



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

Regular Meeting December 15, 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.

9:00 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 - NONE

3. RECOGNITIONS

A. Resolution – Phil Touchstone Retirement

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd; Board of Supervisors) - Presentation of Recognition/Appreciation for Phil Touchstone, retiring December 30, 2015.

Recommended Action: Approve Resolution of Recognition for Phil Touchstone.

Fiscal Impact: None.

B. Resolution - Cathy Touchstone Retirement

Departments: Social Services

10 minutes (5 minute presentation; 5 minute discussion)

(Kathy Peterson; Board of Supervisors) - Presentation of Recognition/Appreciation for Cathy Touchstone, retiring December 30, 2015.

Recommended Action: Approve Resolution of Recognition for Cathy Touchstone.

Fiscal Impact: None.

C. Resolution - Roberta Reed Retirement

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Leslie Chapman; Board of Supervisors) - Presentation of Recognition/Appreciation for Roberta Reed, retiring December 30, 2015.

Recommended Action: Approve Resolution of Recognition for Roberta Reed.

Fiscal Impact: None.

D. Resolution - John-Carl Vallejo

Departments: CAO

10 minutes (5 minute presentation; 5 minute discussion)

(Leslie Chapman; Board of Supervisors) - Presentation of Recognition/Appreciation for John-Carl Vallejo.

Recommended Action: Approve Resolution of Recognition for John-Carl Vallejo.

Fiscal Impact: None.

E. Resolution - Marshall Rudolph

10 minutes (5 minute presentation; 5 minute discussion)

(Leslie Chapman; Board of Supervisors) - Presentation of Recognition/Appreciation for Marshall Rudolph.

Recommended Action: Approve Resolution of Recognition for Marshall Rudolph.

Fiscal Impact: 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. Hiring Freeze Variance - Admin Services Specialist

Departments: Sheriff

Effective November 20, 2015, our Administrative Services Specialist resigned to accept a position in another state. This position also has an ancillary function of Public Information Officer. This position is an essential function of the daily operations of the Sheriff's Office, and we do not have any other administrative personnel who can assume the responsibilities of this position.

Recommended Action: Approve a variance of the hiring freeze to allow the Mono County Sheriff's Office to recruit and hire one Administrative Services Specialist.

Fiscal Impact: The Sheriff's Office does not anticipate this position being filled prior to January 1, 2016. The maximum impact to the general fund would be \$50,210 (six months \$27,210 in salary and \$23,000 in benefits). This is an allocated position for which there is sufficient appropriation in the 2015/16 Budget.

B. Hiring Freeze Variance - PSO

Departments: Sheriff

Effective October 20, 2015, a Public Safety Officer resigned to accept a position with the California Highway Patrol. Our Public Safety Officers serve both as Dispatchers and Jailers and are essential to maintaining the safe and secure operation of the Mono County Jail and providing emergency dispatch services to Mono County.

Recommended Action: Approve a variance of the hiring freeze to allow the Mono County Sheriff's Office to recruit and hire one Public Safety Officer.

Fiscal Impact: The Sheriff's Office does not anticipate this position being filled prior to January 1, 2016. The maximum impact to the general fund would be \$40,810 (six months \$20,670 in salary and \$20,140 in benefits). This is an allocated position for which there is sufficient appropriation in the 2015/16 Budget.

C. Resolution Authorizing the MCDA to Participate in the Edward/Byrne JAG Grant

Departments: District Attorney

Resolution authorizing the MCDA to participate in the Edward/Byrne Memorial Justice Assistance Grant Program and authorize the District Attorney to sign for and administer the grant.

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

Fiscal Impact: None to the General Fund

D. Fish and Game Fine Fund Expenditure

Departments: Economic Development

On Friday, November 13, 2015, the Mono County Fisheries Commission approved a \$4,000.00 expenditure from the Fish and Game Fine Fund to help support the "Trout in the Classroom" educational program. Through a classroom experience of hatching live fish, "Trout in the Classroom" introduces students to the value of aquatic environments, the balance that must be met to maintain, protect and enhance California's fisheries and aquatic habitats, and enables students to understand how their actions affect these valuable resources. Teachers and their students set up an aquarium in the classroom, receive fish eggs under a special CDFW permit, and observe the fish as they hatch and develop. The experience may culminate in a field trip to a local stream or river where the fish are released. This is a hands-on, interdisciplinary project for grades K-12. If approved, this money will be used to sponsor the "Trout in the Classroom" program throughout local schools in Mono County.

Recommended Action: The Board consider and approve the recommendation by the Mono County Fisheries Commission to allocate \$4,000.00 from the Fish and Game Fine Fund to support the "Trout in the Classroom program." This action is permissible use of the Fish and Game Fine Fund money per the Fish and Game Code Section Section 13103(a). Expenditures from the fish and wildlife

propagation fund of any county may be made only for the following purposes: (a) Public education relating to the scientific principles of fish and wildlife conservation, consisting of supervised formal instruction carried out pursuant to a planned curriculum and aids to education such as literature, audio and video recordings, training models, and nature study facilities.

Fiscal Impact: Mono County receives roughly \$7,500.00 on an annual basis from the Department of Fish and Wildlife. Currently \$10,700.00 is available in the budget for this expenditure. If approved the \$4,000.00 expenditure would bring the available balance in this account to \$6,700.00.

E. Letter to Town Council and Mammoth Lakes Housing

Departments: CAO

Letter to inform the Town Council and Mammoth Lakes Housing Board of Directors about citizen concerns around deed restricted properties in the Town of Mammoth Lakes.

Recommended Action: Approve letter as written or amended and direct staff to send to the Town of Mammoth Lakes Town Council and the Mammoth Lakes Housing Board of Directors.

Fiscal Impact: None

F. Ordinance Updating Chapter 10.16 Noise Regulation of the Mono County Code

Departments: Community Development

Proposed ordinance ORD15-09 amending Chapter 10.16 of the Mono County Code pertaining to Noise Regulation.

Recommended Action: Find that the action is analyzed in the certified Final Environmental Impact Report on the 2015 Mono County Regional Transportation Plan, General Plan, Countywide Integrated Waste Management Plan, and Noise Ordinance Updates (2015 Updates); and adopt Ordinance ORD15-09 which makes clarifying and consistency changes to the existing noise ordinance.

Fiscal Impact: No impact to general fund.

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. ESAAA Four Year Plan

Departments: Social Services

20 minutes (10 minute presentation; 10 minute discussion)

(Kathy Peterson, Mono County Social Services and Jean Turner, Director of ESAAA and Inyo County HHS) - Presentation by Kathy Peterson and Jean Turner regarding Eastern Sierra Area Agency on Aging Four Year Plan process and timelines.

Recommended Action: None. Informational only.

Fiscal Impact: None.

B. Transient Occupancy Tax Research Report

Departments: Economic Development

20 minutes (5 minute presentation; 15 minute discussion)

(Jeff Simpson/Alicia Vennos) - Receive presentation on current California and Nevada Transient Occupancy Tax (TOT) and Tourism Business Improvement Districts (TBID) rates at local and regional levels.

Recommended Action: Receive presentation; discuss recommended next steps and provide direction to staff.

Fiscal Impact: None.

C. Temporary Chief Information Security Officer

Departments: Information Technology

15 minutes (5 minute presentation; 10 minute discussion)

(Nate Greenberg) - Establish and retain (on a temporary, part-time basis) the position of Chief Information Security Officer.

Recommended Action: 1. Adopt resolution #R15-____, authorizing the CAO to amend the County of Mono list of allocated positions to reflect the addition of a Chief Information Security Officer, and approving an exception to the 180-day wait period to appoint Gary Coverdale into this position as a part-time retired annuitant employee. 2. Amend the 2015-16 Board Approved budget to decrease contingencies by \$20,000 and increase salaries in the Information Technology budget by \$20,000 (4/5ths vote required).

Fiscal Impact: \$20,000 in Contingency funds.

D. Medical Marijuana Workshop

Departments: CAO, County Counsel, DA, Sheriff, Health, Community Development

45 minutes (15 minute presentation; 30 minute discussion)

(Leslie Chapman, Christy Milovich, Tim Kendall Ingrid Braun, Lynda Salcido, Louis Molina, Scott Burns) - Medical Marijuana Workshop.

Recommended Action: Conduct medical marijuana workshop. 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 - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: HR Director.

B. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Counsel

D. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, and Leslie Chapman. 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.

ADJOURN



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

Departments: Public Works

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Garrett Higerd; Board of Supervisors

SUBJECT Resolution – Phil Touchstone Retirement

AGENDA DESCRIPTION:

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

Presentation of Recognition/Appreciation for Phil Touchstone, retiring December 30, 2015.

RECOMMENDED ACTION:

Approve Resolution of Recognition for Phil Touchstone.

FISCAL IMPACT:

None.

CONTACT NAME: Garrett Higerd

PHONE/EMAIL: 760.924.1802 / ghigerd@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

History

Time

Who

Approval

12/6/2015 9:34 AM	County Administrative Office	Yes
12/8/2015 12:29 PM	County Counsel	Yes
12/1/2015 2:00 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: December 15, 2015
To: Honorable Chair and Members of the Board of Supervisors
From: Garrett Higerd, Assistant Public Works Director
Re: Fancy Resolution – Phil Touchstone Retirement

Recommended Action:

Consider and potentially authorize Board signatures on a fancy resolution recognizing Phil Touchstone for his 9 years of dedicated service with the Mono County Department of Public Works. Provide any desired direction to staff.

Fiscal Impact:

None.

Discussion:

After 9 years of dedicated and reliable service with the Mono County Department of Public Works as Engineering Tech III, Phil Touchstone will retire on December 30, 2015. Public Works staff has prepared a fancy resolution recognizing his service and asks that the Board of Supervisors sign the resolution and make its presentation to Phil.

Please contact me at 760-924-1802 if you have any questions regarding this issue.

Respectfully submitted,

Garrett Higerd, PE
Assistant Public Works Director

Attachment: Proposed Fancy Resolution

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS RECOGNIZING PHIL TOUCHSTONE

WHEREAS, Phil Touchstone was born on June 15, 1950, in Los Angeles, California, to Jack and Lois Touchstone and grew up in Orange County, California. Phil attended school in Anaheim and Santa Ana, and graduated from high school with the class of 1968.

WHEREAS, Phil joined the Navy in 1968 and served until 1972 during which time he was deployed to Vietnam twice where he served as a coxswain on a destroyer. A coxswain is the enlisted man who has actual, physical control of an open boat small enough to be carried aboard another vessel. While in harbor in Vietnam, Phil's duties included captaining river boat patrols.

WHEREAS, Phil began his career in heavy civil construction when he joined the Operating Engineers in southern California as an apprentice in 1974. Over the next 32 years Phil worked his way up through the ranks as he constructed subdivisions, freeways, industrial sites, and other projects around southern California.

WHEREAS, Phil came to work for the Department of Public Works in October 2006 as an Engineering Technician III in Bridgeport and put his skills to work processing and inspecting grading permits and serving as a "resident engineer" on public works projects. In particular, Phil played critical roles in the following public works projects: Swall Meadows Streets, Paradise Streets, Swall Meadows Road, Owens Gorge Road, White Mountain Estates Road, Bryant Field Reconstruction, Lee Vining Streets, School Street Plaza, Bridgeport Streets, Aspen Road Reconstruction, Chalfant Streets, Rock Creek Road, and June Lake Streets.

WHEREAS, Phil put his grading foreman and grade checking skills to work on many special projects such as community center parking lots, grading at the Auchoberry Pit, and grading and revegetation at the Lee Vining Airport.

WHEREAS, Phil's strong practical experience and steady demeanor allowed him to work with contractors and fairly enforce plan, specification, and permit requirements. Phil would regularly step up and assume duties of other Public Works staff when they were out.

WHEREAS, Phil's favorite pastimes are fishing and woodworking and he plans to spend more time on these endeavors. He also plans to do more traveling with his wife, Cathy, to visit the grandkids and he intends to someday catch up on his "honey-do list".

NOW THEREFORE, BE IT RESOLVED, Phil has completed his distinguished 9-year career with the Department of Public Works as Engineering Technician III on December 30, 2015.

BE IT FURTHER RESOLVED, that the Mono County Board of Supervisors recognize and thank Phil Touchstone for his dedicated and reliable service to the people and visitors of Mono County and wish him a happy and healthy retirement.

APPROVED AND ADOPTED this 15th day of December, 2015 by the Mono County Board of Supervisors.

Timothy E. Fesko, Chairman
Supervisor, District Four

Tim Alpers
Supervisor, District Three

Larry K. Johnston
Supervisor, District One

Fred Stump
Supervisor, District Two

Stacy Corless
Supervisor, District Five



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

Departments: Social Services

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Kathy Peterson; Board of Supervisors

SUBJECT Resolution - Cathy Touchstone Retirement

AGENDA DESCRIPTION:

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

Presentation of Recognition/Appreciation for Cathy Touchstone, retiring December 30, 2015.

RECOMMENDED ACTION:

Approve Resolution of Recognition for Cathy Touchstone.

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:

<p>Click to download</p> <p> Resolutoin for Cathy Touchstone</p>
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History

Time	Who	Approval
12/6/2015 9:23 AM	County Administrative Office	Yes

12/7/2015 11:09 AM

County Counsel

Yes

12/2/2015 9:42 AM

Finance

Yes

***A RESOLUTION OF THE
MONO COUNTY BOARD OF SUPERVISORS
RECOGNIZING CATHY TOUCHSTONE***

WHEREAS, Cathy moved to Mono County in 2005 with her husband Phil after visiting friends in Walker and falling in love with the beauty of the area; and

WHEREAS, Cathy came to work for the Department of Social Services in July 2006 as a Fiscal Technical Specialist II in Bridgeport where she put to work her considerable fiscal and customer service skills; and

WHEREAS, Cathy was recognized for her strong administrative and relationship building skills and was moved to assist the Social Services operations in Walker. Here Cathy continued to anchor the complex fiscal operations of the Social Services department, while also lending her customer service expertise to serve the communities of Walker and Coleville; and

WHEREAS, Cathy's gentle demeanor and practical approach allowed her to work effectively with a variety of young and old clients, as well as community-based partners and representatives from State and Federal agencies. Cathy would regularly take the initiative to solve administrative challenges, and recommend new and improved systems. Her unwavering patience and strong analytic skills made her successful in managing the travel and time sheets of an active, 30-person staff; and

WHEREAS, Cathy's favorite pastimes are working outside in her garden and spending time with her husband and their beloved dogs, Gabby and Annie. Cathy looks forward to traveling with her husband, Phil and spending more time in Southern California where their children and grandchildren live. She also intends to monitor Phil's progress on his "honey-do list"; and

NOW, THEREFORE, BE IT RESOLVED, Cathy has concluded nine, dedicated years of service with the Department of Social Services as Fiscal Technical Specialist IV on December 30, 2015.

BE IT FURTHER RESOLVED, that the Mono County Board of Supervisors recognize and thank Cathy Touchstone for her steadfast and committed service to the people and visitors of Mono County, and wish her a happy and healthy retirement.

APPROVED AND ADOPTED this 15th day of December, 2015 by the Mono County Board of Supervisors.

**Timothy E. Fesko, Chairman
Supervisor, District Four**

**Tim Alpers
Supervisor, District Three**

**Larry K. Johnston
Supervisor, District One**

**Fred Stump
Supervisor, District Two**

**Stacy Corless
Supervisor, District Five**



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

Departments: Finance

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Leslie Chapman; Board of Supervisors

SUBJECT Resolution - Roberta Reed Retirement

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)
Presentation of Recognition/Appreciation for Roberta Reed, retiring December 30, 2015.

RECOMMENDED ACTION:

Approve Resolution of Recognition for Roberta Reed.

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:

<p>Click to download</p> <p> Reed Resolution</p>
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History

Time	Who	Approval
12/3/2015 4:49 PM	County Administrative Office	Yes

12/3/2015 4:49 PM

County Counsel

Yes

12/3/2015 4:49 PM

Finance

Yes

***A RESOLUTION OF THE
MONO COUNTY BOARD OF SUPERVISORS
RECOGNIZING ROBERTA REED***

WHEREAS, Roberta Reed was born and raised in Southern California as the second oldest of four sisters. In 1983, Roberta graduated from California State University at Fullerton and a few years later attended Citrus Belt Law School in Riverside, California where she obtained her Juris Doctorate in 1990; and

WHEREAS, Roberta's path to an accounting career was cultivated early on when she started working in the accounting field during and after high school. While attending college she worked as an accounting temp and did cost accounting for a chemical corporation where she picked up valuable experience. After obtaining her law degree, of which she passed the bar on her first attempt, Roberta served as an attorney for several law firms performing contract and litigation services. Even in her work as an attorney, she utilized and honed her accounting skills; and

WHEREAS, Roberta and her family moved to Bridgeport in the fall of 1994. Roberta came to work for the Clerk-Recorder's Office in October 1994 as a Deputy Clerk of the Board of Supervisors in Bridgeport. While working for the Clerk-Recorder, she learned a wealth of information about County and State government, how they functioned, and the duties and responsibilities various departments held. Roberta was instrumental in computerizing the office at that time and even helped in training others throughout the County as personal computers began appearing in offices; and

WHEREAS, Roberta's legal expertise was recognized and utilized when she was asked to assist the County from May 1996 to September 1996 by performing County Counsel duties in addition to her normal duties as Deputy Clerk of the Board; and

WHEREAS, Roberta's vast financial, accounting, and legal experience led her to being hired as the Assistant Auditor-Controller for the County in April 2001. In January 2007, when the Auditor-Controller position was retitled to Director of Finance, Roberta's position was retitled to Assistant Director of Finance/Auditor-Controller. During periods when the Finance Director position was vacant, she assured the office ran smoothly and efficiently. Roberta faced and completed challenges with strong analytical skills and performed her duties with dedication. Roberta successfully guided the Finance office through one property tax system conversion and two financial system conversions; and

WHEREAS, Roberta looks forward to spending time with her family which includes her parents, her two children, and her four grandchildren; and

NOW, THEREFORE, BE IT RESOLVED, Roberta has completed twenty-one, dedicated years of service with the County of Mono on December 30, 2015.

