



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

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

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

Regular Meeting March 10, 2015

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 Bob Musil, Clerk of the Board: bmusil@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.

1:00 AM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board.
(Speakers may be limited in speaking time dependent upon the press of business)

and number of persons wishing to address the Board.)

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on February 17, 2015.

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

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

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

6. DEPARTMENT/COMMISSION REPORTS

7. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. County Maintained Mileage for FY 15-16

Departments: Public Works - Road

Consider and potentially adopt annual resolution confirming maintained mileage in the County Road System.

Recommended Action: Adopt Resolution R-15___, "A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions of the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2015-16."

Fiscal Impact: The proposed action will result in no change in mileage to the County Road System, which has a total of 684.42 miles of County-maintained roads. Therefore, the percentage allocated to Mono County will remain the same. However the Highway Users Tax Apportionment is expected to be reduced in FY5-16.

B. Reappointments to Mono County Child Care Council

Departments: Clerk of the Board

The terms of Sandra Villalpando and Dyanna Hernandez recently expired on 12/31/14 for the Mono County Child Care Council. The LPC Coordinator, Cindy Duriscoe, is requesting that these two individuals be reappointed to two year terms which will expire on 12/31/16. Chairman Fesko has agreed to sponsor this item.

Recommended Action: Reappoint Sandra Villalpando and Dyanna Hernandez to

the Mono County Child Care Council (a new two-year term) which will expire on 12/31/16.

Fiscal Impact: None.

C. Hiring Freeze Variance - Clerk-Recorder

Departments: Clerk-Recorder

Request by the Clerk/Recorder for a variance in the current hiring freeze.

Recommended Action: Approve an exception to the current hiring freeze, allowing the Clerk/Recorder to fill the vacant position of Senior Deputy Board Clerk/Elections Assistant. Provide any desired direction to staff.

Fiscal Impact: Cost for the remainder of FY 2014/2015 is \$27,916.67, of which \$16,539.00 represents salary. Full year cost is \$111,666.66, of which \$66,516.00 represents salary. Position is currently allocated and funded for 2014/2015.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE

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

9. REGULAR AGENDA - MORNING

A. Resolution Approving the Submittal of an Application to the Sustainable Agricultural Land Strategy Grant Program

Departments: Community Development

15 minutes (5 minute presentation; 10 minute discussion)

(Wendy Sugimura) - Proposed resolution authorizing an application for grant funds from the Sustainable Agricultural Lands Conservation Program funded by the Greenhouse Gas Reduction Fund under the Global Warming Solutions Act of 2006.

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

Fiscal Impact: If awarded, up to \$100,000 (the maximum grant award) that would otherwise come from the General Fund would be offset over a two year time frame. The grant requires a 10% match, which is anticipated to come from other grant sources such as transportation funds and the BLM sage-grouse cooperative agreement.

B. Wheeler Crest Design Review District

Departments: Community Development Department

20 minutes (10 minute presentation; 10 minute discussion)

(Courtney Weiche and Scott Burns) - Wheeler Crest Design Review Committee Reappointments and position on RV placement during Round Fire home reconstruction.

Recommended Action: Reappoint five existing members to the Wheeler Crest Design Review Committee (WCDRC) Receive status report on WCDRC position concerning RV placement during home reconstruction related to the Round Fire Recovery, and provide any desired direction to staff.

Fiscal Impact: None.

10. 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.)

11. CLOSED SESSION

A. 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.

B. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1. Facts and circumstances: personnel complaint.

12. REGULAR AGENDA AFTERNOON- NONE

ADJOURN



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 10, 2015

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Approve minutes of the Regular Meeting held on February 17, 2015.

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:

Click to download

[02-17-15 draft](#)

History

Time	Who	Approval
3/4/2015 5:18 PM	County Administrative Office	Yes
3/5/2015 9:04 AM	County Counsel	Yes
3/4/2015 6:37 PM	Finance	Yes



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

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

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

Regular Meeting
February 17, 2015

Flash Drive	On Portable Recorder
Minute Orders	M15-34 to M15-41
Resolutions	R15-12 to R15-15
Ordinance	Ord15-01

9:00 AM Meeting Called to Order by Chairman Fesko.

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

*Break: 10:35 a.m.
Reconvene: 10:45 a.m.
Lunch/Closed Session: 12:24 p.m.
Adjourn: 2:25 p.m.*

Pledge of Allegiance led by Supervisor Stump.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Wilma Wheeler:

- She's happy that the County is working on the Strategic Plan.
- One issue she has is with the Internet, service is not always good.
- Wondering how much damage the fire did to the lines in Swall Meadows.
- She's a member of several environmental groups and appreciates the Board's concerns about protecting the land; doesn't see a need for anymore motorized trails.
- What about the drought?

2. APPROVAL OF MINUTES

A. Board Minutes

Note

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

Departments: Clerk of the Board

Action: Approve minutes of the Regular Meeting held on February 3, 2015.

Johnston moved; Corless seconded

Vote: 4 yes; 0 no; 1 abstain: Alpers

M15-34

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- No board report.

Supervisor Corless:

- Assisted with helping Round Fire neighborhoods find a way to house and distribute funds raised, looks like Mammoth Lakes Chamber of Commerce will step in.
- Attended Mammoth Lakes Contractors Association meeting, focused on Round Fire relief—thanks to that group for convening and feeding over 100 people.
- Attended Mono Basin RPAC with Supervisor Alpers.
- YARTS orientation, looking at potentially adding a stop in Mono County, Fresno County is coming on board, adding Hwy 41 service.
- County Counsel determined that she does have a conflict and can't serve on ESTA board long-term; I've been advised that I will need to swap assignments with another board member serving on LTC, request to agendize this.
- Proposed Lakes Basin connector path from Lake George to Lakes Basin path-- project open for comment on the Inyo National Forest's website
- Thanks to our Sheriff's Dept. PIO for noting 25th anniversary of Convict Lake tragedy. Another reason to celebrate our first responders. This year, same lack of snow, but no ice—trail is clear and water is open.

Supervisor Fesko:

- Wednesday February 11 – Agenda Review Committee – discussed February 17th and March 3rd agendas.
- Representing California's Rural Counties (RCRC) – Attended RCRC's Executive Committee representing region 4. Here's some highlights –
 - o Legislative updates on CalPers enforcement of Elected Officials and their pensions. This will affect ~25% of the State Legislature. Expect to see a trailer bill attached to state budget to correct this problem.
 - o State PILT – Governor's take on back payments is that schools have been paid thru other means to back payments only effect Counties
 - o Change in name from **California Housing Finance Authority (CHF)** to **Golden State Finance Authority (GSFA)** due to conflict with similar name with State's program.
 - o Discussed financials for the GSFA, NHF, and RCRC. Business plans are on track for an upward year.
 - o YGreen – RCRC's entry into the PACE arena is in full swing. More about this in the near future.
- Friday February 13 – Discussions with several constituents regarding the wind storm, power outages and response by the County and by AV CERT.
- Spent, as many others did, 3 days cleaning up downed trees and other items left in the aftermath of last week's storm. After doing more assessment in the Antelope Valley, the damage was more severe than originally thought. The dust, rocks and other debris being pushed around by the winds pitted windows (both car and homes) leaving many looking like obscured glass; tore up roofing, knocking down barns; and much more.

Supervisor Johnston:

- Discussed new bus route from Bishop to Mammoth; John Helm acquired a grant to

Note

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

facilitate this.

- Comments about Governor's budget.
- Working on hiring a Great Basin Executive Director.
- Fire Chiefs of various Fire Districts, those that responded were not mentioned very prominently. Wanted to mention all of them as key people; they deserve some recognition.

Supervisor Stump:

- Most of the week was spent working on the many issues that come up after a fire that creates as much damage as the Round Fire. Getting answers to or at least information about constituent's questions. Still unanswered as of Monday morning are what to do with the ash from the burned homes and how the residents will satisfy the requirement to have documentation from a certified source that their parcel is clean in order to obtain a building permit. There was a community meal and meeting in Swall on Saturday attended by Jim Leddy, Tom Perry, Christina Whitlock and myself. Included a break out session where folks could get specific questions answered. Very grateful to all County Staff for their concerned response. A special thanks to CAO Leddy for his 24/7 availability. Going to request a future agenda item from both Building and Community Development to address (was part of local emergency item):
 - Allowing the Director of Community Development to utilize "Director's Review" to approve rebuild projects as opposed to "Use Permit"
 - Allow projects to utilize the building footprint the burnt home occupied even if it does not meet current setback standards.
 - Waive permitting fees for those rebuilding destroyed homes.
 - Utilizing contract plan reviewers and building inspectors to support as much simultaneous rebuilding of burned homes as possible.
 - Waiving the time constraint on building in certain areas of Swall imposed for deer migration for homes destroyed in those areas.
- Last Thursday, attended a meeting with Public Works, Rick Management, Economic Development to clarify event permitting requirements. Good starter conversation with more on this later. Everyone's to do list is full.
- Has video, very rough, taken from a smart phone of the fires entry into Swall. It is not on the web. Contact Supervisor Stump if you wish to see it.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Jim Leddy:

- **February 11th** – Met with Sean Smith (CalOES), Sheriff Ingrid Braun, Kathy Peterson and Cathy Young regarding steps to be taken in recovery. Sean provided outline of issues to highlight to seek Governor's Declaration of State Emergency. This paperwork was submitted on February 12th after OES review.
- **February 11th** – Met with Sally Brook of UC Davis and Kathy Peterson regarding Department of Social Services and efforts across other counties to improve staff structures.
- **February 11th** – Attended the Mono Basin RPAC to present the Strategic Planning Framework. Will return on April 8th to receive feedback from group.
- **February 12th** – Participated in latest meeting between State Parks, Caltrans and County staff seeking a Bodie Road agreement. Long term solution still under discussion but under the current Tolling agreement, a short term joint effort being discussed to ensure maintenance to unpaved section of Bodie Road.
- **February 12th** – Met with Supervisor Stump, Kathy Peterson, Louis Molina, Tom Perry, Tony Dublino, Scott Burns, Lynda Salcido and Robin Roberts regarding the Swall Meadows Community meeting of 2/14. Group discussed resources needed to bring to meeting.
- **February 14th** – Attended along with Tom Perry, Sheriff Ingrid Braun and Supervisor Fred

Note

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

Stump the Swall Meadows community lunch and meeting. The 3 hour meeting was both a chance to provide information but also for the community to come together and begin healing. Sheriff Braun and Supervisor Stump both were part of the program. Kathy Peterson provided a great resource sheet and Tom Perry and I remained for questions from residents, along with the Sheriff and Supervisor Stump after the program.

- Attended Contractor's License as part of disaster response; met with Sally Brooks and Kathy Peterson.

