Department to the U.S. Fish & Wildlife Service, dated June 24, 2013 regarding endangered listing and critical habitat designation for Sierra Nevada Yellow-Legged Frog, Mountain Frog and Yosemite Toad.

Pulled for discussion:

Supervisor Alpers:

- Other affected counties have also submitted letters.
- RCRC is monitoring this.

Scott Burns:

- They have followed up.
- If county wanted to weigh in with more scientific data that could be arranged.
- Also talked to Town of Mammoth who was not aware of this.
- He will follow up with Fish and Wildlife on Board's position.

Supervisor Stump:

- What might cost be to acquire more data? Could costs be shared with Inyo?
- Asked about options in case we are not extended the 60 days.
- We need to copy the congressmen's office on the letter written by Scott's office.

Supervisor Fesko:

- Spoke about sage grouse – there are significant economic impacts based on the area.
- We need to urge them for 60 day extension on this issue.

8b) Department of California Highway Patrol - Correspondence dated 5/31/13 regarding the fatality accident at U.S. 395 Northbound at East Walker River Bridge that occurred on May 13, 2013. This letter is the initial

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paperwork which refers to the formal report. Per CHP, the report itself is still pending various results.

- 8c) Inyo National Forest Extension - Correspondence dated June 12, 2013 from Ed Armenta, Forest Supervisor, informing the Supervisors that the Inyo National Forest is extending the public review and feedback for the Forest Plan Revision Assessment "topic papers" through September 1, 2013.

The Board acknowledged receipt of the correspondence.

COUNTY ADMINISTRATIVE OFFICE

- 9a) California State Association of Counties Legislative Issues Report (Jim Wiltshire, Director of Operations and Outreach) - Presentation by Jim Wiltshire, Director of Operations and Outreach for the California State Association of Counties regarding recent passage of State Budget as well as other issues which could impact Mono County.
- Pulled; presenter unable to attend**

Action: This item was pulled from the agenda; presenter was unable to attend.

PUBLIC WORKS - ENGINEERING DIVISION

Additional Departments: Facilities

- 10a) Memorial Hall Remodel Fund (Vianey White) - In March, 2008, during mid-year budget, the Board allocated \$75,000 for improvements at Memorial Hall. Some of these funds were spent for small projects. During the mid-year review in February 2010, the remaining balance was \$72,663.66, and the Board authorized \$20,000 of this to be used for design for the ADA project. Since then, \$17,553.38 has been spent on preliminary design, bringing the balance down to \$55,110.28. Staff received a cost estimate of \$45,000 from Pressey & Associates to complete the plans for construction. Staff is requesting authorization to expend \$55,000 of these funds to complete the remodel plans for construction, including \$10,000 contingency to cover any unforeseen design changes, such as structural upgrades to the building. Balance remaining will be \$110.28. The construction costs for this project will be funded by CSA #5.

M13-158 Action: Approve the request to expend \$55,000 to complete the Memorial Hall remodel plans for construction.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

Vianey White:

- Introduced item.
- This has gone to RPACs, etc.

Note

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- Went over proposed changes.
- Mentioned \$23,000 available for use through voting rights grant.
- Pressey & Associates are from Sacramento, not this county. This is a design firm that applied and was available. The local contractor, Kabala doesn't have enough money left on his contract to do this job.

Supervisor Johnston:

- Who are Pressey and Associates? Why wasn't a local designer hired?

Supervisor Fesko:

- Great to see CSA step up and want to use these funds on this.

COUNTY COUNSEL

11a) Vallejo Contract Amendment (Promotion) (Marshall Rudolph) - Proposed resolution approving an agreement and first amendment to the agreement regarding employment of John Vallejo and an amendment to the list of allocated positions. The amendment would promote Mr. Vallejo from Deputy County Counsel I to Deputy County Counsel II, and would update the County's list of allocated positions to reflect that promotion.

R13-52 **Action:** Adopt proposed Resolution R13-50, a resolution of the Mono County Board of Supervisors approving an agreement and first amendment to the agreement re employment of John Vallejo and an amendment to the list of allocated positions.

Johnston moved; Stump seconded

Vote: 4 yes; 1 no: Fesko

Marshall Rudolph:

- Requested approval for John Vallejo to be promoted from Deputy County Counsel I to Deputy County Counsel II. This request is consistent with past practice.
- There is currently an open recruitment for the position vacated by Tara's departure.
- He felt uncomfortable holding off promotion of John through the budget process while recruiting for a II or higher. John should be brought up a level first.
- There are quite a few qualified candidates who could easily be brought in as a II, shouldn't be above a promotion for John.
- This is being brought to the Board as an exception.
- Sequentially this seems appropriate.
- He feels the Sheriff's situation is different than this situation; his situation is a moral situation.
- He supposes John could just apply for the open position.

Supervisor Fesko:

- Referred to the Sheriff wanting to promote people, he voted against it.
- His problem is taking this out of sequence; this board has said they wanted to take this during the budget cycle.
- He has a philosophical problem that he's already said no previously.
- If Tara was still here, this conversation would not be happening.

Supervisor Stump:

- Is this position funded for next year's budget cycle at the higher level?

Supervisor Alpers:

- If we can't make an exception occasionally, we might be a bit too rigid.

Note

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- He supports request.

Supervisor Johnston:

- The sequence issue matters; it is different than the Sheriff's Department request.
- In this case there is a vacancy and a sequence to follow.
- It's more efficient to promote John as requested.
- He's in support of this.

Supervisor Hunt:

- He's supportive of staff's recommendation.

Leslie Chapman:

- This is part of the requested budget; we are currently working on a preliminary budget.
- There are salary savings that can help cover this as of yesterday due to new fiscal year.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Jil Stark (June Lake resident):

- Discussion about permit fees; what goes back to county.
- Leslie Chapman: familiar with funding stream; asked Jil to contact her office for more information.
- Fabulous Trails Day Update: Thanked the Board for their support, especially the "grandfather" of their trails, Larry Johnston.

BOARD OF SUPERVISORS

12a) Resolution Recognizing Nancy Boardman for her Years of Service with Mono County (Byng Hunt, Chair) - Resolution of Appreciation recognizing Nancy Boardman for her years of service with Mono County.

M13-159 Action: Approve proposed resolution recognizing Nancy Boardman.
Fesko moved; Alpers seconded
Vote: 5 yes; 0 no

Supervisor Hunt:

- Read and presented resolution to Nancy Boardman.

Supervisor Alpers:

- Recognized the Boardman family as a very dedicated family to Mono County.

12b) Resolution Recognizing Paula Proctor for her Years of Service with Mono County (Byng Hunt, Chair) - Resolution of Appreciation recognizing Paula Proctor for her years of service with Mono County.

M13-160 Action: Approve proposed resolution recognizing Paula Proctor.
Stump moved; Johnston seconded
Vote: 5 yes; 0 no

Supervisor Hunt:

- Read and presented resolution to Paula Proctor.

Note

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Letter regarding Mammoth Mountain and June Mountain Ski Areas (Supervisor Alpers) - Letter from the Board of Supervisors addressed to Mono County Congressional Delegation in Washington, D.C., regarding a comprehensive package of policies and actions supporting the future success of the Mammoth Mountain and June Mountain Ski Areas, and the recreation corridor.

M13-161 **Action:** Approve the letter addressed to Mono County's Congressional Delegation in Washington, D.C., as revised by the Board of Supervisors at their regular meeting of June 18, 2013, with the last sentence in the first paragraph to read as follows: "Acknowledging the issues in this regional corridor, we wish to go forward from this point with a comprehensive package including support for the following".

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

M13-162 **Action:** Approve accompanying cover letter, pertaining to the future success of the Mammoth Mountain and June Mountain Ski Areas, and the recreation corridor revising the third paragraph to read as follows: "The Mono County Board of Supervisors wants to be clear in its endorsement of H.R. 1241 (previously H.R. 2157 – McKeon), an act to facilitate a land exchange at the base of Mammoth Mountain Ski Area. Successful completion of the land exchange requires this facilitating legislation".

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

Supervisor Hunt:

- This is an ongoing issue. Wants to make sure that what we envision comes to pass.

Supervisor Alpers:

- Board took action last week to approve 2+ page letter regarding comprehensive strategic planning for June Lake.
- Part of that plan is a 3 point plan to reopen June Mountain.
- He's satisfied with the progress being made there.
- Had opportunity to meet new marketing team for the June area.
- Letter also includes support for land trade which will be a big economic impact; we need to keep the advantages of this in mind.
- With support from the Board, in the form of a letter, this legislature can be put back on track.
- We need to lend strong support to seeing this back on track so everyone can benefit economically.
- Explained the cover letter.
- On the large letter, the final sentence of the first paragraph should read "Acknowledging the issues in this regional corridor, we wish to go forward from this point with a comprehensive package including support for the following".

PUBLIC COMMENT:

Alice Suzynski (June Lake Committee):

- Members of the committee won't appear today; they are discouraged by Board's action. She is here one last time to voice her concern.

Note

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- Outlined history of this issue.
- They've been to six meetings; they have voiced their concerns. She doesn't trust what Rusty Gregory says. By supporting HR 1241, Rusty may not keep his promises. We have no leverage to enforce him to do it.
- This bill will be approved by December; support can't be taken away.

Patty Heinrich (June Lake Committee):

- Brought up Rusty Gregory's 3 point plan.
- They had asked repeatedly for a timeline from Ron or Rusty; they never got one.
- What's Board's plan if Rusty Gregory doesn't fall through? How do we hold him accountable to his promises?
- She feels betrayed by Supervisor Alpers.
- She is now going to focus on a sustainable future for June Lake.

Ron Cohen (MMSA):

- Wants to address trust issue. The reasons Rusty gave for closing June were reviewed by Forest Service auditors at the request of the Forest Service Supervisor. Perhaps the Forest Service can't be trusted either.
- This topic is about whether the Land Exchange is good for Mono County.
- Everyone who talked was *not* an employee of Mammoth Mountain Ski Area.
- Sad to lose Jim Smith from the company, but he understands why. We can't be mired in this acrimony. We need to go forward.
- Thanked Board for new cover letter, desperately needed.

SUPERVISOR COMMENTS:

Supervisor Fesko:

- Wondering why Alice didn't list her concerns when she spoke?
- He is sorry they don't feel supported by Supervisor Alpers; he completely disagrees. He has June Lake's best interests at heart.
- There are 48 steps total to go through for the land exchange. Going to take awhile.

Supervisor Hunt:

- He feels that this letter is leverage; giving him one last chance to do what he has promised.
- Rusty Gregory is in a trust-building mode; the Board is going to be watching him and will take action if he doesn't follow through. We need to do what is best for the June Lake Community right now.
- This is not over; this issue will continue to be monitored.
- Perceived lack of trust vs. the potential benefits; he supports letter now. He promised June Lake and Mono County residents that he'll speak up if things get off track.
- Desires to maintain open door communications with the Mountain. Maybe re-establish some type of liaison committee?

Supervisor Johnston:

- One main goal is the re-opening of June Mountain. From everything he can tell, they are going to open the mountain next winter. He's satisfied to this point that it will open.
- He's not at all convinced that all the other promises will be kept; the situation will have to be watched. We'll have to see if Rusty applies for necessary permits, etc.
- The Mono County Board of Supervisors office has not held this up.
- He's in favor of the July 2, 2013 letter. The cover letter doesn't necessarily summarize our letter. It appears to be a separate letter.

Supervisor Stump:

- He was uncomfortable with the way the last meeting went. It did look a little

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“stacked”. Doesn’t change his opinion on this issue.

- When you talk democracy, you talk equal time. That is not what happened at the last meeting.
- Everyone has the right to equal time to be heard.
- At the April meeting, he did request an improvements/maintenance list from MMSA, he never received it.
- He’s willing to go with the letter to move forward. He is reinforcing request for the improvements/maintenance list from MMSA as it relates to June Mountain specifically.
- As far as moving June Lake forward both from economic and planning standpoint, keep in mind there are other communities who have hardly any services.

ADJOURNMENT 2:50 p.m.

Closed meeting in honor of Mammoth Mountain photographer T.J. Johnson who recently passed away.

ATTEST:

BYNG HUNT
CHAIR

SHANNON KENDALL
SR. DEPUTY 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 16, 2013	DEPARTMENT	County Administrative Office
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Letter of Support for HR 1823		

AGENDA DESCRIPTION:

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

Proposed letter of support by the Board of Supervisors for Assembly Bill 151 (Olsen) as recently amended. Said Bill would add Quagga Mussels to the national list of invasive species as defined under the Lacey Act. This would be an important first step to help stop the spread of this invasive species and potentially save billions of dollars in future water-related infrastructure maintenance costs and recreation industries. This would allow for increased inspection of boats crossing state lines and help to prevent the further spread and inherent damage of Quagga Mussels.

RECOMMENDED ACTION:

Approve and authorize the Board Chair to sign the proposed letter of support.

FISCAL IMPACT:

None.

CONTACT NAME: Sarah Messerlian

PHONE/EMAIL: 760 932 5405 / smesserlian@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

[Letter of Support HR 1823](#)

History

Time	Who	Approval
7/2/2013 5:00 PM	County Administrative Office	Yes
7/9/2013 11:27 AM	County Counsel	Yes
7/9/2013 11:56 AM	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) 932-5530 • FAX (760) 932-5531

July 9, 2013

The Honorable Paul Cook
1222 Longworth House Office Building
Washington, DC 20515

RE: HR 1823 (Heck) Protecting Lakes against Quaggas (PLAQ) Act of 2013

Dear Congressman Cook,

On behalf of Mono County, I am writing to request your support of HR 1823 Protecting Lakes against Quaggas Act of 2013. As you know, this Act would simply add Quagga Mussels to the national list of invasive species as defined under the Lacey Act. The Lacey Act authorizes the Secretary of the Interior to list as "injurious" any wildlife deemed to be harmful "to human beings, to the interests of agriculture, horticulture, forestry, or to wildlife or the wildlife resources of the United States."

This would be an important first step to help stop the spread of this invasive species and potentially save billions of dollars in future water-related infrastructure maintenance costs and recreation industries. This would allow for increased inspection of boats crossing state lines and help to prevent the further spread and inherent damage of Quagga Mussels.

Additionally, we encourage you to add on as a co-sponsor of HR 1823.

Thank you for considering our input and please advise our Board of any additional support we can provide.

Sincerely,

Byng Hunt, Chair
Mono County Board of Supervisors

cc: Rural County Representatives of California

113TH CONGRESS
1ST SESSION

H. R. 1823

To amend title 18, United States Code, to prohibit the importation or exportation of mussels of a certain genus, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

APRIL 30, 2013

Mr. HECK of Nevada (for himself and Mr. AMODEI) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To amend title 18, United States Code, to prohibit the importation or exportation of mussels of a certain genus, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Protecting Lakes
5 Against Quaggas Act of 2013” or as the “PLAQ Act of
6 2013”.

7 **SEC. 2. IN GENERAL.**

8 Section 42(a)(1) of title 18, United States Code, is
9 amended—

1 (1) by striking “of the zebra mussel of the spe-
2 cies *Dreissena polymorpha*”; and

3 (2) by inserting after “*Hypophthalmichthys*
4 *nobilis*,” the following: “of the species of mussels of
5 the genus *Dreissena*”.

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OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	County Administrative Office
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Letter of Support for HR 836		

AGENDA DESCRIPTION:

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

Proposed letter of support by the Board of Supervisors for HR 836 (Miller) Sunshine on Conflicts Act of 2013. Said bill would increase the number of qualified candidates able to serve on the Lahontan Regional Water Quality Control Board. HR 836 would replace the current income restriction approach with a conflict of interest test which would prohibit any member of a board or body that approves permit applications from voting on, or seeking to influence the approval of any permit in which that member has a direct or indirect financial interest as defined in State law.

RECOMMENDED ACTION:

Approve and authorize the Board Chair to sign the proposed letter of support.

FISCAL IMPACT:

None.

CONTACT NAME: Sarah Messerlian

PHONE/EMAIL: 760 932 5405 / smesserlian@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

[Letter of Support HR 836](#)

History

Time	Who	Approval
7/2/2013 5:00 PM	County Administrative Office	Yes
7/9/2013 11:25 AM	County Counsel	Yes
7/9/2013 11:52 AM	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) 932-5530 • FAX (760) 932-5531

July 9, 2013

The Honorable Paul Cook
1222 Longworth House Office Building
Washington, DC 20515

RE: HR 836 (Miller) Sunshine on Conflicts Act of 2013

Dear Congressman Cook,

On behalf of Mono County, I am writing to request your support of HR 836 (Miller) Sunshine on Conflicts Act of 2013. As you know, current Environmental Protection Agency (EPA) regulations preclude any individual from serving on a water quality permitting authority if that person received "significant" income, defined as 10% or more of his or her income, from an entity holding or applying for a Federal National Pollutant Discharge Elimination System (NPDES) permit. Because general permits and NPDES permits now cover the vast majority of local governments, school districts, etc. the 10% requirement is an obstacle for many qualified local government candidates. In our rural and sparsely populated County this would diminish the number of qualified candidates able to serve on the Lahontan Regional Water Quality Control.

HR 836 would replace the income restriction approach with a conflict of interest test which would prohibit any member of a board or body that approves permit applications from voting on, or seeking to influence the approval of any permit in which that member has a direct or indirect financial interest as defined in State law.

Additionally, we encourage you to add on as a co-sponsor of HR 836.

Thank you for considering our input and please advise our Board of any additional support we can provide.

Sincerely,

Byng Hunt, Chair
Mono County Board of Supervisors

cc: Rural County Representatives of California

113TH CONGRESS
1ST SESSION

H. R. 836

To amend the Federal Water Pollution Control Act to clarify the requirement that permit applications for the discharge of pollutants be approved by disinterested board members, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

FEBRUARY 26, 2013

Mr. GARY G. MILLER of California introduced the following bill; which was referred to the Committee on Transportation and Infrastructure

A BILL

To amend the Federal Water Pollution Control Act to clarify the requirement that permit applications for the discharge of pollutants be approved by disinterested board members, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Sunshine on Conflicts
5 Act of 2013”.

1 **SEC. 2. APPROVAL BY DISINTERESTED BOARD MEMBERS.**

2 (a) IN GENERAL.—Section 402(a) of the Federal
3 Water Pollution Control Act (33 U.S.C. 1342(a)) is
4 amended by adding at the end the following:

5 “(6) Not later than 60 days after the date of the en-
6 actment of this paragraph, the Administrator shall issue
7 a rule to prohibit any member of a board or body that
8 approves permit applications or portions thereof from vot-
9 ing upon, or seeking to influence, the approval of any per-
10 mit in which that member has a direct or indirect financial
11 interest, as defined in applicable State law.”.

12 (b) NO FORCE OR EFFECT OF EXISTING REGULA-
13 TION.—Section 123.25(c) of title 40, Code of Federal Regu-
14 lations, shall have no further force or effect after the ear-
15 liest of the date on which a rule is issued under section
16 402(a)(6) of the Federal Water Pollution Control Act (33
17 U.S.C. 1342(a)(6)) or the end of the 120-day period be-
18 ginning on the date of the enactment of this section.

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OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Human Resources
ADDITIONAL DEPARTMENTS	CAO		
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Higerd 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 the agreement re employment of Garrett Higerd.

RECOMMENDED ACTION:

Adopt Resolution R13-___, approving an agreement and first amendment to the agreement re employment of Garrett Higerd.

FISCAL IMPACT:

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

CONTACT NAME: Marshall Rudolph

PHONE/EMAIL: (760) 924-1707 / mrudolph@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

[Higerd amendment](#)

[Higerd Resolution](#)

[Higerd amendment](#)

History

Time	Who	Approval
7/9/2013 4:15 PM	County Administrative Office	Yes
7/9/2013 4:13 PM	County Counsel	Yes
7/9/2013 5:02 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 16, 2013

RE: Resolution approving Agreement and First Amendment to Agreement re
Employment of Garrett Higerd

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 Mr. Higerd'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 GARRETT HIGERD

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 Garrett Higerd, 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 Mr. Higerd. 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 GARRETT HIGERD**

This Agreement and First Amendment is entered into this 16th day of July, 2013, by and between Garrett Higerd and the County of Mono (sometimes referred to herein collectively as "the parties") for the purpose of amending that certain Agreement re Employment of Garrett Higerd.

I. RECITALS

- A. The County currently employs Garrett Higerd in accordance with an employment agreement entered into on or about August 3, 2010, which would expire on August 3, 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 August 3, 2010, until August 3, 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.

GARRETT HIGERD

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 16, 2013	DEPARTMENT	Human Resources
ADDITIONAL DEPARTMENTS	CAO		
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Smith 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 the agreement re employment of Franklin W. Smith.

RECOMMENDED ACTION:

Adopt Resolution R13-___, approving an agreement and first amendment to the agreement re employment of Franklin W. Smith.

FISCAL IMPACT:

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

CONTACT NAME: Marshall Rudolph

PHONE/EMAIL: (760) 924-1707 / mrudolph@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

- [Smith staff](#)
- [Smith Resolution](#)
- [Smith contract](#)

History

Time	Who	Approval
7/9/2013 4:15 PM	County Administrative Office	Yes
7/9/2013 4:13 PM	County Counsel	Yes
7/9/2013 5:03 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 16, 2013

RE: Resolution approving Agreement and First Amendment to Agreement re
Employment of Franklin W. Smith

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 Mr. Smith'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 FRANKLIN W. SMITH**

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 Franklin W. Smith, 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 Mr. Smith. 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 FRANKLIN W. SMITH**

This Agreement and First Amendment is entered into this 16th day of July, 2013, by and between Franklin W. Smith and the County of Mono (sometimes referred to herein collectively as "the parties") for the purpose of amending that certain Agreement re Employment of Franklin W. Smith.

I. RECITALS

- A. The County currently employs Franklin W. Smith in accordance with an employment agreement entered into on or about August 5, 2011, which would expire on August 5, 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 August 5, 2011, until August 5, 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.

FRANKLIN W. SMITH

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 16, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Letter from Department of Water and Power, City of Los Angeles		

AGENDA DESCRIPTION:

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

Letter addressed to the Mono County Board of Supervisors in response to the Board's letter dated May 21, 2013, regarding Pumice Valley Landfill 2013 Solid Waste Facility Permit Application.

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:

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 [LA Dept of Water and Power](#)

History

Time	Who	Approval
7/8/2013 1:59 PM	County Administrative Office	Yes
7/9/2013 11:35 AM	County Counsel	Yes
7/9/2013 11:09 AM	Finance	Yes



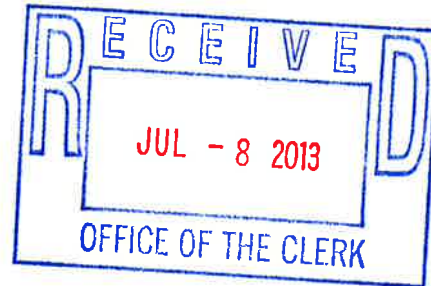
ANTONIO R. VILLARAIGOSA
Mayor

Commission
THOMAS S. SAYLES, *President*
ERIC HOLOMAN, *Vice-President*
RICHARD F. MOSS
CHRISTINA E. NOONAN
JONATHAN PARFREY
BARBARA E. MOSCHOS, *Secretary*

RONALD O. NICHOLS
General Manager

June 25, 2013

The Honorable Mono County Supervisors
c/o Clerk of the Board
Byng Hunt, Chair, District Five Supervisor
Larry Johnston, District One Supervisor
Fred Stump, District Two Supervisor
Tim Alpers, District Three Supervisor
Tim Fesko, District Four Supervisor
P.O. Box 715
Bridgeport, CA 93517-0715



Dear Supervisors:

Subject: Pumice Valley Landfill 2013 Solid Waste Facility Permit Application

Thank you for your letter dated May 21, 2013, requesting the Los Angeles Department of Water and Power (LADWP) approve and sign the Solid Waste Facility Permit (SWFP) application prepared by the County of Mono (County) for the Pumice Valley Landfill. In your letter, the County describes a situation wherein both agencies have agreed to work together to develop a strategic plan that best fits the needs of both the County and LADWP. This effort to work towards a common goal has been on-going for many years. LADWP would like to resolve this issue in a manner that meets the needs of both agencies.

LADWP sent a letter to the County dated May 24, 2013, setting forth a proposal that the County and LADWP enter into a new five-year lease covering the existing 40 acre site and current operations that only process disposal of construction and demolition waste. This proposal brings the County into compliance with no impact to its current operation.

LADWP is also willing to consider selling 50 acres to the County for future expansion of the landfill. The sale would be contingent upon conditions including: (1) an agreement by the County to release/hold harmless and indemnify LADWP from all CERCLA liability (Comprehensive Environmental Response, Compensation, and Liability Act), and any and all other liability, for contamination at the site, placing that liability unambiguously on the County, (2) the County accepting the sale subject to deed restrictions wherein

Water and Power Conservation . . . a way of life

□ Bishop, California mailing address: 300 Mandich Street • Bishop, CA 93514-3449 • Telephone: (760) 873-0208 • Fax (760) 873-0266
111 North Hope Street, Los Angeles, CA 90012-2607 • □ Mailing address: Box 51111 • Los Angeles, CA 90051-0100
Telephone: (213) 367-4211 • Cable address: DEWAPOLA

LADWP reserves all water rights to the City of Los Angeles, (3) the County accepting other restrictions LADWP determines are necessary, and (4) the County compensating LADWP at an appropriate price for acquiring the property.

In response to items raised in your letter dated May 21, 2013, the following background is being provided:

BACKGROUND

The County is currently operating under a 1978 SWFP issued by CalRecycle. Current regulatory requirements mandate the County to update and renew this permit every five years. This process includes updating the Report on Disposal Site Information (RDSI) and the Preliminary Closure and Post Closure Maintenance Plan (PCPCMP). Failure to accomplish this has resulted in a compliance schedule being issued by the Local Enforcement Agency (LEA), which is also a County department, on behalf of CalRecycle.

LADWP is aware that the County has been working toward obtaining an updated SWFP for Pumice Valley Landfill for nearly 30 years. The first permit renewal should have been issued in 1983 and every five years thereafter. LADWP records indicate that LADWP signed off on five separate SWFP applications prepared by the County over the years. The SWFP applications signed off by LADWP include proposals prepared by the County on July 27, 1990, August 21, 1995, November 10, 2004, December 30, 2005, and January 23, 2006, none of which were approved by CalRecycle for reasons unknown to LADWP.

In 2007, LADWP sent a letter to the County requesting its assistance in gathering information on Pumice Valley Landfill and Benton Crossing Landfill. Documents requested included copies of the RDSI, Waste Discharge Requirements, PCPCMP, and applicable California Environmental Quality Act documents. LADWP requested the County conduct a study to delineate the extent of the historical waste footprint, develop an action plan that identifies regulatory thresholds of contaminants of concerns in groundwater, evaluate Greenhouse Gas Compliance/Renewable Energy, and evaluate construction and demolition diversion. The request also included identification of recycling and resource recovery programs, demonstration of financial assurance/responsibility, and a feasibility study of the County's long-term waste disposal plans that was to be completed by June 2010, which has not yet been completed.

In August 2011, the County submitted a revised SWFP application to LADWP. The revised documents were determined to be incomplete by both LADWP and the LEA. The LEA decided to put the Pumice Valley Landfill SWFP application on hold while the County and LADWP focused its attention on the Benton Crossing Landfill. Upon reaching an agreement on Benton Crossing Landfill in 2012, the LEA issued a new compliance schedule for Pumice Valley Landfill. In February 2013, the County then submitted an updated SWFP application. In April 2013, LADWP submitted comments back to the County on their latest SWFP application. These comments are consistent with the concerns LADWP had communicated in 2007 and have also been verbally communicated to the County during conversations with the LEA, the County, and CalRecycle.

LADWP has five primary areas of concern with the County's current proposal for the Pumice Valley Landfill.

1. LADWP is not willing to incur any additional and/or unnecessary liability associated with the landfill.
2. The delineation of a waste footprint boundary that describes where waste will be disposed. This boundary will establish a baseline that describes where no further expansion will be authorized unless it is lined. This is a requirement and needs to be identified in the RDSI, PCPCMP, and be clearly stated in the lease.
3. The County needs to identify a long term strategic plan for how it wants to operate the landfill.
4. LADWP needs an explanation of why the County needs to increase the permitted site capacity from 335,000 cubic yards to 700,990 cubic yards. The County's current operation only accepts 14 tons per day. The County needs to accurately describe how they are to transition from the current site capacity to the proposed expansion to 700,990 cubic yards.
5. LADWP struggles with the compliance schedule for Pumice Valley Landfill and how the County did not update its 1978 permit for over 30 years, and was allowed to operate outside of the permitted parameters.

LADWP recognizes that it is important for the County to operate landfills. However, as the landowner, LADWP has a responsibility to protect the interests of the City of

The Honorable Mono County Supervisors

Page 4

June 25, 2013

Los Angeles and its Rate Payers from unnecessarily liabilities. As mentioned previously, LADWP is proposing to lease the current landfill operation, or as an option sell the entire property for the proposed expanded landfill.

If you have any questions, please contact Mr. Don McGhie of the LADWP Real Estate Group at (760) 873-0348. Please address any response to my office at 300 Mandich Street, Bishop, California, 93514-3449, attention Mr. McGhie.

Sincerely,



James G. Yannotta
Manager of Aqueduct

c: Mr. Zane Paulson, CalRecycle
Mr. Tony Dublino, Mono County
Mr. Louis Molina, Mono County
Commissioner Thomas S. Sayles
Commissioner Eric Holoman
Commissioner Richard F. Moss
Commissioner Christina E. Noonan
Commissioner Jonathan Parfrey
Mr. Ronald O. Nichols
Mr. James B. McDaniel
Mr. Martin L. Adams
Mr. Don McGhie



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Letter from Fish and Game Commission		

AGENDA DESCRIPTION:

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

Letter addressed to Mono County Board of Supervisors pertaining to Notice of Proposed Rulemaking regarding the Commercial Herring Regulations.

RECOMMENDED ACTION:

FISCAL IMPACT:

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

<p>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</p>	<p>SEND COPIES TO:</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
 [Fish and Game Commission](#)

History

Time	Who	Approval
------	-----	----------

7/8/2013 2:01 PM	County Administrative Office	Yes
7/9/2013 11:36 AM	County Counsel	Yes
7/9/2013 11:10 AM	Finance	Yes

Commissioners
Michael Sutton, President
Monterey

Richard Rogers, Vice President
Santa Barbara

Jim Kellogg, Member
Discovery Bay

Jack Baylis, Member
Los Angeles

Jacque Hostler-Carmesin, Member
McKinleyville

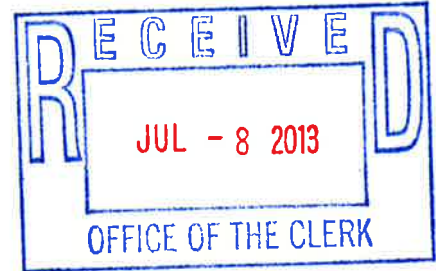
STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

Fish and Game Commission



Sonke Mastrup, Executive Director
1416 Ninth Street, Room 1320
Sacramento, CA 95814
(916) 653-4899
(916) 653-5040 Fax
www.fgc.ca.gov

July 3, 2013



TO ALL INTERESTED AND AFFECTED PARTIES:

This is to provide you with a copy of the revisions being made to the Notice of Proposed Rulemaking (OAL File Number Z-2013-0611-08) regarding the Commercial Herring Regulations, which was published in the California Regulatory Notice Register on June 21, 2013. The revisions affect the Economic Impact of Regulatory Action.

Sincerely,


Sheri Tiemann
Staff Services Analyst

Attachment

**TITLE 14. Fish and Game Commission
Notice of Proposed Changes in Regulations**

In the June 21, 2013 edition of the California Regulatory Notice Register (Register 2013; No. 25-Z, p. 914), the California Fish and Game Commission published a notice to amend sections 163 and 164, Title 14, CCR, regarding Commercial Herring Fishing. Revisions are being made to the Notice of Proposed Rulemaking (OAL File Number Z-2013-0611-08) as follows:

Impact of Regulatory Action/Results of the Economic Impact Analysis

The potential for significant statewide adverse economic impacts that might result from the proposed regulatory action has been assessed, and the following initial determinations relative to the required statutory categories have been made:

- (a) Significant Statewide Adverse Economic Impact Directly Affecting Business, Including the Ability of California Businesses to Compete with Businesses in Other States:

The Department is providing the Commission analyses on three potential 2013-2014 quota options for San Francisco Bay ranging from zero to 10 percent of the 10-year average biomass estimate of 46,000 tons. The potential incremental changes to total State economic output for these three options, zero, 2,300, or a 4,600 ton quota, are \$(3,784,000), \$(659,000), and \$2,473,000, respectively, relative to 2012-2013 season's 2,854 ton quota and the ex-vessel price/ton. Thus any quota over 2,854 tons could potentially generate incremental increases in ex-vessel landing revenues to the fishermen and increases to total economic output for the State. Conversely, an allowable quota less than 2,854 tons could result in adverse incremental impacts to Statewide economic output of \$3,784,000 and \$659,000 (in 2012 dollars), for zero and 2,300 ton 2013-2014 quotas, respectively. This is based on a total economic output multiplier of 1.899 used in calculating total economic output effects (direct, indirect, and induced) from California commercial herring fishery activity. There is a relationship between quota and economic impact which can be calculated for any quota amount by using the following formula:

$$[(\text{Proposed Quota } \$) - (\text{Prior Quota } \$)] \times 1.8996 = \text{"total economic output impact in \$"}$$

No adverse incremental economic impacts to businesses in California would occur under a quota allocation of 2,854 tons or more. Moreover, given the overriding market conditions for herring roe (declining demand overseas and lower prices), an allocation of 2,854 tons or more is not expected to affect the ability of California businesses to compete with businesses in other states.

No commercial herring fishing activity has taken place in Tomales Bay since 2007, in Humboldt Bay since 2005 and in Crescent City Harbor since 2002; thus no adverse incremental economic impacts to businesses would occur under a quota allocation of zero (0) to 30 tons, zero (0) to 60 tons, and zero (0) to 350 tons for Crescent City Harbor, Humboldt Bay, and Tomales Bay, respectively.

No adverse incremental economic impacts to fresh fish businesses in California would occur with a change to existing fresh fish regulations for herring.

- (b) Impact on the Creation or Elimination of Jobs Within the State, the Creation of New Businesses or the Elimination of Existing Businesses, or the Expansion of Businesses in

California; Benefits of the Regulation to the Health and Welfare of California Residents, Worker Safety, and the State's Environment:

Any quota option over 2,854 tons will result in positive incremental contributions to employment for the State: for example, an increase of about 35 jobs for a quota of 4,600 tons. Conversely, a zero or 2,300 ton allowable quota could adversely impact as many as 243 or 9 jobs in the fishing industry and related industries. This is based on an employment multiplier of 26.7 jobs per each million dollar change in direct output from herring fishing activities, and a fleet of about 190 permittees for San Francisco Bay.

Impacts to Small Business: The Commission has determined that the amendments to sections 163 and 164, which establish a fishing quota from zero to 10 percent of the preceding year's spawning biomass, will affect small businesses. Most of the commercial herring industry consists of small businesses which are legally required to comply with the regulation and will possibly incur a detriment from the enforcement of the regulation.

The Commission anticipates benefits to the health and welfare of California residents. Providing opportunities for a herring fishery encourages consumption of a nutritious food.

The Commission does not anticipate any non-monetary benefits to worker safety.

The Commission anticipates benefits to the environment through the continued sustainable management of California's herring resources.

FISH AND GAME COMMISSION

Dated: June 24, 2013

Sonke Mastrup
Executive Director



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Economic Development
ADDITIONAL DEPARTMENTS	Community Development		
TIME REQUIRED	30 minutes	PERSONS APPEARING BEFORE THE BOARD	Carl Ribaudo, Strategic Marketing Group
SUBJECT	Mono County Economic Development Strategic Plan Draft		

AGENDA DESCRIPTION:

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

Presentation by independent consultant, Carl Ribaudo, Strategic Marketing Group, to apprise the Board of findings and recommendations regarding the county-wide Economic Development Strategic Plan and the Marketing Plan Element for the application for National Scenic Byway Designation.

RECOMMENDED ACTION:

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

FISCAL IMPACT:

None at this time.

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](#)
- [Strategic Plan Draft](#)
- [Slide Presentation](#)

History

Time	Who	Approval
7/2/2013 5:06 PM	County Administrative Office	Yes
7/9/2013 11:29 AM	County Counsel	Yes
7/9/2013 11:58 AM	Finance	Yes



STAFF REPORT

Mono County Board of Supervisors Regular Meeting – July 16, 2013

SUBJECT: Presentation by independent consultant, Carl Ribaldo of Strategic Marketing Group (SMG), regarding the draft Economic Development Strategic Plan (EDS) for Mono County. SMG also prepared the Marketing Element Plan (MPE) for the application for National Scenic Byway Designation/Corridor Management Plan.

RECOMMENDATION: That the Board receives information on the findings and recommendations presented by Strategic Marketing Group with respect to county-wide Economic Development strategic planning, and provide direction to staff.

BACKGROUND: Based on the need identified by the Board for a short-term and long-range Economic Development strategic plan for Mono County, Strategic Marketing Group (SMG) was hired to:

- “Define the key economic strengths of Mono County as they currently exist and how they can be developed over the next decade to create sustainable growth opportunities;
- Identify a comprehensive, practical plan that will provide an overall strategic framework for the Board of Supervisors for planning and decision-making purposes;
- Provide practical recommendations and prioritized project lists with action items and strategies that will create sustainable long-term economic prosperity to ensure year-round employment for county residents, business owners, and stakeholders.” *(Excerpt taken from EDS draft plan).*

On Tuesday, June 25, 2013, SMG presented the draft EDS plan to the Economic Development Strategic Plan Sub-committee, comprised of Supervisors Hunt and Fesko, and Mono County Tourism/Film Commissioners Little and Jones, as well as staff from Economic Development and Community Development. Jim Leddy, CAO, also attended. The Sub-committee then provided feedback, comments and input which SMG will incorporate into the draft plan, prior to presentation to the Board.

SMG also prepared the Marketing Element Plan (MPE) for the application for National Scenic Byway Designation/Corridor Management Plan but this document will be presented at a future time as part of the Corridor Management Plan and National Scenic Byway designation application process.

FISCAL IMPACT: None at this time.

Mono County

Economic Development Strategy

Vision · Economic Catalyst · Community Enhancement



Photo: Flickr user Rickz <http://www.flickr.com/photos/rickz/>

Table of Contents

Project Overview	4
Part 1 – Economic Development Strategy	6
Part 2 – Mono County Situation Overview	9
Part 3 – Mono County Community Perspectives	18
Part 4 – Strategic Challenges and Opportunities	26
Part 5 – Economic Development Strategy Goals and Objectives	33
Part 6 – Mono County Economic Development Strategy Platform	34
Part 7 – Economic Strategies Analysis, Action Steps and Measurement	37
Part 8 – Funding Sources	57
Part 9 – Organization	58
Part 10 – Potential Public and Private Sector Participation	62
Part 11 – Strategic Projects, Programs and Activities	64
Appendix	66

List of Figures

Figure 1: Mono County vs. California Population	9
Figure 2: Mono County vs. California Household Income	10
Figure 3: Mono County Educational Attainment	11
Figure 4: Mono County Unemployment	14
Figure 5: Retail Sales % Change Mono County vs. State of California	15
Figure 6: Gas Prices	27
Figure 7: Mono County Seasonality (Visitors by Season)	28
Figure 8: Highway 395 Average Annual Daily Traffic	30
Figure 9: Likelihood of Choosing a Travel Route if a National Scenic Byway	42
Figure 10: Mono County Livestock and Crop Values (Millions)	52

List of Tables

Table 1: Mono County per Capita Income	10
Table 2: Mono County vs. California Ethnicity	11
Table 3: Mono County Employment	12
Table 4: Mono County Employment Summary	13
Table 5: Selected County Retail Sales Share	15
Table 6: Summary of Economic and Employment Benefits Attributed to MWTC	16
Table 7: Mono County Area Plans Economic Issues Summary	18
Table 8: Community Summary	21
Table 9: Mono County Regional Employment, Labor Income and Output	22
Table 10: Benton Regional Employment, Labor Income and Output	22
Table 11: Bridgeport Regional Employment, Labor Income and Output	23
Table 12: Coleville Regional Employment, Labor Income and Output	23
Table 13: June Regional Employment, Labor Income and Output	24
Table 14: Lee Vining Regional Employment, Labor Income and Output	24
Table 15: Mammoth Lakes Regional Employment, Labor Income and Output	25
Table 16: Topaz Regional Employment, Labor Income and Output	25
Table 17: Key California Economic Indicators	26
Table 18: Activity Participation within the County	43

Overview

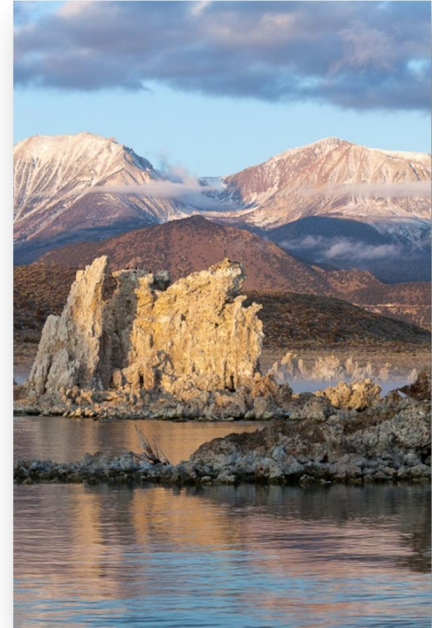
Vision

Mono County is located on the east side of California's Sierra Nevada. The geographically diverse county encompasses mountains, high deserts, lakes and forests. It has approximately 14,000 residents, according to the 2010 census. The county seat is Bridgeport, located on the north end of the county.

The only incorporated town in the county is Mammoth Lakes, which is located at the base of Mammoth Mountain, though there are other communities, including Bridgeport, Lee Vining, Walker/Coleville and June Lake. The county boasts notable areas such as June Lake, which is famous as a skiing and fishing resort, and Mono Lake, an alkaline lake known for its tufa formations that is a vital habitat for millions of migratory and nesting birds.

Mono County is accessed by all-weather U.S. Highway 395, which runs north and south. Additionally, year-round commercial air service is available into Mammoth Yosemite Airport.

Like many rural counties throughout California, Mono County has been challenged by the lack of a sustainable economic development model. Past economic development efforts have centered on ranching, farming, mining, and now tourism. Moving forward there is a need to create and realize a cohesive and comprehensive vision that **utilizes Mono County's natural resources in a sustainable way in order to grow the economic opportunities and enhance the quality of life for the county's residents and visitors while stewarding the natural environment.**



Mono County EDS Vision

Develop a strategy that utilizes Mono County's natural resources in a sustainable way in order to grow the economic opportunities and enhance the quality of life for the county's residents and visitors while stewarding the natural environment.

Economic Catalyst

Mono County has defined a process **for creating an economic development strategy that can be a catalyst for the development of the marketing plan for the National Scenic Byway Corridor Management Plan**. Both of these projects seek to leverage the natural assets of the region and establish a plan for improving and enhancing the infrastructure to support these assets.

Community Enhancement

In having a vision and creating an economic catalyst, Mono County and its residents have a unique opportunity to enhance local communities throughout the region. From Walker to Benton, communities will have the ability to be a part of a greater effort that balances the needs for environmental stewardship, economic improvement and community enhancement.



Part 1 – Economic Development Strategy

Project Overview

Rural communities and destinations across the country have faced a variety of challenges over the past several years: decreasing employment opportunities, a steady decline of tax revenues and a fraying of the social fabric of many communities due to the national and state economic downturn. As a result, many communities are rethinking and re-imagining themselves in an effort to use their assets and local environments in a way that reinvigorates the local community and **improves the quality of life for their residents.**

Mono County, one of the most rural areas in the state of California, is looking to implement a fresh approach and devise an economic development strategy that better uses its natural assets in a way that creates **a more sustainable economy for its residents.** There is a desire to identify potential projects that **will improve the region’s recreation-based public infrastructure** for short-term economic gains, while at the same time create a long-term and transformative strategy that will be used to invigorate and diversify the local economy for the next generation.

The following project was developed to create a process that, when executed, will serve as a new and focused direction for the economic well-being of Mono County and its residents.

Project Objectives

The Economic Development Strategy (EDS) needs to outline the basic strategy for enhancing the community’s economy, as well as detailed recommendations and policies for its implementation. Specifically, the final EDS needs to accomplish the following:

1. Define the **key economic strengths of Mono County** as they currently exist and how they can be developed over the next decade **to create sustainable growth opportunities.**
2. Identify a comprehensive, practical plan that will provide **an overall strategic framework** for the Board of Supervisors for planning and decision-making purposes.
3. **Provide practical recommendations** that will optimize and expand existing and future opportunities.
4. **Supply prioritized project lists with action items and strategies** that will create sustainable, long-term economic prosperity to ensure year-round employment for the county residents, business owners and stakeholders.

Project Methodology

The Strategic Marketing Group (SMG) implemented a multiple-part methodology that included a number of steps described below.

Information Gathering

1. Review literature – SMG reviewed a wide range of reports previously conducted by Mono County, including the following:
 - a. June Lake Economic Issues and Conditions
 - b. Mono Basin Community Plan
 - c. Bridgeport/Antelope Valley Economic Development Element
 - d. Benton Community Vision
 - e. Chalfant Community Vision
 - f. Economic and Fiscal Impacts and Visitor Profile of Mono County Tourism for FY 2008
 - g. Mono County Tourism Branding Study 2010
 - h. Mono County Tourism Advertising Conversion Study 2010
 - i. Mono County Advertising Conversion Study 2003
 - j. Town of Mammoth Lakes RecStrats 2011
 - k. Bridgeport Visitor Center Feasibility Study 2005
 - l. Mono County General Plan
 - m. Sierra Business Council Eastern Sierra Prosperity Report 2012
2. Interviews with key stakeholder groups – As part of the process SMG interviewed a number of stakeholders, including those involved in tourism, agriculture, ranching and professional services, as well as elected officials and county staff.
3. Primary research – SMG implemented a comprehensive quantitative survey research project of Highway 395 users for the National Scenic Byway Corridor Management Plan Marketing Plan Element.
4. Outside documents – SMG reviewed a number of economic development strategies for a variety of communities both within California and outside the state.
5. Additional sources – SMG reviewed a variety of information that is sourced throughout the report.

Strategy Development

Based on the information collected, SMG developed a three-pronged Economic Development Strategy (EDS) outlined in this document.

Final Report Development

SMG then completed a draft and final report, presented here.

The Economic Development Strategy Process

The Economic Development Strategy (EDS) process is a multi-step process designed to identify strategic opportunities, develop EDS goals and objectives, and EDS strategies and action steps. The process builds on the work, analysis and reports that have been produced so far, but also seeks to combine these efforts and add additional real-time input from key stakeholders.

Economic Development Strategy Process



The process is designed to include the following steps:

1. Analyze the primary economic sectors that currently exist in the county.
2. Identify strategic opportunities that Mono County can maximize.
3. Identify Economic Development Strategy goals and objectives for Mono County.
4. Identify an Economic Development Strategy.
5. Identify action steps to implement the Economic Development Strategy.

Part 2 – Mono County Situation Overview

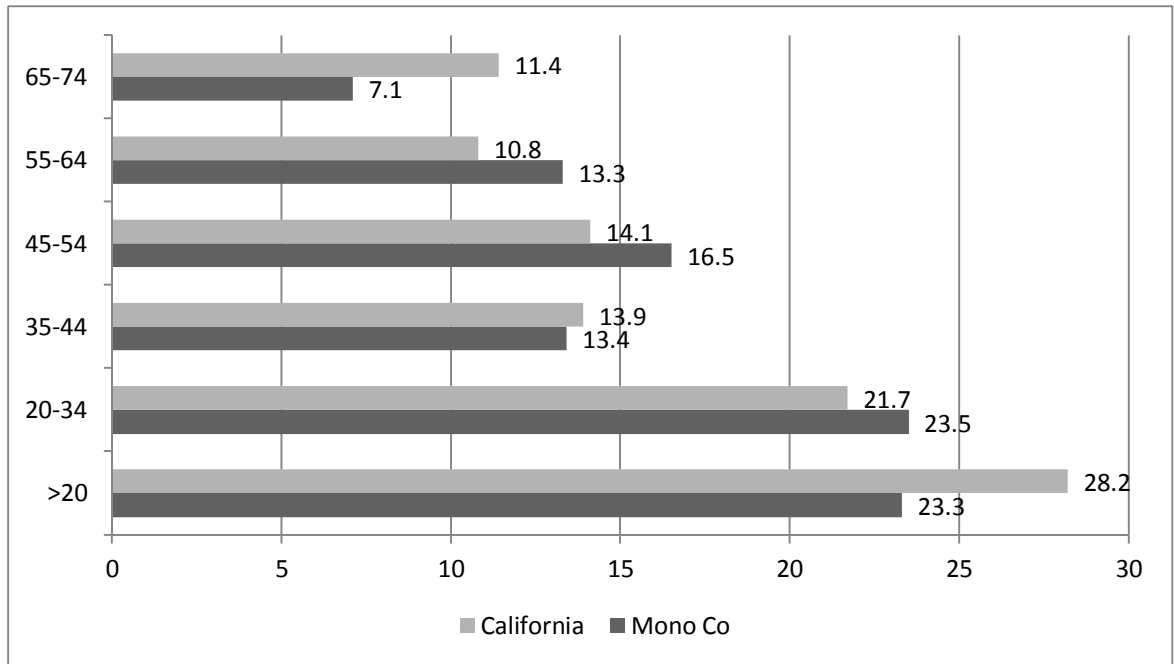
General Overview

Mono County is approximately 1.9 million acres. It covers a diverse geographic area that ranges from the mountainous High Sierra to high deserts. The area has north-south access from Highway 395 and east-west access from Highways 89, 120, 167 and 6, as well as seasonal access from Highway 108. The county is also served by two general aviation airports, Bryant Field in Bridgeport and Lee Vining Airport, as well as Mammoth Yosemite commercial airport in Mammoth Lakes.

Population

The overall population of the county is 14,016 and the median age is 35.5 years. As can be seen below, **there is a bifurcated distribution of the population**, with the primary cluster under 35 at 47%, followed by the 45-64 age category at 29.8%.

Figure 1: Mono County vs. California Population

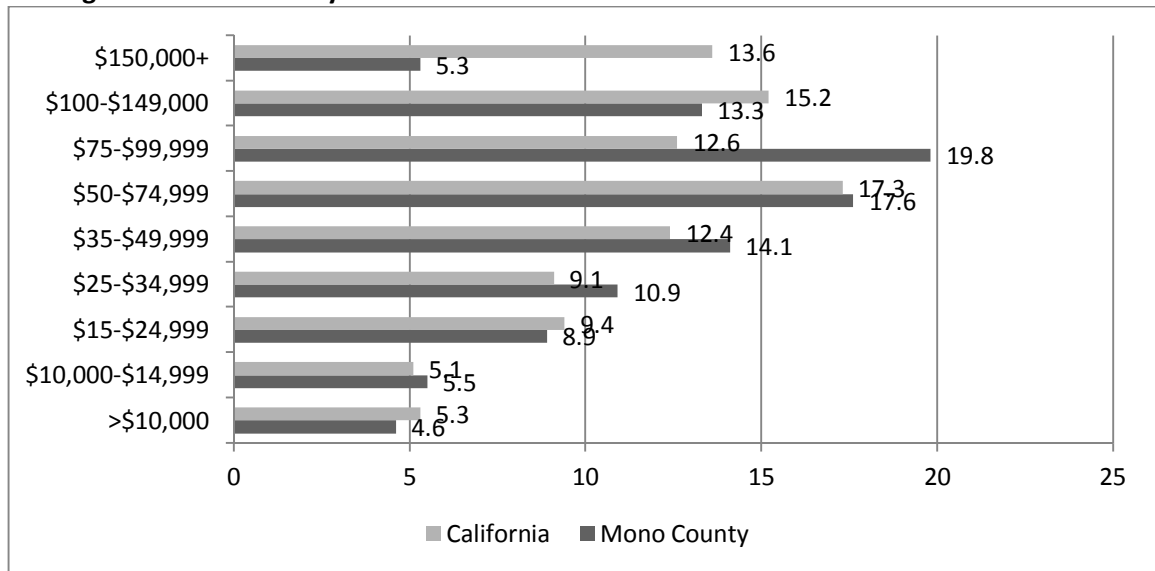


Source: U.S. Census Bureau

Population density within Mono County is one of the least dense within the state¹. Within Mono County, the average population per square mile is 5. In contrast, the average density for the state of California as a whole is 239 people per square mile.

In terms of household income (HHI), the median family income is \$60,569. Note that 38% of Mono County household income is above \$75,000, and approximately 30% of Mono County household income is concentrated under \$35,000.

Figure 2: Mono County vs. California Household Income



Source: U.S. Census Bureau

In terms of per capita income, Table 1 below illustrates that **the highest per capita income is among Asians** and the lowest is among Hispanic or Latino residents.

Table 1: Mono County per Capita Income

Ethnicity	Income
White	\$31,364
Black or African American	\$32,908
American Indian and Alaska Native	\$18,665
Asian	\$84,687
Pacific Islander	\$29,521
Other	\$10,022
Two or more races	\$17,277
Hispanic or Latino	\$13,629

Source: U.S. Census Bureau, 2007-2011 American Community Survey 5-Year Estimates

¹ State of California, Census 2010

In terms of ethnicity, **Caucasians living within Mono County make up 68.7% of the population, compared with 40.7% of the California population**, followed by Hispanic or Latino at 25% (which is under the California average) and Native American at 2.8%. Note how a greater proportion of the California ethnic profile is Hispanics, representing 31% of the population compared with 25.8% for Mono County, and the “other category” which is 28% in California and 2.7% in Mono County.

Table 2: Mono County vs. California Ethnicity

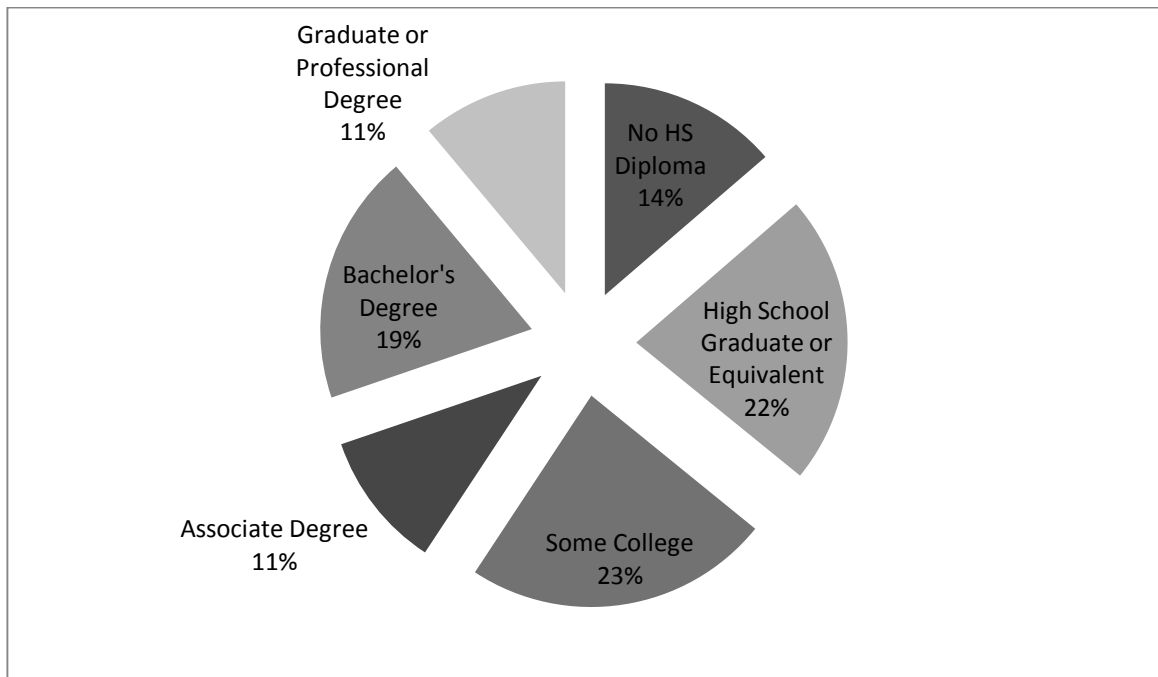
	Mono County	California
Hispanic or Latino	25.80%	31.10%
White Alone	68.70%	40.70%
Native American	2.80%	0.40%
Other	2.70%	28.20%

Source: U.S. Census Bureau Are Asians included in the Other?

Education

In terms of education, **approximately 30% of the Mono County population possesses a Bachelor’s degree or higher**. Twenty-three percent indicate they have some level of college, 22% indicated they were a high school graduate or equivalent, and 14% had not achieved a high school diploma.

Figure 3: Mono County Educational Attainment



Source: U.S. Census Bureau

Employment

As can be seen below, fully 28% of Mono County employment is in the arts, entertainment, recreation, accommodation and food services, **which reflects the large tourism component of the Mono County economy.** The second largest component of employment within Mono County is educational services, healthcare, and social assistance, which represents 15% of the jobs within the county. Other notable segments include construction at 8.4% and agriculture at 3.9%.

Table 3: Mono County Employment

	Estimate	Pct.
Agriculture, forestry, fishing, hunting and mining	313	3.9
Construction	669	8.4
Manufacturing	179	2.2
Wholesale trade	4	0
Retail trade	851	10.6
Transportation, warehousing and utilities	219	2.7
Information	99	1.2
Finance, insurance, real estate, rental and leasing	805	10.1
Professional, scientific, management and administrative and waste management	665	8.3
Educational services , healthcare and social assistance	1227	15.3
Arts, entertainment and recreation, accommodation and food services	2237	28
Other public services	237	3
Public administration	496	6.2

Source: U.S. Census Bureau

The three dominant employment sectors of Mono County include tourism, professional services and the social/public sectors. As can be seen below, when combined these sectors account for 83% of the employment within the county.

Table 4: Mono County Employment Summary

Economic Sectors	Sector Combined % of Employment
Tourism Related Arts, entertainment, recreation, accommodation and food service. Retail sales	38.6%
Professional Services Finance, insurance, real estate, rental and leasing Professional, scientific, management and administrative and waste management	23.6%
Social/Public Sector Educational Services , healthcare and social assistance Public administration	21.5%
Industry Transportation, warehousing and utilities Wholesale trade Manufacturing	4.9%
Other Segments Information Construction Agriculture, forestry, fishing, hunting and mining	13.5%

Source: U.S. Census Bureau, SMG

In terms of economic potential, it is clear that tourism-related employment provides the greatest source of funding; as such it will be important for Mono County to fully optimize the potential this sector provides. Annual occupancy for Mono County Lodging is estimated at 51% annually with summer occupancy 73%, fall 42%, winter 30% and spring 33.9%². Increasing demand for Mono County visitation and tourism spending would assist in strengthening the area for the industry and improve revenues, employment and taxes.

A second industry sector that is closely affiliated with tourism is professional services, accounting for 23% of employment. This sector benefits when tourism visitation is strong in that it creates demand for real estate, financial, insurance, rental, etc., services. As tourism is strengthened it is anticipated that the need for financial services will also increase.

Social/Public sector employment accounts for 21.5% of employment and is correlated with local government spending, local population growth and demographic make-up of the local resident population. It is not anticipated this sector will experience significant growth given local government budgets.

² Economic and Fiscal Impacts and Visitor Profile of Mono County Tourism for FY 2008

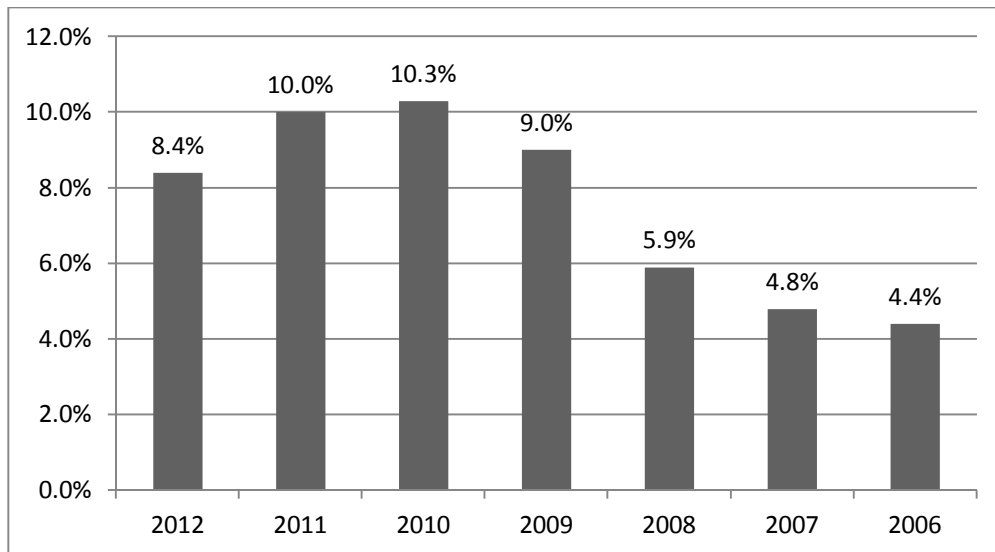
Beyond those three sectors, which account for 83% of employment, Mono County may have some viable industry segment opportunities, including agriculture. Although it may not contribute significantly in terms of employment or gross regional product, the development of locally branded and sold agricultural products could strengthen support for the Mono County brand among consumers.

Additionally there is a proposal by Cougar Gold for mining in the Bodie Hills. The proposal indicates that approximately 900 jobs would be created. This proposal is still in the review process with the federal government and its outcome is uncertain.

