



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 August 1, 2017

TELECONFERENCE LOCATIONS:

1) First and Second Meetings of Each Month: Mammoth Lakes BOS 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 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). 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 - NONE

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. Resolution Amending Sheriff's Management MOU

Departments: Administration

Proposed resolution adopting and approving first amendment to the 2015-2018 MOU between the County of Mono and the Mono County Sheriff's Management Association to allow for bi-weekly pay periods.

Recommended Action: Adopt proposed resolution #R17-____, Adopting and approving first amendment to the 2015-2018 MOU between the County of Mono and the Mono County Sheriff's Management Association to allow for bi-weekly pay periods. Provide any desired direction to staff.

Fiscal Impact: Minimal impact from changing to bi-weekly pay period.

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 6/30/2017.

Recommended Action: Approve the Treasury Transaction Report for the month ending 6/30/2017.

Fiscal Impact: None.

C. June Lake Citizens Advisory Committee Appointment

Departments: Community Development

Consider appointment to the June Lake Citizens Advisory Committee.

Recommended Action: Appoint David Rosky to the June Lake Citizens Advisory Committee, as recommended by Supervisor Gardner.

Fiscal Impact: No impact.

D. Mono County Economic Development, Tourism & Film Commission Reappointment

Departments: Economic Development

Reappointment of Jimmy Little (District 4) to the Mono County Economic Development, Tourism & Film Commission (EDTFC) for a 4-year term, ending June 30, 2021.

Recommended Action: Approval by the Board to reappoint Jimmy Little to the Mono County EDTFC so that he may continue representing District 4 along with county-wide tourism and economic development interests. The 4-year term extends from July 1, 2017 to June 30, 2021.

Fiscal Impact: None.

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. Letter from Sonoma County Juvenile Justice Commission

Departments: Clerk of the Board

Letter from the Sonoma County Juvenile Justice Commission introducing the brochure, "A Crisis in Care for Dependent Youth."

B. Application for Alcoholic Beverage License

Departments: Clerk of the Board

Copy of application for Alcoholic Beverage License to the Department of Alcoholic Beverage Control for Walker Country Store in Walker, CA.

C. Letters regarding National Monuments

Departments: Clerk of the Board

Letters regarding national monuments.

D. Letter from Liberty Utilities

Departments: Clerk of the Board

A notice of Liberty Utilities - Calpeco Electric Company's request to increase

electric rates for projects and programs that will increase electric transportation use.

E. Letter regarding the CFAA

Departments: Clerk of the Board

Letter from Fire Chief Frank Frievalt about the California Fire Assistance Agreement, including prior correspondence between CalOES and Chief Tidwell regarding same.

F. Letters regarding Cannabis

Departments: Clerk of the Board

Letters regarding the legalization of commercial cannabis activities in Mono County.

9. REGULAR AGENDA - MORNING

A. Review of Need for Continuation of Local Emergency - Snowmelt and Runoff

5 minutes

(Leslie Chapman, Ingrid Braun) - On March 20, 2017 the Mono County Sheriff declared a state of local emergency as a result of continuing snowmelt and runoff from severe winter storms beginning in January 2017. The Board of Supervisors ratified this declaration on March 21, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Recommended Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

Fiscal Impact: None.

B. Review of Need for Continuation of Local Emergency - Severe Winter Storms

5 minutes

(Leslie Chapman, Ingrid Braun) - On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather. The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is

provided for that purpose.

Recommended Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

Fiscal Impact: None.

C. Quarterly Investment Report

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Investment Report for the Quarter ending 6/30/2017.

Recommended Action: Approve the Investment Report for the Quarter ending 6/30/2017.

Fiscal Impact: None.

D. Ordinance Amending Section 3.04.040 of the Mono County Code

Departments: CAO

10 minutes (5 minute presentation; 5 minute discussion)

(Jay Sloane) - Proposed ordinance amending section 3.04.040 of the Mono County Code pertaining to the purchase procedures for equipment and supplies.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None

E. Cannabis Workshop - Presentation from Rural County Representatives of California

Departments: CAO, County Counsel, Community Development

2 hours (1 hour presentation; 1 hour discussion) To begin at 10:00 am.

(Rural County Representatives of California (RCRC)) - Presentation from Rural County Representatives of California (RCRC) on the current state of cannabis-related affairs, including legislative and regulatory overviews.

Recommended Action: Receive presentation from RCRC. Provide any desired direction to staff.

Fiscal Impact: None at this time.

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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. Emilio Gonzalez and Josefina Gonzalez.

B. Closed Session: Workers Compensation

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

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 12:30 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. Cannabis Taxation and Fiscal Policy Workshop

Departments: Finance

1 hour (30 minute presentation; 30 minute discussion)

(Janet Dutcher, David McPherson of HdL Companies) - Workshop about Cannabis taxation here in Mono County and establishing a cost recovery fee strategy associated with local Cannabis regulation activities.

Recommended Action: Conduct workshop and discuss Cannabis taxation and fee strategies for Mono County. Provide any desired direction to staff.

Fiscal Impact: Undeterminable at this time. This item is informational only.

B. Resolution of Intention to Approve an Amendment to an Existing CalPERS Contract

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Janet Dutcher) - Proposed resolution of intention to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors, County of Mono.

Recommended Action: Adopt proposed resolution, #R17-____, declaring the County's intention to amend the contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Mono. Provide any desired direction to staff.

Fiscal Impact: The changes to be implemented by the proposed amendment were approved by the Board in April when the County entered into a new Memorandum of Understanding (MOU) with the Deputy Sheriff's Association. The changes increase take-home pay for the deputies and increase County costs by four percent (4%) of PERSable wages. The cost only impacts the County's general fund and has been included in the Sheriff's department's requested budget for FY 2017-2018.

C. CalPERS Mono County Deputy Sheriff's Association Contract Amendment Ordinance - Introduction

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Janet Dutcher) - An Ordinance of the Board of Supervisors, County of Mono, authorizing an amendment to the contract between the Board of Supervisors, County of Mono and the Board of Administration of the California Public Employees' Retirement System.

Recommended Action: Introduce, read title and waive further reading of the proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: The changes to be implemented by the proposed amendment were approved by the Board in April when the County entered into a new Memorandum of Understanding (MOU) with the Deputy Sheriff's Association. The changes increase take-home pay for the deputies and increase County costs by four percent (4%) of PERSable wages. The cost only impacts the County's general fund and has been included in the Sheriff's department's requested budget for FY 2017-2018.

D. 2017 Emergency Road Repairs

Departments: Public Works - Engineering

30 minutes (15 minutes presentation and 15 minutes discussion)

(Garrett Higerd) - Report on roads damaged by flooding and recommended repairs.

Recommended Action: 1. Receive update on historic flooding caused by snowmelt and resulting damages to low water crossing on Upper Summers Meadow Road in the Bridgeport Valley and Crowley Lake Drive near Tom's Place. Consider recommendations for emergency repairs. 2. As established by Public Contract Code Chapter 2.5 "Emergency Contracting Procedures," make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency will not permit a delay resulting from a competitive solicitation for

bids, and that action to repair the roads is necessary to respond to the emergency. (A 4/5 vote is required.) 3. Direct the County Engineer to immediately procure the necessary equipment, services, and supplies to make emergency repairs, without giving notice for bids to let contracts. 4. Amend the FY 2016-2017 Carry-over Budget to include these projects.

Fiscal Impact: The Upper Summers Meadow Road bridge at Green Creek is eligible for 75% funding via the California Disaster Assistance Act (CDAA) Program administered by Cal OES. The total cost of replacement is estimated at \$350,000. Staff proposes that the 25% local match be paid with new SB1/RMRA gas tax funds. SB1 gas tax funds may be used as a match for State and Federally-funded projects. However, Cal OES has indicated that SB1 funds may not be an eligible match for CDAA Program funds. This question is still under evaluation. If it is ultimately determined that SB1 funds cannot be used as a match, then staff proposes that the entire project cost be paid for with SB1 funds. The Crowley Lake Drive road edge and shoulder repairs are eligible for 88.53% funding via the Emergency Relief (ER) Program administered by Caltrans. The total cost of repairs is estimated at \$100,000. Staff proposes that the 11.47% local match be paid with new SB1/RMRA gas tax funds. Caltrans has no objection to these funds being used as the match.

ADJOURN



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: Administration

TIME REQUIRED

SUBJECT Resolution Amending Sheriff's Management MOU

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed resolution adopting and approving first amendment to the 2015-2018 MOU between the County of Mono and the Mono County Sheriff's Management Association to allow for bi-weekly pay periods.

RECOMMENDED ACTION:

Adopt proposed resolution #R17-____, Adopting and approving first amendment to the 2015-2018 MOU between the County of Mono and the Mono County Sheriff's Management Association to allow for bi-weekly pay periods. Provide any desired direction to staff.

FISCAL IMPACT:

Minimal impact from changing to bi-weekly pay period.

CONTACT NAME: Stacey Simon

PHONE/EMAIL: 760-924-1704 (Mammoth) 760-932-5417 (Bridgeport) / ssimon@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Adopting Resolution
<input type="checkbox"/> Exhibit A

History

Time

Who

Approval

7/23/2017 2:05 PM	County Administrative Office	Yes
7/24/2017 1:04 PM	County Counsel	Yes
7/26/2017 2:27 PM	Finance	Yes

County Counsel
Stacey Simon

Assistant County Counsel
Christian E. Milovich

Deputy County Counsel
Anne M. Larsen
Jason T. Canger

**OFFICE OF THE
COUNTY COUNSEL**

Mono County
South County Offices
P.O. BOX 2415
MAMMOTH LAKES, CALIFORNIA 93546

Telephone
760-924-1700

Facsimile
760-924-1701

Paralegal
Jenny Senior

To: Board of Supervisors

From: Stacey Simon

Date: August 1, 2017

Re: Amendment to MOU with Sheriff's Management Association

Recommended Action

Adopt proposed resolution adopting and approving first amendment to the 2015-2018 MOU between the County of Mono and the Mono County Sheriff's Management Association to allow for bi-weekly pay periods.

Discussion

The proposed amendment eliminates language in the current MOU between the County and the County and the Sheriff's Management Association which states that employees are paid one time per month.

Fiscal Impact

Minimal impact from changing to bi-weekly pay period.

Focus Area(s) Met

Economic Base Infrastructure Public Safety
 Environmental Sustainability Mono Best Place to Work

If you have any questions on this matter prior to your meeting, please call me at 924-1704 or 932-5418.



R17-__

**RESOLUTION OF THE MONO COUNTY BOARD
OF SUPERVISORS ADOPTING AND APPROVING THE FIRST AMENDMENT
TO THE MEMORANDUM OF UNDERSTANDING BETWEEN
THE COUNTY AND THE MONO COUNTY SHERIFF'S MANAGEMENT
ASSOCIATION TO ALLOW FOR BI-WEEKLY PAY PERIODS**

WHEREAS, representatives of the County have met and conferred with the Mono County Sheriff's Management Association (SMA) and have reached agreement as to the implementation of a bi-weekly (every two weeks) pay period for SMA employees; and

WHEREAS, such implementation requires a revision to the Memoranda of Understanding Between the County and the SMA, which currently provides for monthly pay periods;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO RESOLVES that:

The proposed First Amendment to the 2015-2018 Memorandum of Understanding (MOU) between the County of Mono and the Mono County Sheriff's Management Association, a copy of which is attached hereto as Exhibit A, is hereby approved and adopted. The Chair of the Board of Supervisors shall execute said First Amendment to the 2015-2018 MOU 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

Exhibit A

**FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF MONO AND THE MONO COUNTY
SHERIFF'S MANAGEMENT ASSOCIATION**

This Agreement, between the County of Mono and the Mono County Sheriff's Management Association (SMA) modifies the Memorandum of Understanding (MOU) in effect from January 1, 2015, through December 31, 2018. Specifically, in order to allow for a bi-weekly payroll system, the parties have agreed to delete paragraph H in its entirety and to amend paragraph I of Article 6 to read as follows, effective January 1, 2017:

ARTICLE 6: SALARY ADJUSTMENT/TERM

- I. All employees will submit their timesheets and any other data and information needed by the Finance Department for purposes of payroll processing by such deadlines as the Finance Director may set in his or her sole discretion. As soon as administratively feasible, the County will implement bi-weekly pay periods. Until that time, pay periods shall be monthly.

IN WITNESS WHEREOF, the parties hereto, acting by and through their duly authorized representatives, have executed this Second Amendment with the intent that it be effective for the period herein specified.

STACY CORLESS, CHAIR
Mono County Board of Supervisors

PHIL WEST
Mono County Sheriff's Management Association

APPROVED AS TO FORM:

STACEY SIMON,
COUNTY COUNSEL



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 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 6/30/2017.

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 6/30/2017.

FISCAL IMPACT:

None.

CONTACT NAME: Gerald Frank

PHONE/EMAIL: 760-932-5483 / gfrank@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Treasury Transaction Report for the month ending 6/30/2017

History

Time	Who	Approval
7/23/2017 1:55 PM	County Administrative Office	Yes
7/24/2017 1:20 PM	County Counsel	Yes
7/16/2017 9:58 AM	Finance	Yes



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 5/31/2017, End Date: 6/30/2017

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Buy	6/30/2017	LOAN2015	17,718.75	Financial System Loan-Mono County 1.25 6/30/2019	100.00	17,718.75	0.00	1.25	17,718.75
Subtotal			17,718.75			17,718.75	0.00		17,718.75
Deposit	6/14/2017	OAKVALLEY0670	2,062.43	Oak Valley Bank Cash	100.00	2,062.43	0.00	0.00	2,062.43
Deposit	6/21/2017	LAIF6000Q	500,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	500,000.00	0.00	0.00	500,000.00
Deposit	6/30/2017	OAKVALLEY0670	2,015.68	Oak Valley Bank Cash	100.00	2,015.68	0.00	0.00	2,015.68
Deposit	6/30/2017	OAKVALLEY0670	10,930,178.25	Oak Valley Bank Cash	100.00	10,930,178.25	0.00	0.00	10,930,178.25
Subtotal			11,434,256.36			11,434,256.36	0.00		11,434,256.36
Total Buy Transactions			11,451,975.11			11,451,975.11	0.00		11,451,975.11
Interest/Dividends									
Interest	6/3/2017	9497486Z5	0.00	WELLS FARGO BK NA SIOUXFALLS SD 1.6 8/3/2021		0.00	332.93	0.00	332.93
Interest	6/5/2017	981571CE0	0.00	Worlds Foremost Bk Sidney NE 1.75 5/5/2021		0.00	297.26	0.00	297.26
Interest	6/11/2017	20033APV2	0.00	COMENITY CAP BK SALT LAKE CITY UTAH 1.6 4/12/2021		0.00	332.93	0.00	332.93
Interest	6/12/2017	35633MAG7	0.00	FREEDOM BK OF VA VIENNA VA 0.75 11/14/2017		0.00	156.06	0.00	156.06
Interest	6/14/2017	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	2,062.43	0.00	2,062.43
Interest	6/15/2017	458140AL4	0.00	Intel Corp 1.35 12/15/2017-14		0.00	3,375.00	0.00	3,375.00
Interest	6/15/2017	55266CQE9	0.00	MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021		0.00	374.55	0.00	374.55
Interest	6/15/2017	34387ABA6	0.00	FLUSHING BANK N Y 1.8 12/10/2018		0.00	374.55	0.00	374.55
Interest	6/15/2017	3132X0BG5	0.00	FAMC 1.75 6/15/2020		0.00	1,968.75	0.00	1,968.75
Interest	6/16/2017	90520EAE1	0.00	Union Bank 2.125 6/16/2017		0.00	5,312.50	0.00	5,312.50
Interest	6/17/2017	855736DA9	0.00	STATE BK & TR CO DEFIANCE OHIO 1.6 2/17/2021		0.00	332.93	0.00	332.93
Interest	6/22/2017	337630AZ0	0.00	FIRSTTRUST SVGS BK CONSHOCKENPA 0.7 10/23/2017		0.00	145.66	0.00	145.66
Interest	6/26/2017	062683AC1	0.00	BBCN BANK 0.9 2/26/2018		0.00	187.27	0.00	187.27
Interest	6/26/2017	20070PHK6	0.00	COMMERCE ST BK WEST BEND WIS 1.65 9/26/2019		0.00	343.34	0.00	343.34
Interest	6/26/2017	91330ABA4	0.00	UNITY BK CLINTON NJ 1.5 9/26/2019		0.00	312.12	0.00	312.12



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 5/31/2017, End Date: 6/30/2017

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	6/27/2017	27113PBG5	0.00	EAST BOSTON SVGS NK BOSTON MA 0.7 10/27/2017		0.00	145.66	0.00	145.66
Interest	6/27/2017	35637RCQ8	0.00	FREEDOM FIN BK W DES MOINES 1.5 7/26/2019		0.00	312.12	0.00	312.12
Interest	6/27/2017	596689EC9	0.00	MIDDLETON COMMUNITY BANK 1.4 11/27/2018		0.00	291.32	0.00	291.32
Interest	6/28/2017	3134G8U72	0.00	FHLMC 1.25 12/28/2018-16		0.00	6,250.00	0.00	6,250.00
Interest	6/28/2017	3135G0H55	0.00	FNMA 1.875 12/28/2020		0.00	9,375.00	0.00	9,375.00
Interest	6/28/2017	20786ABA2	0.00	CONNECTONE BK ENGLEWOOD 1.55 7/29/2019		0.00	322.53	0.00	322.53
Interest	6/29/2017	11373QCC0	0.00	BROOKLINE BK MASS 0.75 10/30/2017		0.00	156.06	0.00	156.06
Interest	6/29/2017	2027505G6	0.00	COMMONWEALTH BUSINESS BK LOS ANGELES CALIF 0.75 8/		0.00	156.06	0.00	156.06
Interest	6/29/2017	139797FF6	0.00	CAPITAL BK LITTLE ROCK 0.9 2/28/2018		0.00	187.27	0.00	187.27
Interest	6/30/2017	843383AX8	0.00	SOUTHERN BANK 1 1/30/2018		0.00	208.08	0.00	208.08
Interest	6/30/2017	45340KDR7	0.00	INDEPENDENCE BK KY OWENSBORO 0.9 2/28/2018		0.00	181.23	0.00	181.23
Interest	6/30/2017	LAIF6000Q	0.00	Local Agency Investment Fund LGIP-Quarterly		0.00	67,286.58	0.00	67,286.58
Interest	6/30/2017	LOAN2015	0.00	Financial System Loan-Mono County 1.25 6/30/2019		0.00	488.33	0.00	488.33
Interest	6/30/2017	33646CFD1	0.00	1st SOURCE BANK 1.15 1/30/2018		0.00	1,404.89	0.00	1,404.89
Interest	6/30/2017	06414QVT3	0.00	BANK NORTH CAROLINA THOMASVILLE NC 1 6/30/2017		0.00	208.08	0.00	208.08
Interest	6/30/2017	105245GN8	0.00	BRAND BKG CO LAWRENCEVILLE GA 0.85 11/30/2017		0.00	176.87	0.00	176.87
Interest	6/30/2017	29266N3Q8	0.00	ENERBANK USA SALT LAKE CITYUTAH 1.05 8/31/2018		0.00	211.44	0.00	211.44
Interest	6/30/2017	912828QT0	0.00	T-Note 2.375 6/30/2018		0.00	5,937.50	0.00	5,937.50
Interest	6/30/2017	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	2,015.68	0.00	2,015.68
Subtotal			0.00			0.00	111,222.98		111,222.98
Total Interest/Dividends			0.00			0.00	111,222.98		111,222.98
Sell Transactions									
Matured	6/16/2017	90520EAE1	500,000.00	Union Bank 2.125 6/16/2017	0.00	500,000.00	0.00	0.00	500,000.00
Matured	6/30/2017	06414QVT3	245,000.00	BANK NORTH CAROLINA THOMASVILLE NC 1 6/30/2017	0.00	245,000.00	0.00	0.00	245,000.00
Subtotal			745,000.00			745,000.00	0.00		745,000.00



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 5/31/2017, End Date: 6/30/2017

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Sell	6/30/2017	LOAN2015	1,884.34	Financial System Loan-Mono County 1.25 6/30/2019	0.00	1,884.34	0.00	0.00	1,884.34
Sell	6/30/2017	LOAN2015	22,302.33	Financial System Loan-Mono County 1.25 6/30/2019	0.00	22,302.33	0.00	0.00	22,302.33
Subtotal			24,186.67			24,186.67	0.00		24,186.67
Withdraw	6/1/2017	LAIF6000Q	1,500,000.00	Local Agency Investment Fund LGIP-Quarterly	0.00	1,500,000.00	0.00	0.00	1,500,000.00
Withdraw	6/9/2017	LAIF6000Q	1,000,000.00	Local Agency Investment Fund LGIP-Quarterly	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Withdraw	6/29/2017	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP-Quarterly	0.00	2,000,000.00	0.00	0.00	2,000,000.00
Withdraw	6/30/2017	OAKVALLEY0670	10,237,660.26	Oak Valley Bank Cash	0.00	10,237,660.26	0.00	0.00	10,237,660.26
Subtotal			14,737,660.26			14,737,660.26	0.00		14,737,660.26
Total Sell Transactions			15,506,846.93			15,506,846.93	0.00		15,506,846.93



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: Community Development

TIME REQUIRED

SUBJECT June Lake Citizens Advisory
Committee Appointment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Consider appointment to the June Lake Citizens Advisory Committee.

RECOMMENDED ACTION:

Appoint David Rosky to the June Lake Citizens Advisory Committee, as recommended by Supervisor Gardner.

FISCAL IMPACT:

No impact.

CONTACT NAME: Scott Burns

PHONE/EMAIL: 760.924.1807 / sburns@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
staff report
Application

History

Time	Who	Approval
7/23/2017 12:34 PM	County Administrative Office	Yes
7/24/2017 12:57 PM	County Counsel	Yes
7/26/2017 2:38 PM	Finance	Yes

Mono County Community Development Department

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

Planning Division

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

August 1, 2017

TO: Honorable Mono County Board of Supervisors
FROM: Scott Burns for Bob Gardner, District 3 Supervisor
RE: June Lake Citizens Advisory Committee Appointment

RECOMENDATION

Consider appointment of David Rosky to the June Lake Citizens Advisory Committee, as recommended by Supervisor Gardner.

FISCAL IMPACT

No fiscal impacts are expected.

DISCUSSION

Membership

The June Lake Citizens Advisory Committee has several vacancies in its 10-member composition, and Supervisor Gardner, District 3, requests that one of the vacant seats be filled by David Rosky (see attached Membership Application). If appointed, Mr. Rosky's term will expire 12-31-20. The following summarizes the status of the current membership:

Existing Members

- Patti Heinrich
- Jeffrey Ronci
- Julie Brown
- Jora Fogg
- Ann Tozier
- Rob Morgan
- Vacant Term
- Vacant Term
- Vacant Term
- Vacant Term

Term Expires

12-31-18
12-31-18
12-31-18
12-31-18
12-31-20
12-31-20
12-31-20
12-31-20
12-31-20
12-31-20

If you have questions regarding this matter, please contact Supervisor Gardner or Scott Burns at 924-1807.

ATTACHMENT

- David Rosky's Membership Application

Regional Planning Advisory Committees

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

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

MEMBERSHIP APPLICATION

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

- | | |
|--|---|
| <input type="checkbox"/> Antelope Valley | <input checked="" type="checkbox"/> June Lake CAC (Citizens Advisory Committee) |
| <input type="checkbox"/> Benton/Hammil | <input type="checkbox"/> Long Valley |
| <input type="checkbox"/> Bridgeport Valley | <input type="checkbox"/> Mono Basin |
| <input type="checkbox"/> Chalfant Valley | <input type="checkbox"/> Swall Meadows |

Name David Rosky

Address 88 Mountain View Ln.

City/State/Zip June Lake, CA 93529

Phone (day) 530-320-0404 Phone (eve.) 530-320-0404

Email dave.rosky@gmail.com

Occupation/Business Engineering consultant

Special interests or concerns about the community:

Sustainable economic growth without becoming too crowded

Additional activities/businesses to develop reputation as an attractive destination. Existing examples include the brewery, music festivals, galleries, restaurants, special events.

Longer term planning for sustainable development to help meet evolving tourism needs with low impact on existing neighborhoods; for example, revisit possible development of rodeo grounds with more modest development proposals than previously, potentially including land swap

Hiking trails / local recreational opportunities.

STR issues

Low impact seasonal activities that integrate with the community (e.g., science camp, etc.)

up/down canyon bikeability / bike safety

Signature  Date 7/11/2017



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: Economic Development

TIME REQUIRED

SUBJECT Mono County Economic
Development, Tourism & Film
Commission Reappointment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Reappointment of Jimmy Little (District 4) to the Mono County Economic Development, Tourism & Film Commission (EDTFC) for a 4-year term, ending June 30, 2021.

RECOMMENDED ACTION:

Approval by the Board to reappoint Jimmy Little to the Mono County EDTFC so that he may continue representing District 4 along with county-wide tourism and economic development interests. The 4-year term extends from July 1, 2017 to June 30, 2021.

FISCAL IMPACT:

None.

CONTACT NAME: Jeff Simpson

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

SEND COPIES TO:

avennos@mono.ca.gov; lgrans@mono.ca.gov;
jsimpson@mono.ca.gov

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

History

Time

Who

Approval

7/26/2017 1:27 PM	County Administrative Office	Yes
7/25/2017 1:28 PM	County Counsel	Yes
7/26/2017 2:37 PM	Finance	Yes



STAFF REPORT

Mono County Board of Supervisors Regular Meeting – August 1, 2017

SUBJECT: Reappointment of Jimmy Little (District 4) to the Mono County Economic Development, Tourism & Film Commission (EDTFC) for a 4-year term, ending June 30, 2021

RECOMMENDATION: Approval by the Board to reappoint Jimmy Little to the Mono County EDTFC so that he may continue representing District 4 along with county-wide tourism and economic development interests. The 4-year term extends from July 1, 2017 to June 30, 2021.

BACKGROUND: Mr. Little has extensive experience serving on the EDTFC and has been Chair of the Commission for several consecutive years. He brings invaluable experience, insights, and commitment to the vision, programs and goals of the Commission.

FISCAL IMPACT: None



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Letter from Sonoma County Juvenile
Justice Commission

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter from the Sonoma County Juvenile Justice Commission introducing the brochure, "A Crisis in Care for Dependent Youth."

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Letter from Sonoma County Juvenile Justice Commission

History

Time	Who	Approval
7/25/2017 12:09 PM	County Administrative Office	Yes
7/24/2017 12:59 PM	County Counsel	Yes
7/26/2017 2:38 PM	Finance	Yes

Sonoma County Juvenile Justice Commission

July 8, 2017

Dear County Supervisor,

We at the Sonoma County Juvenile Justice Commission are very concerned about a crucial issue that is affecting the safety and well-being of dependent youth in California. Enclosed is a brochure we have produced delineating our concerns and possible solutions.

Thank you for taking the time to read this brochure about our most vulnerable children.

Sincerely,



Mary Cone
Chairperson
Sonoma County Juvenile Justice Commission

A CRISIS IN CARE FOR DEPENDENT YOUTH



**The Sonoma County
Juvenile Justice Commission**

The California Legislature recently passed AB 403 — the Child Welfare Continuum of Care Reform. This bill mandates the transformation of all youth Group Homes into Short Term Residential Treatment Programs. The purpose of this bill is to reduce the use of group care, and to facilitate quicker placement of young people into permanent home-like settings.

While all of this sounds good on the surface, and may be well-intentioned, the reality is less rosy. In fact, a significant number of abused and traumatized youth will be further hurt by the implementation of this bill. For them, Continuum of Care might as well be re-named Crisis of Care.

MYTHS AND REALITIES

There are several key myths surrounding group homes, foster homes, and the children who live in them. These myths need to be addressed before we can create solutions that truly benefit all dependent youth in California.

Myth #1

*“It’s best for all children to live
in a family-based home.”*

The Reality:

While all children certainly deserve a family-based home, the reality is that many children have already gone through a succession of failed family and foster home placements before they land in a group home. These children have often been so severely abused and traumatized in their

original home that they now need more help than a family setting can provide. They have emotional, behavioral, cognitive, and social problems that are too difficult for a foster family to deal with.

For these youth, a structured, professionally staffed group home can be a lifesaver. This group home may be the first stable home environment they have ever experienced. These young people can thrive in a community where they have peer role models and consistent support from a variety of adults, including counselors, social workers, and teachers.

Myth #2

“Group homes are terrible places.”

There is a widespread assumption that group homes are cold, impersonal institutions where children are not valued as unique individuals, and where their need to be loved and cared for cannot be met.

In addition, there have been a few instances of serious problems, including violence, sexual assault, and neglect, in group homes. Two cases, in Long Beach and Davis, California, were widely reported in the press. These cases have fed the public perception that group homes are awful places for children to live.

The Reality:

While there have been problems in some group homes, problems just as serious exist in foster and family settings.

The Long Beach and Davis facilities mentioned above were not representative of most group homes. With a capacity for 72 and 40 youth, respectively, they were both much larger and more institutional than the majority of group homes in California. In reality, most group homes serve about 6 children, providing high quality, personalized care for each child in a comfortable, residential setting.

High quality group homes are staffed by caring professionals, trained to help youth with mental health issues and cognitive disabilities. These group homes are able to provide the intensive, 24-hour support that traumatized youth need.

Myth #3

“By turning group homes into short-term treatment programs, children will more quickly find a permanent, forever home.”

The Reality:

As of today, there are already not enough foster homes for all the youth who need them. Pushing kids out of group homes will not magically create more foster homes.

