



AGENDA SPECIAL JOINT MEETING

BOARD OF SUPERVISORS AND MAMMOTH LAKES TOWN COUNCIL
COUNTY OF MONO
STATE OF CALIFORNIA

MEETING LOCATION Suite Z, 2nd Floor Minaret Mall, 437 Old Mammoth Rd., Suite Z, Mammoth Lakes, CA
93546

Special Meeting
July 18, 2017

TELECONFERENCE LOCATIONS:

Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board, at (760) 932-5533. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at <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>.

1:00 PM 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 AGENDA ITEMS

A Outdoor Recreation--Opportunities for Collaboration and Enhancement

Departments: Board of Supervisors and Town Council
30 minute

(Mayor John Wentworth and Supervisor Stacy Corless) - Presentation by Mayor

John Wentworth and Supervisor Stacy Corless regarding opportunities for collaboration and enhancement of outdoor recreation in Mono County. Related background information can be located at the following link: <https://www.dropbox.com/sh/ra8fb3mhmovb1m3/AAA7IzX4MdTy4FwT2P-LAo1la?dl=0>

Recommended Action: Appoint Task Force to develop recommendations for actions that will advance outdoor recreation opportunities. Identify membership of, and public process for this Task Force. Pursue Task Force recommendation prior to August 2017 budget hearings.

Fiscal Impact: Resulting recommendations may include financial impacts, but none are anticipated from the formation of a Task Force.

B. Termination of the Mono County Narcotic's Enforcement Program

Departments: District Attorney

1 hour

(Tim Kendall) - Explanation as to why the Narcotic Enforcement Program will no longer be utilized.

Recommended Action: None. Information Only.

Fiscal Impact: No Fiscal Impact.

C. Civic Center Update

Departments: County Administrative Office

30 minutes

(Tony Dublino) - Presentation by Tony Dublino on current status of Civic Center project from the County side. Discuss 'deal points' of proposed Agreement between Town and County enabling the orderly development and operations of the envisioned Civic Center.

Recommended Action: Direct staff to prepare final Agreement establishing process and cost responsibilities for developing a Civic Center on the Town's portion of the McFlex property, including direction on essential deal points, and bring Agreement back to Town Council and Board of Supervisors for consideration.

Fiscal Impact: None at this time. The Agreement would assign costs and establish process for developing a Civic Center on the Town's portion of the McFlex property, but only if the Board/Council ultimately authorize the projects to go forward.

D. Transfer of Federal Aviation Administration (FAA) Grant Funds from Lee Vining Airport to Mammoth Yosemite Airport

Departments: Public Works

25 minutes (10 minutes presentation, 15 minutes discussion)

(Garrett Higerd) - Update on status of FAA Entitlement Funds and the Lee Vining Airport Lease.

Recommended Action:

1. Receive staff report regarding status of FAA Entitlement Funds and the Lee Vining Airport lease.
2. Approve Agreement for Transfer of Entitlements and authorize the County Engineer to execute said agreement on behalf of the County.
3. Direct staff to continue working with the Los Angeles Department of Water and Power to obtain land, or a permanent airport easement, for purposes of continued operation of the existing Lee Vining Airport.
4. Direct staff to work with Town of Mammoth Lakes staff on an MOU formalizing terms of the FAA Entitlement Fund transfer and consideration in return to purchase land, or a permanent airport easement, from LADWP for continued operation of the Lee Vining Airport.
5. Provide any desired direction to staff.

Fiscal Impact:

This action would waive receipt of \$89,000 of FAA Entitlement Funds that will expire on September 30, 2017 if unused. There are no ready projects eligible for use of these funds at Mono County airports. The cost to obtain land or a permanent airport easement from LADWP is unknown at this time, but staff requests that the Town of Mammoth Lakes provide compensation for this, when it is required, in exchange for the current transfer of \$89,000 plus \$150,000 of FAA grant funds that were transferred to the Town in 2015.

E. Cooperative Programs and Services Updates

Departments: Various

60 minutes

(Various) - Updates from various Town and County departments regarding joint programs and services.

Fiscal Impact:

Hear and comment on various cooperative programs and services including:

- Community Conversation update (Board Chair Corless and Mayor Wentworth)
- Cannabis update (Christy Milovich, Michael Draper, and Wendy Sugimura)
- Election update (Shannon Kendall)
- TOT enforcement update (Rob Patterson and Janet Dutcher)
- FLAP grant (Grady Dutton)
- Housing needs survey update (Sandra Moberly, Scott Burns, and Megan Mahaffey)
- Building Official update (Tony Dublino and Dan Holler)
- Assemblyman Bigelow visit in August (Dan Holler and Leslie Chapman)
- Forest Plan Revision (Mayor Wentworth)

F. Future Town / County Agenda Items

Departments: County Administrative Office

5 minutes

Agenda items for future joint Town/County meetings.

Recommended Action: Identify possible agenda items for future joint Town/County meetings.

Fiscal Impact: None.

ADJOURN



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	July 18, 2017	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	30 minutes	PERSONS APPEARING BEFORE THE BOARD	Mayor John Wentworth and Supervisor Stacy Corless
SUBJECT	Outdoor Recreation--Opportunities for Collaboration and Enhancement		

AGENDA DESCRIPTION:

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

Presentation by Mayor John Wentworth and Supervisor Stacy Corless regarding opportunities for collaboration and enhancement of outdoor recreation in Mono County. Related background information can be located at the following link:
<https://www.dropbox.com/sh/ra8fb3mhmovb1m3/AAA7IzX4MdTy4FwT2P-LAo1la?dl=0>

RECOMMENDED ACTION:

Appoint Task Force to develop recommendations for actions that will advance outdoor recreation opportunities. Identify membership of, and public process for this Task Force. Pursue Task Force recommendation prior to August 2017 budget hearings.

