



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

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

Regular Meeting

MEETING LOCATION County Courthouse, Bridgeport, CA 93517

March 5, 2013

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

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

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

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

9:00 AM

Call meeting to Order

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 **CLOSED SESSION**
10:30 a.m.

BOARD OF SUPERVISORS

- 1a) **Closed Session** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9. Number of potential cases: One.
- 1b) **Closed Session - CAO Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1c) **Closed Session - Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Luman v Mono County.
- 1d) **Closed Session - Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.
- 1e) **Closed Session - Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.
- 1f) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Lynda Salcido. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

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

2) **APPROVAL OF MINUTES**

A. Approve minutes of the Regular Meeting held on February 12, 2013.

B. Approve minutes of the Regular Meeting held on February 19, 2013.

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

10:30 a.m. **DEPARTMENT REPORTS/EMERGING ISSUES** Approximately 15 minutes (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.)

HEALTH DEPARTMENT

- 5a) **CUPA Electronic Reporting Grant Agreement Amendment** - Proposed amendment to the CUPA Electronic Reporting Grant Agreement (Agreement No. G10-UPA-54).

Recommended Action: Approve Amendment 1 to the CUPA Electronic Reporting Grant Agreement and authorize Louis Molina, Environmental Health Director, to implement the remainder of said grant, as

specified in the amended grant agreement.

Fiscal Impact: None. Additional time is allowed to spend grant monies previously approved.

FINANCE

- 6a) January Treasury Pool Transactions** - Receive written report of transactions in the Treasury Pool for the month of January 2013.

Recommended Action: None; informational only.

Fiscal Impact: None.

CLERK OF THE BOARD

- 7a) Planning Commission Appointments** - The terms of three Planning Commissioners expired on March 1, 2013: Steve Shipley, Dan Roberts, and Scott Bush. Supervisor Stump has nominated Rodger B. Thompson to represent Supervisor District 2; Supervisor Alpers has nominated Dan Roberts to represent Supervisor District 3; and Supervisor Fesko has nominated Scott Bush to represent Supervisor District 4.

Recommended Action: Appoint the following nominees to the Planning Commission: 1) appoint Rodger B. Thompson to represent Supervisor District 2; and 2) reappoint Dan Roberts to represent Supervisor District 3, and reappoint Scott Bush to represent Supervisor District 4.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 8a) Resolution of Appreciation** - Resolution of appreciation commending Steve Shipley for his many years of service on the Mono County Planning Commission.

Recommended Action: Approve resolution of appreciation.

Fiscal Impact: None.

COUNTY COUNSEL

Additional Departments: Paramedics/Public Health

- 9a) Revised MOU with Chalfant Valley Fire Protection District** - Proposed revised Memorandum of Understanding (MOU) with Chalfant Valley Fire Protection District pertaining to emergency medical transport services.

Recommended Action: Approve County entry into revised MOU and authorize Chair to execute said MOU on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: No new fiscal impact.

BOARD OF SUPERVISORS

Additional Departments: County Counsel

- 10a) Second Amendment to Employment Agreement (Salcido)** - Proposed resolution approving an agreement and second amendment to agreement re employment of Lynda Salcido. The amendment would extend the term of Ms. Salcido's current contract until June 30, 2013.

Recommended Action: Adopt proposed resolution R13-___, a resolution approving an agreement and second amendment to agreement re employment of Lynda Salcido.

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

11a) **Bridgeport Paiute Indian Colony** - Letter from Bridgeport Paiute Indian Colony addressed to Lynda Salcido, Interim County Administrative Officer, expressing appreciation for Mono County's assistance in enabling the passage of H.R. 2467, Bridgeport Indian Colony Land, Trust, Health, and Economic Development Act of 2012.

11b) **June Mountain Ski Area** - Letters supporting the re-opening of June Mountain Ski Area.

PUBLIC WORKS - ROAD DIVISION

12a) **Update on Meetings with the Paradise Community to Discuss Potential Pedestrian Improvements on Lower Rock Creek Road** (Jeff Walters and Garrett Higerd) - The community of Paradise expressed safety concerns regarding the existing pedestrian pathway from the parking area to the Lower Rock Creek trailhead. At a recent community meeting several options were shared with those in attendance. One option, installation of guard and hand rail, was desired by the community.

20 Minutes

Recommended Action: Receive update regarding potential options for an improved pedestrian pathway across the Lower Rock Creek bridge in Paradise. Provide any desired direction to staff.

Fiscal Impact:

Upon receipt of Board direction, staff will obtain a detailed cost estimate for the selected option.

DISTRICT ATTORNEY

13a) **District Attorney's Pre-Filing Diversion Program** (Tim Kendall) - Public hearing and proposed resolution adopting a fee for the District Attorney's pre-filing diversion program of \$250 per eligible individual to participate in the program. Since the passage and implementation of realignment (AB109, et), there has been an environment and cultural change to the criminal justice system and how we do business. This change has occurred in order to save much needed resources including the time and cost it takes to prosecute crimes. As a means to preserve these resources, the District Attorney's Office has created a pre-filing diversion program to address individuals who have committed low-level misdemeanor and infraction crimes.

**Public Hearing -
11:00am
5 minutes**

Recommended Action: Approve and therefore establish a District Attorney's Pre-filing program to address an alternative to criminal prosecution for low level crimes. Adopt Resolution R13-___, adopting a fee for the district attorney's pre-filing diversion program.

Fiscal Impact: No cost to the general fund. Unknown potential revenues to the County based on the number of individuals who go through the Pre-Filing Diversion Program.

BOARD OF SUPERVISORS

14a) **Assessor Vacancy** (Board of Supervisors) - Discuss the vacant Assessor position, and consider options to fill the position. At their meeting of February 5, 2013, the Board of Supervisors requested that this item be agendized.

20 minutes

Recommended Action: Consider and potentially authorize recruitment to fill the vacant Assessor position. Provide direction to staff.

Fiscal Impact: None at this time.

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.)

COMMUNITY DEVELOPMENT - PLANNING DIVISION

15a) **Bi-State Sage Grouse Workshop** - Workshop with Tim Taylor and Debra Hawk (Department of Fish and Wildlife), Steve Nelson (Bureau of Land Management) and County staff regarding the potential listing of the Bi-State Sage Grouse as an endangered species.

**1:00 pm
1 hour**

Recommended Action: Conduct workshop; provide any desired direction to staff.

Fiscal Impact: None.

PUBLIC WORKS - ENGINEERING DIVISION

- 16a)** **2013 Applications for Federal Aviation Administration (FAA) Grant Funding** (Garrett Higerd) -
10 minutes The 2013 Airport Capital Improvement Plan (ACIP) was approved by the Board of Supervisors on January 8th and accepted by the FAA. Now, grant applications can be submitted for projects programmed for completion in 2013.
- Recommended Action:** Approve submittal of grant applications to the FAA for projects at Bryant Field and Lee Vining Airport.
- Fiscal Impact:** None at this time. FAA grants fund 90% of approved projects and require a 10% match that would be borne by the Airport Enterprise Fund. The match could be reduced to approximately 5.5% if a match grant from the California Department of Transportation Division of Aeronautics is also awarded. The total estimated cost of projects being applied for is \$249,000.
- 16b)** **Authorization to Bid for the Bridgeport Streets Rehabilitation Project** (Garrett Higerd) - This
5 minutes project will rehabilitate 3 miles of local streets in Bridgeport.
- Recommended Action:** Approve bid package, including the project manual and project plans, for the Bridgeport Streets Rehabilitation Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid. Provide any desired direction to staff.
- To view additional documents related to this item, which were too large to attach to the packet itself, please visit the following: <http://www.monocounty.ca.gov/bos/event/board-supervisors-26>.
- Fiscal Impact:** This project is funded by the State Transportation Improvement Program (STIP). The California Transportation Commission (CTC) approved \$2,119,000 for the construction phase of this project on June 28, 2012. Contractor payments will not impact the General Fund.
- 16c)** **Authorization to Bid for the Lee Vining Streets Rehabilitation Project** (Garrett Higerd) - This
5 minutes project will rehabilitate 1.7 miles of local streets in Lee Vining. To view additional documents related to this item, which were too large to attach to the packet itself, please visit the following:
<http://www.monocounty.ca.gov/bos/event/board-supervisors-26>.
- Recommended Action:** Approve bid package, including the project manual and project plans, for the Lee Vining Streets Rehabilitation Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid. Provide any desired direction to staff.
- Fiscal Impact:** This project is funded by the State Transportation Improvement Program (STIP). The California Transportation Commission (CTC) approved \$2,047,000 for the construction phase of this project on June 28, 2012. Contractor payments will not impact the General Fund.
- 16d)** **Feasibility Study for Bryant Street Pedestrian Plaza between the Courthouse and County Offices in Bridgeport** (Garrett Higerd) - Potential project would turn a portion of Bryant Street into a
10 minutes pedestrian plaza.
- Recommended Action:** Receive staff report regarding feasibility study and consider future options for Bryant Street. Provide any desired direction to staff.
- Fiscal Impact:** Approximately \$200,000 from the General Fund.

PUBLIC WORKS - SOLID WASTE DIVISION

- 17a)** **Solid Waste Fee Exemptions and Waivers** (Tony Dublino) - Proposed resolution exempting manure
10 minutes from the \$5 per load charge for organics disposed of at county solid waste facilities. Requested direction on the extension of the wood waste voucher program to the entire calendar year.
- Recommended Action:** Adopt proposed resolution #R13-_____, exempting manure from fees at the county's solid waste facilities, and direct staff to extend the season of the wood waiver program to the entire calendar year. Provide any additional desired direction to staff.
- Fiscal Impact:** An estimated \$1,500 per year in lost revenue to the Solid Waste Enterprise Fund if both actions are taken.

BOARD OF SUPERVISORS

18a)

1.5 hours

Mammoth Mountain Ski Area Land Exchange (Tim Alpers) - Discussion regarding request from Rusty Gregory, CEO of Mammoth Mountain Ski Area (MMSA), for a letter in support of land exchange between the USFS and MMSA.

Recommended Action: Consider request, take public input, provide any desired direction to staff.

Fiscal Impact: None.

ADJOURNMENT

§§§§§



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session		

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 (d)(4) of Government Code section 54956.9. Number of potential cases: One.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
2/26/2013 4:11 PM	County Administrative Office	Yes
2/27/2013 9:18 AM	County Counsel	Yes
2/26/2013 1:50 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 5, 2013 **DEPARTMENT** Board of Supervisors
ADDITIONAL DEPARTMENTS
TIME REQUIRED **PERSONS APPEARING BEFORE THE BOARD**
SUBJECT Closed Session - CAO Position

AGENDA DESCRIPTION:

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

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
2/20/2013 3:45 PM	Clerk of the Board	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session - 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 – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Luman v Mono County.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
2/27/2013 4:32 PM	County Administrative Office	Yes
2/27/2013 9:33 AM	County Counsel	Yes
2/27/2013 11:43 AM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session - 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 paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
2/27/2013 4:32 PM	County Administrative Office	Yes
2/27/2013 9:33 AM	County Counsel	Yes
2/27/2013 11:43 AM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session - 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 paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
2/27/2013 4:32 PM	County Administrative Office	Yes
2/27/2013 9:34 AM	County Counsel	Yes
2/27/2013 11:44 AM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session--Human Resources		

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
1/16/2013 12:53 PM	County Administrative Office	Yes
2/27/2013 9:18 AM	County Counsel	Yes
1/16/2013 12:50 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Board Minutes		

AGENDA DESCRIPTION:

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

A. Approve minutes of the Regular Meeting held on February 12, 2013.

RECOMMENDED ACTION:

FISCAL IMPACT:

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
[Draft 02-12-13](#)

History

Time	Who	Approval
2/13/2013 4:16 PM	County Administrative Office	Yes
2/27/2013 9:22 AM	County Counsel	Yes
2/14/2013 9:25 AM	Finance	Yes



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

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

Regular Meeting

MEETING LOCATION
County Courthouse,
Bridgeport, CA 93517

February 12, 2013

Flash Drive	File #1004
Minute Orders	M13-24 to M13-29
Resolutions	R13-07 to R13-09
Ordinance	Ord13-01 NOT USED

9:02 AM Meeting Called to Order by Chairman Hunt.

Pledge of Allegiance led by Supervisor Johnston.

Supervisors present: Alpers, Fesko, Hunt, Johnston and Stump.

Supervisors Absent: None.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Lisa Isaacs:

- As Clean Air Administrator, providing county with grant seed money for a solar project.
- She encourages that the CAPP block grant seed money gets spent soon; it has to be spent (\$35,000 for seat money).
- Energy Audits need to be done in conjunction with renewable energy.
- Marshall Rudolph: there was an energy audit done in the past.
- Introduced Dan Modisette (Efficient Energy, LLC)
- Discussion about legislative bill (SB 43). She'll come back later with a letter that she hopes the Board will support.

Dan Modisette (Efficient Energy, LLC):

- Various opportunities existing in Mono County regarding Solar, etc.
- He's just trying to get to know everybody and see what solar opportunities there are here. Look at projects that have an existing load that can possibly be installed this year to take advantage of grant monies available.
- Supervisor Stump: asked for definition of existing load.
- Supervisor Hunt: He's interested in pursuing projects like this; would be beneficial to the county. Need to get an item agendized for March or early April; he will work with Lisa and Dan Lyster on this item.
- Supervisor Fesko: Lisa: there's an existing block grant we have?

Closed Session: 9:16 a.m.

Break: 10:31 a.m.

Note

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

Reconvene: 10:35 a.m.
Lunch/Closed Session: 12:10 p.m.
Reconvene: 1:33 p.m.
Closed Session: 2:46 p.m.
Adjourn: 5:15 p.m.

CLOSED SESSION

Supervisor Hunt:

- Jeff Walters will be the acting Public Works Director.

BOARD OF SUPERVISORS

- 1a) Closed Session - CAO Position - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1b) Closed Session - Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Luman v. Mono County.
- 1c) Closed Session - Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Lynda Salcido. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.
- 1d) Closed Session - Public employment - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Interim/Acting Public Works Director.
- 1e) Closed Session - Real Property Negotiations - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall (452 Old Mammoth Road, Mammoth Lakes, CA). Agency negotiators: Marshall Rudolph, Lynda Salcido, and Vianey White. Negotiating parties: Mono County and 452 OM Rd. LLC and Highmark Mammoth Investments LLC. Under negotiation: price and terms of lease.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2) APPROVAL OF MINUTES

M13-24 Action: Approve minutes of the Special Meeting held on January 29, 2013.

Fesko moved; Johnston seconded

Note

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

4 yes; 0 no; 1 abstain: Hunt

3) **BOARD MEMBER REPORTS**

Supervisor Alpers:

- Attended Fisheries Commission meeting; ongoing discussions regarding Conway Ranch.
- Past Saturday, service for Beth Strelneck; very highly attended in Lee Vining.
- At Rotary Winterfest, there was great representation of county management.
- Received call from Bart Hall: he's been invited to be a rolling Ambassador for our county.

Supervisor Fesko:

- Continued to meet with county staff; there's so much hope right now.
- Antelope Valley RPAC; discussed area plan updates.
- LTC meeting yesterday.
- Met with District Ranger for Inyo Forest.

Supervisor Hunt:

- Last week, Tim, Marshall and himself went through list of candidates for Financial Officer.
- Rotary had Winterfest celebration on Saturday.
- Attended Miracle Worker play Sunday afternoon.

Supervisor Johnston:

- Mono County Local Transportation Commission – Supervisors Fesko and Stump also there; moving forward setting goals, etc.
- Met with Dan Modisette regarding solarization projects.
- Met with Chief Probation Officer Karin Humiston.
- Great Basin Air Pollution Control District: continues to be successful in court actions. Next meeting March 7th.

Supervisor Stump:

- Attended LTC meeting; potential funding mechanism changes being considered in Sacramento. One would be devastating to the amount of money our county receives.
- Met with Karen from Eastern Sierra Land Trust; discussed Conway Ranch; she brought him up to speed on various projects.

COUNTY ADMINISTRATIVE OFFICE

4) **CAO Report regarding Board Assignments**

Action: Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Lynda Salcido:

- Continued former meetings set up by Jim Arkens.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Lynda Roberts:

- Just for information, SB991 authorizes a County Supervisor to solemnize marriage while in office, in case any Supervisors wish to do this.

Sheriff Obenberger:

- Two new deputies hired yesterday; came from Mammoth Lakes Police Department. MLPD now down to ten bodies.
- Supervisor Fesko: Asked about training required for new officers.
- Taft Community Correctional facility – Fesko gave him some info.

Garrett Higerd:

Note

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

- Mono LTC update: proposed change to the FHWA's Urban Boundary designated around Town of Mammoth Lakes. Purpose: to apply for future federal funding. Next Tuesday, Board can review that boundary and potentially adopt it.
- Upper Rock Creek Project is a very successful road project, a portion of it in Inyo. There's been a shuffle in the federal level.

Karin Humiston:

- Introduced two employees.
- Orlando Mejia – been with probation six months; Deputy Probation Officer who supervises the Banked Caseload (Low Risk) and the Juvenile Interstate and Residential Treatment kids.
- Erin Knight – Probation Aide: She has been with Probation for 5 years. Handles juvenile transports; a lot from Inyo. A lot of time on the road. Working on new outreach to Girl's Circle.

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.)

ELECTIONS

- 5a) Election Costs--School Districts - School Districts' share of costs associated with the November 6, 2012, General Election, pursuant to Elections Code section 10002, Education Code section 5420, and Education Code section 5421.

- M13-25** **Action:** Approve the invoices addressed to Mammoth Unified School District in the amount of \$3,020.99, and Eastern Sierra Unified School District in the amount of \$2,869.65, for their share of costs associated with the November 6, 2012, General Election.
Johnston moved; Fesko seconded
Vote: 5 yes; 0 no

BOARD OF SUPERVISORS

- 6a) Local Transportation Commission--Alternate Appointments - Supervisors Fesko, Johnston, and Stump were appointed by the Board of Supervisors on January 8, 2013, to serve on the Local Transportation Commission for 2013. These appointees have recommended persons to be appointed by the Board of Supervisors as alternates. Supervisor Fesko is requesting the Board appoint Tim Hansen as his alternate; Supervisor Johnston is requesting the Board appoint Tom Farnetti as his alternate; and Supervisor Stump is requesting the Board appoint Lynda Salcido as his alternate.

- M13-26** **Action:** Appoint Tim Hansen, Lynda Salcido, and Tom Farnetti to serve as alternates on the Local Transportation Commission for 2013.
Johnston moved; Fesko seconded
Vote: 5 yes; 0 no

SHERIFF CORONER

Note

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

7a) Off-Highway Vehicle (OHV) Grant Program Participation - The Mono County Sheriff's Office has operated a winter Off-Highway Vehicle (OHV) program for more than fifteen (15) years. The OHV program has provided monies for over the snow vehicles, trailers, and a town vehicle. The grant covers equipment purchases, maintenance, and salary costs to conduct enforcement and safety patrols in Mono County.

The proposed Grant Program for 2012-2013 will provide funding for Off-Highway Vehicle (OHV) enforcement, wilderness intrusion abatement, and a level of safety for visitors and residents.

R13-07 **Action:** Adopt proposed Resolution R13-07, approving the application for state off-highway vehicle grant. Among other things, the resolution would authorize the participation in the 2012-2013 Off-Highway Vehicle Grant Program and name Sheriff Ralph Obenberger as the authorized representative of the Mono County Sheriff's Office and Sergeant Jeff Beard as the Grant Administrator for the Mono County Sheriff's Office.
Johnston moved; Fesko seconded
Vote: 5 yes; 0 no

7b) Sheriff's Department Boating and Waterways Grant for FY 2013-2014 - The Mono County Sheriff's Department has received its annual Grant Contract from the California Department of Boating and Waterways in the amount of \$131,065.00 for fiscal year 2013-2014. This grant funds boating safety programs and law enforcement on the waterways of Mono County.

M13-27 **Action:** 1. Authorize the Sheriff's Department to participate and renew the contract with the California Department of Boating and Waterways for fiscal year 2013-2014. 2. Authorize the Board of Supervisors to sign the contract via Minute Order with the California Department of Boating and Waterways for fiscal year 2013-2014. 3. Authorize Sheriff Ralph Obenberger to sign the contract and all reimbursement forms for said contract.
Johnston moved; Fesko 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

8a) No Correspondence -

INFORMATION TECHNOLOGY

Note

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

Additional Departments: Praxis

- 9a) Digital 395 Construction Status Update (Michael Ort) - Provide an update on Digital 395 construction.

Action: None.

Michael Ort, Praxis (powerpoint, handed out will be posted to web):

Digital 395 - Project Overview:

- Project Status.
- Rights-of-Way and Permits.
- Historical and Cultural Monitoring.
- Segment Maps – 84 PA Segments.
- Construction.
- Conduit Construction.
- Fiber Placing Underway.
- Construction Progress.
- Node Construction.
- Node Status.
- Anchor Status.
- Mono County Issues.
- Restoration Assurances.

Further discussion:

- Cities and counties are well covered by the protection that Praxis has in place.
- Mentioned website: www.digital395.com.

Supervisor Stump:

- Fire Districts – receiving free service or free installation (Ort: Installation).
- Round Valley Service? (Ort: will be extended there.)
- Private water company needs restitution as soon as possible.

Supervisor Johnston:

- Asked about how many miles are actually completed? (Ort: approximately 600.)
- Mammoth issue: coming up Hwy 203? (Ort: decided to look at going directly out 203 to 395; it's the work done right in Town that's an issue.)

Supervisor Fesko:

- 350 miles to go? How are they looking on time? (Ort: mostly completed by April; comfortable that for the most part, timeframes will be met.)
- Inquired about new contractors.

Supervisor Alpers:

- Asked for a business card.

Supervisor Hunt:

- Thanked him for the update.

- 9b) Digital 395 - Planning for the Last Mile (Nate Greenberg) - Provide a status update to the Board on Digital 395, including general direction and next steps associated with the development of the County's Last Mile Provider Plan.

Action: None.

Nate Greenberg (Powerpoint, copy to be kept in today's agenda folder):

Digital 395: Planning for the Last Mile

- His intention is to bring new Supervisors up to speed; appreciates the engagement of everyone. Thanked Ron Day and county staff as well.

Note

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

- Topics: Getting Digital 395 to the people; Last Mile Provider Plan next steps.
- Digital 395 Background.
- Mono County: Last Mile Provider Plan.
- Draft Policy Development.
- Eastern Sierra Connect: Background.
- ESCRBC Organizational Structure.
- ESC's Broadband Survey.
- The Work ESC Does For.....
- RPAC Outreach.
- RPAC Feedback: Internet Service, Service Distribution.
- General Themes.
- Technical Advisory Committee.
- Next Steps: Internal Products, External Products.
- Other Items.
- Questions?
- Recommendation #1: Conduit in Streets.

Further Discussion:

- RPAC mailing lists; standard distribution channels, etc.
- Small business outreach: will it work? Use a timeline to measure success once they have web presence; a case study.

Ron Day:

- They have same questions as Supervisors as to whether various outreach/ideas will work.
- We need to try projects, see what happens.
- Free vs. not free internet service. He thinks it should ultimately be free.

Supervisor Fesko:

- Underground vs. existing poles – when the price point was discussed, most people were o.k. with poles.
- As far as economic development, he'd love to see Bridgeport, Lee Vining, Mammoth actually become internet friendly towns, with easy access. Should be free.

Supervisor Johnston:

- Number #1 problem is utility problems when disasters occur. If the lines were underground, service would not be disrupted as much IF we have disasters.
- Not convinced that underground policy should be tweaked much right now.

Supervisor Alpers:

- How will information be distributed? Where?
- Public Outreach: asked about small business outreach, what kind of detail? Need to get from potential to reality as soon as possible.

Supervisor Stump:

- Pointed out Ron Day is not getting rich doing this; he thanked him for all his time.

Supervisor Hunt:

- Seconds Stump's recognition.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

FINANCE

Note

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

- 10a) Discuss Possibility of Establishing a Treasury Oversight Committee (Rose Glazier) - Discussion about the possibility of establishing a Treasury Oversight Committee.

Action: None.

Rose Glazier:

- Mentioned code section applicable to item; Marshall passed out past applicable resolutions (from 1996 and 1997).
- This committee would meet quarterly; would report back to board after quarterly meetings.
- Auditors audit all of the Treasurer's investments. Everything is in accordance with the investment policy.
- Handed out proposal from PFM Asset Management LLC. Wanted to make sure that Board has all the options available.
- She's currently watching all the investments carefully; some are getting called.
- She has been trying to connect with Mammoth regarding investing with them; she had person in Tracy look at our portfolio.

Marshall Rudolph:

- Audit required in statute is the policy itself; Marshall did it in house. To do now voluntarily, he suggests hiring someone outside his office.
- Role of committee: make sure investments made by Treasurer are within the boundaries of the policy.
- The committee was abolished some time ago.

Supervisor Hunt;

- Feels this discussion is premature due to the fact that we are in the process of hiring a new Finance Director.
- Should be reviewed again after that happens, does think it's important.
- How will it be structured?

Supervisor Johnston:

- Feels that there should be an oversight committee; millions of dollars should not be in the hands of one person. A lot of money, a lot of risk.
- This needs to be done sooner rather than later; from public transparency point of view. Maybe a month or two, at least get in motion?
- Future agenda – maybe Rose could come up with specific recommendations? Would like to see this handled within six months.

Supervisor Fesko:

- He agrees that we can wait awhile but that we need one.

Supervisor Stump:

- We need an oversight committee; we can begin looking at structure.
- We need to think about who we would want on committee, move towards that.

Supervisor Alpers:

- We definitely need the Finance Director on board; agrees with the need for the committee however.
- Asked what the trend is with investments?

SOCIAL SERVICES

Additional Departments: HR

- 11a) Proposed Resolution Approving a Limited Term Appointment under 170.F.5 of the Mono County Personnel System (Kathy Peterson) - Proposed resolution approving a Limited Term Appointment with Cathleen Young as Social Services Program Manager, and prescribing the

Note

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

compensation, appointment and conditions of said employment.

R13-08 **Action:** Approve Resolution #R13-08, approving a contract with Cathleen Young as Social services Program Manager, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

Kathy Peterson:

- She wants to keep programs going. Explained the need for this contract.
- Cathleen Young would be eligible to apply for permanent position.

Supervisor Stump:

- Is Cathleen Young currently a Mono County employee?

Supervisor Fesko:

- Will she be eligible for the permanent position at a later time?

11b) Amendment to Contract with Eastern Sierra Area Agency on Aging for Additional Funds (Kathy Peterson) - Proposed contract amendment with Eastern Sierra Area Agency on Aging pertaining to additional one time funding increase for Fiscal Year 2012-2013.

M13-28 **Action:** Approve County entry into proposed contract amendment and authorize the Mono County CAO to execute said contract amendment on behalf of the County.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

Kathy Peterson:

- Any federal dollars left at the end of last fiscal year are redistributed this fiscal year; this is our portion of that redistribution.
- This action would amend the contract already in place for these services.
- This is a one-time increase.

PUBLIC WORKS - ROAD DIVISION

12a) Supplemental Agreement - Topaz Lane Bridge Preliminary Engineering (Jeff Walters) - The Topaz Lane Bridge over the Walker River in Northern Mono County requires repair. Funding is available through the State for preliminary engineering. Authorization in the form of a resolution from the Board of Supervisors is required.

R13-09 **Action:** Adopt proposed resolution #R13-09, "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 017-N for Topaz Lane Bridge Preliminary Engineering."

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

Jeff Walters:

Note

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

- This is an engineering estimate and a resolution is necessary; project already approved previously.
- Would like to get all repairs done this Fall.
- Will go out to bid depending on what happens with actual engineering.

Supervisor Johnston:

- Asked about Cunningham Lane bridge (Jeff: that's a different project).

Supervisor Stump:

- Swallows are considered protected?

Supervisor Fesko:

- Mentioned that the historic nature needs to be preserved.
- Why is Caltrans involved? (Jeff: It's listed on the federal bridge system.)
- If this goes over recommended amount, it comes back to the board, right?

BOARD OF SUPERVISORS

- 13a) Travel Authorization for Board Members and Staff to Attend East Coast Peer Resort Tour (Supervisor Tim Alpers) - This item is to receive travel authorization to allow and fund a designated Supervisor(s) and two staff members to attend an east coast Peer Resort Tour being sponsored by JMSA/MMSA from February 24-March 1, 2013. This item is being put on the agenda at the request of Supervisors Alpers and Johnston. See Staff report for additional details.

- M13-29** **Action:** Authorize Supervisor Johnston and one staff person from Tourism (person to be determined within the Department) to attend the Peer Resort Tour with entire cost to be paid from the Board of Supervisor's budget.

Stump moved; Alpers seconded

Vote: 4 yes; 1 no: Fesko

Supervisor Alpers:

- Explained the history of the item.
- This tour will be to explore a particular "niche" of younger families, etc. to apply to running June Mountain and to the sustainability of June Lake in general.
- He is planning on attending and paying out of his own pocket; he feels it's important for Supervisor Johnston to attend.
- He looks at this as a working trip; he will bring a written plan back with him. He could use additional help from County as there are four resorts to visit.
- He doesn't view the socializing portion as a negative thing.
- The sooner that June is on a sustainable basis, the better.

Supervisor Johnston:

- He is pleased to be invited.
- Explained that \$2,100 would come out of tourism budget; \$2,500 out of Board of Supervisor's budget.
- He's been involved a long time with the Rodeo project; he feels that he is as objective as he can be.
- If the Board thinks it's too much money, he's ok with that too.
- He feels there is a certain amount of momentum going that we shouldn't overlook. We need to take steps toward the Mountain and collaboration.

Supervisor Hunt:

- He has been on these tours before; they can be meaningful if tools are picked up

Note

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

and utilized. But, sometimes these tours are not a good use of time and perceived as junkets by the public.

- He's torn on this; not sure that we should be spending money on this. Maybe just the staffers should go?
- On the fence as to whether or not the Board should pay for any Supervisors to go.
- Mammoth Mountain has a lot to gain by going back there. Representation from Mono County is important too but the Mountain is going to do what it's going to do.
- He hopes if they do go that we are able to keep our own perspective and not be driven by the Mountain.

Supervisor Fesko:

- He's on the fence as well; wonders if we are supporting private industry.
- He doesn't think four individuals need to go.
- What's really going to come out of this? He can see Mammoth Mountain people going, not sure about the value of our people going.

Supervisor Stump:

- Supervisor Alpers is going on his own dime; there is nothing to discuss about that.
- He has feelings similar to Supervisor Fesko's; would like to hear a bit more from two Supervisors that are proposing to go.
- He's comfortable with two Board members and two staff members going, keeping Board travel budget in mind.

ADJOURNMENT: 5:15 p.m.

ATTEST:

BYNG HUNT
CHAIR

SHANNON KENDALL
SR. DEPUTY CLERK OF THE BOARD

§§§§§

Note

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



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Board Minutes		

AGENDA DESCRIPTION:

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

B. Approve minutes of the Regular Meeting held on February 19, 2013.

RECOMMENDED ACTION:

FISCAL IMPACT:

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Draft Minutes](#)

History

Time	Who	Approval
2/22/2013 1:15 PM	County Administrative Office	Yes
2/27/2013 9:34 AM	County Counsel	Yes
2/25/2013 11:47 AM	Finance	Yes



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

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

Regular Meeting

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

February 19, 2013

Flash Drive	Portable Recorder
Minute Orders	M13-30 to M13-42
Resolutions	R13-10 to R13-14
Ordinance	Ord13-01 NOT USED

9:00 AM

Meeting Called to Order by Supervisor Hunt, Chair

- Supervisors present: Alpers, Fesko, Hunt, Johnston, and Stump
- Supervisors absent: None

Pledge of Allegiance led by Supervisor Stump

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Closed Session: 9:02 a.m.

Break: 10:37 a.m.

Reconvened: 10:41 a.m.

Lunch/Closed Session: 11:48 a.m.

Break: 1:05 p.m.

Reconvened: 1:11 p.m.

Break: 4:11 p.m.

Reconvened: 4:23 p.m.

Closed Session: 5:25 p.m.

Adjourned: 6:38 p.m.

Note

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

CLOSED SESSION

The Board had nothing to report from morning or afternoon Closed Session.

BOARD OF SUPERVISORS

- 1a) Closed Session - CAO Position - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1b) Closed Session - Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.
- 1c) Closed Session - Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9. Number of potential cases: three. Facts and circumstances: disputes with Inland Aquaculture Group, Conway Ranch Foundation, and Caltrans related to Conway Ranch.
- 1d) Closed Session - Existing Litigation - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono v. Standard Industrial Minerals, et. al.
- 1e) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Lynda Salcido. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2) APPROVAL OF MINUTES

M13-30

A. Approve minutes of the Regular Meeting held on February 5, 2013, as corrected.

Fesko moved; Stump seconded

Vote: 5 Yes; 0 No

- Supervisor Fesko: Board Member Reports, bullet point 1, add, "She enjoyed it very much and looks forward to the coming year".
- Supervisor Johnston: Board Member Reports, bullet point 5, change "withheld" to

Note

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

“upheld.”

- Supervisor Stump: Item 9f (Mammoth Nordic Non-Profit Organization Funding), Stump comments, bullet point 2: Remove “at a later date” so the sentence reads, “...because the Board is the one taking this action.”

3) **BOARD MEMBER REPORTS**

Supervisor Alpers

1. Attended the Mono Basin RPAC meeting. 1) Garrett Higerd talked about the paving program for Lee Vining. Alpers plans to have a County department head attend each RPAC meeting as a way to introduce them to the community. 2) Ed Armenta talked about road closures around Mono Crater. 3) There is more interest within the community to serve on the Mono Basin RPAC; Alpers is working with the planning staff to set up an interview and selection process to fill open positions.
2. Yesterday met with the group that is going on the peer resort tour. They discussed the plan for the site visits and their goals; Alpers outlined their plan to gather information. After each day’s work, the group will meet in the evening and talk about the information they gathered.

Supervisor Fesko

1. Continues holding meetings with staff. He met with the Sheriff, Clay Neely, and Tony Dublino; he also met with Karin Farrell-Ingram from Eastern Sierra Land Trust. He walked through Memorial Hall, and is working with the fire chiefs so the community can reopen the theatre.
2. Leaving tomorrow for Sacramento to attend the second of three CSAC training sessions.

Supervisor Hunt

1. Attended the biomass meeting last week.
2. The Town of Mammoth Lakes was 92% booked over the weekend. So far winter has been good.

Supervisor Johnston

1. Attended the biomass meeting last week.
2. Met with Robyn Roberts, Director of Mental Health.

Supervisor Stump

1. Met with CalTrans and discussed, 1) Highway 6; 2) interchange at Tom’s Place; 3) culverts and bridges.
2. Follow-up meeting with Robyn Roberts, Director of Mental Health, and Stacey Simon, Assistant County Counsel, regarding volunteers working on County property. They are working on a release of liability form.

COUNTY ADMINISTRATIVE OFFICE

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

Lynda Salcido, Interim CAO

1. Met with various department heads in Mammoth and Bridgeport.
2. Met with Tim Fesko on Thursday.

DEPARTMENT REPORTS/EMERGING ISSUES

- Dr. Richard Johnson, Health Officer: Distributed copies of report developed from a recent statewide training exercise that focused on earthquakes and power outages. This exercise complied with Homeland Security requirements. Johnson highlighted information from the report; key concepts pertain to manpower and leadership.

Note

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

- Karin Humiston, Probation: Introduced the new employee that manages the juvenile caseload, and introduced the new employee that manages adult supervision.
- Robyn Roberts, Mental Health: Introduced a new staff member that oversees fiscal matters and supervises the front office.
- Susanne Rizo, Regional Director of Eastern Sierra Department of Child Support: Introduced herself since her office works for both Inyo and Mono Counties. She will keep the Board abreast of issues.

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.)

Supervisor Alpers pulled Item 5a.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 5a) June Lake CAC Member Appointments - Appointment of June Lake Citizens Advisory Committee Members - Supervisor Alpers, District 3, requests Board consideration of his recommendation for memberships for the Citizens Advisory Committee (8 members total).
- M13-31** **Action:** Reappoint Jarrod Lear, Rob Morgan, and Alan Sagot, and appoint Ann Tozier, to the June Lake Citizens Advisory Committee, as recommended by Supervisor Alpers.
Alpers moved; Johnston seconded
Vote: 5 Yes; 0 No
Supervisor Alpers: Ann Tozier is very enthusiastic; more community members are showing an interest in being appointed.
Additional Departments: Public Works
- 5b) Map-21 Implementation - Position regarding Map-21 implementation (requested by Local Transportation Commission).
- M13-32** **Action:** Authorize Chairman's signature on letter regarding MAP-21 implementation preserving current funding formulas for rural counties.
Johnston moved; Fesko seconded
Vote: 5 Yes; 0 No
- 5c) Wheeler Crest Design Review Committee Reappointments - Appointment of Wheeler Crest Design Review Committee Members --Supervisor Stump, District 2, requests Board consideration of his recommendation for memberships for the Design Review Committee (5 members total).
- M13-33** **Action:** Reappoint Bill Goodman, Judy Beard, Carol Searles, and Allison Jensen, and appoint Mike Day, to the Wheeler Crest Design Review Committee as recommended by Supervisor Stump.
Johnston moved; Fesko seconded
Vote: 5 Yes; 0 No

Note

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

COUNTY COUNSEL

- 6a) Resolution Approving and Adopting a new Mono County Conflict of Interest Code - Approve and adopt a new Mono County Conflict of Interest Code by resolution pursuant to the Political Reform Act, which requires public agencies to conduct a biennial review, and if necessary an update, of its conflict of interest code.

R13-10 **Action:** Approve Resolution #R13-10, approving the new Conflict of Interest Code for Mono County.
Johnston moved; Fesko seconded
Vote: 5 Yes; 0 No

PROBATION

- 7a) Approval to Recruit and Fill Deputy Probation Officer II Position - A DPO II position was recently vacated by a promotion in the Probation Department. This position needs to be filled and is already covered in the current budget. By staffing this position it will bring the Mono County Probation Department to its previous staffing level.

M13-34 **Action:** Approval to recruit and fill the DPO II position currently vacant in the Probation Department.
Johnston moved; Fesko seconded
Vote: 5 Yes; 0 No

CLERK OF THE BOARD

- 8a) Appointment to Mono County Child Care Council - There is currently a vacancy on the Mono County Child Care Council. Ms. Sandra Villalpando has submitted an application for membership to the council. It has been reviewed and the council would like Ms. Villalpando to be appointed. Her term will begin February 1, 2013 and expire December 31, 2014.

M13-35 **Action:** Appoint Sandra Villalpando to the Mono County Child Care Council filling a vacancy. This term will begin February 1, 2013 and expire December 31, 2014.
Johnston moved; Fesko seconded
Vote: 5 Yes; 0 No

- 8b) Certification Statement Regarding Composition of LPC Membership –
ADDENDUM This form is signed annually and submitted to the State Department of Education, Child Development Division, so they have a record of the members on the Local Planning Council. Inyo Mono Advocates for Community Action, Child Development and Family Services, is required to provide this form to the State.

Note

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

M13-36 **Action:** Authorize chair to sign the Certification Statement Regarding Composition of LPC Membership.
Johnston moved; Fesko seconded
Vote: 5 Yes; 0 No

HEALTH DEPARTMENT

9a) Inter-County Agreement for Temporary Health Officer Coverage - The Health Officer has a contractual and ethical obligation to be on-call 24/7/365. This includes being available to Mono County Health Department staff including Environmental Health, to Animal Control, to the Mono County Haz Mat Team, to healthcare providers, to local law enforcement agencies, to local emergency management, to the Local Emergency Medical Services Agency (LEMSA), which is the Inland Counties Emergency Medical Services Agency (ICEMA), to the Regional Disaster Medical Health Specialist (RDMHS) and Coordinator (RDMHC), to California state agencies including but not limited to the Emergency Medical Services Authority (EMSA), the California Emergency Management Agency (Cal EMA), and the California Department of Public Health (CDPH), and to the Centers for Disease Control and Prevention (CDC). This agreement provides coverage, by mutual consent, when initiated by the Requesting County’s Board of Supervisors or other person as authorized by the Board of Supervisors, during any anticipated and planned, or unexpected and emergency, unavailability of the Health Officer for a limited and defined period of time. Mono County has never had such an agreement in the past. Dr. Johnson will be out of the country for 17 days in March, 2013, and the Health Directors of all 3 counties included in the agreement, as well as the Health Officer of Riverside County, have agreed to cover during this period of time. This agreement would continue to be in effect and provide for coverage in any of the 3 counties for all contingencies in the future, subject to a request by the Requesting County, and the approval of the Covering County.

M13-37 **Action:** Approve and authorize the Public Health Director to sign the Inter-County Agreement for Temporary Health Officer Coverage, and any additional contract amendments.
Johnston moved; Fesko seconded
Vote: 5 Yes; 0 No

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

CLERK OF THE BOARD

10a) No Correspondence

Note

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

- 10b) Approval of Revision of the Mono County Child Care Council Bylaws (Robyn Wisdom, LPC Coordinator) - The Mono County Child Care Council is recommending a change in the Council Bylaws to reflect a change in the membership from fifteen (15) to ten (10) members with each membership category reduced from three (3) to two (2) members.

M13-38 **Action:** Approve proposed change to the Mono County Child Care Council Bylaws to reflect a change in the membership from fifteen (15) to ten (10) members with each membership category reduced from three (3) to two (2) members.

Johnston moved; Fesko seconded

Vote: 5 Yes; 0 No

Robyn Wisdom, LPC Coordinator: The proposed change will reduce the number of members on the planning council, which will make the board more manageable while remaining effective.

BOARD OF SUPERVISORS

- 11a) Introduction of New Farm Advisor to the Board (Dustin Blakey, Inyo and Mono UCCE County Director) - Dustin Blakey is the new Farm Advisor and County Director for Inyo and Mono Counties. Dustin plans to introduce himself and provide a brief overview of upcoming plans and answer any questions the Board may have. This item is being sponsored by Chairman Hunt.

Action: None. Informational Only.

Dustin Blakey, Farm Advisor: Introduced himself to the Board and reviewed the responsibilities of his office:

- Will be working to improve local food production.
- Works with the 4-H.
- Manages the Master Gardener program that includes both Inyo and Mono Counties. This year they will focus on community gardens. The 2013 Master Gardener training will start in April, and will be held in Mammoth Lakes and Lone Pine.
- Response to Board comments: (1) He has a small amount of experience in aquaculture; mostly with farm ponds. (2) Will work on obtaining needed skills pertaining to air quality requirements. (3) He is seeing a growth in farmers' markets.

Supervisor Fesko: There is a community garden in Bridgeport; perhaps they could conduct a Master Gardener course in Bridgeport.

CHILD SUPPORT SERVICES

- 12a) Eastern Sierra Department of Child Support Informational Workshop (Susanne Rizo, Esq., Regional Director) - Informational Workshop regarding the Eastern Sierra Department of Child Support Services, serving both Inyo and Mono counties. This workshop will detail the work of the regional agency and its accomplishments.

Action: None. Informational Only.

Susanne Rizo, Regional Director of Eastern Sierra Department of Child Support: In July 2011, the program became fully regionalized. Rizo reviewed the PowerPoint presentation in the agenda packet:

- Child Support Program and its core mission.

Note

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

- The need for a child support program.
- This is a federal and state funded program.
- Reviewed the amount of collections in 2011-2012.
- Benefits for the government.
- Costs to operate the program.
- Reporting schedule.
- The program is efficient, but since it is underspending, there is an opportunity to reorganize and improve the collections process.
- Reviewed a graph showing the history of allocations.
- Currently conducting some community outreach for local programs; need to work towards a more comprehensive public outreach program.
- Reporting requirements.
- This is a highly regulated agency.
- They have received no out-of-compliance complaints.
- Reviewed federal performance measures and performance reporting to the state.
- Reviewed the life cycle of a child support case.
- Responsibilities include opening cases, locating parents, establishing support amounts, modifying existing orders, reviewing cases every three years, processing stipulations, enforcing orders, and closing cases.

Rizo responded to Board questions about (1) the number of cases and trends; (2) making payment adjustments; (3) working with a parent; (4) need for better management of out-of-state cases; (5) educational efforts with high schools (teen pregnancy outreach); (6) outreach conducted at community events.

BOARD OF SUPERVISORS

- 13a) Lee Vining Community Center Landscaping Project (Board of Supervisors) - In response to correspondence from Ilene Mandelbaum regarding the Lee Vining Community Center Landscaping Project, the Board of Supervisors will review the history of this project and the work that has been completed to date. The Board will discuss and consider additional work necessary to complete the project.

PULLED **Action:** This item with withdrawn at the request of supervisor Alpers.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Additional Departments: County Counsel

- 13b) Resolution Imposing Last, Best & Final Offer (Marshall Rudolph) - Public hearing and proposed resolution imposing the County's last, best, and final offer to the Mono County Paramedic Rescue Association pursuant to Government Code section 3505.7.

Note

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

R13-11

Action: Adopt Resolution #R13-11, a resolution imposing the County's last, best, and final offer to the Mono County Paramedic Rescue Association pursuant to Government Code section 3505.7.

Johnston moved; Alpers seconded

Vote: 5 Yes; 0 No

Marshall Rudolph, County Counsel: The County negotiated with Paramedics for most of last year; they had productive meetings regarding a new MOU, personnel rules and a revised job description. The County presented its last, best and final offer that was rejected by the Association in December. The Board declared impasse on January 9, 2013. To his knowledge, the Association filed no request for a mandatory meeting. The County received a letter from the Association requesting voluntary mediation, which the Board declined. The last, best and final offer is before the Board for approval.