In order to rapidly increase the number of foster homes, the state is now relaxing foster home rules and regulations. And, they are shortening the already very limited training required of foster parents. This is not the recipe for creating high quality foster care.

Even if there were more foster homes, turning all group homes into short-term treatment programs does not serve those youth who need long-term specialized care. It can

take years before some abused children are emotionally and behaviorally ready to move to a less structured environment.

Pushing young people out of treatment before they are ready is a formula for disaster. Youth with serious mental health problems will be bounced back and forth between foster homes and treatment centers even more frequently than they are today. For truly troubled children, it is not unusual for them to experience ten or more foster homes. This is very disruptive and more traumatic for these children than staying in the same place for the duration of their need for intensive treatment.

THE SOLUTION

What we need is a range of residential and treatment options that serve the disparate needs of dependent youth. We need flexibility in types of care. We need to help young people by providing them with the appropriate care for their individual situations and needs.

Short-term treatment programs are appropriate for those youth who only require a short stay in group care before they are ready to transition to a family or foster home.

But we must not take away the option of longer term, intensive treatment in a residential setting for those youth who need this kind of care.

If this flexibility does not exist within the current law, then we need to change the law to ensure that ALL youth receive the kind of care they need to grow and thrive into adulthood.

OUR MISSION

The mission of the Sonoma County Juvenile Justice Commission is to advocate for and protect the safety and well-being of dependent and delinquent youth in Sonoma County.

For more information, please contact:

Sonoma County Juvenile Justice Commission
P.O. Box 358
Santa Rosa, CA 95402
sonomacountyjjc@gmail.com
<http://juvenilejusticecommission.org/>



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Application for Alcoholic Beverage License

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Copy of application for Alcoholic Beverage License to the Department of Alcoholic Beverage Control for Walker Country Store in Walker, CA.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Application for Alcohol License

History

Time	Who	Approval
7/25/2017 11:58 AM	County Administrative Office	Yes
7/24/2017 11:46 AM	County Counsel	Yes
7/26/2017 2:41 PM	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: 583192
Receipt Number: 2439812
Geographical Code: 2600
Copies Mailed Date: July 11, 2017
Issued Date:

DISTRICT SERVING LOCATION: BAKERSFIELD

First Owner: BRIDGEPORT COLONY DEVELOPMENT CORPORATION
Name of Business: WALKER COUNTRY STORE

Location of Business: 107700 HIGHWAY 395
WALKER, CA 96107-9707

County: MONO

Is Premise inside city limits? No Census Tract 0001.02

Mailing Address: PO BOX 37
(If different from BRIDGEPORT, CA 93517
premises address)

Type of license(s): 21

Transferor's license/name: 553776 / BARTH, KARLA KAYE Dropping Partner: Yes No *

Table with 7 columns: License Type, Transaction Type, Fee Type, Master, Dup, Date, Fee. Rows include Off-Sale General licenses for Annual Fee and Person-to-Person Transfer, with a Total fee of \$1,832.00.

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: July 11, 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

BRIDGEPORT COLONY DEVELOPMENT CORPORATION

RECEIVED

JUN 17 2017

OFFICE OF THE CLERK



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Letters regarding National
Monuments

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letters regarding national monuments.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Range of Light Letter
<input type="checkbox"/> Lisa Cutting Letter
<input type="checkbox"/> Friends of the Inyo Letter

History

Time	Who	Approval
7/26/2017 1:28 PM	County Administrative Office	Yes
7/25/2017 1:27 PM	County Counsel	Yes
7/26/2017 2:43 PM	Finance	Yes



Range of Light Group
Toiyabe Chapter, Sierra Club
Counties of Inyo and Mono, California
P.O. Box 1070, Mammoth Lakes, CA 92546



July 18, 2017

Mono County Board of Supervisors
PO Box 715
Bridgeport, CA 93517

RE: National Monuments under Review

To: The Honorable Mono County Board of Supervisors:

Our national monuments add a layer of protection to the wonders of our public lands; stunning landscapes, links to past cultures and eras, and uncommon ecosystems. National monuments also boost the economies of gateway communities and attract visitors from around the world. We must continue to protect these special places for everyone.

The Executive Committee of the Sierra Club Range of Light Group, representing 428 members in the Eastern Sierra, strongly supports protecting our national monuments. We do not want to see them reduced in size or eliminated, certainly not for extractive purposes that might scar and pollute these beautiful places. To that end, we have sent four letters to the Department of Interior; one covering the seven Californian national monuments under review and three letters focused on a specific national monument that we felt was at risk of being downsized: Giant Sequoia National Monument, Mojave Trails National Monument, and Grand Staircase-Escalante National Monument. The Grand Staircase-Escalante National Monument is very popular with many residents of the Eastern Sierra.

We hope the Mono County Board of Supervisors will support our national monuments as well. Although the comment period for the Antiquities Act Executive Order is closed, we ask Mono County to take any actions possible to emphasize the importance of national monuments and push to keep them intact.

Sincerely,

Lynn Boulton, Chair
Range of Light Group

Attachments: 4 letters



Range of Light Group
Toiyabe Chapter, Sierra Club
Counties of Inyo and Mono, California
P.O. Box 1070, Mammoth Lakes, CA 92546



June 28, 2017

The Honorable Ryan Zinke
U.S. Secretary of the Interior
Re: DOI-2017-0002-- National Monument Review: Grand Staircase-Escalante NM

Dear Secretary Zinke,

The Range of Light Group has 428 members in Inyo and Mono Counties, California many of whom visit the Grand Staircase-Escalante National Monument because it is such an incredible place with its arches, waterfalls, narrow canyons, and sculpted red rock. We believe this national monument should remain as is to preserve the inspiring landscape, the many dinosaur fossils that are found throughout the monument, and 20,000 archeological sites dating back to the ancestral Puebloans.

Grazing is allowed within the monument and has not changed since the designation. Opening this national monument to coal strip mining and tar sands fracking would destroy this beautiful landscape. Coal mining and tar sands extraction are particularly objectionable because the U.S. should be moving towards renewable energy to fight global warming. Andalex Resources was paid \$14 million to relinquish its coal leases within the monument, a fair deal considering the decline of the coal industry. It doesn't make sense to reverse protections of this land to appease special interests.

Grand Staircase-Escalante National Monument brings enormous benefits to Utah and the gateway communities that have built up since it was established. This national monument provides wonderful opportunities for outdoor recreation that is continually growing in popularity. National monuments attract visitors from around the world. As Headwaters Economics has documented in their 2017 report, the counties neighboring the Grand Staircase-Escalante National Monument have experienced a population growth (13%), job growth (24%), real per capita income growth (17%), and real personal income growth (32%) since the monument went into effect. The benefits of preserving our natural world far outweigh the benefits of commodity industries.



Range of Light Group
Toiyabe Chapter, Sierra Club
Counties of Inyo and Mono, California
P.O. Box 1070, Mammoth Lakes, CA 92546



The Range of Light Group urges you to leave the Giant Staircase-Escalante National Monument alone; to not reduce it or eliminate it. It is our duty to ensure this amazing landscape is here for future.

Sincerely,

A handwritten signature in cursive script that reads "Lynn Boulton".

Lynn Boulton, Chair
Range of Light Group
cc: Congressman Paul Cook



Range of Light Group
Toiyabe Chapter, Sierra Club
Counties of Inyo and Mono, California
P.O. Box 1070, Mammoth Lakes, CA 92546



June 28, 2017

The Honorable Ryan Zinke
U.S. Secretary of the Interior
Re: DOI-2017-0002-- National Monument Review: Mojave Trails NM

Dear Secretary Zinke,

The Range of Light Group has 428 members in Inyo and Mono Counties, California. We believe the Mojave Trails National Monument should remain as is to protect a unique area of the Mojave Desert. It bridges the area between Joshua Tree National Park and the Mojave National Preserve. Precisely because this monument is large and is adjacent to other large, protected areas is it possible for future generations to know a natural desert terrain; what it was like to cross it or live in it. Together, these protected landscapes capture the incredible vastness of the desert.

Mojave Trails National Monument provides an essential corridor for bighorn sheep and other species to migrate across the desert. It protects a unique desert terrain, the endangered desert tortoise, bighorn sheep, Cadiz Dunes, lava flows—Amboy and Pisgah Craters, Cambrian and Miocene fossils, archeological sites and ancient trading routes of the Native Americans, early wagon trains, and part of the famous Route 66. Wagon wheel ruts from the 1800s are still visible today. Desert environments are fragile and it takes hundreds of years for them to recover from human impacts. The main threats to deserts are urban encroachment, mineral extraction, and large-scale renewable energy plants. With rooftop solar we can avoid covering our deserts with panels or wind farms. With a monument designation we save an area of desert for future generations.

Mojave Trails National Monument brings enormous benefits to our state by providing opportunities for our thriving outdoor recreation economy. National monuments attract visitors from around the world. As Headwaters Economics documented in their 2017 report, local areas that surrounded all national monuments studied had increased economic growth following the designation.



Range of Light Group
Toiyabe Chapter, Sierra Club
Counties of Inyo and Mono, California
P.O. Box 1070, Mammoth Lakes, CA 92546



The Range of Light Group urges you to leave the Mojave Trails National Monument alone; to not reduce it or eliminate it. Forty-five million dollars were spent to purchase railroad lands to create this national monument; a huge investment by the public to ensure this area is protected forever. That is quite a public endorsement.

Sincerely,

A handwritten signature in cursive script that reads "Lynn Boulton".

Lynn Boulton, Chair
Range of Light Group
cc: Congressman Paul Cook



Range of Light Group
Toiyabe Chapter, Sierra Club
Counties of Inyo and Mono, California
P.O. Box 1070, Mammoth Lakes, CA 92546



June 28, 2017

The Honorable Ryan Zinke
U.S. Secretary of the Interior
Re: DOI-2017-0002-- National Monument Review: Giant Sequoia NM

Dear Secretary Zinke,

The Range of Light Group has 428 members in Inyo and Mono Counties, California. We believe the Giant Sequoia National Monument should remain as is to protect the last remaining Giant Sequoia trees on Earth. The Giant Sequoia tree is a national treasure and plays an essential role in its forest ecosystem.

The Giant Sequoia is one of the world's oldest living species and one of the world's largest trees. The Boole Tree, for example, is almost 269 feet high and 113 feet in circumference. The Giant Sequoia is found only in California and *only* grows on the western slopes of the Sierras. President Bush recognized its value to the world when he required protection of all Sequoia trees in 1992. His Proclamation 6457 did *not* specify an amount of acreage to be protected, but required the protection of all existing Sequoia trees. To ensure the protection of the majority of Sequoias that were clustered in the southern Sierra, President Clinton designated this area a national monument. Giant Sequoia National Monument protects 33 Giant Sequoia groves. This monument covers half of the Sequoia groves including the ten tallest. We all have a moral obligation to protect these trees. Reducing the national monument in order to log the forest around them for fuel reduction, timber, or biomass, would endanger the Giant Sequoia as well as precious the goshawks, martens, fishers, and spotted owls that are part of the Sequoia ecosystem. Sequoia trees need fire to reproduce and the seedlings need the protective shade of the forest. Logging would destroy an intact ecosystem, cause severe erosion, and destroy the fishing industry when sediment flows into the local rivers. Cheatgrass grows in disturbed areas that have been logged creating a secondary fuel load problem. The US Forest Service can address high fuel loads by thinning the forest, burning slash piles, and doing controlled burns. Chain saws can be used in a national monument in non-wilderness areas and there is very little wilderness in this national monument. There is no reason to reduce the size of the national monument to reduce the fuel load.

The Giant Sequoia National Monument brings enormous benefits to our state by providing opportunities for recreation and our thriving the outdoor recreation economy. National monuments attract visitors from around the world. As Headwaters Economics has documented in their 2017 report, the counties neighboring the Giant Sequoia National Monument have experienced a population growth (21%), job growth (20%), real per capita income growth (24%), and real personal income growth (50%) since the monument went into effect. The benefits of



Range of Light Group
Toiyabe Chapter, Sierra Club
Counties of Inyo and Mono, California
P.O. Box 1070, Mammoth Lakes, CA 92546



preserving our natural world far out weight the benefits of cutting it down.

The Range of Light Group urges you to leave the Giant Sequoia National Monument alone, to not reduce it or eliminate it. It is our duty to ensure these amazing trees are here for future generations.

Sincerely,

A handwritten signature in cursive script that reads "Lynn Boulton".

Lynn Boulton, Chair
Range of Light Group

cc: Congressman Paul Cook



Range of Light Group
Toiyabe Chapter, Sierra Club
Counties of Inyo and Mono, California
P.O. Box 1973, Mammoth Lakes, CA, 93546
RangeofLight.sc@gmail.com



June 12, 2017

Ryan Zinke
Secretary of the Interior
United States of America

Re: DOI-2017-0002-- National Monument Review

Dear Secretary Zinke,

The Range of Light Group has 413 members in Inyo and Mono Counties, California. We feel strongly that our national monuments are needed to protect our national treasures and that the national monuments under review have been established by and with the will of the majority of the people in their respective states as we have protected areas in our two counties. Heightened protection of state and federal lands in Mono and Inyo Counties has made the Eastern Sierra extraordinary. Within the boundaries of these two counties are a national park, two state parks, a national scenic area, a national historic site, a sacred protected BLM site, a protected grove of Bristlecone pine trees, several wildlife refuges, and a scenic highway and a scenic byway bounded by three very popular national parks and several wilderness areas. All together, they protect a beautiful landscape with stunning views; rich with historic and cultural sites and biodiversity that attracts tourists from around the world. Many local residents came together to create these designations. These special designations have helped our gateway communities prosper and offered our rural communities a path to a tourist/recreational economy when the agricultural and mining economies collapsed when water was exported to Los Angeles and resource extraction played out.

The eight national monuments under review in the state of California also sprung from grass roots efforts to protect something precious to all of us. Each went through substantial public review and negotiations resulting in national monuments that best serve the public as a whole. It would be a travesty to down grade them for resource extraction by a select few. Two monuments on the list have been in existence for 16-17 years without contention; others were just formed after a decade or more of public debate. The majority of Californians loves and supports the national monuments in our state and wants to ensure that future generations can enjoy what we enjoy today. Pillaging the natural resources within the monuments is not up for debate. This is what we are protecting in California's national monuments under your review:



Range of Light Group
Toiyabe Chapter, Sierra Club
Counties of Inyo and Mono, California
P.O. Box 1973, Mammoth Lakes, CA, 93546
RangeofLight.sc@gmail.com



- **Giant Sequoia NM** protects 33 Giant Sequoia groves. This monument covers half of the Sequoia groves left including the ten tallest and a tree dating back to the 1890s. The Boole Tree is 269 feet high and 112 feet in diameter. The Giant Sequoia is worlds largest tree and only grows on the western slopes of the Sierras.
- **Carrizo Plain NM** protects Native American artifact sites e.g. Painted Rock which is on the National Register of Historic Places, early European ranch sites, geologic features of the San Andreas Fault, Soda Lake, 13 endangered species, herds of antelope and Tule elk. Most importantly, it preserves a remnant grassland ecosystem that once covered the entire San Joaquin Valley.
- **Sand to Snow NM** protects different ecosystems along slopes of San Gorgonio Mountain from the Sonoran Desert floor to Southern California's highest mountain. It protects endangered species and wilderness and provides a wildlife corridor. It covers a variety of ecosystems moving up the mountain in elevation including rivers, wetlands, forests, and woodlands. It is the headwater of the Santa Ana River the lifeblood of wildlife on the mountain.
- **San Gabriel Mountains NM** protects rock art, an observatory, and outdoor recreation. Because this area is close to Los Angeles, it is heavily used and impacted by visitors. It needed the funding that comes with a national monument status to improve the visitors' experience. The San Gabriels supply one-third of LA County's drinking water.
- **Berryessa Snow Mountain NM** protects geologic phenomenon i.e. Jurassic seamounts, hot springs, and fossils, Native American sites, and recreation. It protects lush oak woodland habitat, clear creeks, and fields of wildflowers.
- **Mojave Trails NM** protects desert terrain, the endangered desert tortoise, bighorn sheep, Cadiz Dunes, lava flows—Amboy and Pisgah Craters, Cambrian and Miocene fossils, archeological sites and ancient trading routes of the Native Americans, early wagon trains, and part of the famous Route 66. It bridges the area between Joshua Tree NP and the Mojave National Preserve. Desert environments are fragile and it takes hundreds of years for them to recover from human impacts. Wagon wheel ruts from the 1800s are still visible today.
- **Santa Rosa San Jacinto Mountains NM** protects the 10,800' mountains that rise above Palm Springs from urban encroachment of the Coachella Valley. It offers recreation and solitude for heavily populated areas nearby. It has over 500 miles of hiking, biking, and equestrian trails. It also protects many cultural and archeological sites of the Aqua Caliente band of the Cahuilla Indians.
- **Cascade-Siskiyou NM** protects a diverse set of plant communities that spring from diverse soils created by igneous, metamorphic, and sedimentary formations. It is home to the highest number of butterfly species, the threatened Northern Spotted Owl, and three endemic fish species. Portions of the California/Oregon



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Trail, prehistoric Native American routes, and Peter Ogden's 1827 exploratory route run through the monument.

Not only are these monuments incredibly worthy of protection, they bring enormous benefits to our state by providing opportunities for recreation and our thriving the outdoor recreation economy. According to the 2008 Headwaters Economics study, the counties neighboring the Giant Sequoia NM have experienced a population growth (13%), job growth (11%), real per capita income growth (10%), and real personal income growth (24%) since the monument went into effect. The growth rate for the counties neighboring the Carrizo Plain NM experienced a similar growth rate as well. A little bit better, in fact. A national monument designation attracts visitors from around the world. The benefits of preserving our natural world far out weight the benefits of digging it up or cutting it down. The Range of Light Group urges you to protect our national monuments, our national treasures, and not downgrade them or to cut their funding. Please fund them properly so they will endure through the ages for future generations of the United States citizens.

Sincerely,

A handwritten signature in cursive script that reads "Lynn Boulton".

Lynn Boulton, Chair
Range of Light Group

Dear Mono County Supervisors,

I recently submitted these comments to the Department of the Interior related to the ongoing political discussion regarding our National Monuments. I thought it might be helpful for the Board to know how your constituents feel about this national issue. In the future, there may be opportunities for local county engagement on this issue.

Thank you,
Lisa Cutting

(Attached: 2 pages)

July 9, 2017

Secretary Ryan Zinke
Secretary of the Interior
U.S. Department of the Interior
1849 C Street NW
Washington, DC 20240

Dear Secretary Zinke:

Subject: National Monuments

I support our National Monuments and do not want to see any of the boundaries changed or the any current designation rescinded.

I live in rural, eastern California (Mono County) in a town whose population is approximately 350 people. In the summer months that number explodes as visitors from all over the state, nation, and world visit our public lands (98% of Mono County is public land). These people come to recreate - fish, hunt, bird watch, camp, visit historical sites, hike, cycle, and much more. They come to escape the city where they live and their problems and stresses. They come to breathe fresh air, drink clean water, swim in our lakes, fish in our streams, and sit around campfires with their children at night. They come to rejuvenate themselves and be reminded of the natural beauty of our great nation. And their visitation drives our local economy and sustains us.

These natural, protected areas provide refuge for people yes, but animals, birds, fish, and plants too. Especially in the west, we are lucky that our public lands exist. It is part of our national heritage and part of what defines us as Americans. If you doubt that fact then please review the visitation statistics from last year to our National Parks. You will find that the Parks had record-setting visitation, with many (including my neighbor, Yosemite) unable to handle the public demand for a natural, outdoors experience. National Monuments are part of this system and provide additional opportunities for people to experience our public lands.

I am saddened by the fact that President Trump is attempting to unravel monuments created after January 1996. This action by the President to attempt to "undo" monuments that have already been designated after extensive and exhaustive review, public input, bipartisan support, and proper procedural process is alarming. In fact, I believe it to be counter to everything that President Trump ran on as his platform - his stated opposition to the ineptness and dysfunction of government. Political leanings aside, what good does it do the American people if every president changes what the prior president has achieved? Won't we just be spinning endlessly on issues in a spiral of policy changes? What time is left for addressing the real issues that face us as a nation every day?

Specifically, I oppose any changes to our land-based national monuments, including Grand Canyon-Parashant, Ironwood Forest, Vermilion Cliffs, Sonoran Desert, Giant Sequoia, Carrizo Plain, San Gabriel Mountains, Berryessa Snow Mountain, Mojave Trails, Sand to Snow, Canyons of the Ancients, Craters of the Moon, Katahdin Woods and Waters, Upper Missouri River Breaks, Rio Grand del Norte, Organ Mountains-Desert Peaks, Basin and Range, Gold

Butte, Cascade-Siskiyou, Grand Staircase-Escalante, Bears Ears and Hanford Reach. I also oppose any changes to our marine national monuments, including Rose Atoll, Northeast Canyons and Seamounts, Marianas Trench, Papahānaumokuākea, and Pacific Remote Islands.

Please protect our National Monuments. They represent in so many ways what it means to be an American and are a symbol to the world of our unique and diverse heritage. Commitment to the Antiquities Act should continue as it has through the decades. To weaken it now would be a travesty especially in these times of social, economic, and environmental unrest.

Sincerely,

Lisa Cutting
PO Box 67
Lee Vining, CA 93541



July 17, 2017

Re: Support for California's National Monuments

Dear Mono County Board of Supervisors,

Below is a summary of Friends of the Inyo's comments to Secretary Zinke on the seven National Monuments under review in California. Each monument is properly protected under the Antiquities Act for diverse reasons, and each holds its own unique objects of historical, cultural and scientific value. A complete narrative regarding each monument may be viewed on our website at: <http://friendsoftheinyo.org/foiD7/nationalconservationlands>.

Friends of the Inyo is a grassroots nonprofit conservation organization dedicated to the stewardship, exploration and preservation of the Eastern Sierra's public lands and wildlife. Over our 30-year history, Friends of the Inyo has become an active partner with federal land management agencies including the Bureau of Land Management, National Park Service and the Forest Service. Leveraging these partnerships, and drawing on our own resources, we work on many designated lands, including National Monuments, that draw vast numbers of visitors. Every year these lands become more popular, the number of visitors keeps increasing. We write today to convey our support for California's National Monuments. We also provide specific substantive information regarding each monuments' unique objects of historical, cultural and scientific interest, economic benefits and record of public support in our comment letters.

Recent research on the impact of public lands is documenting the value of protected places, including national monuments. A new analysis by the Center for American Progress and Conservation Science Partners compared individual monuments to other lands across the west and found that each monument holds very high percentiles (80-90's) for indexes such as bird diversity, rare species richness, reptile diversity, and dark sky darkness.¹

1

Dickson, B.G., M.L. McClure, and C.M. Albano. 2017. A landscape-level assessment of ecological values for 22 national monuments. A report submitted to the Center for American Progress. Conservation Science Partners. Truckee, California.

We support retention of the current size of each California monument. As stated in each's proclamation, each fills the requirement of being the smallest area necessary to protect the complexity of the area's objects of interest. In many cases, the size of a given monument is critical for keeping the dwindling populations of flora and fauna conserved, cultural resources protected and recreational resources maintained. Furthermore, in many cases, retaining the monuments' current size is critical to protect against the risk of resource extraction including mining and large scale solar development.

We support the protection of these monuments through presidential proclamation. California's monuments were designated following adequate public process. Nearly every monument received visits from the then Secretary of the Interior and subsequent public hearings were held, with widespread local and regional support.

Allowable uses under California's monument proclamations ensure the public can enjoy and visit each monument in a variety of recreational ways and the land management agencies can appropriately manage the area while at the same time protecting the objects of interest found there. Grazing permits are still issued by BLM within monument boundaries. Mineral and mining leases are grandfathered in. Hunting is allowed and roads remain open to the public. In places like Giant Sequoia, fire management is a focal point, and monument status helps fund fire use and fuels reduction programs.

National monuments have already been shown to be tremendous drivers of California's economy. This is extremely important in California where recreation represents about \$85 billion of the state's economy. Travel and tourism are also important to the communities surrounding these national monuments. In 2015, tourism represented 19% of private wage and salary employment, or about 53,000 jobs. The nation has an \$887 billion outdoor recreation economy and businesses in gateway communities rely on the permanency of national monuments and other federal land protections when making decisions about investing in these communities.

A recent Headwaters Economics study (2017) examined gateway communities of several Monuments' under review and found they experienced strong growth after designation. Factors analyzed included population, employment, real per capita income and real personal income. Service and non-service jobs grew or stayed constant in almost every case.² Economic growth in rural communities surrounding national monuments is a common occurrence and is now well documented through scientific studies.

² <https://headwaterseconomics.org/public-lands/protected-lands/national-monuments/#factsheets>

Statewide, senators Feinstein and Harris sent a letter of support for California's monuments under review. In addition, the California State Assembly and Senate passed a joint resolution on June 13, 2017 supporting all monument designations in California. California Attorney General Xavier Becerra also sent a letter to Zinke's office supporting the designation of California's monuments. In his letter he also defended the authority of the President to designate monuments through the Antiquities Act, and identified the lack of authority, under law, of a subsequent President to change this designation.

In conclusion, we strongly oppose any efforts to revoke or diminish protections for our state's monuments, or to decrease their size. We ask Zinke to consider the use of the Antiquities Act as it was intended and that presidential proclamation of national monuments is a legitimate and legal use of this act. Sixteen presidents from both parties have used the Antiquities Act and none have ever tried to revoke one. Legal scholars agree that a president can designate a national monument but only Congress can rescind or reduce a previous designation.

We encourage the Mono County Board of Supervisors to pass a resolution supporting national monuments in our county and across the state, in solidarity with other counties and our state and federal elected officials.

Sincerely,

Jora Fogg
Preservation Manager



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Letter from Liberty Utilities

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

A notice of Liberty Utilities - Calpeco Electric Company's request to increase electric rates for projects and programs that will increase electric transportation use.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Letter from Liberty Utilities

History

Time	Who	Approval
7/26/2017 1:25 PM	County Administrative Office	Yes
7/25/2017 1:26 PM	County Counsel	Yes
7/26/2017 2:46 PM	Finance	Yes

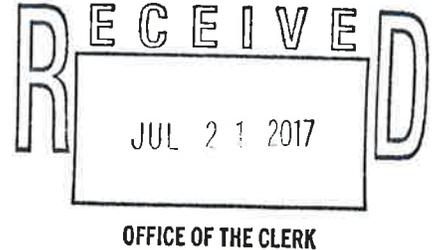


Liberty Utilities[®]

Liberty Utilities (CalPeco Electric) LLC
933 Eloise Avenue
South Lake Tahoe, CA 96150
Tel: 800-782-2506
Fax: 530-544-4811

July 18, 2017

Bob Musil
Mono County Clerk-Recorder-Registrar
Annex 1, 74 School St
Bridgeport, CA 93517



RE: A.17-06-033 - NOTICE OF LIBERTY UTILITIES-CALPECO ELECTRIC COMPANY'S REQUEST TO INCREASE ELECTRIC RATES FOR PROJECTS AND PROGRAMS THAT WILL INCREASE ELECTRIC TRANSPORTATION USE

Dear Bob Musil,

The Application

On June 30, 2017, Liberty Utilities (CalPeco Electric) LLC (Liberty CalPeco) filed a request with the California Public Utilities Commission (CPUC) for approval to increase rates to fund projects and programs that will help increase the use of electric transportation. This request was made after the CPUC issued a ruling directing utilities to file its first transportation electrification application as mandated by Senate Bill (SB) 350. SB 350 orders the CPUC, along with the help of the California Air Resources Board and the California Energy Commission, to direct electrical corporations to file applications for programs and investments to accelerate widespread transportation electrification. These projects and programs will help reduce dependence on petroleum, meet air quality standards, achieve the goals set forth in the Charge Ahead California, and reduce emissions of greenhouse gases.

Liberty CalPeco's TE program will consist of the following projects:

- (1) Direct Current Fast Charger Project
- (2) Residential Charger Installation Rebate Program
- (3) Small Business Charger Installation Rebate Program
- (4) Customer Online Resource Project
- (5) Electric Vehicle Bus Infrastructure Program

The requested rate increase covers costs associated with implementing the SB 350 transportation electrification projects. Costs include (but are not limited to) charging equipment and related infrastructure, installation of charging equipment, rebates to residential and commercial customers, customer outreach, and program management, . The total costs of the proposed projects and programs are approximately \$6.2 million. Liberty CalPeco forecasts approximately \$6 million in capital and \$0.2 million in operations and maintenance (O&M) expenses to be incurred for its TE projects. Liberty CalPeco proposes to establish a balancing account to record costs incurred in 2017 and 2018. Liberty CalPeco will include these recorded costs in its 2019 General Rate Case (GRC). The 2019 GRC will determine how much will be recovered in rates over a to-be-determined period. For costs in 2019 and beyond, Liberty CalPeco proposes including these costs in the 2019 GRC, which is planned to be filed in March 2018 and result in the CPUC setting rates for 2019-2021. The rate impact will depend on how much of the proposed TE program is approved. Any increase as a result of this application will not be higher than 2%.

CPUC Process

This application will be assigned to an Administrative Law Judge (Judge) who will determine how to receive evidence and other related documents necessary for the CPUC to establish a record upon which to base its decision. Evidentiary hearings may be held where parties of record will present their testimony and may be subject to cross-examination by other parties. These evidentiary hearings are open to the public, but only those who are parties of record can participate.