FISCAL IMPACT:

Resulting recommendations may include financial impacts, but none are anticipated from the formation of a Task Force.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 760.932.5415 / 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:

Click to download

[Staff Report](#)

[Powerpoint Presentation](#)

History

Time	Who	Approval
7/13/2017 8:20 AM	County Administrative Office	Yes
7/13/2017 11:44 AM	County Counsel	Yes
7/13/2017 2:49 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, Clerk of the Board

Date: May 16, 2017
To: Honorable Board of Supervisors and Town Council
From: Tony Dublino, Assistant CAO
Subject: Outdoor Recreation – Opportunities for Collaboration and Enhancements

Recommended Action(s):

Appoint a Task Force develop recommendations for actions that will advance outdoor recreation opportunities. Identify membership of, and public process for this Task Force. Pursue Task Force recommendation prior to August 2017 budget hearings.

Fiscal Impact:

None at this time. Resulting recommendation(s) may include fiscal impacts.

Discussion:

Councilman Wentworth and Supervisor Corless will provide information on the following topics and lead a discussion of how to best enhance opportunities within Mono County.

1. Overview of 2017 Outdoor Industry Association Recreation Economy Report (*overview of economic impact of outdoor recreation at a national level and to show growth within the industry*)
 - \$887 Billion national economy
 - \$85.4 Billion California economy (2012) (NOTE: 2017 state data not released until July 2017)
 - Mono County 2016 Tourism Impact Data from Visit California
2. Case Studies/Examples of State Initiatives in the Outdoor Recreation Sector (*how various states are integrating outdoor recreation opportunities into economic development strategies*)
 - Utah Outdoor Recreation Vision (2013)
 - Travel Oregon Outdoor Recreation Initiative (2016)
 - Vermont Outdoor Recreation Economic Collaborative (2017)
3. Case Studies/Examples of Counties Enhancing the Outdoor Recreation Sector (*how small, rural counties are committing to investments in outdoor recreation as an economic growth strategy*)

- One Valley Prosperity – Gunnison County – Colorado
- Limon – Lincoln County - Colorado
- Fruita – Grand Valley – Colorado

4. Economic Opportunities and Federal Lands (*valuation of federal lands to economic growth opportunities*)

- USDA Federal Outdoor Recreation Trends: Effects on Economic Opportunities (2016)
- Quiet Recreation on BLM-Managed Lands Economic Impact (2014)
- National Park Service Economic Impact Report (2016)
- Federal Lands in the West – Headwaters Economics (2017)
- USFS Framework for Sustainable Recreation (2010)

5. Mono County Opportunities

- Mammoth Lakes Model for Investment in Outdoor Recreation Assets
- Regional Collaboration with Federal, State and Local Agencies
- Emerging Outdoor Recreation Trends
- Connection to Digital 395 Opportunities – Business Growth

6. Next Steps

- Form Task Force to Explore Recreation Opportunities in Mono Co
- Use Task Force to Identify Recreation Infrastructure Investment and Enhanced Experience
- Needs in Partnership with Federal, State and Local Agencies
- BOS to Explore Revenue Growth Strategy Opportunity



Outdoor Recreation and Economic Development Opportunities for Mono County

*Mono County Board of Supervisors
Mammoth Lakes Town Council*

July 18, 2017



Mono County – Outdoor Recreation

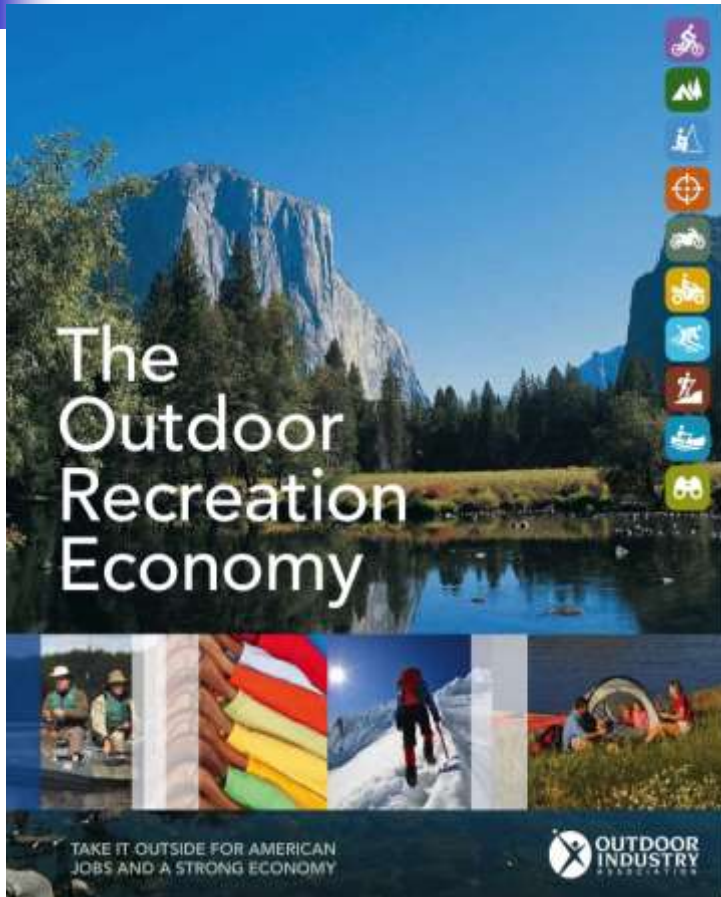


Mono County – Outdoor Recreation



Mono County – Outdoor Recreation





The Outdoor Recreation Economy:

