



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 at far right.

Regular Meeting

MEETING LOCATION
County Courthouse,
Bridgeport, CA 93517

January 8, 2013

TELECONFERENCE LOCATIONS: 1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

9:00 AM Call meeting to Order – Clerk of the Board opens the first meeting of the calendar year.

Pledge of Allegiance

Ceremonial Swearing in of Newly Elected Supervisors
Judge Eller will administer the oath of office to District 2 Supervisor, Fred Stump; District 3 Supervisor, Tim Alpers; and District 4 Supervisor, Tim Fesko.

The Board will break for approximately 20 minutes in order to attend a reception in Memorial Hall. After the reception, the Board will reconvene in the Board Chambers to continue the meeting.

Clerk of the Board will call for nominations to elect the Chair of the Board for 2013.

Newly-elected Board Chair will call for nominations to elect the Vice Chair of the Board for 2013.

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.)

Approximately CLOSED SESSION
thru 10:30
a.m.

BOARD OF SUPERVISORS

1a) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Jim Arkens. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

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

- 2) APPROVAL OF MINUTES
A. Approve minutes of the Regular Meeting held on December 11, 2012.
B. Approve minutes of the Regular Meeting held on December 18, 2012.

3) **BOARD MEMBER REPORTS**

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

Approximately COUNTY ADMINISTRATIVE OFFICE
10 Minutes

- 4) CAO Report regarding Board Assignments (Jim Arkens)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

10:30 a.m. **DEPARTMENT REPORTS/EMERGING ISSUES**
Approximately (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)
15 minutes

Approximately CONSENT AGENDA
5 minutes for

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

CLERK OF THE BOARD

- 5a) Board of Supervisors' January 2013 Meeting Dates - Revise the January 2013 Board of Supervisors' meeting schedule due to the New Year's Day holiday that was on Tuesday, January 1, 2013.

Recommended Action: Adopt Resolution R13-___ changing the location of the January 15, 2013, board meeting, and calling for a special board meeting on January 22, 2013.

Fiscal Impact: None.

COUNTY COUNSEL

- 6a) June Lake Public Utility District- Amendment of Conflict of Interest Code - On November 14, 2012, the June Lake Public Utility District Board of Directors passed Resolution No. 2012-04 to approve and adopt, subject to the approval of the Mono County Board of Supervisors, a 2012 version of its Conflict of Interest Code pursuant to the Political Reform Act, which requires public agencies to conduct a biennial review, and if necessary an update, of its conflict of interest code. The June Lake Public Utility District's new Conflict of Interest Code is now being brought before the code-reviewing body, which is the Mono County Board of Supervisors, for approval.

Recommended Action: Approve the new Conflict of Interest Code

adopted by the June Lake Public Utility District on November 14, 2012, and direct the Clerk to notify the District's counsel of the Board's action.

Fiscal Impact: None.

FINANCE

- 7a) Monthly Treasury Transaction Report - Monthly Treasury Pool transaction report.

Recommended Action: Information only.

Fiscal Impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

CLERK OF THE BOARD

- 8a) No Correspondence -

SOCIAL SERVICES

Additional Departments: Mono County Child Abuse Prevention Council

- 9a) Program proposal submitted by the Child Abuse Prevention Council of Mono County pursuant to California Welfare and Institutions Code section 18967 (Julie Tiede) - Request by the Child Abuse Prevention Council of Mono County for approval to fund program from the County Children's Trust Fund in Fiscal Year 12-13 in an amount not to exceed nine hundred and sixty dollars (\$960.00).
5 minutes

Recommended Action: Approve expending funds from the County Children's Trust Fund in Fiscal Year 12-13 in an amount not to exceed nine hundred and sixty dollars (\$960.00) for the Strengthening Families Program recommended by the Child Abuse Prevention Council of Mono County.

Fiscal Impact: The costs of the proposed program shall not exceed nine hundred and sixty dollars (\$960.00). The program shall be funded entirely with money currently held in the County Children's Trust Fund. Accordingly there is no General Fund cost.

HUMAN RESOURCES

Additional Departments: County Counsel, Sheriff

- 10a) Employment Contract With Robert Weber (Jim Arkens) - Proposed resolution approving a 2-year employment contract with Robert Weber.

5 minutes

Recommended Action: Adopt proposed resolution 13-____. Provide any desired direction to staff.

Fiscal Impact: Estimated cost for the remainder of FY 12-13 is \$109,943 of which \$65,286 is salary; \$21,485 is the employer portion of PERS, and \$23,172 is the cost of the benefits and is included in the approved budget. Estimated cost for a full year is \$212,043, of which \$130,572 is salary; \$34,143 is the employer portion of PERS, and \$47,328 is the cost of the benefits.

PUBLIC WORKS - ENGINEERING DIVISION

Additional Departments: Public Works - Road Division, Community Development

- 11a) Report on State Transportation Improvement Program (STIP) Road Maintenance and Rehabilitation Projects (Garrett Higerd) - Status update
20 minutes on programmed road rehabilitation projects and potential future projects.

Recommended Action: Receive staff report and provide any desired direction to staff.

Fiscal Impact: There will be no General Fund impact. Projects selected by the Mono Local Transportation Commission (LTC) are funded with state and/or federal funds.

- 11b) Report on 2013 Airport Capital Improvement Plans (ACIPs) for Lee Vining Airport and Bryant Field Airport (Garrett Higerd) - Annual Airport Capital Improvement Plans prioritize projects for FAA funding at Mono County airports.
10 minutes

Recommended Action: Receive staff report and provide any desired direction to staff. Approve submittal of 2013 ACIPs for Lee Vining Airport and Bryant Field.

Fiscal Impact: There is no fiscal impact at this time. Future projects will be funded by FAA grants which generally require a 10% local match.

CLERK OF THE BOARD

- 12a) Board of Supervisors Meetings--location change of third monthly meeting (Lynda Roberts) - Location of the Board of Supervisors' third regular meeting of each month.
15 minutes

Recommended Action: Review and discuss the change in location of the Board's third regular meeting each month from Bridgeport to the Town of Mammoth Lakes. Potentially adopt Resolution No. R13-____ changing the location of the third regular board meeting of each month for a 12-month period. Provide direction to staff as desired.

Fiscal Impact: Approximately \$1,200 annually.

12b) Supervisors' Appointments to Boards, Commissions, and Committees
(Lynda Roberts) - Mono County Supervisors serve on various boards,
30 minutes commissions, and committees for one-year terms that expire on
December 31st. Each January, the Board of Supervisors makes
appointments for the upcoming year.

Recommended Action: Appoint Supervisors to boards, commissions,
and committees for 2013.

Fiscal Impact: None.

ADJOURNMENT

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

REGULAR AGENDA REQUEST

Print

MEETING DATE	January 8, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session--Human Resources		

AGENDA DESCRIPTION:

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

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Jim Arkens. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Jim Arkens

PHONE/EMAIL: 760-932-5413 / jarkens@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
11/21/2012 10:43 AM	Clerk of the Board	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	January 8, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Board Minutes		

AGENDA DESCRIPTION:

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

A. Approve minutes of the Regular Meeting held on December 11, 2012.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall
PHONE/EMAIL: x5533 / skendall@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Draft 12-11-12](#)

History

Time	Who	Approval
12/18/2012 8:41 AM	County Administrative Office	Yes
1/2/2013 9:43 AM	County Counsel	Yes
12/19/2012 2:29 PM	Finance	Yes



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

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified at far right.

MEETING LOCATION
County Courthouse,
Bridgeport, CA 93517

Regular Meeting

December 11, 2012

Flash Drive	#1014
Minute Orders	M12-263 to M12-273
Resolutions	R12-86 to R12-91
Ordinance	Ord12-04 OR Ord12-05

9:01 AM Meeting Called to Order by Chairwoman Bauer.

*Supervisors Present: Bauer, Hansen, Hazard, Hunt and Johnston.
Supervisors absent: None.*

Pledge of Allegiance led by Supervisor Hansen.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Benny Romero:

- Addressed outgoing board members and continuing board members; goals made and goals yet to be accomplished.
- Thanked all the board members.
- Supervisors also thanked Benny for all the various work he's done for the county and Bridgeport.

Closed Session: 9:07 a.m.

Break: 10:25 a.m.

Reconvene: 10:30 a.m.

Break: 10:34 a.m.

Reconvene: 10:37 a.m.

Lunch: 11:49 a.m.

Reconvene: 1:07 p.m.

Break: 3:48 p.m.

Reconvene: 3:55 p.m.

Adjourn: 5:13 p.m.

CLOSED SESSION

John Vallejo:

Note

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

- Allen Berrey had requested to work across the county on standard industrial minerals; asked board to waive conflict with board. The board decided to not waive his conflict of interest.

BOARD OF SUPERVISORS

- 1a) Closed Session - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one.
- 1b) Closed Session - Potential Litigation - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.
- 1c) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, Brian Muir, and Jim Arkens. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.
- 1d) Closed Session--Public Employment - PUBLIC EMPLOYMENT. Government Code section 54957. Title: EMS Manager.
- 1e) Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: Claim for damages presented by Inland Aquaculture Group.
- 1f) Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: dispute regarding Conway Ranch grant compliance.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

- 2) APPROVAL OF MINUTES

M12-264 Action: Approve minutes of the Regular Meeting held on November 20, 2012.

Note

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Hunt moved; Johnston seconded
Vote: 5 yes; 0 no

3) **BOARD MEMBER REPORTS**

Supervisor Bauer:

- Wednesday Agenda Review and all day Red Cross Training with Supervisor Hansen.

Supervisor Hansen:

- Last Wednesday, attended all day Red Cross training.
- Last Thursday: Antelope Valley RPAC. Few new members, interesting how things change.
- Attended Fundraiser in Walker on Saturday; had nice dinner.
- LTC yesterday with Supervisors Hazard and Johnston.
- Thanked Supervisors Hazard and Bauer for all their efforts and their expertise in certain areas.

Supervisor Hazard:

- 12/4 – to Sacramento for final RCRC meeting; important to attend since it was the election of officers. Brief discussion of issues discussed and potential issues moving forward.
- Visited with AT&T after RCRC meeting.
- Yesterday attended LTC meeting.

Supervisor Hunt:

- Thanked outgoing Supervisors for all their service.
- 12/5 – video conference of town council meeting. Maybe we need to reconsider streaming of meetings in the future.
- He's been attending a lot of Christmas parties including Christmas tree lighting.
- Skiing is great in Mammoth; snow and conditions are great.

Supervisor Johnston:

- 12/5 - Town Council meeting via video conference.
- Attended LTC meeting; quarterly reports from different entities.
- Last night – Mammoth Lakes Housing meeting.
- Christmas Tree lighting and Christmas potluck at Social Services.

COUNTY ADMINISTRATIVE OFFICE

- 4) **CAO Report regarding Board Assignments (Jim Arkens)**
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Jim Arkens:

- Attended CALPELRA conference last week in Monterey; discussion on pension and health care reform.
- HR issues.
- Preliminary meetings with Finance Department to make sure transition with Brian leaving go smoothly.

DEPARTMENT REPORTS/EMERGING ISSUES

Tom Perry:

- Prescriptive Designs update – now in plan review process.
- Going to be soliciting bids for rooftop designs.
- Supervisor Hunt: come back sometime in January with further updates.
- Supervisor Johnston: How are you informing the Contractor's Association? He

Note

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thinks it's important that the public know how the county is trying to simplify things. (He plans to attend public meetings and do press.)

Lynda Roberts:

- Appointments to Special Districts update: next week there are a couple more to deal with. She did publish notices in paper; she wanted to make sure board knew there were still openings in case they had anyone to recommend.
- Supervisor Johnston: asked for an email list.

Garrett Higerd:

- Aspen Road Culver project mostly complete aside from short punch list. It's ready for flood flows and whatever winter throws our way.
- Just completed 8 acres of re-vegetation work down at Lee Vining Airport. Road Department needs to be acknowledged for their assistance as well as inmates from the jail.
- Supervisor Johnston noted in the minutes thank you to Road Department and others for all their work on this project.
- Supervisor Hansen: thanked him and his staff personally for all his work.

Brian Muir:

- His office in the process of implementing positive pay for county and school district – it helps to prevent fraud. It creates an electronic list of all checks and then a matching can take place.

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.)

PROBATION

- 5a) Evidence Based Probation Supervision Recovery Act Program Grant - Seek approval to modify the Evidence Based Probation Supervision Recovery Act Program grant by extending it through March 31, 2013.

M12-265 Action: Approve the modification and authorize the Chair of the Board of Supervisors to sign the California Emergency Management Agency Grant Award Amendment #4.

Hunt moved; Hansen seconded

Vote: 5 yes; 0 no

COUNTY COUNSEL

- 6a) Ordinance amending County Code re public use of Conway Ranch - Proposed ordinance amending sections 13.40.010 and 13.40.020 of the Mono County Code, pertaining to public use of Conway Ranch.

ORD12-04 Action: Adopt proposed Ordinance No. ORD12-04, amending sections 13.40.010 and 13.40.020 of the Mono County Code, pertaining to public use of Conway Ranch.

Hansen moved; Hazard seconded

4 yes; 1 no: Johnston

Pulled from agenda for discussion.

Supervisor Johnston:

- He implores Board to reconsider. Camping, target shooting; need to come to

Note

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- some resolution on potential liability regarding snowmobiling.
- Intention was to allow hunting, not camping and target shooting.
- Section 4, item 6 – how about a word change? Not sure how we can “worry” a fish? We should reword.
- You could have a dozen people camped there in a circle with motorcycles and then you wouldn’t be able to prevent target shooting or campfires, etc.

Supervisor Hansen:

- Reminded Supervisor Johnston about what the ordinance excludes.
- If camping creates a problem, minor changes can be made.
- Wants this ordinance passed. If there are problems, changes could be made at a later time.

Supervisor Bauer:

- Agrees with Supervisor Hansen.

Supervisor Hazard:

- Agrees with Supervisor Hansen.

Supervisor Hunt:

- Agrees with Supervisor Hansen.

Marshall Rudolph:

- Some wording is just wording carried over. “worrying” animals = just basically not bothering them.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

7a) Appointment of Bridgeport Valley Regional Planning Advisory Committee Members - Appoint one new member to the Bridgeport Valley Regional Planning Advisory Committee.

M12-266 **Action:** Appoint Barry Beck to the Bridgeport Valley Regional Planning Advisory Committee (BVRPAC), with a term expiring January 2015, as requested by Supervisor Tim Hansen and recommended by current BVRPAC members.

Hazard moved; Hunt seconded

Vote: 4 yes; 1 no: Johnston

Pulled from agenda for discussion.

Supervisor Johnston:

- Still concerned about county staff being appointed to RPACS.
- With the way it works now, there is no reason why Scott Burns couldn’t be appointed to an RPAC.
- The rub: the staff is the staff to the RPACS; if you are a staff member you should staff the RPACS not be a board member.
- This is something he disagrees with. The number of staff should be limited. These should be citizens (not staff) advisory committees.
- He would like a workshop.
- This has nothing to do with the individual being recommended, he just sees it as a conflict.

Supervisor Hansen:

- Larry doesn’t have an RPAC; this is a living changing thing.
- This is only an advisory committee where members are recommended by the group itself.
- We desperately need the membership.

Note

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Supervisor Hunt:

- Working for the county should not limit your ability to act as a citizen in your community.

Supervisor Hazard:

- If you have openings and both county staff and outside individuals apply you should look at the finer points; but he really doesn't have any issues with this.
- In a county this size there aren't issues. He's supportive of this appointment.

Supervisor Bauer:

- She agrees with Supervisor Hazard.

Scott Burns:

- Barry was previously on the RPAC; he's with the Assessor's office.
- Perhaps we should have another workshop on the RPACS and functions, terms, etc?

COUNTY COUNSEL

Additional Departments: Sheriff, CAO, Finance

8a) Approval of Contract with CDCR - Proposed contract with California Department of Corrections and Rehabilitation (CDCR) pertaining to housing of inmates with serious medical conditions.

M12-267 **Action:** Approve County entry into proposed contract with California Department of Corrections and Rehabilitation (CDCR) and authorize Jim Arkens to execute said contract on behalf of the County.

Hazard moved; Hunt seconded

Vote: 5 yes; 0 no

Pulled from agenda for discussion.

John Vallejo:

- Gave explanation of item.
- Explained reason and purposed for entering into this budget.
- This was run through county counsel, finance and the Sheriff's Department.

Supervisor Hazard:

- AB 109 horror story: Colusa County received an inmate back to their jail; the cost was horrendous.
- This issue and agreement goes back about 4 years.
- Need to go forward with this and get agreement in place.

8b) Approve Wheeler Crest Fire Protection District Conflict of Interest Code - On November 21, 2012, the Wheeler Crest Fire Protection District Board of Directors passed Resolution No. R12-0002 to approve and adopt, subject to the approval of the Mono County Board of Supervisors, a 2012 version of its Conflict of Interest Code pursuant to the Political Reform Act, which requires public agencies to conduct a biennial review, and if necessary an update, of its conflict of interest code. The Wheeler Crest Fire Protection District's new Conflict of Interest Code is now being brought before the code-reviewing body, which is the Mono County Board of Supervisors, for approval.

M12-268 **Action:** Approve the new Conflict of Interest Code adopted by the

Note

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Wheeler Crest Fire Protection District on November 21, 2012, and direct the Clerk to notify the District of the Board's action (attention Al Carson).

Hunt moved; Hansen seconded

Vote: 5 yes; 0 no

CLERK OF THE BOARD

- 9a) Renewal of Appointments to the Mono County Child Care Council - Renewal of appointment of Dyanna Hernandez to the Mono County Child Care Council which is due to expire on December 31, 2012. Supervisor Johnston is sponsoring this item.

M12-269 Action: Reappoint Dyanna Hernandez to the Mono County Child Care Council for two more years. Her term will expire on December 31, 2014.

Hunt moved; Hansen seconded

Vote: 5 yes; 0 no

FINANCE

- 10a) CalPERS Healthcare Coverage - Proposed resolutions to clean-up CalPERS medical coverage for all employees including the Superior Court.

R12-86 Action: Approve and Authorize the Chairman's signature on three (3) proposed resolutions, numbers R12-86, R12-87 and R12-88, electing to be subject to Public Employees' Medical and Hospital Care Act only with respect to members of a specific employee organization and fixing the employer's contribution at an amount at or greater than that prescribed by Government Code section 22892(b)(1).

R12-87 Hunt moved; Hansen seconded

R12-88 Vote: 5 yes; 0 no

- 10b) Surplus Fixed Assets - Consider declaring following fixed assets surplus:
Xerox Copier Model CC32C Serial Number KMM011462
Xerox Copier Model WCP40C Serial Number KMM011918
Xerox Copier Model WCP265C Serial Number UTU906611
Xerox Copier Model C-55 Serial Number NWL021946
Xerox Copier Model DC430 Serial Number UHG026623

M12-270 Action: Declare the five copiers surplus and authorize disposal.

Hunt moved; Hansen seconded

Vote: 5 yes; 0 no

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

Note

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CLERK OF THE BOARD

- 11a) No Correspondence -

SHERIFF CORONER

- 12a) Appointment of Undersheriff Ralph Obenberger to Fill the Unexpired Term of Sheriff-Coroner Richard Scholl (Sheriff Richard C. Scholl) - Sheriff Richard C. Scholl has decided to retire from his elected position as Sheriff-Coroner of Mono County effective December 20, 2012. The unexpired term continues until December 2014. It is imperative that the County have a person in place as the Sheriff-Coroner to perform all mandated functions and responsibilities as required in the Government Code.

M12-263 Action: Appoint Undersheriff Ralph Obenberger to fill the remaining unexpired term of Sheriff-Coroner upon the current Sheriff's retirement to be effective at 5:00 p.m. on December 20, 2012.

Hazard moved; Hunt seconded

Vote: 5 yes 0 no

Items #12a and 12b taken at 10:30 a.m. prior to consent agenda.

Sheriff Scholl:

- His retirement is effective on 12/20 at 5:00 p.m. Undersheriff Obenberger would take over as Sheriff at 5:01 p.m on 12/20/12.

- 12b) Swearing In of Newly Appointed Sheriff-Coroner, Ralph Obenberger (Judge Eller and Ralph Obenberger) - Swearing in of newly appointed Sheriff-Coroner Ralph Obenberger. Judge Stan Eller will administer the oath of office.

Action: None.

Judge Eller:

- Administered oath of office to Ralph Obenberger for Sheriff-Coroner.

Ellen Obenberger:

- Introduced Ralph's family and friends that came to the swearing in ceremony.

BOARD OF SUPERVISORS

- 13a) Recognition of Out-going Board Members (Byng Hunt, Vice Chair) - Acknowledge the out-going Board Members and recognize their years of service.

Action: None.

Supervisor Hunt:

- Presented the outgoing board members (Bauer, Hansen and Hazard) with resolutions.
- Presented outgoing Chair Bauer with a plaque for her service.
- Tim Alpers gave Supervisor Bauer his thanks and a small token.

Note

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- Each outgoing Supervisor spoke a few words.

FINANCE

Additional Departments: Administration, County Counsel

- 14a) New Level of Retirement Benefits – 3.0% @ 55 Full Formula Second Tier for Sheriff Safety Members (Brian Muir) - Proposed ordinance authorizing an amendment to contract between the Board of Supervisors Mono County and Board of Administration California Public Employees Retirement System. Provide any desired direction to staff.

- ORD12-05 Action:** Adopt proposed ordinance #ORD12-05, authorizing an amendment to contract between the Board of Supervisors Mono County and Board of Administration California Public Employees Retirement System. Provide any desired direction to staff.

Johnston moved; Hazard seconded

Vote: 5 yes; 0 no

Brian Muir:

- Normally this would be on consent but PERS is very particular about how they do this.
- This is approval of an ordinance already produced.

SOCIAL SERVICES

Additional Departments: HR

- 15a) Approval to fill Vacant Program Manager position with Social Worker Supervisor II and backfill any vacancy created by such (Julie M. Tiede) - Request for approval for the Department of Social Services to under fill the vacant Program Manager position with a Social Worker Supervisor II. Additionally to allow the Department of Social Services to back fill any vacancy created by the filling of such position with a Social Worker I/II.

- M12-271 Action:** Approve the Department of Social Services to under fill the vacant Program Manager position with a Social Worker Supervisor II. Additionally allow the Department of Social Services to fill any vacancy created through an internal recruitment of a Social Worker Supervisor II with a Social Worker I/II.

Hazard moved; Hansen seconded

Vote: 5 yes; 0 no

Julie Tiede:

- Requesting two separate things; both positions are budgeted for.
- Discussed fiscal impact.
- Looking to promote within her department.

LUNCH

Note

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

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD.

No one spoke.

PUBLIC WORKS - SOLID WASTE DIVISION

16a) Solid Waste Fees--Public Hearing (Tony Dublino) - Public hearing regarding increase of Solid Waste gate fees.

M12-272 **Action:** Approve alternative B1, as presented, but without forgiveness of the loan. Approve proposed resolution, #R12-89, increasing certain gate fees for County Solid Waste Facility Services.

R12-89

Johnston moved; Hazard seconded

Vote: 4 yes; 1 no: Hansen

Tony Dublino:

Brief Power Point presentation – Balancing the Solid Waste Enterprise Fund:

- Why are we here?
- Revenues vs. Expenses.
- Impact of Alternatives and Expense Reduction.
- Outreach and Comments.
- Revenue-side Alternatives.
 - A1 – Targeted Fee Increase
 - A2 - Targeted Fee Increase with larger increases.
 - B1 – Targeted Fee Increase and “Transportation Surcharge” (recommended by Tony as staff recommendation: 8% vs. 10% increase)
 - B2 – Targeted Fee Increase and “Transportation Surcharge” with larger increases.
 - C1 – Across the board 15% Solid Waste Increase
 - C2 – Across the board 25% Solid Waste Increase
- Expense Reduction Toolbox.
- Solid Waste Task Force Recommendation.
- Reduction of Expenses for this Fiscal Year.
- Non-ordinary Expenses for FY 12/13.
- What does the Future Hold?
- Staff Recommendation: Alternative B (forgiveness of GF loans and B1) or No forgiveness and B2.
- Potential Impact to Gate Fee Minimums.
- Potential Impact to Transfer Station Customers.
- Cost to Landfill Customers.
- Cost to Residential Pickup Customers.
- Other Jurisdictions as of December 6, 2012.
- Discussion, Direction and Resolution.

Additional Comments:

- Increase in parcel fee would require a 2/3 vote for everyone in the county.
- Benton Crossing Landfill’s life expectancy could be expanded past 2023.
- DWP’s standard policy on land ownership.
- Technically not a subsidy, these are monies that have to be paid through the Solid Enterprise Waste fund.

Supervisor Johnston:

- Not on board with the forgiveness of the loan.
- Life expectancy of Benton Crossing Landfill – how much longer can it remain

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- open?
- Why does DWP want to hang on to so much garbage?

Supervisor Bauer:

- Loan forgiveness not between two parties; same people.
- Asked question about organic waste.
- Would we have noticed this deficit sooner if the fund were different?
- Asked about roll off fees.

Supervisor Hansen:

- Brought up equipment issue.

Supervisor Hunt:

- How serious is the pursuit of this parcel fee increase?

Supervisor Hazard:

- Generally, not in favor of forgiving this loan.
- Waiting for more information on rest of the issues.
- It's not equal dollars, it is what the money can represent.

Public Hearing Open: 2:03 p.m.

PUBLIC COMMENTS

Jeff Hansen:

- We're trying to raise revenues to make this program work.
- The state has destroyed his business literally; equipment replacement discussion.
- State regulations are a huge issue.

Kevin Brown (D&S Waste Removal):

- This county needs to be out of the garbage business.
- Tony Dublino has been a breath of fresh air; his suggestions now are to just get us where we need to be to move forward.
- Transfer station is required when tonnage gets large.
- Two haulers work pretty well together; the problems now are just the start. They need the county's blessing and understanding from everyone about how all this works.
- Had to replace equipment – up to close to \$2 million in equipment. Will need to replace again within 5 years.
- After January 1st, work will be done to find a solution and it's going to cost money unfortunately.
- He's going to lose people; he doesn't see this going away.
- He thinks county's best option down the road is a long haul.
- Looking at 25-30 years for new landfill.

Supervisor Hansen:

- How long until D&S Equipment becomes obsolete?

Supervisor Johnston:

- The farther we go extending our own landfill usage the better as far as expenses?

Public Hearing Closed: 2:19 p.m.

Supervisor Hunt:

- We need to do something at this point to keep this going.
- He has reservations on loan forgiveness.
- We need to move towards fee increase.

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Supervisor Hansen:

- Has brought this up to RPACS, all the citizens don't want their services cut. It's already bare bones.
- He doesn't think it's right to have the loan forgiven; it is not the public's responsibility.
- He doesn't want to vote for a fee increase now; he would challenge this.
- The best thing to do is to get out from under this.

Supervisor Johnston:

- He doesn't want to raise taxes; he doesn't think the increase in parcel fees is a good idea in light of this.
- Everyone wants frugal and efficient government – if this fund were a private business, what would they do? They would have to raise revenues or go out of business.
- He's in favor of something like \$74/ton. We cannot expect to not revisit this issue.
- We weren't on top of it; we need to work on it and keep things current. He's in favor of B1, but not forgiving the loan.

Supervisor Hazard:

- This isn't a loan, it's a system we struggled with for months. It was a bail out for ourselves. We've done this with other areas in the county as well.
- He supports continuing paying back the money.
- Cumulatively what we are doing to our citizens is driving them into early graves – by raising fees.
- He doesn't like any of the alternatives in front of us; putting it off is only going to put us in a worse position. He's opposed to B1 but will support it.
- We are not addressing the long term issues; this has to be a priority as new board goes forward.

Supervisor Bauer:

- She and Byng were the only ones 2 ½ years ago that wanted to raise the rates; we need to be responsible, sometimes making unpopular decisions.
- She's ready to make a tough decision now as well.
- She supports what Tony recommends.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 17a) Public Hearing: General Plan Amendment 12-04, Transient Rental Overlay District & Transient Rental Standards and Enforcement & Accessory Dwelling Units (Brent Calloway, Nick Criss) - Public hearing and consideration of proposed General Plan Amendment allowing for the creation in the future of transient rental overlay districts; providing uniform standards and permit requirements for transient rentals within overlay districts; implementing enhanced enforcement for unpermitted rentals outside overlay districts; and restricting the size of accessory dwelling units on parcels less than 1 acre.