BE IT FURTHER RESOLVED, that the Mono County Board of Supervisors recognize and thank Roberta Reed for her steadfast and committed service to the people and visitors of Mono County, and wish her a happy and healthy retirement.

APPROVED AND ADOPTED this 15th day of December, 2015 by the Mono County Board of Supervisors.

Timothy E. Fesko, Chairman
Supervisor, District Four

Tim Alpers
Supervisor, District Three

Larry K. Johnston
Supervisor, District One

Fred Stump
Supervisor, District Two

Stacy Corless
Supervisor, District Five



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

Departments: CAO

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Leslie Chapman; Board of Supervisors

SUBJECT Resolution - John-Carl Vallejo

AGENDA DESCRIPTION:

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

Presentation of Recognition/Appreciation for John-Carl Vallejo.

RECOMMENDED ACTION:

Approve Resolution of Recognition for John-Carl Vallejo.

FISCAL IMPACT:

None.

CONTACT NAME: Shannon Kendall

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

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SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
No Attachments Available

History

Time

Who

Approval



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Leslie Chapman; Board of Supervisors

SUBJECT Resolution - Marshall Rudolph

AGENDA DESCRIPTION:

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

Presentation of Recognition/Appreciation for Marshall Rudolph.

RECOMMENDED ACTION:

Approve Resolution of Recognition for Marshall Rudolph.

FISCAL IMPACT:

None.

CONTACT NAME: Shannon Kendall

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

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MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time

Who

Approval



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

Departments: Sheriff

TIME REQUIRED

SUBJECT Hiring Freeze Variance - Admin
Services Specialist

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Effective November 20, 2015, our Administrative Services Specialist resigned to accept a position in another state. This position also has an ancillary function of Public Information Officer. This position is an essential function of the daily operations of the Sheriff's Office, and we do not have any other administrative personnel who can assume the responsibilities of this position.

RECOMMENDED ACTION:

Approve a variance of the hiring freeze to allow the Mono County Sheriff's Office to recruit and hire one Administrative Services Specialist.

FISCAL IMPACT:

The Sheriff's Office does not anticipate this position being filled prior to January 1, 2016. The maximum impact to the general fund would be \$50,210 (six months \$27,210 in salary and \$23,000 in benefits). This is an allocated position for which there is sufficient appropriation in the 2015/16 Budget.

CONTACT NAME: Ingrid Braun

PHONE/EMAIL: / ibraun@monosheriff.org

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Staff Report](#)

History

Time	Who	Approval
11/24/2015 6:54 PM	County Administrative Office	Yes
12/7/2015 11:10 AM	County Counsel	Yes
11/24/2015 1:23 PM	Finance	Yes



P.O. Box 616 • 49 BRYANT STREET • BRIDGEPORT, CA 93517 • (760) 932-7549 • WWW.MONOSHERIFF.ORG

DATE: December 1, 2015
TO: The Honorable Board of Supervisors
FROM: Ingrid Braun, Sheriff-Coroner
SUBJECT: Hiring Freeze Variance Request

RECOMMENDATION:

Approve a variance of the hiring freeze to allow the Mono County Sheriff's Office to recruit and hire one Administrative Services Specialist.

DISCUSSION:

Effective November 20, 2015, our Administrative Services Specialist resigned to accept a position in another state. This position also has an ancillary function of Public Information Officer. This position is an essential function of the daily operations of the Sheriff's Office, and we do not have any other administrative personnel who can assume the responsibilities of this position.

I am requesting that the Mono County Sheriff's Office be allowed to fill this vacant position caused by attrition.

FINANCIAL IMPACT:

The Sheriff's Office does not anticipate this position being filled prior to January 1, 2015. The maximum impact to the general fund would be \$50,210 (six months \$27,210 in salary and \$23,000 in benefits). This is an allocated position for which there is sufficient appropriation in the 2015/16 Budget.

Respectfully submitted,

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

Ingrid Braun
Sheriff-Coroner



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

Departments: Sheriff

TIME REQUIRED

SUBJECT Hiring Freeze Variance - PSO

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Effective October 20, 2015, a Public Safety Officer resigned to accept a position with the California Highway Patrol. Our Public Safety Officers serve both as Dispatchers and Jailers and are essential to maintaining the safe and secure operation of the Mono County Jail and providing emergency dispatch services to Mono County.

RECOMMENDED ACTION:

Approve a variance of the hiring freeze to allow the Mono County Sheriff's Office to recruit and hire one Public Safety Officer.

FISCAL IMPACT:

The Sheriff's Office does not anticipate this position being filled prior to January 1, 2016. The maximum impact to the general fund would be \$40,810 (six months \$20,670 in salary and \$20,140 in benefits). This is an allocated position for which there is sufficient appropriation in the 2015/16 Budget.

CONTACT NAME: Ingrid Braun

PHONE/EMAIL: / ibraun@monosheriff.org

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
11/24/2015 6:55 PM	County Administrative Office	Yes
12/7/2015 11:05 AM	County Counsel	Yes
11/24/2015 1:23 PM	Finance	Yes



P.O. Box 616 • 49 BRYANT STREET • BRIDGEPORT, CA 93517 • (760) 932-7549 • WWW.MONOSHERIFF.ORG

DATE: December 1, 2015
TO: The Honorable Board of Supervisors
FROM: Ingrid Braun, Sheriff-Coroner
SUBJECT: Hiring Freeze Variance Request

RECOMMENDATION:

Approve a variance of the hiring freeze to allow the Mono County Sheriff's Office to recruit and hire one Public Safety Officer.

DISCUSSION:

Effective October 20, 2015, a Public Safety Officer resigned to accept a position with the California Highway Patrol. Our Public Safety Officers serve both as Dispatchers and Jailers and are essential to maintaining the safe and secure operation of the Mono County Jail and providing emergency dispatch services to Mono County.

I am requesting that the Mono County Sheriff's Office be allowed to fill this vacant position caused by attrition.

FINANCIAL IMPACT:

The Sheriff's Office does not anticipate this position being filled prior to January 1, 2015. The maximum impact to the general fund would be \$40,810 (six months \$20,670 in salary and \$20,140 in benefits). This is an allocated position for which there is sufficient appropriation in the 2015/16 Budget.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "IB 12/1/15".

Ingrid Braun
Sheriff-Coroner



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

Departments: District Attorney

TIME REQUIRED

SUBJECT Resolution Authorizing the MCDA to
Participate in the Edward/Byrne JAG
Grant

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Resolution authorizing the MCDA to participate in the Edward/Byrne Memorial Justice Assistance Grant Program and authorize the District Attorney to sign for and administer the grant.

RECOMMENDED ACTION:

Adopt proposed resolution. Provide any desired direction to staff.

FISCAL IMPACT:

None to the General Fund

CONTACT NAME: Tim Kendall

PHONE/EMAIL: (760) 932-5550 / tkendall@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](#)

[Board Resolution](#)

History

Time	Who	Approval
12/6/2015 9:36 AM	County Administrative Office	Yes
12/7/2015 11:10 AM	County Counsel	Yes
12/1/2015 2:12 PM	Finance	Yes

County of Mono Office of the District Attorney

www.monocountydistrictattorney.org

Bridgeport Office:
Main St. Court House, P.O. Box 617
Bridgeport, CA. 93517
Tel:(760)932-5550 fax: (760)932-5551



Mammoth Office:
Sierra Center Mall, P.O. Box 2053
Mammoth Lakes, CA. 93546
Tel:(760)924-1710 fax: (760)924-1711

Tim Kendall - District Attorney

TO: Honorable Board of Supervisors
FROM: Tim Kendall, District Attorney
DATE: December 1, 2015

Subject

Resolution approving and authorizing the Mono County District Attorney to participate in and administer the Edward Byrne Memorial Justice Assistance Grant Program funds which is part of the Anti Drug Abuse Enforcement Team Grant Program.

Recommendation

Sign a Resolution approving the acceptance of Edward Byrne grant funds for the second year of the three year grant period and authorize the Mono County District Attorney to sign and administer the grant program.

Discussion

The Mono County District Attorney applied for and was awarded grant funds through the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$633,558.00, over a three year period ending 2017. January starts the second year of the grant. These funds are used to target street to mid-level narcotics offenders and offenses within Mono County and is used to fund all Mono County Narcotics Enforcement Team (MONET) operations. Funds will also be used to support a Drug Court and a variety of rehabilitation services.

The participating agencies are the Mono County District Attorney's Office, Mono County Sheriff's Department, Mono County Probation Department, Mono County Behavioral Health Department, Mammoth Lakes Police Department, California Highway Patrol, Mono County Social Services and the Office of Education.

Fiscal Impact

Revenues in 2016 in the amount of \$198,734.00 for year two of the grant



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**RESOLUTION NO. R15-
BOARD OF SUPERVISORS, COUNTY OF MONO**

**A RESOLUTION AUTHORIZING THE MONO COUNTY DISTRICT ATTORNEY'S OFFICE
TO PARTICIPATE IN THE EDWARD/BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
PROGRAM AND AUTHORIZE THE DISTRICT ATTORNEY TO SIGN FOR AND
ADMINISTER THE GRANT**

WHEREAS, the Mono County District Attorney desires to participate in the Edward/Byrne Justice Assistance Grant (hereafter referred to as JAG) supported by federal grant funds and administered by the Board of State and Community Corrections (hereafter referred to as BSCC).

NOW, THEREFORE, BE IT RESOLVED that the Mono County District Attorney is authorized on behalf of the Board of Supervisors to submit the grant proposal for this funding and sign the Grant Agreement with the BSCC, including any amendments thereof.

BE IT FURTHER RESOLVED that federal grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

BE IT FURTHER RESOLVED that the county agrees to abide by the statutes and regulations governing the JAG Program as well as the terms and conditions of the Grant Agreement as set forth by the BSCC.

APPROVED AND ADOPTED this 15th day of December, 2015, by the following vote of the Board of Supervisors, County of Mono:

AYES :
NOES :
ABSENT :
ABSTAIN :



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TIMOTHY E. FESKO, CHAIRMAN
BOARD OF SUPERVISORS
COUNTY OF MONO

ATTEST:

APPROVED AS TO FORM:

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD

MARSHALL RUDOLPH
COUNTY COUNSEL



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

Departments: Economic Development

TIME REQUIRED

SUBJECT Fish and Game Fine Fund
Expenditure

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

On Friday, November 13, 2015, the Mono County Fisheries Commission approved a \$4,000.00 expenditure from the Fish and Game Fine Fund to help support the "Trout in the Classroom" educational program. Through a classroom experience of hatching live fish, "Trout in the Classroom" introduces students to the value of aquatic environments, the balance that must be met to maintain, protect and enhance California's fisheries and aquatic habitats, and enables students to understand how their actions affect these valuable resources. Teachers and their students set up an aquarium in the classroom, receive fish eggs under a special CDFW permit, and observe the fish as they hatch and develop. The experience may culminate in a field trip to a local stream or river where the fish are released. This is a hands-on, interdisciplinary project for grades K-12.

If approved, this money will be used to sponsor the "Trout in the Classroom" program throughout local schools in Mono County.

RECOMMENDED ACTION:

The Board consider and approve the recommendation by the Mono County Fisheries Commission to allocate \$4,000.00 from the Fish and Game Fine Fund to support the "Trout in the Classroom program." This action is permissible use of the Fish and Game Fine Fund money per the Fish and Game Code Section Section 13103(a). Expenditures from the fish and wildlife propagation fund of any county may be made only for the following purposes: (a) Public education relating to the scientific principles of fish and wildlife conservation, consisting of supervised formal instruction carried out pursuant to a planned curriculum and aids to education such as literature, audio and video recordings, training models, and nature study facilities.

FISCAL IMPACT:

Mono County receives roughly \$7,500.00 on an annual basis from the Department of Fish and Wildlife. Currently \$10,700.00 is available in the budget for this expenditure. If approved the \$4,000.00 expenditure would bring the available balance in this account to \$6,700.00.

CONTACT NAME: Jeff Simpson

PHONE/EMAIL: 760-924-4634 / jsimpson@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
Eastem Sierra Trout in the Classroom
Trout in the Classroom Brochure

History

Time	Who	Approval
12/8/2015 3:47 PM	County Administrative Office	Yes
12/7/2015 11:08 AM	County Counsel	Yes
12/3/2015 6:13 PM	Finance	Yes



MONO COUNTY

ECONOMIC DEVELOPMENT and SPECIAL PROJECTS

P.O. BOX 603, MAMMOTH LAKES, CALIFORNIA 93546
(760) 924-4634 • (760) 924-1697 (Fax)

Alicia Vennos
Economic Development Manager
Avennos@mono.ca.gov
760-924-1743

Jeff Simpson
Economic Development Manager
Jsimpson@mono.ca.gov
760-924-4634

STAFF REPORT

SUBJECT: Fish and Game Fine Fund Expenditure.

RECOMMENDATION: The Board consider and approve the recommendation by the Mono County Fisheries Commission to allocate \$4,000.00 from the Fish and Game Fine Fund to support the "Trout in the Classroom" program.

BACKGROUND: On Friday, November 13, 2015, the Mono County Fisheries Commission approved a \$4,000.00 expenditure from the Fish and Game Fine Fund to help support the "Trout in the Classroom" educational program.

Through a classroom experience of hatching live fish, "Trout in the Classroom" introduces students to the value of aquatic environments, the balance that must be met to maintain, protect and enhance California's fisheries and aquatic habitats, and enables students to understand how their actions affect these valuable resources. Teachers and their students set up an aquarium in the classroom, receive fish eggs under a special CDFW permit, and observe the fish as they hatch and develop. The experience may culminate in a field trip to a local stream or river where the fish are released. This is a hands-on, interdisciplinary project for grades K-12.

If approved, this money will be used to sponsor the "Trout in the Classroom" program throughout local schools in Mono County.

DISCUSSION: This action is a permissible use of the Fish and Game Fine Fund money per the Fish and Game Code Section 13103 article (a).

FISCAL IMPACT: Mono County receives roughly \$7,500.00 on an annual basis from the Department of Fish and Wildlife. Currently \$10,700.00 is available in the budget for this expenditure. If approved the \$4,000.00 expenditure would bring the available balance in this account to \$6,700.00.

CDFW-IDR6-North, Desert Rattler Trout in the Classroom (TIC)

Through a classroom experience of hatching live fish, TIC introduces students to the value of aquatic environments, the balance that must be met to maintain, protect and enhance California's fisheries and aquatic habitats and enables students to understand how their actions affect these valuable resources. Teachers and their students set up an aquarium in the classroom, receive fish eggs under a special CDFW permit, and observe the fish as they hatch and develop. The experience may culminate in a field trip to a local stream or river where the fish are released. This is a hands-on, interdisciplinary project for grades K-12.

In 2011 there were 2 teachers in Inyo County interested in the TIC program. The program had not been implemented in Inyo County for quite some time. The teachers had equipment in their schools that were appropriate for the raising of trout including the necessary chiller for keeping water temperatures at the optimal levels for egg and Alevin (Sac Fry) development. In 2012 a few more Inyo County teachers and a teacher from Mono County had heard about the program and were interested in participating. The Aquabonita Fly Fishing Club (AFF) facilitates the TIC program in CDFW Region 4, Kern County for schools in Ridgecrest and Tehachapi. The AFF has been participating in the TIC program for 22 years. The Bishop CDFW fisheries biologist has assisted in facilitating releases for the Kern County classes at Lone Pine Creek since 2011. This arrangement crosses regional boundaries and the cooperation between CDFW representatives has provided a great opportunity to work with scientists in other areas of the state.

In the fall of 2014 the CDFW fisheries biologist in Bishop approached the Friends of Mount Whitney Hatchery (FoMWH) to inquire if they would like to sponsor the TIC program in Inyo County. They were immediately interested and began soliciting volunteers. A meeting was arranged between the Inyo County Superintendent of Schools, FoMWH, CDFW and the AFF. The meeting was a great success and everyone agreed that this was a great program for the schools in the Eastern Sierra. The AFF would assist by holding a teacher training in Big Pine in the spring of 2014 that would also instruct the representatives of the FoMWH to facilitate training. The CDFW would provide teacher training, materials, approval for egg delivery and fry release, and involvement in classroom curriculum and releases. The FoMWH would conduct trainings and rally a volunteer group to assist the teachers in all aspects of the program. They would also deliver, clean and store all equipment between program times. Finally, the Inyo County Superintendent of Schools was able to supply funding to purchase eighteen complete aquarium set-ups.

