



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

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

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

Regular Meeting April 4, 2017

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 Shannon Kendall, Clerk of the Board, at (760) 932-5533. 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). 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 <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

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

9:00 AM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

and number of persons wishing to address the Board.)

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on March 7, 2017.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on March 8, 2017.

C. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on March 14, 2017.

D. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on March 21, 2017.

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

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

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

6. DEPARTMENT/COMMISSION REPORTS

7. CONSENT AGENDA

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

A. Increase Appropriations in the Mental Health Services Act Fund for the Davison House Project

Departments: Behavioral Health

This appropriation will allow Mono County Behavioral Health to move forward on the Davison House Project. Behavioral Health will be managing this project. Project funding and anticipated expenditures were included in the County's recent MHSA

three-year plan adopted by the Board on March 14, 2017. This is a part of the capital facilities funding category of the MHSA fund.

Recommended Action: Board approval to increase appropriations by \$ 300,000 in the Mental Health Services Act (MHSA) fund for the Davison House Project, utilizing the fund's carryover balance (requires 4/5ths vote). Provide any desired direction to staff.

Fiscal Impact: There is no impact to the Mono County General Fund. These funds are already in the MHSA fund. This ask is to appropriate \$300,000 of carryover balance to fund the Davison House Project for the remainder of Fiscal Year 2016/2017.

B. Letter to US Forest Service Pacific Southwest Region

Departments: Community Development

The US Forest Service Pacific Southwest Region sent a request to identify priority trail maintenance projects. The county's comment letter requests consideration of the Inyo National Forest's wilderness trails as a priority for increased trail maintenance efforts.

Recommended Action: Approve comment letter to the US Forest Service Pacific Southwest Region.

Fiscal Impact: None.

8. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. ESLT Letter to The Sheet re Conway Ranch Article

Departments: Clerk of the Board

Letter from the Eastern Sierra Land Trust to the Editor of The Sheet, in response to the article titled "Mono Supes vote to end domestic grazing at Conway, Mattly".

B. CalOES Letter re US Department of Agriculture Designation

Departments: Clerk of the Board

Letter from CalOES regarding the Secretarial Disaster proclaimed for Mono County on February 23, 2017.

C. CalOES Letter re US Small Business Administration

Departments: Clerk of the Board

Letter from CalOES regarding the U.S. Small Business Administration's Disaster proclamation for 32 California Counties, including Mono County, on February 23,

2017.

D. ABC Application for The Lift, LLC

Departments: Clerk of the Board

Application for Alcoholic Beverage License received on behalf of The Lift, LLC, located at 2587 Hwy. 395 in June Lake.

E. April 2017 Agricultural Commissioner's Office Update

Departments: Clerk of the Board

April 2017 update from the Inyo Mono Agricultural Commissioner's Office.

F. Letter of Support of Assembly Bill 907

Departments: Clerk of the Board

Letter from RCRC, addressed to State Assemblyman Eduardo Garcia, in support of AB 907.

9. REGULAR AGENDA - MORNING

A. State Transportation Funding Legislation Update

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - Update on Transportation Funding Legislation and consideration of letter of support.

Recommended Action: Consider approval of a letter of support for the Governor and Legislative Leaders' Transportation Funding and Reform Deal (SB 1). Provide direction to staff.

Fiscal Impact: None at this time. However, if signed into law, this proposal would significantly increase funding to maintain and improve local streets and roads and state highways. It would be primarily funded by increases to state gas tax, vehicle registration fees, and diesel taxes and a partial restoration of weight fee diversions and partial loan repayments.

B. Review of Need for Continuation of Local Emergency - Severe Winter Storms

Departments: CAO, Sheriff

10 minutes (5 minute presentation; 5 minute discussion)

(Leslie Chapman, Ingrid Braun) - On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather. The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the

local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Recommended Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

Fiscal Impact: None

C. Review of Need for Continuation of Local Emergency - Snowmelt and Runoff

Departments: CAO, Sheriff

10 minutes (5 minute presentation; 5 minute discussion)

(Leslie Chapman, Ingrid Braun) - On March 20, 2017 the Mono County Sheriff declared a state of local emergency as a result of continuing snowmelt and runoff from severe winter storms beginning in January 2017. The Board of Supervisors ratified this declaration on March 21, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Recommended Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

Fiscal Impact: None

D. FY 2017-2018 Budget Calendar

Departments: CAO, Finance

15 minutes (5 minute presentation; 10 minute discussion)

(Janet Dutcher, Finance Director) - Report and discussion regarding the budget calendar for adoption of the County's FY 2017-2018 final budget.

Recommended Action: Receive budget calendar outlining sequence of events culminating in the adoption of the County's FY 2017-2018 final budget; discuss and receive direction, if any.

Fiscal Impact: None

E. Strategic Update on Departmental Goals and Strategic Focus Areas

Departments: CAO

4.5 Hours

(Leslie Chapman) - Presentation from departmental leaders regarding the purpose

of each department followed by an update on progress towards selected goals and how they relate to specific Strategic Focus Areas.

Recommended Action: Hear update and provide feedback

Fiscal Impact: None

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

11. CLOSED SESSION - NONE

THERE WILL BE A LUNCH BREAK DURING ITEM 9e. THE AFTERNOON SESSION WILL RECONVENE AFTER THE BREAK, BUT NO EARLIER THAN 12:30 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

ADJOURN



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

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Approve minutes of the Regular Meeting held on March 7, 2017.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: x5534 / hnunn@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:

<p>Click to download</p> <p> Draft mins</p>

History

Time	Who	Approval
3/28/2017 2:58 PM	County Administrative Office	Yes
3/27/2017 2:45 PM	County Counsel	Yes
3/27/2017 11:31 AM	Finance	Yes



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

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

**Regular Meeting
March 7, 2017**

Flash Drive	Board Room Recorder
Minute Orders	M17-46 to M17-57
Resolutions	R17-18 to R17-20
Ordinance	ORD17-04 – Not used

9:06 AM Meeting Called to Order by Chair of the Board Corless.

*Supervisors Present: Corless, Gardner, Johnston, Peters, and Stump.
Supervisors Absent: None.*

*Break: 10:20 a.m.
Reconvene: 10:30 a.m.
Break: 11:55 a.m.
Reconvene: 12:09 p.m.
Closed Session: 2:20 p.m.
Reconvene: 2:50 p.m.
Adjourn: 5:50 p.m.*

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link:
<http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Supervisor Gardner.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Note:

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

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on February 7, 2017.

Stump moved; Peters seconded

Vote: 5 yes; 0 no

M17-46

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on February 14, 2017, as corrected.

Johnston moved; Gardner seconded

Vote: 5 yes; 0 no

M17-47

Supervisor Johnston:

Pg 8 of 13, under item B, add:

- Discussed the 'vision' for how to proceed with future office in the South County.
- Believes whatever we do in future, it should be integrated with 1st floor retail.
- Advocates for "Civic Center Mall" alternative.
- Submitted concepts to staff on reuse of Sierra Center Mall
- This snow year really brings home the need for underground parking.
- Questioned the assumptions in the purchase option, in particular, the \$7m in needed improvements
- Talked about conditions and needed improvements
- Noted that Counsel, DA, CAO office all relatively new
- Expressed concerns that negotiations haven't really taken place, i.e., no subsequent negotiations to SCM's \$1.75/sf recent proposal.
- Still believes a purchase option can be a cost effective approach; agrees with continuing negotiations with SCM but also looking at McFlex as a possible backup option.

Supervisor Stump:

- Pg 9 of 13, skate park item, comment should read "The Planning Commission has approved the concept, but will still have to approve the final design".

C. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on February 15, 2017, as corrected.

Gardner moved; Peters seconded

Vote: 5 yes; 0 no

M17-48

Supervisor Stump:

- Pg 6 of 6, his comment, third bullet point needs to be stricken.

Supervisor Johnston:

- Pg 6 of 6, add to his comment: Asked about establishing a county wide cemetery district that

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- allows free plots to citizens.
- Pg 3 of 6, third bullet, cost correction

Supervisor Corless:

- Pg 5 of 6, speaker should be “Paul Burdeno, leader of volunteer group for Mt. Morrison Cemetery.

D. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on February 21, 2017.

Johnston moved; Stump seconded

Vote: 5 yes; 0 no

M17-49

3. RECOGNITIONS - NONE

4. **BOARD MEMBER REPORTS**

Supervisor Corless:

- Yosemite Area Regional Transportation System JPA meeting 2/22
- Yosemite NP visitation up dramatically in 2016 to 5.2 million visitors
- YARTS ridership up for the year
- Online reservation system open, some 1500 reservations as of meeting date
- Actions taken: accepted audit report, approved formation of capital replacement fund, bylaw changes
- Full report from NACo conference/DC on 3/14
- Town of Mammoth Lakes: National Guard in town assisting with snow removal—thank you; Mammoth Creek Park facilities planning underway this week; draft “walk, bike, ride” report available for comment at connectmammothlakes.com through 3/31

Supervisor Gardner:

- I attended with Supervisor Corless the quarterly meeting of the YARTS Board on Feb. 22. The agenda is available on the YARTS website. One critical item facing the Board is securing funding to support YARTS in the future. As we continue to encourage our Eastern Sierra visitors to get out of their cars to reduce congestion and energy use and impact, we must find ways to increase revenue for alternative transportation such as YARTS. I rode the YARTS bus last summer to Yosemite from June Lake, and I found it extremely convenient and comfortable. I look forward to working on this issue further.
- I also attended last week the National Association of Counties Legislative Conference in Washington, DC. with Supervisor Corless. We attended NACo policy committee meetings, and met with both Congressional and Federal agency officials. We will have a full report on the Conference and our activities at our next meeting, but I would summarize my trip by saying I was reminded once again that leadership is not defined as the loudest voice or sharpest tongue, but by the ability to listen carefully to one another, to seek common ground, and to think of new ways to achieve progress that truly improves the quality of life for everyone.
- I would also note June Lake held its Winter Festival last Saturday, which included a Winter Triathlon, a snowmobile rally, and a snow sculpture contest. While I did not participate in the first two activities, I did look at the snow sculptures, and they were spectacular!

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Supervisor Johnston:

- Spoke with APCD staff (Kiddoo and others) who observed and inspected the new Biomass Boiler. They were quite impressed and recognized our staff's efforts in getting it on line. They have approved it for operation.
- Attended the Mammoth Lakes Housing meeting last night; working on survey for affordable housing related to funding from Mammoth Mountain.
- Spent a lot of time reviewing both the Short Term Rental issue and the Conway Ranch issue both of which are on the agenda for today.

Supervisor Peters:

- Thurs 2nd Attended AV RPAC
- Wed 1st Attended a Command Briefing at MWTC
- Many Ongoing Infrastructure Projects including communication network
- Civilian Engineer Andy
- Discussed understanding of EMS transport – MOU
- Critical need for Mill Canyon Road access
- Thurs 3rd Met with Chairman of the Bridgeport Indian Colony John Glazier and Housing administrator Jimmy Ybarra
- Thurs 3rd Met with representatives of the Antelope Valley Native American Community regarding Camp Antelope
- Tues 28th Met with an interested member of AV community in commercial Cannabis
- Fri 3rd Spent the morning reading to the 5-6 and 7-8 classes as part of the Reading across America Program
- Tues 28th attended the Awards banquet for CHS Basketball
- Sat 4th attended monthly business meeting of AVLC
- Sat 4th Attended the annual 4th of July fundraiser in BP which raised approx. \$16,820 to help pay for the 20k plus Free Fireworks display
- Upcoming events NMCC & CERT Dinner March 17th Corn Beef and Cabbage
- April 1st Cow Pasture Golf
- Tonight is the CSA#5 meeting

Supervisor Stump:

- Had several phone conversations with PUC staff about the Hammil Valley landline phone situation. PUC staff has initiated a complaint. They also have agreed that if names and addresses of local residents are submitted that they will consider each submittal as a separate complaint which will give the situation greater importance.
- 3-4 Attended a workshop with the Tri Valley Water Commission on how to handle the SGMA. Their next regular meeting is on 3-15 and at that meeting I expect that the Commission will vote to file the application to become a Groundwater Sustainability Agency. This at least will keep the State, and its absurdly onerous fee structure, from moving in as a GSA. The Inyo Board action of 2-21 had the same goal for Inyo County only. Mono County will also need to file. It is apparent that fees will be imposed on all water users in the medium basin unless those users fall under the two acre feet annual pumping category which is exempt. How large the fees are could impact agricultural production in a negative way and cause the County to lose property tax revenue. I expect that at least one person from Inyo County will attend the 3-15 meeting to advocate for their proposal regarding a GSA. This situation is complex and does not lend itself to perfunctory comments. If anyone wants more information please make an appointment with me.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- Met twice recently with current landlords; will meet again Thursday. Will keep you posted.
- Toured biomass boiler; very impressive. We have some skilled craftspeople on our staff. Scheduling "April 4 for a Board tour of the boiler
- Continue regular weather briefings. Focus is turning to flooding and preventive

Note:

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- Meeting with DSA and negotiations team. Tentative agreement with them, presented to Board soon.
- At the Department head meeting last Wednesday, Clerk Shannon Kendall gave a good presentation on agenda procedures. Also discussed strategic plan update, coming to the Board on April 4th.
- 2nd and 3rd, attended Advanced Negotiations training with CSAC.
- Yesterday participated in Financial Advisor interviews with Mmth unified school district.

Supervisor Johnston:

- The biomass boiler is an item of state interest. Should we have a ribbon cutting? Invite all those who got it all started together, show the results of their efforts. Fire Chief from Mammoth Lakes began this.

6. DEPARTMENT/COMMISSION REPORTS

Shannon Kendall, County Clerk/Recorder:

- Recent full recruitment for Assistant County Clerk position, panel was Kammi Foote the Inyo County Recorder, Christy Milovich, and Dave Butters. She was an observer. Tough process, and Helen Nunn was successful candidate.

Ingrid Braun, Sheriff:

- Last week we were host county for World Police and Fire games, good turnout, very well attended.

Nancy Mahannah:

- Her position is funded by tax on tobacco products. Prop 56 will go into effect soon. As a result of increased tax, anticipated going from \$150k to \$369k annual revenue.

Gerald Frank:

- Feb 28th, they added a page to County website to collect data from damage called "Have You Experienced Substantial Flood/Snow Damage?". Explained how collecting this data may help Mono County qualify for grants. TOML has been collecting surveys and economic injury information for a few weeks, he will ask them to send him their information as well.

Supervisor Stump:

- Recommended that the Finance dept work with the Assessor's office to collaborate this data.

7. CONSENT AGENDA

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

A. Mono County Children's Medical Services (CMS) Plan Fiscal Year 2016-2017

Departments: Health Department

Proposed contract with California Department of Health Care Services (DHCS) Children's Medical Services (CMS) branch pertaining to the CMS Plan Fiscal Year 2016-2017.

Action: Approve County entry into proposed contract with DHCS and authorize the BOS Chairperson to execute said contract on behalf of the County through signing the California Children Services (CCS) and Child Health and Disability Prevention

Note:

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Program (CHDP) Certification Statements.

Johnston moved; Peters seconded

Vote: 5 yes; 0 no

M17-50

B. 2017-2018 Boating Safety and Enforcement Financial Aid Program Agreement Board Resolution

Departments: Mono County Sheriff's Office

2017-2018 Boating Safety and Enforcement Financial Aid Program Agreement Resolution.

Action: Adopt Resolution #17-18, Authorizing Mono County's participation in the FY 2017-2018 Boating Safety and Enforcement Financial Aid Program Agreement and designating the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer as authorized agents to sign for and administer Boating Safety and Enforcement Financial Aid Program Agreement. Provide any desired direction to staff.

R17-18

Johnston moved; Peters seconded

Vote: 5 yes; 0 no

C. Treasury Transaction Report for 1/31/2017

Departments: Finance

Treasury Transaction Report for the month ending 1/31/2017.

Action: Approve the Treasury Transaction Report for the month ending 1/31/2017.

Johnston moved; Peters seconded

Vote: 5 yes; 0 no

M17-51

D. Safety Seat Checkup Proclamation

Departments: Clerk of the Board

Stephanie M. Tombrello, LCSW, Executive Director, SafetyBeltSafe USA, has requested the Board adopt a proclamation recognizing the week of April 2 - April 8, 2017, as Safety Seat Checkup Week.

Action: Approve proclamation recognizing the week of April 2 - April 8, 2017, as Safety Seat Checkup Week.

Johnston moved; Peters seconded

Vote: 5 yes; 0 no

M17-52

E. Wheeler Crest Design Review Committee Appointments

Departments: Community Development-Planning

Note:

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

Consider Supervisor Stump's recommendations regarding reappointment of one new member and one existing member to the Wheeler Crest Design Review Committee.

Action: Appoint one new member, Bob Weiland, and re-appoint one existing member, Judy Beard, to the Wheeler Crest Design Review Committee, as recommended by Supervisor Stump.

Johnston moved; Peters seconded

Vote: 5 yes; 0 no

M17-53

F. Appointments in Lieu of Election

Departments: Clerk of the Board

Appointment of Directors of Special Districts in Lieu of Election. The following Special Districts have vacancies to be filled: Birchim Community Services District and Wheeler Crest Community Services District. These Special Districts have submitted names for appointment/reappointment, as outlined in the staff report. These terms will expire on 11/30/2020. The Board of Supervisors is the governing body under Elections Code Section 10515 to make these appointments.

Action: Appoint Robin Davis to Birchim Community Services District and William Dunlap to Wheeler Crest Community Services District, as recommended, to fill special district board vacancies.

Johnston moved; Peters seconded

Vote: 5 yes; 0 no

M17-54

G. Change to Allocation List for Public Health Department

Departments: Finance, Public Health

Proposed resolution amending the allocation list to reflect an increase to the full time equivalent (FTE) of the Director of Nursing from 0.8 FTE to 0.9 FTE in the Public Health Department.

Action: Adopt proposed resolution #R17-19, Amending the Allocation List to reflect an increase to the full time equivalent (FTE) of the Director of Nursing from 0.8 FTE to 0.9 FTE in the Public Health Department.

Johnston moved; Peters seconded

Vote: 5 yes; 0 no

R17-19

8. CORRESPONDENCE RECEIVED

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A. Letter from Terry Lee re Immigration

Departments: Clerk of the Board

Letter from Terry Lee of Swall Meadows regarding concerns over immigration enforcement.

B. Letter from Craig Schrager re Sierra Center Mall

Departments: Clerk of the Board

Letter from Craig Schrager DDS to the Board of Supervisors regarding his experience as a tenant at Sierra Center Mall.

9. REGULAR AGENDA - MORNING

A. Update on Racial & Ethnic Disparity Grant

Departments: Probation and Behavioral Health

(Karin Humiston, Robin Roberts, Stacie Casabian, Jazmin Puga-Sosa, Sal Montenez, Sofia Flores) - Presentation by Karin Humiston and Robin Roberts regarding update of the Racial and Ethnic Disparity Grant and review of future changes.

Action: None (informational only). Provide any desired direction to staff.

Karin Humiston:

- Introduced her power point (included in additional documents on our website)
- Juvenile Justice Points of Contact
- 4 year grant, we are in year 3. Total amount is \$150k for each year.

Stacie Casabian:

- Continued with power point
- Phase 1, Burns Institute
- Phase 2
- Implicit Bias Training
- Phase 3

Jazmin Pugo-Sosa:

- Continued with Power Point
- Data Analysis

Robin Roberts:

- Data Analysis.
- Clubhouse Live program
- 6th of April, open house 3-6 pm to meet staff and participants. One goal is to get youth involved in outdoor activities, civic opportunities, help them become engaged.

Sal Montanez:

- Clarified days and hours of program in other communities.
- At previous events, let the kids assess their own preferences. Hosted three main campouts last summer in local area. June Lake, Benton, and took almost 20 kids and families to Sparks for a day of fun. Went hiking, contracted with Inyo County to teach rock climbing, presentations on drugs and alcohol, positive interactions with good adult role models.
- We use flyers, word of mouth to get word out to promote the program.

B. Review of Need for Continuation of Local Emergency

Note:

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(Leslie Chapman, Ingrid Braun) - On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather. The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

Ingrid Braun, Sheriff:

- Every 14 days we will need to review. This can continue until we say we are done, unknown at this time. Emergency conditions may include spring runoff and rains.

Board consensus to continue local emergency.

C. General Plan Amendments

Departments: CDD

PUBIC HEARING: 10:00 A.M.

(Gerry Le Francois and Nick Criss) - Conduct a public hearing on General Plan Amendment 17-01, Part A and Part B (originally identified as 16-00020). Following the public hearing and discussion, adopt Resolution 17-20 approving addenda to the 2015 General Plan Final Environmental Impact Report and adopting General Plan Amendment 17-01 Part A, Annual Update and Part B, Land Use Element Chapter 25 Revisions Regarding Transient Rentals (originally identified as 16-00020).

The 2015 General Plan Final Environmental Impact Report is too large to attach and can be accessed at the following link:

<https://monocounty.ca.gov/planning/page/general-plan-eir>

Action: Adopt proposed resolution adopting approving Addendum to 2015 Environmental Impact Report and adopting General Plan Amendment 17-01, with the following changes: (1) Part A of the general plan only shall be adopted; and (2) where fire sprinkler requirements for accessory dwelling units are discussed add parenthetical (attached or detached)

R17-20

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

Gerry LeFrancois:

- Went through the recommended action. Went through the staff report, explained what each point means and its intent. Outlined each parcel affected by this plan amendment, how the county acquired each, zoning, current use, any restrictions.

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- A proposed change in the general plan that has county wide ramifications should come from Planning Commission or Board, not special interest groups.

Board asked questions of clarification.

Nick Criss:

- Discussed Part B and history on Transient Rentals. TRODs have been discussed since 2009, Chpt 25 and 26 which established an overlay process to allow Transient Rentals in certain areas. In 2015 the Board directed Planning Commission to rework Chpt 25.

PUBLIC HEARING OPEN

Comments on Part A

No one spoke.

Comments on Part B

Dorothy Burdette, June Lake:

- Concerned this sets a precedent for the County. June Lake has their own plan. Concerned that not enough people know about it. Thinks just a notice in the paper is unfair, each property owner should be notified individually.

Supervisor Peters:

- Mentioned the large amount of people who come to the RPAC meetings, community meetings.

Supervisor Stump:

- He did his own outreach to his district through his own email lists, those meetings were not well attended. Not a big issue in District 2. Has since received 3 letters in favor of Type 2 occupancy, 1 letter opposing.

Supervisor Gardner:

- The work plan for the June Lake district does include reaching out to each homeowner. Feels the work plan is very thorough in making everyone aware of the plan.

Supervisor Corless:

- This has already been in place, this is just a refinement of a process that's already been completed.

Stacey Simon:

- A resident cannot conduct transient rentals in a residential zone unless Chpt 25 is in place.

PUBLIC HEARING CLOSED

Board Discussion on Part A:

Supervisor Peters:

- For Part A, there was an exhaustive process in the Antelope Valley. Resulted in a satisfactory resolution in how to move forward. Ongoing management still needs to be addressed, but believes the community supports this going forward.

Supervisor Stump:

- Supports part A, but would like to see fire sprinkler language to clarify.
- Fire depts have no authority, not within their jurisdiction to require. Need consistency among fire depts.. Wants to strengthen language to say if the main structure is not required to have fire sprinklers, the detached structure should not be required. Residential above garages is different.

Wendy Sugimura:

- Detached structures would not be required to have fire sprinklers but they are encouraged.

General board discussion, questions and answers from Staff. For the full discussion, please refer to the video link on the County website at:

Board consensus is Supportive of part A; sever A and B

Continuing Part B for later today

Note:

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

Part B discussion:

Supervisor Johnston:

- Measure Z was established in Mammoth Lakes through a huge amount of controversy. Part B says every parcel is being applied to Transient Rentals. Feels part B requires every homeowner to be on the defensive at all times, requires the homeowner to go to hearings to fight this on a regular basis. Feels this is the wrong way to approach this. Feels certain areas are suitable, but some are not. This should not apply to all areas of the county. Wants to continue the moratorium.

Supervisor Stump:

- At the RPAC meeting he held, staff presented their interpretation which did not include June Lake. The multi-family units in Crowley are not covered by this ordinance. Multiple use areas are not covered under these chapters. Multi family is a different density, also not covered; but not excluded from applying for transient rental permits. Original ordinance for short term rentals did not address multi use. Only letter of opposition he's received stated no opposition to owner occupied rentals. Not hearing resistance to type 1 short term rentals. Agrees type 2 needs additional work. Aware that June Lake is still a work in progress.

Supervisor Corless:

- More time is needed for Part B.

Leslie Chapman:

- Suggested bringing this item back next week, along with the possibility of extending the moratorium

Supervisor Peters:

- People who have type 1 rentals who want to do the right thing, not interested in continuing a moratorium to make those responsible owners readdress their issues.

Supervisor Gardner:

- The work plan June Lake has is a good one, and includes exhaustive contact with property owners and citizens. Makes sure those who are concerned have the opportunity to speak to the issue. We should be very clear with all the requirements and recommendations for this issue. Asked CSAC for a matrix to show different counties and their policies but has not received it yet.

This part of the item is being continued to next week with the option to continue the moratorium per Supervisor Stump.

D. Presentation on Sierra Nevada Bighorn Sheep

(CA DFW staff and USFWS staff) - Presentation by CA DFW and USFWS regarding Sierra Nevada Bighorn Sheep Recovery efforts.

Action: None (informational only). Provide any desired direction to staff.

Erin Nordin, USFWS:

First half of power point will be about their conservation efforts for Bighorn sheep and where we are in recovery.

- Distribution of Bighorn Sheep in North America, decline in numbers from 1850 to 2012
- Domestic sheep grazing in Tuolumne Meadows
- Distribution of Bighorn Sheep
- Recovery program and objective
- Reintroductions
- Disease transmission

Tom Stephenson, Program Leader Sierra Nevada Bighorn Sheep Recovery, CDFW:

- Species has been in SN for 300k years

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- Winter and summer ranges
- Consequences of contact between Bighorn and domestic sheep
- Mechanisms of contact
- Funding

Board questions:

Supervisor Johnston:

- Wonderful effort. Risk assessment slide question.

Tom Stephenson:

- Explained how the maps of habitat ranges are created using GPS data from animals that are collared. Bighorn also travel outside predicted areas. If a disease outbreak occurs, there's no way to go back. We are trying to come up with a scientifically valid method to predict where the highest likelihood of disease transmission may occur.
- Conway and Matley Ranches have been identified as high risk since early 2000s.
- Goal is recovery, achieve numbers and maintain those levels for 7 years without intervention. Monies spent here could be spent elsewhere if recovery were achieved. Get the recovery unit fully populated. Could downlist the animal off the endangered species list

Supervisor Peters:

- When did these two ranches become high risk and why

Supervisor Corless:

- If the danger of risk were mitigated, what's the future?

Supervisor Johnston:

- Questions about the experiments with contact.

PUBLIC COMMENT:

Benny Romero

Marianne Leinassar, FIM, current lessee on Conway Ranch

Louis Test, FIM

Floyd Rathbun, FIM

Max Symonds

Tim Hansen

Lady in Mammoth

John in Bridgeport

Abagael Giles, The Sheet

For full coverage of this discussion, please refer to the video on the Board's website.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

THERE WAS NOTHING TO REPORT OUT OF CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman,

Note:

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Dave Butters, Janet Dutcher, and Anne Larsen. 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.

B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Czeschin v. County of Mono; administrative citation appeal (Mono County Superior Court Case No. CV 170001).

C. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes. Agency negotiators: Leslie Chapman, Janet Dutcher, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Highmark Mammoth Investments, LLC. Under negotiation: Price and terms of payment.

12. REGULAR AGENDA - AFTERNOON

A. Direction to Staff re Conway Ranch Request for Grazing Proposals

Departments: Public Works; CAO

(Tony Dublino) - Presentation by Tony Dublino regarding potential issuance by County of a Request for Proposals for Grazing at Conway Ranch.

Action: Receive presentation and provide direction to staff regarding the issuance of an RFP for grazing on Conway Ranch.

Do not direct staff to prepare an RFP – allow current grazing lease to expire without subsequent lease in place. Do not direct staff to prepare an RFP – allow current grazing lease to expire without subsequent lease in place. Do not seek grazing proposals from sheep operators at this time and seek alternative management approaches including managing for conservation, or sale of the property.

Peters moved; Stump seconded, add ask staff to continue to explore other potential management, sale, or conservation opportunities: Peters said no, Stump withdrew his second.

Johnston moved; Stump seconded

Vote: 3 yes; 1 no: Peters

M17-55

Supervisor Gardner:

- He is recusing himself. He is the President of Eastern Sierra Land Trust, and has consulted with FPPC, they have recommended he recuse himself.

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Stacey Simon:

- This is based on an abundance of caution. We have asked for a written opinion from the commission.

Tony Dublino:

- Thank you to the Board for being willing to hear this and give staff direction. Staff report gives a brief history. They have received several letters from interested parties. Today is just to answer what we should do moving forward to draft an RFP or direct staff.

Supervisor Corless:

- This is only to give staff direction on whether to issue an RFP or not.

Marianne Leinassar, FIM Corp:

- Lease has been a part of our operations since 2000. FIM takes care of the land, irrigates it, doesn't trample the land. They don't get the full water right so it takes longer to push it over the land. They don't overgraze; come in with about 600 head, leave with about 800. Sheep are good for that area, cattle would need more fencing. There may be issues with deer and sage grouse with more fencing. They help the fisheries with their projects.

Louis Tesr, FIM Corp:

- Has been active in the Bighorn Sheep program for 30 years, grazing Conway for 17 years; no incidents of disease transmission. Not asking to exclude sheep, or exclude cattle, but look at the RFPs. Hoping the Supervisors will do what's best for that property regardless of the threats they're receiving.

Stacey Simon:

- CEQA model is the same we use for any private activity within Mono County. Her understanding there was no CEQA performing in association with the prior RFP. The county is lead agency, it is the funding of the lead agency's costs that are passed on.

Jake Franklin, Franklin Conservation:

- The Bighorn will not be downlisted as long as there are sheep on Conway.
- This is one of the highest roadkill spots on 395. The same fences used to keep wildlife out will interfere with migration. On Conway, it would hard for sheep to escape. Those fences have not been adapted for sage grouse. Those fences need to be upgraded to appropriate fences. Submitted a letter of interest, focus more on preserving Conway more for conservation interests. 150-200 stock or cattle, at 300-600 pounds. Young, not standing in water, interested in eating and growing only.

Supervisor Stump:

- Read Karen Ferrell-Ingram's letter into the record.

PUBLIC COMMENT:

Suzanna Danner: opposes sheep grazing

Cole Hawkins, PhD: opposes any RFP

Virginia Chadwick: opposes sheep grazing

Paula Williams: opposes sheep grazing

Ted Williams: opposes sheep grazing

Gary Nelson: opposes any RFP

Duncan King: opposes sheep grazing

Terry McLaughlin: opposes sheep grazing

Ann Tozier: opposes sheep grazing

Margaret Eissler: opposes sheep grazing

Carolyn Crawford Davis: opposes sheep grazing

Ilene Mandelbaum: opposes sheep grazing

Sally Miller: opposes sheep grazing

Lisa Cutting: opposes sheep grazing

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Lynn Boulton: opposes sheep grazing
Lee Ann Carranzo, USFWS: opposes sheep grazing
From Mammoth:
Fran Hunt: opposes sheep grazing
Nathan Reade, Ag Commissioner: supports grazing

BOARD DISCUSSION:

Supervisor Stump:

- Many letters were received, only one was pro-domestic sheep grazing. All the rest were against sheep grazing, many also against cattle grazing. None of the organizations have suggested compensation for the company that may be losing their livelihood.
- The disease transmission has been accepted by the courts.
- First responsibility is fiscal. He takes the threats of lawsuits very seriously. The Center for Biological Diversity has said they will sue if we continue grazing and we do not have the money to fight a lawsuit. Feels it's time for the county to move away from Conway Ranch. Purchased by the County to prevent a development, which with the Conservation Easement is done. Other goal was to raise fish; that lawsuit was settled and has increased our liability insurance to \$70k per year. That money could be better spent in our parks, fish purchases, or cemeteries.
- A. direct staff to look to someone else to operate or sell the Ranch. B. Willing to release an RFP for cattle grazing. Liability and cost is too great.
- The county did ask for Letters of Interest, thinks we should follow through with the cattle option.
- Does not want to extend grazing and dedicate County resources to defending a lawsuit.

Supervisor Peters:

- Should be about the fusion mgmt. of Conway Ranch. Recommends option 3. Doesn't think it's been fully vetted to put out an RFP for cattle.
- Suggested to come back with discussion for long term strategy for Conway, figure out how to be a good partner in the Bighorn recovery.

Supervisor Johnston:

- Would like to have seen the option for grazing cattle better vetted.
- Saw "Counting the Sheep" film. Got into discussions about the disease transmissions. How do you separate these two species? Looked into different types of fencing. Someone else needs to pay for the types of fencing he believes would work, the county cannot fund it.
- County cannot continue to fund this project, needs to sell the property. We are not in a position to run this property anymore.
- Perhaps allow FIM to graze for a few more years to allow them to phase out of the location?

Supervisor Corless:

- Agrees we cannot pursue sheep grazing anymore. Actions today could be perceived as positive.
- Would like to pursue selling the property. Perhaps short term cattle grazing would be okay, but would rather give direction to staff to look into selling the property for wildlife conservation to manage for irrigation and habitat.

Stacey Simon:

- RFP is a lease or license. Contracting for management would not require an RFP

Tony Dublino:

- Suggested language be added that definitively ends sheep grazing on the ranches.

B. State Transportation Funding Legislation Update

Departments: Public Works - Roads

Note:

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(Garrett Higerd) - Two competing bills have been introduced in the California state legislature to address the transportation funding crisis that has been worsening over recent years. Draft letters have been prepared in support of both bills and attached for consideration.

Action: Receive update on SB 1 (Beall) & AB 1 (Frazier) the "Transportation Funding and Reform Act" and AB 496 (Fong) the "Traffic Relief and Road Improvement Act". Approval of a letter of support for SB 1 (Beall) & AB 1 (Frazier) the "Transportation Funding and Reform Act".

Johnston moved; Stump seconded

Vote: 5 yes; 0 no

M17-56

Supervisor Stump:

- The Local Transportation Commission, along with the town, supported the Beall/Frazier bill. Would support having the Fong bill brought back to the LTC later.

Supervisor Gardner:

- Would not support the Fong bill.

Janet Dutcher:

- Monies were earmarked elsewhere: does not believe the Fong Bill is sustainable.

Supervisor Peters:

- Needs more information for 496

Supervisor Johnston:

- Cannot support the Fong bill right now.