- R12-90** **Action:** Adopt Resolution R12-90, taking actions necessary to approve General Plan Amendment 12-004, including approving Addendum 12-01 to the Mono County General Plan EIR.

Bauer moved; Hunt seconded

Vote: 3 yes; 2 no: Hazard and Johnston

Note

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Brent Calloway:

Powerpoint:

- General Plan Amendment 12-04.
- Transient Rental Overlay Districts: A Planning Tool.
- Establishment of District.
- Procedure of creating new district.
- Map example.
- Shape: contiguous, compact, orderly. Support and Opposition.
- List of regulations including avalanche regulations. (Nick Criss to discuss)
- Accessory Dwelling Units.
- CEQA – Addendum to General Plan EIR.
- Recommendation: Adopt GP amendment and Addendum to GP EIR.

Nick Criss:

Single Family Transient Rental Regulations:

- Went over list.
- Could set up “sting” operations to deal with violators. This is a deterrent mechanism; there has to be somebody to respond.

Supervisor Johnston:

- Does this give more basis to do more effective enforcement? (Nick Criss: yes, won't be a per day violation, it's a onetime citation of \$1000, second violation is \$2000.)
- Have you asked other jurisdictions that are doing this? (Nick: he hasn't personally talked to other jurisdictions that are doing this.)
- Asked Brent what process is at counter to make complaint.

Scott Burns:

- Explained largest costs.
- This is easy from staff point of view. It gives Nick more enforcement. It's not affecting anyone right now.

Stacey Simon:

- The redline did not show up in Novus; she has provided the board with a better copy.
- Draft might need to be changed.

Supervisor Hazard:

- Two kinds of enforcement: the renters and also the rentees.
- Property manager has no authority to evict.

Supervisor Bauer:

- This will be better than what we have now.

Public Hearing Open: 3:21 p.m.

Dave Ragland:

- Has a cabin built by his family.
- He would like to hold on to it, but may have to dump it.
- He thinks that the enforcement will allow property managers to be more effective and ready.
- Asks Board to be generous with definition of “ready”.
- Supervisor Hansen: He had received emails; didn't sense negative reaction to this idea.

Fred Stump:

- County is limited to four general Plan Amendments per year correct?
- He's supportive of 640 sq. feet as recommended. He agrees with Supervisors

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Hazard and Johnston regarding the 1400 sq. foot issue.

Scott Burns:

- Explained General Plan amendment amounts allowed per year.
- Kick everything to use permit?

Public Hearing Closed: 3:31 p.m.

Stacey Simon:

- Only applies in Transient Overlay districts.
- Enforcement provisions applies county wide.
- Discussed suggested changes.

Tim Fesko:

- Trying to put into context.
- Going from director's review to a use permit just makes it more convoluted and more expensive.

BOARD OF SUPERVISORS

Additional Departments: CAO/HR,

18a) Marshall Rudolph employment agreement (Jim Arkens) - Proposed Resolution approving an employment agreement with Marshall Rudolph and prescribing the compensation, appointment, and conditions of said employment.

R12-91 **Action:** Adopt proposed Resolution R12-91, approving an employment agreement with Marshall Rudolph and prescribing the compensation, appointment, and conditions of said employment.

Hazard moved; Hunt seconded

Vote: 4 yes; 1 no: Johnston

Jim Arkens:

- Status Quo contract; up for renewal.
- Marshall has done a fantastic job; explained negotiations.

Supervisor Bauer:

- Thanked Marshall for all his work.
- Employee morale is hurt by taking something away from employees that are used to having it. It's hard for people to not "take it personally".

Supervisor Johnston:

- Thanked Marshall.
- He has a problem with the large car allowance included in contract so he can't support it.
- He isn't going to change his position; he's going to remain consistent.
- He's glad new employees don't have these allowances.
- It's incorrect to say he doesn't support employees.

COUNTY COUNSEL

19a) Claim For Damages by Inland Aquaculture Group (Marshall Rudolph) - Claim for damages presented on November 2, 2012, by Inland Aquaculture Group, LLC (County Claim No. C112-13) and any amendments thereto.

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M12-273 **Action:** Reject claim for damages presented by Inland Aquaculture Group, LLC (as amended) in its entirety to the extent it refers to events or occurrences on or after May 2, 2012, and direct county counsel to notify claimant of the Board's action. Take no action and direct county counsel to return said claim to the claimant to the extent it refers to events or occurrences prior to May 2, 2012, because it was not presented within the time required by law.

Hazard move; Hunt seconded

Vote: 5 yes; 0 no

Marshall Rudolph:

- As discussed in Closed Session today, we received this claim on November 2, 2012, later amended December 3, 2012.
- Time for Board to react to amended claim.
- Read recommended action for board to consider.

PUBLIC WORKS - FACILITIES DIVISION

20a) Old Sheriff's Sub-Station Property (Joe Blanchard) - Review of estimates for sub-station remodel.

Action: None. Defer to after the New Year.

Supervisor Johnston:

- He suggested we postpone this; he has not had enough time to review it.
- Maybe one week or more?
- Mr. Ouimet is a Marine veteran; if we honor vets this is a way to do it. Mr. Ouimet is not asking for a hand out, he's asking for a hand.

Supervisor Hunt:

- Take it to the next board, sometime after the New Year.

Supervisor Hazard:

- Concerned about a Supervisor advising someone not to come for an agendized item.

Supervisor Hansen:

- Morphed from some small amount of work to a huge dollar figure.
- He feels it should come back later for future discussion.

Rita Sherman:

- There is a cost to have staff do it no matter when it's done.

INFORMATION TECHNOLOGY

Additional Departments: Community Development

21a) Digital 395 - Last Mile Provider Plan (Nate Greenberg) - Provide an update to the Board regarding the development of the Digital 395 Last Mile Provider Plan. Report on the outcome of public outreach performed at RPAC meetings, discuss outstanding items, and final steps for creation and adoption of the plan.

Action: None.

Nate Greenberg, IT/GIS: PowerPoint presentation reviewed progress and next steps.

- This is a complex issue and, therefore, a work in progress.

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- Now have substantial information to work with providers and answer questions.
- Draft Policy Development includes draft language for broadband deployment section for new General Plan Telecommunications chapter.
- Met with the RPACs to provide general information, discuss impact/influence of project in communities, and receive feedback:
 - Residents are excited about the service and want better service than they have now.
 - They are willing to pay a little more for better service.
 - Reviewed service vs. distribution method; overhead vs. underground lines.
 - Communities want the best service possible, as quickly as possible.
 - Prefer wireline over wireless.
 - Co-location of facilities is important.
 - Visual impact of overhead lines is important, but not as much as having service.
 - § Board: Reliability of service is important; there are questions about who would pay for a higher standard.
- Reviewed information about the Technical Advisory Committee.
- Recommendations from Technical Advisory Committee:
 - When feasible, install open-access conduit in County roads during construction projects.
 - § Ron Day: Praxis engineers may be able to design the installation projects.
 - § Board consensus about designing projects in Bridgeport and Lee Vining.
 - Incentivize providers by waiving taxes/fees for 3 years.
 - § Board consensus about waiving fees.
 - Encourage providers not to “cherry-pick” communities by offering a reduced tax for projects meeting certain criteria.
 - Level the playing field for all service providers by making all ISPs subject to the same set of taxes.
- Next steps: 1) Finalize language for Telcom chapter of General Plan. 2) Outreach policies to public via RPACs. 3) Compile consumer targeted White Paper—“How Digital 395 will Benefit You”. 4) Further dissemination of provider-focused information. 5) Work with other agencies on telco policies. 6) Work with providers to develop projects for CASF Round 2 (February). 7) Catalog existing and develop new GIS datasets that inventory utilities and infrastructure.

Follow-up Comments

- Greenberg: 1) Providers are interested in working with the County. 2) BLM issued a stop-work notice on Casa Diablo Road; will be attending a meeting tomorrow to discuss and resolve the issue.

ADJOURN: 5:13 p.m.

ATTEST:

VIKKI BAUER
CHAIR

Note

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SHANNON KENDALL
SR. DEPUTY CLERK OF THE BOARD

§§§§§

Note

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

REGULAR AGENDA REQUEST

Print

MEETING DATE	January 8, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Board Minutes		

AGENDA DESCRIPTION:

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

B. Approve minutes of the Regular Meeting held on December 18, 2012.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Lynda Roberts
PHONE/EMAIL: 760-932-5538 / lroberts@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Draft Minutes of December 18, 2012](#)

History

Time	Who	Approval
12/19/2012 3:36 PM	County Administrative Office	Yes
1/2/2013 10:50 AM	County Counsel	Yes
12/19/2012 2:29 PM	Finance	Yes



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

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified at far right.

Regular Meeting

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

December 18, 2012

Flash Drive	Portable Recorder
Minute Orders	M12-274 to M12-284
Resolutions	R12-92 to R12-95
Ordinance	Ord12-06 to Ord12-06

9:10 AM

Meeting Called to Order by Supervisor Bauer, Chair

- Supervisors present: Bauer, Hansen, Hazard, Hunt, and Johnston
- Supervisors absent: None

Pledge of Allegiance led by Lynda Roberts, Clerk of the Board of Supervisors

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

- Leigh Gaasch: Introduced her new guide-dog-in-training, Falana.

Closed Session: 9:14 a.m.
Break: 10:03 a.m.
Reconvened: 10:30 a.m.
Lunch: 11:43 a.m.
Reconvened: 1:03 p.m.
Adjourned: 1:41 p.m.

CLOSED SESSION

The Board had nothing to report from Closed Session.

BOARD OF SUPERVISORS

1a)

Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, Brian Muir, and Jim Arkens. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public

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Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

- 1b) Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: dispute regarding Conway Ranch grant compliance.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

- 2) APPROVAL OF MINUTES

M12-274 A. Approve Minutes of the Regular meeting held on December 4, 2012, as corrected.

Hansen moved; Hunt seconded

Vote: 5 Yes; 0 No

- Supervisor Hansen, page 6, spelling correction: Tim Banna should be Banta.
- Supervisor Johnston: (1) Page 6, correction to his comments: "...; he thinks the area should be shotgun only since the fishery and house are nearby." (2) Item #13c, pages 10-11, put the statement that he recused himself and left the meeting room at the beginning of the item prior to the discussion.

- 3) **BOARD MEMBER REPORTS**

Supervisor Bauer

1. Last Friday: Attended the ESTA meeting; received a certificate of appreciation for her years of work.
2. Last Saturday: Helped at the June Lake Women's Club breakfast with Santa; 100 people attended. A group of six year olds gave a music recital.

Supervisor Hansen

1. December 12: Attended the Lee Vining RPAC; received a certificate of appreciation.
2. Attended the Great Basin Air Pollution Control District meeting (GBAPCD); received a gift from the board.
3. Will miss many things about being a Supervisor. Thanked County employees for doing a good job.

Supervisor Hazard

1. December 12: Attended the employee luncheon in Mammoth.
2. Last week turned in his County property (keys, etc).
3. Received a clean bill of health from his cardiologist.
4. Will meet this Friday with the External Affairs Director from AT&T; they will tour the southern part of Mono County in order to review the cell tower issue in Chalfant. This is his last effort to help resolve this situation.
5. Has enjoyed working on the Board of Supervisors.

Supervisor Hunt

1. Thanked the three out-going Supervisors; has enjoyed working with them.

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2. Asked for a moment of silence in remembrance of the 26 people who were killed in Connecticut last week.
3. Attended the Eastern Sierra Council of Governments meeting (ESCOG): 1) Supervisor Johnston was elected chair for next year; 2) presentation about radio communications and how this can be applied region wide; 3) Adventure Trails update.
4. Attended ESTA board meeting. Demonstration on new route-match software.
5. Last Saturday: Attended the June Lake tree-lighting ceremony.
6. Yesterday: Attended the Sierra Nevada Conservancy meeting.

Supervisor Johnston

1. Attended the ESCOG meeting: 1) Working on a draft legislative platform; will bring this to the Board of Supervisors for ratification before taking it to the new ESCOG board. 2) Set meeting dates.
2. Attended the GBAPCD meeting: Working on determining the origins of pollution in the Owens Lake area (Keeler Dunes); the board will reconsider this issue next year. LADWP refused to pay over \$1 million in fees; a court has upheld the payment requirement.
3. Attended the June Lake tree-lighting ceremony; also attended a tourism meeting. Johnston thought of holding a snow sculpture contest in June Lake.

COUNTY ADMINISTRATIVE OFFICE

- 4) CAO Report regarding Board Assignments (Jim Arkens)
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Jim Arkens

1. Management meeting/holiday party in Lee Vining last Wednesday.
2. Continues holding status meetings with his direct reports.
3. Attended the Mammoth Lakes employee holiday party last week.
4. Attended the ESCOG meeting with Supervisors Hunt and Johnston.

DEPARTMENT REPORTS/EMERGING ISSUES

- **Robin Roberts**, Mental Health Department: Last Saturday met with the Mammoth Lakes Superintendent of Schools, teachers, and the principal in response to the tragedy in Connecticut. Her department will develop a policy/procedure for dealing with the impacts of this type of situation.

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.)

NOTE: Supervisor Johnston pulled Item 7a, and Supervisor Bauer pulled Item 8a.

CLERK OF THE BOARD

- 5a) Appointment to CSA 1 Board of Directors - Ron Glende has resigned from the CSA 1 Board of Directors. The CSA 1 Board is recommending appointment of Lynda Salcido to fill this vacancy.

M12-275 Action: Appoint Lynda Salcido to fill the vacancy on the CSA 1 Board of

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Directors created by the resignation of Ron Glende; the term will expire November 30, 2014.

Johnston moved; Hazard seconded

Vote: 5 Yes; 0 No

ELECTIONS

- 6a) Appointment to White Mountain Fire Protection District Board of Commissioners - Make appointment to White Mountain Fire Protection District Board of Commissioners pursuant to California Elections Code §10515(b).

M12-276 Action: Appoint Kathryn Williams to serve on the White Mountain Fire Protection District Board of Commissioners. This term will expire November 30, 2016.

Johnston moved; Hazard seconded

Vote: 5 Yes; 0 No

PUBLIC WORKS - SOLID WASTE DIVISION

- 7a) Letter to CalRecycle re: Town of Mammoth Lakes Diversion - Consider follow-up letter to CalRecycle, providing an update since the July 2012 letter, and providing additional information and County perspective on regional diversion solutions.

Action: None

- Tony Dublino, Solid Waste Division: The letter as drafted is not necessary due to a report he just received and emailed to the Board. CalRecycle has considered that the Town is making a good-faith effort. Dublino recommended not sending a letter at this time.
- Supervisor Hunt: This issue needs to be carefully reviewed before writing and sending letters. The Town and County need to work cooperatively toward short-term and long-term waste management efforts.

COMMUNITY DEVELOPMENT - BUILDING DIVISION

- 8a) Limited Density Owner Built Rural Dwellings - Proposed ordinance Limited Density Owner Built Rural Dwellings adopting Chapter 15.50 of the Mono County Code Pertaining to Limited Density Owner-Built Rural Dwellings.

ORD12-06 Action: Adopt Ordinance ORD12-06, adopting Chapter 15.50 of the Mono County Code Pertaining to Limited Density Owner-Built Rural Dwellings.

Johnston moved; Hazard seconded

Vote: 4 Yes; 1 No (Bauer)

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FINANCE

Additional Departments: Behavioral Health

- 9a) Mental Health Plan Contract - Proposed amendment extending the term of contract with State of California, Department of Health Care Services pertaining to specialty mental health services.

M12-277 **Action:** Approve County entry into amendment extending the term of contract with State of California, Department of Health Care Services pertaining to specialty mental health services, and authorize Robin Roberts to execute said contract on behalf of the County.

Johnston moved; Hazard seconded

Vote: 5 Yes; 0 No

Additional Departments: County Administration

- 9b) Retirement Plan Signature Authority - Retirement Plan Signature Authority.

R12-95 **Action:** Approve and authorize the Chairman's signature on Resolution R12-95 authorizing individuals to act on behalf of Mono County Retirement Plans.

Johnston moved; Hazard seconded

Vote: 5 Yes; 0 No

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

CLERK OF THE BOARD

- 10a) No Correspondence

SHERIFF CORONER

- 11a) Resolution of the Board of Supervisors in Appreciation of Sheriff Richard C. Scholl (Sheriff Richard C. Scholl) - The Mono County Board of Supervisors will present Sheriff Richard C. Scholl a resolution in appreciation for his years of service with the Mono County Sheriff's Office.

M12-278 **Action:** Approve Resolution of Appreciation honoring Sheriff Richard C. Scholl for his years of service.

Hazard moved; Bauer seconded

Vote: 5 Yes; 0 No

- Sheriff Scholl: It has been an honor to be in this position for the last 6 years, and he will

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cherish the memories.

- Supervisor Hazard read the Resolution of Appreciation, and presented it to Sheriff Scholl.

BOARD OF SUPERVISORS

- 12a) Certificate of Appreciation for the Inyo National Forest (Supervisor Bauer) - Certificate of Appreciation for the Inyo National Forest thanking them for their ongoing efforts and success to "Keep June Mountain Open". Supervisor Bauer is sponsoring this item.

Action: Present Certificate of Appreciation to the Inyo National Forest.

- Supervisor Bauer: Presented the Certificate of Appreciation to Jon Regelbrugge, and acknowledged his efforts to keep June Mountain Ski Area open.
- Regelbrugge: Thanked the Board for their acknowledgement. He expressed his appreciation for the working relationship he has with the Board of Supervisors in general, and the working relationship he has had with out-going Supervisors Hansen, Hazard and Bauer. He will continue to work hard to manage the public land.

Additional Departments: CAO, Finance, County Counsel

- 12b) Paramedic MOU (Jim Arkens, Marshall Rudolph, Brian Muir) - Resolution approving a new memorandum of understanding between the County and the Mono County Paramedic Rescue Association and adopting new personnel rules and a new job description applicable to that bargaining unit.

- R12-92** **Action:** Adopt Resolution R12-92 approving a new memorandum of understanding between the County and the Mono County Paramedic Rescue Association and adopting new personnel rules and a new job description applicable to that bargaining unit.

Hazard moved; Hunt seconded

Vote: 5 Yes; 0 No

- Marshall Rudolph, County Counsel: Reviewed the tentative agreement for the MOU, including the personnel rules. The MOU will become binding and effective after the union takes a ratification vote.
- Supervisor Johnston: Thanked staff and paramedics for their work on this MOU.

ECONOMIC DEVELOPMENT

- 13a) June Lake Winter Campaign Update (Ralph Lockhart, June Lake Revitalization Committee; Jeff Simpson, Economic Development) - Presentation by Ralph Lockhart, June Lake Revitalization Committee and Jeff Simpson, Economic Development staff regarding an update on the June Lake Winter 2013 Campaign.

Action: None (informational only).

- Jeff Simpson, Tourism/Film Commission Department: Pointed out the new display that

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was set up in the room for viewing; this will be used at trade shows. Simpson reviewed the following:

- New brochure and visitor guide.
 - Lonely Planet rated Mono County as one of the top 10 destinations.
 - Reviewed the June Lake promotional website (VisitJune.com), which was launched October 20; the site has received about 3,500 hits.
 - § Lodging is the #1 visited page on the website; all winter lodging options are listed. The site also shows activities available, events calendar, shopping, dining, and transportation.
 - Free bus service starts on December 22.
 - An LA Times article is helping drive traffic to website.
 - Reviewed a June Lake survey.
 - A billboard in Bishop is generating 36,000 impressions weekly; it will be up for four months.
 - Reviewed public relations efforts, including use of Facebook, and working closely with Mammoth Mountain Ski Area marketing.
 - A June Lake brochure has been distributed along the 395 corridor and in Southern California sports stores, California airports that fly to Mammoth Lakes, and in California welcome centers.
 - The next two weeks will be a big indicator of how well the campaign is doing. Businesses are receiving emails and phone calls about lodging availability.
 - There is about \$5,000-\$7,000 left from the County allocation.
- Connie Black: 1) The June Lake Chamber will provide comparative data from prior years to measure results of efforts this year. 2) She will be meeting with the Forest Service in Bishop to discuss the status of June Mountain Ski Area. Senator Feinstein has committed to a meeting and not moving forward with land trades until issues are resolved.
 - Ralph Lockhart: PowerPoint presentation about activities funded by the County allocation.
 - Town lighting and animation. Tree lighting ceremony included carolers and a bon fire.
 - Trail access and development. They have approval for cross-country trails on the Black's Silver Lake property; the Forest Service is close to approving cross-country trails on their land.
 - Showed a map outlining proposed cross-county trails, and talked about trail-grooming equipment.
 - Guests will be informed about areas that can be used for sledding and tubing.
 - Outlined events in June Lake, such as music, film, creative activities (snow sculpture), biathlon, and snowmobile events.
 - Encouraging guests to help with promotional efforts by uploading pictures and videos to Facebook; winners of best uploads will receive a prize.
 - Thanked the Forest Service for issuing permits for the special events and working with them on permits for cross-country ski trails.
 - § Supervisor Bauer: Partnering with the Forest Service is important.
 - Jon Regelbrugge, Forest Service: 1) They are close to issuing permits for cross-country ski trails. 2) Gave an update about efforts with Mammoth Mountain and opening of June Lake Ski Area. 3) Avalanche control is minimal and includes access to facilities and communication equipment, plus some control to reduce threat to the PUD facility.

Note

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

Efforts do not include public access. An existing Forest Service order prohibits public operation of snowmobiles on the face of June Mountain.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

- Aleksandra Gajewski, publisher of the Mammoth Times: The Mammoth Times now has distribution boxes in Benton and Chalfant, with about 25 papers in each location. She intends to increase the number of papers in Benton to 50 since all 25 copies were taken last week. She asked the Board to provide feedback as needed if more papers are required at various locations.

SOCIAL SERVICES

Additional Departments: HR

14a) Request to Re-Allocate Position and Fill Said Position (Julie M. Tiede) - Request to re-allocate vacant FTS I/II position to an Eligibility Worker I/II and fill Eligibility Worker position.

M12-279 **Action:** Approve the Department of Social Services' request to re-allocate the existing vacant FTS I/II position to an Eligibility Worker I/II, and fill such vacant position.

Hazard moved; Johnston seconded

Vote: 5 Yes; 0 No

- Julie Tiede, Social Services Director: Asked the Board to reallocate a vacant fiscal position since they need an eligibility worker instead. This will be time-study position so it will bring money into the department. There will be no additional cost for this position.

PROBATION

15a) Approval to Advertise for a Deputy Probation Officer III Position (Karen Humiston, CPO) - Currently the Probation office has a vacant Deputy Probation Officer III position, which was filled from 2006 to 2012. The current Probation staff is Deputy Probation Officers I/II and with the resignation of the Assistant Chief Probation officer, there is a need for a high level officer. This is a critical position needed by Probation because this position investigates the more difficult cases of juvenile delinquency and provides lead direction and work coordination for other probation and support staff.

M12-280 **Action:** Approve request to recruit for and hire a Deputy Probation Officer III.

Johnston moved; Hazard seconded

Vote: 5 Yes; 0 No

- Jim Arkens CAO/HR Director: This position will replace the former assistant chief's position. The Chief Probation Officer determined that she needs a Level III position rather than the Assistant Chief position.

Note

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

DISTRICT ATTORNEY

16a) Employment Contract (Tim Kendall/DA) - Proposed resolution approving a contract for a new deputy district attorney and prescribing the compensation, appointment and conditions of said employment.

R12-94 **Action:** Adopt Resolution R12-94 approving an employment agreement with Daniel Lengeman to fill the Deputy District Attorney II position, and prescribing the compensation, appointment and conditions of said employment.

Hazard moved; Hansen seconded

Vote: 5 Yes; 0 No

- Tim Kendall, District Attorney: Requested approval of an employment contract with Daniel Lengeman to fill the position vacated recently by Jeremy Ibrahim. The Board of Supervisors previously approved the recruitment and hiring for this position. Lengeman is currently a Deputy District Attorney II in the Riverside County DA's office, so he has experience, including trial experience. This is a great opportunity to hire a trained Deputy District Attorney, and he has agreed to start on January 2, 2013. Kendall thanked the Board for their support during the transition of his office after George Booth's retirement.

AMBULANCE PARAMEDICS

Additional Departments: Public Health, Administration

17a) Approval of Emergency Medical Services Manager Position (Lynda Salcido/Jim Arkens) - Request to authorize the position of EMS Manager to oversee the operations of the Mono County EMS Program, under direction of the Public Health Director/EMS Director. Since the retirement of Mark Mikulicich, Fire & Paramedic Rescue Chief, in August, 2011, the oversight of this program has been assumed by Lynda Salcido, Public Health Director. This arrangement, while adequate, has not been ideal in that there are many areas of the program that require a higher degree of oversight and management. It is proposed to authorize the position of EMS Manager, reporting to the Public Health Director/EMS Director, to take on these responsibilities.

M12-281 **Action:** Authorize and approve the position of a full time Emergency Medical Services Manager for the County EMS Program.

Hansen moved; Hunt seconded

Vote: 4 Yes; 0 No; 1 Absent (Hazard)

- Prior to consideration of this item, Supervisor Hazard recused himself and left the meeting room.
- Lynda Salcido, Public Health Director: Asked for Board approval of an EMS Manager position. Salcido has been overseeing the paramedic program, but the program needs more intensive management than she can provide due to her other responsibilities. The proposed cost is \$155,000 (\$75,000 is salary and the remainder is benefits). This position will report to Salcido since it is appropriate to have the position in public health. The person hired should have at least 5 years paid emergency management experience and office management experience. Many practices need to be updated.

Note

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- Brent Harper, Mammoth Lakes Fire Chief: Thanked the out-going Supervisors for their support. The EMS Manager position is necessary and will support the continued oversight of the program, which needs a coordinator to handle day-to-day situations and training. He recommended making this a working position so the person can act in the EMS capacity.
- Jim Arkens, CAO/HR Director: Salcido has stabilized the program and improved practices. This position will move the program forward.
- Supervisor Johnston: Thanked Salcido for managing the program for the last 18 months; it is time to move forward with this hiring.

HUMAN RESOURCES

Additional Departments: Finance

- 18a) Employment contract for Rosemary Glazier (Jim Arkens) - Proposed resolution approving a two year contract with Rose Glazier as Assistant Director of Finance/Treasurer-Tax Collector, and prescribing the compensation, appointment and conditions of said employment.

R12-93 **Action:** Adopt Resolution R12-93 approving a two year contract with Rose Glazier as Assistant Director of Finance/Treasurer-Tax Collector, and prescribing the compensation, appointment and conditions of said employment.

Hunt moved; Hazard seconded

Vote: 4 Yes; 1 No (Johnston)

- Brian Muir, Finance Director: This is a contract renewal; there is no salary increase and no automobile allowance. Glazier does a really good job managing this high-stress position. Muir recommended approval of the contract.

COUNTY ADMINISTRATIVE OFFICE

- 19a) Fiscal & Technical Specialist III Position in Administrative Office (Jim Arkens) - Consider potential recruitment and hiring for FTS III position to be vacated this month in the County Administrator's office due to a retirement.

M12-282 **Action:** Authorize recruitment and hiring for FTS III position in the County Administrator's office.

Hunt moved; Bauer seconded

Vote: 5 Yes; 0 No

- Jim Arkens, CAO/HR Director: The Board previously authorized hiring of a temporary employee. Fourteen people applied (none were current County employees) and eight were interviewed. No one will accept a temporary position. This position is essential to the CAO's office; Arkens asked the Board to make this a permanent position. Sarah Messerlian will manage the office staff, including this position.

FINANCE

Additional Departments: County Administration

Note

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

20a) Fiscal & Technical Specialist IV Position in Finance Department (Brian Muir) - Consider potential recruitment and hiring for FTS IV position in the Finance Department to be vacated this month due to a lateral transfer to the Assessor's office resulting from a retirement.

