



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 September 12, 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. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

4. DEPARTMENT/COMMISSION REPORTS

5. CONSENT AGENDA - NONE

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

6. 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. Forest Service Letter

Letter from Humboldt-Toiyabe Bridgeport District Ranger Jeremy Marshall regarding the Bodie Hills Sage-Grouse Habitat Improvement Project.

B. Letter regarding Meals on Wheels

Letter from Ned and Diane Jeanne Welsh regarding the Meals on Wheels program in Antelope Valley.

7. REGULAR AGENDA - MORNING

A. 2017-18 Budget Hearing

Departments: CAO

(Leslie Chapman) - Public hearing and adoption of the 2017-18 CAO Recommended Budget as presented or amended.

Recommended Action: 1. Conduct public budget hearing, 2. Adopt resolution R17-_____, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2017-2018, as presented or amended, and 3. Approve the County Position Allocation list as presented or amended. The Mono County Recommended Budget for fiscal year 2017-18 along with a transmittal letter is available on the Mono County Website: http://monocounty.ca.gov/sites/default/files/fileattachments/auditor_-_controller/page/6636/2017-18_recommended_budget_printable.pdf. The document may also be accessed on the Mono County website home page by clicking the "2017-18 Recommended Budget" link under "News and Announcements."

Fiscal Impact: CAO Recommended budget includes \$111,873,549 in expenditures, \$103,184,418 in revenues and relies on \$8,689,131 in carryover fund balance. The General Fund component includes \$41,919,583 in expenditures, \$36,252,033 in revenues, and relies on \$5,667,550 in carryover fund balance.

8. 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.)

9. 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.

THE BUDGET HEARING WILL RESUME AFTER LUNCH, IF NECESSARY.

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. BOARD MEMBER REPORTS

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

ADJOURN



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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 12, 2017

TIME REQUIRED

SUBJECT Forest Service Letter

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter from Humboldt-Toiyabe Bridgeport District Ranger Jeremy Marshall regarding the Bodie Hills Sage-Grouse Habitat Improvement Project.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: x5538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Forest Service Letter

History

Time	Who	Approval
9/6/2017 6:59 PM	County Administrative Office	Yes
9/7/2017 10:02 AM	County Counsel	Yes
9/7/2017 12:21 PM	Finance	Yes



United States
Department of
Agriculture

Forest
Service

Humboldt-Toiyabe National Forest

Bridgeport Ranger District
HC 62 Box 1000
Bridgeport, CA 93517
760-932-7070



OFFICE OF THE CLERK

File Code: 1950

Date: **AUG 29 2017**

Dear Reader,

The U.S. Forest Service, Humboldt-Toiyabe National Forest, Bridgeport Ranger District, is seeking input on the Bodie Hills Sage-Grouse Habitat Improvement Project. The project encompasses about 4,700 acres in Mineral County, NV, and Mono County, CA. It is located on the State line approximately 15 miles northeast of Bridgeport, CA. Jeremy Marshall, Bridgeport District Ranger, is the Responsible Official for this project.

The purpose of the Rough Creek Project is to improve habitat quality for the Bi-State sage-grouse, a sensitive species on the Humboldt-Toiyabe National Forest. The Forest Service proposes to cut piñon and juniper trees in low density woodlands throughout the project area, remove their branches, and scatter them on site. The project would reduce piñon pine and juniper expansion into sagebrush ecosystems, thus increasing sagebrush habitat connectivity and reducing the availability of perches for sage-grouse predators.

Opportunity to Comment

The Forest Service has prepared a scoping document that includes the purpose and need for the project and a detailed project proposal, including maps of the project area. Please take a look at this document to see if you have any comments or insights to improve the proposal. It is available on the Forest web site at: http://www.fs.fed.us/nepa/nepa_project_exp.php?project=52199.

Comments would be most helpful if received by October 2, 2017. Comments can be submitted by mail, over the phone, in person, or by email.

Written comments should be submitted to the Humboldt-Toiyabe National Forest, Bridgeport Ranger District, Attn: Jeremy Marshall, HC62 Box 1000, Bridgeport CA 93517. Oral and hand-delivered comments must be provided at the Responsible Official's office during normal business hours (8:00 am to 4:30 pm, Monday through Friday, excluding holidays). Telephone comments can be submitted to the Responsible Official at 760-932-7070.

Electronic comments must be submitted to comments-intermtn-humboldt-toiyabe-bridgeport@fs.fed.us in an email message, or attached in portable document format (.pdf) or Word (.docx) format.

Comments, names, and contact information of those who comment will be part of the public record for this project. Comments submitted anonymously will be accepted and considered; however, the District will not be able to send further project information to anonymous commenters.



For more information, or to receive a hard copy of the scoping document, please contact Monique Nelson, interdisciplinary team leader, at moniquenelson@fs.fed.us or 775-355-5316.

Thank you for your time and interest,

Sincerely,

A handwritten signature in cursive script, appearing to read "Jeremy Marshall".

