



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 7, 2017

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). 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 <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

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 December 13, 2016.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on December 20, 2016.

C. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on on January 3, 2017.

D. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on January 17, 2017.

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. Release Form for Round Fire Insurance Payment

Departments: Finance, County Counsel

On behalf of Wheeler Crest Community Services District, the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) submitted \$33,000 to Mono County as reimbursement for the debris removal cleanup by CalRecycle that occurred as a result of the 2015 Round Fire at property address 330 Rimrock Drive. ACWA JPIA has requested a signed release form in

order to close Wheeler Crest Community Services District's insurance claim.

Recommended Action: Approve and request Board Chair signature on release form provided by the Association of California Water Agencies Joint Powers Insurance Authority related to the County's receipt of \$33,000 for Wheeler Crest Community Service District Round Fire debris removal reimbursement.

Fiscal Impact: \$33,000 has been received for debris removal and will be submitted to CalOES as per MOU with CalRecycle.

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 12/31/2016

Recommended Action: Approve the Treasury Transaction Report for the month ending 12/31/2016

Fiscal Impact: None

C. Appointments in Lieu of Election

Departments: Clerk of the Board

Appointment of Directors of Special Districts in Lieu of Election. The following Special District has vacancies to be filled: Mono County Resource Conservation District (two positions) This Special District has submitted recommendations for appointment/reappointment, as outlined in the staff report. The terms will expire on 11/30/2020. The Board of Supervisors is the governing body under Elections Code Section 10515 to make these appointments.

Recommended Action: Make appointments to the Mono County Resource Conservation District, as recommended, to fill special district board vacancies.

Fiscal Impact: None.

D. County Service Area #5 Appointments

Departments: Clerk of the Board

Reappointment of two County Service Area #5 members. This item is sponsored by Supervisor Peters.

Recommended Action: Reappoint Helen Nunn and Joanne Werthwein to the County Service Area #5 board for terms expiring November 30, 2020.

Fiscal Impact: None.

E. June Lake Citizens Advisory Committee Appointments

Departments: Community Development and Board of Supervisors

Reappointment of two June Lake Citizen Advisory Committee members.

Recommended Action: Reappoint Ann Tozier and Rob Morgan to the June Lake Citizens Advisory Committee, as recommended by Supervisor Gardner, for terms ending on December 31, 2020.

Fiscal Impact: No fiscal impact anticipated

F. Mono Basin RPAC Appointment and Terms Update

Departments: Community Development

Mono Basin RPAC appointment and four-year term update for existing membership.

Recommended Action: 1. Appoint Kristie Nelson to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Gardner for a term ending December 31, 2020; and 2. Convert prior two-year terms to four-year terms for existing committee members, consistent with new RPAC requirements established by the Board of Supervisors.

Fiscal Impact: No fiscal impact anticipated.

8. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Thank You Note from the Bridgeport Elementary School

Departments: Clerk of the Board

Thank you note received from the Bridgeport Elementary School's 7th and 8th grade classes regarding their Service Learning Project at the Bridgeport Visitor's Center.

B. Application for ABC License by Big Meadow Brewing Co.

Departments: Clerk of the Board

Copy of an application for Alcoholic Beverage License received from the State of California on behalf of James and Rosemarie Lierly, dba Big Meadow Brewing Co.

C. Letter from Rodger Guffey re: June Lake restaurant

Departments: Clerk of the Board

Letter dated January 17, 2017 received from Rodger Guffey regarding an application for a new restaurant on Lakeview Blvd. in June Lake in the existing Chevron building.

D. Letter from American Lung Association re State of Tobacco Control Report

Departments: Clerk of the Board

Letter received on January 13, 2017 from the American Lung Association regarding the State of Tobacco Control Report to be released on January 25, 2017.

9. REGULAR AGENDA - MORNING

A. Bridgeport Medical Clinic Update

Departments: CAO

30 minutes (5 minute presentation; 25 minute discussion)

(Leslie Chapman) - Bridgeport Medical Clinic Update

Recommended Action: Hear update regarding the status of the Bridgeport Medical Clinic and provide direction.

B. Continuation of Local Emergency

Departments: Board of Supervisors

20 minutes (5 minute presentation; 15 minute discussion)

(Ingrid Braun) - Review state of local emergency, which was proclaimed by the Sheriff as Director of Emergency Services on January 31, 2017. Consider ratification (by resolution) of a proclamation of local emergency made by the Sheriff on January 31, 2017 and declaration of continued state of local emergency.

Recommended Action: Adopt Resolution #R17-_____, Ratifying Proclamation of Local Emergency and Declaring a Continued State of Local Emergency Due to Severe Winter Snowstorms which Commenced on January 21, 2017. Provide any desired direction to staff.

Fiscal Impact: None associated with this ratification.

C. Conway Ranch Grazing RFP -- Direction to Staff Regarding Scheduling and Process

Departments: Public Works

15 minutes (5 minute presentation; 10 minute discussion)

(Tony Dublino) - Board direction to staff regarding timing and process for Board's receipt of input from wildlife agencies regarding Sierra Nevada Bighorn Sheep and Board's consideration of issuance of request for proposals for grazing on Conway Ranch.

Recommended Action: Provide direction to staff from among the following options or as otherwise determined by the Board: 1). Schedule presentation by the

U.S. Fish and Wildlife Service (USFWS) and/or California Department of Fish and Wildlife (CDFW) on Sierra Nevada Bighorn Sheep at a separate meeting prior to the Board's consideration of issuance of a request for proposals for grazing at Conway Ranch. 2). Schedule presentation by the USFWS and/or CDFW on Sierra Nevada Bighorn Sheep at the same meeting, but as a separate agenda item, as the Board considers issuance of a request for proposals for grazing at Conway Ranch. 3). Provide adequate time to USFWS and/or CDFW to address grazing issues at Conway Ranch as part of the same agenda item in which the Board considers issuance of a request for proposals for grazing on Conway Ranch.

Fiscal Impact: None at this time.

D. Employment Contract for Shannon Kendall, County Clerk/ Recorder/ Registrar

Departments: Human Resources

10 minutes (5 minute presentation; 5 minute discussion)

(Dave Butters) - Proposed resolution approving a contract with Shannon Kendall as County Clerk/ Recorder/ Registrar, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: 1. Orally report fiscal impact. 2. Approve Resolution #R17-___, approving a contract with Shannon Kendall as County Clerk/ Recorder/ Registrar, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost for this position for the remainder of FY 2016-2017 (February 7 to June 30th) is approximately \$67,256 of which \$41,310 is salary; \$9,856 is the employer portion of PERS, and \$16,090 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2016-2017) would be \$161,417 of which \$99,144 is annual salary; \$23,656 is the employer portion of PERS, and \$38,617 is the cost of the benefits.

E. Employment Contract for Stacey Westerlund, Payroll & Benefits Manager

Departments: Human Resources, Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Dave Butters, Janet Dutcher) - Proposed resolution approving a contract with Stacey Westerlund as Payroll & Benefits Manager, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: 1. Orally report fiscal impact; 2. Approve Resolution #R17-___, approving a contract with Stacey Westerlund as Payroll & Benefits Manager for a term of three years from February 7, 2017 to February 6, 2020, and prescribing the compensation, appointment and conditions of said employment. 3. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost of this position for the remainder of FY 2016-2017

(February 1 through June 30) is approximately \$66,107 of which \$40,420 is salary, \$9,644 is the employer portion of PERS, and \$16,043 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year would be \$159,558 of which \$97,008 is annual salary, \$23,146 is the employer portion of PERS, and \$39,404 is the cost of the benefits. The 2% COLA approved by the Board of Supervisors on December 13, 2016, is the only salary increase included. There is sufficient budget remaining in the fiscal year to cover the cost of this contract.

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, Leslie Chapman, and Dave Butters. 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.

THE REGULAR AGENDA WILL RECONVENE NO EARLIER THAN 1:00 P.M.

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. Letter of Support for MCWD's CEC Grant Application

Departments: Board of Supervisors

10 minutes (5 minute presentation; 5 minute discussion)

(Stacy Corless - Chairwoman) - Mammoth Community Water District is submitting a CEC Grant Application to fund the construction and sampling of a Geothermal Monitoring Well BLM2. This letter, to be approved by the Mono County Board of Supervisors and signed by the Chairwoman, is in support of this grant application.

Recommended Action: Approve the Chairwoman's signature on a letter of support for Mammoth Community Water District to submit a CEC Grant Application

to apply for funding for the construction and sampling of a Geothermal Monitoring Well BLM2.

Fiscal Impact: None.

B. Quarterly Investment Report

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Investment Report for the Quarter ending 12/31/2016

Recommended Action: Approve the Investment Report for the Quarter ending 12/31/2016

Fiscal Impact: None

C. Investment Policy and Delegation of Investment Authority

Departments: Finance

15 minutes (5 minute presentation; 10 minute discussion)

(Janet Dutcher, 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.

Fiscal Impact: None

D. Mono County Legislative Platform Update - 2017

Departments: CAO

1 hour (10 minute presentation; 50 minute discussion)

(Leslie Chapman) - Mono County Legislative Platform update for 2017

Recommended Action: 1) Review draft 2017 Mono County Legislative platform; 2) Adopt 2017 Mono County Legislative Platform with amendments; 3) Direct staff to distribute to Mono County state and federal legislators.

Fiscal Impact: None

ADJOURN



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

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 December 13, 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:

<p>Click to download</p> <p> Draft Minutes</p>
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History

Time	Who	Approval
1/21/2017 6:26 AM	County Administrative Office	Yes
1/23/2017 9:07 AM	County Counsel	Yes
1/18/2017 10:58 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
December 13, 2016

Flash Drive	#
Minute Orders	M16-244 to M16-251
Resolutions	R16-87 to R16-89
Ordinance	ORD16-11

9:00 AM Meeting Called to Order by Vice-Chairman Corless.

*Supervisors Present: Alpers, Corless, Johnston, and Stump (via teleconference).
Supervisors Absent: Fesko.*

*Break: 10:41 a.m.
Reconvene: 10:57 a.m.
Closed Session: 12:48 p.m.
Reconvene: 1:43 p.m.
Adjourn: 4:04 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 Supervisor Johnston.

Supervisor Corless would like to adjourn the meeting in memory of George Shirk and Earl Henderson (MCWD board member)

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

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Geoff McQuilkin, Executive Director, Mono Lake Committee.

- Here to honor Tim Alpers, has been lucky to work with him. Recalled interactions with him. Presented a framed photograph to Supervisor Alpers to commemorate his work in the Mono Lake Basin.

Eric Swab:

- Read from his prepared statement regarding the health and safety of Camp Antelope's water.

Supervisor Corless:

- Requested this issue be agendized.

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on November 1, 2016.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-244

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on November 8, 2016, as corrected.

Johnston moved; Alpers seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-245

Supervisor Alpers:

- His Board report should say "he saw a lot of Mammoth Lakes' constituents he hadn't seen since his campaign for Supervisor".

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 12/7 - Travelled to Sacramento to attend the RCRC Board of Directors meeting held at RCRC headquarters downtown at the Esquire Building. Supervisor Corless also attended the meeting.
-Election of Officers for 2017:
Chair - Bob Williams, Tehama County

Note:

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First Vice Chair, Rex Bohn, Humboldt County
Second Vice Chair, Randy Hanvelt, Tuolumne County

Election of 2017 Executive Committee:

Mono County is in Region 4 which also includes Alpine, Amador, Calaveras, El Dorado, Inyo and Tuolumne counties. Matt Kingsley (Inyo) was the unanimous choice to represent Region 4 on the Executive Committee.

Special guest speaker at the meeting was CPUC Commissioner Catherine Sandoval. She provided a rundown on recent PUC activities. Of most interest to the RCRC Directors was a new fund established by the PUC known as the Catastrophic Event Memorandum Account. This fund will aid local water districts and public utilities in establishing water management pilot programs that will aid in watershed sustainability.

Information regarding RCRC budgets, investments, governmental affairs and standing committee reports will follow in staff person Justin Caporusso's report to the counties. This update will be distributed to the Board.

Supervisor Corless:

- RCRC board of directors meeting—review of RCRC's proposed 2017 policy principles, would like to have our board review these before the comment deadline of Jan. 4
- NACo public lands news re: Continuing Resolution to fund federal government through late April.
- As NACo noted, the bill does not include language to reauthorize SRS or fully fund PILT.
From NACo:
- **PILT** – Although the CR did not include an “anomaly” to provide full finding for the PILT program at the \$480 million necessary to fund the program in FY 2017, the bill did extend funding for PILT at FY 2016 levels. The extension of the PILT program in the CR extends the Interior Department's authority to conduct data calls and gather the information it needs to calculate PILT payments under the formula in preparation for an on-time 2017 payment. However, Congress must act to pass FY 2017 appropriations legislation that includes funding for PILT at the \$480 million level in order to ensure counties receive full PILT payments. NACo will continue to advocate in support full funding for PILT as Congress works to enact legislation to fund the federal government through FY 2017.
- **SRS** – The CR does not include language to reauthorize the SRS program retroactively for FY 2016 or into the future. The SRS program expired in Sept of 2015 and counties received their last authorized SRS payments in early 2016. If Congress fails to act, counties will revert to 25% forest revenue sharing payments based on annual timber receipts, rather than payments under the SRS program. The last time Congress failed to reauthorize the SRS program, counties faced on average an 80% cut in federal forest payments to counties and schools. NACo continues to call on Congress to act to reauthorize the SRS program before the end of the year. We encourage county officials to continue contacting their members of Congress and Senators and urge them to make reauthorizing SRS a priority this year.
- Town Council—made it back to Mammoth in time for town council, to hear public comment from residents/business owners in District 5 re: end of ESTA Gray Line bus service, and to make comments. Thanks to town council for giving direction to reconsider this matter.
- Mammoth Lakes Noon Rotary with Robin Roberts—gave the group an update on Davison House and had a productive question and answer session.
- Eastern Sierra Interagency Visitor Center Board Meeting: introduction of new ESIA Executive Director.
- Town Walk, Bike, Ride Workshop Thursday, 12/8: Presentation by Alta Planning and Design, go to connectmammothlakes.com to take a survey and comment.
- MLTPA 10 Year Anniversary Celebration—congratulations to the organization on a decade of excellent work!

Supervisor Fesko:

- Absent

Supervisor Johnston:

Note:

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- Attended the June Lake CAC meeting last Tuesday evening in place of Supervisor Alpers. They have formed a transient rental subcommittee and have begun discussions on how to proceed with the issue. Newly appointed CAC members were also in attendance.
- Attended the Treasury Oversight on Wednesday. The treasury continues to do well and the "ladder" for the treasury is working well.
- Attended the Local Transportation Commission meeting on Monday. Items considered included Conflict of Interest Code, Reds Meadow Road update, Eastern Sierra Transit Authority (including the June Lake shuttle and the Grey Line cessation). CALTRANS items included the Crestview Rest Area closure and specifications for aesthetic guardrail. It was noted that the State has still not solved the transportation funding issue but they have "promised" to fix it last year.
- Attended the Mammoth Lakes Housing / Downtown consultant workshop; emphasis was on how to integrate affordable housing opportunities with Downtown implementation plans.
- Asked about participation in the annual gift exchange scheduled for the next Board meeting.

Supervisor Stump:

- He is attempting to recover from anesthesia following a hip replacement and he appreciates the efforts staff has gone through on his behalf.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- A few highlights. Continue to have Coffee with CAO, more and more people each time, good input from staff. Appreciates the feedback from staff regarding the South County offices, the countywide holiday party, which will take place on Thursday December 15th at 10 am. Service awards will be presented in late April or early May, combined with a fun run and a picnic in the park for county employees.
- Continuing to fill positions in the CAO offices. Jay Sloane will be moving over to Risk Management, and she has made an offer to fill his Administrative position.
- Management meetings continue to go well with robust discussions. Good feedback received on Strategic Plan. A leadership book club will be starting in January, using the book *Lincoln on Leadership*. This should be very good for team building and leadership building.
- Ongoing tech item at management meetings to introduce and train on new tech tools.

6. DEPARTMENT/COMMISSION REPORTS

Janet Dutcher:

- Mono County opted into 25% payment, regardless whether congress funds the Secure Rural Schools Act (SRS). We will get our 25%, last year was around \$260k. PILT is at risk, she has some concerns with the renewal process.
- The 25% is based on a legislative act passed in 1908, so even if congress doesn't fund the rural schools, we will still get our payment from federal government.
- Update on payroll implementation project. Over last several months, team has been extracting data out of existing system. Lots of data to clean up and convert to the new system. This phase has gone on longer than anticipated. Next step is to parallel test the system, a very complicated set of text cycles. Currently still running those cycles and have made the decision to delay the new system from going live. In the meantime, the old system is still in use. We will not go live with the new system until we are sure everything will work properly.

Supervisor Stump:

Note:

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- The 25%, what is the funding source that makes SRS independent of congress?

Joe Blanchard:

- Update on facilities capital improvement projects.
- Memorial Hall, phase 2, elevator passed inspection. Now 100% ADA compliance. Overview of improvements made to both floors in Memorial Hall
- Biomass boiler is almost done, overview of what was done. Next phase is inspection. It's an enormous piece of equipment, very high tech.

Supervisor Stump:

- Impressed with our ability to finish experimental projects. There is a need to consume this kind of material, congratulations on getting this running.

Supervisor Corless:

- Wants the Board to come and do a tour of the facility.

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. **Agreement with Inyo County for Senior Services**

Departments: Social Services

Contract with Inyo County for provision of community-based senior services for the period July 1, 2016 - June 30, 2020.

Action: Approve County to enter into the proposed contract and authorize the Mono County Administrative Officer to execute said contract on behalf of the County. Provide any desired direction to staff.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-246

B. **Cancellation of Board of Supervisors Regular Meeting for December 20, 2016 and Call of Special Meeting**

Departments: Clerk of the Board

Cancel December 20, 2016 Regular Meeting of the Board of Supervisors and schedule Special Meeting for that same date in Suite Z of the Minaret Mall.

Action: Cancel the December 20, 2016 Regular Meeting of the Board of Supervisors in the Board of Supervisors' conference room of the Sierra Center Mall and schedule a Special Meeting at 9:00 a.m. on December 20, 2016 in Suite Z of the Minaret Mall, located at 437 Old Mammoth Road, Mammoth Lakes.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-247

Note:

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

Supervisor Corless:

- Thank you to the Town of Mammoth Lakes for accommodating us.

8. CORRESPONDENCE RECEIVED

A. Application for ABC License by Bridgeport Colony Development Corp.

Departments: Clerk of the Board

Application for Alcoholic Beverage License by the Bridgeport Colony Development Corporation for the Bridgeport General Store.

B. Letter from Lary Smith re: June Lake TROD

Departments: Clerk of the Board

Letter dated November 27, 2016 to the Board from Lary D. Smith regarding Transient Rental Overlay District and Candidate Properties on Leonard Ave and Carson View in June Lake.

Supervisor Alpers:

- Appreciates this letter, will be moving this on to Community Development.

C. Thank You Note to Mono County Paramedics and Rescue

Departments: Clerk of the Board

Thank note from Teresa and Adam Webster to the Mono County Paramedics and Rescue team, naming Kevin Smith and Kyle Rose.

Supervisor Corless:

- Recognize Kevin Smith and Kyle Rose for excellent work.

9. REGULAR AGENDA - MORNING

A. County Conflict-of-Interest Code Review

Departments: Clerk-Recorder; County Counsel

(Shannon Kendall and Steve Kerins) - Proposed resolution of the Mono County Board of Supervisors amending the County's conflict-of-interest code.

Action: Consider and potentially adopt proposed resolution #R16-87, amending County's conflict-of-interest code. Provide any desired direction to staff.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

R16-87

Note:

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Steve Kerins:

- The Board is the code reviewing body for much of county government agencies. The existing conflict code was adopted in 2013, but there has since been movement within depts. This created the need for review. One or more clean up items may come later.
- CSA requirements were carried over from existing code. Disclosure levels are mostly a category 1, the highest category. CSA members disclose at slightly lower level because of their responsibility levels.

Stacey Simon:

- Recognize Steve's work for collaborating with every department to update our codes. Massive time and energy, thank you for his hard work.
- The CSA requirements are not new, but were carried forward from prior conflict of interest code. Criteria is not salary, most significant is whether you are in the position to make decisions on the use of public funds. They either make decisions directly up to \$5k or make recommendations to Board.

Supervisor Johnston:

- For the public, this code lays out who has to file certain kinds of disclosure statements. Question on CSA boards, why three categories. Assumes because each has different disclosures?

B. Local Government Agency Conflict-of-Interest Code Review

Departments: Clerk-Recorder; County Counsel

(Shannon Kendall and Steve Kerins) - Review and potential approval of amended conflict-of-interest codes submitted by June Lake Public Utility District and Mammoth Community Water District. Consideration and potential establishment of timetable governing remainder of biennial code review process.

Action: Consider and approve amended conflict-of-interest codes submitted by June Lake Public Utility District and Mammoth Community Water District.

Johnston moved; Alpers seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-248

Stacey Simon:

- Related to the previous item. This addresses special districts COI codes. The two codes submitted by these agencies have been reviewed by County Counsel and approved. Only asking for approval from the Board.

Action: Establish 90 day deadline for certain remaining local government agencies to submit proposed conflict-of-interest codes for review.

Johnston moved; Alpers seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-249

Stacey Simon:

- Some districts have not responded, these need a deadline to respond.
- 90 days would be fine, her office is more than willing to assist these districts with amending

Note:

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

or adopting a new code.

Supervisor Stump:

- Should there be a longer time because 2 districts will have a new supervisor that may need to be involved?

C. Review and Declaration of Election Results

Departments: Elections

(Shannon Kendall, Leslie Chapman) - Presentation of certified election results and outcome of voter-requested recount. Request for Declaration of Results.

Action: Declare elected to office the candidates who received the highest number of votes in each contest of the November 8 General Election. Declare the results of each measure voted on at the election.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko
M16-250

Shannon Kendall:

- Same item as last week, asking to declare the results of the election.
- Went over the process administered by the Clerk's office on Monday the 12th to recount the June Lake PUD election. The results have not changed, the results are exactly the same as was reported last week. Feels it was a good exercise for the office and for the public to see the process.

Supervisor Johnston:

- Elections are hard at the county level, feels taking the extra step shows it's not rigged, and part of the democratic process. Showed our citizens we are doing quality work.

Supervisor Stump:

- Congratulations on this last step.

Supervisor Corless:

- Glad it all went smoothly.

D. 2% Cost of Living Adjustment for At-Will Employees and County Officials

Departments: CAO

(Leslie Chapman) - Proposed resolution adjusting base compensation for certain elected officials and at-will employees to implement a 2% cost of living adjustment.

Action: Adopt proposed resolution R16-88, Establishing and adjusting the 2017 base compensation for certain officers and employees to implement a 2% cost of living adjustment and superseding and replacing Resolution No. R08-75 which last set base compensation for said officers and employees. Provide any desired direction to staff.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

Note:

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R16-88

Leslie Chapman:

- Went through her staff report. At-will employees do not get steps, but they have the right to ask for COLA. We have been cutting back on employees in the past several years, we are doing as much work with less people, employees have a larger burden of work.

Supervisor Johnston:

- In 2010, there were some actions that were out of sync with the private sector, including some mgmt. increases that were not a good thing. Other counties have had to lay off numbers of employees, but we managed to lay off very few, if any. Kudos to everyone who helped to keep us afloat during the hard time. Public saw little impacts to services. Hopes we can get salary survey done.

AFTER BREAK:

- Reopen item D due to typo errors in Resolution attachment;
- Risk manager is missing , should be \$5202

E. Temporary Moratorium on Medical Marijuana Activities

Departments: Community Development; County Counsel

(Scott Burns) - Proposed ordinance #16-11, An Interim Ordinance of the Mono County Board of Supervisors Enacting a Temporary Moratorium Prohibiting Commercial Medical and Recreational Marijuana Activities, Including Commercial Cultivation, Distribution, Transportation, Delivery, Storage, Manufacturing, Processing, Provision or Sale of Cannabis Products in the Unincorporated Area of Mono County.

Action: Consider and potentially adopt proposed ordinance #16-11 as amended as an urgency measure (4/5 vote required). Provide any other desired direction to staff.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

ORD16-11

Stacey Simon:

- Proposed moratorium, just restates what's already in state law. Prop 64 was enacted by voters on November 8, all of those laws preserve authority to local entities to regulate activities. This moratorium is not designed to change the law, but applies to activities that are still illegal. Creates a local layer confirming that state illegal activities are still illegal in the county. A lot of misinformation out there on what is legal or not.
- A revised version of the Ordinance was created today to be explicit that nothing allowed by state law is prohibited here. 45 days is a statutory number of days, but can be extended.
- This is to try to better educate the public on what is or is not currently legal. Task force has also discussed a press release to lay out what is or is not legal. Ord is not intended to be outreach or a flyer.

Christy Milovich:

- The Town of Mammoth Lakes has not taken action like this.

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- This does not affect recreational use of marijuana. Adults can use recreationally and grow for personal use. This only affects commercial operations. Under current code and Compassionate Care Act in 2004, you can grow for personal use or grow for up to 5 patients as a caregiver.
- Task force has already been formed. In house only at this point.

Supervisor Stump:

- Has concerns; important to regulate for the purpose of health and safety. Has seen where it has been grown illegally and the dangers that presents. When projects do come up, they need to go through a process to ensure safety.

Scott Burns:

- General plan policies would also need to be looked at. First step would be a work program, multi-department task force, public outreach, etc.
- Inyo County has presented a mj strategy to their board.

Michael Draper, new analyst for Planning and Community Development:

- From Inyo Co; doing similar work on marijuana activities. Inyo had two advisory items on the ballot in November. Both passed, Inyo is in favor of activities and in favor of taxing activities at rate of 12.5%.

Janet Dutcher:

- She is part of the task force for regulations for Mono Co, finances are an important element of this. Attended 2 hour demonstration from the Agriculture Commission of Yolo County. There are certain banks who have said they will not take deposits from a commercial marijuana enterprise.

Tim Kendall:

- From a public safety and law enforcement standpoint, there are many regulations, zoning, taxing, and security issues to accompany grows. His interest is that there appear to be a few people who have jumped the gun on this commercial legislation. We need to make the law clear to the public. Puts his office in a crunch because he needs to make decisions to shut people down until these regulations are in place, doesn't want to be in that position. As part of this moratorium he's allowed to step back. Concerned lots of people are going to start grows.

Undersheriff Moriarity:

- Echoes DA Kendall's concerns. Does not want to be put in this position; it is still a felony under federal law.

Supervisor Johnston:

- We have so much federal land in our county, this is a concern.

Alicia Vennos:

- Economic development's job is expanding and supporting new businesses, job creation, a diverse economic base. Suggests a positive spin on this. Sees this could be related to tourism, agriculture. We should be positioned to market this region as welcome to marijuana use if the board decides. There are enough barriers to entry to business in Mono Co, we don't need to be creating new barriers.

Public Comment:

Jeff Gunzic:

- Has operated a small farm in Mono Co for years. In support of this moratorium, recognizes the need for regulation. Volunteered his expertise and time to assist the task force. Important to try to make this temporary as possible.

F. Community Development Block Grant (CDBG) Program Update

Departments: Finance

(Megan Mahaffey, Molly Desbaillets, Don Clark, Joe Blanchard, Scott Burns) -

This item will review the programs and projects currently under way with funding

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awarded through the Community Development Block Grant Program. Those involved in the various programs will discuss the success of their respective programs and be available to answer any questions.

Action: Informational only. Provide any desired direction to staff.

Megan Mahaffey:

- Went through her staff report.

G. Contract with Hinderliter, de Llamas & Associates for Sales and Use Tax Related Services

Departments: Finance

(Janet Dutcher) - Presentation about the services provided by Hinderliter, de Llamas & Associates and consider entry into an agreement with them for sales tax analysis, audit and revenue recovery services.

Action: Receive presentation about the services provided by Hinderliter, de Llamas & Associates. Approve County entry into proposed contract and authorize Board Chairman to execute said contract on behalf of the County. Adopt proposed resolution #R16-89, Designating Hinderliter, de Llamas & Associates to examine confidential sales, use and transactions tax records pertaining to sales, use and transaction taxes collected for the County by the State Board of Equalization.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-251

R16-89

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION at 12:48 p.m.

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. 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.

Note:

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B. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Approximately 0.12 acre portion of APN 008-094-002-000 in Bridgeport, California. Agency negotiators: Garrett Higerd and Stacey Simon. Negotiating parties: County of Mono and Frontier Communication. Under negotiation: price.

C. Closed Session - Exposure to Litigation

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

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

13. REGULAR AGENDA – AFTERNOON back at 1:43 p.m.

A. Presentation Regarding Conway/Mattly Ranch Public Outreach and Authorization for Request for Proposals for Grazing Lease

Departments: Public Works

(Tony Dublino) - Presentation by Tony Dublino regarding results of public outreach relating to grazing at Conway/Mattly Ranch, and request for direction on finalization of draft Strategic Facility Plan and possible future grazing lease.

Action: Receive staff presentation and: (1) Direct staff to discontinue efforts to prepare a comprehensive SFP for Conway/Mattly Ranch (yes/no);

Board consensus to publish the public outreach document.

(2) Direct staff to prepare and publish a Request for Letters of Intent for livestock grazing on Conway Ranch, and to work with agency partners to schedule a meeting to review the letters of intent and discuss preparation of a grazing Request for Proposal.

Corless moved; Johnston seconded.

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-252

Tony Dublino:

Note:

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- Went through his staff report.
- In his experience, the grazing deals with the habitat and fire suppression. In the absence of a grazing operator, he assumes the irrigation responsible would be the county
- It is the current intent to a grazing operator to fund the CEQA or environmental impact report through lease agreement, 10 years seems appropriate so the operator could mitigate their costs and environmental risks. 5 years isn't enough time to recoup considerable expenses

Supervisor Johnston:

- With regard to the alternative of irrigating the pasture, why do that without grazing? Who would be the irrigator?

Public Comment:

Jake Franklin, Franklin Conservation

Katie Maloney Bellomo

Eileen Mandel

Lynn Bolton

Tim Hansen

Lisa Cutting.

Louie Tess, FIM.

Floyd, FIM

Gary Nelson

Mary Ann Lenasar, FIM

For the full Board discussion, please refer to the video on the County website.

ADJOURN at 4:04 p.m.

ATTEST

STACY CORLESS
VICE-CHAIRMAN OF THE BOARD

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD

Note:

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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

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 Special Meeting held on December 20, 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:

<p>Click to download</p> <p> Draft Minutes</p>
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History

Time	Who	Approval
1/21/2017 6:07 AM	County Administrative Office	Yes
1/23/2017 9:09 AM	County Counsel	Yes
1/18/2017 10:59 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 Suite Z, 437 Old Mammoth Rd, Ste Z, Mammoth Lakes, CA 93546

**Special Meeting
December 20, 2016**

Flash Drive	#portable
Minute Orders	M16-253 to M16-261
Resolutions	R16-90 to R16-92
Ordinance	ORD16-12 not used

9:05 AM Meeting Called to Order by Chairman Stump.

*Supervisors Present: Alpers, Corless, Johnston, and Stump.
Supervisors Absent: Fesko.*

*Break: 9:33 a.m.
Reconvene: 9:58 a.m.
Break: 11:20 a.m.
Reconvene: 11:33 a.m.
Break: 12:29 p.m.
Reconvene: 12:42 p.m.
Closed Session: 1:55 p.m.
Reconvene: 3:05 p.m.
Adjourn: 3:07 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 Pvt. FC Jeremy Dutcher.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one spoke.

Note:
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2. APPROVAL OF MINUTES - NONE

3. **RECOGNITIONS**

A. **Resolution Recognizing Greg Newbry for his Years of Service to Mono County**

Departments: Information Technology

Presentation of resolution recognizing Greg Newbry for his years of public service.

Action: Adopt Resolution recognizing Greg Newbry for his years of service.

Johnston moved; Corless seconded

Vote: 4 yes; 0 no; Absent: Fesko

M16-253

Supervisor Corless read the resolution into the record.

B. **Resolution of Appreciation to Supervisor Fesko**

Departments: Clerk of the Board

Proposed resolution of appreciation to outgoing Supervisor Tim Fesko

Action: Adopt resolution appreciation to outgoing Supervisor Tim Fesko

Corless moved; Alpers seconded

Vote: 4 yes; 0 no; Absent: Fesko

M16-254

Supervisor Stump read the resolution into the record.

Leslie Chapman read Supervisor Fesko's statement:

- Good morning Board, Staff and Public,

It saddens me that I am unable to attend today's Board meeting in person. I recently had surgery and while I am recovering, my recovery is much slower than I anticipated.

It had been my great honor and privilege to have served as Mono County's District 4 Supervisor for the past four years. Getting to know the inner workings of Mono County has been a learning experience that I will take with me until times end.

Mono County has a tremendous working staff. These dedicated folks have stayed strong during Mono County's worse fiscal times. But despite the challenges, our staff continued working hard providing many important services to my constituents, the County's residents and the general public. I thank each and everyone of them for their support over the last 4 years in the many projects and tasks that were before me and my constituents. Thank you all for a great job!

I greatly appreciate the recognition given at today's meeting, I surely wish that I could be there in person but I'll be watching from home as I continue my recovery.

Respectfully,

Tim Fesko

Mono County Supervisor, District 4

C. **Resolution of Appreciation to Supervisor Alpers**

Departments: Clerk of the Board

Proposed resolution of appreciation to outgoing Supervisor Tim Alpers.

Action: Adopt resolution appreciation to outgoing Supervisor Tim Alpers

Note:

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Corless moved; Johnston seconded

Vote: 4 yes; 0 no; Absent; Fesko

M16-255

Supervisor Johnston read the resolution into the record.

Supervisor Alpers:

- Thanked everyone for the last four years and thanked multiple departments for projects and accomplishments throughout the County.

A coffee break was taken in honor of Supervisors Alpers and Fesko.
Supervisor Alpers left the meeting during the break.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

4. BOARD MEMBER REPORTS

Supervisor Corless:

- The Town-County liaison meeting was last Thursday, they discussed facilities planning, overview of marijuana regulations, animal control issues and the possibility of an online licensing service. Liaison Committee decided to move forward with another joint meeting of the Board and the Council regarding the marijuana regulation.
- Thank you to Nancy Mahannah for the survey results and research she's done on tobacco use.
- Had county holiday brunch last week. Thank you to Megg Hawkins and all those who put it together.
- ESCOG meeting in Bishop on Friday, Dec 16th, but due to storm was unable to attend. California Advanced Services Fund Grant was approved for Broadband Consortium

Supervisor Johnston:

- Attended the Town-County Liaison meeting in place of Supervisor Stump. Supervisor Corless's Board report covers the meeting.
- Attended the County Christmas Brunch - well attended! Thanks to all who participated and prepared everything.

Supervisor Stump:

- Thank you to staff for making it possible for me to attend the 13th meeting remotely from my home.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- Last week's focus was Christmas parties. Holiday party went well, appreciates everyone who was there.
- South County office project is moving forward.

6. DEPARTMENT/COMMISSION REPORTS

Sheriff Braun:

- On correspondence is a letter from the Board of State and Community Corrections. She wants to acknowledge Lt. Booher and Sgt. Ladd's contributions to the jail and for keeping it up to standards. Good work of the jail staff.
- Succession plan for Lt. Booker is on track, has one good internal candidate but will be recruiting openly. Working with HR.