M12-283 **Action:** Authorize recruitment and hiring for FTS IV position in the Finance Department.

Hunt moved; Hazard seconded

Vote: 5 Yes; 0 No

- Brian Muir, Finance Director: One of his employees accepted a position in the Assessor's Office. Muir asked the Board to approve recruiting for and hiring a replacement.

BOARD OF SUPERVISORS

21a) Resolution of Appreciation (Board of Supervisors) - Consider and potentially a approve resolution thanking a departing employee for their service.

M12-284 **Action:** Approve resolution thanking Brian Muir, Finance Director, for his years of service.

Johnston moved; Hunt seconded

Vote: 5 Yes; 0 No

- Supervisor Bauer: Read the Resolution of Appreciation and presented it to Mr. Muir.
- The Supervisors acknowledged Muir's contributions to Mono County, including his integrity and honesty.
- Brian Muir: Will miss the County and Bridgeport, and will miss the people.

ADJOURN: 1:41 p.m.

ATTEST:

BYNG HUNT
VICE CHAIR

LYNDA ROBERTS
CLERK OF THE BOARD

§§§§§

Note

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



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	January 8, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Board of Supervisors' January 2013 Meeting Dates		

AGENDA DESCRIPTION:

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

Revise the January 2013 Board of Supervisors' meeting schedule due to the New Year's Day holiday that was on Tuesday, January 1, 2013.

RECOMMENDED ACTION:

Adopt Resolution R13-___ changing the location of the January 15, 2013, board meeting, and calling for a special board meeting on January 22, 2013.

FISCAL IMPACT:

None.

CONTACT NAME: Lynda Roberts

PHONE/EMAIL: 760-932-5538 / lroberts@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [January 2013 board meetings](#)
- [January meeting resolution](#)

History

Time	Who	Approval
12/31/2012 8:13 AM	County Administrative Office	Yes
1/2/2013 12:27 PM	County Counsel	Yes
12/26/2012 9:40 AM	Finance	Yes



BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5530 • FAX (760) 932-5531

Lynda Roberts
Clerk of the Board
760-932-5538
lroberts@mono.ca.gov

Linda Romero
Assistant Clerk of the Board
760-932-5534
lromero@mono.ca.gov

To: Honorable Board of Supervisors
From: Lynda Roberts, Clerk of the Board
Date: January 8, 2013

Subject
Board of Supervisors' Meeting Dates in January 2013

Recommendation
Adopt Resolution R13-_____ pertaining to meeting dates and locations in January 2013.

Discussion
Pursuant to Resolution R12-01 adopted by the Board of Supervisors on January 3, 2012, the Board's meeting of January 15, 2013, was scheduled to be held in Mammoth Lakes. Due to the New Year's Day holiday on Tuesday, January 1, 2013, the board wishes to hold its meeting of January 15 in Bridgeport, and hold a special meeting in Mammoth Lakes on January 22, 2013.

The proposed resolution effectuates this change.

Fiscal Impact
None



RESOLUTION NO. R13-

**A RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF MONO,
CHANGING THE LOCATION OF THE JANUARY 15, 2013, BOARD MEETING AND
CALLING FOR A SPECIAL BOARD MEETING ON JANUARY 22, 2013**

WHEREAS, in keeping with Government Code Section 25081 that allows the board of supervisors to change the place for one or more regular meetings to a location within the county other than the county seat if the board both (1) changes the location by ordinance, resolution, bylaw or other rule required for the conduct of business at a regular meeting of the body and (2) posts notice of the location change in a location that is freely accessible to the public no later than the prior regular meeting of the board; and

WHEREAS, pursuant to Section 25081, the Board temporarily changed the location of its regular meeting of January 15, 2013, from the county seat of Bridgeport to another place within the county—namely, the Town of Mammoth Lakes—by adopting Resolution R12-01 on January 3, 2012; and

WHEREAS, due to the New Year's Day holiday on Tuesday, January 1, 2013, the Board wishes to hold its regular meeting of January 15, 2013, in Bridgeport, and hold a special meeting in Mammoth Lakes on January 22, 2013.

NOW THEREFORE BE IT RESOLVED by the Mono County Board of Supervisors as follows:

SECTION ONE: The Board of Supervisors will hold its meeting of January 15, 2013, in the county seat of Bridgeport, and will hold a special meeting in Mammoth Lakes on January 22, 2013. This Resolution shall supersede Resolution R12-01 to the extent it is inconsistent therewith.

SECTION TWO: Notice of the location change of each such meeting shall be posted by the Clerk in a location that is freely accessible to the public no later than the prior regular meeting of the board.

APPROVED AND ADOPTED this 8th day of January, 2013, by the following vote of the Board of Supervisors, County of Mono:

AYES :

1 NOES :
2 ABSENT :
3 ABSTAIN :

_____, CHAIR
BOARD OF SUPERVISORS
COUNTY OF MONO

8 ATTEST:

APPROVED AS TO FORM:

11 _____
LYNDA ROBERTS
CLERK OF THE BOARD

11 _____
MARSHALL RUDOLPH
COUNTY COUNSEL



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	January 8, 2013	DEPARTMENT	County Counsel
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	June Lake Public Utility District- Amendment of Conflict of Interest Code		

AGENDA DESCRIPTION:

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

On November 14, 2012, the June Lake Public Utility District Board of Directors passed Resolution No. 2012-04 to approve and adopt, subject to the approval of the Mono County Board of Supervisors, a 2012 version of its Conflict of Interest Code pursuant to the Political Reform Act, which requires public agencies to conduct a biennial review, and if necessary an update, of its conflict of interest code. The June Lake Public Utility District's new Conflict of Interest Code is now being brought before the code-reviewing body, which is the Mono County Board of Supervisors, for approval.

RECOMMENDED ACTION:

Approve the new Conflict of Interest Code adopted by the June Lake Public Utility District on November 14, 2012, and direct the Clerk to notify the District's counsel of the Board's action.

FISCAL IMPACT:

None.

CONTACT NAME: Tara McKenzie

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

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

SEND COPIES TO:

Tara McKenzie
and

Dianna Marie Valdez
Best Best & Krieger
P.O. Box 1028
Riverside, CA 92502

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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- [📄 Staff Report](#)
- [📄 JLPUD Resolution](#)
- [📄 JLPUD Conflict of Interest Code \(Clean\)](#)
- [📄 JLPUD Conflict of Interest Code \(Showing Changes\)](#)

History

Time	Who	Approval
1/2/2013 10:25 AM	County Administrative Office	Yes
1/2/2013 10:48 AM	County Counsel	Yes
1/2/2013 12:25 PM	Finance	Yes

County Counsel
Marshall Rudolph

Assistant
Stacey Simon

Deputies
Tara McKenzie
John Carl Vallejo

**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

Legal Assistant
Michelle Robinson

TO: Board of Supervisors

FROM: Tara McKenzie

DATE: January 8, 2013

RE: Conflict of Interest Code for June Lake Public Utility District

Recommendation:

Approve the new Conflict of Interest Code adopted by the June Lake Public Utility District on November 14, 2012, and direct the Clerk to notify the District's General Counsel of the Board's action.

Fiscal/Mandates Impact: None.

Discussion:

All local government agencies are required by state law to adopt their own conflict-of-interest codes and to review such codes once every two years. Such codes and amendments thereto are not effective, however, until duly approved by the "code-reviewing body." The Board of Supervisors is the code-reviewing body for the conflict-of-interest codes of all agencies in the county other than the Town of Mammoth Lakes.

On November 14, 2012, the June Lake Public Utility District Board of Directors passed Resolution No. 2012-04 to approve and adopt, subject to the approval of the Mono County Board of Supervisors, a 2012 version of its Conflict of Interest Code pursuant state law.

I have reviewed the new conflict of interest code adopted by the June Lake Public Utility District and find that it complies with all applicable statutory requirements. Accordingly, I recommend Board approval. If you have any questions regarding this item, please call me at 924-1706.

Sincerely yours,

Tara McKenzie
Deputy County Counsel

RESOLUTION NO. 2012-04

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
JUNE LAKE PUBLIC UTILITY DISTRICT ADOPTING AN
AMENDED CONFLICT OF INTEREST CODE PURSUANT
TO THE POLITICAL REFORM ACT OF 1974**

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the June Lake Public Utility District (the "District") and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Board of Directors adopted a Conflict of Interest Code (the "Code") which was amended on December 11, 1996, in compliance with the Act; and

WHEREAS, subsequent changed circumstances within the District have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the District's Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board of Directors of, the proposed amended Code was provided each affected designated employee and publicly posted for review at the offices of the District; and

WHEREAS, a public meeting was held upon the proposed amended Code at a regular meeting of the Board of Directors on November 14, 2012, at which all present were given an opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the June Lake Public Utility District that the Board of Directors does hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the General Manager and available to the public for inspection and copying during regular business hours;

BE IT FURTHER RESOLVED that the said amended Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of Mono for approval and said Code shall become effective 30 days after the Board of Supervisors approves the proposed amended Code as submitted.

BE IT FURTHER RESOLVED that all previous conflict of interest codes of the June Lake Public Utility District shall be rescinded upon the effective date of said amended Code as approved by the Board of Supervisors.

PASSED, APPROVED AND ADOPTED this 14th day of November, 2012 by the following vote:

AYES: Board Members: BROMBERGER, MILLER, HEINRICH, FETTES,
ALLENDORF

NOES: Board Members:

ABSENT: Board Members:

ABSTAIN: Board Members:

APPROVED:

Cheri Bromberger
Board President

ATTEST:

Julie Baldwin
Secretary of the Board

CONFLICT OF INTEREST CODE

OF

**JUNE LAKE PUBLIC UTILITY
DISTRICT**

CONFLICT OF INTEREST CODE
OF THE
JUNE LAKE PUBLIC UTILITY DISTRICT
(Amended November 14, 2012)

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted 2 Cal. Code of Regs. Section 18730 which contains the terms of a standard conflict of interest code which can be incorporated by reference in an agency's code. After public notice and hearing Section 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This incorporation page, Regulation 18730 and the attached Appendix designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **June Lake Public Utility District** (the "**District**").

All officials and designated positions required to submit a statement of economic interests shall file their statements with the **General Manager** as the District's Filing Officer. The **General Manager** shall make and retain a copy of all statements filed by members of the Board of Directors and the General Manager, and forward the originals of such statements to the Clerk of the Board of Supervisors of Mono County. The **General Manager** shall retain the originals of the statements filed by all other designated positions and will make all retained statements available for public inspection and reproduction during regular business hours. (Gov. Code Section 81008)

APPENDIX

CONFLICT OF INTEREST CODE

OF THE

JUNE LAKE PUBLIC UTILITY DISTRICT

(Amended November 14, 2012)

EXHIBIT "A"

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District Officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18701(b), are NOT subject to the District's Code, but must file disclosure statements under Government Code Section 87200 et seq. [Regs. § 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments¹:

Members of the Board of Directors

General Manager

Financial Consultants

¹

Individuals holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED POSITIONS'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
General Counsel	1, 2
Operations and Maintenance Superintendent	5
Secretary of the Board of Directors	4
Consultants and New Positions ²	

² Individuals serving as a consultant as defined in FPPC Reg 18701 or in a new position must file under the broadest disclosure set forth in this Code subject to the following limitation:

The General Manager may determine that, due to the range of duties or contractual obligations, it is more appropriate to designate a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

EXHIBIT “B”

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic investments that the designated position must disclose for each disclosure category to which he or she is assigned.³

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are located in, do business in or own real property within the jurisdiction of the District.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

Category 5: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the designated position’s department, unit or division.

³ This Conflict of Interest Code does not require the reporting of gifts from outside this agency’s jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)

LEGISLATIVE VERSION
(showing changes made)

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CONFLICT OF INTEREST CODE

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OF

JUNE LAKE PUBLIC UTILITY
DISTRICT

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BBK – August 2012

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CONFLICT OF INTEREST CODE
OF THE
JUNE LAKE PUBLIC UTILITY DISTRICT
(Amended November 14, 2012)

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted 2 Cal. Code of Regs. Section 18730 which contains the terms of a standard conflict of interest code which can be incorporated by reference in an agency's code. After public notice and hearing Section 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This incorporation page, Regulation 18730 and the attached Appendix designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **June Lake Public Utility District** (the "**District**").

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All officials and designated positions required to submit a statement of economic interests shall file their statements with the **General Manager** as the District's Filing Officer. The **General Manager** shall make and retain a copy of all statements filed by members of the Board of Directors and the General Manager, and forward the originals of such statements to the Clerk of the Board of Supervisors of Mono County. The **General Manager** shall retain the originals of the statements filed by all other designated positions and will make all retained statements available for public inspection and reproduction during regular business hours. (Gov. Code Section 81008)

[ALL PREVIOUS PROVISIONS DELETED]

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APPENDIX

CONFLICT OF INTEREST CODE

OF THE

JUNE LAKE PUBLIC UTILITY DISTRICT

(Amended ~~December 11, 1996~~ November 14, 2012)

EXHIBIT "A"

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District Officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18701(b), are NOT subject to the District's Code, but ~~are subject to the disclosure requirements of the Act (must file disclosure statements under Government Code Section 87200 et seq.)~~ [Regs. § 18730(b)(3)]. These positions are listed here for informational purposes only.

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It has been determined that the positions listed below are officials who manage public investments¹:

Members of the Board of Directors

General Manager

Financial Consultants

¹ Individuals holding one of the above-listed positions may contact the FPPC Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The FPPC Fair Political Practices Commission makes the final determination whether a position is covered by § 87200.

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DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED EMPLOYEES' POSITIONS'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
General Counsel	1, 2
Operations and Maintenance Superintendent	65
Secretary of the Board of Directors	54
Consultants and New Positions ²	

2

~~Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation: Individuals serving as a consultant as defined in FPPC Reg 18701 or in a new position must file under the broadest disclosure set forth in this Code subject to the following limitation;~~

~~The General Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. The General Manager may determine that, due to the range of duties or contractual obligations, it is more appropriate to designate a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.~~

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EXHIBIT "B"

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of ~~investments, business entities, sources of income, or real property which~~ economic investments that the D~~e~~designated ~~Employee position~~ must disclose for each disclosure category to which he or she is assigned.³

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, from, business entities that are located in, do business in or own real property within the jurisdiction of the District, ~~plan to do business or own real property within the jurisdiction of the District within the next year, or have done business or owned real property within the jurisdiction of the District within the past two (2) years.~~

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District, ~~plan to engage in such activities within the jurisdiction of the District within the next year, or have engaged in such activities within the jurisdiction of the District within the past two (2) years.~~

Category 4: ~~All investments and business positions in, and sources of income from, business entities that are banking, savings and loan, or other financial institutions.~~

Category 54: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, from, business entities that provide services, supplies products, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

Category 65: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, from, business entities that provide services, supplies products, materials, machinery, vehicles or equipment of a type purchased or leased by the D~~e~~designated Employee's position's D~~e~~partment, unit or division.

³ This Conflict of Interest Code does not require the reporting of gifts from outside this agency's jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)

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OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	January 8, 2013	DEPARTMENT	Finance
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Monthly Treasury Transaction Report		

AGENDA DESCRIPTION:

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

Monthly Treasury Pool transaction report.

RECOMMENDED ACTION:

Information only.

FISCAL IMPACT:

None.

CONTACT NAME: Rosemary Glazier

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Staff Report](#)
- [Transaction Report November 2012](#)

History

Time

Who

Approval

12/31/2012 8:14 AM	County Administrative Office	Yes
1/2/2013 10:51 AM	County Counsel	Yes
12/27/2012 8:46 AM	Finance	Yes



DEPARTMENT OF FINANCE COUNTY OF MONO

P.O. BOX 495, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5480 • FAX (760) 932-5481

Rosemary Glazier
Assistant Finance Director
Treasurer-Tax Collector

Roberta Reed
Assistant Finance Director
Auditor-Controller

Date: January 8, 2013
To: Honorable Board of Supervisors
From: Rosemary Glazier, Assistant Director of Finance
Subject: Treasury Pool Transactions

Recommended Action:

Receive written report of transactions in the Treasury Pool for the month of November 2012.

Fiscal Impact:

None

Discussion:

Informational only



Mono County Transaction Summary by Action All Portfolios

Begin Date: 10/31/2012, End Date: 11/30/2012

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Buy	11/8/2012	3136G0Y39	2,000,000.00	FNMA Step 11/8/2017-13	100.00	2,000,000.00	0.00	1.02	2,000,000.00
Buy	11/14/2012	795450QA6	250,000.00	Sallie Mae Bank 1.05 10/26/2015	100.00	250,000.00	151.03	1.05	250,151.03
Buy	11/15/2012	3136G03G4	2,000,000.00	FNMA Step 11/15/2017-13	99.93	1,998,500.00	0.00	0.99	1,998,500.00
Buy	11/21/2012	33764JPM1	250,000.00	First Bank Puerto Rico 0.9 11/23/2015	100.00	250,000.00	0.00	0.90	250,000.00
Buy	11/21/2012	3136G04F5	2,000,000.00	FNMA Step 11/21/2017-13	100.00	2,000,000.00	0.00	1.12	2,000,000.00
Buy	11/29/2012	906573FA3	500,000.00	UNION SCH DIST CA GO BD 1.573 9/1/2017	101.25	506,270.00	0.00	1.30	506,270.00
Subtotal			7,000,000.00			7,004,770.00	151.03		7,004,921.03
Deposit	10/31/2012	OAKVALLEY0670	1,755.93	Oak Valley Bank Cash	100.00	1,755.93	0.00	0.00	1,755.93
Deposit	10/31/2012	OAKVALLEY0670	25,863,249.00	Oak Valley Bank Cash	100.00	25,863,249.00	0.00	0.00	25,863,249.00
Deposit	11/6/2012	LAIF6000	2,000,000.00	Local Agency Investment Fund LGIP	100.00	2,000,000.00	0.00	0.00	2,000,000.00
Deposit	11/30/2012	OAKVALLEY0670	2.50	Oak Valley Bank Cash	100.00	2.50	0.00	0.00	2.50
Deposit	11/30/2012	OAKVALLEY0670	1,578.89	Oak Valley Bank Cash	100.00	1,578.89	0.00	0.00	1,578.89
Deposit	11/30/2012	OAKVALLEY0670	18,729,023.72	Oak Valley Bank Cash	100.00	18,729,023.72	0.00	0.00	18,729,023.72
Subtotal			46,595,610.04			46,595,610.04	0.00		46,595,610.04
Total Buy Transactions			53,595,610.04			53,600,380.04	151.03		53,600,531.07
Sell Transactions									
Called	11/28/2012	3136FTNV7	2,000,000.00	FNMA Step 11/28/2014-12	0.00	2,000,000.00	0.00	0.00	2,000,000.00
Subtotal			2,000,000.00			2,000,000.00	0.00		2,000,000.00
Matured	11/1/2012	06406HBE8	500,000.00	Bank of New York Mellon 4.95 11/1/2012	0.00	500,000.00	0.00	0.00	500,000.00
Subtotal			500,000.00			500,000.00	0.00		500,000.00
Withdraw	10/31/2012	OAKVALLEY0670	25,630,244.93	Oak Valley Bank Cash	0.00	25,630,244.93	0.00	0.00	25,630,244.93
Withdraw	11/16/2012	LAIF6000	3,000,000.00	Local Agency Investment Fund LGIP	0.00	3,000,000.00	0.00	0.00	3,000,000.00
Withdraw	11/30/2012	OAKVALLEY0670	19,700,220.60	Oak Valley Bank Cash	0.00	19,700,220.60	0.00	0.00	19,700,220.60
Subtotal			48,330,465.53			48,330,465.53	0.00		48,330,465.53
Total Sell Transactions			50,830,465.53			50,830,465.53	0.00		50,830,465.53
Interest/Dividends									
Interest	10/31/2012	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	1,755.93	0.00	1,755.93



Mono County Transaction Summary by Action All Portfolios

Begin Date: 10/31/2012, End Date: 11/30/2012

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	11/1/2012	675383KK8	0.00	Oceanside Ca Unified School Dist 4.5 5/1/2016		0.00	32,400.00	0.00	32,400.00
Interest	11/1/2012	92976WBJ4	0.00	Wachovia Corp Global 5.5 5/1/2013		0.00	13,750.00	0.00	13,750.00
Interest	11/1/2012	06406HBE8	0.00	Bank of New York Mellon 4.95 11/1/2012		0.00	12,375.00	0.00	12,375.00
Interest	11/1/2012	36962G3T9	0.00	General Electric 4.8 5/1/2013		0.00	12,000.00	0.00	12,000.00
Interest	11/8/2012	46849LSB8	0.00	Jackson National Life 5.375 5/8/2013		0.00	13,437.50	0.00	13,437.50
Interest	11/9/2012	36962G4T8	0.00	General Electric Cap Corp 2.25 11/9/2015		0.00	11,250.00	0.00	11,250.00
Interest	11/13/2012	36962G4C5	0.00	General Electric Cap Corp. 5.9 5/13/2014		0.00	14,750.00	0.00	14,750.00
Interest	11/15/2012	91159HHD5	0.00	US Bancorp 1.65 5/15/2017		0.00	4,285.42	0.00	4,285.42
Interest	11/15/2012	2254C0TC1	0.00	Credit Suisse NY 5 5/15/2013		0.00	12,500.00	0.00	12,500.00
Interest	11/15/2012	084664BD2	0.00	Berkshire Hathaway 4.6 5/15/2013		0.00	11,500.00	0.00	11,500.00
Interest	11/19/2012	961214BJ1	0.00	Westpac Bank 2.25 11/19/2012		0.00	5,625.00	0.00	5,625.00
Interest	11/28/2012	3136FTNV7	0.00	FNMA Step 11/28/2014-12		0.00	6,250.00	0.00	6,250.00
Interest	11/30/2012	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	1,578.89	0.00	1,578.89
Interest	11/30/2012	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	2.50	0.00	2.50
Subtotal			0.00			0.00	153,460.24		153,460.24
Total Interest/Dividends			0.00			0.00	153,460.24		153,460.24



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	January 8, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	No Correspondence		

AGENDA DESCRIPTION:

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
12/31/2012 11:38 AM	Clerk of the Board	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	January 8, 2013	DEPARTMENT	Social Services
ADDITIONAL DEPARTMENTS	Mono County Child Abuse Prevention Council		
TIME REQUIRED	5 minutes	PERSONS APPEARING BEFORE THE BOARD	Julie Tiede
SUBJECT	Program proposal submitted by the Child Abuse Prevention Council of Mono County pursuant to California Welfare and Institutions Code section 18967		

AGENDA DESCRIPTION:

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

Request by the Child Abuse Prevention Council of Mono County for approval to fund program from the County Children's Trust Fund in Fiscal Year 12-13 in an amount not to exceed nine hundred and sixty dollars (\$960.00).

RECOMMENDED ACTION:

Approve expending funds from the County Children's Trust Fund in Fiscal Year 12-13 in an amount not to exceed nine hundred and sixty dollars (\$960.00) for the Strengthening Families Program recommended by the Child Abuse Prevention Council of Mono County.

FISCAL IMPACT:

The costs of the proposed program shall not exceed nine hundred and sixty dollars (\$960.00). The program shall be funded entirely with money currently held in the County Children's Trust Fund. Accordingly there is no General Fund cost.

CONTACT NAME: Julie Tiede

PHONE/EMAIL: 760-924-1790 / jtiede@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

 [Staff Report](#)

History

Time	Who	Approval
12/31/2012 8:14 AM	County Administrative Office	Yes
1/2/2013 10:54 AM	County Counsel	Yes
12/21/2012 8:12 AM	Finance	Yes



Office of the ... DEPARTMENT OF SOCIAL SERVICES

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

P.O. Box 576 • Bridgeport • California • 93517-0576

JULIE TIEDE
Director

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

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



STAFF REPORT

TO: Board of Supervisors, Mono County

FROM: Julie Tiede, Director of Mono County Department of Social Services at the request of the Mono County Child and Family Advisory Board 

DATE: December 18, 2012

SUBJECT: Request of the Mono County Child and Family Advisory Board to spend funds held in the County's Children's Trust Fund

DISCUSSION:

In 2001 the Mono County Board of Supervisors passed Resolution R01-114 creating the Mono County Child and Family Advisory Board (commonly known as the Mono County Child Abuse Prevention Council) and establishing a County Children's Trust Fund. A copy of such Resolution is attached to this Staff Report as Exhibit A. In accordance with California Welfare and Institution Code sections 18966 et seq., the County Children's Trust Fund is funded through fees collected from Birth Certificates in addition to certain state funding known as the Community Based Child Abuse Prevention Grant (CBCAP). California Welfare and Institutions Code section 18967 further provides that the funds held in the County Children's Trust Fund shall be used to fund programs that prevent child abuse and neglect as well as intervention programs. Per this statute, the Mono County Child Abuse Prevention Council is to make recommendations to the Mono County Board of Supervisors to fund programs that the Mono County Child Abuse Prevention Council feels meet the goals set forth above. Upon receipt of such proposals the Mono County Board of Supervisors shall make the final determination as to whether such programs shall be funded. The Mono County Child Abuse Prevention Council comes before the Board of Supervisors with a request to fund a program it feels will aid in preventing child abuse and neglect in Mono County as well as intervene in child abuse and neglect.

In accordance with the Minutes of the December 10, 2012 Child Abuse Prevention Council meeting, the Council is recommending that in Fiscal Year 2012-2013, funds held in the County Children's Trust Fund be used in part to fund additional training in a program known as Strengthening Families. A copy of the Minutes of the above referenced meeting is attached to this Staff Report as Exhibit B. The Strengthening Families Program is based on educating those working with Families and Children in identifying five specific protective factors. The identification of these protective factors when working with families has been shown to build family strength and reduce abuse

and neglect. Last year the Mono County Board of Supervisors approved the use of County Children's Trust Account Funds to send a multi-disciplinary team to Sacramento to be trained in the development and implementation of the Five Protective Factors. The one day training now being offered in Bishop will allow new and additional training for the community, with the goal of furthering the use of the Five Protective factors when working with families at risk in Mono County.

A copy of the Program Brochure is attached hereto and made a part hereof as Exhibit C. The Child Abuse Prevention Council has to date identified eleven (11) persons in the community working with children and families that are interested in attending and believes there will be twenty (20) persons that will attend from Mono County. While the cost is sixty dollars (\$60.00) per person, the cost will be reduced to forty-eight dollars (\$48.00) should the Child Abuse Prevention Council send twenty (20) persons to the training. Based on this discount and expectation that 20 persons will attend, the Child Abuse Prevention Council is requesting funding not to exceed nine hundred and sixty dollars (\$960.00).

FISCAL IMPACT:

The total request for funding is an amount not to exceed nine hundred and sixty dollars (\$960.00). The Mono County Children's Trust Fund currently has available funding to meet the costs of this request. Accordingly, all requested funds shall come from the Mono County Children's Trust Fund and there is no cost to the Mono County General Fund.

RECOMMENDATION:

Approve request to fund the programs in Fiscal Year 2012-2013 as recommended by the Mono County Child Abuse Prevention Council in an amount not to exceed nine hundred and sixty dollars (\$960.00) and provide direction to staff as necessary.



RESOLUTION NO. R01-114

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS DESIGNATING THE MONO COUNTY CHILD AND FAMILY ADVISORY BOARD AS ITS "DESIGNATED COMMISSION" THAT SHALL CARRY OUT THE PURPOSES OF ARTICLE 5 OF CHAPTER 11 OF PART 6 OF DIVISION 9 OF THE WELFARE AND INSTITUTIONS CODE (CHILDREN'S TRUST FUND), AND ESTABLISHING THE MONO COUNTY CHILDREN'S TRUST FUND

WHEREAS, a board of supervisors may designate an existing local voluntary commission, board or council (hereinafter referred to as "designated commission") in order to carry out the purposes of Article 5 of Chapter 11 of Part 6 of Division 9 of the Welfare and Institutions Code (Children's Trust Fund); and

WHEREAS, the designated commission must either be a commission whose duties are primarily related to children, with special emphasis upon child abuse and neglect prevention and intervention services, or whose duties relate to human services; and

WHEREAS, when a board of supervisors designates such a commission, it shall also establish a county children's trust fund; and

WHEREAS, the duties of a designated commission include establishing criteria for determining those programs that shall receive funding from the children's trust fund, accepting and prioritizing proposals that meet such criteria, and making recommendations to the board of supervisors as to those proposals that the commission feels should receive funding; and

WHEREAS, the Mono County Child and Family Advisory Board is an existing local voluntary commission, board or council whose duties are primarily related to children, with special emphasis upon child abuse and neglect prevention and intervention services;

NOW, THEREFORE, BE IT RESOLVED by the Mono County Board of Supervisors as follows:

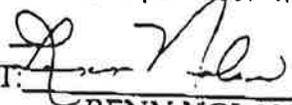
SECTION ONE: Pursuant to Section 18965 of the Welfare and Institutions Code, the Board hereby designates the Mono County Child and Family Advisory Board as its "designated commission" in order to carry out the purposes of Article 5 of Chapter 11 of Part 6 of Division 9 of the Welfare and Institutions Code (Children's Trust Fund).