6. DEPARTMENT/COMMISSION REPORTS

Leslie Chapman:

- Having kick-off for new financial program on March 3rd; will be a several day event.
- Attendance is encouraged by Board members if anyone wishes to attend.

John Vallejo:

- Emergency Standby Officers board item coming up as a future agenda item; will be consent item unless otherwise instructed.
- Members don't need to be reappointed annually if there are no changes.

7. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. Racial and Ethnic Disparity Program Assistant

Departments: Probation

Proposed resolution authorizing the CAO to amend the County of Mono list of allocated positions to reflect the addition of a Racial and Ethnic Disparity Program Assistant in the Probation Department and to authorize the CAO to fill said allocated position.

Action: Adopt proposed resolution #R15-12, authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to reflect the addition of a temporary part-time Racial and Ethnic Disparity (RED) Program Assistant in the Probation Department and to Authorize the County Administrative Officer to fill said allocated position.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

R15-12

B. Health Officer's Attendance at the 2015 NACCHO Preparedness Summit

Departments: Public Health

The NACCHO Preparedness Summit is the premier national conference in the field of public health preparedness. The four-day annual event provides one of the only cross-disciplinary learning opportunities in the field and has evolved over time to meet the growing needs of the preparedness community. The Summit delivers opportunities to connect with mid to senior level colleagues, share new research, and learn how to implement model practices that enhance capabilities to prepare for, respond to, and recover from disasters and emergencies. The goal is to take information, tools, and resources acquired at the Summit to use in our local jurisdiction and professional practice and share

Note

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

with colleagues and community partners.

Action: Approve the Travel Request for Dr. R. Johnson to attend the 2015 NACCHO Preparedness Summit in Atlanta, Georgia, April 14-17, 2015.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

M15-35

C. Building Ordinance Amendment

Departments: Community Development, County Counsel

Board's adoption of ordinance amending Chapter 15.04 pertaining to building regulations and uniform codes.

Action: Adopt proposed ordinance #ORD15-01 of the Mono County Board of Supervisors amending Chapter 15.04 of the Mono County Code pertaining to building regulations and uniform codes.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

ORD15-01

D. Resolution Authorizing Mono County District Attorney to Participate in and Administer the JAG Grant

Departments: District Attorney

The Mono County D.A. has applied for and been awarded grant funds through the Edward/Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$633,558.00 over a three year period ending 2017. Approval of this resolution will allow the District Attorney to participate and administer said grant.

Action: Approve Resolution #R15-13, authorizing the Mono County District Attorney's office to Participate in the Edward/Byrne Memorial Justice Assistant Grant Program and authorize the District Attorney to sign for and administer the grant.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

R15-13

Pulled by Supervisor Stump:

- Is point to support cannabis eradication on Public Lands? Not targeting people that are growing one or two plants in your basement, correct?
- Feels that DA Kendall addressed his questions; ok supporting this.

District Attorney Kendall:

- Happy to answer questions about what this grant is all about.
- New grant, totally restructured.
- This grant addresses drug abuse.
- Reinforcement is only a small portion of addressing the drug issues. So they also developed a Mono County Drug Corp program, transitional service to give people the best chance of staying sober and staying successful.
- Gave some basic stats.
- Thanked the people involved in
- Addressing Supervisor Stump's issue: Enforcement is for individuals that are transporting pounds of marijuana into our county illegally. Not medical marijuana

Note

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

- people. Both private and public.
- He has no intent to target those who are growing for medical marijuana use; this is for individuals operating outside the law.

E. Mono City Volunteer Fire Protection District Appointment's in Lieu of Election
Departments: Clerk of the Board

Appointment of Beverly Brewster and Reappointment of David Carle in lieu of election to the board of commissioners of the Mono City Volunteer Fire Protection District governed by Elections Code section 10515 and by Board Resolution R12-64 (see attached staff report for additional information). This item is being supported by Supervisor Alpers.

Action: Appoint Beverly Brewster and David Carle to the board of commissioners of the Mono City Volunteer Fire Protection. These terms will expire on November 30, 2018.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

M15-36

F. Re-authorization of CAO to Enter into Leases and Licenses of County Property
Departments: County Counsel, CAO

Proposed ordinance re-adopting Mono County Code Section 3.05.030 delegating authority to the CAO to enter into certain leases or licenses of County-owned property.

Action: Introduce, read title, and waive further reading of proposed ordinance, delegating authority to the CAO to enter into certain leases or licenses of County-owned property.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

M15-37

G. Employment Agreement for Daniel Lengeman
Departments: County Administrator's Office

Proposed resolution approving a contract with Daniel Lengeman as Deputy District Attorney II and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution # R15-14, approving an employment agreement with Daniel Lengeman and prescribing the compensation, appointment and conditions of said employment.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

R15-14

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

Note

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

A. U.S. Department of the Interior - National Park Service

Departments: Clerk of the Board

Correspondence dated January 30, 2015 from Deanna Dulen, Superintendent of the National Park Service, announcing the completion of the Devils Postpile National Monument General Management Plan.

B. CSA #1 Correspondence Regarding Community Classes/Wellness Programs

Letter from Kim McCarthy, CSA #1 President, regarding a request for approval to increase their budget for Community Classes/Wellness Programs by \$3,000 this fiscal year, an increase from \$12,000 to \$15,000.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Local Emergency

Departments: Board of Supervisors, CAO, Sheriff, Public Health and Health Officer, Public Works

Review state of local emergency, which was proclaimed by the Sheriff as Director Emergency Services on February 6, 2015, and ratified by the Board on February 10, 2015. Consider ratification (by resolution) of a proclamation of local health emergency by the County Health Officer made on February 11, 2015. Consider forms of potential additional County emergency assistance.

Action: Continue the state of local emergency. Adopt resolution #R15-15, ratifying the proclamation of local health emergency and continued state of local health emergency.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

M15-38

R15-15

Action: Move to authorize the powering on of water wells at residences affected by the recent fire. If a permit is required due to the electrical system being damaged, allow this to occur at no cost to the affected individual(s) (i.e., waive any applicable County permit fee).

Johnston moved; Stump seconded

Vote: 5 yes; 0 no

M15-39

Sheriff Braun:

- Gave update on local emergency; roads re-established, residents back into homes where applicable.
- Attended a lunch in Swall Meadows at Fire Station on Saturday – efforts in fire and post-recovery fire issues.
- Things are improving although it doesn't feel the emergency is over. Recommended that the Board continue the state of emergency.

Note

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

Jim Leddy:

- Did do a request to the Governor's office regarding assistance needed.
- This will impact the steps in recovery.
- Certifying land is not contaminated – happens after state declaration; otherwise people deal with insurance companies personally.
- Two paths to get to certified clean lots. Hoping state comes through with declaration.
- The legislators have already put additional pressure on the governor's office to get assistance. Went over everything that's being done.
- Explained steps being taken in getting information out efficiently.
- There is a toll free number (866-745-9719) that is set up; routed directly to him.

Lynda Salcido:

- The state suggested that a contamination type emergency be declared to further allow for possible assistance.

Supervisor Stump:

- Feels that staff responded as efficiently as they were able to. There are always "in hindsight" moments.
- Thanked everyone for support to continue emergencies.
- He's going to request agenda items: collaborative between CDD and Building to look at structures that were burned; would support proposals that would support CDD director to look at processes; waivers from Fish and Game; waiving building permit fees for those that lost their homes. Wants to hear from Building official if we received 30 applications at once, how many resources will we need to support doing it quickly/efficiently? Needs agenda item.
- Clean up: admits that he's beginning to share his constituents' frustration with this; they've been put in a box. There's nowhere for residents to take their trash.
- There are residents wanting to get power back to their wells to begin irrigation.
- Understands we're restricted by state law in a lot of ways; but he thinks that in this circumstance he needs/asks for support from fellow board members.
- Request to DWP to use our landfill as temporary staging area.
- What happens if residents do clean up themselves?
- Asked staff to put together a fact sheet. We need to continue to push information out.
- Credits community for how surprisingly good natured they were Saturday, a testament to these folks.
- Doesn't want to wait on a formal resolution to get going on these things; understands we'll need one as a backstop to support these things, but staff needs to go ahead and get started.

Supervisor Fesko:

- Discussed the recommended actions.
- There is consensus between board members to have an agenda item scheduled to address Supervisor Stump's concerns.
- If material is considered toxic, and citizens transport to temporary staging area, then where do we go with "certification of clean" site issue?
- Agrees that we need to be prepared to answer questions, a fact sheet is a good idea. We need to be out in front of this thing.
- How do we push the state to approve assistance?

Supervisor Johnston:

- Feels it is necessary to continue emergency and ratify the health emergency.
- Asked about the steps needing to be taken for folks trying to do clean up; supports an item coming back to the board.
- People that want to rebuild can begin drawing plans up; they should go ahead and begin this. Need to direct the Environmental Health officer to get well water working.
- How do we get insurance companies to give appropriate value?
- There are things we can do now to begin assisting the affected people. Who might the county engage in this to assist?

Note

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

- We need a point person for information – a PIO for example.

Tony Dublino:

- Temporary staging area at landfill is a contingency plan in case state does not send crew for debris removal.
- In that case, it would be nice to offer something for individuals that lost their house.
- Has this temporary staging area in the works; may have answers by end of the day.

Supervisor Corless:

- Perhaps having these items addressed as a special meeting would be appropriate?

Supervisor Alpers:

- Key to all this is the certification; need to have no disclosure issues which will affect ability to sell houses, etc.
- Supervisor Johnston's suggestion to move forward on parallel tracks is appropriate.

Scott Burns:

- Building codes are what they are; with planning there is more discretion and they can do a bit more for the people.
- Gave examples of areas where the Planning Department can waive certain things.
- Can allow people to skip building plans if board is comfortable.
- Non-conforming structures:
- Design Review committee – expedite.
- Specific Plan area in Rim Rock Ranch
- Waiver of seasonality of construction.

Marshall Rudolph:

- Explained that these types of waivers should go into a resolution but that a motion would also be done. It's the board's discretion.

Carol Adams (Mammoth resident):

- She's been through a fire. Agrees that a point person is necessary.
- Board members appear to be on the same page with helping these people.
- It's going to take 2-3 years to see the positives of any of this.

B. Parcel Map 13-001 (Hildenbrand-Booth)

Departments: Public Works

(Garrett Higerd) - Parcel Map 13-001 subdivides APN 026-220-009, consisting of 6.30 acres, into four parcels of 2.39, 1.19, 1.19, 1.43 acres along Valley Road in the community of Chalfant.