Aquariums were purchased, delivered and set-up a week prior to egg delivery to work out any kinks and troubleshoot issues with the new equipment. Approximately 100 eggs were delivered to each classroom on March 28. Students can calculate the time needed to hatch the eggs by using a formula that incorporates number of days (from date fertilized) and temperature to predict the hatch date. This date can be adjusted by keeping the tank warmer or colder to slow the accumulation of "thermal units". This allows the schools to schedule the hatching and release around school events and holidays such as spring break.

The photographs below show the process of development from egg to fry. These photos are from the 2014 classes in Inyo County. The entire program takes between 6 to 8 weeks to complete.



Left: Rainbow trout eggs from Shasta Hatchery, counted and packaged for delivery to classrooms, March 27, 2014. Right: Eggs distributed into the classroom tank (artificial habitat), March 28, 2014.



Left: After 17 days the eggs have hatched. The "Sac Fry" are called "Alevins". April 15, 2014. Right: The Alevins have absorbed most of the yolk sac and are ready to begin swimming and feeding. April 25, 2014.

The culmination of the program usually involves a field trip to a nearby stream to release the fish. Students are split into small groups and visit "stations" that incorporate aspects of the school science curriculum. Stations have included presentations about watersheds, insects, fish sampling techniques, scavenger hunts, stream morphology, nature walks, clean ups and leave no trace ethics to name a few. Some classes are able to visit the historic Mount Whitney Hatchery and receive a tour of the old building and presentations by the staff about the hatchery. There are many educational displays within the hatchery building that detail local history, fish and wildlife. There are 2 troughs remaining within the building that receive some (up to 400) fry from the TIC classes that are unable to facilitate a field trip. These TIC fish are raised to sub catchable size prior to being moved to the outdoor display pond to grow bigger. There is an annual Kids Fishing Day at the hatchery and children get to catch and keep a fish that they potentially raised themselves.

Release photos from 2013 Trout in the Classroom.



Left and Right: Ridgecrest Charter School students at Lone Pine Creek Campground with the Aguabonita Flyfishers, May 17, 2013.



Left: Rainbow trout fry ready for release. Right: TIC students visiting the Mount Whitney Hatchery. May 17, 2013.

As of May 13, 2014, 10 classes have completed the process and have released fish. In 2014 there are 16 classes in Inyo and Mono Counties and 18 in Kern County that are facilitated by the Bishop Field Office. This great program is growing every year and will be presented to the Mono County Superintendent of Schools in the fall of 2014 for implementation throughout the county in 2015. Currently there are 3 teachers in Mono County participating.

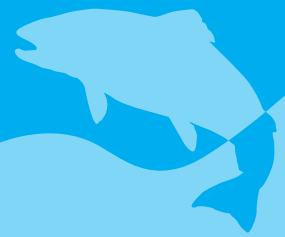
This program would not be possible without the extensive involvement of the sponsor groups and the volunteers. A great big THANK YOU to all the folks who have helped make the TIC program a success.

The Natural Resources Agency California Department of Fish and Wildlife

James Erdman, Environmental Scientist, Bishop Field Office

James.Erdman@wildlife.ca.gov

(760)-873-6071



Classroom Notes:

Classroom Aquarium Education Program (CAEP)



For More Information...
www.dfg.ca.gov/caep/
www.classroomaquarium.org

AKA Trout in the Classroom, Salmonids in the Classroom, Steelhead in the Classroom, Salmon and Trout Education Program.

Kids becoming caretakers of our rivers.

The California Department of Fish and Wildlife sponsors the Classroom Aquarium Education Program. This project-based program is for students in grades preK to college.

The Classroom Aquarium Education Program (CAEP) is also known as Trout in the Classroom, Salmonids in the Classroom, Steelhead in the Classroom, Salmon and Trout Education Program.

Students learn about the life cycle of salmon and trout and their habitat needs. With help from their teachers and volunteers from the community, students raise trout or salmon from eggs to small fish in their classrooms. The students then release the fish into a local river or waterway.

It's not just science. This program is versatile and can be a springboard for a variety of lessons that work well with the Next Generation Science Standards and Common Core standards.

This program helps connect kids to nature.

Learning about the needs of wildlife helps kids make informed decisions about the future.



You can be involved too!

Teachers

Start participating in the program by attending a workshop. Equipment, if it is available, will be lent to you. Many teachers get funding through other sources for the equipment needed.

Volunteers

Both short-term and long-term volunteer opportunities are available. Help is needed in a variety of ways. These include delivering eggs or equipment to classrooms, providing mechanical assistance for the equipment, classroom presentations, and assisting with field trips.

Clubs, Agencies, and Other Organizations

Many organizations donate their time and/or their resources. Resources may be a meeting place or storage space. Support for the program can also be funding for equipment, buses, and other educational resources.

Comments from teachers...

"The experience enhances many other lessons I teach."



"Wonderful program!"



"Our day trip to release our fish always is a great day."



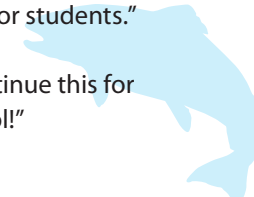
"Wow! We totally enjoyed our trout project this year."



"My students really enjoy the trout program. They learn all about the trout and their habitat. I think this is a good program for students."



"Really want to continue this for our school!"





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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

Departments: CAO

TIME REQUIRED

SUBJECT Letter to Town Council and Mammoth
Lakes Housing

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter to inform the Town Council and Mammoth Lakes Housing Board of Directors about citizen concerns around deed restricted properties in the Town of Mammoth Lakes.

RECOMMENDED ACTION:

Approve letter as written or amended and direct staff to send to the Town of Mammoth Lakes Town Council and the Mammoth Lakes Housing Board of Directors.

FISCAL IMPACT:

None

CONTACT NAME: Leslie Chapman

PHONE/EMAIL: 760-932-5414 / lchapmam@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:
Leslie Chapman

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Letter to Town of Mammoth Lakes and Mammoth Lakes Housing](#)

History

Time

Who

Approval

12/6/2015 8:59 AM

County Administrative Office

Yes

12/9/2015 9:37 AM

County Counsel

Yes

12/7/2015 1:27 PM

Finance

Yes



Larry Johnston~District One Fred Stump~ District Two Tim Alpers ~ District Three
Tim Fesko ~ District Four Stacy Corless ~ District Five

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5538 • FAX (760) 932-5531

Bob Musil, Clerk of the Board

December 15, 2015

To: Honorable Town Council, Town of Mammoth Lakes
 Honorable Board of Directors, Mammoth Lakes Housing

Sent via email to:

Jamie Gray, Town Clerk, jgray@townofmammothlakes.ca.gov

Jennifer Halferty, Executive Director, Jennifer@mammothlakeshousing.org

Dear Councilmembers and Directors,

At the November 17, 2015 County Board of Supervisors' meeting, our board heard an agenda item asking us to approve a revolving line for credit to assist Mammoth Lakes Housing in purchasing deed restricted properties. During our deliberations, we heard from one citizen and considered an email that was signed by 11 Sierra Valley residents expressing concerns that were beyond our jurisdiction. Therefore, we are passing along the following concerns for your consideration.

- A perception that Sierra Valley is being targeted for a greater percentage of deed restricted properties than the rest of the Town which is degrading the neighborhoods and property values.
- A lack of enforcement of parking, dumpster locations, noise and other codes.
- A request to be more conscientious of homeowners that reside near deed restricted properties.

Following public comment, Jennifer Halferty, Mammoth Lakes Housing Executive Director, informed our Board that Mammoth Lakes Housing is aware of the concerns and has been working to add additional requirements to the purchase agreements for these properties.

At the end of the session, our Board approved a resolution to provide a line of credit to augment the credit already extended by the Town of Mammoth Lakes in support of the need for workforce housing.

Thank you for your consideration of the items listed and we look forward to partnering with you to improve our communities in the future.

Respectfully,

Timothy E. Fesko, Chairman
Mono County Board of Supervisors



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

Departments: Community Development

TIME REQUIRED

SUBJECT Ordinance Updating Chapter 10.16
Noise Regulation of the Mono County
Code

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed ordinance ORD15-09 amending Chapter 10.16 of the Mono County Code pertaining to Noise Regulation.

RECOMMENDED ACTION:

Find that the action is analyzed in the certified Final Environmental Impact Report on the 2015 Mono County Regional Transportation Plan, General Plan, Countywide Integrated Waste Management Plan, and Noise Ordinance Updates (2015 Updates); and adopt Ordinance ORD15-09 which makes clarifying and consistency changes to the existing noise ordinance.

FISCAL IMPACT:

No impact to general fund.

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:

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[Staff Report](#)

[Ordinance](#)

History

Time	Who	Approval
12/6/2015 9:01 AM	County Administrative Office	Yes
12/9/2015 10:05 AM	County Counsel	Yes
12/7/2015 1:29 PM	Finance	Yes

Mono County Community Development Department

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

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

December 15, 2015

TO: Honorable Chair and Members of the Board of Supervisors

FROM: Wendy Sugimura, Associate Analyst
Brent Calloway, Associate Analyst
Scott Burns, Director

RE: ORDINANCE UPDATING CHAPTER 10.16 NOISE REGULATION OF THE MONO COUNTY CODE

RECOMMENDATION

Finding that the action is analyzed in the certified Final Environmental Impact Report on the 2015 Mono County Regional Transportation Plan, General Plan, Countywide Integrated Waste Management Plan, and Noise Ordinance Updates (2015 Updates); and adopt Ordinance ORD15-09 which makes clarifying and consistency changes to the existing noise ordinance.

FISCAL IMPACT

No impact to general fund.

DISCUSSION

At the December 8, 2015 Board of Supervisors meeting, an ordinance clarifying regulations and making changes to ensure consistency with the 2015 General Plan Update (including the Noise Element) was introduced. The ordinance contains noise measurement procedures, noise level limitations, prohibited acts, exemptions, enforcement, and other regulations pertaining to the noise environment in Mono County. Upon adoption, the ordinance shall become effective in 30 days.

Please contact Wendy Sugimura at 760.924.1814 or wsugimura@mono.ca.gov with any questions.

This staff report was reviewed by the Community Development Director.

ATTACHMENT

Ordinance No. ORD15-09



ORDINANCE NO. ORD 15-__

**AN ORDINANCE OF THE MONO COUNTY BOARD OF SUPERVISORS
AMENDING CHAPTER 10.16 OF THE MONO COUNTY CODE
PERTAINING TO NOISE REGULATION**

WHEREAS, Title 10 of the Mono County Code contains Public Peace, Safety and Morals ordinances and Chapter 10.16 contains the Mono County Noise Regulations; and

WHEREAS, excessive sound is a serious hazard to the public health, welfare, safety, and quality of life; and

WHEREAS, a substantial body of science and technology exists by which excessive sound may be substantially abated; and

WHEREAS, the people have a right to, and should be ensured an environment free from excessive sound, and it is the policy of Mono County to prevent unnecessary, excessive and annoying sound that may jeopardize the health, welfare, or safety of the citizens or degrade the quality of life; and

WHEREAS, this update to the Noise Ordinance makes changes for clarity and consistency with the 2015 General Plan Update.

**NOW, THEREFORE, THE MONO COUNTY BOARD OF SUPERVISORS
HEREBY FINDS AND RESOLVES AS FOLLOWS:**

SECTION ONE: That Title 10 of the Mono County Code is amended by adding an entirely revised Chapter 10.16 entitled Noise Regulation that will be read as set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

SECTION TWO: The previous ordinances set forth in Chapter 10.16 of the Mono County Code are hereby repealed.

SECTION THREE: The Mono County Board of Supervisors hereby finds that the updated Noise Ordinance will substantially mitigate noise impacts when applied to future projects.

SECTION FOUR: If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Mono County Board of Supervisors hereby declares that it would have passed this ordinance, and each section, subsection, clause or

1 phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences,
2 clauses, and phrases be declared unconstitutional.

3 **SECTION FIVE:** This ordinance shall become effective 30 days from the date of is
4 adoption and final passage following a public hearing to be held pursuant to Government Code
5 Sections 50022.2 et seq. The Clerk of the Board of Supervisors shall post this ordinance and also
6 publish the ordinance or a summary thereof in the manner prescribed b Government Code
7 Section 25124 no later than 15 days after the date of this ordinance’s adoption and final passage
8 If the Clerk fails to so publish this ordinance or a summary thereof within said 15-day period,
9 then the ordinance shall not take effect until 30 days after the date of publication.

8 **PASSED AND ADOPTED THIS 8TH DAY OF DECEMBER 2015, BY THE FOLLOWING**
9 **VOTE:**

10 AYES:

11 NOES:

12 ABSENT:

13 ABSTAIN:

14
15 _____
16 Timothy E. Fesko, Chairman

17
18 Attest:

Approved as to form:

19 _____
20 Clerk of the Board

_____ County Counsel

“Exhibit A”

Mono County Code Chapter 10.16 -- NOISE REGULATION

10.16.010	Declaration of Policy.
10.16.020	Definitions.
10.16.030	Noise Control Office—Powers and Duties.
10.16.040	Duties and Responsibilities of Other Departments.
10.16.050	Noise Measurement Procedures.
10.16.060	Noise Level Limitations.
10.16.070	Prohibited Acts.
10.16.080	Exemptions.
10.16.090	Enforcement.
10.16.100	Variances.
10.16.110	Appeals.
10.16.120	Severability.

10.16.010 Declaration of Policy.

WHEREAS excessive sound is a serious hazard to the public health, welfare, safety, and quality of life; and, WHEREAS a substantial body of science and technology exists by which excessive sound may be substantially abated; and, WHEREAS the people have a right to, and should be ensured an environment free from excessive sound, it is the policy of Mono County to prevent unnecessary, excessive and annoying sound that may jeopardize the health, welfare, or safety of the citizens or degrade the quality of life.

10.16.020 Definitions.

The following words and terms, when used in this ordinance, shall have the following meanings unless the context clearly indicates otherwise.

- A. “Ambient Sound Level” is the total sound level at a given location, including the noise source of interest; the normal or existing level of environmental noise at a given location.
- B. “A-Weighting” is the electronic filtering in sound level meters that models human hearing frequency sensitivity.
- C. “Background Sound Level” is the total sound level at a given location, excluding the noise source of interest.
- D. “Commercial Area” is a group of commercial facilities and the abutting public right-of-way and public spaces.
- E. “Commercial Facility” is any premises, property, or facility involving traffic in goods or furnishing of services for sale or profit, including but not limited to:
 - 1. Banking and other financial institutions;
 - 2. Dining establishments;
 - 3. Establishments for providing retail or wholesale services;
 - 4. Establishments for recreation and entertainment;
 - 5. Office buildings;
 - 6. Transportation; and
 - 7. Warehouses.
- F. “Construction” is any site preparation, assembly, erection, repair, alteration or similar action, or demolition for or of public or private rights-of-way, structures, utilities, or similar property.
- G. “C-Weighting” is the electronic filtering in sound level meters that models a flat response (output equals input) over the range of maximum human hearing frequency sensitivity.
- H. “Cumulative Period” means an additive period of time composed of individual time segments, which may be

continuous or interrupted.

- I. "dBA" is the A-weighted unit of sound pressure level.
- J. "dBC" is the C-weighted unit of sound pressure level.
- K. "Decibel (dB)" is the unit of measurement for sound pressure level at a specified location.
- L. "Emergency Work" means any work performed for the purpose of preventing or alleviating property damage, disruption of essential services or similar situations, including, but not limited to, repairing water, gas, electric, telephone, sewer facilities, or public transportation facilities, removing fallen trees on public rights-of-way, or abating life-threatening conditions.
- M. "Fixed Noise Source" means a stationary device that creates sound while fixed or motionless, including but not limited to, residential, agricultural, industrial and commercial machinery and equipment such as pumps, fans, compressors, generators, air conditioners, and refrigeration equipment.
- N. "Impulsive Sound" is a sound having a duration of less than one second with an abrupt onset and rapid decay. Examples of impulsive sound include explosions and the discharge of firearms.
- O. "Industrial Facility" is any activity and its related premises, property, facilities, or equipment involving the fabrication, manufacture, or production of durable or nondurable goods.
- P. "Intrusive Noise" means noise that intrudes over and above the existing ambient noise at a given location. The relative intrusiveness of a sound depends on its amplitude, duration, frequency and time of occurrence, and tonal or informational content as well as the prevailing ambient noise level.
- Q. "Mobile Noise Source" means any noise source other than a fixed noise source.
- R. "Motor Vehicle" is any self-propelled vehicle, including on- and off-highway vehicles.
- S. "Muffler" is a sound-dissipative device or system for attenuating the sound of escaping gases of an internal combustion engine.
- T. "Noise" is any sound of such level and duration as to be or tend to be injurious to human health or welfare, or which would unreasonably interfere with the enjoyment of life or property throughout the County or in any portions thereof, but excludes all aspects of the employer-employee relationship concerning health and safety hazards within the confines of a place of employment.
- U. "Noise Control Office (NCO)" means the County agency or department responsible for implementing this ordinance.
- V. "Noise Disturbance" is any sound that (a) endangers or injures the safety or health of human beings or animals, (b) annoys or disturbs a reasonable person of normal sensitivities, or (c) endangers or injures personal or real property, or (d) violates the standards in this ordinance. Compliance with the quantitative standards in this ordinance shall constitute elimination of a noise disturbance.
- W. "Person" is any individual, corporation, company, association, society, firm partnership, joint stock company, the County or any political subdivision, agency or instrumentality of the County.
- X. "Powered Model Vehicle" means any self-propelled, airborne, waterborne, or landborne vehicle not designated to carry persons, including but not limited to, any model airplane, boat, car, or rocket.
- Y. "Public right-of-way" is any street, avenue, boulevard, road, highway, sidewalk, or alley that is leased, owned, or controlled by a governmental entity.
- Z. "Public Space" is any real property or structures thereon that is owned, leased, or controlled by a governmental entity.