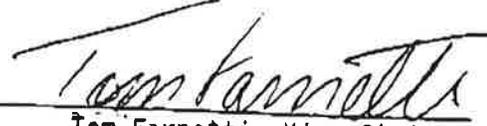
SECTION TWO: Pursuant to Section 18966 of the Welfare and Institutions Code, the Board hereby establishes the Mono County Children's Trust Fund. The Fund shall consist of such funds and be administered for such purposes as are specified by Article 5 of Chapter 11 of Part 6 of Division 9 of the Welfare and Institutions Code (Children's Trust Fund).

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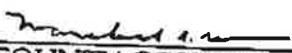
PASSED AND ADOPTED this 20th day of November, 2001 by the following vote:

AYES : Supervisors Cecil, Farnetti, Pipersky & Ronci
NOES : NONE
ABSTAIN : NONE
ABSENT : Supervisor Hunt

ATTEST: 
RENN NOLAN
Clerk of the Board


Tom Farnetti, Vice Chairman
Board of Supervisors

APPROVED AS TO FORM:


COUNTY COUNSEL

Mono County Child Abuse Prevention Council
December 10, 2012
Draft Minutes

CAPC Members Present: Barbara Miller, Sandra Pearce, Mary Stanley, Susi Bains, Kathy Peterson, Robbi Downey, DonnaLisa Knowles. **Guests:** Carolyn Williams. **CAPC Coordinator:** Didi Tergesen.

Call to Order: Meeting was called to order by Barbara Miller at 12:04 PM.

Public Comment: There was no public comment.

Approval of Minutes: Kathy Peterson moved to approve the September 10, 2012 CAPC minutes. Sandra Pearce seconded the motion. No discussion. **Motion carried.**

Membership Update: Robyn Wisdom from IMACA, Robbi Downey from MCBH, DonnaLisa Knowles, community member and Darkness2Light–Stewards of Children program facilitator and Kathleen Harlander, Mono County North Star Counseling Center Counselor Intern submitted *Letters of Interest* to become members of the Mono County CAPC. Kathy Peterson moved to approve all four individuals as new CAPC members. Susi Bains seconded the motion. No discussion. **Motion carried.** The council is still interested in having representation from Probation and Law Enforcement.

Review Mono County CAPC Mission Statement and Website: The Mono County CAPC webpage is currently housed in the Sierra-Sacramento Regional CAPC Coalition website. The Regional Coalition no longer has the funding to make updates to the website. Sandra recommended that the Mono County CAPC webpage be housed under Mono County's and the Department of Social Services website, as a resource or hyperlink. The council liked the idea of adopting and updating their own webpage. Sandra Pearce, if given permission by DSS, volunteered to be the Mono County CAPC "webmaster". After reviewing the website, one recommended change was to add First 5 as one of the current contractors. It was also recommended that the CAPC Mission Statement and Website be reviewed after the completion of the County Self Assessment. This is an action item and was tabled until the final version of the County Self-Assessment is completed, the end of February 2013. To be placed on the agenda for the March meeting.

Quarterly Program Updates:

- **CAPIT (Child Abuse Prevention, Intervention and Treatment)**
- **CBCAP (Community Based Child Abuse and Prevention Program)**
- **PSSF (Promoting Safe and Stable Families)**

1. Wild Iris: CBCAP Activities - Susi Bains shared that Wild Iris is currently offering "Parenting Support Groups" in English and Spanish, with good attendance for both. Under the CAPIT grant, Wild Iris is offering "Parenting and Co-parenting Classes" in both English and Spanish. The classes offered in English have been well attended, most participants attend voluntarily with one court ordered. Unfortunately, they do not have any participation in the Spanish "Parenting/Co-parenting Classes". Through a meeting with DSS and CPS, Wild Iris has recently contracted with Margaret Clevenger for in-home parenting and co-parenting classes, to accommodate families in remote areas at more convenient times for the families. This is a referral only service at this time. Brochures are currently being translated to Spanish. PSSF Activities – Wild Iris has two parents from one of their parenting classes currently working on unification. They are assisting this individual with the process through counseling and referrals.


- Exhibit B -

2. Office of Child Abuse and Prevention (OCAP): Mary Stanley, from DSS shared that Marlo Preis completed the annual OCAP update. It was submitted in October, there has been no response yet. Marlo and Mary updated the program descriptions with the current year's programs, contractors and workbooks. The County Self-Assessment is under-way, this also incorporates the OCAP System Improvement Plan and a Peer Review.

3. First 5 Mono County: CAPIT Activities, Kathy Peterson shared that the Parenting Partners program is going really well. At the last meeting, Kathy reported that there were 2 families in the program. Currently there are 12 families in the program. Kathy shared that she was hired as the Transitional Director of Social Services. She is currently working half time as the Executive Director of First 5 and half time at Social Services. Julie Tiede is technically still the Director of Social Services until April, 2013.

County Self Assessment: Carolyn Williams, Executive Director of Community Services Solutions (CSS), is currently doing the County Self Assessment (CSA). Up until recently, the CSA has been on a 3-year cycle, it will now be extended to a 5-year cycle. CSS will be analyzing every aspect of the county from demographics, county performance, mandated performance criteria from the Federal and State government, etc. Carolyn passed out a survey to the council and asked that everyone fill it out. In the near future, she will be contacting members of CAPC to do a short interview. Once the CSA is finished, it will go to the BOS, if/when approved it will go to the state and be posted as a public document. The CSA will shape Mono County's five year plan and OCAP's future grants.

Update on Children's Trust Fund Balance: As of 10/17/2012 there was \$4,106.08 balance in the CTF. Review : CAPC votes on proposal of expenditures of the CTF, everything must be approved by the BOS.

Sierra-Sacramento Regional CAPC Coalition Update: There are three upcoming events that relate to Child Abuse Prevention: On January 11, 2013 there is an all day "Father Involvement" Training in Sacramento, On February 7, 2013 there is an all day "Introduction to the Five Protective Factors" in Bishop, CA and on October 16-17, 2013 there is a Statewide Conference in Sacramento called "Preventing Child Abuse & Neglect: The Power of Community".

Strengthening Families Update: The Strengthening Families (SF) team has decided on a name for their group, it is: "Strengthening Families, Supporting and Connecting Mono Communities". Robbi and Sandra shared that the team is interested in supporting other community and agency members to attend a training in Bishop on the "Five Protective Factors", the 7th of February. The cost of the training is \$60 per participant. There is a 20% discount if they are able to register 20 participants or more. The SF team is requesting an amount not to exceed \$960 for community members and agencies to attend the Bishop training. Susi Bains made a proposal to release funds, no more then \$960 for 20 participants registrations and/or travel. DonnaLisa seconded the motion. **Motion carried.** There was discussion to clarify how the money was going to be spent. The team clarified that the funds would support the 20 people at the discounted rate. If the team cannot recruit 20 people, they may offer a small amount of money for travel. A flyer will be sent out to encourage people to register for the training and offering scholarships if available.

IMACA Update: Robyn Wisdom was not present, no report.
Next meeting March 11th 12:00 – 1:00 PM North Star Counseling Center

Meeting adjourned at 1:05 PM

Respectfully submitted;
Didi Tergesen, Mono County CAPC Coordinator



Strengthening Families

An Introduction to the Protective Factors

The Five Protective Factors are a key component in the strengthening families framework that can be used by social services and other disciplines that work directly with children and families. Staff unfamiliar with this research-based framework will learn about the underlying link between the presence of these factors and the reduction in abuse and neglect. Staff will learn how to identify the protective factors shown to impact abuse and neglect, practical ways to incorporate them into their agency's programming, and how to inspire families and communities to find and act on their strengths.

The Five Protective Factors are:

- Parental Resilience
- Social Connections
- Knowledge of Parenting and Child Development
- Concrete Support in Times of Need
- Social and Emotional Competence of Children

Who should attend this training?

- New staff working directly with children and families who want to increase their skills to strengthen families
- Any staff who are not familiar with the Five Protective Factors
- Anyone in a position to nurture children and strengthen families

Thursday, February 7, 2013

Bishop

Place: Whiskey Creek
524 N. Main Street
Bishop, CA 93514

Sign-in: 8:00 am – 8:30 am

Training: 8:30 am – 4:00 pm

Cost: \$60 per person

Registration Deadline: 1/31/2013

Continental breakfast, lunch, and materials included.

Continuing Education Units

MFT and LCSW CEUs will be offered by Strategies Central Region, BBSE CEU Provider #4642. This course meets the qualifications for 6.5 hours of continuing education credit for MFTs and/or LCSWs as required by the California Board of Behavioral Sciences. CEU charge is \$25 per day. Payment for CEUs is due in person by check or cash at the event.

- Exhibit C -



Interface Children & Family Services
1305 Del Norte Rd., Ste. 130
Camarillo, CA 93010
www.familyresourcecenters.net

Strategies is a network of three training and technical assistance centers funded by the State of California, Department of Social Services, Office of Child Abuse Prevention, to promote a statewide network of family strengthening organizations.

Strengthening Families

An Introduction to the Protective Factors

Register online!

www.familyresourcecenters.net/
protectivefactors101



3<

Protective Factors Registration Form

Please note: Your registration is not complete until you have received an email confirmation form. One person per registration form or register online at www.familyresourcecenters.net/protectivefactors101.

Name: _____

Job Title: _____

Agency Name: _____

Mailing Address: _____

City: _____ County: _____ Zip: _____

Phone: () _____ Fax: () _____

Email: _____

Translator needed? Yes No Language _____

Bishop
2/7/2013
8:00am to 4:00pm

Whiskey Creek
524 N. Main Street
Bishop, CA 93514

Registration Fee: \$60
 Check Enclosed

Please make checks payable to: Strategies

Check here if you do not want your name to appear on a contact list of training attendees to be handed out at the training.

Questions? Call Patty Quiroz at (888) 505-0597 ext. 676 for more information. Return this form to Strategies Central Region, 1305 Del Norte Rd., Ste. 130, Camarillo, CA 93010 or fax to (805) 983-0789. Visa and MasterCard payments accepted by phone or internet.

Refund/Cancellation Policy: (1) If you cancel more than 7 days before the training date, you will be refunded your registration fee less a \$15 cancellation fee; (2) If you cancel 0-7 days before the training date, no refund will be given. \$25 late registration fee for all registrations received after the deadline.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	January 8, 2013	DEPARTMENT	Human Resources
ADDITIONAL DEPARTMENTS	County Counsel, Sheriff		
TIME REQUIRED	5 minutes	PERSONS APPEARING BEFORE THE BOARD	Jim Arkens
SUBJECT	Employment Contract With Robert Weber		

AGENDA DESCRIPTION:

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

Proposed resolution approving a 2-year employment contract with Robert Weber.

RECOMMENDED ACTION:

Adopt proposed resolution 13-____. Provide any desired direction to staff.

FISCAL IMPACT:

Estimated cost for the remainder of FY 12-13 is \$109,943 of which \$65,286 is salary; \$21,485 is the employer portion of PERS, and \$23,172 is the cost of the benefits and is included in the approved budget. Estimated cost for a full year is \$212,043, of which \$130,572 is salary; \$34,143 is the employer portion of PERS, and \$47,328 is the cost of the benefits.

CONTACT NAME: Brian Muir

PHONE/EMAIL: (760) 932-5494 / bmuir@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Staff Report](#)
- [Resolution](#)
- [Contract](#)

History

Time	Who	Approval
12/31/2012 8:14 AM	County Administrative Office	Yes
1/2/2013 11:01 AM	County Counsel	Yes
12/26/2012 3:21 PM	Finance	Yes



COUNTY OF MONO

P.O. BOX 696, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5413 • FAX (760) 932-5411

Email: jarkens@mono.ca.gov

Jim Arkens
County Administrative Officer

December 21, 2012

TO: Honorable Chair and Members of the Board of Supervisors

FROM: Jim Arkens, County Administrative Officer/Director of Human Resources

Subject: Approval of employment contract for Robert Weber

Recommended Action:

Adopt resolution # 13-__ approving a 2-year contract with Robert Weber

Discussion:

The approval of this contract allows Mr. Weber to continue to serve Mono County as a Undersheriff effective December 21, 2012. In his previous employment with Mono County, Mr. Weber has served the County as Deputy, Sergeant, and Lieutenant from July, 1998 through December 20, 2012 at which time Mr. Weber was promoted to Undersheriff.

Fiscal Impact:

Estimated cost for the remainder of FY 12-13 is \$109,943 of which \$65,286 is salary; \$21,485 is the employer portion of PERS, and \$23,172 is the cost of the benefits and is included in the approved budget. Estimated cost for a full year is \$212,043, of which \$130,572 is salary; \$34,143 is the employer portion of PERS, and \$47,328 is the cost of the benefits.

If there are any questions regarding this item, please contact Jim Arkens at 760-932-5414.

Thank you,

Submitted by: _____ Date: _____
Jim Arkens, County Administrative Officer/Director of Human Resources



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RESOLUTION NO. R13-

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS APPROVING AN
EMPLOYMENT AGREEMENT WITH ROBERT WEBER
AND PRESCRIBING THE COMPENSATION, APPOINTMENT,
AND CONDITIONS OF SAID EMPLOYMENT**

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

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

PASSED AND ADOPTED this ____ day of _____, 2013, by the following vote:

AYES :
NOES :
ABSTAIN :
ABSENT :

ATTEST: _____
Clerk of the Board , Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

AGREEMENT RE EMPLOYMENT OF ROBERT WEBER

This Agreement shall be deemed entered into this 21st day of December, 2012, by and between Robert Weber and the County of Mono.

I. RECITALS

The County currently employs Robert Weber as a Lieutenant in the Sheriff's Department. The County now wishes to employ Mr. Weber as the Undersheriff on a full-time basis on the terms and conditions set forth in this Agreement. Mr. Weber wishes to accept continued employment with the County on said terms and conditions.

II. AGREEMENT

1. The term of this Agreement shall be December 21, 2012, until December 21, 2014, unless earlier terminated by either party in accordance with this Agreement. The County shall notify Mr. Weber in writing no later than June 21, 2014, whether it intends to negotiate a renewal of this Agreement. In the event the County fails to provide such notice, Mr. Weber shall notify the County in writing of its breach of this provision of the Agreement and County shall be allowed 30 days from the receipt of that notice to cure the breach. If County cures the breach and notifies Mr. Weber that it does not intend to negotiate a renewal of the Agreement, then this Agreement shall terminate six months after said notification and no additional compensation or damages shall be owing to Mr. Weber as a result of the cured breach. If County does not cure the breach, then the Agreement shall automatically renew for another two years on the same terms in effect at the time of renewal.
2. Commencing December 21, 2012, Mr. Weber shall be employed by Mono County as the Undersheriff, serving at the will and pleasure of the Mono County Sheriff in accordance with the terms and conditions of this Agreement. Mr. Weber accepts such employment. The Sheriff shall be deemed the "appointing authority" for all purposes with respect to Mr. Weber's employment.
3. Mr. Weber's initial salary shall be \$10,881 per month (prorated in the first month to reflect his start date of December 21, 2012). During each calendar year commencing with 2014, the Board of Supervisors may increase or decrease Mr. Weber's salary in its discretion; provided, however, that the Board shall not decrease his salary by more than two percent (2%) during any one calendar year. In exercising its discretion to increase or decrease Mr. Weber's salary, the Board may consider the survey and cost-of-living-adjustment principles of the County's management compensation policies (most recently amended by Board

Resolution R10-74), but Mr. Weber's salary and compensation shall not be formally governed by such policies and thus, among other things, he shall not be eligible at any time to receive "performance pay" under those policies. Mr. Weber understands that he is responsible for paying the employee's share of any retirement contributions owed to the Public Employees Retirement System (PERS) with respect to his employment for the County.

4. Mr. Weber shall earn and accrue vacation and sick leave in accordance with the County's Management Benefits Policy and in accordance with any applicable County Code provisions not in conflict with said Policy. Also pursuant to said Policy, in recognition of the fact that his employment will be exempt from the payment of overtime or compensatory time-off under the Fair Labor Standards Act, he shall be entitled to 80 hours of merit leave (aka administrative leave) during each year of service under this Agreement. Mr. Weber understands that said merit leave does not accrue from one calendar year to the next; rather, it must be used by December 31st of each calendar year in which it is provided or it is lost. (Due to this Agreement's effective date of December 21, 2012, his merit leave shall be pro-rated to 2 hours for 2012.)
5. To the extent deemed appropriate by the Sheriff, the County shall pay the professional dues, subscriptions, and other educational expenses necessary for Mr. Weber's full participation in applicable professional associations, or for his continued professional growth and for the good of the County.
6. To the extent not inconsistent with the foregoing or any other provision of this Agreement, Mr. Weber shall be entitled to the same general benefits provided by the County to other management-level employees, as described more fully in the County's Management Benefits Policy. Such benefits include but are not limited to CalPERS retirement benefits (currently 3% at 50 for Mr. Weber), CalPERS medical insurance, County dental and vision coverage, and life insurance. Any and all references in this Agreement to the County's Management Benefits Policy shall mean the "Policy Regarding Benefits of Management-level Officers and Employees," amended most recently by Resolution R11-56 of the Mono County Board of Supervisors and as the same may be further amended from time to time and unilaterally implemented by the County.
7. Mr. Weber understands and agrees that his receipt of compensation or benefits of any kind under this Agreement or under any applicable County Code provision or policy – including but not limited to salary, insurance coverage, and paid holidays or leaves – is expressly contingent on his actual and regular rendering of personal services to the County or, in the event of any absence, upon his proper use of any accrued leave. Should Mr. Weber cease rendering such services during this Agreement and be absent from work without any accrued

leave to cover said absence, then he shall cease earning or receiving any additional compensation or benefits until such time as he returns to work and resumes rendering personal services; provided, however, that the County shall provide any compensation or benefits mandated by state or federal law. Furthermore, should Mr. Weber's regular schedule ever be reduced to less than full-time employment, on a temporary or permanent basis, then all compensation and benefits provided by this Agreement or any applicable County policies shall be reduced on a pro-rata basis, except for those benefits that the County does not generally pro-rate for its other part-time employees (e.g., medical insurance).

8. Consistent with the "at will" nature of Mr. Weber's employment, the Sheriff may terminate Mr. Weber's employment at any time during this agreement, without cause. In that event, this Agreement shall automatically terminate concurrently with the effective date of the termination. Mr. Weber understands and acknowledges that as an "at will" employee, he does not have a property interest in his employment and will not have permanent status nor will his employment be governed by the County Personnel System (Mono County Code Chapter 2.68) except to the extent that System is ever modified to apply expressly to at-will employees. Nevertheless, the parties understand that Mr. Weber has rights under the Public Safety Officers Procedural Bill of Rights Act (California Government Code section 3300) and that such rights cannot be waived by Mr. Weber's entry into this Agreement. The County shall ensure that Mr. Weber receives such rights but the parties agree that the County is not required to provide Mr. Weber with any form or level of administrative appeal procedures beyond those required by the Public Safety Officers Procedural Bill of Rights Act (California Government Code section 3300. Said procedures will be set forth in a document distinct from this Agreement, to be developed by the County. Mr. Weber understands that any termination of his at-will employment under this Agreement will not entitle him to resume his former County employment or to be placed in any other County employment.
9. In the event that such a termination without cause occurs after December 21, 2013, (i.e., after the first twelve months of employment), Mr. Weber shall receive as severance pay a lump sum equal to six months' salary or, to the extent that fewer than six full calendar months remain (as of that effective date) before this Agreement would have expired, Mr. Weber shall instead receive a lesser amount equal to any remaining salary payments he would have received before expiration of the Agreement had he not been terminated. Notwithstanding the foregoing, Mr. Weber shall receive severance pay equal to six months' salary in the event that termination occurs after the County has notified Mr. Weber that it intends to negotiate a renewal of this Agreement but before this Agreement expires. In no event shall the parties' failure or inability to arrive at mutually

acceptable terms of a renewed agreement trigger the payment of severance pay. Note: for purposes of severance pay, "salary" refers only to base compensation (i.e., it does not include any other compensation, including but not limited to any temporary performance or merit pay).

10. Notwithstanding the foregoing, Mr. Weber shall not be entitled to any severance pay in the event that the Sheriff has grounds to discipline him on or about the time he gives him notice of termination. For purposes of this provision, grounds for discipline include but are not limited to those specified in Section 2.68.230 of the County Code or any successor Code provision, as the same may be amended from time to time. Mr. Weber shall also not be entitled to any severance pay in the event that he becomes unable to perform the essential functions of his position (with or without reasonable accommodations) and his employment is duly terminated for such non-disciplinary reasons.
11. Mr. Weber may resign his employment with the County at any time. His resignation shall be deemed effective when tendered, and this agreement shall automatically terminate on that same date, unless otherwise mutually agreed to in writing by the parties. Mr. Weber shall not be entitled to any severance pay or additional compensation of any kind after the effective date of such resignation.
12. This Agreement constitutes the entire agreement of the parties with respect to the employment of Mr. Weber. Mr. Weber expressly understands and agrees that he is no longer represented by any bargaining unit, including but not limited to the Mono County Sheriff Department's Management Association, and his employment is no longer governed by any Memorandum of Understanding with any such bargaining unit. Consistent with Mr. Weber's uninterrupted employment status, this Agreement shall have no effect on any sick leave or vacation time that Mr. Weber may have accrued as of the effective date of this Agreement nor on his original date of hire or total years of service as a County employee, to the extent the same may be relevant in determining such accruals or Mr. Weber's date of eligibility for or vesting of any non-salary benefits or for any other purpose.
13. The parties agree that the Board of Supervisors' approval of this Agreement on behalf of the County is a legislative act and that through this agreement, the Board of Supervisors is carrying out its responsibility and authority under Section 25300 of the Government Code to set the terms and conditions of County employment. It is not the parties' intent to alter in any way the fundamental statutory (non-contractual) nature of Mr. Weber's employment with the County nor to give rise to any future contractual remedies for breach of this Agreement or of an implied covenant of good faith and fair dealing. Rather, the parties intend that Mr. Weber's sole remedy in response to any failure by the County to

comply with this Agreement shall be traditional mandamus.

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

III. EXECUTION:

This Agreement shall be deemed executed as of December 21, 2012, regardless of when actually approved and signed by the parties.

ROBERT WEBER

THE COUNTY OF MONO

By: _____, Chair
Board of Supervisors

APPROVED AS TO FORM:

MARSHALL RUDOLPH
County Counsel



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	January 8, 2013	DEPARTMENT	Public Works - Engineering Division
ADDITIONAL DEPARTMENTS	Public Works - Road Division, Community Development		
TIME REQUIRED	20 minutes	PERSONS APPEARING BEFORE THE BOARD	Garrett Higerd
SUBJECT	Report on State Transportation Improvement Program (STIP) Road Maintenance and Rehabilitation Projects		

AGENDA DESCRIPTION:

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

Status update on programmed road rehabilitation projects and potential future projects.

RECOMMENDED ACTION:

Receive staff report and provide any desired direction to staff.

FISCAL IMPACT:

There will be no General Fund impact. Projects selected by the Mono Local Transportation Commission (LTC) are funded with state and/or federal funds.

CONTACT NAME: Garrett Higerd

PHONE/EMAIL: 760.932.5457 / ghigerd@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[STIP Staff](#)

History

Time	Who	Approval
12/3/2012 7:49 AM	County Administrative Office	Yes
1/2/2013 9:33 AM	County Counsel	Yes
12/3/2012 10:09 AM	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: January 8, 2013
To: Honorable Chair and Members of the Board of Supervisors
From: Garrett Higerd, Senior Engineer
Re: Report on State Transportation Improvement Program (STIP) Road Maintenance and Rehabilitation Projects

Recommended Action:

Receive staff report and provide any desired direction to staff.

Fiscal Impact:

There will be no General Fund impact. Projects selected by the Mono Local Transportation Commission (LTC) are funded with state and/or federal funds.

Programmed Projects Update:

PROJECT	DESCRIPTION	STATUS
School Street Plaza (Transportation Enhancement)	Install sidewalks and landscaping adjacent to the County Courthouse in Bridgeport.	A construction contract has been awarded (+/- \$225k) and the project is in winter suspension. This project will be completed in summer of 2013.
Bridgeport Streets Rehab (STIP)	Rehabilitation of local streets in the community of Bridgeport.	The California Transportation Commission (CTC) approved construction funding (\$2,119k) at their June meeting. This project will be advertised for bid this winter and construction is expected to be completed in summer of 2013.
Lee Vining Streets Rehab (STIP)	Rehabilitation of local streets in the community of Lee Vining.	The CTC approved construction funding (\$2,147k) at their June meeting. This project will be advertised for bid this winter and construction is expected to be completed in summer of 2013.
June Lake Streets Rehab (STIP)	Rehabilitation of local streets in the community of June Lake.	The CTC approved funding (\$37k) for environmental and preliminary engineering at their June meeting. Engineering and right-of-way funds (\$302k) are programmed for the 2012-13 year. Construction funding (\$3,355k) is programmed for the 2013-14 year.

PROJECT	DESCRIPTION	STATUS
Chalfant Streets Rehab (STIP)	Rehabilitation of local streets in the community of Chalfant.	The CTC approved engineering funding (\$65k) for plans, specifications and estimates (PS&E) at their June meeting. Construction funding (\$1,419k) is programmed for the 2013-14 year.
Bridge Replacement and Repair	Various projects to maintain County bridges.	A county-wide Preventative Bridge Maintenance Plan has been completed and a Request for Authorization (RFA) for preliminary engineering funding has been submitted to the CTC for the Topaz Lane Bridge Replacement project.
Owens River Road Rehab (STIP)	Rehabilitation of 3.8 miles of Owens River Road near the Crestview rest area.	Plans are near the 100% level but the project has been "shelved" to fund other projects.

Other County Projects

PROJECT	DESCRIPTION	STATUS
Aspen Road Culvert Replacement (Prop 1B)	Replacement of culverts in down-canyon June Lake.	This Project has been completed (+/- \$150k of Prop 1B funds).
Aspen Road Paving (Prop 1B)	Rehabilitation of 0.25 miles of road in down-canyon June Lake.	This Project will be advertised for bid this winter and construction is expected to be completed in summer of 2013. (+/- \$170k of Prop 1B funds).
Rock Creek Road Rehab (Federal Forest Highway Project)	Rehabilitation of 9.2 miles of Rock Creek Road and addition of a 4-foot wide bicycle climbing lane (8 miles in Mono County and 1.2 miles in Inyo County) from Highway 395 to the Hilton Lakes Trailhead. Project was selected for funding with Federal Forest Highway dollars. FHWA will take the lead on environmental (federal/NEPA), design, and delivery of this project with County and USFS input. Mono County will be the Lead Agency for the purposes of CEQA compliance.	Staff met with FHWA, USFS, and Inyo County last month for the 30% design walk-through. Project challenges include widening 5 arch culverts to allow for the 4-foot wide bicycle climbing lane and drainage issues. Work on the CEQA/NEPA document for this project is progressing toward the goal of issuing complete document(s) in January 2013. All impacts of MAP 21 legislation on funding for this project are still unclear. However, Caltrans is coordinating with FHWA to determine how state funds might be able to be used for the 11.47% local match. The official project schedules show construction starting in 2015 with completion in 2016. However, the FHWA project manager believes the project could go out to bid as early as next winter and start in 2014. We will update the commission on options for the match as the design progresses and the MAP 21 regulations become clear.

