



# AGENDA

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

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

### Regular Meeting

MEETING LOCATION  
Mammoth Lakes BOS Meeting  
Room, Suite 307, 3rd Fl. Sierra  
Center Mall, 452 Old Mammoth  
Rd., Mammoth Lakes, CA  
93546

March 19, 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](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov).

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

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

**Pledge of Allegiance**

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

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

### **BOARD OF SUPERVISORS**

1a) **Closed Session - 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. 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 pertaining to Conway Ranch.

1c) **Closed Session - Finance Director Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.

1d) **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 March 5, 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.  
Approximately 15  
minutes **DEPARTMENT REPORTS/EMERGING ISSUES**  
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5  
minutes for  
Consent Items

## **CONSENT AGENDA**

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

### **PROBATION**

5a) **CalEMA Grant Award Amendment #3** - This item is to approve a Grant award amendment for the CalEMA grant, previously awarded. Mono County Probation is requesting an additional \$2,200 for the purchase of equipment to complete Evidence Based Practices through Risk Assessment.

**Recommended Action:** Approve the Board Chair's signature on the CalEMA Grant Amendment in an amount of \$2,200.

**Fiscal Impact:** No impact to General Fund; this is a grant amendment to a previously awarded grant.

### **PUBLIC WORKS - FACILITIES DIVISION**

6a) **CSA #5 Transfer \$100,000 to CIP** - Request the Board approve a transfer of \$100,000 from CSA #5 to the CIP to fund the Memorial Hall renovation project.

**Recommended Action:** Approve the transfer of funds, in the amount of \$100,000 from the CSA #5

fund to the CIP fund.

**Fiscal Impact:** This transfer will reduce the CSA #5 available cash by \$100,000 and has been accounted for in their budget under capital asset expenditures.

**PUBLIC WORKS - ENGINEERING DIVISION**

- 7a) **Project Agreement for Rock Creek Road** - Proposed agreement with Inyo National Forest, Federal Highways Administration, and Inyo County pertaining to implementation of the Rock Creek Road Rehabilitation Project.

**Recommended Action:** Approve County entry into proposed agreement and authorize the Public Works Director to execute said contract on behalf of the County. Ratify August 2012 execution of preliminary Rock Creek Road Project Agreement.

**Fiscal Impact:**

Total project cost estimate of approximately \$9,000,000 to be paid for with Federal Lands Access Program (FLAP) funds, with an 11.47% match from CalTrans toll credits. County cost for staff time to assist with project development and perform environmental review, partially paid for from LTC funds.

**BOARD OF SUPERVISORS**

- 8a) **Safety Seat Checkup Week Proclamation** - Proclamation designating the week of March 31 - April 6, 2013 as Safety Seat Checkup Week as requested annually by SafetyBeltSafe U.S.A. This item is being sponsored by Chairman Hunt.

**Recommended Action:** Approve proclamation.

**Fiscal Impact:** None.

**ELECTIONS**

- 9a) **White Mountain Fire Protection District Board of Commissioners** - Appointment to fill open seat on White Mountain Fire Protection District Board of Commissioners pursuant to California Elections Code sections 10515(a) and 10515(b).

**Recommended Action:** Pursuant to California Elections Code sections 10515(a) and 10515(b), appoint Allen "Bud" Moody to serve on the White Mountain Fire Protection District Board of Commissioners.

**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**

- 10a) **No Correspondence Received** -  
\*\*\*\*\*

**COMMUNITY DEVELOPMENT - PLANNING DIVISION**

- 11a) **Resolution of Appreciation--Steve Shipley** - Presentation of a Resolution of Appreciation commending Steve Shipley for his many years of service on the Mono County Planning Commission.

**Recommended Action:** Present resolution to Mr. Shipley.

**Fiscal Impact:** None.

**BOARD OF SUPERVISORS**

- 12a) **Bridgeport Public Utility District Presentation** (Ken Reynolds, BPUD President) - The Bridgeport Public Utility District will present the Board with information regarding unacceptable levels of arsenic in the drinking water in Bridgeport. This item is being sponsored by Supervisor Fesko.

20 minutes

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

**Fiscal Impact:**  
None.

#### **DISTRICT ATTORNEY**

**13a)**  
5 minutes

**Purchase of a Department Vehicle for DA Office** (Tim Kendall) - The District Attorney's Office is in need of purchasing a department vehicle. The Vehicle cost will be covered by the remaining funds that we have in our Cal EMA stimulus grant.

**Recommended Action:** Authorize the District Attorney to purchase a department vehicle on behalf of the County in an amount not to exceed 35,000.00.

**Fiscal Impact:** There will be no fiscal impact to the General Fund. The cost will be covered by the remaining funds that we have in our Cal EMA stimulus grant.

\*\*\*\*\*

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.)

#### **BOARD OF SUPERVISORS**

**14a)**  
20 minutes

**Assessor Vacancy** (Board of Supervisors) - At the meeting of March 5, 2013, the Board of Supervisors authorized recruitment to fill the vacant assessor position. Prior to beginning the recruitment process, the Board directed staff to agendize this item in order to discuss issues such as required qualifications and salary.

**Recommended Action:** Discuss qualifications and salary for the vacant assessor position, and, as may be necessary, other related issues pertaining to the position. Provide direction to staff.

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

#### **COMMUNITY DEVELOPMENT - PLANNING DIVISION**

**Additional Departments:** Public Works

**15a)**  
20 minutes

**County Service Area #1 Ten Year Plan** (Kim McCarthy, CSA 1 President) - Review County Service Area #1 Ten Year Plan.

**Recommended Action:** Accept County Service Area #1 Ten Year Plan, and provide direction to staff.

**Fiscal Impact:** The plan proposes allocating CSA funds to community projects. No impact on general fund is expected.

#### **PUBLIC WORKS - SOLID WASTE DIVISION**

**16a)**  
20 minutes

**Continue Solid Waste Planning Workshop from March 12, 2013** (Tony Dublino) - Continue discussion from the March 12, 2013, Board meeting about the current state of the county's Solid Waste system and related issues, and a look at future alternatives. This item was requested by Supervisor Fesko.

**Recommended Action:** None. 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 19, 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

<b>MEETING DATE</b>	March 19, 2013	<b>DEPARTMENT</b>	Board of Supervisors
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	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: three. Facts and circumstances: disputes pertaining to Conway Ranch.

### 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
3/12/2013 3:42 PM	Clerk of the Board	Yes



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	March 19, 2013	<b>DEPARTMENT</b>	Board of Supervisors
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	Closed Session - Finance Director 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: Finance Director.

### 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
3/13/2013 9:29 AM	Clerk of the Board	Yes



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	March 19, 2013	<b>DEPARTMENT</b>	Board of Supervisors
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	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



<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/16/2013 12:53 PM	County Administrative Office	Yes
3/12/2013 12:07 PM	County Counsel	Yes
1/16/2013 12:51 PM	Finance	Yes



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

**REGULAR AGENDA REQUEST**

Print

<b>MEETING DATE</b>	March 19, 2013	<b>DEPARTMENT</b>	Clerk of the Board
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	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 March 5, 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  
 [03-05-13 draft mins](#)

**History**

Time	Who	Approval
3/7/2013 1:01 PM	County Administrative Office	Yes
3/12/2013 12:17 PM	County Counsel	Yes
3/7/2013 11:33 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.

MEETING LOCATION  
County Courthouse,  
Bridgeport, CA 93517  
Regular Meeting

March 5, 2013

<b>Flash Drive</b>	<b>File #1005</b>
<b>Minute Orders</b>	<b>M13-43 to M13-54</b>
<b>Resolutions</b>	<b>R13-15 to R13-17</b>
<b>Ordinance</b>	<b>Ord13-01 NOT USED</b>

9:02 AM

Meeting Called to Order by Chairman Hunt.

*Supervisors Present: Alpers, Fesko, Hunt, Johnston and Stump.*

*Supervisors Absent: None.*

Pledge of Allegiance led by Supervisor Fesko.

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

**Joe Parrino:**

- Mammoth Motocross track; gave update on upcoming meetings. He never sees council members or supervisors at these meetings.
- There are more closures being proposed; there is not enough area as it is.
- Asking what will it take, what can he do to get more supervisor support? Can one supervisor show up to a meeting with him?
- There is so much potential for OHV recreation in Mammoth.
- Supervisor Hunt: shares frustration, understands what he's going through. He will see if there are any doors he can get opened for Joe.
- Supervisor Stump: recently meet with Ed Armenta; wasn't aware there were additional closures being proposed.

*Closed Session: 9:16 a.m.*

*Break: 10:28 a.m.*

*Reconvene: 10:35 a.m.*

*Lunch: 12:04 p.m.*

*Reconvene: 1:06 p.m.*

*Break: 2:48 p.m.*

*Reconvene: 3:00 p.m.*

*Break: 5:02 p.m.*

*Reconvene: 5:08 p.m.*

*Closed Session: 5:09 p.m.*

*Adjourn: 6:00 p.m.*

**Note**

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

## CLOSED SESSION

*There was nothing to report out of closed session.*

## 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

*No one spoke.*

## 2) APPROVAL OF MINUTES

**M13-43** **Action:** Approve minutes of the Regular Meeting held on February 12, 2013, as corrected.

**Alpers moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**Supervisor Alpers:**

- On p. 3 of draft minutes, under board report, last bullet point should read that he's been invited to be a "roving" Ambassador (not rolling).

### Note

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

**Supervisor Johnston:**

- On p. 1, under Public Comment/Lisa Isaacs comments, second bullet point should be “seed” money, not seat money.

**M13-44 Action:** Approve minutes of the Regular Meeting held on February 19, 2013.

**Stump moved; Fesko seconded**

**Vote; 5 yes; 0 no**

3) **BOARD MEMBER REPORTS**

**Supervisor Alpers:**

- Deferred due to time constraints.

**Supervisor Fesko:**

- Deferred due to time constraints.

**Supervisor Hunt:**

- Deferred due to time constraints.

**Supervisor Johnston:**

- Deferred due to time constraints.

**Supervisor Stump:**

- Deferred due to time constraints.

**COUNTY ADMINISTRATIVE OFFICE**

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

**Lynda Salcido:**

- Deferred due to time constraints.

**DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

**Sheriff Obenberger:**

- Will be doing interviews for open positions soon.
- Regarding AB 109, the jail is at about 25% capacity for long term inmates.
- Has gotten a couple informal estimates on Orbacom replacement - \$150,000 to \$180,000. Will bring additional information forward.

**Clay Neely:**

- Has been getting asked by the Town for Mono County I.T. support.
- This will be brought forward on a future agenda.
- Supervisor Stump: asked about replacement computers?
- Supervisor Johnston: everything needs to be on the up and up and presented with a formal request by the Town. Supervisors agree.

**Jeff Walters:**

- Update on flood in Twin Lakes (from last year).
- Cannot find funding to do anything about creating a diversion.
- Homeowners to take care of it?

**Garrett Higerd:**

- Just received a Call for Projects for Forest Land Access Program – federal funding program. They have until 4/30 to prepare an application and compete for funding. Tight deadline. He proposes the Convict Lake Road for this application.
- Will require an 11.5% match; not all at once.
- Supervisor Stump: need to set aside money and plan?

**Note**

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

**Joe Blanchard:**

- Update on Antelope Valley Community Center Project: one of the stipulations is to have a facilities staff person oversee project at all times.
- Volunteers will be required to sign forms.
- Supervisors thanked him for moving this along.

**Scott Burns:**

- Update on Housing Authority status: It is time for the annual meeting (either April or May).
- Discussed potential agenda items.
- April 8<sup>th</sup>? Monday after the LTC meeting? (Agreed to by Supervisors.)

**Nate Greenberg:**

- Brief update on Digital 395. Few meetings with Praxis over the last month.
- Work completed in North County; still working on Virginia Lakes Road, hopefully to be wrapped up by the end of the month.
- Casa Diablo work to commence; Sunny Slopes towards end of the month.
- County just received Engineering Drawings.
- Consortium – Quarterly meeting, 60 people there. Reasonably productive; most of the focus was on agricultural and tourism side. Policy development work discussed.
- Verizon – Crowley/Swall supposed to have service by 3/18 in Crowley and 4/1 in Swall.
- Supervisor Stump: Sunny Slopes? Praxis asking county to tear up newly paved road; outcome?

### 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).

**M13-45** **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.

**Alpers moved; Johnston seconded**

**Vote: 5 yes; 0 no**

### FINANCE

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

**M13-46** **Action:** Receive written report of transactions in the Treasury Pool for the month of January 2013.

**Alpers moved; Johnston seconded**

**Vote: 5 yes; 0 no**

### CLERK OF THE BOARD

#### Note

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

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.

**M13-47** **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.

**Fesko moved; Stump seconded**

**Vote: 5 yes; 0 no**

**Supervisor Fesko:**

- Pulled from consent.
- Wanted to publicly recognize the folks that serve on this.
- For his District, he decided to go with Scott Bush again, Scott's vision closely matches his.

#### 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.

**M13-48** **Action:** Approve resolution of appreciation for Steve Shipley.

**Stump moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**Supervisor Fesko:**

- Pulled from consent.
- He wanted to publicly recognize Shipley.

**Supervisor Stump:**

- Also recognized Shipley and years of service.

**Supervisor Johnston:**

- Present in the morning on 4/16?

**Scott Burns:**

- Was going to also present him a resolution at the next PC meeting.

#### 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.

**M13-49** **Action:** Approve County entry into revised MOU and authorize Chair to execute said MOU on behalf of the County.

**Alpers moved; Johnston seconded**

**Vote: 5 yes; 0 no**

#### Note

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

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.

**R13-15** **Action:** Adopt proposed resolution R13-15, a resolution approving an agreement and second amendment to agreement re employment of Lynda Salcido.

**Alpers moved; Johnston 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

- 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.

\*\*\*\*\*

*The Board acknowledged receipt of the correspondence.*

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.

**M13-50** **Action:** Move to support alternative two: the installation of a modified guard and hand rail on Lower Rock Creek Road in the Paradise Community.

**Stump moved; Alpers seconded**

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

Note

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



**Supervisor Johnston:**

- Excused himself due to potential conflict of interest.

**Jeff Walters:**

- Gave history of item.
- Back on 1/30/13 – option to install a bridge or a guard and hand rail brought forward. Community preferred this modified guardrail alternative.

**Supervisor Stump:**

- Community wishes to put in a path; modified guardrail alternative - that is their preference.
- The Board had made a commitment to resolve this issue almost a year ago; this is carry over.
- He wants Public Works to be authorized to do necessary bids.
- Hooper is going to assist.

**Supervisor Fesko:**

- Nice to see this moving forward.

**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.

**R13-16** **Action:** Adopt Resolution R13-16, adopting a fee for the district attorney's pre-filing diversion program.

**Fesko moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**Tim Kendall:**

- Program to divert low level offenders from the court system; would save resources and time in his office.
- Explained how program works.
- Revenue generated may be funneled into education outreach programs through his office.
- Fee does need to be reviewed and may need adjusting at some point.
- This all comes about due to realignment.
- Could be 50 – 100 a year cases per year in this program.

**Supervisor Hunt:**

- This appears to have merit; would like to see it implemented.
- How was fee established? Does it get reviewed? How is it justified?

**Supervisor Johnston:**

- He thinks it's a great idea. It will help to keep people out of the court system that shouldn't be in it.

**Supervisor Alpers:**

- Does this come from other counties?

**Note**

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

- How does this type of program affect jail capacities in other counties?
- Would like to see a regular review.

**Supervisor Stump:**

- Are all other counties charging fees?

**Supervisor Fesko:**

- This program is long overdue.
- This will allow the system to work.