- AA. "Pure Tone" is any sound that can be judged as a single pitch or set of single pitches by the NCO. For the purposes of this ordinance, a pure tone shall exist if the one-third octave band sound pressure level in the band with tone exceeds the arithmetic average of the sound pressure levels of the two contiguous one-third octave bands by five dB for center frequencies of 500 Hz and above and by eight dB for center frequencies between 160 and 400 Hz and by fifteen dB for center frequencies less than or equal to 125 Hz.
- BB. "Real Property Line" is either (a) the imaginary line, including its vertical extension, that separates one parcel of real property from another, or (b) the vertical and horizontal boundaries of a dwelling unit that is one in a multi-dwelling unit building.
- CC. "Residential Area" is a group of residential properties and the abutting public rights-of-way and public spaces.
- DD. "Residential Property" is property used for human habitation, including but not limited to:
1. Private property used for human habitation;
 2. Commercial living accommodations and commercial property used for human habitation;
 3. Recreational and entertainment property used for human habitation; and
 4. Community service property used for human habitation.
- EE. "Sound Amplifying Equipment" means any device for the amplification of the human voice, music, or any other sound, excluding standard automobile radios when used and heard only by the occupants of the vehicle in which the radio is installed, and, as used in this ordinance, warning devices on authorized emergency vehicles or horns or other warning devices on any vehicle used only for traffic safety purposes.
- FF. "Sound Level Meter" means an instrument, including a microphone, or amplifier, an output meter, and frequency weighting networks for the measurement of sound levels, which meets or exceeds the requirements pertinent for type S2A meters in American National Standards Institute specifications for sound level meters.
- GG. "Sound Truck" means any motor vehicle, or any other vehicle, regardless of motive power, whether in motion or stationary, having mounted thereon, or attached thereto, any sound amplifying equipment.
- HH. "Vibration Perception Threshold" means the minimum ground-borne or structure-borne vibrational motion necessary to cause a normal person to be aware of the vibration by such direct means as, but not limited to, sensation by touch or visual observation of moving objects. The perception threshold shall be presumed to be a motion velocity of 0.01 inches/second over the range of one to one hundred Hz.

10.16.030 Noise Control Office—Powers and Duties.

- A. The noise control program established by this ordinance shall be administered by the Community Development Department, as the Noise Control Office (NCO). The NCO shall have the power to:
1. Conduct, or cause to be conducted, studies, research, and monitoring related to noise, including joint cooperative investigations with public or private agencies, and the application for, and acceptance of, grants.
 2. Conduct programs of public education regarding the cause, effects of noise and general methods of abatement and control of noise, and the actions prohibited by this ordinance and the procedures for reporting violations.
 3. Encourage the participation of public interest groups in related public information efforts.
 4. Provide for training of field inspectors and other technical personnel concerned with noise abatement in conformance with standards for technical qualifications as established by the state office of noise control.
 5. Coordinate the noise control activities of all county departments, cooperate where practicable with all appropriate state and federal agencies, advise on the availability of low noise emission products for replacement or retrofit of existing or planned county-owned or operated equipment, and transmit recommended contracts for the approval of the board of supervisors for the provision of technical and enforcement services.

6. Request any other department or agency responsible for a proposed or final standard, regulation or similar action to consult on the advisability of revising the action, if there is reason to believe that the action is not consistent with this ordinance.
7. On all public and private projects which are likely to cause noise in violation of this ordinance and which are subject to mandatory review or approval by other departments, review for compliance with the intent and provisions of this ordinance, require sound analyses which identify existing and projected noise sources and associated noise levels, and require usage of adequate measures to avoid violation of any provision of this ordinance.
8. Upon presentation of proper credentials, enter and/or inspect any private property, place, report or records at any time when granted permission by the owner, or by some other person with apparent authority to act for the owner. When permission is refused or cannot be obtained, a search warrant may be obtained from a court of competent jurisdiction upon showing of probable cause to believe that a violation of this ordinance may exist. Such inspection may include administration of any necessary tests.
9. Develop and recommend to the board of supervisors provisions regulating the use and operation of any product, including the description of maximum sound emission levels of such product, but not in such a manner as to conflict with federal or state new product regulations.
10. Prior to the approval of any land use designation change, review the noise impact of the proposed land use designation change by identifying existing and projected noise sources and the associated sound levels, and require usage of adequate control measures on noise sources identified above which will be in violation of any provision of this ordinance.

B. In order to effectively implement and enforce this ordinance, the NCO shall:

1. Develop measurement standards and procedures.
2. Develop administrative procedures to enforce this ordinance.
3. Investigate and pursue possible violations of this ordinance.
4. Prepare, publish, and update a list of products required to meet specified noise emission limits under federal, state, or local law.
5. Administer noise program grants, funds, and gifts from all sources.

10.16.040 Duties and Responsibilities of Other Departments.

- A. All departments and agencies of the County shall carry out their programs according to law and shall cooperate with the NCO in the implementation and enforcement of this ordinance.
- B. All departments charged with new projects or changes to existing projects that may result in the production of noise shall consult with the NCO prior to the approval of such projects to ensure that such activities comply with the provisions of this ordinance.

10.16.050 Noise Measurement Procedures.

- A. Insofar as practicable, sound will be measured while the source under investigation is operating at normal, routine conditions and, as necessary, at other conditions, including but not limited to, design, maximum, and fluctuating rates.
- B. All tests shall be conducted in accordance with the following procedures:
 1. The NCO shall, to the extent practicable, identify all sources contributing sound to the point of measurement.
 2. Then noise level shall be measured at a position or positions at any point on the receiver's property.
 3. The measuring instrument must be calibrated using a calibrator recommended by the measuring instrument manufacturer before and after each series of readings.
 4. The measuring instrument must be recertified and the calibrator must be recalibrated at least once each year by the manufacturer or by a person that has been approved by the manufacturer. A copy of written documentation of such recertification and recalibration shall be kept with the equipment to which it refers.
 5. No outdoor measurements shall be taken:
 - a. During periods when wind speeds (including gusts) exceed 15 mph;
 - b. Without a windscreen, recommended by the measuring instrument manufacturer, properly attached to the measuring instrument;

- c. Under any condition that allows the measuring instrument to become wet (e.g., rain, snow, or condensation);
or
 - d. When the ambient temperature is out of the range of the tolerance of the measuring instrument.
- C. The report for each measurement session shall include:
1. The date, day of the week, and times at which measurements are taken;
 2. The times of calibration;
 3. The weather conditions during measurement sessions;
 4. The identification of all monitoring equipment by manufacturer, model number, and serial number;
 5. The normal operating cycle of the sources in question with a description of the sources, i.e. type of noise source, location of noise source relative to complainant's property, time period during which noise source is considered to be intrusive, total duration of noise produced by noise source;
 6. The ambient sound level, in dBA, with the sources in question operating;
 7. The background sound level, in dBA, without the sources in question operating; and
 8. A sketch of the measurement site, including measurement locations and relevant distances, containing sufficient information for another investigator to repeat the measurements under similar conditions.
- D. Prior to taking noise measurements the investigator shall explore the vicinity of the source in question to identify any other sound sources that could affect measurements, to establish the approximate location and character of the principal sound source, and to select suitable locations from which to measure the sound from the source in question.
- E. Appropriate settings shall be used on the measuring instrument for taking readings of different sound types, e.g. continuous sound or impulsive sound, and shall be set to that range in which the meter reads closest to the middle of the scale. The minimum and maximum readings shall be recorded to indicate the range of monitored values along with the central tendency average most often displayed.
- F. The measuring instrument shall be placed at a minimum height of 3 ft above the ground or from any reflective surface. When handheld, the microphone shall be held at arm's length and pointed at the source at the angle recommended by the measuring instruments manufacturer.
- G. If extraneous sound sources, such as aircraft flyovers or barking dogs, that are unrelated to the measurements, increase the monitored sound levels, the measurements should be postponed until these extraneous sounds have become of such a level as not to increase the monitored sound levels of interest.
- H. The monitoring session should last for a period of time sufficient to ensure that the sound levels measured are typical of the source in question.
- I. The background sound levels shall be subtracted from the measured sound levels of the source of interest by using Table 10.16.050 (I) to determine the sound levels from the source of interest alone. If the ambient sound level is less than 3 dBA higher than the background sound level, the source level cannot be derived and a violation of the ordinance cannot be substantiated.

Table 10.16.050 (I) -- Correction for Background Levels, in dBA

Difference Between Ambient and Background Sound Levels	Correction Factor to be Subtracted from Ambient Level for Source Level
3	3
4, 5	2
6-9	1
10 or more	0

- J. If a noise complaint is related to interior noise levels, interior noise measurements shall be made within the affected residential unit.
- K. For noise sources located on private land outside of community areas, the following additional noise measurement procedures shall be followed, in addition to those stated above.
1. The NCO shall identify any topographic features that may either accentuate or minimize noise impacts from the source. If such topographic features exist, noise should be measured on both sides of the topographic feature, if possible, to help determine the effect of those topographic features on the noise environment.
 2. The NCO shall identify any weather conditions (prevailing winds, average snow coverage, etc.) that may either accentuate or minimize noise impacts from the source. If a weather condition may consistently affect the noise environment, noise should be measure during that weather condition, if possible, to help determine the effect of that weather condition on the noise environment.
 3. The NCO shall identify surrounding sensitive land uses (e.g. wildlife habitat, wilderness areas, passive

- recreational areas, cultural sites) and measure noise levels between the subject parcel and the sensitive land use.
4. The NCO shall identify surrounding landowners and work with land management agencies for a consistent approach to noise measurement and abatement.

10.16.060 Noise Level Limitations.

Exterior Noise Levels (Excluding Construction Noise)

- A. The maximum allowable exterior noise levels for various categories of land use are shown in Table 10.16.060 (A).
- B. No person shall cause, operate, allow, or permit the operation of any sound source on a particular category of property or any public space or right-of-way in such a manner as to create a sound level that exceeds the background sound level by at least 10 dBA during daytime (7:00 a.m. to 10:00 p.m.) hours and by at least 5 dBA during nighttime (10:00 p.m. to 7:00 a.m.) hours when measured at or within the real property line of the receiving property. Such a sound source would constitute a noise disturbance.
 1. If the background sound level cannot be determined, the absolute sound level limits set forth in Table 10.16.060(A) shall be used.
 2. If the sound source in question is a pure tone, the limits of Table 10.16.060(A) shall be reduced by 5 dBA.
 3. Nonrepetitive impulsive sound sources shall not exceed 90 dBA or 120 dBA at or within a residential real property line.
 4. In multi-dwelling unit buildings, if the background sound level cannot be determined, the daytime limit is 45 dBA and the nighttime limit is 35 dBA for sounds originating in another dwelling within the same building.

Table 10.16.060(A) -- Maximum Allowable Exterior Noise Levels

Land Use	Noise Level (CNEL)
Residential—Low Density Single Family, Duplex	Daytime (7:00 a.m.-- 9:59 p.m.) ▶55 dBA Nighttime (10:00 p.m.-- 6:59 a.m.) ▶ 50 dBA
Residential—Multiple Family, Mixed Use	Daytime (7:00 a.m.-- 9:59 p.m.) ▶55 dBA Nighttime (10:00 p.m.-- 6:59 a.m.) ▶ 50 dBA
Transient Lodging	Daytime (7:00 a.m.-- 9:59 p.m.) ▶55 dBA Nighttime (10:00 p.m.-- 6:59 a.m.) ▶ 50 dBA
Public Uses—Schools, Libraries, Hospitals, Community Centers, Senior Centers	Daytime (7:00 a.m.-- 9:59 p.m.) ▶55 dBA Nighttime (10:00 p.m.-- 6:59 a.m.) ▶ 50 dBA
Passive Recreational Areas, Cultural Resource Areas, Natural Habitat Areas	Daytime (7:00 a.m.-- 9:59 p.m.) ▶55 dBA Nighttime (10:00 p.m.-- 6:59 a.m.) ▶ 50 dBA
Community Parks and Athletic Fields	All Times -- 60 dBA
Commercial Uses, Offices, Retail	All Times -- 65 dBA
Light Industrial Uses	All Times – 65 dBA
Industrial Uses, Utilities, Mining, Ranching, Agriculture	All Times – 65 dBA

Construction Noise Limits

- C. Where technically and economically feasible, as determined by the Community Development Director, construction activities shall be conducted in such a manner that the maximum noise levels at affected properties will not exceed those listed in the following schedule:
 1. At residential properties:

- a. **Mobile equipment.** Maximum noise levels for nonscheduled, intermittent, short-term operation (less than ten days) of mobile equipment shall comply with the noise limits in Table 10.16.060 (B).
 - b. **Stationary equipment.** Maximum noise levels for repetitively scheduled and relatively long-term operation (ten days or more) of stationary equipment shall comply with the noise limits in Table 10.16.060 (C).
2. At business properties:
- a. **Mobile equipment.** Maximum noise levels for nonscheduled, intermittent, short-term operation (less than ten days) of mobile equipment, daily including Sunday and legal holidays, at all hours, shall be 85 dBA.
 - b. **Stationary equipment.** Maximum noise levels for repetitively scheduled and relatively long-term operation (ten days or more) of stationary equipment, daily including Sunday and legal holidays, at all hours, shall be 75 dBA.
3. All mobile or stationary internal combustion engine-powered equipment or machinery shall be equipped with suitable exhaust and air intake silencers in proper working order.

**Table 10.16.060 (B) – Noise Limits for Mobile Construction Equipment
Non-Scheduled, Intermittent, Short-Term Operation**

Time Period	Single Family Residential Land Use	Multi-Family Residential Land Use	Mixed Use Residential Commercial
Mon-Sat, 7:00 a.m. – 6:59 p.m.	75 dBA	80 dBA	85 dBA
Mon-Sat, 7:00 p.m. – 6:59 a.m. All Day, Sundays & Legal Holidays	60 dBA	65 dBA	70 dBA

**Table 10.16.060 (C) – Noise Limits for Stationary Construction Equipment
Repetitively Schedules, Relatively Long-Term Operation**

Time Period	Single Family Residential Land Use	Multi-Family Residential Land Use	Mixed Use Residential Commercial
Mon-Sat, 7:00 a.m. – 6:59 p.m.	60 dBA	65 dBA	70 dBA
Mon-Sat, 7:00 p.m. – 6:59 a.m. All Day, Sundays & Legal Holidays	50 dBA	55 dBA	60 dBA

10.16.070 Prohibited acts.

- A. No person shall cause, suffer, allow, or permit to be made verbally or mechanically any noise disturbance, as defined in this ordinance.
- B. No person shall cause, suffer, allow, or permit the following acts:
 - 1. **Music/Television.** Operating, playing, or permitting the operation or playing of any radio, television, musical instrument, or similar device that reproduces or amplifies sound between 10 p.m. and 7 a.m. in such a manner as to create a noise disturbance (as defined in this ordinance) across a residential or commercial real property line, except for activities for which a variance has been issued by the County, or in such a manner as to exceed the levels set forth for public space in this ordinance, measured at a distance of at least fifty feet from such operating on a public right-of-way or public space.
 - 2. **Loudspeakers/Public Address Systems.** Using or operating any loudspeaker, public address system, or similar device between 10:00 p.m. and 7:00 a.m., such that the sound there from creates a noise disturbance (as defined in this ordinance) across a residential real property line, except for any public speaking or assembly for which a variance or use permit has been issued by the County.
 - 3. **Sales/Advertising.** Offering for sale, selling anything, or advertising by shouting or outcry within any residential or commercial area except by variance issued by the County. The provisions of this section shall not apply to the selling by outcry of merchandise, food, or beverages at licensed sporting events, parades, fairs, circuses, or similar licensed public entertainment.
 - 4. **Animals.** Owning, possessing, or harboring any animal or bird that, frequently or for continued duration, generates sounds that create a noise disturbance (as defined in this ordinance) across a residential or commercial real property line;
 - 5. **Deliveries/Trash Collection.** Loading, unloading, opening, closing, or other handling of boxes, crates,

containers, building materials, garbage cans, refuse, or similar objects, or the pneumatic or pumped loading or unloading of bulk materials in liquid, gaseous, powder, or pellet form, or the compacting of refuse by persons engaged in the business of scavenging or garbage collection, whether private or municipal, between 10:00 p.m. and 7:00 a.m. in such a manner as to cause a noise disturbance across a residential property line;