After considering all proposals and evidence presented during the formal hearing process, the assigned Judge will issue a proposed decision which may adopt Liberty CalPeco's proposal, modify it or deny it. Any CPUC Commissioner may sponsor an alternate decision. The proposed decision, and any alternate decisions, will be discussed and voted upon at a scheduled CPUC Voting Meeting.

The Office of Ratepayer Advocates (ORA) may review this application. ORA is the independent consumer advocate within the CPUC with a legislative mandate to represent investor-owned utility customers to obtain the lowest possible rate for service consistent with reliable and safe service levels. ORA has a multi-disciplinary staff with expertise in economics, finance, accounting and engineering. For more information about ORA, please call (415) 703-1584, email ora@cpuc.ca.gov or visit ORA's website at www.ora.ca.gov.

Stay Informed

If you would like to follow this proceeding, or any other issue before the CPUC, you may use the CPUC's free subscription service. Sign up at: <http://subscribecpuc.cpuc.ca.gov/>.

If you would like to learn how you can participate in the proceeding, have informal comments about the application, or if you have questions about the CPUC processes, you may access the CPUC's Public Advisor's Office (PAO) webpage at <http://www.cpuc.ca.gov/pao/>. You may also contact the PAO as follows:

Email: public.advisor@cpuc.ca.gov

Mail: CPUC

Public Advisor's Office

505 Van Ness Avenue

San Francisco, CA 94102

Call: 1-866-849-8390 (toll-free) or 1-415-703-2074

TTY 1-866-836-7825 (toll-free) or 1-415-703-5282

Please reference Liberty CalPeco's 2017 SB 350 Transportation Electrification Application No. A.17-06-033 in any communications you have with the CPUC regarding this matter. All public comments will become part of the public correspondence file for this proceeding and made available for review for the assigned Judge, the Commissioners, and appropriate CPUC staff.

Sincerely,

/s/ Daniel W. Marsh

Daniel W. Marsh

Manager, Rates and Regulatory Affairs

Liberty Utilities



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Letter regarding the CFAA

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter from Fire Chief Frank Frievalt about the California Fire Assistance Agreement, including prior correspondence between CalOES and Chief Tidwell regarding same.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Frievalt Letter
<input type="checkbox"/> Letter to Tidwell
<input type="checkbox"/> Letter from Tidwell
<input type="checkbox"/> USFS Modification
<input type="checkbox"/> Mammoth District AOP
<input type="checkbox"/> Mono District AOP

History

Time

Who

Approval

7/26/2017 4:48 PM	County Administrative Office	Yes
7/26/2017 4:50 PM	County Counsel	Yes
7/27/2017 9:36 AM	Finance	Yes

Good Afternoon Commissioner Stump,

Per your request during our recent phone conversation, arranged by CAO Chapman, I am forwarding a summary of issues related to the California Fire Assistance Agreement (CFAA), and our Mutual Aid Agreements (MAA) between the fire districts and their respective local forests. It is my understanding that this summary will be used to inform the Board at your next meeting, and provide a basis of understanding should the Mono County fire districts need Board support in the future.

1. CFAA Issues

- a. 7/3/17 – CalOES Director Ghilarducci sends letter to USFS Fire Chief Tidwell concerned primarily about two issues:
 - i. Delinquency in repayment of \$18,000,000 to local government for services rendered,
 - ii. Their contention that they cannot pay for volunteer firefighters based on the Reciprocal Fire Protection Act of 1955.
- b. 7/11/17 - USFS Fire Chief Tidwell sends letter of response to Director Ghilarducci:
 - i. He contends that as of June 30, 2017, the USFS has paid out \$14,000,000 for these services, has another \$2,000,000 being researched for applicability, and another \$2,000,000 that will not be reimbursed due to inadequate documentation.
 - ii. Reaffirms that volunteers can be reimbursed as follows:
 1. “You are correct that the Reciprocal Fire Protection Act only allows for reimbursement of costs and expenses actually incurred. This has been the law for decades. It does not mean that volunteer firefighters cannot be paid. The agreement allows for reimbursement of any party for all or any part of the cost incurred by such party in furnishing fire protection for or on behalf of any other party, in this case OES. Those fire departments that can document a salary paid to their employees as a normal business practice are able to be reimbursed for actual hours worked at a rate established in the agreement and this has been communicated to the OES staff.
 2. In my opinion, the conditions under which Chief Tidwell agrees that volunteers can be reimbursed is a false choice; personnel regularly receiving a salary are no longer volunteers in the eyes of federal labor law. It is essential that the USFS be asked a very specific question, and that they be on record with a very specific answer.

2. MAA Issues

- a. Late May – Inyo NF submits a “Modification of Agreement or Grant”, unilaterally, to Fire Districts within its borders. The Humboldt-Toiyabe NF does not issue such modification as it is considered a Forest in Nevada; this “Modification” is apparently a USFS Region V policy decision. The modifications are:
 - i. There must be a free two-hour period of assistance between parties,
 - ii. Equipment shall only be reimbursed for 16 hours maximum in any 24 hour period

iii. "Only full and parttime, paid employees of the department who normally work 24-hour shifts can claim portal to portal when on federal fires. Departments that staff with volunteers are not entitled to portal to portal pay. Regardless of whether departments staff federal fires with volunteer, part of fulltime firefighters, their personnel will be compensated for the hours that they actually work on the incident."

b. When inquiring about changes or asking questions about the modification, I am told they are non-negotiable.

3. Status of Issues

b. CFAA

i. My role in this part of the discussion is as the CalOES Fire/Rescue Branch Region VI Operational Area Coordinator.

ii. There are high-level discussions going on between senior staff of the signatory parties.

iii. I have prepared specific questions regarding the intent of the USFS to reimburse volunteers. The language from Chief Tidwell's letter, the CFAA language from Exhibit A-9, and the "Modification" language in local agreements, can clearly be interpreted to mean that a volunteer (i.e., someone not normally paid for work done within their respective organizations) shall not be reimbursed. These questions will be submitted up through the CalOES chain of command for formal review and comment by the signatories to the CFAA, including the USFS. The INF Fire Management Officer and the President of the Mono County Fire Chiefs Association have been directly involved in the writing of these questions.

b. MAA

i. My role in this part of the discussion is as a fire district chief (Mammoth Lakes)

ii. I am requesting that the Fire Management Officer remove the 16 hour maximum language from the local agreement. This restriction was taken from the CFAA, and that restriction is appropriate for extended campaign fires where crews are regularly worked on a schedule of 16 hours of work, and 8 hours of rest. Our local agreements are primarily exercised in immediate need, initial attack situations. Given the long response time for resources to arrive from outside of the region, we will regularly be on the fire for 24 hours or longer, and then head home when released.

iii. The issue of intention to reimburse for otherwise volunteer personnel is shared with the CFAA and MAA; resolution of one will most likely apply to resolution of the other.

4. Next Steps

- a. CFAA – this discussion will occur far above our level; in my role I'll be advised of the outcome, but will not have a seat at the table to directly work on resolution.
- b. MAA – I'll continue to work with our local federal partners to keep interagency responses adequate to the incident need, and negotiate with them to drop some of the reimbursement restrictions they have imposed.
- c. It is important to note that this is not a federal level policy, it is a regional policy (i.e., the Inyo is requiring this, but the Humboldt-Toiyabe is not).
- d. If there is a beneficial place to apply County Board of Supervisor support, I'll request it.

Please feel free to contact me if you have any questions.

Frank L. Frievalt

Fire Chief

Mammoth Lakes Fire
Protection District

(Office) 760-934-2300

(Cell) 760-914-0191





July 3, 2017

Thomas L. Tidwell, Chief
United States Forest Service
1400 Independence Ave, SW
Washington, D.C. 20250-0003

Dear Chief Tidwell:

It is with grave concern that I write this letter to address the United States Forest Service's (USFS) failure to comply with the California Fire Assistance Agreement (CFAA). After the men and women of the California Fire Service have risked their lives protecting federal land on multiple occasions, the USFS has repeatedly refused to pay them. Rather, USFS has generated bureaucratic excuses to refuse to pay the local governments supplying the firefighters officially ordered through the California Fire and Rescue Mutual Aid System and within the parameters of the CFAA. The end result is that local governments are literally subsidizing the USFS, and they simply cannot afford to do so any longer. Currently, USFS owes local governments in California over \$18 million for firefighting costs that were incurred in 2016. This is unacceptable, and as the Director of the Governor's Office of Emergency Services (Cal OES), I cannot continue to support the deployment of resources to protect federal land that ultimately may bankrupt our local governments.

Overview of California Fire Assistance Agreement (CFAA)

Since 1961, the California Fire Service at the local, state, and federal level have utilized the CFAA which establishes procedures for coordinating the use of and reimbursement for local government fire and rescue resources primarily for wildland fires. The CFAA is a five-year agreement negotiated and entered into between the USFS Region 5, California Department of Interior Fire Agencies (DOI), California Department of Forestry and Fire Protection (CAL FIRE), and the Governor's Office of Emergency Services (Cal OES), which also represents fire agencies within the California Fire and Rescue Mutual Aid System.

The California Fire and Rescue Mutual Aid System is the nation's model for operational response standards, and for protecting the people, property and natural resources of this great state. In 2010, Regional Forester Randy Moore signed a "Plan of Action" on behalf of the USFS. This Plan was also signed by the Director of CAL FIRE, the Fire and Rescue Chief of Cal OES, the Chair of FIRESCOPE, and the Chair of Association of Contract Counties. As part of the Plan, the parties reaffirmed their commitment to the California emergency response system. The Plan included the need for a "positive working relationship through open communication" so the issues at the time were addressed and "mutual solutions" could be achieved. This Plan considered all the agencies involved and contemplated fair treatment for

both the requesting agency and sending agency. In addition, the parties made a commitment to strong operational leadership and recognized the need for fiscal representation from each party to the CFAA at all committee meetings to address the “heightened sensitivities concerning efficiency of services, fiscal propriety and accountability.” The Plan was agreed upon in order to avoid situations such as the one we are facing today where the USFS has blatantly ignored its financial responsibility to the men and women of California who have risked their lives fighting fires to protect federal land.

Further, USFS appears to have taken action to undermine and disrupt the California Fire and Rescue Mutual Aid System by discounting the 2003 Blue Ribbon Commission Recommendation, as well as the 2010 “Plan of Action” to standardize rates and methodologies amongst various agreements. Unilaterally contracting with local fire departments without notifying Cal OES negatively impacts the State’s Fire and Mutual Aid capabilities and defies our joint commitment to the CFAA.

Cal OES’ Recent Efforts to Resolve USFS Concerns

In May of 2016, then Cal OES Chief Deputy Director Nancy Ward and the USFS Deputy Regional Forester Jeanne Wade met with the California Fire Assistance Agreement (CFAA) Committee as a unified front to express both agencies’ desire to cooperatively find ways to meet the terms and conditions of the CFAA and reimburse local government fire agencies accordingly. Subsequently, Cal OES, Cal FIRE, local representatives, and USFS participated in regular calls in an attempt to address ongoing items. Despite the commitment of our agencies’ leadership and the regular calls, your staff has refused to cooperate and have been obstructionist with respect to honoring and fulfilling the terms of the CFAA.

Examples of this contentious behavior from your Incident Business Staff and Assistant Director, Fire & Aviation Incident Administration, include:

- Refusing to process over \$18 million in outstanding invoices - 92% of the CFAA reimbursements the USFS owed to local government fire agencies did not meet the 60 calendar day time frame required in the agreement in 2016 and 67% did not meet the time frame in 2015;
- Refusing to pay unemployment insurance rates to local government fire agencies consistent with the terms of the CFAA; and
- Failing to follow the dispute resolution process outlined in the CFAA. Because the USFS appears to be committed to finding a way to not pay for the firefighting services that have been rendered rather than complying with the CFAA, this has caused a severe financial hardship to our local governments.

The USFS claims they have no other choice but to refuse to pay the men and women of California who have valiantly protected federal land based on a sudden interpretation of a 1955 law. This is appalling and absurd. After decades of paying local governments for their efforts, the USFS claims that the Reciprocal Fire Protection Act of May 27, 1955, only allows for

Tidwell Letter
July 3, 2017
Page 3

reimbursement of costs and expenses actually incurred. Therefore, the USFS contends that it cannot pay for volunteer firefighters, which comprise over one-third of our firefighting force.

The USFS position in this regard defies logic and makes us question our partnership. The volunteers in California volunteer to serve their local communities. They support the state and federal government when officially called into action and with the understanding that they are doing so under the authority and protections of the CFAA. They have not volunteered to fight federal fires far from their homes and families without compensation. The parties to the CFAA were aware of this and established a rate of pay for these volunteers. It is disingenuous for the USFS or some of its employees to take this position after receiving the benefit of the services and when facing its own budget concerns.

It is critical that we uphold the terms of the CFAA to ensure that the fire agencies that respond through the California Fire and Rescue Mutual Aid System at the request of the USFS and under the terms of the CFAA are reimbursed in the manner and spirit in which they provide resources. We demand that you immediately process all outstanding invoices where you have exceeded the 60 day time frame, and we also expect that you will agree to do so in the future. However, if you are unwilling to pay for services that are rendered by the men and women of California who risk their lives protecting federal land, we cannot guarantee that they will respond to the USFS call for assistance in the future.

We are at a precipice. We urge USFS to do what is right and comply with their financial obligations as clearly outlined in the CFAA. It is unfair to use the shield of bureaucracy to financially cripple the local first responders who through their efforts over the years have saved the federal government billions of dollars.

Thank you for your immediate attention to this matter. I look forward to reaching a resolution so that we can face the challenges presented by the actual fires this season rather than the financial inequities created by the USFS.

Sincerely,



MARK S. GHILARDUCCI
Director

Enclosure: Plan of Action June 7, 2010

cc: Regional Forester Randy Moore, U.S. Forest Service, Region 5
Michael DuRee, President of California Fire Chiefs Association
Lou Paulson, President of California Professional Firefighters
Steve Hall, President of Fire Districts Association of California

3650 SCHRIEVER AVENUE, MATHER, CA 95655
(916) 845-8506 TELEPHONE (916) 845 8511 FAX

Tidwell Letter
July 3, 2017
Page 4

Chief Jeff Carman, President of California Metropolitan Fire Chiefs Association
Chief Daryl Osby, Chair of FIRESCOPE Board of Directors
Mike Shrou, President of California State Firefighters Association
Chief Eric Nickel, President of California League of Cities Fire Chiefs
Chief Ken Pimlot, Director of CAL FIRE
Katie Wheeler-Mathews, Director, California Governor's Office, D.C. Office
California Congressional Delegation

File Code: 5100
Date: JUL 11 2017

Mr. Mark S. Ghilarducci, Director
CAL OES
Governor's Office of Emergency Services
3650 Schriever Avenue
Mather, CA 95655

Dear Mr. Ghilarducci:

I am in receipt of your letter dated July 3, 2017, where you outlined issues you have with our Agency's responsibilities relative to one of our cooperative agreements, the California Fire Assistance Agreement (CFAA).

First, know that I am fully committed to our cooperative partnerships. I know that the Forest Service in California is inextricably linked with local counties in a variety of ways. In this case, we are committed to the interagency wildland fire response system that includes the valuable work of the local governments' fire departments. We respect the actions of all firefighting personnel who serve side by side on the wildfires in California where we all don't wear blue or green uniforms, but yellow that signifies our shared unity in this important public service.

It seems there is a misunderstanding of what the Forest Service (FS) owes local governments in California given the figure of over \$18 million for 2016 for firefighting costs cited by the Office of Emergency Services (OES) in the July 3 letter. This same issue came up two years ago and is the reason Deputy Director Nancy Ward, CAL FIRE Chief Ken Pimlott, and Deputy Regional Forester Jeanne Wade-Evans committed to meeting with staff regularly to ensure we all understand our responsibilities for timely payments to fire departments.

To respond to your concern about the outstanding payments of \$18 million – as of June 30, 2017, the FS has paid approximately \$14 million to local government fire departments leaving an overall outstanding balance of almost \$4 million. Of the outstanding amount, we are actively processing about \$2 million to ensure they are valid debts. The approximately \$2 million that remains do not have sufficient documentation or invoices from CAL OES to ensure they meet audit and assurance requirements.

Much progress had been made these last few years on clarifying the joint roles and responsibilities that both OES and FS play in ensuring timely payments to local fire departments. We recommend CAL OES develop a seamless system of tracking the reams of invoices that are often delayed in the mail. The State could improve efficiency by developing a collaborative web-based submittal, tracking, monitoring and payment system for better in-process visibility for payments to local government. This will also create efficiencies in personnel hours if we go from a paper system to a web-based tracking system to reduce lost vouchers. This will be the



single best solution to the challenge we face and a way for CAL OES to show support to local departments.

You are correct that the Reciprocal Fire Protection Act only allows for reimbursement of costs and expenses actually incurred. This has been the law for decades. It does not mean that volunteer firefighters cannot be paid. The agreement allows for reimbursement of any party for all or any part of the cost incurred by such party in furnishing fire protection for or on behalf of any other party, in this case OES. Those fire departments that can document a salary paid to their employees as a normal business practice are able to be reimbursed for actual hours worked at a rate established in the agreement and this has been communicated to the OES staff.

I understand the Deputy Regional Forester, Jeanne Wade-Evans, and the newly designated Regional Fire Director, Robert Baird, met with your staff on June 23. At this meeting, we arranged for CAL OES staff to meet with the Forest Service Audit and Assurance Branch in Albuquerque within the next 30 days in order for CAL OES employees to learn more about the process for resolving any outstanding invoices. The invitation remains for your staff to visit with ours in Albuquerque. An acknowledgement and respect for each agency's differences will allow for continued positive movement forward and I know that the regional leadership of the Pacific Southwest Region is dedicated to partnering to find solutions to lessen impacts while staying within law and policy in financial transactions.

In that same spirit, Regional Forester, Randy Moore, and the other CFAA partners signed the 2010 Plan of Action to resolve the issue around administrative reimbursement rates while committing to maintain the positive working relationship throughout the fire service in California. As I acknowledge the importance in continued cooperative relationships, I also acknowledge that no partnership can supplant agency policies or applicable laws. The Forest Service is expected to manage our federal funds with fiscal integrity, discipline, and resolve as authorized by the Congress of the United States.

As a result of the significant rising cost of wildfire, the USDA's Office of Inspector General conducted an audit from January 2012 to April 2013 covering the fire activity from Fiscal Year 2008 to 2012. The USDA's Office of Inspector General's (OIG) report and the Forest Service's Chief Financial Officer's guidance from those findings has led to some changes in how we pay local government cooperators. Three findings that apply to your letter are:

- Finding 1– Fire Protection Agreements in California Were Inequitable.
- Finding 2 – Indirect Cost Rates to Local Fire Cooperators in California Were Not Reviewed.
- Finding 3 – Forest Service Staff Did Not Recover Unallowable Administrative Costs.

The OIG Audit “also found that local cooperators used excessive and unreasonable indirect costs for activities, including specifically questioning \$4.5 million in administrative costs paid to nine local cooperators in California.” It was determined the Forest Service was overpaying local governments during that period and controls needed to be in place to ensure that did not occur again. The terms of the CFAA cannot dictate that the Forest Service reimburses beyond what is

appropriate in law and policy. This change in process has not been a sudden shift but instead an ongoing communication on a consistent path toward federal fiduciary oversight to cease overpayments in excess of legal and policy guidelines. We want to be in partnership with you on a way forward cooperatively and felt we were demonstrating that through our joint meetings.

We cannot agree that the Forest Service has “blatantly ignored” our financial responsibility; in fact, we have spent countless hours working with OES staff and local governments to ensure that the parties are in compliance with the OIG audit standards, that billing requests and supporting documentation meet federal legal requirements, and that every time all parties will be reimbursed properly and promptly. Despite our efforts for the last several years, we have had marginal compliance from OES staff and local governments in providing even the simplest assurances about their billing processes.

We value CFAA as a long-standing cooperative venture. However, our CFAA agreement with CAL OES does not preclude the Forest Service from entering into local agreements as needed and we will continue to do so for the good of the communities we serve. We see OES as having a key role in moving forward in partnership. Mutually respecting agency needs will be critical to making this agreement work. We, too, look forward to reaching resolution on any outstanding issue so we can focus on the communities we all serve.

Randy Moore and his leadership team stand ready to resolve the issues that are outstanding. Please feel free to share this response with your colleagues.

Sincerely,

A handwritten signature in cursive script that reads "Thomas L. Tidwell". The signature is written in black ink and is positioned below the word "Sincerely,".

THOMAS L. TIDWELL
Chief



MODIFICATION OF GRANT OR AGREEMENT

PAGE	OF PAGES
1	

1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER: 16-FI-11050400-030	2. RECIPIENT/COOPERATOR GRANT or AGREEMENT NUMBER, IF ANY:	3. MODIFICATION NUMBER: 1
4. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip + 4): Inyo National Forest 351 Pacu Lane, Ste 200; Bishop, CA 93514	5. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT/ACTIVITY (unit name, street, city, state, and zip + 4): Bureau of Land Management, Bishop Field Office 351 Pacu Lane, Suite 200; Bishop, CA 93514	
6. NAME/ADDRESS OF RECIPIENT/COOPERATOR (street, city, state, and zip + 4, county): Mammoth Lakes Fire Department P.O. Box 5 Mammoth Lakes, CA. 93526	7. RECIPIENT/COOPERATOR'S HHS SUB ACCOUNT NUMBER (For HHS payment use only):	

8. PURPOSE OF MODIFICATION

CHECK ALL THAT APPLY:	This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.
<input type="checkbox"/>	CHANGE IN PERFORMANCE PERIOD:
<input type="checkbox"/>	CHANGE IN FUNDING:
<input checked="" type="checkbox"/>	ADMINISTRATIVE CHANGES: Per Region 5 Incident Business Specialist: - There must be a 2-hour free/no reimbursement period. Change Section 2 of Agreement from "...First 0 Hours..." to "...First 2 hours..." - Change Exhibit B OP Section: MUTUAL AID RESPONSE PROCEDURES: For Wildland Fire Only: from "...First 0 hours..." to "...First 2 Hours..." - Per CFAA, equipment reimbursed for a maximum of 16 hours in a 24 hour period. - Only full and parttime, paid employees of the department who normally work 24-hour shifts can claim portal to portal when on federal fires. Departments that staff with volunteers are not entitled to portal to portal pay. Regardless of whether departments staff federal fires with volunteer, part or fulltime firefighters, their personnel will be compensated for the hours that they actually worked on the incident.
<input type="checkbox"/>	OTHER (Specify type of modification):

Except as provided herein, all terms and conditions of the Grant/Agreement referenced in 1, above, remain unchanged and in full force and effect.

9. ADDITIONAL SPACE FOR DESCRIPTION OF MODIFICATION (add additional pages as needed):

10. ATTACHED DOCUMENTATION (Check all that apply):

<input type="checkbox"/>	Revised Scope of Work
<input type="checkbox"/>	Revised Financial Plan
<input type="checkbox"/>	Other:

11. SIGNATURES

AUTHORIZED REPRESENTATIVE: BY SIGNATURE BELOW, THE SIGNING PARTIES CERTIFY THAT THEY ARE THE OFFICIAL REPRESENTATIVES OF THEIR RESPECTIVE PARTIES AND AUTHORIZED TO ACT IN THEIR RESPECTIVE AREAS FOR MATTERS RELATED TO THE ABOVE-REFERENCED GRANT/AGREEMENT.

11.A. VFD SIGNATURE	11.B. DATE SIGNED	11.C. U.S. FOREST SERVICE SIGNATURE	11.D. DATE SIGNED
(Signature of Signatory Official)		(Signature of Signatory Official)	
11.E. NAME (type or print): Frank Frievalt		11.F. NAME (type or print): EDWARD A. ARMENTA	
11.G. TITLE (type or print): Fire Chief		11.H. TITLE (type or print): Forest Supervisor	



MODIFICATION OF GRANT OR AGREEMENT

PAGE OF PAGES

1

1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER:
16-FI-11050400-030

2. RECIPIENT/COOPERATOR GRANT or AGREEMENT NUMBER, IF ANY:

3. MODIFICATION NUMBER:
1

4. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip + 4):
Inyo National Forest
351 Pacu Lane, Ste 200; Bishop, CA 93514

5. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT/ACTIVITY (unit name, street, city, state, and zip + 4):
Bureau of Land Management, Bishop Field Office
351 Pacu Lane, Suite 200; Bishop, CA 93514

6. NAME/ADDRESS OF RECIPIENT/COOPERATOR (street, city, state, and zip + 4, county):
Mammoth Lakes Fire Department
P.O. Box 5
Mammoth Lakes, CA. 93526

7. RECIPIENT/COOPERATOR'S HHS SUB ACCOUNT NUMBER (For HHS payment use only):

8. PURPOSE OF MODIFICATION

CHECK ALL THAT APPLY:

This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.

CHANGE IN PERFORMANCE PERIOD:

CHANGE IN FUNDING:

ADMINISTRATIVE CHANGES: Per Region 5 Incident Business Specialist:

- There must be a 2-hour free/no reimbursement period. Change Section 2 of Agreement from "...First 0 Hours..." to "...First 2 hours..." for USFS incidents. First 4 hours for BLM incidents.
- Change Exhibit B OP Section: MUTUAL AID RESPONSE PROCEDURES: For Wildland Fire Only: from "...First 0 hours..." to "...First 2 Hours..." for USFS incidents. First 4 hours for BLM incidents.

OTHER (Specify type of modification):

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10. ATTACHED DOCUMENTATION (Check all that apply):

Revised Scope of Work

Revised Financial Plan

Other:

11. SIGNATURES

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11.A. VFD SIGNATURE

11.B. DATE SIGNED

11.C. U.S. FOREST SERVICE SIGNATURE

11.D. DATE SIGNED

(Signature of Signatory Official)

(Signature of Signatory Official)

11.E. NAME (type or print): Frank Frievalt

11.F. NAME (type or print): EDWARD A. ARMENTA

11.G. TITLE (type or print): Fire Chief

11.H. TITLE (type or print): Forest Supervisor

11.I. BLM SIGNATURE

11.J. DATE SIGNED

(Signature of Signatory Official)

11.K. NAME (type or print): Steve Nelson

11.L. TITLE (type or print): BLM, Bishop Field Manager



USDA Forest Service

OMB 0596-0217
FS-1500-19

12. G&A REVIEW

12.A. The authority and format of this modification have been reviewed and approved for signature by:

12.B. DATE
SIGNED

Aaron S. Stout

U.S. Forest Service Grants & Agreements Specialist



MODIFICATION OF GRANT OR AGREEMENT

PAGE OF PAGES

1

1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER: 16-FI-11050400-027	2. RECIPIENT/COOPERATOR GRANT or AGREEMENT NUMBER, IF ANY:	3. MODIFICATION NUMBER: 1
4. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip + 4): Inyo National Forest 351 Pacu Lane, Ste 200; Bishop, CA 93514	5. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT/ACTIVITY (unit name, street, city, state, and zip + 4): Bureau of Land Management, Bishop Field Office 351 Pacu Lane, Suite 200; Bishop, CA 93514	
6. NAME/ADDRESS OF RECIPIENT/COOPERATOR (street, city, state, and zip + 4, county): Lee Vining Fire Protection District P.O. Box 246 Lee Vining, CA. 93541	7. RECIPIENT/COOPERATOR'S HHS SUB ACCOUNT NUMBER (For HHS payment use only):	

8. PURPOSE OF MODIFICATION

CHECK ALL THAT APPLY:	This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.
<input type="checkbox"/>	CHANGE IN PERFORMANCE PERIOD:
<input type="checkbox"/>	CHANGE IN FUNDING:
<input checked="" type="checkbox"/>	ADMINISTRATIVE CHANGES: Per Region 5 Incident Business Specialist: - There must be a 2-hour free/no reimbursement period. Change Section 2 of Agreement from "...First 0 Hours..." to "...First 2 hours..." for USFS incidents. First 4 hours for BLM incidents. - Change Exhibit B OP Section: MUTUAL AID RESPONSE PROCEDURES: For Wildland Fire Only: from "...First 0 hours..." to "...First 2 Hours..." for USFS incidents. First 4 hours for BLM incidents.
<input type="checkbox"/>	OTHER (Specify type of modification):

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9. ADDITIONAL SPACE FOR DESCRIPTION OF MODIFICATION (add additional pages as needed):

10. ATTACHED DOCUMENTATION (Check all that apply):

<input type="checkbox"/>	Revised Scope of Work
<input type="checkbox"/>	Revised Financial Plan
<input type="checkbox"/>	Other:

11. SIGNATURES

AUTHORIZED REPRESENTATIVE: BY SIGNATURE BELOW, THE SIGNING PARTIES CERTIFY THAT THEY ARE THE OFFICIAL REPRESENTATIVES OF THEIR RESPECTIVE PARTIES AND AUTHORIZED TO ACT IN THEIR RESPECTIVE AREAS FOR MATTERS RELATED TO THE ABOVE-REFERENCED GRANT/AGREEMENT.