JEREMY MARSHALL District Ranger



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE September 12, 2017

TIME REQUIRED

SUBJECT Letter regarding Meals on Wheels

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter from Ned and Diane Jeanne Welsh regarding the Meals on Wheels program in Antelope Valley.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: x5538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Letter from Welsh's](#)

History

Time	Who	Approval
9/7/2017 12:14 PM	County Administrative Office	Yes
9/7/2017 10:06 AM	County Counsel	Yes
9/7/2017 12:21 PM	Finance	Yes

8/31/17

To: The Mono County Board of Supervisors:

We have had the opportunity and the privilege to see Meals on Wheels (MOW) in action from a dual perspective. Initially, our exposure was as part-time delivery volunteers over the past two years. And now, beginning in August 2017, we've come full circle as clients of the program.

From both experiences it is manifestly apparent to us that MOW is a vital, indispensable program to the Antelope Valley demographic it reaches. Foremost, what characterizes MOW is its high standard of consistency in all phases of operation that any commercial enterprise might emulate. To wit: reliability of service; tasty, imaginative fare and maintaining absolute integrity of the meals delivered.

But moreover, it is the personal manner and the communication with the people that is the underlying hallmark of MOW. There is a warm inter-personal connection extended by MOW to its clients on a daily basis. This is no perfunctory drive-by/drop-off.

We believe that ultimately, MOW not only fulfills its basic objective to provide a good meal rendering high quality but also because the staff genuinely cares, it touches the spirit of many they serve as well.

Sincerely,



Ned Welsh and Diane Jeanne Welsh

1324 Cunningham Lane

Coleville, CA 96107



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE September 12, 2017

Departments: CAO

TIME REQUIRED

**PERSONS
APPEARING
BEFORE THE
BOARD**

Leslie Chapman

SUBJECT 2017-18 Budget Hearing

AGENDA DESCRIPTION:

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

Public hearing and adoption of the 2017-18 CAO Recommended Budget as presented or amended.

RECOMMENDED ACTION:

1. Conduct public budget hearing, 2. Adopt resolution R17-_____, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2017-2018, as presented or amended, and 3. Approve the County Position Allocation list as presented or amended. The Mono County Recommended Budget for fiscal year 2017-18 along with a transmittal letter is available on the Mono County Website:
http://monocounty.ca.gov/sites/default/files/fileattachments/auditor_-_controller/page/6636/2017-18_recommend_budget_printable.pdf. The document may also be accessed on the Mono County website home page by clicking the "2017-18 Recommended Budget" link under "News and Announcements."

FISCAL IMPACT:

CAO Recommended budget includes \$111,873,549 in expenditures, \$103,184,418 in revenues and relies on \$8,689,131 in carryover fund balance. The General Fund component includes \$41,919,583 in expenditures, \$36,252,033 in revenues, and relies on \$5,667,550 in carryover fund balance.

CONTACT NAME: Leslie Chapman

PHONE/EMAIL: x5414 / lchapman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Resolution](#)

History**Time**

9/6/2017 6:58 PM

9/7/2017 10:02 AM

9/7/2017 12:59 PM

Who

County Administrative Office

County Counsel

Finance

Approval

Yes

Yes

Yes



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

RESOLUTION NO. R17-____
BOARD OF SUPERVISORS, COUNTY OF MONO

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
ADOPTING THE FINAL MONO COUNTY BUDGET FOR FISCAL YEAR 2017-2018

WHEREAS, the final Mono County budget for fiscal year 2017-2018 (the “budget”) has been prepared under direction of the County Administrative Officer after consultation with the Finance Director, department heads, officers and certain employees; and

WHEREAS, the budget has been prepared in the form and manner required by law; and

WHEREAS, budget hearings of the Board of Supervisors have been noticed and held; and

WHEREAS, the final budget is attached hereto and incorporated into this resolution by this reference pursuant to Government Code Section 29090.

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

1. The budget incorporated by reference meets the requirements of Government Code Section 29000 et. Seq.
2. Pursuant to Government Code Section 29091, the several amounts of proposed financing uses specified in the budget are hereby appropriated at the object level except fixed assets, which are appropriated at the sub-object level pursuant to Government Coe Section 29008.
3. The budget is hereby adopted as the Mono County Final Budget for Fiscal Year 2017-2018.

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

4. A copy of this Resolution, together with the attached budget, shall be filed forthwith by the Finance Director in the Office of the Clerk of the Board of Supervisors and in the Office of the Controller of the State of California.

APPROVED AND ADOPTED this 12th day of September, 2017, by the following vote of said board:

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

**STACY CORLESS, CHAIR
BOARD OF SUPERVISORS
COUNTY OF MONO**

ATTEST:

APPROVED AS TO FORM

SHANNON KENDAL,
CLERK OF THE BOARD

STACEY SIMON,
COUNTY COUNSEL



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

REGULAR AGENDA REQUEST

Print

MEETING DATE September 12, 2017

TIME REQUIRED

SUBJECT Closed Session--Human Resources

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): 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.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
No Attachments Available

History

Time

Who

Approval



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE September 12, 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)

THE BUDGET HEARING WILL RESUME AFTER LUNCH, IF NECESSARY.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: x5538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time

Who

Approval