



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

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

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

Regular Meeting February 2, 2016

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

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on January 12, 2016.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on January 19, 2016.

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

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

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

6. DEPARTMENT/COMMISSION REPORTS

7. CONSENT AGENDA

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

A. Hiring Freeze Variance; DSS FTS III

Departments: Social Services

A Fiscal Technical Specialist (FTS) III position vacancy within the Department of Social Services was created when the incumbent promoted from a FTS III to fill a vacant FTS IV position created by a recent employee retirement. The Department wishes to backfill this vacancy. A FTS III performs the more difficult and specialized clerical accounting duties in the preparation and maintenance of financial and statistical records, and provides training and work assignments to fiscal support staff. This position is included in the current BOS-approved Allocation List.

Recommended Action: Approve hiring freeze variance and authorize the Director of Social Services to fill one Fiscal Technical Specialist III vacancy within the Department of Social Services. Should an internal candidate be chosen to fill the position, authorize the Director of Social Services to backfill the vacancy created by promoting the internal candidate.

Fiscal Impact: There is no cost to the Mono County General Fund; the cost for this position this year and in subsequent fiscal years is paid for with Social Services funds. The range of salary and benefits for a Fiscal Technical Specialist III for the remainder of FY 2015-16 is approximately \$30,715 - \$35,293 of which \$21,252 - \$25,830 is salary. The full year cost is approximately \$61,430 - \$70,586 of which \$42,504 - \$51,660 represents salary.

B. Hiring Freeze Variance - Public Health Fiscal and Administrative Services Officer

Departments: Public Health

The current Public Health Fiscal and Administrative Services Officer has announced her retirement effective March 1, 2016. This position is vital to the operations of the department and it is important to recruit for and hire this position in time to allow for training.

Recommended Action: That the Board of Supervisors approve a hiring freeze variance to fill the upcoming vacancy for a Public Health Fiscal and Administrative Services Officer.

Fiscal Impact: Cost for the remainder of 2015/16 will be: Salary, \$22,096, PERS \$4,232, and benefits, \$8,828. Cost for next fiscal year is: Salary: \$66,288. PERS: \$12,696. Benefits: \$30,410. This position is fully funded by Public Health realignment, state and federal grants and is included in the budget. There is no impact to the general fund.

C. Appointment of Bridgeport Valley Regional Planning Advisory Committee (RPAC) Members

Departments: Planning

Consideration of Supervisor Fesko's recommendation for memberships / terms for the Bridgeport Valley RPAC, filling four vacancies with reappointments and appointing one new member.

Recommended Action: Appoint Nick Way, Mike Booher, Jeff Hunewill, Bob Peters, and Erinn Wells to the Bridgeport Valley RPAC as for the terms set forth in the staff report. These are all two-year terms expiring January, 2018. Provide any desired direction to staff.

Fiscal Impact: No fiscal impacts are expected.

D. Consolidation of Elections

Departments: Elections

The Mammoth Lakes Town Council has requested that the General Municipal Election be consolidated with the Statewide Direct Primary Election, and that the County Elections Division conduct the election and canvass the returns.

Recommended Action: Consider and potentially adopt Resolution R16-_____, consolidating the General Municipal Election with the Statewide Direct Primary Election, and directing the Mono County Elections Division to conduct the election and canvass the returns.

Fiscal Impact: Minor costs associated with adding an extra item(s) to the already scheduled ballot. These costs will not be known until after the election. In accordance with Elections Code Section 10002, the Town of Mammoth Lakes shall reimburse the County for these additional costs.

E. Reimbursement of Election Z Costs

Departments: Elections

A special election was held for the Town of Mammoth Lakes on October 6, 2015. In accordance with Section 10002 of the California Elections Code, all expenses resulting from that election are reimbursable to the County from the Town.

Recommended Action: Approve invoice for the Town of Mammoth Lakes for all expenses associated with the 2015 Measure Z special election.

Fiscal Impact: Revenue in the amount of \$51,034.46.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Governor's Election Proclamation

Correspondence dated January 11, 2016 containing the Governor's Proclamation of the Presidential Primary Election to be held on Tuesday, June 7, 2016.

9. REGULAR AGENDA - MORNING

A. Investment Policy and Delegation of Investment Authority

Departments: Finance

15 minutes (5 minute presentation; 10 minute discussion)

(Leslie Chapman, Gerald Frank) - Mono County Statement of Investment Policy and proposed Ordinance to Delegate Investment Authority to the Treasurer.

Recommended Action: 1. Approve the Mono County Statement of Investment Policy as presented or amended. 2. Introduce, read title, and waive further reading of proposed ordinance delegating investment authority to the County Treasurer. Provide any desired direction to staff.

Fiscal Impact: None.

B. Use of Contingencies

Departments: CAO

10 minutes (2 minute presentation; 8 minute discussion)

(Leslie Chapman) - Budget Amendment to use contingencies for payroll accrual payouts.

Recommended Action: Approve budget amendment to reduce contingencies by \$267,347 and increase salary expense in various budgets to pay accrued sick, vacation and comp time for 13 people leaving the County (4/5ths vote required).

Fiscal Impact: There is no net impact to the general fund budget. The remaining balance in contingencies will be \$47,653.

C. Contribution to Integrated Regional Water Management Program (IRWMP)

Departments: CAO

10 minutes (2 minute presentation; 8 minute discussion)

(Leslie Chapman/Supervisor Johnston) - Consider making a contribution to IRWMP to support programmatic activities during a \$20,000 funding gap between now and the next round of Prop 1 funding. The suggested contribution is \$250 or more.

Recommended Action: 1. Using contingencies, consider making a contribution to IRWMP to support programmatic activities during a \$20,000 funding gap between now and the next round of Prop 1 funding. The suggested contribution is \$250 or more. 2. Approve amending the 2015-16 Board-approved budget to decrease Contingencies and increase Contributions to Other Agencies in the General Fund (4/5ths vote required).

Fiscal Impact: There is no net impact to the general fund; however, this will reduce contingencies.

D. Intermittent Road Closures for ATV Jamboree

Departments: Road

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - Proposed resolution Authorizing the Intermittent Closure of County Roads in the Bridgeport and Antelope Valley Areas for the 2016 ATV & UTV Jamboree.

Recommended Action: 1. Receive staff report regarding the 2016 Eastern Sierra ATV & UTV Jamboree. 2. Consider and potentially adopt Resolution No. R16-_____, "A Resolution of the Mono County Board of Supervisors Authorizing Intermittent Closure of County Roads in the Bridgeport and Antelope Valley areas for the 2016 Eastern Sierra ATV & UTV Jamboree." 3. Provide any desired direction to staff.

Fiscal Impact: Approximately \$1,000.

E. Backup Generator

Departments: Board of Supervisors

20 minutes (10 minute presentation; 10 minute discussion)

(Leslie Chapman) - During a recent power outage in Mammoth Lakes, the issue of not being able to pump gas was brought before the Board of Supervisors as being a considerable issue. In coordination with Karl Teller of Mammoth Chevron, an idea is being brought forward for the County to purchase a back up generator that would be kept at Mammoth Chevron. This item is being sponsored by Supervisor Johnston.

Recommended Action:

Provide direction to staff as to whether or not to pursue the purchase of an emergency generator, and if so, direct staff to include the purchase amount in the midyear budget as a policy item.

Fiscal Impact: None at this time.

F. Probation Department Re-Organization

Departments: Probation

30 minutes (10 minute presentation; 20 minute discussion)

(Karin Humiston) - 1. Hear update on status of the Inyo County Juvenile Detention Center and how Mono County will be impacted. (Information will be provided at the meeting.) 2. Approval of resolutions to amend the allocation list to: Eliminate 4 DPO I/II positions and add 4 DPO I/II/III series positions. Salary ranges are as follows: DPO I, Range 51, \$3,488 - \$4,240; DPO II, Range 55, \$3,575 - \$4,680; DPO III, Range 59, \$3,664 - \$5,166, and Eliminate one DPO III position and add 1 DPO IV, salary range 63, \$4,691 - \$5,703, and Eliminate 1 Fiscal and Technical Specialist IV and add 1 Administrative Services Specialist, salary range 69, \$4,535 – 6,293.

Recommended Action: Adopt proposed resolution numbers R16-_____, R16-_____, and R16-_____. Provide any desired direction to staff.

Fiscal Impact: The extra cost for this reorganization is \$29,664 for the final months of 2015-16, and the additional cost for a full year is estimated at \$71,194 over the current salaries and benefits budget for 2015-16. These costs are funded through AB-109 and have no direct impact to the General Fund. Necessary budget adjustments will be made during the mid-year budget review.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

11. CLOSED SESSION

A. Closed Session--Human Resources

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

B. Closed Session - Performance Evaluation

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

C. Closed Session-- Public Employment

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

D. Closed Session-- Public Employee Performance Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Public Works Director.

REGULAR SESSION RECONVENES AFTER CLOSED SESSION

12. 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.)

13. REGULAR AGENDA - AFTERNOON

A. Plastic Bag Ban Survey and Ordinance

Departments: Solid Waste Division of Public Works
45 minutes (15 minute presentation; 30 minute discussion)

(Tony Dublino) - Proposed ordinance adding Chapter 12.05 to the Mono County Code Pertaining to the Use of Disposable and Reusable Bags.

Recommended Action: Receive presentation on the survey results. If desired, introduce, read title, and waive further reading of proposed ordinance. Provide any further direction to staff.

Fiscal Impact: None.

ADJOURN



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Approve minutes of the Regular Meeting held on January 12, 2016.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: x5534 / hnunn@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

[1-12-16 Draft Minutes](#)

History

Time	Who	Approval
1/25/2016 5:25 AM	County Administrative Office	Yes
1/21/2016 3:58 PM	County Counsel	Yes
1/25/2016 9:12 AM	Finance	Yes



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

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

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

**Regular Meeting
January 12, 2016**

Flash Drive	#1003
Minute Orders	M16-20 to M16-27
Resolutions	R16-04 NOT USED
Ordinance	ORD16-01 NOT USED

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

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

*Break: 9:34 a.m.
Reconvene: 9:46 a.m.
Closed Session: 12:03 p.m.
Adjourn: 12:08 p.m.*

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link:
<http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Stacey Simon.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Liz Grans:

- Passed out calendars just released, also a 2016 visitor's guide. Alicia Vennos and Jeff Simpson spent lots of blood, sweat, and tears getting these produced.

Note

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

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Regular Meeting held on January 5, 2016, as corrected.

Fesko moved; Corless seconded

Vote: 5 yes; 0 no

M16-20

Supervisor Fesko:

- On page 13 under his comment, correct the line to read "He supports this; it's been only six months of meetings."

Supervisor Corless:

- On page 5 in her Board report, remove last bullet point thanking Lynda twice.

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- Due to the storm, last week's CAC meeting was cancelled. Thank you to the Road crews in Lee Vining and June Lake for keeping our roads clear.
- Acknowledged Bob Gardner, who will be running for the District 3 Supervisor seat.
- Former Supervisor and Former Sheriff Dan Paranick's mother, Roberta Kathryn Paranick, has passed away. She was part of the Conway Ranch family and a local pioneer.

Supervisor Corless:

- Good meeting last Wednesday to talk about updates to Legislative Platform.
- Attended town council meeting on 1/6 to listen to council's discussion around a draft flow agreement. Many thanks to Tony Dublino for speaking to council and working with town staff on the agreement. That draft version contained some specifics that Tony hadn't reviewed, so council directed staff to meet with Tony and county counsel. CAO Leslie Chapman attended and was introduced to Council by Town Manager Dan Holler. Excellent presentation on a multi-unit housing smoking ban also by Nancy Mahannah; Lynda Salcido and Greg Newbry also attended so great county representation.
- Continued to work on broadband consortium issue through ESCOG for next week's meeting.
- Spent some timing working on strategic plan next steps with Leslie Chapman and Megan Mahaffey, Leslie's mapped out a clear process that I look forward to participating in. Megan, along with Nate Greenberg has done some incredible work creating a plan "dashboard" with department projects aligned to plan priorities.
- Behavioral Health Advisory Board meeting 1/11: our first meeting after appointments made last week, reviewed board roles and responsibilities, and learned more about the CA Mental Health Services Act plan requirements and process, as Mono County BH is in the process of updating their plan. Robin Roberts reported to the adv. Board on currently funded activities, and ideas for the new plan. We also talked about a workplan for the advisory board, which will include an annual report to the BOS at the end of this calendar year. Many thanks to Leslie C. for attending the meeting, and to Robin, Salvador Montanez and the staff of the Behavioral Health Department for the incredible work they do.
- Youth Sports Funding to Mammoth follow-up, has that been made? Stuart Brown, TOML, is ready to help.

Note

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Supervisor Fesko:

- January 5th – CSA #5. Items discussed –
 - Memorial Hall Update
 - Bridgeport Library request for funding
 - 2015 Project list Review
 - Courthouse Fence
 - Courthouse Flowers
 - Sweetwater/Hunewill projects
- Attended Antelope Valley RPAC meeting.
- Passed out copies of an email received from Paul A. Smith, RCRC:

AB 21 Medical Marijuana.

- AB21 was amended on Monday January 4th to remove a provision in AB243 - commonly known as "C 4" - which suggest a March 1, 2016 deadline for localities to have cultivation ordinances in place, otherwise the state would become the sole licensing authority for medical marijuana cultivation. C4 is a provision that should not have been included in AB 243 (one of three bills comprising a medical marijuana regulatory framework enacted last Fall). Repealing C 4 will eliminate confusion about timelines associated with the medical marijuana regulatory framework.
- AB 21 is expected to be heard in several legislative committees in the coming days/weeks, and all indications are the Legislature will pass and the Governor will sign this bill before the March 1 date specified in the current C 4. RCRC is strongly supporting this bill, and will work to ensure its passage in the next few weeks.

Governor's 2016-2017 Proposed Budget.

- Key Issues/Changes for RCRC Member Counties –
 - Provides \$644,000 for the State's Payment in Lieu of Taxes (PILT) Program for 2016-17;
 - Provides \$250 million for local jail construction projects for counties that have not been awarded monies under recent jail funding programs;
 - Allocates \$3.1 billion in Cap-and-Trade auction proceeds for greenhouse gas reduction programs including transportation, forest health, and waste diversion;
 - Provides an ongoing \$2.6 million for the support of local fairs as well as another \$4 million for critical infrastructure needs to complement the \$7 million provided last year; and,
 - Provides monies to commence regulatory activities associated with medical marijuana including funding for environmental clean-up activities associated with cultivation.
- Plus other information in the RCRC Analysis that the Clerk has received and will forward to the Board.

I also request that this analysis be made a part of today's Board packet and provided to the public on the Boards website.

- Like to adjourn meeting in memory of Richard "Dick" Petterson and David E "Whitey" Huggans

Supervisor Johnston:

- CSAC reports relatively good news on the Governor's budget proposal although there are still economic uncertainties such as an overdue downturn in the economy: The \$170 billion has an \$8 billion increase in General Fund spending, \$45 billion in special funds and \$3 billion in Bond expenditures. It includes addressing the Managed Care Organization (MCO) Tax potential shortfall and \$644 thousand in PILT for 2016-17. There also will be \$250 million for jail construction, \$2.6 million for local fairs, and \$4 million for critical infrastructure. There are also funds for marijuana environmental cleanup. \$3.1 billion in Cap-in-Trade funds for greenhouse gas reduction projects primarily for disadvantaged communities but there is \$150 million for forest health. On the transportation side, he proposes \$3.6 billion per year for 10 years, although the legislature may consider as much as \$8 billion... CSAC is

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- supporting about \$6 billion and is working with various groups to achieve adequate funding.
- Asked about status of the allocation for local arts/cultural programs?
- Both the IRWMP funding issue and the Emergency Generator issue will likely be coming before the Board in February.
- Good meeting last week regarding video conference during the storm.
- Thanks to IT for assistance with some email issues I had last week.

Supervisor Stump:

- 1-6 : First ARC meeting
- 1-7 : Participated in a phone conference with CHP Lt. Holt about safety issues created by the Gran Fondo. The main issue is on Hwy 120 East and the proposal is to close 120 East for four hours the day of the event. The problem is that the shoulders are too narrow and the motorized traffic has to use the same lane. CHP has video of several close calls from last year's event.
- 1-11 : Attended the ESAAA (Eastern Sierra Area Agency on Aging) meeting in Bishop.
Highlights were:
 - It is time to start writing a new four year plan for the Region (Inyo/Mono Counties). Staff hopes to have a draft by the April meeting.
 - Assumption is that the level of State Funding will remain the same.
 - Southern Inyo Skilled Nursing Facility Patients (17) have all been moved, most to Bishop Care Center, due to ongoing financial problems in the Southern Inyo Hospital District.
 - Data from ESAAA needs survey was distributed. Mono County responses were much higher than last time.
 - Thank you to Walker resident Cheryl Isbell who is a new Advisory Board Member and drove to Bishop for the meeting.
- He would like to adjourn the meeting in memory of Roberta Kathryn Paranick.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Leslie Chapman:

- 1/6/16 Department Head Meeting – It was snowing and there was still great attendance.
- Preliminary meeting to develop the Legislative Platform for 2016
- 1/7/16 Attended the Antelope Valley RPAC meeting
- 1/11/16 Attended the Behavioral Health Advisory Committee meeting
- Gran Fondo – has asked the Road Dept to look into the road closure.

6. DEPARTMENT/COMMISSION REPORTS

Liz Grans, Economic Development:

- She presented some material earlier as public comment. All pictures have credit under them, the cover is Bob Wick, and Ralph Lockhart's son donated some of his work to the project as well.
- She will be attending the first of 7 trade shows this weekend.
- Community event marketing fund applications are due on January 19th.

Alicia Vennos, Economic Development:

- Jeff Sullivan from Topaz also contributed his work to the calendar and guide. Google the Toyota Rav4 ad, filmed at Sunny Slopes. Another segment of that commercial comes out on Monday, and was filmed at Mammoth.

Supervisor Fesko:

- Great work, and thank you for your hard work.

Sheriff Braun:

- Reported that yesterday she and the MLPD Chief attended the World Police Fire winter games training day at Mammoth. The games are to be held end of Feb for skiers and

Note

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snowboarders. Signups from far away. Will be quite the event, Feb 21st through the 25th.

Supervisor Corless:

- She has volunteered, and there are other volunteer opportunities off the snow.

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. Reclassification of Daniel Lengeman from DDA II to DDA III

Departments: District Attorney

Agreement and First Amendment to Agreement re Employment of Daniel Lengeman, Deputy District Attorney II, effectuating reclassification of Mr. Lengeman to Deputy District Attorney III.

Action: Approve and authorize the Board Chair to execute said Agreement and First Amendment on behalf of the County.

Fesko moved; Alpers seconded.

Vote: 5 yes; 0 no

M16-21

B. Hiring Freeze Variance - Health Program Manager

Departments: Public Health

There exists a vacancy in Public Health for a Health Program Manager. This position oversees the provision of services in the CCS (California Children's Services) and CHDP (California Health and Disability Prevention) programs. This position is essential to fill as it is mandated by the California Department of Public Health.

Action: Approve a hiring freeze variance to fill the existing vacancy in Public Health for a Health Program Manager.

Fesko moved; Alpers seconded.

Vote: 5 yes; 0 no

M16-22

C. Hiring Freeze Variance - Assistant Assessor

Departments: Assessor

Effective July 25, 2014, the Assistant Assessor resigned to accept a position in another county. The Assessor agreed to leave this position vacant for up to one year due to serious budget constraints within the county. Since that time the Assessor's Office has had one other staff member leave to accept employment in

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another County office. This position is an essential function of the daily operations of the Assessor's Office, and we do not have any other administrative personnel who can assume the responsibilities of this position. In addition, with the staff member loss mentioned above, our staffing levels may be too low for the timely completion of the assessment roll, which is critical to Mono County operations.

Action: Approve a variance of the hiring freeze to allow the Mono County Assessor, with the assistance of the new Mono County Human Resource Director, to recruit and hire an Assistant Assessor.

Fesko moved; Alpers seconded.

Vote: 5 yes; 0 no

M16-23

- D. Hiring Freeze Variance - FTS II-IV - Accountant I/II, Auditor-Controller
Departments: Finance

(Stephanie Butters) - Hiring Freeze Variance and approval to hire an FTS II/III/IV-Accountant I/II in the Auditor-Controller division of the Finance Department.

Action: Approve hiring freeze variance and authorize the Finance Director to fill a FTS II/III/IV-Accountant II/II position in the Auditor-Controller's office.

Fesko moved; Alpers seconded.

Vote: 5 yes; 0 no

M16-24

- E. Hiring Freeze Variance - FTS II-IV, Treasurer-Tax Collector
Departments: Finance

(Gerald Frank) - Hiring Freeze Variance - Fiscal and Technical Specialist II-IV

Action: Approve a hiring freeze variance and authorize the Finance Director to fill a FTS II-IV position in the Treasurer/Tax Collector's office.

Fesko moved; Alpers seconded.

Vote: 5 yes; 0 no

M16-25

- F. Hiring Freeze Variance - Risk Manager
Departments: CAO

Approve hiring freeze variance - Risk Manager

Action: Approve a hiring freeze variance and authorize the CAO to fill the Risk Manager position in the County Administrator's office.

Fesko moved; Alpers seconded.

Note

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Vote: 5 yes; 0 no

M16-26

G. Hiring Freeze Variance - Admin Services Specialist

Departments: CAO

Hiring freeze variance to hire an Administrative Services Specialist in the CAO's office.

Action: Approve hiring freeze variance and authorize the CAO to fill the Administrative Services Specialist position in the County Administrator's office.

Fesko moved; Alpers seconded.

Vote: 5 yes; 0 no

M16-27

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. RPAC Workshop

Departments: Community Development

(Scott Burns) - Workshop on Regional Planning Advisory Committees (RPACs).

Action: Conduct workshop, and provide any desired direction to staff

Supervisor Stump:

- Several issues identified in the packet, would like to take each item separately.
- RPACs were established by the Board, appointments are by the Board, staff should not be hindered.

Scott Burns:

- Follow up from Nov meeting with AV RPAC. Since AV, BOS adopted the general plan. This is why RPACs were established in the first place. Has County Planning director's conference next month, going to go brag. RPACs work issues through at a community level, speaks the success of the RPACs. Follow up on issues spoken to in Walker. RPAC purpose and procedures says each RPAC can establish its own membership requirements, and doesn't mention terms.

Jerry LeFrancois:

- Last Thursday, AV RPAC looked at bylaws and discussed. Passed out copy of email from Claudia Bonnet. Staff made recommended changes based on the November 5th meeting. Staff threw out idea of a specified term; the language was not approved. Substantive change to verbiage: Member is a recommendation to BOS by the majority of those present. Is BOS looking to make terms the same for everyone?
- Does not want to speak for Claudia, please read. For the future, should have discussion on decorum, being respectful, etc.

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Issue #1: Terms

Supervisor Johnston:

- These were just notes he forwarded to Scott Burns. Thinks there should be terms for every board and commission. No other place anyone is appointed for life except in AV. Changing this would give an indication of how long someone is expected to serve, gives time to reflect on who could be appointed next, terms should be the norm.
- Mono Basin has 2 year terms, staggered every year. Perhaps that's too often. This may be the only one on 2 year terms.

Supervisor Alpers:

- Agrees we should have terms. Someone who wants to serve could keep reapplying and be reappointed, but he wants to see applications, have background information, speak to applicants. Sees issues as getting people to serve. Just wants to stay in close touch with RPACs.

Supervisor Corless:

- Also supports terms for RPACs. Feels all Board appointed advisory committees. Seems a reasonable way to manage bodies.

Supervisor Fesko:

- In general, sees no problems with terms. He wants to see applications for RPACs; everything should be the same throughout, including terms. Believes in the process and in what RPACs do. Each should be able to create its own dynamics, but standards should be the same county-wide.
- He doesn't see the difference between a formal and informal RPAC, sees them as the same. They serve the same purpose.
- We need to be aware of staff time, and it's easy to overlook someone who needs to be reappointed. Add language to extend term if overlooked? A 2 year term is too much pressure on staff.

Supervisor Stump:

- Agrees that RPACs should have terms, but Wheeler Crest and Swall do not have formal RPACs. These 2 communities like to be called an RPAC but don't want to be a formal RPAC. But for any formally appointed board, staggered 4 year terms are appropriate.
- **Board consensus** is for 4 year, staggered terms.

Issue #2: Definition of an RPAC

Supervisor Johnston:

- When something goes out to an RPAC, we want to make sure it's representative of the community. If someone is appointed to committee, commission, RPAC, CSA, etc, the tendency is to show up because you're appointed. If not appointed, may lead to no repercussions for not showing up. It steps up the level of commitment of members; less responsibility for those not officially appointed.
- The reason we do RPACs, is we want their bona fide feedback on issues. Town halls don't necessarily give the same feedback.
- Time commitment for our staff to go to RPACs is huge. An RPAC with 3 people there is not a good use of staff time. Swall Meadows did not have the authority to dissolve their RPAC.

Supervisor Alpers:

- He was on the Board during avalanche in JL in 1994. Raised alarm in community, and they needed lots of town halls to get feedback. As the issue moved along, several groups brought info back to Board and staff. An RPAC needs a motivated person to serve, and the ability to fill all the seats with people who have valuable expertise to the community. But, the tool of town hall meeting to zero in on issues, foundation is having the group in place to get information to immediately. Board members should do the appointing.

Supervisor Corless:

- She supports making appointments to RPACs. Would like to explore town hall idea further, perhaps adding a function to include Mammoth Lakes.

Supervisor Fesko:

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- He agrees with Johnston, we need consistency. People have made the commitment to be there, people are invested in it. If you solicit information from a community, you need consistency. Soliciting ideas for a general plan IS an RPAC and should be called and treated as such. "If it quacks like a duck..."
- Communities should have latitude on how they receive input. Each community should be able to work in the best way for itself.

Supervisor Stump:

- He is not as hung up on term "RPAC", sounds like consensus is that in something that is called an RPAC, members should be appointed, confirming that an RPAC is an official entity from the Board.
- Swall Meadows does not have an official RPAC because the community itself does not see the need. Benton/Hammil Valley does not because of the difficulty in finding people to serve. They feel that on items that fire them up, then people will show up. When the general plan changes proposed in those areas are big enough, like when Musil spoke about proposed polling place in Chalfant, then people are interested. Otherwise, not.
- **Board consensus** is to change definition of RPAC. If an RPAC is called, it will consist of a formally appointed board, appointed by Board of Supervisors. If not, it may not be called RPAC, but may be referred to as a town hall or community meeting. Do not call it an RPAC if not formally appointed members.
- General discussion about making sure each community still has a voice, regardless of whether they have a formal board or not.

Issue 3; Size of Boards

Supervisor Johnston:

- There is the factor of unwieldiness of being too large, or too small. Less than 5 is too small. 5-15 is fine, prefer 11 as upper limit.

Supervisor Fesko:

- Less than 7 is too small. Prefers committee size of 5-15.
- AV RPAC has lots of interest; board is at 12 currently, with one new and possibly another appointment coming to BOS soon. That RPAC will be at 14 with one open. 15 works for AV.

Supervisor Stump:

- Only one RPAC has more than 11; feels 5-15 is appropriate.
- **Board consensus** is 5-15 members.

Issue 4: County Employees on Boards?

Supervisor Johnston:

- Feels when a county employee is on an RPAC, they are put in a position of serving two or three masters. One is the master who appoints you (Supervisors), another is the CAO who may have different perspective of their actions, and the third is their supervisor on the job who may see it differently. Employee on RPAC tends to have a higher expectation of what they can do for other members. He feels there is a built in conflict, and it also gives appearance of stacking the deck because boards sometimes involve designating county funds.

Supervisor Fesko:

- He knows of several county employees on several boards. Even if CAO came to a meeting, those employees aren't worried about saying the wrong thing. Feels this is moot point.

Supervisor Alpers:

- The county employee on an RPAC may bring some expertise. Feels the employee might sense a conflict on an issue and be able to offer insight. Feels higher management might not want to participate on RPAC anyway, but lower levels would. The employee should use their judgment, but should have the right to serve. Small pool of those willing to serve as it is.

Stacey Simon:

- It is not a conflict of interest under the Political Reform Act, but under Doctrine of Political Offices. She will look into this further. Department head position makes them a public

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official, and that may make it different.

- It could be evaluated on a case by case basis; that's how the Doctrine works.

Supervisor Corless:

- She sees no issue with employees serving on RPACs, but would if the employee was a supervisor. Wants to see what County Counsel says about conflicts. Could add verbiage around how appointments are made.

Supervisor Stump:

- He doesn't feel it's an issue for a lower level county employee. People wear many hats. 10-20% of the community does all the work, they volunteer. County employees are not necessarily public officials. Needs to have that question answered, where is the line that employees can/cannot participate?
- **Board Consensus** is to come back to this later after County Counsel has looked into it further.

Issue: Spouses on RPACs?

Supervisor Johnston:

- He feels spouses on the same RPAC leads to more than one vote for a family. Feels it's just wrong, and takes a vote away from another family in community.
- At the meeting in Walker, he heard huge rumblings that this wasn't right. The view of the public was of stacking the deck. If an RPAC has couples on it, it's against them or in favor of something. Not good public policy to allow this. Speaks against transparency.

Supervisor Fesko:

- Would have to apply to all: married couple, domestic partner, significant other, etc. When this came up in AV, this was discussed. There are 15 members. Regarding having both Curtis, the board did not feel it was a conflict. New application coming to the board, Dan Anthony's wife Diane recently applied. When does this become a real issue for a voting block? Again, board did not see Diane as a problem.
- Feels it is ultimately up to the Supervisor to make decision whether to appoint a person to board. Only one time has he seen the Board say no to someone.
- What about family members? Father/daughter? Sisters? Immediate family/extended family? Where do we draw the line? It should be up to the supervisor.

Supervisor Alpers:

- Attendance is historically low, doesn't think we should go there.

Supervisor Corless:

- She doesn't see a need for this rule. We keep talking like this is a legislative body. This is an advisory body only. Maybe add language on how Supervisors make recommendations by considering these factors.
- She has suggested a reasonable way to approach this issue. Feels it's appropriate for the Supervisor to consider these issues individually.

Supervisor Stump:

- Since there's only one case, if Board takes action that both cannot serve, would this be retroactive? The Curti's appointments were made in good faith, and were recommended by a Supervisor.
- There is no **Board consensus**. 2 are in favor of no spouses, 3 are against changing RPAC document.

Issue #5: ByLaws?

Supervisor Johnston:

- Doesn't think it's appropriate for an RPAC to nominate its next board member. RPAC should not be able to pick its own members.
- Problem is perception of good old boys club. Public perception is that it's hard to join the club unless you get votes from current club.

Supervisor Fesko:

- AV has a three meeting requirement before one can apply to be member, to show

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commitment. Person needs to understand what they should expect by attending meetings. Attendance requirement makes sense.

Gerry LeFrancois:

- RPACs changed language so that a Supervisor recommendation is just a recommendation.

Supervisor Fesko:

- Do we want / need to micromanage these committees?
- There is not this perception in the community as a whole. Feels using the term 'club' is derogatory to those on committees. These people take their responsibilities very seriously.

Supervisor Stump:

- Last item talked about responsibility being on the Supervisor; this is exactly that. Does not think there should be an attendance requirement, if a board wishes to make a recommendation, does not want to take away that right, but should not be in bylaws. **Board consensus** is that the Supervisor recommends, the Board appoints. No attendance requirement prior to appointment.

Issue #6: Board to Ratify ByLaws?

Supervisor Johnston:

- We have not ratified these in the past, but perhaps should to check fairness, functionality.

Supervisor Alpers:

- The Board makes the appointments, and the Board should ratify the bylaws.

Supervisor Corless:

- Would like to see consistency among bylaws and similar.

Supervisor Fesko:

- RPAC bylaws do not need to be similar. For example, AV wants times of meetings listed in bylaws, so would that require others to list as well? Doesn't see a major problem, as long as each RPAC is not forced to be similar to another.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

A. Closed Session--Human Resources

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

Nothing to discuss in Closed Session

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ADJOURN IN MEMORY OF:

Richard "Dick" Petterson
David E "Whitey" Huggans
Roberta Kathryn Paranick

ATTEST

FRED STUMP
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Approve minutes of the Regular Meeting held on January 19, 2016.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> 01-19-16 draft mins</p>

History

Time	Who	Approval
1/25/2016 5:27 AM	County Administrative Office	Yes
1/21/2016 3:59 PM	County Counsel	Yes
1/25/2016 9:28 AM	Finance	Yes



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

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified 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
January 19, 2016**

Flash Drive	On portable recorder
Minute Orders	M16-28 to M16-29
Resolutions	R16-05 NOT USED
Ordinance	ORD16-01 NOT USED

9:03 AM Meeting Called to Order by Chairman Stump.

