



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

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

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

### Regular Meeting February 11, 2014

---

**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](http://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](mailto: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

Pledge of Allegiance

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

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

**2. APPROVAL OF MINUTES - NONE**

3. **PRESENTATIONS - NONE**

4. **BOARD MEMBER REPORTS**

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

5. **COUNTY ADMINISTRATIVE OFFICE**

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

6. **DEPARTMENT/COMMISSION REPORTS**

7. **CONSENT AGENDA**

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

**A. Office of Homeland Security FY 2014 Homeland Security Grant Program**

Departments: Sheriff-Coroner

The California Emergency Management Agency has requested a governing body resolution for participation in the Homeland Security Grant FY 2014. The resolution should specifically identify the following personnel as grant administrators to administer and sign documents related to the Homeland Security Grant FY 2014: Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and Mono County Sheriff's Office Finance Officer.

**Recommended Action:** Approve Resolution #R14-\_\_\_, authorizing the Mono County Sheriff-Coroner, the Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Office of Homeland Security FY 14 Homeland Security Grant Program. The Homeland Security Grant will not exceed \$150,000.00.

**Fiscal Impact:** This resolution will assist with meeting the grant guidance for participation in the Homeland Security Grant Program for fiscal year 2014. When the grant is awarded, the award will not exceed \$150,000.00.

**B. FY 2014 California Emergency Management Agency Emergency Management Performance Grant Program (EMPG)**

Departments: Sheriff-Coroner

The California Emergency Management Agency has requested a governing body resolution for participation in the Emergency Management Performance Grant (EMPG). The resolution should specifically identify the following personnel as grant administrators to administer and sign documents related to the Emergency Management Performance Grant FY 2014: Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and Mono County Sheriff's Office Finance Officer.

**Recommended Action:** Approve Resolution #R14-\_\_\_\_\_, authorizing the Mono

County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Emergency Management Performance Grant FY 2014. The Emergency Management Performance Grant will not exceed \$150,000.00.

**Fiscal Impact:** This resolution will assist with meeting the grant guidance for participation in the Emergency Management Performance Grant Program for fiscal year 2014. When the grant is awarded, the award will not exceed \$150,000.00

**C. FY 2014 California State Parks Off Highway Vehicle Grant Program**

Departments: Sheriff-Coroner

The California State Parks Off Highway Vehicle Division has requested a governing body resolution for participation in the Off Highway Vehicle Grant. The resolution should specifically identify the following personnel as grant administrators to administer and sign documents related to the Off Highway Vehicle Grant FY 2014: Mono County Sheriff-Coroner, Mono County Sheriff's Office Off Highway Vehicle Coordinator, and Mono County Sheriff's Office Finance Officer.

**Recommended Action:** Approve Resolution #R14-\_\_\_\_, authorizing the Mono County Sheriff-Coroner, the Mono County Sheriff's Office Off Highway Vehicle Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the California State Parks Off Highway Vehicle Grant Program for fiscal year 2014. The California State Parks Off Highway Vehicle Grant will not exceed \$120,000.00.

**Fiscal Impact:** This resolution will assist with meeting the grant guidance for participation in the California State Parks Off Highway Vehicle Grant Program FY 2014. When the grant is awarded, the award will not exceed \$120,000.00.

**D. Sheriff's Department Renewal of Annual Operating and Financial Plan for Controlled Substances**

Departments: Sheriff-Coroner

This is an ongoing contract that gets renewed each year. This agreement supports the operation to suppress manufacturing and trafficking of controlled substances on or affecting the administration of National Forest System lands, with an emphasis on identification, apprehension, and prosecution of suspects engaged in these activities.

**Recommended Action:** 1. The Board of Supervisors to authorize the Sheriff's Department to participate and renew the contract with the U.S Department of Agriculture, Forest Service regarding Annual Operating and Financial Plan for Controlled Substances 2014. 2. The Board of Supervisors to sign the above mentioned contract. 3. Authorize Sheriff Ralph Obenberger to sign said contract.

**Fiscal Impact:** We will receive up to \$12,166.11 under this contract as reimbursement for assisting with suppression, etc. There is no impact to the general fund.

**E. Mono County Seal and Tourism Logo**

Departments: CAO

Proposed ordinance Adding Chapter 1.10 to the Mono County Code Relating to Official County Seal and Tourism Logo and Establishing Regulations for their Use.

**Recommended Action:** Adopt proposed ordinance #ORD-\_\_\_\_, Adding Chapter 1.10 to the Mono County Code Relating to Official County Seal and Tourism Logo and Establishing Regulations for their Use.

**Fiscal Impact:** None.

**F. Proposed Resolution Amending List of Allocated Positions**

Departments: Social Services

Approve proposed resolution amending list of allocated positions within the Department of Social Services by decreasing an existing, vacant position (Employment & Training Worker I/II ) and adding a new position (Integrated Case Worker I/II), with approval to fill newly allocated position.

**Recommended Action:** Adopt proposed resolution #R14-\_\_\_\_\_, authorizing the county administrative officer to amend the County of Mono list of allocated positions to reflect the decrease of an Employment & Training Worker I/II position and the addition of a new Integrated Case Worker I/II position in the Department of Social Services, and authorizing the County Administrative Officer to fill said newly allocated position. Provide any desired direction to staff.

**Fiscal Impact:** There is no additional cost to the General Fund. The Integrated Case Worker annual salary and benefits are estimated at \$71,452 (Salary, \$39,480, Benefits, \$31,972). At an estimated 8.5% County share of costs, the General Fund cost for this position will be \$6,073 annually, an increase of \$314 over the currently allocated Employment & Training Worker position. The small increase in salary and benefits between the Employment & Training Worker and the Integrated Case Worker will be covered within the existing DSS budget for Fiscal Year 13-14.

**G. Consolidation of the June 3, 2014, General Municipal Election**

Departments: Elections Division

The Town Council of Mammoth Lakes adopted Resolution No. 14-02 requesting consolidation of the General Municipal Election with the Statewide Direct Primary Election to be held on Tuesday, June 3, 2014.

**Recommended Action:** Adopt resolution #R14-\_\_\_\_\_, consolidating the General Municipal Election with the June 3, 2014, Statewide Direct Primary Election.

**Fiscal Impact:** Revenue from the prorated share of election costs will be determined after the election is held.

**H. Energy Efficiency and Alternative Energy Project Stimulus Resolution**

Departments: Community Development, County Adminstrative Office

Proposed resolution of the Mono County Board of Supervisors Waiving Certain Building Permit Fees for Energy Efficiency and Alternative Energy Projects.

**Recommended Action:** Adopt proposed resolution #R14-\_\_\_\_\_, Waiving Certain Building Permit Fees for Energy Efficiency and Alternative Energy Projects. Provide any desired direction to staff.

**Fiscal Impact:** Loss of revenue of \$3,435 for Building Permits, and loss of revenue of \$2,268 for associated Environmental Health Permits.

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**A. Town of Mammoth Lakes Regarding Trout Stocking**

Copy of correspondence from Dan Holler, Town of Mammoth Lakes to the Fish and Wildlife Office regarding the issue of trout stocking and how its restrictions will dramatically and negatively impact components crucial to our tourism-based local economy.

**B. California Department of Fish and Wildlife**

Public Notice, dated January 27, 21014 from the California Department of Fish and Wildlife that it has initiated a status review of the Northern Spotted Owl (*Strix occidentalis caurina*) pursuant to Fish and Game Code Section 2074.6. This notice is to solicit data and comments, which must be received by May 1, 2014 to be considered.

**C. Bridgeport Fire Protection District**

Letter from the Bridgeport Fire Protection District dated January, 22, 2014 regarding the Board's approval of a reduction of property taxes apportioned in December, 2013.

\*\*\*\*\*

**9. REGULAR AGENDA - MORNING**

**A. December 31, 2013 Quarterly Investment Report**

Departments: Treasuer-Tax Collector

15 minutes (5 minute presentation; 10 minute discussion)

(Rosemary Glazier) - Report to the Board Quarterly Investment Report for quarter ending: December 31, 2013.

**Recommended Action:** None. Informational only.

**Fiscal Impact:** None.

**B. National Association of Counties Legislative Conference - Permission for Out of State Travel**

Departments: County Administrator's Office

15 minutes (5 minute presentation; 10 minute discussion)

(Jim Leddy) - Authorize one member of the Board and one county staff member to attend the 2014 National Association of Counties Annual Legislative Conference. It is recommended that Mono County's alternate NACo appointee, Supervisor Tim Fesko, be the Board attendee and County Administrator Jim Leddy be the staff attendee.

County travel policy requires that any out of state travel (as defined as travel outside of Nevada or California) for county business purposes be authorized by Board action.

**Recommended Action:** Authorize Supervisor Tim Fesko and County Administrator Jim Leddy to attend the National Association of Counties Annual Legislative Conference in Washington, DC.

**Fiscal Impact:** The cost of one attendee of the annual conference is approximately \$1,250.00 per person. These funds are part of existing Board of Supervisors and CAO budgets.

**C. Political Activities Ordinance**

Departments: Board of Supervisors

30 minutes (15 minute presentation; 15 discussion)

(Marshall Rudolph) - Proposed ordinance adding Chapter 2.90 to the Mono County Code, pertaining to political activities on county premises. (This item was requested by Chairman Larry K. Johnston.)

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

**Fiscal Impact:** None.

**D. 2013-14 Mid-Year Budget Review**

Departments: County Administrative Office and Department of Finance

2 hours

(Jim Leddy, CAO and Leslie Chapman, CPA, Finance Director) - Review of County Budget at mid-year. To view all supporting documents submitted with this item, please use the following link: <http://monocounty.ca.gov/auditor/page/201314-mid-year-budget-review> . A hard copy of all these materials are available on file at the Clerk's office.

**Recommended Action:** 1) Review the proposed adjustments and approve changes to appropriations as indicated or amended to capture savings in Current Year (FY 2013-2014) Budget per each department.

2) Approve Policy Items including the use of contingencies and transferring General Fund savings to County Reserves.

- 3) Adopt an updated County Allocation List.
- 4) Direct staff to continue the Cost Containment, Service Preservation and Redesign efforts.
- 5) Continue with Strategic Planning efforts to augment the short term budget needs and develop long term focused plans for the County.

**Fiscal Impact:** If approved as recommended, a General Fund savings of \$737,331 to be transferred to County Reserves.

**10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

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

**11. CLOSED SESSION**

**A. Closed Session - Claim For Damages**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1. Facts and circumstances: Claim for damages presented by Youssef Boulaalam on January 8, 2014.

**B. Closed Session--Human Resources**

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

**C. Closed Session - Conference with Legal Counsel**

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

**REGULAR AFTERNOON SESSION COMMENCES AT 2:00 P.M.**

**12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

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

**13. REGULAR AGENDA - AFTERNOON**

**A. Claim For Damages**

Departments: County Counsel, Risk Management

5 minutes

(John-Carl Vallejo) - Claim for damages filed by Youssef Boulaalam.

**Recommended Action:** Reject claim for damages and direct staff to notify claimant of action.

**Fiscal Impact:** None at this time.

**B. 2013-14 Mid-Year Budget**

Departments: County Administrative Office and Department of Finance

2 Hours

(Jim Leddy, CAO and Leslie Chapman, CPA, Finance Director) - Continued Mid-Year Budget Discussion from the morning session.

**Recommended Action:** 1) Review the proposed adjustments and approve changes to appropriations as indicated or amended to capture savings in Current Year (FY 2013-2014) Budget per each department.

2) Approve Policy Items including the use of contingencies and transferring General Fund savings to County Reserves.

3) Adopt an updated County Allocation List.

4) Direct staff to continue the Cost Containment, Service Preservation and Redesign efforts.

5) Continue with Strategic Planning efforts to augment the short term budget needs and develop long term focused plans for the County.

**Fiscal Impact:** If approved as recommended, a General Fund savings of \$737,331 to be transferred to County Reserves.

**ADJOURN**



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** February 11, 2014

**Departments: Sheriff-Coroner**

**TIME REQUIRED**

**SUBJECT** Office of Homeland Security FY 2014  
Homeland Security Grant Program

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

**AGENDA DESCRIPTION:**

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

The California Emergency Management Agency has requested a governing body resolution for participation in the Homeland Security Grant FY 2014. The resolution should specifically identify the following personnel as grant administrators to administer and sign documents related to the Homeland Security Grant FY 2014: Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and Mono County Sheriff's Office Finance Officer.

---

**RECOMMENDED ACTION:**

Approve Resolution #R14-\_\_\_\_, authorizing the Mono County Sheriff-Coroner, the Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Office of Homeland Security FY 14 Homeland Security Grant Program. The Homeland Security Grant will not exceed \$150,000.00.

---

**FISCAL IMPACT:**

This resolution will assist with meeting the grant guidance for participation in the Homeland Security Grant Program for fiscal year 2014. When the grant is awarded, the award will not exceed \$150,000.00.

---

**CONTACT NAME:** Jennifer Hansen

**PHONE/EMAIL:** 760-932-5279 / [jhansen@monosheriff.org](mailto:jhansen@monosheriff.org)

---

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 - HS Grant Program](#)

 [Resolution - HS Grant Program](#)

---

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/29/2014 11:14 AM	County Administrative Office	Yes
2/4/2014 10:06 AM	County Counsel	Yes
2/5/2014 6:50 PM	Finance	Yes



MONO COUNTY

**SHERIFF**

**911**

P.O. Box 616 • 49 BRYANT STREET • BRIDGEPORT, CA 93517 • (760) 932-7549 • FAX (760) 932-7435

*Ralph Obenberger*  
Sheriff/Coroner

*Robert Weber*  
Undersheriff

DATE: February 11, 2014  
TO: The Honorable Board of Supervisors  
FROM: Ralph Obenberger  
SUBJECT: Office of Homeland Security FY 2014 Homeland Security Grant Program

---

**RECOMMENDATION:**

1. Approve Resolution 14- authorizing the Mono County Sheriff-Coroner, the Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Office of Homeland Security FY14 Homeland Security Grant Program. The Homeland Security Grant will not exceed \$150,000.00.

**DISCUSSION:**

The California Emergency Management Agency has requested a governing body resolution for participation in the Homeland Security Grant FY 2014. The resolution should specifically identify the following personnel as grant administrators to administer and sign documents related to the Homeland Security Grant FY 2014:

Mono County Sheriff-Coroner  
Mono County Sheriff's Office Emergency Services Coordinator  
Mono County Sheriff's Office Finance Officer

**FINANCIAL IMPACT:**

This resolution will assist with meeting the grant guidance for participation in the Homeland Security Grant Program for fiscal year 2014. When the grant is awarded, the award will not exceed \$150,000.00.

Respectfully submitted,  
Ralph Obenberger  
Sheriff-Coroner  
County of Mono



**RESOLUTION NO. R14-\_\_\_**

A RESOLUTION AUTHORIZING THE MONO COUNTY SHERIFF'S DEPARTMENT TO PARTICIPATE IN THE OFFICE OF HOMELAND SECURITY FY 2014 HOMELAND SECURITY GRANT PROGRAM AND TO NAME THE SHERIFF-CORONER, EMERGENCY SERVICES COORDINATOR, AND THE SHERIFF'S FINANCE OFFICER AS AUTHORIZED AGENTS TO SIGN FOR AND ADMINISTER THE HOMELAND SECURITY GRANT.

WHEREAS, The Mono County Board of Supervisors authorizes the Mono County Sheriff's Department to participate in the 2014 Homeland Security Grant Program; and,

NOW, THEREFORE BE IT RESOLVED BY THE MONO COUNTY BOARD OF SUPERVISORS that the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer are hereby authorized to execute for and on behalf of the Mono County Sheriff's Department, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

**PASSED AND ADOPTED this 11th day of February, by the following vote:**

**AYES :  
NOES :  
ABSTAIN:  
ABSENT :**

**ATTEST:** \_\_\_\_\_  
**Clerk of the Board**

\_\_\_\_\_  
**Larry Johnston, Chair  
Board of Supervisors**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**COUNTY COUNSEL**

**CERTIFICATION:**

I, Larry Johnston, duly appointed and as Chairman of the Board of Supervisors for Mono County, do hereby certify that the above is true and correct copy of a resolution passed and approved on the 11<sup>th</sup> day of February, 2014.

\_\_\_\_\_  
Larry Johnston, Chair



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** February 11, 2014

**Departments: Sheriff-Coroner**

**TIME REQUIRED**

**SUBJECT** FY 2014 California Emergency  
Management Agency Emergency  
Management Performance Grant  
Program (EMPG)

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

**AGENDA DESCRIPTION:**

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

The California Emergency Management Agency has requested a governing body resolution for participation in the Emergency Management Performance Grant (EMPG). The resolution should specifically identify the following personnel as grant administrators to administer and sign documents related to the Emergency Management Performance Grant FY 2014: Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and Mono County Sheriff's Office Finance Officer.

---

**RECOMMENDED ACTION:**

Approve Resolution #R14-\_\_\_\_\_, authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Emergency Management Performance Grant FY 2014. The Emergency Management Performance Grant will not exceed \$150,000.00.

---

**FISCAL IMPACT:**

This resolution will assist with meeting the grant guidance for participation in the Emergency Management Performance Grant Program for fiscal year 2014. When the grant is awarded, the award will not exceed \$150,000.00

---

**CONTACT NAME:** Jennifer Hansen

**PHONE/EMAIL:** 760-932-5279 / jhansen@monosheriff.org

---

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 - EMPG Grant](#)

 [Resolution - EMPG Resolution](#)

---

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/29/2014 11:13 AM	County Administrative Office	Yes
2/4/2014 10:07 AM	County Counsel	Yes
2/5/2014 6:55 PM	Finance	Yes



MONO COUNTY

**SHERIFF**

**911**

P.O. BOX 616 • 49 BRYANT STREET • BRIDGEPORT, CA 93517 • (760) 932-7549 • FAX (760) 932-7435

*Ralph Obenberger*  
Sheriff/Coroner

*Robert Weber*  
Undersheriff

DATE: February 11, 2014  
TO: The Honorable Board of Supervisors  
FROM: Ralph Obenberger, Sheriff-Coroner  
SUBJECT: FY 2014 California Emergency Management Agency Emergency Management Performance Grant Program (EMPG)

---

**RECOMMENDATION:**

1. Approve Resolution 14 - authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Emergency Management Performance Grant Program FY 2014. The Emergency Management Performance Grant will not exceed \$150,000.00.

**DISCUSSION:**

The California Emergency Management Agency has requested a governing body resolution for participation in the Emergency Management Performance Grant. The resolution should specifically identify the following personnel as grant administrators to administer and sign documents related to the Emergency Management Performance Grant FY 2014:

Mono County Sheriff-Coroner  
Mono County Sheriff's Office Emergency Management Coordinator  
Mono County Sheriff's Office Finance Officer

**FINANCIAL IMPACT:**

This resolution will assist with meeting the grant guidance for participation in the Emergency Management Performance Grant Program for fiscal year 2014. When the grant is awarded, the award will not exceed \$150,000.00.

Respectfully submitted,  
Ralph Obenberger  
Sheriff-Coroner  
County of Mono



**RESOLUTION NO. R14-\_\_\_**

A RESOLUTION AUTHORIZING THE MONO COUNTY SHERIFF'S DEPARTMENT TO PARTICIPATE IN THE FY 2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM AND TO NAME THE SHERIFF-CORONER, EMERGENCY SERVICES COORDINATOR, AND THE SHERIFF'S FINANCE OFFICER AS AUTHORIZED AGENTS TO SIGN FOR AND ADMINISTER THE EMPG GRANT.