- **\$646 BILLION IN CONSUMER SPENDING ANNUALLY**
- **6.1 MILLION AMERICAN JOBS**
- **\$39.9 BILLION IN FEDERAL TAX REVENUE**
- **\$39.7 BILLION IN STATE AND LOCAL TAX REVENUE**



The Outdoor Recreation Economy:

- **\$887 BILLION IN CONSUMER SPENDING ANNUALLY**
- **7.6 MILLION AMERICAN JOBS**
- **\$65.3 BILLION IN FEDERAL TAX REVENUE**
- **\$59.2 BILLION IN STATE AND LOCAL TAX REVENUE**

State Initiatives in the Outdoor Recreation Sector

The State of Utah Outdoor Recreation Vision



States integrating outdoor recreation opportunities into economic development strategies:

- **Utah**

"The nearly universal appreciation of these preserved landscapes, restored waters, and cleaner air through outdoor recreation is a modern expression of our freedom and leisure to enjoy the wonderful life that generations past have built for us."
-Ronald Reagan

State Initiatives in the Outdoor Recreation Sector

Oregon Outdoor Recreation Initiative



In This Section

For Oregonians, a strong connection to our great outdoors is in our DNA and is part of our identity. From hikers to anglers, mountain bikers to hunters, loggers to biologists, ranchers to miners, to outfitters, guides, mountain lodge operators, and outdoor equipment producers, many of us rely on Oregon's bountiful natural resources for our livelihoods and recreation.

Oregon's bountiful natural resources are cornerstone to our legacy, our identity, and our economy. As an industry, outdoor recreation has the potential to significantly impact the well-being of Oregon's economy, its communities, its residents, and its natural resources. Developing a shared vision with a common agenda for how we focus our efforts to improve the outdoor recreation economy will ensure that our impacts are positive and inclusive of all.

This is the impetus for the Oregon Outdoor Recreation Initiative, a statewide effort to bring together businesses, agencies, land managers, conservation groups, and recreational user groups around the goal of expanding access to outdoor recreation and increasing the economic impact and sustainability of Oregon's outdoor recreation industry.

Through a coordinated and collaborative effort, we will: build capacity and synergy to expand outdoor recreation opportunities for residents and visitors, create sustainable economic vitality for Oregon's communities, and make Oregon a world-class outdoor recreation destination for all.

A FOUNDATION FOR STATEWIDE COLLABORATION

To jumpstart this initiative, Travel Oregon convened a *leadership team* comprised of 25 members that represent

States integrating outdoor recreation opportunities into economic development strategies:

- **Utah**
- **Oregon**



State Initiatives in the Outdoor Recreation Sector

VERMONT OUTDOOR RECREATION ECONOMIC COLLABORATIVE

A network initiative to leverage Vermont's outdoor recreation assets, brand, and culture to sustain, grow, and drive economic development in the outdoor recreation sector and the Vermont economy as a whole.

Why focus on outdoor recreation in Vermont?

1. **It's big. And growing and diversifying.** In Vermont, outdoor recreation accounts for 34,000 direct jobs and \$2.5 billion in consumer spending. Outdoor participation by residents and visitors is growing, especially in trail running, adventure racing, mountain biking and backcountry skiing. -- building on traditional sectors that are already strong: downhill skiing, hunting and fishing, snowmobiling.
2. **Outdoor manufacturers are being lured away.** Incentives are pulling Vermont brands and companies to other countries and states. Vermonters can work together to identify challenges and opportunities for this sector to remain secure and profitable in Vermont and, in so doing, serve as an example to other brands and companies that may consider locating here.
3. **But Vermont has the backdrop they want.** Companies in all sectors can and should use our natural landscape, access, and infrastructure as a recruitment tool. The 2016 Economic Development Marketing Plan, "Telling the Vermont Story," underscored the power of the outdoors and outdoor recreation as a recruitment tool. Increasing numbers of Prospective employees -- especially younger ones -- prioritize environmental quality and access to the outdoors in career planning.
4. **Growing the outdoor recreation sector means economic growth for other industries.** If people play here, they stay here. And they invest here. In fact, one cornerstone of the Marketing Plan is to tell the stories of the many businesses whose founders fell in love with the Vermont landscape and came back with a business, or stayed here because of it. (Examples: IBM's Vermont founder Tom

States integrating outdoor recreation opportunities into economic development strategies:

- **Utah**
- **Oregon**
- **Vermont**

County Initiatives in the Outdoor Recreation Sector



Counties integrating outdoor recreation into economic development strategies:

- **Gunnison County, Colorado**
 - **"One Valley Prosperity Project"**

County Initiatives in the Outdoor Recreation Sector



Counties integrating outdoor recreation into economic development strategies:

- **Gunnison County, Colorado**
 - **"One Valley Prosperity Project"**
- **Limon/Lincoln County, Colorado**

County Initiatives in the Outdoor Recreation Sector



Counties integrating outdoor recreation into economic development strategies:

- **Gunnison County, Colorado**
 - **"One Valley Prosperity Project"**
- **Limon/Lincoln County, Colorado**
- **Fruita/Grand Valley – Colorado**

Economic Opportunities and Federal Lands



- **USDA Federal Outdoor Recreation Trends: Effects on Economic Opportunities (2016)**

Economic Opportunities and Federal Lands



QUIET RECREATION ON BLM-MANAGED LANDS:
ECONOMIC CONTRIBUTION 2014

FINAL REPORT

March 2016

PREPARED BY:

ECONNorthwest
ECONOMICS • FINANCE • PLANNING

PREPARED FOR:

The Pew Charitable Trusts

- **USDA Federal Outdoor Recreation Trends: Effects on Economic Opportunities (2016)**
- **Quiet Recreation on BLM-Managed Lands Economic Impact (2014)**