*Supervisors present: Alpers, Corless, Fesko, Johnston and Stump.
Supervisors absent: None.*

*Break: 10:10 a.m.
Reconvene: 10:24 a.m.
Break: 11:13 a.m.
Reconvene: 11:16 a.m.
Closed Session: 12:27 p.m.
Adjourn: 1:08 p.m.*

Pledge of Allegiance led by Supervisor Johnston.

**The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link:
<http://www.monocounty.ca.gov/meetings>.**

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Rich Boccia (Mammoth Lakes Recreation):

- Here with an update; handout given

Bill Cockroft (Organizing Committee, Mammoth Gran Fondo):

- Here to discuss the Gran Fondo Bike Ride
- Here to get board support to make event safer.

John Armstrong (Organizing Committee, Mammoth Gran Fondo):

- Up to 150 riders for this event.
- Gave history of event; discussed safety concerns.
- This is the week after Labor Day; estimated approximately 2000 people to

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be in town.

- They'd like to do a temporary road closure at Hwy 120 from 8:00 a.m. until 12:30 p.m.
- Asking for action in February. He will work with Shannon on the item and Leslie Chapman and Jeff Walters for specifics.
- Chairman Stump asked that he work with all appropriate people, wants to make sure they get the right approvals.
- Stacey Simon: the county does the first action through resolution.

2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- There is a lot of grooming of trail trails that haven't been groomed for years (near Deadman Summit).
- 1/13 - Attended the JLPUD meeting held at the JL Fire Dept. conference room. The meeting was packed with local residents and was very contentious with public comment in support of PUD Board member Patti Heinrich who could possibly be subject to a recall election in June of 2016. 20 year PUD Board member Juli Baldwin was honored for her service to the district with cake and refreshment. The Board was updated by PUD staff in regards to current audits, former general manager email record, and PUD project update. The meeting ended in orderly fashion and was highly informational.
- 1/13 - Attended the MBRPAC meeting held at the LVCC. Leslie Chapman was introduced as the new Mono County CAO. Her message was positive moving into the future with a "kick butt" management team in place to better serve the public. Board Clerk Bob Musil updated the RPAC on County election policies and procedures, especially those affecting the Mono Basin voters. Scott Burns updated the RPAC on BOS discussions regarding RPACs countywide. The highlight of the meeting was Board member Paul McFarland's presentation of the DRAFT Annual Plan of the Mono Basin Trails Group. The comprehensive plan included: Planning, Signage and Interpretation, Maintenance, Partnerships and Stewardship Projects.
- 1/15 - Attended the ESTA meeting held in the ML Town Council Chambers at the Minaret Mall. Agenda items included:
 - Low Carbon Transit Operations Program FY 2015-16 Funds. Approved a resolution allocating \$58,040 of LCTOP funds for expansion of Mammoth Express fixed route service. Approved price reduction for 10-ride pass for the ME Route. Approved expansion of the Lone Pine Express fixed route service.
 - Approved the revised ESTA Drug and Alcohol Testing Policy effective immediately.
 - Approved the donation of a 2008 wheelchair accessible minivan to Northern Inyo Hospital.
- Thank you to the following:
 - CalTrans for quick and efficient clearing of Hwy 395 through District 3
 - Mono County Road crews for great plowing work through LV and JL
 - L. Chapman, B.Musil and S. Burns for attending the MBRPAC meeting.
 - Paul McFarland for extensive MB Trails leadership.

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Supervisor Corless:

- Mammoth Trails Meeting: Well facilitated meeting by Joel Rathje, the town's new trail coordinator. Great attendance, updates from Inyo NF and other agencies, on topics such as forest planning, Over-snow-vehicle designation process, the new agreement between the Town and the Inyo for trail maintenance in the Mammoth Lakes Basin and adjacent areas. MLR announced that it'll hold a winter recreation summit in early spring—hopes the county will participate. Clearly, the interest in trails is high.
- Winter Recreation in action: free groomed trails in Shady Rest campground area, Obsidian Dome, Sierra Club blue diamond routes, snowmobiling, etc.

Supervisor Fesko:

- Nothing to report.

Supervisor Johnston:

- Reported that the CSAC Executive Committee met recently with the Governor. He repeated his pledge to remain fiscally prudent in the face of the cyclical nature of the California economy, which is tied to volatile sources such as the stock market and capital gains. He also spoke regarding the drought, El Niño, transportation, and groundwater issues, among others. Looking forward to following the state budget and the forthcoming "May revision." CSAC will be considering this at their Legislative Session which is also in May.

Supervisor Stump:

- 1-14 ; Attended the EMS Committee - Committee worked on language changes to the draft report for the Board.
- Announcement 1 - Peter Pumphrey of Chalfant was reappointed by the Governor to the LAHATON Board. Nice to have a County resident on this Regional Board.
- Announcement 2 - Resolution T-17477 (fiber optic internet capability for Benton, Old Benton, White Mountain Estates, Paradise, Swall Meadows, Mono City, and Lee Vining) was on the 1-14 PUC Agenda. The item was pulled. Do not know why yet.
- Asked that meeting be adjourned in memory of Bill Czeschin.
- Gave some information about current health issue and whether he's running or not. This will depend on whether he gets on top of the health issue or not.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman:

- 1/13/16: Mammoth Association of Governments (MAG) Meeting – Presentation on how to provide leadership training to middle management and the next generation of leaders. Also heard reports on current events from other agencies.
- 1/13/16: Agenda Review Committee Meeting.
- 1/13/16: Attended the Mono Basin RPAC meeting, they asked for a budget update which will be planned for March after this Board hears the mid-year budget update.
- 1/15/16: Treasury Oversight Committee preparation meeting
- 1/15/16: Strategic Planning workshop for the 2016-2017 fiscal year is being planned for the afternoon of March 14th at 1:00pm, after the LTC meeting.

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6. DEPARTMENT/COMMISSION REPORTS

No one spoke.

7. CONSENT AGENDA - NONE

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

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. ESCOG Update

Departments: CAO/Supervisor Corless

(Supervisor Corless/Supervisor Johnston) - Update on activities of Eastern Sierra Council of Governments (ESCOG) and request for support for collaboration workshop.

Action: Support the priorities to identify and define a meaningful role for the ESCOG as it may relate to technology, recreation and regional air service. 2. Approve Mono County's participation in funding a collaboration workshop and facilitated discussion provided by the Institute for Local Government. Approve the amount of \$975.50 to be taken out of the CAO budget to cover Mono County's cost of the workshop.

Corless moved; Alpers seconded

Vote: 5 yes; 0 no

M16-28

Supervisor Corless:

- Starting at our first meeting last March, discussions at ESCOG indicated that we wanted to explore intergovernmental collaboration more actively on regional issues, find projects or programs. These three emerged—as will be heard in the next item, technology is the issue in which there is opportunity to engage and take action.
- Stacey Simon did a presentation at the June meeting, clarifying history of the COG what type of entity it is, what formal authority it has, etc. We agreed to form a governance committee to further investigate. We'd hoped to get a presentation specifically on Councils of Governments in CA—but after she attended a really outstanding CSAC class with Martin Gonzalez and ILG on intergovernmental collaboration, she thought that would be a great format to move us forward. And the COG voted unanimously at our meeting in December to do the workshop, and co-fund this project.

Supervisor Johnston:

- He supports the workshop although it is expensive.

Supervisor Fesko:

- Looking like it will come out of the CAO budget.
- Good idea to have this workshop, he supports it.

Supervisor Alpers:

- Supports workshop.

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Supervisor Stump:

- Asked Supervisor Corless to explain reason for workshop; suggested that if legal counsel is needed, perhaps Inyo would be best since they are fully staffed.

B. Letter of Support for ESCOG/Broadband Consortium Grant Application

Departments: CAO, IT

(Nate Greenberg) - Letter of support for the Inyo/Mono Broadband Consortium's broadband grant application to the California Public Utilities Commission (CPUC).

Action: Approve and authorize chair to sign letter of support as presented.

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

M16-29

Nate Greenberg:

- Gave background on the Eastern Sierra Broadband Consortium; explained where funding comes from.
- Closing out fourth year of operations; ends in February.
- He's been involved for three years now; a lot of great work has been done.
- Here to get Board support to submit grant application for continued funding.
- ESCOG would essentially serve as government structure for sub-consortium, focusing solely on Mono/Inyo – Bishop and Town of Mammoth. Seven member board – they'd be responsible for work plan.
- Needs letter of support; feels letter is drafted well and explanatory.
- Money is a little bit in question. Explained history; this cycle the budget will be tied to work plan. Being asked to determine what appropriate level of funding will be for project they are proposing. Maybe close to \$150,000.
- Money would be distributed to members of staff doing work; could be filtered to consultant if appropriate. Staff would most likely be Nate.
- Today's letter is not looking at nitty gritty although project will be scrutinized once it's vetted out.
- All consortia in California are competing for the money.

Supervisor Fesko:

- Does money only go to sub-consortia or bigger consortia?

Leslie Chapman:

- We don't know what the money amount will be. \$300,000 mentioned in staff report is incorrect.

Supervisor Johnston:

- Asked for further clarification on disbursement of monies.
- Who actually gets the work? Who is the staff?
- What does Broadband Adoption through Designated Work Plan mean? Educating public?

Supervisor Corless:

- This was discussed at last ESCOG; they fully support this.
- Still a lot of details to be worked out.

Supervisor Stump:

- Asked for specifics on the structure of consortia, involvement of ESCOG.

John Wentworth:

- Thanked Nate; they both sit on the current consortium.
- Timing was tough.

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Stacey Simon:

- Funds are limited to geographic region.

C. Solid Waste Gate Fees Discussion

Departments: Solid Waste Division of Public Works

(Tony Dublino) - Presentation by Tony Dublino, Solid Waste Superintendent, regarding proposed revision to solid waste gate fees.

Action: None. Information only.

Tony Dublino:

- Not here asking for action today; but wanted to put in front of board to get some discussion going. Doesn't feel this is particularly controversial.
- Here to go through proposed changes to gate fees that will later get brought back to board.
- Went over staff report and changes that were proposed in board packet.
- If the Board feels this is appropriate, he can take next steps as far as public notice, etc. and bring back to Board.
- Hasn't yet been to Contractor's Association.
- There is no charge for mattress recycling. Trying to work out details on how the county can get compensated but mattresses will be free.
- Gave additional information regarding the Mattress Recycling Council, etc. and how programs work with compensation.

Supervisor Stump:

- Have you been to the Contractor's Association to explain this to them?
- Asked about mattress recycling prices.

Supervisor Fesko:

- Understand there is no charge for customer to drop them off but we are looking to go back to mattress recycling council to be reimbursed in some way?

D. Solid Waste Long Term Planning Workshop

Departments: Solid Waste Division of Public Works

(Tony Dublino) - Presentation by Tony Dublino regarding the long-term goals and strategies for Solid Waste Management in Mono County.

Action: None.

Tony Dublino:

Powerpoint Presentation (complete copy to be posted to web site):

- Long Term Planning.
- Need for discussion – due to upcoming changes:
- Closure of Benton Crossing Landfill
- Pumice Valley Landfill Contract
- County Franchise Contract Expirations – renewal June 30, 2016.
- Transfer Station Operations.
- The Necessary Questions:
 - What are our priorities?
 - What services do we want to provide?
 - What services are we required to provide?
 - Future Models – from 'go it alone' to full regionalization.
 - AWI-AWO (Are we in or are we out)?
- Next steps.
 - What services?
 - What model?

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- AWI-AWO?

- Once questions are answered, we can request bids/procurement of services.
- Questions, Comments, Direction.

Additional Comments:

- The current equipment at transfer stations are owned by the county.
- Believes County can exercise a two year extension.
- In regards to current task force: everyone that spoke today is on the task force. Waste haulers are now non-voting members. This group meets February/early March. He thinks that it's important for group to engage in discussion to determine what they are willing to commit to.

Public Comment

Grady Dutton (Public Works Director, Town of Mammoth Lakes):

- Appreciates collaboration with Tony.
- Encourages County to keep moving forward.
- There is a strong support to continue looking into organics recycling. Due to location and wildlife in Mammoth, not sure how it works?
- They have their own franchise agreements which don't expire anytime soon. He thinks taking it first to current task force makes sense.

Kevin Brown (D&S Waste Removal):

- Gave Board suggestions for moving forward.
- Discussion about time for Franchise extensions. One year, five years?
- The cost of hauling organics would be enormous.
- We can be objective; it depends on what people are willing to pay.

Rick Fall (Mammoth Disposal):

- Discussed the extension times for franchise agreements.
- Looks forward to working with Tony and communities for best possible outcome.

Evan Nikirk (Walker resident):

- Tony encapsulated all the issues.
- He thinks regional approach is best approach in his own personal opinion.
- Happy to answer any historical questions.

Karl Schnadt (MCWD):

- Sludge discussion.

Brian Robinet (Sierra Conservation Project):

- He looks forward to participating in this process; appreciates working with Tony.

Jeff Gunzick (Queen Valley Resources):

- White elephant in the room is the amount of waste to be dealt with; we need to consider organics recycling; asked Board to please consider this in this equation.

BOARD DISCUSSION:

Supervisor Johnston:

- What is reasonable extension time?
- In next few weeks, we'll get report back on the Paramedics. In that report, the Board wants to see full analysis including what things didn't make the cut and why, etc. Then we'll be able to select alternative that board favors. Similarly to him, this Solid Waste topic is a public policy issue. He feels that a task force should be put together (like with the EMS AD Hoc Committee).
- He doesn't rule out anything right now; there is not enough information gathered. Feels that the public needs to vote on all these issues.
- He's looking at a completely separate task force aside from one in place.
- Feels we can reasonably work on extensions for franchise agreements currently in place?
- As far as giving direction, feels we shouldn't be too focused on direction. Direction needs to be broad enough to get good representation of all options.
- Feels this *is* something Board should fund. It's that important.

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Supervisor Fesko:

- Who owns equipment at transfer stations now?
- Question to haulers: with lack of control by county do we end up seeing rates triple? How would any change in rate structure fiscally impact his constituents?
- Likes a five year extension with possibly two additional years more. Would like a way to be able to address issues that come up within that time period.
- This has been a priority for a long time. Ultimately it comes down to the cost of things.
- Everyone needs to have a stake in this.

Supervisor Stump:

- Asked about sludge issues in other areas.
- Thanked everyone for coming.
- Sees immediate need to look at contracts that expire in a few months.
- Is Supervisor Johnston asking for additional task force besides the one already in place?
- Asked Tony to work on extensions/bring back to board.
- In regards to task force committee: the EMS committee had members that volunteered to serve. This has been a limitation. Not sure a new task force is needed; may need to tweak the one we have and the direction it's going. Would like Town participation.
- Since this is just board direction, he thinks idea of task force needs to be agendized separately in near future. We'll need some sense of concurrence.

Supervisor Alpers:

- His knee jerk reaction is that we get out of this business.
- When we decided to support the EMS committee, he felt very confident that they could get the job done.
- He feels that Supervisor Johnston has hit on something with the idea of a task force.

Supervisor Corless:

- Agrees with the concept of forming a new one or utilizing current task force. Feels that Board needs to come to some type of agreement on priorities and directions, not give out a blank slate.
- Priorities for her are taking a regional approach. She wants us to support the green approach; knows there are obstacles but feels that the Board could take a leadership approach.
- Wants to support local businesses with whatever is decided.
- We should give direction and then give to task force; agrees and supports short term priority with contract extensions.
- Feels strongly that direction needs to be set out. Need to provide *some* objectives.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Benny Romero:

- Here to discuss getting a banner across Main Street in Bridgeport.
- Banner should deliver a message about what we do in our area.
- There are still permitting processes to go through. He has tower donated and some other materials.
- May be asking county for assistance with labor/installation costs.
- Feels it should match our courthouse in some way.
- Supervisor Stump: sounds like nice idea; cautioned him that Public Works is maxed out right now and have time to do this right now.
- Leslie Chapman: The County has a project review committee in place; suggests he put this project on the list. She'll get him the form.

Note

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

11. CLOSED SESSION

There was nothing to report out of closed session; direction was given to staff as needed.

A. Closed Session--Human Resources

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

B. Closed Session: Workers Compensation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Richard Luman.

C. Closed Session - Performance Evaluation

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

D. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: U.S. et al. v. Walker River Irrigation District et al.

E. Closed session - Existing Litigation

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

ADJOURN at 1:08 p.m. in memory of Bill Czeschin, who recently passed away.

ATTEST

FRED STUMP
CHAIRMAN

SHANNON KENDALL

Note

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

ASSISTANT CLERK OF THE BOARD

Note

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



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: Social Services

TIME REQUIRED

SUBJECT Hiring Freeze Variance; DSS FTS III

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

A Fiscal Technical Specialist (FTS) III position vacancy within the Department of Social Services was created when the incumbent promoted from a FTS III to fill a vacant FTS IV position created by a recent employee retirement. The Department wishes to backfill this vacancy. A FTS III performs the more difficult and specialized clerical accounting duties in the preparation and maintenance of financial and statistical records, and provides training and work assignments to fiscal support staff. This position is included in the current BOS-approved Allocation List.

RECOMMENDED ACTION:

Approve hiring freeze variance and authorize the Director of Social Services to fill one Fiscal Technical Specialist III vacancy within the Department of Social Services. Should an internal candidate be chosen to fill the position, authorize the Director of Social Services to backfill the vacancy created by promoting the internal candidate.

FISCAL IMPACT:

There is no cost to the Mono County General Fund; the cost for this position this year and in subsequent fiscal years is paid for with Social Services funds. The range of salary and benefits for a Fiscal Technical Specialist III for the remainder of FY 2015-16 is approximately \$30,715 - \$35,293 of which \$21,252 - \$25,830 is salary. The full year cost is approximately \$61,430 - \$70,586 of which \$42,504 - \$51,660 represents salary.

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:
Kathy Peterson, DSS

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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 [Staff Report](#)

History

Time	Who	Approval
1/18/2016 4:05 PM	County Administrative Office	Yes
1/19/2016 12:23 PM	County Counsel	Yes
1/25/2016 10:30 AM	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: February 2, 2016

Re: Hiring freeze variance; Fiscal Technical Specialist III

Recommended Action:

Approve hiring freeze variance and authorize the Director of Social Services to fill one Fiscal Technical Specialist III vacancy within the Department of Social Services. Should an internal candidate be chosen to fill the position, authorize the Director of Social Services to backfill the vacancy created by promoting the internal candidate.

Fiscal Impact:

There is no cost to the Mono County General Fund; the cost for this position this year and in subsequent fiscal years is paid for with Social Services funds. The range of salary and benefits for a Fiscal Technical Specialist III for the remainder of FY 2015-16 is approximately \$30,715 - \$35,293 of which \$21,252 - \$25,830 is salary. The full year cost is approximately \$61,430 - \$70,586 of which \$42,504 - \$51,660 represents salary.

Discussion:

A Fiscal Technical Specialist (FTS) III position vacancy within the Department of Social Services was created when Megan Foster promoted from a FTS III to fill a vacant FTS IV position created by a recent employee retirement. The Department wishes to backfill this vacancy. A FTS III performs the more difficult and specialized clerical accounting duties in the preparation and maintenance of financial and statistical records, and provides training and work assignments to fiscal support staff. This position is included in the current BOS-approved Allocation List.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: Public Health

TIME REQUIRED

SUBJECT Hiring Freeze Variance - Public
Health Fiscal and Administrative
Services Officer

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

The current Public Health Fiscal and Administrative Services Officer has announced her retirement effective March 1, 2016. This position is vital to the operations of the department and it is important to recruit for and hire this position in time to allow for training.

RECOMMENDED ACTION:

That the Board of Supervisors approve a hiring freeze variance to fill the upcoming vacancy for a Public Health Fiscal and Administrative Services Officer.

FISCAL IMPACT:

Cost for the remainder of 2015/16 will be: Salary, \$22,096, PERS \$4,232, and benefits, \$8,828. Cost for next fiscal year is: Salary: \$66,288. PERS: \$12,696. Benefits: \$30,410. This position is fully funded by Public Health realignment, state and federal grants and is included in the budget. There is no impact to the general fund.

CONTACT NAME: Lynda Salcido, Public Health/EMS Director

PHONE/EMAIL: 760-924-1842 / lsalcido@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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History**Time**

1/25/2016 5:27 AM

1/26/2016 8:38 AM

1/27/2016 10:05 AM

Who

County Administrative Office

County Counsel

Finance

Approval

Yes

Yes

Yes

COUNTY of MONO

HEALTH DEPARTMENT

P.O. BOX 3329

MAMMOTH LAKES, CA 93546

Public Health (760) 924-1830 Fax (760) 924-1831
Environmental Health (760) 924-1800 Fax (760) 924 1801



To: Honorable Board of Supervisors

From: Lynda Salcido, Public Health/EMS Director

Date: January 20, 2016

Subject: Hiring Freeze Variance

Recommendation:

That the Board of Supervisors approve a hiring freeze variance to fill the impending vacancy in Public Health for a Public Health Fiscal and Administrative Services Officer.

Background:

This position is essential to Public Health as it is the highly specialized and diverse administrative/fiscal classification for planning, organizing, coordinating and performing administrative support, fiscal support, and/or program operation functions of the Public Health Department. Public Health funding consists of 14 distinct funding lines, each requiring specific invoicing, tracking and organization. There are also highly involved grant tracking and billing requirements. Filling this position as soon as possible is essential to allow for a training period with the current Public Health Fiscal Officer.

Fiscal Impact:

Cost for the remainder of 2015/16 will be: Salary, \$22,096, PER \$4,232, and benefits, \$8,828. Cost for next fiscal year is: Salary: \$66,288. PERS: \$12,696. Benefits: \$30,410. This position is fully funded by Public Health realignment, state and federal grants and is included in the budget. There is no impact to the general fund

For any questions regarding this item, please contact Lynda Salcido, Public Health Director, at 760-924-1842.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: Planning

TIME REQUIRED

SUBJECT Appointment of Bridgeport Valley
Regional Planning Advisory
Committee (RPAC) Members

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Consideration of Supervisor Fesko's recommendation for memberships / terms for the Bridgeport Valley RPAC, filling four vacancies with reappointments and appointing one new member.

RECOMMENDED ACTION:

Appoint Nick Way, Mike Booher, Jeff Hunewill, Bob Peters, and Erinn Wells to the Bridgeport Valley RPAC as for the terms set forth in the staff report. These are all two-year terms expiring January, 2018. Provide any desired direction to staff.

FISCAL IMPACT:

No fiscal impacts are expected.

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](#)

[attachment](#)

History

Time	Who	Approval
1/25/2016 5:30 AM	County Administrative Office	Yes
1/26/2016 8:35 AM	County Counsel	Yes
1/25/2016 9:50 AM	Finance	Yes

Mono County Community Development Department

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

Planning Division

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

February 2, 2016

To: The Honorable Mono County Board of Supervisors
From: Wendy Sugimura for Tim Fesko, District 4 Supervisor
Subject: Appointment of Bridgeport Valley Regional Planning Advisory Committee (RPAC) Members

Action Requested

Appoint Nick Way, Mike Booher, Jeff Hunewill, Bob Peters and Erinn Wells to the Bridgeport Valley RPAC as recommended by Supervisor Fesko.

Fiscal/Mandates Impact

No fiscal impacts are expected.

Current Fiscal Year Budget Projections

No impact is expected on current fiscal year budget projections.

Discussion

Supervisor Fesko, District 4, requests Board consideration of his recommendation for memberships / terms for the Bridgeport Valley RPAC. The RPAC currently has nine members with four vacancies, and all four existing members are applying for reappointment. A new application has also been received, which would bring total membership to 10.

Recommended appointments (two-year terms expiring Jan. 2018):

Nick Way (new, see attachment)
Mike Booher (reappointment)
Jeff Hunewill (reappointment)
Bob Peters (reappointment)
Erinn Wells (reappointment)

Other existing members (for information only, terms expiring Jan. 2017):

Barry Beck
Gene Kinum
John Migliore
Steve Noble
Benny Romero

If you have any questions regarding this item, please contact Wendy Sugimura at 924-1814 or Supervisor Fesko.

Attachment: Nick Way's Bridgeport Valley RPAC application

Please return to the Mono County Community Development Department. (Attn: Wendy Sugimura)

Regional Planning Advisory Committees

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

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

MEMBERSHIP APPLICATION

This application is for membership in the following RPAC (choose one):

- Antelope Valley
- Benton/Hammil
- Bridgeport Valley
- Chalfant Valley
- June Lake CAC (Citizens Advisory Committee)
- Long Valley
- Mono Basin
- Swall Meadows

Name NICK WAY

Address [REDACTED]

City/State/Zip BRIDGEPORT CA 93517

Phone (day) [REDACTED] Phone (eve.) SAME

Email [REDACTED]

Occupation/Business MCSO

Special interests or concerns about the community:

I WOULD LIKE TO BE MORE INVOLVED IN MY COMMUNITY

Signature N. WAY Date 11-21-15



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: Elections

TIME REQUIRED

SUBJECT Consolidation of Elections

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

The Mammoth Lakes Town Council has requested that the General Municipal Election be consolidated with the Statewide Direct Primary Election, and that the County Elections Division conduct the election and canvass the returns.

RECOMMENDED ACTION:

Consider and potentially adopt Resolution R16-____, consolidating the General Municipal Election with the Statewide Direct Primary Election, and directing the Mono County Elections Division to conduct the election and canvass the returns.

FISCAL IMPACT:

Minor costs associated with adding an extra item(s) to the already scheduled ballot. These costs will not be known until after the election. In accordance with Elections Code Section 10002, the Town of Mammoth Lakes shall reimburse the County for these additional costs.

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Town Resolutions](#)

[Consolidation Resolution](#)

History

Time	Who	Approval
1/18/2016 4:56 PM	County Administrative Office	Yes
1/21/2016 3:59 PM	County Counsel	Yes
1/19/2016 1:22 PM	Finance	Yes



CLERK-RECORDER-REGISTRAR OF VOTERS COUNTY OF MONO

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

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

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

To: Honorable Board of Supervisors

From: Bob Musil, Registrar of Voters

Date: February 2, 2016

Subject

Consolidation of the June 7, 2016 General Municipal Election

Recommendation

Consider and potentially adopt a resolution consolidating the Mammoth Lakes General Municipal Election with the June 7, 2016 Statewide Primary Election.

Discussion

At the January 6, 2016 meeting of the Town Council of Mammoth Lakes, Resolution 16-01 was adopted calling for and giving notice of a General Municipal Election to be held on June 7, 2016, for the purpose of electing Municipal Officers.

At the same meeting, Resolution 16-02 was adopted requesting that the Mono County Board of Supervisors consent and agree to consolidate the General Municipal Election with the Statewide Primary Election to be held on the same date.

As part of these resolutions, the Mammoth Lakes Town Council is requesting that the Mono County Elections Division be responsible for the conduct of the consolidated election.

Fiscal Impact

There will be minor prorated costs associated with the consolidated election. These costs will be determined after the election. In accordance with Section 10002 of the California Elections Code, the Town of Mammoth Lakes shall reimburse the county in full for these services performed.



Town of Mammoth Lakes
P.O. Box 1609
Mammoth Lakes, CA, 93546
Ph: (760) 934-8989
Fax: (760) 934-7493

January 8, 2016

Mr. Bob Musil
Elections Department
County of Mono
Post Office Box 715
Bridgeport, California 93517

Re: Consolidation of the June 7, 2016 General Municipal Election

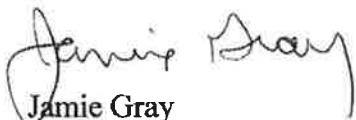
Dear Bob:

Enclosed please find two resolutions adopted by the Town Council of Mammoth Lakes at their meeting of January 6, 2016. Resolution No. 16-01 calls and gives notice of a General Municipal Election to fill two seats on the Town Council, and Resolution No. 16-02 requests the Board of Supervisors to consolidate the election with the Statewide Primary Election on the same date.

Could you please include the request for consolidation on the Board's agenda for approval at your earliest convenience? Feel free to call me at 934-8989 (ext. 267) should you have questions or require further information.

Thanks very much for your attention to this matter. I hope all things are going well with you and yours!

Best regards,


Jamie Gray
Town Clerk

Enclosures

RESOLUTION NO. 16-01

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, JUNE 7, 2016 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California a General Municipal Election shall be held on June 7, 2016 for the election of Municipal Officers.

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LAKES, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the Town of Mammoth Lakes, California, on Tuesday, June 7, 2016 a General Municipal Election for the purpose of electing two Members of the Town Council for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the Town Clerk is authorized, instructed, and directed to coordinate with the County of Mono Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter, and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to

Elections Code 10242 except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

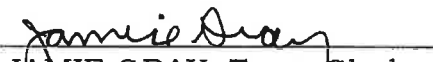
SECTION 6. That notice of the time and place of holding the election is given and the Town Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner as required by law.

SECTION 7. That the Town Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED this 6th day of January, 2016.


MICHAEL RAIMONDO, Mayor

ATTEST:


JAMIE GRAY, Town Clerk

STATE OF CALIFORNIA)
COUNTY OF MONO)
TOWN OF MAMMOTH LAKES) ss.

I, JAMIE GRAY, Town Clerk of the Town of Mammoth Lakes, DO HEREBY CERTIFY under penalty of perjury that the foregoing is a true and correct copy of Resolution No. 16-01 adopted by the Town Council of the Town of Mammoth Lakes, California, at a meeting thereof held on the 6th day of January, 2016, by the following vote:

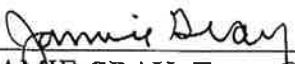
AYES: Councilmembers Bacon, Fernie, Wentworth, Mayor Pro Tem
 Richardson, and Mayor Raimondo

NOES: None

ABSENT: None

ABSTAIN: None

DISQUALIFICATION: None



JAMIE GRAY, Town Clerk

RESOLUTION NO. 16-02

A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA,
REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF
MONO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON
JUNE 7, 2016, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON
THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the Town Council of the Town of Mammoth Lakes called a General Municipal Election to be held on June 7, 2016 for the purpose of the election of two Members of the Town Council; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide Primary Election to be held on the same date and that within the Town the precincts, polling places, and election officers of the two elections be the same, and that the County Election Department of the County of Mono canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LAKES, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Mono is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide Primary Election on Tuesday, June 7, 2016, for the purpose of the election of two Members of the Town Council.

SECTION 2. That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be

used. The election will be held and conducted in accordance with the provisions of law regulating the statewide election.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the Town of Mammoth Lakes recognizes additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

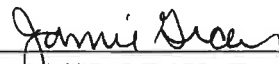
SECTION 5. That the Town Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Mono.

SECTION 6. That the Town Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED this 6th day of January, 2016.


MICHAEL RAIMONDO, Mayor

ATTEST:


JAMIE GRAY, Town Clerk

STATE OF CALIFORNIA)
COUNTY OF MONO)
TOWN OF MAMMOTH LAKES) ss.

I, JAMIE GRAY, Town Clerk of the Town of Mammoth Lakes, DO HEREBY CERTIFY under penalty of perjury that the foregoing is a true and correct copy of Resolution No. 16-02 adopted by the Town Council of the Town of Mammoth Lakes, California, at a meeting thereof held on the 6th day of January, 2016, by the following vote:

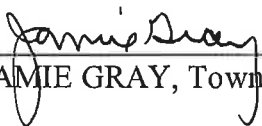
AYES: Councilmembers Bacon, Fernie, Wentworth, Mayor Pro Tem Richardson, and Mayor Raimondo

NOES: None

ABSENT: None

ABSTAIN: None

DISQUALIFICATION: None



JAMIE GRAY, Town Clerk

1 SECTION 3. The Mono County Elections Division is authorized to canvass the returns
2 of the General Municipal Election.

3 SECTION 4. Pursuant to Elections Code §10002, the Town of Mammoth Lakes shall
4 reimburse the County in full for the services performed upon presentation of a bill to the
5 Town.

6 **PASSED, APPROVED and ADOPTED** this _____ day of _____, 2016, by the
7 following vote, to wit:

8 **AYES:**
9 **NOES:**
10 **ABSENT:**
11 **ABSTAIN:**

Fred Stump, Chair
Mono County Board of Supervisors

12 ATTEST:

APPROVED AS TO FORM:

13 _____
14 Clerk of the Board

County Counsel

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28



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: Elections

TIME REQUIRED

SUBJECT Reimbursement of Election Z Costs

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

A special election was held for the Town of Mammoth Lakes on October 6, 2015. In accordance with Section 10002 of the California Elections Code, all expenses resulting from that election are reimbursable to the County from the Town.