WHEREAS, The Mono County Board of Supervisors authorizes the Mono County Sheriff's Department to participate in the 2014 Emergency Management Performance Grant Program; and,

NOW, THEREFORE BE IT RESOLVED BY THE MONO COUNTY BOARD OF SUPERVISORS that the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer are hereby authorized to execute for and on behalf of the Mono County Sheriff's Department, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

**PASSED AND ADOPTED this 11th day of February, by the following vote:**

**AYES :**  
**NOES :**  
**ABSTAIN:**  
**ABSENT :**

**ATTEST:** \_\_\_\_\_  
**Clerk of the Board**

\_\_\_\_\_  
**Larry Johnston, Chair**  
**Board of Supervisors**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**COUNTY COUNSEL**

**CERTIFICATION:**

I, Larry Johnston, duly appointed and as Chairman of the Board of Supervisors for Mono County, do hereby certify that the above is true and correct copy of a resolution passed and approved on the 11<sup>th</sup> day of February, 2014.

\_\_\_\_\_  
Larry Johnston, Chair



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** February 11, 2014

**Departments: Sheriff-Coroner**

**TIME REQUIRED**

**SUBJECT** FY 2014 California State Parks Off  
Highway Vehicle Grant Program

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

The California State Parks Off Highway Vehicle Division has requested a governing body resolution for participation in the Off Highway Vehicle Grant. The resolution should specifically identify the following personnel as grant administrators to administer and sign documents related to the Off Highway Vehicle Grant FY 2014: Mono County Sheriff-Coroner, Mono County Sheriff's Office Off Highway Vehicle Coordinator, and Mono County Sheriff's Office Finance Officer.

---

### RECOMMENDED ACTION:

Approve Resolution #R14-\_\_\_\_, authorizing the Mono County Sheriff-Coroner, the Mono County Sheriff's Office Off Highway Vehicle Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the California State Parks Off Highway Vehicle Grant Program for fiscal year 2014. The California State Parks Off Highway Vehicle Grant will not exceed \$120,000.00.

---

### FISCAL IMPACT:

This resolution will assist with meeting the grant guidance for participation in the California State Parks Off Highway Vehicle Grant Program FY 2014. When the grant is awarded, the award will not exceed \$120,000.00.

---

**CONTACT NAME:** Jennifer Hansen

**PHONE/EMAIL:** 760-932-5279 / [jhansen@monosheriff.org](mailto:jhansen@monosheriff.org)

---

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 - OHV Grant](#)

[Resolution - OHV Grant](#)

---

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/29/2014 11:14 AM	County Administrative Office	Yes
2/4/2014 10:09 AM	County Counsel	Yes
2/5/2014 6:56 PM	Finance	Yes



MONO COUNTY

**SHERIFF**

**911**

P.O. BOX 616 • 49 BRYANT STREET • BRIDGEPORT, CA 93517 • (760) 932-7549 • FAX (760) 932-7435

*Ralph Obenberger*  
Sheriff/Coroner

*Robert Weber*  
Undersheriff

DATE: February 11, 2014  
TO: The Honorable Board of Supervisors  
FROM: Ralph Obenberger, Sheriff-Coroner  
SUBJECT: FY 2014 California State Parks Off Highway Vehicle Grant Program

---

**RECOMMENDATION:**

1. Approve Resolution 14- authorizing the Mono County Sheriff-Coroner, the Mono County Sheriff's Office Off Highway Vehicle Coordinator, and/or Mono County Sheriff's Office Finance Officer, to apply for and administer the California State Parks Off Highway Vehicle Grant Program for fiscal year 2014. The California State Parks Off Highway Vehicle Grant will not exceed \$120,000.00.

**DISCUSSION:**

The California State Parks Off Highway Vehicle Division has requested a governing body resolution for participation in the Off Highway Vehicle Grant. The resolution should specifically identify the following personnel as grant administrators to administer and sign documents related to the Off Highway Vehicle Grant FY 2014:

Mono County Sheriff-Coroner  
Mono County Sheriff's Office Off Highway Vehicle Coordinator  
Mono County Sheriff's Office Finance Officer

**FINANCIAL IMPACT:**

This resolution will assist with meeting the grant guidance for participation in the California State Parks Off Highway Vehicle Grant Program FY 2014. When the grant is awarded, the award will not exceed \$120,000.00.

Respectfully submitted,

Ralph Obenberger  
Sheriff-Coroner  
County of Mono



**RESOLUTION NO. R14-\_\_**

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR STATE OFF-HIGHWAY VEHICLE GRANT FY 2014**

**WHEREAS**, the people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 1988, which provides funds to the State of California and its political subdivisions for planning, acquiring, developing, conserving and maintaining off-highway vehicle recreation; and

**WHEREAS**, the Off-Highway Motor Vehicle Recreation Division within California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

**WHEREAS**, this project appears on, or is in conformance with, this jurisdiction's adopted general or master plan and is compatible with the land use plans of those jurisdiction's immediately surrounding the project;

**NOW, THEREFORE BE IT RESOLVED** that the Mono County Board of Supervisors

1. Approves the filing of an application for an Off-Highway Vehicle Grant; and
2. Certifies that this agency understands its legal obligations to the State upon approval of the grant; and
3. Certifies that this agency understands the California Public Resources Code requirements and acquisition and development projects be maintained to specific conservation standards; and
4. Certifies that the project will be well maintained during its useful life; and
5. Certifies this agency will implement the project with diligence once funds are available and a Project Agreement has been consummated between the State and this agency; and
6. Certifies that this agency will provide matching the required matching funds(as applicable); and
7. Certifies that the public and adjacent property owners have been notified of this project (as applicable); and
8. Appoints Sheriff Ralph Obenberger and Sergeant Jeff Beard as agents of the Mono County Sheriff's Department to conduct all negotiations and execute and submit all required documents, including but not necessarily limited to, applications, agreements, amendments, payment request, etc., which may be necessary for the completion of the project.

**PASSED AND ADOPTED this 11th day of February, by the following vote:**

**AYES :  
NOES :  
ABSTAIN:  
ABSENT :**

**ATTEST:** \_\_\_\_\_  
**Clerk of the Board**

\_\_\_\_\_  
**Larry Johnston, Chair  
Board of Supervisors**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**COUNTY COUNSEL**



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** February 11, 2014

**Departments: Sheriff-Coroner**

**TIME REQUIRED**

**SUBJECT** Sheriff's Department Renewal of  
Annual Operating and Financial Plan  
for Controlled Substances

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

This is an ongoing contract that gets renewed each year. This agreement supports the operation to suppress manufacturing and trafficking of controlled substances on or affecting the administration of National Forest System lands, with an emphasis on identification, apprehension, and prosecution of suspects engaged in these activities.

---

### RECOMMENDED ACTION:

1. The Board of Supervisors to authorize the Sheriff's Department to participate and renew the contract with the U.S Department of Agriculture, Forest Service regarding Annual Operating and Financial Plan for Controlled Substances 2014.
2. The Board of Supervisors to sign the above mentioned contract.
3. Authorize Sheriff Ralph Obenberger to sign said contract.

---

### FISCAL IMPACT:

We will receive up to \$12,166.11 under this contract as reimbursement for assisting with suppression, etc. There is no impact to the general fund.

---

**CONTACT NAME:** Jennifer Hansen

**PHONE/EMAIL:** 760-932-5279 / [jhansen@monosheriff.org](mailto:jhansen@monosheriff.org)

---

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 - Controlled Substances contract](#)

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/29/2014 11:14 AM	County Administrative Office	Yes
2/4/2014 10:11 AM	County Counsel	Yes
2/5/2014 6:59 PM	Finance	Yes



MONO COUNTY

**SHERIFF**

**911**

P.O. BOX 616 • 49 BRYANT STREET • BRIDGEPORT, CA 93517 • (760) 932-7549 • FAX (760) 932-7435

*Ralph Obenberger*  
Sheriff/Coroner

*Robert Weber*  
Undersheriff

DATE: February 11, 2014  
TO: The Honorable Board of Supervisors  
FROM: Ralph Obenberger, Sheriff-Coroner  
SUBJECT: Sheriff's Department Renewal of Annual Operating and Financial Plan for Controlled Substances

---

**RECOMMENDATION:**

- 1 The Board of Supervisors to authorize the Sheriff's Department to participate and renew the contract with the U.S. Department of Agriculture, Forest Service regarding Annual Operating and Financial Plan for Controlled Substances 2014.
- 2 The Board of Supervisors to sign the above-mentioned contract.
- 3 Authorize Sheriff Ralph Obenberger to sign said contract.

**STAFF REPORT:**

This is an ongoing contract that gets renewed each year. This agreement supports the operation to suppress manufacturing and trafficking of controlled substances on or affecting the administration of National Forest System lands, with an emphasis on identification, apprehension, and prosecution of suspects engaged in these activities.

**FINANCIAL IMPACT:**

We will receive up to \$12,166.11 under this contract as reimbursement for assisting with suppression, etc. There is no impact to the general fund.

Respectfully submitted,

Ralph Obenberger  
Sheriff-Coroner  
County of Mono



FS Agreement No. 11-LE-11051360-223

Mod. 008

Cooperator Agreement No. \_\_\_\_\_

**EXHIBIT B**

**COOPERATIVE LAW ENFORCEMENT ANNUAL DRUG OPERATIONS PLAN &  
FINANCIAL PLAN**

**Between The  
MONO COUNTY SHERIFF'S DEPARTMENT**

**And the  
USDA, FOREST SERVICE  
INYO NATIONAL FOREST**

**2014 CONTROLLED SUBSTANCES ANNUAL OPERATING AND FINANCIAL PLAN**

This Annual Financial and Operating Plan (Annual Operating Plan), is hereby made and entered into by and between the Mono County Sheriff's Department, hereinafter referred to as "MCS," and the USDA, Forest Service, Inyo National Forest, hereinafter referred to as the "U.S. Forest Service," under the provisions of Cooperative Law Enforcement Agreement #11-LE-11051360-223 executed on April 04, 2011. This Annual Operating Plan is made and agreed to as of the last date signed below and is for the estimated period beginning October 01, 2013 and ending September 30, 2014.

Previous Year Carry-over: \$12,166.11  
Current FY-14 Year Obligation: \$0.00  
**FY-2014 Annual Operating Plan: \$12,166.11**

**I. GENERAL:**

A. The following individuals shall be the designated and alternate representative(s) of each party, so designated to make or receive requests for special enforcement activities.

**Principal Cooperator Contacts:**

<b>Cooperator Program Contact</b>	<b>Cooperator Administrative Contact</b>
Ralph Obenberger, Sheriff Coroner Mono County Sheriff's Office P.O. Box 616, 49 Bryant Street Bridgeport, CA 93517 Telephone: 760-932-7549 FAX: 760-932-7435 Email: <a href="mailto:jhansen@monosheriff.org">jhansen@monosheriff.org</a>	Rick Hahn, Sgt. Mono County Sheriff's Office P.O. Box 616, 49 Bryant Street Bridgeport, CA 93517 Telephone: 760-932-7549 FAX: 760-932-7435 Email: <a href="mailto:rhahn@monosheriff.org">rhahn@monosheriff.org</a>
<b>Or</b>	



Watch Commander Mono County Sheriff's Office 49 Bryant Street Bridgeport, CA 92517 760-932-7549	
---	--

**Principal U.S. Forest Service Contacts:**

<b>U.S. Forest Service Program Manager Contact</b>	<b>U.S. Forest Service Administrative Contact</b>
Jonathan (Scott) Glenn, Special Agent Stanislaus National Forest 19777 Greenley Road Sonora, CA 95370-5909 Telephone: 209-532-3671 x 228 FAX: 209-536-9829 Email: <a href="mailto:jglenn@fs.fed.us">jglenn@fs.fed.us</a>	Gregory Walker, Administrative Assistant Pacific Southwest Regional Office – LEI 1323 Club Drive Vallejo, CA 94592 Telephone: 707-562-9127 FAX: 707-562-9031
<b>U.S. Forest Service Program Coordinator Contact</b>	
Peter Jordan, Assistant Special Agent in Charge Pacific Southwest Regional Office – LEI 1323 Club Drive Vallejo, CA 94592 Telephone: 707-562-8662 FAX: 707-562-9031 Email: <a href="mailto:pjordan@fs.fed.us">pjordan@fs.fed.us</a>	

**II. CONTROLLED SUBSTANCES OPERATIONS**

Pursuant to IV- I of Agreement No. 11-LE-11051360-223, the following is in support of operations to suppress manufacturing and trafficking of controlled substances on or affecting the administration of National Forest System lands, with an emphasis on identification, apprehension and prosecution of suspects engaged in these activities:

A. The *U.S. Forest Service* agrees:

1. To reimburse MCS for expenditures associated with the detection of locations and activities related to illegal production and trafficking of controlled substances, including;
  - a. Ground reconnaissance to identify and inventory locations and activities associated with producing or trafficking controlled substances.



- b. Aerial reconnaissance to identify and inventory locations and activities associated with producing or trafficking controlled substances. Reconnaissance shall be performed using a U.S. Forest Service approved aircraft with a minimum of one U.S. Forest Service observer on board, unless waived by the U.S. Forest Service.
2. To reimburse MCS for certain expenses resulting from investigative activities associated with investigating cases involving the illegal production or trafficking of controlled substances on or affecting the administration of National Forest system lands, including:
  - a. Surveillance operations to identify persons illegally producing or trafficking controlled substances.
  - b. Apprehension of persons suspected of producing or trafficking controlled substances.
  - c. Collection of evidence to support prosecution of persons suspected of illegally producing or trafficking controlled substances.
  - d. Prosecution of persons suspected of producing or trafficking controlled substances.
3. To reimburse MCS for expenses resulting from the removal of cannabis plants from National Forest System lands. When circumstances indicate that removal of the cannabis plants is required before an investigation to determine the person(s) responsible can be completed, eradication operations must be approved by the U.S. Forest Service prior to taking place.

**Note:** MCS retains the authority to eradicate cannabis plants from National Forest System lands without reimbursement from the U.S. Forest Service at its discretion.

4. To reimburse MCS for the costs of purchasing supplies and equipment used exclusively for activities described in items A.1, A.2 and A.3 of this Plan. Purchases must be agreed to and approved by the U.S. Forest Service.

Purchases may **not exceed 10% of the total allocation** without prior approval by the U.S. Forest Service Designated Representative.

**B. MCS agrees:**

1. Within its capability, to perform the following activities on National Forest System lands:
  - a. Detect and inventory locations associated with illegal production or trafficking of controlled substances, and notify the U.S. Forest Service of such locations as soon as possible.
  - b. Investigations to determine the person(s) responsible for manufacturing or trafficking controlled substances.



- c. Upon request and prior approval of the U.S. Forest Service, remove cannabis plants from National Forest System lands.
  - 2. To furnish all activity reports, crime reports, investigation reports, and other reports or records, resulting from activities identified in **Section II, A** of this Operating and Financial Plan to the affected Forests for review and forwarding to the Regional Office for processing.
- C. The *U.S. Forest Service* and MCS mutually agree to the following:
- 1. The following rate schedule will apply to all expenditures that may be reimbursed to MCS under this agreement;
 

Salary (base)	\$21.70 per hour,
Salary (overtime)	\$ base + ½ per hour,
Per diem costs	\$35/M&IE + Lodging ( <b>unlimited</b> ),
Travel (mileage and fares)	\$0.36 per mile,
Helicopter flight time	<b>Actual documented costs,</b>
Supplies or equipment	<b>Actual documented costs</b>
  - 2. The total expenditures of MCS that may be reimbursed may not exceed..... **\$12,166.11**  
The total expenditures for item A.4 may not exceed..... **10%** of the total allocation.
- D. Any remaining funding in this Annual Operating Plan may be carried forward to the next fiscal year and will be available to spend through the term of the Cooperative Law Enforcement Agreement, or de-obligated at the request of the U.S. Forest Service. *See Cooperative Law Enforcement Agreement Provision IV-V.*

**III. BILLING FREQUENCY:**

*See Cooperative Law Enforcement Agreement Provisions II-H and III-B for additional information.*

MCS will furnish monthly itemized statements of expenses to the U.S. Forest Service for expenditures that may be reimbursed as identified in items II A.1, A.2, A.3, and A.4 of this Plan. Attachment A, Law Enforcement Billing Summary, Drug Enforcement, must be completed and submitted to the contacts in (a) below for each billing statement.

- a. Mail copies of itemized billing statements (Attachment A) to:

Gregory Walker, AA  
 Pacific Southwest Regional Office - LEI  
 1323 Club Drive  
 Vallejo, CA 94592

Send photo copy to:  
 Jonathan (Scott) Glenn, Special Agent  
 Stanislaus National Forest  
 19777 Greenley Road  
 Sonora, CA 95370-5909



- b. Send hard copy invoices to:**  
 U.S. Forest Service  
 Albuquerque Service Center  
 Payments – Grants & Agreements  
 101 B Sun Ave NE  
 Albuquerque, NM 87109

Or fax to: (877) 687-4894

Or e-mail scanned invoice to: ASC\_GA@fs.fed.us

- c. Final billings for reimbursement on this Annual Operating Plan (AOP) must be received by the U.S. Forest Service before October 31, 2014 in order to receive payment.**
- d. Annually update the CCR registration of the County Sheriff's DUNS# on the Central Contractors Registration (CCR) website at [www.ccr.gov](http://www.ccr.gov) for the verification of the EFT (Electronic Funds Transfer) banking information.**

**Job Code: NFLE0514 1360 \$0.00**

In witness whereof, the parties hereto have executed this Annual Operating Plan as of the last date written below.

---

Chairman, Board of Supervisors Mono County, CA	Date
---	------

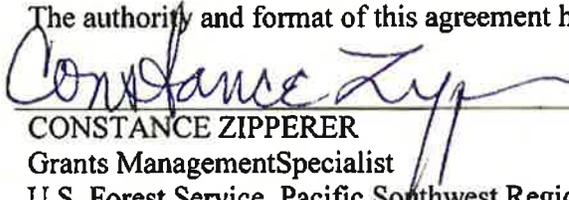
---

RALPH OBENBERGER, Sheriff Coroner Mono County, CA	Date
--	------

---

SCOTT HARRIS, Special Agent in Charge U.S. Forest Service, Pacific Southwest Region	Date
--	------

The authority and format of this agreement has been reviewed and approved for signature.

  
 \_\_\_\_\_  
 CONSTANCE ZIPPERER  
 Grants Management Specialist  
 U.S. Forest Service, Pacific Southwest Region

27 December 2013  
 \_\_\_\_\_  
 Date

**Burden Statement**

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 3 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** February 11, 2014

**Departments: CAO**

**TIME REQUIRED**

**SUBJECT** Mono County Seal and Tourism Logo

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

Proposed ordinance Adding Chapter 1.10 to the Mono County Code Relating to Official County Seal and Tourism Logo and Establishing Regulations for their Use.

---

### RECOMMENDED ACTION:

Adopt proposed ordinance #ORD-\_\_\_\_, Adding Chapter 1.10 to the Mono County Code Relating to Official County Seal and Tourism Logo and Establishing Regulations for their Use.

---

### FISCAL IMPACT:

None.

---

**CONTACT NAME:** Stacey Simon

**PHONE/EMAIL:** 760-924-1704 / ssimon@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](#)
  - [Proposed Ordinance](#)
  - [Exhibit A](#)
-

---

**History****Time****Who****Approval**

2/4/2014 10:24 AM

County Administrative Office

Yes

County Counsel

2/5/2014 7:03 PM

Finance

Yes

**County Counsel**  
Marshall Rudolph

**Assistant County Counsel**  
Stacey Simon

**Deputy County Counsels**  
Christian Milovich  
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**  
Jenny Senior

To: Board of Supervisors

From: Stacey Simon

Date: February 11, 2014

Re: Adoption of County Code Chapter 1.10 related to the County Seal and Tourism Logo

**Recommendation**

Adopt proposed ordinance Adding Chapter 1.10 to the Mono County Code Relating to Official County Seal and Tourism Logo and Establishing Regulations for their Use. Provide any desired direction to staff.

**Fiscal Impact**

None.