Note:

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Wendy Sugimura, Community Development:

- Has some information on last week's public comments regarding Camp Antelope. It is private property owned in fee title. They are being held to building standards, water supply is integrated into the building permit standard process. Regarding the management and relationships between the Owens Valley Indian Housing Authority and the various tribes, County Planning does not have authority or jurisdiction over it.

Board discussion:

- Staff is gathering information on this issue and will be agendaized for a future meeting. Requested the Housing Authority be invited to attend the meeting when it's scheduled.

Janet Dutcher:

- "Bring your soldier to work day", here to introduce her son, Private Second Class Jeremy Dutcher. Thanked him for his service, very proud of him.

Alicia Vennos, Economic Development:

- At the regular meeting of the Economic Development Film and Tourism Commission meeting in November, \$22k was allocated to community event marketing fund. \$6k to Historical Societies art fund, applications due January 25th.

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. Change to Allocation List for Solid Waste Division

Departments: Public Works, Solid Waste Division

Proposed resolution Amending the Allocation List to reflect the increase of one Solid Waste Maintenance Worker, and the elimination of one Solid Waste Gate Attendant.

Action: Adopt proposed resolution #R16-90, Amending the Allocation List to reflect the increase of one Solid Waste Maintenance Worker, and the elimination of one Solid Waste Gate Attendant. Provide any desired direction to staff.

Corless moved; Johnston seconded

Vote: 3 yes; 0 no; Absent; Fesko, Alpers

R16-90

B. Resolution Delaying Revisions to Personnel Rules Related to Biweekly Payroll

Departments: CAO / Finance/HR

Proposed resolution amending sections 090 and 240 of the Mono County Personnel Rules to address delayed implementation of biweekly pay periods.

Action: Adopt proposed resolution #R16-91, Amending sections 090 and 240 of the Mono County Personnel Rules to address delayed implementation of biweekly pay periods. Provide any desired direction to staff.

Corless moved; Johnston seconded

Note:

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Vote: 3 yes; 0 no; Absent; Fesko, Alpers
R16-91

C. Amendment to Employment Agreement with Shannon Kendall

Departments: Clerk of the Board of Supervisors

Proposed resolution approving an amendment to the Employment Agreement of Shannon Kendall to appoint Ms.Kendall as Acting Clerk/Recorder/Registrar/Clerk of the Board.

Action: Adopt Resolution #R16 -92, Approving agreement and first amendment to Employment Agreement of Shannon Kendall, appointing Ms. Kendall as Acting Clerk/Recorder/Registrar/Clerk of the Board.

Corless moved; Johnston seconded

Vote: 3 yes; 0 no; Absent; Fesko, Alpers
R16-92

Supervisor Corless:

- Thank you to Shannon Kendall for stepping up in the interim to serve as our Acting Clerk Recorder Registrar.

D. Re-Appointment to Mono County Child Care Council

Departments: Clerk of the Board

Re-appointment of Dyanna Hernandez and Sandra Villalpando to the Mono County Child Care Council for terms of two years beginning 1/1/2017 and expiring 12/31/18. This item is sponsored by Supervisor Corless.

Action: Reappoint Dyanna Hernandez and Sandra Villalpando to the Mono County Child Care Council, with terms expiring 12/31/18.

Corless moved; Johnston seconded

Vote: 3 yes; 0 no; Absent; Fesko, Alpers
M16-256

8. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Correspondence from Board of State and Community Corrections

Departments: Clerk of the Board

Correspondence dated November 21, 2016 to the Sheriff-Coroner regarding the 2014-2016 Biennial Inspection of the Mono County Jail. The Board of Supervisors was cc'd on this correspondence.

Note:

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9. REGULAR AGENDA - MORNING

A. Fisheries Commission Update

Departments: Economic Development

(Gaye Mueller, Chair of the Mono County Fisheries Commission) - Presentation by Gaye Mueller regarding the Mono County Fisheries Commission successes over the past year as well as an update on the Kids Fishing Festival.

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

Jeff Simpson:

- Wants to recognize this extremely dedicated group of volunteers.
- A staple of the new brochure is catch and release to keep the fish in the waters. Bonus is a map with all fishing locations.
- Just trying to deal with all the fishing lines everywhere, working with Cal Trout and trout unlimited to address the issues. Possible to bring this before the commission. Trash containers are a major issue because they fill up quickly.
- They don't get any money from TBID. Mammoth Lakes Tourism does get money from TBID and they do stock in Mammoth Lakes Basin, and they donated fish to the Kids Fishing Festival.
- Explained the cage culture as more of a holding cage rather than a growing cage.

Gaye Mueller:

- Went through her Power Point presentation.

General Board discussion and questions regarding catch and release, biodegradable fishing lines and filaments, trash, TBID monies, and cage culture.

B. Building Code Cycle Adoption

Departments: Community Development

PUBLIC HEARING: 10:00 A.M.

(Wendy Sugimura; Jim Shoffner) - California Building Standards Code Cycle adoption.

Action: 1. Conduct a public hearing on the adoption of the 2016 California Building Codes; 2. Introduce, read title, and waive further reading of a proposed ordinance to adopt a revised Chapter 15.04 of Mono County Code Title 15, and amend the previously adopted California Building Standards Code; and 3. Direct Clerk to schedule ordinance for adoption at the Board's next regular meeting; direct filing of modification, if approved, with the California Building Standards Commission; provide further direction to staff.

Johnston moved; Corless seconded

Vote: 3 yes; 0 no; Absent; Fesko, Alpers

M16-257

Wendy Sugimura:

- This is an administrative item. Every 3 years, the California Building Standards Commission is published with associated changes. We are required to adopt publicly.

Jim Shoffner:

- No major changes this code adoption. Hundreds of code changes, but are relatively minor. Went through the staff report and provided an overview of the changes.

Note:

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PUBLIC HEARING OPENED AT 11:06 AM
No one spoke.

C. Reducing Racial and Ethnic Disparity Grant

By request of Karin Humiston and consensus by the Board, this item has been postponed to a future meeting.

Departments: Probation

(Karin Humiston) - Proposed Resolution, Agreeing to Participate in the Enhanced Racial and Ethnic Disparity Grant Project (R.E.D. Phase III), Authorizing the Probation Chief to Submit the Grant and to Execute any Corresponding Grant Agreement.

Action: Adopt proposed resolution #R16-, Agreeing to Participate in the Enhanced Racial and Ethnic Disparity Grant Project (R.E.D. Phase III), Authorizing the Probation Chief to Submit the Grant Application and Execute the Grant Agreement.. Provide any desired direction to staff.

D. Tax Appeal Impound Fund

Departments: Finance

(Janet Dutcher) - Authorize impounding of \$1,400,000 associated with pending appeals.

Action: Approve and authorize the Finance Director to impound \$1,400,000 of redeemed taxes to offset anticipated tax appeal results covering fiscal years 2010, 2011, 2012, 2013, 2014 and 2015.

Johnston moved; Corless seconded

Vote: 3 yes; 0 no; Absent; Fesko, Alpers

M16-258

Janet Dutcher:

- Went through her staff report.

E. Silver Pines Chalet TOT Penalty Appeal and Request for Installment Plan

Departments: Finance

(Janet Dutcher/Gerald Frank) - TOT penalty appeal for Silver Pines Chalet and request for repayment agreement of TOT taxes for quarters ended September 2015, December 2015, March 2016, June 2016 and September 2016.

Action: Approve a payment plan to be entered into with Silver Pines Chalet for prior unpaid Transient Occupancy Tax. Deny the waiving of penalties, but authorize the wrapping of those penalties into the approved payment plan

Stump moved; Johnston seconded

Vote: 3 yes; 0 no; Absent; Fesko, Alpers

M16-259

Note:

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Gerald Frank:

- Gave a review of the case.

Supervisor Johnston:

- Doesn't feel the owner intended to defraud the county. Inclined to grant the payment plan.

Supervisor Corless:

- Agrees with Supervisor Johnston, but this is clearly operating as a hotel. Hard to believe she didn't know. Encourages her to call Economic Development to get help and free resources to be a successful business owner. Not inclined to waive the penalties.

Stacey Simon:

- A minute order will be crafted to be detailed and serve as a service on owner.

Supervisor Stump:

- Feels a payment plan is appropriate, but waiving penalties is not appropriate but should be wrapped into the payment plan.

F. Restoration of Three Positions to the County Administration Office

Due to a lack of 4 Supervisors present and with consensus of the Board, this item has been postponed to a future meeting.

Departments: CAO

(Leslie Chapman) - 1. Proposed resolution to modify the Personnel Allocation List and restore three positions to the County Administrator's office. 2. Budget amendment to allocate contingencies or Economic Stabilization funds for the positions.

Action: Adopt proposed resolution #R16-___, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to reflect the addition of an Assistant County Administrator, a Human Resources Generalist, and a Deputy County Administrative Officer/Director of Communications in the County Administrative Office department; and approve budget amendment.

G. Out of State Travel Authorization for NACo Legislative Conference

Departments: Board of Supervisors

(Supervisor Corless) - Out of State travel request for Supervisor Corless and one other supervisor to attend NACo conference in Washington D.C.

Action: Approve out of state travel for Mono County Supervisor Stacy Corless (the county's NACo representative) and another Supervisor, as desired, to attend the NACo Legislative Conference in Washington, D.C. February 25-March 1.

Johnston moved; Stump seconded

Vote: 3 yes; 0 no; Absent; Fesko, Alpers

M16-260

Supervisor Corless:

- It's been a few years since Mono County has attended this. Would like to see more of a presence here, it's a good time to meet with our Congressional legislation

Supervisor Stump:

- Agrees that picking up on new directions and changes from the new administration is good.

Note:

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H. RCRC Policy Principles

Departments: Clerk of the Board

(Supervisor Corless) - Board comments on Rural County Representatives of California (RCRC) Policy Principles document.

Action: Review and provide initial comments on the Policy Principles document. Comments are due to RCRC Board of Directors no later than January 4, 2017.

Supervisor Corless:

- Needs to be ready for board review on the 3rd.

General Board discussion regarding sections of interest, suggested having County departments look as sections specific to them and give feedback. This will be revisited on January 3rd.

I. 2017 Airport Capital Improvement Plans for Lee Vining Airport and Bryant Field

Departments: Public Works

(Garrett Higerd) - Annual Airport Capital Improvement Plans prioritize projects for the next five years at both Mono County airports - Bryant Field and Lee Vining Airport.

Action: Approve 2017 ACIPs for Lee Vining Airport and Bryant Field. Approve submittal of FAA grant applications for crack seal and slurry seal work on airport tie down aprons in 2017.

Corless moved; Johnston seconded

Vote: 3 yes; 0 no; Absent; Fesko, Alpers

M16-261

Garrett Higerd:

- The ACIPs are an annual exercise we go through every year. There is a small amount of money that expires in 2017. Proposes some crack sealing at both airports to use the money. The applications have to be submitted by end of calendar year.

J. South County Facility Workshop

Departments: Public Works

(Tony Dublino) - Presentation by Tony Dublino, updating Board on the ongoing analysis of a County owned facility in Mammoth Lakes.

Action: Receive presentation and provide any desired direction to staff.

Tony Dublino:

- Went through his Power Point presentation.
- All numbers and analysis will be part of board packet for January 17th.

Supervisor Corless:

Note:

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

- Feels the numbers we have out there need to be open to the public for scrutiny.

PUBLIC COMMENT:

Pam Kobylarz:

- Background information on planning side. It is in the Town's General plan with regard to Civic Center, but Town Council has not discussed this in detail. Great to have the County here in Suite Z, sees being able to share a facility to efficiently provide services to the public. Reviewed the historical intent of use of parcel in the TOML general plan. TOML is committed to working with the County to help make an informed decision.

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, Leslie Chapman, and Dave Butters. 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 - Exposure to Litigation

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

C. Closed Session – Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes. Agency negotiators: Leslie Chapman, Janet Dutcher, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Highmark Mammoth Investments, LLC. Under negotiation: Price and terms of payment.

THE REGULAR AGENDA WILL RECONVENE AFTER CLOSED SESSION IF NECESSARY

There was nothing to report out of Closed Session.

Note:

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

12. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
No one spoke.

ADJOURN at 3:07 p.m.

ATTEST

FRED STUMP
CHAIRMAN OF THE BOARD

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

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 on January 3, 2017.

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> 01-03-17 Draft Mins</p>
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History

Time	Who	Approval
1/21/2017 5:58 AM	County Administrative Office	Yes
1/27/2017 1:22 PM	County Counsel	Yes
1/18/2017 11:47 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 3, 2017**

Flash Drive	Board Room Recorder
Minute Orders	M17-01 to M17-15
Resolutions	R17-01 to R17-02
Ordinance	ORD17-001

9:00 AM Call meeting to Order

Meeting Called to Order by Chairman Stump.

*Supervisors present: Corless, Gardner, Johnston, Peters
Supervisor Stump: Attended via video conference location in Mammoth Lakes*

Supervisors absent: None

**All votes done by roll call vote, facilitated by the clerk of the board.*

*Break: 11:00 a.m.
Reconvene: 11:09 a.m.
Closed Session: 12:14 p.m.
Reconvene: 2:17 p.m.
Adjourn: 4:14 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>**

Please note that technical difficulties associated with this meeting caused no audio to be available for the first 15 minutes of meeting.

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

Pledge of Allegiance led by Supervisor Johnston.

Ceremonial Swearing in of Newly Elected Officials

Judge Eller will administer the oath of office to Superior Court Judge Mark Magit, District District 2 Supervisor Fred Stump, District 3 Supervisor Bob Gardner, and District 4 Supervisor John Peters

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Community Member (didn't get name):

- Congratulated John Peters.

Paul Rudder:

- Thanked new Supervisors for service.

2. APPROVAL OF MINUTES

A. [Board Minutes](#)

Departments: Clerk of the Board

Action: Approve minutes of the Regular Meeting held on November 15, 2016.

Johnston moved; Corless seconded

Vote: 3 yes; 0 no; 2 abstain: Gardner, Peters

M17-01

B. [Board Minutes](#)

Departments: Clerk of the Board

Action: Approve minutes of the Special Meeting held on November 22, 2016.

Corless moved; Johnston seconded

Vote: 3 yes; 0 no; 2 abstain: Gardner, Peters

M17-02

C. [Board Minutes](#)

Departments: Clerk of the Board

Action: Approve minutes of the Regular Meeting held on December 6, 2016.

Johnston moved; Corless seconded

Vote: 3 yes; 0 no; 2 abstain: Gardner, Peters

M17-03

3. RECOGNITIONS

A. [Election of New 2017 Board Chair](#)

Departments: Clerk of the Board

(Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2017.

Action: Elect Supervisor Corless as the new Chair of the Board for 2017.

Johnston moved; Peters seconded

Note:

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Vote: 5 yes; 0 no

M17-04

Supervisor Stump:

- Appreciated the way she supported him in the past year. Hopes to do the same for her in the coming year.

B. [Presentation to Outgoing Chairman Stump](#)

Departments: Clerk of the Board

(Board Chair) - Presentation to Chairman Stump by newly elected Board Chair honoring Supervisor Stump's service to the Board in 2016.

Action: None.

Supervisor Corless:

- Read and presented plaque.

Supervisor Johnston:

- Thanked Supervisor Stump; looks forward to the continuation of the board.

C. [Election of New 2017 Vice Chair to the Board](#)

Departments: Clerk of the Board

(Board Chair) - The newly elected Board Chair will call for nomination to elect the Vice Chair of the Board for 2017.

Action: Elect Supervisor Johnston as the new Vice Chair of the Board for 2017.

Peters moved; Gardner seconded

Vote: 5 yes; 0 no

M17-05

D. [Election of New 2017 Chair Pro-Tem](#)

Departments: Clerk of the Board

(Board Chair) - The newly elected Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2017.

Action: Elect Supervisor Gardner as the new Chair Pro-Tem of the Board for 2017.

Johnson moved; Corless seconded

Vote: 5 yes; 0 no

M17-06

4. BOARD MEMBER REPORTS

Supervisor Johnston:

- No report at this time.

Supervisor Gardner:

- No report at this time.

Supervisor Peters:

- Asked that this board meeting be adjourned in memory and in honor of two outstanding citizens in our community: Lynne Katusich from Walker and Albert Pegorare from Bridgeport. Supervisor Peters spoke highly about these two individuals and requested a more formal resolution for Albert Pegorare at some point to be presented by the board.
- Thanked County staff, leadership and community members for supporting him and helping get him up to speed.

Note:

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- He intends to hold regular Public Town Hall meetings and to keep regular office hours with an open door policy. He is also planning a “meet your new Supervisor” evening for all county employees to be held at Memorial Hall sometime in the next few weeks.
- Spoke about Bridgeport Medical Clinic being a current issue in District 4 – understands county has made an effort to continue services but there has been no solution. Has been informed there will be no more clinic in Bridgeport beyond the end of this month; asked for current update from staff and also wants this issue on a future board meeting. As far as deciding which board meeting agenda this will go on, he defers to CAO Chapman.

Supervisor Stump:

- Sustainable Groundwater Management Act – staff will be giving a presentation soon; stand by for additional information.

Supervisor Corless:

- Very successful holiday season in Mammoth Lakes.
- She looks forward to serving as Chair; plans to continue emphasizing Strategic Plan and encouraging shared vision.
- Will be reviewing Legislative Platform and Board Rules in an upcoming meeting.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- Absent

6. DEPARTMENT/COMMISSION REPORTS

Sheriff Braun:

- Successful holiday season on law enforcement side including New Year’s Eve.

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. [Inmate Welfare Fund Annual Report](#)

Departments: Sheriff

Submit the Inmate Welfare Fund Annual Report for Fiscal Year 2015-2016, as required by law.

Action: Receive the Inmate Welfare Fund Annual Report for Fiscal Year 2015-2016.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

M17-07

Pulled by Supervisor Stump:

- Brought up Freedom of Information Act Request that was emailed.
- Does this report allow the Sheriff to be compliant with this request?

Sheriff Braun:

- Explained that the PRA has been addressed with this report.

B. [Monthly Treasury Transaction Report](#)

Departments: Finance

Treasury Transaction Report for the month ending 11/30/2016.

Note:

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Action: Approve the Treasury Transaction Report for the month ending 11/30/2016.

Johnston moved; Gardner seconded

Vote: 5 yes; 0 no

M17-08

C. [Employment Agreement for Paul Roten](#)

Departments: Human Resources

Proposed resolution approving a contract with Paul Roten as Senior Engineer, and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution #R17-01, approving a contract with Paul Roten as Senior Engineer, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Johnston moved; Gardner seconded

Vote: 5 yes; 0 no

R17-01

D. [Out of State Travel Authorization for Nate Greenberg](#)

Departments: Information Technology

Nate Greenberg has been invited to attend the Mountain Ventures Summit in Telluride, CO to present on the topic of Digital 395 and the new opportunities it brings to Mono County and Town of Mammoth Lakes. This item is to request authorization for travel to this event.

Action: Authorize Nate Greenberg to travel to Telluride, CO to attend the Mountain Ventures Summit on behalf of Mono County from February 1st - 6th, 2017.

Johnston moved; Gardner seconded

Vote: 5 yes; 0 no

M17-09

Supervisor Peters:

- Asked generally, why the Board had to vote on out-of-state travel?

E. [First Amendment to Agreement for Services of Special Counsel](#)

Departments: Assessor

Proposed amendment to contract with Norman Dowler LLP & Brett L. Price.

Action: Approve County entry into proposed contract amendment and authorize Barry Beck, Mono County Assessor, to execute said contract on behalf of the County.

Johnston moved; Gardner seconded

Vote: 5 yes; 0 no

M17-10

F. [Appointment in Lieu of Election](#)

Departments: Clerk of the Board

Note:

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Appointment of Director of Special District In Lieu of Election. The following Special District has vacancies to be filled: Southern Mono Healthcare District: One position. This Special District has submitted a recommendation for appointment/reappointment, as outlined in the staff report. The term will expire on 11/30/2020. The Board of Supervisors is the governing body under Elections Code Section 10515 to make this appointment.

Action: Appoint David Anderson to Southern Mono Healthcare District, as recommended, to fill a vacancy on that board.

Johnston moved; Gardner seconded

Vote: 5 yes; 0 no

M17-11

G. [Building Code Cycle Adoption](#)

Departments: Community Development Department

California Building Standards Code Cycle adoption.

Action: Adopt ordinance #17-01, Amending Chapter 15.04 of the Mono County Code pertaining to building regulations and uniform codes.

Johnston moved; Gardner seconded

Vote: 5 yes; 0 no

ORD17-01

8. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. [Notice of Public Hearing Regarding Aspen Fales Shoulder Widening](#)

Departments: Clerk of the Board

Letter received from Caltrans regarding a Public Hearing to be held for the Aspen Fales Shoulder Widening Project, to take place on January 10, 2017 at the Bridgeport Caltrans Maintenance Station. A CD with the Environmental Impact Report is available for viewing in the Clerk's office.

Supervisor Johnston:

- Explained that this is just another widening project; completely supports this.

B. [Letter from John Boynton](#)

Departments: Clerk of the Board

Letter from John Boynton to the Board of Supervisors regarding Certified Range Management Consultants for Conway Ranch/ Mattly Ranch.

The Board Acknowledged Receipt of the Correspondence.

Note:

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9. REGULAR AGENDA - MORNING

A. [Supervisors' Appointments to Boards, Commissions and Committees for 2017](#)

Departments: Clerk of the Board

(Shannon Kendall; Board Chair) - Mono County Supervisors serve on various board, commissions and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

Action: Appoint Supervisors to boards, commissions and committees for 2017, as discussed and agreed upon.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Stump

M17-12

Supervisor Corless:

- Asked if any of the current supervisors wished to removed from any of their current responsibilities?
- Discussion of potential conflicts. Interest in addressing transportation conflict?
- Asked to be removed from Interagency Visitors' center.
- Reminder that Ad Hoc committees can still be formed when necessary.

Supervisor Johnston:

- Ok not being alternative for YARTS; could be potential conflict. Suggest not having an alternate for YARTS would be better.
- MLH – is this supposed to be appointed by board or is it voluntary?

Janet Dutcher:

- Mono County Local Transportation Commission receives funding and they make approvals to ESTA. Mono County and Inyo County receive a majority of funding. In the past LTC has approved funding for YARTS. Not sure what source of other funding they have.

Stacey Simon:

- This office had previously determined that serving on LTC is incompatible with serving on ESTA; she has looked at the analysis performed by Mark Magit again – she sees nothing erroneous; same logic could apply to YARTS.
- If Board is looking for something more legally binding, she suggested that the Board go through the Attorney General's office to get a matter of opinion to determine whether these offices are incompatible.
- Bodie Hills: there have been no meetings; last year no information provided. Eliminate from list.
- Central Regional Water Authority is a coalition created by Nevada counties over water issues; some expand into Mono County. They usually hold a water forum in the fall.
- Integrated Waste Management - kept on list just in case; should incident happen we need representation.
- Referenced code section regarding LTC alternate selection.

Supervisor Stump:

- Asked that Tri-Valley Water Commission be added to list he serves on.
- Asked to be removed from CCP and Treasury Oversight Committee.
- Explained LTC and why he chose Lynda Salcido as his alternate.

John Peters:

- Asked about LTC and Lynda Salcido being alternate for Fred Stump.
- Bodie Hills – is there some need? Maybe revisit later?

Scott Burns:

- There used to be steering committee; the Bodie Hills committee on list may have something to do with that;

Note:

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- Could Central Sierra Conservation Resource Development Council be part of RCD?

B. [2017 Calendar of Regular Meetings of the Board of Supervisors](#)

Departments: Clerk of the Board

(Shannon Kendall) - Rule 3 of the Mono County Board Rules of Procedure specifies that: an annual calendar of meetings shall be adopted by the Board at their first meeting in January. The calendar will include all known regular meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

Action: Approve proposed calendar of regular meetings for 2017. Cancel July 4, 2017 meeting as agreed upon by board.

Peters moved; Johnston seconded

Vote: 4 yes; 0 no; absent: Stump

M17-13

C. [3rd Meeting Location Change in Mammoth Lakes](#)

Departments: Clerk of the Board; CAO; IT

(Shannon Kendall, Leslie Chapman, Nate Greenberg) - Discuss and potentially adopt resolution permanently moving Mammoth Lakes meetings of the Board of Supervisors to a new location in Suite Z of the Minaret Mall, located at 437 Old Mammoth Road, Mammoth Lakes, CA.

Action: Adopt Resolution R17-02, permanently changing the location of the third regular monthly Board of Supervisors' Meeting to Suite Z of the Minaret Mall located at 437 Old Mammoth Road, Mammoth Lakes, CA superceding and replacing Resolution R14-01.

Johnston moved; Gardner seconded

Vote: 4 yes; 0 no; 1 absent: Stump

R17-02

Supervisor Johnston:

- Agendize the calendaring of future evening meetings.

Supervisor Corless:

- Agreed that looking at calendaring evening adjourned meetings was a good idea.

D. [RCRC Policy Principles](#)

Departments: Board of Supervisors

(Supervisor Corless) - Comments to be incorporated in Mono County's response to the RCRC Policy Principles

Action: Direct Staff to work with the RCRC board representative to draft a cover letter (to accompany the revised policy document) which explains that the document includes comments from board members and staff.

Johnston moved; Peters seconded

Vote: 5 yes; 0 no

M17-14

This item generated lengthy discussion focusing on discussion items outlined in staff report

Note:

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(submitted with agenda). To view/hear any particular portion in depth, please go to live video at: <http://www.monocounty.ca.gov/meetings>

Stacy Corless:

- Gave some overall history and information about this item.
- Jay Sloane of CAO office was there to make and track changes to document.
- She crafted some suggested language for this item. Read the following to ADD to policy document: "RCRC supports the emphasis on partnerships with local government, communities, and organizations demonstrated in the current National Forest Plan Revision process (Inyo, Sierra and Sequoia National Forests). Local partnerships are critical for rural counties with tourism and recreation-based economies, and necessary to increase recreation opportunities and directly engage the public in forest stewardship."
- She will report back to Board after attending their board meeting.

Various comments/suggestions made by Supervisors:

- Regarding Energy, Nuclear Power; Water Supply, Sustainable Groundwater Management; Public Safety; Volunteer Fire Fighting; Water Supply, Sustainable Groundwater Management; Emission Standards; Transportation; Health and Human Services – Fiscal Participation; County Medical Services Program; Realignment; Health and Human Services Reimbursement; Healthcare; Healthcare Reform: Health Plan Coverage Areas; Waste Management and Recycling.

Janet Dutcher:

- \$2 million a lot to come with for Jail project - discussion about Jail project and funding/matches; how so we cash flow this?
- May need some type of language on temporary loan to cover cash flow hardships.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

There was nothing to report out of closed session.

A. [Closed Session--Human Resources](#)

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. 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 - Real Property Negotiations](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes. Agency negotiators: Leslie Chapman, Janet Dutcher, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Highmark Mammoth Investments, LLC. Under negotiation: Price and terms of payment.

C. [Closed Session - Exposure to Litigation](#)

Note:

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

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

THE REGULAR AGENDA WILL RECONVENE NO EARLIER THAN 1:00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one spoke.

13. REGULAR AGENDA - AFTERNOON

A. [Jail Needs Assessment Workshop](#)

Departments: Sheriff, Public Works

(Garrett Higerd, Sheriff Braun, and Eric Fadness) - Nacht & Lewis has prepared a draft Jail Needs Assessment for the Bridgeport jail in close coordination with the Sheriff's Department and the Public Works Department and two feasible project alternatives have been identified: (1) construct new facility at site of old County Hospital on Twin Lakes Hospital; or (2) construct jail annex at site of Frontier warehouse adjacent to existing jail.

Action: Move in direction of new site facility at old hospital for purposes of completion of application.

Johnston moved; Peters seconded

Vote: 2 yes; 3 no: Corless, Gardner and Stump

MOTION FAILS

Action: For completion of grant application purposes, pursue option (2) Construction of jail annex at site of Frontier warehouse adjacent to existing jail as discussed. However, if it is determined that the Frontier site is not available, or not available in a reasonable amount of time which will allow for the grant application to be filed on time, then pursue option (1) Construction of new facility at site of old Mono County Hospital on Twin Lakes Road.

Gardner moved; Stump seconded

Vote: 3 yes; 2 no: Peters, Johnston

M17-15

Eric Fadness (Nacht & Lewis):

- Was scheduled to appear in person but due to weather is now participating via teleconference

Jail Needs Assessment (Power Point):

- Background
 - Existing Site
 - Existing Building – Phases
 - Existing Building – Functions
- Constraints (presented by Lorenzo from Nacht & Lewis)
 - Funding Requirements

Note:

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

- Construction Requirements
- Separation Requirements
- Exiting Requirements
- ADA Requirements
- Priorities of SB 844
- Assessment and Proposed Solutions (presented by Lorenzo from Nacht & Lewis)
 - Assessment Conclusions
 - Addition Option
 - Addition Option – Site Plan
 - Addition Option – Enlarged Plan
 - Addition Option – Pros/Cons
 - New Site Option – Site Plan with Aerial
 - New Site Option – Site Plan
 - New Site Option – Overall Plan
 - New Site Option – Enlarged Plan – West
 - New Site Option – Enlarged Plan – East
 - New Site Option Pros/Cons
- Costs (presented by Eric)
 - SB 844 Funding
 - Addition Option – Preliminary Costs
 - New Site Option – Preliminary Costs
- Questions?
- Supervisor questions answered.

Garrett Higerd:

- Introduced representatives from Nacht & Lewis, attending via teleconference.
- If old hospital structure were taken down, it would be disposed of correctly. We would not be expanding our footprint in Bridgeport.
- Cost of new building is shocking; operation costs are significant as well.
- New facility much more efficient, with locations identified for expansion.
- Does not know if Frontier is available, has not had time to check on that.
- Community feedback: has already been to Planning Commission in December. Seems like what local community is feeling is that they see it as more of an economic bedrock issue than anything else.
- CDD staff feels an expensive environmental document is an issue for either option.
- Between now and February we need to work on application which requires comprehensive budget narrative.
- Asking for direction to follow through with the application.

Supervisor Johnston:

- Asked about bed count, various costs.
- Asked about the new part of structure to potentially be added to old site?
- Only other site looked at was the site on Twin Lakes Road (old hospital)?
- Could a two-site possibility be done?
- Are there counties that don't have jails?
- Asked about per square foot cost.
- Final cost to county \$2 million, how does that work?
- This is not something we should pass up. Deficiencies in current facility will not be fixed; he feels we should be going with the new site plan.

Supervisor Peters:

- Makes sense of funding standpoint to have facility here.
- How do we deal with what would be a county contribution?
- How do we transition from the needs of funds up front before the imbursement occurs?
- Feels that location of new proposed jail is more separate than jail remaining in town.
- Brought up "Best Place to Work" strategic plan focus area. New facility helps achieve this.

Supervisor Corless:

Note:

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- This Needs Assessment was done with the idea of fixing current jail, which does not seem like much of an option anymore.
- She is leaning toward the addition due to cost involved with building a new facility.
- Are we going to be able to purchase property from Frontier? Can we find out soon?
- Are there other budgetary concerns not in front of us today? What is the cost of doing business?
- She feels like she does not have all the information she needs to make a decision.
- She will support this vote to move forward with application for new facility however, she still needs a lot of information for final vote on this.
- If grant proposal is approved intent to submit by end of February, how are we going to set aside the funds?

Supervisor Stump:

- Feels proposals all have unanswered questions. If Frontier property cannot be acquired it doesn't need to be an option.
- Concerned with amount of money county will have to come up with.
- Concerned that county has many financial needs in the future (roads for example).
- Can only endorse this if Frontier property is not for sale.

Supervisor Gardner:

- Asked about AB programs that have provided funding in past, how have these worked.
- Which option is most likely to be funded?
- He is not quite on board with new site facility; feels the addition addresses program deficiencies (but not liabilities) within current structure.
- He cannot support this the building of new facility.

Sheriff Braun:

- They would like to stay at 48 beds.
- Explains how having the site in Bridgeport will also help address the clinic issues here in Bridgeport.
- We can do an attachment to current jail or we can build a new facility.
- A new facility would be better overall for employees. Also creates an economic benefit for town while it is being built by providing construction and other jobs.

Stacey Simon:

- CEQA compliance is required, regardless of what type of CEQA.

Janet Dutcher:

- SB 844 is specifically for adult correctional facilities.
- RFP instructions indicate that each county is restricted to submitting one option.
- Lease bonds, once constructed, have to be signed over to the State until bonds are paid off – she does not know if one facility vs. another is more conducive to that.
- Any problem documenting clear title?
- We do not have \$2 million earmarked right now, any way to scale back project.
- It is problematic to make this decision quickly; you may not need money IN the account but you have to be able to commit to the money.
- She can do some homework and analysis.

ADJOURN 4:14 p.m. in memory of Lynne Katusich and Albert Pegorare.

ATTEST

STACY CORLESS
CHAIRMAN OF THE BOARD

Note:

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

SHANNON KENDALL
ACTING CLERK OF THE BOARD



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

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 17, 2017.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Draft Minutes](#)

History

Time	Who	Approval
2/2/2017 6:45 PM	County Administrative Office	Yes
2/1/2017 12:40 PM	County Counsel	Yes
1/31/2017 11:01 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 Suite Z, 2nd Floor Minaret Mall, 437 Old Mammoth Rd., Suite Z, Mammoth Lakes, CA 93546

Regular Meeting January 17, 2017

Flash Drive	Board Room Recorder
Minute Orders	M17-16 to M17-20
Resolutions	R17-03 to R17-08
Ordinance	ORD17-002

9:02 AM Meeting Called to Order by Chairwoman Corless.

Supervisors present: Corless, Gardner, Johnston, Peters and Stump

Supervisors absent: None

Break: 10:20 a.m.

Reconvene: 10:30 a.m.

Closed Session: 12:30 p.m.

Reconvene: 1:47 p.m.

Break: 2:53 p.m.

Reconvene: 3:02 p.m.

Adjourn: 3:36 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 Supervisor Stump.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Eric Swab (Camp Antelope):

- \$800,000 for buildings?
- Where is OVIA paperwork for receivership?

Note:

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- Speaking about not being able to downgrade something that they're not responsible for.
- County need to be care with what they are doing.

Paul Rudder:

- Handed out letter that will pertain to closed session this afternoon. Clerk received a copy that will be posted to the web.

2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Corless:

- Request to board members to submit written report to clerk for minutes.
- Gray Line Bus Service Issue: some board colleagues might have gotten emails regarding the termination of bus service along Old Mammoth Rd in District 5. Council heard a presentation from ESTA Director John Helm and heard from many residents in the area about how the service disruption has negatively impacted them. Council asked town staff to work with ESTA to develop possible ways to restore service to the area. Thank you to council members, John Helm and ESTA board members for listening to our constituents' concerns and working to provide public transportation to District 5.
- Conway Ranch Grazing Issues: looks like this issue will come back to our board on Feb 21, want to clarify plans. Tony Dublino is planning an item around terms of a potential grazing request for proposals. If US and CA Fish and Wildlife agencies would like to give a presentation on status of bighorn sheep, she'd like to receive this information, rather than have this information presented as public comment during the RFP item.
- Ormat CDIV Monitoring Plan released by BLM, requested presentation at 1/26 CPT.
- NACo Public Lands Steering Committee Call: talked about possible changes to public lands policy in new administration, proposing NACo policy resolution to be considered during legislative conference.
- Storm/emergency response: detailed information and updates were excellent and much appreciated, looking forward to hearing from Sheriff, public works.
- Winter trails grooming started—thank you Inyo National Forest, MLR.
- George Shirk memorial, 2/4, 5pm at Canyon Lodge.