STIP Cycles and Potential Projects:

Every two years the state starts a STIP funding cycle where new projects can be programmed for future funding by the Mono LTC through adoption of the Regional Transportation Improvement Plan (RTIP). In the 2012 STIP Cycle the Mono LTC approved cost adjustments for increases in material costs, scope changes, drainage costs for already approved projects (for more information see Exhibit 1). No new projects were added, but the following potential projects were discussed:

- County-wide Pavement Management System Maintenance Project (cost flexible)
- Rehabilitation of approximately 1.6 miles of Airport Road & Hot Creek Hatchery Road (approx. \$750,000)
- Sierra Springs Streets Rehabilitation (approx. \$470,000 per mile)
- Benton Crossing Road Rehabilitation (approx. \$470,000 per mile)
- Pave approximately 5.4 miles of Owens Gorge Road (currently dirt) from Crowley Lake Dam to Benton Crossing Road (approx. \$500,000 per mile)
- Others?

Transportation Alternatives (TA) Projects*:

- Rock Creek Road Bicycle Climbing Lane
- Lower Rock Creek Road Pedestrian Bridge and/or Bicycle Climbing Lane
- Mountain Gate Phase III (this may have alternative grant funding available)
- Bridgeport Wayfinding tied to the School Street Plaza TE project.

*Because TA projects will have new rules under Map 21, it is unclear if these projects will qualify.

The 2014 STIP Cycle process will begin next year when the Mono LTC will receive a STIP Fund Estimate that includes a funding range for local and regional transportation projects in Mono County. When we have this estimate, staff will work with the Board of Supervisors and the Mono LTC to make necessary adjustments and select new projects.

Introduction to Streets and Road Maintenance:

In 2008 the California State Association of Counties (CSAC), the County Engineers Association of California (CEAC), the California Rural Counties Task Force (RCTF) and several other groups joined together to perform the first comprehensive statewide study of California's local street and road system. In February 2011 the *California Statewide Local Streets and Roads Needs Assessment* was updated and it provides a very good analysis of the challenges facing Mono County, and all counties and cities, in maintaining our streets and roads at a level that supports our economy and communities. I have attached the Executive Summary of the assessment as Exhibit 2 and strongly suggest the Board review the entire document which can be downloaded at <http://www.savecaliforniastreet.org/>. The road data for Mono County included in the assessment was collected in 2000; and therefore, the overall Pavement Condition Index (PCI) reported is inflated.

As you are aware, in recent years road maintenance has been funded with a combination of gas tax, general fund, federal (ARRA), and state (Proposition 1B & STIP) revenue sources. However, generally speaking, gas tax and general fund revenues have been primarily used for snow removal and basic maintenance activities (filling potholes, shoulder grading, small amounts of crack sealing and paint striping, etc.). Federal and state funding sources have been used to perform more major rehabilitation projects which were needed. However, our maintenance strategy is currently missing a significant range of best management practices (BMPs) that should be added in order to preserve the significant investments we have made in our streets and roads in the last ten to fifteen years.

Figures 1 and 2 below show how Pavement Condition Index (PCI) decreases as asphalt ages and helps to communicate the merits of preventative maintenance.

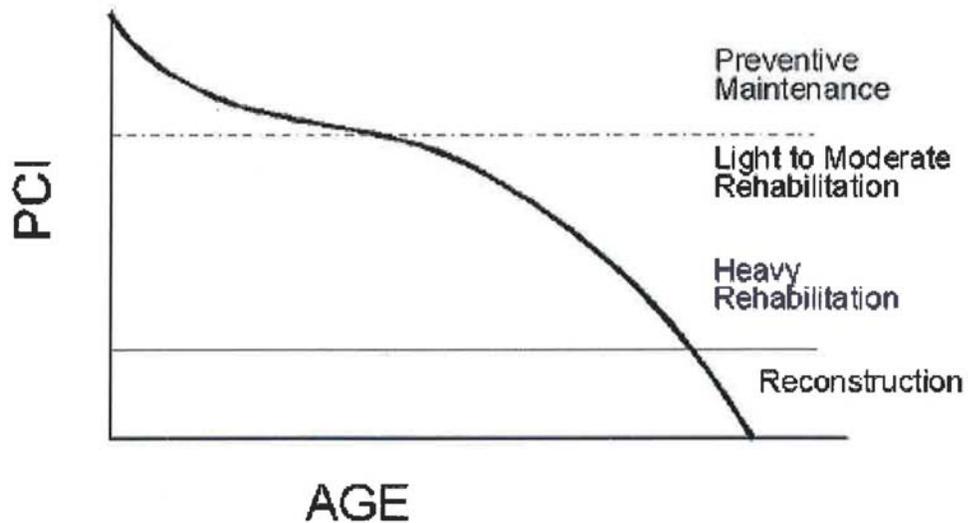


Figure 1. Illustration of how trigger values separate the different cost or treatment categories.

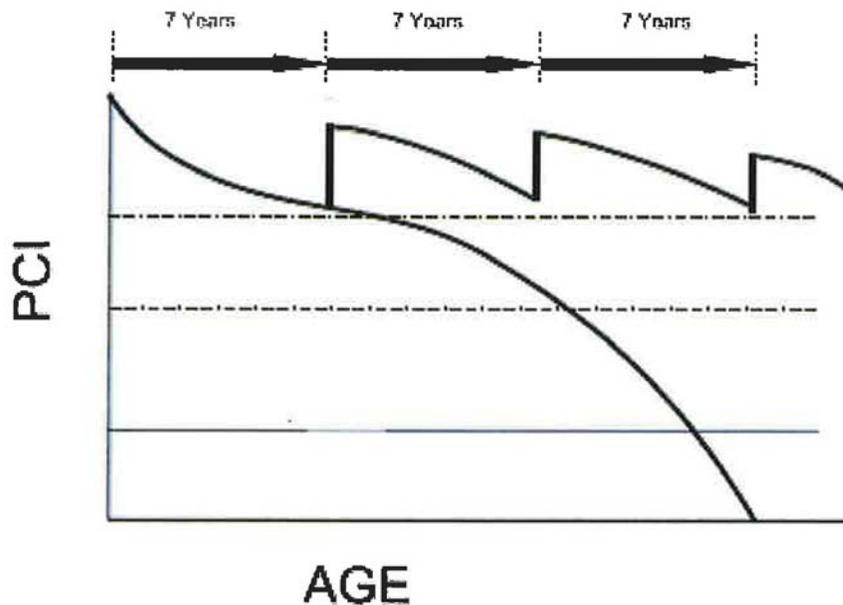


Figure 2. Illustration of time sequence assignment of preventative maintenance treatments.

Economic Benefits of Road Maintenance:

The *California Statewide Local Streets and Roads Needs Assessment* provides significant economic analysis that supports developing an asphalt maintenance program based on a current pavement management system (PMS) and utilizing BMPs. For example, the Assessment states that funding can be stretched to treat “four to twelve times more road area” using this approach. Deferring maintenance for ten years is expected to cost approximately 53% more, not including increases to labor and construction costs.

To be eligible for STIP funding, traditional road rehabilitation projects must have a design life of ten years. However, other maintenance activities can be funded if a current pavement management system (PMS) is used to select the asphalt maintenance treatments, and those treatments have at least a five year expected life. Other necessary safety activities like centerline striping and signage can be included where maintenance is performed.

Mono County has had a PMS since 2000; however, the data was expensive to update and difficult to access and use. This fall Public Works changed course and hired a different consultant to help us prepare and update a more functional PMS. The new system allows for inexpensive data collection which will allow us to do a survey of all of our paved roads every two years. Also, the data will be stored on our GIS system which will give us much greater access and simplicity in creating maps and plans to analyze the data and develop projects. The goal is that our updated PMS will be a valuable tool in selecting projects for the 2014 STIP.

Please contact me at 760.932.5457 or by email at ghigerd@mono.ca.gov if you have any questions regarding this report.

Respectfully submitted,



Garrett Higerd, PE
Senior Engineer

Attachments: Exhibit 1 – 2012 Summary of STIP County Shares
Exhibit 2 – California Statewide Local Streets and Roads Needs Assessment Executive Summary – February 2011



Executive Summary

California’s local street and road system continues to be in crisis.

Every trip begins on a city street or county road. Whether traveling by bicycle, bus, rail, truck or family automobile, Californians need a reliable and well-maintained local street and road system. However, these are challenging times on many levels. Funding is at risk, and there is a significant focus on climate change and building sustainable communities, and the need for multi-modal opportunities on the local system has never been more essential. Every component of California’s transportation system is critical to provide a seamless, interconnected system that supports the traveling public and economic vitality throughout the state. Sustainable communities cannot function without a well-maintained local street and road system.

The first comprehensive statewide study of California’s local street and road system in 2008 provided critical analysis and information on the local transportation network’s condition and funding needs. This comprehensive 2010 update provides another look at this vital component of the state’s transportation system and finds further deterioration and a growing funding shortfall.

As before, the objectives were to report the condition of the local system and provide the overall funding picture for California’s local street and road transportation network. We needed answers to some important questions. What are the pavement conditions of local streets and roads? What will it cost to bring pavements to a Best Management Practices (BMP) or most cost-effective condition? How much will it cost to maintain them once we achieve the BMP or optimal pavement condition? What are the needs for the essential components to a functioning system? How much is the funding shortfall? What are the solutions? As part of this report, we also wanted to see how different funding scenarios would affect the local street and road system condition.

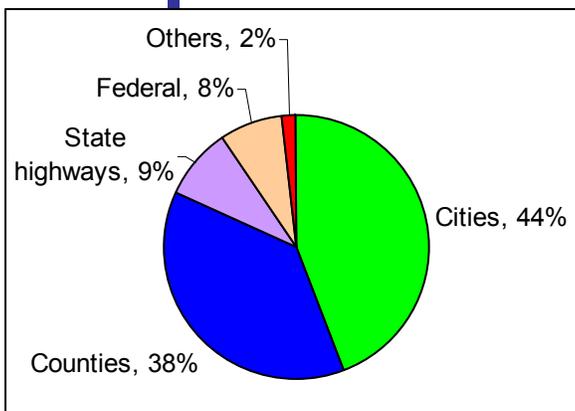


Figure 1. Breakdown of Maintained Centerline Miles by Agency

As owners and operators of 82 percent of the state’s roads (Figure 1), cities and counties found that the 2008 study was of critical importance for several reasons. While federal and state governments’ regularly assess their system needs, no such data existed for the local component of the state’s transportation network. Historically, statewide transportation funding investment decisions have been made without recognition of the particular requirements of the local system, and without local pavement condition data. Thus, this assessment provides a critical piece in providing policy makers with a more complete picture of our transportation system funding needs.

The goal is to use the findings of this report to continue to educate policymakers at all levels of government about the infrastructure investments needed to provide California with a seamless, multi-modal transportation system. The findings of this study provide a credible and defensible analysis to support a dedicated, stable funding source for maintaining the local system at an optimum level. It also

provides the rationale for the most effective and efficient investment of public funds, potentially saving taxpayers from paying significantly more to fix local streets and roads into the future.

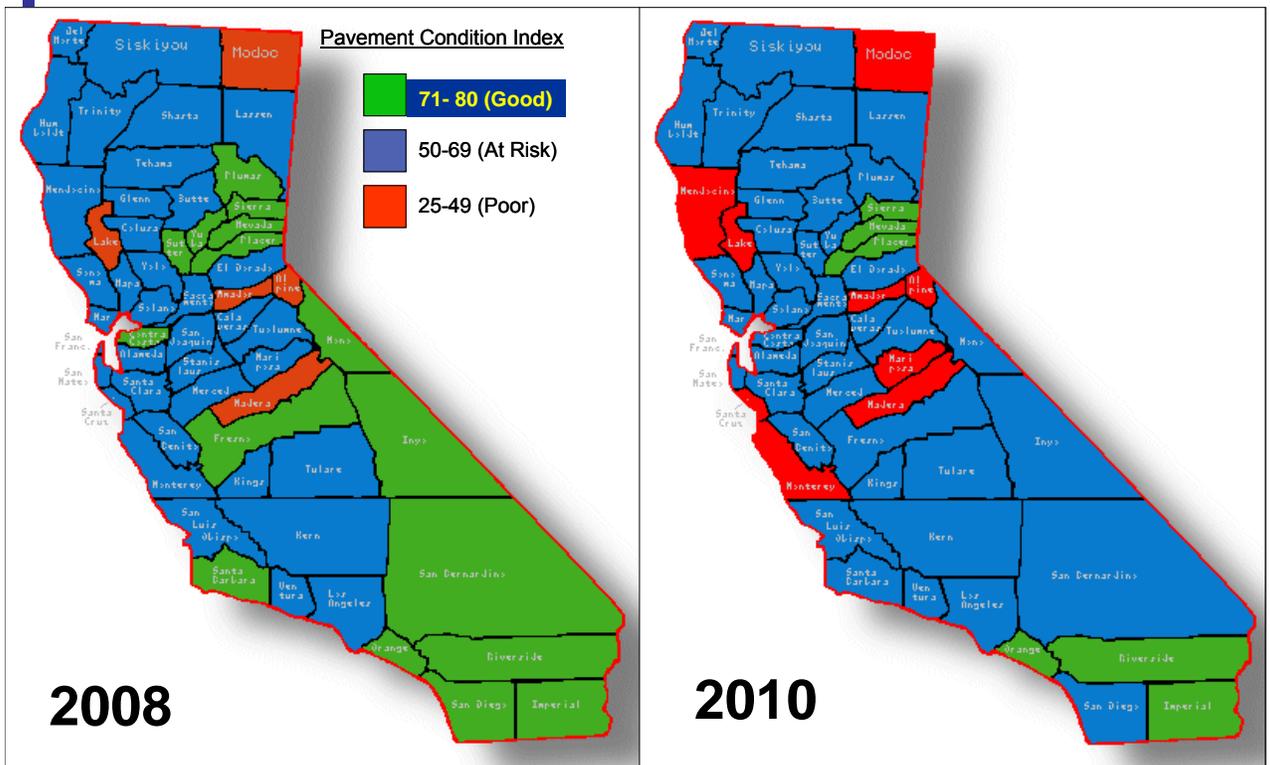
The study surveyed all of California’s 58 counties and 480 cities in 2010. The information collected captured data from more than 97 percent of the state’s local streets and roads! This level of





participation exemplifies the interest at the local level to provide comprehensive and defensible data in hopes of tackling this growing problem.

The results show that California’s local streets and roads are moving ever closer to the edge of a cliff. On a scale of zero (failed) to 100 (excellent), the statewide average pavement condition index (PCI) has deteriorated from 68 in 2008 to 66 (“at risk” category) in 2010. If current funding remains the same, the statewide condition is projected to deteriorate to a PCI of 54 by 2020. Even more critical, the unfunded backlog will almost double from \$39.1 billion to \$63.6 billion. The maps on the next page illustrate the pavement deterioration that has resulted since the 2008 study. Approximately 67 percent of the state’s local streets and roads are now “at risk” or in “poor” condition. Later in this report, we will define the consequences of this degradation and paint a clearer picture of what this will mean for the mobility and safety of the traveling public and ultimately the economic vitality of California.



To spend the taxpayer’s money cost-effectively, it makes more sense to preserve and maintain our roads in good condition than to let them deteriorate, since deteriorated roads are more expensive to repair in the future. Consistent with that approach, the costs developed in this study are based on achieving a roadway pavement condition of what the industry calls Best Management Practices (BMPs). This condition represents improving the pavement condition to a level where roads need preventative maintenance treatments (i.e., slurry seals, chip seals, thin overlays). These treatments have the least impact on the public’s mobility and commerce. Further, these treatment types are more environmentally friendly than the next level of construction that would be required (i.e., rehabilitation and reconstruction).





The importance of this approach is significant. As roadway pavement conditions deteriorate, the cost to repair them increases exponentially. For example, it costs twelve times less to maintain a BMP pavement compared to a pavement that is at the end of its service life. Even a modest resurfacing is four times costlier than a pavement in the BMP condition. At a time when counties and cities are on fixed budgets, employing maintenance practices consistent with BMP results in treating four to twelve times more road area. By bringing the roads to BMP conditions, cities and counties will be able to maintain streets and roads at the most cost-effective level. It is a goal that is not only optimal, but also necessary.

Local bridges are also an integral part of the local streets and roads infrastructure. There are approximately 12,562 local bridges, and approximately \$3.3 billion is needed to replace or rehabilitate them. There is an estimated shortfall of \$0.3 billion.

This study helps answer the following key questions:

What are the pavement conditions of local streets and roads?

The current average PCI is 66, and is expected to further decline to 54 by 2020 given existing funding levels. In addition, the percentage of “failed” streets will grow from 6.1 percent to almost 25 percent of the network by 2020.

What will it cost to bring pavements to a BMP or most cost-effective condition?

It will cost \$70.5 billion to reach BMP in 10 years.

How much will it cost to maintain them once we achieve the BMP or optimal pavement condition?

Once the BMP condition is reached, it will cost approximately \$2.3 billion a year to maintain them at that condition.

What will it cost to maintain the network at its current condition?

In order to maintain the pavement network at its existing condition, \$3.1 billion a year is required. This is more than twice the current funding level of \$1.42 billion/year.

How will different funding scenarios affect the pavement conditions?

The State of California is facing severe budget challenges that are affecting a wide range of services throughout the state. Over the past two years, the results of the 2008 study have helped educate policy makers and prevented severe cuts to road funding. To further assist policy makers on how potential cuts will affect pavement conditions, this report includes the results of four different funding scenarios:

1. Existing funding (\$1.42 billion per year).
2. Loss of old and new Highway User Tax Account (HUTA) funds for three years (i.e., resulting in a funding level of \$0.763 billion/year for three years then returning to \$1.42 billion/year for the next seven years).
3. Permanent loss of new HUTA (i.e., resulting in a funding level of \$1.25 billion per year).
4. Funding to maintain current pavement condition at PCI = 66 (i.e., \$3.1 billion/year).

Based on the results of this study, approximately \$70.5 billion of funding is needed over the next ten years to bring the pavement condition of the state’s local streets and roads to a level where the taxpayer’s money is most cost-effective.





The results are summarized in the table below:

Projected Results in 2020			
Scenario	Pavement Condition (PCI)	Unfunded Backlog \$ (billion)	% Pavements Failed Condition
1	54	\$ 63.6	22.4%
2	53	\$ 65.8	23.1%
3	53	\$ 67.6	23.6%
4	66	\$ 37.9	17.7%

What are the impacts of deferring maintenance?

Every dollar of maintenance deferred today will cost \$1.53 in 2020. This assumes that labor and construction costs do not increase.

What are the needs for the essential components to a functioning system?

The transportation network includes essential safety and traffic components such as curb ramps, sidewalks, storm drains, streetlights and signals. These components require \$29.1 billion over the next 10 years. However, this does not include the costs due to National Pollutant Discharge Elimination System (NPDES) regulations, which may be as much as an additional 10 percent of the transportation costs.

What is the total funding shortfall?

The table below shows the total funding shortfall of \$78.9 billion over the next 10 years. For comparison, the 2008 results are also included.

Summary of 10 Year Needs and Shortfall for 2010 and 2008 (\$Billion)

Transportation Asset	2010 Results			2008 Results		
	Needs	Funding Available	Shortfall	Needs	Funding Available	Shortfall
Pavements	\$ 70.5	\$ 14.2	\$ (56.3)	\$ 67.6	\$ 15.9	\$ (51.7)
Essential Components*	\$ 29.1	\$ 6.8	\$ (22.3)	\$ 32.1	\$ 12.4	\$ (19.7)
Bridges	\$ 3.3	\$ 3.0	\$ (0.3)	N/A	N/A	N/A
Totals	\$ 102.9	\$ 24.0	\$ (78.9)	\$ 99.7	\$ 28.3	\$ (71.4)

* Does not include National Pollutant Discharge Elimination System (NPDES)

What are the Solutions?

To bring the state's local street and road system to a best management practice level where the taxpayer's money can be spent cost effectively, we will need approximately \$56.3 billion of additional funding for pavements alone and a total of \$78.6 billion for a functioning system over the next 10 years. The sooner this is accomplished, the less funding will be required in the future.

If cities and counties lose any additional funding from the state, the results will be disastrous for local streets and roads—and ultimately the entire transportation network—as all modes are interrelated.





The fact that more than twice the current funding level is needed just to maintain the current conditions is alarming.

To bring the local system back into a cost-effective condition, thereby preserving the public's \$271 billion pavement investment and stopping further costly deterioration, almost \$7.9 billion annually in new money is needed to stop the further decline and deterioration of local street and road system.

This is equivalent to about a 53-cent per gallon gas tax increase. It is imperative that cities and counties receive a stable and dedicated revenue stream for cost effective maintenance of the local system to avoid this crisis.

The conclusions from this study are inescapable. Given existing funding levels available to cities and counties for maintaining the local system, California's local streets and roads will continue to deteriorate rapidly within the next 10 years. Unless this condition is addressed, costs to maintain the local system will only continue to grow, while the quality of California's local transportation network deteriorates.





OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	January 8, 2013	DEPARTMENT	Public Works - Engineering Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	10 minutes	PERSONS APPEARING BEFORE THE BOARD	Garrett Higerd
SUBJECT	Report on 2013 Airport Capital Improvement Plans (ACIPs) for Lee Vining Airport and Bryant Field Airport		

AGENDA DESCRIPTION:

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

Annual Airport Capital Improvement Plans prioritize projects for FAA funding at Mono County airports.

RECOMMENDED ACTION:

Receive staff report and provide any desired direction to staff. Approve submittal of 2013 ACIPs for Lee Vining Airport and Bryant Field.

FISCAL IMPACT:

There is no fiscal impact at this time. Future projects will be funded by FAA grants which generally require a 10% local match.

CONTACT NAME: Garrett higerd

PHONE/EMAIL: 760.932.5457 / ghigerd@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[ACIP Staff](#)

History

Time	Who	Approval
12/3/2012 7:49 AM	County Administrative Office	Yes
1/2/2013 9:34 AM	County Counsel	Yes
12/3/2012 10:11 AM	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: January 8, 2013
To: Honorable Chair and Members of the Board of Supervisors
From: Garrett Higerd, Senior Engineer
Re: Report on 2013 Airport Capital Improvement Plans (ACIPs) for Lee Vining Airport and Bryant Field

Recommended Action:

Receive staff report and provide any desired direction to staff. Approve submittal of 2013 ACIPs for Lee Vining Airport and Bryant Field.

Fiscal Impact:

There is no fiscal impact at this time. Future projects will be funded by FAA grants which generally require a 10% local match.

Background:

Every year Public Works prepares Airport Capital Improvement Plans that prioritize projects for the next five years at both Mono County airports - Bryant Field and Lee Vining Airport. After the ACIPs are approved by the FAA, grant applications are submitted to the FAA for the highest priority projects. For example, the Bryant Field Runway Reconstruction project that was just completed was first programmed in the ACIP. Preliminary 2013 ACIP documents are attached as Exhibits 1-4. The 2013 ACIP documents have been prepared in consultation with the FAA, but need to be finalized and submitted by mid-January.

Please contact me at 760.932.5457 or by email at ghigerd@mono.ca.gov if you have any questions regarding this report.

Respectfully submitted,

Garrett Higerd, PE
Senior Engineer

Attachments: Exhibit 1 – Lee Vining Airport 2013 Preliminary ACIP Summary of Project Costs
Exhibit 2 – Lee Vining Airport 2013 Preliminary ACIP Map
Exhibit 3 – Bryant Field 2013 Preliminary ACIP Summary of Project Costs
Exhibit 4 – Bryant Field 2013 Preliminary ACIP Map

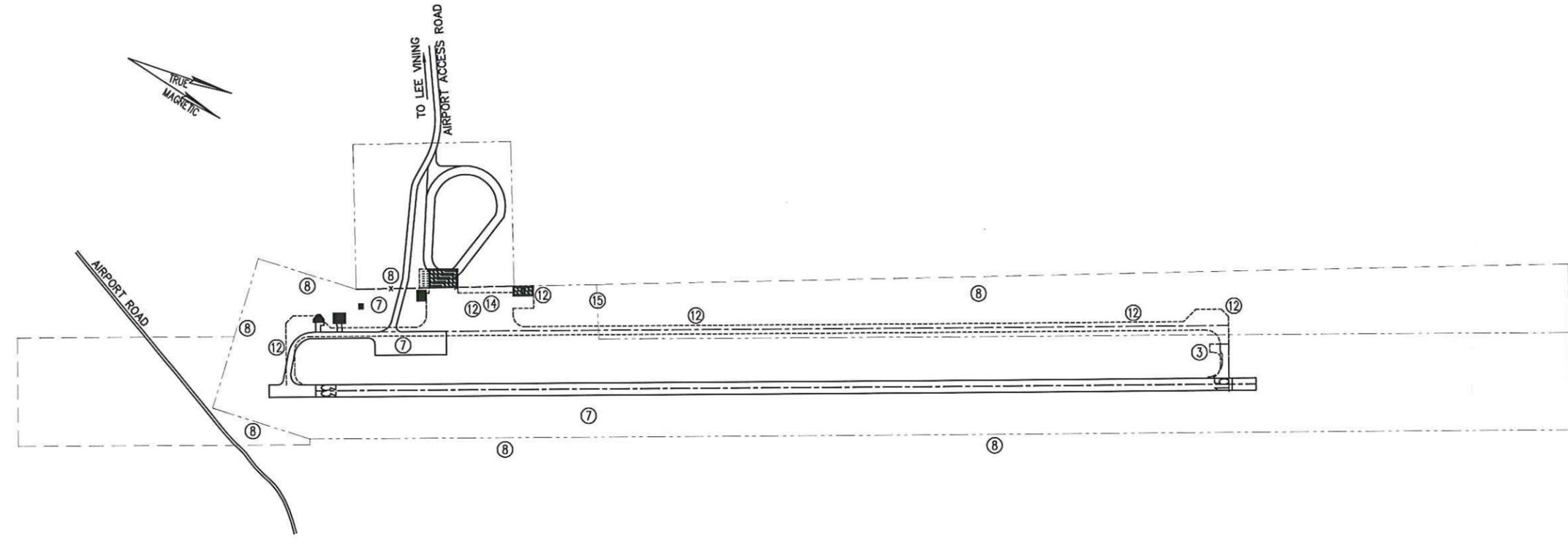
TABLE NO. 16

**LEE VINING AIRPORT
LEE VINING, MONO COUNTY, CALIFORNIA**

AIRPORT CAPITAL IMPROVEMENT PROGRAM - 2013-2020

**SUMMARY OF PROJECT COSTS
(Based on 2013 Unit Prices)**

Project Priority/ No.	Shown on ALP	Project Type	Project Year	Environmental	Description	Construction Cost	Engineering & Administration Cost	Total Project Cost	F.A.A. Participation	Local Participation
1	--	P	2013	--	Airport Layout Plan Narrative Including ALP Updated Plans	\$ -	\$ 75,000	\$ 75,000	\$ 67,500	\$ 7,500
2	Yes	D	2013	Dec-12	Engineering Design Reimbursement - Project No. 3	-	18,000	18,000	16,200	1,800
3	Yes	D	2013	Dec-12	Construct Holding Apron at Cross Taxiway at Runway 15	90,000	16,000	106,000	95,400	10,600
4	--	P	2014	--	Airport Land Use Compatibility Plan (ALUC)			State Funded		
5	Yes	E	2014	--	Environmental Assessment - Project No. 8	-	45,000	45,000	40,500	4,500
6	Yes	D	2015	2014	Engineering Design of Projects No. 7 & 8	-	60,000	60,000	54,000	6,000
7	Yes	D	2015	2014	Install AWOS, Apron Lighting, and Rotating Beacon	270,000	50,000	320,000	288,000	32,000
8	Yes	D	2016	EA	Construct Perimeter Fencing	325,000	60,000	385,000	346,500	38,500
9	Yes	E	2016	--	Environmental Assessment - Project No. 12	-	50,000	50,000	45,000	5,000
10	Yes	D	2017	EA	Engineering Design of Project No. 12	-	180,000	180,000	162,000	18,000
11	Yes	D	2017	--	Pavement Maintenance/Management Program	-	70,000	70,000	63,000	7,000
12	Yes	D	2018	EA	Construct Parallel Taxiway to Runway 15-33, Construct Tie Down Apron (150' x 350'), and Construct Hangar Taxilanes (225' x 25')	1,530,000	304,000	1,834,000	1,650,600	183,400
13	Yes	D	2018	2017	Engineering Design of Projects No. 14 & 15	-	55,000	55,000	49,500	5,500
14	Yes	D	2019	2017	Install 1,000-gallon Avgas Self Service Fuel Tank	130,000	20,000	150,000	135,000	15,000
15	Yes	D	2020	2017	Construct Two 40' x 40' Box Hangar Buildings	215,000	30,000	245,000	220,500	24,500
					Totals	\$ 2,560,000	\$ 1,033,000	\$ 3,593,000	\$ 3,233,700	\$ 359,300



PROJECT NUMBER	DESCRIPTION
①	AIRPORT LAYOUT PLAN NARRATIVE INCLUDING ALP UPDATED PLANS
②	ENGINEERING DESIGN - PROJECT NO. 3
③	CONSTRUCT HOLDING APRON AT CROSS TAXIWAY AT RUNWAY 15
④	AIRPORT LAND USE COMPATIBILITY PLAN (ALUC)
⑤	ENVIRONMENTAL ASSESSMENT - PROJECT NO. 8
⑥	ENGINEERING DESIGN - PROJECTS NO. 7 & 8
⑦	INSTALL AWOS, APRON LIGHTING, AND ROTATING BEACON
⑧	CONSTRUCT PERIMETER FENCING
⑨	ENVIRONMENTAL ASSESSMENT - PROJECT NO. 12
⑩	ENGINEERING DESIGN - PROJECT NO.12
⑪	PAVEMENT MAINTENANCE / MANAGEMENT PROGRAM
⑫	CONSTRUCT PARALLEL TAXIWAY TO RUNWAY 15-33 CONSTRUCT TIE DOWN APRON - 150' X 400' CONSTRUCT HANGAR TAXILANES - 265' X 25'
⑬	ENGINEERING DESIGN - PROJECTS NO. 14 & 15
⑭	INSTALL 1,000-GALLON AVGAS SELF SERVICE FUEL TANK
⑮	CONSTRUCT TWO 40' X 40' BOX HANGAR BUILDINGS

LEGEND

—	EXISTING EDGE OF PAVEMENT
---	CENTERLINE
- - - -	FUTURE EDGE OF PAVEMENT
---	EXISTING PROPERTY LEASE LINE
- - - -	FUTURE PROPERTY LEASE LINE

TRACED DATE CHECKED DATE		DESIGNED DATE DRAWN DATE MESS CONTRACT NO.		BY APR DATE		REVISIONS NO.		CITY OF LEE VINING MONO COUNTY, CALIFORNIA	
DRAWING NO. 94.03		REGISTERED C.E. 8044		LEE VINING AIRPORT CALIFORNIA		AIRPORT CAPITAL IMPROVEMENT PROGRAM - SKETCH MAP		REVISIONS NO.	
SCALE NONE		DRAWING NO. 94.03		REGISTERED C.E. 8044		LEE VINING AIRPORT CALIFORNIA		AIRPORT CAPITAL IMPROVEMENT PROGRAM - SKETCH MAP	
DATE DEC. 21, 2012		SHEET 1 OF 1		NUMBER SHEETS		REVISIONS NO.		REVISIONS NO.	