**Discussion**

Many cities and counties throughout California and the country have adopted policies governing how their proprietary artwork (such as seals, logos, or other insignia) may be used. The primary purposes behind such policies are to set forth clear guidelines as to the acceptable uses of such artwork, to protect the agency's investment in the work, and to avoid confusion as to the agency's position on any matter.

As noted recently in Western City Magazine, a publication of the Institute of Local Government (the research and education affiliate of the California State Association of Counties and the League of California Cities), such policies can be useful tools to protect and maximize the benefit of city and county seals and other insignia.

Consistent with the above, the proposed ordinance would add Chapter 1.10 to the Mono County Code, adopting policies applicable to the Mono County

Seal and the Mono County Tourism Logo. The ordinance is based on similar policies adopted by other local entities in California and reflects applicable developments in the law.

As stated in the ordinance, its primary purposes are to prevent:

- Use of the County Seal or Tourism Logo that conveys, or is reasonably calculated to convey, a false impression of sponsorship, endorsement, or approval by the county or any department, agency, or instrumentality thereof;
- Confusion, deception or mistake as to the county's official position on any matter;
- Loss of the county's substantial investment of time, effort, and expense, in designing and developing the Seal and Logo;
- Loss or diminishment of the value of the Seal and Logo as unique signifiers of the government and tourism activities, respectively, of Mono County; and
- Use of the Seal or Logo for commercial purposes.

The ordinance accomplishes the above purposes by setting forth the uses to which the Seal and the Logo may be put without further approval of the County (e.g., to endorse county documents, instruments, or communications; for official, legal, and ceremonial purposes of the County; etc.) and by whom such uses may be made (departments, and elected and appointed officials).

The ordinance then provides for approval (from the Board for the Seal and by the CAO for the Tourism Logo) for uses not explicitly authorized. No use which would be inconsistent with the stated purposes may be approved. Violation of the ordinance would trigger enforcement by the County, which could include an injunction, the imposition of administrative fines, or other legal remedies.

If you have any questions regarding this item prior to your meeting, please call me at 924-1704.



ORDINANCE NO. ORD14-\_\_

AN ORDINANCE OF THE MONO COUNTY BOARD OF SUPERVISORS ADDING CHAPTER 1.10 TO THE MONO COUNTY CODE RELATING TO OFFICIAL COUNTY SEAL AND TOURISM LOGO AND ESTABLISHING REGULATIONS FOR THEIR USE

WHEREAS, the County of Mono utilizes an official seal ("Seal"), which is printed on official county documents and instruments to validate their authenticity and to indicate institutional sanction for official, legal, and ceremonial purposes; and

WHEREAS, the County of Mono also utilizes a tourism logo ("Logo"), which is a graphic emblem used to identify documents, property, and programs of the Mono County Tourism Commission and Economic Development Department and to market or endorse the County as a tourist destination, among other purposes; and

WHEREAS, the Board of Supervisors desires to adopt the County Seal and the Tourism Logo into the Mono County Code and establish regulations relating to their use for the purposes of preventing:

- 1. Use of the Seal or Logo that conveys, or is reasonably calculated to convey, a false impression of sponsorship, endorsement, or approval by the county or any department, agency, or instrumentality thereof;
2. Confusion, deception or mistake as to the county's official position on any matter;
3. Loss of the county's substantial investment of time, effort, and expense, in designing and developing the Seal and Logo;
4. Loss or diminishment of the value of the Seal and Logo as unique signifiers of the government and tourism activities, respectively, of Mono County; and
5. Use of the Seal or Logo for commercial purposes.

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

SECTION ONE: Chapter 1.10 is hereby added to the Mono County Code as set forth in Exhibit A to this Ordinance and incorporated herein by this reference.

SECTION THREE: This ordinance shall become effective 30 days from the date of its adoption and final passage, which appears immediately below. The Clerk of the Board of Supervisors shall post this ordinance and also publish it in the manner prescribed by Government Code Section 25124 no later than 15 days after the date of its adoption and final passage. If the Clerk fails to publish this ordinance within said 15-day period, then the ordinance shall not take effect until 30 days after the date of publication.

PASSED, APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014, by the following vote, to wit:

- AYES:
NOES:
ABSENT:
ABSTAIN:

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

\_\_\_\_\_  
Larry Johnston, Chair  
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
County Counsel

## Exhibit A

### Chapter 1.10 COUNTY SEAL AND COUNTY TOURISM LOGO

#### Sections:

1.10.010	Definitions.
1.10.020	Purpose.
1.10.030	Design.
1.10.040	Use of Mono County Seal.
1.10.050	Use of Mono County Tourism Logo.
1.10.060	Penalties.
1.10.070	Severability.

#### 1.10.010 Definitions.

- A. Mono County Seal: the official seal of the County of Mono, as shown in subdivision A of section 1.10.030. The Mono County Seal is sometimes referred to in this Chapter as the “Seal” or the “County Seal.”
- B. Mono County Tourism Logo: the graphic design created on behalf of the Mono County Tourism Commission to serve as a logo for the Mono County Tourism program, as shown in subdivision B of section 1.10.030. The Mono County Tourism Logo is sometimes referred to as the “Logo” or the “Tourism Logo.”

#### 1.10.020 Purpose.

The purpose of this Chapter is to prevent:

- 1. Use of the Seal or Logo that conveys, or is reasonably calculated to convey, a false impression of sponsorship, endorsement, or approval by the county or any department, agency, or instrumentality thereof;
- 2. Confusion, deception or mistake as to the county's official position on any matter;
- 3. Loss of the county's substantial investment of time, effort, and expense in designing and developing its Seal and Logo;
- 4. Loss of the value of the Seal and Logo as unique signifiers of the government of the County of Mono; and
- 5. Use of the Seal or Logo for commercial purposes.

**1.10.030 Design.**

- A. The Mono County Seal, is hereby re-established and re-adopted is as set forth in the following representation. The Seal shall still constitute the Seal whether in black and white, color, or other hue or tone combination and regardless of the size, character, or medium in which it is depicted.



- B. The Mono County Tourism Logo, is hereby re-established and re-adopted as set forth in the following representation. The Logo shall still constitute the Logo whether in black and white, color, or other hue or tone combination and regardless of the size, character, or medium in which it is depicted.



**1.10.040 Use of Mono County Seal.**

- A. The Mono County Seal is the property of the County of Mono. The Board of Supervisors is the custodian of the Mono County Seal. The Seal shall be used for purposes directly connected with official business of the county. Specifically, it may be used by county departments and elected and appointed officials acting in their official capacity to emboss official county documents, instruments, and communications for the purpose of validating their authenticity and indicating institutional sanction. The County Seal may also be used for official, legal, and ceremonial activities of the county. The Seal may not be used in any manner that would violate existing law governing the use of public property for campaign activity.
- B. As custodian, the Board of Supervisors is authorized to determine appropriate usage of the Mono County Seal beyond those uses set forth in paragraph A. In making such determinations, the Board shall be guided by and limited to the purposes set forth in section 1.10.020, and shall not prohibit or regulate use in any manner that would violate or infringe upon any rights guaranteed by the United States or California Constitutions.
- C. The Board of Supervisors may adopt regulations regarding proper design and form (e.g., colors, size, background, etc.) of the Seal which shall be applicable to all uses of the Seal upon adoption.

**1.10.050 Use of Mono County Tourism Logo.**

- A. The Mono County Tourism Logo is the property of Mono County. The County Administrative Officer (CAO) is the custodian of the Mono County Tourism Logo. The Logo shall be used to emboss written materials, documents, presentations, products, banners, or other marketing materials which have been endorsed, sponsored, or approved by the Mono County Tourism Commission, Economic Development Department, or the Board of Supervisors, and which generally have as their purpose or effect, the promotion of Mono County as a tourist destination, the economic development of the county or the conveyance of official sanction or sponsorship by the county. In addition, the Logo may be used by county departments and elected and appointed officials acting in their official capacity for all purposes for which use of the Seal is authorized under section 1.10.040A. The Logo may not be used in any manner that would violate existing law governing the use of public property for campaign activity.
- B. As custodian, the CAO is authorized, in consultation with County Counsel, to determine appropriate usage of the Logo beyond those uses set forth in paragraph A. In making such determinations, the CAO shall be guided by and limited to the purposes set forth in section 1.10.020, and shall not prohibit or regulate use in any matter that would violate or infringe on any rights guaranteed by the United States or California Constitutions.
- C. The Board of Supervisors may adopt regulations regarding proper design and form (e.g., colors, size, background, etc.) of the Logo which shall be applicable to all uses of the Logo upon adoption.

**1.10.060 Penalties.**

- A. Unauthorized use of County Seal.

Any use of the Seal not authorized by paragraph A or B of section 1.10.140 or in violation of regulations adopted by the Board of Supervisors pursuant to subsection C of section 1.10.040 is prohibited. In addition to any other remedy authorized by law, violation of this

Chapter shall be subject to administrative citation pursuant to Chapter 1.12 of this code and/or may be otherwise enjoined.

B. Unauthorized use of Tourism Logo.

Any use of the Logo not authorized by paragraph A or B of section 1.10.150, or in violation of regulations adopted by the Board of Supervisors pursuant to subsection C of section 1.10.050, is prohibited. In addition to any other remedy authorized by law, violation of this Chapter shall be subject to administrative citation pursuant to Chapter 1.12 of this code and/or may be otherwise enjoined.

**1.10.070 Severability.**

If any provision, clause, sentence or paragraph of this chapter or the application thereof to any person or circumstance shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect the other provisions or applications of this chapter which can be given effect without the invalid provisions or application and, to that end, the provisions of this chapter are declared to be severable.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** February 11, 2014

**Departments: Social Services**

**TIME REQUIRED**

**SUBJECT** Proposed Resolution Amending List  
of Allocated Positions

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

**AGENDA DESCRIPTION:**

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

Approve proposed resolution amending list of allocated positions within the Department of Social Services by decreasing an existing, vacant position (Employment & Training Worker I/II ) and adding a new position (Integrated Case Worker I/II), with approval to fill newly allocated position.

---

**RECOMMENDED ACTION:**

Adopt proposed resolution #R14-\_\_\_\_\_, authorizing the county administrative officer to amend the County of Mono list of allocated positions to reflect the decrease of an Employment & Training Worker I/II position and the addition of a new Integrated Case Worker I/II position in the Department of Social Services, and authorizing the County Administrative Officer to fill said newly allocated position. Provide any desired direction to staff.

---

**FISCAL IMPACT:**

There is no additional cost to the General Fund. The Integrated Case Worker annual salary and benefits are estimated at \$71,452 (Salary, \$39,480, Benefits, \$31,972). At an estimated 8.5% County share of costs, the General Fund cost for this position will be \$6,073 annually, an increase of \$314 over the currently allocated Employment & Training Worker position. The small increase in salary and benefits between the Employment & Training Worker and the Integrated Case Worker will be covered within the existing DSS budget for Fiscal Year 13-14.

---

**CONTACT NAME:** Kathy Peterson, Social Services

**PHONE/EMAIL:** 760-924-1763 / kpeterson@mono.ca.gov

---

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

**SEND COPIES TO:**  
Kathy Peterson, DSS

---

**MINUTE ORDER REQUESTED:**

YES  NO

---

**ATTACHMENTS:**

**Click to download**

- [📄 Staff Report - Proposed Resolution DSS Allocated Positions](#)
- [📄 Exhibit A Letter from Merit Systems Services](#)
- [📄 Resolution R14-\\_\\_\\_\\_\\_ Amend Allocated Positions List](#)

---

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
2/3/2014 3:47 PM	County Administrative Office	Yes
2/4/2014 11:15 AM	County Counsel	Yes
2/5/2014 7:07 PM	Finance	Yes



Office of the ... DEPARTMENT OF SOCIAL SERVICES

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

P. O. Box 2969 • Mammoth Lakes • California 93546

KATHRYN PETERSON, MPH  
Director

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

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



To: Mono County Board of Supervisors

From: Kathy Peterson, Social Services Director *KP*

Date: January 30, 2014

Re: Approve proposed resolution amending list of allocated positions within the Department of Social Services by decreasing an existing, vacant position (Employment & Training Worker I/II) and adding a new position (Integrated Case Worker I/II), with approval to fill newly allocated position.

**Recommended Action:**

Adopt proposed resolution #R14-\_\_\_\_\_, authorizing the county administrative officer to amend the County of Mono list of allocated positions to reflect the decrease of an Employment & Training Worker I/II position and the addition of a new Integrated Case Worker I/II position in the Department of Social Services, and authorizing the County Administrative Officer to fill said newly allocated position. Provide any desired direction to staff.

**Fiscal Impact:**

There is no new additional cost to the General Fund. The Integrated Case Worker annual salary and benefits are estimated at \$71,452 (Salary, \$39,480, Benefits, \$31,972). At an estimated 8.5% County share of costs, the General Fund cost for this position will be \$6,073 annually, an increase of \$314 over the currently allocated Employment & Training Worker position. The small increase in salary and benefits between the Employment & Training Worker and the Integrated Case Worker will be covered within the existing DSS budget for Fiscal Year 13-14.

**Discussion:**

The Department of Social Services wishes to decrease the vacant Employment and Training Worker (ETW) I/II position and add a new Integrated Case Worker (ICW) I/II position.

The existing ETW position classification provides employability services to eligible applicants of local social service agencies; applies program regulations and procedures; assesses employment potential and barriers that interfere with securing employment; identifies needs for social and health services and makes referrals; and uses an automated system to maintain and monitor participants' records and generate reports.

The ICW applies regulations and procedures to determine eligibility of applicants and recipients for multiple public assistance benefits and programs through interactive interviewing and fact gathering; provides employment services to clients; performs casework management duties for both benefit and employment services, and performs related duties as required.

The main difference between these two classifications is that the ICW is expected to perform casework management duties for **both** public assistance programs and employment services. Replacing the ETW classification with an ICW will allow our department more flexibility in addressing workload needs in both the eligibility and employability service areas. This is particularly important when the department is short-staffed and needs extra support to process new insurance applications received under the Affordable Care Act.

Merit System Services is in agreement with this proposed change. Please see attached letter from Merit (Exhibit A).

Please call me at 760/924-1763 if you need more information about this request.

January 10, 2014

Kathy Peterson, MPH  
Director, Mono County Department of Social Services  
PO Box 2969, 452 Old Mammoth Rd  
Mammoth Lakes, CA 93546

Dear Ms. Peterson:

This letter is in response to your request to replace the vacant Employment and Training Worker I/II position within Mono County's Department of Social Services with an Integrated Case Worker I/II. It is the understanding of Merit System Services (MSS) that the Department is planning to delete the vacant Employment and Training Worker (ETW) position and add a new Integrated Case Worker (ICW) position.

The ETW provides employability services to eligible applicants of local social service agencies; applies program regulations and procedures; assesses employment potential and barriers that interfere with securing employment; identifies needs for social and health services and makes referrals; and uses an automated system to maintain and monitor participants' records and generate reports.

The ICW applies regulations and procedures to determine eligibility of applicants and recipients for multiple public assistance benefits and programs through interactive interviewing and fact gathering; provides employment services to clients; performs casework management duties for both benefit and employment services, and performs related duties as required.

The main difference between these two classifications is that the ICW is expected to perform casework management duties for **both** public assistance programs and employment services. Replacing the ETW classification with an ICW will allow your department more flexibility in addressing workload needs in both the eligibility and employability service areas, therefore, Merit System Services is in agreement with this proposed change.

241 Lathrop Way  
Sacramento, CA  
95815  
916.263.3614  
916.648.1211 fax  
[www.mss.ca.gov](http://www.mss.ca.gov)

Once your department has approval from the Board of Supervisors to allocate this ICW position, please provide MSS with the Board minutes. Once received, MSS will conduct a recruitment to fill this vacancy, at the county's request.

Please let me know if you have any questions.

Sincerely,



Karen Rodriguez  
MSS Senior Consultant

Cc: Bill Van Lente, Mono County Human Resources/Risk Management



RESOLUTION NO. R14-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO AMEND THE COUNTY  
OF MONO LIST OF ALLOCATED POSITIONS TO REFLECT THE ADDITION OF AN  
INTEGRATED CASE WORKER I/II IN THE SOCIAL SERVICES DEPARTMENT AND TO  
AUTHORIZE THE COUNTY ADMINISTRATIVE OFFICER TO FILL SAID ALLOCATED  
POSITION.**

**WHEREAS**, it is important for the County of Mono to maintain an accurate, current listing, of County Job Classifications, the pay ranges or rates for those job classifications, and the number of positions allocated by the Board of Supervisors for each of those job classifications; and

**WHEREAS**, it is important to for the County to pay close attention to providing public services in the most economical manner which is reasonably possible and this includes meeting public services needs as expeditiously as possible; and

**WHEREAS**, it is currently necessary to adopted an amended Allocation List of Authorized Positions as part of maintaining proper accountability for hiring employees to perform public services; and

**WHEREAS**, the List of Allocated Positions, is a vital official record in establishing the Job Classifications and the number of positions authorized for each County Department; identifying approved vacancies for recruitment and selection by Human Resources; determining authorized employee pay rates; and recognizing implementation of collective bargaining agreements related to job classifications and pay rates;

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

1. The County Administrative Officer shall be authorized to amend the County of Mono List of Allocated Positions to reflect the following change:

Increase the allocation of full-time, permanent, benefitted Integrated Case Worker I/II in the Department of Social Services by 1 (new total of 1) (starting salary range of \$18.98 – 23.07 /hour).

Decrease the allocation of full-time, permanent, benefitted Employment and Training Worker I/II in the Department of Social Services by 1 (new total of 0) (starting salary range of \$17.63 – \$21.43 /hour).

2. The County Administrative Officer, or his or her designee, is authorized to fill said allocated position as needed by the Department of Social Services.

//

1 PASSED AND ADOPTED this \_\_th day of \_\_\_\_\_2014, by the following

2 Vote:

3 AYES :  
4 NOES :  
5 ABSTAIN :  
6 ABSENT :

7 ATTEST: \_\_\_\_\_  
8 Clerk of the Board

\_\_\_\_\_  
Larry Johnston, Chair  
Board of Supervisors

9  
10 APPROVED AS TO FORM:

11  
12 \_\_\_\_\_  
13 COUNTY COUNSEL

14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** February 11, 2014

**Departments: Elections Division**

**TIME REQUIRED**

**SUBJECT** Consolidation of the June 3, 2014,  
General Municipal Election

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

The Town Council of Mammoth Lakes adopted Resolution No. 14-02 requesting consolidation of the General Municipal Election with the Statewide Direct Primary Election to be held on Tuesday, June 3, 2014.

---

### RECOMMENDED ACTION:

Adopt resolution #R14-\_\_\_\_\_, consolidating the General Municipal Election with the June 3, 2014, Statewide Direct Primary Election.

---

### FISCAL IMPACT:

Revenue from the prorated share of election costs will be determined after the election is held.

---

**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

- [June Primary Election Consolidation](#)
  - [June Primary Election Consolidation Resolution](#)
  - [Consolidation Request](#)
-

---

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/29/2014 11:13 AM	County Administrative Office	Yes
2/4/2014 10:15 AM	County Counsel	Yes
2/5/2014 6:18 PM	Finance	Yes



# CLERK-RECORDER-REGISTRAR COUNTY OF MONO

---

P.O. BOX 237, BRIDGEPORT, CALIFORNIA 93517  
(760) 932-5538 • FAX (760) 932-5531

*Lynda Roberts*  
Clerk-Recorder  
[lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov)

*Linda Romero*  
Assistant Clerk-Recorder  
[lromero@mono.ca.gov](mailto:lromero@mono.ca.gov)

To: Honorable Board of Supervisors  
From: Lynda Roberts, Registrar of Voters/Elections Official  
Date: February 11, 2014

## Subject

Consolidation of the June 3, 2014, General Municipal Election

## Recommendation

Consider and potentially adopt a resolution consolidating the General Municipal Election with the June 3, 2014, Statewide Direct Primary Election.