Supervisor Gardner:

- The June Lake CAC did not meet in January.
- Attended June Lake Trails Committee meeting: Plans are moving ahead with design for the Down Canyon trail. There will be presentations on the trail to the JL CAC and at two town hall meetings to obtain public input. Private fund-raising will be critical for this project. The consultants are doing good work on this project.
- Attended the ESTA meeting on January 5. The agenda and minutes are on the ESTA website.
- He's been working on several citizen concerns.

Supervisor Johnston:

- Attended the Jan. 3 Mammoth Lakes Housing Meeting - Provided a handout for Board members. Noted there would be a presentation today on our agenda.
- Noted several meetings were cancelled due to the weather: Local Transportation Commission, the Air Pollution Control District and our own Board meeting.
- Attended by phone the Ca Association of Counties Executive Board meetings held on the 12th. Provided handouts for other Board members.
- Met with Chair Corless and CAO Chapman to go over draft revisions to our legislative platform.
- Provided a handout of a detailed analysis from CSAC regarding the Governor's proposed budget. The budget is constrained. There will be a "May Revise" later this year.

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Supervisor Peters:

- Lots of cancelled meetings including LTC and Antelope Valley RPAC, Bridgeport CSA and the Board meeting last week.
- Met with Finance director, CAO and HR Director.
- Met with a couple of new business owners (Jim and Rose) of Big Meadow Brewing to discuss concerns they have regarding planning and building compliance.
- Discussed Public Safety Workers During the Flood Event of January 8th.
- Had the opportunity to ride along with BVFD Chief Mike Booher.
- PSO's, Bridgeport and Antelope Volunteer Fire Departments and Sheriff's Department – all hardworking, no complaining even though they were wet, cold and working late into the night. The evacuation center was opened and used and there was a power outage in Bridgeport.
- Attended celebration of Life for both Albert Pegorare and Lynn Katusich – very well attended.
- NOAA – briefings by their representative were informative and very accurate.

Supervisor Stump:

- 1-12 : Participated in a conference call with Inyo County, several Inyo CSDs, and Tri Valley Water Commission about Groundwater Sustainability Agency formation. Workshop was led by a consultant. The Inyo CAO came up with a potential new approach during the meeting that was different to the preferred alternative of the Inyo County Water Department. That new approach was one GSA to cover the entire Basin. Not sure how it will sort out.
- Thanked all the County Staff for the hard work and due diligence during the recent storm cycle. Also wanted to thank Joe Hall and Jon Lum with SCE for moving extra resources into the area to deal with power issues. There were 5 repair crews available instead of the usual 2 and 3 tree crews available instead of the usual 1.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman:

- Staff meeting about Jail Proposal – there's been a few things that have happened on that will be reported on later during agenda item.
- EMS Workshop – coming up; asked that BOS get out calendars to choose a date for special meeting.
- Meeting with Assessor to discuss appeals, etc. – learned some new things.
- Attended Groundwater Management with Supervisor Stump. Very complicated issue. There is work to do on that. Will need to collaborate with Inyo.
- Meeting about Legislative Platform – coming to board on 2/7/17.
- Storm – she asked Dave Butters to give a report on this, she was very pleased with his coverage as Acting CAO; also very pleased with everyone's performances during this storm. Everyone crossed over to assist others (Sheriff's Dept., Inmates, Road Dept., EMS standing by, etc.).
- Supervisor Corless recommended a letter be written to SCE (including names mentioned by Supervisor) commending them for service.

6. DEPARTMENT/COMMISSION REPORTS

Jeff Walters:

- Gave brief synopsis of storm and what took place. Discussion of major concern areas and types of response given:
 - Sunday evening, 9:30 p.m. – drainages at Aurora Canyon were at capacity but then receded.
 - Had to suspend snow removal at minimal occasions until safe (due to Avalanche

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- o dangers).
- o Feels that Public Works response was great.
- Supervisor Stump: discrepancy between Sheriff's Code Red message and what avalanche person recommended. Sheriff's message mentioned some extra items that caused confusion in Swall Meadows. Jeff will speak to Sheriff to clear up issue. Supervisor Stump would prefer not causing undue panic.
- Supervisor Gardner: asked for reminder about who deals with which roads.
- Supervisor Johnston: asked about June Lake Loop and the North Shore Drive.

Dave Butters:

- Gave perspective on storm and what happened:
 - o Felt that we were alerted at least a week prior to the storm.
 - o Listened to National Weather service discussions.
 - o Mentioned Sheriff, Public Works and Social Services – major players with the storm.
 - o Impressed with the spirit of cooperation – communication was good between county staff.
 - o Although the floods of 1997 did not repeat itself, everyone was focused on that.
- Supervisor Corless: thanked him for keeping board up to date so they could inform their constituents.

Tony Dublino:

- Update on Sierra Center Mall – response letter out last week; awaiting a response:
 - o Comparative Analysis will occur, to be heard at 2/21 board meeting.
 - o Still feels there's merit in discussing the McFlex option – it's a lot to wrap your head around.
 - o He will wait for additional board direction.
 - o He is prepared to present on McFlex option now as all the work has been done on the financial piece.

Janet Dutcher:

- Informed Board that external auditors will be here next week.
- Started mid-year budget evaluation process. Will keep board informed on when this will be agendized.
- She is not aware of any budget issues due to storm. A fund had been set up, credit card limits raised in case of emergency, had discussed capturing overtime and additional time expenses. To her knowledge county did not incur expense above and beyond.

Leslie Chapman:

- Discussion about the need to have a special meeting for EMS workshop and the Cemeteries item; asked Board to look at their calendars.
- Supervisor Corless: February, correct?
- Supervisor Johnston: 2/1, 2/6, 2/15 work for him.
- Bob Rooks: 2/15 would be ok; requested a workshop style meeting with tables.
- **DATE FOR SPECIAL MEETING FEBRUARY 15TH IN MAMMOTH AT 9:00 A.M.**
- Shannon to arrange for the reservation of Suite Z for this meeting.

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. Allocation from Fish and Game Fine Fund to Eastern Sierra Wildlife Care

Departments: Economic Development

On Wednesday, July 6, 2016, the Mono County Fisheries Commission recommended a \$3,500.00 expenditure over the next three years for a total expenditure of \$10,500 from the Fish and Game Fine Fund to support Eastern

Note:

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Sierra Wildlife Care.

Action: Approve the recommendation by the Mono County Fisheries Commission to allocate an annual sum of \$3,500.00 (Three Thousand Five Hundred Dollars) over the next three years for a total sum of \$10,500.00 (Ten Thousand Five Hundred Dollars) from the Fish and Game Fine Fund to support Eastern Sierra Wildlife Care.

Stump moved; Gardner seconded

Vote: 5 yes; 0 no

M17-16

B. Appointment to Treasury Oversight Committee

Departments: Finance

Appoint Mary (Mollie) Nugent to the Mono County Treasury Oversight Committee.

Action: Appoint Mary (Mollie) Nugent to the Mono County Treasury Oversight Committee.

Stump moved; Gardner seconded

Vote: 5 yes; 0 no

M17-17

C. Appointments in Lieu of Election

Departments: Clerk of the Board

Appointment of Directors of Special Districts in Lieu of Election. The following Special District has two vacancies to be filled: Chalfant Valley Fire Protection/Community Services District. This Special District has submitted names for appointment/reappointment, as outlined in staff report. These terms will expire on 11/30/2020. The Board of Supervisors is the governing body under Elections Code Section 10515 to make these appointments.

Action: Make appointments to Chalfant Valley Fire/Community Services District, as recommended, to fill special district board vacancies.

Stump moved; Gardner seconded

Vote: 5 yes; 0 no

M17-18

D. Antelope Valley RPAC Bylaws Ratification

Departments: CDD

The Antelope Valley Regional Planning Advisory Committee (AVRPAC) bylaws have been amended to conform to Board of Supervisor's RPAC Purpose and Procedures.

Action: Ratify the revised AVRPAC bylaws.

Stump moved; Gardner seconded

Vote: 5 yes; 0 no

M17-19

E. Behavioral Health Advisory Board Updated Bylaws

Note:

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Departments: Board of Supervisors

The Behavioral Health Advisory Board's Bylaws were updated and approved by the Advisory Board at their August 2016 meeting.

Action: Approve the updated Behavioral Health Advisory Board Bylaws.

Stump moved; Gardner seconded

Vote: 5 yes; 0 no

M17-20

8. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Mono County Fisheries Commission

Departments: Clerk of the Board

Correspondence dated December, 2016 from Gaye Mueller, Chairperson of the Mono County Fisheries Commission, regarding concerns about the wild trout populations in the Eastern Sierra and in support of the Slinkard Creek Project.

Pulled by Supervisor Peters:

- Concern about impact; monies.
- Has heard from constituents in area about brook trout; he'd like more information.
- He'll come to next Fisheries Commission meeting.

Jeff Simpson:

- Gave some information about brook trout in streams.
- He'll work to get more information on the next Fisheries Commission meeting.

B. Letter from CA Water Boards

Departments: Clerk of the Board

Letter dated January 3, 2017 to Louis Molina of the Mono County Health Department regarding drinking water. The Board was cc'd on this correspondence.

C. Carle Letter Regarding Sanctuary Status for Mono County

Departments: Clerk of the Board

Email correspondence dated January 12, 2017 from Ryan Carle of Lee Vining regarding the Board's consideration of "Sanctuary Status" for Mono County.

Supervisor Corless:

- Asked Board if there was interest in this?
- She'd be prepared to prepare a resolution as a symbolic gesture.
- Can wait but would like it revisited.

Supervisor Johnston:

- He answered this letter expressing desire to wait on this.
- Explained there are some mitigating circumstances in Inyo.

Supervisor Stump:

- Agrees with Supervisor Johnston to wait.

Note:

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Supervisor Gardner:

- Issue of Immigration has a lot of rhetoric around it; need to not get too caught up in that.
- Need to be clear about what behaviors we're expecting to change.
- It's a conversation we need to have, but would like to do more research on how it affects Mono County.

Leslie Chapman:

- Received three letters (Sheriff, Chief Probation Officer and Social Services) – they felt resolution was not necessary at this point. She will forward letters to board.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Workshop: Implementation of Sustainable Groundwater Management Act

Departments: County Counsel

(Stacey Simon) - Presentation by County Counsel Stacey Simon regarding implementation of Sustainable Groundwater Management Act (SGMA), including discussion of SGMA requirements as applied to Mono County; of Mono County's options regarding designation of one or more Groundwater Sustainability Agencies within the Owens Valley Groundwater Basin; and related issues.

Action: None.

Due to the complexity and nature of this item, it is recommended that readers listen to the Granicus video for complete discussion on this item: <http://www.monocounty.ca.gov/meetings>

Stacey Simon:

- There has been a change in message being received from Inyo County.
- Gave some background information; suggested further meeting and discussion with new board members at a separate time.
- Map put onto screen – Owens Valley Basin.
- State Laws set deadlines for compliance.
- In Tri-Valley area they have priority – they can be the sustainable groundwater agency unless they opt out.
- Groundwater Sustainability Agencies – can form two (one for Mono, one for Inyo) or more, or only one by agreement.
- Mono County can elect to be one of these agencies.
- Based on Thursday's phone call, it is now Staff's recommendation to defer decision making past 2/7 to collaborate and discuss with Inyo.
- Priorities re-evaluated every 10 years but a re-evaluation will be coming up.
- Meeting coming up; we have to work together regardless of how we are structured. Either need one GSA plan or coordinating plans.
- Recommendation: we need to start now building relationships of trust to make this as seamless as possible.
- If we don't do locally, state will come in and do it for us.
- There's no scenario where there isn't a local fee.
- Possible Prop 218 issue with a local fee that state is not subject to. We do our calculations, come up with fee and then we're looking at local approval process ultimately. Could still fail.
- If Tri Valley doesn't opt in, doesn't mean Mono and Inyo can't collaborate.
- To execute a JPA by June 30th could be difficult. Dates in April have been discussed.

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- What Swall and Paradise has already is more than most; might be a simple as incorporating what's already going on into big plan. State signs off and nothing changes for them.
- She has a power point – she's happy to share with Glenn.
- Explained various possibilities of how JPAs could be formed. Still feels public hearing needs to be delayed that was scheduled for 2/7?

Supervisor Peters:

- How often do they re-evaluate priorities?
- Asked about JPA and how it might be formed.

Supervisor Stump:

- Points applied, greater the points, higher the risk.
- It's clear that they'd like to fund only one plan, whether there's one or two GSAs.
- Impacts on surface water – fish slough included at moment.
- Taken aback by Inyo CAO's reversal; we've been working on this for 18 months.
- Tri-Valley water board he sits on isn't as impressive as it sounds.
- If State takes over, they will impose fees and we lose all control locally.
- Should be handled locally. He's convinced that local empowerment would be beneficial here.
- Recommends we continue working with Inyo if it appears that Tri-Valley wants to be a GSA.

Supervisor Johnston

- What would be wrong if State came in and did this?
- Who is paying for the plan if done locally?

Supervisor Gardner:

- Asked about what happens with Tri-Valley and their arrangement with L.A. if one agency is formed?
- Monitor and regulate groundwater – whole purpose of act.

Supervisor Corless:

- What is deadline to determine going all in together?
- Is there board consensus to delay 2/7 hearing?

Public Comment:

Glenn Innouye:

- Concern for Swall – very small area. Fees could be an issue. Asked that this be kept in mind; his little water district is a tiny cause but gets subject to all these bigger regulations.
- He's open to asking questions, but needs to know what questions to ask.

B. Resolution Restoring Three Positions to the County Administration Office

Departments: CAO

(Leslie Chapman) - 1. Proposed resolution to modify the Personnel Allocation List and restore three positions to the County Administrator's office. 2. Budget amendment to allocate contingencies or Economic Stabilization funds for two of the positions.

Action: Adopt proposed resolution #R17-03, Authorizing the County Administrative Officer to add three positions to the Personnel Allocation List: Assistant County Administrative Officer, Deputy CAO – Director of Communications and Human Resources Generalist

Gardner moved; Stump seconded

Vote: 4 yes; 1 no: Johnston

R17-03

Action: Approve budget amendment to use contingencies and/or economic stabilization funds to fund the Assistant County Administrator and the Human

Note:

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Resources Generalist positions. (4/5 vote required.)

Peters moved; Corless seconded

MOTION WITHDRAWN BY PETERS

Leslie Chapman:

- Gave history and background on item; explained this item has been one year in the making.
- Comes at the tail end after a long period of time where county has been in a back spin.
- She should have brought this to board six months ago; CAO's office has been in need of extra help for a while now.
- Intends to walk Board through history of CAO's office and how things have changed. There has been a lot of instability for approximately 6 years.
- She wanted to go back and look at when her office was most stable – this would've been during Dave Wilbrecht's time as CAO.
- New position: Director of Communications.
- Under the Jim Arkens structure, the wheels were falling off of the administration.
- Next came the time when Jim Leddy came aboard. No positions were able to be added during this time. People became disgruntled and were leaving. Ended up with a very small staff.
- Which brings us to now with Leslie as the County CAO. Dave Butters was brought in and has been Acting CAO in necessary times; brought in Risk Manager (Jay moved from administration to Risk Manager after having the retired annuitant do the job for a while).
- Asking for Assistant CAO, a HR Generalist and the potential for a Deputy CAO/Communications Director.
- Gave examples of ongoing big projects that having an Assistant CAO would address. There are things needing to be done requiring time and people that she doesn't have. A lot of things on the backburner.
- HR Generalist: critical in helping with new recruitments and to free up HR Director for higher level projects. Can't push salary survey forward without dedicating a staff member to assist.
- Deputy CAO/Communications Director: didn't realize the importance of this position. Counties see this as critical because constituents are demanding much more information from County. Not to mention internal communications which are desperately needed, team building, etc. Not asking for funding today, wants to make sure that full budget is taken into account. Just wanted to introduce this today.
- In looking at other counties – Inyo: they have a CAO, an Asst. CAO and then two Sr. Deputy CAOs (Risk Mgr. and HR) and several other positions.
- Also looked at various other counties with similar structures to what she's suggesting for her office.
- Gave history about her time here, beginning with her time in Finance Department. She feels that there is money in budget to cover these; not approving these positions will not allow what needs to get done to be done.
- Explained that the Assistant CAO is going to be extremely high level and heavily recruited.
- There was money put into the Economic Stabilization Fund to restore positions.
- This is the management unit for the entire county.

Supervisor Stump:

- Even though she listed a lot of projects; is she fairly confident that there will continue to be enough to warrant these positions?
- How could Leslie do recruitments without approvals?
- Agrees that Leslie needs help.
- He appreciates holding off on Communications Director position but he's comfortable with supporting the action to establish all the positions. If they have to be filled after mid-year he's ok with that but supports recruitment now.

Supervisor Gardner:

- What is timing of mid-year budget?

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- Concerned about demands on the budget.
- He thinks positions should be approved but is concerned with timing.

Supervisor Peters:

- He supports the restructure and the Assistant CAO and the HR Generalist.
- In his opinion, this issue exists outside of mid-year budget.
- CAO needs help.

Supervisor Johnston:

- Agrees that Leslie need help but there are a few things he's concerned with.
- Gave some historical information.
- Uncomfortable with Communications position.
- Agrees with Supervisor Gardner that this should be discussed during mid-year budget.
- Flow chart not complete. Doesn't address Public Works, etc.
- Needs clarification.
- Feels this is out of context with the rest of the budget.
- Asked if amount needed for three positions (ongoing) is \$440,000?

Supervisor Corless:

- She supports moving ahead with Allocation List and she'd also move ahead with budget amendment.
- This has to be done now; what Leslie has been doing isn't sustainable. Help is needed.
- She also supports the Communications Director – the County has never had something like this and it's desperately needed.
- If budget amendment motion fails, this will have to be brought back as a motion to reconsider this same recommended action.

Stacey Simon:

- There's no legal issue to reject applications if we find funding is not available.

Janet Dutcher:

- Funding needs to be found in order to move forward in a non-crisis management speed.
- Organizational chart doesn't show that when analysis for projects need to be done, sometimes other department heads need to get involved which takes them away from their jobs.
- She feels that funding can be found in the budget.
- Believes part of Economic Stabilization Fund will be recurring money.
- All restructures that have come before the board have been successful.

C. 2% Cost of Living Adjustment for County Administrative Officer

Departments: County Counsel, Finance

(Stacey Simon and Janet Dutcher) - Proposed resolution adjusting base compensation for County Administrative Officer to provide 2% COLA.

Action: Adopt proposed resolution R17-04, establishing and adjusting the 2017 base compensation for the County Administrative Officer to implement the same 2% cost of living adjustment provided to other county employees. (Fiscal impact was read aloud by Chairwoman Corless.)

Johnston moved; Peters seconded

Vote: 5 yes; 0 no

R17-04

Stacey Simon:

- Leslie excluded herself from original At-Will item giving managers a 2% increase in salaries.
- She's here to include CAO in what everyone else has already been approved for.
- Explained that fiscal impact has to be orally read into the record.

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Supervisor Stump:

- Supports this; it's equitable.

Supervisor Gardner:

- Supports; parity is needed.

Supervisor Peters:

- Supports.
- He thinks that doing this as a separate item is important.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

11. CLOSED SESSION

There was nothing to report out of closed session.

A. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes. Agency negotiators: Leslie Chapman, Janet Dutcher, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Highmark Mammoth Investments, LLC. Under negotiation: Price and terms of payment.

B. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. 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.

C. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

D. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Health Director.

E. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Clerk/Recorder.

F. Closed Session - Exposure to Litigation

Note:

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CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One. Administrative Citation - Czeschin.

THE REGULAR AGENDA WILL RECONVENE NO EARLIER THAN 1:00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

13. REGULAR AGENDA - AFTERNOON

A. HOME Investment Partnership Program

Departments: Finance

(Jennifer Halferty) - Approve Resolution authorizing the submittal of an application to the California State Department of Housing and Community Development Department for funding under the Home Investment Partnerships Program (HOME) and if selected the execution of a Standard Agreement and amendments thereto and of any related documents necessary to participate in the HOME Investment Partnerships Program to fund the Mono County First Time Homebuyer Program.

Action: Approve Resolution #R17-05, authorizing the submittal of an application to the California State Department of Housing and Community Development Department for funding under the Home Investment Partnerships Program (HOME) and if selected the execution of a Standard Agreement and amendments thereto and of any related documents necessary to participate in the HOME Investment Partnerships Program to fund the Mono County First Time Homebuyer Program.

Johnston moved; Gardner seconded

Vote: 5 yes; 0 no

R17-05

Janet Dutcher:

- Gave some history and background on this item/program.
- Mono County contracts with Mammoth Lakes Housing on this program; they're the experts.
- We've contracted with Jennifer Halferty.
- This item will approve a resolution for the application submittal.

Jennifer Halferty (Mammoth Lakes Housing):

- It's a pleasure to help families buy affordable homes.
- The County has gotten funds over multiple years. While not all funds are spent, some has been spent.
- She thinks it's worth continuing to apply for these funds.
- Resolution can't be more than you're asking for, you generally pad what you're asking for. We should be getting close to \$800,000.

Supervisor Stump:

- Asked about amount being applied for?

B. Reclassification of Social Services Employees to Align with State Analysis

Departments: Social Services

(Kathryn Peterson) - Reclassification of Eligibility Workers and Integrated

Note:

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Caseworkers to conform to Job Analysis/Worker Classification Study performed by the CPS HR Consulting (Merit System Services).

Action: Adopt Resolution R17-07, authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to add three Eligibility Specialist Trainee/I/II, one Eligibility Specialist III, one Eligibility Specialist Supervisor, three Integrated Caseworker I/II, one Integrated Caseworker III, one Supervising Caseworker and delete three Eligibility Worker I/II, one Eligibility Worker III, one Eligibility Worker Supervisor, one Integrated Caseworker I/II, one Integrated Caseworker III, and one Supervising Integrated Caseworker.

Stump moved; Peters seconded

Vote: 5 yes; 0 no

R17-07

Kathy Peterson:

- Here to ask for approval to reclassify and amend the allocation list.
- The State Analysis showed different classifications and more experience required overall.
- She met with Dave Butters to come up with new allocation list.
- Went over proposed changes to positions in her office and how they are being classified.
- Correction to what was submitted: she doesn't need a mid-year budget adjustment. Additionally, in future years, there should not be General Fund contribution.
- The old fashioned Medi-Cal monies should continue to be available.
- County needs to adopt to new specifications from State.

Supervisor Stump:

- Verified that what state report says coincides with what she's recommending.

Supervisor Johnston:

- Asked how her people compare to what Inyo is making?

C. Public Works Restructure - Road

Departments: Public Works - Road

(Jeff Walters) - Restructure to restore parity in the Public Works Superintendent positions. The proposed restructure would establish parity between the Supervisor and Superintendent positions within Public Works.

Action: Adopt proposed resolution R17-06, Authorizing the County Administrative Officer to amend the County List of Allocated Positions to Eliminate one Road Operations Supervisor and to Add one Road Operations Superintendent in the Public Works Department.

Gardner moved; Peters seconded

Vote: 5 yes; 0 no

R17-06

Jeff Walters:

- Gave history and background on item.
- There is a parity issue at the moment within Public Works. Discussion about salaries and inequities.
- Gave information regarding different sources that road funding comes from.
- Elaborated on different duties/tasks the person in question performs.

Supervisor Gardner:

- Asked how road fund works.

Supervisor Stump:

- Asked about the other duties the individual in question performs?

Note:

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

D. Update on Status of Jail Renovation/Replacement Project

Departments: Public Works, Sheriff, CAO, Finance

(Garrett Higerd) - Update on status of efforts to secure site adjacent to existing jail facility for construction of jail annex and on issues related to the preparation of a grant proposal for funds to construct that annex or, alternatively, to construct a new facility on the site of the old County hospital on Twin Lakes Road.

Action: None.

Garrett Higerd:

- Here to give update to the last item on this topic.
- Went over alternatives: 1. Construct new facility at hospital site on Twin Lakes Road; 2. Construct annex on Frontier site.
- Board initially gave direction that option 2 be followed unless Frontier site was not available. If not, then go with option 1.
- What has occurred: He's been in contact with Frontier who has conveyed that they need their property and that it is NOT available to the county
- Consequently, he has proceeded on pursuing option 1 and getting application in for funding.
- Counties with populations of less than 200,000 (our county) get a much reduced match.
- State Fire Marshall Fee and State Audit fees will have to be covered by our county.
- Cautioned about overall price tag. They are working with consultants to drill down into the numbers right now. Now entering the phase of due diligence, looking at soft costs and what can qualify as our match (using own staff).
- Proposing we continue to work on our budget narrative.
- Application is due the end of February; anything final before the board on 2/21.
- Having Mike Booher on board will be very beneficial due to his extensive experience.
- He'd like to have old building structure analyzed and determine whether the county crews can demolish, etc.
- He will be back asking for new resolution of support from Board.
- Asked Board to follow up with him if there are any issues; questions.

Supervisor Gardner:

- With Frontier off table, we're focused on new facility.
- Asked about county's potential reduced match.
- County contribution could be \$2 million?
- Supports moving this forward, but wants capital budget review during mid-year budget.

Leslie Chapman:

- Spoke about the \$27 million amount that was presented but that didn't really take into account our county's unique specifications. Identified several areas where our own staff time can be used which will reduce costs.
- The funding awards will be made in November and we don't want to spend any monies prior to that.
- When 17-18 budget is adopted, either this is included or not.
- Went over various decisions board will be making. She'll keep board apprised of situation.

Supervisor Corless:

- More funding/budget discussion.
- Questions about programming/anti-recidivism.
- Building new jail is the best way to provide what's required?

Supervisor Johnston:

- Is it possible for county crews to demolish a structure?
- This will be the single largest project the county has done in a long time.
- It's almost total General Fund budget.
- If this is a one-time thing (as far as grant monies), we need to go for it.

Note:

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

Supervisor Peters:

- Asked for clarity on what Garrett needs from the board.
- Is new resolution needed now?
- Although it is a jail, it has a potential for public use as well.

Supervisor Stump:

- Glad to hear about potential cost up front to county; the idea of putting \$2 million into inmates bothers him when there are so many other costs (no paramedic in his district) but he knows it needs to go forward.

E. Resolution for Exception to 180-day Wait Period under PERS Laws

Departments: County Counsel, Public Works, Sheriff, Finance, CAO

(Stacey Simon and Garrett Higerd) - Proposed resolution certifying critical need for appointment of Mono County retiree Mike Booher to part-time, limited term, non-benefitted position of Jail Operations/Needs Specialist.

Action: Adopt proposed resolution R17-08, providing necessary certifications for exception to the 180-day wait period under Government Code sections 7522.56 & 21224 for the limited term, part-time employment of PERS retiree Glenn Michael Booher as Jail Operations/Needs Specialist.

Peters moved; Johnston seconded

Vote: 5 yes; 0 no

R17-08

Stacey Simon:

- She put this item together and she is presenting it.
- This flows out of what Garrett inferred in his presentation; due to short time frame, we need a competitive application. No reason to apply and go forward without being competitive.
- Suggestion is to bring Mike Booher back from retirement; because he just retired from PERS there is normally a 180 day wait period.
- PERS requires that the Board make some certifications before he can be brought back prior to the 180 days.
- Went over requirements to do this and have PERS approve.

F. Extension of Temporary Moratorium on Commercial Cannabis Activities

Departments: Community Development

(Michael Draper) - Public hearing pertaining to request for approval of interim ordinance No. 17_ of the Mono County Board of Supervisors extending the temporary moratorium prohibiting commercial medical and recreational marijuana activities, including commercial cultivation, distribution, transportation, delivery, storage, manufacturing, processing, provision or sale of cannabis products in the unincorporated area of Mono County established by Mono County Ordinance 16-11.

Action: Following public hearing adopt proposed ordinance No. 17-02, extending the temporary moratorium prohibiting commercial medical and recreational marijuana activities, including commercial cultivation, distribution, transportation, delivery, storage, manufacturing, processing, provision or sale of cannabis products in the unincorporated area of Mono County established by Mono County Ordinance 16-11.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

ORD17-02

Note:

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

Public Hearing opened: 3:02 p.m.

Wendy Sugimura:

- Here today on behalf of department.
- With last election Prop 64 legalized marijuana activities in California.
- Licenses available by January 1, 2018.
- First Cannabis Task Force meeting occurred on January 9, 2017. Well attended. Staff there from 14 departments.
- Handed out brief summary of issues that were discussed and gave a bit of detail to those (to be posted to web page).
- This was just an initial brush, breadth and scope of potential marijuana activities and issues to consider.
- Public outreach in each phase can take about two months, including policy development work.
- Given how time consuming this could be, she's here asking board to continue moratorium to December, 2017.
- If work gets completed sooner, board could lift moratorium. Or it could get extended.
- Task force is asking for direction on what gets researched and discussed; they'd appreciate any direction.

Supervisor Corless:

- Might need a separate agenda item soon to give detailed direction to Task force as it's not really part of this agenda item.

PUBLIC COMMENT:

Tom Reagan (San Diego resident):

- He understands why a moratorium is in place although not required.
- He does have an interest in starting a cannabis business here (small craft farm).
- Feels that his target audience would be people that enjoy recreation as well as cannabis.
- Feels the sales of cannabis could really help Mono County economically.
- He volunteers any input to task force, he's an attorney.

Supervisor Stump:

- Mentioned that Calaveras wants to ban all sales of cannabis; will probably have a special election.

PUBLIC HEARING CLOSED: 3:18 P.M.

Supervisor Stump:

- He's in support of the ordinance; mentioned this does not affect tribal land.
- We do need to coordinate with tribal land regarding future of deliveries, etc.
- Happy to see that everyone is concerned with the workload possibly associated with this.
- We need breathing space to determine what, if any, regulations our County might need to place.

Supervisor Johnston:

- He's in support of Ordinance.
- Noted that Task Force is heavily weighted with regulators; feels we need a cross-section of all types, including people that want to grow or have grown or are using medical marijuana.
- Feels we should do this jointly with the Town who are the biggest potential market.
- Doesn't want to see Mono County as the Cannabis capitol of the world just to generate TOT. Doesn't feel it's a basis for an economy.

Supervisor Gardner:

- We need to get into the details.

Supervisor Peters:

- Asked whether or not the Town was invited to Task Force table?
- Wants to know how public outreach is going to occur.

Note:

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

Supervisor Corless:

- There has to be expertise at the state level; we can hopefully tweak something already done. Look into what's happening statewide, not necessarily at the "state level".
- Requested a future agenda item.

District Attorney Kendall:

- Addressed the public.
- Once parties are identified, hoping for more input from other players.
- As far as Town is concerned, the county will have different interests. Feels county will have broader proposals, and certain things applying to County vs. Town.
- There are permits at State level and licensing at local level that will address transporting, etc.
- Possibly a consultant to be hired?

Leslie Chapman:

- She has copy of agenda item and contract Inyo just approved that she'll review.
- May have a presentation coming to the board.

Nate Reade (Agricultural Commissioner):

- He appreciates looking to see what other counties are doing.
- As far as state goes, state is going to be right on edge with licensing and deadlines.
- He doesn't suggest waiting for the state.

Stacey Simon:

- Mentioned that the meeting everyone is headed to in Sacramento today will have lots of collaborative ideas.

ADJOURN

ATTEST

STACY CORLESS
CHAIRMAN OF THE BOARD

SHANNON KENDALL
ACTING CLERK OF THE BOARD



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Finance, County Counsel

TIME REQUIRED

SUBJECT Release Form for Round Fire
Insurance Payment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

On behalf of Wheeler Crest Community Services District, the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) submitted \$33,000 to Mono County as reimbursement for the debris removal cleanup by CalRecycle that occurred as a result of the 2015 Round Fire at property address 330 Rimrock Drive. ACWA JPIA has requested a signed release form in order to close Wheeler Crest Community Services District's insurance claim.

RECOMMENDED ACTION:

Approve and request Board Chair signature on release form provided by the Association of California Water Agencies Joint Powers Insurance Authority related to the County's receipt of \$33,000 for Wheeler Crest Community Service District Round Fire debris removal reimbursement.

FISCAL IMPACT:

\$33,000 has been received for debris removal and will be submitted to CalOES as per MOU with CalRecycle.

CONTACT NAME: Stephanie Butters

PHONE/EMAIL: 7609325496 / sbutters@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](#)

[Release Agreement](#)

History

Time	Who	Approval
1/21/2017 6:06 AM	County Administrative Office	Yes
1/23/2017 9:12 AM	County Counsel	Yes
1/18/2017 11:45 AM	Finance	Yes



DEPARTMENT OF FINANCE AUDITOR-CONTROLLER COUNTY OF MONO

*Stephanie M. Butters
Assistant Finance Director
Auditor-Controller*

*Janet Dutcher, CPA, CGFM
Director of Finance*

*P.O. Box 556
Bridgeport, California 93517
(760) 932-5490
Fax (760) 932-5491*

TO: Honorable Board of Supervisors
FROM: Stephanie Butters, Assistant Finance Director
DATE: January 5, 2017

RECOMMENDATION:

Approve and request Board Chair signature on release form provided by the Association of California Water Agencies Joint Powers Insurance Authority related to the County's receipt of \$33,000 for Wheeler Crest Community Service District Round Fire debris removal reimbursement.

BACKGROUND:

The affected property owners of the 2015 Round Fire had the option of utilizing CalRecycle for debris removal services. Property owners signed a right of entry permit for these services that required the owner to reimburse the County for the cost of removing wildfire-generated debris to the extent covered in the Owner's insurance policy (Title 19, Division 2, California Governor's Office of Emergency Service, Chapter 6, Disaster Assistance Act).

DISCUSSION:

The County is still in the process of collecting debris removal reimbursement from property owners who utilized CalRecycle for debris removal services. Wheeler Crest Community Services District's insurance company, Association of California Water Agencies Joint Powers Insurance Authority (ACWA), submitted \$33,000 to Mono County as reimbursement for the debris removal cleanup by CalRecycle for property located at 330 Rimrock Drive. The ACWA has requested a signed release form in return in order to close the district's claim.

FINANCIAL IMPACT:

\$33,000 has been received for debris removal and will be remitted to CalOES as per Section 8 of MOU with CalRecycle.



YOUR BEST PROTECTION

November 8, 2016

ACWA JPIA

P. O. Box 619082
Roseville, CA 95661-9082

phone
916.786.5742
800.231.5742

direct line
916.774.7050
800.535.7899

fax
916.774.7040

www.acwajpia.com

President

E.G. "Jerry" Gladbach

Vice President

Tom Cuquet

Chief Executive Officer

Walter "Andy" Sells

Executive Committee

Tom Cuquet

David Drake

E.G. "Jerry" Gladbach

Brent Hastey

David T. Hodgin

W.D. "Bill" Knutson

Melody A. McDonald

Charles W. Muse

J. Bruce Rupp

Stephanie Butters
Dept. of Finance
County of Mono
P O Box 556
Bridgeport, CA 93517

Re: Member - Wheeler Crest Community Services District
Type of Loss - Property – Fire
D/Loss - 02/06/2015
Claim No. - 15-0454
Address - 330 Rimrock Drive
Type - Pump house

Dear Ms. Butters:

As we discussed on the phone, enclosed is our settlement check of \$33,000.00 for the debris removal due to the 2015 Round Fire. As I explained, I researched using CalRecycle to come to the following:

Average Home	\$20,000.00	
\$20,000 - \$30,000		as this was a 60 sq. ft. building
Average Testing		
\$ 3,000.00	\$ 3,000.00	
Tree Removal Total	\$10,000.00	
\$200,000.00	District share	
AGREED SETTLEMENT	\$33,000.00	

Enclosed is a release for you to sign, date and return in the enclosed envelope. Upon receipt of the signed release, I will close this claim.