11.A. VFD SIGNATURE	11.B. DATE SIGNED	11.C. U.S. FOREST SERVICE SIGNATURE	11.D. DATE SIGNED
(Signature of Signatory Official)		(Signature of Signatory Official)	
11.E. NAME (type or print): Tom Strazdin		11.F. NAME (type or print): EDWARD A. ARMENTA	
11.G. TITLE (type or print): Fire Chief		11.H. TITLE (type or print): Forest Supervisor	
11.I. BLM SIGNATURE	11.J. DATE SIGNED		
(Signature of Signatory Official)			
11.K. NAME (type or print): Steve Nelson			
11.L. TITLE (type or print): BLM, Bishop Field Manager			



USDA Forest Service

OMB 0596-0217

FS-1500-19

12. G&A REVIEW

12.A. The authority and format of this modification have been reviewed and approved for signature by:

12.B. DATE
SIGNED

Aaron S. Stout

U.S. Forest Service Grants & Agreements Specialist



MODIFICATION OF GRANT OR AGREEMENT

PAGE OF PAGES

1

1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER: 16-FI-11050400-026	2. RECIPIENT/COOPERATOR GRANT or AGREEMENT NUMBER, IF ANY:	3. MODIFICATION NUMBER: 1
4. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip + 4): Inyo National Forest 351 Pacu Lane, Ste 200; Bishop, CA 93514	5. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT/ACTIVITY (unit name, street, city, state, and zip + 4): Bureau of Land Management, Bishop Field Office 351 Pacu Lane, Suite 200; Bishop, CA 93514	
6. NAME/ADDRESS OF RECIPIENT/COOPERATOR (street, city, state, and zip + 4, county): June Lake Fire Protection District P.O.Box 144 June Lake, CA. 93529	7. RECIPIENT/COOPERATOR'S HHS SUB ACCOUNT NUMBER (For HHS payment use only):	

8. PURPOSE OF MODIFICATION

CHECK ALL THAT APPLY:	This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.
<input type="checkbox"/>	CHANGE IN PERFORMANCE PERIOD:
<input type="checkbox"/>	CHANGE IN FUNDING:
<input checked="" type="checkbox"/>	ADMINISTRATIVE CHANGES: Per Region 5 Incident Business Specialist: - There must be a 2-hour free/no reimbursement period. Change Section 2 of Agreement from "...First 0 Hours..." to "...First 2 hours..." for USFS incidents. First 4 hours for BLM incidents. - Change Exhibit B OP Section: MUTUAL AID RESPONSE PROCEDURES: For Wildland Fire Only: from "...First 0 hours..." to "...First 2 Hours..." for USFS incidents. First 4 hours for BLM incidents.
<input type="checkbox"/>	OTHER (Specify type of modification):

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9. ADDITIONAL SPACE FOR DESCRIPTION OF MODIFICATION (add additional pages as needed):

10. ATTACHED DOCUMENTATION (Check all that apply):

<input type="checkbox"/>	Revised Scope of Work
<input type="checkbox"/>	Revised Financial Plan
<input type="checkbox"/>	Other:

11. SIGNATURES

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11.A. VFD SIGNATURE	11.B. DATE SIGNED	11.C. U.S. FOREST SERVICE SIGNATURE	11.D. DATE SIGNED
(Signature of Signatory Official)		(Signature of Signatory Official)	
11.E. NAME (type or print): Julie Baldwin		11.F. NAME (type or print): EDWARD A. ARMENTA	
11.G. TITLE (type or print): Fire Chief		11.H. TITLE (type or print): Forest Supervisor	
11.I. BLM SIGNATURE	11.J. DATE SIGNED		
(Signature of Signatory Official)			
11.K. NAME (type or print): Steve Nelson			
11.L. TITLE (type or print): BLM, Bishop Field Manager			



USDA Forest Service

OMB 0596-0217
FS-1500-19

12. G&A REVIEW

12.A. The authority and format of this modification have been reviewed and approved for signature by:

12.B. DATE
SIGNED

Aaron S. Stout
U.S. Forest Service Grants & Agreements Specialist



MODIFICATION OF GRANT OR AGREEMENT

PAGE OF PAGES

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1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER: 16-FI-11050400-021	2. RECIPIENT/COOPERATOR GRANT or AGREEMENT NUMBER, IF ANY:	3. MODIFICATION NUMBER: 1
4. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip + 4): Inyo National Forest 351 Pacu Lane, Ste 200; Bishop, CA 93514	5. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT/ACTIVITY (unit name, street, city, state, and zip + 4): Bureau of Land Management, Bishop Field Office 351 Pacu Lane, Suite 200; Bishop, CA 93514	
6. NAME/ADDRESS OF RECIPIENT/COOPERATOR (street, city, state, and zip + 4, county): Antelope Valley Fire Department 1166 Antelope Lane Coleville, CA. 96107	7. RECIPIENT/COOPERATOR'S HHS SUB ACCOUNT NUMBER (For HHS payment use only):	

8. PURPOSE OF MODIFICATION

CHECK ALL THAT APPLY:	This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.
<input type="checkbox"/>	CHANGE IN PERFORMANCE PERIOD:
<input type="checkbox"/>	CHANGE IN FUNDING:
<input checked="" type="checkbox"/>	ADMINISTRATIVE CHANGES: Per Region 5 Incident Business Specialist: - There must be a 2-hour free/no reimbursement period. Change Section 2 of Agreement from "...First 0 Hours..." to "...First 2 hours..." for USFS incidents. First 4 hours for BLM incidents. - Change Exhibit B OP Section: MUTUAL AID RESPONSE PROCEDURES: For Wildland Fire Only: from "...First 0 hours..." to "...First 2 Hours..." for USFS incidents. First 4 hours for BLM incidents.
<input type="checkbox"/>	OTHER (Specify type of modification):

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10. ATTACHED DOCUMENTATION (Check all that apply):

<input type="checkbox"/>	Revised Scope of Work
<input type="checkbox"/>	Revised Financial Plan
<input type="checkbox"/>	Other:

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11.A. VFD SIGNATURE	11.B. DATE SIGNED	11.C. U.S. FOREST SERVICE SIGNATURE	11.D. DATE SIGNED
(Signature of Signatory Official)		(Signature of Signatory Official)	
11.E. NAME (type or print): Mike Curti		11.F. NAME (type or print): EDWARD A. ARMENTA	
11.G. TITLE (type or print): Fire Chief		11.H. TITLE (type or print): Forest Supervisor	
11.I. BLM SIGNATURE	11.J. DATE SIGNED		
(Signature of Signatory Official)			
11.K. NAME (type or print): Steve Nelson			



USDA Forest Service

OMB 0596-0217
FS-1500-19

11.L. TITLE (type or print): **BLM, Bishop Field Manager**

12. G&A REVIEW

12.A. The authority and format of this modification have been reviewed and approved for signature by:

12.B. DATE
SIGNED

Aaron S. Stout
U.S. Forest Service Grants & Agreements Specialist



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Letters regarding Cannabis

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letters regarding the legalization of commercial cannabis activities in Mono County.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Letter from the Rosens
<input type="checkbox"/> Letter from Rosen / Poe
<input type="checkbox"/> Letter from Joseph
<input type="checkbox"/> Jay Joseph Letter
<input type="checkbox"/> Anne Reavey Letter

History

Time	Who	Approval
7/26/2017 1:27 PM	County Administrative Office	Yes
7/25/2017 4:25 PM	County Counsel	Yes

7/26/2017 2:53 PM

Finance

Yes

Dear Supervisor John Peters,

We are writing to you to express our desire that our county, and especially the Antelope Valley area, where we live, is allowed the opportunity to commercially cultivate cannabis. Viable economic activities in our county are few and far between. We don't want this chance for our residents to slip away.

We also feel that it is important that the land use policies you enact regarding this matter permit Rural Residential (RR) commercial cannabis cultivation. Antelope Valley residential land owners should not be economically harmed by being excluded.

Having lived in the Antelope Valley for over 30 years, and raised a family, we want nothing but the best for our home town. With the security and other regulations in the California marijuana law, we feel our area will benefit from this opportunity.

Thank you.

Sincerely,

Al Rosen, Retired Educator

Priscilla Rosen, RN

I. Cannabis licensees are professional and experienced business people with a desire to incubate a niche, homegrown industry that is socially responsible and legally compliant.

My partner and I currently own and run two small retail businesses in Reno, Nevada, and I am a part-time instructor at the University of Nevada, Reno. Prior to this, I was the Director of Asset Management with the Reno Housing Authority, where I managed the Public Housing program and over 1,000 low-income units in Washoe County, and my partner was the Engineering Assistant and Construction Manager for a geothermal power plant company. We have learned through our educational careers, professional careers, and as small business owners, the importance of behaving ethically, following the law, and the significance of being a good neighbor to your immediate neighbors as well as to the community as a whole. If we were afforded the opportunity to be able to participate in the cannabis cultivation industry, we would be operating under these principles.

I have an added incentive to operate responsibly in Antelope Valley – I was born and raised in Walker, and after completing my education and getting valuable life-experience, I have chosen to come back to my home-town. Creating a climate that will bring ethical, professional, and motivated people to this area is integral to keep Antelope Valley relevant and healthy.

Our goal for the cannabis business is to start a company called Green Buffalo Farms. We are hoping to be able to grow organic cannabis for both recreational and medical industry (if the law allows for both). Our property includes one 40 acre lot and one 10 acre lot, and has a large canyon area that is shielded from neighboring lots and from the rest of the town. We are hoping to apply for a medium level permit, and we will use a combination of our well water and the water from a spring to which we have rights to supply the plants. We are planning on creating a secure garden area, and have planned odor reducing vegetation to minimize any adverse aromas. We are also planning on hiring a handful of people to help on the farm once we get things going. We believe that our farm will bring jobs and income into the valley, which will eventually be used to help improve and maintain the community.

We are both driven by the desire to be a part of an industry that has the potential to offer a great deal of help to people who need it. Robert and I have seen first-hand the effectiveness of cannabis on friends and family who would have otherwise had to turn to illegal drugs and alcohol, and/or extremely costly and strong prescription medications that can cause serious and detrimental side-effects.

We are hoping that you will take the time to understand our situation and the situation of others like us, who have the desire to enter this new industry. We love Walker and this community, and firmly believe that broadening the regulations to allow for those with rural residential property designation will be beneficial to Mono County and the community. We have a vested interest in helping to see this community succeed and thrive. We have the unique opportunity to embrace the changing times and get in on the ground floor of what is sure to be a huge industry in the future.

II. Rural Residential (RR) land use designations for commercial cannabis activities are consistent and compatible with existing plans and policies and should be adopted.

County staff has identified and drafted a framework where cannabis industries can align with existing land use designations (LUDs). This process has been referred to as a consistency analysis but we believe that some parts of the draft LUD are in fact inconsistent

with the Mono County General Plan and planning area land use policies, and may in fact be harmful to an important segment of the population.

a. Background Information

RR-designated land is currently permitted for “*small-scale agriculture*,” which is subsequently defined in the General Plan as “*gardens and orchards producing food for human consumption that do not exceed 10% of the total lot area. Such agriculture may be for personal or community use[.]*” The General Plan further permits “*limited commercial agricultural activities*” subject to use permit on RR-designated land.

Unfortunately, the General Plan does not define “*limited commercial agricultural activities*.” It does however make sense that such limited commercial agricultural activities would encompass aspects of both the agricultural and commercial zoning designations – both of which would be permitted to conduct commercial cannabis activities according to the draft LUD framework. Yet under the draft, all RR-designated parcels have been specifically excluded from any type of cannabis activity. This does not seem consistent with the General Plan for a variety of reasons.

b. Consistency Analysis

First, the draft framework excludes significant portions of the population because it allows only commercial, agricultural, mixed-use or industrial-type lands to participate in cannabis licensure. RR-designated landowners in Antelope Valley are especially harmed because of such exclusion. As of 2008, Mono County reported that 14,894 acres of land in Antelope Valley were zoned for agriculture. What is the second largest LUD in Antelope Valley? Rural Residential with 1511 acres. At a minimum, the County may want to analyze population densities or determine the amount of business interest between the different land zoning types in order to determine the potential density of cannabis operations within each RPAC and the County as a whole.

Second, allowing RR-zoned land to conduct commercial cannabis activities comports with the General Plan’s Land Use Opportunities for the Antelope Valley area. Antelope Valley residents specifically desire to: 1. Promote Antelope Valley as a tourist destination, 2. Enable more residents to establish home-based businesses, and 3. Reduce burdensome regulation for agricultural uses in order to support the agricultural economy and heritage of the Valley. Excluding RR-designated parcels will not help the County or Antelope Valley achieve its’ stated economic growth opportunities.

Third, and equally important to the economic opportunities, are the land use policy considerations for Antelope Valley that support commercial cannabis activities. One of the more recent land use policies adopted by the citizens of Antelope Valley is to incubate home businesses. Permitting RR-designated land for commercial cannabis activities is a must in order to incubate home businesses in Mono County and Antelope Valley. Permitting *only* agricultural, commercial, and industrial-type parcels for commercial cannabis activity is therefore specifically at odds with the policy priorities already in place. Additionally, Antelope Valley residents have adopted a policy objective to promote the economic revitalization of the Walker and Coleville Main Street districts. Achieving such a policy objective is hard to imagine if the second largest LUD is totally excluded from all economic participation.

Fourth, previous amendments to the General Plan succinctly state that increased agricultural activities in Antelope Valley, which includes “*limited commercial agriculture*,” are desired. In 2000, Estate Residential (ER) parcels were re-zoned to RR parcels specifically because “*limited commercial agriculture*” is permitted on RR parcels and the County wanted to encourage more agricultural use in Antelope Valley. Moreover, AG-zoned land was subjected to a 10-acre minimum parcel size in the 2000 amendment. This is important because some RR-zoned parcels that would support commercial cannabis activities are in excess of 10, 20, and 30 acres and would fully comport with existing plans and policies.

Finally, and no less important to this debate, are the following facts: 1. The Regional Planning Advisory Committee’s (RPACs) have historically adjusted specific portions of the General Plan to meet the unique needs of the RPAC, 2. The Antelope Valley RPAC (the primary location of the majority of Mono County’s arable agricultural land) will not be presented with the draft LUD framework until after the Board of Supervisors receives this brief, 3. The General Plan will require amendments that re-define permitted-use types across each LUD, and 4. Use permit applicants must still go through use-permitting procedures thus ensuring another level of oversight and compliance with the General Plan.

III. Mono County Health Department’s July 13, 2017 Public Health “Mono-Gram” does not adequately address the current scientific and medical literature regarding cannabis – nor does it address positive health aspects of cannabis use.

The Health Department states that cannabis policy should be based on science, yet the department’s response to the Board of Supervisors does not even quote the current leading comprehensive document that presents the health effects of cannabis and cannabinoids. This document can be found at: <http://www.nationalacademies.org/hmd/Reports/2017/health-effects-of-cannabis-and-cannabinoids.aspx>.

The National Academies of Sciences, Engineering, and Medicine have compiled more than 10,000 studies of recent research into the effects of cannabis – including all of the reports cited by the department. Report highlights and conclusions can be downloaded from the link above. Below we would like to present information that provides different conclusions than the information presented on June 13, 2017.

a. Significant, Irreversible Neuropsychological Decline In Youth & Limiting Success & Use During Pregnancy

According to the National Academies study, there is INSUFFICIENT evidence to support or refute a statistical association between maternal cannabis smoking and later outcomes in the offspring (e.g., cognition/academic achievement). Furthermore, there is LIMITED evidence of a statistical association between cannabis use and impaired academic achievement and education outcomes. The department’s assertions as to the loss in IQ points are based on only one study. There is however SUBSTANTIAL evidence of a statistical association between maternal cannabis *smoking* and lower birth weight of the offspring.

With respect to the department's assertion that using cannabis will limit a person's future success, such a broad claim is not supported by the widely available, scientifically derived evidence. Furthermore, some prominent members of the Mono County community have used and still use cannabis on a regular basis – and this is true for a long list of highly successful and prominent individuals. This assertion contributes more towards the stigma of cannabis use than it does towards a scientifically derived conclusion.

b. Cognitive Impairment & Motor Control

There is MODERATE evidence of a statistical association between cannabis use and the impairment in the cognitive domains of learning, memory, and attention for acute cannabis users. This is well known, and no different than the health effects drinking alcohol has on its users. The same assertion stands with respect to motor control. However the department failed to mention the consistently reported positive health effects for cannabis users who suffer from multiple sclerosis, Tourette syndrome, anxiety symptoms, and posttraumatic stress disorder.

c. Lung Damage

There is LIMITED evidence of a statistical association between cannabis smoking and an increased risk of developing COPD when controlled for tobacco use. There is however SUBSTANTIAL evidence of a statistical association between cannabis smoking and worse respiratory symptoms and more frequent chronic bronchitis episodes with long-term cannabis smoking. It is also worth noting that most cannabis consumed today is consumed in the form of edibles and concentrates, which do not contain the same level of carcinogens the department further alluded to.

d. Positive Effects Of Cannabis Use

The department did not present one single positive effect of cannabis use in its submission – when in fact there are some. For example, there is CONCLUSIVE or SUBSTANTIAL evidence that cannabis or cannabinoids are effective for the treatment of chronic pain in adults, for antiemetics in the treatment of chemo-therapy induced nausea and vomiting, and for improving multiple sclerosis spasticity symptoms. Unfortunately, the well known Schedule I classification of cannabis prevents any meaningful advancement in cannabis research.

Another thought-provoking fact that was not stated is that no one has ever died from cannabis overdose, at least according to the World Health Organization. But in the U.S., in 2015, approximately 33,000 Americans died from prescription pill (opioid) overdoses, according to the Centers for Disease Control and Prevention. It's even more noteworthy when you consider that Pharmaceutical companies, the people who pay doctors to prescribe pills, actively lobby the U.S. Government for approval of the very same substances they lobby against because they stand to make so much revenue (<http://www.chicagotribune.com/business/ct-dea-pharma-synthetic-marijuana-20170325-story.html>).

The Department of Public Health should do more to present both sides of the argument. Please leave the stigma-biased reports at home and look at the prevailing scientific research. Also, consider that more Americans than ever use cannabis, in more

non-carcinogenic forms than ever. Consider that prescription opioid use drops in locales that authorize medical cannabis. Know that pharmaceutical companies stand in opposition to cannabis legalization unless they can profit from it. And finally, please contemplate that doctor's who deny the positive health effects of cannabis may run the risk of providing incomplete and inappropriate treatment regimes for people who would rather treat ailments with an all natural plant grown at home than some synthetic derivative pushed by a multi-national drug manufacturer.

IV. Commercial cannabis activities will provide a unique opportunity for economic advancement that cannot be wasted or burdensomely over-regulated.

One simply needs to read the tealeaves to understand where cannabis legalization is headed. This year alone, in the U.S. Congress, the following bills related to cannabis have been introduced:

Industrial Hemp Water Rights Act (S. 1576, introduced July 18, 2017); **Compassionate Access, Research Expansion and Respect States (CARERS) Act** (includes S. 1374, introduced June 15, 2017, and H.R. 2920, introduced June 15, 2017); **Cannabidiol Research Act** (S. 1276, introduced May 25, 2017); **Respect States and Citizens' Rights Act of 2017** (H.R. 2528, introduced May 18, 2017); **Separate Cannabidiol from Marijuana in the CSA** (includes S. 1008, introduced May 2, 2017, and H.R. 2273, introduced May 1, 2017); **Secure and Fair Enforcement (SAFE) Banking Act** (includes H.R. 2215, introduced April 27, 2017, and S. 1152, introduced May 17, 2017); **Rescheduling Legislation** (H.R. 2020, introduced April 6, 2017); **Better Drive Act** (H.R. 1952, introduced April 4, 2017); **Small Business Tax Equity Act** (includes S. 777, introduced March 30, 2017, and H.R. 1810, introduced March 30, 2017); **Marijuana Revenue and Regulation Act** (includes S. 776, introduced March 30, 2017, and H.R. 1823, introduced March 30, 2017); **Responsibly Addressing the Marijuana Policy Gap Act** (includes S. 780, introduced March 30, 2017, and H.R. 1824, introduced March 30, 2017); **The Veterans Equal Access Act** (H.R. 1820, introduced March 30, 2017); **Regulate Marijuana Like Alcohol Act** (H.R. 1841, introduced March 30, 2017); **Ending Federal Marijuana Prohibition Act of 2017** (H.R. 1227, introduced February 27, 2017); **Respect State Marijuana Laws Act of 2017** (H.R. 975, introduced February 7, 2017); **Legitimate Use of Medicinal Marijuana Act (LUMMA)** (H.R. 714, introduced January 27, 2017); **Compassionate Access Act** (H.R. 715, introduced January 27, 2017); and **States' Medical Marijuana Property Rights Act** (H.R. 331, introduced January 5, 2017).

Nine states will have legalized adult use by the end of 2018, and multiple other states like Michigan and New Jersey will ballot adult use for 2019 or earlier. Thirty-one states currently allow for medical cannabis use, and even the most conservative states have recently introduced medical cannabis legalization measures. Thus, it is safe to say that cannabis prohibition is on the decline. The

market for cannabis will only expand and grow exponentially. California alone is projected to sell \$577 million in adult use cannabis in 2018, \$2.2 billion in 2019, \$3.4 billion in 2020, and \$4.3 billion in 2021 according to the leading professional estimates. Everyone must be given the opportunity to take part in this historic economic development. It would be tragic for a local government, where agriculture is such a mainstay, to deny ordinary citizens the ability to participate.

Finally, over-regulation must be considered. The State of California has not even released their newest draft regulations – nor will they do so until this fall according to CalCannabis. Those regulations will encompass more aspects of compliance than a local government can possibly address without adding significant personnel and expertise. Cannabis permit fees can help ameliorate this, in conjunction with the future opportunity for specific fund taxation. But make no mistake about it; commercial cannabis activities are not promising to be the panacea for revenue. Cannabis can help, and with the right set of local regulations that give everyone a fair chance, not just existing business owners, Mono County can develop a niche, homegrown industry that fits within and supports existing plans and policies. Thank you for your consideration, and we look forward to your historic decision.

Very Respectfully,

Sally Rosen, University Instructor
Robert Poe, Small Business Owner

Dear fellow residents of Mono County,

My parents moved to Mono County in the late 1950's from southern California for many reasons. The beauty of this area is the envy of most others anywhere. The serene, crime free, wholesome environment were contributing factors to their decision. This is where they wanted they wanted to raise their family.

I have many concerns regarding the introduction of "cannabis", "marijuana" into this area....and the "kind of people" this industry would attract..

*In Oregon, where the Pot farms are prevalent, they are guarded with 6 foot fences and surveillance cameras. If an intruder should try to get in, I bet they don't call the cops...I bet they just shoot!

*Law enforcement--- would undoubtedly need to be super sized to protect the growers and local citizens against "those" whose wish to steal and use, or re-sell the product. Not very much crime in this area, I'm sure that would change drastically.

*Traffic---Both through and commercial traffic would increase greatly. Other residents of California and countless other places come to Mono Country to get away from the traffic.

*Environment---I am lucky enough to live within the "Mule deer migration corridor" I am sure that security from deer would greatly influence their natural habitat.

*Water---water is a golden treasure in any area, will the addition of more wells change the water table? Or will these greenhouses require agricultural wells and will this interfere with the domestic wells in the valley? And what about surface water? Will shareholders of the Antelope Valley Mutual Water District be affected?

*Taxes---Will I pay more?

*Dispensaries---will the next step be dispensaries?

*Livestock---I know that most of the areas to be considered for "greenhouses" are not in livestock areas, but mine is...I raise "high-dollar horses" how is this type of industry going to effect their security?

Thank you for your consideration of my concerns and for taking the time to examine the whole picture. If indeed, Mono County "needs" an industry, surely something could be found that would blend better with this area. I can't even imagine this area becoming known as the marijuana capital of California!

Respectively submitted,

Sallie Knowles Joseph
470 Lone Company Road
Coleville, CA 96107

Dear Mono County,

I am writing this morning with a heavy heart. My grandparents moved their family out of Santa Barbara in the 1960s. Sold the ranch that they had and relocated to the family ranch in Coleville. They wanted to get away from the city life and raise their children rural. That ranch is still in our family today. However, my grandparents, have now passed away and left their beloved ranch to their children. Only one of these children still lives and makes her home in Coleville, in the house she grew up in.

After the ranch was equally divided for the family , part of it came up for sale. Some people came in to look at it and want to purchase, so that they can start growing cannabis. This has raised some red flags for me and I have several questions and concerns about what this will do to this quaint little community.

Currently there are 5 mule deer bucks that call this ranch their home. They can be found in the sage brush, out in the field, brushed up in the willows, eating at the haystack, or in my mother's front yard. Sometimes they head down to the ranch directly west of us, but they always return home. So I am concerned as to what kind of environmental impact study has been done for them. If the place is turned into a cannabis plantation, the bucks will have to move. It won't be a quiet safe place for them anymore. My grandparents have never allowed hunting of any kind on their ranch, and the animals that make their home here, have come here for a sanctuary. How can we take that away from them?

My next concern is the water. My mom is the ditch rider for the Lone Company ditch. People have fought over water for hundreds of years. Even today, my mom keeps the gate to her place shut because neighbors come in and try to get just a little more water for their fields. Will the cannabis growers be digging a well or will they be using water from the various ditches that run through the property? The portion of my families ranch that is up for sale has 30 shares in the Carney Ditch. That's not very much water. About enough to water 3 trees. There is a reservoir on the ranch that we have stored water in for years and when the Chichesters are cutting their hay they would let us fill that reservoir. But their isn't enough water to do ditch irrigation. If it was attempted, how would the growers insure that the plant seeds aren't going to get into our ditch systems, and spread all over the valley and the valleys below us?

It seems that most of the property, where they want to put in the cannabis plantations in Coleville, are all within a 5 mile radius of my family ranch. So if no ditch irrigations then they would all need to sink wells to grow it. How much of an impact will that have on the existing wells in the area? We have livestock that relies on that water when the ditches are dry. Can they ensure us that we won't lose our water?

Over the years, we have had people come and stay with us at the ranch. They like to sit outside and listen to the quiet. You hear the animals of the night, no light pollution, no car alarms, no sirens. Just the wind through the willows, and the critters moving around. With the growth going on all around us, we will lose this peace.

The traffic is another issue. It isn't uncommon for livestock to be seen out on the roads, again with the deer migration. We are always watching out for deer crossing the roads. Just last month horses were found running up and down the roads. People can leave their homes and be out in the country just

stepping out the front door. I am concerned with the amount of traffic these farms will be bringing in, transport of the product, trucks coming and going at all hours. I love the peace and quiet, not really looking forward to losing it...

A few other concerns I have are easements, dust, bringing in more police officers to keep our community safe, and light pollution.

I am still hoping that my family comes together with their love for the family ranch and the place that they called home, and decide not to sell. I would hope that everyone in the community would decide not to sell. Not to sell their sanctuary, peace of mind, rural, and to speak for their neighbors like the mountain lion, bear, deer, and so many others, that call this place home.

Thank you,

Jay Joseph

Son of Sallie Knowles Joseph and the Knowles Ranch

Dear Supervisors,

I am writing to you to express our desire that our county, and especially the Antelope Valley area, is allowed the opportunity to commercially cultivate cannabis. It is important that our county supports this economic activity with simple, common sense regulations that doesn't just favor large corporations. We don't want this chance for our residents to slip away.

I also feel that it is important that the land use policies you enact regarding this matter permit Rural Residential (RR) commercial cannabis cultivation. Antelope Valley residential land owners should not be economically harmed by being excluded, especially those with larger lot sizes. Personally, I reside on a large Rural Residential lot, and would like the option to cultivate be available for myself and for my neighbors.

I have lived in the Antelope Valley for over 14 years, and want nothing but the best for our community. The state cannabis laws are already very strict, and will promote responsible farming and other cannabis activity, while still being attainable for locals. I feel our area will benefit from this opportunity, and I urge you to allow Rural Residential cultivation in the Antelope Valley.

I appreciate your time and attention on this matter.

Respectfully,

Annie Reavey, Retired Educator

Annie Reavey
7.26.17



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

TIME REQUIRED 5 minutes

SUBJECT Review of Need for Continuation of
Local Emergency - Snowmelt and
Runoff

**PERSONS
APPEARING
BEFORE THE
BOARD**

Leslie Chapman, Ingrid Braun

AGENDA DESCRIPTION:

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

On March 20, 2017 the Mono County Sheriff declared a state of local emergency as a result of continuing snowmelt and runoff from severe winter storms beginning in January 2017. The Board of Supervisors ratified this declaration on March 21, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

RECOMMENDED ACTION:

Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

FISCAL IMPACT:

None.

CONTACT NAME: Ingrid Braun

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p>No Attachments Available</p>
--

History

Time

Who

Approval

7/20/2017 12:59 PM	County Administrative Office	Yes
7/20/2017 12:59 PM	County Counsel	Yes
7/20/2017 12:59 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

TIME REQUIRED 5 minutes

SUBJECT Review of Need for Continuation of
Local Emergency - Severe Winter
Storms

**PERSONS
APPEARING
BEFORE THE
BOARD**

Leslie Chapman, Ingrid Braun

AGENDA DESCRIPTION:

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

On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather.

The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

RECOMMENDED ACTION:

Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

FISCAL IMPACT:

None.

CONTACT NAME: Ingrid Braun

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time

7/20/2017 12:59 PM

Who

County Administrative Office

Approval

Yes

7/20/2017 12:59 PM

County Counsel

Yes

7/20/2017 12:59 PM

Finance

Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 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 6/30/2017.

RECOMMENDED ACTION:

Approve the Investment Report for the Quarter ending 6/30/2017.

FISCAL IMPACT:

None.

CONTACT NAME: Gerald Frank

PHONE/EMAIL: 760-932-5483 / gfrank@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Investment Report for the Quarter ending 6/30/2017

History

Time	Who	Approval
7/26/2017 4:46 PM	County Administrative Office	Yes
7/26/2017 4:48 PM	County Counsel	Yes
7/26/2017 2:37 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
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(760) 932-5490
Fax (760) 932-5491

Date: August 1, 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 June 30, 2017 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 June 30, 2017 were \$28,010.11 and \$3,665.94 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 June 30, 2017 was \$74,496.07.
- Mono County’s OPEB (Other Post Employment Benefit) trust fund with PARS had a balance of \$17,401,239.98 as of May 31, 2017. 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 June 30, 2017.