**Roberta Reed:**

- If it's the District Attorney's intent to use the revenue for educational purposes, she will need an additional resolution to reflect that. (To go on future agenda.)

**Public Hearing open: 11:38 a.m.**

**Public Hearing Closed: 11:39 a.m.**

## 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 agendaized.

**M13-51 Action:** Authorize recruitment to fill the vacant Assessor position.

**Fesko moved; Stump seconded**

**Vote: 5 yes; 0 no**

**Supervisor Fesko:**

- It is our duty to have an Assessor; he has had various talks with Aimee and thinks it's her desire to have an Assessor.
- He thinks position needs to be flown inside/outside the county; very important.
- When would the person elected take office?
- Looking for the right person vs. just picking somebody off the street.
- Bring back vote until after lunch?

**Supervisor Hunt:**

- Clarified that this is an elected position.
- We are looking to fill for a year to a year and a half (an appointment).
- We are in the process of major reorganization within the county.
- To do this prematurely might cause a problem with leadership.

**Marshall Rudolph:**

- Under State Law, you have to fill this vacancy.
- There isn't a deadline, but the Board "shall" fill it; not optional.
- The previous Board had indicated their desire to do this; they appointed Aimee Brewster as "acting" Assessor so that business could continue.
- The person who wins election doesn't take office till January 2015.
- We would advertise with a job announcement, all the regular channels. The salary could be adjusted if the Board wanted to.
- Staff to come back with qualifications, salary, etc. to address later.

**Supervisor Johnston:**

- It's a timing issue for him; we are almost on top of the filing period.
- We have an Acting Assessor; is it a workload issue?
- Why do we need to appoint someone right now?

**Supervisor Stump:**

- Statute says Board "SHALL" fill.

**Supervisor Alpers:**

- He agrees it's a time issue but maybe the opposite direction.

### Note

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

- We need someone in there before January 2015.

**Aimee Brewster, Assistant (acting) Assessor:**

- She is feeling overwhelmed.
- She would like to see someone very qualified.
- She thinks it needs to be filled.

\*\*\*\*\*

**LUNCH**

\*\*\*\*\*

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

*No one spoke.*

**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.

**Action:** None.

**Courtney Weiche:**

- Introduced individuals from other agencies including Steve Nelson from BLM and Tim Taylor from the Dept. of Fish & Wildlife.

**Steve Nelson (BLM):**

**Outline for Powerpoint (copy kept with file folder for today):**

- Greater Sage-Grouse Range
- Bi-State Distinct Population Segment (DPS)
- DPS Designation and Listing Status
- Endangered Species Act (ESA) Listing Factors
- Cooperative Conservation
- Population Monitoring
- Mono County Engagement
- Questions/Discussion

**Tim Taylor (Fish and Wildlife Biologist):**

- Went over powerpoint slides.
- Hunters provide a lot of support; there is a big difference between population and habitat.
- With so many conservation efforts out there, he doesn't see going backwards.

**Courtney Weiche:**

- Went over Mono County's involvement and action plans.

**Supervisor Alpers:**

- Some dynamics to increases?
- Migratory birds? Is there a profile?

**Supervisor Johnston:**

- Why are we making all this effort for habitat preservation, etc. and yet we're still killing these birds?
- As far as landfill issues, why not take care of the Ravens?
- How would extensive motorcycle tours affect sage grouse populations?
- Can't you identify areas of conflict on public land? How about a conversation about the timing of exercises?
- What's allowing the pinion to grow?

**Note**

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

**Supervisor Stump:**

- Monitoring West Nile Virus? Looking at mosquitoes or dead birds?
- Supports Supervisor Johnston's call for inventory on private lands.

**Supervisor Hunt:**

- Looking down the road, what's the prognosis?

ADDITIONAL COMMENTS:

**Benny Romero:**

- How much money spent in actual conservation vs. studies, etc?
- Levels seem static. Are we managing for increases?
- Have we really made progress in all this time?

**Tim Hansen:**

- Since fires last summer near Mono Lake, the habitat has been jeopardized. The fire crews came to protect the Sage Grouse but now they have no habitat.
- Right now, it's a violation of all air pollution laws.

**Karen Farrell:**

- Been working with agencies on protecting private lands.
- Gave Board a handout.

PUBLIC WORKS - ENGINEERING DIVISION

16a) 2013 Applications for Federal Aviation Administration (FAA) Grant Funding (Garrett Higerd) - 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.

**M13-52** **Action:** Approve submittal of grant applications to the FAA for projects at Bryant Field and Lee Vining Airport. Designate Garrett Higerd to be authorized representative to apply for these grants.

**Johnston moved; Fesko seconded**

**Vote: 5 yes; 0 no**

**Garrett Higerd:**

- Discussed item, staff report.
- Went over potential projects.
- 90% funded by FAA with a 10% match.

16b) Authorization to Bid for the Bridgeport Streets Rehabilitation Project (Garrett Higerd) - This project will rehabilitate 3 miles of local streets in Bridgeport.

**M13-53** **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. (One motion taken for 16b and 16c.)

**Alpers moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**Garrett Higerd:**

- Discussed overall projects.
- Will update on 4/16/13.
- There will be scheduling issues to work out later.

**Note**

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

**Supervisor Johnston:**

- Congratulations for getting this far; this is a long time in the making.

16c) Authorization to Bid for the Lee Vining Streets Rehabilitation Project (Garrett Higerd) - 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>.

**M13-54 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. (One motion taken for 16b and 16c.)

**Alpers moved; Johnston seconded**

**Vote: 5 yes; 0 no**

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 pedestrian plaza.

**Action:** None.

**Garrett Higerd:**

- Desire to look into expanding the plaza came about when discussing the Bridgeport Streets project.
- Cliff notes: no support (too costly, would impact current use, would have to go through a road vacation process, etc.).
- Option to let this sit for awhile?

**Supervisor Johnston:**

- Why is there no support?
- What is feasibility study composed of?
- Maybe we should have a workshop before we just shelve it?

**Supervisor Stump:**

- Recommended Supervisor Fesko attend RPACS, get more information on this.

**Supervisor Fesko:**

- You start touching things in communities, it becomes emotional. Those are the kinds of things that need to be addressed.

**Supervisor Hunt:**

- Let's keep this topic active on CIP list.

**PUBLIC WORKS - SOLID WASTE DIVISION**

17a) Solid Waste Fee Exemptions and Waivers (Tony Dublino) - 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.

**R13-17 Action:** Adopt proposed resolution #R13-17, 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.

**Fesko moved; Stump seconded**

**Vote: 5 yes; 0 no**

**Note**

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

**Tony Dublino:**

- Explained history of item.

**Supervisor Stump:**

- Wood Waste Voucher program: strongly supports this.

**BOARD OF SUPERVISORS**

18a)

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.

**Action:** None.

**Supervisor Alpers:**

- MMSA called him Friday evening; they wanted to reschedule this.
- First reaction – to take off agenda and set for another time.
- We decided to go ahead and keep on agenda due to the anticipation of people wanting to attend.

**Supervisor Hunt:**

- Encouraged public comment; asked public to state name and spell last name for the clerk.
- Informed everyone that there would be a 3 minute time limit.

**PUBLIC COMMENTS (audio recording available in the clerk's office):**

People who spoke against the Land Exchange:

1. **Alice Suszynski (June Lake)**
2. **Bill Cunningham (gave historical background)**

Supervisor Stump:

- Did you actually sell a portion of your property? (MMSA owns west side)
- 3. **Michael Bogash (June Lake)**

Supervisor Hunt:

- For information, there were also letters of support for the land exchange included in the packet.
- 4. **Don Morton**
- 5. **Ann Tozier**
- 6. **Allen Heinrich**
- 7. **Tim Hansen**
- 8. **PK Edwards**
- 9. **Patti Heinrich**

Additional Speakers:

1. **Jon Regelbrugge (Forest Service):**
  - Update on facts surrounding land exchange, the area of land being discussed; believes the exchange of land is beneficial for many reasons.
  - Update on lease permit regarding June Mountain Ski Area
2. **Deanna Dulen (concerned about the water)**

**Supervisor Comments:**

**Supervisor Hunt:**

- What if June doesn't open next year?
- It's obvious this isn't a simple land exchange issue.
- This has been going on for a long time. Not in favor of any letter today – for or against. Need to wait and see what kind of plan MMSA comes up with for June.
- In theory, he is supportive of clean Mammoth Land Exchange.

**Supervisor Fesko:**

- Thanked everyone for showing up.

**Note**

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

- Reserving judgment as of right now.

**Supervisor Stump:**

- The word “intend” is problematic. Does Forest Service consider that ironclad?
- The time of words and handshakes no longer exist; we are in a very corporate world.
- There is a limit to the county’s authority. Main players are a corporation and the Forest Service.
- He had a meeting with Ed Armenta (Forest Service); according to him no one has approached him about buying June Mountain.
- He would like to see an analysis of how much it would cost to restore June vs. improvements.

**Supervisor Johnston:**

- He was designated to go on the Peer Resort Tour (they saw five resorts).
- One of the proposals is a list of what they saw and did; this will be brought forward to the community.
- In most instances, it was the chicken that came first not the egg.
- Rusty Gregory has withdrawn his request for the Board to support a letter; it's not the appropriate course of action to do something today.

**Supervisor Alpers:**

- Thanked everyone for being so articulate.
- He is personal friends with Feinstein and Boxer; he has promised them some good work from all of this.
- Votes to not take a position today; would like it continued to first meeting in April.
- Further postponements by the Mountain will be recorded and noted.

ADJOURNMENT 6:00 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

<b>MEETING DATE</b>	March 19, 2013	<b>DEPARTMENT</b>	Probation
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	CalEMA Grant Award Amendment #3		

### AGENDA DESCRIPTION:

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

This item is to approve a Grant award amendment for the CalEMA grant, previously awarded. Mono County Probation is requesting an additional \$2,200 for the purchase of equipment to complete Evidence Based Practices through Risk Assessment.

### RECOMMENDED ACTION:

Approve the Board Chair's signature on the CalEMA Grant Amendment in an amount of \$2,200.

### FISCAL IMPACT:

No impact to General Fund; this is a grant amendment to a previously awarded grant.

**CONTACT NAME:** Karin Humiston

**PHONE/EMAIL:** 760 932-5572 / khumiston@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

- [CalEMA Amendment Staff](#)
- [Cal EMA Amendment](#)



**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/12/2013 12:29 PM	County Administrative Office	Yes
3/12/2013 12:18 PM	County Counsel	Yes
3/11/2013 4:31 PM	Finance	Yes

TO: Mono County Board of Supervisors  
FROM: Karin Humiston, Chief Probation Officer  
DATE: March 11, 2013  
SUBJECT: Approval of Grant Award Amendment: CalEMA – Evidence Based Probation Supervision  
Recovery Act Program

DISCUSSION:

The Grant Award Agreement ZP09010260 was amended on December 3, 2012 to extend the period from 12/31/2012 to 3/31/2013. The Mono County Board of Supervisors approved the amendment on December 11, 2012. The 2009 JAGR Funds in the amount of \$48,665 will be expended by March 31, 2013. In addition to these funds, an additional \$2,200 was allocated to Mono County by CalEMA to be expended and received by March 31, 2013.

FISCAL IMPACT:

No impact on the General Fund.

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

Thank you,

Submitted by: \_\_\_\_\_  
Karin Humiston, Chief Probation Officer

Date: 3/11/13

California Emergency Management Agency

**GRANT AWARD AMENDMENT**

Cal EMA GRANT AWARD # **ZP09010260**

Federal Grant # \_\_\_\_\_ FIPS# \_\_\_\_\_ Amendment# 3  
 Project # \_\_\_\_\_ DUNS# 086128832 Recipient Performance Period 01/01/09 to 03/31/2013

This amendment is between the California Emergency Management Agency, hereafter called Cal EMA and the Administrative Agency Mono County Probation Department, hereafter called the Recipient.

The Recipient agrees to the amendment of this Grant Award Agreement as specified below:

Grant Award Agreement ZP09010260 between the parties hereto is hereby amended to:

Increase FY 09 JAGR funds by \$2,200 from \$48,665 to \$50,665.

The 2009 JAGR funds in the amount of \$50,665 must be expended by March 31, 2013 and the final 201 must be received by Cal EMA by April 30, 2013. This condition will reduce the liquidation period to zero days.

All other provisions of this agreement shall remain as previously agreed upon.

**\*\*\*All other provisions of this agreement shall remain as previously agreed upon.\*\*\***

Recipient (Certification and Signature of Authorized Agent)					
By (Authorized Signature)			Date		
Printed Name			Title		
Byng Hunt			Chairman, Mono County Board of Supervisors		
Address					
PO Box 715 Bridgeport, CA 93517					
California Emergency Management Agency (For Cal EMA use only)					
By Secretary or Designee			Date		
Printed Name			Title		
Rick Stolz			Director, Office of Administrative Services		
Amount Encumbered by this Document		Program/Component		Fund Title	
Prior Amount Encumbered		Match	Item	Chapter	Statute
Total Amount Encumbered to Date		PCA #	Project #		CFDA #
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.					
Signature of Cal EMA Fiscal Officer			Date		

# Cal EMA GRANT AWARD MODIFICATION

## Cal EMA 2-223 INSTRUCTIONS

**GENERAL INSTRUCTIONS** – This form must be used for the following types of modification requests:

- Budget Revisions
- Increases/Decreases to Grant Funds\*
- Reporting Project Income
- Change in Program Objectives
- Agency Name Change\*
- Grant Extensions\*
- Sole Source Requests
- Change of Project Director or Financial Officer
- Change in Mailing Address

\* requires submission of a Grant Award Amendment form

**1. GRANT AWARD NUMBER**

Enter the Grant Award number as it appears at the top of the approved "Grant Award Face Sheet."

**2. MODIFICATION NUMBER:**

Enter the number of this request. Each modification must be consecutively numbered starting with #1.

**3. RECIPIENT/IMPLEMENTING AGENCY:**

Enter the grant recipient and implementing agency names as they appear on lines 1 & 2 of the approved "Grant Award Face Sheet"

**4. PROJECT TITLE:**

Enter the project title as it appears on the approved "Grant Award Face Sheet".

**5. CONTACT PERSON:**

Enter the name, phone, fax, and email address of the person to contact regarding questions on this form.

**6. GRANT PERIOD**

Enter the approved grant period giving the start and end dates for the grant award as shown on line #4 of the "Grant Award Face Sheet" or as revised by an approved grant award amendment.

**7. ADDRESS:**

Enter the permanent mailing address where the recipient payments are to be mailed. Check the "NEW" box if there is a change in the address.

**8. REVISION TO BUDGET:**

If this modification affects the budget, select the grant year and program acronym from the drop down lists under Current Allocation (if unsure what the acronym is, see the chart below) for the Federal grant OR State grant to which the modification applies in the column heading. Enter the current allocation amounts for each category and the corresponding match amount if any. Enter the proposed amounts (remember to use a (-) if you are subtracting). The revised allocation amounts will appear in the Revised Allocation (RA). When you have completed your revision check the "check when completed" box. If you need to make changes to the budget, uncheck the box, enter your changes then re-check the box.

**9. JUSTIFICATION FOR MODIFICATION:**

Explain the need for this modification. If requesting a revision to the budget, be specific of the funding source. Additional space is provided on page 3 to continue the justification if necessary.

**10. LOCAL APPROVAL NAME AND SIGNATURES:**

Please type the names of and provide original signatures for the Project Director and the Financial Officer as shown on the Signature Authorization Form (Cal EMA 2-223). This is a requirement for all modification requests.