Economic Opportunities and Federal Lands

National Park Service
U.S. Department of the Interior



Natural Resource Stewardship and Science

2016 National Park Visitor Spending Effects

*Economic Contributions to Local Communities, States,
and the Nation*

Natural Resource Report NPS/NRSS/EQD/NRR—2017/1421



- **USDA Federal Outdoor Recreation Trends: Effects on Economic Opportunities (2016)**
- **Quiet Recreation on BLM-Managed Lands Economic Impact (2014)**
- **National Park Service Economic Impact Report (2016)**

Economic Opportunities and Federal Lands



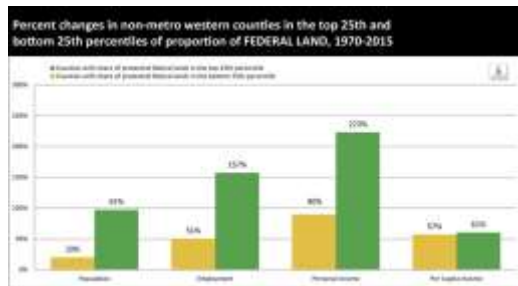
Federal Lands in the West: Liability or Asset?

Headwaters Economics | February 2017 Update

Summary Findings

This [analysis](#) finds that rural counties in the West with more federal lands performed better on average than their peers with less federal lands in four key economic measures.

- From the early 1970s to the 2010s, western rural counties with the highest share of federal lands on average had faster population, employment, and personal income growth than their peers with the lowest share of federal lands. Per capita incomes grew somewhat faster.
- Some rural counties are struggling and are searching for ways to benefit from nearby federal lands. While every county has unique circumstances, the changing economy of the West has impacted all counties and altered the economic role of nearby public lands.
- Counties that performed the best are benefiting from nearby public lands in multiple ways, such as supporting commodity sectors like natural gas and timber, increasing tourist and recreation spending, and sustaining steady growth by attracting entrepreneurs and retirees.



*All income figures in this analysis adjusted for inflation.

As the above chart shows, from the early 1970s to the early 2010s, population, employment, and personal income on average all grew significantly faster—two times faster or more—in western rural counties with the highest share of federal lands compared to counties with the lowest share of federal lands. Per capita income growth was slightly higher in counties with more federal land.

Federal Lands in the West: Liability or Asset?

Update: Headwaters Economics | February 2017

- **USDA Federal Outdoor Recreation Trends: Effects on Economic Opportunities (2016)**
- **Quiet Recreation on BLM-Managed Lands Economic Impact (2014)**
- **National Park Service Economic Impact Report (2016)**
- **Federal Lands in the West – Headwaters Economics (2017)**

Economic Opportunities and Federal Lands

Connecting People with America's Great Outdoors:

A Framework for Sustainable Recreation



*United States Forest Service, USDA
Recreation, Heritage and Volunteer Resources*

June 25, 2010

- **USDA Federal Outdoor Recreation Trends: Effects on Economic Opportunities (2016)**
- **Quiet Recreation on BLM-Managed Lands Economic Impact (2014)**
- **National Park Service Economic Impact Report (2016)**
- **Federal Lands in the West – Headwaters Economics (2017)**
- **USFS Framework for Sustainable Recreation (2010)**

Mono County Opportunities



- **Mammoth Lakes Model for Investment in Outdoor Recreation Assets**
 - **Measure R**

Mono County Opportunities



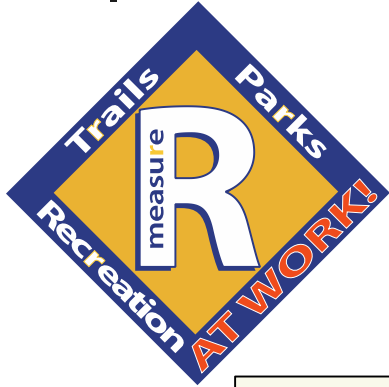
- **Mammoth Lakes Model for Investment in Outdoor Recreation Assets**
 - **Measure R**
 - **Measure U**

Mono County Opportunities



- **Mammoth Lakes Model for Investment in Outdoor Recreation Assets**
 - **Measure R**
 - **Measure U**
 - **Mammoth Lakes Trail System**

Mono County Opportunities



- **Mammoth Lakes Model for Investment in Outdoor Recreation Assets**
 - **Measure R**
 - **Measure U**
 - **Mammoth Lakes Trail System**
 - **Mammoth Lakes Recreation**

Mono County Opportunities



- **Mammoth Lakes Model for Investment in Outdoor Recreation Assets**
 - **Measure R**
 - **Measure U**
 - **Mammoth Lakes Trail System**
 - **Mammoth Lakes Recreation**
- **Regional Collaboration with Federal, State and Local Agencies**

Mono County Opportunities



- **Mammoth Lakes Model for Investment in Outdoor Recreation Assets**
 - **Measure R**
 - **Measure U**
 - **Mammoth Lakes Trail System**
 - **Mammoth Lakes Recreation**
- **Regional Collaboration with Federal, State and Local Agencies**
- **Emerging Outdoor Recreation Trends**

Mono County Opportunities



- **Mammoth Lakes Model for Investment in Outdoor Recreation Assets**
 - **Measure R**
 - **Measure U**
 - **Mammoth Lakes Trail System**
 - **Mammoth Lakes Recreation**
- **Regional Collaboration with Federal, State and Local Agencies**
- **Emerging Outdoor Recreation Trends**
- **Connection to Digital 395 Opportunities**

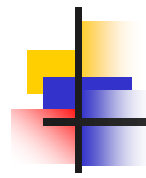
Mono County Opportunities



- **Mammoth Lakes Model for Investment in Outdoor Recreation Assets**
 - **Measure R**
 - **Measure U**
 - **Mammoth Lakes Trail System**
 - **Mammoth Lakes Recreation**
- **Regional Collaboration with Federal, State and Local Agencies**
- **Emerging Outdoor Recreation Trends**
- **Connection to Digital 395 Opportunities**
- **Business Growth**

Next Steps

- **Form Task Force to Explore Recreation Opportunities in Mono County**
- **Use Task Force to Identify Recreation Infrastructure Investment and Enhanced Experience**
- **Needs in Partnership with Federal, State and Local Agencies**
- **BOS to Explore Revenue Growth Strategy Opportunity**



Thank You!