Action: 1. Receive staff report regarding Parcel Map 13-001, which subdivides a 6.30-acre parcel (APN 026-220-009) on Valley Road in the community of Chalfant into four parcels of 2.39, 1.19, 1.19, 1.43, with an offer of dedication of 0.10 acres along Valley Road. 2. Accept on behalf of the public the offer of dedication for street, drainage, and public utility purposes that right-of-way on Valley Road as shown on Parcel Map 13-001; 3. Reject on behalf of the public the offer of dedication for street, drainage, and public utility purposes that right-of-way for Owens Ranch Circle as designated on said map; and, 4. Direct and authorize the Public Works Director to file and record the Map and Notice of Development Conditions on Property for the project in the office of the County Recorder.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

M15-40

Taken first on regular agenda.

Note

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

Garrett Higerd:

- Gave introduction and explanation of item.
- Commented on recommended action.

Supervisor Stump:

- Mentioned that the fire district is in support of this.

C. Updated House and Property Numbering (911 Addressing) Ordinance

Departments: Information Technology; Public Works; County Counsel

(Nate Greenberg) - Board's consideration of ordinance amending Chapter 15.20 and Sections 13.35.010 and 17.16.250 of the Mono County Code pertaining to and in reference to house and property numbering.

Action: Introduce, read title, and waive further reading of Ordinance of the Mono County Board of Supervisors Amending Chapter 15.20 and Sections 13.35.010 and 17.16.250 of the Mono County Code Pertaining to and in Reference to House and Property Numbering.

Corless moved; Alpers seconded

Vote: 5 yes; 0 no

M15-41

Nate Greenberg:

- Introduced item; mentioned brief change.

Supervisor Stump:

- This is a very important item; he knows of two residences in Swall whose addresses weren't destroyed.

Supervisor Johnston:

- Asked how people know what address is if there is no longer a house to post address on?
- Asked that this issue be included in agenda item for special meeting at Crowley on March 3rd.

D. TOT Update

Departments: Finance

(Marilyn McCurry) - Transient Occupancy Tax Update

Action: None.

Leslie Chapman:

- Introduced Marilyn McCurry to the Board. She will be giving this presentation to the Board.

Marilyn McCurry:

Power Point on TOT Update:

Mono County Transient Occupancy Tax Collections Information:

- TOT Collections are above the 2007-2008 Revenues.
- Annual TOT Collected by Year totals: 2007-2008 through 2013-2014.
- Tax Revenue by Quarter and Year – 2007-08 through 13-14
- Comparison of 1st Qtr Collection vs. Last Year's 1st Qtr Collection
- Comparison of 2nd Qtr Collection vs. Last year's 2nd Qtr Collection
- Where does 12% TOT Tax Collected go?
- 3-Year History of Distribution
- District TOT Collections 13-14
- View History of TOT Collections on our Web Page
- Question?

Note

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

Supervisor Fesko:

- Thanked Marilyn for the presentation; she did a great job.
- Tax Revenue by Quarter and Year. There has been three years of growth which means amount of money that should have gone to tourism should have increased. Why did they decrease?
- There appears to be an upward trend.

Supervisor Alpers:

- Commended Finance for a job well done.

Supervisor Corless:

- Thanked her for presentation, thinks news is improving.
- Asked questions about history, length of time Marilyn has been here, etc.

Supervisor Johnston:

- Glad County doesn't depend on TOT the way the Town does; it can be very volatile.

E. 2015 Goal Setting - Strategic Plan Follow up

Departments: County Administrator's Office

(Jim Leddy) - Presentation by Jim Leddy regarding the establishment of 2015 Board of Supervisors Goals within Mono County Strategic Planning Framework.

Action: None.

Jim Leddy:

- Gave recap of what has been done so far with regards to Strategic Plan currently in progress.
- Today we're here to do some goal setting for 2015.
- Framework in front of you – request for today: each board member to look at strategic planning areas and give us one or two projects, then narrow that down so that in next year we can resource projects appropriately, move forward and have a work plan.
- Try to get down to 8-15 items.
- In the next year, what do we want to accomplish?
- 4th Tuesday in March for Special one day workshop? Not good for everybody. Maybe April 9th? No consensus on date, will determine at a later time.

Supervisor Corless:

- Note on "methods" page, under economic development, should read "complement" not compliment (other edits never made it in—should read to complement local communities' character); "becoming a conference destination" seems project level...
- 1. Promote a strong, diverse economy: continue leveraging D395 to connect communities and enhance broadband, support small businesses through grant/loan programs.
- 2. Protect Natural Resources and Enhance Access: engage in county-wide recreation planning, partnering with federal agencies and using rec. framework through Collaborative Planning Team; Conway Ranch planning; continue collaborative sage grouse/endangered species work through Comm. Dev.
- 3. Understand & Address Community Needs—increase government communication and participation—Granicus; intro to county government classes online thru Granicus (such as Reno has done); monthly or quarterly reports at Town Council.
- 4. Support Healthy People in Healthy Communities—Water & IRWMP (see below*); support local food access (fees for farmers markets, for instance); streamlining building permitting; fire/emergency planning.
 - a. *Method: Assuring access to safe, reliable and affordable water for all communities (per the Right to Water Act)
 - b. *Project: Partner with the Inyo-Mono Integrated Regional Water Management Program to identify and respond to priority community and ecosystem water needs, as well as secure state funding for a water-secure future for Mono County.
- 5. Reward Innovation: Communication-- More county information online and presentations

Note

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

- at meetings to showcase staff work; continuing education for employees; D395 leverage for safety; explore other ways to create regional partnerships and efficiencies
6. Effective Use of resources—facilities planning (long and short term).
 7. Workforce/Workplace Wellness: Improve and grow HR-run systems and programs (EAP, training, Education opportunities such as CSAC).
 8. Strengthen County Culture—utilize board committees/ad hoc committees for oversight/planning, recommendations to board (EMS/paramedics, emergency services/fire issues such as utilities underground, elections, Conway, recreation; town halls/increasing participation in Mammoth).

Supervisor Alpers:

Six projects:

1. June Lake Downtown Revitalization.
2. Conway Ranch Aquaculture Request for Proposal.
3. Mono City Traffic Speed Control.
4. Lee Vining Community Center Completion.
5. Complete Down Canyon Trails system.
6. Paint the Lee Vining Road Shop building.

Supervisor Johnston:

1. Facilities - complete campus plan for Bridgeport. Also should complete work at the Lee Vining Community Center.
2. Develop the plan for what to do with Solid Waste – high priority.
3. Economic Development – continue to solidify the tourism base and diversify the economic base with environmentally compatible enterprises (utilized digital 395 opportunities)— challenge ED to create one non-tourist job in the next year.
4. Organization Structure – much accomplished, continue.
5. Conway Ranch – Revise the current Specific Plan through the Planning Commission to determine future uses.
6. Employee Recognition – continue.
7. Paramedic Program – continue to look for ways to help create efficiencies.
8. Substation – continue present use – likely not better location.
9. June Lake Ski Area / Rodeo Grounds – seek to place development in the proper location at the base area of the Ski Area through a land trade.
10. Oversight Committees – we’ve established the Treasury Oversight – are there others?
11. Parking Ordinance – completed.
12. Legislative Agenda – completed.
13. Public Recognition – have periodic recognitions of public members.
14. Extend water sewer licenses to the Sierra Business Park – currently mainly storage type uses due to constraints thus not as job producing.
15. Look at developing the Bridgeport Valley Nordic ski center.
16. Geothermal machinery update – have defended and approved for completion.
17. Biomass Feasibility Study – completed and a project is being funded.
18. Affordable Workforce Housing – need to reinstate the County Ordinance – will be essential for building good communities.
19. Deer Fence at Sonora Junction – complete this via Caltrans – the undercrossing structures are currently stored at the Sonora Caltrans yard.
20. Support the Deer/Snow/Airport Fence - complete this via Caltrans – a Project Study Report has been requested via LTC – purpose to stop the wildlife carnage and improve highway safety.
21. North Conway Passing Lane - this is our MOU project which is being sought via LTC.
22. Tioga Pass Heritage Highway – support via LTC – a Project Study Report has been requested to improve rockfall protection, increase passing opportunities, enhance the eastern Yosemite entrance similar to the Going to the Sun Road in Glacier National park.
23. Reclaim the eroding slopes of the Auchoberry Pit.
24. Landscape/Screen the Bridgeport Yard (volunteered to help pay for materials) and replace non-compliant light fixtures with Dark Sky compliant ones.

Note

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

25. We've waived Building Fees for solar projects.
26. Plastic Bag Ban – waiting for State lawsuit to be settled.
27. We've working on reducing county fuel usage.
28. Continuing to emphasize training / team building.
29. Rehab as needed the Mono County Entry signs.
30. Solarization of County facilities – get this done as soon as feasible to help reach the County's goal of zero net energy.
31. Seek to construct a sheep fence at Conway Ranch – to separate domestic and Bighorn sheep interface.
32. Work to achieve a government center in Mammoth Lakes consolidating offices.
33. We've adopted and are expanding the PACE program.
34. CARB compliance plan has been developed and funding has been included in this year's budget.
35. Consider a county-wide underground utility CSA district or similar to help eliminate wildfire causation, increase dependability, and enhance the environment.
36. Support the establishment of the Bodie Hills conservation / national monument.
37. Support June Lake trails particularly the down-canyon trail.

Supervisor Fesko:

- Brought up Economic Development issue.
- Feels we need a day workshop to address this.
- This is not enough time. Maybe schedule another special meeting?

Supervisor Stump:

Goals:

1. Continue to enhance communication and trust – streaming board meetings, transparency, expansion of public website.
2. Actively support Digital 395- continuing to bring supportive action.
3. Continue fiscal restraint.
4. Continue to work on permitting processes (one stop shop).
5. Facility Prioritization – see model extended out throughout county administration to assist with prioritization. Need a way for staff not to feel overwhelmed.
6. District 2 – Public works with CSA#1 for improvements.
7. Continued support from EMS for paramedics.
8. Tri-valley groundwater.
9. Continue Legislative Advocacy (speed limit in Chalfant)
10. Eradicate species in Parks.
11. Paradise/Swall – supports Round Fire Recovery.
12. Solid Waste – long term solutions.

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

No one spoke.

11. **CLOSED SESSION**

There was nothing to report out of closed session.

A. Closed Session--Human Resources

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

Note

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

Unrepresented employees: All.

B. Closed Session - Conference With Legal Counsel

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

C. Closed Session - Performance Evaluation

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

13. REGULAR AGENDA AFTERNOON- NONE

ADJOURN 2:25 p.m.

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD

Note

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



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 10, 2015

Departments: Public Works - Road

TIME REQUIRED

SUBJECT County Maintained Mileage for FY
15-16

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Consider and potentially adopt annual resolution confirming maintained mileage in the County Road System.