C. Request for Letter of Support for AB174

Departments: Public Works - Roads

(Garrett Higerd) - Assemblyman Bigelow, along with a bipartisan coalition, introduced AB 174, which requires one voting member of the California Transportation Commission to reside in a county with a population of less than 100,000. Currently, the California Transportation Commission consists of 11 voting members. There are no requirements to fill these positions. This bill will ensure the voices of small, rural California counties are heard and will give our communities a needed seat at the table. This item is sponsored by Supervisor Johnston.

Action: Approve proposed letter of support for AB174 and authorize Chair to sign on behalf of the County.

Johnston moved; Gardner seconded

Vote: 5 yes; 0 no

M17-57

ADJOURN at 5:50

ATTEST

Note:

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STACY CORLESS
CHAIR OF THE BOARD

HELEN NUNN
ASSISTANT CLERK OF THE BOARD



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

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Approve minutes of the Special Meeting held on March 8, 2017.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: x5534 / hnunn@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:

<p>Click to download</p> <p> Draft mins</p>

History

Time	Who	Approval
3/28/2017 3:00 PM	County Administrative Office	Yes
3/27/2017 2:51 PM	County Counsel	Yes
3/27/2017 11:31 AM	Finance	Yes



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

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

**Special Meeting
March 8, 2017**

Flash Drive	Board Room Recorder
Minute Orders	NONE
Resolutions	NONE
Ordinance	ORD17-04 – Not used

10:07 AM Meeting Called to Order by Chair of the Board Corless.

*Supervisors Present: Corless, Gardner, Johnston, Peters, and Stump.
Supervisors Absent: None.*

*Break: 11:40 a.m.
Reconvene: 11:50 a.m.
Closed Session: 1:53 p.m.
Adjourn: 3:00 p.m.*

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link:
<http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Kevin Smith.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. EMS Workshop

Departments: Public Health, EMS

Note:

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(Lynda Salcido, Bob Rooks) - Presentation by Emergency Medical Services Management regarding future planning for services in Mono County. Please access the EMS Ad Hoc Committee webpage for links contained within the final EMS report. <http://www.monocounty.ca.gov/ems/page/ad-hoc-emergency-medical-services-committee>

Action: Provide any desired direction to staff.

Bob Rooks:

- Handed out flow chart to guide flow of workshop today. Deadline as far as current management, he runs out of time based on his contract. As a retired annuitant, he will run out of hours at the end of April, and Lynda's last day is April 28.
Do we want to continue to provide EMS in Mono County? Board was polled, all answered Yes.
- This system needs to be run like a department; replacing department heads are critical. Of the \$4m cost, roughly \$2m of the funding comes from the General Fund. Is that budget acceptable?

Leslie Chapman:

- We've been at this level for a very long time. Monies have been shuffled, cut, and spread out from different budgets and funds. This program could stay at the level it's at without changing anything right now.

Supervisor Gardner:

- Feels the 50/50 mix of funding is not representative of those who utilize the services, since the majority of users are visitors. Would like to see more of a 25/75 split. Comfortable with the overall total cost of the program.

Supervisor Johnston:

- Is comfortable with the current budget because it's been improved recently.

Supervisor Peters:

- Appears the acceptable level of spending is the current level.

Supervisor Stump:

- Budget is acceptable but wants to come back to the taxes, fees, and rates.

Board consensus on current budget levels.

Bob Rooks:

- A public utility model is basically that you're keeping everything except the employees. All the equipment, etc, stay with the County, and you're contracting out for the staff and management.
- Privatization of the system means the contractor owns everything and provides the service for a fee.
- Fire Based means the Fire Departments become responsible for EMS calls. We then run into the 7k exemption, which we don't qualify for at this time.
- Doesn't feel combining the Fire Districts with EMT would be picking one side vs another. A County Fire department would have jurisdictions outside of the local fire districts.
- Under the Fire model, a work week would become a 53 hour week rather than 40 hours. There will always will be some OT.

Supervisor Johnston:

- What would happen to existing Fire Districts if we choose the Fire model? Feels local districts should be able to become part of the County district.

Frank Frievalt:

- Reason the Fire based option was on the list was because of the desire to qualify for the 7k exemption. Doesn't believe there's a way to get there from here.

Stacey Simon:

- One of the issues is a lack of case law on this (Fire model). There are cases that struck

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down attempts by public agencies to structure their programs to qualify for the 7k exemption. We don't have information on the recent challenges to this.

Supervisor Stump:

- Feels the only benefitted communities would be Districts 3 and 4, because that's where the locations are.
- Witnessed several conversions from CalFire; costs exploded. San Bernardino County, e.g., two cities within the county chose not to transition, kept the CalFire model. Tulare Co and Riverside Co also considered the fire based model and rejected it. He does not support the Fire based model.
- If there were an agreement to dissolve all fire districts and combine all their money, you'd be at about \$3m. Feedback he's received is that the districts don't want to do this.
- He has the fiscal information, and feels the question is would Mammoth want to contribute their \$2.7m in prop tax revenue into a pool that would benefit other communities?

Supervisor Peters:

- Cost savings might be in personnel. What happens to staff members?
- Comfortable taking fire based off the table

Brian Bullock:

- If we went back to 7k, all employees would be receiving 11.5% less than we do now. No telling who might stay or leave.

Janet Dutcher:

- Reminder that you don't have fiscal info on districts and which need money and which don't.

Supervisor Corless:

- Hearing there is not an interest in pursuing Fire? Board consensus is NO.

Bob Rooks:

- Contract services. Looking at creating an RFP for the County to provide advanced life support transportation services in the county. Draw is we are looking for a significant fiscal savings. We've had no one give us a sure number of what services they would provide and at what cost.
- Summarized the Abaris Report at Supervisor Johnston's request.

Supervisor Stump:

- The Ad Hoc Committee didn't have the authority to direct county staff to initiate an RFP process. That's why we don't have hard numbers rather than general figures. Feels we should pursue, in addition to others, gathering data on this.

Leslie Chapman:

- We have our main leaders for the program leaving in a few months. We don't have the resources to do an RFP. Unless you are very interested in this option, please consider the resources we'd need to devote to this to do an RFP.

Dr. Rick Johnson:

- He has been all over, speaking to chiefs, etc. The EMS system across the county are very stressed. Fire Depts, most calls are medical calls even though medical payments are down. Revenue from fees is only going to go down. There are only 2 or 3 major companies that could provide services. WRT the RFP process, ICEMA would be the one to do the RFP as part of our mandate. For a non-binding RFP, they may not be willing to do so. Mono County, with the exception of Alpine, is the only county that puts money into their EMS.

Supervisor Gardner:

- Does not support privatization option.
- Agrees with Supervisor Corless. Hopes to get into options on the revenue side.

Supervisor Peters:

- Concerned with how privatization would impact our levels of service. Would like to support a modified system. We need to manage the resources we have to continue to serve the county

Supervisor Corless:

- No constituent has said to her to stop spending money, or decrease the level of care. Supports expansion of service to underserved areas.

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- Doesn't think we can get the quality of data that we need by doing an RFP. Ready to move on, supports modifying the system and service expansion.

Supervisor Johnston:

- The Ad Hoc Committee spent over a year going over this and there was strong sentiment to do an RFP. Not a majority, but important opinions. The Ad Hoc Committee repeated what the Fitch report said.

Supervisor Stump:

- Not his preferred alternative, he likes the quality our staff brings. Does want to expand services.

Supervisor Peters:

- Thinks the resources that would be directed to an RFP should be redirected to the Highway 6 corridor. Knows everything comes at a cost. Need to continue looking into other revenue sources. Puts faith in the Ad Hoc Committee, previous reports done by other agencies, ready to move forward.

Board consensus to move onto looking at the existing system.

Dr. Rick Johnson:

- The Ad Hoc Committee could never get a hard target from the county. What does full county coverage mean? Could not really come up with a definition. Feels operational decisions should be tasked to the management, not decided here today. Tell the management it's important to cover underserved areas and allow them to figure that out.

Jeff Tong, Chair of Chalfant Fire:

- We have a system that works, in general. With the amount of traffic, large vehicles on Highway 6, we don't have the risk of mass casualty as on 395. We have an aging community, gone through a lot of changes with personnel, at a stable place now. We have a delay when responders have to come from Bishop. We need more first responders. CV and Benton should all be brought up to First Responder. Status of ambulance, they have 1 EMT available, their ambulance is operational.
- Most crucial thing for him is education and training. Would like to have 3 EMTs. No way to keep people in Chalfant because there's no place for them to work. People work out of their homes, and increased internet service will help increase those numbers.
- Expectation of services on behalf of customers is different than the demographic of say, Mammoth. Chalfant understands they are remote, and so many will self-transport. He estimates 500 people in the service area total, maybe less.

Supervisor Stump:

- Read a letter from Dave Doonan into the record.

Mike Booher, Chief of Bridgeport Fire:

- Thinks we're very different from Tri Valley area. He ran a BLS Ambulance here for 9 years before the ALS unit in Bridgeport was here. Ambulance never made more than \$60k per year. His fire department won't volunteer on the ambulances because the first hospital won't take them because they are not a trauma center, so it takes 5 hours or more to transport. Became cumbersome to make that happen. Runs about 160 calls per year on \$139k. Does not have an EMT on his department. Working on a new system that will use the internet and satellites to provide remote training to multiple agencies.

Mike Curti, Chief of Antelope Valley Fire:

- North county perspective. There are Mammoth standards of cover but there are no Mono County standards of cover. Does not think East Fork Fire has even been as far south as Bridgeport. Mammoth uses 70% of our EMS system in the wintertime. Believes mammoth needs to pay their share, maybe on a per lift ticket fee. Long Valley needs an ambulance.

Frank Frievalt:

- Fortunate to be in Mammoth with the financial backing, but it's comforting to know he can call on others for backup. Easily overwhelmed even in Mammoth; there are only so many people to deal with the amount of visitors Mammoth receives. Believes the other districts and Mammoth are dependent upon each other and rely on each other for assistance.

Bob Rocks:

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- You have picked the existing system with modifications, have never gotten this far before. Heard from all Supervisors that we need to take a hard look at the south end of the county and come up with a way to support them better. That solution may include a hybrid system.
- Rates are approved by LEMSA. You can petition to change your rates based on something they're not aware of. Increasing rates does not mean more money; insurance companies will still only pay what they will pay.

-

General Board Discussion regarding fees, taxes, and rates.

Leslie Chapman:

- This opens up new avenues for revenue enhancement that staff can pursue and bring back to the Board.

Lynda Salcido:

- In 2012, the former EMS director retired, and the Board decided his position was not needed to be replaced. Given then to Public Health. When she took it over, there were 4 captains were committed to making it work. 2 years later, board approved for an EMS manager but it was staying in Public Health. Poor decisions. Soon to hire an EMS chief who will report to the CAO, running a very expensive, complex program within the county. You have a gap in management. 4 capable captains, gives a little bit of time. You need a fully functioning, highly skilled, highly trained chief ASAP.

Leslie Chapman:

- Feels weird to have a county program run by someone else. Our format is the CAO oversees all departments except the elected officials. Her recommendation would be to explore two? Different options and continue with recruitment.

Board consensus to continue to have the department head under the CAO

Brian Bullock:

- Feels the 4 captains can run the department in the interim, but they do need another chief. Chief Rooks has made that apparent. The decisions today have unlocked ideas in the employees, they've had the idea of privatization hanging over their heads. Confident they can keep the department going in the direction Bob Rooks has set into motion until they find a new chief. Breath of fresh air to finally work with the CAO and the Board to get going in the right direction.

Supervisor Gardner:

- Program needs to both efficient AND effective.

Frank Frievalt:

- We can't deny a possibility just because it's inconvenient. Relieved they didn't choose one of the other options. In the interim, his staff will provide whatever support is needed. Believes the Ad Hoc Committee time was not wasted. Making this decision today transcends three decades of non-action. Thank you.

Bob Rooks:

- Will bring back several items in the future, how to create the department, work into the Tri Valley, how to make changes in the EOA to include Swall and Paradise,
- Will continue to move units around in the county for coverage
- Medics spend time in school, but without call volume, the knowledge and skills are lost.

Supervisor Stump:

- Please include enhanced collaboration with outlying fire communities, particularly those who don't have ambulances.

Board consensus

B. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section

Note:

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54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, Dave Butters, Janet Dutcher, and Anne Larsen. 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.

NOTHING TO REPORT OUT OF CLOSED SESSION

ADJOURN

ATTEST

STACY CORLESS
CHAIR OF THE BOARD

HELEN NUNN
ASSISTANT CLERK OF THE BOARD



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

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Approve minutes of the Regular Meeting held on March 14, 2017.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: x5534 / hnunn@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:

<p>Click to download</p> <p> Draft mins</p>

History

Time	Who	Approval
3/28/2017 12:14 PM	County Administrative Office	Yes
3/28/2017 3:45 PM	County Counsel	Yes
3/27/2017 11:31 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 just below.

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

**Regular Meeting
March 14, 2017**

Flash Drive	Board Room Recorder
Minute Orders	M17-58 to M17-61
Resolutions	R17-21 to R17-24
Ordinance	ORD17-04

9:04 AM Meeting Called to Order by Chair of the Board Corless.

*Supervisors Present: Corless, Gardner, Johnston, Peters, and Stump.
Supervisors Absent: None.*

*Break: 10:45 a.m.
Reconvene: 10:57 a.m.
Closed Session: 1:27 p.m.
Reconvene: 2:08 p.m.*

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Assessor Barry Beck.

- 1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
No one spoke.
- 2. APPROVAL OF MINUTES - NONE**
- 3. RECOGNITIONS**

Note:

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

A. Recognition of Excellence, CalFresh Program

Departments: Social Services

(Kim McCoy Wade, Chief, CalFresh Branch, California Department of Social Services; Kathy Peterson, Mono County Social Services) - Kim McCoy Wade, Chief, CalFresh Branch, California Department of Social Services, will recognize the County of Mono for excellent performance on the CalFresh 30-day application processing timeliness rate for federal fiscal year 2015. The Mono County rate for this period is 99%.

Action: Hear brief presentation and receive commemorative plaque.

Kathy Peterson:

- Very proud of her office for having received this commendation. Introduced Kim McCoy Wade.
- Thank you to Kim for coming out. Nice to be with the Chief of this department for the state and talk about how they can make the program even better.

Kim McCoy Wade:

- This program helps about 1,000 people per month at about \$150 each; \$1.5m federal dollars are being spent on food. Mono has a very strong program, operating at 98%. Strong partnership here to help people moving to work.

Supervisor Gardner:

- Timeliness, accuracy, nutrition, good behavior; it's a great program, and communicates to the residents and citizens the importance of tax dollars. This is exactly how a government program should work.

Supervisor Johnston:

- Recognizes that our state official came all the way over here just to recognize us, Thank you.

Supervisor Stump:

- Appreciates the rural mention, appreciates the efforts in his district by staff. No one should fall through the cracks.

Supervisor Peters:

- Applauds the team. Has been through the office and has seen how busy everyone is. Operating at 98% is amazing.

Supervisor Corless:

- Congratulations to the entire team. Wonderful to have you all here to receive this recognition.

PUBLIC COMMENT REOPENED DUE TO SOUND PROBLEMS EARLIER:

Lisa Mueller, resident of Sierra Springs, VP of HOA:

- Here to speak about the General Plan and voice opposition of the home owners. They are very adamant against having TROD in their community. Wants to see Crowley Lake remain a community.

4. BOARD MEMBER REPORTS

Supervisor Corless:

- Congratulations to the Mammoth HS Huskies Ski Team—California and Nevada Ski and Snowboard State champions!

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- Thank you and congratulations to new board members/volunteers of the Mammoth Lakes Firesafe Council, including Robin Roberts and Lynda Salcido
- MUSD Community Advisory Committee/Facilities Planning meeting: Presentation by HMC architects working on master site planning for the district. Public meeting tonight, 3/14, at 6:30 pm at the Mammoth High School multi-purpose room.
- Town of Mammoth Lakes: “Walk, Bike, Ride” presentations and workshop tomorrow, view report at connectmammothlakes.com
- Town/county liaison meeting Thurs, 2pm
- Received request for board letter opposing legislation: AB 71 (Chiu) a bill that would eliminate the mortgage interest deduction for second homes to fund an increase in low-income housing tax credits. While [the CA Association of Realtors] supports the pro-housing portion of the bill, the association is opposed to funding it at the expense of the mortgage interest deduction for second homes. C.A.R. needs letters opposing the bill’s funding mechanism as soon as possible.
- Concern regarding legislation that oversees the CA State Parks OHV Trust/funding for OHV grants that the Sheriff’s Office and land management agencies rely upon for law enforcement, maintenance and restoration activities—will get more information.

Supervisor Gardner:

- I attended the June Lake CAC meeting last Tuesday evening. Some highlights of the meeting include discussion of the continued progress in improving the JL Community Center with County and private funds, Concern about the roads in the Clark Tract and mechanisms for funding repair and ongoing maintenance, focus on the June Lake area Short Term Rental work plan, general discussion about options for cannabis regulation, and funding for a free ESTA shuttle this summer in June Lake.
- I also attended the Mono Basin RPAC meeting Wednesday evening. Discussion at that meeting included concerns regarding Short Term Rentals in Mono City, options for cannabis regulation, and continued concern regarding SCE maintenance of unsafe poles and wires in selected parts of the Mono Basin.
- I also attended the June Lake Public Utility District Meeting on Wednesday. The district is addressing many issues at this time and I am making an effort to be helpful where possible from the County perspective.

Supervisor Johnston:

- Attended the Local Transportation Commission meeting on Monday. We appointed Social Services members, reviewed the Overall Work Program, approved letters of appreciation to Town, County and CALTRANS road crews for their work during the winter thus far, received an update on the Reds Meadow road rehabilitation effort, amended the RTIP regarding funding of sidewalks along Hwy 203 in Mammoth Lakes, authorized letters of support for AB174 and AB 1630, heard an ESTA update and approved an LCTOP grant application for fixed route services, received a report on YARTS, reviewed CALTRANS activities including Hwy 108 truck closure, and had information presented on an emergency road in Swall Meadows.
- Participated in a CSAC Executive Committee call regarding the proposed IHSS reduction in funding of over \$600 million; provided summary of CSAC’s position to our CAO.
- Attended the APCD meeting in Independence. We elected John Wentworth as new chairman, held a hearing and approved this years budget which is composed of the District budget and the SB270 (Owens Dry Lake) budget, reviewed the latest status of the Keeler Dunes dust control project (provided handout to Board Members), and provided a handout on tree mortality.
- Asked about the CSAC marijuana outreach status as we as Board members received feedback from the June Lake CAC meeting that was not too positive.

Supervisor Peters:

- Tuesday 7th CSA Meeting
- Sun 12th Bridgeport Gun Club visited range

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- Used for Gun Safety and qualification training. Sheriffs Highway Patrol MWTC Police
- Concerns over capacity in Memorial Hall for Gun Rights and other Fundraiser Dinners
- Biathlon training. Lots of use. Hours restriction is a concern 11-2 Sat and Sun only 5 months of the year deer migration. Infrastructure minor projects to complete the initial phase and working on 20 year plan
- Monday 13th LTC
- Post Storm Debrief
- Discussed Fong 496. Supported AB174(Require 1 voting member CTC and AB1630(Include wildlife as subject of consideration during planning activities for Transportation projects)
- AB1 & SB1 Stabilize the excise tax to help direct STIP funds of 750 million for transportation projects
- ESTA Report
- Letters of Thanks to Town, County and Cal Trans
- Reds Meadow Road Improvement Project 3/20 9-11 and 5-7
- EMS Workshop results: Thank you to the dedicated efforts of Bob Rooks and the Paramedic staff for their innovative ideas and commitment to being part of a top tier program that will serve the needs of Mono County into the future. Glad to see an emphasis on identifying new revenue potential from our visitors who use 70 % of the services
- Bridgeport Medical Clinic Update
- Upcoming events
- RPAC Thursday 16th
- NMCC & CERT Dinner March 17th Corn Beef and Cabbage
- April 1st Cow Pasture Golf

Supervisor Stump:

- 3-9 : Attended the Great Basin Unified Air Pollution District meeting. Karen Ingram was appointed to the GBUAPCD Hearing Board
- 3-13 : Attended the Local Transportation Commission meeting. Thank you to Janet Dutcher for filling in on the Financial Side.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- Conway Ranch Big Horn Sheep and Grazing permit completed.
- EMS Program major decision to keep the program local and acknowledgement that the current funding level is sustainable.
- Deputy Sheriff's Association new MOU has been finalized. The union voted yesterday, so we will be bringing forward the final MOU for your Board's approval in early April.
- Sustainable Groundwater Monitoring Act meeting in Bishop attended by Stacey Simon and Wendy Sugimura. There will be a public hearing here on April 11th.
- Biomass Boiler ribbon cutting and celebration is being rescheduled to make sure Great Basin Air Pollution Control Board Members can attend. Great Basin, State Sustainable Planning Grant, Sierra Nevada Conservancy and project management and labor was provided by the County Building and Maintenance department. We want to maximize participation from all agencies.
- Strategic Planning update will be April 4th. All County departments will present short presentations about what services they provide and do a brief update on progress towards goals and alignment with the 2016-17 Strategic Focus areas.

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- Coffee with the CAO is firing up again this week after a couple of months off.
- Leadership book club first meeting is Thursday, and we have over 30 people signed up to participate.
- Joint Town/County Board meeting will be scheduled for the evening of Tuesday, April 18th, and so far, Cannabis and South County offices is on the agenda for that.
- Bridgeport Clinic options are still being explored. We have a meeting Friday with Toiyabe Clinic in Bishop.

6. DEPARTMENT/COMMISSION REPORTS

Janet Dutcher:

- The Leadership book club training is the first of its kind in Mono County. She has participated in leadership training before, when you have the opportunity to bring people together and learn from your peers. Learning leadership is a personal process. First chapter is about getting out of the office and asking questions, getting firsthand information to make decisions. Lincoln spent 75% of his time meeting with people.
- Update on ESTA, spoke with Executive Director yesterday. They will be involving her in future as a resource.

Stacey Simon:

- Meeting attended with Wendy related to Sustainable Groundwater Management Act, lots of community services districts and water companies attended. There will be a public hearing on April 11, when our Board will decide whether to elect to be the Groundwater Sustainability area for areas not otherwise covered.
- Regarding the Sanctuary jurisdiction executive order. Not a lot of new information regarding how they may implement or interpret. Santa Clara and San Francisco have both filed for temporary restraining orders.
- Camp Antelope; Christy has been playing phone tag with the attorney for Lone Pine Tribe and has been reaching out to OVIHA.

Supervisor Stump:

- Appreciates attendance at water meeting.

Barry Beck, Assessor:

- Had appointments with Berryhill and Bigelow, on behalf of CA Assessor Association. Gave them a copy of our legislative platform. CA Assessor Association is also opposing the AB71. There is possibility of affecting our property values. CSAC put out graph where counties are in relation to pre- recession peak. Mono is 12th worst in State? Not sure where numbers came from, he believes Mono is actually about 6% below pre-recession peak.

7. CONSENT AGENDA

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

A. HIV/AIDS Surveillance Agreement # 16-10785 FY 2016-19

Departments: Health Department

Proposed contract with California Department of Public Health (CDPH), Office of AIDS (OA) pertaining to HIV/AIDS Surveillance Agreement # 16-10785.

Note:

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Action: Approve County entry into the HIV/AIDS Surveillance Agreement # 16-10785 and authorize the Chair of the Board of Supervisors to execute said contract on behalf of the County. Additionally, provide authorization for the Public Health Director to sign contract amendments that may occur during the 3-year contract period from FY 2016-19, provided they are approved as to form by County Counsel.

Peters moved; Gardner seconded

Vote: 5 yes; 0 no

M17-58

B. Mental Health Services Act Three Year Plan Adoption

Departments: Behavioral Health

Board approval of Mental Health Services Act three-year plan, 2014-2017. The Mental Health Services Act three-year plan is established to help guide the use of MHSA funding for the county Mental Health Program.

Action: Approve Mental Health Services Act three-year plan for 2014-2017. Provide any desired direction to staff.

Peters moved; Gardner seconded

Vote: 5 yes; 0 no

M17-59

C. Appointment of Bridgeport Valley Regional Planning Advisory Committee (RPAC) Members

Departments: CDD

Recommendation by Supervisor Peters regarding Bridgeport Valley RPAC member appointments.

Action: Appoint Justin Nalder, Barry Beck, Steve Noble, Benny Romero, John Migliore, and Gene Kinum to the Bridgeport Valley RPAC for four-year terms expiring January 31, 2021, as recommended by Supervisor Peters. Provide any desired direction to staff.

Peters moved; Gardner seconded

Vote: 5 yes; 0 no

M17-60

Supervisor Peters:

- Welcome to Justin Nalder, new member of RPAC. There are other seats open. Thank you also to Chair Barry Beck.

Note:

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D. County Medical Services Program (CMSP) County Wellness and Prevention Pilot Project Grant Agreement

Departments: Public Health

Proposed contract with the County Medical Services Program (CMSP) pertaining to the contract for the CMSP County Wellness and Prevention Pilot Project Gant Agreement. This non-competitive opportunity was available to all CMSP counties to improve access to care for CMSP members or potential members, promote wellness in that population, and/or improve the effectiveness of local service delivery systems that serve that population.

Action: Approve County entry into proposed contract and authorize Lynda Salcido, Public Health Director, to execute said contract on behalf of the County. Provide any desired direction to staff.

Peters moved; Gardner seconded

Vote: 5 yes; 0 no

M17-61

8. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. March 2017 Agricultural Commissioner's Update

Departments: Clerk of the Board

Department Update from the Inyo/Mono Agricultural Commissioner, Nathan Reade, for March 2017.

Supervisor Stump:

- The Sustainable Groundwater Management Act could make this report look much different in a few years. Agriculture is second leading contributor to the county economy, especially in Tri Valley. Impacted by SGMA.

9. REGULAR AGENDA - MORNING

A. Review and Approval of Amended Conflict of Interest Codes and Request for Extension of Time

Departments: County Counsel

(Anne Larsen) - Proposed resolution approving amended conflict of interest codes submitted by the Birchim Community Services District, Local

Note:

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Transportation Commission and the Bridgeport Public Utilities District and proposed resolution extending the deadline for the Board's approval of additional amended conflict of interest codes.

Action: Adopt proposed resolution approving amended conflict of interest codes. Adopt proposed resolution extending deadline for Board's approval of additional amended conflict of interest codes

Peters moved; Johnston seconded

Vote: 5 yes; 0 no

R17-21

R17-22

Anne Larsen:

- Outlined the three district Conflict of Interest codes before the Board. She has reviewed these codes and they are in compliance. Also requesting extensions for those districts who have not responded yet
- The Mono County Office of Education and the Library Board do need two separate codes.

Supervisor Stump:

- The Mono County Office of Education is also the library board, do they need two CICs?

B. Cadastral Mapper/Transfer Analyst Allocation

Departments: Assessor

(Barry Beck) - Proposed resolution #17-23, A Resolution of the Mono County Board of Supervisors authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to include a Cadastral Mapper/Transfer Analyst in the Mono County Assessor's Office. The Assessor's Office agrees to leave an allocated Auditor-Appraiser position unfilled until the next fiscal year. Salary ranges as follows: Auditor-Appraiser II (\$5,130 - \$6,641 per month) and Cadastral Mapper/Transfer Analyst (\$4,108 - \$5,318 per month).

Action: Adopt proposed resolution #R17-23, Authorizing the County Administrative Officer to Amend the Count of Mono List of Allocated Positions to Add One Cadastral Mapper/Transfer Analyst in the Department of Assessor. Provide any desired direction to staff.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

R17-23

Barry Beck, Assessor:

- Provided a power point presentation. Answered general questions from the Board.
- Believes the old issues the Assessor faced with mapping and IT do not exist any longer, both he and IT are aligned and ready to move forward

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Supervisor Peters:

- Asked a few general public safety questions.

Supervisor Stump:

- It is possible to layer a GIS map in ways you can't layer a CAD map.

Nate Greenberg:

- Previous issues included duplication of work by CAD and GIS, lots of efforts on both departments to work together. Question of prioritization, separating the map production from the data maintenance, speeding up the production of the maps. This will allow IT to refocus on GIS.

C. General Plan Amendment

Departments: Community Development

(Nick Criss; Wendy Sugimura) - Proposed resolution #17-24, approving an addendum to the 2015 EIR and approving General Plan Amendment 17-01 Part B, revisions to Chapter 25 pertaining to transient rental overlay districts. The 2015 General Plan Final Environmental Impact Report is too large to attach and can be accessed at the following link:

http://monocounty.ca.gov/planning/page/general-plan-eir?_ga=1.259231305.29659018.1488572671

Action: Move to adopt resolution approving Addendum to 2015 EIR and adopting General Plan Amendment 17-01B, with the following modifications: use permits for Type I transient rentals are unique to the owner and do not run with the land.

Gardner moved; Peters seconded

Vote: 4 yes; 1 no: Johnston

R17-24

Supervisor Stump:

- Feels staff has done what the past Board had directed them to do and what they were supposed to do, but apologized to the public for some feeling like they weren't notified well enough.

Nick Criss:

- Feels there will be illegal rentals regardless. The question is whether to ban outright, or allow some and be able to control them. Outlined the revisions to the current general plan. Type 1 rentals are owner-occupied locations, not addressed in Chapter 25. Type 2 rentals are owner off-site rentals. Identified only as single family homes, not apartments.
- Of the 6 approved applications, there have been no complaints. Occasionally they will get complaints, but most of the illegal rentals have not caused a problem within the neighborhoods.
- Regarding reasonable opposition, the Planning Commission decided that things should be left to the decision makers. Every property, every parcel is unique, no cookie cutter properties here. Reasonable opposition guidance is within 50 feet. Reasonable should include those who will be directly affected by the rental on a case by case basis.

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Wendy Sugimura:

- Gave the Board some technical clarifications.

Supervisor Gardner:

- Of the 6 approved applications, have there been any complaints? Any idea of how many are being rented illegally within the county?

Janet Dutcher:

- Finance has looked into a company called Host compliance. Once this issue is resolved, the Board will be hearing a presentation by this company on how they can help identify and collect on TOT, even illegal rentals. Only way for them to do this is by “trolling”, which is very time consuming.

Supervisor Johnston:

- His suggested plan was not attached to the staff report.
- Suspects that people have given up about complaining, since he feels the 6 rentals were approved over their complaints.
- Chpt 25 references “Reasonable opposition”. Feels there was reasonable opposition to the TRODs already approved.

Supervisor Corless:

- The document is linked on page 247 of Board packet, and additional documents on March 7 webpage

PUBLIC COMMENT:

Don Morton, June Lake Accommodations:

- With regard to enforcement, what good are new codes if we enforce them like the old codes? He was promised no illegal rentals when they began years ago. Give teeth to the codes. More to it than just TOT. If serious about collection, have to approach from other aspects. Type 1 is fine, Type 2, likes the way it was but understands there’s multiple points of view.

Stacey Simon:

- If the Mono Basin is considered as a separate area, she will recuse herself.

Ms. Simon left the meeting.

Bartsche Miller, VP of Mono RPAC, Mono resident:

- Lives next door to a type 2 approved rental. Would like to see this given more time. Did not object to living within 500 feet. It’s not obnoxious but can be a nuisance at times. For the RPAC, feels the Mono residents don’t really understand what this means. Type 1, no objections. Type 2 is what people are concerned about.

Lisa Cutting, Mono City resident:

- Type 1 rentals are not a problem. Wants to see type 2 looked at more closely. Feels each community is unique and needs individual attention. Feels restricting the number of rentals per year might be a way to control it. Wants to see a mechanism where if a type 2 rental is approved and the property sells, the new owner has to newly apply.
- Requests that Mono City be called out now if the Board approves this, would like more time through the RPAC to build consensus with relation to the type 2 rentals.

Gary Nelson, Mono City:

- Type 1 is no problem. Not type 2. It removes available low income housing from the local community. The available pool of workers is lessening, feels because there’s nowhere to rent or live. Feels there needs to be someone on site to enforce rules, doesn’t see that happening in Mono City. Felt noticing wasn’t enough, didn’t hear about this until last week’s meeting.

John Conway, Crowley/Hilton Creek resident:

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- Supports type 1 rentals. Over the years, he's done both short and long term rentals and it's nice to have a legal way to do this. Found a lot of information about this discussion, brought himself up to speed. Went to RPAC because he was interested, saw support for Type 1.

Lisa Mueller, Sierra Springs resident:

- Chpt 26 enforcement aspect, has issue with the one-time application process. Area designation, maybe Crowley could have its own area. Feels it shouldn't be individual process, should be a community as a whole deciding whether they want these or not. Does not want Crowley to be seen as an investment opportunity community. Type 1 no problem, which is her personal opinion, not HOA's.

BOARD DISCUSSION:

Supervisor Gardner:

- Supports Chpt 25 revision with revisions, closest to option 3. Important to focus on our goals. Ensure quality of life for full and part time residents. Maintain and grow local economy. Provide income for residents who may not be able to keep their homes otherwise, provide opportunities for visitors and residents. Maintain sensitivity to housing needs and concerns. Regulate short term rentals. June Lake is already excluded. Hears Mono City and Crowley have concerns with Type 2 only. Aware of three pending applications, owe it to those people to give them the opportunity to pursue their applications. Wants to look carefully at fees we charge and make sure they're reasonable.

Supervisor Peters:

- Lots has gone into the process to getting to where we are today, we should not delay these applications. Does the permit transfer with ownership? There is a public process that every single property has to go through, gives opportunity for those to voice their opinion on it. Each application has its own individual points.
- In favor of option #3, but revised

Christy Milovich:

- Initial moratorium is 45 days, could extend twice, for 10 months and then 1 year.
- Could amend Chpt 25 to approve type 1, redact type 2. Moratorium no longer needed at that point

Supervisor Stump:

- The 2012 Board opened this up, but it was inevitable. The Planning Commission was 3-2 on this; that tells him there's more to do, particularly with type 2. "Reasonable opposition" should be any opposition. Job as supervisor is to protect permanent residents and their quality of life, but respects the right to rent.
- Agrees with moving forward with authorizing type 1 rentals. Extend moratorium on type 2 rentals, anticipates longer than 45 days needed. HOA can submit their CC&Rs, small communities can be surveyed for their wishes. Wants to approve option 1, option 2, and direction to staff would be option 6: area plan updates.

Supervisor Johnston:

- The reason for the moratorium that was imposed on Chapter 25 by the Board has not been addressed, that is, residents will still be required to be on constant defense to defend their neighborhoods from short term rental applications. The revised chapter 25 continues the public hearing after public hearing predicament for residents to prove "reasonable opposition" to avoid neighborhoods from becoming commercialized short term rental zones. The recent and on-going June Lake "Neighbor Wars" will likely be extended to all of the county since not substantial change is in the new Chapter 25.
- The broad-scale, backdoor zone change embodied in Chapter 25, which applies to almost all of Mono County residential zones, is not proactive planning but creates long lasting uncertainty for all concerned on both sides of the issue (I.e., those that oppose STRs and those that want them).