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

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	July 18, 2017	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	1 hour	PERSONS APPEARING BEFORE THE BOARD	Tim Kendall
SUBJECT	Termination of the Mono County Narcotic's Enforcement Program		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)
Explanation as to why the Narcotic Enforcement Program will no longer be utilized.

RECOMMENDED ACTION:

None. Information Only.

FISCAL IMPACT:

No Fiscal Impact.

CONTACT NAME: Tim Kendall

PHONE/EMAIL: (760) 932-5550 / tkendall@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Staff Report</p>

History

Time	Who	Approval
7/3/2017 5:56 AM	County Administrative Office	Yes

7/12/2017 2:22 PM

County Counsel

Yes

7/12/2017 4:57 PM

Finance

Yes

County of Mono Office of the District Attorney

www.monocountydistrictattorney.org

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



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

Tim Kendall - District Attorney

TO: Honorable Board of Supervisors
FROM: Tim Kendall, District Attorney
DATE: May 16, 2017

Time Needed: Regular Agenda – Presentation 15 minutes.
Discussion 15 minutes.

Subject

Termination of the Mono County Narcotic's Enforcement Program.

Recommendation

None – Information only

Discussion

Mono County District Attorney, for the past 27 years has operated the narcotics enforcement program in conjunction with the Sheriff's Department and the Mammoth Lakes Police Department.

The Police Department pulled out of the program in 2010, when officers were cut from their department. When that occurred, the program was still maintained by the District Attorney and the Sheriff's Department with hopes that the Police would eventually be able to re-staff and support the program again. That hasn't happened.

The Sheriff's Department also pulled out in 2014 when several of their officers left for other positions and they were not able to replace them with new hires. As a result, the Sheriff had to shift deputies out of the program and put them on patrol.

The sole responsibility for the past 3 years for running this program and providing officers to the program has fallen to the District Attorney, specifically the law enforcement division of the District Attorney's office, who are law enforcement officers.

When the Police Department pulled out and then the Sheriff's Department pulled out it was my goal to keep the program going at least in a limited function because it was so important to me and to the health of our community. It was a band aid until the Police Department and the Sheriff's Department could re-engage with staffing and also give it the priority that it requires.

Narcotics devastate businesses, individuals, families and whole communities. It is not only the number one crime in Mono County in regard to numbers but it is the most critical issue facing our community today.

We have done a fairly decent job with little staff and little support on keeping illegal narcotics at bay and not visible to the majority of our residents and visitors, especially in Mammoth. Seventy four percent (74%) of all drug investigations and cases originate out of the Town. In the last year alone, approximately 130 cases were worked by one investigator out of my office. I believe that this is a very small representation of the overall narcotic activities that are occurring in the town. At the height of the program, before the police department pulled out, we had 3 officers and a very proactive police and sheriff department. We averaged about 400 cases per year. Of the 130 cases that were worked in 2016, half of them involved the illegal transportation and sales of narcotics into our community. The other half involve users and addicts. Also, out of that 130 case investigations, about half of those cases also involve other crimes such as theft, burglary assaults and shootings. So, there is a correlation between drug dealing and drug use and other crimes. We have had funding which supports this program by paying for, all overtime incurred by officers, equipment, training, and we even formed a new Drug Court Program to assist those that need help. The current drug of choice in Mammoth is Heroin followed by Methamphetamine, Oxycodone and then cocaine. In the County, it is Methamphetamine then Cocaine. That information is supported by our case investigations as well as the information that is being provided to us by the dealers and addicts that we come into contact with. Mammoth has a very disturbing underbelly that has been kept in check by this program.

I share this information to unfortunately say that the District Attorney's Office will no longer work narcotics cases in the Town or in the County. We have ceased all operations of the program. Without the participation of other law enforcement partners, we are at a point that the program is no longer sustainable. The District Attorney's Office cannot do it alone. Every county in the state has some type of narcotic's enforcement so to my knowledge we will be the first not to. I have struggled for many months with this decision and I have lost many nights of sleep. I am disappointed in myself for not being able to preserve the program and I am concerned with what the future impact may be.

Fiscal Impact

No General Fund



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	July 18, 2017	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	30 minutes	PERSONS APPEARING BEFORE THE BOARD	Tony Dublino
SUBJECT	Civic Center Update		

AGENDA DESCRIPTION:

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

Presentation by Tony Dublino on current status of Civic Center project from the County side. Discuss 'deal points' of proposed Agreement between Town and County enabling the orderly development and operations of the envisioned Civic Center.

RECOMMENDED ACTION:

Direct staff to prepare final Agreement establishing process and cost responsibilities for developing a Civic Center on the Town's portion of the McFlex property, including direction on essential deal points, and bring Agreement back to Town Council and Board of Supervisors for consideration.