1:17 p.m. Opened Public Hearing

Richard Mitchell, representing the Paramedic Association, reviewed issues and problems that ultimately resulted in rejection of the County's last, best, and final offer:

- During the process, they had changes in their negotiating team.
- They believed they were addressing three issues and that other items in the MOU would remain the same. However, the County continued to raise issues.
- The Association did not approve the last, best, and final offer primarily because of the revised job description. (Members believe the proposed job description will lead to unintended consequences, such as job loss since the personnel rules have changed in regard to progressive discipline.)
- During the process, the Association did not know the County wanted to achieve cost savings as its primary goal.
- The proposed MOU and job description seemed to be taking a step backwards.
- The Association did not request a mandatory meeting, but requested mediation instead because they wanted to work cooperatively with the Board.
- The members did not think the Fitch report was worthwhile.
- The part-time pool has been used as a way to find future permanent employees.
- They can work better cooperatively with the County rather than having the contract imposed upon them.
- Mitchell requested holding a workshop with the Board so the Association can provide information about the Paramedics.
- With the change in job description, members are concerned about being disciplined if they can reasonably assist at the scene of a fire; their units are equipped with fire gear, and the vast majority of members are certified to help extinguish fires.

Board Comments

- **Supervisor Fesko:** (1) The change pertaining to progressive discipline was not intended to eliminate the process. (2) He agreed with Mitchell's request to hold a workshop.
- **Supervisor Stump:** (1) Reiterated Fesko's comment about progressive discipline. (2) Regarding the job description and fire fighting, the intent was to not commit a medic crew to fighting long-term interior fires. (3) The Paramedic program needs to save money in order to be sustainable. (4) During the Fitch hearing, the Association provided ideas but did not talk about how to fund them.

1:38 p.m. Closed Public Hearing

Board Comments

- **Supervisor Johnston:** (1) The impasse gives everyone the opportunity to start negotiations again. (2) He supports the idea of having a workshop with the Board.

Note

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

(3) The paramedic program is the second costliest program in the County, and needs to become more efficient and sustainable.

- **Supervisor Hunt:** (1) The Board will be willing to work with employees in order to come to a mutual agreement; it will soon be time to start negotiating again. (2) He supports having a workshop.
- **Supervisor Fesko:** (1) It is time for the Association to start thinking about upcoming negotiations, and support their ideas with funding suggestions.
- **Supervisor Stump:** (1) The Association should start putting together ideas about their job description.

SHERIFF CORONER

- 14a) Sale of Temporary Membrane "Sprung" Search and Rescue Structure in Mammoth Lakes (Sheriff Ralph Obenberger) - In November of 2007, the County of Mono entered into an agreement to purchase the sprung structure from the Mammoth Lakes Fire Protection District (MLFD). The sprung structure was purchased for \$50,000.00 with an understanding that the structure would remain on the property that is owned by MLFD behind the fire station located at 3150 Main Street in Mammoth Lakes. The sprung structure was purchased to enhance the Mono County Sheriff's Search and Rescue team operations, to be used as a storage facility for team equipment, and as a Search and Rescue staging area. The agreement expired as of June 2009; however, MLFD has allowed the sprung structure to remain on their property until a new permanent Search and Rescue building could be built. As of January 28, 2013, the Mono County Sheriff's Search and Rescue team has completed, and is now occupying, the newly constructed Search and Rescue building in the Town of Mammoth Lakes.

The Mono County Sheriff's Search and Rescue team raised approximately \$750,000.00 through donations, grants, and fund raising efforts. The Mono County Sheriff's Search and Rescue team currently has a 1999 Dodge Ram extra cab 4x4 pick-up truck. The vehicle has had many mechanical and electrical problems in recent years, and these problems are not beneficial or cost efficient to continually repair. Due to these mechanical and electrical problems, the Search and Rescue team's ability to respond to emergencies within the county is hindered. The vehicle's current mileage is 135,709 miles.

- M13-39** **Action:** 1. Approve and authorize the Mono County Sheriff's Office and the County's purchasing agent (Acting CAO) to sell the sprung structure to the Mammoth Lakes Fire Protection District for the sum of \$43,000.00. 2. Approve and authorize the Mono County Sheriff's Office to use the proceeds of \$43,000.00 to purchase a new Dodge truck to replace a current Search and Rescue vehicle.

Stump moved; Fesko seconded

Vote: 5 Yes; 0 No

Sheriff Obenberger: The "sprung" structure has been on Mammoth Lakes Fire Department property for many years. It was purchased for \$50,000 in order to support the needs of the

Note

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

Search and Rescue Team. The Fire Department would like to purchase the structure from the County for \$43,000, which is a good offer. SAR no longer needs to use the "sprung" structure since they just opened a new facility. Obenberger would like to use the proceeds from the sale to replace an older SAR vehicle.

Obenberger answered questions about the old SAR vehicle: (1) The number of miles on the vehicle; (2) how it would be disposed of; (3) what type of replacement vehicle would be purchased; (4) the possibility of replacing the vehicle with a slightly used vehicle; (5) purchase would be made out of the proceeds; Obenberger would not ask for additional funding.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 15a) Parking Requirements Workshop (Brent Calloway) - Presentation by Brent Calloway regarding Chapter 6 of the Mono County General Plan, Parking Requirements.

Action: None.

Brent Calloway, Community Development: Today's presentation includes feedback from the Planning Commission. No action is needed but Calloway requested specific direction so he can draft new parking regulations that he will take to the RPACs for their input before presenting them to the Planning Commission and eventually to the Board of Supervisors. Calloway reviewed the PowerPoint presentation in the agenda packet:

- There are parking requirements for various land uses.
- Reviewed parking studies.
- Minimum parking requirements can result in unintended consequences.
 - Mono County requires more parking than is the typical standard, with is three spaces per 1,000 square feet of structure.
 - Current parking regulations can be a challenge in Mono County.
 - Parking requirements present an obstacle to historic downtowns.
 - Developers have an option to buy their way out of parking requirements.
- Options: (1) simplify the regulations; (2) eliminate minimum parking requirements and allow the market to determine parking needs; (3) create requirements pertaining to maximum parking.
- Planning Commission and staff consider the following to be the most viable options: (1) reduce parking regulations in downtown areas; (2) eliminate parking requirements in commercial core zones (this would need the support of downtown business communities); (3) allow street parking to count towards the required minimum (received the most support at the Planning Commission); (4) reduce requirements for projects that increase downtown parking; (5) prohibit street parking in various areas; (6) implement shared parking (businesses would have to work together).
- Many cities allow reductions in parking when public transit is integrated.
- Consider establishing a parking improvement district.

Board Direction

- **Supervisor Johnston:** Suggestions for eliminating the parking burden: (1) eliminate the cost of a variance in downtown areas; (2) count on-street parking as part of the requirement.
- **Supervisor Fesko:** Bridgeport businesses don't have room for on-site parking. (1) Eliminate cost of variance; (2) allow street parking to be counted; (3) Fesko can support eliminating the requirement; (4) a parking district won't work in his communities.
- **Supervisor Stump:** Agrees with reducing or eliminating the requirement, and counting on-street parking. He would like more information about variance fees. Agrees with Fesko about parking districts.

Note

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

- **Supervisor Hunt:** Supports eliminating the requirements. The issue may require a multiple approach in order to accommodate individual communities.
- **Supervisor Alpers:** Agrees with using a multiple approach to fit each community. June Lake needs to be more pedestrian, and Lee Vining has off-street parking available with access to Main Street.

Garrett Higerd, Public Works: Most communities are on state highways, so there is an interface with CalTrans. Their position is to allow changes, but the County must assume maintenance responsibilities. A voluntary parking district could come into play with broad-based community support.

MENTAL HEALTH

16a) Part Time-Temporary Rehab Specialist (Robin Roberts) - Allocation of a part-time, temporary Rehab Specialist in the Department of Behavioral Health.

R13-12 **Action:** Adopt Resolution #R13-12, approving the allocation of a part time, temporary Rehab Specialist I in the Department of Behavioral Health, and authorize the County Administrative Officer, or his or her designee, to fill that position as needed by the Department of Behavioral Health.

Fesko moved; Stump seconded

Vote: 5 Yes; 0 No

Robin Roberts, Director of Mental Health: The part-time position is budgeted but not allocated. The position would pay \$18 per hour; no general fund money would be used.

ECONOMIC DEVELOPMENT

17a) Update of Draft Tuolumne River Plan & Draft Merced River Plan (Dan Lyster) - Presentation by Dan Lyster regarding an update on Yosemite National Park's draft Tuolumne River Plan and draft Merced River Plan, which are open for a legal Public Review and Comment process until March 18th and April 18th, respectively.

Action: None.

Dan Lyster, Economic Development, reviewed the following:

- The Park Service is currently addressing legal challenges to the river plans.
- The proposal focuses on eliminating services that are not essential to wild and scenic rivers and corridors, such as swimming pools, skating rinks, pack services, and bike rentals.
- Lyster's department is viewing this from an economic standpoint--what is healthy for the economy in Yosemite is healthy for Mono County.
- Eliminating pack services in Yosemite may increase business in Mono County since local pack services take back-country trips into Yosemite.
- There is a public meeting this Saturday in Town (Mammoth Lakes). The Tourism Commission will be meeting again on March 11. Statements from Lyster's office will be economic based.
- Lyster read the proposed changes that are listed in the agenda packet staff report.
- The public comment period for the Tuolumne River Plan ends March 18; the comment period for the Merced River Plan ends April 18.
- The concept of a wild and scenic river includes an unobstructed corridor; Friends of Yosemite would like to see these river corridors returned to an unspoiled state.

Note

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

- Services in question were established early in park development and have become expectations, but the Wild and Scenic River Act is now involved.

Board Comments

- Input from Mono County is important.
- Services such as bike and horse rentals may be eliminated, but people may still bring their bikes and horses. Bringing in horse trailers will create more traffic problems.
- It hasn't been suggested to move the commercial entities outside the corridor.
- Eliminating bikes and horses would make it difficult for people who have trouble walking to see the park.

Scott Burns, Community Development: His office is preparing comments for the Collaborative Planning Team meeting with representatives from Yosemite.

HEALTH DEPARTMENT

18a) Cottage Food Operations - Proposed Fees (Louis Molina) - Public hearing and proposed resolution adopting fees for registration and permits for cottage food operations.

R13-13 **Recommended Action:** Adopt Resolution #R13-13, adopting fees for registration and permits for cottage food operations as follows: \$10 for a Class A CFO registration and \$20 for a Class B CFO permit.

Johnston moved; Fesko seconded

Vote: 5 Yes; 0 No

Louis Molina, Environmental Health Department: The request before the Board is approval of fees for the cottage food operations (CFO). There are two proposed fees:

- \$81 for a Class A CFO registration. These would allow direct sales to consumers, and requires no inspection.
- \$162 for a Class B CFO permit. This would allow for indirect sales through a third party, and would require an annual inspection of the operation.

The proposed fees are based on actual staff time to issue the registration or permit document.

Board Members expressed concern about the amount of the fees, especially in light of the County's desire to encourage small businesses.

2: 59 p.m. Opened Public Hearing

- No one spoke.

2:59 p.m. Closed Public Hearing

The Board discussed the need for the fee since it does take staff time to process paperwork, but thought people should be encouraged to create the cottage industry and not be deterred by the amount of the fee. Supervisor Johnston suggested a small fee such as \$10 for the Class A registration and \$20 for the Class B permit. All Board Members agreed with this idea, and mentioned that fees are reviewed annually and can be changed.

PUBLIC WORKS - ENGINEERING DIVISION

19a) Consider Adjustment of 2010 Census FHWA Urban Boundary for Transportation Purposes (Garrett Higerd) - Proposed changes to the FHWA Urban Boundary would support a reclassification of roads serving Mammoth-

Note

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

Yosemite Airport.

R13-14 **Action:** Adopt Resolution #R13-14, revising the 2010 Census FHWA Urban Boundary.

Johnston moved; Fesko seconded

Vote: 4 Yes; 1 No (Stump)

Garrett Higerd, Public Works: Reviewed the map included in the agenda packet outlining the area under consideration. The proposed urban boundary adjustment would provide federal funding opportunities for Hot Creek Hatchery Road, Airport Road and Substation Road. Sherwin Creek Road and Sawmill Road are not included because they are dirt roads and there is no need for an upgrade. If the Board approves this request, it will go to the Town Council for approval, and then to CalTrans.

Board/Staff Comments

- **Supervisor Johnston:** Wondered why the Town wants to extend beyond their existing boundary.
- **Supervisor Hunt:** The Town has plans to develop an airport access from Benton Crossing Road.
- **Garrett Higerd:** Apparently the Town shares several staging areas for recreational use with the Forest Service.

FINANCE

20a) Mid-Year Budget Review (Roberta Reed) - Review the 2012-13 budget for mid-year and receive any direction from the Board.

M13-40 **Action:** Approve the mid-year budget adjustments as discussed.

Stump moved; Alpers seconded

Vote: 5 Yes; 0 No

Roberta Reed, Finance Department: County expenditures are on track; there are a few line item adjustments within budgets.

- Referred to the summary of changes on page 4 of the budget book. Some adjustments were made in salary lines due to payouts, such as vacation payouts.
- Referred to the revenue income changes on page 3 of the budget book. Pointed out the amounts received for unsecured property taxes, supplemental taxes, and ERAF.
- Reviewed held-over policy items on page 2 of the budget book.

Board Questions/Discussion

- **Supervisor Alpers:** Asked about geothermal funds.
 - Reed: The County receives approximately \$75,000 per year.
- **Supervisor Hunt:** Asked about the road fund requests, and which requests can wait.
 - Jeff Walters, Public Works: Put these in the budget to make the Board aware of upcoming issues.
- **Supervisor Johnston:** Asked about property tax revenues, and Public Works equipment sharing with the Town of Mammoth Lakes.
 - Aimee Brewster, Assessor's Office: Overall the entire roll decreased 1%. The roll could decline further depending on the outcome of assessment appeals. The residential market in Mammoth Lakes appears to be stabilizing and showing a slight increase; large commercial properties may pull values down. Brewster reviewed a graph showing residential market trend values in Mammoth Lakes. There is a decline in value in land and commercial properties in North County. The Assessor's Office will start Prop 8 reviews in March; they

Note

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

- anticipate further reductions.
- Jeff Walters, Public Works: In the past the Town has not been interested in sharing, but he will ask again.
- **Supervisor Fesko:** Would like a list of all the equipment that needs to become CARB compliant.
 - Walters: Is planning to agendize a workshop for April 9 to discuss the list of all equipment requiring CARB compliance.

The Board reviewed the operational and policy item requests listed on page 2 of the budget book.

Operational Requests—Reflected in department budget adjustments

- **Approved**
 - Salaries/Benefits, \$145,333
 - Supplies & Services, \$1,391
 - Equipment, \$2,055

Held Over Policy Items

- CIP—Chalfant Community Center Design, \$100,000. **Postpone**
- CIP—Crowley Lake Community Center Parking Lot Stairs, \$20,000. **Postpone**
- CIP—Tennis Court Upgrades, \$50,000. **Postpone**
- CIP—Old Substation Demolition, \$82,000. **Remove from List**
- HR/Finance—Electronic Timekeeping/Online Employee Portal, \$44,600. **Postpone**
- Motor Pool—No General Fund Impact, \$70,000. **Postpone**

New Policy Items

- Jail Transport Van (SCAAP Grant/Inmate Welfare Funds), \$55,000. **Approve**

The following would be funded using General Fund monies:

- CIP—Project Close Out, \$7,334. **Approve**
- IT—Phone System, \$31,000. **See agenda item #21a**
- Facilities—New Lawn Mower, \$20,000. **Approve**
- Road—Reimbursement for Employee Settlement, \$18,000. **Approve**
- Road—Mono City Access Road, \$10,000. **Keep on list**
 - Scott Burns, Community Development: BLM is working on the environmental assessment; the \$10,000 would cover the cost of any additional environmental/CEQA work.
- Road—Shop Doors, \$20,000. **Approve**
 - Jeff Walters and Joe Blanchard, Public Works: This amount will allow for two door replacements at Crowley (one that is critical), and a second door at Crowley or another shop.
 - Supervisor Fesko: Replace what is possible with \$20,000.
- Road—Forklift Replacement, \$35,000. **To be discussed at April 9 workshop**
 - Jeff Walters: This can be deferred since the forklift is still operational; not sure how reliable it is.
- Road—Culvert Cleaning Equipment, \$60,000. **Check into sharing equipment with Town of Mammoth Lakes**
- Road—Dump Truck Replacement, \$220,000. **To be discussed at April 9 workshop**
- CIP—Old Substation Berm, \$37,500. **Check into using waste dirt that is hauled away**
- CIP—Old Substation Renovation, no amount listed. **Delete from list**

Board/Staff Comments

Note

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

- **Supervisor Stump:** Would like a printout for each department showing where A-87 money goes.
- **Supervisor Hunt:** A presentation about the A-87 money needs to be agendized.
- **Roberta Reed:** Briefly reviewed the concept behind the A-87 expenditures. Will agendize a discussion prior to the upcoming budget hearings.

20b) Mono County Legal Publications (Roberta Reed) - Presentation by Roberta Reed regarding Mono County legal publications.

Action: Board directed staff to put out a bid for legal publications.

Roberta Reed, Finance: Reviewed the issue.

- In 2010, the Board decided to publish all legal notices in both papers, which has doubled the amount of expenditures.
- The County does not have a contract with either publication.
- The Board requested an agenda item in order to review and discuss this issue again.
- The Board can maintain the status quo, or go out to bid.

Board Discussion

- **Supervisor Johnston:** During past discussions, Supervisors have thought that legal notices should be published in both papers in order to maximize coverage. Both papers are being distributed in all County locations; perhaps one paper could cover North County and one paper could cover South County. Legal publications are part of the income stream for the papers, so publishing in both helps support the local papers. If the County goes out to bid, one paper will lose.
- **Supervisor Hunt:** Believes the papers attract a different readership, so if the County wants to maximize coverage, the County should continue to publish in both.
- **Supervisor Stump:** Asked if the issue between the two papers pertaining to coverage has been addressed.
 - Aleksandra Gajewski: The Mammoth Times is being distributed as required.
- **Supervisor Fesko:** Is it prudent to pay twice as much? The County should at least have a contract and get the best rate possible.

INFORMATION TECHNOLOGY

21a) NetVanta Enterprise Communication Server (Clay Neely, Kirk Hartstrom) - Proposed contract with Hula Networks / Adtran pertaining to NetVanta Enterprise Communication Server purchase and implementation. Proposed purchase order with Windstream for programming our Avaya system to integrate.

M13-41 Action: (1) Approve County entry into a contract with Hula Network, a reseller of Adtran equipment, and authorize Clay Neely to execute said contract on behalf of the County, not to exceed \$27,000. (2) Approve purchase order with Windstream for integration hardware and programming of the Avaya system, and authorize Clay Neely to execute said purchase order on behalf of the County, not to exceed \$3,300. (3) Approve these expenditures from the contingency fund.

Fesko moved; Alpers seconded

Vote: 5 Yes; 0 No

Note

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

Kirk Hartstrom, IT Department: Reviewed the PowerPoint presentation in the agenda packet.

- Current phone system
- Costs
- Problem areas
- Opportunities to fix the problems
 - Digital 395 will allow for an upgraded phone system.
- Reviewed options
 - Status quo = poor customer service, expensive maintenance costs, can't use Digital 395 opportunities.
 - Separate system = replace problem phones with independent system; requires monthly bill in addition to the one-time capital cost.
 - Small system that can grow = recommended, allows the most flexibility.
 - Replace the entire telephone system = one-time expense of \$170,000 to \$220,000.
- Small system allows opportunity to test it and determine how well it works; the entire system can be upgraded at a future date.
- Distinctive features of a small system.
- Recommended buying the small system that can grow. Asked the Board to approve the funding and allow Clay Neely, IT Department Head, to sign the contract after County Counsel approval.
- The requested funding amount is \$31,000.
- Answered questions about the number of phones in the County; charges; capability of using all cell phones; Digital 395; various telephone systems; operation of current system; technical issues about servers and redundancy; current costs for maintenance plus maintenance costs of a new system; annual fee for support of a new system; new system software; and potential cost savings.

Clay Neely, IT Department: The current system is not old in years but the technology is outdated. There are about 40 phones in various County departments that do not operate reliably due to a flaw in the technology (telephones). The current phone system, Avaya, doesn't have an updated model phone that works with the current system.

Nancy Boardman, Animal Control: Talked about the telephone problems in the Animal Control Department, such as lost calls, no dial tones, unreliable telephones, having to use the speaker function because the handset won't work.

Lynda Salcido, Interim CAO and Director of Health Department: The new building has added to part of the problem since the acoustics make privacy difficult, and sound travels when people are using the speaker function.

Board Comments

- **Supervisor Hunt:** The problem needs to be resolved now.
- **Supervisor Alpers:** Supports this request in order to improve customer service and staff productivity.
- **Supervisor Johnston:** Supports the request. Would like an inventory of phones to determine if there is excess equipment (telephones).
- **Supervisor Stump:** Supports the recommended action.
- **Supervisor Fesko:** Supports the recommended action, and the idea of using a new, small system as a test system for the entire County.

CLERK-RECORDER

Note

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

22a) County Records Restoration and Preservation (Lynda Roberts) - The Clerk-Recorder's Office is the custodian of many old and historic records that are priceless and irreplaceable. Two sets of records, Bodie Records and Old Mining Indexes, need to be restored and preserved as soon as possible in order to stop deterioration, which in the near future will render them unsalvageable. Funding for the restoration will come from the Micrographics Trust Fund, which is dedicated funding for the purpose of record-keeping.

M13-42 **Action:** Authorize the transfer of up to \$40,000 from the Micrographics Trust Fund to the General Fund to be used to preserve Bodie Records and Old Mining Indexes.

Johnston moved; Stump seconded

Vote: 5 Yes; 0 No

Lynda Roberts, Clerk-Recorder: The Clerk's Office has many historically valuable and irreplaceable records, some dating back to 1861. They continue to become more fragile over time and need to be preserved now. Part of the document recording fee includes \$1.00 that is deposited in the Micrographics Trust Fund, which can only be used for record-keeping purposes. No general fund monies would be expended. Roberts requested Board approval for transferring up to \$40,000 from the Micrographics Trust Fund to the General Fund to be used to preserve the most fragile records.

ADJOURN: 6:38 p.m.

ATTEST:

BYNG HUNT
CHAIR

LYNDA ROBERTS
CLERK OF THE BOARD

§§§§§

Note

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



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Health Department
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	CUPA Electronic Reporting Grant Agreement Amendment		

AGENDA DESCRIPTION:

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

Proposed amendment to the CUPA Electronic Reporting Grant Agreement (Agreement No. G10-UPA-54).

RECOMMENDED ACTION:

Approve Amendment 1 to the CUPA Electronic Reporting Grant Agreement and authorize Louis Molina, Environmental Health Director, to implement the remainder of said grant, as specified in the amended grant agreement.

FISCAL IMPACT:

None. Additional time is allowed to spend grant monies previously approved.

CONTACT NAME: Louis Molina

PHONE/EMAIL: 760-924-1845 / lmolina@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Staff Report](#)
- [AMENDMENT 1 - CUPA Electronic Reporting Grant Agreement](#)

History

Time	Who	Approval
2/13/2013 11:25 AM	County Administrative Office	Yes
2/27/2013 9:21 AM	County Counsel	Yes
2/13/2013 11:43 AM	Finance	Yes



MONO COUNTY HEALTH DEPARTMENT

Environmental Health

P.O. BOX 476, BRIDGEPORT, CA 93517 PHONE (760) 932-5580 • FAX (760) 932-5284
P.O. BOX 3329, MAMMOTH LAKES, CA 93546 PHONE (760) 924-1830 • FAX (760) 924-1831

February 11, 2013

To: Honorable Board of Supervisors

From: Louis Molina, Environmental Health Director

Subject: Certified Unified Program Agency (CUPA) Electronic Reporting Grant Agreement, No. G10-UPA-54 (Amended)

Recommended Action: Approve an amendment to the CUPA Electronic Reporting Grant Agreement and authorize Louis Molina, Environmental Health Director, to sign and implement the grant pursuant to the amended grant agreement.

Discussion: Assembly Bill AB 2286 went into effect January 1, 2009. This bill requires every CUPA, and businesses regulated by each CUPA, to report electronically by January 1, 2013. The law specifies that all information gathered by the CUPA and required to be reported by the businesses is subject to the requirement. The Mono County Health Department, Environmental Health Division, applied for and received a grant for the implementation of the CUPA electronic reporting program. The amount of the grant was \$34,794.

On August 2, 2011, the Mono County Board of Supervisors approved the CUPA Electronic Reporting Grant Agreement and authorized Louis Molina, Environmental Health Director, to sign and implement the grant pursuant to the grant agreement. The term of the grant agreement began January 1, 2010, and was scheduled to end on March 31, 2013. However, due to the fact that many jurisdictions have experienced delays in getting the electronic reporting portion of their CUPA program fully implemented, Cal/EPA has offered an extension to the CUPA Grant Agreement deadline. The new deadline to expend these grant funds is December 31, 2013.

The Mono County Health Department requested an extension to the deadline and has received an amended grant agreement which specifies the new deadline terms. This amended agreement is attached. Approximately \$9,000 in grant funds remains to be spent on categorical items approved in the original grant agreement.

Fiscal Impact: This grant provided revenue to the Mono County Health Department totaling \$34,794, for use during the period of January 1, 2010 through March 31, 2013. The new deadline will allow for the expenditure of the remaining grant funds through the end of December, 2013. There is no General Fund impact.

For questions regarding this item, please call Louis Molina at 924-1845.

Submitted by: _____
Louis Molina, Environmental Health Director Date

Reviewed by: _____
Lynda Salcido, Public Health Director Date

CERTIFIED UNIFIED PROGRAM AGENCY ELECTRONIC REPORTING
 GRANT AGREEMENT
 BETWEEN THE
 CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY
 AND
 MONO COUNTY HEALTH DEPARTMENT
 CERTIFIED UNIFIED PROGRAM AGENCY
 AGREEMENT NO. G10-UPA-54
AMENDMENT 1

The parties mutually agree to this Amended Grant Agreement. Amendments are presented as additions in bold underlined italic script, and as deletions in strikethrough script.

State and Grantee hereby agree as follows:

1. PROVISIONS. The following statute authorizes the State to enter into this Grant Agreement:
 - a. California Health and Safety Code, division 20, chapter 6.11, section 25404
2. PURPOSE. The State shall provide a grant to and for the benefit of the Grantee for the purpose of allocating moneys from the regulated businesses oversight surcharge to the Certified Unified Program Agencies (CUPAs). Assembly Bill 2286 authorizes the Secretary to use funds from the oversight surcharge to provide certified unified program agencies and participating agencies assistance in implementing electronic Reporting requirements through grant funds for the purposes of the system. Up to 25% of the grant is authorized to be paid in advance on approval of the grant application.
3. GRANT AMOUNT. \$34,794.00
 - a. Advanced Payment Amount. \$ 8,014.12
4. TERM OF AGREEMENT. The term of the Agreement shall begin on January 1, 2010, and end on ~~March 31, 2013~~ **December 31, 2013.** ABSOLUTELY NO **GRANT DISBURSEMENT REQUESTS INVOICES** WILL BE ACCEPTED AFTER ~~June 1, 2013~~ **March 1, 2014.**
5. REPRESENTATIVES. Either party may change its Representative(s) upon written notice to the other party. The Representatives during the term of this Agreement will be:

California Environmental Protection Agency GRANT MANAGER
James Bohon
1001 "I" Street, 2nd Floor
Sacramento, California 95814
Phone (916) 327-5097
Fax (916) 322-5615
Email: jbohon@calepa.ca.gov
GRANTEE
Name of Project Director, Title: Louis Molina, Environmental Health Director
Street Address: P.O. Box 3329
City, Zip: Mammoth Lakes, CA 93546
Phone: (760) 924-1845
Fax: (760) 924-1831
e-mail: lmolina@mono.ca.gov

6. STANDARD AND SPECIAL PROVISIONS. The following exhibits are attached and made a part of this Agreement by this reference:

Exhibit A REPORTING AND **GRANT DISBURSEMENT** ~~INVOICING~~ PROVISIONS

Exhibit B SPECIAL AND GENERAL PROVISIONS

Exhibit C GRANT APPLICATION

Exhibit D TRANSITION PLAN

7. GRANTEE REPRESENTATIONS. The Grantee accepts and agrees to comply with all terms, provisions, conditions, and commitments of this Agreement, including all incorporated documents, and to fulfill all assurances, declarations, representations, and commitments made by the Grantee in its application, accompanying documents, and communications filed in support of its request for grant funding.

8. DEFINITIONS. The following defined terms apply throughout this Agreement:

“Cal/EPA” means the California Environmental Protection Agency;

“CUPA” means the Certified Unified Program Agency;

“Grantee” means the Mono County Health Department;

“PA” means the Participating Agency;

“Electronic Reporting” means the Electronic Reporting requirements of Assembly Bill 2286

“Secretary” means the Secretary of the California Environmental Protection Agency; and

“State” means the State of California, including Cal/EPA.

IN WITNESS THEREOF, the parties have executed this Agreement on the dates set forth below.

By:

By:

Grantee Signature

~~Donald A. Johnson~~ ***Eric Jarvis***
Assistant Secretary ***for Fiscal***
and Administrative Programs
California Environmental Protection Agency

Grantee Name, Title (Typed/Printed)

Date

Date

**EXHIBIT A
REPORTING AND GRANT DISBURSEMENT INVOICING PROVISIONS**

A. REPORTING PROVISIONS

1. The Grantee shall prepare and submit a Transition Plan Status Reports, including **Grant Disbursement Request Form** ~~invoices~~ for documentation of expenditures, to the Cal/EPA Grant Manager at the following address:

California Environmental Protection Agency
Unified Program Section
Attn: ~~Brittani Donnachie~~ **Shinita Bryson**
1001 "I" Street, 2nd Floor
Sacramento, California 95814

2. The Transition Plan Status Report and **Grant Disbursement Request Form** ~~invoice~~ will be provided by Cal/EPA upon the approval of the Grant Application.
3. Each report shall have a cover letter certified by the Project Director or the Grant Contact.
4. For purposes of the Electronic Reporting Implementation Status Reports, the reporting period is as follows:

<u>Report</u>	<u>Reporting Period</u>	<u>Report Due Date</u>
Report 1	June 1, 2010, to September 30, 2010	November 1, 2010
Report 2	October 1, 2010, to December 31, 2010	February 1, 2011
Report 3	January 1, 2011, to March 31, 2011	May 1, 2011
Report 4	April 1, 2011, to June 30, 2011	August 1, 2011
Report 5	July 1, 2011, to September 30, 2011	November 1, 2011
Report 6	October 1, 2011, to December 31, 2011	February 1, 2012
Report 7	January 1, 2012, to March 31, 2012	May 1, 2012
Report 8	April 1, 2012, to June 30, 2012	August 1, 2012
Report 9	July 1, 2012, to September 30, 2012	November 1, 2012
Report 10	October 1, 2012, to December 31, 2012	February 1, 2013
Report 11	January 1, 2013, to March 31, 2013	May 1, 2013
<u>Report 12</u>	<u>April 1, 2013 to June 30, 2013</u>	<u>August 1, 2013</u>
<u>Report 13</u>	<u>July 1, 2013 to September 30, 2013</u>	<u>November 1, 2013</u>
<u>Report 14</u>	<u>October 1, 2013 to December 31, 2013</u>	<u>February 1, 2014</u>

B. GRANT DISBURSEMENT INVOICING PROVISIONS

1. **Grant Disbursement Request Forms** ~~invoices~~ shall be used to depict the expenditures incurred by the Grantee in implementation of Electronic Reporting throughout the period of performance.
2. ~~The invoice shall include all Electronic Reporting implementation expenditures incurred by the Grantee during the reporting period.~~
3. The **Grant Disbursement Request Form** ~~invoice~~ shall be submitted as an attachment to the Transition Status Report, in accordance with the submission schedule provided above.
4. The Grantee shall use the **Grant Disbursement Request Form** ~~invoice template format~~ provided by Cal/EPA.

**EXHIBIT B
SPECIAL AND GENERAL PROVISIONS**

A. SPECIAL PROVISIONS

1. **AMENDMENTS:** No amendment or variation of the terms of this Agreement shall be valid unless made in writing, signed by the parties and approved as required. No oral understanding or agreement not incorporated in the Agreement is binding on any of the parties.
2. **WAIVERS:** Any term, provision, condition, or commitment of this Agreement may be waived at the discretion of Cal/EPA. All waivers shall be documented in writing.
3. **DISPUTES:** The Grantee shall continue with the responsibilities under this Agreement during any dispute. Any dispute arising under this Agreement which is not otherwise disposed of by agreement shall be decided by the Cal/EPA Assistant Secretary for Local Programs or an authorized representative. The decision shall be in writing and a copy thereof furnished to the Representatives of this Agreement. The decision of the Assistant Secretary shall be final and conclusive unless, within thirty (30) calendar days after mailing of the decision to the Grantee, the Grantee furnishes a written appeal of the decision to the Secretary for Environmental Protection, with carbon copies furnished to the Cal/EPA Assistant Secretary for Local Programs and the Cal/EPA Grant Manager. The decision of the Secretary shall be final and conclusive unless determined by a court of competent jurisdiction to have been fraudulent, or capricious, or arbitrary, or so grossly erroneous as necessarily to imply bad faith, or not supported by substantial evidence. In connection with any appeal under this clause, the Grantee shall be afforded an opportunity to be heard and to offer evidence in support of its appeal. Pending final decision of a dispute hereunder, the Grantee shall continue to fulfill and comply with all the terms, provisions, commitments, and requirements of this Agreement. This clause does not preclude consideration of legal questions, provided that nothing herein shall be construed to make final the decision of the Cal/EPA Assistant Secretary for Local Programs or the Secretary, on any question of law.
4. **FISCAL MANAGEMENT SYSTEMS AND ACCOUNTING STANDARDS:** The Grantee agrees that, at a minimum, its fiscal control and accounting procedures will be sufficient to permit tracing of grant funds to a level of expenditure adequate to establish that such funds have not been used in violation of state law or this Agreement. The Grantee further agrees that it will maintain financial accounts in accordance with generally accepted accounting principles. Without limitation of the requirement to maintain financial management systems and accounting standards in accordance with generally accepted fiscal and accounting principles, the Grantee agrees to:
 - a. Establish a financial account(s) and accounting system(s) that will adequately and accurately depict all Electronic Reporting Grant amounts received and expended during the term of this Agreement, including but not limited to:
 - i. All Electronic Reporting implementation expenditures; and
 - ii. Running balance of grant allocations and expenditures.
5. **RECORDS MANAGEMENT:** Maintain all documentation and financial records, as may be necessary, for the state to fulfill federal reporting requirements, including any and all reporting requirements under federal tax statutes or regulations. Establish an official file for the allocation that shall adequately document all significant activities and actions relative to the Implementation of the Electronic Reporting Implementation, including but not limited to:
 - a. Fiscal accounting;
 - b. Electronic Reporting Implementation Status Reports; and,
 - c. **Grant Disbursement Requests** ~~invoicing~~ and supporting documentation.
6. **TIMELINESS:** Time is of the essence in this Agreement. The Grantee shall proceed with Electronic Reporting implementation in an expeditious manner. The Grantee shall prepare and submit all required reports and **Grant Disbursement Request Forms** ~~invoices~~ as stipulated in this Agreement.

7. WITHHOLDING OF GRANT DISBURSEMENTS: Cal/EPA may withhold all or any portion of the allocations provided for by this Agreement in the event the Grantee:
 - a. Materially violates, or threatens to materially violate, any term, provision, condition, or commitment of this Agreement; or
 - b. Fails to maintain reasonable progress toward Electronic Reporting implementation.
8. FUNDS CONTINGENCY: Cal/EPA's obligations under this Grant Agreement are contingent upon the availability of funds. In the event funds are not available, the State shall have no liability to pay any funds whatsoever to the Grantee or to furnish any other considerations under this Grant Agreement.
9. BUDGET REVISIONS: Budget revisions of 15% or less of the total agreement allocation may be made in writing and approved by Cal/EPA without an amendment to the agreement.

B. GENERAL PROVISIONS

1. ASSIGNMENT: This grant is not assignable by the Grantee, either in whole or in part, without the consent of the State.
2. AUDIT: Grantee agrees that the Cal/EPA, the Bureau of State Audits, or their designated representative shall have the right to review and to copy any records and supporting documentation pertaining to the expenditure of allocated moneys and performance of this Agreement. The Grantee agrees to maintain such records for a possible audit for a minimum of three (3) years after term of the Agreement, unless a longer period of records retention is stipulated. Grantee agrees to allow the auditor(s) access to such records during normal business hours and to allow interviews of any employees who might reasonably have information related to such records. Further, the Grantee agrees to include a similar right of the State to audit records and interview staff in any contract related to performance of this Agreement.
3. COMPUTER SOFTWARE: The Grantee certifies that it has appropriate systems and controls in place to ensure that state funds will not be used in the performance of this Agreement for the acquisition, operation or maintenance of computer software in violation of copyright laws.
4. CONFLICT OF INTEREST: The Grantee certifies that it is in compliance with applicable state and/or federal conflict of interest laws.
5. GOVERNING LAW: This grant is governed by and shall be interpreted in accordance with the laws of the State of California.
6. INDEPENDENT ACTOR: The Grantee, and its agents and employees, if any, in the performance of this Agreement, shall act in an independent capacity and not as officers, employees or agents of the State.
7. NONDISCRIMINATION: During the performance of this Agreement, the Grantee and its contractors shall not unlawfully discriminate against, harass, or allow harassment against any employee or applicant for employment because of sex, race, religion, color, national origin, ancestry, disability, sexual orientation, medical condition, marital status, age (over 40) or denial of family-care leave, medical-care leave, or pregnancy-disability leave. The Grantee and its contractors shall ensure that the evaluation and treatment of their employees and applicants for employment are free of such discrimination and harassment.
8. NO THIRD PARTY RIGHTS: The parties to this grant Agreement do not create rights in, or grant remedies to, any third party as a beneficiary of this grant Agreement, or of any duty, covenant, obligation or undertaking established herein.
9. TERMINATION: The State may terminate this Agreement and be relieved of any payments should the Grantee fail to perform the requirements of this Agreement at the time and in the manner herein provided. In the event of such termination, the Grantee agrees, upon demand, to immediately return the remaining unused portion, if any, of the Grantee's allocation.

10. UNENFORCEABLE PROVISION: In the event that any provision of this Agreement is unenforceable or held to be unenforceable, then the parties agree that all other provisions of this Agreement shall continue to have full force and effect and shall not be affected thereby.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Finance
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	January Treasury Pool Transactions		

AGENDA DESCRIPTION:

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

Receive written report of transactions in the Treasury Pool for the month of January 2013.

RECOMMENDED ACTION:

None; informational only.

FISCAL IMPACT:

None.

CONTACT NAME: Rose Glazier

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Treasury Pool Transactions](#)

History

Time	Who	Approval
2/20/2013 4:33 PM	County Administrative Office	Yes
2/27/2013 9:27 AM	County Counsel	Yes
2/20/2013 4:26 PM	Finance	Yes



DEPARTMENT OF FINANCE COUNTY OF MONO

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

*Rosemary Glazier
Assistant Finance Director
Treasurer-Tax Collector*

*Roberta Reed
Assistant Finance Director
Auditor-Controller*

Date: March 5, 2013
To: Honorable Board of Supervisors
From: Rosemary Glazier, Assistant Director of Finance
Subject: Treasury Pool Transactions

Recommended Action:

Receive written report of transactions in the Treasury Pool for the month of January 2013.

Fiscal Impact:

None

Discussion:

Informational only



Mono County Transaction Summary by Action All Portfolios

Begin Date: 12/31/2012, End Date: 1/31/2013

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Buy	1/9/2013	90520EAE1	500,000.00	UNION BK CA MED TERM 2.125 6/16/2017	103.45	517,250.00	678.82	1.32	517,928.82
Buy	1/24/2013	3136G1AP4	2,000,000.00	FNMA Step 1/22/2018-13	99.93	1,998,500.00	77.78	1.12	1,998,577.78
Subtotal			2,500,000.00			2,515,750.00	756.60		2,516,506.60
Deposit	12/31/2012	LAIF6000	12,385.83	Local Agency Investment Fund LGIP	100.00	12,385.83	0.00	0.00	12,385.83
Deposit	12/31/2012	OAKVALLEY0670	2,389.57	Oak Valley Bank Cash	100.00	2,389.57	0.00	0.00	2,389.57
Deposit	12/31/2012	OAKVALLEY0670	45,488,667.43	Oak Valley Bank Cash	100.00	45,488,667.43	0.00	0.00	45,488,667.43
Deposit	1/3/2013	LAIF6000	2,500,000.00	Local Agency Investment Fund LGIP	100.00	2,500,000.00	0.00	0.00	2,500,000.00
Deposit	1/31/2013	OAKVALLEY0670	2,042.95	Oak Valley Bank Cash	100.00	2,042.95	0.00	0.00	2,042.95
Deposit	1/31/2013	OAKVALLEY0670	13,407,847.28	Oak Valley Bank Cash	100.00	13,407,847.28	0.00	0.00	13,407,847.28
Subtotal			61,413,333.06			61,413,333.06	0.00		61,413,333.06
Total Buy Transactions			63,913,333.06			63,929,083.06	756.60		63,929,839.66
Interest/Dividends									
Interest	12/31/2012	LAIF6000	0.00	Local Agency Investment Fund LGIP		0.00	12,385.83	0.00	12,385.83
Interest	12/31/2012	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	2,389.57	0.00	2,389.57
Interest	1/7/2013	36962G4X9	0.00	General Electric 2.1 1/7/2014		0.00	5,250.00	0.00	5,250.00
Interest	1/8/2013	6325COAZ4	0.00	National Australia Bank 2.5 1/8/2013		0.00	6,250.00	0.00	6,250.00
Interest	1/14/2013	89114QAA6	0.00	Toronto-Dominion Bank 1.375 7/14/2014		0.00	3,437.50	0.00	3,437.50
Interest	1/15/2013	78008KNA7	0.00	Royal Bank of Canada 1.125 1/15/2014		0.00	2,812.50	0.00	2,812.50
Interest	1/19/2013	00182EAJ8	0.00	ANZ National Bank 6.2 7/19/2013		0.00	15,500.00	0.00	15,500.00
Interest	1/21/2013	33764JPM1	0.00	First Bank Puerto Rico 0.9 11/23/2015		0.00	191.10	0.00	191.10
Interest	1/24/2013	46623EJE0	0.00	JP Morgan Chase 2.05 1/24/2014		0.00	5,125.00	0.00	5,125.00
Interest	1/31/2013	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	2,042.95	0.00	2,042.95
Subtotal			0.00			0.00	55,384.45		55,384.45
Total Interest/Dividends			0.00			0.00	55,384.45		55,384.45
Sell Transactions									
Matured	1/8/2013	6325COAZ4	500,000.00	National Australia Bank 2.5 1/8/2013	0.00	500,000.00	0.00	0.00	500,000.00
Subtotal			500,000.00			500,000.00	0.00		500,000.00



Mono County Transaction Summary by Action All Portfolios

Begin Date: 12/31/2012, End Date: 1/31/2013

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Withdraw	12/31/2012	OAKVALLEY0670	43,712,332.62	Oak Valley Bank Cash	0.00	43,712,332.62	0.00	0.00	43,712,332.62
Withdraw	1/25/2013	LAIF6000	3,000,000.00	Local Agency Investment Fund LGIP	0.00	3,000,000.00	0.00	0.00	3,000,000.00
Withdraw	1/30/2013	LAIF6000	3,000,000.00	Local Agency Investment Fund LGIP	0.00	3,000,000.00	0.00	0.00	3,000,000.00
Withdraw	1/31/2013	OAKVALLEY0670	12,508,568.95	Oak Valley Bank Cash	0.00	12,508,568.95	0.00	0.00	12,508,568.95
Subtotal			62,220,901.57			62,220,901.57	0.00		62,220,901.57
Total Sell Transactions			62,720,901.57			62,720,901.57	0.00		62,720,901.57



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Planning Commission Appointments		

AGENDA DESCRIPTION:

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

The terms of three Planning Commissioners expired on March 1, 2013: Steve Shipley, Dan Roberts, and Scott Bush. Supervisor Stump has nominated Rodger B. Thompson to represent Supervisor District 2; Supervisor Alpers has nominated Dan Roberts to represent Supervisor District 3; and Supervisor Fesko has nominated Scott Bush to represent Supervisor District 4.

RECOMMENDED ACTION:

Appoint the following nominees to the Planning Commission: 1) appoint Rodger B. Thompson to represent Supervisor District 2; and 2) reappoint Dan Roberts to represent Supervisor District 3, and reappoint Scott Bush to represent Supervisor District 4.

FISCAL IMPACT:

None.

CONTACT NAME: Lynda Roberts

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Planning Commission Appointments](#)

History

Time	Who	Approval
2/20/2013 4:34 PM	County Administrative Office	Yes
2/27/2013 9:19 AM	County Counsel	Yes
2/20/2013 4:18 PM	Finance	Yes



BOARD OF SUPERVISORS COUNTY OF MONO

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

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

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

To: Honorable Board of Supervisors
From: Lynda Roberts, Clerk of the Board
Date: March 5, 2013

Subject
Planning Commission Appointments

Recommendation

1) Appoint Rodger B. Thompson to represent Supervisor District 2 on the Planning Commission. 2) Reappoint Dan Roberts to represent Supervisor District 3 on the Planning Commission; and reappoint Scott Bush to represent Supervisor District 4.