Unemployment

Overall Mono County, like many regions throughout the state and country, has felt the impact of the economic downturn during the recession. **Unemployment increased from 4.4% in 2006 to 10.3% in 2010, and since then the unemployment rate has decreased to 8.4% in 2012.**

Figure 4: Mono County Unemployment

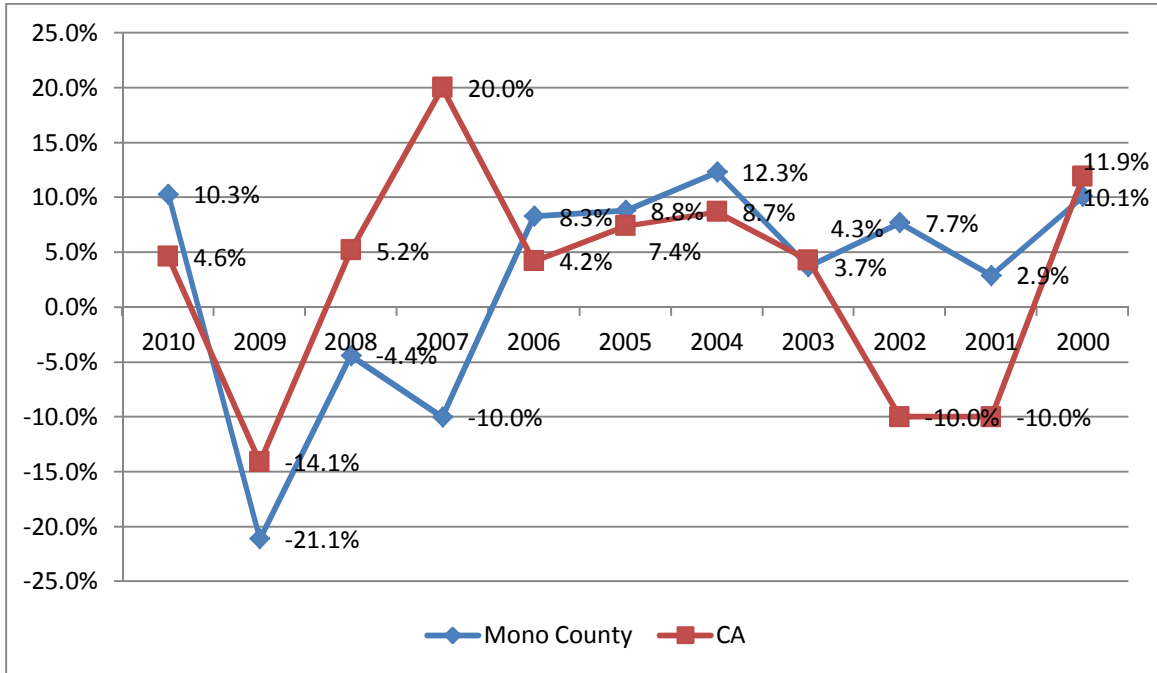


Source: State of California Economic Development Department

Retail Sales

Retail sales for Mono County fell between 2006 and 2009, though they have since increased. In 2010, the most recent year data is available, retail sales had rebounded by 10.3%. **The pattern of retail sales changes was very similar to the state of California as a whole as can be seen below.**

Figure 5: Retail Sales % Change Mono County vs. State of California



Source: State of California, Department of Finance

When compared with other counties that border Mono County, between the years 2000 and 2010 Mono County lost a small percentage of its retail sales “share” as did Alpine County, Inyo County and Tuolumne County. In contrast, Madera County and Mariposa County increased their share of retail sales during the same time frame.

Table 5: Selected County Retail Sales Share

	2010	Pct	2000	Pct	Change
Alpine	\$22,658	0.93%	\$23,301	1.17%	-0.25%
Inyo	\$306,049	12.51%	\$258,717	13.02%	-0.51%
Madera	\$1,201,908	49.13%	\$880,970	44.34%	4.79%
Mariposa	\$163,850	6.70%	\$127,257	6.41%	0.29%
Mono	\$222,128	9.08%	\$195,758	9.85%	-0.77%
Tuolumne	\$529,833	21.66%	\$500,759	25.20%	-3.55%
	\$2,446,426	100.00%	\$1,986,762	100.00%	0.00%

Source: State of California, Department of Finance

Military

Mono County is also home to a key military base, the Mountain Warfare Training Center (MWTC) located on Highway 108. The area provides one of the most unique locations for mountain warfare training in the United States and hosts military visitors not only from the United States Armed Forces but armed forces from a variety of countries. **The economic impact of this facility is estimated to be \$79 million, with 77% occurring in Mono County.** The facility also has 591 employees and generates over \$1.2 million in state and local taxes.

Table 6: Summary of Economic and Employment Benefits Attributed to MWTC

Impact Metric	Mono County	Carson City	Douglas County	Lyon County	Study Area
Total contribution	\$61,471,865	\$4,096,259	\$9,507,939	\$4,856,275	\$79,932,338
Value added to regional productivity	\$44,015,624	\$2,630,576	\$5,820,579	\$2,916,819	\$55,383,598
Payroll of all jobs	\$30,118,987	\$1,314,994	\$2,530,929	\$1,238,756	\$35,203,666
Employment	591	36	86	49	762
Taxes	\$3,154,856	\$553,335	\$1,269,215	\$679,924	\$5,657,330
Federal taxes	\$1,932,061	\$278,051	\$644,443	\$341,341	\$3,195,896
State/Local taxes	\$1,222,795	\$275,284	\$624,772	\$338,583	\$2,461,434

Source: The Impacts of the Marine Corps Mountain Warfare Training Center

Summary

Mono County can be seen as having two separate clusters within the county. Population is focused in two distinct segments, with those under 35 years representing 47% of the population and those in the 45-64 segment representing 29.8%. Likewise household income is also segmented, with 38% of residents with a household income above \$75,000 and 30% having a household income under \$30,000.

In terms of education, 30% of residents have a bachelor's degree or above while 23% indicated they have some level of college, 22% indicated they have a high school diploma or equivalent and 14% percent indicated they have no high school diploma or equivalent. Fully 36% of residents either have not graduated from high school or have only a high school diploma or equivalent, suggesting a need for skills training and supplemental education.

With regard to employment, **fully 62% of residents are employed in the tourism or related industry,** or related professional services. This high concentration makes it incumbent upon the county to maintain and strengthen the tourism sector and encourage additional travel spending.

Mono County has followed the business cycle, with unemployment climbing from 4.4% in 2006 to 10.3% in 2010. Since 2010, unemployment has decreased but has failed to reach pre-recession levels.

Retail sales have climbed from \$195 million in 2000 to \$222 million in 2010, **representing an increase of 14%**. During this time Mono County's share of retail sales has fallen slightly, by -.77% when compared to other neighboring counties.

Overall Mono County exhibits several characteristics, including the following:

1. A traditional recreation-based, tourism-dominated economy that follows the business cycle and employs a younger part of the local market that is attracted by the available recreational lifestyle, with lower household income levels. Additionally, this sector contains a smaller, higher paid level of senior managers and owners.
2. A professional services sector of the market that exists primarily as a result of tourism activities that employ higher paid employees and owners.
3. A social/government sector that that includes federal, state and local government employment.

As noted, the tourism sector is dominant in Mono County and as such needs to be strengthened. Leveraging the industry and taking advantage of the quality of life the area affords is instrumental in attracting new business.



Photo: Flickr user jasonrjonas <http://www.flickr.com/photos/jasonrjonas/>

Part 3 – Mono County Community Perspectives

Mono County Area Plans

Over the past decade Mono County has conducted a number of community area plans within the county. Each of these plans was designed to identify key issues impacting their community. These plans include the following: June Lake Economic Issues and Conditions, Mono Basin Community Plan, Bridgeport/Antelope Valley Economic Development Element, Benton Community Vision and Chalfant Community Vision. A summary of economic issues from each of these plans is below.

Table 7: Mono County Area Plans Economic Issues Summary

Benton	<ul style="list-style-type: none"> • Recreation access – maintain and increase access to recreation • Parcel sizes as a limiting factor • Large lots where they can keep and raise animals • Retain recreation and access to lands
Chalfant	<ul style="list-style-type: none"> • Support existing agricultural policies • Lot sizes cannot support economically viable agriculture • Protect and enhance environmental, cultural and historic resources • Provide strategic access to public open space
Antelope Valley	<ul style="list-style-type: none"> • Expand and improve tourist-oriented recreation facilities • Visitor center • Expand and diversify the tourist base to provide for the needs of multiple groups while retaining the character of the area and protecting its resources.
Bridgeport	<ul style="list-style-type: none"> • Main street revitalization • Preserve fisheries • Develop network of bike trails • Maintain existing USFS and BLM roads
Mono Basin	<ul style="list-style-type: none"> • Develop a more diversified economy • Enhance and support existing tourism-related economy • Support a sufficient bed base • Diversify and promote recreation opportunities during shoulder season and winter • Keep public roads open • Promote collaboration to enhance tourism • Keep up-to-date airport planning documents
June Lake	<ul style="list-style-type: none"> • Establish and document the community vision • Use financial tools and incentives (tax increment financing, municipal bonds, federal and state grants, county assistance, including tax abatements) • Continual work on community issues (affordable housing, infrastructure and education)

Source: June Lake Economic Issues and Conditions, Mono Basin Community Plan, Bridgeport/Antelope Valley Economic Development Element, Benton Community Vision and Chalfant Community Vision

As can be seen in Table 7, there are number of themes that were identified within these plans, including access, tourism, recreation and planning. **The primary themes revolve around tourism and recreation, the largest part of the Mono County employment base.** Within tourism and recreation there are a number of important issues, including access to public lands, expanding and improving recreation facilities, visitor centers, expanding and diversifying the tourist base, bike trails, maintaining existing bike trails, supporting the tourism industry, collaborating to enhance tourism, and preserving fisheries.

Many of these issues and suggestions are critical to strengthening the tourism segment of the economy.

Community Profiles

Table 8 on page 21 provides summary community level data within Mono County. As can be seen there are distinct differences within the county. The overall Gross Regional Product (GRP) for Mono County is estimated to be approximately \$783 million.

Summary Findings:

- The primary source of Gross Regional Product contribution is **driven by the tourism sector of the economy.**
- The **Town of Mammoth Lakes is the largest contributor to the Gross Regional Product** revenues of Mono County at 77%, or approximately \$604 million. Bridgeport is the second largest contributor and accounted for 7.1% of the area’s Gross Regional Product, followed by June Lake at 5.9%, Lee Vining at 4.3%, Coleville at 4.19%, and Benton and Topaz at less than 1%.
- Of the \$179 million of GRP that is generated in the unincorporated part of the county, **fully 95% is generated in the four largest areas mentioned above.**
- Within the unincorporated area (not including Mammoth Lakes), tourism employment in the top three categories is detailed below.

Sector	Employment	% of Total County
Food services and drinking places	360	22.40%
Hotels and motels, including casino hotels	531	41.40%
Amusement parks, arcades, and gambling industries	128	33.20%

Source: IMPLAN Planning, SMG

Note: Amusement parks, arcades, and gambling industries include recreation industry employment.

- It is also worth noting that in terms of productivity as measured by Gross Revenue per Square Mile, **both Mammoth and June Lake far exceed the remainder of the county**. Mammoth generates \$1.4 million per square mile and June generates approximately \$65,000 in gross regional product per square mile. The remainder of the communities throughout the county generate between \$22,000 and \$53,000 in gross regional product per square mile.
- It should be noted that the four largest areas in the unincorporated part of the county, including Bridgeport, June Lake, Lee Vining and Coleville, **are all heavily dependent upon seasonal tourism**. While all have strong recreation-based economic elements, there are nuanced differences that currently help to define each region, as each has a slightly different appeal, as illustrated below.

Area	Primary Positioning Elements
Bridgeport	Gateway to Bodie
June Lake	Ski resort
Lee Vining	Yosemite gateway/Mono Lake
Coleville	Walker River gateway/Outdoor fun

From a strategic perspective, it will be critical for these **areas to be as competitive as possible within their niche** so as to strengthen and enhance tourism employment, which is the primary source of employment in the area.

Table 8: Community Summary

	Mono County	Bridgeport	Benton	Coleville	June	Lee Vining	Mammoth	Topaz
Gross Regional Product	\$783,548,834	\$55,977,874	\$6,762,475	\$32,811,458	\$46,828,898	\$33,676,905	\$604,075,761	\$3,415,375
Percent of Total	100%	7.14%	0.86%	4.19%	5.98%	4.30%	77.09%	0.44%
Total Personal Income	\$581,054,400	\$30,004,350	\$12,404,780	\$56,829,140	\$28,347,390	\$20,107,390	\$428,435,300	\$4,926,088
Percent of Total	100%	5%	2%	10%	5%	3%	74%	1%
Land Area (Sq miles)	3045	1398	305	210	72	631	406	30
Percent of Total	100%	46%	10%	7%	2%	21%	13%	1%
Gross Regional Product/Acre	\$257,323	\$40,041	\$22,172	\$156,245	\$650,401	\$53,371	\$1,487,871	\$113,846
Population	14,309	739	305	1,399	698	495	10,551	121
Percent of Total	100%	5%	2%	10%	5%	3%	74%	1%
Households	5,901	305	126	577	288	204	4,351	50
Percent of Total	100%	5%	2%	10%	5%	3%	74%	1%
Median Age	37.2	46	47	36	41	37.7	34	45

Source: IMPLAN Planning, SMG

Regional Employment, Labor Income and Output

Table 9 below identifies the top ten industry sectors for employment in Mono County. **Tourism-related sectors account for a substantial level of employment**, followed closely by real estate, another industry sector dependent upon tourism.

Table 9: Mono County Regional Employment, Labor Income and Output

Mono County					
Top Ten Industries					
Sector	Description		Employment	Labor Income	Output
413	Food services and drinking places		1,607	\$38,069,970	\$96,573,540
411	Hotels and motels, including casino hotels		1,282	\$46,483,080	\$148,303,600
360	Real estate establishments		727	\$11,485,430	\$120,199,800
438	* Employment and payroll only (state & local govt, education)		694	\$47,121,480	\$53,748,600
437	* Employment and payroll only (state & local govt, non-education)		547	\$48,013,640	\$54,589,580
409	Amusement parks, arcades, and gambling industries		385	\$13,632,430	\$38,479,140
440	* Employment and payroll only (federal govt, military)		303	\$38,558,040	\$51,833,730
328	Retail Stores - Sporting goods, hobby, book and music		217	\$5,930,475	\$11,444,300
425	Civic, social, professional, and similar organizations		202	\$6,844,635	\$9,281,137
412	Other accommodations		198	\$5,773,874	\$16,203,660

Source: IMPLAN Planning, SMG

Note: Amusement parks, arcades, and gambling industries include recreation industry employment.

Regional Profiles

The following tables are regional profiles within Mono County.

Table 10: Benton Regional Employment, Labor Income and Output

Benton					
Top Ten Industries					
Sector	Description		Employment	Labor Income	Output
438	* Employment and payroll only (state & local govt, education)		15	\$1,005,985	\$1,147,465
335	Transport by truck		13	\$431,351	\$1,521,385
10	All other crop farming		4	\$347,232	\$2,719,610
437	* Employment and payroll only (state & local govt, non-education)		4	\$363,740	\$413,558
38	Construction of other new residential structures		4	\$197,509	\$437,372
37	Construction of new residential permanent site single- and multi-family		2	\$110,624	\$324,455
440	* Employment and payroll only (federal govt, military)		2	\$292,106	\$392,680
36	Construction of other new nonresidential structures		2	\$90,421	\$218,774
14	Animal production, except cattle and poultry and eggs		2	\$12,885	\$429,350
39	Maintenance and repair construction of nonresidential structures		2	\$78,118	\$171,428

Source: IMPLAN Planning, SMG

Table 11: Bridgeport Regional Employment, Labor Income and Output

Bridgeport					
Top Ten Industries					
Sector	Description		Employment	Labor Income	Output
413	Food services and drinking places		249	\$5,907,410	\$14,985,550
411	Hotels and motels, including casino hotels		188	\$6,802,401	\$21,702,970
324	Retail Stores - Food and beverage		47	\$1,861,523	\$3,248,073
412	Other accommodations		46	\$1,332,432	\$3,739,306
369	Architectural, engineering, and related services		44	\$1,302,747	\$3,302,769
409	Amusement parks, arcades, and gambling industries		43	\$1,514,714	\$4,275,460
437	* Employment and payroll only (state & local govt, non-education)		37	\$3,273,657	\$3,722,017
438	* Employment and payroll only (state & local govt, education)		36	\$2,433,248	\$2,775,458
440	* Employment and payroll only (federal govt, military)		21	\$2,628,957	\$3,534,118
328	Retail Stores - Sporting goods, hobby, book and music		14	\$370,655	\$715,269

Source: IMPLAN Planning, SMG

Note: Amusement parks, arcades, and gambling industries include recreation industry employment.

Table 12: Coleville Regional Employment, Labor Income and Output

Coleville					
Top Ten Industries					
Sector	Description		Employment	Labor Income	Output
438	* Employment and payroll only (state & local govt, education)		68	\$4,608,645	\$5,256,800
409	Amusement parks, arcades, and gambling industries		43	\$1,514,714	\$4,275,460
411	Hotels and motels, including casino hotels		31	\$1,133,734	\$3,617,162
413	Food services and drinking places		28	\$656,379	\$1,665,061
38	Construction of other new residential structures		18	\$904,835	\$2,003,701
331	Retail Nonstores - Direct and electronic sales		17	\$376,698	\$1,837,294
10	All other crop farming		15	\$1,190,510	\$9,324,377
400	Individual and family services		14	\$241,368	\$419,965
437	* Employment and payroll only (state & local govt, non-education)		13	\$1,182,154	\$1,344,062
410	Other amusement and recreation industries		13	\$141,272	\$563,153

Source: IMPLAN Planning, SMG

Note: Amusement parks, arcades, and gambling industries include recreation industry employment.

Table 13: June Regional Employment, Labor Income and Output

June					
Top Ten Industries					
Sector	Description		Employment	Labor Income	Output
411	Hotels and motels, including casino hotels		156	\$5,668,668	\$18,085,810
412	Other accommodations		46	\$1,332,432	\$3,739,306
409	Amusement parks, arcades, and gambling industries		43	\$1,514,714	\$4,275,460
360	Real estate establishments		40	\$626,478	\$6,556,351
437	* Employment and payroll only (state & local govt, non-education)		35	\$3,091,788	\$3,515,238
438	* Employment and payroll only (state & local govt, education)		34	\$2,298,875	\$2,622,186
440	* Employment and payroll only (federal govt, military)		20	\$2,482,904	\$3,337,778
383	Travel arrangement and reservation services		16	\$613,185	\$2,203,656
51	Confectionery manufacturing from purchased chocolate		15	\$551,822	\$5,446,515
369	Architectural, engineering, and related services		15	\$434,249	\$1,100,923

Source: IMPLAN Planning, SMG

Note: Amusement parks, arcades, and gambling industries include recreation industry employment.

Table 14: Lee Vining Regional Employment, Labor Income and Output

Lee Vining					
Sector	Description		Employment	Labor Income	Output
411	Hotels and motels, including casino hotels		156	\$5,668,668	\$18,085,810
413	Food services and drinking places		83	\$1,969,137	\$4,995,183
437	* Employment and payroll only (state & local govt, non-education)		27	\$2,364,308	\$2,688,124
438	* Employment and payroll only (state & local govt, education)		24	\$1,630,639	\$1,859,971
324	Retail Stores - Food and beverage		23	\$930,762	\$1,624,037
412	Other accommodations		23	\$666,216	\$1,869,653
440	* Employment and payroll only (federal govt, military)		15	\$1,898,691	\$2,552,419
400	Individual and family services		14	\$241,368	\$419,965
328	Retail Stores - Sporting goods, hobby, book and music		14	\$370,655	\$715,269
326	Retail Stores - Gasoline stations		10	\$321,318	\$1,219,449

Source: IMPLAN Planning, SMG

Note: Amusement parks, arcades, and gambling industries include recreation industry employment.

Table 15: Mammoth Lakes Regional Employment, Labor Income and Output

Mammoth Lakes					
Top Ten Industries					
Sector	Description		Employment	Labor Income	Output
413	Food services and drinking places		1,247	\$29,537,050	\$74,927,750
411	Hotels and motels, including casino hotels		751	\$27,209,600	\$86,811,890
360	Real estate establishments		674	\$10,650,130	\$111,458,000
438	* Employment and payroll only (state & local govt, education)		512	\$34,744,600	\$39,631,050
437	* Employment and payroll only (state & local govt, non-education)		430	\$37,738,000	\$42,906,580
409	Amusement parks, arcades, and gambling industries		257	\$9,088,284	\$25,652,760
440	* Employment and payroll only (federal govt, military)		238	\$30,306,040	\$40,740,530
425	Civic, social, professional, and similar organizations		202	\$6,844,635	\$9,281,137
328	Retail Stores - Sporting goods, hobby, book and music		176	\$4,818,511	\$9,298,496
388	Services to buildings and dwellings		172	\$4,452,867	\$9,773,827

Source: IMPLAN Planning, SMG

Note: Amusement parks, arcades, and gambling industries include recreation industry employment.

Table 16: Topaz Regional Employment, Labor Income and Output

Topaz					
Top Ten Industries					
Sector	Description		Employment	Labor Income	Output
10	All other crop farming		7	\$545,650	\$4,273,673
438	* Employment and payroll only (state & local govt, education)		6	\$399,489	\$455,672
14	Animal production, except cattle and poultry and eggs		3	\$20,248	\$674,693
11	Cattle ranching and farming		2	\$2,090	\$934,994
38	Construction of other new residential structures		2	\$78,433	\$173,686
37	Construction of new residential permanent site single- and multi-family		1	\$43,930	\$128,845
6	Greenhouse, nursery, and floriculture production		1	\$144,745	\$452,520
3	Vegetable and melon farming			\$102,009	\$388,854
13	Poultry and egg production			\$39,299	\$953,545
4	Fruit farming			\$46,582	\$149,377

Source: IMPLAN Planning, SMG

Summary

The regional profiles identify characteristics within the county in terms of the size of the local economy and the similarities and differences within the county. Employment in the four core unincorporated areas, including Coleville, Bridgeport, Lee Vining and June, have a much higher number of people employed and a larger percentage of employment in tourism-related industries. Benton and Topaz in contrast, have much smaller employment that is not tourism based.

Part 4 – Strategic Challenges and Opportunities

There are a wide variety of challenges and opportunities that face Mono County. The following are strategic level challenges that confront the county from an economic development perspective. There are also unique opportunities that are available to take advantage of at this particular moment in time. Below is a summary of both those challenges and opportunities.

Challenges

- **Mono County is a remote location with limited access from major population bases**

Analysis:

Located on the eastern side of California, Mono County’s location creates significant challenges from an economic development perspective. Tourism, which is the largest part of the economy, is dependent primarily on the Southern California market, which is located approximately 300-400 miles away via Highway 395. As such, Mono County is disadvantaged when compared to other Southern California-proximate competitor destinations.

The county generates visitation to a lesser extent from Northern California. It is at a geographic disadvantage, as there are many competitive destinations, both in the Sierra as well as the coast, that are much easier to access. Seasonal accessibility is considered a deterrent for access from Northern California, as winter routes do take longer to travel.

Beyond tourism, the location is also challenging for those businesses that need closer access to markets or air service to access geographically dispersed markets.

- **National and state economic uncertainty**

Analysis:

Slowly, recession is giving way to an improved economic picture. As can be seen below, economic indicators for both the national and state economy are showing signs of improvement. However, many believe that economic trends are changing. As such, an economy based on tourism is always challenged **given that travel spending is often discretionary spending** and subject to consumers’ changing needs.

Table 17: Key California Economic Indicators

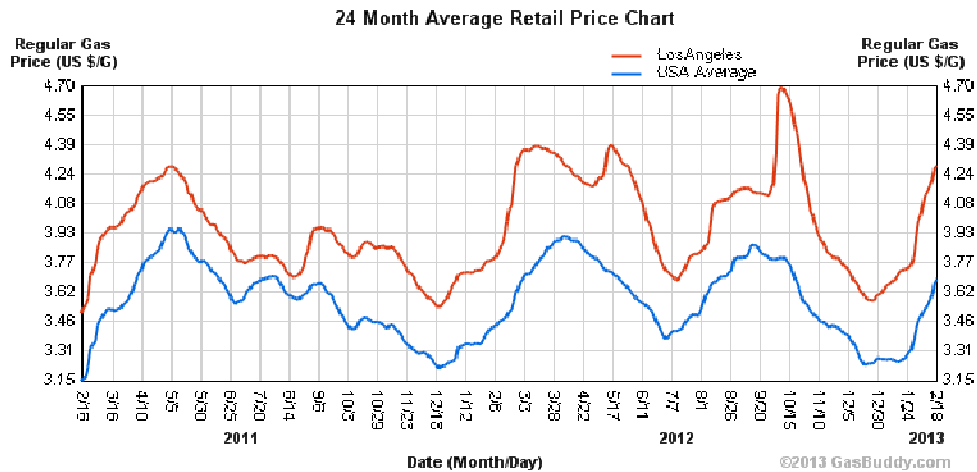
	2011	2012	2013	2014
U.S Gross Domestic Product	1.7	2.2	2.4	3.4
Unemployment CA	11.8%	10.9%	10.4%	9.5%
Unemployment U.S.	9.0	8.2	7.9	7.3
Personal Income Growth CA	6.0	4.9	3.4	5.4
Personal Income Growth U.S.	5.1	3.7	4.2	5.0
Consumer Price Index CA	2.6	2.0	2.0	2.2
Consumer Price Index US	3.2	2.1	2.0	2.1

Source: State of California, Department of Commerce

In addition, the lack of consistent economic growth constrains many businesses and/or organizations for increased job hiring.

One additional important economic issue that has been an ongoing concern is the price of fuel, **which can impact the travel decisions of price sensitive consumers.** The price of gas in the primary Southern California feeder market is significantly higher than the U.S. average. It is not known at this time if this issue will be of short-term concern or if the issue presents a longer-term threat to destination travel.

Figure 6: Gas Prices



Source: Gas Buddy.com

Should gas prices continue to increase, it could be a concern for Mono County given its reliance on tourism and auto travel to access the region.

- **Lack of qualified work force**

Analysis:

Finding qualified workers is challenging and Mono County is not alone in this issue. A recently completed survey by the Gallup organization found that “In spite of the slow economy and associated high unemployment rate, 53% of U.S. small-business owners in January reported finding it very (23%) or somewhat difficult (30%) to find the qualified employees they need.”³

It is also important to remember that a large portion of employment within Mono County, approximately 38%, is generated by the tourism-related sector (see previous section in this report). Also recall that approximately 36% of residents indicated they have a high school diploma or equivalent or less. As such, with limited training programs available, **local potential employees may not in fact have the skills needed for local employment.**

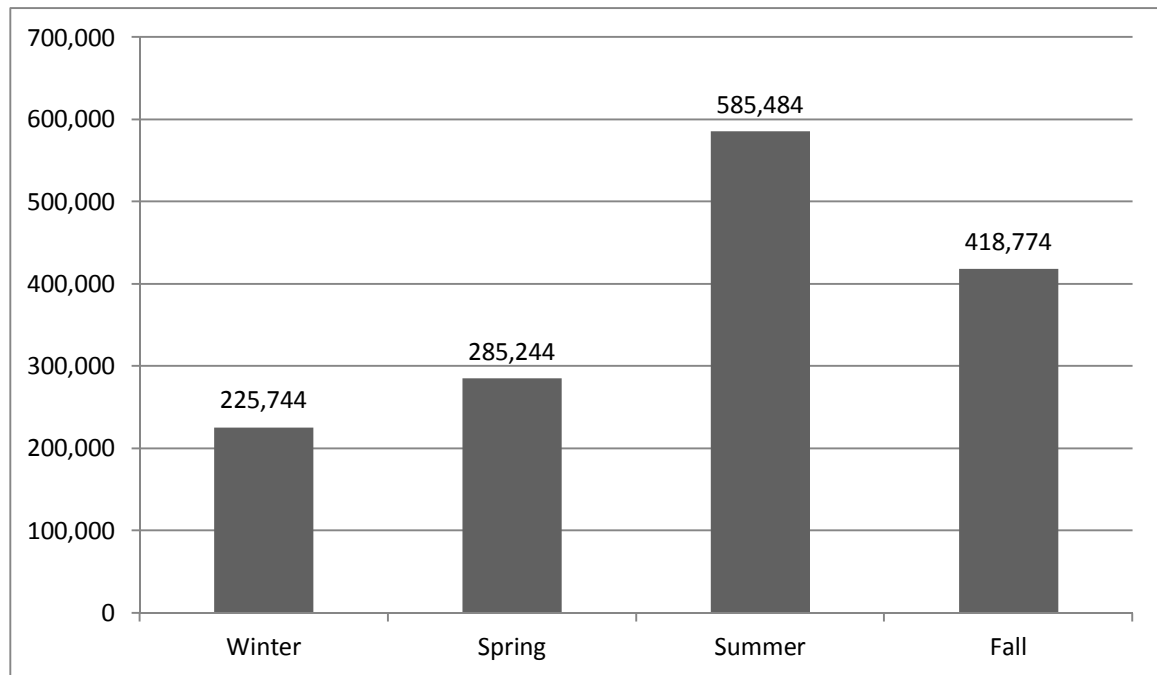
³ Jacobe, Dennis, “U.S. Small Businesses Struggle to Find Qualified Employees”, Gallup Economy, February 13, 2013, <http://www.gallup.com/poll/160532/small-businesses-struggle-find-qualified-employees.aspx>

- **Seasonal mindset**

Analysis:

One of the key challenges in any tourism-based economy is the seasonality and the seasonal mindset. While sustainable year-round employment may be a desired goal of the county, it may not in fact be the desired goal of employees or employers. The overall seasonality of Mono County can be seen below.

Figure 7: Mono County Seasonality (Visitors by Season)



Source: Economic and Fiscal Impacts and Visitor Profile Study of Mono County Tourism 2009

Within this overall seasonality trend, there are many local businesses that are open year-round. There are also many that operate seasonally, either open during the summer and winter season or just the non-winter months. In some cases many of the commercial businesses in Walker, Bridgeport and Lee Vining are not open on a year-round basis. Many of these businesses close for several reasons. The most prominent reason is a lack of demand, as tourism slows significantly during the winter months. Additionally, there are several businesses that close seasonally because it has become part of their lifestyle. **Given this dynamic, it is challenging to provide services and employment on a sustainable year-round basis.**

- **Tourism funding is limited**

Analysis:

It is a given that **tourism is the primary economic driver within Mono County**. That said, there is limited funding for tourism promotion within the county's current economic development budget allocation.

Currently the county allocates approximately \$200,000 for tourism promotion funding on an annual basis. This equates to \$56 per available lodging unit in the unincorporated areas of the county. In contrast Santa Barbara allocates \$756 per available lodging unit and South Lake Tahoe allocates \$333 per available lodging unit⁴. **These examples, while much bigger destinations, both compete for the Mono County visitor in Southern and Northern California.**

- **Public land ownership**

Analysis:

One of the biggest obstacles facing Mono County from a traditional economic development perspective is **the fact that over 95% of the land is publicly owned**. This compares with 90% in Inyo County and 85% in Alpine County.⁵ Public ownership includes the Bureau of Land Management, United States Forest Service, National Park Service, and California State Parks. Given the lack of land available for traditional private development, economic development strategies for Mono County are significantly limited. Beyond tourism, land use is limited to ranching, farming, and some energy development. **Given the regulatory and permitting process, the opportunity for further development is extremely narrow.**

Opportunities

- **Highway 395 Scenic Byway Designation**

Analysis:

Perhaps one of the biggest opportunities for Mono County is the potential for a National Scenic Byway designation for Highway 395. **National Scenic Byway** is a road designation recognized by the United States Department of Transportation for containing one of six identified "intrinsic qualities": archeological, cultural, historic, natural, recreational, and/or scenic. The program was established by Congress in 1991 to preserve and protect the nation's scenic but often less-traveled roads and promote tourism and economic development. The National Scenic Byways Program (NSBP) is administered by the Federal Highway Administration (FHWA).⁶

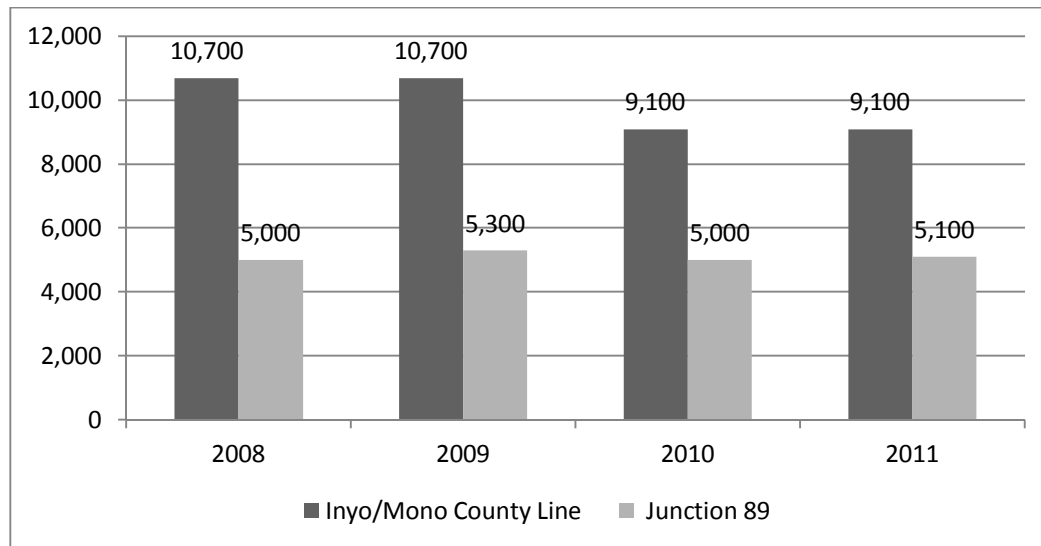
⁴ Strategic Marketing Group

⁵ Wikipedia, http://en.wikipedia.org/wiki/Alpine_County,_California

⁶ Wikipedia, http://en.wikipedia.org/wiki/National_Scenic_Byway

Table 18 below identifies current traffic levels on Highway 395. The potential exists to increase visitation to Mono County with the addition of the National Scenic Byway designation.

Figure 8: Highway 395 Average Annual Daily Traffic



Source: Caltrans

- **Increased focus on outdoor recreation**

Analysis:

More and more consumers are participating in outdoor recreation. According to the recently published Outdoor Recreation Economy Report, **outdoor recreation spending is approximately \$646 billion in the United States and generates 6.1 million American jobs.** Of that \$646 billion, fully \$524 billion was spent on trips and travel-related spending.⁷

Given that Mono County has significant opportunities to provide outdoor recreation to consumers, **the market opportunity to attract visitors for recreational experiences is substantial.**

- **June Lake ski resort closing**

Analysis:

While the June Lake community has experienced a significant economic impact as a result of the closing of June Lake Ski Resort for the 2012-13 winter season (though it will be reopening for the 2013/14 season), it presents an opportunity to potentially rethink the future strategic direction of the area. As was mentioned previously, June Lake is one of the largest communities in the

⁷ The Outdoor Recreation Economy Report, Outdoor Industry Association, http://www.outdoorindustry.org/images/researchfiles/OIA_OutdoorRecEconomyReport2012.pdf

unincorporated areas of Mono County in terms of Gross Regional Product. As such its economic future is critical to the local economy.

The ski and snowboard market has been essentially flat for the past 20 years, generating approximately 50-55 million skier days. **Thus any growth has to come at the expense of another resort. This type of market share change can be very costly.** Looking ahead, projections for the industry are challenging in that under the best scenarios growth will be below current levels.⁸ Should Mammoth Mountain ever be sold there is no guarantee a new owner would operate June Mountain. So it's important for the June Lake community and the county to begin the process of envisioning a new future and **repositioning the area beyond ski and snowboarding.**

- **Economic development as a higher priority**

Analysis:

Historically, economic development has not been seen as a high priority within Mono County, and the reasons for this are varied. Given the challenges of the recession and its impact on the local economy, along with a Board of Supervisors that has expressed an interest in making economic development a higher priority, it effectively positions the county to take better advantage of this opportunity.

- **Air service**

Analysis:

Though Mono County hosts three airports, including Bridgeport, Lee Vining and Mammoth, historically these airports have provided just general aviation services. Over the past three years the Town of Mammoth Lakes and Mammoth Mountain Ski Area have developed commercial service to the area. **Deplanements have grown to over 10,000**, with air service serving both Southern and Northern California and through other markets via connections in those markets. The growth and stability of this service offers important access for tourists, as well as those business owners who need access and find driving to Reno-Tahoe International Airport too far and time-consuming. The potential for increased services, combined with the potential of Digital 395 (see below), **provide a unique opportunity to attract small businesses and telecommuting individuals** looking for a high quality of life that Mono County can provide.

- **Digital 395**

Analysis:

The Digital 395 Middle Mile project goal is to construct a 583-mile fiber network that primarily follows U.S. Highway 395, the primary transportation corridor between Southern and Northern California through Mono County. The new service will provide upgraded internet access to a large area that includes two military bases (one in Mono County), 26,000 households and 2,500

⁸ Nate Frisco, RRC Associates, Presentation at "The Gathering," Denver 2013

businesses, along with 47 K-12 schools, 13 libraries, two community colleges, two universities, 15 healthcare facilities and 104 government offices. The Sierra Nevada Aquatic Research Lab, the White Mountain Research Station and the California Institute of Technology Owens Valley Radio Observatory will also benefit.⁹

The project will potentially upgrade internet access through the unincorporated areas of Mono County via the Last Mile providers. Improved internet access for both traditional brick and mortar businesses, as well as digital businesses, can serve Mono County's economic development interest by **not only helping existing businesses streamline business processes and reach a wider marketplace, but to also serve to attract those independent and telecommuting service providers that can live anywhere.**

- **Regional approach to economic development**

Analysis:

In addition to taking a sector approach to economic development (tourism, professional services, etc.), Mono County has an opportunity to collaborate both locally and regionally (including Inyo County, the Town of Mammoth Lakes, Bishop and Native American tribes).

Mono County can take advantage and promote its assets, including its geographic location, natural setting and recreational opportunities, and work with other partners throughout the eastern side of the Sierra in leveraging resources, such as staff and funding.

Mono County can pursue regional approaches to economic development across the eastern slope that allows the county to focus on the unique needs of each region. The approaches should also be large enough to leverage opportunities to promote new jobs and spur economic growth. A regional approach offers an important opportunity to engage local stakeholders. **By considering economic development on a regional level and working with local businesses, chambers of commerce, economic development, education and workforce entities, Mono County and its partners can develop a strategy that encompasses specific retention, expansion and growth models for each community.**

⁹ Digital395.com

Part 5 – Economic Development Strategy Goal and Objectives

Economic Development Strategy Goal

Develop a more diverse and sustainable year-round economy by strengthening select economic sectors and by pursuing business retention, expansion and attraction in Mono County.

Economic Development Strategy Objectives

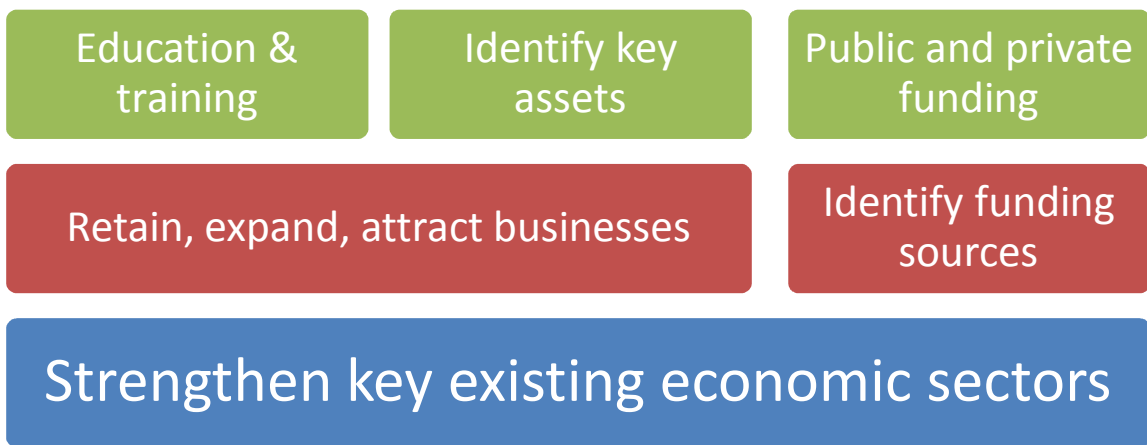
1. Make economic development a priority throughout the county.
2. Expand tourism and marketing efforts.
3. Integrate Digital 395 into the local communities.
4. Secure the Highway 395 National Scenic Byway designation.
5. Provide education, training and resources to help retain and expand current businesses.
6. Be a catalyst for business idea sharing and networking.
7. Review ways to reduce the regulatory burden.
8. Develop regional food systems over the long term.
9. Develop targeted business attraction.
10. Identify funding sources to support the economic development strategy.
11. Develop a regional economic development corporation.



Part 6 – Economic Development Strategy Platform

In an effort to implement the Mono County goals and objectives, the following strategic platform has been developed. **This platform is a framework with which to view the implementation of specific strategies and how they work together.** The overall strategy contains three important elements, including strengthening the existing economic sectors, retaining and expanding existing businesses, and attracting new businesses. The figure below provides a visual framework with which to view the strategic objectives that support the overall goal.

Mono County EDS Strategic Platform



The framework is based on the following elements:

- 1. Strengthening the existing economic sectors** – As was identified previously, the two largest elements of the Mono County economy were tourism and professional services. Therefore, it is essential to strengthen those economic sectors and solidify the base of the Mono County economy.

It is important to understand the relationship between these two economic sectors within the Mono County economy. **The anchor is tourism, which attracts visitors and visitor spending.** This spending spurs employment and helps to generate real estate sales, which in turn generates professional services employment.



It’s worthy to note that there are a variety of other factors, including quality of life, education quality, technology availability, regulation, etc., that help provide a strong environment for economic development.

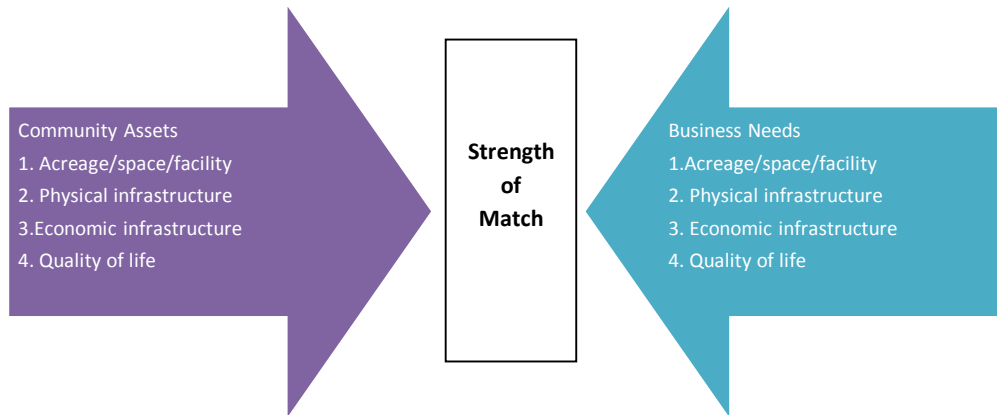
2. Retain, expand, attract businesses – A second critical element of the economic development strategy is the need to retain, expand and attract businesses.

A. Retaining and expanding business

This includes providing services that assist existing businesses to both retain and help them through a variety of education and training programs, such as loan programs, skill building programs, and functional expertise (marketing, accounting, finance).

B. Business attraction

This consists of identifying the resources the county can offer and use them to target specific business segments in order to attract those segments. The key is to match the resources of the county with the needs of potential businesses.

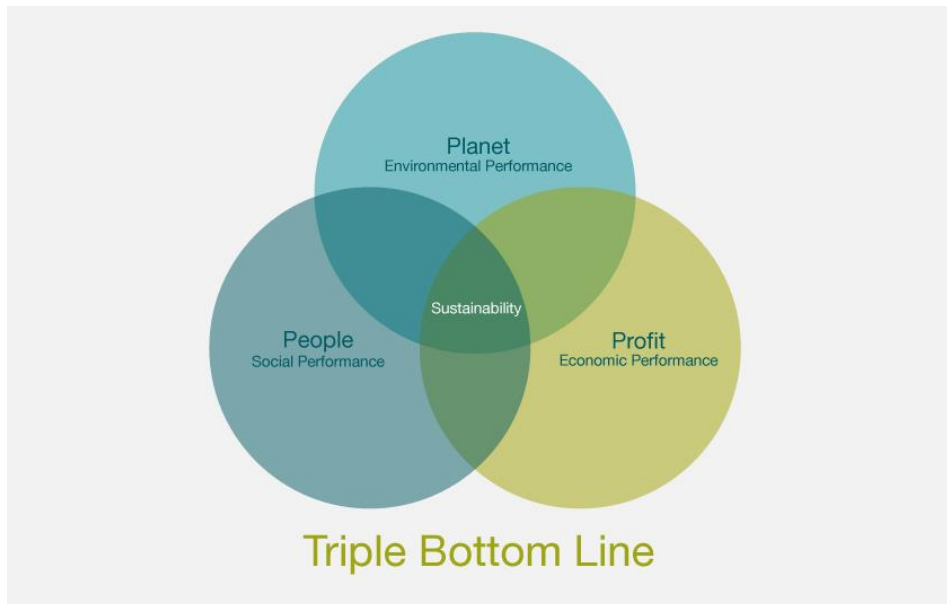


3. Identifying funding sources – Underlying these efforts is the need for funding. Funding sources include general fund investment, grant programs and private sector contributions.

What is a sustainable economy?

The foundation of the EDS platform is sustainability. In a sustainable economy **individuals live and do business in a way that complements the economy, the environment and the local community**. This approach seeks a balance between the areas that provide long-term sustainability.

Sustainable Economy Elements



Source: Carbon Design.com

By focusing on sustainability, businesses tend to be **more efficient, innovative and competitive**, both regionally and nationally. Because Mono County is so resource reliant, Mono County businesses and government have long reinforced their commitment to sustainability and should continue to do so. Achieving a sustainable economy also depends on the county's commitment to continued research and planning, which serves as the underpinning for an informed county policy development.

Part 7 – Economic Development Strategies

It should be noted the following strategies and action step recommendations reflect the comprehensive approach that was developed in the economic development strategy platform in the previous section. Mono County will ultimately have to decide which are of the highest priority and the funding needed for each priority. The report includes specific discussion on funding sources and the appendix section includes a list of those sources.

Strengthening Key Existing Sectors

Strategy 1 – Economic development and growth needs to be a priority with the Mono County supervisors. Their overall county leadership in this area is essential.

Analysis:

It is important for county leadership to demonstrate that it is developing senior level relationships with outside state and federal agencies, private sector businesses, and state and federal level elected officials.

The county supervisors or their designees must be advocates for the county's economy and support those efforts that further the interest of the local economy. When agencies outside the county unilaterally make decisions—such as closing facilities early or not dealing with transportation/road issues in a timely manner—that will impact the local economy without consulting the county, it sends a clear message of non-engagement. **Interviews across a number of convened stakeholder groups indicated frustration that the county had failed to step in with a number of similar type situations involving a variety of outside organizations and agencies.**

County supervisors need to take the lead in making economic development a priority and provide overall direction for the organization. Supervisors must also be advocates for the county economy when dealing with other agencies that work within Mono County. Finally, the county supervisors must take the lead in identifying opportunities with potential economic development partners.

Action Steps:

- 1.1 Make economic development a priority with the new Chief Administrative Officer.
- 1.2 Instill the importance of economic development across all departments within Mono County, creating a more entrepreneurial culture.

- 1.3 Identify key agency leaders (National Park Service, U.S. Forest Service, Bureau of Land Management, and Caltrans) and proactively seek out ongoing relationships in an effort **to educate them about the importance of economic development in Mono County and the potential impacts of their policy decisions.**
- 1.4 Host an annual meeting with senior agency leaders identifying priority issues related to economic development.
- 1.5 Reach out to regional partners to develop cooperative strategies to improve economic development for the county.
- 1.6 Use recommendations from existing community-based plans to begin implementing prioritized projects that enhance and expand the recreation product that drives the tourism economy throughout Mono County. This includes working across jurisdictional boundaries to develop connected, year-round accessible trail systems, expanded staging and parking areas, branded signage, and wayfinding systems throughout the respective communities.

Measurement:

- ✓ Develop a target agency contact report and assign to appropriate county supervisors and staff. Develop a plan for ongoing contact and discussion.
- ✓ Develop annual summit target dates, invitation list, agenda and content.
- ✓ Develop a capital improvement plan that includes the prioritized facility and infrastructure needs within each community and track implementation and construction schedules.

Strategy 2 – Expanding efforts in tourism and marketing is critical given that tourism and its component elements currently provide the largest number of jobs within the county.

Analysis:

Despite the importance of tourism to Mono County, promotional funding needed to generate tourism demand is somewhat limited. One way to increase the available funding for tourism promotion is by the formation of a Tourism Business Improvement District (TBID) that can be combined with existing public funding. Currently tourism generates approximately \$451 million in travel spending throughout the county.¹⁰ Of that it is estimated that 41% or \$184 million is generated in the unincorporated areas of the county.¹¹ **Every \$95,000 in travel spending creates one job.** As such it is imperative to consider how to increase travel spending in the county. If travel spending can be increased by 25% over the next 10 years it would add approximately 1,100 jobs.¹² In addition there would be additional tax receipts that would flow through to federal, state and local government.

It is essential that Mono County focus on increasing demand through more aggressive promotion and continual product improvement, which will enhance visitor travel spending. As the example below illustrates, the incremental gains from increasing occupancy can be seen. Using data from the Economic and Fiscal Impacts and Visitor Profile of Mono County Tourism for FY 2008, which estimated occupancy at 51% and average Daily Revenue at \$48, with lodging revenue at \$31M, the following scenarios projected at 3%-10% show the potential for increased revenue and Transient Occupancy Tax.

	Base Scenario	3% Secenario	5% Scenario	7% Scenario	10% Scenario
Rooms	3543	3543	3543	3543	3543
Occupancy	51%	54%	56%	58%	61%
Average Daily Rate	\$48	\$48	\$48	\$48	\$48
Estimated Revenue	\$31,657,414	\$33,519,614	\$34,761,082	\$36,002,549	\$37,864,750
Incremental Change		\$1,862,201	\$3,103,668	\$4,345,135	\$6,207,336
TOT Rate		12%	12%	12%	12%
Incremental Tax Revenue		\$223,464.10	\$372,440.16	\$521,416.22	\$744,880.32

There is an opportunity for Mono County to take advantage of a number of trends and opportunities in an effort to increase visitation and travel spending.

¹⁰ Visit California, Economic Impact of Tourism 2013

¹¹ Ibid Economic and Fiscal Impacts and Visitor Profile of Mono County Tourism for FY 2008

¹² SMG Estimates

Action Steps:

2.1 **Funding** – Perhaps one of the most crucial steps needed to strengthen the tourism economic sector is to increase funding for tourism promotion. This increase can happen in one of several ways, including increased funding from Mono County and an assessment for private sector funding through the formation of a Tourism Business Improvement District (TBID). A TBID is a self-assessment that lodging owners can impose on their businesses, with all the assessed monies going to tourism promotion. Currently there are over 70 TBIDs in California and they have become a primary source of tourism funding throughout the state. Specific estimates of what a TBID could generate are beyond the scope of this project. However, an estimate based on data from Strategic Marketing Group could see in excess of \$1 million generated based on a collected \$2 per occupied night (3,543 rooms x 365 x 51% annual occupancy x \$2 per occupied room = \$1,285,551). These funds could then be programmed to effectively promote the county and generate increased demand.

It should be noted there are some expected upfront costs in the implementation of the TBID, such as approximately \$30,000-\$50,000 in legal/consultant fees. However, these costs are minimal compared with the potential TBID funds that could be generated. The TBID is typically voted on every 5 years and assures the organization is responsive to the needs of the lodging industry. Given that funding is voted on periodically, there is the potential that it could be voted down, though that is highly unlikely as TBIDs through California continue to be renewed without issue.

We recommend the county fund the TBID start-up costs and be paid back out of collected funds. Should the TBID not be successful, the county will have to determine internally the source of these funds.

2.2 **Develop *Visit Mono County*** – With TBID funding it is recommended **that tourism promotion be spun out from county government into a separate *Visit Mono County* organization**. The new organization would be funded by TBID and county dollars, with a board representing the unincorporated part of the county. This approach of having a separate organization outside of the government entity totally focused on tourism promotion was recently successfully implemented by the Town of Mammoth Lakes.

It is recommended that *Visit Mono County* absorb the functions that are currently being implemented by Mono County Tourism, including all tourism promotion activities, as well as film commission activities. The priorities should be established by the new board of directors.

It is recommended the TBID process (above) include a transition plan that includes board of director membership, bylaws, banking organizational policy, staffing, proposed marketing activities, and an operational budget. The new organization can expect typical overhead and

operational costs. The figure below is used to illustrate potential budget scenarios and included funding at the \$1 per occupied night level and \$2 per occupied night level.

	Scenario 1	% of Total	Scenario 2	% of Total
	\$1/Per Night		\$2/Per night	
Revenue:	\$642,771	100%	\$1,285,551	100%
Expenses:				
Administration:				
Wages	\$134,982	21%	\$257,110	20%
Overhead	\$64,277	10%	\$128,555	10%
Marketing:				
Advertising	\$192,831	30%	\$385,665	30%
Photo/Video	\$12,855	2%	\$25,711	2%
Sales (Trade Shows)	\$19,283	3%	\$38,567	3%
Website/Maintenance	\$32,139	5%	\$64,278	5%
Public Relations	\$38,566	6%	\$77,133	6%
Visitor Information	\$19,283	3%	\$38,567	3%
Collateral	\$12,855	2%	\$38,567	3%
Interactive	\$64,277	10%	\$128,555	10%
Training	\$6,428	1%	\$12,856	1%
TBID Collections	\$6,428	1%	\$12,856	1%
Research	\$12,855	2%	\$25,711	2%
Other	\$25,711	4%	\$51,422	4%
Total	\$642,771	100%	\$1,285,551	100%

There is also the potential to expand tourism promotion efforts regionally to include Mono and Inyo County. It is recommended Mono County consider approaching Inyo County with a proposal.

- 2.3 Set up educational meetings with the local lodging community about TBIDs. These would help business owners understand the benefits of TBIDs, as well as the implementation process. Such meetings would help ensure stakeholder buy-in.
- 2.4 Retain an outside consultant to develop funding options and a marketing plan outlining goals, objectives, strategies, action plans and measurement.

Case Study: Mendocino TBID



There are over 70 Tourism Business Improvement Districts (TBIDs) in California to fund tourism promotion, and they exist in all county and/or city situations. Visit Mendocino, located on California's North Coast, promotes the county using funds from a TBID and from the county. This is a great example of a highly rural county using a mix of TBID and county funding to promote tourism.

www.visitmendocino.com

2.5 Outdoor recreation – As previously mentioned in this report, national spending on outdoor recreation is in excess of \$650 billion annually. With additional tourism funding, Mono County will be well positioned to attract a greater share of that spending. Past research indicated visitors participate in a wide variety of recreational activities while in Mono County. In a recently completed survey of Mono County visitors, over 80% indicated they participated in a recreation activity while visiting the county,¹³ as illustrated in the table below.

¹³ SMG Survey of Highway 395 Travelers

Table 18: Activity Participation within the County

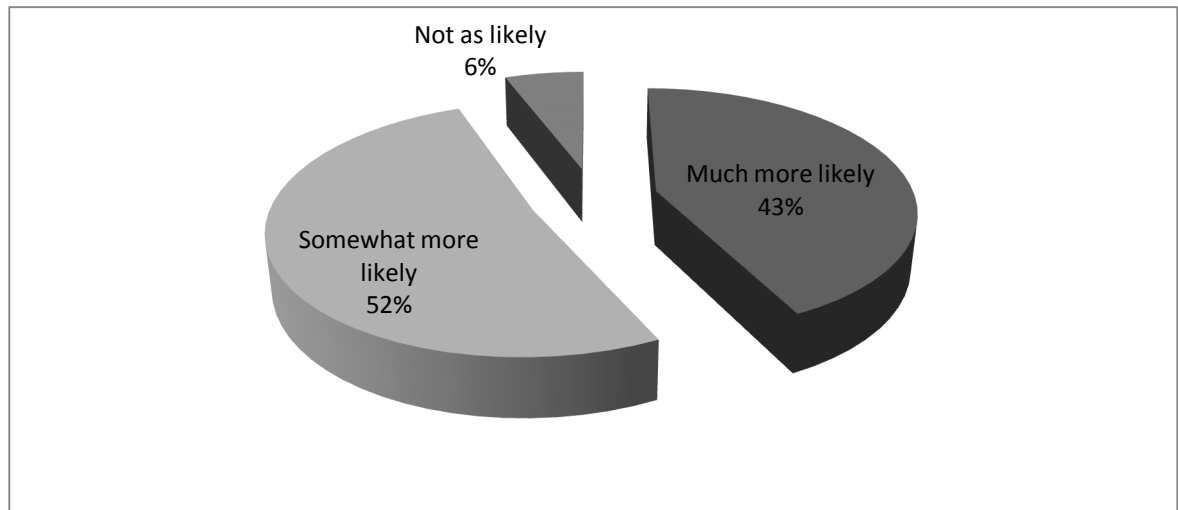
Activity	
Stopped to enjoy scenic views/vistas of the area	86.8%
Stopped in communities and explored what they have to offer	58.4%
Experienced the local culture and history	50.5%
Learned about the natural history of the area	56.4%
Visited a local museum	37.4%
Stopped to view wildlife, bird watching, etc.	60.0%
Participated in outdoor recreation activities	80.7%
Shopped for locally made crafts or artwork	28.3%
Participated in an interpretive tour	12.4%
Shopped for souvenirs	38.4%
Attended a special event, performance, festival, etc.	14.5%
Shopped for locally grown fruits, vegetables or other foods	20.7%
Attended demonstrations, workshops, ranger talks or instruction	8.7%
Stopped to dine in coffee shops, restaurants or cafes	86.2%
Spent one or more nights in a hotel/motel/campground	71.5%
Stopped at medical facilities	2.6%
Stopped to attend a church/religious service/place of worship	5.6%

Mono County should develop additional focus on the promotion of outdoor recreation, including video and photo assets that depict available activities.

- 2.6 National Scenic Byway – A major program that is currently being developed is a national scenic byway designation for Highway 395. **The goal is to increase demand for Mono County with the designation.** The national scenic byway designation can be influential in travelers’ decisions to select one route of travel over another. In a survey of Highway 395 travelers who visited Mono County, **fully 42.7% indicated they were much more likely to use a route that was a national scenic byway¹⁴.**

Figure 9: Likelihood of Choosing a Travel Route if a National Scenic Byway

¹⁴ Ibid



If the national scenic byway designation is secured, Mono County needs to effectively market Highway 395 as outlined in the Marketing Plan Element (MPE) of the Corridor Management Plan.

2.7 Capacity Development – Should Mono County receive increased funding for tourism, it is important to implement capacity-building programs that will enhance its capabilities to promote the unincorporated tourism magnets of Coleville, Bridgeport, Lee Vining, and June, including the following:

- **Website** – As part of the core tourism marketing strategy, the development of a website is critical to educating and influencing potential visitors to visit Highway 395 and Mono County. A website is the most effective way to provide education on the scenic assets, local communities and culture, recreational opportunities and information on environmental stewardship that can effectively influence visitors to the area.
- **Mobile site** – With more and more consumers shifting to mobile devices, including smart phones and tablets, it will be critical to take advantage of this trend and develop a mobile site to educate and influence travelers. **In many cases responsive website design will allow a website to be easily viewed on a mobile device, eliminating the need to build a mobile-specific website.**
- **Destination promotion** – This will require the use of increased promotional funding to create awareness for the destination, including public relations/website content development, advertising and sales efforts.

2.8 June Lake – As was mentioned earlier in this report, **the closure of June Mountain presents a unique opportunity to consider a repositioning of the area beyond ski and**

snowboarding. June Lake generates approximately \$46 million in Gross Regional Product, the third highest in the county behind Mammoth Lakes and Bridgeport. Opportunity exists to reinvent June Lake in a way that can attract more visitors that spend more. The important question should be **how to increase Gross Regional Product within the sustainability framework** and develop a plan to achieve those goals.

It is recommended **the county create a tourism development process and plan to energize the community to review the opportunity for increasing Gross Revenue Product over the next 20 years** by effectively positioning June Lake beyond ski. The potential is there for June Lake to become a higher-end niche resort by taking advantage of its natural assets in an effort to generate increased visitor spending.

2.9 Promote air service – As noted previously, Mammoth Lakes has been implementing air service from both Northern and Southern California. **Mono County should continue to promote this service to potential visitors.** Additionally, the air service, combined with improved internet access provided through Digital 395, can help local businesses become more effective in promoting their products and services, as well as potentially attracting new businesses to Mono County.

Measurement:

- ✓ Develop and implement TBID process.
- ✓ Increase outdoor recreation marketing and messaging. Review in periodic visitor profile studies.
- ✓ Implement National Scenic Byway designation, review with periodic travel impact studies of those utilizing Highway 395.
- ✓ Implement June Lake tourism strategic plan, measure long-term Gross Regional Product.
- ✓ Measure air access deplanements and impact in the unincorporated county.

Strategy 3 – Digital 395 strategies must be integrated into the local communities throughout the county.