FISCAL IMPACT:

None at this time. The Agreement would assign costs and establish process for developing a Civic Center on the Town's portion of the McFlex property, but only if the Board/Council ultimately authorize the projects to go forward.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 760.932.5415 / 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
7/13/2017 5:19 AM	County Administrative Office	Yes
7/13/2017 1:49 PM	County Counsel	Yes
7/13/2017 2:50 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

Tony Dublino
Assistant County Administrative Officer

Date: July 18, 2017
To: Honorable Board of Supervisors and Town Council
From: Tony Dublino, Assistant CAO
Subject: McFlex Civic Center – County Status Report, Town-County Agreement

Recommended Action(s):

Direct staff to prepare final Agreement establishing process and cost responsibilities for developing a Civic Center on the Town's portion of the McFlex property, including direction on essential deal points, and bring Agreement back to Town Council and Board of Supervisors for consideration.

Fiscal Impact:

None at this time. The Agreement would assign costs and establish process for developing a Civic Center on the Town's portion of the McFlex property, but only if the Board/Council ultimately authorize the projects to go forward.

Discussion:

County Status Report:

At the May 18th Board Meeting, the Board directed staff to:

“ . . . prepare information on project delivery and financing options including Certificates of Participation, Public Private Partnership and Design Build for a County Facility as part of a Mammoth Lakes Civic Center for discussion at next available Board meeting.”

At the July 11th Board meeting, staff delivered additional information on the County's financing options, and access to capital for such a project. Staff also provided information on available project delivery methods.

On July 11th, the Board approved the recommended action(s):

1. Distribute a design-build RFQ to 'short-list' design-build entities within interest in delivering the project.
2. Distribute an RFQ to engage an architect to develop performance criteria in support of a formal RFP.

These RFQs are being reviewed by County Counsel and Engineering staff, and are anticipated to be distributed in the coming week(s).

Following response to these RFQs, a detailed RFP will be developed and distributed to the short-listed design-build entities. The final decision to construct the facility will be

based on the responses to the detailed RFP, and will be made as soon as practical following response and review of the proposals.

Town and County McFlex Agreement:

Town and County staff have met to discuss the details of an agreement that would establish a process for the efficient and orderly development of the McFlex property. There are several 'deal points' that staff have tentatively agreed to, and now want to obtain consensus on those (or revised) basic deal points, so respective Counsel can work toward a final draft of this agreement for consideration by the Council and Board.

The deal points, as discussed to date:

1. Utilize HMC Preliminary Site Plan and basic massing concepts as a basis for future site development.
2. Town will provide ownership/control of the property where County would construct its wing of the facility (upon a decision by the County to construct a facility) through one of the following options, as directed by the Board and Council.
 - A. *Long-term lease with Town, \$1 for 99 years*
 - B. *Lot Line Adjustment, exchanging part of County land along 203 for same size where County wing would be built*
 - C. *Creation of County parcel by deed from Town to County. Reciprocal creation of Town parcel by deed to Town upon request.*
3. County (should it develop first, and separately) will allow for significant and meaningful input by Town into the facility design, in acknowledgment of the Town's visioning for appropriate facility design at the site. The County would retain the right to move forward in the event no agreement is reached.
4. Initial developer (now expected to be the County) will develop site in such a way as to enable the efficient and orderly development by the following developer.
5. Costs of initial development of utilities that are necessary for both projects, will be shared by both projects (e.g., undergrounding electrical, sewer connection, moving of water line, fiber). The Board and Council should provide direction as to whether this would be:
 - A. *Paid at the time of construction*
 - B. *Reimbursed at the time (and if) a second development occurs*
6. Initial developer will build the access and parking to meet the needs of its facility only, while providing for the orderly expansion of infrastructure by the following developer. Should expanded access and/or parking be requested by the following developer, it will be included in the initial development at the requestor's expense.
7. Initial developer will design the facility to enable the second developer to expand the facility for its use in the future (with central lobby or other approach). The cost related to this design will be borne by the initial developer.
8. Should the following developer distribute a detailed RFP prior to the initial developer entering into a construction contract, to the extent feasible, the following developer will delay entrance into a contract in order to provide an opportunity to

align first and second bid responses, to achieve potential economy of scale with a singular contractor.

9. Long-term operations and maintenance costs of each entity's portion of the facility will be handled by the respective agency, unless agreed otherwise through amendment of the agreement between the entities.
10. Long-term operations and maintenance of any shared infrastructure will be split 50/50 between the parties, unless agreed otherwise through amendment of the agreement between the entities.
11. The costs of long-term operations and maintenance of exterior improvements (e.g., parking, sidewalk, landscaping) will be pro-rated based on facility square footage (currently 62% County, 38% Town).
12. In the event that both facilities are constructed simultaneously, a single point of contact will be appointed to serve as the contract manager, authorized to make decisions on behalf of the entire facility, following consultation with a designated representative of the other entity. The associated cost of this single point of contact would be pro-rated by square footage and allocated accordingly.

If you have any questions regarding this item, please contact me at (760) 932-5415.

Respectfully submitted,



Tony Dublino
Assistant CAO



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	July 18, 2017	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	25 minutes (10 minutes presentation, 15 minutes discussion)	PERSONS APPEARING BEFORE THE BOARD	Garrett Higerd
SUBJECT	Transfer of Federal Aviation Administration (FAA) Grant Funds from Lee Vining Airport to Mammoth Yosemite Airport		

AGENDA DESCRIPTION:

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

Update on status of FAA Entitlement Funds and the Lee Vining Airport Lease.

RECOMMENDED ACTION:

1. Receive staff report regarding status of FAA Entitlement Funds and the Lee Vining Airport lease.
2. Approve Agreement for Transfer of Entitlements and authorize the County Engineer to execute said agreement on behalf of the County.
3. Direct staff to continue working with the Los Angeles Department of Water and Power to obtain land, or a permanent airport easement, for purposes of continued operation of the existing Lee Vining Airport.
4. Direct staff to work with Town of Mammoth Lakes staff on an MOU formalizing terms of the FAA Entitlement Fund transfer and consideration in return to purchase land, or a permanent airport easement, from LADWP for continued operation of the Lee Vining Airport.
5. Provide any desired direction to staff.