Sincerely,

Cece Wuchter
Sr. Claims Examiner
cwuchter@acwajpia.com

Enclosures

C: Brent Miller, Wheeler Crest CSD

That Department of Finance, County of Mono for and in consideration of the sum of Thirty-three thousand and no/100 dollars, (\$33,000.00), the receipt and sufficiency of which is hereby acknowledged, does hereby remise, release and forever discharge Wheeler Crest Community Services District his successors and assigns, and/or his, her, their heirs, executors and administrators, and also any and all other persons, associations and corporations whether herein named or referred to or not, and who, together with the above named, may be jointly or severally liable to the Undersigned, of and from any and all, and all manner of, actions and causes of action, rights, suits, covenants, contracts, agreements, judgments, claims and demands whatsoever in law or equity, including claims for contribution, arising from and by reason of any and all KNOWN AND UNKNOWN, FORESEEN AND UNFORESEEN bodily and personal injuries or death, damage to property, and the consequences thereof, which heretofore have been, and to or not, and especially from all liability arising out of an occurrence that happened on or about 02/06/2015 at or near 330 Rimrock Drive.

Further, in consideration of the above payment the UNDERSIGNED ALSO EXPRESSLY DECLARES AND AGREES:

- (1) That all claims, past, present or future, are disputed and this full and final settlement thereof shall never be treated as evidence of liability, nor as an admission of liability or responsibility at any time or in any manner whatsoever;
- (2) That this release covers and includes all claims several or otherwise, past, present or future, which can or may ever be asserted by any person or persons, as heirs, or otherwise, as the result of injuries or death and/or damages as aforesaid or the effects or consequences thereof;
- (3) That this full and final release shall cover and include all and any future injuries, death and/or damages not now known to any of the parties hereto but which may later develop or be discovered, including the effects or consequences thereof and including all causes of action therefor;
- (4) That the Undersigned will indemnify and hold harmless the said parties released hereby, against loss, including counsel fees, from any and ever claim or demand of every kind and character, including claims for contribution, which may be asserted by the Undersigned by reason of said occurrence, injuries and/or damages or the effects of consequences thereof;
- (5) It is further understood and agreed; That the parties hereby released admit to no liability to the Undersigned nor to anyone whomsoever; that such released parties have not consented, in writing or other form, to this release nor to the settlement to which it is applicable and shall not be thereby precluded nor barred from asserting any claims or cause of action they or any of them may have against the Undersigned or others, that right being hereby expressly reserved to such released parties and to any of them.
- (6) As a further consideration for the settlement herein agreed to, I hereby expressly waive all rights under Section 1542 of the Civil Code of California, hereinafter referred to.

I HEREBY CERTIFY THAT I HAVE READ ALL OF THIS RELEASE AND CODE SECTION AND FULLY UNDERSTAND ALL OF THE SAME, AND IN WITNESS WHEREOF I HAVE EXECUTED THIS RELEASE THIS

_____ DAY OF _____, 20_____.

Signature: _____ (PRINT NAME)

Address: _____ City, State: _____

CIVIL CODE OF CALIFORNIA, Section 1542. A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor.

**County of Mono
Department of Finance
Office of the Auditor-Controller**

Payor: SCWA JPIA for WCCSD

Item	Revenue Accounts	Amount
Cash Accounts		

Misc		\$33,000.00
179-00-000-00100 \$33,000.00	179-10-001-17100 \$33,000.00	
Comments: 2015 Round Fire Debris Removal Reimb: 129 Willow Rd Swall Meadows - WCCSD pd by Assc of CA Water Agencies Joint Powers Insurance Authority		

Check 186978 \$33,000.00

Total tendered \$33,000.00

Total paid \$33,000.00

Change \$0.00

Transaction Date: Nov 21, 2016 9:03:47 AM **Batch:** CCR-2016-11-21-01316 **Cashier:** sbutters



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Finance

TIME REQUIRED

SUBJECT Monthly Treasury Transaction Report

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Treasury Transaction Report for the month ending 12/31/2016

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 12/31/2016

FISCAL IMPACT:

None

CONTACT NAME: Gerald Frank

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

[Treasury Transaction Report for the month ending 12/31/2016](#)

History

Time

1/21/2017 5:52 AM

Who

County Administrative Office

Approval

Yes

1/23/2017 9:11 AM

County Counsel

Yes

1/18/2017 11:49 AM

Finance

Yes



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 11/30/2016, End Date: 12/31/2016

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Deposit	12/6/2016	LAIF6000Q	4,500,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	4,500,000.00	0.00	0.00	4,500,000.00
Deposit	12/8/2016	LAIF6000Q	4,500,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	4,500,000.00	0.00	0.00	4,500,000.00
Deposit	12/9/2016	OAKVALLEY0670	1,108.37	Oak Valley Bank Cash	100.00	1,108.37	0.00	0.00	1,108.37
Deposit	12/12/2016	LAIF6000Q	3,000,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	3,000,000.00	0.00	0.00	3,000,000.00
Deposit	12/14/2016	LAIF6000Q	4,500,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	4,500,000.00	0.00	0.00	4,500,000.00
Deposit	12/16/2016	LAIF6000Q	1,500,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	1,500,000.00	0.00	0.00	1,500,000.00
Deposit	12/30/2016	OAKVALLEY0670	2,304.62	Oak Valley Bank Cash	100.00	2,304.62	0.00	0.00	2,304.62
Deposit	12/30/2016	OAKVALLEY0670	35,889,403.57	Oak Valley Bank Cash	100.00	35,889,403.57	0.00	0.00	35,889,403.57
Subtotal			53,892,816.56			53,892,816.56	0.00		53,892,816.56
Total Buy Transactions			53,892,816.56			53,892,816.56	0.00		53,892,816.56
Interest/Dividends									
Interest	12/3/2016	9497486Z5	0.00	WELLS FARGO BK NA SIOUXFALLS SD 1.6 8/3/2021		0.00	322.19	0.00	322.19
Interest	12/5/2016	981571CE0	0.00	Worlds Foremost Bk Sidney NE 1.75 5/5/2021		0.00	287.67	0.00	287.67
Interest	12/9/2016	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	1,108.37	0.00	1,108.37
Interest	12/11/2016	20033APV2	0.00	COMENITY CAP BK SALT LAKE CITY UTAH 1.6 4/12/2021		0.00	322.19	0.00	322.19
Interest	12/12/2016	35633MAG7	0.00	FREEDOM BK OF VA VIENNA VA 0.75 11/14/2017		0.00	151.03	0.00	151.03
Interest	12/15/2016	458140AL4	0.00	Intel Corp 1.35 12/15/2017-14		0.00	3,375.00	0.00	3,375.00
Interest	12/15/2016	55266CQE9	0.00	MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021		0.00	362.47	0.00	362.47
Interest	12/15/2016	34387ABA6	0.00	FLUSHING BANK N Y 1.8 12/10/2018		0.00	362.47	0.00	362.47
Interest	12/16/2016	90520EAE1	0.00	Union Bank 2.125 6/16/2017		0.00	5,312.50	0.00	5,312.50
Interest	12/17/2016	855736DA9	0.00	STATE BK & TR CO DEFIANCE OHIO 1.6 2/17/2021		0.00	322.19	0.00	322.19
Interest	12/19/2016	095067AD6	0.00	BLOOMSDALE BANK 0.6 12/19/2016		0.00	128.87	0.00	128.87
Interest	12/22/2016	337630AZ0	0.00	FIRSTTRUST SVGS BK CONSHOCKENPA 0.7 10/23/2017		0.00	140.96	0.00	140.96
Interest	12/26/2016	062683AC1	0.00	BBCN BANK 0.9 2/26/2018		0.00	181.23	0.00	181.23



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 11/30/2016, End Date: 12/31/2016

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	12/26/2016	20070PHK6	0.00	COMMERCE ST BK WEST BEND WIS 1.65 9/26/2019		0.00	332.26	0.00	332.26
Interest	12/26/2016	91330ABA4	0.00	UNITY BK CLINTON NJ 1.5 9/26/2019		0.00	302.05	0.00	302.05
Interest	12/27/2016	27113PBG5	0.00	EAST BOSTON SVGS NK BOSTON MA 0.7 10/27/2017		0.00	140.96	0.00	140.96
Interest	12/27/2016	35637RCQ8	0.00	FREEDOM FIN BK W DES MOINES 1.5 7/26/2019		0.00	302.05	0.00	302.05
Interest	12/27/2016	596689EC9	0.00	MIDDLETON COMMUNITY BANK 1.4 11/27/2018		0.00	281.92	0.00	281.92
Interest	12/28/2016	3134G8U72	0.00	FHLMC 1.25 12/28/2018-16		0.00	6,250.00	0.00	6,250.00
Interest	12/28/2016	3135G0H55	0.00	FNMA 1.875 12/28/2020		0.00	9,375.00	0.00	9,375.00
Interest	12/28/2016	20786ABA2	0.00	CONNECTONE BK ENGLEWOOD 1.55 7/29/2019		0.00	312.12	0.00	312.12
Interest	12/28/2016	59013JDB2	0.00	MERRICK BK SOUTH JORDAN UTAH 0.85 1/30/2017		0.00	171.16	0.00	171.16
Interest	12/28/2016	464209CD5	0.00	ISABELLA BANK 0.75 3/28/2017		0.00	151.03	0.00	151.03
Interest	12/29/2016	11373QCC0	0.00	BROOKLINE BK MASS 0.75 10/30/2017		0.00	151.03	0.00	151.03
Interest	12/29/2016	2027505G6	0.00	COMMONWEALTH BUSINESS BK LOS ANGELES CALIF 0.75 8/		0.00	151.03	0.00	151.03
Interest	12/29/2016	139797FF6	0.00	CAPITAL BK LITTLE ROCK 0.9 2/28/2018		0.00	181.23	0.00	181.23
Interest	12/30/2016	843383AX8	0.00	SOUTHERN BANK 1 1/30/2018		0.00	201.37	0.00	201.37
Interest	12/30/2016	33646CFD1	0.00	1st SOURCE BANK 1.15 1/30/2018		0.00	1,412.61	0.00	1,412.61
Interest	12/30/2016	06414QVT3	0.00	BANK NORTH CAROLINA THOMASVILLE NC 1 6/30/2017		0.00	201.37	0.00	201.37
Interest	12/30/2016	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	2,304.62	0.00	2,304.62
Interest	12/31/2016	45340KDR7	0.00	INDEPENDENCE BK KY OWENSBORO 0.9 2/28/2018		0.00	187.27	0.00	187.27
Interest	12/31/2016	LOAN2015	0.00	Financial System Loan-Mono County 1.25 6/30/2019		0.00	580.49	0.00	580.49
Interest	12/31/2016	105245GN8	0.00	BRAND BKG CO LAWRENCEVILLE GA 0.85 11/30/2017		0.00	171.16	0.00	171.16
Interest	12/31/2016	29266N3Q8	0.00	ENERBANK USA SALT LAKE CITYUTAH 1.05 8/31/2018		0.00	218.49	0.00	218.49
Subtotal			0.00			0.00	35,756.36		35,756.36
Total Interest/Dividends			0.00			0.00	35,756.36		35,756.36
Sell Transactions									
Matured	12/19/2016	095067AD6	245,000.00	BLOOMSDALE BANK 0.6 12/19/2016	0.00	245,000.00	0.00	0.00	245,000.00



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 11/30/2016, End Date: 12/31/2016

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Subtotal			245,000.00			245,000.00	0.00		245,000.00
Withdraw	12/23/2016	LAIF6000Q	2,500,000.00	Local Agency Investment Fund LGIP- Quarterly	0.00	2,500,000.00	0.00	0.00	2,500,000.00
Withdraw	12/28/2016	LAIF6000Q	5,000,000.00	Local Agency Investment Fund LGIP- Quarterly	0.00	5,000,000.00	0.00	0.00	5,000,000.00
Withdraw	12/29/2016	LAIF6000Q	4,000,000.00	Local Agency Investment Fund LGIP- Quarterly	0.00	4,000,000.00	0.00	0.00	4,000,000.00
Withdraw	12/30/2016	OAKVALLEY0670	36,656,433.26	Oak Valley Bank Cash	0.00	36,656,433.26	0.00	0.00	36,656,433.26
Subtotal			48,156,433.26			48,156,433.26	0.00		48,156,433.26
Total Sell Transactions			48,401,433.26			48,401,433.26	0.00		48,401,433.26



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Appointments in Lieu of Election

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Appointment of Directors of Special Districts in Lieu of Election. The following Special District has vacancies to be filled: Mono County Resource Conservation District (two positions) This Special District has submitted recommendations for appointment/reappointment, as outlined in the staff report. The terms will expire on 11/30/2020. The Board of Supervisors is the governing body under Elections Code Section 10515 to make these appointments.

RECOMMENDED ACTION:

Make appointments to the Mono County Resource Conservation District, as recommended, to fill special district board vacancies.

FISCAL IMPACT:

None.

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Staff Report](#)

History

Time	Who	Approval
1/25/2017 12:32 PM	County Administrative Office	Yes
1/31/2017 11:11 AM	County Counsel	Yes
1/26/2017 5:59 PM	Finance	Yes



Larry Johnston~District One Fred Stump~ District Two Bob Gardner ~ District Three
John Peters ~ District Four Stacy Corless ~ District Five

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5533 • FAX (760) 932-5531

Shannon Kendall, Acting Clerk of the Board

To: Honorable Board of Supervisors

From: Shannon Kendall, Acting Clerk/Recorder/Registrar of Voters

Date: February 7, 2017

Subject:

Appointments in lieu of election to Mono County Special Districts

Discussion:

The following special district has two vacancies that need to be filled and have submitted the following names for appointment/reappointment. These terms will expire 11/30/2020:

Resource Conservation District	2 vacancies	Jim Reid Hal Curti
--------------------------------	-------------	-----------------------

This situation is governed by Elections Code section §10515 and by Board Resolution R12-64, which provide for the Board of Supervisors to appoint a qualified person to the district board. Per that resolution, if the district board recommends a qualified person for such an appointment, then that recommendation is to be brought to the Board of Supervisors for consideration.

Recommendation:

Make appointments, as recommended above, to fill various special district board vacancies.

Fiscal Impact:

None.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT County Service Area #5
Appointments

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Reappointment of two County Service Area #5 members. This item is sponsored by Supervisor Peters.

RECOMMENDED ACTION:

Reappoint Helen Nunn and Joanne Werthwein to the County Service Area #5 board for terms expiring November 30, 2020.

FISCAL IMPACT:

None.

CONTACT NAME: Shannon Kendall

PHONE/EMAIL: 760-932-5533 / skendall@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
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THE COUNTY ADMINISTRATOR
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History

Time

2/1/2017 4:28 AM

Who

County Administrative Office

Approval

Yes

1/31/2017 11:32 AM

County Counsel

Yes

2/2/2017 1:21 PM

Finance

Yes



Larry Johnston~District One Fred Stump~ District Two Bob Gardner ~ District Three
John Peters ~ District Four Stacy Corless ~ District Five

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5533 • FAX (760) 932-5531

Shannon Kendall, Acting Clerk of the Board

To: Honorable Board of Supervisors

From: Shannon Kendall, Acting Clerk/Recorder/Registrar of Voters

Date: February 7, 2017

Subject:
County Service Area #5 Reappointments

Discussion:
The County Service Area #5 Board has two terms expiring on its 5-member board. Members Helen Nunn and Joanne Werthwein have been recommended by the CSA#5 board for an additional term and have accepted the appointments. The new terms would expire 11-30-2020.

Recommendation:
Make appointments, as recommended above, to fill the CSA #5 vacancies.

Fiscal Impact:
None.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Community Development and Board of Supervisors

TIME REQUIRED

SUBJECT June Lake Citizens Advisory
Committee Appointments

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Reappointment of two June Lake Citizen Advisory Committee members.

RECOMMENDED ACTION:

Reappoint Ann Tozier and Rob Morgan to the June Lake Citizens Advisory Committee, as recommended by Supervisor Gardner, for terms ending on December 31, 2020.

FISCAL IMPACT:

No fiscal impact anticipated

CONTACT NAME: Scott Burns, Paul McFarland

PHONE/EMAIL: 924.1807; 932.5433 / sburns@mono.ca.gov; pmcfarland@mono.ca.gov

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32 DAYS PRECEDING THE BOARD MEETING

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History

Time

2/1/2017 4:48 AM

Who

County Administrative Office

Approval

Yes

1/31/2017 11:06 AM

County Counsel

Yes

1/31/2017 10:52 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 7, 2017

TO: Honorable Mono County Board of Supervisors
FROM: Paul McFarland, Assistant Planner, for Bob Gardner, District 3 Supervisor
RE: June Lake Citizens Advisory Committee Appointments

RECOMENDATION

Consider reappointing Ann Tozier and Rob Morgan to the June Lake Citizens Advisory Committee, as recommended by Supervisor Gardner.

FISCAL IMPACT

No fiscal impacts are expected.

DISCUSSION

The June Lake Citizens Advisory Committee (JLCAC) has several terms expiring in its 10-member composition, as well as several new vacancies, including the seat recently vacated by Bob Gardner due to his election to the Mono County Board of Supervisors. Supervisor Gardner recommends that Ann Tozier and Rob Morgan be reappointed to the JLCAC. Ann Tozier has been a valuable contributing member, including serving as secretary, and Rob Morgan has served on the JLCAC since its inception. If appointed, the new terms would expire 12-31-20. The following summarizes the status of the current membership:

Existing Members

	Term Expires
• Jil Stark	12-31-18
• Patti Heinrich	12-31-18
• Jeffrey Ronci	12-31-18
• Julie Brown	12-31-18
• Jora Fogg	12-31-18
• Ann Tozier past term expired 12-31-16; new term expires	12-31-20
• Rob Morgan past term expired 12-31-16; new term expires	12-31-20
• Vacant Term	12-31-20
• Vacant Term	12-31-20
• Vacant Term	12-31-20

If you have questions regarding this matter, please contact Supervisor Gardner or Paul McFarland at 760.924.5433.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Community Development

TIME REQUIRED

SUBJECT Mono Basin RPAC Appointment and
Terms Update

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Mono Basin RPAC appointment and four-year term update for existing membership.

RECOMMENDED ACTION:

1. Appoint Kristie Nelson to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Gardner for a term ending December 31, 2020; and 2. Convert prior two-year terms to four-year terms for existing committee members, consistent with new RPAC requirements established by the Board of Supervisors.

FISCAL IMPACT:

No fiscal impact anticipated.

CONTACT NAME: Scott Burns

PHONE/EMAIL: 924.1807 / sburns@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[staff report](#)

[Application](#)

History

Time	Who	Approval
2/1/2017 4:58 AM	County Administrative Office	Yes
1/31/2017 11:09 AM	County Counsel	Yes
1/31/2017 10:57 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 7, 2017

To: Mono County Board of Supervisors
From: Scott Burns, for Bob Gardner, District 3 Supervisor
Subject: Mono Basin Regional Planning Advisory Committee Appointment

Recommendation

1. Appoint Kristie Nelson to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Gardner; and
2. Convert prior two-year terms to four-year terms for existing committee members, consistent with new RPAC requirements established by the Board of Supervisors.

Fiscal Impact

No fiscal impacts are expected.

Discussion

Supervisor Gardner, District 3, recommends that the Board of Supervisors appoint Kristie Nelson to the Mono Basin Regional Planning Advisory Committee (MBRPAC), which currently has seven members, but is authorized up to 15 members in the recently ratified MBRPAC By-laws. As the attached application indicates, Kristy has been extremely active in Mono Basin community and land use issues, including wildlife research, agriculture, visitor interpretive services, and most recently, compilation of an equipment damage and fire history report related to electrical utility facilities. Kristie's term would expire 12-31-2020.

Also, in order to implement the new four-year term requirements of RPACs, including those specified in the revised MBRPAC Bylaws, the following terms are recommended for existing MBRPAC members:

Existing Members	Term Expires
Bartshe Miller	12-31-18
Zane Davis	12-31-18
Chris Lizza	12-31-18
Ilene Mandelbaum	12-31-18
Lisa Cutting	12-31-19
Margy Verba	12-31-19
Duncan King	12-31-19

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

Attachment

Membership Application of Kristie Nelson

Mono County Regional Planning Advisory Committees PO Box 347
Mammoth Lakes, CA 93546 760- 924-1800 phone, 924-1801 fax commdev@mono.ca.gov
PO Box 8 Bridgeport, CA 93517 760-932-5420 phone, 932-5431 fax
www.monocounty.ca.gov

MEMBERSHIP APPLICATION Mono County Regional Planning Advisory Committees (RPACs) advise the Board of Supervisors and other decision-makers on local planning issues, the General Plan, and associated area/community plans. The RPACs serve as a community forum and information clearinghouse. Most RPACs meet evenings monthly or as-needed.

Please choose the RPAC in your area Mono Basin

Name _____ Kristie Nelson _____

Address _____ PO Box 402, Lee Vining, CA 93541 _____

Phone (day) __ (760) 709-1670 _____ Phone (eve) _____

Email storm_petrel@hotmail.com

Occupation/Business: part-time biologist (run Mono Lake gull research), part-time with Eastern Sierra Interpretive Association, and seasonal farmer (in partnership with my husband, grow produce for Mammoth Lakes-based farm co-operative Sierra Bounty)

Special interests or concerns about the community:

- Fire Safety & Prevention: following the Marina Fire, I compiled a report of equipment damage & fire history on the Lundy to Lee Vining high-power transmission line managed by SC Edison. Mono Co. BOS, Leslie Chapman, and others became concerned, and we worked together to follow up with Edison. This process helped encourage my interest in applying for Mono Basin RPAC.
- I would like to see a Mono Basin Fire Safe Counsel become established
- Local agriculture
- Its clear tourism & visitation rates are climbing rapidly, and maintaining infrastructure to accommodate this while maintaining our scenic resources & community charm will be an on-going challenge for our communities.

Signature _____ Kristie Nelson _____ Date _ 17 January 2017 ____

Applications will be reviewed and recommended exclusively by the local supervisor. Recommended appointments are then considered and acted upon by the Board of Supervisors.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Thank You Note from the Bridgeport Elementary School

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Thank you note received from the Bridgeport Elementary School's 7th and 8th grade classes regarding their Service Learning Project at the Bridgeport Visitor's Center.

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:

<p>Click to download</p> <p> Thank you note</p>

History

Time	Who	Approval
1/21/2017 6:25 AM	County Administrative Office	Yes
1/10/2017 2:08 PM	County Counsel	Yes

1/18/2017 11:49 AM

Finance

Yes

Mono County Board of
Supervisors,

Thank you for all of your
support and assistance
in helping make our
Service Learning Project
happen. Your support means
so much to us. We are
very excited to reveal our
updated visitors center in
the spring.

Brianna Brown

BES 7th/8th Grade
Teacher



Bridgport, Ca.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Application for ABC License by Big Meadow Brewing Co.

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Copy of an application for Alcoholic Beverage License received from the State of California on behalf of James and Rosemarie Lierly, dba Big Meadow Brewing Co.

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:

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[Application for ABC License](#)

History

Time	Who	Approval
1/21/2017 6:28 AM	County Administrative Office	Yes
1/17/2017 1:50 PM	County Counsel	Yes

1/18/2017 11:49 AM

Finance

Yes

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE(S)

ABC 211 (6/99)

TO: Department of Alcoholic Beverage Control
 4800 STOCKDALE HWY
 STE 213
 BAKERSFIELD, CA 93309
 (661) 395-2731

File Number: **577666**
 Receipt Number: **2404694**
 Geographical Code: **2600**
 Copies Mailed Date: **January 6, 2017**
 Issued Date:

DISTRICT SERVING LOCATION: **BAKERSFIELD**

RECEIVED

First Owner: **LIERLY, JAMES WILLIAM**
 Name of Business: **BIG MEADOW BREWING CO**
 Location of Business: **241 MAIN ST SUITE C
 BRIDGEPORT, CA 93517**

JAN 12 2017

County: **MONO**

OFFICE OF THE CLERK

Is Premise inside city limits? **Yes**

Census Tract **0001.02**

Mailing Address: **PO BOX 5812**
 (If different from premises address) **BRIDGEPORT, CA 93517-0582**

Type of license(s): **23**

Transferor's license/name:

Dropping Partner: Yes No

<u>License Type</u>	<u>Transaction Type</u>	<u>Fee Type</u>	<u>Master</u>	<u>Dup</u>	<u>Date</u>	<u>Fee</u>
23 - Small Beer Manufactur	ORIGINAL FEES	NA	Y	0	01/06/17	\$100.00
23 - Small Beer Manufactur	ANNUAL FEE	NA	Y	0	01/06/17	\$171.00
NA	STATE FINGERPRINTS	NA	N	2	01/06/17	\$78.00
NA	FEDERAL FINGERPRINTS	NA	N	2	01/06/17	\$48.00
Total						\$397.00

Have you ever been convicted of a felony? **No**

Have you ever violated any provisions of the Alcoholic Beverage Control Act, or regulations of the Department pertaining to the Act? **No**

Explain any "Yes" answer to the above questions on an attachment which shall be deemed part of this application.

Applicant agrees (a) that any manager employed in an on-sale licensed premises will have all the qualifications of a licensee, and (b) that he will not violate or cause or permit to be violated any of the provisions of the Alcoholic Beverage Control Act.

STATE OF CALIFORNIA County of **MONO**

Date: **January 6, 2017**

Under penalty of perjury, each person whose signature appears below, certifies and says: (1) He is an applicant, or one of the applicants, or an executive officer of the applicant corporation, named in the foregoing application, duly authorized to make this application on its behalf; (2) that he has read the foregoing and knows the contents thereof and that each of the above statements therein made are true; (3) that no person other than the applicant or applicants has any direct or indirect interest in the applicant or applicant's business to be conducted under the license(s) for which this application is made; (4) that the transfer application or proposed transfer is not made to satisfy the payment of a loan or to fulfill an agreement entered into more than ninety (90) days preceding the day on which the transfer application is filed with the Department or to gain or establish a preference to or for any creditor or transferor or to defraud or injure any creditor of transferor; (5) that the transfer application may be withdrawn by either the applicant or the licensee with no resulting liability to the Department.

Effective July 1, 2012, Revenue and Taxation Code Section 7057, authorizes the State Board of Equalization and the Franchise Tax Board to share taxpayer information with Department of Alcoholic Beverage Control. The Department may suspend, revoke, and refuse to issue a license if the licensee's name appears in the 500 largest tax delinquencies list. (Business and Professions Code Section 494.5.)

Applicant Name(s)

Applicant Signature(s)

See 211 Signature Page

LIERLY, JAMES WILLIAM

LIERLY, ROSEMARIE



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Letter from Rodger Guffey re: June
Lake restaurant

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter dated January 17, 2017 received from Rodger Guffey regarding an application for a new restaurant on Lakeview Blvd. in June Lake in the existing Chevron building.

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:

<p>Click to download</p> <p> Guffey letter</p>
--

History

Time	Who	Approval
1/21/2017 5:57 AM	County Administrative Office	Yes
1/23/2017 9:11 AM	County Counsel	Yes

1/26/2017 6:42 PM

Finance

Yes

1/17/2017

Mono County Planning Commission
Board of Supervisors
Mono County Planning
Gerry Le Francois, Project Planner

Re: 16-00023/Carmichael
Conversion of June Lake Chevron Building @ 2587 Hwy 158 (APN 015-086-001)

I object to the proposed restaurant at this location for the following:

- 1) Parking is not sufficient to meet the necessary requirements. Proposed restaurant must provide a minimum of 21 spaces
 - a) California law requires, for a 50 seat restaurant,
 - i) 1 parking space per every 3 seats
 - ii) 1 parking space for each employee working. (a minimum of 3 parking places must be provided as you cannot operate a 50 seat restaurant with less than 3 employees. I have worked 50 years in the restaurant business (as owner and manager), and know you cannot operate a restaurant business with less than three workers.
 - b) The apartment above the proposed restaurant requires a minimum of 2 parking spaces. There is no existing room for their tenants to park.
 - c) Mono County has parking restrictions on using street parking. Street parking may not be factored in as part of proposed restaurants parking requirements.
- 2) I own the property across the street on Lakeview Blvd. and am concerned there will be an ongoing problem of restaurant patrons parking on my property. My property is for the sole use of my tenants at 45 Lakeview. I will tow unauthorized vehicles which will lead to unhappy people. The business may not use other people's property.
 - i) A couple years back, the county denied the June Burg for lack of required parking. So they purchased the property across the street and the county still would not grant approval for "across the street" parking.
 - ii) For the Tiger Bar to have enough parking, it was necessary for the Tiger to purchase the property behind the Tiger to meet parking requirements, including ADA Van parking. It was approved only because it was adjacent.
- 3) Noise.
 - a) With residential housing behind the proposed restaurant, as well as a hotel, all within 200 feet, noise is a very big problem.
 - b) I own the units located at 45 Lakeview. My tenants need quiet in order to be able to get up in the morning to go to work.
 - c) Mono Co. has a noise ordinance which requires all outside music must END before 10:00 p.m. I petition that you do not breach or amend this ordinance to appease the new proposed business.

Tenants have a right to quiet. A 2:00 a.m. close time, with music/noise on the streets, or even inside, is a flagrant violation of the tenants rights.

- 4) A restaurant serving beer and wine is required by the ABC to have 2 bathrooms. The bathrooms must be ADA compliant.
- 5) Where is the grease trap located? It should be outdoors. Where is the trash and grease receptor located? Cars cannot block access to these removal sites.
- 6) I believe Mono County only allows so many square feet for signs.
- 7) The Fire Dept. has several requirements for restaurants with housing located above
 - a) Suppression system
 - b) Two layers of 5/8 sheet rock on ceilings. I believe it's a two hour firewall.
 - c) Several other requirements

Thank you for your consideration,

Rodger Guffey
Owner, 45 Lakeview
760-709-1403



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Letter from American Lung
Association re State of Tobacco
Control Report

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter received on January 13, 2017 from the American Lung Association regarding the State of Tobacco Control Report to be released on January 25, 2017.

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:

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[Letter from ALA](#)

History

Time	Who	Approval
1/21/2017 6:05 AM	County Administrative Office	Yes
1/23/2017 9:09 AM	County Counsel	Yes
1/26/2017 6:41 PM	Finance	Yes



AMERICAN LUNG ASSOCIATION IN CALIFORNIA
 333 HEGENBERGER ROAD, SUITE 450, OAKLAND, CA 94621
 phone: 510.638.5864 | fax: 510.638.8984

State of Tobacco Control Report to be Released January 25, 2017

Report will include tobacco control grades for all 58 Counties in California

Dear County Board of Supervisors:

We are pleased to announce the upcoming release of the 15th annual American Lung Association *State of Tobacco Control* report on January 25, 2017. This report assigns grades to the federal government and states based on their tobacco control laws and regulations in effect as of January 2, 2017 for Smokefree Air, Tobacco Taxes, Tobacco Prevention and Control Program Funding, and Access to Cessation Services.

In conjunction with the national report, the American Lung Association in California will release tobacco control report cards for all 482 incorporated cities and towns and 58 counties in California. The *State of Tobacco Control 2017 – California Local Grades* report is based on a review of all county and municipal codes in the state in four key policy areas. Since the first California report, the number of communities with an overall A or B grade has increased dramatically.

While we have made enormous progress in the fight against tobacco, it is still the number one cause of preventable death in the United States and in California. Since 1964, we have cut smoking rates by more than half, dramatically reduced exposure to secondhand smoke, reduced rates of lung cancer and other tobacco-related diseases and fundamentally changed public attitudes about tobacco resulting in millions of lives saved. Despite this progress, tobacco remains a dangerous threat, killing almost 40,000 Californians each year, causing illness in even more residents and costing the state more than \$18 billion in health care bills and lost productivity. More needs to be done to decrease these numbers and to stop the 440,000 kids alive today who will ultimately die prematurely from tobacco-related disease.

Every year, we see cities and counties across the state adopt policies to improve the health and wellness of their residents. These residents and their stories represent the real, tangible impact that these policies can have on a community. And, over the past 50 years, we have developed proven strategies that can achieve our public health goals if they are fully and effectively implemented. These strategies are reflected in the grading categories in both the national and local SOTC reports.

We encourage you to visit the American Lung Association in California website www.lung.org/California on January 25 to view the state and local tobacco control report cards and learn how to take action in the fight against tobacco. Visit our About Us page at www.lung.org/california to contact your local American Lung Association office for more information on the impact smoking is taking on your community and what can be done to combat it.

We hope you will join us in the fight to breathe easier.

Olivia Diaz-Lapham
 President & Chief Executive Officer

Vanessa Marvin
 Vice President, Public Policy & Advocacy

RECEIVED

JAN 13 2017

OFFICE OF THE CLERK

Contact: Vanessa Marvin, Vice President of Public Policy & Advocacy (916) 585-7671 or Vanessa.Marvin@lung.org

Visit lung.org/california

Watch youtube.com/californialung

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OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: CAO

TIME REQUIRED 30 minutes (5 minute presentation;
25 minute discussion)

PERSONS APPEARING BEFORE THE BOARD Leslie Chapman

SUBJECT Bridgeport Medical Clinic Update

AGENDA DESCRIPTION:

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

Bridgeport Medical Clinic Update

RECOMMENDED ACTION:

Hear update regarding the status of the Bridgeport Medical Clinic and provide direction.

FISCAL IMPACT:

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
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Notice of Closure
<input type="checkbox"/> Profit & Loss
<input type="checkbox"/> Patient Visits
<input type="checkbox"/> Lurie Letter

History

Time	Who	Approval
2/2/2017 6:55 PM	County Administrative Office	Yes
1/31/2017 10:58 AM	County Counsel	Yes
1/31/2017 11:12 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

February 7, 2017

To: Honorable Board of Supervisors

Subject: Bridgeport Clinic Update

Recommended Action: Hear staff update on the Bridgeport medical clinic and provide direction.

Discussion:

For many years, Mammoth Hospital has provided medical services at the Bridgeport clinic under an MOU where the County provides the clinic space, including utilities, and pays Mammoth Hospital a sliding-scale subsidy that is based on patient volume – the lower the patient visits, the higher the subsidy. Over the last three years, the County investment in this service has averaged \$100,000/year.

At the end of the 2015 fiscal year, the clinic's long-term Physician's Assistant left the area and finding a new, consistent provider proved to be extremely difficult for Mammoth Hospital. Consequently, operating hours at the clinic were reduced from 4 to 2 days per week and patient visits have decreased to between 6 and 12 visits per day when it would take twice that to break even.