Analysis:

While the potential of with Digital 395 is a unique opportunity for the county as a whole, it is critical for local communities to capitalize on these efforts. The connection to provide improved internet access is critical to reach a global market no matter the economic sector. This access is also essential to attract individuals that can live in Mono County and connect their work globally. The county is developing a Last Mile Provider plan which will identify infrastructure needs and possible policy recommendations for the supervisors to consider. County officials should support the training and education programs being developed by the Eastern Sierra Regional Broadband Coalition and help introduce those programs into communities throughout the county.

Action Steps:

- 3.1 Monitor the completion of Digital 395 (tentatively July 31, 2013) for completion.
- 3.2 Integrate the benefits of Digital 395 into Mono County Economic Development communications. This increased infrastructure can be a key asset to the professional services part of local business. It's also a key issue when potential businesses look to locate in Mono County.
- 3.3 Stakeholder/small business training on how best to take advantage of Digital 395.
- 3.4 Integrate Digital 395 into the strategy to attract new business (tech companies, telecommuters, etc.)
- 3.5 Work with local chambers of commerce to make them aware of Digital 395 benefits and how existing new businesses can take advantage it.
- 3.6 Develop and implement services based on the Last Mile Provider Plan.

Measurement:

- ✓ Measure the potential number of internet subscriptions vs. actual number of Digital 395 subscriptions.
- ✓ Develop ongoing technology needs and uses survey with the local business community to understand how to build on Digital 395.

Strategy 4 – The development of a Corridor Management Plan and the National Scenic Byway Designation and is another opportunity related to Highway 395.

Analysis:

This designation will further increase awareness of Mono County and differentiate the area from its competitors. The designation provides a unique opportunity to showcase Mono County and its assets. It also facilitates increased partnerships in tourism and has the potential to further leverage promotional efforts in creating increased tourism spending, employment and tax revenues.

Action Steps:

- 4.1 Complete corridor management plan and submit for Scenic Byway designation.
- 4.2 Brand development – As has been discussed, the development of a National Scenic Byway brand is critical for creating awareness of the highway.
- 4.3 Website – As part of the core marketing strategy. the development of a website is critical to educating and influencing potential visitors to Highway 395 and Mono County. A website is the most effective way to provide education on the scenic assets, local communities and culture, recreational opportunities and information on environmental stewardship.
- 4.4 Mobile site – With more and more consumers shifting to mobile devices, including smart phones and tablets, it will be critical to take advantage of this trend and develop a mobile site to educate and influence travelers. **In many cases responsive website design will allow a website to be easily viewed in a mobile device, eliminating the need to build a mobile-specific website.**
- 4.5 Implement the marketing plan for the National Scenic Byway.

Measurement:

- ✓ Measure increased traffic volumes on Highway 395.
- ✓ Implement periodic user studies to determine awareness and travel impact of Highway 395 users.
- ✓ Implement periodic awareness and perception studies of travelers.

Retaining and Expanding Business

Strategy 5 –In order to improve the skill level of existing small businesses throughout the county and encourage and support the formation of other new small businesses, **the county should facilitate education and training for those businesses.**

Analysis:

Business resources, skills training, and mentoring programs can all provide important support to either retain or grow businesses in a very challenging local business environment. It is important to provide a range of services to improve the skill level of existing businesses in order to retain them or help them expand.

Action Steps:

5.1 **Develop a small business resource center** within the economic development office of the county to provide education, financing and training for small businesses. Specifically the small business resource center should consider offering the following services:

- Technical assistance – Assists communities in moving projects from the idea stage to reality. Provide technical assistance in the following areas: development feasibility studies, business attraction and retention plans, housing needs studies, marketing studies, social service needs assessments, technical assistance for specific businesses, and infrastructure needs assessments.
- Small business loans – Small business loans are available to help businesses create and retain jobs, while at the same time encouraging investment into low- to moderate-income communities. Small business loans are usually made to small businesses that experience capital access barriers. Through this program, a small business can establish a favorable credit history with a lender and obtain access to future loans on its own, independent of the program.
- Micro loans – Typically a microloan program provide loans up to \$50,000 to help small businesses and certain not-for-profit childcare centers start up and expand.

5.2 Consider becoming a California Enterprise Zone – California’s Enterprise Zone Program targets economically distressed areas throughout the state. Special state and local incentives encourage business investment and promote the creation of new jobs. The purpose of the program is **to provide tax incentives to businesses and allow private sector market forces to revive the local economy.**

5.3 Improve Economic Development Department efforts to market its services – It will be important for the county to effectively market the services it can provide to small businesses. Efforts to promote the services should include a wide variety of media, including the following:

- **Website** – Expand the county economic development section of the website to allow users to self-select information based on their needs. This could include the following sections: new business development, loan program, training programs, and so on. Update the website with appropriate economic development content, including “how to” information, success stories, resource information, and more.
- **Newsletter** – Develop a quarterly newsletter that is sent to businesses throughout the county with ongoing information about the county’s services. Include news, upcoming training and relevant events, “how to” information, and success stories.
- **Public relations** – Consider developing press releases for local media, as well as provide guest columns with information on services, new trends, and other relevant information.
- **Advertising** – Where appropriate, consider advertising about county services.
- **Public presentations** – Develop and give regular presentations on county economic development services at the chambers and service clubs to inform about the county services.

5.4 Work with the chambers of commerce and the college to develop specific topics pertinent to small business in the county. Topics could include finance, accounting, taxes and marketing.

Measurement:

- ✓ Measure the number of client contacts obtained at the resource center.
- ✓ Survey resource center clients to determine effectiveness and satisfaction levels.
- ✓ Form a California Enterprise Zone.
- ✓ Track economic development marketing efforts, including number of inquiries and website users.

Strategy 6 – Create a networking environment within Mono County.***Analysis:***

Given the dispersed nature of Mono County, an opportunity exists to increase incremental sales among local Mono County businesses. Key to developing a healthy local economy is the opportunity to bring different economic sectors together to share ideas, learn new skills and identify new opportunities.

Networking is vital in creating growth for local businesses; making new contacts, identifying potential sales leads and generally marketing local brands and products to a wider audience.

Networking also adds value to local businesses by being able to project a local brand within Mono County.

Action Steps:

6.1 Develop an annual Mono County Business Expo and invite businesses and the public to showcase their products and services.

Measurement:

- ✓ Track Business Expo participants and attendees.
- ✓ Track event growth over time.

Strategy 7 – Review ways to reduce the county regulatory burden/process.**Analysis:**

In order to support the local economy, Mono County supervisors should proactively set up a process to review local regulatory ordinances. The goal is to identify those that can be modified or eliminated so as to not reduce or hamper local economic activity **but to enable it**. Given the fragmented nature of the county, consideration should be given to look **at ways to customize regulation (where possible) to local communities** instead of just relying on a one-size-fits-all approach.

Action Steps:

- 7.1 Task the County regulatory department to review county ordinances with a view of **their impact on economic development efforts**.
- 7.2 Identify ways to streamline the approval process within the county. It's important to note that streamlining should not just focus on the cost (fees should be competitive) but also to reduce the length of time of the approval process.
- 7.3 Review the potential for adopting place-based planning throughout the county to best tailor ordinances to better service the local communities. Place-based planning is a way to shape the future of Mono County by concentrating on the look and feel of the different areas, along with their form and their character, instead of focusing only on conventional categories of land use.

Measurement:

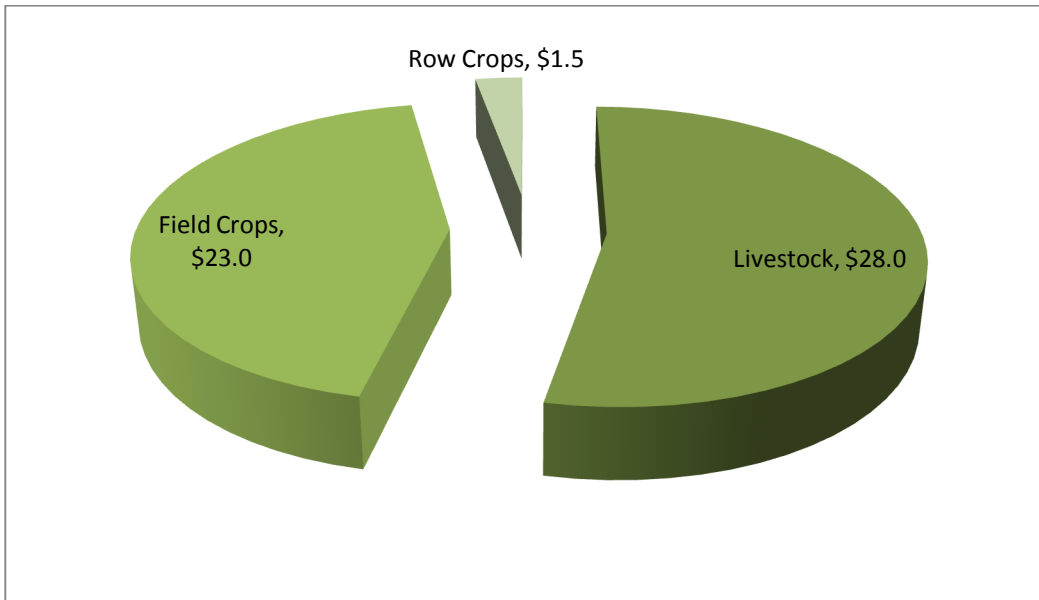
- ✓ Conduct regular reviews of the ordinances and track the number of recommended changes vs. actual changes.
- ✓ Follow-up survey of applicants and developers to assess the process and whether specific changes have been helpful.

Strategy 8 – Buy local | Regional food systems

Analysis:

Currently Mono County ranching and agriculture includes livestock, row crops (alfalfa, hay) and field crops (garlic, potatoes). The value of these crops can be seen below.

Figure 10: Mono County Livestock and Crop Values (Millions)



Source: Mono and Inyo County Agriculture Commissioner

Mono County agriculture and livestock sales occur using a business-to-business model, with production being shipped outside the county. Today, more consumers want to know where their food is coming from. They are also more aware of how livestock is being raised, including its living conditions and what it is being fed, since both these factors influence nutrition as well as taste. As the popularity of the “Buy Local” trend continues to grow, there may be a point in the future that the economic incentives will be strong enough for local ranchers and farmers to also adopt a business-to-consumers marketing model. According to the USDA, “direct-to-consumer marketing amounted to \$1.2 billion in current dollar sales in 2007, compared with \$551 million in 1997.”¹⁵ Visitors to Mono County could provide a natural market for local producers.

A strong ranching and agricultural sector also helps to maintain the ambiance and feel of Mono County.

¹⁵ Wikipedia, http://en.wikipedia.org/wiki/Local_food

Action steps:

- 8.1 Continue to monitor and liaise with the agriculture and ranching community to understand their needs, as well as to educate them on the **increasing value of the business-to-consumer market model**.
- 8.2 Work with the agriculture and livestock producers to **develop a co-brand for their products** that would include their individual ranch or farm brand and the county brand.
- 8.3 Investigate how a buy local program could work within Mono County **through different distribution channels**, including restaurants, farmers markets and farm visits. Work with the USDA Rural Development office to consider the development of a regional food distribution channel in the Eastern Sierra that includes Inyo and Alpine Counties, along with South Lake Tahoe. Small food hub systems are beginning to develop and the USDA has resources to fund infrastructure needs for regional systems.
- 8.4 In association with the Environmental Health Division, work to convert existing county community centers into commercial kitchens in order to lease space to local owners wanting to grow their food preparation businesses. The county could lease the space to interested businesses while providing commercial grade facilities for baking, canning, and preserving of products to be sold and distributed on a local basis.

Measurement:

- ✓ Continue to monitor the value of Mono County agriculture.
- ✓ Track the growth of businesses in the food distribution sector.

Business Attraction

Strategy 9 – Develop a targeted approach to attracting businesses to Mono County.

Analysis:

The advent of Digital 395, combined with the natural environment and quality of life, creates an opportunity to identify specific businesses that could potentially be attracted and motivated to move and relocate to Mono County.

Business attraction and recruitment in rural communities is vital to develop a sustainable economy. As such **business attraction is an important job creation strategy for Mono County.** As was previously mentioned, business attraction is about **how the resources of the region match with the prospective business.** Mono County has some specific limitations given the amount of public land ownership, which in many cases leaves very little land available for traditional business attraction and development. Therefore, Mono County must focus on clearly defining its niche and working to attract businesses that are complementary to the county.

It is important to keep in mind **business retention and entrepreneurship programs are the most cost-effective economic development investment.** Mono County should concentrate on serving the economic base businesses that are already in place and developing a culture that supports new business ideas. These basic elements can be developed without overly taxing resources. **Perhaps one of the best strategies for business attraction is to create and sustain quality communities, but also communicate that you have them.**

Action Steps:

9.1 In an effort to attract new businesses to the area, it is essential to inventory the assets the region can offer. In addition, the county needs to understand the needs of target businesses. Specific inventory elements include the following:

- Acreage/space/facilities
- Physical infrastructure
- Economic infrastructure
- Quality of life – schools, health care services, social services

9.2 Based on the collected information, the county should identify potential business attraction target segments (also consistent with rural community character). Given the limitations of the region, potential opportunities for attraction include the following:

- Businesses that are related to current clusters, including tourism/recreation, professional services, education, and, to a lesser degree, healthcare and agriculture.
- Businesses that are unrelated but want to take advantage of the lifestyle.
- Retail to add to or upgrade current retail offerings.
- Independents, namely those individuals who can work wherever they like.

Case Study: Business Attraction Wholesale Solar



Wholesale Solar, located in Mt. Shasta, California, is a small solar panel manufacturer that ships all over the world.

The owners indicated they chose Mt. Shasta for lifestyle reasons after visiting the area. They currently employ 38 people and are employee owned.

www.wholesalesolar.com

9.3 Develop the appropriate marketing tools, including a business attraction toolkit with the following types of information.

- Description of Mono County
- Pertinent demographic data
- Quality of life elements (recreation, culture, etc.)
- Schools and district information
- Business support components
- Digital information

9.4 Develop a targeted marketing approach to business recruitment utilizing local resources:

- Upgrade Mono County’s website to welcome new business development inquiries and include appropriate information. Include a way for an inquiry to contact appropriate staff for assistance.
- Educate the local business community and engage them to help bring the message to potential businesses to relocate to Mono County.
- Work through targeted clusters in Mono County to identify potential related leads for business recruitment
- Reach out to Mono County visitors with a message “Relocate Your Business” to Mono County.

Measurement:

- ✓ Track the number of new business contacts and the number of conversions.

Part 8 – Funding Sources

The following are potential state and federal sources that can be considered to help fund specific economic development projects.

State Funding Programs

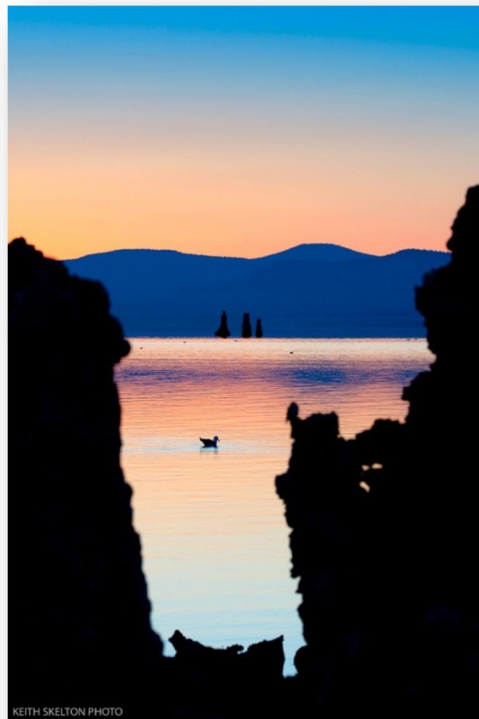
The three primary types of state funding programs are Community Development Block Grants, the Rural Economic Development Infrastructure Program (REDIP), and the Small Business Loan Guarantee Program. They are detailed in the Appendix.

Federal Funding Programs

There are several types of federal programs to assist with economic development and growth. Two types of federal programs are Microloans and the USDA Rural Development Grant Assistance Program. Additional federal funding programs are detailed in the Appendix.

Tourism Funding

As was mentioned, one key source of potential tourism funding is the formation of a Tourism Business Improvement District. Complete information can be found at www.Civitas.com.



Part 9 – Organization

When reviewing the proposed economic development strategies, it is important to consider the best structure with which to implement these and future efforts. SMG has identified three potential economic development structures, which include the following:

1. Maintain economic development within the current county economic development structure.
2. Develop a Mono County Economic Development Corporation.
3. Develop a regional Eastern Sierra Economic Development Corporation.

Option 1 – Maintain economic development within the current economic development structure.

This option assumes that the economic development strategy will be implemented by the economic development department within Mono County.

Pros:

- **County maintains control of the economic development strategy**, with its employees providing implementation

Cons:

- The current county economic development department **does not have enough capacity** as it currently exists to implement the economic development strategy. At a minimum, the implementation would be stretched out over a long timeline unless the county makes additional funding available for staff and resources.
- There is not a singular focus on economic development, as **the current department includes both tourism and economic development**. This would change if tourism promotion were spun out into a free-standing organization with TBID and county funding.

Option 2 – Develop a Mono County Economic Development Corporation.

This option includes the formation of a separate Economic Development Corporation (EDC) for Mono County. Currently there is an Economic Development Corporation for Bridgeport, and steps could be taken to make this county-wide. (An **economic development corporation** is an organization common in the United States, usually a 501(c)(3) non-profit whose mission is to promote economic development within a specific geographical area.) Within California there are over 150 Economic Development Corporations.

Pros:

- An EDC would be **singularly focused on countywide economic development issues**.
- This format **would engage the private sector** in support of economic development.
- It could provide the organization with resources **for pursuing grants and other outside funding to leverage county funding**.

Cons:

- **It would require start-up time** to build the organization infrastructure.
- **It is not clear if the private sector support is there** to support and engage the organization.

Option 3 – Develop a regional Eastern Sierra Economic Development Corporation.

This option would include the formation of an economic development corporation as identified in Option 2, but one that would encompass the Eastern Sierra. Potential partners could include Inyo County, Mammoth, Bishop and the local Native American tribes. The final configuration of partners would depend on receptivity and ability to fund its share of costs.

Pros:

- **There are very similar needs across the Eastern Sierra** region, including remote location, public ownership and natural assets.
- **It would reduce duplication of efforts** and create greater economies of scale with overhead costs.
- A regional approach would **significantly increase the leverage of county funding** with other funding partners.

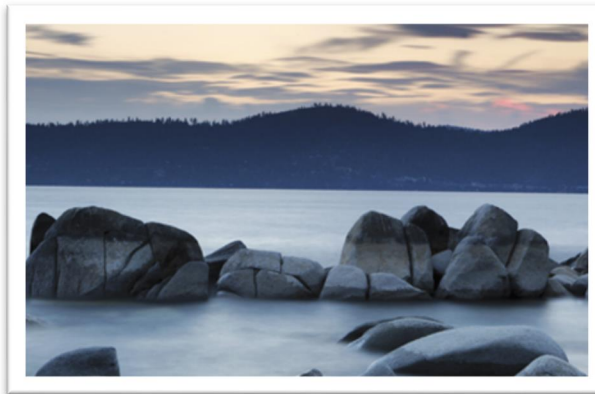
- A regional approach could **create an opportunity for outside grants** and funding by working together instead of competing with each other.
- It would have a much **bigger area to attract private sector businesses**.
- It could **facilitate more support for other regional projects**.

Cons:

- Mono County would have **less control**.
- **It will require start-up time**, including organization of funding, and organizational and infrastructure development

Recommendation:

SMG recommends the county consider **the formation of a regional EDC**. Many communities have used a regional approach to this, and given the potential partners' limited asset base and similarity of needs, a regional approach makes sense to consider.

**Case Study: Regional Development
Lake Tahoe Prosperity Center**

The Lake Tahoe Prosperity Center is a regional solution to economic development. The organization includes two states, four counties and an incorporated city all working together to provide regional economic solutions. Their efforts are focused on economic development, infrastructure improvements and capital generation.

www.tahoeprosperty.org

Case Study: Regional Economic Development Approach



The Roanoke Regional Partnership was founded in August 1983. It includes both the public and private sectors—including multiple governments—that come together to help advance the greater region. This approach allows the region to speak with one voice and serve as a one-stop shop for companies seeking to locate or expand in the region.

www.roanoke.org

Part 10 – Potential Public and Private Sector Participation

Below are a number of potential public and private sector projects that have been identified within the Economic Development Strategy.

- **Tourism Business Improvement District (TBID)**

As has been previously identified in the Economic Development Strategy, **the TBID is a critical tourism promotion funding strategy that needs to be presented to and then championed by the private sector lodging properties.** Mono County can initially take the lead in presenting the concept, but the lodging industry must champion the TBID formation process. Working together, the public and private sector can implement a critical new funding strategy.

- **Joint Agriculture and Ranching Brand**

Mono County can work with the agriculture and ranching sector **to develop a Mono County brand that could be used to co-brand with individual producers** in the promotion of their products. Such a co-brand would help to develop a further point of brand differentiation with other counties.

- **Business Networking**

The county, working together with the local business community, can implement business networking programs designed to expose different products and services to businesses and residents alike. **Mono County should work with local chambers of commerce and businesses to shape these activities.**

- **Business Attraction**

Mono County and local businesses need to work together **in an effort to attract new business to Mono County.** Mono County should develop a relationship with key businesses to identify potential ancillary businesses to Mono County. Additionally, Mono County needs to implement a communication program through local tourism-related businesses letting visitors know that Mono County is “Open for Business” by touting the area’s assets. Such communication should help build awareness for those who have an interest in moving their business or starting a business in Mono County.

- **Review Ordinances**

Mono County should engage local businesses to assist in a review of county ordinances and approval processes **in order to make county policies and ordinances more business-friendly** and more fully support economic development.

- **National Scenic Byway Designation**

The National Scenic Byway designation provides an excellent opportunity to engage both the public and private sector. While Mono County effectively is a part of the promotion of the Scenic Byway **there is ample opportunity for the private sector to support the designation**, including the formation of a Scenic Byway management board. This could engage private sector participants, as well as private sector entities already working to market the Scenic Byway, by promoting its awareness and use through their own marketing efforts.



Part 11 – Strategic Projects, Programs and Activities

The following is a summary of county-wide strategic projects, programs and economic development activities that are either proposed or potentially being prepared for implementation.

Strategic Projects

- **Region-Wide Economic Development Corporation**

The formation of a region-wide economic development corporation would provide Mono County and potential partners Inyo County, Bishop, Town of Mammoth Lakes and Native American tribes **with a unique vehicle to pursue economic development funding and programs** that could be implemented across the region.

This regional approach takes advantage of the similarity of the partners involved. It also provides a unique opportunity for leveraging the financial participation of not just the partners but also the funding that could be acquired through the economic development corporation.

- **Digital 395**

The Digital 395 project offers Mono County a unique opportunity **to provide the technology capacity to improve the internet accessibility for businesses, residents and visitors alike.** Digital 395 also offers the potential to attract new business to Mono County by providing high-quality connection and bandwidth that will enable businesses to conduct and transact activities from Mono County's remote location.

Digital 395 also provides regional benefit, as it has been implemented in Inyo County and could be considered in a regional approach to economic development.

- **Scenic Byway Designation**

The addition of the Scenic Byway designation can be **a strong boost to Mono County's tourism promotion.** The addition of this designation fully differentiates Highway 395 from other north-south routes (including Highway 99 and Highway 5) by emphasizing its intrinsic values.

- **Tourism Business Improvement District (TBID)**

The formation of a TBID would be a strategic change in the funding and organizational operation of tourism promotion for Mono County. **Funding developed by the TBID would allow Mono County to reduce its investment in tourism promotion and use those funds for other economic development investments, providing a strategic opportunity for the county.**

Programs

- **Business Resource Center**

The formation of a business resource center can be an important and ongoing program designed to offer small businesses a variety of services **to assist them in improving and/or growing their business operations.**

- **Buy Local Agriculture and Ranching**

This potential long-term project can help co-brand Mono County with individual agriculture and livestock producers, as well as encourage local county residents to support their community.

- **Business Attraction**

Mono County business attraction is an ongoing program through existing businesses and organizations both working to attract new business to the county.

Economic Development Activities

- **Networking**

Networking activities are designed to periodically connect the different economic sectors to each other, as well as introduce local residents to the businesses operating throughout the county. The objective is to both sell products and services, as well create potential synergies for businesses to work cooperatively together.

- **Regulatory Review**

A periodic regulatory review of county ordinances and procedures offers an opportunity for the county to seek private sector input on the challenges and unintended consequences of such ordinances.

Appendix

Appendix 1: California Block Grants

The three primary types of block grants are Economic Development Allocation Enterprise Fund, Economic Development Allocation Over the Counter, and Planning And Technical Assistance Allocation.

The following descriptions of California Development Block Grants come from the Community Development Block Grant (CDBG) Program, as described on the California Community Economic Revitalization Team website¹⁶:

Economic Development Allocation Enterprise Fund: Grants of up to \$500,000 are available to capitalize local revolving loan funds to provide loans to businesses to promote business expansion and result in the creation and/or retention of permanent private sector jobs. Lending criteria is determined at the local level. Program operators can tailor loan terms and conditions to meet the financial needs of each business. Loan assistance and public infrastructure improvements must result in jobs being created or retained.

Economic Development Allocation Over the Counter: Grants of up to \$500,000 to capitalize a local business loan or finance a public infrastructure project which will promote business expansion and result in the creation and/or retention of permanent private sector jobs. Eligible uses of funds include business loans and grants to cities and towns. Business loans can be made for the following purposes: a) purchase of land and existing improvements, b) construction and rehabilitation of buildings and leasehold improvements, c) purchase of equipment, inventory, furniture, fixtures, materials and supplies, and d) working capital. Grants to cities and counties can be provided for publicly owned infrastructure improvements and business incubators.

Planning and Technical Assistance Allocation (P/TA): P/TA grants are available for both General and Economic Development activities. Grants are intended to help communities move projects from the idea stage to reality. A total of \$70,000 is available annually to each eligible community - \$35,000 on the economic development side and \$35,000 on the general side. Typical activities/projects include the following: business development feasibility studies, business attraction and retention plans, housing needs studies, marketing studies, social service needs assessments, technical assistance for specific businesses, and infrastructure needs assessments.

¹⁶ California Community Development Block Grant (CDBG) Program, <http://ceres.ca.gov/cert/grants/block.html>

Appendix 2: Rural Economic Development Infrastructure Program (REDIP)

The following description of the Rural Economic Development Infrastructure Programs comes from the description provided by California Community Economic Revitalization Team on its website¹⁷.

Program Description: The purpose of REDIP is to provide financing for the construction, improvement or expansion of public infrastructure with the intent of creating jobs in rural cities and counties with an unemployment rate either equal to or above the State's average unemployment rate. The funds can be used for publicly owned infrastructure required for the construction or operation of a private development. In most cases that means that the construction or use permit for the private development contain a requirement that the project be completed. Eligible infrastructure projects include the construction, rehabilitation, alteration, expansion, or improvement, including but not limited to: Sewer and water facilities (including expansion of central plant capacity); Street storm drains, bridges, railroad spurs, utility connections; Wastewater treatment plants and collection lines; Water treatment plants and distribution lines; Roads, street, highways, and related improvements (e.g. curbs, gutters, sidewalks); Other public facilities or other infrastructure improvements necessary for industrial or commercial activity.

Private development is acceptable when a private company requires the infrastructure in order to undertake a project that will retain or create employment. The development can be a new facility or remodeling of an existing one. Housing is not an eligible private development. Except for public owned development sites, the company providing the private development must provide a binding commitment letter as part of the application. In some cases, an industrial park, incubator or other area providing a unique development space may be eligible.

Eligible Communities:(1) The following counties and cities within the counties: Alpine, Butte, Calaveras, Colusa, Del Norte, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Plumas, San Benito, San Joaquin, Shasta, Sierra, Siskiyou, Stanislaus, Sutter, Tehama, Trinity, Tulare, Tuolumne, Yuba. (2) A county or city with a project outside of an urbanized area (an area with a population density of at least 1,000 persons per square mile) anywhere in California. (3) Any city with a population less than 100,000 located in the following counties: Amador, Fresno, Napa, Riverside, San Bernardino, San Luis Obispo, Santa Barbara, Santa Cruz, Solano, Sonoma, Ventura, Yolo.

Funding Information: Loan amount maximum of \$1 million at 6.5% interest rate amortized over 15 years. Unless the community has lease obligations currently rated by Standard & Poor's Rating Group, the source of repayment must be a water enterprise fund, a sewer enterprise fund or, if the borrower is a redevelopment agency, a tax increment fund. A water or sewer enterprise fund cannot be used to repay a loan used to build roadways. Funding is available on a continuous basis until all funds - bond proceeds and other available funds - are committed, at which time it is estimated that another revenue bond will be sold.

¹⁷ Rural Economic Development Infrastructure Program (REDIP), <http://ceres.ca.gov/cert/grants/tcredip.html>

Appendix 3: Small Business Loan Guarantee Program

The following description of the California Small Business Loan Guarantee Program comes from the California Governor's Office of Business and Economic Development website¹⁸.

The California Small Business Loan Guarantee Program (SBLGP) is administered by the Business, Transportation and Housing Agency in partnership with the Governor's Office of Business and Economic Development (GO-Biz) and works to help businesses create and retain jobs, while at the same time encouraging investment into low- to moderate-income communities. Business size eligibility for the SBLGP generally follows the U.S. Small Business Administration 7(a) program guidelines.

The SBLGP provides loans to small businesses that experience capital access barriers. Through this program, a small business can establish a favorable credit history with a lender and obtain access to future loans on its own, independent of the program.

Qualifying small businesses owners may apply for an SBLGP loan by contacting a Financial Development Corporation (FDC).

¹⁸ California Governor's Office of Business and Economic Development , Small Business Loan Guarantee Program <http://business.ca.gov/Programs/SmallBusiness/SmallBusinessLoanGuaranteeProgram.aspx>

Appendix 4: Federal Programs

The following descriptions of federal programs come from the Small Business Administration website¹⁹.

1. Microloan Program²⁰

The Microloan program provides loans up to \$50,000 to help small businesses and certain not-for-profit childcare centers start up and expand. The average microloan is about \$13,000.

The U.S. Small Business Administration provides funds to specially designated intermediary lenders, which are nonprofit community-based organizations with experience in lending as well as management and technical assistance. These intermediaries administer the Microloan program for eligible borrowers.

Eligibility Requirements

Each intermediary lender has its own lending and credit requirements. Generally, intermediaries require some type of collateral as well as the personal guarantee of the business owner.

Use of Microloan Proceeds

Microloans can be used for:

- Working capital
- Inventory or supplies
- Furniture or fixtures
- Machinery or equipment

Proceeds from an SBA microloan cannot be used to pay existing debts or to purchase real estate.

Repayment Terms, Interest Rates, and Fees

Loan repayment terms vary according to several factors:

- Loan amount
- Planned use of funds
- Requirements determined by the intermediary lender
- Needs of the small business borrower

The maximum repayment term allowed for an SBA microloan is six years. Interest rates vary, depending on the intermediary lender and costs to the intermediary from the U.S. Treasury. Generally, these rates will be between 8 and 13 percent.

¹⁹ U.S. Small Business Association, SBA Loan Programs, <http://www.sba.gov/content/microloan-program>

²⁰ Ibid

2. USDA Rural Development Grant Assistance

USDA provides a wide variety of grants. Program assistance is provided in many ways, including direct or guaranteed loans, grants, technical assistance, research and educational materials.

RURAL BUSINESS ENTERPRISE GRANTS (RBEG) PROGRAM

The RBEG program provides grants for rural projects that finance and facilitate development of small and emerging rural businesses help fund distance learning networks, and help fund employment related adult education programs. To assist with business development, RBEGs may fund a broad array of activities.

How much are the grants?

There is no maximum level of grant funding. However, smaller projects are given higher priority. Generally grants range \$10,000 up to \$500,000.

Who is eligible?

Rural public entities (towns, communities, State agencies, and authorities), Indian tribes and rural private non-profit corporations are eligible to apply for funding. At least 51 percent of the outstanding interest in any project must have membership or be owned by U.S. citizens or resident aliens

What types of projects are eligible?

The RBEG program is a broad based program that reaches to the core of rural development in a number of ways. Examples of eligible fund use include: Acquisition or development of land, easements, or rights of way; construction, conversion, renovation, of buildings, plants, machinery, equipment, access streets and roads, parking areas, utilities; pollution control and abatement; capitalization of revolving loan funds including funds that will make loans for start ups and working capital; training and technical assistance; distance adult learning for job training and advancement; rural transportation improvement; and project planning. Any project funded under the RBEG program should benefit small and emerging private businesses in rural areas. Small and emerging private businesses are those that will employ 50 or fewer new employees and have less than \$1 million in projected gross revenues.

RURAL BUSINESS OPPORTUNITY GRANTS (RBOG) PROGRAM

The primary objective of the RBOG program is to promote sustainable economic development in rural communities with exceptional needs. Grants are awarded on a competitive basis.

Who is eligible?

Public bodies, nonprofit corporations, Indian tribes, institutions of higher education, and rural cooperatives are eligible to apply.

What types of projects are eligible?

Grant funds must be used for projects in rural areas and they can be used for:

- Community economic development
- Technology-based economic development
- Feasibility studies and business plans
- Leadership and entrepreneur training
- Rural business incubators
- Long-term business strategic planning

COMMUNITY CONNECT GRANTS

The Community Connect program serves rural communities where broadband service is least likely to be available, but where it can make a tremendous difference in the quality of life for citizens. The projects funded by these grants will help rural residents tap into the enormous potential of the Internet.

Eligibility

The following entities are eligible for funding:

- Incorporated Organizations;
- Indian Tribes or Tribal Organizations, as defined in 25 U.S.C. 450b(e);
- State or local units of government; or
- Cooperatives, private corporations or limited liability companies organized on a for-profit or not-for-profit basis.

Fund Uses

Grant funds may be used to finance the following:

- The construction, acquisition, or leasing of facilities, including spectrum, land or buildings, used to deploy service at the Broadband Grant Speed to all residential and business customers located within the Proposed Funded Service Area (PFSA) and all participating Critical Community Facilities, including funding for up to 10 Computer Access Points to be used in the Community Center. Buildings constructed with grant funds must reside on property owned by the awardee. Leasing costs will only be covered through the advance of funds period included in the award documents;
- The improvement, expansion, construction, or acquisition of a Community Center and provision of Computer Access Points. Grant funds for the Community Center will be limited to 10% of the requested grant amount. If a community center is constructed with grant funds, the center must reside on property owned by the awardee; and
- The cost of providing the necessary bandwidth for service free of charge to the Critical Community Facilities for 2 years.

Mono County Economic Development Strategy

Board of Supervisors

Prepared by

Strategic Marketing Group



Project Objectives

- Define the **key economic strengths of Mono County** as they currently exist and how they can be developed over the next decade **to create sustainable growth opportunities.**
- Identify a comprehensive, practical plan that will provide **an overall strategic framework** for the Board of Supervisors for planning and decision-making purposes.

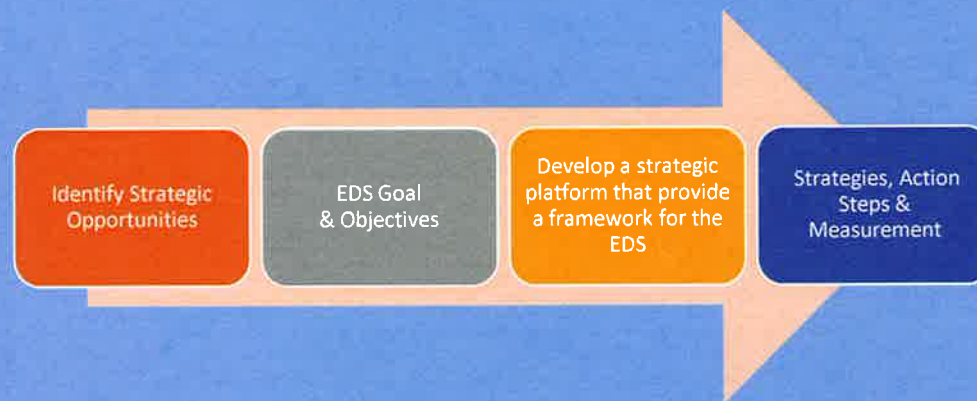


Project Objectives

- **Provide practical recommendations** that will optimize and expand existing and future opportunities.
- **Supply prioritized project lists with action items and strategies** that will create sustainable long-term economic prosperity to ensure year-round employment for the county residents, business owners and stakeholders.



Economic Development Strategy Process



Community Profiles



Community Profile Highlights

- The primary source of Gross Regional Product contribution is **driven by the tourism sector of the economy.**
- The **Town of Mammoth Lakes is the largest contributor to the Gross Regional Product** revenues of Mono County at 77%, or approximately \$604 million. Bridgeport is the second largest contributor and accounted for 7.1% of the area's Gross Regional Product, followed by June Lake at 5.9%, Lee Vining at 4.3%, Coleville at 4.19%, and Benton and Topaz at less than 1%.
- Of the \$179 million of GRP that is generated in the unincorporated part of the county, **fully 95% is generated in the four largest areas mentioned above.**



Strategic Challenges and Opportunities

- **Challenges**

- **Mono County is a remote location with limited access from major population bases**
- **National and state economic uncertainty**
- **Lack of qualified work force**
- **Seasonal mindset**
- **Tourism funding is limited**
- **Public land ownership**



Strategic Challenges and Opportunities

- Opportunities
 - Highway 395 Scenic Byway Designation
 - Increased focus on outdoor recreation
 - June Lake ski resort closing
 - Economic development as a higher priority
 - Air service
 - Digital 395
 - Regional approach to economic development



Economic Development Strategy Goal and Objectives



Economic Development Strategy Goal

Develop a more diverse and sustainable year-round economy by strengthening select economic sectors and by pursuing business retention, expansion, and attraction in Mono County.



Economic Development Strategy Objectives

- Make economic development a priority throughout the county.
- Expand tourism and marketing efforts.
- Integrate Digital 395 into the local communities.
- Secure the Highway 395 National Scenic Byway designation.
- Provide education, training and resources to help retain and expand current businesses.
- Be a catalyst for business idea sharing and networking.
- Review ways to reduce the regulatory burden.
- Develop regional food systems over the long term.
- Develop targeted business attraction.
- Identify funding sources to support the economic development strategy.
- Develop a regional economic development corporation



Economic Development Strategy Platform



Mono County EDS Strategic Platform

Education &
training

Identify key
assets

Public and
private funding

Retain, expand, attract businesses

Identify funding
sources

Strengthen key existing economic sectors



Strengthen Existing Economic Sectors

- As was identified previously the two largest elements of the Mono County tourism economy were tourism and professional services. As such it is important to strengthen those economic sectors and solidify the base of the Mono County economy.



Retain and Expand

- **Retaining and expanding business**

- This includes providing services that assist existing businesses to both retain and help them through a variety of education and training programs such as loan programs, skill building programs, and functional expertise (marketing, accounting, finance).



Attract Businesses

- **Business attraction**

- This includes identifying the resources the county can offer, and use those to target specific business segments in order to attract those segments. The key is to match those resources of the county with the needs of potential businesses.



Economic Development Strategies



Strategy 1-Economic development and growth needs to be a priority with the Mono County supervisors. Their overall county leadership in this area is essential.



Strategy 2- Expanding efforts in tourism and marketing is critical given that tourism and its component elements currently provide the largest number of jobs within the county.



Strategy 3-Digital 395 strategies must be integrated into the local communities throughout the county.



Strategy 4-The National Scenic Byway Designation and **the development of a Corridor Management Plan** is another opportunity related to Highway 395.



Strategy 5-In order to improve the skill level of existing small businesses throughout the county and encourage and support the formation of other new small businesses, **the county should facilitate education and training for those businesses.**



Strategy 6-Create a networking environment within Mono County.



Strategy 7-Review ways to reduce the county regulatory burden/process.

Strategy 8-Buy local| Regional food systems



Strategy 9-Develop a targeted approach to attracting businesses to Mono County.



Funding Sources



State Local and Federal Funding

- **State Funding Programs**

- Community Development Block Grants, the Rural Economic Development Infrastructure Program (REDIP) and the Small Business Loan Guarantee Program.

- **Federal Funding Programs**

- There are several types of federal programs to assist with economic development and growth. Two types of federal programs are Microloans and the USDA Rural Development Grant Assistance Program.

- **Tourism Funding**

- As was mentioned one key source of potential tourism funding is the formation of Tourism Business Improvement district.



Organization



Organization

- **Option 1** – Maintain economic development within the current economic development structure.
- **Option 2** – Develop a Mono County Economic Development Corporation.
- **Option 3** – Develop a regional Eastern Sierra Economic Development Corporation.



Potential Public and Private Sector Participation

- Tourism Business Improvement District (TBID)
- Joint Agriculture and Ranching Brand
- Business Networking
- Business Attraction
- Review Ordinances
- National Scenic Byway Designation



Summary

- Mono County has challenges and opportunities with regard to economic development.
- Mono County can develop a sustainable approach to its local economy.
- The county and the community will need to change to take advantage and realize those opportunities.





OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Information Technology
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	20 minutes	PERSONS APPEARING BEFORE THE BOARD	Nate Greenberg and Michael Ort
SUBJECT	Digital 395 Project Update		

AGENDA DESCRIPTION:

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

Provide an update on the status of Digital 395, including current challenges and potential solutions.

RECOMMENDED ACTION:

None; informational only.

FISCAL IMPACT:

None.

CONTACT NAME: Nate Greenberg

PHONE/EMAIL: (760) 924-1819 / ngreenberg@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:

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[Digital 395 update](#)

[Digital 395 maps](#)

History

Time

Who

Approval

7/9/2013 4:16 PM	County Administrative Office	Yes
7/9/2013 11:32 AM	County Counsel	Yes
7/9/2013 11:58 AM	Finance	Yes



INFORMATION TECHNOLOGY
COUNTY OF MONO

P.O. Box 7657 - MAMMOTH LAKES, CALIFORNIA 93546
(760) 924-1819 • FAX (760) 924-1801 • ngreenberg@mono.ca.gov

Clay Neely
Information Technology Director

Nate Greenberg
GIS Coordinator & Digital 395 Project Manager

To: Honorable Board of Supervisors

From: Nate Greenberg, GIS Coordinator & Digital 395 Project Manager

Date: July 8, 2013

Subject

Digital 395 project status update

Recommendation

Informational Item

Discussion

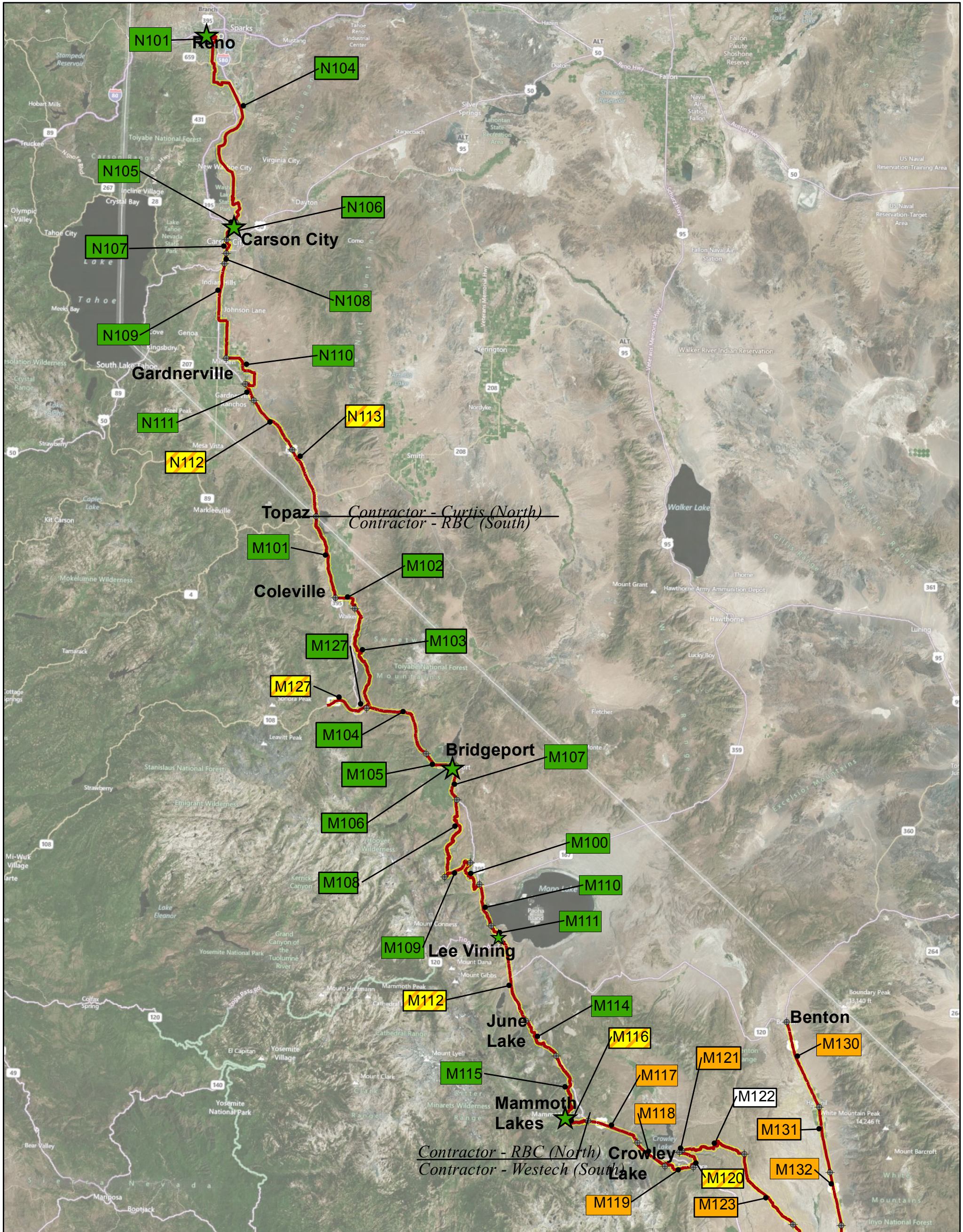
Michael Ort of Praxis Associates will provide a Board update on Digital 395 construction progress, including what is targeted for completion by July 31, and what plans are in place beyond this date.

Fiscal Impact

None

Digital 395 Construction Progress

Nevada & Mono County



Engineering Complete

Conduit Complete

Node Complete

Permits Received

Cable Under Construction

Node Under Construction

Conduit Under Construction

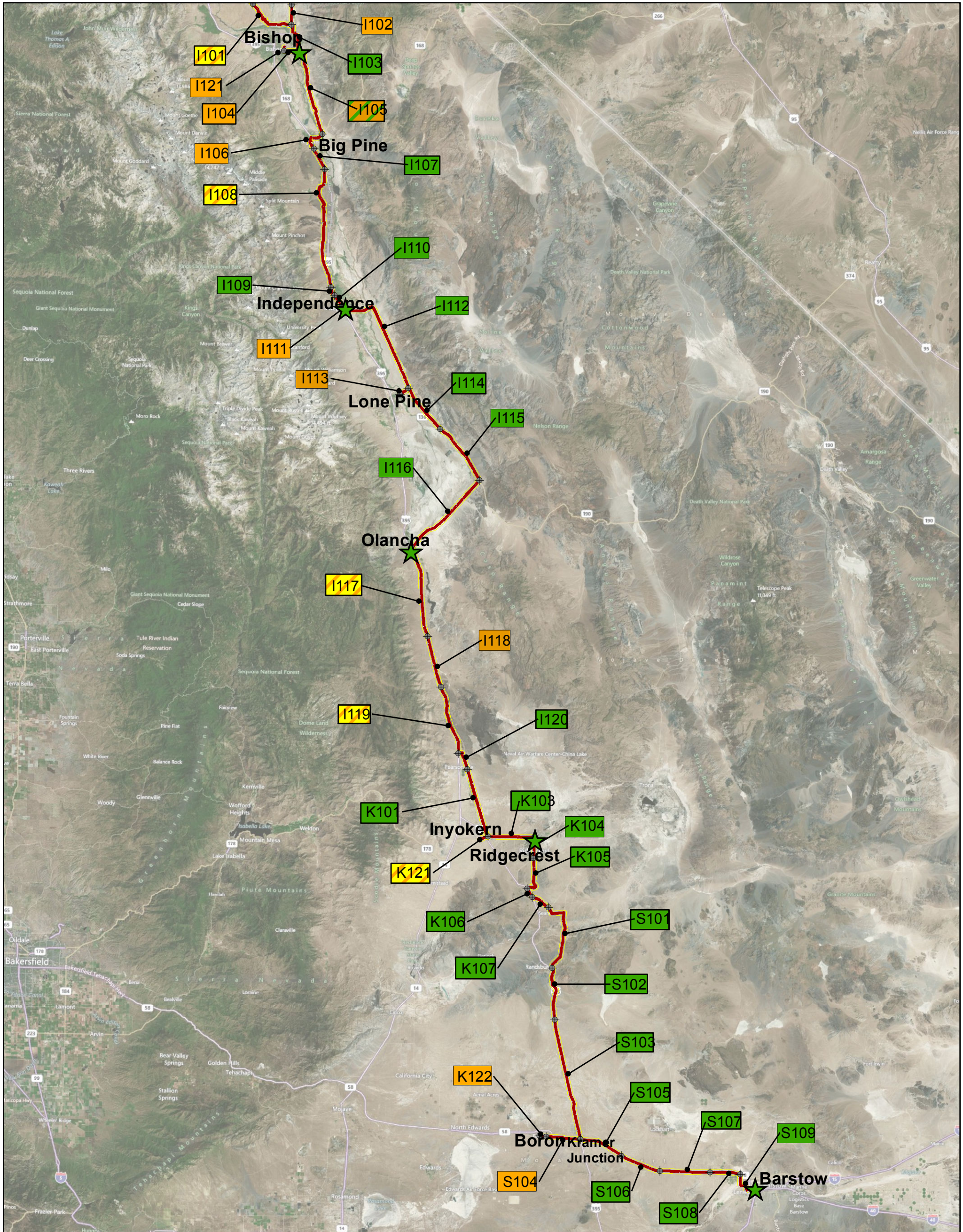
Construction Complete









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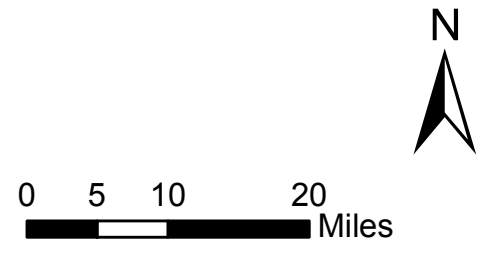
Date: 7/8/2013

Digital 395 Construction Progress

Inyo, Kern & San Bernardino County



- | | | | | | |
|------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------|-------------------------|
|  | Engineering Complete |  | Conduit Complete |  | Node Complete |
|  | Permits Received |  | Cable Under Construction |  | Node Under Construction |
|  | Conduit Under Construction |  | Construction Complete | | |



Date: 7/8/2013



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	10 minutes	PERSONS APPEARING BEFORE THE BOARD	Supervisor Alpers
SUBJECT	Presentation to Caelen McQuilkin and Jordyn Harper		

AGENDA DESCRIPTION:

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

Present resolutions honoring Caelen McQuilkin and Jordyn Harper, students at Lee Vining Elementary School, who recently won medals in the Earth & Planetary Sciences category at the 2013 California State Science Fair.

RECOMMENDED ACTION:

Approve the resolutions and present them to Caelen McQuilkin and Jordyn Harper.

FISCAL IMPACT:

None.

LUNCH

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.)

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:

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 [Resolutions](#)

History

Time	Who	Approval
7/8/2013 4:21 PM	County Administrative Office	Yes
7/9/2013 11:20 AM	County Counsel	Yes
7/9/2013 10:40 AM	Finance	Yes

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
RECOGNIZING CAELEN GRIMKE MCQUILKIN AND JORDYN LYNN HARPER**

WHEREAS, Caelen Grimke McQuilkin and Jordyn Lynn Harper, life-long residents of the Mono Basin and students at Lee Vining Elementary School, were inspired by the wild Sierra Nevada mountains of Mono County to wonder if it always gets colder as you go higher in the mountains; and

WHEREAS, Caelen and Jordyn consulted with local scientist Dr. Connie Millar, developed a hypothesis, and prepared an experiment for entry in the Mono County Office of Education Science Fair; and

WHEREAS, with outstanding teamwork and commendable use of skis, bicycles, snowshoes, and winter gear, Caelen and Jordyn placed iButton thermochrons at 11 different elevations ranging from Mono Lake to the summit of Mammoth Mountain in order to gather simultaneous ten-minute temperature samples in January 2013; and

WHEREAS, their project “Higher Elevations = Colder Temperatures: True or False?” won at the Mono County Science Fair, and they subsequently won a gold medal in their category at the Regional Science and Engineering Fair in San Bernardino, qualifying them for the California State Science Fair in Los Angeles and making them the first students from Mono County to participate in the State Fair in its history; and

WHEREAS, on April 15, 2013, Caelen and Jordyn arrived at the California Science Center, set up their project display beneath the Space Shuttle Endeavour, met shuttle astronaut Barbara Morgan, and on April 16 joined 1,037 fellow participants from 413 schools to present their project to numerous expert judges; and

WHEREAS, Caelen and Jordyn’s dedicated efforts led them to win Fourth Place medals in the Earth & Planetary Sciences category at the 2013 California State Science Fair.

NOW, THEREFORE, BE IT RESOLVED that the Mono County Board of Supervisors acknowledges the exemplary achievement of these two students.

BE IT FURTHER RESOLVED that the Board of Supervisors recognizes and celebrates that Mono County students can compete with their peers from across California with distinction and success.

APPROVED AND ADOPTED this 16th day of July, 2013, by the Mono County Board of Supervisors.

Larry Johnston, Supervisor District #1

Fred Stump, Supervisor District #2

Tim Alpers, Supervisor District #3

Timothy Fesko, Supervisor District #4

Byng Hunt, Supervisor District #5



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	20 minutes	PERSONS APPEARING BEFORE THE BOARD	Stacey Adler, Superintendent, Mono County Office of Education; Tim Kendall, Mono County District Attorney
SUBJECT	Choose Civility Initiative		

AGENDA DESCRIPTION:

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

Stacey Adler and Tim Kendall will make a presentation about the Choose Civility Initiative. Supervisor Byng Hunt sponsored this agenda item.

RECOMMENDED ACTION:

Support the County-wide initiative by approving a resolution recognizing the Choose Civility Initiative.

FISCAL IMPACT:

None.

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

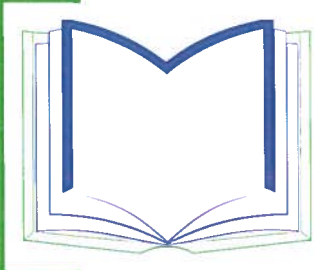
ATTACHMENTS:

Click to download

- [Cover Letter](#)
- [Choose Civility](#)
- [Choose Civility presentation](#)

History

Time	Who	Approval
7/8/2013 3:33 PM	County Administrative Office	Yes
7/9/2013 11:33 AM	County Counsel	Yes
7/9/2013 11:07 AM	Finance	Yes



To: Honorable Board of Supervisors

From: Dr. Stacey Adler, Mono County Superintendent of Schools

Date: July 1, 2013

Subject:

Choose Civility Initiative – a county-wide effort to be civil to one another and “just be nice.”

Recommendation:

Review/Discussion/Action to approve the county’s involvement through a resolution.

Fiscal Impact:

None

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
IN RECOGNITION OF THE CHOOSE CIVILITY INITIATIVE**

WHEREAS, civility is a core value of a well-functioning community and one of its defining components; and

WHEREAS, the civility level in a community underscores its general health and wellness and quality of life depends in great part on how community members treat each other; and

WHEREAS, concern for the common good and well-being of all citizens is one of the highest virtues of American democracy; and

WHEREAS, two-thirds of the public believe that American society is uncivil, and seventy-two percent of Americans think the problem has gotten worse in recent years; and

WHEREAS, the American people strongly believe that every citizen is responsible for improving such behavior; and

WHEREAS, in collaboration with organizations throughout the community, the Mono County Office of Education is implementing the “Choose Civility” campaign to promote civil behavior.

NOW, THEREFORE, BE IT RESOLVED, that the Mono County Board of Supervisors recognizes and supports the “Choose Civility” initiative and encourages others to participate in this campaign through activities that demonstrate to the public the importance of civility.

APPROVED AND ADOPTED this 16th day of July, 2013, by the Mono County Board of Supervisors.

Larry Johnston, Supervisor District #1

Fred Stump, Supervisor District #2

Tim Alpers, Supervisor District #3

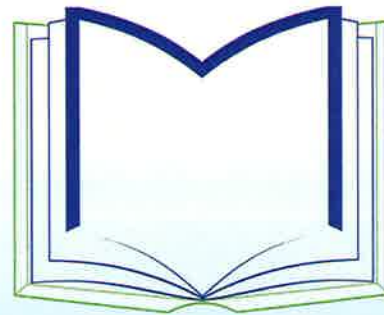
Timothy Fesko, Supervisor District #4

Byng Hunt, Supervisor District #5



choose civility

www.monocoe.org





Why Civility?

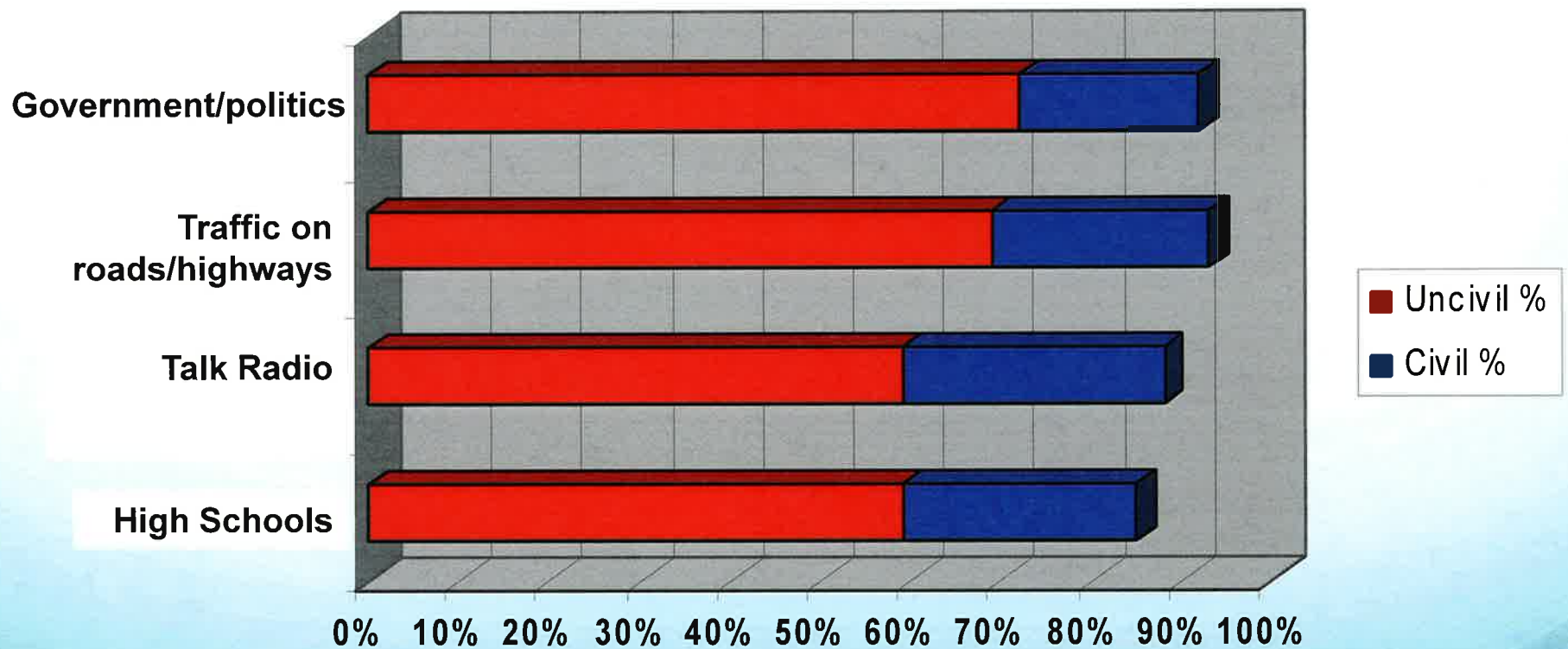
- **Core community value**
- **Civil dialogue is critical in decision-making**
- **Role models for children**

Civil dialogue is critical in decision-making



Research Indicates

- Two-thirds of the public believe American society is uncivil



- Survey conducted by KRC Research

Bullying

- **What is bullying?**

Bullying is aggressive behavior that is intentional and that involves an imbalance of power or strength.

- Research shows that bullying can be a sign of other serious antisocial or violent behavior. (Nansel et al., 2003; Olweus, 1993).

- Bullying also has an impact on other students at school who are bystanders to bullying (Banks, 1997).

Bullying Myths

MYTH

“Bullying is a school problem, the teachers should handle it”

FACT

Bullying is a broader social problem. It often happens

- Outside of school
- On the street
- At shopping centers
- At local pool
- Summer camp
- Through Social Media
- In the adult workplace

MYTH

“People are born bullies”

FACT

Bullying is a learned behavior and behaviors can be changed.

Vision for the County

- Mono County will be known throughout the state for its healthy, vibrant and thriving communities and citizens.



Goals of the Campaign

- Promote the importance of civility in a world becoming less civil.
- Encourage community members to choose positive and respectful behaviors in their personal and work lives.

