



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

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

Regular Meeting

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

October 16, 2012

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

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

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

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

9:00 AM **Call meeting to Order**

Pledge of Allegiance

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

Approximately
thru 10:30 a.m.

CLOSED SESSION

BOARD OF SUPERVISORS

- 1a) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, Brian Muir, and Jim Arkens. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.
- 1b) **Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.
- 1c) **Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: Facts and circumstances: Refund claim from taxpayer.
- 1d) **Performance Evaluation** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

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

2) APPROVAL OF MINUTES

A. Approve minutes of the Regular Meeting held on October 2, 2012.

3) BOARD MEMBER REPORTS

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

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

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

10:30 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5
minutes for
Consent Items

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.)

FINANCE

Additional Departments: Clerk-Recorder

- 5a) **Social Security Number Truncation Program** - California law requires a review of the County's Social Security Number Truncation Program.

Recommended Action: Receive written report (informational only).

Fiscal Impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

CLERK OF THE BOARD

- 6a) **Singer Letter Regarding Ambulance Fees** - Correspondence from Rick Singer, received 10/9/12, regarding a recent ambulance transport and the fees involved.

BOARD OF SUPERVISORS

- 7a) **Domestic Violence Awareness Month** (Susi Bains, Wild Iris) - Proclamation designating October, 2012 as Domestic Violence Awareness Month. Chairwoman Bauer is sponsoring this item.
5 minutes

Recommended Action: Approve proposed proclamation.

Fiscal Impact: None.

PUBLIC WORKS - ROAD DIVISION

- 8a) **Encroachment Fee Waiver - Wheeler Crest Community Service District** (Jeff Walters) - The Wheeler Crest Community Service District (WCCSD) has two scheduled projects that are in Mono County's right-of-way. The installation of a water line and a power line require an encroachment permit through Public Works. The WCCSD is requesting that the encroachment permit fee be waived for these projects.
5 minutes

Recommended Action: Consider and potentially authorize the PublicWorks Director to waive encroachment permit fees associated with the Wheeler Crest Community Service District's installation of a water line and a power line in the community of Swall Meadows. Provide any desired direction to staff.

Fiscal Impact: Up to \$528 in lost encroachment permit fee revenue.

HUMAN RESOURCES

Additional Departments: Assessor, Finance

- 9a) **Authorization to Fill Vacant Position** (Jim Arkens) - Consider authorizing recruitment and hiring to fill FTS III position in the Assessor's Department.
5 minutes

Recommended Action: Authorize recruitment and hiring to fill FTS III position in the Assessor's Department.

Fiscal Impact: Cost for FY 12/13 is \$37,216 of which \$21,252 is salary, \$2,861 is the County PERS contribution and \$13,103 is the cost of benefits. The cost is included in the approved budget. Full year cost is \$74,252 of which \$42,504 is salary, \$5,722 is the County PERS contribution and \$26,207 is the cost of benefits.

BOARD OF SUPERVISORS

Additional Departments: Clerk of the Board and Finance

- 10a) **Mono County Legal Notices** (Lynda Roberts and Mary Booher) - At the regular

15 minutes

meeting of July 13, 2010, the Board of Supervisors reviewed bids submitted by The Sheet and Mammoth Times pertaining to publication of legal notices. At that time, a majority of the Board expressed an interest in having legal notices published in both papers. Since the Fall of 2010, Mono County Departments have been publishing legal notices in both The Sheet and Mammoth Times. The Board of Supervisors requested this agenda item in order to discuss the practice of publishing legal notices in both papers.

Recommended Action: Discuss the practice of publishing legal notices in both The Sheet and Mammoth Times; provide desired direction to staff.

Fiscal Impact: None at this time.

NOTE: The Board of Supervisors will meet as the Mono County Economic Development Corporation at 11:50 a.m.

LUNCH

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.)

FINANCE

11a)

1 hour

Funding Support for Non-County Agencies and Organizations (Brian Muir) - Consider requests for funding support from non-county agencies and organizations.

Recommended Action: Designate amount of funding support to be supplied to each agency or organization. Provide any desired direction to staff.

Fiscal Impact: FY 12-13 \$75,000 already appropriated in approved budget.

ADJOURNMENT

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OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 16, 2012 **DEPARTMENT** Board of Supervisors
ADDITIONAL DEPARTMENTS
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, Brian Muir, and Jim Arkens. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Jim Arkens

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History		
Time	Who	Approval
8/22/2012 6:43 AM	County Administrative Office	Yes
10/5/2012 11:24 AM	County Counsel	Yes
8/21/2012 4:08 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 16, 2012 **DEPARTMENT** Board of Supervisors
ADDITIONAL DEPARTMENTS
TIME REQUIRED **PERSONS APPEARING BEFORE THE BOARD**
SUBJECT Conference with Legal Counsel

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
10/9/2012 6:49 AM	County Administrative Office	Yes
10/5/2012 12:12 PM	County Counsel	Yes
10/5/2012 12:44 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 16, 2012 **DEPARTMENT** Board of Supervisors
ADDITIONAL DEPARTMENTS
TIME REQUIRED **PERSONS APPEARING BEFORE THE BOARD**
SUBJECT Conference with Legal Counsel

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 subdivision (b) of Government Code section 54956.9. Number of potential cases: Facts and circumstances: Refund claim from taxpayer.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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***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
10/9/2012 6:49 AM	County Administrative Office	Yes
10/5/2012 12:12 PM	County Counsel	Yes
10/5/2012 12:45 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	October 16, 2012	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Performance Evaluation		

AGENDA DESCRIPTION:

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

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:

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No Attachments Available

History

Time	Who	Approval
10/9/2012 6:50 AM	County Administrative Office	Yes
10/5/2012 12:14 PM	County Counsel	Yes
10/5/2012 11:26 AM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 16, 2012

DEPARTMENT Clerk of the Board

**ADDITIONAL
DEPARTMENTS**

**TIME
REQUIRED**

**PERSONS
APPEARING
BEFORE THE
BOARD**

SUBJECT Board Minutes

AGENDA DESCRIPTION:

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

A. Approve minutes of the Regular Meeting held on October 2, 2012.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[10-2-12 Draft](#)

History

Time	Who	Approval
10/10/2012 11:16 AM	County Administrative Office	Yes
10/10/2012 11:43 AM	County Counsel	Yes
10/10/2012 4:17 PM	Finance	Yes



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

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

MEETING LOCATION
County Courthouse,
Bridgeport, CA 93517

Regular Meeting

October 2, 2012

Flash Drive	File #1009
Minute Orders	M12-211 to M12-217
Resolutions	R12-70 to R12-75
Ordinance	Ord12-04 NOT USED

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

*Supervisors present: Bauer, Hansen, Hazard, Hunt and Johnston.
Supervisors absent: None.
Supervisor Bauer: Absent after lunch.*

Pledge of Allegiance led by Supervisor Johnston.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Closed Session: 9:02 a.m.

Break: 10:26 a.m.

Reconvene: 10:35 a.m.

Lunch: 1:03 p.m.

Reconvene: 2:05 p.m.

Adjourn: 3:20 p.m.

CLOSED SESSION

There was nothing to report out of closed session.

BOARD OF SUPERVISORS

- 1a) Closed Session - Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 1b) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency

Note

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

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

- 1c) Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

- 2) APPROVAL OF MINUTES

M12-211 **Action:** Approve minutes of the Regular Meeting held on September 4, 2012, as corrected.

Hansen moved; Hunt seconded

Vote: 5 yes; 0 no

Supervisor Johnston:

- On p. 3 of the draft minutes, under his board report, second bullet should read "Meeting with Rusty Gregory and Tim Alpers regarding delivery of the Board's letter about the June Mountain Ski Area closure.

M12-212 **Action:** Approve minutes of the Regular Meeting held on September 11, 2012.

Johnston moved; Hansen seconded

Vote: 4 yes; 0 no; 1 abstain: Hazard

M12-213 **Action:** Approve minutes of the Regular Meeting held on September 18, 2012, as corrected.

Hansen moved; Hunt seconded

Vote: 4 yes; 0 no; 1 abstain: Johnston

Supervisor Bauer:

- On p. 3 of draft minutes, under her board report: need clarification that when discussing how to spend the "last 30%", this was a discussion in chambers at the June Lake Chamber meeting, not within the community. Add one sentence to the end of this paragraph to read: For the record, this discussion took place in board chambers, not within the community.

- 3) **BOARD MEMBER REPORTS**

Supervisor Bauer:

- Absent for afternoon session.

Supervisor Hansen:

- 9/19 – attended workshop at Marine Base.
- 9/20 – Bridgeport RPAC.

Note

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

- Attended June Lake Tourism and Film Commission Meeting.
- 9/25 – Antelope Valley Chamber Meeting.
- 9/26 – Lunch at Senior Center in Walker, CA
- Department of Fish and Game name changed to: California Department of Fish and Wildlife.

Supervisor Hazard:

- Attended RCRC meeting in Tahoe.
- Attend brother-in-laws wedding in Simi Valley.

Supervisor Hunt:

- 9/19 to 9/21 -Attended RCRC annual meeting; our contributed basket brought in over \$500.
- 9/26 Advisory Board meeting (Behavioral health board); mentioned the community garden in Benton (Supervisor Hazard asked County to look into it).
- Yesterday met with Mr. Knox regarding his snow trail grooming business; he's going after funding; wants to keep grooming 7 days a week.
- Coffee with Dana Stroud in Bishop, talked about economics, etc.
- Yesterday, he and Marshall met with Caltrans regarding Conway Ranch.

Supervisor Johnston:

- Attended Sierra Cascades meeting which is a series of Forest Service meetings.
- Attended Forest Plan Revision Listening Session.
- Attended CSAC fellowship program.

COUNTY ADMINISTRATIVE OFFICE

4)

CAO Report regarding Board Assignments (Jim Arkens)

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Jim Arkens:

- Attended CPAAC conference last week in Lodi, CA.
- Continued with status meetings.
- Contacted by Grand Jury; has meeting scheduled.
- Discussion with Town regarding Solid Waste.
- Fitch discussion; ongoing meetings.
- Paramedic negotiations.
- Supervisor Johnston: any discussion with Town as far as providing Sheriff services? (Jim: they have not approached us.)

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Brian Muir:

Using Recycled Paper in County Copiers:

- Idea of using recycled paper in copier pool; it works fine but costs a little more.
- If it's on sale, he is directing departments to buy it; otherwise use the normal paper.
- If the Board wants something else, let him know.
- Supervisor Johnston asked Brian to see if a local vendor could provide our paper (can go 5% higher on cost to support a local vendor).

Meeting with Town:

- Interested in using our finance system; using a firewall, not having us do it.
- This is possible; Brian has pointed out that the county is happy to cooperate but the Town will need to pay for it.

Note

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

Tax bills out last week:

- The date is wrong on the stubs, not the bill.
- He doesn't think it's a real problem; thinks sending out corrected bills will be more confusing.
- 92 modular homes dropped off roll; working to send out corrected bills on those.
- Brief discussion about SRA fees.

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.)

COMMUNITY DEVELOPMENT - PLANNING DIVISION

5a) Appoint New CAC Member - Consider appointment of one new member to the June Lake Citizens Advisory Committee, as recommended by Supervisor Bauer.

M12-214 **Action:** Appoint Jarrod Lear to the June Lake Citizens Advisory Committee. Mr. Lear is filling the unexpired term of Carl Williams which will expire on December 31, 2012.

Hazard moved; Hunt seconded

Vote: 5 yes; 0 no

PUBLIC WORKS - SOLID WASTE DIVISION

6a) Solid Waste Task Force Bylaws and Membership - Approve Mono County Solid Waste Task Force bylaws and membership, as recommended by the Solid Waste Task Force.

M12-215 **Action:** Approve bylaws of the Solid Waste Task Force as recommended. Approve/appoint members of the Solid Waste Task Force, as recommended.

Hazard moved; Hunt seconded

Vote: 5 yes; 0 no

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

CLERK OF THE BOARD

7a) Inyo National Forest Environmental Assessment Information - Letter and attachments dated September 12, 2012 from Ed Armenta, Forest Supervisor, regarding an environmental assessment (EA) for a proposal to implement a Forest Order closing endangered Sierra Nevada bighorn sheep habitat to domestic goat use. Comments due October 14, 2012.

Pulled from agenda for discussion:

Supervisor Hansen:

- Doesn't see goat representatives in the audience; he doesn't agree with the

Note

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“agreed upon” science.

Supervisor Johnston:

- Asked about “major threat” and diseases, etc.

Jon Regelbrugge:

- Strictly related to areas designated as bighorn sheep habitat.
- Some comments have been submitted regarding goats.
- Not likely to affect grazer ranchers.

7b) ICEMA Response to Fitch Report - Response letter from ICEMA dated September 17, 2012, in reference to the Fitch report compiled regarding Mono County EMS.

7c) Western Counties Alliance - Email correspondence from Ken Brown of Western Counties Alliance, dated September 12, 2012 thanking the Board of Supervisors for their time at the September 11th Board meeting he attended.

The clerk acknowledged receipt of the correspondence.

BOARD OF SUPERVISORS

8a) SCE Rush Creek - Lee Vining Fiber Installation Project (Dan Brady, SCE and Kevin Bigham, Project Mgr.) - SCE is proposing to install a new fiber optic telecommunications line between Rush Creek Powerhouse and Lee Vining Substation (see staff report for additional information). This item is being sponsored by Chairwoman Bauer.

Action: None.

Dan Brady, SCE:

- Brought Randy Schultz, Project Manager, with him.
- SCE currently proposing to install a new fiber optic telecommunications line between Rush Creek Powerhouse and Lee Vining Substation.
- Asking for either a letter of support or neutrality from the Board.
- Showed large poster photos to the Board.

Randy Schultz, Project Manager:

- Safety and environmental issues involved.
- This is critical infrastructure.
- Press towards owning, maintaining, operating.
- He thinks it's better in this instance to go overground.

Supervisor Hazard:

- Thinks the county has more issues than this simple cable.
- Our policy is clearly that we don't want to go overground.
- His position is that they don't accept letter today, even in a neutral position, until some issues are explored.
- Hooking June to digital 395 is not associated with hooking the Dam to digital 395.
- Not going to be resolved today.

Scott Burns:

- Explained what has been presented so far to RPAC, etc. No recommendation has been presented as of yet.
- Planning Commission was somewhat favorable but there has been no formal

Note

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recommendation.

Nate Greenberg:

- Thinks other options are worth exploring.
- His item later this afternoon is a draft set of policies based on last week's workshop; this is a great example of why these policies are important.
- We need to think this through, not jump into it.

Supervisor Johnston:

- SCE thinks it's safer and better to string a line overground?
- To SCE: how much will this increase bills if undergrounded?
- How about a third letter to be brought to the board?

Supervisor Hansen:

- Redundancy is ok when warranted.
- He could live with the cable; if they could work out a deal with Praxis, even better.
- He's neutral at the very least, but he thinks that SCE has a right to pursue it.

Supervisor Bauer:

- Agrees with Tim Hansen; safety is important.

Stacey Simon:

- Two separate issues here: one, what's been discussed – the issue of deviation from PUC section 320 which is regulated by State law. PUC will consider board's views but they are not binding; then there's the issue of the line outside of the 1,000 foot corridor (from a scenic highway): we have not explored options yet.
- There is a county process to go through for exemption from county requirements.
- Asked about deadlines?

FURTHER BOARD DISCUSSION:

Supervisor Hunt:

- Feels there is still quite a bit of research to do.

Supervisor Hazard:

- If we send a letter we need to make sure it reflects the board count.
- Just had a large discussion about our priorities on undergrounding. Believes letter is premature.

Supervisor Bauer:

- Concerned that when we finally have a policy in place something will happen in June Lake; right now we have a potential solution to make things better.
- For her the future problem is not as big as the safety problem.

Supervisor Hansen:

- Scenic is scenic; the lines already there aren't exactly "pretty".
- Is fine with a neutral approach until more is learned.

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Finance

9a) Employment Contract for Aimee Brewster (Jim Arkens) - Proposed resolution approving an employment contract with Aimee Brewster and prescribing the compensation, appointment, and conditions of said employment.

R12-70 **Action:** Adopt proposed resolution #R12-70, approving an employment contract with Aimee Brewster and prescribing the compensation,

Note

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appointment, and conditions of said employment. Provide any desired direction to staff.

Hunt moved; Hansen seconded

Vote: 5 yes; 0 no

Jim Arkens:

- Explained history of recruitment process.
- Aimee has been offered the position of Asst. Assessor.
- Standard contract.
- We are still recruiting for an Assessor and one will still need to be appointed.

Supervisor Johnston:

- Wanted to note that the set salary needs to be compared with county survey at some point.

Aimee Brewster:

- She thanked the board for the opportunity.
- Looking forward to making positive changes in the office.

BOARD OF SUPERVISORS

Additional Departments: County Counsel

- 10a) Letter to USFS Regarding June Mountain Closure (Vikki Bauer) - Proposed letter from the Board of Supervisors to Edward Armenta (Forest Supervisor, Inyo National Forest) regarding the June Mountain closure and special use permit compliance. This item was requested by Supervisor Bauer.

M12-216 Action: Approve and authorize the Board Chair to sign said letter on behalf of the Board.

Hazard moved; Hunt seconded

Vote: 5 yes; 0 no

Supervisor Bauer:

- Read copy of proposed letter to USFS.

Jon Regelbrugge:

- Quick update – letter advising letter to Mammoth Mountain that they are in non-compliance was sent last week.
- If the letter is releasable, a copy will come to the board.

ECONOMIC DEVELOPMENT

- 11a) June Lake Revitalization Committee Update (Ralph Lockhart, Jimmy Little, Alicia Vennos) - Presentation by June Lake Revitalization Committee and Mono County Tourism Commission regarding the plan and budget for proposed winter marketing and product development initiatives for June Lake.

Action: None.

Jimmy Little (Tourism Commission):

- Thanked the Board for the opportunity to explore this.
- This is a package – trying to provide an experience for guests coming to the June Lake area.
- This shouldn't just be a bridge until June Mountain reopens, it may never reopen.

Note

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Jeff Simpson:

- June Lake survey explained (part of Ralph's powerpoint information).
- Summary of expenditures handed out.

Ralph Lockhart (powerpoint):

June Lake Product Development and marketing Plan (to be posted on web)

- June Lake Survey.
- Trail Access & Development (Cross-country skiing, snowmobiling, snowshoeing).
- Events (smaller and larger, scheduled Feb. 8-10 and Mar. 1-3).
- Atmosphere and Animation.
- Transportation (Jeff Simpson presented this portion).
- It was indicated to him that snowmaking is a priority for the success of June Mountain, not necessarily a new gondola up to the chalet.

Marketing Plan (presented by Alicia Vennos):

- Goals.
- Key Messages.
- Positioning.
- Public Relations.
- Website – VisitJune.com.
- June Lake Brochure.
- Billboard.
- Social Media and Online Advertising.
- MMSA Marketing.
- Total Marketing Costs.

Additional Information:

- Double Eagle has constructed an additional parking lot at their site.
- The \$5,000 being discussed is currently part of the \$100,000 expenditures.
- Doesn't part of Nevada Street become forest service roads at some point?

Supervisor Johnston:

- Can you do dog sleds on multi use trail?
- He thinks the money is being used the way it should be. Using some to leverage more.
- He's for most of what they've planned, against some (like billboard).
- Congratulated group for their efforts so far.

Supervisor Hazard:

- Are you asking for an additional \$5,000 contribution? Money going to Double Eagle?
- Likes the idea of Double Eagle stepping up and helping solve problems for June Lake.
- Need a way to protect citizens that live on Nevada Street which will be impacted by all this activity.
- He has been contacted by June Lake residents – troubled by emails. He thinks that the citizens that contacted him were misled but does not want to see anyone thrown under the bus.
- He's comfortable with the Double Eagle proposal at this time; he has concerns with putting \$5,000 towards private business but for this year he thinks that's exactly what the money needs to be used for.
- One limitation: there should be nothing with county's name on it having to do with ice; liability too high.
- Commends this group for moving toward independence from Mammoth Mountain.
- His comments now are only focused on getting the community through *this*

Note

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

winter. He understands Vikki's long term goals.

- Agrees that ice play can be marketed, just without the county name.

Supervisor Hunt:

- Concern of homeowners, how this will affect them. Plan for parking or some way to direct visitor traffic?
- Thanked them for hard work.
- Has an old history of visiting June Lake.
- Communications and workability between the county and USFS and local communities.
- Agrees with ice liability but thinks in shallow areas it should be encouraged.

Supervisor Bauer:

- Thanked them all for the work.
- Still feels that some of the current money needs to be spent on a long term solution.
- Almost feels like June Mountain isn't being fought for hard enough; needs to be kept in focus.
- She's been working towards the goal of saving June Mountain: Mammoth's first right of refusal expires in March, this changes a lot of things.

Supervisor Hansen:

- Discussion about snow plowing, liability, etc.
- He applauds the group for solving the parking solution.
- Attended meeting last week; happy with steps taken so far.
- General concerns: hopes use permit doesn't take as long as letter of non-compliance and that grooming won't be too close to Nevada Street residents.
- He feels citizens were misinformed and that a lot of their concerns have already been ironed out.

Marshall Rudolph:

- He has done some research on Nevada Street, liability, etc. It's not a county road; we have no control of it.
- It's not an issue the county would get involved with.
- Nevada Street is a complicated street from a legal perspective.

Patti Heinrich:

- June Lake residents already use Nevada Street to access the Forest Service meadow for recreational activities.

Connie Black:

- There is a "no lake access" sign in place.
- 12 people at the meeting – once misinformation was dispelled, there are only 2 people in opposition.
- She would prefer not using Double Eagle if it were possible.
- There is a group in the committee progressively working on finding a buyer for June Mountain – that has not been lost sight of.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Supervisor Bauer was absent from afternoon session.