FEDERAL PROJECT ACRONYMS							
<b>AGIC</b>	Anti-Gang Initiative - Central	<b>BYRN</b>	Byrne State / Local Law Enforce Assist	<b>JAGX</b>	Justice Assistance Grant	<b>RSAT</b>	Residential Substance Abuse Treatment
<b>AGIE</b>	Anti-Gang Initiative -Eastern	<b>CJA1</b>	Child Justice Act	<b>PSNC</b>	Project Safe Neighborhood (Central)	<b>VAWA</b>	Violence Against Women Act
<b>AGIN</b>	Anti-Gang Initiative -Northern	<b>FSIA</b>	Forensic Sciences Improvement	<b>PSNE</b>	Project Safe Neighborhood (Eastern)	<b>VAW2</b>	<input type="checkbox"/> Violence Against Women Act
<b>AGIS</b>	Anti-Gang Initiative -Southern	<b>FVPS</b>	Family Violence Preventive Services	<b>PSNN</b>	Project Safe Neighborhood (Northern)	<b>VOCA</b>	Victims of Crime Act
<b>BVPP</b>	Bulletproof Vest Partnership Program	<b>JAG0</b>	Justice Assistance Grant	<b>RILP</b>	Regional Anti-Gang Intelligence Led Policing		
STATE PROJECT ACRONYMS							
<b>CGNG</b>	CALGANG	<b>GRIP</b>	CALGRIP Includes GRP1-3	<b>MAGE</b>	Multi-Agency Gang Enforcement Consortium	<b>VLRC</b>	Victims Legal Resource Center
<b>CSAE/P</b>	Child Sexual Abuse Exploitation/Prevention	<b>GVS0</b>	Gang Violence Suppression	<b>PPD5</b>	Public Prosecutors/Defenders Training Fund	<b>VP00</b>	Vertical Prosecution Block Grant
<b>DVP0</b>	Domestic Violence Prevention	<b>HTT0</b>	High-Tech Theft Apprehension	<b>RCP0 &amp; 5</b>	Rape Crisis	<b>VPPD</b>	Public Prosecutor/Public Defender Training Fund
<b>EMT1</b>	Evidentiary Medical Training	<b>HY00</b>	Homeless Youth	<b>RLCP</b>	Rural Crime Prevention	<b>VWA0</b>	Victim/Witness Assistance
<b>EPSP</b>	Equality in Preventive Services	<b>ICAC</b>	Internet Crimes Against Children	<b>SAFE</b>	Sexual Assault Felony Enforcement Program	<b>WOM0</b>	War on Methamphetamine
<b>FV00</b>	Family Violence Prevention	<b>LSPA</b>	Local Safety and Protection Account	<b>VLF0</b>	Vehicle Licensing Fee	<b>YET0</b>	Youth Emergency Telephone

# Cal EMA Grant Award Modification

MAIL TO: California Emergency Management Agency  
3650 Schriever Ave.  
Mather, CA 95655

Check correct branch:

- Drug Enforcement       V. Justice & Childrens  
 Crime & Gangs         DV, SA, & VW

1. Award # ZP 09010260

2. Modification #: 6

3. Recipient/Implementing Agency Mono County/Mono County Probation Department

4. Project Title: Evidence Based Probation Supervision Recovery Act Program

5. Contact Person: Karin Humiston Phone: (760) 932-5572 Ex: Fax: (760) 932-5571

Email Address: khumiston@mono.ca.gov 6. Grant Period: 01/01/2009 to 03/31/2013

7. Payment Mailing Address: PO Box 596, Bridgeport, CA 93517  Check here if new.

## 8. Revision to Budget

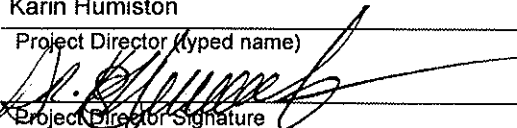
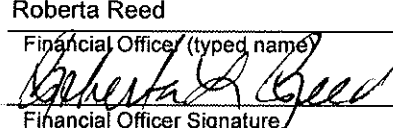
Grant	Current Allocation (CA) Select Acronym from list	Grant Funds				Required Match				Total
		A. Personal Services	B. Operating Expenses	C. Equipment	Fund Total	A. Personal Services	B. Operating Expenses	C. Equipment	Match Total	
09	JAGR	\$12,000	\$36,665		\$48,665				\$0	\$48,665
10	Fund				\$0				\$0	\$0
11	Fund				\$0				\$0	\$0
12	Fund				\$0				\$0	\$0
<b>Proposed Change (PC)</b> [add (+) or subtract (-) from budgeted amount]										
09	JAGR				\$0				\$0	\$0
10	Fund				\$0				\$0	\$0
11	Fund				\$0				\$0	\$0
12	Fund		\$2,200		\$2,200				\$0	\$2,200
<b>Revised Allocation (RA)</b>										
09	JAGR	\$12,000	\$36,665	\$0	\$48,665	\$0	\$0	\$0	\$0	\$48,665
10	Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
11	Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
12	Fund	\$0	\$2,200	\$0	\$2,200	\$0	\$0	\$0	\$0	\$0

Check when completed

9. Justification for Modification: (If necessary, continue the justification on page 3.)

Increases the grant award by \$2,200 from \$48,665 to \$50,665. Budget pages are attached to show line item detail including the additional funds.

10. Local Approvals

Karin Humiston Project Director (typed name)  Project Director Signature	Roberta Reed Financial Officer (typed name)  Financial Officer Signature
Date: <u>3-11-2013</u>	Date: <u>3-11-13</u>

**Cal EMA USE ONLY**

Program Specialist _____	Date: _____	Section Chief _____	Date: _____
Grants Processing _____	Date: _____		

# Cal EMA GRANT AWARD MODIFICATION

## 8. Justification for Modification (cont.)

Mono County Probation is requesting an additional \$2,200 for the purchase of equipment to complete Evidence Based Practices through Risk Assessment.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	March 19, 2013	<b>DEPARTMENT</b>	Public Works - Facilities Division
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	CSA #5 Transfer \$100,000 to CIP		

### AGENDA DESCRIPTION:

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

Request the Board approve a transfer of \$100,000 from CSA #5 to the CIP to fund the Memorial Hall renovation project.

### RECOMMENDED ACTION:

Approve the transfer of funds, in the amount of \$100,000 from the CSA #5 fund to the CIP fund.

### FISCAL IMPACT:

This transfer will reduce the CSA #5 available cash by \$100,000 and has been accounted for in their budget under capital asset expenditures.

**CONTACT NAME:** Joe Blanchard

**PHONE/EMAIL:** 760-932-5443 / jblanchard@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

[CSA 5 Staff](#)

History

Time

Who

Approval

3/7/2013 4:23 PM	County Administrative Office	Yes
3/12/2013 12:19 PM	County Counsel	Yes
3/13/2013 8:51 AM	Finance	Yes





# MONO COUNTY DEPARTMENT OF PUBLIC WORKS

POST OFFICE BOX 457 • 74 NORTH SCHOOL STREET • BRIDGEPORT, CALIFORNIA 93517  
760.932.5440 • Fax 760.932.5441 • [monopw@mono.ca.gov](mailto:monopw@mono.ca.gov) • [www.monocounty.ca.gov](http://www.monocounty.ca.gov)

Date: March 11, 2013

To: Honorable Chair and Members of the Board of Supervisors

From: Joe Blanchard, Facilities Superintendent

Re: CSA # 5 transferring \$100,000 into CIP for Memorial Hall Renovations

### **Recommended Action:**

Approve the transfer of \$100,000 from the CSA # 5 to the CIP to facilitate the starting of the renovation of the Memorial Hall. The project is to be accomplished in phases which will accommodate the numerous events held at the Hall during the year. The Facilities staff would like to start the electrical service upgrade as well as the first floor bathroom remodel utilizing the above funds. The estimated cost for the service upgrade is \$15,000 and the estimated cost of the restrooms is \$70,000 with Facilities labor included on both projects. Provide any desired direction to staff.

### **Fiscal Impact:**

The transfer will reduce the CSA # 5 available budget by \$100,000 and has been accounted for under capital asset expenditures.

### **Background:**

The CSA has been working with the Public Works department to develop a renovation plan that will address the ADA accessibility issues as well as functionality concerns at the Bridgeport Memorial Hall.

If you have any questions regarding this item please contact Joe Blanchard at 760-932-5443, [jblanchard@mono.ca.gov](mailto:jblanchard@mono.ca.gov)

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Joe Blanchard".

Joe Blanchard, Facilities Superintendent



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** March 19, 2013

**DEPARTMENT** Public Works - Engineering Division

**ADDITIONAL DEPARTMENTS**

**TIME REQUIRED**

**PERSONS APPEARING BEFORE THE BOARD**

**SUBJECT** Project Agreement for Rock Creek Road

### AGENDA DESCRIPTION:

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

Proposed agreement with Inyo National Forest, Federal Highways Administration, and Inyo County pertaining to implementation of the Rock Creek Road Rehabilitation Project.

### RECOMMENDED ACTION:

Approve County entry into proposed agreement and authorize the Public Works Director to execute said contract on behalf of the County. Ratify August 2012 execution of preliminary Rock Creek Road Project Agreement.

### FISCAL IMPACT:

Total project cost estimate of approximately \$9,000,000 to be paid for with Federal Lands Access Program (FLAP) funds, with an 11.47% match from CalTrans toll credits. County cost for staff time to assist with project development and perform environmental review, partially paid for from LTC funds.

**CONTACT NAME:** Garrett Higerd

**PHONE/EMAIL:** 760-932-5457 / ghigerd@mono.ca.gov

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

**SEND COPIES TO:**  
Garrett Higerd, Public Works

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

Click to download

[Staff Report](#)

- [Transmittal letter](#)
- [Proposed Agreement](#)
- [Prior agreement](#)

---

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/12/2013 2:24 PM	County Administrative Office	Yes
3/13/2013 10:28 AM	County Counsel	Yes
3/13/2013 8:49 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: Stacey Simon

Date: March 19, 2013

Re: Rock Creek Road Rehabilitation Project Agreement

**Recommendation**

Approve County entry into proposed agreement and authorize the Public Works Director to execute said agreement on behalf of the County. Ratify August 2012 execution of initial Rock Creek Road Project Agreement. Provide any desired direction to staff.

**Fiscal Impact**

Total project cost is estimated to be approximately \$9,000,000, and would be paid for with Federal Lands Access Program (FLAP) funds, with an 11.47% match from CalTrans toll credits. County would provide in-kind staff time and resources, partially chargeable to LTC funds.

**Discussion**

The project, which would rehabilitate approximately 9.2 miles of Rock Creek Road (primarily in Mono County but also in Inyo County) was approved for federal funding in 2012. However, due to regulatory and program changes, funding sources and matches were unclear.

In August of 2012 an initial project agreement was executed by the Inyo National Forest and Federal Highway Administration and sent to both Inyo and Mono Counties. The CAO signed the agreement on behalf of Mono County, but it never took effect due to a lack of signature from Inyo County.

Since then, additional information has been obtained regarding funding sources and matches and the Federal Highway Administration has prepared a supplement to the initial agreement to set forth that detail. The FHWA has provided this supplemental agreement to Inyo and Mono Counties and to the

Forest Service for review and approval. Inyo County's approval of the initial agreement is also required.

Under the initial (and supplemental) agreements, Mono County would perform CEQA review and compliance (i.e., serve as the lead agency under CEQA), provide data for project development, review technical documents and plans, provide utility information and coordination, be responsible for the NPDES permit until a Notice of Termination is accepted, and continue to provide long-term maintenance and operation of Rock Creek Road, among other things, in support of the Rock Creek Road project. The federal government is responsible for NEPA review.

In order for the project to move forward, your Board must approve the supplemental agreement, which is provided in the agenda packet. Additionally, the Board should ratify execution of the prior agreement by the CAO.

If you have any questions regarding this item prior to your meeting, please call Garrett at 760-932-5457 or me at 760-924-1704.



U.S. Department  
of Transportation  
**Federal Highway  
Administration**

**Central Federal Lands Highway Division**

February 6, 2013

12300 West Dakota Avenue  
Suite 380  
Lakewood, CO 80228-2583  
Office: 720-963-3394  
Fax: 720-963-3596  
Wendy.Longley@dot.gov

In Reply Refer To:  
HFPM-16

Director of Public Works  
Mono County  
74 North School Street  
Bridgeport, California 93517

Dear Director:

I am pleased to inform you that the Rock Creek Road Improvement Project, originally programmed under the old Forest Highway Program, has been grandfathered into the Federal Lands Access Program (FLAP) by the California Program Decision Committee (PDC). The PDC is comprised of representatives from CALTRANS, the County Engineers Association of California, and the Federal Highway Administration, Central Federal Lands Highway Division (FHWA-CFLHD). As part of those committee discussions, CALTRANS has also decided to cover the required 11.47% local match for this project through the use of toll credits. This relieves the County of the local match requirement for this project.

In order for FHWA-CFLHD to expend funds under the FLAP program, and continue design development for this project, we need a current, signed project agreement that recognizes the changes in the program and funding mechanisms. The enclosed FLAP project agreement addresses the program and funding changes and incorporates the original project agreement by reference. There are no changes in the roles and responsibilities as agreed to in the original project agreement. Please review, sign, and return the attached FLAP Project Agreement. Electronic copies of the signed agreement are acceptable and can be sent to me at [wendy.longley@dot.gov](mailto:wendy.longley@dot.gov).

I appreciate your coordination in advancing the development of this project. Please contact me at (720) 963-3394 with any questions.

Sincerely,

Wendy Longley, PE  
Project Manager

Enclosures

*Federal Lands Access Program, Project Agreement*  
*Original Rock Creek Road Project Agreement*

cc (via email):

Garrett Higerd, Acting Assistant Public Works Director, [ghigerd@mono.ca.gov](mailto:ghigerd@mono.ca.gov)

**FEDERAL LANDS ACCESS PROGRAM  
PROJECT AGREEMENT  
CA FLAP 4S12(1) Rock Creek Road  
Date: February 5, 2013**

**A. Purpose of this Agreement:**

The purpose of this project agreement is to allow MAP-21 funding for design and construction activities required to deliver the CA FLAP 4S12(1), formerly CA PFH 89-1(1), Rock Creek Road Improvement Project. The project will use funds made available under the Federal Lands Access Program (FLAP) and by CALTRANS, in conformance with Title 23 CFR 660.115.

**B. Authority:**

This Agreement is entered into between the undersigned parties pursuant to the provisions of 23 USC 204.

**C. Project Location:**

Refer to the attached Inyo National Forest, Rock Creek Road Project Agreement, dated June 4, 2012.

**D. Project Scope**

Refer to the attached Inyo National Forest, Rock Creek Road Project Agreement, dated June 4, 2012.

**E. Project Design Criteria and Compliance Requirements:**

Refer to the attached Inyo National Forest, Rock Creek Road Project Agreement, dated June 4, 2012.

**F. Project Funding**

This project was initially programmed under SAFETEA-LU through the Forest Highway Program in 2011 for \$8.6 million. The California FLAP Program Decisions Committee (PDC) has decided to grandfather this project into the FLAP program for a construction amount of \$8.6 million (CN), along with associated preliminary engineering (PE) and construction engineering (CE) costs. The remaining preliminary engineering costs are \$200,000 and the estimated construction engineering costs are \$1,032,000. The total project need is then \$9.832 million from the FLAP program (PE+CE+CN).

The CA FLAP PDC has decided, for this project, to use CALTRANS toll credits to meet the 11.47% local match requirement for the FLAP program. This amounts to \$1,127,730 in toll credits.

**G. Project Responsibilities**

Refer to the attached Inyo National Forest, Rock Creek Road Project Agreement, dated June 4, 2012.

**H. Project Team Members**

Refer to the attached Inyo National Forest, Rock Creek Road Project Agreement, dated June 4, 2012.