Initial Steps

- **BOARD OF ADVISORS**
 - Provide vision and direction
 - Determine 12 Principles for Mono
- **WORKING COMMITTEE**
 - Partnerships/Sponsorships
 - Events & Activities
 - Marketing/Communications

Mono County's 12 Principles

**1. Accept responsibility and
be accountable**

2. Think the best

3. Listen

4. Pay attention

5. Respect others' opinions

6. Accept and give praise

**7. Refrain from idle
complaints**

8. Respect other people's time

9. Apologize earnestly

10. Acknowledge others

11. Be Caring

12. Speak kindly

Next Steps

It's up to YOU!

- Raise awareness
- Build community support

Become a PARTNER

The image shows three overlapping forms from the 'Choose Civility' initiative, which is an initiative of the Massachusetts Office of Education. The forms are titled 'COMMITMENT CARD', 'PARTNERSHIP COMMITMENT CARD', and 'WHAT YOU CAN DO!'. Each form includes a list of actions to be taken, such as 'Strive to model the principles of civility throughout daily life', 'Promote the Choose Civility campaign', and 'Display support statement at top of meeting agendas'. The forms also include fields for 'First Name', 'Email Address', and 'Company/Organization'. The 'WHAT YOU CAN DO!' form includes a section for 'Expectations of a Partner' and a list of actions to be taken, such as 'Promote "Choose Civility" to employees, members, & stakeholders and through distribution channels to constituents, customers, vendors & suppliers where appropriate'. The forms are set against a background of a blue sky and mountains.

Thank You!



choose civility

www.monocoe.org





OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Finance
ADDITIONAL DEPARTMENTS	Human Resources		
TIME REQUIRED	20 minutes	PERSONS APPEARING BEFORE THE BOARD	Rose Glazier
SUBJECT	Recruit/Fill FTS II Position in the Tax Collector/Treasurers Office		

AGENDA DESCRIPTION:

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

Proposed Resolution #R13-_____, A Resolution of the Mono County Board of Supervisors Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of a Temporary FTS II in the Tax Collectors Office and to Authorize the County Administrative Officer to fill said Allocated Position.

RECOMMENDED ACTION:

Adopt proposed Resolution #R13-_____, A Resolution of the Mono County Board of Supervisors Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of a Temporary FTS II in the Tax Collectors Office and to Authorize the County Administrative Officer to fill said Allocated Position. Provide any desired direction to staff.

FISCAL IMPACT:

Cost for Fiscal Year 13-14 is not to exceed \$19,260.00. This is a temporary position so no PERS contribution or benefits are allotted.

CONTACT NAME: Rose Glazier

PHONE/EMAIL: 760-932-5483 / rglazier@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:

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 [Cover letter](#)

 [Resolution](#)

History

Time	Who	Approval
7/9/2013 4:17 PM	County Administrative Office	Yes
7/9/2013 11:28 AM	County Counsel	Yes
7/9/2013 11:56 AM	Finance	Yes

TO: Mono County Board of Supervisors
FROM: Rose Glazier, Assistant Director of Finance
DATE: July 16, 2013
SUBJECT: Approval to recruit and fill Temporary Fiscal & Technical Specialist II, NTE 6 months, in Treasurer/Tax Collector office

DISCUSSION:

The Tax Collectors Office is in need of a fiscal assistance to assist with TOT audits, also our Revenue Service Officer, Penny Galvin, will be going on maternity leave at the end of the month. Our TOT audit program has fallen behind schedule due to our TOT auditor, Marilyn McCurry, being off due to her mother being hospitalized and then having a to take additional extended leave due to a personal operation. I am requesting that this position be filled up to 2 months and not to exceed 6 months.

Your approval is requested to recruit and fill this position as a Temporary Fiscal & Technical Specialist II. Below are some of the duties for this position:

- Data entry Assistant for weekly scheduled on-site TOT Audits
- Collect, open and distribute mail.
- Balance all daily cash deposits and delivery to the bank.
- Assist taxpayers both on the front counter and over the phone.
- Research and re-send returned tax bills and correspondence.
- Receipt all state and federal direct deposits.
- Assist in processing, stuffing and posting the 2013/2014 tax bills.
- Maintain and report funds held in tax collectors suspense file.

Salary Range 55: FTS II: \$18.58 PH

FISCAL IMPACT:

Cost for the FY 13-14 is NTE \$19,260.00. This is a temporary position so no PERS Contribution or benefits are allotted.

Thank you,

Submitted by: Rose Glazier Date: 7/1/2013



RESOLUTION NO. R13-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO AMEND THE COUNTY
OF MONO LIST OF ALLOCATED POSITIONS TO REFLECT THE ADDITION OF A
TEMPORARY FTS II IN THE TAX COLLECTORS OFFICE AND TO AUTHORIZE THE
COUNTY ADMINISTRATIVE OFFICER TO FILL SAID ALLOCATED POSITION.**

WHEREAS, it is important for the County of Mono to maintain an accurate, current listing, of County Job Classifications, the pay ranges or rates for those job classifications, and the number of positions allocated by the Board of Supervisors for each of those job classifications; and

WHEREAS, it is important to for the County to pay close attention to providing public services in the most economical manner which is reasonably possible and this includes meeting public services needs as expeditiously as possible; and

WHEREAS, it is currently necessary to adopted an amended Allocation List of Authorized Positions as part of maintaining proper accountability for hiring employees to perform public services; and

WHEREAS, the List of Allocated Positions, is a vital official record in establishing the Job Classifications and the number of positions authorized for each County Department; identifying approved vacancies for recruitment and selection by Human Resources; determining authorized employee pay rates; and recognizing implementation of collective bargaining agreements related to job classifications and pay rates;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO RESOLVES as follows:

1. The County Administrative Officer shall be authorized to amend the County of Mono List of Allocated Positions to reflect the following change:

Increase the allocation of **Temporary, FTS II** in the Department of **Treasurer/Tax Collectors Office** by **1** (new total of 1) (salary range of \$ **18.58 – 18.58** /hour).

2. The County Administrative Officer, or his or her designee, is authorized to fill said allocated position as needed by the Department of Treasurer-Tax Collector.

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//

1 PASSED AND ADOPTED this th day of 2013, by the following

2 Vote:

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

7 ATTEST: _____
 Clerk of the Board

 _____ BYNG HUNT, Chair
 Board of Supervisors

10 APPROVED AS TO FORM:

11

12 _____
13 COUNTY COUNSEL

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OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Ambulance Paramedics
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	10 minutes	PERSONS APPEARING BEFORE THE BOARD	Mary Booher
SUBJECT	Mutual Aid Agreement with East Fork Fire		

AGENDA DESCRIPTION:

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

Proposed contract with East Fork Fire and Paramedic Districts regarding Mutual Aid for EMS services.

RECOMMENDED ACTION:

Approve County entry into proposed contract and authorize the Board Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

FISCAL IMPACT:

None anticipated at this time.

CONTACT NAME: Mary Booher

PHONE/EMAIL: 760-932-5583 / mbooher@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:

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- [Staff Report-East Fork Mutual Aid](#)
- [Mutual Aid Agreement with East Fork](#)

History

Time	Who	Approval
7/2/2013 5:05 PM	County Administrative Office	Yes
7/9/2013 11:18 AM	County Counsel	Yes
7/10/2013 2:00 PM	Finance	Yes



COUNTY OF MONO

P.O. BOX 476, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5583 • FAX (760) 932-5441
mboohier@mono.ca.gov

July 16, 2013

TO: Honorable Chair and Members of the Board of Supervisors

FROM: Mary Booher, Interim EMS Director

Subject: Approval of Mutual Aid Agreement with East Fork Fire

Recommended Action:

The Board of Supervisors approve attached Interlocal Agreement with East Fork Fire and Paramedic Districts for Mutual Aid for Emergency Medical Services.

Discussion:

At times, emergency incidents occur that require more EMS resources than are available in Mono County, and we request mutual aid from our neighbors. In the Antelope Valley, the nearest agency providing EMS services is East Fork Fire and Paramedic Districts, in Douglas County Nevada. There are also times when East Fork is in need of additional resources, Mono County EMS, Medic 1 is the closest available EMS resource. Staff from both agencies has been working diligently to come to a Mutual Aid agreement, and the result of that work is presented today for your approval. This agreement formalizes the informal relationship that has been in place for many years.

The agreement contains the following provisions:

- Requesting Agency will indemnify the Responding Agency, with the exception of medical malpractice liability.
- The Responding Agency will only provide resources if they can do so without exposing their jurisdiction to unnecessary risk.
- The costs to respond to any incident will be at no charge to the Requesting Agency for the first 24 hours of response.
- If an incident response exceeds 24 hours, the Responding Agency will be reimburse by the Requesting Agency based on a negotiated rate.
- Each agency can bill for services provided, pursuant to the fee policy of the agency providing the services.
- The agreement is in force until June 30, 2017

Once this agreement is approved, the agencies will develop an Annual Operating Plan, which will be updated annually. The AOP will include specific details, including:

- Automatic Aid provisions for incidents on Highway 89 during the months Monitor Pass is open. Since many incidents are called in by cell phone users, it is almost always unknown whether the incident is in Mono County or Alpine County (who contracts with East Fork for the provision of EMS Services). This will ensure the timeliest response.
- Radio Frequencies for use during Mutual Aid response to ensure interoperable communications.

Fiscal Impact:

Staff does not anticipate any fiscal impact under this agreement.

If there are any questions regarding this item, please contact Mary Booher at 932-5583.

Thank you,

Submitted by Mary Booher, Interim EMS Director Date: 6/29/13

INTERLOCAL AGREEMENT
BETWEEN
EAST FORK FIRE AND PARAMEDIC DISTRICTS
AND
MONO COUNTY, CALIFORNIA
FOR
EMERGENCY MEDICAL SERVICES

This Interlocal Agreement for Emergency Medical Services (the “Agreement”) is made and entered into by and between Mono County, a political subdivision of the State of California, and the East Fork Fire and Paramedic Districts (“East Fork”), a political subdivision of the State of Nevada. Mono County and East Fork are at times collectively referred to hereinafter as the “parties” or individually as a “party.”

WHEREAS, Mono County and East Fork each maintain and operate emergency medical services organizations; and

WHEREAS, both parties desire to enter into a Mutual Aid Agreement for emergency medical services and East Fork is authorized to enter this agreement pursuant to Nevada Revised Statute 277.180 and Mono County is authorized to enter this agreement pursuant to the laws of the State of California, including the Joint Exercise of Powers Act (California Government Code Section 6500 et seq.); and

WHEREAS, East Fork may provide paramedics on a fire engine to Mono County at its request; and

WHEREAS, this Agreement covers only the provision of Emergency Medical Services; and

WHEREAS, fire mutual aid is provided to the parties through a separate jurisdictional fire agency; and

WHEREAS, both parties specifically intend to exclude from this Agreement the provision of aid in the event of an emergency involving hazardous materials;

NOW THEREFORE, in consideration of the promises and mutual covenants hereinafter contained, it is hereby agreed by and between the parties as follows:

1. PURPOSE. This Agreement sets forth guidelines under which each party agrees to provide the other party assistance during any emergency in the event of a major incident that exceeds the operational capacity of either party.

2. INCORPORATED DOCUMENTS. The parties agree that the services to be performed shall be specifically described. This Agreement incorporates the following attachments in descending order of constructive precedence:

- ATTACHMENT A: Annual Operating Agreement (to be updated annually by March 1st)
- ATTACHMENT B: East Fork Fire District Map
- ATTACHMENT C: Mono County EMS Map

In the event of any conflict between the terms of this Agreement and the attachments, this Agreement shall govern.

3. LIABILITY.

A. The parties agree that when Mono County requests assistance from East Fork, Mono County will be liable for, indemnify, and hold East Fork harmless from any and all liability (except for liability caused or alleged to be caused by the medical malpractice of East Fork) that may arise out of the actions, command decisions and/or judgments that East Fork makes while providing services to Mono County as the Responding Party under the terms of this Agreement. In the event of liability caused or alleged to be caused by the medical malpractice of East Fork, Mono County shall have no liability, and no obligation to defend, indemnify, or hold East Fork harmless. For purposes of this paragraph “East Fork” includes its officers, agents, and employees.

B. The parties agree that when East Fork requests assistance from Mono County, East Fork will be liable for, indemnify, and hold Mono County harmless from any and all liability (except for liability caused or alleged to be caused by the medical malpractice of Mono County) that may arise out of the actions, command decisions and/or judgments which Mono County makes while providing services to East Fork as the Responding Party under the terms of this Agreement. In the event of liability caused or alleged to be caused by the medical malpractice of Mono County, East Fork shall have no liability, and no obligation to defend, indemnify, or hold Mono County harmless. For purposes of this paragraph “Mono County” includes its officers, agents, and employees.

C. Except as otherwise provided in paragraphs 3(A) and 3(B), each party to this Agreement agrees to indemnify and hold harmless the other party, to the extent provided by law, including, but not limited to, NRS chapter 41, from and against any liability arising out of the performance of the Agreement proximately caused by any act or omission of its own officers, agents, and employees.

4. RESPONSE TO REQUEST. Upon receipt of a request for assistance as provided for in this Agreement, the Commanding Officer of the party receiving the request must immediately take the following action:

A. Determine if the Responding Party has sufficient available equipment and qualified personnel available to respond to the request of the party requesting assistance (the “Requesting Party”) without unnecessarily exposing the Responding Agency jurisdiction to unnecessary risk.

B. In the event the requested equipment and/or qualified personnel are available, then the Responding Party’s Commanding Officer may dispatch such equipment and personnel to the scene of the emergency with proper operating instructions. Any response to a request for assistance is voluntary, and the Responding Party is in no way obligated to expend funds responding to the

Requesting Party.

C. It is the Responding Party's responsibility to ensure that any personnel or equipment dispatched is suitable for the emergency.

D. In the event that the requested equipment and/or personnel are not available, then the Responding Party's Commanding Officer shall immediately advise the Requesting Party of that fact.

E. In the event that Responding Party's personnel and/or equipment are needed for an emergency in its jurisdiction, then no liability shall attach to the Responding Party for disengaging and returning to its jurisdiction to respond to another emergency.

5. COMMAND RESPONSIBILITY AT EMERGENCY SCENE. The Incident Commander of the Requesting Party at the scene of the emergency to which the response is made shall be in command of the operations under which the equipment and personnel sent by the Responding Party shall serve; provided, however, that the responding equipment and personnel shall be under the immediate supervision of the officer in charge of the responding apparatus.

If the Incident Commander specifically requests a senior officer of the Responding Party to assume command, or in the absence of an Incident Commander of the Requesting Party to take command, the Responding Party may take command. The Requesting Party shall remain responsible for the operation regardless of which party is in command, and shall be solely responsible for any liability arising from the incident, unless otherwise provided by paragraph 3 of this Agreement. The Requesting Party shall release the Responding Party from emergency duties as soon as practicable.

6. INCIDENT COMMAND SYSTEM: Each party is expected to manage incidents in compliance with all applicable laws and standards.

7. REIMBURSEMENT FOR COSTS.

A. The parties agree to provide aid to each other in accordance with this Agreement without expectation of reimbursement for up to the first 24 hours of any incident, from the time of request. However, if reimbursement for costs incurred during the first 24 hours is available from a third party, then Responding Party may seek reimbursement from the third party or the Requesting Party for personnel and materials provided during the first 24 hours of any incident. Patients will be billed for the medical service delivered by either party.

B. If aid is provided in accordance with this Agreement in excess of twenty-four (24) hours, then the Requesting Party shall reimburse the Responding Party its costs incurred from the time of request, unless otherwise agreed, at a rate to be negotiated by the parties to this Agreement in accordance with prevailing practices and rates, unless such costs are reimbursable by a third party. The costs to be reimbursed may include, without limitation, the cost of equipment, personnel, damaged equipment, supplies, and food, lodging and subsistence costs necessary for the extended time period necessary to respond to the incident. If the parties are unable to agree to a negotiated rate of reimbursement, mediation must be utilized prior to the filing of any complaint or other legal action for the recovery of monies claimed due. The parties agree to mutually select a mediator from a list of

Senior Judges maintained by the Nevada Supreme Court. All mediator costs shall be shared jointly by both parties. The parties agree that the mediator's decision is final and binding.

8. INSURANCE. Each party shall procure and maintain such insurance as is required by applicable federal and state law and as is appropriate and reasonable to cover its staff, equipment, vehicles and property, including, without limitation, comprehensive general liability insurance, automobile insurance and public officials' errors and omissions insurance.

9. TERM OF AGREEMENT. This Agreement shall remain in full force and effect until **June 30, 2017**, unless terminated earlier by either party. Either party may terminate this Agreement by giving the other party no less than 30 days written notice of its intent to terminate the Agreement. Said written notice shall automatically terminate this Agreement on the date specified therein unless rescinded prior in writing. All monies due and owing shall survive the termination of this Agreement.

By no later than March 1st of each year, the parties agree to meet and confer to update the Annual Operating Plan that is incorporated herein as Attachment "A" of this Agreement.

10. AGREEMENT NOT EXCLUSIVE. This Agreement is not intended to be exclusive as between the parties. Either of the parties may, as each party deems necessary or expedient, enter into separate Mutual Assistance Agreements, or similar agreements, with other entities or agencies. Entry into such separate Agreements shall not change any relationship or covenant herein contained.

11. CHOICE OF LAW. The laws of the State of Nevada shall govern the interpretation and enforcement of this Agreement. The parties agree that the Ninth Judicial District Court, in and for the County of Douglas, will be the forum for any litigation arising from or relating to this Agreement. There shall be no presumption for or against the drafter in interpreting or enforcing this Agreement.

12. SEVERABILITY. The illegality or invalidity of any provision or portion of this Agreement shall not affect the validity of the remainder of the Agreement and this Agreement shall be construed as if such provision did not exist and the non-enforceability of such provision shall not be held to render any other provision or provisions of the Agreement unenforceable.

13. NON-ASSIGNABILITY. Neither party shall assign, transfer or delegate any rights, obligations or duties under this Agreement without the prior written consent of the other party.

IN WITNESS WHEREOF, the parties hereto have caused this Interlocal Agreement for Emergency Medical Services to be executed as of the day and year herein below and intend to be legally bound thereby.

MONO COUNTY

Byng Hunt, Chairman (date)
Mono County Board of Supervisors

Attest:_____
Mono County Clerk

Acknowledged:_____
Mono County EMS

EAST FORK FIRE & PARAMEDIC DISTRICTS

Greg Lynn, Chairman (date)
East Fork Board of Fire Commissioners

Attest:_____
Ted Thran, Douglas County Clerk

Acknowledged:_____
Chief Tod Carlini
East Fork Fire and Paramedic Districts



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	County Administrative Office
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	15 minutes	PERSONS APPEARING BEFORE THE BOARD	Jim Leddy
SUBJECT	Eastern Sierra Council of Governments (ESCOG) Legislative Platform		

AGENDA DESCRIPTION:

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

Eastern Sierra Council of Governments (ESCOG) Draft Legislative Platform.

RECOMMENDED ACTION:

Staff recommends adoption including notes/comments for consideration.

FISCAL IMPACT:

None.

CONTACT NAME: Sarah Messerlian

PHONE/EMAIL: 760-932-5405 / smesserlian@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 re ESCOG Legislative Platform](#)

[Eastern Sierra Council of Governments \(ESCOG\) Legislative Platform](#)

History

Time	Who	Approval
7/2/2013 5:00 PM	County Administrative Office	Yes
7/9/2013 11:24 AM	County Counsel	Yes
7/9/2013 11:05 AM	Finance	Yes



COUNTY OF MONO

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

Jim Leddy
County Administrative Officer

July 16, 2013

To: Honorable Chair and Members of the Board of Supervisors
From: Jim Leddy, County Administrative Officer

SUBJECT

Eastern Sierra Council of Governments (ESCOG) Draft Legislative Platform

RECOMMENDATION

Staff recommends adoption including notes/comments for consideration.

FISCAL IMPACT

None at this time.

DISCUSSION

The Eastern Sierra Council of Governments (ESCOG) Draft Legislative Platform was circulated to the county departments for notes/comments which are summarized below for your consideration.

Tony Dublino, Solid Waste Superintendent, noticed that Solid Waste is absent from the list, and suggested the document be revised to include something like the following: "Support: Pooling of resources related to solid waste and recycling when aggregation can provide economic benefits for respective jurisdictions."

Tim Kendall, District Attorney, would like to see a Law & Justice section included with the following language: "Support – Federal, State and Local funding and programs to combat crime and the impact that crime has on our local communities, citizens and visitors."

If you have any questions please contact me at (760) 932-5410 or jleddy@mono.ca.gov .

EASTERN SIERRA COUNCIL OF GOVERNMENTS LEGISLATIVE PLATFORM

SPECIFIC LEGISLATIVE PROPOSALS

1. **AGRICULTURE:**

Agriculture is a major industry for California second only to tourism. It is a \$37 billion industry that generates \$100 billion in related economic activity. In Inyo and Mono County, agriculture generated over \$79 million according to the Inyo-Mono 2011 Crop and Livestock Report.

Support - Continued funding of weed management programs.

Support - Authority for USDA to set up cooperative agreements with states for pest exclusion programs.

Support - Control and mitigation for the spread of invasive species to protect, conserve and restore public and private lands.

Oppose – Efforts by State agencies to usurp Agricultural Commissioners permitting authority for the spraying of environmentally acceptable pesticides on all agricultural lands.

Oppose – legislation that negatively impacts water delivery to agricultural uses and productivity.

2. **ECONOMIC DEVELOPMENT:**

Improving and diversifying economic development is one of the main objectives of our organization and one of the core purposes for the formation of this COG. Economic development encompasses a broad range of opportunities and challenges in the Eastern Sierra region. In order to achieve economic growth and prosperity in our Counties, Town and City, this COG should:

Support - Promotion of tourism as an the primary economic engine for millions of tourists from around the world that are attracted to the rural natural beauty, colorful history and variety of year-round recreational activities in the beautiful Eastern Sierra.

Support - Continued stabilization of tourism as the main economic engine in the Eastern Sierra but also encourage greater diversification of business opportunities that fit environmentally.

Support - Improvement of infrastructure such as transportation corridors, telecommunications, broadband deployment, specifically Digital 395, and airports.

Support - The film industry in our area as well as support state efforts to promote film-making in rural areas.

Support - Military bases in our area and encourage lawmakers to recognize the impact base reduction or closures would have on local economies.

Support - Local ability to review major military improvement projects or activities as they relate to adverse impacts on local roads, businesses and public services.

Support - Technology enhancement and development including but not limited to biomass, solar, wind and geothermal power generation, and broadband deployment to enhance distance learning and telemedicine.

Support - Small business for their local employment, revenue generation, access to goods and services, and unwavering support of our communities.

Support - Policies and programs that enhance and specifically acknowledge and help to overcome the unique challenges facing rural businesses and entrepreneurs. Encourage flexibility and recognition of disadvantaged communities in our area.

Oppose - Proposals that negatively impact and burden local small businesses.

3. **EDUCATION:**

Rural communities face unique challenges in providing access to a high quality education for all students. These challenges include low student density in some areas, long distances and geographically challenging transportation routes as well as increment weather.

Support - continued funding for home to school transportation.

Support - long distance learning opportunities such as on-line learning in our schools and community colleges.

3. **BUDGET AND FISCAL:**

Support - legislation requiring the State to provide full cost reimbursement to counties and cities for all mandated programs.

Support - legislation that requires that a secure and dedicated funding stream be identified prior to the adoption of any legislation placing additional mandates on local government.

Support - legislation to stabilize local government financing, to increase funding to local agencies in an equitable manner, and to permit the most cost-efficient management of State-mandated programs.

Oppose - efforts by the State and Federal Governments to reduce funding of programs or other traditional State and Federal funding streams by mandating, legislating, redirecting or strongly encouraging the use of local discretionary funding such as, but not limited to, Children and Families Commission.

Support - legislation that will continue Secure Rural Schools and Community Self-Determination Act beyond the current authorization.

Support - State and Federal legislation that restores or enhances, royalty payments, and or the ability of local government to receive revenue from renewable energy projects sited within the local jurisdictions.

Support - legislation that reaffirms a County's discretion in and ability to collect taxes on the siting, development and operation of commercial scale and larger renewable energy projects.

4. **GENERAL GOVERNMENT:**

Support - legislation that realigns governmental services in such a manner as to improve the delivery of services and make government more accountable to the people of California.

Support - legislative efforts to provide funding for new construction, remodeling and renovation as well as to offset operating costs for local library facilities through bond measures and/or other funding methods.

Support - legislation that recognizes the inherent disadvantage rural counties have as it applies to using a population based criteria (per capita) for allocating state and federal funds and minimizes and/or eliminates the reliance on this funding criteria.

Support- legislation that reimburses counties for special election costs and for costs associated with electronic voting machines.

Support - legislation that reduces State and Federal regulations that impede, or increase the cost of the delivery of services by local governments and special districts.

Monitor - closely any legislative efforts/initiatives regarding reform of the State Budget process.

Oppose - legislation that is unduly burdensome to private industry.

Support - legislation that provides the option for rural counties to conduct elections via "Vote by Mail.

Oppose - efforts by Federal and State government to adversely impact Volunteer Fire Departments, including EMT services.

Support - legislation that mitigates the impacts of natural or man made disasters on local governments and local property owners.

5. **HEALTH & SOCIAL SERVICES:**

Support - blended funding across human service programs, i.e. non-categorical.

Support - legislation that allows maximum local flexibility to design human services programs, based on the needs of the communities served as well as recognition of the challenge of recruiting and maintaining health professionals throughout the region.

Support - legislation that protects the physical, emotional and mental health of children and adults and ensure that funding is flexible and allows for dollars to be spent on locally identified needs especially in the programs affecting our senior citizen population.

Monitor and **Oppose** - any legislative efforts/initiatives to reopen the realignment legislation or legislation that negatively affects health and human services realignment funds.

6. **TRANSPORTATION AND PUBLIC WORKS:**

Support - transportation funding legislation that:

- a. Provides revenues without affecting funding sources of other county and city projects;
- b. Continues Federal funding efforts for local transportation projects and transit needs;
- c. Reaffirms and continues State responsibility for highway financing;
- d. Returns lost maintenance and construction funds for local roads.

Support - State legislative efforts to address identified State highway safety needs in our communities.

Support - State and Federal legislation efforts that benefit our local airports.

Support - legislation that enhances counties ability to designate appropriate uses of county roads.

Support - legislation that recognizes the inherent disadvantage rural counties have as it applies to using a population based criteria (per capita) for allocating state and federal transportation funds and minimizes and/or eliminates the reliance on this funding criteria.

7. RESOURCES AND ENVIRONMENT:

Support - legislation to provide funding to local governments to create programs to protect river parkways and to reclaim damaged river habitat.

Support - legislation for the development of programs and strategies that will accomplish the acquisition of reinvestment dollars for watershed management, groundwater basins, fisheries and waterways.

Support - Federal funding proposals that enhance County ability to acquire Federal and state funding for the purpose of managing watersheds and natural resources.

Support - legislation and/or state budget efforts to continue to provide funding for noxious weed management.

Oppose - legislation, which eliminates or diminishes the requirement for Federal and State land use agencies to coordinate with local government on decisions affecting the plans and policies.

Oppose - efforts by Federal and State government to increase fees for and reduce and/or eliminate fire protection services on public lands.

Support - legislation that protects those local jurisdictions that operate, deliver and store water that recognize and address harmful aquatic species infestation early on from liability as a result of such infestation.

Oppose - legislation that could negatively impact outdoor recreation and operation of fish hatcheries.

8. PLANNING AND LAND USE:

Support - legislation and budget efforts that continue to maximize the Payment in Lieu of Taxes (PILT) revenue from the federal and state government to counties and continues full funding of PILT without restrictions beyond the current authorization.

Oppose - legislation that minimizes and/or eliminates local control over land use decisions.

Support - legislative efforts to enable local governments, utilities, energy developers, California Native American tribal governments, affected landowners and members of the public to actively participate in the renewable energy and utility corridor planning processes.

Support - legislation which streamlines State Requirements regarding General Plans and their updates.

Support - legislation, which maintains county and city ability to protect and enhance their land use authority to determine the highest and best use of their natural resources, including but not limited to mining, water storage, renewable energy, and agricultural resources.

Support - legislation that protects and/or reinstates the payment of geothermal royalties to local jurisdictions.

Support - legislation that streamlines the CEQA/NEPA process.

Support - federal legislation that fully funds federal resource agency planning, programming and law enforcement capabilities to enable protection of natural resources.

Support - legislation that gives greater local control over the negative impacts of large corporations who ignore local conditions in favor of shareholder profits.

9. **LAW & JUSTICE:**

Support - Federal and State funding to combat the impacts of illegal Methamphetamine production and illegal crop production, especially marijuana, on private and public lands.

Watch - proposed changes to State and Federal water.

DRAFT



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Public Works - Engineering Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	10 minutes	PERSONS APPEARING BEFORE THE BOARD	Garrett Higerd
SUBJECT	Grant Funding for Airport Layout Plan (ALP) Updates for Bryant Field and Lee Vining Airport.		

AGENDA DESCRIPTION:

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

FAA grant funding for Airport Layout Plan updates.

RECOMMENDED ACTION:

1. Pending receipt of grant offers for Airport Layout Plan (ALP) Updates for Bryant Field and Lee Vining Airports from the Federal Aviation Administration (FAA) in the amount of approximately \$54,900 each, approve, authorize, and ratify the Public Works Director's (in consultation with County Counsel) execution and acceptance of the FAA Grant Agreements. 2. Approve and authorize the Public Works Director to utilize up to \$12,200 from the Airport Enterprise Fund as match funding for the Airport Layout Plan (ALP) Updates for Bryant Field and Lee Vining Airports. 3. Approve and Authorize the Chairman's signature on Resolution No. 13-____ "A Resolution of the Mono County Board of Supervisors authorizing the submittal of applications, acceptance of allocations of funds, and execution of grant agreements with the California Department of Transportation for Airport Improvement Program (AIP) matching grants." 4. Provide any desired direction to staff.

FISCAL IMPACT:

The total match requirement for these projects is \$12,200 (10%). A successful application to the California Department of Transportation Division of Aeronautics would result in an additional \$5,490 of grant funding to utilize for the match. The remaining costs would be borne by the Airport Enterprise Fund (\$6,710). There is no general fund impact because there is sufficient cash in the enterprise fund.

CONTACT NAME: Garrett Higerd

PHONE/EMAIL: 760.932.5457 / ghigerd@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 & Exhibit C](#)

History

Time	Who	Approval
7/8/2013 4:24 PM	County Administrative Office	Yes
7/9/2013 11:31 AM	County Counsel	Yes
7/9/2013 11:52 AM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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

Date: July 16, 2013
To: Board of Supervisors
From: Garrett Higerd, Senior Engineer
Re: Grant Funding for Airport Layout Plan (ALP) Updates for Bryant Field and Lee Vining Airport.

Recommended Action:

1. Pending receipt of grant offers for Airport Layout Plan (ALP) Updates for Bryant Field and Lee Vining Airports from the Federal Aviation Administration (FAA) in the amount of approximately \$54,900 each, approve, authorize, and ratify the Public Works Director's (in consultation with County Counsel) execution and acceptance of the FAA Grant Agreements.
2. Approve and authorize the Public Works Director to utilize up to \$12,200 from the Airport Enterprise Fund as match funding for the Airport Layout Plan (ALP) Updates for Bryant Field and Lee Vining Airports.
3. Approve and Authorize the Chairman's signature on Resolution No. 13-____ "A Resolution of the Mono County Board of Supervisors authorizing the submittal of applications, acceptance of allocations of funds, and execution of grant agreements with the California Department of Transportation for Airport Improvement Program (AIP) matching grants."
4. Provide any desired direction to staff.

Fiscal Impact:

The total match requirement for these projects is \$12,200 (10%). A successful application to the California Department of Transportation Division of Aeronautics would result in an additional \$5,490 of grant funding to utilize for the match. The remaining costs would be borne by the Airport Enterprise Fund (\$6,710). There is no general fund impact because there is sufficient cash in the enterprise fund. A summary follows:

FAA Grant Funding Offered	\$109,800
Potential State Grant	5,490
Remaining County Share	<u>6,710</u>
Total Project Cost	\$122,000

Background:

On March 5, 2013, the Board of Supervisors approved submittal of FAA grant applications for 2013. The applications were submitted, reviewed by the FAA, and re-submitted to comply with their comments. Because of our recent work at both Bryant Field and Lee Vining Airport, the FAA wants to have updated Airport Layout Plans (ALPs) for both airports before any additional grants are issued. Therefore, our grant applications for the holding apron at Lee Vining Airport and the re-alignment of Stock Drive at Bryant Field are currently on hold.

We expect the FAA to submit formal grant offers for the ALP updates (Exhibits A and B) by mid-July. If they arrive prior to the July 16 meeting they will be available for review at the meeting. Approval of the recommended action will allow the grants (from FAA and Caltrans) associated with the ALPs to be accepted and administered. Approval of Exhibit C will allow staff to apply for a state matching grant which would reduce the amount of the County match. The ALP update process is expected to occur this fall and winter and will include public outreach to the local communities via the Bridgeport and Lee Vining RPACs

Respectfully submitted,



Garrett Higerd, P.E.
Senior Engineer

Attachments: Exhibit A – FAA Grant Offer for Bryant Field ALP Update (receipt expected by mid-July)
 Exhibit B – FAA Grant Offer for Lee Vining Airport ALP Update (receipt expected by mid-July)
 Exhibit C – California Dept. of Transportation Grant Resolution



RESOLUTION NO. R13-__

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING SUBMITTAL OF APPLICATIONS, ACCEPTANCE OF ALLOCATIONS
OF FUNDS, AND EXECUTION OF GRANT AGREEMENTS WITH THE CALIFORNIA
DEPARTMENT OF TRANSPORTATION FOR AIRPORT IMPROVEMENT PROGRAM
(AIP) MATCHING GRANTS**

WHEREAS, the County of Mono and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grants 3-06-0030-009 and 3-06-0030-010 for Airport Layout Plan updates for Bryant Field and Lee Vining Airport (the “Projects”); and

WHEREAS, the California Department of Transportation, pursuant to Public Utilities Code section 21683.1, provides grants of up to 5% of Federal Aviation Administration grants to airports (AIP Matching Grant); and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching Grant; and

WHEREAS, the Board additionally wishes to authorize staff to take such actions as may be necessary, if the grant is awarded, to execute the Grant Agreement and accept and administer the funds;

NOW, THEREFORE, BE IT RESOLVED that the Mono County Board of Supervisors:

1. Authorizes the Acting Public Works Director to submit an application for a State AIP Matching Grant for the Projects.
2. Authorizes the Acting Public Works Director to accept the allocation of State AIP Matching funds and to execute an AIP Matching Grant Agreement or such other document(s) which may be necessary in order to receive and administer the funds.

DRAFT

EXHIBIT C

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I hereby certify the foregoing resolution was introduced and read at the regular meeting of the County Board of Supervisors of the County of Mono on the 16th day of July, 2013, and the resolution was duly adopted at said meeting by the following vote:

- AYES : DRAFT**
- NOES : DRAFT**
- ABSENT : DRAFT**
- ABSTAIN : DRAFT**

Byng Hunt
Mono County Board of Supervisors

ATTEST:

Approved as to Form:

Lynda Roberts
Mono County Clerk - Recorder

County Counsel



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Public Works - Engineering Division
ADDITIONAL DEPARTMENTS	Community Development		
TIME REQUIRED	20 minutes	PERSONS APPEARING BEFORE THE BOARD	Garrett Higerd
SUBJECT	Airports Update		

AGENDA DESCRIPTION:

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

Receive staff report regarding grant availability for a County-wide Airport Land Use Compatibility Plan, annual airport safety inspections, and options for adding hangars at County-operated Airports.

RECOMMENDED ACTION:

Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Garrett Higerd

PHONE/EMAIL: 760.932.5457 / ghigerd@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:

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[Staff Report](#)

History

Time

Who

Approval

7/8/2013 4:20 PM	County Administrative Office	Yes
7/9/2013 11:35 AM	County Counsel	Yes
7/9/2013 11:22 AM	Finance	Yes



MONO COUNTY

DEPARTMENT OF PUBLIC WORKS

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

Date: July 16, 2013
To: Board of Supervisors
From: Garrett Higerd, Senior Engineer
Re: Airports Update.

Recommended Action:

1. Receive staff report regarding grant availability for a County-wide Airport Land Use Compatibility Plan, annual airport safety inspections, and options for adding hangars at County-operated Airports. Provide any desired direction to staff.

Fiscal Impact:

None.

Background:

State funding is currently available for Airport Land Use Compatibility Plans (ALUCP). These plans address planning issues affecting property surrounding or near airports. Because the Town of Mammoth Lakes recently updated the Mammoth/Yosemite Airport Airport Layout Plan (ALP), the surrounding area needs an ALUCP update. State officials have indicated that enough funding may be available for a County-wide ALUCP that would address all three airports located in Mono County – Mammoth/Yosemite, Lee Vining, and Bryant Field. This seems like the most efficient way to get these plans done. However, Public Works does not have the resources to manage another grant at this time.

On June 18 and 19 the state airport inspector performed his annual state safety inspections at Lee Vining Airport, Bryant Field, and the helipad at the Bridgeport Paramedic Station. In general, our airports are in excellent condition. We had a couple of comments noting the height of trees on private property surrounding Bryant Field and are exploring options.

Several months ago, the Bridgeport RPAC wrote a letter asking the Board of Supervisors to support hangar development at Bryant Field. In their letter they noted that more hangars could provide the following benefits to Mono County:

- General economic stimulation from increased visitation.
- Greater ability to attract aviation-related business to the airport, such as charter or sightseeing flights. Yosemite is less than 20 miles from Bryant Field by air.
- Income to the County for land leases.

- Income to the County from the taxable value of the newly completed construction and possessory interest that will be created.
- Income to the County for additional aircraft based at our airports.

If the Board desires to support development of airplane hangars, several policies could be pursued. Here are some options:

1. **Encourage private hangar development on private property adjacent to airport.** This has already occurred in the form of an Airport Use Permit that includes a “through-the-fence agreement” at Bryant Field approved in January 2010. This agreement allows the property owner ingress and egress onto the airport from adjacent property with zoning compatible with hangar uses. Approximately nine hangars could be constructed on this property, but the owners have not moved forward with the project.
2. **Encourage private hangar development on County airport property with FAA-approved leases.** Portions of the airport property are suitable for construction of hangars. Any leases must be approved by the FAA and, more specifically, terms must be limited to 20-years and rents must be market-rate.
3. **Apply for FAA grant funding to develop hangars.** The FAA will only consider funding hangar projects if the airport has no un-addressed “safety issues” and can show that there is demand for hangars. The Stock Drive Re-alignment project at Bryant Field and the Holding Apron project at Lee Vining Airport are considered safety projects. We expect it will take about three years to get these completed. Our airport engineer has indicated that demand for hangars can be difficult to show and he recommends that we begin keeping a hangar waiting list with a small mandatory deposit for use in documenting demand.
4. **Develop hangars with County funds.** While this is always an option, staff has not received enough direction to thoroughly evaluate the costs and potential long term payback. If the Board desires more information regarding this option, we would be happy to analyze it further.

Respectfully submitted,



Garrett Higerd, P.E.
Senior Engineer



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Community Development - Building Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	20 minutes	PERSONS APPEARING BEFORE THE BOARD	Tom Perry
SUBJECT	Prescriptive Designs Presentation		

AGENDA DESCRIPTION:

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

Presentation by Tom Perry regarding Prescriptive Designs.

RECOMMENDED ACTION:

Receive report on completed prescriptive designs. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Tom Perry

PHONE/EMAIL: (760) 932-5433 / tperry@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:

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- [Staff Report](#)
- [Design Example](#)
- [Design Example](#)
- [Design Example](#)

History

Time	Who	Approval
7/2/2013 5:08 PM	County Administrative Office	Yes
7/9/2013 11:23 AM	County Counsel	Yes
7/9/2013 10:47 AM	Finance	Yes

Mono County Community Development Department

PO Box 3569
Mammoth Lakes, CA 93546
760.924.1800, fax 924.1801
inspection hotline: 760.924.1827
commdev@mono.ca.gov

Building Division

PO Box 8
Bridgeport, CA 93517
760.932.5420, fax 932.5431
www.monocounty.ca.gov

Date: June 27, 2013
To: Honorable Chair and Members of the Board of Supervisors
From: Tom Perry, Building Official
Subject: Prescriptive Designs

Recommended Action:

Receive report on completed prescriptive designs and provide any desired direction to staff.

Fiscal Impact:

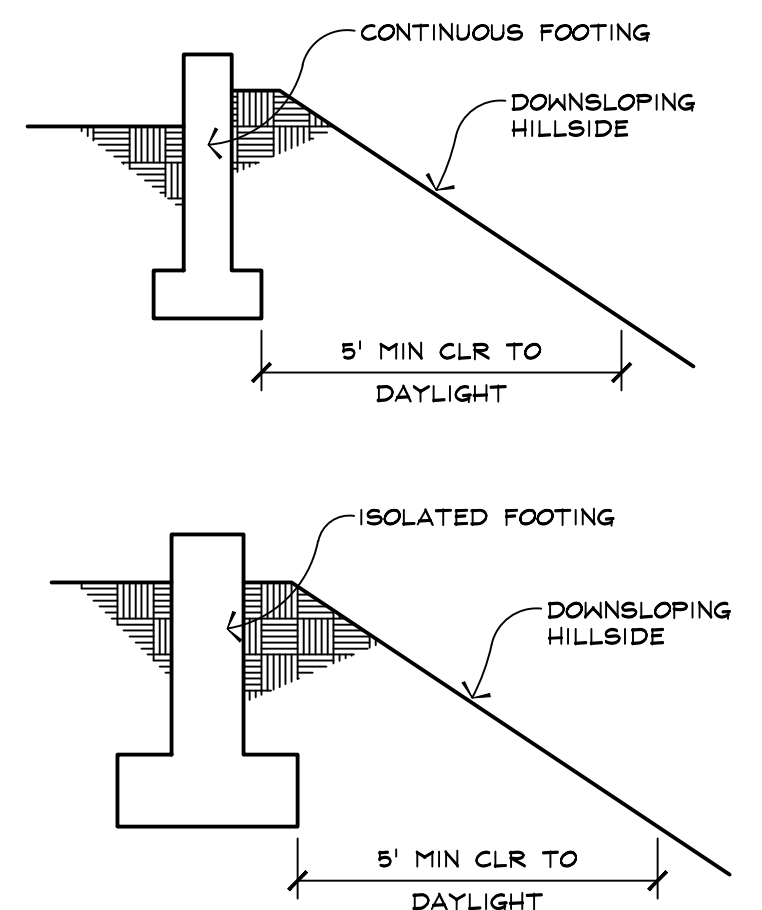
None.

Discussion:

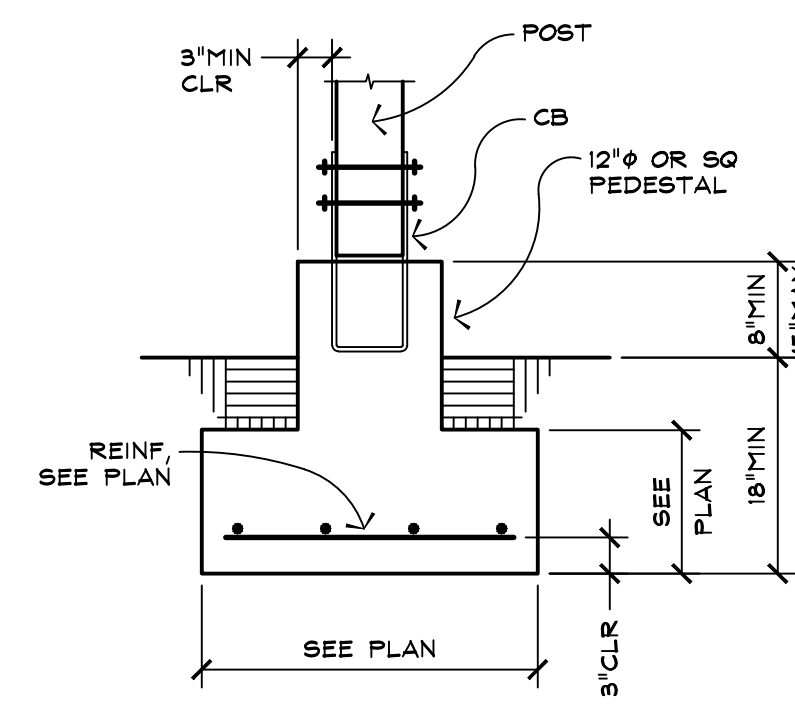
Shortly before the construction stimulus program was set to end, a workshop was conducted on December 13, 2011 with county staff and the Board of Supervisors to discuss additional construction stimulus strategies. On February 21, 2012, detailed stimulus options were discussed between the Board and county staff. The Board approved stimulus option was for pre-engineered, prescribed designs that would apply to common small projects, and would provide the permit applicant cost savings in terms of no engineering costs for such projects that would normally be subject to engineering requirements via the California Building Code. These designs are intended to remain available for long term use by the public.

Using the outbuilding design as an example, an applicant would normally pay between \$1,100 to \$2,200 in engineering expenses for the large outbuilding, depending on if the applicant had provided any architectural drawings and details. If the permit applicant were to use the prescribed design as specified, there would be no engineering costs encumbered by the applicant, resulting in a savings ranging from \$1,100 to \$2,200.

Attachments: Design examples



FDM-EXT_FOOTING-ISOLATED_S_C01



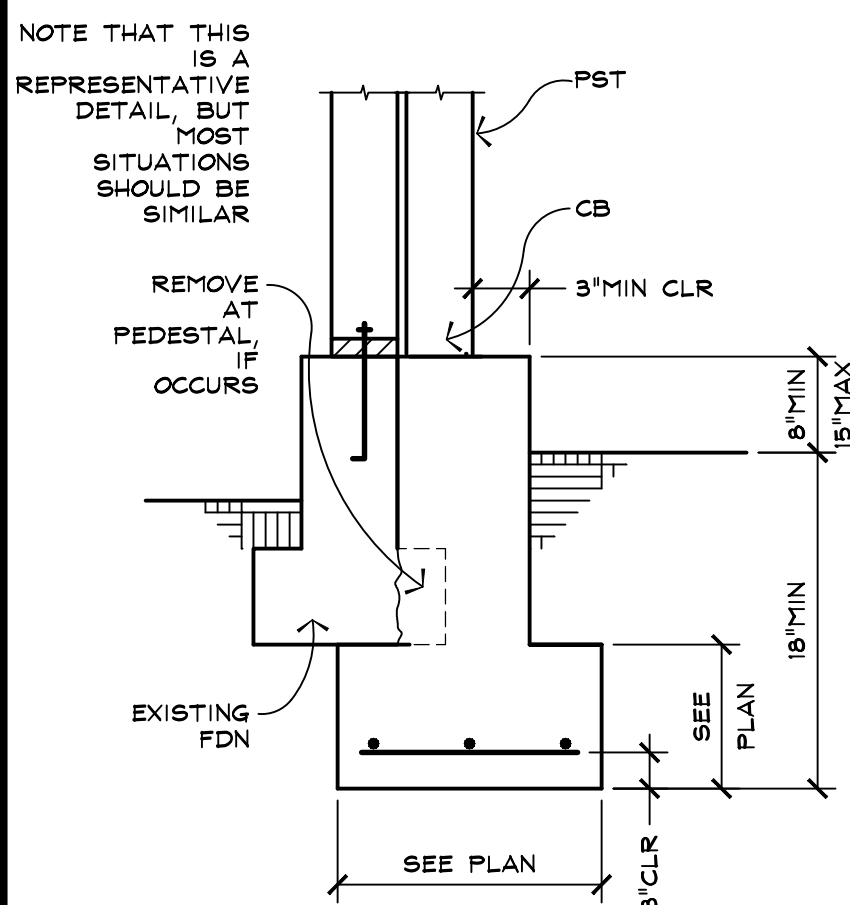
FDM-EXT_POST-ISOLATED_S_C01

IF PORCH ROOF IS IN A LOCATION WHERE IT IS SHED UPON BY A ROOF ABOVE, IT MUST CONFORM TO THE FOLLOWING: IF THE EAVE LINE OF THE ROOF ABOVE IS LESS THAN 4 FEET ABOVE THE PORCH ROOF, NO CHANGE NEED BE MADE. IF THE EAVE LINE OF THE ROOF ABOVE IS BETWEEN 4 FEET AND 10 FEET ABOVE THE PORCH ROOF, INCREASE THE NOMINAL DEPTH FOR ALL RAFTERS AND BEAMS BY 2" (I.E. 6x8 BECOMES A 6x10, 2x6 BECOMES A 2x8, ETC.). IF THE EAVE LINE OF THE ROOF ABOVE IS MORE THAN 10' ABOVE THE PORCH ROOF, THIS PRESCRIPTIVE DESIGN CANNOT BE USED, AND A LICENSED PROFESSIONAL MUST PROVIDE ENGINEERING FOR THE DESIGN.

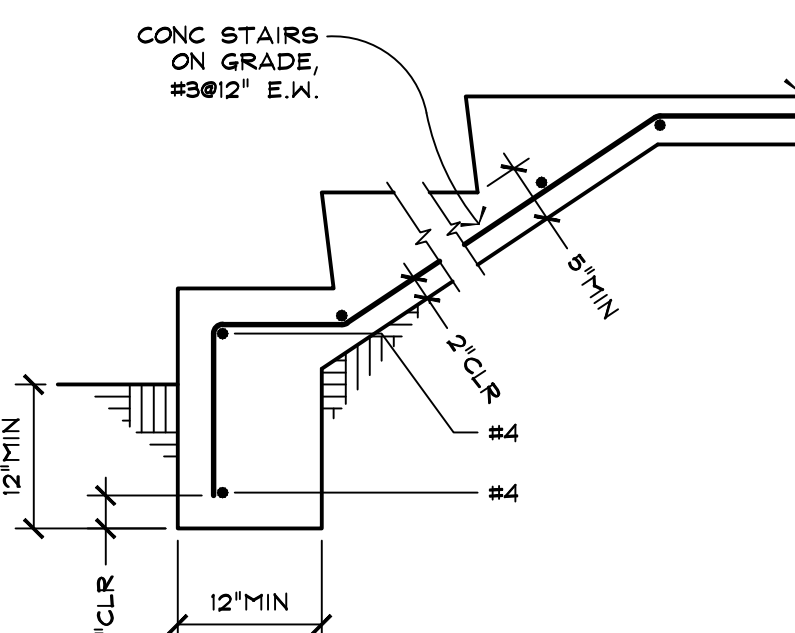
PLANS SHOW CB AND CC HARDWARE, BUT DETAILS GIVE ALTERNATIVE USING PINNED CONNECTIONS. ALSO, OTHER SIMPSON HARDWARE MAY BE SUBSTITUTED. PB AND CBSO MAY BE SUBSTITUTED FOR CB'S, AND PC AND CCO MAY BE SUBSTITUTED FOR CC'S

AT 2x RFTRS: 3/8" (40/20) A.P.A. RATED SHEATHING, EXTERIOR PLY, 10d NAILS @ 6" B.N., 6" E.N., 12" F.N., SEE 18 S2

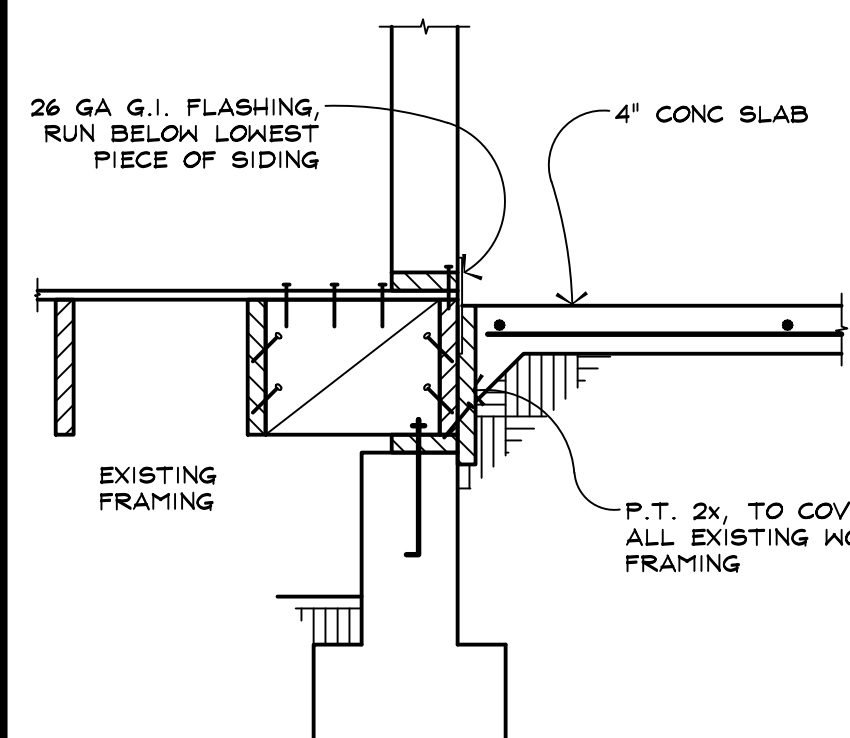
AT 4x RFTRS: 3/8" (24/10) A.P.A. RATED SHEATHING, EXTERIOR PLY, 8d SHORTS @ 6" B.N., 6" E.N., 12" F.N., OVER 2x6 T&G DKG 2-16d/BOAR/BRNG, SEE 19 S2