## Discussion

At their meeting of January 15, 2014, the Town Council of Mammoth Lakes adopted Resolution No. 14-01 calling and giving notice of the holding of a General Municipal Election on Tuesday, June 3, 2014, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities.

The Town Council also adopted Resolution No. 14-02 requesting the Mono County Board of Supervisors to consolidate the General Municipal Election with the Statewide Primary Election to be held on Tuesday, June 3, 2014, pursuant to Section 10403 of the Elections Code.

## Fiscal Impact

Revenue from the prorated share of election costs will be determined after the election is held.



**RESOLUTION NO. R14-\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF MONO  
CONSOLIDATION OF THE GENERAL MUNICIPAL ELECTION WITH THE  
JUNE 3, 2014, STATEWIDE DIRECT PRIMARY ELECTION**

WHEREAS, the Town Council of the Town of Mammoth Lakes called a General Municipal Election to be held on June 3, 2014, for the purpose of electing three Members of the Town Council for the full term of four years; and

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

WHEREAS, the Board of Supervisors is requested to consent and agree to the consolidation of a General Municipal Election with the Statewide Direct Primary Election, and issue instructions to the Mono County Elections Division to take any and all steps necessary for the holding of the consolidated election.

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

SECTION 1. Pursuant to §10400, *et seq.*, of the Elections Code, the Mono County Board of Supervisors consents and agrees to the consolidation of a General Municipal Election

with the Statewide Direct Primary Election on Tuesday, June 3, 2014, for the purpose of the election of three Members of the Town Council.

SECTION 2. The Mono County Elections Division is instructed to take any and all steps necessary for the holding of the consolidated election. The election shall be held in all respects as if there were only one election. Only one form of ballot shall be used and shall be in form and content as required by law.

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

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

***PASSED AND ADOPTED*** this 11<sup>th</sup> day of February, 2014, by the following vote:

AYES :  
NOES :  
ABSTAIN :  
ABSENT :

---

Larry Johnston, Chair  
Board of Supervisors

Attest

Approved as to form

---

Lynda Roberts  
Clerk of the Board

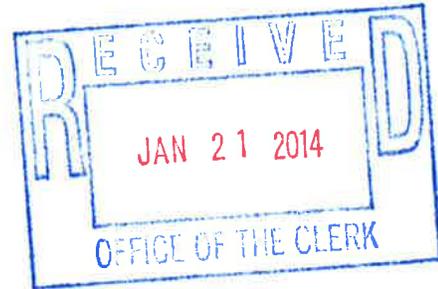
---

Marshall Rudolph  
County Counsel



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

January 16, 2014



Ms. Lynda Roberts  
Elections Department  
County of Mono  
Post Office Box 715  
Bridgeport, California 93517

Re: Consolidation of the June 3, 2014 General Municipal Election

Dear Lynda:

Enclosed please find two resolutions adopted by the Town Council of Mammoth Lakes at their meeting of January 15, 2014. Resolution No. 14-01 calls and gives notice of a General Municipal Election to fill three seats on the Town Council, and Resolution No. 14-02 requests the Board of Supervisors to consolidate the election with the Statewide Primary Election on the same date.

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

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

Best regards,

Jamie Gray  
Town Clerk

Enclosures

**RESOLUTION NO. 14-01**

RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA,  
CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL  
ELECTION ON TUESDAY, JUNE 3, 2014 FOR THE ELECTION OF CERTAIN  
OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE  
OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California a General Municipal Election shall be held on June 3, 2014 for the election of Municipal Officers.

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

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the Town of Mammoth Lakes, California, on Tuesday, June 3, 2014 a General Municipal Election for the purpose of electing three Members of the Town Council for the full term of four years.

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

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

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

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

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

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

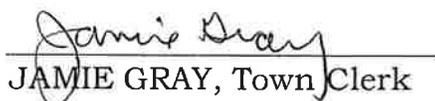
SECTION 7. That the Town Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED this 15<sup>th</sup> day of January, 2014.



RICK WOOD, Mayor

ATTEST:



JAMIE GRAY, Town Clerk

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

I, JAMIE GRAY, Town Clerk of the Town of Mammoth Lakes, DO HEREBY CERTIFY under penalty of perjury that the foregoing is a true and correct copy of Resolution No. 14-01 adopted by the Town Council of the Town of Mammoth Lakes, California, at a meeting thereof held on the 15th day of January, 2014, by the following vote:

AYES:                            Councilmembers Eastman, Lehman, Raimondo, Mayor Pro Tem Bacon, and Mayor Wood

NOES:                           None

ABSENT:                       None

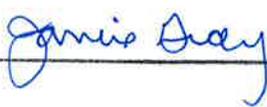
ABSTAIN:                      None

DISQUALIFICATION:   None

  
\_\_\_\_\_  
JAMIE GRAY, Town Clerk

The foregoing instrument is A Full, True and Correct Copy Of The Original On File In the Office Of The Town Clerk, Of The Town of Mammoth Lakes, California.

Attested This Date: *January 16, 2014*

Signed: 

**RESOLUTION NO. 14-02**

A RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA,  
REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF  
MONO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON  
JUNE 3, 2014, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON  
THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the Town Council of the Town of Mammoth Lakes called a General Municipal Election to be held on June 3, 2014 for the purpose of the election of three Members of the Town Council; and

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

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

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Mono is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide Primary Election on Tuesday, June 3, 2014, for the purpose of the election of three Members of the Town Council.

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

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

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

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

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

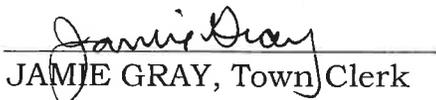
SECTION 6. That the Town Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED this 15<sup>th</sup> day of January, 2014.



\_\_\_\_\_  
RICK WOOD, Mayor

ATTEST:



\_\_\_\_\_  
JAMIE GRAY, Town Clerk

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

I, JAMIE GRAY, Town Clerk of the Town of Mammoth Lakes, DO HEREBY CERTIFY under penalty of perjury that the foregoing is a true and correct copy of Resolution No. 14-02 adopted by the Town Council of the Town of Mammoth Lakes, California, at a meeting thereof held on the 15th day of January, 2014, by the following vote:

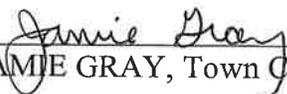
AYES:                            Councilmembers Eastman, Lehman, Raimondo, Mayor Pro Tem  
  Bacon, and Mayor Wood

NOES:                            None

ABSENT:                         None

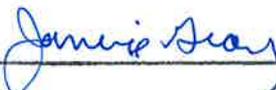
ABSTAIN:                        None

DISQUALIFICATION:   None

  
\_\_\_\_\_  
JAMIE GRAY, Town Clerk

The Foregoing instrument is A Full, True and Correct Copy Of The Original On File in the Office Of The Town Clerk, Of The Town of Mammoth Lakes, California.

Attested This Date: *January 16, 2014*

Signed: 



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** February 11, 2014

**Departments: Community Development, County Administrative Office**

**TIME REQUIRED**

**SUBJECT** Energy Efficiency and Alternative  
Energy Project Stimulus Resolution

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

Proposed resolution of the Mono County Board of Supervisors Waiving Certain Building Permit Fees for Energy Efficiency and Alternative Energy Projects.

---

### RECOMMENDED ACTION:

Adopt proposed resolution #R14-\_\_\_\_\_, Waiving Certain Building Permit Fees for Energy Efficiency and Alternative Energy Projects. Provide any desired direction to staff.

---

### FISCAL IMPACT:

Loss of revenue of \$3,435 for Building Permits, and loss of revenue of \$2,268 for associated Environmental Health Permits.

---

**CONTACT NAME:** Jim Leddy, Tom Perry

**PHONE/EMAIL:** (760) 932-5414 or (760) 932-5433 / jleddy@mono.ca.gov; tperry@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

[Permit Fee Waiver Memo](#)

[Proposed Resolution](#)

---

History

<b>Time</b>	<b>Who</b>	<b>Approval</b>
2/5/2014 4:31 PM	County Administrative Office	Yes
2/5/2014 6:22 PM	County Counsel	Yes
2/5/2014 6:42 PM	Finance	Yes

# Mono County Community Development Department

---

PO Box 3569  
Mammoth Lakes, CA 93546  
760.924.1800, fax 924.1801  
inspection hotline: 760.924.1827  
commdev@mono.ca.gov

## Building Division

PO Box 8  
Bridgeport, CA 93517  
760.932.5420, fax 932.5431  
[www.monocounty.ca.gov](http://www.monocounty.ca.gov)

**Date:** February 11, 2012

**To:** Honorable Chair and Members of the Board of Supervisors

**From:** Jim Leddy, County Administrative Officer  
Tom Perry, Building Official

**Subject:** Adoption of Resolution R14-04, Waiving of Building Permit Fees for Energy Efficiency and Alternative Energy Projects.

**Recommended Action:** Adopt attached Resolution R14-04.

**Fiscal Impact:** Based on calendar year 2013 statistics, loss of revenue for waived building permit fees will be \$3,435, and \$2,268 for associated Environmental Health permits specific to ground-source space and water conditioning systems.

**Discussion:** At the February 4, 2014 Board of Supervisors meeting, Resolution R14-04 was presented to the Board for discussion. The Board suggested some minor modifications to the proposed Resolution, which included removing language that made the Resolution temporary, and for a schedule for staff to report directly to the Board in regards to the progress and effectiveness of the fee waiver program contained within the Resolution.



1 made and no inspection is duly requested by the applicant in the first three  
2 months, then the applicant shall forfeit the permit and the permit shall be of  
3 no further force and effect unless and until the applicant pays the County the  
4 full amount of any fees that were waived or reduced for the project and  
5 meets any other permit renewal requirements of the Building Division. The  
6 Community Development Department, in consultation with County Counsel,  
7 may develop and utilize written agreement forms to effectuate any  
8 agreements required by this Resolution.

- 9 • The applicant agrees to complete a questionnaire or survey, to be  
10 developed by the Community Development Department, which will assist  
11 the County in evaluating the effectiveness of the construction stimulus. Such  
12 a questionnaire or survey shall be completed at the time the applicant  
13 submits the permit application as part of a complete permit application  
14 submittal. County staff will report at least once a year to the Mono County  
15 Board of Supervisors to apprise the Board of the fee waiver program's  
16 progress, wherein such updates to the Board shall be coordinated with the  
17 annual housing report. County staff shall report to the Mono County Board  
18 of Supervisors in less that the yearly reporting period should significant or  
19 better than expected results arise from the fee waiver program.
- 20 • Notwithstanding the foregoing, a project shall not be considered a Qualifying  
21 Project for purposes of this Resolution and shall not receive a waiver or  
22 reduction of any fee if the building permit has been applied for as a means  
23 of remedying an active code enforcement action.

24 2. Waiver/reduction in Building Permit Fees. Notwithstanding any contrary  
25 provision of any County Resolution, fee schedule, or other regulation, the County's  
26 Community Development Department shall not charge the standard \$229 building  
27 permit fee for the Qualifying Project. In addition, the County's Environmental Health  
28 Department shall not charge the standard \$324 heat exchange well project permit fee  
for the Qualifying Project.

3. Fees Not Waived or Reduced; Time of Collection. Fees associated with any  
portion of the project beyond the scope of work of the Qualifying Project shall be  
assessed. Such fees would include all Community Development fees beyond the  
scope of work for the Qualifying Project. Certain state fees such as the Strong Motion  
Instrumentation Program (SMIP) fee and the Building Standards Commission (BSC)  
fee shall be assessed. Applicable plan check fees shall be collected at submittal, and  
all other applicable fees shall be collected at permit issuance per standard County  
procedures.

4. Interpretation/application. Any issues regarding proper interpretation or  
application of this Resolution shall be determined by the Building Official, and such a  
determination shall be final and binding; provided, however, that the Building Official  
may in his or her sole discretion refer any such issue to the Board of Supervisors and,  
in that event, the Board's determination shall be final and binding.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

PASSED AND ADOPTED this 4th day of February, 2014, by the following vote:

AYES :  
NOES :  
ABSTAIN :  
ABSENT :

ATTEST: \_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Larry Johnston, Chair  
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

\_\_\_\_\_



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** February 11, 2014

**TIME REQUIRED**

**SUBJECT** Town of Mammoth Lakes Regarding  
Trout Stocking

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

Copy of correspondence from Dan Holler, Town of Mammoth Lakes to the Fish and Wildlife Office regarding the issue of trout stocking and how its restrictions will dramatically and negatively impact components crucial to our tourism-based local economy.

### 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

[TOML Trout Stocking Ltr](#)

### History

Time	Who	Approval
2/3/2014 9:40 AM	Clerk of the Board	Yes



**OFFICE OF THE TOWN MANAGER**  
**P.O. Box 1609, Mammoth Lakes, CA 93546**  
**Phone: (760) 934-8989 Fax: (760) 934-8608**  
**[www.ci.mammoth-lakes.ca.us](http://www.ci.mammoth-lakes.ca.us)**

November 6th, 2013

Ms. Jan Knight  
Acting Field Supervisor  
Sacramento Fish and Wildlife Office  
2800 Cottage Way, Room W-2606  
Sacramento, CA 95825

Dear Ms. Knight:

The purpose of this letter is to address trout stocking and to reaffirm the Fish and Wildlife Services conclusion that “direct mortality from fish predation is likely not an important factor driving Yosemite toad population dynamics”. Restrictions to trout stocking will dramatically and negatively impact components crucial to our tourism-based local economy. The Town of Mammoth Lakes shares the concerns of Mono County regarding the application of the Endangered Species Act (ESA) to the Yosemite toad. The impacts from mitigation measures could be detrimental to the residents and visitors of the region. The concerns of the Town of Mammoth Lakes primarily focus on several major recreation areas in or near the following areas: Mammoth Lakes Basin, Rock Creek Lake, Convict Lake, the June Lake Loop, Tioga Pass, Saddlebag and Virginia Lakes area.

#### **Trout Predation**

It is important to highlight data from the listing proposal which shows trout predation, at most, has only a minor effect on the Yosemite toad. Data shows overwhelmingly that the Yosemite toad is not affected by trout predation. See text from the listing proposal:

“Drost and Fellers (1994, pp. 414–425) suggested that Yosemite toads are less vulnerable to fish predation than frogs because they breed primarily in ephemeral waters that do not support fish. Further, Jennings and Hayes (1994, pp. 50–53) stated that the palatability of Yosemite toad tadpoles to fish predators is unknown, but often assumed to be low based on the unpalatability of western toads (Drost and Fellers 1994, pp. 414–425; Kiesecker *et al.* 1996, pp. 1237–1245), to which Yosemite toads are closely related. Grasso (2005, p. 1) observed brook trout swimming near, but the trout ignored Yosemite toad tadpoles, suggesting that tadpoles are unpalatable. The study also found that subadult Yosemite toads were not consumed by brook trout (Grasso 2005, p. 1), although the sublethal effects of trout “sampling” (mouthing and ejecting tadpoles) and the palatability of subadults to other trout species are unknown. Martin (2002, p. 1) observed brook trout preying on Yosemite toad tadpoles, and also saw them “pick at” Yosemite toad eggs (which later became infected with fungus).

“In addition, metamorph western toads have been observed in golden trout stomach contents (Knapp 2002c, p. 1). Nevertheless, Grasso *et al.* (2010, p. 457) concluded that early life stages of the Yosemite toad likely possess chemical defenses that provide sufficient protection from native trout predation. The observed predation of Yosemite toad tadpoles by trout (Martin 1992, p.1) indicates that introduced fishes may pose a predation risk to the species in some situations, which may be accentuated during drought years. At a site where Yosemite toads normally breed in small meadow ponds, they have been observed to successfully switch breeding activities to stream habitat containing fish during years of low water (Strand 2002, p. 1). Thus, conditions may increase the toads’ exposure to predatory fish, and place them in habitats where they compete with fish for invertebrate prey. Additionally, although the number of lake breeding sites used by Yosemite toads is small relative to the number of ephemeral sites, lake sites may be especially important because they are more likely to be habitable during years with low water (Knapp 2002c, p. 1)”.

“Overall, the data and available literature suggest that direct mortality from fish predation is likely not an important factor driving Yosemite toad population dynamics. This does not discount other indirect impacts, such as the possibility that fish may be effective disease vectors (see below). Yosemite toad use of more ephemeral breeding habitats (which are less habitable to fish species as they cannot tolerate drying or freezing) minimizes the interaction of fish and toad tadpoles. Further, where fish and toads co-occur, it is possible that food depletion (outcompetition) by fish negatively affects Yosemite toads (USFS *et al.* 2009, p. 58)”.

### **Disease**

Disease in lakes and ponds has made areas uninhabitable by the Yosemite toad altogether. It is important not to implement mitigation measures on lakes and ponds that are unable to become suitable habitat due to the existence of fungus which is lethal to the Yosemite toad. See text from the listing proposal:

“Various diseases are confirmed to be lethal to Yosemite toads (Green and Kagarise Sherman 2001, pp. 92–103), and recent research has elucidated the potential role of Bd infection as a threat to Yosemite toad populations (Dodge and Vredenburg 2012, p.1). These various diseases and infections, in concert with other factors, have likely contributed to the decline of the Yosemite toad Kagarise Sherman and Morton 1993, pp. 193–194), and may continue to pose a risk to the species (Dodge and Vredenburg 2012, p. 1)”.

### **Correctly Identify Threats**

For the Yosemite toad, we request the service correctly identify the actual threat of historic meadow damage. Data shows that trout stocking should be downgraded or changed to a non-listing factor. Meadow hydrology restoration methods with proven effectiveness to mitigate the legacy of meadow damage should be the focus of recovery efforts. There are other factors which cannot be mitigated locally, for example, the critical tadpole requirement for warm pools, which prior to these uses was sustained by functional meadow water storage and perching of groundwater, is maladaptive to the rapid flow-through hydrologic regime that now operates within large portions of the Yosemite toad historic range caused by climate change. Restoration

of meadows will have the largest impact on this species as the majority of the mitigation measures are shown to only minimally contribute to the recovery of this species.

### **Economic Impacts**

The Town of Mammoth Lakes supports the findings of Mono County regarding economic impacts from potential mitigation measures that could affect the tourist based economy of the region. According to the USDA Forest Service National Visitor Use Monitoring Program, Version 2.1.2.37, the total annual spending associated with non-local visitors to the Inyo National Forest, which covers both Inyo and Mono counties, exceeds \$265.8 million annually (USDA Forest Service, Annual Total Spending by Market Segment), excluding visits for downhill skiing. Of those non-local visitors, approximately 47.2% responded that hiking, walking or backpacking was their main reason for visiting, and 17.5% cited fishing (USDA Forest Service, Activity Participation). If all the visitors primarily interested in fishing were to vacation elsewhere due to new restrictions, visitor spending could be reduced throughout the Inyo National Forest by a minimum of \$46.5 million annually, and have a significant impact on local gateway community economies like the Town of Mammoth Lakes.

### **Conclusion**

The Town of Mammoth Lakes would like to reiterate the findings of the data of listing proposal which concludes that trout stocking is not a significant threat to the species. Additionally, the economic impacts from mitigation measures preventing trout stocking on the Mammoth Lakes Basin and surrounding waters would be devastating; the economic data cited in this letter should be taken into consideration before introducing mitigation measures. The realistic ability to recover species in certain areas and the need for these areas to ensure the continued survival of the species must be weighed against the costs to our community, and appropriately factored into the mitigation measures and final critical habitat designation. The best-available, proven, and peer-reviewed science must be the basis for decisions on the proposals, balanced with an evaluation of the potential economic impacts to local communities.

Our concern at this point is to ensure that the threats to the Yosemite toad are correctly identified now to stop the precipitous decline of these species and support their eventual recovery while also minimizing economic impacts to the Town of Mammoth Lakes and other rural communities in Mono and Inyo Counties. Thank you for taking the time to consider the additional information regarding scientific data and economic impacts that was presented.