6. **Construction/Demolition.** Operating or permitting the operation of any tools or equipment used in construction, drilling, repair, alteration, earthmoving, excavating, or demolition work between 7:00 p.m. and 7:00 a.m. on weekdays or at any time on weekends or legal holidays, except for emergency work by public service utilities or road crews or by variance issued by the County.
7. **Vibration.** Operating or permitting the operation of any device that creates a vibration that is above the vibration perception threshold of an individual at or beyond the property boundary of the source if on private property or at one hundred fifty feet from the source if on a public space or public right-of-way.
8. **Powered Model Vehicles.** Operating or permitting the operation of powered model vehicles:
 - a. Between the hours of 8 p.m. and 7 a.m., so as to create noise disturbance across a residential or commercial real property line or at any time to violate the provisions of this ordinance.
 - b. In such a manner as to exceed the levels set forth for public space land use in Table , measured at a distance not less than 100 feet from any point on the path of a vehicle operating on public space or public right-of-way.
9. **Bells/Chimes.** Sounding or permitting the sounding of any electronically-amplified signal from any stationary bell, chime, siren, whistle, or similar device, intended primarily for nonemergency purposes, from any place, for more than ten seconds in any hourly period. Houses of religious worship and all public entities including Mono County, shall be exempt from this provision. Sound sources covered by this provision and not exempted under subsection 10(b) may be exempted by a variance issued by the County.
10. **Sirens/Alarms.** The intentional sounding or permitting the sounding of any fire, burglar, or civil defense alarm, siren, whistle, or similar stationary emergency signaling device, except for emergency purposes or for testing as provided elsewhere in this ordinance.
 - a. Testing of a stationary emergency signaling device shall not occur before 7 a.m. or after 7 p.m. Any such testing shall use only the minimum cycle test time. In no case, shall such test time exceed sixty seconds.
 - b. Testing of the complete emergency signaling system, including the functioning of the signaling device, shall not occur more than once in each calendar month. Such testing shall not occur before 7 a.m. or after 10 p.m. The time limit specified in this section shall not apply to such complete system testing.
 - c. Sounding or permitting the sounding of any exterior burglar or fire alarm or any motor vehicle burglar alarm unless such alarm is terminated within five minutes of activation.
11. **Power Tools.** Operating or permitting the operation of any mechanically-powered tools or lawn and garden equipment between 8 p.m. and 7 a.m. (8 a.m. on weekends) so as to create a noise disturbance across a residential or commercial real property line.
12. **Motors/Machinery.** Any motor, machinery, pump, such as swimming pool equipment or generators, shall be sufficiently enclosed or muffled and maintained so as not to create a noise disturbance in accordance with this ordinance.
13. **Sound Exceeding 95 dBA.** Operating or permitting the operation or playing of any loudspeaker, musical instrument, motorized racing vehicle, or other source of sound in any place of public entertainment that exceeds 95 dBA on a sound level meter at any point normally occupied by a customer, without a conspicuous and legible sign stating "WARNING! SOUND LEVELS WITHIN MAY CAUSE HEARING IMPAIRMENT."
14. **Noise Control Devices.** The removal or rendering inoperative, other than for purposes of maintenance, repair, or replacement, of any noise control device or element thereof, of any product identified under Section 10.16.030 (B).
15. **Noise Labels.** The removal of any noise label from any product identified under Section 10.16.030 (B)(4).
16. **Use of Products Without Suitable Noise Control Devices.** The use of a product identified under Section 10.16.030 (B) which has had a noise control device or element thereof or noise label removed or rendered inoperative.

10.16.080 Exemptions.

- A. The provisions of this ordinance shall not apply to:
 1. The generation of sound for the purpose of alerting persons to the existence of an emergency.
 2. The generation of sound in the performance of emergency work, including the use of generators, both fixed and mobile, during power outages.
 3. The generation of sound in the performance of snow removal work, including the noise of snow blowers, snow

throwers and snow plows when operated with a muffler for the purpose of snow removal.

4. The generation of sound from warning devices necessary for the protection of public safety, such as police, fire, or ambulance sirens.
5. The generation of sound from an exterior burglar alarm of any building provided such burglar alarm shall terminate its operation within 5 minutes of its activation.
6. The generation of sound from church bells and chimes when part of a religious observance or service.
7. The generation of sound in situations within the jurisdiction of the Federal Occupational Safety and Health Administration.
8. The generation of sound from domestic power tools, lawn mowers, and similar equipment when operated between 7:00 a.m. and 8:00 p.m. on weekdays and 8:00 a.m. and 8:00 p.m. on weekends and legal holidays, provided they generate less than 85 dBA at or within any residential real property line.
9. The generation of sound from occasional outdoor gatherings, public dances, shows, sporting and entertainment events, or similar events, provided the events are conducted pursuant to a permit or license issued by the county relative to the staging of such events, and fees are paid as established by Resolution of the Board of Supervisors.

10.16.090 Enforcement.

- A. Any noise exceeding the noise level limits for a designated noise zone as specified in this ordinance or the prohibited actions as specified in this ordinance shall be deemed to be a violation of the provisions of this ordinance.
- B. In lieu of issuing a fine as provided in subsection C below, the NCO may issue an order requiring abatement of any sound source alleged to be in violation of this ordinance, within a reasonable time period and according to guidelines that the NCO may prescribe. No complaint or further action shall be taken in the event that the cause of the violation has been removed, the condition abated or fully corrected within the time period specified in the written notice.
- C. Any person who violates any provision of this ordinance shall be subject to the General Penalty provisions and/or the Administrative Citation provisions set forth in Section 1.04.060 and Chapter 1.12 of the Mono County Code, respectively, and any other civil or administrative remedy allowed by law. Notwithstanding Section 1.12.030, the administrative fine for each offense shall be \$250. If the violation is of a continuing nature, each day during which it occurs shall constitute an additional, separate, and distinct offense.
- D. As an additional remedy, the operation or maintenance of any device, instrument, vehicle or machinery in violation of any provision of this ordinance which operation or maintenance causes or creates sound levels or vibration exceeding the allowable limits as specified in this ordinance shall be deemed and is hereby declared to be a public nuisance and may be subject to abatement summarily by a restraining order or injunction issued by a court of competent jurisdiction. Additionally, no provision of this ordinance shall be construed to impair any common law or statutory cause of action, or legal remedy therefrom, of any person for injury or damage arising from any violation of this ordinance or from other law.

10.16.100 Variances.

Variances for exceptions from any provision of this ordinance, subject to limitations and restrictions as to area, noise levels, time limits and other terms and conditions, may be sought in the same manner and on the same basis as set forth in Chapter 33, Variances, of the Mono County Land Development Regulations.

10.16.110 Appeals.

Appeals of an adverse decision or action by the NCO shall be made directly to the Mono County Planning Commission by filing a written appeal with the executive secretary to the planning commission within ten days of the action of the NCO which is subject to the appeal. The appeal procedure shall be as set forth in Chapter 47, Appeals, of the Mono County Land Development Regulations.

10.16.120 Severability.

If any provision of this ordinance is held to be unconstitutional, preempted by federal law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

Departments: Social Services

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

**PERSONS
APPEARING
BEFORE THE
BOARD**

Kathy Peterson, Mono County Social
Services and Jean Turner, Director of
ESAAA and Inyo County HHS

SUBJECT ESAAA Four Year Plan

AGENDA DESCRIPTION:

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

Presentation by Kathy Peterson and Jean Turner regarding Eastern Sierra Area Agency on Aging Four Year Plan process and timelines.

RECOMMENDED ACTION:

None. Informational only.

FISCAL IMPACT:

None.

CONTACT NAME: Kathy Peterson

PHONE/EMAIL: 760-924-1763 / kpeterson@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
12/6/2015 9:12 AM	County Administrative Office	Yes

12/8/2015 12:30 PM

County Counsel

Yes

12/1/2015 2:02 PM

Finance

Yes



Office of the ... DEPARTMENT OF SOCIAL SERVICES

C O U N T Y O F M O N O

P. O. Box 2969 • Mammoth Lakes • California 93546

KATHRYN PETERSON, MPH
Director

BRIDGEPORT OFFICE
(760) 932-5600
FAX (760) 932-5287

MAMMOTH LAKES OFFICE
(760) 924-1770
FAX (760) 924-5431



To: Mono County Board of Supervisors
From: Kathy Peterson, Social Services Director
Date: November 30, 2015
Re: ESAAA Four Year Area Plan Process

Recommended Action:

None; information only.

Fiscal Impact:

Discussion only; no fiscal impact.

Discussion:

Every four years the Eastern Sierra Area Agency on Aging (ESAAA) prepares an Area Plan that informs the provision of services for seniors in Inyo and Mono Counties. The planning process is steered by the ESAAA Advisory Council.

Jean Turner, Director of ESAAA and Inyo County Health and Human Services, will discuss the methods and timelines associated with the planning process.

Background:

The California Department of Aging (CDA) administers funds and associated programs that serve older adults, adults with disabilities, family caregivers, and residents in long-term care facilities throughout the State. CDA contracts with the network of Area Agencies on Aging, who directly manage a wide array of federal and state-funded services. The Area Agency on Aging in our region is called the Eastern Sierra AAA (ESAAA), which encompasses both Inyo and Mono counties. ESAAA is governed by the Inyo County Board of Supervisors (BOS), who has designated the Inyo County Department of Health and Human Services (HHS) to administer the ESAAA services. HHS oversees a contract with the County of Mono

through which Mono County Department of Social Services staff serve Mono County seniors. In Inyo County, HHS staff serve Inyo County seniors.

Through the ESAAA, Inyo and Mono Counties, their partners, and community volunteers, all work together to advance the social, health and well-being of older adults in the Eastern Sierra. Services include but are not limited to Congregate and Home Delivered Meals - Elder Nutrition Program, Senior Information and Assistance, Telephone Reassurance, Transportation, Legal Assistance, Long Term Care Ombudsman Services, Senior Center Services, and Family Caregiver Support programs (FCSP).

To be eligible for services through ESAAA, an individual must be 60 years of age or older, or, for services outlined under FCSP above, an unpaid caregiver of a senior or of a person of any age as outlined above under FCSP. The Older Americans Act requires that ESAAA target low income, isolated and underserved seniors. Seniors are provided an opportunity to donate to ESAAA to help offset the cost of services, but this is a voluntary donation and a person's inability to donate will not disqualify them from services.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

Departments: Economic Development

TIME REQUIRED 20 minutes (5 minute presentation;
15 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Jeff Simpson/Alicia Vennos

SUBJECT Transient Occupancy Tax Research Report

AGENDA DESCRIPTION:

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

Receive presentation on current California and Nevada Transient Occupancy Tax (TOT) and Tourism Business Improvement Districts (TBID) rates at local and regional levels.

RECOMMENDED ACTION:

Receive presentation; discuss recommended next steps and provide direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Jeff Slmpson

PHONE/EMAIL: 760-924-4634 / jsimpson@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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<input type="checkbox"/> Staff Report
<input type="checkbox"/> Tourist Fair Share summary

History

Time

Who

Approval

12/6/2015 9:34 AM	County Administrative Office	Yes
12/7/2015 11:10 AM	County Counsel	Yes
12/3/2015 6:01 PM	Finance	Yes



MONO COUNTY

ECONOMIC DEVELOPMENT and SPECIAL PROJECTS

P.O. BOX 603, MAMMOTH LAKES, CALIFORNIA 93546
(760) 924-1743 • (760) 924-6897 (Fax)

Alicia Vennos
Economic Development Director
Avennos@mono.ca.gov
760-924-1743

Jeff Simpson
Economic Development Assistant
Jsimpson@mono.ca.gov
760-924-4634

STAFF REPORT

SUBJECT: Transient Occupancy Tax Research Report

RECOMMENDATION: Receive presentation; discuss recommended next steps and provide direction to staff.

BACKGROUND: At the July 14th regular Board of Supervisors meeting, staff was directed by the Board to research current Transient Occupancy Tax (TOT) and Tourism Business Improvement District (TBID) rates with other competing tourism destinations in California and Nevada. Currently the TOT rate in Mono County is set at 12% with the exception of the incorporated Town of Mammoth Lakes where the TOT is 13% with an additional 1-2% TBID revenue generated by hotels, restaurants, retail and Mammoth Mountain Ski Resort.

The last TOT increase in Mono County was approved by voters in 2004 which raised TOT from 9% to 12%. A political commitment was made to allocate 2% of the increase to the paramedic program and 1% to create a tourism marketing fund for Mono County.

Other neighboring destination TOT rates: Alpine County 10%, Inyo County 12%, Madera County 9% with an additional 2% TBID, Mariposa County 10% with an additional 1% TBID, Kern County 6%, City of Bishop 12% with an additional 2% TBID.

DISCUSSION: Receive presentation on current California and Nevada Transient Occupancy Tax (TOT) and Tourism Business Improvement Districts (TBID) rates at local and regional levels.

FISCAL IMPACT: None at this time.

ORIGINAL

**IMPARTIAL ANALYSIS
OF MEASURE "T"
(THE TOURISTS' FAIR SHARE ACT)
BY MONO COUNTY COUNSEL**

Measure "T" would enact a County ordinance entitled The Tourists' Fair Share Act. The Tourists' Fair Share Act amends certain sections of the Mono County Code regarding Transient Occupancy Tax (TOT). TOT is the "bed tax" paid by people who stay at hotels, motels, and other lodging facilities. More specifically, TOT is a tax on the privilege of occupying a room or other living space in a hotel, inn, tourist home or house, motel, or other lodging for a period of 30 days or less. The County's TOT is only applicable in the unincorporated areas of the County (it does not apply within the boundaries of the Town of Mammoth Lakes).

The Tourists' Fair Share Act would increase the County's TOT tax rate to twelve percent (12%) of the rent charged by a motel, hotel, etc. The current TOT tax rate is nine percent (9%). The Tourists' Fair Share Act would also extend the scope of the County's TOT to include spaces rented at campgrounds and recreational vehicle parks, which are not presently subject to the TOT.

The County's current TOT is imposed for general governmental purposes; in other words, the tax revenue goes into the County's general fund and is not legally earmarked or committed for any specific purposes. Such a tax is called a "general tax." The County's TOT would continue to be a general tax if The Tourists' Fair Share Act is approved and enacted. Measure "T" will pass - and thereby enact the Tourists' Fair Share Act - if it is approved by a simple majority of the votes cast.

A "YES" vote on Measure "T" means you wish to approve and enact the County ordinance entitled The Tourists' Fair Share Act.

A "NO" vote on Measure "T" means you do not wish to approve and enact the County ordinance entitled The Tourists' Fair Share Act.

The above statement is an impartial analysis of Measure "T" and the ordinance it would approve entitled The Tourists' Fair Share Act. If you desire a copy of the measure or ordinance, please call the elections official at (760) 932-5214 and a copy will be mailed at no cost to you.

ARGUMENT IN FAVOR OF MEASURE "T"
the
TOURISTS' FAIR SHARE ACT

On March 5, 2002, we urge your yes vote on measure "T" which would enact the Tourists' Fair Share Act. The Tourists' Fair Share Act would modify the transient occupancy tax (i.e., the "bed tax" imposed on guests of hotels, motels, etc.) by raising the tax rate from 9% to 12% and adds campgrounds and recreational vehicle parks to transient occupancy facilities. The Transient Occupancy Tax (T.O.T.) is paid by the visitors occupying transient occupancy facilities for 30 days or less in county unincorporated areas.

The 3% T.O.T. increase is expected to generate \$405,000 annually in general fund revenue. The Board of Supervisors intends to spend the projected revenues on paramedic services and on marketing Mono County as follows:

2% to Paramedic Services \$270,000
1% to Tourism Marketing \$135,000

The County's paramedic program is in desperate need of consistent additional funding to recruit and retain qualified paramedics and capital funds to maintain and ultimately replace equipment and supplies. These program upgrades are essential to maintain the paramedic services provided to residents and visitors. Currently, 75% of paramedic transports are provided to non-county residents; therefore visitors should help support the paramedic program through payment of T.O.T. If the voters do not pass the Tourists' Fair Share Act, the County's paramedic program is at risk.

The Mono County Tourism/Film Commission's marketing budget is \$40,000 annually. In order for Mono County to compete with other recreation areas, Mono County must compete for tourist dollars, the economic engine of our county. This measure is expected to substantially enhance the County's ability to fund the Tourism Commission's marketing budget.

We hope all Mono County voters will join in this effort to strengthen the County's paramedic program and tourism marketing efforts.

Ron Black, Owner
Double Eagle Resort & Spa

Rick Mitchell, President
Paramedic Rescue Association

Gary Myers, CEO
Mammoth Hospital

Byng Hunt, Chair
Mono County Board of Supervisors

Bob Peters, Owner
Bridgeport Inn

~~Daniel A. Paraniak~~
~~Mono County Sheriff-Coroner~~



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

Departments: Information Technology

TIME REQUIRED 15 minutes (5 minute presentation;
10 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Nate Greenberg

SUBJECT Temporary Chief Information Security Officer

AGENDA DESCRIPTION:

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

Establish and retain (on a temporary, part-time basis) the position of Chief Information Security Officer.

RECOMMENDED ACTION:

1. Adopt resolution #R15-____, authorizing the CAO to amend the County of Mono list of allocated positions to reflect the addition of a Chief Information Security Officer, and approving an exception to the 180-day wait period to appoint Gary Coverdale into this position as a part-time retired annuitant employee. 2. Amend the 2015-16 Board Approved budget to decrease contingencies by \$20,000 and increase salaries in the Information Technology budget by \$20,000 (4/5ths vote required).

FISCAL IMPACT:

\$20,000 in Contingency funds.

CONTACT NAME: Nate Greenberg

PHONE/EMAIL: (760) 924-1819 / ngreenberg@mono.ca.gov

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

SEND COPIES TO:
PERS (via Finance).