RECOMMENDED ACTION:

Approve invoice for the Town of Mammoth Lakes for all expenses associated with the 2015 Measure Z special election.

FISCAL IMPACT:

Revenue in the amount of \$51,034.46.

CONTACT NAME: Bob Musil

PHONE/EMAIL: x5538 / bmusil@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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<input type="checkbox"/> Invoice
<input type="checkbox"/> Receipts

History

Time	Who	Approval
1/27/2016 5:15 PM	County Administrative Office	Yes
1/26/2016 8:43 AM	County Counsel	Yes
1/25/2016 11:57 AM	Finance	Yes



CLERK-RECORDER-REGISTRAR OF VOTERS COUNTY OF MONO

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

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

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

To: Honorable Board of Supervisors

From: Bob Musil, Registrar of Voters

Date: February 2, 2016

Subject

Reimbursement of Measure Z Election Costs

Recommendation

Consider and potentially approve an invoice to the Town of Mammoth Lakes for costs incurred by the county in conjunction with the Measure Z special election

Discussion

On October 6, 2015, the Mono County Elections Division conducted a special election on behalf of the Town of Mammoth Lakes. As specified by Section 10002 of the California Elections Code, the town is responsible for reimbursing the county in full for the services provided.

The Elections Division has collected all of the invoices from outside vendors, and information from the affected county departments for the services provided in conjunction. The breakdown of costs is as follows:

Software Programming and Setup Services	\$ 3,500.00
Ballot & Sample Ballot Printing and Mailing	\$ 7,562.27
Advertising	\$ 159.25
Miscellaneous Expenses	\$ 986.09
Pollworker Expenses	\$ 2,170.00
Mono County Public Works	\$ 484.02
Mono County Community Development	\$ 700.42
Mono County Information Technology	\$ 8,509.64
Mono County Clerk/Recorder	\$19,406.95
<u>Mono County Elections Division</u>	<u>\$ 7,555.82</u>
Total Costs	\$51,034.46

Fiscal Impact

Reimbursement of \$51,034.46 for expenses related to the special election.



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bmusil@mono.ca.gov

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

February 2, 2016

Jamie Gray
Town Clerk
Town of Mammoth Lakes
P.O. Box 1609
Mammoth Lakes, CA 93546

Re: Invoice for Costs Related to the October 6, 2015 Special Election

Dear Jamie:

Pursuant to California Elections Code §10002, I hereby submit this invoice in the amount of \$51,034.46, which represents the cost of the Measure Z special election held on October 6, 2015. The breakdown of costs is as follows:

Software Programming and Setup Services	\$ 3,500.00
Ballot & Sample Ballot Printing and Mailing	\$ 7,562.27
Advertising	\$ 159.25
Miscellaneous Expenses	\$ 986.09
Pollworker Expenses	\$ 2,170.00
Mono County Public Works	\$ 484.02
Mono County Community Development	\$ 700.42
Mono County Information Technology	\$ 8,509.64
Mono County Clerk/Recorder	\$19,406.95
<u>Mono County Elections Division</u>	<u>\$ 7,555.82</u>
Total Costs	\$51,034.46

I have attached a breakdown of costs by vendor, payroll calculations, and copies of all receipts for payments.

Please issue payment in the name of Mono County, and send it to me at the address on the letterhead. If you have any questions regarding this invoice, please contact me.

Sincerely,

Bob Musil
Mono County Registrar of Voters

Outside Vendors	Amount	
Dominion Voting Systems	\$3,500.00	
Horizon California - Mammoth Times	\$74.25	
The Sheet	\$85.00	
ProVote Solutions	\$7,562.27	
Total Outside Vendors	\$11,221.52	\$11,221.52

Pollworker Expenses		
John Anderson	\$200.00	
Kathryn Anderson	\$270.00	
Dinah Craig	\$130.00	
Robert Lavenberg	\$130.00	
Zelpha Wallace	\$130.00	
James Clark, Jr.	\$200.00	
Mary Ann Dunigan	\$200.00	
Susan Fontana	\$130.00	
Thalia Hanson	\$240.00	
Lewis Jones	\$130.00	
Mary McDowell	\$130.00	
Lori Michelin	\$75.00	
James Southworth	\$130.00	
Wilma Wheeler	\$75.00	
Total Pollworker	\$2,170.00	\$2,170.00

County Salaries

Public Works

Tony Iniguez	\$236.27	
Shane Gleason	\$27.95	
John Hauter	\$219.80	
Public Works Total	\$484.02	\$484.02

Community Development

CD Ritter	\$700.42	
Community Development Total	\$700.42	\$700.42

Information Technology

Greg Newbry	\$1,022.81	
Jami Peterson	\$7,486.83	
Information Technology Total	\$8,509.64	\$8,509.64

Clerk/Recorder

Debbie VandeBrake	\$828.61	
Ruth Hansen	\$863.63	
Helen Nunn	\$1,465.75	
Shannon Kendall - \$7,238.40 X .75	\$5,428.80	
Bob Musil - \$14,426.88 X .75	\$10,820.16	

Clerk/Recorder Total	\$19,406.95	\$19,406.95
----------------------	-------------	-------------

Elections Division

Dorothy Cummings - Elections	\$775.21	
Renn Nolan - Elections	\$1,364.29	
Shannon Kendall - \$7,238.40 X .25	\$1,809.60	
Bob Musil - \$14,426.88 X .25	\$3,606.72	
<u>Elections Total</u>	<u>\$7,555.82</u>	\$7,555.82

Miscellaneous Expenses

County Postage Expense	\$849.40	
One Night Hotel for CD Ritter	\$91.09	
Delivery of Duplicate & Sample Ballots	\$45.60	
<u>Total Miscellaneous Expense</u>	<u>\$986.09</u>	\$986.09

\$51,034.46

Total Election Cost

Total cost of Employee w/benes

		<i>monthly rate</i>	<i>hourly rate</i>
<i>Claude Fiddler</i>	<i>TOTAL</i>	\$ 9,554.23	\$ 55.12
<i>Ruth Hansen</i>	<i>TOTAL</i>	\$ 6,962.40	\$ 40.17
<i>Tony Iniguez</i>	<i>TOTAL</i>	\$ 7,578.58	\$ 43.72
<i>Shannon Kendall</i>	<i>TOTAL</i>	\$ 9,801.22	\$ 56.55
<i>Bob Musil</i>	<i>TOTAL</i>	\$ 13,024.79	\$ 75.14
<i>Greg Newbry</i>	<i>TOTAL</i>	\$ 11,255.52	\$ 64.94
<i>Helen Nunn</i>	<i>TOTAL</i>	\$ 9,237.63	\$ 53.30
<i>Jami Peterson</i>	<i>TOTAL</i>	\$ 10,950.51	\$ 63.18
<i>CD Ritter</i>	<i>TOTAL</i>	\$ 7,708.67	\$ 44.47
<i>Debbie Vandebroke</i>	<i>TOTAL</i>	\$ 6,679.58	\$ 38.54
<i>Dorothy Cummings</i>	<i>TOTAL</i>	\$ 775.21	\$ 21.53
<i>Renn Nolan</i>	<i>TOTAL</i>	\$ 1,364.29	\$ 36.87

Employee	Hours	Rate	Subtotal	Total
Tony Iniguez	6.5	\$36.35	\$236.27	236.27
Shane Gleason	1	\$27.95	\$27.95	27.95
John Hauter	7	\$31.40	\$219.80	\$219.80
CD Ritter	10.5	\$44.47	\$466.94	
Overtime	3.5	\$66.71	\$233.49	\$700.42
Greg Newbry	10.5	\$64.94	\$681.87	
Overtime	3.5	\$97.41	\$340.94	\$1,022.81
Jami Peterson	111	\$63.18	\$7,012.98	
Overtime	5	\$94.77	\$473.85	\$7,486.83
Dorothy Cummings	36	\$21.53	\$775.21	775.21
Renn Nolan	37	\$36.87	\$1,364.29	1364.29
Debbie VandeBrake	14	\$38.54	\$539.56	
Overtime	5	\$57.81	\$289.05	\$828.61
Ruth Hansen	14	\$40.17	\$562.38	
Overtime	5	\$60.25	\$301.25	\$863.63
Helen Nunn	20	\$53.30	\$1,066.00	
Overtime	5	\$79.95	\$399.75	\$1,465.75
Shannon Kendall	128	\$56.55	\$7,238.40	\$7,238.40
Bob Musil	192	\$75.14	\$14,426.88	\$14,426.88

Run Date: 11/05/2015 04:13:33pm
Fiscal Year: 2016
Selection Criteria: See Cover Page

Madison County
Department of Public Works
Cost Accounting Management System
Timecard Distribution Audit-Base

Date	Emp. Name	Activity Description	Reg. Hrs.	O/T Hrs.	Labor Charge	Overhead Charge	Lease/Over. Charge	Equip. Units	Mtrl. Units	Mtrl. Charge	Total Charge	
FSC (Project (W/ Lead Elmtbl): DEPARTMENT: FACILITIES												
6920	PROJECT NO: CERR/REORDER											
0400	ACTIVITY: FACILITIES											
0000	ACTIVITY: AID TO OTHERS - NON-REIMBURSABLE											
10/05/2015	EMPLOYEE NO: HAUPTER, JOHN	AID TO OTHERS - NON-REIMBURSABLE	4.00	0.00	145.40	0.00	0.00	0.00	0.00	0.00	145.40	
10/07/2015	EMPLOYEE NO: HAUPTER, JOHN	AID TO OTHERS - NON-REIMBURSABLE	2.50	0.00	90.87	0.00	0.00	0.00	0.00	0.00	90.87	
	* #33 Subtotal		6.50	0.00	236.27	0.00	0.00	0.00	0.00	0.00	236.27	
10/07/2015	EMPLOYEE NO: GLEASON, SHANE	AID TO OTHERS - NON-REIMBURSABLE	1.00	0.00	27.95	0.00	0.00	0.00	0.00	0.00	27.95	
	* #35 Subtotal		1.00	0.00	27.95	0.00	0.00	0.00	0.00	0.00	27.95	
10/05/2015	EMPLOYEE NO: HAUPTER, JOHN	AID TO OTHERS - NON-REIMBURSABLE	4.06	0.00	125.60	0.00	0.00	0.00	0.00	0.00	125.60	
10/07/2015	EMPLOYEE NO: HAUPTER, JOHN	AID TO OTHERS - NON-REIMBURSABLE	2.00	0.00	58.20	0.00	0.00	0.00	0.00	0.00	58.20	
	* #35 Subtotal		6.06	0.00	183.80	0.00	0.00	0.00	0.00	0.00	183.80	
	** 0025 Subtotal		14.50	0.00	484.02	0.00	0.00	0.00	0.00	0.00	484.02	
	*** 0400 Subtotal		14.50	0.00	484.02	0.00	0.00	0.00	0.00	0.00	484.02	
	**** 6920 Subtotal		14.50	0.00	484.02	0.00	0.00	0.00	0.00	0.00	484.02	
	***** PAC Subtotal		14.50	0.00	484.02	0.00	0.00	0.00	0.00	0.00	484.02	
	***** Grand Total		14.50	0.00	484.02	0.00	0.00	0.00	0.00	0.00	484.02	

Municipal Election

This is to document that I worked from 6:30 a.m. to 8:30 p.m. at the Mammoth Lakes Municipal Election on Measure Z (nightly rentals in single-family neighborhoods) on October 6, 2015.

C.D. Ritter

Bob Musil Mileage Claim - September 2015

Date	Purpose	Miles	Rate	Total
BOS 9/1/2015	Special BOS Meeting in Lee Vining	58	0.4	23.2
Dank	9/2/2015 Management Meeting in Lee Vining	206	0.4	82.4
	Deliver Voter Registration Cards to Mammoth Library			
	Inspect Chalfant Community Center as Voting Site			
	Deliver Voter Registration Cards to Benton Library			
9/14/2015	Community Meeting in Chalfant	204	0.4	81.6
9/21/2015	Community Meeting in Benton	152	0.4	60.8
9/24/2015	Deliver Ballots to Mammoth Lakes Postmaster	114	0.4	45.6
	Sample Ballots to Mammoth Chamber of Commerce			
Total for September 2015		734		293.6

1 elect 33350
1 BOS 33350

posted
10/8/15

Mileage
114 miles X .40/mi = \$45.60



CD Ritter
P.O 906
Bishop, CA 93514
United States

Room No. : 225
Arrival : 10-06-15
Departure : 10-07-15
Folio No. : 40265
Invoice No. :
AR No. :
Conf. No. : 64969973
Cashier No. : 4801
Custom Ref. :

INFORMATION INVOICE

Company Name:

Group Name:

Date	Description	Charges	Credits
10-06-15	Deposit Transferred at Check-In		91.09
10-06-15	Room Charge	79.90	
10-06-15	Transient Occupancy Tax	10.39	
10-06-15	Tourism Business Improvement District	0.80	
		Total Charges	91.09
		Total Credits	91.09
		Balance	0.00

Guest Signature _____

Project Time & Cost Summary-Steph

Cost Center	Project Name	Task Name	Cost Center	Project Name	Task Name	Employee Name	Hours
Elections	IT-Support : Elections Support	Election Meetings	Elections	IT-Support : Elections Support	Election Meetings	Jami Peterson	1.00
			Elections	IT-Support : Elections Support	Election Meetings	Jami Peterson	1.00
							2.00
Elections	IT-Support : Elections Support	Election Setup	Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	1.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	3.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	4.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	5.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	5.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	3.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	5.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	5.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	5.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	5.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	5.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	5.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	5.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	5.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	5.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	6.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	6.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	6.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	6.00
			Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	8.00
	Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	3.00		
	Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	3.00		
	Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	3.00		
	Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	3.00		
	Elections	IT-Support : Elections Support	Election Setup	Jami Peterson	97.00		
	Election Specific Travel		Elections	IT-Support : Elections Support	Election Specific Travel	Jami Peterson	2.00
							2.00
	On-Site Support		Elections	IT-Support : Elections Support	On-Site Support	Jami Peterson	9.00
			Elections	IT-Support : Elections Support	On-Site Support	Jami Peterson	6.00
							15.00
							116.00
							116.00
							116.00

**COUNTY OF MONO
G/L TRANSACTION DETAIL REPORT**

From Date: 10/21/2015
 To Date: 10/21/2015
 From Account: 100-15-181-32000
 To Account: 100-15-181-32000
 Run Date: 01/21/2016
 User: skendall
 Include Accounts With No Activity

G/L#	EFFECTIVE DATE	DESCRIPTION	STP	VENDOR	VENDOR INVOICE#	PO	DEBIT	CREDIT	BALANCE
100-15-181-32000	10/21/2015	OFFICE EXPENSE					Balance		4,442.79
		Sept 2015 PostageAcctf SYS		PURCHASE POWER	100715-Annex 2			Forward	5,262.69
		TOTAL					849.90	849.90	5,348.62
		GRAND TOTAL					849.90	849.90	5,348.62



Date:	9/28/2015
Invoice No:	61500
Terms:	Due upon receipt
Customer PO:	
Job No:	E2048
Salesperson:	Chuck Rivera

90 West Poplar Avenue, Porterville CA 93257



Bill To:
 Mono County
 Attn: Linda Romero
 P.O Box 237
 Bridgeport, CA 93517

Ship To:

QUANTITY	DESCRIPTION	UNIT PRICE	EXT. PRICE
	SPECIAL MUNICIPAL ELECTION 2015 TOWN OF MAMMOTH LAKES 2,850 Pieces Mailed: Postage Due Booklet Mailing		\$1,129.61
	SUBTOTAL		\$1,129.61

TOTAL DUE **\$1,129.61**

REMIT TO:
 ProDocumentSolutions, Inc
 1760 Commerce Way
 Paso Robles, CA 93446

Postage Statement - Standard Mail

Post Office: Note Mail Arrival Date & Time
(Do Not Round-Stamp)

Mailer	Permit Holder's Name and Address and Email Address, if Any ProDocumentSolutions 90 W. Poplar Ave Porterville, CA 93257	Telephone 559-719-1281	Name and Address of Mailing Agent <i>(If other than permit holder)</i> ProDocumentSolutions 90 W. Poplar Ave Porterville, CA 93257	Telephone 559-719-1281	Name and Address of Mail Owner <i>(If other than permit holder)</i> E204802 MCM1 MONO COUNTY CLERK ANNEX 1 LIBRARY BLDG. BRIDGEPORT CA 93517
	CAPS Cust. Ref. No. 34929 CRID 2434800		CRID 2434800		CRID 2724875

Mailing	Post Office of Mailing PORTERVILLE CA 93267	Processing Category <input type="checkbox"/> Letters <input checked="" type="checkbox"/> Flats <input type="checkbox"/> Marketing Parcels <input type="checkbox"/> Parcels - Machinable <input type="checkbox"/> Parcels - Irregular <input type="checkbox"/> CMM <input type="checkbox"/> Catalogs	Mailer's Mailing Date 08/28/2015	Federal Agency Cost Code N/A	Statement Seq. No. N/A	No. and Type of Containers 2 - Pallets 6 - Sacks	
	Type of Postage <input checked="" type="checkbox"/> Permit Imprint <input type="checkbox"/> Precanceled Stamps <input type="checkbox"/> Metered	SSF Transaction #	Weight of a Single Piece 0.1046 pounds	Combined Mailing <input type="checkbox"/> Mixed Class <input type="checkbox"/> Single Class	Total # of Pieces in Mailing 2,850		Total Weight 298.1100
	Permit # 102	For Mail Enclosed within Another Class <input type="checkbox"/> Periodicals <input type="checkbox"/> Bound Printed Matter <input type="checkbox"/> Library Mail <input type="checkbox"/> Media Mail	Mailpiece is a product sample. _____ % Samples				

For Automation Pieces, Enter Date of Address Matching and Coding: **08/27/2015**

For Carrier Route Pieces, Enter Date of Address Matching and Coding: **N/A**

For Carrier Route Price Pieces, Enter Date of Carrier Route Sequencing: **N/A**

For Pieces Bearing a Simplified Address Enter Date of Delivery Statistics File or Alternative Method: _____

Move Update Method: Ancillary Service Endorsement NCOALink ACS Alternative Method Multiple OneCode ACS n/a Alternative Address Format

This is a Political Mailing Yes No This is Official Election Mail Yes No Letter-size or flat mailpiece contains DVD/CD or other disk.

Parts Completed (Select all that apply) A B C D E F G H L M S NSA

1	Subtotal Postage (Add Parts Totals)	\$1,129.61
2	Price at Which Postage Affixed (Check one). Complete if the mailing includes pieces bearing metered/PC Postage or precanceled stamps. <input type="checkbox"/> Correct <input type="checkbox"/> Lowest <input type="checkbox"/> Neither _____ pcs. x \$ _____ = Postage Affixed	-
3	Incentive/Discount Flat Dollar Amount:	-
4	Fee Flat Dollar Amount:	+
5	Permit # _____ Net Postage Due (Line 1 +/- Lines 2, 3, 4)	\$1,129.61

USPS Use	Additional Postage Payment (State reason)	
	For postage affixed, add additional payment to net postage due; for permit imprint add additional payment to total postage.	Total Adjusted Postage Affixed
	Postmaster: Report Total Postage in AIC 130 (Permit Imprint Only, Excluding Simplified Addressing (EDDM))	Total Adjusted Postage Permit Imprint
	Postmaster: Report Total Postage in AIC 208 (Simplified Addressing (EDDM), Permit Imprint Only)	Total Adjusted Postage Simplified Addressing (EDDM)

Incentive/Discount Claimed: _____ Type of Fee: _____

The mailer's signature certifies acceptance of liability for and agreement to pay any revenue deficiencies assessed on this mailing, subject to appeal. If an agent signs this form, the agent certifies that he or she is authorized to sign on behalf of the mailer and that the mailer is bound by the certification and agrees to pay any deficiencies. In addition, agents may be liable for any deficiencies resulting from matters within their responsibility, knowledge, or control. The mailer hereby certifies that all information furnished on this form is accurate, truthful, and complete; that the mail and the supporting documentation comply with all postal standards and that the mailing qualifies for the prices and fees claimed; and that the mailing does not contain any matter prohibited by law or postal regulation. I understand that anyone who furnishes false or misleading information on this form or who omits information requested on this form may be subject to criminal and/or civil penalties, including fines and imprisonment.

Privacy Notice: For information regarding our Privacy Policy visit www.usps.com.

Signature of Mailer or Agent: _____ Printed Name of Mailer or Agent Signing Form: **Maria Ayon** Telephone: **559-719-1281**

USPS Use Only To be completed in non-PostalOne! sites	Weight of a Single Piece 0 _____ pound	Are postage figures at left adjusted from mailer's entries? If yes, reason: <input type="checkbox"/> Yes <input type="checkbox"/> No	USPS Use Only To be completed in non-PostalOne! sites
	Total Pieces _____ Total Weight _____		
	Total Postage _____	Round Stamp (Required) Payment Date _____	
	Presort Verification Performed? (If required) <input type="checkbox"/> Yes <input type="checkbox"/> No (Check one)	Date Mailed Notified _____ Contact _____	
	I CERTIFY that this mailing has been inspected for each item below if required: (1) eligibility for postage prices claimed; (2) proper preparation (and presort where required); (3) proper completion of postage statement; (4) payment of annual fee; and (5) sufficient funds on deposit (if required)	By (Initials) _____ Time _____ AM _____ PM	
USPS Employee's Signature _____	Print USPS Employee's Name _____		

Standard Mail

Part D

Automation Flats

Flats 3.3 oz. (0.2063 lbs.) or less

Entry	Price Category	Piece Price	No. of Pieces	Pieces Subtotal	Subtotal Postage	Discount Total*	Fee Total	Total Postage
NONE	D3 5-Digit	0.3920	2,740	\$ 1,074.0800	\$ 1,074.0800	2.740		\$ 1,071.3400
	D4 3-Digit	0.4790	26	\$ 12.4540	\$ 12.4540	0.026		\$ 12.4280
	D5 ADC	0.5360	18	\$ 9.6480	\$ 9.6480	0.018		\$ 9.6300
	D6 Mixed ADC	0.5690	53	\$ 30.1570	\$ 30.1570	0.053		\$ 30.1040

Part D Total

\$ 1,123.5020

Part D

Full Service Intelligent Mail Option

Price Category	Discount Total*
D40 DISPLAY ONLY - Flats - Number of Pieces that Comply 2,837 x \$0.001	2.837

* May contain both Full Service Intelligent Mail and other discount.

Part D Discount

\$ -2.8370

Part E

Nonautomation Flats

Flats 3.3 oz. (0.2063 lbs.) or less

Entry	Price Category	Piece Price	No. of Pieces	Pieces Subtotal	Subtotal Postage	Discount Total*	Fee Total	Total Postage
NONE	E3 5-Digit	0.4440	11	\$ 4.8840	\$ 4.8840			\$ 4.8840
	E6 Mixed ADC	0.6100	2	\$ 1.2200	\$ 1.2200			\$ 1.2200

Part E Total

\$ 6.1040

PRESORT PARAMETERS REPORT

08/27/2015

ACCUZIP6 5.08.00.

MAIL.DAT JOB ID: 4FK0KRYC

Mailer: MARIA AYON
Mail ID: SAMPLEBALLOTDATAFILE_20150826_113440_SHANN
Presort Path: x:\2015 elections\mono e204802\mono_prst\

Total Records Presorted: 2,858 Records
Total Weight of Mailing: 298.9468 Pounds

Point of Entry: PORTERVILLE CA 93257
DMM Options:

Palletization: M045 PALLETIZATION

Piece Characteristics:

Piece Size: Flats
Piece Height: 11.0000 Inches
Piece Length: 8.5000 Inches
Piece Aspect Ratio: 0.7727
Piece Thickness: 0.0840 Inches
Piece Weight: 0.1046 lbs.

Container Characteristics:

Sacks (M033.2.4)

Length:	Inches	
Minimum:	125 Pieces	13.075 lbs.
Maximum:	669 Pieces	69.977 lbs.

Length:	Inches	
Minimum:	Pieces	lbs.
Maximum:	Pieces	lbs.

Pallets (M041.1.2) - 48"L x 40"W

Min Pieces:	2391 Pieces	250.098 lbs.
Max Pieces:	14668 Pieces	1,534.272 lbs.
Min Containers:	72 Containers	7.531 lbs.
Max Containers:	144 Containers	15.062 lbs.

Package Characteristics: (When packaging is required)

Max Pieces in non-CRRT Package: 71 Pieces
Max Pieces in CRRT Package: 47 Pieces

Presort Setup

Piece Setup:

Class: Standard Mail

Status: Profit

Size: Flat

Weight: Pounds 0.10460

Type: Machinable Print Barcodes
 Full Service IMb Rates

Pay Type: Imprint Surcharge

Container Setup:

Type: Sacks (White)

Minimum: 125
Maximum: 669

Pallets
Minimum: 2391
Maximum: 14668

Include Non ZIP+4 Records Repositionable Notes
 Include Carrier Route Level Detached Address Labels

News In-county
 Create Firm Packages
 Contains Advertising Ride-Along
 % Pounds 0.00000

Mail Drop Setup:

ZIP+4: 93257-9998

Porterville CA 93257-9998
 SCF Santa Clarita CA 91383-9997
 Los Angeles NDC CA 90201-9997

Database and Presort Information:

Sampleballotdatafile_20150826_113440_shannonkendall.d

Save Presort Folder to: ...

Presort Folder name: Mono_PRST

Saved Settings: Mono_county_books

Prepare in Reverse order

Auto Close

DOMINION VOTING



1201 18th Street, Suite 210
Denver CO 80202 United States
FED ID#27-0565149

Bill To:

Mono County, CA
Bob Musil
PO Box 237, 74 School Street, Annex 1
Bridgeport CA 93517

Invoice Date	11/18/2015
Invoice #	DVS114803
Page	1

Ship To:

Town of Mammoth Lakes Special Muni

Purchase Order No.		Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
OCT 6 2015 ELECTION		USCAMONOCO	SNOELL	BEST WAY	Net 30	11/18/2015	17,716
Ordered	Shipped	B/O	Item Description Item Number	Discount	Unit Price	Ext. Price	
5.00	5.00	0.00	Basic Election Support	\$ 0.00	\$ 210.00	\$ 1,050.00	
1.00	1.00	0.00	Other/Miscellaneous Chargees	\$ 0.00	\$ 2,450.00	\$ 2,450.00	
REMIT TO: Dominion Voting Systems, Inc. P.O. Box 538214 Atlanta, GA 30353-8214						COURIER ADDRESS: Dominion Voting Systems, Inc. Lockbox #538214 1669 Phoenix Parkway, Suite 210 College Park, GA 30349	
						Subtotal	\$ 3,500.00
						Tax	\$ 0.00
						Freight	\$ 0.00
						Trade Discount	\$ 0.00
						Total	\$ 3,500.00

Comments:


The Sheet
P.O. Box 8088
Mammoth Lakes, CA 93546

Invoice

Bill To:
Mono County Elections Attn. Shannon Kendall P.O. Box 237 Bridgeport, CA 93517

Date	Invoice No.	P.O. Number	Terms	Project
11/12/15	3272			

Item	Description	Quantity	Rate	Amount
Legal Notice	#2015-0160. Notice of Central Counting Location. Published in the Sept. 26 issue. Vol. 13, No. 39. 2 col. inches @ \$10/inch = \$20/issue. 1 Elect 32800 16-000109	1	20.00	20.00
			Total	\$20.00

<p>PROOF OF PUBLICATION</p>	<p>#2015-0160</p>
<p>STATE OF CALIFORNIA COUNTY OF MONO</p>	<p>This Space is for the County Clerk's Filing Stamp</p>
<p>I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer of</p>	
<p>THE SHEET a newspaper of general circulation, published in</p>	<p>Proof of Publication of</p>
<p>COUNTY OF MONO</p>	<p>NOTICE OF COUNTING LOCATION</p>
<p>The Sheet was adjudicated on December 28, 2009, as a newspaper of general circulation for the Town of Mammoth Lakes and Mono County, CA.</p>	
<p>The notice, of which the annexed is a printed copy (set in the type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:</p>	
<p>Sept. 26 all in the year 2015</p>	
<p>I certify (or declare) under the penalty of perjury that the foregoing is true and correct.</p>	
<p>Dated at Mammoth Lakes, California, the 21st day of November, 2015</p>	
<p> Signature</p>	

PUBLIC NOTICES

Notice of Ordinance Introduction

Notice is hereby given that on September 16, 2015 the Town Council introduced an Ordinance entitled:

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA, AMENDING THE MUNICIPAL CODE BY THE AMENDMENT OF CHAPTER 3.12.

A copy of the complete text of the Ordinance is posted and may be read at the Town Offices, Minaret Mall, Old Mammoth Road, Mammoth Lakes, and/or a copy may be obtained from the office of the Town Clerk at a nominal charge.

Dated: September 17, 2015
JAMIE GRAY, Town Clerk
Town of Mammoth Lakes

TS #2015-0156

Notice of Ordinance

Notice is hereby given that on September 16, 2015 the town Council adopted an Ordinance entitled:

ORDINANCE NO. 15-04

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA, AMENDING THE MUNICIPAL CODE BY THE ADOPTION OF CHAPTER 8.13 - CONSTRUCTION AND DEMOLITION WASTE MANAGEMENT.

by the following vote:

AYES: Councilmembers Bacon, Wentworth, Mayor Pro Tem Richardson, and Mayor Raimondo
NOES: None
ABSENT: Councilmember Fernie
ABSTAIN: None
DISQUALIFICATION: None

A certified copy of the complete text of the Ordinance is posted and may be read at the Town Offices, Minaret Mall, Old Mammoth Road, Mammoth Lakes, and /or a copy may be obtained from the office of the

Notice of Ordinance

Town Clerk at a nominal charge.

Dated: September 17, 2015
JAMIE GRAY, Town Clerk
Town of Mammoth Lakes

TS #2015-0157

Notice of Ordinance

Notice is hereby given that on September 16, 2015 the Town Council adopted an Ordinance entitled:

ORDINANCE NO. 15-05

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA, ADDING CHAPTER 5.40 (TRANSIENT RENTALS OF RESIDENTIAL UNITS) AND AMENDING SECTION 5.04.055 (DENIAL OR REVOCATION OF CERTIFICATE FOR VIOLATION) OF THE TOWN OF MAMMOTH LAKES MUNICIPAL CODE.

by the following vote:

AYES: Councilmembers Bacon, Wentworth, Mayor Pro Tem Richardson, and Mayor Raimondo
NOES: None
ABSENT: Councilmember Fernie
ABSTAIN: None
DISQUALIFICATION: None

A certified copy of the complete text of the Ordinance is posted and may be read at the Town Offices, Minaret Mall, Old Mammoth Road, Mammoth Lakes, and /or a copy may be obtained from the office of the Town Clerk at a nominal charge.

Dated: September 17, 2015
JAMIE GRAY, Town Clerk
Town of Mammoth Lakes

TS #2015-0158

Notice of Ordinance

Notice is hereby given that on September 16, 2015 the Town Council adopted an Ordinance entitled:

ORDINANCE NO. 15-06

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA, ADDING CHAPTER 8.10 TO THE TOWN OF MAMMOTH LAKES MUNICIPAL CODE PERTAINING TO THE USE OF DISPOSABLE AND REUSABLE BAGS.

by the following vote:

AYES: Councilmembers Bacon, Wentworth, Mayor Pro Tem Richardson, and Mayor Raimondo
NOES: None
ABSENT: Councilmember Fernie
ABSTAIN: None
DISQUALIFICATION: None

A certified copy of the complete text of the Ordinance is posted and may be read at the Town Offices, Minaret Mall, Old Mammoth Road, Mammoth Lakes, and /or a copy may be obtained from the office of the Town Clerk at a nominal charge.

Notice of Ordinance

Dated: September 17, 2015
JAMIE GRAY, Town Clerk
Town of Mammoth Lakes

TS #2015-0159

Notice of Counting Location

NOTICE OF CENTRAL COUNTING LOCATION FOR BALLOTS ON TOWN OF MAMMOTH LAKES MEASURE 'Z'

All results from votes cast on Measure Z will be counted after the close of polls on Election Day (October 6, 2015) in the Office of the Mono County Clerk, Bob Musil, 74 North School St., Bridgeport, Ca 93 517

Citizens are welcome to attend vote counting procedure on Election night.