RECOMMENDED ACTION:

Adopt Resolution R-15__, "A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions of the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2015-16."

FISCAL IMPACT:

The proposed action will result in no change in mileage to the County Road System, which has a total of 684.42 miles of County-maintained roads. Therefore, the percentage allocated to Mono County will remain the same. However the Highway Users Tax Apportionment is expected to be reduced in FY5-16.

CONTACT NAME: Jeff Walters

PHONE/EMAIL: 760.932.5459 / jwalters@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

- [Maintained Mileage - BOS stff rpt 03.10.15](#)
- [Exhibit 1 Resolution](#)
- [Attachment A - FY 15-16 Maintained Mileage](#)

History

Time	Who	Approval
2/23/2015 3:30 PM	County Administrative Office	Yes
3/4/2015 12:31 PM	County Counsel	Yes
3/4/2015 12:57 PM	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: March 10, 2015
To: Honorable Chair and Members of the Board of Supervisors
From: Jeff Walters, Public Works Director / Director of Road Operations and Fleet Services
Subject: County Maintained Mileage for FY15-16

Recommended Action:

Adopt Resolution No. R15-___ "A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions to the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2015 – 2016."

Fiscal Impact:

The proposed action will result in no change in mileage to the County Road System, which has a total of 684.42 miles of County-maintained roads. Therefore, the percentage allocated to Mono County will remain the same. However the Highway Users Tax Apportionment is expected to be reduced in FY5-16.

Discussion:

Section 2121 of the California Streets and Highways Code provides that in May of each year each County shall submit to the Department of Transportation (Caltrans) any additions or exclusions from its mileage of maintained County roads.

There are no changes to the County's maintained mileage for fiscal year 2015-2016. The mileage last reported by the State Controller on December 31, 2014 is 684.42 miles. A copy of the draft resolution is enclosed as Exhibit 1 to this staff report for Board consideration. The detailed list of County-maintained roads, including their designations and mileage, is included as Attachment A to the resolution.

If you have any questions regarding this item, please contact me at 932-5459.

Respectfully submitted,

Jeff Walters
Public Works Director / Director of Road Operations and Fleet Services

enclosure: Exhibit 1 – Draft Resolution



RESOLUTION NO. R15-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
SPECIFYING ADDITIONS AND/OR EXCLUSIONS TO THE
MAINTAINED MILEAGE WITHIN THE COUNTY ROAD SYSTEM AND
ESTABLISHING MAINTAINED MILEAGE FOR FISCAL YEAR 2015–2016**

WHEREAS, pursuant to Section 941 of the California Streets and Highways Code, the County of Mono has in place a system of roads that it maintains for public convenience; and,

WHEREAS, Section 2121 of the California Streets and Highways Code provides that in May of each year, each County shall submit to the State Department of Transportation any additions or exclusions from its mileage of maintained County roads, specifying the termini and mileage of each route added or excluded; and,

WHEREAS, the State Department of Transportation certified to the State Controller on December 31, 2014, that the total road mileage maintained by the County of Mono was 684.42; and,

WHEREAS, the County finds that since that date, no changes have been made to the County Road System, as shown on “Attachment A,” attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the total mileage of maintained County roads to be submitted to the State Department of Transportation in 2015 is 684.42, as indicated on the maps and tabulation for 2015, which are on file with the Mono County Department of Public Works.

1 **APPROVED AND ADOPTED** this 10th day of March, 2015, by the following vote of the Board of
2 Supervisors, County of Mono:

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

7 _____
8 Timothy E. Fesko, Chair
9 Mono County Board of Supervisors

10 ATTEST:

Approved as to Form:

11 _____
12 Clerk of the Board

County Counsel

13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

ATTACHMENT "A"

2015 MONO COUNTY MAINTAINED MILEAGE

ROAD NO.	ROAD NAME	PAVED	SURFACE TREATED	GRAVEL	TOTAL	MAP NO.
2001	LOWER ROCK CREEK ROAD	9.360			9.360	20
2002	PARADISE PIT ROAD			0.060	0.060	24
2003	ROCK CREEK ROAD	8.050			8.050	24
2005	CROWLEY LAKE DRIVE	8.690			8.690	24
2006	OWENS GORGE ROAD	4.280		5.350	9.630	24-20
2008	SUNNY SLOPES ROAD	0.170			0.170	24
2009	SPILLWAY ROAD			0.230	0.230	24
2010	RAINBOW TARNS ROAD		0.510		0.510	24
2011	SOUTH LANDING ROAD	1.120			1.120	24
2012	HILTON CREEK TRAIL			0.430	0.430	24
2013	GREGORY LANE	0.240			0.240	23
2014	McGEE CREEK ROAD	2.200		0.790	2.990	23
2015	CROWLEY LAKE PLACE	0.590			0.590	24
2016	MT. MORRISON ROAD	0.690			0.690	19
2017	BENTON CROSSING ROAD	30.440			30.440	19-20-16
2018	CONVICT LAKE ROAD	2.730			2.730	19
2019	CONVICT CAMPGROUND	0.800			0.800	19
2020	LAYTON SPRINGS ROAD			0.500	0.500	20
2021	CASA DIABLO MN CF			5.940	5.940	20
2022	ROUND MTN ROAD			4.750	4.750	20
2023	CASA DIABLO MN ROAD			17.930	17.930	20-24
2024	SHEEP CAMP ROAD			3.650	3.650	20
2025	CHIDAGO CANYON ROAD			14.600	14.600	20-21
2026	DEER SPRINGS ROAD			2.080	2.080	20
2027	BARKER MINE ROAD			4.200	4.200	20
2028	CATTLE DRIVE ROAD			1.970	1.970	20
2029	YELLOW JACKET ROAD	1.130		7.160	8.290	16
2030	PUMICE MILL ROAD			0.600	0.600	25
2031	PUMICE MINE ROAD			0.210	0.210	16
2032	JOE MAIN ROAD			0.770	0.770	20
2033	RABBIT RANCH ROAD			1.200	1.200	20
2034	MORRIS MINE ROAD			3.340	3.340	20
2035	CHIDAGO LOOP ROAD			5.580	5.580	20
2036	LONE STAR ROAD			2.290	2.290	20
2037	LONE STAR MINE ROAD			1.030	1.030	2
2038	PUMICE MILL ROAD			1.450	1.450	16
2039	CHALFANT LOOP ROAD			2.000	2.000	25
2040	WHITE MOUNTAIN ESTS. ROAD	0.900			0.900	25
2041	SEQUOIA STREET	0.190			0.190	25
2042	PONDEROSA STREET	0.200			0.200	25
2043	TENAYA DRIVE	0.130			0.130	25
2044	PETROGLYPH ROAD			0.500	0.500	25
2045	WHITE MOUNTAIN RANCH ROAD		0.400	0.220	0.620	21
2046	FISH SLOUGH ROAD			17.340	17.340	25-21

ATTACHMENT "A"

ROAD NO.	ROAD NAME	PAVED	SURFACE TREATED	GRAVEL	TOTAL	MAP NO.
2047	HIEROGLYPH ROAD			0.100	0.100	25
2048	DAWSON RANCH ROAD	0.770			0.770	21
2049	INDIAN CREEK ROAD			0.240	0.240	16
2050	HAMMIL ROAD	0.780			0.780	21
2051	CINNAMON RANCH ROAD	0.280			0.280	21
2052	CRESTVIEW DRIVE	0.500			0.500	21
2053	BLACK ROCK MINE ROAD	7.880		0.310	8.190	20
2054	VAN LOON CUT-OFF			2.650	2.650	20
2055	WALKER PLACE	0.090			0.090	16
2056	SOUTH ROAD	0.320			0.320	16
2057	GOOLSBY RANCH ROAD	0.440			0.440	16
2058	CHRISTIE LANE	0.100		0.300	0.400	16
2059	REICHART RANCH ROAD	0.690			0.690	16
2060	CLARK RANCH ROAD			0.430	0.430	16
2061	FOOTHILL ROAD			4.210	4.210	16
2062	G-BAR-T RANCH ROAD			0.920	0.920	16
2063	SIPES RANCH ROAD			1.030	1.030	16
2064	PEDRO RANCH ROAD			0.800	0.800	16
2065	BRAMLETTE RANCH ROAD			1.640	1.640	16
2066	TRUMAN MEADOWS ROAD			2.590	2.590	16
2067	BLACK LAKE ROAD			0.100	0.100	16
2068	CANYON ROAD			2.860	2.860	26
2069	RANCH ROAD			1.510	1.510	26
2070	ASPEN SPRINGS RANCH	0.740			0.740	24
2071	HOT CREEK RANCH ROAD			1.140	1.140	19
2072	OWENS RIVER ROAD	3.800		12.320	16.120	19
2073	SCHOOL ROAD	0.120			0.120	19
2074	WHITMORE TUBS ROAD			2.790	2.790	19
2076	PIT ROAD	1.040			1.040	19
2077	SUMMERS ROAD			0.220	0.220	19
2078	SUBSTATION ROAD	1.530			1.530	19
2080	CASA DIABLO CUT-OFF	0.040			0.040	19
2081	ANTELOPE SPRINGS ROAD	0.940		8.820	9.760	19
2082	HUNTLEY MINE ROAD			0.500	0.500	19
2083	DRY CREEK CUT-OFF			2.440	2.440	19
2084	DEADMAN CREEK ROAD			7.140	7.140	19
2085	GLASS CREEK ROAD			0.650	0.650	15
2086	OWENS RIVER RANCH ROAD			0.150	0.150	19
2088	AIRPORT ROAD	1.340			1.340	19
2089	SHERWIN CREEK ROAD	0.280		2.040	2.320	19
2090	SAWMILL ROAD	0.230		0.980	1.210	19
2091	HOT CREEK HATCHERY ROAD	1.800		3.170	4.970	19
2101	WESTRIDGE ROAD	0.440			0.440	24
2102	PARADISE POINT	0.040			0.040	24
2103	SCOTT ROAD	0.070			0.070	24
2104	SUMMIT ROAD	0.190			0.190	24

ATTACHMENT "A"