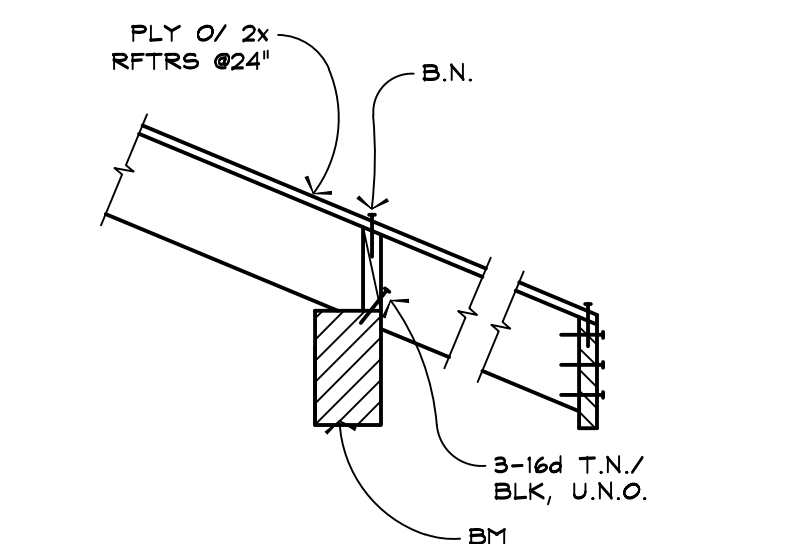
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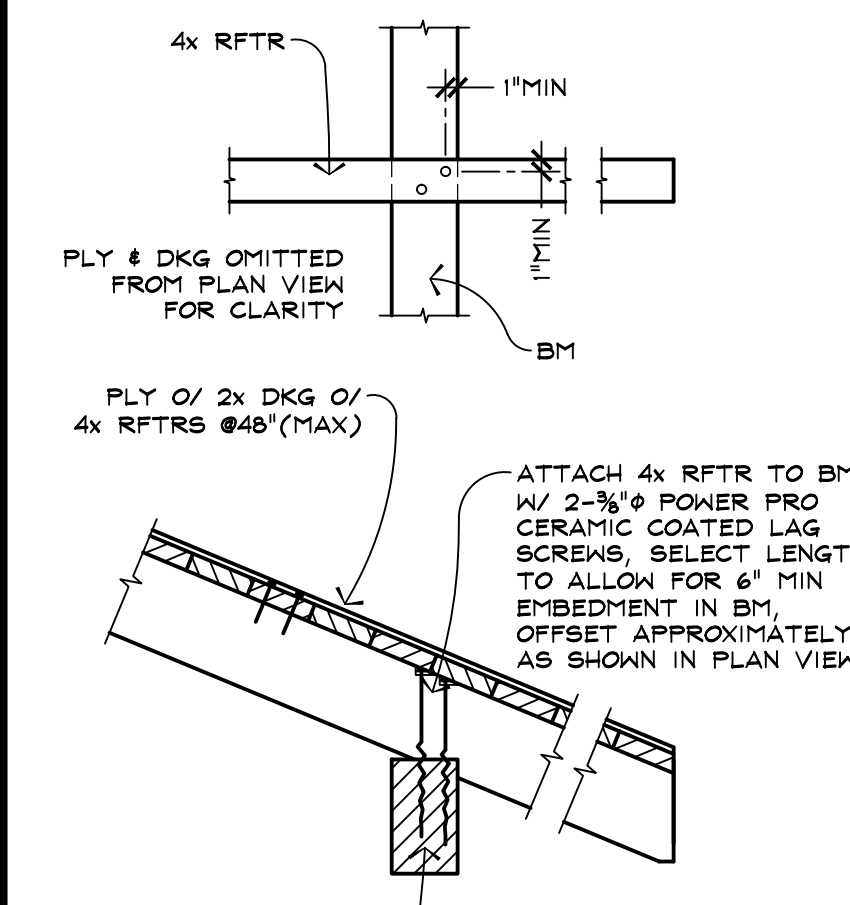
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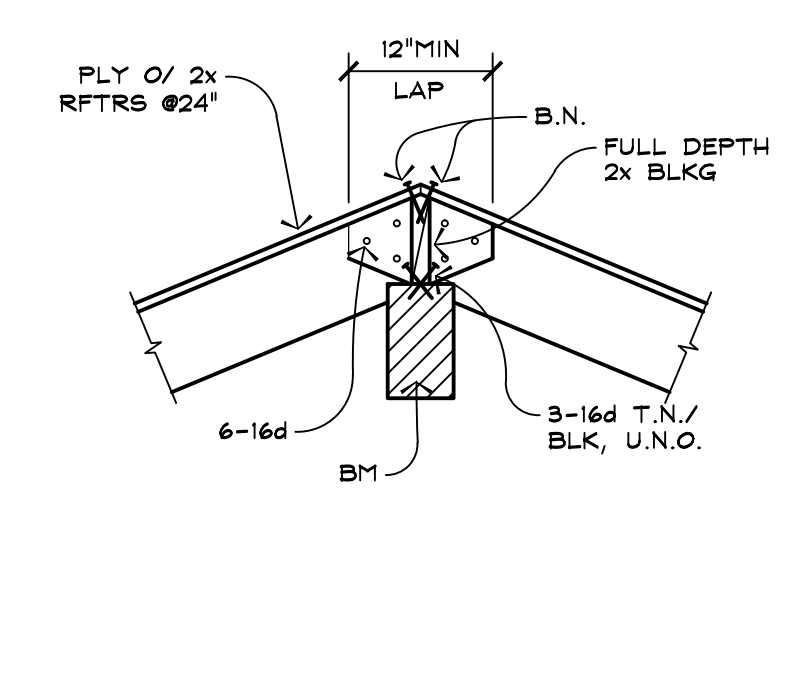
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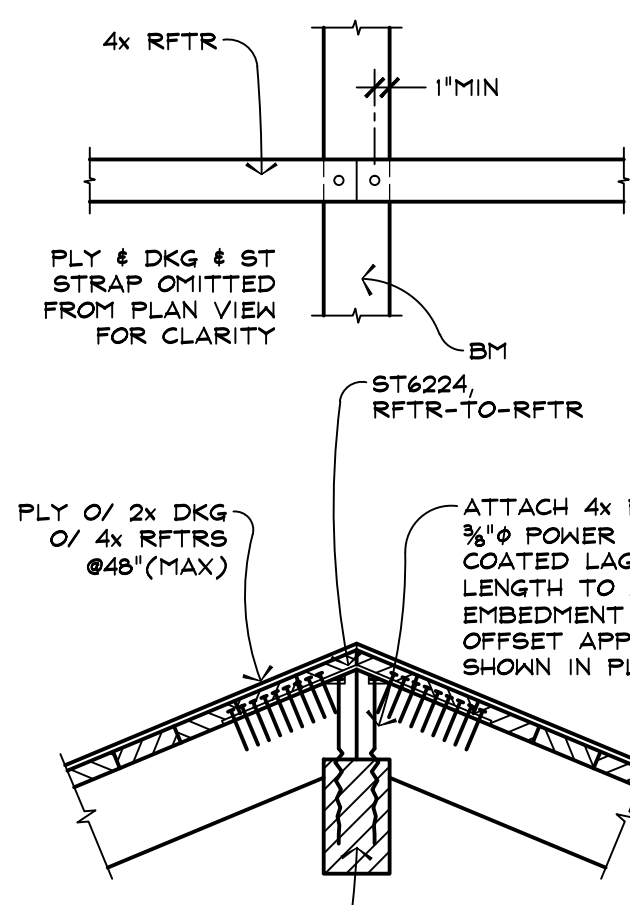
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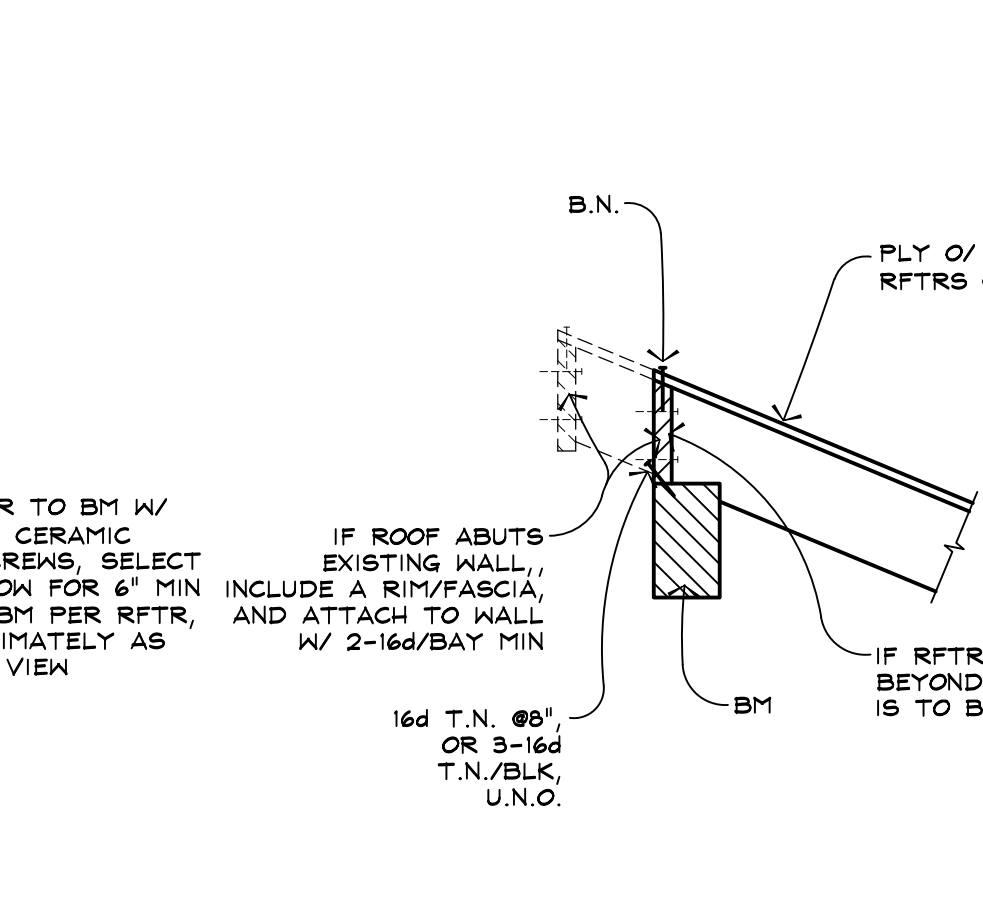
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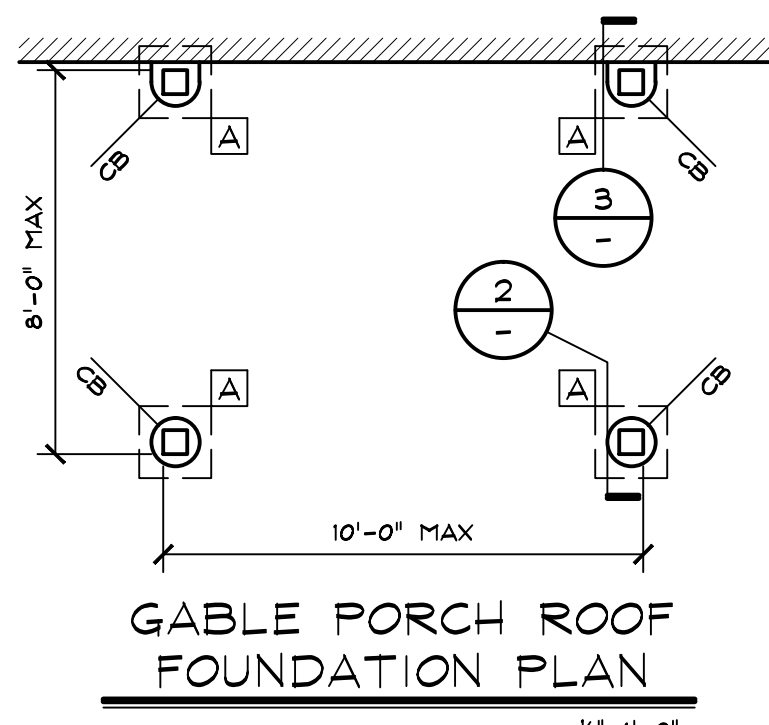
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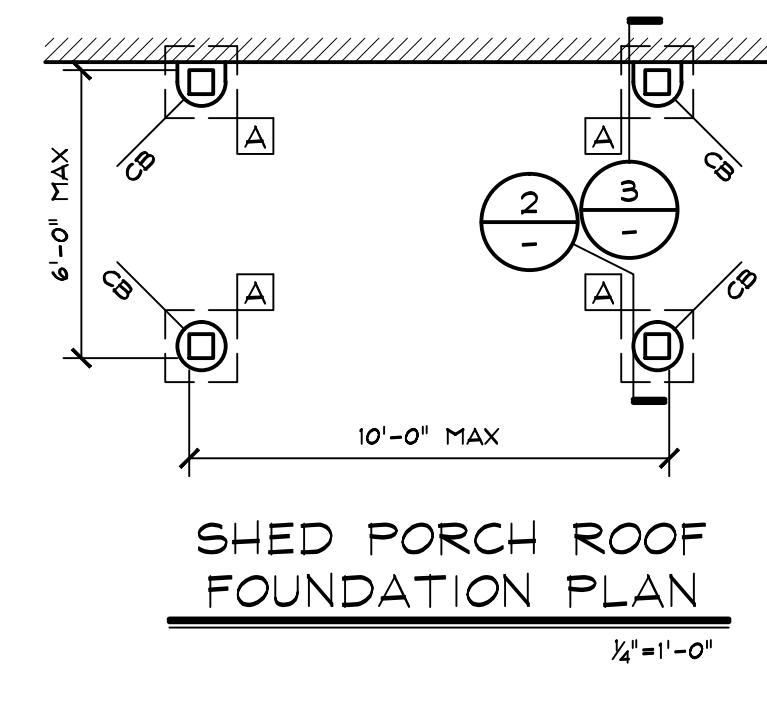
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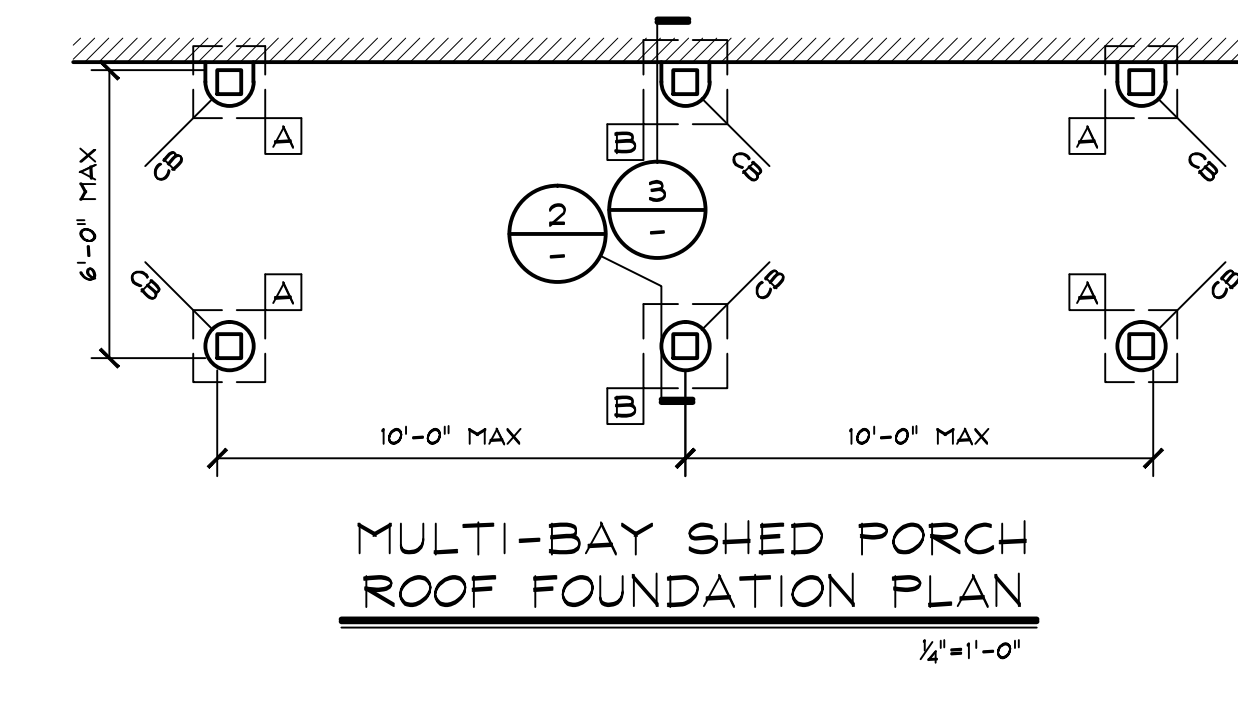
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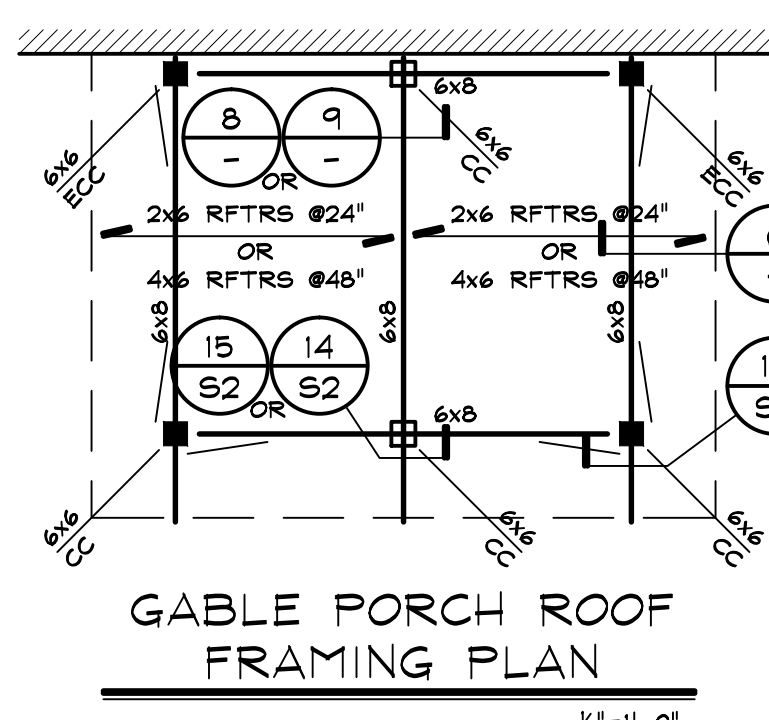
GABLE PORCH ROOF FOUNDATION PLAN 1/4"=1'-0"



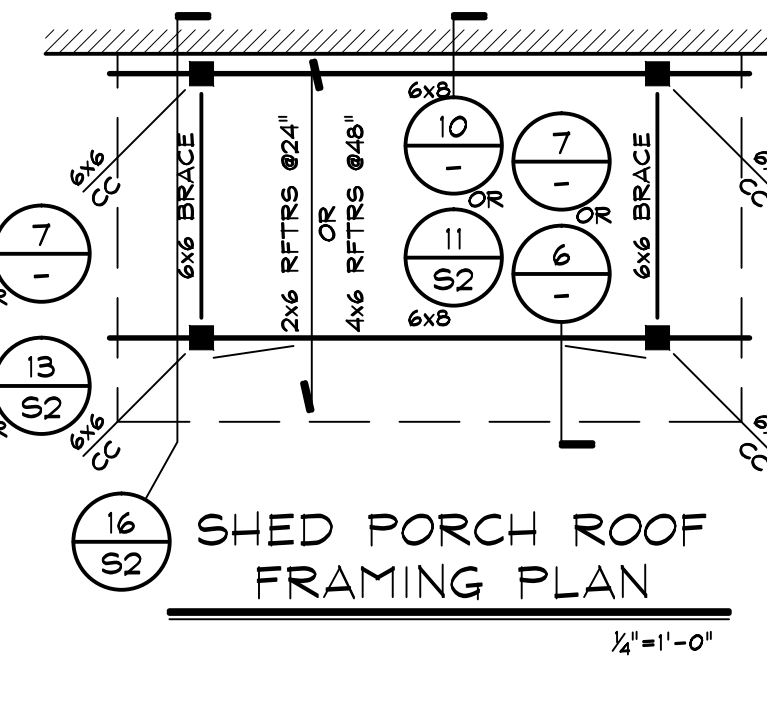
SHED PORCH ROOF FOUNDATION PLAN 1/4"=1'-0"



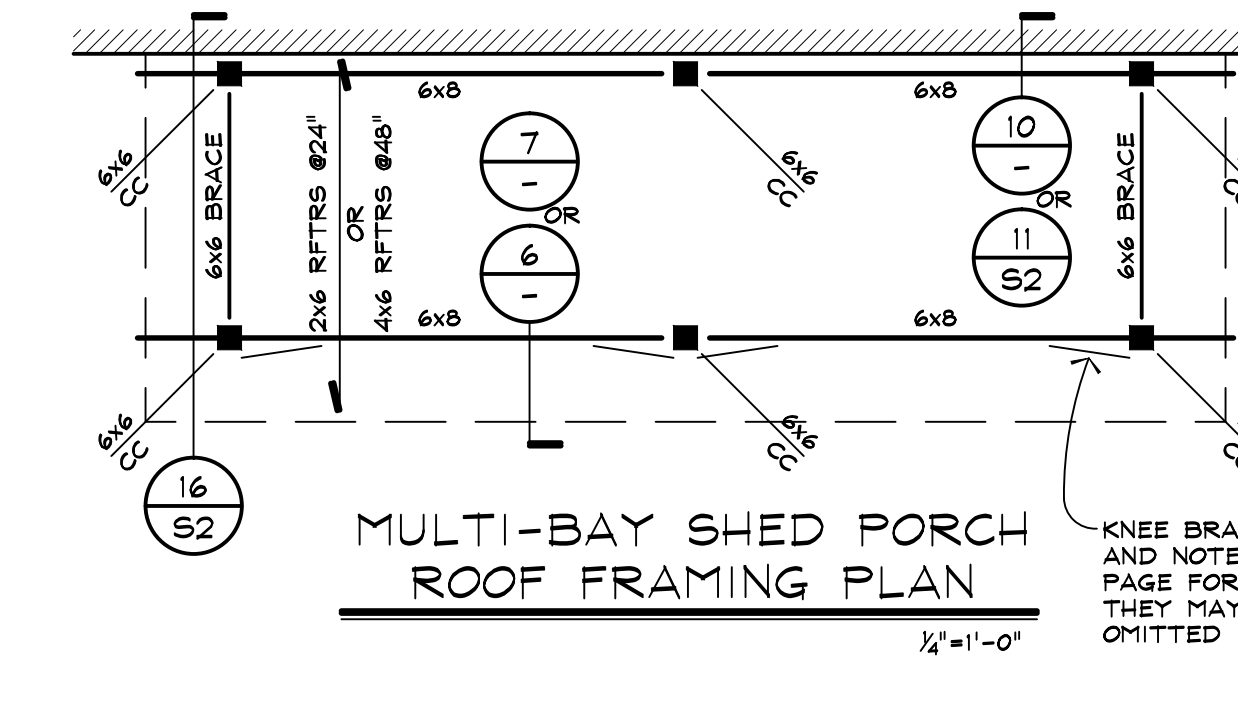
MULTI-BAY SHED PORCH ROOF FOUNDATION PLAN 1/4"=1'-0"



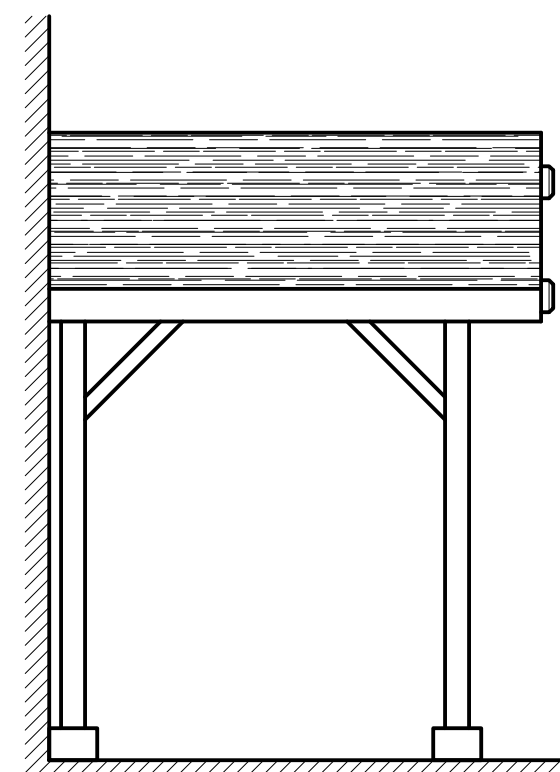
GABLE PORCH ROOF FRAMING PLAN 1/4"=1'-0"



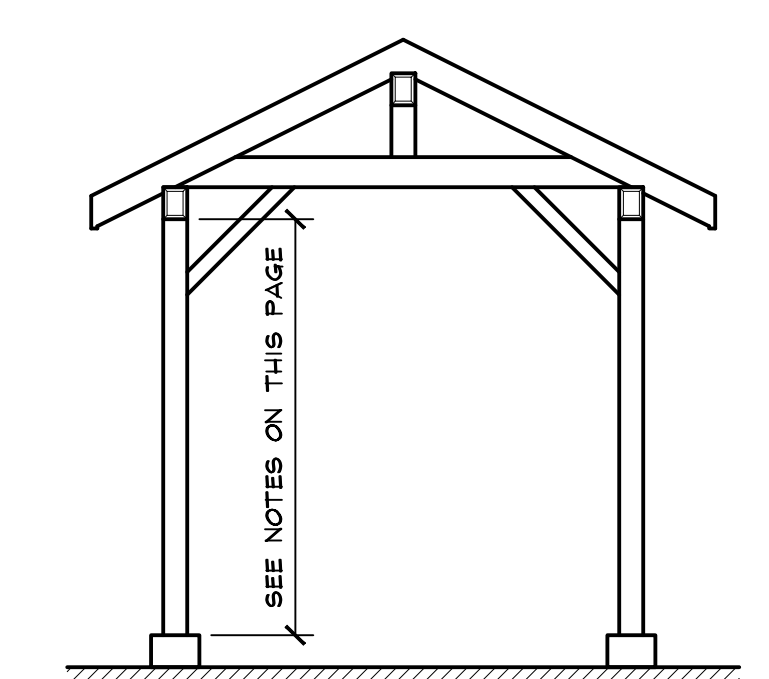
SHED PORCH ROOF FRAMING PLAN 1/4"=1'-0"



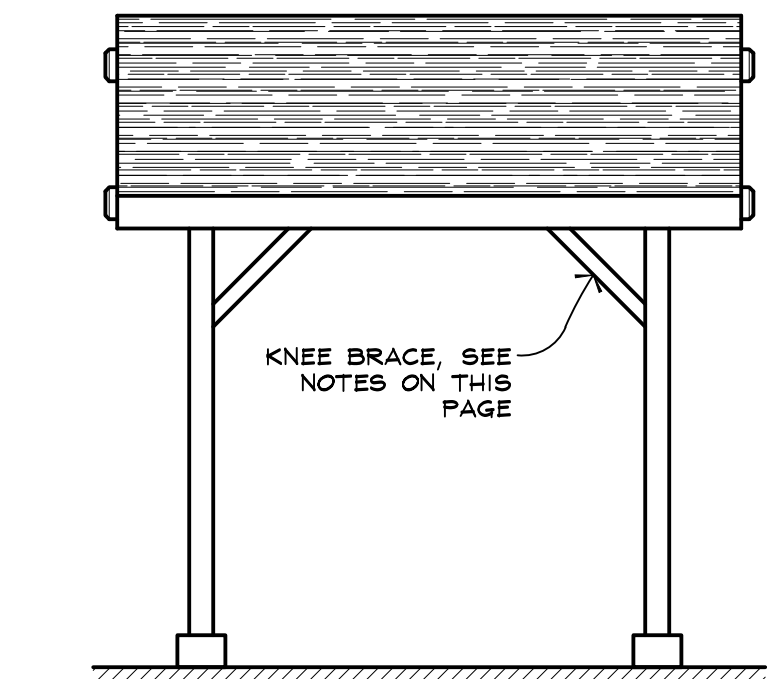
MULTI-BAY SHED PORCH ROOF FRAMING PLAN 1/4"=1'-0"



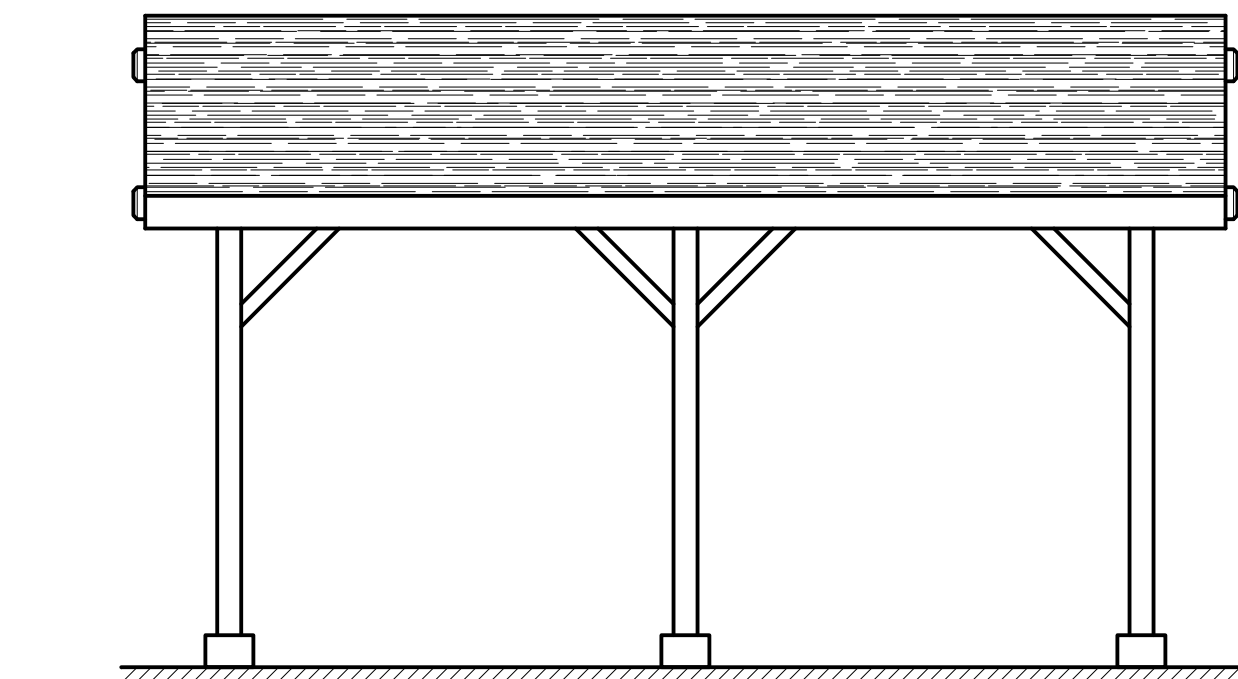
GABLE PORCH ROOF SIDE ELEVATION 1/4"=1'-0"



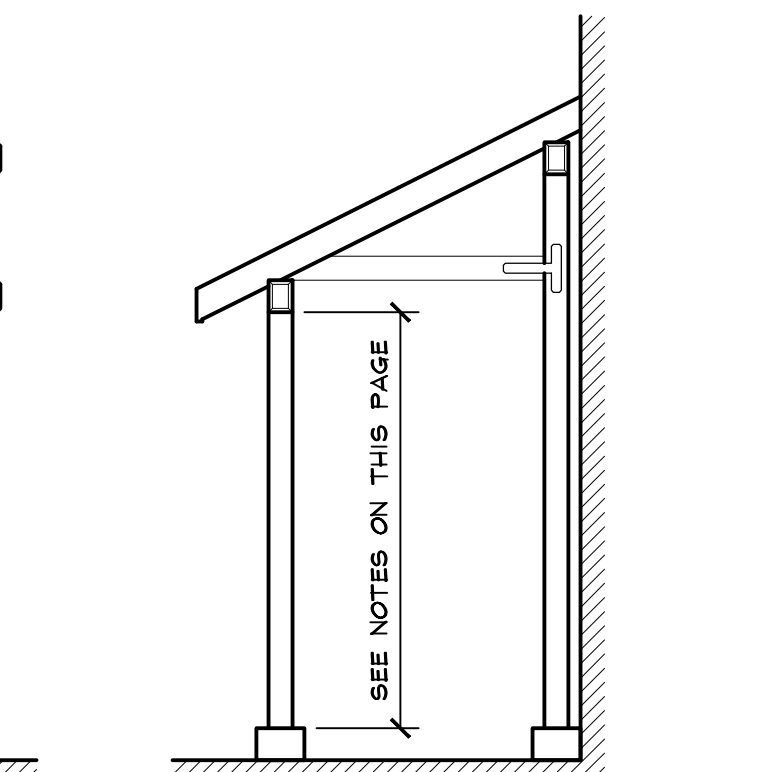
GABLE PORCH ROOF FRONT ELEVATION 1/4"=1'-0"



SHED PORCH ROOF FRONT ELEVATION 1/4"=1'-0"



MULTI-BAY SHED PORCH FRONT ELEVATION PLAN 1/4"=1'-0"



SHED PORCH ROOF SIDE ELEVATION 1/4"=1'-0"

SCHEDULE ISOLATED AND WIDENED FOOTINGS

MARK	FOOTING DIMENSIONS	REINFORCING STEEL	PEDESTAL @ ISOLATED FTGS	ALLOW. LOAD @2000 PSF BRNG
A	18" SQ x 12" THK	2-#4 S.E.E.W.	12" SQ	3.9k
B	21" SQ x 12" THK	2-#4 S.E.E.W.	12" SQ	5.6k

12-008-PORCH81-S01

DEFINITION OF A PORCH ROOF

A PORCH ROOF IS A SMALL STRUCTURE THAT COVERS AN ENTRY OR OTHER SMALL AREA NEEDING PROTECTION. ONE SIDE IS AGAINST AN EXISTING BUILDING AND THE OTHER THREE SIDES ARE OPEN.

FLOOR OF THE PORCH

THE PORCH MAY JUST BE OVER GRADE, OR A 4" SLAB ON GRADE MAY BE USED AS THE FLOOR OF THE PORCH. IF A SLAB IS USED, IT SHOULD BE REINFORCED WITH #3@24" S.E.E.W. IF THE DESIRE IS FOR A RAISED PORCH/ENTRY, STILL OF CONCRETE, WITH STAIRS, SEE DETAIL 4/S1 AND 5/S1 FOR STAIRS AND PROTECTION OF CONCRETE IN CONTACT WITH EXISTING FRAMING. IF A DECK IS DESIRED, THAT IS BEYOND THE SCOPE OF THESE PLANS. HOWEVER, MONO COUNTY BUILDING DIVISION HAS PRESCRIPTIVE DESIGNS FOR DECKS THAT CAN BE COMBINED WITH THIS PORCH ROOF DESIGN.

HEIGHT OF POSTS

MAXIMUM HEIGHT OF SUPPORT POSTS (OR LOW POSTS IN THE CASE OF THE SHED PORCH ROOFS) IS 10' AS DRAWN. HOWEVER, IF THERE IS A DECK, AND THE DECK IS TIED IN (NAILING OR SCREWING A DECK JOIST TO A POST IS SUFFICIENT) TO THE POST, THEN THE POST MAY HAVE A MAXIMUM HEIGHT OF 14', BUT THE MAXIMUM UNRESTRAINED HEIGHT OF THE POST (FROM THE DECK TO THE BEAM) IS STILL 10'.

KNEE BRACING

THE KNEE BRACING IS INCLUDED TO PROVIDE LATERAL SUPPORT TO THESE MINOR STRUCTURES AND ELIMINATE OR MITIGATE ANY LATERAL LOADING THIS STRUCTURE MIGHT IMPOSE ON AN EXISTING STRUCTURE. IT IS ASSUMED THAT FOR THE PURPOSES OF THIS PRESCRIPTIVE DESIGN THE KNEE BRACES WILL BE USED. HOWEVER, THEY MAY BE ELIMINATED, IF THE OWNER HIRES A LICENSED PROFESSIONAL (AN ENGINEER OR ARCHITECT) TO VERIFY THAT THE EXISTING STRUCTURE HAS ADEQUATE RESISTANCE TO ANY LOADS IMPOSED BY THE NEW PORCH ROOF AND IF THAT LICENSED PROFESSIONAL DESIGNS A TRANSFER CONNECTION BETWEEN THE NEW PORCH ROOF AND THE EXISTING STRUCTURE.

STRUCTURAL NOTES

PROJECT SHALL COMPLY WITH THE 2010 CALIFORNIA CODES, WHICH ARE BASED UPON THE 2009 INTERNATIONAL BUILDING CODE, THE 2009 INTERNATIONAL RESIDENTIAL CODE, THE 2009 UNIFORM MECHANICAL CODE, THE 2008 NATIONAL ELECTRICAL CODE, AND THE 2008 TITLE 24 ENERGY STANDARDS. SOIL BEARING ALLOWABLE ASSUMED TO BE 2000 PSF. ALL EXTERIOR FOOTINGS SHALL HAVE 18" MIN EMBEDMENT. ALL FOOTINGS SHALL ALSO BE EMBEDDED DEEP ENOUGH THAT A 5' MIN HORIZONTAL DISTANCE TO DAYLIGHT IS ATTAINED. SEE 1

WHERE SOLID-FILLED POSTS ARE CALLED OUT, THE SOLID FILL REPRESENTS A POST ABOVE.

WHERE OPEN NON-FILLED POSTS ARE CALLED OUT, THE OPEN POST REPRESENTS A POST ABOVE.

PB, CC, ETC ARE SIMPSON STRONG-TIE HARDWARE. REFER TO SIMPSON CATALOG C-2011 FOR INSTALLATION INFORMATION. USE EXACT TYPE, SIZE, AND NUMBER OF FASTENERS SPECIFIED IN CATALOG.

DETAILS ON ACCOMPANYING DETAIL SHEETS ARE DRAWN TO THE SCALE NOTED IN THE TITLE BLOCK OF THE SHEET, U.N.O. HOWEVER, THE SIZE OF EACH SCALED ELEMENT SHOWN ON THE DETAILS DOES NOT NECESSARILY REPRESENT THE SIZE OF THE MEMBERS CALLED OUT ON THE PLAN, OR EXISTING IN THE STRUCTURE.

MONO COUNTY PROVIDES THESE PLANS TO THE PUBLIC AS A COURTESY AND WITHOUT ANY WARRANTIES, EXPRESS OR IMPLIED, REGARDING THEIR FITNESS FOR ANY PARTICULAR APPLICATION. AMONG OTHER THINGS, MONO COUNTY DOES NOT REPRESENT OR WARRANT THAT THE DESIGNS WITHIN SAID PLANS ARE FREE FROM FLAWS OR DEFECTS. ANYONE UTILIZING THESE PLANS DOES SO AT THEIR OWN RISK AND WAIVES ANY CLAIMS AGAINST MONO COUNTY ARISING FROM SUCH USE.

REVISIONS	BY

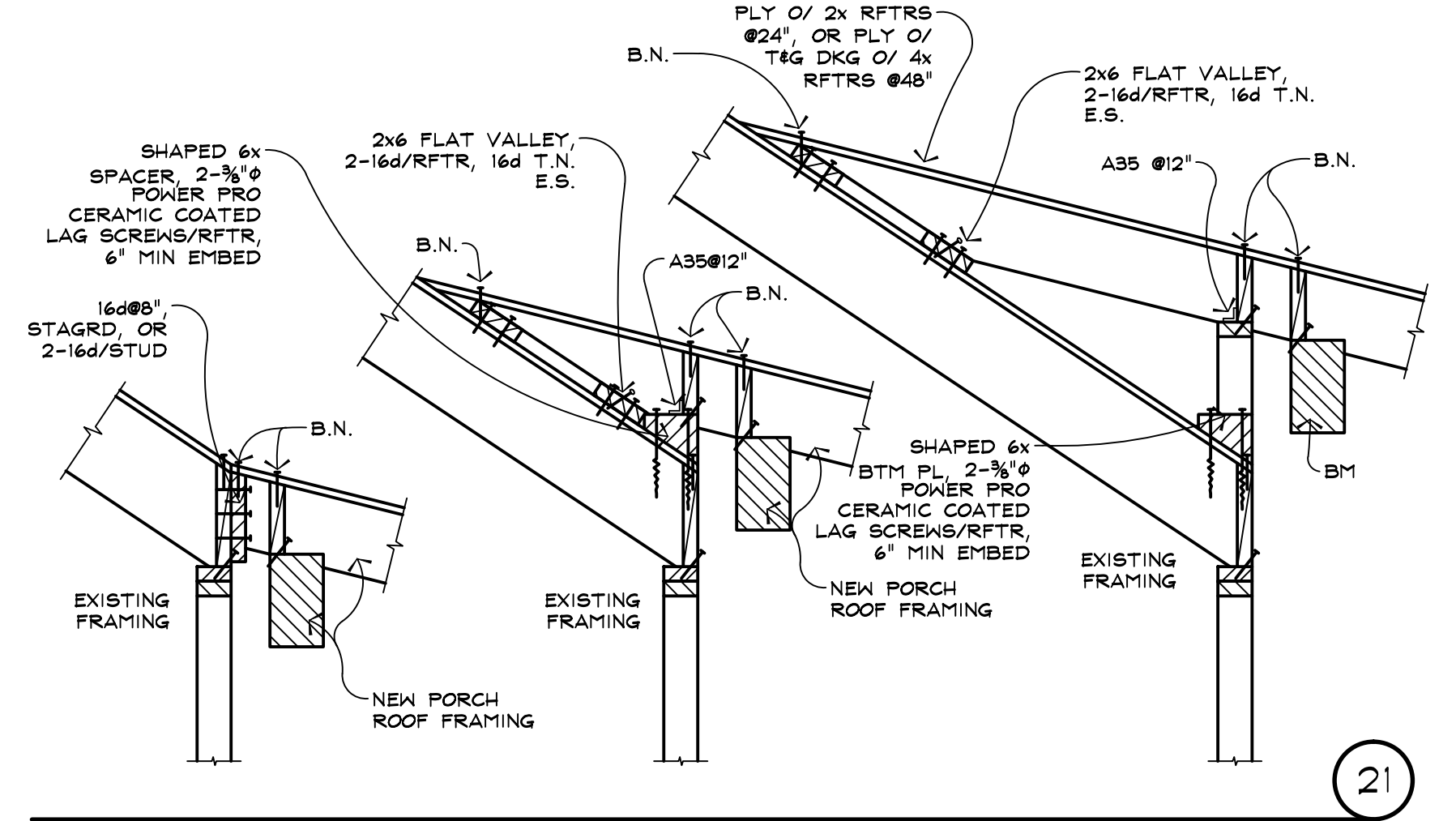
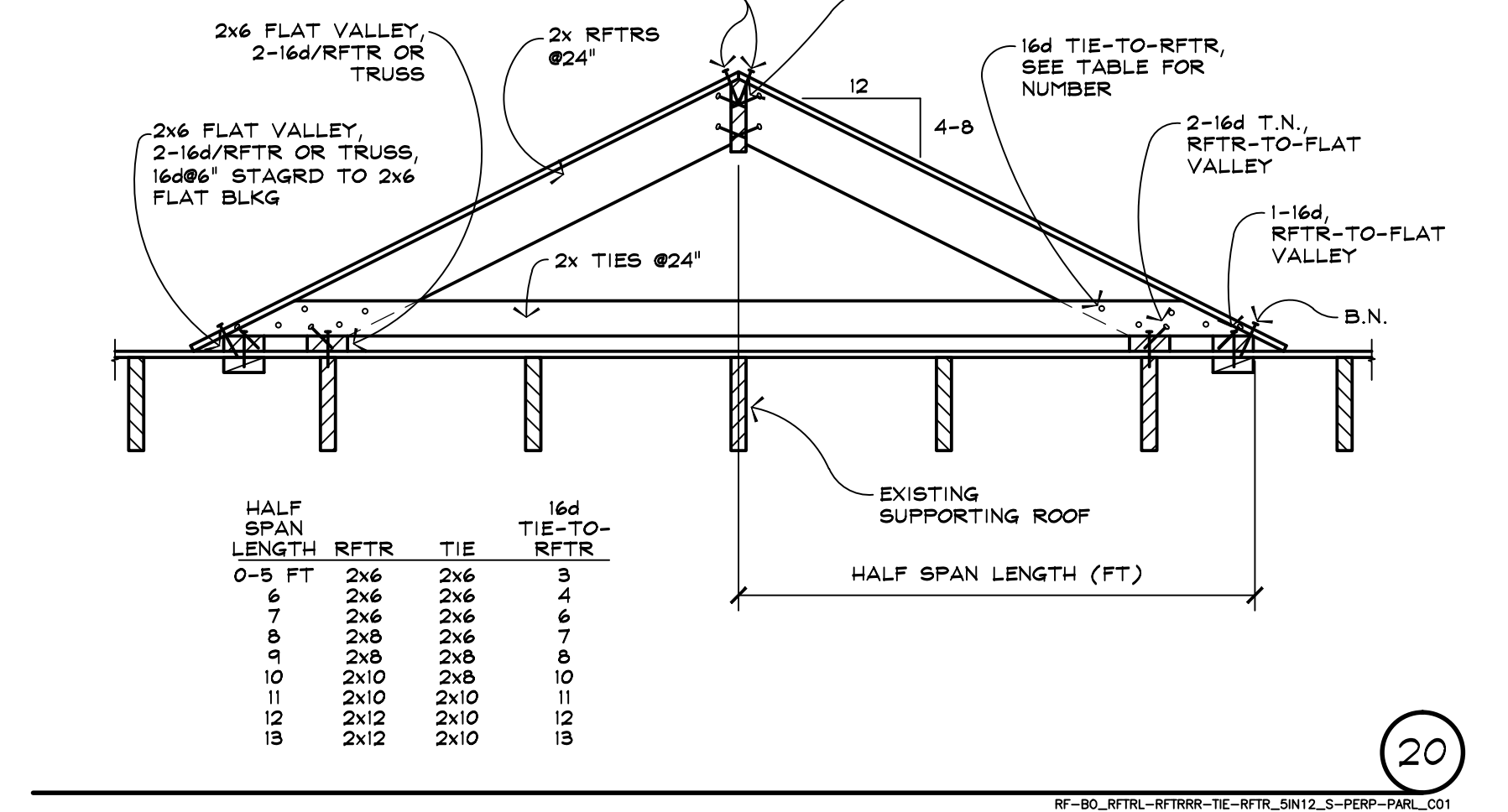
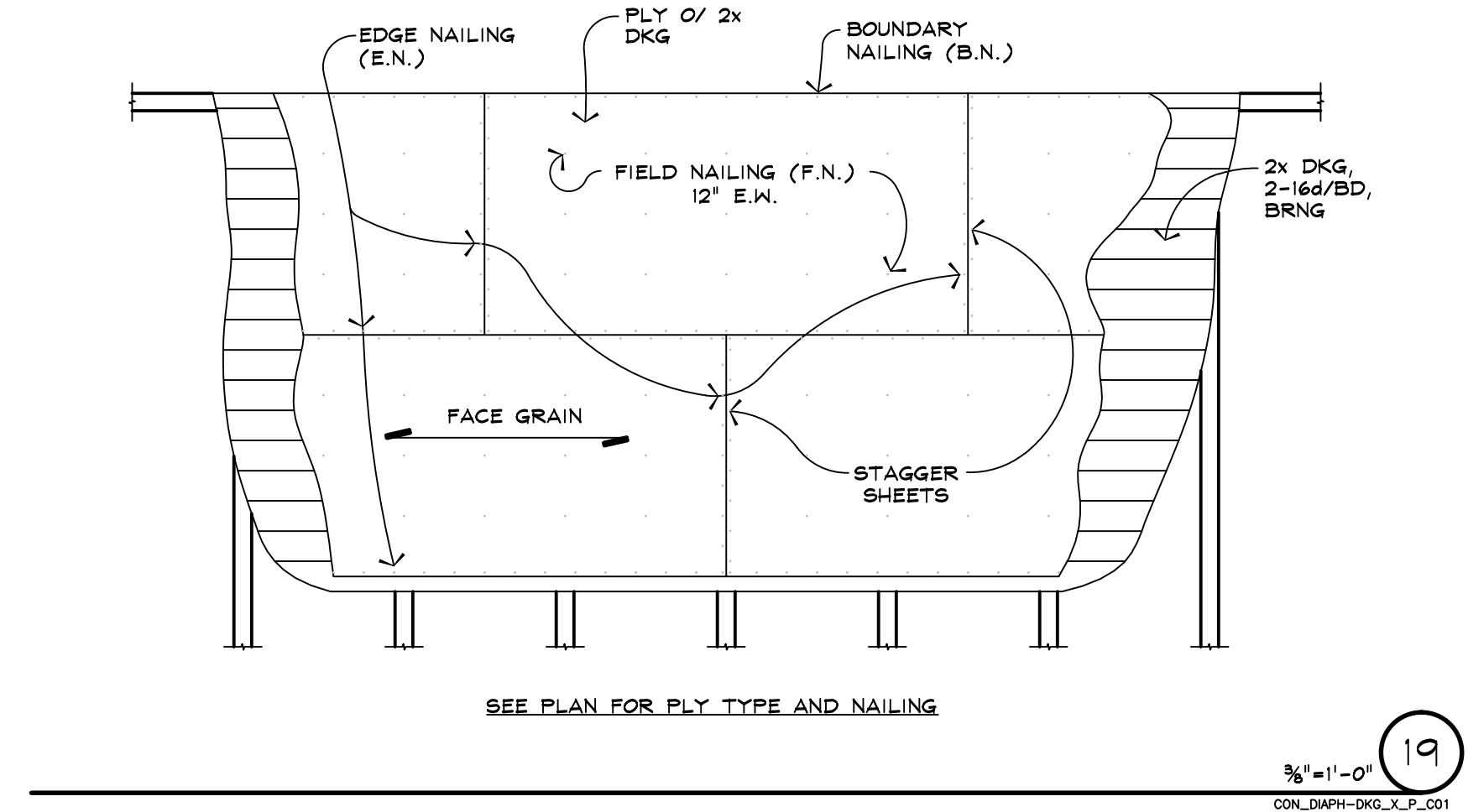
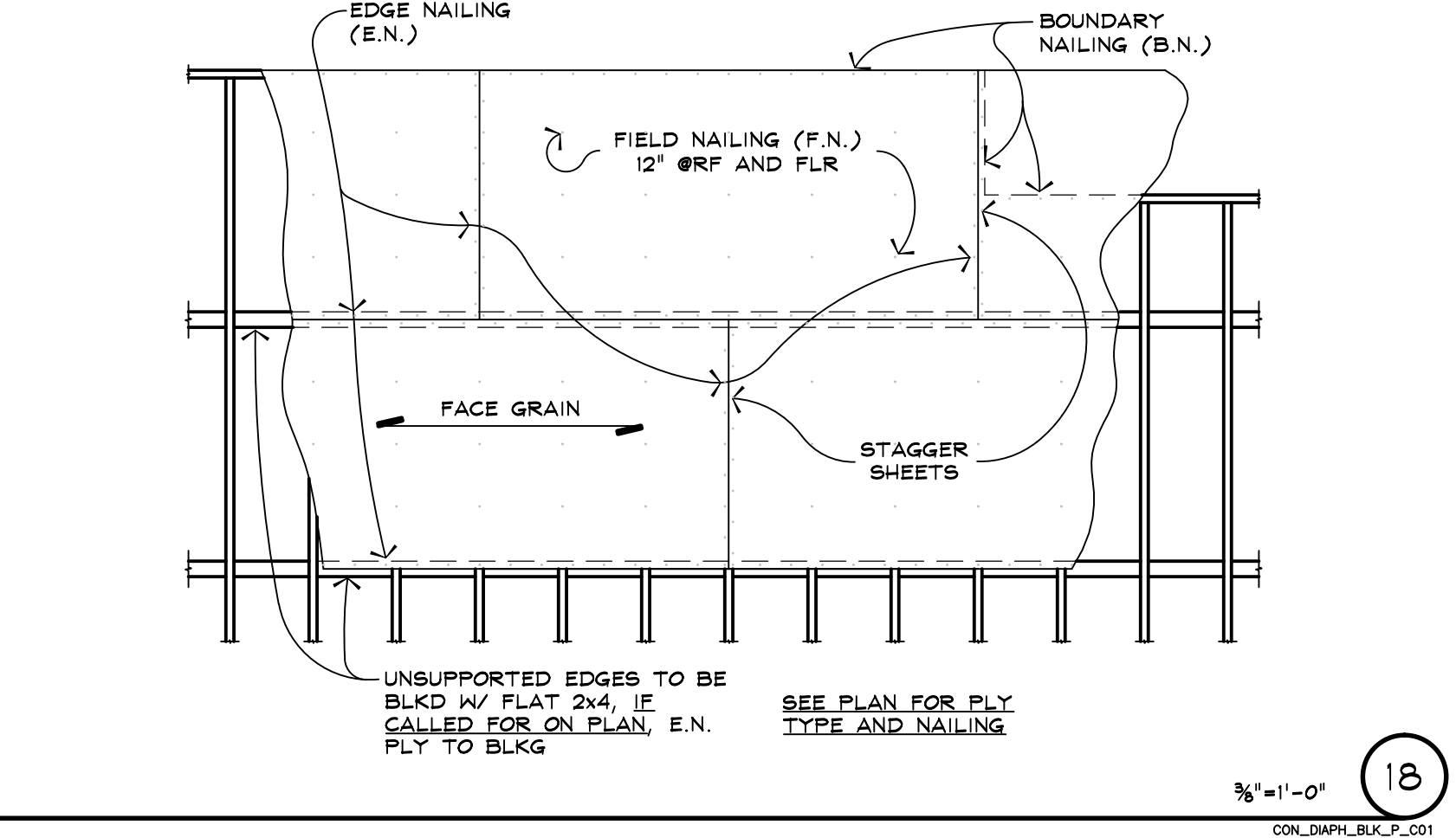
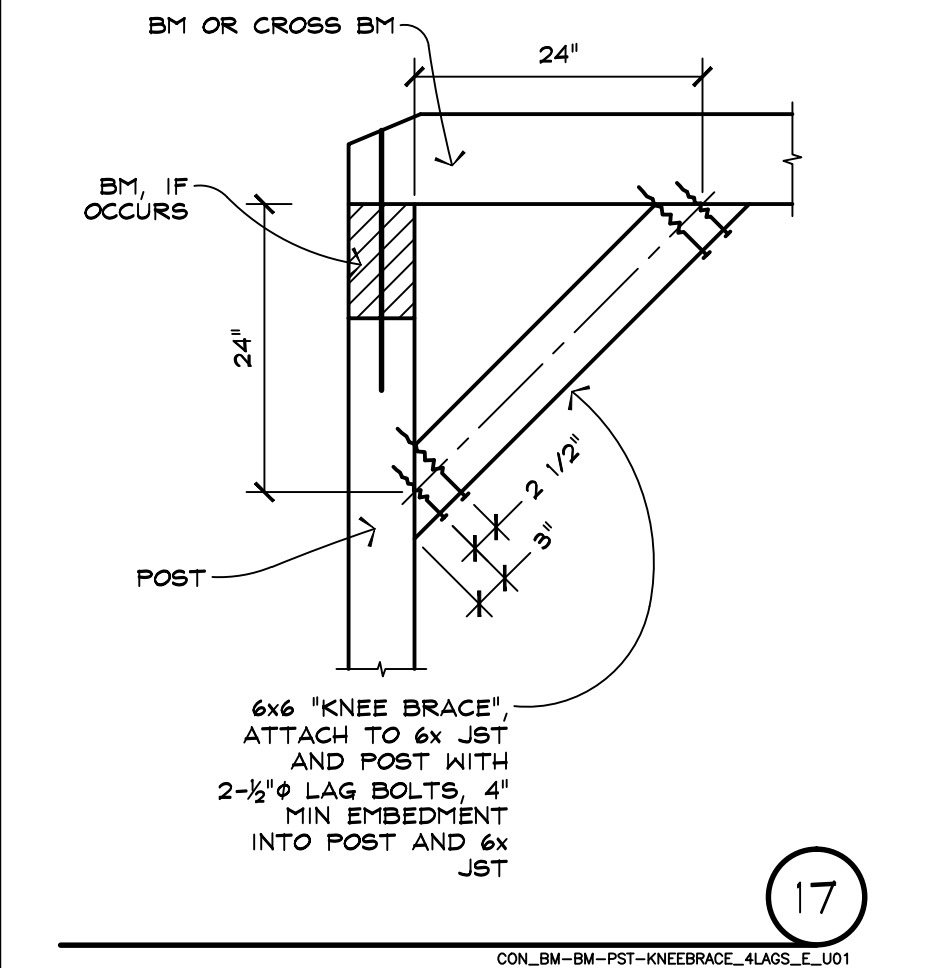
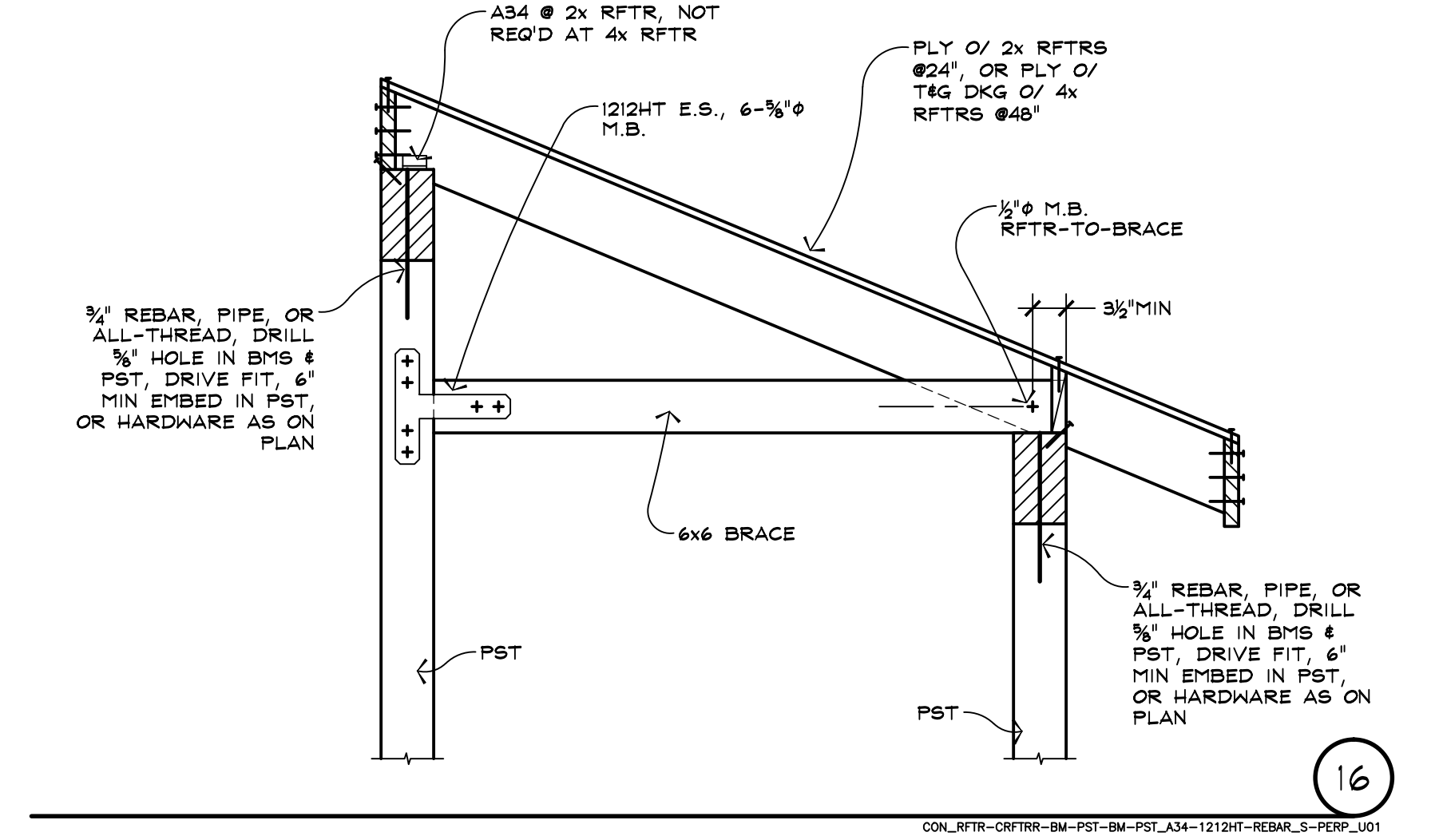
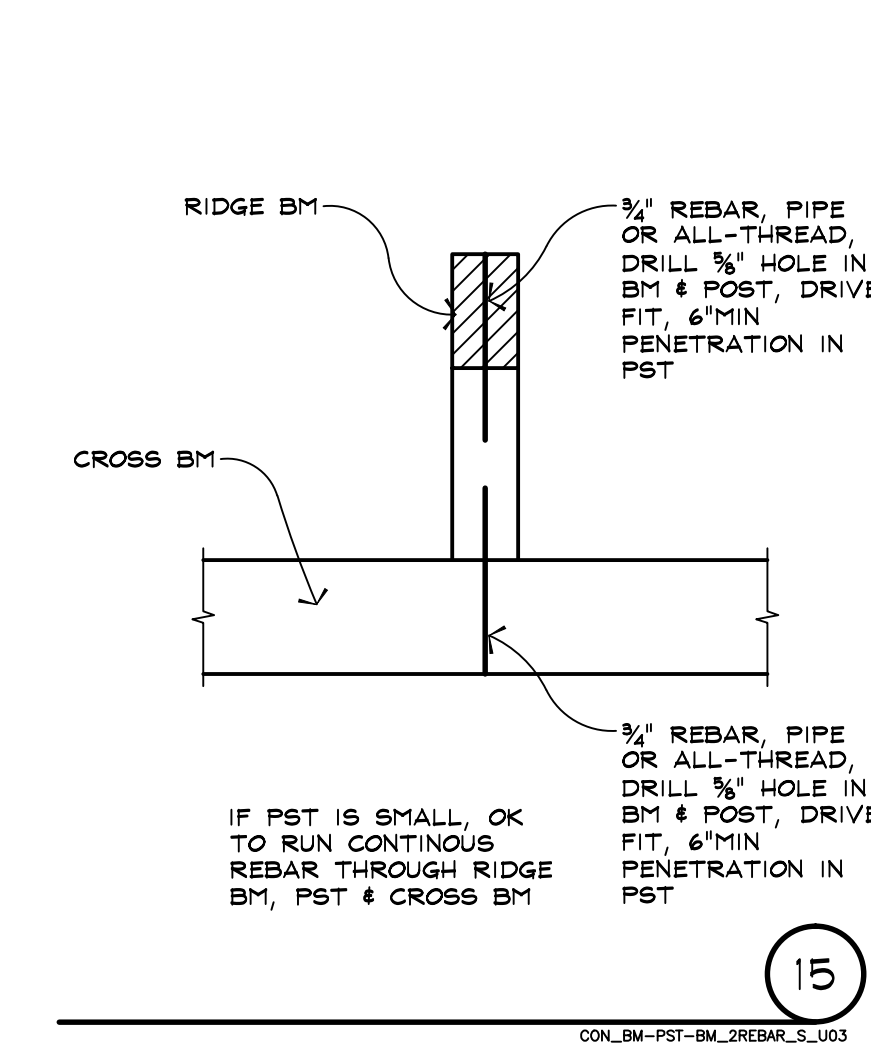
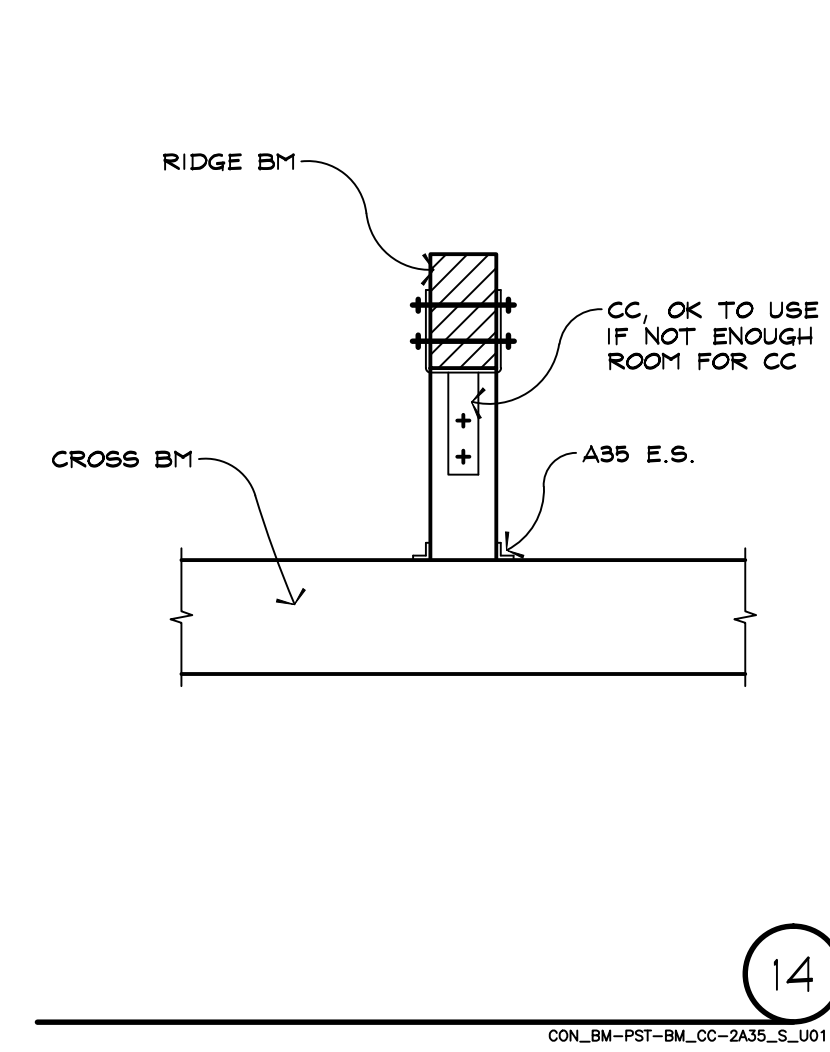
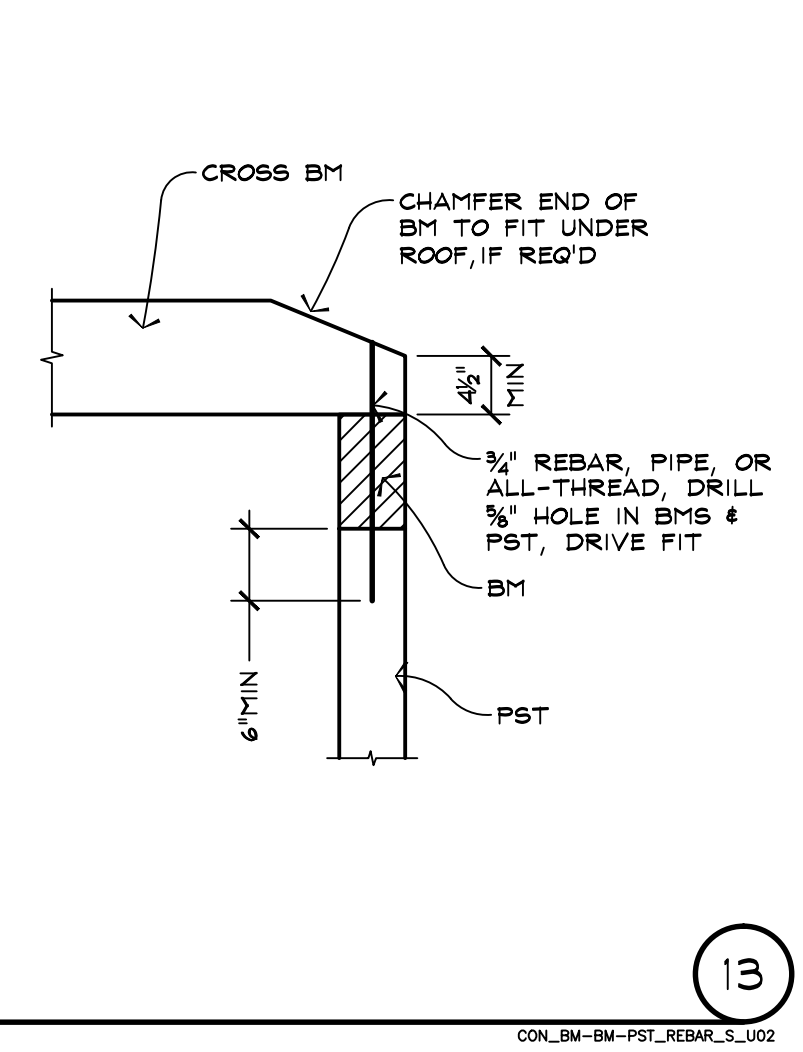
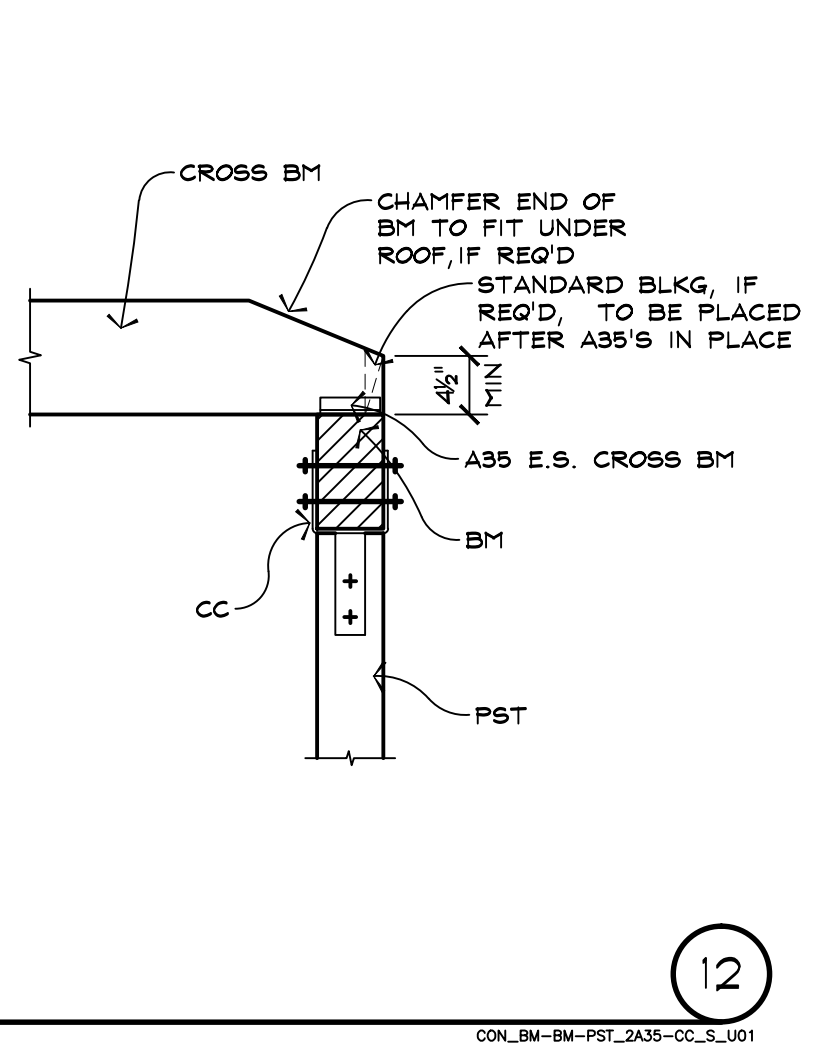
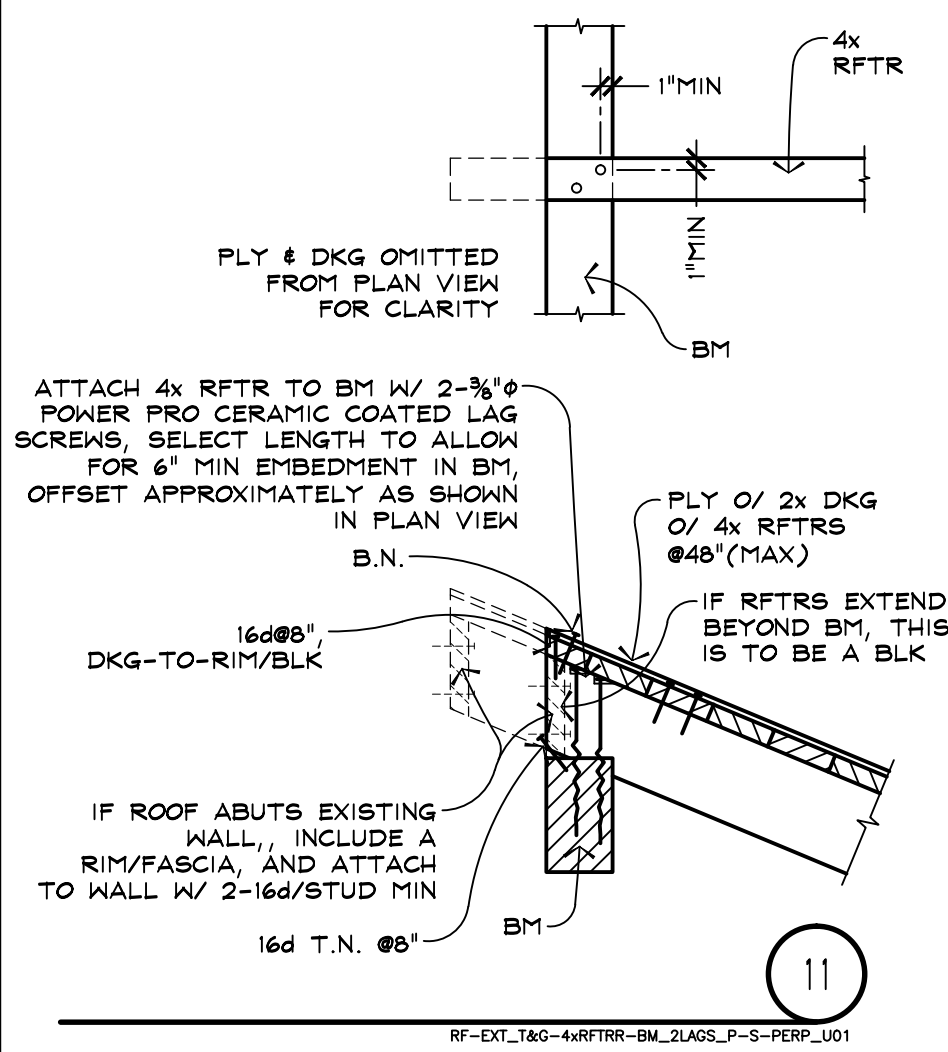
STANDARD STRUCTURAL REQUIREMENTS
PORCH ROOFS WITH 81 PSF SNOW LOAD
MONO COUNTY, CALIFORNIA