BOARD OF SUPERVISORS

Note

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Additional Departments: County Counsel, Community Development
12a) Resolution Opting into USFS/BLM MOA (Marshall Rudolph) - Proposed Resolution opting into a memorandum of agreement (MOA) among the United States Forest Service (Region 5), Bureau of Land Management, California State Association of Counties (CSAC), and the Regional Council of Rural Counties (RCRC). This item was requested by the Board.

R12-71 **Action:** Adopt proposed resolution R12-71, opting into a memorandum of agreement (MOA) among the United States Forest Service (Region 5), Bureau of Land Management, California State Association of Counties (CSAC), and the Regional Council of Rural Counties (RCRC). Provide any desired direction to staff.

Hansen moved; Hazard seconded

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

Marshall Rudolph:

- Explained nature of item.
- He modified this a little bit.
- Board felt we should take advantage of MOA.
- Board is supposed to designate county person as contact person; Scott Burns, Community Development, was designated by Marshall.
- Not certain we have an existing situation with Toiyabe that needs enhancing.
- Spoke of past agreements, etc.

Supervisor Hunt:

- Any idea where Toiyabe stands on an MOA?

Supervisor Hazard:

- Pointed out we have everything that's in the MOA now.
- There have been efforts to get relationship improved over the years.

Supervisor Hansen:

- Recalls a program that ensured community process; evidently this isn't it?

Jon Regelbrugge (Inyo National Forest):

- What most of everyone said is true.
- State of relationship/coordination has been an issue.

PUBLIC WORKS - SOLID WASTE DIVISION

13a) Solid Waste Gate Fee Waivers (Tony Dublino) - Receive presentation and discuss current practices relating to tipping fee waivers at the county landfill. Consider recommended policies to ensure efficient practices moving forward. Consider proposed resolution establishing policies and procedures for the waiving of tipping fees for certain events and activities within Mono County.

R12-72 **Action:** Adopt proposed resolution #R12-72, establishing policies and procedures for the waiving of tipping fees for certain events and activities within Mono County, as amended.

Johnston moved; Hazard seconded

Vote: 4 yes, 0 no; 1 absent: Bauer

Tony Dublino:

- Solid Waste Task Force did look at proposed policy and approved it although

Note

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- they weren't "formal" at the time. It has been approved in concept.
- In staff report: trying to take a lot of years of resolutions and past actions and place them into a new resolution.
- Thought this would be a good idea because the implementation of some of it has become problematic; not necessarily in the Board's view.
- This resolution incorporates various changes; explanation of changes.

Supervisor Hansen:

- Fire Chief reference; maybe change?

Supervisor Hazard:

- Completely content with proposed resolution.
- Asked questions regarding staff report.
- He's also ok with certain items being left on Town clean up days.
- Mentioned older grants that used to be utilized; Tony to check into that.

Supervisor Johnston:

- Comfortable with resolution as it is proposed.
- Ok with people leaving certain items on Town clean up days.
- Thinks this should be part of the tipping fee.
- When will be get another presentation regarding the solid waste program and the budget?

PUBLIC WORKS - ENGINEERING DIVISION

- 14a) **Pulled from agenda** Tract Map 37-59A&B, Rock Creek Canyon Final Map (Garrett Higerd) - Tentative Tract Map No. 37-59A&B was conditionally approved by the Mono County Board of Supervisors at a public hearing held on December 21, 2010. The Final Map will divide APN 026-330-003, totaling 29 acres, into fourteen lots: twelve market-rate single family residential lots, and two parcels devoted to complementary uses including a trailhead parking lot and a 5.59 acre open space parcel.

Action: PULLED FROM AGENDA; TO BE MOVED TO NEXT WEEK'S AGENDA.

Garrett Higerd:

- Explained that this item was moved to next week and the nature of what was to be approved.

Supervisor Johnston:

- Would excuse himself if item were to go forward.

- 14b) Contract Award for the Aspen Road Culvert Replacement Project (Garrett Higerd) - This project will replace two culverts on Aspen Road in June Lake.

- M12-217**
R12-73 **Action:** 1) identify Conspec Incorporated as responsible bidder submitting the lowest responsive bid; 2) award contract to Conspec Incorporated for the Aspen Road Culvert Replacement Project in an amount not to exceed \$131,250.00; 3) authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and authority to approve and issue change orders to the contract in accordance with Public Contract Code §20142, in

Note

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a cumulative amount not to exceed \$13,125.00, provided such amendments do not substantially alter the scope of work and are approved as to form and legality by County Counsel; 4) adopt resolution R12-73, authorizing the Public Works Director to accept and consent to recordation of temporary construction easements necessary for the Aspen Road Culvert Replacement Project.

Hazard moved; Johnston seconded

Vote: 3 yes; 0 no; 1 abstain: Hansen; 1 absent: Bauer

Garrett Higerd:

- They only got one bid for this project; they'd like to accept it.

14c) Program Supplement Agreement for the Chalfant Streets Rehabilitation Project (Garrett Higerd) - This project will rehabilitate County maintained streets in Chalfant.

R12-74 **Action:** Consider and potentially adopt proposed resolution R12-74, "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 0J30 Rev. 000 to Administering Agency-State Master Agreement No. 00187S for the Chalfant Streets Rehabilitation Project."

Hazard moved; Johnston seconded

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

Garrett Higerd:

- Explained that this item and the next are very similar in nature.
- Moving forward with Engineering phase.

14d) Program Supplement Agreement for the June Lake Streets Rehabilitation Project (Garrett Higerd) - This project will rehabilitate County maintained streets in June Lake.

R12-75 **Action:** Consider and potentially adopt proposed resolution #R12-75, "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 0J31 Rev. 000 to Administering Agency-State Master Agreement No. 00187S for the June Lake Streets Rehabilitation Project."

Hazard moved; Johnston seconded

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

Garrett Higerd:

- Moving forward with Environmental phase.

INFORMATION TECHNOLOGY

Additional Departments: County Counsel

15a) Digital 395 Project Evaluation - Process and Policies (Nate Greenberg) - Review draft policies and evaluation process that support the review of Last Mile projects, particularly with regard to desired technology and distribution methods.

Note

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Action: None.

Nate Greenberg:

- Bringing back a more formalized set of policies based on last workshop.
- Needs feedback on whether he's on track with these policies or not.
- Goals set out by Supervisors Hunt and Hazard are embodied in these policies.
- Pulled out couple key points and explained them.
- He was under the impression that there would already be a tracking system in place (from their website). He will check again.
- If there's a general acceptance by the board of what he's done so far, we can use this as an operating policy for upcoming projects. The end result will hopefully be a new chapter in the General Plan.

Supervisor Hazard:

- Two issues on edge of discussion: we currently have a placeholder for Digital 395 on each agenda; need to get together with Praxis and get a project checklist from them. As we get our weekly agenda item, attach that list. This way, the Board can see progress.
- Ask Praxis, how many jobs have been created and filled with Mono County citizens since construction has now started.
- High Point Curve project: timeline laid out. Conduit will be laid before final paving.

Supervisor Hansen:

- Can't believe the progress that has been made.

Supervisor Hunt:

- These policies are a work in progress?

Supervisor Johnston:

- Back to Planning Commission?
- Mentioned some language issues, need for stronger language.

Fred Stump:

- Brought up one other minimal change, another wording issue.
- Believes there needs to be flexibility in regards to underground issues, etc.

ADJOURNMENT 3:20 p.m.

ATTEST:

VIKKI BAUER
CHAIR

ATTEST:

BYNG HUNT
VICE-CHAIR

SHANNON KENDALL
SR. DEPUTY CLERK OF THE BOARD

§§§§§

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OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	October 16, 2012	DEPARTMENT	Finance
ADDITIONAL DEPARTMENTS	Clerk-Recorder		
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Social Security Number Truncation Program		

AGENDA DESCRIPTION:

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

California law requires a review of the County's Social Security Number Truncation Program.

RECOMMENDED ACTION:

Receive written report (informational only).

FISCAL IMPACT:

None.

CONTACT NAME: Brian Muir

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

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[📄 Staff Report](#)

[📄 Social Security Truncation Program Report](#)

History

Time	Who	Approval
9/24/2012 8:52 AM	County Administrative Office	Yes
10/5/2012 11:39 AM	County Counsel	Yes
9/20/2012 12:28 PM	Finance	Yes



DEPARTMENT OF FINANCE COUNTY OF MONO

P.O. BOX 556, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5490 • FAX (760) 932-5491

Rosemary Glazier
Assistant Finance Director
Treasurer-Tax Collector

Brian Muir
Finance Director

Roberta Reed
Assistant Finance Director
Auditor-Controller

Date: October 16, 2012
To: Honorable Board of Supervisors
From: Brian Muir, Director of Finance
Subject: County Social Security Truncation Program

Recommended Action:

Receive written review of the Mono County Social Security Truncation Program for the period from January 15, 2008 through June 30, 2012.

Fiscal Impact:

None

Discussion:

AB 1168, passed in 2007, requires counties to redact social security numbers from recorded documents, and provides for an additional one dollar fee to fund the implementation. The law also requires the County Auditor to complete a first review of the program between June 1, 2012 and December 31, 2013. The Finance Department has completed the required review, and it is available to the public on the Clerk-Recorder's page of the County website.



County of Mono

Review of the Social Security Number Truncation Program

Review Period January 15, 2008 through June 30, 2012

**Prepared by Mono County Department of Finance
September 12, 2012**

County of Mono

Program Review of the Social Security Truncation Program

Background:

AB 1168 was signed into law by the Governor on October 13, 2007. The law is intended to protect against identity theft by requiring local agencies to redact social security numbers from records prior to disclosing them to the public. The law authorized the County to establish an additional \$1 fee for the first page of each recorded document to fund implementation of the program.

County Recorders were required to establish a social security number truncation program in order to create a public record version of every official record that contains a social security number. The public record version is an exact copy of the official record but with any social security number showing no more than the last four digits. The provisions apply to all documents recorded since 1980.

The Board of Supervisors authorized the fee on January 15, 2008 with Resolution No. 08-03.

Authorization of the fee requires that the County Auditor conduct two reviews to verify the funds generated by the fee are used only for the purpose of the program and to conduct reviews. The first review must be completed between June 1, 2012 and December 31, 2013. The second review must be completed between June 1, 2017 and December 31, 2017. The reviews must state the progress of the County Recorder in truncating recorded documents pursuant to subdivision (a) of Government Code Section 27301, estimate any ongoing costs of complying with subdivisions (a) and (b) of Government Code Section 27301, and be available to the public.

The fee will sunset after December 31, 2017, unless it has been reauthorized by the Board. If outside funding is obtained to implement the program, the fee may be charged until the debt is repaid.

County of Mono

Program Review of the Social Security Truncation Program

Review Period:

January 15, 2008 through June 30, 2012

Initial Analysis and Estimates:

The original estimated cost of a module for the County's recording system to redact social security numbers prospectively was \$2,995. The cost to implement the program back to 1980 was unknown at the time but was thought to be quite labor intensive. Documents recorded since July of 2000 were stored digitally using halFILE software, and documents recorded prior to July of 2000 were stored on microfiche. Digital copies of all the microfiche documents were needed. The halFILE software was capable of scanning all documents and creating public copies with social security numbers redacted.

Progress of County Recorder in Truncating Recorded Documents pursuant to subdivision (a) of GC Section 27301:

All electronic records in the halFILE system from 2000 to present have been redacted. Installation of the halFILE redaction software component in January 2009 allowed all records to be automatically redacted going forward. The Clerk-Recorder is implementing the conversion in two phases: Phase 1 was the microfilm conversion and redaction for records from 1990-2000. Phase 1 was completed in fiscal year 2009-10. Phase 2 is for the microfilm conversion and redaction of records from 1980-1989. Phase 2 is approximately 2/3 completed. The completion of Phase 2 will signify the completion of the mandated project.

Fiscal Analysis:

Redaction Fees were collected beginning in FY 2007-08. The total amount collected through 6-30-2012 was \$28,252. The fees have been used solely to fund the social security number truncation program. The following is the amount of fees received per fiscal year:

FY 2007/08: \$2,624
FY 2008/09: \$5,647
FY 2009/10: \$6,243
FY 2010/11: \$6,929
FY 2011/12: \$6,809

Expenditures to implement the program through 6-30-2012 have totaled \$71,135.69. \$5,156.74 of the total was for the new redaction software component designed for in-house redacting going forward. \$60,776.41 of the total was for converting microfilm to digital images and then redacting the social security numbers. \$5,202.54 of the total was for redacting information that already existed in the halFILE system.

County of Mono

Program Review of the Social Security Truncation Program

Estimated Ongoing Costs:

The estimated ongoing costs of complying with the program include the remaining portion of Phase 2 which is the microfilm conversion to digital images and redaction of records for 1980-1989, and the annual software maintenance and support agreement for the current redaction software component. The estimated remaining cost for Phase 2 is \$12,827. The annual software maintenance and support cost is \$578.18.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	October 16, 2012	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Singer Letter Regarding Ambulance Fees		

AGENDA DESCRIPTION:

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

Correspondence from Rick Singer, received 10/9/12, regarding a recent ambulance transport and the fees involved.

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:
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MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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 [Singer](#)

History

Time	Who	Approval
10/9/2012 2:05 PM	Clerk of the Board	Yes

RS

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OCT 03 2012

OFFICE OF THE CLERK

October 3, 2012

Mono County E.M.S.
P.O. Box 495
Bridgeport, CA 93517

Mono County Board of Supervisors
P.O. Box 715
Bridgeport, CA. 93517

Dear Messrs. Johnston, Hazard, Hansen and Hunt; and Ms. Magee-Bauer,

Though I am *intensely* appreciative that last winter there was a Mono County emergency vehicle (ambulance) available to transport my injured daughter from a ski-hill incident to a nearby hospital, I am overwhelmingly appalled at the rate of charge for this service and 3 mile trip.

Thank goodness my daughter is fine, she was diagnosed with a severe bruise to her lower back. And I sincerely apologize for the delay in handling this bill, as she is young and in this not-too-friendly economy (especially toward youth... even though she works very hard at her job) I will be financially covering this payment.

However, upon paying the bill today, I was really struck by the overly dramatic rate, which I understand is set by the Mono County Board of Supervisors. I know this is far more than a 3-mile ride... that it must involve professional emergency personnel, etc. But \$946.00!?!? I'm sorry, but that just kinda smacks in the face of SO many things that are at a dis-connect between government and the general populace. Come on, Board. Plus, I have something exactly the same to compare this to. I have an invalid mother in Los Angeles, who needs to go to dialysis twice a week. We have contracted a private ambulatory service, also equipped with professional personnel... and my Mom's *round-trip* service at easily twice the distance and twice the time needed--- is HALF the cost of this!!

I just wanted to go on record with this. Again, I am very thankful for the service, I appreciate the myriad items you must deal with as County Board Supervisors... but I truly feel on this one? The ball has been dropped. I know we are in a tough economy, I am aware of the countless challenges and gaps you must face on a regular basis. But at the end of the day, there must be a greater logic applied to all of this, to arrive at something more reasonable. A near thousand dollar bill for essentially a professional (what, 25 minute service??) is beyond extraordinary.

Thank you for taking the time to listen.

Sincerely,


Rick Singer

Richard Singer

6147 Country Club Parkway San Jose, CA 95138 (408) 531-8482 (408) 274-7227 Fax
ricksinger@sbcglobal.net

Mono County E.M.S.

PO BOX 495
BRIDGEPORT, CA 93517
(760)932-5480

Patient Name: JOEY SINGER

Patient Number: 100-286

Insurance:

Call Number: 07120023

Date Of Call: 02/04/2012

Call Time:

Caller: Police/Fire/911

From Location: MAMMOTH MTN SKI AREA

To Location: Mammoth Hospital

JOEY SINGER

4735 SEPULVEDA BLVD APT 402

SHERMAN OAKS, CA 91403

Reason(s)

For

Transport

<u>DESCRIPTION OF CHARGES</u>	<u>HCPC</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
BLS EMERGENCY BASE RATE	A0429	1.0	868.00	868.00
MILEAGE CHARGE	A0425	3.0	26.00	78.00

102/12
#2005

Total Charges 946.00

Total Credits 0.00



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	October 16, 2012	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	5 minutes	PERSONS APPEARING BEFORE THE BOARD	Susi Bains, Wild Iris
SUBJECT	Domestic Violence Awareness Month		

AGENDA DESCRIPTION:

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

Proclamation designating October, 2012 as Domestic Violence Awareness Month. Chairwoman Bauer is sponsoring this item.

RECOMMENDED ACTION:

Approve proposed proclamation.

FISCAL IMPACT:

None.

CONTACT NAME: Shannon Kendall

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

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History

Time	Who	Approval
10/1/2012 3:54 PM	County Administrative Office	Yes
10/5/2012 12:07 PM	County Counsel	Yes
10/1/2012 3:55 PM	Finance	Yes



BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5538/5534 • FAX (760) 932-5531

Lynda Roberts
Clerk of the Board
lroberts@mono.ca.gov

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

TO: Honorable Board of Supervisors
FROM: Shannon Kendall, Sr. Deputy Clerk
DATE: October 16, 2012

Subject

Proclamation designating the Month of October, 2012 as Domestic Violence Awareness Month.

Recommendation

Approve Proclamation.

Discussion

October is nationally recognized as Domestic Violence Awareness Month. Wild Iris is asking for county-wide participation to prevent domestic violence, and is asking the Board of Supervisors to approve an official proclamation to recognize October as Domestic Violence Awareness Month. This item has been approved for placement onto the agenda by Chairwoman Bauer.

Fiscal Impact

None.

**PROCLAMATION OF THE
MONO COUNTY BOARD OF SUPERVISORS
DESIGNATING OCTOBER AS
DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, domestic violence is one of the top concerns of our communities, our county, our state, and our nation; and

WHEREAS, domestic violence affects six million men, women and children of all racial, cultural, and economic backgrounds; and

WHEREAS, locally, in the 2011-2012 fiscal year, 72 Mono County victims of domestic violence received services and 11 victims and their children were sheltered from an abusive partner by Wild Iris; and

WHEREAS, nationally, domestic violence is the single largest cause of injuries and deaths to American women; and

WHEREAS, the physical, financial and psychological impact of domestic violence has devastating, long term effects on our neighbors and communities; and

WHEREAS, when even one man, woman, or child is hurt at the hands of someone they trust, it is too many; and

WHEREAS, Wild Iris is committed to ending domestic violence in all local communities; and

WHEREAS, it is our responsibility to treat victims of domestic violence with dignity, compassion, and respect; and

WHEREAS, the Mono County Board of Supervisors continues to consider the safety and health of their residents of the utmost importance.

NOW THEREFORE, BE IT RESOLVED that the Mono County Board of Supervisors designates the month of October, 2012 as Domestic Violence Awareness Month in Mono County. APPROVED AND ADOPTED this 16th day of October, 2012, by the Mono County Board of Supervisors.

Larry Johnston, Supervisor District #1

D. Hap Hazard, Supervisor District #2

Vikki Bauer, Supervisor District #3

Tim Hansen, Supervisor District #4

Byng Hunt, Supervisor District #5



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	October 16, 2012	DEPARTMENT	Public Works - Road Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	5 minutes	PERSONS APPEARING BEFORE THE BOARD	Jeff Walters
SUBJECT	Encroachment Fee Waiver - Wheeler Crest Community Service District		

AGENDA DESCRIPTION:

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

The Wheeler Crest Community Service District (WCCSD) has two scheduled projects that are in Mono County's right-of-way. The installation of a water line and a power line require an encroachment permit through Public Works. The WCCSD is requesting that the encroachment permit fee be waived for these projects.

RECOMMENDED ACTION:

Consider and potentially authorize the PublicWorks Director to waive encroachment permit fees associated with the Wheeler Crest Community Service District's installation of a water line and a power line in the community of Swall Meadows. Provide any desired direction to staff.

FISCAL IMPACT:

Up to \$528 in lost encroachment permit fee revenue.

CONTACT NAME: Jeff Walters

PHONE/EMAIL: 760.932.5459 / jwalters@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
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THE COUNTY ADMINISTRATOR
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32 DAYS PRECEDING THE BOARD MEETING

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MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Encroachment Fee Waiver - Wheeler Crest Community Service District - BOS Staff Report 10.16.12](#)

History

Time	Who	Approval
9/27/2012 7:40 AM	County Administrative Office	Yes
10/5/2012 12:06 PM	County Counsel	Yes
9/26/2012 4:11 PM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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

Date: October 16, 2012
To: Honorable Chair and Members of the Board of Supervisors
From: Jeff Walters, Director of Road Operations/Fleet Services
Subject: Wheeler Crest Community Service District Encroachment Fee Waiver

Recommended Action:

Consider and potentially authorize the Public Works Director to waive encroachment fees associated with Wheeler Crest Community Service District's installation of a water line and power line across or within Mono County's right-of-way in the community of Swall Meadows. Provide any desired direction to staff.

Fiscal Impact:

Up to \$528 in lost encroachment fee revenue.

Discussion:

The Wheeler Crest Community Service District (WCCSD) has applied for an encroachment permit to install a water line across Rimrock Drive and a power line in the road shoulder of North Valley View in Swall Meadows. Both of these roads are county maintained roads.

In the past Mono County has waived encroachment fees associated with community related utility improvements. The WCCSD is requesting that their fee be waived for these projects.

If you have any questions regarding this item, please contact me at 932-5459.

Respectfully submitted,

Jeff Walters
Director of Road Operations/Fleet Services



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	October 16, 2012	DEPARTMENT	Human Resources
ADDITIONAL DEPARTMENTS	Assessor, Finance		
TIME REQUIRED	5 minutes	PERSONS APPEARING BEFORE THE BOARD	Jim Arkens
SUBJECT	Authorization to Fill Vacant Position		

AGENDA DESCRIPTION:

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

Consider authorizing recruitment and hiring to fill FTS III position in the Assessor's Department.