Discussion

Steve Shipley has been representing District 2 on the Planning Commission; his term expired on March 1, 2013. Supervisor Stump is nominating Rodger B. Thompson to serve as the District 2 representative. The term of Dan Roberts, representing District 3, and the term of Scott Bush, representing District 4, also expired on March 1, 2013. Supervisor Alpers is nominating Dan Roberts for reappointment, and Supervisor Fesko is nominating Scott Bush for reappointment.

Fiscal Impact
None



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Community Development - Planning Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Resolution of Appreciation		

AGENDA DESCRIPTION:

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

Resolution of appreciation commending Steve Shipley for his many years of service on the Mono County Planning Commission.

RECOMMENDED ACTION:

Approve resolution of appreciation.

FISCAL IMPACT:

None.

CONTACT NAME: Scott Burns

PHONE/EMAIL: (760) 924-1807 / sburns@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

[Resolution](#)

History

Time	Who	Approval
2/22/2013 1:15 PM	County Administrative Office	Yes
2/25/2013 4:31 PM	County Counsel	Yes
2/25/2013 11:48 AM	Finance	Yes



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

**RESOLUTION NO. R13-
BOARD OF SUPERVISORS, COUNTY OF MONO**

**A RESOLUTION COMMENDING STEVE SHIPLEY FOR HIS YEARS
OF SERVICE ON THE MONO COUNTY PLANNING COMMISSION**

WHEREAS, beginning April 1, 2001, and extending through February 2013, Steve Shipley served three terms and a total of 12 years as a commissioner on the Mono County Planning Commission; and

WHEREAS, Steve was a key commissioner in considering a number of complex planning matters, including General Plan updates/amendments, area plans, specific plans, subdivisions, reclamation plans, use permits, variances, interpretations, appeals and supporting environmental studies; and

WHEREAS, Steve endured a number of lengthy controversial hearings, some stretching well into the late evening, and dealt with such diverse issues as scenic highway protections, affordable housing, non-conforming uses, water tanks, industrial parks, geothermal development, residential subdivisions, motocross tracks, dog sled kennels, design guidelines, and cell towers; and

WHEREAS, during periods of Steve's commission tenure, he provided judicious leadership as chair of the Mono County Planning Commission; and

WHEREAS, he was a strong supporter of sound planning and building decisions, paying particular attention to fair and consistent treatment of applicants and the general public during Commission hearings; and

WHEREAS, in learning the ways of the commission, Steve acquired a new vocabulary of acronyms, such as CEQA, NEPA, EIR, EIS, MND, IS, and NOD; and



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	County Counsel
ADDITIONAL DEPARTMENTS	Paramedics/Public Health		
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Revised MOU with Chalfant Valley Fire Protection District		

AGENDA DESCRIPTION:

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

Proposed revised Memorandum of Understanding (MOU) with Chalfant Valley Fire Protection District pertaining to emergency medical transport services.

RECOMMENDED ACTION:

Approve County entry into revised MOU and authorize Chair to execute said MOU on behalf of the County. Provide any desired direction to staff.

FISCAL IMPACT:

No new fiscal impact.

CONTACT NAME: Stacey Simon

PHONE/EMAIL: 760-924-1704 / ssimon@mono.ca.gov

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

SEND COPIES TO:

Stacey Simon
Assistant County Counsel

Roberta Lagomarsini
rlagomarsini@gmail.com

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

[Revised MOU](#)

History

Time	Who	Approval
2/26/2013 4:11 PM	County Administrative Office	Yes
2/27/2013 9:21 AM	County Counsel	Yes
2/26/2013 1:52 PM	Finance	Yes

County Counsel
Marshall Rudolph

Assistant County Counsel
Stacey Simon

Deputy County Counsels
Tara McKenzie
John-Carl Vallejo

**OFFICE OF THE
COUNTY COUNSEL**

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

Telephone
760-924-1700

Facsimile
760-924-1701

Legal Assistant
Michelle Robinson

To: Board of Supervisors

From: Stacey Simon

Date: March 5, 2013

Re: Approval of revised MOU with Chalfant Valley FPD

Recommendation

Approve and authorize the Chair to sign revised MOU with Chalfant Valley FPD related to the provision of first responder services. Provide any desired direction to staff.

Fiscal Impact

No new fiscal impact. In November, 2012, the Board approved an MOU with Chalfant Valley FPD that increased the amount which the County pays to the District for each medical run performed by the District from \$200 to \$300. This revised MOU makes minor changes to the November MOU, but does not alter the previously-approved amount of payment (i.e., \$300 per run).

Discussion

On November 20, 2012, the Board approved MOUs with Chalfant Valley Fire Protection District and White Mountain Fire Protection District, respectively, related to the provision of emergency transport/first responder services by the Districts. The MOUs increased the County's historic contribution to the Districts by \$100 per run (from \$200 to \$300). The two MOUs were identical, with the exception of the name of the District.

Upon review of the Chalfant Valley FPD MOU already approved by the Board of Supervisors, a District representative noticed that the document referred to a vehicle given to the District by the County. While the County did provide a vehicle to White Mountain FPD, it has not provided any such vehicle to Chalfant Valley FPD. Accordingly, the District (in cooperation with this office)

modified the MOU to eliminate the reference to the County-provided vehicle. Additionally, other nonsubstantive corrections were made.

The District Board executed the revised MOU on February 1, 2013, and returned it to this office. Because it is substantively different than the MOU approved by your Board on November 20th (in deleting references to a County-provided vehicle), your Board must now approve the revised MOU in order to effectuate the purpose and intent of the MOU approved on November 20, 2012.

Additionally, ICEMA (Inland County Emergency Medical Agency), the Local EMS Agency for Mono County, is a signatory to the revised agreement. The revised MOU has been agendaized for approval by their Board as well.

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

**MEMORANDUM OF UNDERSTANDING AMONG THE INLAND COUNTIES
EMERGENCY MEDICAL AGENCY AND COUNTY OF MONO AND THE
CHALFANT FIRE PROTECTION
DISTRICT FOR EMERGENCY MEDICAL TRANSPORT SERVICES**

WHEREAS, the County of Mono (“County”) operates an emergency medical services (EMS) program that includes operating and staffing Advanced Life Support (ALS) paramedic rescue vehicles within areas designated as exclusive operating areas pursuant to the Exclusive Operating Area (EOA) Plan for Mono County (the “Paramedic Program”); and

WHEREAS, emergency medical services are subject to review and oversight by the Inland Counties Emergency Medical Agency (ICEMA), which is the local Emergency Medical Services Agency for Mono, Inyo and San Bernardino Counties and has consented to this arrangement; and

WHEREAS, the portion of southeastern Mono County that is adjacent to United States Highway 6, and includes the communities of Chalfant Valley, Hammil Valley, and Benton (hereinafter, the "Tri-Valley Communities"), is not presently designated as an exclusive operating area under the EOA Plan, but consists of non-exclusive Operating Areas 3 and 4.

WHEREAS, non-exclusive Operating Areas 3 and 4 do not receive primary EMS or ambulance transport services from the Paramedic Program. The current primary provider of ALS services for these areas is Symons Ambulance of Bishop, California. Basic life support (BLS) services are provided by volunteers associated with one of the two Fire Protection Districts located within the Tri-Valley Communities (the "Tri-Valley Fire Districts"); and

WHEREAS, the Tri-Valley Fire Districts would like to improve the response times and services of BLS triage, assessment, and transport they provide, yet presently face limited financial resources with which to provide financial incentives and training to volunteers within their respective districts; and

WHEREAS, the County would like to assist the Tri-Valley Fire Districts in improving their response times and the services of BLS triage, assessment, and emergency transportation services, and is willing and able to provide a financial supplement in the form of reimbursement for consumable medical supplies and additional payment as set forth in this Agreement;

NOW THEREFORE, in consideration of the mutual promises and obligations contained herein, County and the Chalfant Fire Protection District (“District”) hereby agree as follows:

1. County agrees to pay \$300.00 to District for each call District responds to and during which District volunteers provide EMS care and/or transport a sick or injured person to an emergency department or to a designated emergency medical transportation vehicle such as an ALS ambulance provider or an aircraft ambulance provider. County additionally agrees to provide or reimburse District for consumable medical supplies used in providing the EMS and/or transport services described in this paragraph and/or in

providing training to District volunteers providing such services, and to pay District a lump sum of \$1,000 annually to cover District overhead and miscellaneous expenses.

2. District will submit monthly invoices to the Mono County Auditor for consumable medical supplies purchased and for each call for which District is entitled to receive compensation pursuant to this Agreement. The invoice will be on a form provided by the Mono County Auditor. The completed form must be submitted within 30 days from the date of the call for which the compensation is requested or medical supplies purchased. This form shall include information that documents the date and time of the call for services, the response time, the services provided, the location of the transport, the consumable supplies used, and other information as may be required by the County. County will maintain the confidentiality of such information as required by law. County shall transfer \$1,000 to the District's account in January of each year.
3. County shall pay District within 30 days following receipt of the completed form set forth above. If County requires additional information, then County shall notify the District of the necessary information required and shall pay District within 30 days once all necessary information has been received.
4. District shall verify and maintain all necessary emergency medical technician and/or paramedic (as applicable) pre-hospital credentials, certifications and licenses for any volunteer that responds to a call for first responder emergency medical services or BLS transportation services. District shall provide copies or verification of such certifications or licenses to County or ICEMA upon request. District shall maintain all emergency medical vehicles owned by District used to transport injured or sick persons in good working order and in well-maintained condition.
5. District shall ensure and be responsible for maintaining and supplying its vehicle(s) with all necessary BLS equipment, communication devices, and/or supplies as may be directed by the County or ICEMA, subject to reimbursement for consumable supplies, as set forth in this Agreement. District agrees to maintain a cooperative and professional working relationship with the local hospitals, the Mono County Paramedics, other first responders, and with other emergency medical transport entities.
6. District will not be entitled to receive payment for "dry runs," meaning those calls to which District responds under the belief that there may be a need for medical services, but due to the circumstances of the call there is no need for the provision of EMS care or medical transport services by the District. District shall be required to keep and maintain a log that includes dry runs in order to assist County in developing data identifying the need for first responder emergency medical services in the Tri-Valley Communities.
7. District may request fees for services provided from any person or entity having the responsibility to pay District for such services and District is under no obligation to reimburse County for any such payments received. District shall such payments to provide volunteer incentives as set forth in paragraph 9 of this Agreement.
8. District is required to comply with all laws and regulations, including record keeping and retention, standard of care, and other rules governing EMS operations as may be required by State Law, ICEMA, or County, and shall be subject to audit by County, ICEMA, or any authorized agency to ensure compliance. District understands and agrees that any services provided by District are the sole responsibility of District and ensures and verifies that District is capable and able to provide competent emergency medical services. District shall defend, indemnify and hold harmless County and ICEMA, its agents,

officers, and employees from and against all claims, damages, losses, judgments, liabilities, expenses, and other costs, including litigation costs and attorney's fees, arising out of, resulting from or in connection with, the performance of this agreement by District or District's volunteers, agents, officers, or employees. This obligation applies to any actual or alleged personal injury, death, damage or destruction to tangible or intangible property, including the loss of use, caused or alleged to be caused in whole or in part by any act or omission of District, its volunteers, agents, employees, suppliers, or anyone directly or indirectly employed by any of them, or anyone for whose acts or omissions any of them may be liable.

9. District shall pay any funds (excluding funds paid as reimbursement for consumable medical supplies) received by District pursuant to this Agreement to its volunteers as an incentive to retain, train, and recruit volunteers who have, receive, and maintain emergency medical technician and/or paramedic (as applicable) certification and skills. Such funds shall be divided equally between the volunteers responding to the call for which payment was made and District and its volunteers shall be solely responsible for any tax, withholding, or other issues associated with such payments.
10. District shall provide Statutory Workers' Compensation insurance coverage for not less than \$1 million (\$1,000,000.00) per occurrence for all employees and/or volunteers providing services for or on behalf the District and expressly acknowledges that such employees and/or volunteers are employees of the District for Workers Compensation purposes.
11. District shall provide professional liability insurance (Medical Malpractice) in the amount of not less than two million dollars (\$2,000,000.00) each occurrence/two million (\$2,000,000.00) policy aggregate. If professional liability coverage is written on a claims-made form: (A). The "retro Date" must be shown, and must be before the date of the contract of the beginning of contract work. (B). Insurance must be maintained and evidence of insurance must be provided for at least five (5) years after completion of the contract work. (C). If coverage is cancelled or non-renewed, and not replaced with another claims-made policy form with a "Retro Date" prior to the contract effective date, the Contractor must purchase "extended reporting" coverage for a minimum of five (5) years after completion of contract work.
12. District shall prepare and maintain all documentation relative to the payment to volunteers for which reimbursement pursuant to this Agreement is provided, including, without limitation, liability insurance, workers' compensation coverage; payroll/income tax deductions and reporting, training received, certifications; and licenses. District shall maintain these records for a period of at least four (4) years from the last date service was provided by the volunteer, and shall permit County and/or ICEMA to inspect such records upon reasonable notice.
13. This Agreement shall be entered into pursuant by and between the Mono County Board of Supervisors and the District's Board of Commissioners. This agreement may be modified in writing by any persons authorized by the Board of Supervisors or Board of Commissioners.
14. The term of this Agreement shall be for a period of two (2) years and may be terminated

at any time by either party, or upon the request of ICEMA, upon the provision of thirty (30) days written notice. This Agreement will be renewed automatically for two two-year terms, unless terminated by either party pursuant to this section.

15. County agrees to provide EMT/EMS training annually to District volunteers or to provide training funds to the Fire Chiefs' Association to enable the Association to provide such training, when funding is available. District volunteers may attend County EMT/EMS training when sufficient space for volunteers is available.
16. This Agreement shall be interpreted under the laws of the State of California, resolving any ambiguities and questions of the validity of specific provisions so as to give maximum effect to its purposes. If any provision of this Agreement, or the application thereof to any person or circumstances, is found to be invalid, the remainder of the provisions of this Agreement, or the application of such provisions to persons or circumstances other than those as to which it is found to be invalid, as the case may be, shall not be affected thereby.
17. The parties may execute this instrument in two or more counterparts, which shall, in the aggregate, be signed by both parties; each counterpart shall be deemed an original instrument as against any party who has signed it.

IN WITNESS THEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS AND SEALS AS OF THE DATES SET FORTH BELOW.

COUNTY OF MONO

DISTRICT

By: _____

By: _____

Dated: _____

Dated: _____

ICEMA

By: _____

Dated: _____

APPROVED AS TO FORM:

Mono County Counsel

APPROVED BY RISK MANAGEMENT:

Rita Sherman, Risk Manager



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS	County Counsel		
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Second Amendment to Employment Agreement (Salcido)		

AGENDA DESCRIPTION:

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

Proposed resolution approving an agreement and second amendment to agreement re employment of Lynda Salcido. The amendment would extend the term of Ms. Salcido's current contract until June 30, 2013.

RECOMMENDED ACTION:

Adopt proposed resolution R13-___, a resolution approving an agreement and second amendment to agreement re employment of Lynda Salcido.

FISCAL IMPACT:

None.

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Salcido amendment staff report](#)
- [Salcido amendment resolution](#)
- [Salcido amendment](#)

History

Time	Who	Approval
2/27/2013 4:33 PM	County Administrative Office	Yes
2/27/2013 9:34 AM	County Counsel	Yes
2/27/2013 11:46 AM	Finance	Yes

County Counsel
Marshall Rudolph

Assistant County Counsel
Stacey Simon

Deputy County Counsels
Tara McKenzie
John-Carl Vallejo

**OFFICE OF THE
COUNTY COUNSEL**

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

Telephone
760-924-1700
Facsimile
760-924-1701

Legal Assistant
Michelle Robinson

TO: Board of Supervisors

FROM: Marshall Rudolph

DATE: March 5, 2013

RE: Resolution approving Agreement and Second Amendment to Agreement
re Employment of Lynda Salcido

Recommendation:

Adopt proposed resolution.

Fiscal/Mandates Impact:

None.

Discussion:

The proposed agreement and second amendment is self-explanatory and would effectuate an extension of Ms. Salcido's current contract until June 30, 2013.

Please contact me with any questions or comments.



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

RESOLUTION NO. R13-

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS APPROVING AN AGREEMENT AND SECOND AMENDMENT TO AGREEMENT RE EMPLOYMENT OF LYNDA SALCIDO

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

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

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

AYES :
NOES :
ABSTAIN :
ABSENT :

ATTEST: _____
Clerk of the Board

Byng Hunt, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

**AGREEMENT AND SECOND AMENDMENT TO
AGREEMENT RE EMPLOYMENT
OF LYNDA SALCIDO**

This Agreement and Second Amendment is entered into this 5th day of March, 2013, by and between Lynda Salcido and the County of Mono (sometimes referred to herein collectively as "the parties") for the purpose of amending that certain Agreement re Employment of Lynda Salcido (previously amended on or about March 1, 2012).

I. RECITALS

- A. The County currently employs Lynda Salcido in accordance with an employment agreement entered into on or about February 9, 2010, which would expire on March 13, 2013 (referred to herein as "the Agreement").
- B. The parties wish to amend the Agreement to extend the Agreement's expiration date until June 30, 2013.

II. AGREEMENT

NOW, THEREFORE, the parties agree as follows:

- 1. The first sentence of Section 1 of the Agreement is amended to read as follows: "The term of this Agreement shall be February 9, 2010, until June 30, 2013, unless earlier terminated by either party in accordance with this Agreement."
- 2. All other provisions of the Agreement not hereby amended shall remain in full force and effect.

III. EXECUTION:

The parties hereby execute this Agreement and Second Amendment as of the date first written above.

LYNDA SALCIDO

THE COUNTY OF MONO

By: Byng Hunt, Chair
Board of Supervisors

APPROVED AS TO FORM:

County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Bridgeport Paiute Indian Colony		

AGENDA DESCRIPTION:

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

Letter from Bridgeport Paiute Indian Colony addressed to Lynda Salcido, Interim County Administrative Officer, expressing appreciation for Mono County's assistance in enabling the passage of H.R. 2467, Bridgeport Indian Colony Land, Trust, Health, and Economic Development Act of 2012.

RECOMMENDED ACTION:

FISCAL IMPACT:

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Indian Colony letter](#)

History

Time	Who	Approval
2/20/2013 12:00 PM	County Administrative Office	Yes
2/25/2013 4:38 PM	County Counsel	Yes
2/20/2013 4:11 PM	Finance	Yes



Lynda A.

Bridgeport Paiute Indian Colony
P.O. Box 37
Bridgeport, CA 93517
Phone: (760) 932-7083 Fax: 932-7846

February 8, 2013

Lynda Salcido
Interim County Administrative Officer, Mono County
74 N. School Street, Annex I
Bridgeport, CA 93517

Dear Ms. Salcido:

On behalf of the Bridgeport Paiute Indian Colony, please accept our appreciation for Mono County's assistance in enabling the passage of H.R. 2467, Bridgeport Indian Colony Land, Trust, Health, and Economic Development Act of 2012, for the benefit of our Tribe. Without the support of Mono County the passage of H.R. 2467 would not have been possible. We are very pleased with the spirit of cooperation that exists between our governments and we look forward to working together on future endeavors for the benefit of the Bridgeport area. H.R. 2467 is a testament to what we can achieve for our community by working together.

As you know, our Tribe has worked for many, many years to obtain the parcel of land adjacent to our reservation, and the other parcel on which our area Indian health clinic sits. Having these lands held in trust for our Tribe will permit us to move forward with economic development projects, will provide us with additional space for housing, and will enable us to work with the non-native community on a community center for everyone's health and enjoyment. We are turning a new page on the future of the Tribe and our ability to provide opportunities for our members.

We are very grateful for the assistance Mono County provided to us during this process, and our Tribe will always remember the role that it played in making this important step in our Tribal history possible. Thank you.

Very Truly Yours,

John Glazier
Chairman





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

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	June Mountain Ski Area		

AGENDA DESCRIPTION:

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

Letters supporting the re-opening of June Mountain Ski Area.

RECOMMENDED ACTION:

FISCAL IMPACT:

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Letters of Support](#)

History

Time	Who	Approval
2/20/2013 4:34 PM	County Administrative Office	Yes
2/25/2013 4:31 PM	County Counsel	Yes
2/20/2013 4:17 PM	Finance	Yes

Lynda Roberts

From: Deanna Melzian [irishrows@aol.com]
Sent: Monday, February 18, 2013 6:37 PM
To: Tom_Bohigian@boxer.senate.gov; ShellyAbajian@feinstein.senate.gov; Lynda Roberts; Larry Johnston; Fred Stump; taipers@mono.ca.gov; Tim Fesko; Byng Hunt
Cc: aesuszynski@npgcable.com
Subject: June Mountain's Crisis

To Whom it May Concern:

I have been skiing at June Mountain since the mid - nineties and have seen the area slowly deteriorate. After the gondola was removed, it's as if Mammoth Mountain Ski Area, the owners of the land lease, just gave up. They took the snow-making equipment away, stopped advertising, and eventually even gave up updating the snow report on a daily basis or even mentioning June during the 2011-12 season.

June is one of the prettiest and most family-friendly ski areas in the state. It needs to be preserved, either by upgrading the base lift and advertising by MMSA, or by allowing another entity to purchase it at a reasonable price. I imagine that Mammoth does not want the competition, although the mountains are so different that I doubt if keeping June open would much effect their business. If June is closed permanently, I would prefer skiing in the Tahoe area to frequenting Mammoth. This would be a very sad situation, as the lovely town of June Lake will probably die a slow death if the mountain were to close permanently.

My request: MMSA either upgrade and run June Mountain or allow it to be sold at a reasonable price to another entity.

Respectfully,

Deanna Melzian

Property owner in Peterson tract, skier, and Mono County Taxpayer

RECEIVED

FEB 19 2013

OFFICE OF THE CLERK

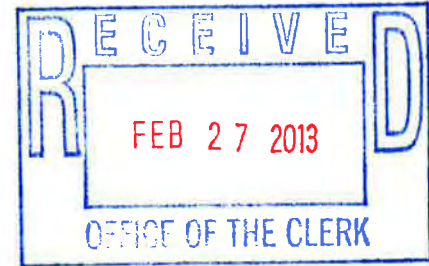
Lynda Roberts

From: Jonathan and Cindy Miller [jandcmiller@yahoo.com]
Sent: Tuesday, February 26, 2013 10:05 PM
To: Lynda Roberts
Subject: Opposition

Dear Lynda,

Please refer to the amended email below. I sent the original in a hurry from my iPhone and have since corrected some of my typos and further expanded on my thoughts.

Thank you,
Cindy Miller



----- Forwarded Message -----

From: Cindy <jandcmiller@yahoo.com>
To: "lroberts@mono.ca.gov" <lroberts@mono.ca.gov>
Sent: Tuesday, February 26, 2013 3:32 PM

Dear Lynda,

As a frequent visitor to June Lake and Mammoth I oppose more money being devoted to building up Mammoth. My husband lived in Mammoth for 5 years in the late 80s and was the director of the lab at Mammoth Hospital. We love both June and Mammoth for what each has to offer. It has been such a treat dividing our time between the two resorts. I met my husband in Mammoth, have brought our son and introduced his friends to skiing and hope to bring our grandchildren someday. We love the upscale scene in Mammoth and the world class mountain, but also appreciate the option to retreat to June for a more laid back experience and to enjoy the beauty of June Lake. We were shocked to see June close especially when we had such a good snow year! To see how the locals are suffering is the saddest casualty of all.

We live in Valencia and have heard many neighbors say how great June is! June needs to be reopened. It would be a shame to let this hidden gem go to waste. So, in addition to the reopening please dedicate money not only to Mammoth but to building up June as well from a much needed high speed quad chair lift to transport visitors up to the ski area to upgraded accommodations in town or at the resort itself if feasible. Please consider my request. I am sure that I am not the only one who feels this way.

Sincerely,

Jonathan and Cindy Miller
27330 Blueridge Dr
Valencia, CA 91354
661 296 0022



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Public Works - Road Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	20 Minutes	PERSONS APPEARING BEFORE THE BOARD	Jeff Walters and Garrett Higerd
SUBJECT	Update on Meetings with the Paradise Community to Discuss Potential Pedestrian Improvements on Lower Rock Creek Road		

AGENDA DESCRIPTION:

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

The community of Paradise expressed safety concerns regarding the existing pedestrian pathway from the parking area to the Lower Rock Creek trailhead. At a recent community meeting several options were shared with those in attendance. One option, installation of guard and hand rail, was desired by the community.

RECOMMENDED ACTION:

Receive update regarding potential options for an improved pedestrian pathway across the Lower Rock Creek bridge in Paradise. Provide any desired direction to staff.

FISCAL IMPACT:

Upon receipt of Board direction, staff will obtain a detailed cost estimate for the selected option.

CONTACT NAME: Jeff Walters

PHONE/EMAIL: 760.932.5459 / jwalters@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

[Paradise Staff](#)

- 📄 [Exhibit 1A - Paradise Ped Path Guardrail Option 03.05.13](#)
 - 📄 [Exhibit 1B - Paradise Ped Path Guardrail Option 03.05.13](#)
 - 📄 [Exhibit 2 - Paradise Ped Path photos 03.05.13](#)
-

History

Time

Who

Approval



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: March 5, 2013
To: Honorable Chair and Members of the Board of Supervisors
From: Jeff Walters, Acting Public Works Director
Subject: Update on Meetings with the Paradise Community to Discuss Potential Pedestrian Improvements on Lower Rock Creek Road

Recommended Action:

Receive update regarding potential options for an improved pedestrian pathway across the Lower Rock Creek bridge in Paradise. Provide any desired direction to staff.

Fiscal Impact:

Upon receipt of Board direction, staff will obtain a detailed cost estimate for the selected option.

Background:

The Rock Creek Canyon development in Paradise resulted in a reconfiguration of parking for and access to the very popular hiking and mountain bike trail along Lower Rock Creek. The community of Paradise has expressed concern over the current pedestrian pathway from the newly-constructed parking area across Lower Rock Creek to the trailhead. Public Works has researched two alternatives to address these concerns and have shared them with John Hooper, the Rock Creek Canyon developer, and community members.

One alternative is to install a pedestrian bridge across Lower Rock Creek (the Town of Mammoth Lakes has a surplus bridge that may be available). Another alternative is to install new guardrail end sections which would meet the new Caltrans specifications. The modified guardrail would allow sufficient room for pedestrians to walk behind the guardrail thereby offering improved safety protection for pedestrians. A hand railing would be installed on the upstream culvert headwall to prevent potential falls into the creek. Both of these alternatives affect improvements (split rail fences) that John Hooper installed as approved by a County Encroachment Permit.

At a community meeting in Paradise on January 30th, strong support was voiced for the "modified guardrail" alternative. This alternative is also supported by John Hooper who has agreed to contribute resources to make it a reality (trim trees, relocate existing split rail fences, and re-grade and install surface material on new path). We propose that the guardrail and hand railing work would be put out to bid.

All of the potential project tasks will be shown on an amended Encroachment Permit Plan. Any potential landscaping proposed by the Rock Creek Canyon developer must go through the Public Works encroachment permit process.

If you have any questions regarding this item, please contact Jeff Walters at 932-5459 or jwalters@mono.ca.gov.

Respectfully submitted,

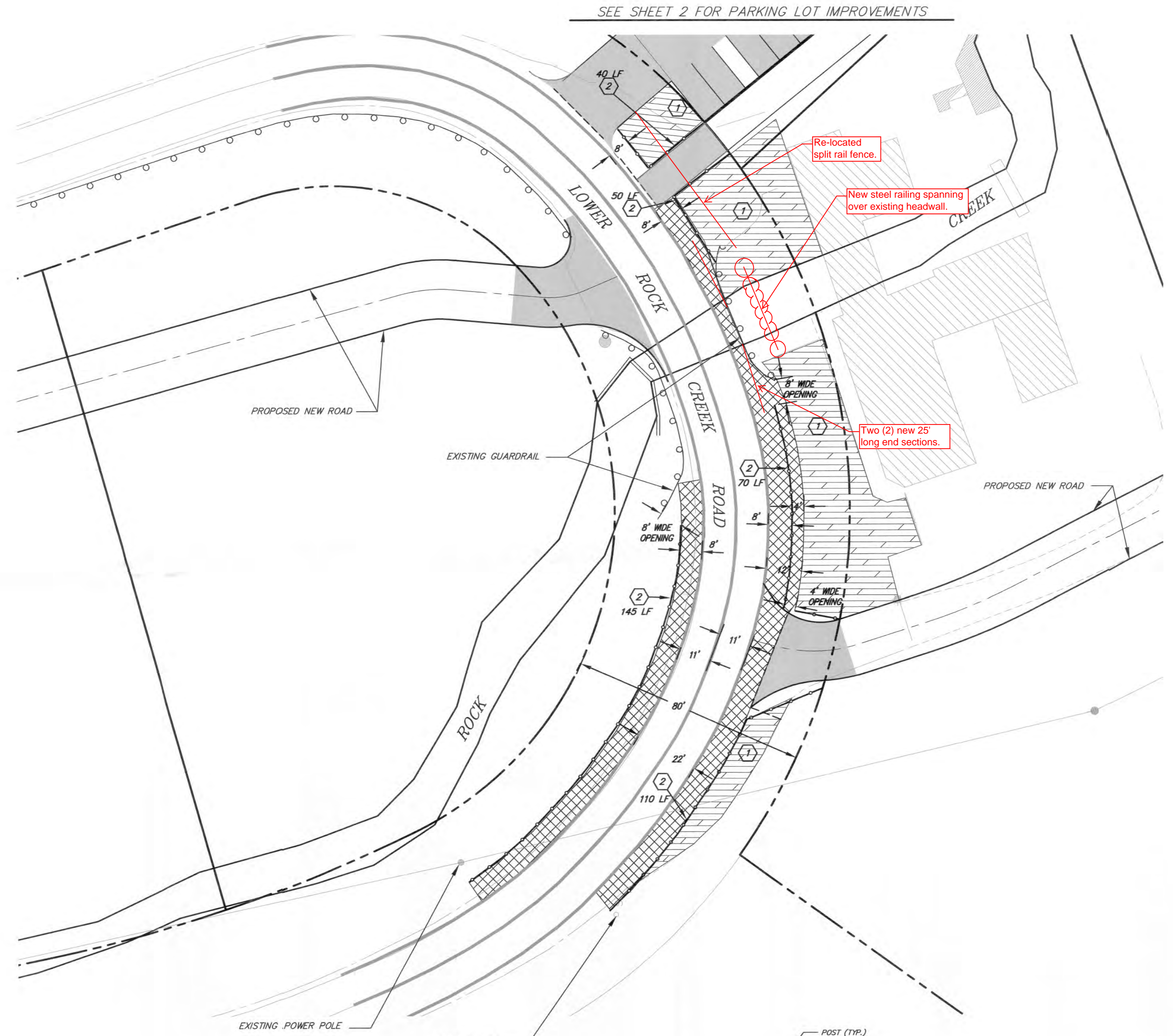


Jeff Walters

Director of Road Operations/Fleet Services

Encl: Exhibit 1A and 1B – Drawing of Preferred Option
Exhibit 2 – Photos of Pathway Options

user:mschober Land Desktop \\filer\mschober\dtd1\Monmouth\2748\CAD\Improvement\Plans\Parking Lot & ROW\Imps (accu2004)\2748grad.dwg Jul 11, 2011, 4:33pm



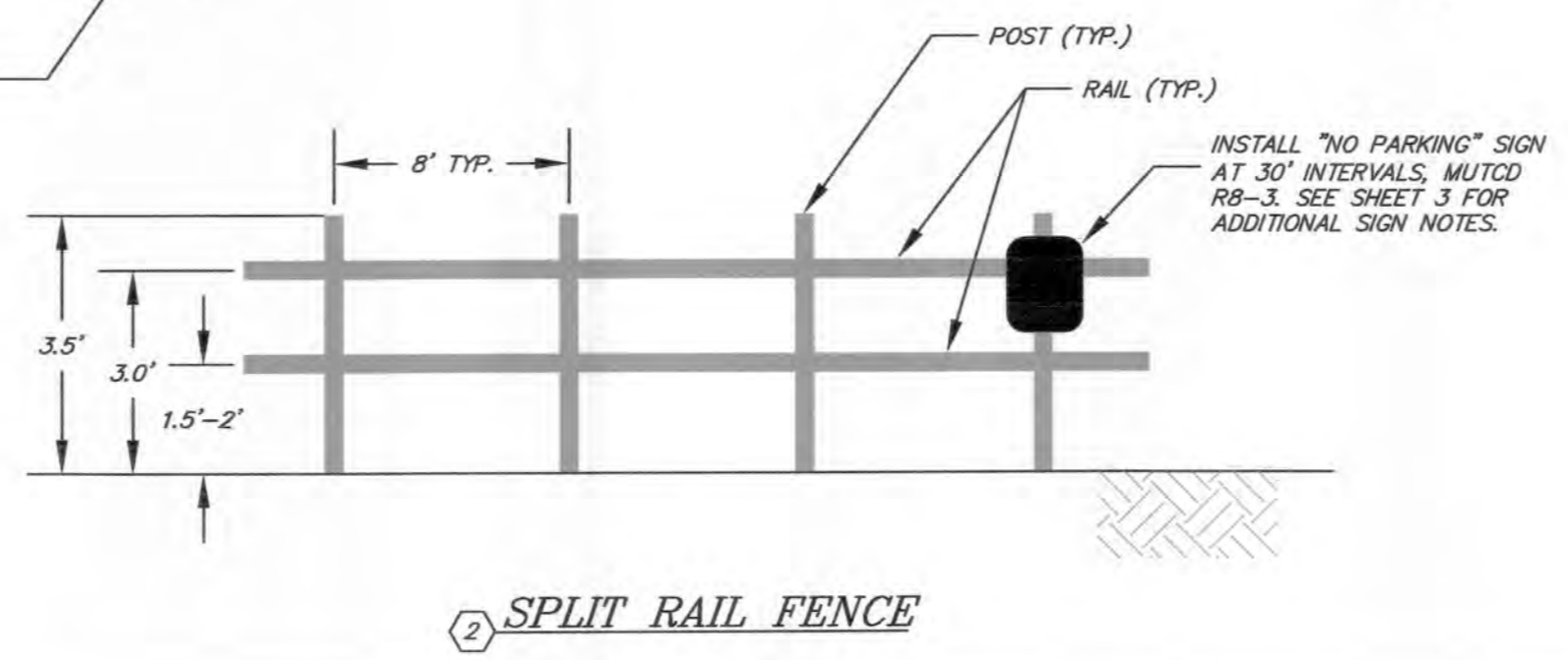
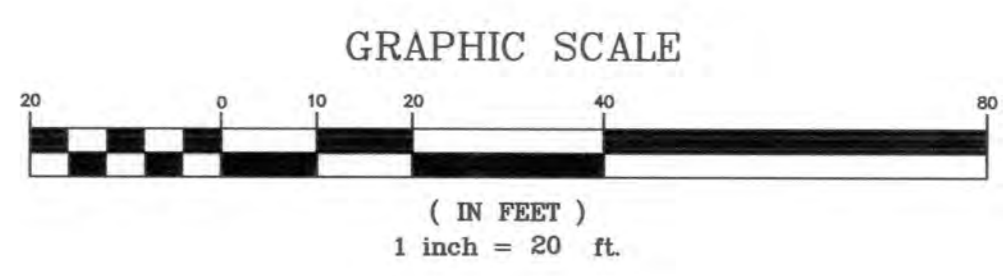
SEE SHEET 2 FOR PARKING LOT IMPROVEMENTS

LEGEND

- EXISTING PROPERTY LINE
- PROPOSED LOT LINE
- PROPOSED FENCE
- EXISTING LANE STRIPE
- PROPOSED AC PAVING
- AC PAVING TO REMAIN
- AC PAVING TO BE REMOVED

CONSTRUCTION NOTES

- ① SAWCUT AND REMOVE EXISTING AC PAVEMENT.
- ② INSTALL 3' HIGH SPLIT RAIL FENCE PER DETAIL HEREON.



FENCE PLAN
ROCK CREEK CANYON
 PREPARED FOR: JOHN HOOPER



east office box 1570
 549 old ironmouth rd. ste. 202
 MAMMOTH LAKE, CA 93546
 phone (760) 934-7588
 fax (760) 934-5618
 e-mail triad@thainc.com

 873 north main st. suite 100
 BISHOP, CA 93514
 phone (760) 873-8273
 fax (760) 873-8024
 e-mail blishop@thainc.com

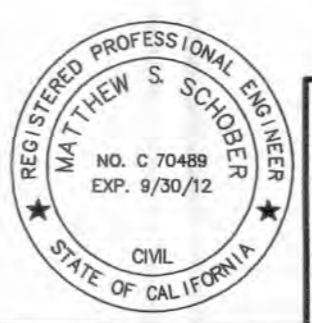
 777 woodside rd. suite c
 REDWOOD CITY, CA 94061
 phone (650) 388-0218
 fax (650) 388-0288
 e-mail sf@thainc.com

 555 chorro st. suite a
 SAN LUIS OBISPO, CA 93401
 phone (805) 544-8908
 fax (805) 544-8932
 e-mail so@thainc.com

Copyright (C) 2011 by
 Triad/Holmes Associates
 All Rights Reserved. This
 Document is intended
 Only for Use on the
 Project Specified in the
 Title Block.
 Reproduction of this
 Document or Portions of
 this Document, Without
 the Express Written
 Consent of Triad/Holmes,
 is Prohibited.

REVISIONS	BY

DATE 7-11-11
 SCALE 1"=20'
 DRAWN MS
 JOB NO. 2748
 DWS 2748grad.dwg
 SHEET 4
 OF 4 SHEETS



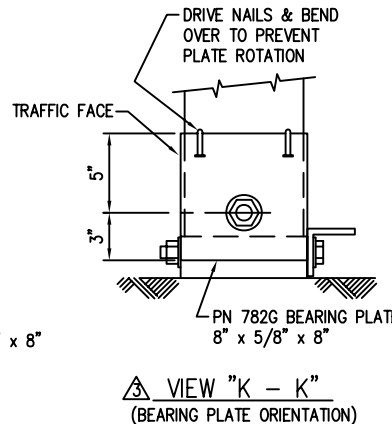
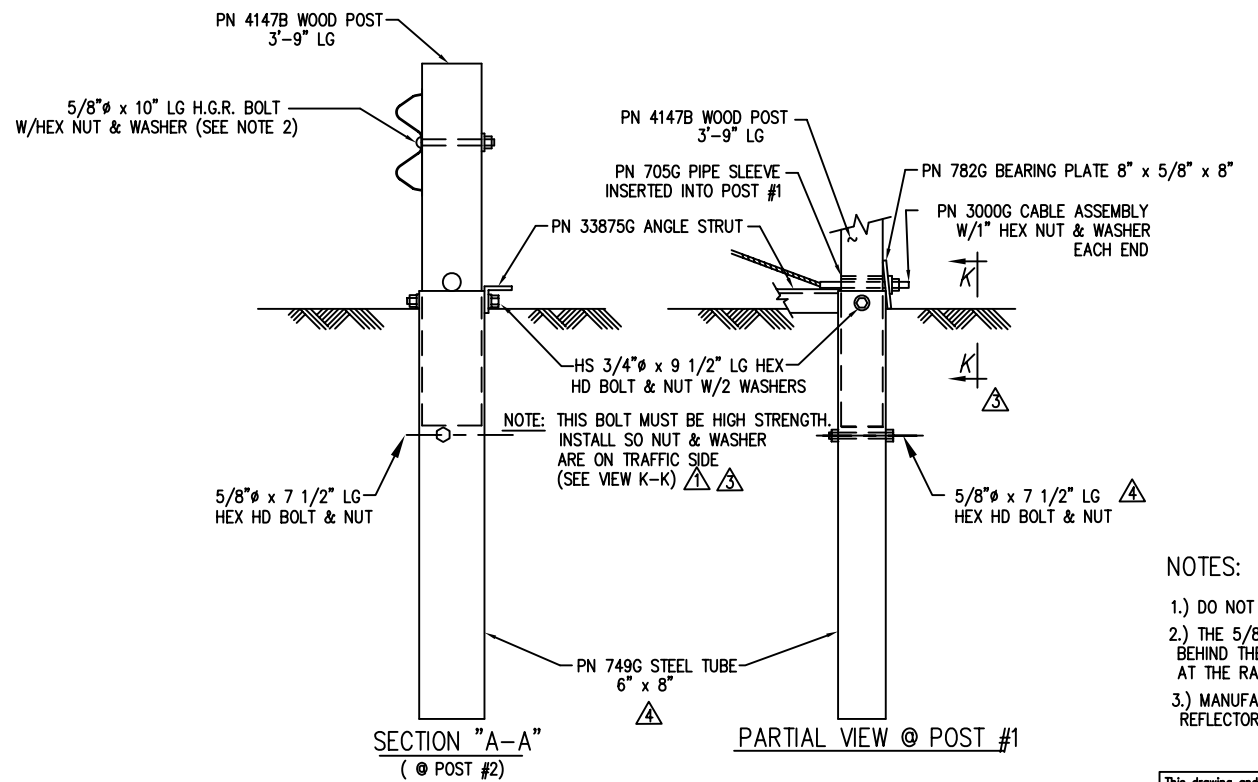
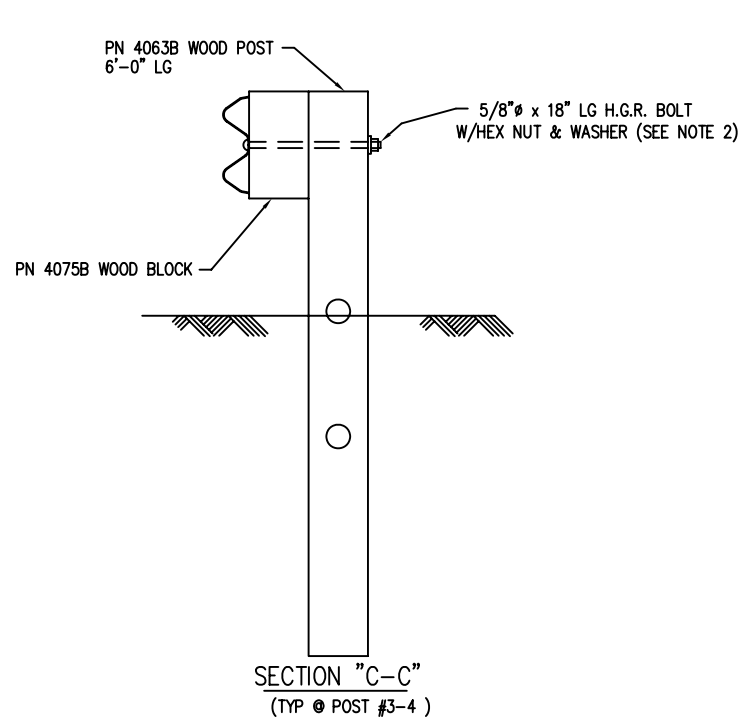
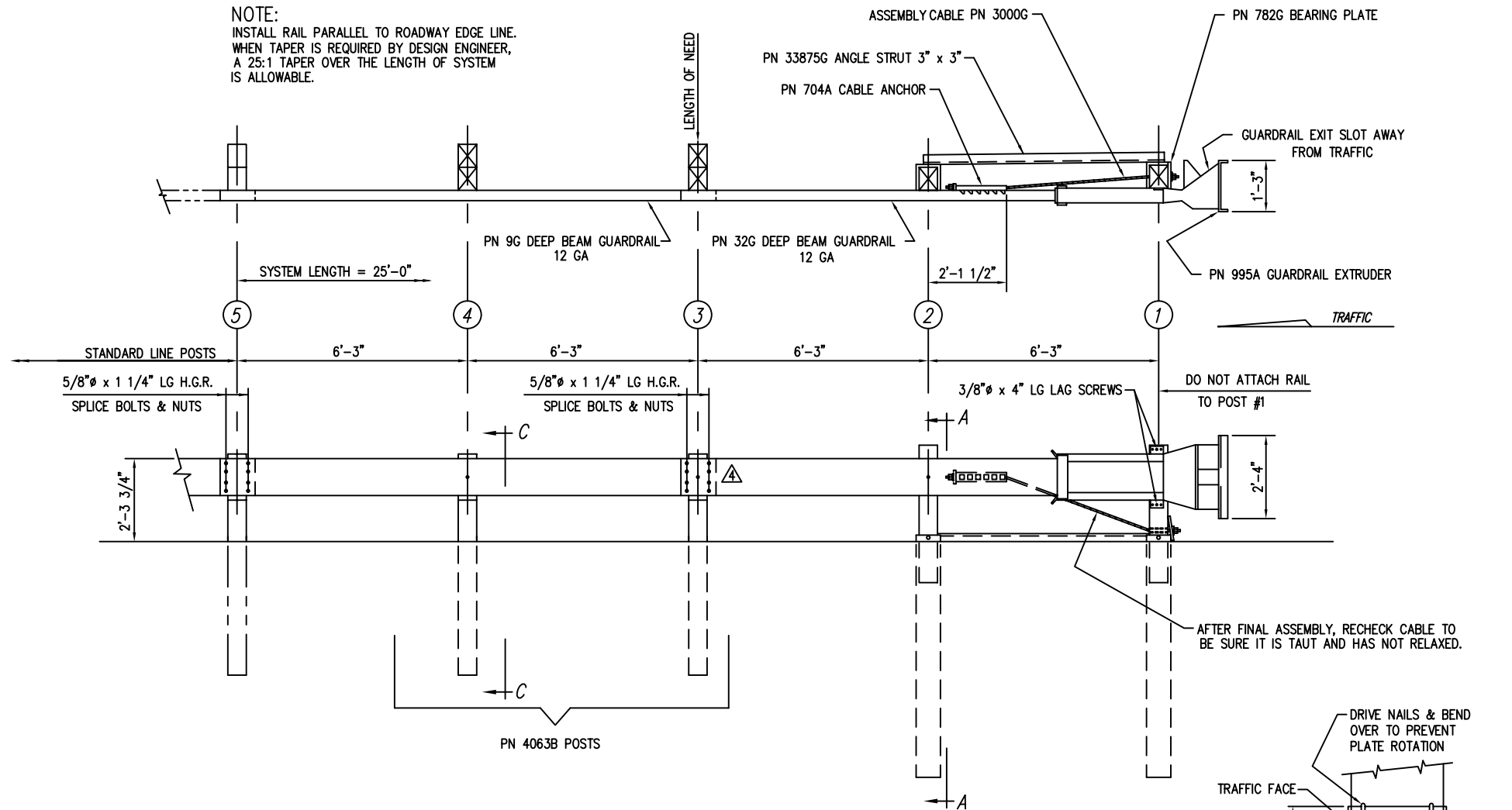
PREPARED AND SUBMITTED BY:
 MATTHEW S. SCHOBER DATE 7-12-11
 P.E. C 70489 EXP. 9-30-12

 APPROVED BY:
 GARRETT HIGERD DATE 7/25/11
 P.E. C 70926 EXP. 6-30-11
 MONO COUNTY DEPARTMENT OF PUBLIC WORKS

BILL OF MATERIAL

PN	QTY	DESCRIPTION
9G	1	12/12'6/6'3/S (GUARDRAIL)
32G	1	12/12'6/6'3/S ANC (GUARDRAIL)
704A	1	CABLE ANCHOR BRACKET
705G	1	2" x 5 1/2" PIPE
749G	2	6'0" TUBE SLEEVE
782G	1	5/8" x 8" x 8" BEARING PLATE
995A	1	ET-PLUS EXTRUDER
3000G	1	CABLE 3/4 x 6'6"
3300G	3	5/8" WASHER
3340G	21	5/8" HEX NUT
3360G	16	5/8" x 1 1/4" SPLICE BOLT
3478G	2	5/8" x 7 1/2" HEX HD BOLT
3500G	1	5/8" x 10" POST BOLT
3580G	2	5/8" x 18" POST BOLT
3700G	4	3/4" WASHER
3704G	2	3/4" HEX NUT
3900G	2	1" WASHER
3910G	2	1" HEX NUT
4063B	2	WD 6'0" POST 6 x 8
4075B	2	WD BLOCK 1'2 x 6 x 8 DR
4147B	2	WD 3'9" POST 5 1/2 x 7 1/2
4228G	2	3/8" x 4" LAG SCREW
5148G	2	3/4" x 9 1/2" HEX HD BOLT
33875G	1	ANGLE STRUT

NOTE:
INSTALL RAIL PARALLEL TO ROADWAY EDGE LINE.
WHEN TAPER IS REQUIRED BY DESIGN ENGINEER,
A 25:1 TAPER OVER THE LENGTH OF SYSTEM
IS ALLOWABLE.