COUNTY OF MONO
COMMUNITY DEVELOPMENT DEPARTMENT
BUILDING DIVISION
P.O. BOX 3569
MAHANUCY, CA 93546
(760) 924-1800; FAX: 924-1801



comdev@mono.ca.gov
www.monocounty.ca.gov

DATE	
SCALE	3/4"=1'-0"
DRAWN	
JOB	
SHEET	



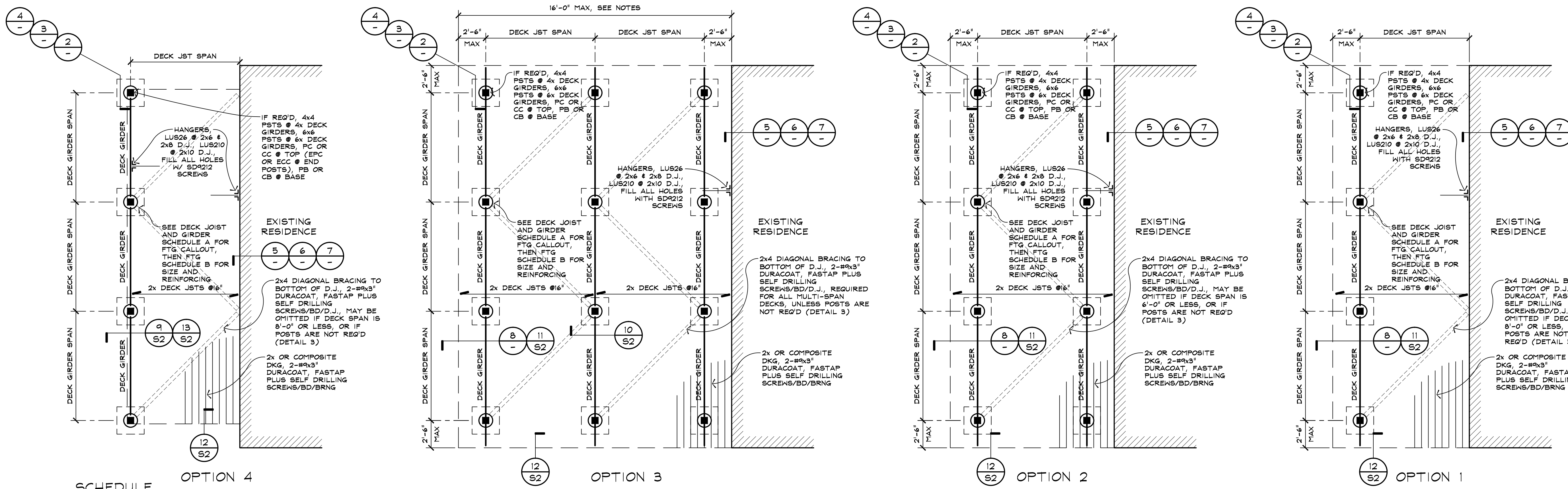
REVISIONS	BY

**STANDARD STRUCTURAL REQUIREMENTS
 PORCH ROOFS WITH 81 PSF SNOW LOADS
 MONO COUNTY, CALIFORNIA**

**COUNTY OF MONO
 COMMUNITY DEVELOPMENT DEPARTMENT
 BUILDING DIVISION**
 P.O. BOX 3569
 MAMMOTH LAKE, CA 93546
 (760) 924-1800, FAX: 924-1801



DATE	
SCALE	3/4"=1'-0"
DRAWN	
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SHEET	
S2	
OF 3 SHEETS	



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REVISIONS	BY

SCHEDULE ISOLATED AND WIDENED FOOTINGS

MARK	FOOTING DIMENSIONS	REINFORCING STEEL	PEDESTAL @ ISOLATED FTGS	ALLOW. LOAD @2000 PSF BRNG
A	18"SQ x 12"THK	2-#4 S.E.E.W.	12"Ø OR SQ	3.9k
B	21"SQ x 12"THK	2-#4 S.E.E.W.	12"Ø OR SQ	5.6k
C	24"SQ x 12"THK	2-#4 S.E.E.W.	12"Ø OR SQ	7.3k

DECK FRAMING AND FOUNDATION PLANS

1/4" = 1'-0"

JOIST & GIRDER SPANS, 40 PSF SNOW LOAD

JOIST SIZE	SPAN	4x6 GIRDER		6x6 GIRDER		6x10 GIRDER	
		SPAN	FTG	SPAN	FTG	SPAN	FTG
2x6 @ 16"	9'-0"	5'-6"	A	6'-6"	A	9'-6"	B
2x8 @ 16"	12'-0"	4'-6"	A	6'-0"	A	8'-6"	B
2x10 @ 16"	15'-0"	-	-	-	-	7'-6"	C

40 PSF JOIST & GIRDER SCHEDULE

DEFINITION OF A LOW DECK

A LOW DECK SHALL NOT HAVE AN AVERAGE HEIGHT GREATER THAN 6" (TOP OF DECK TO GRADE) NOR SHALL ANY POST EXCEED 7" (FOUNDATION TO GIRDER).

OPTIONS

- OPTION 1:** OPTION 1 IS FOR DECKS ATTACHED DIRECTLY TO THE BUILDINGS. OPTION 1 IS ONLY AVAILABLE IF THE FOLLOWING CRITERIA ARE IN PLACE: THAT THE EXISTING FOUNDATION AT THE BUILDING IS CONTINUOUS AND SOUND, AND MADE FROM CONCRETE OR CONCRETE BLOCK. THAT THE CONNECTION IS MADE AT THE RIM RIGHT OVER THE FOUNDATION (DETAIL 5), AT THE RIM OVER A SMALL CRIPPLE WALL (DETAIL 6) OR AT THE CRIPPLE WALL (DETAIL 7). LASTLY, THAT ANY CRIPPLE WALL THAT SUPPORTS THE FLOOR AND NOW THE DECK IS RELATIVELY FREE OF OPENINGS. IF THESE CONDITIONS CANNOT BE MET, OPTION 2 MUST BE USED.
- OPTION 2:** OPTION 2 CREATES A DECK THAT DOES NOT RELY ON THE EXISTING BUILDING FOR VERTICAL SUPPORT. IT IS STILL ATTACHED TO THE BUILDING FOR GENERAL LATERAL SUPPORT. IF DETAIL 7 IS USED IN OPTION 2, THE ATTACHMENT TO THE BUILDING CAN BE DOWNGRADED FROM THE SDS SCREENS CALLED FOR TO 3-16d NAILS.
- OPTION 3:** OPTION 3 IS SHOWING MULTIPLE SPANS. THE OVERALL DEPTH OF A DECK IS LIMITED TO 16", UNLESS IT IS SUPPORTED DIRECTLY BY FOUNDATIONS (DETAIL 4) ON AT LEAST 1/2 OF ITS SUPPORT POINTS.
- OPTION 4:** OPTION 4 IS FOR FRAMING THE DECK GIRDER FLUSH. IF THE OWNER OR BUILDER DO NOT DESIRE FOR THE BEAM TO DROP DOWN, THIS IS HOW IT SHOULD BE FRAMED.

NOTE THAT FEATURES OF OPTIONS MAY BE COMBINED, FOR EXAMPLE A DECK COULD HAVE A FLUSH BEAM AT ITS OUTER EDGE AND A BEAM LINE SUPPORTING DIRECTLY TO THE BUILDING (COMBINING OPTIONS 4 AND 2), OR A FLUSH BEAM WITH MULTIPLE SPANS, POSSIBLE WITH FLUSH INTERMEDIATE BEAMS (COMBINING OPTIONS 4 AND 3).

ALL DECKS SHOWN ARE ATTACHED TO BUILDINGS. FREE STANDING DECKS ARE PERMITTED IF AT LEAST 1/2 OF THE SUPPORTS ARE DIRECT TO THE FOUNDATION (DETAIL 4). IF A DECK WITH POSTS IS REQUIRED, THE DETAILS FOR A HIGH DECK (WITH LATERAL BRACING BETWEEN POSTS) IS REQ'D.

NOTES TO SUBMITTER

THESE PRESCRIPTIVE DESIGNS ARE INTENDED TO APPLY TO THE MOST COMMON SITUATIONS ENCOUNTERED IN MONO COUNTY. HOWEVER, UNIQUE SITE CONDITIONS OR SUBSTANTIAL DEVIATIONS FROM THESE DESIGNS AS DETERMINED BY THE BUILDING OFFICIAL MAY WARRANT ADDITIONAL ARCHITECTURAL OR STRUCTURAL DESIGN REQUIREMENTS.

THESE PLANS ARE PRIMARILY FOR THE STRUCTURAL REQUIREMENTS OF DECKS. THE SUBMITTER IS RESPONSIBLE FOR PREPARING AN ARCHITECTURAL PLAN, SHOWING THE ACTUAL LAYOUT OF THE DECK. THE PLAN SHALL ALSO SHOW A STRUCTURAL LAYOUT BASED UPON THE REQUIREMENTS OF THESE PLANS.

IF A PROPOSED DECK IS WITHIN 5' OF A PROPERTY LINE, ADDITIONAL FIRE PROTECTION REQUIREMENTS WILL NEED TO BE ADDRESSED. THESE REQUIREMENTS ARE BEYOND THE SCOPE OF THESE PLANS AND NEED TO BE ADDRESSED BY THE SUBMITTER.

LASTLY, THE SUBMITTER IS RESPONSIBLE FOR ALL SITE SPECIFIC REQUIREMENTS, INCLUDING FLOOD PLAIN ZONES, CAL-FIRE WILDLAND URBAN INTERFACE REQUIREMENTS, LAHONTAN EROSION CONTROL REQUIREMENTS AND ANY SIMILAR REQUIREMENTS IN REGARDS TO FIRE RESISTIVE REQUIREMENTS FROM C.B.C. CHAPTER 7A AND C.R.C. SECTION R327, THESE REQUIREMENTS MUST BE COMPLIED WITH IF THE ORIGINAL RESIDENCE WAS SUBMITTED FOR PERMIT ON OR AFTER JULY 1, 2009.

NOTES ON COMPOSITE DECKING

THE SUBMITTER IS RESPONSIBLE FOR CHECKING THE SPECIFICATIONS AND SPAN REQUIREMENTS FOR ANY COMPOSITE DECKING THAT IS SELECTED AND GENERALLY INSTALLING IN ACCORDANCE WITH THE MANUFACTURER'S INSTRUCTIONS. COMPOSITE DECKING MUST HAVE A LABEL, IN COMPLIANCE WITH C.R.C. 317.4, INDICATING THE REQUIRED PERFORMANCE LEVELS AND DEMONSTRATING COMPLIANCE WITH THE PROVISIONS OF ASTM D 7032.

ADDITIONALLY, SOME COMPOSITE DECKING SYSTEMS HAVE A PROPRIETARY ATTACHMENT SYSTEM. IF THE SUBMITTER HOPES TO USE A PROPRIETARY ATTACHMENT SYSTEM IN PLACE OF THE SCREENS CALLED OUT, THE SUBMITTER IS TO SUBMIT WITH THE PLANS THE INSTALLATION GUIDELINES FOR THE PROPRIETARY SYSTEM WHEN SUBMITTING FOR A BUILDING PERMIT. UPON APPROVAL OF THE BUILDING DEPARTMENT PROPRIETARY ATTACHMENT SYSTEMS MAY BE USED.

STRUCTURAL NOTES

PROJECT SHALL COMPLY WITH THE 2010 CALIFORNIA CODES, WHICH ARE BASED UPON THE 2009 INTERNATIONAL BUILDING CODE, THE 2009 UNIFORM PLUMBING CODE, THE 2009 UNIFORM MECHANICAL CODE, THE 2008 NATIONAL ELECTRICAL CODE, AND THE 2008 TITLE 24 ENERGY STANDARDS.

SOIL BEARING ALLOWABLE ASSUMED TO BE 2000 PSF. ALL EXTERIOR FOOTINGS SHALL HAVE 18" MIN EMBEDMENT.

ALL FOOTINGS SHALL ALSO BE EMBEDDED DEEP ENOUGH THAT A 5' MIN HORIZONTAL DISTANCE TO DAYLIGHT IS ATTAINED. SEE 1.

PB, CC, ETC ARE SIMPSON STRONG-TIE HARDWARE. REFER TO SIMPSON CATALOG C-2019 FOR INSTALLATION INFORMATION. USE EXACT TYPE, SIZE, AND NUMBER OF FASTENERS SPECIFIED IN CATALOG.

SEE 14 AND 15 FOR FRAMING OF STAIRS IF REQ'D.

DECKS MUST HAVE DETAILING TO RESIST TRANSVERSE LATERAL FORCES (FORCES THAT WOULD PULL THE DECK AWAY FROM THE BUILDING). TO RESIST THESE FORCES THE DECKS ARE ATTACHED WITH LUS HANGERS, EITHER TO A RIM OR TO A LEDGER. THESE HANGERS MUST USE SIMPSON SD212 SCREWS, OR SIMILAR #8 SCREWS SHOWN TO HAVE EQUIVALENT VALUES. THE HANGERS ATTACHED WITH SCREWS HAVE A WITHDRAWAL VALUE OF AT LEAST 500# PER HANGER. THE LEDGER USES 3-1/2"x3" SIMPSON SDS SCREWS, GIVING IT A VALUE OF 516# PER STUD. OTHER ALTERNATIVE DETAILS FOR RESISTANCE OF TRANSVERSE LATERAL FORCES CAN BE CONSIDERED, IF THE SUBMITTER CAN DEMONSTRATE THAT THEY CAN RESIST EQUIVALENT LOADS. FREE STANDING DECKS ARE EXEMPT OF THIS REQUIREMENT.

DETAILS ON ACCOMPANYING DETAIL SHEETS ARE DRAWN TO THE SCALE NOTED IN THE TITLE BLOCK OF THE SHEET, UNLESS OTHERWISE NOTED. THE SIZE OF EACH SCALED ELEMENT SHOWN ON THE DETAILS DOES NOT NECESSARILY REPRESENT THE SIZE OF THE MEMBERS CALLED OUT ON THE PLAN, OR EXISTING IN THE STRUCTURE.

GUARD, STAIR AND HANDRAIL NOTES

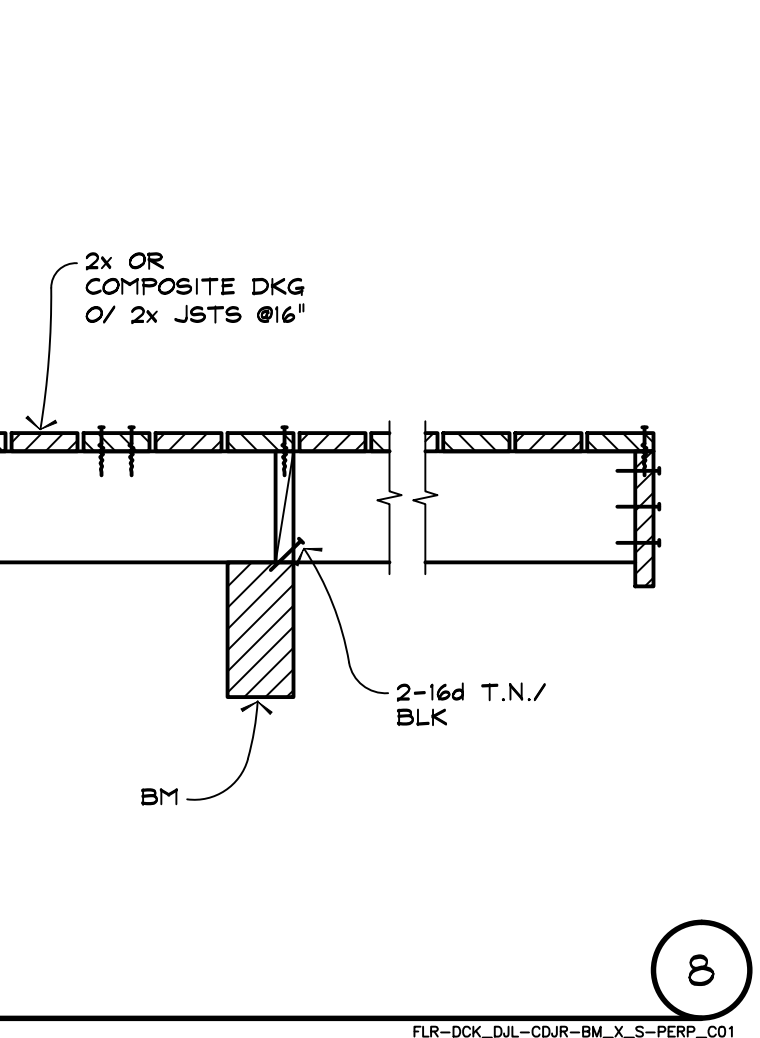
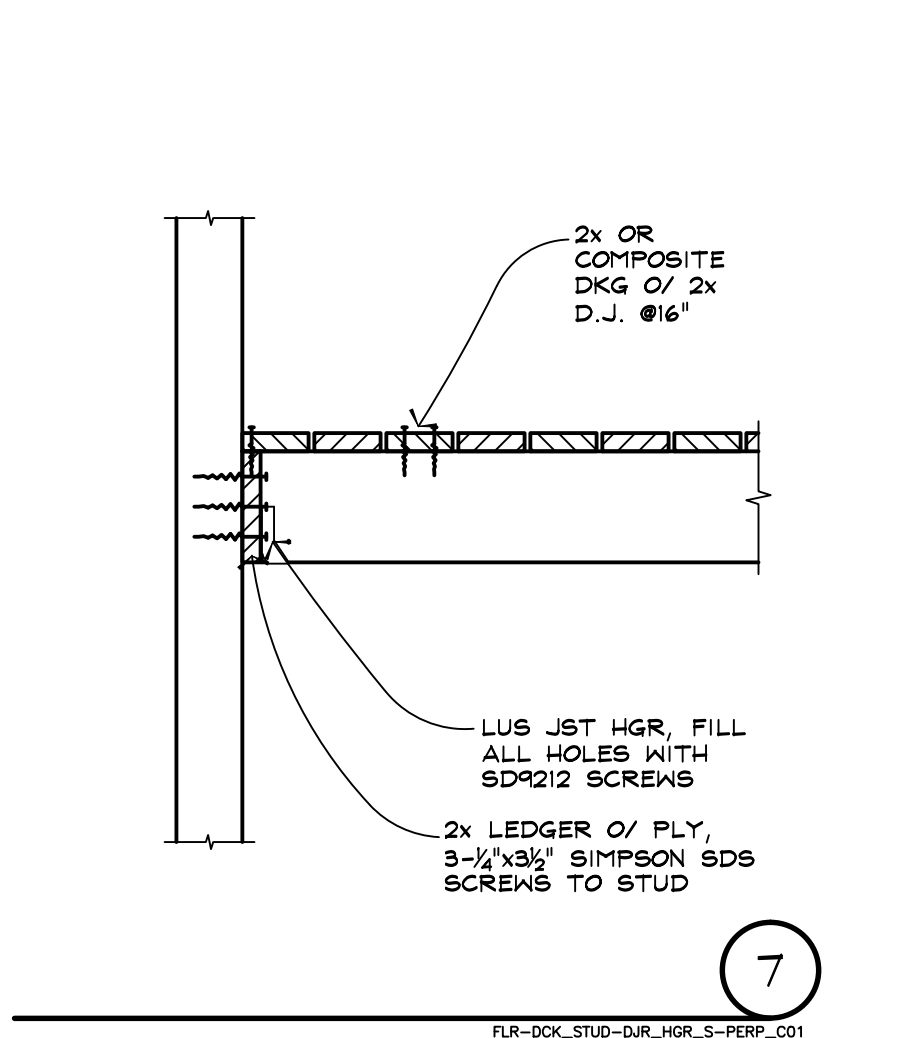
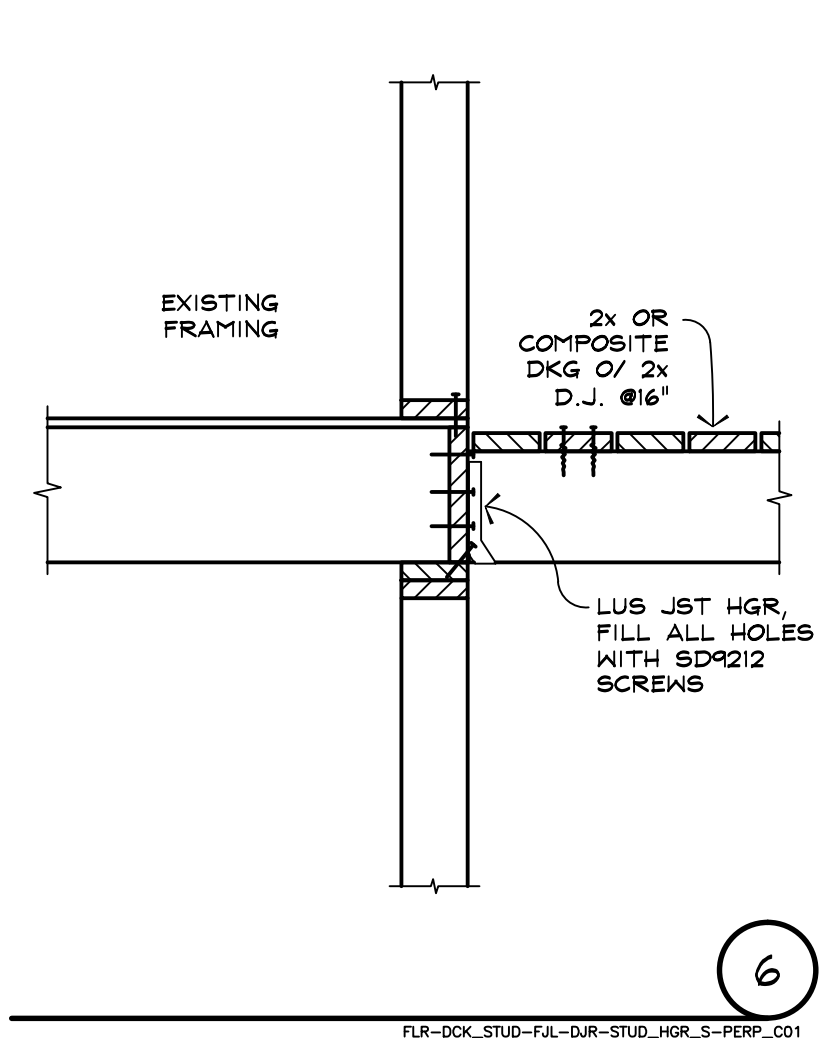
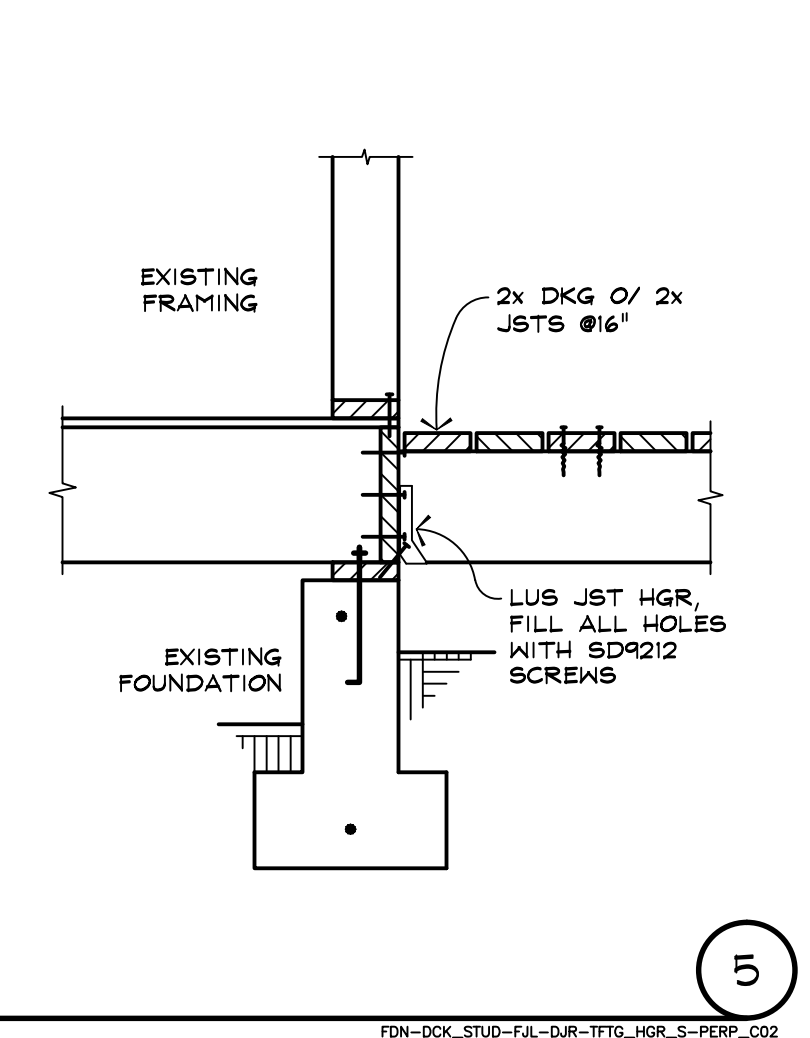
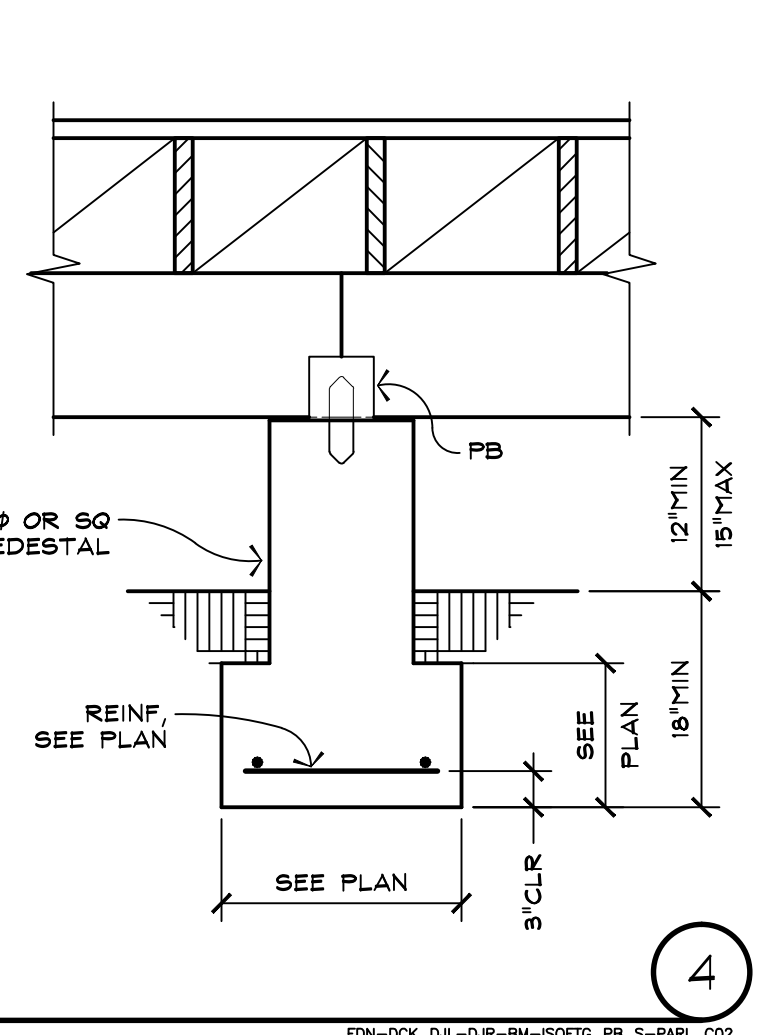
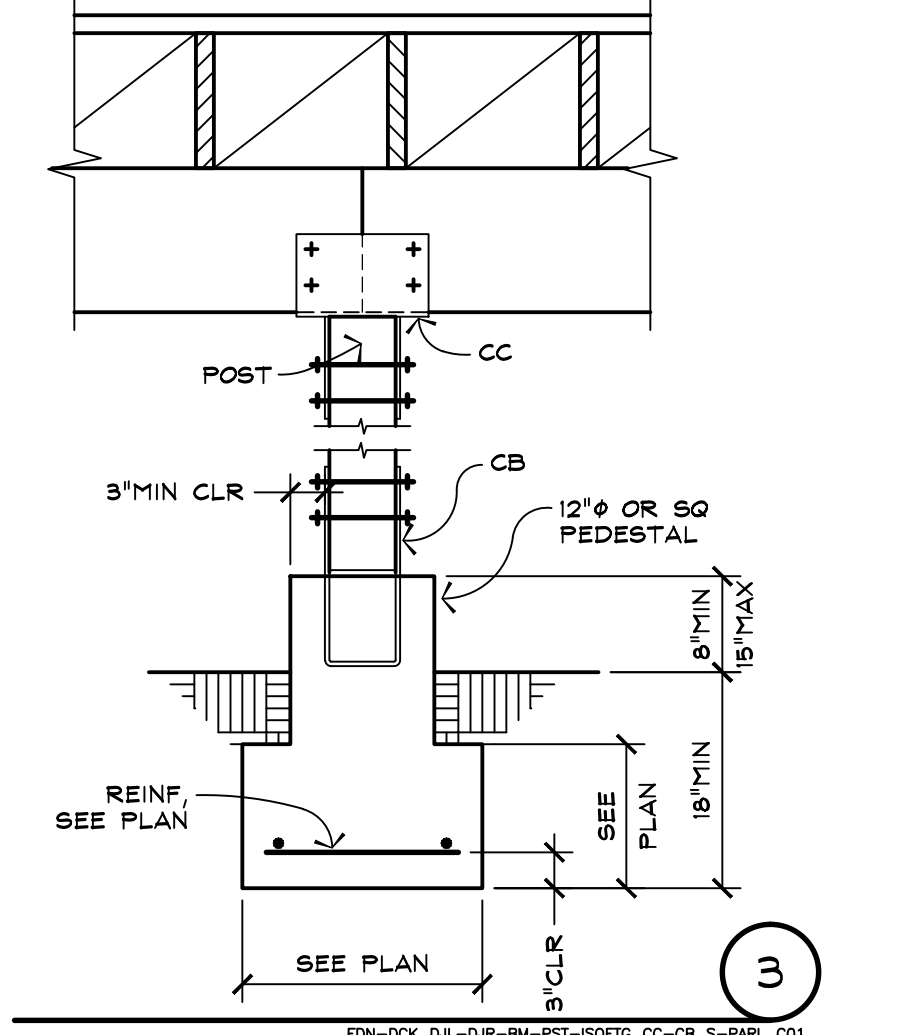
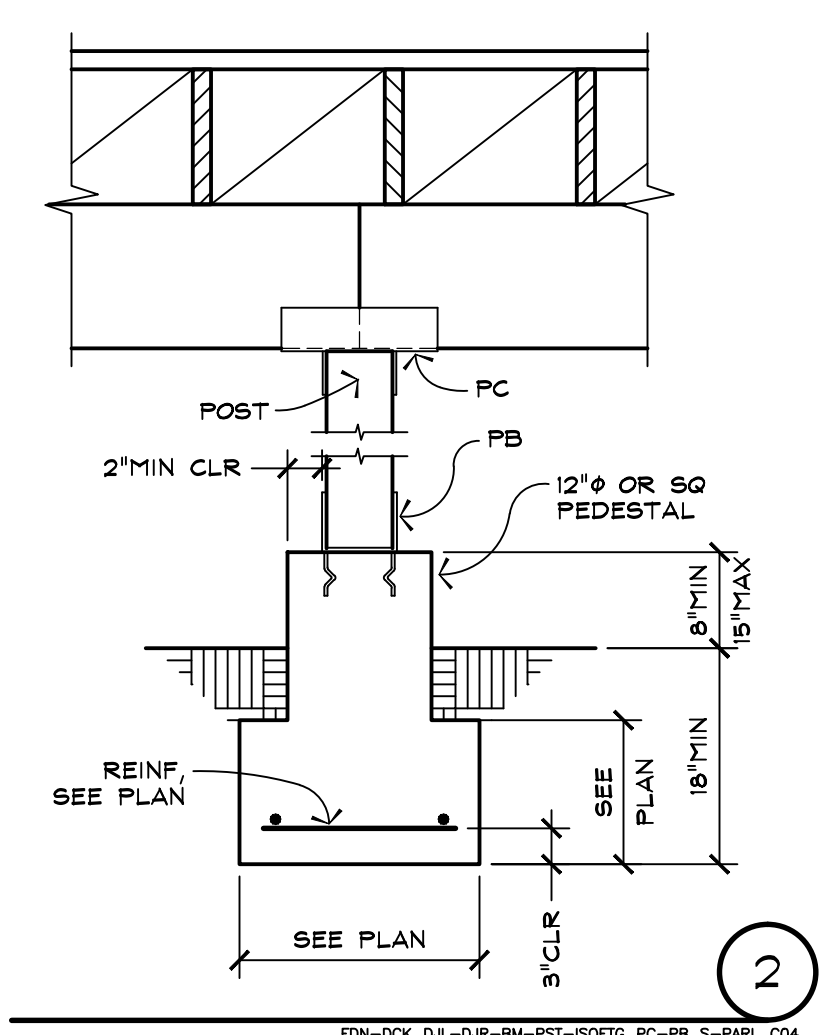
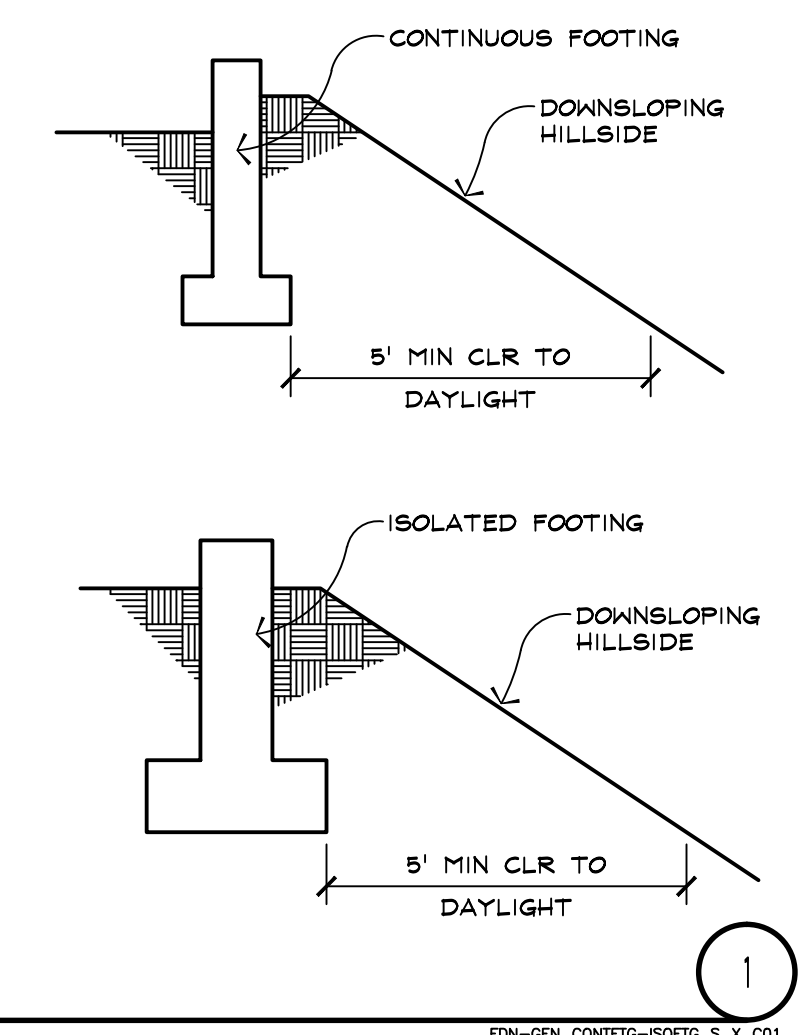
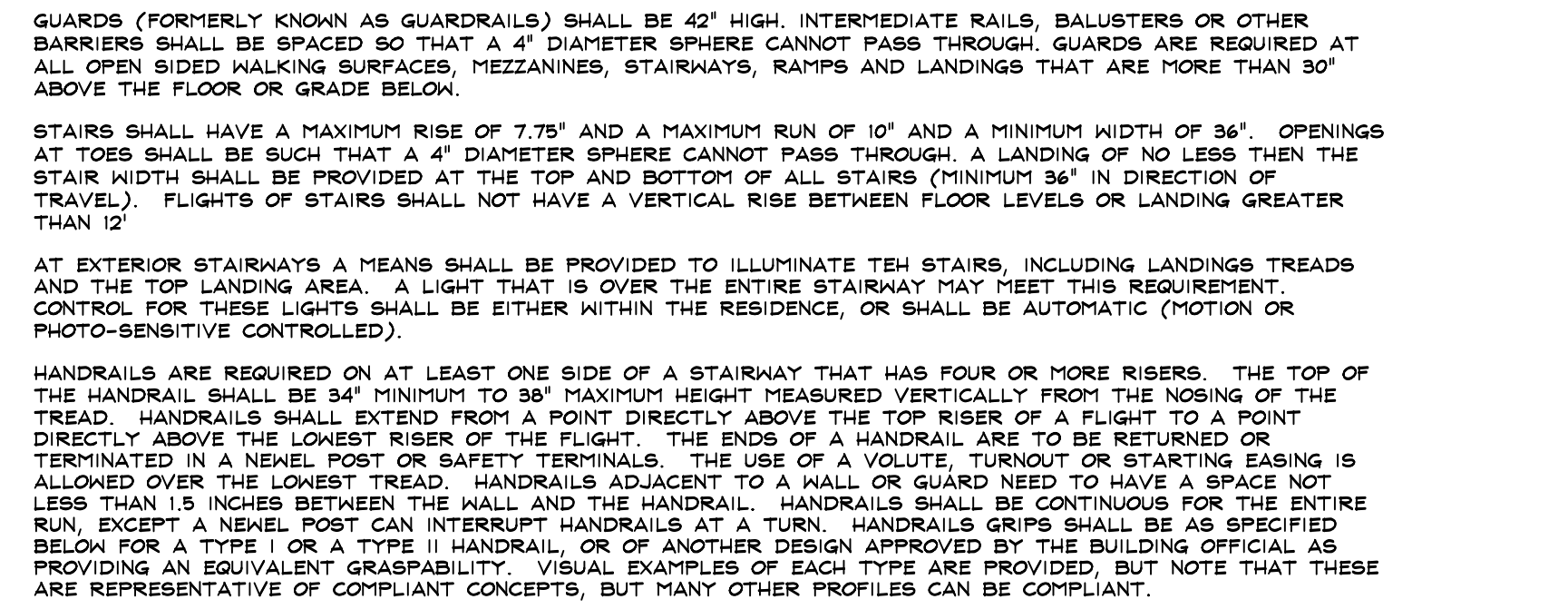
GUARDS (FORMERLY KNOWN AS GUARDRAILS) SHALL BE 42" HIGH, INTERMEDIATE RAILS, BALUSTERS OR OTHER BARRIERS SHALL BE SPACED SO THAT A 4" DIAMETER SPHERE CANNOT PASS THROUGH. GUARDS ARE REQUIRED AT ALL OPEN SIDED WALKING SURFACES, MEZZANINES, STAIRWAYS, RAMPS AND LANDINGS THAT ARE MORE THAN 30" ABOVE THE FLOOR OR GRADE BELOW.

STAIRS SHALL HAVE A MAXIMUM RISE OF 7.75" AND A MAXIMUM RUN OF 10" AND A MINIMUM WIDTH OF 36". OPENINGS AT TOES SHALL BE SUCH THAT A 4" DIAMETER SPHERE CANNOT PASS THROUGH. THE STAIR WIDTH SHALL BE PROVIDED AT THE TOP AND BOTTOM OF ALL STAIRS (MINIMUM 36" IN DIRECTION OF TRAVEL). FLIGHTS OF STAIRS SHALL NOT HAVE A VERTICAL RISE BETWEEN FLOOR LEVELS OR LANDING GREATER THAN 12".

AT EXTERIOR STAIRWAYS A MEANS SHALL BE PROVIDED TO ILLUMINATE THE STAIRS, INCLUDING LANDINGS TREADS AND THE TOP LANDING AREA. A LIGHT THAT IS OVER THE ENTIRE STAIRWAY MAY MEET THIS REQUIREMENT. CONTROL FOR THESE LIGHTS SHALL BE EITHER WITHIN THE RESIDENCE, OR SHALL BE AUTOMATIC (MOTION OR PHOTO-SENSITIVE CONTROLLED).

HANDRAILS ARE REQUIRED ON AT LEAST ONE SIDE OF A STAIRWAY THAT HAS FOUR OR MORE RISERS. THE TOP OF THE HANDRAIL SHALL BE 34" MINIMUM TO 38" MAXIMUM HEIGHT MEASURED VERTICALLY FROM THE NOSING OF THE TREAD. HANDRAILS SHALL EXTEND FROM A POINT DIRECTLY ABOVE THE TOP RISER OF A FLIGHT TO A POINT DIRECTLY ABOVE THE LOWEST RISER OF THE FLIGHT. THE ENDS OF A HANDRAIL ARE TO BE RETURNED OR TERMINATED IN A NENEL POST OR SAFETY TERMINALS. THE USE OF A VOLUTE, TURNOUT OR STARTING EASING IS ALLOWED OVER THE LOWEST TREAD. HANDRAILS ADJACENT TO A WALL OR GUARD NEED TO HAVE A SPACE NOT LESS THAN 1.5 INCHES BETWEEN THE WALL AND THE HANDRAIL. HANDRAILS SHALL BE CONTINUOUS FOR THE ENTIRE RUN, EXCEPT A NENEL POST CAN INTERRUPT HANDRAILS AT A TURN. HANDRAILS GRIPS SHALL BE AS SPECIFIED BELOW FOR A TYPE I OR A TYPE II HANDRAIL OR OF ANOTHER DESIGN APPROVED BY THE BUILDING OFFICIAL AS PROVIDING AN EQUIVALENT GRASPABILITY. VISUAL EXAMPLES OF EACH TYPE ARE PROVIDED, BUT NOTE THAT THESE ARE REPRESENTATIVE OF COMPLIANT CONCEPTS, BUT MANY OTHER PROFILES CAN BE COMPLIANT.

TYPE I HANDRAILS WITH A CIRCULAR CROSS SECTION SHALL HAVE AN OUTSIDE DIAMETER OF AT LEAST 1 1/2" AND NOT GREATER THAN 2". IF THE HANDRAIL IS NOT CIRCULAR IT SHALL HAVE A PERIMETER DIMENSION OF AT LEAST 4" AND NOT GREATER THAN 6 1/2" WITH A MAXIMUM CROSS SECTION OF DIMENSION OF 2 1/4".



**STANDARD STRUCTURAL REQUIREMENTS
LOW RESIDENTIAL DECKS WITH 40 PSF SNOW LOAD
MONO COUNTY, CALIFORNIA**

**COUNTY OF MONO
COMMUNITY DEVELOPMENT DEPARTMENT
BUILDING DIVISION**

P.O. BOX 5669
MAHANUCOTT, CA 93546
(760) 924-1800, FAX: 924-1801



DATE
SCALE 3/4" = 1'-0"
DRAWN
JOB
SHEET 51 OF 2 SHEETS



COUNTY OF MONO
COMMUNITY DEVELOPMENT DEPARTMENT
BUILDING DIVISION

P.O. BOX 8
74 N. SCHOOL ST., ANNEX I
BRIDGEPORT, CA 93546
(760) 932-5420, FAX: 932-5432

comdev@mono.ca.gov
www.monocounty.ca.gov

P.O. BOX 3569
MAMMOTH LAKES, CA 93546
(760) 924-1800, FAX: 924-1801

POLE SUPPORT FOR SOLAR ARRAY

NOTES TO SUBMITTER

THESE PRESCRIPTIVE DESIGNS ARE INTENDED TO APPLY TO THE MOST COMMON SITUATIONS ENCOUNTERED IN MONO COUNTY. HOWEVER, UNIQUE SITE CONDITIONS OR SUBSTANTIAL DEVIATIONS FROM THESE DESIGNS AS DETERMINED BY THE BUILDING OFFICIAL MAY WARRANT ADDITIONAL DESIGN REQUIREMENTS.

THESE PLANS ARE PRIMARILY FOR THE STRUCTURAL REQUIREMENTS OF POLE TYPE SOLAR ARRAY SUPPORTS. THE SUBMITTER IS RESPONSIBLE FOR PREPARING A SITE PLAN AND ANY OTHER DOCUMENTATION TO INDICATE THE HEIGHTS OF POLES, SIZES OF ARRAYS, ANY ELECTRICAL CONDUITS AND OTHER NON-STRUCTURAL REQUIREMENTS

ADDITIONALLY, THESE PLANS DO NOT ADDRESS THE ATTACHMENT OR THE STRUCTURAL STRENGTH OF THE ARRAYS. MOST ARRAY COMPANIES HAVE PROPRIETARY DESIGNS FOR THE STRUCTURAL COMPONENTS OF THEIR ARRAYS. THE SUBMITTER MUST SUBMIT CUT-SHEETS BY THE ARRAY MANUFACTURER, AND THE MANUFACTURER OF THE HARDWARE TO ATTACH THE ARRAY TO THE POST THAT DEMONSTRATES THE INSTALLATION MEETS MONO COUNTY STRUCTURAL REQUIREMENTS.

THIS DESIGN ASSUMES THAT THE ARRAY IS SUPPORTED ROUGHLY AT THE CENTER, AND THE ATTACHMENT TO THE POLE IS MADE BY A PROPRIETARY BRACKET AT THIS CENTER POINT.

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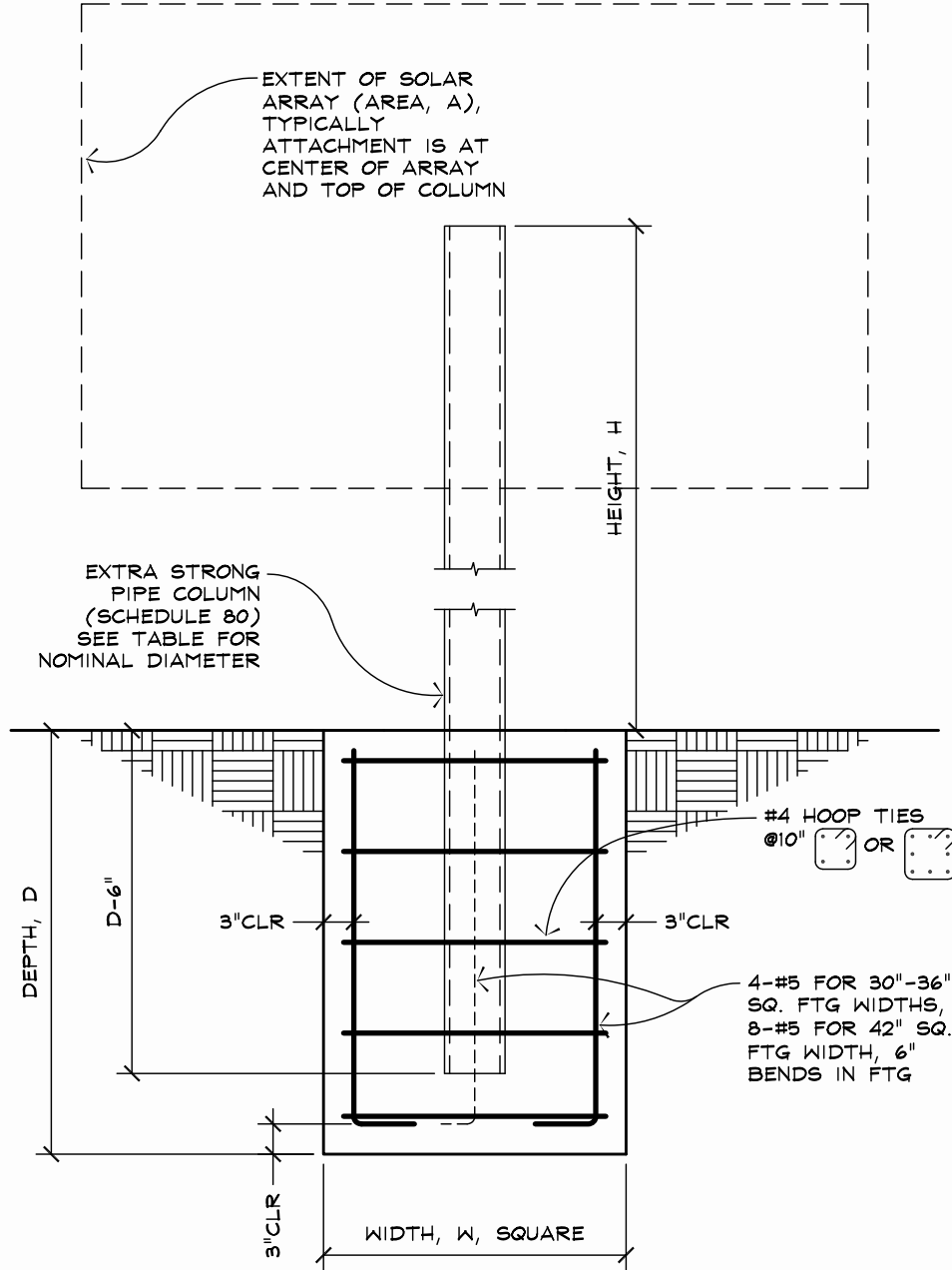
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 MAMMOTH LAKES, CA 93546
 (760) 924-1800, FAX: 924-1801

JOB _____

CALCULATED BY _____ DATE _____

REVISION 1 _____ REVISION 2 _____

SHEET NO. _____ OF _____ SCALE _____



FOOTING AND COLUMN SIZES FOR DIFFERENT SOLAR ARRAY AREAS AND COLUMN HEIGHTS					
A ≤	H ≤ 8'		H ≤ 12'		PIPE COLUMN NOMINAL DIAMETER
	W	D	W	D	
33 SQ. FT.	30" SQ	43"	30" SQ	49"	4"
44 SQ. FT.	30" SQ	48"	30" SQ	54"	5"
64 SQ. FT.	36" SQ	50"	36" SQ	57"	5"
88 SQ. FT.	36" SQ	56"	36" SQ	64"	6"
110 SQ. FT.	42" SQ	57"	42" SQ	66"	6"
130 SQ. FT.	42" SQ	61"	42" SQ	70"	8"



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GENERAL REQUIREMENTS:

1. CODES AND REFERENCES

- a. ALL MATERIALS AND WORKMANSHIP SHALL CONFORM TO THE REQUIREMENTS OF THE 2010 CALIFORNIA BUILDING CODE (C.B.C.) AND 2010 CALIFORNIA RESIDENTIAL CODE (C.R.C.) BASED UPON THE 2009 INTERNATIONAL BUILDING CODE (I.B.C.) AND 2009 INTERNATIONAL RESIDENTIAL CODE (I.R.C.)
- b. A THOROUGH PLANCHECK SHALL BE MADE BY A QUALIFIED REPRESENTATIVE OF THE BUILDING DEPARTMENT PRIOR TO THE ISSUANCE OF A BUILDING PERMIT. CORRECTIONS, IF ANY, SHALL BE MADE ONLY BY THE SUBMITTER OR HIS REPRESENTATIVE. ONCE THE BUILDING PERMIT HAS BEEN ISSUED NO CHANGES OR DEVIATIONS SHALL BE MADE WITHOUT THE WRITTEN APPROVAL OF THE SUBMITTER, LEST AN UNSAFE OR UNLAWFUL CONDITION BE CREATED. CONTRACTOR SHALL COMPLY WITH ANY CODE OR LEGAL VIOLATION WHICH MIGHT BE POINTED OUT BY THE BUILDING INSPECTOR.
- c. WHERE REFERENCE IS MADE TO VARIOUS TEST STANDARDS FOR MATERIALS, SUCH STANDARDS SHALL BE THE LATEST EDITION, AND/OR ADDENDUM. THESE STANDARDS WILL BE REFERRED TO IN ABBREVIATED FORM AS LISTED BELOW:

ACI	AMERICAN CONCRETE INSTITUTE
AISC	AMERICAN INSTITUTE OF STEEL CONSTRUCTION
ANSI	AMERICAN NATIONAL STANDARDS INSTITUTE
ASTM	AMERICAN SOCIETY OF TESTING MATERIALS
AWS	AMERICAN WELDING SOCIETY
ICC	INTERNATIONAL CODE COUNCIL

- d. CONTRACTOR SHALL CHECK AND VERIFY ALL DIMENSIONS AND CONDITIONS ON THE JOB SITE AND REPORT ANY ERRORS, OMISSIONS, OR POSSIBLE DISCREPANCIES TO THE SUBMITTER PRIOR TO PROCEEDING WITH THE WORK. SPECIAL CARE SHALL BE GIVEN SITE AND BUILDING LAYOUT THEREUPON.

2. PROTECTION BY CONTRACTOR

- a. CONTRACTOR SHALL LOCATE ALL EXISTING UTILITIES WHETHER OR NOT SHOWN ON THE DRAWINGS AND PROTECT THEM FROM DAMAGE.
- b. HE SHALL COMPLY WITH ALL LAWS AND REGULATIONS REGARDING PROTECTION OF THE PUBLIC AND THE WORKMEN DURING CONSTRUCTION.
- c. HE SHALL BEAR ALL EXPENSE OF REPAIR OR REPLACEMENT RELATIVE TO THE PROSECUTION OF THIS WORK.