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Resolution
<input type="checkbox"/> Attachment to Resolution - Hiring Document Letter

[Attachment to Resolution - Hiring Document Terms & Conditions](#)

[Attachment to Staff Report - Resume](#)

[Attachment to Staff Report - No Retirement Benefit](#)

[Attachment to Staff Report II - No Retirement Benefit](#)

History

Time	Who	Approval
12/9/2015 10:47 AM	County Administrative Office	Yes
12/8/2015 2:43 PM	County Counsel	Yes
12/9/2015 4:47 PM	Finance	Yes



**INFORMATION TECHNOLOGY
COUNTY OF MONO**

PO Box 7657 | 437 OLD MAMMOTH ROAD, STE. 228 MAMMOTH LAKES, CA 93546
(760) 924-1819 • FAX (760) 924-1697 • ngreenberg@mono.ca.gov

Nate Greenberg
Information Technology Director

April 24, 2015

To Honorable Board of Supervisors
From Nate Greenberg, Information Technology Director
Subject Temporary, Part-Time, Chief Information Security Officer (CISO) position

Recommendation

1. Adopt resolution authorizing the CAO to amend the County of Mono list of allocated positions to reflect the addition of a Chief Information Security Officer, and approving an exception to the 180-day wait period to appoint Gary Coverdale into this position as a part-time retired annuitant employee.
2. Amend the 2015-16 Board Approved budget to decrease contingencies by \$20,000 and increase salaries in the Information Technology budget by \$20,000 (4/5ths vote required).

Discussion

Government Code section 7522.56(f)(1) states that a retired person shall not be eligible to be employed pursuant to this section for a period of 180 days following the date of retirement except under certain exceptions if conditions are met. One of the exceptions is if there is a need to fill a critically necessary position and where the employee has specialized skills and knowledge for the position. In such a circumstance, the employer must certify, by resolution, the nature of the employment and that the appointment is necessary to fill a critically needed position before 180 days have passed. Furthermore, the appointment must be approved by the governing body of the employer in a public meeting. The appointment may not be placed on a consent calendar.

During the presentation of the IT Strategic Plan to the Mono County Board of Supervisors, the Board indicated that information security, specifically the protection of employee's Personally Identifiable Information (PII) was of critical concern to the County. Unfortunately, in a recent security self-assessment performed by the IT Department, it was determined that Mono County had a low overall security maturity level.

While the IT Department takes security seriously and holds regular security meetings, none of the existing IT staff are security specialists or have formal training in this arena. Without question, the landscape of technology security is rapidly evolving, and an effective security program requires highly trained and skilled staff with dedicated attention given to this issue.

The proposal that is before you today is to retain on a part-time, temporary basis, the soon-to-be retired Chief Information Security Officer from Napa County, Gary Coverdale.

This individual will serve as an on-staff and in-house security officer who will help develop, maintain, and promote the security and privacy posture of Mono County. The position will serve as the HIPAA Security and Privacy Officer, and ensure that the County is meeting all State of California data exchange agreements that relate to DOJ, DMV, MEDS, and C-IV.

The specific expectations of the position will include:

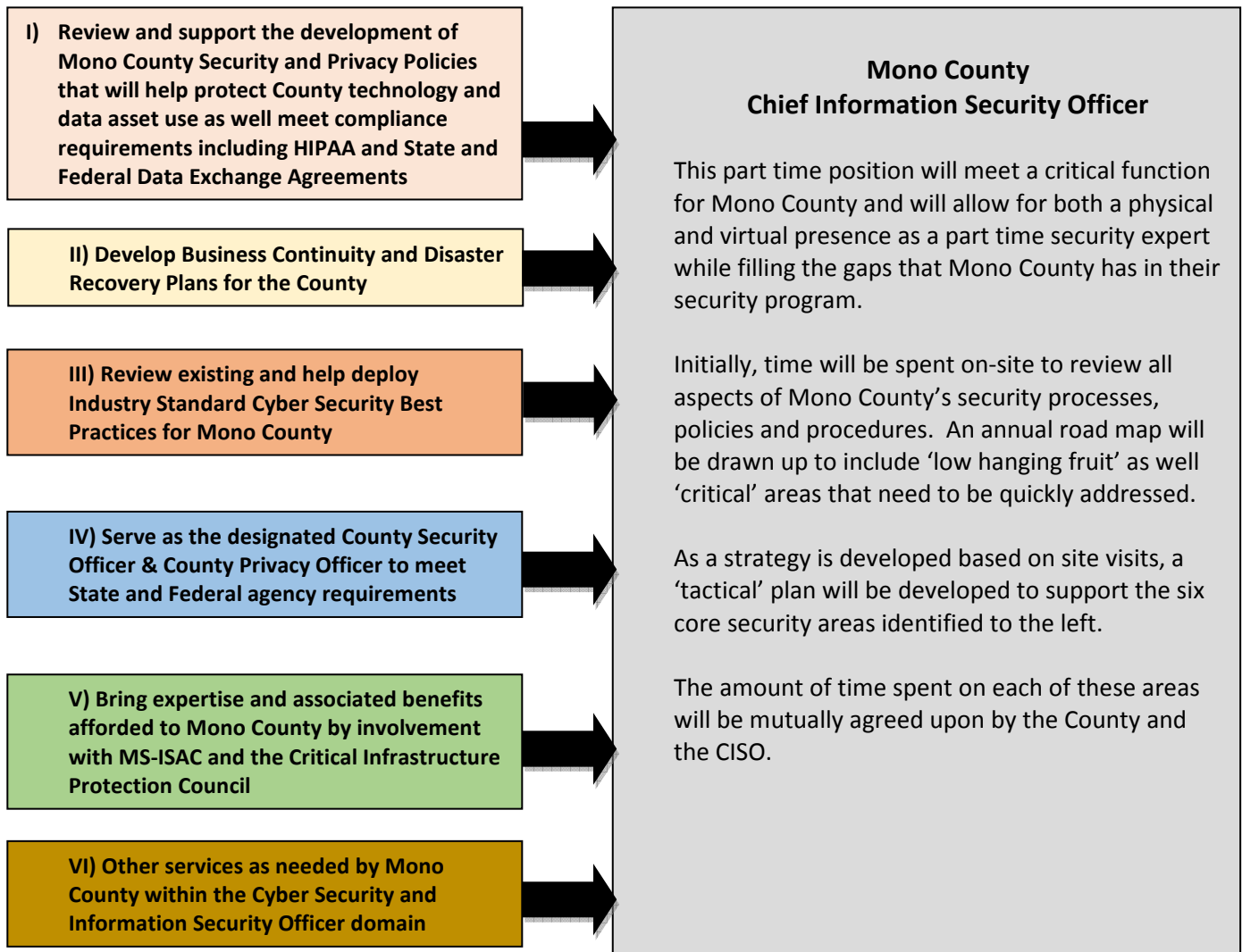
- Serve as the security and privacy officer for the County 24 hours a day (physically or virtually)
- Assist with the review of existing conditions, and implementation of Best Practices based security deployment
- Guide the development of Security Policies and an Incident Response plan
- Provide 24-hour Incident Management Support
- Professional Security Expert managing your security program, including HIPAA compliance

The individual comes with an extensive set of credentials, including:

- A member of the Executive Committee for the Department of Homeland Security's Multi-State Information Sharing and Analysis Center (MS-ISAC)
- A member of the Critical Infrastructure Protection Council (CIPC) for the Department of Homeland Security (DHS)
- Certified Information Privacy Professional (CIPP) and an expert in HIPAA Security & Privacy Rules
- Former chair of the California Counties Information Systems Director's Association (CCISDA) Information Security Forum (ISF)
- Having won numerous awards in the cyber-security space and been an expert speaker at various conferences

In addition to the value of having the expertise of this individual on our staff, Mono County gains the benefit of leveraging resources available to him as an Executive Member of MS-ISAC and the DHS CIPC. Mr. Coverdale's resume, detailing his unique qualifications for this position, is attached hereto.

The position would consist of a part-time, extra-help, not to exceed 960 hours and without benefits. The Work Plan for the first year would include the following:



Strategic Alignment

Information Technology Strategic Plan **Objective 3.4 : 'Improve physical and digital security' by 2016.**

Fiscal Impact

\$20,000 from Contingency.



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4 **RESOLUTION NO. R15-**

5 **A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS**
6 **AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO AMEND THE COUNTY**
7 **OF MONO LIST OF ALLOCATED POSITIONS TO REFLECT THE ADDITION OF A CHIEF**
8 **INFORMATION SECURITY OFFICER, AND APPROVING AN EXCEPTION TO THE 180-**
9 **DAY WAIT PERIOD TO APPOINT GARY COVERDALE INTO THIS POSITION AS A PART-**
10 **TIME RETIRED ANNUITANT EMPLOYEE.**

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

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

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

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

25 **WHEREAS**, in compliance with Government Code section 7522.56 the Mono County Board
26 of Supervisors must provide CalPERS this certification resolution when hiring a retiree before 180
27 days has passed since his or her retirement date; and

28 **WHEREAS**, Gary Coverdale, will retire from County of Napa in the position of Chief
Information Security Officer effective December 30, 2015; and

WHEREAS, section 7522.56 requires that post-retirement employment commence no earlier
than 180 days after the retirement date, which is June 30, 2016 without this certification resolution; and

WHEREAS, section 7522.56 provides that this exception to the 180 day wait period shall not
apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the Mono County Board of Supervisors, certifies that it is informed and believes
that Gary Coverdale has not and will not receive a Golden Handshake or any other retirement-related
incentive; and

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2. The Mono County Board of Supervisors hereby appoints Gary Coverdale as an extra-help, part-time retired annuitant, Chief Information Security Officer, and certifies that this appointment is necessary to fill the critically needed position by February 1, 2016 because of the specialized skills, knowledge and training of Mr. Coverdale. As set forth in the accompanying staff report, attached hereto, this position is critical to ensure the County of Mono meets the security standards expected by State and Federal law, and effectively protects confidential and protected data and information. Mr. Coverdale has 18 years of IT experience with California County government, serves as an Executive Committee Member of the Multi State Information Sharing and Analysis Center, on the Advisory Board of the California Cyber Security Symposium, and has a unique understanding and set of skills relative to California County Information Security which cannot be realized in other candidates or through a similar employment arrangement.

PASSED AND ADOPTED this ____ day of _____, 2015, by the following vote:

AYES :
NOES :
ABSTAIN :
ABSENT :

ATTEST: _____
Clerk of the Board

Timothy E. Fesko, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

Marshall S. Rudolph



COUNTY OF MONO

P.O. BOX 696, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5416 • FAX (760) 932-5411

Leslie Chapman
County Administrative Officer

December XX, 2015

Gary Coverdale

Congratulations. You have been selected as the successful candidate for the Temporary Part-Time, un-benefited position of Chief Information Security Officer in the Mono County Department of Information Technology. This appointment is made pursuant to Mono County Personnel System Section 170.F.8. The terms and conditions of this employment are attached hereto as Attachment A.

Please note that this employment offer is contingent upon the successful completion of the pre-employment physical examination and background check. We would like to schedule your start date on [date, date]. An appointment for your physical is scheduled on [day, date] at [time] at the [location]. After you have completed the physical, you will meet with Teresa Neely at Annex I, 74 North School Street, Bridgeport to sign initial paper work for new employees.

You may be expected to travel throughout the County; your work location(s) and schedule will be discussed with Nate Greenberg, Information Technology Director.

Your starting salary will be \$38.40 per hour. Mono County has County Codes, in addition to the State of California Laws, which places restrictions on an employee's outside employment that may create a conflict of interest. It is important that you let your Department Director know of any possible outside employment in writing for approval, per State of California and County of Mono regulations.

Note: For most County employees, including all miscellaneous (non-safety) employees, overtime or compensatory time (CT) can only be earned over a weekly time period, not on a daily basis. Thus, for example, an employee with a regular 8-hour shift who works 10 hours on a given day does not necessarily earn overtime or CT for those additional two hours; rather, it will depend on whether their total time at the end of that entire work week exceeds 40 hours.

You are required to report to Human Resources, 74 North School Street, Bridgeport, to complete some check-in paperwork. At that time, you **MUST** bring proof of identify and proof that you are eligible to work in the United States; in addition, your current Driver's license and social security card is required for payroll purposes. In order to complete the initial employee check-in, please bring the following documents:

1. Original Social Security Card and original valid Driver's license
2. Signed offer of employment
3. Completed physical forms

Please provide your signature below to verify you have been provided with a copy of this Contingent Offer of Employment and understand and agree with its contents. In addition, your signature affirms that you can perform the essential functions of the position with or without accommodation. Please inform Mono County if any accommodation is necessary for your job success. Please also indicate your desired start date along with your signature accepting employment.

Sincerely,

Leslie Chapman
County Administrative Officer

Signature

Date

Cc: Nate Greenberg

enclosures: I-9; Employee Personal Information Sheet, Physical forms

**TERMS & CONDITIONS OF GARY COVERDALE'S
TEMPORARY PART-TIME EMPLOYMENT WITH MONO COUNTY**

I. RECITALS

The County wishes to employ Gary Coverdale as Chief Information Security Officer as a "Temporary Part-Time Appointment" pursuant to the terms and conditions set forth below. Gary Coverdale wishes to accept employment with the County on said terms and conditions.

II. TERMS & CONDITIONS

1. The term of Gary Coverdale employment is from February 1, 2016, until January 31, 2017, unless earlier terminated by either party in accordance with the terms below. This appointment shall be in accordance with Sections 140 and 170 of the Mono County Personnel System.
2. Commencing February 1, 2016, Mr. Coverdale shall be employed by Mono County as Chief Information Security Officer, as a "Temporary Part-Time Appointment" as that term is defined in Section 170.F.8 of the Mono County Personnel System, serving at the will and pleasure of the County Administrative Officer. Mr. Coverdale accepts such employment. The County Administrative Officer shall be deemed the "appointing authority" for all purposes with respect to Mr. Coverdale's employment.
3. During the term of this employment, Mr. Coverdale shall furnish to the County Chief Information Security Officer services at the discretion of the Information Technology Director. The total number of hours of services provided shall not exceed 960 hours per fiscal year during the term of the contract. The Information Technology Director shall be responsible for the actual days and hours of work scheduling.
4. During the course of this employment, Mr. Coverdale's compensation shall be at least \$38.40 per hour for each hour of service provided. The \$38.40 hourly compensation shall encompass the full wages and benefits paid to Mr. Coverdale under the terms and conditions of this employment. There shall be no other increases in Mr. Coverdale's compensation during the course of this employment unless authorized by the County Administrative Officer. Any such increase is at the sole discretion of the County.
5. Consistent with Mono County Personnel System Section 170.F.8, Mr. Coverdale shall not be entitled to benefits provided by the County to other employees. Additionally, Mr. Coverdale shall receive no days of vacation leave, merit leave, holidays, or other similar benefit during the term of this agreement, except as required by law.
6. Consistent with the "at will" nature of Mr. Coverdale's employment, the County Administrative Officer may terminate Mr. Coverdale's employment at any time during the term of his/her employment, without cause. Mr. Coverdale understands and acknowledges that as an "at will" employee, he will not have permanent status nor will his employment be governed by the County Personnel System (or Mono County Code

Chapter 2.68) except to the extent that System is ever modified to apply expressly to at-employees. Among other things, he/she will have no property interest in his/her employment, no right to be terminated or disciplined only for just cause, and no right to appeal, challenge, or otherwise be heard regarding any such termination or other disciplinary action the County Administrative Officer may, in her sole discretion, take during Mr. Coverdale 's employment.

7. Mr. Coverdale shall not be entitled to any severance pay upon separation from employment with the County, regardless of the reason for said separation. Mr. Coverdale shall also not be entitled to any severance pay in the event he/she becomes unable to perform the essential functions of his/her position (with or without reasonable accommodations) and his employment is duly terminated for such non-disciplinary reasons.
8. Mr. Coverdale may resign his/her employment with the County at any time. The resignation shall be deemed effective when tendered, and his/her employment shall automatically terminate on that same date, unless otherwise mutually agreed to in writing by the parties. Mr. Coverdale shall not be entitled to any severance pay or additional compensation of any kind after the effective date of such resignation.

Gary Coverdale

Summary of Qualifications

I have the experience and ability to provide technical leadership in a collaborative county environment. In my current position I am responsible for managing and coordinating a technically varied staff in county-wide and departmentally coordinated projects. I have been highly successful in implementing the tactical plans supporting the County's IT strategies including security and privacy policy development and implementation as well as implementing complete disaster recovery and business continuity processes.

Experience

2009 to Current Assistant CIO/CISO- Napa County Managed and directed County enterprise Network Infrastructure, Help Desk, Data Base Management, and Communications divisions. Managed all security including technical and policy related security operations for the County enterprise

2006 to 2009 Deputy Director of IT- Sutter County

Manage network, server, and desktop support teams (Cisco, Microsoft, VMWare) supporting a fully centralized IT deployment (including total support of Sheriff's technology operations). Lead development of County security and privacy policies. Managed the development of County 'hot' disaster recovery site and fully operational business continuity process. I was responsible to research, recommend, and purchase county-wide technology assets. I worked closely with departmental customers to help them plan and position IT to deploy their technology needs in a responsible, beneficial, and cost effective way. I encourage collaborative and communicative exchange of ideas, needs, and solutions for technology to match business needs. Assist the Director of IT in functions associated with budgets, contracts, Board of Supervisor presentations, and as Acting Director during absence of Director.