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- The effects on affordable housing have not been well vetted and are clearly in opposition to our General Plan Housing Element (I.e., avoid conversion of affordable housing to other uses).
- The impacts have not been articulated to the general public. Allowing STRs in all single family zones is a major change and affects the long term view of ourselves: Are we going to be a county composed of communities of neighbors and friends, or will we become a county of commercial residential venues with various unknown occupants?
- The public has not been adequately notified for such a significant change in land use (albeit the "legal minimum" notice was conducted); direct mail notification to all land owners with reference to maps, pros and cons, and alternatives should have occurred.
- Overall, we should focus on the issue: Where are short term rentals acceptable and justified? If such areas are found suitable, then change the zoning of those areas to "STR acceptable" so everyone will know what to expect.
- Basically, use of an Addendum is a way of making minor changes to the original EIR and does not require re-circulation for public comment. An Addendum can not be used if substantial changes occur, new potentially significant effects are present, or there is a substantial increase in the severity of impacts.
- With Chapter 25, there is substantial evidence present in light of the whole record that significant changes are present from this county-wide land use amendment in almost every residential zone. These include:
 - All single family residential districts throughout the county in every community are being affected by a previously un-permitted land use, i.e., short term commercial rentals.
 - Ditto for the RMF, RR, ER and RMH districts county wide.
 - Impacts to this change to Chapter 25 include potentially significant population changes, either overall or concentrated in certain areas; no analysis has been conducted in either the original EIR or the Addendum for STR population increases.
 - New significant impacts may be present from county wide implementation of Chapter 25 from increases in traffic in areas where traffic is presently very light, and there may be resultant new impacts to light, glare and noise.
 - Impacts to public water supply systems could include increases in use, which have not been analyzed in the Addendum, and no consultation with purveyors has been documented.
 - Impacts to groundwater resources in rural areas where Chapter 25 applies have not been analyzed.
 - Impacts to public wastewater treatment system capacities have not been analyzed or disclosed.
 - Impacts to individual septic tank systems have not been analyzed.
 - Impacts to roadways, particular in rural areas, from increased traffic have not been disclosed. These could include air quality impacts from dust on gravel roads.
 - Impacts to snow removal operations, both private and public, have not be analyzed.
 - Impacts in rural areas to wildlife from increased activities, noise, and light allowed by Chapter 25 have not been analyzed.
- Effects on housing supply, which is contrary to the General Plan Housing Element, have not been considered or discussed.
- Analysis is lacking on housing cost impacts and resultant displacement of local workforce housing and subsequent negative impacts on employee availability and recruitment.
- Displacement of workforce housing can translate to longer commutes and is contrary to the General Plan Circulation Element which postulates short distance home to work commuting.

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- Impacts to other county and state services including code enforcement and law enforcement have not been analyzed; there is currently no 24/7 coverage of either of these services. Different types of clientele previously not allowed in SFR districts is known to occur and may require added service responses.
- Analysis is lacking regarding the displacement of full time residents who could serve on volunteer PUDs, fire departments, and other local services.
- There is no analysis of the lack of enforcement capability (code enforcement) due to budget constraints regarding mitigation measures or mitigation monitoring.
- The original EIR appears to not address at all, or is severely lacking in analysis of STR impacts.
- A Subsequent EIR, versus an Addendum, is demanded in this situation in order to provide full disclosure under CEQA.

Supervisor Corless:

- Her district is entirely within the Town of Mammoth Lakes. Biggest concern is a county policy that's been going on since 2012, but it's never been much concern outside of June Lake. Doesn't believe banning any short term rental is a good option. Supports type 1 rentals. Knows we are limited as to how many general plan amendments we can make, wants to be smart about it.
- Does not feel ready today to make recommendations with regard to type 2 rentals.
- Wants to approve Chpt 25 as is, but then approve moratorium over type 2. Give staff direction to go back and pursue a process to vet type 2 rentals in each community

Scott Burns:

- Type 1 doesn't affect the General Plan; it's a use permit. Owner occupied type 1 allow for a use permit.

Wendy Sugimura:

- Use permits typically do stay with the land, but could change that to stay with owner.

Ms. Simon returned to the Regular Meeting after the vote on the General Plan.

D. Temporary Moratorium on Transient Rental Overlay Districts

Departments: Community Development; County Counsel

(Nick Criss) - Proposed Interim Ordinance of the Mono County Board of Supervisors Temporarily Suspending the Establishment of Transient Rental Overlay Districts in Mono County.

Action: Consider and potentially adopt proposed ordinance as an urgency measure (4/5 vote required). Provide any other desired direction to staff.

Stump moved to adopt ordinance with the changes discussed to

indicate that it applies only to Type II rentals; Peters seconded

Vote: 4 yes; 1 no: Johnston

ORD17-04

Christy Milovich:

- Amending Section 2 on page 2 of Ordinance:

Supervisor Johnston:

- He supports moratorium on type 2 but the ordinance does not include type 1.

Note:

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

E. Report on NACo Legislative Conference

Departments: Board of Supervisors

(Supervisor Corless and Supervisor Gardner) - Supervisors Corless and Gardner will give a report regarding their participation in the National Association of Counties Legislative Conference in Washington DC

Action: Presentation by Supervisors Corless and Gardner followed by discussion.

Supervisor Corless:

- Focused on handout received at meeting. Thank you to Supervisor Gardner for putting together the report. Please see additional documents for this report.

F. South County Facility Analysis

Departments: CAO, Public Works

(Tony Dublino) - Update on the progress of lease negotiations with Sierra Center Mall owners, progress on the McFlex option and identification of other alternatives for South County space.

Note:

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Action: Receive update and provide any desired direction to staff.

Tony Dublino:

- General update on status of lease negotiations.
- Looking at the McFlex option, he has toured depts, asked staff of their needs, met with Courts for their experiences moving from SCM to their new building.
- Joint Town-County meeting on the 18th for more information, updates. Will have public hearing.
- The Town Council approved their work program unanimously.
- With regard to deficiencies, he walked property last week, went through list of things. There are some that appear to have been corrected, but numerous items that still need correction.

Paul Rudder:

- Last time, Supervisor Stump asked about Deutsche Bank not being able to lend in US. Correct, they are being investigated, but they can still lend. Negotiations have been ongoing each week. One goal is to get the best deal for the county. The best deal is one that allows the owners to pay the mortgage and be able to perform their obligations to the lease. The best deal for the county is to pay no more than that.
- First thing in lease negotiations is to identify what's needed. Thinks they're doing well in fixing the things that need to be fixed.

Supervisor Gardner:

- Asked about the deficiencies in the building. Where are we in that time table?

Sierra Schultz, TOML PW Dept:

- At the last meeting, Pam Kobylarz said the Town Council had not had this discussion. In their March meeting, they came up with a work program.
- Initial site planning.
- Other leasing options for current offices, for when their lease is up in 2021, what improvements would be needed.
- Funding sources for each of the options. Looking forward to working with the county.

Supervisor Stump:

- What was the Council's agreement (vote) on the work program?

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

11. CLOSED SESSION

THERE WAS NOTHING TO REPORT OUT OF CLOSED SESSION.

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, Dave Butters, Janet Dutcher, and Anne Larsen. 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

Note:

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(PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

B. Closed Session: Workers Compensation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Richard Hahn.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M. IF NECESSARY

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

ADJOURN

ATTEST

STACY CORLESS
CHAIR OF THE BOARD

HELEN NUNN
ASSISTANT CLERK OF THE BOARD



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

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Approve minutes of the Regular Meeting held on March 21, 2017.

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:

<p>Click to download</p> <p> 03-21-17 Draft</p>

History

Time	Who	Approval
3/29/2017 9:01 AM	County Administrative Office	Yes
3/29/2017 11:51 AM	County Counsel	Yes
3/29/2017 4:40 PM	Finance	Yes



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

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

MEETING LOCATION Suite Z, 2nd Floor Minaret Mall, 437 Old Mammoth Rd., Suite Z, Mammoth Lakes, CA 93546

**Regular Meeting
March 21, 2017**

Flash Drive	Board Room Recorder
Minute Orders	M17-62 to M17-64
Resolutions	R17-25 to R17-28
Ordinance	ORD17-05 NOT USED

9:07 AM Meeting Called to Order by Chair of the Board Corless.

*Supervisors Present: Corless, Gardner, Peters, and Stump.
Supervisors Absent: Johnston.*

*Break: 11:00 a.m.
Reconvene: 11:15 a.m.
Closed Session: 12:12 a.m.
Reconvene: 1:18 p.m.
Break: 2:30 p.m.
Reconvene: 2:43 p.m.
Adjourn: 3:25 p.m.*

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link:
<http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Rick Phelps (High Sierra Energy Foundation).

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Rick Phelps (High Sierra Energy Foundation):

- Here with important information.

Note:

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- He's moving on, retiring. Pam will be taking his place as Executive Director. Will stay on as Chair.

Pam (High Sierra Energy Foundation):

- Went over some current projects.
- Looking to start business program to market businesses that take sustainability to heart. Has had successful program with Mammoth Middle School/integrates with science program.
- She'll be here next meeting during public comment to discuss additional programs.
- She might want to do an actual presentation.
- Shout out to Bi-Athlete Stacy Corless – Mammoth Winter Biathlon. She did a great job.
- Stump asked that at next meeting we have a resolution of appreciation for Rick Phelps.

Eric Swaab (Tribe):

- Still requesting copy of receivership for OVIA?
- Also requesting a resolution for that document.
- What policy is board using for use of public money on private land?
- Who is level III for water at Camp Antelope?

*****MOTION TO ADD "URGENCY" AGENDA ITEM*****

Action: Move that the Board determine that there is a need to take immediate action with respect to the proposed agenda item, that the need for Action came to the County's attention subsequent to the agenda being posted and therefore, that the Board add the item to the agenda. This is pursuant to *Govt. Code §54954.2(b)(2)*.

Stump moved; Peters seconded

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

M17-62

Action: Approve Resolution # R17-25, Ratifying Proclamation of Local Emergency and Declaring a Continued State of Emergency.

Stump moved; Peters seconded

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

R17-25

Sheriff Braun:

- Explained the need for this proclamation.
- The spring run-off has caused additional problems.
- Hopefully at 4/18 joint meeting, some of this can be addressed.

Garrett Higerd:

- Gave update on sewer spill in Bridgeport.
- Spill was exacerbated by spring run-off coming from Aurora Canyon.
- Bridgeport PUD will be doing some additional diagnostics to see extent of damage to figure out what exactly needs replacing.
- County is trying to provide assistance as needed.
- County has also offered engineering services and help with coordinating with Caltrans.

Supervisor Peters:

- This was identified as an issue last week when flows that go into sewage ponds increased to 100,000.
- At that point PUD tried to figure this out; Tim Brewster came on site and continued to remain onsite for three days continuously.
- Pump trucks have pumped up to ½ million gallons of water.
- Thanked all the various individuals for collaborating, donating time, etc.
- The community is very dedicated to solving this problem; they care about the town a lot.

Supervisor Stump:

- Suggests a resolution on LTC agenda regarding right of way; allowing us to push on them a little more.

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2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

4. **BOARD MEMBER REPORTS**

Supervisor Corless:

- Today is World Social Work Day!
- 3/15 RCRC Board Meeting: Support of AB/SB 1; see summary for details (posted to web as additional documents).
- 3/16 Town County Liaison Committee: reviewed projects.
- 3/18 Biathlon: Great event by Eastern Sierra Nordic Ski Association at the permanent event site at Tamarack XC are.
- 3/20 Reds Meadow Road Meeting: Informational public meeting led by representatives from the Federal Highway Administration (copy of presentation posted to web as additional documents).
- Mammoth Lakes Mosquito Abatement District: Ag Commissioner Nate Reade contacted her about mosquito control and outreach in the district.
- Opportunity: Forest Service request for trail maintenance priorities, will agendize for April 4.
- Board rules—facilitated workshop/special meeting in May or June. Direct CAO's office to set date, include Supervisor Stump's suggestion of cloture rule.

Supervisor Gardner:

- Last week attended the Mammoth Housing meeting as an observer to hear about their current study of housing needs. The meeting was well-attended, with many people stating their concern about resolving the housing need in Mammoth as soon as possible. The study and action plan will hopefully provide some opportunities for progress on this issue.
- Also attended a meeting of the newly formed Mono Basin Fire Safe Council. This group is like others in the County that focus on fire prevention and other projects.
- On Friday met with the Eastern Sierra Transit Authority Board in Bishop. The Board agenda covered several items, but one that needs to be agendized for a future Mono County Board meeting, is whether we want to continue having one of our ESTA Board representatives be an at-large member of the public. The current agreement for this arrangement expires June 30 of this year.
- On Friday also met with Nathan Reade, our Agriculture Dept. Director. Nathan provided much information about his organization and the role they play in monitoring and regulating agriculture in both Inyo and Mono Counties.
- Finally, on Sunday held another "Coffee with the Supervisor" event in Lee Vining. Attendance was minimal.

Supervisor Johnston:

- **Absent**

Supervisor Peters:

- 15th Coffee with CAO.
- 16th Leadership Book Club.
- 17th RPAC.
- 18th Bridgeport PUD issue (mentioned the following individuals, who have been working very hard on this issue): Tim Brewster, Ed Nolan, Raudel Saldivar, Tim Baugh, Ken Reynolds, Tom Mullinex, June Lake PUD, Mammoth Water District, Construction Specialty and Steve Hanson, CAO, Lynda Salcido, Garrett Higerd, Public Works, Sheriffs Department, Cal Trans, Bridgeport Fire, John Pelichowski, Minder brothers, Ricky Reigle, Sgt. Jeff Beard.
- EMS coverage in AV and rotating schedule to cover Mammoth during times of increased needs.
- Upcoming events - April 1st Cow Pasture Golf.

Supervisor Stump:

- 3-15 : Attended the Tri Valley Water Commission meeting. The Commission voted to move

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ahead with submitting the paperwork to become a Groundwater Sustainability Agency. County Staff will be processing.

- 3-16 : Attended the Town/County liaison meeting. Topics included Joint Facilities, Marijuana, Emergency Response, legislative items, and Town and County projects from sidewalks in Town to a new Jail.
- 3-17 : Had a phone meeting with Mr. Eduardo Pech of the Department of Water resources concerning Sustainable Groundwater Management Act issues. Mr. Pech requested that Supervisor Stump submit his questions via email which he's done. When he receives answers he'll share with staff and the Board.
- Wanted to reference the email received from the Eastern Sierra Land Trust noting corrections that need to be made in the Conway Ranch Sheep decision article that recently appeared in the Sheet. The Conservation Easement cost the County approximately \$100,000 but only \$17,500 went to the Land Trust, the rest went to Cal Trans to buy out grant restrictions. Cal Trans paid \$17,500 of that money to the Land Trust. Also, the vote on the Conway item was 3-1 not 4-1.
- He has received complaints about the Board not keeping to the advertised, in the agenda, times for items to be considered. Requesting that the Board consider adding a "cloture" rule to the Board rules allowing, by a 4/5 vote, the Board to stop Board discussion on an item and move that item to a vote. Thinks this tool would address some of the time overrun issues.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- After couple month break from "Coffee with CAO", both locations were very crowded. People seemed relaxed and vocal and very participatory. Lots of issues discussed.
- Continuing "hard charging" Lease Negotiations regarding Sierra Center Mall
- Leadership Book club – well attended. Thanks to Janet Dutcher for leadership on that.
- Attended Town/County Liaison meeting.
- Bridgeport PUD, waste water spill: LaHontan was there, were pleased with how spill was being handled, there was a lot of collaboration. Shout out to Mammoth Community Water District – sent a large truck to us. Several businesses that were hard to contact due to the weekend but we ended up with a lot of response.
- Per Supervisor Corless: send a thank you letter to people involved in waste water spill.

Le

6. DEPARTMENT/COMMISSION REPORTS

Sheriff Braun:

- She's here to swear in another employee: Dick Worcester comes with 39 years of law enforcement experience, most recently as a reserve with the Mammoth Lakes Police Department.
- He will be a retired annuitant – doing back up, boat, etc.
- Swore Mr. Worcester in.

Garrett Higerd:

- Attended the Red's Meadow Road presentation; not a large crowd but a decent crowd.
- Keeping track of project as it moves forward; FLAP application due around May 8th and Town Council is expecting to approve their application late April.
- There will be an opportunity to provide letters of support prior to that submittal in May.
- He will be at County Engineers Association conference rest of this week; may be able to speak to various engineers about this.
- He will keep Board members posted on letter of support.

Janet Dutcher:

- Lincoln on Leadership book club: established recurring meeting time as the third Thursday

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every month from 10:30 to noon at Lee Vining Community Center.

Lynda Salcido:

- Next week UCLA school of Dentistry will be here.
- They alternate between Mammoth and Eastern Sierra Schools.
- This year staying at Topaz Lodge.
- Probably the last year this will happen.

Stacey Simon:

- Executive Order regarding Sanctuary jurisdictions – update
Gave information about ICE and detainment.
- Report came out yesterday, gave some brief details regarding this report.

7. CONSENT AGENDA

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

A. Resolution re: Industrial Disability Retirement - Richard Hahn

Departments: Risk Management

Proposed resolution determining that Richard Hahn is eligible for industrial disability retirement.

Action: Adopt proposed resolution #R17-26, determining that Richard Hahn is eligible for industrial disability retirement. Provide any direction to staff.

Garner moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

R17-26

B. Out of State Travel 2017 NACCHO Public Health Preparedness Summit

Departments: Public Health Emergency Preparedness

(Deb Diaz, Public Health Emergency Preparedness Coordinator) - The annual 2017 National Association of County and City Officials (NACCHO) Public Health Preparedness Summit will be held in Atlanta, GA, April 25, 2017 through April 28, 2017. The focus of this summit is to explore the factors driving change in our world and analyze how they will impact the future of the public health emergency preparedness.

Action: Approve out of state travel for Deb Diaz, Mono County Public Health Emergency Preparedness Coordinator for the annual 2017 National Association of County and City Health Officials (NACCHO) Public Health Preparedness Summit in Atlanta, Georgia, from April 25, 2017 through April 28, 2017.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-63

C. California Public Safety Procurement Program Board Resolution

Departments: Sheriff

Proposed resolution No. R17-27, authorizing Mono County Sheriff's Office Participation in the California Public Safety Procurement Program.

Note:

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Action: Adopt proposed resolution #R17-27, authorizing Mono County Sheriff's Office Participation in the California Public Safety Procurement Program. Provide any desired direction to staff.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

R17-27

8. **CORRESPONDENCE RECEIVED**

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. **Letter to LTC from Wheeler Crest FireSafe Council**

Departments: Clerk of the Board

Letter addressed to the Local Transportation Commission from the Wheeler Crest FireSafe Council regarding an emergency fire access route for Swall Meadows. Included as correspondence by Supervisor Stump's request.

Supervisor Stump:

- Specifically to find and instruct an emergency access road for Swall Meadows.
- He has requested that LTC and county staff prioritize this once consultant is hired.
- He will come back to Board requesting support if needed.

The Board acknowledged receipt of the correspondence.

9. **REGULAR AGENDA – MORNING**

A. **National Wounded Warrior Center/Disabled Sports Eastern Sierra Presentation**

Departments: Board of Supervisors

(Kathy Copeland, Disabled Sports Eastern Sierra) - Presentation by Kathy Copeland and Laura Beardsley of Disabled Sports Eastern Sierra regarding plans for the National Wounded Warrior Center in Mammoth Lakes.

Action: Approve a resolution in support of the National Wounded Warrior Center/Disabled Sports Eastern Sierra.

Stump moved; Gardner seconded

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

M16-64

Powerpoint

Kathy Copeland:

- Gave brief introduction.
- Showed photos and video.
- Proud that land has been donated by Dave McCoy and Mammoth Lakes Foundation; they are actively campaigning to get rest of capital funds for building.

Supervisor Stump:

- Appreciates that their approach is to include many types of disabled persons.
- He wishes county had money to make building happen right now.

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Supervisor Peters:

- Colonel at MWTC spoke highly about this organization; will be actively supporting as much as he can.
- He would love to participate in future events if appropriate.

Supervisor Gardner:

- Thanked them for all their work. They are doing such good work.

Supervisor Corless:

- Echoed all other supervisor comments.
- Thanked them for sharing and the updates, encouraged them to continue keeping them informed.
- Read and presented resolution.

B. Mountain Ventures Summit – The Future of Work

Departments: Information Technology

(Nate Greenberg) - Debrief of the Mountain Ventures Summit – The Future of Work in Telluride, Colorado.

Action: None.

Nate Greenberg:

- This presentation is informational only.
- Spoke about Inyo Mono Broadband Consortium, this Mountain conference and a few co-working spaces that have sprouted up.
- Two other businesses that have opened up: Ridge Marino, and a jeep audio business in June Lake.
- Actively working on a few of these initiatives.
- Gave details about initiatives, work being done.
- Summit was encouraging.
- Mapping eco-system exercise, went over specifics.
- Gave some explanation on Fiber-to-the Premise.
- He's happy to chat with Supervisor Peters about these premises.

Supervisor Peters:

- Asked about Fiber-to-the Premise?

Supervisor Stump:

- There were three separate grants that were awarded.
- Depending on grant timing defines where they are with various projects.

Supervisor Corless:

- Regarding Inyo-Mono Broadband Consortium: now creating a unified brand around these projects.
- We need to appoint three people to an advisory council. This will come back in April.

C. Employment Contract- Assistant Clerk/Recorder/Registrar/Clerk of the Board

Departments: Human Resources

(Dave Butters) - Proposed resolution approving a contract with Helen Nunn as Assistant Clerk/Recorder/Registrar/Clerk of the Board, and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution #R17-28, approving a contract with Helen Nunn as Assistant Clerk/Recorder/Registrar/Clerk of the Board, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County. (Chair Corless read

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the fiscal impact into the record.)

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

R17-28

Dave Butters:

- Introduced item.

D. Review of Need for Continuation of Local Emergency

Departments: CAO, Sheriff

(Leslie Chapman, Ingrid Braun) - On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather. The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

Sheriff Braun:

- Requested continuance of local emergency.
- Once everything has melted and run off, we can re-address.
- The new resolution/proclamation is to cover as a safety net to make sure everything is captured, including the most recent incident with Bridgeport's sewer lines.
- Might be redundant to first but was determined necessary.

Supervisor Peters:

- How does this change with previously approved declaration (regarding Bridgeport PUD)?

Leslie Chapman:

- As to why there is a new resolution/proclamation before the board; she felt it was better to be safe than sorry.

Stacey Simon:

- We are required to review the existing emergency only every 14 days.
- As long as emergency remains justified, stays in place without action.

E. Continuum of Care Reform & Resource Family Approval

Departments: Social Services

(Kathy Peterson and Michelle Raust, Social Services; Karin Humiston, Probation; Robin Roberts, Behavioral Health) - County child welfare agencies, probation departments, and behavioral health plans across California are undertaking a large, multi-year initiative called the Continuum of Care Reform (CCR) that recognizes children who suffer from abuse and neglect do best when they can live in a supportive, home-based, family environment – whether it be for a short-term period while their biological parents rebuild their lives or permanently if they cannot return to their biological parents. One specific element of CCR is Resource Family Approval – also known as RFA – a method of approving care providers to foster, adopt and/or provide legal guardianship. Staff will discuss local implementation of

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CCR, as well as Mono County-specific RFA policies and procedures.

Action: None.

Kathy Peterson:

Power Point – Continuum of Care Reform

- Goals for Today
- CCR Goal: Improve Foster Care
- CCR Background
- Continuum of Reform definition
- Vision
- Key Strategies
- Launch date: January 1, 2017
- Child and Family Teams
- Child and Family Team (CFT): Who, What, Why
- Increasing Capacity for Home-Based Care
- Increasing Capacity
- Resource Family Approval (RFA)
- Core Elements of RFA
- Increased Services and Supports
- RFA Implementation Plan
- STRTPS (Short-term Residential Treatment Programs)
- The Paradigm Shift
- Reducing Congregate Care
- Stats for Child Welfare and Probation
- Overall Challenges
- Strengths
- Assistance Needed
- Questions?

Additional Discussion:

- It would be great to have a resource family in North County.
- The Supervisors can reach out to people that might be good candidates for resource families.

Michelle (social services):

- Based more on need than age: \$800 - \$1000 per month for foster family.
- One of social worker staff are bi-lingual; there is a lot of outreach with these folks. We also have two families that are qualified homes.

Supervisor Gardner:

- How are outcomes being measured?
- He'd like to see the ultimate impact on the children that's providing positive outcome.
- Any budget cuts that would negatively impact continued funding for this?
- Limiting Medi-Cal question.

Supervisor Peters:

- Where is the need for additional resource families in the county?
- Bi-Lingual component on outreach and actual approval for a resource family – might be untapped resource.

Robin Roberts:

- This happened relatively quickly in the world of government.
- Small counties are good about stepping up quickly to implement a program.
- Outcomes – internally we are doing work on this.
- Talked about hiring new person to be a 24 hour person; also good practice.
- Questions?
- We have to always continue these programs, it's where the revenue comes from that

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can be an issue.

- Trying to talk about what this means to the smallest of counties. Keeping that conversation going.
- We do have staff involved with bi-lingual families.

Karin Humiston:

- Kathy Peterson has done an outstanding job pulling this together.
- Recruitment is a huge part of what Probation will do, focusing on North County.
- Both juvenile officers are Spanish speaking.

F. Mono County Cannabis Joint Committee Update

Departments: Various

(Michael Draper) - Presentation on the Joint Committee's effort to address the legalization of marijuana /cannabis under new state laws

Action: None.

Power Point:

Wendy Sugimura:

- Background
- Discussion
 - Federal Status
 - State Status

Additional Discussion:

- Discussion on Regional Planning options; getting information from other jurisdictions, agencies.
- Depends on when State releases their regulations – there will be limits on what they can bring to the 4/18 meeting.

Michael Draper:

- Tribal Activities
- Staff Coordination
 - Task Force Name Change
 - 2 meetings held, additional meeting held with Town of Mammoth Lakes staff
 - 6 priority items
 - Land use
 - Taxation
 - Edibles
 - Law enforcement
 - Social programs
 - Public health
- Local Community Outreach
 - RPAC and CAC meetings – by April 1st all will have been visited
 - Various issues raised by RPACS
- Take-Away from Outreach
 - General support for cultivation
 - Mixed support for Retail
 - Support for Taxing
 - Concern for Impact to Quality of Life
 - First Public Conversation
 - Highly Emotional
 - Some not prepared to express themselves
 - There is lot of value to what's being done
 - Need more structure for conversation
 - Need Draft Proposals in house for public
- Industrial Inquiries
 - 3 meetings with potential cultivators

Note:

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- Multiple Phone Calls
 - Interested Individuals are Monitoring our Work
 - 12 inquiries have been made at State Level about our County
 - Next Steps
 - Complete Ban
 - Do Nothing/Allow State Oversight
 - Regulate
 - Complete round of public outreach
 - Establish public webpage
 - Monitor other California Counties
 - Research
 - Second round of community meetings
 - Map/Land Use Designations
- Additional Discussion:
- Move forward with how regulatory structure will look like in our county including staff time, etc.

Supervisor Peters:

- Asked about map for Bridgeport Schools.
- Asked about whether more support was for indoor or for outdoor growing?
- There are huge security implications for outdoor grows.
- Agrees that bringing draft proposals to community would be beneficial.
- What happens if there is cultivation to the end product? Transportation issue needs to be addressed.
- Will there be a certain number of permits given to locally established farmers/ranchers?
- Agrees with a standardized regional approach.
- Thinks Antelope Valley should have another presentation in May, after State makes some decisions.
- He's supportive of a regulatory track – not a ban.

Supervisor Stump:

- What's considered a school?
- Option to increase the area for how far from a school?
- Mono has a lot more agricultural land available that can be cultivated on.
- We need room for individual needs when considering a regional approach.
- We could include parks and community centers, other places children congregate?
- Our staff is limited; we need to charge ahead. Thinks regional thinking is a good idea but not something that should slow us down.
- He is supportive of us regulating this; is up to giving staff direction today. Opposed to an outright ban, people are already growing it here.
- Revenues: we need to set a floor to cover additional costs including additional staffing.
- Initial request is to include parks and community centers in restriction zone.

Supervisor Gardner:

- Asked about the distance from schools, etc.
- Regional Issue: Involves four jurisdictions and Town of Mammoth Lakes
- We should be looking at Inyo too and it might be good to create a consistent approach.
- In favor of regulation.
- Tax questions.
- ESCOG – keep on their agenda.
- Fact Sheet would be appreciated.
- Asked about other states and how their jurisdictions are handling this?

Supervisor Corless:

- May want ESCOG to meet earlier due than August 11th deadline to get something onto the ballot.
- We need to put this in context; what's going on with the state?
- We have a lot of resources available to us.

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- We need experts to come and give us information.
- A lot of questions about fear and public safety could be answered easily. Whether or not these apply to our county or not remains to be seen.
- Wendy Sugimura: believes an expert is going to come on 4/18 for joint county/town meeting.
- She got no indication that Inyo jurisdictions will be looking at a ban except town of Bishop.
- Framework: Board needs to know when they need to make decisions. Pointing to 4/18 meeting, it would be helpful to have presentation on timelines.
- We need to make a decision quickly as to what Mono wants to do.
- In support of regulation.
- Look at specific issues – where staff needs decisions on various issues. Asked Staff to organize what they need from Board.
- Everyone appears interested in taxation. Is 8/11 even feasible at this time to have all information in place in time to get something on the ballot?

Nancy MaHannah:

- Cannabis is different than alcohol and tobacco as far as how far from a school.
- Doesn't understand the regional approach.

Public Comment:

Willy:

- Encourages permitting.
- Will be a product that the county doesn't have to outsource.
- Supports taxation; could go back into schools, etc.
- Agrees that methods of cultivation need to be addressed.
- Set-backs can be established

Robin Roberts:

- There is significant and telling data out right now; there has been an increase in use in adults and high school and early college.
- She has various statistics she can present at some point, maybe at RPACS to help alleviate fears.

Lynda Salcido:

- Wanted to talk about activities that will be put upon various counties; not sure what this looks like for public health.
- Could necessitate an addition of staff – an unfunded necessity.
- There is a cost to our county for doing this business.

Janet Dutcher:

- Even if a tax is proposed, there is still a lot of work to be done.

Christy Milovich:

- The majority of big counties are banning – outdoor cultivation, some indoor with regulation, some everything.
- She will prepare a more comprehensive review for the 4/18 meeting.

G. South County Facility Analysis

Departments: CAO, Public Works

(Tony Dublino) - Presentation and update by Tony Dublino regarding the ongoing South County Facility analysis.

Action: None.

Tony Dublino:

- Continuing to work on lease obligations.
- Met with Town consultant last week, they are fine-tuning things. Likely our spacing will decrease.
- Has researched alternatives for County Space which would allow us to move out of space we're in now and move elsewhere; options exist. Would be a savings compared to staying

Note:

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

at Sierra Center Mall.

- Joint County/Town meeting on 4/18 will have an update on this.
- Thinks it's possible to finish negotiations by 4/18, working towards that.
- Doesn't feel there are huge unknowns out there right now.

Supervisor Stump:

- Asked when next meeting with Sierra Center Mall would take place?
- Concurs with Supervisor Gardner, we've always known there was a deadline to make decisions.
- Consequences of not taking some action fiscally from either side could be bad for county budget.

Supervisor Corless:

- She's concerned about time; we're out of it. When can negotiations be completed?
- Should we set 4/18 as the deadline?
- At this point we are truly at a negotiation issue, right?
- Agrees with other supervisors; looking forward to discussion with Town Council on 4/18 – we still have a lot of options.
- She will be insisting on framing conversation on what our county needs to best service citizens here in Mammoth.

Supervisor Gardner:

- Is Tony certain there *are* other options for us in Mammoth?
- Agrees with Supervisor Corless, we need to get on with this.
- This becomes a two-step process: being aware of current status of things; when lease ends we need to have alternatives in mind to use as a bridge to a new building.
- Suggests that we have a strategy to have staff look at alternatives at end of lease period and move forward with either different already existing space or new building.
- Feels we're not making progress on anything.

Supervisor Peters:

- He appreciates the thorough analysis presented in Closed Session.
- We have deliberated our Board's opinion on this analysis.
- Feels Tony should be free to negotiate the board's opinion.
- We need to look at options.

10. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
Taken at 12:11 p.m. before Closed Session

No one spoke.

11. **CLOSED SESSION**

A. **Closed Session--Human Resources**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, Dave Butters, Janet Dutcher, and Anne Larsen. 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.

Note:

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

B. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes. Agency negotiators: Leslie Chapman, Janet Dutcher, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Highmark Mammoth Investments, LLC. Under negotiation: Price and terms of payment.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M. IF NECESSARY

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

ADJOURN 3:25 p.m.

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SHANNON KENDALL
CLERK OF THE BOARD**

Note:

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



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: Behavioral Health

TIME REQUIRED

SUBJECT Increase Appropriations in the Mental Health Services Act Fund for the Davison House Project

PERSONS APPEARING BEFORE THE BOARD

AGENDA DESCRIPTION:

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

This appropriation will allow Mono County Behavioral Health to move forward on the Davison House Project. Behavioral Health will be managing this project. Project funding and anticipated expenditures were included in the County's recent MHSA three-year plan adopted by the Board on March 14, 2017. This is a part of the capital facilities funding category of the MHSA fund.

RECOMMENDED ACTION:

Board approval to increase appropriations by \$ 300,000 in the Mental Health Services Act (MHSA) fund for the Davison House Project, utilizing the fund's carryover balance (requires 4/5ths vote). Provide any desired direction to staff.

FISCAL IMPACT:

There is no impact to the Mono County General Fund. These funds are already in the MHSA fund. This ask is to appropriate \$300,000 of carryover balance to fund the Davison House Project for the remainder of Fiscal Year 2016/2017.

CONTACT NAME: Robin Roberts

PHONE/EMAIL: 760-924-1740 / rroberts@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report MHSA Appropriation](#)

History

Time	Who	Approval
3/28/2017 3:00 PM	County Administrative Office	Yes
3/27/2017 2:52 PM	County Counsel	Yes
3/29/2017 4:35 PM	Finance	Yes



MONO COUNTY BEHAVIORAL HEALTH DEPARTMENT

COUNTY OF MONO

P. O. BOX 2619 MAMMOTH LAKES, CA 93546 (760) 924-1740 FAX: (760) 924-1741

Date: March 23, 2017

To: Honorable Chair and Members of the Board of Supervisors

From: Robin Roberts, Behavioral Health Director

Subject: Appropriation of Funds to initiate Davison House Project

Recommended Action:

Board approval to increase appropriations by \$ 300,000 in the Mental Health Services Act (MHSA) fund for the Davison House Project, utilizing the fund's carryover balance (requires 4/5ths vote). This is for the remainder of Fiscal Year 2016/2017.