NOTE: A 1% Manual Tally of votes cast will take place on Thursday October 8, 2015 at the County Clerk's Office in Bridgeport, California - for information call 760-932-5533

TS #2015-0160

Notice of Voting Precincts and Polling Places

VOTING PRECINCTS AND POLLING PLACES FOR THE ELECTION IN THE TOWN OF MAMMOTH LAKES- OCTOBER 6, 2015

Polling Place	Precinct No.
Mammoth Lakes Community Center	#08
Mammoth Lakes Community Center	#09
Mammoth Lakes Community Center	#10
2nd Flr. Minaret Mall, Town Council Chambers Suite Z	#12
2nd Flr. Minaret Mall, Town Council Chambers Suite Z	#13

For additional information contact Shannon Kendall, Assistant County Clerk 760-932-5533 skendall@mono.ca.gov

TS #2015-0161

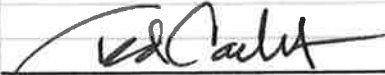
Invoice

The Sheet
P.O. Box 8088
Mammoth Lakes, CA 93546

Bill To:
Mono County Elections Attn. Shannon Kendall P.O. Box 237 Bridgeport, CA 93517

Date	Invoice No.	P.O. Number	Terms	Project
11/12/15	3273			

Item	Description	Quantity	Rate	Amount
Legal Notice	#2015-0161. Notice of Voting Precincts and Poll Places. Published in the Sept. 26 issue. Vol. 13, No. 39. 3.5 col. inches @ \$10/inch = \$35/issue. 1 elect 32800 16-000109	1	35.00	35.00
			Total	\$35.00

<p>PROOF OF PUBLICATION</p>	<p>#2015-0161</p>
	<p>This Space is for the County Clerk's Filing Stamp</p>
<p>STATE OF CALIFORNIA COUNTY OF MONO</p>	
<p>I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer of</p>	
<p>THE SHEET</p>	
<p>a newspaper of general circulation, published in</p>	<p>Proof of Publication of</p>
<p>COUNTY OF MONO</p>	<p>NOTICE OF PRECINCTS, POLLS</p>
<p>The Sheet was adjudicated on December 28, 2009, as a newspaper of general circulation for the Town of Mammoth Lakes and Mono County, CA.</p>	
<p>The notice, of which the annexed is a printed copy (set in the type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:</p>	
<p>Sept. 26</p>	
<p>all in the year 2015</p>	
<p>I certify (or declare) under the penalty of perjury that the foregoing is true and correct.</p>	
<p>Dated at Mammoth Lakes, California, the 21st day of November, 2015</p>	
	
<p>Signature</p>	

PUBLIC NOTICES

Notice of Ordinance Introduction

Notice is hereby given that on September 16, 2015 the Town Council introduced an Ordinance entitled:

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA, AMENDING THE MUNICIPAL CODE BY THE AMENDMENT OF CHAPTER 3.12.

A copy of the complete text of the Ordinance is posted and may be read at the Town Offices, Minaret Mall, Old Mammoth Road, Mammoth Lakes, and/or a copy may be obtained from the office of the Town Clerk at a nominal charge.

Dated: September 17, 2015
JAMIE GRAY, Town Clerk
Town of Mammoth Lakes

TS #2015-0156

Notice of Ordinance

Notice is hereby given that on September 16, 2015 the Town Council adopted an Ordinance entitled:

ORDINANCE NO. 15-04

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA, AMENDING THE MUNICIPAL CODE BY THE ADOPTION OF CHAPTER 8.13 - CONSTRUCTION AND DEMOLITION WASTE MANAGEMENT.

by the following vote:

AYES: Councilmembers Bacon, Wentworth, Mayor Pro Tem Richardson, and Mayor Raimondo
NOES: None
ABSENT: Councilmember Fernie
ABSTAIN: None
DISQUALIFICATION: None

A certified copy of the complete text of the Ordinance is posted and may be read at the Town Offices, Minaret Mall, Old Mammoth Road, Mammoth Lakes, and/or a copy may be obtained from the office of the Town Clerk at a nominal charge.

Dated: September 17, 2015
JAMIE GRAY, Town Clerk
Town of Mammoth Lakes

TS #2015-0158

Notice of Ordinance

Town Clerk at a nominal charge.

Dated: September 17, 2015
JAMIE GRAY, Town Clerk
Town of Mammoth Lakes

TS #2015-0157

Notice of Ordinance

Notice is hereby given that on September 16, 2015 the Town Council adopted an Ordinance entitled:

ORDINANCE NO. 15-05

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA, ADDING CHAPTER 5.40 (TRANSIENT RENTALS OF RESIDENTIAL UNITS) AND AMENDING SECTION 5.04.055 (DENIAL OR REVOCATION OF CERTIFICATE FOR VIOLATION) OF THE TOWN OF MAMMOTH LAKES MUNICIPAL CODE.

by the following vote:

AYES: Councilmembers Bacon, Wentworth, Mayor Pro Tem Richardson, and Mayor Raimondo
NOES: None
ABSENT: Councilmember Fernie
ABSTAIN: None
DISQUALIFICATION: None

A certified copy of the complete text of the Ordinance is posted and may be read at the Town Offices, Minaret Mall, Old Mammoth Road, Mammoth Lakes, and/or a copy may be obtained from the office of the Town Clerk at a nominal charge.

Dated: September 17, 2015
JAMIE GRAY, Town Clerk
Town of Mammoth Lakes

TS #2015-0158

Notice of Ordinance

Notice is hereby given that on September 16, 2015 the Town Council adopted an Ordinance entitled:

ORDINANCE NO. 15-06

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA, ADDING CHAPTER 8.10 TO THE TOWN OF MAMMOTH LAKES MUNICIPAL CODE PERTAINING TO THE USE OF DISPOSABLE AND REUSABLE BAGS.

by the following vote:

AYES: Councilmembers Bacon, Wentworth, Mayor Pro Tem Richardson, and Mayor Raimondo
NOES: None
ABSENT: Councilmember Fernie
ABSTAIN: None
DISQUALIFICATION: None

A certified copy of the complete text of the Ordinance is posted and may be read at the Town Offices, Minaret Mall, Old Mammoth Road, Mammoth Lakes, and/or a copy may be obtained from the office of the Town Clerk at a nominal charge.

Dated: September 17, 2015
JAMIE GRAY, Town Clerk
Town of Mammoth Lakes

TS #2015-0160

Notice of Ordinance

Dated: September 17, 2015
JAMIE GRAY, Town Clerk
Town of Mammoth Lakes

TS #2015-0159

Notice of Counting Location

NOTICE OF CENTRAL COUNTING LOCATION FOR BALLOTS ON TOWN OF MAMMOTH LAKES MEASURE 'Z'

All results from votes cast on Measure Z will be counted after the close of polls on Election Day (October 6, 2015) in the Office of the Mono County Clerk, Bob Musil, 74 North School St., Bridgeport, Ca 93 517

Citizens are welcome to attend vote counting procedure on Election night.

NOTE: A 1% Manual Tally of votes cast will take place on Thursday October 8, 2015 at the County Clerk's Office in Bridgeport, California - for information call 760-932-5533

TS #2015-0160

Notice of Voting Precincts and Polling Places

VOTING PRECINCTS AND POLLING PLACES FOR THE ELECTION IN THE TOWN OF MAMMOTH LAKES- OCTOBER 6, 2015

Precincts voting:
Mammoth Meadow #08
Mammoth Minaret #09
Mammoth Pinecrest #10
Mammoth View #12
Old Mammoth #13

Polling Place
Mammoth Lakes Community Center
Mammoth Lakes Community Center
Mammoth Lakes Community Center
2nd Flr. Minaret Mall, Town Council Chambers Suite Z
2nd Flr. Minaret Mall, Town Council Chambers Suite Z

For additional information contact Shannon Kendall, Assistant County Clerk 760-932-5533
skendall@mono.ca.gov

TS #2015-0161


The Sheet
P.O. Box 8088
Mammoth Lakes, CA 93546

Invoice

Bill To:
Mono County Elections Attn. Shannon Kendall P.O. Box 237 Bridgeport, CA 93517

Date	Invoice No.	P.O. Number	Terms	Project
11/12/15	3265			

Item	Description	Quantity	Rate	Amount
Legal Notice	#2015-0148. Notice of Election - Measure Z. Published in the Sept. 5 issue. Vol. 13, No. 36. 3 col. inches @ \$10/inch = \$30/issue 1 elect 32800 16-000109	1	30.00	30.00
			Total	\$30.00

<p align="center">PROOF OF PUBLICATION</p>	<p align="center">#2015-0148</p>
<p>STATE OF CALIFORNIA COUNTY OF MONO</p>	<p align="center">This Space is for the County Clerk's Filing Stamp</p>
<p>I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer of</p>	
<p>THE SHEET</p>	
<p>a newspaper of general circulation, published in</p>	<p align="center">Proof of Publication of</p>
<p>COUNTY OF MONO</p>	<p align="center">NOTICE OF ELECTION</p>
<p>The Sheet was adjudicated on December 28, 2009, as a newspaper of general circulation for the Town of Mammoth Lakes and Mono County, CA.</p>	
<p>The notice, of which the annexed is a printed copy (set in the type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:</p>	
<p>September 5 all in the year 2015</p>	
<p>I certify (or declare) under the penalty of perjury that the foregoing is true and correct.</p>	
<p>Dated at Mammoth Lakes, California, the 21st day of November, 2015</p>	
<p align="center"> Signature</p>	

LETTERS

continued from page 10
program to see if a few nightly rentals can work, as they announced at the Council meeting Wednesday.

To use a medical analogy for Mary, Measure Z is like a person who comes into the ER with a headache and is given a shot of morphine. Will that get rid of the headache? You bet. But it is generally recognized that it would be overkill.

In this case, Measure Z will prohibit Council from opening up all of Mammoth to allowing an unlimited number of nightly rentals in areas now zoned against, which no one on the Council wants anyway; but sadly, it will also prohibit the Council from doing a much discussed, carefully thought out, heavily regulated and limited approach to nightly rentals without a \$20,000 vote of the public.

Perhaps an even better question is, what will Measure Z do in the fight against illegal rentals. The clear answer is absolutely nothing. Measure Z is the equivalent of prohibition. We know how well that worked with alcohol and with marijuana, it just didn't. Instead it wasted billions and accomplished nothing. A better idea is to allow for nightly rentals in a carefully regulated and limited way and give people a opportunity to comply with the law, pay taxes, and enjoy Mammoth. If we create \$20,000 hurdles to thoughtful

Notice of Election

NOTICE OF ELECTION IN THE TOWN OF MAMMOTH LAKES—OCTOBER 6, 2015

Measure to be submitted to the voters: MEASURE Z
Shall the ordinance to require voter approval to alter transient rental zoning in certain residential neighborhoods be adopted? Yes/No

Last Day to "Register to Vote for This Election": SEPTEMBER 21, 2015

Absentee Ballots: LAST DAY APPLICATION FOR AN ABSENTEE BALLOT MAY BE RECEIVED in Elections Office SEPTEMBER 23, 2015

VOTED ABSENTEE BALLOTS MUST BE POSTMARKED NO LATER THAN ELECTION DAY (OCTOBER 6, 2015) AND RECEIVED WITHIN 3 DAYS OF ELECTION.

For any additional information contact Shannon Kendall, Assistant County Clerk, 760-932-5533. skendall@mono.ca.gov

TS #2015-0148

Request for Qualifications

The Town of Mammoth Lakes will receive request for qualifications for the work described in:

Environmental and Engineering Design Services for Main Street and Minaret Road Sidewalks in the Town of Mammoth Lakes for the Town of Mammoth Lakes, California

Proposal may be received at the Office of the Town Clerk of the Town of Mammoth Lakes located at:

437 Old Mammoth Road, Suite R,
Mammoth Lakes, California 93546

until 4 p.m. on Friday, September 4, 2015

GENERAL DESCRIPTION: The Town of Mammoth

Request for Qualifications

Lakes (Town) is seeking competitive proposals from consulting firms/teams for environmental documents and engineering design of sidewalks adjacent to State Route 203 (SR-203). The project will be separated into three phases as programmed in the State Transportation Improvement Program (STIP) titled SR-203 (North Main Street) Sidewalk and Safety Project, SR-203 (West Minaret Road) Sidewalk and Safety Project, and SR-203 (Lower Main Street) Sidewalk Project. The project serves to close gaps in pedestrian infrastructure along the highest traffic areas adjacent to SR-203. The Town has been awarded funding for two phases totaling \$2,925,000 and the last phase is dependent on State programming.

The SR-203 (North Main Street) Sidewalk and Safety Project is a high priority project with an aggressive schedule. The environmental portion requires a review of the project area, CEQA/NEPA documentation, and filing of a determination. The engineering design portion of the project consists of Plans, Technical Estimates (PS&E) for a sidewalk along the north side of Main Street from Minaret Road to Mountain Boulevard. The sidewalk requires the removal of two existing retaining walls, the construction of new retaining walls within the Town right-of-way, and maintaining a four foot shoulder for bicycle travel. The sidewalk will be designed to manage stormwater and comply with the ADA. The project will include a transit shelter and informational signage for pedestrians and vehicular access. The majority of the construction area is within the Caltrans right-of-way, requiring construction to follow the conditions set by the Town of Mammoth Lakes and Caltrans Encroachment Permit.

The SR-203 (West Minaret Road) Sidewalk and Safety Project requires environmental documentation, right-of-way acquisition, and engineering design services. The environmental portion provides a review of the project area, CEQA/NEPA documentation, and filing of a determination. The sidewalk and multi-use path alignment involves right of way acquisition to provide the path length necessary to meet ADA accessibility standards. The Town will complete

Request for Qualifications

the right-of-way process and work closely with the Consultant prior and during PS&E. The engineering design portion of the project consists of Plans, Technical Specifications and Estimates (PS&E) for a sidewalk along the west side of Minaret Road from Main Street to the 8050 driveway. The path will be a combination of sidewalk and a multi-use path, requiring the partial removal of an existing retaining wall and the design of a small retaining wall adjacent to the path to preserve the integrity of the Mammoth Fireside building foundations. The sidewalk/path design will manage stormwater, comply with the ADA, and identify necessary wayfinding signage. The majority of construction will occur within the acquired right-of-way and may be subject to right-of-way conditions limiting construction activities as well as the conditions set by the Caltrans Encroachment Permit. Therefore, the design may require special conditions for construction and require staged construction activities.

The SR-203 (Lower Main Street) Sidewalk Project is subject to funding availability in the STIP and phasing deadlines are yet to be determined. The project includes environmental documentation and engineering design services. The environmental portion provides a review of the project area, CEQA/NEPA documentation, and filing of a determination. The engineering design portion of the project consists of Plans, Technical Specifications and Estimates (PS&E) for sections of sidewalk along the north side and south side of Main Street from Old Mammoth Road to Mountain Boulevard. The sidewalk includes the construction of small retaining wall, the reconstruction of two ADA-compliant bus stops, the installation of a pedestrian activated crosswalk beacon, and maintaining a four foot shoulder for bicycle travel. Specifically, the sidewalk construction shall follow standards set by the ADA, the Town of Mammoth Lakes and Caltrans. The sidewalk exists within the right-of-way of Caltrans and the Town of Mammoth Lakes.

The RFO may be obtained in the Town Offices or at the Town of Mammoth Lakes Website. Town of Mammoth Lakes Offices located at 437

Advertising Invoice

Horizon California

1

PO Box 3929
Mammoth Lakes, CA 93546Phone: 760-934-3929
Fax: 760-934-3951
URL: www.mammothtimes.comShannon Kendall
MONO COUNTY CLERK - RECORDER
P.O. BOX 715
BRIDGEPORT CA 93517**Customer #:** 02100288
Phone: (760)932-5538
Date: 09/10/2015

Ad#	Start	Stop	Publication	Descr	Amount
00034778	09/10/2015	09/10/2015	2M Mammoth Times	NOTICE OF ELECTION IN THE TO	19.75

Please return a copy with payment

Total Due**19.75**

PUBLIC NOTICES

ATTEMPTING TO COLLECT A DEBT AND ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE Date: Quality Loan Service Corporation 411 Ivy Street San Diego, CA 92101 619-845-7711 For NON SALE information only Sale Line: 888-988-6736 Or Login to: <http://www.qualityloan.com> Reinstatement Line: (858) 845-7711 Ext 5910 Quality Loan Service Corp TS No. CA-13-607659-JP IDSPub #0090057 8/27/2015 9/3/2015 9/10/2015

TRUSTEE SALE NO 0000004929675 Title Order No. 140929854 FHA/VAPMI No NOTICE OF TRUSTEE'S SALE YOU ARE IN DEFAULT UNDER A DEED OF TRUST DATED 05/23/2005 UNLESS YOU TAKE ACTION TO PROTECT YOUR PROPERTY, IT MAY BE SOLD AT A PUBLIC SALE IF YOU NEED AN EXPLANATION OF THE NATURE OF THE PROCEEDING AGAINST YOU YOU SHOULD CONTACT A LAWYER BARRETT DAFFIN FRAPPIER TREDER & WEISS, LLP, as duly appointed Trustee under and pursuant to Deed of Trust recorded on 06/03/2005 as Instrument No 2005004476 of official records in the office of the County Recorder of MONO County, State of CALIFORNIA EXECUTED BY BRUCE GUSTAFSON and BARBARA GOODSON GUSTAFSON, WILL SELL AT PUBLIC AUCTION TO HIGHEST BIDDER FOR CASH CASHIER'S CHECK/CASH EQUIVALENT or other form of payment authorized by California Civil Code 2924(b) (payable at time of sale in lawful money of the United States) DATE OF SALE 09/30/2015 TIME OF SALE 2:00 PM PLACE OF SALE IN THE UPSTAIRS LOBBY OF INYO-MONO TITLE COMPANY, 218 SIERRA PARK ROAD, CAM-

PUBLIC NOTICES

MOTH LAKES, CA STREET ADDRESS and other common designation, if any, of the real property described above is purported to be: 100 JUNIPER SPRINGS DR, #12 MAMMOTH LAKES, CALIFORNIA 93546 APN# 244-008-000-000 The undersigned Trustee disclaims any liability for any inaccuracy of the street address and other common designation, if any, shown herein. Said sale will be made but without covenant or warranty, expressed or implied, regarding title possession or encumbrances, to pay the remaining principal sum of the note(s) secured by said Deed of Trust, with interest thereon, as provided in said note(s), advances, under the terms of said Deed of Trust fees, charges and expenses of the Trustee and of the trusts created by said Deed of Trust. The total amount of the unpaid balance of the obligation secured by the property to be sold and reasonable estimated costs, expenses and advances at the time of the initial publication of the Notice of Sale is \$1,292,548.41. The beneficiary under said Deed of Trust heretofore executed and delivered to the undersigned a written Declaration of Default and Demand for Sale, and a written Notice of Default and Election to Sell. The undersigned caused said Notice of Default and Election to Sell to be recorded in the county where the real property is located. NOTICE TO POTENTIAL BIDDERS if you are considering bidding on this property, you should understand that there are risks involved in bidding at a trustee auction. You will be bidding on a lien, not on the property itself. Placing the highest bid at a trustee auction does not automatically entitle you to free and clear ownership of the property. You should also be aware that the lien being auctioned off may be a junior lien if you

PUBLIC NOTICES

are the highest bidder at the auction, you are or may be responsible for paying off all liens senior to the lien being auctioned off before you can receive clear title to the property. You are encouraged to investigate the existence, priority, and size of outstanding liens that may exist on this property by contacting the county recorder's office or a title insurance company, either of which may charge you a fee for this information. If you consult either of these resources, you should be aware that the same lender may hold more than one mortgage or deed of trust on the property. NOTICE TO PROPERTY OWNER The sale date shown on this notice of sale may be postponed one or more times by the mortgagee, beneficiary trustee, or a court, pursuant to Section 2924g of the California Civil Code. The law requires that information about trustee sale postponements be made available to you and to the public, as a courtesy, to those not present at the sale. If you wish to learn whether your sale date has been postponed, and, if applicable, the rescheduled time and date for the sale of this property, you may call 916-939-0772 for information regarding the trustee's sale or visit this Internet Web site: www.nationwideposting.com for information regarding the sale of this property, using the file number assigned to this case 0000004929675. Information about postponements that are very short in duration or that occur close in time to the scheduled sale may not immediately be reflected in the telephone information or on the Internet Web site. The best way to verify postponement information is to attend the scheduled sale. FOR TRUSTEE SALE INFORMATION PLEASE CALL NATIONWIDE POSTING & PUBLICATION A DIVISION OF FIRST AMERICAN TITLE IN-

PUBLIC NOTICES

SURANCE COMPANY 1180 IRON POINT ROAD, SUITE 100 FOLSOM, CA 95630 916-939-0772 www.nationwideposting.com BARRETT DAFFIN FRAPPIER TREDER & WEISS, LLP IS ACTING AS A DEBT COLLECTOR ATTEMPTING TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. BARRETT DAFFIN FRAPPIER TREDER & WEISS, LLP as Trustee Dated 08/25/2015 NPP0255945 To: MAMMOTH TIMES 09/10/2015, 09/17/2015, 09/24/2015

NOTICE OF ELECTION IN THE TOWN OF MAMMOTH LAKES-OCTOBER 5, 2015

Measure to be submitted to the voters **MEASURE 'Z'** Shall the ordinance to require voter approval to alter transient rental zoning in certain residential neighborhoods be adopted? Yes/No

Last Day to Register to Vote for This Election: **SEPTEMBER 21, 2015**

Absentee Ballots - LAST DAY APPLICATION FOR AN ABSENTEE BALLOT MAY BE RECEIVED IN ELECTIONS OFFICE SEPTEMBER 29, 2015

VOTED ABSENTEE BALLOTS MUST BE POSTMARKED NO LATER THAN ELECTION DAY (OCTOBER 6, 2015) AND RECEIVED WITHIN 3 DAYS OF ELECTION.

For any additional information contact Shannon Kendall, Assistant County Clerk, 760-932-5533, skendall@mono.ca.gov

PUBLIC NOTICES

NOTICE TO BIDDERS
Sealed bids will be received by Mammoth Unified School District at 461 Sierra Park rd., Mammoth Lakes, CA 93546, for 2015-2016 & 2016-2017 (2 years) snow removal services. The snow removal contracts have been separated into three (3) bids:
Mammoth Elementary School (Bid #1)
Mammoth High School (Bid #2)
Mammoth Middle School (Bid #3)
MUSD Transportation Garage (Bid #4)

Specifications and bid forms are available at the District office. Envelopes containing bids should be marked identifying Mammoth Elementary School Snow Removal (bid #1) or Mammoth High School Snow Removal (bid #2) or Mammoth Middle School (bid #3) or MUSD Trans Garage (Bid #4). Sealed bids shall be submitted on the official bid form furnished with the contract documents on or before 2:00 PM on September 17th, 2015. The bids will be awarded at the regular school board meeting scheduled for 6:00 PM September 24th, 2015 at the High School library.

A mandatory bid walk through will be required prior to bid acceptance. A complete walk through of all sites has been scheduled for Thursday, September 10th 2015 at 9:00AM. Bidders should meet at the high school flagpole. Alternate times may be scheduled by contacting Robin Davis at (760) 934-6902 ext. 507.

The Mammoth Unified School District reserves the right to reject any or all bids or waive any irregularities in the bids.

BIRTHDAY CLUB

The Birthday Club Winner for August 2015 is **Debbie Walker 8/19 Congratulations!**
Get your entries in for our September drawing! Good luck to all!
September 2015
3rd - Isabelle Pampillo
3rd - Linda Taylor
3rd - Laura Marten
3rd - Ken Willingham
7th - Jenni Burkholder
7th - Dane Westfall
8th - Ed Castillo
8th - Justin Reeves
8th - Melissa Reeves

11th - Bebe Chase
11th - Hellen Chase
12th - Carrie Willingham
12th - Frank Butorac
12th - Gabriela Holloway
13th - MaryEllen Hogan
13th - Ulrike Burton
17th - Thomas Gilmartin
19th - Denise Sifuentes
20th - Bob Beglau
21st - Brett Rule Davis
21st - Kathy Apperson
22nd - Warren Mesa
24th - Rachel Snowden
26th - Daniel Levey
26th - Greg Giroux
26th - Yan Gould
29th - Tobin Nidezzer
30th - Michelle Coffey

Thanks to the following local merchants for providing these great prizes:
Red Lily Floral Design (760)934-0033
One seasonal Happy Birthday bouquet, Located on Center Street in Mammoth Lakes.
Vons (760) 934-4536
One Happy Birthday cake from the Vons bakery shop, located on Old Mammoth Road.

Breakfast Club (760) 934-6944
One delicious, complete Birthday breakfast, located on the corner of 203 and Old Mammoth Road.
Nik-N-Willies (760)934-2012
One small, one topping take-n-bake pizza, located on the corner of Tavern and old Mammoth Roads.
Subway (760)934-9790
One free footlong meal deal from the Subway in

Mammoth, located in the Gateway Shopping Center.
Fun Shop (760)924-1111
\$15 Gift Certificate to Mammoth's only toy store, fun for all ages, located at 3163 Main Street in Mammoth Lakes
Blue Bird Imaging (760)924-0316
\$10 gift certificate for their gallery, photography or printing services, located at 452 Old Mammoth Road in the Sierra Center Mall.

Stellar Brew & Natural Cafe (760)924-3559
\$10 gift certificate to the locals' favorite cafe and coffee shop, located at 3280 Main Street in Mammoth Lakes.
Mammoth Times (760)934-9929
A three-month subscription to The Mammoth Times, located at 501 Old Mammoth Road.

Weekly SUDOKU

by Linda Thistle

		8		2				4	
5				3	9			1	
	9				4			7	
	3		4				8		
		9			6			5	
2		1		7				4	
	7				6				8
4	2		8				3		
		5			3			6	1

Place a number in the empty boxes in such a way that each row across, each column down and each small 9-box square contains all of the numbers from one to nine.

DIFFICULTY THIS WEEK: ★★

★ Moderate ★★ Challenging
★★★ HOO BOY!

© 2015 King Features Synd., Inc.

King Crossword

ACROSS

- Highway division
- Lamb's mama
- Take to the pool
- Press
- Atlas page
- Windy day toy
- Uncategorized (Abbr.)
- Pete
- Fountain's instrument
- Rifle attachment
- Minuscule bits
- Regret
- Big Apple letters
- Bedding material
- Stocking style
- Exist
- Office machine
- Hockey legend
- Bobby
- Presidential advisors
- English composition
- Fresh
- See 37-Down
- Ottoman officer
- Tiara's relative
- Surfling mecca?

DOWN

- Big branch
- Operatic
- Inquisitive
- "Keep singing!"
- Host
- Poet
- Whitman
- Eco-friendly
- govt. agency
- Bandleader
- Henderson
- Drunkard
- Particular
- Citi Field team
- Beams
- Sister
- Put the kibosh on
- Varnish ingredient
- 401(K)
- alternative
- Kan.
- neighbor
- Obese
- Ph. bk. data
- Geological period
- Attempt
- Not many
- Belong
- naturally
- Approach
- Listener
- With 39-Across, holiday entree
- "Monopoly" buy
- Pocket bread
- Any time now
- Dazzle
- Relinquish
- Unless, in law
- Greek vowels
- So
- Yule quaff

LAST WEEK'S ANSWER:

B	O	L	T	M	E	T	D	O	T	H
E	R	I	E	O	R	E	E	U	R	O
A	S	E	A	M	A	N	D	A	T	E
M	O	U	S	S	E	T	O	F	F	E
		E	O	N	S	E	E	R		
M	I	G	R	A	T	E	S	N	O	R
P	I	E	K	U	N	I	S	N	O	R
H	I	T	S	M	A	G	N	A	T	E
		R	A	T	T	H	O	R		
A	B	I	D	E	S	T	W	O	B	I
M	E	D	I	A	T	E	S	U	R	S
A	M	O	S	O	W	E	N	A	I	L
D	E	F	T	W	E	E	D	E	S	K

LAST WEEK'S SUDOKU ANSWER:

1	3	7	5	8	4	2	9	6
4	5	9	6	1	2	8	7	3
2	8	6	3	7	9	5	1	4
7	2	8	1	6	5	4	3	9
5	4	1	7	9	3	6	8	2
9	6	3	4	2	8	1	5	7
6	9	5	8	4	7	3	2	1
3	1	2	9	5	6	7	4	8
8	7	4	2	3	1	9	6	5

Advertising Invoice

Horizon California
PO Box 3929
Mammoth Lakes, CA 93546

1

Phone: 760-934-3929
Fax: 760-934-3951
URL: www.mammothtimes.com

Shannon Kendall
MONO COUNTY CLERK - RECORDER
P.O. BOX 715
BRIDGEPORT CA 93517

Customer #: 02100288
Phone: (760)932-5538
Date: 09/24/2015

Ad#	Start	Stop	Publication	Descr	Amount
00034849	09/24/2015	09/24/2015	2M Mammoth Times	NOTICE OF CENTRAL COUNTING	12.25

Please return a copy with payment

Total Due

12.25

PUBLIC NOTICES

money of the United States), DATE OF SALE: 09/30/2015 TIME OF SALE: 2:00 PM PLACE OF SALE: IN THE UPSTAIRS LOBBY OF INYO-MONO TITLE COMPANY, 218 SIERRA PARK ROAD, MAMMOTH LAKES, CA. STREET ADDRESS and other common designation, if any, of the real property described above is purported to be: 100 JUNIPER SPRINGS DR, #12, MAMMOTH LAKES, CALIFORNIA 93546 APN#: 244-008-000-000 The undersigned Trustee disclaims any liability for any inaccuracy of the street address and other common designation, if any, shown herein. Said sale will be made, but without covenant or warranty, expressed or implied, regarding title, possession, or encumbrances, to pay the remaining principal sum of the note(s) secured by said Deed of Trust, with interest thereon, as provided in said note(s), advances, under the terms of said Deed of Trust, fees, charges and expenses of the Trustee and of the trusts created by said Deed of Trust. The total amount of the unpaid balance of the obligation secured by the property to be sold and reasonable estimated costs, expenses and advances at the time of the initial publication of the Notice of Sale is \$1,292,548.41. The beneficiary under said Deed of Trust heretofore executed and delivered to the undersigned a written Declaration of Default and Demand for Sale, and a written Notice of Default and Election to Sell. The undersigned caused said Notice of Default and Election to Sell to be recorded in the county where the real property is located. **NOTICE TO POTENTIAL BIDDERS:** If you are considering bidding on this property lien, you should understand that there are risks involved in bidding at a trustee auction. You will be bidding on a lien, not on the property itself. Placing the highest bid at a trustee auction does not automatically entitle you to free and clear ownership of the property. You should also be aware that the lien being

PUBLIC NOTICES

auctioned off may be a junior lien. If you are the highest bidder at the auction, you are or may be responsible for paying off all liens senior to the lien being auctioned off, before you can receive clear title to the property. You are encouraged to investigate the existence, priority, and size of outstanding liens that may exist on this property by contacting the county recorder's office or a title insurance company, either of which may charge you a fee for this information. If you consult either of these resources, you should be aware that the same lender may hold more than one mortgage or deed of trust on the property. **NOTICE TO PROPERTY OWNER:** The sale date shown on this notice of sale may be postponed one or more times by the mortgagee, beneficiary, trustee, or a court, pursuant to Section 2924g of the California Civil Code. The law requires that information about trustee sale postponements be made available to you and to the public, as a courtesy to those not present at the sale. If you wish to learn whether your sale date has been postponed, and, if applicable, the rescheduled time and date for the sale of this property, you may call 916-939-0772 for information regarding the trustee's sale or visit this Internet Web site www.nationwideposting.com for information regarding the sale of this property, using the file number assigned to this case 00000004928675. Information about postponements that are very short in duration or that occur close in time to the scheduled sale may not immediately be reflected in the telephone information or on the Internet Web site. The best way to verify postponement information is to attend the scheduled sale. **FOR TRUSTEE SALE INFORMATION PLEASE CALL: NATIONWIDE POSTING & PUBLICATION A DIVISION OF FIRST AMERICAN TITLE INSURANCE COMPANY 1180 IRON POINT ROAD, SUITE 100 FOLSOM, CA 95630 916-939-0772 www.nationwideposting.com**

PUBLIC NOTICES

BARRETT DAFFIN FRAPPIER TREDER & WEISS, LLP IS ACTING AS A DEBT COLLECTOR ATTEMPTING TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. BARRETT DAFFIN FRAPPIER TREDER & WEISS, LLP as Trustee Dated: 08/25/2015 NPP0255945 To: MAMMOTH TIMES 09/17/2015, 09/17/2015, 09/24/2015

NOTICE OF CENTRAL COUNTING LOCATION FOR BALLOTS ON TOWN OF MAMMOTH LAKES MEASURE Z'

All results from votes cast on Measure Z will be counted after the close of polls on Election Day (October 6, 2015) in the Office of the Mono County Clerk, Bob Musil, 74 North School St., Bridgeport, Ca 93517. Citizens are welcome to attend vote counting procedure on Election night. **NOTE: A 1% Manual Tally of votes cast will take place on Thursday October 8, 2015 At the County Clerk's Office in Bridgeport, California - for information call 760-932-5533**

FICTITIOUS BUSINESS NAME STATEMENT

File No. 15-150
Fictitious Business Name(s): **Wagner's Snow Removal**
PO Box 8300
Mammoth Lakes, CA 93546

Cory Wagner
PO Box 8300
Mammoth Lakes, CA 93546

This business is conducted by: A MARRIED COUPLE. The registrant has not yet begun to transact business under the fictitious business name or names listed herein. This statement was filed on 8/26/15.
(MT 9/3, 9/10, 9/17, 9/24/15 #15-020)

PUBLIC NOTICES

FICTITIOUS BUSINESS NAME STATEMENT

File No. 15-150
Fictitious Business Name(s): **Mammoth Ammo LLC**
PO Box 9324
Mammoth Lakes, CA 93546

Al Rubalcava
PO Box 9324
Mammoth Lakes, CA 93546

This business is conducted by: A LIMITED LIABILITY CO. The registrant has not yet begun to transact business under the fictitious business name or names listed above on 8/26/15.
(MT 9/3, 9/10, 9/17, 9/24/15 #15-021)

FICTITIOUS BUSINESS NAME STATEMENT

File No. 15-160
Fictitious Business Name(s): **SheShe's Treats**
PO Box 7547
Mammoth Lakes, CA 93546

Sheila Romane
PO Box 7547
Mammoth Lakes, CA 93546

This business is conducted by: AN INDIVIDUAL. The registrant commenced to transact business under the fictitious business name or names listed above on 7/31/15. This statement was filed on 9/15/15.
(MT 9/17, 9/24, 10/1, 10/8/15 #15-022)



PUBLIC NOTICES

FICTITIOUS BUSINESS NAME STATEMENT

File No. 15-157
Fictitious Business Name(s): **Elevation Soap Company**
PO Box 100
Mammoth Lakes, CA 93546

Karne Ann Kimbrell
PO Box 100 PMB 196
Mammoth Lakes, CA 93546

Manda Dawn Forbus
Laguna Beach, CA 93546
This business is conducted by: AN INDIVIDUAL. The registrant commenced to transact business under the fictitious business name or names listed above on 9/08/15. This statement was filed on 9/08/15.
(MT 9/17, 9/24, 10/1, 10/8/15 #15-023)

FICTITIOUS BUSINESS NAME STATEMENT

File No. 15-143
Fictitious Business Name(s): **The Dying Youth**
PO Box 3773
Mammoth Lakes, CA 93546

Elihan Shultz
PO Box 3773
Mammoth Lakes, CA 93546

Curtis Shapiro
PO Box 3773
Mammoth Lakes, CA 93546
This business is conducted by: A CO-PARTNERS. The registrant has not yet begun to transact business under the fictitious business name or names listed herein. This statement was filed on 8/20/15.
(MT 9/17, 9/24, 10/1, 10/8/15 #15-024)

Birthday Club

The Birthday Club Winner for August 2015 is **Jennifer Rossier 8/8 Congratulations!**
Get your entries in for our September drawing! Good luck to all!
September 2015
3rd - Isabelle Pampillo
3rd - Linda Taylor
3rd - Laura Marten
7th - Ken Willingham
7th - Jenni Burkholder
7th - Dane Westfall
8th - Ed Castillo
8th - Justin Reeves
9th - Melissa Reeves

- 11th - Bebe Chase
- 11th - Hellen Chase
- 12th - Carlie Willingham
- 12th - Frank Butorac
- 12th - Gabriela Holloway
- 13th - MaryEllen Hogan
- 13th - Ulrike Burton
- 17th - Thomas Gilmartin
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- 21st - Brett Rule Davis
- 21st - Kathy Apperson
- 22nd - Warren Mesa
- 24th - Rachel Snowden
- 26th - Daniel Levey
- 26th - Greg Giroux
- 26th - Van Gould
- 29th - Tobin Nidezzer
- 30th - Michelle Coffey

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Mammoth, located in the Gateway Shopping Center.
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\$10 gift certificate for their gallery, photography or printing services, located at 452 Old Mammoth Road in the Sierra Center Mall.