ET-PLUS, OTHER AVAILABLE OPTIONS:
STEEL HINGED BREAKAWAY (HBA) OR STEEL YIELDING POSTS (SYTP) POSTS AT LOCATIONS 1-2, 1-4
KING BLOCKS (COMPOSITE)
12'-6" OR 25'-0" GUARDRAIL PANELS
6'-0" POST FOUNDATION TUBES WITHOUT SOIL PLATES OR 4'-6" TUBES W/SOIL PLATES (#1 & 2)
2 OR 4 POST FOUNDATION TUBES (SOIL PLATES OPTIONAL ON POSTS #3 & 4)
ENGLISH OR METRIC DRAWINGS

REV.	CHK'D	BY	DATE	REMARKS
4	L.H.		9/09/05	ATTACHED PANEL TO POST #3, CHANGED TUBE SLEEVE, ADDED NOTE
3	L.H.		5/22/02	ADDED VIEW K-K, AND NOTE
2	BT		3-30-01	CHANGED 3/4 HEX NUT PN No
1	BT		9-28-00	ADDED NOTE

- NOTES:**
- DO NOT ATTACH GUARDRAIL TO POST # 1.
 - THE 5/8" FLAT WASHER IS USED UNDER THE NUT, BEHIND THE POST ONLY. NO WASHER IS USED AT THE RAIL.
 - MANUFACTURER SUGGESTS CUSTOMER TO PROVIDE REFLECTORIZAION OF TERMINAL.

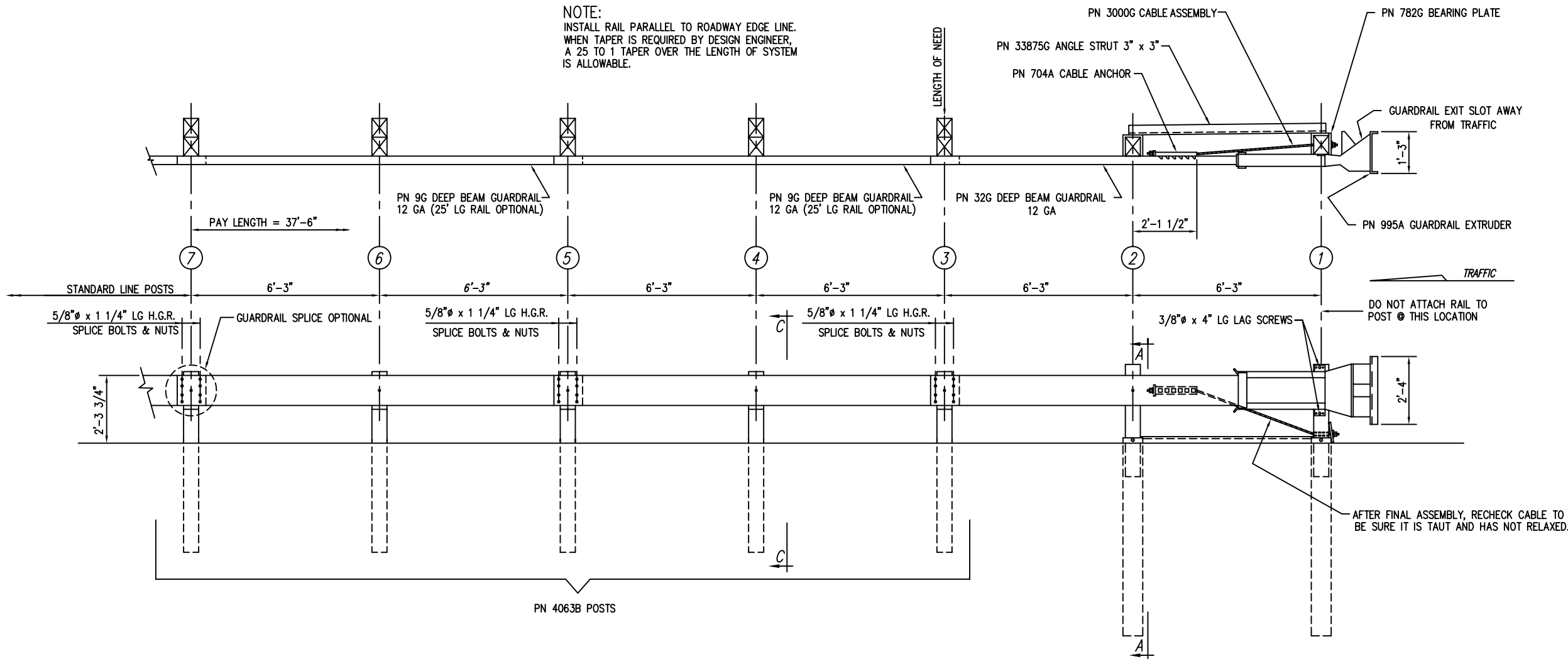
This drawing and the information shown thereon is the sole property of TRINITY H.S.P., INC. Neither the drawing nor such information is to be used for any purpose other than that for which it was specifically furnished by TRINITY H.S.P., INC., nor is any reproduction authorized without written permission.

ET-PLUS
PLAN, ELEVATION & SECTION
NCHRP 350 TEST LEVEL 2
AVAILABLE OPTIONS

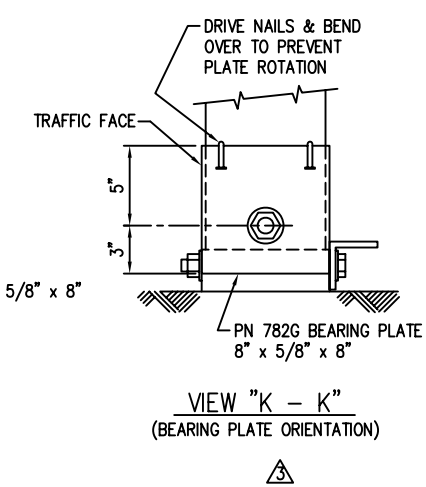
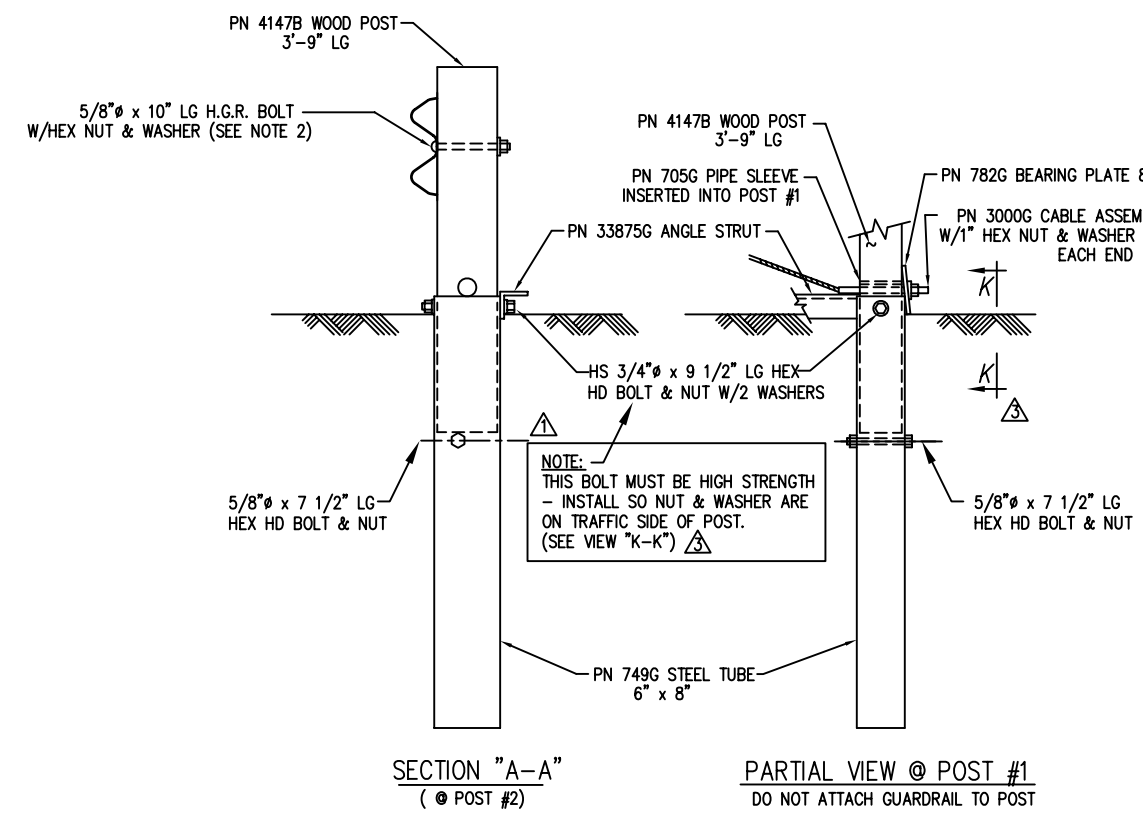
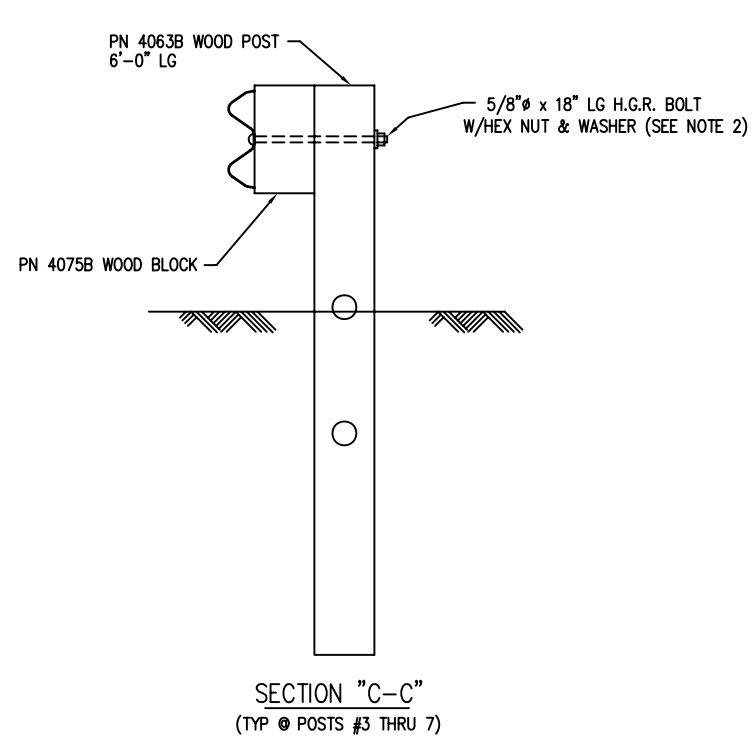
DRAWN	BT
CHECKED	
SCALE	N.T.S.
DATE	5-1-00
ENG. FILE #	SS151-01E
SHT.No.	E1 OF 1
DRAWING NO.	SS-151
REV.	4

TRINITY HIGHWAY SAFETY PRODUCTS, INC.
2525 STEMMONS FREEWAY
DALLAS, TX 75207

NOTE:
INSTALL RAIL PARALLEL TO ROADWAY EDGE LINE.
WHEN TAPER IS REQUIRED BY DESIGN ENGINEER,
A 25 TO 1 TAPER OVER THE LENGTH OF SYSTEM IS ALLOWABLE.



BILL OF MATERIAL		
PN	QTY	DESCRIPTION
9G	2	12/12'6/6'3/S (GUARDRAIL)
32G	1	12/12'6/6'3/S ANC (GUARDRAIL)
704A	1	CABLE ANCHOR BRACKET
705G	1	2" x 5 1/2" PIPE
749G	2	6'0 TUBE SLEEVE
782G	1	5/8" x 8" x 8" BEARING PLATE
995A	1	ET-PLUS EXTRUDER
3000G	1	CABLE 3/4 x 6'6
3300G	6	5/8" WASHER
3340G	32	5/8" HEX NUT
3360G	24	5/8" x 1 1/4" SPLICE BOLT
3478G	2	5/8" x 7 1/2" HEX HD BOLT
3500G	1	5/8" x 10" POST BOLT
3580G	5	5/8" x 18" POST BOLT
3700G	4	3/4" WASHER
3704G	2	3/4" HEX NUT
3900G	2	1" WASHER
3910G	2	1" HEX NUT
4063B	5	WD 6'0 POST 6 x 8
4075B	5	WD BLOCK 1'2 x 6 x 8 DR
4147B	2	WD 3'9 POST 5 1/2 x 7 1/2
4228G	2	3/8" x 4" LAG SCREW
5148G	2	3/4" x 9 1/2" HEX HD BOLT
33875G	1	ANGLE STRUT



- NOTES:
- DO NOT ATTACH GUARDRAIL TO POST # 1.
 - THE 5/8" FLAT WASHER IS USED UNDER THE NUT, BEHIND THE POST ONLY. NO WASHER IS USED AT THE RAIL.
 - MANUFACTURER SUGGESTS CUSTOMER TO PROVIDE REFLECTORIZATION OF TERMINAL.

This drawing and the information shown thereon is the sole property of TRINITY H.S.P., INC. Neither the drawing nor such information is to be used for any purpose other than that for which it was specifically furnished by TRINITY H.S.P., INC., nor is any reproduction authorized without written permission.

ET-PLUS, OTHER AVAILABLE OPTIONS:
STEEL HINGED BREAKAWAY (HBA) OR STEEL YIELDING POSTS (SYTP) POSTS AT LOCATIONS 1-2, 1-4, OR 1-7
KING BLOCKS (COMPOSITE)
37'-6" OR 50'-0" SYSTEM LENGTH
12'-6" OR 25'-0" GUARDRAIL PANELS
6'-0" POST FOUNDATION TUBES WITHOUT SOIL PLATES OR 4'-6" TUBES W/SOIL PLATES (#1 & 2)
2, 4 OR 7 POST FOUNDATION TUBES (SOIL PLATE OPTIONAL ON POSTS #3-7)
ENGLISH OR METRIC DRAWINGS

REV.	CHK'D	BY	DATE	REMARKS
4	L.H.	9/09/05		ATTACHED G-RAIL TO POSTS # 3, 5, 7; CHANGED TAPER NOTE; REVISED TUBE SLEEVES
3	L.H.	5/22/02		ADDED VIEW K-K & NOTE
2	BT	3-30-01		CHANGED 3/4" HEX NUT PN No
1	BT	9-28-00		ADDED NOTE

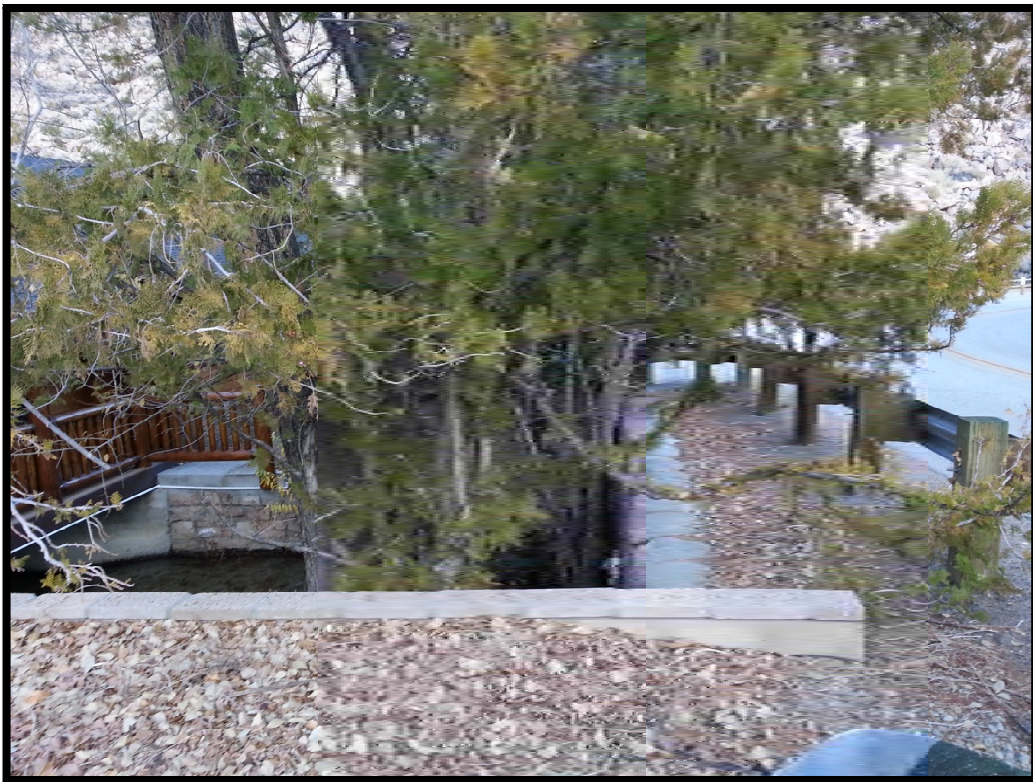
ET-PLUS

ET-PLUS
PLAN, ELEVATION & SECTION
(AVAILABLE OPTIONS)

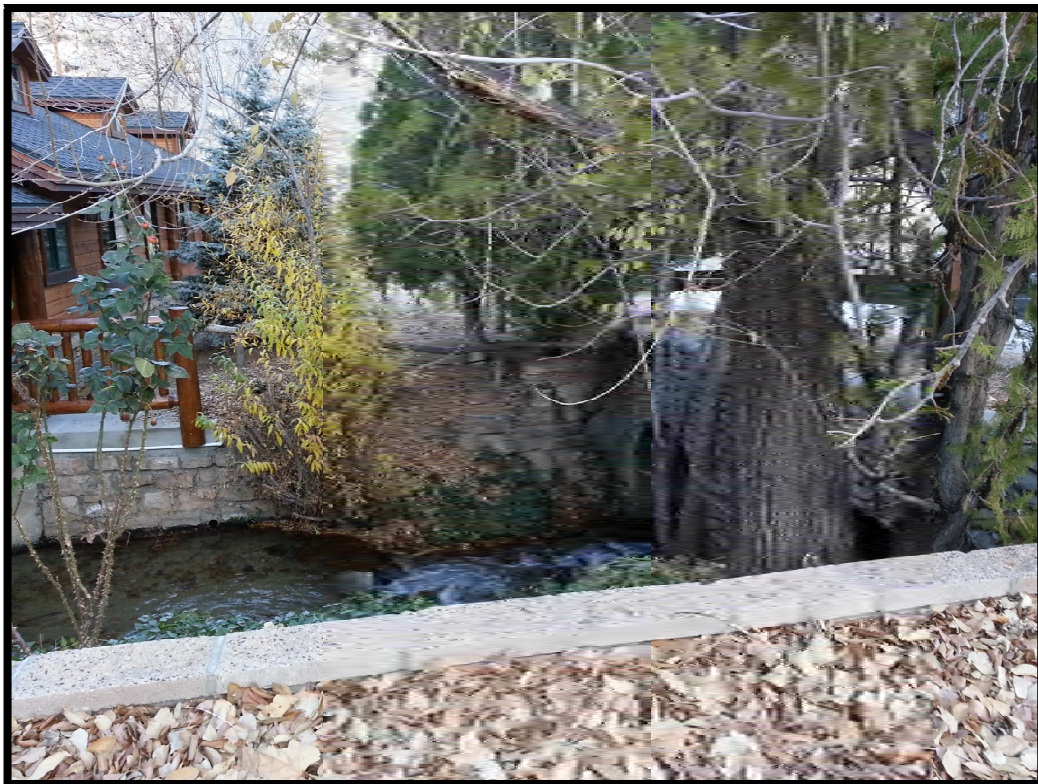
TRINITY HIGHWAY SAFETY PRODUCTS, INC.
2525 STEMMONS FREEWAY
DALLAS, TX 75207

DRAWN	B.T.
CHECKED	D.D.
SCALE	N.T.S.
DATE	5/2/00
ENG. FILE #	SS152-01E
SHT.No.	E1 OF 1
DRAWING NO.	SS-152
REV.	4

Exhibit 2 Lower Rock Creek Bridge in Paradise



Potential Pedestrian Bridge Option Declined by Community





OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	District Attorney
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	5 minutes	PERSONS APPEARING BEFORE THE BOARD	Tim Kendall
SUBJECT	District Attorney's Pre-Filing Diversion Program		

AGENDA DESCRIPTION:

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

Public hearing and proposed resolution adopting a fee for the District Attorney's pre-filing diversion program of \$250 per eligible individual to participate in the program. Since the passage and implementation of realignment (AB109, et), there has been an environment and cultural change to the criminal justice system and how we do business. This change has occurred in order to save much needed resources including the time and cost it takes to prosecute crimes. As a means to preserve these resources, the District Attorney's Office has created a pre-filing diversion program to address individuals who have committed low-level misdemeanor and infraction crimes.

RECOMMENDED ACTION:

Approve and therefore establish a District Attorney's Pre-filing program to address an alternative to criminal prosecution for low level crimes. Adopt Resolution R13-___, adopting a fee for the district attorney's pre-filing diversion program.

FISCAL IMPACT:

No cost to the general fund. Unknown potential revenues to the County based on the number of individuals who go through the Pre-Filing Diversion Program.

CONTACT NAME: Tim Kendall

PHONE/EMAIL: (760) 932-5560 / tkendall@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

-  [Staff Report](#)
-  [Pre-Filing Diversion Guidelines](#)
-  [pre-filing diversion resolution](#)

History

Time	Who	Approval
1/5/2013 3:13 PM	County Administrative Office	Yes
2/8/2013 4:18 PM	County Counsel	Yes
1/8/2013 7:20 PM	Finance	Yes

County of Mono Office of the District Attorney

www.monocountydistrictattorney.org

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



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

Tim Kendall - District Attorney

TO: Honorable Board of Supervisors
FROM: Tim Kendall, District Attorney
DATE: January 4, 2013

Subject

District Attorney's pre-filing diversion and fee based program for low level crimes.

Recommendation

Approve and therefore establish a District Attorney's Pre-filing Diversion Program to address an alternative to criminal prosecution for low level crimes and approve a set fee of \$250.00 per eligible individual to participate in the program.

Discussion

Since the passage and implementation of Realignment (AB109, et.) there has been an environment and cultural change to the criminal justice system and how we do business. This change has occurred in order to save much needed resources including the time and cost that it takes to prosecute crimes. Another emphasis is to look at alternatives to potential incarceration to relieve jail overcrowding and the cost at the local level for housing those potential inmates. As a means to preserve these resources, the District Attorney's Office has created a Pre-Filing Diversion Program to address individuals who have committed low-level misdemeanor and infraction crimes. A list of which is attached.

The program will allow an individual who would otherwise be charged and brought into court and possibly incarcerated to participate in a Diversion Program by paying a \$250.00 diversion fee, payable to the District Attorney's Office, and to complete certain terms and conditions such as Alcohol and/or Drug Counseling. The entire program is paid by the individual including the necessary counseling programs. If the terms and conditions are completed within six months the individual will have their case closed with no conviction entered on their criminal record. If the individual fails to complete the diversion terms and conditions then a criminal case can subsequently be filed and the individual would then go through the criminal process.

The \$250.00 diversion fee is an appropriate fee based on the amount of staff and attorney time it will take to process the criminal reports, set up the diversion program and monitor the individual's progress to completion of the program. The fee will pay for this work. The Diversion Program will also save time and the cost to have an attorney review and file a case, any additional follow up investigation that may be needed and then for an attorney to make several appearances in court.

Fiscal Impact

No cost to the General fund. Unknown potential revenues to the County based on number of individuals who go through the Pre-Filing Diversion Program.

County of Mono Office of the District Attorney

www.monocountydistrictattorney.org

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



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

Tim Kendall - District Attorney

MONO COUNTY DISTRICT ATTORNEY'S PRE-FILING ALTERNATIVES TO MISDEMEANOR/INFRACTION PROSECUTION

In order to achieve judicial efficiency and save prosecutorial and court resources the following crimes can be considered for PRE-FILING DIVERSION.

Penal Code sections: 240, 415 488 with no priors, 496 with loss under \$200, 597(a) and (b), 594 with loss under \$200, 602 offenses, 647(f) and (h) with no priors, 148.9, 470(a) with no loss, 476(a) with loss under \$200, 591.5, 597(a), 653m.

Vehicle Code sections: 4000(a), 12951, 12500 after obtaining a license, 10852, 23013 depending on facts, 23109(c), 10851 depending on facts, 10852.

H & S Code sections: 11357(a),(b) and (c), 11364, 11368.

B & P Code sections: 25662(a) and (b), 4140.

*this list is not inclusive and may be changed with the approval of a supervisor.

With all cases – circumstances of the case and an individual's prior record should be considered prior to offering a Pre-Filing Diversion. If a crime involves an underage offense element, age should be considered in your decision. If diversion is appropriate a Pre-Filing Diversion letter will be sent to the individual explaining the diversion program and offering the terms and conditions as you set forth.

The length of the diversion program should not exceed a period of 6 months. The terms and conditions must always include completion of alcohol/drug counseling, anger management, obtaining a license, RESTITUTION, etc. , based on the charges and facts of the case. Each individual is responsible for the cost of the program. An additional term is to "obey all laws."

All Pre-Filing diversion cases must also be charged a diversion fee of \$250.00 payable to the District Attorney's Office. Upon completion of the terms a case can be rejected based on completion of Pre-Filing Diversion.



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

RESOLUTION NO. R13-__

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS ADOPTING A FEE FOR THE DISTRICT ATTORNEY'S PRE-FILING DIVERSION PROGRAM

WHEREAS, County departments are authorized and directed by provisions of state law and the Mono County Code to perform various services, including but not limited to processing applications for permits; and

WHEREAS, applicable provisions of state law and the Mono County Code authorize the County to charge fees for the services of its departments in amounts not to exceed the County's costs of providing such services; and

WHEREAS, the District Attorney is establishing a pre-filing diversion program and has proposed a fee of \$250 per eligible individual to participate in the program; and

WHEREAS, the Board of Supervisors has conducted a duly-noticed public hearing regarding the proposed fee in accordance with Government Code section 66018; and

WHEREAS, based on the testimony presented at the public hearing as well as the oral and written staff reports also presented to the Board in connection with the hearing, the Board finds and determines that the proposed fee for the District Attorney's pre-filing diversion program will not exceed the County's costs of providing the services for which the fees are charged;

NOW, THEREFORE, BE IT RESOLVED by the Mono County Board of Supervisors that a fee of \$250 per eligible individual to participate in the District Attorney's pre-filing diversion program is hereby adopted and shall take effect immediately.

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

AYES :
NOES :
ABSTAIN :
ABSENT :

ATTEST: _____
Clerk of the Board

Byng Hunt, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	20 minutes	PERSONS APPEARING BEFORE THE BOARD	Board of Supervisors
SUBJECT	Assessor Vacancy		

AGENDA DESCRIPTION:

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

Discuss the vacant Assessor position, and consider options to fill the position. At their meeting of February 5, 2013, the Board of Supervisors requested that this item be agendized.

RECOMMENDED ACTION:

Consider and potentially authorize recruitment to fill the vacant Assessor position. Provide direction to staff.

FISCAL IMPACT:

None at this time.

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:

[Click to download](#)

No Attachments Available

History	Time	Who	Approval
	2/6/2013 2:04 PM	County Administrative Office	Yes
	2/8/2013 4:08 PM	County Counsel	Yes
	2/6/2013 5:23 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Community Development - Planning Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	1 hour	PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Bi-State Sage Grouse Workshop		

AGENDA DESCRIPTION:

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

Workshop with Tim Taylor and Debra Hawk (Department of Fish and Wildlife), Steve Nelson (Bureau of Land Management) and County staff regarding the potential listing of the Bi-State Sage Grouse as an endangered species.

RECOMMENDED ACTION:

Conduct workshop; provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Courtney Weiche

PHONE/EMAIL: 760.924.1803 / cweiche@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Staff Report](#)
- [Sage Grouse DPS](#)
- [Sage Grouse Map](#)

History

Time	Who	Approval
2/26/2013 4:10 PM	County Administrative Office	Yes
2/26/2013 11:55 AM	County Counsel	Yes
2/25/2013 11:51 AM	Finance	Yes

Mono County Community Development Department

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

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

March 5, 2013

To: Mono County Board of Supervisors
From: Courtney Weiche, Associate Planner
RE: Bi-State Sage Grouse Listing Status Update

RECOMMENDATION

Conduct workshop and provide any desired direction to staff.

BACKGROUND

The purpose of the workshop is to provide an update on the status of the sage grouse listing process; Bi-State Sage Grouse planning efforts, including history, listing status and factors, its potential for local impacts; and to further consider the County's opportunity to influence the listing process.

In April 2010, the U.S. Fish and Wildlife Service (FWS) determined that the Bi-State Sage Grouse warranted protection under the Endangered Species Act (ESA), but that listing the species was precluded by the need to address other, higher-priority species first. One reason for the FWS decision was an identified need for "improved regulatory mechanisms" to ensure species conservation. The FWS sage grouse decision placed the species on the candidate list for future regulatory action, which provided stakeholders such as federal



agencies, states, tribes and private landowners with additional opportunities to continue working cooperatively to conserve the species and restore its habitat.

The Bi-State Sage Grouse is a Distinct Population Segment (DPS) of the Greater Sage Grouse, and the FWS is scheduled to make its listing decision for the Bi-State population by September 30, 2013. The Bi-State area for sage-grouse planning includes Lyon, Douglas, Mineral, Esmeralda, Carson City, and Storey Counties in Nevada, and Inyo and Mono Counties in California.

The Bi-State Local Area Working Group, comprised of local landowners, industries, the Nevada Department of Wildlife, California Fish and Wildlife, US Forest Service, National Resource

Conservation Service and the USFWS, has developed the Bi-State Sage Grouse DPS Action Plan. The document had two objectives:

1. Summarize and document the record of conservation actions that have been completed to mitigate threats to the Bi-State DPS since 2004.
2. Develop a comprehensive set of strategies, objectives, and actions to accomplish specific goals and objectives for long-term conservation of the Bi-state sage-grouse and their habitats.

Mono County staff has been participating in the Local Area Working Group meetings, and the Population Management Unit (PMU) meetings for South Mono, Mount Grant/Bodie Hills and White Mountains (see attached map). It is anticipated that the outcomes of these planning efforts will be reflected in the update of sage grouse specific policies and mitigation measures in county planning documents. Collaboration with the California Department of Fish and Wildlife, the Bureau of Land Management and other entities as reflected in the recommendations of the Action Plan, are expected to be instrumental in developing local planning guidance.

This item has been reviewed by the community development director. If you have any questions regarding the workshop, please contact Courtney Weiche at 760-924-1803.

ATTACHMENTS

- A. Bi-State Sage Grouse DPS Action Plan (March 2012)
- B. Bi-State Sage Grouse Habitat Map (December 2012)

EXECUTIVE SUMMARY

A collaborative approach for conservation of the Bi-State greater sage-grouse (*Centrocercus urophasianus*) was initiated in 2002 by the Bi-State Local Area Working Group (LAWG) under the guidance of the Nevada Governor's Sage Grouse Conservation Team. Over the past ten years, resource management agencies and stakeholders have implemented actions for long-term conservation of greater sage-grouse in the Bi-State area consistent with the *Greater Sage-Grouse Conservation Plan for the Bi-State Plan Area of Nevada and Eastern California* (2004). The collaborative partnerships and efforts stemming from the LAWG have had a positive influence on sage-grouse conservation and management decisions in the Bi-State area.

In December 2011, the Bi-State Executive Oversight Committee (EOC), which includes resource agency directors from the US Fish and Wildlife Service, Bureau of Land Management, US Forest Service, Natural Resources Conservation Service, US Geological Survey, Nevada Department of Wildlife, and California Department of Fish and Game, was formed to leverage collective resources and assemble the best technical talent to direct and prioritize future conservation actions to ensure consistent regulatory oversight and achieve long-term conservation of the Bi-State greater sage-grouse Distinct Population Segment (DPS).

Recognizing that conservation efforts were already underway, the EOC directed the Bi-State Technical Advisory Committee to prepare the Bi-State Action Plan to summarize and document the record of conservation actions that have been completed to mitigate threats to the Bi-State DPS since 2004. Some of the threats that have been mitigated by recent actions include:

Urbanization. Land acquisitions have brought approximately 6,000 acres of sage-grouse habitat throughout the Bi-State area into public ownership to ensure continued conservation of continuous blocks of healthy habitat. Future development on approximately 12,500 acres of private land has been restricted or prevented by recorded conservation easements.

Infrastructure – Roads and Fences. Approximately 260 miles of road have been permanently closed on forest lands throughout the Bi-State area. Seasonal road closures have been enforced during the breeding season to reduce human disturbance on more than 1,100 acres of breeding habitat. Fences have been removed or modified in specific areas to eliminate or reduce the risk of sage-grouse mortality and to enhance management of late brood meadow habitat.

Grazing – Livestock. Livestock grazing permits have been modified on 35 allotments covering more than one-million acres to include terms and conditions that benefit sage-grouse habitat by adjusting seasons of use, modifying permit number, and limiting use levels.

Grazing – Wild Horses. Four wild horse gathers have been conducted since 2004 to maintain horse populations at the appropriate management level.

Pinyon and Juniper Encroachment. More than 14,000 acres of public and private land have been treated to remove trees from historic sagebrush habitat to restore habitat quality and connectivity between populations and between seasonal ranges.

Wildfire. Fuel reduction projects have occurred on 2,200 acres to reduce wildfire ignition risks, reduce the risk of catastrophic wildfire and extreme fire behavior, and enhance the success of suppression during initial attack.

Small and Isolated Populations. Within the past ten years a strong collaborative effort between USGS, resource management agencies, and universities has focused research in the Bi-State area on documenting seasonal use areas, movement patterns, nest survival, brood survival, adult survival and the environmental factors that characterize variation in population vital rates. This knowledge is essential to the management of the small, localized breeding populations in the Bi-State area.

The second objective of the Bi-State Action Plan was to develop a comprehensive set of strategies, objectives, and actions to accomplish specific goals and objectives for effective long-term conservation of the Bi-State sage-grouse and their habitats.

The Bi-State Action Plan is designed to achieve conservation of sustainable habitats for the Bi-State DPS by prioritizing actions where the results will be most beneficial. The near-term focus will be on protecting continuous blocks of unfragmented habitat, restoring historic habitat that has been impacted by pinyon-juniper encroachment and wildfire, reestablishing habitat connectivity, and securing permanent habitat conservation of important private lands. At the landscape scale, emphasis will be placed on ecological functions. Resource management agencies will be moving forward immediately to continue ongoing work and initiate new projects without the scientific certainty that would be preferred.

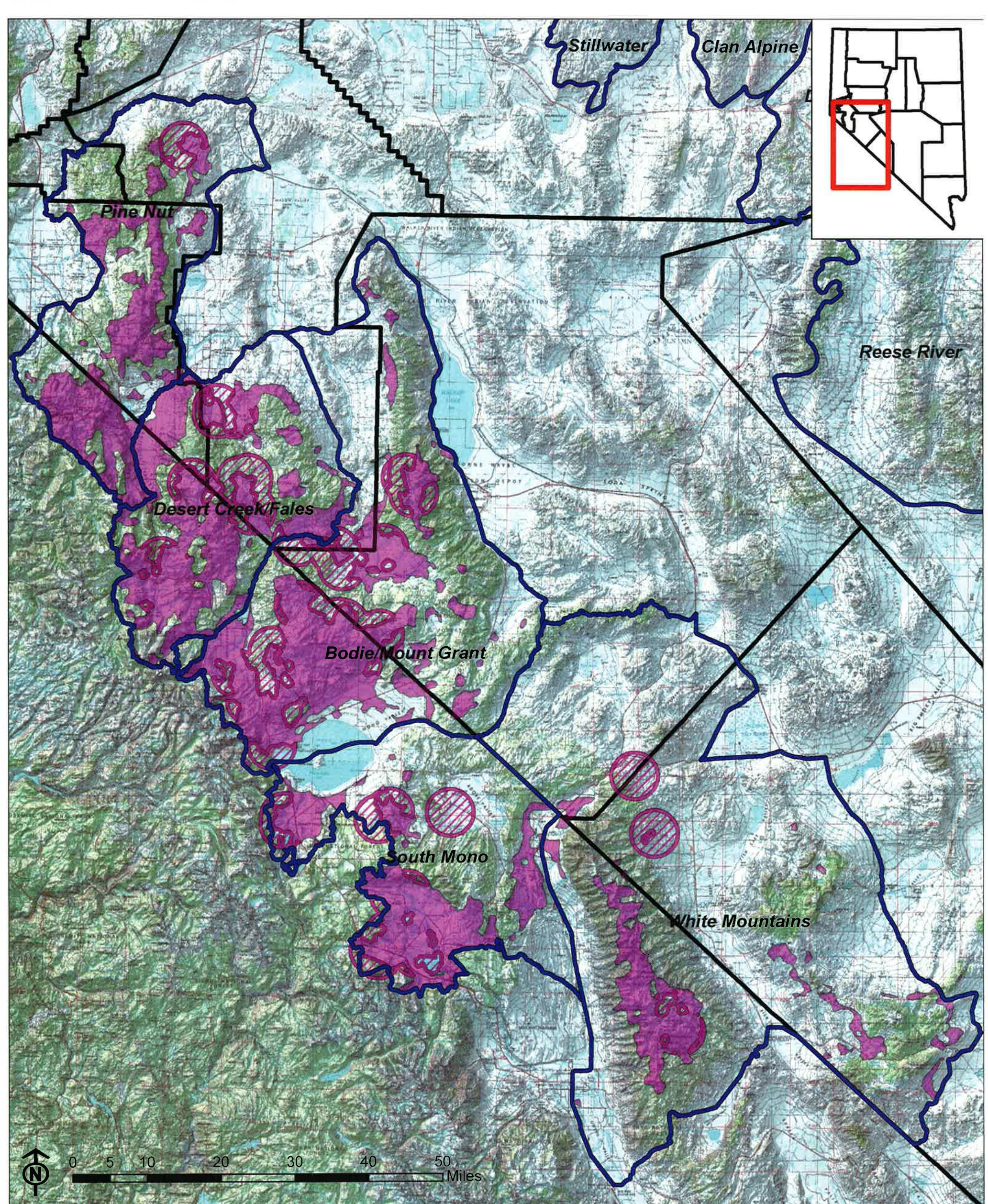
To reduce uncertainty in the long-term, the Bi-State Science-Based Adaptive Management Plan (SAMP) approach will be used based on the results of comprehensive research and monitoring. Habitat monitoring will be standardized between resource agencies and linked to supporting agency decisions. The cornerstone of the SAMP is development of a Conservation Planning Tool (CPT) that incorporates predictive models to evaluate the effectiveness of completed conservation actions, validate population and habitat risk assumptions, and provide managers with quantitative science-based information for making risk-based decisions. The steps for development of the CPT include:

1. Capture and fit grouse with VHF or GPS transmitters.
2. Monitor collared grouse. Locate and monitor nests to determine nest fate (hatched, depredated, or abandoned), Monitor females with broods to determine locations used by broods and brood fate.
3. Measure vegetation and other characteristics at grouse relocation sites (sites used by grouse) and random sites (sites not used by grouse).
4. Acquire high-resolution imagery (e.g., 5-m RapidEye multispectral satellite). Use vegetation measurements to truth spectral classes for remote sensing and develop high-resolution land cover maps.





High resolution imagery and data from monitoring habitats and populations on the ground will be integrated into GIS and statistical analyses to provide accurate and predictive habitat maps and other tools to better refine plans and decisions to meet specific needs in each Population Management Unit. Updates to the CPT will be made on a continuing basis. As new information becomes available, the CPT may eventually allow future analysis of habitat sustainability and resilience under alternative environmental conditions related to climate change.

The Bi-State Plan identifies areas where regulatory effectiveness and consistency for discretionary agency actions can be improved. Recommended revisions to BLM and USFS manuals and management plans support effective conservation.

The Bi-State Action Plan will be implemented in a collaborative and scientifically sound manner. The Technical Advisory Committee will continue to provide leadership and encourage collaborative conservation approaches through continued involvement of the LAWG where private landowners and other stakeholders will be partners with state and federal resource management agencies. The Technical Advisory Committee and LAWG will develop an annual work plan each year based on updated risk assessments and assessments of completed actions that might influence habitat priorities and available funding. The work plans will also outline needed scientific support such as inventory, monitoring, and research.



Bi-State Greater Sage-grouse Preliminary Priority Habitat Map December 2012

-  Bi-State Resource Selection Function Analysis
-  Bi-State Utilization Distribution (3.25 mi. lek buffer)
-  Sage-grouse Population Management Unit
-  Nevada Counties

No warranty is made by the Nevada Department of Wildlife as to the accuracy, reliability, or completeness of these data for individual use or aggregate use with other data.



U.S. Department of Agriculture
Natural Resources Conservation Service





OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Public Works - Engineering Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	10 minutes	PERSONS APPEARING BEFORE THE BOARD	Garrett Higerd
SUBJECT	2013 Applications for Federal Aviation Administration (FAA) Grant Funding		

AGENDA DESCRIPTION:

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

The 2013 Airport Capital Improvement Plan (ACIP) was approved by the Board of Supervisors on January 8th and accepted by the FAA. Now, grant applications can be submitted for projects programmed for completion in 2013.

RECOMMENDED ACTION:

Approve submittal of grant applications to the FAA for projects at Bryant Field and Lee Vining Airport.

FISCAL IMPACT:

None at this time. FAA grants fund 90% of approved projects and require a 10% match that would be borne by the Airport Enterprise Fund. The match could be reduced to approximately 5.5% if a match grant from the California Department of Transportation Division of Aeronautics is also awarded. The total estimated cost of projects being applied for is \$249,000.

CONTACT NAME: Garrett Higerd

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

[Exhibit A](#)

 [Exhibit B](#)

 [Exhibit C](#)

History

Time	Who	Approval
2/20/2013 11:40 AM	County Administrative Office	Yes
2/26/2013 3:21 PM	County Counsel	Yes
2/20/2013 4:01 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: March 5, 2013
To: Board of Supervisors
From: Garrett Higerd, Senior Engineer
Re: 2013 Applications for Federal Aviation Administration (FAA) Grant Funding

Recommended Action:

Approve submittal of grant applications to the FAA for projects at Bryant Field and Lee Vining Airport.