Discussion:

This appropriation will allow Mono County Behavioral Health to move forward on the Davison House Project. Behavioral Health will be managing this project. Project funding and anticipated expenditures were included in the County's recent MHSA three-year plan adopted by the Board on March 14, 2017. This is a part of the capital facilities funding category of the MHSA fund.

Fiscal Impact:

There is no impact to the Mono County General Fund
This has been reviewed by Janet Dutcher, Finance Director
These funds are already in the MCBH fund.
This ask is to appropriate more funding to the Davison House Project.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: Community Development

TIME REQUIRED

SUBJECT Letter to US Forest Service Pacific
Southwest Region

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

The US Forest Service Pacific Southwest Region sent a request to identify priority trail maintenance projects. The county's comment letter requests consideration of the Inyo National Forest's wilderness trails as a priority for increased trail maintenance efforts.

RECOMMENDED ACTION:

Approve comment letter to the US Forest Service Pacific Southwest Region.

FISCAL IMPACT:

None.

CONTACT NAME: Paul McFarland

PHONE/EMAIL: / pmcfarland@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Staff Report](#)

[Letter](#)

[Forest Service Press Release](#)

History

Time	Who	Approval
3/30/2017 11:25 AM	County Administrative Office	Yes
3/29/2017 5:47 PM	County Counsel	Yes
3/29/2017 4:41 PM	Finance	Yes

Mono County Community Development Department

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

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

April 4, 2017

To: Board of Supervisors

From: Paul McFarland, Assistant Planner, Community Development Department
Supervisor Stacy Corless

Subject: Approval of letter to Pacific Southwest Region, U.S. Forest Service, regarding priority trail maintenance projects

RECOMMENDED ACTION: Approve letter to Pacific Southwest Region, U.S. Forest Service, regarding priority trail maintenance projects

STRATEGIC FOCUS AREA: Collaboration, Economic Base, Infrastructure, Environmental Sustainability

FISCAL IMPACT

None

BACKGROUND

On Monday, March 20, the Inyo National Forest's Public Affairs Officer distributed a request from the Pacific Southwest Region (Region 5, which includes most of California but not the Humboldt-Toiyabe National Forest) Trail Program Manager, asking for public assistance in identifying trails that will be a part of the region's efforts to increase trail maintenance through use of partners and volunteers.

Since the trails of the Inyo National Forest are an essential component of Mono County's tourism and recreation-based economy, Supervisor Corless asked that the County respond to the agency query, and Community Development agreed to work on the response.

Assistant Planner Paul McFarland contacted Inyo National Forest staff to see where funds would be most needed, and maintenance of wilderness trails in the popular John Muir/Ansel Adams Wilderness, including the John Muir and Pacific Crest Trails, was named as a priority. Responses to the query are due April 7, so County's letter needs to be sent right away

A



Larry Johnston ~ District One Fred Stump ~ District Two Bob Gardner ~ District Three
John Peters ~ District Four Stacy Corless ~ District Five

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5533 • FAX (760) 932-5531
Shannon Kendall, Clerk of the Board

April 4, 2017

Regional Trail Program Manager Garrett Villanueva
U.S. Forest Service Region 5
Via Email: gvillanueva@fs.fed.us

Dear Mr. Villanueva,

Thank you for this opportunity to provide comments on priority trail maintenance projects in the Pacific Southwest Region. Mono County strongly supports increased expenditure of trail maintenance funds on the Wilderness trail system of the Inyo National Forest, including the immensely popular John Muir and Pacific Crest trails.

As trail use grows, we recognize that your agency's capacity to maintain trails is increasingly limited. Over a dozen years ago, the Inyo National Forest identified some \$260,000 in annual Wilderness trail maintenance shortfalls on top of a nearly \$8.5 million deferred maintenance backlog. These dollar amounts have doubtless increased not only from the passage of time but from the dramatic increase in recreational use we have seen across the Eastern Sierra.

Investment in the form of a multi-year "Trails Hot Shot Crew" or conservation corps, that could work in the John Muir and Ansel Adams Wilderness areas, restoring drainage features, removing downed trees and performing spot repairs will yield recreational, economic and ecological restoration benefits to the hundreds of thousands who enjoy the High Sierra each year, as well as the millions of Californians who rely on Sierra water.

We in Mono County have directly experienced the impacts of this season's phenomenal 200% of normal snowpack. As this snow begins to melt extensive impacts to the Forest's High Sierra Wilderness trail system will become apparent. Anticipated impacts include trails covered with boulders or completely blown out by avalanches, erosion from unusually heavy winter rain on snow events up to 9000' and potentially extensive tree falls from snow loading and high winds.

In addition to the recreational and economic value afforded by well-maintained trails on the Inyo National Forest, we believe focused trails investments also address the Regional Forester's goal of Ecological Restoration. As noted in the Region 5 Leadership Intent document of March 2011, "from this point forward, Ecological Restoration will be the central driver of wildland and forest stewardship in the Pacific Southwest Region, across all program areas and activities." Investments in the recreational trail systems of the Inyo National Forest's John Muir and Ansel Adams Wilderness areas directly meet ecological restoration goals by protecting headwaters.

Sierra Nevada rivers—including the headwaters of the Owens and San Joaquin Rivers in and near Mono County on the Inyo National Forest— supply roughly 60 percent of California’s fresh water. Investment in maintenance of the well-loved Wilderness trails of the Inyo National Forest will help ensure watershed health that benefits people, fish, and wildlife.

Mono County applauds the Region’s work to implement increased trail maintenance efforts through partnership, and we stand willing to assist with collaborative efforts to improve forest health and recreational infrastructure.

Sincerely,

Stacy Corless, Chair
Mono County Board of Supervisors

cc: Ed Armenta, Supervisor, Inyo National Forest



**U.S. Forest Service
Inyo National Forest
351 Pacu Lane, Suite 200
Bishop, CA 93514**

News Release

For Immediate Release:
March 20, 2017
www.facebook.com/inyonf
Twitter: @inyoinfo



The Pacific Southwest Region invites public to help identify priority trail maintenance work *Partners, volunteers integral to addressing maintenance backlog*

The Pacific Southwest Region (Region 5) is inviting the public to help identify trails that will be part of a U.S. Forest Service effort with partners and volunteers to increase the pace of trail maintenance.

Nationwide, the Forest Service will select nine to 15 priority areas among its nine regions where a backlog in trail maintenance contributed to reduced access, potential harm to natural resources or trail users and/or has the potential for increased future deferred maintenance costs.

Region 5 manages more than 16,000 miles of trails enjoyed by 16,100,000 users each year. In Region 5, volunteers and partner groups contributed more than 178,000 hours in maintenance and repair of nearly 2,984 miles of trails last year.

“We are counting on our fellow Californians to help us identify where maintenance is needed,” said Randy Moore, regional forester for the Pacific Southwest Region. “The forest visitors who enjoy these trails year-round are the best source of information for what’s needed on the ground, and we’re counting on their expertise and willingness to help.”

Region 5 has until April 15 to submit at least three regional proposals to National Headquarters. Those proposals will be weighed against proposal submitted by other Forest Service regions.

The trail maintenance effort is outlined in the National Forest System Trails Stewardship Act of 2016 and aims to increase trail maintenance by volunteers and partners by 100% by the end of 2021.

The selected sites will be part of the initial focus that will include a mosaic of areas with known trail maintenance needs that include areas near urban and remote areas, such as wilderness, are of varying sizes and trail lengths, are motorized and non-motorized, and those that incorporate a varied combination of partner and volunteer approaches and solutions.

The Forest Service manages more than 158,000 miles of trail – the largest trail system in the nation – providing motorized and non-motorized trail access across 154 national forests and grasslands. These Forest Service trails are well-loved and highly used with more than 84 million trail visits annually, helping to support mostly rural economies.

-more-

USDA is an equal opportunity provider, employer and lender.



The Forest Service receives widespread support from tens of thousands of volunteers and partners each year who, in 2015, contributed nearly 1.4 million hours – a value of about \$31.6 million – in maintenance and repair of nearly 30,000 miles of trails.

However, limited funding compounded by the rising cost of wildfire operations, has resulted in less than 25 percent of Forest Service trails meeting all of the agency’s standards for safety, quality recreation and economic and environmental sustainability. The remaining trails meet standard to varying degrees.

To provide ideas and suggestions on potential priority areas and approaches for incorporating increased trail maintenance assistance from partners and volunteers, contact your local Forest Service office or Regional Trail Program Manager Garrett Villanueva at gvillanueva@fs.fed.us by April 7.

The mission of the U.S. Forest Service, an agency of the U.S. Department of Agriculture, is to sustain the health, diversity and productivity of the nation’s forests and grasslands to meet the needs of present and future generations. The agency manages 193 million acres of public land, provides assistance to state and private landowners and maintains the largest forestry research organization in the world. Public lands the Forest Service manages contribute more than \$13 billion to the economy each year through visitor spending alone. Those same lands provide 20 percent of the nation’s clean water supply, a value estimated at \$7.2 billion per year. The agency also has either a direct or indirect role in stewardship of about 80 percent of the 850 million forested acres within the U.S., of which 100 million acres are urban forests where most Americans live.

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The mission of the U.S. Forest Service, part of the U.S. Department of Agriculture, is to sustain the health, diversity and productivity of the nation's forests and grasslands to meet the needs of present and future generations. The agency manages 193 million acres of public land, provides assistance to state and private landowners, and maintains the largest forestry research organization in the world. Public lands the Forest Service manages contribute more than \$13 billion to the economy each year through visitor spending alone. Those same lands provide 20 percent of the nation's clean water supply, a value estimated at \$7.2 billion per year. The agency has either a direct or indirect role in stewardship of about 80 percent of the 850 million forested acres within the U.S., of which 100 million acres are urban forests where most Americans live.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT ESLT Letter to The Sheet re Conway Ranch Article

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter from the Eastern Sierra Land Trust to the Editor of The Sheet, in response to the article titled "Mono Supes vote to end domestic grazing at Conway, Mattly".

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: 760-932-5534 / hnunn@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:

<p>Click to download</p> <p> Letter from ESLT</p>

History

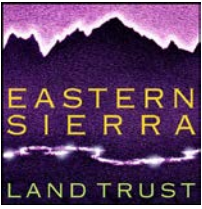
Time	Who	Approval
3/28/2017 2:58 PM	County Administrative Office	Yes
3/22/2017 2:21 PM	County Counsel	Yes

3/27/2017 11:45 AM

Finance

Yes

E A S T E R N S I E R R A L A N D T R U S T



250 N. Fowler St.
P.O. Box 755
Bishop, CA 93515
P: (760) 873-4554
F: (760) 873-9277
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Education Coordinator & AmeriCorps Member



March 17, 2017

Editor
The Sheet
PO Box 8088
Mammoth Lakes, CA 93545

Via Email: jacklunch@yahoo.com

Dear Editor:

I'm writing in response to the article titled, "Mono Supes vote to end domestic grazing at Conway, Mattly," in the March 11 publication. I'd like to provide a bit of clarification on a few points.

The article states, "When the Conservation Easement was established on Conway Ranch in 2014, Mono County paid the Eastern Sierra Land Trust and Caltrans a one-time fee of \$100,000." Eastern Sierra Land Trust (ESLT) received \$17,500 from Mono County and \$17,500 from Caltrans for a total Stewardship Endowment of \$35,000.

The donation or sale of a conservation easement is a major commitment for any landowner. In accepting an easement, Eastern Sierra Land Trust is also making a major commitment. ESLT assumes the legal responsibility to uphold the terms of the conservation easement – and that stewardship responsibility lasts forever. Our stewardship responsibilities include annual monitoring, recordkeeping, and enforcement of the terms of the conservation easement. These are permanent responsibilities, and ESLT must have the financial capability to carry them out long into the future. The \$35,000 Stewardship Endowment donation from Mono County and Caltrans goes directly to supporting these stewardship responsibilities.

Every Conservation Easement agreement defines the Conservation Values and Conservation Purpose specific to the property. Under the Conway & Mattly Ranch Conservation Easement, the Conservation Values include wildlife habitat and connectivity to other public protected lands with important wildlife habitat. The Conservation Purpose is to protect the Conservation Values in perpetuity and to prevent their impairment. The Purpose includes: a) protect plant, wildlife species and habitat; b) protect surface and groundwater resources and the wetlands, meadows, riparian habitats; and c) protect connectivity to other public and protected open space properties, among others.

The article also stated that, "Currently, F.I.M. Corporation irrigates Conway Ranch, a practice that the County is not prepared to continue once the lease expires." Eastern Sierra Land Trust remains confident that the County will continue to uphold their commitment to protect all of the property's Conservation Values, including the wet meadow and riparian areas, which provide important habitat for wildlife including the Bi-State sage-grouse.

Though I was not able to attend the rescheduled meeting due to previously-arranged meetings in Sacramento, I did watch the video at a later date. I believe your reported 4-1 vote should be corrected to show a 3-1 vote.

Sincerely,

Kay Ogden, Executive Director
Eastern Sierra Land Trust

Now in its 16th year, Eastern Sierra Land Trust is well-established and recognized for its leadership in land conservation across the nation. In 2016, ESLT earned Accreditation Renewal from the Land Trust Alliance, a recognition that places the organization among the top 17% of land trusts nationally and recognizes that it meets rigorous standards of excellence, upholds the public trust, and ensures that land protection efforts are permanent. The organization is involved in state and national advocacy for private land

protection, with the Executive Director serving on the Board of the California Council of Land Trusts. ESLT's six staff members are highly qualified with expertise in land and project management, development (fundraising), administration, education and outreach. The organization has an extensive network of partners (e.g. agencies, legal experts, funding sources), as well as over 800 members that support its work.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT CalOES Letter re US Department of
Agriculture Designation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter from CalOES regarding the Secretarial Disaster proclaimed for Mono County on February 23, 2017.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: 760-932-5534 / hnunn@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:

<p>Click to download</p> <p> CalOES letter</p>
--

History

Time	Who	Approval
3/28/2017 12:13 PM	County Administrative Office	Yes
3/22/2017 2:21 PM	County Counsel	Yes
3/27/2017 11:30 AM	Finance	Yes



March 7, 2017

Ms. Stacy Corless, Chairperson
Mono County Board of Supervisors
P.O. Box 715
Bridgeport, California 93517

Subject: U.S. Department of Agriculture Designation

Dear Chairperson Corless:

On February 23, 2017, the U.S. Department of Agriculture (USDA) granted a Secretarial disaster designation for the primary counties of **Calaveras, Fresno, Inyo, Kern, Kings, Los Angeles, Madera, Mariposa, Merced, Mono, Monterey, Orange, Riverside, San Benito, San Bernardino, San Diego, San Joaquin, San Luis Obispo, Santa Barbara, Santa Clara, Stanislaus, Tulare, Tuolumne, Ventura**, and the contiguous counties of **Alameda, Alpine, Amador, Contra Costa, Imperial, Sacramento, San Mateo, and Santa Cruz**. This designation is a result of the final rule announced for the USDA Disaster Designation Process (7 CFR 759), which includes the nearly automatic approval for counties with drought intensity levels of D2 (for 8 consecutive weeks), D3, and D4 as reported on the U.S. Drought Monitor.

The California Governor's Office of Emergency Services (Cal OES) is providing the enclosed information regarding this designation. Please inform potential applicants throughout your county of this designation and information.

Sincerely,

KARMA HACKNEY
Individual Assistance Officer

RECEIVED

MAR 15 2017

OFFICE OF THE CLERK

Enclosure

- c: Mono County Office of Emergency Services
Mono County Agricultural Commissioner
Karen Ross, Secretary, California Department of Food and Agriculture (CDFA)
Gary Leslie, County/State Liaison, CDFA
File Copy



3650 SCHRIEVER AVENUE, MATHER, CA 95655
INDIVIDUAL ASSISTANCE DIVISION
(916) 845-8149 TELEPHONE (916) 845-8395 FAX
www.CalOES.ca.gov

U.S. Department of Agriculture (USDA) Designation USDA #S4144 - D2, D3, D4 Drought

Designation Information

The following table illustrates the designation information.

Eligible Primary County/Countries:	Calaveras, Fresno, Inyo, Kern, Kings, Los Angeles, Madera, Mariposa, Merced, Mono, Monterey, Orange, Riverside, San Benito, San Bernardino, San Diego, San Joaquin, San Luis Obispo, Santa Barbara, Santa Clara, Stanislaus, Tulare, Tuolumne, Ventura
Eligible Contiguous County/Countries:	Alameda, Alpine, Amador, Contra Costa, Imperial, Sacramento, San Mateo, Santa Cruz
Event:	Final rule for the USDA Disaster Designation Process (7 CFR 759), which includes the nearly automatic approval for counties with drought intensity levels of D2 (for 8 consecutive weeks), D3, and D4 as reported on the U.S. Drought Monitor. Beginning Date-Incident Period: January 1, 2017
Assistance made available by designation:	<ul style="list-style-type: none"> • Emergency farm loans for both physical and crop production losses as a direct result of the disaster • Up to a maximum of \$500,000
Application deadline:	October 23, 2017
Who may apply:	Farmers and ranchers who conduct family-sized farming operations
How to apply:	<ul style="list-style-type: none"> • Contact local Farm Service Agency (FSA) office listed in the local telephone directory under U.S. Government, Agriculture • Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD)
USDA website for additional information:	https://www.fsa.usda.gov/FSA/webapp?area=home&subject=fmlp&topic=efl



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT CalOES Letter re US Small Business
Administration

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter from CalOES regarding the U.S. Small Business Administration's Disaster proclamation for 32 California Counties, including Mono County, on February 23, 2017.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: 760-932-5534 / hnnun@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
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32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[CalOES letter](#)

History

Time	Who	Approval
3/28/2017 3:07 PM	County Administrative Office	Yes
3/22/2017 3:31 PM	County Counsel	Yes

3/27/2017 11:35 AM

Finance

Yes



March 7, 2017

RECEIVED

MAR 15 2017

OFFICE OF THE CLERK

Ms. Stacy Corless, Chairperson
Mono County Board of Supervisors
P.O. Box 715
Bridgeport, California 93517

Subject: U.S. Small Business Administration Economic Injury Disaster Loan Declaration due to a U.S. Department of Agriculture Disaster Designation

Dear Chairperson Corless:

The U.S. Small Business Administration declared the primary counties of **Calaveras, Fresno, Inyo, Kern, Kings, Los Angeles, Madera, Mariposa, Merced, Mono, Monterey, Orange, Riverside, San Benito, San Bernardino, San Diego, San Joaquin, San Luis Obispo, Santa Barbara, Santa Clara, Stanislaus, Tulare, Tuolumne, Ventura**, and the contiguous counties of **Alameda, Alpine, Amador, Contra Costa, Imperial, Sacramento, San Mateo, and Santa Cruz** a disaster area. This declaration is a result of a February 23, 2017, U.S. Department of Agriculture disaster designation due to drought severity levels of D2 (for eight consecutive weeks), D3, or D4, as identified on the U.S. Drought Monitor.

The California Governor's Office of Emergency Services (Cal OES) is providing the enclosed information regarding this declaration. Please inform interested individuals, businesses, and city officials within your county of this declaration and information.

Sincerely,

KARMA HACKNEY
Individual Assistance Officer

Enclosure

c: Mono County Office of Emergency Services
File Copy



3650 SCHRIEVER AVENUE, MATHER, CA 95655
INDIVIDUAL ASSISTANCE DIVISION
(916) 845-8149 TELEPHONE (916) 845-8395 FAX
www.CalOES.ca.gov

U.S. Small Business Administration (SBA) Declaration SBA #15061 - D2, D3, D4 Drought

**Declaration
Information**

The following table illustrates the declaration information.

<p>Eligible Primary County/COUNTIES:</p>	<p>Calaveras, Fresno, Inyo, Kern, Kings, Los Angeles, Madera, Mariposa, Merced, Mono, Monterey, Orange, Riverside, San Benito, San Bernardino, San Diego, San Joaquin, San Luis Obispo, Santa Barbara, Santa Clara, Stanislaus, Tulare, Tuolumne, Ventura</p>
<p>Eligible Contiguous County/COUNTIES:</p>	<p>Alameda, Alpine, Amador, Contra Costa, Imperial, Sacramento, San Mateo, Santa Cruz</p>
<p>Reason/Event:</p>	<p>February 23, 2017, U.S. Department of Agriculture disaster designation due to drought severity levels of D2 (for eight consecutive weeks), D3, or D4, as identified on the U.S. Drought Monitor.</p>
<p>Assistance made available by declaration:</p>	<p>SBA Economic Injury Disaster Loans</p>
<p>Application deadline for business economic injury:</p>	<p>October 23, 2017</p>
<p>Who may apply:</p>	<p>Small, non-farm businesses, small agricultural cooperatives, and most private non-profit organizations of any size. Small businesses include those that do business directly with the growers, such as truckers and suppliers of agricultural equipment or services.</p>
<p>How to apply:</p>	<p>Contact SBA at 1-800-659-2955, or visit SBA's website at: www.sba.gov/disaster, or email disastercustomerservice@sba.gov Hearing impaired individuals may call 1-800-877-8339.</p>



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT ABC Application for The Lift, LLC

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Application for Alcoholic Beverage License received on behalf of The Lift, LLC, located at 2587 Hwy. 395 in June Lake.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: 760-932-5534 / hnunn@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

[ABC Application](#)

History

Time	Who	Approval
3/28/2017 3:01 PM	County Administrative Office	Yes
3/27/2017 2:55 PM	County Counsel	Yes
3/24/2017 1:07 PM	Finance	Yes

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE(S)

ABC 211 (6/99)

TO: Department of Alcoholic Beverage Control
4800 STOCKDALE HWY
STE 213
BAKERSFIELD, CA 93309
(661) 395-2731

File Number: 579601
Receipt Number: 2417103
Geographical Code: 2600
Copies Mailed Date: March 16, 2017
Issued Date:

RECEIVED

DISTRICT SERVING LOCATION: BAKERSFIELD
First Owner: THE LIFT, LLC
Name of Business: LIFT THE
Location of Business: 2587 HWY 158
JUNE LAKE, CA 93529

MAR 21 2017

OFFICE OF THE CLERK

County: MONO
Is Premise inside city limits? Yes
Census Tract 0001.01

Mailing Address: PO BOX 471
JUNE LAKE, CA 93529-0471

Type of license(s): 41

Transferor's license/name: Dropping Partner: Yes No

Table with 7 columns: License Type, Transaction Type, Fee Type, Master, Dup, Date, Fee. Rows include 41 - On-Sale Beer And Wine, NA, and a Total row showing \$839.00.

Have you ever been convicted of a felony? No

Have you ever violated any provisions of the Alcoholic Beverage Control Act, or regulations of the Department pertaining to the Act? No

Explain any "Yes" answer to the above questions on an attachment which shall be deemed part of this application.

Applicant agrees (a) that any manager employed in an on-sale licensed premises will have all the qualifications of a licensee, and (b) that he will not violate or cause or permit to be violated any of the provisions of the Alcoholic Beverage Control Act.

STATE OF CALIFORNIA County of MONO Date: March 16, 2017

Under penalty of perjury, each person whose signature appears below, certifies and says: (1) He is an applicant, or one of the applicants, or an executive officer of the applicant corporation, named in the foregoing application, duly authorized to make this application on its behalf; (2) that he has read the foregoing and knows the contents thereof and that each of the above statements therein made are true; (3) that no person other than the applicant or applicants has any direct or indirect interest in the applicant or applicant's business to be conducted under the license(s) for which this application is made; (4) that the transfer application or proposed transfer is not made to satisfy the payment of a loan or to fulfill an agreement entered into more than ninety (90) days preceding the day on which the transfer application is filed with the Department or to gain or establish a preference to or for any creditor or transferor or to defraud or injure any creditor of transferor; (5) that the transfer application may be withdrawn by either the applicant or the licensee with no resulting liability to the Department.

Effective July 1, 2012, Revenue and Taxation Code Section 7057, authorizes the State Board of Equalization and the Franchise Tax Board to share taxpayer information with Department of Alcoholic Beverage Control. The Department may suspend, revoke, and refuse to issue a license if the licensee's name appears in the 500 largest tax delinquencies list. (Business and Professions Code Section 494.5.)

Applicant Name(s)

Applicant Signature(s)

See 211 Signature Page

THE LIFT, LLC



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

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT April 2017 Agricultural
Commissioner's Office Update

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

April 2017 update from the Inyo Mono Agricultural Commissioner's Office.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: 760-932-5534 / hnunn@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:

<p>Click to download</p> <p> Ag Update</p>
--

History

Time

Who

Approval



Department Update

Counties of Inyo and Mono Agricultural Commissioner's Office

April 2017

Agriculture

Pesticide safety seminars were held March 22 in Coleville and March 23 in Bishop. These classes are directed primarily at providing continuing education hours to those holding licenses to apply pesticides in Inyo and Mono Counties, but many others attend. These two seminars, provided by the Inyo and Mono Counties Agriculture Department, are the only opportunity to obtain continuing education hours without traveling outside our region. Between the two classes, attendance numbered just over 100. Topics ranged from law and regulation changes, to alfalfa IPM, to bark beetle damage currently plaguing forests, to vertebrate pest IPM.

CDPR released an [updated draft](#) of regulations pertaining to pesticide use near schools. This new incarnation removed the 48 hour notification requirement to schools from growers, and excepted more types of application methods that have no drift potential. The definition of a "school site" was also clarified somewhat, and now includes sites identified by an agricultural commissioner as being associated with schools.

CDFA appears to be on schedule to release [draft regulations](#) pertaining to medical cannabis cultivation by April 1. Both Inyo and Mono Counties are wrapping up public outreach meetings on this subject as well.

Agriculture Legislation of Interest

[H.R.975 - Respect State Marijuana Laws Act](#)

This act would amend the Controlled Substances Act to remove federal penalties associated with cannabis activities in states where legalization has occurred.

[AB 1687 \(Bloom\)](#)

This bill, which was a minor Farmer's Market regulation revision bill, has been gutted and replaced with language that would ban the use of most rodenticide products in California. This is of particular concern in Inyo and Mono Counties, as we have the [highest rates](#) of Hantavirus transmission each year, and this bill would remove most options for rodent control. California Department of Public Health officials expect to see a spike in Hantavirus within a year in our area due to precipitation increases and an associated increase in rodent populations.

[AB 68 \(Mathis\)](#)

This bill seeks to expand new school siting requirements to consider nearby agricultural operations to reduce potential conflicts such as pesticide application and odor.

Weights & Measures

As staff work their way through area fueling stations, they are checking for more than accurate meters at the pumps. In addition to accuracy requirements, weights & measures officials are required to check signage, equipment, and labeling of product.

For example, fuel stations are required to provide air and water to customers that purchase fuel. Inspectors ensure that this equipment is operational and that required signage is in place. Identification labeling on underground tanks must match that on dispensers to help prevent deliveries from ending up in the wrong tank; consumers don't want gasoline in their diesel vehicles and vice versa. Another example of these additional inspections include ensuring street signage and pricing matches what is displayed at the pump.

Weights & Measures Legislation of Interest

[AB 347 \(Chau\)](#)

This bill would extend the law that allows county sealers to charge registration fees for device inspections past the current sunset date of January 1, 2019 to January 1, 2022.

Mosquito Abatement Program

The mosquito abatement season will officially kick off on April 1. Five seasonal employees will be hired this summer in anticipation of high (and potentially record breaking) runoff. Three other department employees that do not work in the mosquito abatement division will be traveling to Ontario in May to take the mosquito control technician test with California Department of Public Health. This will help provide extra boots (or waders) on the ground for this exceptional runoff season. Altogether, this season will feature the largest available staff in the history of OVMAP. The program manager position is now vacant with the retirement of Chris Wickham, and we hope to fill that position soon.

A workshop was conducted with the Inyo Board of Supervisors in March, and another is being scheduled for the Mono Board. In addition to these board workshops, staff have been spreading the word about mosquito avoidance through press releases and talks at local service groups.

The weekly mosquito reporting that was being distributed to board members in Inyo County last year is being revamped to include results from the MLMAD mosquito trapping and a more user-friendly format. We will have that finished and sent out by the time disease sampling results begin to come in—usually July. It is anticipated that this will now be distributed to Mono Board members and Health Officers in both counties.

Mosquito Abatement Legislation of Interest

[AB 718 \(Frazier\)](#)

This bill would exempt private landowners from paying mosquito abatement fees if their land is "managed wetland habitat", and the landowner implements best management practices, as redefined by the bill.

Eastern Sierra Weed Management

The weed control season start date of May 1 is rapidly approaching. We have two seasonal employees returning from previous years. The Wildlife Conservation Board funded Middle Owens and Fish Slough Perennial Pepperweed Removal Project will again be the primary focus of activities. Other project areas in 2017 will include monitoring and control on the LORP, as well as various other smaller projects throughout Inyo and Mono Counties.

High runoff conditions will also affect invasive plant control, with many areas potentially being inaccessible. Spreading of water may also contribute to spreading of weeds through seeds and root fragments, and it may be summer 2018 before we know the full extent of this issue.

For perspective, Scotch thistle was introduced into the West Walker River and nearby wildlife habitat and agricultural lands following the flood of January 1997. Two decades later, we have made significant progress but still trying to eradicate this weed.

The California Invasive Plant Council (CalIPC) and assembly member Jim Wood are spearheading an [attempt](#) to return state funding to WMAs. If successful, this would return \$2 million in state funding to the CDFA line item for distribution to counties for weed work that was removed during the recession.

Important Dates

April 3

Mosquito Season Kickoff

April 5

Tecopa Cannabis Meeting

April 17

CACASA/CDFA/CDPR
Quarterly Meeting

April 18

Mono County/Town of Mammoth Lakes
Meeting

April 20

SCACASA Meeting—Webinar



Bishop Pesticide Safety Seminar, March 23 2017



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Letter of Support of Assembly Bill
907

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter from RCRC, addressed to State Assemblyman Eduardo Garcia, in support of AB 907.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: 760-932-5534 / hnnun@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

[RCRC Letter](#)

History

Time

Who

Approval



RURAL COUNTY REPRESENTATIVES
OF CALIFORNIA

March 30, 2017

The Honorable Eduardo Garcia
Member, California State Assembly
State Capitol, Room 4140
Sacramento, CA 95814

RE: Assembly Bill 907 – SUPPORT

Dear Assembly Member Garcia:

On behalf of the Rural County Representatives of California (RCRC), we are pleased to support your recently-amended Assembly Bill 907 which would establish the Office of Outdoor Recreation and Public Lands Enhancement (the Office). RCRC is an association of thirty-five rural California counties, and the RCRC Board of Directors is comprised of elected supervisors from those member counties.

California's rural counties are home to many of the state's diverse and abundant natural resources. Forested lands, desert flora, lakes and rivers, fish and wildlife are all within the boundaries of our member counties. This diverse landscape provides numerous opportunities for outdoor recreation including camping, rafting, hunting, fishing, skiing, cycling and hiking.

AB 907 would establish the Office in the Governor's Office of Business and Economic Development. Included among the activities that may be led by the Office is the promotion of an active, healthy lifestyle and improving the quality of life for all Californians. This bill would involve interested stakeholders by requiring the Office to create an advisory group to offer advice, expertise, support, and service in carrying out its mission.

The additional focus this measure directs to tourism and outdoor recreation would benefit rural counties, many of whom serve as the gateway welcoming visitors to California's state and national parks as well as other publicly-accessible lands. AB 907 will assist in promoting these opportunities.

RCRC appreciates your legislative efforts on this issue, and we look forward to its successful passage.

Sincerely,

MARY-ANN WARMERDAM
Senior Legislative Advocate

cc: Members of the Assembly Water, Parks & Wildlife Committee
Catherine Freeman, Chief Consultant, Assembly Water, Parks & Wildlife Committee
Robert Spiegel, Assembly Republican Caucus

1215 K Street, Suite 1650, Sacramento, CA 95814 | www.rcrcnet.org | 916.447.4806 | FAX: 916.448.3154



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

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: Public Works

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Garrett Higerd

SUBJECT State Transportation Funding Legislation Update

AGENDA DESCRIPTION:

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

Update on Transportation Funding Legislation and consideration of letter of support.

RECOMMENDED ACTION:

Consider approval of a letter of support for the Governor and Legislative Leaders' Transportation Funding and Reform Deal (SB 1). Provide direction to staff.

FISCAL IMPACT:

None at this time. However, if signed into law, this proposal would significantly increase funding to maintain and improve local streets and roads and state highways. It would be primarily funded by increases to state gas tax, vehicle registration fees, and diesel taxes and a partial restoration of weight fee diversions and partial loan repayments.

CONTACT NAME: Garrett Higerd

PHONE/EMAIL: 760.924.1802 / ghigerd@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
staff report
Exhibit A - 10-year Funding Estimate
Draft Letter

History

Time	Who	Approval
3/30/2017 1:11 PM	County Administrative Office	Yes
3/30/2017 1:04 PM	County Counsel	Yes
3/30/2017 12:52 PM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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

Date: April 4, 2017
To: Honorable Chair and Members of the Board of Supervisors
From: Garrett Higerd, County Engineer
Re: State Transportation Funding Legislation Update

Recommended Action

Receive update on Transportation Funding Legislation. Consider approval of a letter of support for the Governor and Legislative Leaders Transportation Funding and Reform Deal (SB 1). Provide direction to staff.

Fiscal Impact:

None at this time. However, if signed into law, this proposal would significantly increase funding to maintain and improve local streets and roads and state highways. It would be primarily funded by increases to state gas tax, vehicle registration fees, and diesel taxes and a partial restoration of weight fee diversions and partial loan repayments.

Strategic Plan Alignment: *Infrastructure*

Background:

The Mono County Board of Supervisors and the Mono LTC approved letters of support for Beall/Frazier on February 24, 2017 and March 7, 2017 respectively. On Wednesday, March 29, 2017, the Governor, the Speaker of the Assembly and the President pro Tempore of the Senate announced that they had reached a deal on a unified transportation funding and reform proposal.

At the time this staff report was submitted, CSAC had not prepared a complete legislative analysis of the deal, but they provided a brief summary of key points of the deal below:

“.....the proposal will raise about \$5.2 billion per year in new revenues, which would represent the most significant statewide investment in transportation infrastructure in many years. The deal allocates \$3 billion per year to fix-it-first road and highway maintenance projects, split evenly between state and local government. Counties’ share of this funding would be continuously appropriated, allocated by formula, and distributed to counties on a monthly basis.”