Respectfully,



Dan Holler  
Town of Mammoth Lakes (Interim Town Manager)

CC:  
Town of Mammoth Lakes Town Council  
Congressman Cook  
Mono County Board of Supervisors



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** February 11, 2014

**TIME REQUIRED**

**SUBJECT** California Department of Fish and  
Wildlife

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

Public Notice, dated January 27, 21014 from the California Department of Fish and Wildlife that it has initiated a status review of the Northern Spotted Owl (*Strix occidentalis caurina*) pursuant to Fish and Game Code Section 2074.6. This notice is to solicit data and comments, which must be received by May 1, 2014 to be considered.

### 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

[Fish and Wildlife Notice](#)

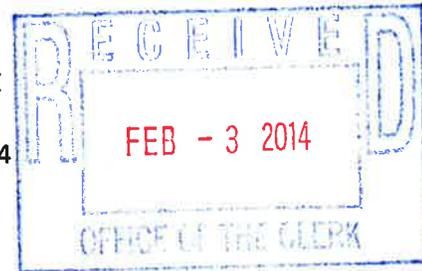
### History

Time	Who	Approval
2/3/2014 10:45 AM	Clerk of the Board	Yes



**PUBLIC NOTICE**

January 27, 2014



**TO WHOM IT MAY CONCERN:**

**NOTICE IS HEREBY GIVEN** that the California Department of Fish and Wildlife has initiated a status review of the Northern spotted owl (*Strix occidentalis caurina*) pursuant to Fish and Game Code section 2074.6, and is providing this notice pursuant to Fish and Game Code section 2074.4 to solicit data and comments on the petitioned action from interested and affected parties.

The Department has initiated status review following related action by the Fish and Game Commission. Having provided notice, the Northern spotted owl is now a candidate species under the California Endangered Species Act (Cal. Reg. Notice Reg. 2013, No. 52-Z, pp. 2085-2092; see also Fish & G. Code, §§ 2074.2, 2085).

The Department has 12 months to review the petition, evaluate the available information, and report back to the Commission whether or not the petitioned action is warranted (Fish & G. Code, § 2074.6). The Department's recommendation must be based on the best scientific information available to the Department.

Therefore, **NOTICE IS FURTHER GIVEN** that anyone with data or comments on the taxonomic status, ecology, biology, life history, management recommendations, distribution, abundance, threats, habitat that may be essential for the species, or other factors related to the status of the above species, is hereby requested to provide such data or comments to:

California Department of Fish and Wildlife  
Nongame Wildlife Program  
Attn: Neil Clipperton  
1812 9<sup>th</sup> Street  
Sacramento, California 95811

Please submit two hard copies and a digital/electronic copy if submitting by surface mail. Comments may also be sent via email to: [wildlifemgt@wildlife.ca.gov](mailto:wildlifemgt@wildlife.ca.gov). If submitting by email, please include "Northern spotted owl" in the subject heading.

Responses and information received by **May 1, 2014** will be evaluated for possible incorporation in the Department's final report to the Fish and Game Commission. The Department's written report will indicate, based on the best scientific information available, whether the Department concludes that the petitioned action is warranted or not warranted. Receipt of the report will be placed on the agenda for the next available meeting of the Commission after delivery. The report will be made available to the public at that time. Following receipt of the Department's report, the Commission will allow a 30-day public comment period prior to taking any action on the Department's recommendation.

If you have any questions, please contact Neil Clipperton at (916) 445-9753 or Carie Battistone at (916) 445-3615 or the Department via email at [wildlifemgt@wildlife.ca.gov](mailto:wildlifemgt@wildlife.ca.gov) or at the address above.

As a candidate species, the Northern spotted owl receives the same legal protection afforded to an endangered or threatened species (Fish & G. Code, § 2085). Research on Northern spotted owl requires appropriate permits issued pursuant to Fish and Game Code Section 2081(a). Interested researchers should contact Esther Burkett at [Esther.Burkett@wildlife.ca.gov](mailto:Esther.Burkett@wildlife.ca.gov) for more information. Detection information on Northern spotted owl should be sent directly to the Spotted Owl Database Manager at [OwlObs@wildlife.ca.gov](mailto:OwlObs@wildlife.ca.gov). General database information and additional contact information can be found at: [http://www.dfg.ca.gov/biogeodata/cnddb/spotted\\_owl\\_info.asp](http://www.dfg.ca.gov/biogeodata/cnddb/spotted_owl_info.asp)



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**      February 11, 2014

**TIME REQUIRED**

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**SUBJECT**              Bridgeport Fire Protection District

**AGENDA DESCRIPTION:**

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

Letter from the Bridgeport Fire Protection District dated January, 22, 2014 regarding the Board's approval of a reduction of property taxes apportioned in December, 2013.

\*\*\*\*\*

**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

[BP Fire](#)

**History**

Time	Who	Approval
1/30/2014 1:45 PM	Clerk of the Board	Yes



BRIDGEPORT FIRE PROTECTION DISTRICT

## **Bridgeport Fire Department**

P.O. Box 375 • Bridgeport, CA 93517 • Phone / Fax (760) 932-7353

**MICHAEL BOOHER**  
Fire Chief

**BILL PEMBERTON**  
Assistant Fire Chief

January 22, 2014

Mono County Board of Supervisors  
P.O. Box 616  
Bridgeport, CA 93517

Members of the Board,

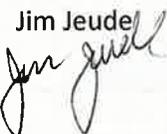
On January 14, 2014, your Board approved a reduction in the property taxes apportioned in December, 2013. The justification for this action was pending assessment appeals. As a tax-receiving entity, the first we were aware of this was reading it in the news. The only notification we received from the County was dated January 15, 2014, and was received by the District on January 16.

Bridgeport Fire Protection District, like the other special districts in Mono County, was established to provide a specific service to a specific region of the County, and we are an independent body that is responsible for managing the operations, including the budget, of the district. Each member of our Board stands for election every 4 years by the residents of our district. Your failure to contact us prior to your decision on January 14 prevented us from analyzing the impact to our district prior to your decision. The lack of notification also prevented us from attending your Board meeting to advocate for our District.

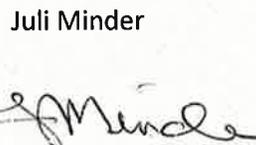
At the Bridgeport RPAC meeting on January 16, Supervisor Fesko stated that your Board justified this decision by stating you wanted to ensure that you were "paid back" in case of refunds in the future. We find this statement to be arrogant, as our district is financially solvent and has maintained an appropriate reserve over the years. We also find it to be ignorant of the fact that the law allows the County, in apportionments, to withhold funds for refunds at the time the refunds are issued. Past Boards chose to maintain open communication with the Special Districts in this regard, making sure that we were aware of potential refunds from assessment appeals well in advance.

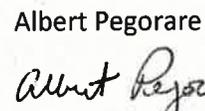
Sincerely,

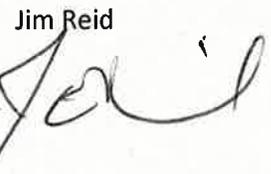
Commissioners, Bridgeport Fire Protection District

Jim Jude  


Dan Love  


Juli Minder  


Albert Pegorare  


Jim Reid  




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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** February 11, 2014

**Departments: Treasurer-Tax Collector**

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

**PERSONS APPEARING BEFORE THE BOARD**

Rosemary Glazier

**SUBJECT** December 31, 2013 Quarterly Investment Report

**AGENDA DESCRIPTION:**

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

Report to the Board Quarterly Investment Report for quarter ending: December 31, 2013.

**RECOMMENDED ACTION:**

None. Informational 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

[Quarterly Investment Package Dec 2013](#)

**History**

Time	Who	Approval
2/5/2014 9:44 PM	County Administrative Office	Yes
2/6/2014 8:02 AM	County Counsel	Yes
2/5/2014 7:05 PM	Finance	Yes



**DEPARTMENT OF FINANCE  
COUNTY OF MONO  
TREASURER/TAX COLLECTOR**

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

Leslie L. Chapman, CPA  
Director of Finance

Rosemary Glazier  
Assistant Director of Finance Treasurer/Tax Collector

**Date:** January 22, 2014

**To:** Honorable Board of Supervisors  
County Administrative Officer  
Treasury Pool Participants

**From:**  Rosemary Glazier, Assistant Director of Finance

**Subject:** Quarterly Investment Report

As required by Government Code Section 53646, attached is the Treasury Pool investment report for the quarter ending December 31, 2013. The report is presented at fair market value in accordance with Government Accounting Standards Board (GASB) Statement No. 31, Accounting and Financial Reporting for Certain Investments and for External Pools. On the last day of the quarter on a cost basis the portfolio totaled \$82,451,472.41, and the market value was \$82,752,041.71 or 1.00365% of cost. Market value does not include accrued interest. Accrued and unpaid interest on the last day of the quarter was \$165,136.51.

At the time of purchase, all investments were in compliance with State law and the Mono County Investment Policy as approved by the Board of Supervisors in a public meeting. To the best of my knowledge the investments of the Treasury Pool are structured in a manner so sufficient cash will be available to meet the normal projected requirements of the County of Mono and the Investment Pool participants during the next six months.

Investment Pool earnings are as shown below:

Quarter Ending	9/30/2013	12/31/2013	3/31/2014	6/30/2014
Average Daily Balance	\$61,644,483	\$69,809,650	\$	\$
Earned Interest (including accruals)	\$139,042	\$183,153	\$	\$
Earned Interest Rate	.8949%	.9607%	%	%
Number of Days in Quarter	92	92	90	91
Interest Received	\$135,430	\$164,652	\$	\$
Administration Costs	\$10,498	\$10,498	\$	\$
Net Interest for Apportionment	\$124,932	\$154,154	\$	\$

**Mono County**  
**Quarterly Investment Report**  
 Report Format: By Transaction  
 Group By: Security Sector  
**Portfolio/Report Group: All Portfolios**  
**As of 12/31/2013**

Description	CUSIP/Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Days To Call/Maturity	Credit Rating	Accrued Interest	% of Portfolio
<b>Cash</b>													
Oak Valley Bank Cash	OAKVALLEY0670	2/28/2009	2,745,988.64	2,745,988.64	2,745,988.64	0.364	0.364	N/A	1	1	None		3.31
<b>Sub Total / Average</b>			<b>2,745,988.64</b>	<b>2,745,988.64</b>	<b>2,745,988.64</b>	<b>0.364</b>	<b>0.364</b>		<b>1</b>	<b>1</b>		<b>0.00</b>	<b>3.31</b>
<b>Certificate Of Deposit</b>													
Sallie Mae Bank Murray UT 0.85 9/19/2014	795450PF6	9/19/2012	250,000.00	250,000.00	250,645.00	0.850	0.850	9/19/2014	262	262	None	599.66	0.30
Sovereign Bank 0.75 10/14/2014	84603MZZ8	10/11/2012	250,000.00	250,000.00	250,665.00	0.750	0.750	10/14/2014	287	287	None	416.10	0.30
Goldman Sachs Bank 0.95 4/10/2015	38143AL37	10/10/2012	250,000.00	250,000.00	250,610.00	0.950	0.950	4/10/2015	465	465	None	533.56	0.30
GE Cap Bank 0.9 4/13/2015	36160XW29	10/12/2012	250,000.00	250,000.00	250,450.00	0.900	0.900	4/13/2015	468	468	None	493.15	0.30
Amer Ex Centn Bank 1 7/13/2015	02587DLG1	10/11/2012	250,000.00	250,000.00	251,050.00	1.000	1.000	7/13/2015	559	559	None	554.79	0.30
Ally Bank of Utah 1.1 9/21/2015	02005QS46	9/19/2012	250,000.00	250,000.00	251,355.00	1.100	1.100	9/21/2015	629	629	None	776.03	0.30
Sallie Mae Bank 1.05 10/26/2015	795450QA6	11/14/2012	250,000.00	250,000.00	251,037.50	1.050	1.050	10/26/2015	664	664	None	489.04	0.30
First Bank Puerto Rico 0.9 11/23/2015	33764JPM1	11/21/2012	250,000.00	250,000.00	250,945.00	0.900	0.900	11/23/2015	692	692	None	61.64	0.30
Discover Bank 1.25 9/19/2016	254671GK0	9/19/2012	250,000.00	250,000.00	251,355.00	1.250	1.250	9/19/2016	993	993	None	881.85	0.30
<b>Sub Total / Average</b>			<b>2,250,000.00</b>	<b>2,250,000.00</b>	<b>2,258,112.50</b>	<b>0.972</b>	<b>0.972</b>		<b>558</b>	<b>558</b>		<b>4,805.82</b>	<b>2.71</b>

Description	CUSIP / Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Days To Call/Maturity	Credit Rating 1	Accrued Interest	% of Portfolio
<b>Corporate</b>													
General Electric 2.1 1/7/2014	36962G4X9	9/27/2011	500,079.92	500,000.00	500,095.00	2.100	1.250	1/7/2014	7	7	Moody's -AA2	5,075.00	0.60
Royal Bank of Canada 1.125 1/15/2014	78008KNA7	5/3/2011	499,967.97	500,000.00	500,160.00	1.125	1.284	1/15/2014	15	15	Moody's -AA1	2,593.75	0.60
JP Morgan Chase 2.05 1/24/2014	46623EJE0	5/15/2012	500,389.80	500,000.00	500,000.00	2.050	0.850	1/24/2014	24	24	Moody's -AA3	4,470.14	0.60
Cornell University 4.35 2/1/2014	219207AA5	2/16/2011	300,689.41	300,000.00	300,945.00	4.350	1.650	2/1/2014	32	32	S&P-A2	5,437.50	0.36
Commonwealth Bank of Australia 2.125 3/17/2014	2027A0FQ7	4/28/2011	500,229.30	500,000.00	501,925.00	2.125	1.897	3/17/2014	76	76	Moody's -AA1	3,069.44	0.60
MassMutual Global 2.875 4/21/2014	57629WBK5	5/25/2011	501,963.93	500,000.00	503,860.00	2.875	1.547	4/21/2014	111	111	Moody's -Aa	2,795.14	0.60
General Electric Cap Corp. 5.9 5/13/2014	36962G4C5	6/6/2011	507,669.83	500,000.00	510,115.00	5.900	1.574	5/13/2014	133	133	Moody's -AA2	3,933.33	0.61
CME Group Inc 5.75 5/15/2014	12572QAD7	8/30/2010	506,891.58	500,000.00	502,930.00	5.750	1.874	5/15/2014	135	135	Moody's -Aaa	10,861.11	0.61
Toronto-Dominion Bank 1.375 7/14/2014	89114QAA6	11/10/2011	501,216.50	500,000.00	503,065.00	1.375	0.913	7/14/2014	195	195	Moody's -Aaa	3,189.24	0.60
Wells Fargo CO 3.75 10/1/2014	94974BET3	10/12/2011	507,576.04	500,000.00	512,740.00	3.750	1.670	10/1/2014	274	274	Moody's -A2	4,687.50	0.61
Microsoft Corp 1.625 9/25/2015	594918AG9	5/1/2012	508,776.38	500,000.00	510,415.00	1.625	0.600	9/25/2015	633	633	Moody's -Aaa	2,166.67	0.61
MetLife Global 2.5 9/29/2015	59217GAC3	7/23/2012	607,049.84	595,000.00	612,808.35	2.500	1.310	9/29/2015	637	637	Moody's -AA3	3,801.39	0.73
General Electric Cap Corp 2.25 11/9/2015	36962G4T8	10/10/2012	512,197.97	500,000.00	515,305.00	2.250	0.914	11/9/2015	678	678	S&P-AA+	1,625.00	0.62
General Electric Cap 36962G4T8		7/23/2012	508,780.61	500,000.00	515,305.00	2.250	1.280	11/9/2015	678	678	S&P-AA+	1,625.00	0.61

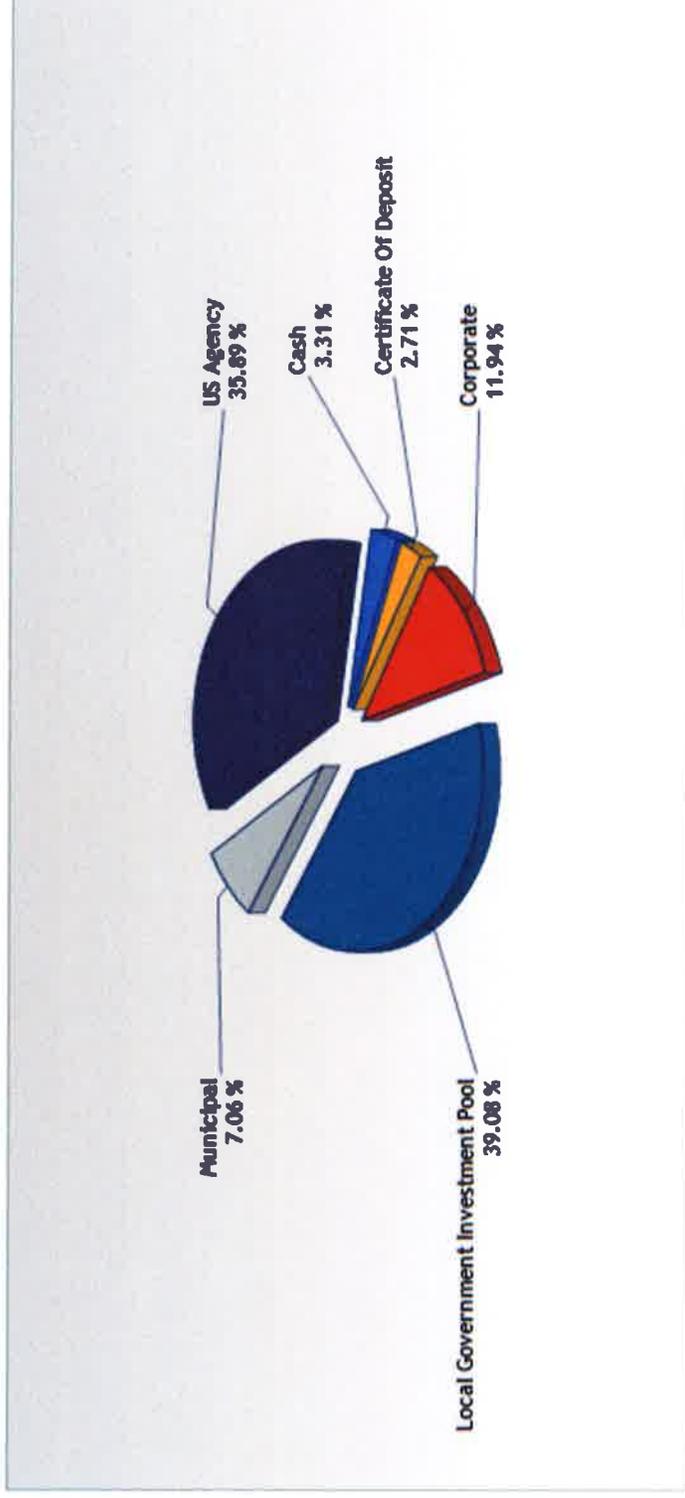
Description	CUSIP / Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Days To Call/Maturity	Credit Rating	Accrued Interest	% of Portfolio
Corp 2.25 11/9/2015													
General Electric Cap Corp 2.3 4/27/2017	36962G5W0	4/27/2012	502,348.28	500,000.00	513,935.00	2.300	2.150	4/27/2017	1213	1213	S&P-AA	2,044.44	0.60
US Bancorp 1.65 5/15/2017	91159HHD5	5/11/2012	501,590.88	500,000.00	501,050.00	1.650	1.551	5/15/2017	1231	1231	S&P-A	1,054.17	0.60
UNION BK CA MED TERM 2.125 6/16/2017	90520EAE1	1/9/2013	513,456.92	500,000.00	502,305.00	2.125	1.322	6/16/2017	1263	1263	Moody's -A2	442.71	0.62
Wells Fargo Co. 1.5 1/16/2018	94974BFG0	5/14/2013	502,551.02	500,000.00	496,770.00	1.500	1.369	1/16/2018	1477	1477	Moody's -A2	3,437.50	0.61
General Elec Cap 1.625 4/2/2018	36962GGW9	5/14/2013	505,862.92	500,000.00	494,690.00	1.625	1.339	4/2/2018	1553	1553	Moody's -A1	2,008.68	0.61
apple Inc 1 5/3/2018	037833AJ9	5/15/2013	497,642.34	500,000.00	483,475.00	1.000	1.112	5/3/2018	1584	1584	Moody's -AA1	805.56	0.60
<b>Sub Total / Average</b>			<b>9,986,931.44</b>	<b>9,895,000.00</b>	<b>9,981,893.35</b>	<b>2.478</b>	<b>1.366</b>		<b>610</b>	<b>610</b>		<b>65,123.27</b>	<b>12.03</b>
<b>Local Government Investment Pool</b>													
Local Agency Investment Fund LGIP	LAIF6000	2/28/2009	32,397,505.87	32,397,505.87	32,397,505.87	0.264	0.264	N/A	1	1	None		39.01
<b>Sub Total / Average</b>			<b>32,397,505.87</b>	<b>32,397,505.87</b>	<b>32,397,505.87</b>	<b>0.264</b>	<b>0.264</b>		<b>1</b>	<b>1</b>		<b>0.00</b>	<b>39.01</b>
<b>Municipal</b>													
Pacifica Pension GO 4.053 6/1/2014	69511AAD6	9/17/2012	359,315.06	355,000.00	358,770.10	4.053	1.100	6/1/2014	152	152	Moody's -AA3	1,199.01	0.43
Fullerton Redev 4 9/1/2014	359817BR3	11/4/2010	1,429,407.85	1,425,000.00	1,447,757.25	4.000	3.502	9/1/2014	244	244	Moody's -A	19,000.00	1.72
Long Beach Ca Obligation 5.09 9/1/2014	54242VEK8	2/2/2011	507,397.48	500,000.00	510,915.00	5.090	2.750	9/1/2014	244	244	Moody's -Aaa	8,483.33	0.61
	376087CZ3	6/30/2011	490,450.76	485,000.00	498,065.90	3.960	3.002	4/1/2015	456	456	Moody's -AA3	4,801.50	0.59