**I. Project Schedule:**

Refer to the attached Inyo National Forest, Rock Creek Road Project Agreement, dated June 4, 2012. An update to this schedule is provided below:

Task	Responsible Lead	Approximate Schedule	Description of Critical Elements
30% Design Review	FLH/INF/Mono and Inyo Co	11/2012	
Environmental Compliance (NEPA)	FLH	02/2013	Categorical Exclusion (Mono County to complete CEQA)
70% Design Review	FLH/INF/Mono and Inyo Co	05/2013	
95% Final Design Review	FLH/INF/Mono and Inyo Co	07/2013	
PS&E Approval	FLH	09/2013	
Advertise	FLH	10/2013	
Award	FLH	12/2013	
Notice to Proceed	FLH	04/2014	
Construction	FLH	2014/2015	

**J. Acceptability and Changes:**

Refer to the attached Inyo National Forest, Rock Creek Road Project Agreement, dated June 4, 2012.

**K. Cancellation**

This Agreement may be terminated by mutual written consent of all parties. Any termination of this Agreement shall not prejudice any rights or obligations accrued to the parties prior to termination.

**L. Escalation Matrix**

Refer to the attached Inyo National Forest, Rock Creek Road Project Agreement, dated June 4, 2012.



**This Agreement shall be effective as of the date of the last signature, including Fiscal Year 13 funding.**

Originated by:

Department of Transportation  
Federal Highway Administration  
Central Federal Lands Highway Division

By: Larry D. Anderson  
Larry Anderson, Director of  
Program Administration

2/6/13  
Date

Approved by:

Mono County  
Department of Public Works

By: \_\_\_\_\_  
Director of Public Works

\_\_\_\_\_  
Date

Approved by:

Inyo County  
Department of Public Works

By: \_\_\_\_\_  
Doug Wilson, Interim Director

\_\_\_\_\_  
Date

Concurred by:

Inyo National Forest

By: \_\_\_\_\_  
Edward Armenta, Forest Supervisor

\_\_\_\_\_  
Date

**Inyo National Forest  
Rock Creek Road  
PROJECT AGREEMENT  
FHWA Project CA PFH 89-1(1)  
Date: June 4, 2012**

This project agreement describes specific requirements to be fulfilled and duties to be performed by principal partners in order to produce the services and products described herein and agreed to below by their signatory representatives. The purpose of this project agreement is to identify and assign responsibilities for the environmental analysis, design, and construction required to deliver the final project using funds made available under the Forest Highway Program, and to ensure maintenance of the roadway for public use once improvements are made, in conformance with Title 23 CFR 660.105(d)(1) and 660.111(c)(1)&(4).

**AGREED:**

\_\_\_\_\_  
Edward Armenta –Forest Supervisor  
Inyo National Forest (INO)

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jim Arkins – Director

Mono County Department of Public Works

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Doug Wilson – Interim Director  
Inyo County Department of Public Works

\_\_\_\_\_  
Date

\_\_\_\_\_  
Wendy Longley – Project Manager  
Federal Highway Administration (FHWA)  
Central Federal Lands Highway Division (CFLHD)

\_\_\_\_\_  
Date

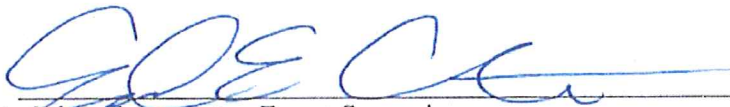
\_\_\_\_\_  
David J. Scott – Acting Director of Engineering  
Federal Highway Administration (FHWA)  
Central Federal Lands Highway Division (CFLHD)

\_\_\_\_\_  
Date

**Inyo National Forest  
Rock Creek Road  
PROJECT AGREEMENT**  
FHWA Project CA PFH 89-1(1)  
Date: June 4, 2012

This project agreement describes specific requirements to be fulfilled and duties to be performed by principal partners in order to produce the services and products described herein and agreed to below by their signatory representatives. The purpose of this project agreement is to identify and assign responsibilities for the environmental analysis, design, and construction required to deliver the final project using funds made available under the Forest Highway Program, and to ensure maintenance of the roadway for public use once improvements are made, in conformance with Title 23 CFR 660.105(d)(1) and 660.111(c)(1)&(4).

**AGREED:**



Edward Armenta – Forest Supervisor  
Inyo National Forest (INF)

8/23/12  
Date

\_\_\_\_\_  
Jim Arkens – Director  
Mono County Department of Public Works

\_\_\_\_\_  
Date

\_\_\_\_\_  
Doug Wilson – Interim Director  
Inyo County Department of Public Works

\_\_\_\_\_  
Date

\_\_\_\_\_  
Wendy Longley – Project Manager  
Federal Highway Administration (FHWA)  
Central Federal Lands Highway Division (CFLHD)

\_\_\_\_\_  
Date

\_\_\_\_\_  
David J. Scott – Acting Director of Engineering  
Federal Highway Administration (FHWA)  
Central Federal Lands Highway Division (CFLHD)

\_\_\_\_\_  
Date

**Inyo National Forest**  
**Rock Creek Road**  
**PROJECT AGREEMENT**  
FHWA Project CA PFH 89-1(1)  
Date: June 4, 2012

This project agreement describes specific requirements to be fulfilled and duties to be performed by principal partners in order to produce the services and products described herein and agreed to below by their signatory representatives. The purpose of this project agreement is to identify and assign responsibilities for the environmental analysis, design, and construction required to deliver the final project using funds made available under the Forest Highway Program, and to ensure maintenance of the roadway for public use once improvements are made, in conformance with Title 23 CFR 660.105(d)(1) and 660.111(c)(1)&(4).

**AGREED:**

\_\_\_\_\_  
John Armenta – Forest Supervisor  
Inyo National Forest (INO)


\_\_\_\_\_  
Date


\_\_\_\_\_  
Jim Arkens – Director  
Mono County Department of Public Works


\_\_\_\_\_  
Date

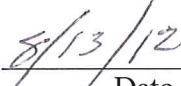
\_\_\_\_\_  
Doug Wilson – Interim Director  
Inyo County Department of Public Works

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Wendy Longley – Project Manager  
Federal Highway Administration (FHWA)  
Central Federal Lands Highway Division (CFLHD)

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
David J. Scott – Acting Director of Engineering  
Federal Highway Administration (FHWA)  
Central Federal Lands Highway Division (CFLHD)

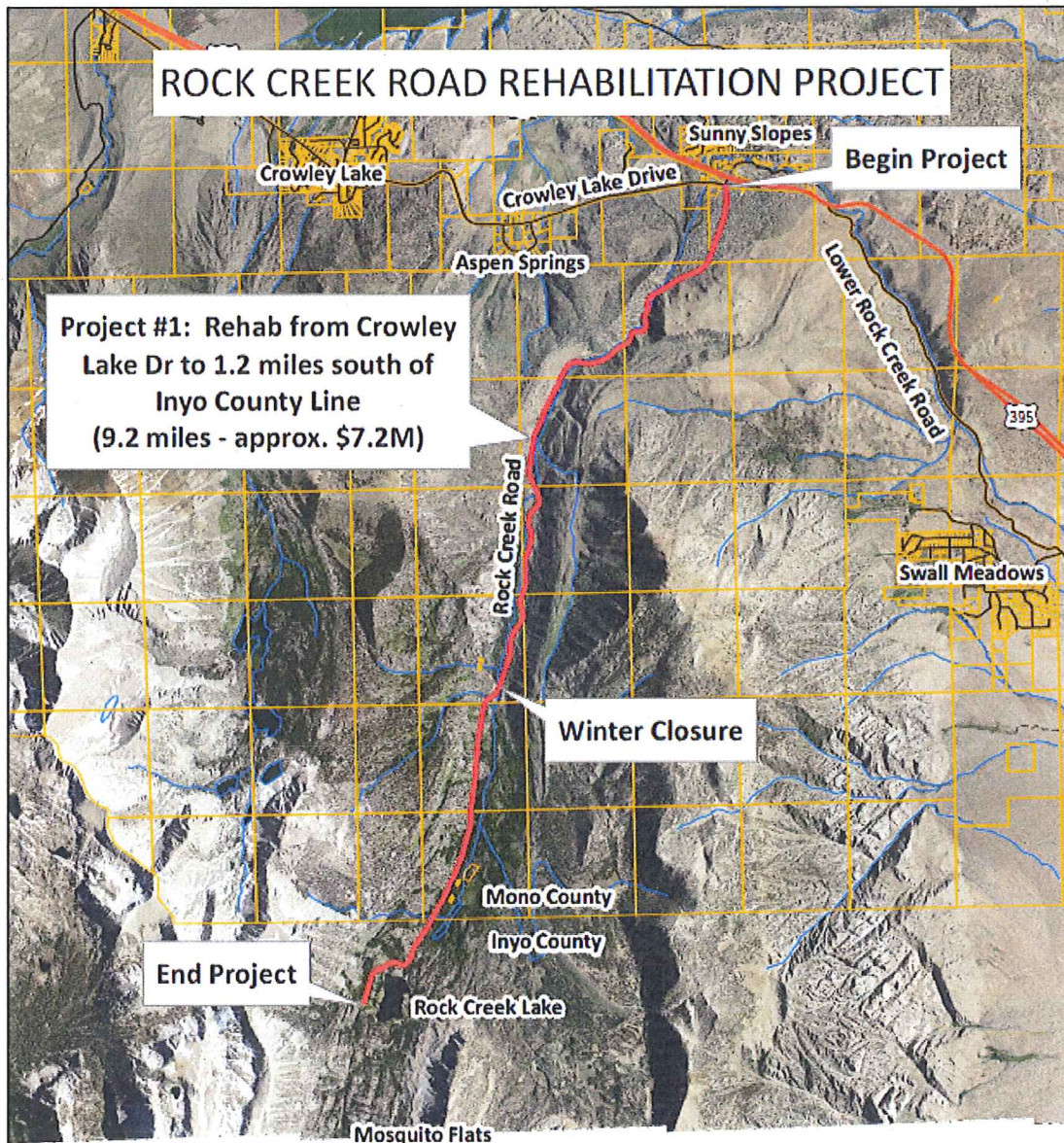
  
\_\_\_\_\_  
Date



**PROJECT LOCATION:**

The Central Federal Lands Division (CFLHD) of the Federal Highway Administration (FHWA), in cooperation with Inyo National Forest (INF), Mono County and Inyo County is proposing improvements to California Forest Highway 89 (CA FH 89) near Tom's Place, CA. The proposed project encompasses approximately 9.2-miles of Rock Creek Road from Tom's Place to Rock Creek Lake. Rock Creek Road is functionally classified as a major collector serving the Inyo National Forest. The roadway accommodates two-way traffic. The proposed project is in a mountainous canyon with elevations ranging from approximately 7000 feet to 9900 feet.

At the 2011 California Forest Highway Program meeting, \$8.6 million was budgeted for the project. The Department of Public Works for Mono and Inyo Counties are the maintaining agencies for Rock Creek Road. Construction funding year for the project is currently indicated at 2017.



**Figure 1: Project Vicinity Map**

**DESCRIPTION:**

This project is designated for Federal Lands Highway Program (FLHP) funding and the Central Federal Lands Highway Division (CFLHD) is designated as an official cooperator in this project.

The project will consist of rehabilitating approximately 9.2 miles of Rock Creek Road. The rehabilitation will include full depth reclamation or pulverizing of the existing 9.2 miles of asphalt roadway including roadside pullouts and parking areas, minor widening to a consistent width, resurfacing with a new asphalt concrete pavement, replacing, adding or cleaning culverts where deficiencies exist, and rehabilitating roadside ditches as necessary. Safety improvements will consist of replacing existing roadway signing where sign reflectivity has diminished, adding chevrons around tight curves at spacing specified in the MUTCD, and placement of new roadway pavement markings.

The roadway has an SADT of approximately 900 vehicles. The Forest Service will provide any additional traffic counts that are available. There have been accidents within the project limits with most being concentrated near the beginning of the project (the intersection of Rock Creek Road and Crowley Lake Dr).

**PROJECT SCOPE:**

Pavement Structural Section Repair / Rehabilitation:

Pavement rehabilitation will be designed for a 20-year service life.

Rock Creek Road was constructed in the early '60's and has not been overlaid or rehabilitated since. The roadway is generally in poor condition with several sections classified as "failed". A few areas of roadway showed signs of a failing sub-grade. The Federal Highway Administration (FHWA) will identify areas where subgrade conditions require replacement of material (subexcavation) to facilitate stabilization. A thorough pavement investigation will be conducted by FHWA to determine a sufficient structural section.

Cross Section:

The current width varies from 21.5' to 23' wide. The road will be paved to a consistent width of 28' to provide a wider uphill shoulder to accommodate bicycle traffic.

Geometry:

No horizontal or vertical alignment changes will be made within the limits of the project.

Parking:

All parking areas or pullouts within the project limits will be evaluated by the INF and the FHWA staff to identify improvement opportunities.

There are approximately eleven informal pullouts and two parking areas along the proposed route. The pullouts will be evaluated by Mono County, the INF and the FHWA to identify if it is appropriate to pave. The parking areas are proposed for rehabilitation, including paving and parking delineations (striping). Other improvements, including sidewalk and/or ADA ramps will be evaluated on a case by case.

Approach Roads:

There are approximately 29 approach road intersections within the proposed project limits, some of which have been partially obliterated. These approaches will be evaluated by the INF and the FHWA to determine if they should remain or completely obliterated. It is anticipated that the rehabilitation of all other approach aprons will be performed in conjunction with the roadway paving.

Roadside:

Minimum disturbance is expected to the roadside (five to six feet each side beyond the edge of existing pavement). Disturbed areas will be reseeded and mulched to promote native re-vegetation in these areas. Plans and specifications will include Best Management Practices, an Erosion Control Plan, and a Re-vegetation Plan, if necessary.

Drainage:

All drainage features will be evaluated and replaced or cleaned as necessary. The headwalls at the four large crossing will be evaluated for reconstruction or modification to achieve the necessary width across the structures.

Safety:

The proposed route will be evaluated for opportunities to improve the vehicular and pedestrian safety features. The safety evaluation will include the following:

- Design speed
- Clear Zone
- Sight distance
- Bicycle / Pedestrian usage
- Review accident data
- Signing and pavement markings

Utilities:

There is underground sanitary sewer, water, telephone, and electrical lines located within the project. None of these should be impacted due to construction.

Right of Way:

There are no private parcels within the project limits. There are, however, lessees of FS land that will need to be coordinated with during the development of the project.

**DESIGN CRITERIA:**

FS, AASHTO, and FHWA standards and regulations will guide selection of final design criteria and construction methods and procedures. Horizontal/vertical alignments and design speeds will not be modified unless the current element or alignment dictate a revision is necessary. All design exceptions will be validated and documented. Social, economic, and environmental mitigation requirements will be incorporated into the final design and specifications.

## **COMPLIANCE/REGULATORY REQUIREMENTS:**

### **National Historic Preservation Act**

A Cultural Resource Survey and coordination with Native American tribes will be required for compliance with the National Historic Preservation Act.

### **National Environmental Policy Act and Endangered Species Act**

The FHWA will complete the environmental document for this project. Given the projects scope of work, it is anticipated the document will be a categorical exclusion. There is potential for FS sensitive species along the route so a Biological Assessment/Evaluation will be required.

### **Wetlands and Water Resources**

Rock Creek in on the State of California 303d list of impaired water bodies for Total Dissolved Solids. Wetlands may also be present at the large creek crossing as well as in roadside ditches. Wetland delineation will be performed and all State of California water resources requirements will be incorporated.