1997 to 2006 Assistant Director/Security Officer El Dorado County

Managed county's Technical Services and Operations divisions including systems programming in mainframe and server centric environments, operations, desktop and helpdesk support as well as County Security Officer. This position involved a deeper understanding of the technology, law, and initiative actions to assess risks, document mitigation paths, security implementation, and continued audit/reassessments. Responsible for coordination of departmental and county-wide projects, implementing county and departmental policies, budget preparation, development and implementation of the County-wide technology strategic and tactical plans.

1978 to 1997 President/Founder BISPAC Corporation Folsom, CA

Founded and managed successful software development firm including participating as an IBM Business Partner. Applications developed included complete accounting systems, transportation systems, payroll, materials processing, budgeting, communications, and custom systems. Over 400 customers supported within PC/server, IBM AS/400 and System/36 platforms. Sold firm in 1997.

1977 to 1978 Staff Accountant Mitchell CPA Accountancy Corporation

Staff accountant-processing customer G/L, A/P, P/R and taxation.

Education

AA Degree 1974

Music/Business Management Ohlone College

BS Degree 1975

Business Management Chico State University

Studies included Accounting and MIS

1977-78

Graduate School California State University- Studies included Taxation and Quantitative Management.

1997-99

Lincoln Law School Sacramento, CA

Studies in Contracts, Civil, Criminal, and Property Law

Professional & Community Memberships

- Executive Committee Member- Multi State Information Sharing and Analysis Center (MS-ISAC)
- Co-Chair MS-ISAC Metrics Committee
- Co-Chair MS-ISAC Mentoring Committee
- Co-Chair MS-ISAC Cyber Hygiene Program Committee
- Member and Past Chair - Calif. Counties Information Services Directors Assoc. (CCISDA) Information Security Forum
- Member- International Association of Privacy Professionals (IAPP)
- Certified Information Privacy Professional (CIPP)
- Advisory Board CISO Summit
- Advisory Board State of California Cyber Security Symposium

Awards

2013 State of California Cyber Security Symposium Annual Award of Excellence-Security Leadership in Local Government

ISE West and North America Information Security Executive of the Year 2013-2014

ISE Finalist Information Security Executive of the Year 2015



A Tradition of Stewardship
A Commitment to Service

County Executive Office
Human Resources Division

1195 Third Street, Suite 110
Napa, CA 94559
NapaCountyCareers.com

Main: (707) 253-4303
Fax: (707) 259-8189

December 7, 2015

Gary Coverdale
1480 Cedar Oak Drive
Placerville, CA 95667

Dear Gary,

Per your request, this letter is to confirm that Napa County will not be offering you a "Golden Handshake" or any other incentive to retire from your position as the Assistant Chief Information Officer.

Please let me know if you have any questions. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Olivia Soria".

Olivia Soria
Benefits Administrator



A Tradition of Stewardship
A Commitment to Service

County Executive Office
Information Technology Services Division
650 Imperial Way, Ste 201
Napa, CA 94559

Jon Gjestvang
Chief Information Officer

To: Nate Greenberg
From: Gary Coverdale, Assistant CIO and Chief Information Security Officer
Date: December 8, 2015
Re: Statement of Retirement Benefits

Please accept this memo as advisement that I certify I am retiring from Napa County on December 30 and will not be receiving any 'golden handshake' or any other extra benefit or incentive outside of Napa County's normal retirement program benefits under the Napa's existing Management MOU.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Coverdale".

Gary Coverdale
Assistant CIO/CISO
Napa County ITS
650 Imperial Way #201
Napa, CA 94559
(707) 253-4157
Gary.covedale@countyofnapa.org



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

Departments: CAO, County Counsel, DA, Sheriff, Health, Community Development

TIME REQUIRED 45 minutes (15 minute presentation; 30 minute discussion)

PERSONS APPEARING BEFORE THE BOARD

Leslie Chapman, Christy Milovich, Tim Kendall Ingrid Braun, Lynda Salcido, Louis Molina, Scott Burns

SUBJECT Medical Marijuana Workshop

AGENDA DESCRIPTION:

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

Medical Marijuana Workshop.

RECOMMENDED ACTION:

Conduct medical marijuana workshop. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Scott Burns

PHONE/EMAIL: 760.924.1807 / sburns@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
Attachment
Mono County DA Attachment
Behavioral Health Attachment

History

Time	Who	Approval
12/6/2015 9:55 AM	County Administrative Office	Yes
12/7/2015 11:09 AM	County Counsel	Yes
12/7/2015 1:27 PM	Finance	Yes

Mono County

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

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

December 15, 2015

To: Honorable Board of Supervisors

From: Leslie Chapman, CAO
Christy Milovich, County Counsel
Tim Kendall, District Attorney
Ingrid Braun, Sheriff-Coroner
Lynda Salcido, Health Director
Louis Molina, Environmental Health Director
Robin Roberts, Behavioral Health Director
Scott Burns, Community Development Director

Re: MEDICAL MARIJUANA WORKSHOP

RECOMMENDATION

Conduct workshop, and provide any desired direction to staff.

FISCAL IMPACT

No impact associated with workshop.

DISCUSSION

The purpose of this workshop is to provide an overview of a package of three bills that takes effect January 1, 2016, creating the first statewide licensing and operating rules for marijuana cultivators, dispensaries, and others since the enactment of Proposition 215 in 1996. Multiple departments are participating in the workshop to discuss matters related to:

- timing for enacting local regulations (if desirable) for cultivation and delivery;
- financial aspects;
- legal considerations;
- enforcement concerns;
- applicability to edible products;
- behavioral health implications; and
- land use and environmental regulations.

The attached PowerPoint presentation from a recent CSAC/RCRC webinar provides a succinct overview of the bill package, with a focus on core county concerns and key takeaways from the legislation.

ATTACHMENT

2015 CSAC/RCRC PowerPoint



Karen Keene - Paul A. Smith - Jolena Voorhis

2015 MEDICAL MARIJUANA UPDATE

WEBINAR



Core County Policy Principles on Medical Marijuana

- Preserving local control
- Explicit county taxing authority
- Ending the collective model
- Addressing environmental impacts

2015 Medical Marijuana Legislative Package

AMENDED IN ASSEMBLY SEPTEMBER 11, 2015
 AMENDED IN ASSEMBLY SEPTEMBER 4, 2015
 AMENDED IN ASSEMBLY SEPTEMBER 1, 2015
 AMENDED IN ASSEMBLY AUGUST 18, 2015
 AMENDED IN ASSEMBLY AUGUST 17, 2015
 AMENDED IN SENATE JUNE 3, 2015
 AMENDED IN SENATE MAY 6, 2015
 AMENDED IN SENATE APRIL 6, 2015

SENATE BILL No. 643

Introduced by Senator McGuire

February 27, 2015

An act to amend Section 2200.05 of Sections 144, 2200.05, 2241.5, 2242.1 of, to add Sections 19302.1, 19319, 19320, 19322, 19323, 19324, 19325 to, to add Article 25 (commencing with Section 27 and Chapter 5 of Division 2 of, and to add Article 6 (commencing with Section 19331), Article 7.5 (commencing with Section 19335 and Chapter 3.5 of Division 8 of, and to add Article 11 (commencing with Section 19337), and Article 11 (commencing with Section 19345) to Chapter 3.5 of Division 8 of, the Business and Professions Code, relating to medical marijuana.

LEGISLATIVE COUNSEL'S DIGEST

SB 643, as amended, McGuire, Medical marijuana—Existing
 (1) Existing law, the Compassionate Use Act of 1993, provides that a measure enacted by the approval of Proposition 2

AMENDED IN SENATE SEPTEMBER 11, 2015
 AMENDED IN SENATE SEPTEMBER 4, 2015
 AMENDED IN SENATE SEPTEMBER 1, 2015
 AMENDED IN SENATE AUGUST 17, 2015
 AMENDED IN SENATE JULY 2, 2015
 AMENDED IN ASSEMBLY JUNE 1, 2015
 AMENDED IN ASSEMBLY APRIL 22, 2015
 AMENDED IN ASSEMBLY APRIL 8, 2015

CALIFORNIA LEGISLATURE—2015-16 REGULAR SESSION

ASSEMBLY BILL No. 243

Introduced by Assembly Member Wood
 (Coauthors: Assembly Members Rendon and Williams)
 (Principal coauthor: Assembly Member Rendon)
 (Coauthor: Assembly Member Williams)

February 5, 2015

An act to amend Section 2200.05 of add Article 6 (commencing with Section 19331), Article 13 (commencing with Section 19350), and Article 17 (commencing with Section 19360) to Chapter 3.5 of Division 8 of the Business and Professions Code, to add Section 12029 to the Fish and Game Code, to add Sections 11362.769 and 11362.777 to the Health and Safety Code, and to add Section 13276 to the Water Code, relating to medical marijuana, and declaring the urgency thereof, to take effect immediately, marijuana, and making an appropriation therefor.

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AMENDED IN SENATE SEPTEMBER 11, 2015
 AMENDED IN SENATE SEPTEMBER 4, 2015
 AMENDED IN SENATE SEPTEMBER 1, 2015
 AMENDED IN SENATE AUGUST 17, 2015
 AMENDED IN SENATE JULY 13, 2015
 AMENDED IN SENATE JUNE 30, 2015
 AMENDED IN ASSEMBLY JUNE 2, 2015
 AMENDED IN ASSEMBLY MAY 11, 2015
 AMENDED IN ASSEMBLY MAY 5, 2015
 AMENDED IN ASSEMBLY APRIL 14, 2015

CALIFORNIA LEGISLATURE—2015-16 REGULAR SESSION

ASSEMBLY BILL No. 266

Introduced by Assembly Members Bonta, Cooley, Jones-Sawyer, and Lackey, and Wood
 (Coauthor: Assembly Member Chiu)

February 10, 2015

An act to amend Section 2200.05 of the Business and Professions Code, relating to medical marijuana. An act to amend Sections 27 and 28 of, to add Section 205.1 to, and to add Chapter 3.5 (commencing with Section 19300) to Division 8 of, the Business and Professions Code, to amend Section 9147.7 of the Government Code, to amend Section 147.5 of the Health and Safety Code, to amend Section 147.5 of the Labor Code, and to add Section 31020 to the Revenue and Code, relating to medical marijuana.

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Long Twisty Road to Get to a Legislative Package

- 3-bill package unveiled about 10 hours before the Legislature's adjournment
- Most of language had existed in some form or another throughout the year in a number of different bills
- Interlocking package – Need to review carefully all three bills simultaneously

Key Aspects of Package

Local Control– Key Clauses

- Business & Professions Code 19315 (a)
- Business & Professions Code 19316 (a)
- Business & Professions Code 19316 (c)
- Health & Safety Code 11362.777 (b) (3)

Key Aspects of Package

Local Control Provisions:

- “Nothing in this chapter shall be interpreted to supersede or limit existing local authority for law enforcement activity, enforcement of local zoning requirements or local ordinances, or enforcement of local permit or licensing requirements.”

Business & Professions Code 19315 (a)

AB 266

Key Aspects of Package

Local Control Provisions:

- “Pursuant to Section 7 of Article XI of the California Constitution, a city, county, or city and county may adopt ordinances that establish additional standards, requirements, and regulations for local licenses and permits for commercial cannabis activity. Any standards, requirements, and regulations regarding health and safety, testing, security, and worker protections established by the state shall be the minimum standards for all licensees statewide.”

Business & Professions Code 19316 (a)

AB 266

Key Aspects of Package

Local Control Provisions:

- “Nothing in this chapter, or any regulations promulgated thereunder, shall be deemed to limit the authority or remedies of a city, county, or city and county under any provision of law, including, but not limited to, Section 7 of Article XI of the California Constitution.”

Business & Professions Code 19316 (c)

AB 266

Key Aspects of Package

Local Control Provisions:

- “A person or entity shall not submit an application for a state license issued by the department pursuant to this section if the proposed cultivation of marijuana will violate the provisions of any local ordinance or regulation, or if medical marijuana is prohibited by the city, county, or city and county in which the cultivation is proposed to occur, either expressly or otherwise under principles of permissive zoning.”

Health & Safety Code 11362.777 (b) (3)

AB 243

Key Aspects of Package

- Explicit and broad county taxing authority
 - Referenced in Business & Professions Code 19348
- County authority to tax deliveries
 - Referenced in Business & Professions Code 19340 (c)
- Local fee and tax authority
 - Referenced in Business & Professions Code 19320 (d)

SB 643

Key Aspects of Package

Ending the Collective Model – Strict Licensing Scheme

- Licensing authorities administering this chapter may issue state licenses only to qualified applicants engaging in commercial cannabis activity pursuant to this chapter. Upon the date of implementation of regulations by the licensing authority, no person shall engage in commercial cannabis activity without possessing both a state license and a local permit, license, or other authorization. A licensee shall not commence activity under the authority of a state license until the applicant has obtained, in addition to the state license, a license or permit from the local jurisdiction in which he or she proposes to operate, following the requirements of the applicable local ordinance.



Key Aspects of Package

Environmental Enforcement

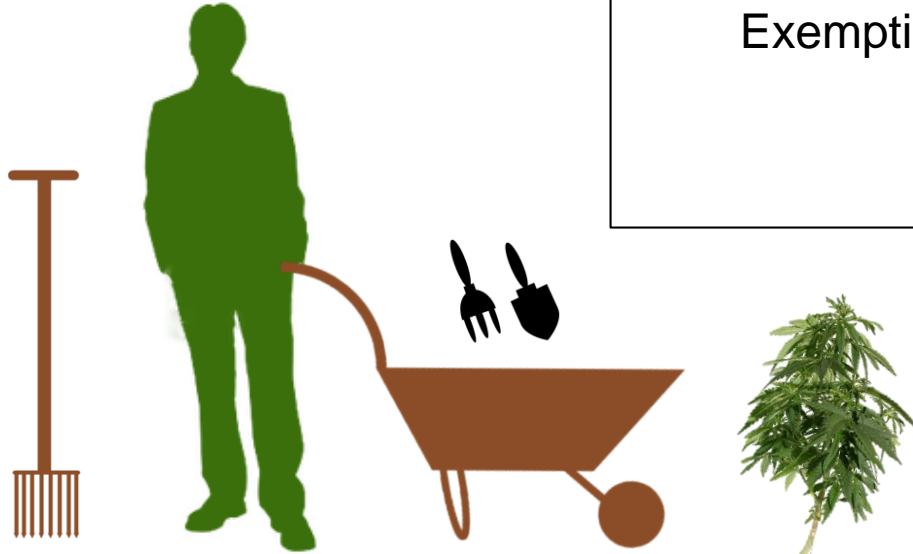
- Establishment of the Medical Cannabis Fines & Penalties Account
- Fine & penalty monies dedicated to state and local environmental enforcement efforts
- Bureau of Marijuana Regulation shall establish a grant program to locals for regulation/enforcement assistance
- Water diversion protections
- Cultivation standards

SB 643 & AB 243

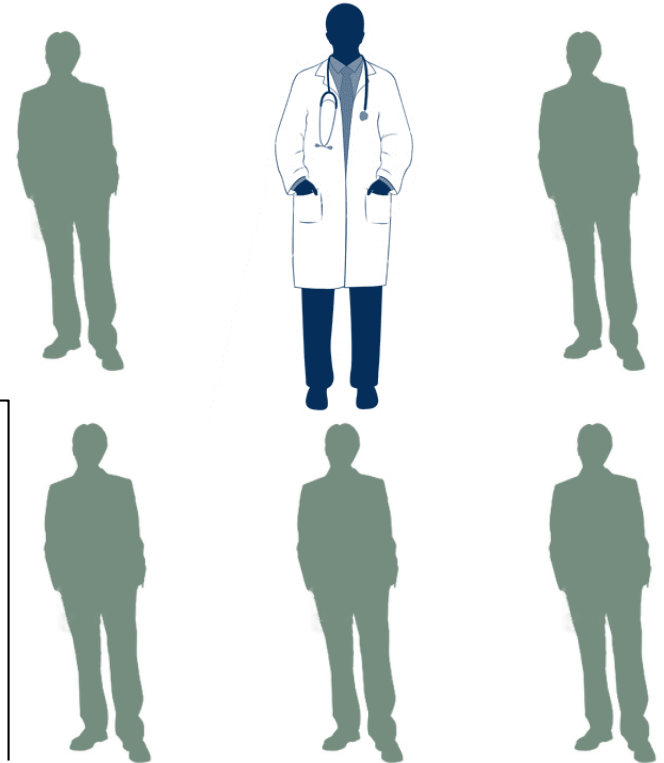
Key Aspects of Package

Licensure Exemptions

Personal Grows Exemption



Patient Caregivers Exemption



Business & Professions Code 19319 (a) & (b) in SB 643

Health & Safety Code 11362.777 (g) in AB 243

Local Control Applies To Those Exempt

- “...Exemption from the requirements of this section does not limit or prevent a city, county, or city and county from regulating or banning the cultivation, storage, manufacture, transport, provision, or other activity by the exempt person, or impair the enforcement of that regulation or ban.”