Weighted Average Maturity (WAM) as of June 30, 2017 was 662 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 \$86,848,918.94, and the market value was \$86,351,134.36 (calculated by Union Bank) or 99.427% of cost. Market value does not include accrued interest which was \$314,686.12 on the last day of the quarter.

Investment Pool earnings are as shown below:

Quarter Ending	9/30/2016	12/31/2016	3/31/2017	6/30/2017
Average Daily Balance	\$75,451,284	\$84,003,825	\$87,793,233	\$93,287,409
Earned Interest (including accruals)	\$198,624	\$251,228	\$272,952	\$317,831
Earned Interest Rate	1.0473%	1.1898%	1.2609%	1.3665%
Number of Days in Quarter	92	92	90	91
Interest Received	\$203,855	\$184,334	\$260,584	\$259,495
Administration Costs	\$6,639	\$4,275	\$12,874	\$5,386
Net Interest for Apportionment	\$197,216	\$180,059	\$247,710	\$254,109



Mono County Portfolio Holdings by Security Sector As of June 30, 2017

Description	Settlement Date	Cost Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating 1	Accrued Interest	% of Portfolio
Cash											
Oak Valley Bank Cash	02/28/2009	5,537,267.36	5,537,267.36	5,537,267.36	1.078	1.078	N/A	1	None		6.39
Funds in Transit	06/30/2017	245,000.00	245,000.00	245,000.00			N/A	1	None		0.28
Sub Total / Average		5,782,267.36	5,782,267.36	5,782,267.36	1.078	1.078		1		0.00	6.67
Local Government Investment Pools											
Local Agency Investment Fund LGIP-Quarterly	07/01/2014	21,638,995.06	21,638,995.06	21,638,995.06	0.978	0.978	N/A	1	NR	70,490.65	24.99
Sub Total / Average		21,638,995.06	21,638,995.06	21,638,995.06	0.978	0.978		1		70,490.65	24.99
Local Government Notes											
Financial System Loan-Mono County 1.25 6/30/2019	11/30/2015	150,228.54	150,228.54	150,228.54	1.250	1.250	06/30/2019	730	None	0.00	0.17
Sub Total / Average		150,228.54	150,228.54	150,228.54	1.250	1.250		730		0.00	0.17
CD Negotiable											
1st SOURCE BANK 1.15 1/30/2018	06/30/2015	245,000.00	245,000.00	244,928.95	1.150	1.150	01/30/2018	214	None	0.00	0.28
ALLY BK MIDVALE UTAH 1.45 2/11/2019	02/11/2016	245,000.00	245,000.00	245,448.35	1.450	1.450	02/11/2019	591	None	1,352.87	0.28
American Express Bank, FSB 2.35 5/3/2022	05/03/2017	245,000.00	245,000.00	246,021.65	2.350	2.350	05/03/2022	1,768	None	914.89	0.28
AMERICAN EXPRESS CENTURION BK 1.85 4/29/2020	04/29/2015	245,000.00	245,000.00	246,594.95	1.850	1.850	04/29/2020	1,034	None	769.90	0.28
BANKUNITED ANTL ASSN 0.75 8/31/2017	08/31/2016	245,000.00	245,000.00	244,887.30	0.750	0.750	08/31/2017	62	None	1,525.38	0.28
BBCN BANK 0.9 2/26/2018	08/26/2016	245,000.00	245,000.00	244,385.05	0.900	0.900	02/26/2018	241	None	24.16	0.28
BMO HARRIS BANK NA 1.05 3/2/2018	03/03/2016	245,000.00	245,000.00	244,938.75	1.050	1.050	03/02/2018	245	None	838.71	0.28
BMW Bank of North America 1.35 1/23/2018	01/23/2015	245,000.00	245,000.00	245,210.70	1.350	1.350	01/23/2018	207	None	1,431.74	0.28
BRAND BKG CO LAWRENCEVILLE GA 0.85 11/30/2017	08/30/2016	245,000.00	245,000.00	244,627.60	0.850	0.850	11/30/2017	153	None	0.00	0.28
BROOKLINE BK MASS 0.75 10/30/2017	07/29/2016	245,000.00	245,000.00	244,730.50	0.750	0.750	10/30/2017	122	None	5.03	0.28
CAPITAL BK LITTLE ROCK 0.9 2/28/2018	05/29/2015	245,000.00	245,000.00	244,943.65	0.900	0.900	02/28/2018	243	None	6.04	0.28
CAPITAL ONE BANK USA NATL ASSN 1.8 1/22/2020	01/26/2015	245,000.00	245,000.00	247,910.60	1.800	1.800	01/22/2020	936	None	1,921.07	0.28
CAPITAL ONE, NATIONAL ASSOCIATION 1.7 10/5/2021	10/05/2016	245,000.00	245,000.00	239,112.65	1.700	1.700	10/05/2021	1,558	None	981.34	0.28
CIT BK SALT LAKE CITY 2.25 11/26/2019	11/26/2014	245,000.00	245,000.00	248,238.90	2.250	2.250	11/26/2019	879	None	528.60	0.28
COMENITY CAP BK SALT LAKE CITY UTAH 1.6 4/12/2021	04/11/2016	245,000.00	245,000.00	244,762.35	1.600	1.600	04/12/2021	1,382	None	204.05	0.28
COMMERCE ST BK WEST BEND WIS 1.65 9/26/2019	06/26/2015	245,000.00	245,000.00	245,597.80	1.650	1.650	09/26/2019	818	None	44.30	0.28
COMMONWEALTH BUSINESS BK LOS ANGELES CALIF 0.75 8/	08/29/2016	245,000.00	245,000.00	244,892.20	0.750	0.750	08/29/2017	60	None	5.03	0.28
CONNECTONE BK ENGLEWOOD 1.55 7/29/2019	01/28/2015	245,000.00	245,000.00	247,268.70	1.550	1.550	07/29/2019	759	None	20.81	0.28
DISCOVER BK GREENWOOD DEL 1.9 5/6/2020	05/06/2015	245,000.00	245,000.00	245,901.60	1.900	1.900	05/06/2020	1,041	None	701.44	0.28
EAST BOSTON SVGS NK BOSTON MA 0.7 10/27/2017	07/27/2016	245,000.00	245,000.00	244,666.80	0.700	0.700	10/27/2017	119	None	14.10	0.28
ENERBANK USA SALT LAKE CITYUTAH 1.05 8/31/2018	08/31/2016	245,000.00	245,000.00	244,020.00	1.050	1.050	08/31/2018	427	None	0.00	0.28
EVERBANK 1.3 11/4/2019	11/04/2016	245,000.00	245,000.00	241,643.50	1.300	1.300	11/04/2019	857	None	497.38	0.28
FIRST BUSINESS BK MADISON WIS 1.9 1/13/2021	01/13/2016	245,000.00	245,000.00	245,124.95	1.900	1.900	01/13/2021	1,293	None	2,142.58	0.28



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Description	Settlement Date	Cost Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating 1	Accrued Interest	% of Portfolio
FIRST NIAGARA BK NATL ASSN 1.35 1/8/2018	01/08/2016	245,000.00	245,000.00	245,029.40	1.350	1.350	01/08/2018	192	None	1,567.66	0.28
FIRSTRUST SVGS BK CONSHOHOCKENPA 0.7 10/23/2017	07/22/2016	245,000.00	245,000.00	244,781.95	0.700	0.700	10/23/2017	115	None	37.59	0.28
FLUSHING BANK N Y 1.8 12/10/2018	12/10/2014	245,000.00	245,000.00	245,703.15	1.800	1.800	12/10/2018	528	None	181.23	0.28
FREEDOM BK OF VA VIENNA VA 0.75 11/14/2017	08/12/2016	245,000.00	245,000.00	244,693.75	0.750	0.750	11/14/2017	137	None	90.62	0.28
FREEDOM FIN BK W DES MOINES 1.5 7/26/2019	01/27/2015	245,000.00	245,000.00	247,266.25	1.500	1.500	07/26/2019	756	None	30.21	0.28
GOLDMAN SACHS BK USA NEW YORK 1.9 4/22/2020	05/05/2015	244,387.50	245,000.00	246,607.20	1.900	1.953	04/22/2020	1,027	None	879.99	0.28
INDEPENDENCE BK KY OWENSBORO 0.9 2/28/2018	08/31/2016	245,000.00	245,000.00	244,370.35	0.900	0.900	02/28/2018	243	None	0.00	0.28
INVESTORS BANK 0.85 11/30/2017	08/31/2016	245,000.00	245,000.00	244,634.95	0.850	0.850	11/30/2017	153	None	696.07	0.28
MAHOPAC NATL BK N Y 1.45 7/30/2019	01/30/2015	245,000.00	245,000.00	247,212.35	1.450	1.450	07/30/2019	760	None	1,469.66	0.28
MARLIN BUSINESS BANK 1.4 10/28/2020	10/28/2016	245,000.00	245,000.00	240,362.15	1.400	1.400	10/28/2020	1,216	None	592.03	0.28
MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021	01/15/2016	245,000.00	245,000.00	248,932.25	1.800	1.800	01/15/2021	1,295	None	181.23	0.28
MIDDLETON COMMUNITY BANK 1.4 11/27/2018	01/27/2015	245,000.00	245,000.00	246,509.20	1.400	1.400	11/27/2018	515	None	28.19	0.28
SALLIE MAE BK SALT LAKE CITY UT 1.8 2/18/2021	02/18/2016	245,000.00	245,000.00	245,845.25	1.800	1.800	02/18/2021	1,329	None	1,594.85	0.28
SOUTHERN BANK 1 1/30/2018	09/30/2016	245,000.00	245,000.00	244,416.90	1.000	1.000	01/30/2018	214	None	0.00	0.28
STATE BK & TR CO DEFIANCE OHIO 1.6 2/17/2021	02/17/2016	245,000.00	245,000.00	246,724.80	1.600	1.600	02/17/2021	1,328	None	139.62	0.28
SYNCHRONY BANK 2 3/20/2020	03/20/2015	245,000.00	245,000.00	246,788.50	2.000	2.000	03/20/2020	994	None	1,369.32	0.28
Third Federal Savings and Loan Assn. of Cleveland	03/26/2015	245,000.00	245,000.00	246,984.50	1.800	1.800	03/26/2020	1,000	None	1,159.89	0.28
UNITY BK CLINTON NJ 1.5 9/26/2019	05/26/2015	245,000.00	245,000.00	245,546.35	1.500	1.500	09/26/2019	818	None	40.27	0.28
WASHINGTON TR CO WESTERLY RI 1.1 8/30/2018	08/30/2016	245,000.00	245,000.00	243,701.50	1.100	1.100	08/30/2018	426	None	893.41	0.28
WELLS FARGO BK NA SIOUXFALLS SD 1.6 8/3/2021	08/03/2016	245,000.00	245,000.00	239,904.00	1.600	1.600	08/03/2021	1,495	None	289.97	0.28
Worlds Foremost Bk Sidney NE 1.75 5/5/2021	05/05/2016	200,000.00	200,000.00	198,246.00	1.750	1.750	05/05/2021	1,405	None	239.73	0.23
Sub Total / Average		10,734,387.50	10,735,000.00	10,740,118.25	1.395	1.396		701		25,410.96	12.27
Corporate Bonds											
Apple Inc 1 5/3/2018	05/15/2013	497,300.00	500,000.00	498,190.00	1.000	1.112	05/03/2018	307	Moody's-Aa1	791.67	0.58
Bank of New York Mellon 5.45 5/15/2019	04/20/2017	537,325.00	500,000.00	532,705.00	5.450	1.760	05/15/2019	684	Moody's-A1	3,406.25	0.58
Berkshire Hathaway Inc 3.4 1/31/2022	04/25/2017	528,500.00	500,000.00	526,670.00	3.400	2.135	01/31/2022	1,676	Moody's-Aa2	7,083.33	0.58
General Electric Cap Corp 1.625 4/2/2018	05/14/2013	506,735.00	500,000.00	500,775.00	1.625	1.339	04/02/2018	276	Moody's-A1	1,986.11	0.58
General Electric Co. 4.375 9/16/2020	10/11/2016	553,655.00	500,000.00	536,690.00	4.375	1.550	09/16/2020	1,174	Moody's-A1	6,319.44	0.58
Intel Corp 1.35 12/15/2017-14	05/27/2014	502,250.00	500,000.00	499,880.00	1.350	1.220	12/15/2017	168	Moody's-A1	281.25	0.58
JPMORGAN CHASE 2.35 1/28/2019	04/14/2015	1,021,450.00	1,000,000.00	1,007,620.00	2.350	1.762	01/28/2019	577	Moody's-A3	9,922.22	1.15
MICROSOFT CORP 2 11/3/2020-20	12/28/2015	501,580.00	500,000.00	501,800.00	2.000	1.931	11/03/2020	1,222	Moody's-Aaa	1,583.33	0.58
Pfizer Corp 2.1 5/15/2019-14	01/19/2017	505,935.00	500,000.00	504,495.00	2.100	1.577	05/15/2019	684	Moody's-A1	1,312.50	0.58
Toyota Motor Credit 1.55 7/13/2018	04/20/2017	500,855.00	500,000.00	500,870.00	1.550	1.409	07/13/2018	378	Moody's-Aa3	3,595.14	0.58
Toyota Motor Credit Corp 1.2 4/6/2018	04/15/2016	501,005.00	500,000.00	499,025.00	1.200	1.097	04/06/2018	280	Moody's-Aa3	1,400.00	0.58



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US Bancorp 3 3/15/2022-22	04/25/2017	517,195.00	500,000.00	513,170.00	3.000	2.253	03/15/2022	1,719	Moody's-A1	4,375.00	0.58
Wells Fargo 1.5 1/16/2018	05/14/2013	502,950.00	500,000.00	499,840.00	1.500	1.369	01/16/2018	200	Moody's-A2	3,416.67	0.58
Sub Total / Average		7,176,735.00	7,000,000.00	7,121,730.00	2.375	1.591		709		45,472.91	8.11
Municipal Bonds											
California State GO UNLTD 2.367 4/1/2022	04/27/2017	252,287.50	250,000.00	251,140.00	2.367	2.170	04/01/2022	1,736	Moody's-Aa3	1,035.56	0.29
California State GO UNLTD 2.367 4/1/2022	04/27/2017	251,937.50	250,000.00	251,140.00	2.367	2.200	04/01/2022	1,736	Moody's-Aa3	1,035.56	0.29
City of San Jose CA Airport 4.75 3/1/2020-11	09/14/2016	550,655.00	500,000.00	531,570.00	4.750	1.724	03/01/2020	975	S&P-AA	7,850.69	0.58
El Monte CA School District GO 1.698 5/1/2018	06/12/2014	503,340.00	500,000.00	501,795.00	1.698	1.521	05/01/2018	305	S&P-AA	1,391.42	0.58
HAWTHORNE CA CTF5 1.846 8/1/2018	05/17/2016	251,867.50	250,000.00	248,945.00	1.846	1.501	08/01/2018	397	S&P-AA	1,910.10	0.29
HAWTHORNE CA CTF5 2.096 8/1/2019	05/17/2016	252,680.00	250,000.00	249,147.50	2.096	1.751	08/01/2019	762	S&P-AA	2,168.78	0.29
La Mesa Spring Valley SD 1.886 8/1/2017	05/01/2014	502,920.00	500,000.00	500,210.00	1.886	1.700	08/01/2017	32	S&P-A+	3,902.97	0.58
Lake Tahoe Unified School District 0 8/1/2017	11/19/2013	619,567.00	650,000.00	649,519.00	0.000	1.300	08/01/2017	32	S&P-AA-	0.00	0.74
Lancaster Ca Redev Agy 2.08 8/1/2019	04/18/2017	377,756.25	375,000.00	374,355.00	2.080	1.751	08/01/2019	762	S&P-AA	1,560.00	0.43
LANCASTER REDEV AGY A 2.125 8/1/2021	08/01/2016	661,995.40	655,000.00	641,559.40	2.125	1.900	08/01/2021	1,493	S&P-AA	5,760.82	0.75
MALIBU CA COPS (MALCTF) 1.6 11/1/2018	07/15/2016	252,935.00	250,000.00	249,372.50	1.600	1.080	11/01/2018	489	S&P-AA+	655.56	0.29
Monrovia CA Redev Agy 2 5/1/2019	04/18/2017	151,195.50	150,000.00	149,140.50	2.000	1.601	05/01/2019	670	S&P-AA	491.67	0.17
N ORANGE CNTY CA CMNTY CLG DIST 1.54 8/1/2018	10/15/2015	604,764.00	600,000.00	599,952.00	1.540	1.250	08/01/2018	397	S&P-AA+	3,824.33	0.69
Riverside Unified School District-Ref 1.94 8/1/202	05/25/2016	387,156.00	385,000.00	380,984.45	1.940	1.801	08/01/2020	1,128	S&P-A+	3,091.34	0.44
SALDEV 1.25 7/1/2019	08/23/2016	159,774.40	160,000.00	156,696.00	1.250	1.300	07/01/2019	731	Fitch-AA-	994.44	0.18
SAN BERNARDINO COMMUNITY COLLEGE DISTRICT 2.136 8/	07/15/2016	510,950.00	500,000.00	502,630.00	2.136	1.050	08/01/2018	397	S&P-AA-	4,420.33	0.58
Solano Co Community College 1.384 8/1/2017	05/27/2014	252,210.00	250,000.00	250,035.00	1.384	1.100	08/01/2017	32	S&P-AA-	1,432.06	0.29
Union School District CA 1.573 9/1/2017	11/29/2012	506,270.00	500,000.00	500,015.00	1.573	1.300	09/01/2017	63	S&P-AA+	2,599.82	0.58
Victor Valley CA Cmnty Clg Dist 1.324 8/1/2019	05/05/2016	276,078.00	275,000.00	271,386.50	1.324	1.200	08/01/2019	762	S&P-AA-	1,506.97	0.32
Victor Valley CA Cmnty Clg Dist 1.676 8/1/2020	05/05/2016	261,869.40	260,000.00	255,873.80	1.676	1.500	08/01/2020	1,128	S&P-AA-	1,803.56	0.30
WALNUT VALLEY CA USD 2 8/1/2018	06/26/2015	507,500.00	500,000.00	502,920.00	2.000	1.502	08/01/2018	397	Moody's-Aa2	4,138.89	0.58
Sub Total / Average		8,095,708.45	8,010,000.00	8,018,386.65	1.883	1.524		630		51,574.87	9.24
US Agency											
FAMC 1.75 6/15/2020	01/04/2017	224,977.50	225,000.00	225,081.00	1.750	1.753	06/15/2020	1,081	None	164.06	0.26
FFCB 1.06 11/19/2018-16	05/19/2016	1,000,000.00	1,000,000.00	995,350.00	1.060	1.060	11/19/2018	507	Moody's-Aaa	1,207.22	1.16
FFCB 1.18 10/18/2019-16	07/18/2016	999,250.00	1,000,000.00	990,610.00	1.180	1.204	10/18/2019	840	Moody's-Aaa	2,360.00	1.16
FFCB 1.3 4/21/2020-16	07/22/2016	998,400.00	1,000,000.00	989,100.00	1.300	1.344	04/21/2020	1,026	Moody's-Aaa	2,491.67	1.16
FFCB 1.49 5/3/2021-17	11/03/2016	999,250.00	1,000,000.00	980,920.00	1.490	1.507	05/03/2021	1,403	Moody's-Aaa	2,359.17	1.16
FHLB 1.15 1/28/2019-16	07/28/2016	1,000,000.00	1,000,000.00	995,200.00	1.150	1.150	01/28/2019	577	Moody's-Aaa	4,855.56	1.16
FHLB 1.375 9/1/2020-16	09/28/2016	549,862.50	550,000.00	541,667.50	1.375	1.381	09/01/2020	1,159	Moody's-Aaa	2,499.83	0.63



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FHLB 1.45 2/28/2019	03/15/2017	499,800.00	500,000.00	500,320.00	1.450	1.467	02/28/2019	608	Moody's-Aaa	2,114.58	0.58
FHLB 1.5 9/30/2021-16	11/04/2016	998,750.00	1,000,000.00	978,860.00	1.500	1.526	09/30/2021	1,553	Moody's-Aaa	3,750.00	1.16
FHLB 2.08 4/27/2022-18	04/27/2017	1,000,000.00	1,000,000.00	998,200.00	2.080	2.080	04/27/2022	1,762	Moody's-Aaa	3,640.00	1.16
FHLMC 1.25 12/28/2018-16	03/28/2016	1,000,000.00	1,000,000.00	994,670.00	1.250	1.250	12/28/2018	546	Moody's-Aaa	69.44	1.16
FHLMC 1.5 2/25/2021-16	08/25/2016	1,250,000.00	1,250,000.00	1,216,662.50	1.500	1.500	02/25/2021	1,336	Moody's-Aaa	6,510.42	1.44
FHLMC 1.75 5/30/2019	12/31/2015	1,007,770.00	1,000,000.00	1,006,740.00	1.750	1.516	05/30/2019	699	Moody's-Aaa	1,458.33	1.16
FHLMC 1.75 8/25/2021-16	08/30/2016	1,000,000.00	1,000,000.00	970,960.00	1.750	1.750	08/25/2021	1,517	Moody's-Aaa	6,076.39	1.16
FHLMC 2.125 4/27/2022-17	04/27/2017	1,000,000.00	1,000,000.00	995,950.00	2.125	2.125	04/27/2022	1,762	Moody's-Aaa	3,718.75	1.16
FHLMC 2.25 1/27/2022-17	01/27/2017	1,000,000.00	1,000,000.00	999,160.00	2.250	2.250	01/27/2022	1,672	Moody's-Aaa	9,562.50	1.16
FHLMC 2.375 1/13/2022	01/13/2017	1,016,560.00	1,000,000.00	1,020,990.00	2.375	2.025	01/13/2022	1,658	Moody's-Aaa	11,017.36	1.16
FNMA 1.06 4/26/2019-17	08/19/2016	999,490.00	1,000,000.00	989,390.00	1.060	1.079	04/26/2019	665	Moody's-Aaa	1,884.44	1.16
FNMA 1.25 11/27/2019-17	08/30/2016	1,250,000.00	1,250,000.00	1,233,387.50	1.250	1.250	11/27/2019	880	Moody's-Aaa	1,432.29	1.44
FNMA 1.25 5/6/2021	10/26/2016	747,270.00	750,000.00	736,762.50	1.250	1.333	05/06/2021	1,406	Moody's-Aaa	1,406.25	0.85
FNMA 1.3 1/28/2020-16	07/28/2016	1,000,000.00	1,000,000.00	984,800.00	1.300	1.300	01/28/2020	942	Moody's-Aaa	5,488.89	1.16
FNMA 1.32 8/26/2019-16	02/26/2016	1,000,000.00	1,000,000.00	991,140.00	1.320	1.320	08/26/2019	787	Moody's-Aaa	4,546.67	1.16
FNMA 1.375 10/7/2021	10/26/2016	997,470.00	1,000,000.00	981,960.00	1.375	1.428	10/07/2021	1,560	Moody's-Aaa	3,170.14	1.16
FNMA 1.4 8/24/2020-17	08/24/2016	999,900.00	1,000,000.00	986,980.00	1.400	1.402	08/24/2020	1,151	Moody's-Aaa	4,900.00	1.16
FNMA 1.45 1/27/2021-17	07/27/2016	999,100.00	1,000,000.00	976,630.00	1.450	1.471	01/27/2021	1,307	Moody's-Aaa	6,162.50	1.16
FNMA 1.5 11/30/2020	12/31/2015	983,000.00	1,000,000.00	993,860.00	1.500	1.863	11/30/2020	1,249	S&P-AA+	1,250.00	1.16
FNMA 1.5 5/25/2021-17	11/23/2016	1,000,000.00	1,000,000.00	984,960.00	1.500	1.500	05/25/2021	1,425	Moody's-Aaa	1,458.33	1.16
FNMA 1.5 5/28/2021-17	08/30/2016	1,000,000.00	1,000,000.00	972,680.00	1.500	1.500	05/28/2021	1,428	Moody's-Aaa	1,333.33	1.16
FNMA 1.5 9/29/2020-17	01/04/2017	245,627.50	250,000.00	246,632.50	1.500	1.988	09/29/2020	1,187	Moody's-Aaa	947.92	0.29
FNMA 1.55 6/15/2020-16	03/15/2016	1,000,000.00	1,000,000.00	985,390.00	1.550	1.550	06/15/2020	1,081	Moody's-Aaa	4,520.83	1.16
FNMA 1.55 7/28/2021-16	07/28/2016	1,000,000.00	1,000,000.00	972,990.00	1.550	1.550	07/28/2021	1,489	Moody's-Aaa	6,544.44	1.16
FNMA 1.6 10/28/2021-17	10/28/2016	999,200.00	1,000,000.00	972,670.00	1.600	1.617	10/28/2021	1,581	Moody's-Aaa	2,755.56	1.16
FNMA 1.625 1/21/2020	06/24/2015	997,400.00	1,000,000.00	1,002,650.00	1.625	1.684	01/21/2020	935	Moody's-Aaa	7,177.08	1.16
FNMA 1.625 10/28/2021-17	10/28/2016	1,000,000.00	1,000,000.00	975,160.00	1.625	1.625	10/28/2021	1,581	Moody's-Aaa	2,798.61	1.16
FNMA 1.875 12/28/2020	12/31/2015	1,000,000.00	1,000,000.00	1,005,690.00	1.875	1.875	12/28/2020	1,277	Moody's-Aaa	104.17	1.16
Sub Total / Average		32,763,077.50	32,775,000.00	32,394,173.50	1.529	1.537		1,199		121,736.73	37.97
US Treasury											
T-Note 2.375 6/30/2018	03/15/2017	507,519.53	500,000.00	505,235.00	2.375	1.201	06/30/2018	365	Moody's-Aaa	0.00	0.58
Sub Total / Average		507,519.53	500,000.00	505,235.00	2.375	1.201		365		0.00	0.58
Total / Average		86,848,918.94	86,591,490.96	86,351,134.36	1.451	1.351		662		314,686.12	100.00



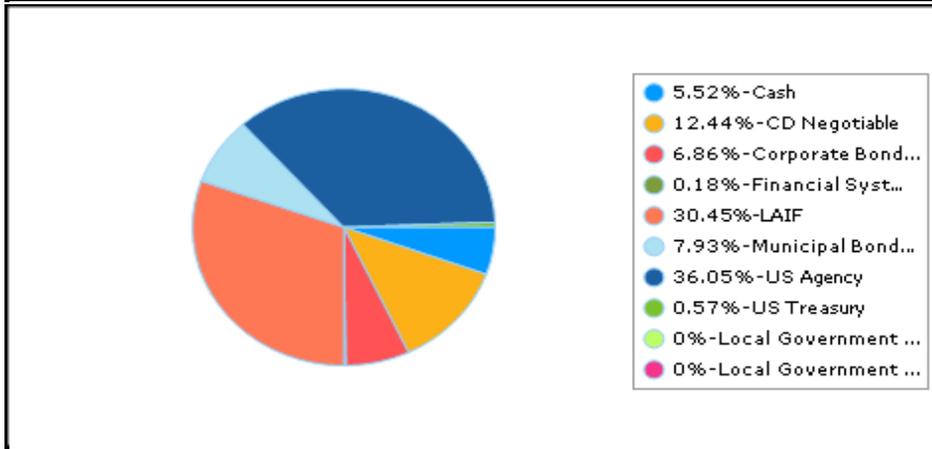
Mono County Distribution by Asset Category - Market Value Investment Portfolio

Begin Date: 3/31/2017, End Date: 6/30/2017

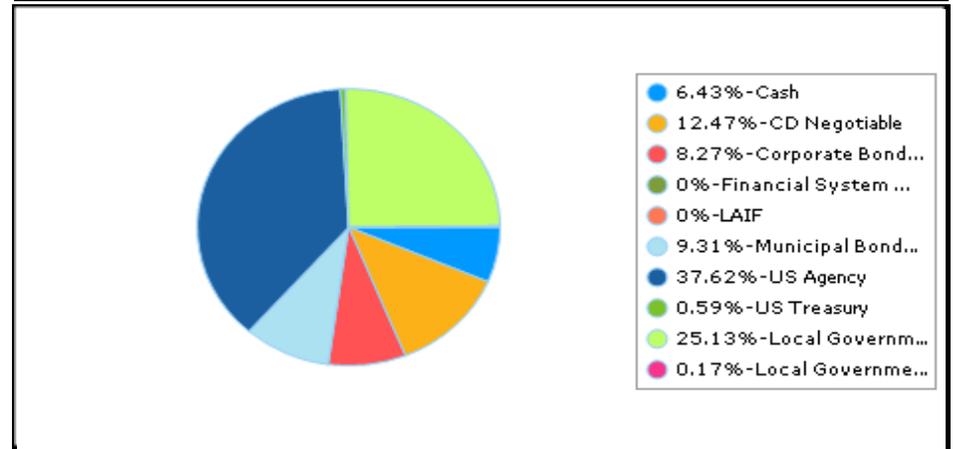
Asset Category Allocation

Asset Category	Market Value 3/31/2017	% of Portfolio 3/31/2017	Market Value 6/30/2017	% of Portfolio 6/30/2017
Cash	4,871,306.53	5.52	5,537,267.36	6.43
CD Negotiable	10,987,385.80	12.44	10,740,118.25	12.47
Corporate Bonds	6,052,755.00	6.86	7,121,730.00	8.27
Financial System Loan-Mono County	156,696.46	0.18	0.00	0.00
LAIF	26,887,024.65	30.45	0.00	0.00
Municipal Bonds	6,997,585.45	7.93	8,018,386.65	9.31
US Agency	31,833,858.75	36.05	32,394,173.50	37.62
US Treasury	507,560.00	0.57	505,235.00	0.59
Local Government Investment Pools	0.00	0.00	21,638,995.06	25.13
Local Government Notes	0.00	0.00	150,228.54	0.17
Total / Average	88,294,172.64	100.00	86,106,134.36	100.00