Description	CUSIP/Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Days To Call/Maturity	Credit Rating	Accrued Interest	% of Portfolio
Gilroy Unif School 3.96 4/1/2015													
Fresno Pension OB 4.408 8/15/2015	358266BU7	5/11/2012	521,256.83	500,000.00	516,540.00	4.408	1.700	8/15/2015	592	592	Fitch-A	8,326.22	0.63
Oceanside Ca Unifed School Dist 4.5 5/1/2016	675383KK8	7/23/2012	1,067,224.00	995,000.00	1,049,366.80	4.500	1.300	5/1/2016	852	852	Moody's -AA3	7,462.50	1.29
Oceanside Ca Unifed School Dist 4.5 5/1/2016	675383KK8	6/3/2011	457,033.57	445,000.00	469,314.80	4.500	3.237	5/1/2016	852	852	Moody's -AA3	3,337.50	0.55
Lake Tahoe Unifed School District 0 8/1/2017	511012GE0	11/19/2013	620,513.10	650,000.00	611,364.00	0.000	1.300	8/1/2017	1309	1309	Moody's -AA3	0.00	0.75
UNION SCH DIST CA GO BD 1.573 9/1/2017	906573FA3	11/29/2012	504,836.96	500,000.00	497,750.00	1.573	1.300	9/1/2017	1340	1340	Moody's -AA2	2,621.67	0.61
<b>Sub Total / Average</b>			<b>5,957,435.61</b>	<b>5,855,000.00</b>	<b>5,959,843.85</b>	<b>3.634</b>	<b>2.264</b>		<b>646</b>	<b>646</b>		<b>55,231.73</b>	<b>7.17</b>
<b>US Agency</b>													
FHLMC 0.625 11/1/2016	3134G3S50	10/19/2012	1,998,299.10	2,000,000.00	1,992,020.00	0.625	0.655	11/1/2016	1036	1036	Moody's -Aaa	2,083.33	2.41
FHLB 0.55 11/7/2016	313382SY0	5/7/2013	1,999,592.97	2,000,000.00	1,983,400.00	0.550	0.557	11/7/2016	1042	1042	Moody's -Aaa	1,650.00	2.41
FFCB 1.41 9/6/2017	3133ECZ31	9/6/2013	1,986,909.04	2,000,000.00	2,005,020.00	1.410	1.594	9/6/2017	1345	1345	Moody's -Aaa	9,008.33	2.39
FHLMC 1.1 9/26/2017-14	3134G4QC	12/26/2013	1,743,897.35	1,750,000.00	1,734,197.50	1.100	1.196	9/26/2017	1365	269	Moody's -Aaa	267.36	2.10
FNMA Step 11/8/2017-13	3136G0Y39	11/8/2012	2,000,000.00	2,000,000.00	1,966,300.00	0.700	1.019	11/8/2017	1408	39	Moody's -Aaa	2,061.11	2.41
FNMA Step 11/15/2017-13	3136G03G4	11/15/2012	1,998,837.62	2,000,000.00	1,969,960.00	0.700	0.991	11/15/2017	1415	46	Moody's -Aaa	1,788.89	2.41
FNMA Step 11/21/2017-13	3136G04F5	11/21/2012	2,000,000.00	2,000,000.00	1,981,780.00	0.750	1.119	11/21/2017	1421	46	S&P- AA+	1,666.67	2.41
FNMA Step 12/13/2017-13	3136G07A3	12/13/2012	1,999,178.14	2,000,000.00	1,974,460.00	0.700	1.059	12/13/2017	1443	72	Moody's -Aaa	700.00	2.41
	3136G1AA7	12/28/2012	2,000,000.00	2,000,000.00	1,978,380.00	0.750	1.044	12/26/2017	1456	360		208.33	2.41

Description	CUSIP/Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Days To Call/Maturity	Credit Rating	Accrued Interest	% of Portfolio
FNMA Step 12/26/2017-13											Moody's -Aaa		
FNMA Step 12/27/2017-13	3136G14Y2	12/27/2012	2,000,000.00	2,000,000.00	1,975,160.00	0.750	1.080	12/27/2017	1457	86	Moody's -Aaa	166.67	2.41
FNMA Step 1/22/2018-13	3136G1AP4	1/24/2013	1,998,780.43	2,000,000.00	1,968,740.00	0.700	1.124	1/22/2018	1483	22	S&P- AA+	6,183.33	2.41
FNMA Step 1/30/2018-14	3136G1BZ1	2/25/2013	1,994,201.67	2,000,000.00	1,978,520.00	0.500	1.231	1/30/2018	1491	30	Moody's -Aaa	4,166.67	2.40
FNMA Step 2/28/2018-13	3136G1DZ9	2/28/2013	1,999,167.58	2,000,000.00	1,971,340.00	0.700	1.222	2/28/2018	1520	59	Moody's -Aaa	4,783.33	2.41
FNMA Step 3/20/2018-13	3136G1G94	3/20/2013	2,000,000.00	2,000,000.00	1,990,860.00	0.600	0.848	3/20/2018	1540	79	Moody's -Aaa	3,366.67	2.41
FFCB 1.25 6/4/2018-13	3133ECQW7	6/4/2013	1,994,424.53	2,000,000.00	1,938,560.00	1.250	1.315	6/4/2018	1616	63	Moody's -Aaa	1,875.00	2.40
<b>Sub Total / Average</b>			<b>29,713,288.43</b>	<b>29,750,000.00</b>	<b>29,408,697.50</b>	<b>0.783</b>	<b>1.069</b>		<b>1403</b>	<b>306</b>		<b>39,975.69</b>	<b>35.78</b>
<b>Total / Average</b>			<b>83,051,149.99</b>	<b>82,893,494.51</b>	<b>82,752,041.71</b>	<b>0.980</b>	<b>0.850</b>		<b>637</b>	<b>245</b>		<b>165,136.51</b>	<b>100</b>

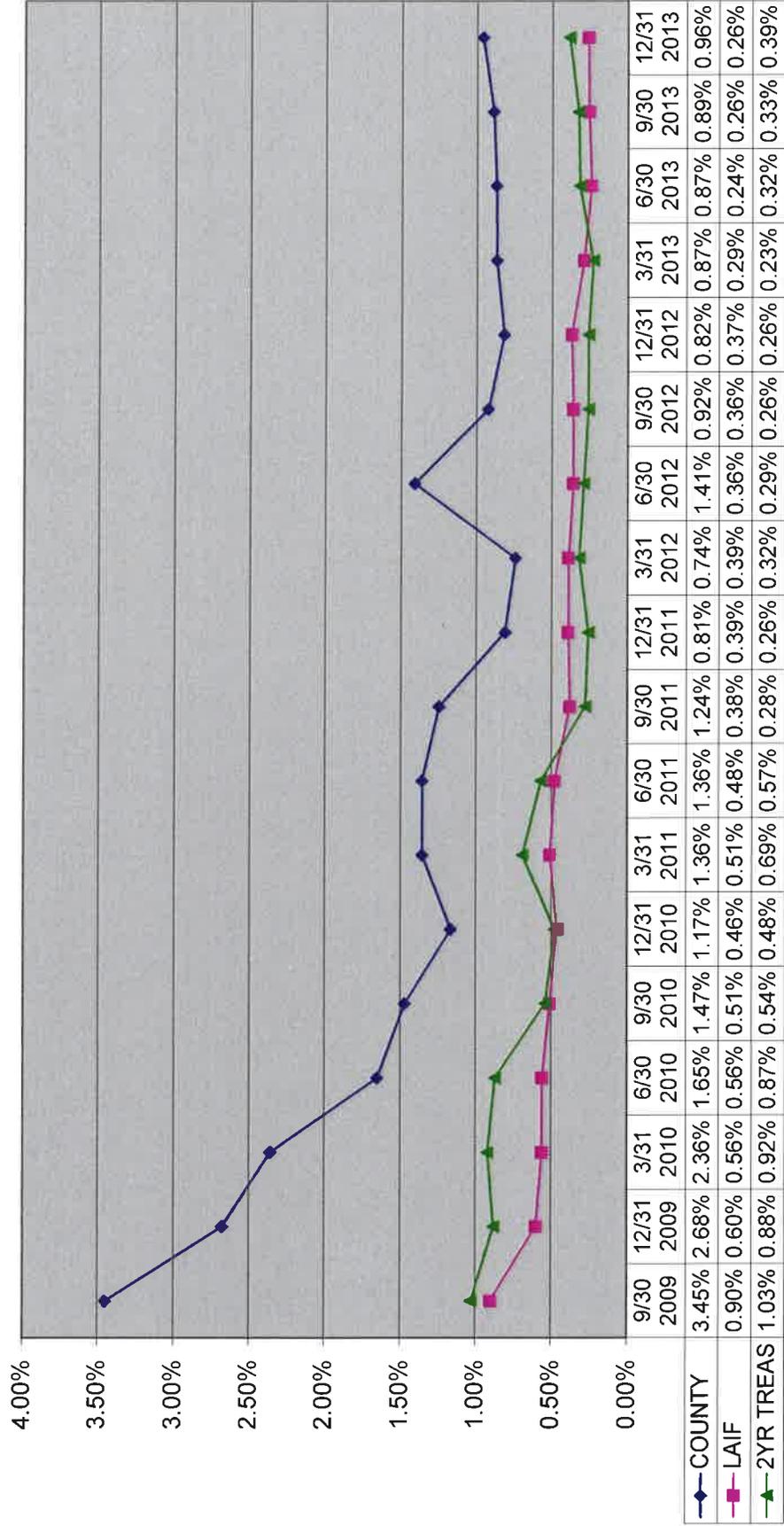


### Portfolio Holdings Distribution by Security Sector



Security Sector	Face Amount/Shares	YTM @ Cost	Cost Value	Days To Maturity	% of Portfolio	Market Value	Book Value	Duration To Maturity
Cash	2,745,988.64	0.364	2,745,988.64	1	3.31	2,745,988.64	2,745,988.64	0.00
Certificate Of Deposit	2,250,000.00	0.972	2,250,000.00	558	2.71	2,258,112.50	2,250,000.00	1.51
Corporate	9,895,000.00	1.367	10,229,935.25	609	11.94	9,981,893.35	9,986,931.44	1.63
Local Government Investment Pool	32,397,505.87	0.264	32,397,505.87	1	39.08	32,397,505.87	32,397,505.87	0.00
Municipal	5,855,000.00	2.270	6,114,660.90	647	7.06	5,959,843.85	5,957,435.61	1.73
US Agency	29,750,000.00	1.069	29,708,395.00	1403	35.89	29,408,697.50	29,713,288.43	3.80
<b>Total / Average</b>	<b>82,893,494.51</b>	<b>0.849</b>	<b>83,446,485.66</b>	<b>637</b>	<b>100</b>	<b>82,752,041.71</b>	<b>83,051,149.99</b>	<b>1.72</b>

### MONO COUNTY TREASURY POOL QUARTERLY YIELD COMPARISON





OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** February 11, 2014

**Departments: County Administrator's Office**

**TIME REQUIRED** 15 minutes (5 minute presentation; 10 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Jim Leddy

**SUBJECT** National Association of Counties  
Legislative Conference - Permission  
for Out of State Travel

### AGENDA DESCRIPTION:

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

Authorize one member of the Board and one county staff member to attend the 2014 National Association of Counties Annual Legislative Conference. It is recommended that Mono County's alternate NACo appointee, Supervisor Tim Fesko, be the Board attendee and County Administrator Jim ledddy be the staff attendee.

County travel policy requires that any out of state travel (as defined as travel outside of Nevada or California) for county business purposes be authorized by Board action.

### RECOMMENDED ACTION:

Authorize Supervisor Tim Fesko and County Administrator Jim Leddy to attend the National Association of Counties Annual Legislative Conference in Washington, DC.

### FISCAL IMPACT:

The cost of one attendee of the annual conference is approximately \$1,250.00 per person. These funds are part of existing Board of Supervisors and CAO budgets.

**CONTACT NAME:** Jim Leddy

**PHONE/EMAIL:** (760) 932-5414 / jleddy@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**

 [NACo Conference Permission to Travel background](#)

 [NACo Conference Permission to Travel Cover Memo](#)

---

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
2/4/2014 11:19 AM	County Administrative Office	Yes
2/5/2014 6:24 PM	County Counsel	Yes
2/5/2014 6:24 PM	Finance	Yes



# COUNTY OF MONO

---

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

Jim Leddy  
County Administrative Officer

Bill Van Lente  
Director of HR/Risk Management

February 4, 2014

To: Mono County Board of Supervisors

From: Jim Leddy, County Administrative Officer

## **SUBJECT**

Authorization for out of state travel to the National Association of Counties Annual Legislative Conference in Washington, DC for one Board member and one staff member.

## **RECOMMENDATION**

Authorize one Board member and one staff member to attend the 2014 National Association of Counties Annual Legislative Conference in Washington, DC between March 1<sup>st</sup> and 4<sup>th</sup>, 2014.

## **FISCAL IMPACT**

The estimated cost, which is currently already budgeted, is \$1,250 per attendee (Registration, lodging and transportation) or \$2,500. These funds were already approved as part of the Budget and would be covered even after any reductions due to Midyear Budget actions.

## **DISCUSSION**

Each year the National Association of Counties hosts a conference in Washington, DC where County Board members and staff representatives from across the country attend and participate in policy sessions, schedule meetings with federal legislators, staff and agencies to advance County issues. This conference represents an unparalleled opportunity to access decision makers.

Mono County's Budget is highly dependent on federal funding. Federal funding currently provides 9.7% of direct county funding (\$6.1 million of a \$63 million annual County Budget). In addition, advocacy with federal policy makers is critical due to the fact that over 94% of Mono County is owned and regulated by federal agencies. The issues facing Mono County's include federal endangered species listings, access to national parks and forest service lands, health and human services funding and funding for local roads. The ability to bring Mono County's issues directly to the elected officials and agencies in Washington protects current federal resources, creates future opportunities for enhancing federal revenues and influencing federal decisions.

This conference combined with the recently adopted Mono County Legislative Platform represents the opportunity to increase Mono County's voice and, more importantly, the ability to access and protect needed intergovernmental revenues. Board led advocacy is a required addition to the efforts of the California State Association of Counties and the Rural County Representatives of California advocacy efforts as Mono County's unique issue can be presented.

If you have any questions please contact me at (760) 932-5414 or [jleddy@mono.ca.gov](mailto:jleddy@mono.ca.gov).



# 2014 Legislative Conference

March 1–5 | Washington, D.C. | Washington Hilton

## Program-at-a-Glance

(Schedule subject to change)

### SATURDAY, MARCH 1, 2014

**• 8:00 a.m.–9:30 a.m.**

Health Care Breakfast Roundtable  
Room: Georgetown East (Concourse Level)

**• 8:00 a.m.–10:00 a.m.**

Green Government Advisory Board Meeting  
Room: Columbia 7 (Terrace Level)

**• 8:00 a.m.–5:00 p.m.**

Registration  
Columbia Hall Foyer (Terrace Level)

**• 8:30 a.m.–9:30 a.m.**

Public Lands Steering Committee: Federal Land Payments Subcommittee Meeting  
Room: Columbia 8, 11&12 (Terrace Level)

**• 8:30 a.m.–11:15 a.m.**

National Association of County Collectors, Treasurers and Finance Officers: Communicating with Your Customers  
Room: Georgetown West (Concourse Level)

**• 8:30 a.m.–5:00 p.m.**

NACo Technology-Innovations Summit  
Room: International Ballroom West (Concourse Level)

**• 8:30 a.m.–6:00 p.m.**

National Association for County Community and Economic Development: Board and Committee Meetings  
Room: Fairchild (Terrace Level)

**• 9:00 a.m.–10:30 a.m.**

National Association of County Administrators Executive Committee Meeting  
Room: Jay (Lobby Level)

**• 9:00 a.m.–11:00 a.m.**

Justice and Public Safety Steering Committee: Homeland Security and Emergency Management Subcommittee Meeting  
Room: Columbia 9/10 (Terrace Level)

**• 9:00 a.m.–11:00 a.m.**

Audit Committee Meeting  
Room: Holmead (Lobby Level)

**• 9:00 a.m.–12:00 Noon**

National Association of County Engineers Executive Committee Meeting  
Room: Northwest (Lobby Level)

**• 9:30 a.m.–10:30 a.m.**

Credentials Committee Meeting  
Room: Kalorama (Lobby Level)

**• 9:45 a.m.–10:45 a.m.**

Public Lands Steering Committee: Federal Land Management Subcommittee Meeting  
Room: Columbia 8, 11&12 (Terrace Level)

**• 9:45 a.m.–10:45 a.m.**

Health Steering Committee: Behavioral Health Subcommittee Meeting  
Room: International Ballroom East (Concourse Level)

**• 10:00 a.m.–11:30 a.m.**

National Organization of Black County Officials Board of Directors Meeting  
Room: Jefferson East (Concourse Level)

**• 10:00 a.m.–12:00 Noon**

Environment, Energy and Land Use Steering Committee Meeting on Resolutions  
Room: Columbia 3, 4 & 6 (Terrace Level)

**• 10:30 a.m.–12:00 Noon**

Finance and Intergovernmental Affairs Steering Committee: County and Tribal Relationships Subcommittee Meeting  
Room: Jefferson West (Concourse Level)

**• 11:00 a.m.–12:00 Noon**

Public Lands Steering Committee: Gateway Communities Subcommittee Meeting  
Room: Columbia 8, 11&12 (Terrace Level)

**• 11:00 a.m.–12:00 Noon**

Justice and Public Safety Steering Committee: Law Enforcement Subcommittee Meeting  
Room: Columbia 9/10 (Terrace Level)

**• 11:00 a.m.–12:00 Noon**

Health Steering Committee: Health Disparities Subcommittee Meeting  
Room: International Ballroom East (Concourse Level)

**• 11:00 a.m.–1:00 p.m.**

Finance Committee Meeting  
Room: Holmead (Lobby Level)

**• 11:15a.m.–1:15 p.m.**

National Association of County Collectors, Treasurers and Finance Officers: Business Meeting/Luncheon  
Room: Georgetown East (Concourse Level)

**• 11:30 a.m.–12:30 p.m.**

National Association of Black County Officials Business Roundtable  
Room: Jefferson East (Concourse Level)





# 2014 Legislative Conference

March 1–5 | Washington, D.C.