Fiscal Impact:

None at this time. FAA grants fund 90% of approved projects and require a 10% match that would be borne by the Airport Enterprise Fund. The match could be reduced to approximately 5.5% if a match grant from the California Department of Transportation Division of Aeronautics is also awarded. The total estimated cost of projects being applied for is \$249,000. A summary follows:

FAA Grant Funding Applications	\$224,100
Potential State Grants	11,205
Estimated County Match	<u>13,695</u>
Total Estimated Cost of Projects	\$249,000

Background:

On January 8, 2013 the Board of Supervisors approved submittal of the 2013 Airport Capital Improvement Plan (ACIP) to the FAA. The ACIP identified potential future projects at Bryant Field and Lee Vining Airport. Now, we are requesting approval to submit grant applications for the following projects:

1. Bryant Field – Environmental Assessment (EA) for Land Acquisition for Stock Drive, Perimeter Fencing, and Realign Stock Drive (\$50,000 total).
2. Lee Vining Airport – Construct Holding Apron at Cross Taxiway at Runway 15 (\$124,000 total).
3. Lee Vining Airport – Airport Layout Plan (ALP) Narrative Including ALP Updated Plans (\$75,000 total).

Approval of the recommended action will allow the grant applications attached as Exhibit A, Exhibit B, and Exhibit C to be submitted to the FAA. If grant agreements are issued by the FAA, I will return to the Board to request that the Public Works Director be authorized to execute the agreements, accept funds, and administer the grants (in consultation with County Counsel). At that time we will also request authorization to submit a match grant application to the California Department of Transportation Division of Aeronautics.

Respectfully submitted,



Garrett Higerd, P.E.
Senior Engineer

Attachments: Exhibit A – Grant Application for EA Land Acquisition for Stock Drive, Perimeter Fencing, and Realign Stock Drive at Bryant Field

 Exhibit B – Grant Application for Holding Apron at Lee Vining Airport

 Exhibit C – Grant Application for Airport Layout Plan (ALP) Narrative Including ALP Updated Plans at Lee Vining Airport

APPLICATION FOR FEDERAL ASSISTANCE

**BRYANT FIELD
BRIDGEPORT, MONO COUNTY, CALIFORNIA**

**2013 AIRPORT IMPROVEMENT PROGRAM
ENVIRONMENTAL ASSESSMENT**

JANUARY 22, 2013

**REINARD W. BRANDLEY
CONSULTING AIRPORT ENGINEER
LOOMIS, CALIFORNIA**

Reinard W. Brandley
CONSULTING AIRPORT ENGINEER



6125 King Road, Suite 201
Loomis, California 95650

Telephone: (916) 652-4725
Fax: (916) 652-9029
e-mail: brandley@rwbrandley.com

January 22, 2013

Mr. Peter Hong
Federal Aviation Administration
Airports District Office
1000 Marina Boulevard, Suite 220
Brisbane, California 94005

Subject: Bryant Field
Bridgeport, Mono County, California
2013 Airport Improvement Program – Environmental Assessment
Application for Federal Assistance

Dear Mr. Hong:

On behalf of the County of Mono we submit herewith an Application for the proposed 2013 Airport Improvement Program at Bryant Field, Bridgeport, Mono County, California. The project included in this application consists of an Environmental Assessment (EA) for:

- Land Acquisition for Stock Drive
- Construct Perimeter Fencing
- Realign Stock Drive

The County of Mono appreciates the past support furnished by the Federal Aviation Administration for development of the Bryant Field and requests your favorable consideration of this application.

Very truly yours,

Reinard W. Brandley

RWB:aw

EXHIBIT A

OMB Number: 4040-0004
Expiration Date: 03/31/2012

Application for Federal Assistance SF-424		
* 1. Type of Submission <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): * Other (Specify)
* 3. Date Received:	4. Application Identifier:	
5a. Federal Entity Identifier: O57 - 3-06-0030-	* 5b. Federal Award Identifier:	
State Use Only:		
6. Date Received by State:	7. State Application Identifier:	
8. APPLICANT INFORMATION:		
* a. Legal Name: County of Mono		
* b. Employer/Taxpayer Identification Number (EIN/TIN): 94-6005661	*c. Organizational DUNS: 08-612-8832	
d. Address:		
* Street1: 74 North School Street Street 2: * City: Bridgeport County: Mono * State: California Province: Country: USA		
*Zip/ Postal Code: 93517		
e. Organizational Unit:		
Department Name: Department of Public Works - Facilities	Division Name: Airports	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: Mr. Middle Name:	First Name: Garrett	
* Last Name: Higerd Suffix:		
Title: Interim Assistant Director, Department of Public Works		
Organizational Affiliation: Mono County, Department of Public Works - Facilities, Airports		
* Telephone Number: 760-932-5457	Fax Number: 760-932-5441	
* Email: ghigerd@mono.ca.gov		

EXHIBIT A

OMB Number: 4040-0004
Expiration Date: 03/31/2012

Application for Federal Assistance SF-424

9. Type of Applicant 1: Select Applicant Type: B. County Government

Type of Applicant 2: Select Applicant Type: - Select One -

Type of Applicant 3: Select Applicant Type: - Select One -

* Other (specify):

* 10. Name of Federal Agency:
Federal Aviation Administration

11. Catalog of Federal Domestic Assistance Number:

20.106

CFDA Title:

Airport Improvement Program

12. Funding Opportunity Number:

Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Town of Bridgeport, Mono County, California

* 15. Descriptive Title of Applicant's Project:

Bryant Field, Bridgeport, Mono County, California: Environmental Assessment of:
Land Acquisition for Stock Drive; Construct Perimeter Fencing; Realign Stock Drive

Attach supporting documents as specified in agency instructions.

EXHIBIT A

OMB Number: 4040-0004
Expiration Date: 03/31/2012

Application for Federal Assistance SF-424	
16. Congressional Districts Of: CA-025	
* a. Applicant CA-025	* b. Program/Project: CA-025
Attach an additional list of Program/Project Congressional Districts if needed.	
17. Proposed Project:	
* a. Start Date: 2013	* b. End Date: 2013
18. Estimated Funding (\$):	
*a. Federal	\$45,000.00
*b. Applicant	\$2,750.00
*c. State	\$2,250.00
*d. Local	\$0.00
*e. Other	\$0.00
*f. Program Income	\$0.00
*g. TOTAL	\$50,000.00
*19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
<input checked="" type="checkbox"/> a. This application was made available to the State under the Executive Order 12372 Process for review on 1-24-2013	
<input type="checkbox"/> b. Program is subject to E.O. 12372 but has not been selected by the State for review.	
<input type="checkbox"/> c. Program is not covered by E.O. 12372.	
*20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation.)	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001).	
<input checked="" type="checkbox"/> **I AGREE	
** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
Prefix: Mr.	*First Name: Garrett
Middle Name:	
*Last Name: Higerd	
Suffix:	
*Title: Interim Assistant Director, Department of Public Works - Facilities	
*Telephone Number: 760-932-5457	Fax Number: 760-932-5441
*Email: ghigerd@mono.ca.gov	
*Signature of Authorized Representative:	Date Signed:

EXHIBIT A

OMB Number: 4040-0004
Expiration Date: 03/31/2012

Application for Federal Assistance SF-424

*Applicant Federal Debt Delinquency Explanation

The following field should contain an explanation if the Applicant organization is delinquent on any Federal Debt. Maximum number of characters that can be entered is 4,000. Try and avoid extra spaces and carriage returns to maximize the availability of space.

PART II PROJECT APPROVAL INFORMATION SECTION A

Item 1. Name of Governing Body
 Does this assistance request require State, local, regional, or other priority rating? Priority
 Yes No

Item 2. Name of Agency or Board
 Does this assistance request require State, local advisory, educational or health clearances? (Attach Documentation)
 Yes No

Item 3. (Attach Comments)
 Does this assistance request require clearinghouse review in accordance with OMB Circular A-95?
 Yes No

Item 4. Name of Approving Agency
 Does this assistance request require State, local, regional, or other planning approval? Date / /
 Yes No

Item 5. Check One: State
 Is the proposed project covered by an approved comprehensive plan? Local
 Regional
 Yes No Location of plan

Item 6. Name of Federal Installation
 Will the assistance requested serve a Federal installation? Federal Population benefiting from Project
 Yes No

Item 7. Name of Federal Installation
 Will the assistance requested be on Federal land or installation? Location of Federal Land
 Percent of Project
 Yes No

Item 8. See instructions for additional information to be provided.
 Will the assistance requested have an impact or effect on the environment?
 Yes No

Item 9. Number of:
 Will the assistance requested cause the displacement of individuals, families, businesses, or farms? Individuals
 Families
 Businesses
 Farms
 Yes No

Item 10. See instructions for additional information to be provided.
 Is there other related Federal assistance on this project previous, pending, or anticipated?
 Yes No

PART II – SECTION C

The Sponsor hereby represents and certifies as follows:

1. **Compatible Land Use.** – The Sponsor has taken the following actions to assure compatible usage of land adjacent to or in the vicinity of the airport:

Not applicable. The project does not require changes to the current land usage.

2. **Defaults.** – The Sponsor is not in default on any obligation to the United States or any agency of the United States Government relative to the development, operation, or maintenance of any airport, except as stated herewith:

None

3. **Possible Disabilities.** – There are no facts or circumstances (including the existence of effective or proposed leases, use agreements or other legal instruments affecting use of the Airport or the existence of pending litigation or other legal proceedings) which in reasonable probability might make it impossible for the Sponsor to carry out and complete the Project or carry out the provisions of Part V of this Application, either by limiting its legal or financial ability or otherwise, except as follows:

None

4. **Consistency with Local Plans.** – The project is reasonably consistent with plans (existing at the time of submission of this application) of public agencies that are authorized by the State in which the project is located to plan for the development of the area surrounding the airport.

5. **Consideration of Local Interest.** – It has given fair consideration to the interest of communities in or near where the project may be located.

6. **Consultation with Users.** In making a decision to undertake any airport development project under Title 49, United States Code, it has undertaken reasonable consultations with affected parties using the airport at which project is proposed.

7. **Public Hearings.** – In projects involving the location of an airport, an airport runway or a major runway extension, it has afforded the opportunity for public hearings for the purpose of considering the economic, social, and environmental effects of the airport or runway location and its consistency with goals and objectives of such planning as has been carried out by the community and it shall, when requested by the Secretary, submit a copy of the transcript of such hearings to the Secretary. Further, for such projects, it has on its management board either voting representation from the communities where the project is located or has advised the communities that they have the right to petition the Secretary concerning a proposed project.

8. **Air and Water Quality Standards.** – In projects involving airport location, a major runway extension, or runway location it will provide for the Governor of the state in which the project is located to certify in writing to the Secretary that the project will be located, designed, constructed, and operated so as to comply with applicable and air and water quality standards. In any case where such standards have not been approved and where applicable air and water quality standards have been promulgated by the Administrator of the Environmental Protection Agency, certification shall be obtained from such Administrator. Notice of certification or refusal to certify shall be provided within sixty days after the project application has been received by the Secretary.

PART II – SECTION C (CONTINUED)

9. Exclusive Rights. – There is no grant of an exclusive right for the conduct of any aeronautical activity at any airport owned or controlled by the Sponsor except as follows:

None

10. Land. – (a) The sponsor holds the following property interest in the following areas of land* which are to be developed or used as part of or in connection with the Airport subject to the following exceptions, encumbrances, and adverse interests, all of which areas are identified on the aforementioned property map designated as Exhibit "A":

The airport is located on land owned by Mono County. There are no exceptions, encumbrances, or adverse interests.

The Sponsor further certifies that the above is based on a title examination by a qualified attorney or title company and that such attorney or title company has determined that the Sponsor holds the above property interests.

(b) The Sponsor will acquire within a reasonable time, but in any event prior to the start of any construction work under the Project, the following property interest in the following areas of land* on which such construction work is to be performed, all of which areas are identified on the aforementioned property map designated as Exhibit "A":

None

(c) The Sponsor will acquire within a reasonable time, and if feasible prior to the completion of all construction work under the Project, the following property interest in the following areas of land* which are to be developed or used as part of or in connection with the Airport as it will be upon completion of the Project, all of which areas are identified on the aforementioned property map designated as Exhibit "A":

None

**State character of property interest in each area and list and identify for each all exceptions, encumbrances, and adverse interests of every kind and nature, including liens, easements, leases, etc. The separate areas of land need only be identified here by the area numbers shown on the property map.*

PART III – BUDGET INFORMATION – CONSTRUCTION

SECTION A – GENERAL

1. Federal Domestic Assistance Catalog No. 20.106
2. Functional or Other Breakout

SECTION B - CALCULATION OF FEDERAL GRANT

COST CLASSIFICATION	Use only for revisions		Total Amount Required
	Latest Approved amount	Adjustment + or (-)	
1. Administration expense	\$	\$	\$ 5,000.00
2. Preliminary expense			0.00
3. Land, structures, right-of-way			0.00
4. Architectural engineering basic fees			0.00
5. Other architectural engineering fees			45,000.00
6. Project inspection fees			0.00
7. Land development			0.00
8. Relocation expenses			0.00
9. Relocation payments to individuals and businesses			0.00
10. Demolition and removal			0.00
11. Construction and project improvement			0.00
12. Equipment			0.00
13. Miscellaneous			0.00
14. Total (Lines 1 through 13)			50,000.00
15. Estimated Income (if applicable)			0.00
16. Net Project Amount (Line 14 minus 15)			50,000.00
17. Less: Ineligible Exclusions			0.00
18. Add: Contingencies			0.00
19. Total Project Amt. (Excluding Rehabilitation Grants)			50,000.00
20. Federal Share requested of Line 19			45,000.00
21. Add Rehabilitation Grants Requested (100 percent)			0.00
22. Total Federal grant requested (Lines 20 & 21)			45,000.00
23. Grantee share			2,750.00
24. Other shares			2,250.00
25. Total project (Lines 22, 23, & 24)	\$	\$	\$50,000.00

SECTION C - EXCLUSIONS		
26. Classification	Ineligible for Participation (1)	Excluded from Contingency Provision (2)
a. None	\$	\$
b.		
c.		
d.		
e.		
f.		
g. Totals	\$	\$
SECTION D - PROPOSED METHOD OF FINANCING NON-FEDERAL SHARE		
27. Grantee Share		\$
a. Securities		
b. Mortgages		
c. Appropriations (By Applicant)		2,750.00
d. Bonds		
e. Tax Levies		
f. Non Cash		
g. Other (Explain)		
h. Total – Grantee Share		2,750.00
28. Other Shares		
a. State		2,250.00
b. Other		
c. Total Other Shares		2,250.00
29. TOTAL		\$ 5,000.00
SECTION E - REMARKS		
<p>Title VI Assurances are attached. Contracts, Grants, Loans, and Cooperative Agreements Certification attached. Exhibit "A" (Property Map) as previously submitted is incorporated by reference.</p>		
PART IV - PROGRAM NARRATIVE <i>(ATTACH – SEE INSTRUCTIONS)</i>		

**BRYANT FIELD
BRIDGEPORT, MONO COUNTY, CALIFORNIA
APPLICATION FOR FEDERAL ASSISTANCE
ENVIRONMENTAL ASSESSMENT
2013 AIRPORT IMPROVEMENT PROGRAM**

PART IV

PROGRAM NARRATIVE

Bryant Field, located in Bridgeport, California, serves the general aviation needs of the Town of Bridgeport, and the surrounding unincorporated area of Mono County. Several construction projects have been completed at this airport with Federal aid under the AIP Program.

An Application has been prepared for the 2013 Airport Improvement Program at this airport, which includes an Environmental Assessment (EA) that is required for the continued operation of this airport. A description of this project is as follows:

Environmental Assessment (EA) for:

*Land Acquisition for Stock Drive
Construct Perimeter Fencing
Realign Stock Drive*

The existing Stock Drive is located within the runway protection zone (RPZ) of Runway 34. It is proposed to realign Stock Drive so that it will be located such that a 12-foot high truck on relocated Stock Drive is below the 20:1 approach surface or transitional surface of the RPZ for Runway 34. This will require the acquisition of property and the construction of a new pavement section. It will be necessary to prepare a new Environmental Assessment for these projects. The environmental documents will update previous environmental documents and will cover the land acquisition and Stock Drive realignment, including mitigation measures.

It is also proposed to construct perimeter fencing around the property of the airport. It will be necessary to prepare an Environmental Assessment (EA) for this project. The environmental documents will update previous environmental documents and will cover the perimeter fencing and gates, including mitigation measures.

The Engineer's Estimate including engineering and administration costs, Federal participation, Sponsor participation and State participation for this project is included in Attachment 3.

The location of this project is shown on Attachment No. 4.

STANDARD DOT TITLE VI ASSURANCES

County of Mono (hereinafter referred to as the Sponsor) hereby agrees that as a condition to receiving Federal financial assistance from the Department of Transportation (DOT), it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d *et seq.*) and all requirements imposed by 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation -- Effectuation of Title VI of the Civil Rights Act of 1964 (hereinafter referred to as the "Regulations") to the end that no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement. Without limiting the above general assurance, the Sponsor agrees concerning this grant that:

1. Each "program" and "facility" (as defined in Sections 21.23(e) and 21.23(b)) will be conducted or operated in compliance with all requirements of the Regulations.
 2. It will insert the clauses of Attachment 1 of this assurance in every contract subject to the Act and the Regulations.
 3. Where Federal financial assistance is received to construct a facility, or part of a facility, the assurance shall extend to the entire facility and facilities operated in connection therewith.
 4. Where Federal financial assistance is in the form or for the acquisition of real property or an interest in real property, the assurance shall extend to rights to space on, over, or under such property.
 5. It will include the appropriate clauses set forth in Attachment 2 of this assurance, as a covenant running with the land, in any future deeds, leases, permits, licenses, and similar agreements entered into by the Sponsor with other parties:
 - (a) for the subsequent transfer of real property acquired or improved with Federal financial assistance under this Project; and
 - (b) for the construction or use of or access to space on, over, or under real property acquired or improved with Federal financial assistance under this Project.
 6. This assurance obligates the Sponsor for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of personal property or real property or interest therein or structures or improvements thereon, in which case the assurance obligates the sponsor or any transferee for the longer of the following periods:
 - (a) The period during which the property is used for a purpose for which Federal financial assistance is extended, or for another purpose involving the provision of similar services or benefits; or
 - (b) The period during which the Sponsor retains ownership or possession of the property.
 7. It will provide for such methods of administration for the program as are found by the Secretary of Transportation or the official to whom he delegates specific authority to give reasonable guarantee that it, other sponsors, subgrantees, contractors, subcontractors, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed or pursuant to the Act, the Regulations, and this assurance.
 8. It agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the Act, the Regulations, and this assurance.
-

STANDARD DOT TITLE VI ASSURANCES

THIS ASSURANCE is given in consideration of and for the purpose of obtaining Federal financial assistance for this Project and is binding on its contractors, the sponsor, subcontractors, transferees, successors in interest and other participants in the Project. The person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Sponsor.

DATED _____

COUNTY OF MONO

(Sponsor)

By _____
Garrett Higerd, Interim Assistant Director
Department of Public Works

STANDARD DOT TITLE VI ASSURANCES 8/29/96

CONTRACTOR CONTRACTUAL REQUIREMENTS

ATTACHMENT 1

During the performance of this contract, the contractor, for itself, its assignees and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

1. Compliance with Regulations. The contractor shall comply with the Regulations relative to nondiscrimination in federally assisted programs of the Department of Transportation (hereinafter, "DOT") Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.

2. Nondiscrimination. The contractor, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.

3. Solicitations for Subcontracts, Including Procurements of Materials and Equipment. In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, or national origin.

4. Information and Reports. The contractor shall provide all information and reports required by the Regulations or directives issued pursuant thereto and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Sponsor or the Federal Aviation Administration (FAA) to be pertinent to ascertain compliance with such Regulations, orders, and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor shall so certify to the sponsor or the FAA, as appropriate, and shall set forth what efforts it has made to obtain the information.

5. Sanctions for Noncompliance. In the event of the contractor's non-compliance with the nondiscrimination provisions of this contract, the sponsor shall impose such contract sanctions as it or the FAA may determine to be appropriate, including, but not limited to:

- a. Withholding of payments to the contractor under the contract until the contractor complies, and/or
- b. Cancellation, termination, or suspension of the contract, in whole or in part.

6. Incorporation of Provisions. The contractor shall include the provisions of paragraphs 1 through 5 in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations or directives issued pursuant thereto. The contractor shall take such action with respect to any subcontract or procurement as the sponsor or the FAA may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the contractor may request the Sponsor to enter into such litigation to protect the interests of the sponsor and, in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

CLAUSES FOR DEEDS, LICENSES, LEASES, PERMITS OR SIMILAR
INSTRUMENTS

ATTACHMENT 2

The following clauses shall be included in deeds, licenses, leases, permits, or similar instruments entered into by the Sponsor pursuant to the provisions of Assurances 5(a) and 5(b).

1. The (grantee, licensee, lessee, permittee, etc., as appropriate) for himself, his heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds and leases add "as a covenant running with the land") that in the event facilities are constructed, maintained, or otherwise operated on the said property described in this (deed, license, lease, permit, etc.) for a purpose for which a DOT program or activity is extended or for another purpose involving the provision of similar services or benefits, the (grantee, licensee, lessee, permittee, etc.) shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation, and as said Regulations may be amended.
 2. The (grantee, licensee, lessee, permittee, etc., as appropriate) for himself, his personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds and leases add "as a covenant running with the land") that: (1) no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land and the furnishing of services thereon, no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that the (grantee, licensee, lessee, permittee, etc.) shall use the premises in compliance with all other requirements imposed by or pursuant to 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation, and as said Regulations may be amended.
-

BRYANT FIELD
BRIDGEPORT, MONO COUNTY, CALIFORNIA

2013 AIRPORT IMPROVEMENT PROGRAM
ENVIRONMENTAL ASSESSMENT

REQUIRED STATEMENTS

STATEMENTS APPLICABLE TO THIS PROJECT:

- a. **INTEREST OF NEIGHBORING COMMUNITIES:** In formulating this project, consideration has been given to the interest of communities that are near Bryant Field.
- b. **THE DEVELOPMENT PROPOSED IN THIS PROJECT** will not require the use of publicly owned land from a public park, recreation area, wildlife and fowl refuge, or a historical site under Federal, State, or Local jurisdiction.
- c. **FBO COORDINATION:** The airport development proposed in this project has been coordinated with the Fixed Base Operators(s) utilizing Bryant Field, and they have been informed regarding the scope and nature of this project.
- d. **THE PROPOSED PROJECT IS CONSISTENT** with existing approved plans for the area surrounding the airport.

The above statements have been duly considered and are applicable to this project. (Provide comment for any statement not checked.)

BY: _____ DATE: _____

TITLE: Garrett Higerd, Interim Assistant Director of Public Works

SPONSORING AGENCY: Mono County, Department of Public Works

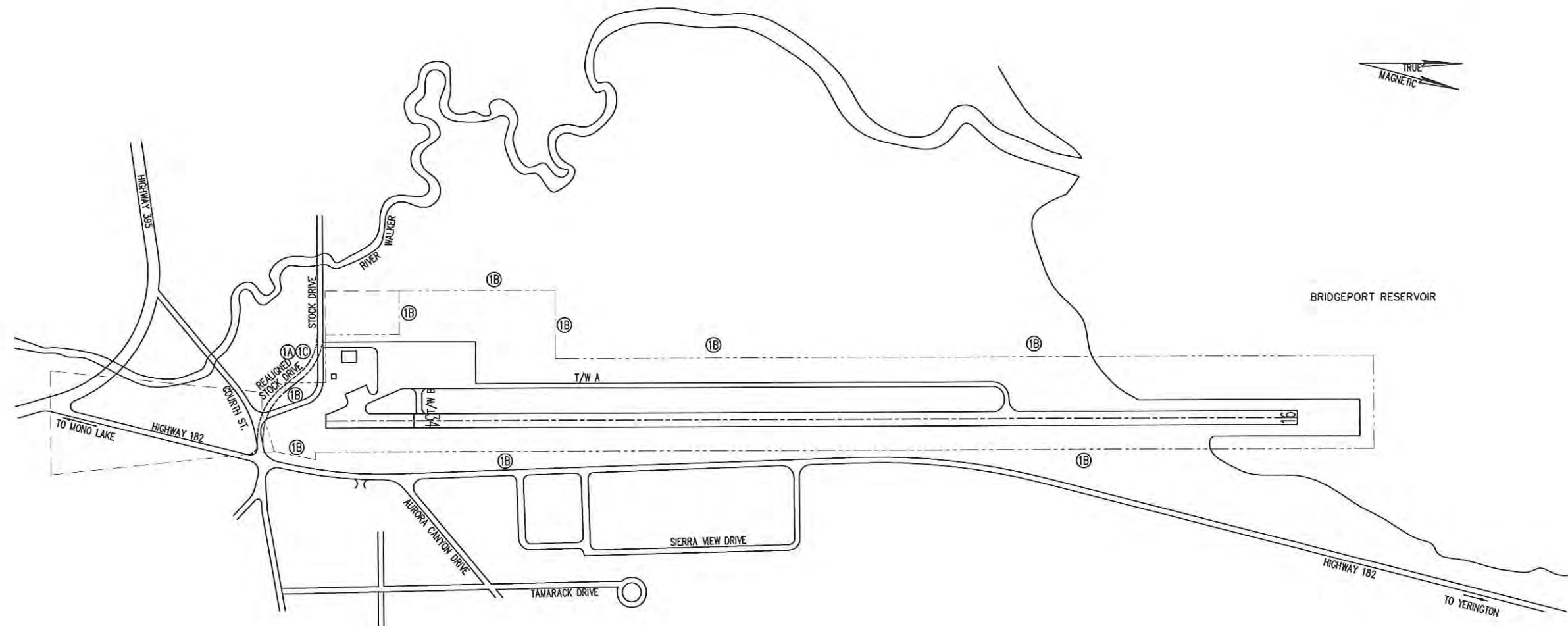
NOTE: Where opposition is stated to an airport development project, whether expressly or by proposed revision, the following specific information concerning the opposition to the project must be furnished.

- a. Identification of the Federal, state or local governmental agency, or the person or persons opposing the project;
- b. The nature and basis of opposition;
- c. Sponsor's plan to accommodate or otherwise satisfy the opposition;
- d. Whether an opportunity for a hearing was afforded, and if a hearing was held, an analysis of the facts developed at the hearing as they relate to the social, economic, and environmental aspects of the proposed project and its consistency with the goals and objectives of such urban planning as has been carried out by the community.
- e. If the opponents proposed any alternatives, what these alternatives were and the reason for nonacceptance;
- f. Sponsor's plans, if any, to minimize any adverse effects of the project.
- g. Benefits to be gained by the proposed development; and
- h. Any other pertinent information which would be of assistance in determining whether to proceed with the project.

BRYANT FIELD
BRIDGEPORT, MONO COUNTY, CALIFORNIA
2013 AIRPORT IMPROVEMENT PROGRAM
ENGINEER'S ESTIMATE

*Environmental Assessment for
Land Acquisition for Stock Drive
Construct Perimeter Fencing
Realign Stock Drive*
(Based on 2013 Unit Prices)

Item No.	Description	Unit	Unit Price	Quantity	Cost
1	Environmental Assessment	L.S.	L.S.	L.S.	\$ 45,000
2	Administrative Costs	L.S.	L.S.	L.S.	5,000
	Total				\$ 50,000
	Federal Participation				\$ 45,000
	Sponsor Participation				\$ 2,750
	State Participation				\$ 2,250



LEGEND

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

PROJECT NUMBER	DESCRIPTION
①	ENVIRONMENTAL ASSESSMENT FOR:
1A	LAND ACQUISITION FOR STOCK DRIVE
1B	CONSTRUCT PERIMETER FENCING
1C	REALIGN STOCK DRIVE

NO.	REVISIONS	BY	DATE	DESIGNED	DATE	TRACED	DATE	SCALE
								NONE

CITY OF BRIDGEPORT
MONO COUNTY, CALIFORNIA

BRYANT FIELD
CALIFORNIA

BRIDGEPORT,
AIRPORT IMPROVEMENT PROGRAM - EA - SKETCH MAP

0125 King Road, Suite 201 • Lodi, California 95250-9004 • (916) 852-4725

Reinard W. Brandley
CONSULTING AIRPORT ENGINEER

**BRYANT FIELD
BRIDGEPORT, MONO COUNTY, CALIFORNIA**

**2013 AIRPORT IMPROVEMENT PROGRAM
ENVIRONMENTAL ASSESSMENT**

CERTIFICATION REGARDING LOBBYING

**Certification for Contracts, Grants, Loans
and Cooperative Agreements**

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each failure.

Signature/Authorized Certifying Official

Garrett Higerd, Interim Assistant Director
Department of Public Works

Typed Name and Title

County of Mono, Public Works Department
Applicant/Organization

Date Signed

EXHIBIT A

ATTACHMENT NO. 6

U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
AIRPORT IMPROVEMENT PROGRAM
SPONSOR CERTIFICATION
DRUG-FREE WORKPLACE

Mono County <i>(Sponsor)</i> <i>(Work Description)</i> 2013 Airport Improvement Program – Environmental Assessment	Bryant Field <i>(Airport)</i>	AIP 3-06-0030- <i>(Project Number)</i>
--	---	--

Title 49, United States Code, section 47105(d), authorizes the Secretary to require certification from the sponsor that it will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP). General requirements on the drug-free workplace within Federal grant programs are described in Title 49, Code of Federal Regulations, Part 29. Sponsors are required to certify they will be, or will continue to provide, a drug-free workplace in accordance with the regulation. The AIP project grant agreement contains specific assurances on the Drug-Free Workplace Act of 1988.

Except for the certified items below marked not applicable (N/A), the list includes major requirements for this aspect of project implementation, although it is not comprehensive, nor does it relieve the sponsor from fully complying with all applicable statutory and administrative standards.

	Yes	No	N/A
1. A statement has been (will be) published notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the sponsor's workplace, and specifying the actions to be taken against employees for violation of such prohibition.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. An ongoing drug-free awareness program has been (will be) established to inform employees about:			
a. The dangers of drug abuse in the workplace;			
b. The sponsor's policy of maintaining a drug-free workplace;	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Any available drug counseling, rehabilitation, and employee assistance programs; and			
d. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.			
3. Each employee to be engaged in the performance of the work has been (will be) given a copy of the statement required within item 1 above.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Employees have been (will be) notified in the statement required by item 1 above that, as a condition employment under the grant, the employee will:			
a. Abide by the terms of the statement; and	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction.			
5. The FAA will be notified in writing within ten calendar days after receiving notice under item 4b above from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title of the employee, to the FAA. Notices shall include the project number of each affected grant.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EXHIBIT A

	Yes	No	N/A
6. One of the following actions will be taken within 30 calendar days of receiving a notice under item 4b above with respect to any employee who is so convicted:			
a. Take appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Require such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency.			
7. A good faith effort will be made to continue to maintain a drug-free workplace through implementation of items 1 through 6 above.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I have prepared documentation attached hereto with site(s) for performance of work (street address, city, county, state, zip code). There are no such workplaces that are not identified in the attachment. I have prepared additional documentation for any above items marked "no" and attached it hereto. I certify that, for the project identified herein, responses to the forgoing items are accurate as marked and attachments are correct and complete.

Mono County, Department of Public Works
(Name of Sponsor)

(Signature of Sponsor's Designated Official Representative)
Garrett Higerd

(Typed Name of Sponsor's Designated Official Representative)
Interim Assistant Director of Public Works

(Typed Title of Sponsor's Designated Official Representative)

(Date)

APPLICATION FOR FEDERAL ASSISTANCE

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

2013 AIRPORT IMPROVEMENT PROGRAM

JANUARY 22, 2013

**REINARD W. BRANDLEY
CONSULTING AIRPORT ENGINEER
LOOMIS, CALIFORNIA**

Reinard W. Brandley
CONSULTING AIRPORT ENGINEER



6125 King Road, Suite 201
Loomis, California 95650

Telephone: (916) 652-4725
Fax: (916) 652-9029
e-mail: brandley@rwbrandley.com

January 22, 2013

Mr. Peter Hong
Federal Aviation Administration
Airports District Office
1000 Marina Boulevard, Suite 220
Brisbane, California 94005

Subject: Lee Vining Airport
Lee Vining, Mono County, California
2013 Airport Improvement Program
Application for Federal Assistance

Dear Mr. Hong:

On behalf of the County of Mono we submit herewith an Application for the proposed 2013 Airport Improvement Program at Lee Vining Airport, Lee Vining, Mono County, California. The projects included in this application consist of the following:

- Engineering Design Reimbursement – Construct Holding Apron at Cross Taxiway at Runway 15
- Construct Holding Apron at Cross Taxiway at Runway 15

The County of Mono appreciates the past support furnished by the Federal Aviation Administration for development of the Lee Vining Airport and requests your favorable consideration of this application.

Very truly yours,

Reinard W. Brandley

RWB:aw

EXHIBIT B

OMB Number: 4040-0004
Expiration Date: 03/31/2012

Application for Federal Assistance SF-424	
* 1. Type of Submission <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application * If Revision, select appropriate letter(s): <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation * Other (Specify) <input type="checkbox"/> Revision
* 3. Date Received:	4. Application Identifier:
5a. Federal Entity Identifier: O24 - 3-06-0119-	* 5b. Federal Award Identifier:
State Use Only:	
6. Date Received by State:	7. State Application Identifier:
8. APPLICANT INFORMATION:	
* a. Legal Name: County of Mono	
* b. Employer/Taxpayer Identification Number (EIN/TIN): 94-6005661	*c. Organizational DUNS: 08-612-8832
d. Address:	
* Street1: 74 North School Street Street 2: * City: Bridgeport County: Mono * State: California Province: Country: USA *Zip/ Postal Code: 93517	
e. Organizational Unit:	
Department Name: Department of Public Works - Facilities	Division Name: Airports
f. Name and contact information of person to be contacted on matters involving this application:	
Prefix: Mr. Middle Name:	First Name: Garrett
* Last Name: Higerd Suffix:	
Title: Interim Assistant Director, Department of Public Works	
Organizational Affiliation: Mono County, Department of Public Works - Facilities, Airports	
* Telephone Number: 760-932-5457	Fax Number: 760-932-5441
* Email: ghigerd@mono.ca.gov	

EXHIBIT B

OMB Number: 4040-0004
Expiration Date: 03/31/2012

Application for Federal Assistance SF-424

9. Type of Applicant 1: Select Applicant Type: B. County Government

Type of Applicant 2: Select Applicant Type: - Select One -

Type of Applicant 3: Select Applicant Type: - Select One -

* Other (specify):

* 10. Name of Federal Agency:
Federal Aviation Administration

11. Catalog of Federal Domestic Assistance Number:

20.106

CFDA Title:

Airport Improvement Program

12. Funding Opportunity Number:

Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Town of Lee Vining, Mono County, California

* 15. Descriptive Title of Applicant's Project:

Lee Vining Airport, Lee Vining, Mono County, California: Engineering Design Reimbursement – Construct Holding Apron at Cross Taxiway at Runway 15; Construction of Holding Apron at Cross Taxiway at Runway 15

Attach supporting documents as specified in agency instructions.

EXHIBIT B

OMB Number: 4040-0004
Expiration Date: 03/31/2012

Application for Federal Assistance SF-424

16. Congressional Districts Of: CA-025

* a. Applicant CA-025

* b. Program/Project: CA-025

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

* a. Start Date: 2013

* b. End Date: 2013

18. Estimated Funding (\$):

*a. Federal	\$111,600.00
*b. Applicant	\$6,820.00
*c. State	\$5,580.00
*d. Local	\$0.00
*e. Other	\$0.00
*f. Program Income	\$0.00
*g. TOTAL	\$124,000.00

*19. Is Application Subject to Review By State Under Executive Order 12372 Process?

- a. This application was made available to the State under the Executive Order 12372 Process for review on 1-24-2013
 b. Program is subject to E.O. 12372 but has not been selected by the State for review.
 c. Program is not covered by E.O. 12372.

*20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation.)

Yes No

21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001).

**I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: Mr. *First Name: Garrett

Middle Name:

*Last Name: Higerd

Suffix:

*Title: Interim Assistant Director, Department of Public Works - Facilities

*Telephone Number: 760-932-5457

Fax Number: 760-932-5441

*Email: ghigerd@mono.ca.gov

*Signature of Authorized Representative:

Date Signed:

EXHIBIT B

OMB Number: 4040-0004
Expiration Date: 03/31/2012

Application for Federal Assistance SF-424

*Applicant Federal Debt Delinquency Explanation

The following field should contain an explanation if the Applicant organization is delinquent on any Federal Debt. Maximum number of characters that can be entered is 4,000. Try and avoid extra spaces and carriage returns to maximize the availability of space.

PART II PROJECT APPROVAL INFORMATION SECTION A

<p>Item 1. Does this assistance request require State, local, regional, or other priority rating?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>Name of Governing Body Priority</p>
<p>Item 2. Does this assistance request require State, local advisory, educational or health clearances?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>Name of Agency or Board (Attach Documentation)</p>
<p>Item 3. Does this assistance request require clearinghouse review in accordance with OMB Circular A-95?</p> <p style="text-align: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>(Attach Comments)</p>
<p>Item 4. Does this assistance request require State, local, regional, or other planning approval?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>Name of Approving Agency Date / /</p>
<p>Item 5. Is the proposed project covered by an approved comprehensive plan?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>Check One: State <input type="checkbox"/> Local <input type="checkbox"/> Regional <input type="checkbox"/> Location of plan</p>
<p>Item 6. Will the assistance requested serve a Federal installation?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>Name of Federal Installation Federal Population benefiting from Project</p>
<p>Item 7. Will the assistance requested be on Federal land or installation?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>Name of Federal Installation Location of Federal Land Percent of Project</p>
<p>Item 8. Will the assistance requested have an impact or effect on the environment?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>See instructions for additional information to be provided.</p>
<p>Item 9. Will the assistance requested cause the displacement of individuals, families, businesses, or farms?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>Number of: Individuals Families Businesses Farms</p>
<p>Item 10. Is there other related Federal assistance on this project previous, pending, or anticipated?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>See instructions for additional information to be provided.</p>

PART II – SECTION C

The Sponsor hereby represents and certifies as follows:

1. **Compatible Land Use.** – The Sponsor has taken the following actions to assure compatible usage of land adjacent to or in the vicinity of the airport:

Not applicable. The project does not require changes to the current land usage.

2. **Defaults.** – The Sponsor is not in default on any obligation to the United States or any agency of the United States Government relative to the development, operation, or maintenance of any airport, except as stated herewith:

None

3. **Possible Disabilities.** – There are no facts or circumstances (including the existence of effective or proposed leases, use agreements or other legal instruments affecting use of the Airport or the existence of pending litigation or other legal proceedings) which in reasonable probability might make it impossible for the Sponsor to carry out and complete the Project or carry out the provisions of Part V of this Application, either by limiting its legal or financial ability or otherwise, except as follows:

None

4. **Consistency with Local Plans.** – The project is reasonably consistent with plans (existing at the time of submission of this application) of public agencies that are authorized by the State in which the project is located to plan for the development of the area surrounding the airport.

5. **Consideration of Local Interest.** – It has given fair consideration to the interest of communities in or near where the project may be located.

6. **Consultation with Users.** In making a decision to undertake any airport development project under Title 49, United States Code, it has undertaken reasonable consultations with affected parties using the airport at which project is proposed.

7. **Public Hearings.** – In projects involving the location of an airport, an airport runway or a major runway extension, it has afforded the opportunity for public hearings for the purpose of considering the economic, social, and environmental effects of the airport or runway location and its consistency with goals and objectives of such planning as has been carried out by the community and it shall, when requested by the Secretary, submit a copy of the transcript of such hearings to the Secretary. Further, for such projects, it has on its management board either voting representation from the communities where the project is located or has advised the communities that they have the right to petition the Secretary concerning a proposed project.

8. **Air and Water Quality Standards.** – In projects involving airport location, a major runway extension, or runway location it will provide for the Governor of the state in which the project is located to certify in writing to the Secretary that the project will be located, designed, constructed, and operated so as to comply with applicable and air and water quality standards. In any case where such standards have not been approved and where applicable air and water quality standards have been promulgated by the Administrator of the Environmental Protection Agency, certification shall be obtained from such Administrator. Notice of certification or refusal to certify shall be provided within sixty days after the project application has been received by the Secretary.

PART II – SECTION C (CONTINUED)

9. Exclusive Rights. – There is no grant of an exclusive right for the conduct of any aeronautical activity at any airport owned or controlled by the Sponsor except as follows:

None

10. Land. – (a) The sponsor holds the following property interest in the following areas of land* which are to be developed or used as part of or in connection with the Airport subject to the following exceptions, encumbrances, and adverse interests, all of which areas are identified on the aforementioned property map designated as Exhibit "A":

The airport is located on land owned by the Los Angeles Department of Water and Power and is held by Mono County under a long term lease. There are no exceptions, encumbrances, or adverse interests.

The Sponsor further certifies that the above is based on a title examination by a qualified attorney or title company and that such attorney or title company has determined that the Sponsor holds the above property interests.

(b) The Sponsor will acquire within a reasonable time, but in any event prior to the start of any construction work under the Project, the following property interest in the following areas of land* on which such construction work is to be performed, all of which areas are identified on the aforementioned property map designated as Exhibit "A":

None

(c) The Sponsor will acquire within a reasonable time, and if feasible prior to the completion of all construction work under the Project, the following property interest in the following areas of land* which are to be developed or used as part of or in connection with the Airport as it will be upon completion of the Project, all of which areas are identified on the aforementioned property map designated as Exhibit "A":

None

**State character of property interest in each area and list and identify for each all exceptions, encumbrances, and adverse interests of every kind and nature, including liens, easements, leases, etc. The separate areas of land need only be identified here by the area numbers shown on the property map.*

PART III – BUDGET INFORMATION – CONSTRUCTION

SECTION A – GENERAL

1. Federal Domestic Assistance Catalog No. 20.106
2. Functional or Other Breakout

SECTION B - CALCULATION OF FEDERAL GRANT

COST CLASSIFICATION	Use only for revisions		Total Amount Required
	Latest Approved amount	Adjustment + or (-)	
1. Administration expense	\$	\$	\$ 7,000.00
2. Preliminary expense			5,000.00
3. Land, structures, right-of-way			0.00
4. Architectural engineering basic fees			14,000.00
5. Other architectural engineering fees			0.00
6. Project inspection fees			8,000.00
7. Land development			0.00
8. Relocation expenses			0.00
9. Relocation payments to individuals and businesses			0.00
10. Demolition and removal			0.00
11. Construction and project improvement			90,000.00
12. Equipment			0.00
13. Miscellaneous			0.00
14. Total (Lines 1 through 13)			124,000.00
15. Estimated Income (if applicable)			0.00
16. Net Project Amount (Line 14 minus 15)			124,000.00
17. Less: Ineligible Exclusions			0.00
18. Add: Contingencies			0.00
19. Total Project Amt. (Excluding Rehabilitation Grants)			124,000.00
20. Federal Share requested of Line 19			111,600.00
21. Add Rehabilitation Grants Requested (100 percent)			0.00
22. Total Federal grant requested (Lines 20 & 21)			111,600.00
23. Grantee share			6,820.00
24. Other shares			5,580.00
25. Total project (Lines 22, 23, & 24)	\$	\$	\$124,000.00

SECTION C - EXCLUSIONS		
26. Classification	Ineligible for Participation (1)	Excluded from Contingency Provision (2)
a. None	\$	\$
b.		
c.		
d.		
e.		
f.		
g. Totals	\$	\$

SECTION D - PROPOSED METHOD OF FINANCING NON-FEDERAL SHARE	
27. Grantee Share	\$
a. Securities	
b. Mortgages	
c. Appropriations (By Applicant)	6,820.00
d. Bonds	
e. Tax Levies	
f. Non Cash	
g. Other (Explain)	
h. Total – Grantee Share	6,820.00
28. Other Shares	
a. State	5,580.00
b. Other	
c. Total Other Shares	5,580.00
29. TOTAL	\$ 12,400.00

SECTION E - REMARKS

Title VI Assurances are attached.

Plans and specifications are incorporated by reference.

Contracts, Grants, Loans, and Cooperative Agreements Certification attached.

Exhibit "A" (Property Map) as previously submitted is incorporated by reference.

PART IV - PROGRAM NARRATIVE (ATTACH – SEE INSTRUCTIONS)

**LEE VINING AIRPORT
LEE VINING, MONO COUNTY, CALIFORNIA
APPLICATION FOR FEDERAL ASSISTANCE
2013 AIRPORT IMPROVEMENT PROGRAM**

PART IV

PROGRAM NARRATIVE

Lee Vining Airport, located in Lee Vining, California, serves the general aviation needs of the Town of Lee Vining, and the surrounding unincorporated area of Mono County. Several construction projects have been completed at this airport with Federal aid under the AIP Program.

An Application has been prepared for the 2013 Airport Improvement Program at this airport, which includes two engineering and construction projects that are required for the continued operation of this airport. A description of these projects is as follows:

Project No. 1 – Engineering Design Reimbursement – Construct Holding Apron at Cross Taxiway at Runway 15

F.A.A. is desirous of issuing AIP grants based on bids. In order to meet those requirements, it is necessary that the engineering design for the project be started 6 to 12 months before the grant award. It is proposed to complete the engineering design for the Construction of the Holding Apron at Cross Taxiway at Runway 15 in early 2013 and to request reimbursement for this work in 2013 in Project No. 1.

The design will be carried through preparation of plans and specifications, Engineer's Estimate and Engineer's Report. A separate contract will be required for assistance in bidding the project, construction surveillance, construction monitoring including testing and inspection, as built drawings, Final Engineer's Report, and updating the ALP.

Project No. 2 – Construct Holding Apron at Cross Taxiway at Runway 15

Lee Vining Airport does not have a full length parallel taxiway. There is an existing taxiway connecting the apron to Runway 33 and a cross taxiway stub with a small turnaround area at the end of Runway 15. In Project No. 3, it is proposed to expand the small turnaround area at Runway 15 to allow adequate room for a full holding apron. This will greatly improve the safety at Lee Vining Airport as it will provide a holding apron at Runway 15 for planes to wait on while other aircraft are landing or taking off.