Portfolio Holdings as of 3/31/2017

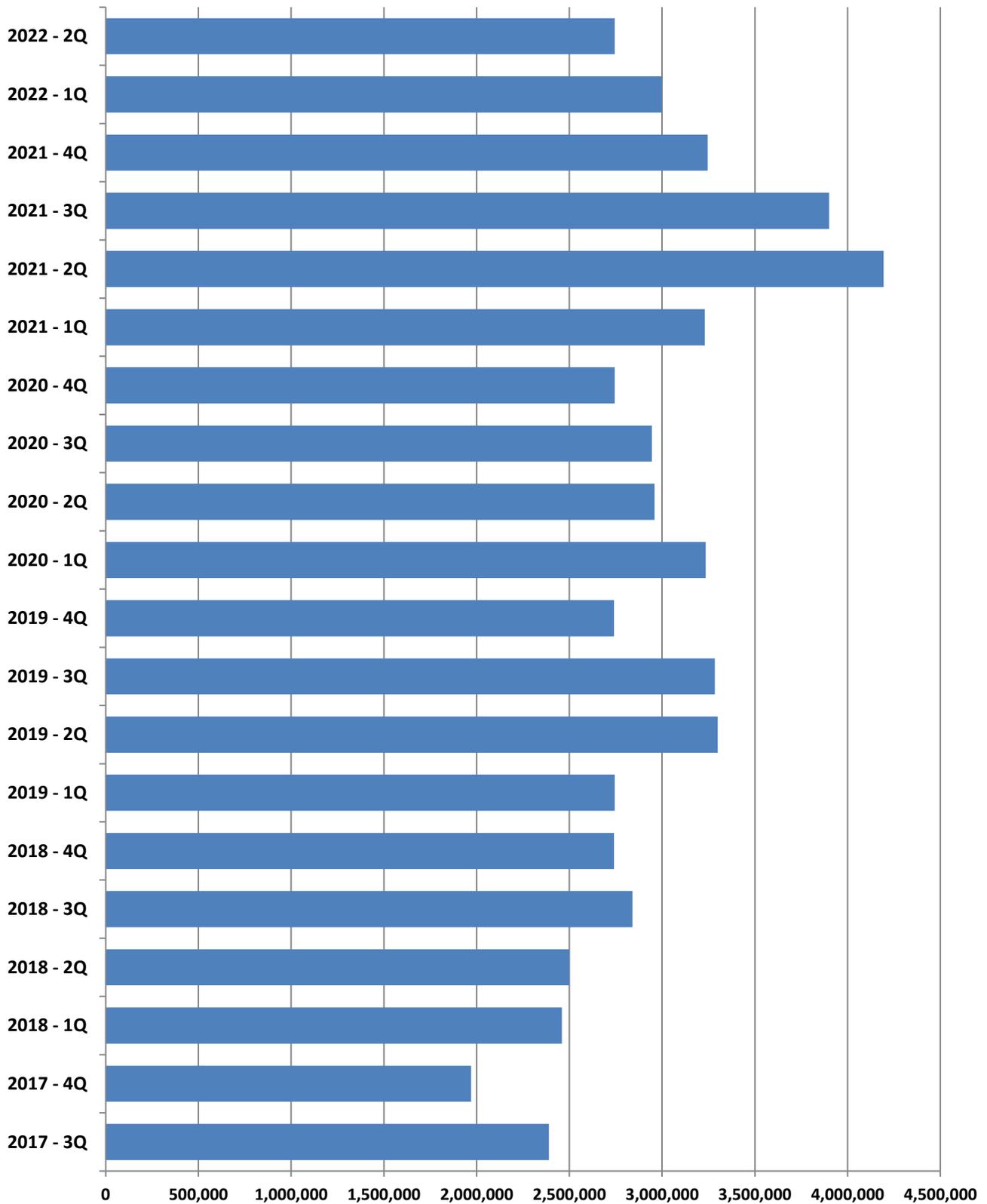


Portfolio Holdings as of 6/30/2017



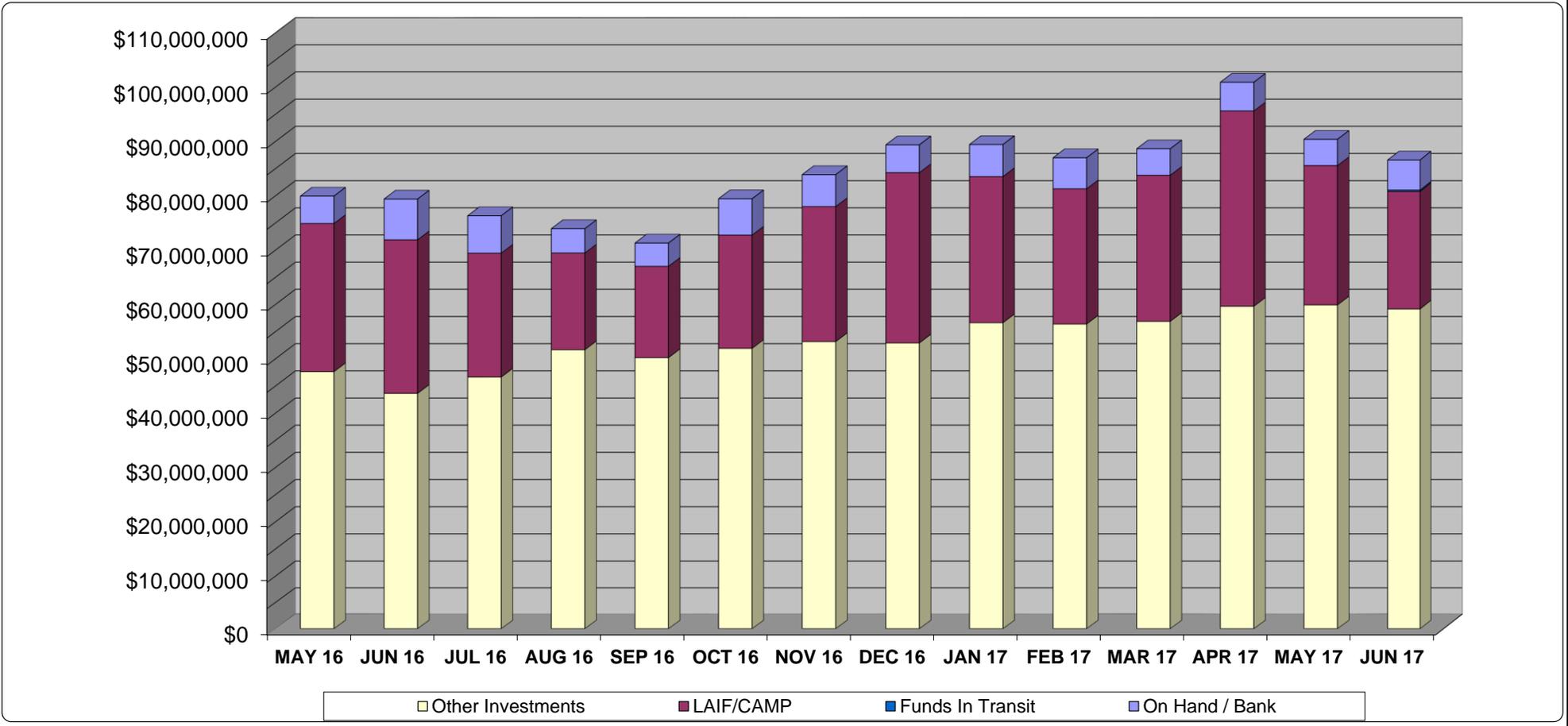
Note: Total Market Value as of June 30, 2017 was \$86,351,134.36, which includes Funds in Transit of \$245,000.

Maturity Distribution As of 6/30/2017



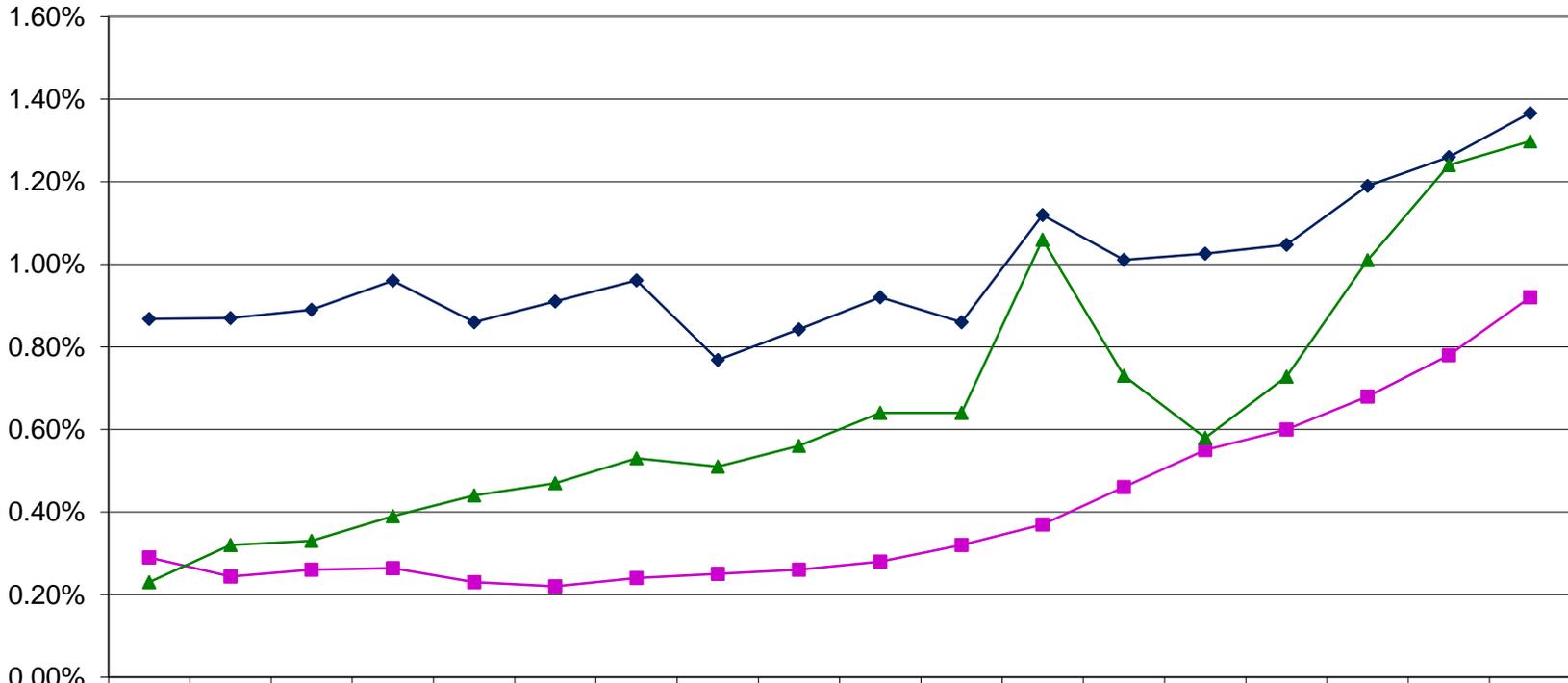
TREASURY CASH BALANCES AS OF THE LAST DAY OF THE MOST RECENT 14 MONTHS

	MAY 16	JUN 16	JUL 16	AUG 16	SEP 16	OCT 16	NOV 16	DEC 16	JAN 17	FEB 17	MAR 17	APR 17	MAY 17	JUN 17
On Hand / Bank	\$5,045,518	\$7,500,797	\$6,889,192	\$4,479,085	\$4,281,514	\$6,688,520	\$5,882,612	\$5,118,996	\$5,905,600	\$5,712,210	\$4,871,307	\$5,288,440	\$4,840,671	\$5,537,267
Funds In Transit														\$245,000
LAIF/CAMP	\$27,262,604	\$28,262,604	\$22,807,275	\$17,807,275	\$16,807,275	\$20,842,034	\$24,842,034	\$31,342,034	\$26,887,025	\$24,887,025	\$26,887,025	\$35,938,995	\$25,638,995	\$21,638,995
Other Investments	\$47,640,915	\$43,643,014	\$46,638,013	\$51,668,014	\$50,214,244	\$51,929,244	\$53,174,244	\$52,918,462	\$56,648,462	\$56,403,462	\$56,896,696	\$59,676,696	\$59,921,696	\$59,170,229
TOTAL	\$79,949,037	\$79,406,414	\$76,334,480	\$73,954,374	\$71,303,033	\$79,459,798	\$83,898,890	\$89,379,491	\$89,441,086	\$87,002,697	\$88,655,028	\$100,904,131	\$90,401,363	\$86,591,491



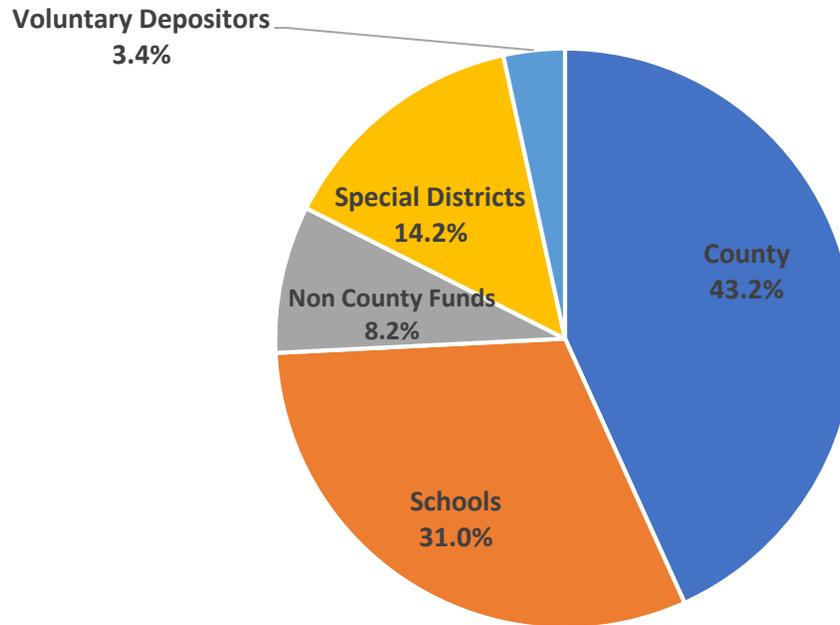
MATURITIES	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTALS
Calendar Year 2017								\$1,890,000.00	\$500,000.00	\$735,000.00	\$735,000.00	\$500,000.00	\$4,360,000.00
Calendar Year 2018	\$1,480,000.00	\$735,000.00	\$245,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$2,340,000.00			\$1,495,000.00	\$1,245,000.00	\$10,540,000.00
Calendar Year 2019	\$2,000,000.00	\$745,000.00		\$1,000,000.00	\$2,150,000.00	\$150,228.54	\$895,000.00	\$1,900,000.00	\$490,000.00	\$1,000,000.00	\$1,740,000.00		\$12,070,228.54
Calendar Year 2020	\$2,245,000.00		\$990,000.00	\$1,490,000.00	\$245,000.00	\$1,225,000.00		\$1,645,000.00	\$1,300,000.00	\$245,000.00	\$1,500,000.00	\$1,000,000.00	\$11,885,000.00
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
Calendar Year 2022	\$2,500,000.00		\$500,000.00	\$2,500,000.00	\$245,000.00								\$5,745,000.00
TOTAL													\$59,170,228.54

MONO COUNTY TREASURY POOL QUARTERLY YIELD COMPARISON



—◆— COUNTY	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%	1.26%	1.37%
—■— LAIF	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%	0.78%	0.92%
—▲— 2YR TREAS	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%	1.24%	1.30%

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.

Districts Participating in Pool

Antelope Valley Fire Protection District, Antelope Valley Water District, Birchim Community Service District, Bridgeport Fire Protection District, Chalfant Valley Fire Protection District, County Service Area #1, County Service Area #2, County Service Area #5, June Lake Fire Protection District, Lee Vining Fire Protection District, Lee Vining Public Utility District, Long Valley Fire Protection District, Mammoth Community Service District, Mammoth Lakes Mosquito Abatement District, Mono City Fire Protection District, Mono County Resource Conservation District, Paradise Fire Protection District, Tri-Valley Ground Water Management District, Wheeler Crest Community Service District, Wheeler Crest Fire Protection District, White Mountain Fire Protection District.

Districts Not Participating in Pool

Bridgeport Public Utility District, Hilton Creek Community Services District, Inyo-Mono Resource Conservation District, June Lake Public Utility District, Mammoth Lakes Community Water District, Mammoth Lakes Fire Protection District, Southern Mono Healthcare District.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: CAO

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

SUBJECT Ordinance Amending Section 3.04.040 of the Mono County Code

AGENDA DESCRIPTION:

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

Proposed ordinance amending section 3.04.040 of the Mono County Code pertaining to the purchase procedures for equipment and supplies.

RECOMMENDED ACTION:

Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

FISCAL IMPACT:

None

CONTACT NAME: Jay Sloane

PHONE/EMAIL: 760-932-5405 / jsloane@mono.ca.gov

SEND COPIES TO:

Jay Sloane and Christy Milovich

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Ordinance

History

Time	Who	Approval
7/23/2017 2:09 PM	County Administrative Office	Yes
7/25/2017 2:32 PM	County Counsel	Yes

7/26/2017 2:45 PM

Finance

Yes



COUNTY OF MONO

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

Leslie Chapman
County Administrative Officer

To: Board of Supervisors
From: Jay Sloane, Risk Manager
Date: 8/1/2017

Subject

Ordinance amending Chapter 3.04 Section 3.04.040 of the Mono County Code

Recommendation

Introduce, read Ordinance No. ORD17-__ Amending Chapter 3.04 Section 3.04.040, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Discussion

Section 3.04.040 distinguishes between purchase procedures for equipment and supplies over \$50,000 and purchase procedures for equipment and supplies under \$50,000. Section 3.04.040(C), pertaining to the formal bidding process, grants explicit discretion to the CAO to determine whether competitive bidding would or would not be in the public interest for purchases over \$50,000. Section 3.04.040(B), pertaining to the informal bidding process does not, due to an oversight in the drafting process, grant this same discretion to the purchasing agent for County purchases under \$50,000. This ordinance corrects this inconsistency and grants discretion to the CAO to determine whether competitive bidding would or would not be in the public interest for purchases under \$50,000.

Fiscal Impact

None

Attached

Ordinance



ORDINANCE NO. ORD17-__

**AN ORDINANCE OF THE MONO COUNTY BOARD OF SUPERVISORS
AMENDING CHAPTER 3.04 SECTION 3.04.040 OF THE MONO COUNTY CODE
PERTAINING TO PURCHASE PROCEDURES FOR EQUIPMENT AND SUPPLIES**

WHEREAS, Chapter 3.04 of the Mono County Code sets forth policies and procedures governing the County's purchases of supplies, equipment, and services, in accordance with state law; and

WHEREAS, the Mono County Board of Supervisors has appointed the county administrative officer to serve, ex-officio, as the purchasing agent for the county and to have all the powers provided by Chapter 3.04 and applicable state law; and

WHEREAS, Section 3.04.040 distinguishes between purchase procedures for equipment and supplies over \$50,000 and purchase procedures for equipment and supplies under \$50,000, requiring a formal bidding process for the former and an informal bidding process for the latter; and

WHEREAS, Section 3.04.040(C), pertaining to the formal bidding process, grants explicit discretion to the purchasing agent to determine whether competitive bidding would or would not be in the public interest for purchases over \$50,000; and

WHEREAS, Section 3.04.040(B), pertaining to the informal bidding process does not, due to an oversight in the drafting process, grant this same discretion to the purchasing agent for County purchases under \$50,000; and

WHEREAS, it is the desire of the Board of Supervisors, in order achieve consistency in and throughout its policies governing the County's purchase procedures – as was the original intent when drafting Chapter 3.04, to amend Chapter 3.04 to grant discretion to the purchasing agent to determine whether competitive bidding would or would not be in the public interest for purchases under \$50,000.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO ORDAINS as follows:

SECTION ONE: Section 3.04.040(B) of Chapter 3.04 of the Mono County Code is hereby amended to read as follows:

B.
Informal bid process. Unless otherwise specified by this chapter or state law and except where the purchasing agent finds that competitive bidding would not be in the public interest, purchase of supplies and equipment not exceeding fifty thousand dollars require

1 proof of an informal bidding process including supporting information. For purchases of
2 less than one thousand dollars, a minimum of one informal quote is required. For
3 purchases of more than one thousand dollars but not exceeding fifty thousand dollars, a
4 minimum of three informal quotes are required. The actions and results of obtaining
5 informal quotes, including any vendors declining to quote, shall be documented in the
6 form and manner prescribed by the purchasing agent. The purchase shall be awarded (if
7 at all) to the responsible bidder submitting the quote that is most advantageous to the
8 county and conforms to the needs of the county, as determined by the purchasing agent or
assistant purchasing agent (if applicable) in his or her sole discretion. In the event that the
quote selected is not the lowest price, the specific reason for selecting the higher quote
shall be documented. If it is necessary to use a single source because of a unique product
an explanation shall be included in the documentation for the purchase.

9
10 **SECTION TWO:** This ordinance shall become effective 30 days from the date of its adoption
11 and final passage, which appears immediately below. The Clerk of the Board of Supervisors
12 shall post this ordinance and also publish the ordinance in the manner prescribed by Government
13 Code section 25124 no later than 15 days after the date of this ordinance's adoption and final
14 passage. If the Clerk fails to so publish this ordinance within said 15-day period, then the
15 ordinance shall not take effect until 30 days after the date of publication.

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

18 **AYES:**
19 **NOES:**
20 **ABSTAIN:**
21 **ABSENT:**

22 _____
23 **Stacy Corless, Chair**
24 **Mono County Board of Supervisors**

25 **ATTEST:**

26 **APPROVED AS TO FORM:**

27 _____
28 **Clerk of the Board**

_____ **County Counsel**



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: CAO, County Counsel, Community Development

TIME REQUIRED 2 hours (1 hour presentation; 1 hour discussion) To begin at 10:00 am. **PERSONS APPEARING BEFORE THE BOARD** Rural County Representatives of California (RCRC)

SUBJECT Cannabis Workshop - Presentation from Rural County Representatives of California

AGENDA DESCRIPTION:

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

Presentation from Rural County Representatives of California (RCRC) on the current state of cannabis-related affairs, including legislative and regulatory overviews.

RECOMMENDED ACTION:

Receive presentation from RCRC. Provide any desired direction to staff.

FISCAL IMPACT:

None at this time.

CONTACT NAME: Christian Milovich

PHONE/EMAIL: 760-924-1706 / cmilovich@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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Staff Report

History

Time	Who	Approval
7/26/2017 1:29 PM	County Administrative Office	Yes
7/25/2017 4:24 PM	County Counsel	Yes

7/26/2017 2:41 PM

Finance

Yes

Mono County Community Development Department

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

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

August 1, 2017

To: Honorable Board of Supervisors
From: Mono County Cannabis Joint Committee
Re: Cannabis Workshop – Presentation from RCRC

Recommendation:

Receive presentation on the current state of cannabis-related affairs from Paul Smith, Vice President, Governmental Affairs, and Arthur Wylene, Governmental Affairs Counsel, of the Rural County Representatives of California (RCRC).

Fiscal Impact

None

Discussion

Paul Smith and Arthur Wylene of RCRC will provide a presentation on the current state of cannabis-related affairs including overviews of current law and regulations. Mr. Smith and Mr. Wylene will also be available to answer questions the Board may have.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

TIME REQUIRED

SUBJECT Closed Session - Existing Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. Emilio Gonzalez and Josefina Gonzalez.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p>No Attachments Available</p>
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History

Time	Who	Approval
6/29/2017 1:14 PM	County Administrative Office	Yes
7/10/2017 5:57 PM	County Counsel	Yes
6/23/2017 2:22 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

TIME REQUIRED

SUBJECT Closed Session: Workers
Compensation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
7/23/2017 2:20 PM	County Administrative Office	Yes
7/24/2017 12:56 PM	County Counsel	Yes
7/26/2017 2:37 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

TIME REQUIRED

SUBJECT Afternoon Session

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 12:30 P.M.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time

Who

Approval



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: Finance

TIME REQUIRED	1 hour (30 minute presentation; 30 minute discussion)	PERSONS APPEARING BEFORE THE BOARD	Janet Dutcher, David McPherson of HdL Companies
SUBJECT	Cannabis Taxation and Fiscal Policy Workshop		

AGENDA DESCRIPTION:

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

Workshop about Cannabis taxation here in Mono County and establishing a cost recovery fee strategy associated with local Cannabis regulation activities.

RECOMMENDED ACTION:

Conduct workshop and discuss Cannabis taxation and fee strategies for Mono County. Provide any desired direction to staff.

FISCAL IMPACT:

Undeterminable at this time. This item is informational only.

CONTACT NAME: Janet Dutcher

PHONE/EMAIL: 760-932-5494 / jdutcher@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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Staff report
Mono County Cannabis Taxation and Fiscal Policy presentation

History

Time	Who	Approval
7/20/2017 12:19 PM	County Administrative Office	Yes
7/25/2017 2:35 PM	County Counsel	Yes

7/26/2017 2:39 PM

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

Date: August 1, 2017
To: Honorable Board of Supervisors
From: Janet Dutcher, Finance Director
Subject: Workshop discussing Cannabis Taxation and Fiscal Policy Analysis

Action Requested:

Conduct workshop and discuss Cannabis taxation and fees strategies for Mono County. Provide any desired direction to staff.

Background:

Recently, Mono County Department of Finance engaged HdL Companies as a subject matter expert for considering a Cannabis tax here in Mono County and establishing appropriate cost recovery fees. The scope of services envisioned is as follows:

Objective 1: Cost Assumptions -Subject Matter Expertise and Technical Support

Provide subject matter expertise and technical support.

Objective 2: Cost Assumptions – Conduct Workshop for County Board of Supervisors

Preparation of materials, planning development time spent with county staff and conducting the presentation.

Objective 3: Cost Assumptions – Cost Recovery and Fiscal Analysis

Using its proprietary software and database, HdL will provide a fiscal analysis based on its understanding of cannabis industry trends, demographics and geographical location of the County in the State of California.

- Conduct one (1) fiscal analysis report which will include business tax and sales tax assumptions.
- Develop a tax measure and ordinance which will be approved by the County Board of Supervisors and the voters.

Objective 4: Cost Assumptions – Travel Expenses to Attend On-Site Meetings

Attend three (3) on-site meetings to conduct “kick-off meeting, cost recovery “fit gap” analysis, conduct a workshop for Board of Supervisors and attend a Board of Supervisors meeting for the adoption of a tax measure.

Discussion:

David McPherson, the Cannabis Compliance Director for HdL's Cannabis Consulting Services Division, will present to your Board information about Cannabis Taxation and Fiscal Policy Analysis and assist in conducting a workshop. Topics include:

- The Cannabis tax: what is it, who is subject to it, how much
- Fiscal impacts associated with local regulation activities
- Tax and fees strategies
- Comparison to other counties
- Banking and cash handling challenges
- Next steps

Fiscal Impact:

Undeterminable at this time. This item is informational only.