RECOMMENDED ACTION:

Authorize recruitment and hiring to fill FTS III position in the Assessor's Department.

FISCAL IMPACT:

Cost for FY 12/13 is \$37,216 of which \$21,252 is salary, \$2,861 is the County PERS contribution and \$13,103 is the cost of benefits. The cost is included in the approved budget. Full year cost is \$74,252 of which \$42,504 is salary, \$5,722 is the County PERS contribution and \$26,207 is the cost of benefits.

CONTACT NAME: Brian Muir

PHONE/EMAIL: (760) 932-5494 /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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 [Staff Report](#)

History

Time	Who	Approval
10/9/2012 6:49 AM	County Administrative Office	Yes
10/5/2012 12:08 PM	County Counsel	Yes
10/4/2012 8:20 AM	Finance	Yes



DEPARTMENT OF FINANCE COUNTY OF MONO

P.O. BOX 556, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5490 • FAX (760) 932-5491

Rosemary Glazier
Assistant Finance Director
Treasurer-Tax Collector

Brian Muir
Finance Director

Roberta Reed
Assistant Finance Director
Auditor-Controller

Date: October 16, 2012
To: Honorable Board of Supervisors
From: Brian Muir, Director of Finance
Subject: Authorization to Fill Vacant Position

Recommended Action:

Authorize recruitment and hiring to fill FTS III position in the Assessor's Department

Fiscal Impact:

Cost for FY 12/13 is \$37,216 of which \$21,252 is salary, \$2,861 is the County PERS contribution and \$13,103 is the cost of benefits. The cost is included in the approved budget. Full year cost is \$74,252 of which \$42,504 is salary, \$5,722 is the County PERS contribution and \$26,207 is the cost of benefits.

Discussion:

The FTS position provides clerical and fiscal support and does administrative work in the tax system for the Assessor's department. The incumbent will retire at the end of the calendar year.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	October 16, 2012	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS	Clerk of the Board and Finance		
TIME REQUIRED	15 minutes	PERSONS APPEARING BEFORE THE BOARD	Lynda Roberts and Mary Booher
SUBJECT	Mono County Legal Notices		

AGENDA DESCRIPTION:

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

At the regular meeting of July 13, 2010, the Board of Supervisors reviewed bids submitted by The Sheet and Mammoth Times pertaining to publication of legal notices. At that time, a majority of the Board expressed an interest in having legal notices published in both papers. Since the Fall of 2010, Mono County Departments have been publishing legal notices in both The Sheet and Mammoth Times. The Board of Supervisors requested this agenda item in order to discuss the practice of publishing legal notices in both papers.

RECOMMENDED ACTION:

Discuss the practice of publishing legal notices in both The Sheet and Mammoth Times; provide desired direction to staff.

FISCAL IMPACT:

None at this time.

NOTE: The Board of Supervisors will meet as the Mono County Economic Development Corporation at 11:50 a.m.

LUNCH

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.)

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:

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- [Publication of Legal Notices](#)
 - [Exhibits A and B](#)
-

History

Time	Who	Approval
10/9/2012 6:50 AM	County Administrative Office	Yes
10/5/2012 11:37 AM	County Counsel	Yes
10/5/2012 12:06 PM	Finance	Yes



BOARD OF SUPERVISORS COUNTY OF MONO

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

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

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

To: Honorable Board of Supervisors
From: Lynda Roberts, Clerk of the Board of Supervisors
Date: October 16, 2012

Subject
Publishing Legal Notices

Recommendation

Discuss the directive to publish legal notices in both The Sheet and Mammoth Times; provide desired direction to staff.

Discussion

At the regular meeting of July 13, 2010, the Board of Supervisors reviewed bids submitted by Mammoth Times and The Sheet for publication of legal notices. During the discussion, board members talked about publishing notices in both papers for maximum coverage. In the Fall of 2010, county departments were notified that they were to begin publishing required legal notices in both papers.

During the special meeting of August 28, 2012, the Board of Supervisors directed staff to agendize a discussion item about the publication of legal notices, and include information regarding the distribution of The Sheet and Mammoth Times throughout the County. Exhibit A contains current information about the circulation of both papers.

The fiscal impact of publishing legal notices will vary year to year depending on the number of notices published. For example, in 2010, no ordinances were adopted by the Board of Supervisors; but in 2011, the Board adopted 15 ordinances, so the cost to publish these ordinances in both papers was significant. Exhibit B provides information about the publication costs for various departments for Fiscal Years 2009-10, 2010-11, and 2011-12. The purpose of Exhibit B is to give the Board just an overview of costs for the fiscal years listed; this is not intended to be an exhaustive list.

For the three fiscal years presented, total publishing costs for The Sheet were \$23,442 and for Mammoth Times costs were \$32,173, for a grand total of \$55,615. Please note that these totals would be for all publishing costs and not just legal notices. The purpose of this information is to give the Board an idea of how much is being spent on newspaper announcements.

As stated above, the fiscal impact of publishing legal notices will vary year to year depending on the number of notices published. However, overall costs will decrease if the Board decides that legal notices will be published in one paper only.

Fiscal Impact

None at this time.

EXHIBIT A

Comparison of Circulation

The Sheet

Community (zip code)	Circulation	Notes
Benton (93512)	15	Benton Station
Bishop in-county (93514)	15	TJs Merc
Bishop (93514)	1,100	Out of County
Bridgeport (93517)	50	
June Lake (93529)	150	
Lee Vining (93541)	50	
Mammoth Lakes (93546)	4,600	150 to Crowley, Sunny Slopes, Convict and the Airport
Miscellaneous	N/A	
Walker/Topaz (96107)	30	Walker c-stores
TOTAL	6,010	

Comments:

1. During the summers, based on visitation and tourism, The Sheet distributes more papers to areas outside 93546.
2. The Sheet spends at least \$25 per week distributing to Walker/Coleville, Benton, and Chalfant.
3. See email documentation that accompanies this exhibit.

Mammoth Times

Community (zip code)	Circulation	Notes
Benton (93512)		No information provided
Bishop (93514)	217	
Bridgeport (93517)	143	
June Lake (93529)	71	
Lee Vining (93541)	138	
Mammoth Lakes (93546)	2,737	
Miscellaneous zip codes	894	
Walker/Topaz (96107)	250	100 to Topaz, 150 to Walker
TOTAL	4,450	

Comments:

1. See email documentation that accompanies this exhibit.

Lynda Roberts

To: Mary Booher
Subject: RE: Legal Notices

From: jacklunch@yahoo.com [mailto:jacklunch@yahoo.com]

Sent: Tuesday, March 27, 2012 8:49 AM

To: Mary Booher

Subject: Re: Legal Notices

Mary:

Thank you for your patience.

By zip, I do 15 in 93512 (available at Benton Station)

15 to 93514 in county (TJs Merc)

About 1100 to 93514 out of county (Bishop)

30 to 96107 (the two Walker c-stores)

50 to 93517

50 to 93541

150 to 93529

The rest of my weekly 6000 run goes to 93546 (approx. 4600). Of that, about 150 goes to Crowley, Sunny Slopes, Convict and the airport.

During summers, based on visitation and tourism, I distribute more papers to areas outside 93546.

If you have further questions, call me. I spend at least \$25 per week distributing to Walker/Coleville, Benton and Chalfant.

Best,

Ted

7609374613

Lynda Roberts

From: Teresa Aragon [TERESA@MAMMOTHTIMES.COM]
Sent: Wednesday, October 03, 2012 2:08 PM
To: Mary Booher
Cc: Lynda Roberts; Aleksandra Gajewski
Subject: Re: Legal Notices

Good Afternoon Mary,

My apologies for my delay in responding. I have been in-between offices of Mammoth & Bishop.

I have attached out Zip-Code verification for our circulation. Please be aware that this does not show the Walker & Topaz zip codes. We drop 100 papers in Topaz & 150 in Walker.

Please let me know if you have any questions.

Thank you,

Teresa Aragon | Business Manager

MAMMOTH TIMES • MAMMOTH SIERRA MAGAZINE • THE VOICE • SIERRA MENUS •

501 Old Mammoth Road, #9 | P.O. Box 3929, Mammoth Lakes, California 93546

tel 760.934.3929 ext. 104 | fax 760.934.3951

MammothTimes.com

09/17/12
PRODVERI

HORIZON PUBLICATIONS MANAGEMENT SERVICES, INC
Data Base Verification Form
Products

Page 1

LOCATION # 499

Name ..: MAMMOTH LAKES, CA
Street : 501 OLD MAMMOTH RD, #9 P.O. BOX 3929
CSZ4 ..: MAMMOTH LAKES CA 93546

County ..: MONO

Phone ...: 760-934-3929 FAX: 760-934-3951
E-Mail ..: aleksandra@mammothtimes.com
Region #: 1 Manager: ALEKSANDRA GAJEWSKI

Exec I/C: ALEKSANDRA GAJEWSKI

PRODUCT # 499

Year Est: 1987

Publication: MAMMOTH TIMES Type: PaidWkly
Publisher ..: ALEKSANDRA GAJEWSKI
Ad Manager :
Bus. Mgr ..: TERESA ARAGON
Circ. Mgr ..:

Average ROP Rate: 8.85 National Rate: 12.35

Circulation Audited? No

Circulation: Sun: Mon: Tue: Wed:
Thu: Fri: 4200 ✓ Sat:

Saturday Circ. in Morning? Weekly Circ. in Morning?

Circulation by Zip Code:

Zip Code: 93514 : BISHOP	Circ: 213 217
Zip Code: 93517 : BRIDGEPORT	Circ: 144 143
Zip Code: 93529 : JUNE LAKE	Circ: 68 71
Zip Code: 93541 : LEE VINING	Circ: 141 138
Zip Code: 93546 : MAMMOTH LAKES	Circ: 2737 ✓
Zip Code: 99999 : MISC	Circ: 897 894

EXHIBIT B
Overview of Publishing Costs for Various Departments
Fiscal Years 2009-10, 2010-11, and 2011-12

Fiscal Year	Public Works	Planning Commission	Planning	LAFCO	Board of Supervisors	Elections	Finance	TOTAL
2009-10	\$2,434	\$290	\$295	\$152	\$3,472	See Note 3	\$849	\$7,492
2010-11	4,948	939	376	204	3,084	\$1,520	844	\$11,915
2011-12	1,172	980	1,101	90	6,077	513	1,902	\$11,835
TOTAL	\$8,554	\$2,209	\$1,772	\$446	\$12,633	\$2,033	\$3,595	\$31,242

Comments:

1. The policy of publishing legal notices in both papers became effective in the Fall of 2010 (Fiscal Year 2010-11).
2. On occasion, departments may publish notices in other papers such as Sierra Scoop and The Record Courier; these publication costs were not included in the amounts listed above.
3. Some election announcements are for purposes of voter education and are not required. It was not possible to separate the cost for informational announcements from the cost for required notices for FY 2009-10, so cost information is not included.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 16, 2012

DEPARTMENT Finance

**ADDITIONAL
DEPARTMENTS**

**TIME
REQUIRED** 1 hour

**PERSONS
APPEARING
BEFORE THE
BOARD** Brian Muir

SUBJECT Funding Support for Non-County
Agencies and Organizations

AGENDA DESCRIPTION:

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

Consider requests for funding support from non-county agencies and organizations.

RECOMMENDED ACTION:

Designate amount of funding support to be supplied to each agency or organization. Provide any desired direction to staff.

FISCAL IMPACT:

FY 12-13 \$75,000 already appropriated in approved budget.

CONTACT NAME: Brian Muir

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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- [📄 Staff Report](#)
- [📄 Contribution History](#)
- [📄 Contributions Policy](#)
- [📄 Funding Requests Part 1](#)
- [📄 Funding Requests Part 2](#)

History

Time	Who	Approval
10/1/2012 3:55 PM	County Administrative Office	Yes
10/5/2012 12:06 PM	County Counsel	Yes
10/1/2012 3:54 PM	Finance	Yes



DEPARTMENT OF FINANCE COUNTY OF MONO

P.O. BOX 556, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5490 • FAX (760) 932-5491

Rosemary Glazier
Assistant Finance Director
Treasurer-Tax Collector

Brian Muir
Finance Director

Roberta Reed
Assistant Finance Director
Auditor-Controller

Date: October 16, 2012

To: Honorable Board of Supervisors

From: Brian Muir, Director of Finance

Subject: Funding Support for Non-County Agencies and Organizations

Recommended Action:

Designate amount of funding for each agency. Provide any desired direction to staff.

Fiscal Impact:

FY 12/13 \$75,000 already appropriated in the approved budget

Discussion:

In August, the Finance Department sent copies of the Mono County policy regarding appropriation of public funds to support activities of non-County agencies and organizations to all the organizations that received funding during the two prior fiscal years as well as any additional organizations requesting support. In addition, the organizations that did not submit applications by September 24th were contacted directly to confirm that they did not intend to do so.

Applications were received requesting a total of \$142,961. Attached is a table summarizing the individual requests, including a three-year history of the contributions, a copy of the relevant Board policy, and copies of the funding requests.

CONTRIBUTIONS TO OTHER ORGANIZATIONS

Organization	FY 2009-10 Actual	FY 2010-11 Actual	FY 2011-12 Actual	FY 2012-13 Requested	FY 2012-13 Approved
Mammoth AYSO		2,995	2,700	3,000	
ML Swim Team		3,000	3,000	3,000	
Mono County Little League		3,600	3,600	3,600	
Ombudsman Advocacy Services	2,000	2,000	2,000	0	
UC 4H Science Camp		1,800	500	520	
June Lake Loop Historical Society		9,450		0	
Mono Basin Historical Society	5,000	5,000	5,000	5,000	
Southern Mono Historical Society		5,000	5,000	5,000	
Chamber Music Unbound	10,000	10,000	8,000	10,000	
Mono Council for the Arts	20,000	20,000	13,000	20,000	
Jazz Jubilee Festival	15,000	20,000	13,350	20,000	
June Lake Loop Music Festival				20,000	
ML Sierra Summer Festival	10,000	10,000	6,350	10,000	
Antelope Valley CERT				6,585	
Forest Service (E. S. Avalanche Center)				5,000	
Friends of the Inyo	10,000	10,000	5,000	10,000	
Interagency Visitors Center	5,000	Tourism Commission	Tourism Commission	0	
ML Trails and Public Access	15,000		5,000	14,000	
Sierra Bounty Produce Collective				5,256	
Yosemite Gateway Partners		5,000	2,000	2,000	
TOTAL	\$92,000	\$102,845	\$74,500	\$142,961	\$0

MONO COUNTY POLICY REGARDING APPROPRIATION OF PUBLIC FUNDS TO SUPPORT ACTIVITIES OF NON-COUNTY AGENCIES AND ORGANIZATIONS

INTRODUCTION

The Board of Supervisors desires to provide financial support for the activities of non-county agencies and organizations that promote economic development, enhance the lives of County citizens or improve the operation of County government.

PROCEDURES

1. Appropriation of funds.

As part of the annual budget process the Board of Supervisors will adjust the prior year's appropriation and set the maximum appropriation available for support of qualified activities in the current fiscal year.

2. Application for funding support.

Requests for funds will only be considered at one Board meeting during each fiscal year and must be submitted prior to September 15th. Requests must be in writing and include:

- Complete description of the project or activity
- Amount of funding support requested
- Detailed budget including any other County or outside funding anticipated
- Justification of the financial need for funding support

3. Approval of funding.

The Board of Supervisors will consider applications during a regular public meeting after the budget process is completed. Applicants will be permitted to make brief presentations about their activity or project. The Board of Supervisors will prioritize each request based on the Board's assessment of its relative value to the County and its citizens. The Board will then determine the amount of funding, if any, to be provided in support of each applicant agency or organization. The Board will not duplicate support being provided to an applicant by another County agency such as the Tourism Commission.

4. Implementation.

Each successful organization will be required to enter into a County contract for services and:

- Provide proof of appropriate insurance as determined by the County Risk Manager
- Mention the County's support in all advertising and promotional material associated with the contract activity
- Use the funds for the designated project within the County's fiscal year.
- Provide a detailed written report on the use of the funds within 30 days of the end of the fiscal year

Rev 7/6/10

Mammoth AYSO



AYSO - Region 316
P.O. Box 7762
Mammoth Lakes, CA
93546
(760) 709-2481

September 23, 2012

County of Mono
Brian Muir
Finance Director
P.O. Box 556
Bridgeport, CA 93517

Dear Mr. Muir,

AYSO Region 316 would be severely restricted without the generous financial assistance provided by the County of Mono.

AYSO is the largest youth sporting organization in Mono County, and we continue to grow. On our opening day of the 2012 soccer season, 498 players took to the field – 36 more players than last year!

2011 funding from Mono County provided crucial scholarship assistance for over 40 financially challenged families. Funds also enabled every player to train with a soccer ball, and expanded Kids Zone, an AYSO program that promotes sideline cheerleaders, not critics!

Our mission is to develop and deliver quality youth soccer programs which promote a fun, family environment based on the six AYSO philosophies: Everyone Plays™, Balanced Teams, Open Registration, Positive Coaching, Player Development and Good Sportsmanship. AYSO's child-first approach also makes it one of the finest player development programs. Everybody likes to win, but developing successful players and people is what's fundamental in AYSO!

On behalf of our 498 players, 52 coaches, 50 referees, 52 team parents, 80 volunteers and 12 board members, and Division Commissioners associated with AYSO, Region 316, we are asking for \$3,000 in financial support from Mono County to continue to provide much needed scholarship assistance to every Mono County youth who wants to play soccer.

I can personally guarantee that 100% of the donated funds will be used by AYSO Region 316 to enhance the lives of Mono County citizens.

Thank you in advance for the Mono County Board of Supervisors consideration of this funding request and I look forward to leading efforts that contribute to the lifelong values of our local youth.

Kind regards,

Stuart Brown
Regional Commissioner

Board of Directors:

Stuart Brown
Regional Commissioner

Lou Margulies
Treasurer

Lorena Weber
Assistant Treasurer

Dan O'Connell
Coach Administrator

Kristin McBride
Referee Administrator

Heidi Presson
Registrar

Heidi Thompson
CVPA

Gerry LeFrancois
Safety Director



2012/13 AYSO Region 316 Mono County Funding Request

Player Scholarship Assistance Program

Product	Qty.	Unit \$	Total
Annual Registration Fees	40	65.00	\$ 2,600.00
			\$ 2,600.00

Soccer Ball Sponsorship Program

Product	Qty.	Unit \$	Total
Molten Soccer Ball	50	8	\$ 400.00
			\$ 400.00

Total Mono County Support			\$ 3,000.00
----------------------------------	--	--	--------------------

AYSO Annual Budget

revised

FAxed

2012/2013

Section: 2 Area: F Region: 316 Other _____

For the period beginning: July 1, 2012 Ending: June 30, 2013

Date of last financial statement distributed to members:

Estimated Revenues:

	2012/2013 Budget		Last Season Actual
4005 Registration Fees (see bottom right)	\$ 25,100.00		23129.00
4006 Registration Fee Refunds			0.00
4021 Tournament/Player Camp	6200		4885.00
4024 Tournament - Concessions			
4031 Cultural Exchange			
4040 Fund Raising Receipts: Concessions	2000		1655.00
4041 Fund Raising Receipts: Other	5000		
4310 Sponsors/Contributions/Donations	7750		10850.00
9105 Interest Income			
4959 Other Income (Describe)			
2400 Deferred Income	2700		2700.00
Total Estimated Revenue (R):	\$ 48,750.00		\$ 43,219.00

Estimated Expenditures: REFUND

5101 Uniforms: Players	7650		10967.71
5102 Uniforms: Coaches	200		131.54
5103 Uniforms: Referees	1200		1028.98
5104 Uniforms: All Stars	2613		
5111 Field Expenses (K10s Zone)	2200		1081.08
5115 Park Fees			
5146 Equipmt Purchases & Storage Exp	5500		2422.41
5200 Natl Games-start up seed money			
5205 Natl Games-Business Expenses			
5208 Tourn/Natl Games: Opening ceremonies			
5209 Tourn/Natl Games: Banners & Signs			
5210 Tourn/Natl Games: Traffic Control			
5211 Tourn/Natl Games: Entertainment			
5212 Tourn/Natl Games: ID Cards	345		342.00
5213 Tourn/Natl Games: Insurance			
5220 Tourn: Incentives, Trophies, Awards	600		244.71
5221 Tournament: Coaches			
5222 Tournament: Referees	2400		2359.40
5223 Tournament: Other	100		300.00
5224 Tournament: Water/Food			
5225 Tournament: Concession Expenses			
5226 Tournament: Medical Personnel			
5227 Tournament Planning Meetings			
5229 Tournament/Player Camp Expenses	4100		3675.00
5239 Cultural Exchange Expenses			
5241 Playoff Expenses			
5255 Ads/Newsletter/Yearbook/Pictures	5000		4354.00
5261 Fund-raising Expenses: Concessions	1000		400.00
5262 Fund-raising: Other			90.00
5274 Awards & Volunteer Recognition	2800		2372.40
5275 Donations	8300		365.00
5431 Clinic Training Expenses: Player			
5432 Clinic Training Expenses: Coaches	1,500		1349.97

Estimated Expenditures:

	Budget		Actual
5433 Clinic Training Expenses: Referees	500		19.38
5434 Clinic Training Expenses: Other			
5701 Payments to AYSO: Inter-regional	450		470.00
5702 Payments to AYSO: NSTC			
5703 Payments to AYSO: Registration Fees	7,200.00		7275.00
5704 Payments to AYSO: Supply Center	300.00		304.04
5801 Fixed Assets (over \$1,000)			
7401 Travel: Other			
7430 Conferences / Meetings	500		70.00
7431 Section / NAGM			
7435 Travel Mileage			
7515 Phone / Internet / Website	150		
7535 Postage	250		247.30
7625 Office Supplies	500		229.39
7695 Miscellaneous Supplies	200		64.65
8595 Other Expenses			
Bank Fees			
Contingency			
Total Estimated Expenditures (E):	\$ 55,558.00		\$ 40,163.96

Mammoth
Lakes Swim
Team

MAMMOTH



September 24, 2012

Mono County Board of Supervisors
P.O. Box 556
Bridgeport, CA 93517

**MLST
BOARD OF DIRECTORS**

David Bassler
Board President

Lisa Okamoto
Treasurer

Lisa Anderson
Secretary

Denise Perpall
Member at Large

Chrissy Furness
Member at Large

Nicole Godoy
Member at Large

COACHING STAFF

Lindsay Barksdale
- Head Coach

Teryn Falkingham
- Coach

Dear Board of Supervisors,

I am writing to you on behalf of the Mammoth Lakes Swim Team, The Mammoth Sharks, to seek financial support. The Mammoth Lakes Swim Team serves children throughout Mono County. The goal of the Mammoth Lakes Swim Team is to provide a positive, enjoyable experience and environment that leaves a swimmer wanting to keep swimming as a lifelong activity, whether it is for fitness, recreation, or competition.