The Engineer's Estimates for each project are included in Attachment 3, Tables 1 through 2. A summary of project costs showing construction costs, engineering and administration costs, total costs, F.A.A. participation, and local participation is included in Attachment 3, Table No. 3.

The locations of these projects are shown on Attachment No. 4.

STANDARD DOT TITLE VI ASSURANCES

County of Mono (hereinafter referred to as the Sponsor) hereby agrees that as a condition to receiving Federal financial assistance from the Department of Transportation (DOT), it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d *et seq.*) and all requirements imposed by 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation -- Effectuation of Title VI of the Civil Rights Act of 1964 (hereinafter referred to as the "Regulations") to the end that no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement. Without limiting the above general assurance, the Sponsor agrees concerning this grant that:

1. Each "program" and "facility" (as defined in Sections 21.23(e) and 21.23(b)) will be conducted or operated in compliance with all requirements of the Regulations.
 2. It will insert the clauses of Attachment 1 of this assurance in every contract subject to the Act and the Regulations.
 3. Where Federal financial assistance is received to construct a facility, or part of a facility, the assurance shall extend to the entire facility and facilities operated in connection therewith.
 4. Where Federal financial assistance is in the form or for the acquisition of real property or an interest in real property, the assurance shall extend to rights to space on, over, or under such property.
 5. It will include the appropriate clauses set forth in Attachment 2 of this assurance, as a covenant running with the land, in any future deeds, leases, permits, licenses, and similar agreements entered into by the Sponsor with other parties:
 - (a) for the subsequent transfer of real property acquired or improved with Federal financial assistance under this Project; and
 - (b) for the construction or use of or access to space on, over, or under real property acquired or improved with Federal financial assistance under this Project.
 6. This assurance obligates the Sponsor for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of personal property or real property or interest therein or structures or improvements thereon, in which case the assurance obligates the sponsor or any transferee for the longer of the following periods:
 - (a) The period during which the property is used for a purpose for which Federal financial assistance is extended, or for another purpose involving the provision of similar services or benefits; or
 - (b) The period during which the Sponsor retains ownership or possession of the property.
 7. It will provide for such methods of administration for the program as are found by the Secretary of Transportation or the official to whom he delegates specific authority to give reasonable guarantee that it, other sponsors, subgrantees, contractors, subcontractors, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed or pursuant to the Act, the Regulations, and this assurance.
 8. It agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the Act, the Regulations, and this assurance.
-

STANDARD DOT TITLE VI ASSURANCES

THIS ASSURANCE is given in consideration of and for the purpose of obtaining Federal financial assistance for this Project and is binding on its contractors, the sponsor, subcontractors, transferees, successors in interest and other participants in the Project. The person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Sponsor.

DATED _____

COUNTY OF MONO

(Sponsor)

By _____
Garrett Higerd, Interim Assistant Director
Department of Public Works

STANDARD DOT TITLE VI ASSURANCES 8/29/96

CONTRACTOR CONTRACTUAL REQUIREMENTS

ATTACHMENT 1

During the performance of this contract, the contractor, for itself, its assignees and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

1. Compliance with Regulations. The contractor shall comply with the Regulations relative to nondiscrimination in federally assisted programs of the Department of Transportation (hereinafter, "DOT") Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.

2. Nondiscrimination. The contractor, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.

3. Solicitations for Subcontracts, Including Procurements of Materials and Equipment. In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, or national origin.

4. Information and Reports. The contractor shall provide all information and reports required by the Regulations or directives issued pursuant thereto and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Sponsor or the Federal Aviation Administration (FAA) to be pertinent to ascertain compliance with such Regulations, orders, and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor shall so certify to the sponsor or the FAA, as appropriate, and shall set forth what efforts it has made to obtain the information.

5. Sanctions for Noncompliance. In the event of the contractor's non-compliance with the nondiscrimination provisions of this contract, the sponsor shall impose such contract sanctions as it or the FAA may determine to be appropriate, including, but not limited to:

a. Withholding of payments to the contractor under the contract until the contractor complies,
and/or

b. Cancellation, termination, or suspension of the contract, in whole or in part.

6. Incorporation of Provisions. The contractor shall include the provisions of paragraphs 1 through 5 in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations or directives issued pursuant thereto. The contractor shall take such action with respect to any subcontract or procurement as the sponsor or the FAA may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the contractor may request the Sponsor to enter into such litigation to protect the interests of the sponsor and, in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

STANDARD DOT TITLE VI ASSURANCES 8/29/96

CLAUSES FOR DEEDS, LICENSES, LEASES, PERMITS OR SIMILAR INSTRUMENTS

ATTACHMENT 2

The following clauses shall be included in deeds, licenses, leases, permits, or similar instruments entered into by the Sponsor pursuant to the provisions of Assurances 5(a) and 5(b).

1. The (grantee, licensee, lessee, permittee, etc., as appropriate) for himself, his heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds and leases add "as a covenant running with the land") that in the event facilities are constructed, maintained, or otherwise operated on the said property described in this (deed, license, lease, permit, etc.) for a purpose for which a DOT program or activity is extended or for another purpose involving the provision of similar services or benefits, the (grantee, licensee, lessee, permittee, etc.) shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation, and as said Regulations may be amended.
 2. The (grantee, licensee, lessee, permittee, etc., as appropriate) for himself, his personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds and leases add "as a covenant running with the land") that: (1) no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land and the furnishing of services thereon, no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that the (grantee, licensee, lessee, permittee, etc.) shall use the premises in compliance with all other requirements imposed by or pursuant to 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation, and as said Regulations may be amended.
-

LEE VINING AIRPORT
LEE VINING, MONO COUNTY, CALIFORNIA
2013 AIRPORT IMPROVEMENT PROGRAM

REQUIRED STATEMENTS

STATEMENTS APPLICABLE TO THIS PROJECT:

- a. **INTEREST OF NEIGHBORING COMMUNITIES:** In formulating this project, consideration has been given to the interest of communities that are near Lee Vining Airport.
- b. **THE DEVELOPMENT PROPOSED IN THIS PROJECT** will not require the use of publicly owned land from a public park, recreation area, wildlife and fowl refuge, or a historical site under Federal, State, or Local jurisdiction.
- c. **FBO COORDINATION:** The airport development proposed in this project has been coordinated with the Fixed Base Operators(s) utilizing Lee Vining Airport, and they have been informed regarding the scope and nature of this project.
- d. **THE PROPOSED PROJECT IS CONSISTENT** with existing approved plans for the area surrounding the airport.

The above statements have been duly considered and are applicable to this project. (Provide comment for any statement not checked.)

BY: _____ DATE: _____

TITLE: Garrett Higerd, Interim Assistant Director of Public Works

SPONSORING AGENCY: Mono County, Department of Public Works

NOTE: Where opposition is stated to an airport development project, whether expressly or by proposed revision, the following specific information concerning the opposition to the project must be furnished.

- a. Identification of the Federal, state or local governmental agency, or the person or persons opposing the project;
- b. The nature and basis of opposition;
- c. Sponsor's plan to accommodate or otherwise satisfy the opposition;
- d. Whether an opportunity for a hearing was afforded, and if a hearing was held, an analysis of the facts developed at the hearing as they relate to the social, economic, and environmental aspects of the proposed project and its consistency with the goals and objectives of such urban planning as has been carried out by the community.
- e. If the opponents proposed any alternatives, what these alternatives were and the reason for nonacceptance;
- f. Sponsor's plans, if any, to minimize any adverse effects of the project.
- g. Benefits to be gained by the proposed development; and
- h. Any other pertinent information which would be of assistance in determining whether to proceed with the project.

TABLE NO. 1

**LEE VINING AIRPORT
LEE VINING, MONO COUNTY, CALIFORNIA
AIRPORT CAPITAL IMPROVEMENT PROGRAM
ENGINEER'S ESTIMATE**

Project No. 1 - Engineering Design Reimbursement:
Construct Holding Apron at Cross Taxiway at Runway 15
Estimated Construction Cost (2013 unit prices) - \$90,000

Item No.	Description	Unit	Unit Price	Quantity	Cost
1	Topographic Surveys	L.S.	L.S.	L.S.	\$ 5,000
2	Engineering/Architectural Design including Preparation of Plans and Specifications, Engineer's Report, Engineer's Estimate*	L.S.	L.S.	L.S.	10,000
3	Administrative Costs	L.S.	L.S.	L.S.	3,000
	<i>Total Project No. 1</i>				\$ 18,000

*Does not include assistance in bidding and award or construction surveillance and consultation or Resident Engineering, testing and inspection during construction.

TABLE NO. 2

**LEE VINING AIRPORT
LEE VINING, MONO COUNTY, CALIFORNIA
AIRPORT CAPITAL IMPROVEMENT PROGRAM
ENGINEER'S ESTIMATE**

***Project No. 2 - Construct Holding Apron at Cross Taxiway at Runway 15
(Based on 2013 Unit Prices)***

Item No.	Description	Unit	Unit Price	Quantity	Cost
1	Mobilization	L.S.	L.S.	L.S.	\$ 10,000
2	Marking and Lighting of Closed Airport Facilities	L.S.	L.S.	L.S.	10,000
3	Storm Water Pollution Prevention Plan	L.S.	L.S.	L.S.	5,000
4	Clearig & Grubbing	L.S.	L.S.	L.S.	3,000
5	Unclassified Excavation	Cu. Yd.	30.00	680.0	20,400
6	Full Depth Saw Cut Existing Pavement	Ln. Ft.	10.00	75.0	750
7	Remove Existing AC	Sq. Yd.	80.00	40.0	3,200
8	Scarify and Recompact Subgrade	Sq. Yd.	5.00	1,050.0	5,250
9	Crushed Aggregate Base Course (5")	Ton	120.00	75.0	9,000
10	Bituminous Surface Course (3")	Ton	400.00	42.0	16,800
11	Bituminous Prime Coat	Ton	1,200.00	0.5	600
12	Airfield Marking	Sq. Ft.	2.00	200.0	400
13	Revegetation	L.S.	L.S.	L.S.	5,000
	<i>Total Construction Cost</i>				\$ 89,400
	<i>Total Project No. 2 - Use</i>				\$ 90,000

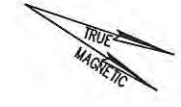
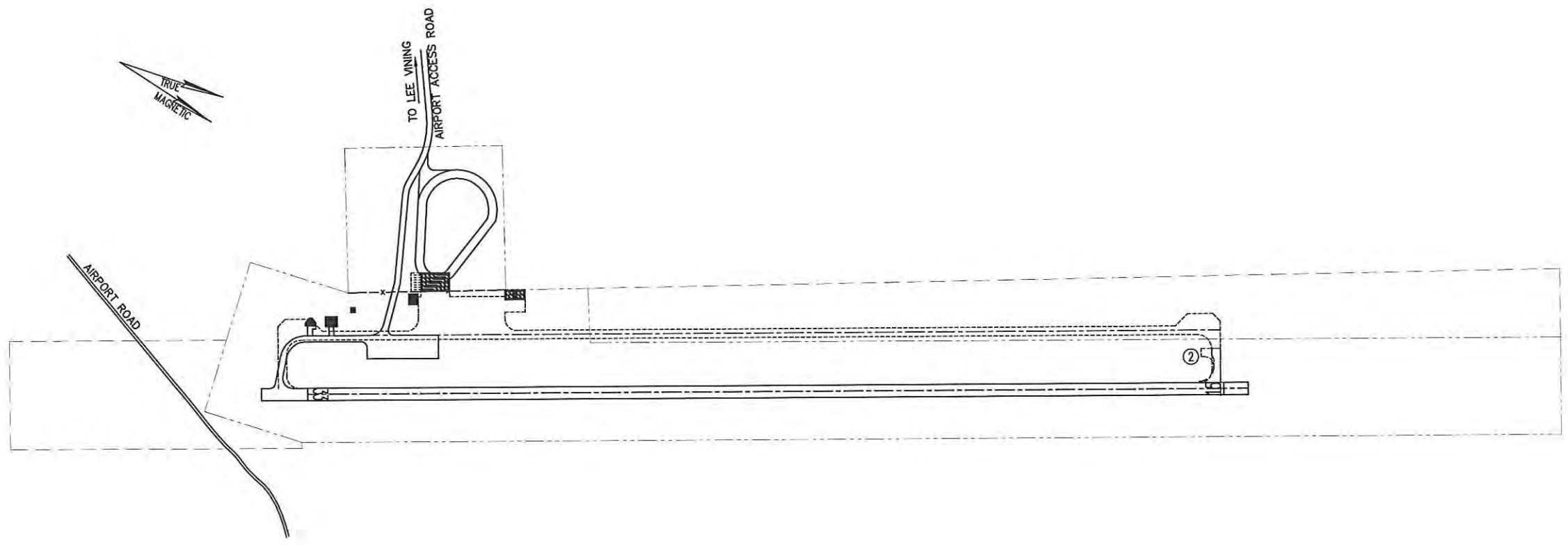
TABLE NO. 3

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

2013 AIRPORT IMPROVEMENT PROGRAM

SUMMARY OF PROJECT COSTS

Project Priority/ No.	Description	Construction Cost	Engineering & Administration	Total Project Cost	F.A.A. Participation	Sponsor Participation
1	Engineering Design Reimbursement - Construct Holding Apron at Cross Taxiway at Runway 15	\$ -	\$ 18,000	\$ 18,000	\$ 16,200	\$ 1,800
2	Construct Holding Apron at Cross Taxiway at Runway 15	90,000	16,000	106,000	95,400	10,600
	<i>TOTAL PROJECT COSTS</i>	\$ 90,000	\$ 34,000	\$ 124,000	\$ 111,600	\$ 12,400



PROJECT NUMBER	DESCRIPTION
①	ENGINEERING DESIGN REIMBURSEMENT- PROJECT NO. 2
②	CONSTRUCT HOLDING APRON AT CROSS TAXIWAY AT RUNWAY 15

LEGEND

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

NO.	REVISIONS	BY	DATE	DESIGNED	DATE	TRACED	DATE
				DRWN		CHKD	
				MSD		RWB	
				CONTRACT NO.	DRAWING NO.	DRAWING NO.	DRAWING NO.
				94.03			SCALE
							NONE
							REGISTERED
							C.E. 8044
CITY OF LEE VINING MONO COUNTY, CALIFORNIA							
LEE VINING AIRPORT CALIFORNIA							
LEE VINING, AIRPORT IMPROVEMENT PROGRAM - SKETCH MAP							
<p>Reinald W. Brandley CONSULTING AIRPORT ENGINEER License No. 96550-5004 • (916) 652-4723</p>							
DATE JAN. 22, 2013							
SHEET NUMBER				SHEET NUMBER			
1 OF 1 SHEETS				1 OF 1 SHEETS			

LEE VINING AIRPORT
LEE VINING, MONO COUNTY, CALIFORNIA

2013 AIRPORT IMPROVEMENT PROGRAM

CERTIFICATION REGARDING LOBBYING

**Certification for Contracts, Grants, Loans
and Cooperative Agreements**

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each failure.

Signature/Authorized Certifying Official

Garrett Higerd, Interim Assistant Director
Department of Public Works

Typed Name and Title

County of Mono, Public Works Department
Applicant/Organization

Date Signed

EXHIBIT B

ATTACHMENT NO. 6

U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
AIRPORT IMPROVEMENT PROGRAM
SPONSOR CERTIFICATION
DRUG-FREE WORKPLACE

Mono County	Lee Vining Airport	AIP 3-06-0119-
<i>(Sponsor)</i>	<i>(Airport)</i>	<i>(Project Number)</i>
<i>(Work Description)</i>		
2013 Airport Improvement Program		

Title 49, United States Code, section 47105(d), authorizes the Secretary to require certification from the sponsor that it will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP). General requirements on the drug-free workplace within Federal grant programs are described in Title 49, Code of Federal Regulations, Part 29. Sponsors are required to certify they will be, or will continue to provide, a drug-free workplace in accordance with the regulation. The AIP project grant agreement contains specific assurances on the Drug-Free Workplace Act of 1988.

Except for the certified items below marked not applicable (N/A), the list includes major requirements for this aspect of project implementation, although it is not comprehensive, nor does it relieve the sponsor from fully complying with all applicable statutory and administrative standards.

	Yes	No	N/A
1. A statement has been (will be) published notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the sponsor's workplace, and specifying the actions to be taken against employees for violation of such prohibition.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. An ongoing drug-free awareness program has been (will be) established to inform employees about:			
a. The dangers of drug abuse in the workplace;			
b. The sponsor's policy of maintaining a drug-free workplace;	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Any available drug counseling, rehabilitation, and employee assistance programs; and			
d. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.			
3. Each employee to be engaged in the performance of the work has been (will be) given a copy of the statement required within item 1 above.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Employees have been (will be) notified in the statement required by item 1 above that, as a condition employment under the grant, the employee will:			
a. Abide by the terms of the statement; and	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction.			
5. The FAA will be notified in writing within ten calendar days after receiving notice under item 4b above from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title of the employee, to the FAA. Notices shall include the project number of each affected grant.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EXHIBIT B

	Yes	No	N/A
6. One of the following actions will be taken within 30 calendar days of receiving a notice under item 4b above with respect to any employee who is so convicted:			
a. Take appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Require such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency.			
7. A good faith effort will be made to continue to maintain a drug-free workplace through implementation of items 1 through 6 above.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I have prepared documentation attached hereto with site(s) for performance of work (street address, city, county, state, zip code). There are no such workplaces that are not identified in the attachment. I have prepared additional documentation for any above items marked "no" and attached it hereto. I certify that, for the project identified herein, responses to the forgoing items are accurate as marked and attachments are correct and complete.

Mono County, Department of Public Works
(Name of Sponsor)

(Signature of Sponsor's Designated Official Representative)
Garrett Higerd

(Typed Name of Sponsor's Designated Official Representative)
Interim Assistant Director of Public Works

(Typed Title of Sponsor's Designated Official Representative)

(Date)

**APPLICATION FOR FEDERAL ASSISTANCE
PLANNING GRANT PROGRAM**

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

**AIRPORT LAYOUT PLAN NARRATIVE
INCLUDING ALP UPDATED PLANS**

JANUARY 22, 2013

REINARD W. BRANDLEY

**CONSULTING AIRPORT ENGINEER
LOOMIS, CALIFORNIA**



6125 King Road, Suite 201
Loomis, California 95650

Telephone: (916) 652-4725
Fax: (916) 652-9029
e-mail: brandley@rwbrandley.com

January 22, 2013

Mr. Peter Hong
Federal Aviation Administration
Airports District Office
1000 Marina Boulevard, Suite 220
Brisbane, California 94005

Subject: Lee Vining Airport
Lee Vining, Mono County, California
Application for Federal Assistance – Planning Grant Program
Airport Layout Plan Narrative including ALP Updated Plans

Dear Mr. Hong:

On behalf of Mono County, California, we submit herewith an Application for Federal Assistance under the Planning Grant Program of the Federal Aviation Administration for an Airport Layout Plan Narrative including ALP Updated Plans at Lee Vining Airport, Lee Vining, Mono County, California.

Mono County appreciates the past support furnished by the Federal Aviation Administration for development of Lee Vining Airport and requests your favorable consideration of this application.

Very truly yours,

Reinard W. Brandley

RWB:aw

EXHIBIT C

OMB Number: 4040-0004
Expiration Date: 03/31/2012

Application for Federal Assistance SF-424	
* 1. Type of Submission <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application * If Revision, select appropriate letter(s): <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation * Other (Specify) <input type="checkbox"/> Revision
* 3. Date Received:	4. Application Identifier:
5a. Federal Entity Identifier: O24 - 3-06-0119-	* 5b. Federal Award Identifier:
State Use Only:	
6. Date Received by State:	7. State Application Identifier:
8. APPLICANT INFORMATION:	
* a. Legal Name: County of Mono	
* b. Employer/Taxpayer Identification Number (EIN/TIN): 94-6005661	*c. Organizational DUNS: 08-612-8832
d. Address:	
* Street1: 74 North School Street Street 2: * City: Bridgeport County: Mono * State: California Province: Country: USA *Zip/ Postal Code: 93517	
e. Organizational Unit:	
Department Name: Department of Public Works - Facilities	Division Name: Airports
f. Name and contact information of person to be contacted on matters involving this application:	
Prefix: Mr. Middle Name:	First Name: Garrett
* Last Name: Higerd Suffix:	
Title: Interim Assistant Director, Department of Public Works	
Organizational Affiliation: Mono County, Department of Public Works - Facilities, Airports	
* Telephone Number: 760-932-5457	Fax Number: 760-932-5441
* Email: ghigerd@mono.ca.gov	

EXHIBIT C

OMB Number: 4040-0004
Expiration Date: 03/31/2012

Application for Federal Assistance SF-424

9. Type of Applicant 1: Select Applicant Type: B. County Government

Type of Applicant 2: Select Applicant Type: - Select One -

Type of Applicant 3: Select Applicant Type: - Select One -

* Other (specify):

* 10. Name of Federal Agency:
Federal Aviation Administration

11. Catalog of Federal Domestic Assistance Number:

20.106

CFDA Title:

Airport Improvement Program

12. Funding Opportunity Number:

Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Town of Lee Vining, Mono County, California

* 15. Descriptive Title of Applicant's Project:

Lee Vining Airport, Lee Vining, Mono County, California: Airport Layout Plan Narrative Including ALP Updated Plans

Attach supporting documents as specified in agency instructions.

EXHIBIT C

OMB Number: 4040-0004
Expiration Date: 03/31/2012

Application for Federal Assistance SF-424

16. Congressional Districts Of: CA-025

* a. Applicant CA-025

* b. Program/Project: CA-025

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

* a. Start Date: 2013

* b. End Date: 2013

18. Estimated Funding (\$):

*a. Federal	\$67,500.00
*b. Applicant	\$4,125.00
*c. State	\$3,375.00
*d. Local	\$0.00
*e. Other	\$0.00
*f. Program Income	\$0.00
*g. TOTAL	\$75,000.00

*19. Is Application Subject to Review By State Under Executive Order 12372 Process?

- a. This application was made available to the State under the Executive Order 12372 Process for review on 1-24-2013
 b. Program is subject to E.O. 12372 but has not been selected by the State for review.
 c. Program is not covered by E.O. 12372.

*20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation.)

Yes No

21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001).

**I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: Mr. *First Name: Garrett

Middle Name:

*Last Name: Higerd

Suffix:

*Title: Interim Assistant Director, Department of Public Works - Facilities

*Telephone Number: 760-932-5457

Fax Number: 760-932-5441

*Email: ghigerd@mono.ca.gov

*Signature of Authorized Representative:

Date Signed:

EXHIBIT C

OMB Number: 4040-0004
Expiration Date: 03/31/2012

Application for Federal Assistance SF-424

*Applicant Federal Debt Delinquency Explanation

The following field should contain an explanation if the Applicant organization is delinquent on any Federal Debt. Maximum number of characters that can be entered is 4,000. Try and avoid extra spaces and carriage returns to maximize the availability of space.

PART II PROJECT APPROVAL INFORMATION

<p>Item 1. Does this assistance request require State, local, regional, or other priority rating?</p>	<p>Name of Governing Body Priority</p>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<p>Item 2. Does this assistance request require State, local advisory, educational or health clearances?</p>	<p>Name of Agency or Board (Attach Documentation)</p>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<p>Item 3. Does this assistance request require clearinghouse review in accordance with OMB Circular A-95?</p>	<p>(Attach Comments)</p>
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<p>Item 4. Does this assistance request require State, local, regional, or other planning approval?</p>	<p>Name of Approving Agency Date / /</p>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<p>Item 5. Is the proposed project covered by an approved comprehensive plan?</p>	<p>Check One: State <input type="checkbox"/> Local <input type="checkbox"/> Regional <input type="checkbox"/> Location of plan</p>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<p>Item 6. Will the assistance requested serve a Federal installation?</p>	<p>Name of Federal Installation Federal Population benefiting from Project</p>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<p>Item 7. Will the assistance requested be on Federal land or installation?</p>	<p>Name of Federal Installation Location of Federal Land Percent of Project</p>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<p>Item 8. Will the assistance requested have an impact or effect on the environment?</p>	<p>See instructions for additional information to be provided.</p>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<p>Item 9. Will the assistance requested cause the displacement of individuals, families, businesses, or farms?</p>	<p>Number of: Individuals Families Businesses Farms</p>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<p>Item 10. Is there other related Federal assistance on this project previous, pending, or anticipated?</p>	<p>See instructions for additional information to be provided.</p>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

EXHIBIT C

PART III - BUDGET INFORMATION						
SECTION A - BUDGET SUMMARY						
Grant Program, Function or Activity (a)	Federal Catalog No. (b)	Estimated Unobligated Funds		New or Revised Budget		
		Federal (c)	Non-Federal (d)	Federal (e)	Non-Federal (f)	Total (g)
1.Planning Grant	20.106	\$0.00	\$0.00	\$67,500.00	\$7,500.00	\$75,000.00
2.						
3.						
4.						
5. TOTALS		\$0.00	\$0.00	\$67,500.00	\$7,500.00	\$75,000.00
SECTION B - BUDGET CATEGORIES						
6. Object Class Categories	Grant Program, Function or Activity				Total	
	(1)	(2)	(3)	(4)	(5)	
a. Personnel	\$60,000.00	\$	\$	\$	\$60,000.00	
b. Fringe Benefits	0.00				0.00	
c. Travel	5,000.00				5,000.00	
d. Equipment	0.00				0.00	
e. Supplies	3,000.00				3,000.00	
f. Contractual	2,000.00				2,000.00	
g. Construction	0.00				0.00	
h. Other	5,000.00				5,000.00	
i. Total Direct Charges	75,000.00				75,000.00	
j. Indirect Charges	0.00				0.00	
k. TOTALS	\$75,000.00	\$	\$	\$	\$75,000.00	
7. Program Income	\$0.00	\$	\$	\$	\$0.00	

EXHIBIT C

SECTION C - NON-FEDERAL RESOURCES					
(a) GRANT PROGRAM	(b) APPLICANT	(c) STATE	(d) OTHER SOURCES	(e) TOTALS	
8.	\$3,375.00	\$4,125.00	\$ 0.00	\$ 7,500.00	
9.					
10.					
11.					
12. TOTALS	3,375.00	4,125.00	0.00	7,500.00	
SECTION D - FORECASTED CASH NEEDS					
	Total for 1 st Year	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter
13. Federal	\$67,500.00	\$33,750.00	\$33,750.00	\$0.00	\$0.00
14. Non-Federal	7,500.00	3,750.00	3,750.00	0.00	0.00
15. TOTAL	\$75,000.00	\$37,500.00	\$37,500.00	\$0.00	\$0.00
SECTION E - BUDGET ESTIMATES OF FEDERAL FUNDS NEEDED FOR BALANCE OF THE PROJECT					
(a) GRANT PROGRAM	FUTURE FUNDING PERIODS (YEARS)				
	(b) FIRST	(c) SECOND	(d) THIRD	(e) FOURTH	
16.	\$	\$	\$	\$	
17.					
18.					
19.					
20. TOTALS	\$	\$	\$	\$	
SECTION F - OTHER BUDGET INFORMATION (ATTACH ADDITIONAL SHEETS IF NECESSARY)					
21. Direct Charges:					
22. Indirect Charges:					
23. Remarks:					
PART IV - PROGRAM NARRATIVE (ATTACH PER INSTRUCTION)					

**LEE VINING AIRPORT
LEE VINING, MONO COUNTY, CALIFORNIA
AIRPORT LAYOUT PLAN NARRATIVE INCLUDING ALP UPDATED PLANS
APPLICATION FOR FEDERAL ASSISTANCE –
PLANNING GRANT PROGRAM**

PART IV

PROGRAM NARRATIVE

1. OBJECTIVES

The County of Mono owns and operates Lee Vining Airport located in Lee Vining, Mono County, California. The most recent Airport Layout Plan for Lee Vining Airport was updated in 2005. It is proposed in this project to evaluate the existing Airport Layout Plan and provide any additions and modifications necessary and to provide a detailed Program Narrative for the updated existing plan. It is anticipated that it will be necessary to add the Parallel Taxiway to Runway 15-33, Tie Down Apron, and Hangar Taxilanes, which is proposed for 2018.

This program narrative will consist of all items set forth in F.A.A. Advisory Circular 150/5070-6B, including a detailed inventory of existing facilities, aviation forecasts, facility requirements based on demand/capacity evaluation, development and evaluation of possible alternatives, detailed Airport Layout Plans, facility implementation plan, and financial feasibility analysis.

The purpose of this study is to prepare an Airport Layout Plan Narrative including ALP Updated Plans to provide appropriate criteria and guidelines for future development of the airport so as to satisfy aviation demands of short, medium and long-range projections that are compatible with community development.

2. RESULTS AND BENEFITS EXPECTED

The Updated Airport Layout Plan will present a definitive plan of airport development with detailed facility requirements, development costs, and suggested programs for financing project costs. This study will be the result of full consideration of the environment and compatibility with adjacent areas and communities, of City and County master plans, as well as the California Aviation Plan and National Airport System Plan.

3. APPROACH

The airport study work program will conform to the phases and elements of work as described in F.A.A. Advisory Circular 150/5070-6, *Airport Master Plans*, latest edition. Appropriate data and recommendations from area-wide planning agencies and the California Department of Transportation, Division of Aeronautics, will be utilized and evaluated in this study. This study will include:

- Project Scoping
- Inventory of existing facilities
- Forecasts and aviation demands
- Demand/Capacity Analysis
- Facility requirements determination
- Preparation of Airport Plans:
 - ✓ Airport Layout Plan including Data Tables
 - ✓ Terminal Area Layout Plan
 - ✓ Airport Airspace Plan
 - ✓ Inner Portion of Approach Surface Plan
 - ✓ ALUC Airport Safety Zone Plan and Land Use Plan
 - ✓ Airport Property Map, Exhibit “A”
- Engineer’s estimate of development and financial analysis
- Preparation of Updated Airport Layout Plan Narrative

4. **GEOGRAPHIC AREA OF THE STUDIES**

The study areas will be those areas of the Town of Lee Vining and Mono County that will be concerned with the airport improvements. The study will also include such air space studies beyond the airport environs as are appropriate to complete the Airport Layout Plan Narrative including ALP Updated Plans.

5. **AUTHORIZED REPRESENTATIVES**

The officials concerned with the work as outlined in the study program are as follows:

Mr. Garrett Higerd, Interim Assistant Director, Department of Public Works,
Mono County

6. **WORK SCHEDULE**

The proposed work schedule is shown in bar-chart form on Attachment No. 1.

7. **DESCRIPTION OF WORK ELEMENTS**

The description of work elements is included in Attachment No. 2.

8. **ATTACHMENTS**

Also included in this Application are the following attachments:

- Attachment No. 3 – Cost Summary
- Attachment No. 4 – Title VI Assurances
- Attachment No. 5 – Certification Regarding Drug-Free Workplace Requirements

Attachment No. 1 - Proposed Work Schedule

AIRPORT LAYOUT PLAN NARRATIVE INCLUDING ALP UPDATED PLANS Lee Vining Airport, Lee Vining, Mono County, California

TASK	MONTHS				
	1	2	3	4	5
1. PROJECT SCOPING:	██████████				
2. AIRPORT REQUIREMENTS	██████████				
Inventory	██████████				
Forecasts/Aviation Demands	██████████				
Demand/Capacity Analysis		██████████			
Facility Requirements		██████████			
3. AIRPORT PLANS					
Airport Layout Plan including Data Tables		██████████	██████████		
Terminal Area Layout Plan			██████████		
Airport Airspace Plan			██████████		
Inner Portion of Approach Surface Plan			██████████		
ALUC Airport Safety Zone Plan and Land Use Plan			██████████		
Airport Property Map, Exhibit "A"			██████████		
4. HEARINGS AND REPORTS					
Engineering Estimates				██████████	
Airport Layout Update Plan Narrative				██████████	
Coordination	■	■		■	
Printing					■
5. REVIEWS					
F.A.A. and Mono County		■		■	██████████

LEE VINING AIRPORT LEE VINING, MONO COUNTY, CALIFORNIA

AIRPORT LAYOUT PLAN NARRATIVE INCLUDING ALP UPDATED PLANS

DESCRIPTION OF WORK ELEMENTS

A. Scoping

At the start of the project, meetings will be held with County staff for the purpose of identifying future needs and goals for the airport.

B. Airport Requirements

1. *Inventory Existing Airport:* Inventory of existing airport facilities will be made for the purpose of evaluating needs for the alternate development plans for the airport.
2. *Forecasts of Aviation Demands:* Forecasts of aviation demands for the long-term and near-term period (20 year and 10 year) will be made. These will include based aircraft, commercial charter type aircraft, recreational aircraft, and business aircraft. Aviation activity forecasts as well as storage and aircraft tie down forecasts will also be prepared.
3. *Demand Capacity Analysis:* Based on the forecasts, the runway length and width will be determined. The operations and aircraft storage and maintenance requirements will be determined to assist in the development of the Airport Layout Plan Update Study.
4. *Facility Requirements Determination:* Facility requirements will be determined in order to specify in definite terms the size and type of facilities required to meet the future demand and to identify limitations, if any.

C. Airport Plans

1. *Cover Sheet:* Cover sheet with approval signature blocks, airport location maps, and other pertinent information as required by the local FAA ADO.
2. *Airport Layout Plan:* The detailed updated Airport Layout Plan will be prepared for the site. This plan will be patterned after F.A.A. criteria and will include required facility identifications, description labels, imaginary surface, Runway Protection Zones, Runway Safety Areas, and basic airport and runway data tables. This plan will show existing, short-term proposed development and ultimate development.
3. *Terminal Area Layout Plan:* A Terminal Area Layout Plan will be prepared which provides more detail at a larger scale of the terminal area development.

4. *Airport Airspace Plan*: An Airport Airspace Plan will be prepared to demonstrate the conformance with FAR Part 77 requirements and State safety requirements. This plan will not only consider the approaches to the runway, but will identify any obstructions within the horizontal circle and the conical surface as set forth in Part 77 of the Federal Air Regulations.
5. *Inner Portion of Approach Surface Plan* – This drawing will show the plan/profile of the approaches to the runways for both existing conditions and proposed development and a tabular listing of all surface penetrations. The drawing will depict the obstacle identification approach surfaces contained in FAR Part 77.
6. *ALUC Airport Safety Zone Plan and Land Use Plan*: An Airport Land Use Compatibility Plan for all airport property will be prepared. In cooperation with the County of Mono recommendations will be prepared for zoning of off-airport land in the area influenced by airport operations. This plan will contain land within the 65 DNL noise contour.
7. *Airport Property Map, Exhibit "A"*: The Airport Property Map will be updated and included on this drawing. This is a map showing the major airport features with relation to the property boundaries. The property boundaries will be identified by metes and bounds.

All drawings will conform to the SFO ADO Airport Layout Plan (ALP) Checklist, which will be submitted with the ALP Drawings.

D. Reports and Engineering

1. *Preliminary Engineering Design*: Preliminary engineering design will be conducted to such a degree that construction cost estimates can be prepared for each phase of development.
2. *Engineer's Estimate of Development and Financial Analysis*: A detailed schedule of development and cost estimate of development will be prepared. The cost estimate will be broken down to suitable segments of development so that the Sponsor will know the cost of developing each stage of construction. Recommendations of staging of the development program will be made. Studies will be prepared as to availability of funding - grants, loans and fees - and a plan will be prepared to show sources of funding, anticipated Sponsor costs, and method of paying these costs.
3. *Airport Layout Plan Narrative*: Preparation of an Airport Layout Plan Narrative for the airport in a comprehensive but clear and concise manner which will reflect practical conclusions and recommendations.

LEE VINING AIRPORT
LEE VINING, MONO COUNTY, CALIFORNIA

AIRPORT LAYOUT PLAN NARRATIVE INCLUDING
ALP UPDATED PLANS

COST SUMMARY

Project Scoping		\$ 5,000
Airport Requirements:		
Inventory	\$ 4,000	
Aviation Forecasts	5,000	
Demand Capacity Analysis	2,000	
Facility Requirements Determination	2,000	
		13,000
Reports and Engineering:		
Preliminary Engineering Design	\$ 5,000	
Engineer's Estimate/Financial Analysis	2,000	
Airport Layout Plan Narrative Report	5,000	
		12,000
Airport Plans:		
Airport Layout Plan including Data Tables	\$ 10,000	
Terminal Area Layout Plan	6,000	
Airport Airspace Plan	6,000	
Inner Portion of Approach Surface Plan	6,000	
ALUC Airport Safety Zone Plan and Land Use Plan	6,000	
Airport Property Map, Exhibit "A"	6,000	
		40,000
Administration		5,000
Total Airport Layout Plan Update		\$ 75,000
F.A.A. Participation		\$ 67,500
Sponsor Participation		\$ 7,500

STANDARD DOT TITLE VI ASSURANCES

County of Mono (hereinafter referred to as the Sponsor) hereby agrees that as a condition to receiving Federal financial assistance from the Department of Transportation (DOT), it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.) and all requirements imposed by 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation -- Effectuation of Title VI of the Civil Rights Act of 1964 (hereinafter referred to as the "Regulations") to the end that no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement. Without limiting the above general assurance, the Sponsor agrees concerning this grant that:

1. Each "program" and "facility" (as defined in Sections 21.23(e) and 21.23(b)) will be conducted or operated in compliance with all requirements of the Regulations.
 2. It will insert the clauses of Attachment 1 of this assurance in every contract subject to the Act and the Regulations.
 3. Where Federal financial assistance is received to construct a facility, or part of a facility, the assurance shall extend to the entire facility and facilities operated in connection therewith.
 4. Where Federal financial assistance is in the form or for the acquisition of real property or an interest in real property, the assurance shall extend to rights to space on, over, or under such property.
 5. It will include the appropriate clauses set forth in Attachment 2 of this assurance, as a covenant running with the land, in any future deeds, leases, permits, licenses, and similar agreements entered into by the Sponsor with other parties:
 - (a) for the subsequent transfer of real property acquired or improved with Federal financial assistance under this Project; and
 - (b) for the construction or use of or access to space on, over, or under real property acquired or improved with Federal financial assistance under this Project.
 6. This assurance obligates the Sponsor for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of personal property or real property or interest therein or structures or improvements thereon, in which case the assurance obligates the sponsor or any transferee for the longer of the following periods:
 - (a) The period during which the property is used for a purpose for which Federal financial assistance is extended, or for another purpose involving the provision of similar services or benefits; or
 - (b) The period during which the Sponsor retains ownership or possession of the property.
 7. It will provide for such methods of administration for the program as are found by the Secretary of Transportation or the official to whom he delegates specific authority to give reasonable guarantee that it, other sponsors, subgrantees, contractors, subcontractors, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed or pursuant to the Act, the Regulations, and this assurance.
 8. It agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the Act, the Regulations, and this assurance.
-

STANDARD DOT TITLE VI ASSURANCES

THIS ASSURANCE is given in consideration of and for the purpose of obtaining Federal financial assistance for this Project and is binding on its contractors, the sponsor, subcontractors, transferees, successors in interest and other participants in the Project. The person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Sponsor.

DATED _____

COUNTY OF MONO

(Sponsor)

By _____
Garrett Higerd, Interim Assistant Director
Department of Public Works

CONTRACTOR CONTRACTUAL REQUIREMENTS

ATTACHMENT 1

During the performance of this contract, the contractor, for itself, its assignees and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

1. Compliance with Regulations. The contractor shall comply with the Regulations relative to nondiscrimination in federally assisted programs of the Department of Transportation (hereinafter, "DOT") Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.

2. Nondiscrimination. The contractor, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.

3. Solicitations for Subcontracts, Including Procurements of Materials and Equipment. In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, or national origin.

4. Information and Reports. The contractor shall provide all information and reports required by the Regulations or directives issued pursuant thereto and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Sponsor or the Federal Aviation Administration (FAA) to be pertinent to ascertain compliance with such Regulations, orders, and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor shall so certify to the sponsor or the FAA, as appropriate, and shall set forth what efforts it has made to obtain the information.

5. Sanctions for Noncompliance. In the event of the contractor's non-compliance with the nondiscrimination provisions of this contract, the sponsor shall impose such contract sanctions as it or the FAA may determine to be appropriate, including, but not limited to:

a. Withholding of payments to the contractor under the contract until the contractor complies,
and/or

b. Cancellation, termination, or suspension of the contract, in whole or in part.

6. Incorporation of Provisions. The contractor shall include the provisions of paragraphs 1 through 5 in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations or directives issued pursuant thereto. The contractor shall take such action with respect to any subcontract or procurement as the sponsor or the FAA may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the contractor may request the Sponsor to enter into such litigation to protect the interests of the sponsor and, in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

**CLAUSES FOR DEEDS, LICENSES, LEASES, PERMITS OR SIMILAR
INSTRUMENTS**

ATTACHMENT 2

The following clauses shall be included in deeds, licenses, leases, permits, or similar instruments entered into by the Sponsor pursuant to the provisions of Assurances 5(a) and 5(b).

1. The (grantee, licensee, lessee, permittee, etc., as appropriate) for himself, his heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds and leases add "as a covenant running with the land") that in the event facilities are constructed, maintained, or otherwise operated on the said property described in this (deed, license, lease, permit, etc.) for a purpose for which a DOT program or activity is extended or for another purpose involving the provision of similar services or benefits, the (grantee, licensee, lessee, permittee, etc.) shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation, and as said Regulations may be amended.

 2. The (grantee, licensee, lessee, permittee, etc., as appropriate) for himself, his personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds and leases add "as a covenant running with the land") that: (1) no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land and the furnishing of services thereon, no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that the (grantee, licensee, lessee, permittee, etc.) shall use the premises in compliance with all other requirements imposed by or pursuant to 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation, and as said Regulations may be amended.
-

EXHIBIT C

ATTACHMENT NO. 5

U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
AIRPORT IMPROVEMENT PROGRAM
SPONSOR CERTIFICATION
DRUG-FREE WORKPLACE

County of Mono

Lee Vining Airport

AIP 3-06-0119-

(Sponsor)

(Airport)

(Project Number)

(Work Description)

Airport Layout Plan Narrative Including ALP Updated Plans

Title 49, United States Code, section 47105(d), authorizes the Secretary to require certification from the sponsor that it will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP). General requirements on the drug-free workplace within Federal grant programs are described in Title 49, Code of Federal Regulations, Part 29. Sponsors are required to certify they will be, or will continue to provide, a drug-free workplace in accordance with the regulation. The AIP project grant agreement contains specific assurances on the Drug-Free Workplace Act of 1988.

Except for the certified items below marked not applicable (N/A), the list includes major requirements for this aspect of project implementation, although it is not comprehensive, nor does it relieve the sponsor from fully complying with all applicable statutory and administrative standards.

	Yes	No	N/A
1. A statement has been (will be) published notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the sponsor's workplace, and specifying the actions to be taken against employees for violation of such prohibition.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. An ongoing drug-free awareness program has been (will be) established to inform employees about:			
a. The dangers of drug abuse in the workplace;			
b. The sponsor's policy of maintaining a drug-free workplace;	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Any available drug counseling, rehabilitation, and employee assistance programs; and			
d. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.			
3. Each employee to be engaged in the performance of the work has been (will be) given a copy of the statement required within item 1 above.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Employees have been (will be) notified in the statement required by item 1 above that, as a condition employment under the grant, the employee will:			
a. Abide by the terms of the statement; and	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction.			
5. The FAA will be notified in writing within ten calendar days after receiving notice under item 4b above from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title of the employee, to the FAA. Notices shall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EXHIBIT C

	Yes	No	N/A
include the project number of each affected grant.			
6. One of the following actions will be taken within 30 calendar days of receiving a notice under item 4b above with respect to any employee who is so convicted:			
a. Take appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Require such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency.			
7. A good faith effort will be made to continue to maintain a drug-free workplace through implementation of items 1 through 6 above.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I have prepared documentation attached hereto with site(s) for performance of work (street address, city, county, state, zip code). There are no such workplaces that are not identified in the attachment. I have prepared additional documentation for any above items marked "no" and attached it hereto. I certify that, for the project identified herein, responses to the forgoing items are accurate as marked and attachments are correct and complete.

County of Mono, Public Works

(Name of Sponsor)

(Signature of Sponsor's Designated Official Representative)

Garrett Higerd

(Typed Name of Sponsor's Designated Official Representative)

Interim Assistant Director

(Typed Title of Sponsor's Designated Official Representative)

(Date)



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Public Works - Engineering Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	5 minutes	PERSONS APPEARING BEFORE THE BOARD	Garrett Higerd
SUBJECT	Authorization to Bid for the Bridgeport Streets Rehabilitation Project		

AGENDA DESCRIPTION:

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

This project will rehabilitate 3 miles of local streets in Bridgeport.

RECOMMENDED ACTION:

Approve bid package, including the project manual and project plans, for the Bridgeport Streets Rehabilitation Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid. Provide any desired direction to staff.

To view additional documents related to this item, which were too large to attach to the packet itself, please visit the following:
<http://www.monocounty.ca.gov/bos/event/board-supervisors-26>.

FISCAL IMPACT:

This project is funded by the State Transportation Improvement Program (STIP). The California Transportation Commission (CTC) approved \$2,119,000 for the construction phase of this project on June 28, 2012. Contractor payments will not impact the General Fund.