Revenues:

- 12-cent gasoline excise tax increase effective Nov 1, 2017
- A new “transportation improvement fee” charged on vehicle registrations starting spring 2018

- *The fee would be on a sliding scale from \$25 to \$175/year per vehicle based on value. Cars valued under \$5,000 (46% of the vehicles in the state) would pay \$25, while vehicles valued over \$60,000 would be charged \$175/year.*
- *An additional \$100/vehicle fee for new Zero-Emission Vehicles effective 2020*
- *20-cent diesel excise tax increase effective Nov 1, 2017*
- *4% diesel sales tax increase, effective Nov 1, 2017*
- *The excise taxes and registration fees would be annually adjusted for inflation*

One-Time Loan Repayments:

- *\$686 million in one-time loan-repayments, consisting of \$236 million for transit capital and \$450 million split between cities and counties.*

Annual Expenditures:

- *\$3 billion/year at full implementation split between state/local governments for highway and road maintenance*
 - *The first tax increases are effective in late 2017, after a partial year of funding in 2017-18, the average new funding for city/county road maintenance would be \$1.59 billion/year over the rest of the decade.*
- *\$750 million for transit operations and capital improvements*
- *\$400 million for bridge repair and maintenance*
- *\$300 million for trade corridors*
- *\$200 million for local partnerships with “self-help” counties*
- *\$100 million for the Active Transportation Program*
- *\$25 million for Freeway Service Patrol*
- *\$25 million for SB 375 regional and local planning*
- *\$7 million for UC and CSU transportation research*

Reforms:

- *A constitutional amendment to ensure that transportation revenues are not diverted for other purposes will accompany the policy bill*
- *CSAC has not reviewed full language yet, but we understand the deal also includes at least these additional reform measures:*
 - *Creation of a Transportation Inspector General to provide oversight*
 - *Enhanced CTC oversight over Caltrans project delivery*
 - *Advanced mitigation program for state highway projects*

See Exhibit A attached for a preliminary 10-year estimate of what the deal would mean for new transportation investment in Mono County. Also, please see attached a draft letter of support for the deal. A vote is expected prior to the spring recess that begins on April 7th, so time is of the essence. Please contact me at 924-1802 if you have any questions regarding this item.

Respectfully submitted,



Garrett Higerd
County Engineer

Attachments: Exhibit A – 10-year Funding Estimates

Draft Letter of Support for the Transportation Funding and Reform Deal (SB 1)

EXHIBIT A - 10-YEAR FUNDING ESTIMATES

NEW REGIONAL INVESTMENTS (In Millions)

Estimated Amounts Based on Historical Data

Region	Counties	SHOPP	Maintenance	Local Partnership
Northern California	Butte, Lassen, Shasta, Colusa, Mendocino, Sierra, Del Norte, Modoc, Siskiyou, Glenn, Nevada, Tehama, Humboldt, Plumas, Trinity, Lake, El Dorado, Sacramento, Yolo, Placer, Sutter, Yuba	\$3,730	\$270	\$110
Greater Bay Area	Alameda, Napa, Santa Clara, Contra Costa, San Francisco, Solano, Marin, San Mateo, Sonoma	\$2,515	\$200	\$590
Central Valley and Coast	Mono, Inyo, Madera, Fresno, Kings, Tulare, Kern, Merced, San Joaquin, Tuolumne, Mariposa, Alpine, Amador, Calaveras, Monterey, San Luis Obispo, Santa Cruz, San Benito, Santa Barbara	\$3,256	\$280	\$200
Greater Los Angeles Area	Los Angeles, Ventura	\$4,968	\$200	\$630
Inland Empire	San Bernardino, Riverside	\$2,260	\$120	\$310
Orange County	Orange County	\$741	\$50	\$200
San Diego	San Diego, Imperial	\$1,530	\$80	\$210
Total		\$19,000	\$1,200	\$2,250

Assumptions:

SHOPP Distribution based on 5 year history of SHOPP allocations

Maintenance Distribution based on 5 year history of Maintenance Program expenditures

Local Partnership Distribution based on Prop 1B SLPP program allocations

Program Amounts based on DOF 10-year spreadsheet for specified programs except for STIP which is based on the estimate amount specified in GB A-pages which will be adjusted based on adoption of 2018 Fund Estimate

Amounts rounded to avoid inference of certainty/precision

EXHIBIT A - 10-YEAR FUNDING ESTIMATES

NEW CITY STREETS AND ROADS INVESTMENTS (In Millions)

Estimated Amounts Based on Historical Data

LA VERNE	\$7.60
LAFAYETTE	\$5.70
LAGUNA BEACH	\$5.40
LAGUNA HILLS	\$7.02
LAGUNA NIGUEL	\$15.14
LAGUNA WOODS	\$3.72
LAKE ELSINORE	\$13.96
LAKE FOREST	\$19.20
LAKEPORT	\$1.09
LAKESWOOD	\$18.32
LAMTA	\$0.00
LANCASTER	\$35.95
LARKSPUR	\$2.85
LATHROP	\$5.06
LAWNDALE	\$7.67
LEMON GROVE	\$6.09
LEMOORE	\$6.00
LINCOLN	\$10.83
LINDSAY	\$2.97
LIVE OAK	\$1.92
LIVERMORE	\$20.17
LIVINGSTON	\$3.17
LODI	\$14.47
LOMA LINDA	\$5.64
LOMITA	\$4.64
LOMPOC	\$10.10
LONG BEACH	\$110.98
LOOMIS	\$1.53
LOS ALAMITOS	\$2.69
LOS ALTOS	\$7.17
LOS ALTOS HILLS	\$1.98
LOS ANGELES	\$922.41
LOS BANOS	\$9.01
LOS GATOS	\$7.18
LOYALTON	\$0.18
LYNWOOD	\$16.59
MADERA	\$14.98
MALIBU	\$2.91
MAMMOTH LAKES	\$1.88
MANHATTAN BEACH	\$8.08
MANTECA	\$16.90
MARICOPA	\$0.26

EXHIBIT A - 10-YEAR FUNDING ESTIMATES

NEW CITY STREETS AND ROADS INVESTMENTS (In Millions)

Estimated Amounts Based on Historical Data

WESTLAKE VILLAGE	\$1.92
WESTMINSTER	\$21.53
WESTMORLAND	\$0.52
WHEATLAND	\$0.81
WHITTIER	\$20.22
WILDOMAR	\$8.05
WILLIAMS	\$1.24
WILLITS	\$1.12
WILLOWS	\$1.42
WINDSOR	\$6.19
WINTERS	\$1.65
WOODLAKE	\$1.75
WOODLAND	\$13.16
WOODSIDE	\$1.30
YORBA LINDA	\$15.48
YOUNTVILLE	\$0.68
YREKA	\$1.79
YUBA CITY	\$15.57
YUCAIPA	\$12.31
YUCCA VALLEY	\$4.87
Total	\$7,500.00

Assumptions:

Cities receive 50% of Funding Package fund for Local Streets and Roads.

Local Streets and Road Distribution based on January 2017 allocation shares.

EXHIBIT A - 10-YEAR FUNDING ESTIMATES

NEW COUNTY INVESTMENTS (In Millions)

Estimated Amounts Based on Historical Data

County	STIP Share	County Road Share
Alameda	\$29	\$232
Alpine	\$1	\$4
Amador	\$2	\$21
Butte	\$6	\$76
Calaveras	\$2	\$33
Colusa	\$2	\$25
Contra Costa	\$20	\$194
Del Norte	\$1	\$13
El Dorado	\$4	\$69
Fresno	\$22	\$233
Glenn	\$2	\$31
Humboldt	\$6	\$60
Imperial	\$10	\$106
Inyo	\$8	\$37
Kern	\$29	\$219
Kings	\$4	\$46
Lake	\$2	\$33
Lassen	\$4	\$32
Los Angeles	\$173	\$1,405
Madera	\$4	\$67
Marin	\$5	\$53
Mariposa	\$1	\$21
Mendocino	\$5	\$49
Merced	\$7	\$88
Modoc	\$2	\$31
Mono	\$6	\$23
Monterey	\$10	\$99
Napa	\$4	\$37
Nevada	\$3	\$38
Orange	\$53	\$480
Placer	\$7	\$99
Plumas	\$2	\$25
Riverside	\$47	\$387
Sacramento	\$27	\$286
San Benito	\$2	\$22
San Bernardino	\$54	\$374
San Diego	\$61	\$538
San Francisco	\$15	\$109
San Joaquin	\$15	\$155
San Luis Obispo	\$11	\$89
San Mateo	\$15	\$131
Santa Barbara	\$12	\$91
Santa Clara	\$34	\$292
Santa Cruz	\$6	\$60

EXHIBIT A - 10-YEAR FUNDING ESTIMATES

NEW COUNTY INVESTMENTS (In Millions)

Estimated Amounts Based on Historical Data

County	STIP Share	County Road Share
Shasta	\$6	\$70
Sierra	\$1	\$12
Siskiyou	\$4	\$50
Solano	\$9	\$85
Sonoma	\$11	\$127
Stanislaus	\$11	\$125
Sutter	\$2	\$38
Tahoe RPA	\$1	\$0
Tehama	\$3	\$44
Trinity	\$2	\$23
Tulare	\$13	\$151
Tuolumne	\$2	\$31
Ventura	\$18	\$147
Yolo	\$5	\$54
Yuba	\$2	\$31
Interregional	\$	\$0
Total	\$1,174	\$7,500

EXHIBIT A - 10-YEAR FUNDING ESTIMATES

STATE TRANSIT ASSISTANCE - NEW INVESTMENTS IN LOCAL ENTITIES

Estimated Amounts Based on Historical Data

Regional Entity	PUC 99313 - STA Allocation (Projected 10-Yr Increase)	PUC 99314 - STA Allocation (Projected 10-Yr Increase)	Local Entities – Both PUC 99313 & 99314 Allocations (Projected 10-Yr Increase)
Mono	\$820,727	\$1,179,603	\$2,000,330
Monterey	\$23,868,748	\$4,014,948	\$27,883,696
Nevada	\$5,494,086	\$193,768	\$5,687,854
Orange	\$174,519,205	\$60,240,798	\$234,760,003
Placer	\$16,199,666	\$2,586,597	\$18,786,263
Plumas	\$1,112,359	\$0	\$1,112,359
Riverside	\$127,701,554	\$24,124,207	\$151,825,762
San Benito	\$3,209,109	\$0	\$3,209,109
San Bernardino	\$117,577,141	\$32,466,387	\$150,043,528
San Joaquin	\$39,550,414	\$8,515,676	\$48,066,089
San Luis Obispo	\$15,413,088	\$1,426,118	\$16,839,206
Santa Barbara	\$24,305,131	\$8,289,634	\$32,594,765
Santa Cruz	\$15,100,773	\$15,860,672	\$30,961,446
Shasta	\$10,113,982	\$707,258	\$10,821,241
Sierra	\$179,291	\$0	\$179,291
Siskiyou	\$2,536,748	\$190,217	\$2,726,965
Stanislaus	\$29,680,575	\$2,103,441	\$31,784,016
Tehama	\$3,611,333	\$0	\$3,611,333
Trinity	\$761,269	\$42,905	\$804,174
Tulare	\$25,800,084	\$2,922,915	\$28,722,999
Tuolumne	\$3,078,340	\$0	\$3,078,340
Ventura	\$47,309,825	\$6,669,137	\$53,978,963
TOTAL	\$2,150,000,000	\$2,150,000,000	\$4,300,000,000

EXHIBIT A - 10-YEAR FUNDING ESTIMATES

Regional Entity-Transit Operator	PUC 99314 - STA Allocation (Projected 10-Yr Increase)	County/Region Total
Los Angeles County		\$670,152,084
Madera County		\$0
Mariposa County		\$5,173
Mendocino Transit Authority	\$360,678	
Mendocino County		\$360,678
Merced Transit Joint Powers Authority of Merced County	\$741,207	
Merced Transit Joint Powers Authority of Merced County - Specialized Service	\$446,109	
Merced County		\$1,187,316
Modoc County		\$0
Eastern Sierra Transit Authority	\$1,179,603	
Mono County		\$1,179,603
Monterey-Salinas Transit	\$4,014,948	
City of Soledad	\$0	
Monterey County		\$4,014,948
Nevada County		\$193,768
City of Laguna Beach	\$295,025	
Orange County Transportation Authority	\$23,426,980	
Orange County Transportation Authority - Corresponding to the Southern California Regional Rail Authority	\$36,518,793	
Orange County		\$60,240,798
City of Auburn	\$16,922	
City of Lincoln	\$29,819	
Placer County	\$1,968,847	
City of Roseville	\$571,010	
Placer County		\$2,586,597
Plumas County		\$0
City of Banning	\$93,618	
City of Beaumont	\$111,951	



Larry Johnston~District One Fred Stump~ District Two Bob Gardner ~ District Three
John Peters ~ District Four Stacy Corless ~ District Five

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5538 • FAX (760) 932-5531
Shannon Kendall, Clerk of the Board

April 4, 2017

The Honorable Tom Berryhill
California State Senate
State Capitol, Room 3076
Sacramento, CA 95814

Re: Governor and Legislative Leaders Transportation Funding and Reform Deal (SB 1) – Support
Dear Senator Berryhill:

On March 7, 2017 the Mono County Board of Supervisors issued a letter of support for SB 1 & AB 1 (Beall/Frazier) because it would, as estimated by California State Association of Counties (CSAC), provide much-needed new statewide investment to maintain and improve local streets and roads and state highways, ensure existing revenues meant for transportation projects are redirected to transportation, and implement a number of reforms to improve project delivery while still protecting the environment.

The Mono County Board of Supervisors is now asking for your support for the Transportation Funding and Reform Deal (SB 1) reached by the Governor and legislative leaders. We believe that this deal is a sustainable transportation funding solution that will move California forward. The time to act is now.

If there is anything you need from Mono County, please contact Garrett Higerd, County Engineer, at ghigerd@mono.ca.gov or 760.924.1802.

Sincerely,

Stacy Corless
Chair, Mono County Board of Supervisors

cc: The Honorable Frank Bigelow, California State Assembly
The Honorable Jim Frazier, California State Assembly
The Honorable Jim Beall, California State Senate



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: CAO, Sheriff

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Leslie Chapman, Ingrid Braun

SUBJECT Review of Need for Continuation of Local Emergency - Severe Winter Storms

AGENDA DESCRIPTION:

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

On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather.

The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

RECOMMENDED ACTION:

Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

FISCAL IMPACT:

None

CONTACT NAME: Ingrid Braun

PHONE/EMAIL: 760-932-5414 / lchapman@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
3/28/2017 3:03 PM	County Administrative Office	Yes
3/29/2017 11:50 AM	County Counsel	Yes
3/29/2017 4:39 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: CAO, Sheriff

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Leslie Chapman, Ingrid Braun

SUBJECT Review of Need for Continuation of Local Emergency - Snowmelt and Runoff

AGENDA DESCRIPTION:

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

On March 20, 2017 the Mono County Sheriff declared a state of local emergency as a result of continuing snowmelt and runoff from severe winter storms beginning in January 2017. The Board of Supervisors ratified this declaration on March 21, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

RECOMMENDED ACTION:

Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

FISCAL IMPACT:

None

CONTACT NAME: Ingrid Braun

PHONE/EMAIL: 760-932-5414 / lchapman@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time	Who	Approval
3/29/2017 9:35 AM	County Administrative Office	Yes
3/29/2017 11:49 AM	County Counsel	Yes
3/29/2017 4:40 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: CAO, Finance

TIME REQUIRED 15 minutes (5 minute presentation;
10 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Janet Dutcher, Finance Director

SUBJECT FY 2017-2018 Budget Calendar

AGENDA DESCRIPTION:

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

Report and discussion regarding the budget calendar for adoption of the County's FY 2017-2018 final budget.

RECOMMENDED ACTION:

Receive budget calendar outlining sequence of events culminating in the adoption of the County's FY 2017-2018 final budget; discuss and receive direction, if any.

FISCAL IMPACT:

None

CONTACT NAME: Janet Dutcher

PHONE/EMAIL: 760-932-5494 / jdutcher@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
FY 2017-18 Proposed Budget Calendar

History

Time	Who	Approval
3/28/2017 3:05 PM	County Administrative Office	Yes

3/27/2017 2:51 PM

County Counsel

Yes

3/28/2017 8:56 AM

Finance

Yes

BUDGET CALENDAR
For Fiscal Year 2017 – 2018

Interval (weeks)	FY 2016-17	BUDGET ACTIVITY	FY 2018 #2 (4 MONTHS)
2 wks	May 23 – Jun 3	Payroll Simulation <i>Payroll implementation project interferes? New payroll system go live July 1</i>	May 15–Jun 12
	Jun 15	Budget kick-off meeting with departments	Jun 12
3 wks	Jun 6 – Jun 24	Budget entry	Jun 12 - Jun 30
2.5 wks	Jul 6 – Jul 22	Department one-on-one meetings	Jul 1 – Jul 31 <i>Whole month</i>
2.5 wks	Jul 6 – Jul 22	Community meetings <i>What will these look like?</i>	Jul 1 – Jul 31 <i>Whole month</i>
2 wks	Jul 25 – Aug 5	Budget preparation	Aug 1 – Aug 11
3 wks after dept & cmty mtgs	Aug 11	Budget workshop – departments and Board <i>Recommend multiple days</i>	Aug 9 – Aug 14 <i>Any time in this timeframe</i>
2 wks	Aug 12 – Aug 26	Budget preparation	Aug 17–Aug 31
10 days before public hearings	Aug 26	Publish budget	Sept 1
	Sept 6	Public hearing	Sept 12 (Bridgeport) Sept 19 (Mammoth)
	Sept 6	Budget adoption	Sept 19



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

Departments: CAO

TIME REQUIRED 4.5 Hours

PERSONS APPEARING BEFORE THE BOARD Leslie Chapman

SUBJECT Strategic Update on Departmental Goals and Strategic Focus Areas

AGENDA DESCRIPTION:

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

Presentation from departmental leaders regarding the purpose of each department followed by an update on progress towards selected goals and how they relate to specific Strategic Focus Areas.

RECOMMENDED ACTION:

Hear update and provide feedback

FISCAL IMPACT:

None

CONTACT NAME: Rebecca Buccowich

PHONE/EMAIL: (760) 932-5408 / rbuccowich@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

[Department Goals](#)

[Strategic Framework and Focus Areas](#)

History

Time	Who	Approval
3/30/2017 1:03 PM	County Administrative Office	Yes
3/30/2017 1:09 PM	County Counsel	Yes
3/30/2017 11:58 AM	Finance	Yes



COUNTY OF MONO

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

Leslie L. Chapman
County Administrative Officer

April 4, 2017

TO: Honorable Board of Supervisors

FROM: Leslie Chapman and Department Heads and Managers

SUBJECT: Strategic update on departmental goals and Strategic Focus Areas

RECOMMENDED ACTION: Hear update and provide feedback

STRATEGIC FOCUS AREA: All Strategic Focus Areas will be represented in this workshop along with the overriding principle of Collaborative Solutions:

- Economic Base,
- Infrastructure,
- Public Safety,
- Environmental Sustainability, and
- Mono Best Place to Work

FISCAL IMPACT: None

BACKGROUND:

As we continue with the development and implementation of the Mono County Strategic plan, we have been asking ourselves, how do we support all our communities by providing superior services while protecting our unique rural environment, and how do we use the strategic plan to help us achieve that end. So, in conjunction with the 2016-17 budget process, your board established Strategic Focus Areas to help departments shape their 2016-17 annual work plan.

With the Strategic Focus Areas and overarching philosophy of collaborative solutions in mind, each department set goals and documented them in the Budget Narrative that was submitted with the proposed budget. Now it is time to revisit those goals and strategic focus areas, and communicate our progress to your Board and to the public.

Each Department head and/or Division Manager will present a quick overview of the department's purpose followed by a report on progress towards a few strategic goals. Since time for this workshop is limited, department representatives will not orally report on all the goals that were established during the 2016-17 budget process. Please refer to the attached document for a more comprehensive listing of goals and accomplishments and how they relate to Strategic Focus Areas.



Strategic Plan Updates by Department

Fiscal Year 2016-17

Table of Contents

<u>Page #</u>	<u>Order of Presentation</u>		<u>Page #</u>	<u>Order of Presentation</u>	
1	11:00	Economic Development			
3		Economic Development	38	1:10	Information Technology
5		Fisheries	40		Technology
		Tourism/Film			GIS
9	11:10	Probation	41	1:15	Animal Control
		Adult Probation			5 minutes
		Juvenile Institutions	42	1:20	Assessor
10	11:15	District Attorney			5 minutes
				1:25	Clerk/Recorder
	11:20	Sheriff	43		Clerk/Recorder
11		Sheriff	45		Board of Supervisors
12		Boating	46		Elections
13		Search & Rescue		1:35	Community Development
14		Court Security	48		Planning
15		Jail	50		Building
16		Emergency Services	52		Code Enforcement
			53		Housing Development
			54		Planning Commission
	11:45	Social Services		2:05	Public Works
17		Social Services Aid	55		Public Works/Engineering
22		General Relief	57		Facilities/CIP/Campgrounds
23		Senior Programs	58		Cemeteries
24		Workforce Investment Act (ETR)	59		Conway Ranch
26		WRAP - Foster Care	60		Motor Pool
27		CCTF-Child Trust Fund	61		Road Department
			62		Solid Waste
	12:05	BREAK FOR LUNCH - 30 Minutes			
28	12:35	Behavioral Health	63	2:35	Finance
					10 minutes
	12:40	Public Health	67	2:45	County Counsel
32		Public Health			5 minutes
34		Environmental Health		2:50	County Administrative Officer
35		Emergency Preparedness	69		Administration/Human Resources
36		Health Education	71		Risk Management
37		Emergency Medical Services			



<i>Economic Development Goals</i>	Mono County Focus Areas						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Continue efforts to develop a more diverse and sustainable year-round economy for Mono County, thus stimulating increased revenue growth for local businesses, creating jobs, attracting new industry and new individuals to work and play here. Focusing primarily on Business Retention & Expansion -- one of the key strategies as recommended in the Economic Development Strategic Plan – several tactics and projects include will be implemented:	✓	✓					Program	On-going
• Establish Inventory -- Work with Community Development and GIS to establish inventory of vacant property, buildings, land use designation issues, and infrastructure that can be accessed by potential investors.	✓	✓					Project	On-going
Mid-Year Progress	Partial completion of commercial inventory will be ready for new Business Welcome Guide, which will be produced by July.							
• Build Marketing Outreach to Visitors – Continue to develop and produce relocation communication to visitors through existing tourism marketing tactics and channels; expand Economic Development website content/reach and social media presence. Produce Business Welcome Guide and complete additional testimonial videos.	✓	✓					Project	On-going
Mid-Year Progress	In process: Currently working on design/content for comprehensive Business Welcome Guide. Participating in Relocation Task Force and Techreation Mammoth co-working/networking space with Mammoth Mountain, Mammoth Lakes Chamber, the town and other local entities. Complete: Six testimonial videos, featuring entrepreneurs and business owners in Mono County, are now in circulation.							
• Technical Assistance & Training/Customer Service Training – Continue to work with Mammoth Lakes Chamber of Commerce to provide free consultation, training and technical assistance to small businesses through USDA grant-funded program.	✓	✓					Project	On-going
Mid-Year Progress	Ongoing. Working to revise online Peak Performance customer service program, and to translate into Spanish. Continue to communicate free training and technical assistance consulting program to business community.							

<i>Economic Development Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
<ul style="list-style-type: none"> • Conduct Business Retention & Expansion Survey – Working closely with Mammoth Lakes Chamber of Commerce, conduct a comprehensive survey of small businesses to determine needs and prioritize services. 	✓						Project	On-going
Mid-Year Progress	In process. Quotes for research/survey consulting firm have been received; will begin work on design and development of survey in partnership with Mammoth Lakes Chamber; implementation scheduled for summer/fall 2017.							
<ul style="list-style-type: none"> • Economic Development/Tourism Forum – Explore options for providing an educational forum for local stakeholders, agencies, NGO's, etc. whether "State of the County" model or a variation on the theme. 	✓	✓					Project	On-going
Mid-Year Progress	In partnership with Mammoth Lakes Tourism and Chamber, bringing Visit California's "Global Ready CHINA" seminar to Mammoth Lakes on March 29th.							
<ul style="list-style-type: none"> • Workforce Investment Act (WIA) – Continue to provide consulting, marketing, and support for workforce services programs, funded by WIA through Social Services. 	✓	✓					Project	On-going
Mid-Year Progress	Ongoing consulting with Social Services, Career Services, and Mono County Office of Education on workforce-related projects.							
<ul style="list-style-type: none"> • Site Selectors – Explore opportunities available through site selection consulting experts and/or digital marketing tools, such as OppSites, to help promote potential economic development opportunities in the region. 	✓	✓					Project	On-going
Mid-Year Progress	Ongoing research; may begin working with OppSites in spring.							
<ul style="list-style-type: none"> • Staff Education and Training – Enroll staff in at least three Economic Development-specific training programs/seminars/conferences. 	✓	✓					Programs	On-going
Mid-Year Progress	Ongoing. Staff is attending the California Association for Local Economic Development (CALED) Annual Training Conference in March.							
<ul style="list-style-type: none"> • Build Partnerships/Generate Leads – Continue to grow relationships and alliances between Economic Development agencies and organizations, including Governor's Office of Business & Economic Development, California Association for Local Economic Development, Bakersfield Small Business Development Center, local and regional chambers of commerce, etc. 	✓	✓					Program	On-going
Mid-Year Progress	Strengthening relationships through scheduled in-person/phone meetings with key individuals in all aforementioned organizations. Researching cannabis opportunities/challenges, re: Prop 64.							



<i>Fisheries Goals</i>	Mono County Focus Areas						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Assist and advise the Board of Supervisors on issues relating to the proper and orderly propagation and conservation of fish and game, specifically with respect to enhancement and stocking programs, outreach and education, networking and development of partnerships with outside agencies.	✓	✓	✓				Program	On-going
• Implement the most cost effective way to enhance the fish population in Mono County while still providing a quality fishing experience for anglers.	✓	✓	✓				Program	On-going
Mid-Year Progress	Completed summer 2016 stocking schedule with Desert Springs Trout Farm, planting rainbows and browns in the 1-6 lb. range. Jeff Simpson worked with local public marina operators to coordinate additional private purchase stocking through Desert Springs for 2017 spring/summer/fall. Completed two spawning surveys with Calif DFW and Trout Unlimited on the June Lake spawning streams of Alger, Rush, Reverse, Fern, Yost creeks.							
• Provide staff support to the Mono County Fisheries Commission and their mission of fish and wildlife enhancement, education, promotion & networking.	✓	✓					Program	On-going
Mid-Year Progress	Ongoing. Staff continues to work with the Commission to plan the most effective uses of the discretionary fund. Designed and produced the new Eastern Sierra Fishing Map (includes both Mono and Inyo counties) in partnership with Mammoth Lakes Tourism, Bishop Chamber of Commerce and Inyo County – very well received at the fishing trade shows.							
• Continue the Mono County Trophy Trout Stocking program.	✓	✓					Project	On-going
Mid-Year Progress	The Mono County Trophy Trout Stocking program was a success again this year with 22,400 pounds of trout stocked by Desert Springs Trout Farm. There are still two remaining stockings (total of 1600 lbs.) scheduled just before Opener.							
• Continue to work with other government agencies such as the California Department of Fish & Wildlife on fish and wildlife issues, policies and regulations.	✓	✓					Program	On-going
Mid-Year Progress	Ongoing. Working with local and state DFW officials on local fishing/hunting issues. Also collaboratively working with other fishing advocates on regional issues, including CalTrout, Trout Unlimited, and the Central Sierra Fisheries Commissions.							

Fisheries Goals

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
<ul style="list-style-type: none"> • Explore renewal of contractual annual payment to Eastern Sierra Wildlife Care from the Fish Fine Fund, terminated March, 2016. 	✓	✓					Project	Complete
Mid-Year Progress	Complete. Renewed 3-year contract with Eastern Sierra Wildlife Care.							
<ul style="list-style-type: none"> • Strive to ensure that expenditures from the Fish Fine Fund are focused on high priority projects for non-profit and/or governmental entities. 	✓	✓	✓				Project	On-going
Mid -Year Progress	Ongoing. The Fish Fine Fund currently has a balance of \$16,871; Fisheries Commission is currently evaluating potential projects/ programs to fund.							



Tourism/Film Goals	Mono County Focus Areas						Type of work	Date
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Continue to drive overnight and day visits to Mono County to increase Transient Occupancy Tax (TOT) and visitor spending in Mono County, using designated 1% of TOT annually to implement strategic plan, as per County commitment.		✓					Mandate	On-going
Mid-Year Progress	Transient Occupancy Tax 2016-17 continues to set historical records. Year over year, Q1 & Q2 in 2016-17 outperformed Q1 & Q2 2015-16 by a total of 13%.							
Strategy 1. Improve and increase communication and marketing of the brand message which brings awareness to name/location “Mono County - California’s Eastern Sierra” and to the top three reasons people visit – outdoor recreation opportunities, scenic beauty, and to see the region’s natural wonders and historic attractions.		✓					Program	On-going
Includes the following tactical goals/projects:								
<ul style="list-style-type: none"> • Visitor Guide/Events Calendar – Update and revitalize content • Eastern Sierra Fall Color Guide – Collaborate with partners (Inyo, Bishop Chamber, and Mammoth Lakes Tourism) to update/ reprint • Motor Touring Guide – Continue to work on additional routes, new cover, content revisions • Community Maps (NEW) – design/print map pads with info on trailheads, key attractions, OHV routes 		✓					Projects	On-going
Mid-Year Progress	Complete: The 2017 Events Calendar and 68-page Mono County Visitor Guide with edited content, new photography, etc.; funded by advertising sales. Newly-designed “Backroad Guide to the Eastern Sierra: Mono County” is complete – expanded by 16 pages with 3 new routes added; funded by state Recreational Trails Program grant. Ongoing: Fall Color edit/reprint and Community Maps project in process, delivery in May/June.							
• Website – Finish content upload and launch new tourism website		✓					Projects	
Mid-Year Progress	Since launching the new MonoCounty.org website in mid-September, we are seeing an increase in sessions, users, page views, and time on site. New photography for about 200 business/activity listings is still being collected and uploaded.							

<i>Tourism/Film Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
<ul style="list-style-type: none"> • Social Media – Expand social media reach by 25% through increased exposure to Mono County’s Facebook/Twitter outreach with targeted promotion and advertising to capture and engage key influencers; continue monthly E-Newsletters to growing database of 25,000 contacts. 	✓	✓					Program	On-going
Mid-Year Progress	Ongoing. The Mono County Tourism Facebook page increased from 72,277 fans on February 1, 2016, to 135,726 fans just over a year later – an increase of 87%. Our Facebook page continues to outperform every tourism destination Facebook page in California with a reach of over 26 million impressions since July 1, 2016. Our Instagram page is growing substantially with 12,700 engaged fans. We have also implemented “Instagram Stories” for a behind the scenes look at Mono County. Our monthly E-Newsletter has open rate of 21%, above industry average by 5 points; our click-thru rate is 15% while industry average is 7%.							
<ul style="list-style-type: none"> • Trade Shows – Add new Fred Hall Central Valley Sportsman’s Show (Bakersfield) to show schedule. Continue to meet potential visitors face-to-face in key markets, increase visitor database with qualified leads, and distribute marketing materials, while raising awareness of Mono County as a premiere outdoor recreation destination. 	✓	✓					Program	On-going
Mid-Year Progress	The Travel & Adventure Expos (San Diego, Los Angeles, Bay Area) are over, as are all fishing shows with the exception of Fred Hall in Del Mar. The California Only Film Locations show and conference is in May. All shows to date have been successful.							
<ul style="list-style-type: none"> • Advertising/PR – Continue to promote Mono County on both a national and regional level in key publications (Visit California’s Official Visitor Guide and niche pubs like Western Outdoor News), television in Reno/northern California, focusing on shoulder season. Add international outreach through Brand USA co-op programs, and Visit California’s international visitor guides. 		✓					Projects	On-going
Mid-Year Progress	Complete: Advertising in Visit California’s official visitor guide, advertising co-op with Brand USA’s website program, and Fall Color/Winter television buy with KRXI in Reno and northern California. Ongoing: Fishing/spring ad campaigns; Visit California’s international visitor guides. Ongoing work in PR to leverage advertising dollars and generate media coverage.							

Tourism/Film Goals

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
<p>• Film Commission – Leveraging the current momentum and new FilmMonoCounty.com website, actively continue promoting Mono County as a film-friendly, accessible destination. Bring at least two incremental commercial productions to Mono County, generating an estimated \$50,000 and a return on investment of 10:1. Support the Inyo National Forest Service in their goals to provide excellent service and turn-around times for permitting this time-sensitive market. Support the momentum created by the growing Mammoth Lakes Film Festival. Work more closely with Film Liaisons of California Statewide (FLICS) as Board member.</p>		✓					Projects	On-going
Mid-Year Progress	Ongoing. Interest from location professionals and productions has been steady since July, with higher-than-anticipated permits issued for major brand commercials in January-February. Scouting interest for full-length feature film this summer. Attending all FLICS board meetings on quarterly basis; working with Inyo NF on its new permit application.							
<p>• Community Event Marketing Fund (CEMF) – Continue to administer grant program which directly provides support and assistance to communities, and thus the county overall, by growing existing tourism-related events, which ultimately drive overnight visitation.</p>	✓	✓					Program	On-going
Mid-Year Progress	CEMF funds of \$20,000 were allocated to a dozen non-profits throughout the county. New events include a summer Theater Festival in June Lake. In addition, the department set guidelines for and is administering the Community Arts & Culture grant program; \$10,000 in funds have been allocated.							
<p>• Historical Societies Grant Fund (HSGF) – Continue to administer grant program that directly assists local non-profit historical societies to operate and promote community museums, thereby enriching the visitor experience and honoring our region’s history.</p>	✓	✓					Program	
Mid-Year Progress	A total of \$6,000 was allocated to local historical societies to assist with various projects.							
<p>• Fulfillment – Optimize interaction with visitors through 800-line/website requests for information, and reader response from print advertising. Explore outsourcing opportunities.</p>		✓					Program	On-going
Mid-Year Progress	Currently researching options to outsource increased fulfillment demands.							

<i>Tourism/Film Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Strategy 2. Expand reach to regional and international visitor markets by optimizing partnerships with Visit California, Mammoth Lakes Tourism, Mammoth Mountain Ski Area, High Sierra Visitors Council, Yosemite Gateway Partners and other tourism drivers.	✓	✓					Program	On-going
Mid-Year Progress	Ongoing outreach to find potential for collaborative leverage; regular attendance at numerous agency meetings							
Improve and develop co-operative/collaborative regional partnerships with US Forest Service, Eastern Sierra Visitor Center, regional visitor centers, chambers of commerce, Friends of the Inyo, Caltrans, Bishop Chamber of Commerce, Mammoth Lakes Tourism, etc. to increase access to, and improve, outdoor recreation product. Liz Grans was elected to the Yosemite Gateway Partners board; Alicia Vennos was elected to the CalTravel Board. Jeff Simpson is on the YARTS board.	✓	✓					Program	On-going
Mid-Year Progress	Planning with Friends of the Inyo for summer trails is complete. Attending meetings with Eastern Sierra Visitor Center (formerly IAVC), High Sierra Visitor Council, YARTS, Yosemite Gateway Partners, etc. Alicia Vennos was also elected to the board for Film Liaisons in California Statewide (FLICS).							