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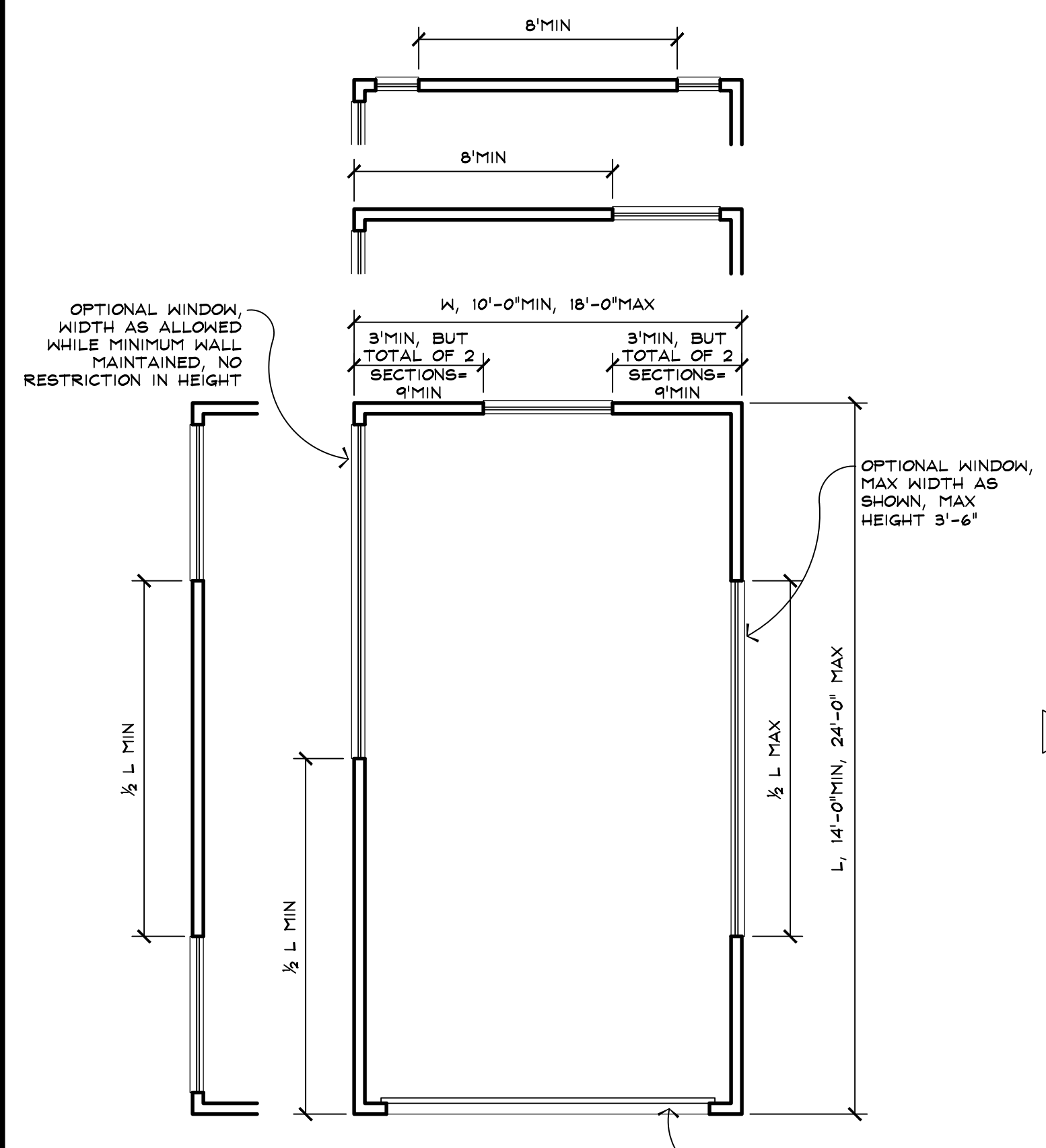
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CONCRETE AND EMBEDDED ITEMS (C.B.C. CHAPTER 19):

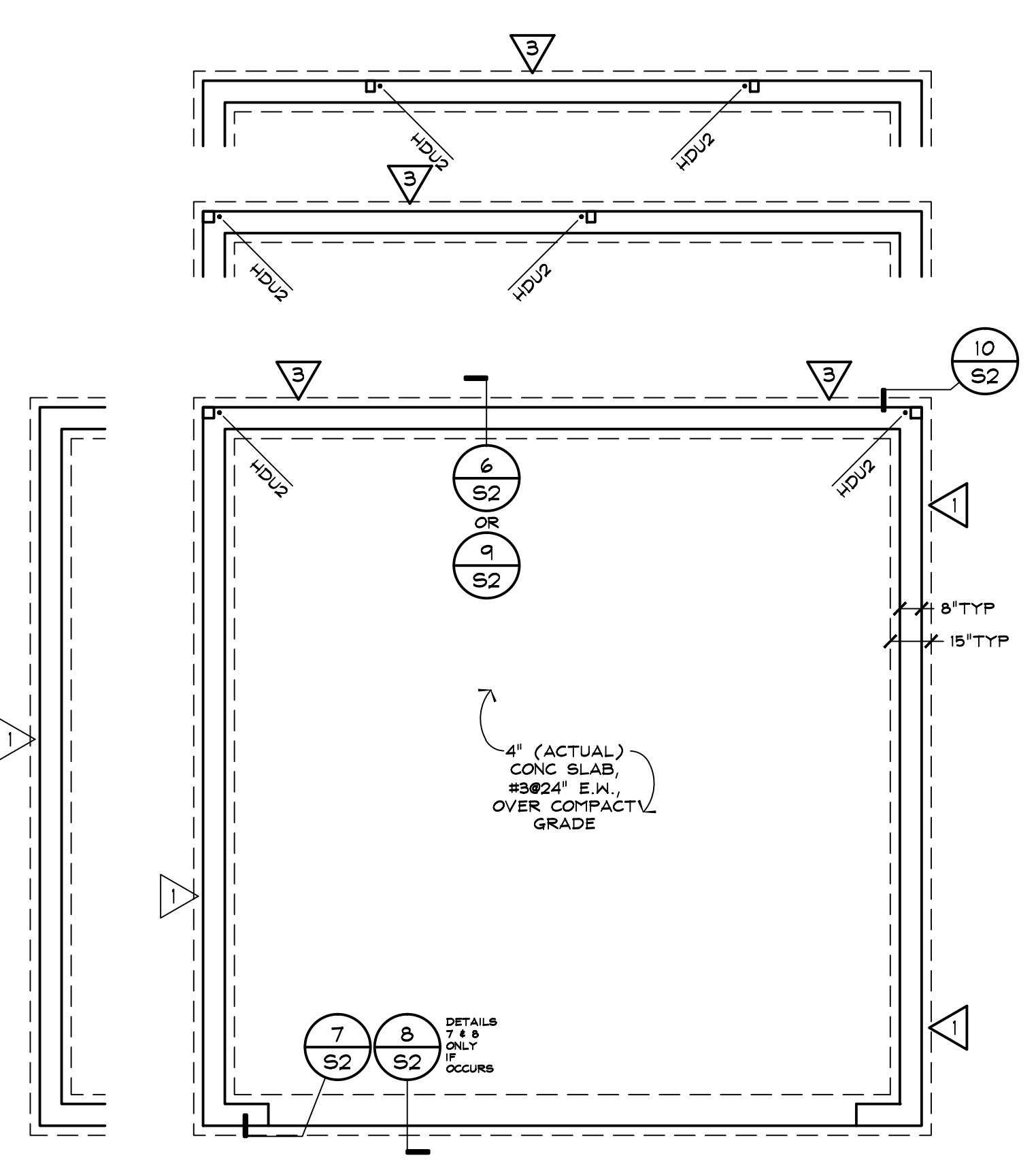
1. ALL CONCRETE SHALL BE MIXED, FORMED AND PLACED ACCORDING TO THE AMERICAN CONCRETE INSTITUTE (ACI) BUILDING CODE REQUIREMENTS FOR REINFORCED CONCRETE, ACI 318-08.
2. CONCRETE SHALL HAVE A MINIMUM ULTIMATE COMPRESSIVE STRENGTH OF 2500 PSI AT 28 DAYS. USE 6 SACKS OF CEMENT (MINIMUM) PER YARD OF CONCRETE FOR WEATHER DURABILITY. EXCEPTIONS SHALL BE NOTED HEREIN OR ON PLANS.
3. CEMENT FOR CONCRETE SHALL BE A STANDARD BRAND "PORTLAND CEMENT," MEETING THE REQUIREMENTS OF ASTM C150, TYPE I OR II, LOW ALKALI.
4. AGGREGATES FOR CONCRETE SHALL MEET THE REQUIREMENTS OF ASTM C33.
5. CONCRETE SHALL BE MACHINE-MIXED USING A MAXIMUM OF 7 $\frac{1}{2}$ GALLONS OF WATER PER SACK OF CEMENT. READYMIX CONCRETE SHALL BE MIXED AND DELIVERED IN ACCORDANCE WITH ASTM C94.
6. CONTRACTOR MAY USE A WATER REDUCING ADMIXTURE CONFORMING TO ASTM C494, PROVIDED ARCHITECT IS NOTIFIED IN WRITING IN ADVANCE OF ITS USE.
7. ALL REINFORCING STEEL, ANCHOR BOLTS, DOWELS EMBEDDED PIPES AND CONDUIT SHALL BE SECURELY FASTENED IN THE FORMS BEFORE CONCRETE IS POURED. ADEQUATE CLEANOUTS SHALL BE PROVIDED IN THE BOTTOM OF THE CONCRETE FORMS FOR PROPER CLEANING AND INSPECTION.
8. UNLESS NOTED OTHERWISE ON THE PLAN, MINIMUM EMBEDMENT OF ANCHOR BOLTS (A.B.) SHALL BE 7" IN HORIZONTAL CONCRETE SURFACES (FOOTINGS, etc) AND 4" INTO VERTICAL CONCRETE SURFACES (WALLS, etc). ALL BOLTS SHALL HAVE A 4 DIAMETER, 90° BEND AT EMBEDDED END. ANCHOR BOLTS SHALL BE SPACED 12 DIAMETERS, MINIMUM.
9. EXPANSION BOLTS, ITW RAMSET/"RED HEAD," etc, MAY BE USED IN LIEU OF CAST-IN-PLACE BOLTS WHERE SPECIAL CONDITIONS WARRANT THEIR USE, PROVIDED WRITTEN APPROVAL OF THE MONO COUNTY BUILDING DEPARTMENT IS OBTAINED.
10. FOOTING DOWELS SHALL MATCH VERTICAL WALL STEEL. LAP 36 DIAMETERS, MINIMUM.
11. CEMENT GROUT AND DRY-PACK GROUT SHALL CONSIST OF 1 PART CEMENT TO 2 $\frac{1}{2}$ PARTS FINE AGGREGATE BY VOLUME. ADD SUFFICIENT WATER TO MAKE THE MIXTURE FLOW UNDER ITS OWN WEIGHT. FOR USE AS DRY-PACK CONCRETE (HAND-PLACED BELOW METAL OR WOOD PLATES) ADD WATER TO MAKE A STIFF MIXTURE WHICH CAN BE MOLDED INTO A SPHERE. GROUT SHALL ATTAIN A MINIMUM ULTIMATE COMPRESSIVE STRENGTH OF 2500 PSI AT 28 DAYS.

MONO COUNTY PROVIDES THESE PLANS TO THE PUBLIC AS A COURTESY AND WITHOUT ANY WARRANTIES, EXPRESS OR IMPLIED, REGARDING THEIR FITNESS FOR ANY PARTICULAR APPLICATION. AMONG OTHER THINGS, MONO COUNTY DOES NOT REPRESENT OR WARRANT THAT THE DESIGNS WITHIN SAID PLANS ARE FREE FROM FLAWS OR DEFECTS. ANYONE UTILIZING THESE PLANS DOES SO AT THEIR OWN RISK AND WAIVES ANY CLAIMS AGAINST MONO COUNTY ARISING FROM SUCH USE.

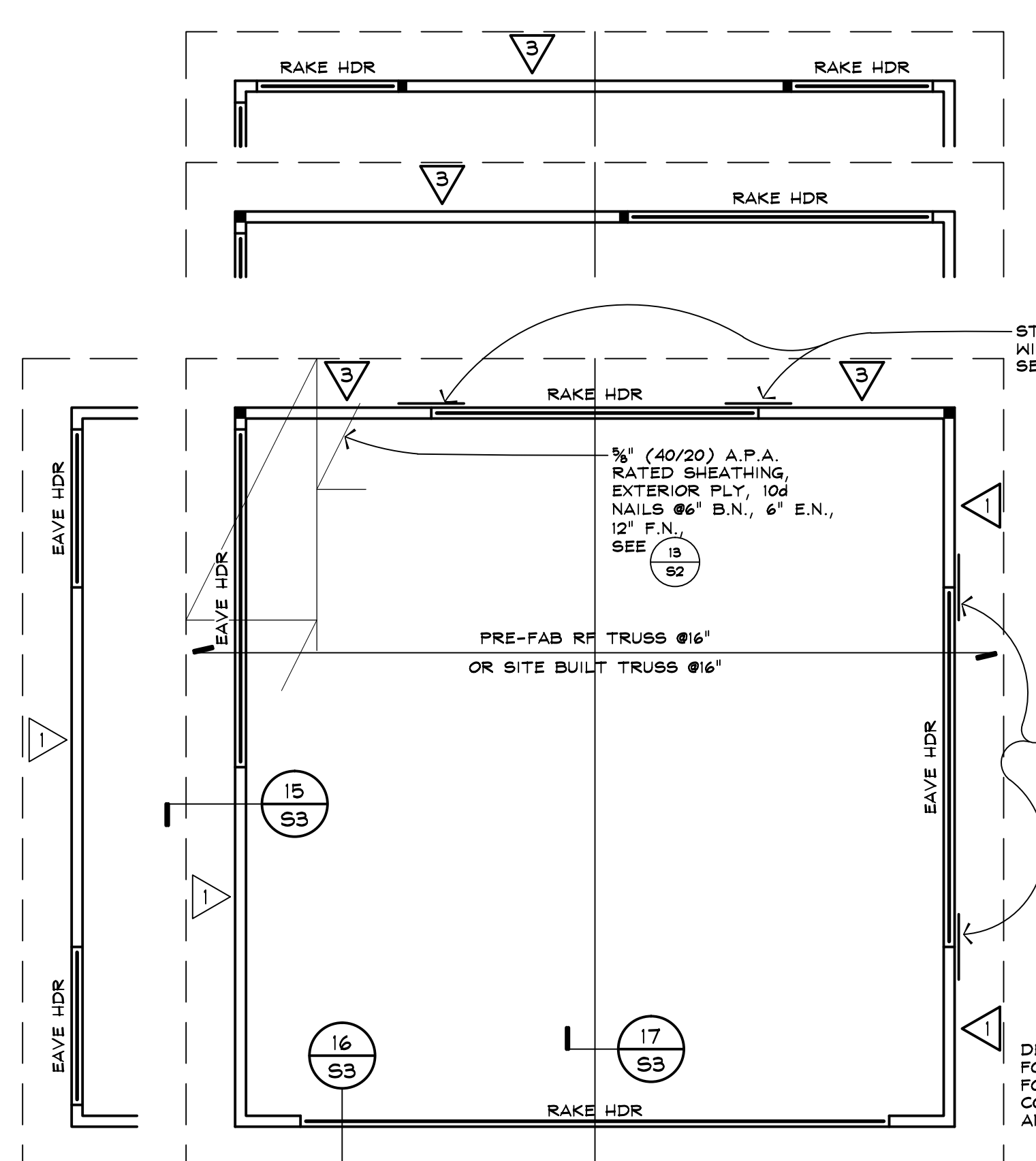
REVISIONS	BY



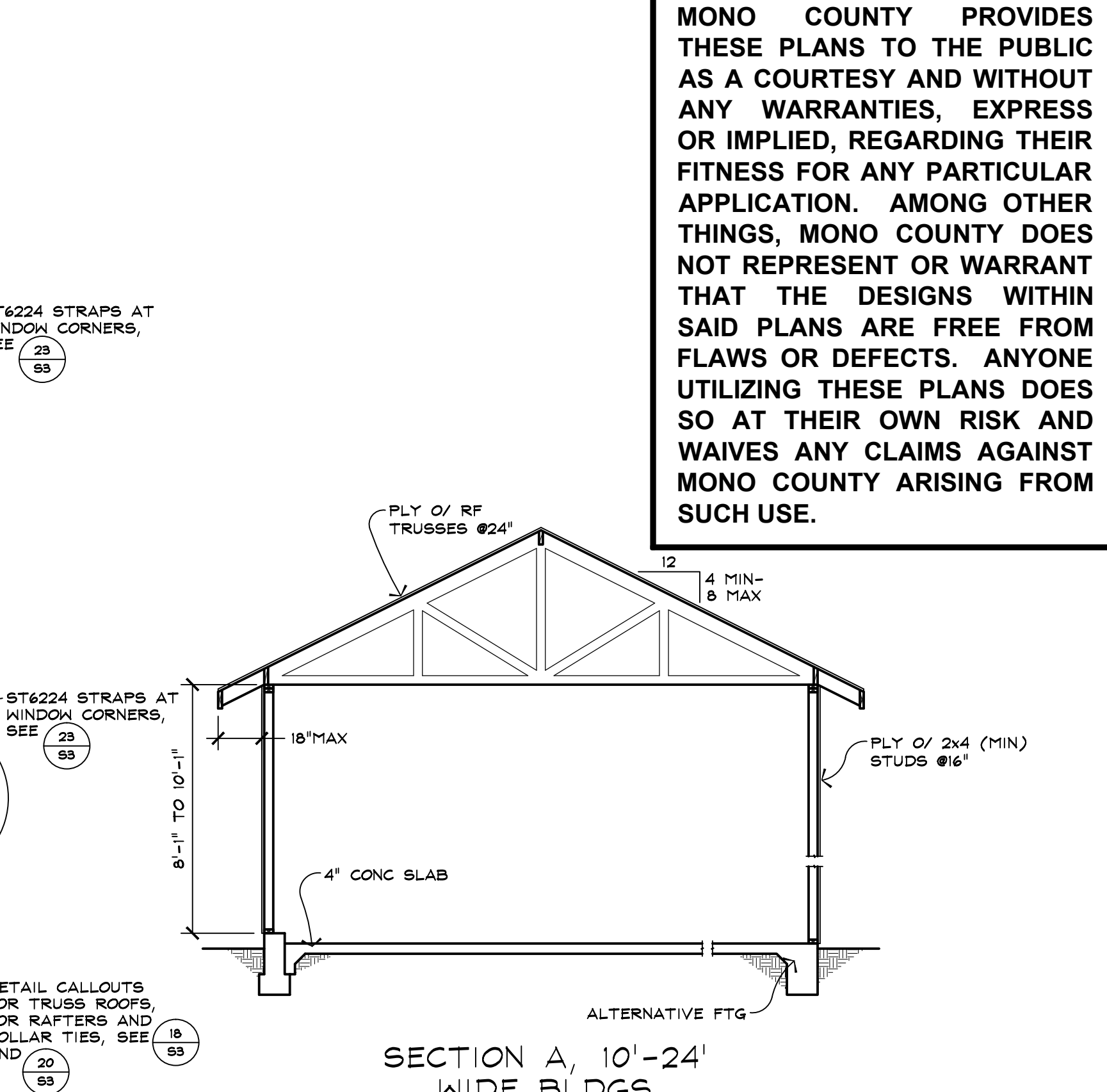
FLOOR PLAN, 10'-18' WIDE & 14'-24' DEEP BLDGS, W/ ONE OPEN SIDE
 1/4"=1'-0"



FOUNDATION PLAN, 18'-24' WIDE & 14'-24' DEEP BLDGS, W/ ONE OPEN SIDE
 1/4"=1'-0"



ROOF FRAMING PLAN, 18'-24' WIDE & 14'-24' DEEP BLDGS, W/ ONE OPEN SIDE
 1/4"=1'-0"



SECTION A, 10'-24' WIDE BLDGS
 1/4"=1'-0"

HEADER SPANS, EAIVE WALLS, 10'-14' WIDE OUTBUILDINGS, 120 PSF SNOWLOAD			HEADER SPANS, EAIVE WALLS, 14'-20' WIDE OUTBUILDINGS, 120 PSF SNOWLOAD			HEADER SPANS, EAIVE WALLS, 20'-24' WIDE OUTBUILDINGS, 120 PSF SNOWLOAD			HEADER SPANS, RAKE WALLS, 10'-24' WIDE OUTBUILDINGS, 120 PSF SNOWLOAD		
HEADER SIZE	MAXIMUM ROUGH OPENING WIDTH	# OF TRIMMERS E.S.	HEADER SIZE	MAXIMUM ROUGH OPENING WIDTH	# OF TRIMMERS E.S.	HEADER SIZE	MAXIMUM ROUGH OPENING WIDTH	# OF TRIMMERS E.S.	HEADER SIZE	MAXIMUM ROUGH OPENING WIDTH	# OF TRIMMERS E.S.
4x6	3'-0"	1-2x4	4x8	3'-0"	1-2x4	4x8	3'-0"	1-2x4	4x6	5'-0"	5'-0"
4x8	3'-6"	1-2x4	4x10	4'-0"	2-2x4	4x10	3'-6"	2-2x4	4x8	6'-6"	6'-6"
4x10	4'-6"	1-2x4	4x12	4'-6"	2-2x4	4x12	4'-6"	2-2x4	4x10	8'-6"	8'-6"
4x12	5'-6"	2-2x4	3x6x9	7'-6"	3-2x4	3x6x9	7'-0"	3-2x4	4x12	10'-0"	10'-0"
3x6x9	8'-0"	2-2x4	PARALLAM	9'-6"	3-2x4	3x6x9	9'-0"	3-2x4	3x6x9	12'-0"	12'-0"
3x6x11	10'-6"	2-2x4	6x6	3'-6"	1-2x6	3x6x11	9'-0"	3-2x4	3x6x11	15'-0"	15'-0"
6x6	4'-0"	1-2x6	6x8	3'-0"	1-2x6	6x6	3'-0"	1-2x6	6x6	7'-0"	7'-0"
6x8	5'-6"	1-2x6	6x10	6'-0"	2-2x6	6x8	4'-6"	1-2x6	6x8	10'-0"	10'-0"
6x10	7'-6"	1-2x6	6x12	8'-0"	2-2x6	6x10	6'-0"	2-2x6	6x10	13'-0"	13'-0"
6x12	9'-0"	2-2x6	5x11	11'-0"	2-2x6	6x12	7'-0"	2-2x6	6x12	16'-0"	16'-0"
5x11	12'-0"	2-2x6	5x14	13'-0"	3-2x6	5x11	10'-6"	2-2x6	5x11	17'-6"	17'-6"
5x14	15'-0"	2-2x6	PARALLAM	14'-0"	3-2x6	5x14	12'-0"	3-2x6	5x14	20'-6"	20'-6"
5x16	17'-0"	3-2x6	5x16	15'-0"	3-2x6	5x16	14'-0"	3-2x6	5x16	23'-0"	23'-0"
5x18	19'-0"	3-2x6	5x18	17'-0"	3-2x6	5x18	16'-0"	3-2x6	5x18	26'-0"	26'-0"

NOTES TO SUBMITTER

THESE PRESCRIPTIVE DESIGNS ARE INTENDED TO APPLY TO THE MOST COMMON SITUATIONS ENCOUNTERED IN MONO COUNTY, HOWEVER, UNIQUE SITE CONDITIONS OR SUBSTANTIAL DEVIATIONS FROM THESE DESIGNS AS DETERMINED BY THE BUILDING OFFICIAL MAY WARRANT ADDITIONAL ARCHITECTURAL OR STRUCTURAL DESIGN REQUIREMENTS.

THESE PLANS ARE PRIMARILY FOR THE STRUCTURAL REQUIREMENTS OF OUTBUILDINGS. THE SUBMITTER IS RESPONSIBLE FOR PREPARING AN ARCHITECTURAL PLAN, SHOWING THE ACTUAL LAYOUT OF THE OUTBUILDING. THE PLAN SHALL ALSO SHOW A STRUCTURAL LAYOUT BASED UPON THE REQUIREMENTS OF THESE PLANS. NOTE THAT THE CALIFORNIA RESIDENTIAL CODE REFERS TO ACCESSORY STRUCTURES, AND GENERALLY, THESE OUTBUILDINGS WILL BE ACCESSORY STRUCTURES, SUBJECT TO ANY REQUIREMENTS AND EXCEPTIONS DESIGNATED FOR ACCESSORY STRUCTURES.

LASTLY THE SUBMITTER IS RESPONSIBLE FOR ALL SITE SPECIFIC REQUIREMENTS, INCLUDING FLOOD PLAIN ZONES, CAL-FIRE WILDLAND URBAN INTERFACE REQUIREMENTS, LAHONTAN EROSION CONTROL REQUIREMENTS AND ANY SIMILAR REQUIREMENTS.

WHILE SUBMITTER IS RESPONSIBLE FOR ARCHITECTURAL REQUIREMENTS, A FEW KEY REQUIREMENTS ARE HIGHLIGHTED ON SHEET S3. THESE NOTES ARE NOT EXHAUSTIVE, AND THE SUBMITTER IS STILL RESPONSIBLE FOR ANY ARCHITECTURAL ISSUES NOT ADDRESSED ON THESE PLANS.

NOTES ABOUT THESE PLANS

LAYOUTS ARE SHOWN TO ILLUSTRATE POTENTIAL SITUATIONS, PRIMARILY OPENINGS NEAR THE CENTER OF WALLS. OPENINGS NEAR THE EDGES OF 1 WALL OR OPENINGS NEAR EDGES OF 2 WALLS. ALL OF THESE OPENINGS ARE OPTIONAL, AND AN OUTBUILDING CAN HAVE AS LITTLE AS ONE DOOR FOR AN OPENING.

OPENINGS CENTERED IN WALLS, SHOWN WITH ST6224 STRAPS AT THE CORNERS CAN ONLY BE WINDOWS. OPENINGS NEAR EDGES OF WALLS CAN BE WINDOWS OR DOORS. WITHIN A SPACE DESIGNATED FOR WINDOWS, THE OPENING CAN CONSIST OF ONE, OR MULTIPLE OPENINGS.

FOR PURPOSES OF THESE PLANS, THE WALL WITH THE MAIN DOOR SHALL BE CONSIDERED THE FRONT, THE WALL OPPOSITE THE MAIN DOOR SHALL BE CONSIDERED THE BACK, AND THE OTHER TWO WALLS SHALL BE CONSIDERED THE SIDE WALLS.

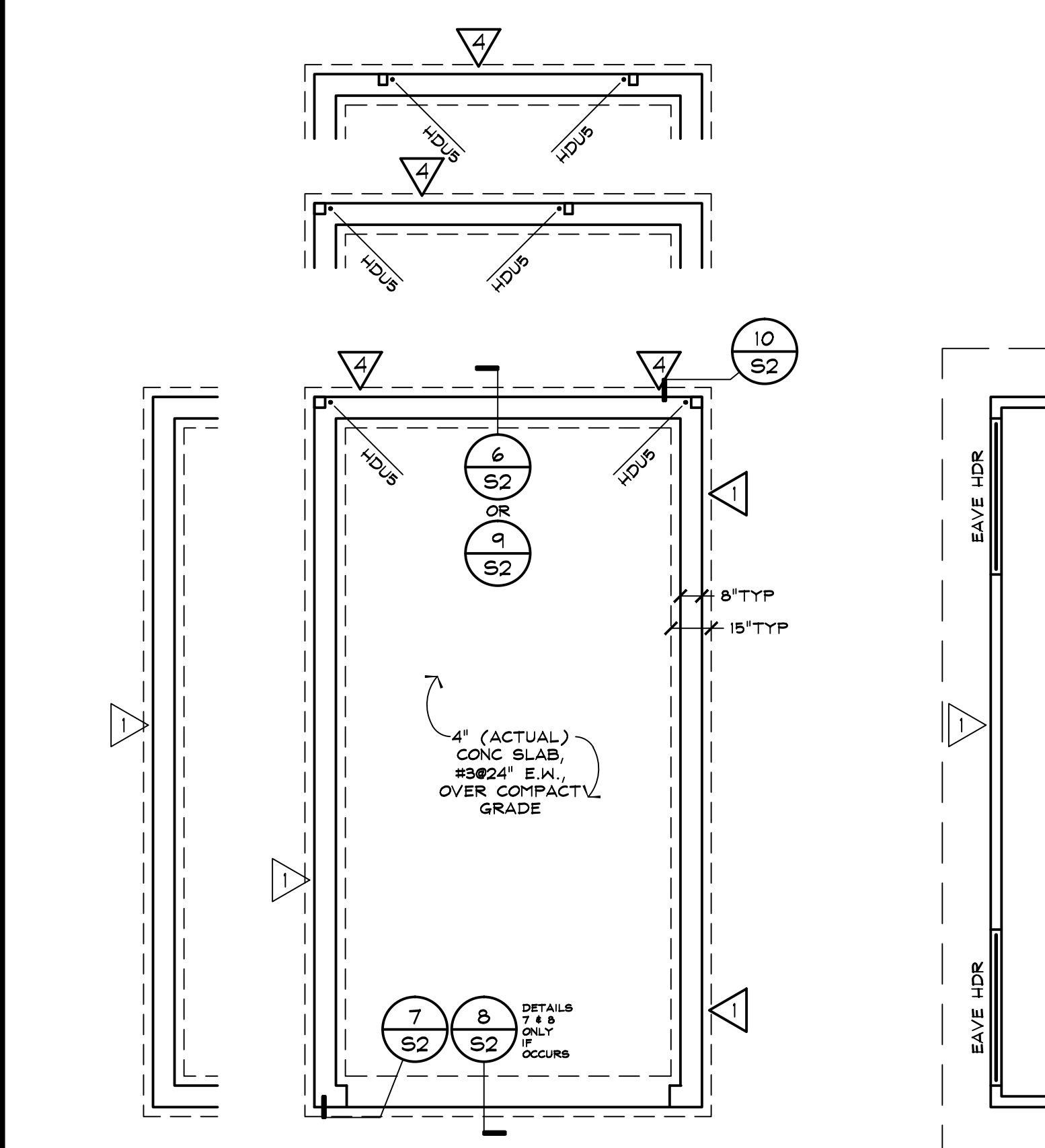
PLANS ASSUME GABLE ROOFS. EAIVE WALL LINES ARE THE WALLS THAT ARE BELOW THE BOTTOM OF THE ROOF (THE EAIVE). RAKE WALLS ARE WALLS THAT ARE AT THE ENDS OF THE GABLES, (ALSO SOMETIMES REFERRED TO AS GABLE END WALLS). ALTERNATIVELY, A TRUSS HIP ROOF CAN BE USED (DESIGNED BY A TRUSS MANUFACTURER). IN THIS CASE CONSIDER ALL WALLS EAIVE WALLS.

PRE-MANUFACTURED TRUSSES ARE RECOMMENDED, AND SHOULD USE DETAILS 15/S3, 16/S3, AND 17/S3. HOWEVER, RAFTERS AND COLLAR TIES ARE ALLOWED, AND USE DETAILS 18/S3 AND 20/S3. NOTE THAT RAKE WALLS ARE TO BE BALLOON FRAMED TO BOTTOM OF RAFTERS.

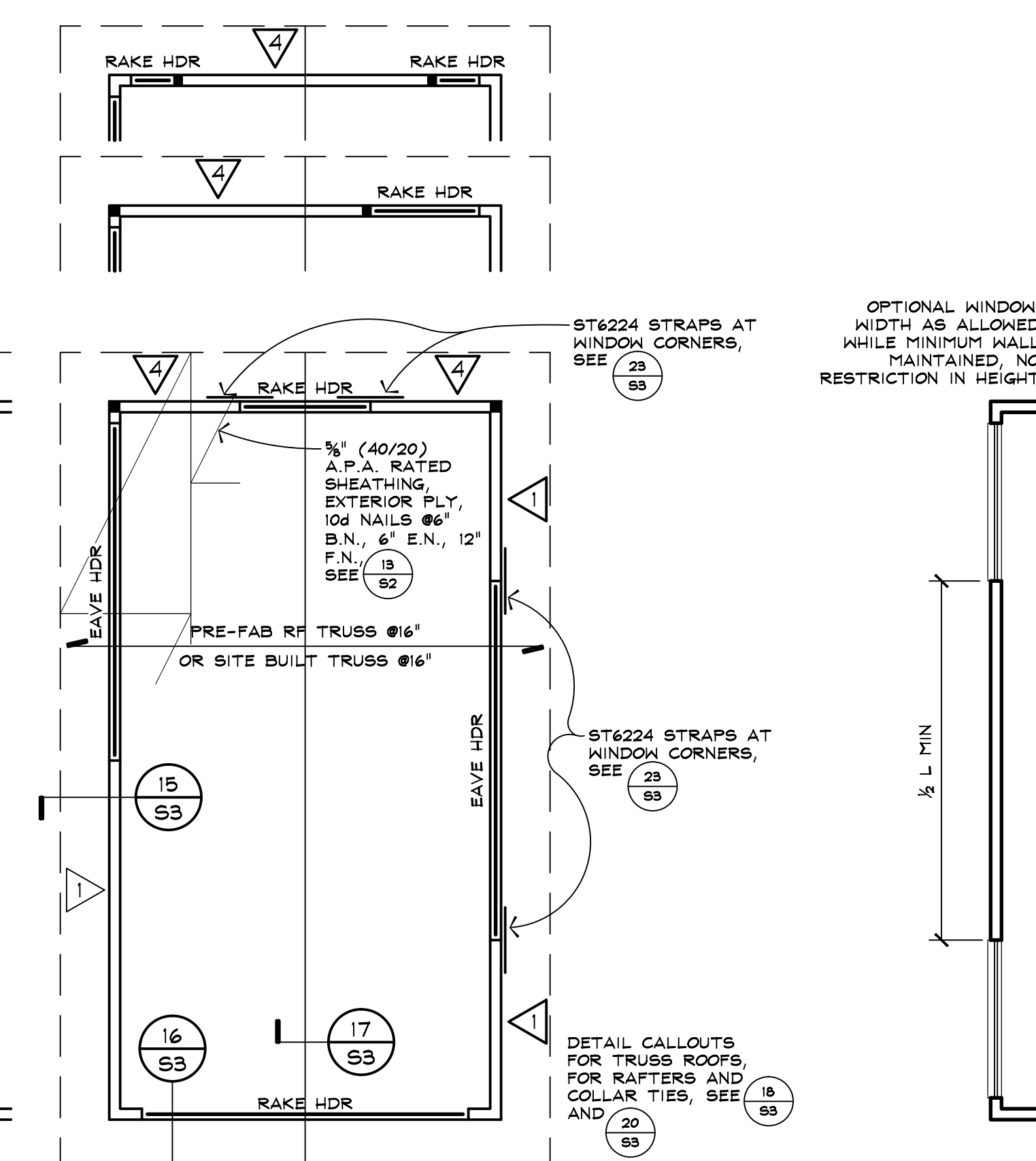
THE RAKE WALLS ARE SHOWN AS THE FRONT AND BACK WALLS. HOWEVER THE ROOF CAN BE TURNED 90 DEGREES, WITH THE RAKE WALLS AS THE SIDE WALLS. BE SURE AND USE EAIVE HEADERS AT THE FRONT IN BACK IN THIS CASE. SIDE WALLS MUST MEET THE REQUIREMENTS FOR SHEAR AND HOLDDOWNS OF THE BACK WALL (AND THE BACK WALL CAN INSTEAD BE A SIDE WALL) FOR BUILDINGS WITH NO OPEN SIDES. FOR BUILDINGS WITH ONE OPEN SIDE, ALL THREE WALLS ARE TO BE TREATED AS BACK WALLS IN REGARDS TO SHEAR PANELING AND HOLDDOWNS.

BUILDINGS WITH ONE OPEN SIDE ARE BUILDINGS WHERE ONE SIDE IS DOMINATED BY A DOOR, A SERIES OF DOORS, OR A COMBINATION OF DOORS AND WINDOWS. NOTE THAT THESE BUILDINGS HAVE SPECIAL ADDITIONAL REQUIREMENTS (AS SHOWN ON THE PLAN) FOR THE BACK WALLS. BUILDINGS WITH TWO OPEN SIDES ARE BEYOND THE SCOPE OF THESE PLANS.

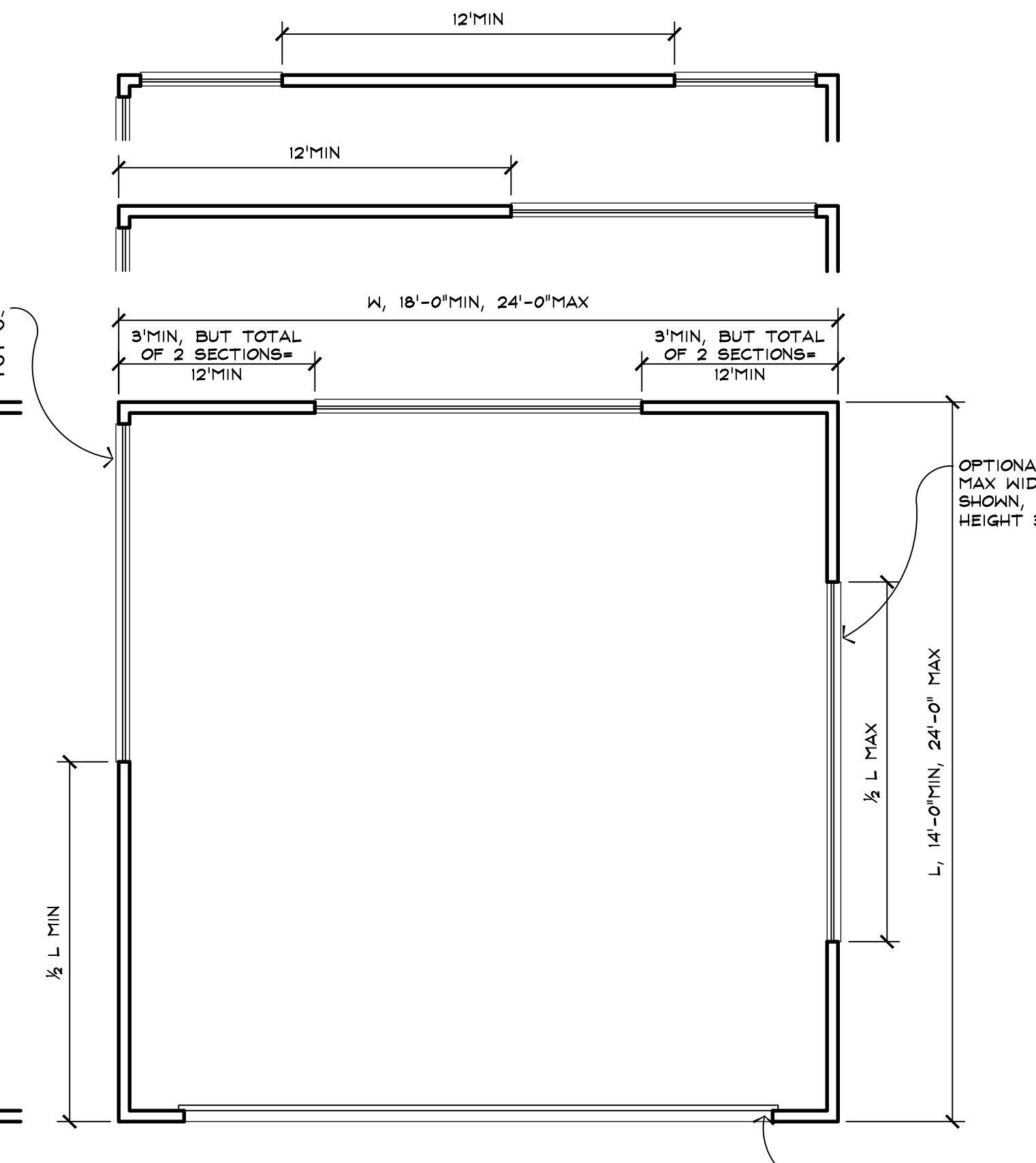
THESE ARE INTENDED AS NON-HABITABLE OUTBUILDINGS. SHOULD ANY BUILDING BE IN THE FUTURE UPGRADED TO HABITABLE SPACE, THIS WILL REQUIRE A NEW BUILDING PERMIT FROM MONO COUNTY FOR THAT UPGRADE. NOTE THAT BUILDINGS WITH ONE OPEN SIDE CANNOT BE UPGRADED TO HABITABLE SPACE WITHOUT STRUCTURAL UPGRADES BEING MADE AT THE TIME OF THE USE CHANGE.



FOUNDATION PLAN, 10'-18' WIDE & 14'-24' DEEP BLDGS, W/ ONE OPEN SIDE
 1/4"=1'-0"



ROOF FRAMING PLAN, 10'-18' WIDE & 14'-24' DEEP BLDGS, W/ ONE OPEN SIDE
 1/4"=1'-0"



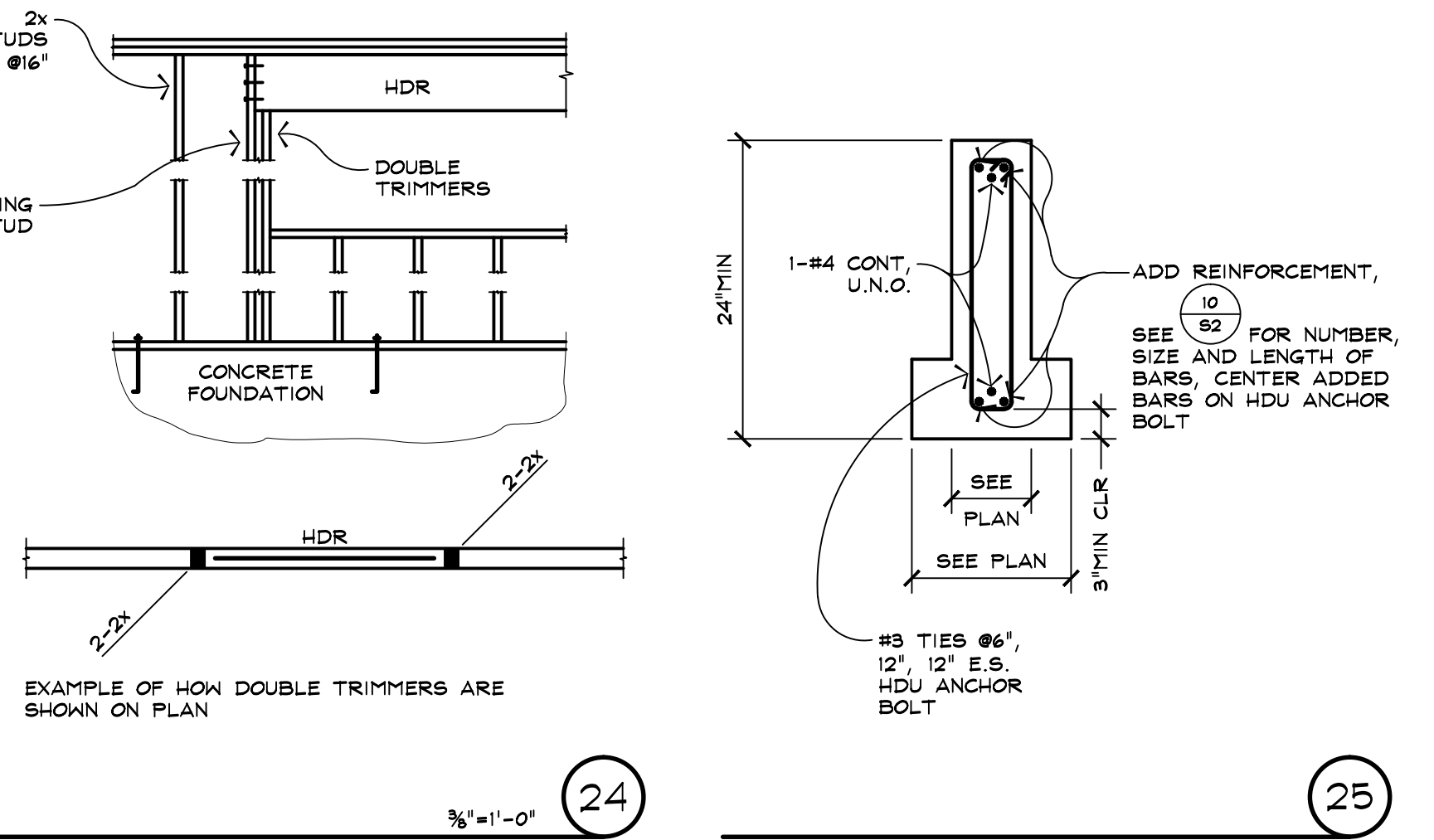
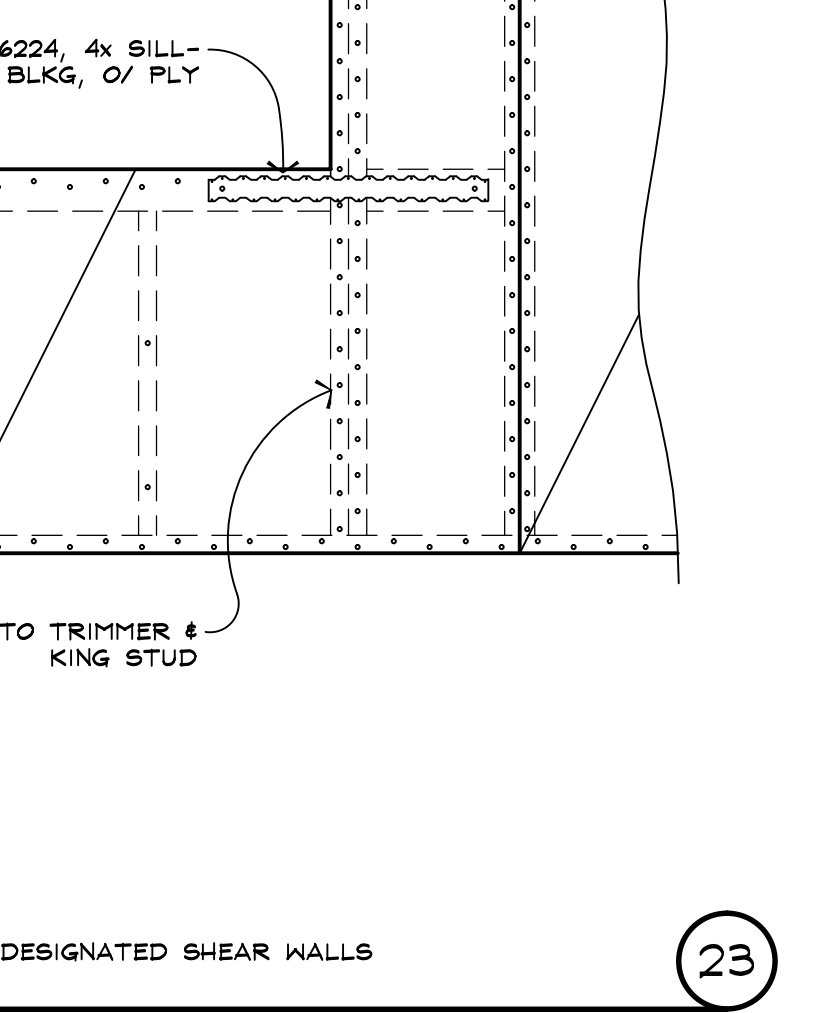
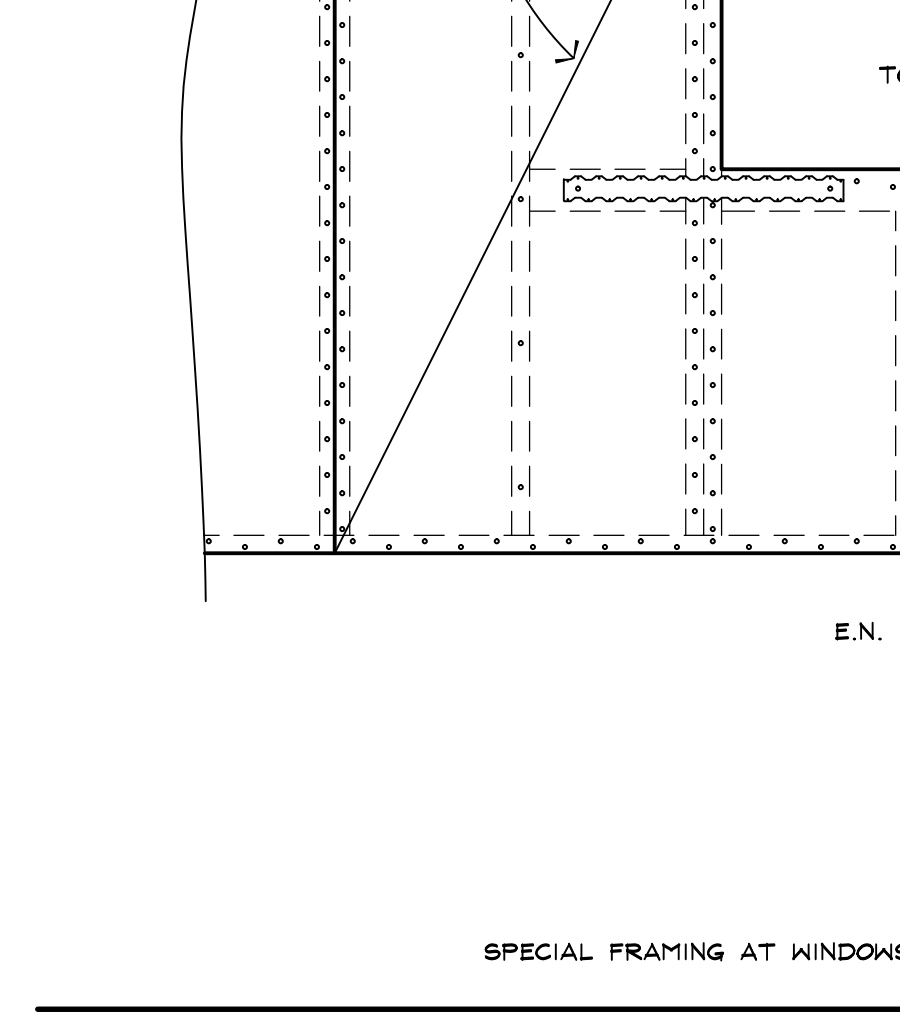
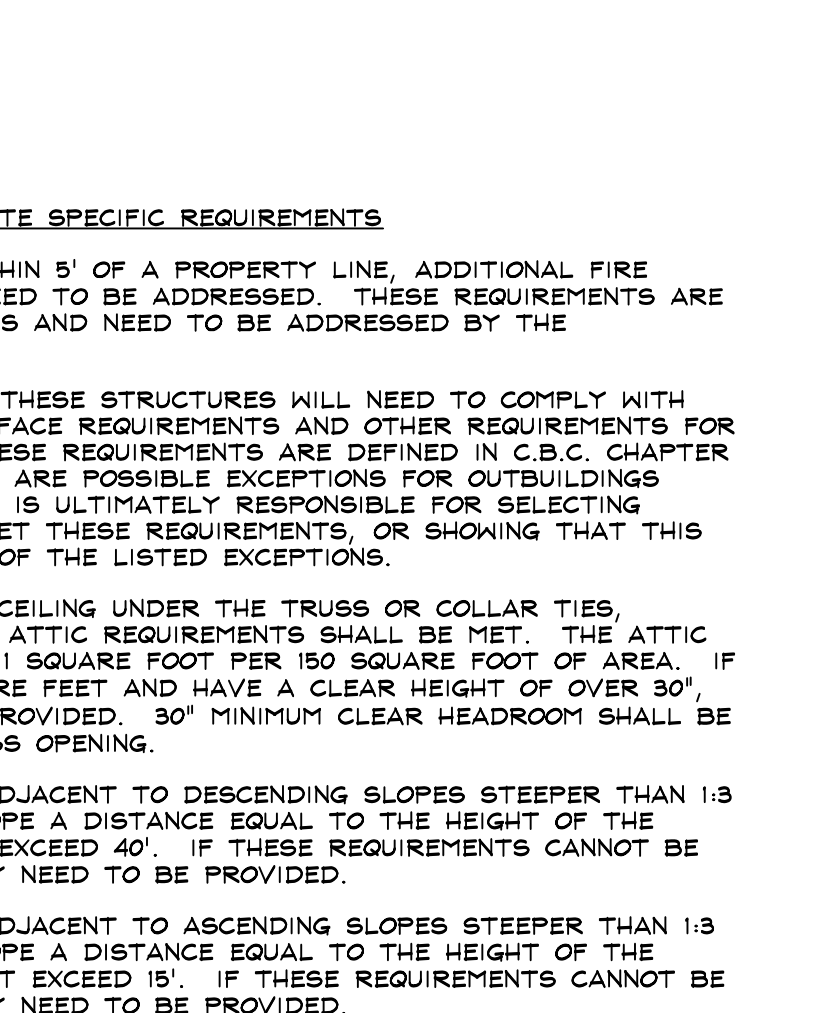
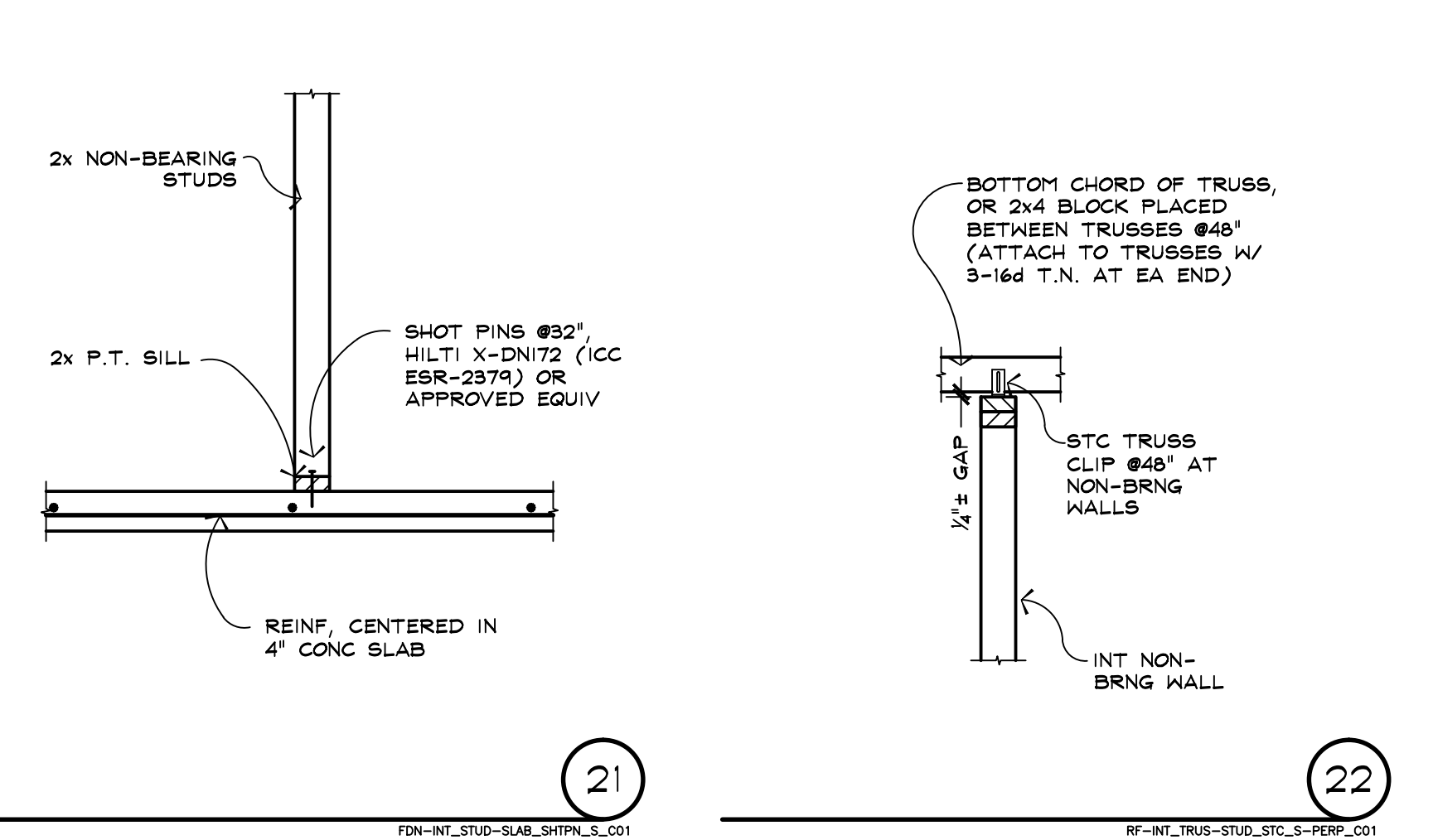
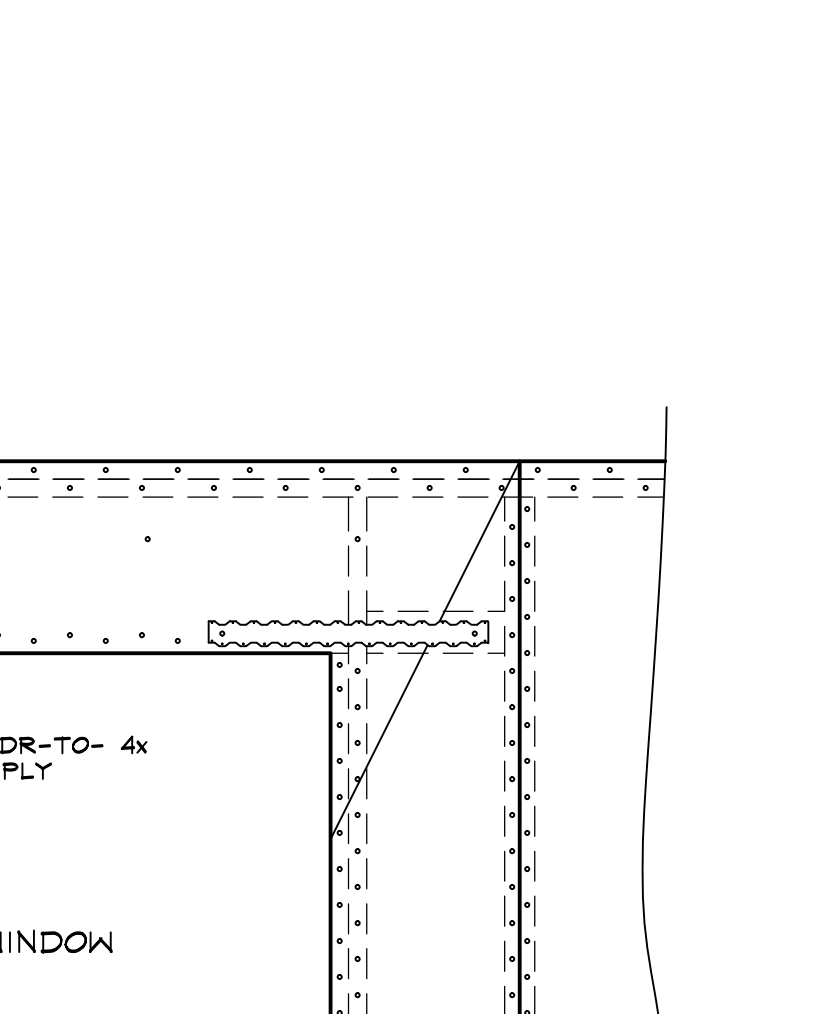
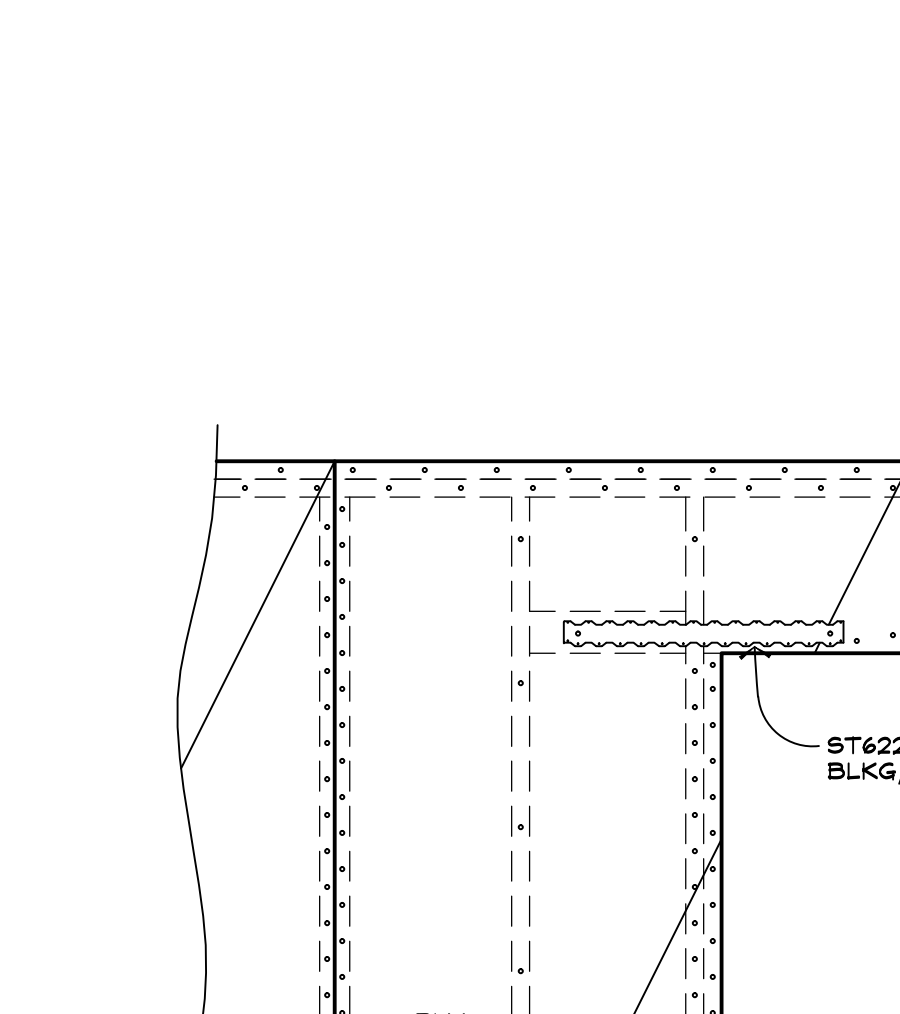
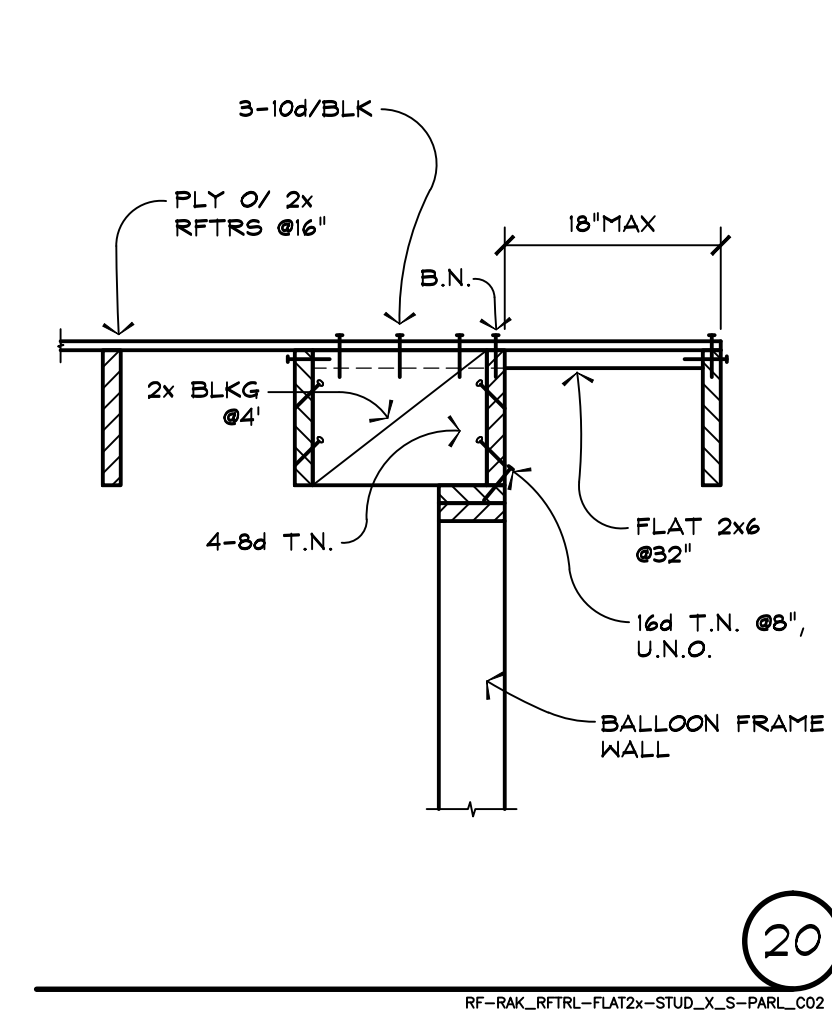
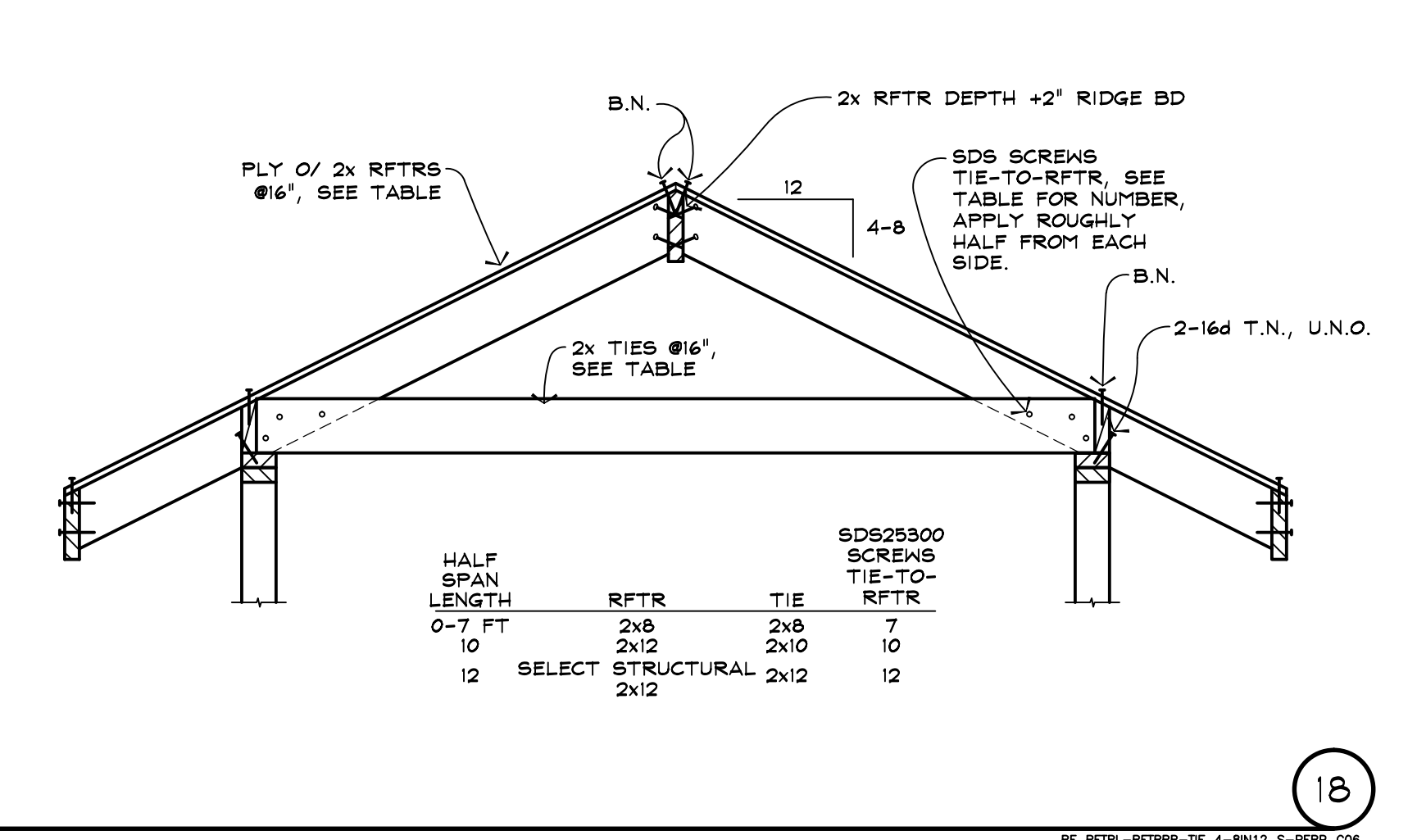
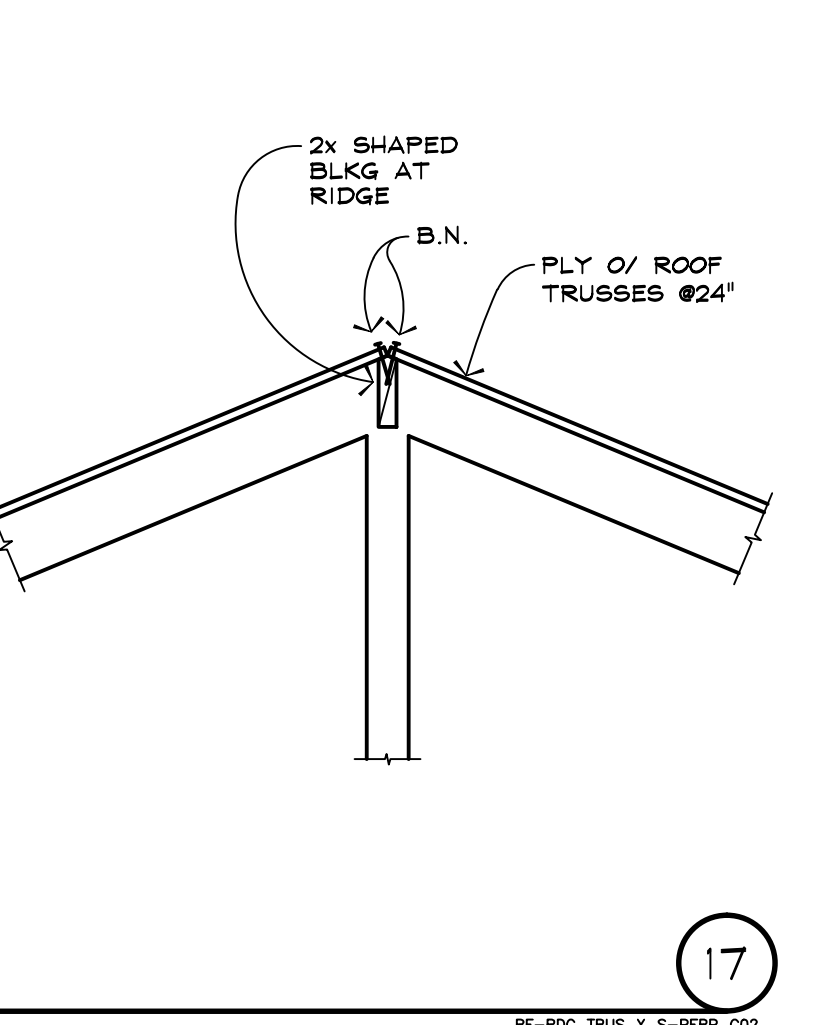
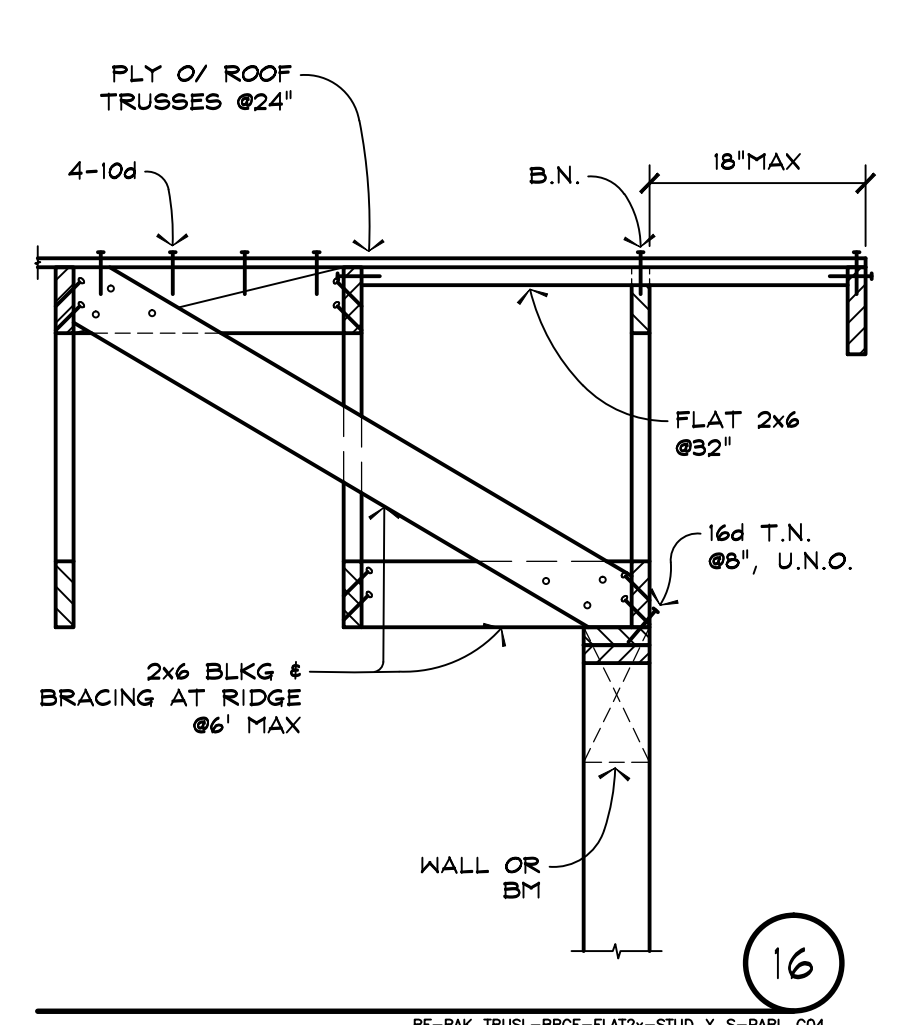
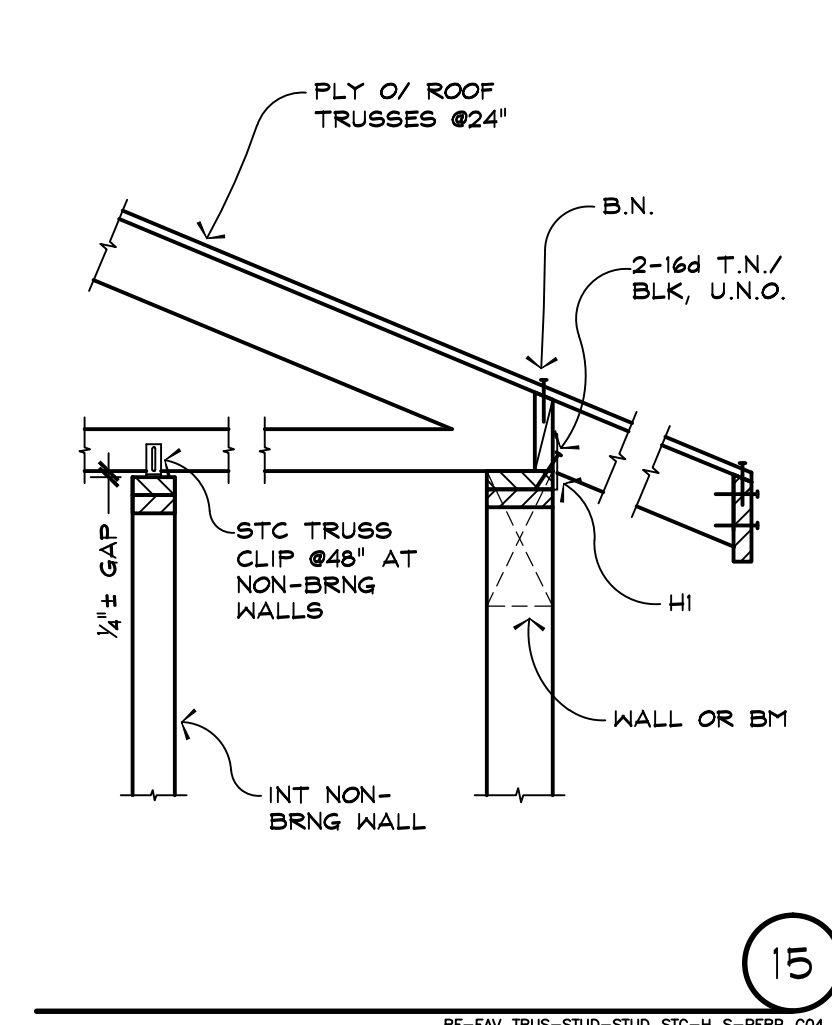
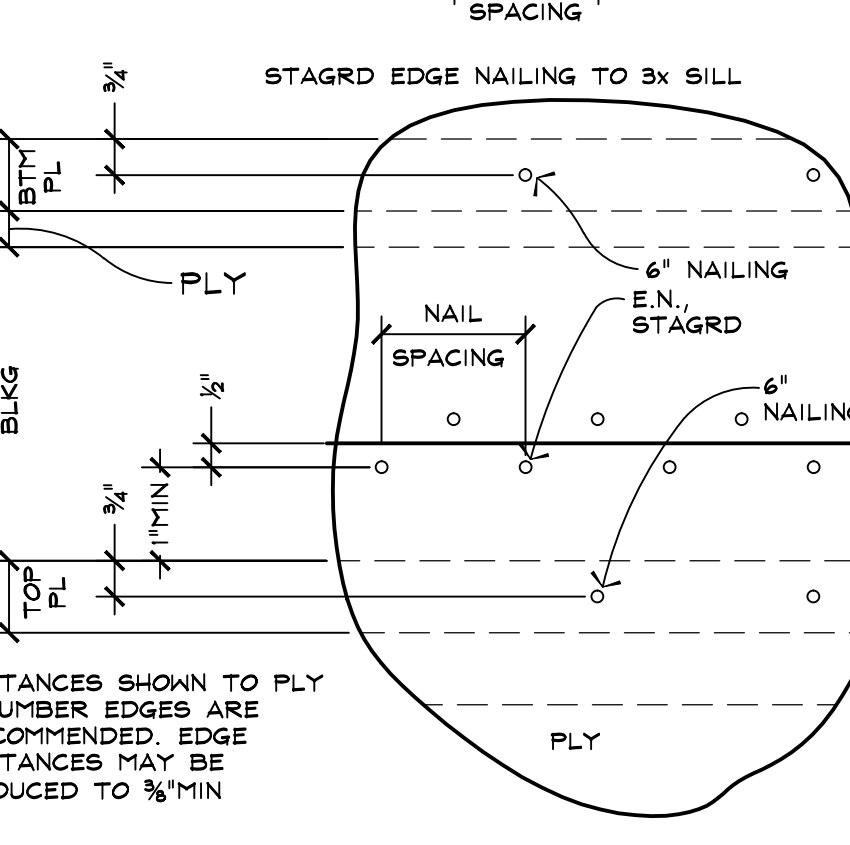
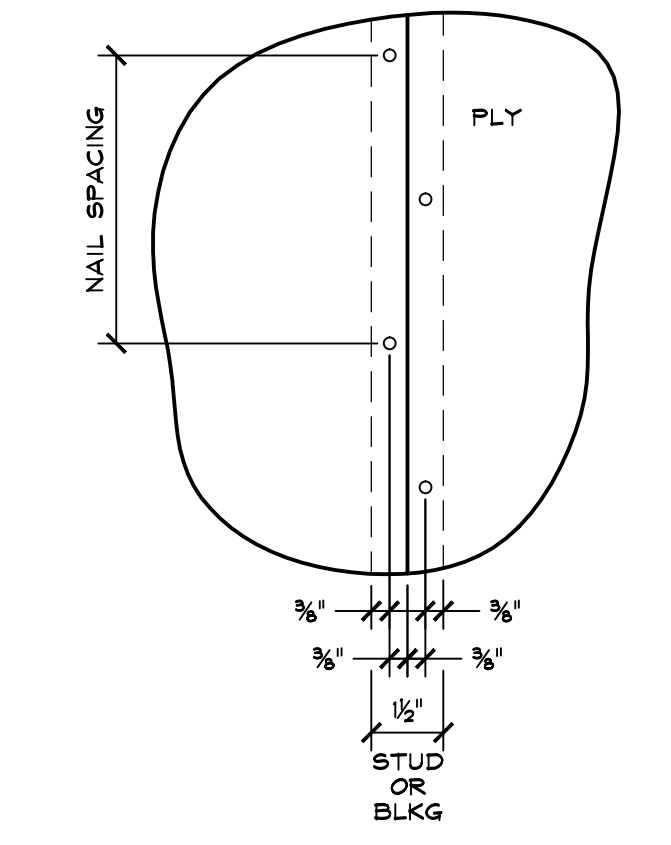
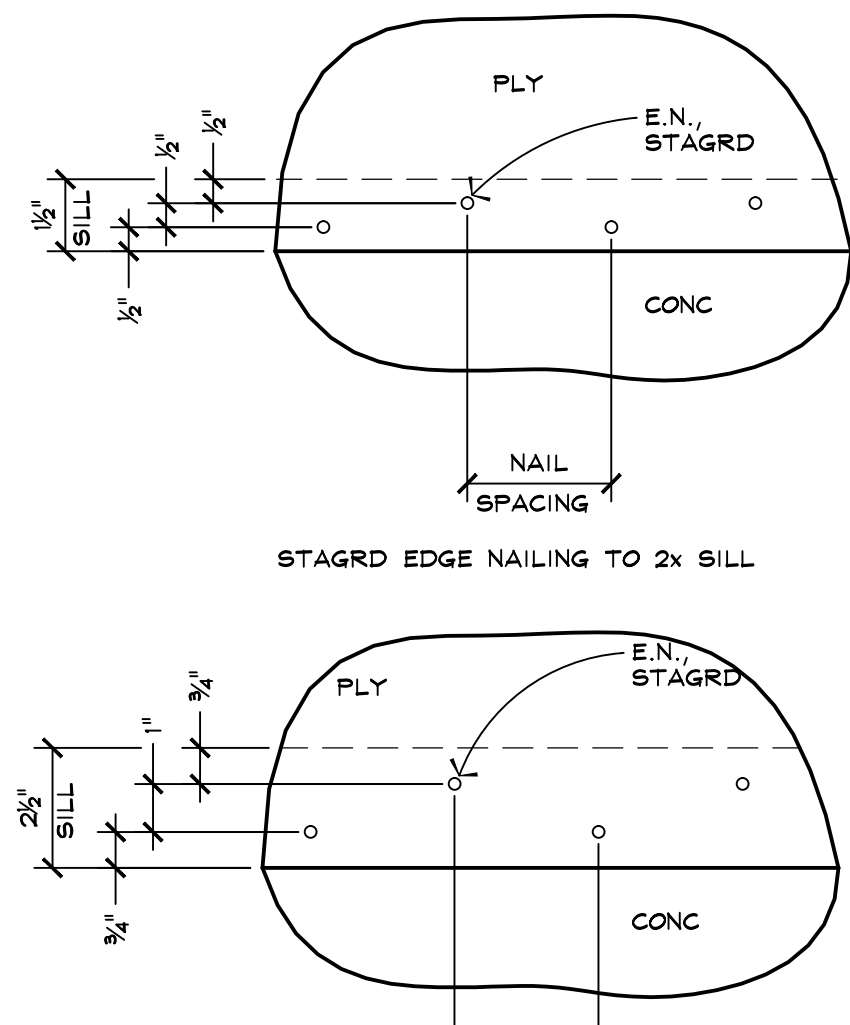
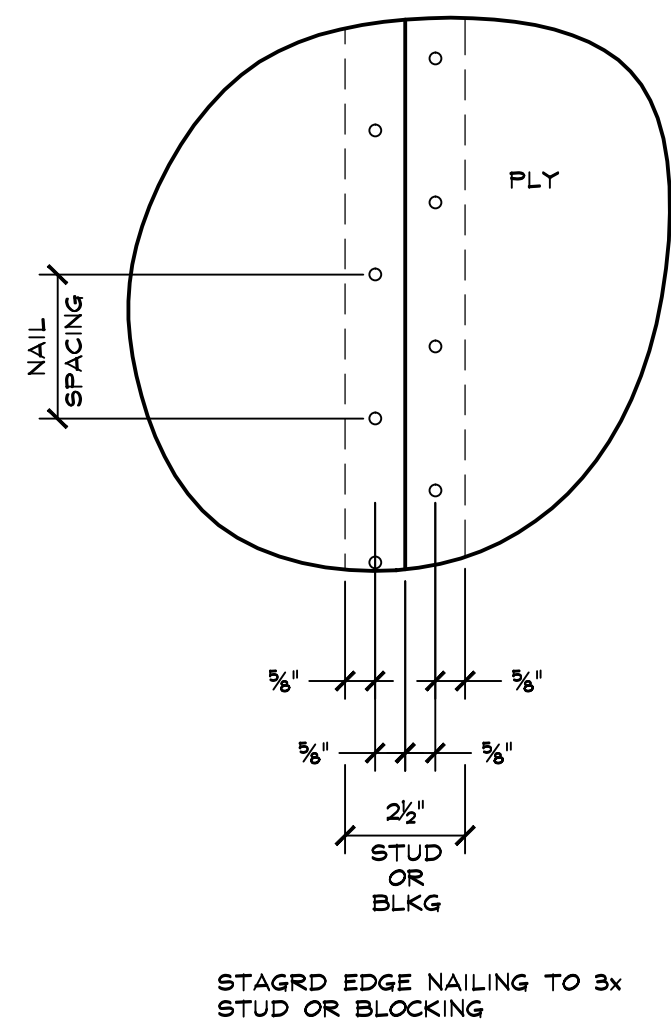
FLOOR PLAN, 18'-24' WIDE & 14'-24' DEEP BLDGS, W/ ONE OPEN SIDE
 1/4"=1'-0"