CONTACT NAME: Garrett Higerd

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

 [Staff Report](#)

History

Time	Who	Approval
2/20/2013 11:41 AM	County Administrative Office	Yes
2/27/2013 11:05 AM	County Counsel	Yes
2/20/2013 4:05 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: March 5, 2013
To: Honorable Chair and Members of the Board of Supervisors
From: Garrett Higerd, Senior Engineer
Re: Authorization to Bid for the Bridgeport Streets Rehabilitation Project

Recommended Action:

Approve bid package, including the project manual and project plans, for the Bridgeport Streets Rehabilitation Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid. Provide any desired direction to staff.

Fiscal Impact:

This project is funded by the State Transportation Improvement Program (STIP). The California Transportation Commission (CTC) approved \$2,119,000 for the construction phase of this project on June 28, 2012. Contractor payments will not impact the General Fund.

Background:

This project was first programmed for use of STIP funds by the Mono LTC in 2002. The major work items of this project are: rehabilitation of 3 miles of local streets, removal of existing sidewalk, curb, gutter, asphalt and placement of new sidewalk, curb and gutter, pedestrian ramps, and drainage facilities. The project also includes installation of signage and driveway transitions. The project manual (contract documents, special provisions, technical specifications, etc.) and the project plans, which show the proposed project, are attached to this staff report for Board reference.

Approval of the bid documents at this meeting will allow advertising to take place and completion of the project during the 2013 construction season. An Environmental Analysis, CEQA Section 15183, was prepared for this project by the Community Development Department in April 2008.

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

Respectfully submitted,

Garrett Higerd, PE
Senior Engineer

Attachments: Project Manual
Project Plans



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Public Works - Engineering Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	5 minutes	PERSONS APPEARING BEFORE THE BOARD	Garrett Higerd
SUBJECT	Authorization to Bid for the Lee Vining Streets Rehabilitation Project		

AGENDA DESCRIPTION:

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

This project will rehabilitate 1.7 miles of local streets in Lee Vining. To view additional documents related to this item, which were too large to attach to the packet itself, please visit the following: <http://www.monocounty.ca.gov/bos/event/board-supervisors-26>.

RECOMMENDED ACTION:

Approve bid package, including the project manual and project plans, for the Lee Vining Streets Rehabilitation Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid. Provide any desired direction to staff.

FISCAL IMPACT:

This project is funded by the State Transportation Improvement Program (STIP). The California Transportation Commission (CTC) approved \$2,047,000 for the construction phase of this project on June 28, 2012. Contractor payments will not impact the General Fund.

CONTACT NAME: Garrett Higerd

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

History

Time	Who	Approval
2/20/2013 12:00 PM	County Administrative Office	Yes
2/27/2013 11:05 AM	County Counsel	Yes
2/20/2013 4:06 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: March 5, 2013
To: Honorable Chair and Members of the Board of Supervisors
From: Garrett Higerd, Senior Engineer
Re: Authorization to Bid for the Lee Vining Streets Rehabilitation Project

Recommended Action:

Approve bid package, including the project manual and project plans, for the Lee Vining Streets Rehabilitation Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid. Provide any desired direction to staff.

Fiscal Impact:

This project is funded by the State Transportation Improvement Program (STIP). The California Transportation Commission (CTC) approved \$2,047,000 for the construction phase of this project on June 28, 2012. Contractor payments will not impact the General Fund.

Background:

This project was first programmed for use of STIP funds by the Mono LTC in 2007. The major work items of this Project are: rehabilitation of 1.7 miles of local streets, removal of existing sidewalk, curb, gutter, asphalt and placement of new sidewalk, curb and gutter, pedestrian ramps, and drainage facilities. The project also includes installation of signage, a slatted fence to screen the Caltrans yard, a small amount of landscaping, and driveway transitions. The project manual (contract documents, special provisions, technical specifications, etc.) and the project plans, which show the proposed project, are attached to this staff report for Board reference.

Approval of the bid documents at this meeting will allow advertising to take place and completion of the project during the 2013 construction season. A Mitigated Negative Declaration was prepared for this project under CEQA and the Board of Supervisors approved it on April 19, 2011.

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

Respectfully submitted,

Garrett Higerd, PE
Senior Engineer

Attachments: Project Manual
Project Plans



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Public Works - Engineering Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	10 minutes	PERSONS APPEARING BEFORE THE BOARD	Garrett Higerd
SUBJECT	Feasibility Study for Bryant Street Pedestrian Plaza between the Courthouse and County Offices in Bridgeport		

AGENDA DESCRIPTION:

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

Potential project would turn a portion of Bryant Street into a pedestrian plaza.

RECOMMENDED ACTION:

Receive staff report regarding feasibility study and consider future options for Bryant Street. Provide any desired direction to staff.

FISCAL IMPACT:

Approximately \$200,000 from the General Fund.

CONTACT NAME: Garrett Higerd

PHONE/EMAIL: 760.709.2354 / ghigerd@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report & Exhibit 1](#)

History

Time	Who	Approval
2/20/2013 4:33 PM	County Administrative Office	Yes
2/26/2013 3:22 PM	County Counsel	Yes
2/20/2013 4:16 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: March 5, 2013
To: Honorable Chair and Members of the Board of Supervisors
From: Garrett Higerd, Senior Engineer
Re: Feasibility Study for Bryant Street Pedestrian Plaza between the Courthouse and County Offices in Bridgeport

Recommended Action:

Receive staff report regarding feasibility study and consider future options for Bryant Street. Provide any desired direction to staff.

Fiscal Impact:

Approximately \$200,000 from the General Fund.

Background:

The School Street Plaza and Bridgeport Streets Rehabilitation Projects are on schedule to make significant improvements to streets, sidewalks, and drainage in Bridgeport this summer. The School Street Plaza Project will create a pedestrian plaza on the west lawn of the County Courthouse. These projects will also provide needed ADA and drainage improvements. The School Street Plaza Project is already under contract and the Bridgeport Streets Project is being advertised to bid to allow for construction starting this spring.

During the School Street Plaza design process, it was noted that there would be some benefits to expanding the angled parking on School Street north to Annex I and expanding the plaza concept to a portion of Bryant Street (see Exhibit 1 for the basic concept). A brief staff report was delivered to the Board of Supervisors on March 6, 2012 and more information was requested. A feasibility study has been completed and the following issues have been identified:

- Design and construction for the Bryant Street portion would not be funded by existing grants, except for some work around the perimeters, and would impact the General Fund. The preliminary cost estimate to “fill in” basic walkways and landscaping, to match the School Street Plaza Project, is approximately \$200,000.
- The project was presented for preliminary input at the Bridgeport RPAC on February 21, 2013 and judging by the comments received, the community does not support the project.
- Closing Bryant Street would require the construction of a 40-foot radius cul-de-sac at the current entrance to the Courthouse parking lot to comply with Fire Safe Standards. This would require removal of a structure, currently used for storage, and potentially cause other significant impacts.

- Closing a County street requires a Road Vacation process that includes CEQA and a public hearing – which cannot be accomplished within the current construction schedules for School Street Plaza and Bridgeport Streets.

Because of these significant issues, staff recommends continuing with the School Street Plaza and Bridgeport Streets Projects as designed and not pursuing a Bryant Street Plaza project at this time.

This project can be kept on the long term list of potential projects; however, because of changes to state and federal funding programs, projects similar to School Street Plaza are no longer eligible for that type of grant funding.

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

Respectfully submitted,



Garrett Higerd, PE
Senior Engineer

Attachments: Exhibit 1 – Site Plan

Bridgeport Civic Complex

EXHIBIT 1



Bridgeport Civic Complex

February 17, 2012

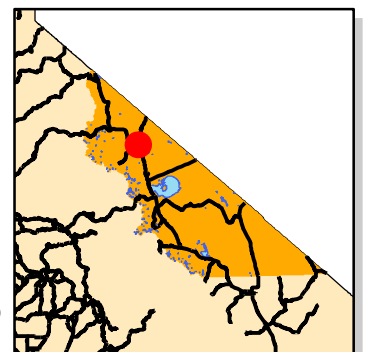
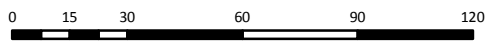


Mono County GIS
PO Box 7657
Mammoth Lakes, CA 93546
(760) 924-1819
gis.mono.ca.gov

The information contained on this map is for reference purposes only and is in no way intended to serve as a legal description of property or other boundaries. The information on this map is subject to change without notice. This map is not to be reproduced or re-used without the prior permission of Mono County.

Map created by: ghigerd on 2/17/2012

J:\COMMON\@WORK\ROAD PROJECTS\STIP\STIP PROJECTS\Bridgeport Streets STIP\Bryant Street Plaza - Road Vacation\Bryant Street Options.mxd





OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Public Works - Solid Waste Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	10 minutes	PERSONS APPEARING BEFORE THE BOARD	Tony Dublino
SUBJECT	Solid Waste Fee Exemptions and Waivers		

AGENDA DESCRIPTION:

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

Proposed resolution exempting manure from the \$5 per load charge for organics disposed of at county solid waste facilities. Requested direction on the extension of the wood waste voucher program to the entire calendar year.

RECOMMENDED ACTION:

Adopt proposed resolution #R13-_____, exempting manure from fees at the county's solid waste facilities, and direct staff to extend the season of the wood waiver program to the entire calendar year. Provide any additional desired direction to staff.

FISCAL IMPACT:

An estimated \$1,500 per year in lost revenue to the Solid Waste Enterprise Fund if both actions are taken.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 760 932 5453 / tdublino@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Staff Report](#)
- [Resolution 13-XX](#)

History

Time	Who	Approval
2/13/2013 11:21 AM	County Administrative Office	Yes
2/26/2013 5:58 PM	County Counsel	Yes
2/13/2013 10:57 AM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS SOLID WASTE DIVISION

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

March 5, 2013

TO: Honorable Mono County Board of Supervisors

FROM: Tony Dublino, Solid Waste Superintendent

RE: Exemption of \$5 per load fee for manure at County Solid Waste facilities, and extension of season for Wood Waste Waiver program.

RECOMMENDED ACTION:

Adopt Resolution 13-xx, exempting manure from the \$5 per load charge for organics disposed of at County Solid Waste facilities, and direct staff to extend the season of the wood waiver program to the entire calendar year.

BACKGROUND AND DISCUSSION:

Manure Exemption

The Board of Supervisors approved resolution 12-89 On December 11, 2012 that increased certain gate fees at the county's Solid Waste facilities. Among the fee increases was the imposition of a \$5 per load charge for all soil and organics, which to that point had been free of charge.

Since the new fees were imposed on January 1, 2013, an unintended consequence of this policy has come to light: in order to reduce the impact of the \$5 per load fee, many horse owners are inclined to wait to dispose of manure until they have a suitable load, thereby reducing the number of \$5 fees. Residents have since complained of an imminent nuisance and public health hazard due to manure being stockpiled in residential areas, whereas before it was taken to the landfill or transfer stations more regularly.

The intent of the \$5 per load charge was to ensure there was some fee associated with the delivery of grass clippings, pine needles, clean soil, and manure, as these items still require handling at the landfill and transfer stations. Additionally, many such loads were being disposed of at the landfills and transfer stations, at no charge, by contractors and waste haulers who are charging for services.

Because manure is generally handled by private individuals and not contractors, because the potential revenue generated by the imposition of the \$5 per load fee on manure is assumed to be less than \$1,000 per year, and because manure is the only organic material that poses a potential public health issue if stockpiled in residential areas, the exemption of manure from this fee seems appropriate.

Wood Waiver Program

The Wood Waiver program was most recently authorized by Board Resolution 12-72:

The Mono County Department of Public Works is hereby authorized to waive solid waste disposal fees associated with the disposal of clean wood waste when valid coupons are presented at the time of disposal. These coupons shall be distributed by the local fire chiefs, and shall be distributed based on the need for defensible space. The Fire Chief shall estimate the total number of coupons needed.

Currently, wood waiver coupons are valid from May 1 through October 31. This restriction has from time to time disallowed citizens from taking advantage of the program when clearing brush and debris outside this time period.

Approximately \$4,200 of wood waste coupons were redeemed in 2010/11 and \$4,800 in 2011/12. The vast majority of these coupons are redeemed during the spring and summer months, as residents generally are cleaning their properties of debris and wood waste during this time.

The elimination of the seasonal restriction may increase redemption of the coupons and associated costs, but due to the fact that the majority of brush and debris clearing activities occur in the spring and summer, and not between November and April, this increase is not anticipated to be significant. There are no operational issues that would be hindered by the extension of the season.

Because the seasonal restriction is not part of any Resolution, the Board can, if desired, direct staff through a Minute Order to eliminate the seasonal restriction on this program.

Respectfully Submitted,

Tony Dublino
Solid Waste Superintendent



**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS
EXEMPTING MANURE FROM FEES
AT THE COUNTY'S SOLID WASTE FACILITIES**

WHEREAS, the Board of Supervisors adopted Resolution 12-89, to increase certain gate fees for county solid waste facility services; and

WHEREAS, Resolution 12-89 imposed a \$5 per load fee for all soil and organics deliveries, which includes manure; and

WHEREAS, a consequence of this \$5 fee has been that residents are making less frequent trips to dispose of manure; and

WHEREAS, the stockpiling of manure in residential neighborhoods is viewed as a nuisance and public health issue; and

WHEREAS, the revenue generated by the \$5 fee on manure disposal is not significant:

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

1. Manure will be removed from the category of "Organics" subject to the \$5 per load fee, and will be accepted at county disposal sites at no charge.

APPROVED AND ADOPTED this 5th day of March, 2013, by the following vote of the Board of Supervisors, County of Mono:

AYES :
NOES :
ABSENT :
ABSTAIN :

Byng Hunt, Chair
Mono County Board of Supervisors

ATTEST:

Approved as to Form:

Clerk of the Board County Counsel



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	March 5, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	1.5 hours	PERSONS APPEARING BEFORE THE BOARD	Tim Alpers
SUBJECT	Mammoth Mountain Ski Area Land Exchange		

AGENDA DESCRIPTION:

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

Discussion regarding request from Rusty Gregory, CEO of Mammoth Mountain Ski Area (MMSA), for a letter in support of land exchange between the USFS and MMSA.

RECOMMENDED ACTION:

Consider request, take public input, provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Tim Alpers

PHONE/EMAIL: (760) 937-0385 / 760-647-6652 / talpers@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

- [Info from MMSA](#)
- [Tax Obligation](#)
- [Letters to Congressional Leaders](#)
- [Letters from Community](#)

 [Letters from Community](#)

 [Letters from Community](#)

History

Time	Who	Approval
2/27/2013 4:32 PM	County Administrative Office	Yes
2/27/2013 9:31 AM	County Counsel	Yes
2/27/2013 12:01 PM	Finance	Yes

The Mammoth Mountain Main Lodge land exchange was first initiated in 1998, and has recently gained enough momentum that MMSA believes there is a strong possibility of completing the exchange next year. The reasons for pursuing the land exchange are to provide higher levels of guest service, amenities, lodging, and the capacity for increased skier visits at the base of Mammoth Mountain, thereby creating the beneficial position for Mammoth Mountain to compete with other modern destination mountain resorts.

By redeveloping the Main Lodge area, the following inadequacies could be addressed:

- * Inefficient lift line queuing, restricted skier staging areas, and skier traffic conflicts between lifts;
- * Inefficient and conflicting traffic and pedestrian circulation and parking;
- * Limited beginner, teaching terrain;
- * Unsightly back-of-house operations which are guest-facing and create less than optimal first impressions (e.g., loading dock and trash removal);
- * Antiquated design, layout, and circulation of Main Lodge; pedestrian circulation through Main Lodge is random and not intuitive;
- * The Main Lodge building is nearly 50 years old and requires significant upgrades due to construction quality, deterioration, and deferred maintenance;
- * The Mammoth Mountain Inn is also 50 years old and requires significant upgrades due to construction quality, deterioration, and deferred maintenance (In fact, due to the outdated construction, the most efficient and cost effective redevelopment of the current buildings is demolition and building new facilities);
- * Lack of quality hotel rooms, suites, and transient rentals;
- * Underprovided amenities and non-ski activities; and
- * Lack of employee housing on-site.

Many of these inadequacies could possibly be corrected under the existing USFS special use permit (SUP). However, there are a number of disadvantages that make this option risky and potentially infeasible:

- * Limitations as a result of the SUP: Rehabilitation and redevelopment of existing ski and recreation base facilities is permitted under the SUP but, the development of new lodging facilities at MMSA may be prohibited by the terms of the Ski Area Permit Act;
- * No vesting rights; no long-term assurance of entitlement;
- * Limitations on construction and permanent financing due to the lease nature of the SUP and its short term – only 40 years; and

- * Limitations on for-sale product and owner financing.

Therefore, to facilitate and implement the redevelopment of the Main Lodge area, MMSA believes the best results would be achieved by completing the land exchange with the Forest Service. By holding fee title to the land at the Main Lodge area, MMSA will be able to:

- * Provide its guests with a better on-hill experience through more efficient queuing and staging areas, more efficient skier flow between lifts, and increased teaching terrain;
- * Provide its guests with a better arrival experience through a new base lodge that has intuitive circulation and pedestrian flow from skiers services to the lifts, more efficient parking and transportation circulation and layout, and reduced traffic;
- * Support an increase in the number of skiers;
- * Vest its rights in fee ownership and increase its asset base;
- * Increase transient bed base, which will in turn increase TOT revenues for the Town;
- * Allow for the potential of for-sale products to help minimize cash flow contributions for non-income producing amenities and facilities, and provide a higher level of demand for on-site amenities;
- * Provide a variety of guest amenities such as bars, restaurants, shops, spa, conference facilities, and gathering areas;
- * Provide employee housing;
- * Expand summer recreation facilities;
- * Increase the year round utilization of facilities and services;
- * Utilize traditional financing sources; and
- * Use alternative financing sources to fund infrastructure such as Mello-Roos.

The primary means of carrying out a land exchange under the Exchange Act is to do what is referred to as an equal-value land exchange. In this type of exchange, the non-Federal party (Mammoth Mountain Ski Area, LLC) obtains private land(s) within Forest Service boundaries (sometimes referred to as “in-holdings”), and then trades those private lands to the Federal party (the Forest Service) for an identified Federal parcel (the approximately 21 acres of land under and around Mammoth Mountain Inn, Panorama Gondola Station, Yodler, etc.). Since it would be very difficult to create a perfectly equal exchange using land only, the Exchange Act permits the non-Federal party to bring the exchange into balance with a “cash equalization payment” of as much as twenty-five percent of the total value of the exchange.

Due to the complexity, size (valued at approximately \$12 to \$15 Million), and scarcity of large, high resource value parcels, the Forest Service determined the most appropriate approach to complete the Main Lodge land exchange would be to (a) allow the inclusion of high value lands which are not within the Forest Service boundary, and (b) allow the equalization of the exchange with a cash payment in excess of the typical 25% (which cash would then later be used by the Forest Service to purchase high resource value lands in California as they become available).

MMSA has acquired or optioned over 1,550 acres of high resource value lands in the Inyo, Plumas, and Stanislaus Forests. In addition to these lands, MMSA would also seek to include two properties in the Owens Valley the Forest Service currently leases from LADWP -- a service yard in Bishop and the Interagency Visitors Center in Lone Pine. Designated as administrative sites with high occupancy costs, the Forest Service determined there is a nexus to include these parcels in the exchange. Altogether, these lands have an estimated value of \$8.5 million. Thus, despite bringing 1,550 acres of high resource value lands to the table to exchange for the 21 acres at the Main Lodge, the estimated value for the Federal parcel noted above results in the need for MMSA to increase the cash equalization payment from 25% to as much as 30% - 43%.

Although increasing the cash equalization payment and adding lands outside the Forest Service boundary are not new procedures in land exchanges, Congressional legislation will nevertheless be required to vary from the strict terms of the Exchange Act. MMSA is seeking support for such Congressional legislation from the Town of Mammoth Lakes in the form of a letter to both Congressman McKeon and Senator Feinstein. MMSA has already received solid support from Congressman McKeon's office and Senator Feinstein's office, and MMSA anticipates the legislation will be introduced in Congress within the next couple months. In addition to Congressional support, MMSA has received support from The Mono Lake Committee, Eastern Sierra Land Trust, and Friends of the Inyo, who have each provided letters of support to both Congressman McKeon and Senator Feinstein.



JAMES J. SMITH
Vice President, Real Estate
Mammoth Mountain Ski Area, LLC
Post Office Box 24
1 Minaret Road
Mammoth Lakes, CA 93546
Telephone: 760-934-0740
Facsimile: 760-934-0648
E-mail: jimsmith@mammoth-mtn.com

MEMORANDUM

Mammoth Mountain Base Lodge Land Exchange

Background:

On June 14, 2011, Representative Howard “Buck” McKeon introduced House Resolution 2157 on the floor of the United States Congress. H.R. 2157, titled “A Bill Facilitating A Land Exchange Involving Certain Lands In The Inyo National Forest, And For Other Purposes,” concerns the proposed Mammoth Mountain Base Lodge Land Exchange (the “Exchange”).

The lead agency on the Exchange is the Inyo National Forest. The non-federal proponent of the Exchange is Mammoth Main Lodge Redevelopment, LLC, a company wholly owned by Mammoth Mountain Ski Area, LLC (“MMSA”). MMSA owns and operates Mammoth Mountain Ski Area, which operates under a Ski Area Term Special Use Permit issued by the United States Department of Agriculture, Inyo National Forest. Mammoth Mountain is located in the spectacular Eastern Sierra Nevada region of California, and consists of approximately 3200 skiable acres on Mammoth Mountain. Mammoth Mountain Ski Area began operations in 1953, and has grown to be one of the most visited ski areas in the United States. This year, Mammoth Mountain had record snowfall of over 650 inches, and provided outdoor recreation to 1.3 million visitors.

The Exchange was first initiated in 1998, and has recently gained significant momentum. The primary reason for pursuing the Exchange is to provide a better experience to the public at this very highly used portal to public lands. This will be accomplished by providing higher levels of guest service, amenities, and lodging, all enhancing visitor experience and creating increased capacity for skier visits at the base of Mammoth Mountain.

Analysis/Discussion:

By redeveloping the Main Lodge area, the following inadequacies could be addressed:

- * Unsightly back-of-house operations which are guest-facing and create less than optimal first impressions (e.g., loading dock and trash removal), and are out of step with the spectacular public lands for which they serve as a portal;
- * Inefficient lift line queuing, restricted skier staging areas, and skier traffic conflicts between lifts;
- * Inefficient and conflicting traffic and pedestrian circulation and parking;
- * Limited beginner, teaching terrain;
- * Antiquated design, layout, and circulation of Main Lodge;
- * Pedestrian circulation through Main Lodge is random and not intuitive;
- * The Main Lodge building is nearly 50 years old and requires significant upgrades due to construction quality, deterioration, and deferred maintenance;
- * The Mammoth Mountain Inn is also 50 years old and requires significant upgrades due to construction quality, deterioration, and deferred maintenance (In fact, due to the outdated construction, the most efficient and cost effective redevelopment of the current buildings is demolition and building new facilities);
- * Lack of quality hotel rooms, suites, and transient rentals;
- * Underprovided amenities and non-ski activities; and
- * Lack of employee housing on-site.

Many of these inadequacies could possibly be corrected under the existing USFS special use permit (SUP). However, there are a number of disadvantages that make this option risky and potentially infeasible:

- * Limitations as a result of the SUP: Rehabilitation and redevelopment of existing ski and recreation base facilities is permitted under the SUP but, the development of new lodging facilities at MMSA may be prohibited by the terms of the Ski Area Permit Act;
- * No vesting rights and no long-term assurance of entitlement;
- * Limitations on construction and permanent financing due to the lease nature of the SUP and its short term – only 40 years; and
- * Limitations on for-sale product and owner financing.

Therefore, to facilitate and implement the redevelopment of the Main Lodge area, MMSA is pursuing the Exchange. By holding fee title to the land at the Main Lodge area, MMSA will be able to:

- * Provide its guests with a better on-hill experience through more efficient queuing and staging areas, more efficient skier flow between lifts, and increased teaching terrain;
- * Provide its guests with a better arrival experience through a new base lodge that has intuitive circulation and pedestrian flow from skiers services to

the lifts, more efficient parking and transportation circulation and layout, and reduced traffic;

- * Support an increase in the number of skiers;
- * Vest its rights in fee ownership and increase its asset base;
- * Increase transient bed base, which will in turn increase Transient Occupancy Tax revenues for the Town;
- * Allow for the potential of for-sale products to help minimize cash flow contributions for non-income producing amenities and facilities, and provide a higher level of demand for on-site amenities;
- * Provide a variety of guest amenities such as bars, restaurants, shops, spa, conference facilities, and gathering areas;
- * Provide employee housing;
- * Expand summer recreation facilities;
- * Increase the year round utilization of facilities and services;
- * Utilize traditional financing sources; and
- * Use alternative financing sources to fund infrastructure such as Mello-Roos.

The Exchange:

The primary means of carrying out the Exchange pursuant to the Exchange Act is to do what is referred to as an equal-value land exchange. In this type of exchange, the non-Federal party (MMSA) obtains private land(s) within Forest Service boundaries (sometimes referred to as “in-holdings”), and then trades those private lands to the Federal party (the Forest Service) for an identified Federal parcel (the approximately 21 acres of land under and around Mammoth Mountain Inn, Panorama Gondola Station, Yodler, etc.). A map is attached.

Since it would be very difficult to create a perfectly equal exchange using land only, the Exchange Act permits the non-Federal party to bring the exchange into balance with a “cash equalization payment” of as much as twenty-five percent of the total value of the exchange.

Due to the complexity, size (valued at approximately \$12 to \$15 Million), and scarcity of large, high resource value parcels in the Inyo National Forest or the Region, the Forest Service determined the most appropriate approach to complete the Exchange would be to (a) allow the inclusion of high value lands which are not within the Forest Service boundary, and (b) allow the equalization of the Exchange with a cash payment in excess of the typical 25% (which cash would then later be used by the Forest Service to purchase high resource value lands to add to the National Forest system as such lands become available).

MMSA has acquired or optioned over 1,550 acres of high resource value lands in the Inyo, Plumas, and Stanislaus Forests. Included within these lands are

the historic Mono Lake-Cunningham parcel, which MMSA purchased at the request of the Inyo National Forest and the late Andrea Lawrence in order to stave off the threat of pending development. In addition to these lands, MMSA also seeks to include two properties in the Owens Valley the Forest Service currently leases from LA Department of Water and Power -- a service yard in Bishop and the Interagency Visitors Center in Lone Pine. Designated as administrative sites with high occupancy costs, the Forest Service determined there is a nexus to include these parcels in the Exchange.

Altogether, these lands have an estimated value of approximately \$8.5 million. Thus, despite bringing at least 1,550 acres of high resource value lands to the table to exchange for the 21 acres at the Main Lodge, the estimated value for the Federal parcel noted above results in the need for MMSA to increase the cash equalization payment.

Congress has passed similar legislation authorizing one-time increases in the cash equalization payment, and adding lands outside the Forest Service boundary, on several occasions. In other words, there is ample precedent for the presence of these elements in land exchanges; nevertheless, because they depart from the strict terms of the Exchange Act, they require specific Congressional legislation. This legislation has now been introduced in the House of Representatives as H.R. 2157.

The Exchange, including the elements which require legislation, have received support from The Mono Lake Committee, Friends of the Inyo, and Eastern Sierra Land Trust, who have each provided letters of support.

**Statement of
Rusty Gregory
Chairman & Chief Executive Officer
Mammoth Mountain Ski Area
Regarding H.R. 2157
Before the
Subcommittee on National Parks, Forests and Public Lands
December 2, 2011**

Mammoth Main Lodge Redevelopment LLC, a related company to Mammoth Mountain Ski Area, LLC, (“MMSA”), and the United States, by and through the United States Forest Service, U.S. Department of Agriculture, (“USFS”) have signed an Agreement to Initiate for a land-for-land exchange (“Land Exchange”) for approximately 21-acres at the base of Mammoth Mountain Ski Area, Mammoth Lakes, Mono, California.

MMSA owns and operates Mammoth Mountain Ski Area, which operates under a Ski Area Term Special Use Permit (“SUP”) issued by the USFS. Mammoth Mountain is located in the spectacular Eastern Sierra Nevada region of California, and consists of approximately 3200 ski-able acres. Mammoth Mountain Ski Area began operations in 1953, and has grown to be one of the most visited ski areas in the United States. Mammoth Mountain has been the site of many important developments in ski area operations, and has been a faithful partner of the USFS for nearly sixty years. This year, Mammoth Mountain provided winter outdoor recreation opportunity to 1.3 million public land visitors. Depending on seasonal variability, MMSA generates between ten and thirty percent of total employment in Mono County, and MMSA’s services bring the recreation visitors who fill the hotels and restaurants and buy the goods and services of businesses located up and down the Owens Valley. MMSA takes seriously its role as the economic engine of the region.

The Land Exchange was first initiated in 1998, and has recently gained significant momentum. The primary reason for pursuing the Land Exchange is to provide a better experience to the public at this very highly used portal to public lands. This will primarily be accomplished by replacing the aging and rapidly dilapidating Mammoth Mountain Inn, providing higher levels of guest service and better amenities, all enhancing visitor experience and creating increased capacity for skier visits at the main base area of Mammoth Mountain. The Inn, constructed in the late 1950s, is a “grandfathered” non-compliant use under the Ski Area Term Permit Act. Since purchasing the Inn, MMSA has made extensive efforts to arrest the Inn’s decay, and has sought to mitigate the growing health and safety hazards presented by using a rapidly decaying, inefficient building. MMSA strongly desires to demolish the Inn complex, and replace it with modern, efficient development. However, obtaining the financing required to redevelop the Inn cannot be readily achieved while the Inn sits on public land.

Carrying out the Land Exchange will make it possible to address the following inadequacies:

- The Mammoth Mountain Inn, a 217-unit/475-bed hotel, is over 50 years old and requires significant upgrades due to construction quality, deterioration, and deferred maintenance (In fact,

due to the outdated construction, the most efficient and cost effective redevelopment of the current buildings is demolition and building new facilities);

- Antiquated design, layout, and circulation of Main Lodge building; pedestrian circulation through Main Lodge Area is random and not intuitive;
- The Main Lodge building is also nearly 50 years old and requires significant upgrades due to construction quality, deterioration, and deferred maintenance;
- Inefficient lift line queuing, restricted skier staging areas, and skier traffic conflicts between lifts;
- Inefficient and conflicting traffic and pedestrian circulation and parking;
- Limited beginner, teaching terrain;
- Unsightly back-of-house operations which are guest-facing and create less than optimal first impressions (e.g., loading dock and trash removal);
- Lack of quality hotel rooms, suites, and transient rentals;
- Underprovided amenities and non-ski activities; and
- Lack of employee housing on-site.

Many of these inadequacies could possibly be corrected under the existing SUP. However, there are a number of disadvantages that make this option risky and potentially infeasible:

- Rehabilitation and redevelopment of existing ski and recreation base facilities is permitted under the SUP, but the development of new lodging facilities at MMSA may be prohibited by the terms of the Ski Area Permit Act of 1986;
- No vesting rights and no long-term assurance of entitlement;
- Limitations on construction and permanent financing due to the lease nature of the SUP and its short term – only 40 years; and
- Limitations on for-sale product and owner financing.

Therefore, to facilitate and implement the redevelopment of the Mammoth Mountain Inn and Main Lodge Area in an economically feasible, modern, efficient, and environmentally responsible manner, MMSA believes the best results would be achieved by completing the Land Exchange with the Forest Service. By obtaining fee title to the land at the Mammoth Mountain Inn and Main Lodge Area, MMSA will be able to:

- Utilize traditional infrastructure financing sources to redevelop the Mammoth Mountain Inn and Main Lodge Area;
- Utilize state of the art technologies to maximize guest services while minimizing environmental footprint;
- Provide the public a better on-hill experience through more efficient queuing and staging areas, more efficient skier flow between lifts, and increased teaching terrain;
- Provide the public with a better arrival experience through a new base lodge that has intuitive circulation and pedestrian flow from skiers services to the lifts, more efficient parking and transportation circulation and layout, and reduced traffic;
- Support an increase in the number of skiers;
- Vest its rights in fee ownership and increase its asset base;
- Increase transient bed base, which will in turn increase transient occupancy tax revenues for the Town of Mammoth Lakes;

- Allow for the potential of for-sale products to help minimize cash flow contributions for non-income producing amenities and facilities, and provide a higher level of demand for on-site amenities;
- Provide a variety of public amenities such as restaurants, shops, spa, entertainment, activities, conference facilities, and gathering areas;
- Provide employee housing;
- Take advantage of the recently enacted Ski Area Recreational Opportunity Enhancement Act by expanding summer recreation facilities; and
- Increase the year round utilization of facilities and services.

In exchange for the approximately 21 acres of National Forest land under permit to MMSA (the “Federal land”), we have worked closely with the Forest Service to identify, acquire or option over 1,729 acres of high resource value lands for the public within the Inyo, Plumas, Stanislaus, and Eldorado National Forests in California (the “non-Federal lands”). Included within these non-Federal lands are the historic Mono Lake-Cunningham parcel, which MMSA purchased at the request of the Inyo National Forest and the late Olympic great and noted environmentalist Andrea Lawrence. MMSA’s purchase staved off the threat of pending development in the heart of the Mono Basin National Forest Scenic Area.

The package of offered non-Federal lands also includes two parcels owned by the Los Angeles Department of Water and Power, located just outside the proclaimed boundaries of the Inyo National Forest. These parcels represent less than one percent (1%) of the land to be traded to the United States, but serve important public functions, including housing the Interagency Visitors Center in Lone Pine, a facility annually used by tens of thousands of people as an interpretive gateway to the public lands in the Eastern Sierra region. Provided the Land Exchange is ultimately approved by the Forest Service, H.R. 2157 is needed to allow the Forest Service to acquire these two parcels because they are located outside the Forest boundary.

H.R. 2157 also authorizes the Forest Service to accept, into what is known as a Sisk Act account, the funds necessary to complete an equal value exchange. The deposited funds will be used by the Forest Service to acquire additional high resource value lands in the future. We believe this approach strikes just the right balance, because despite all of the high resource value land (and the addition of the small administrative parcels) being traded to the United States, the Forest Service has concluded there is nevertheless insufficient high resource value land currently available in California to create an equal value land exchange. The approach therefore avoids the unintended and potentially problematic consequences which might result from removing currently available low resource value lands from private ownership and placing them into public ownership just to serve the purpose of balancing the Land Exchange.

Moreover, we believe this provision is appropriate due to the complexity and size of the Land Exchange. The amount of funds necessary to complete the equal value exchange will be determined by appraisals of the Federal and non-Federal exchange parcels. The appraisals will be prepared in accordance with appropriate Federal appraisal regulations and processes. While appraisals have not been completed, it is anticipated that the necessary equalization funds could exceed 25% of the value of the Federal land to be exchanged. H.R. 2157 will authorize the Forest Service to accept whatever amount of funds are necessary

to ensure the public receives equal value for the 21 acres at the base of Mammoth Mountain. Such provisions have been included in numerous other Congressional actions authorizing previous land exchanges.

What H.R. 2157 does not do is direct the Forest Service to complete the Land Exchange, nor does it relieve the Forest Service or MMSA from completing the Land Exchange in full compliance with all other laws and regulations, including the National Environmental Policy Act (NEPA). At present, the Forest Service is in the process of working on the environmental review of the Land Exchange, as required under NEPA. The process includes early and continuous public involvement. We expect the NEPA process to conclude that there are no detrimental environmental or socioeconomic impacts, and indeed we believe the NEPA process will reveal that the Land Exchange provides significant environmental and socioeconomic benefits. For these reasons, the Land Exchange, including the elements which require the passage of H.R. 2157, have received support from the premier environmental groups in the region, including the Mono Lake Committee, the Friends of the Inyo, and the Eastern Sierra Land Trust, who have each provided letters of support.

We are hopeful that this legislation will be enacted, and that the Forest Service will proceed, after completion of the NEPA process, to execute an Exchange Agreement with MMSA, thereby enabling the completion of the Land Exchange. Upon completion of the Land Exchange, MMSA will begin the next step, which is to seek approval of development plans from the local jurisdiction. Such approval will require significant additional review, including compliance with local ordinances, and thorough review under the California Environmental Quality Act.

We thank you for your time and consideration, and urge you to recommend the passage of H.R. 2157.

Sisson, Bridget

From: Smith, Jim
Sent: Thursday, February 07, 2013 3:29 PM
To: Sisson, Bridget
Subject: Fwd: Main Land Trade Ecn Impact

Jim Smith
MMSA

Sent from my iPhone

Begin forwarded message:

From: "Smith, Jim" <jimsmith@mammoth-mtn.com>
Date: February 3, 2013, 9:48:35 AM PST
To: "'timalpers1@gmail.com'" <timalpers1@gmail.com>
Cc: "Gregory, Rusty" <rgregory@mammoth-mtn.com>
Subject: Main Land Trade Ecn Impact

Tim,

Below is our estimate of the direct economic impact of the build-out at the Main Lodge after the land trade. Have not estimated indirect yet we have consultant working on that but it will be many months before complete and circulated.

	Future (est.)	Current	Net Increase
Units	900	215	685
SF	800,000	400,000	400,000
Assessed Value	\$600,000,000	\$39,000,000	\$561,000,000
TOT	\$3,900,000	\$1,001,000	\$2,899,000
PropTax	\$6,402,408	\$417,248	\$5,985,160
Employment	350	171	179
Wages	\$7,000,000	\$3,213,036	\$3,786,964

Please give me a call with any questions.

Thanks,

Jim Smith
Vice President, Real Estate
Mammoth Mountain Ski Area, LLC
PO Box 24, 10001 Minaret Road
Mammoth Lakes, CA 93546
Tel. 760-924-2672
Fax. 760-924-2649
Cell 760-914-0008
E-mail - jimsmith@mammoth-mtn.com

MBW0313 - Generic Find

Mammoth Mountain
2012-13 Tax Obligation

Assessee Contains mammoth mtn

Payment 1		Payment 2		Roll Category	TRA	Owner	Tax Year
Tax Amt1		Tax Amt2					
\$ 1,268.88		\$ 1,268.88		CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$ 1,408.37		\$ 1,408.37		CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$ 976.65		\$ 976.65		CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$ 873.41		\$ 873.41		CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$ 873.41		\$ 873.41		CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$ 1,155.27		\$ 1,155.27		CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$ 1,705.36		\$ 1,705.36		CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$ 1,783.02		\$ 1,783.02		CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$ 1,783.02		\$ 1,783.02		CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$ 1,783.02		\$ 1,783.02		CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$ 1,765.68		\$ 1,765.68		CS	010006	MAMMOTH MTN SKI AREA, LLC	2012

\$	1,336.26	\$	1,336.26	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	1,336.26	\$	1,336.26	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	1,713.42	\$	1,713.42	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	13,964.98	\$	13,964.98	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	2,926.85	\$	2,926.85	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	5,687.62	\$	5,687.62	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	3,394.44	\$	3,394.44	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	16,460.52	\$	16,460.52	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	178.48	\$	178.48	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	10,786.19	\$	10,786.19	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	1,172.22	\$	1,172.22	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	3,456.14	\$	3,456.14	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	12,483.04	\$	12,483.04	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	4,123.35	\$	4,123.35	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	5,062.10	\$	5,062.10	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	4,259.39	\$	4,259.39	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012

\$	86,288.30	\$	86,288.30	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	86,288.30	\$	95,222.45	CS	010006	MAMMOTH MTN SKI AREA, LLC	2012
\$	17,022.70	\$	-	CU	010000	MAMMOTH MTN SKI AREA, LLC	2012
\$	194,918.83	\$	-	CU	010000	MAMMOTH MTN SKI AREA, LLC	2012
\$	194,918.83	\$	-	CU	010000	MAMMOTH MTN SKI AREA, LLC	2012
\$	14,019.17	\$	-	CU	010000	MAMMOTH MTN SKI AREA, LLC	2012
\$	181,119.04	\$	-	CU	010000	MAMMOTH MTN SKI AREA, LLC	2012
\$	181,119.04	\$	-	CU	010000	MAMMOTH MTN SKI AREA, LLC	2012
\$	3,751.77	\$	-	CU	010002	MAMMOTH MTN SKI AREA, LLC	2012
\$	36,941.97	\$	-	CU	010003	MAMMOTH MTN SKI AREA, LLC	2012
\$	495,631.78	\$	-	CU	010003	MAMMOTH MTN SKI AREA, LLC	2012
\$	495,631.78	\$	-	CU	010003	MAMMOTH MTN SKI AREA, LLC	2012
\$	31,462.65	\$	-	CU	010000	MAMMOTH MTN SKI AREA, LLC	2012
\$	1,181,470.45	\$	-	CU	010000	MAMMOTH MTN SKI AREA, LLC	2012
\$	4,470.28	\$	-	CU	010013	MAMMOTH MTN SKI AREA, LLC	2012
\$	2,843.61	\$	-	CU	051014	MAMMOTH MTN SKI AREA, LLC	2012
\$	559.78	\$	-	CU	059000	MAMMOTH MTN SKI AREA, LLC	2012

\$ 37,537.64	\$	- CU	010006	MAMMOTH MTN SKI AREA	2012
\$ 37,256.04	\$	- CU	051014	MAMMOTH MTN SKI AREA, LLC	2012
\$ 3,386,969.31	\$	285,228.10			

Total \$ 3,672,197.41

**Town of Mammoth Lakes**

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

November 16, 2011

Congressman Buck McKeon
2148 Rayburn HOB
Washington, D.C. 20515

Re: Mammoth Mountain Ski Area Base Area Exchange with the United States Forest Service

Honorable Buck McKeon:

The Town of Mammoth Lakes Town Council fully endorses the land exchange between the Inyo National Forest and the Mammoth Mountain Ski Area Base Lodge area.

Mammoth Mountain Ski Area has been working for many years to improve its visitor experience including installing new lift equipment, enhancing restaurants and food service, and on and off mountain accommodations. A major on-mountain accommodation is the base area at the Main Lodge. The infrastructure at the base area needs to be upgraded and in many cases torn down and reconstructed to meet current standards and future needs. The land exchange will facilitate these types of improvements and provide the needed space for proper planning and implementation of the facilities for its guests and visitors.

Again, we support the land exchange and the improvement and development of the base area at the Main Lodge. If you have any questions, please feel free to contact us and any time.

Sincerely,

Jo Bacon, Mayor
Town of Mammoth Lakes



**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

February 7, 2012

Senator Barbara Boxer
112 Hart Senate Office Building
Washington DC, 20510

RE: H.R. 2157

Honorable Barbara Boxer:

The Mono County Board of Supervisors endorses H.R. 2157 and the exchange of land at the base of Mammoth Mountain Ski Area into privately owned.

Mammoth Mountain Ski Area is one of Mono County's largest economic driver's. To allow Mammoth Mountain to enhance its presence at the ski area base will be a positive outcome for many. The guests who use these facilities will be safer with the new construction that will be put in. The jobs created by that construction will help our local economy and families in the region. The long term jobs that will be created by expanded facilities there at the base lodge. The County, Town of Mammoth Lakes, special districts and local schools will benefit by the increased tax base, thereby increasing the quality of life here in the Eastern Sierra.

Some of the lands on Mono Lake that are being put into conservancy through this trade are pristine and undeveloped while the land at the base lodge is already disturbed. This makes a win-win situation possible. These lands have been trying to find their way into conservancy for more than 10 years. It will be a significant achievement for the region should this legislation pass. I know that we speak for many when we say that projects like this will change the quality of life in Mono County.

Again, we support H.R. 2157 and its upcoming Senate version as well. Please let us know how we can be of assistance in this matter.

Respectfully,

The Mono County Board of Supervisors
By: Chairwoman Vikki Bauer

Larry Johnston - District One Duane 'Hap' Hazard - District Two
Vikki Magee Bauer - District Three Tim Hansen - District Four Byng Hunt - District Five



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

February 7, 2012

Senator Dianne Feinstein
331 Hart Senate Office Building
Washington, D.C. 20510

RE: H.R. 2157

Honorable Dianne Feinstein:

The Mono County Board of Supervisors endorses H.R. 2157 and the exchange of land at the base of Mammoth Mountain Ski Area into privately owned.

Mammoth Mountain Ski Area is one of Mono County's largest economic driver's. To allow Mammoth Mountain to enhance its presence at the ski area base will be a positive outcome for many. The guests who use these facilities will be safer with the new construction that will be put in. The jobs created by that construction will help our local economy and families in the region. The long term jobs that will be created by expanded facilities there at the base lodge. The County, Town of Mammoth Lakes, special districts and local schools will benefit by the increased tax base, thereby increasing the quality of life here in the Eastern Sierra.

Some of the lands on Mono Lake that are being put into conservancy through this trade are pristine and undeveloped while the land at the base lodge is already disturbed. This makes a win-win situation possible. These lands have been trying to find their way into conservancy for more than 10 years. It will be a significant achievement for the region should this legislation pass. I know that we speak for many when we say that projects like this will change the quality of life in Mono County.

Again, we support H.R. 2157 and its upcoming Senate version as well. Please let us know how we can be of assistance in this matter.

Respectfully,

The Mono County Board of Supervisors
By: Chairwoman Vikki Bauer

Larry Johnston - District One Duane 'Hap' Hazard - District Two
Vikki Magee Bauer - District Three Tim Hansen - District Four Byng Hunt - District Five



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

February 7, 2012

Congressman Buck McKeon
2148 Rayburn HOB
Washington DC, 20515

RE: H.R. 2157

Honorable Buck McKeon:

The Mono County Board of Supervisors endorses H.R. 2157 and the exchange of land at the base of Mammoth Mountain Ski Area into privately owned.

Mammoth Mountain Ski Area is one of Mono County's largest economic driver's. To allow Mammoth Mountain to enhance its presence at the ski area base will be a positive outcome for many. The guests who use these facilities will be safer with the new construction that will be put in. The jobs created by that construction will help our local economy and families in the region. The long term jobs that will be created by expanded facilities there at the base lodge. The County, Town of Mammoth Lakes, special districts and local schools will benefit by the increased tax base, thereby increasing the quality of life here in the Eastern Sierra.