Mono County Cannabis Taxation and Fiscal Policy Analysis

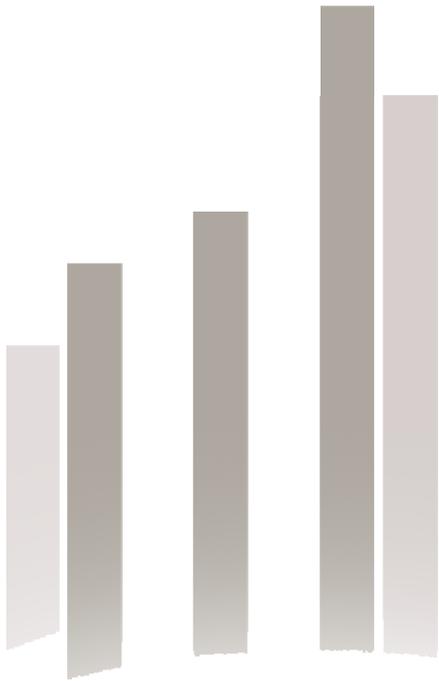
August 1, 2017

ABOUT HDL COMPANIES

- Serves:
 - 400 Cities
 - 44 counties
 - 79 transaction districts
- Partnered with over 70 local agencies to develop Cannabis Regulatory and Fiscal Polices
- Former policymakers and law enforcement staff
- HdL staff has experience conducting over 10,000 cannabis compliance reviews in California and Colorado
- Has reviewed or evaluated over 700 cannabis business applicants and nearly \$3 billion dollars in projects in behalf of cities/county agencies



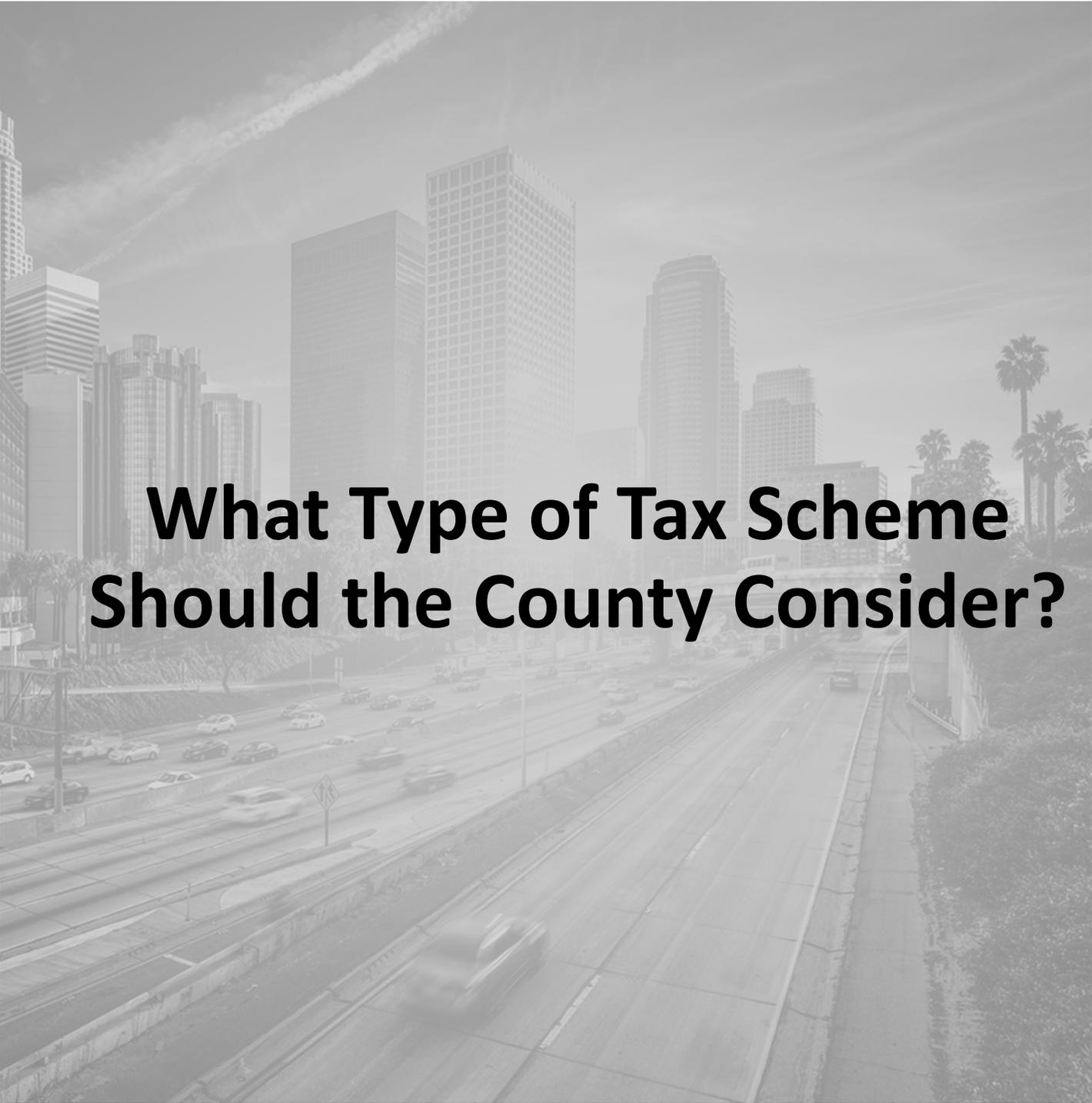
LOCAL MARIJUANA BALLOT MEASURES



- There were 63 Local Marijuana Measures on the ballot related to legalization, taxes and sensitive boundaries
- California had 39 *marijuana* tax measures on the ballot of which only one failed-Colfax
- The Northern part of the State had a 83% passing rate
- The Southern part of the State had a 76% passing rate

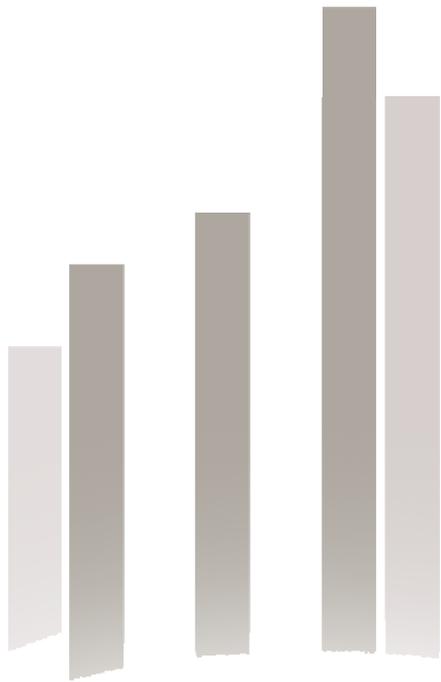
Who is Subject to the Cannabis Tax?

A Commercial Cannabis Tax is a tax on the business entity who is authorized to conduct these activities and holds a Commercial Cannabis Permit and is not a tax on the consumer.



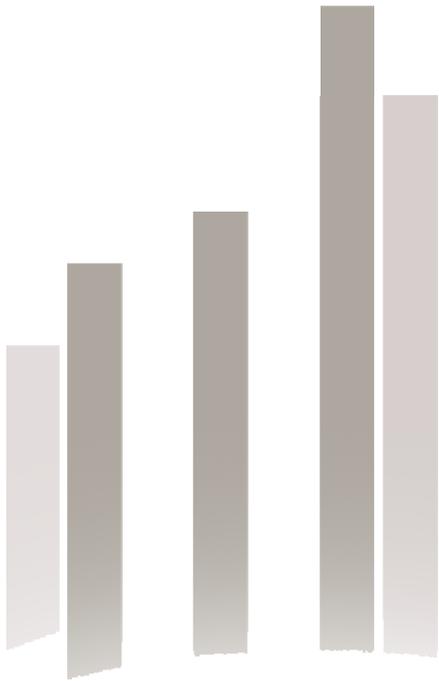
What Type of Tax Scheme Should the County Consider?

Types of Ballot Measures



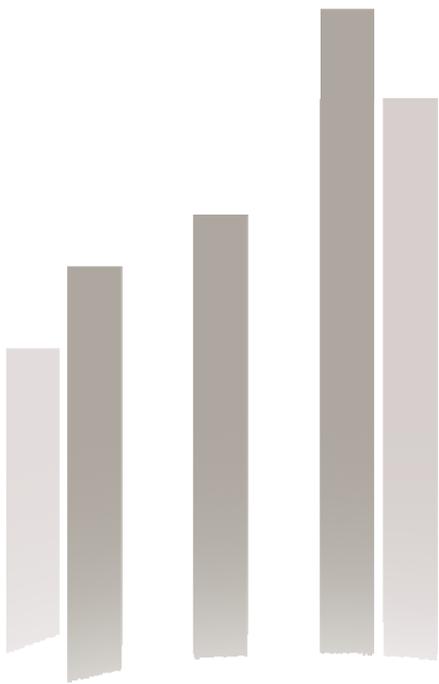
- General tax requires a simple majority vote 50+1 (Polls-State 56%, Mono County 62%)
- Special tax requires 2/3 votes and must be used for a specific purpose as outlined in the ballot initiative

Things to Consider in Developing Tax



- Adult Use Marijuana Act (AUMA) 15% Excise Tax Effective tax rate.
- Distribution and processing cost of 15% to 30%.
- State permit cost to be implemented.
- County regulatory permit fees which may be charged to offset staff costs to manage the program.

Impacts to Cannabis Businesses



- Employee Benefits- Salary, medical, vacation pay, sick leave, worker's comp, etc.,
- Infrastructure and capital cost
- Banking services cost (3%-5%)
- Land purchase/lease agreements
- Investors ROI within 3 years 10%-15%

PROP 64 TAXES

Taxation	Adult-Use	Medical
State Sales Tax	Yes	No*
Local Sales Tax	Yes	No*
Other Local Tax ¹	Yes	Yes
State Excise Tax ²	Yes	Yes
State Cultivation Tax	Yes	Yes

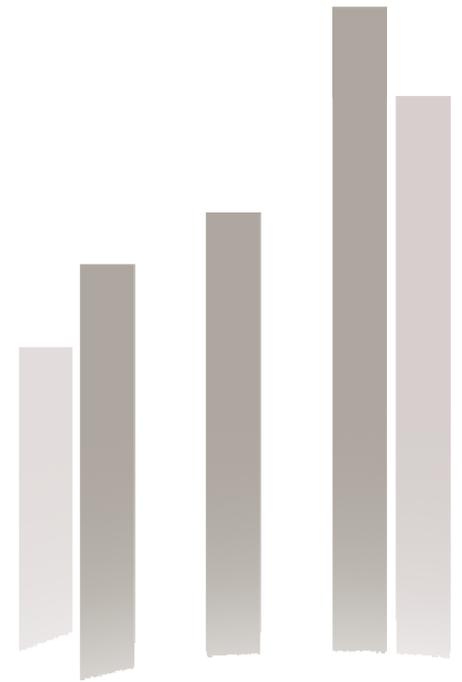
* H&S 11362.71 Exempts individuals from paying state and local sales tax if they have a State issued patient identification card. Currently in Mono County there are on the average less than six individuals participating in the program.

¹ Rev & Tax 34021

² Excise Tax and other taxes effective tax rate will be 25%



Taxes & Fees Strategies



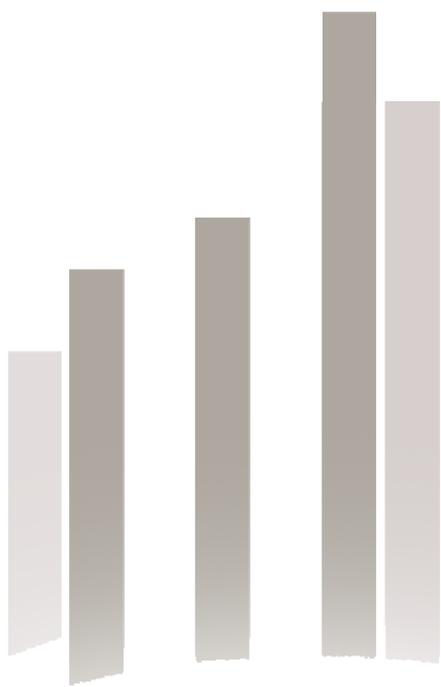
Other County Agency Tax Rates

- Calaveras \$1-\$3 Per Sq. Ft.
- Humboldt \$1-\$3 Per Sq. Ft.
- Inyo 5%-12.5%/\$1,250 Per Cycle
- Sonoma 10%/\$11.25 Per Sq. Ft. Cap
- Mendocino 10%/\$2,500 Cultivation Cap
- Monterey 10%/\$25 Per Sq. Ft. Cap
- Santa Cruz 7%
- Solano 15%
- Statewide Avg. 4%-6%/\$6-\$10 Per Sq. Ft.

Square Footage Tax Options

- \$XX sq. ft. (Fixed Rate)
- \$XX sq. ft. w/initial tax with a not to exceed amount
- \$XX sq. ft. w/initial tax with a not to exceed amount and then a CPI thereafter
- \$XX sq. ft. w/CPI annual adjustment
- \$XX sq. ft. on first XX sq. ft. and then reduce amount for additional sq. ft.
- \$XX for total sq. ft. authorized based on permit type (i.e. Type 1A Permit 5,000 sq. ft.)
- Stacking prohibited vs stacking permitted (State may calculate this activity in the rules)
- No rate increase for three years

Gross Receipts Tax Options

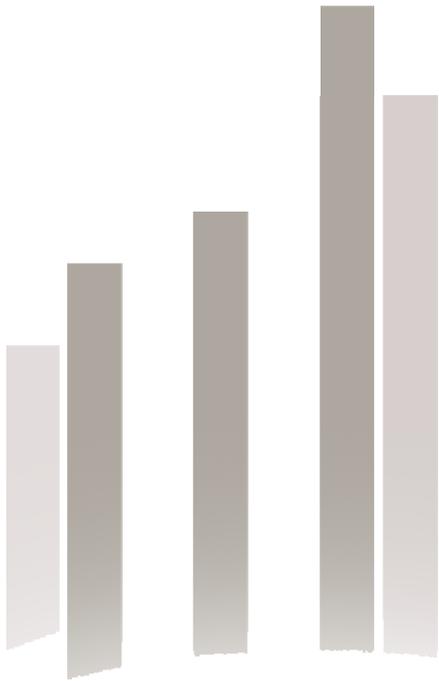


- Gross Receipts (Flat rate)
- Gross Receipts (Initial rate then automatically adjusted annually up to the not to exceed limit)
- Gross Receipts (Initial rate then adjusted only if authorized by the BOS up to the not to exceed limit)
- No Rate Increase for the first three years

Banking and Cash Handling



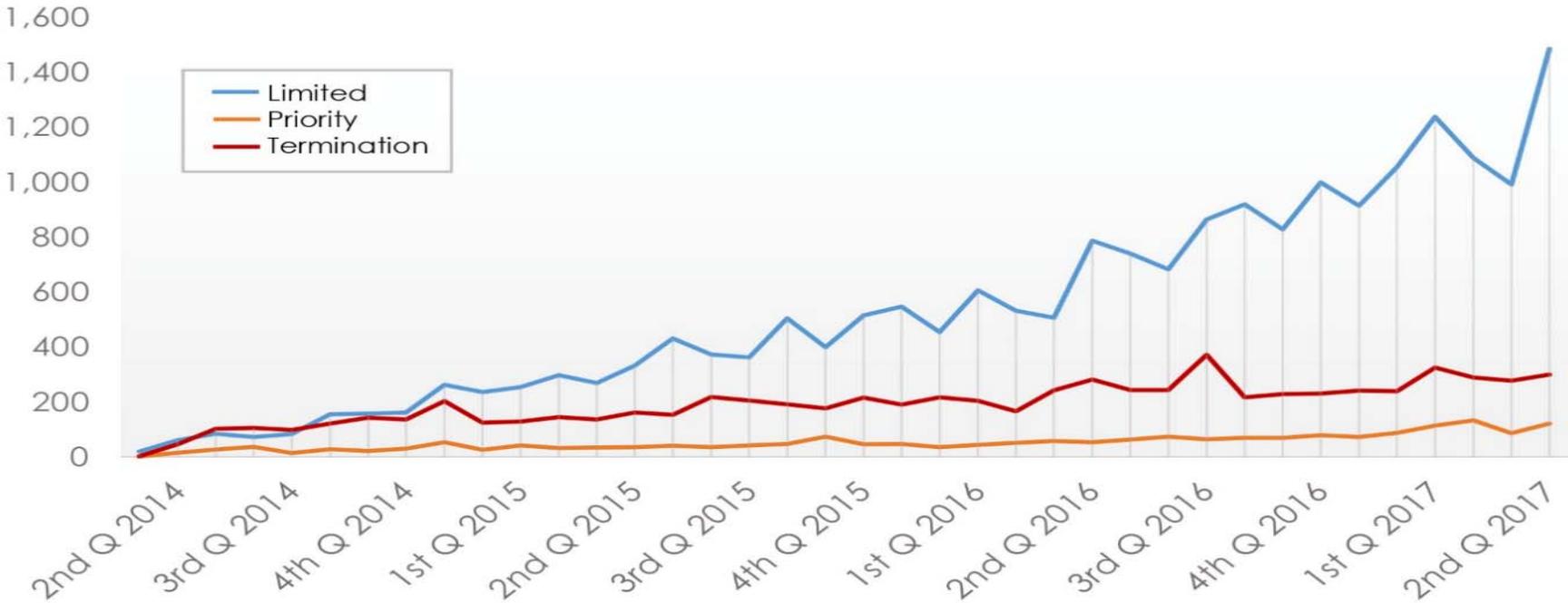
Banking Issues



- Cash transactions due to nature of business.
- Limited banking options due to Federal law.
- Underpayment of taxes are hard to detect using traditional audit methods.
- Safety issues related to transportation of cash for operators and county staff.

Financial Crimes Enforcement Network (FinCEN)

Monthly Totals for Marijuana Guidance Reports by Key Phrase

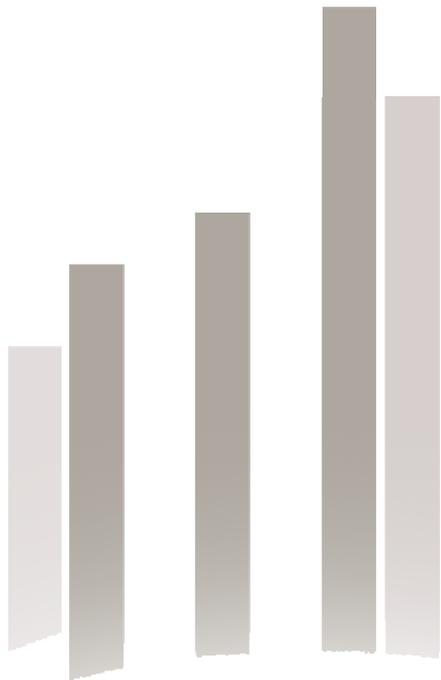


Financial Crimes Enforcement Network (FinCEN)

*Number of Depository Institutions Actively Banking Marijuana Businesses in the United States
(Reported in SARs)*



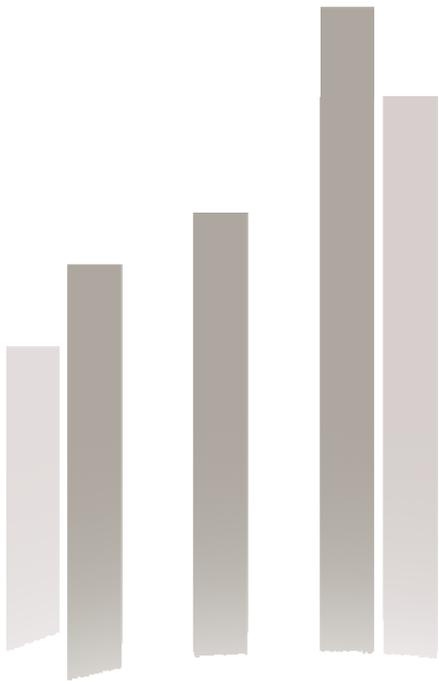
Banks, Credit Unions Serving Cannabis Companies



- Banks have the ability to certify businesses to determine if they want to do business with them.
- Determining which banks are doing business with Cannabis operators is difficult due to confidentiality agreements.
- The number of banks/credit unions serving the Cannabis Industry has grown in the last 36 months.

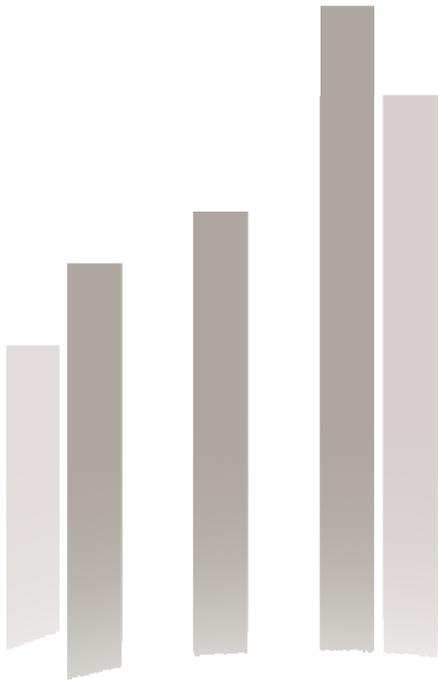
○March 2014	51
○March 2017	368

Cannabis Banking Group



- Representatives from law enforcement, regulators, banks, taxing authorities, local government and the cannabis industry
- Established to address the issue since Prop 64 and MCRSA implementation could be hampered if a practical solution is not developed to address the state-federal conflict

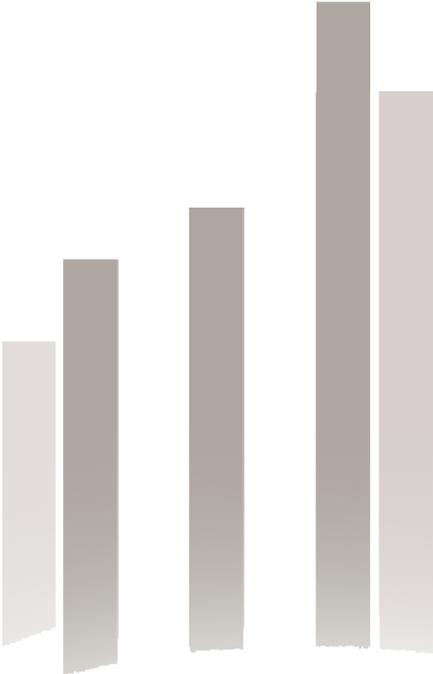
Mechanics of Tax Collection



- All cash industry what best practices should be implemented
- How often should the tax be collected monthly, quarterly or annually or by an administrative procedure
- How should the County deal with the security of cash at the business
- SB 94 will require the Department of General Services to work with the state agencies in developing locations for the payment of fees

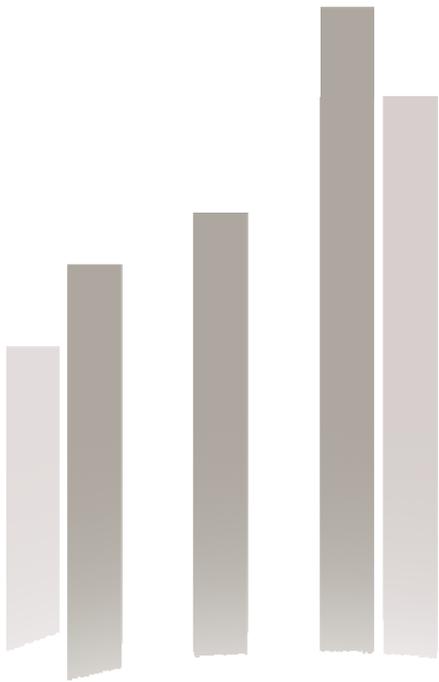
Revenue Model Scenario Estimates

- Very Conservative \$ 960,000
- Conservative \$1,040,000
- Aggressive \$1,360,000



*These figures are based on four (4) cultivation facilities with 10,000 square feet of canopy space taxed at \$4, \$6, \$10 per square foot each. This also includes four (4) manufacturers who on average each generate \$3 million in gross receipts and two (2) dispensaries which are taxed at 4%, 5% and 6% respectively.

Next Steps



- Develop a Commercial Cannabis Tax Ordinance establishing the tax and requirements
- Create a resolution authorizing the County to establish a Commercial Cannabis Tax to be voted by the community
- Adopt cost recovery fees to ensure the cost of administering the cannabis program is fully recovered

THE DECISION IS YOURS



Thank you!

CONTACT INFORMATION

David McPherson, Cannabis Compliance Director

dmcpherson@hdlcompanies.com





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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: Finance

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

SUBJECT Resolution of Intention to Approve an Amendment to an Existing CalPERS Contract

AGENDA DESCRIPTION:

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

Proposed resolution of intention to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors, County of Mono.

RECOMMENDED ACTION:

Adopt proposed resolution, #R17-____, declaring the County's intention to amend the contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Mono. Provide any desired direction to staff.

FISCAL IMPACT:

The changes to be implemented by the proposed amendment were approved by the Board in April when the County entered into a new Memorandum of Understanding (MOU) with the Deputy Sheriff's Association. The changes increase take-home pay for the deputies and increase County costs by four percent (4%) of PERSable wages. The cost only impacts the County's general fund and has been included in the Sheriff's department's requested budget for FY 2017-2018.

CONTACT NAME: Janet Dutcher

PHONE/EMAIL: 760-932-5494 / jdutcher@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff report
Resolution of Intention
Exhibit

[D Certification of Governing Body Action](#)

[D Certification of Compliance with GC 7507](#)

History

Time	Who	Approval
7/23/2017 2:19 PM	County Administrative Office	Yes
7/25/2017 2:30 PM	County Counsel	Yes
7/26/2017 2:38 PM	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

Date: August 1, 2017
To: Honorable Board of Supervisors
From: Janet Dutcher, Finance Director
Subject: Resolution of Intent to Approve an Amendment to an Existing CalPERS Contract

Action Requested:

Adopt proposed resolution, #R17-____, approving an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Mono. Provide any desired direction to staff.

Background:

Recent negotiations with the Mono County Deputy Sheriff's Association (MCDSA) resulted in a new MOU where Article 9 states:

Retirement Tier 1 – Safety Members hired before December 27, 2012, shall receive the 3% @ 50 retirement formula, highest twelve (12) month average final compensation period, the Fourth Level of the 1959 Survivor's Benefit, Unused Sick Leave Option, and a two percent (2.0%) retirement Cost of Living adjustment (COLA). These Safety Members shall pay nine percent (9%) of the CalPERS employee's contribution and three percent (3%) of the CalPERS employer's contribution on a pre-tax basis.

Retirement Tier 2 - Safety Members hired between December 27, 2012 and January 1, 2013, or Classic Members as defined by CalPERS, shall receive the 3% @ 55 retirement formula, highest thirty-six (36) month average final compensation period, the Fourth Level of the 1959 Survivor's Benefit, Unused Sick Leave Option, and a two percent (2.0%) retirement Cost of Living adjustment (COLA). These Safety Members shall pay nine percent (9%) of the CalPERS employee's contribution and three percent (3%) of the CalPERS employer's contribution on a pre-tax basis.

Previous MCDSA members paid seven percent (7%) of the CalPERS employer's contribution on a pre-tax basis. The recently negotiated new MOU lowers cost sharing of the employer's contribution by four percent (4%).

Discussion:

Implementing this change regarding cost sharing of the employer's contribution requires an amendment in the County's contract with CalPERS. This change involves several steps as listed below:

1. Your Board must approve the resolution that is before you stating the County's intent to amend the contract.
2. A secret ballot election among the employees affected with a majority voting in favor of the change.
3. First and second reading of the ordinance, along with public notification, authorizing the amendment to the contract.
4. 20-day waiting period between Resolution of Intention and Final Ordinance.
5. If all goes as scheduled, decreased cost sharing contributions will take effect with the bi-weekly pay period that starts October 8, ends October 21 and is paid to employees on October 27.

Fiscal Impact:

The changes to be implemented by the proposed amendment were approved by the Board in April when the County entered into a new Memorandum of Understanding (MOU) with the Deputy Sheriff's Association. Once effective, this amendment will increase take-home pay for the deputies and increase County costs by four percent (4%) of persable wages. The cost of this amendment only impacts the County's general fund. The cost of this amendment has been included in the Sheriff's department requested budget for FY 2017-2018.



R17-__

**A RESOLUTION OF INTENTION
TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE BOARD OF SUPERVISORS COUNTY OF MONO**

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide section 20516 (Employees Sharing Additional Cost) of 3% for classic local sheriff members in the Mono County Deputy Sheriffs' Association

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO RESOLVES that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto as an "Exhibit" and by this reference made a part hereof.

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



EXHIBIT

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
BOARD OF SUPERVISORS
COUNTY OF MONO

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective January 1, 1946, and witnessed December 3, 1945, and as amended effective October 1, 1947, October 1, 1955, March 1, 1958, August 1, 1965, November 1, 1968, October 1, 1973, December 31, 1973, August 1, 1974, July 1, 1976, February 1, 1981, July 1, 1982, February 1, 1985, April 16, 1986, October 12, 1990, December 21, 1990, June 30, 1992, October 1, 1993, July 9, 1998, April 7, 1999, June 1, 1999, September 14, 2001, August 1, 2002, July 1, 2004, January 1, 2005, January 1, 2007, July 1, 2007, June 1, 2012, December 27, 2012, February 1, 2015 and December 1, 2015 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

Pursuant to Government Code Sections 20460.1, 20469.1, subdivision (b), and 71624, this contract is hereby amended to add the Trial Court of Mono County, hereinafter referred to as Trial Court, as a contracting party. Trial Court shall participate in the Public Employees' Retirement System from and after the implementation date of the Trial Court Employment Protection and Governance Act pursuant to the terms and conditions of this contract, making its employees members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for in this contract and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

A. Paragraphs 1 through 18 are hereby stricken from said contract as executed effective December 1, 2015, and hereby replaced by the following paragraphs numbered 1 through 20 inclusive:

1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members; age 62 for new local miscellaneous members, age 50 for classic local fire members, classic county peace officers and for those classic local sheriff members entering membership in the sheriff classification on or prior to December 27, 2012, age 55 for classic local sheriff members entering membership for the first time in the sheriff classification after December 27, 2012 and age 57 for new local safety members.
2. Public Agency shall participate in the Public Employees' Retirement System from and after January 1, 1946 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

- (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
- a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Sheriffs (included as local safety members);
 - c. County Peace Officers (included as local safety members);
 - d. Employees other than local safety members (herein referred to as local miscellaneous members).
5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

NO ADDITIONAL EXCLUSIONS

6. Prior to January 1, 1975, those members who were hired by Public Agency on a temporary and/or seasonal basis not to exceed 6 months were excluded from PERS membership by contract. Government Code Section 20336 superseded this contract provision by providing that any such temporary and/or seasonal employees are excluded from PERS membership subsequent to January 1, 1975. Legislation repealed and replaced said Section with Government Code Section 20305 effective July 1, 1994.
7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after July 1, 2007 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
8. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment on or after July 1, 2007 and not entering membership for the first time in the miscellaneous classification after June 1, 2012 shall be determined in accordance with Section 21354.5 of said Retirement Law (2.7% at age 55 Full).