## Program-at-a-Glance

• **12:00 Noon–1:00 p.m.**

Transportation Steering Committee:  
Highway–Highway Safety Subcommittee  
Meeting  
*Room: Columbia 5 (Terrace Level)*

• **1:00 p.m.–2:00 p.m.**

Transportation Steering Committee: Mass  
Transit–Railroad Subcommittee Meeting  
*Room: Columbia 5 (Terrace Level)*

• **1:00 p.m.–2:00 p.m.**

Finance and Intergovernmental  
Affairs Steering Committee: Elections  
Subcommittee Meeting  
*Room: Jefferson West (Concourse Level)*

• **1:00 p.m.–4:00 p.m.**

Western Interstate Region Board of  
Directors Meeting  
*Room: Columbia 7 (Terrace Level)*

• **1:15 p.m.–3:00 p.m.**

Programs and Services Committee Meeting  
*Room: Morgan (Lobby Level)*

• **1:15 p.m.–3:45 p.m.**

Environment, Energy and Land Use  
Steering Committee Subcommittees  
Educational Session  
*Room: Columbia 3, 4 & 6 (Terrace Level)*

• **1:30 p.m.–2:30 p.m.**

Health Steering Committee: Health Reform  
Subcommittee Meeting  
*Room: International Ballroom East  
(Concourse Level)*

• **1:30 p.m.–3:45 p.m.**

Joint Meeting of the National Association  
of County Human Services Administrators  
and the National Association of County  
Aging Programs  
*Room: L'Enfant (Lobby Level)*

• **1:30 p.m.–4:00 p.m.**

National Association of County Collectors,  
Treasurers and Finance Officers:  
Innovations in Times of Fiscal Constraint:  
Public/Private Partnerships  
*Room: Georgetown West (Concourse Level)*

• **2:00 p.m.–3:00 p.m.**

Transportation Steering Committee: Ports  
Subcommittee Meeting  
*Room: Columbia 5 (Terrace Level)*

• **2:00 p.m.–3:00 p.m.**

Justice and Public Safety Steering  
Committee: Juvenile Justice Subcommittee  
Meeting  
*Room: Columbia 9/10 (Terrace Level)*

• **2:00 p.m.–3:45 p.m.**

Finance and Intergovernmental Affairs  
Steering Committee: Fiscal Policy and  
Pensions Subcommittee  
Meeting  
*Room: Jefferson West (Concourse Level)*

• **2:15 p.m.–4:45 p.m.**

Veterans and Military Services Committee  
Meeting  
*Room: Georgetown East (Concourse Level)*

• **2:45 p.m.–3:45 p.m.**

Health Steering Committee: Medicaid and  
Indigent Care Subcommittee Meeting  
*Room: International Ballroom East  
(Concourse Level)*

• **3:00 p.m.–4:00 p.m.**

Transportation Steering Committee:  
Airports Subcommittee Meeting  
*Room: Columbia 5 (Terrace Level)*

• **3:00 p.m.–4:00 p.m.**

Justice and Public Safety Steering  
Committee: Joint Meeting of Court and  
Corrections Subcommittees  
*Room: Columbia 9/10 (Terrace Level)*

• **3:00 p.m.–4:00 p.m.**

First Time Attendees Orientation  
*Room: Lincoln West (Concourse Level)*

• **3:00 p.m.–5:00 p.m.**

National Association of County  
Administrators Executive Board Meeting  
*Room: Jay (Lobby Level)*

• **4:00 p.m.–5:00 p.m.**

Policy Coordinating Committee Meeting  
*Room: Jefferson West (Concourse Level)*

• **5:00 p.m.–6:00 p.m.**

Pennsylvania Counties Caucus  
*Room: Northwest (Lobby Level)*

• **5:00 p.m.–7:00 p.m.**

Colorado Caucus Meeting  
*Room: Jefferson East (Concourse Level)*

• **5:30 p.m.–7:00 p.m.**

NACo Technology-Innovations Summit  
Reception  
*Room: Georgetown (Concourse Level)*

### SUNDAY, MARCH 2, 2014

• **7:00 a.m.–8:00 a.m.**

Non-Denominational Worship Service  
*Room: International Ballroom West  
(Concourse Level)*

• **7:00 a.m.–4:00 p.m.**

Registration  
*Columbia Hall Foyer (Terrace Level)*

• **8:00 a.m.–9:00 a.m.**

Agriculture and Rural Affairs Steering  
Committee: Food Safety Subcommittee  
Meeting  
*Room: Columbia 9/10 (Terrace Level)*

• **8:00 a.m.–9:00 a.m.**

NACo Western Regional Caucus Meeting  
*Room: Holmead (Lobby Level)*

• **8:00 a.m.–9:00 a.m.**

NACo Central Regional Caucus Meeting  
*Room: Kalorama (Lobby Level)*

• **8:00 a.m.–9:00 a.m.**

NACo Northeastern Regional Caucus  
Meeting  
*Room: L'Enfant (Lobby Level)*

• **8:00 a.m.–9:00 a.m.**

NACo Southern Regional Caucus Meeting  
*Room: Morgan (Lobby Level)*

• **8:00 a.m.–9:00 a.m.**

Gulf Coast Counties and Parishes Working  
Group Meeting  
*Room: Oak Lawn (Lobby Level)*



# 2014 Legislative Conference

March 1–5 | Washington, D.C.

## Program-at-a-Glance

• **8:00 a.m.–10:00 a.m.**

Healthy Counties Advisory Board Meeting  
*Room: International Ballroom East (Concourse Level)*

• **8:00 a.m.–10:00 a.m.**

Geospatial Information Systems (GIS) Subcommittee Meeting  
*Room: Columbia 7 (Terrace Level)*

• **8:00 a.m.–10:00 a.m.**

International Economic Development Taskforce Meeting  
*Room: Georgetown West (Concourse Level)*

• **8:00 a.m.–12:00 Noon**

NACo Defined Contribution and Retirement Advisory Committee Meeting  
*Room: Fairchild (Terrace Level)*

• **8:30 a.m.–9:30 a.m.**

Human Services and Education Steering Committee: Education, Children and Families Subcommittee Meeting  
*Room: Georgetown East (Concourse Level)*

• **8:30 a.m.–9:30 a.m.**

Arts and Culture Commission Meeting  
*Room: Independence (Lobby Level)*

• **8:30 a.m.–9:30 a.m.**

National Association of County Health Facilities Meeting  
*Room: Jay (Lobby Level)*

• **8:30 a.m.–10:00 a.m.**

Cybersecurity Taskforce Meeting  
*Room: Columbia 5 (Terrace Level)*

• **9:00 a.m.–10:00 a.m.**

Agriculture and Rural Affairs Steering Committee: Agriculture Subcommittee Meeting  
*Room: Columbia 9/10 (Terrace Level)*

• **9:00 a.m.–10:00 a.m.**

Community and Economic Development Steering Committee: Housing Subcommittee Meeting  
*Room: Lincoln West (Concourse Level)*

• **9:00 a.m.–12:00 Noon**

Transportation Steering Committee Meeting  
*Room: Columbia 3, 4 & 6 (Terrace Level)*

• **9:00 a.m.–12:45 p.m.**

Justice and Public Safety Steering Committee Meeting  
*Room: Jefferson (Concourse Level)*

• **9:45 a.m.–10:45 a.m.**

Health and Human Services and Education Steering Committees: Aging and Long-Term Care Joint Subcommittees Meeting  
*Room: Georgetown East (Concourse Level)*

• **10:00 a.m.–11:00 a.m.**

Agriculture and Rural Affairs Steering Committee: Rural Development Subcommittee Meeting  
*Room: Columbia 9/10 (Terrace Level)*

• **10:00 a.m.–12:00 Noon**

Public Lands Steering Committee Meeting  
*Room: Columbia 8, 11&12 (Terrace Level)*

• **10:00 a.m.–12:00 Noon**

State Association Meeting Planners Meetings  
*Room: Jay (Lobby Level)*

• **10:00 a.m.–12:00 Noon**

National Association of County Information Officers Business/Membership Meeting  
*Room: Kalorama (Lobby Level)*

• **10:00 a.m.–12:00 Noon**

Community and Economic Development Steering Committee: Economic and Workforce Development Joint Subcommittees Meeting  
*Room: Lincoln West (Concourse Level)*

• **10:15 a.m.–12:15 p.m.**

Telecommunications and Technology Steering Committee Meeting  
*Room: Columbia 5 (Terrace Level)*

• **10:30 a.m.–12:00 Noon**

Essential County Technology Subcommittee Meeting  
*Room: Columbia 7 (Terrace Level)*

• **11:00 a.m.–12:00 Noon**

Agriculture and Rural Affairs Steering Committee Meeting  
*Room: Columbia 9/10 (Terrace Level)*

• **11:00 a.m.–12:00 Noon**

National Association of County Intergovernmental Relations Officials Business Meeting  
*Room: Northwest (Lobby Level)*

• **11:00 a.m.–12:00 Noon**

Human Services and Education Steering Committee: Welfare, Social Services and Immigration Subcommittee Meeting  
*Room: Georgetown East (Concourse Level)*

• **11:00 a.m.–12:00 Noon**

Health Steering Committee: Public Health and Healthy Communities Subcommittee Meeting  
*Room: International Ballroom East (Concourse Level)*

• **12:00 Noon–1:30 p.m.**

NACo Membership Committee Meeting  
*Room: Georgetown West (Concourse Level)*

• **12:00 Noon–3:00 p.m.**

NACo FSC Advisory Committee Meeting  
*Room: Fairchild (Terrace Level)*

• **12:30 p.m.–3:00 p.m.**

Finance and Intergovernmental Affairs Steering Committee Meeting  
*Room: Columbia 5 (Terrace Level)*

• **1:00 p.m.–2:30 p.m.**

Next Generation NACo Business Meeting  
*Room: Morgan (Lobby Level)*

• **1:00 p.m.–3:00 p.m.**

Information Technology Committee Meeting  
*Room: Columbia 7 (Terrace Level)*

• **1:00 p.m.–3:30 p.m.**

National Association of Black County Officials: General Membership Meeting  
*Room: International Ballroom West (Concourse Level)*



# 2014 Legislative Conference

March 1–5 | Washington, D.C.

## Program-at-a-Glance

• **1:00 p.m.–3:45 p.m.**

Environment, Energy and Land Use Steering Committee Meeting  
*Room: Columbia 3, 4 & 6 (Terrace Level)*

• **1:00 p.m.–5:00 p.m.**

National Association of County Engineers Executive Committee Meeting  
*Room: Independence (Lobby Level)*

• **1:15 p.m.–2:30 p.m.**

National Association of County Civil Attorneys Meeting  
*Room: L'Enfant (Lobby Level)*

• **1:30 p.m.–3:00 p.m.**

National Association of County Information Officers Roundtable Discussion on Media Relations and Communications Issues  
*Room: Kalorama (Lobby Level)*

• **1:30 p.m.–3:45 p.m.**

Human Services and Education Steering Committee Meeting  
*Room: Georgetown East (Concourse Level)*

• **1:30 p.m.–4:00 p.m.**

Health Steering Committee Meeting  
*Room: International Ballroom East (Concourse Level)*

• **1:30 p.m.–4:00 p.m.**

Community and Economic Development Steering Committee Meeting  
*Room: Lincoln West (Concourse Level)*

• **1:30 p.m.–5:00 p.m.**

National Association of County Administrators General Membership Meeting and Idea Exchange  
*Room: Columbia 9/10 (Terrace Level)*

• **2:00 p.m.–3:30 p.m.**

State Deputy Directors/Association Staff Meeting  
*Room: Jay (Lobby Level)*

• **3:00 p.m.–4:00 p.m.**

NACo Board Forum  
*Room: Columbia 8, 11&12 (Terrace Level)*

• **3:00 p.m.–4:00 p.m.**

Large Urban County Caucus Meeting  
*Room: Jefferson (Concourse Level)*

• **4:00 p.m.–5:00 p.m.**

North Carolina Association of Black County Officials Meeting  
*Room: Kalorama (Lobby Level)*

• **4:00 p.m. - 5:30 p.m.**

Alabama Delegate Caucus and Reception  
*Room: Columbia 7 (Terrace Level)*

• **4:15 p.m.–5:00 p.m.**

Policy Coordinating Committee Meeting  
*Room: Columbia 5 (Terrace Level)*

• **4:30 p.m. - 5:30 p.m.**

Coal Impacted Counties Roundtable Discussion  
*Room: International Ballroom East (Concourse Level)*

• **5:00 p.m.–6:30 p.m.**

Florida Delegates Reception  
*Room: Georgetown East (Concourse Level)*

• **5:00 p.m.–6:30 p.m.**

Healthy Counties Initiative, Green Government Initiative and the National Association of County Behavioral Health and Developmental Disability Directors Reception  
*Room: Georgetown West (Concourse Level)*

• **5:00 p.m.–6:30 p.m.**

Minnesota Federal Issues Briefing  
*Room: Lincoln West (Concourse Level)*

• **5:30 p.m.–6:30 p.m.**

National Association of County Administrators Reception  
*Room: Holmead (Lobby Level)*

### MONDAY, MARCH 3, 2014

• **7:30 a.m.–8:30 a.m.**

Illinois Counties Association Breakfast  
*Room: Independence (Lobby Level)*

• **7:30 a.m.–8:45 a.m.**

National Association of Hispanic County Officials Meeting  
*Room: Fairchild (Terrace Level)*

• **7:30 a.m.–9:30 a.m.**

Rural Action Caucus Breakfast  
*Room: Columbia 9/10 (Terrace Level)*

• **7:30 a.m.–3:00 p.m.**

Registration  
*Columbia Hall Foyer (Terrace Level)*

• **8:00 a.m.–10:00 a.m.**

Large Urban County Caucus Membership Breakfast Meeting  
*Room: Columbia 8, 11&12 (Terrace Level)*

• **8:30 a.m.–10:00 a.m.**

National Council of County Association Executives Meeting  
*Room: Columbia 3/4 (Terrace Level)*

### WORKSHOP BLOCK 1

• **9:00 a.m.–10:15 a.m.**

GASB 67/68 Implementation: The Implication on County Finances  
*Room: Columbia 6 (Terrace Level)*

Effective Advocacy for County Officials  
*Room: Georgetown East (Concourse Level)*

The Affordable Care Act: Outlook from Capitol Hill  
*Room: Georgetown West (Concourse Level)*

Innovative Transportation and Infrastructure Financing  
*Room: Jefferson East (Concourse Level)*

Leadership Series: Recognizing and Leading Change  
*Room: Jefferson West (Concourse Level)*

Flood Mapping and Biggert-Waters: Why Data Matters  
*Room: Lincoln West (Concourse Level)*

Moving Beyond the Theory: Practical Approaches to Effective Policy Development and Implementation  
*Room: Kalorama (Lobby Level)*



# 2014 Legislative Conference

March 1–5 | Washington, D.C.

## Program-at-a-Glance

• **9:00 a.m.–10:30 a.m.**

State Deputy Directors/Association Staff Meeting  
*Room: Holmead (Lobby Level)*

• **9:00 a.m. - 12:15 p.m.**

National Organization of Black County Officials: Healthy Living and AAALI HIV/AIDS Health Session  
*Room: Morgan (Lobby Level)*

• **10:00 a.m.–12:00 Noon**

NACo Board of Directors Business and Resolutions Meeting  
*Room: Columbia 5/7 (Terrace Level)*

• **10:15 a.m.–12:00 Noon**

National Council of County Association Executives Continuing Education Session  
*Room: Fairchild (Terrace Level)*

### WORKSHOP BLOCK 2

• **10:45 a.m.–12:00 Noon**

Recent Congressional Action and its Effect on Counties  
*Room: Columbia 6 (Terrace Level)*

Bring Broadband to Your Rural County  
*Room: Georgetown East (Concourse Level)*

30 Years of the State and Local Legal: Why Counties Should Care About the Supreme Court  
*Room: Georgetown West (Concourse Level)*

Communicating Clearly During a Crisis  
*Room: Jefferson East (Concourse Level)*

Managing Costs and Improving Public Safety  
*Room: Jefferson West (Concourse Level)*

Using Technology to Create Smarter Counties  
*Room: Lincoln West (Concourse Level)*

• **12:15 p.m.–1:15 p.m.**

Attendee Luncheon  
*Room: International Ballroom (Concourse Level)*

• **1:30 p.m.–3:30 p.m.**

Opening General Session  
*Room: International Ballroom (Concourse Level)*

• **3:45 p.m.–5:30 p.m.**

North Carolina Caucus  
*Room: Columbia 3/4 (Terrace Level)*

• **4:00 p.m.–5:00 p.m.**

Mississippi Association of Supervisors Caucus  
*Room: Columbia 9/10 (Terrace Level)*

• **4:00 p.m.–5:00 p.m.**

California Caucus  
*Room: Georgetown West (Concourse Level)*

• **4:00 p.m.–5:30 p.m.**

Wisconsin Counties Association Reception  
*Room: Georgetown East (Concourse Level)*

• **4:00 p.m. - 5:30 p.m.**

U.S./Mexico Border Counties Coalition  
*Room: Kalorama (Lobby Level)*

• **5:00 p.m.–6:00 p.m.**

South Carolina Association of Counties Reception  
*Room: Independence (Lobby Level)*

• **5:00 p.m.–7:00 p.m.**

National Democratic County Officials: Meeting and Reception  
*Room: Columbia 5/7 (Terrace Level)*

• **5:30 p.m.–6:15 p.m.**

National Conference of Republican County Officials: Business Meeting  
*Room: Jefferson West (Concourse Level)*

• **5:30 p.m.–6:30 p.m.**

North Carolina Members Reception  
*Room: Columbia 6 (Terrace Level)*

• **5:30 p.m.–7:00 p.m.**

New Mexico Association of Counties Reception  
*Room: Holmead (Lobby Level)*

• **5:30 p.m.–7:00 p.m.**

County Leadership Institute and Next Generation NACo Reception  
*Room: Lincoln West (Concourse Level)*

• **6:15 p.m.–7:15 p.m.**

National Conference of Republican County Officials: Reception  
*Room: Jefferson East (Concourse Level)*

• **7:00 p.m.–9:00 p.m.**

Large Urban County Caucus/Rural Action Caucus Reception  
*Will be Held Off-Site*

### TUESDAY, MARCH 4, 2014

• **8:00 a.m.–9:30 a.m.**

North Carolina County and Congressional Delegation Breakfast  
*Will be Held Off-Site*

• **8:00 a.m. - 9:30 a.m.**

Alabama Congressional Delegates Breakfast  
*Held Off-Site*

• **8:00 a.m.–9:30 a.m.**

Immigration Reform Taskforce Meeting  
*Room: Columbia 3/4 (Terrace Level)*

• **8:00 a.m.–12:00 Noon**

Registration  
*Columbia Hall Foyer (Terrace Level)*

• **10:00 a.m.–11:45 a.m.**

General Session  
*Room: International Ballroom (Concourse Level)*

• **HILL VISITS**

Make the most of your time in Washington, D.C. You need to be a part of the policy discussion on Capitol Hill - so plan to be engaged before, during and after the NACo Legislative Conference!