Health & Safety Code 11362.777 (g)

AB 243

Personal Grows/Patient Caregivers State Cultivation Restrictions

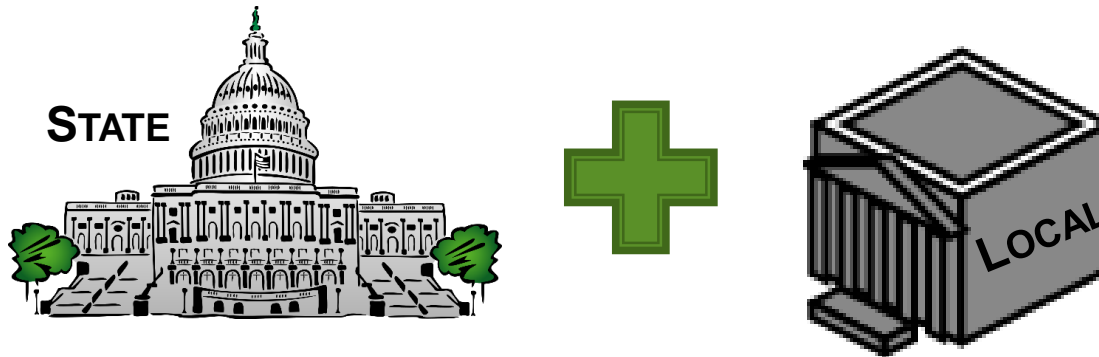
- Even though exempt from state licensure
 - Personal grows exceeding 100 square feet must have state authorization
 - Patient caregiver grows exceeding 500 square feet must have state authorization



California Department of Food and
Agriculture would provide authorization

Dual Licensing

Must have both a state license & local approval to operate



Business & Professions Code 19320 (a)

AB 243, AB 266, SB 643

Locals Go First for Cultivation

- Cultivation applicants must first obtain local license/permit before commencing an application for a state cultivation license

Health & Safety Code 11362.777 (b) (1)

AB 243

The Status of “(c) (4)”

- “If a city, county, or city and county does not have land use regulations or ordinances regulating or prohibiting the cultivation of marijuana, either expressly or otherwise under principles of permissive zoning, or chooses not to administer a conditional permit program pursuant to this section, then commencing March 1, 2016, the division shall be the sole licensing authority for medical marijuana cultivation applicants in that city, county, or city and county.”

Health & Safety Code 11362.777 (c) (4)

AB 243

Mobile Deliveries

- The default is that mobile deliveries are allowed
- Can only be prohibited by enactment of local ordinance
- Mobile delivery must originate from a licensed dispensary

Business & Professions Code 19340

AB 266

Cities Have the Option to Enforce State Standards

- “For facilities issued a state license that are located within the incorporated area of a city, the city shall have full power and authority to enforce this chapter and the regulations promulgated by the bureau or any licensing authority, if delegated by the state.”
- Counties do not have explicit authority

Local Role in Enforcement

Examine books



Coordinated enforcement

Background Checks/License Restrictions (Criminal Record)

- Prospective licensees must submit to State Department of Justice background checks



Background Checks/License Restrictions (Criminal Record)

- Previous criminal violation that could trigger failure to obtain state license:
 - Felony illegal involvement in controlled substance offenses
 - Fraud, deceit & embezzlement
 - Illegal patient recommendations
 - Illegal cultivation activities
 - Record of violations in last 3 years
 - Specified serious felonies
 - Specified violent felonies
 - Failure to have tax registration



Business & Professions Code 19323 (b) (5)

SB 643

Employer Restrictions of Medical Marijuana Use

- “This chapter and Article 2 (commencing with Section 11357) and Article 2.5 (commencing with Section 11362.7) of Chapter 6 of Division 10 of the Health and Safety Code shall not interfere with an employer’s rights and obligations to maintain a drug and alcohol free workplace or require an employer to permit or accommodate the use, consumption, possession, transfer, display, transportation, sale, or growth of cannabis in the workplace or affect the ability of employers to have policies prohibiting the use of cannabis by employees and prospective employees, or prevent employers from complying with state or federal law.”

Business & Professions Code 19330

AB 266

Transportation Standards

- Transporters must be licensed, bonded and insured
- Transporters must have a manifest at all times and available for inspection
- Detailed transportation standards will be developed at a later date
- Local governments cannot impede the movement of medical marijuana by licensed transporters as long as they remain on the public roads

Other Aspects of the Legislative Package

- Appellation/Organic Standards/“Agricultural Product”
- Pesticide Standards
- Cross-Ownership Restrictions
- Mandatory Distribution

Regulatory Efforts



NCRWQCB



CVRWQCB



Regional Regulatory Orders

- Central Valley Waiver of Waste Discharge Requirement
 - Proposed August, 2015
 - Heard on October 2, 2015
- North Coast Waiver of Waste Discharge Requirement
 - Adopted August, 2015

Key Elements

- Defer to county ordinances
- Impose monitoring & reporting requirements
- Establish regulatory fee schedules
- Fine & penalty scheme for non-compliance
- No county obligations
- Effective immediately upon adoption by each Board

The Saga Continues...

CALIFORNIA LEGISLATURE—2015-16 REGULAR SESSION

No. 1548

ASSEMBLY BILL

Introduced by Assembly Member Wood
(Coauthor: Senator Runner)

September 11, 2015

An act to add Part 13.5 (commencing with Section 31001) to Division 2 of the Revenue and Taxation Code, relating to medical marijuana, and making an appropriation therefor.

LEGISLATIVE COUNSEL'S DIGEST

AB 1548, as introduced, Wood, Medical marijuana: taxation: marijuana production and environment mitigation. Existing law, the Compassionate Use Act of 1996, an initiative measure enacted by the approval of Proposition 215 at the November 5, 1996, statewide general election, authorizes the use and cultivation of marijuana for medical purposes. Existing law makes it a crime to plant, cultivate, harvest, dry, or process marijuana, except as otherwise authorized by law. Under existing law, qualified patients, persons with valid identification cards, and the designated primary caregivers of qualified patients and persons with identification cards, who associate in order collectively and cooperatively to cultivate marijuana for medical purposes, are not subject to criminal sanctions solely on the basis of that fact.

The Fee Collection Procedures Law, among other things, provides for the administration of fee programs by the State Board of Equalization, establishes procedures for collection, reporting, return, refund, and appeals, and authorizes the board to adopt regulations relating to administration and enforcement of the law. The Fee Collection Procedures Law establishes criminal penalties for specified

99

CALIFORNIA LEGISLATURE—2015-16 REGULAR SESSION

No. 1549

ASSEMBLY BILL

Introduced by Assembly Member Wood

September 11, 2015

An act to add Division 5.1 (commencing with Section 16910) to the Financial Code, relating to the California Cannabis Credit Union.

LEGISLATIVE COUNSEL'S DIGEST

AB 1549, as introduced, Wood, California Cannabis Credit Union. Existing federal and state law regulates the activities of credit unions. The State Board of Equalization administers various taxes and fees, including the Sales and Use Tax Law. Existing law establishes the California Infrastructure and Economic Development Bank in the Governor's Office of Business and Economic Development and, among other things, authorizes it to issue revenue bonds, as specified.

This bill would establish the California Cannabis Credit Union within the State Board of Equalization and require the board to promulgate regulations necessary for its implementation. The bill would require these regulations to establish standards allowing businesses and individuals engaged in licensed cannabis activities to have banking services through the California Cannabis Credit Union like those provided by other credit unions. The bill would authorize the California Cannabis Credit Union to provide checking accounts, saving accounts, and other related accounts and services to businesses and individuals engaged in licensed cannabis activities and to provide personal, auto, and home loans to these businesses and individuals.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

99

AB 1548 & AB 1549



Assembly Bill 1548 (Wood) – Cultivation Tax

CALIFORNIA LEGISLATURE—2015–16 REGULAR SESSION

ASSEMBLY BILL No. 1548

Introduced by Assembly Member Wood
(Coauthor: Senator Runner)

September 11, 2015

An act to add Part 13.5 (commencing with Section 31001) to Division 2 of the Revenue and Taxation Code, relating to medical marijuana, and making an appropriation therefor.

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99

- \$9.25 per ounce on marijuana flowers
- \$2.75 per ounce on marijuana leaves
- \$1.25 per ounce on immature marijuana plants
- Tax collected at distributor level
- Board of Equalization administers and collects tax quarterly
- Proceeds would be used for environmental impacts

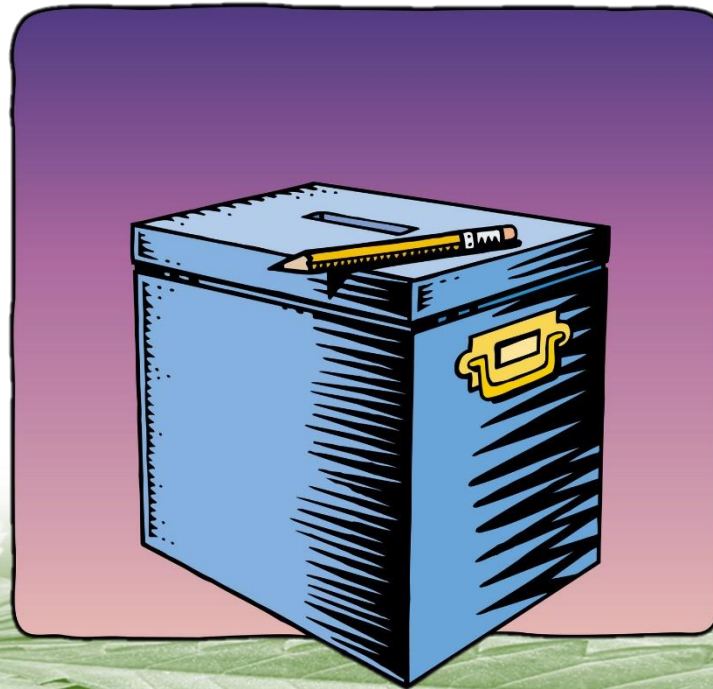


Assembly Bill 1549 – State Banking

- Currently a “spot bill” -- language will be added at a later date
- Goal is to create a state financial institution for the medical marijuana industry so basic banking services can be available
- Try to work through federal banking laws

CALIFORNIA LEGISLATURE—2015–16 REGULAR SESSION	
ASSEMBLY BILL	No. 1549
Introduced by Assembly Member Wood	
September 11, 2015	
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Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.	
99	

Ballot Measures



Key Takeaways

- If a county has adopted an ordinance on medical marijuana (including a ban), this will still be protected under the legislation.
- If a county has not prohibited mobile deliveries, you may want to consider updating your ordinance.
- With the establishment of state licensing and local approval, counties that do not ban will need to commence the establishment of a local approval framework.
- If “(c) (4)” of AB 243 is not fixed quickly, a county may need to pass an ordinance on cultivation or the local approval authority for cultivation could be given to the State.

Karen Keene - Paul A. Smith - Jolena Voorhis

Questions?



County of Mono

Office of the District Attorney

www.monocountydistrictattorney.org

Bridgeport Office:
Main St. Court House, P.O. Box 617
Bridgeport, CA. 93517
Tel:(760)932-5550 fax: (760)932-5551



Mammoth Office:
Sierra Center Mall, P.O. Box 2053
Mammoth Lakes, CA. 93546
Tel:(760)924-1710 fax: (760)924-1711

Tim Kendall - District Attorney

After March 1, 2016, jurisdictions that currently ban, or that may wish to ban or regulate mobile dispensaries as well as marijuana cultivation within their jurisdictions will lose the authority to regulate these activities. The state will become the sole licensing and regulating authority unless the local jurisdiction affirmatively identifies the regulation or prohibits these activities.

Although the language of the Bills indicate that regulations, licensing, permitting and enforcement of mobile dispensaries and grows will fall to the Department of Consumer Affairs, there is ample language which could place these responsibilities to the county. With the state's history and the location of Mono County, it can be assumed that many of these responsibilities would fall to the county if these activities are allowed to operate in our jurisdiction.

Concern for Law Enforcement:

Currently, both the Elected Sheriff and District Attorney are proponents of medical marijuana and medical marijuana activities when properly conducted under the medical marijuana laws of California. **The purpose and intent of the Compassionate Use Act (Prop 215) and the Medical Marijuana program (SB 420) was to provide access to marijuana for medical marijuana patients.** Both the Sheriff and District Attorney have supported activities, within the county, that are in line with this purpose.

There are currently two lawful medical marijuana cooperatives in the county located in the town of Mammoth Lakes. The products provided by these dispensaries allows medical marijuana patients who live in the town, county and those that are visitors to our area access to marijuana for their conditions. This currently satisfies the intent of access under the state's medical marijuana program.

By prohibiting or restricting mobile deliveries and mobile delivery services in the county it will prohibit the existing cooperatives/dispensaries from expanding into the marijuana delivery business or shifting into functioning as mobile cooperatives/dispensaries. It will also restrict or prohibit outside cooperatives/dispensaries from operating freely within the county.

If these businesses or outside businesses were allowed to expand into the county, there are additional consequences that may result. These consequences may include an increase in crime. The potential for theft/robbery from delivery personnel could also increase. The lure of cash and or marijuana carried by the employees will most likely entice the criminal element to commit potentially violent crimes. Additionally, the vehicles used by mobile services will be a

likely target for potential theft. Mobile enterprises are inherently less secure than a stationary business. Since the opening of the retail marijuana stores in Mammoth there has already been an increase in crime. Multiple attempts to burglarize the businesses themselves have occurred as well as assaults and threats of death against dispensary personnel. These types of crimes will only increase when there is absolutely no control or safeguards associated with a mobile deliveries/dispensaries service.

By allowing these types of services within the county it will certainly increase the enforcement burden associated with both crimes against the mobile dispensary services as well as a tremendous burden on law enforcement. There would be an additional burden on other county agencies who would be responsible to assure that these business are operating legally and with the proper county and state licensing.

Marijuana Grows

The new legislation does not prohibit medical marijuana patients from growing for their own personal use or on behalf of their cooperative/dispensary. Again, the purpose of the state's medical marijuana program is to provide access to marijuana for medical marijuana patients. Currently, this allows them to grow for their personal need or they can go to a dispensary.

Allowing marijuana grows within the county not only brings the obvious crime element that comes with grows but they also have a tremendous impact on communities and the environment. Property values are greatly affected and when the criminal element is added it will destroy communities and stretch law enforcement and county resources. Grows also create a tremendous impact on our environment. Chemicals and pesticides are often used in these grows and are typically not disposed of properly because of the cost. Other trash is generate and also not properly disposed of. Outside grows can create a tremendous nuisance within a community and indoor grows destroy homes.

The new legislation places a tremendous burden on the grower to ensure that any marijuana that is cultivated and offered for public consumption pass very strict guidelines and testing. That is good, however the enforcement of these guidelines will probably fall to the county's Public Health and Environment Health Departments.

By prohibiting grows that are not for personal use and/or limiting the size of grows which would reflect personal use amounts, the county will escape many of the negative aspects of this law and the inevitable expenditure of county resources.



MONO COUNTY BEHAVIORAL HEALTH DEPARTMENT

COUNTY OF MONO

P. O. BOX 2619 MAMMOTH LAKES, CA 93546 (760) 924-1740 FAX: (760) 924-1741

Mono County Behavioral Health is working with state agencies and other county delivery systems to create a prevention model specific to marijuana and youth that is comprehensive and specific to our area. There is a plethora of evidence that shows us that the “Just Say No!” and other scare tactics do not delay experimentation nor decrease use. In fact, for some segments of the population, these types of campaigns lead to an increase of use.

Evidence based tactics include educating youth and their parents about the facts, without judgement, so that there is room for all members to ask pertinent questions and get necessary information. Additionally, the “Just Wait” approach may be the most influential at this time. That is, “Just wait until your pre-frontal cortex is developed before you decide to experiment with marijuana,” seems to be the most beneficial.

It is important for all of us to remember that less than 20% of those who use any substance (including alcohol) will end up with a dependency or addiction issue. It is essential that we all remember that the best prevention is connection: youth need adults in their lives to care about them, know them, reach out to them, and connect with them regardless of their “bad” behaviors. All evidence indicates that the kids who have adults in their lives who exhibit genuine care and concern have the most likelihood to make positive choices as they grow older.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

TIME REQUIRED

SUBJECT Closed Session - Public Employment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

PUBLIC EMPLOYMENT. Government Code section 54957. Title: HR Director.

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
11/9/2015 5:06 PM	County Administrative Office	Yes
12/8/2015 12:28 PM	County Counsel	Yes
11/9/2015 7:08 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

TIME REQUIRED

SUBJECT Closed Session - Public Employment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SUBMIT THE ORIGINAL DOCUMENT WITH
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11/9/2015 5:06 PM	County Administrative Office	Yes
12/7/2015 11:04 AM	County Counsel	Yes
11/9/2015 7:08 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 2015

TIME REQUIRED

SUBJECT Closed Session - Public Employment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Counsel

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
11/9/2015 5:06 PM	County Administrative Office	Yes
12/8/2015 12:28 PM	County Counsel	Yes
11/16/2015 5:26 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 15, 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, and Leslie Chapman. 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
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THE COUNTY ADMINISTRATOR
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SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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--

History

Time

Who

Approval

11/9/2015 5:07 PM	County Administrative Office	Yes
12/8/2015 12:29 PM	County Counsel	Yes
11/16/2015 5:19 PM	Finance	Yes