MLST also strongly believes that being part of a swim team fosters self-discipline, self-confidence, responsibility, perseverance, good sportsmanship, and teamwork. These traits can produce world-class citizens, as well as world-class athletes. Swimmers learn to strive for excellence and to face challenges with courage. And they come to understand that if they do their very best, then there are no failures.

It is our hope that the county can contribute \$3,000 towards the overhead of running our program. This would enable us to keep our fees at the same level for the upcoming season and offset cost increases in the areas of coaching, facility use fees, and capital improvement projects. It would also allow us to continue to offer financial aid for residents who cannot afford this valuable program. Last year our operating costs increased in large part due to the travel for the team. This was a positive expenditure, as we were competing in meets in other areas and getting our name recognized. Because of the licensing requirements and the time commitment required of our coaches, it is necessary that we hire for these positions. We are also the only sports team required to pay a usage fee of \$1,600 for the facility.

Please feel free to contact me at the information below. I look forward to your response.

Lisa Okamoto
Board Treasurer

P.O. Box 9241 Mammoth Lakes Ca. 93546
Lisares@yaho.com
(760)914-0661

8:08 PM
03/07/12
Accrual Basis

Mammoth Lakes Swim Team
Profit & Loss Budget Overview
January through December 2012

	<u>Jan - Dec 13</u>
Income	
3000-801 Sales	100.00
4210 Membership	25,000.00
Fundraisers	5,000.00
Total Income	<u>30,100.00</u>
Gross Profit	30,100.00
Expense	
5512-010 Outside Services	
5209-704 Insurance Trl	330.00
5203-101 Advertising	80.00
5201-101 Bookkeeping	0.00
5204-101 Banks Charges	0.00
Deprecation	1,659.00
5206-101 Fees & Dues	500.00
5202-101 Licenses, Permits & Fe	3,000.00
5210 Supplies	1,833.35
5425-101 Postage	44.00
5010-101 Payroll Expenses	4,120.68
5430 Mileage	1,000.00
5431 Travel	2,000.00
5012 101 Coaches Salaries	15,000.00
5200-201 Scholarship	500.00
Total Expense	<u>30,067.03</u>
Net Income	<u>32.97</u>

Mono County Little League

Mono County Little League

PO Box 18
Mammoth Lakes, CA 93546

September 19, 2012

Finance Director
PO Box 556
Bridgeport, CA 93517

Dear County Supervisors;

Contributions from local businesses, Mono County, and the Town of Mammoth Lakes allow Mono County Little League to award financial assistance to families in need and to keep registration costs down for everyone. During the 2012 season, we had 215 youth participants. Ten of them received full scholarships. We also gave discounts to all siblings of the first registered player as well as to our coaches' children as a way of saying thank you for their time and dedication.

This year we are requesting another \$3600. This will again be used to offset the cost of scholarships and financial assistance we give to our players, and to help pay for uniforms and equipment. With the continued economic difficulties, we did not get the usual support from local businesses and rely more than ever on your contribution.

Any financial assistance you can give us will be greatly appreciated. Enclosed are our 2011-2012 finances and proposed budget for the 2013 season. Thank you for considering us in your appropriation of funds.

Sincerely,



Antonette Ciccarelli
Treasurer, Mono County Little League
(760) 934-7450

Mono County Little League 2011-2012 Income

Registration Fees	12579.01
Business Sponsorship	3050.00
Town of Mammoth Lakes	3700.00
Mono County	3600.00

Total Income

22929.01

Mono County Little League 2011-2012 Expenses

Items	Cost
Office expenses	163.74
Uniform heat seals, patches, embroidery	1473.92
Uniforms	7370.82
Playing equipment (bats, balls, mitts, etc.)	2229.35
Coach supplies/training	608.87
Miscellaneous	416.99
Safety supplies	693.00
Charter, insurance, district fees	1833.20
Player refunds	390.00
Registration	415.40
Closing day supplies	251.40
Team/individual photos	944.50
All star registration	150.00
Umpire supplies	829.96
Taxes	268.00
Field rent	1.00

Total Expenses

18040.15

Mono County Little League 2012-2013 Budget

Anticipated Financial Sources	Amount	Anticipated Expenses	Amount
Registration Fees	12500	Office expenses	175
Business Sponsorships	4000	Uniform heat seals, patches, embroidery	1500
Town of Mammoth Lakes	3700	Uniforms	8000
Mono County	3600	Playing equipment (bats, balls, mitts, etc.)	2400
		Coach supplies/training	600
		Miscellaneous	450
		Safety supplies	700
		Charter, insurance, district fees	2000
		Player refunds	400
		Registration	450
		Closing day supplies	230
		Team/individual photos	1000
		All star registration	300
		Umpire supplies	850
		Taxes	200
		Save for fencing	2000
Total	23800		21255

Inyo & Mono
4-H Youth
Development
Program



September 19, 2012

Brian Muir
Finance Director
PO Box 556
Bridgeport, CA 93517

Dear Mr. Muir,

Please find enclosed our application for the non-county agencies and organizations. This will be our third annual science camp – very exciting! The support of Mono County has been integral to the success of this camp happening each year. Thank you.

Our grant guidelines have changed slightly, you'll see the first page with details on where the grant funds should be sent. Everything else is still the same – our organization putting on the camp as previous years. Please feel free to contact me if you have any questions.

Thank you and Mono County for your support!

Best regards,

A handwritten signature in black ink that reads "Serena Dennis".

Serena Dennis
4-H Program Representative

Proposal to:

Brian Muir
Finance Director
PO Box 556
Bridgeport, CA 93517
bmuir@mono.ca.gov

Submitting Organization:

The Regents of the University of California
ANR Office of Contracts & Grants
University of California
ANR Building, Hopkins Road
Davis, California 95616

Title of Proposed Research:

3rd Annual 4-H Science Camp in Mono County

Total Amount Requested:

\$520.00

Proposed Duration:

3 months

Desired Starting Date:

04/01/2013

Principal Investigator:

Serena Dennis, Acting Director

Department:

UCCE-Inyo-Mono Counties

Phone Number:

760-873-7855

Checks Made Payable to:

The Regents of the University of California

Send Checks to:

Cashier's Office
University of California Davis
PO BOX 989062
West Sacramento, California 95798-9062

Send Award Notice to:

The Regents of the University of California
ANR Office of Contracts & Grants
University of California
ANR Building, Hopkins Road
One Shields Avenue
Davis, California 95616
(530) 754-2976, FAX (530) 754-3943
maturner@ucdavis.edu

Institutional Reference Information:

Organization DUNS: **604591925**
Federal EIN: **94-6036494**

 9/18/12

Authorized Organizational Representative Date

May A. Turner, CRA, Sr. Contracts and Grants Analyst
Name and Title



Inyo & Mono 4-H Youth Development Program – Application for Funding Support

3rd Annual 4-H Science Camp in Mono County

1. Complete Description of Project or Activity

The Inyo & Mono 4-H Youth Development Program would like to request funds to hold the 3rd Annual 4-H Science Camp in Mono County to enhance the lives of County citizens. This 4-H Science Camp would focus on Science, Engineering, and Technology (SET) education. The goal of 4-H is to engage youth in hands-on, inquiry based learning in a positive youth development context. Through engagement in 4-H SET activities, youth will apply SET learning to all areas of their life, adopting and using new methods of approaching problems. Ultimately, a major goal of national 4-H is to increase the number of youth pursuing education and careers in science, engineering, and technology.

The Mono County 4-H Science Camp would be free to 20 local youth in grades 4th through 8th. The 4-H Science Camp would be held in June 2013, after the school year is out and summer has started. The camp would held a total of four days from 9 a.m. to 1 p.m., serving the communities of Lee Vining, Bridgeport, and June Lake.

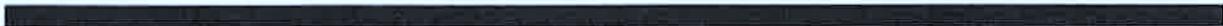
The curriculum would focus on green energy and engineering. Throughout the day, students would:

- Learn about voltage and how solar panels convert energy
- Build a solar oven and cook chocolate chip cookies
- Design and build a solar car
- Race solar cars

Guest lecturers, local experts, and experienced 4-H volunteers will lead the camp, offering the local youth an in depth look at opportunities in science.

2. Amount of Funding Support Requested: \$520

See detailed budget below, including outside funding anticipated.



3. Detailed Budget including any other County or outside funding anticipated

Expense Item	Cost	Total
Facility Rental Fee	\$25/day	\$100
Snacks	\$4.00/youth/day	\$80
Project Materials Cost	\$240	\$240
Indirect Costs to UC-ANR	23.5%	\$100
	Total Amount Requested From Mono County:	\$520
4-H Insurance Fee	\$14/youth, paid for by the Inyo-Mono 4-H Council	\$280
	Total Cost of Project:	\$800

4. Justification of the financial need for funding support

Started in 2008, the goal of the 4-H Science, Engineering, and Technology (SET) initiative is to address America's critical need for more scientists and engineers. The U.S. is at pivotal point in its history. Despite our country's rich legacy of innovation and global contributions, we face declining proficiencies and workforce shortages in science, engineering, and technology fields.

4-H SET activities and projects combine the strengths of the 4-H Youth Development program's non-formal experiential-based delivery modes and strong youth-adult partnerships to address SET content as defined by the National Science Education Standards.

Our goal with the annual 4-H Science Camp in Mono County is to help bring these important skills to the rural communities of Mono County. With University of California Cooperative Extension assistance, we will work to offer our local youth the opportunity to be exposed to important Science curricula. Hopefully some of these youth will pursue a career in Science, Engineering, and Technology, bringing these skills back to Mono County.



4-H Summer Science Camp

June 19, 21, 26 & 28, Mammoth Lakes, Mono County

California is facing a need for an increase in science education. In 2009, 58 percent of California students performed at or above the Basic level of the National Assessment of Educational Progress, lower than the national average. Additionally, there is a need to spark the interest of youth in a science career before they reach high school.

There is an increasing belief that the majority of science is learned out of school, and that the best way to spark the interest of youth in science is through free-choice or informal science learning.

In June 2012, the Mono County 4-H Youth Development Program offered a four-day summer science camp in Mammoth Lakes and delivered it to a total of 20 youth between the grades of 4th to 6th. Admission was free for all youth.

This science camp offered hands-on science projects that engaged youth in a fun and enjoyable learning environment. Youth designed and built marshmallow catapults, designed, built and cooked chocolate cookies in solar ovens, built and raced solar cars, and participated in the National 4-H Youth Science Experiment, where each student designed and built a wind turbine.

At the end of camp, youth were asked to participate in an optional survey. Eleven students chose to complete this survey. 90% of the students indicated they learned something new, were interested in pursuing a career in science, and that they would want to take the science camp again.

Thank you to Mono County for the opportunity to offer cutting-edge science to our rural youth. Additional thanks to 4-H volunteer Lynn Boulton and Mammoth Lakes Elementary.

**"I learned how
to use different
types of
energy."**

- 4-H member



Youth test their Marshmallow Catapults at the 2012 4-H Summer Science Camp.

Mono Basin
Historical
Society

Mono Basin Historical Society
PO Box 31, Lee Vining, CA 93541
760 647-6461,



curator@monobasinhs.org

September 17, 2012

Brian Muir, Finance Director
County of Mono
PO Box 556
Bridgeport, CA 93517

Application for Funding for Non-County Organization

Dear Mr. Muir,

The Mono Basin Historical Society sincerely appreciates the opportunity to submit an application for funding. The Society would like to request funding of \$5000.00 for continued operation of the Old Schoolhouse Museum, located in Hess Park in Lee Vining.

Thanks to the support of Mono County, the Mono Basin Historical Society has been able to operate the Museum for a total of 104 days as of September 10, 2012. We have been open for most of this season for 7 days per week, thanks to the help of several volunteers. Salary for our Curator, Norm DeChambeau, will have cost the MBHS approximately \$8000.00 by the end of the season, so support from Mono County has been essential to our operations.

We are proud of all we have accomplished in the last year with County support. Among other things, we have been able to get the Museum painted, for the first time in nearly a decade, thanks to assistance from the Owens Valley Conservation Crew from Calfire. We have collaborated with the Anthropology Department of San Jose State University, to complete oral histories of key individuals in our community, and to digitize some of our more rare historic documents. We plan to have an on-going relationship with the University to our mutual benefit. Also, we have applied for and received a grant of over \$7000.00, specifically to contract with two professional conservators, through the Institute of Museum and Library Sciences, which resulted in an evaluation of the Museum and reports which we can now use as baseline information to apply for grants such as "Museums for America", which can fund projects identified to make our museum a more professional institution.

Included with this letter is a copy of our current operating budget, which shows our main sources of income and expenditures. We have spent considerable funds in advertising our museum and special events, such as the Ninth Annual Ghosts of the Sagebrush Tour. This advertising also benefits Mono County as a whole, as it appears in various magazines and media throughout the state, and should result in greater visitation to the area in general.

Also included, are the summary recommendations from the Conservation Assessment Program Site visit, which shows the immense quantity of work we have cut out for us to accomplish our vision. We hope to be able to apply for grants to accomplish this incrementally, but County support will be important to fulfill matching funds requirements to be eligible.

The Mono Basin Historical Society has endeavored to provide leadership within the historical

community of the Eastern Sierra. We hold the Regional Vice Presidency of the Conference of California Historical Societies for Alpine, Mono and Inyo Counties. We are active members of the Eastern Sierra Cultural Heritage Alliance. We regularly participate in meetings and visit with other museums and historical societies, including the Mono County Museum in Bridgeport; the June Lake Loop Historical Society; Southern Mono Historical Society; the Alpine County Historical Society; the Eastern California Museum and Laws Museum in Inyo County. It is interesting to note that in both Alpine and Inyo Counties, museum staff is funded by, and are employees of the respective Counties. We believe that collaboration with our neighboring historical societies and museums not only provides opportunities to share resources and expertise, but also can pave the way to cooperation in the future on common events, visions and fund-raising activities.

In conclusion, the Mono Basin Historical Society is in an exciting and dynamic phase. We hope to become an organization which can be self-sustaining, yet at present we are still in need of County support to be able operate with the stability which will enable us to achieve our goals. We deeply appreciate the assistance which the Mono County Board of Supervisors has given us over the last several years, and hope they can find a way to continue to assist. I would be happy to answer any questions or provide additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Barager". The signature is fluid and cursive, with a long, sweeping tail on the final letter.

Steve Barager

President

Mono Basin Historical Society

Mono Basin Historical Society
Budget 2012

Item	Proj 2012	Actual 2011	Pro. 2011	Actual 2010	Projected 2010
Government Grants	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$5,000.00
Interest	\$ 20.00	\$ 3.92	\$ 10.00	\$ 6.64	\$15.00
Misc Revenue/Donations	\$ 500.00			\$ -	\$0.00
Life Member Donations	\$ 500.00	\$ 25.00	\$ 1,000.00	\$ 1,000.00	
Membership Dues	\$ 2,000.00	\$ 2,525.00	\$ 2,000.00	\$ 2,080.00	\$2,500.00
Special Events Income (SGM)	\$ 3,500.00	\$ 6,365.00	\$ 5,000.00	\$ 5,297.00	\$4,000.00
Fundraisers	\$ 1,500.00	\$ 1,661.09	\$ 1,000.00	\$ 235.00	\$250.00
Member Donations	\$ 500.00				
Visitor Donations	\$ 250.00	\$ 1,722.85	\$ 250.00	\$ 233.08	\$500.00
UDH Repair Donations	\$ 500.00				
Upsidedown House Donations	\$ 150.00	\$ 706.28	\$ 100.00	\$ 108.12	\$100.00
Visitor Attendance	\$ 2,500.00	\$ 2,510.29	\$ 2,000.00	\$ 2,204.90	\$2,000.00
Conference/Travel Donations	\$ 1,000.00				
Total Contributions	\$ 17,920.00	\$ 20,519.43	\$16,360.00	\$16,164.74	\$14,365.00
Retail Sales	\$ 1,500.00	\$ 1,572.14	\$ 1,250.00	\$ 1,237.90	\$1,750.00
COGS	\$ 750.00	\$ 50.00	\$ 625.00	\$ 483.78	\$750.00
Sales Tax					\$150.00
Gross Profit from Sales	\$ 750.00	\$ 1,522.14	\$ 625.00	\$ 754.12	\$850.00
Total Income	\$18,670.00	\$22,041.57	\$16,985.00	\$16,918.86	\$15,215.00
Advertising Expense	\$ 150.00		\$ 150.00	\$ 91.18	\$300.00
Licenses and Permits	\$ 200.00	\$ 285.00	\$ 255.00	\$ 255.00	\$260.00
Bank Fees	\$ -	\$ 38.00	\$ 50.00	\$ 54.05	
Building Maintenance - Inside	\$ 200.00		\$ 200.00	\$ -	\$200.00
Building Maintenance - Exterior	\$ 1,000.00	\$ 654.45	\$ 1,000.00	\$ 100.00	\$500.00
Exhibit Maintenance - Outside	\$ 200.00	\$ 110.33	\$ 200.00	\$ -	\$200.00
Upsidedown House Maintenance	\$ 500.00		\$ 100.00	\$ -	\$100.00
Insurance	\$ 425.00	\$ 425.00	\$ 450.00	\$ 425.00	\$475.00
Printing/Publicity	\$ 250.00	\$ 56.57	\$ 250.00		\$150.00
Journal Publishing	\$ 1,000.00		\$ 1,000.00	\$ -	\$1,000.00
Fundraising Expenses	\$ 100.00		\$ 200.00		
SGMB Expenses	\$ 1,750.00	\$ 3,141.74	\$ 2,500.00	\$ 3,106.25	
Office Equipment/Software	\$ 1,500.00	\$ 1,214.18	\$ 1,500.00	\$ 306.68	
Office Supplies	\$ 750.00	\$ 905.85	\$ 600.00	\$ 569.46	\$800.00
Postage	\$ 150.00	\$ 102.80	\$ 200.00	\$ 182.10	\$250.00
Memberships/Dues Expense	\$ 200.00	\$ 221.00	\$ 100.00	\$ 95.00	\$150.00
Payroll	\$ 9,000.00	\$ 8,557.45	\$ 8,000.00	\$ 7,711.36	\$7,500.00
Payroll Taxes	\$ 300.00	\$ 275.35	\$ 500.00	\$ 700.55	\$600.00
Workers' Comp Insurance	\$ 300.00	\$ 264.00			
Subscription/Outside Membership	\$ -	\$ 246.00	\$ 150.00	\$ 87.70	
Telephone	\$ 820.00	\$ 818.47	\$ 650.00	\$ 624.75	\$600.00
Internet Access	\$ 600.00	\$ 584.87	\$ 400.00	\$ 466.52	\$600.00

Mono Basin Historical Society Old Schoolhouse Museum

Conservation Assessment Program Site Visit

June 29-July 1, 2012

For
Mono Basin Historical Society
PO Box 31
Lee Vining, CA 93541

And

Heritage Preservation
The National Institute for Conservation
1012 14th St, NW Suite 1200
Washington, DC 20005

by
GRETCHEN L. VOEKS
Conservator
PO Box 569
Death Valley, CA 92328

CONCLUSION AND SUMMARY OF FINDINGS

The Old Schoolhouse is a small museum with a limited budget, few employees and an important collection of buildings and museum objects. The MBHS and staff is enthusiastically embarking on a program to improve professionalism and preservation of museum management, fund raising and preservation. The introduction of PAST PERFECT software has allowed professional cataloging of objects, training of staff and board members is encouraging the introduction of foundation documents and new skills, and this CAP will contribute to the creation of a preservation culture within the museum.

There is much work to be accomplished before the museum collections are being managed to professional standards. This is made difficult by the small number of staff and the limited budget available to manage the site.

Hiring a professional curator to work with the current Curator/Historian and eventually manage all aspects of collections management is an important step the MBHS can take to organize and integrate the museum program, and to ensure what little funding is available is wisely used. A trained Curator can work with the current Curator/Historian and Board to identify funding sources, write grant proposals, raise additional funding, and apply it to a cohesive program of overall collections care while ensuring legal obligations for donated collections are met.

Many plans and policies, most addressing basic preservation concerns, are recommended in this report. These relate to the overall management and care of collections, and are suggested to involve staff and the Board in the important business of museum collections preservation. Researching and writing plans will educate collections staff on preservation issues, and will ensure a consistent and high level of care is provided if they are followed. Templates, training, instructions, and examples of plans may be found in the NPS Museum Handbook, NPS ConservOgram series, the Canadian Institute for Conservation (CCI) Notes in addition to many online resources available through the American Association of Museums (AAM), the Western Museums Association (WMA), the California Association of Museums (CAM), the American Association for State and Local History (AASLH), the Northern States Conservation Center (NSCC), and the American Institute for the Conservation of Historic and Artistic Works (AIC) websites. Collecting examples of plans from similar institutions and using them as templates will assist staff with writing site-specific plans.