Mid Year Update, FY 2016-17
 Department of Probation

<i>Probation Goals</i>	<i>Mono County Focus Areas</i>						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Reorganization					✓		MANDATE	07/01/17
Mid-Year Progress	Working on procedures and post orders, leadership training and drug court training expansion. Employee position changes completed.							
Search Conference	✓						MANDATE	07/01/17
Mid-Year Progress	This process will be set in April to be attended by all probation staff.							
Jstreak						✓	MANDATE	07/01/17
Mid-Year Progress	Given the need for an outside engineer and their unavailability until next year, this project is being held contingent on the commitment by the subject matter expert.							
Continuum of Care	✓						MANDATE	07/01/17
Mid-Year Progress	Being April, probation will enact their plan for recruitment in north county. Juvenile officers have been attending CCR training.							



<i>District Attorney Goals</i>	<i>Mono County Focus Areas</i>						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Salary Parity Project					✓		Project	Completed
Mid-Year Progress	After several years of Salary inconsistencies, the District Attorney asked to have the "Attorney Class" reinstated for the purpose of parity among those type of positions. The Board granted this request and salaries for the "Class" are now fair and consistent within the organization. Goal was completed.							
Community Outreach	✓	✓				✓	Program	On-going
Mid-Year Progress	Our community outreach is an on-going effort to enhance our departments involvement with other county and local agencies as well as the community to ensure that our community is safe and attractive for growth in the form of new businesses and new residents. Providing services and input to services with Social Services, Behavioral Health, Sheriff, Town, Citizen Groups and Businesses so that we can attract opportunities to our area by providing safe and healthy environments.							
Narcotics Enhancement	✓	✓				✓	Program	Unsuccessful
Mid-Year Progress								
"Do the Right Thing, for the Right Reasons, All the time"	✓	✓	✓		✓	✓	Program	On-going
Mid-Year Progress	Every budget year this is the "Top Priority" for this office. It is on-going and never-ending. Although some may have differing opinions, I believe that each person in the office strives to accomplish it everyday. I believe this goal dictates everything we do and my hope is that the office represents some of the best employees of the county and therefore represents what this county is all about.							



Mid-Year Update, FY 2016-17
Sheriff's Office

Sheriff's Office Goals

	Mono County Focus Areas						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Hire qualified law enforcement professionals to fill vacant Deputy Sheriff positions					✓	✓	Mandate	On-going
Mid-Year Progress	Two lateral deputies have been hired in FY 16-17. Continued recruitment for vacant positions.							
Relocate the Emergency Operations Center to an accessible and practical location, considering the possibility of a virtual EOC	✓			✓		✓	Project	1 year
Mid-Year Progress	Continued discussions with Information Technology, moving forward with Virtual EOC concept.							
Replace outdated tasers and body-worn cameras with equipment that integrates into current systems						✓	Project	1 year
Mid-Year Progress	Tasers and body-worn cameras approved in budget and have been ordered. Project will be complete by end of FY 16-17.							
Continue partnerships with community and other first responders to maintain quality law enforcement service	✓					✓		On-going
Mid-Year Progress	Continued partnership with District Attorney and MLPD in MCIU. Development of All-Hazards Incident Management Team with MLFD and ToML. Expanded Explorer Program. Active participation in Behavioral Health Advisory Board, Cannabis Working Group, regular attendance at Community meetings.							



Mid-Year Update, FY 2016-17
Sheriff's Office

Boating Goals

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Type of work	Date
							Mandate/Project/Program	Estimated completion
Provide boat patrol on all accessible lakes						✓	Mandate	On-going
Mid-Year Progress	The Boating unit continues to provide boat patrol on all accessible lakes.							
Enforce California boating laws						✓	Mandate	On-going
Mid-Year Progress	The Boating unit continues to enforce California boating laws on Mono County waterways.							
Perform safety activities						✓	Mandate	On-going
Mid-Year Progress	The Boating Unit continues to perform safety activities.							



Mid-Year Update, FY 2016-17
Sheriff's Office

<i>Search and Rescue Goals</i>	Mono County Focus Areas						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Respond to a wide variety of missions in a professional manner						✓	Program	On-going
Mid-Year Progress	Search and Rescue responded to numerous missions throughout Mono and neighboring counties							
Recruit volunteers dedicated to public service						✓	Program	On-going
Mid-Year Progress	Recruitment meeting held on March 15, expanded to allow volunteers who reside in neighboring counties. Reorganized sworn staffing with two deputies and one public safety officer.							



Mid-Year Update, FY 2016-17
Sheriff's Office

Court Security Goals

Mono County Focus Areas

Type of work

Date

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Keep costs within awarded state revenue						✓	Mandate	On-going
Mid-Year Progress	Court expenses are under budget at Mid-Year.							
Ensure all employees have proper training						✓	Project	1 year
Mid-Year Progress	Working with Cerro Coso Community College to provide 832 PC training to Court Screeners.							



Mid-Year Update, FY 2016-17
Sheriff's Office

Mono County Focus Areas

Type of work *Date*

Jail Goals

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Maintain orderly operation of the jail						✓	Mandate	On-going
Mid-Year Progress	Achieved compliance with Board of State and Community Corrections (BSCC) audits. Complete regular training and updates to ensure continued compliance.							
Work with cooperators to improve services	✓					✓	Mandate	On-going
Mid-Year Progress	Ongoing dialogue with Fire, Law and EMS entities to ensure best service possible is being provided.							
Meet or exceed training requirements						✓	Mandate	On-going
Mid-Year Progress	Achieved compliance with BSCC Standards and Training for Corrections audits. Ensure all required training is completed within required time constraints.							
Implement "Daily Training Bulletin" program for employees						✓		Complete
Mid-Year Progress	With funding from Trindel, DTBs have been implemented.							
Seek grant funding to renovate jail to provide adequate programming and medical space	✓			✓		✓	Project	3 years
Mid-Year Progress	Grant application approved by Board of Supervisors and in process with BSCC.							
Work with HR to improve recruitment and retention	✓				✓	✓	Project	On-going
Mid-Year Progress	Hired four Public Safety Officers in FY 16-17. Promoted one Sergeant. Continued recruiting for Jail Commander and vacant Public Safety Officer positions.							



Mid-Year Update, FY 2016-17
Sheriff's Office

Mono County Focus Areas

Type of work *Date*

Emergency Services Goals

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Continue improving Radio services, working with IT, through contract with Delta Wireles	✓			✓		✓	Project	TBD
Mid-Year Progress	Delta Wireless continuing with Radio service improvements.							
Train Sheriff's Office staff to train County personnel on EOC Operations	✓					✓	Program	2 years
Mid-Year Progress	Training is ongoing.							



Mid Year Update, FY 2016-17
 Dept. of Social Services

<i>DSS and DSS Aid Goals</i>							<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Implement the Resource Family Approval process to replace and streamline the existing process for licensing foster family homes and approving relatives and non-relative extended family members as foster care providers, in collaboration with the Probation Department and other stakeholders. Partner with the Child Abuse Prevention Council in recruitment efforts.	✓						Mandate	On-going
Mid-Year Progress	Mono County social worker and supervisor staff have received training in the new Resource Family Approval process. Management has continuously reviewed the Written Directives (set forth by the California Department of Social Services) that guide RFA implementation and practice, has consistently attended state-wide policy meetings and trainings, and are drafting internal protocol. The Department has finalized and submitted its RFA Implementation plan to CDSS. Several prospective RFA homes have been identified. Outreach efforts are being made and staff are prepared to initiate the RFA process. The Department has convened key stakeholder groups to present and educate them about RFA, including current foster care providers, Juvenile Dependency Judges and attorneys, and Child Abuse Prevention Council. Continued outreach and educational events are being planned for later this fiscal year.							
Continue efforts to recruit, retain and train Resource Families (formerly foster families) to meet the diverse placement needs of children/youth. Incorporate best practices to create a supportive, accessible approval process and on-going support, using new resources available to counties for this purpose.	✓						Mandate	On-going
Mid-Year Progress	In the latter part of 2016, a Foster Parent Social/Recruitment event was held. These types of gatherings will continue in 2017. Currently, plans are in-process to recruit RFA homes in key, target populations such as educators, Spanish-speaking community members, tribal members, and childcare providers. State funds have allowed the Department to financially support current foster homes in unique ways. These funds are also available to support recruitment efforts and families who may need concrete supports in order to become RFA approved.							
Collaborate with the Behavioral Health Department on a system of supports for Resource Families to help them provide stable, caring homes for children in the child welfare system.	✓						Mandate	On-going

DSS and DSS Aid Goals

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Mid-Year Progress	Child and Family Teaming, in partnership with MCBH, is an effective strategy to provide supports to Resource Families. Additionally, Multi-Disciplinary Team (MDT) meetings are held twice monthly in order to discuss inter-agency supports to children in foster care. Lastly, MCBH therapists are available to provide parenting and therapeutic intervention to Resource Families via collateral sessions with foster youth. MCBH is an active partner with the Department, as we creatively look at ways to staff and support the RFA process and CCR as a whole.							
Continue work with the Depts of Behavioral Health, Probation, and Public Health to develop and refine <i>Child Family Teaming</i> as the primary vehicle for placement determinations, identification of needed services and case plan development for foster children and children at risk of foster care placement.	✓						Mandate	On-going
Mid-Year Progress	Multi-Disciplinary Team (MDT) meetings are held twice per month in order to discuss youth who are of concern, whose care/intervention is shared by multiple agencies, and to discuss strategies to meet the needs of youth and families in our system-of-care. Child and Family Teaming is a routine practice for Child Welfare Social Workers. Services providers from other agencies are invited to participate on CFT's in order to share information and ideas in the critical decisions that occur in the course of child welfare interventions (placement decisions, case planning, and service-delivery). One of the fundamental principles in SOP is family-engagement. Social Workers continued to receive intensive on-going training in Safety Organized Practice (SOP) with the assistance of UC Davis' Northern Training Academy.							
Implement year 4 of the System Improvement Plan (SIP) in Child Welfare Services, specifically: (1) Conduct quarterly reviews using SafeMeasures to assess social worker training needs or gaps in knowledge /practice skills, (2) Develop an Independent Living Program resource manual to better serve teen and young adult clients, (3) Implement best practices for parent-child visitation in family-reunification cases, and (4) Integrate Structured Decision Making and Safety Organized Practices (SOP) and continue to provide SOP training and coaching to social worker staff.	✓						Mandate	On-going
Mid-Year Progress	With the hiring of a new Social Worker Supervisor during this review period, the Department has increased it's capacity to move forward on goals outlined in the 5-year System Improvement Plan. SafeMeasures data increasingly shows good performance measures. We continue the provision of Independent Living Skills to teens and non-minor dependents. Resource identification and policies are in the process of being updated. In partnership with Wild Iris, supervised visitation is being offered to parents and children who are in Court-ordered Family Reunification services. Structured Decision-Making (SDM) tools are used for all incoming Suspected Child Abuse Reports and at critical decision-making points throughout child welfare interventions. SDM is also used as a tool for social workers to assess safety and risk ongoing in a systematic way to ensure decision-making is consistent with practice state-wide.							

<i>DSS and DSS Aid Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Support community-based child abuse prevention, intervention, and treatment, through contracts with Wild Iris Family Counseling and Crisis Center, First 5 Mono County, and Mono County Office of Education.	✓						Program	06/30/17
Mid-Year Progress	Social Services uses flexible funds received via the Office of Child Abuse Prevention to fund a variety of prevention-based programs, as follows: First 5 is providing Home Visiting services to families with children ages one through six identified as high risk. FY-to-date the home visiting program has served 94 individuals. Wild Iris provides a variety of supports to families, including professional supervised parent/child visitation monitoring and parent coaching. They also provide community-based advocacy and information regarding child abuse prevention. Mono County Office of Education coordinates the Child Abuse Prevention Council (CAPC). The CAPC activities-to-date are described under the County Children's Trust Fund section.							
Provide additional transitional and permanent work opportunities to Welfare-to-Work participants by expanding the Subsidized Employment program and associated work placements.	✓	✓					Program	On-going
Mid-Year Progress	We are in the final steps of implementing Mono County Subsidized Employment program. We are awaiting the final approval from California Department of Social Services, CalWORKS Employment Bureau. Mono County Department of Social Service's Subsidized Employment program goals are to place WTW participants in subsidized employment positions with private and public sector businesses, so that the participants can obtain valuable work experience, resume continuity, recent work references, and eventual unsubsidized employment and self-sufficiency. The program design will allow participants to attain job specific skills through on-the-job-training, while learning how to retain a job through work readiness.							
Ensure that CalWORKs/Welfare-to-Work customers are meeting work participation requirements.	✓	✓					Mandate	On-going
Mid-Year Progress	During this review period, the Integrated Caseworker staff received training designed to help them engage our Welfare to Work customers using new and inventive techniques, towards improving their participation in the workforce .							
Improve staff's ability to assess clients for needs, barriers, strengths, and work-readiness during the Welfare-to-Work early engagement process by implementing the Online CalWORKs Appraisal Tool (OCAT).		✓					Mandate	On-going
Mid-Year Progress	Mono County Integrated Case Workers have successfully implemented the Online CalWORKs Appraisal Tool (OCAT). All Welfare to Work participants are required to complete an OCAT assessment. Workers are finding that this tool has improved their ability to evaluate the client's overall health and wellbeing and to determine a more comprehensive assessment of each adult household member receiving CalWORKS. As a result, staff are better able to work with customers to address the identified needs,including through the Family Stabilization program.							

<i>DSS and DSS Aid Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Continue development of strategic relationships with educators, employers, and community partners in order to create opportunities for job seekers to obtain employment, career mobility, and self-sufficiency.	✓	✓			✓		Program	On-going
Mid-Year Progress	We've built a successful relationship with Mammoth Hospital under our Workforce Development program, and continue our outreach efforts across the county to recruit additional employers.							
Continue to partner with the Mono County Office of Education and the Mono County Economic Development Department on the Workforce Education and Certificate Program as part of the Welfare-to-Work (WTW) and WIOA Program services. This four-module program conducted in Mammoth Lakes and Walker, provides a resource for individuals to enhance their capacity to obtain and maintain gainful employment.	✓	✓					Program	On-going
Mid-Year Progress	We continue our work with Mono County Office of Education and the Mono County Economic Development Department on the Workforce Education and Certificate Program as part of the Welfare-to-Work (WTW) and WIOA Program services. There has been an initial conversation regarding trying to have some of the high schools participate in sending some students to attend the modules. Mono County Office of Education switched during last sessions to having the adult education teacher and coordinator teach the modules. The new four-module series begins on March 27, 2017- May 6, 2017.							
Streamline eligibility determinations and client caseload management, including implementation of in-take and on-going caseloads towards improving overall customer service.	✓						Project	On-going
Mid-Year Progress	This goal continues to present an implementation challenge for us. The implementation of caseload reassignment to in-take and on-going caseloads is delayed due to flux in staffing levels. Our goal is to implement as soon as we are fully staffed, with new staff having received the required training and time in their position to work independently.							
Improve coordination with Sheriff Department to ensure timely enrollment of inmates under the Medi-Cal County Inmate Program (MCIP).	✓						Project	06/30/16
	The DSS Director worked with the Dept of Health Care Services for the development and execution of an agreement allowing the county to participate in the Medi-Cal County Inmate Program. Under this program, the county may recoup costs associated with qualifying inpatient hospital stays off jail grounds of inmates eligible to Medi-Cal. The director facilitated a meeting with partners from the Sheriff's Office (SO), Mammoth Hospital staff, and Community Service Solutions (CSS) to begin implementation of this program effective April 1, 2017. In addition, staff helped facilitate a contract between the SO and CSS for jail inmate reentry services, which has proven to be effective in connecting inmates with needed services and supports.							
Continue outreach to vulnerable populations to ensure residents' nutritional needs are met through the CalFresh food assistance program.	✓						Project/Mandate	On-going

<i>DSS and DSS Aid Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Mid-Year Progress	Staff provide targeted outreach to seniors via the home delivered meals program. Outreach at various community events is planned for this spring, including the Walker Community Health Fair on June 2, the Mammoth Health and Safety Fair (aka bike rodeo), and via the Hispanic Advisory Committee.							
Partner with Mono County District Attorney's Office for the investigation and prosecution of welfare fraud.	✓						Program	On-going
Mid-Year Progress	The department and the DA's Office made several productive changes in our working relationship around the investigation and prosecution of fraud, including developing greater knowledge of each department's processes and guidelines. We also increased communication around state reporting requirements and shifted state-required monthly fraud reporting to the Eligibility Program Manager, and in doing so, increased efficiency and accuracy.							
Contribute to hiring and retention of productive and engaged staff through continued implementation of Alternate Work Schedule policies within the Dept.	✓				✓		Program	On-going
Mid-Year Progress	This strategy continues to work well for our department and enjoys broad popularity amongst. We've not experienced any adverse outcomes since implementing this strategy late last fiscal year.							
Leverage training resources by coordinating and sharing UC Davis training days with Inyo and Alpine Counties.	✓						Program	On-going
Mid-Year Progress	We continue to experience success in this strategy. Through regionalizing our requests, our three counties - Mono, Inyo, and Alpine - were very successful in leveraging a four-day training on Resource Family Approval from UC Davis and the State of California Dept of Social Services, for no-cost. This saved our three counties hundreds of dollars in staff travel and expenses had staff from each of our counties been required to travel to Sacramento to attend this same series of trainings. We also realize the additional benefit of training and learning together as a region.							



Mid-Year Update, FY 2016-17
 Dept. of Social Services

General Relief Goals

Mono County Focus Areas

Type of work Date

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Partner with American Red Cross to provide emergency preparedness and CPR/First Aid trainings to communities within the county. Collaborate with the Inyo Shelter Coordinator to include the communities of Chalfant and Benton in any trainings they may offer.	✓					✓	Project	06/30/17
Mid-Year Progress	Adult CPR and First Aid classes were offered in December in the Walker, Mammoth and Bishop areas. There were 17 attendees at the Walker training and 26 at the Mammoth training. Numbers of attendees for the Bishop training aren't currently available; the training was open to the Chalfant and Benton Areas. Last August, four people attended the Home Fire Preparedness training to become volunteers for installing smoke alarms in the homes of Mono County residents. Classes for June are currently in the planning stage.							
Provide in-service trainings to local Fire Departments on the Disaster Action Team (DAT) services and the Access and Functional Needs (AFN) registration process.	✓					✓	Project	06/30/17
Mid-Year Progress	Staff provided an in-service for the Mammoth Lakes Fire Department on DAT and AFN. Information on DAT services and AFN were emailed to all of the Chiefs for each of the fire departments county-wide. Staff also visited the June Lake Fire Department and spoke with the Fire Chief about DAT, AFN and Sheltering services.							
Work with shelter managers to maintain the inventory at each of the eight emergency shelter trailers, and recruit backup Shelter Managers in every community.	✓					✓	Project	06/30/17
Mid-Year Progress	Shelter inventories will take place in late spring with shelter managers. The Shelter coordinator continues to update supplies and materials as needed in the shelters throughout the county.							



Senior Services Goals

	Mono County Focus Areas						Type of work	Date
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Investigate potential partnerships with area healthcare providers to bring Hospice services to northern Mono County.	✓						Project	30-Jun-17
Mid-Year Progress	Staff have been in conversation with Hospice of the Owens Valley (HOV) to assist in early planning and assessment efforts towards possible expansion of Hospice services to north county. The department has assisted by identifying resources for expansion efforts. This effort is very preliminary; staff will follow the lead of the HOV and will work to assist them with requested activities necessary to expand services where possible.							
Continue to offer activities and services that help older adults to live as independently as possible; promote healthy aging and community involvement; and link family members to resources to support their vital care giving role.	✓						Program	On-going
Mid-Year Progress	Through February of this fiscal year, staff have provided residents with 7,733 Home Delivered Meals, 840 bus passes, 41 trips via assisted transportation, and 2,300 congregate meals. Staff and volunteers offer regular activities, including birthday and holiday celebrations, and Bingo twice per month. Bingo is very popular, with as many as 34 people in attendance. Now that all permanent positions within the Center have been filled, staff look forward to adding to the existing activities a hand-made craft activity every other month. Assistance and support from the Thrift Store continues and is much appreciated. Staff representing the Inyo County ESAAA Program also offer periodic activities for the seniors at the Antelope Valley Senior Center.							
Continue implementation of the Healthy Ideas Program for seniors, expanding the reach and depth of services to the senior community, while creating greater connection to existing services and supports.							Program	On-going
Mid-Year Progress								
Continue collaborative partnership with Inyo County through the Eastern Sierra Area Agency on Aging to benefit senior programs and outreach, and achieve program delivery efficiencies where possible.	✓						Program	On-going
Mid-Year Progress	Through an on-going cooperative partnership with the Inyo County Senior Program, hot meals from the Bishop Senior Center are delivered to Tri-Valley seniors by Mono County Senior Services Program staff. Mono also continues to contract with Inyo to provide nutrition counseling and support to seniors in our county. Both of these strategies provide for operational efficiencies as well as cost savings.							



Mid-Year Update, FY 2016-17
 Dept. of Social Services

Mono County Focus Areas

Type of work Date

Workforce Services, including WIOA Goals

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Continue implementation of the On-the-Job Training program. The OJT program provides clients with an opportunity to build skills while earning money, and it also acts as a catalyst for businesses to hire, promote, and augment their personnel. The program provides a critical county link to employers, so that WIOA clients not only have job search and job preparation resources, but also connections to employers that are looking to hire and train individuals.	✓	✓					Program	On-going
Mid-Year Progress	We've worked successfully with Mammoth Hospital to place clients through the WIOA On-the-Job Training Program; we've completed our first 3-month contract and have another new 3-month contract in place. Skills learned by the participants help to place them on a path to new career opportunities. We're also working with Disabled Sports, as well as looking to develop a new partnership with Insane Enterprises, a high-end electronics company that installs audio, GPS, radio parts, etc., into outdoor vehicles. Staff have participated in two job fairs in the last year, networking with employees and employers to promote workforce opportunities through our programs.							
Increase the number of individuals that receive workforce services at the Workforce Resource Room in the Sierra Center Mall; assist job seekers with job searches and resources, and help direct them to the appropriate businesses and educational programs.		✓					Program	On-going
Mid-Year Progress	The Resource Room became operational on December 12, 2016. It is open during the hours of 3:00-5:00 PM Monday –Friday. The room is open to the general public and no appointment is needed. An Integrated Case Worker is available to assist community members to search for work, develop a resume, and apply for jobs, all in the same location. We have increased the ability to provide more personal and hands-on customer services, and we are seeing a positive response from the public.							
Maintain accurate and complete job postings while matching listed jobs with client goals. Focus on job availability, client career interests, and client contact in order to facilitate job placement.	✓	✓					Program	On-going

Workforce Services, including WIOA Goals

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Mid-Year Progress	Staff produce a regular job search email newsletter that serves to continually assist job seekers. Also, a digital html version of the job board was scripted to make searching for jobs online easy and thorough. Online job search difficulties have been identified as the major barrier for job seekers. This has been an efficient way to maintain contact with job seekers, while giving them tools to make online job search more approachable.							
Continue to partner with the Mono County Economic Development Department in order to leverage resources, staffing, and expertise to further our mutually compatible goals of ensuring long-term economic success and self-sufficiency for Mono County residents through efficient, responsive and innovative public service.	✓	✓					Program	On-going
Mid-Year Progress	We continue to partner with Mono County Economic Development, and plan a springtime outreach to over 80 local county employers, just as we did last year. We will continue to market availability of our workforce programs with the goal of ensuring long-term economic success and self-sufficiency for participants. We will also be assessing and determining current needs of our local employers over this successful winter season.							



Mid-Year Update, FY 2016-17
 Dept. of Social Services

WRAParound Services Goals

Mono County Focus Areas

Type of work *Date*

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Continue WRAP services in order to prevent high-risk children from being removed from their homes and community. WRAP is an alternative to placing high-risk children in congregate care (i.e. group homes) or in foster care out-of-county.	✓						Program	On-going
Mid-Year Progress	<p>The Mono County WRAP Team is successfully fulfilling it's mission to prevent at-risk youth from being placed out-of-county in congregate care. The WRAP team is presently involved with two youths and their families. Both youths are wards of Mono County Juvenile Probation. Without the intensive, weekly WRAP intervention these two youths and their families are receiving, the likelihood that these youths would be in out-of-home care, detention facilities, or congregate care facilities is high. These two interventions are an example of Mono County's adoption of California's Continuum of Care Reform (CCR) which requires counties to implement practices and resources that prevent youth from being placed in congregate care and away from their communities-of-origin. Furthermore, WRAP is designed to engage community-based support networks around each youth and family so that the likelihood of future agency intervention/dependency is reduced. Mono County staff are receiving an increasing amount of training in order to ensure model fidelity. This includes weekly supervision for the WRAP facilitators and coordinators. Mono County management is presently exploring strategies to expand the WRAP program- along with other, similar Child and Family Teaming (CFT) processes- in order to serve youth who are at risk of out-of-home, congregate care.</p>							



<i>County Children's Trust Fund Goals</i>	<i>Mono County Focus Areas</i>						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Work with the Child Abuse Prevention Council and Strengthening Families Team to address perceived community resistance to making a child abuse report.	✓						Project	On-going
Mid-Year Progress	<p>CAPC members discussed the need to address perceived community resistance to making child abuse reports at the September and December CAPC meetings. CAPC members have identified the following strategies: IMACA is working with DSS to schedule a mandated reporter training for Spanish-speaking child care providers with a Spanish-speaking Child Protective Services social worker to be able to answer questions and address concerns they may have in making reports and remaining anonymous. DSS CPS social workers provided a mandated reporter training in Bridgeport to ESUSD school staff in December and plans to expand their presentation to other schools in the county. The benefit of social workers providing the trainings is that they are able to answer questions and address concerns regarding the reporting process, what happens after the report is made and some examples of how reporting can help support and strengthen families.</p>							
Continue expansion and promotion of the Protective Factors Framework in Mono County. Protective factors are conditions or attributes of individuals, families, communities, or the larger society that mitigate risk and promote healthy development and wellbeing. Put simply, they are the strengths that help to buffer and support families at risk.							Program	On-going
Mid-Year Progress	<p>The CAPC Coordinator created a 2017 Mono County Community Resource Guide, in English and Spanish, with a list of Mono County community resources. Included in the brochure is a brief description of the 5 Protective Factors, with links to the CAPC website, the Center for the Study of Social Policies website and the Mono Strengthening Families Facebook page link. So far, approximately 435 resource guides have been provided to Eastern Sierra Unified Schools to go home in homework folders and be available at school offices. CAPC Coordinator shared the electronic version with CAPC members for their agency use and all of MCOE employees have received an electronic copy as well. MUSD has given permission for the Resource Guides to be sent home with the elementary school students. CAPC Coordinator will provide Mammoth Elementary School copies of the resource guide for their families.</p>							



Mid-Year Update, FY 2016-17
 Department of Behavioral Health

<i>Behavioral Health Goals</i>	<i>Mono County Focus Areas</i>						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Provide therapeutic services to all Mono County residents while keeping with our mandate to serve residents who have MediCal insurance and who meet our Full Service Partnership criteria	✓	✓		✓		✓	Mandate	On-going
Mid-Year Progress	MCBH continues to meet this mandate.							
Provide psychiatric (services tele-medicine) services to any resident with Mono County MediCal (per our state mandate). These services are provided at our Walker and Mammoth offices	✓			✓		✓	Mandate	On-going
Mid-Year Progress	MCBH continues to meet this mandate.							
Provide our Crisis Response Team to evaluate people with psychiatric emergencies.	✓					✓	Mandate	On-going
Mid-Year Progress	MCBH continues to meet this mandate.							
Continue to provide training and services related to our WRAParound and Katie A programs	✓				✓	✓	Mandate	On-going
Mid-Year Progress	Continue to meet the mandate; ongoing work with Social Services, Probation and WRAP consultant.							
Provide school based services through Mono NorthStar on the Mammoth Unified School District Campus	✓			✓	✓	✓	Program	On-going
Mid-Year Progress	Northstar Counsleing in the Mammoth Schools is sucessful with a growing caseload. MCBH also provides serices for Eastern Sierra School District. This inculdes groups, individual and family therapy.							
Continue to fund Health Ideas Program at the Walker Senior Center	✓				✓		Project	On-going
Mid-Year Progress	This program is being utilized in Walker.							
Continue to fund Peapod Program through First Five	✓				✓	✓	Project	On-going
Mid-Year Progress	Peapod is a suceseful program throughout Mono County.							
Continue to provide mandated services--DUI program, Battersers Intervention 52-week program, Drug Diversion. These programs offered in Spanish and English	✓			✓	✓	✓	Mandate	On-going
Mid-Year Progress	MCBH cointinues to meet the mandate.							
Continue monthly Benton Wellness Program, "Dinner and a Movie"	✓				✓	✓	Program	

<i>Behavioral Health Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Mid-Year Progress	This program continues to be successful. Meets the last Friday of each month. Club House Live participants are involved.							
Continue monthly Bridgeport Wellness Program, "Bridgeport Social"	✓				✓	✓	Program	On-going
Mid-Year Progress	This program continues to be successful. Meets the second Wednesday of each winter/spring month(s). Female jail staff provide the cooking for each meal.							
Provide prevention services to youth through "Club House Live" afterschool and summer programs	✓				✓	✓	Program	On-going
Mid-Year Progress	Has been expanded to five days per week. R.E.D. Grant providing electronics for youth engagement and homework assistance. Summer program currently being planned.							
Provide relevant trainings to staff and other county/community entities as they relate to best practice, mandates, and current practice in mental health and substance use	✓				✓		Project	On-going
Mid-Year Progress	Staff has once per week training (in-service) that each member provides; staff encouraged to attend any training related to their work. MCBH has robust training budget to keep up with changing rules/regulations and all training needs.							
Continue to provide services in County Jail. Provide ongoing training to these providers	✓					✓	Program	On-going
Mid-Year Progress	MCBH provides weekly services in the jail for mental health and substance use disorders. MCBH responds to crisis in the jail as needed.							
Work with Social Services on Continuum of Care implementation	✓			✓	✓	✓	Mandate	On-going
Mid-Year Progress	MCBH works closely with Social Services on the Continuum of Care mandate.							
Encourage staff to enroll in classes, school programs, certification programs as it relates to their job and/or to promote workforce development	✓				✓		Project	On-going
Mid-Year Progress	Staff are encouraged to enroll at Cero Coso to further educational needs.							
Pursue leadership trainings for staff	✓				✓		Project	On-going
Mid-Year Progress	Staff attended leadership training in 2016. Staff encouraged to attend county leadership trainings.							
Continue collaboration for integration between MCBH and Mammoth Hospital per our Health Care Reform mandates	✓			✓	✓		Mandate	On-going
Mid-Year Progress	MCBH has made encouraging strides in integration with the Mammoth Hospital and clinic. MCBH will provide funding for on-call telepsychiatry in the Emergency Room. MCBH continues to closely monitor any changes in the Affordable Care Act.							

<i>Behavioral Health Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Continue to address "safety net" issues as they relate to residents with severe mental illness	✓				✓	✓	Project	On-going
Mid-Year Progress	MCBH works closely with our partners to ensure there is access to "safety net" programs. MCBH continues to closely monitor any changes at the Federal level as it relates to the safety net.							
Create comprehensive prevention strategies in collaborative partnerships for adults and youth as it relates to alcohol and drug use	✓			✓	✓	✓	Mandate	On-going
Mid-Year Progress	MCBH continues to meet this mandate.							
Continue to support Wellness Centers (Mammoth and Walker) and Walker Community Garden	✓				✓	✓	Mandate	On-going
Mid-Year Progress	MCBH continues to meet this mandate.							
Continue participation in Race Ethnicity Disparity (R.E.D.) program	✓				✓		Project	On-going
Mid-Year Progress	MCBH has an active role in the R.E.D. collaborative. MCBH is partnering with the probation department to use some R.E.D. funding for Club House Live (after school program).							
Pursue housing alternatives for Behavioral Health, Probation and other residents through the Davison House Project	✓			✓	✓	✓	Project	FY 17/18
Mid-Year Progress	Davison Project is moving forward. MCBH is working closely with Public Works, Community Development and County Counsel to pursue the renovation of 71 Davison.							
Continue support for Director to participate on California Behavioral Health Directors Association Governing Board	✓						Project	06/01/18
Mid-Year Progress	MCBH director is the lead co-chair for the Small Counties Executive Committee at California Behavioral Health Directors Association.							
Beta test program at Eastern Sierra Unified Schools to address high levels of depression revealed through data from recent California Healthy Kids Survey	✓					✓	Project	09/01/17
Mid-Year Progress	This program is currently being developed and is soon to be ready for implementation.							
Provide "Parent Forums" for our Spanish speaking residents every other month	✓				✓		Project	06/01/17
Mid-Year Progress	There have been a total of three Latino Forums. Last meeting attendance was 37 persons attending. The next will be held in April 2017.							
Develop systems with District Attorney and Court regarding competency to stand trial for those with misdemeanors.	✓			✓		✓	Mandate	06/01/17
Mid-Year Progress	This project has not yet been completed. The barrier is not having available medical staffing and a forensic psychiatrist to be evaluated in the jail.							

<i>Behavioral Health Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Explore ways to meet coming mandate to provide Medically Assisted Treatment for those with opioid and/or alcohol dependence	✓				✓	✓	Mandate	Not completed
Mid-Year Progress	This has not been completed. The barrier is the lack of a medical provider to prescribe and administer the necessary medications.							
Explore partnerships with Inyo and Alpine counties related to housing, prevention, and service delivery	✓						Project	06/01/17
Mid-Year Progress	There is a learning collaborative for this region currently being explored.							
Continue mandated implementation of Visual Health Record	✓		✓				Mandate	Completed
Mid-Year Progress	Completed.							
Participate in "Jail Health" consortium	✓			✓		✓	Project	On-going
Mid-Year Progress								
Continue work with Community Corrections Partnership	✓			✓	✓	✓	Mandate	On-going
Mid-Year Progress	MCBH is an active member in this Partnership and attends all meetings that occur.							