ROAD NO.	ROAD NAME	PAVED	SURFACE TREATED	GRAVEL	TOTAL	MAP NO.
2105	DENNIS WAY	0.030			0.030	24
2106	GLEN COURT	0.040			0.040	24
2107	ALISON LANE	0.100			0.100	24
2108	SHERWIN TRAIL	0.120			0.120	24
2109	DEER PEAK TRAIL	0.160			0.160	24
2110	EAGLE VISTA	0.090			0.090	24
2111	VALLEY VIEW ROAD	0.330			0.330	24
2112	RIMROCK DRIVE	0.970			0.970	24
2115	PINION DRIVE	0.310			0.310	24
2116	QUAIL CIRCLE	0.100			0.100	24
2117	SIERRA WAVE	0.400			0.400	24
2118	RIDGE VIEW	0.080			0.080	24
2120	SIERRA VISTA CIRCLE	0.040			0.040	24
2201	SWALL MEADOWS ROAD	1.490			1.490	24
2202	WILSON ROAD	0.180			0.180	24
2204	WILLOW ROAD	0.140			0.140	24
2205	ORCHARD ROAD	0.190			0.190	24
2206	MEADOW ROAD	0.100			0.100	24
2207	FOOTHILL ROAD	0.220			0.220	24
2208	N. VALLEY VIEW DRIVE	0.100		0.110	0.210	24
2209	MOUNTAIN VIEW DRIVE	0.410	0.440		0.850	24
2210	PINE DRIVE	0.050	0.190		0.240	24
2211	SKY MEADOWS ROAD	0.240	0.090	0.710	1.040	24
2301	MEADOW VIEW DRIVE	0.240			0.240	24
2302	LAKE MANOR PLACE	0.170			0.170	24
2303	ASPEN TERRACE	0.270			0.270	24
2304	DELTA DRIVE	0.270			0.270	24
2305	PLACER ROAD		0.040	0.200	0.240	24
2306	HILTON CREEK DRIVE	0.230			0.230	24
2307	HILTON CREEK PLACE	0.100			0.100	24
2308	CROWLEY LAKE CIRCLE	0.040			0.040	24
2309	ELDERBERRY LANE	0.110			0.110	24
2310	PEARSON ROAD	0.320			0.320	24
2311	WILD ROSE DRIVE	0.050			0.050	24
2312	SIERRA SPRINGS DRIVE	0.640			0.640	24
2313	LARKSPUR LANE	0.140			0.140	24
2314	SHANNA CIRCLE	0.020			0.020	24
2315	LARKSPUR DRIVE	0.150			0.150	24
2401	HUNTER AVENUE	0.270			0.270	25
2402	VALLEY ROAD	0.700			0.700	25
2403	VIRGINIA AVENUE	0.210			0.210	25
2404	CHASE AVENUE	0.200			0.200	25
2405	MOUNTAIN VIEW AVENUE	0.230			0.230	24
2406	BROWN SUBDIVISION ROAD	0.100			0.100	25
2407	LOCUST STREET	0.250		0.250	0.500	25
2408	CHIDAGO WAY	0.200			0.200	25

ATTACHMENT "A"

ROAD NO.	ROAD NAME	PAVED	SURFACE TREATED	GRAVEL	TOTAL	MAP NO.
2409	PIUTE LANE	0.090			0.090	25
2410	COLD WATER ROAD	0.090			0.090	25
2411	WHITE MOUNTAIN DRIVE	0.170			0.170	25
2412	SACRAMENTO STREET	0.250			0.250	25
2413	CHALFANT ROAD	0.940			0.940	25
2414	COYOTE ROAD	0.200			0.200	25
2415	BUENA VISTA DRIVE	0.230			0.230	25
2416	LISA LANE	0.280			0.280	25
2417	RONDA LANE	0.170			0.170	25
2418	MARY LANE	0.170			0.170	25
2801	WHEELER VIEW DRIVE	0.020			0.020	24
2802	MONTANA ROAD	0.050			0.050	24
3001	BIG SPRINGS ROAD	0.490		4.870	5.360	19-15
3002	OBSIDIAN DOME ROAD			1.560	1.560	15
3003	BALD MOUNTAIN ROAD			11.310	11.310	15
3004	BALD MOUNTAIN SPRINGS ROAD			1.600	1.600	15
3005	PUMICE MINE ROAD	0.410		2.940	3.350	15
3006	WEST PORTAL ROAD			3.500	3.500	14-15
3008	PINE CLIFF ROAD	0.980			0.980	15
3009	ASPEN ROAD	0.220			0.220	14
3010	DREAM MOUNTAIN DRIVE	0.300			0.300	14
3012	PARKER LAKE ROAD			2.670	2.670	14
3014	CITY CAMP ROAD	0.190			0.190	14
3015	OIL PLANT ROAD	0.730		0.290	1.020	11
3016	TEST STATION ROAD	1.210		4.430	5.640	11-12
3017	RUSH CREEK ROAD			3.080	3.080	12
3018	DROSS ROAD	0.410			0.410	15
3019	SAND FLAT CUT-OFF			4.560	4.560	15
3020	PILOT SPRINGS ROAD			4.080	4.080	15
3021	LOGGING CAMP ROAD			5.450	5.450	11
3022	WET MEADOW ROAD			20.750	20.750	15
3023	JOHNNY MEADOWS ROAD			1.980	1.980	15
3024	CROOKED MEADOWS ROAD			0.430	0.430	15
3025	SAGE HEN MEADOWS ROAD			8.820	8.820	15
3026	BAXTERS ROAD			0.680	0.680	15
3027	DOBIE MEADOWS ROAD			31.630	31.630	9-12-13
3028	ADOBE RANCH ROAD			4.390	4.390	16
3029	McGEE CANYON ROAD			10.780	10.780	16
3030	RIVER SPRINGS ROAD			3.770	3.770	16
3031	BLACK CANYON ROAD			1.850	1.850	16
3032	SAWMILL MEADOWS ROAD			10.200	10.200	16
3033	SAWMILL CROSS-OVER ROAD			4.000	4.000	16
3034	LOG CABIN MINE ROAD			4.850	4.850	25
3035	POOLE POWER PLANT ROAD	1.920		1.400	3.320	11
3036	ELLERY LAKE CAMPGROUND ROAD	0.250			0.250	11
3037	SADDLEBAG LAKE ROAD			2.590	2.590	11

ATTACHMENT "A"

ROAD NO.	ROAD NAME	PAVED	SURFACE TREATED	GRAVEL	TOTAL	MAP NO.
3038	JCT. CAMPGROUND ROAD			0.190	0.190	11
3039	PICNIC GROUNDS ROAD			4.110	4.110	11
3040	PICNIC SHORT-CUT ROAD			0.110	0.110	11
3041	McPHERSON SUBDIVISION ROAD			0.380	0.380	11
3042	CEMETERY ROAD	1.400		4.520	5.920	11
3043	THOMPSON ROAD			1.130	1.130	11
3044	LUNDY LAKE ROAD	5.210		1.510	6.720	11
3045	LUNDY CUT-OFF			0.400	0.400	11
3046	LUNDY DAM ROAD			0.240	0.240	11
3047	MILLER SPUR ROAD			0.060	0.060	11
3048	MILL CREEK POWER HOUSE ROAD			0.780	0.780	11
3049	CONWAY RANCH ROAD			3.150	3.150	11
3050	RATTLESNAKE GULCH ROAD			0.610	0.610	11
3051	COONEY ROAD			2.420	2.420	11
3052	GOAT RANCH CUT-OFF	0.700		6.400	7.100	11-8-9
3053	COTTONWOOD CANYON ROAD		3.400	7.560	10.960	9
3054	COYOTE SPRINGS ROAD			6.570	6.570	8
3101	BIG ROCK ROAD	0.120			0.120	15
3102	LAKEVIEW DRIVE	0.290			0.290	15
3103	KNOLL AVENUE	0.180			0.180	15
3104	CRAWFORD AVENUE	0.290			0.290	15
3105	FOSTER AVENUE	0.120			0.120	15
3106	BRENNER STREET	0.100			0.100	15
3107	FOREST ROAD	0.400			0.400	14
3108	BRUCE STREET	0.220			0.220	15
3109	LEONARD AVENUE	0.550			0.550	15
3110	HOWARD AVENUE	0.070			0.070	15
3111	GRANITE AVENUE	0.210			0.210	15
3112	GULL LAKE ROAD	0.140			0.140	15
3113	LYLE TERRACE	0.390			0.390	15
3114	GULL LAKE CAMPGROUND ROAD	0.310			0.310	15
3116	ALDERMAN STREET	0.200			0.200	15
3117	MOUNTAIN VISTA DRIVE	0.160			0.160	15
3118	HIGHLAND DRIVE	0.240			0.240	15
3119	HIGHLAND PLACE	0.070			0.070	15
3120	NORTHSHORE	3.550			3.550	14-15
3201	PUMICE ROAD	0.150			0.150	11
3202	AIRPORT ROAD	0.650			0.650	11
3203	UTILITY ROAD	0.930			0.930	11
3204	LEE VINING AVENUE	0.440			0.440	11
3205	FOURTH STREET	0.060			0.060	11
3206	C STREET	0.040			0.040	11
3207	D STREET	0.060			0.060	11
3208	MONO LAKE AVENUE	0.160			0.160	11
3209	THIRD STREET	0.100			0.100	11
3210	YOSEMITE DRIVE	0.060			0.060	11

ATTACHMENT "A"

ROAD NO.	ROAD NAME	PAVED	SURFACE TREATED	GRAVEL	TOTAL	MAP NO.
3211	PAOHA DRIVE	0.120			0.120	11
3212	SECOND STREET	0.070			0.070	11
3214	FIRST STREET	0.090			0.090	11
3215	MATTLY AVENUE	0.540			0.540	11
3301	EAST MONO LAKE DRIVE	1.230			1.230	11
3302	BLUE LAKE WAY	0.040			0.040	11
3303	TWIN LAKES DRIVE	0.160			0.160	11
3304	GREEN LAKE COURT	0.030			0.030	11
3305	LAKE HELEN COURT	0.040			0.040	11
3306	PEELER LAKE DRIVE	0.380			0.380	11
3307	SILVER LAKE WAY	0.090			0.090	11
3401	CONWAY ROAD	0.340			0.340	11
3402	WILSON CREEK ROAD	0.380			0.380	11
3403	GLACIER CANYON ROAD	0.250			0.250	11
3404	LUNDY CIRCLE	0.070			0.070	11
3405	BODIE CIRCLE	0.060			0.060	11
4001	VIRGINIA LAKES ROAD	5.900		0.360	6.260	11-8
4002	DUNDERBURG MEADOWS ROAD			8.320	8.320	8-11
4003	LITTLE VIRGINIA LAKES ROAD			0.200	0.200	11
4004	GREEN CREEK ROAD			9.360	9.360	8
4005	UPPER SUMMERS MEADOWS ROAD			6.700	6.700	8
4007	BODIE ROAD			10.440	10.440	8-9
4008	BODIE MASONIC ROAD			15.460	15.460	5-9
4009	BODIE CEMETERY ROAD			0.280	0.280	5
4010	COW CAMP ROAD			5.120	5.120	5
4011	BOUNDARY ROAD			1.480	1.480	6
4012	TWIN LAKES ROAD	13.460			13.460	8-5
4013	HUNEWILL RANCH ROAD	1.040		0.100	1.140	8
4014	HACKAMORE PLACE	0.520			0.520	8
4015	SPUR COURT	0.070			0.070	5
4016	KAYAK ROAD	0.090			0.090	8
4017	SOUTH TWIN ROAD		1.690	0.530	2.220	8
4018	GARBAGE PIT ROAD	0.050			0.050	5
4019	RAMP ROAD	0.200			0.200	5
4020	MASONIC ROAD			11.840	11.840	5
4021	BUCKEYE ROAD	0.400	0.500	6.500	7.400	8
4022	BUCKEYE CREEK ROAD			0.600	0.600	5
4101	JACK SAWYER ROAD	0.190			0.190	5
4102	BRIDGE STREET	0.050			0.050	5
4103	HAYS STREET	0.060			0.060	5
4104	KINGSLEY STREET	0.370			0.370	5
4105	LAUREL AVENUE	0.100			0.100	5
4106	SINCLAIR STREET	0.230			0.230	5
4107	SCHOOL STREET	0.160			0.160	5
4108	KIRKWOOD STREET	0.100			0.100	5
4109	EMIGRANT STREET	0.490			0.490	5