### **Project Permits**

#### **404 Permit/401 Certification**

The FHWA will obtain a Corps of Engineers 404 permit and State Water Quality 401 certification needed. If a 404 permit is necessary, either nationwide or individual, then 401 certification must also be obtained.

All California Environmental Quality Act (CEQA) compliance documentation will be completed by Mono County.

#### **NPDES Permit:**

The FHWA will obtain the NPDES Permit from the regional water quality control board (California's Construction General Permit for Storm Water Discharges Associated with Construction and Land Disturbance Activities). Upon completion of the construction project, FHWA will transfer the NPDES permit to Mono County.

#### **Encroachment Permit:**

A Caltrans Encroachment Permit will be required for any work within the SR-395 right-of-way, including advanced construction warning signs.

An Inyo County Encroachment Permit will be required for any work within Inyo County.

#### **FS Special Use Permit:**

Forest Service Special Use Permits may be required for construction staging areas, disposal/waste areas and material source locations

## **PROJECT FUNDING AND TIMING:**

This project is currently programmed for funding in fiscal year 2017.



## **PROJECT RESPONSIBILITIES:**

### **United States Forest Service – Inyo National Forest**

#### **During Project Development, the INF will:**

1. Review and sign this Project Agreement.
2. Attend reviews and meetings.
3. Provide assistance to the County and FHWA for environmental studies.
4. Review the environmental documents and plans, specifications, and estimate (PS&E) at each phase of the design and provide project development support.
5. In coordination with the FHWA project manager, ensure that completed PS&E are consistent with the intended outcome.
6. Provide overall direction regarding FS policy and administration for the project and concur with the final plans and specifications.
7. Provide a fire plan for incorporation into the Special Contract Provisions.
8. INF will coordinate with the Pacific Southwest Regional Office of the Forest Service to issue a Letter of Consent prior to advertisement.

#### **During Construction, the INF will:**

1. Provide a Special Use permit for any lands within the National Forest used for material sources, or as staging areas for the contractor.
2. Enter into a formal partnering work session and agreement with all parties involved in the construction contract (FS, FHWA, Mono and Inyo Counties, contractor, etc.).
3. Designate a representative who will be the primary contact for the FHWA's Project Engineer.
4. Consider proposed design changes, evaluate change impacts, and provide construction oversight as needed, ensuring that requests meet the requirements intended in the PS&E.
5. Attend final inspection with the FHWA and Mono and Inyo Counties upon completion of construction.

### **Mono County**

#### **During Project Development, Mono County will:**

1. Review and sign this Project Agreement.
2. Attend reviews and meetings.
3. Provide available data on traffic, accidents, material sources, construction costs, and other technical information, which may be helpful to the project development.
4. Review the environmental documents and plans, specifications, and estimate (PS&E) at each phase of the design and provide project development support.
5. Provide utility information and coordination.
6. Provide CEQA compliance documentation.

#### **During Construction, the Mono County will:**

1. Enter into a formal partnering work session and agreement with all parties involved in the construction contract (FS, FHWA, Inyo County, contractor, etc.).
2. Designate a representative who will be the primary contact for the FHWA's Project Engineer.

3. Consider proposed design changes, evaluate change impacts, and provide construction oversight as needed, ensuring that requests meet the requirements intended in the PS&E.
4. Attend final inspection with the FHWA, Inyo County and INF upon completion of construction.

**After Construction, Mono County will:**

1. Assume responsibility of the NPDES permit until the Notice of Termination is filed and accepted.
2. Provide long-term maintenance and operation of Rock Creek Road.

**Inyo County**

**During Project Development, Inyo County will:**

1. Review and sign this Project Agreement.
2. Attend reviews and meetings.
3. Provide available data on traffic, accidents, material sources, construction costs, and other technical information, which may be helpful to the project development.
4. Review the environmental documents and plans, specifications, and estimate (PS&E) at each phase of the design and provide project development support.
5. Provide utility information and coordination.

**During Construction, the Inyo County will:**

1. Provide an Encroachment permit for work to be performed within the county.
2. Enter into a formal partnering work session and agreement with all parties involved in the construction contract (FS, FHWA, Mono County, contractor, etc.).
3. Designate a representative who will be the primary contact for the FHWA's Project Engineer.
4. Consider proposed design changes, evaluate change impacts, and provide construction oversight as needed, ensuring that requests meet the requirements intended in the PS&E.
5. Attend final inspection with the FHWA, Mono County and INF upon completion of construction.

**After Construction, Inyo County will:**

1. Provide long-term maintenance and operation of Rock Creek Road.

**Federal Highway Administration, Central Federal Lands Highway Division**

**During Project Development, the FHWA will:**

1. Develop and sign this Project Agreement.
2. Manage project development schedule and preliminary engineering costs.
3. Complete cultural resource surveys and biological assessment studies as necessary.
4. Prepare and sign the environmental document.
5. Obtain all necessary permits.
6. Prepare the PS&E for the proposed project.

7. Advertise and award the contract. Bids will not be solicited by FHWA until the INF and Mono and Inyo Counties have concurred with the plans and specifications.

**During Construction, the FHWA will:**

1. Potentially enter into a formal partnering work session and agreement with all parties involved in the construction contract (FS, Mono and Inyo Counties, contractor, etc.).
2. Advertise and award project. Provide Project Engineer on site for construction administration.
3. Determine the need for any proposed changes to contract documents, evaluate change impacts, coordinate technical reviews as needed, and ensure that the construction meets the requirements intended in the PS&E.
4. Ensure that the contractor will bear all expense of maintaining traffic, other than snow removal and normal state maintenance work.
5. Verify adherence to environmental documents.
6. Attend final inspection with the FS and Mono and Inyo Counties upon completion of construction.

**PROJECT TEAM MEMBERS:**

**Inyo National Forest**  
Forest Supervisor's Office  
351 Pacu Lane, Suite 200  
Bishop, CA 93514

Olin Beall                                      Phone: (760) 873-2487  
Forest Engineer                                E-mail: [obeall@fs.fed.us](mailto:obeall@fs.fed.us)

Adrienne Dunfee                                Phone: (760) 873-2546  
Assistant Forest Engineer                    E-mail: [aedunfee@fs.fed.us](mailto:aedunfee@fs.fed.us)

Deborah Lyons                                    Phone: (760) 873-2527  
Multi-modal Transportation                 E-mail: [dlyons@fs.fed.us](mailto:dlyons@fs.fed.us)  
Planner

**Forest Service Region 5**  
1323 Club Drive  
Vallejo, CA 94592

Melissa Totheroh                                Phone: (707) 562-8876  
Roads Program Manager                        E-mail: [mtotheroh@fs.fed.us](mailto:mtotheroh@fs.fed.us)

Earl Applekamp                                    Phone: (707) 562-8841  
Director of Engineering                        E-mail: [eapplekamp@fs.fed.us](mailto:eapplekamp@fs.fed.us)



Mark Meng Contract Development Engineer	Phone: 720-963-3727 E-mail: <a href="mailto:Mark.meng@dot.gov">Mark.meng@dot.gov</a>
---	---

**Jacobs Engineering**  
707 17<sup>th</sup> Street, Suite 2300  
Denver, CO 80202

Michael Butters A/E Project Manager	Phone: 303-820-4803 E-mail: <a href="mailto:Michael.butters@jacobs.com">Michael.butters@jacobs.com</a>
--	---

Berwyn Wilbrink A/E Design Manager	Phone: 602-530-1661 E-mail: <a href="mailto:berwyn.wilbrink@jacobs.com">berwyn.wilbrink@jacobs.com</a>
---------------------------------------	---

Jim Clarke A/E Environmental Lead	Phone: 303-820-5218 E-mail: <a href="mailto:Jim.clarke@jacobs.com">Jim.clarke@jacobs.com</a>
--------------------------------------	---

**PROJECT SCHEDULE:**

Task	Responsible Lead	Schedule	Description of Critical Elements
		Target Completion Date	
Project Development Planning	FHWA	12/11	Project Development Plan
Environmental Compliance	FHWA	3/13	Categorical Exclusion
30% Design Review	INF/FHWA/ Mono and Inyo Counties	9/12	
70% Design Review	INF/FHWA/ Mono and Inyo Counties	6/14	
95% Final Design Review	INF/FHWA/ Mono and Inyo Counties	3/15	Development of final contract documents
PS&E Approval	FHWA	6/15	
Permits	FHWA	3/15	
Advertise	FHWA	6/15	
Award	FHWA	8/15	
Notice to Proceed	FHWA	8/15	

Task	Responsible Lead	Schedule	Description of Critical Elements
		Target Completion Date	
Contract Completion	FHWA	3/16	

Note: Preliminary Schedule Subject to Change.

**BUDGET:**

**FHWA Preliminary Engineering**

Fiscal Year	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>	<u>FY16</u>	<u>Total</u>
Pavements	\$77,000	\$11,000		\$1,000		
Highway Design	\$65,000	\$165,000		\$4,000		
Environment	\$98,600	\$10,000		\$2,000		
Permits	\$4,000	\$11,000	\$2,000	\$500		
Survey & ROW	\$84,200	\$65,000				
Structures	\$20,500	\$50,000				
Project Management	\$69,400	\$50,000	\$4,000	\$20,000	\$25,000	
Total Preliminary Engineering:	\$418,700	\$362,000	\$6,000	\$27,500	\$25,000	\$839,200
Total PE % = 10.2%						
<b>Total Construction:</b>	(Preliminary Estimate)					<b>\$8,200,000</b>
Construction Engineering:						\$820,000
<b>Total PLH funds:</b>						<b>\$9,859,200</b>

**CONTRACTING AND PROCUREMENT:**

FHWA, as the contracting office, will review the available contracting options, and with the concurrence of the Forest Highway, utilize the most effective contracting method. Where possible, A+B (Cost + Time) will be used to determine the lowest bidder, and minimize disruption due to construction operations.

The Contract Special Provisions will make an offer to the contractor to enter into a partnering work session with all parties involved in the contract. In addition, the contractor will be encouraged to develop, prepare, and submit value engineering change proposals (VECPs) and share in any contract savings realized from accepted VECPs.

**ACCEPTABILITY AND CHANGES:**

Unless this agreement is modified in writing, it is expected that this project will be delivered within the stated scope, schedule, and budget. If changes are required, the responsible team member will escalate



the change needs, with justification for the change, to the team leaders. The team leaders will assure that additional funds are available to accommodate the change. It is the responsibility of the project development team to recognize when changes are needed and to make timely notification to management in order to avoid project delivery delays.

**ESCALATION MATRIX:**

<b>CFLHD</b>	<b>INF</b>	<b>Mono County</b>	<b>Inyo County</b>
Project Development Team	Project Development Team	Mono County Staff	Inyo County Staff
Project Manager: Wendy Longley Construction Operations Engineer: Bob Bowden	Assistant Forest Engineer: Adrienne Dunfee	Interim Assistant Director: Garrett Higerd	Senior Civil Engineer: Lynn Flanigan
Project Development Engineer: David Scott Construction Engineer: Curtis Scott	Forest Supervisor: Edward Armenta	Assistant Public Works Director: Jeff Walters	Acting Public Works Director: Doug Wilson
CFLHD Division Engineer: Ricardo Suarez	Regional Engineer Earl Applekamp	Mono County Board of Supervisors	Inyo County Board of Supervisors



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** March 19, 2013

**DEPARTMENT** Board of Supervisors

**ADDITIONAL DEPARTMENTS**

**TIME REQUIRED**

**PERSONS APPEARING BEFORE THE BOARD**

**SUBJECT** Safety Seat Checkup Week Proclamation

### AGENDA DESCRIPTION:

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

Proclamation designating the week of March 31 - April 6, 2013 as Safety Seat Checkup Week as requested annually by SafetyBeltSafe U.S.A. This item is being sponsored by Chairman Hunt.

### RECOMMENDED ACTION:

Approve proclamation.

### FISCAL IMPACT:

None.

**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:

Mail proclamation to:  
Stephanie M. Tombrello  
Executive Director, SafetyBeltSafe USA  
P.O. Box 553  
Altadena, CA 91003

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

Click to download

- [Safety Seat Staff](#)
- [Safety Seat Proclamation](#)
- [Safety Seat Week Additional Info](#)



---

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
2/27/2013 4:32 PM	County Administrative Office	Yes
3/12/2013 12:08 PM	County Counsel	Yes
3/6/2013 5:15 PM	Finance	Yes



## BOARD OF SUPERVISORS COUNTY OF MONO

---

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

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

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

To: Honorable Board of Supervisors  
From: Shannon Kendall, Sr. Deputy Clerk of the Board  
Date: March 19, 2013

### Subject

Proclamation declaring March 31 - April 6, 2013 as Safety Seat Checkup Week.

### Recommendation

Approve proposed proclamation.

### Discussion

Stephanie M. Tombrello, LCSW, Executive Director, SafetyBeltSafe USA, has requested the Board adopt a proclamation recognizing the week of March 31 – April 6, 2013, as Safety Seat Checkup Week.

### Fiscal Impact

None.

**PROCLAMATION of the MONO COUNTY  
BOARD OF SUPERVISORS DECLARING  
MARCH 31 – APRIL 6, 2013, AS SAFETY SEAT CHECKUP WEEK**

**WHEREAS**, the number one preventable cause of death and injury of children and young adults is the automobile collision; and,

**WHEREAS**, more than 90 child passengers under fifteen are killed and more than 10,000 injured in automobile collisions in California in each year; and,

**WHEREAS**, 71% of small children killed in crashes would be alive today if they had been properly restrained in child safety seats; and,

**WHEREAS**, 45% of injuries to child occupants ages four to eight could be prevented with the use of booster seats; and,

**WHEREAS**, more than 90% of child safety seats are used incorrectly; and,

**WHEREAS**, California's child safety seat usage rate reached a record high of 95% in 2010, up from 90.9% in 2009; and,

**WHEREAS**, the State of California requires that all occupants be properly restrained in safety seats or safety belts with children in the back seat until at least age eight; and,

**WHEREAS**, the State of California requires all occupants of motor vehicles to be buckled up correctly on every ride; and,

**WHEREAS**, crash-tested safety seats are moderately priced and widely available for purchase at retail stores and at low cost from car safety seat distribution programs throughout California; and,

**WHEREAS**, SafetyBeltSafe U.S.A. has been dedicated for more than 30 years to protecting children from injury or death while being transported in a motor vehicle.

**NOW, THEREFORE**, the Mono County Board of Supervisors proclaims the week of March 31 – April 6, 2013, **SAFETY SEAT CHECKUP WEEK**. APPROVED AND ADOPTED this 19<sup>th</sup> day of March, 2013, by the Mono County Board of Supervisors.