Stellar Brew & Natural Cafe (760)924-3559
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A three-month subscription to The Mammoth Times, located at 501 Old Mammoth Road.

Weekly SUDOKU

by Linda Thistle

		3	2				6	
4					5	7		
	7			8				9
	3		6					2
		2	7	4		3		
8				1			5	
		1		9		5		
2				6			3	
	6		4					8

Place a number in the empty boxes in such a way that each row across, each column down and each small 9-box square contains all of the numbers from one to nine.

DIFFICULTY THIS WEEK: ★★

★ Moderate ★★ Challenging
★★★ HOO BOY!

King Crossword

ACROSS

- 1 Campus mil. program
- 5 Stein or Stiller
- 8 Carpet style
- 12 Vicinity
- 13 George's brother
- 14 Mimicking bird
- 15 Tide type
- 16 Cookie holder
- 17 Leave out
- 18 Singer Fats
- 20 Snatch
- 22 Orange-flavored impatiens
- 26 Shade
- 29 Meadow
- 30 Biblical verb suffix
- 31 Hebrew month
- 32 Carton
- 33 Destiny
- 34 Veto
- 35 Piglet's mama
- 36 Metallic mixture
- 37 Unpredictable
- 40 Sunbeams
- 41 Royal attendant
- 45 Clone
- 47 Heavy weight

1	2	3	4	5	6	7	8	9	10	11
12				13				14		
15				16				17		
18			19			20	21			
22				23				24	25	
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34				35				36		
37			38			39				
40					41			42	43	44
45	46			47	48			49		
50				51				52		
53				54				55		

- 49 Queen of Carthage
- 50 Molt
- 51 Away from WSW
- 52 Cupid's alias
- 53 Bouquet
- 54 Two, in Tijuana
- 55 Medicinal amount
- 56 ornament
- 6 Historic time
- 7 Access to a nave
- 8 Fire sign?
- 9 Wedding-related
- 10 Blackbird
- 11 "Roscoe"
- 12 Neither partner
- 21 "i - Camera"
- 23 Emmett Kelly, for one
- 24 "Beetle" dog
- 25 Von folks
- 26 Minimal change
- 27 Hodgepodge
- 28 Nonessential comforts
- 32 Bragged
- 33 Inundated
- 35 Bashful
- 36 Candle count
- 38 Halloween bagful
- 39 Units of force
- 42 Muralist
- 43 Joan
- 44 Schnozz
- 45 Recipe
- 46 Personal question?
- 48 Lennon's lady

2	5	7	1	4	9	6	3	8
9	3	8	6	5	2	7	1	4
1	6	4	8	7	3	2	9	5
4	1	5	7	6	8	3	2	9
6	2	9	3	1	5	8	4	7
7	8	3	9	2	4	5	6	1
3	9	2	5	8	1	4	7	6
8	4	6	2	9	7	1	5	3
5	7	1	4	3	6	9	8	2

	L	A	W		P	A	M					
	C	L	U	E		E	U	R	O	S		
F	L	O	R	A		T	R	A	U	M		
D	A	Y	A	T	T	H	E	B	E	A	C	H
A	D	D		H	A	Y	E	S		R	H	O
		B	E	L	L		S	T	E	W		
S	H	I	R	K		G	A	U	S	S		
S	T	A	G			R	U	B	E			
A	R	M		G	U	E	S	S		P	O	E
W	A	L	K	I	N	T	H	E	P	A	R	K
W	E	I	M	A	R		N	U	R	S	E	
T	E	M	P	O		C	L	I	O			
V	E	T				E	L	S				

Advertising Invoice

Horizon California

PO Box 3929
Mammoth Lakes, CA 93546

Phone: 760-934-3929
Fax: 760-934-3951
URL: www.mammothtimes.com

1

Shannon Kendall
MONO COUNTY CLERK - RECORDER
P.O. BOX 715
BRIDGEPORT CA 93517

Customer #: 02100288
Phone: (760)932-5538
Date: 09/24/2015

Ad#	Start	Stop	Publication	Descr	Amount
00034850	09/24/2015	09/24/2015	2M Mammoth Times	VOTING PRECINCTS AND POLLI	42.25

Please return a copy with payment

Total Due

42.25

APARTMENTS FURNISHED

CROWLEY LAKE (760) 935-4319
Fully/furnt Studio/1BD \$600/\$700 mo
DISCOUNT \$50/mo w/ min 6-mo lease
incl water/satellite/trash, pets ok

HOUSES FOR SALE



USFS CABIN NEAR Twin Lakes water-fall \$299,999 3 bed / 1 ba Perfect forest retreat Agent, Celia Stewart (760) 914 0508

HOUSES FOR SALE

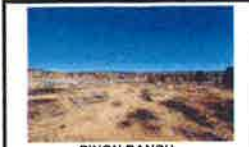


GREAT VIEWS FROM equestrian zoned log home on 1.1 acre (Owens Gorge) 3 bed + fam rm / 2 ba \$599K Spa, walk to creek Agent, Celia Stewart (760) 914 0508

APARTMENTS UNFURNISHED

4BED/3BATH MAMMOTH
NEW granite counter tops, new stainless steel stove, dishwasher, and microwave. Washer/dryer, fridge, fireplace. Central heat/air. Storage loft and balcony. Pool, jacuzzi, and rec room on site. glennwood@benleedsproperties.com or www.benleedsproperties.com
760)873-5452

ACREAGE & LOTS



PINON RANCH
2 acre parcel which places your house above your neighbors. Utilities at street. Equestrian zoned. Wide open views. \$219,000 Agent, Celia Stewart (760) 914 0508

HOUSES FOR SALE



UPSCALE NEIGHBORHOOD NEAR charliff (valley vista) 3 bed / 2 ba / great views \$780,000 Agent, Celia Stewart (760) 914 0508

APARTMENTS UNFURNISHED

1BED VERY SMALL, NO Pets, NO Smoking 252 Mono St call to see & application. Call Rich (760)914-0497. One person rate \$750/mo + Dep \$1000.

DON'T MISS THIS! Mammoth's highest quality apartments starting at just \$1000 a month. FREE storage locker, FREE parking, FREE water, FREE trash and FREE snow removal. Pets welcome. (858)922-8999/ (714)321-0692



Specializing in Long-Term Rentals
***Homes*Condos*
*Apartments***

Featured Property:
Avail Now 2 Bedrooms
Starting at \$1100

760-934-4455
WWW.BLIZZARDPM.COM

UPGRADED 2BD/2BTH NON smoking unit, 1yr lease at \$1300/mo + deposit. (760)937-2879

CONDOS FOR RENT

1 BEDROOM+LOFT+OFFICE 2 Bath, New carpet, kitchen remod with granite, stove, carpet. Pool/Jacuzzi/Tennis. Ultra low utility bills, Wood Stove, Lots of Parking, Laundry, Upstairs/End unit, No smoking/No Pets. \$1400/mo 1yr lease. 818-915-4095.

APARTMENTS UNFURNISHED



FOR ALL YOUR RENTAL NEEDS!
UNFURNISHED - HOMES, CONDOS, APARTMENTS
RETAIL, OFFICE & GARAGE SPACE
AVAILABLE
www.blizzardpm.com
760-934-4455

Featured Property:
Avail Now Studios starting at \$700

CONDOS FOR RENT

SIERRA RESORT PROPERTY Mgmt
Maggie Larson, Owner Broker
(760)937-4502



HOUSES FURNISHED

SIERRA RESORT PROPERTY Mgmt
Maggie Larson, Owner Broker
(760)937-4502



www.SierraResortRealEstate.com

CONDOS FOR RENT

2BD/2BA FURNISHED CONDO across from Sierra Star Golf Course. pd Utilities, Gas, Fireplace, under ground prkg, W/D. Flat screen TV in every room. \$2250/1mo. Long term lease only. Contact Sy at (310) 779-1252 or sy@appusa.com

2BR/2BA BIGWOOD CONDO \$1,575 Winter lease 11/1 - 5/1 \$1575/mo. Furnished, HDTV/WIFI included No Pets. Longer lease available at lower rate.

Beautiful 3BD /3 Full BA condo in Crowley, overlooking Lake. New ceramic tile in KT/BA/entry. Large attached two-car garage w/ workshop space. Many windows, very light & sunny inside. Pellet stove, Outside balcony off of living room overlooking Crowley Lake. Great for BBQ's!, 1-yr \$1,675/mo. + Utilities, incl snow removal, water, trash and gardener, pets neg Available 9/30 Call Kathy, Cell: 818-517-9262, Or Email: Kathy@labbright.com

WINTER LEASE 11/1-5/1 \$1575/mo. Furnished, HDTV/WIFI included No Pets Longer lease available at lower rate.



1BR/1BA WILDFLOWER CONDOS \$1,150 1BD/1BA, large, furnished, w/d in unit, tennis/pool/jacuzzi, N/S, no pets, \$1,150/mo. plus deposit/Utilities, Avail. October 1st 310-850-4391 (310) 850-4391 ksiegel89@gmail.com

WINTER RENTAL!

BEAUTIFUL & COZY 2bd/2bL TVs & DVD players in every room. Cable, WiFi, BBQ grill. Amenities include a pool, hot tub, and laundry facility. Centrally located. Conveniently located on the shuttle route. \$1,600/MO plus security deposit.

Contact Annie at (818) 606-4548 or annie2sunset@sbcglobal.net.

HOUSES FURNISHED

4 bed / 3 bath home with garage, washer/dryer included. Gas FAU heat + wood stove. Recently remodeled, nicely furnished with flat screen TV's. Short walking distance to Juniper Springs Lodge lift. 1yr \$2700/mo. Seasonal \$3500/mo No pets. Available NOW. Call Bruce (208) 255-6981 or email brende63@gmail.com

HOUSES UNFURNISHED

JUNE LAKE VIEW, 2 bdrn/1bth. Winter rental Oct/Nov - April/May. No pets, W/D, wd.stove, propane forced air heat, cable/DSL ready, basement storage. \$975/mo + some utilities. Furn. Non-smoking, mature, snow savvy, references. Please Call (760)648-7811.

HOUSES UNFURNISHED

LEASE NOW 3BD/1BA cabin, No Pets, \$1200/mo until 9/30/15. 6 month-\$1500 10/1 and on. Phone (760)934-2135 Leave message. Offer expires 10/30/15

4 UNFURNISHED TWO bedroom + loft, three full baths, available 10/15/15 for \$1800 a month. Call John (310) 649-3555.



4BR/2BA 2 CAR GARAGE, MAMMOTH LAKES \$3,500 Next to Village Wrap around deck with jacuzzi, washer/dryer, Dining room. Propane fireplace, FAU heating 1 year lease. (760) 920-0859 info@mammothestates.com

4BR/3.5BA LITTLE EAGLE \$3,500 Unfurnished family home, walking distance to Little Eagle. Oversized 2-car garage, additional storage in garage, granite counters, stainless appliances, 2 gas fireplaces, jacuzzi tub in master. No pets. Lease terms negotiable (201)400-9622 petradallas@gmail.com

HOUSES UNFURNISHED

3BD/2BA, unfurnished, village location, 1800/MO. See all details at 1271 forest-trail.shutterfly.com Available 10.1.15 Bob (818)389-1253

ROOMS FOR RENT

\$600, \$700, \$900 INCLUDES UTILITIES for Room + Priv. Bath, kitchenette in Priv. home -Steps to The Village- (530)495-2551.

VACATION RENTALS

2bed/3bth Loft Condo on Canyon shuttle, covered parking \$2,200/mo + Electric Nov-May Call Pat (760) 924-0546.

SEASONAL 4BED/3BATH LARGE home near Eagle Express Garage, wood burning stoves, extra large deck, extra large vaulted ceilings, modern furniture - fully furnished, great for entertaining, w/d too. Master bathroom has jacuzzi tub. Pets negotiable. Looking for long term seasonal renters. make this your home every winter. Ideal for large family or couples. Great for entertaining. Available Nov. 1 - May1. Credit check required. \$3,400 per month security deposit to be discussed. Call 530.318.6298 or 714.349.7414.

Winter Rental 2Bd/2ba view condo. On shuttle near Canyon Lodge, covered garage. \$2000/mo + Electric Nov-May. Call Pat, (760) 924-0456.

INCOME PROPERTY

4BR/2BA JUNE LAKE \$399,950 HOME + INCOME! Residential 4+2 duplex property (each 2+1). Well maintained and upgraded with new carpet & laminate flooring, kitchen cabinets, granite counter-top, microwave, kitchen stove, window coverings, electric heaters, W/D, wood-stove & more in owner's unit! Quiet & serene cul-de-sac location on County paved road. Small stream & pond. Priced @ \$222/sqft and 'move-in' ready! Online photos available. (760) 937-5910 blako.sibla@verizon.net

AUTOS



2012 SUBARU FORESTER 2.5 Sport Excellent Condition w/new breaks, battery and 2 year old tires, full detail, 83,000 miles Only \$16,500 OBO Call Maggie (760) 937-4502

PROFESSIONAL SERVICES

Skyline Tree Service
tree removal, tree pruning and snow removal. Certified Arborist. Quality work and friendly staff. See our services at Skylinearborist.com contact us at 760 709 6893 or skylinearborist@hotmail.com

PUBLIC NOTICES

TRUSTEE SALE NO.: 00000004929675
Initl Order No.: 140928854 FHA/A/PMI
No.: NOTICE OF TRUSTEE'S SALE
YOU ARE IN DEFAULT UNDER A DEED OF TRUST, DATED 05/23/2005. UNLESS YOU TAKE ACTION TO PROTECT YOUR PROPERTY, IT MAY BE SOLD AT A PUBLIC SALE. IF YOU NEED AN EXPLANATION OF THE NATURE OF THE PROCEEDING AGAINST YOU, YOU SHOULD CONTACT A LAWYER. BARRETT DAFIN FRAPPIER TREDER & WEISS, LLP, as duly appointed Trustee under and pursuant to Deed of Trust Recorded on 08/03/2005 as Instrument No. 2005004476 of official records in the office of the County Recorder of MONO County, State of CALIFORNIA. EXECUTED BY: BRUCE GUSTAFSON AND BARBARA GODSDON GUSTAFSON, WILL SELL AT PUBLIC AUCTION TO HIGHEST BIDDER FOR CASH, CASHIER'S CHECK/CASH EQUIVALENT or other form of payment authorized by California Civil Code 2924(b), (payable at time of sale in lawful

PUBLIC NOTICES

VOTING PRECINCTS AND POLLING PLACES FOR THE ELECTION IN THE TOWN OF MAMMOTH LAKES-OCTOBER 6, 2015

Precincts voting:	Precinct No.	Polling Place
Mammoth Meadow	#09	Mammoth Lakes Community Center
Mammoth Minaret	#09	Mammoth Lakes Community Center
Mammoth Pinecrest	#10	Mammoth Lakes Community Center
Mammoth View	#12	2nd Flr. Minaret Mall, Town Council Chambers Suite Z
Old Mammoth	#13	2nd Flr. Minaret Mall, Town Council Chambers Suite Z

For additional information contact Shannon Kendall, Assistant County Clerk 760-932-5533 skendall@mono.ca.gov

PUBLIC NOTICES

NOTICE TO CREDITORS (DIVISION 6 OF THE COMMERCIAL CODE)

(A) NOTICE IS HEREBY GIVEN THAT A BULK SALE IS ABOUT TO BE MADE.
(B) THE NAMES AND BUSINESS ADDRESS OF THE SELLER(S) ARE:
JON M. FINMARK, BRUCE D. BRENDE, RANDY FINMARK AND KAREN E. FINMARK
DOING BUSINESS AS: EDELWEISS LODGE
ALL OTHER BUSINESS NAMES AND ADDRESSES USED BY THE TRANSFEROR WITHIN THREE YEARS LAST PAST SO FAR AS KNOW TO THE TRANSFEREE ARE:
NONE

(C) THE LOCATION IN CALIFORNIA OF THE CHIEF EXECUTIVE OFFICE OF THE SELLER(S) IS. (IF SAME AS ABOVE, SO STATE)
1872 & 1898 OLD MAMMOTH ROAD
MAMMOTH LAKES, CA 93546

THE NAME(S) AND ADDRESS(ES) OF THE BUYER(S) IS/ARE:
TERRY L SCHULTZ AND DAWN M SCHULTZ

THE ASSETS BEING SOLD ARE GENERALLY DESCRIBED AS:
BUSINESS, FIXTURES, AND EQUIPMENT
AND ARE LOCATED AT:
1872 & 1898 OLD MAMMOTH ROAD
MAMMOTH LAKES, CA 93546

(D) THE BULK SALE IS INTENDED TO BE CONSUMMATED AT THE OFFICE OF:
INYO-MONO TITLE COMPANY
873 N. MAIN STREET
BISHOP, CA 93514
DATE: OCTOBER 16, 2015

(E) CLAIMS MAY BE FILED WITH: INYO-MONO TITLE COMPANY, AT THE ADDRESS SHOWN IN (D).
(F) THE LAST DATE FOR FILING CLAIMS IS SEPTEMBER 28, 2015
(G) THIS BULK SALE IS SUBJECT TO SECTION 6106.2 OF THE COMMERCIAL CODE.
DATED: SEPTEMBER 10, 2015



Date:	9/30/2015
Invoice No:	61506
Terms:	Net 30
Customer PO:	
Job No:	E2048
Salesperson:	Chuck Rivera

90 West Poplar Avenue, Porterville CA 93257



Bill To:
 Mono County
 Attn: Renn Nolan
 P.O Box 237
 Bridgeport, CA 93517

Ship To:

QUANTITY	DESCRIPTION	UNIT PRICE	EXT. PRICE
	SPECIAL MUNICIPAL ELECTION 2015 TOWN OF MAMMOTH LAKES		
	Official Optech Ballots		\$1,516.00
	Sample Ballot Booklets		\$3,482.73
	Ink Jet Addressing/Mailing Services		\$442.85
	Outgoing & Return Envelopes		\$380.00
	<i>1 ELECT 33124</i>		
	SUBTOTAL		\$5,821.58
	TAX		\$436.62
	FREIGHT		\$174.86

TOTAL DUE \$6,433.06

REMIT TO:
 ProDocumentSolutions, Inc
 1760 Commerce Way
 Paso Robles, CA 93446



90 West Poplar Avenue, Porterville, CA 93257
 Phone 559 719-2136
 Fax 559 719-2111

OCTOBER 2015

ATTACHMENT TO INVOICE - COST BREAKDOWN

JOB NOS. E204801; E204802; E204807

**BILL TO: MONO COUNTY CLERK
 PO BOX 237
 BRIDGEPORT, CA 93517
 Attn: Renn Nolan**

**TOWN OF MAMMOTH LAKES SPECIAL MUNICIPAL ELECTION
 October 6, 2015**

3,700 OFFICIAL OPTECH BALLOTS		JOB E204801	\$1,516.00
1	Machine Setup	@ \$400.00 /Lot	\$400.00
1	Digital Print / By Ballot Type	@ \$80.00 /ea	\$80.00
1,550	Printing Official Ballots - 1 Column	@ \$280.00 /M	\$434.00
1,850	Printing VBM/Mail Ballots - 1 Column	@ \$280.00 /M	\$518.00
50	Printing TEST Ballots -1 Column	@ \$280.00 /M	\$14.00
250	Printing DUPLICATE Ballots -1 Column	@ \$280.00 /M	\$70.00

(State Release No. 15077MPVS)

3,300 SAMPLE BALLOT BOOKLETS		JOB E204802	\$3,482.73
1	Election Setup-Covers	@ \$950.00 /Lot	\$950.00
1	Ballot Type Changes	@ \$100.00 /ea	\$100.00
1	Sample Ballot Page Setup	@ \$102.00 /ea	\$102.00
8	Measure Text Page Setup	@ \$102.00 /ea	\$816.00
Misc. Book Charges			
3	X-3; FLAG; VP	@ \$100.00 /ea	\$300.00
Booklet Run Charges			
3,300	16 Page (8 Part)	@ \$368.10 /M	\$1,214.73

INK JET ADDRESSING/MAILING SERVICES		JOB E204802	\$442.85
1	Data Processing & Setup Charge	@ \$300.00 /Lot	\$300.00
2,857	Pieces Inkjet Address/Mailing	@ \$50.00 /M	\$142.85

2,000 OUTGOING & ID RETURN ENVELOPES		JOB E204807	\$380.00
1,000	Outgoing window; 5 x 11-1/2; White open window front/cello back	@ \$0.16 /ea	\$160.00
1,000	E892, ID Return; Manila; 4-3/4 x 10-3/4 28#; printed both sides	@ \$0.22 /ea	\$220.00

SUBTOTAL \$5,821.58



PURCHASE ORDER

Vendor Name and Address

JOHN ANDERSON
PO BOX 8171
MAMMOTH LAKES, CA 93546-0000

Attention To:

Ship And Invoice To:



posted
invoice
10/7/15

Date Required			Quotation/Bid # and Date		
09/22/2015					
Account #			Vendor #		
			1241		
Line #	Quantity	UOM	Item # and Description	Unit Cost	Extended Cost
1	200.00	EA	Inspector for Oct. 6th Sp. Election; hourly wage for election and training 100-15-181-33122	\$1.00	\$200.00
				TOTAL	\$ 200.00

Vendor's signature required on all service related purchase orders. By signing, Vendor agrees to all terms and conditions on back of this Purchase Order.

Vendor Signature

Approved By:

Approved - Bob Musil 09/22/2015
Approved - Shannon Kendall 09/22/2015
Approved - Gerald Frank 09/22/2015
Approved - Stephanie Butters 09/22/2015
Approved - Rebecca Buccowich 09/24/2015



PURCHASE ORDER

Vendor Name and Address

KATHRYN ANDERSON
PO BOX 8171
MAMMOTH LAKES, CA 93546-0000

Attention To:

Ship And Invoice To:



posted
inv.
10/7/15

Date Required			09/21/2015			Quotation/Bid # and Date		
Account #			Vendor #			1242		
Line #	Quantity	UOM	Item # and Description	Unit Cost	Extended Cost			
1	270.00	EA	Coordinator flat fee of \$250 per day; hourly training at \$8.50 per hour 100-15-181-33122	\$1.00	\$270.00			
				TOTAL	\$ 270.00			

Vendor's signature required on all service related purchase orders. By signing, Vendor agrees to all terms and conditions on back of this Purchase Order.


Vendor Signature

Approved By:

Approved - Bob Musil 09/22/2015
Approved - Shannon Kendall 09/22/2015
Approved - Gerald Frank 09/22/2015
Approved - Stephanie Butters 09/22/2015
Approved - Rebecca Buccowich 09/24/2015



County of Mono

Page 1 of 2
PO # 16-000215
Date 09/22/2015

PURCHASE ORDER

Vendor Name and Address

DINAH CRAIG
P. O. BOX 916
MAMMOTH LAKES, CA 93517-0000

Attention To:

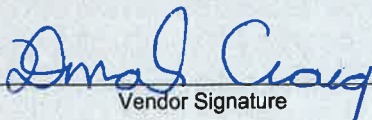
Ship And Invoice To:



*Inv posted
10/7/15*

Date Required			Quotation/Bid # and Date		
Account #			Vendor #		
Line #	Quantity	UOM	Item # and Description	Unit Cost	Extended Cost
1	130.00	EA	Poll Worker/Front Desk for Oct. 6th Sp. Election; hourly wage for election and training 100-15-181-33122	\$1.00	\$130.00
				TOTAL	\$ 130.00

Vendor's signature required on all service related purchase orders. By signing, Vendor agrees to all terms and conditions on back of this Purchase Order.


Vendor Signature

Approved By:

Approved - Bob Musil 09/22/2015
Approved - Shannon Kendall 09/22/2015
Approved - Gerald Frank 09/22/2015
Approved - Stephanie Butters 09/22/2015
Approved - Rebecca Bussowich 09/24/2015



County of Mono

Page 1 of 2

PO # 16-000216

Date 09/22/2015

PURCHASE ORDER

Vendor Name and Address

ROBERT J. LAVENBERG
PO BOX 644
JUNE LAKE, CA 93529

Attention To:

Ship And Invoice To:

*inv. posted
10/7/15*

Date Required			Quotation/Bid # and Date		
Account #			Vendor #		
Line #	Quantity	UOM	Item # and Description	Unit Cost	Extended Cost
1	130.00	EA	Poll Worker for Oct. 6th Sp. Election; hourly wage for election and training 100-15-181-33122	\$1.00	\$130.00
				TOTAL	\$ 130.00

Vendor's signature required on all service related purchase orders. By signing, Vendor agrees to all terms and conditions on back of this Purchase Order.


Vendor Signature

Approved By:

Approved - Bob Musil 09/22/2015
Approved - Shannon Kendall 09/22/2015
Approved - Gerald Frank 09/22/2015
Approved - Stephanie Butters 09/22/2015



County of Mono

Page 1 of 2
PO # 16-000205
Date 09/21/2015

PURCHASE ORDER

Vendor Name and Address

ZELPHA WALLACE
PO BOX 9331
MAMMOTH LAKES, CA 93546

Attention To:

Ship And Invoice To:

**
posted
inv.
10/7/15*

Date Required			Quotation/Bid # and Date		
09/21/2015					
Account #			Vendor #		
			10899		
Line #	Quantity	UOM	Item # and Description	Unit Cost	Extended Cost
1	130.00	EA	Poll Worker for Oct. 6th Sp. Election; hourly wage to cover election and training 100-15-181-33122	\$1.00	\$130.00
				TOTAL	\$ 130.00

Vendor's signature required on all service related purchase orders. By signing, Vendor agrees to all terms and conditions on back of this Purchase Order.

Zelpha Wallace

Vendor Signature

Approved By:

Approved - Bob Musil 09/22/2015
Approved - Shannon Kendall 09/22/2015
Approved - Gerald Frank 09/22/2015
Approved - Stephanie Butters 09/22/2015
Approved - Barbara Bussowich 09/24/2015



County of Mono

Page 1 of 2
PO # 16-000212
Date 09/22/2015

PURCHASE ORDER

Vendor Name and Address

JAMES A. CLARK, JR.
P.O. BOX 64
MAMMOTH LAKES, CA 93546

Attention To:

Ship And Invoice To:

*posted inv.
10/7/15*

Date Required			Quotation/Bid # and Date		
09/22/2015					
Account #			Vendor #		
			9969		
Line #	Quantity	UOM	Item # and Description	Unit Cost	Extended Cost
1	200.00	EA	Inspector for Oct. 6th Sp. Election; hourly wage for election and training 100-15-181-33122	\$1.00	\$200.00
				TOTAL	\$ 200.00

Vendor's signature required on all service related purchase orders. By signing, Vendor agrees to all terms and conditions on back of this Purchase Order.

James A. Clark Jr.
Vendor Signature

Approved By:

Approved - Bob Musil 09/22/2015
Approved - Shannon Kendall 09/22/2015
Approved - Gerald Frank 09/22/2015
Approved - Stephanie Butters 09/22/2015
Approved - Rebecca Russowich 09/24/2015



County of Mono

Page 1 of 2
PO # 16-000203
Date 09/21/2015

PURCHASE ORDER

Vendor Name and Address

MARY ANN DUNIGAN
PO BOX 3071
MAMMOTH LAKES, CA 93546

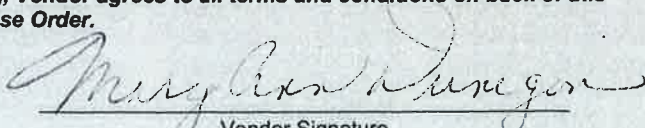
Attention To:

Ship And Invoice To:

~~XXXX~~
posted Inv.
10/7/15

Date Required			Quotation/Bid # and Date		
Account #			Vendor #		
Line #	Quantity	UOM	Item # and Description	Unit Cost	Extended Cost
1	200.00	EA	Inspector for Oct 6th Sp Election; Hourly wage to cover election and training 100-15-181-33122	\$1.00	\$200.00
				TOTAL	\$ 200.00

Vendor's signature required on all service related purchase orders. By signing, Vendor agrees to all terms and conditions on back of this Purchase Order.