Mid-Year Update, FY 2016-17
 Department of Public Health

Public Health Goals	Mono County Focus Areas						Type of work	Date
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project /Program	Estimated completion
Maintain flu vaccination program and community outreach by holding flu clinics in every community and every school within Mono County.	✓					✓	Mandate	11/30/16
Mid-Year Progress	The Immunization Coordinator delivered 1152 Influenza vaccines during flu clinics that were held in all communities as well as all school districts and preschool/day care facilities. The community /school clinics were held in October and November 2016.							
Assist all daycare centers and schools in implementing the new law SB 277 eliminating personal beliefs exemptions for children.	✓					✓	Project	09/30/16
Mid-Year Progress	The Immunization Coordinator monitored and provided guidance for all daycare centers. The guidance provided the daycare centers with current up to date information as it pertains to SB 277 thus keeping these centers in compliance and ensuring child wellness. All daycare centers are in compliance with only a few exemptions due to medical issues.							
Remain vigilant in monitoring emerging infectious diseases in order to control outbreaks.	✓					✓	Mandate	On-going
Mid-Year Progress	The Communicable Disease coordinator has responded in a timely manor in reporting and investigating all reportable diseases. Mono County currently has no open cases as it pertains to communicable diseases. Mono County had its first know active TB case in the fall of 2016, and coordinated a multi-county and multi-agency reponse to prevent the spread of disease in Mono County and treat the client.							
Train new Public Health Nurse (PHN) in the Immunization, Communicable Disease, Tuberculosis, and HIV/STD Programs.				✓		✓	Program	06/30/17
Mid-Year Progress	The Director of Public Health Nursing provided initial orientation and training for the programs noted, as well as on-going contract management guidance and technical assistance. Our new PHN is now well connected with State program contacts as CDPH, and has attended a regional meeting and new immunization coordinators meeting for the CDPH Immunization Program, and the CDPH Tuberculosis Control Branch annual meeting. In late March he will attend the Curry Institute's TB Intensive Case Management course.							
Continue surveillance of HIV, testing for HIV/STDs, and providing case management and assistance to low income individuals living with HIV/AIDS in Mono County.						✓	Mandate	On-going
Mid-Year Progress	The Testing coordinator provides ongoing testing for HIV, HCV, syphilis, chlamydia, and Gonorrhea. Testing hours and availability have been expanded. Currently we are planning for outreach to distant communities such as Benton where we plan to provide local testing times as well as education. We currently have no individuals living with HIV who have requested assistance.							

<i>Public Health Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project /Program	Estimated completion
<i>Monitor health indicators for women, children, adolescents, and families in Mono County, and develop programs to improve the health of these populations.</i>	✓					✓	Mandate	On-going
Mid-Year Progress	The Maternal, Child, and Adolescent Health (MCAH) Director has completed a Safe Sleep and SIDS Risk Reduction training for nurses in the Pediatric, Women's Health, and Labor & Delivery Units at Mammoth Hospital. Currently working on implementing the Miles of Smiles program with the UCLA School of Dentistry at the Eastern Sierral Unified Schools at the end of the month. This program offers free oral health education, exams, topical flouride varnish, and sealants to children who have parental consent.							
<i>Continue Health Department coordinated community collaboratives focusing on oral health, nutrition & physical activity, breastfeeding, youth advisory, and adolescent high risk behavior.</i>	✓					✓	Project	On-going
Mid-Year Progress	Community collaboratives on oral health, nutrtnon and physical activity, and breastfeeding continue and are coordinated by Health Department staff. The youth advisory committee did not come to fruition this year due to low student interest. The adosecent high risk behavior collaborative was a subcommitte of the Multi Agency Council (MAC), and has been reabsorbed into this larger committee.							
<i>Continue case management and medical therapy clinics for children with special needs who meet California Childen's Services eligibilty criteria.</i>							Mandate	On-going
Mid-Year Progress	The CCS program case manages between 80 and 85 Mono County children with complex medical illnesses, injuries, and disabilities at any given time. Our program determines financial need and medical need for the CCS program, then assists families with access by obtaining authorizations for care, assisting with scheduling at large pediatric centers, and providing monetary travel assistance. Medical reports are reviewed on all patients to determine need for further referrals to specialists and to determine further need for coverage by the CCS program. The twice yearly Medical Therapy Clinic was held on 10/28/16. This clinic brings a team of local and out of area pediatric specialists together to provide a team approach to providing care to the county's most physically disabled and medically fragile children.							
<i>Ensure dental referrals and linkage to care for childen receiving well-child visits through the California Health and Disability Program.</i>							Mandate	On-going
Mid-Year Progress	Year to date CHDP has reviewed hundreds of well child exams for children on Medical-Cal and has followed up to determine whether referrals have been made appropriately for medical, dental, developmental, and emotional problems identified during the well child exams.							



Mid-Year Update, FY 2016-17
 Department of Public Health

<i>Environmental Health Goals</i>	<i>Mono County Focus Areas</i>						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
<i>With the completion of the Inyo County CUPA contract, make substantial progress in meeting Cal EPA directives for the Mono County CUPA.</i>	✓					✓	Mandate	On-going
Mid-Year Progress	Environmental Health has made good progress in meeting Cal EPA directives with regard to our CUPA program. Our contracted employee from Inyo County has been engaged in the CUPA program through facility inspections, correspondence and assistance to the regulated community. Programs where progress has been made include underground storage tank facilities (UST) inspections, hazardous materials business plans (HBMP) facilities inspections, as well as drafting and updating of various required program documents.							
<i>Continue to assist CDPH in vector control surveillance and vector-borne disease investigations.</i>	✓					✓	Mandate	On-going
Mid-Year Progress	Although we were fortunate to not experience any unusual activity in the area of hantavirus or plague this past calendar year, we did see a substantial increase in reports of tick-borne relapsing fever (TBRF) in the late summer and fall of 2016. EH, with the help of CDPH, conducted several investigations at cabins in Mono County where confirmed cases of TBRF were reported. Surveillance activities were conducted at the cabins and information and recommendations were given to the owners on how to mitigate the rodent and subsequent TBRF issues. With the wet winter this year, vector-borne disease activity may be curtailed, or it may increase and this is yet to be seen. In many cases there is a lag following a wet year, and then an increase in rodent activity the following year. Time will tell.							
<i>Continue to effectively serve the public with regard to the variety of requests for service, complaints and inquiries received throughout the year.</i>	✓					✓	Mandate	On-going
Mid-Year Progress	In the past 8 months, Environmental Health responded to a variety of customer complaints, as well as requests for service from the public and regulated facility operators in several of our EH programs. These included alleged foodborne illnesses, rodent infestations in food facilities, failing septic systems and subsequent repairs, plan check and inspections on new construction and remodels of several food facilities and several spa pools, responses to vehicular accidents that resulted in discharges of hazardous materials, as well as the previously mentioned activities with regard to the TBRF cases. Some of these projects are currently completed and some are ongoing.							



Mid-Year Update, FY 2016-17
 Department of Public Health

Emergency Preparedness Goals

	Mono County Focus Areas						Type of work	Date
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
<i>Strengthen the public health and medical response system by updating plans, policies, and procedures to address public and environmental health functions of the Medical and Health Operational Area Coordinator (MHOAC) Program.</i>	✓					✓	Mandate	06/30/17
Mid-Year Progress	Health Officer participates in the development of state MHOAC Guide which includes HAVBED procedures, patient tracking, family unification, and transportation. Emergency Preparedness Coordinator continues to update the Disaster Healthcare Volunteer program including policy and procedures for activation.							
<i>Coordinate planning, training, and exercises to prepare for disasters to improve healthcare system preparedness.</i>	✓					✓	Mandate	06/30/17
Mid-Year Progress	Mono County Health Department Emergency Preparedness Office (MCHD-EPO) conducted a full scale exercise, Government Authorized Alternate Care Site (GAACS) including planning meetings and tabletop exercise. Multiple partnering agencies participated.							
<i>Establish with the lead agency for Fatality Management, their role and responsibility including morgue capacity, alternate morgue storage methods and family assistance.</i>	✓					✓	Mandate	12/31/16
Mid-Year Progress	Fatality Management Plan is being reviewed including Public Health mitigation measures and process of providing them to OES. Also fatality situation reporting and needs for allocation of Public Health resources. In process of submitting revised draft plan to Coroner.							
<i>Engage partners to review and update the jurisdiction's public health and medical risk assessment to prioritize or validate the top three hazards most likely to occur in the jurisdiction with the highest impact on public health, medical, mental behavioral health systems and environmental health.</i>	✓					✓	Mandate	03/31/17
Mid-Year Progress	We utilize our Mono County Unified Command Meeting for sharing information to our local and state agencies in regards to our public health and medical risk assessments. Health Officer continues to create awareness and provide Healthcare Coalition trainings.							
<i>Meet annual Medical Countermeasure Dispensing (MCM) requirements.</i>	✓					✓	Mandate	06/30/17
Mid-Year Progress	Health Officer revised a closed POD site plan for Healthcare Coalition partners, including notification and security. Revision based on After Action Report/Improvement Plan from November 2015.							

Mid-Year Update, FY 2016-17
 Department of Public Health

<i>Health Education Goals</i>	Mono County Focus Areas						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Support transition of multiunit housing to smoke free policy through technical assistance and policy advocacy.	✓				✓	✓	Mandate	06/30/17
Mid-Year Progress	Technical assistance has been provided for 10 complaints regarding marijuana and tobacco second hand smoke exposure in multiunit housing. The County Counsel and the Public Health Department are working on a possible ordinance for the Board to consider regarding second hand smoke policy in multiunit housing.							
Advocate for the Healthy Stores Healthy Communities Initiative in collaboration with the State Public Health Department to decrease availability of flavored tobacco products.	✓					✓	Mandate	06/30/17
Mid-Year Progress	The Public Health Department participated in a followup Healthy Stores Healthy Communities store survey followed by a media campaign regarding the results of the survey. Availability of electronic cigarettes and vaping devices has doubled in Mono County, but the number of healthy products to choose has risen in Mono markets.							
Advocate for advancement of smoke free policy on county campus and for advancement of smoke free policy in keeping with current scientific public health research and in keeping with the social will of those affected in Mono County.	✓			✓	✓	✓	Mandate	06/30/17
Mid-Year Progress	Surveys of unincorporated multiunit housing owners was conducted. The County Counsel and the Public Health Department are working on a possible ordinance for the Board to consider regarding second hand smoke policy. Complaints received regarding use of the above products and tobacco in areas where the use is prohibited was reported to the County CAO and handled through her office.							
Provide community assessment and community education to support adoption and implementation of policy.	✓				✓	✓	Mandate	06/30/17
Mid-Year Progress	Surveys of unincorporated multiunit housing owners was conducted. A Healthy Stores Healthy Communities survey was conducted. As a member of the Mono County Child Care Commission, a child care community assessment was conducted and included assessment of knowledge regarding smoking with minors in vehicles.							
Provide education and supplies to bring county entities into compliance with the 5 new tobacco control laws passed in 2016, including no tobacco sales to persons under 21.	✓			✓		✓	Mandate	08/31/16
Mid-Year Progress	A press release was created regarding tobacco sales to persons under 21, but not picked up by the local media. Through the Healthy Stores, Healthy Communities outreach, information regarding this law was verbally communicated with follow up information emailed as requested. Education regarding the tobacco laws is continuing as the implementation dates come about.							



Mid-Year Update, FY 2016-17
Emergency Medical System (EMS)

<i>Emergency Medical System Goals</i>	<i>Mono County Focus Areas</i>						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Agency Fiscal Sustainability		✓			✓	✓	Program	On-Going
Mid –Year Progress	Two workshops were completed with the Board of Supervisors to review overall program direction. The Board committed to the on-going funding of the EMS Department at current levels, and provided direction to staff on the following issues regarding funding; 1. Research and provide additional information on contracting with outside delinquent collection agency. 2. Research feasibility of adding fee to ski area lift tickets with funding dedicated to EMS. 3. Research increasing TOT by 1% dedicated to EMS. 4. Review current billing fees and provide Board with recommendations on increasing fees.							
County Wide Coverage	✓				✓	✓	Project	07/01/17
Mid –Year Progress	Board provided direction to staff to research and return to Board information on the following: 1. Contact Symons ambulance in Bishop to review feasibility and cost of providing ALS service in the Tri-Valley area. Review and update MOUs with White Mtn Fire Department and Chalfant Valley Fire Department.							
Continue Training for CPR, AED, EMT, 1st Responder training for County Departments and County Fire Departments	✓				✓	✓	Program	On-Going, In-Progress
Mid –Year Progress	This is an on-going program, recent trainings have included; EMT-basic class completed with Tri-Valley Fire Departments in November of 2016, Antelope Valley Fire Department in March of 2017. CPR classes with County departments and CERT teams.							
EMS Chief Recruitment					✓	✓	Project	In-Progress
Mid –Year Progress	Recruitment is in progress, position has been flown through HR and applications are being accepted							
Establish AED Program	✓				✓	✓	Project	On-Going
Mid –Year Progress	Program outline has been completed for this project, AEDs have been placed in a number of public buildings, additional County buildings still require equipment. This project requires additional funding to move forward, staff is currently reviewing grant options.							



Technology Division Goals

Mono County Focus Areas

Type of work

Date

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	IT Strategic Plan	Mandate/Project/Program	Estimated completion
Roll Out IT Security Awareness program				✓	✓	✓	6 3.4	Program	March, 2017
Mid-Year Progress	Platform has been purchased and trainings will begin in middle of March.								
Replace end of life servers & storage devices				✓	✓	✓	9 3.1	Project	May, 2017
Mid-Year Progress	One SAN still remains on the replacement list. Actively working to ensure specs for new purchase meet our needs.								
Replace end of life phone system				✓		✓	9 3.1	Project	FY 17-18
Mid-Year Progress	Discussions have begun on this and will be presented during budget development for FY 17-18								
Implement Business Continuity & Disaster Recovery Plan	✓			✓	✓	✓	7 3.2	Program	April, 2017
Mid-Year Progress	The DR solution is in place and just needs documentation and training.								
Implement Dual Factor Authentication	✓			✓	✓	✓	6 3.4	Mandate	May, 2017
Mid-Year Progress	Research is still underway in to the most cost effective and appropriate solution. This is somewhat contingent upon other decisions.								
Develop Communications Strategic Plan	✓			✓	✓	✓	19 2.5	Program	May, 2017
Mid-Year Progress	An initial draft of the plan has been outlined and work started. This is a priority for the next quarter to inform budget development.								
Accomplish short term radio system improvements	✓			✓	✓	✓	19 2.5	Project	May, 2017
Mid-Year Progress	Conway Summit work is 90% complete. Other sites are in planning/design stage for spring & summer work.								
Implement Body Worn and Vehicle Camera program for Sheriff Department	✓			✓	✓	✓	18 1.5	Project	May, 2017
Mid-Year Progress	Cameras have been purchased (awaiting delivery). Infrastructure is being installed & configured.								
Develop mobile Emergency Operation Center and improve Emergency Operations posture with technology and GIS	✓			✓	✓	✓	15 1.5	Program	Postponed
Mid-Year Progress	Money is being used to ensure communication needs and technology for MDT pilot project are adequate. Will revisit next year.								
Develop Mobile Data Terminal pilot program for Mono County Sheriff	✓			✓	✓	✓	18 2.5	Project	May, 2017
Mid-Year Progress	Project & technology needs are being spec'd out currently with purchase recommendations coming in next 30 days.								
Deploy Public WiFi in at least one new public space	✓	✓	✓	✓	✓	✓	8 1.4	Program	June, 2017
Mid-Year Progress	Bridgeport Visitor Center will have Public WiFi installed as part of the technology improvement project								
Develop & deploy an end-user training program	✓			✓	✓	✓	14 1.2	Program	July, 2017

Technology Division Goals

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	IT Strategic Plan	Mandate/Project/Program	Estimated completion
Mid-Year Progress	Working with new staff on the development of this effort. Goal of roll out late this FY.								
Enhance the economic base through Rec/Tech innovation & business opportunities	✓	✓	✓	✓			2.1	Program	On-going
Mid-Year Progress	Actively working with ESCOG, Town of Mammoth Lakes, and local partners on a variety of efforts in this space.								
Continue Data Classification and file system reorganization efforts				✓	✓		13 3.4	Project	July, 2017
Mid-Year Progress	Effort underway. Should have formal plan in place early next FY.								



Mid-Year Update, FY 2016-17
 Department of Information Technology

<i>GIS Division Goals</i>	<i>Mono County Focus Areas</i>							<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	IT Strategic Plan	Mandate/Project/Program	Estimated completion
Improve interactive mapping for emergency response purposes	✓			✓	✓	✓	22 1.5	Project	May, 2017
Mid-Year Progress	Actively upgrading technology in MCSD to support new mapping platform and applications.								
Improve Public Works technology utilization relative to Pavement & Asset Management	✓	✓	✓	✓	✓	✓	22 1.6	Program	On-going
Mid-Year Progress	Significant work has been completed to improve infrastructure for data management. Working on improving interfaces for PW staff.								
Continue ParcelViewer improvements	✓	✓	✓	✓	✓	✓	22 1.6	Project	
Mid-Year Progress	We use a 'rolling release' model for the ParcelViewer with incremental improvements constantly being added. We just launched a new internal site in early March.								
Implement workflows and tools to improve data quality and data management efforts	✓	✓	✓	✓	✓	✓	22 1.6	Project	May, 2017
Mid-Year Progress	Significant improvements have been made in this area, and will continue as we expand capacity within the Assessor Parcel Mapping team.								



Mid-Year Update, FY 2016-17
 Department of Animal Control

Animal Control Goals

Mono County Focus Areas

Type of work Date

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Adoptions: As we are able, we pull animals from high kill shelters, and from our facilities, place them in homes. This helps to develop inter-county and State relationships. It also gets the word out about Mono County.	✓						Project	On-going
Mid-Year Progress	We continue to pull dogs and cats from high kill shelters. In 2016, we placed 158 dogs and cats from high kill facilities.							
Euthanasia: We offer a low cost alternative to assist in the passing of one's companion pet. Due to the geographical size of Mono County, this program greatly helps the elderly and low income citizens.		✓					Project	On-going
Mid-Year Progress	We continue to provide this very valuable service to our communities. Although it is a difficult task, we are happy that we can help.							
Free Dog Food: Due to the generosity of Pause for Dogs, we have been able to upgrade the shelter dogs to a higher quality, more nutritious, dog food for free. We are also able to offer free dog food to the elderly and low income citizens in hopes of helping them keep their companion pets.	✓			✓			Project	On-going
Mid-Year Progress	We delivered roughly 5,000 pounds of dog and cat food to needy folks throughout the County. Sadly, this free dog food program fizzled out at this time. Our contact person ran into difficulties in continuing this service.							
Assist with Animal Pickup: Animal Control assists the District Attorney's Office, Sheriff's Office, and Social Services with the pickup and care of companion animals for people who have lost the ability to care for them for the time being.	✓		✓			✓	Project	On-going
Mid-Year Progress	We provide assistance as necessary. We recently housed 2 dogs, whose owner had passed away, until family members could retrieve them. We also assist when an owner is detained by the authorities and an animal needs to be housed and cared for.							



Mid-Year Update, FY 2016-17
 Department of the Assessor

<i>Assessor Goals</i>	<i>Mono County Focus Areas</i>						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Resolve all assessment appeals, with strong consideration for appeals filed prior to the current year	✓	✓					Project	On-going
Mid-Year Progress	All residential appeals resolved; MMSA appeal is waiting for information from MMSA, tentatively scheduled for hearing in August, 2017. Also waiting on Ormat to provide data to the geothermal consultant.							
Staff Training					✓		Program	On-going
Mid-Year Progress								
Conversion of paper data to digital data	✓		✓				Project	On-going
Mid-Year Progress	All appraisal summaries are stored digitally; all change of ownership statements/preliminary change of ownership reports are scanned and the paper copies are stored for 3 years (as required by the Revenue & Taxation Code). No new paper going into files, but the scanning conversion process has not begun due to a lack of funding.							
Updates to assessor data for physical addresses, land use and zoning, and physical characteristics	✓				✓		Program	On-going
Mid-Year Progress	Several thousand files were updated in 2016, and the progress will continue in 2017 after the completion of the assessment roll turnover, scheduled for June 16, 2017. A new resource file for the property type was created, and is being populated during the physical characteristics update that will affect all 17,000+ taxable parcels.							



Mid-Year Update, FY 2016-17
 Department of Clerk-Recorder

Clerk-Recorder Goals

	Mono County Focus Areas						Type of work	Date
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Using Modernization Funds, contract for records preservation and digitizing of documents.	✓			✓			Project	On-going
Mid-Year Progress	This project still needs to be worked on and we are hoping to move forward with some of this preservation prior to June 30, 2017. This process is an ongoing process and usually dealt with as time permits. With the resignation of the previous County Clerk, there have been more pressing projects to work on. We look forward to having the time needed to set up this preservation of documents very soon. The Clerk-Recorder's office should be fully staffed by May and the additional staff will allow for projects such as these to steadily move forward.							
	✓		✓	✓			Project	In process; hopefully live by end of June
Mid-Year Progress	This project had been started prior to the resignation of the previous County Clerk. Since that time (December, 2016), the Acting and now current County Clerk has been steadily moving this project forward. While there are many steps, our hardware is installed and we have completed the Livescans process for all employees within the office. We will be completing the mandatory security audit within the month of March and beginning testing/training shortly thereafter. We plan to work with Inyo-Mono Title first as our testing agency and add entities that wish to E-Record with us as testing progresses smoothly. The County Clerk is currently working with County Counsel on scheduling a public hearing for a \$1 fee increase for recordable documents, allowable by law, to help offset the ongoing costs to the program. Hopefully, the hearing will take place in April.							
Pursue the option of having recorded and scanned real property documents available online to members of the public for a fee. This would be convenient for the public and could also generate a small amount of revenue to the county when copies of said documents are requested.	✓		✓	✓			Project	TBD
Mid-Year Progress	While this remains a goal for our office, it will most likely be added to the FY 17-18 budget as a goal yet to address. There is no denying that having searchable online property documents for the public would be extremely beneficial and a big research time saver for employees in this office. With the implementation of E-Recording, we are hoping that this may be a natural next step and that working closely with IT, we can determine how best to implement it and stay with the security guidelines required by IT.							

Clerk-Recorder Goals

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Automate Form 700 (Economic Disclosure) processing			✓				Project	Went live in Feb. 2017, currently accepting E-filings
Mid-Year Progress	<p>The Clerk-Recorder's office was able to go live with our new Disclosure Documents program in February 2017. Since the deadline to file Form 700s isn't until the first of April in any given year, this means we were able to begin using the system in the current filing period. While we are still learning the program and all the intricacies of using it, as of today, March 9, we currently have a 47% of returns for all county filers and a 39% of returns for all special district filers. As there is a learning curve for anything new, we will continue to work with our vendor to iron out wrinkles and use this system to the best of everyone's advantage. This system will enhance efficiency within this office; keeping track of the Form 700's has been extremely time consuming in the past. This system will also allow us to have the most up to date rosters for the Special Districts which is also a prior deficiency in the office.</p>							



Mid-Year Update, FY 2016-17
Board of Supervisors

Board of Supervisors Goals

Mono County Focus Areas

Type of work Date

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Work with Department Heads and CAO to consistently meet deadlines associated with agenda preparation, posting agendas, minutes and meeting attendance. Push for better organization of agenda management, focusing on more attention being paid to pre-set deadlines. Continue processing all paperwork in a timely fashion.	✓			✓			Project	On-going
Mid-Year Progress	The Board of Supervisor's office effectively meets this goal each week by collaborating with Department Heads, the CAO and Board members to prepare, manage, post and publish agendas in a timely fashion. We continue to push for better organization and deadline adherence.							
Due to the inadequacies with space and sound in the Sierra Center Mall Board room, explore the possibility of having Mammoth Board meetings permanently in Suite Z in Mammoth Lakes. This would require a collaboration with the Town of Mammoth Lakes to share the space with them but would vastly improve the quality of the Board meetings. Our office will continue to work with IT to ensure that the quality of equipment being used to videotape and record the board meetings are at the highest quality possible.	✓		✓	✓			Project	ADOPTED 1/3/17 by BOS
Mid-Year Progress	At the first meeting in January, the Board of Supervisors adopted a resolution permanently changing it's third monthly meeting location to Suite Z in Mammoth Lakes. This has been a positive change as Suite Z is a much better room both aesthetically and technically in which to conduct meetings. We continue to work with IT to ensure that Granicus is functioning well and that all other technology needs are addressed on an as-needed basis.							



Mid-Year Update, FY 2016-17
Department of Elections

<i>Elections Goals</i>	<i>Mono County Focus Areas</i>						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Prepare for and execute the General Election on November 8, 2016. This includes all aspects of election preparation from start to finish (see list of accomplishments for elections department for Presidential Primary election, same tasks apply).	✓			✓			Mandate	Completed 12/8/16
Mid-Year Progress	We successfully completed the General Election on November 8, 2016 election and filed our Statement of Vote to the Secretary of State by the December 8th deadline. A recount was requested in the local June Lake Public Utility District race and this office executed this request without incident. The initial reported ballots cast for this race were the same after the recount was executed, therefore changing none of the results.							
Improve Election Preparation/Management: Produce a detailed plan to eliminate inefficiencies incurred in June 2016 election. This includes additional training.	✓			✓				On-going
Mid-Year Progress	The General Election on November 8, 2016 was much more organized and streamlined than the June Primary election. We used a detailed checklist, assigning tasks to specific people as well as dates to complete tasks; we consulted our list often. We met as a team frequently to determine progress make on our checklist and to readjust and reprioritize as necessary. We feel we can do even better and will focus our efforts on continued education and training (where needed) in addition to fine tuning checklists as needed. We plan to do more voter outreach via press releases and advertising to make sure our voters are well aware of everything they need to vote confidently.							
Replace outdated election equipment (hardware). The life of the current equipment is reaching the end of its usefulness; need to be proactive in getting equipment replaced and getting all staff up to speed with new equipment shortly AFTER November General Election to avoid having staff needing to learn new Equipment so soon before another election. The Elections staff will take the time after the November General Election and prior to upcoming future elections to educate, troubleshoot and become comfortable with new equipment. We may be able to use some previous (but still not expired) HAVA grant funds to offset the cost of these machines.	✓			✓			Project but elections are mandated and you have to have equipment to do that	Possibly by end of FY, if not, at the beginning of next FY

Elections Goals

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
<p align="center">Mid-Year Progress</p>	<p>Although this request was brought before the Board for the FY 16-17 budget, funding was not approved. The age of the current equipment remains a serious issue and we have already noticed various signs of potential failure. There is a good chance that we will be called upon to hold a Special Election this year - maybe in November - to address taxes on the sales of cannabis. While we might be able to limp along with the old equipment for a small special election, it is not our desire to do so nor do we recommend taking a chance with the old equipment. The Registrar of Voters plans to have an elections equipment workshop for the board (hopefully in April or very early May), detailing all the board's options, so that they can hopefully make an informed decision on whether or not funding can be found soon for this equipment. The up side to acquiring the equipment this year and not waiting until the next FY is that the elections office would get practice on the new equipment, learning with a smaller election, prior to having to use it for the June 2018 primary election.</p>							
<p>At the request of Supervisor Johnston, explore the possibility of having all elections in Mono County be ALL Vote by Mail.</p>	✓			✓			Project	On-going
<p align="center">Mid-Year Progress</p>	<p>The only legislation currently being considered that addresses all vote-by-mail voting is SB 450, commonly known as the "California Voter's Choice Act". The pilot for this program will begin January 2018 but Mono County was not chosen to participate. On or after January 1, 2020, ANY county may conduct any election as an all-mailed ballot but various conditions apply which will not eliminate the need for at least two vote centers (polling places), ballot drop boxes, minimum numbers of machines and staffing for the poll centers for a required number of days prior to an election. While this option appears promising to larger counties, for Mono County it does not eliminate the need to purchase new equipment, nor does it allow us to ONLY mail out ballots (although every election official will be required to mail a ballot to every single registered voter which will increase the number of printed ballots we have to order). We are not convinced that the benefits of this will outweigh the time and cost (for our county). We will keep monitoring this and make sure we get updates from Inyo County who has been chosen as a pilot county so that by 2020 we can make a decision.</p>							



Mid-Year Update, FY 2016-17
Community Development Dept

Mono County Focus Areas

Type of work Date

Planning Division Goals

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
<i>Building on favorable USFWS decision to not list sage grouse as threatened, continue efforts mitigating grouse impacts, including refining Bi-State Action Plan implementation programs, working with applicants to avoid habitat impacts where feasible, and implementing general plan guidance for sage grouse mitigation. Fund these activities through grants from BLM and other sources. Continue to coordinate responses to listing and critical habitat designation proposals of the USFWS.</i>	✓	✓	✓				Program	On-going
Mid-Year Progress	Substantial progress; ongoing							
<i>With grant funding, update the Community Wildfire Protection Plan and the Multi-functional Hazard Mitigation Plan, and include a community emergency access route assessment</i>	✓		✓	✓		✓	Project	12/17/16
Mid-Year Progress	Progressing; grant funds secured and Request for Proposals (RFP) completed							
<i>Continue refining new permitting module within Innoprise software to integrate development reviews with multiple departments and reduce permit software costs.</i>	✓	✓	✓	✓	✓		Mandate	06/30/17
Mid-Year Progress	Substantial staff effort; refining permit software package							
<i>Using federal grant, conclude development of Hwy 395 Scenic Byway Corridor Enhancement Plan, including identifying community themes and central business district guidelines, community gateway signs, interpretive and trail opportunities, scenic corridor marketing plan, and website content.</i>	✓	✓	✓	✓				06/30/17
Mid-Year Progress	Reasonable progress, including coordination with Hwy 120 scenic byway plan							
<i>Process planning applications and environmental documents in a timely manner</i>	✓	✓	✓				Mandate	On-going
Mid-Year Progress	Substantial progress, with significant involvement of Land Development Technical Advisory Committee; ongoing							

Planning Division Goals	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
<i>Provide staff support to the Local Transportation Commission, including related committees such as YARTS, Social Service Transportation Advisory Council, and Eastern California Transportation Planning Partnership.</i>	✓	✓	✓	✓			Mandate	On-going
Mid-Year Progress	Substantial progress; ongoing							
<i>Continue trails planning for communities, including the Long Valley, Mono Basin, June Lake, Bridgeport and Antelope Valley (grant funded). Develop a Project Initiation Document (PID) equivalent for a Down Canyon Trail in June Lake.</i>	✓	✓	✓	✓			Project	06/30/17
Mid-Year Progress	Substantial ongoing progress with communities; consultant working on PID							
<i>Prepare environmental analysis (CEQA) of potential impacts and mitigations for potential water transfers in the Walker Basin (grant funded via NFWF)</i>	✓	✓	✓	✓			Project	01/01/18
Mid-Year Progress	Limited progress, RFP for consultant issued							
<i>In concert with the Ag Commissioner, conduct agricultural inventory, economic analysis and policy development with funding provided by Strategic Growth Council Sustainable Agricultural Lands Program</i>	✓	✓	✓	✓			Project	06/30/17
Mid-Year Progress	Limited progress							
<i>Continue to participate in response to drought conditions as needed, including ongoing CASGEM monitoring, IRWMP participation, sustainable groundwater management planning, LVHAC staffing, outreach to DWP and landscape ordinance update.</i>	✓	✓	✓	✓			Program	On-going
Mid-Year Progress	Substantial progress; ongoing							
<i>Implement and monitor the new general plan and regional transportation plan, including the resource efficiency plan</i>	✓	✓	✓	✓			Mandate	On-going
Mid-Year Progress	Substantial ongoing progress; annual general plan amendment completed							
New Priority - Cannabis Regulations. With moratorium in place, coordinate with other departments, agencies, stakeholders and communities in developing regulatory package for BOS consideration	✓	✓	✓	✓	✓	✓	Mandate	12/31/17
Mid-Year Progress	Substantial multi-departmental staff effort underway; ongoing public and stakeholder outreach							



Mid-Year Update, FY 2016-17
Community Development Dept

Building Division Goals	Mono County Focus Areas						Type of work	Date
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
<i>Work with county staff, contractors, and the public alike in support of continued expedited services for Round Fire recovery efforts.</i>	✓	✓	✓	✓				06/30/17
Mid-Year Progress	Substantial progress - ongoing							
<i>Implement new Innoprise permit software in an effort to improve customer service, facilitate inter-departmental reviews, expand on-line services and capabilities for the permitting public.</i>	✓			✓	✓		Program	06/30/17
Mid-Year Progress	Substantial staff resources committed to refining permit system; progressing							
<i>Obtain certification as a Certified Energy Analyst to better implement new state energy standards.</i>			✓	✓	✓	✓	Program	06/30/17
Mid-Year Progress	Limited progress							
<i>Confer with construction board of appeals to establish appeals board procedures and protocols.</i>	✓						Program	
Mid-Year Progress	Limited progress							
<i>Continue to work with the Mono County ADA Task Force in support of bringing existing, non-conforming County structures into compliance with applicable ADA and accessibility standards.</i>	✓			✓		✓	Program	On-going
Mid-Year Progress	Ongoing - progressing							
<i>Continue to work with the Mono county Energy Task Force in support of reducing the County's energy costs and to promote energy and cost savings programs for the public.</i>	✓	✓	✓	✓	✓		Program	On-going
Mid-Year Progress	Limited progress							
<i>Continue to pursue educational outreach events with the public.</i>	✓		✓			✓	Project	On-going
Mid-Year Progress	Outreach on new building codes; regular updates to contractors association							
<i>Update and expand informational hand-outs available to the public at both the Bridgeport and Mammoth permit offices, and have such information available on the Building Division website.</i>	✓		✓				Project	06/30/17

Building Division Goals	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Mid-Year Progress	Ongoing progress and website refinements							
<i>Continue to pursue continuing education and ICC certifications for Building Division staff. Continue to provide quality and timely inspection services, plan review services, and customer service to the public.</i>							Project	06/30/17
Mid-Year Progress	Ongoing. Limited progress on new ICC certifications							



Mid-Year Update, FY 2016-17
Community Development Dept

Code Compliance Goals

Mono County Focus Areas

Type of work Date

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
<i>Continue to provide staff support to the LVHAC, including setting agendas and chairing meetings.</i>	✓	✓	✓	✓			Program	On-going
Mid-Year Progress	Substantial progress; ongoing							
<i>Work with plant operators to formalize future funding agreements; and pursue reimbursement of staff time as a part of monitoring costs.</i>	✓	✓	✓				Program	On-going
Mid-Year Progress	Substantial progress; ongoing							
<i>Work with USGS to develop Joint Funding Agreements to continue LVHAC monitoring plan.</i>	✓		✓				Program	06/30/17
Mid-Year Progress	Substantial progress; ongoing							
<i>Coordinate with BLM to integrate comprehensive CD4 monitoring plan as appropriate, including an expanded monitoring plan.</i>	✓	✓	✓	✓		✓	Project	06/30/17
Mid-Year Progress	Substantial progress							
<i>Process Reclamation Plans and environmental documents for county aggregate pits and Blackpoint Cinder Mine.</i>	✓		✓	✓		✓	Project	06/30/17
Mid-Year Progress	Limited progress							
<i>Collect back reclamation inspection fees from Caltrans</i>	✓	✓					Project	06/30/17
Mid-Year Progress	Significant progress, thanks to County Counsel and supporting AG opinion. Caltrans is processing past bills.							
<i>Work to refine new Code Compliance module with Innoprise software and integrate with other applicable departments</i>	✓						Program	06/30/17
Mid-Year Progress	Substantial time committed to permit software transition							
<i>Conclude amendments to transient rental regulations, and refine enforcement procedures</i>	✓	✓		✓		✓	Project	06/30/17
Mid-Year Progress	Substantial time committed to enforcement, public outreach, and revised Chapter 25; ongoing							



Mid-Year Update, FY 2016-17
Community Development Dept

Housing Division Goals

	Mono County Focus Areas						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
<i>Prepare Housing Needs Assessment and based on outcomes, draft update to Housing Mitigation Ordinance and Housing Element.</i>	✓	✓	✓	✓			Project	06/30/17
Mid-Year Progress	Substantial progress; housing survey underway by consultant							
<i>Manage Sub-recipient Agreement with Mammoth Lakes Housing for HOME award for first time homebuyers.</i>	✓	✓		✓			Project	06/30/17
Mid-Year Progress	Progressing via Finance Dept							
<i>Continue to investigate housing partnership potential with entities such as the Utu Utu Gwaitu Paiute Tribe</i>	✓	✓		✓	✓			06/30/17
Mid-Year Progress	Limited progress							



Mid-Year Update, FY 2016-17
Community Development Dept

Planning Commission Goals	Mono County Focus Areas						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
<i>In addition to considering routine planning permit applications, the Commission will be conducting public workshop on several grant-funded projects, including sustainable agriculture, community wildfire protection plan update, Walker Basin Restoration CEQA, and hazard mitigation plan update.</i>	✓	✓	✓	✓			Project	On-going
Mid-Year Progress	Reasonable progress; several planning permits, general plan amendments and workshops conducted							
<i>Advise the Board of Supervisors on changes to the Transient Rental Overlay District, allowing an end to the current moratorium.</i>	✓	✓	✓	✓			Project	12/31/16
Mid-Year Progress	Following workshops and hearing, recommendation was provided to the BOS							



Mid-Year Update, FY 2016-17
Public Works - Engineering

Public Works, Airports, State and Federal Construction, & Zones of Benefit Goals

	Mono County Focus Areas						Type of work	Date
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Stock Drive Realignment Project – Realign 575 feet of Stock Drive and Court Street adjacent to Bryant Field in Bridgeport.	✓	✓	✓	✓			Project	12/31/16
Mid-Year Progress	Project complete and in final close-out.							
Pavement Management System – Continue updates and analysis.	✓		✓	✓			Program	On-going
Mid-Year Progress	Updated analysis and presented findings to BOS and LTC.							
Bridgeport Jail Project – Coordinate with the Sheriff’s Department, County Counsel, and architect team to prepare SB 844 proposal for a jail project.	✓	✓		✓		✓	Project	03/10/17
Mid-Year Progress	Prepared and submitted an application for a new jail at the Bridgeport Hospital site.							
Engineering Reorganization – If approved, hire the most qualified team members to create a positive working environment that encourages good customer service, excellence, and innovation.					✓		Program	Unknown
Mid-Year Progress	The engineering reorganization was approved in the fall and an Associate Engineer I position is being advertised.							
Airport Layout Plan Updates - Get FAA final approval and adopt.	✓	✓	✓	✓		✓	Project	06/30/17
Mid-Year Progress	Revised ALPs have been submitted to the FAA for final review.							
Reds Meadow Road – Work collaboratively with the Town of Mammoth Lakes, Inyo National Forest, Madera County, and the National Parks Service to prepare a Federal Lands Access Program (FLAP) grant.		✓		✓			Project	02/01/17
Mid-Year Progress	Town staff are taking the lead and will submit the application prior to May 17, 2017.							
Crowley Lake Skate Park – Construct skate park, restroom, and parking improvements.	✓			✓			Project	12/31/17
Mid-Year Progress	Project is out to bid and construction is expected to be complete this year.							
North Shore Drive – Fog seal and stripe project from Pine Cliff Road to June Mountain Ski Area.		✓	✓	✓			Project	12/31/17
Mid-Year Progress	Plans and specifications are being prepared. The project will be advertised for bid shortly.							