---

Larry Johnston, Supervisor District #1

---

Fred Stump, Supervisor District #2

---

Tim Alpers, Supervisor District #3

---

Tim Fesko, Supervisor District #4

---

Byng Hunt, Supervisor District #5

**BOARD OF DIRECTORS**

PRESIDENT: Bonnie Oseas  
 SECRETARY: Karen Proctor, CPNP, CPST  
 TREASURER: John Nisbet, CPSTI

**Members-At-Large**

Arkansas:  
 Betsey Mowery, CPSTI  
 California:  
 Zosia Chciuk, RNC, MSN, IBCLC  
 Marc Cohen, CPSTI  
 Anne Hamilton, CPST  
 Bonnie Lovette, RN, MS, PNP, CPST, Sp.Needs  
 Laura Rohnert, PT, PCS  
 Becky Thams  
 Colorado:  
 Vera Fullaway, CPSTI  
 Illinois:  
 Darren K. Qunell, CPST  
 Louisiana:  
 Annette Knobloch, DNS, RN, MPH, CPST, CNE  
 Maryland:  
 Emilie Crown, CPSTI  
 Oregon:  
 Tammy Franks, MA, CPSTI

**ADVISORY BOARD**

Donna Bryce  
 Howard M. Ehrenberg, Esq.  
 SulmeyerKupetz  
 D. O. "Spike" Helmick  
 Retired Commissioner  
 California Highway Patrol  
 David Horowitz  
 Fight Back! Productions  
 Charles A. Hurley  
 Retired Executive Director, MADD  
 Ray Johnson, Retired Member  
 Youth Offender Parole Board  
 Sean Kane  
 Safety Research & Strategies, Inc.  
 Ellen R. Knell, PhD  
 Harvey G. Knell  
 Deane Leavenworth  
 Vice President, Corporate Relations  
 Time Warner Cable  
 Sandra Tsing Loh, radio commentator  
 and author, "Mother on Fire"  
 Michael J. Puntoriero  
 Talulah Riley, Actor  
 Michael Sachs, MD  
 General Pediatrician  
 Teresa Samaniego  
 Public Affairs Director, KABC-TV  
 Arthur M. Southam, MD  
 Robert S. Vinetz, MD, FAAP  
 Queens Care Family Clinics  
 Gayle Wilson  
 Brett Wood, Chairman  
 Toyota Material Handling, U.S.A., Inc.  
 Frank W. Wylie, APR, Professor Emeritus  
 California State University, Long Beach

**STAFF**

Stephanie M. Tombrello, LCSW, CPSTI  
 Executive Director  
 Kate Quirk, PhD, CPSTI  
 Project Coordinator  
 John Stubbs, CPSTI  
 Program Consultant

# SafetyBeltSafe U.S.A.

1124 West Carson Street, LA BioMed, Building B-1 West, Torrance, CA 90502  
 Mailing address: P. O. Box 553, Altadena, CA 91003 www.carseat.org  
 (310) 222-6860 (800) 745-SAFE Spanish: (800) 747-SANO FAX (310) 222-6862

February 22, 2013

RECEIVED

To: Board of Supervisors

FEB 25 2013

From: Stephanie M. Tombrello, LCSW, CPSTI  
 Executive Director, SafetyBeltSafe U.S.A.

OFFICE OF THE CLERK

Re: Safety Seat Checkup Week, March 31 – April 6, 2013

Motor vehicle crashes remain the number 1 cause of death and permanent injury to children in California. You can help save children from suffering preventable injuries by helping to make Safety Seat Checkup Week, March 31 – April 6, a special event in your county.

SafetyBeltSafe U.S.A. is available to you as a resource for posters, pamphlets, speakers, program ideas, and information about California buckle-up laws. We would appreciate it if the Board of Supervisors would:

- Issue a proclamation in recognition of Safety Seat Checkup Week (sample enclosed). Your support for this effort, shared with in your county media, may encourage them to publicize this subject more widely. Send your proclamation to us in advance for display at Safety Seat Checkup Day on April 6.
- Encourage law enforcement agencies to increase the focus on violations of child safety seat and safety belt laws during Special Enforcement Week, March 24 – 30, sponsored by the Peace Officers Association of Los Angeles County, to protect children's welfare.
- Distribute posters and pamphlets, available from SafetyBeltSafe U.S.A., through county agencies and employees. Put up our permanent "Buckle-Up" parking lot signs.

In Los Angeles County, for example, SafetyBeltSafe U.S.A. is holding a major event as the culmination of the Week:

**Safety Seat Checkup Day on Saturday, April 6, from 10:00 a.m. to 2:00 p.m. at the Petersen Automotive Museum parking lot in Los Angeles**

On April 6, families will receive a detailed inspection of the installation and use of their safety seats by trained volunteers. Parents will be told if the safety seats have been recalled or need replacement parts and shown how to use them correctly. Error rates at previous events have been found to be more than 90%.

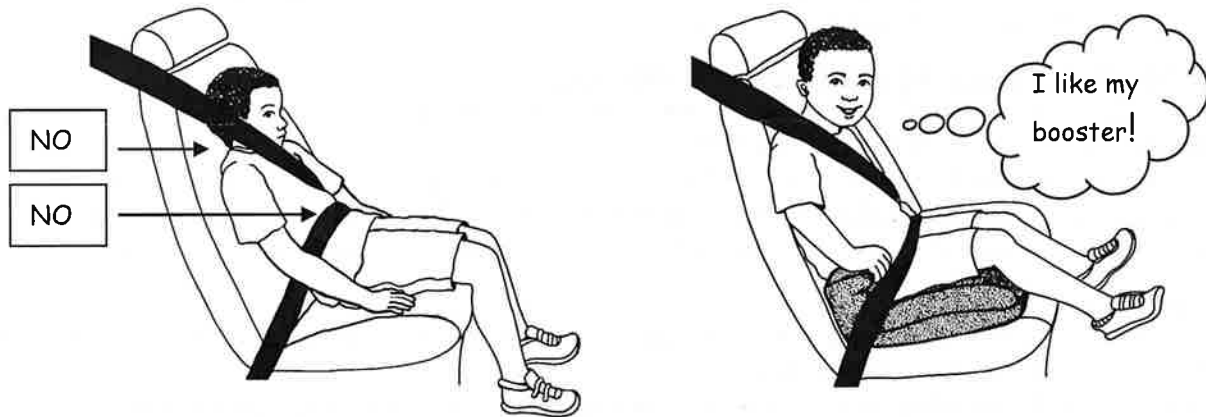
Your support for this effort, reported to newspapers in your county, may encourage them to publicize this subject more widely. Please share your ideas for Safety Seat Checkup Week with us.

*The national non-profit organization dedicated to child passenger safety since 1980*

# NEW LAW PROTECTS CALIFORNIA KIDS!

Effective January 1, 2012

- Children under age 8 must be properly buckled into a car seat or booster in the back seat.
- Children age 8 or older may use the vehicle seat belt if it fits properly with the lap belt low on the hips, touching the upper thighs, and the shoulder belt crossing the center of the chest. If children are not tall enough for proper belt fit, they must ride in a booster or car seat.
- Everyone in the car must be properly buckled up. For each child under 16 who is not properly secured, parents (if in the car) or drivers can be fined more than \$475 and get a point on their driving records.



Most kids need to ride in a booster seat until age 10 to 12.

If your child isn't using a booster, try the simple test below the next time you ride together in the car. You may find that your child is not yet ready to use a safety belt without a booster.

## The 5-Step Test

1. Does the child sit all the way back against the auto seat?
2. Do the child's knees bend comfortably at the edge of the auto seat?
3. Does the belt cross the shoulder between the neck and arm?
4. Is the lap belt as low as possible, touching the thighs?
5. Can the child stay seated like this for the whole trip?

If you answered "no" to any of these questions, your child needs a booster seat to make both the shoulder belt and the lap belt fit right for the best crash protection. Your child will be more comfortable, too.

For best protection, all children should ride in the back seat. It's twice as safe as the front!

For a list of programs with low-cost car seats, call your local health department at \_\_\_\_\_  
For other information: SafetyBeltSafe U.S.A. [www.carseat.org](http://www.carseat.org) 800-745-SAFE (English) 800-747-SANO (Spanish)  
Funding for this program was provided by a grant from the California Office of Traffic Safety through the National Highway Traffic Safety Administration.

# California Buckle-Up Laws for Parents

Car crashes are the #1 preventable cause of death of children and young adults, as well as a major cause of permanent brain damage, epilepsy, and spinal cord injuries. A sudden stop at 30 miles per hour could cause the same crushing force on your child's brain and body as a fall from a three-story building. Fortunately, by buckling up children, we can prevent most of these deaths and serious injuries.

**(V.C. 27360) All children under age 8** must be properly buckled into a safety seat or booster in the back seat.

Exceptions: A child who weighs more than 40 pounds and is riding in a car without lap and shoulder belts in the back seat may wear just a lap belt. A child under age 8 who is at least 4'9" may wear a safety belt if it fits properly. Children under age 8 may ride in the front if there is no forward-facing rear seat in the vehicle, the child restraint cannot be properly installed in rear seat, all rear seats are occupied by other children age 7 or under, or for medical reasons. A child in a rear-facing safety seat may not ride in front if there is an active passenger air bag.

**(V.C. 27360.5) Children age 8 or over** may use the vehicle safety belt if it fits properly with the lap belt low on the hips, touching the upper thighs, and the shoulder belt crossing the center of the chest. If children are not tall enough for proper belt fit, they must ride in a booster or safety seat.

## **Consequences for failing to properly buckle up any child under 16**

- **The parent** gets the ticket if a child under 16 is not properly buckled up.
- **The driver** gets the ticket if the parent is not in the car.
- The cost of a ticket could be more than \$475\* per child; the fine for a second offense could be more than \$1000\* per child. One point is added to the driving record, which could raise insurance rates. Part of the fine money goes to a special fund to help pay for local safety seat education and distribution programs.

## **Related Information**

- Older babies and toddlers should ride in a rear-facing convertible seat until they are at least two years old. Check manufacturer's instructions for the maximum weight (30-45 lbs.).
- Children should ride in a safety seat with a harness as long as possible (40-90 lbs., depending on the model).
- Children who have outgrown their safety seats need a booster for proper belt fit (usually until age 10-12). To find out if a child is tall enough to wear just a safety belt, try the 5-Step Test, available from SafetyBeltSafe U.S.A.
- Auto insurers are required to replace safety seats that were in use or damaged during a crash.

**(V.C. 27315) Drivers and passengers 16 or older** must be **properly buckled up** in vehicle safety belts.

**The driver** may be ticketed for not wearing a belt and for each unbuckled passenger. Fine is more than \$140\* per person. **Passengers** also may be ticketed for not being properly buckled up.

**(V.C. 23116) Pickup truck passengers** also must be **properly buckled up**.

**The driver** may be ticketed for letting passengers ride in the back of a pickup truck.

**Passengers** also may be ticketed for not being properly buckled up.

The cost of a ticket could be more than \$200\* for each unbuckled adult. No exemption for camper shells.

## **Other Laws to Protect Children**

- **Children left in vehicle (V.C. 15620):** A child 6 years old or less may not be left alone in a vehicle if the health or safety of the child is at risk, the engine is running, or the keys are in the ignition. The child must be supervised by someone at least age 12. The cost of a ticket could be more than \$475.\*
- **Smoking in a vehicle [Health and Safety Code 118948(a)]** is prohibited if a child under 18 is present. The cost of a ticket could be more than \$475.\*
- **Helmets (V.C. 21212, 21204, 27803):** Children under age 18 who are skating or riding on a bicycle, scooter, or skateboard must wear a properly fitted and fastened helmet. All drivers and passengers on a motorcycle must wear a helmet that meets federal standards, fits correctly, and has the proper label.

\* Fine amounts shown include penalty assessments

**SafetyBeltSafe U.S.A.** P.O. Box 553, Altadena, CA 91003 [www.carseat.org](http://www.carseat.org) (800) 745-SAFE

This document was developed by SafetyBeltSafe U.S.A. and may be reproduced in its entirety.

Important: Call to check if there is a more recent version before reproducing this document.

**SafetyBeltSafe U.S.A.**



# Safety Seat Checkup Day

**Saturday, April 6 • 10:00 a.m. to 2:00 p.m.\***

\*For a checkup appointment, call 310/222-6860. If you do not have an appointment, there may be a wait of more than one hour or you may be turned away.

11:30 a.m. Welcome Ceremony and Recognition of Notable Guests

## Petersen Automotive Museum

6060 Wilshire Blvd., Los Angeles 90036 (Wilshire at Fairfax parking lot)



Buckling up is a family affair.

Safety Seat Checkup Week March 31 to April 6, 2013

**Sponsors: California Office of Traffic Safety, Pomona Police Department, Toyota Motor Sales, U.S.A.**

**Major Supporter: Peace Officers Association of Los Angeles County**

### FREE SAFETY SEAT CHECKUP

More than 90% of the car seats we check have one or more errors.

Meet Bucklebear and his friends.

Petersen Museum discount coupons available for families participating in the checkup.

**Help save children's lives with your tax-deductible support.**

**SafetyBeltSafe U.S.A.** Box 553 Altadena, CA 91003 310/222-6860 [www.carseat.org](http://www.carseat.org)

SafetyBeltSafe U.S.A. is the national, non-profit, member-supported organization for child passenger safety.

Funding for this program was provided by a grant from the California Office of Traffic Safety, through the National Highway Traffic Safety Administration

**SafetyBeltSafe U.S.A.**



## **Día de Inspección de Sillas de Seguridad**

**Sábado, 6 de Abril • 10:00 a.m. a 2:00 p.m.\***

\*Llame a 310/222-6862 un día anterior para una cita para la inspección. Si usted no tiene cita, el tiempo de espera puede ser más de una hora o puede que se le niegue este servicio.

11:30 a.m. Ceremonia de Bienvenida y Reconocimiento de Invitados de Honor

### **Petersen Automotive Museum**

6060 Wilshire Blvd., Los Angeles 90036

(Estacionamiento en la esquina de Wilshire y Fairfax)



El abrocharse el cinturón es algo que concierne a toda la familia.

**Semana de Inspección de Sillas de Seguridad**

**Del 31 de Marzo al 6 de Abril, 2013**

**Patrocinadores: California Office of Traffic Safety, Pomona Police Department, Toyota Motor Sales, U.S.A.**

**Partidario Principal: Peace Officers Association of Los Angeles County**

#### **INSPECCIÓN GRATIS DE SILLAS DE SEGURIDAD**

Más del 90% de las sillas de seguridad que inspeccionamos tienen uno o más errores.

Conozca al oso "Bucklebear" y a sus amiguitos.

Tenemos cupones de descuento disponibles para el Museo Petersen para las familias que participen en la inspección.

**Ayude a salvar la vida de niños por medio de su donación, la cual puede ser deducible de sus impuestos.**

**SafetyBeltSafe U.S.A.** Box 553 Altadena, CA 91003 310/222-6862 [www.carseat.org](http://www.carseat.org)

SafetyBeltSafe U.S.A. es una organización nacional, no lucrativa, dedicada a la seguridad de los pasajeros menores, sostenida por sus miembros.

Los fondos para éste programa fueron proveídos por un donativo de California Office of Traffic Safety y National Highway Traffic Safety Administration.





OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	March 19, 2013	<b>DEPARTMENT</b>	Elections
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	White Mountain Fire Protection District Board of Commissioners		

### AGENDA DESCRIPTION:

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

Appointment to fill open seat on White Mountain Fire Protection District Board of Commissioners pursuant to California Elections Code sections 10515(a) and 10515(b).

### RECOMMENDED ACTION:

Pursuant to California Elections Code sections 10515(a) and 10515(b), appoint Allen "Bud" Moody to serve on the White Mountain Fire Protection District Board of Commissioners.

### 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

[WMFPD appointment](#)

[Request from WMFPD](#)

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/6/2013 4:32 PM	County Administrative Office	Yes
3/12/2013 12:11 PM	County Counsel	Yes
3/6/2013 5:17 PM	Finance	Yes



# CLERK-RECORDER-REGISTRAR COUNTY OF MONO

---

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

*Lynda Roberts*  
*Clerk-Recorder*  
*lroberts@mono.ca.gov*

*Linda Romero*  
*Assistant Clerk-Recorder*  
*lromero@mono.ca.gov*

To: Honorable Board of Supervisors  
From: Lynda Roberts, Elections Official  
Date: March 19, 2013

## Subject

Appointment to the White Mountain Fire Protection District Board of Commissioners

## Recommendation

Appoint Allen "Bud" Moody to serve on the White Mountain Fire Protection District Board of Commissioners.

## Discussion

Pursuant to California Elections Code §§10515(a) and 10515(b), the Board of Supervisors shall make appointments to special districts if the number of persons who have filed a declaration of candidacy for board seats does not exceed the number of offices to be filled, or if there is an insufficient number of declarations of candidacy filed by 5:00 p.m. on the 83<sup>rd</sup> day prior to the general election.