In April of 2016, the County was notified by Mammoth Hospital of the challenges it was facing finding providers and with servicing jail inmates. At that time, the Hospital expressed its commitment to finding solutions but also expressed concerns about its ability to continue with status quo patient load and provider challenges. In response, the County agreed to explore other organizations that might be interested in taking over the clinic and staff identified three prospects to pursue: Carson Valley Medical, Northern Inyo Hospital and Toiyabe. Lieutenant Booher set up preliminary meetings with all three and after the initial contact, Carson Valley was not interested. We had a couple of meetings with Northern Inyo Hospital and after looking at the statistics and doing some analysis, they informed us that they would not be able to take over the clinic. Staff has met with and continues to talk to representatives from Toiyabe and they appear to be mildly interested. They have asked for and received data from the County and from Mammoth Hospital and while the data is not compelling enough to prioritize the decision over other projects, they have expressed an interest in talking again in March after their new clinic in Bishop is open.

Another avenue that staff has been pursuing is potentially bringing back Bill Todd, the longtime Physician's Assistant who provided services at the clinic for many years. While Mr. Todd did not say no, he made it clear that he has a good job and is not interested in taking a step backward.


If the County decides to open and run the clinic, that will be a sizeable investment for staff, equipment and an oversight doctor. Another option would be to work with Toiyabe who would employ the medical staff in much the same way Mammoth Hospital did, but may have the opportunity to better utilize them since Toiyabe runs the Walker Clinic too. Staff remains hopeful for this option, but again, will not have the opportunity to explore it further until sometime in March.

In the meantime, Mammoth Hospital can no longer sustain the losses of operating the clinic and as of February 1st, has closed the Bridgeport Clinic.



DATE: January 2, 2017

TO: All North County Residents

FROM: Gary Myers, CEO 
Southern Mono Healthcare District

RE: Bridgeport Medical Clinic - Closure

I regret to inform you that Southern Mono Healthcare District (Mammoth Hospital) will no longer staff and manage the Bridgeport Clinic effective February 1, 2017. Over the past several years we have had challenges locating and keeping providers who would consistently deliver patient care to the clinic. As you know in July we reduced the clinic days of operation from 4 days to 2 days a week, due to a shortage of providers. After several months of recruiting we have been unsuccessful at filling this position.

In addition to the lack of providers we continually must evaluate the cost effectiveness of providing care in this remote location. On average the Bridgeport Clinic would treat between 6 to 12 patients a day. In order to cover the fixed cost of running the clinic we would need to average 20-25 patients per day. Unfortunately the cost for running this clinic is double the income that is being collected (even with subsidies from Mono County).

While we recognize that this was a valued service to the residents and visitors of Bridgeport and the surrounding areas, we cannot continue to support this practice. We encourage residents and guests to access our Mammoth Hospital facilities to the south or the other available healthcare facilities to the north.

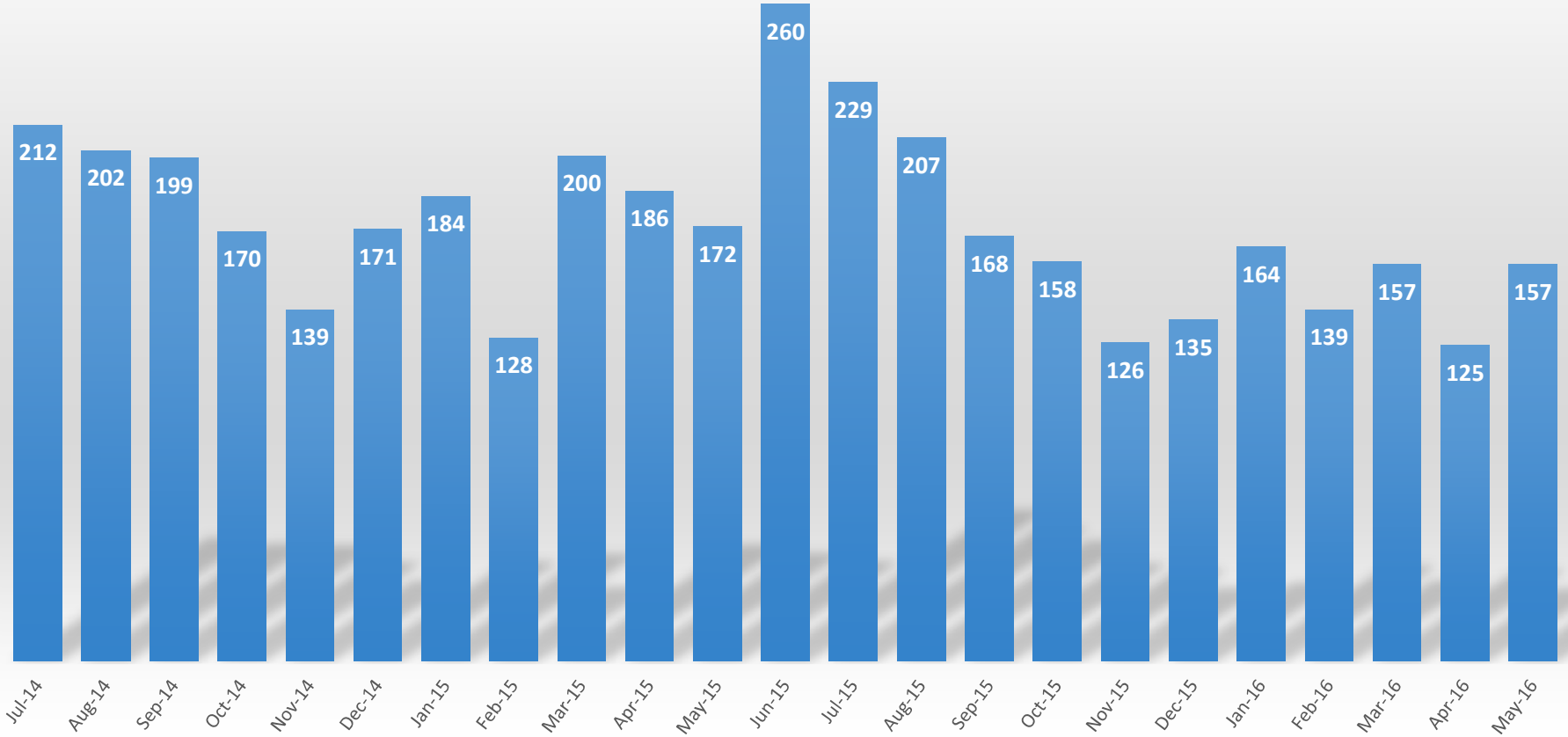
We will continue to offer healthcare services on Tuesdays and Thursdays with the last clinic day on Tuesday January 31, 2017.

Thank you for allowing us to serve you over the past several decades. The Mammoth Hospital Family Medicine Clinic has your records on file in their shared EMR. Dr. Christopher Ward and Carolyn Korfiatis, FNP will still be available to follow your care at this clinic. If you need your medical records forwarded to another provider of your choice, please contact the Mammoth Medical Records department at 760-934-3311.

Mammoth Hospital Bridgeport Clinic
Profit/Loss Statement
FY 2012 - 2016

	FY 2016	FY 2015	FY 2014	FY 2013	FY2012
Visits	1,656	2,223	1,987	1,916	1,743
Revenue					
Gross Charges	\$ 251,667	\$ 249,994	\$ 245,495	\$ 218,791	\$ 195,729
Other Revenue	-	-	-	-	-
Contractual Adjmts	(79,395)	(78,867)	(37,290)	(94,955)	(84,946)
Net Revenue	\$ 172,273	\$ 171,127	\$ 208,205	\$ 123,836	\$ 110,783
Expenses (direct)					
Physician Fees	38,578	33,145	29,651	25,160	24,701
Malpractice	-	-	603	-	-
Salaries & Wages	196,840	189,630	170,413	171,121	167,586
Benefits	28,074	37,166	37,208	32,331	35,167
Supplies	6,725	5,081	7,201	2,063	2,904
Services (included Mono Cnty reimb)	(51,731)	(46,053)	(47,611)	(68,883)	(105,092)
Other	28,926	7,378	-	-	-
Total Operating Exp	\$ 247,413	\$ 226,347	\$ 197,465	\$ 161,791	\$ 125,266
Depreciation/Amortization	15,352	15,352	15,352	15,352	15,352
Total Direct Exp	262,765	241,699	212,817	177,143	140,618
Direct Gain/(Loss)	\$ (90,492)	\$ (70,572)	\$ (4,613)	\$ (37,955)	\$ (14,484)
Indirect Expenses (Admin, IT, HR, billing, acctg etc...)	208,441	180,130	183,525	162,261	151,593
Total Gain/(Loss)	\$ (298,933)	\$ (250,702)	\$ (188,137)	\$ (200,216)	\$ (166,077)
Staff Productive hours	6,440	5,603	4,790	4,477	4,725
Staff Hours per Pt Visit	3.89	2.52	2.41	2.34	2.71
Direct Cost per Pt Visit	\$ 158.67	\$ 108.73	\$ 107.10	\$ 92.45	\$ 80.68
Contractual Rate	31.5%	31.5%	15.2%	43.4%	43.4%
Productive FTEs	3.1	2.7	2.3	2.2	2.3

Monthly Patient Visits to the Bridgeport Clinic



1-10-17

New Mono County Jail and Medical Clinic in Bridgeport



I am a 30 year resident of Bridgeport and have seen our hospital and clinic go from being a full time hospital, emergency room, and clinic which saved lives, and provided vital medical care in an isolated community, to an empty building, and a clinic which is closing its doors at the end of the month.

Sunday night (Jan. 8) Highway 395 was closed from Lee Vining to the Nevada State Line due to flooding. As I write this Highway 395 is closed from Mammoth to Bridgeport. Under these conditions, the elimination of the Bridgeport Clinic basically denies the availability of medical care to the citizens of Bridgeport and surrounding communities, as well as to the inmates at the Mono County jail, whose access to medical care is mandated by State Law.

Since the Board of Supervisors has declined the option of state funding for a new jail and clinic, it falls upon them to provide medical care for our County Seat.

If Mono County researched state and federal grants to rebuild our abandoned hospital and clinic, hire staff and offer mental health services as well as drug and alcohol rehabilitation programs, it just might prevent some people from going to jail and help them to turn their lives around. Many European countries do exactly that, and it works. Perhaps available medical care is an even higher priority than recreation and roads.

The geographic isolation of our north county towns would deem such vital services, located in Bridgeport, as a great asset to our communities.

Sincerely,

Deborah Lurie



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Board of Supervisors

TIME REQUIRED	20 minutes (5 minute presentation; 15 minute discussion)	PERSONS APPEARING BEFORE THE BOARD	Ingrid Braun
SUBJECT	Continuation of Local Emergency		

AGENDA DESCRIPTION:

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

Review state of local emergency, which was proclaimed by the Sheriff as Director of Emergency Services on January 31, 2017. Consider ratification (by resolution) of a proclamation of local emergency made by the Sheriff on January 31, 2017 and declaration of continued state of local emergency.

RECOMMENDED ACTION:

Adopt Resolution #R17-_____, Ratifying Proclamation of Local Emergency and Declaring a Continued State of Local Emergency Due to Severe Winter Snowstorms which Commenced on January 21, 2017. Provide any desired direction to staff.

FISCAL IMPACT:

None associated with this ratification.

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
Resolution
Proclamation

History

Time	Who	Approval
1/31/2017 6:02 AM	County Administrative Office	Yes
1/31/2017 5:48 PM	County Counsel	Yes
1/31/2017 11:12 AM	Finance	Yes

MONO COUNTY
SHERIFF
A Commitment to Community Safety and Service



Ingrid Braun
Sheriff-Coroner

MONO COUNTY SHERIFF'S OFFICE

Michael Moriarty
Undersheriff

DATE: February 7, 2017
TO: The Honorable Board of Supervisors
FROM: Ingrid Braun, Sheriff-Coroner
SUBJECT: Proclamation of Local Emergency

BACKGROUND:

Chapter 2.60 of the Mono County Code empowers the Mono County Director of Emergency Services to proclaim the existence of a local emergency in accordance with Government Code section 8630 when there exist conditions of disaster or of extreme peril to the safety of persons and property within the County which, by reason of their magnitude, are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County and require the combined assistance of other political subdivisions.

DISCUSSION:

January 2017 proved to be one of the snowiest months on record in Mono County, with over 300 inches of snow falling in the higher elevations. The extreme winter snowstorm that began on January 21, 2017, was particularly powerful and quickly overwhelmed the resources of governmental entities within Mono County. The storm resulted in damage to structures, including fire stations within the Town of Mammoth Lakes, requiring the need for specialized equipment and additional personnel to access areas and fire hydrants inundated by snow, among other impacts. These conditions are beyond the control of the services, personnel, equipment, and facilities of Mono County. The full impact and potential damage caused by the storm may not be realized for months as snowmelt potentially reveals additional damage.

Based upon the reported damage, the need for additional resources, and the potential for additional damage, Sheriff Ingrid Braun, acting in her role as Director of Emergency Services, declared an emergency on January 31, 2017. This Disaster Proclamation was issued ten (10) days after the onset of the incident, within the requirements of Government Code Section 8685.2. The Disaster Proclamation included a request for funding through the California Disaster Assistance Act, assistance from the State of California, and consideration for a U.S. Small Business Administration Disaster Declaration for Individual Assistance.

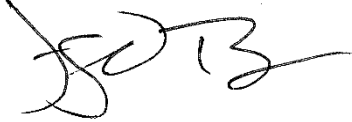
RECOMMENDATION:

Request that the Board of Supervisors ratify the Disaster Proclamation as per Mono County Code Section 2.60.70 and Government Code Section 8630(b), both of which require ratification within seven (7) days of proclamation.

FINANCIAL IMPACT:

The fiscal impact, if any, is not yet known.

Respectfully submitted,

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

Ingrid Braun
Sheriff-Coroner



R17-__

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS RATIFYING
PROCLAMATION OF LOCAL EMERGENCY AND
DECLARING A CONTINUED STATE OF
LOCAL EMERGENCY DUE TO SEVERE
WINTER SNOWSTORMS WHICH COMMENCED
ON JANUARY 21, 2017**

WHEREAS, the Sheriff/Director of Emergency Services did, on the 31st day of January, 2017, issue a proclamation declaring a state of local emergency in the County of Mono as a result of a severe winter snowstorm commencing on January 21, 2017, which buried emergency services equipment and damaged structures and other infrastructure, resulting in conditions of disaster and extreme peril to the safety of persons and property within the County which are beyond the response capabilities of the services, personnel, equipment and facilities within the County of Mono; and

WHEREAS, the Board thereafter duly reviewed the need for the local emergency in accordance with legal requirements; and

WHEREAS, the situation resulting from said conditions of disaster and extreme peril remains beyond the control of the normal protective services, personnel, equipment, and facilities within the County of Mono;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mono, State of California, does hereby ratify the aforementioned proclamation of local emergency and hereby declares a continued state of local emergency in the County.

BE IT FURTHER RESOLVED THAT consideration for a U.S. Small Business Administration Disaster Declaration for Individual Assistance and funding through the California Disaster Assistance Act, in addition to any and all recovery assistance the State of California can provide, are requested to respond to the emergency herein described, including as necessary to respond to such eligible damages resulting from the emergency which may later be discovered.

PASSED, APPROVED and ADOPTED this 7th day of January, 2017, by the following vote, to wit:

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AYES:
NOES:
ABSENT:
ABSTAIN:

Stacy Corless, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel



**MONO COUNTY DIRECTOR OF EMERGENCY SERVICES
PROCLAMATION OF LOCAL EMERGENCY**

WHEREAS, Chapter 2.60 of the Mono County Code empowers the Mono County Director of Emergency Services to proclaim the existence of a local emergency in accordance with Government Code section 8630 when there exist conditions of disaster or of extreme peril to the safety of persons and property within the County which, by reason of their magnitude, are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County and require the combined assistance of other political subdivisions; and the Board of Supervisors is not in session; and

WHEREAS, Mono County Code section 2.60.090 designates the Mono County Sheriff-Coroner as the Director of Emergency Services for the County; and

WHEREAS, the Director of Emergency Services of the County of Mono does hereby find:

1. that conditions of disaster and/or extreme peril to the safety of persons and property have arisen within said County, caused by extreme winter snowstorms, which began on the 21st day of January 2017 and which resulted in damage to structures, including fire stations within the Town of Mammoth Lakes, and the need for specialized equipment and additional personnel to access areas and fire hydrants inundated by snow, among other impacts; and
2. that these conditions are beyond the control of the services, personnel, equipment, and facilities of said County, and;
3. that the Board of Supervisors of the County is not in session and cannot immediately be called into session;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists throughout said County, and

WHEREAS, the Director of Emergency Services of the County of Mono finds that these emergency conditions will require additional resources, services, personnel, equipment and any other assistance, including the combined forces of the mutual aid region to mitigate the effects of the local emergency. These resources are necessary to address immediate threats and to assist in recovery efforts.


We are requesting consideration for a U.S. Small Business Administration Disaster Declaration for Individual Assistance. Additionally, we are requesting funding through the California Disaster Assistance Act and any and all recovery assistance the State of California can provide.

This list is not necessarily reflective of the total extent of the assistance that may be required. Additional resources may be requested as the disaster progresses and worsens.

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said local emergency the powers, functions, and duties of the emergency organization of this County shall be those prescribed by state law, by ordinances, and resolutions of this County, and; that this emergency proclamation shall expire in seven days after issuance, on February 7, 2017, unless confirmed and ratified by the board of supervisors of the County of Mono.

Dated: January 31, 2017

Time: 10:00 AM

By: Ingrid Braun, 
Mono County Sheriff-Coroner and
Director of Emergency Services



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Public Works

TIME REQUIRED	15 minutes (5 minute presentation; 10 minute discussion)	PERSONS APPEARING BEFORE THE BOARD	Tony Dublino
SUBJECT	Conway Ranch Grazing RFP -- Direction to Staff Regarding Scheduling and Process		

AGENDA DESCRIPTION:

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

Board direction to staff regarding timing and process for Board's receipt of input from wildlife agencies regarding Sierra Nevada Bighorn Sheep and Board's consideration of issuance of request for proposals for grazing on Conway Ranch.

RECOMMENDED ACTION:

Provide direction to staff from among the following options or as otherwise determined by the Board: 1). Schedule presentation by the U.S. Fish and Wildlife Service (USFWS) and/or California Department of Fish and Wildlife (CDFW) on Sierra Nevada Bighorn Sheep at a separate meeting prior to the Board's consideration of issuance of a request for proposals for grazing at Conway Ranch. 2). Schedule presentation by the USFWS and/or CDFW on Sierra Nevada Bighorn Sheep at the same meeting, but as a separate agenda item, as the Board considers issuance of a request for proposals for grazing at Conway Ranch. 3). Provide adequate time to USFWS and/or CDFW to address grazing issues at Conway Ranch as part of the same agenda item in which the Board considers issuance of a request for proposals for grazing on Conway Ranch.

FISCAL IMPACT:

None at this time.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 760.932.5453 / tdublino@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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 [Staff Report](#)

History

Time	Who	Approval
2/2/2017 6:45 PM	County Administrative Office	Yes
2/1/2017 4:09 PM	County Counsel	Yes
2/2/2017 1:22 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

Jeff Walters
Public Works Director

Garrett Higerd, PE
County Engineer

Date: February 7, 2017
To: Honorable Board of Supervisors
From: Tony Dublino, Environmental Services Manager
Subject: Conway Ranch Grazing RFP -- Direction to Staff Regarding Timing and Process

Recommended Action: Provide direction to staff from among the following options or as otherwise determined by the Board:

1. Schedule presentation by the U.S. Fish and Wildlife Service (USFWS) and/or California Department of Fish and Wildlife (CDFW) on Sierra Nevada Bighorn Sheep at a separate meeting prior to the Board's consideration of issuance of a request for proposals for grazing at Conway Ranch.
2. Schedule presentation by the USFWS and/or CDFW on Sierra Nevada Bighorn Sheep at the same meeting, but as a separate agenda item, as the Board considers issuance of a request for proposals for grazing at Conway Ranch.
3. Provide adequate time to USFWS and/or CDFW to address grazing issues at Conway Ranch as part of the same agenda item in which the Board considers issuance of a request for proposals for grazing on Conway Ranch.

Fiscal Impact: None at this time.

Background/Discussion: At the December 13, 2016 Board meeting, the Board considered whether to issue Request for Proposals on Grazing at Conway Ranch. As part of the discussion, it was noted that the Wildlife agencies (USFWS and CDFW) had not been able to attend, and the Board wanted to hear from the agencies on the issue prior to making a decision.

The minute order from the discussion was prepared as follows:

“Direct staff to prepare and publish a Request for Letters of Intent for livestock grazing on Conway Ranch, and to work with agency partners to schedule a meeting to review the letters of intent and discuss preparation of a grazing Request for Proposal.”

Corless moved; Johnston seconded

Vote: 4 yes; 0 no; Absent: Fesko.

Staff has since issued the Request for Letters of Intent, and has scheduled a meeting to review the letters with agencies on Friday, February 3.

During the December 13 discussion, a “workshop” with the agencies was discussed, but the concept was not part of the December 13 motion and the Board has suggested it may want a separate workshop/presentation from the agencies prior to, and separate from, consideration of the Request for Proposals.

This item is to clarify Board direction to staff in regards to the upcoming public process.

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". The signature is written in a cursive, flowing style.

Tony Dublino
Environmental Services Manager



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Human Resources

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Dave Butters

SUBJECT Employment Contract for Shannon Kendall, County Clerk/ Recorder/ Registrar

AGENDA DESCRIPTION:

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

Proposed resolution approving a contract with Shannon Kendall as County Clerk/ Recorder/ Registrar, and prescribing the compensation, appointment and conditions of said employment.

RECOMMENDED ACTION:

1. Orally report fiscal impact. 2. Approve Resolution #R17-___, approving a contract with Shannon Kendall as County Clerk/ Recorder/ Registrar, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

FISCAL IMPACT:

The cost for this position for the remainder of FY 2016-2017 (February 7 to June 30th) is approximately \$67,256 of which \$41,310 is salary; \$9,856 is the employer portion of PERS, and \$16,090 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2016-2017) would be \$161,417 of which \$99,144 is annual salary; \$23,656 is the employer portion of PERS, and \$38,617 is the cost of the benefits.

CONTACT NAME: Dave Butters

PHONE/EMAIL: 760 932-5413 / dbutters@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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[Resolution](#)

[Employment Agreement for Shannon Kendall](#)

History

Time	Who	Approval
2/1/2017 4:33 AM	County Administrative Office	Yes
1/27/2017 1:18 PM	County Counsel	Yes
1/31/2017 10:58 AM	Finance	Yes



COUNTY OF MONO

P.O. BOX 696, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5413 • FAX (760) 932-5411

Dave Butters

Director of Human Resources

To: Honorable Board of Supervisors

From: Dave Butters, Director of Human Resources

Date: February 7, 2017

Subject: Employment Agreement for Shannon Kendall as County Clerk/Recorder/Registrar

Recommendation: Approve the Employment Agreement for Shannon Kendall as County Clerk/Recorder/ Registrar for a term of three years from February 7, 2017 through February 6, 2020.

Background: Shannon Kendall has worked in the Clerk's office since June of 2009, has progressed through various positions and has most recently served as acting County Clerk/Recorder/Registrar since December 20, 2016.

Fiscal Impact: The cost for this position for the remainder of FY 2016-2017 (February 7 to June 30th) is approximately \$67,256 of which \$41,310 is salary; \$9,856 is the employer portion of PERS, and \$16,090 is the cost of the benefits and is included in the approved budget.

Total cost for a full fiscal year (2016-2017) would be \$161,417 of which \$99,144 is annual salary; \$23,656 is the employer portion of PERS, and \$38,617 is the cost of the benefits.

For questions, please call Dave Butters at 760 932-5413 or email dbutters@mono.ca.gov



R17-__

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS APPROVING AN EMPLOYMENT AGREEMENT WITH SHANNON KENDALL, AND PRESCRIBING THE COMPENSATION, APPOINTMENT, AND CONDITIONS OF SAID EMPLOYEMENT

WHEREAS, The Mono County Board of Supervisors has the authority under Section 25300 of the Government Code to prescribe the compensation, appointment, and conditions of employment of County employees;

NOW, THEREFORE, BE IT RESOLVED by the Mono County Board of Supervisors that the Employment Agreement of Shannon Kendall, a copy of which is attached hereto as an exhibit and incorporated herein by this reference as though fully set forth, is hereby approved and the compensation, appointment, and other terms and conditions of employment set forth in that Agreement are hereby prescribed and shall govern the employment of Ms. Kendall. The Chairman of the Board of Supervisors shall execute said Agreement on behalf of the County.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2017, by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Stacy Corless, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel

AGREEMENT EMPLOYMENT OF SHANNON KENDALL

This Agreement is entered into this 7th day of February 2017, by and between Shannon Kendall and the County of Mono.

I. RECITALS

Ms. Kendall is currently the Acting Clerk/Recorder/Registrar/Clerk of The Board of Mono County. The County wishes to employ Ms. Kendall as the Clerk/Recorder/Registrar/Clerk of The Board on a full-time basis on the terms and conditions set forth in this Agreement. Ms. Kendall wishes to accept employment with the County on said terms and conditions.

II. AGREEMENT

1. The term of this Agreement shall be February 7, 2017, until February 6, 2020, unless earlier terminated by either party in accordance with this Agreement. The County shall notify Ms. Kendall in writing no later than August 6, 2019, whether it intends to negotiate a renewal of this Agreement. In the event the County fails to provide such notice, Ms. Kendall shall notify the County in writing of its breach of this provision of the Agreement and County shall be allowed 30 days from the receipt of that notice to cure the breach. If the County cures the breach and notifies Ms. Kendall that it does not intend to negotiate a renewal of the Agreement, then this Agreement shall terminate six months after said notification and no additional compensation or damages shall be owing to Ms. Kendall as a result of the cured breach. If County does not cure the breach, then the Agreement shall automatically renew for another three years, commencing on the date of its expiration, on the same terms in effect at the time of renewal.
2. Commencing February 7, 2017, Ms. Kendall shall be employed by Mono County as Clerk/Recorder/Registrar/Clerk of The Board, serving at the will and pleasure of the County Administrative Officer in accordance with the terms and conditions of this Agreement. Ms. Kendall accepts such employment. The County Administrative Officer shall be deemed the "appointing authority" for all purposes with respect to Ms. Kendall's employment.
3. Effective February 7, 2017, Ms. Kendall's salary shall be \$8,262 per month. The Board may unilaterally increase Ms. Kendall's compensation in its discretion at any time while this Agreement is in effect. Should a wage increase be granted under the MOU with Local 39, applicable to Mono County Public Employees (MCPE), it is agreed that this contract will be reopened for

discussion and potential re-negotiation with respect Ms. Kendall' s salary. During such negotiations, the County shall consider and discuss the issue of increased compensation with Ms. Kendall in good faith, but the County's decision whether or not to grant such additional compensation shall be final and non-appealable.

4. Ms. Kendall shall earn and accrue vacation and sick leave in accordance with the County's Management Benefits Policy and in accordance with any applicable County Code provisions not in conflict with said Policy. Also, pursuant to said Policy, in recognition of the fact that her employment will be exempt from the payment of overtime or compensatory time-off under the Fair Labor Standards Act, she shall be entitled to 80 hours of merit leave (aka administrative leave) during each year of service under this Agreement. Ms. Kendall understands that said merit leave does not accrue from one calendar year to the next; rather, it must be used by December 31st of each calendar year in which it is provided or it is lost. (Note: The foregoing does not add to or take away from the merit leave that Ms. Kendall was already entitled to for the 2017 calendar year under her former employment agreement.)
5. To the extent deemed appropriate by the County Administrative Officer, the County shall pay the professional dues, subscriptions, and other educational expenses necessary for Ms. Kendall' s full participation in applicable professional associations, or for her continued professional growth and for the good of the County.
6. To the extent not inconsistent with the foregoing or any other provision of this Agreement, Ms. Kendall shall be entitled to the same general benefits provided by the County to other management-level employees, as described more fully in the County's Management Benefits Policy. Such benefits include but are not limited to CalPERS retirement benefits applicable to PERS members whose membership preceded the passage of the Public Employees' Pension Reform Act of 2013 (PEPRA) (currently 2.7% at 55), CalPERS medical insurance, County dental and vision coverage, and life insurance. Any and all references in this Agreement to the County's Management Benefits Policy shall mean the "Policy Regarding Benefits of Management-level Officers and Employees," adopted by Resolution of the Mono County Board of Supervisors, as the same may be amended from time to time and unilaterally implemented by the County.
7. Ms. Kendall understands and agrees that her receipt of compensation or benefits of any kind under this Agreement or under any applicable County Code provision or policy – including but not limited to salary, insurance coverage, and paid holidays or leaves – is expressly contingent on her actual

and regular rendering of personal services to the County or, in the event of any absence, upon her proper use of any accrued leave. Should Ms. Kendall cease rendering such services during this Agreement and be absent from work without any accrued leave to cover said absence, then she shall cease earning or receiving any additional compensation or benefits until such time as she returns to work and resumes rendering personal services; provided, however, that the County shall provide any compensation or benefits mandated by state or federal law. Furthermore, should Ms. Kendall's regular schedule ever be reduced to less than full-time employment, on a temporary or permanent basis, then all compensation and benefits provided by this Agreement or any applicable County policies shall be reduced on a pro-rata basis, except for those benefits that the County does not generally pro-rate for its other part-time employees.

8. Consistent with the "at will" nature of Ms. Kendall's employment, the County Administrative Officer may terminate Shannon Kendall's employment at any time during this agreement, without cause. In that event, this Agreement shall automatically terminate concurrently with the effective date of the termination. Ms. Kendall understands and acknowledges that as an "at will" employee, she will not have permanent status nor will her employment be governed by the County Personnel System (Mono County Code Chapter 2.68) except to the extent that System is ever modified to apply expressly to at-will employees. Among other things, she will have no property interest in her employment, no right to be terminated or disciplined only for just cause, and no right to appeal, challenge, or otherwise be heard regarding any such termination or other disciplinary action the County Administrative Officer may, in his or her discretion, take during Ms. Kendall's employment.

9. On or before the effective date of any such termination without cause, Ms. Kendall shall receive as severance pay a lump sum equal to six months salary or to the extent that fewer than six full calendar months remain (as of effective date) before this Agreement would have expired, Ms. Kendall shall instead receive a lesser amount equal to any remaining salary payments she would have received before expiration of the Agreement had she not been terminated. Notwithstanding the foregoing, Ms. Kendall shall receive severance pay equal to six months' salary in the event that termination occurs after the County has notified Ms. Kendall that it intends to negotiate a renewal of this Agreement but before this Agreement expires. In no event shall the parties' failure or inability to arrive at mutually acceptable terms of a renewed agreement trigger the payment of severance pay. Note: for purposes of severance pay, "salary" refers only to base compensation.

10. Notwithstanding the foregoing, Ms. Kendall shall not be entitled to any severance pay in the event that the County Administrative Officer has grounds to discipline her on or about the time she gives her notice of termination. For purposes of this provision, grounds for discipline include but are not limited to those specified in Section 2.68.230 of the County Code or any successor Code provision, as the same may be amended from time to time. Ms. Kendall shall also not be entitled to any severance pay in the event that she becomes unable to perform the essential functions of her position (with or without reasonable accommodations) and her employment is duly terminated for such non-disciplinary reasons.
11. Ms. Kendall may resign her employment with the County at any time. Her resignation shall be deemed effective when tendered, and this agreement shall automatically terminate on that same date, unless otherwise mutually agreed to in writing by the parties. Ms. Kendall shall not be entitled to any severance pay or additional compensation of any kind after the effective date of such resignation.
12. This Agreement constitutes the entire agreement of the parties with respect to the employment of Shannon Kendall. It specifically supersedes the employment agreement between the parties entered into on or about October 14, 2014 (amended December 20, 2016). Consistent with Ms. Kendall's uninterrupted employment status, this Agreement shall have no effect on any sick leave or vacation time that Ms. Kendall may have accrued as of the effective date of this Agreement nor on her original date of hire or total years of service as a County employee, to the extent the same may be relevant in determining such accruals or Ms. Kendall date of eligibility for or vesting of any non-salary benefits or for any other purpose.
13. The parties agree that the Board of Supervisors' approval of this Agreement on behalf of the County is a legislative act and that through this agreement, the Board of Supervisors is carrying out its responsibility and authority under Section 25300 of the Government Code to set the terms and conditions of County employment. It is not the parties' intent to alter in any way the fundamental statutory (non-contractual) nature of Ms. Kendall's employment with the County nor to give rise to any future contractual remedies for breach of this Agreement or of an implied covenant of good faith and fair dealing. Rather, the parties intend that Ms. Kendall's sole remedy in response to any failure by the County to comply with this Agreement shall be traditional mandamus. Pursuant to Government Code sections 53243 Ms. Kendall shall reimburse the County for any paid leave pending an investigation, legal criminal defense, or cash settlement related to termination by the County if Ms. Kendall is convicted of a crime involving abuse of office or position.

14. Ms. Kendall acknowledges that this Agreement is executed voluntarily by her, without duress or undue influence on the part or on behalf of the County. Ms. Kendall further acknowledges that she has participated in the negotiation and preparation of this Agreement and has had the opportunity to be represented by counsel with respect to such negotiation and preparation or does hereby knowingly waive her right to do so, and that she is fully aware of the contents of this Agreement and of its legal effect. Thus, any ambiguities in this Agreement shall not be resolved in favor of or against either party.

III. EXECUTION:

This Agreement is executed by the parties this 7th day of February, 2017.

SHANNON KENDALL

THE COUNTY OF MONO

By: Stacy Corless, Chairman
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Human Resources, Finance

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Dave Butters, Janet Dutcher

SUBJECT Employment Contract for Stacey Westerlund, Payroll & Benefits Manager

AGENDA DESCRIPTION:

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

Proposed resolution approving a contract with Stacey Westerlund as Payroll & Benefits Manager, and prescribing the compensation, appointment and conditions of said employment.

RECOMMENDED ACTION:

1. Orally report fiscal impact; 2. Approve Resolution #R17-___, approving a contract with Stacey Westerlund as Payroll & Benefits Manager for a term of three years from February 7, 2017 to February 6, 2020, and prescribing the compensation, appointment and conditions of said employment. 3. Authorize the Board Chair to execute said contract on behalf of the County.

FISCAL IMPACT:

The cost of this position for the remainder of FY 2016-2017 (February 1 through June 30) is approximately \$66,107 of which \$40,420 is salary, \$9,644 is the employer portion of PERS, and \$16,043 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year would be \$159,558 of which \$97,008 is annual salary, \$23,146 is the employer portion of PERS, and \$39,404 is the cost of the benefits. The 2% COLA approved by the Board of Supervisors on December 13, 2016, is the only salary increase included. There is sufficient budget remaining in the fiscal year to cover the cost of this contract.

CONTACT NAME: Dave Butters

PHONE/EMAIL: 760-932-5413 / dbutters@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](#)

[Resolution](#)

[Contract](#)

History

Time	Who	Approval
1/30/2017 5:05 AM	County Administrative Office	Yes
1/31/2017 11:28 AM	County Counsel	Yes
1/26/2017 6:33 PM	Finance	Yes



COUNTY OF MONO

P.O. BOX 696, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5413 • FAX (760) 932-5411

Dave Butters

Director of Human Resources

To: Honorable Board of Supervisors

From: Dave Butters, Director of Human Resources

Date: February 7, 2017

Subject: Employment Agreement for Stacey Westerlund as Payroll and Benefits Manager

Recommendation:

1. Orally report fiscal impact;
2. Approve Resolution #R17-____, approving a contract with Stacey Westerlund as Payroll & Benefits Manager for a term of three years from February 7, 2017 to February 6, 2020, and prescribing the compensation, appointment and conditions of said employment.
3. Authorize the Board Chair to execute said contract on behalf of the County.