Vendor Signature

Approved By:

Approved - Stephanie Butters 09/24/2015
Approved - Bob Musil 09/24/2015
Approved - Shannon Kendall 09/24/2015
Approved - Gerald Frank 09/24/2015
Approved - Stephanie Butters 09/24/2015



County of Mono

Page 1 of 2
PO # 16-000209
Date 09/22/2015

PURCHASE ORDER

Vendor Name and Address

SUSAN FONTANA
PO BOX 8894
MAMMOTH LAKES, CA 93546

Attention To:

Ship And Invoice To:

✗
posted Inv.
10/17/15

Date Required			Quotation/Bid # and Date		
Account #			Vendor #		
Line #	Quantity	UOM	Item # and Description	Unit Cost	Extended Cost
1	130.00	EA	Poll Worker for Oct. 6th Sp. Election; Hourly Wage for election and training 100-15-181-33122	\$1.00	\$130.00
				TOTAL	\$ 130.00

Vendor's signature required on all service related purchase orders. By signing, Vendor agrees to all terms and conditions on back of this Purchase Order.

Susan Fontana
Vendor Signature

Approved By:

Approved - Stephanie Butters 09/24/2015
Approved - Bob Musil 09/24/2015
Approved - Shannon Kendall 09/24/2015
Approved - Gerald Frank 09/24/2015
Approved - Stephanie Butters 09/24/2015



County of Mono

Page 1 of 2
PO # 16-000207
Date 09/21/2015

PURCHASE ORDER

~~X~~

Vendor Name and Address

THALIA HANSON
P.O. BOX 232
LEE VINING, CA 93541

Attention To:

Ship And Invoice To:

Inv. posted
10/7/15

Date Required			Quotation/Bid # and Date		
09/21/2015					
Account #			Vendor #		
			9971		
Line #	Quantity	UOM	Item # and Description	Unit Cost	Extended Cost
1	240.00	EA	Inspector for Oct. 6th Sp. Election; hourly wage to cover election and training; plus mileage to Mammoth from LV. 100-15-181-33122 100-15-181-33350	\$1.00	\$240.00
				TOTAL	\$ 240.00

Vendor's signature required on all service related purchase orders. By signing, Vendor agrees to all terms and conditions on back of this Purchase Order.



Vendor Signature

Approved By:

Approved - Bob Musil 09/22/2015
Approved - Shannon Kendall 09/22/2015
Approved - Gerald Frank 09/22/2015
Approved - Stephanie Butters 09/22/2015
Approved - Rebecca Buccowich 09/24/2015



Trip to:
Mammoth Lakes, CA
32.74 miles / 36 minutes

Notes

A Lee Vining, CA

Download
Free App



1. Start out going west on Cemetery Rd toward US-395 N. [Map](#)

0.02 Mi
0.02 Mi Total



2. Turn left onto US-395 S. [Map](#)

29.6 Mi
29.6 Mi Total



3. Take the CA-203 ramp toward Mammoth Lakes / Devils Postpile. [Map](#)

0.3 Mi
29.9 Mi Total



4. Turn slight right onto CA-203 / Highway 203. Continue to follow CA-203. [Map](#)

2.8 Mi
32.7 Mi Total



5. Turn left onto Laurel Mountain Rd. [Map](#)

0.02 Mi
32.7 Mi Total



6. Welcome to MAMMOTH LAKES, CA. [Map](#)



B Mammoth Lakes, CA

Mileage for Poll Worker
Thalia Hanson
Lee Vining Resident
(to Mammoth & back)
33 miles x .575 = \$18.98

JK
10/7/15

Total Travel Estimate: **32.74 miles - about 36 minutes**



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County of Mono

Page 1 of 2
PO # 16-000214
Date 09/22/2015

PURCHASE ORDER

Vendor Name and Address

LEWIS JONES
PO BOX 8671
MAMMOTH LAKES, CA 93546-0000


Attention To:

Ship And Invoice To:

*Inv. posted
10/17/15*

Date Required			Quotation/Bid # and Date		
Account #			Vendor #		
Line #	Quantity	UOM	Item # and Description	Unit Cost	Extended Cost
1	130.00	EA	Poll Worker/Front Table for Oct. 6th Sp. Election; hourly wage for election and training 100-15-181-33122	\$1.00	\$130.00
				TOTAL	\$ 130.00

Vendor's signature required on all service related purchase orders. By signing, Vendor agrees to all terms and conditions on back of this Purchase Order.


Vendor Signature

Approved By:

Approved - Bob Musil 09/22/2015
Approved - Shannon Kendall 09/22/2015
Approved - Gerald Frank 09/22/2015
Approved - Stephanie Butters 09/22/2015
Approved - Rebecca Buccowich 09/24/2015



County of Mono

Page 1 of 2
PO # 16-000211
Date 09/22/2015

PURCHASE ORDER

Vendor Name and Address

MARY E. MCDOWELL
P.O. BOX 1101
MAMMOTH LAKES, CA 93546-0000

Attention To:

Ship And Invoice To:

K

*Inv. posted
10/7/15*

Date Required			Quotation/Bid # and Date		
Account #			Vendor #		
Line #	Quantity	UOM	Item # and Description	Unit Cost	Extended Cost
1	130.00	EA	Poll Worker for the Oct. 6th Sp. Election; hourly wage for election and training 100-15-181-33122	\$1.00	\$130.00
				TOTAL	\$ 130.00

Vendor's signature required on all service related purchase orders. By signing, Vendor agrees to all terms and conditions on back of this Purchase Order.

Mary McDowell
Vendor Signature

Approved By:

Approved - Bob Musil 09/22/2015
Approved - Shannon Kendall 09/22/2015
Approved - Gerald Frank 09/22/2015
Approved - Stephanie Butters 09/22/2015



PURCHASE ORDER

Vendor Name and Address

LORI MICHELON
150 PINYON HILL ROAD
SUNNY SLOPES, CA 93546-0000

Attention To:

Ship And Invoice To:

*Inv posted
10/7/15*

Date Required			09/22/2015			Quotation/Bid # and Date					
Account #						Vendor #					
						4295					
Line #	Quantity	UOM	Item # and Description			Unit Cost	Extended Cost				
1	75.00	EA	Poll Worker for Oct. 6th Sp. Election; hourly wage for election day and training 100-15-181-33122			\$1.00	\$75.00				
						TOTAL	\$ 75.00				

Vendor's signature required on all service related purchase orders. By signing, Vendor agrees to all terms and conditions on back of this Purchase Order.

Vendor Signature

Approved By:

Approved - Bob Musil 09/22/2015
Approved - Shannon Kendall 09/22/2015
Approved - Gerald Frank 09/22/2015
Approved - Stephanie Butters 09/22/2015
Approved - Rebecca Buccowich 09/24/2015



County of Mono

Page 1 of 2
PO # 16-000210
Date 09/22/2015

PURCHASE ORDER

Vendor Name and Address

JAMES SOUTHWORTH
PO BOX 7516
MAMMOTH LAKES, CA 93546

Attention To:

Ship And Invoice To:

*Inv posted
10/7/15*

Date Required			09/22/2015			Quotation/Bid # and Date		
Account #			Vendor #			3036		
Line #	Quantity	UOM	Item # and Description	Unit Cost	Extended Cost			
1	130.00	EA	Poll Worker for Oct. 6th Sp. Election; hourly wage for election day and training 100-15-181-33122	\$1.00	\$130.00			
				TOTAL	\$ 130.00			

Vendor's signature required on all service related purchase orders. By signing, Vendor agrees to all terms and conditions on back of this Purchase Order.

Vendor Signature

Approved By:

Approved - Bob Musil 09/22/2015
Approved - Shannon Kendall 09/22/2015
Approved - Gerald Frank 09/22/2015
Approved - Stephanie Butters 09/22/2015



County of Mono

Page 1 of 2
PO # 16-000204
Date 09/21/2015

PURCHASE ORDER

Vendor Name and Address

WILMA WHEELER
PO BOX 3208
MAMMOTH LAKES, CA 93546-0000

Attention To:
Ship And Invoice To:



*Inv posted
10/17/15*

Date Required			Quotation/Bid # and Date		
Account #			Vendor #		
Line #	Quantity	UOM	Item # and Description	Unit Cost	Extended Cost
1	75.00	EA	Poll Worker for Oct. 6th Sp. Election; hourly wage to cover election and training 100-15-181-33122	\$1.00	\$75.00
				TOTAL	\$ 75.00

Vendor's signature required on all service related purchase orders. By signing, Vendor agrees to all terms and conditions on back of this Purchase Order.


Vendor Signature

Approved By:

Approved - Bob Musil 09/22/2015
Approved - Shannon Kendall 09/22/2015
Approved - Gerald Frank 09/22/2015
Approved - Stephanie Butters 09/22/2015
Approved - Rebecca Bussowich 09/24/2015



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

TIME REQUIRED

SUBJECT Governor's Election Proclamation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Correspondence dated January 11, 2016 containing the Governor's Proclamation of the Presidential Primary Election to be held on Tuesday, June 7, 2016.

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:

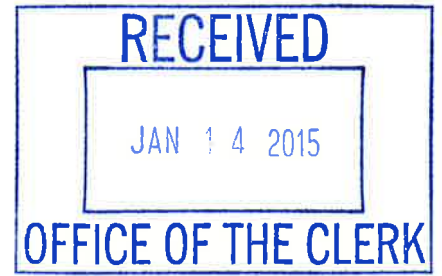
Click to download
Proclamation

History

Time

Who

Approval



OFFICE OF THE GOVERNOR

January 11, 2016

To the California County Boards of Supervisors:

Consistent with the requirement in Elections Code section 12000, enclosed please find a copy of the proclamation calling the Presidential Primary Election on Tuesday, June 7, 2016.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter A. Krause".

PETER A. KRAUSE
Legal Affairs Secretary

Enclosure

Executive Department
State of California

A PROCLAMATION

BY THE GOVERNOR OF THE STATE OF CALIFORNIA

I, **EDMUND G. BROWN JR.**, Governor of the State of California, pursuant to section 12000 of the Elections Code, proclaim that a Presidential Primary Election will be held throughout this State on Tuesday, the 7th day of June, 2016, at which candidates to the following offices will be presented to the voters:

President of the United States;

One United States Senator;

Representatives to the Congress of the United States from each of the 53 congressional districts of the State;

State Senators from odd-numbered districts of the 40 senatorial districts of the State;

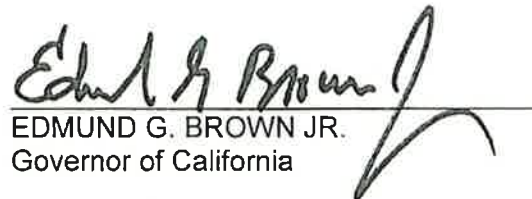
Members of the Assembly from each of the 80 assembly districts of the State; and

All such other state, county, judicial, or other officers as are provided by law to be filled at such election.

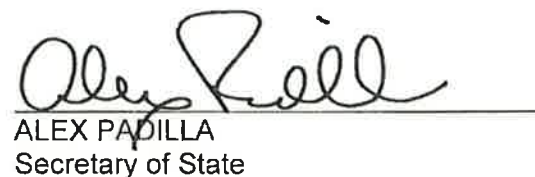
I further proclaim that at such election there will also be submitted to the voters such proposed constitutional amendments, questions, and propositions as are required to be so submitted by the Constitution and laws of this State.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 11th day of January 2016.




EDMUND G. BROWN JR.
Governor of California

ATTEST:


ALEX PADILLA
Secretary of State



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: Finance

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

**PERSONS
APPEARING
BEFORE THE
BOARD**

Leslie Chapman, Gerald Frank

SUBJECT Investment Policy and Delegation of
Investment Authority

AGENDA DESCRIPTION:

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

Mono County Statement of Investment Policy and proposed Ordinance to Delegate Investment Authority to the Treasurer.

RECOMMENDED ACTION:

1. Approve the Mono County Statement of Investment Policy as presented or amended. 2. Introduce, read title, and waive further reading of proposed ordinance delegating investment authority to the County Treasurer. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Leslie Chapman

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

[Investment Policy](#)

[Ordinance](#)

History

Time	Who	Approval
1/27/2016 6:13 PM	County Administrative Office	Yes
1/27/2016 12:17 PM	County Counsel	Yes
1/27/2016 3:48 PM	Finance	Yes



DEPARTMENT OF FINANCE

COUNTY OF MONO

Gerald Frank
Assistant Finance Director
Treasurer-Tax Collector

Leslie L. Chapman, CPA
Finance Director

Stephanie Butters
Assistant Finance Director
Auditor-Controller

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P.O. Box 556
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(760) 932-5490
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To: Honorable Board of Supervisors

From: Leslie Chapman, Gerald Frank

Date: February 2, 2016

Subject:

Mono County Statement of Investment Policy and proposed Ordinance to Delegate Investment Authority to the Treasurer

Recommendation:

1. Approve the Mono County Statement of Investment Policy as presented or amended.
2. Introduce, read title, and waive further reading of proposed ordinance delegating investment authority to the County Treasurer. Provide any desired direction to staff.

Background:

A. Statement of Investment Policy

The existing Statement of Investment Policy was compiled by using reference materials from the prior investment policy, the Government Finance Officers Association Best Practices and sample policy, and portions of various Counties' policies. The California Debt and Investment Advisory Commission's publication "Local Agency Investment Guidelines," which can be found at <http://www.treasurer.ca.gov/cdiac/laiig/guideline.pdf>, was also referenced.

Government Code section 27133 states, "In any county that establishes a county treasury oversight committee pursuant to this article, the county treasurer shall annually prepare an investment policy that will be reviewed and monitored by the county treasury oversight committee."

The attached Statement of Investment Policy as presented is the existing policy with minor content changes. The content changes include:

- Section V.3 - Delegation of Authority to be performed by ordinance pursuant to Government Code §§27000.1 & 53607.
- Section VIII.1.G – Change Commercial paper maximum to 40% of portfolio, per State Government Code.
- Section VIII.1.K – Change LAIF investment maximum to \$65 million, per LAIF rules.
- Section VIII.1.O – Adding Supranationals to authorized investments.
- Section IX.1.B.ii – Change maximum percentage of callable securities to 35%.
- Appendix C – Added Temporary Constraints and Restrictions on Investments.

B. Ordinance Delegating Investment Authority

Pursuant to Government Code §53607, “The authority of the legislative body to invest or to reinvest funds of a local agency, or to sell or exchange securities so purchased, may be delegated for a one-year period by the legislative body to the treasurer of the local agency, who shall thereafter assume full responsibility for those transactions until the delegation of authority is revoked or expires, and shall make a monthly report of those transactions to the legislative body. Subject to review, the legislative body may renew the delegation of authority pursuant to this section each year.”

Pursuant to Government Code §27000.1, “Subject to Section 53607, the board of supervisors may, by ordinance, delegate to the county treasurer the authority to invest or reinvest the funds of the county and the funds of other depositors in the county treasury, pursuant to Chapter 4 (commencing with Section 53600) of Part 1 of Division 2 of Title 5. The county treasurer shall thereafter assume full responsibility for those transactions until the board of supervisors either revokes its delegation of authority, by ordinance, or decides not to renew the annual delegation, as provided in Section 53607. Nothing in this section shall limit the county treasurer's authority pursuant to Section 53635 or 53684.

Pursuant to Government Code §26980, Mono County has created the office of Director of Finance, which is consolidated with the office of County Treasurer (see Mono County Code Chapter 2.14). Accordingly, such delegation would in effect be to the Director of Finance, as County Treasurer.

Fiscal Impact:

None

MONO COUNTY STATEMENT OF INVESTMENT POLICY



February 2, 2016

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COUNTY OF MONO
INVESTMENT POLICY

I. Introduction

The intent of the Investment Policy of the County of Mono is to define the parameters within which funds are to be managed. In methods, procedures, and practices, the policy formalizes the framework for the County's investment activities that must be exercised to ensure effective and judicious fiscal and investment management of the County's funds. The guidelines are intended to be broad enough to allow the Director of Finance to function properly within the parameters of responsibility and authority, yet specific enough to adequately safeguard the investment assets.

II. Governing Authority

The investment program shall be operated in conformance with Government Code §53601, et seq. which provides legal authorization for the investment and deposit of funds of local agencies.

III. Scope

The policy applies to activities of the County with regard to investing the financial assets of all funds. In addition, funds held by trustees or fiscal agents are excluded from these rules; however, all funds are subject to regulations established by the State of California.

Note that any excluded funds such as the Other Post Employment Benefit Trust Fund are covered by separate policies.

Except for funds in certain restricted and special funds, the County commingles its funds to maximize investment earnings and to increase efficiencies with regard to investment pricing, safekeeping and administration. Investment income will be allocated to the various funds based on their respective participation and in accordance with generally accepted accounting principles.

IV. General Objectives

The primary objectives, in priority order, of investment activities shall be:

1. **Safety** – Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The goal will be to mitigate the credit risk and interest rate risk.
2. **Liquidity** – The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.
3. **Yield** – The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints of safety and liquidity needs.

V. Standards of Care

1. **Prudence** – The standard to be used by the Director of Finance/Investment Officer shall be the “prudent person” standard and shall be applied in the context of managing an overall portfolio. The Finance Director acting in accordance with written procedures and this investment policy and exercising due diligence shall be relieved of personal liability for an individual security’s credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

The “prudent person” standard states that,

“Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.”

2. **Ethics and Conflicts of Interest** – Officers and employees involved in the investment process shall refrain from personal activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial investment decisions. Employees and investment officials shall disclose any material interests in financial institutions with which they conduct business. Disclosure shall be made to the governing body. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees and officers shall refrain from undertaking any personal investment transactions with the same individual with whom business is conducted on behalf of the County.

3. **Delegation of Authority and Responsibilities**

Governing Body – The Board of Supervisors (Board) will retain ultimate fiduciary responsibility for the portfolio. The Board will receive monthly and quarterly reports, designate investment officers and annually review the investment policy making any necessary changes by adoption.

Delegation of Authority – Pursuant to Government Code §53607, authority to invest or reinvest, or to sell or exchange securities so purchased, may be delegated for a one year period; thereafter, the County Finance Director shall assume full responsibility for those transactions until the delegation of authority is revoked or expires.

Responsibility for the operation of the investment program shall be delegated by ordinance pursuant to Government Code §27000.1 to the Finance Director until the Board of Supervisors revokes its delegation of authority, by ordinance, or decides not to renew the annual delegation. The Finance Director shall act in accordance with established, written procedures and internal controls for the operation of the investment program consistent with this Investment Policy.

All participants in the investment process shall seek to act responsibly as custodians of the public trust.

Treasury Oversight Committee – A County Treasury Oversight Committee has been established in accordance with §27130 et seq. of the Government Code to promote public interest by involving depositors in the management of their funds. The Treasury Oversight Committee shall:

- A. Review and monitor the Investment Policy,
- B. Annually review the investments made by the County Treasury,
- C. Cause an annual audit to be conducted to determine the County Treasury’s compliance with Government Code §27130 et seq., and
- D. Meet on other matters as necessary.

By statute, the County Treasury Oversight Committee has no authority to direct individual investment decisions, select individual investment advisors, brokers, or dealers, or to impinge on the day-to-day operations of the County Treasury.

Committee members may not accept any honoraria, gifts or gratuities from advisors, brokers, dealers, bankers, or other persons with whom the County Treasury conducts business, which are in excess of the limits imposed by State Law, or by the Fair Political Practices Commission.

Investment Advisor – The County may engage the services of one or more external investment managers to assist in the management of the entity’s investment portfolio in a manner consistent with the entity’s objectives. Such external managers may be granted discretion to purchase and sell investment securities in accordance with this Investment Policy. Such managers must be registered under the Investment Advisers Act of 1940.

VI. Authorized Financial Institutions, Depositories and Broker/Dealers

1. Financial institutions and depositories authorized to provide investment services and security broker/dealers will be selected by creditworthiness (e.g., a minimum capital requirement of \$10,000,000 and at least five years of operation). These may include “primary” dealers or regional dealers that qualify under both Government Code §53601.5 and Securities and Exchange Commission (SEC) Rule 15C3-1 (uniform net capital rule).
2. All financial institutions and broker/dealers who desire to become qualified for investment transactions shall meet the requirements of Government Code §53601.5 and, in addition, must supply the following as deemed appropriate by the Finance Director.
 - A. Audited financial statements demonstrating compliance with the state and federal capital adequacy guidelines.
 - B. Proof of Financial Industry Regulation Authority (FINRA) certification (not applicable to Certificate of Deposit counterparties).
 - C. Proof of California state registration.
 - D. Certification of having read and understood and agreeing to comply with the County’s investment policy.

- E. Evidence of adequate insurance coverage meeting any applicable requirements of State law and otherwise deemed adequate by the Finance Director.
- 3. An annual review of the financial condition and registration of all qualified financial institutions and broker/dealers will be conducted by the Finance Director.

VII. Safekeeping and Custody

1. **Delivery vs. Payment** – All trades, where applicable, will be executed by delivery vs. payment (DVP) to ensure that securities are deposited in an eligible financial institution prior to the release of funds.
2. **Safekeeping** – Pursuant to Government Code §53608, , the Board delegates to the Finance Director its authority to deposit securities for safekeeping. Securities will be held by a third-party custodian meeting the requirements of Government Code §53608 or other applicable law and selected by the Finance Director. The safekeeping institution shall annually provide a copy of their most recent report on internal controls (Statement of Auditing Standards No. 70)
3. **Internal Controls** – The Finance Director is responsible for establishing and maintaining an internal control structure designed to ensure that the assets of the County are protected from loss, theft or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that the cost of the control should not exceed the benefits likely to be derived and that the valuation of costs and benefits requires estimates and judgments by management. The internal controls shall address the following points at a minimum:
 - A. Control of collusion,
 - B. Separation of transaction authority from accounting and recordkeeping,
 - C. Custodial safekeeping,
 - D. Avoidance of physical delivery securities,
 - E. Clear delegation of authority to subordinate staff members,
 - F. Written confirmation of transactions for investments and wire transfers,
 - G. Dual authorization of wire transfers,
 - H. Development of a wire transfer agreement with the lead bank and third-party custodian,
 - I. Staff training, and
 - J. Review, maintenance and monitoring of security procedures both manual and automated.

VIII. Authorized Investments

1. **Investment Types** – All investments shall be made in accordance with §53600 et seq. of the California Government Code and as described within this Investment

Policy and summarized in Appendix A. Permitted investments under this policy shall include:

- A. **United States Treasury notes, bonds bills, or certificates of indebtedness**, or those for which the faith and credit of the United States are pledged for the payment of principal and interest. §53601(b)
There is no limitation as to the percentage of the portfolio that can be invested in this category.
- B. **Federal Agency or United States Government-Sponsored Enterprise Obligations, Participations, or other Instruments**, including those issued by or fully guaranteed as to principal and interest by Federal agencies or United States government-sponsored enterprises §53601(f) such as Fannie Mae and Freddie Mac.
There is no limitation as to the percentage of the portfolio that can be invested in this category.
- C. **State of California Notes & Bonds** registered state warrants or treasury notes of California including bonds payable solely out of the revenues from a revenue-producing property owned, controlled, or operated by the state or by a department, board, agency, or authority of the state.
There is no limitation as to the percentage of the portfolio that can be invested in this category.
- D. **Notes and Bonds of Other 49 States** registered treasury notes or bonds of any of the other 49 states, including bonds payable solely out of the revenues from a revenue-producing property owned, controlled, or operated by the state or by a department, board, agency, or authority of that state.
There is no limitation as to the percentage of the portfolio that can be invested in this category.
- E. **Negotiable Certificates of Deposit (NCDs)** issued by a nationally or state chartered bank or a state or federal savings and loan association or by a state-licensed branch of a foreign bank.
No more than 30% of the portfolio may be invested in NCDs
- F. **Banker's acceptances**, otherwise known as bills of exchange or time drafts that are drawn on and accepted by a commercial bank.
May not exceed 180 days to maturity or be more than 40% of the market value of the portfolio and no more than 30% of the County's moneys may be invested in banker's acceptances in the same bank.
- G. **Commercial paper** of "prime" quality of the highest ranking or of the highest letter and number rating as provided for by a nationally recognized statistical-rating organization (NRSRO) such as Standard & Poor's or Moody's.
Must have a maximum maturity of 270 days or less, no more than 40% of the portfolio may be invested in eligible commercial paper and no more than 10% may be invested in any one issuer's commercial paper.

- H. **Medium-term notes** include corporate and depository institution debt securities with a maximum remaining maturity of five years or less, issued by corporations organized and operating within the United States or by depository institutions licensed by the United States or any state and operating within the United States and rated "A" or better by an NRSRO.
- May not exceed 30% of the portfolio may be invested in medium-term notes.*
- I. **Reverse repurchase agreements** whose underlying purchased securities consist of the aforementioned instruments, subject to all the conditions set forth in Government Code §53601(j)(3).
- May not exceed 20% of the base value of the portfolio and no agreement may exceed 92 days.*
- J. **Money market mutual funds** – shares of beneficial interest issued by diversified management companies that are money market funds registered with the Securities and Exchange Commission under the Investment company Act of 1940 (15 U.S.C. §80a-1 et sec).
- No more than 20% of the portfolio may be invested in money market funds.*
- K. **Local Agency Investment Fund** – established by the State Treasurer for the benefit of local agencies.
- No more than \$65 million may be invested in LAIF (LAIF rules)*
- L. **California Asset Management Program (CAMP)**. Shares in a California common law trust established pursuant to Title 1, Division 7, Chapter 5 of the Government Code of the State of California which invests exclusively in investments permitted by §53601 of the Government Code as it may be amended.
- No more than \$15 million may be invested (10% of the CAMP Pool - \$150 million as of 8/5/2014)*
- M. **Commercial or Savings Bank, Savings and Loan or Credit Union** may be used to invest surplus funds up to 30% of the portfolio pursuant to §§56301.8 and 53635.8 of the Government Code.
- No more than 10% can be invested in any one institution.*
- N. **Bonds, notes, warrants or other evidences of indebtedness** of a local agency within the State of California, including local agencies formed within Mono County.
- May not exceed 5 years to maturity. All investments with local agencies formed within Mono County must be pre-approved by the Board of Supervisors.*
- O. **Supranationals** – United States dollar denominated senior unsecured unsubordinated obligations issued or unconditionally guaranteed by the International Bank for Reconstruction and Development, International Finance Corporation, or Inter-American Development Bank, with a maximum remaining maturity of five years or less, and eligible for

purchase and sale within the United States and rated AA or better by an NRSRO.

No more than 30% may be invested in supranationals

2. ***Collateralization*** – Where allowed by state law, full collateralization will be required on all demand deposit accounts, including checking accounts and non-negotiable certificates of deposit. Repurchase agreements will be collateralized at 102 percent.

IX. Investment Parameters

1. ***Mitigating Credit Risk in the portfolio*** – Credit risk is the risk that a security or a portfolio will lose some or all of its value due to a real or perceived change in the ability of the issuer to repay its debt. The County shall mitigate credit risk by adopting the following:

Diversification – The investments will be diversified by

- i. Limiting investments to avoid overconcentration in securities from a specific issuer or business sector (excluding U.S. Treasury securities),
- ii. Limiting investment in securities that have higher credit risks,
- iii. Investing in securities with varying maturities, and
- iv. Continuously investing a portion of the portfolio in readily available funds such as local government investment pools, money market funds or overnight repurchase agreements to ensure that appropriate liquidity is maintained in order to meet ongoing obligations.

Due to fluctuations in the aggregate surplus funds balance, maximum percentages for a particular issuer or investment type may be exceeded at a point in time subsequent to the purchase of a particular issuer or investment type. Securities need not be liquidated to realign the portfolio; however, consideration should be given to this matter when future purchases are made to ensure that appropriate diversification is maintained.

2. ***Mitigating Market Risk in the portfolio*** – Market risk is the risk that the portfolio value will fluctuate due to changes in the general level of interest rates. The County recognizes that, over time, longer-term/core portfolios have the potential to achieve higher returns. On the other hand, longer-term portfolios have higher volatility of return. The County shall mitigate market risk by providing adequate liquidity for short-term cash needs, and by making longer-term investments only with funds that are not needed for current cash flow purposes. The County further recognizes that certain types of securities, including variable rate securities, securities with principal pay downs prior to maturity, and securities with embedded options, will affect the market risk profile of the portfolio differently in different interest rate environments. The

County, therefore, adopts the following strategies to control and mitigate market risk:

- i. The County shall maintain a minimum of three months of budgeted operating expenditures in short term investments to provide sufficient liquidity for expected disbursements,
- ii. The maximum percent of callable securities in the portfolio shall be 35%,
- iii. The maximum stated final maturity of individual securities in the portfolio shall be five years, except as otherwise stated in this policy,
- iv. Liquidity funds will be held in LAIF, CAMP or money market instruments maturing one year and shorter,
- v. Longer term/Core funds will be defined as the funds in excess of liquidity requirements. The investments in this portion of the portfolio will have maturities between 1 day and 5 years and will be only invested in higher quality and liquid securities.
- vi. The Weighted Average Maturity of the portfolio shall never exceed 24 months or such shorter dollar-weighted average maturity as may be required by State law.

X. Reporting

1. The Finance Director shall provide quarterly investment reports to the Board of Supervisors and The Treasury Oversight Committee within 30 days following the end of the quarter covered by the report. These reports shall include the following investment information as required by Government Code §53646(b):
 - A. The type of investment, issuer, date of maturity, par and dollar amount invested in all securities, investments and moneys held in the County Treasury,
 - B. Market value as of the date of the report and the source of this valuation,
 - C. The weighted average maturity of the investments within the Treasury,
 - D. Distribution by type of investment,
 - E. A description of all the County's funds and investments that are under the management of contracted parties,
 - F. A statement of compliance of the portfolio to this Statement of Investment Policy or manner in which the portfolio is not in compliance, and
 - G. A statement denoting the ability of the County to meet its pool's expenditure requirements for the next six months, or provide an explanation as to why sufficient money shall, or may, not be available.

2. The Treasury Oversight committee shall cause an annual audit to be conducted to determine the county treasury's compliance with Chapter 5, Article 6 (§27130-§27137) of the Government Code and this Statement of Investment Policy.

XI. Investment Pool Costs and Earnings Distribution

Costs directly related to the operation and management of the investment pool shall be deducted quarterly directly from net interest earnings prior to the distribution of interest earnings for the quarter. Pool costs include, but are not limited to, staff time, investment tracking costs, brokerage costs, and treasury pool audit costs.

Interest earnings shall be allocated quarterly according to each fund's average daily cash balances as a percentage of the total investment pool. Earnings shall be the net of received interest, amortized premiums, accreted discounts and profit or loss on the sale of trade of a security attributable to the quarter being apportioned, plus adjustments from prior quarters. The interest shall be apportioned as of the last day of the quarter and added to each participating fund's balance in the pooled investment fund.

XII. Withdrawal Requests

Any entity that seeks to withdraw funds for the purpose of investing or depositing those funds outside the county treasury pool, shall first submit the request for withdrawal to the Finance Director who shall evaluate the effect of the proposed withdrawal on the stability and predictability of the investments in the county treasury. Prior to approval, the Finance Director shall find that the proposed withdrawal will not adversely affect the interests of the other depositors in the pool (GC§27136). If it is necessary to liquidate securities, all losses occurring from the sale of a security prior to its maturity shall be borne by the entity wishing to withdraw funds.

XIII. Terms and Conditions for Outside Investors

Outside local agencies, where the County Finance Director does not serve as the agency's treasurer, may invest in Mono County's Investment Pool as permitted by Government Code Section 53684. Deposits are subject to the consent of the County Finance Director. The local agency legislative body must approve the county investment pool as an authorized investment. If the County Finance Director deems appropriate, the deposits may be returned at any time.

XIV. Policy Review

This investment policy shall be reviewed at least annually to ensure its consistency with the overall objectives of preservation of principal liquidity, rate of return and its relevance to current law and financial and economic trends.