ATTACHMENT "A"

ROAD NO.	ROAD NAME	PAVED	SURFACE TREATED	GRAVEL	TOTAL	MAP NO.
4110	DAY LANE	0.050			0.050	5
4111	STOCK DRIVE	0.500			0.500	5
4112	COURT STREET	0.040			0.040	5
4113	BRYANT STREET	0.200			0.200	5
4114	AURORA CANYON ROAD	0.650		7.210	7.860	5
4115	CEMETERY ROAD	0.040			0.040	5
4116	CAMERON DRIVE	0.100			0.100	5
4117	SIERRA VIEW DRIVE	0.100			0.100	5
4118	N. BUCKEYE DRIVE	0.250			0.250	5
5001	BURCHAM FLAT ROAD		0.050	14.730	14.780	3-4
5002	PINE NUT ROAD	0.690			0.690	2
5003	HACKNEY DRIVE	0.090			0.090	2
5004	SHOP ROAD	0.070			0.070	2
5005	MILL CANYON ROAD	0.040		8.250	8.290	2
5006	GOLDEN GATE ROAD			6.250	6.250	2
5007	EASTSIDE LANE	6.760		1.260	8.020	1-2
5008	CAMP ANTELOPE ROAD	0.910			0.910	3
5009	PATRICIA LANE	0.430			0.430	2
5010	LONE COMPANY ROAD	0.080		0.350	0.430	15
5011	EASTSIDE ROAD		1.070		1.070	2
5012	OFFAL ROAD	0.310			0.310	2
5013	LARSON LANE	2.100			2.100	2
5014	CUNNINGHAM LANE	2.830			2.830	1
5015	TOPAZ LANE	3.510			3.510	1
5016	CHARLEBOIS ROAD			0.190	0.190	1
5017	LOBDELL LAKE ROAD			7.000	7.000	2
5018	LITTLE WALKER ROAD			3.800	3.800	4
		181.620	8.380	494.420	684.420	

DISTRICT 1 MAINTAINED MILEAGE

ROAD #	ROAD NAME	PAVED	DIRT	SNOW	SPRING
2001	LOWER ROCK CREEK ROAD	9.36		9.36	
2002	PARADISE PIT ROAD		0.06	0.06	
2003	ROCK CREEK ROAD	8.05		6.00	2.05
2005	CROWLEY LAKE DRIVE	8.69		8.50	
2006	OWENS GORGE ROAD	4.28	5.35	4.20	5.43
2008	SUNNY SLOPE ROAD	0.17		0.17	
2009	SPILLWAY ROAD		0.23		
2010	RAINBOW TARNs ROAD		0.51	0.51	
2011	SOUTH LANDING ROAD	1.12		1.08	
2012	HILTON CREEK TRAIL		0.43		
2013	GREGORY LANE	0.24		0.24	
2014	McGEE CREEK ROAD	2.20	0.79	0.20	2.84
2015	CROWLEY LAKE PLACE	0.59		0.59	
2016	MT. MORRISON ROAD	0.69		1.00	
2017	BENTON CROSSING ROAD	18.24		18.44	
2018	CONVICT LAKE ROAD	2.73		2.50	
2019	CONVICT CAMPGROUND	0.80			
2020	LAYTON SPRINGS ROAD		0.50		
2021	CASA DIABLO MN CF		5.94		
2022	ROUND MTN ROAD		4.75		
2023	CASA DIABLO MN ROAD		17.93		
2024	SHEEP CAMP ROAD		3.65		
2070	ASPEN SPRINGS RANCH	0.74		0.74	
2071	HOT CREEK RANCH ROAD		1.14		
2072	OWENS RIVER ROAD	3.80	12.32	10.80	7.12
2073	SCHOOL ROAD	0.12	0.12	0.12	
2074	WHITMORE TUBS ROAD		2.79		2.79
2076	PIT ROAD	1.04		1.04	
2077	SUMMERS ROAD		0.22		
2078	SUBSTATION ROAD	1.53		1.53	
2080	CASA DIABLO CUT-OFF	0.04		0.04	
2081	ANTELOPE SPRINGS ROAD	0.94	8.82	0.30	3.00
2082	HUNTLEY MINE ROAD		0.50		0.50
2083	DRY CREEK CUT-OFF		2.44		
2084	DEADMAN CREEK ROAD		7.14		
2085	GLASS CREEK ROAD		0.65		
2086	OWENS RIVER RANCH ROAD		0.15		
2088	AIRPORT ROAD	1.34		1.40	
2089	SHERWIN CREEK ROAD	0.28	2.04	0.05	2.27
2090	SAWMILL ROAD		1.21		
2091	HOT CREEK HATCHERY ROAD	1.80	3.16	1.80	
2101	WESTRIGE ROAD	0.44		0.44	
2102	PARADISE POINT	0.04		0.04	
2103	SCOTT ROAD	0.07		0.07	
2104	SUMMIT ROAD	0.19		0.19	
2105	DENNIS WAY	0.03		0.03	
2106	GLEN COURT	0.04		0.04	
2107	ALISON LANE	0.10		0.10	
2108	SHERWIN TRAIL	0.12		0.12	
2109	DEER PEAK TRAIL	0.16		0.16	
2110	WILKS CREST	0.09		0.09	
2120	SIERRA VISTA CIRCLE	0.04		0.04	
2111	VALLEY VIEW ROAD	0.33		0.33	
2112	RIMROCK DRIVE	0.97		0.97	
2115	PINION DRIVE	0.31		0.31	
2116	QUAIL CIRCLE	0.10		0.10	
2117	SIERRA WAVE	0.40		0.40	
2118	RIDGEVIEW	0.08		0.33	
2119	COUGAR RUN	0.00		0.17	
2201	SWALL MEADOWS ROAD	1.49		1.49	
2202	WILSON ROAD	0.18		0.18	
2204	WILLOW ROAD	0.14		0.14	
2205	ORCHARD ROAD	0.19		0.19	
2206	MEADOW ROAD	0.10		0.10	
2207	FOOTHILL ROAD	0.22		0.22	

DISTRICT 2 MAINTAINED MILEAGE

ROAD #	ROAD NAME	PAVED	DIRT	SNOW	SPRING
2017	BENTON CROSSING ROAD	12.20		12.00	
2025	CHADIGO CANYON ROAD		14.60		
2026	DEER SPRINGS ROAD		2.08		
2027	BARKER MINE ROAD		4.20		
2028	CATTLE DRIVE ROAD		1.97		
2029	YELLOW JACKET ROAD	1.13	7.16	8.29	
2030	PUMICE MILL ROAD		0.60		
2031	PUMICE MINE ROAD		0.21		
2032	JOE MAIN ROAD		0.77	0.77	
2033	RABBIT RANCH ROAD		1.20	1.20	
2034	MORRIS MINE ROAD		3.34		
2035	CHIDAGO LOOP ROAD		5.58		
2036	LONE STAR ROAD		2.29		
2037	LONE STAR MINE ROAD		1.03		
2038	PUMICE MILL ROAD		1.45		
2039	CHALFANT LOOP ROAD		2.00	2.00	
2040	WHITE MOUNTAIN ESTS. ROAD	0.90		0.90	
2041	SEQUOIA STREET	0.19		0.19	
2042	PONDEROSA STREET	0.20		0.20	
2043	TENAYA DRIVE	0.13		0.13	
2044	PETROGLYPH ROAD		0.50		
2045	WHITE MOUNTAIN RANCH ROAD		0.62	0.62	
2046	FISH SLOUGH ROAD		17.34		
2047	HIEROGLYPH ROAD		0.10		
2048	DAWSON RANCH ROAD	0.77	0.00	0.77	
2049	INDIAN CREEK ROAD		0.24	0.24	
2050	HAMMIL ROAD	0.78		0.78	
2051	CINNAMON RANCH ROAD	0.28		0.28	
2052	CRESTVIEW DRIVE	0.50		0.50	
2053	BLACK ROCK MINE ROAD	7.88	0.31	7.43	5.00
2054	VAN LOON CUT-OFF		2.65		
2055	WALKER PLACE	0.09		0.09	
2056	SOUTH ROAD	0.32		0.32	
2057	GOOLSBY RANCH ROAD	0.44		0.44	
2058	CHRISTIE LANE	0.10	0.30	0.40	
2059	REICHART RANCH ROAD	0.69		0.69	
2060	CLARK RANCH ROAD		0.43	0.43	
2061	FOOTHILL ROAD		4.21	4.21	
2062	G-BAR-T RANCH ROAD		0.92	0.92	
2063	SIPES RANCH ROAD		1.03	1.03	
2064	PEDRO RANCH ROAD		0.80	0.80	
2065	BRAMLETTE RANCH ROAD		1.64	1.64	
2066	TRUMAN MEADOWS ROAD		2.59		
2067	BLACK LAKE ROAD		0.10		
2068	CANYON ROAD		2.86		
2069	RANCH ROAD		1.51		
2401	HUNTER AVENUE	0.27		0.27	
2402	VALLEY ROAD	0.70		0.70	
2403	VIRGINIA AVENUE	0.21		0.21	
2404	CHASE AVENUE	0.20		0.20	
2405	MOUNTAIN VIEW AVENUE	0.23		0.23	
2406	BROWN SUBDIVISION ROAD	0.10		0.10	
2407	LOCUST STREET	0.25	0.25	0.50	
2408	CHIDAGO WAY	0.20		0.20	
2409	PIUTE LANE	0.09		0.09	
2410	COLD WATER ROAD	0.09		0.09	
2411	WHITE MOUNTAIN DRIVE	0.17		0.17	
2412	SACRAMENTO STREET	0.25		0.25	
2413	CHALFANT ROAD	0.94		0.94	
2414	COYOTE ROAD	0.20		0.20	
2415	BUENA VISTA DRIVE	0.23		0.23	
2416	LISA LANE	0.28		0.28	
2417	RONDA LANE	0.17		0.17	
2418	MARY LANE	0.17		0.17	
3022	WET MEADOWS ROAD		4.00		
3028	ADOBE RANCH ROAD		4.39		