PLEASE DO NOT SIGN "EXHIBIT ONLY"

9. The percentage of final compensation to be provided for each year of credited current service as a classic local miscellaneous member entering membership for the first time in the miscellaneous classification after June 1, 2012 shall be determined in accordance with Section 21354.4 of said Retirement Law (2.5% at age 55 Full).
10. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).
11. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local county peace officer and those classic local fire members entering membership in the fire classification on or prior to January 1, 2007 and for those classic local sheriff members entering membership in the sheriff classification on or prior to December 27, 2012 shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).
12. The percentage of final compensation to be provided for each year of credited current service as a classic local fire member entering membership for the first time in the fire classification after January 1, 2007 shall be determined in accordance with Section 21362 of said Retirement Law (2% at age 50 Full).
13. The percentage of final compensation to be provided for each year of credited current service as a classic local sheriff member entering membership for the first time in the sheriff classification after December 27, 2012 shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).
14. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2.7% at age 57 Full).
15. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20439 ("County Peace Officer" shall include county jail, detention or correctional facility employees as described in Government Code Section 20439).
 - b. Section 21222.1 (One-Time 5% Increase - 1970). Legislation repealed said Section effective January 1, 1980.
 - c. Section 21319 (One-Time 15% Increase for Local Miscellaneous Members Who Retired or Died Prior to July 1, 1971). Legislation repealed said Section effective January 1, 2002.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

- d. Section 21327 (One-Time Increase For Local Miscellaneous Members Who Retired or Died Prior to January 1, 1975). Legislation repealed said Section effective January 1, 2002.
- e. Section 20903 (Two Years Additional Service Credit) for local miscellaneous members, local sheriff members and county peace officers only.
- f. Section 20042 (One-Year Final Compensation) for classic local miscellaneous members, classic local fire members, classic county peace officers and for those classic local sheriff members entering membership on or prior to December 27, 2012.
- g. Section 20965 (Credit for Unused Sick Leave) for local fire members only.
- h. Section 21427 (Improved Nonindustrial Disability Allowance) for local fire members only.
- i. Section 21024 (Military Service Credit as Public Service).
- j. Section 20422 ("Local Safety Member" shall include employees designated as Emergency Medical Technician I, II, or Emergency Medical Technician - Paramedic as described in Government Code Section 20422).
- k. Section 21574 (Fourth Level of 1959 Survivor Benefits).
- l. Section 20432 ("Local Sheriff" shall include any officer or employee of a sheriff's office as described in Government Code Section 20432).
- m. Section 20475 (Different Level of Benefits). Section 21362 (2% @ 50 Full formula) is applicable to classic local fire members entering membership for the first time with this agency in the fire classification after January 1, 2007.

Section 21354.4 (2.5% @ 55 Full formula) is applicable to classic local miscellaneous members entering membership for the first time with this agency in the miscellaneous classification after June 1, 2012.

Section 21363.1 (3% @ 55 Full formula) and Section 20037 (Three-Year Final Compensation) is applicable to classic local sheriff members entering membership for the first time with this agency in the sheriff classification after December 27, 2012.

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n. Section 20438 ("County Peace Officer" shall include probation officers, deputy and assistant probation officers, juvenile hall employees, and persons employed as peace officers pursuant to Section 830.5 of the Penal Code as described in Government Code Section 20438).

o. Section 20516 (Employees Sharing Additional Cost):

From and after February 1, 2015 and until the effective date of this amendment to contract, 7% for local sheriff members in the Mono County Deputy Sheriff's Association.

From and after December 1, 2015, 7% for local sheriff members in the Mono County Sheriff's Department's Management Association.

From and after the effective date of this amendment to contract, 3% for classic local sheriff members in the Mono County Deputy Sheriff's Association.

The portion of the employer's contribution that the member agrees to contribute from his or her compensation, over and above the member's normal contribution ("Cost Sharing Percentage"), shall not exceed the Employer Normal Cost Rate, as that rate is defined in the CalPERS Actuarial Valuation for the relevant fiscal year. If the Cost Sharing Percentage will exceed the relevant Employer Normal Cost Rate, the Cost Sharing Percentage shall automatically be reduced to an amount equal to, and not to exceed, the Employer Normal Cost Rate for the relevant fiscal year.

16. Public Agency, in accordance with Government Code Section 20790, ceased to be an "employer" for purposes of Section 20834 effective on April 1, 1976. Accumulated contributions of Public Agency shall be fixed and determined as provided in Government Code Section 20834, and accumulated contributions thereafter shall be held by the Board as provided in Government Code Section 20834.
17. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
18. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.

- b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
19. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
20. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF SUPERVISORS
COUNTY OF MONO

BY _____
ARNITA PAIGE, CHIEF
PENSION CONTRACTS AND PREFUNDING
PROGRAMS DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk

PLEASE DO NOT SIGN "EXHIBIT ONLY"

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
Financial Office | Pension Contract Management
Services & Prefunding Programs
P.O. Box 942703 Sacramento, CA 94229-2703
888 CalPERS (or 888-225-7377)
TTY: (877) 249-7442 | Fax: (916) 795-4673
www.calpers.ca.gov

CERTIFICATION OF GOVERNING BODY'S ACTION

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the
Board of Supervisors _____ of the

(governing body)

County of Mono

(public agency)

on August 1, 2017
(date)

Clerk/Secretary

Title

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Financial Office | Pension Contract Management
Services & Prefunding Programs
P.O. Box 942703 Sacramento, CA 94229-2703
888 CalPERS (or 888-225-7377)
TTY: (877) 249-7442 | Fax: (916) 795-4673
www.calpers.ca.gov

**CERTIFICATION OF COMPLIANCE WITH
GOVERNMENT CODE SECTION 7507**

I hereby certify that in accordance with Section 7507 of the Government Code the [redacted]
[redacted] /change in retirement
Benefit(s) have been made public at a public meeting of the Board of Supervisors
(governing body)
of the County of Mono on August 1, 2017
(public agency) (date)

which is at least two weeks prior to the adoption of the Resolution / Ordinance.

Adoption of the retirement benefit increase/change will not be placed on the consent
calendar.

Clerk/Secretary

Title

Date _____



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: Finance

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

SUBJECT CalPERS Mono County Deputy Sheriff's Association Contract Amendment Ordinance - Introduction

AGENDA DESCRIPTION:

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

An Ordinance of the Board of Supervisors, County of Mono, authorizing an amendment to the contract between the Board of Supervisors, County of Mono and the Board of Administration of the California Public Employees' Retirement System.

RECOMMENDED ACTION:

Introduce, read title and waive further reading of the proposed ordinance. Provide any desired direction to staff.

FISCAL IMPACT:

The changes to be implemented by the proposed amendment were approved by the Board in April when the County entered into a new Memorandum of Understanding (MOU) with the Deputy Sheriff's Association. The changes increase take-home pay for the deputies and increase County costs by four percent (4%) of PERSable wages. The cost only impacts the County's general fund and has been included in the Sheriff's department's requested budget for FY 2017-2018.

CONTACT NAME: Janet Dutcher

PHONE/EMAIL: 760-932-5494 / jdutcher@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff report
MCDSA Contract Amendment Ordinance
Exhibit - Amendment to Contract

History

Time	Who	Approval
7/23/2017 2:03 PM	County Administrative Office	Yes
7/25/2017 4:24 PM	County Counsel	Yes
7/26/2017 2:40 PM	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*

Date: August 1, 2017

To: Honorable Board of Supervisors

From: Janet Dutcher, Finance Director

Subject: First reading of an ordinance to amend the contract between the Board of Supervisors, County of Mono and the Board of Administration, PERS

Action Requested:

Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Background:

In order to implement recent changes to cost sharing of retirement contributions with members of the Mono County Deputy Sheriff's Association (MCDSA), a contract change with CalPERS is necessary. This ordinance is a necessary part of the process. For more in-depth discussion see the Resolution of Intention item that is also on today's agenda.

Fiscal Impact:

The changes to be implemented by the proposed amendment were approved by the Board in April when the County entered into a new Memorandum of Understanding (MOU) with the Deputy Sheriff's Association. The changes increase take-home pay for the deputies and increase County costs by four percent (4%) of PERSable wages. The cost only impacts the County's general fund and has been included in the Sheriff's department's requested budget for FY 2017-2018.



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ORDINANCE NO. ORD17-_____

**BOARD OF SUPERVISORS, COUNTY OF MONO
AN ORDINANCE OF THE BOARD OF SUPERVISORS, COUNTY OF MONO,
AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF
SUPERVISORS, COUNTY OF MONO AND THE BOARD OF ADMINISTRATION OF THE
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

The Board of Supervisors of the County of Mono does ordain as follows:

SECTION 1: That an amendment to the contract between the Board of Supervisors of the County of Mono and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked as an Exhibit, and by such reference made a part hereof as though herein set out in full.

SECTION 2: The Chair of the Board of Supervisors is hereby authorized, empowered and directed to execute said amendment for and on behalf of said Agency.

SECTION 3: This Ordinance shall take effect 30 days after the date of its adoption, and prior to the expiration of 15 days from the passage thereof shall be published at least once in the Mammoth Times and The Sheet, newspapers of general circulation, published and circulated in the County of Mono, and thenceforth and thereafter the same shall be in full force and effect.

PASSED AND ADOPTED this ____ day of _____, 2017, by the following vote:

AYES :
NOES :
ABSTAIN :
ABSENT :

ATTEST: _____
Clerk of the Board

Stacy Corless, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL



EXHIBIT

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
BOARD OF SUPERVISORS
COUNTY OF MONO

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective January 1, 1946, and witnessed December 3, 1945, and as amended effective October 1, 1947, October 1, 1955, March 1, 1958, August 1, 1965, November 1, 1968, October 1, 1973, December 31, 1973, August 1, 1974, July 1, 1976, February 1, 1981, July 1, 1982, February 1, 1985, April 16, 1986, October 12, 1990, December 21, 1990, June 30, 1992, October 1, 1993, July 9, 1998, April 7, 1999, June 1, 1999, September 14, 2001, August 1, 2002, July 1, 2004, January 1, 2005, January 1, 2007, July 1, 2007, June 1, 2012, December 27, 2012, February 1, 2015 and December 1, 2015 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

Pursuant to Government Code Sections 20460.1, 20469.1, subdivision (b), and 71624, this contract is hereby amended to add the Trial Court of Mono County, hereinafter referred to as Trial Court, as a contracting party. Trial Court shall participate in the Public Employees' Retirement System from and after the implementation date of the Trial Court Employment Protection and Governance Act pursuant to the terms and conditions of this contract, making its employees members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for in this contract and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

A. Paragraphs 1 through 18 are hereby stricken from said contract as executed effective December 1, 2015, and hereby replaced by the following paragraphs numbered 1 through 20 inclusive:

1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members; age 62 for new local miscellaneous members, age 50 for classic local fire members, classic county peace officers and for those classic local sheriff members entering membership in the sheriff classification on or prior to December 27, 2012, age 55 for classic local sheriff members entering membership for the first time in the sheriff classification after December 27, 2012 and age 57 for new local safety members.
2. Public Agency shall participate in the Public Employees' Retirement System from and after January 1, 1946 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

- (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
- a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Sheriffs (included as local safety members);
 - c. County Peace Officers (included as local safety members);
 - d. Employees other than local safety members (herein referred to as local miscellaneous members).
5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

NO ADDITIONAL EXCLUSIONS

6. Prior to January 1, 1975, those members who were hired by Public Agency on a temporary and/or seasonal basis not to exceed 6 months were excluded from PERS membership by contract. Government Code Section 20336 superseded this contract provision by providing that any such temporary and/or seasonal employees are excluded from PERS membership subsequent to January 1, 1975. Legislation repealed and replaced said Section with Government Code Section 20305 effective July 1, 1994.
7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after July 1, 2007 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
8. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment on or after July 1, 2007 and not entering membership for the first time in the miscellaneous classification after June 1, 2012 shall be determined in accordance with Section 21354.5 of said Retirement Law (2.7% at age 55 Full).

PLEASE DO NOT SIGN "EXHIBIT ONLY"

9. The percentage of final compensation to be provided for each year of credited current service as a classic local miscellaneous member entering membership for the first time in the miscellaneous classification after June 1, 2012 shall be determined in accordance with Section 21354.4 of said Retirement Law (2.5% at age 55 Full).
10. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).
11. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local county peace officer and those classic local fire members entering membership in the fire classification on or prior to January 1, 2007 and for those classic local sheriff members entering membership in the sheriff classification on or prior to December 27, 2012 shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).
12. The percentage of final compensation to be provided for each year of credited current service as a classic local fire member entering membership for the first time in the fire classification after January 1, 2007 shall be determined in accordance with Section 21362 of said Retirement Law (2% at age 50 Full).
13. The percentage of final compensation to be provided for each year of credited current service as a classic local sheriff member entering membership for the first time in the sheriff classification after December 27, 2012 shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).
14. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2.7% at age 57 Full).
15. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20439 ("County Peace Officer" shall include county jail, detention or correctional facility employees as described in Government Code Section 20439).
 - b. Section 21222.1 (One-Time 5% Increase - 1970). Legislation repealed said Section effective January 1, 1980.
 - c. Section 21319 (One-Time 15% Increase for Local Miscellaneous Members Who Retired or Died Prior to July 1, 1971). Legislation repealed said Section effective January 1, 2002.

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- d. Section 21327 (One-Time Increase For Local Miscellaneous Members Who Retired or Died Prior to January 1, 1975). Legislation repealed said Section effective January 1, 2002.
- e. Section 20903 (Two Years Additional Service Credit) for local miscellaneous members, local sheriff members and county peace officers only.
- f. Section 20042 (One-Year Final Compensation) for classic local miscellaneous members, classic local fire members, classic county peace officers and for those classic local sheriff members entering membership on or prior to December 27, 2012.
- g. Section 20965 (Credit for Unused Sick Leave) for local fire members only.
- h. Section 21427 (Improved Nonindustrial Disability Allowance) for local fire members only.
- i. Section 21024 (Military Service Credit as Public Service).
- j. Section 20422 ("Local Safety Member" shall include employees designated as Emergency Medical Technician I, II, or Emergency Medical Technician - Paramedic as described in Government Code Section 20422).
- k. Section 21574 (Fourth Level of 1959 Survivor Benefits).
- l. Section 20432 ("Local Sheriff" shall include any officer or employee of a sheriff's office as described in Government Code Section 20432).
- m. Section 20475 (Different Level of Benefits). Section 21362 (2% @ 50 Full formula) is applicable to classic local fire members entering membership for the first time with this agency in the fire classification after January 1, 2007.

Section 21354.4 (2.5% @ 55 Full formula) is applicable to classic local miscellaneous members entering membership for the first time with this agency in the miscellaneous classification after June 1, 2012.

Section 21363.1 (3% @ 55 Full formula) and Section 20037 (Three-Year Final Compensation) is applicable to classic local sheriff members entering membership for the first time with this agency in the sheriff classification after December 27, 2012.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

n. Section 20438 ("County Peace Officer" shall include probation officers, deputy and assistant probation officers, juvenile hall employees, and persons employed as peace officers pursuant to Section 830.5 of the Penal Code as described in Government Code Section 20438).

o. Section 20516 (Employees Sharing Additional Cost):

From and after February 1, 2015 and until the effective date of this amendment to contract, 7% for local sheriff members in the Mono County Deputy Sheriff's Association.

From and after December 1, 2015, 7% for local sheriff members in the Mono County Sheriff's Department's Management Association.

From and after the effective date of this amendment to contract, 3% for classic local sheriff members in the Mono County Deputy Sheriff's Association.

The portion of the employer's contribution that the member agrees to contribute from his or her compensation, over and above the member's normal contribution ("Cost Sharing Percentage"), shall not exceed the Employer Normal Cost Rate, as that rate is defined in the CalPERS Actuarial Valuation for the relevant fiscal year. If the Cost Sharing Percentage will exceed the relevant Employer Normal Cost Rate, the Cost Sharing Percentage shall automatically be reduced to an amount equal to, and not to exceed, the Employer Normal Cost Rate for the relevant fiscal year.

16. Public Agency, in accordance with Government Code Section 20790, ceased to be an "employer" for purposes of Section 20834 effective on April 1, 1976. Accumulated contributions of Public Agency shall be fixed and determined as provided in Government Code Section 20834, and accumulated contributions thereafter shall be held by the Board as provided in Government Code Section 20834.
17. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
18. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.

- b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
19. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
20. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF SUPERVISORS
COUNTY OF MONO

BY _____
ARNITA PAIGE, CHIEF
PENSION CONTRACTS AND PREFUNDING
PROGRAMS DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk



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

REGULAR AGENDA REQUEST

Print

MEETING DATE August 1, 2017

Departments: Public Works - Engineering

TIME REQUIRED 30 minutes (15 minutes presentation and 15 minutes discussion) **PERSONS APPEARING BEFORE THE BOARD** Garrett Higerd

SUBJECT 2017 Emergency Road Repairs

AGENDA DESCRIPTION:

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

Report on roads damaged by flooding and recommended repairs.

RECOMMENDED ACTION:

1. Receive update on historic flooding caused by snowmelt and resulting damages to low water crossing on Upper Summers Meadow Road in the Bridgeport Valley and Crowley Lake Drive near Tom's Place. Consider recommendations for emergency repairs. 2. As established by Public Contract Code Chapter 2.5 "Emergency Contracting Procedures," make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that action to repair the roads is necessary to respond to the emergency. (A 4/5 vote is required.) 3. Direct the County Engineer to immediately procure the necessary equipment, services, and supplies to make emergency repairs, without giving notice for bids to let contracts. 4. Amend the FY 2016-2017 Carry-over Budget to include these projects.

FISCAL IMPACT:

The Upper Summers Meadow Road bridge at Green Creek is eligible for 75% funding via the California Disaster Assistance Act (CDAA) Program administered by Cal OES. The total cost of replacement is estimated at \$350,000. Staff proposes that the 25% local match be paid with new SB1/RMRA gas tax funds. SB1 gas tax funds may be used as a match for State and Federally-funded projects. However, Cal OES has indicated that SB1 funds may not be an eligible match for CDAA Program funds. This question is still under evaluation. If it is ultimately determined that SB1 funds cannot be used as a match, then staff proposes that the entire project cost be paid for with SB1 funds. The Crowley Lake Drive road edge and shoulder repairs are eligible for 88.53% funding via the Emergency Relief (ER) Program administered by Caltrans. The total cost of repairs is estimated at \$100,000. Staff proposes that the 11.47% local match be paid with new SB1/RMRA gas tax funds. Caltrans has no objection to these funds being used as the match.

CONTACT NAME: Garrett Higerd

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff report
Attachment 1 - Photos
Attachment 2 - Photos

History

Time	Who	Approval
7/27/2017 11:07 AM	County Administrative Office	Yes
7/27/2017 12:04 PM	County Counsel	Yes
7/27/2017 12:08 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: August 1, 2017
To: Honorable Chair and Members of the Board of Supervisors
From: Garrett Higerd, County Engineer
Re: 2017 Emergency Road Repairs

Recommended Action

1. Receive update on historic flooding caused by snowmelt and resulting damages to low water crossing on Upper Summers Meadow Road in the Bridgeport Valley and Crowley Lake Drive near Tom's Place. Consider recommendations for emergency repairs.
2. As established by Public Contract Code Chapter 2.5 "Emergency Contracting Procedures", make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that action to repair the roads is necessary to respond to the emergency. (A 4/5 vote is required.)
3. Direct the County Engineer to immediately procure the necessary equipment, services, and supplies to make emergency repairs, without giving notice for bids to let contracts.
4. Amend the FY 2016-2017 Carry-over Budget to include these projects.

Fiscal Impact:

The Upper Summers Meadow Road bridge at Green Creek is eligible for 75% funding via the California Disaster Assistance Act (CDAA) Program administered by Cal OES. The total cost of replacement is estimated at \$350,000. Staff proposes that the 25% local match be paid with new SB1/RMRA gas tax funds. SB1 gas tax funds may be used as a match for State and Federally-funded projects. However, Cal OES has indicated that SB1 funds may not be an eligible match for CDAA Program funds. This question is still under evaluation. If it is ultimately determined that SB1 funds cannot be used as a match, then staff proposes that the entire project cost be paid for with SB1 funds.

The Crowley Lake Drive road edge and shoulder repairs are eligible for 88.53% funding via the Emergency Relief (ER) Program administered by Caltrans. The total cost of repairs is estimated at \$100,000. Staff proposes that the 11.47% local match be paid with new SB1/RMRA gas tax funds. Caltrans has no objection to these funds being used as the match.

Strategic Plan Alignment: *Infrastructure, Public Safety*

Background:

Data shows that the winter of 2017 brought more than 200% of normal snowpack to the Eastern Sierra. During January and February several local, state, and federal disaster declarations were issued in response to the many large winter storms that pounded the state. On March 20, 2017, the Mono County Sheriff declared a state of local emergency as a result of continuing snowmelt and runoff from severe winter storms. The Board of Supervisors ratified this declaration on March 21, 2017 and further declared a continuing state of emergency that has been in place throughout the prolonged period of flooding we have experienced.

Seasonably warm weather caused snowmelt to increase and runoff to reach flood stage in streams across Mono County starting about May 23, 2017 and continuing at near or above flood stage through about July 10, 2017. During the week of June 19, 2017, the snowmelt and runoff approached the seasonal peak and resulting road damage began to be identified across the County. Damage was widespread, but the purpose of this report is to address repairs to the following road damage:

- Upper Summers Meadow Road was closed to traffic on or about June 20th when it was discovered that the Low Water Crossing at Green Creek had catastrophically failed. See Attachment 1 for photos. The floodwaters overtopped the capacity of the culverts and began to erode around the up-stream headwall and along the outside of the culverts. This scoured out all the soil backfill that had previously supported three (3) five-foot diameter corrugated metal culverts and a concrete pad that was originally designed to allow flood waters to flow over it like a weir. The chasm left under the slab caused it to collapse. Upper Summers Meadow Road remains closed to vehicular traffic, but can be carefully traversed by foot.
- Crowley Lake Drive experienced an unusually large amount of runoff from a tributary of Rock Creek that crosses between Tom's Place and Rainbow Tarns Road. It is believed that the extremely high flows were caused by debris upstream in Rock Creek on Inyo National Forest Service land. By June 22, 2017 the flows had overtopped a culvert under Crowley Lake Drive and began eroding the road shoulder approximately 200 yards to another culvert. See Attachment 1 for photos. Road Department crews closed Crowley Lake Drive to traffic and created a diversion dam with k-rails and sandbags to route the flood waters over the road and mitigate further damage and flooding along Rainbow Tarns Road. After flows subsided the road was reopened to traffic with safety equipment advising users to stay clear of the areas where the asphalt edge was undermined and the shoulder washed-out.

Since the damage was recognized, Public Works has taken the following steps to make repairs:

- Hired local surveying and engineering firms and obtained topographic survey data and geotechnical soils data of the Upper Summers Meadow Road site.
- Performed preliminary hydrology and hydraulic calculations to explore whether the Upper Summers Meadow Road low water crossing could be replaced with a culvert structure or whether a bridge would be more appropriate.
- Coordinated with Caltrans staff on Emergency Relief (ER) funding eligibility and bridge design standards for bridges to be added to the National Bridge Inventory (important for future maintenance funding opportunities).

- Coordinated with Cal OES on California Disaster Assistance Act (CDAA) funding eligibility and process.
- Identified funding sources and eligibility requirements. See “Fiscal Impact” above.
- Obtained budget estimates from two steel bridge manufacturers for structural components that would be assembled on site by other contractors.
- Prepared preliminary cost estimates.
- Reviewed emergency requirements to comply with environmental regulations including CEQA and stream alteration permits. Made contact with Lahontan Regional Water Quality Control Board, the U.S. Army Corps of Engineers, and California Department of Fish and Wildlife.
- Initiated conversations with a well-qualified general engineering contractor who has the experience and capacity to perform the work.

Recommendations:

Given the information gathered, I recommend that the concrete slab be broken up and rock and soil placed to create a temporary road fill allowing Upper Summers Meadow Road to be re-opened to vehicle traffic. This was not feasible when the floodwaters were cresting, but is feasible now that flows have been receding. The bridge will need to be closed again during construction of the bridge abutments and other work, but this will allow the road to be reopened for approximately two months while the proposed bridge is being fabricated.

Further, I recommend the concrete and steel rubble that was once the low water crossing on Upper Summers Meadow Road be demolished and replaced with a permanent one-lane bridge approximately 14-foot clear width and 60-foot long. The recommended bridge structure is a self-weathering steel truss system with a cast-in-place concrete deck. See Attachment 2 for a preliminary site plan. The bridge would be designed to accommodate HS20 structural loading which is adequate to support cattle trucks and wildland firefighting equipment. The extremely low traffic volumes on this dirt road do not justify the added expense of a two-lane bridge.

The reasons a replacement bridge is recommended over a replacement low water crossing include:

- Reduced cost and expedited construction by avoiding the need to construct large cast-in-place concrete headwalls in the stream channel and potential for significant groundwater dewatering.
- Greater capacity for water and debris to flow underneath the structure (debris has been a long-term maintenance issue).
- Potential future bridge maintenance funding by being on the National Bridge Inventory.
- Better natural stream function and fish passage.

Construction completion is expected to be controlled by the time required for the steel bridge structure to be designed, fabricated, and delivered. A bridge manufacturer has indicated that typical lead time is 2-3 weeks for design and 10 to 12 weeks for fabrication and delivery, but expedited lead times can be discussed with the customer. Demolition and construction of the abutments could be completed while the bridge is being fabricated. The concrete bridge deck will need to be poured in place and then cure approximately one week before being

opened to traffic. If an order is placed in early August, the bridge could be complete in November or potentially sooner.

Also, I recommend that the Crowley Lake Drive shoulder be repaired with imported subgrade.

Approximately 170 yards of road edge needs to be sawcut, reinforced with 6-inches of aggregate base, and patched with asphalt.

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

Respectfully submitted,



Garrett Higerd
County Engineer

Attachments: (Photos, Upper Summers Meadow Rd Bridge Preliminary Plan)

Site Photos – Upper Summers Meadow Road Low Water Crossing at Green Creek
June 20, 2017



Photo 1 – Collapsed Concrete Slab Spillway – View West



Photo 2 – Culvert Backfill Material Completely Eroded Under Slab – View South

Site Photos – Upper Summers Meadow Road Low Water Crossing at Green Creek
June 20, 2017



Photo 3 – Failed Up-stream Headwall and Debris – View North-East



Photo 4 – Down-stream Headwall and Culverts – View South

Site Photos – Crowley Lake Drive Between Rock Creek and Rainbow Tarns Road
June 22, 2017



Photo 1 – Shoulder Erosion Undercutting asphalt Edge – View West



Photo 2 – Deep Shoulder Erosion – View East

Site Photos – Crowley Lake Drive Between Rock Creek and Rainbow Tarns Road
June 22, 2017

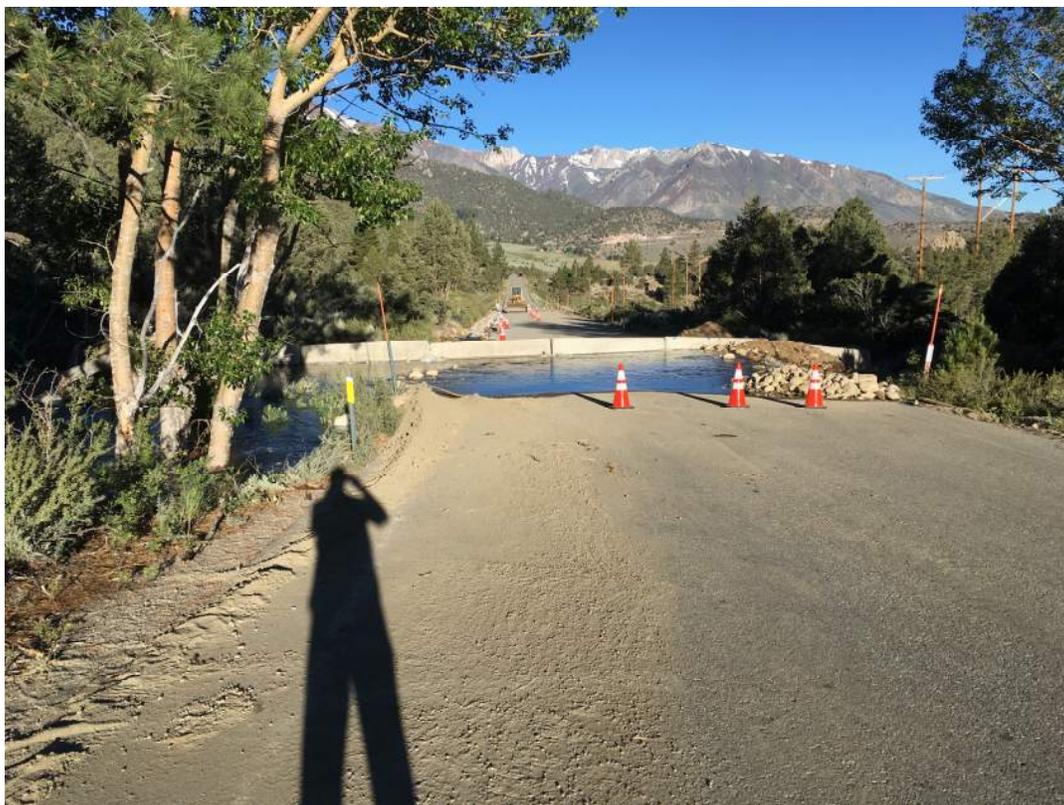


Photo 3 – Road Closure and Temporary Diversion Over Top of Road – View West



Photo 4 – Road Shoulder After Flows Diverted – View East