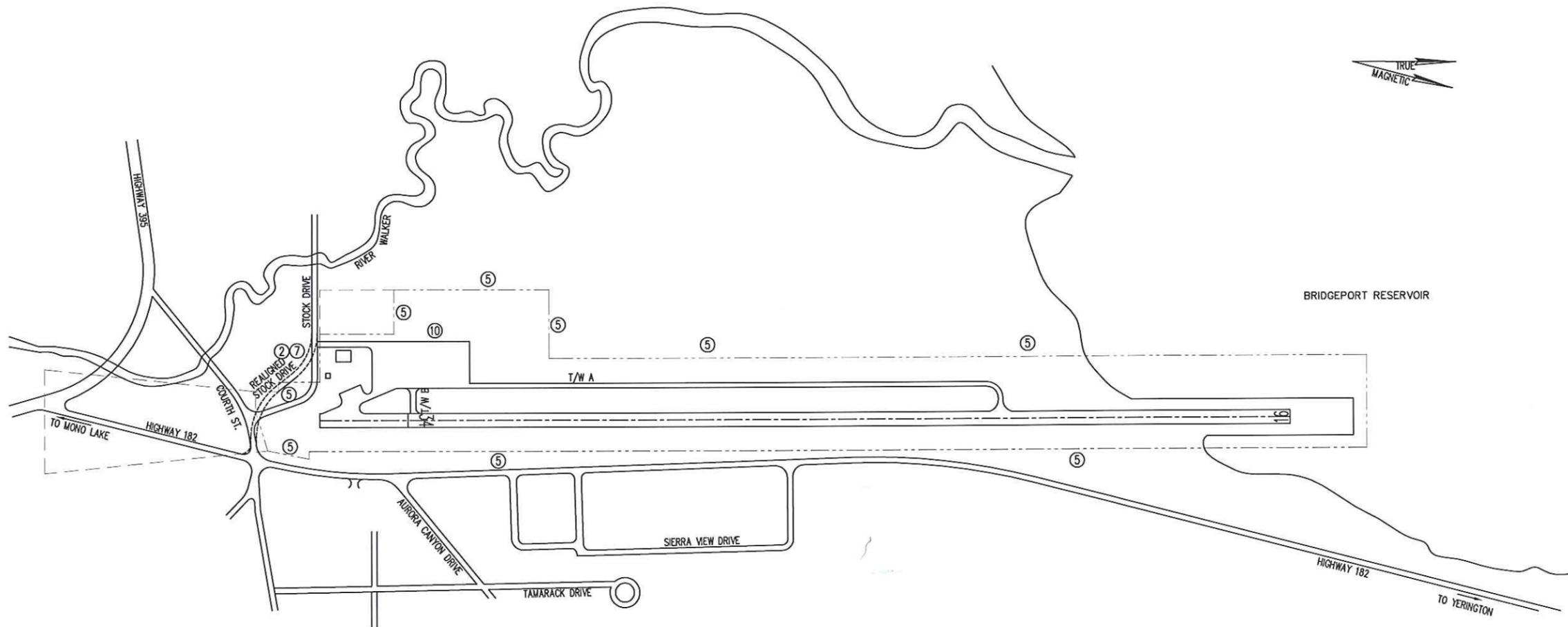
Reinard W. Brandley
 CONSULTING AIRPORT ENGINEER
 6125 King Road, Suite 201 • Loomis, California 95650-8004 • (916) 852-4725

TABLE NO. 11
BRYANT FIELD
BRIDGEPORT, MONO COUNTY, CALIFORNIA
AIRPORT CAPITAL IMPROVEMENT PROGRAM - 2013-2019

SUMMARY OF PROJECT COSTS
 (Based on 2013 Unit Prices)

Project Priority/ No.	Shown on ALP	Project Type	Project Year	Environmental	Description	Construction Cost	Engineering & Administration Cost	Total Project Cost	F.A.A. Participation	Local Participation
1	Yes	E	2013	--	Environmental Assessment - Projects No. 2, 5, and 7	\$ -	\$ 50,000	\$ 50,000	\$ 45,000	\$ 5,000
2	Yes	D	2014	EA	Land Acquisition for Stock Drive	56,000	12,000	68,000	61,200	6,800
3	--	P	2014	--	Airport Land Use Compatibility Plan (ALUC)			State Funded		
4	Yes	D	2014	EA	Engineering Design - Project No. 5	-	33,000	33,000	29,700	3,300
5	Yes	D	2015	EA	Construct Perimeter Fencing	285,000	40,000	325,000	292,500	32,500
6	Yes	D	2015	--	Engineering Design - Projects No. 7 & 10	-	55,000	55,000	49,500	5,500
7	--	D	2016	EA	Realign Stock Drive	304,000	57,000	361,000	324,900	36,100
8	--	D	2017	--	Pavement Maintenance/Management Program	-	70,000	70,000	63,000	7,000
9	--	P	2018	--	Airport Layout Plan Narrative Including ALP Updated Plans	-	75,000	75,000	67,500	7,500
10	--	D	2019	2018	Construct Two Tee Hangars	140,000	35,000	175,000	157,500	17,500
					Totals	\$ 785,000	\$ 427,000	\$ 1,212,000	\$ 1,090,800	\$ 121,200

EXHIBIT 4



LEGEND

—	EXISTING EDGE OF PAVEMENT
- - - - -	CENTERLINE
- · - · - · -	FUTURE EDGE OF PAVEMENT
- - - - -	EXISTING PROPERTY LINE
- · - · - · -	FUTURE PROPERTY LINE

PROJECT NUMBER	DESCRIPTION
①	ENVIRONMENTAL ASSESSMENT - PROJECTS NO. 2, 5 & 7
②	LAND ACQUISITION FOR STOCK DRIVE
③	AIRPORT LAND USE COMPATIBILITY PLAN (ALUC)
④	ENGINEERING DESIGN - PROJECT NO. 5
⑤	CONSTRUCT PERIMETER FENCING
⑥	ENGINEERING DESIGN - PROJECTS NO. 7 & 10
⑦	REALIGN STOCK DRIVE
⑧	PAVEMENT MAINTENANCE / MANAGEMENT PROGRAM
⑨	AIRPORT LAYOUT PLAN NARRATIVE INCLUDING ALP UPDATED PLANS
⑩	CONSTRUCT TWO TEE HANGARS

CITY OF BRIDGEPORT MONO COUNTY, CALIFORNIA		BRYANT FIELD CALIFORNIA		SCALE NONE	
BRIDGEPORT. AIRPORT CAPITAL IMPROVEMENT PROGRAM - SKETCH MAP		REGISTERED C.E. 8044		DRAWING NO. 93.03	
DATE DEC. 21, 2012		SHEET NUMBER 1 OF 1 SHEETS		DATE DEC. 21, 2012	
 Reinard W. Brandley CONSULTING AIRPORT ENGINEER <small>Leoma, California 95650-8004 • (916) 632-4725</small>		TRACED <small>DATE</small> CHECKED <small>DATE</small>		DESIGNED <small>DATE</small> DRAWN <small>DATE</small> L.S.B. CONTRACT NO. <small>DATE</small>	



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	January 8, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	15 minutes	PERSONS APPEARING BEFORE THE BOARD	Lynda Roberts
SUBJECT	Board of Supervisors Meetings-- location change of third monthly meeting		

AGENDA DESCRIPTION:

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

Location of the Board of Supervisors' third regular meeting of each month.

RECOMMENDED ACTION:

Review and discuss the change in location of the Board's third regular meeting each month from Bridgeport to the Town of Mammoth Lakes. Potentially adopt Resolution No. R13-____ changing the location of the third regular board meeting of each month for a 12-month period. Provide direction to staff as desired.

FISCAL IMPACT:

Approximately \$1,200 annually.

CONTACT NAME: Lynda Roberts

PHONE/EMAIL: 760-932-5538 / lroberts@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Third Monthly Meeting Location](#)
- [Third Monthly Meeting Locaiton Resolution](#)
- [3rd meeting documentation](#)

[3rd meeting Exhibit 1](#)

[3rd meeting Exhibit 2](#)

History

Time	Who	Approval
12/31/2012 8:14 AM	County Administrative Office	Yes
1/2/2013 9:39 AM	County Counsel	Yes
12/21/2012 8:13 AM	Finance	Yes



BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5530 • FAX (760) 932-5531

Lynda Roberts
Clerk of the Board
760-932-5538
lroberts@mono.ca.gov

Linda Romero
Assistant Clerk of the Board
760-932-5534
lromero@mono.ca.gov

To: Honorable Board of Supervisors
From: Lynda Roberts, Clerk of the Board of Supervisors
Date: January 8, 2013

Subject

Location of the Board of Supervisors' Third Regular Meeting of Each Month

Recommendation

Review and discuss the change in location of the Board's third regular meeting each month from Bridgeport to the Town of Mammoth Lakes. Potentially adopt Resolution No. R13-____, changing the location of the third regular board meeting of each month for a 12-month period. Provide direction to staff as desired.

Background

This issue was initially discussed by the Board of Supervisors' at their regular meeting of January 5, 2010. At that time, the Board directed staff to implement a pilot program and hold the third daytime meeting of each month in Mammoth Lakes. This practice started with the meeting of January 19, 2010, and continued through April 20, 2010. At the regular meeting of April 6, 2010, a majority of the Supervisors voted to discontinue holding the third daytime meeting each month in Mammoth Lakes after the April 20, 2010, meeting, and reestablish all regular meetings the first three Tuesdays of each month in Bridgeport.

The Board of Supervisors discussed this issue again at their regular meeting of January 18, 2011, and a majority of the Supervisors voted to hold the third regular meeting in Mammoth Lakes for a one-year trial period. The Board adopted Resolution R11-04 on February 8, 2011, temporarily changing the location of the third regular board meeting of each month.

Since the one-year trial period approved by Resolution R11-04 was due to end with the February 21, 2012, meeting, this item was agendaized for the regular meeting of December 13, 2011. After discussion, a majority of the Supervisors voted to direct staff to prepare a resolution to continue for another year the Board's third regular meeting each month in Mammoth Lakes. At the regular meeting held on January 3, 2012, a majority of the Supervisors adopted Resolution R12-01 temporarily changing the location of the third regular board meeting of each month. This change was implemented for a twelve-month period commencing in March of 2012 and ending in February of 2013.

Discussion

The action under consideration would continue the practice of holding the third regular meeting each month in Mammoth Lakes commencing in March of 2013 and ending in February of 2014.

Beginning with the meeting of March 15, 2011, the Clerk of the Board recorded the number of citizens attending meetings in both locations. The charts in **Exhibit 1** (meeting of March 15, 2011, through meeting of November 15, 2011, a total of 26 meetings) show that 144 citizens attended meetings in Bridgeport and 129 citizens attended meetings in Mammoth Lakes (these numbers include attendance by video conference).

Charts in **Exhibit 2** (meeting of December 6, 2011, through meeting of December 18, 2012, a total of 42 meetings) show that 356 citizens attended meetings in Bridgeport, and 179 citizens attended meetings in Mammoth Lakes (these numbers include attendance by video conference, and include one meeting of the Housing Authority and two special meetings of the Board of Supervisors).

It is important to note that when an item is of particular interest to citizens, such as the closure of June Mountain Ski Area, they will attend the meeting in person whether it is held in Bridgeport or Mammoth Lakes.

Fiscal Impact

Approximately \$1,200 annually for the time required monthly to set up and dismantle the Mammoth Lakes Board of Supervisors meeting room.



RESOLUTION NO. R13-

**A RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF MONO,
TEMPORARILY CHANGING THE LOCATION OF THE
THIRD REGULAR BOARD MEETING OF EACH MONTH**

WHEREAS, in keeping with Government Code Section 25081 that allows the board of supervisors to change the place for one or more regular meetings to a location within the county other than the county seat if the board both (1) changes the location by ordinance, resolution, bylaw or other rule required for the conduct of business at a regular meeting of the body and (2) posts notice of the location change in a location that is freely accessible to the public no later than the prior regular meeting of the board; and

WHEREAS, the Board of Supervisors' regular meetings occur on the first three Tuesdays of every month (See Mono County Code section 2.01.010); and

WHEREAS, pursuant to Section 25081, the Board wishes to temporarily change the location of its third regular meeting of each month from the county seat of Bridgeport to another place within the county—namely, the Town of Mammoth Lakes—for a twelve-month period commencing in March of 2013 and ending in February of 2014.

NOW THEREFORE BE IT RESOLVED by the Mono County Board of Supervisors as follows:

SECTION ONE: During the period between (and including) March 19, 2013, and February 18, 2014, the location of the Board of Supervisors' third regular meeting of each month is hereby changed to the Board of Supervisors' Meeting (Conference) Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, in Mammoth Lakes, CA, or such other suitable facility in the Town of Mammoth Lakes as the Board may determine and designate during said period. Specifically, this change of location applies to regular Board meetings on the following dates: March 19, 2013; April 16, 2013; May 21, 2013; June 18, 2013; July 16, 2013; August 20, 2013;

1 September 17, 2013; October 15, 2013; November 19, 2013; December 17, 2013; January 21, 2014; and
2 February 18, 2014.

3 SECTION TWO: Notice of the location change of each such meeting shall be posted by the Clerk in a
4 location that is freely accessible to the public no later than the prior regular meeting of the board.

5 **APPROVED AND ADOPTED** this 8th day of January, 2013, by the following vote of the Board of
6 Supervisors, County of Mono:

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

11 _____,
12 _____, CHAIR
13 **BOARD OF SUPERVISORS**
14 **COUNTY OF MONO**

15 **ATTEST:**

APPROVED AS TO FORM:

16
17
18 _____
19 **LYNDA ROBERTS**
20 **CLERK OF THE BOARD**

18 _____
19 **MARSHALL RUDOLPH**
20 **COUNTY COUNSEL**

pertaining to the California State budget.

Action: None.

No new updates. Supervisor Bauer: The problem needs to be fixed by the State Legislature; it cannot be fixed by the Governor alone.

COUNTY ADMINISTRATIVE OFFICE

10a) **Human Resources-Vacancy Review** (Mary Booher or Rita Sherman) - Presentation by Mary Booher or Rita Sherman regarding Human Resources Vacancies.

M10-11 **Action:** Direct staff to fill the Public Works Road Maintenance Worker II/III—Crowley position.

Bauer/Hazard, 4-0

Rita Sherman, Office of Human Resources: Distributed a list of open positions, and reviewed the status of each. Evan Nikirk, Public Works: Talked about staffing levels in his department and the impact on snow removal services. Asked the Board to authorize filling the Road Maintenance Worker position; funding for the position is in the budget. The candidate being considered is an experienced operator.

Additional Departments: County Counsel

10b) **Board of Supervisors Meetings** (David Wilbrecht) - Consider holding the Board's third meeting of each month as a special meeting in Mammoth Lakes and/or having a majority of the Board attend the third regular meeting of the month via teleconference from Mammoth Lakes (provided at least one Board member attends in Bridgeport).

No Motion **Action:** Board directed staff to implement a pilot program and hold the third daytime meeting of each month in Mammoth.

David Wilbrecht, CAO: The Board has been using videoconferencing between Bridgeport and Mammoth for several weeks, and most of the technical problems have been resolved. A question has been raised about holding the third meeting of the month in Mammoth Lakes with videoconferencing in Bridgeport. This would help accommodate the schedule of evening meetings that are held on the third Tuesday, most of which are in South County, and would improve public access to Board meetings for those in South County. Agenda topics could be scheduled geographically so items of interest to North and South County residents are addressed at the pertinent meeting. By using technology, the change would save money by reducing the amount of commuting, and would better serve the public living in South County.

Marshall Rudolph, County Counsel: Clarified the laws pertaining to regular meetings (outlined in the staff report). Regular meetings are predictable, and are held at the same time and in the same place; the schedule is specified by ordinance. There is no legal requirement to hold any particular number of regular meetings each month. Special meetings are not considered to be predictable. By state law, all regular meetings of a County Board of Supervisors are required to be held in the County seat. Therefore, a regular Board meeting cannot be held in Mammoth Lakes or any location other than Bridgeport. But the Brown Act allows teleconferencing of

Note

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

regular meetings, and the law is silent regarding whether a majority of the members of a board must be physically present at the location of a regular meeting. So it is at least arguable that a majority of the Board could attend a regular meeting via teleconference from Mammoth Lakes, as long as at least one member of the Board was present in Bridgeport (which must be the stated location of the regular meeting for agenda purposes). The Board has a variety of options pertaining to their meetings, such as making the first two monthly meetings regular meetings and the third meeting a special meeting. Most work can be done at a special meeting except urgency items cannot be added to the agenda, and the Board cannot introduce or adopt ordinances at a special meeting. If the Board wanted to hold a special meeting in Mammoth Lakes on the third Tuesday of the month as a pilot project, it could do so and simply cancel the regular meeting otherwise scheduled for that day.

Board Discussion

- Supervisor Hunt: The public of South County should have the same access to Board meetings. Hunt agreed with the idea of scheduling agenda items pertinent to location. Supported the idea of holding the third meeting each month in Mammoth Lakes with videoconferencing to Bridgeport; believes the full Board should be together for each meeting. The public will need to be well informed about any change.
- Supervisor Farnetti: Raised a question about closed sessions. Videoconferencing is a benefit to the public and staff, but he prefers the status quo. Supported making this change on a trial basis.
- Supervisor Bauer: Supported the idea of holding one meeting a month in Mammoth Lakes, and being more available to the South County constituency. Agreed that all Board Members should be together in the same location.
- Supervisor Hazard: Expressed divided thoughts about this issue—feels a sense of obligation to continue with the status quo and maintain an historical perspective, but technology is allowing for more flexibility, although videoconferencing lacks a feeling of connectedness with people. Agreed with Supervisor Farnetti about logistics and coordination for close sessions. Willing to try this for a period of time.

Wilbrecht: There is a conference room in the Mammoth CAO office that could be used for closed sessions. Or closed session items could be scheduled for just the first two meetings.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

PUBLIC WORKS

Additional Departments: County Counsel

11a)

Public Hearing - Vacation of Offers of Dedication - Down Canyon, June Lake (Garrett Higerd) - Receive staff report regarding four proposed vacations of offers of dedication in the "down canyon" area of June Lake. Hold four public hearings, one for each proposed vacation. Consider and potentially adopt a resolution vacating said offers of dedication. Provide any desired direction to

Note

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

- Next steps

Board Comments:

- Need to look at how we operate ourselves, not at how other counties operate.
- Zero based budgeting?
- Salary surveys are very beneficial.
- Would like a list of mandated positions/costs.

BOARD OF SUPERVISORS

- 17a) Board of Supervisors' 2010 Evening Meeting Schedule (Board Members) -**
Review the 2010 evening meeting schedule.

Action:

Lynda Roberts:

- April 20, 2010 agenda evening meeting: no items have come forward yet. Maybe we can move Walker to a different date.
- May 18th – Benton.
- June 15th – Crowley, requested by Supervisor Hazard.
- July 20th – Paradise, requested by Supervisor Hazard.
- How important are the evening meetings? They are important, especially when communities have issue to discuss.
- Make sure that the April 20th board meeting ends by 4:00 p.m. in Mammoth so everyone can drive to Walker for evening meeting.

Additional Departments: Clerk, IT, CAO

- 17b) Board of Supervisors--Third meeting of each month in Mammoth Lakes** (Lynda Roberts, Clay Neely, David Wilbrecht) - Review and discuss the pilot program of holding the third meeting of each month as a special meeting in Mammoth Lakes with teleconferencing to Bridgeport. This pilot program began with the meeting of January 19, 2010.

- M10-72 Action:** Move that special evening meetings continue on an as-needed basis in Mammoth Lakes; Continue video conferencing for staff and public for all regular meetings between Mammoth and Bridgeport; Discontinue third daytime meeting each month in Mammoth Lakes after April 20, 2010; Reestablish all regular meetings the first three Tuesdays of each month in Bridgeport.
Hazard/Farnetti 3-2 Bauer and Hunt: No.

Lynda Roberts (PowerPoint):

- Observations and Feedback (went over list).
- Options to consider.

Clay Neely:

- Looking at locking cabinets so individuals can't change settings on sound system.
- Technical problems are being addressed.
- When the meeting is held here, it's only 15 minutes to set things up; when it's in Mammoth, it does require additional IT time.

Board Comments:

- Supervisor Bauer – she loves it, wants to continue for another 3 months. We should not spend anymore money than necessary right now; maybe wait to spend money on signs, etc.
- Supervisor Hunt – feels IT issues are going to keep getting better. His greatest concern is making sure his constituents have availability to the Board. He has had positive feedback from people due to having the 3rd meeting in Mammoth. He agrees with giving it another three months.
- Supervisor Farnetti – feels Mammoth people are not really interested in County government; he thinks meetings do need to be held there periodically, maybe not every 3rd meeting. Only time people show up are when there are those “hot button” issues. People from South County can take advantage of the teleconferencing; it doesn’t mean the Board members need to be in Mammoth too.
- Supervisor Peters – there’s an interest in tradition. We have a very long history of holding meetings in Bridgeport; he thinks that the history of tradition is very powerful; it’s something the public can rely on. This should not preclude taking the Board to communities for special meetings, this has been very successful. District 4 individuals are concerned about loss of jobs when you move stuff to Mammoth. He’s very opposed to this change and feels all his constituents would agree. He would like the 3rd meeting in Mammoth to cease as soon as possible. He still supports the evening meetings.
- Supervisor Hazard - doesn’t think the issues he was concerned about have been resolved. He doesn’t think the situation has worked out well; it’s not a good place to conduct business. Video conferencing should be available to those who want it. Problems with video conferencing in the past has led to one of the appeals coming up on April 20th. Most people who have to travel receive a stipend to do so; it’s not that much of an inconvenience.

Renn Nolan:

- Over time, little pieces of the county seat have moved south. There is a perception that the county seat IS moving south, even though it’s only a perception.
- She feels that part of this communities charm is the history and tradition.
- She doesn’t think the third meeting each month should be held in Mammoth.

Tim Fesko:

- Voiced that Supervisor Reid was very against having these meetings in Mammoth; this is neutral ground.
- He thinks it’s important that people understand exactly where they can go to for government purposes.
- He strongly believes meetings need to be here.

Steve Noble:

- Appreciates the Board.
- A lot to be said about the history and tradition.
- He’s in favor of the special evening meetings but disagrees with having a regular meeting, that’s called a special meeting, every month in Mammoth.

17c)

State Budget (Board Members) - The Board of Supervisors may discuss issues pertaining to the California State budget.

Action: None.

Lynda Roberts, Elections Office, provided the following information:

- No Board action is required since the Senate District 1 seat is not within their jurisdiction.
- The overall turnout was 26.86%, and vote-by-mail turnout was higher than polling place turnout (14.23% for vote-by-mail and 12.63 for polling places).
- The turnout in the all vote-by-mail precincts was between 42-55%; turnout at the polling places was less than 40%
- The election cost approximately \$54,231; the County would have saved approximately \$10,795 by holding an all-mail election.
- Reviewed the 1% manual tally process and actions taken to ensure accuracy (i.e., manually accounting for every ballot, manually counting an additional precinct, reviewing the machine report showing ballots cast on election day, and comparing the information against the revised final report).

BOARD OF SUPERVISORS

Additional Departments: Clay Neely, IT Department, and Lynda Roberts, Clerk of the Board

9a)

Board of Supervisors' Meetings--location change of third monthly meeting (Supervisor Byng Hunt) - Pursuant to Assembly Bill 139, effective as of January 1, 2011, consider the option of holding the third regular board meeting of each month in Mammoth Lakes, Board of Supervisors Meeting Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, with teleconferencing to Bridgeport. The Board may also discuss the following options pertaining to their meetings: video streaming and/or embedding video or audio recordings into the minutes.

M11-17

Action: For a one-year trial period, each month hold the third regular meeting of the Board of Supervisors in Mammoth.

Bauer/Johnston 3-2; Hazard and Hansen no

Marshall Rudolph, County Counsel: This change will require further action from the Board, such as adopting a resolution.

Board Discussion:

- Supervisor Hunt: AB 139 allows the Board to hold regular meetings outside the county seat, which provides the opportunity of having a regular meeting in South County where the majority of the population resides. It is important to bring County government closer to the constituents, especially since Districts 1 and 5 don't have access to RPAC meetings like other communities. During the trial period last year, some meetings had a very good turnout and attracted politicians from the Town who may not have otherwise attended. He suggested a two-year trial period.
- Supervisor Johnston: His district includes 2,500-3,000 people, and constituents support holding a regular meeting in South County. He believes this will be advantageous to District 1. Regarding the meeting location, there are options for the Board to consider, such as using one of the Superior Court rooms after they relocate.
- Supervisor Bauer: Members of the public have expressed interest in accessibility to County government and the impetus of AB 139 is to allow for more public participation. Even though Bridgeport is the county seat, and will remain the county seat, the Board

should give this another try for a longer period of time since it will take more than a few months to re-educate the public.