Background: Stacey Westerlund has served as Payroll and Benefits Manager since 3/1/2011 and has been a Mono County employee for more than 22 years.

Fiscal Impact: The cost of this position for the remainder of FY 2016-2017 (February 1 through June 30) is approximately \$66,107 of which \$40,420 is salary, \$9,644 is the employer portion of PERS, and \$16,043 is the cost of the benefits and is included in the approved budget.

Total cost for a full fiscal year would be \$159,558 of which \$97,008 is annual salary, \$23,146 is the employer portion of PERS, and \$39,404 is the cost of the benefits. The 2% COLA approved by the Board of Supervisors on December 13, 2016, is the only salary increase included.

There is sufficient budget remaining in the fiscal year to cover the cost of this contract.

For questions, please call Dave Butters at 760 932-5413 or email dbutters@mono.ca.gov



R17-__

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS APPROVING AN EMPLOYMENT AGREEMENT WITH STACEY WESTERLUND, AND PRESCRIBING THE COMPENSATION, APPOINTMENT, AND CONDITIONS OF SAID EMPLOYEMENT

WHEREAS, The Mono County Board of Supervisors has the authority under Section 25300 of the Government Code to prescribe the compensation, appointment, and conditions of employment of County employees;

NOW, THEREFORE, BE IT RESOLVED by the Mono County Board of Supervisors that the Employment Agreement of Stacey Westerlund, a copy of which is attached hereto as an exhibit and incorporated herein by this reference as though fully set forth, is hereby approved and the compensation, appointment, and other terms and conditions of employment set forth in that Agreement are hereby prescribed and shall govern the employment of Ms. Westerlund. The Chairman of the Board of Supervisors shall execute said Agreement on behalf of the County.

PASSED, APPROVED and ADOPTED this 7 day of February, 2017, by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Stacy Corless, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel

AGREEMENT RE EMPLOYMENT OF STACEY WESTERLUND

This Agreement is entered into this 7th day of February 2017, by and between Stacey Westerlund and the County of Mono.

I. RECITALS

Ms. Westerlund is currently the Payroll and Benefits Manager of Mono County. The County wishes to continue to employ Ms. Westerlund as the Payroll and Benefits Manager on a full-time basis on the terms and conditions set forth in this Agreement. Ms. Westerlund wishes to accept employment with the County on said terms and conditions.

II. AGREEMENT

1. The term of this Agreement shall be February 7, 2017, until February 6, 2020, unless earlier terminated by either party in accordance with this Agreement. The County shall notify Ms. Westerlund in writing no later than August 6, 2019, whether it intends to negotiate a renewal of this Agreement. In the event the County fails to provide such notice, Ms. Westerlund shall notify the County in writing of its breach of this provision of the Agreement and County shall be allowed 30 days from the receipt of that notice to cure the breach. If the County cures the breach and notifies Ms. Westerlund that it does not intend to negotiate a renewal of the Agreement, then this Agreement shall terminate six months after said notification and no additional compensation or damages shall be owing to Ms. Westerlund as a result of the cured breach. If County does not cure the breach, then the Agreement shall automatically renew for another three years, commencing on the date of its expiration, on the same terms in effect at the time of renewal.
2. Commencing February 7, 2017, Ms. Westerlund shall continue to be employed by Mono County as Payroll and Benefits Manager, serving at the will and pleasure of the Director of Finance in accordance with the terms and conditions of this Agreement. Ms. Westerlund accepts such employment. The Director of Finance shall be deemed the "appointing authority" for all purposes with respect to Ms. Westerlund's employment.
3. Effective January 1, 2017, Ms. Westerlund's salary shall be \$8,084 per month. The Board may unilaterally increase Ms. Westerlund's compensation in its discretion at any time while this Agreement is in effect. Should a wage increase be granted under the MOU with Local 39, applicable to Mono County Public Employees (MCPE), it is agreed that this contract will be reopened for

discussion and potential re-negotiation with respect to Ms. Westerlund's salary. During such negotiations, the County shall consider and discuss the issue of increased compensation with Ms. Westerlund in good faith, but the County's decision whether or not to grant such additional compensation shall be final and non-appealable.

4. Ms. Westerlund shall earn and accrue vacation and sick leave in accordance with the County's Management Benefits Policy and in accordance with any applicable County Code provisions not in conflict with said Policy. Also, pursuant to said Policy, in recognition of the fact that her employment will be exempt from the payment of overtime or compensatory time-off under the Fair Labor Standards Act, she shall be entitled to 80 hours of merit leave (aka administrative leave) during each year of service under this Agreement. Ms. Westerlund understands that said merit leave does not accrue from one calendar year to the next; rather, it must be used by December 31st of each calendar year in which it is provided or it is lost. (Note: The foregoing does not add to or take away from the merit leave that Ms. Westerlund was already entitled to for the 2017 calendar year under her former employment agreement.)
5. To the extent deemed appropriate by the Director of Finance, the County shall pay the professional dues, subscriptions, and other educational expenses necessary for Ms. Westerlund's full participation in applicable professional associations, or for her continued professional growth and for the good of the County.
6. To the extent not inconsistent with the foregoing or any other provision of this Agreement, Ms. Westerlund shall be entitled to the same general benefits provided by the County to other management-level employees, as described more fully in the County's Management Benefits Policy. Such benefits include but are not limited to CalPERS retirement benefits applicable to PERS members whose membership preceded the passage of the Public Employees' Pension Reform Act of 2013 (PEPRA) (currently 2.7% at 55), CalPERS medical insurance, County dental and vision coverage, and life insurance. Any and all references in this Agreement to the County's Management Benefits Policy shall mean the "Policy Regarding Benefits of Management-level Officers and Employees," adopted by Resolution of the Mono County Board of Supervisors, as the same may be amended from time to time and unilaterally implemented by the County.
7. Ms. Westerlund understands and agrees that her receipt of compensation or benefits of any kind under this Agreement or under any applicable County Code provision or policy – including but not limited to salary, insurance

coverage, and paid holidays or leaves – is expressly contingent on her actual and regular rendering of personal services to the County or, in the event of any absence, upon her proper use of any accrued leave. Should Ms. Westerlund cease rendering such services during this Agreement and be absent from work without any accrued leave to cover said absence, then she shall cease earning or receiving any additional compensation or benefits until such time as she returns to work and resumes rendering personal services; provided, however, that the County shall provide any compensation or benefits mandated by state or federal law. Furthermore, should Ms. Westerlund's regular schedule ever be reduced to less than full-time employment, on a temporary or permanent basis, then all compensation and benefits provided by this Agreement or any applicable County policies shall be reduced on a pro-rata basis, except for those benefits that the County does not generally pro-rate for its other part-time employees.

8. Consistent with the "at will" nature of Ms. Westerlund's employment, the Director of Finance may terminate Ms. Westerlund's employment at any time during this agreement, without cause. In that event, this Agreement shall automatically terminate concurrently with the effective date of the termination. Ms. Westerlund understands and acknowledges that as an "at will" employee, she will not have permanent status nor will her employment be governed by the County Personnel System (Mono County Code Chapter 2.68) except to the extent that System is ever modified to apply expressly to at-will employees. Among other things, she will have no property interest in her employment, no right to be terminated or disciplined only for just cause, and no right to appeal, challenge, or otherwise be heard regarding any such termination or other disciplinary action the Director of Finance may, in his or her discretion, take during Ms. Westerlund's employment.
9. On or before the effective date of any such termination without cause, Ms. Westerlund shall receive as severance pay a lump sum equal to six months salary or to the extent that fewer than six full calendar months remain (as of effective date) before this Agreement would have expired, Ms. Westerlund shall instead receive a lesser amount equal to any remaining salary payments she would have received before expiration of the Agreement had she not been terminated. Notwithstanding the foregoing, Ms. Westerlund shall receive severance pay equal to six months' salary in the event that termination occurs after the County has notified Ms. Westerlund that it intends to negotiate a renewal of this Agreement but before this Agreement expires. In no event shall the parties' failure or inability to arrive at mutually acceptable terms of a renewed agreement trigger the payment of severance pay. Note: for purposes of severance pay, "salary" refers only to base compensation.

10. Notwithstanding the foregoing, Ms. Westerlund shall not be entitled to any severance pay in the event that the Director of Finance has grounds to discipline her on or about the time she gives her notice of termination. For purposes of this provision, grounds for discipline include but are not limited to those specified in Section 2.68.230 of the County Code or any successor Code provision, as the same may be amended from time to time. Ms. Westerlund shall also not be entitled to any severance pay in the event that she becomes unable to perform the essential functions of her position (with or without reasonable accommodations) and her employment is duly terminated for such non-disciplinary reasons.
11. Pursuant to Government Code sections 53243 Ms. Westerlund shall reimburse the County for any paid leave pending an investigation, legal criminal defense, or cash settlement related to termination by the County if Ms. Westerlund is convicted of a crime involving abuse of office or position.
12. Ms. Westerlund may resign her employment with the County at any time. Her resignation shall be deemed effective when tendered, and this agreement shall automatically terminate on that same date, unless otherwise mutually agreed to in writing by the parties. Ms. Westerlund shall not be entitled to any severance pay or additional compensation of any kind after the effective date of such resignation.
13. This Agreement constitutes the entire agreement of the parties with respect to the employment of Stacey Westerlund. It specifically supersedes the employment agreement between the parties entered into on or about December 1, 2013. Consistent with Ms. Westerlund's uninterrupted employment status, this Agreement shall have no effect on any sick leave or vacation time that Ms. Westerlund may have accrued as of the effective date of this Agreement nor on her original date of hire or total years of service as a County employee, to the extent the same may be relevant in determining such accruals or Ms. Westerlund date of eligibility for or vesting of any non-salary benefits or for any other purpose.
14. The parties agree that the Board of Supervisors' approval of this Agreement on behalf of the County is a legislative act and that through this agreement, the Board of Supervisors is carrying out its responsibility and authority under Section 25300 of the Government Code to set the terms and conditions of County employment. It is not the parties' intent to alter in any way the fundamental statutory (non-contractual) nature of Ms. Westerlund's employment with the County nor to give rise to any future contractual remedies for breach of this Agreement or of an implied covenant of good faith and fair dealing. Rather, the parties intend that Ms. Westerlund's sole

remedy in response to any failure by the County to comply with this Agreement shall be traditional mandamus.

15. Ms. Westerlund acknowledges that this Agreement is executed voluntarily by her, without duress or undue influence on the part or on behalf of the County. Ms. Westerlund further acknowledges that she has participated in the negotiation and preparation of this Agreement and has had the opportunity to be represented by counsel with respect to such negotiation and preparation or does hereby knowingly waive her right to do so, and that she is fully aware of the contents of this Agreement and of its legal effect. Thus, any ambiguities in this Agreement shall not be resolved in favor of or against either party.

III. EXECUTION:

This Agreement is executed this 7th day of February, 2017.

STACEY WESTERLUND

THE COUNTY OF MONO

By: Stacy Corless, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

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, Leslie Chapman, and Dave Butters. 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 7, 2017

TIME REQUIRED

SUBJECT Afternoon Session Time

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

THE REGULAR AGENDA WILL RECONVENE NO EARLIER THAN 1:00 P.M.

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 7, 2017

Departments: Board of Supervisors

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Stacy Corless - Chairwoman

SUBJECT Letter of Support for MCWD's CEC Grant Application

AGENDA DESCRIPTION:

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

Mammoth Community Water District is submitting a CEC Grant Application to fund the construction and sampling of a Geothermal Monitoring Well BLM2. This letter, to be approved by the Mono County Board of Supervisors and signed by the Chairwoman, is in support of this grant application.

RECOMMENDED ACTION:

Approve the Chairwoman's signature on a letter of support for Mammoth Community Water District to submit a CEC Grant Application to apply for funding for the construction and sampling of a Geothermal Monitoring Well BLM2.

FISCAL IMPACT:

None.

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

[Draft Letter](#)

History

Time	Who	Approval
2/1/2017 4:36 AM	County Administrative Office	Yes
1/31/2017 3:30 PM	County Counsel	Yes
1/31/2017 11:01 AM	Finance	Yes



Larry Johnston ~ District One Fred Stump ~ District Two Bob Gardner ~ District Three
John Peters ~ 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

Shannon Kendall, Acting Clerk of the Board

February 7, 2017

Ms. Diana Parmley
Commission Agreement Officer
California Energy Commission
1516 Ninth Street, MS-18
Sacramento, CA 95814

Subject: Letter of Support for Mammoth Community Water District's (MCWD) CEC Grant Application to fund the Construction and Sampling of a Geothermal Monitoring Well BLM2

Dear Ms. Parmley,

The Mono County Board of Supervisors wishes to convey its strong support for MCWD's grant application to fund the construction and sampling of a geothermal monitoring well, BLM2. The grant application has been submitted to your agency under the Geothermal Resource Development Account (GRDA), solicitation GFO-15-505.

The Mammoth Community Water District (MCWD) provides municipal water service to the Town of Mammoth Lakes (Mammoth Lakes). MCWD is concerned that Ormat Nevada Inc.'s (Ormat) Casa Diablo IV project (CD IV), which is located on public land adjacent to the Town and will double geothermal pumping operations, may jeopardize the water supplies for the community. MCWD is requesting funding to construct and sample a well to monitor potential adverse impacts from Ormat's CD IV project. The completion of this grant request project will help secure the community's water supply and increase public support for this green energy project.

The proposed well site, which is located along the hydrologic gradient between the geothermal wellfield and MCWD's groundwater production wells, was recommended by the U.S. Geological Survey (USGS).

The new well will function as a critical monitoring point for baseline and long-term data collection that is required in the U.S. Bureau of Land Management's (BLM) Groundwater Monitoring and Response Plan (GMRP) for the CD IV project. The August 2013 Record of Decision by the BLM on the CD IV Environmental Impact Statement included a project approval condition that a monitoring plan be approved and implemented. Subsequently, the Groundwater Monitoring and Response Plan (GMRP) was developed through a three-year cooperative effort that included MCWD, Ormat, USGS and the BLM. The GMRP was approved in early January 2017 and provides for immediate incorporation of data from the new well for which MCWD is seeking funding.

Recognizing the need for renewable energy development in California, as well as the need to safeguard resources such drinking water, we fully support MCWD's GFO-16-505 grant application for the monitoring well. Thank you for your consideration of MCWD's request.

Sincerely,

Stacey Corless, Chairwoman
Mono County Board of Supervisors

cc: Patrick Hayes, MCWD General Mgr.
P.O. Box 597
Mammoth Lakes, CA 93546



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Finance

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Gerald Frank

SUBJECT Quarterly Investment Report

AGENDA DESCRIPTION:

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

Investment Report for the Quarter ending 12/31/2016

RECOMMENDED ACTION:

Approve the Investment Report for the Quarter ending 12/31/2016

FISCAL IMPACT:

None

CONTACT NAME: Gerald Frank

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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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[Quarterly Investment Report for Quarter Ending 12-31-16](#)

History

Time	Who	Approval
1/30/2017 6:44 AM	County Administrative Office	Yes

1/31/2017 11:06 AM

County Counsel

Yes

1/27/2017 8:05 AM

Finance

Yes



DEPARTMENT OF FINANCE

COUNTY OF MONO

Gerald A. Frank
Assistant Finance Director
Treasurer-Tax Collector

Janet Dutcher, CPA, CGFM
Finance Director

Stephanie Butters
Assistant Finance Director
Auditor-Controller

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Date: February 7, 2017

To: Honorable Board of Supervisors
Treasury Oversight Committee
Treasury Pool Participants

From: Gerald Frank

Subject: Quarterly Investment Report

The Treasury Pool investment report for the quarter ended December 31, 2016 is attached pursuant to Government Code §53646(b) and includes the following reports:

- **Portfolio Holdings by Security Sector** - includes, among other information, the type of investment, issuer, date of maturity, par value, dollar amount invested in all securities and market value as calculated by Union Bank, in accordance with Government Code §53646(b)(1).
- **Distribution by Asset Category – Market Value** – Provides a graphic to make it easy to see the asset allocation by type of security.
- **Distribution by Maturity Range – Face Value** – Provides a bar graph to see the maturities of the various investments and gives the reader a sense of the liquidity of the portfolio.
- **Treasury Cash Balances as of the Last Day of the Most Recent 14 Months** – Shows growth in the current mix of cash and investments when compared to prior months and particularly the same time last year. Additionally, the section at the bottom shows maturity by month for all non-same day investments.
- **Mono County Treasury Pool Quarterly Yield Comparison** – Shows, at a glance, the county pool performance in comparison to two year US Treasuries and the California Local Agency Investment Fund (LAIF).
- **Mono County Treasury Pool Participants** – Provides a graphic to make it easy to see the types of pool participants.

The County also has monetary assets held outside the County Treasury including:

- The Sheriff's Department has two accounts: The Civil Trust Account and the Sheriff's Revolving Fund. The balances in these accounts as of December 31, 2016 were \$28,516.69 and \$4,046.84 respectively.
- Solid Waste has an account that is required by California Integrated Waste as security for a zero interest loan. The County is required to maintain a balance equal to two months' payments. The balance in this account as of December 31, 2016 was \$74,462.84.
- Mono County's OPEB (Other Post Employment Benefit) trust fund with PARS had a balance of \$16,134,826.54 as of November 30, 2016. This is an irrevocable trust to mitigate the liability for the County's obligation to pay for retiree health benefits.

The Treasury was in compliance with the Mono County Investment Policy on December 31, 2016.

Weighted Average Maturity (WAM) as of December 31, 2016 was 608 days.

It is anticipated that the County Treasury will be able to meet the liquidity requirements of its pooled participants for the next six months.

The investments are presented at fair market value in accordance with Government Accounting Standards Board (GASB) Statement No. 31, Accounting and Financial Reporting for Certain Investments and for External Pools. On the last day of the quarter, on a cost basis, the portfolio totaled \$89,537,147.77, and the market value was \$88,982,376.17 (calculated by Union Bank) or 99.380% of cost. Market value does not include accrued interest which was \$243,982.78 on the last day of the quarter.

Investment Pool earnings are as shown below:

Quarter Ending	3/31/2016	6/30/2016	9/30/2016	12/31/2016
Average Daily Balance	\$74,447,680	\$83,247,611	\$75,451,284	\$84,003,825
Earned Interest (including accruals)	\$187,121	\$212,315	\$198,624	\$251,228
Earned Interest Rate	1.0109%	1.0258%	1.0473%	1.1898%
Number of Days in Quarter	91	91	92	92
Interest Received	\$163,149	\$202,778	\$203,855	\$184,334
Administration Costs	\$13,468	\$4,285	\$6,639	\$4,275
Net Interest for Apportionment	\$149,681	\$198,493	\$197,216	\$180,059



Mono County Portfolio Holdings by Security Sector As of December 31, 2016

Description	Settlement Date	Cost Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating	Accrued Interest	% of Portfolio
Cash											
Oak Valley Bank Cash	02/28/2009	5,118,995.53	5,118,995.53	5,118,995.53	0.819	0.819	N/A	1	None		5.73
Sub Total / Average		5,118,995.53	5,118,995.53	5,118,995.53	0.819	0.819		1		0.00	5.73
LAIF											
Local Agency Investment Fund LGIP-Quarterly	07/01/2014	31,342,033.72	31,342,033.72	31,342,033.72	0.719	0.719	N/A	1	NR	47,397.19	35.07
Sub Total / Average		31,342,033.72	31,342,033.72	31,342,033.72	0.719	0.719		1		47,397.19	35.07
Financial System Loan-Mono County											
Financial System Loan-Mono County 1.25 6/30/2019	06/30/2015	173,461.82	173,461.82	173,461.82	1.250	1.250	06/30/2019	911	None	0.00	0.19
Sub Total / Average		173,461.82	173,461.82	173,461.82	1.250	1.250		911		0.00	0.19
CD Negotiable											
1st SOURCE BANK 1.15 1/30/2018	06/30/2015	245,000.00	245,000.00	245,242.55	1.150	1.150	01/30/2018	395	None	7.72	0.27
ALLY BK MIDVALE UTAH 1.45 2/11/2019	02/11/2016	245,000.00	245,000.00	246,264.20	1.450	1.450	02/11/2019	772	None	1,382.07	0.27
AMERICAN EXPRESS CENTURION BK 1.85 4/29/2020	04/29/2015	245,000.00	245,000.00	247,756.25	1.850	1.850	04/29/2020	1,215	None	782.32	0.27
BANK NORTH CAROLINA THOMASVILLE NC 1 6/30/2017	06/30/2015	245,000.00	245,000.00	245,308.70	1.000	1.000	06/30/2017	181	None	6.71	0.27
BANKUNITED ANTL ASSN 0.75 8/31/2017	08/31/2016	245,000.00	245,000.00	244,840.75	0.750	0.750	08/31/2017	243	None	614.18	0.27
BBCN BANK 0.9 2/26/2018	08/26/2016	245,000.00	245,000.00	244,296.85	0.900	0.900	02/26/2018	422	None	30.21	0.27
BMO HARRIS BANK NA 1.05 3/2/2018	03/03/2016	245,000.00	245,000.00	245,267.05	1.050	1.050	03/02/2018	426	None	838.71	0.27
BMW Bank of North America 1.35 1/23/2018	01/23/2015	245,000.00	245,000.00	245,764.40	1.350	1.350	01/23/2018	388	None	1,458.92	0.27
BRAND BKG CO LAWRENCEVILLE GA 0.85 11/30/2017	08/30/2016	245,000.00	245,000.00	244,566.35	0.850	0.850	11/30/2017	334	None	0.00	0.27
BROOKLINE BK MASS 0.75 10/30/2017	07/29/2016	245,000.00	245,000.00	244,701.10	0.750	0.750	10/30/2017	303	None	10.07	0.27
CAPITAL BK LITTLE ROCK 0.9 2/28/2018	05/29/2015	245,000.00	245,000.00	245,271.95	0.900	0.900	02/28/2018	424	None	12.08	0.27
CAPITAL ONE BANK USA NATL ASSN 1.8 1/22/2020	01/26/2015	245,000.00	245,000.00	249,468.80	1.800	1.800	01/22/2020	1,117	None	1,957.32	0.27
CAPITAL ONE, NATIONAL ASSOCIATION 1.7 10/5/2021	10/05/2016	245,000.00	245,000.00	238,625.10	1.700	1.700	10/05/2021	1,739	None	992.75	0.27
CIT BK SALT LAKE CITY 2.25 11/26/2019	11/26/2014	245,000.00	245,000.00	249,882.85	2.250	2.250	11/26/2019	1,060	None	528.60	0.27
COMENITY CAP BK SALT LAKE CITY UTAH 1.6 4/12/2021	04/11/2016	245,000.00	245,000.00	244,960.80	1.600	1.600	04/12/2021	1,563	None	214.79	0.27
COMMERCE ST BK WEST BEND WIS 1.65 9/26/2019	06/26/2015	245,000.00	245,000.00	246,710.10	1.650	1.650	09/26/2019	999	None	55.38	0.27
COMMONWEALTH BUSINESS BK LOS ANGELES CALIF 0.75 8/	08/29/2016	245,000.00	245,000.00	244,835.85	0.750	0.750	08/29/2017	241	None	10.07	0.27
CONNECTONE BK ENGLEWOOD 1.55 7/29/2019	01/28/2015	245,000.00	245,000.00	248,763.20	1.550	1.550	07/29/2019	940	None	31.21	0.27
DISCOVER BK GREENWOOD DEL 1.9 5/6/2020	05/06/2015	245,000.00	245,000.00	246,930.60	1.900	1.900	05/06/2020	1,222	None	701.44	0.27
EAST BOSTON SVGS NK BOSTON MA 0.7 10/27/2017	07/27/2016	245,000.00	245,000.00	244,532.05	0.700	0.700	10/27/2017	300	None	18.79	0.27
ENERBANK USA SALT LAKE CITYUTAH 1.05 8/31/2018	08/31/2016	245,000.00	245,000.00	244,201.30	1.050	1.050	08/31/2018	608	None	0.00	0.27
EVERBANK 1.3 11/4/2019	11/04/2016	245,000.00	245,000.00	241,952.20	1.300	1.300	11/04/2019	1,038	None	497.38	0.27
FIRST BUSINESS BK MADISON WIS 1.9 1/13/2021	01/13/2016	245,000.00	245,000.00	245,568.40	1.900	1.900	01/13/2021	1,474	None	2,180.84	0.27
FIRST NIAGARA BK NATL ASSN 1.35 1/8/2018	01/08/2016	245,000.00	245,000.00	245,423.85	1.350	1.350	01/08/2018	373	None	1,594.85	0.27
FIRSTRUST SVGS BK CONSHOCKENPA 0.7 10/23/2017	07/22/2016	245,000.00	245,000.00	244,806.45	0.700	0.700	10/23/2017	296	None	42.29	0.27
FLUSHING BANK N Y 1.8 12/10/2018	12/10/2014	245,000.00	245,000.00	246,545.95	1.800	1.800	12/10/2018	709	None	193.32	0.27
FREEDOM BK OF VA VIENNA VA 0.75 11/14/2017	08/12/2016	245,000.00	245,000.00	244,659.45	0.750	0.750	11/14/2017	318	None	95.65	0.27
FREEDOM FIN BK W DES MOINES 1.5 7/26/2019	01/27/2015	245,000.00	245,000.00	248,760.75	1.500	1.500	07/26/2019	937	None	40.27	0.27
GOLDMAN SACHS BK USA NEW YORK 1.9 4/22/2020	05/05/2015	244,387.50	245,000.00	247,778.30	1.900	1.953	04/22/2020	1,208	None	892.74	0.27
INDEPENDENCE BK KY OWENSBORO 0.9 2/28/2018	08/31/2016	245,000.00	245,000.00	244,284.60	0.900	0.900	02/28/2018	424	None	0.00	0.27
INVESTORS BANK 0.85 11/30/2017	08/31/2016	245,000.00	245,000.00	244,590.85	0.850	0.850	11/30/2017	334	None	696.07	0.27



Mono County Portfolio Holdings by Security Sector As of December 31, 2016

Description	Settlement Date	Cost Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating	Accrued Interest	% of Portfolio
ISABELLA BANK 0.75 3/28/2017	05/28/2015	245,000.00	245,000.00	245,100.45	0.750	0.750	03/28/2017	87	None	15.10	0.27
MAHOPAC NATL BK N Y 1.45 7/30/2019	01/30/2015	245,000.00	245,000.00	248,694.60	1.450	1.450	07/30/2019	941	None	1,498.86	0.27
MARLIN BUSINESS BANK 1.4 10/28/2020	10/28/2016	245,000.00	245,000.00	240,291.10	1.400	1.400	10/28/2020	1,397	None	601.42	0.27
MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021	01/15/2016	245,000.00	245,000.00	249,895.10	1.800	1.800	01/15/2021	1,476	None	193.32	0.27
MERRICK BK SOUTH JORDAN UTAH 0.85 1/30/2017	01/30/2015	245,000.00	245,000.00	245,085.75	0.850	0.850	01/30/2017	30	None	17.12	0.27
MIDDLETON COMMUNITY BANK 1.4 11/27/2018	01/27/2015	245,000.00	245,000.00	247,643.55	1.400	1.400	11/27/2018	696	None	37.59	0.27
MUFG Union Bank NA 0.95 4/6/2017	04/06/2016	245,000.00	245,000.00	244,970.60	0.950	0.950	04/06/2017	96	None	1,715.34	0.27
SALLIE MAE BK SALT LAKE CITY UT 1.8 2/18/2021	02/18/2016	245,000.00	245,000.00	246,305.85	1.800	1.800	02/18/2021	1,510	None	1,631.10	0.27
SANTANDER BK NA WILMINGTON DE 0.75 3/2/2017	03/02/2016	245,000.00	245,000.00	245,088.20	0.750	0.750	03/02/2017	61	None	1,530.41	0.27
SOUTHERN BANK 1 1/30/2018	09/30/2016	245,000.00	245,000.00	244,299.30	1.000	1.000	01/30/2018	395	None	6.71	0.27
STATE BK & TR CO DEFIANCE OHIO 1.6 2/17/2021	02/17/2016	245,000.00	245,000.00	247,305.45	1.600	1.600	02/17/2021	1,509	None	150.36	0.27
SYNCHRONY BANK 2 3/20/2020	03/20/2015	245,000.00	245,000.00	248,038.00	2.000	2.000	03/20/2020	1,175	None	1,369.32	0.27
SYNOVUS BANK 0.85 2/6/2017	02/05/2015	245,000.00	245,000.00	245,110.25	0.850	0.850	02/06/2017	37	None	844.41	0.27
Third Federal Savings and Loan Assn. of Cleveland	03/26/2015	245,000.00	245,000.00	248,263.40	1.800	1.800	03/26/2020	1,181	None	1,159.89	0.27
UNITY BK CLINTON NJ 1.5 9/26/2019	05/26/2015	245,000.00	245,000.00	246,646.40	1.500	1.500	09/26/2019	999	None	50.34	0.27
WASHINGTON TR CO WESTERLY RI 1.1 8/30/2018	08/30/2016	245,000.00	245,000.00	243,762.75	1.100	1.100	08/30/2018	607	None	908.18	0.27
WELLS FARGO BK NA SIOUXFALLS SD 1.6 8/3/2021	08/03/2016	245,000.00	245,000.00	239,384.60	1.600	1.600	08/03/2021	1,676	None	300.71	0.27
Worlds Foremost Bk Sidney NE 1.75 5/5/2021	05/05/2016	200,000.00	200,000.00	198,168.00	1.750	1.750	05/05/2021	1,586	None	249.32	0.22
Sub Total / Average		11,959,387.50	11,960,000.00	11,986,614.95	1.310	1.311		761		28,166.25	13.38
Corporate Bonds											
Apple Inc 1 5/3/2018	05/15/2013	497,300.00	500,000.00	498,125.00	1.000	1.112	05/03/2018	488	Moody's-Aa1	805.56	0.56
General Electric Cap Corp 1.625 4/2/2018	05/14/2013	506,735.00	500,000.00	501,635.00	1.625	1.339	04/02/2018	457	Fitch-AA	2,008.68	0.56
General Electric Co. 4.375 9/16/2020	10/11/2016	553,655.00	500,000.00	537,425.00	4.375	1.550	09/16/2020	1,355	Fitch-AA-	6,380.21	0.56
Intel Corp 1.35 12/15/2017-14	05/27/2014	502,250.00	500,000.00	500,750.00	1.350	1.220	12/15/2017	349	Fitch-A+	300.00	0.56
JPMORGAN CHASE 2.35 1/28/2019	04/14/2015	1,021,450.00	1,000,000.00	1,008,280.00	2.350	1.762	01/28/2019	758	Fitch-A+	9,987.50	1.12
MICROSOFT CORP 2 11/3/2020-20	12/28/2015	501,580.00	500,000.00	500,520.00	2.000	1.931	11/03/2020	1,403	Fitch-AA+	1,611.11	0.56
Pfizer Inc 0.9 1/15/2017-14	01/15/2014	498,085.00	500,000.00	499,995.00	0.900	1.030	01/15/2017	15	Fitch-A+	2,075.00	0.56
Toyota Motor Credit Corp 1.2 4/6/2018	04/15/2016	501,005.00	500,000.00	497,780.00	1.200	1.097	04/06/2018	461	Fitch-A	1,416.67	0.56
Union Bank 2.125 6/16/2017	01/09/2013	517,250.00	500,000.00	501,620.00	2.125	1.322	06/16/2017	167	Fitch-A	442.71	0.56
US Bancorp 1.65 5/15/2017	05/11/2012	502,365.00	500,000.00	500,715.00	1.650	1.551	05/15/2017	135	Fitch-AA	1,054.17	0.56
Wells Fargo 1.5 1/16/2018	05/14/2013	502,950.00	500,000.00	499,400.00	1.500	1.369	01/16/2018	381	Fitch-AA-	3,437.50	0.56
Sub Total / Average		6,104,625.00	6,000,000.00	6,046,245.00	1.869	1.420		561		29,519.11	6.71
Municipal Bonds											
City of San Jose CA Airport 4.75 3/1/2020-11	09/14/2016	550,655.00	500,000.00	536,395.00	4.750	1.724	03/01/2020	1,156	Fitch-A-	7,916.67	0.56
El Monte CA School District GO 1.698 5/1/2018	06/12/2014	503,340.00	500,000.00	504,155.00	1.698	1.521	05/01/2018	486	Moody's-Aa3	1,415.00	0.56
HAWTHORNE CA CTFS 1.846 8/1/2018	05/17/2016	251,867.50	250,000.00	249,830.00	1.846	1.501	08/01/2018	578	S&P-AA	1,922.92	0.28
HAWTHORNE CA CTFS 2.096 8/1/2019	05/17/2016	252,680.00	250,000.00	249,412.50	2.096	1.751	08/01/2019	943	S&P-AA	2,183.33	0.28
La Mesa Spring Valley SD 1.886 8/1/2017	05/01/2014	502,920.00	500,000.00	502,105.00	1.886	1.700	08/01/2017	213	Moody's-A1	3,929.17	0.56
Lake Tahoe Unified School District 0 8/1/2017	11/19/2013	619,567.00	650,000.00	644,904.00	0.000	1.300	08/01/2017	213	Moody's-A1	0.00	0.73
LANCASTER REDEV AGY A 2.125 8/1/2021	08/01/2016	661,995.40	655,000.00	639,450.30	2.125	1.900	08/01/2021	1,674	S&P-AA	5,799.48	0.73
MALIBU CA COPS (MALCTF) 1.6 11/1/2018	07/15/2016	252,935.00	250,000.00	250,490.00	1.600	1.080	11/01/2018	670	S&P-AA+	666.67	0.28