Some of the lands on Mono Lake that are being put into conservancy through this trade are pristine and undeveloped while the land at the base lodge is already disturbed. This makes a win-win situation possible. These lands have been trying to find their way into conservancy for more than 10 years. It will be a significant achievement for the region should this legislation pass. I know that we speak for many when we say that projects like this will change the quality of life in Mono County.

Again, we support H.R. 2157 and its upcoming Senate version as well. Please let us know how we can be of assistance in this matter.

Respectfully,

The Mono County Board of Supervisors.
By: Chairwoman Vikki Bauer

Larry Johnston - District One Duane 'Hap' Hazard - District Two
Vikki Magee Bauer - District Three Tim Hansen - District Four Byng Hunt - District Five



Friends of the Inyo

819 N. Barlow Lane Bishop, California 93514
(760) 873-6500 www.friendsoftheinyo.org

PRESERVATION

EXPLORATION

STEWARDSHIP

Senator Dianne Feinstein
United States Senate
331 Hart Senate Office Building
Washington, D.C. 20510

March 6, 2011

Dear Senator Feinstein,

On behalf of the board of directors of Friends of the Inyo (FOI), I am writing today in support of the Mammoth Base Lodge Land Exchange. Though a conservation organization such as FOI might not traditionally have supported the creation of a private inholding on national forest lands, we believe the benefits of the base lodge exchange far outweigh any general or theoretical concerns.

In the exchange, the Inyo National Forest will acquire parcels of great conservation and public-use value, including lands along the west side of the Mono Basin that will form an addition to the Mono Basin Scenic Area; patented mining claims in Lundy Canyon; and former mine sites at the Pine Creek Canyon trailhead.

Additionally, improvements made to the already-developed parcel that Mammoth Mountain Ski Area will acquire will bring facilities there up to current environmental and health standards.

In the base lodge exchange and as a partner of the Inyo National Forest, Mammoth Mountain Ski Area has demonstrated to FOI dedicated support for public lands conservation and stewardship.

Respectfully,

Stacy Corless
Executive Director

Caring for the Eastern Sierra's public lands.



Friends of the Inyo

819 N. Barlow Lane Bishop, California 93514
(760) 873-6500 www.friendsoftheinyo.org

PRESERVATION

EXPLORATION

STEWARDSHIP

Congressman Howard P. "Buck" McKeon
U.S. House of Representatives
2184 Rayburn HOB
Washington, D.C. 20515
March 6, 2011

Dear Congressman McKeon,

On behalf of the board of directors of Friends of the Inyo (FOI), I am writing today in support of the Mammoth Base Lodge Land Exchange. Though a conservation organization such as FOI might not traditionally support the creation of a private inholding on national forest lands, we believe the benefits of the base lodge exchange far outweigh any general or theoretical concerns.

In the exchange, the Inyo National Forest will acquire parcels of great conservation and public-use value, including lands along the west side of the Mono Basin that will form an addition to the Mono Basin Scenic Area; patented mining claims in Lundy Canyon; and former mine sites at the Pine Creek Canyon trailhead.

Additionally, improvements made to the already-developed parcel that Mammoth Mountain Ski Area will acquire will bring facilities there up to current environmental and health standards.

In the base lodge exchange and as a partner of the Inyo National Forest, Mammoth Mountain Ski Area has demonstrated to FOI dedicated support for public lands conservation and stewardship.

Respectfully,

Stacy Corless
Executive Director



P.O. Box 755
Bishop, CA 93515
(760) 873-4554

Board of Directors:

Tony Taylor
President

Orrin Sage
Vice-President

Sid Tyler
Treasurer

Rick Kattelmann
Secretary

Bill Bramlette

Rosanne Higley

Jan Hunewill

Marie Patrick

Staff:

Karen Ferrell-Ingram
Executive Director

Hillary Behr
*Education Coordinator/
AmeriCorps*

Serena Dennis
Outreach Coordinator

Heather Freeman
*Membership and Office
Coordinator*

Aaron Johnson
*Lands Program
Coordinator*

Senator Dianne Feinstein
United States Senate
331 Hart Senate Office Building
Washington, D.C. 20510

March 4, 2011

Dear Senator Feinstein,

The Board of Directors of Eastern Sierra Land Trust is pleased to offer its support for your efforts to facilitate a land exchange involving national forest lands in the Inyo National Forest. Our organization is focused on assisting private landowners who desire to preserve their lands in perpetuity. This land exchange includes a number of parcels that contain very important natural resources that will provide significant public benefit once added to the national forest system. The permanent protection of these lands is important to our region because of the many threats facing private lands, including inappropriate development and fragmentation of critical habitats.

Providing the ability to preserve additional private lands in California through the cash equivalency portion of the exchange is also desirable as it gives the National Forest flexibility in timing and locations of future important acquisitions.

Eastern Sierra Land Trust is a locally based, nationally accredited nonprofit that works with landowners who want to permanently preserve their land for future generations. We have helped preserve over 6,200 acres in the beautiful Eastern Sierra region and are currently in the process of conserving another 3000 acres.

Thank you for your efforts in facilitating this important land exchange. Please don't hesitate to contact me if Eastern Sierra Land Trust can be of assistance in this effort.

Sincerely,

Karen Ferrell-Ingram



P.O. Box 755
Bishop, CA 93515
(760) 873-4554

Board of Directors:

Tony Taylor
President

Orrin Sage
Vice-President

Sid Tyler
Treasurer

Rick Kattelmann
Secretary

Bill Bramlette

Rosanne Higley

Jan Hunewill

Marie Patrick

Staff:

Karen Ferrell-Ingram
Executive Director

Hillary Behr
*Education Coordinator/
AmeriCorps*

Serena Dennis
Outreach Coordinator

Heather Freeman
*Membership and Office
Coordinator*

Aaron Johnson
*Lands Program
Coordinator*

Congressman Buck McKeon
U.S. House of Representatives
2184 Rayburn HOB
Washington, DC. 20515

February 8, 2011

Dear Congressman McKeon,

The Board of Directors of Eastern Sierra Land Trust is pleased to offer its support for your efforts to facilitate a land exchange involving national forest lands in the Inyo National Forest. Our organization is focused on assisting private landowners who desire to preserve their lands in perpetuity. This land exchange includes a number of parcels that contain very important natural resources that will provide significant public benefit once added to the national forest system. The permanent protection of these lands is important to our region because of the many threats facing private lands, including inappropriate development and fragmentation of critical habitats.

Providing the ability to preserve additional private lands in California through the cash equivalency portion of the exchange is also desirable as it gives the National Forest flexibility in timing and locations of future important acquisitions.

Eastern Sierra Land Trust is a locally based, accredited nonprofit that works with landowners who want to permanently preserve their land for future generations. We have helped preserve over 6,200 acres in the beautiful Eastern Sierra region and are currently in the process of conserving another 3000 acres.

Thank you for your efforts in facilitating this important land exchange. Please don't hesitate to contact me if Eastern Sierra Land Trust can be of assistance in this effort.

Sincerely,

Karen Ferrell-Ingram



MONO LAKE COMMITTEE

P.O. Box 29
Hwy 395 and Third Street
Lee Vining, CA 93541

Phone (760) 647-6595
Fax (760) 647-6377

Board of Directors

Chair:
Sally Gaines

Martha Davis
Vireo Gaines
David Kanner
Richard Lehman
Tom Soto
Sherry Taylor
Doug Virtue

Directors Emeriti

Helen Green
Ed Grosswiler
Genny Smith

Executive Director

Geoffrey McQuilkin

Southern California Office

1718 Wellesley Avenue
Los Angeles, CA
90025-3634

On the Internet

monolake.org
monobasinresearch.org

August 24, 2010

Congressman Buck McKeon
Santa Clarita Office
26650 The Old Road
Suite 203
Santa Clarita, CA 91381

RE: Proposed land transfer between Mammoth Mountain Ski Area and the Inyo National Forest specifically regarding the Mono Lake parcel.

Dear Congressman McKeon,

The Mono Lake Committee (MLC) is writing in support of the Mammoth Mountain Ski Area (MMSA) proposed land transfer to the US Forest Service (USFS), specifically due to the inclusion of a 112 acre parcel located along the west shoreline of Mono Lake. To help preserve and protect the natural values of open space in the Eastern Sierra, MLC also supports reasonable boundary adjustments and the retainment of any cash equalization funds pertaining to the proposed transfer within the Inyo National Forest for the purpose of acquiring similar high natural value land in the future.

The Mono Lake Committee is a non-profit citizen's group dedicated to protecting and restoring the Mono Basin ecosystem, educating the public about Mono Lake and the impacts on the environment of excessive water use, and promoting cooperative solutions that protect Mono Lake and meet real water needs without transferring environmental problems to other areas. Supported by 16,000 members, the MLC has been active in the Mono Basin since 1978.

Mono Lake, surrounded by the Mono Lake Tufa State Reserve and the Mono Basin National Forest Scenic Area, is a valuable resource for wildlife, especially migratory and nesting birds; it is also a popular summer tourist destination in Mono County. Both wildlife and the local economy depend on the unique resources found at Mono Lake including abundant productivity, scenic views, and opportunities for quiet solitude.

The Mono Basin National Forest Scenic Area (Scenic Area), the first in the nation, was created by Congress in 1984 to protect the "geologic, ecologic, and cultural" resources of Mono Lake and the surrounding lands. The

proposed land transfer between MMSA and USFS upholds the values of the Scenic Area in general and specifically fulfills the Scenic Area Land Adjustment Plan goal to "acquire those parcels from willing land owners which are necessary to protect the ecological, geological, cultural, or scenic values; and those which have the potential to provide needed recreation opportunities" (Mono Basin National Forest Scenic Area Comprehensive Management Plan, pg 75, 1989).

MLC especially advocates permanent protection for the MMSA owned Mono Lake parcel as an ecologically important 112 acre parcel in the Mono Lake basin watershed. The parcel, located along the west shoreline of Mono Lake, is currently undeveloped and central to the natural viewshed of Mono Lake and the Sierra Nevada escarpment visible from Hwy 395. The parcel contains highly valued wildlife habitat and is surrounded by Inyo National Forest and state public lands.

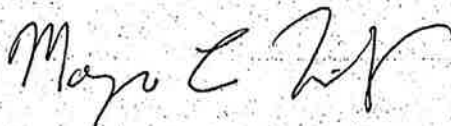
With the overall goal of permanently protecting formerly private high-resource lands, MLC supports reasonable boundary adjustments necessary to allow properties with important natural values to come under National Forest Management as part of the proposed land transfer.

MLC also understands opportunities to acquire privately held high resource value land within the Inyo National Forest are rare. Therefore, MLC supports the concept of cash equalization funds related to the transfer remaining within the Inyo National Forest for the express purpose of acquiring land with high natural values when future land acquisition opportunities arise.

Finally, the Mono Lake Committee looks forward to the successful completion of the proposed land transfer through an open and transparent public process. It is time to preserve the ecological values and scenic beauty of Mono Lake by protecting the Mono Lake parcel in its natural state for future generations.

Please do not hesitate to contact me at 760-647-6595 ext 143 or morgan@monolake.org if you have questions or require any further information.

Sincerely,



Morgan Lindsay
Project Specialist



MONO LAKE COMMITTEE

P.O. Box 29
Hwy 395 and Third Street
Lee Vining, CA 93541

Phone (760) 647-6595
Fax (760) 647-6377

August 24, 2010

Board of Directors

Chair:
Sally Gaines

Martha Davis
Vireo Gaines
David Kanner
Richard Lehman
Tom Soto
Sherryl Taylor
Doug Virtue

Directors Emeriti

Helen Green
Ed Grosswiler
Genny Smith

Executive Director

Geoffrey McQuilkin

Southern California Office

1718 Wellesley Avenue
Los Angeles, CA
90025-3634

On the Internet

monolake.org
monobasinresearch.org

Senator Barbara Boxer
112 Hart Senate Office Building
Washington, D.C. 20510

RE: Proposed land transfer between Mammoth Mountain Ski Area and the Inyo National Forest specifically regarding the Mono Lake parcel.

Dear Senator Boxer,

The Mono Lake Committee (MLC) is writing in support of the Mammoth Mountain Ski Area (MMSA) proposed land transfer to the US Forest Service (USFS), specifically due to the inclusion of a 112 acre parcel located along the west shoreline of Mono Lake. To help preserve and protect the natural values of open space in the Eastern Sierra, MLC also supports reasonable boundary adjustments and the retainment of any cash equalization funds pertaining to the proposed transfer within the Inyo National Forest for the purpose of acquiring similar high natural value land in the future.

The Mono Lake Committee is a non-profit citizen's group dedicated to protecting and restoring the Mono Basin ecosystem, educating the public about Mono Lake and the impacts on the environment of excessive water use, and promoting cooperative solutions that protect Mono Lake and meet real water needs without transferring environmental problems to other areas. Supported by 16,000 members, the MLC has been active in the Mono Basin since 1978.

Mono Lake, surrounded by the Mono Lake Tufa State Reserve and the Mono Basin National Forest Scenic Area, is a valuable resource for wildlife, especially migratory and nesting birds; it is also a popular summer tourist destination in Mono County. Both wildlife and the local economy depend on the unique resources found at Mono Lake including abundant productivity, scenic views, and opportunities for quiet solitude.

The Mono Basin National Forest Scenic Area (Scenic Area), the first in the nation, was created by Congress in 1984 to protect the "geologic, ecologic, and cultural" resources of Mono Lake and the surrounding lands. The

proposed land transfer between MMSA and USFS upholds the values of the Scenic Area in general and specifically fulfills the Scenic Area Land Adjustment Plan goal to "acquire those parcels from willing land owners which are necessary to protect the ecological, geological, cultural, or scenic values; and those which have the potential to provide needed recreation opportunities" (Mono Basin National Forest Scenic Area Comprehensive Management Plan, pg 75, 1989).

MLC especially advocates permanent protection for the MMSA owned Mono Lake parcel as an ecologically important 112 acre parcel in the Mono Lake basin watershed. The parcel, located along the west shoreline of Mono Lake, is currently undeveloped and central to the natural viewshed of Mono Lake and the Sierra Nevada escarpment visible from Hwy 395. The parcel contains highly valued wildlife habitat and is surrounded by Inyo National Forest and state public lands.

With the overall goal of permanently protecting formerly private high-resource lands, MLC supports reasonable boundary adjustments necessary to allow properties with important natural values to come under National Forest Management as part of the proposed land transfer.

MLC also understands opportunities to acquire privately held high resource value land within the Inyo National Forest are rare. Therefore, MLC supports the concept of cash equalization funds related to the transfer remaining within the Inyo National Forest for the express purpose of acquiring land with high natural values when future land acquisition opportunities arise.

Finally, the Mono Lake Committee looks forward to the successful completion of the proposed land transfer through an open and transparent public process. It is time to preserve the ecological values and scenic beauty of Mono Lake by protecting the Mono Lake parcel in its natural state for future generations.

Please do not hesitate to contact me at 760-647-6595 ext 143 or morgan@monolake.org if you have questions or require any further information.

Sincerely,

A handwritten signature in black ink, appearing to read "Morgan Lindsay". The signature is written in a cursive, flowing style.

Morgan Lindsay
Project Specialist



MONO LAKE C O M M I T T E E

P.O. Box 29
Hwy 395 and Third Street
Lee Vining, CA 93541

Phone (760) 647-6595
Fax (760) 647-6377

August 24, 2010

Board of Directors

Chair:
Sally Gaines

Martha Davis
Vireo Gaines
David Kanner
Richard Lehman
Tom Soto
Sherryl Taylor
Doug Virtue

Directors Emeriti

Helen Green
Ed Grosswiler
Genny Smith

Executive Director

Geoffrey McQuilkin

Southern California Office

1718 Wellesley Avenue
Los Angeles, CA
90025-3634

On the Internet

monolake.org
monobasinresearch.org

Senator Dianne Feinstein
United States Senate
331 Hart Senate Office Building
Washington, D.C. 20510

RE: Proposed land transfer between Mammoth Mountain Ski Area and the Inyo National Forest specifically regarding the Mono Lake parcel.

Dear Senator Boxer,

The Mono Lake Committee (MLC) is writing in support of the Mammoth Mountain Ski Area (MMSA) proposed land transfer to the US Forest Service (USFS), specifically due to the inclusion of a 112 acre parcel located along the west shoreline of Mono Lake. To help preserve and protect the natural values of open space in the Eastern Sierra, MLC also supports reasonable boundary adjustments and the retainment of any cash equalization funds pertaining to the proposed transfer within the Inyo National Forest for the purpose of acquiring similar high natural value land in the future.

The Mono Lake Committee is a non-profit citizen's group dedicated to protecting and restoring the Mono Basin ecosystem, educating the public about Mono Lake and the impacts on the environment of excessive water use, and promoting cooperative solutions that protect Mono Lake and meet real water needs without transferring environmental problems to other areas. Supported by 16,000 members, the MLC has been active in the Mono Basin since 1978.

Mono Lake, surrounded by the Mono Lake Tufa State Reserve and the Mono Basin National Forest Scenic Area, is a valuable resource for wildlife, especially migratory and nesting birds; it is also a popular summer tourist destination in Mono County. Both wildlife and the local economy depend on the unique resources found at Mono Lake including abundant productivity, scenic views, and opportunities for quiet solitude.

The Mono Basin National Forest Scenic Area (Scenic Area), the first in the nation, was created by Congress in 1984 to protect the "geologic, ecologic, and cultural" resources of Mono Lake and the surrounding lands. The

proposed land transfer between MMSA and USFS upholds the values of the Scenic Area in general and specifically fulfills the Scenic Area Land Adjustment Plan goal to "acquire those parcels from willing land owners which are necessary to protect the ecological, geological, cultural, or scenic values; and those which have the potential to provide needed recreation opportunities" (Mono Basin National Forest Scenic Area Comprehensive Management Plan, pg 75, 1989).

MLC especially advocates permanent protection for the MMSA owned Mono Lake parcel as an ecologically important 112 acre parcel in the Mono Lake basin watershed. The parcel, located along the west shoreline of Mono Lake, is currently undeveloped and central to the natural viewshed of Mono Lake and the Sierra Nevada escarpment visible from Hwy 395. The parcel contains highly valued wildlife habitat and is surrounded by Inyo National Forest and state public lands.

With the overall goal of permanently protecting formerly private high-resource lands, MLC supports reasonable boundary adjustments necessary to allow properties with important natural values to come under National Forest Management as part of the proposed land transfer.

MLC also understands opportunities to acquire privately held high resource value land within the Inyo National Forest are rare. Therefore, MLC supports the concept of cash equalization funds related to the transfer remaining within the Inyo National Forest for the express purpose of acquiring land with high natural values when future land acquisition opportunities arise.

Finally, the Mono Lake Committee looks forward to the successful completion of the proposed land transfer through an open and transparent public process. It is time to preserve the ecological values and scenic beauty of Mono Lake by protecting the Mono Lake parcel in its natural state for future generations.

Please do not hesitate to contact me at 760-647-6595 ext 143 or morgan@monolake.org if you have questions or require any further information.

Sincerely,



Morgan Lindsay
Project Specialist

Lynda Roberts

From: WILLIAM MILLER [oldgreen58@hotmail.com]
Sent: Tuesday, February 19, 2013 3:15 PM
To: Lynda Roberts
Subject: FW: Mammoth Base Land Exchange

RECEIVED

From: oldgreen58@hotmail.com

Bill Miller
Post Office Box 131
June Lake, Ca., 93529
February 15, 2013

FEB 19 2013

OFFICE OF THE CLERK

Dear Supervisors

Please help us in our efforts to revive our community and pressure MMSA to fulfill its stewardship obligations.

June Lake is more than just a small town, it is a community comprised of ole family values. Anyone who visits falls in love with the towns' uniqueness and year round recreation. Rusty Gregory's decision to close June Mountain is destroying the towns' economy. Mammoth Mountain's CEO, Rusty Gregory, is also the owner of June Mountain Ski Resort and reports annual losses between \$1 and \$2 million. Rusty states, "June has operated at an annual deficit each year since its purchase in 1986". With that statement why would such a business man purchase a business knowing it had been in the red for nearly 20 years without having a clear business plan for the future to generate revenue? After 8 years of ownership Mr. Gregory has elected to shut down operations, stating the town is at fault and requiring an addition of 1000 beds to the June Lake bed base in order to consider reopening; however not once in the last 8 years has June Lake been without vacancy. Mammoth Mountain's Rusty Gregory CEO and his big money investors are holding this small community of June Lake hostage. Rusty Gregory closed June Mountain ski area this year because as he stated lack of profit, but a buyer "Mountain Riders" made him a fair offer to purchase the June Mountain ski area. He would not sell, because I believe that he and his investors have a clear vision for the future that does not include the input from the community of June Lake. This bully wants to control the lodging and our small community first. The community of June Lake needs a fair partner,

not the Rusty Gregory methods and demands that put the town of Mammoth Lakes into bankruptcy over the airport improvements.

This is where we need your help. We have learned the Rusty Gregory of MMSA will be appearing before the Mono County Board of Supervisors on March 5, to request that the board support the Mammoth Base Land Exchange. I hope you will consider blocking his request. The Forest Service and Rusty Gregory CEO of Mammoth Mountain has had a long time relationship involving land exchanges that reflect what I see is like (insider trading). Maybe it is time for Mono County to get involved to make sure that Rusty Gregory and his investors have limited power, he continues to hold June Lake hostage. I have written my US Senators and US house Reps for help. We need the Forest Service to stop dragging there feet and enforce the terms of the lease agreement with Rusty Gregory and have him relinquish control of June Mountain. For years Rusty Gregory and MMSA has shown that they are a poor steward of public lands by there unwillingness to promote or improve June Mountain.

I am a retired Los Angeles County Fire Fighter that has been Skiing June Mountain for over 40 years and fulfilled my dream of building a vacation home in June Lake (away from the commercialization) when I started my own family. By closing June Mountain ski resort this year, Rusty Gregory CEO of Mammoth Mountain ski resort is ruining the small business owners, a community of willing workers, and the many family skiers who routinely visit this resort.

Please help in saving our community and the June Mountain ski area.

Respectfully,

Bill Miller

Lynda Roberts

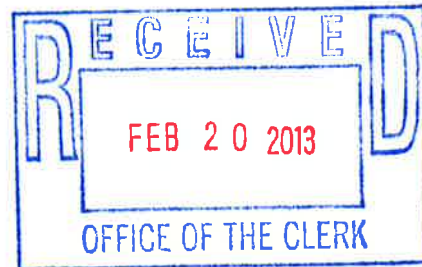
From: Dee Lange [dvlange@san.rr.com]
Sent: Wednesday, February 20, 2013 1:18 PM
To: Lynda Roberts
Subject: Mammoth Land Exchange

Honorable Board of Supervisors:

I am a second June Lake tax paying home owner and I am urging you to deny the MMSA land exchange request until reasonable improvements are made to make the June Lake area viable again.

Thank you,
De Vee Lange

Sent from my iPad



February 21, 2013

Dear Supervisors:

We are home owners, and business owners/operators in June Lake. Since Mammoth Mountain closed June Mountain we wanted you to know how badly it has affected us.

1. As a small business we had been hoping to hire our first part time employee this year. That is not possible because of reduced winter business and reduced income. Much of our town's labor force has left our area. I imagine there will be a severe shortage of workers this spring too.
2. Last year we had Mono County approve a building application for a new Manager's Residence on our business property. We have let that permit lapse, not knowing if we will have enough \$ from our business to pay for it. Local builders have been continually checking in with us to see if they can bid on our project - unfortunately we are telling them our plans have changed. Last year our bank had agreed to fund this project, this year I doubt they would (we haven't asked).

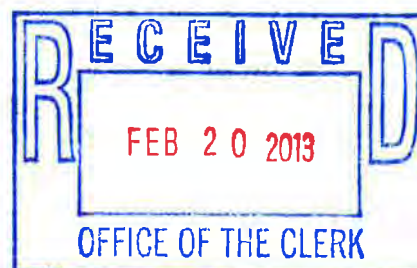
Anything you can do to help our June Lake community is desperately needed. We recommend:

1. DO encourage USFS and Mammoth Mountain to agree to speedy, favorable terms to run June Mountain. A June 2013 deadline for a plan to open June Mountain next winter is TOO LATE. Last year at the closing announcement meetings we were told it was already TOO LATE to open this winter, even if they changed their minds.
2. Encourage potential buyers to make purchase offers for June Mountain, facilitate purchase offers.
3. Absolutely DO NOT support USFS land swaps with Mammoth Mountain's development until the June Mountain issue is satisfactorily resolved.

Thank you for your attention.

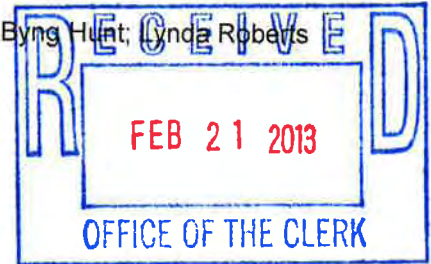
P.S. THANK YOU for the financial support you gave us for this winter. Given the money (\$100,000) and time (4 months) restrictions, planning and collaboration efforts between locals, various activity/event committees, local Chamber of Commerce, county officials and the Tourism Board has been high commendable - almost miraculous. As Supervisors, you should be proud to see what was done. If you've followed our events, you've seen the new VisitJune.com website, lodging specials and discounts, dining specials, winter wonderland lights lining Main Street businesses, free bus service to Mammoth Mountain, June Lake winter brochures, enhanced cross country skiing trails as well as a brand new trail (Silver Meadows), 8 separate weekend musical events (free), The June Lake Winter Festival (37 entrants in triathlon and fun snow sculptures), and the upcoming Snowmobile rally. Thank you to everyone who has supported our June Lake community. Your prayers, support and visits are very much appreciated - and still needed.

Laura and Bob Newland
Lake Front Cabins
June Lake, CA
(760) 648-7527
info@lakefrontcabins.net



Lynda Roberts

From: info@dreammountainstudio.com
Sent: Wednesday, February 20, 2013 9:43 PM
To: Larry Johnston; Fred Stump; Tim Alpers; Tim Fesko; Byng Hunt; Lynda Roberts
Subject: Mammoth Base Land Exchange



February 20, 2013

To The Mono County Board of Supervisors,

My husband and I have lived in June Lake since 2005. In 2002 we started to build our home with our own hands and we have a business in June Lake called Dream Mountain Studio where I do custom woodworking.

When I first moved here I went to all of the meetings surrounding the negotiations for the entitlement to the Rodeo Grounds. I tried to become educated about the many issues involved. I watched as the community was divided by interests which had no interest in our town but only in their shallow goals.

Then, everything stopped and we went into a holding pattern which lasted until the day Rusty Gregory announced the closing of June Mountain. All of us want to thank Mono County for granting us the money which has served to help our town get through these dark winter days.

Something has happened here which may be unprecedented. Until that July day when the closure was announced nobody thought too much about why Mammoth Mountain has grown so big and shiny and June Mountain has grown so shabby. After July we came to understand that this is a deliberate situation orchestrated by the CEO of MMSA and is designed to starve or drown our little mountain and town.

We have grown sick of a situation where we have no power and are forced to be afraid of the whims and unscrupulous actions of Rusty Gregory. We understand that because MMSA has a Forest Service permit for public lands, we do have a say and what a lot of us are saying is no! and hell no!

We are going to oppose the Mammoth Base Land Trade until MMSA takes proper care of June Mountain. We will go to every entity that has any power in this situation and we will make our voices heard. As one of the members of our committee famously said, "We won't go to Vermont but we will go to Washington." We are learning how this game is played. We will not give up.

We urge the Mono County Board of Supervisors to refuse Rusty Gregory's request that it endorse the Mammoth Base Land Exchange.

Sincerely,

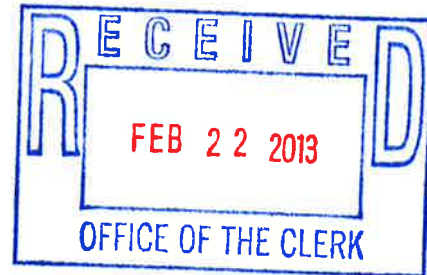
Alice and Ed Suszynski

June Lake

February 22, 2013

Mono County Board of Supervisors

Att: Larry Johnston
Fred Stump
Tim Alpers
Tim Fesko
Byng Hunt



Dear Mono County Supervisor:

We have owned property in June Lake for over thirty years, enjoying the unique majesty and friendly character of the community, paying our fair share of taxes, and appreciating the hard-working people of the town. Over the past thirty years we have enjoyed the recreational offerings of hiking, fishing, skiing, and exploring. We have volunteered at the Fireman's Barbeque, donated goods to the Thrift Store, and tried to honor the community with our purchases and support.

You can imagine our shock and astonishment when, last spring, Rusty Gregory announced that June Mountain was not to be opened this winter. Our immediate concern was for the health of the community, and the implications of the closure of the mountain to the good people employed in the town. Our surprise continued when Rusty met with the community to explain the closure. His manner was raw, his language inappropriate for the children in attendance, and his motives suspicious. And his message, of course, was deadly to the health of the town.

This is important information because we feel that Rusty has failed the community. Ultimately, Mammoth Mountain Ski Area (MMSA) has a permit with the Forest Service with the goal of providing use for the benefit of the community and the general public good. Rusty Gregory and the MMSA have failed in this stewardship. They have not promoted the mountain, nor provided sufficient maintenance, improvements, nor advertising to make the mountain financially successful, yet they claim it cannot be profitable.

Unfortunately, the success of the mountain and the production of public good, affect the innocent, hard working people of the community. This is a tragedy, and whatever Rusty Gregory and MMSA's motivations were, they have done terrible damage to families, businesses, and community goodwill.

It is my understanding that Rusty Gregory of MMSA will be appearing before the Mono County Board of Supervisors to request support for the Mammoth Base Land Exchange. Frankly, given the repercussions of the June Mountain winter closure this

year, I do not understand why the improvement and repair of the situation in June Lake is not the single focus of MMSA.

I urge you, then, to hold MMSA accountable for its responsibility to the public trust. Indeed, I think that it would be entirely appropriate to withhold support for this proposed exchange until real and substantial improvements are done to support winter skiing and a sustainable winter economy for June Lake.

Clearly, there are no boundaries to Mammoth making June a priority. It does not require massive development.

I fear profit and greed have taken priority over making the mountain successful for all stakeholders.

Again, I believe it is entirely fair to hold MMSA accountable for the callous management of June Mountain, and until they make amends, I see no reason for you to support *another* land exchange.

Thank you for your efforts.

Sincerely,

Jack and Lynette Meyer
21 Chipmunk Lane
June Lake, CA 93529

RECEIVED

February 23, 2013

FEB 25 2013

Mono County Board of Supervisors,

OFFICE OF THE CLERK

We are writing to voice our concerns regarding June Mountain and the towns of June Lake and Lee Vining.

My husband and I have been residents of Mono County for 10 years. For the past 7 years, we have lived with our daughter in June Lake.

Since Mammoth Mountain announced they would not reopen June Mountain for the 2012 – 2013 ski season, we have seen considerable change in June Lake and the surrounding area. Jobs have been lost, businesses are closed for the winter, real estate prices have dropped, families have left and as a result Lee Vining Schools have less students.

It has come to our attention that Rusty Gregory, CEO of MMSA will be asking the Board of Supervisors to support a land exchange with the Forest Service. We feel strongly that no support should be given to this plan. MMSA needs to be held accountable to its USFS Special Use Permit, that also includes June Mountain Ski Area. Mammoth Mountain needs to create a sustainable business plan for June Mountain, incorporating several needed improvements, including the replacement of the archaic chair lift J-1 and considerable marketing outreach efforts. We do not oppose a future MMSA land swap, but feel strongly that MMSA needs to prove itself a good steward of our public land before they receive support for such an endeavor.

We ask that you please refuse to support MMSA's land exchange with the USFS until MMSA has proven, without a doubt, their commitment to creating a sustainable June Mountain.

Thank you for your consideration.

Sincerely,
Didi Tergesen, Karl and Alden Seiberling
PO Box 352
June Lake, CA 93529

Lynda Roberts

From: chris and deb edwards [weskijune@hotmail.com]
Sent: Saturday, February 23, 2013 7:03 PM
To: Lynda Roberts
Subject: OPPOSITION to the USFS and MMSA land exchange/closure of June Mountain Ski Area

EDWARDS FAMILY
4401 Antigua Way, Oxnard, CA 91302
657 Minaret, June Lake, CA 93529

RECEIVED

FEB 25 2013

February, 22, 2013
C/o Clerk of the Board
Box 715
Bridgeport, CA 93517

OFFICE OF THE CLERK

Re: OPPOSITION to the USFS and MMSA land exchange/closure of June Mountain Ski Area

Dear Supervisors:

We have owned our home in Mono County since 1987, lived in Mono county 1987-1992, and as we sit down to pay our annual property taxes, we must express a matter of great concern to the health of Mono County's winter economy. Specifically, we are writing today to request that the Mono County Board of Supervisors draft a **Letter in Opposition** to Mammoth Mountain Ski Area's (MMSA) request for endorsement, for the pending land exchange with the USFS to privatize the public area at MMSA's base lodge/ hotel.

Contrary to what you may hear the matters are related. MMSA has not been a "good steward" of our public land. MMSA has overextended itself financially in Mammoth while ignoring the County's interest in maintaining a viable winter economy in June Lake. **As you know MMSA the current permittee closed the Ski Area without notice. The sole basis stated for the closure was financial hardship.** MMSA did NOTHING to help the winter economy of June Lake and Mono County was compelled to take drastic measures, including subsidizing transportation, and the much appreciated special events.

MMSA doesn't care, one bit, about the financial impact of their drastic closure of June Mountain on its residents or the county. The long and the short of it is MMSA doesn't want competition from another ski area with lower prices. If left unchecked this practice will continue and MMSA will develop Mammoth Mountain to the detriment of June Lake and Mono county.

Don't let MMSA tell you otherwise. Industry experts believe that June Mountain can be operated profitably, with infra-structure improvements and proper marketing and a lower ticket price. MMSA, however, knows this and wants its skiers and riders to stay in Mammoth where they will spend more money on high priced tickets and Mammoth's new development at the village etc.. All the while, these actions are directly harming Mono County, its tax base and the daily lives of its people of limited means; not to mention the thousands of skiers and riders who have seen their mountain shuddered just to increase MMSA's bottom line. (Note: The daily ticket price at MMSA is \$105.00.)

June Mountain has been neglected for over 20 years and is now closed because MMSA's has a strong financial incentive to keep the improvements at its big mountain in Mammoth. In over 20 years, while spending 10

of millions at Mammoth, MMSA has spent no money to improve or upgrade June Mountain. Please don't endorse this behavior. It may be just another business decision for MMSA, but the June lake community is starving and families are leaving one after another.

MMSA refuses to sell the ski area at a reasonable price: When asked if his stated 14 million dollar price was negotiable Mr. Gregory responded: "... the price is 14 F***ing million." We ask you to inquire what is the current county appraised value of the June mountain facilities? MMSA is clearly not selling and they are not marketing. (MMSA refuses to advertise June Mountain to its base; for example you will never see advertising on highway 395 for June's lower ticket price.)

As public officials and as our watchdogs over lands for public use, it is NOT appropriate for the County to encourage the Federal government, by way of the UFFS permit, to allow MMSA to continue to expand in Mammoth while holding this monopoly and not operate June Mountain responsibly. By allowing this land exchange the county is encouraging this anticompetitive behavior, in effect granting a Mammoth expansion while allowing June Mountain and Mono County to fall into a more severe state of decay as each season passes.

MMSA is currently in noncompliance under their permit for June Mountain: we would like to see the following before any permit is reinstated:

The county should actively oppose the land exchange and request that USFS require an actual business plan for a long term sustainable June Mountain Area.

If MMSA, as it claims, can't make June Mountain profitable, the permit should be revoked and the infrastructure put up for sale. There are buyers waiting in the wings, at actual prices based on independent appraisals, but MMSA has set a price so high that no rational buyer will consider a purchase. It is abundantly clear MMSA intends to keep its monopoly.

Any plan should include replacement of the antique chair 1 access, a marketing plan, a plan for snowmaking, and a plan for operation in the low snow years.

Without the forgoing, anytime MMSA gets strapped for cash, because they overspent at MMSA, or a low snow year, or whatever, they will simply close down Mono County's winter economy without consequence.

Until such time as an acceptable plan is made and implemented we implore you to STOP MMSA development on other public land. Please do NOT approve of and please oppose any other MMSA development, on public lands, including land swaps trades etc.

PLEASE HELP US by actively opposing the MMSA USFS land swap.

Sincerely,

Debra and Christopher Edwards

Lynda Roberts

RECEIVED

From: Joe Blommer [tozblom@gmail.com]
Sent: Sunday, February 24, 2013 9:37 AM
To: Lynda Roberts
Cc: Larry Johnston; Fred Stump; Tim Alpers; Tim Fesko; Byng Hunt
Subject: MMSA Base Land Trade vs June Mt Plan

FEB 25 2013

OFFICE OF THE CLERK

Mono Co Supervisors,

As a June Lake resident I have a keen interest in MMSA's plan to move forward with making June Mt sustainable once it reopens next year. I have not heard what this plan is. Have you? I propose that any consideration of the MMSA Base Land Trade be contingent upon the submittal, approval & public disclosure of MMSA's plan for June Mt sustainability. It is important that both the Mono Co Supervisors & the Forest Service leverage their control & influence to make this happen.

Thank you,

Joe Blommer

RECEIVED

Lynda Roberts

From: Michael Bogash [mikebogash@gmail.com]
Sent: Sunday, February 24, 2013 7:03 PM
To: Lynda Roberts
Subject: Please oppose the Mammoth Land Exchange

FEB 25 2013

OFFICE OF THE CLERK

Board of Supervisors,

Thank you for serving our county, and watching over our struggling town of June Lake since the irresponsible closure of June Mountain by MMSA. I urge you to not support any special legislation that would allow a land exchange (of our citizen's land) to MMSA. MMSA has proven to be poor stewards of Federal lands by their incredibly irresponsible stewardship of June mountain, then in turn closing and effectively shutting down the town of June Lake as a byproduct of that irresponsible stewardship. Furthermore, my understanding is that MMSA has in the past sold land exchanged property, the Rodeo Grounds in June Lake, undeveloped. Please help us encourage the Forest Service, and MMSA to sell the operations, improvements, and permit rights at fair market value in order for an operator to provide your constituents the use and enjoyment of our land as it is intended. I believe that the community would support a land exchange if MMSA demonstrates proper stewardship of June Mountain, including improvements and marketing proportionately equal to what is spent on Mammoth Mountain.

The facts are clear and simple:

June Mountain is OUR land.

June Mountain is leased to MMSA by OUR employees to operate a ski mountain.

MMSA is not operating a ski mountain, their non actions in marketing and capital improvements causing their failures.

MMSA will never make June Mountain a priority as it will create unwanted competition for them.

PLEASE oppose any special legislation that will enable a land exchange for MMSA until they demonstrate proper stewardship of June Mountain.

Respectful Regards,
Michael Bogash

Lynda Roberts

From: HeinrichsFour@aol.com
Sent: Tuesday, February 26, 2013 2:06 PM
To: Lynda Roberts
Cc: Tim Alpers; Larry Johnston; Fred Stump; Tim Fesko; Byng Hunt; HeinrichsFour@aol.com
Subject: Letter Regarding MMSA Land Exchange

Lynda - please include in BOS packet for 3/5/13 meeting

Honorable Mono County Supervisors,

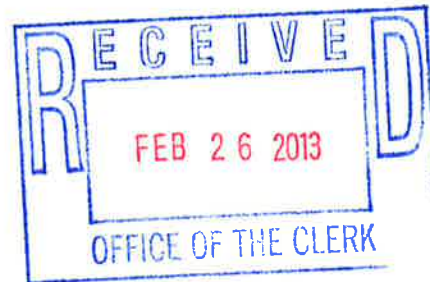
We are requesting the BOS to defer support of the MMSA Land Exchange of private lands for forest service administered public land adjacent to the MMSA main lodge. This request is predicated on the fact that MMSA needs to fulfill its stewardship obligations of providing an open June Mountain Ski area to public usage. If MMSA can not or will not meet their permit obligations by opening the ski resort and exercising good public land stewardship to continue to improve and maintain June Mountain Ski Area, MMSA should divest their ownership and offer the area at a fair market value to potential new operators. We have been advised that June Mountain currently has a tax rate value of \$3.5 million while in a recent meeting a potential buyer was told that the sale price was \$14 million. This large discrepancy in price may necessitate a reevaluation of June Mountain.

One would believe that the county would be also be concerned about the exchange of private property for USFS property that will result in a decrease in tax revenue for both Mono and Inyo counties.

This appears simple: why support additional public land acquisition when stewardship of an existing June Mountain permit needs significant improvement.

Thank you for your consideration in this matter.

Al & Patti Heinrich
P. O. Box 439
June Lake, CA 93529
(661) 400-0922





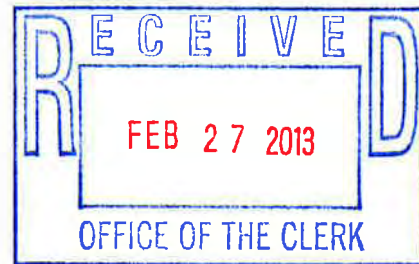
*Range of Light Group
Toiyabe Chapter, Sierra Club
Counties of Inyo and Mono, California
P.O. Box 1973, Mammoth Lakes, CA, 93546
Rangeoflight.sc@gmail.com*



February 27, 2013

Board of Supervisors
Mono County, California

Re: Mammoth Mountain Land Exchange



Dear Board of Supervisors,

We understand that at your March 5 board meeting you may be hearing a presentation urging the Board endorse the land exchange between Mammoth Mountain Ski Area (MMSA) and the Forest Service.

Our Range of Light Group (Toiyabe Chapter, Sierra Club) is on record (scoping comment letter of November, 2011) in favor of the land exchange provided that the Forest Service receives land or compensation of equivalent value. We also favor that most if not all lands acquired by the Forest Service be located in the Eastern Sierra (Mono and Inyo Counties) or if compensatory funds are involved that these be dedicated to the (often underfunded) activities of the Inyo National Forest. Especially, the "Cunningham" parcel is an important gain for public lands that will help protect Mono Lake. We are not certain what other lands may presently be targeted for Forest Service acquisition at present but know that various parcels have been mentioned earlier that would provide a significant benefit to public land holdings in the Eastern Sierra.

Nevertheless, we are concerned about the actions of Mammoth Mountain Ski Area as regards the June Lake ski area of which it is the permittee. Obviously, we could not foresee the closing of the June Lake ski area for the 2012-2013 winter season when we submitted our original comments. We realize that the BOS has been intimately involved in trying to mitigate the negative consequences of this action upon the June Lake community (including financial support) and commend the BOS for this action.

With the two ski areas so close together, the BOS should not consider the land exchange and the operation of the June Lake ski area as two unrelated issues. Mammoth Mountain is asking for an action which offers it substantial benefits as regards its operations at the mountain. But MMSA has failed to adequately maintain and upgrade its operation at June Lake. MMSA has not yet filed an operating plan for the 2013-2014 winter season and although it is within the deadline still, time is running short if the June Mountain ski area is to be functional for next season after being closed for this season.

We urge that the BOS condition its approval of the land exchange upon adequate and immediate action by MMSA as regards June Mountain ski area. This should include either substantial improvements, or sale of its permittee operating rights and existing infrastructure and equipment at a reasonable market price to an entity willing to invest the time, energy, and money necessary to make a success of the June Mountain ski area.

In summary, we remain strongly supportive of a proper land exchange, but feel at the same time MMSA should additional proactive steps to resolve the situation at June Mountain ski area either by a commitment to undertake essential upgrades (including the antiquated chair lift) or by facilitating a sale to another entity interested and able to properly operate the June Mountain ski area. A commitment by MMSA as regards the June Mountain ski area should involve substantially more than a vaguely expressed oral or written statement of desire or intent by MMSA to do something.

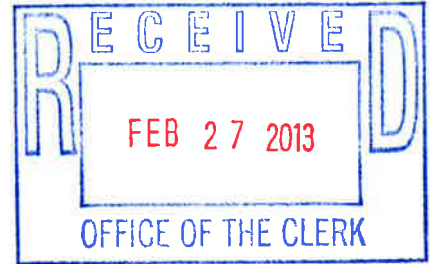
Thank you for your consideration,

A handwritten signature in black ink that reads "Malcolm Clark". The signature is written in a cursive, slightly slanted style.

Malcolm Clark, chair
Range of Light Group, Toiyabe Chapter, Sierra Club
rangeoflight.sc@gmail.com or
wmalcolm.clark@gmail.com (my email)
PO Box 1973 (Range of Light mail box)
PO Box 3328, Mammoth Lakes, CA 93546 (my mail box)
760-924-5639 (my phone, land line)

Lynda Roberts

From: Chad Woods [chad@thewoodsfamily.com]
Sent: Wednesday, February 27, 2013 3:10 PM
To: Lynda Roberts
Cc: ed&alice
Subject: MMSA and June Mountain



Lynda,

I am emailing you to let ask you to refuse the land swap deal for MMSA until they agree to make improvements to June Mountain.

My family has been riding June Mountain for 4 generations and we have been property owner almost the entire time.

If you would like to speak with me you can call my cell listed below.

Thanks,
Chad Woods
177 Dream Mountain Drive
June Lake, CA 93529
chad@thewoodsfamily.com
(775) 220-3439