# 2014 Legislative Conference

March 1–5 | Washington, D.C.

## Program-at-a-Glance

### WORKSHOP BLOCK 3

• **1:00 p.m.–2:00 p.m.**

What are the Chances for Comprehensive Immigration Reform?  
*Room: Columbia 6 (Terrace Level)*

Is Your Health Plan Driving Your County to a Cadillac Tax?

*Room: Georgetown East (Concourse Level)*

MAP-21 Reauthorization: A Report from the Hill

*Room: Georgetown West (Concourse Level)*

Cybersecurity Workforce Development for Counties

*Room: Jefferson East (Concourse Level)*

An Overview of the Endangered Species Act

*Room: Lincoln West (Concourse Level)*

• **1:00 p.m.–3:30 p.m.**

National Council of County Association Executives Continuing Education Session

*Room: Fairchild (Terrace Level)*

### WORKSHOP BLOCK 4

• **2:30 p.m.–3:30 p.m.**

Using Media to Understand the Financial Markets

*Room: Columbia 6 (Terrace Level)*

County Applications of Social Media

*Room: Georgetown East (Concourse Level)*

Advancing Economic Resilience through Workforce Preparedness Efforts

*Room: Georgetown West (Concourse Level)*

NACo's Health and Dental Discount Programs: Help Your Residents Save Today

*Room: Jefferson East (Concourse Level)*

Clean Water Act: Where Do We Go From Here?

*Room: Jefferson West (Concourse Level)*

Prison Rape Elimination Act (PREA): Compliance and Measures

*Room: Lincoln West (Concourse Level)*

• **4:00 p.m.–6:00 p.m.**

Women of NACo Leadership Network Reception

*Room: Columbia 9/10 (Terrace Level)*

• **5:00 p.m.–7:00 p.m.**

Michigan Association of Counties Legislative Reception

*Held Off-Site: Johnny's Half Shell Restaurant*

• **5:00 p.m.–7:00 p.m.**

Indiana Delegation Reception

*Held Off-Site: Tortilla Coast Capitol Hill, 400 First St. SE*

• **6:30 p.m.–9:00 p.m.**

NACo President's Reception

*Room: International Ballroom (Concourse Level)*

### WEDNESDAY, MARCH 5, 2014

• **8:00 a.m.–9:30 a.m.**

New Mexico Association of Counties Legislative Breakfast

*Held Off-Site: The Monocle Restaurant*

• **8:30 a.m.–10:30 a.m.**

Minnesota Congressional Breakfast

*Held Off-Site: Library of Congress/Thomas Jefferson Building/Member's Room*

• **HILL VISITS**

Make the most of your time in Washington, D.C. You need to be a part of the policy discussion on Capitol Hill - so plan to be engaged before, during and after the NACo Legislative Conference!



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** February 11, 2014

**Departments: Board of Supervisors**

**TIME REQUIRED** 30 minutes (15 minute presentation;  
15 discussion)

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

Marshall Rudolph

**SUBJECT** Political Activities Ordinance

---

### AGENDA DESCRIPTION:

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

Proposed ordinance adding Chapter 2.90 to the Mono County Code, pertaining to political activities on county premises. (This item was requested by Chairman Larry K. Johnston.)

---

### RECOMMENDED ACTION:

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

---

### FISCAL IMPACT:

None.

---

**CONTACT NAME:** Marshall Rudolph

**PHONE/EMAIL:** (760) 924-1707 / [mrudolph@mono.ca.gov](mailto:mrudolph@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

- [political activty staff report](#)
- [staff report exhibit](#)
- [political activity ordinance](#)

---

History

<b>Time</b>	<b>Who</b>	<b>Approval</b>
2/5/2014 6:24 PM	County Administrative Office	Yes
2/5/2014 6:22 PM	County Counsel	Yes
2/5/2014 6:35 PM	Finance	Yes

**County Counsel**  
Marshall Rudolph

**Assistant County Counsel**  
Stacey Simon

**Deputy County Counsels**  
John-Carl Vallejo  
Christian Milovich

**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**  
Jennifer Senior

TO: Board of Supervisors

FROM: Marshall Rudolph

DATE: February 11, 2014

RE: Proposed Ordinance Adopting Chapter 2.90 of the Mono County Code,  
pertaining to political activities on County premises

**Recommendation:**

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

**Fiscal/Mandates Impact:**

None.

**Discussion:**

Government Code section 3207 authorizes (but does not require) counties to adopt local regulations regarding political activity:

“Any city, county, or city and county charter or, in the absence of a charter provision, the governing body of any local agency and any agency not subject to Section 19251 by establishing rules and regulations, may prohibit or otherwise restrict the following:

(a) Officers and employees engaging in political activity during working hours.

(b) Political activities on the premises of the local agency.”

Pursuant to this authority, the County has previously adopted regulations of political activity by county employees, currently set forth in Section 440 of the County Personnel

System:

#### **“440 Improper Political Activity**

No one employed by the County will engage in political activities on County premises while engaged in official duties, using County equipment, or wearing an official County uniform. Political activity is that activity defined under the California Government Code.”

The definition of “employee” set forth in the Personnel System (section 050) excludes elected department heads and elected officials:

“Employee. Any person holding a position of employment with the County which has been duly established by ordinance or resolution of the Board of Supervisors. This includes appointed Department Heads and appointed officers. It excludes elected Department Heads and elected officials.”

Notwithstanding that exclusion, many of the activities specified in the Personnel System are also prohibited by state law applicable to both employees and officers (including elected officials). For example, Government Code section 3206 states: “No officer or employee of a local agency shall participate in political activities of any kind while in uniform.” All such provisions of state law are enclosed for reference.

As mentioned in a recent news article, Inyo County also has a local regulation of political activity, but it applies to elected officials as well as employees. Like Mono County’s regulation, the Inyo regulation is part of Inyo’s Personnel System, but that System’s definition of “employee” includes elected officials, which is why the Inyo regulation also applies to them:

“2.33 Employee. A person elected or appointed to, and occupying, a position in County employment, providing personal services to the County or its residents. This excludes independent and outside contractors and volunteers serving without compensation, unless required by law to be otherwise.

3.6 Political Activities. Employees shall not campaign or conduct any political activity during normal work hours. An employee who seeks elective office of the County may either request an unpaid leave of absence or use accrued vacation/compensatory time off during the term of the campaign and election. If successful in the election, the employee shall be deemed to have resigned from his or her position with the County upon assuming office.”

As you can see, the Inyo regulation not only differs from the Mono regulation with respect to whom it applies to, but also with respect to the political activity prohibited.

Inyo's regulation is focused on political activity during "normal work hours" while Mono's regulation is focused on political activity on "County premises."

At least one Board member has expressed an interest in adopting a County ordinance regulating political activity that would be applicable to elected officials. As you can see from the above legal discussion, however, there are many types of regulations that could be potentially be adopted. And it becomes difficult to draft them in a way that isn't overly vague or ambiguous.

For example, what is "political activity?" What are "working hours?" What are "county premises?" None of these terms are defined in the Government Code (notwithstanding language in the current Mono County regulation suggesting otherwise). So these terms should be defined in any ordinance. Furthermore, the ordinance must be drafted in a way that doesn't sweep too broadly and inadvertently prohibit activities that are customary, necessary, and/or protected by state or federal laws.

The proposed ordinance is simply one example of the form such a regulation could take. It is focused on political activity on County premises, as opposed to working hours, because that is the focus of the existing Mono County regulation, and because working hours are a particularly difficult term to define with respect to elected officials. The ordinance prohibits certain political activity on County premises and applies to all persons, including county employees and elected officials (and also members of the public). Note that if the ordinance were limited in its application to only county elected officials and employees, then anyone outside of county government - including those running for public office - would be free to engage in political activity on County premises while current County officials and employees running for office could not. Such unequal treatment of similarly situated persons would be legally problematic and arguably unfair.

If you have any questions regarding the foregoing, please call me at (760) 924-1707.

Encl.



3201. The Legislature finds that political activities of public employees are of significant statewide concern. The provisions of this chapter shall supersede all provisions on this subject in the general law of this state or any city, county, or city and county charter except as provided in Section 3207.

3202. This chapter applies to all officers and employees of a state or local agency.

(a) "Local agency" means a county, city, city and county, political subdivision, district other than a school district, or municipal corporation. Officers and employees of a given local agency include officers and employees of any other local agency whose principal duties consist of providing services to the given local agency.

(b) "State agency" means every state office, department, division, bureau, board, commission, superior court, court of appeal, the Supreme Court, the California State University, the University of California, and the Legislature.

3203. Except as otherwise provided in this chapter, or as necessary to meet requirements of federal law as it pertains to a particular employee or employees, no restriction shall be placed on the political activities of any officer or employee of a state or local agency.

3204. No one who holds, or who is seeking election or appointment to, any office or employment in a state or local agency shall, directly or indirectly, use, promise, threaten or attempt to use, any office, authority, or influence, whether then possessed or merely anticipated, to confer upon or secure for any individual person, or to aid or obstruct any individual person in securing, or to prevent any individual person from securing, any position, nomination, confirmation, promotion, or change in compensation or position, within the state or local agency, upon consideration or condition that the vote or political influence or action of such person or another shall be given or used in behalf of, or withheld from, any candidate, officer, or party, or upon any other corrupt condition or consideration. This prohibition shall apply to urging or discouraging the individual employee's action.

3205. (a) An officer or employee of a local agency shall not, directly or indirectly, solicit a political contribution from an officer or employee of that agency, or from a person on an employment list of that agency, with knowledge that the person from whom the contribution is solicited is an officer or employee of that agency.

(b) A candidate for elective office of a local agency shall not, directly or indirectly, solicit a political contribution from an officer or employee of that agency, or from a person on an employment list of that agency, with knowledge that the person from whom the

contribution is solicited is an officer or employee of that agency.

(c) This section shall not prohibit an officer or employee of a local agency, or a candidate for elective office in a local agency, from requesting political contributions from officers or employees of that agency if the solicitation is part of a solicitation made to a significant segment of the public which may include officers or employees of that local agency.

(d) Violation of this section is punishable as a misdemeanor. The district attorney shall have all authority to prosecute under this section.

(e) For purposes of this section, the term "contribution" shall have the same meaning as defined in Section 82015.

3205.5. No one who holds, or who is seeking election or appointment to, any office shall, directly or indirectly, offer or arrange for any increase in compensation or salary for an employee of a state or local agency in exchange for, or a promise of, a contribution or loan to any committee controlled directly or indirectly by the person who holds, or who is seeking election or appointment to, an office. A violation of this section is punishable by imprisonment in a county jail for a period not exceeding one year, a fine not exceeding five thousand dollars (\$5,000), or by both that imprisonment and fine.

3206. No officer or employee of a local agency shall participate in political activities of any kind while in uniform.

3207. Any city, county, or city and county charter or, in the absence of a charter provision, the governing body of any local agency and any agency not subject to Section 19251 by establishing rules and regulations, may prohibit or otherwise restrict the following:

(a) Officers and employees engaging in political activity during working hours.

(b) Political activities on the premises of the local agency.

3208. Except as provided in Section 19990, the limitations set forth in this chapter shall be the only restrictions on the political activities of state employees.

3209. Nothing in this chapter prevents an officer or employee of a state or local agency from soliciting or receiving political funds or contributions to promote the passage or defeat of a ballot measure which would affect the rate of pay, hours of work, retirement, civil service, or other working conditions of officers or employees of such state or local agency, except that a state or local agency may prohibit or limit such activities by its employees during their

working hours and may prohibit or limit entry into governmental offices for such purposes during working hours.



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

ORDINANCE NO. ORD14-\_\_\_

**AN ORDINANCE OF THE MONO COUNTY BOARD OF SUPERVISORS ADDING CHAPTER 2.90 TO THE MONO COUNTY CODE, PERTAINING TO POLITICAL ACTIVITIES ON COUNTY PREMISES**

**WHEREAS**, Government Code section 3207 authorizes counties to establish rules and regulations prohibiting or restricting the following: (1) officer and employees from engaging in political activity during working hours; and (2) political activities on County premises; and

**WHEREAS**, the County has previously adopted personnel regulations regarding political activity by county employees; and

**WHEREAS**, the Board now wishes to adopt regulations regarding political activity on County premises;

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

**SECTION ONE:** Chapter 2.90 is hereby added to the Mono County Code and will read as follows:

**“Chapter 2.90  
Political Activities on County Premises**

- 2.90.010 Intent.**
- 2.90.020 Definitions.**
- 2.90.030 Prohibited Political Activity.**

**2.90.010 Intent.** This chapter is adopted pursuant to Government Code section 3207 for the purpose of prohibiting certain political activity on county premises. It shall be construed in accordance with any applicable state or federal laws regarding such political activity and in a manner that does not violate such laws.

**2.90.020 Definitions.** The following terms used in the chapter mean:

- A. “Political activity” means any activity associated with qualifying or nominating a candidate for public office or placing a measure on the ballot for submission to voters and any activity to promote, support, or oppose any such candidate or ballot measure.
- B. “County premises” means any building or other improved real property owned and used by Mono County for County purposes.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

C. "Measure" means any question or proposal for which voter approval is sought, including but not limited to referenda, initiatives, recall petitions, and advisory questions.

**2.90.030 Prohibited Political Activity; Exceptions.** Political activity is prohibited on County premises, except for the following: political discussions and decisions by the board of supervisors during a duly-noticed board meeting; attendance at and/or participation in any candidate night or other public meeting hosted by the County where political activity is expressly authorized as part of the meeting; voting or performing official election duties at a polling place on County premises; any activity expressly authorized by state or federal law; any exercise of free speech or other rights protected by the California or United State constitutions."

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

**PASSED, APPROVED and ADOPTED** this \_\_\_ day of \_\_\_\_\_, 2014, by the following vote, to wit:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

\_\_\_\_\_  
LARRY K. JOHNSTON, Chairman  
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
COUNTY COUNSEL



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** February 11, 2014

**Departments: County Administrative Office and Department of Finance**

**TIME REQUIRED** 2 hours

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

Jim Leddy, CAO and Leslie Chapman,  
CPA, Finance Director

**SUBJECT** 2013-14 Mid-Year Budget Review

---

### AGENDA DESCRIPTION:

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

Review of County Budget at mid-year. To view all supporting documents submitted with this item, please use the following link: <http://monocounty.ca.gov/auditor/page/201314-mid-year-budget-review>. A hard copy of all these materials are available on file at the Clerk's office.

---

### RECOMMENDED ACTION:

- 1) Review the proposed adjustments and approve changes to appropriations as indicated or amended to capture savings in Current Year (FY 2013-2014) Budget per each department.
- 2) Approve Policy Items including the use of contingencies and transferring General Fund savings to County Reserves.
- 3) Adopt an updated County Allocation List.
- 4) Direct staff to continue the Cost Containment, Service Preservation and Redesign efforts.
- 5) Continue with Strategic Planning efforts to augment the short term budget needs and develop long term focused plans for the County.

---

### FISCAL IMPACT:

If approved as recommended, a General Fund savings of \$737,331 to be transferred to County Reserves.

---

**CONTACT NAME:** Leslie Chapman

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

---

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

**SEND COPIES TO:**  
County Administrative Officer  
Finance Director

---

### MINUTE ORDER REQUESTED:

YES  NO

---

## ATTACHMENTS:

[Click to download](#)

No Attachments Available

---

### History

Time	Who	Approval
2/6/2014 12:01 PM	County Administrative Office	Yes
2/6/2014 12:01 PM	County Counsel	Yes
2/6/2014 9:29 AM	Finance	Yes



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** February 11, 2014

**TIME REQUIRED**

**SUBJECT** Closed Session - Claim For Damages

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1. Facts and circumstances: Claim for damages presented by Youssef Boulaalam on January 8, 2014.

**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
2/4/2014 10:16 AM	County Administrative Office	Yes
2/5/2014 5:59 PM	County Counsel	Yes
2/5/2014 6:00 PM	Finance	Yes



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** February 11, 2014

**TIME REQUIRED**

**SUBJECT** Closed Session--Human Resources

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

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

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:**

**PHONE/EMAIL:** /

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

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

[Click to download](#)

No Attachments Available

History

Time

Who

Approval

1/29/2014 11:13 AM	County Administrative Office	Yes
2/4/2014 10:13 AM	County Counsel	Yes
2/5/2014 6:19 PM	Finance	Yes



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**      February 11, 2014

**TIME REQUIRED**

**SUBJECT**              Closed Session - Conference with  
Legal Counsel

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

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

**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
2/4/2014 10:16 AM	County Administrative Office	Yes
2/4/2014 10:13 AM	County Counsel	Yes
2/5/2014 6:20 PM	Finance	Yes



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** February 11, 2014

**Departments: County Counsel, Risk Management**

**TIME REQUIRED** 5 minutes

**PERSONS  
APPEARING  
BEFORE THE  
BOARD** John-Carl Vallejo

**SUBJECT** Claim For Damages

### AGENDA DESCRIPTION:

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

Claim for damages filed by Youssef Boulaalam.

### RECOMMENDED ACTION:

Reject claim for damages and direct staff to notify claimant of action.

### FISCAL IMPACT:

None at this time.

### CONTACT NAME:

**PHONE/EMAIL:** 760.924.1702 / jvallejo@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
2/5/2014 6:10 PM	County Administrative Office	Yes
2/5/2014 6:00 PM	County Counsel	Yes
2/5/2014 6:55 PM	Finance	Yes

**County Counsel**  
Marshall Rudolph

**Assistant County Counsel**  
Stacey Simon

**Deputy County Counsel**  
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**  
Jennifer Senior

TO: Board of Supervisors  
FROM: John-Carl Vallejo  
DATE: 02/11/2014  
RE: Boulaalam Claim For Damages

**Recommendation:**

Reject claim for damages and direct staff to notify claimant of action.

**Fiscal/Mandates Impact:**

None at this time.

**Discussion:**

Mr. Boulaalam filed a claim for damages stemming from his arrest for transportation of a loaded weapon that was not registered to him. Mr. Boulaalam admits to the unlawful conduct, but attacks the manner in which the Sheriff Deputy discovered the evidence leading to his arrest. A copy of the claim is available at the Clerk/Recorder's Office, and was earlier provided to the Board Members.

If you have any questions regarding this item, please call me at 760.924.1712.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** February 11, 2014

**Departments: County Administrative Office and Departmen of Finance**

**TIME REQUIRED** 2 Hours

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

Jim Leddy, CAO and Leslie Chapman,  
CPA, Finance Director

**SUBJECT** 2013-14 Mid-Year Budget

---

**AGENDA DESCRIPTION:**

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

Continued Mid-Year Budget Discussion from the morning session.

---

**RECOMMENDED ACTION:**

- 1) Review the proposed adjustments and approve changes to appropriations as indicated or amended to capture savings in Current Year (FY 2013-2014) Budget per each department.
- 2) Approve Policy Items including the use of contingencies and transferring General Fund savings to County Reserves.
- 3) Adopt an updated County Allocation List.
- 4) Direct staff to continue the Cost Containment, Service Preservation and Redesign efforts.
- 5) Continue with Strategic Planning efforts to augment the short term budget needs and develop long term focused plans for the County.

---

**FISCAL IMPACT:**

If approved as recommended, a General Fund savings of \$737,331 to be transferred to County Reserves.

---

**CONTACT NAME:** Leslie Chapman, CPA

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

---

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

**SEND COPIES TO:**

---

**MINUTE ORDER REQUESTED:**

YES  NO

---

## ATTACHMENTS:

[Click to download](#)

No Attachments Available

---

History	Time	Who	Approval
	2/6/2014 12:00 PM	County Administrative Office	Yes
	2/6/2014 12:00 PM	County Counsel	Yes
	2/6/2014 9:12 AM	Finance	Yes