Funding for professional training of staff and volunteers should be incorporated into the budget, or sought as grants. Museum training is invaluable to ensure that staff can make educated choices about preservation options. Professional training also introduces staff to others in the field, creating a network of contacts that may benefit the park. Specific needs are in the areas of object labeling, indoor and outdoor object conservation and maintenance, records and archives management and preservation, environmental monitoring, IPM, and storage and exhibit creation and management. Classroom and online training can be found through the AAM, AASLH, CAM, NSCC, and AIC websites. Volunteering for professionally managed museums, particularly those in the ESCHA, and those with similar collections, may provide training in subjects such as environmental monitoring, storage, housekeeping, and object labeling. On-site trainings provided by individual conservators and collections managers can be found through networking. This report suggests seeking funding for and contracting with a number of conservators to conduct CCSs and provide training. Staff and the Board may find these contractors on the AIC website.

The primary threats to the Historic Schoolhouse Museum collections are environmental and include museum pests, light, inappropriate temperature and RH, lack of housekeeping and security, inappropriate

3. Coat plywood and wood in exhibit cases with water-based polyurethane.
4. Create dedicated museum storage space in rear storage room.
5. Increase annual preservation budget to include staff training and supplies.
6. Create a SOCS.
7. Write and implement the following plans:
 - a. IPM
 - b. Housekeeping
 - c. Handling and Use of Collections
 - d. Security and Access
 - e. Records Management (for retention of preservation information)
 - f. Photography
 - g. Lighting
 - h. Emergency/Disaster Operations
 - i. Vandalism
 - j. Exhibits
8. Monitor the environment using dataloggers for two years before hiring a conservator to discuss mitigation methods and the need for environmental control.
9. Contract for CCS of Paper, Photographs and Books (include training component).
10. Continue creating facsimiles of sensitive paper and photograph objects. Place originals in storage.
11. Raise cabinets and file drawers in storage at least 4" off floor.
12. Replace UV film on Old Schoolhouse windows.
13. Label collections with more permanent, archival methods.
14. Maintain records for all preservation actions.
15. Photograph all objects and all object treatments. Add to catalog.
16. Encourage local student involvement in museum projects.
17. Repair and monitor alarm system.

Long Term:

1. Find or build dedicated museum storage space.
2. Contract for conservation of Model of Mono Lake
3. Purchase museum quality exhibit cases and storage cabinets.
4. Upgrade storage of all objects to professional museum standards.
5. Contract for CCS (include training components):
 - a. Leather and Basketry (Organic objects)
 - b. Metal
 - c. Wood and Furniture
 - d. Outdoor Large Metal
6. Lift outdoor objects off ground.
7. Upgrade hanging systems for leather and baskets based on recommendations in CCS.
8. Install fire suppression systems in all buildings exhibiting or storing collections.
9. Install HVAC if necessary.

The recommendations and conclusions presented in this report are believed to be reasonable and feasible based on current circumstances in the Museum. Funding increases will be required to implement most of the recommendations and it is hoped this document will assist the Museum in obtaining that funding through grants, and implementing recommendations.

Southern
Mono
Historical
Society

➤ Complete description of the project or activity

"The purposes of the society are the enhancement of public knowledge of the history of Southern Mono County, California and the collection and display of artifacts pertaining to such history. The Society has established an historical museum at the Hayden Cabin in Mammoth Lakes to collect, preserve and display interpretively various artifacts that have historical significance of the area. We are presently developing a time line to prepare for and move the Warta Cabin from its present location to a site adjacent to the Hayden Cabin."

➤ Amount of funding support requested
\$5,000.00

➤ Detailed budget including any other County or outside funding anticipated

Budget 2012

- 1

Income	Amount	Percent
Donations	\$6,600.00	21.67%
Membership Dues	\$2,400.00	7.88%
Fundraisers	\$3,500.00	11.49%
Sales	\$800.00	2.63%
County Grant	\$5,000.00	16.42%
Town Grant	\$12,150.00	39.90%
Other Grants	\$0.00	
Total income	\$30,450.00	100.00%

Expenses, Museum Operations	Amount	Percent
Electricity	\$600.00	2.06%
Exhibits	\$500.00	1.72%
Gift Shop	\$0.00	
Insurance	\$1,040.00	3.57%
Maintanance	\$432.00	1.48%
Port-A-Pot	\$893.00	3.07%
Telephone	\$1,500.00	5.15%
Advertising	\$901.00	3.10%
Fees/Dues	\$150.00	0.52%

Fundraisers		\$3,660.00	12.58%
Office Supplies		\$910.00	3.13%
Postage		\$250.00	0.86%
Copy & Printing		\$250.00	0.86%
Sales Tax		\$90.00	0.31%
Maintenance and repair fund		\$0.00	
Other	Accountants and penalties	\$2,000.00	6.87%
Total non employee expenses		\$13,176.00	45.28%
Employee & Payroll Expenses		Amount	Percent
Executive Director		\$0.00	
Curator		\$11,530.00	39.62%
Collection Manager		\$2,165.00	7.44%
Taxes		\$830.00	2.85%
Housing		\$0.00	
Workmans Comp.		\$1,400.00	4.81%
Total Employee Expenses		\$15,925.00	54.72%
Total Expenses		\$29,101.00	100.00%
Difference between income and expenses		\$1,349.00	4.43%

-
- Justification of the financial need for funding support

As you can see by the attached budget without this support from the county we run at a significant loss. We believe the operation of our museum and our work to continue to add to our data base of local

history is an important cultural contribution to our area, for locals and visitors alike.

Chamber
Music
Unbound

CHAMBER MUSIC *Unbound*



PO Box 1219
Mammoth Lakes, CA 93546
Tel./fax (760) 934-7015
Email: Felici@ChamberMusicUnbound.org
www.ChamberMusicUnbound.org

County of Mono
Brian Muir, Director of Finance
PO Box 556
Bridgeport, CA 93517

September 15, 2012

Dear Mr. Muir, Mr. Arkins and Mono County Supervisors:

On behalf of Chamber Music Unbound and all its beneficiaries, I would like to thank the County of Mono for its \$8,000 grant supporting CMU's 2011-12 music education and performance programs. With the help of these funds, we provided instruments and tuition scholarships to in-need Mono County students, provided Mono County school assemblies and presented 20 concerts with the Felici Trio and over 30 renowned guest artists from California and beyond. County support also allowed CMU to continue the after-school string program in Lee Vining, and the Sierra Academy of Music at Cerro Coso College.

For more detailed information on our previous season's activities supported by Mono County, please refer to our final report, which we forwarded in early August.

During the 2012-13 season, CMU continues to offer year-round concerts with celebrated guest artists, a community music school providing group and individual lessons, and in-school "Kids Concerts." For 15 consecutive years, the Felici Piano Trio has been serving the residents and visitors of Mono County with programs that are both accessible and of the highest quality.

Music education requires continuity. Instrumental skills cannot be learned or improved on a seasonal activities basis. Musical learning follows an established curriculum and requires the same kind of dedication as the related academic studies of mathematics and sciences. Beyond the obvious skills required for music making, music education has yet a loftier purpose: it emphasizes patience and persistence, it hones the art of listening.

In a time of economic instability, music learning for many local families has become a prohibitive expense, in spite of the fact that CMU's programs are offered at a minimal participation fee. Last year, CMU provided over \$15,000 in scholarships for instrumental instruction to accommodate all families that requested assistance. It remains our goal to provide the highest quality of continuous instruction to all students that seek out this unique educational opportunity. There are few places in rural America where young people can receive the instruction needed to develop the skills that would allow them to pursue music as a profession if they so chose. Mono County, proudly, is one of those places.

However, as a non-profit arts organization, we do rely on help from a great variety of funding sources to make it possible. Many hundreds of individuals, residents, second home owners, visitors support our ongoing effort. We ask you for your continued support, which this fiscal year will be applied specifically to help students in the hard-hit communities of Lee Vining and June Lake.

Please see the attached list of specific projects, CMU's 2012-13 approved budget, a list of supporters, and materials on our current season of concerts and music education.

Thank you for your consideration and we look forward to updating the Supervisors in-person.

Sincerely,



Brian Schuldt
Executive Director, CMU

cc: Larry Johnston, Byng Hunt, Hap Hazard, Vikki Magee-Bauer, Tim Hansen, Jim Arkins

Programs and Request Amounts

Below are those programs for which CMU is requesting funding.

1. Kids Concerts. CMU presents educational outreach programs for all ages in the local elementary, middle and high schools. Members of the Felici Piano Trio design and conduct the presentations in a variety of settings including classrooms and assemblies. The school events cover a wide array of topics, from composer portraits to linking classical music to other experiences in children's lives, like sports, movement, dance, and storytelling. CMU's *Kids Concerts* have been recognized in the past through funding by the National Endowment for the Arts, California Arts Council and Chamber Music America. CMU's programs engage students in the musical process through active listening and hands-on experiences with the goal of nurturing the love and understanding of music in every child. We have preliminary agreements to conduct outreach at several schools in Mono County, including Mammoth Elementary and Middle Schools, Edna Beaman School, Bridgeport Elementary, and Lee Vining Elementary School. This year, the local school districts have little or no funding available for music education, so Mono County funding is especially crucial.

Total CMU 2012-13 Project Budget: \$25,000

Project Grant Request: \$2,000

2. Community Music School Programs for Youth: (Mammoth Elementary Strings, Honor's Strings, Lee Vining Strings, Individual Lessons). Members of the Felici Piano Trio provide individual and group instrumental instruction, coach chamber ensembles and direct youth chamber orchestras. Currently, over 120 young Mono County instrumentalists aged 4-18 are receiving weekly lessons through these programs. Studies have shown that the study of an instrument promotes musical literacy, hones listening skills, inspires creative expression and conveys a sense of historical and cultural belonging. The most advanced young players of the Honors Strings group participated in the 4th of July "Pops in the Park" concert this year, and some qualified for the Sierra Academy of Music during the summer. In order to keep group programs available to all students, participants pay \$6.00 per hour of instruction. This season alone, CMU is awarding over \$15,000 in tuition and instrument scholarships for those unable to pay. The fees collected for this program do not cover the associated expenses such as facility costs, instrument maintenance (CMU has 80 loaner string instruments) tuition scholarships and teachers' fees.

Total CMU 2012-13 Project Budget: \$70,000

Project Grant Request: \$3,000

3. Winter Chamber Music Concert Series. CMU presents an annual winter concert series of chamber music featuring the Felici Piano Trio and other outstanding professional chamber musicians from around the world. The 2011-2012 season consists of six distinct programs, with each program presented two times in different venues in Mono, Inyo and Kern counties for a total of 12 formal concerts. The winter

season features a variety of exciting chamber music with distinguished guests from across the U.S.: Our visiting artists include renowned soloist, Corey Cerovsek, Stephanie Sant 'Ambrogio (Professor of Violin, UNR), clarinetist Ron Selka (Israel Philharmonic) and the fabulous soprano Elissa Johnston. Please see the attached winter brochure for more information.

Ticket sales cover only a portion of our facility costs, piano maintenance, advertising, travel and artists' fees – even when all of our renowned guest musicians have agreed to perform for reduced compensation.

Total CMU 2012–13 Project Budget: \$54,000

Project Grant Request: \$1,500

4. Mammoth Lakes Music Festival. CMU presents this series of eight summer concerts held at Cerro Coso College in Mammoth Lakes from mid-July to early August. While the 2013 festival is still in the planning stages, we have already contracted several outstanding guests, among them Corey Cerovsek (renowned violin soloist), Lina Bahn (Professor of Violin at U. of Colorado), Aimee Kreston (Concertmaster, Pasadena Symphony), Emilio Colon (Professor of Cello, Indiana University), Nokuthula Ngwenyama (Professor of Viola, Indiana University), Michael Long (renowned guitar soloist, and instructor of Bob Dylan, amongst many others...). Members of the Felici Trio and the guest artists combine in duos to octets, performing chamber music in the lobby of the college.

Total CMU 2012–13 Project Budget: \$50,000

Program Grant Request: \$1,500

5. The Sierra Academy of Music (SAM). The 4th annual SAM takes place during the first two weeks of the Music Festival, at Cerro Coso College in Mammoth Lakes. Comparable to the Aspen School of Music, the Banff Center and similar institutions, the Sierra Academy is an intensive music academy for outstanding young instrumentalists ages 14-24, designed to develop and refine the skills needed for excellence in solo and ensemble performance. The weekly schedule consists of alternating days of private lessons, coached ensemble sessions, and masterclasses with outstanding faculty members – the world-renowned performing artists of the concurrent Music Festival. Amongst them are some of the finest teachers and performers active in the U.S. today, such as Avery-Fisher-Award winners Nokuthula Ngwenyama and Mark Kosower. The faculty represents such renowned institutions of musical learning as L.A.'s Colburn School, the Cleveland Institute, Indiana University, University of Colorado and more. Students' daily schedules include individual practice time, chamber orchestra rehearsals, and un-coached student ensemble rehearsals, as well as a theory and ear-training class, a language class, and attendance of faculty concerts at night. CMU offers significant scholarships to SAM (over \$10,000 in 2012), enabling talented music students from the area, across the state, the country and abroad, to attend, regardless of financial means. Concurrent with SAM, CMU offers SAM Jr. for promising young players, ages 8-14, attracting many local students.

As this is CMU's 'youngest' program, it has the greatest need at this point. We would very much appreciate the county's consideration in additional funding. This program contributes greatly to developing Mono County as a destination for visitors seeking cultural activities of the highest quality. Yet, at the same time, it also helps local young musicians in their pursuit of excellence, through interaction and collaboration with dedicated peers and world-class faculty.

Total CMU 2012–13 Project Budget: \$45,000

Program Grant Request: \$2,000

<p style="text-align: center;">Total Requested Amount \$10,000</p>
--

Jul '12 - Jun 13

Income		10562 · Office Telephone/DSL	1,500.00
10402 · Contributions - Individuals	135,000.00	10564 · Admin Postage	504.00
10405 · Contributions - Service Clubs	3,500.00	10565 · Supplies	1,500.00
10408 · Contributions - Local Busin	1,000.00	10725 · Bank/Visa Processing Fees	2,004.00
10410 · Contributions - Corporate	7,000.00	10741 · Accounting & Tax	996.00
10432 · Mono County	10,000.00	10750 · Licenses & Fees	396.00
10480 · Investment Income	156.00	10755 · Dues & Subscriptions	360.00
10485 · Endowment Interest	180.00	10768 · Volunteer/Donor Apprec	504.00
10490 · CD Sales	850.00	10780 · Equipment/Instrument Insurance	250.00
20402 · Fundraising Contributions - Individuals	15,000.00	10782 · Liability, Business Pkg	1,900.00
20440 · Fundraising Fundraising Income	7,000.00	10783 · D & O Insurance	1,150.00
30450 · Winter Series Admissions & Ticket Sales	14,000.00	10830 · Property Taxes	625.00
30492 · Winter Series Advertising Income	1,300.00	10835 · Sales Tax	100.00
51415 · School Outreach Contributions - Foundations	3,000.00	10840 · Advertising Income Taxes	50.00
51475 · School Outreach School Program Fees	3,000.00	20511 · Fundraising Artist Fees	1,000.00
59433 · Summer Festival Town of Mammoth Lakes	13,900.00	20543 · Fundraising Set up Costs	1,000.00
59450 · Summer Festival Admissions & Ticket Sales	28,800.00	30505 · Winter Series Employee Mileage	660.00
59452 · Bake Sales	600.00	30511 · Winter Program Artist Fees	17,800.00
59462 · Workshop Fees	7,600.00	30517 · Winter Series Lodging	804.00
59462.1 · Academy Tuition	7,900.00	30518 · Winter Series Meals	240.00
59462.2 · Academy Junior Program Tuition	4,600.00	30531 · Winter Series Brochure	5,000.00
59466 · Chamber Workshop Housing Income	13,200.00	30538 · Winter Series Media	2,004.00
59466.1 · Student Meals - Income	1,630.00	30541 · Winter Series Rent	1,500.00
59492 · Advertising Income	1,400.00	30543 · Winter Series Set up Costs	804.00
61405 · Group Lesson Contributions - Service Club	2,500.00	30552 · Winter Series Tuning Costs	996.00
61415 · Group Lesson Contributions - Foundations	3,500.00	30564 · Winter Series Postage	550.00
61452 · Group Lesson Entrance Contributions	500.00	30565 · Winter Series Supplies	504.00
61457 · Tuition Fees - LV Strings, Honors, ML , Bishop	18,900.00	51505 · School Outreach Mileage	504.00
61465 · Instrument Maint Fees	1,500.00	59505 · Summer Festival Emp. Mileage	90.00
65460 · Individual Lesson Income	<u>27,000.00</u>	59512 · Summer Series Artist Fees	28,775.00
Total Income	334,516.00	59515 · Summer Festival Mileage	120.00
		59516 · Summer Festival Fares & Auto Rental	6,000.00
Expense		59517 · Summer Festival Lodging	100.00
10501 · Employee Wages	100,560.00	59518 · Summer Festival Meals	8,475.00
10502 · Payroll Taxes	8,040.00	59531 · Summer Festival Brochure	4,710.00
10503 · Workers' Comp Insurance	2,352.00	59538 · Summer Festival - Media	4,000.00
10504 · Health Insurance	15,996.00	59541 · Summer Festival Rent	1,415.00
10504.1 · 403(b) CMU Matching Cont	12,360.00	59543 · Summer Festival Set up Costs	2,850.00
10509 · Instrument Allowance	1,800.00	59543.1 · Student Meals	2,650.00
10522 · CD Purchase and Costs	500.00	59552 · Summer Festival Tuning Costs	2,800.00
10538 · Media Website	2,004.00	59564 · Summer Festival Postage	845.00
10541 · Office Rent	10,800.00	59565 · Summer Festival Supplies	1,605.00
10544 · Office Utilities	600.00	59570 · Workshop Housing Costs	9,865.00
		59571 · Cerro Coso Tution	2,814.00
		59575 · Promotional Items	1,195.00
		61501 · Group Lesson Wages	22,000.00
		61502 · Group Lesson Payroll Taxes	1,760.00

61503 · Group Lesson Workers' Comp Insurance	500.00
61505 · Group Lesson Mileage	2,004.00
61514 · Group Lesson Rent	200.00
61543 · Group Lesson Set up Costs	300.00
61553 · Group Lesson Maintenance & Repairs	504.00
61564 · Group Lesson Postage	150.00
61565 · Group Lesson Supplies	804.00
65513 · Individual Lesson Artist Fees	<u>27,000.00</u>
Total Expense	<u>333,748.00</u>
	<u><u>768.00</u></u>

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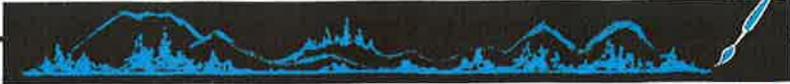
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Mono Council for the Arts



MONO COUNCIL FOR THE

Arts

MONO COUNTY BOARD OF SUPERVISORS
PO Box 556
Bridgeport, California 93517

Dear Board of Supervisors,

MONO COUNCIL FOR THE ARTS would like to thank you for your generosity in awarding us \$13,000 to go towards our children's art programs. Please see the attached budget of how MCA spent the County's money along with contributions from other sources.

MCA has been committed to bringing the arts to our county children since it's inception in January, 2007. In the county, there are only 3 art instructors; all at Mammoth High School. MCA has brought the only art programming to county schools, focusing on after school art clubs and summer kids art camps. All our programs are FREE for our children. We have worked hard to develop these programs in partnership with our schools. After our budget cut last year, Mono County Office of Education stepped in and offered to match the funding from the Board of Supervisors.

The Board had given us \$20,000 annually and cut this funding to \$13,000 last year. There were 2 categories to be funded. The kids recreational programs did not receive cuts. We were grouped into the category of funding events so we received less funding. MCA would like to point out that we produce 4 FREE events each summer and have never requested funds to help with any of our events. You asked us to make up the difference with grants but with the state of arts in education, these grants have dried up. I have not been able to find a source for grant funding but I will continue to pursue this.

Please note on the budget that MCA spent \$6000 for our arts in ed programs. This does not include all the hours MCA staff needed to set up and manage these programs which would have added thousands of more dollars. MCOE's offer to match County funding actually ended up adding another program, bringing Meet the Masters to all the elementary school children in the county. It has been a very rewarding program and we are happy to have our artists be able to go into the schools to teach about famous artists.

This leaves Mono Council for the Arts in a serious financial dilemma. If you continue to offer us \$13,000 as you did last year, we will have to drop some of our art classes from our schools. We realize that money is very tight. We are doing our best to raise funds but it also costs us to operate an arts council. This operational support comes from our event fundraising. Therefore, we are asking the Board of Supervisors to please fund us the \$20,000 that you've done in the past until we can find other monies for arts in education. I hope we are all on the same page how important the arts are to the full development of our children.

So please continue to help us bring the arts to our children by employing our artists to share their creative talents. Thank you so much for your support in the past. You should be very proud that you are helping our children by providing arts education.