FISCAL IMPACT:

This action would waive receipt of \$89,000 of FAA Entitlement Funds that will expire on September 30, 2017 if unused. There are no ready projects eligible for use of these funds at Mono County airports. The cost to obtain land or a permanent airport easement from LADWP is unknown at this time, but staff requests that the Town of Mammoth Lakes provide compensation for this, when it is required, in exchange for the current transfer of \$89,000 plus \$150,000 of FAA grant funds that were transferred to the Town in 2015.

CONTACT NAME: Garrett Higerd

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[staff report](#)

[transfer agreement](#)

History

Time	Who	Approval
7/13/2017 2:39 PM	County Administrative Office	Yes
7/13/2017 2:35 PM	County Counsel	Yes
7/13/2017 3:29 PM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

POST OFFICE BOX 457 • 74 NORTH SCHOOL STREET • BRIDGEPORT, CALIFORNIA 93517
760.932.5440 • Fax 760.932.5441 • monopw@mono.ca.gov • www.monocounty.ca.gov

Date: July 18, 2017
To: Honorable Chair and Members of the Board of Supervisors
From: Garrett Higerd, County Engineer
Re: Transfer of Federal Aviation Administration (FAA) Grant Funds from Lee Vining Airport to Mammoth Yosemite Airport

Recommended Action:

1. Receive staff report regarding status of FAA Entitlement Funds and the Lee Vining Airport lease.
2. Approve Agreement for Transfer of Entitlements and authorize the County Engineer to execute said agreement on behalf of the County.
3. Direct staff to continue working with the Los Angeles Department of Water and Power to obtain land, or a permanent airport easement, for purposes of continued operation of the existing Lee Vining Airport.
4. Direct staff to work with Town of Mammoth Lakes staff on an MOU formalizing terms of the FAA Entitlement Fund transfer and consideration in return to purchase land, or a permanent airport easement, from LADWP for continued operation of the Lee Vining Airport.
5. Provide any desired direction to staff.

Fiscal Impact:

This action would waive receipt of \$89,000 of FAA Entitlement Funds that will expire on September 30, 2017 if unused. There are no ready projects eligible for use of these funds at Mono County airports. The cost to obtain land or a permanent airport easement from LADWP is unknown at this time, but staff requests that the Town of Mammoth Lakes provide compensation for this, when it is required, in exchange for the current transfer of \$89,000 plus \$150,000 of FAA grant funds that were transferred to the Town in 2015.

Strategic Plan Focus Area: Infrastructure, Collaborative Solutions

Background:

Mono County's airports were re-classified as "unclassified" by the FAA in 2014 and thus we no longer get \$100,000 per airport per year for regular maintenance and improvements and are only eligible to apply for competitive grants to maintain our primary runways, taxiways, and tiedown aprons.

Our biggest current need for operation of our airports stems from the fact that the Lee Vining Airport is located on land that is owned by the Los Angeles Department of Water and Power (LADWP). Our most recent 20-year lease expired in 2015. Resolving this issue now would:

1. Allow our Airport Layout Plan (ALP) Update to be completed and approved by the FAA. This needs to happen for us to be eligible for any future FAA funds.
2. Allow us to operate the airport in accordance with FAA requirements without having to also comply with the terms of a LADWP lease.

3. Not change the existing operation of the airport in any way and have no environmental impact.

LADWP has been provided plans, AutoCAD drawings and other information regarding our needs and their staff has expressed a willingness to sell us a permanent airport easement. They are using the process they went through with Inyo County for the Bishop Airport as an example. LADWP staff has indicated that the price of the airport easement would be based on an appraisal and that they intend to bill the County for expenses to process the easement.

Based on a recent appraisal of similar property (Pumice Valley Landfill), we believe the land could be worth about \$1,000 per acre and that the total cost of a purchase would be between \$100,000 and \$110,000 including appraisal, survey, and escrow expenses. An airport easement is expected to cost less than a purchase, but that will ultimately depend on future negotiations with LADWP.

In the spring of 2017 I asked the FAA if our remaining \$89,000 of entitlement funds, that will expire on September 30, 2017, could be used to acquire land or a permanent airport easement. Unfortunately, they determined that this is not an eligible use of the expiring funds. However, the Town is currently working on projects at Mammoth-Yosemite airport that can use this funding.

I propose that the expiring funds be transferred to Mammoth-Yosemite Airport to ensure that our region and constituents will still receive a benefit. Please see a Transfer Agreement attached. The County made a similar transfer of \$150,000 in 2015. Nothing was requested in return at that time because the need to purchase land or a permanent airport easement at Lee Vining Airport had not been fully identified.

The transfer is time-sensitive because it needs to be completed before the FAA can issue grants that must be issued before the end of the federal fiscal year September 30, 2017.

County and Town staff have discussed the concept of treating this transfer as a "trade" where the County would later receive funds to acquire a permanent easement in return. The LADWP process is expected to take at least another year and the funds would be needed prior to completion of that process.

Staff seeks direction as to whether this agreement should be formalized with an MOU and, if so, what that MOU should include.

Please contact me at 760.924.1802 or by email at ghigerd@mono.ca.gov if you have any questions regarding this report.

Respectfully submitted,



Garrett Higerd, PE
County Engineer

Attachment: Agreement for Transfer of Entitlements



U.S. Department
of Transportation
Federal Aviation
Administration

AGREEMENT FOR TRANSFER OF ENTITLEMENTS

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act).

County of Mono – Lee Vining Airport (O24), Lee Vining, California

(Name of Transferor Sponsor)

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(c) or 47114(d)(3)(A) of the Act.