- Supervisor Hansen: After attending Board meetings for 9-10 months, there doesn't seem to be much public interest in Mammoth; mostly department heads and staff members attend the meetings. Bridgeport needs to have people in town spending money. His constituents oppose this change.
- Supervisor Hazard: Currently there is very little turnout in Mammoth via the video-conferencing so citizens do not seem to be interested. Last year, the only big turnout was for the issue pertaining to dog sledding. Holding evening meetings takes County government directly to the various communities. He concurred with Supervisor Hansen about the financial need to keep the meetings in Bridgeport. He suggested a 6-month trial period.

Staff Comments:

- Brian Muir, Finance Department: The Bridgeport courthouse provides security that is not available in Mammoth. Also, the meeting room in Mammoth is inadequate. He agreed with the positive economic impact to Bridgeport and Mono County in general because of money spent at local businesses and TOT generated when consultants stay in Bridgeport. If people in Mammoth were interested they would attend the Board meetings via videoconferencing; it is typically the media that attend. It seems more appropriate to have regular meetings in the county seat.
- Clay Neely, IT Department: Regarding staff time, it takes IT staff 5 minutes to prepare the Bridgeport board chambers for a meeting, and takes 1 hour at the Mammoth location.
- Lynda Roberts, Clerk of the Board: Her office cannot dedicate the time of one staff member to monitor the proceedings in Bridgeport and oversee public participation.

Public Comments:

- Benny Romero: The facilities in Mammoth are small and not permanently in place. He expressed concern about a snowball effect, first to improve the facilities in Mammoth, and then to hold more meetings in Mammoth. He also expressed concern about the economy in Bridgeport and said Mammoth already attracts a lot of visitors that help their economy.
 - Supervisor Hunt: It is not the Board's intent to take business away from North County, detract from the courthouse, or hold more meetings in Mammoth. Board Members just want the opportunity to have a regular meeting in Mammoth so those constituents can attend and interact with the Board.

The Board then discussed the second part of the agenda item pertaining to video streaming and/or embedding video/audio in the minutes.

Clay Neely, IT Department, outlined various options:

- There are a number of companies that can provide video and/or audio options capable of being indexed to an agenda so people can watch or listen to specific portions of the meeting at a later time.
- The video/audio files are stored and displayed from a vendor's site, so streaming video would not impact the County's band width.
- One option is to have video streaming available only to staff members and department heads so they can monitor a meeting from their offices and watch for their agenda item, rather than waiting in the board room.
- One-time costs vary between \$3,000 and \$10,000, with monthly costs varying between \$300 and \$900. There seems to be no cost difference between audio and video,

although the video option would require purchase of a video card, and may require purchase of a new camera.

- Vendors can arrange to give the Board a demonstration.
- Neely asked the Board for direction.

Board Discussion:

- Supervisor Johnston: The Town of Mammoth Lakes uses live streaming; he suggested talking with their IT people. He personally uses this resource to view Town Council meetings. The Board could use this technology as a tool to reach out to the public. He suggested gathering detailed information about costs and finding out if there is a way to monitor how many people access the system.
- Supervisor Hunt: Likes the idea of indexing the meeting as part of the agenda so specific items can be reviewed afterwards. He raised several questions: Does the value of the service warrant the expense? Is it cost effective? How much use would there be?
- Supervisor Bauer: Supports the use of video to provide more public access and allow for better understanding of decisions made by the Board. Suggested that staff find out if Inyo County has a video/audio system.
- Supervisor Hazard: Suggested using funds currently allocated for the phone system, which is nearly paid off, to purchase a video or audio system. He would like a report about potential cost savings by integrating video/audio into a phone system. He would also like information about how many people access the Town's video.

Staff Comments:

- David Wilbrecht, CAO: Staff members can collect data from the Town about their use of video. Regarding the third meeting in Mammoth, the County could possibly arrange an agreement with the Town to use their Town Council meeting room, which is equipped with video. Wilbrecht suggested using the CAO conference room in Bridgeport for videoconferencing rather than opening the board chambers.

Public Comments:

- Benny Romero: Believes face-to-face communication is best for democracy. If people have access from home, they won't attend meetings.

ADJOURN: 3:00 p.m.

ATTEST:

DUANE "HAP" HAZARD, CHAIR

LYNDA ROBERTS
CLERK OF THE BOARD

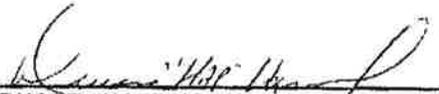
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1 September 20, 2011; October 18, 2011; November 22, 2011; December 20, 2011; January 17, 2012; and
2 February 21, 2012.

3 SECTION TWO: Notice of the location change of each such meeting shall be posted by the Clerk in a
4 location that is freely accessible to the public no later than the prior regular meeting of the board.

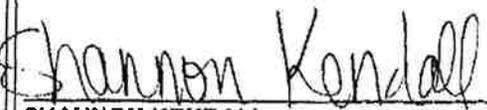
5 APPROVED AND ADOPTED this 8th day of February, 2011, by the following vote of the Board of
6 Supervisors, County of Mono:

- 7 AYES : Supervisors Hunt, Bauer and Johnston.
8 NOES : Supervisors Hazard and Hansen.
9 ABSENT : None.
10 ABSTAIN : None.

11 
12 DUANE "HAP" HAZARD, CHAIRMAN
13 BOARD OF SUPERVISORS
14 COUNTY OF MONO

15 ATTEST:

APPROVED AS TO FORM:

16 
17 SHANNON KENDALL
18 SR. DEPUTY CLERK OF THE BOARD

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20 MARSHALL RUDOLPH
21 COUNTY COUNSEL

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BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5530 • FAX (760) 932-5531

Lynda Roberts
Clerk of the Board
760-932-5538
lroberts@mono.ca.gov

Linda Romero
Assistant Clerk of the Board
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lromero@mono.ca.gov

To: Honorable Board of Supervisors
From: Lynda Roberts, Clerk of the Board of Supervisors
Date: December 13, 2011

Subject

Location of the Third Regular Board Meeting of Each Month

Recommendation

Review and discuss the change in location of the Board's third regular meeting each month from Bridgeport to the Town of Mammoth Lakes; provide direction to staff if so desired.

Discussion

At the regular meeting held February 8, 2011, the Board of Supervisors approved and adopted Resolution No. R11-04, temporarily changing the location of the third regular Board meeting of each month from Bridgeport to the Town of Mammoth Lakes. This change was implemented for a twelve-month trial period commencing in March of 2011 and ending in February 2012 with the February 21, 2012, meeting.

The Clerk of the Board recorded the number of citizens present at both locations, beginning with the March 15, 2011, meeting and continuing through the November 15, 2011, meeting, for a total of 26 meetings. For this period of time, 144 citizens attended meetings in Bridgeport, and 129 citizens attended meetings in Mammoth, this includes attendance by video conference (charts included with this agenda item provide details).

Earlier this year, the Bridgeport RPAC passed a resolution expressing their hope that the Board will continue to hold all regular meetings in Bridgeport. A copy of this resolution is included with this agenda item.

Fiscal Impact

Approximately \$1,200 annually for the time required monthly to set up the Mammoth Lakes Board of Supervisors meeting room.

4. Code Education – Everyone supports. Move forward.
5. Green Building Package – 3 no; 1 yes, 1 undecided – drop from follow-up list.
6. Additional County Facility Upgrades – continue with what we're doing
7. No Immediate Additional Action – bring back for further review as part of #1 above.

PUBLIC COMMENTS:**Tim Flynn (texted Supervisor Johnston):**

- In favor of continuing stimulus.

Steve Barager (Lee Vining resident):

- If they are able to take advantage of the stimulus, they can build a real home in Mono City and create local jobs for contractors.
- They're in favor of continuing the stimulus; they weren't able to take advantage of it at first, but they would like to.

CLERK OF THE BOARD

14a)

Board of Supervisors' Meetings--location change of third monthly meeting (Lynda Roberts) - Reconsider the change in location of the Board's third regular meeting each month from Bridgeport to Mammoth Lakes. Earlier this year, the Bridgeport RPAC passed a resolution expressing their hope that the Board will continue to hold all regular meetings in Bridgeport. A copy of this resolution is included with this agenda item.

M11-286

Action: Direct staff to prepare resolution that will continue the Board's third regular meeting each month from Bridgeport to the Town of Mammoth Lakes, for another year.

Hunt moved; Johnston seconded

Vote: 3 Yes; 2 No: Hansen and Hazard

Lynda Roberts:

- Explained the history of the third monthly meeting in Mammoth.
- It has been a year so we need to discuss this.
- Comment from Clerk of the Board perspective – the south county room is a very difficult room to work in, sound and lighting are not great; it's not permanent, not good recording, takes time to set up. We find we have issues with powerpoint presentations.
- Not so much a location issue but rather a meeting room issue.

BRIDGEPORT RESIDENTS:**Bob Peters:**

- Reminded Board he voted against this when he was on the board.
- Whole issue has been to bring county government to Mammoth Lakes; perceived as a need by Mammoth Lakes constituents, he hasn't found that to be the case.
- He's heard from Mammoth people that they need more attention; that they don't even know who their supervisors are.
- RPACS give communities voices on local issues, Mammoth doesn't have that feature – no RPAC. They aren't perfect but they do work. Mammoth deserves that same opportunity.
- Most important thing to Bridgeport constituents is the perception that piece by

piece county government is moving south. Bridgeport still remains the county seat. Creates an economic engine for the town.

- Meeting in Mammoth has not generated much interest.
- Video conferencing is not a good substitute.
- Moving the third monthly meeting to Mammoth has had a negative impact on Bridgeport.
- Solution: The board should authorize the creation of RPACS or DPACS in Mammoth (each district in Mammoth). Should consider holding quarterly evening meetings in Mammoth to get information from the DPAC meetings in Mammoth.
- Gave out information outlining his points.

Janelle Mills (Chairperson for Bridgeport RPAC):

- She read the RPACs resolution to the Board, for the record.

Board Comments:

Supervisors Johnston:

- Reason he hasn't pursued an RPAC (or DPAC) in Mammoth is economics; it is still on his radar, however.
- He suggests that to ignore 12,000 of the 14,000 in Mono County (not having one meeting per month there) will cause the County seat to be moved to Mammoth.
- He thinks the last year's meeting locations have been an excellent compromise. He feels there has been excellent attendance in Mammoth, even if only by Mammoth staff.
- He's not saying to give up the courthouse or move the county seat; he doesn't think that should occur.
- He's in total favor of one meeting per month to continue in Mammoth.
- Likes the idea of a different venue. Likes the idea of sharing resources with the town.

Supervisor Bauer:

- She has not changed her opinion. A large chunk of our population is in Mammoth and we need to service them.
- Data supports the position of having the Mammoth meeting.
- Mono County doesn't have jurisdiction over planning in Mammoth; we can only reach them through our normal board work.
- She's still in favor of the monthly meeting in Mammoth; she does want Lynda to work with Clay Neely in IT to get technical and other problems resolved.
- The county seat is not going to change; we can give Mammoth one meeting a month.
- We should have the resolution item on the consent agenda so as not to rehash.

Supervisor Hunt:

- He agrees with first two Supervisors.
- He understands the economic reasoning for three meetings in Bridgeport; he's been trying to create other meetings in Bridgeport. He's also committed to maintaining county seat in Bridgeport.
- He has a personal commitment to the constituents in his district; they deserve this meeting in Mammoth.
- In regards to the poor facility, we can come up with ways to address this.
- He has tried office hours in Mammoth, hard thing to do.
- He's in favor of the Mammoth monthly meeting; he suggests we do it for

another year.

- Over next year, make further effort that items on Mammoth meeting agenda are specific to South County.
- We need to look at a different venue down there, maybe Suite "Z"?

Supervisor Hansen:

- Agrees that the room in Mammoth is shoddy; needs improvement.
- He sees a lot of people from Bridgeport driving down to Mammoth for third meeting, makes no sense at all.
- He's open to special meetings.
- He doesn't agree that Mammoth is not being served if a meeting doesn't occur down there; doesn't think data supports the third monthly meeting.

Supervisor Hazard:

- A year ago he thought the third meeting in Mammoth wasn't a good idea; he doesn't think all the technology in the world is going to make the room any better.
- Room and technology is terrible.
- We are talking about video vs. bodies; we're not talking about taking away the videoconferencing option.
- He doesn't think any of the Supervisors have gone to the Council meetings to address any of the Town's questions.
- He doesn't think accessibility issues are valid.
- If we are going to be concerned with citizens in South County, we need to be consistent across the board with what we're concerned with.
- He sees no reason to change his opinion; he does not support the third monthly meeting in Mammoth.

ADJOURNMENT

ATTEST:

DUANE "HAP" HAZARD
CHAIR

SHANNON KENDALL
SR. DEPUTY CLERK OF THE BOARD

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4 **RESOLUTION NO. R12- 01**

5 **A RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF MONO,**
6 **TEMPORARILY CHANGING THE LOCATION OF THE**
7 **THIRD REGULAR BOARD MEETING OF EACH MONTH**

8 **WHEREAS**, in keeping with Government Code Section 25081 that allows the board of supervisors to
9 change the place for one or more regular meetings to a location within the county other than the county seat if
10 the board both (1) changes the location by ordinance, resolution, bylaw or other rule required for the conduct of
11 business at a regular meeting of the body and (2) posts notice of the location change in a location that is freely
12 accessible to the public no later than the prior regular meeting of the board; and

13 **WHEREAS**, the Board of Supervisors' regular meetings occur on the first three Tuesdays of every
14 month (See Mono County Code section 2.01.010); and

15 **WHEREAS**, pursuant to Section 25081, the Board wishes to temporarily change the location of its third
16 regular meeting of each month from the county seat of Bridgeport to another place within the county—namely,
17 the Town of Mammoth Lakes—for a twelve-month period commencing in March of 2012 and ending in February
18 of 2013.

19 **NOW THEREFORE BE IT RESOLVED** by the Mono County Board of Supervisors as follows:

20 SECTION ONE: During the period between (and including) March 20, 2012, and February 19, 2013, the
21 location of the Board of Supervisors' third regular meeting of each month is hereby changed to the Board of
22 Supervisors' Meeting (Conference) Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, in Mammoth
23 Lakes, CA, or such other suitable facility in the Town of Mammoth Lakes as the Board may determine and
24 designate during said period. Specifically, this change of location applies to regular Board meetings on the
25 following dates: March 20, 2012; April 17, 2012; May 15, 2012; June 19, 2012; July 17, 2012; August 21, 2012;

1 September 18, 2012; October 16, 2012; November 20, 2012; December 18, 2012; January 15, 2013; and
2 February 19, 2013.

3 SECTION TWO: Notice of the location change of each such meeting shall be posted by the Clerk in a
4 location that is freely accessible to the public no later than the prior regular meeting of the board.

5 APPROVED AND ADOPTED this 3rd day of January, 2012, by the following vote of the Board of
6 Supervisors, County of Mono:

7 AYES : Supervisors Bauer, Hunt and Johnston.

8 NOES : Supervisors Hansen and Hazard.

9 ABSENT : None.

10 ABSTAIN : None.



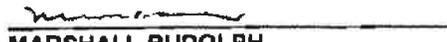
11 VIKKI BAUER, CHAIR
12 BOARD OF SUPERVISORS
13 COUNTY OF MONO

14
15 ATTEST:

APPROVED AS TO FORM:

16
17 

18 Shannon Kendall, Sr. Deputy
19 CLERK OF THE BOARD

20
21 

22 MARSHALL RUDOLPH
23 COUNTY COUNSEL

EXHIBIT 1

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: March 15, 2011
Location: Mammoth BOS Meeting Room
Video To: Bridgeport CAO Conference Room and Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comment	0	3
Item #14a, Management Compensation Policy	6 (Co. Mgmt.)	23 (Co. Mgmt.)
Item #15a, Construction Stimulus Proposal	0	4
Item #15b, Building Code Outreach and Research Workshop	0	4

total

6

34

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: April 5, 2011
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Department Reports	1	2
Item #8a, Solid Waste Update	2	0
Item #11a, Pacific Crest Trail Crossing Project	0	1
Item #14b, Walker River Water Leasing Workshop	8	0

total

11

3

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: April 12, 2011
Meeting Location: Bridgeport Board Chambers
Video To: Mammoth CAO Conference Room

Agenda Item	# of People Bridgeport	# of People Mammoth
Various items throughout the day	6	0

total

6

0

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: April 19, 2011
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Various Items during the Day	1	1
Solid Waste		3
Public Comments		1
June Lake Support of Conway Ranch		6
TOTAL	1	11

Notes:

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: May 10, 2011
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comment	1	0
Item #15a, RPAC Workshop	4	0

total

5

0

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: May 17, 2011
Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comment	0	2
Item #11a, MWTC Update	0	2
Item #12a, CDBG Public Hearing	0	1
Item #12b, Dave Wilbrecht's Resolution	0	6
Item #13c, Ordinance for Conway Ranch	0	1
Item #15a, Request for Funding by Bear-With-Us and DFG	0	2

total

0

14

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: June 7, 2011
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #8a/Ordinance Housing Mitigation	1	0
Item #8b/Regional Child Support MOU/Agtg.	1	0
Opp. for Public – After Lunch	1	0

total

3

0

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: June 14, 2011
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #11a, Gateway Sign Project	1	0

total

1

0

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: June 21, 2011
Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #9a, Support of Letter to Fish and Game regarding Regulation change for Lower Rush Creek	0	3
Item #9b, Informational Update form CDFG	0	2
Item #18a, DIF Review	0	6

Total

0

11

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: July 5, 2011
Meeting Location: Bridgeport Board Chambers
Video To: Mammoth BOS Meeting Room

Agenda Item	# of People Bridgeport	# of People Mammoth
Present during numerous items, but specifically in attendance for 12a		1
In attendance for 12a	1	
Present during numerous items, but specifically in attendance for 12b	2	
TOTAL	3	1

Notes: Item #12a (Tourism Commission monthly agenda item); Item #12b (filling vacancy on Fisheries Commission)

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: July 12, 2011
Meeting Location: Bridgeport Board Chambers
Video To: Mammoth BOS Meeting Room

Agenda Item	# of People Bridgeport	# of People Mammoth
#12a—Tioga Vacation Trailer Rentals TOT	2	0
#13a—Mutual Aid Agreement for EMS services	2	0
TOTAL	4	0

Notes:

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: July 19, 2011
Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #8a, Redistricting Item	15	10

total

15

10

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: August 2, 2011
Meeting Location: Bridgeport Board Chambers
Video To: Mammoth BOS Meeting Room

Agenda Item	# of People Bridgeport	# of People Mammoth
Various	1	0
#9a—Redistricting Public Hearing	7	1
#15b—Bodie Hills release of WSA	25	6
TOTAL	33	7

Notes:

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: August 9, 2011
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Nobody from the public appeared for any items at this meeting.		

total

0

0

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: August 16, 2011
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
#11a—CDBG Project Plan (GEO)		1
#12a—Redistricting	1	1
#14a—Conway Ranch Agreement Amendment		1
#15a—Fish & Game Fine Fund Expenditures		3
#18b—General Plan Amendment	2	
#19b—Mammoth Community Water District		1
TOTAL	3	7

Notes:

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: September 6, 2011
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #13a – Public Lands Administered by BLM	1	
Item #16d – Update re Verizon CPUC proceedings re undergrounding deviation		1

total

1

1

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: September 8, 2011 (Special Meeting—Budget)
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
EMS Budget: First Responders funding	3	3
TOTAL	3	3

Notes:

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: September 9, 2011
Meeting Location: Bridgeport Board Chambers
Video To: Mammoth CAO Meeting Room

Agenda Item	# of People Bridgeport	# of People Mammoth
TOTAL	0	0

Notes:

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: September 13, 2011
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
None		

total

0

0

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: September 20, 2011
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comments (morning)	0	2
TOTAL	0	2

Notes:

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: October 4, 2011
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #9a – Notice of Order for Standard Industrial Minerals	1	

total

1

0

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: October 11, 2011
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #9a – Funding for non-county agencies	20	2
Item #10b – Mono Lake State National Reserve	8	0

total

28

2

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: October 18, 2011
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
#6a—Consultant for Paramedic Program	0	2
#7a—Mono Lake Tufa State Natural Reserve	0	9
Public Comments (afternoon, end of day)	0	1
TOTAL	0	12

Notes:

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: November 1, 2011
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comment	1	0

total

1

0

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: November 8, 2011
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Item # 7a – Extension of Construction Stimulus	0	1
Item # 12a – Mono Lake State Tufa Natural Reserve	2	0
Item # 13a – Walker Community Center Master Plan	8	0
Item # 14a – Memory Lane	9	0
TOTAL	19	1

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: November 15, 2011
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comments (10:30 a.m.) and Item #12a— Digital 395 License Agreement	0	1
#11a—Review of County Services	0	2
#12a—Digital 395 License Agreement	0	2
#15a—Mono Lake Tufa State Natural Reserve	0	2
No specific item	0	3
TOTAL	0	10

Notes:

EXHIBIT 2

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: December 6, 2011
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
TOTAL	0	0

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: December 13, 2011
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
#13A – Additional Construction Stimulus Strategies Workshop	2	1
#14A – Board of Supervisors’ Meetings – location change of third monthly meeting	8	0
TOTAL	10	1

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: December 20, 2011
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
#11a—Resolution of Appreciation for Dave O’Hara	0	3
#14b—Mono Lake Tufa State Natural Reserve	0	4
#15a—Air Service Research Results and Update	0	1
TOTAL	0	8

Notes:

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: January 3, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
#6b Property Tax Admin Fee	0	3
TOTAL	0	3

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: January 10, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
#8a – Peterson Tract Zone of Benefit	3	0
TOTAL	3	0

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: January 17, 2012
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comment—Period #1	1	8
#9a—Child Abuse Prevention Council Program	0	2
TOTAL	1	10

Notes:

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: February 7, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
#8a – Support Ltr. For MMSA (pulled from consent)	1	0
#13b – MMSA Assessment Appeal	4	1
TOTAL	5	1

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: February 14, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
#8a – Inland Aquaculture Group & Conway Ranch Foundation	3	0
#9a – Mono County Fisheries Commission Workshop	18	2
#10a – Community Development Block Grant Public Hearing	3	2
TOTAL	24	4

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: February 21, 2012
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comment—Period #1	1	3
#15b—Lahontan Regional Water Quality Control Bd	0	2
TOTAL	1	5

Notes:

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: February 22, 2012—Mid-Year Budget Special Meeting
Meeting Location: Bridgeport Board Chambers
Video To: Mammoth CAO Meeting Room

Agenda Item	# of People Bridgeport	# of People Mammoth
	0	0
TOTAL	0	0

Notes:

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: March 6, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comment (Benny Romero)	1	0
TOTAL	1	0

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: March 13, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
#12a MOU with National Fish and Wildlife Foundation	4	0
TOTAL	4	0

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: March 20, 2012
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comment	0	1
Various Issues	0	1
#11a—Mammoth Dog Sled Team	0	1
#11b—Gateway Monument Request	0	2
#12a—#14e: Management Compensation Items (County Employees: 4 Bridgeport; approx. 12 Mammoth)	5	17
TOTAL	5	22

Notes:

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: April 3, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
#11a and #11b – Proclamations for Wild Iris	1	0
#17a - Workshop Regarding Eastern Sierra Connect and Last Mile Providers	2	0
#18b – Freeze on Board of Supervisor’s Salaries	1	1
TOTAL	4	1

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: April 10, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
#13a – Eastern Sierra Connect & Last Mile Providers	1	
TOTAL	1	0

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: April 17, 2012
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comment	0	1
Item #8a—County Service Area #1 Ten Year Plan	0	6
TOTAL	0	7

Notes:

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

HOUSING AUTHORITY MEETING

Meeting Date: April 17, 2012
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comment	0	1
Item #4—Mammoth Lakes Housing Update	0	1
Item #6—Annual Review of Housing Mitigation Ordinance	0	1
TOTAL	0	3

Notes:

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: May 1, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
#10a – Proposed 10% County Fee Decrease	1	0
#11a – GIS Coord./Digital 395 Project Mgr.	0	2
#13a – Solid Waste Workshop	2	3
TOTAL	3	5

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: May 8, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
TOTAL	0	0

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: May 15, 2012
Meeting Location: Bridgeport Board Chambers
Video To: Mammoth CAO Meeting Room

Agenda Item	# of People Bridgeport	# of People Mammoth
6a) Town of Mammoth Lakes request for support on Diversion Compliance	0	1
11a) Appointment to fill unexpired term of DA	9	0
Various Agenda Items	1	0
TOTAL	10	1

Notes:

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: May 29, 2012 – **SPECIAL MEETING**
Location: CAO Meeting Room, Mammoth Lakes, CA
Video To: BOS Chambers, Bridgeport, CA

Agenda Item	# of People Bridgeport	# of People Mammoth
	0	0
TOTAL	0	0

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: June 5, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comment – 9:00 a.m.	4	0
Correspondence – Item 9a (Bport Theatre Grp)	1	0
Item 10a – Yvette Mason Resolution	2	0
Item 14a – IAVC	0	2
Item 17a – Speed Survey Results	2	0
TOTAL	9	2

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: June 12, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #9a – George Booth Resolution	10	0
Item #12a – Assessor (vacancies)	5	0
Item #13a – County Fees	5	1
TOTAL	20	1

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: June 19, 2012
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #7c—Property Tax Administration Fee Policy	0	2
Item #9a—Letter of Support to California PUC	0	1
Items #7c and #9a	0	1
TOTAL	0	4

Notes:

BOARD OF SUPERVISORS MEETING PUBLIC ATTENDANCE

Meeting Date: July 3, 2012
Meeting Location: Bridgeport Board Chambers
Video To: Mammoth CAO Meeting Room

Agenda Item	# of People Bridgeport	# of People Mammoth
12a) Cadastral Mapping: Problems & Solutions 12b) Authorization for a Cadastral Mapper/GIS Technician	3	0
14a) Discussion on Impact of June Mountain Operations	53	7
TOTAL	56	7

Notes: Six people (4 in Bridgeport; 2 in Mammoth) who were present for item 14a (above) also stayed for 15a—General Plan Development Regulations Workshop. In order to avoid double counting, they are not included in the total above.