By the end of the filing period for the November 6, 2012, election, no person had filed candidacy papers for the White Mountain Fire Protection District Board of Commissioners, thus leaving two open seats as of November 30, 2012. On December 18, 2012, the Board of Supervisors appointed Kathryn Williams pursuant to the code sections referenced above.

To fill the remaining open seat, the Board of Commissioners of the White Mountain Fire Protection District has recommended the appointment of Allen "Bud" Moody.

## Fiscal Impact

None



**White Mountain Fire Protection District**

25470 Highway 6  
Benton, California 93512  
(760) 933-2252  
[wmfd@earthlink.net](mailto:wmfd@earthlink.net)



**BOARD OF**  
**COMMISSIONERS**

*Marion Dunn, Chair*  
*Tim Scott, Vice Chair*  
*Cindy Kitts, Sec/Treas*  
*Allen "Bud" Moody*  
*Jarrett Phillips*

To: Lynda Roberts  
From: Cindy Kitts- White Mt Fire Protection District  
Reg: Board Appointments

This letter is to indicate that the Board of Commissioners of the White Mountain Fire Protection District would like to have Allen "Bud" Moody appointed to the vacant spot on the Board, and Jarrett Phillips to replace Tim Scott, who has resigned

Thank You

Cindy S Kitts  
Sec/Treas



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

**REGULAR AGENDA REQUEST**

Print

<b>MEETING DATE</b>	March 19, 2013	<b>DEPARTMENT</b>	Clerk of the Board
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	No Correspondence Received		

**AGENDA DESCRIPTION:**

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

\*\*\*\*\*

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:**

**PHONE/EMAIL: /**

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

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

[Click to download](#)

No Attachments Available

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/13/2013 10:35 AM	Clerk of the Board	Yes



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	March 19, 2013	<b>DEPARTMENT</b>	Community Development - Planning Division
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	Resolution of Appreciation--Steve Shipley		

### AGENDA DESCRIPTION:

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

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

### RECOMMENDED ACTION:

Present resolution to Mr. Shipley.

### 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 of Appreciation](#)

### History

Time	Who	Approval
3/6/2013 12:28 PM	Clerk of the Board	Yes

**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

**WHEREAS**, Steve worked well with fellow commissioners, planning staff and various agencies and departments involved in supporting the Mono County planning function; and

**WHEREAS**, his thoughtful demeanor and collaborative manner contributed to a long period of sound and respected planning commission land use decisions in Mono County; and

**WHEREAS**, Steve actively participated in other planning-related community efforts, including time with the Regional Planning Advisory Committee and special districts, such as the Hilton Creek Community Services District; and

**WHEREAS**, during his tenure on the commission, a period of both economic good times and not-so-good times, Steve has been a consistent voice for responsible development, while protecting Mono County's natural features.

**NOW, THEREFORE, BE IT RESOLVED** that the Mono County Board of Supervisors sincerely thanks Commissioner Steve Shipley and commends him for his years of valuable service to Mono County and its citizens.

**APPROVED AND ADOPTED** this 5<sup>th</sup> day of March, 2013, by the Board of Supervisors, County of Mono.

  
Larry Johnston, Supervisor District #1

  
Fred Stump, Supervisor District #2

  
Tim Alpers, Supervisor District #3

  
Tim Fesko, Supervisor District #4

  
Byng Hunt, Supervisor District #5



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	March 19, 2013	<b>DEPARTMENT</b>	Board of Supervisors
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	20 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Ken Reynolds, BPUD President
<b>SUBJECT</b>	Bridgeport Public Utility District Presentation		

### AGENDA DESCRIPTION:

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

The Bridgeport Public Utility District will present the Board with information regarding unacceptable levels of arsenic in the drinking water in Bridgeport. This item is being sponsored by Supervisor Fesko.

### RECOMMENDED ACTION:

None. Informational only.

### FISCAL IMPACT:

None.

**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

- [BPUD Staff](#)
- [PUD Presentation part one](#)
- [PUD presentation part two](#)



**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
2/26/2013 4:10 PM	County Administrative Office	Yes
3/12/2013 12:07 PM	County Counsel	Yes
3/6/2013 5:11 PM	Finance	Yes

**BRIDGEPORT PUBLIC UTILITY DISTRICT**

**P.O. BOX 473**

**BRIDGEPORT, CA 93517**

**TEL: (760) 932-7251 FAX: (760)932-9992**

**E-MAIL BPUD@Qnet.com**

**March 19, 2013**

**Presentation to the Mono County Board of Supervisors**

**By: Ken Reynolds, President, Bridgeport Public Utility District**

**Discussion:** The Bridgeport Public Utility District wants the Board of Supervisors to be apprised of a situation wherein we have unacceptable levels of arsenic in our drinking water and have been ordered by the State of California to lower these arsenic levels. This presentation will explain the situation, the proposed solution and the method of funding we have been awarded.

**Recommendation:** Informational only.

**Fiscal Impact:** None

Good Morning Mr. Chairman and Members of the Board

Today, I'd like to provide you with information about a Non-Compliance order issued to the Bridgeport Public Utility District about our drinking water having Arsenic in it, and not being in compliance with Federal and California Safe Drinking Water requirements. This order was issued on February 13, 2009. This is a situation that is facing the town of Bridgeport and the BPUD. I want to preface this by saying, we as a board have no consensus of how to remedy this issue, and that we are looking into various ways to complying with the California Department of Public Health's non-compliance order. We are a completely new board; I was on the board in 2006, when we raised water rates the last time.

That being said, the current proposal that has been presented to the public, (but not for public vote) was at a meeting in Nov 2012. At this meeting a plan was submitted for public comment on how to comply with the California Department of Public Health compliance order to lower the Arsenic from our drinking water, to below 10ul/l. This was to be done by constructing an Arsenic Treatment Facility. This facility would be funded through a grant from California Department of Public Health Safe Drinking Water Revolving Fund that was obtained by the prior board. Because we qualify as a Disadvantaged Community, this grant is an 80/20 grant, 80% grant funding and 20% no interest, 30 year loan funding the construction of the facility. The conditions of obtaining this grant is to raise rates 75% above the existing rates. For residential customers the current rate is \$64.26 and would increase to \$101.52. This would make the overall water/sewer rate \$180.06 for residences. This is also contingent on eliminating the current Winter Standby Rate that is available to residential and commercial customers during the winter. This would go away, if not, then residential customer's rate would be \$112.00, or \$191.06 for water/sewer.

This rate increase would also address existing deficiencies in rates to cover existing operations and maintenance costs, as well as long term replacement and maintenance cost of the treatment facility. A two stage rate increase was proposed by the past Board. Again, I want to emphasize that the current board has no consensus on this, but this is what was proposed at the public workshop meeting in Nov 2012.

The first stage would be a 14.9% increase in all water rates and the elimination of the 40% winter stand by rate. This would apply to all customers, both residential and commercial. The first stage rate increase

would generally address existing deficiencies in rates and provide adequate revenue to operate and maintain the existing system as well as replacement of the existing system as it ages. The first stage would not cover the costs of Arsenic Treatment.

Stage II is required to generate revenue for the loan repayment and operation and maintenance of the Arsenic Treatment Facility and eventual replacement of the treatment system as it ages. This stage is 37.5%. It increases all water rates above the prior 14.9% increase in Stage I. Both stages are required to be in effect before the Arsenic Facility is operational, to qualify for this grant. I also want to state that the elimination of the 40% standby winter rate, has been viewed by businesses as a burden since their income drops during the winter and they use less water, but rates stay the same. If we keep the 40% as I stated before, then residential rates will inherit the increase.

The prior board looked at other options in hopes of lowering costs, and presented those options to the California Department of Public Health, but none were approved except for coagulation filtration technology. It is also understood that water rates have not been increased since 2006 and there are numerous maintenance and operational projects identified.

In conclusion, I'd like to thank you for your time and to make you aware that as a board we are working on ways to be in compliance with this order, but also gain the communities confidence and trust in doing the right thing. This is a large monthly increase and we understand that, so with that we felt that you as board members needed to know what the facts are and what we are faced with as a community, board members and county.

Now I'd like to answer any questions you might have for me and also I have Robert Anderson, P.E. with R.O. Anderson Engineering with me to answer any technical questions. Rob, worked with the prior board on developing the Arsenic Treatment Facility plans, specifications and bid package as well as securing a preliminary commitment for the grant and loan. So if you have any questions, please feel free to ask me or Rob.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

**REGULAR AGENDA REQUEST**

Print

<b>MEETING DATE</b>	March 19, 2013	<b>DEPARTMENT</b>	District Attorney
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	5 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Tim Kendall
<b>SUBJECT</b>	Purchase of a Department Vehicle for DA Office		

**AGENDA DESCRIPTION:**

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

The District Attorney's Office is in need of purchasing a department vehicle. The Vehicle cost will be covered by the remaining funds that we have in our Cal EMA stimulus grant.

**RECOMMENDED ACTION:**

Authorize the District Attorney to purchase a department vehicle on behalf of the County in an amount not to exceed 35,000.00.

**FISCAL IMPACT:**

There will be no fiscal impact to the General Fund. The cost will be covered by the remaining funds that we have in our Cal EMA stimulus grant.

\*\*\*\*\*

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:** Michele Knowles

**PHONE/EMAIL:** (760) 932-5550 / mknowles@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

[Purchase of Department Vehicle by the DA Office](#)

---

### History

Time	Who	Approval
3/13/2013 8:57 AM	County Administrative Office	Yes
3/13/2013 10:28 AM	County Counsel	Yes
3/13/2013 10:48 AM	Finance	Yes

# County of Mono

## Office of the District Attorney

[www.monocountydistrictattorney.org](http://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: March 12, 2013

### **Subject**

Approve and authorize the Mono County District Attorney to purchase a department vehicle. The purchase of the vehicle will be covered by the District Attorney's Cal EMA Stimulus Grant money.

### **Recommendation**

Approve and authorize the Mono County District Attorney to purchase a department vehicle.

### **Discussion**

The Mono County District Attorney has approximately \$35,000 left in its Cal EMA Stimulus Grant which must be spent by March 31, 2013. Pursuant to the Grant conditions the Grant only requires the county/department to solicit 3 bids for the purchase of a vehicle. The Out-To-Bid process is not required. Since the deadline is fast approaching the 3 bid process is preferred and the purchase can be completed before the deadline.

### **Fiscal Impact**

No Cost to the General Fund  
Expenditure of up to \$35,000 out of the District Attorney's Cal EMA Stimulus Grant.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	March 19, 2013	<b>DEPARTMENT</b>	Board of Supervisors
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	20 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Board of Supervisors
<b>SUBJECT</b>	Assessor Vacancy		

### AGENDA DESCRIPTION:

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

At the meeting of March 5, 2013, the Board of Supervisors authorized recruitment to fill the vacant assessor position. Prior to beginning the recruitment process, the Board directed staff to agendize this item in order to discuss issues such as required qualifications and salary.

### RECOMMENDED ACTION:

Discuss qualifications and salary for the vacant assessor position, and, as may be necessary, other related issues pertaining to the position. Provide direction to staff.

### FISCAL IMPACT:

None at this time.

**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

[Assessor Vacancy](#)

[Counties Survey](#)



---

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/6/2013 4:31 PM	County Administrative Office	Yes
3/12/2013 12:10 PM	County Counsel	Yes
3/6/2013 5:06 PM	Finance	Yes



# COUNTY OF MONO

---

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

Lynda Salcido  
Acting County Administrative Officer

DATE: March 13, 2013

TO: Honorable Board of Supervisors

FROM: Lynda Salcido, Acting CAO

SUBJECT: Vacant Assessor Position

RECOMMENDATION: That the Board of Supervisors Approve the Qualifications, Salary Range and Recruitment for the Vacant Assessor Position

DISCUSSION: The position of Mono County Assessor has been vacant since June, 2012. The Board desires to recruit for and fill this position. The minimal qualifications for this position are set forth in Government Code Section 24002.5 as follows:

**“§ 24002.5. County assessor; qualifications**

(a) A person may not exercise the powers and duties of the office of assessor unless he or she holds a valid appraiser's certificate issued by the State Board of Equalization pursuant to Article 8 (commencing with Section 670) of Chapter 3 of Part 2 of Division 1 of the Revenue and Taxation Code.

(b) Notwithstanding subdivision (a), a duly elected or appointed person may exercise the powers and duties of assessor, for a period not to exceed one year, if he or she acquires a temporary appraiser's certificate from the State Board of Equalization no later than 30 days after taking office.

(c) This section does not apply to any person holding the office of **assessor** on January 1, 1997.”

The person who is selected to fill this vacancy will have the opportunity to run for office in the June 2014 election.

FISCAL IMPACT: The salary for the former Assessor was \$9,564 per month. Attached is a February 2012, 23 County Survey indicating the Assessor salaries at that time. The salaries range from \$6,927 to \$12,582. At the current monthly rate of \$9,564, the cost for the remainder of FY 12-13 is \$ 45,195.11, of which \$28,692.00 is salary; \$5,470.70 is the employer portion of PERS, and \$11,032.40 is the cost of the benefits; funding is included in the approved budget. Cost for a full year is \$181,946.71, of which \$116,028.00 is salary; \$22,035.46 is the employer portion of PERS, and \$43,883.26 is the cost of the benefits.

If you have any questions regarding this item, please contact Lynda Salcido, Acting CAO, 760-924-1842.

## February 2012 Salary Survey

<u>County</u>	ASSESSOR	
	<u>Current Salary</u>	<u>RETIRE ADJ</u>
<b>Amador County</b>	8,258	<b>8,588</b>
<b>Calaveras County</b>	8,005	<b>8,565</b>
<b>Colusa County</b>	6,417	<b>6,866</b>
<b>Del Norte County</b>	7,373	<b>7,889</b>
<b>El Dorado County</b>	10,648	<b>11,074</b>
<b>Glenn County</b>	7,861	<b>8,175</b>
<b>Humboldt County</b>	9,260	<b>9,260</b>
<b>Inyo County</b>	7,654	<b>8,190</b>
<b>Lake County</b>	7,334	<b>7,847</b>
<b>Lassen County</b>	7,340	<b>7,780</b>
<b>Madera County</b>	9,656	<b>10,428</b>
<b>Mariposa County</b>	6,927	<b>7,481</b>
<b>Mendocino County</b>	8,642	<b>8,642</b>
<b>Nevada County</b>	9,957	<b>10,753</b>
<b>Placer County</b>	13,789	<b>14,754</b>
<b>Plumas County</b>	6,232	<b>6,668</b>
<b>San Benito County</b>	11,759	<b>12,582</b>
<b>Siskiyou County</b>	7,464	<b>7,725</b>
<b>Sutter County</b>	10,232	<b>11,050</b>
<b>Tehama County</b>	8,116	<b>8,603</b>
<b>Trinity County</b>	6,647	<b>7,112</b>
<b>Tuolumne County</b>	8,824	<b>9,441</b>
<b>Yuba County</b>	9,659	<b>9,659</b>
<b>Total</b>	198,052	209,135
<b>Average</b>	\$ 8,610.96 <i>Unadjusted Average</i>	<b>\$9,093</b>

<b>Mono County</b>		<b>9,564</b>
<b>Over/(Under) Average</b>		<b>471</b>

Note: (1) Retirement Adjustment percentages revisited by Teresa Neely 2/2/12; (2) No different Adjustment made for Elected Officials

## ABOUT MONO COUNTY

**W**ild by nature, Mono County is a destination that is full of adventure. Set on the eastern slopes of California's Sierra Nevada mountain range, Mono County is a rare environment of natural contrasts: soaring granite peaks, spacious desert vistas, quiet lakes, bubbling hot springs, cold mountain streams, winter snows, sunny summer skies, rolling sagebrush hills, vibrant wildflower meadows.