SUMMARY OF INVESTMENT LIMITATIONS					
Investment Type	Government Code Reference	Limit¹ Per Investment Type(s)	Limit¹ Per Institution	Minimum² Ratings	Maxium² Allowable Maturity
United States Treasuries	§53601 (b & f)	None	None	None	5 years
United States Federal Agencies & Government-Sponsored Enterprises	§53601 (b & f)	None	None	None	5 years
State of California Notes & Bonds	§53601 (c) & 53601 (e)	None	None	None	5 years
Notes & Bonds of Other 49 States	§53601 (e)	None	None	None	5 years
California Local Agency Debt	§53601 (a), (c) & (e)	None	None	None	5 years
Medium-Term Notes	§53601 (k)	30%	None	A	5 years
Negotiable Certificates of Deposit	§53601 (i)	30%	None	N/A	5 years
Bankers Acceptances	§53601 (g)	40%	30%	A-1	180 days
Commercial Paper	§53601 (h) & 53635 (a)	40%	10%	A-1 (short) A (long)	270 days
Reverse Repurchase Agreements	§53601 (j)	20%	None	Primary Dealer	92 days
Local Agency Investment Fund (LAIF)	§16429.1 & 53601(p)	N/A	N/A	N/A	N/A
California Asset Management Program (CAMP)	§16429.1 & 53601(p)	N/A	N/A	N/A	N/A
Money Market Mutual Funds	§53601 (k)&(p), & 6509.7	20%	10%	AAA	N/A
Commercial or Savings Bank, Savings and Loan or Credit Union	§53601.8 & 53635.8	30%	10%	N/A	N/A
Supranationals	§53601(q)	30%	N/A	AA	5 years

¹ Based on total of surplus funds at the time the investment decision is made.

² At the time of purchase.

GLOSSARY

Accreted Discount – The increase in the value of a discounted instrument as time passes and it approaches maturity. The value of the instrument will accrete (grow) at the interest rate implied by the discounted issuance price, the value at maturity and the term to maturity.

Accrued Interest – Interest that has accumulated by has not yet been paid from the most recent interest payment date or issue date to a certain date.

Amortization – The reduction of debt through regular payment of principal scheduled to complete repayment by maturity. Usually the payment of interest is incorporated to compensate the lender over the life of the debt.

Bankers' Acceptance – A time bill of exchange drawn on and accepted by a commercial bank to finance the exchange of goods. When a bank “accepts” such a bill, the time draft becomes, in effect, a predated, certified check payable to the bearer at some future specified date. Little risk is involved for the investor because the commercial bank assumes primary liability once the draft is accepted.

Basis point – One basis point is equal to 1/100 of 1%. For example, if interest rates increase from 4.25% to 4.5%, the difference is referred to as a 25-basis-point increase.

Book Value – The value of a security as carried in the records of an investor. Generally, this is the initial outlay for the investment and may be net or gross of expenses such as trading costs, services charges, etc.

Bond – A debt investment in which an investor loans money to an entity (corporate or governmental) that borrows the funds for a defined period of time at a fixed interest rate. Bonds are used by companies, municipalities, states and U.S. and foreign governments to finance a variety of projects and activities.

Broker/Dealer – Any person engaged in the business of effecting transactions in securities in this state for the account of others or for his/her own account. Broker/Dealer also includes a person engaged in the regular business of issuing or guaranteeing options with regard to securities not of his/her own issue.

Commercial Paper – Short-term, unsecured promissory note issued in either registered or bearer form and usually backed by a line of credit with a bank. Maturities do not exceed 270 days and generally average 30 – 45 days.

Coupon Rate – The interest rate stated on a bond when it is issued. The coupon is typically paid semi-annually.

Current Yield – The annual income (interest or dividends) divided by the current price of the security. Since the mathematical calculation relies on the current market value rather than the investor's cost, current yield is unrelated to the actual return the investor will earn if the security is held to maturity.

CUSIP Numbers – An acronym for Committee on Uniform Security Identification Procedures, CUSIP numbers are identification numbers assigned to each maturity of a security issue and usually printed on the face of each individual security in the issue. The CUSIP numbers are intended to facilitate identification and clearance of securities.

Debt Instrument – An instrument or promissory note which evidences and documents the terms of the loaning of funds from one party to another. Typically, the instrument contains the loan date, the maturity date, the repayment provisions, and the interest rate of the borrowing.

Default – The failure to pay debt obligations as agreed in the terms of the debt

Discount – The condition of the price of a bond that is lower than par. The discount equals the difference between the price paid for a security and the security's par value.

Earnings Apportionment – The quarterly interest distribution to the Pool participants.

Fair Value – The amount at which an investment could be exchanged in a current transaction between willing parties, other than a forced or liquidation sale.

Fannie Mae (FNMA, Federal National Mortgage Association) – A government-sponsored enterprise (GSE) that was created in 1938 to expand the flow of mortgage money by creating a secondary mortgage market. Fannie Mae is a publicly traded company which operates under a congressional charter that directs Fannie Mae to channel its efforts into increasing the availability and affordability of homeownership for low-, moderate-, and middle-income Americans.

Federal Government Agency – Debt issued by government sponsored entities (GSE) to facilitate various types of lending. For example, the Federal Farm Credit Bank provides funds to farmers and FNMA provides funds to the real estate mortgage markets.

Freddie Mac (FHLMC, Federal Home Loan Mortgage Corp.) – A stockholder owned government sponsored enterprise (GSE) chartered by Congress in 1970 to keep money flowing to mortgage lenders in support of homeownership and rental housing for middle-income Americans. The FHLMC purchases, guarantees and securitizes mortgages to form mortgage-backed securities. The mortgage-backed securities that it issues tend to be very liquid and carry a credit rating close to that of U.S. Treasuries.

Government-Sponsored Enterprise (GSE) – Privately held corporations with public purposes created by the U.S. Congress to reduce the cost of capital for the certain borrowing sectors of the economy. Members of these sectors include students, farmers and homeowners.

Local Agency Investment Fund (LAIF) – The State of California investment pool in which money of local agencies is pooled as a method for managing and investing local funds.

Market Value – The price at which a security is trading and could presumably be purchased or sold.

Maturity – The date upon which the principal of a security becomes due and payable to the holder.

Money Market Mutual Fund – A mutual fund with investments directed in short-term money market instruments only, which can be withdrawn daily without penalty

Par Value – The face value of a bond. Par value is important for a bond or fixed-income instrument because it determines its maturity value as well as the dollar value of coupon payments.

Premium – The condition of the price of a bond that is higher than par. The premium equals the difference between the price paid for a security and the security's par value.

Principal – The face amount of a security not taking into account discounts or premiums. The amount borrowed or the amount still owed on a loan, separate from interest.

Repurchase Agreement (Repo) – A form of short-term borrowing for dealers in government securities. The dealer sells the government securities to investors, usually on an overnight basis, and buys them back the following day. For the party selling the security (and agreeing to repurchase it in the future) it is a repo; for the party on the other end of the transaction, (buying the security and agreeing to sell in the future) it is a reverse repurchase agreement.

Reverse Repurchase Agreement – The purchase of securities with the agreement to sell them at a higher price at a specific future date.

Registered Warrants – A “promise to pay” with interest, that is issued by the State of California when there is not enough cash to meet all of the State's payment obligations.

Settlement Date – The date on which the purchase or sale of securities is executed. For example, in a purchase transaction, the day the securities are physically delivered or wired to the buyer in exchange for cash is the settlement date.

Supranational Bonds – These bonds are issued when two or more central governments issue foreign bonds to promote economic development for the member countries. These include bonds issued by the International Bank for Reconstruction and Development, or World Bank, and the International American Development Bank.

Trade Date – The date and time corresponding to an investor's commitment to buy or sell a security.

U.S. Treasury Obligation – Direct obligations of the United States Treasury whose payment is guaranteed by the United States of America.

Weighted Average Maturity (WAM) - The weighted average of the time until all securities in a portfolio mature.

TEMPORARY CONSTRAINTS AND RESTRICTIONS ON INVESTMENTS

1. County of Mono restricts transactions with the following banks from October 20, 2015 until June 30, 2020:

Citigroup, JP Morgan Chase, Barclays, and Royal Bank of Scotland



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: CAO

TIME REQUIRED 10 minutes (2 minute presentation; 8 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Leslie Chapman

SUBJECT Use of Contingencies

AGENDA DESCRIPTION:

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

Budget Amendment to use contingencies for payroll accrual payouts.

RECOMMENDED ACTION:

Approve budget amendment to reduce contingencies by \$267,347 and increase salary expense in various budgets to pay accrued sick, vacation and comp time for 13 people leaving the County (4/5ths vote required).

FISCAL IMPACT:

There is no net impact to the general fund budget. The remaining balance in contingencies will be \$47,653.

CONTACT NAME: Leslie Chapman

PHONE/EMAIL: 760-937-7958 / lchapman@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Payroll Accrual Payout Staff Report</p>

History

Time	Who	Approval
1/18/2016 5:44 PM	County Administrative Office	Yes

1/26/2016 5:46 PM

County Counsel

Yes

1/25/2016 9:18 AM

Finance

Yes



COUNTY OF MONO

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

Leslie L. Chapman
County Administrative Officer

Date: February 2, 2016

To: Honorable Board of Supervisors

From: Leslie Chapman, County Administration Officer

Subject: Approve the use of contingencies for unanticipated payroll accrual buyouts for people leaving County employment

Recommended Actions:

1. Approve the use of contingencies for accrual buyouts for 13 people who are leaving or have left the county, and
2. Authorize the CAO to amend the 2015-16 Board-approved budget to reduce contingencies by \$267,347 and increase salary expense in various budgets to pay accrued sick, vacation and comp time. (4/5ths vote required)

Discussion:

Since the 2015-16 budget was adopted, there have been 13 people declare their intent to either retire or leave Mono County for other employment. Consequently, the accrual payouts were not included in the budget. When an employee leaves Mono County he/she is entitled to a payout of 100% of his/her accrued vacation and compensated time off along with up to 100% of his/her accrued sick leave depending on how long they have been employed, in accordance with the terms of the applicable MOU or At-Will Contract. Many of these people were long-time Mono County staff with high level positions creating large accrual payout liabilities. Since this is an unanticipated obligation of the County, using contingencies for this purpose is appropriate.

Fiscal Impact:

There is no overall impact to the general fund, but this will reduce contingencies by \$267,347 leaving a balance of \$47,653.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: CAO

TIME REQUIRED 10 minutes (2 minute presentation; 8 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Leslie Chapman/Supervisor Johnston

SUBJECT Contribution to Integrated Regional Water Management Program (IRWMP)

AGENDA DESCRIPTION:

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

Consider making a contribution to IRWMP to support programmatic activities during a \$20,000 funding gap between now and the next round of Prop 1 funding. The suggested contribution is \$250 or more.

RECOMMENDED ACTION:

1. Using contingencies, consider making a contribution to IRWMP to support programmatic activities during a \$20,000 funding gap between now and the next round of Prop 1 funding. The suggested contribution is \$250 or more. 2. Approve amending the 2015-16 Board-approved budget to decrease Contingencies and increase Contributions to Other Agencies in the General Fund (4/5ths vote required).

FISCAL IMPACT:

There is no net impact to the general fund; however, this will reduce contingencies.

CONTACT NAME: Leslie Chapman

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
IRWMP Contribution Staff Report
IRWMP Letter

History

Time	Who	Approval
1/18/2016 2:23 PM	County Administrative Office	Yes
1/19/2016 12:20 PM	County Counsel	Yes
1/25/2016 9:34 AM	Finance	Yes



COUNTY OF MONO

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

Leslie L. Chapman
County Administrative Officer

Date: February 2, 2016

To: Honorable Board of Supervisors

From: Supervisor Larry Johnston
Leslie Chapman, County Administration Officer

Subject: Contribution to Integrated Regional Water Management Program
(IRWMP)

Recommended Actions:

1. Using contingencies, consider making a contribution to IRWMP to support programmatic activities during a \$20,000 funding gap between now and the next round of Prop 1 funding. The suggested contribution is \$250 or more.
2. Approve amending the 2015-16 Board-approved budget to decrease Contingencies and increase Contributions to Other Agencies in the General Fund. (4/5ths vote required)

Discussion:

Mono County received a letter from IRWMP giving an update on recent activities and accomplishments and requesting donations for gap funding to keep the organization operational until additional funding from Proposition 1 becomes available. The letter is included as a separate attachment. IRWMP anticipates needing a total \$20,000 and is asking for a minimum contribution of \$250 or more.

Fiscal Impact:

There is no net impact to the general fund; however, this will reduce contingencies.



INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM

December 8, 2015

Dear Honorable Mono County Board of Supervisors:

As 2015 winds down, and on behalf of the Inyo-Mono Integrated Regional Water Management Program (IRWMP), we are writing to share some news about what has been happening and to ask for your help. Established back in February 2008, the Inyo-Mono IRWMP has set a path forward to address water resources issues in eastern California and move the region towards one that is more water-secure, self-reliant, and empowered. Working with a plethora of stakeholders, the Inyo-Mono IRWMP has created and implemented a vision to realize broad-based and equitable engagement of stakeholders to improve livelihoods, conditions of rural communities, as well as our regional environment during the course of the last eight years.

Built on a foundation of inclusion and addressing critical issues to benefit the region, the Inyo-Mono Program has achieved a great deal. Including the most recent funding recommendation from the CA Dept. of Water Resources (DWR), we have successfully secured over \$4 million in grant funding. More importantly than the funding itself is what the funding has enabled. Starting with developing the first Inyo-Mono IRWM Plan back in 2009, to conducting well over 100 meetings and workshops centered on engaging members of communities throughout the region to learn about their needs and develop strategies to address them, to



installing an ion exchange system to provide safe drinking water to the Coleville school campus, to funding a feasibility study and subsequently a water system for the community of Tecopa, to supporting a stormwater master plan for the Town of Mammoth Lakes, to developing a comprehensive water conservation plans for the Bishop Paiute Tribe, and more, the Inyo-Mono IRWM Program has seen substantial success and has had a positive impact in the region.

Yet our efforts have not been limited to the Inyo-Mono region. Throughout the last several years, the Inyo-Mono Program staff has spent significant time in Sacramento and other parts of California to ensure that rural, headwater regions such as ours are not neglected or marginalized and instead, recognized for their importance to California's water future. Specific examples of these efforts have included serving on the

Public Advisory Committee to DWR's State Water Plan 2013 Update, serving on DWR's Climate Change Technical Advisory Committee, and most recently, serving on DWR's Prop. 1 Stakeholder Engagement Advisory Committee tasked with providing guidance to DWR regarding how the \$510 million allocated for IRWM efforts are best utilized. Through our efforts, the Inyo-Mono Program is now recognized as a model for

integrated regional water management throughout California. Furthermore, the Program has provided a voice for the region in Sacramento and has increased the region's profile in statewide water management. However, the future holds uncertainty and we need your help.

Moving forward and into 2016, the Inyo-Mono Program will be wrapping up a grant that has supported the region for the last three years. Once this grant is completed, it is anticipated that there will be a gap in funding at least until the initial round of Prop. 1 funding becomes available – well into 2016. In simplest terms, ***without securing funding to support programmatic activities during this anticipated gap period, the Inyo-Mono Program will become dormant and runs the risk of becoming obsolete for the foreseeable future.*** That would be a terrible shame given what has been accomplished thus far.

We have set a target of raising a minimum of \$20,000 between now and January 15, 2016. Such funds will enable the Inyo-Mono Program to carry on its important work, including regional meetings, outreach activities, project and proposal development, and more. This is considered base funding and critical to support our continued efforts. We are asking for your support. ***Please consider contributing a minimum of \$250 - or more - if possible.*** The Eastern California Waterhed Association, a local non-profit organization that was established in large part to support the needs of the Inyo-Mono Program, has agreed to administer funds that are raised through this effort. Your donation can be sent to: ECWA..address to be included.

Please feel free to contact Leroy Corlett or Mark Drew if you have any questions. On behalf of all involved, we wish you a joyous holiday season and thank you for your support.

Sincerely,

Mark Drew
Director, Inyo-Mono IRWM Program
Director, Sierra Headwater Program
California Trout
PO Box 3442
Mammoth Lakes, CA 93546
760-924-1008
mdrew@caltrout.org

Leroy Corlett
Chair, Inyo-Mono IRWM Program Administrative
Committee
Director, Indian Wells Valley Water District
500 W Ridgecrest Rd.
Ridgecrest, CA 93556
760-384-5555
leroycorlett@me.com



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: Road

TIME REQUIRED	15 minutes (5 minute presentation; 10 minute discussion)	PERSONS APPEARING BEFORE THE BOARD	Jeff Walters
SUBJECT	Intermittent Road Closures for ATV Jamboree		

AGENDA DESCRIPTION:

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

Proposed resolution Authorizing the Intermittent Closure of County Roads in the Bridgeport and Antelope Valley Areas for the 2016 ATV & UTV Jamboree.

RECOMMENDED ACTION:

1. Receive staff report regarding the 2016 Eastern Sierra ATV & UTV Jamboree. 2. Consider and potentially adopt Resolution No. R16-_____, "A Resolution of the Mono County Board of Supervisors Authorizing Intermittent Closure of County Roads in the Bridgeport and Antelope Valley areas for the 2016 Eastern Sierra ATV & UTV Jamboree." 3. Provide any desired direction to staff.

FISCAL IMPACT:

Approximately \$1,000.

CONTACT NAME: Jeff Walters

PHONE/EMAIL: 760-932-5459 / jwalters@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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Staff Report
DRAFT ATV Resolution

History

Time	Who	Approval
1/27/2016 6:29 PM	County Administrative Office	Yes
1/27/2016 12:58 PM	County Counsel	Yes
1/27/2016 3:47 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: February 2, 2016
To: Honorable Chair and Members of the Board of Supervisors
From: Jeff Walters, Public Works Director / Director of Road Operations and Fleet Services
Subject: Intermittent Road Closures for the 2016 Eastern Sierra ATV & UTV Jamboree

Recommended Action:

1. Receive staff report regarding the 2016 Eastern Sierra ATV & UTV Jamboree.
2. Consider and potentially adopt Resolution No. R16-__, "A Resolution of the Mono County Board of Supervisors Authorizing Intermittent Closure of County Roads in the Bridgeport and Antelope Valley areas for the 2016 Eastern Sierra ATV & UTV Jamboree."
3. Provide any desired direction to staff.

Fiscal Impact:

\$1,000 or less from the Road Fund. Assistance with this event will result in fiscal impacts to the Road Fund, as personnel, equipment, and supplies from Road District 4/5 will be used to perform tasks prior to and following the 2016 Eastern Sierra ATV & UTV Jamboree.

Discussion:

The Department of Public Works has received a request from the Northern Mono Chamber of Commerce to close certain County roads in the Antelope Valley and Bridgeport areas in conjunction with special events planned for the 2016 Eastern Sierra ATV & UTV Jamboree, which is scheduled to take place from Tuesday, June 14th through Saturday, June 18th.

Public Works proposes to intermittently close portions of various streets to allow ATV and UTV drivers to use county roads to access their event route(s) each day.

A draft resolution, attached with this report as Exhibit 1, has been prepared should the Board choose to approve the requested intermittent road closures. The resolution satisfies requirements specified in Section 982 of the Streets and Highways Code for such an action.

In addition to the above, the Northern Mono Chamber of Commerce has requested Public Works' assistance with delivering and returning necessary signage prior to and following the event. As with prior events, tasks requiring Public Works' personnel and equipment are as follows:

- Gather and inventory all necessary signage from various road areas in Mono County;
- Place signage in areas required to close certain roads listed in the resolution;
- Gather and inventory all signage after event;
- Disassemble, remove and/or store all of the above following the event.

This event is expected to require the Road District 4/5 personnel to assist with gathering and transporting the necessary signage to/from storage to the various locations.

If you have any questions regarding this item, please contact me at 760.932.5459. I may also be contacted by email at jwalters@mono.ca.gov.

Respectfully submitted,



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

Attachments: Exhibit 1 – Draft Resolution Authorizing Road Closures & Detours



RESOLUTION NO. R16-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE INTERMITTENT CLOSURE OF COUNTY ROADS IN
THE BRIDGEPORT AND ANTELOPE VALLEY AREAS
FOR THE
2016 EASTERN SIERRA ATV & UTV JAMBOREE**

WHEREAS, the Northern Mono Chamber of Commerce (NMCC) has requested the intermittent closure and use of certain County roads for trail rides associated with the 2016 Eastern Sierra ATV & UTV Jamboree (hereinafter the “Jamboree”); and

WHEREAS, in conformance with Section 982 of the California Streets and Highways Code, the Board of Supervisors is authorized to temporarily close County roads and grant the use thereof to the managers of said functions; and

WHEREAS, through the years the annual Eastern Sierra ATV & UTV Jamboree sponsored by the NMCC has resulted in substantial benefits to the residents and businesses of Mono County, as well as to visitors to the County; and

WHEREAS, in order to ensure the safety of participants in the Jamboree and of the traveling public, the County wishes to enact intermittent closures on specified County roads and to grant the use thereof to the managers of the Jamboree, in accordance with the conditions set forth herein;

NOW, THEREFORE, BE IT RESOLVED by the Mono County Board of Supervisors that the following County streets in the communities of Walker, Coleville and Topaz shall be closed, and made available to the NMCC for purposes of staging the Jamboree, and in conformance with the County’s Special Events Policy and the conditions set forth in this Resolution from 6:00 am until 6:00 pm on Wednesday and Thursday June 15 and 16; and from 6:00 am until 9:00 pm on Friday and Saturday June 17 and 18:

1. Larson Lane, from Highway 395 to Eastside Lane;
2. Eastside Lane, from Camp Antelope Road to end of pavement north of Topaz Lane;

3. Offal Road at intersection with Eastside Lane;
4. Topaz Lane at intersection with Eastside Lane;
5. Cunningham Lane at intersection with Eastside Lane;
6. Lone Company Road at intersection with Eastside Lane;
7. Eastside Road at intersection with Eastside Lane;
8. Camp Antelope Road from Eastside Lane to Burcham Flat Road; and
9. Burcham Flat Road, from Camp Antelope Road to end of pavement.

BE IT FURTHER RESOVLED by the Mono County Board of Supervisors that Larson Lane, from Highway 395 to Eastside Lane shall additionally be closed, and made available to the NMCC for purposes of staging the Jamboree, and in conformance with the County’s Special Events Policy and the conditions set forth in this Resolution, from 5:00 pm until 9:00 pm on Tuesday June 14.

BE IT FURTHER RESOLVED by the Mono County Board of Supervisors that the following County streets in the communities of Bridgeport shall be closed, and made available to the NMCC for the purposes of staging the Jamboree, in conformance with the County’s Special Events Policy and the conditions set forth in this Resolution from 10:00 am until 3:00 pm on Wednesday June 15, and from 10:00 am until 3:00 pm on Friday June 17:

10. Stock Drive, from Highway 395 to Day Lane;
11. Day Lane, from Stock Drive to Kirkwood Street;
12. Kirkwood Street, from Day Lane to Highway 395;
13. Court Street at intersection with Stock Drive;
14. Sinclair Street at intersection with Stock Drive;
15. Emigrant Street at intersection with Kirkwood Street and Day Lane; and
16. Aurora Canyon Road, From intersection of South Buckeye and North Buckeye to the end of pavement near the county ballfields;

BE IT FURTHER RESOLVED that the closures described herein shall be carried out in accordance with the following conditions:

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- 1. The closures shall be intermittent to allow for the safe and timely travel of ATVs and UTVs participating and the Jamboree (during closure) and of other vehicles utilizing the affected streets.
- 2. Volunteer Community Emergency Response Team (CERT) members shall manage the intermittent traffic control at every closure and road intersection along the various routes and shall wear high visibility clothing, carry two-way radios and have signage in place to effectuate said closures in accordance with direction from the California Highway Patrol, Mono County Sheriff and/or Mono County Public Works Department.

BE IT FURTHER RESOLVED that the Mono County Board of Supervisors authorizes the Director of the Department of Public Works to utilize County equipment and personnel and to work with the NMCC and other officials to effectuate said intermittent road closures.

APPROVED AND ADOPTED this 2nd day of February, 2016, by the following vote of the Board of Supervisors, County of Mono:

- AYES** :
- NOES** :
- ABSENT** :
- ABSTAIN** :

Fred Stump, Chairman
Mono County Board of Supervisors

ATTEST:

Approved as to Form:

Bob Musil
Clerk of the Board

Stacey Simon
Acting County Counsel



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: Board of Supervisors

TIME REQUIRED 20 minutes (10 minute presentation;
10 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Leslie Chapman

SUBJECT Backup Generator

AGENDA DESCRIPTION:

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

During a recent power outage in Mammoth Lakes, the issue of not being able to pump gas was brought before the Board of Supervisors as being a considerable issue. In coordination with Karl Teller of Mammoth Chevron, an idea is being brought forward for the County to purchase a back up generator that would be kept at Mammoth Chevron. This item is being sponsored by Supervisor Johnston.

RECOMMENDED ACTION:

Provide direction to staff as to whether or not to pursue the purchase of an emergency generator, and if so, direct staff to include the purchase amount in the midyear budget as a policy item.

FISCAL IMPACT:

None at this time.

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

History

Time	Who	Approval
1/27/2016 5:49 PM	County Administrative Office	Yes
1/27/2016 10:31 AM	County Counsel	Yes
1/27/2016 3:49 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

To: Honorable Board of Supervisors

From: Shannon Kendall, Assistant Clerk of the Board (for Supervisor Johnston)

Re: Backup Generator

Date: February 2, 2016

Subject

Potential purchase of an emergency portable generator to be located at a local Mammoth service station, in a public-private partnership, to enable public fuel dispensing and phone/computer recharging during extended electrical outages.

Recommendation

Provide direction to staff as to whether or not to pursue the purchase of an emergency generator, and if so, direct staff to include the purchase amount in the midyear budget as a policy item.

Discussion

During a recent power outage in Mammoth Lakes, the issue of not being able to pump fuel for the public raised considerable concern. Karl Teller of Mammoth Chevron spoke during public comment to the Board about this issue and the idea of purchasing a generator was brought up. The recent heavy snow event on the east coast also brings this issue forward.

There are often thousands of visitors in Mammoth who may require fuel during power outages. Residents cannot get fuel for their own emergency power generators or snow removal equipment. Commercial snow removal operators may also be unable to get fuel in such circumstances. Extended power outages also may disable cell phone / computer recharging affecting overall communications.

The general idea is that the County would purchase and own said generator and it would be kept at a cooperating service station in Mammoth. The generator would be considered a key component to emergency preparedness (similar to El Nino sandbags the county previously purchased) and be portable by the County. The generator could run on propane or diesel (for example, the Mammoth Chevron has a large propane tank). An agreement would be drawn up between the County and a cooperating service station to:

1. Store it as the service station;
2. Have the service station acquire the hookup electrical hardware (must be easy to attach and detach);
3. Have the station provide the fuel from their existing source;
4. Have the station provide routine maintenance and periodic testing;
5. Allow county to access it and transport it to emergencies elsewhere in the county but the principal use would be fuel dispensing at the service station during electrical outages; and,

6. Residents could also use power from generator to recharge phones / computers during longer term outages.

This item is being sponsored by Supervisor Johnston for discussion by the board and to get further direction.

Fiscal Impact

There is no fiscal impact to have this discussion. Should the Board determine that they do wish to purchase this backup generator, the cost of the generator will need to be budgeted.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: Probation

TIME REQUIRED	30 minutes (10 minute presentation; 20 minute discussion)	PERSONS APPEARING BEFORE THE BOARD	Karin Humiston
SUBJECT	Probation Department Re- Organization		

AGENDA DESCRIPTION:

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

- Hear update on status of the Inyo County Juvenile Detention Center and how Mono County will be impacted. (Information will be provided at the meeting.)
- Approval of resolutions to amend the allocation list to: Eliminate 4 DPO/II positions and add 4 DPO I/II/III series positions. Salary ranges are as follows: DPO I, Range 51, \$3,488 - \$4,240; DPO II, Range 55, \$3,575 - \$4,680; DPO III, Range 59, \$3,664 - \$5,166, and Eliminate one DPO III position and add 1 DPO IV, salary range 63, \$4,691 - \$5,703, and Eliminate 1 Fiscal and Technical Specialist IV and add 1 Administrative Services Specialist, salary range 69, \$4,535 – 6,293.

RECOMMENDED ACTION:

Adopt proposed resolution numbers R16-_____, R16-_____, and R16-_____. Provide any desired direction to staff.

FISCAL IMPACT:

The extra cost for this reorganization is \$29,664 for the final months of 2015-16, and the additional cost for a full year is estimated at \$71,194 over the current salaries and benefits budget for 2015-16. These costs are funded through AB-109 and have no direct impact to the General Fund. Necessary budget adjustments will be made during the mid-year budget review.

CONTACT NAME: Karin Humiston

PHONE/EMAIL: 760-932-5570 / khumiston@mono.ca.gov

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

SEND COPIES TO:

Stephanie Butters

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Probation Reorganization Staff Report
Resolutin DPO I/II to DPO I/II/III
Resolution DPO III to DPO IV (rev'd)
Resolution FTS IV to ASS
Probation Organizational Chart
Sample Job Description DPO I/II/III

History

Time	Who	Approval
1/18/2016 12:51 PM	County Administrative Office	Yes
1/19/2016 11:37 AM	County Counsel	Yes
1/25/2016 9:31 AM	Finance	Yes



MAILING : P.O. BOX 596, BRIDGEPORT, CALIFORNIA 93517
BRIDGEPORT OFFICE (760) 932-5570 • FAX (760) 932-5571
MAMMOTH OFFICE (760) 924-1730 • FAX (760) 924-1731

probation@mono.ca.gov

Stan Eller
Presiding Judge
Superior Court

Dr. Karin Humiston
Chief Probation Officer

February 2, 2016

To: Honorable Board of Supervisors
From: K.S. Humiston

SUBJECT
Mono County Probation Reorganization.

RECOMMENDATION:

1. Hear update on status of the Inyo County Juvenile Detention Center and how Mono County will be impacted. (Information will be provided at the meeting)
2. Approval of resolutions to amend the allocation list to:
 - a. Eliminate 4 DPO I/II positions and add 4 DPO I/II/III series positions. Salary ranges are as follows: DPO I, Range 51, \$3,488 - \$4,240; DPO II, Range 55, \$3,575 - \$4,680; DPO III, Range 59, \$3,664 - \$5,166, and
 - b. Eliminate one DPO III position and add 1 DPO IV, salary range 63, \$4,691 - \$5,703, and
 - c. Eliminate 1 Fiscal and Technical Specialist IV and add 1 Administrative Services Specialist, salary range 69, \$4,535 - 6,293.

DISCUSSION:

A significant number of County Probation organizations throughout California use the **Deputy Probation Officer (DPO) I/II/III** series instead of DPO I/II. An example of the probation officer series announcement is in the attached Yuba County Deputy Probation Officer Announcement. Deputy Probation Officers have assumed additional

duties such as Adult Drug Court, Juvenile Drug Court, Range Master for two counties, Restitution Court, Post Release Community Supervision, Community Supervision post in-county incarceration, Moral Reconciliation Therapy, and Motivational Interviewing trainer for the county to name a few additional duties. The probation officer series of DPOI/II would be changed to DPOI/II/III. As the DPO I steps up to the II after one year providing they have met all training and performance evaluation goals, the DPO II would be moved from a DPO II to a DPO III after two years of service, successfully completing all additional training and having met their performance evaluation goals. This allows the organization to develop officers from an intern (DPOI) to a case carrying officer (DPOII) and then to a lead role project/program management (DPO III).

The current description of Fiscal and Technical Specialist IV (FTS IV) compared to the Administrative Services Specialist (ASS) description indicates this position is working out of class. This position also assists/supervises another Administrative Services Specialist in a different department with budget matters. This position needs to be amended from a **FTS IV to an ASS** with the current employee promoted to the Administrative Services Specialist.

The County of Inyo is considering changing how their juvenile detention center is used. Mono County contracts with Inyo to house youth. It is cost ineffective to travel to a neighboring county to house youth. Mono Probation would use its Special Purpose Cells (mandatory two employees supervising if a youth is housed in the cell). Along with this, Social Services is changing how children are placed under California Child Welfare Continuum of Care Reform (CCR) (SB 5740). Placements will be eliminated with and constellation foster homes replacing them. Placement services demands a significant amount of time of an officer, adding foster care constellation homes will be overwhelming. A supervisor is to be upgraded from a **DPOI/II/III to a DPOIV**. Current DPO I/II/III would competitively interview with the selected officer promoted to DPO IV. This position would oversee and supervise all juvenile matters.

This action will not change the number of allocated positions for the Probation Department.

FISCAL IMPACT:

The extra cost for this reorganization is \$29,664 for the final months of 2015-16, and the additional cost for a full year is estimated at \$71,194 over the current salaries and benefits budget for 2015-16. These costs are funded through AB-109 and have no direct impact to the General Fund. Necessary budget adjustments will be made during the mid-year budget review.