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: July 10, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comment-Jay Heart, AB1221	2	0
Item #7a – Tim Kendall, Swearing in as D.A.	6	0
Item #10a – Receipt of bids to purchase Davison Property	1	0
TOTAL	9	0

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: July 17, 2012
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
1 st Public Comment Period	0	1
2 nd Public Comment Period and Item #9a)—Anti Graffiti Ordinance	0	1
Items #6a)—2012-13 Trophy Trout Agreement; and #6b)—Conway Ranch Foundation Permission Agreement	0	1
3 rd Public Comment Period	0	4
Item #11a)—Digital 395 Last Mile Provider Plan	0	1
Multiple Items	1	0
TOTAL	1	8

Notes:

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: August 7, 2012
Meeting Location: Bridgeport Board Chambers
Video To: Mammoth CAO Meeting Room

Agenda Item	# of People Bridgeport	# of People Mammoth
Multiple Items	4	1
Public Comment Period #2	1	0
Item 9f—Gateway Sign	0	1
Item 11a—Senior Services Program	6	0
Item 15a—Opposition to Senate Bill 1221	2	0
Item 15b—June Mountain Closure	15	1
TOTAL	28	3

Notes:

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: August 14, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #11a – Rock Creek Ranch Housing Mitigation Agreement	3	0
Item #12 a – Funding/June Mountain Closure	20	3
TOTAL	23	3

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: August 21, 2012
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comment—1 st period	0	2
Item #10a—Mailbox Ordinance	0	2
Item #12a—Old Sheriff Substation (Mammoth Dog Team)	0	4
Items #13a, 13b, 13c, 13d	0	6
TOTAL	0	14

Notes:
#13a—Yosemite National Park’s Anniversary Celebrations
#13b—Air Service Guarantee
#13c—Tourism Workshop
#13d—June Lake Community Update

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: September 4, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
TOTAL	0	0

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: September 11, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
#7b Cal Trout's Position on SB 1148	5	2
#7c – SB 1148 and SB 505 Letters	5	2
#10a – County EMS System	9	3
TOTAL	19	7

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: September 18, 2012
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Public Comment—1 st period	0	1
Public Comment—3 rd period	0	(2**)
Item #15a—Sierra Business Council	0	2
Item #17a—Bus Shelter Encroachment Fee Waiver	0	1
Item #20a—Eastern Sierra Area Agency on Aging Contract	0	1
Item #21a—Digital 395 Project (and #15a)	0	1
Multiple Items	0	1
TOTAL	0	7

Notes:

**These two people were also present for item #15a; the total only counts them once.

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: October 2, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
#8a – SCE Rush Creek – Lee Vining Fiber Installation Project	8	1
#11a – June Lake Revitalization Committee Update	13	1
TOTAL	21	2

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: October 9, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
#9a – School Street Plaza Bid	1	0
#9b – Tract Map – Rock Canyon	1	0
TOTAL	2	0

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: October 16, 2012
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #7a—Domestic Violence Awareness Month	0	1
Item #10a—Mono County Legal Notices	0	2
Public Comment—afternoon session	0	1
Item #11a—Funding Support for Non-County Agencies	1	25
TOTAL	1	29

Notes:

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: November 6, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #12a – Mono County EOP	2	0
Item #14a – Twin Lakes Mudslide	6	0
Item # 15a – Old Sheriff's Substation	0	2
Item # 16a – ESUSD Request for Snow Removal Services	1	0
TOTAL	9	2

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: November 13, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #6a – Report on Bighorn Sheep Recovery Program	7	0
Item #8a – Clean Air Program Project	0	2
Item #10a – CURE Appeal of MP-1 Project	8	0
Item #10b – LIUNA Appeal of MP-1 Project	8	0
Item #10c – Geothermal Setback – GP Clarifying Amendment 12-003(b)	8	0
#11a – Foster – Deed Restriction and Agreement	2	0
TOTAL	33	2

BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE

Meeting Date: November 20, 2012
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #14b—AB 1616 Class A Permit Exemption	0	1
TOTAL	0	1

Notes:

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: December 4, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #10a – Ordinance re: Public Use of Conway Ranch	4	0
Item #12a – Public Hearing – White Mtn. Estates Specific Plan Amendment	4	0
Item #13c – Paradise Split Rail Fence	3	0
TOTAL	11	0

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: December 11, 2012
Location: BOS Chambers, Bridgeport
Video To: BOS Meeting Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes

Agenda Item	# of People Bridgeport	# of People Mammoth
Item #12a and 12b – Appointment of Ralph Obenberber to Fill Unexpired Term of Sheriff-Coroner AND Swearing in of Same	30	0
Item #16a – Public Hearing, Solid Waste Fees	7	1
Item #17a – Public Hearing, General Plan Amendment 12-04	2	1
Item #21a – Digital 395, Last Mile Provider Plan	1	0
TOTAL	40	2

**BOARD OF SUPERVISORS MEETING
PUBLIC ATTENDANCE**

Meeting Date: December 18, 2012
Meeting Location: Mammoth BOS Meeting Room
Video To: Bridgeport Board Chambers

Agenda Item	# of People Bridgeport	# of People Mammoth
First Public Comment Period	0	1
Item #11a—Sheriff Scholl Resolution of Appreciation	0	6
Item #13a—June Lake Winter Campaign	0	4
Several Morning Items	0	1
Third Public Comment Period	0	1
Item #17a—EMS Manager Position	0	1
Item #21a—Brian Muir Resolution of Appreciation	2	0
TOTAL	2	14

Notes:



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	January 8, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	30 minutes	PERSONS APPEARING BEFORE THE BOARD	Lynda Roberts
SUBJECT	Supervisors' Appointments to Boards, Commissions, and Committees		

AGENDA DESCRIPTION:

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

Mono County Supervisors serve on various boards, commissions, and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

RECOMMENDED ACTION:

Appoint Supervisors to boards, commissions, and committees for 2013.

FISCAL IMPACT:

None.

CONTACT NAME: Lynda Roberts

PHONE/EMAIL: 760-932-5538 / lroberts@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Appointments to Boards, Committees, Commissions](#)
- [List of Boards, Committees, Commissions](#)
- [Boards, Committees, Commissions list by Supervisor](#)

History

Time	Who	Approval
12/18/2012 3:56 PM	County Administrative Office	Yes
1/2/2013 10:49 AM	County Counsel	Yes
12/19/2012 2:30 PM	Finance	Yes



BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5530 • FAX (760) 932-5531

Lynda Roberts
Clerk of the Board
760-932-5538
lroberts@mono.ca.gov

Linda Romero
Assistant Clerk of the Board
760-932-5534
lromero@mono.ca.gov

To: Honorable Board of Supervisors
From: Lynda Roberts, Clerk of the Board
Date: January 8, 2013

Subject
Boards, Commissions, and Committees

Recommendation
Appoint Supervisors to boards, commissions, and committees for 2013.

Discussion
The Mono County Supervisors serve on various boards, commissions, and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

Fiscal Impact
None

MONO COUNTY BOARD OF SUPERVISORS 2012 BOARD/COMMISSION/COMMITTEE MEMBERSHIP LIST

Date of Appointment 01/03/2012 ~ Term Expires 12/31/2012

AIRPORT LAND USE COMMISSION

- **Byng Hunt**, Supervisor
- **D. "Hap" Hazard**, Supervisor
- **Larry Johnston**, Supervisor, Alternate

Representing Town of Mammoth Lakes:

Michael Raimondo, PO Box 645, Mammoth Lakes, CA 93546
805-207-8427 (cell); michael@oldnewyork.com

Matthew Lehman, PO Box 1445, Mammoth Lakes, CA 93546
760-822-5845 (w); matthew.lehman@verizon.net

Representing the Airports:

Ray Jarvis, PO Box 1609, Mammoth Lakes, CA 93546
760-924-8989, x257; rjarvis@ci.mammoth-lakes.ca.us

Jeff Walters, PO Box 457, Bridgeport, CA 93517
760-932-5459 (w); 760-932-5441 (fax); jwalters@mono.ca.gov

Representing the General Public:

VACANT

Staff:

Gerry Le Francois, PO Box 347, Mammoth Lakes, CA 93546
760-924-1810 (w); 760-924-1801 (fax); glefrancois@mono.ca.gov

C.D. Ritter, PO Box 347, Mammoth Lakes, CA 93546
760-924-1804 (w); 760-924-1801 (fax); cdritter@mono.ca.gov

ALCOHOL, DRUG, MENTAL HEALTH COMBINED ADVISORY BOARD

- **Byng Hunt**, Supervisor
- **Larry Johnston**, Supervisor Alternate

BODIE HILLS COORDINATING RESOURCE MANAGEMENT PLANNING STEERING COMMITTEE

- **Tim Hansen**, Supervisor

BLM LAND TENURE COMMITTEE

- **Byng Hunt**, Supervisor

CENTRAL NEVADA REGIONAL WATER AUTHORITY (CNRWA)

- **Tim Hansen**, Supervisor

CENTRAL SIERRA CONSERVATION RESOURCE DEVELOPMENT COUNCIL

- **Larry Johnston**, Supervisor

CSAC (CALIFORNIA STATE ASSOCIATION OF COUNTIES)

- **D. "Hap" Hazard**, Supervisor
- **Larry Johnston**, Supervisor Alternate

CONWAY RANCH TASK FORCE

- **Tim Hansen**, Supervisor
- **Larry Johnston**, Supervisor Alternate

Mono Lake Committee

Southern California Edison

Department of Fish and Game

Ducks Unlimited

U.S. Forest Service

John Frederickson

CalTrout

Department of Water & Power, LA

Bureau of Land Management

Scott Burns, Mono Co. Planning

Dan Lyster, Energy Management

COALITION FOR UNIFIED RECREATION IN THE EASTERN SIERRA

- **Byng Hunt**, Supervisor

COLLABORATIVE PLANNING TEAM, MONO COUNTY

- **Vikki Bauer**, Supervisor
- **Byng Hunt**, Supervisor Alternate

<i>Name</i>	<i>Agency</i>	<i>Telephone/Fax</i>	<i>Email</i>
Allen, Rodney	USMC	932-1412	rodney.allen@usmc.mil
Armenta, Ed	USFS/Inyo	873-2550	earmenta@fs.fed.us
Benz, Carl	Venture Fish & Wildlife	805-644-1766	carl_benz@fws.gov
Burns, Scott	Staff	924-1807	sburns@mono.ca.gov
Crawley, Mike	USFS/Humboldt-Toiyable	932-7070	mcrawley@fs.fed.us
Dublino, Tony	Staff	932-5435	tdublino@mono.ca.gov
Dulen, Donna	Devile Postpile	924-5505	deanna_dulen@nps.gov
Eastman, John	ML Town Council	934-6584934-2034	eastmanhs@unedspeed.net
Henderson, Brad	Dept. Fish & Game	872-1171	bhenderson@dfg.ca.gov
Johnny, Ron	Bridgeport Indian Colony	932-7083	chair@bridgeportindiancolony.com
Lovato, Bernadetts	BLM	872-5000/872-5050	blovato@ca.blm.gov
Mettam, Brad	Caltrans	872-0691/872-5225	brad_mettam@dot.ca.gov
Mitton, Cindi	Lahontan RWQCB	241-7413/241-7308	cmitton@waterboards.ca.gov
Plakos, Chris	LADWP	873-0264/873-0266	plakos@ladwp.com
Regelbrugge, Jon	USFS/Inyo	924-5553/924-5537	jregelbrugge@fs.fed.us
Ritter, C.D.	Staff	924-1804	cdritter@mono.ca.gov
Saulque, Adora	Benton Paiutes	933-2321/933-2412	bentonpaiutetribe@hughes.net
Singer, Harold	Lahontan RWQCB	530-542-5412/544-2271	hsinger@rb6s.swrcb.ca.gov
Sisson, Donna	Yosemite NP	209-372-0249	donna_sisson@nps.gov
Werdon, Selena	Nevada Fish & Wildlife	775-861-6328	selena_werdon@fws.gov

EASTERN SIERRA CHILD SUPPORT REGIONAL OVERSIGHT COMMITTEE

- **Larry Johnston**, Supervisor
- **Byng Hunt**, Alternate

EASTERN SIERRA COMMUNITY COLLEGE COMMITTEE

- **Vikki Bauer**, Supervisor

Evan Russell, Co-Chair
Dan Lyster
Marshall Rudolph

Mammoth/June Lake Ski Resort
County Staff
County Counsel

EASTERN SIERRA COUNCIL OF GOVERNMENTAL ENTITIES

- **Byng Hunt**, Supervisor
- **Larry Johnston**, Supervisor
- **Vikki Bauer**, Supervisor Alternate

County of Inyo (2 members) Ron Juliff, County Administrative Officer
Supervisor Linda Arcularius – Chairperson
Supervisor Susan Cash
Alisha Lembke, Secretary (even numbered years)

Town of Mammoth Lakes (2 members) David Wilbrecht, Town Manager
Councilmember John Eastman
Councilmember Michael Raimondo

City of Bishop (2 members) Rick Pucci, City Manager
Mayor Frank Crom
Councilmember Susan Cullen
Alternate: Martin L. Connolly

EASTERN SIERRA TRANSIT AUTHORITY (ESTA)

- **Byng Hunt**, Supervisor
- **Vikki Bauer**, Supervisor

EMERGENCY SERVICES COUNCIL, MONO COUNTY

- **D. "Hap" Hazard**, Supervisor
Ex-officio Chair of Emergency Services Council
- **Byng Hunt**, Supervisor
- **Vikki Bauer**, Supervisor Alternate

Richard O. Johnson, M.D., Public Health Officer
Rick Scholl, Sheriff-Coroner
Brett Harper, Mono County Fire Coordinator
Lt Renee DiFronzo, California Highway Patrol
Forest Supervisor, Inyo National Forest, Bishop
Forest Supervisor, Toiyabe National Forest, Sparks, NV
Representatives from school districts, special districts, other organizations

GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

Ted Schade, Air Pollution Control Officer
157 Short Street, Suite 6, Bishop, California 93514
760-872-8211 760-872-6109 (fax)
Wendy Sugimura, Clerk – 157 Short Street, Bishop, CA 93514

- **Larry Johnston**, Supervisor
- **Tim Hansen**, Supervisor
- **Byng Hunt**, Supervisor Alternate

Richard Cervantes, Chairman, Inyo County Supervisor
PO Box 749, Lone Pine, CA 93545
760-876-8613 H, 760-876-4719 W, qtheart@yahoo.com

Linda Arcularius, Inyo County Supervisor
225 North Round Valley Rd, Bishop, CA 93514
760-387-2692 H, inyobos@qnet.com

Henry 'Skip' Veatch, Alpine County Supervisor
60 Sage Avenue, Markleeville, CA 96120
530-694-2934 H, coclerk@alpinecountyca.com

Gunter E. Kaiser, Alpine County Supervisor
295 Nevada Road, Markleeville, CA 96120
530-694-9404 H, glkaiser@gbis.com

John Eastman, Mammoth Lakes Town Council
PO Box 1609, Mammoth Lakes, 93546
760-934-6584

Jo Bacon, Alternate Mammoth Lakes Town Council
PO Box 1609, Mammoth Lakes 93546
760-914-2506 (cell), jbacon@ci.mammoth-lakes.ca.us

INTEGRATED WASTE MANAGEMENT ACT OF 1989 INDEPENDENT HEARING PANEL FOR LOCAL ENFORCEMENT AGENCY

- **Byng Hunt**, Supervisor 11/3/2009-11/3/2013

Rebecca Paranick	11/3/2009-11/3/2013
Lisa Isaacs	11/3/2009-11/3/2011
Brian Robinette	11/3/2011-11/3/2013

INTER-AGENCY COMMITTEE ON OWENS VALLEY LAND & WILDLIFE **BLM Office (Bishop)**

TAKEN OFF LIST AT 1/4/11 MEETING, KEEP HERE FOR FUTURE REFERENCE

- **D. "Hap" Hazard**, Supervisor
- **Tom Farnetti**, Supervisor Alternate

INTER-AGENCY VISITORS' CENTER BOARD OF DIRECTORS

- **Byng Hunt**, Supervisor

Dan Lyster

LAW LIBRARY, MONO COUNTY **(Board of Library Trustees)**

- **Vikki Bauer**, Supervisor

Ed Forstenzer, Judge Superior Court
Stan Eller, Judge, Superior Court
George Booth, District Attorney
Marshall Rudolph, County Counsel-President
Jerry Mohun, Attorney At Law

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Scott Burns, Executive Officer (appointed 4/1/86)

- **Duane "Hap" Hazard**, Supervisor
- **Byng Hunt**, Supervisor
- **Vikki Bauer**, Supervisor Alternate

Special District:

Hank Brown, (regular member)
136 Sierra Springs Dr., Crowley Lake, CA 93546

760-935-4445 h
hanklvf@gmail.com

Earl Henderson, (regular member)
PO Box 8004, Mammoth Lakes, CA 93546

760-934-3567, 760-914-1167 cell
earl.henderson3@verizon.net

VACANT, (alternate member)

Public Member:

VACANT, Alternate
John Ross, (regular member)
P.O. Box 862, Mammoth Lakes, CA 93546

760-934-6273 Work
rpuross@aol.com

Town of Mammoth Lakes:

Jo Bacon, (regular member)
P.O. Box 1609, Mammoth Lakes, CA 93546

760-934-4932
jbacon@ci.mammoth-lakes.ca.us

Matthew Lehman, (regular member)
P.O. Box 1609, Mammoth Lakes, CA 93546

760-822-5845
matthew.lehman@verizon.net

John Eastman, (alternate member)
P.O. Box 1305, Mammoth Lakes, CA 93546

760-934-6584 Home, 760-934-7795 Msg
eastmanhs@uneedspeed.net

LOCAL TRANSPORTATION COMMISSION, MONO COUNTY

- **Tim Hansen**, Supervisor (Rick Phelps, alternate)
- **Larry Johnston**, Supervisor (Tom Farnetti, alternate)
- **D. 'Hap' Hazard**, Supervisor (Brian Muir, alternate)

Dave Wilbrecht, Town, Alternate Rep
760-934-8989, dwilbrecht@ci.mammoth-lakes.ca.us

Rick Wood, Town Council, Alternate Rep
760-934-4329, rick@mammothlakeslaw.com

Sandy Hogan, Town, public appointee
760-924-2034, sandyhogan@verizon.net

Jo Bacon, Town Council, regular member
760-934-4932, jbacon@ci.mammoth-lakes.ca.us

Matthew Lehman, Town Council, regular member
760-822-5845
matthew.lehman@verizon.net

CALTRANS, 500 S. Main Street, Bishop, CA 93514, 760-872-0601, 760-872-0754 (fax)
Tom Hallenbeck, 760-872-0602, tom_hallenbeck@dot.ca.gov
Forest Becket, 760-872-0659, Forest_becket@dot.ca.gov
Brad Mettam, 760-872-0691, brad_mettam@dot.ca.gov

EASTERN SIERRA TRANSIT AUTHORITY

Jill Batchelder, 760-872-1901, jbatchelder@estransit.com
John Helm, 760-872-1901, jhelm@estransit.com

STAFF

Scott Burns, County Community Development, 760-924-1807, sburns@mono.ca.gov
Garrett Higerd, County Community Development, 760-932-5457, ghigerd@mono.ca.gov
Gerry LeFrancois, County Community Development, 760-924-1810, glefrancois@mono.ca.gov
Wendy Sugimura, Analyst, 760-924-1814, wsugimura@mono.ca.gov
CD Ritter, LTC Secretary, 760-924-1804, 760-924-1801 (fax), cdritter@mono.ca.gov
Mary Booher, Financial Analyst, 760-932-5583, mbooher@mono.ca.gov
Jeff Walters, Director Road Operations/Fleet Svcs., 760-932-5459, 760-932-5441 (fax), jwalters@mono.ca.gov

LTC STAFF/TOWN:

Brian Picken, Airport & Transportation Dept., 760-934-3813, bpicken@ci.mammoth-lakes.ca.us
Ray Jarvis, LTC Co-Director, 760-934-8989 x257, rjarvis@ci.mammoth-lakes.ca.us
Peter Bernasconi, Sr. Assoc. Civil Engineer, 760-934-8989 x232, pbernasconi@ci.mammoth-lakes.ca.us

LONG VALLEY HYDROLOGIC ADVISORY COMMITTEE

- **Larry Johnston**, Supervisor

Mike Walker, Pacific Energy
Dale Harris, Bonneville Pacific
Cheryl Seath, Bureau of Land Management
Vern McLean, U.S.F.S. Inyo National Forest
Bob Warren, Mammoth Lakes
Dennis Erdman, Mammoth County Water Dist.
Liz Johnson, Division of Oil and Gas
Alexander Schriener, Jr., Unocal-Geo. U Power Gen.
Michael Kramer, California Energy Commission, Research and Development
Tom Rheiner, Regional Water Quality Control Board
Curtis Milliron, Ca. Dept. of Fish and Game, Bishop
Dan Lyster, Energy Management Director

MAMMOTH LAKES CHAMBER OF COMMERCE

Mailing Address: P.O. Box 3268, Mammoth Lakes, CA 93546 Phone: (760) 934-3068

- **Vikki Bauer**, Supervisor (ex-officio member to serve as liaison)
- **Byng Hunt**, Supervisor Alternate

MAMMOTH MOUNTAIN SKI AREA LIAISON COMMITTEE

- **Larry Johnston**, Supervisor
- **Byng Hunt**, Supervisor
- **Vikki Bauer**, Supervisor Alternate

MONO COUNTY CHILDREN & FAMILIES COMMISSION

P. O. Box 130, Mammoth Lakes, CA 93546
760-924-7626, Fax 760-934-8443, email rdoran@monocoe.k12.ca.us

- **Byng Hunt**, Supervisor
- **Larry Johnston**, Supervisor Alternate

Dr. Rick Johnson, Public Health Officer, Dept. of Health & Human Services
PO Box 3329, Mammoth Lakes, CA 93546
760-924-1828, rjohnson@mono.ca.gov

Executive Director, Inyo Mono Advocates for Community Action
224 So. Main Street, Bishop, CA 93514, 760-873-8557 x 23

Stacey Adler, Superintendent of Schools, Office of Education
PO Box 477, Bridgeport, CA 93517, 760-932-7311

Jeanne Sassin, Lee Vining Elementary School
PO Box 432, Lee Vining, CA 93541
760-647-6460, jsassin@sisna.com

Anne C. Winston
PO Box 8966, Mammoth Lakes, CA 93546
760-934-4558, winston@mammothlaw.com

FIRST 5 MONO CO. STAFF

Kathy Peterson, Executive Director
PO Box 130, Mammoth Lakes, CA 93546
760-924-7626, kpeterson@monocoe.k12.ca.us

Shanna White, School Readiness Coordinator
PO Box 130, Mammoth Lakes, CA 93546
760-924-7626, swhite@monocoe.k12.ca.us

Cathy Young, Secretary II
PO Box 130, Mammoth Lakes, CA 93546
760-924-7626, cyoung@monocoe.k12.ca.us

MONO COUNTY SENIOR CITIZEN PROGRAM

- **Tim Hansen**, Supervisor
- **D. 'Hap' Hazard**, Supervisor

NATIONAL ASSOCIATION OF COUNTIES

- **Vikki Bauer**, Supervisor
- **Byng Hunt**, Supervisor Alternate

REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)/CRHMFA Homebuyers Fund

1020 12th Street, Suite 200, Sacramento, California 95814

- **D. "Hap" Hazard**, Supervisor
- **Tim Hansen**, Supervisor Alternate

SIERRA NEVADA CONSERVANCY

Bishop Office: 351 Pacu Lane, Ste 200 Bishop, CA 93514 760-872-1120

- **Byng Hunt**, Supervisor

John Brissenden, Speaker of Assembly
14255 Highway 88, Hope Valley, CA 96120
530-694-2203, johnbriss@yahoo.com

Brian Dahle, Board of Supervisor, Lassen County
221 South Roop St. Ste. 4, Susanville, CA 96130
530-299-3223, briand@hdo.net

Steve Wilensky, Board of Supervisor, Calaveras County
Admin Building, 2800 West Burrel, Visalia, CA 93291
559-733-6271

Bob Kirkwood, Public Member
1221 Waverly Street, Palo Alto, CA 93401
650-279-7802, kirkwood@mindspring.com

BJ Kirwan, Public Member
1300 Chelton Way, S. Pasadena, CA 91030
213-891-8445, BJ.KIRWAN@lw.com
Bob Johnston, Senate Rules Committee

Kim Yamaguchi, Board of Supervisor, Butte County
747 Elliott Road, Paradise, CA 95969
530-872-6303, kyamaguchi@buttecounty.net

David Graber, US National Parks Service
PO Box 577, Yosemite, CA 95389
209-372-0220

Beth Pendleton, USDA Forest Service, Regional Forest Office
1323 Club Drive, Vallejo, CA 94592
707-562-9000, bpendleton@fs.fed.us

Donald Joardine, Board of Supervisor, Alpine County

Jon McQuiston, Board of Supervisor, Kern County

Hal Stocker, Board of Supervisor, Yuba County

Tom Sheehy, Department of Finance

Kathy Hardy, Bureau of Land Management

Updated 1/05/2011

SOLID WASTE TASK FORCE

- **Larry Johnston**, Supervisor
- **Duane "Hap" Hazard**, Supervisor Alternate

Jeff Walters, Mono County Public Works
760-932-5448, jwalters@mono.ca.gov

Louis Molina, Operations Manager, LEA Program Manager
760-924-1845, lmolina@mono.ca.gov
Jim Goodloe (Alt.), 760-932-5591, jgoodloe@mono.ca.gov.

Johnny Goetz, Town of Mammoth Lakes
P. O. Box 1609, M. L., CA 93546
760-934-8989 x266, 760-934-7493 (fax), jgoetz@ci.mammoth-lakes.ca.us

Michelle Erwin, Mammoth Disposal, Inc.

Rebecca Paranick, Mammoth Mountain
P. O. Box 24, M.L., CA 93546
760-934-0773, 760-934-0666

Darrol Brown, D & S Waste Removal, Inc
Kevin Brown (Alt), Operations Manager

Brian Robinette, Sierra Conservation Project

Public-At-Large North County, VACANT

Public-At-Large South County, Lisa Isaacs

TOWN-COUNTY LIAISON COMMITTEE

- **Byng Hunt**, Supervisor
- **D. 'Hap' Hazard**, Supervisor
- **Larry Johnston**, Supervisor Alternate

Jo Bacon, Town Council Member

John Eastman, Town Council Member Alternate

YARTS JPA

- **Vikki Bauer**, Supervisor
- **Tim Hansen**, Supervisor
- **Larry Johnston**, Supervisor Alternate

John Eastman, Town Council Member Alternate

MONO COUNTY BOARD MEMBERS
APPOINTED TO COMMISSIONS & COMMITTEES
2012

LARRY JOHNSTON – SUPERVISOR DISTRICT #1

Airport Land Use Commission (Alternate)
Alcohol, Drug, Mental Health combined Advisory Board (Alternate)
Central Sierra Conservation Resource Council
Conway Ranch Task Force (Alternate)
CSAC (California State Association of Counties) (Alternate)
Eastern Sierra Child Support Regional Oversight Committee
Eastern Sierra Council of Governmental Entities
Great Basin Unified Air Pollution Control District
Local Transportation Commission (Tom Farnetti, Alternate)
Long Valley Hydrologic Advisory Committee
Mammoth Mountain Ski Area Liaison Committee
Mono County Children & Families Commission (Alternate)
Solid Waste Task Force
Town-County Liaison Committee (Alternate)
YARTS JPA (Alternate)

DUANE “HAP” HAZARD – SUPERVISOR DISTRICT #2

Airport Land Use Commission
CSAC (California State Association of Counties)
Emergency Services Council
Local Agency Formation Commission (LAFCO)
Local Transportation Commission (Brian Muir, Alternate)
Mono County Senior Citizens Program
Regional Council of Rural Counties (RCRC) & CRHMFA Homebuyers Fund
Solid Waste Task Force (Alternate)
Town-County Liaison Committee

VIKKI BAUER – SUPERVISOR DISTRICT #3

Collaborative Planning Team
Eastern Sierra Community College Committee
Eastern Sierra Council of Governmental Entities (Alternate)
Eastern Sierra Transit Authority (ESTA)
Emergency Services Council (Alternate)
Law Library
Local Agency Formation Commission (LAFCO) (Alternate)
Mammoth Lakes Chamber of Commerce
Mammoth Mountain Ski Area Liaison Committee (Alternate)
National Association of Counties
YARTS JPA

TIM HANSEN – SUPERVISOR DISTRICT #4

Bodie Hills Coordinating Resource Management Planning Steering Committee
Central Nevada Regional Water Authority (CNRWA)
Conway Ranch Task Force
Great Basin Unified Air Pollution Control District
Local Transportation Commission (Rick Phelps, Alternate)
Mono County Senior Citizens Program
Regional Council of Rural Counties (RCRC) & CRHMFA Homebuyers Fund
YARTS JPA

BYNG HUNT – SUPERVISOR DISTRICT #5

Airport Land Use Commission
Alcohol, Drug, Mental Health Combined Advisory Board
BLM Land Tenure Committee
Coalition for Unified Recreation in the Eastern Sierra
Collaborative Planning Team, (Alternate)
Eastern Sierra Child Support Region Oversight Committee (Alternate)
Eastern Sierra Council of Governmental Entities
Eastern Sierra Transit Authority (ESTA)
Emergency Services Council
Great Basin Unified Air Pollution Control District (Alternate)
Integrated Waste Management Act of 1989 Independent Hearing Panel
for Local Enforcement Agency
Inter-Agency Visitors' Center Board of Directors
Local Agency Formation Commission (LAFCO)
Mammoth Lakes Chamber of Commerce (Alternate)
Mammoth Mountain Ski Area Liaison Committee
Mono County Children & Families Commission
National Association of Counties (Alternate)
Sierra Nevada Conservancy
Town-County Liaison Committee