Photo: © Greg Newberry

Best of all, this natural playground is matched with a complete range of amenities and activities making it an ideal place to get away from it all. Enjoy an array of fine shops, restaurants, cafés, snowboard or bike down mountain trails, fish for trout, relax in a soothing hot spring, or paddle a kayak along the shore of an ancient inland sea.

The Town of Mammoth Lakes is the most populated area of Mono County and offers fine schools, shopping, dining and recreation.

The County Seat is located in picturesque Bridgeport located 360 miles north of LA and 182 miles SE of Sacramento.

The northern areas of the county include Topaz, Coleville and Walker. The southern areas of the county include Crowley Lake, Benton, Mono City, Lee Vining, and Chalfant.

Rat Race? Looking for a lifestyle change with a great quality of life? Mono County is a sparsely populated rural county that offers numerous recreational opportunities for the outdoor enthusiast. Ski Mammoth, fish the Sierra, enjoy working where you vacation. An outstanding opportunity exists in the beautiful Eastern Sierra.

-----

***BENEFITS:*** Mono County provides generous benefits, CalPERS retirement, medical, dental, vision & deferred compensation with County contributions.

### TO APPLY

Application materials may be received & returned to:

**County of Mono, CAO/HR**  
**P.O. Box 696, Bridgeport, CA 93517**  
**Telephone: (760) 932-5412**  
**Fax: (760) 932-5411**  
**hr@mono.ca.gov**

**Faxed and emailed applications will be accepted only if the original application is postmarked by the final filing date. Incomplete applications will not be considered.**

***SPECIAL NOTE:*** The provisions of this job bulletin do not constitute an expressed or implied contract. The County of Mono reserves the right to make necessary modifications to the recruitment plan. The physical demands are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. Any questions or comments about the need for accommodation should be directed to HR.

## COUNTY OF MONO



## INVITES APPLICATIONS FOR

---

**Mono County Assessor**  
(Assessor's Office)

**At-Will position**

**FINAL FILING DATE:**

**Open Until Filled**

**SALARY: \$9,564/month**

*Equal Employment Opportunity Employer*

## THE POSITION

**The Assessor is a high level management position which is responsible for the leadership of the Assessor's Department and is often involved in matters that require interaction with many levels of the organization, county government, and the public. Plans, manages and supervises the functions and operations of the County Assessor's Office. The ideal candidate must have the highest level of integrity, open and positive communication, team management, and strong work ethic and a proven track record of successful professional leadership and must be willing to work with the CAO and County staff to find innovative and create solutions in a challenging fiscal environment. The Assessor is responsible for planning, organizing, directing and managing all functions and activities of the Assessor's Office.**

**The person who is selected to fill this vacancy will have the opportunity to run for office in the June 2014 election.**

## QUALIFICATIONS

### **The successful candidate must have the ability to:**

- Plan, organize, and manage the functions of County Assessor's Office.
- Supervise, train, and evaluate staff.
- Develop and administer the Department budget.
- Develop and implement uniform appraisal practices and standards.
- Apply appraisal principles, methods, and techniques in the equitable and justifiable appraisal of all types of property.
- Assemble and analyze statistical and narrative information.
- Read and interpret maps, assessment books, property descriptions, and legal codes.
- Prepare analytical reports.
- Make mathematical calculations quickly and accurately.
- Communicate effectively both orally and in writing.
- Make effective presentations during assessment appeals.
- Explain a variety of appraisal methods, procedures, and policies to the public.
- Establish and maintain cooperative working relationships.

**Physical Requirements & Working Conditions:** Sit for extended periods; frequently stand and walk; normal manual dexterity and eye-hand coordination; lift and move objects weighing up to 25 lbs.; corrected hearing and vision to normal range; verbal communication. Computer skills.

***MINIMUM TRAINING AND EXPERIENCE:*** This position requires extensive high-level management experience of over five years in the Assessor's office, a Bachelor's degree in business administration, public administration or a related field. Possession of a Master's degree is highly desirable. County residency is a requirement. The minimal qualifications for this position are set forth in Government Code Section 24002.5

## THE EXAM PROCESS

### ***SUPPLEMENTAL QUESTIONNAIRE***

These questions are designed to assist you in presenting your qualifications for this position. Your answers to these questions & your employment application will be thoroughly evaluated in order to determine the most suitably-qualified applicants to be invited to the oral examination. It is expected that you will be as complete & specific as possible. Your answers should be submitted on 8½" x 11" paper, typed, & submitted with your completed employment application.

***Applications submitted without a completed supplemental questionnaire will not be considered.***

1. Describe your experience in the Assessor's office managing the department or a major division of an organization with respect to (a) number of employees, (b) size of budget, and (c) variety of programs.
2. Rate your management skills on a scale of 1 to 10 with 10 representing excellent management skills. Provide three examples from your past work experiences that demonstrate your selected number is accurate.
3. What are the major challenges facing the Assessor's department in California in the next three years?
4. Describe your experience in interpreting and understanding data in various forms, including: Megabyte, mapping using ESRI ArcGIS, AutoCAD drawing files, and database files.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	March 19, 2013	<b>DEPARTMENT</b>	Community Development - Planning Division
<b>ADDITIONAL DEPARTMENTS</b>	Public Works		
<b>TIME REQUIRED</b>	20 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Kim McCarthy, CSA 1 President
<b>SUBJECT</b>	County Service Area #1 Ten Year Plan		

### AGENDA DESCRIPTION:

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

Review County Service Area #1 Ten Year Plan.

### RECOMMENDED ACTION:

Accept County Service Area #1 Ten Year Plan, and provide direction to staff.

### FISCAL IMPACT:

The plan proposes allocating CSA funds to community projects. No impact on general fund is expected.

**CONTACT NAME:** Courtney Weiche

**PHONE/EMAIL:** 760.924.1803 / [cweiche@mono.ca.gov](mailto: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:

[cweiche@mono.ca.gov](mailto:cweiche@mono.ca.gov)

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

Click to download

- [Staff Report](#)
- [CSA 1 10 year plan](#)

History

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/12/2013 12:30 PM	County Administrative Office	Yes
3/12/2013 12:16 PM	County Counsel	Yes
3/11/2013 1:10 PM	Finance	Yes

# Mono County Community Development Department

---

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

Planning Division

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

March 19, 2013

**TO:** Honorable Mono County Board of Supervisors  
**FROM:** Courtney Weiche, Associate Planner on behalf of Kim McCarthy, CSA 1 President  
**RE:** Community Service Area #1 - Ten Year Plan

## **RECOMMENDATION**

Accept County Service Area Ten Year Plan, and provide any desired direction to staff.

## **FISCAL IMPACT**

The Ten Year Plan proposes for funding community priorities over the next ten years; no impact to the County General Fund is expected.

## **BACKGROUND**

The Community Service Area (CSA) 1 has prepared a 10 Year Plan identifying and prioritizing potential projects in the Long Valley area. The Board of Supervisors reviewed a draft 10 year plan last year and directed the CSA to do additional outreach to the community for additional input on their proposed projects. The CSA responded by sending out a community survey in the Fall of 2012. The survey was well received by the community, and a recent review by the Long Valley Regional Planning Advisory Committee was also positive. The results of that survey were incorporated into the Ten Year Plan being reviewed by the Board of Supervisors today.

With the Board of Supervisors acceptance, it is anticipated that the CSA will pursue programming funds to accomplish these set priorities. These efforts may include coordinating with county staff to reflect CSA funding for applicable county projects in the County's Capital Improvement Program and to incorporate associated capital facility policies in the Long Valley Area Plan.

This item has been reviewed by the community development director. Please contact Courtney Weiche, associate planner, at 924-1803 if you have questions concerning this matter.

## **ATTACHMENT**

Ten Year Plan for CSA#1



# Mono County Service Area 1 (MCSA 1)

## Ten Year Plan

This is a general guideline of a 10-year plan for the CSA 1. It is the responsibility of the Board President to produce the plan, and will be reviewed and revised each year at the October meeting. The 10-year plan was approved by the CSA 1 board on January 31, 2012. It was revised on May 22, 2012 to include more information on the Skate Park and the Crowley Lake Ball Field. A Community Survey was mailed to all property owners within the district in November of 2012. The results from that survey are mentioned below.

The goal of the CSA 1 board is to use the tax dollars allocated by the Mono County Assessor's Office to best fill the needs or services of the citizens who live within the district. The CSA 1 district runs from the Geothermal Plant at Hwy 395 and Hwy 203 to the north and continues south to the community of Sunny Slopes and Tom's Place.

The CSA 1 is a dependent district and a advisory board to the Mono County Board of Supervisors, and consists of five volunteer citizens who live within the district. It is a non-profit board, that has one paid position of a Secretary whose duties include taking the minutes at each meeting, producing the financial reports and various other duties as needed. Our budget is based on a percentage of property tax dollars we receive from the Mono County Assessor's Office as mentioned above. The board cannot spend more than \$5,000,000 on any given project without the approval of the Mono County Board of Supervisors.

The CSA 1 board sent a survey by mail in November of 2012 asking all property owners to rate the projects on the 10-yr plan in order of most favorable being # 1 and least favorable being #6. The results from that survey are:

1. A new Library at the C.L. Community Center property.
2. Community programs/classes.
3. Improvements to the C.L. Ball Field.
4. Solar panels on the C.L. Community Center / Additional playground equipment at the C.L. Park tied for 4th.
5. Skate Park at the C.L. Ball Field.

Using the results from the community survey the CSA 1 board presented the 10-yr plan to the RPAC committee and they are in support of the plan and the goals of the CSA 1. The CSA 1 board is asking for support from Mono County Board of Supervisors so the 10-year plan may be implemented into the Mono County five year capital improvement project plan.

A description of each project is listed below.

### **3-5 years: Crowley Lake Library**

The CSA 1 will assign one board member to work closely with the Crowley Lake Friends of the Library, and Mono County Office of Education Library Authority Board, to construct a new Library Facility on the property of the Crowley Lake Community Center that is owned by Mono County. CSA 1 has budgeted for the 2012/13 financial year \$25,000. for design and development and has also set aside \$75,000 annually in reserves to help fund the project. The cost of the project is estimated to be about \$1,000,00.00. The CSA 1 through Mono County would take out a Municipal Finance Loan with payments of \$50,000.00 annually for 15-20 years. This project will need the approval of the Mono County Office of Education Library Authority Board and the Mono County Board of Supervisors.

### **1- years: Community Programs/Classes**

Programs would be offered to folks withing the district at no charge and a nominal fee for folks outside the district. There may be a charge for supplies if they are required. The programs would be held at the CL Community Center. The board will advertising for instructors and will pay instructors \$30.00 per hr. We have worked with County Counsel and have a Instructors Agreement. The cost to implement these programs is estimated to be \$3 - \$5,000.00 per year with classes being offered 2 to 3 times a year.

### **1-2 years: Improvements to the Crowley Lake Ball Field**

Working with Mono County Public Works to make the following improvements: Drinking fountain, hose bib to water down pitcher's mound, bathrooms, dugouts, concession stand, bbq's, picnic tables, shade area, and play structure. The County has provided a cost estimate of \$45,000.00 for the bathrooms, drinking fountain, hose bib and a concession/storage building. Total estimate for the entire project is a ballpark cost of \$75,000.00. This project would need the approval of the Mono County Board of Supervisors.

### **2- years: Crowley Lake Park**

The board would like to add another piece of playground equipment to the park on Crowley Lake Drive. We estimate \$3,000.00 - \$5,000.00, depending on the cost of equipemtn chosed for this project. This project would not need the approval of the Board of Supervisors.

### **3-5 years: Solar Panels on the CL Community Center and Public Buildings**

The concstuction and financing of solar panels on the Community Center. The cost is dependent on how many panels would be appropriate to install. An estimated cost is anywhere from \$25,000.00 - \$75,000.00. This project would need the approval of the Mono County Board of Supervisors.

### **5-10 years: Skate Park at the CL Ball Field**

A Skate Park is included in the General Plan for the CL Ball Field area. A board member would work closely with either Mammoth Unified School District (who holds the lease of the Ball Field) or BLM to acquire the land to develop a Skate Park for beginner to intermediate skateboards, bikes, scooters and rollerblades. The board would like to see the addition of Phase 2, a park for

advanced skaters sometime after Phase 1 has been completed. Steve Klassen has volunteered to work with Brian Sizer to develop the design for the park. Steve has also volunteered to donate the shotcrete pump needed to shoot and pour the concrete. The estimated cost for Phase 1 is \$150,000.00 - \$200,000.00 but could be less depending on donations from the community for materials, labor or grant funding. This project would need the approval of the Mono County Board of Supervisors.

**Various other projects within the district**

Upgrades to the new Library.

Agrotourism and Urban Farming using land from local agencies such as BLM.

Ideas or suggestions generated from the public or the RPAC committee.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	March 19, 2013	<b>DEPARTMENT</b>	Public Works - Solid Waste Division
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>	20 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Tony Dublino
<b>SUBJECT</b>	Continue Solid Waste Planning Workshop from March 12, 2013		

### AGENDA DESCRIPTION:

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

Continue discussion from the March 12, 2013, Board meeting about the current state of the county's Solid Waste system and related issues, and a look at future alternatives. This item was requested by Supervisor Fesko.

### RECOMMENDED ACTION:

None. Provide any desired direction to staff.

### FISCAL IMPACT:

None.

**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

[Solid Waste Workshop continued](#)

### History

Time	Who	Approval
3/12/2013 3:42 PM	Clerk of the Board	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](mailto:monopw@mono.ca.gov) • [www.monocounty.ca.gov](http://www.monocounty.ca.gov)

March 19, 2013

**TO:** Honorable Mono County Board of Supervisors

**FROM:** Tony Dublino, Solid Waste Superintendent

**RE:** Solid Waste Planning Workshop

**RECOMMENDED ACTION:**

No action required. Continue workshop and provide any direction to staff.

**BACKGROUND AND DISCUSSION:**

This Board item is a continuation of the Solid Waste Workshop that was presented on March 12<sup>th</sup>, 2013. Today's item will include any remaining discussion of the information presented on March 12<sup>th</sup>, and providing direction to staff on which future alternatives deserve further analysis and investigation.

...From the March 12<sup>th</sup> Staff report:

*The County's solid waste system has faced significant financial challenges in recent years, as waste volume and related gate fee revenue plummeted from historic highs in 2007. Although the fiscal crisis of the last several years appears to be under control, the long term economic sustainability of the current system is not certain.*

*The uncertainty stems from one essential unknown: how much waste will there be?*

*The primary reason this cannot be projected with certainty is because the Town of Mammoth Lakes is contemplating the construction of a facility that will significantly reduce the waste to be disposed at Benton Crossing Landfill, and could re-direct the waste entirely. Because waste from the Town represents 80% of the entire county's waste, dramatic changes in their disposal needs will necessitate equally dramatic changes to the operations of the county system. There also remains some possibility that the Town's facility will not be constructed, and existing plans and operations could continue.*

*The purpose of this workshop is to educate the Board on the specifics of the county's Solid Waste System, and the inherent issues and opportunities. This workshop will include discussion of the county's open and closed landfills, current operations, and the economics of the current system when various future scenarios are introduced. This will lead into a discussion of future alternatives.*

*Based on direction from the Board, staff will schedule a second workshop to refine the discussion. Following the second workshop, a third meeting is proposed to adopt an updated Integrated Waste Management Plan that will establish the county's approach the future of waste management in Mono County.*

Respectfully Submitted,

Tony Dublino  
Solid Waste Superintendent