Mono County Portfolio Holdings by Security Sector As of December 31, 2016

Description	Settlement Date	Cost Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating	Accrued Interest	% of Portfolio
N ORANGE CNTY CA CMNTY CLG DIST 1.54 8/1/2018	10/15/2015	604,764.00	600,000.00	600,624.00	1.540	1.250	08/01/2018	578	Moody's-Aa1	3,850.00	0.67
Riverside Unified School District-Ref 1.94 8/1/202	05/25/2016	387,156.00	385,000.00	381,184.65	1.940	1.801	08/01/2020	1,309	Moody's-Aa2	3,112.08	0.43
SALDEV 1.25 7/1/2019	08/23/2016	159,774.40	160,000.00	156,376.00	1.250	1.300	07/01/2019	912	Fitch-AA-	755.56	0.18
SAN BERNARDINO COMMUNITY COLLEGE DISTRICT 2.136 8/	07/15/2016	510,950.00	500,000.00	504,900.00	2.136	1.050	08/01/2018	578	Moody's-Aa2	4,450.00	0.56
Solano Co Community College 1.384 8/1/2017	05/27/2014	252,210.00	250,000.00	250,737.50	1.384	1.100	08/01/2017	213	Moody's-Aa3	1,441.67	0.28
Union School District CA 1.573 9/1/2017	11/29/2012	506,270.00	500,000.00	500,970.00	1.573	1.300	09/01/2017	244	Moody's-Aa1	2,621.67	0.56
Victor Valley CA Cmnty Clg Dist 1.324 8/1/2019	05/05/2016	276,078.00	275,000.00	270,495.50	1.324	1.200	08/01/2019	943	Moody's-Aa2	1,517.08	0.31
Victor Valley CA Cmnty Clg Dist 1.676 8/1/2020	05/05/2016	261,869.40	260,000.00	255,078.20	1.676	1.500	08/01/2020	1,309	Moody's-Aa2	1,815.67	0.29
WALNUT VALLEY CA USD 2 8/1/2018	06/26/2015	507,500.00	500,000.00	505,330.00	2.000	1.502	08/01/2018	578	Moody's-Aa2	4,166.67	0.56
Sub Total / Average		7,062,531.70	6,985,000.00	7,002,437.65	1.835	1.463		724		47,563.64	7.81
US Agency											
FFCB 1.06 11/19/2018-16	05/19/2016	1,000,000.00	1,000,000.00	993,070.00	1.060	1.060	11/19/2018	688	Moody's-Aaa	1,236.67	1.12
FFCB 1.18 10/18/2019-16	07/18/2016	999,250.00	1,000,000.00	988,170.00	1.180	1.204	10/18/2019	1,021	Moody's-Aaa	2,392.78	1.12
FFCB 1.3 4/21/2020-16	07/22/2016	998,400.00	1,000,000.00	986,890.00	1.300	1.344	04/21/2020	1,207	Moody's-Aaa	2,527.78	1.12
FFCB 1.49 5/3/2021-17	11/03/2016	999,250.00	1,000,000.00	982,320.00	1.490	1.507	05/03/2021	1,584	Moody's-Aaa	2,400.56	1.12
FHLB 1.15 1/28/2019-16	07/28/2016	1,000,000.00	1,000,000.00	993,210.00	1.150	1.150	01/28/2019	758	Moody's-Aaa	4,887.50	1.12
FHLB 1.375 9/1/2020-16	09/28/2016	549,862.50	550,000.00	542,080.00	1.375	1.381	09/01/2020	1,340	Moody's-Aaa	2,520.83	0.62
FHLB 1.5 9/30/2021-16	11/04/2016	998,750.00	1,000,000.00	973,500.00	1.500	1.526	09/30/2021	1,734	Moody's-Aaa	3,750.00	1.12
FHLMC 1.25 12/28/2018-16	03/28/2016	1,000,000.00	1,000,000.00	994,730.00	1.250	1.250	12/28/2018	727	Fitch-AAA	104.17	1.12
FHLMC 1.5 2/25/2021-16	08/25/2016	1,250,000.00	1,250,000.00	1,209,387.50	1.500	1.500	02/25/2021	1,517	Moody's-Aaa	6,562.50	1.40
FHLMC 1.75 5/30/2019	12/31/2015	1,007,770.00	1,000,000.00	1,009,420.00	1.750	1.516	05/30/2019	880	Fitch-AAA	1,458.33	1.12
FHLMC 1.75 8/25/2021-16	08/30/2016	1,000,000.00	1,000,000.00	965,150.00	1.750	1.750	08/25/2021	1,698	Fitch-AAA	5,833.33	1.12
FNMA 1.06 4/26/2019-17	08/19/2016	999,490.00	1,000,000.00	989,110.00	1.060	1.079	04/26/2019	846	Fitch-AAA	1,913.89	1.12
FNMA 1.25 11/27/2019-17	08/30/2016	1,250,000.00	1,250,000.00	1,230,087.50	1.250	1.250	11/27/2019	1,061	Fitch-AAA	1,475.69	1.40
FNMA 1.25 5/6/2021	10/26/2016	747,270.00	750,000.00	728,752.50	1.250	1.333	05/06/2021	1,587	Fitch-AAA	1,432.29	0.84
FNMA 1.3 1/28/2020-16	07/28/2016	1,000,000.00	1,000,000.00	982,680.00	1.300	1.300	01/28/2020	1,123	Fitch-AAA	5,525.00	1.12
FNMA 1.32 8/26/2019-16	02/26/2016	1,000,000.00	1,000,000.00	992,400.00	1.320	1.320	08/26/2019	968	Fitch-AAA	4,583.33	1.12
FNMA 1.375 10/7/2021	10/26/2016	997,470.00	1,000,000.00	972,870.00	1.375	1.428	10/07/2021	1,741	Fitch-AAA	3,208.33	1.12
FNMA 1.4 8/24/2020-17	08/24/2016	999,900.00	1,000,000.00	973,870.00	1.400	1.402	08/24/2020	1,332	Fitch-AAA	4,938.89	1.12
FNMA 1.45 1/27/2021-17	07/27/2016	999,100.00	1,000,000.00	971,970.00	1.450	1.471	01/27/2021	1,488	Fitch-AAA	6,202.78	1.12
FNMA 1.5 11/30/2020	12/31/2015	983,000.00	1,000,000.00	987,460.00	1.500	1.863	11/30/2020	1,430	Fitch-AAA	1,250.00	1.12
FNMA 1.5 5/25/2021-17	11/23/2016	1,000,000.00	1,000,000.00	979,510.00	1.500	1.500	05/25/2021	1,606	Fitch-AAA	1,583.33	1.12
FNMA 1.5 5/28/2021-17	08/30/2016	1,000,000.00	1,000,000.00	967,510.00	1.500	1.500	05/28/2021	1,609	Fitch-AAA	1,375.00	1.12
FNMA 1.55 6/15/2020-16	03/15/2016	1,000,000.00	1,000,000.00	986,280.00	1.550	1.550	06/15/2020	1,262	Fitch-AAA	4,563.89	1.12
FNMA 1.55 7/28/2021-16	07/28/2016	1,000,000.00	1,000,000.00	968,130.00	1.550	1.550	07/28/2021	1,670	Fitch-AAA	6,587.50	1.12
FNMA 1.6 10/28/2021-17	10/28/2016	999,200.00	1,000,000.00	967,860.00	1.600	1.617	10/28/2021	1,762	Fitch-AAA	2,800.00	1.12
FNMA 1.625 1/21/2020	06/24/2015	997,400.00	1,000,000.00	1,002,960.00	1.625	1.684	01/21/2020	1,116	Fitch-AAA	7,222.22	1.12
FNMA 1.625 10/28/2021-17	10/28/2016	1,000,000.00	1,000,000.00	970,570.00	1.625	1.625	10/28/2021	1,762	Moody's-Aaa	2,843.75	1.12
FNMA 1.875 12/28/2020	12/31/2015	1,000,000.00	1,000,000.00	1,002,640.00	1.875	1.875	12/28/2020	1,458	Fitch-AAA	156.25	1.12
Sub Total / Average		27,776,112.50	27,800,000.00	27,312,587.50	1.431	1.449		1,317		91,336.59	31.10
Total / Average		89,537,147.77	89,379,491.07	88,982,376.17	1.191	1.137		608		243,982.78	100



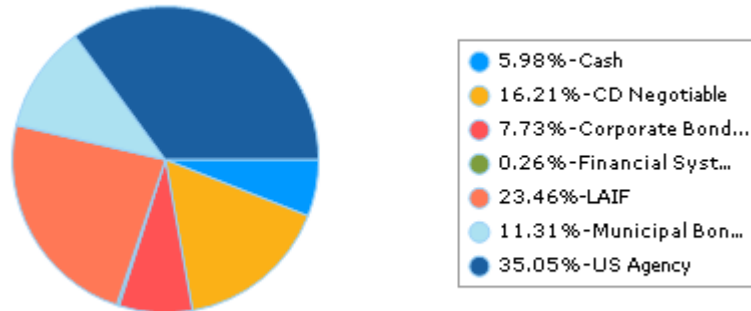
Mono County Distribution by Asset Category - Market Value Investment Portfolio

Begin Date: 9/30/2016, End Date: 12/31/2016

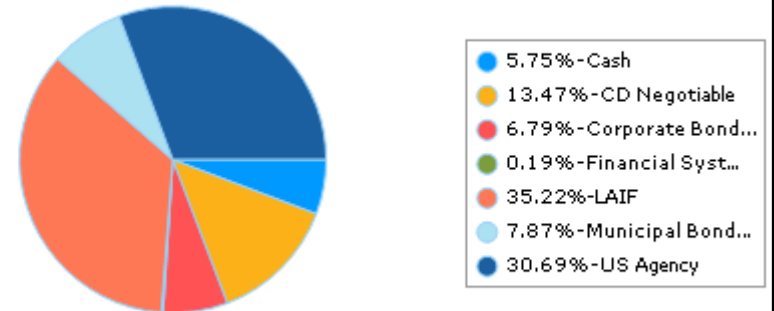
Asset Category Allocation

Asset Category	Market Value 9/30/2016	% of Portfolio 9/30/2016	Market Value 12/31/2016	% of Portfolio 12/31/2016
Cash	4,281,513.57	5.98	5,118,995.53	5.75
CD Negotiable	11,613,636.50	16.21	11,986,614.95	13.47
Corporate Bonds	5,538,760.00	7.73	6,046,245.00	6.79
Financial System Loan-Mono County	184,243.83	0.26	173,461.82	0.19
LAIF	16,807,275.20	23.46	31,342,033.72	35.22
Municipal Bonds	8,104,657.75	11.31	7,002,437.65	7.87
US Agency	25,108,903.00	35.05	27,312,587.50	30.69
Total / Average	71,638,989.85	100.00	88,982,376.17	100.00

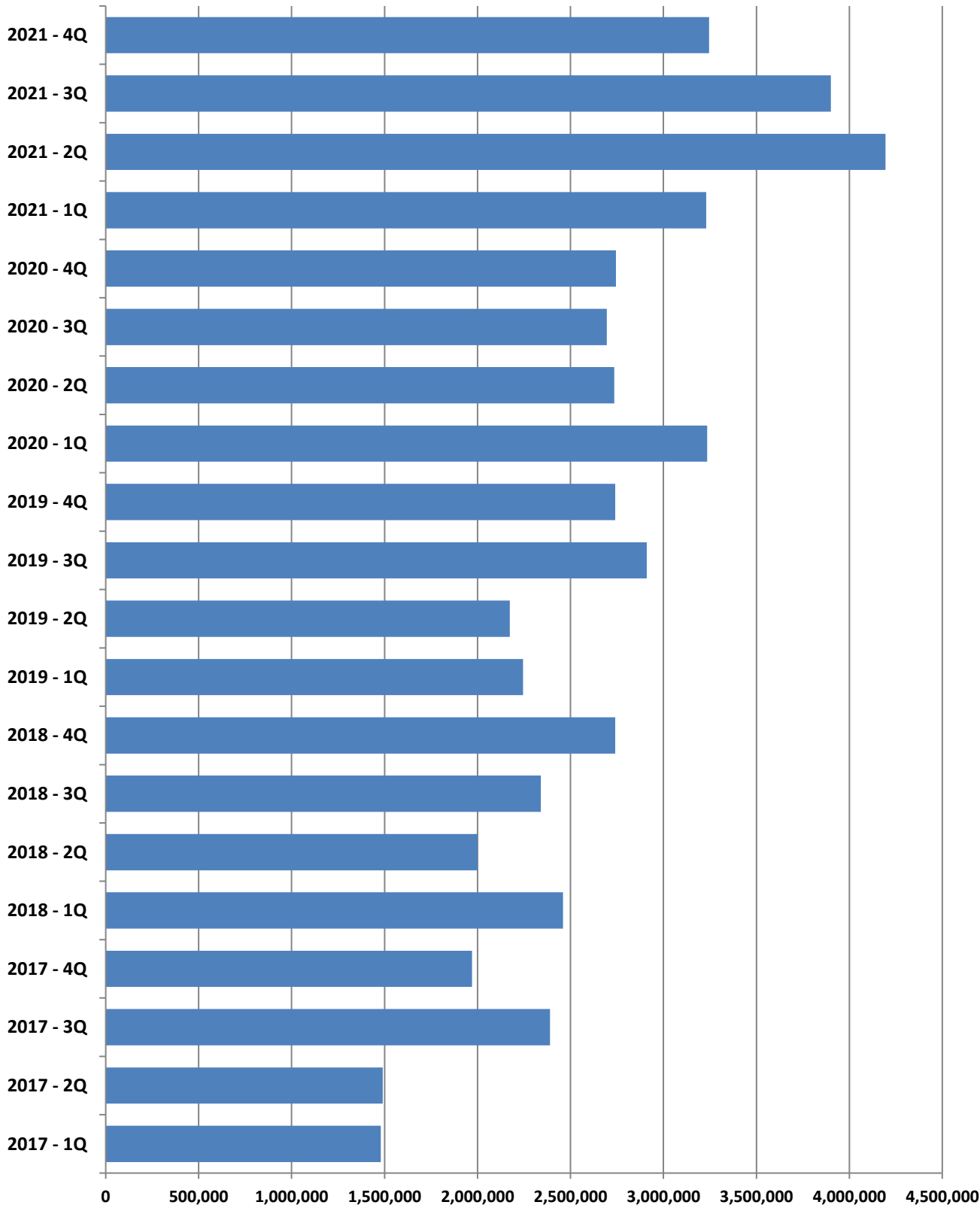
Portfolio Holdings as of 9/30/2016



Portfolio Holdings as of 12/31/2016

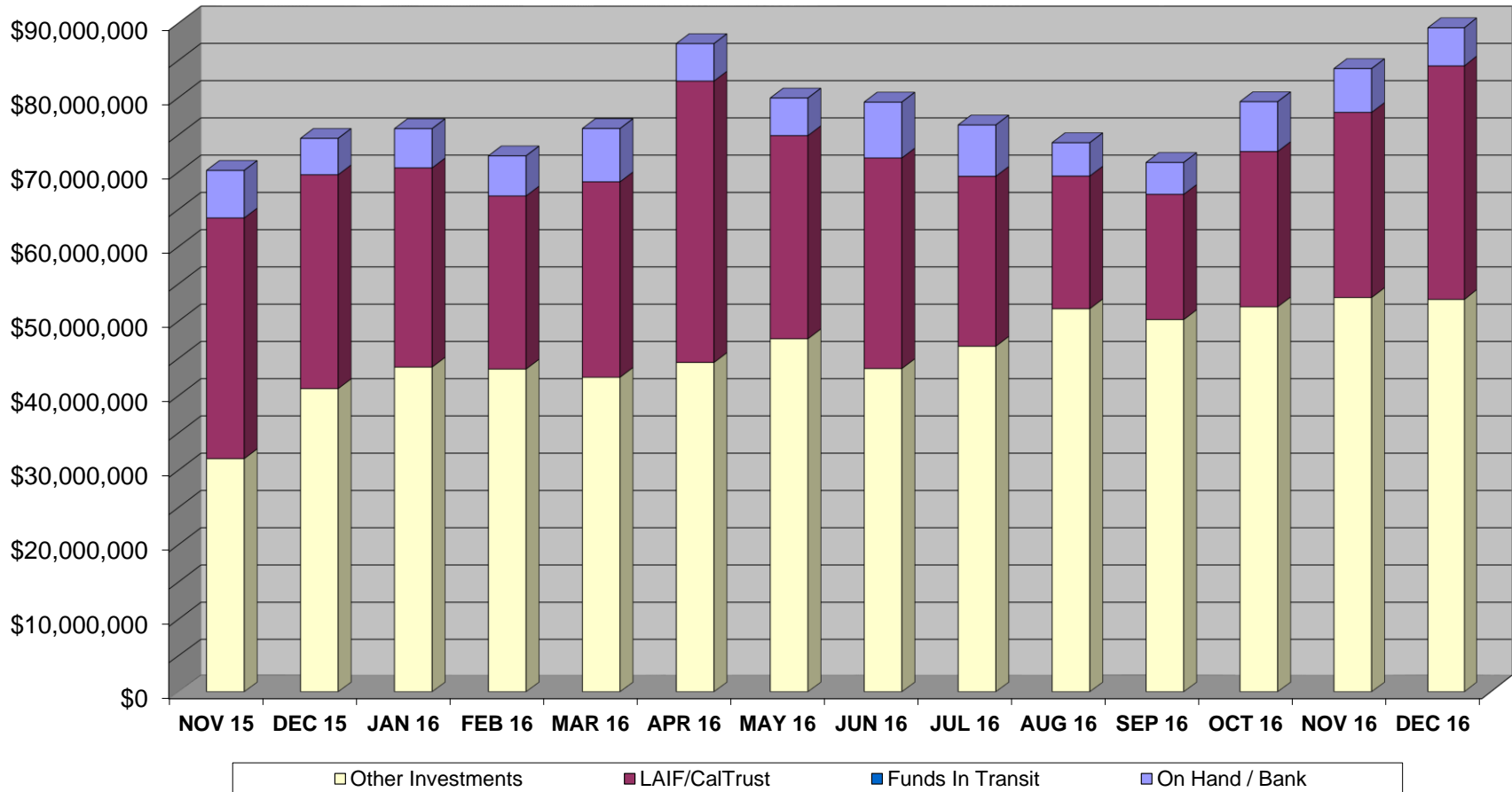


Maturity Distribution As of 12/31/2016



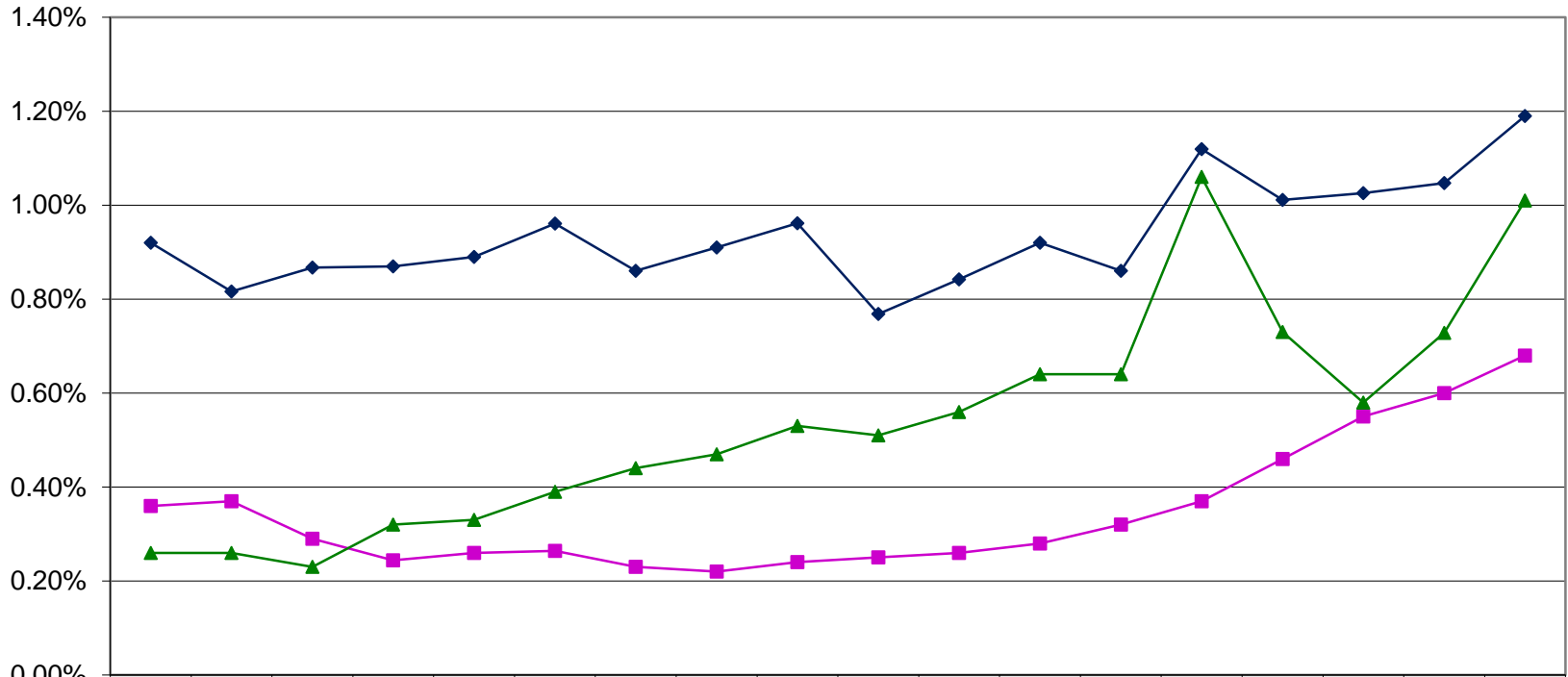
TREASURY CASH BALANCES AS OF THE LAST DAY OF THE MOST RECENT 14 MONTHS

	NOV 15	DEC 15	JAN 16	FEB 16	MAR 16	APR 16	MAY 16	JUN 16	JUL 16	AUG 16	SEP 16	OCT 16	NOV 16	DEC 16
On Hand / Bank	\$6,384,643	\$4,880,835	\$5,266,681	\$5,380,023	\$7,145,998	\$5,026,692	\$5,045,518	\$7,500,797	\$6,889,192	\$4,479,085	\$4,281,514	\$6,688,520	\$5,882,612	\$5,118,996
Funds In Transit														
LAIF/CalTrust	\$32,303,579	\$28,703,579	\$26,732,825	\$23,232,825	\$26,232,825	\$37,762,604	\$27,262,604	\$28,262,604	\$22,807,275	\$17,807,275	\$16,807,275	\$20,842,034	\$24,842,034	\$31,342,034
Other Investments	\$31,550,000	\$40,950,000	\$43,837,987	\$43,572,987	\$42,470,915	\$44,460,915	\$47,640,915	\$43,643,014	\$46,638,013	\$51,668,014	\$50,214,244	\$51,929,244	\$53,174,244	\$52,918,462
TOTAL	\$70,238,222	\$74,534,414	\$75,837,493	\$72,185,835	\$75,849,738	\$87,250,211	\$79,949,037	\$79,406,414	\$76,334,480	\$73,954,374	\$71,303,033	\$79,459,798	\$83,898,890	\$89,379,491



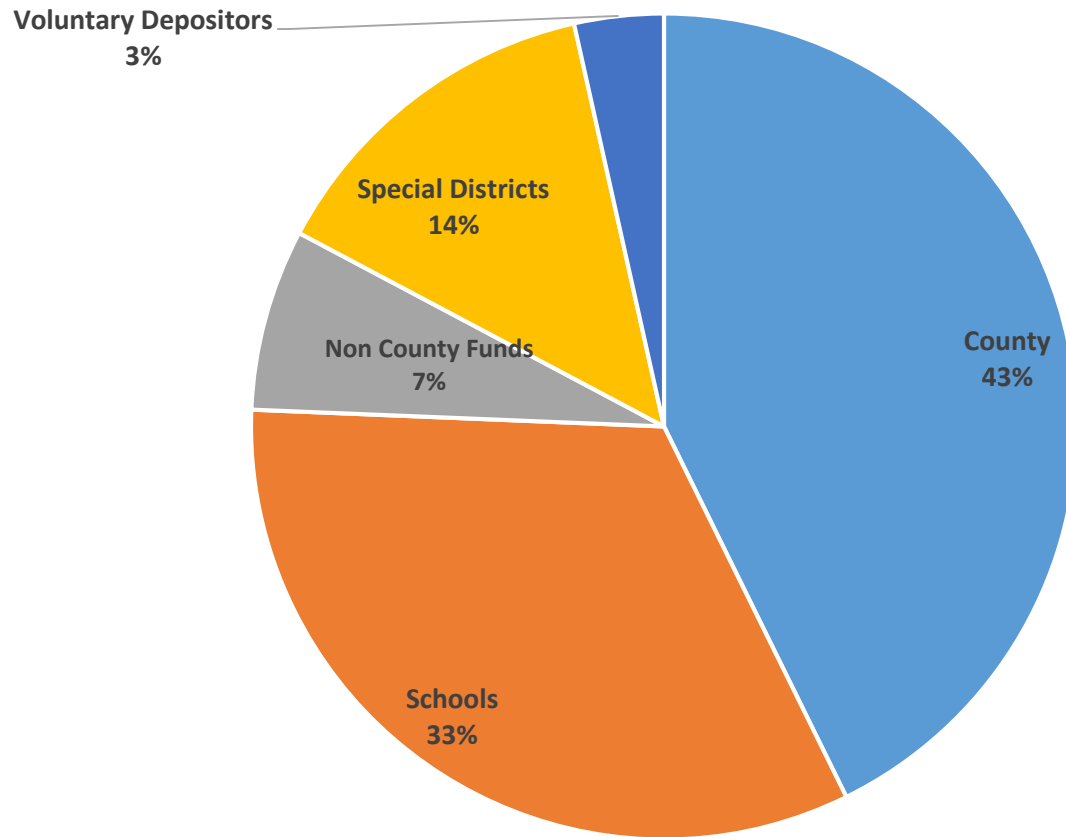
MATURITIES	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTALS
Calendar Year 2017	\$745,000.00	\$245,000.00	\$490,000.00	\$245,000.00	\$500,000.00	\$745,000.00		\$1,890,000.00	\$500,000.00	\$735,000.00	\$735,000.00	\$500,000.00	\$7,330,000.00
Calendar Year 2018	\$1,480,000.00	\$735,000.00	\$245,000.00	\$1,000,000.00	\$1,000,000.00			\$2,340,000.00			\$1,495,000.00	\$1,245,000.00	\$9,540,000.00
Calendar Year 2019	\$2,000,000.00	\$245,000.00		\$1,000,000.00	\$1,000,000.00	\$173,461.82	\$895,000.00	\$1,525,000.00	\$490,000.00	\$1,000,000.00	\$1,740,000.00		\$10,068,461.82
Calendar Year 2020	\$2,245,000.00		\$990,000.00	\$1,490,000.00	\$245,000.00	\$1,000,000.00		\$1,645,000.00	\$1,050,000.00	\$245,000.00	\$1,500,000.00	\$1,000,000.00	\$11,410,000.00
Calendar Year 2021	\$1,490,000.00	\$1,740,000.00		\$245,000.00	\$3,950,000.00		\$1,000,000.00	\$1,900,000.00	\$1,000,000.00	\$3,245,000.00			\$14,570,000.00
TOTAL													\$52,918,461.82

MONO COUNTY TREASURY POOL QUARTERLY YIELD COMPARISON



	9/30 2012	12/31 2012	3/31 2013	6/30 2013	9/30 2013	12/31 2013	3/31 2014	6/30 2014	9/30 2014	12/31 2014	3/31 2015	6/30 2015	9/30 2015	12/31 2015	3/31 2016	6/30 2016	9/30 2016	12/30 2016
◆ COUNTY	0.92%	0.82%	0.87%	0.87%	0.89%	0.96%	0.86%	0.91%	0.96%	0.77%	0.84%	0.92%	0.86%	1.12%	1.01%	1.03%	1.05%	1.19%
■ LAIF	0.36%	0.37%	0.29%	0.24%	0.26%	0.26%	0.23%	0.22%	0.24%	0.25%	0.26%	0.28%	0.32%	0.37%	0.46%	0.55%	0.60%	0.68%
▲ 2YR TREAS	0.26%	0.26%	0.23%	0.32%	0.33%	0.39%	0.44%	0.47%	0.53%	0.51%	0.56%	0.64%	0.64%	1.06%	0.73%	0.58%	0.73%	1.01%

Investment Pool Participants



The Pool is comprised of monies deposited by mandatory and voluntary participants. Mandatory participants include the County of Mono, School Districts, and Special Districts. Voluntary participants are those agencies that are not required to invest their monies in the County Pool and do so only as an investment option.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: Finance

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

**PERSONS
APPEARING
BEFORE THE
BOARD**

Janet Dutcher, 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.

FISCAL IMPACT:

None

CONTACT NAME: Gerald Frank

PHONE/EMAIL: 760-932-5483 / gfrank@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"/> Investment Policy 2017
<input type="checkbox"/> Ordinance

History

Time	Who	Approval
12/29/2016 6:13 AM	County Administrative Office	Yes
1/4/2017 1:02 PM	County Counsel	Yes
12/28/2016 1:35 PM	Finance	Yes



DEPARTMENT OF FINANCE

COUNTY OF MONO

Gerald A. Frank
Assistant Finance Director
Treasurer-Tax Collector

Janet Dutcher, CPA, CGFM
Finance Director

Stephanie Butters
Assistant Finance Director
Auditor-Controller

P.O. Box 495
Bridgeport, California 93517
(760) 932-5480
Fax (760) 932-5481

P.O. Box 556
Bridgeport, California 93517
(760) 932-5490
Fax (760) 932-5491

Date: January 10, 2017

To: Honorable Board of Supervisors

From: Finance: Janet Dutcher, Gerald Frank

Subject:

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

Actions Requested:

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/laig/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 (noted in blue in the attached Investment Policy Document) include:

- Section IX.2.vi – Changed the word "shall" to "should". Added "(730 days)" to make it easier to compare with the Quarterly Investment Report. Added last sentence in order to have flexibility to not liquidate securities at a loss, unless necessary to meet liquidity needs.
- Appendix C.2 – 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



January 10, 2017

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APPENDIX A – Summary of Investment Limitations

APPENDIX B – Glossary

APPENDIX C – Temporary Constraints and Restrictions on Investments

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 supnationals

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 **should** never exceed 24 months (**730 Days**) or such shorter dollar-weighted average maturity as may be required by State law. **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 the appropriate Weighted Average Maturity is maintained.**

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	Limit ¹ Per Investment Type(s)	Limit ¹ Per Institution	Minimum ² Ratings	Maxium ² 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

2. County of Mono restricts the purchase of any retail products issued by Wells Fargo Bank from December 1, 2016 until June 30, 2019.



1
2
3
4 **ORDINANCE NO. R17-**

5 **AN ORDINANCE OF THE MONO COUNTY**
6 **BOARD OF SUPERVISORS**
7 **DELEGATING INVESTMENT AUTHORITY**
8 **TO THE COUNTY TREASURER**

9 **WHEREAS**, Government Code Sections 53607 and 27000.1 authorize the Board of
10 Supervisors to delegate to the County Treasurer the authority to invest or reinvest the funds
11 of the County and the funds of other depositors in the County treasury (hereinafter
12 “investment powers”); and

13 **WHEREAS**, Pursuant to Government Code §26980, Mono County has created the
14 office of Director of Finance, which office is consolidated with the office of County Treasurer
15 (see Mono County Code Chapter 2.14); and

16 **WHEREAS**, accordingly, delegation of investment powers to the County Treasurer is a
17 delegation of those powers to the Director of Finance, as County Treasurer; and

18 **WHEREAS**, further, pursuant to Government Code section 24100 et seq., any deputy
19 of the Finance Director has all of the powers and duties of the Finance Director; and

20 **WHEREAS**, accordingly, any deputized Assistant Finance Director would have
21 investment powers if such powers were delegated to the Finance Director; and

22 **WHEREAS**, once delegated, such authority includes the ability of the County
23 Treasurer to contract with an investment manager further delegating discretionary authority
24 to invest funds on deposit with the Treasurer pursuant to 79 Ops. Cal. Atty. Gen. 88;

25 **WHEREAS**, the Board of Supervisors desires to renew the delegation of authority to
26 the County Treasurer under Government Code Sections 53607 and 27000.1.

27 **NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO**
28 **ORDAINS** that:

SECTION ONE: Pursuant to Government Code Sections 53607 and 27000.1, the
authority to invest or reinvest funds of the County and the funds of other depositors in the
County treasury, is hereby delegated to the County Treasurer, who is the County Finance
Director.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE February 7, 2017

Departments: CAO

TIME REQUIRED 1 hour (10 minute presentation; 50 minute discussion)

PERSONS APPEARING BEFORE THE BOARD Leslie Chapman

SUBJECT Mono County Legislative Platform Update - 2017

AGENDA DESCRIPTION:

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

Mono County Legislative Platform update for 2017

RECOMMENDED ACTION:

- 1) Review draft 2017 Mono County Legislative platform; 2) Adopt 2017 Mono County Legislative Platform with amendments; 3) Direct staff to distribute to Mono County state and federal legislators.

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
Legislative Platform

History

Time

Who

Approval

2/3/2017 1:07 PM	County Administrative Office	Yes
2/3/2017 1:07 PM	County Counsel	Yes
2/3/2017 1:23 PM	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

February 7, 2017

To: Honorable Board of Supervisors

From: Leslie Chapman, CAO

SUBJECT: Mono County Legislative Platform Update

RECOMMENDATION:

- 1) Review draft 2017 Mono County Legislative platform;
- 2) Adopt 2017 Mono County Legislative Platform with amendments;
- 3) Direct staff to distribute to Mono County state and federal legislators.

FISCAL IMPACT: There is no fiscal impact from adopting the Platform.

DISCUSSION: The purpose of the Mono County Legislative Platform is to strengthen the County's advocacy at the state and federal level by providing Board-adopted guidelines articulating issues that are important to this Board and its constituents.

The 2017 Platform included legislative items that the Board took a position on in January 2015 adjusted using additional input from Supervisors and County departments. Additional resources used include the following documents:

- The California State Association of Counties 2016 State and Federal Advocacy Priorities,
- Rural County Representatives of California (RCRC) 2016-17 Policy Principles,
- Legislative platforms used by individual departments' professional associations.

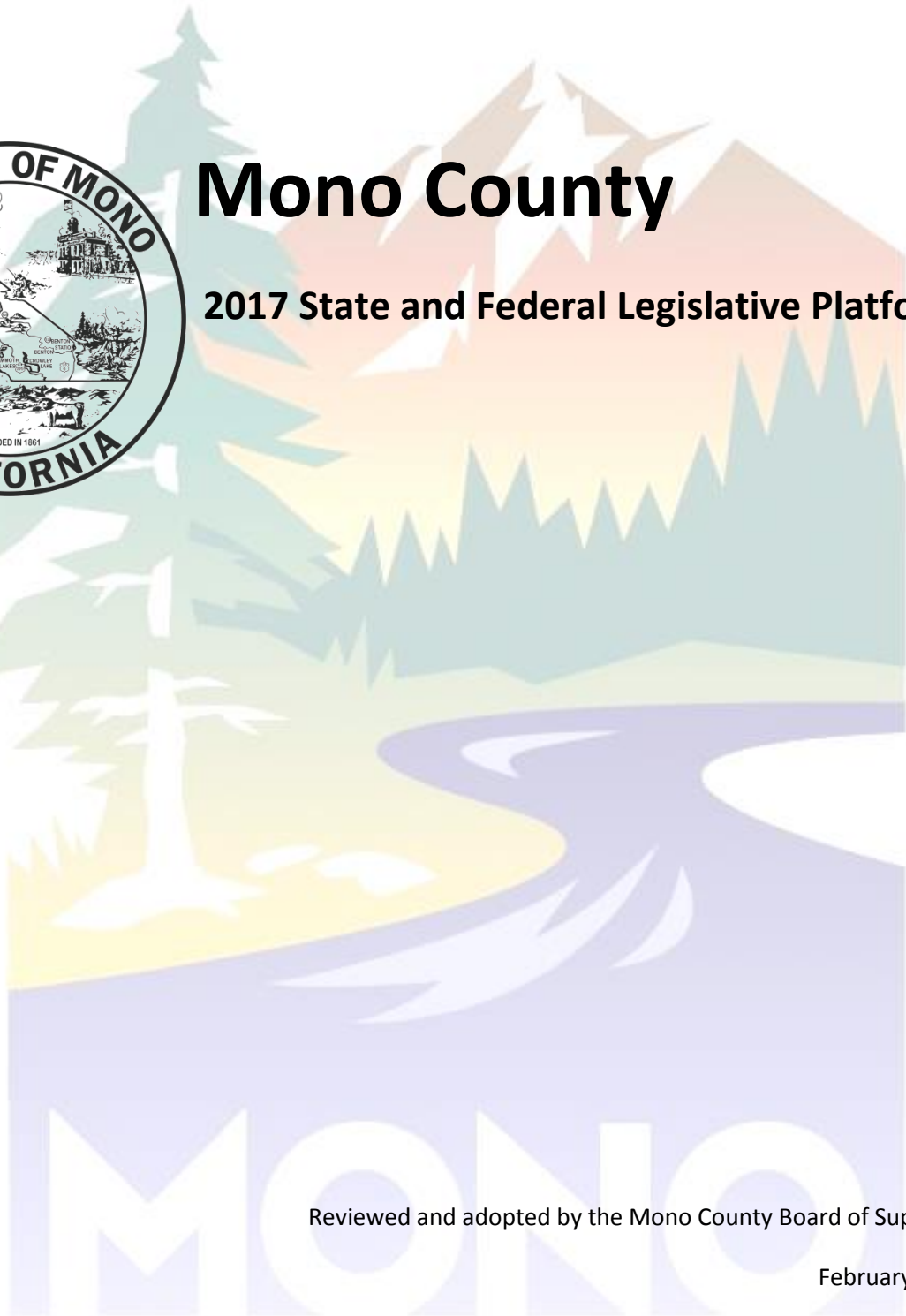
Legislative Platforms are intended to be living documents that change as the strategic goals of the organization are achieved and as unanticipated items arise during a state or federal legislative session. If your Board supports the general guidelines set forth in this Legislative Platform, County staff will apply these guidelines in evaluating State and Federal legislation, as well as executive and regulatory actions. Items not covered by this Platform and which the County should address, will be handled in the same manner as they have been in the past, by bringing the issue before the Board for public dialogue and Board direction. To ensure this platform remains relevant, it is further recommended the Platform be reviewed, updated and adopted annually.