Public Works, Airports, State and Federal Construction, & Zones of Benefit Goals

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Systemic Safety Analysis Report – Prepare for the County road system with \$45,000 grant.		✓		✓		✓	Project	12/31/17
Mid-Year Progress	Funding has been secured and an RFQ is being prepared to hire a consultant to assist with this project.							
Highway Bridge Program – Initiate bridge inventory and condition update and pursue creative funding opportunities.			✓	✓		✓	Program	On-going
Mid-Year Progress	None							
Continue working with LADWP on long term lease for Lee Vining Airport.	✓	✓		✓			Project	12/31/17
Mid-Year Progress	Staff is exploring options with LADWP.							
<i>New Goals at Mid-Year</i>								
South County Facilities / McFlex – Provide engineering input to decision making process. Review design-build and lease-lease back procurement methods.		✓	✓	✓	✓		Project	On-going
Mid-Year Progress	Reviewed reports, cost estimates, preliminary plans, etc and attend meetings.							
Davison House - Assist Facilities as needed.				✓			Project	On-going
Mid-Year Progress	None							



Mid-Year Update, FY 2016-17
 Department of Public Works

Facilities/CIP/Campgrounds Goals	Mono County Focus Areas						Type of work	Date
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Complete Bridgeport Biomass Project	✓		✓	✓			Project	10/16/16
Mid-Year Progress	The Bridgeport Roadshop Biomass project was completed on 2-1-17 and is in final close out.							
Complete Memorial Hall Project phase II	✓			✓			Mandate	09/29/16
Mid-Year Progress	The Memorial Hall project was completed on 11-8-16 and received finals on all inspections.							
Complete Gull Lake Park ADA project				✓			Mandate	09/01/16
Mid-Year Progress	The Gull Lake park ADA was complete on 9-2-16 and has received a final inspection.							
Complete Crowley Lake Park ADA project				✓			Mandate	04/15/17
Mid-Year Progress	The Crowley Lake ADA project was completed on 2-15-17 but has not received a final inspection.							
Complete Mono Lake Park ADA project				✓			Mandate	05/15/17
Mid-Year Progress	The Mono project has not received CDBG funding. It has been replaced by Benton ADA restrooms.							
Complete SCM Office remodel Social Services	✓			✓			Project	09/01/16
Mid-Year Progress	The SCM office remodel project was completed on 7-25-16 and was on budget.							
Benton Park Improvement Fund	✓			✓			Project	On-going
Mid-Year Progress	This fund was created to supplement the facilities maintenance budget and is on-going.							
June Lake Comm. Center Improvement Fund	✓			✓			Project	On-going
Mid-Year Progress	This fund was created to supplement the facilities maintenance budget and is on-going.							
Campground: maintain & add Bear boxes & Fire rings				✓			Project	On-going
Mid-Year Progress	Have added 6 new bear boxes and will add several fire rings in the spring.							
Crowley Lake Skatepark	✓	✓		✓			Project	07/10/18
Mid-Year Progress	Design is complete and project is out to bid.							



Mid-Year Update, FY 2016-17
 Department of Public Works

Cemeteries Goals

Mono County Focus Areas

Type of work

Date

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Open Mount Morrison County cemetery for new reservations and burial of loved ones. Involves: Layout of cemeteries with systematic sections and numbering of plots, installing plot markers, building a GIS database for cemetery management, reservations, and public information. Resolution adoption with fee structure (requires a new ordinance updating the Mono County Code). Working template to be implemented at the other cemeteries.	✓	✓		✓		✓	Project	Morrison = 10/17 Mono = 10/18 Bridgeport = 10/19
Mid-Year Progress	<p>The overall goal for the Mono County public cemeteries remains the same: Open them and Improve their Operation. A budget for plot markers was established and the allocation of the annual insurance liability attributed to the cemeteries was removed. Plot markers were purchased for the Mount Morrison cemetery. The markers can be stamped with plot numbers at the Bridgeport Road shop. It is still anticipated to use prison labor for stamping and installing the plot markers. The GIS database concept was proofed. The Board gave direction to finalize the cemetery ordinance updating Chapter 7.32 of the Mono County Code and the associated fee resolution. A single page summary will be distributed at the RPAC meetings this March. It is anticipated that the new ordinance and fee resolution will be passed in April, thereby allowing reservations in all three of the Mono County public cemeteries. The logistics for County personnel to open and close plots for burials will need to be coordinated. In addition direction was given to have a regular clean-up schedule for the cemeteries three times a year. Public Works will either use staff to do the clean-ups or, if possible, leverage the use of prison labor to attend to the cemeteries. Opening the cemeteries to reservations in the spring will be a major accomplishment, however, much work is needed to improve the operations of the cemeteries. During the summer the plan is to build the plot markers and install them at the Mount Morrison cemetery and begin work on the GIS database and subsequent reservation and burial processes. Work on the Mount Morrison cemetery will provide the template for implementing improved operations and record keeping at the Mono Lake and Bridgeport cemeteries.</p>							



Mid-Year Update, FY 2016-17
Department of Public Works

<i>Conway Ranch Goals</i>	Mono County Focus Areas						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated Date of Completion
Complete and obtain Board approval of Strategic Facility Plan	✓	✓	✓	✓			Program	Fall 2016
Mid-Year Progress	The Strategic Facility Plan was revised based on Board direction relating to the purpose and intent of the document. In December 2016m the Board directed staff to halt							
Implement 2016 Operations Plan	✓		✓	✓			Program	Fall 2016
Mid-Year Progress	Completed in November 2016, at the culmination of irrigation season.							
Develop 2016 Annual Report and 2017 Operations Plan	✓	✓	✓	✓			Program	Spring 2017
Mid-Year Progress	In development							
Initiate Bidding and Proposal Process for Aquaculture and Grazing, as directed by Strategic Facility Plan	✓	✓	✓	✓			Program	As Directed
Mid-Year Progress	Issuance of Grazing RFP generated a significant amount of public controversy and input, resulting in a decision to not issue an RFP for grazing at this time. In the absence of Strategic Facility Plan or Board direction, an aquaculture RFP has not yet been developed.							
Continue logging and reporting of irrigation and water rights	✓	✓		✓			Program	06/30/17
Mid-Year Progress	Continual; in progress							



Mid-Year Update, FY 2016-17
 Department of Public Works

<i>Motor Pool Goals</i>	<i>Mono County Focus Areas</i>						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Maintain county pool vehicles				✓		✓	Program	On-going
Mid-Year Progress	The vehicle maintenance division of Public Works continues to maintain all county vehicles. County staff are provided safe vehicles for their transportation needs.							
Replace vehicles that have exceeded their useful life	✓			✓		✓	Program	On-going
Mid-Year Progress	Two new pickup trucks and one new Ford Explorer are in service in 2016-17.							
Install oil/water separator at the Crowley Road Shop	✓		✓				Project	06/30/17
Mid-Year Progress	Design of the system is in progress. Work will commence in the spring of 2017. Work may be delayed should weather conditions (ie. continued winter) prevent road staff from working on it as they will be doing most of the work.							
Continue with fuel reduction goal of 5%	✓		✓			✓	Program	On-going
Mid-Year Progress	This year Motor Pool vehicles have seen a decrease of 3.88% in fuel consumption compared to last year.							



Mid-Year Update, FY 2016-17
 Department of Public Works

Road Department Goals

	Mono County Focus Areas						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Continue to manage the best solution for CARB compliance to ensure the county meets all regulations while minimizing county expenditures			✓				Mandate	12/31/28
Mid-Year Progress	The extraordinary snowfall this winter has increased Public Works use of its heavy equipment from the norm. Monitoring the hours of each piece of equipment is ongoing. Public Works will provide the Board of Supervisors a CARB compliance update later this year when data (mileage or hours) from our equipment has been further analyzed.							
Continue work with the Bureau of Land Management (BLM) on sage grouse habitat mitigation efforts along our county roads	✓		✓				Program	10/30/2016
Mid-Year Progress	Mono County Public Works Road crews completed work for the BLM last fall. This work brought in \$49,000 in revenue to the Road Fund. There are more potential projects being discussed with BLM and road staff for the future.							
Cross train Road staff so that all staff has necessary skills	✓				✓	✓	Program	On-going
Mid-Year Progress	This winter's significant snowfall has allowed Road staff to learn new skills in various pieces of equipment. This training will remain a work in progress.							
Begin striping county roads with newly acquired striping equipment						✓	Project	On-going
Mid-Year Progress	Last fall Public Works purchased reconditioned striping equipment and mounted it on an old pickup truck. Large quantities of paint was also purchased. The equipment was tested but due to some mechanical issues only a portion of Twin Lakes Road was painted before winter set in. Once weather and temperatures allow work will resume on county roads.							
Recognize and reward quality Road staff					✓		Program	On-going
Mid-Year Progress	During this long winter Road staff have shown their skill and dedication. Many compliments have been received from county management/staff as well as constituents.							
Continue to minimize/reduce fuel use	✓		✓				Program	On-going
Mid-Year Progress	Due to long hours removing snow the Road division of Public Works has experienced an 18% increase in fuel used to date compared to last year.							
Replace hand-held traffic control signs for Road workers						✓	Mandate	04/30/17
Mid-Year Progress	New hand-held traffic control signs have arrived and will be utilized when needed.							



Mid-Year Update, FY 2016-17
 Department of Public Works

<i>Solid Waste Goals</i>	<i>Mono County Focus Areas</i>						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated Completion
Execute Flow Agreement with the Town of Mammoth Lakes.	✓	✓	✓				Project	09/01/16
Mid-Year Progress	The flow agreement was formally executed in July 2016.							
Initiate Final Closure Planning for Benton Crossing Landfill.	✓		✓	✓			Mandate/Project	06/30/17
Mid-Year Progress	Initial outreach to landfill consultants began in the fall of 2016, and SWT consultants were selected in December 2016 to prepare the Draft Final Closure Plan. A scope of work was issued in January 2017, with deliverable draft due in June 2017.							
Obtain Revised Solid Waste Facility Permit for Pumice Valley Landfill.			✓	✓			Mandate/Project	
Mid-Year Progress	The revised SWFP for Pumice Valley was issued on September 26, 2016							
Analyze Potential for County-operated Transfer Stations and Recycling programs.	✓	✓	✓		✓		Project	01/01/17
Mid-Year Progress	In progress							
Begin providing wood chips for Bridgeport Biomass Boiler.	✓		✓	✓			Project	01/01/17
Mid-Year Progress	Completed and ongoing							
Continue prudent management of Solid Waste Enterprise Fund.		✓					Program	06/30/17
Mid-Year Progress	The SWEF continues to be on solid financial ground. Several unanticipated expenses have come up this fiscal year, but thanks to conservative revenue estimates it appears the fiscal year will still end with a positive balance, and small contribution to cash balance.							
Expand recycling efforts by subsidizing cost-effective receptacles in high-volume locations.	✓	✓	✓	✓			Program	06/30/17
Mid-Year Progress	Receptacles for County Parks and other high volume areas are to be ordered in the coming weeks, in preparation to advance recycling efforts throughout the County.							
Increase recycling and diversion outreach and education efforts.	✓		✓				Program	06/30/17
Mid-Year Progress	Not Yet Started							
Initiate Countywide Parcel Fee Audit	✓	✓	✓				Program	6/30/2017
Mid-Year Progress	Not Yet Started							



Mid-Year Update, FY 2016-17
 Department of Finance

<i>Finance Goals</i>	<i>Mono County Focus Areas</i>						<i>Type of work</i>	<i>Date</i>
	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Efficiently and effectively continue to perform property tax functions in compliance with state law and act as good stewards over taxpayer funded revenues. Property tax functions include calculation, allocation, collection and apportionment of secured, unsecured and unitary taxes and associated penalties, interest and costs when payments are made late.		✓					Essential Service	On-going
Mid-Year Progress	Cross-training is in process. We monitor statutory deadlines in advance to stay current on processes.							
Continue to safeguard cash, bank accounts and investments held by the County Treasurer. Invest idle funds in accordance with priorities set in the Mono County Investment Policy. Monitor investments and report to the Board of Supervisors. Provide administrative support for the Mono County Treasury Oversight Committee. Apportion net investment income to interest bearing account holders.		✓					Essential Service	On-going
Mid-Year Progress	Treasury functions performing as expected. We are working towards enhancement of cash handling and in particular security especially as it relates to transporting deposits from Mammoth Lakes to Bridgeport. Secure bank bags were deployed to safeguard cash being held with the treasury prior to depositing with bank.							
Provide budgetary support including forecasting, compiling, reporting and adjusting County budgets. Integrate budgets with the County's Innoprise system and provide support in monitoring budgetary compliance. Communicate with departments regarding budgetary process. Work with the CAO to develop a fiscally sustainable balanced budget.	✓	✓		✓			Essential Service	On-going
Mid-Year Progress	Development and integration of budget reporting is underway but our accounting system has limited dynamic reporting tools. Only limited monitoring activities have taken place because of insufficient resources and the need to devote available resources to other priority activities. Discussions with the Board about fiscally sustainable balanced budget took place during the mid-year budget presentation. We expect to continue this dialogue as the FY 2017-2018 budget process gets underway.							

Finance Department
FY 2016-17 Strategic Planning Update

<i>Finance Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Improve cost plan preparation process to be efficient, on time and compliant with mandated cost principles. Maximize the County's reimbursement of administrative costs from federal and state programs.		✓					Program	Occurs once annually
Mid-Year Progress	Improvements are underway. Additional staff were involved in this year's cost plan. Expect to file several months earlier than last year but still a few months after the December 31 reporting deadline to the State Controller's Office.							
Continue to improve all accounting functions including processing deposits, vendor payments, payroll and journal entries. Perform monthly reconciliations. Monitor accounts for accuracy and propriety. Provide good customer support to other County department staff. Increase accuracy, minimizing the need for correcting entries. Look for opportunities to improve efficiency.	✓	✓					Essential Service	On-going
Mid-Year Progress	The department has one vacancy which a recruitment is underway. Another vacancy is temporary. These two vacancies caused us to redistribute existing workloads to remaining staff who continue to work overtime to manage backlogs. Once full staffing is back in place, we can devote more time to monitoring accuracy and facilitating corrections.							
Continue program of auditing Transient Occupancy Taxpayers. Coordinate with Building Official and Code Compliance towards enforcement efforts.	✓	✓					Essential Service	On-going
Mid-Year Progress	We continue to conduct TOT audits as planned (most operators, every three years). Several illegal operators were found (coordination with Code Compliance), audited and brought into compliance. An external resource provider who can assist with identification of on-line rental units has been identified and can be engaged as an auditing resource which better utilizes existing staff resources to conduct TOT audits.							
Train department and county fiscal staff on various finance related topics. Develop and publish training calendar.		✓					Program	June 2017, and then ongoing if successful
Mid-Year Progress	First quarterly training meeting was held and was successfully attended. Second quarterly meeting has been delayed to just prior to year end. The delay is the result of current vacancies and shifting of workloads. No published training calendar at this time.							
Quarterly financial reporting of General Fund fiscal indicators to Board of Supervisors and public as a means to increase transparency for good fiscal decision making.		✓					Program	Starting mid year, continue quarterly for as long as information is useful

Finance Department
FY 2016-17 Strategic Planning Update

<i>Finance Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Mid-Year Progress	Will start this after third quarter transactions are posted. The FY 2016 fiscal performance review of the General Fund was a prelude to ongoing fiscal reporting.							
Transition payroll processing from GEMS system (old system) to the Innoprise System. Deploy employee portal and electronic/paperless timesheet reporting. Provide training to County employees and departments.	✓		✓	✓	✓		Project	Transition starting January 1, 2017
Mid-Year Progress	Go-live date was postponed until full parallel testing of the new system is complete. We have established a computer lab by occasionally commandeering the CAO Conference room. This serves as a place for payroll staff to seclude themselves from their normal duties so that they can devote at least two days a week on this difficult and complex implementation. Possibly targeting a July 1 go-live date assuming that parallel testing is completed as scheduled.							
Continue processing Business Licenses on the new Innoprise business license billing and collection module. This will Improve efficiency and should have positive impact on collection efforts.		✓		✓	✓		Project	By June 30, 2017, and continuing
Mid-Year Progress	On hold							
Implement Work Management module of the County's Innoprise System. Work towards elimination of duplicate systems and efforts.	✓	✓		✓	✓		Project	Unknown
Mid-Year Progress	On hold							
Implement Miscellaneous Accounts Receivable module of the County's Innoprise System. Work towards identification of unrecorded receivables and improve ability to collect.	✓	✓		✓	✓		Project	Unknown
Mid-Year Progress	On hold							
Implement tax module of the County's Innoprise System.		✓		✓	✓		Project	Unknown
Mid-Year Progress	On hold							
Purchase and install paramedic billing software which will minimize manual manipulation of data and eliminate redundant steps.							Project	June 2017, and then ongoing if successful
Mid-Year Progress	Complete except for training, which has been scheduled.							

Finance Department
FY 2016-17 Strategic Planning Update

<i>Finance Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Establish dialogue with Board, CAO and Finance about establishing General Fund reserves, commitments and assignments that increase County's financial stability and provide resources to support BOS strategic goals.	✓	✓					Program	Over next five years
Mid-Year Progress	Economic stabilization fund established with adoption of the FY 2016/2017 budget and current balance is \$1.1 million. Policy discussions are on-going and will continue with the FY 2017/2018 budget process.							
Crosstrain staff to ensure workloads are evenly distributed and absences do not negatively impact department productively. Crosstraining will help Finance department better meet deadlines, whether statutorily or internally imposed.	✓						Program	Over next two years
Mid-Year Progress	On going depending on dead lines and existing workloads.							
Prepare and publish County CAFR and other annual financial reports and eliminate outsourcing		✓		✓	✓		Program	By March 31, 2017
Mid-Year Progress	On track to complete by March 31, 2017. Yeah!!!!							
Provide public access to financial data through web-based financial visualization software such as OpenGov. This initiative would provide user-friendly financial modeling and reporting.		✓					Program	Unknown
Mid-Year Progress	Insufficient resources at this time. Website redesign should occur first.							
Conduct county-wide fee study and develop and implement County policy towards recovery of specific percentage of cost to provide services depending on nature of the service.		✓					Program	Unknown
Mid-Year Progress	Department recognizes the importance of this program and acknowledges that the Finance Department is the appropriate lead to move this forward. Will attempt to initiate this program in April or May. However, this is dependent on having available resources and coordinating with other competing projects, programs and activities.							
Increase access for taxpayers to forms and other property tax information through web-based portal.		✓					Project	Unknown
Mid-Year Progress	Added on-line tax related information. The department would like to deploy informative FAQs but hasn't had time to devote to this.							



Mid-Year Update, FY 2016-17
 Department of County Counsel

County Counsel Goals

Mono County Focus Areas

Type of work Date

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Continue to provide a high level of support, assistance and representation to Board of Supervisors, County departments, commissions, boards, officers and other local entities where authorized	✓	✓	✓	✓	✓	✓	Project	On-going
Mid-Year Progress	This is an ongoing item.							
Implement project request and tracking system which facilitates and streamlines the provision of services by the County Counsel's office	✓				✓		Program	01/01/17
Mid-Year Progress	Complete							
Implement contract tracking system to assist departments and reviewers in tracking contracts through the review and approval process	✓				✓		Project	09/30/16
Mid-Year Progress	Complete							
Participate in employee MOU negotiations and drafting	✓	✓			✓	✓	Program	On-going
Mid-Year Progress	DSA negotiations are coming to a close as of this writing. This office attended all negotiating sessions and drafted language for presentation to the Board to reflect the substance of those discussions.							
Draft and implement records retention policies	✓						Project	On-going
Mid-Year Progress	This office has focused on researching and responding to voluminous individual requests for information regarding records retention requirements throughout the year, as nearly every individual record has different retention requirements. Ultimately the goal is to incorporate all of this individual information into a comprehensive document for each department.							
Assist with South County facilities long-term planning/negotiations	✓						Program	On-going
Mid-Year Progress	This is an ongoing item.							
Assist with preparation and review of bid documents, RFPs, RFQs and contracts for public facilities contracts including, but not limited to, jail remodel, park improvements countywide, Crowley Skatepark	✓	✓	✓	✓			Program	On-going

<i>County Counsel Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Mid-Year Progress	Completed: Skate Park RFQ, County Surveyor RFQ and contract, Hazard Mitigation Grant RFQ, Stock Drive Bid documents and contract, jail renovation/replacement project RFQ and contract, Davison House architect contracts, Memorial Hall bid documents, among others.							
Assist with preparation and review of environmental documents (e.g., EIRs) under the California Environmental Quality Act related to County projects and projects requiring County approval	✓	✓	✓	✓			Program	On-going
Mid-Year Progress	This is an ongoing item.							
Provide high quality representation and advice, utilizing both in-house staff and outside counsel in a variety of subject areas such as personnel and labor relations	✓				✓		Program	On-going
Mid-Year Progress	This is an ongoing item.							
Work with CAO, Sheriff and others to ensure the continued provision of appropriate medical care and other services to inmates in the Mono County Jail in light of the changing jail population resulting from the passage of AB109	✓					✓	Project	09/30/16
Mid-Year Progress	This office worked with Public Works and the Sheriff to draft and submit an application for funding under SB 844 for jail improvements that will facilitate compliance with many of these requirements in the long term. In the short term, this office has been working with the Sheriff, CAO and others to ensure that adequate medical services are provided to Mono County jail inmates.							
Create a shared electronic database of legal research and model documents (such as employment contracts, resolutions, etc.) which can be accessed by any attorney in the office in order to save time and resources and improve office efficiency	✓		✓				Project	On-going
Mid-Year Progress	This database has been created and is continually expanding.							



Mid-Year Update, FY 2016-17
County Administrative Office

Mono County Focus Areas

Type of work Date

Administration/Human Resources Goals

	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Complete a salary survey to insure that Mono County wages are competitive in order to attract and retain the best employees.		✓			✓		Program	12/31/17
Mid-Year Progress	We have contracted with an outside firm, CPS, to conduct this survey. It will focus on total compensation which includes basic salary and benefits.							
Expand recruiting efforts with an emphasis on departments with the greatest staffing needs.	✓				✓		Program	On-going
Mid-Year Progress	We have focused on advertising targeted to professional organizations or web sites designed to attract a qualified applicants. This has resulted in increased applicant flow.							
Update and initiate a more thorough new hire orientation.					✓		Program	12/31/17
Mid-Year Progress	We are conducting new hire orientation on 2 days each month in order to have larger groups and be more efficient in delivering a consistent orientation.							
Update job descriptions and salary ranges so they accurately reflect the particular duties of Mono County Jobs.					✓		Program	On-going
Mid-Year Progress	Many job descriptions have been updated and approved by the union when appropriate. This process will be on going as job duties and requirements change over time.							
Conduct critical HR and safety training for our department heads, managers, supervisors, and employees to address important employee related HR issues and increase workplace safety.	✓				✓		Program	06/30/17
Mid-Year Progress	Training topics conducted; Civility In The Workplace, Workers Compensation Training, Power Of The Team, The Role Of The Supervisor, Sexual Harassment Prevention, Interactive Process for Supervisors, Active Shooter Training, and Drama In The Board Room.							
Provide good service, while maintaining county policy, to economic development activities related to community center use, film and special event permits.	✓	✓					Program	06/30/17
Mid-Year Progress	This calendar year alone has resulted in several more film permits than usual. Last summer, many special events were succesful such as the June Lake Triathlon and the Bridgeport 4th of July. We are getting prepared for this summer's special events, and the permit applications continue to arrive in the mail. Many weddings, workshops, and parties are held at the community centers as the weather improves. Our goal is for each person to have a positive experience using our facilities while at the same time making sure that we are implementing county policy consistently.							
Advance Countywide Strategic Planning	✓	✓	✓	✓	✓	✓	Program	06/30/17

<i>Administration/Human Resources Goals</i>	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Mid-Year Progress	Conducting mid-year workshop for departments to report to the Board and public progress towards goals as they relate to the 2016-17 Strategic Focus Areas. Strategic Planning Workshop is being planned for spring 2017.							
Ensure the continued use of best practices; provide team building and professional development of staff.	✓				✓		Program	06/30/17
Mid-Year Progress	In addition to leadership classes, we initiated a book club style group to meet and discuss the book <i>Lincoln on Leadership</i> . The group meets the 3rd Thursday of the month. Attendance and participation has been great.							
Recommend a balanced budget for FY 16-17	✓	✓					Program	10/31/16
Mid-Year Progress	Done.							
Continue facilitating efforts to look for energy (solar) and water efficiency and additional cost savings for county buildings through the energy task force.	✓	✓	✓	✓			Program	06/30/17
Mid-Year Progress	Peter Chapman, Project Manager has taken the lead on this and a lighting efficiency project was recently completed.							
Begin labor negotiations for next contract period for all bargaining groups.	✓	✓			✓		Program	06/30/17
Mid-Year Progress	DSA negotiations have concluded successfully and a strategy has been developed to guide negotiation patterns with other bargaining units in future negotiations.							
Complete analysis and make recommendations for South County Offices regarding office space options.	✓	✓		✓	✓		Program	06/30/17
Mid-Year Progress	Tony Dublino has taken the lead on this project and a Board decision is expected by the end of the fiscal year.							
Support coordination of the All Hazard Incident Management Team - a collaborative multi agency team effort.	✓					✓	Program	06/30/18
Mid-Year Progress	Working in collaboration with the Sheriff's Department, Town of Mammoth Lakes and Mammoth Lakes Fire the MOU was developed and the next step is to identify key team members.							



Mid-Year Update, FY 2016-17
County Administrative Office

Mono County Focus Areas

Type of work Date

Risk Management Goals	Collaborative Solutions	Economic Base	Environmental Sustainability	Infrastructure	Mono Best Place to work	Public Safety	Mandate/Project/Program	Estimated completion
Perform thorough safety inspections of county facilities, and correct safety concerns.				✓	✓	✓	Program	12/01/16
Mid-Year Progress	Inspections were completed in January with the assistance of Don Nunn and Joe Blanchard in Public Works. We are working together to prioritize repairing safety concerns. Reports were given to the property managers of the Sierra Center Mall and the Minaret Mall regarding the condition of the buildings.							
Update countywide Emergency Action Plan	✓					✓	Program	04/30/17
Mid-Year Progress	Margaret White completed this, and I need to review and discuss with department heads and the safety committee.							
Establish department specific emergency action plans.					✓	✓	Program	05/30/17
Mid-Year Progress	This will be addressed after the countywide EAP has been finalized.							
Update American's with Disabilities Act Policy					✓		Program	12/01/16
Mid-Year Progress	The ADA task force is addressing issues of ADA compliance.							
Establish best practices for incident reporting and investigation, including supervisor training.	✓						Program	12/01/16
Mid-Year Progress	There have been several trainings on incident reporting and the worker's compensation process. The trainings and ongoing communication with departments have greatly helped the county's loss prevention efforts by improving accuracy and the timeliness.							
Continue to provide professional development for staff.		✓			✓		Program	06/30/17
Mid-Year Progress	There have been monthly trainings on topics such as leadership and improving workplace interaction.							
Pass Annual Trindel Evaluation						✓	Program	06/30/17
Mid-Year Progress	Trindel has a number of risk management measures relating to workplace safety and supervisor training. At this time I expect the audit to go well.							
Ensure a safe and healthy environment for county employees while reducing injuries and injury related time away from work.					✓		Program	06/30/17
Mid-Year Progress	A lot of improvement has been made in the past year regarding the communication of safety hazards, safety awareness, and incident reporting. In addition to department head and supervisor awareness, each department has a department safety representative that reports incidents/hazards so that they can be addressed. This has required a certain amount of communication with the property managers at our leased offices.							

Vision

Mono County Outstanding Community Services, Quality of Life Beyond Compare

Mission

Mono County's Mission:
To support all our communities by providing superior services while protecting our unique rural environment.

Values

- Customer Service**
We commit to exceptional service by managing the resources entrusted to us with integrity, trust, respect, and accountability.
- Integrity**
We demonstrate our integrity by ensuring our work is performed with consistency, credibility, and confidentiality.
- Excellence**
We strive to achieve the highest standards of excellence; continuously learn, develop, and improve; and take pride in our work.
- Collaboration**
We commit to responsible communication and respectful partnerships to achieve common goals.
- Innovation**
We strive to foster innovation and creative thinking, embrace change and challenge the status quo, listen to all ideas and viewpoints, learn from our successes and mistakes.
- Results Orientation**
We strive to set challenging goals, focus on output, assume responsibility, and constructively solve problems.



Strategic Directions

- Promote a Strong Diverse Economy
- Protect Natural Resources & Enhance Public Access
- Understand & Address Community Needs
- Support Healthy People in Healthy Communities
- Reward Innovation
- Effectively Use Resources
- Workforce Wellness
- Strengthen County Culture

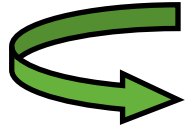
Best Mono Imaginable



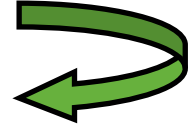
2016-2017 Focus Areas

Supported by the 2015 Mono County Strategic Plan Framework

Our Mission is to support our communities by providing superior services and protecting our unique rural environment



Collaborative Solutions (overarching principle)



Economic Base

- Strengthen economy through trail development and expanding recreation opportunities with private and public partners
- Drive TOT through visitor guides, community maps, website, tradeshows, advertising and social media
- Provide training and technical assistance to local small businesses
- Enhance economic base through Rec/Tech innovation and business opportunities



Infrastructure

- Analyze and execute south county facilities plan
- Deploy advanced communications infrastructure
- Invest in critical infrastructure assets
- Improve county facilities to enhance quality of life in our communities



Public Safety

- Develop Hazard Mitigation and Community Wildfire Protection Plan including emergency route access assessments
- Reach Emergency Medical Services goal of high quality, county wide and fiscally sustainable
- Enhance collaboration and continuum of care to achieve inmate reentry goals
- Create Incident Management Team (IMT)



Environmental Sustainability

- Reduce greenhouse gas emissions (GHG) and Mono County carbon footprint
- Increase renewable energy production on County-owned facilities
- Support sustainable water management planning
- Mitigate negative impact of people on wildlife



Mono Best Place to Work

- Promote workforce development through leadership training and career path development
- Actively support alternative work schedules to improve work life balance
- Create Workforce Wellness Taskforce to foster employee wellness
- Recruit and retain qualified and committed workforce





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

REGULAR AGENDA REQUEST

Print

MEETING DATE April 4, 2017

TIME REQUIRED

SUBJECT Afternoon Session

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

THERE WILL BE A LUNCH BREAK DURING ITEM 9d. THE AFTERNOON SESSION WILL RECONVENE AFTER THE BREAK, BUT NO EARLIER THAN 12:30 P.M.

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