	<u>Amount</u>	<u>Fiscal Year</u>
	\$ 89,000	NP 2014
	\$	
	\$	
TOTAL	\$ <u>89,000</u>	

On the condition that the Federal Aviation Administration makes the waived amount available to:

Town of Mammoth Lakes – Mammoth Yosemite Airport (MMH), Mammoth Lakes, California

(Name of Transferee Sponsor)

for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of *(date)* or when the availability of apportioned funds would lapse under section 47117(b) of the Act.

**FOR THE UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION**

FOR

(Signature)

Jim Lomen

(Typed Name)

Manager, Federal Aviation Administration,
San Francisco Airports District Office

(Title)

(Date)

(Signature)

Garrett Higerd

(Typed Name)

County Engineer
Mono County Department of Public Works

(Title)

(Date)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Stacey Simon, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of California and the Act

Dated at Mammoth Lakes, CA this 18th day of July, 2017.

By

(Signature of Sponsor's Attorney)



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	July 18, 2017	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	60 minutes	PERSONS APPEARING BEFORE THE BOARD	Various
SUBJECT	Cooperative Programs and Services Updates		

AGENDA DESCRIPTION:

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

Updates from various Town and County departments regarding joint programs and services.

RECOMMENDED ACTION:

FISCAL IMPACT:

Hear and comment on various cooperative programs and services including:

- Community Conversation update (Board Chair Corless and Mayor Wentworth)
- Cannabis update (Christy Milovich, Michael Draper, and Wendy Sugimura)
- Election update (Shannon Kendall)
- TOT enforcement update (Rob Patterson and Janet Dutcher)
- FLAP grant (Grady Dutton)
- Housing needs survey update (Sandra Moberly, Scott Burns, and Megan Mahaffey)
- Building Official update (Tony Dublino and Dan Holler)
- Assemblyman Bigelow visit in August (Dan Holler and Leslie Chapman)
- Forest Plan Revision (Mayor Wentworth)

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:

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No Attachments Available

History

Time

Who

Approval



July 6, 2017

Its time for a Preview!

Inyo National Forest shares plan direction for Sustainable Recreation and Aquatic-Riparian Resources

The Inyo National Forest is finalizing its environmental impact statement and forest plan. To celebrate our progress, and prepare you for when we release the final documents this fall, we're offering you a preview of the Inyo's updated plan direction for sustainable recreation and aquatic and riparian resources. This isn't the only preview we have planned. In the coming weeks, you'll see updated plan direction for wild and scenic rivers and species of conservation concern. All this information will be available on-line at:

<http://www.fs.usda.gov/goto/r5/FPRPreview>.

When you see the Inyo's final forest plan later this year, you'll notice we made a few changes based on many of the suggestions, ideas and comments you provided us. For instance, we refined our analysis particularly around recreation, wild and scenic rivers, recommended wilderness, aquatics, grazing and fire management. We improved the plan's architecture to provide better organization and clarification based on your comments on the draft forest plan ([published May 2016](#)).

Regarding sustainable recreation, we heard that the previous recreation plan direction was insufficient, difficult to understand, and unclear as to what effect the direction would have on the forest's resources and uses. So we've clarified how sustainable recreation will be balanced with other uses across the forest. We've done this through a three-zoned method for managing recreation based on the amount of uses in an area. This method will provide flexibility to manage activities differently from one place to another and in response to resource needs. Additionally, the updated recreation direction shifts some of the "potential management approaches" in the draft plan that were optional plan components to more prescriptive guidelines to better achieve desired outcomes.

As for water, watersheds, aquatic and riparian resources, we heard our approach was not communicated effectively. For example, people asked where in the draft plan were elements of the Aquatic Management Strategy defined in the 2004 Sierra Nevada Forest Plan Amendment. So we've updated that strategy, using best available scientific information, clarified plan components, and placed these elements together in the proposed final plan. For this preview we're highlighting the most important concepts. In the appendix we'll release with the final plan, we'll explain in more detail the relationship among different parts of the aquatic

and riparian conservation strategy. That explanation will clarify the relationship between our desired conditions and standards and guidelines, provide short and long-term strategies, and outline management approaches that will help us maintain and restore watersheds and aquatic resources on the Inyo National Forest.

Ready to see what we've developed? Please visit our website (<http://www.fs.usda.gov/goto/r5/FPRPreview>) for an overview, frequently asked questions, updated plan components and maps.

Curious about the Sequoia and Sierra National Forests? We're continuing to address public comments in a revised draft EIS for these two forests. We'll share updates on that progress in the coming months as well.

These previews offer a glimpse into plan development as it is happening. This process is information sharing; we are not receiving formal comments. The completed, final EIS and Inyo plan will be available for a 60-day objection period this fall. If you have questions feel free to contact Deb Schweizer, Public Affairs Officer, Inyo National Forest, at 760-873-2427.



**Forest
Service**

**Pacific Southwest
Region**

**Regional
Headquarters**

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This email was sent to dholler@townofmammothlakes.ca.gov using GovDelivery Communications Cloud on behalf of: USDA Forest Service · 1400 Independence Ave., SW · Washington, DC 20250-0003 · 1-800-832-1355





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

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	July 18, 2017	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	5 minutes	PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Future Town / County Agenda Items		

AGENDA DESCRIPTION:

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

Agenda items for future joint Town/County meetings.

RECOMMENDED ACTION:

Identify possible agenda items for future joint Town/County meetings.

FISCAL IMPACT:

None.

CONTACT NAME: Leslie Chapman

PHONE/EMAIL: x5414 / 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:

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History

Time	Who	Approval
7/13/2017 5:23 AM	County Administrative Office	Yes

7/12/2017 2:35 PM

County Counsel

Yes

7/12/2017 4:57 PM

Finance

Yes