STANDARD STRUCTURAL REQUIREMENTS, LARGE OUTBUILDINGS WITH ONE OPEN SIDE AND 120 PSF SNOW LOAD, MONO COUNTY, CALIFORNIA

COUNTY OF MONO
 COMMUNITY DEVELOPMENT DEPARTMENT
 BUILDING DIVISION
 P.O. BOX 3689
 MAMMOTH, CALIFORNIA 93546
 (760) 924-1800, FAX: 924-1801



DATE	
SCALE	AS NOTED
DRAWN	
JOB	
SHEET	51
OF	4 SHEETS



ADDITIONAL ARCHITECTURAL AND SITE SPECIFIC REQUIREMENTS
 IF A PROPOSED OUTBUILDING IS WITHIN 5' OF A PROPERTY LINE, ADDITIONAL FIRE PROTECTION REQUIREMENTS WILL NEED TO BE ADDRESSED. THESE REQUIREMENTS ARE BEYOND THE SCOPE OF THESE PLANS AND NEED TO BE ADDRESSED BY THE SUBMITTER.

THERE IS A HIGH LIKELIHOOD THAT THESE STRUCTURES WILL NEED TO COMPLY WITH CALIFORNIA WILDLAND URBAN INTERFACE REQUIREMENTS AND OTHER REQUIREMENTS FOR FIRE RESISTIVE CONSTRUCTION. THESE REQUIREMENTS ARE DEFINED IN C.B.C. CHAPTER 7A AND C.R.C. SECTION R327. THERE ARE POSSIBLE EXCEPTIONS FOR OUTBUILDINGS THAT MAY APPLY. THE SUBMITTER IS ULTIMATELY RESPONSIBLE FOR SELECTING MATERIALS AND METHODS THAT MEET THESE REQUIREMENTS, OR SHOWING THAT THIS STRUCTURE IS EXEMPT UNDER ONE OF THE LISTED EXCEPTIONS.

IF THE OUTBUILDING IS TO HAVE A CEILING UNDER THE TRUSS OR COLLAR TIES, FORMING AN ATTIC, THE FOLLOWING ATTIC REQUIREMENTS SHALL BE MET: THE ATTIC MUST HAVE A NET VENTILATION OF 1 SQUARE FOOT PER 150 SQUARE FOOT OF AREA. IF THE ATTIC AREA EXCEEDS 30 SQUARE FEET AND HAVE A CLEAR HEIGHT OF OVER 90", AN OPENING OF 20"x30" SHALL BE PROVIDED. 30" MINIMUM CLEAR HEADROOM SHALL BE PROVIDED AT OR ABOVE THE ACCESS OPENING.

ACCESSORY STRUCTURES PLACED ADJACENT TO DESCENDING SLOPES STEEPER THAN 1:3 SHALL BE SET BACK FROM THE SLOPE A DISTANCE EQUAL TO THE HEIGHT OF THE SLOPE DIVIDED BY 3, BUT NOT TO EXCEED 40". IF THESE REQUIREMENTS CANNOT BE MET, AN ENGINEERED SOLUTION MAY NEED TO BE PROVIDED.

ACCESSORY STRUCTURES PLACED ADJACENT TO ASCENDING SLOPES STEEPER THAN 1:3 SHALL BE SET BACK FROM THE SLOPE A DISTANCE EQUAL TO THE HEIGHT OF THE SLOPE DIVIDED BY 2, BUT NEED NOT EXCEED 15". IF THESE REQUIREMENTS CANNOT BE MET, AN ENGINEERED SOLUTION MAY NEED TO BE PROVIDED.

ACCESSORY STRUCTURES WITH ELECTRICAL SERVICE IS BEYOND THE SCOPE OF THESE PLANS. WHERE ELECTRICAL SERVICE IS REQUESTED, PLANS FOR OUTLET AND LIGHTING LOCATIONS, WIRE, CONDUIT SIZES, ETC SHALL BE SUBMITTED WITH THE PERMIT APPLICATION. THE ELECTRICAL PLANS SHALL INDICATE SIZE OF THE ELECTRICAL SERVICE PANEL AND THE MAIN SOURCE OF THE POWER.

REQUIRED UPGRADES TO HAZARD DETECTORS

IN EXISTING RESIDENCES WHERE THE COST OF ALTERATIONS, REPAIRS OR ADDITIONS (INCLUDING OUTBUILDINGS/ACCESSORY STRUCTURES) EXCEEDS \$1,000 SMOKE DETECTORS MUST BE BROUGHT UP TO CODE AND CARBON MONOXIDE DETECTORS MUST BE INSTALLED.

INSTALL SMOKE DETECTORS AS REQUIRED BY SECTION 314 OF THE 2010 C.R.C. BATTERY OPERATED NON-INTERCONNECTED SMOKE DETECTORS ARE PERMITTED IN PORTIONS OF THE RESIDENCE WHERE WALLS ARE NOT BEING FRAMED OR REFRAMED (AS SHOULD BE THE CASE FOR A DECK ADDITION). SMOKE DETECTORS MUST BE PROVIDED FOR THE ENTIRE RESIDENCE, AT CENTRAL LOCATIONS OUTSIDE SLEEPING AREAS AND ONE PER SLEEPING ROOM. THERE MUST ALSO BE AT LEAST ONE SMOKE DETECTOR ON EVERY LEVEL, REGARDLESS OF WHETHER THERE ARE SLEEPING ROOMS ON THAT LEVEL. EXISTING SMOKE DETECTORS MUST MEET THE STANDARDS SPELLED OUT IN THE C.R.C. OR MUST BE UPGRADED.

INSTALL CARBON MONOXIDE DETECTORS AS REQUIRED BY SECTION R315 OF THE 2010 C.R.C. (REQUIRED IF THE RESIDENCE HAS ANY FUEL BURNING APPLIANCES OR AN ATTACHED GARAGE) BATTERY OPERATED NON-INTERCONNECTED CARBON MONOXIDE DETECTORS ARE PERMITTED IN PORTIONS OF THE RESIDENCE WHERE WALLS ARE NOT BEING FRAMED OR REFRAMED (AS SHOULD BE THE CASE FOR A DECK ADDITION). ONE CARBON MONOXIDE DETECTOR IS REQUIRED PER UNIT AT A CENTRAL LOCATION NEAR SLEEPING ROOMS, AND ONE IS REQUIRED ON EVERY LEVEL, REGARDLESS WHETHER THERE ARE SLEEPING ROOMS ON THAT LEVEL.

REVISIONS	BY

STANDARD STRUCTURAL REQUIREMENTS, LARGE OUTBUILDINGS WITH ONE OPEN SIDE AND 120 PSF SNOW LOAD, MONO COUNTY, CALIFORNIA

COUNTY OF MONO COMMUNITY DEVELOPMENT DEPARTMENT BUILDING DIVISION
 P.O. BOX 3669
 MAMMOTH LAKE, CALIF. 93546
 (760) 924-1800; FAX: 924-1801

COUNTY OF MONO CALIFORNIA
 comdev@mono.ca.gov
 www.monocounty.ca.gov

DATE	
SCALE	3/4"=1'-0"
DRAWN	
JOB	
SHEET	53
OF 4 SHEETS	



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Economic Development
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	15 minutes	PERSONS APPEARING BEFORE THE BOARD	Dan Lyster
SUBJECT	Funding Request for Bridgeport Fish Enhancement Foundation		

AGENDA DESCRIPTION:

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

The Mono County Fisheries Commission (MCFC) is recommending that the Board of Supervisors approve the expenditure of four thousand dollars (\$4,000.00) from the Fish & Wildlife Fine Fund for the purchase of fish food and fish eggs for the Bridgeport Fish Enhancement Foundation (BFEF).

RECOMMENDED ACTION:

Receive information and provide necessary direction to staff.

FISCAL IMPACT:

If approved, the fiscal impact to the Fish & Wildlife Fine Fund will be \$4,000.00. The current balance in this fund is \$8,084.34.

CONTACT NAME: Dan Lyster

PHONE/EMAIL: 924-1705 / dlyster@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

- [BFEF request](#)
- [BFEF budget](#)
- [BFEF](#)

History

Time	Who	Approval
7/2/2013 5:06 PM	County Administrative Office	Yes
7/9/2013 11:17 AM	County Counsel	Yes
7/9/2013 9:11 AM	Finance	Yes



MONO COUNTY

ECONOMIC DEVELOPMENT and SPECIAL PROJECTS

P.O. BOX 2415, MAMMOTH LAKES, CALIFORNIA 93546
(760) 924-1700 • (760) 924-1697 (Fax)

Dan Lyster
Director
dlyster@mono.ca.gov

Alicia Vennos
Manager
avennos@mono.ca.gov

STAFF REPORT

DATE: July 16, 2013

SUBJECT: MCFC Request for Expenditure of Four Thousand Dollars from the Fish & Wildlife Fine Fund.

RECOMMENDATION : Subsequent to discussion among the Board regarding the merit of this request, direct staff accordingly.

BACKGROUND: At the June 5th meeting of the Mono County Fisheries Commission(MCFC), the commissioners voted 5-2 to expend \$ 4,000.00 from the MCFC discretionary budget to the Bridgeport Fish Enhancement Foundation (BFEF) in response to their request for \$ 8,000.00. A subsequent split vote of 4-3 by the commissioners resulted in this present request for \$ 4,000.00 from the Fish & Wildlife Fine Fund for the purchase of fish food and trout eggs by BFEF. The fish reared by BFEF are stocked into Bridgeport Reservoir, Twin Lakes(Bridgeport), and Virginia Lakes, thereby making this request from the fine fund eligible since these waters are open to public fishing.

DISCUSSION : N/A

FISCAL IMPACT : If approved, the fiscal impact will be \$ 4,000.00 to the Fish & Wildlife Fine Fund, which has a current balance of \$ 8,084.34 in unencumbered funds. And as a reminder, there is a current annual commitment of \$ 3,500.00 from this fund for Eastern Sierra Wildlife Care, which has been paid this year and is not encumbered.

Bridgeport Fish Enhancement Foundation
PO Box 23
Bridgeport, CA 95317
Email: bfef@volcano.net Phone: 760-932-9875

2013 Estimated Budget

Income

June Tournament	\$9000.00
BFEF Merchandise Sales	\$2500.00
Fishn' Mission Donation	\$3000.00
Donation Boxes	\$2000.00
<u>Grants</u>	<u>\$8000.00</u>
Total Income	\$24,500.00

Expenses

June Tournament	\$3400.00
Merchandise (sale items)	\$1500.00
Trout Eggs	\$4770.25
Fish Food	\$2250.00
Insurance	\$1100.00
Accounting (CPA)	\$500.00
<u>Utilities</u>	<u>\$5200.00</u>
Total Expense	\$18,720.25

Balance \$5,779.75

Any positive balance will be rolled over into 2014 or used to purchase additional fish for go out purposes or for fall plantings.



Mono County Fisheries Commission
HC 83 Box 2050
Bridgeport CA 93517

Local Program Funding

The Mono County Fisheries Commission has funds available to assist organized, non-profit, local groups. Examples of types of programs that may be supported by this funding are: fish enhancement, wildlife care, and community events; educational programs or youth programs that are related to fishing, hunting, and/or wildlife.

There are two funds from which disbursement may originate. The first is a fund that may be disbursed from at the discretion of the Mono County Fisheries Commission (MCFC.) The second is the Fish and Game Fine Fund which has legislative requirements which must be met for the funding to be used. (See attached excerpt of the Fish & Game Code) If an entity requests monies specifically from this fund, and the reason(s) meets the legislative requirements, then the MCFC will consider the request. The MCFC may only recommend approval of this type of expenditure to the Mono County Board of Supervisors. The Mono County Board of Supervisors must approve of the expenditure prior to any disbursement.

Anyone requesting any funds from the MCFC must prepare and submit the attached funding request form in order to be placed on the MCFC's agenda for consideration. A representative of the requesting organization will be required to appear at a meeting with a background summary of the program for which they are requesting money. Also, any relevant statistics, budget and/or receipts, and any additional pertinent information should be presented. If the application is approved, then the recipient will be required to enter into an agreement with Mono County for the disbursement of the funds. Additionally, the recipient should be prepared to return to the Commission at a later date, upon the request of the MCFC and/or as provided in the agreement, to provide an update as to the use of the funds and if relevant, the success of the event. It should be noted that even after the application is approved and the agreement is signed, no monies will be disbursed without proof of expenditures being provided to the Economic Development Director.

Granting of funds will be considered in the order in which they are received and will be considered on a case-by-case basis. All funds must be expended during the fiscal year they are granted.

Attached is a copy of the funding request form. Forms may be submitted by mail, or electronically. Please request only the amount necessary to accommodate the needs of your organization so that the limited available funds can benefit as many local groups as possible.

To obtain an application, additional information, or assistance, and to submit completed requests, please contact:

Nancy Alaniz
HC 83 Box 2050
Bridgeport CA 93517
760.932.7024
dpokim@msn.com

**Mono County Fisheries Commission
Local Funding Request Form**

1. Name of Organization Bridgeport Fish Enhancement Foundation

2. Mailing Address PO Box 23
Bridgeport, CA 93517

3. Contact Person (Chairperson) Veronika Pottasch 760-932-7735 or Jimmy Little
Phone 760-932-7780

4. Purpose of Organization
To enhance Bridgeport area trout fisheries through non-profit means for the purpose of preservation while providing an improved angling experience for future generations.

5. Amount of funding requested \$8000.00* Tax ID # 26-0331147
If you do not have a tax ID number, has one been requested? Yes ___ No ___
Please see attached letter *

6. Please describe in detail how the requested funding will be used.
Funds would be used primarily for the purchase of fish eggs and fish food. In addition, funds would be used for the maintenance of the two hatcheries. Some examples would be items such as replacement canopies over the tanks, ultraviolet light bulbs to prevent disease, plumbing and pump parts. The program began in 2003 and with time the hatcheries are feeling the effect of use and the weather of the Eastern Sierras.

7. What other sources have you pursued to obtain funding? Please attach any information that will assist in establishing the funding history of the organization.
Additional funding comes from the foundations June trout tournament, tee shirt sales, and donation boxes located at our two hatcheries. We also receive donations from the Fishn' Mission Foundations annual Labor Day barbeque and concert fundraiser.

8. Length of Program the Program began in 2003

9. Number of local participants/volunteers We have seven board members and several volunteers from the Bridgeport area and outside of the area

10. Please feel free to provide any additional information you feel pertinent that would aid the Commission in evaluating your request.

The foundation raises fish to enhance the local fisheries, because the goal is for future generations to have the ability to bring their sons or daughters to the Eastern Sierras and have a memorable outdoor experience. The Bridgeport Fish Foundation (BFEF) places a tremendous importance on our youth and family. At the June trout tournament every youngster 15 and under receives a trophy and a donated gift whether they catch a fish or not. Then when you see the smile on that youngster face it makes the cleaning of the tank, or repairing a broken pipe in the middle of the night all worthwhile.

13102. Expenditures from the fish and game propagation fund of any county shall be subject to the provisions of Division 3 (commencing with Section 29000) of Title 3 of the Government Code.

13103. Expenditures from the fish and wildlife propagation fund of any county may be made only for the following purposes:

(a) Public education relating to the scientific principles of fish and wildlife conservation, consisting of supervised formal instruction carried out pursuant to a planned curriculum and aids to education such as literature, audio and video recordings, training models, and nature study facilities.

(b) Temporary emergency treatment and care of injured or orphaned wildlife.

(c) Temporary treatment and care of wildlife confiscated by the department as evidence.

(d) Breeding, raising, purchasing, or releasing fish or wildlife which are to be released upon approval of the department pursuant to Sections 6400 and 6401 onto land or into waters of local, state, or federal agencies or onto land or into waters open to the public.

(e) Improvement of fish and wildlife habitat, including, but not limited to, construction of fish screens, weirs, and ladders; drainage or other watershed improvements; gravel and rock removal or placement; construction of irrigation and water distribution systems; earthwork and grading; fencing; planting trees and other vegetation management; and removal of barriers to the migration of fish and wildlife.

(f) Construction, maintenance, and operation of public hatchery facilities.

(g) Purchase and maintain materials, supplies, or equipment for either the department's ownership and use or the department's use in the normal performance of the department's responsibilities.

(h) Predator control actions for the benefit of fish or wildlife following certification in writing by the department that the proposed actions will significantly benefit a particular wildlife species.

(i) Scientific fish and wildlife research conducted by institutions of higher learning, qualified researchers, or governmental agencies, if approved by the department.

(j) Reasonable administrative costs, excluding the costs of audits required by Section 13104, for secretarial service, travel, and postage by the county fish and wildlife commission when authorized by the county board of supervisors. For purposes of this subdivision, "reasonable cost" means an amount which does not exceed 3 percent of the average amount received by the fund during the previous three-year period, or three thousand dollars (\$3,000) annually, whichever is greater, excluding any funds carried over from a previous fiscal year.

(k) Contributions to a secret witness program for the purpose of facilitating enforcement of this code and regulations adopted

pursuant to this code.

(l) Costs incurred by the district attorney or city attorney in investigating and prosecuting civil and criminal actions for violations of this code, as approved by the department.

(m) Other expenditures, approved by the department, for the purpose of protecting, conserving, propagating, and preserving fish and wildlife.

13104. The department may audit, or require the county to audit, expenditures by the county from its fish and wildlife propagation fund in order to determine compliance with this chapter.

Bridgeport Fish Enhancement Foundation
PO Box 23
Bridgeport, CA 95317
Email: bfef@volcano.net Phone: 209-217-4498

4/24/2013

To: The Mono County Fisheries Commission;

Reference; the Bridgeport Fish Enhancement Foundation

The board members of the Bridgeport Fish Enhancement Foundation (BFEF) would like to thank MCFC for all of the financial assistance over the past years. It would have been nearly impossible to maintain our two hatcheries without your support. The collaboration has made the greater Bridgeport area a great fishing experience for anglers visiting Mono County and hopefully that enjoyment keeps them coming back.

On the 2013 request, the BFEF had hoped to have also listed the possibility of adding solar power to the hatchery at Virginia Creek Settlement (VCS). In addition, the other option was to have two sets of meters at VCS to separate the hatchery from the lodge. Unfortunately we have had difficulty obtaining numbers at the moment on both options; however, we will have them at the upcoming meeting. We are hoping that the MCFC allows us to submit those numbers at that time. Any reprieve would be greatly appreciated.

Respectfully;

BFEF Board Members



www.bridgeportfishenhancement.com



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Economic Development
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	25 minutes	PERSONS APPEARING BEFORE THE BOARD	Alicia Vennos/Jeff Simpson/Jimmy Little
SUBJECT	Mono County Tourism Workshop		

AGENDA DESCRIPTION:

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

Presentation by Alicia Vennos/Jeff Simpson on behalf of the Mono County Tourism & Film Commission regarding an overview of accomplishments and goals for Tourism.

RECOMMENDED ACTION:

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

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](#)

No Attachments Available

History

Time

Who

Approval

7/2/2013 5:00 PM	County Administrative Office	Yes
7/9/2013 11:28 AM	County Counsel	Yes
7/9/2013 11:57 AM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	County Administrative Office
ADDITIONAL DEPARTMENTS	Clerk of the Board		
TIME REQUIRED	30 minutes	PERSONS APPEARING BEFORE THE BOARD	Jim Leddy, CAO, and Lynda Roberts, Clerk of the Board
SUBJECT	Board of Supervisors Agenda Structure		

AGENDA DESCRIPTION:

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

Consider and discuss changes to the current format of the Board of Supervisors' agenda.

RECOMMENDED ACTION:

Provide direction to staff.

FISCAL IMPACT:

None at this time.

The Board will adjourn and reconvene at 6:00 p.m. for the Budget Workshop.

NOTE: Teleconferencing will not be available for the evening workshop.

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:

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[Proposed Changes to Board's Agenda](#)

History

Time	Who	Approval
7/8/2013 3:39 PM	County Administrative Office	Yes
7/9/2013 11:21 AM	County Counsel	Yes
7/9/2013 10:41 AM	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

To: Honorable Board of Supervisors

From: Lynda Roberts, Clerk of the Board of Supervisors

Date: July 16, 2013

Subject

Board of Supervisors Agenda Format

Recommendation

Review and discuss an updated format for the Board for Supervisors' agenda. Provide direction to staff.

Discussion

There has been some interest expressed by Supervisors to reorganize the format of the Board's agenda. In addition to minor changes, one proposed change would be to move Closed Session to Noon, or after the completion of the morning agenda, rather than holding it from 9:00-10:30 a.m. Staff believes this would better accommodate the public as well as create a more efficient use of staff time. The following draft revised format reflects the proposed changes.

Fiscal Impact

One-time cost of \$1,500 for upgrade to the latest version of Novus Agenda that will include template builder.



DRAFT REVISED FORMAT

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
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July 2, 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.)

1) **APPROVAL OF MINUTES**

A. Approve minutes of the Regular Meeting held on June 11, 2013.

PRESENTATIONS

BOARD OF SUPERVISORS

2a) Resolution Recognizing Nancy Boardman for her Years of Service with Mono County (Byng Hunt, Chair) - Resolution of Appreciation recognizing Nancy Boardman for her years of service with Mono County.
5 minutes

Recommended Action: Approve proposed resolution.

Fiscal Impact: None.

2b) Resolution Recognizing Paula Proctor for her Years of Service with Mono County (Byng Hunt, Chair) - Resolution of Appreciation recognizing Paula Proctor for her years of service with Mono County.
5 minutes

Recommended Action: Approve proposed resolution.

Fiscal Impact: None.

BOARD MEMBER REPORTS

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

4) **COUNTY ADMINISTRATIVE OFFICE**

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

5) **DEPARTMENT REPORTS/EMERGING ISSUES**
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

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.)

CLERK OF THE BOARD

- 6a) Appointments to the Mammoth Lakes Mosquito Abatement District Board of Commissioners - Pursuant to California Elections Code §10515(a) and 10515(b), the Board of Supervisors shall make appointments to special districts if the number of persons who have filed a declaration of candidacy for board seats does not exceed the number of offices to be filled, or if there are an insufficient number of declarations of candidacy filed by 5:00 p.m. on the 83rd day prior to the general election. There are two seats on the Mammoth Lakes Mosquito Abatement District's Board that need to be filled. The District has recommended Cabot Thomas and Stephen Ganong to be appointed.

Recommended Action: Appoint Cabot Thomas and Stephen Ganong to serve on the Mammoth Lakes Mosquito Abatement District Board of Commissioners, terms to expire November 30, 2016.

Fiscal Impact: None.

COUNTY COUNSEL

- 7a) Letter of Support for A.B. 151 (As Amended) - Proposed letter of support by the Board of Supervisors for Assembly Bill 151 (Olsen) as recently amended. Said Bill would provide counties with express authority under state law to provide financial assistance and relief to disabled veterans. The County has supported previous versions of this bill, for the purpose of being able to waive permit fees for disabled veterans making ADA-type modifications to their homes. The amended bill would still allow the County to waive such fees (as well as providing any other form of financial assistance).

Recommended Action: Approve and authorize the Board Chair to sign the proposed letter of support.

Fiscal Impact: None.

SHERIFF CORONER

- 8a) Mono County Sheriff's Office Emergency Management Performance Grant FY 2013 - The California Emergency Management Agency has requested a governing body resolution for participation in the Emergency Management Performance Grant. The resolution should specifically identify the following personnel as grants administrators to administer and sign documents related to the Emergency Management Performance Grant FY 2013: Mono County Sheriff-Coroner, Mono County Emergency Services Coordinator. Mono County Sheriff's Finance Officer.

Recommended Action: Approve and authorize Mono County Sheriff-Coroner, Mono County Emergency Services Coordinator and/or Mono County Sheriff's Finance Officer

to apply for and administer the Emergency Management Performance Grant FY 2013. The Emergency Management Performance Grant will not exceed \$150,000.00.

Fiscal Impact: This resolution will assist with meeting the grant guidance for participation in the Emergency Management Performance Grant FY 2013. When the grant is awarded, the award will not exceed \$150,000.00.

- 8b) Mono County Sheriff's Office Homeland Security Grant Program FY 2013 - The California Emergency Management Agency has requested a governing body resolution for participation in the Homeland Security Grant Program. The resolution should specifically identify the following personnel as grants administrators to administer and sign documents related to the Homeland Security Grant Program FY 2013: Mono County Sheriff-Coroner, Mono County Emergency Services Coordinator, Mono County Sheriff's Finance Officer.

Recommended Action: Approve and authorize Mono County Sheriff-Coroner, Mono County Emergency Services Coordinator and/or Mono County Sheriff's Finance Officer to apply for and administer the Homeland Security Grant FY 2013. The Homeland Security Grant will not exceed \$150,000.00.

Fiscal Impact: This resolution will assist with meeting the grant guidance for participation in the Homeland Security Grant Program FY 2013. When the grant is awarded, the award will not exceed \$150,000.00.

**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

- 9a) Mono County Community Development Department - Letter from Scott Burns, Director of the Mono County Community Development Department to the U.S. Fish & Wildlife Service, dated June 24, 2013 regarding endangered listing and critical habitat designation for Sierra Nevada Yellow-Legged Frog, Mountain Frog and Yosemite Toad.
- 9b) Department of California Highway Patrol - Correspondence dated 5/31/13 regarding the fatality accident at U.S. 395 Northbound at East Walker River Bridge that occurred on May 13, 2013. This letter is the initial paperwork which refers to the formal report. Per CHP, the report itself is still pending various results.
- 9c) Inyo National Forest Extension - Correspondence dated June 12, 2013 from Ed Armenta, Forest Supervisor, informing the Supervisors that the Inyo National Forest is extending the public review and feedback for the Forest Plan Revision Assessment "topic papers" through September 1, 2013.

REGULAR AGENDA

COUNTY ADMINISTRATIVE OFFICE

- 10a) California State Association of Counties Legislative Issues Report (Jim Wiltshire, Director of Operations and Outreach) - Presentation by Jim Wiltshire, Director of Operations and Outreach for the California State Association of Counties regarding recent passage of State Budget as well as other issues which could impact Mono County.
25 minutes

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

Fiscal Impact: No fiscal impact.

PUBLIC WORKS - ENGINEERING DIVISION

Additional Departments: Facilities

- 11a) Memorial Hall Remodel Fund (Vianey White) - In March, 2008, during mid-year budget, the Board allocated \$75,000 for improvements at Memorial Hall. Some of these funds were spent for small projects. During the mid-year review in February 2010, the remaining balance was \$72,663.66, and the Board authorized \$20,000 of this to be used for design for the ADA project. Since then, \$17,553.38 has been spent on preliminary design, bringing the balance down to \$55,110.28. Staff received a cost estimate of \$45,000 from Pressey & Associates to complete the plans for construction. Staff is requesting authorization to expend \$55,000 of these funds to complete the remodel plans for construction, including \$10,000 contingency to cover any unforeseen design changes, such as structural upgrades to the building. Balance remaining will be \$110.28. The construction costs for this project will be funded by CSA #5.
20 minutes

Recommended Action: Approve the request to expend \$55,000 to complete the Memorial Hall remodel plans for construction. Provide any desired direction to staff.

Fiscal Impact: \$55,000 of the Memorial Hall Remodel Fund.

COUNTY COUNSEL

- 12a) Vallejo Contract Amendment (Promotion) (Marshall Rudolph) - Proposed resolution approving an agreement and first amendment to the agreement regarding employment of John Vallejo and an amendment to the list of allocated positions. The amendment would promote Mr. Vallejo from Deputy County Counsel I to Deputy County Counsel II, and would update the County's list of allocated positions to reflect that promotion.
15 minutes

Recommended Action: Adopt proposed Resolution R13-__, a resolution of the Mono County Board of Supervisors approving an agreement and first amendment to the agreement re employment of John Vallejo and an amendment to the list of allocated positions.

Fiscal Impact: The promotion would increase Mr. Vallejo's base salary increase by \$596 per month (\$7,152 per year) and, by extension, would result in a small increase in

the County's cost of any other compensation and benefits received by Mr. Vallejo that are linked to base salary (e.g., CalPERS, performance pay, and 401(a) contributions).

CLOSED SESSION/LUNCH

- 13a) 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.
- 13b) Closed Session - Conference with Real Property Negotiators - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 71 Davison St., Mammoth Lakes, CA 93546. Agency negotiators: Marshall Rudolph, Robin Roberts, and Jim Leddy. Negotiating parties: Mono County and Aleksandar Cvetkovic. Under negotiation: Price and terms of payment.
- 13c) Closed Session - Public Employment - PUBLIC EMPLOYMENT. Government Code section 54957. Titles: Human Resources Director/Risk Manager; Information Technology Manager; Animal Control Director; and Public Works Director.
- 13d) 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.

REGULAR AFTERNOON SESSION COMMENCES AT 2:00 P.M.

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.)

BOARD OF SUPERVISORS

- 14a) Letter regarding Mammoth Mountain and June Mountain Ski Areas (Supervisor Alpers) - Letter from the Board of Supervisors addressed to Mono County
1 hour Congressional Delegation in Washington, D.C., regarding a comprehensive package of policies and actions supporting the future success of the Mammoth Mountain and June Mountain Ski Areas, and the recreation corridor.

Recommended Action: Approve the letter addressed to Mono County's Congressional Delegation in Washington, D.C., as revised by the Board of Supervisors at their regular meeting of June 18, 2013, along with the accompanying cover letter, pertaining to the

future success of the Mammoth Mountain and June Mountain Ski Areas, and the recreation corridor.

Fiscal Impact: None.

ADJOURNMENT

§§§§§



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	July 16, 2013	DEPARTMENT	Finance
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	2 hours	PERSONS APPEARING BEFORE THE BOARD	Jim Leddy, Leslie Chapman
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](#)

History

Time

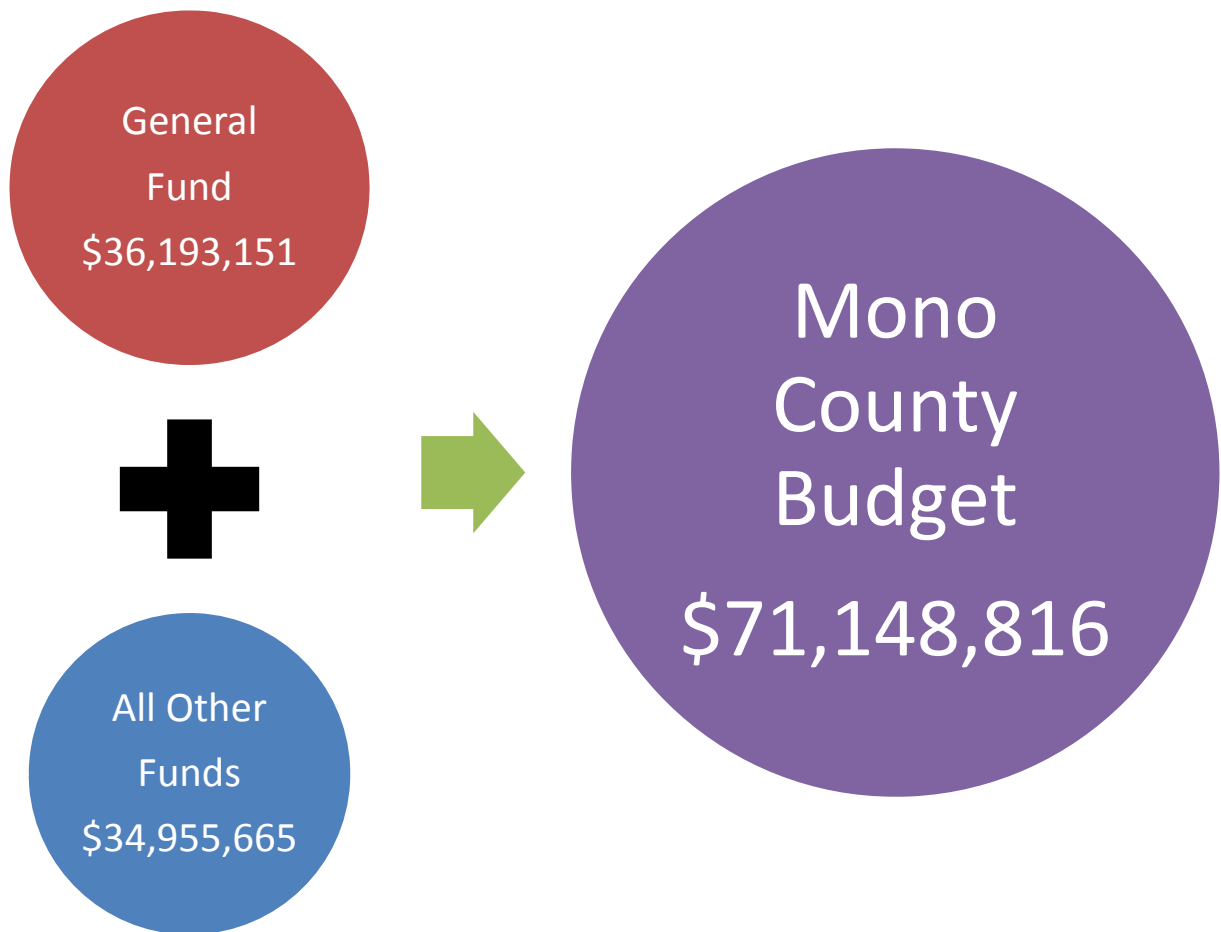
Who

Approval

7/2/2013 4:58 PM	County Administrative Office	Yes
7/9/2013 11:16 AM	County Counsel	Yes
7/2/2013 11:36 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*

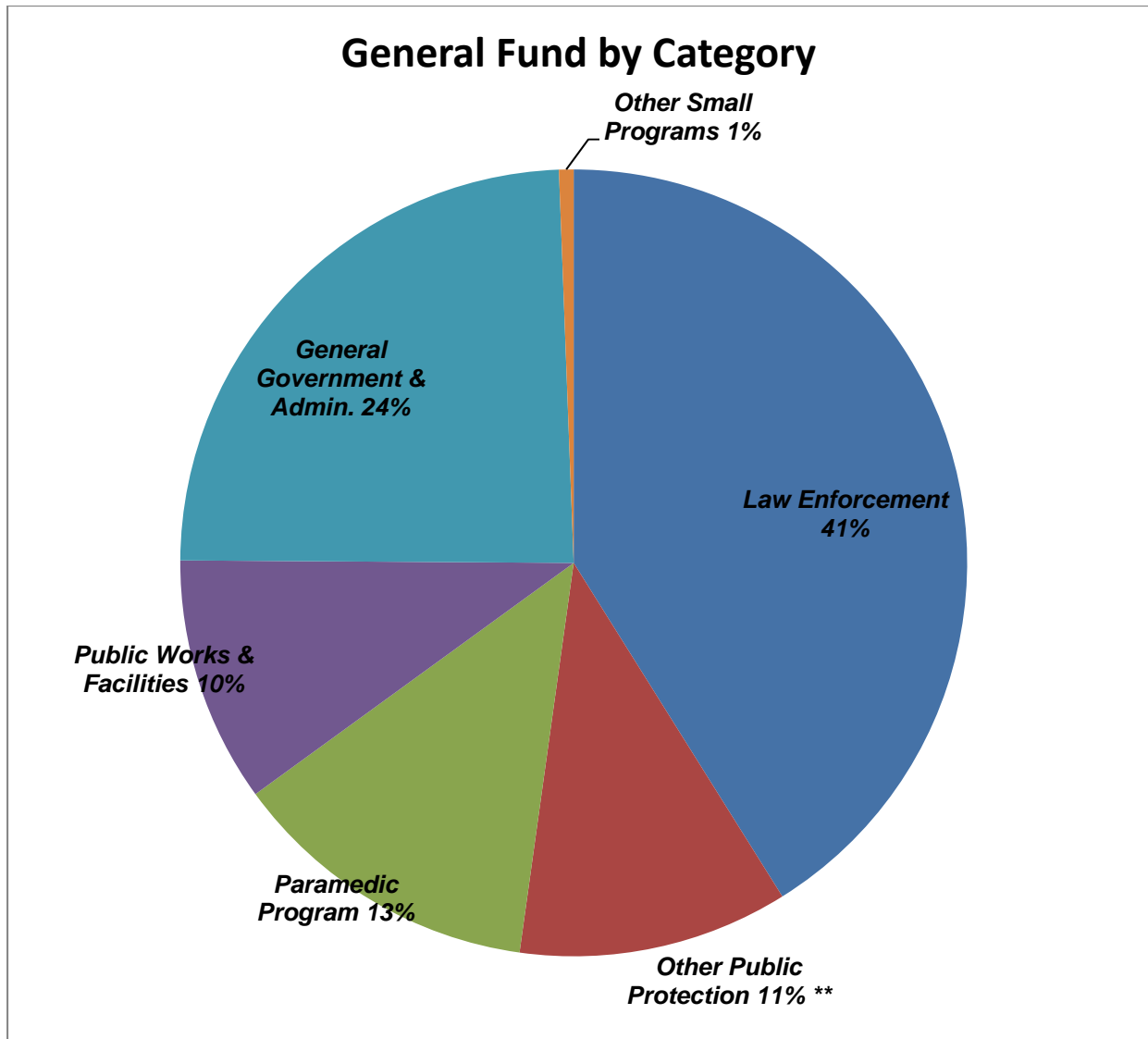


Now we have discretionary funds left – let's get to work!

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

FUNCTIONAL ALLOCATION

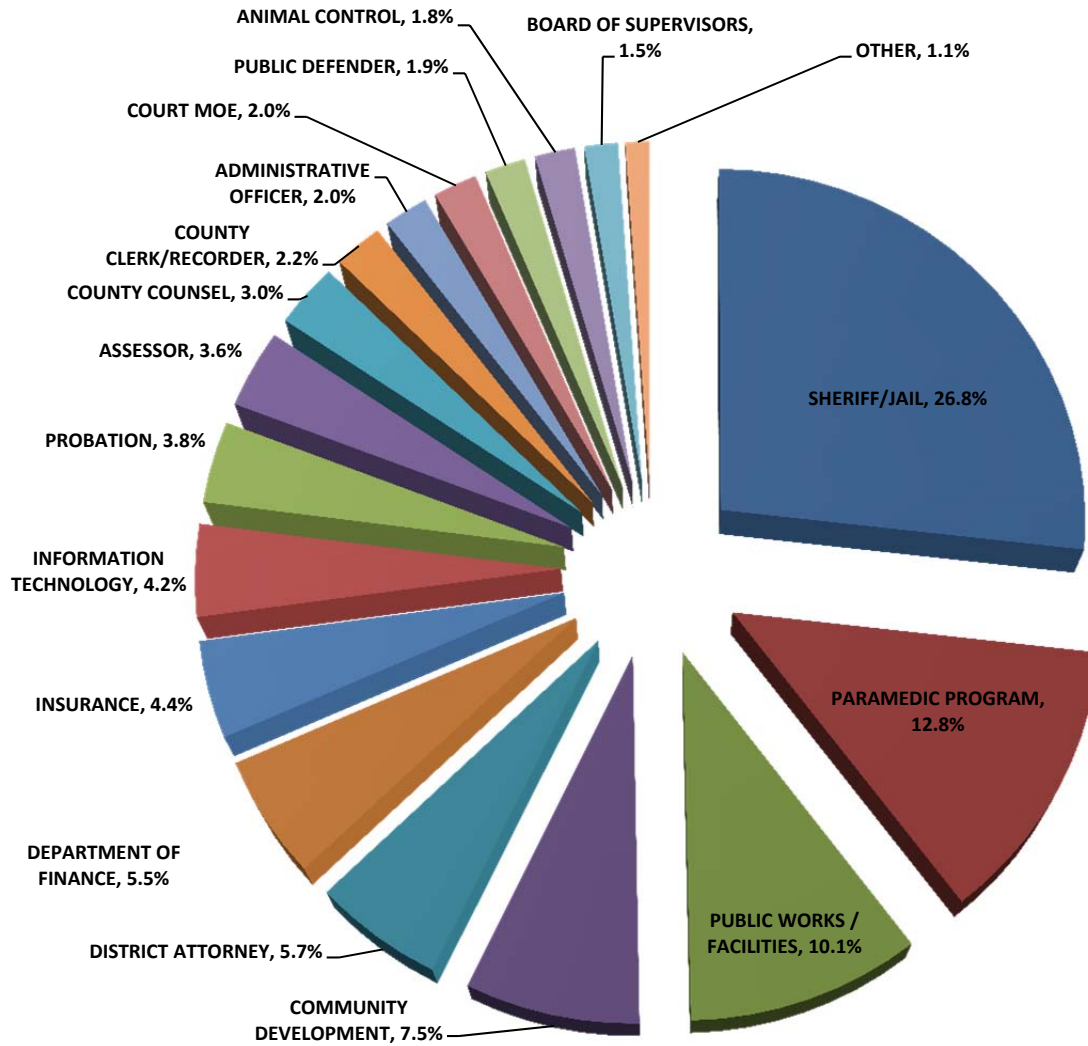
The general fund budget is divided up into categories.



****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
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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