If you have any questions, please contact me at (760) 932-5414 or lchapman@mono.ca.gov.



Mono County

2017 State and Federal Legislative Platform



Reviewed and adopted by the Mono County Board of Supervisors

February 7, 2017

M O N O
C O U N T Y

Mono County Board of Supervisors

Larry Johnston District 1
Fred Stump District 2
Bob Gardner District 3
John Peters District 4
Stacy Corless..... District 5

Leslie L. Chapman
County Administrative Officer
PO Box 696
Bridgeport, CA 93517
Tel: (760) 932-5414
Email: ichapman@mono.ca.gov

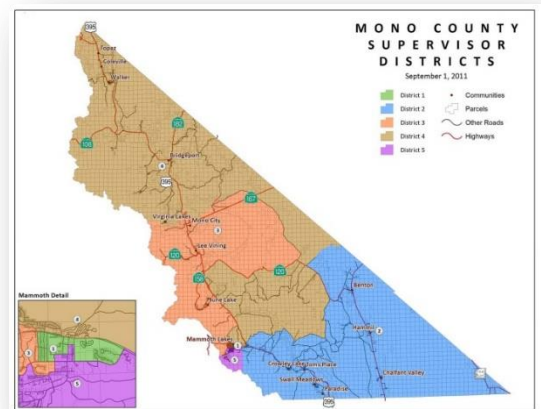


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Introduction

Mono County, California, is a rural county situated between the crest of the Sierra Nevada Mountains and the California/Nevada border. Accessed by state-designated Scenic Byway US Highway 395 which weaves its way north-south, Mono County is 108 miles in length, and has an average width of only 38 miles. With dramatic mountain boundaries that rise in elevation to over 13,000 feet, the county's diverse landscape includes forests of Jeffrey and lodgepole pine, juniper and aspen groves, hundreds of lakes, alpine meadows, streams and rivers, and sage-covered high desert. The county has a land area of 3,030 square miles, or just over 2 million acres, 94% of which is publicly owned. Much of the land is contained in the Inyo and Humboldt-Toiyabe National Forests, as well as the John Muir and Ansel Adams Wilderness areas. As a result, Mono County offers vast scenic and recreational resources, and has unsurpassed access to wilderness and outdoor recreation and adventure.

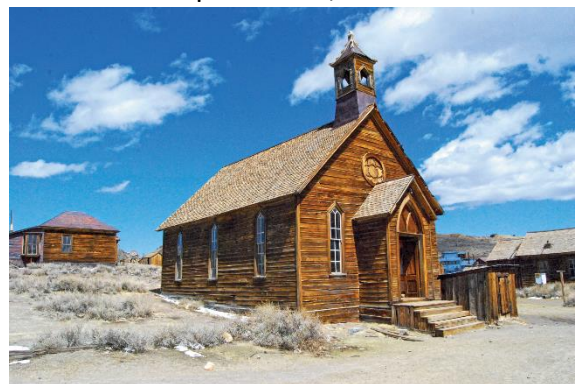


Chris Tinker/Mono County Tourism/ Mono Lake

The county is home to, and named after, Mono Lake, which is a large high-desert saline lake with intriguing limestone tufa formations, and is a vital habitat for millions of migratory and nesting birds. Mono Lake is just one of the reasons that Mono County draws landscape photographers year-round. Another highlight is the historic gold rush town of Bodie, which during its heyday in the late

1800s was home to as many as 10,000 people, and is now maintained as a State Historic Park with about 200 buildings still standing as they were left, preserved in "arrested decay" for visitors to enjoy. Other natural wonders in Mono County include Devils Postpile National Monument, one of the world's finest examples of columnar basalt, and the headwaters of the Owens and Middle Fork San Joaquin Rivers, two of the state's most important watersheds. Yosemite National Park's eastern entrance at Tioga Pass is only 12 miles from Lee Vining and Mono Lake.

Mono County has several small towns and charming villages, each with its own scenic beauty, year-round recreational opportunities, natural and historical attractions, and unique characteristics. The County seat is proudly located in Bridgeport, where the original 1881 courthouse is the second oldest in the state to be in continuous use. The only incorporated town in the county is Mammoth Lakes, which is located at the base of world-



Alekos McKee/Mono County Tourism/ Bodie

renowned Mammoth Mountain Ski Area, with a summit of 11,053 feet, over 3500 skiable acres, 28 lifts, and an average of 400 inches of snowfall annually. January 2017 recorded historic amounts of snow, with 25.5 feet accumulating in Mammoth during that month alone.

Approximately 7,500 people reside in the Mammoth Lakes area year-round, but during the peak winter season, the population swells to over 35,000 when visitors from around the state, country, and world come to ski, snowboard, and take part in many other winter activities. The sister resort, June Mountain, just 20 miles north of Mammoth, offers uncrowded, wide-open slopes and a more peaceful, family-friendly alternative to busier ski areas.



Mammoth Mountain Ski Area

Summer, however, is when Mono County really shines. The region offers countless miles of alpine hiking, superb trout fishing at dozens of well-stocked lakes, streams and rivers, kayaking, cycling, horseback riding, golfing, and endless warm-weather adventures. Photographers flock to the county in September and October when it is almost impossible to take a bad photo of the fall color that lights up the Eastern Sierra landscape.

Sunset Magazine named Mono County one of the “Top 5 places to Hike” in autumn and *TravelAndLeisure.com* listed Mono County as one of “America’s Best Fall Color Drives.” A wide variety of lodging, restaurants, and shops are available throughout the county, and commercial air service to Mammoth Yosemite Airport, just a 10-minute drive from the Town of Mammoth Lakes, is accessible from Los Angeles, San Francisco, and San Diego on Alaska and United Airlines throughout the winter, and from Los Angeles in summer and fall.



Alicia Vennos/Mono County

State and Federal General Guidelines

The Mono County Board of Supervisors supports the general guidelines set forth below. County staff will apply these guidelines in evaluating State and Federal legislation, as well as executive and regulatory actions. It is the Board's objective to implement these guidelines.

To support the County's service to the community, the County should:

- Support legislative and budget efforts that protect and/or enhance local government revenues, maximize the County's access to state and federal funding sources, and/or increase local funding flexibility;
- Oppose any effort to balance the state budget through the taking of local government resources;
- Support legislation that protects the County's quality of life and diverse natural resources, while preserving the essence and history of the County;
- Support legislation that provides tax and funding formulas for the equitable distribution of state and federal monies while opposing attempts to decrease, restrict, or eliminate County revenue sources;
- Support legislation and budget action which provides additional and continuing funding for local road infrastructure, including complete street features;
- Oppose legislative and administrative actions which would create federal unfunded mandates and/or preempt local decision making authority;
- Support legislation that realigns governmental services in such a manner as to improve the delivery of services and make government more accountable to the people;
- Support the promotion of tourism, filming, and a diversified local economy in the Eastern Sierra in order to achieve strong economic growth and prosperity;
- Continue to support legislation that honors our veterans for their service to our country;
- Support efforts that further the strategic directions outlined in the County's Strategic Plan; and
- Engage on any proposals to repeal or alter the Affordable Care Act (ACA).

State Priorities

1. **Protect County Revenue Sources** – Many County programs are at risk due to the instability of State and Federal funding. The Board supports efforts to sustain funding enabling continuation of critical programs for Mono County’s constituents.
2. **Encourage Regulation Relief/Reform** – Mono County applauds California’s efforts to protect the environment, the Board supports efforts to achieve responsible regulation relief in the following areas:
 - a. Continue to provide regulatory relief to rural jurisdictions from statewide solid waste and recycling mandates when recycling infrastructure doesn’t yet exist and causes significant transportation costs and emissions. Provide funding for the siting and development of recycling infrastructure, and/or develop policies within state agencies such as Caltrans for the re-use of materials (glass cullet, wood chips) when generated in rural areas.
 - b. Support legislation regarding California Air Resources Board (CARB) compliance to assist rural counties with the costs associated with State mandate compliance.
 - c. Support legislation that streamlines environmental processing, including the application of certain urban exemptions under the California Environmental Quality Act (CEQA) to rural communities.
 - d. Ask Nick about adding something about aggregate site inspections. Reclamation inspections not taken over by the State. May not be an issue, but ask.
3. **Natural Resources, Public Lands and Agriculture**
 - a. **Sustainable Funding for State Parks** – Continue to support measures to sustain our State parks, and the roads that access them, for the continued enjoyment of visitors and local residents. Closure or underfunding of these parks would result in a significant negative economic impact on our County as tourism is one of our most important economic drivers.
 - b. **Protect our Communities from Forest Fires and Promote Forest Health** – Support a balanced approach to fuels management that considers air quality and other health related issues within the Great Basin Unified Air Pollution Control District (GBUAPCD).
 - c. Discuss tree mortality here. This goes for private lands too.

- d. **Ensure full funding of Department of Fish and Wildlife Hatchery and Inland Fisheries Program (AB 7- 2006)** – In 2006, AB 7 dedicated by law one third of all sport fishing license fees to be used for adequate stocking of Department of Fish and Wildlife Hatcheries. Beyond the funding dedication, AB 7 dictated the size of fish to be stocked. Recent DFW actions, as well as state budget actions, have reduced the size of the stocking fish and not fully directed the fee funding to this program. Mono County supports the original intent including all of the funding being directed to the hatchery program and the fish size as described in the original legislation.
- e. **Sustainable Fishing** – Support the funding of efforts to bolster sustainable fishing and other recreational activities, such as education for proper catch and release practices, protecting spawning waterways and the stocking of diploid trout.
- f. **Support Bio-energy Action Plan Development** – We encourage the various state agencies involved to continue evolving this field of work to produce cleaner, more affordable technology based on sustainable and healthy forestry principles in a manner that benefits rural Sierra economies. In particular, Mono County has encouraged state agencies, such as the Sierra Nevada Conservancy (SNC) and California Energy Commission (CEC) to provide funding for project scoping and planning.
- g. **Support legislation that promotes, protects, or facilitates the sustainability of our local agriculture** – Mono County agriculture is an important local economic driver. It provides jobs, and contributes to the open-space landscape that draws visitors. Reinstate Williamson Act subventions and continue to develop alternative funding measures, such as the Strategic Growth Council’s Sustainable Agricultural Lands Conservation Program.
- h. **Support legislation and funding that eases the burden of implementing the Sustainable Groundwater Management Act in rural, sparsely populated areas** – The Sustainable Groundwater Management Act provides for local agencies to develop groundwater sustainability plans and, pursuant to those plans, sustainably manage groundwater resources. The funding mechanism for these activities provided in the law is for local agencies to impose fees on water users. Areas subject to the Act in Mono County are sparsely populated and primarily in agricultural production. Accordingly, very few individuals (less than a dozen) would have to bear the significant burden of funding compliance with the Act. This raises real concerns regarding the future of Mono County’s agricultural operations.

4. Public Safety and Criminal Justice

- a. **Marijuana** – Advocate for local control, taxation and funding for addressing the environmental, and public safety impacts of marijuana cultivation.

- b. **State Realignment & Cost-Shifts** – Continue to ensure successful implementation of the broad array of programs transferred to county jurisdiction under the 2011 Public Safety Realignment, including appropriate distribution of AB 109 funding. Support state policy changes that will allow for greater administrative and program flexibility for County programs associated with this shift of responsibility.
- c. **Rural Fire Districts** – The population of Mono County is highly rural and dependent upon voluntary associations that provide basic emergency services. These volunteer fire districts provide services to residents and tourists, and they are often the first responders to accidents. Support relief for rural fire districts.
- d. **Community Paramedicine** – Advocate for the State Emergency Medical Services Agency (EMSA) to expand the current number of EMS Programs participating in the Community Paramedicine Demonstration Project.
- e. **Juvenile housing fees** – Support proposals to eliminate the fee paid by counties to house a juvenile at the Division of Juvenile Facilities. The fee is currently \$24,000 per juvenile committed and counties are not funded for this.

5. Transportation and Infrastructure

- a. **Transportation Funding** – Urge our legislators to take decisive action to find a long-term solution to California’s transportation funding crisis, including sustainable funding sources for local roads and related infrastructure.
- b. **State Highway Access** – Mono County supports budget policy and legislation to fund rehabilitation of the Bodie Road (Highway 270) that provides access to Bodie State Park and to facilitate early Sierra Pass openings (including Highways 120 and 108).
- c. **Support Complete Streets** – Mono County is a strong supporter and advocate of the complete streets and walkable community principles in the 2040 California Transportation Plan. This focus is a transportation paradigm and culture shift that will impact projects from initiation to completion and maintenance. Recently, local jurisdictions have been increasingly tasked with the funding and maintenance of complete street features on state facilities such as state highways. These responsibilities lie with the state, and a corresponding shift in the functioning and funding of Caltrans is needed to ensure success.
- d. **Support broadband deployment through the funding of infrastructure projects and grant programs, allocation of resources to broadband planning, advisory,**

or support oriented organizations – Mono County is a rural California county in which some of our communities and constituents still lack access to high-speed Internet. Although the Digital 395 Project improved the region, Mono County communities and residents still face barriers to connectivity. Having access to state funds is critical as infrastructure projects in much of the area are typically cost prohibitive and do not yield a significant enough return based on the small population.

- i. Support legislation that provides funding for infrastructure projects and adoption/education efforts.
- ii. Advocate for programs and efforts that move to improve the accuracy of metrics used to represent the current state of broadband in Mono County. Maintain an internal set of metrics based on best available information and knowledge.
- iii. Advocate for continued representation through the California Advanced Services Fund and other agencies, as appropriate.

6. Administrative and Fiscal Services

- a. **Support resources for improving county record keeping services and election administration and monitor legislation that may impact the following:**
 - i. Recording fees and process, and recorded documents;
 - ii. Vital statistic fees and process;
 - iii. Public records;
 - iv. Unfunded mandates;
 - v. Vote-by-mail, voter registration, election management systems, elections process, and election equipment;
 - vi. Funding for records preservation (such as Board of Supervisors historic records);
 - vii. Funding for modernization of elections equipment;
- b. **Support legislation to authorize vote-by-mail ballot elections** for rural counties.
- c. **Support the full funding of all Payment in Lieu of Taxes (PILT)** – Support legislation and budget efforts that provide for payment of past due balances and continue to maximize the PILT revenue to counties and maintain full funding of PILT without restrictions beyond the current authorization.

7. Health and Human Services

- a. **Ensure State and Federal Healthcare Reform has equitable funding formulas for rural counties** – Affordable Care Act (ACA) implementation began in 2014, and it is vital that local government funding streams reflect equitable distribution formulas to service our rural constituents. Securing adequate funding to sustain health care reform measures is important to Mono County. Key issues include Medi-Cal expansion and funding for these mandates and continuation of 1991 realignment allocation/amounts.
- b. **Eliminate the Cadillac Tax Element of the ACA** – This tax is 40% over employer provided premiums over \$850 per month for single coverage and \$2,304 for family plans. This tax is based on the assumption that more expensive premiums are indicative of luxurious benefits but high premiums can also be indicative of an aging workforce or more risky populations such as law enforcement, which is the case in Mono County.
- c. **Support the streamlining of the Medi-Cal administration and improve access to health coverage for uninsured families.**
- d. **Support greater federal and state resources for identifying and resolving cases of abuse and neglect of elder and dependent adults.** This should include financial abuse of this vulnerable population, and tracking the incidence of elder abuse and neglect in order to inform policy responses.
- e. **Support adequate funding for county implementation of the Continuum of Care Reform.** Support increased funding for the Foster Parent Recruitment, Retention and Support Fund administered through local child welfare services (CWS) agencies dedicated to the recruitment, retention and support of resource families so that they may provide stable, loving homes for children in the foster care system.
- f. **Support the state and federal resources to increase statewide capacity in the Adult Protective Services (APS) program to protect and serve seniors and dependent adults who are victims of abuse and neglect.** Specifically providing additional resources for a statewide training system for APS staff, and supporting staffing in the California Department of Social Services to provide leadership and support to county APS programs.
- g. **Support legislation that would enable county jail inmates to apply for CalFresh prior to release** so that benefits can begin upon release, with the goal of easing transitions back to the community and reducing recidivism.

- h. **Support legislation to clarify and simplify the background check and criminal exemption process** for individuals and families, including relatives who are going through the Resource Family Approval process to become caregivers for children in foster care.
- i. **Support clean-up legislation for Continuum of Care Reform** statute on the issue of consideration of prior child abuse history in the Resource Family Approval process.
- j. **Support legislation to allow court reports to be sent electronically.** This would facilitate and improve the successful delivery of court reports to parties who lack a permanent address or who move frequently.

8. Support Economic Development Resources including:

- a. Maintain and support access to small business capital for local business development through the Small Business Administration, Small Business Development Corporation and other government loan and financial programs.
- b. Support economic development efforts that augment and promote business retention and expansion, as well as create an environment conducive to new business attraction.
- c. Support efforts to attract and encourage commercial filming opportunities to the region.
 - i. Support efforts to strengthen the tourism economy, particularly in the shoulder seasons (winter, spring and fall).

Federal Priorities

1. **Support Funding/Program Preservation** – Support legislative, regulatory, and budget efforts that protect and/or enhance local government revenues, maximize the County’s access to federal funding sources, and/or increase local funding flexibility. Oppose legislative and administrative actions that would create federal unfunded mandates and/or preempt local decision making authority.
 - a. **Support full funding of the Secure Rural Schools program** – These funds are critical to Mono County as they provide funding for Mono County Office of Education programs as well as supporting road maintenance to ensure students can get to and from school on County roads.
 - b. **Support the full funding of all Payment in Lieu of Taxes (PILT)** – Support legislation and budget efforts that continue to maximize the PILT revenue to counties and continue full funding of PILT without restrictions beyond the current authorization.
 - c. **Support federal funding for Housing and Economic Development Programs** – Support the highest possible funding level for key federal housing and economic development programs, including the Community Development Block Grant (CDBG).
 - d. **Support broadband deployment through the funding of infrastructure projects and grant programs, allocation of resources to broadband planning, advisory, or support oriented organizations** - Mono County is a rural California county in which some of our communities and constituents still lack access to high-speed Internet. Though improving in the region through the Digital 395 Project, Mono County communities and residents still face barriers to connectivity. Having access to federal funds is critical, as infrastructure projects in much of the area are typically cost prohibitive and do not yield a significant enough return based on the small population.
 - i. Support legislation that provides funding for infrastructure projects and adoption/education efforts.
 - ii. Advocate for programs and efforts that move to improve the accuracy of metrics used to represent the current state of broadband in Mono County. Maintain an internal set of metrics based on best available information and knowledge.
 - iii. Support funding for broadband infrastructure development, service delivery, local access and adoption strategies through agencies such as the Federal Communications Commission (FCC).
- d. **Support legislation that promotes, protects, or facilitates the sustainability of our local agriculture** – Mono County agriculture is a important local economic driver, provides jobs, and contributes to the open-space landscape that draws visitors.

- e. **Support Economic Development Resources including:**
 - i. Maintain and support access to small business capital for local business development through the Small Business Administration, Small Business Development Corporation and other government loan and financial programs.
 - ii. Support economic development efforts that augment and promote business retention and expansion, as well as create an environment conducive to new business attraction.
 - iii. Support efforts to attract and encourage commercial filming opportunities to the region.
 - iv. Support efforts to strengthen the tourism economy, particularly in the shoulder seasons (winter, spring and fall).

- 2. **Natural Resources, Public Lands, and Agriculture** – Support legislation that promotes agriculture and that protects the County’s quality of life, its diverse natural resources, and preserves the essence and history of the County, along with legislation that provides adequate funding for stewardship of our public lands.
 - a. **Sustainable Funding for Federal Public Lands** - Support measures to sustain our federal lands. Closure or underfunding of these lands managed by the US Forest Service, Bureau of Land Management and National Park Service would result in a significant negative impact to our county as tourism and recreation are our economic drivers.
 - b. **Outdoor Recreation Economy and Public Lands** - Support the enacted 2016 Outdoor Recreation and Jobs Act and the effort to measure the outdoor recreation economy’s contribution to the US Gross Domestic Product. Once the federal government fully understands the economic benefits of outdoor recreation, land management agencies and local governments will have necessary data to measure the impact of the recreation economy and the key role that sustainable recreation needs to play in the management decisions of public lands agencies.
 - c. **Special Designations** - Support special use designations, such as National Scenic Areas, Wilderness, National Monuments, for public lands, when demonstrated conservation values and public support warrant such designations.
 - d. **Lands Transfer** - Oppose the sale, transfer or "disposal" of public lands.
 - e. **Wildfire Funding and Fuels Reduction** - Support legislation to change the method of funding wildfire suppression on National Forests by providing access

to funding outside of the statutory discretionary limits for emergency purposes and for investment in additional resources for forest management/fuels reduction that addresses California's tree mortality crisis.

- f. **Public Land Management Funding** - Support increased funding for public land management agencies to address deferred maintenance of infrastructure in forests, national parks and reserves that rural counties depend on for tourism and recreation based economies.
- g. **Land Management Directives** – Support Mono County’s tourism economy by ensuring funding, programs, and management directives for federal land agencies (including the Land & Water Conservation Fund) that facilitate the planning, building, and maintenance of infrastructure for sustainable recreation, travel, and commercial film permitting on public lands.
- h. **Sustainable Fishing** – Support the funding of efforts to bolster sustainable fishing and other recreational activities such as education for proper catch and release practices, protecting spawning waterways and the stocking of diploid trout.
- i. **Invasive Species** – Support control and mitigation for the spread of invasive species to protect, conserve, and restore public and private lands.
- j. **Support Biomass Project Development** – Support legislation that encourages the US Forest Service (USFS) and Bureau of Land Management (BLM) to continue actively promoting and assisting with biomass project development.
- k. **Alternative Energy** –
 - i. Support local efforts to develop renewable, distributed energy sources including but not limited to environmentally appropriately scaled biomass, solar, and wind, while ensuring infrastructure does not degrade the County’s quality of life, diverse natural resources, water or essence and history.
 - ii. Continue to support geothermal power production that is environmentally sustainable and doesn’t negatively affect local domestic water supplies.
- l. **Devils Postpile National Monument Legislative Requests** – Support legislation to authorize a boundary adjustment request, and to designate a portion of the Middle Fork San Joaquin River as Wild & Scenic, as described in Devils Postpile National Monuments 2015 Management Plan.
- m. **Endangered Species** – Support a balanced approach to the implementation of endangered species regulation with impacts to the rural economy and

communities of Mono County. Mono County is fortunate to have a rich natural heritage that should be conserved, and it supports the need to protect and recover imperiled species. These conservation measures must be weighed and balanced against impacts to the fragile tourism-based rural economy and local communities, and every effort must be made to protect private property rights and avoid detrimental impacts to County residents.

- n. **Sage Grouse Conservation** – Ensure funding commitments are met and honored by federal agencies, and support continued participation in the collaborative process to address Bi-State Sage Grouse conservation efforts.

3. **Public Safety & Criminal Justice**

- a. **Support full funding of Byrne Justice Assistance Grants** – Support the preservation of funding levels for existing safety programs such as the Byrne Justice Assistance Grant (Byrne/JAG) Program and oppose efforts to reduce or divert funding away from these programs.

4. **Transportation and Infrastructure**

- a. **Ensure that federal transportation formulas support rural road infrastructure** – Mono County has concerns regarding the continued implementation of the federal surface transportation reauthorization program. Mono County relies on the network of state highways and locally maintained roads to link residents to essential services. Transportation funding formulas should provide funding protections or guarantees for California’s rural transportation system and reflect that rural counties lack viable means to fund larger projects that provide statewide benefit. We should advocate for formulas that distribute federal funds to support local transportation priorities.
- b. **Support efforts to protect the Highway Trust Fund** and support programs that provide funding for local roads, bridges, and transit initiatives including pedestrian and bicycle systems, and other multi-modal transportation programs.
- c. **Federal Highway Access** – Mono County supports budget policy and legislation that funds infrastructure such as roads on Federal land with access to popular destinations including national parks and monuments.

5. **Health Care Reform**

- a. **Oppose efforts to “repeal and replace” the Affordable Care Act (ACA)** which allowed 22 million Americans nationwide to obtain health care coverage.

- b. **Ensure that Affordable Care Act (ACA) funding is maintained for local governments** – Support the Prevention and Public Health Fund of the ACA, the nation’s first dedicated mandatory funding stream for public health and prevention activities, which supports Mono County health care services to underserved residents.
 - c. **Oppose efforts to reduce federal funding for Medicaid administration or benefits** including converting to a voucher system with less Federal Funding.
 - d. **Oppose efforts to turn Medicaid (Medi-Cal in California) over to the states with less Federal funding.**
 - e. **Adult and Disability Services:**
 - i. Support appropriation of \$100 million authorized under the Elder Justice Act to support state and county adult protective services programs.
 - ii. Support restoration of full funding for the Social Services Block Grant, which in California is used primarily to augment county and state funded in-home supportive services for elderly and disabled persons, and to coordinate services to children with disabilities.
6. **Immigration** – Oppose immigration reform efforts that would eliminate a pathway to full and equal citizenship, that would restrict the rights of immigrants or break up families, or that would focus on a mass deportation of undocumented immigrants



Lundy Canyon

HIDDEN TREASURES IN PLAIN SIGHT

MONO COUNTY is a land of dramatic mountain backdrops, high plains, and countless clear lakes, streams, and rivers. Over 3,000 square miles in size, Mono County is well-known for its vast scenic and recreational resources. Much of this land is contained in the Inyo and Toiyabe National Forests, and the Ansel Adams, John Muir, and Hoover wilderness areas. Access to hiking, fishing, biking, skiing, horseback riding, fall colors, uncrowded campgrounds, amazing music festivals, and much more is found just off of scenic US 395, which stretches the length of the county, 120 spectacular miles from Bishop, California, to the Nevada border.

TOP ATTRACTIONS

YOSEMITE NATIONAL PARK – Drive California’s highest pass – just 12 miles from Lee Vining to Yosemite’s east entrance – to witness ten-story waterfalls, enjoy world-class rock climbing and hiking, and more (summer only).
Contact: www.nps.gov/yose or 209-372-0200. For bus service: www.Yarts.com.

BODIE STATE HISTORIC PARK – Bodie is preserved in a state of “arrested-decay,” so keep an eye out for spirits roaming the once-wild streets of this genuine gold-mining ghost town.
Contact: www.parks.ca.gov or www.BodieFoundation.org or 760-647-6445.

MONO LAKE – Paddle a canoe around volcanic islands (don’t worry, they’re dormant!) and tufa towers, which are natural limestone formations created by the ancient lake’s salinity.
Learn more at Mono Basin Scenic Area Visitor Center, 760-647-3044, or the Mono Lake Committee, www.MonoLake.org or 760-647-6595.

DEVILS POSTPILE NATIONAL MONUMENT – Located near Mammoth Lakes, Devils Postpile is the world’s finest example of columnar basalt formations: 760-924-5500.

Mono County Tourism

Alicia Vennos

avennos@mono.ca.gov

1-800-845-7922

760-924-1743 Office

East River PR

Katie Shaffer

katie@eastriverpr.com

530-214-8790 Office

530-559-5330 Cell

MONO COUNTY Towns Communities

BENTON HOT SPRINGS — Soak in natural hot springs that are temperature regulated in this historic stagecoach station.

BRIDGEPORT — Home of the county seat, the classic whitewashed wooden courthouse has been in use since 1880. Just outside of Bridgeport, Twin Lakes, Virginia Lakes and Bridgeport Reservoir offer fishing and hiking all summer long.

CONVICT LAKE / McGEE CREEK — Dramatically situated under towering Mt. Morrison, Convict Lake is loved by anglers, hikers, and wedding parties! Catch wildflowers or fall colors at McGee Creek Canyon.

CROWLEY LAKE — Fishing season opener’s home base, this expansive lake offers world-class trout fishing.

JUNE LAKE — Tucked away at the base of 10,909-ft Carson Peak, June Lake is a scenic mountain hideaway. Well known for trout fishing and brilliant fall colors, the June Lake Loop is a snowy retreat in winter. June Mountain Ski Area offers free lift tickets all winter for kids age 12 and under.

LEE VINING — Overlooking dramatic Mono Lake, Lee Vining is the gateway town to Yosemite National Park – just 12 breathtaking miles up Tioga Pass Road.

MAMMOTH LAKES — Mammoth Mountain Ski Area consistently ranks as one of the top winter sports destinations in North America. In the town of Mammoth Lakes, you’ll find quaint shops, gourmet restaurants and accommodations from cozy cabins to four-star luxury hotels.

ROCK CREEK / TOM’S PLACE — Famous for the beautiful Little Lakes Valley hiking trail, fall colors, and home-made pie.

TOPAZ — Home to Topaz Lake, which boasts a nine month fishing season (and big cash derby!), and a Nevada casino.

WALKER AND COLEVILLE — Ranch towns in the northern part of Mono County, Walker and Coleville host California’s only ATV/UTV Jamboree!

GETTING TO CALIFORNIA'S EASTERN SIERRA

FLY TO THE EASTERN SIERRA!

Daily air service to Mammoth Yosemite Airport (MMH) is available on Alaska Airlines and/or United Airlines from Los Angeles, San Francisco and San Diego.



DRIVE

Mono County is within a scenic 5-7 hour drive from Los Angeles, San Francisco and Las Vegas. Northern Mono County is only 1.5 hours from Reno/Tahoe International Airport.

DRIVING DISTANCES AND TIMES

Reno	2.5 hours	140 miles / 225 km
San Francisco	5.5 hours	250 miles / 402 km
Los Angeles	5.5 hours	330 miles / 531 km
Sacramento	4 hours	220 miles / 354 km
Las Vegas	5.5 hours	340 miles / 547 km
Yosemite Valley	2 hours	75 miles / 121 km

All mileage and times are from Lee Vining, CA



Mono Lake

VISITOR AMENITIES

LODGING — With more than 140 hotels, motels, bed & breakfast inns, cabins and campgrounds, Mono County has a diverse lodging base—truly everything from deluxe spa hotels to rustic cottages and scenic RV parks.

DINING — All that fresh air and adventure will have visitors needing fuel. There are over 100 restaurants, cafes, pubs and bakeries to choose from throughout Mono County, with options ranging from traditional comfort food to delicious ethnic cuisine and fine dining.

SHOPPING — If you are looking for Macy's, you won't find it in Mono County. Our shopping experience is more about bait, gloves and woolly buggers! However, with approximately 125 stores to browse through, you'll find lots of intriguing shops, art galleries with Eastern Sierra-inspired visions, and Native American crafts and western wear that will bring out everyone's inner Wild West.

WINTER 2016 — Kids 12 and under ski and snowboard FREE all winter at June Mountain, no restrictions!

TOP EASTERN SIERRA ACTIVITIES

SUMMER

Hiking and Backpacking
Fishing and Camping
Mountain Biking and Road Cycling
Kayaking and Canoeing
Stand-up Paddleboarding
Rock Climbing
Horseback Riding
ATVs / Off-Highway Vehicles

WINTER

Skiing and Snowboarding
Cross Country Skiing
Snowshoeing
Snowmobiling
Dog-Sledding
Sledding and Tubing
Ice Skating
Ice Climbing

2016 EVENT HIGHLIGHTS

June Lake Winter Festival	June Lake	February 27-28
Mammoth Winter Biathlon	Mammoth Lakes	March 18-20
Eastern Sierra ATV/UTV Jamboree	Walker	June 14-18
Mono Basin Bird Chautauqua	Lee Vining	June 17-19
Mammoth Motocross	Mammoth Lakes	June 17-26
Old-Fashioned 4th of July	Bridgeport	July 1-4
June Lake Triathlon	June Lake	July 9
June Lake Loop Mountain Music Festival	Mammoth Lakes	July 29-31
Mammoth Festival of Beers & Bluesapalooza	Mammoth Lakes	August 4-7
Size Doesn't Matter Fishing Derby	Walker/Coleville	August 7-9
Friends of Bodie Day	Bodie	August 13
Founder's Day	Bridgeport	September 2-5
Autumn Beer Festival	June Lake	October 1

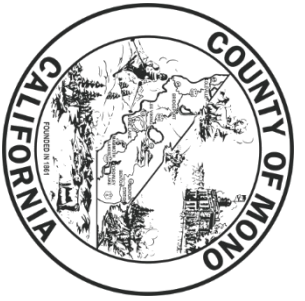
For the latest news, events info, FREE Visitor Guide, and Mono County Travel Blog — visit us online at www.MonoCounty.org and on Facebook at www.Facebook.com/VisitEasternSierra.

Elected State Representatives:

Assembly member Frank Bigelow 5 th Assembly District State Capitol, Suite #6027 Sacramento, CA 94249-0005 Phone: (916) 319-2005 Fax: (916) 319-2105 Website: https://ad05.asmrc.org/	Senator Tom Berryhill 8 th Senate District State Capitol, Room 3076 Sacramento, CA 95814 Phone: (916) 651-4008 Fax: (916) 651-4908 Website: http://berryhill.cssrc.us/
Governor Jerry Brown c/o State Capitol, Suite 1173 Sacramento, CA 95814 Phone: (916) 445-2841 Fax: (916) 558-3160 Website: http://gov.ca.gov/	

Elected Congressional Representatives:

Senator Kamala Harris United States Senate 112 Hart Senate Office Building Washington, D.C. 20510 Phone: (202) 224-3553 Fax: (202) 224-0454 Website: http://www.boxer.senate.gov/	Senator Dianne Feinstein United States Senate 331 Hart Senate Office Building Washington, D.C. 20510 Phone: (202) 224-3841 Fax: (202) 228-3954 Website: http://www.feinstein.senate.gov/
Congressman Paul Cook 8 th Congressional District 1222 Longworth House Office Building Washington, DC 20515 Phone: (202) 225-5861 Fax: (909) 797-4997 Website: http://cook.house.gov/	



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