additional snow removal highway 120 7 miles total but only 3 miles are actually on the contract for plowing

| by Mono County

DISTRICT 3 MAINTAINED MILEAGE

ROAD #	ROAD NAME	PAVED	DIRT	SNOW	SPRING
3005	PUMICE MINE ROAD	0.41	2.94		
3006	WEST PORTAL ROAD		3.50		
3008	PINE CLIFF ROAD	0.98		0.50	
3009	ASPEN ROAD	0.22		0.22	
3010	DREAM MOUNTAIN DRIVE	0.30		0.30	
3012	PARKER LAKE ROAD		2.67		
3014	CITY CAMP ROAD	0.19		0.00	
3015	OIL PLANT ROAD	0.73	0.29	0.73	
3016	TEST STATION ROAD	2.86	2.78	2.86	
3017	RUSH CREEK ROAD		3.08		
3018	DROSS ROAD	0.41		0.41	
3019	SAND FLAT CUT-OFF		4.56		
3020	PILOT SPRINGS ROAD		4.08		
3021	LOGGING CAMP ROAD		5.45		
3022	WET MEADOW ROAD		16.75		
3023	JOHNNY MEADOWS ROAD		1.98		
3024	CROOKED MEADOWS ROAD		0.43		
3025	SAGE HEN MEADOWS ROAD		8.82		
3026	BAXTERS ROAD		0.68		
3027	DOBIE MEADOWS ROAD		31.63		
3029	McGEE CANYON ROAD		0.00		
3034	LOG CABIN MINE ROAD		4.85		
3035	POOLE POWER PLANT ROAD	1.92	1.40	3.32	
3036	ELLERY LAKE CAMPGROUND ROAD	0.25			
3037	SADDLEBAG LAKE ROAD		2.59		
3038	JCT. CAMPGROUND ROAD		0.19		
3039	PICNIC GROUNDS ROAD		4.11		
3040	PICNIC SHORT-CUT ROAD		0.11		
3041	McPHERSON SUBDIVISION ROAD		0.38	0.00	
3042	CEMETERY ROAD	1.40	4.52	1.40	
3043	THOMPSON ROAD		1.13		
3044	LUNDY LAKE ROAD	5.21	1.51	1.25	3.96
3045	LUNDY CUT-OFF		0.40		
3046	LUNDY DAM ROAD		0.24		0.24
3047	MILLER SPUR ROAD		0.06		
3048	MILL CREEK POWER HOUSE ROAD		0.78	0.78	
3049	CONWAY RANCH ROAD		3.15		
3050	RATTLESNAKE GULCH ROAD		0.61		
3051	COONEY ROAD		2.42		
3052	GOAT RANCH CUT-OFF	0.70	6.40	0.70	
3053	COTTONWOOD CANYON ROAD		10.96	2.00	
3054	COYOTE SPRINGS ROAD		6.57		
3101	BIG ROCK ROAD	0.12		0.12	
3102	LAKEVIEW DRIVE	0.29		0.29	
3103	KNOLL AVENUE	0.18		0.18	
3104	CRAWFORD AVENUE	0.29		0.29	
3105	FOSTER AVENUE	0.12		0.12	
3106	BRENNER STREET	0.10		0.10	
3107	FOREST ROAD	0.40		0.40	
3108	BRUCE STREET	0.22		0.22	
3109	LEONARD AVENUE	0.55		0.55	
3110	HOWARD AVENUE	0.07		0.07	
3111	GRANITE AVENUE	0.21		0.21	
3112	GULL LAKE ROAD	0.14		0.14	
3113	LYLE TERRACE	0.39		0.19	
3114	GULL LAKE CAMPGROUND ROAD	0.31			
3116	ALDERMAN STREET	0.20		0.20	
3117	MOUNTAIN VISTA DRIVE	0.16		0.16	
3118	HIGHLAND DRIVE	0.24		0.24	
3119	HIGHLAND PLACE	0.07		0.07	
3120	NORTHSHORE	3.55		3.55	
3201	PUMICE ROAD	0.15		0.15	
3202	AIRPORT ROAD	0.65		0.65	
3203	UTILITY ROAD	0.93		0.93	
3204	LEE VINING AVENUE	0.44		0.44	



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 10, 2015

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Reappointments to Mono County
Child Care Council

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

The terms of Sandra Villalpando and Dyanna Hernandez recently expired on 12/31/14 for the Mono County Child Care Council. The LPC Coordinator, Cindy Duriscoe, is requesting that these two individuals be reappointed to two year terms which will expire on 12/31/16. Chairman Fesko has agreed to sponsor this item.

RECOMMENDED ACTION:

Reappoint Sandra Villalpando and Dyanna Hernandez to the Mono County Child Care Council (a new two-year term) which will expire on 12/31/16.

FISCAL IMPACT:

None.

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

History

Time	Who	Approval
3/4/2015 12:34 PM	County Administrative Office	Yes
3/4/2015 12:32 PM	County Counsel	Yes
3/4/2015 12:45 PM	Finance	Yes

Mono County Child Care Council



**P. O. Box 8571
Mammoth Lakes, CA 93546**

February 17, 2015

To: Mono County Board of Supervisors

From: Cindy Duriscoe, Local Child Care Council Coordinator

Re: Re-appointment of Member to the Mono County Child Care Council – Sandra Villalpando

Dear Board of Supervisors;

The Mono County Child Care Planning Council (MCCCC) is requesting reappointment by the Board of Supervisors of Sandra Villalpando to serve as a member of the Child Care Council. She will be filling the membership position of Discretionary Appointee. Originally appointed by the Board of Supervisors, her term expired 12/31/14. The new appointment will be for a two year term beginning 1/1/15 and ending 12/31/16.

Thank you for considering this request.

Cindy Duriscoe, LPC Coordinator
cduriscoe@imaca.net
760-934-3343

Mono County Child Care Council



**P. O. Box 8571
Mammoth Lakes, CA 93546**

February 17, 2015

To: Mono County Board of Supervisors

From: Cindy Duriscoe, Local Child Care Council Coordinator

Re: Re-appointment of Member to the Mono County Child Care Council – Dyanna Hernandez

Dear Board of Supervisors;

The Mono County Child Care Planning Council (MCCCC) is requesting reappointment by the Board of Supervisors of Dyanna Hernandez to serve as a member of the Child Care Council. She will be filling the membership position of Consumer of Child Care. Originally appointed by the Board of Supervisors, her term expired 12/31/14. The new appointment will be for a two year term beginning 1/1/15 and ending 12/31/16.

Thank you for considering this request.

Cindy Duriscoe, LPC Coordinator
cduriscoe@imaca.net
760-934-3343



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 10, 2015

Departments: Clerk-Recorder

TIME REQUIRED

SUBJECT Hiring Freeze Variance - Clerk-Recorder

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Request by the Clerk/Recorder for a variance in the current hiring freeze.

RECOMMENDED ACTION:

Approve an exception to the current hiring freeze, allowing the Clerk/Recorder to fill the vacant position of Senior Deputy Board Clerk/Elections Assistant. Provide any desired direction to staff.

FISCAL IMPACT:

Cost for the remainder of FY 2014/2015 is \$27,916.67, of which \$16,539.00 represents salary. Full year cost is \$111,666.66, of which \$66,516.00 represents salary. Position is currently allocated and funded for 2014/2015.

CONTACT NAME: Bob Musil

PHONE/EMAIL: 760-932-5538 / bmusil@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

[Hiring Freeze Variance](#)

History

Time

Who

Approval

3/4/2015 12:34 PM	County Administrative Office	Yes
3/4/2015 12:31 PM	County Counsel	Yes
3/4/2015 12:59 PM	Finance	Yes



CLERK-RECORDER-REGISTRAR OF VOTERS COUNTY OF MONO

P.O. BOX 237, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5530 • FAX (760) 932-5531

Bob Musil
Clerk/Recorder/Registrar
bmusil@mono.ca.gov

Shannon Kendall
Assistant Clerk/Recorder/Registrar
skendall@mono.ca.gov

March 3, 2015

To: Honorable Chair and Members of the Board of Supervisors

From: Bob Musil, Clerk/Recorder/Registrar of Voters

Subject: Hiring Freeze Variance – Senior Deputy Board Clerk/Elections Assistant

Recommended Action:

Authorize the Clerk/Recorder/Registrar, in consultation with Human Resources, to recruit and fill an existing Senior Deputy Board Clerk/Elections Assistant vacancy in the office of the Clerk-Recorder. Provide any desired direction to staff.

Fiscal Impact:

This position is funded through the General Fund, and is already included in the 2014/2015 budget. Total cost for the remainder of fiscal year 2014/2015 is \$27,916.67, of which \$16,539.00 is salary. Cost of this position for a full year is \$111,666.66, of which \$66,516.00 is salary.

Discussion:

In September of 2014 the Assistant Clerk/Recorder/Registrar resigned. In October the Senior Deputy Board Clerk/Elections Assistant was promoted to the position of Assistant Clerk/Recorder/Registrar, and the Senior Deputy position has been vacant since that time. We are now requesting authorization to fill this vacancy.

This position fills several critical roles in the Clerk's Office. As Deputy Clerk of the Board of Supervisors, this position serves as the backup clerk for meetings of the Board of Supervisors, Assessment Appeals Board, and Personnel Appeals Board. As Elections Assistant, this position is responsible for day-to-day processing of new voter registrations and changes to the voter database, sending out and receipting economic disclosure forms and campaign financial statements, processing petitions and candidate applications, etc.

Over the past year, four of the five positions in the Clerk's office have changed, and two of the four current employees are new to the office. This level of turnover in staff and work assignments has seriously impacted the level of service we are able to provide to other departments, the Board of Supervisors, and members of the public. It is vital that we get this position staffed, trained, and functioning as soon as possible.

Please contact me if you have any questions or need additional information.

Respectfully submitted,

Bob Musil
Clerk/Recorder/Registrar of Voters



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 10, 2015

Departments: Community Development

TIME REQUIRED 15 minutes (5 minute presentation; 10 minute discussion)

PERSONS APPEARING BEFORE THE BOARD

Wendy Sugimura

SUBJECT Resolution Approving the Submittal of an Application to the Sustainable Agricultural Land Strategy Grant Program

AGENDA DESCRIPTION:

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

Proposed resolution authorizing an application for grant funds from the Sustainable Agricultural Lands Conservation Program funded by the Greenhouse Gas Reduction Fund under the Global Warming Solutions Act of 2006.