Sincerely,



Gaye Mueller

Executive Director, MONO COUNCIL FOR THE ARTS
(760)937-2942

ESCAP (Eastern Sierra Children's Art Programs)
BUDGET July 1, 2011-June 30, 2012

Kids Summer Art Camp:			
Mammoth Lakes	\$4792.00		
art supplies	101.61		
Bridgeport	1570.00		
Walker	1440.00		
June Lake		2376.50	(WLF*)
		<u>1700.00</u>	Music Camp (WLF*)
subtotal	<u>7,903.61</u>	4076.50	

After School Art Clubs:	
Mammoth Elementary (6 weeks Fall)	\$1000.75
Peace Project	1404.57
Edna Beaman	614.50
Bridgeport Elementary	4188.75
Sawtooth Community Day School	3258.75
Lee Vining Elementary	4484.25
Mammoth Lakes Academy	<u>710.00</u>
subtotal	<u>15,661.57</u>

Art Supplies	377.99
Amazing Vox School Residency	1500.00
Art Scholarships	1250.00

Meet the Master Program (In School, at all the elementary schools, reimbursed by MCOE)	
MES & MCOE	\$2980.00
Edna Beaman	708.50
Antelope Valley Elementary	1500.00
Bridgeport Elementary	1075.00
Lee Vining Elementary	1059.50
Slide Scanning	596.00
Art Supplies	<u>3004.97</u>
subtotal	<u>\$10,923.97</u>

SOURCES OF INCOME:

California Arts Council (Artist in Schools grant)	\$7,680.00
Mono County Board of Supervisors	13,000.00
Walter Lantz Foundation	4,076.50
Mono County Office of Education	10,923.97
MonoCouncil for the Arts	6,013.17**

\$41,693.64

* Walter Lantz Foundation

** Please note that this budget does not include the considerable amount of MCA's staff time required to set up and manage this Program

Mammoth
Lakes Jazz
Jubilee



The 2013 Mammoth Lakes Jazz Jubilee is requesting \$20,000.00 of funding support from Mono County.

As in the past, most, if not all of this will be used to help advertise Mammoth Jazz and the local area.

Thank you for your kind consideration.

Ken & Flossie
Ken & Flossie Coulter

Mammoth Lakes Jazz Jubilee Co-Directors

Mammoth Lakes Jazz Jubilee & Jazz Camp Description:

The Jazz Jubilee is a 4 1/2 day happening-almost a whole week of Jazz in the Sierra-we call it "Jazz with Altitude" and/or "Mammoth Jazz". It is a celebration of America's only original art form-Jazz.

In 2012, it started with a no-host luncheon at the Hayden Cabin, and went to 2 locations for the Wednesday night performances, built to 4 venues around Mammoth on Thursday but no performance at the Double Eagle in June Lake. Music continued at 8 venues in Mammoth for Friday and Saturday, and back down to 6 venues in Mammoth on Sunday. Hundreds of hours of Jazz were presented. A variety of music was played for almost 5 days all over the town of Mammoth Lakes, under tents & trees-including Little Eagle tent, inside a Theater, the RV Park rec. room, and in a few local pubs. In 2012, Modern, Zydeco, Traditional, Swing, Big Band, Jump Jive, Latin and even a little R&R was played to the delight of the patrons.

According to our many surveys, they came from 22 states & 3 foreign countries specifically for the event. They came from both the north and south, by car, RV, and plane. Some came for only 1 day or evening, but some stayed for at least a month. According to the surveys, they ate and drank all over the county, enjoyed fishing, golfing, hiking, biking, camping, and even bought souvenirs and lots of gasoline. Over 97% said they will tell a friend & return for the 2013 event July 10-14th.

The 2012 Jubilee, due to our economics, was on a smaller scale but similar to the 2011 Jubilee. We cut back on the number of bands invited to play which helped cut our overall expenses, while we were able to continue to still present a variety of Jazz styles. We feel this is a very important part of the event. We also cut down on the number of venues to help cut our costs. This cut down some of our "rental" expenses, but also cut down on some of our "volunteer" expenses. These cuts have amounted to almost 25% of our total budget. Many volunteers are needed to make this Jubilee run smoothly, so far we have been able to maintain a very good "core" of managers and willing workers. In the past, we have been able to give them not only shirts, but wooden dollars, a badge, and an ending party as a thank-you for volunteering. There were many cut backs in these areas to help us cut our overall costs of operation, and it worked with no complaints. The volunteers even agreed to wear "old" shirts, so no expense for new shirts.

The 2013 Jubilee will be held July 10-14th with the Jazz Camp starting July 7th. This week long Jazz camp is for 13-17 year olds to learn how to “Improvise”, the main ingredient of Jazz performance. They arrive in Mammoth the Sunday before the Jubilee, and attend classes at the local high school given by “The Professors” from Monday-Thursday. On Friday & Saturday the 6 bands of youngsters perform on stage during the Jubilee to show off what they have learned during their week of instruction. It is always great to see/hear how they have improved, not only their playing; but also their stage presence. Most are no longer afraid of performing in front of a live & enthusiastic audience. We hope to be able to continue the Jazz Camp, but it will depend if Camp High Sierra will open again next summer. Rumors indicate it may be on the LA budget cut back list. If we can’t house the kids there, we don’t have another option in Mammoth, so the camp would have to change its format.

The Mammoth Lakes Jazz Jubilee is a 501-C3 non-profit public benefit corporation that has also established a non-profit Foundation. The specific purpose of this corporation is to engage in educational activities by promoting the heritage of America’s original form of music-Jazz. Concerts & workshops will be held to help pass this art form on to future generations. We give financial help in the form of scholarships to many local students so that they are able to attend this camp. We would like to be able to continue this practice as the music will be lost if we don’t pass it on.

We hope to be able to continue to do this making as many cuts as necessary, and still keeping it the same type of event. We all know that just selling tickets (badges, in this case) to most events will not bring in enough revenue to produce the whole thing, that is why sponsors are needed. Your financial contribution will help us continue with this goal, and help keep Jazz alive in Mammoth in July.

2013 Mammoth Jazz Budget

INFLOWS

Donations/Sponsorships	\$60,000-INC. MONO CO/ML
Interest/Dividends	\$5
Jazz Camp	\$25,000
Other Income	\$4,000

SALES

Badges	\$220,000
Scrip	\$58,000
T-Shirts-Souvenirs	\$12,600
Tape-Bands	\$3,745

TOTAL SALES **\$383,350**

OUTFLOWS

ENTERTAINMENT

Band Cost (Pay)	\$63,000
Band Travel	\$34,000
Band Hospitality	\$6,000
Band Housing	\$7,000

TOTAL ENTERTAINMENT **\$110,000**

FOOD,BARS,RETAIL:

Bar Commissions	\$19,000
Bar Supplies	\$500
Food Booth Commissions	\$32,000
Band Tape Commissions	\$0
Hats, T-Shirts	\$4,000
Sales Tax	\$1,500
Tapes(CD's) JJ	\$0

TOTAL FOOD,BAR,RETAIL **\$57,000**

GENERAL & ADMINISTRATION:

Advertising	\$25,000	Over the last several years,
Badge Production	\$2,000	we have cut this budget by
Computer related	\$500	25% by eliminating part of
Director Payroll Taxes	\$3,400	our tent bill, and cutting
Director Salary	\$45,000	down on some of our band
Dues & Memberships	\$1,000	numbers. Most attendees
Insurance	\$10,000	can not see much of a
Licenses/Permits	\$2,700	difference, but if we cut
Office Expenses	\$4,000	much more, a BIG
Postage	\$3,000	difference will be noticed
Storage Rent	\$14,400	by all.
Research & Development	\$5,000	
Scholarships	\$1,000	
Site Co-Ordinator	\$2,000	
Volunteer/Sponsor Costs	\$5,000	
Jazz Camp	\$24,000	
General /Administrative/Other	\$0	
<u>TOTAL GENERAL & ADMINISTRATION</u>	\$148,000	

Merchant Bank Fees \$3,100

SITE DEVELOPMENT:

Construction	\$500
Decorations	\$1,000
Equipment Rental (not sound)	\$46,000
Site Supplies	\$2,000
Sound/Instruments	\$15,000
Utilities	\$750
Site Dev.-Other	\$0
<u>TOTAL SITE DEVELOPMENT</u>	\$65,250

TOTAL OUTFLOWS **\$383,350**

OVERALL TOTAL **\$0**

June Lake
Loop Music
Festival



PERFORMING
ARTS
ASSOCIATION

September 11, 2012

APPLICATION FOR FUNDING

For the June Lake LOOP Mountain Music Festival 2013

DESCRIPTION:

We are proud to say that the June Lake LOOP Mountain Music Festival has gained momentum and everyone is looking forward to the 5th year in a row! - July 26th through the 28th. Many venues participate in this yearly event – The Sierra Inn, Trout Town Joe, The Double Eagle, Gull Lake Marina and June Mountain. For the past 4 years we have sponsored well over 100 musicians and bands, many of whom return with their families each year.

We have established our event as a smaller boutique festival that presents unique and top-rate talent – from Folk to Bluegrass to Indie Rock, storytellers and poets, all provided by local and visiting artists. We also are very proud to sponsor our free Kid's Music camp, where young musicians get to create and perform. A portion of our proceeds goes to support the June Lake Loop Womens' Club Scholarship Fund and the June Lake Fire Department. We are joined by the June Lake community, and residents outside the county who sponsor raffles and fundraisers to support our endeavors.

FUNDING SUPPORT REQUESTED:

We are hoping to add a larger venue this year at the Marzano Ballpark as our defining event. We also want to expand the Kids Music camp to create a musical emersion for the older students. The festival budgets are, on average, \$30 K to produce, (please see our 3 year Profit/Loss Analysis) With the addition of the Ballpark, and expanding the kids camp and appropriate administrative dollars we are looking at for least \$55K to fully fund the festival.

- Therefore, we respectfully ask the county for \$20,000 to realize our goal for expansion.

DETAILED BUDGET REPORT

We anticipate funding from our Satellite LOOP Festival Organizations which are forming right now in:

- Southern California ~ LA and Orange County,
- The Bay Area ~ San Francisco, Napa, Carmel,
- Northern Sierra ~ Gardnerville and Reno
- Inyo County ~ Bishop, Big Pine
- California Central ~ Fresno, Bakersfield, Sacramento, Grass Valley

We hope to receive another grant this year from the Walter Lantz Foundation, and Write Now Poetry Society, if we include poetry and writers. We also do a direct donation campaign every year.

Proposed 2013 Budget June Lake LOOP Performing Arts Association
 501c3 non-profit association – ein # 45-475322

Based on average costs of previous LOOP festivals 2010, 2011 and 2012

*Increased dollars administrative, kids camp, fundraising and a new larger venue

BASELINE COSTS for 3 day festival 6 Events *Add Ballpark

ADMINISTRATIVE

Administrative –Team Leaders	\$3000*	\$2,000
Administrative expenses	\$600*	\$200
Insurance	\$2500	\$500
Fees/ Licenses	\$250	\$500

PROMOTION

Internet /Website	\$1000	\$300
Graphic Art Production	\$500	\$200
Mailing /Letters-Posters-Flyers	\$2000	\$200
Radio / Press	\$4000	\$1000

PROGRAM

Artists	\$5000	\$5000
Artist Lodging	\$5200	\$500
Kids Camp Teachers	\$2500*	X
Teacher Lodging	\$2500*	X
Hospitality	\$500	\$500

PRODUCTION

Tickets/Laminates/Signage	\$300	\$1000
Sound Techs/Stage	\$2500	\$2000
Crew/General	\$1000	\$600
Crew/Security		\$600
Tent		\$1200

OTHER

Fundraising Expenses/ 4 events	\$1600*	X
Donations/ Women’s club	\$1000	X
Donations/ Fire Department	\$200	X
Donations/Mono County Sheriff	X	\$200
Merchandise	\$2000	\$500

TOTALS	\$38,150	\$17,000
---------------	-----------------	-----------------

JUSTIFICATION

Festival 2012 - This year, after being a prior recipient of the Mono County Tourism Commission Grant for 2 years, we unfortunately did not get those dollars. It was hard news for us. We also knew that the economy was very tough and it affected our direct donations. Because of our commitment to keep the Festival going we decreased our budget by 35% from the 2011 year. Our advertising was cut drastically which might account for lower attendance, and unfortunately ...we did not get any press either, even though we had taken modest ads out in the Sheet and the Mammoth Times....and then the Mountain closed...disheartening and disappointing. But we rallied, and we still managed to have a great festival. However, we surely need greater support now, more than ever.

A few of the important more immediate budget points:

- We are lacking appropriate dollars for administrative and production team, support for fundraising endeavors, and realistic pay for teacher salaries. (Some of them have no lodging and will actually be found camping!) We need at least an additional \$8,000 to compensate for this.
- The preliminary estimate for the Ballfield event is approximately \$17k to produce properly in excess of prior budgets. This would mean hiring an "event specific team" to produce - before, during and after in this most amazing venue which could include local vendor table set ups.
- We need to increase our advertising dollars to at least the original amount we received from Mono County Tourism Commission which was \$5,000, and to do more Internet marketing.

We consider ourselves pioneers in creating our music festival for June Lake and now we have our own Non-Profit. We are looking to expand to take the Festival forward permanently, manage the intended attendance growth and expand to more opportunities such as a literary retreat in the Fall of 2013. JLOOPPA would like to partner with Write Now Poetry Society to host a week long poetry, storyteller and writers seminar and expand our marketing outreach in our satellite areas.

In closing, it is our mission to grow the Festival and support the community of June Lake. Our town is small, but it is unique, with an undeniable intimate quality that we all know and love. We never want to overgrow these events, but in order for us to survive, we must reach sustainability.

We are almost there!

With Mono County's generous help, we can make it!

PS...please take a moment to explore our website – junelakemusic.com, & Facebook's-june lake music

June Lake Loop Festival
Profit and Loss Comparison
2010 - 2012

	<u>2010</u>	<u>2011</u>	<u>2012</u>
Ordinary Income/Expense			
Income			
Direct Contributions	11,325.92	14,908.18	6,906.00
Ticket Sales	6,500.00	5,880.00	4,670.00
Fundraising - Wine Sales	0.00	2,300.00	1,165.00
Raffle	0.00	474.00	921.00
Silent Auction	0.00	4,351.00	5,775.00
Merchandise	1,489.00	1,238.00	941.00
Mono County Grant	5,000.00	4,000.00	0.00
Grants - Other	0.00	1,700.00	3,000.00
Opening Balance Loop Union Bank	0.00	481.75	0.00
Underwriting	4,000.00	0.00	0.00
Total Income	<u>28,314.92</u>	<u>35,332.93</u>	<u>23,398.00</u>
Expense			
Administrative			
401C3 Administration	200.00	0.00	0.00
Bonnie Tamblyn Expenses	343.21	984.76	0.00
General Administration	738.75	337.87	328.11
Art Beat	0.00	1,684.50	0.00
Administrative - Other	400.00	0.00	0.00
Total Administrative	<u>1,681.96</u>	<u>3,007.13</u>	<u>328.11</u>
Band Fees	8,470.00	7,095.36	4,850.00
Bank Service Charges	0.00	167.00	-5.69
Donations	1,200.00	1,000.00	200.00
Gas	200.00	0.00	128.46
Hospitality	581.72	990.25	466.26
Insurance	1,196.52	1,042.67	2,296.19
Lodging	4,629.85	6,105.20	4,954.88
Media Promotion	5,972.10	4,884.99	695.00
Merchandise	2,728.97	2,199.30	2,128.83
Printing and Reproduction	425.93	500.00	0.00
Printing, Mailing & Promotions	1,699.24	1,619.32	2,079.97
Production Costs			
Supplies	247.33	704.32	212.00
Tech Sound	3,500.00	3,600.00	2,730.00
Total Production Costs	<u>3,747.33</u>	<u>4,304.32</u>	<u>2,942.00</u>
Silent Auction Costs	0.00	1,189.51	400.00
Teacher Salaries	0.00	1,500.00	1,300.00
Website	1,008.24	730.00	535.00
Total Expense	<u>33,541.86</u>	<u>36,335.05</u>	<u>23,301.01</u>
Net Loss	<u>-5,226.94</u>	<u>-1,002.12</u>	<u>96.99</u>



**PERFORMING
ARTS
ASSOCIATION**

The Story of the June Lake LOOP Performing Arts Association

HISTORY: more than fish!

The first June Lake LOOP Mountain Music Festival was conceived by summer resident and Artist, Bonnie Murray Tamblyn and good friend, Candy Logue, proprietor of the Sierra Inn. In the Summer of 2009, Bonnie had seen a Summer Westways Magazine cover touting the title, "Tour Highway 395." Upon reviewing the article she noted that there was absolutely no mention of June Lake, including a miraculous vanishing of Highway 158 off their map, which showed Bishop, Mammoth Lee Vining and Bridgeport....NO JUNE LAKE!

From their desire to support the village, capitalize on the vibrant artistic community, and put June Lake back on the map, these women decided to imagine a music festival. They elicited help from Trout Town Joe's Bill and Judy Mooneyham, who were coincidentally holding poetry readings and hootenannys every Tuesday night.

BUILD IT AND THEY WILL COME: and they are!

The story goes from there...now, for four summers straight, the LOOP Music festival has presented a 4 day program that brings quality musicians and a significant increase of population, to say nothing of the bands and their friends who arrive. Although this may typically be busy time of the tourist season on the Loop, something else happens during the festival. Entirely new demographics of people are starting to learn about, and fall in love with June Lake. Families have come 3 years in a row and are telling their friends. This festival also provides great music opportunities in the Kids Music Camp for the aspiring young musicians in town. From as young as 3 years old to teen rockers, the kids eagerly arrive, ready to explore the world of music with professional musicians and accredited teachers as they build their own artistic community. This aspect of the festival goes hand-in-hand with the tremendous volunteer support from the June Lake Loop Women's club members, who work tirelessly at the venues. A portion of the LOOP Festival proceeds goes to support the Women's Club's scholarship fund.

There is a core team of facilitators, led by Andy Borza, who take charge of production set-up, sound and who are ambassadors for the visiting artists.

WHERE WE ARE NOW: optimistic & motivated

For 4 years, the Music Festival has brought hundreds and hundreds of people to the LOOP. We have perfected our operating costs and are coming close to our ultimate goal of sustainability. We now have a strong foundation, a unique brand as a boutique music festival, increased attendance and dollars and the word is spreading.

This year, our mission is to reach sustainability and we wanted to proudly announce that as of January, we are now a 501c3. Many of the June Lake residents and business folks have already attended several fundraisers which have been held in the home of Ellen and Don Goodwin's "Victory Lodge." It is supporters like these who want to see the festival thrive. Long time resident, Dick Erwin, hosted a fundraiser in February all the way up in Gardnerville. Figures indicate that a generous portion of donations and gifts-in-kind come from individuals outside of the community; The Goodwins, the Michiels Family, The Tamblyns, The Ponsos, The Highlands, just to name a few. A central and essential group of June Lake Loop business owners also lend dollars and gifts in kind for our fundraisers, and discounts on lodging, dining and shopping.

WHAT'S NEXT? We're doin' this!

This is a pivotal year for the Festival, as well as the June Lake Loop. The festival considers itself a pioneer in establishing an entity that can be a vehicle for future events and festivals. The plan for us going forward is to build an even stronger network. That is why we are eager to connect and interact with the whole community of June Lake. We want to be part of the solution for June Lake's emergence into a new paradigm. We want to help and support where we can. So we are looking to optimize this support by creating satellite teams outside of Mono County. We already have JLLOPPAA support teams started in:

- Southern California ~ LA and Orange County,
- The Bay Area ~San Francisco, Napa, Carmel,
- Northern Sierra ~ Gardnerville and Reno
- Inyo County~ Bishop, Big Pine
- California Central~Fresno, Bakersfield, Sacramento, Grass Valley

As a non-profit, we are motivated to be clear with our mission, and give assurances that our goal is to enrich and enliven the culture of June Lake, and help to pull the community together.

As fellow Board Member, Katherine Michiels says, "we hold a treasure in the palm of our hand". We stand ready to move forward with the new vision for June Lake...

Something Magic Happens Here!



Loop Music Camp 2012

July 24th-28th 1-3pm

Total kids served-20
age range- 4 to 15 years old

Staff

China-Director and Teacher

Bonnie-Lead Teacher

Genie-Teacher and Vocal warm ups

Elton, Greg and Ryan- Teachers-Guitars and Rhythm

Cana- Teacher- Ukulele

Songs Learned

Everybody Loves Saturday Night

Pay Me My Money Down

Don't Stop Thinking About Tomorrow

Instruments

Voice, Guitar, Ukelele, Harmonica, Kazoo, Tambourine, Maracas, plus misc. rhythm instruments

Daily schedule.

- | | |
|-----------|----------------------------|
| 1:00-1:10 | Arrival and Sign in |
| 1:10-1:25 | Opening Circle- Name Games |
| 1:25-1:35 | Vocal Warm ups with Genie |
| 1:35-1:45 | Rhythm Games |
| 1:45-2:00 | Learn New Song |
|
 | |
| 2:00-2:15 | Snack and Break |
|
 | |
| 2:15-2:50 | Work on New Song |
| 2:50-3:00 | Wrap Up |

Summary

The children spent four days at the Loop Music Camp learning 3 songs for their Trout Town Joe performance. They had a good time learning instruments, harmonies and rhythm games. It was a great experience for all. We had a good group of kids this year. They were focused and respectful and eager for music. They showed their appreciation and it was a pleasure to work with them

The ukeleles were a great addition this year. The children were able to pick them up and learn to play quite easily. A woman sent by Mono Council for the Arts stopped in the first day. She was great, she brought ukeleles and worked with the younger kids, unfortunately she never returned. Cana had two of her own but they were kinda fancy so she only let the older kids use them. It would be nice to get a few ukulele's donated to the camp for next year.

Many of the older kids had to work during the day so they came to our cabin in the evening to learn songs and practice. It might be nice to have an older group separate from the little kids. They could have a "rock band" and a show at the community center??????