ⁱ 2012 Salary Survey of California Probation Departments, compiled by the Chief Probation Officers of California



RESOLUTION NO. R15-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO AMEND THE
COUNTY OF MONO LIST OF ALLOCATED POSITIONS TO ELIMINATE FOUR
DEPUTY PROBATION OFFICER I/II POSITIONS IN THE PROBATION DEPARTMENT
AND ALLOCATE FOUR DEPUTY PROBATION OFFICER I/II/III POSITIONS**

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

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

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

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

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

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1 1. The County Administrative Officer is authorized to amend the County of Mono List of
2 Allocated Positions to reflect the following changes:

3 a. Eliminate four DEPUTY PROBATION OFFICER I/II positions allocated to the
4 Probation Department

5 b. Allocate four DEPUTY PROBATION OFFICER I/II/III positions to the Probation
6 Department.

7 PASSED AND ADOPTED this 2nd day of February, 2016, by the following vote:

8 AYES :
9 NOES :
10 ABSTAIN :
11 ABSENT :

12 ATTEST: _____
13 Clerk of the Board

14 _____
15 Fred Stump, Chairman
16 Board of Supervisors

17 APPROVED AS TO FORM:

18 _____
19 COUNTY COUNSEL
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RESOLUTION NO. R15-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO AMEND THE COUNTY
OF MONO LIST OF ALLOCATED POSITIONS TO ELIMINATE ONE DEPUTY
PROBATION OFFICER III POSITION AND ADD ONE DEPUTY PROBATION OFFICER IV
POSITION**

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

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

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

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

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

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

- A. Eliminate one DEPUTY PROBATION OFFICER III position allocated to the Probation Department,
- B. Allocate one DEPUTY PROBATION OFFICER IV position to the Probation Department.

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1 PASSED AND ADOPTED this 2nd day of February, 2016, by the following

2 Vote:

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

7 ATTEST: _____
8 Clerk of the Board

_____ Fred Stump, Chairman
Board of Supervisors

9
10 APPROVED AS TO FORM:

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12 _____
13 COUNTY COUNSEL

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RESOLUTION NO. R15-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO AMEND THE
COUNTY OF MONO LIST OF ALLOCATED POSITIONS TO ELIMINATE THE
POSITION OF FISCAL AND TECHNICAL SPECIALIST (FTS) IV IN THE PROBATION
DEPARTMENT AND ADD THE POSITION OF ADMINISTRATIVE SERVICES
SPECIALIST**

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

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

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

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

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

The County Administrative Officer is authorized to amend the County of Mono List of Allocated Positions to eliminate one FISCAL AND TECHNICIAN SPECIALIST IV position allocated to the Probation Department, and add one ADMINISTRATIVE SERVICES SPECIALIST position.

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PASSED AND ADOPTED this 2nd day of February, 2016, by the following vote:

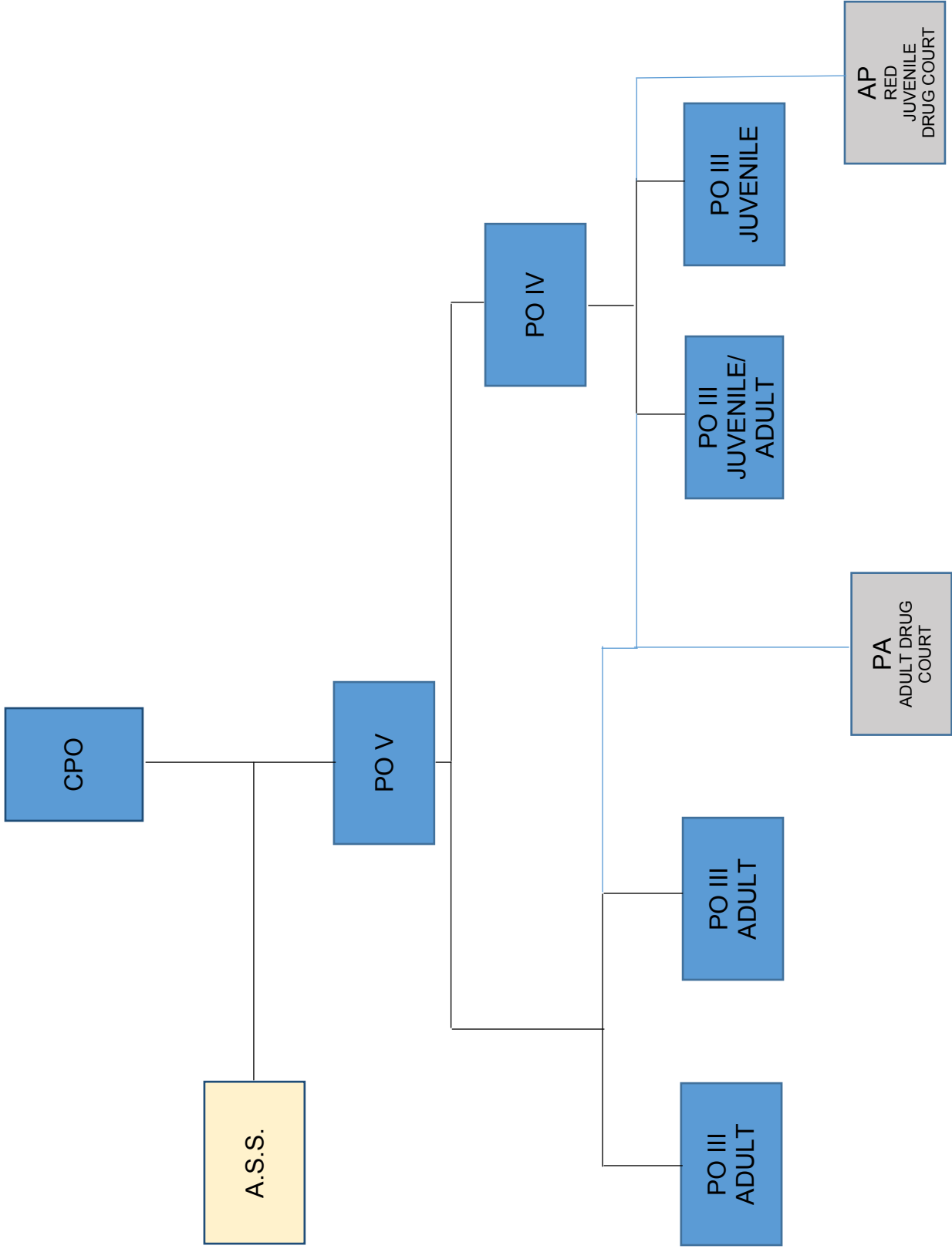
AYES :
NOES :
ABSTAIN :
ABSENT :

ATTEST: _____
Clerk of the Board
Fred Stump, Chairman
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

MONO COUNTY PROBATION





Deputy Probation Officer I/II/III

Hiring Range—Level I: \$3,591-\$3,951/mo

Hiring Range—Level II: \$3,924-\$4,317/mo

Hiring Range—Level III: \$4,287-\$4,716/mo

Official County Applications Available at: www.co.yuba.ca.us

View complete Class Specifications on the Human Resources & Organizational Services homepage

Final Filing Deadline:

Friday, December 4, 2015 @ 5:00 PM

The County of Yuba is currently recruiting for the position of Deputy Probation Officer I/II/III in the Probation Department. The incumbent performs a variety of professional adult and juvenile probation duties related to case management, field monitoring and investigation, probation supervision, mediation, intake and other programs; coordinates probation activities with those of the Superior Court; ensures compliance with court ordered probation conditions through counseling; coordinates community resources to assist probationers to successfully complete the terms of probation; and performs related work as required. This classification is a flexibly staffed position. As experience accrues, the incumbent performs with increasing independence and becomes a candidate for promotion after gaining experience and demonstrating proficiency which meet the qualifications of the higher level class and successful completion of the Probation Officer Core curriculum approved by the Standards of Training and Correction.

Examples of knowledge, skills, and abilities required for successful performance of a Deputy Probation Officer I: Knowledge of basic principles of applied psychology and sociology; human behavior and dynamics; basic interviewing, teaching, behavior modification and counseling techniques. Skill in observing, interpreting and accurately recording behavioral events; interpreting, applying and explaining applicable laws, codes and regulations; maintaining accurate case records and records of work performed. Ability to learn the principles and practices of current adult and juvenile probation work; learn state laws and County ordinances affecting adults and juvenile probation; learn current casework techniques applicable to probation work. This is a representative summary of the major duties and abilities. Please refer to the Class Specifications for a complete description of the knowledge, skills, and abilities, as well as examples of duties and other qualifications for this position.

EMPLOYMENT REQUIREMENTS

The minimum and preferred requirements are listed below. While the following requirements outline the minimum qualifications, Human Resources reserves the right to select applicants for further consideration who demonstrate the best qualifications match for the job. Meeting the minimum qualifications does not guarantee further participation in selection procedures.

DPO Level I—Minimum: A Bachelor's Degree from an accredited college or university. **Preferred:** A Bachelor's Degree from an accredited college or university with a major in Criminal Justice, Psychology, Sociology, Social Work, or Behavioral Science or closely related field and two years experience in a field related to the work.

DPO Level II—Minimum: A Bachelor's Degree from an accredited college AND two years of experience providing probation and casework/counseling services at a level equivalent to the County's class of DPO I. **Preferred:** In addition to the minimum, a Bachelor's Degree from an accredited college or university with a major in Criminal Justice, Psychology, Sociology, Social Work, Behavioral Science or a closely related field and experience functioning as a lead officer within a Probation Department; possess a valid CA 832 Peace Officer Certificate, and/or a CA State Department of Corrections and Rehabilitation, Standards and Training for Corrections (STC) Basic Probation Officer Certificate.

DPO Level III—Minimum: A Bachelor's Degree from an accredited college or university AND two years experience providing probation and casework/counseling services at a level equivalent to the County's class of Deputy Probation Officer II. **Preferred:** In addition to the minimum, a Bachelor's Degree from an accredited college or university with a major in Criminal Justice, Psychology, Sociology, Social Work, Behavioral Science or a closely related field and additional upper level related education and additional related experience; possess a valid CA 832 Peace Officer Certificate, and/or a CA State Department of Corrections and Rehabilitation, Standards and Training for Corrections (STC) Basic Probation Officer Certificate.

Working Conditions: Typical public safety setting; involves potential for high stress levels and exposure to hostile situations; exposure to blood/air borne pathogens; work with hostile, abusive and/or dangerous individuals; must work with highly manipulative and psychologically challenging client population; must be able to maintain professional composure and effectiveness. May be required to work evenings, nights, weekends and holidays as required. Depending on assignment, tasks may require occasional exposure to adverse weather conditions (extreme heat/cold, wet conditions), dust, gas, fumes or chemicals.

BENEFITS AND COMPENSATION

Please Note: Effective 1/1/2013 - Retirement Benefits have changed due to Pension Reform. Current PERS members may receive different benefits.

MERIT INCREASE:	Typically 5% each year for the first 7 years	HEALTH/DENTAL/VISION/LIFE:	The County pays 90% of the Basic Plan premium for employee only and 70% for dependent(s) / County provides \$50,000 in life insurance coverage
RETIREMENT:	Safety—See Pension Reform Link on Human Resources Webpage for additional information. Yuba County does not participate in Social Security.	DEFERRED COMPENSATION:	Voluntary Deferred Compensation plan(s) are available
VACATION:	12 days for first 5 yrs with incremental increases every 5 yrs thereafter, up to 20 yrs	EMPLOYEE ASSISTANCE PLAN:	County paid confidential family wellness plan
HOLIDAYS:	An average of 13 paid holidays per year, including 2 floating holidays	UNION AFFILIATION:	PPOA
SICK LEAVE:	Accrued every payroll period, up to 12 days per yr		

Submit Completed Official County Applications to:
Human Resources and Organizational Services, 915 Eighth Street, Suite 113, Marysville, CA 95901

THE COUNTY OF YUBA IS A MERIT BASED EQUAL OPPORTUNITY EMPLOYER ENCOURAGING WORKFORCE DIVERSITY



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

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): Stacey Simon 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 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>No Attachments Available</p>

History

Time

Who

Approval



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

TIME REQUIRED

SUBJECT Closed Session - Performance
Evaluation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

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 EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
No Attachments Available

History

Time	Who	Approval
1/27/2016 5:16 PM	County Administrative Office	Yes
1/27/2016 10:26 AM	County Counsel	Yes
1/27/2016 3:44 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

TIME REQUIRED

SUBJECT Closed Session-- Public Employee
Performance Evaluation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Public Works 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
1/27/2016 5:51 PM	County Administrative Office	Yes
1/27/2016 12:29 PM	County Counsel	Yes
1/27/2016 3:43 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

TIME REQUIRED

SUBJECT Afternoon Item

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

REGULAR SESSION RECONVENES AFTER CLOSED SESSION

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



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 2, 2016

Departments: Solid Waste Division of Public Works

TIME REQUIRED 45 minutes (15 minute presentation;
30 minute discussion) **PERSONS APPEARING** Tony Dublino

SUBJECT Plastic Bag Ban Survey and Ordinance **BEFORE THE BOARD**

AGENDA DESCRIPTION:

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

Proposed ordinance adding Chapter 12.05 to the Mono County Code Pertaining to the Use of Disposable and Reusable Bags.

RECOMMENDED ACTION:

Receive presentation on the survey results. If desired, introduce, read title, and waive further reading of proposed ordinance. Provide any further direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 760.932.5453 / tdublin@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"/> Survey results and comments
<input type="checkbox"/> Business Owner Llst
<input type="checkbox"/> Ordinance

History

Time	Who	Approval
1/18/2016 2:52 PM	County Administrative Office	Yes
1/13/2016 5:20 PM	County Counsel	Yes
1/12/2016 4:16 PM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS SOLID WASTE DIVISION

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

Date: January 19, 2015
To: Honorable Board of Supervisors
From: Tony Dublino, Solid Waste Superintendent
Subject: Plastic Bag Ban Ordinance

Recommended Action: Receive presentation on the survey results, consider proposed Ordinance, and introduce as desired. Provide any further direction to staff.

1. Read, introduce and waive further reading of proposed plastic bag ban; OR
2. Direct staff to revise the ordinance; OR
3. Table it, and revisit after November 2016

Fiscal Impact: None at this time.

Discussion: The Board directed staff to conduct outreach and prepare a draft ordinance banning single use plastic bags on October 20, 2015. On that date, the Board provided initial feedback on who such an ordinance should apply to, when it should become active.

A draft ordinance was prepared based on the above feedback, and the draft (along with the state's ban and the Town's ban) was distributed with a survey to 35 businesses in Mono County who might be affected. The results of that outreach are discussed here.

The exact results are included as an attachment. About 15 responses (40%) were received. It is difficult to summarize the responses, as there were few clear majorities one way or the other. The most convincing response was to the question of whether the County should address the issue if the State does not—9 respondents said no, 4 said yes.

One pressing issue that the Board should consider is enforcement. Although the preparation of this item and the outreach conducted so far is not significant, enforcing this ban into the future could be another matter. There is a possibility that the mere presence of the ban will motivate businesses to comply and that follow-up education and enforcement will not be necessary, but in the event that a business refuses to comply, the enforcement of the ban will require additional staff resources.

The draft ordinance provides for enforcement in accordance with section 1.12 of the County code:

"An administrative fine is established in the amount of one hundred dollars per day for each violation of a county regulation, applicable for each of the first five days of noncompliance. After the initial five day period, the fine will then be five hundred dollars per day for each violation on each day thereafter. Said fines shall not apply prior to the issuance of an administrative citation and shall not apply when a separate provision of a county regulation imposes a specific fine for the violation of that regulation."

The Town's ban provides for enforcement through their administrative violation and citation process, which includes fines of \$100 for a first violation, \$200 for a second violation, and \$500 for each

additional violation of the same provision within one year. The state bill would allow a city, county, or city and county, or the state to impose civil penalties for violations, with potential fines of \$1,000 per day for the first violation, \$2,000 per day for the second violation, \$5,000 per day for the third and subsequent violations.

If you have any questions regarding this item, please contact me at (760) 932-5453.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tony Dublino".

Tony Dublino
Solid Waste Superintendent

Attachments:

Survey Results

Draft Plastic Bag Ban Ordinance

Draft Code Section 12.04.050



MONO COUNTY DEPARTMENT OF PUBLIC WORKS SOLID WASTE DIVISION

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

Plastic Bag Ban Survey November 2015

Results:

1. Type of Store (check more than one if applicable):

3 Grocery **7** Hard Goods/Retail **5** Convenience Store **1** Fast Food

6 Type 20 or 21 ABC License (Off-Sale Beer/Wine/General)

2. Do you use single use plastic bags?

9 Yes **4** No

3. If so, how many per year?

3,000, 1000, 50,000, 100, 400, 2-3000, 500, less than 500

4. If you have a back stock of bags, how long would it take to deplete?

3 Less than 3 months **1** 3 months **2** 6 months **2** 1 year **1** Over 1 year

5. If single-use bags are banned, what is an appropriate charge for a standard size re-usable bag?

4 No Charge **1** 5 cents **3** 10 cents **3** more (**actual cost, .25**)

6. Would you be interested in providing re-usable bags printed with a regional Eastern Sierra graphic?

7 Yes **4** No

7. Do you believe the County should address this issue if the State does not?

4 Yes **9** No

8. How much of a hardship do you believe a ban would create for your business and/or customers?

4 No Hardship **3** Minor Hardship **4** Significant Hardship **2** Major Hardship

9. Additional comments, thoughts, or consequences?

WE HAVE MANY CUSTOMERS WHO WOULD +
"REUSABLE" PLASTIC BAGS ARE ALMOST
A NECESSITY. WE CURRENTLY USE
"RECYCLED" BAGS. ADDITIONALLY,
FISHERMEN ARE ALWAYS LOOKING
FOR BAGS TO STORE THEIR CATCH. WITH
THE STATE BAN GOING TO A VOTE. IN
NOVEMBER, WHY ARE WE DISCUSSING
THIS NOW? WHAT A WASTE OF TIME, EFFORT +
POSTAGE.

Road Operations • Parks • Community Centers • Land Development • Solid Waste
Fleet Maintenance • Building Maintenance • Campgrounds • Airports • Cemeteries

Really? Doesn't this state have enough
STUPID LAWS without this county
making more up? This is a small
county that would have an insignificant
impact on ~~doing~~ outlawing plastic bags.
Do something helpful for the small ~~business~~ business person.
We have enough ridiculous laws!

Road Operations • Parks • Community Centers • Land Development • Solid Waste
Fleet Maintenance • Building Maintenance • Campgrounds • Airports • Cemeteries

Quit being idiots.

plastic bags for vacationing guests often
get re-used as laundry bags - trash bag
collecting bags, etc. I also do not
like having choices taken away from me.

JUST ONE MORE LAYER OF GOVERNMENT INTRUSION -
JUST ONE MORE LAYER OF RED TAPE, MAKES
ME WONDER HOW LONG ANY RETAILER WILL BE
WILLING TO KEEP PUTTING UP WITH ALL THE
RED TAPE. AREN'T THERE MORE IMPORTANT ISSUES
FOR COUNTY GOVERNMENT TO DEAL WITH?

9. Additional comments, thoughts, or consequences?

The Mono Lake Committee completely supports
Mono County adopting this ordinance.

9. Additional comments, thoughts, or consequences?

Most of my customers are travelling or from another county,
making it impractical to carry reusable bags.
Many customers ask for a bag for their trash.
The problem is local kids who get a bag for small purchases every
time because they're on their bike → educate locals!
Why special but for ABC license? Six packs don't get a bag
educate licensees - many think a bag is
required for adult beverage purchases. Thanks Tony!

Road Operations • Parks • Community Centers • Land Development • Solid Waste
Fleet Maintenance • Building Maintenance • Campgrounds • Airports • Cemeteries

Re-usable bags are too large ~~for~~ for
this establishments customers
needs.

Government taxes + fees are out of
control. This would add more payroll
for my bookkeeper as it would be a daily
count on my books. STOP RUNNING
US OUT OF BUSINESS !!!!

This survey and the time associated with it is a waste
of staff time ~~or~~ the Taxpayer's money! There are bigger
things for County to be concerned about, such as affording
our economy, not putting more burdens on it!
Waste of time & money, because as of NOV. 2016 it's most
likely the "State" is going to pass this anyway! So
you're wasting our tax payer's \$\$\$.

Road Operations • Parks • Community Centers • Land Development • Solid Waste

We use paper bags mostly or no bag
at all. If the Co. is so concerned
maybe you should have gave the
web site out and saved on paper
for those that want to read 51270.



December 6, 2015

Dennis Domaille
22 Vista Point Drive
PO Box 253
Lee Vining, CA 93541

Dear Tony Dublino,

In response to your letter dated November 20, 2015 regarding the Draft Mono County Plastic Bag Ban, please consider the following comments.

While we agree plastic bags are unsightly when blown into fences and brush, at Tioga Gas mart we see many positive attributes to plastic grocery bags:

1. They are very compact and cheap.
2. They provide a ready litter container when we patrol our property and surrounding area for wind blown trash. Whenever you see a bag hung up on a bush, you can be sure to also find wind blown litter to fill it.
3. Hundreds of our customers stop every day to let their dogs out for a break. Virtually all of them use "single-use" grocery bags to pick-up after their dogs. Are these grocery bags really "single-use"? If they were to become unavailable, should the Tioga Gas Mart sell single-use poop bags? We fear people will not purchase them, therefore not pick-up after their dogs.
4. Our customers often use "single-use" grocery bags to collect trash from their vehicles to deposit into our trashcans. Similar logic applies to those such as myself who re-use "single-use" plastic bags for various purposes around the house such as lining for trashcans, storage, lunch bags etc. These secondary uses provide convenience while also preventing the manufacture and purchase of another plastic bag.

While the Mono County Draft Ordinance is not nearly as ludicrous as SB 270, please allow me to elaborate on a few points:

1. If Mono County really wants to get rid of single-use plastic bags, just prohibit them and be done with it. Do not provide subsidies to manufacturers under the guise of "creating jobs" as SB 270 does. This will only lead to the government picking winners and losers. Consider the nearly 2,000 Californians in the plastic bag manufacturing industry that will likely lose their jobs to cheaper manufacturing alternatives.
2. In regards to retailers charging a minimum of 10 cents per bag so as not to subsidize those who do not require grocery bags, since when have subsidies not been a hallmark of government programs and in a sense, all business? For example:
 - a. Every person paying cash ultimately subsidizes credit card users.
 - b. Every person that doesn't use toilet paper subsidizes those who do.

-
- c. Every person who doesn't have solar power subsidizes those who do.
 - d. SB 270 mandates free bags to welfare recipients. Who pays for that? Is this not providing welfare recipients the opportunity to be careless with their grocery bag usage? While non-welfare recipients are forced to pay for an "environmentally conscious" decision?
3. And finally, the most unrealistic aspect of both SB 270 and the Mono County Draft is the provision that retailers keep track of bags bought and sold. Are we going to be mandated to keep track of toilet paper, straws, plastic cups, and napkins as well? What possible reason could justify this needless bureaucratic mandate except to create a hidden tax? Certainly your goal is not to create more jobs for Mono County employees.

At Tioga Gas Mart, we believe plastic bag usage should be about personal responsibility and we find the majority of our customers in fact use "single-use" plastic bags multiple times before recycling or disposing of them. Living in such a beautiful environment where residents care and respect their surroundings, surely the decision to use and dispose of "single-use" plastic bags can be left to public freedom. As a resident and business owner in Mono County, I share the common goal of a cleaner environment. However, imposing bureaucratic controls on business owners and higher costs for the working-class is not the most effective way to achieve this.

In closing, if you still feel Mono County needs to rid itself of single-use plastic bags, just outlaw them and let the marketplace work-out the details of an appropriate solution. And if the Draft is to be implemented as it is, at least consider implementing the ban in phases, giving business owners a chance to adapt to the changes.

Regards,
Dennis Domaille

Plastic Bag Ban
Survey Distribution List

Business Name

Meadow Cliff Lodge
Walker Country Store
Walker General Store
Walker Burger
Mountain View BarBQue
Bridgeport Shell
Ken's
Bridgeport General Store
Rhino's
Bridgeport Inn
Albert's
Jolly Cone
Lee Vining Chevron
Mono Cone
Bell's Sporting Goods
Shellie's Shell
Nicely's
Mono Market
Tioga Gas Mart
Latte Da
Mono Lk Com
June Lake Junction Shell
June Lake General Store
Double Eagle
June Mountain Ski Area
Sierra Inn
Carson Peak Inn
Silver Lake Resort
Fern Creek Lodge
Mono Pottery
Ernie's
Crowley General Store
Benton Station



ORDINANCE NO. ORD16-__

**AN ORDINANCE OF THE MONO COUNTY
BOARD OF SUPERVISORS ADDING CHAPTER 12.05
TO THE MONO COUNTY CODE PERTAINING TO
THE USE OF DISPOSABLE AND REUSABLE BAGS**

WHEREAS, the use of single-use carryout bags by consumers at retail establishments results in unnecessary negative impacts on the environment and reusable bags are readily available and provide a cost effective alternative to single-use bags; and

WHEREAS, the manufacturing and distribution of single-use carryout bags requires the utilization of natural resources and energy often resulting in the generation of pollution and greenhouse gas emissions; and

WHEREAS, single-use plastic carryout bags are difficult to recycle and often end up being buried in landfills or becoming wind-blown litter along roads and around landfills and transfer stations. Such litter is a blight on the landscape, impacts storm drains, pollutes streams and lakes, and pollutes soils as these bags photo-degrade; and

WHEREAS, single-use paper bags are currently accepted in local recycling programs but require significant resources to manufacture and recycle and should only be made available if the bag is purchased for a charge and made of a minimum 40% post-consumer recycled content, containing no old-growth fiber; and

WHEREAS, single-use carryout bags provided by certain retail establishments contribute to the generation of litter and waste and in order to achieve waste reduction goals as mandated and directed by the state of California, and reduce litter, it is necessary to adopt policies that focus on waste prevention, reduction and reuse; and

WHEREAS, the Board of Supervisors does, accordingly, find and declare that it should restrict the distribution of single use carry-out bags;

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

SECTION ONE: Chapter 12.05, entitled “Disposable and Reusable Bags,” which is set forth in Exhibit “A” attached hereto and incorporated by this reference, is hereby added to the Mono County Code.

1 **SECTION TWO:** If any section, subsection, subdivision, paragraph, sentence, clause
2 or phrase in this ordinance or Exhibit "A", or any part thereof, is held invalid or unconstitutional, then
3 such decision shall not affect the validity of the remaining sections or portions of this ordinance or part
4 thereof. The Board of Supervisors hereby declares that it would have passed each section, subsection,
5 subdivision, paragraph, sentence, clause or phrase of this ordinance irrespective of the fact that any one
6 or more sections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or
7 unconstitutional.

8 **SECTION THREE:** This ordinance shall become effective 30 days from the date of its
9 adoption and final passage, which appears immediately below. The Clerk of the Board of Supervisors
10 shall post this ordinance and also publish it in the manner prescribed by Government Code Section
11 25124 no later than 15 days after the date of its adoption and final passage. If the Clerk fails to publish
12 this ordinance within said 15-day period, then the ordinance shall not take effect until 30 days after the
13 date of publication.

14 **PASSED, APPROVED and ADOPTED** this _____ day of _____, 2016, by the
15 following vote, to wit:

16 **AYES:**
17 **NOES:**
18 **ABSENT:**
19 **ABSTAIN:**

20 _____
21 Fred Stump, Chair
22 Mono County Board of Supervisors

23 ATTEST:

24 APPROVED AS TO FORM:

25 _____
26 Clerk of the Board

27 _____
28 County Counsel

EXHIBIT "A"

CHAPTER 12.05 - DISPOSABLE AND REUSABLE BAGS

12.05.010 Definitions
12.05.020 Carryout Bag Regulations
12.05.030 Exemptions
12.05.040 Record Keeping and Inspection
12.05.050 Enforcement
12.05.060 Supersession

12.05.010 Definitions

For the purpose of this chapter, the following definitions shall apply to the capitalized terms unless the context clearly indicates or requires a different meaning.

"Customer" means any person obtaining goods from a Retail Establishment.

"Post-Consumer Recycled Content" means material that would otherwise be destined for solid waste disposal, having completed its intended end use and product life cycle. Post-Consumer Recycled Content does not include materials and byproducts generated from, and commonly reused within, an original manufacturing and fabrication process.

"Prepared Food" means foods or beverages which are prepared on the premises by cooking, chopping, slicing, mixing, freezing, or squeezing, and which require no further preparation to be consumed. Prepared food does not include any raw, uncooked meat product or fruits or vegetables which are chopped, squeezed, or mixed.

"Recycled Content Paper Bag" means a paper bag provided at the check stand, cash register, point of sale, or other point of departure for the purpose of transporting food or merchandise out of the Retail Establishment that contains no old growth fiber and a minimum of forty percent postconsumer recycled content and is one hundred percent recyclable.

"Retail Establishment" means any commercial establishment and/or vendor that has two million dollars (\$2,000,000) or more in gross annual sales, or that holds a Type 20 or Type 21 license from the Department of Alcoholic Beverage Control.

"Reusable Bag" means either a bag made of cloth or other machine washable fabric that has handles, or a durable plastic bag with handles that is at least 2.25 mil thick and is specifically designed and manufactured for multiple reuse.

"Single-Use Carryout Bag" means a bag with or without handles, other than a reusable bag, provided at the check stand, cash register, point of sale or other point of departure, including departments within a store, for the purpose of transporting food or merchandise out of the establishment. "Single-use carryout bags" do not include bags which form part of a product's packaging or bags without handles provided to the customer, including but not limited to bags provided: (1) to transport prepared food, produce, bulk items such as loose beads or small hardware items, bulk food or meat from a department within a store to the point of sale (2) to protect items which have been dry-cleaned; or (3) to segregate food or merchandise that could damage or contaminate other food or merchandise when placed together in a reusable bag or recycled paper bag.

12.05.020 Carryout Bag Regulations

A. No retail establishment shall provide a Single-Use Carryout Bag to a customer, at the check stand, cash register, point of sale or other point of departure for the purpose of transporting food or merchandise out of the establishment, except as provided in this section.

B. On or after the date of implementation, a retail establishment may make available for sale to a customer a recycled content paper bag or a reusable bag for a minimum price of ten cents (\$0.10). No retail establishment shall provide a customer with a credit, rebate, or refund of this charge. The collection of sales tax on such sales shall comply with state law and any direction provided by the State Board of Equalization.

C. No retail establishment may make available for sale a recycled content paper bag or reusable bag unless the price of the recycled paper bag and reusable bag is separately itemized on the sales receipt.

D. A retail establishment may provide a reusable bag at no charge if it is distributed as part of an infrequent and limited time promotion. No such promotion or series of promotions offered by a retail establishment shall exceed a total of 90 days in any consecutive 12-month period.

E. Nothing in this Chapter prohibits customers from using bags of any type that they bring to a retail establishment themselves or from carrying away goods that are not placed in a bag at point of sale, in lieu of using bags provided by the establishment.

12.05.030 Exemptions

The Solid Waste Superintendent, or his or her designee, may in his or her sole discretion exempt a retail establishment from the provisions of Section 12.05.020 of this Chapter for a period of up to six months from the implementation date of this Chapter upon the retail establishment furnishing written evidence that the enforcement of such provisions would create an undue hardship or practical difficulty not generally applicable to other retail establishments in similar circumstances. The Solid Waste Superintendent or his or her designee's decision shall be final.

12.05.040 Record Keeping and Inspection

Every retail establishment shall keep complete and accurate records on forms provided by the Solid Waste Division, of the sale of any recycled content paper bag or reusable bag provided by the retail establishment for a minimum period of three years from the date of purchase and sale, which record shall be available for inspection at no cost to the County during regular business hours by any County employee authorized to enforce this part. Unless an alternative location or method of review is mutually agreed upon, the records or documents shall be available at the retail establishment address. The provision of false information including incomplete records or documents to the County shall be a violation of this Chapter.

12.05.050 Enforcement

This chapter may be enforced by any legal means available to the County, including but not limited to those means provided by Chapter 1.12 of this code.

12.05.060 Supersession

This chapter may be superseded by the approval by California voters of Senate Bill 270, which would implement a statewide ban on plastic bags that would supersede local bans adopted after 2014, as part of a referendum to be held with the November 2016 election. However, this chapter shall remain in effect until and unless Senate Bill 270 is approved by the voters at the referendum election.