RECOMMENDED ACTION:

Adopt proposed resolution. Provide any desired direction to staff.

FISCAL IMPACT:

If awarded, up to \$100,000 (the maximum grant award) that would otherwise come from the General Fund would be offset over a two year time frame. The grant requires a 10% match, which is anticipated to come from other grant sources such as transportation funds and the BLM sage-grouse cooperative agreement.

CONTACT NAME: Wendy Sugimura

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[staff report](#)

[project description](#)

[Resolution](#)

History

Time	Who	Approval
3/4/2015 5:18 PM	County Administrative Office	Yes
3/5/2015 9:50 AM	County Counsel	Yes
3/4/2015 6:36 PM	Finance	Yes

Mono County Community Development Department

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

PO Box 8
Bridgeport, CA 93517
760.932.5420, fax 932.5431
www.monocounty.ca.gov

Date: March 10, 2015

To: Honorable Board of Supervisors

From: Wendy Sugimura, Analyst
Brent Calloway, Analyst

Re: Sustainable Agricultural Lands Conservation Grant Resolution

Recommended Action

Adopt Resolution R15-__ authorizing an application for grant funds from the Sustainable Agricultural Land Strategy Grant Program.

Fiscal/Mandates Impact

If awarded, up to \$100,000 (the maximum grant award) that would otherwise come from the General Fund would be offset over a two year time frame. The grant requires a 10% match, which is anticipated to come from other grant sources such as transportation funds and the BLM sage-grouse cooperative agreement.

Discussion

California State's Sustainable Agricultural Lands Conservation program supports the protection and management of California's agricultural lands. The program prioritizes projects that demonstrate the greatest potential for protecting lands most at risk of conversion to other purposes, reduce greenhouse gas emissions, and support the viability of agricultural operations. The program is funded by the Greenhouse Gas Reduction Fund and grants are awarded by the Strategic Growth Council. Applications are due March 20, 2015. Two program areas are currently open: Sustainable Agricultural Land Strategy (planning) grants and Agricultural Conservation Easement grants.

We are proposing the County apply for a Sustainable Agricultural Land Strategy, which includes an inventory and evaluation of the most highly productive and critically threatened agricultural lands, and development of locally appropriate strategies, programs and actions that ensure the long-term protection of those lands. The purpose of the plan is to protect critical agricultural lands from conversion to non-agricultural uses, keep agricultural lands contiguous and intact, promote compact communities and growth patterns, ensure open space and intact ecosystems, and support a healthy agricultural economy. An adopted strategy also makes the County and its partners eligible for future funding to develop potential agricultural conservation easement projects (e.g., appraisals, surveys, title review, etc.), which could lead to funding for partners under the conservation easement grant program.

Agriculture is Mono County's second largest economic sector, and is under increasing pressure from water management and regulatory issues. Sustainable groundwater management, management for habitat and fisheries restoration, and new programs from the California State Water Board have the potential to significantly impact agricultural operations. In addition, federal regulations and uncertainties associated with the Endangered Species Act for previously listed species, such as the Sierra Nevada Bighorn Sheep and Yosemite Toad, and ongoing conservation efforts for species currently awaiting listing decisions such as the Bi-State Distinct Population Segment (DPS) of Greater Sage-grouse, continue to affect agricultural operations.

Resources are available to private landowners through management programs and conservation easements with entities such as the Natural Resources Conservation Service (NRCS), Eastern Sierra Land Trust, and others. NRCS programs typically require a 25-50% match which is difficult for private landowners to meet, and this grant program could help bridge the gap.

The County has contacted and received positive responses on the project from the Eastern Sierra Land Trust, Inyo-Mono Agricultural Commissioner's Office, the California Department of Fish and Wildlife, NRCS, and the Bureau of Land Management Bishop Field Office. The planning process will engage these entities as well as individual agricultural operators and the public. If authorized, an application will be submitted prior to the application deadline of March 20, 2015.

This staff report has been reviewed by the community development director. Please call Wendy Sugimura at (760) 924-1814 or wsugimura@mono.ca.gov if you have questions concerning this matter.

Attachments

1. Mono County Sustainable Agricultural Land Strategy project description
2. Resolution Approving Submittal of an Application for a Sustainable Agricultural Land Strategy Grant

Mono County Sustainable Agricultural Land Strategy
Proposed Project Description¹

1. Identification, categorization and mapping of all agricultural lands in the County, including:
 - a. All lands utilized for agriculture within the county;
 - b. Lands that are already permanently protected for continued agricultural use, (e.g., conservation easements, etc.);
 - c. Lands that are already protected for specified time frames (e.g., easements that are not permanent), enrolled in working lands programs, etc.;
 - d. Federal and other grazing allotments relied upon by operators; and
 - e. Lands designated open range; and
 - f. Williamson Act lands.

2. Development and application of criteria to identify priority lands
 - a. Develop criteria to define the highest local priorities for conservation
 - b. Apply the criteria to delineate agricultural lands with the highest local priorities for conservation

3. General Plan Review and Update
 - a. Review existing goals, strategies, policies and ordinances to retain agricultural land
 - b. Update General Plan language as needed in support of the agricultural land mitigation program

4. Development of an agricultural land mitigation program
 - a. Review and potential modification and/or expansion of Agriculture Development Credits program in the General Plan
 - b. Develop a countywide multi-partner easement plan
 - c. Update Landownership Adjustment strategies
 - d. Develop a toolbox of programs, entities and best management practices for sustainable agricultural operations

5. Outreach and engagement
 - a. Federal: US Fish and Wildlife Service, Natural Resources Conservation Service, US Forest Service (Humboldt-Toiyabe and Inyo), Bureau of Land Management
 - b. State: California Department of Fish and Wildlife, Lahontan Regional Water Control Board, Caltrans
 - c. Local: Inyo-Mono Agricultural Commissioner, Local Agency Formation Commission, Resource Conservation Districts
 - d. Stakeholders: Agricultural operators, land trusts, general public and local communities, including Regional Planning Advisory Committees

¹ Subject to modification as application is finalized.



RESOLUTION R15-_____

A RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF MONO, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA SUSTAINABLE AGRICULTURAL LANDS CONSERVATION PROGRAM FUNDED BY THE GREENHOUSE GAS REDUCTION FUND UNDER THE GLOBAL WARMING SOLUTIONS ACT OF 2006.

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the State's objectives with these funds are to reduce greenhouse gas emissions by creating more compact, infill development patterns, encouraging active transportation and mass transit usage, and protecting agricultural lands; and

WHEREAS, the Department of Conservation has been delegated the responsibility for the administration of this grant program on behalf of the Strategic Growth Council, establishing necessary procedures; and

WHEREAS, said procedures for this program require a resolution certifying the approval of an application by the Applicant's governing board before submission of said application to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out development of the Sustainable Agricultural Land Strategy.

NOW, THEREFORE, BE IT RESOLVED that the Mono County Board of Supervisors

1. Approves the filing of an application for the Mono County Sustainable Agricultural Land Strategy;
2. Certifies that the Applicant understands the assurances and certification in the application, and
3. Certifies that the Applicant will have sufficient funds to develop the plan; or will secure the resources to do so, and
4. Certifies that the Applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
5. Appoints the County Administrative Officer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for development of the aforementioned plan.

PASSED, APPROVED AND ADOPTED THIS 10th DAY OF MARCH 2015 BY THE FOLLOWING VOTE:

Mono County Board of Supervisors

1 AYES:
2
3 NOES:
4 ABSENT:
5 ABSTAIN:

Timothy E. Fesko, Chair
Mono County Board of Supervisors

8 ATTEST:
9
10 _____
County Clerk

APPROVED AS TO FORM:
11 _____
County Counsel

12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 10, 2015

Departments: Community Development Department

TIME REQUIRED 20 minutes (10 minute presentation;
10 minute discussion)

**PERSONS
APPEARING
BEFORE THE
BOARD**

Courtney Weiche and Scott Burns

SUBJECT Wheeler Crest Design Review District

AGENDA DESCRIPTION:

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

Wheeler Crest Design Review Committee Reappointments and position on RV placement during Round Fire home reconstruction.

RECOMMENDED ACTION:

Reappoint five existing members to the Wheeler Crest Design Review Committee (WCDRC) Receive status report on WCDRC position concerning RV placement during home reconstruction related to the Round Fire Recovery, and provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Courtney Weiche

PHONE/EMAIL: 924.1803 / cweiche@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[staff report](#)

History

Time	Who	Approval
3/4/2015 5:18 PM	County Administrative Office	Yes
	County Counsel	
3/4/2015 6:39 PM	Finance	Yes

Mono County Community Development Department

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

Planning Division

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

March 10, 2015

To: Honorable Chair and Members of the Board of Supervisors
From: Courtney Weiche, Associate Planner, for Fred Stump, Supervisor
Subject: Wheeler Crest Design Review Committee (WCDRC)

Recommended Action

1. Re-appoint five existing members to the Wheeler Crest Design Review Committee, as recommended by Supervisor Stump; and
2. Receive status report on WCDRC position concerning RV placement during home reconstruction related to the Round Fire Recovery, and provide any desired direction to staff.

Fiscal Impact

No fiscal impacts are expected.

Membership Update Discussion

Supervisor Stump, District 2, requests Board consideration of the following recommendation for membership / term for the Wheeler Crest Design Review Committee (5 member's total).

Recommended Appointment:

Term Expires (all two-year terms):

Mike Day	02-01-17
Judy Beard	02-01-17
Allison Jensen	02-01-17
Carol Searls	02-01-17
Bill Goodman	02-01-17

RV Placement

At the Board of Supervisors March 3 evening meeting concerning Round Fire recovery, the WCDRC was requested to review and provide a recommendation on the issue of RV placement during reconstruction. Staff is scheduled to meet with the existing WCDRC March 6 to review the issue, and will provide a status report on the matter at Tuesday's Board meeting.

If you have any questions regarding this item, please contact Courtney Weiche at 924-1803 or Scott Burns at 924-1807.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE March 10, 2015

TIME REQUIRED

SUBJECT Closed Session--Human Resources

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time

Who

Approval

1/27/2015 8:22 AM	County Administrative Office	Yes
3/4/2015 12:31 PM	County Counsel	Yes
2/11/2015 5:14 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE March 10, 2015

TIME REQUIRED

SUBJECT Closed Session - Conference with Legal Counsel

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1. Facts and circumstances: personnel complaint.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
3/4/2015 12:33 PM	County Administrative Office	Yes
3/4/2015 12:32 PM	County Counsel	Yes
3/4/2015 12:43 PM	Finance	Yes