We all love June Lake and are happy to put our money back into the community but it is expensive to be a visitor. Gas to drive up is \$\$\$\$. Eating is pricey too. It would be nice for teachers to get some type of per diem for food and a gas stipend in the future. Housing for teachers is expensive too and makes up for most of our budget. We would like to find a big nice house (or a cool campground with hot showers) that could sleep everyone and also accommodate teenagers hanging out on the porch playing guitars:)

*Cana was a volunteer this year and payed for her own camping. She was AWESOME and I would love to have her part of the paid teaching staff next year.

*Elton was also a volunteer and worked everyday at camp and also worked with the older boys every night on our porch.

* China paid for camp snacks (Bonnie donated some too) and supplies (ink and paper) out of pocket. It would be nice to get snacks for kids and teachers donated.

Overall It was a success. We just need more \$\$\$\$\$\$

Thanks everyone!!!!

China Tamblyn Cunniffe

Sierra
Summer
Festival



Post Office Box 7710, Mammoth Lakes, California 93546
www.sierrasummerfestival.org

Mono County Board of Supervisors
Application for Funding Support
Sierra Summer Festival of the Performing Arts

October 1, 2012

Description of Activity

In 2013 the Sierra Summer Festival will mark its 36th season of bringing high quality classical symphonic music to Mono County and the Eastern Sierra. The centerpiece of the festival is the 70 member Sierra Summer Festival Orchestra. The 2012 season marked the beginning of some new initiatives for SSF. The Sierra Summer Festival now offers the opportunity to adult and high-school student musicians to perform alongside professional musicians in the orchestra, enhancing this experience by offering private lessons and seminars on a variety of topics. In 2012 special funding made it possible for the SSF to offer the Horton-Kohl Young Artist Award, bringing 14 year old Geneva Lewis, violin, and 16 year old Benjamin Scott Penzner, viola, to perform as soloists at the 2012 SSF Ensemble Concert. Geneva and Benjamin were also able to perform for, and mentor, local teenage musicians at the Mammoth Lakes Library. No admission was charged to local students for the Ensemble Concert or the library workshop. The SSF plans to continue offering the Horton-Kohl Young Artist Award, bringing talented young artists to Mammoth to meet and inspire our local students.

The Sierra Summer Festival provides educational programs to Mammoth's Elementary and High Schools. With adequate funding in 2013 and in cooperation with Chamber Music Unbound, the SSF hopes to offer youth scholarships to our local advancing student musicians. The SSF has also provided free tickets and transportation to area Senior citizens, those with disabilities, and low-income individuals.

Public concerts for 2013 begin with the Ensemble Concert on Thursday, August 8, followed by the Sierra Summer Festival Orchestra concerts on Friday, August 9, and Saturday, August 10, 2013.

Amount of Funding Support Requested - \$10,000

Draft 2013 Budget Attached

Justification of Financial Need for Funding Support

The Sierra Summer Festival provides the opportunity for residents and visitors to enjoy and appreciate the experience of hearing the greatest classical symphonic music, performed at a very high level of excellence. There is considerable expense in producing the festival and supporting a large symphonic orchestra. There are costs associated with hiring a staff of the finest professional coaches to mentor the orchestra members, many of whom are local residents. Housing costs for the orchestra members, while the SSF seeks out as much donated housing as possible, rise every year. Advertising and marketing is important to bring an audience to our concerts. There is the cost of providing a large enough rehearsal and performance space for a symphony orchestra and audience. As the Sierra Summer Festival has sought outside support, funding from the County of Mono remains very important to the success of the festival.

Thank you,

Pete Watercott
Chairman, Sierra Summer Festival
760 873-4616



Post Office Box 7710, Mammoth Lakes, California 93546
www.sierrasummerfestival.org

Sierra Summer Festival 2013 Budget (Draft)

Income

County of Mono	10,000
Town of Mammoth Lakes	4,000
Donations	8,000
Horton-Kohl Grant	4,000
Gala Fundraiser	4,500
Ticket Sales	7,000
Poster/Note Card Sales	1,000
DVD Sales	200
Housing Deposit	4,500
Registration	1,000
Tuition	2,100

Total	46,300

Expenses

Contract Labor	20,000
Staff	1,500
Horton-Kohl expenses	2,000
Housing	6,000
Venue Rental	1,400
Printing	4,000
Advertising	4,000
Community Outreach	1,000
Postage	1,200
Orchestra Hospitality	500
Insurance	1,200
Sheet Music Rental	600
Poster and Notecards	1,700
Website	650

Total	45,750

Antelope Valley CERT

The Antelope Valley is currently in the process of developing a CERT team. We are requesting 6,585.11 from the County's "non-county agency support" fund to provide for training, equipment, advertising, and other associated start up costs.

CERT teams background:

- Cert stands for Community Emergency Response Team.
- Developed by the Los Angeles City Fire Department in 1985 after large earthquakes hit the city
- Purpose: training citizens in preparing for disaster.
- Increases their ability to safely help themselves, their family and their neighbors
- After hurricane Katrina (FEMA) officially recognizes the importance of preparing citizens to cope with the aftermath of natural and manmade disasters

WHAT WILL A CERT TEAM IN ANTELOPE VALLEY DO?

- better prepare its members to respond to the aftermath of any disaster
- allow a community to supplement its response capability after a disaster
- provide immediate assistance to victims in their area
- provide basic knowledge applicable to personal, home, and business emergencies as well as major disasters
- Work within the ICS (Incident Command System) to help facilitate the immediate needs of the community

What Cert does NOT do:

- Replace professional or volunteer Fire Department ,Sheriff's, EMS or Search and Rescue staffing.
- Serve in high hazard zones or rescue situations
- Have access to emergency response vehicles

CERT objectives:

- Learn what to expect following a major disaster in terms of immediate services
- Train in needed life saving skills with emphasis on decision making skills, rescuer safety, and triage
- Organize teams so that they are an extension of first responder services
- Offer immediate help to victims until professional services arrive
- Develop specialized teams for special tasks
- CERT is about readiness, people helping people, rescuer safety, and doing the greatest good for the greatest number
- CERT is a positive and realistic approach to emergency and disaster situations
- CERT allows citizens to play a key role in their community

CERT TEAMS in our local area:

- Mammoth
- Douglas county

More info: <http://www.citizencorps.gov/cert/>

Any member of the community over the age of 18 is eligible to join the CERT team. In order to be a successful candidate a member must successfully complete the basic 24 hour training academy, and pass a basic background check. After successful completion the member will be issued a Backpack with the basic first aid and safety gear they used during the training academy.

The basic training academy consists of 24 hours of training in:

- Disaster Preparedness
- Fire Safety and Utility Controls
- Disaster Medical Operations (2parts)
- Light Search and Rescue Operations
- Disaster Preparedness
- Fire Safety and Utility Controls
- Disaster Medical Operations (2parts)
- Light Search and Rescue Operations
- CERT Organization/ Incident Command System
- Disaster Psychology
- Terrorism and CERT
- Course Review, Final Exam, and Disaster Simulation

CERT is about readiness, people helping people, rescuer safety, and doing the greatest good for the greatest number. CERT is a positive and realistic approach to emergency and disaster situations. CERT allows citizens to play a key role in their community during and after any disaster.

BUDGET:

Instructor guides (2) @ 44.95 =	89.90
Participant manuals (50) @ 22.95 =	1147.50
CERT Training video (1) @ 14.95=	14.95
Animal Evacuation instructor guide (2) 24.95=	49.90
Animal Evacuation Participant manual (50) 19.95 =	997.50
ProPac CERT KIT/Backpack (52) 63.18 =	3285.36

Training expenses: lodging and food for instructors etc.	500.00
Equipment/advertising expenses	500.00
Total	6585.11

Justification:

We all know that Antelope Valley is no stranger to disaster. Approval of these funds will allow Antelope Valley to have 50 trained and certified CERT Members ready to assist our local Fire, EMS, Sheriffs, and other county departments in the event of a local or county wide disaster. We know that in such an event our local response capabilities will be quickly overwhelmed, and assistance from trained members of our community can and will provide a quick and safe response effort to our citizens and taxpayers here in our community. We currently have a 501 (C3) account in place with Bank of America in Gardnerville Nevada and would be able to receive the requested funds into that account.

Thank you for your consideration to fund this worthy cause!

Jason Foster

775-345-4074

Jfoster@mono.ca.gov

Eastern Sierra
Avalanche
Center



September 22, 2012

Honorary President
Walter Rosenthal

Vice President
Nate Greenberg

Secretary
Howie Schwartz

Treasurer
Robert 'SP' Parker

Membership Director
Forrest Cross

Director
Allan Pietrasanta

Director
Scott Quirsfeld

Brian Muir
Finance Director
Mono County
PO Box 556
Bridgeport, CA 93517

Dear Brian,

Please consider the attached as a request for financial support for the Eastern Sierra Avalanche Center (ESAC). Enclosed you will find a complete description of project activity, a detailed budget, copies of our Articles of Incorporation, Bylaws, Board of Directors list (contact list), IRS tax exempt status letter, and a letter of support from Inyo National Forest.

The Friends of Eastern Sierra Avalanche Center is a 501(c)(3) non-profit corporation that advises and educates the public on backcountry avalanche conditions in the region between Bishop and Lee Vining. We have been in existence for seven seasons. The center operates from December 1 to May 15, issuing 3-4 avalanche advisories per week (accessible on our website: www.esavalanche.org or via USFS telephone at 760-924-5510). We also conduct public outreach and education events, and produce an end of season report.

ESAC operates as a partnership between Inyo National Forest and the non-profit Friends of, to employ at least one Avalanche Specialist each season. This year we also plan to grow and expand a region-wide observers network which will add valuable information to support our Avalanche Specialist.

FoESAC is requesting a grant from Mono County in the amount of \$5,000. This revenue will help offset our the expenses used to pay for our Avalanche Specialist and Observer Network.

Our 2012-2013 operating budget (attached) is approximately \$34,000. This covers the wages for one paid forecaster, an Observer Network, Board insurance, education and outreach programs, and expenses for advertising such as brochures, stickers, tee shirts and a season kick-off event. ESAC is proud to note that almost all the money we raise goes to producing advisories and public outreach. Very little money is used for any other purpose and none of our Board receives any compensation for their efforts.

Last year, in addition to Mono County, we received funding from Inyo County, Mammoth Mountain Ski Area, Mammoth Mountaineering, Little Kittenger Foundation, Sunset Foundation, Inyo National Forest, and our 200+ dues paying members. We have also received in-kind funding from Inyo National Forest for office space and vehicle use and from Mammoth Mountain for event venues.

The Eastern Sierra Avalanche Center looks forward to working with Mono County again this year. If you have any questions please feel free to call Allan Pietrasanta at 760-873-6262.

Sincerely,

Nate Greenberg
Vice President, FoESAC

File Code: 2300

Date: September 21, 2012

Brian Muir
Finance Director
P.O. Box 556
Bridgeport, CA 93517

Dear Mr. Muir:

With this letter I hereby offer enthusiastic support for the grant application from the Friends of the Eastern Sierra Avalanche Center. I understand the Friends of the Eastern Sierra Avalanche Center are requesting approximately \$5,000.00 to be applied to wages for the avalanche forecaster, community outreach and education, website maintenance, and an annual fundraising event.

As you may be aware, the Inyo National Forest operates the Eastern Sierra Avalanche Center in partnership with the Friends of the Eastern Sierra Avalanche Center, who provide financial support to our operation as well as sponsoring and maintaining the web site, and participating in community outreach and education activities. The funding requested from Mono County will contribute to financing the Forest Service avalanche forecaster, as well as support activities conducted by the Friends of the Eastern Sierra Avalanche Center such as web site maintenance. The Inyo National Forest will directly fund at \$17,000.00, over half of the avalanche forecaster's salary, as well as provide a vehicle and oversight. Partner funding from the Friends is needed to ensure avalanche forecasting will be performed throughout the winter season. The Center will provide various outreach and education events and can tailor one or more of these to County employees that may benefit from heightened avalanche awareness. Thank you for your consideration of lending support to this important public safety effort.

Sincerely,



JON C. REGELBRUGGE
District Ranger



INCOME	
Web advertising	\$ 500
Event income	\$ 7,500
Grant & Donations	\$ 23,000
Inyo County	\$5,000
Mono County	\$5,000
Measure R	
Donald M. Slager Sunset Foundation	\$3,000
Southern California Edison	\$5,000
MMSA	\$2,500
Little Kittenger	\$2,500
Mechandise sales	\$ 200
Membership	\$2,000
Total Income	\$ 33,200

EXPENSES	
USFS Collection Agreement (wages)	\$10,000
Paid Observer Network	\$7,500
Equipment	\$1,500
BOD Meetings	\$500
Events (Education & Outreach)	\$5,000
Office Supplies	\$200
Insurance	\$3,000
IRS/State fees	\$100
Web Maintenance	\$6,000
Total Expenses	\$ 33,800

NET INCOME/EXPENSES	
	\$ (600)
Bank Account as of September, 2012	\$48,151 \$ 47,551
Reserve Allocation	(\$30,000) \$ 17,551

ENDORSED - FILED
in the Office of the Secretary of State
Department of State

FEB 17 2011

KEVIN BRADLEY
Secretary of State

ARTICLES OF INCORPORATION
OF
Eastern Sierra Avalanche Center

I.

The name of the corporation is Eastern Sierra Avalanche Center.

II.

A. This corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.

B. The specific purpose of this corporation is to provide members of local communities and visitors to the area with up to date information about avalanche conditions. The information provided would be used by recreationists and civil decision makers for personal and public safety.

III.

The name and address in the State of California of this corporation's initial agent for service of process is:

Name: Nate Greenberg

Address: 137 Laurel Mountain Road #41, Mammoth Lakes, CA 93546

IV.

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not

participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

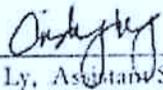
V.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: February 16, 2005

LegalZoom.com, Inc., Incorporator

By: 
Cindy Ly, Assistant Secretary





BYLAWS OF EASTERN SIERRA AVALANCHE CENTER

ARTICLE I – NAME AND PURPOSE

Section 1 – Name: The name of the organization shall be the eastern Sierra Avalanche Center. It shall be a nonprofit organization incorporated under the laws of the State of California

Section 2 – The purpose of this corporation is to advise and educate the public on avalanche conditions in the backcountry of the Eastern Sierra.

ARTICLE II – MEMBERSHIP

Section 1 – Membership: Membership shall consist of the board of directors.

ARTICLE III – BOARD OF DIRECTORS

Section 1 – Board role, size, and compensation: The board is responsible for overall policy and direction of the association, and delegates responsibility of day-to-day operations of any staff and committees. The board shall have up to 8, but not fewer than 4 members. The board receives no compensation other than reasonable expenses.

Section 2 – Terms: All board members shall serve three-year terms, and are eligible for re-election.

Section 3 – Meetings and notice: The board shall meet at least twice yearly, at an agreed upon time and place. An official board meeting requires that each board member have written notice at least two weeks in advance. The board may use email, teleconferencing, and other electronic means to transact business without any prior notice. Decisions made by these means must be decided by unanimous vote.

Section 4 – Board elections: During the last quarter of each fiscal year of the corporation, the board of directors shall elect Directors to replace those whose terms will expire at the end of the fiscal year. This election shall take place during a regular meeting of the directors, called in accordance with the provisions of these bylaws.

Section 5 – Election procedures: New directors shall be elected by a majority of directors present at such a meeting, provided there is a quorum present. Directors so elected shall serve a term beginning on the first day of the next fiscal year.

Section 6 – Quorum: A quorum must be attended by at least sixty percent of board members for business transactions to take place and motions to pass.

Section 7 – Officers and Duties: There shall be four officers of the board, consisting of a president, vice-president, secretary, and treasurer.

Their duties are as follows:

- The chair shall convene regularly scheduled board meetings, shall preside or arrange for other members of the Executive Committee to preside at each meeting in the following order: vice-chair, secretary and treasurer.
- The vice-chair shall chair committees on special subjects as designated by the board.
- The secretary shall be responsible for keeping records of board actions, including overseeing the taking of minutes at all board meetings, sending out meeting announcements, distributing copies

of minutes and the agenda to each board member, and assuring that corporate records are maintained.

- The treasurer shall make a report at each board meeting. The treasurer shall chair the finance committee, assist in the preparation of the budget, help develop fund raising plans, and make financial information available to board members and the public.

Section 8 – Vacancies: When a vacancy on the board exists mid-term, the secretary must receive nominations for new members from present board members two weeks in advance of a board meeting. These nominations shall be sent out to board members with the regular board meeting announcement, to be voted upon at the next board meeting. These vacancies will be filled only to the end of the particular board member's term.

Section 9 – Resignation, termination, and absences: Resignation from the board must be in writing and received by the secretary. A board member shall be terminated from the board due to excess absences, more than two unexcused absences from board meetings in a year. A board member may be removed for other reasons by a three-fourths vote of the remaining directors. A board member may choose to resign due to a conflict of interest or may be asked to step down if a conflict is perceived.

Section 10 – Special meetings: Special meetings of the board shall be called upon the request of the chair, or one-third of the board. Notices of special meetings shall be sent out by the secretary to each board member at least two weeks in advance.

Section 11 – Conflict of Interest: No board member shall also serve as a paid employee of the board.

ARTICLE IV – COMMITTEES

Section 1 – Committee formation: The board may create committees as needed, such as fund raising, housing, public relations, data collection, etc. Committee chairs are appointed by a simple majority of the board.

Section 2 – Executive Committee: The four officers serve as the members of the Executive Committee. Except for the power to amend the articles of incorporation and bylaws, the Executive Committee shall have all the powers and authority of the board of directors in the intervals between meetings of the board of directors, and is subject to the direction and control of the full board.

Section 3 – Finance Committee: The treasurer is the chair of the Finance Committee, which includes three other board members. The Finance Committee is responsible for developing and reviewing fiscal procedures, fund raising plan, and annual budget with staff and other board members. The board must approve the budget and all expenditures must be within budget. Any major change in the budget must be approved by the board or the Executive Committee. The fiscal year shall be the calendar year. Annual reports are required to be submitted to the board showing income, expenditures, and pending income. The financial records of the organization are public information and shall be made available to board members and the public.

ARTICLE V – STAFF

Section 1 – Staff: The board can hire staff for avalanche forecasting and other duties as necessary.

ARTICLE VI – AMENDMENTS

Section 1 – Amendments: These bylaws may be amended when necessary by two-thirds majority of the board of directors. Proposed amendments must be submitted to the secretary to be sent out with regular board announcements.

CERTIFICATION

These bylaws were approved at a meeting of the board of directors by a unanimous vote on June 28, 2005.

Howie Schwartz, Secretary

Date

-2-

EASTERN SIERRA AVALANCHE CENTER

Sincerely,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)

Letter 1045 (DO/CG)

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **AUG 03 2005**

EASTERN SIERRA AVALANCHE CENTER
PO BOX 1505
MAMMOTH LAKES, CA 93546

Employer Identification Number:
20-2525302
DLN:
17053193014015
Contact Person:
DIANE M GENTRY ID# 31361
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
DECEMBER 31
Public Charity Status:
509(a)(2)
Form 990 Required:
YES
Effective Date of Exemption:
FEBRUARY 17, 2005
Contribution Deductibility:
YES
Advance Ruling Ending Date:
DECEMBER 31, 2009

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)

Friends of the Inyo



FRIENDS OF THE INYO

819 NORTH BARLOW LANE, BISHOP, CALIFORNIA 93514
(760) 873-6500 WWW.FRIENDSOFTHEINYO.ORG

PRESERVATION

EXPLORATION

STEWARDSHIP

15 September 2012

Brian Muir, Finance Director
Mono County Department of Finance
PO Box 556
Bridgeport, California 93517

Dear Mr. Muir,

Please find enclosed a funding application from Friends of the Inyo for the 2012-2013 fiscal year pursuant to your letter dated August 30, 2012.

Thank you for providing this letter and the detailed proposal outline as adopted by the Board of Supervisors.

Friends of the Inyo has been able to provide great benefit to the public lands, citizens and businesses of Mono Country through the past financial support of Mono County. Thank you for this opportunity to respectfully request support for another year,

Please do not hesitate to contact me with any questions regarding our work or the enclosed application.

Respectfully,

Paul McFarland
Stewardship Manager
Lee Vining, California
(760) 709-1093
paulmc@friendsoftheinyo.org

Friends of the Inyo Request to Mono County
for funding support in FY 2012-2013
15 September 2012

Project Description: Funding from Mono County will support continued Friends of the Inyo participation and project leadership with the June Lake Trails Committee and continued Wilderness Steward patrols in Mono County designated Wilderness

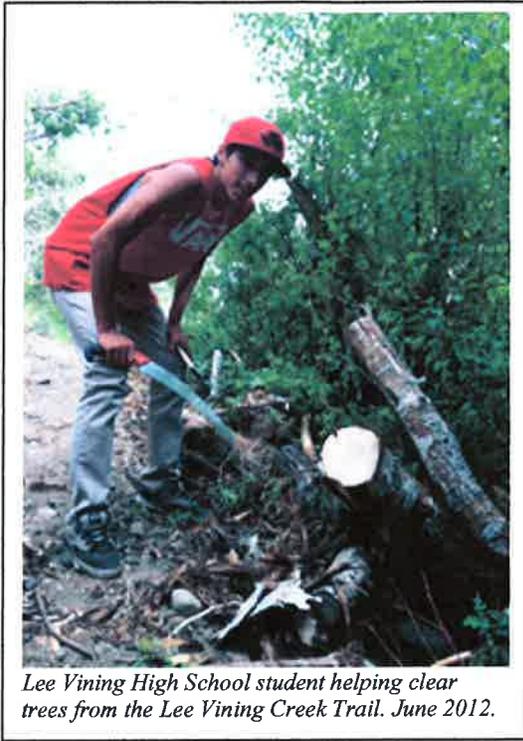
Funding Requested: \$10,000 from Mono County (please see attached budget for complete project accounting and matching funds)



FOI stewardship staffer, Drew Foster, with volunteers from the Aguabonita Flyfishers and Southwestern Federation of Flyfishers in front of a bridge at Hot Creek to facilitate improved access to this popular trout fishery. September 2012.

Project Background

The publicly-owned wild rivers, mountains, forests and canyons of Mono County have time and again been pointed to as the foundation of our tourism-based economy. These public lands draw millions to fish, camp, hike, hunt, explore by 4wd and snowmobile, birdwatch and photograph each year. In turn these visitors support lodging properties, local stores and restaurants, professional guides and many other local businesses. Ensuring our public lands visitors have a safe, enjoyable and memorable time is key to sustaining our local economy.



Lee Vining High School student helping clear trees from the Lee Vining Creek Trail. June 2012.

Unfortunately, the federal resources dedicated to maintaining and enhancing the trails, campgrounds, wild rivers and landscapes our visitors enjoy have rapidly declined over the last few years. As the federal workforce that used to clear trails, maintain campgrounds, clean up trashed campsites in Wilderness and educate our visitors declines, so does the quality of our visitor's experience with wild Mono County.

Friends of the Inyo combines paid professional staff with willing volunteers to do the work necessary to sustain our public lands infrastructure. This year to date, Friends of the Inyo has:

- Funded the only two professional Wilderness Stewards in the John Muir, Ansel Adams and Inyo National Forest portion of the Hoover Wilderness.
- Completed the Gull Lake Trail in June

Lake, the only new, designated Forest trail in the June Lake Loop in decades.

- Organized over 600 volunteers from the Mono Basin to Red's Meadow to McGee Creek to give back over 4800 hours of volunteer stewardship to public lands. These volunteer stewardship hours represent a \$105,000 investment in our public lands.

Specific Request

Friends of the Inyo respectfully requests funding from Mono County to support two key programs:

1. **June Lake trails development** - Funding from Mono County will support the continued involvement of FOI Stewardship staff in the ongoing enhancement of recreational opportunities in the June Lake Loop through identification of opportunities, coordination with Forest Service staff, mapping, trail design and management of the annual June Lake Trails Day in June.
2. **Wilderness Stewards** – Funding from Mono County will be used to support Friends of the Inyo's Wilderness Steward program. Wilderness Stewards, paid by Friends of the Inyo, perform many of the tasks traditionally carried out by Forest Service Wilderness Rangers. However, since 2010, the Inyo National Forest has not funded Wilderness Rangers for the John Muir or Ansel Adams Wilderness – two high-profile and much enjoyed local Wilderness Areas. Funding from Mono County, coupled with funds from the National Forest Foundation and FOI members, will ensure visitor's to our local Wilderness Areas enjoy clean campsites, open trails and a friendly, knowledgeable face in the backcountry.

Budget Narrative and Justification

As detailed in the attached Budget Request, Friends of the Inyo respectfully requests \$10,000 in funding from Mono County for the 2012-2013 fiscal year.

Four thousand four hundred dollars (\$4400) in funding will support staff time for our continued leadership and involvement in June Lake trails development activities. Friends of the Inyo will provide a 29% cash match from our unrestricted membership donations to support this project.

Five thousand six hundred dollars (\$5600) will provide funds to sustain critical Wilderness Steward presence in Mono County designated Wilderness. Friends of the Inyo anticipates providing a cash match through the National Forest Foundation and our members of over \$70,000 to support the Wilderness Steward program.

Without funding from Mono County, Friends of the Inyo will have to cut back our involvement in the June Lake Trail Committee and associated June Lake trails projects since we have been unable to find other sources restricted funds to support this important recreational enhancement work.

While the \$5600 requested to sustain our Wilderness Steward program may seem like a small portion of the total program budget, these Mono County funds make a huge difference in the program by funding five additional weeks of patrol – these five weeks are critical to opening up trails in the early season, as well as continuing patrols and maintenance activities into the late Fall. Without Mono County funding we may be forced to cut our Steward patrols short in the beginning and end of the season.

Budget Request to Mono County for FY 2012-13 Funding						
Budget Category	Budget Item	Rate	Quantity (hours)	Item Total	Mono County Request	Friends of the Inyo Match
June Lake Trails Committee	Stewardship Program Manager - June Lake Trail Committee	35	60	2100	2100	0
	Stewardship Program Manager - June Lake Trails Day	35	40	1400	1400	0
	FOI Crew members (2 members to help impliment volunteer trails day)	30	20	600	600	
	Travel	.51/mile	560	285	100	185
	Tools & Supplies for Trails Day			1000	200	800
	Project Administration (15% of total)			800	0	800
	June Lake Trails Subtotal			6185	4400	1785
Wilderness Steward Patrols	Stewardship Program Manager - Ansel Adams & John Muir	35	1000	35000	1500	33500
	Wilderness Steward Program					
	Wilderness Steward - John Muir, Ansel Adams and Hoover					
	Wilderness Patrols	30	1000	30000	4100	25900
	Travel	.51/mile	800	408	0	408
	tools and associated supplies (food, equipment)			1500	0	1500
	Admin (15% of program subtotal)			10900	0	10900
	Wilderness Steward Patrols Subtotal			77808	5600	72208
Program TOTAL				83993	10000	73993

Mammoth
Lakes Trails
and Public
Access



September 23, 2012

Mono County Board of Supervisors

District 1: Larry Johnston
District 2: Duane "Hap" Hazard
District 3: Vikki Magee-Bauer
District 4: Tim Hansen
District 5: Byng Hunt

Dear Chair Bauer and Members of the Board:

Please consider this letter a formal request for funding by the Board of Directors of the Mammoth Lakes Trails and Public Access Foundation (MLTPA), a public-benefit 501(c)(3) corporation based in Mammoth Lakes, to support the essential operational capacity of MLTPA as we work to define the future of the Mammoth Lakes Trail System in a period of unprecedented challenge and opportunity for the community of Mammoth Lakes.

A successful and enduring Mammoth Lakes Trail System offers ongoing resources to the trail and enhanced recreation efforts of Mono County, including trails in June Lake and Bridgeport, trail and enhanced recreation opportunities throughout the county, and the potential for trail and enhanced recreation efforts throughout the Eastern Sierra region.

As I write this letter, the Town of Mammoth Lakes has announced the terms of a \$29 million dollar settlement for litigation regarding a disputed development agreement at the Mammoth-Yosemite Airport, which is likely to increase significantly with the costs of interest over time. The Town Council's first public discussion with the community regarding the settlement will occur later this week, on September 27th.

Having reviewed the press release provided two days ago by the Town, MLTPA has committed itself to a vigorous and engaged conversation regarding the future of the Mammoth Lakes Trail System, especially in light of the Town's proposed "Town's Restructuring Plan", which is describes (in part) as follows:

"During the next few weeks, the Town plans to meet with its employee groups to discuss ways to dramatically restructure its operations and provision of services. This will be a part of an effort to move to an innovative and collaborative model that reduces costs, engages other governmental agencies, volunteers, local non-profits, and the private sector."

MLTPA has led a sustained five-year effort to bring to life and sustain the Mammoth Lakes Trail System (MLTS), which is scheduled for its multi-agency/multi-partnered "Grand Opening" on October 20th, 2012. The MLTS is a model for the effective integration of the unique recreation opportunities of the Eastern Sierra into the fabric and economies of local communities and into the entire Eastern Sierra region. As part of this effort, MLTPA has

participated in and/or completed a series of important projects with benefits to the citizens of Mammoth Lakes and Mono County, including:

- The Mammoth Lakes Trail System, scheduled for its Grand Opening on October 20;
- Mammothtrails.org, a 21st century multi-platform website for the MLTS;
- The planning, design, delivery, and quality control efforts on more than 160 new signs for the MLTS, for which MLTPA created maps and messaging;
- The successful “Yes on Mammoth’s Measure R” (2008) campaign, whose “lessons learned” informed the “Yes on Mammoth’s Measure U” (2010) campaign, which collectively bring in close to \$2 million annually for the betterment of parks, trails, outdoor recreation, arts and culture, and mobility in Mammoth Lakes;
- The initiation of the TOML Trail System Master Plan (TSMP) Update, which began in 2006 and which concluded with the TSMP’s adoption by the Town of Mammoth Lakes in the fall of 2011;
- The facilitation of public participation in the development of the TSMP Update; the Sherwins Area Recreation Plan (SHARP) and its Trails Technical Committee (SHARP TTC), which continues to deliver environmental-assessment-ready trail alignments to public agencies for their consideration;
- The Lakes Basin Special Study (LABSS), which will inform future management planning for this popular area; and
- The delivery of phases 1 and 2 of the Mono County Recreation Access Tool (MCRAT), which has provided invaluable recreation and public-access data to Mono County planning staff.

In light of the unprecedented levels of uncertainty facing the future of the Town and community of Mammoth Lakes, MLTPA is requesting funding in the amount of \$14,000 to cover the costs of rent, utilities and essential staff while engaging in the Town’s effort to redefine itself and its ability to deliver services on behalf of the community, including the future of the MLTS. **MLTPA will match any and all dollars awarded by the Board of Supervisors at a ratio of 1:1.** This will guarantee essential/minimal MLTPA capacity for a period of approximately eight months, by which time the Town should be in a position to contract with organizations such as MLTPA for the delivery of programs like the MLTS using secured funds from either Measure R or Measure U.

With the County’s support, MLTPA will speak effectively as part of an unprecedented community conversation regarding the future of Mammoth Lakes and the future of the unique and unparalleled recreation opportunities and experiences made possible by the Mammoth Lakes Trail System. A healthy and sustained Mammoth Lakes Trail System benefits Mono County.

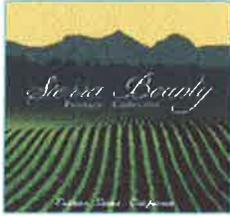
Thank you for your time and consideration,



John Wentworth
MLTPA Board President and Chief Executive Officer

Budget attached

Sierra Bounty
Produce
Collective



Sierra Bounty

Produce Collective
www.sierrabounty.org

P.O. Box 1387
Mammoth Lakes, CA
93546

RE: MONO COUNTY POLICY REGARDING APPROPRIATION OF PUBLIC FUNDS TO SUPPORT ACTIVITIES OF NON-COUNTY AGENCIES AND ORGANIZATIONS

September 24, 2012

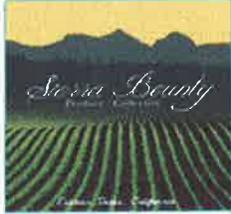
Thank you for considering support of Sierra Bounty Produce Collective. Sierra Bounty works to create a sustainable food system for California's Eastern Sierra region. Our highly praised programs include: 1) improving access for residents to locally-grown fresh food, 2) creating new marketing opportunities for farmers, and 3) supporting projects that help farmers utilize innovative practices. We seek support from Mono County for expansion of these programs.

Our Mission

Sierra Bounty Produce Collective is dedicated to enhancing the economic, social, and ecological sustainability of local agriculture in the Eastern Sierra of California. We connect farmers and food to a diverse group of consumers through projects that increase the volume and accessibility of regional agricultural produce. Through our projects we offer the opportunity for our community to learn about and partake in the many benefits of local agriculture. Within our mission is a commitment to health, environment, and economic development in Mono County. We are dedicated to assisting local consumers in accessing fresh and healthy produce, and committed to supporting farmers' ambition to realize profitable, productive, and environmentally friendly agricultural practices.

Sierra Bounty's Role in our Community

Sierra Bounty serves the Eastern Sierra region of California. Due to our remote location and harsh, high desert environment, access to local produce is severely limited. Agriculture was, in the past, a common trade in the region, but nearly a century of water wars left farmers thirsty for irrigation, and many departed from the region. Yet, in the past ten years, a few determined farmers and ranchers have begun to grow food again. With creative management, they have been able to produce



Sierra Bounty

Produce Collective
www.sierrabounty.org

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Mammoth Lakes, CA
93546

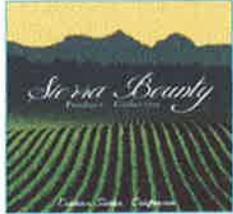
everything from eggs to broccoli. Sierra Bounty supports local farmers because 1) farmers provide nutritious, local produce for residents of Mono County, 2) if farmers are able to base a livelihood on growing and selling food, they increase the richness and stability of the communities they serve, and 3) we reduce the environmental impact of transporting food to the remote Eastern Sierra.

Sierra Bounty runs a thriving produce distribution program, using a Community-Supported-Agriculture (CSA) model to pool produce from five farms. This program was launched in 2010, and in our first year of operation, we coordinated bi-weekly sales and delivery of produce, eggs, and flour from local farmers directly to 50 households. The program was highly successful; participants reported eating more fruits and vegetables and farmers were able to expand production. As a result, we have been able to offer weekly fresh, local produce to 70 households during the 2011 and 2012 seasons.

Sierra Bounty has strong community support, including two dozen committed volunteers. We are poised to launch a number of projects in the next five years that will continue to improve the state of sustainable agriculture in the Eastern Sierra. These projects can be broadly categorized into 1) *Accessibility Initiatives* that assist underserved residents of Mono County by providing access to fresh, healthy food; and 2) *Farm Initiatives* that support farmers to sustainably increase production.

Accessibility Initiatives

At Sierra Bounty, we are committed to reaching all residents of Mono County for inclusion in our produce distribution program. Currently, we are only able to offer produce to members that can pay the full fee of \$600/year. As part of our Accessibility Initiative, we will raise funds that will cover the cost of at least four annual memberships that will be given to low-income families. In order to maximize the number of families included in the program, each free membership will be split between two income-eligible families, thus adding at least eight new families to our membership, benefiting them with produce throughout the season. The cost of four memberships, totaling \$2,400.00, will be raised through an end of the season fundraiser, similar to the successful High Country Harvest Dinner put on by Sierra Bounty in the fall of 2011.



Sierra Bounty

Produce Collective
www.sierrabounty.org

P.O. Box 1387
Mammoth Lakes, CA
93546

An important component to the above outlined Accessibility Initiative involves conducting outreach and advertising for our produce delivery program for non-English speakers. In order to reach a broader audience in our region, we will create promotional materials and add translated text to our website in Spanish.

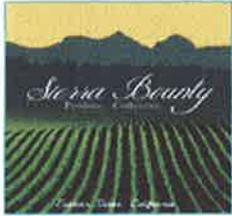
In order to execute these accessibility initiatives, we seek funding to hire an Outreach Coordinator for a five-month duration, from May - September 2012. This person will be responsible for planning fundraising efforts to finance the Accessibility Initiative, soliciting partnership with the IMACA Food Pantry program to identify candidate families for participation, overseeing the implementation of the program, and creating and distributing Spanish-language outreach materials.

Farm Initiatives

We work with and for farmers in the Eastern Sierra region who want to increase production, extend the growing season, and adopt environmentally friendly farming practices. Currently, most vegetable and fruit farms in the region are small (<10 acres) with little to no additional labor aside from the farmers themselves. We will help these farmers grow by assessing their needs and then undertaking steps to meet those needs. As an example of this, one of our partner farmers indicated a goal of extending the growing season through greenhouse cultivation of vegetables. We worked with this farmer to apply for support from 'Simply Organic 1% Fund' and received funding for this project. Because this particular farmer ultimately decided not to accept the funding, we invited all other participating farmers to submit proposals to utilize the endowment. Sierra Bounty has since overseen management of funds from the donor while assisting two farmers on their operational improvement projects.

In addition to this recent project, we will coordinate a volunteer team to host a round-table type meeting with local farmers to assess additional, specific needs of those farming in our region. We will work to determine:

- what is needed to expand or improve their production,
- where they see room for improvement with environmentally friendly practices,



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P.O. Box 1387
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93546

- what types of value-added production they would like to pursue,
- whether they have projects that could be accomplished with a team of volunteers,
- whether they need technical assistance addressing the challenges of growing crops in the high desert environment.

With this information, we will take steps to conduct research and take actions appropriate to each farmer's response. For example, if volunteer help is needed to implement a project already under way, we will organize a work crew to assist that farmer. Or, if a farmer requires funding for a particular project, we will offer technical assistance based on the needs assessment interviews. The Outreach Coordinator will organize the meeting with the farmers and do the follow-up work required after needs are assessed (e.g. organize volunteer work teams, do ag-extension research for specific growing questions).

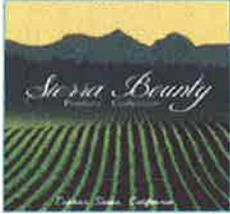
Generation of Funds to Support Programs

We have a diversified funding strategy that contributes to the long-term financial sustainability of our organization. We raise funds through memberships, sale of produce to restaurants and grocery stores, fundraisers, and grants. Our produce distribution program supports itself, paying for purchase of fruits, vegetables, eggs, and flour from local farms, materials such as coolers and ice, and a seasonal salary for our Director to run the program.

More recently, a conversation has been initiated with the Town of Mammoth Lakes and Mono County regarding a collaborative effort to apply for a USDA Farmers Market Promotion Program grant in 2013, to support additional agricultural initiatives.

The County and Sierra Bounty

Our programs are designed to promote the health of local residents, to create markets and improve the local economy for farmers, and to and increase agricultural activity in the region. Our efforts directly impact the lives of citizens in Mono County and stimulate the regional economy. Through our work to establish new agricultural markets, we are promoting a vibrant frontier-to-town network for



Sierra Bounty

Produce Collective

www.sierrabounty.org

P.O. Box 1387
Mammoth Lakes, CA
93546

Sierra Bounty Project Budget 2013

Income

Fundraising: CSA produce shares	\$42,000.00
* no changes projected between 2011-2013	
Fundraising: sales to commercial buyers	\$3,000.00
* projected 20% increase in sales from 2012	
Fundraising: events	\$2,400.00
Support from Mono County	\$5,256.00
Total Income	\$52,656.00

Expenses

Employee expenses

Labor: CSA Director	\$8,000.00
Labor: Outreach Coordinator	\$5,256.00
Consultant fees (web design, accounting, etc)	\$1,000.00

Non- employee expenses

Produce- CSA produce shares	\$31,500.00
Produce- commercial	\$2,250.00
Produce- four subsidized shares	\$2,400.00
Produce-related supplies	\$1,000.00
Office supplies	\$250.00
Transportation	\$800.00
Total Expenses	\$52,456.00

Net Income (reserve)	\$200.00
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Yosemite
Gateway
Partners

Yosemite Gateway Partners

P. O. Box 888, Groveland, CA 95321



Organization

The Yosemite Gateway Partners, Inc. (YGP) is a California Corporation as a private, nonprofit, public benefit corporation with federal 501(c)(3) status. The first YGP Board meeting was held in Yosemite on July 9, 2009.

Originally conceived by Yosemite National Park as an outreach to surrounding communities, YGP began meeting in September 2003. YGP has met quarterly in Yosemite Valley to facilitate discussions of mutual importance to the Yosemite Gateways, network with other stakeholders, receive relevant Park and community updates, share diverse perspectives, and collaborate and problem solve regional issues.

The gateway communities are those surrounding the four corridors approaching the Yosemite National Park: SR120E, SR120W, SR140, and SR41. Other connected corridors include J-132 (John Muir), SR49 and US395.

Some of our accomplishments are a quarterly newsletter distributed to more than 15,000 participants, a California Visitors Guide insert specific to our 4 Gateways, relaying press releases, fire dispatches, and other YNP communications to our local communities, and bringing together Gateway stakeholders from 12 federal, 6 state, and 6 county government agencies, dozens of NGOs and businesses, numerous tribes and many citizens to network and discuss common issues. Recent YGP quarterly meetings have hosted more than 100 participants. Further, YNP sought YGP help in crafting solutions for their Transportation Collaborative. This has benefitted Mono County as well as the other gateway communities. Also, YGP facilitates regional activities such as the early opening of Tioga Pass and Trails development outside and connecting to YNP.

Mission Statement

Yosemite Gateway Partners is a partnership of government agencies, non-profit organizations, individuals and businesses that acknowledge the interdependence of Yosemite National Park and the surrounding communities, and collaborate on and address issues of importance to create sustainable cultural, natural and economic prosperity.

Project Description

Yosemite Gateway Partners serves all four of Yosemite's gateway communities. Equal gateway participation is essential to providing the most comprehensive and effective organization possible. Direct Eastern gateway participation is limited when Tioga Pass is closed. However, means exist to connect events on the west side with our eastern partners. Mono County has consistently expressed interest in a closer alignment with Yosemite National Park. YGP's efforts with Westside businesses and tourism marketers have been very successful.

Events such as the YGP Quarterly meetings, which provide real value to Mono County both for tourism and local businesses, and YGP Board meetings can be electronically connected to Bridgeport and Mammoth utilizing mostly existing video conference facilities. This would bring the same benefits to Mono County as the Westside enjoys.

This project seeks to use technical professionals to complete the work necessary and fully test the process so that Eastern gateway organizations and individuals may more fully experience these benefits. This would provide Mono County stakeholders with a more efficient mechanism to participate as well as reducing commuting time and use of automobiles. Simply, more people could participate more easily at less cost to the benefit of Mono County.

Funding Requested

Yosemite Gateway Partners requests project funding in the amount of \$2,000.00. We are planning for Hardware, Software and Technician time for development, installation, testing to complete connectivity between YNP and our Eastside gateway communities of Bridgeport and Mammoth.

Yosemite Gateway Partners

P. O. Box 888, Groveland, CA 95321



County Requirements

YGP will provide proof of appropriate insurance as determined by the County Risk Manager.

YGP will mention the County's support in all advertising and promotional materials associated with the contract activity as well as provide links on the new website to Mono County.

YGP anticipates completing the project by the end of the fiscal year, 2013.

YGP will provide a written report on the use of the funds within 30 days of the end of the fiscal year.