

AGENDA BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below. Meeting Location: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

> Regular Meeting September 14, 2021

TELECONFERENCE INFORMATION

The meeting will be held in person and via teleconferencing, as authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, with members of the Board attending from separate remote locations. This hybrid format recognizes that the state is moving beyond the Blueprint for a Safer Economy beginning June 15, 2021.

Members of the public may participate in person, or via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below. If you are unable to join the Zoom Webinar of the Board meeting, you may still view the live stream of the meeting by visiting http://monocounty.granicus.com/MediaPlayer.php?publish id=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a

To join the meeting by computer:

Visit https://monocounty.zoom.us/j/93141908021

Or visit *https://www.zoom.us/*, click on "Join A Meeting" and enter the Zoom Webinar ID 931 4190 8021. To provide public comment, press the "Raise Hand" button on your screen.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Zoom Webinar ID 931 4190 8021. To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or bos@mono.ca.gov. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517) and online. 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 and online.

ON THE WEB You can view the upcoming agenda at http://monocounty.ca.gov/bos. 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

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.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

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

Receive brief oral report on emerging issues and/or activities.

5. 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. Reappointment to First 5 Mono County Children and Families Commission

Departments: First 5, sponsored by Supervisor Gardner

Request for Board of Supervisors to reappoint Dr. Kristin Collins to the First 5 Mono County Children and Families Commission.

Recommended Action: Re-Appoint Dr. Kristin Collins to the Mono County Children and Families Commission to serve a subsequent three-year term commencing September 12, 2021 and expiring September 13, 2024.

Fiscal Impact: None.

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 7/31/2021.

Recommended Action: Approve the Treasury Transaction Report for the month ending 7/31/2021.

Fiscal Impact: None

C. Ordinance Amending Mono County Code Section 3.04.030 Pertaining to Purchases Made by Department Heads

Departments: County Counsel; CAO; Finance

Proposed ordinance amending section 3.04.030 of the Mono County Code to authorize assistant purchasing agents (i.e., department heads) to purchase services, supplies and equipment in amounts not to exceed \$25,000 per purchase.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: No fiscal impact associated with the adoption of this ordinance. Once adopted, we anticipate this ordinance is likely to lower the staff costs associated with individual procurements of not more than \$25,000.

D. Memorandum of Understanding Between Mono County and the Bureau of Land Management for Recreation Support Activities

Departments: Public Works

Proposed MOU between Mono County and the Bureau of Land Management (BLM), relating to joint Sustainable Recreation efforts on BLM lands.

Recommended Action: Approve the Memorandum of Understanding (MOU) between Mono County and the Bureau of Land Management and authorize the CAO to execute said MOU on behalf of the County. Additionally, provide authorization for the Public Works Director to approve minor amendments and/or revisions to the MOU that do not substantively modify its terms, with approval as to form by County Counsel.

Fiscal Impact: None.

6. CORRESPONDENCE RECEIVED

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Letter from Simpson Family and Employees of Bridgeport Shell Station Recognizing County Employee Donald Starks

A letter from the Simpson family and employees of Bridgeport Shell Station recognizing and thanking County employee, Donald Starks, for his quick action to extinguish a fire at the Station.

B. Request for Party Status and Opening Comments of the County of Mono to California Public Utilities Commission (CPUC) Order Instituting Rulemaking 20-09-001

Request for Party Status and Opening Comments of the County of Mono to

California Public Utilities Commission (CPUC) Order Instituting Rulemaking 20-09-001 Regarding Broadband Infrastructure Deployment and to Support Service Providers in the State of California.

Recommended Action: The request for party status and comments were submitted pursuant to the County's Legislative Platform and Resolution R21-17 ("Resolution Providing Direction for the Use and Implementation of the County's Legislative Platform"), and are provided here for full Board review.

Fiscal Impact: None.

7. REGULAR AGENDA - MORNING

A. Introduction of Waste Connections' Sustainability Coordinator Kendra Knight

Departments: Board of Supervisors, sponsored by Supervisor Corless 10 minutes

(Kendra Knight, Waste Connections-Mammoth Disposal Sustainability Coordinator) - Introduction of Waste Connections-Mammoth Disposal Sustainability Coordinator Kendra Knight.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Eastern Sierra Climate and Communities Resilience Project Update Departments: Board of Supervisors, sponsored by Supervisors Corless and Gardner

25 minutes

(Janet Hatfield, Eastern Sierra Project Manager) - Presentation by Janet Hatfield of Plumas Corporation on the Eastern Sierra Climate and Communities Resilience Project.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. 30-day Review of Campfire Ordinance Prohibiting Open Fires on Private Property and County-Operated Campgrounds in Unincorporated Mono County

Departments: CAO

10 minutes

The Board has requested that the Ordinance prohibiting open fires on private property and County-operated campgrounds within unincorporated Mono County (Ord. 21-08), adopted as an urgency measure on August 17th, be reviewed every thirty days for consideration of continuing need.

Recommended Action: Review Ord. 21-08 and determine whether there is a continuing need to prohibit open fires on private property and in County-operated campgrounds. Provide desired direction to staff.

Fiscal Impact: None at this time.

D. PUBLIC HEARING: Community Development Block Grant

Departments: Finance Public Hearing: 10:00 AM (20 minutes)

(Megan Mahaffey, Accountant III, Molly DesBaillets, First 5 Executive Director) -The 2017 CDBG award funded a child care program in partnership with Mono County First 5 and Eastern Sierra Unified School District. This award was able to fund a Child Care program in Bridgeport and Benton for the 2018-2019 and 2019-2020 school year as well as Bridgeport in 2020-2021.

Recommended Action: Conduct a public hearing to provide a platform for the public to weigh in on performance of the 2017 CDBG award for Child Care.

Fiscal Impact: The CDBG 2017 award allowed Mono County to put \$500,000 toward providing child care in Bridgeport and Benton over the course of three years.

E. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health 30 minutes

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director) - Update on Countywide response and planning related to the COVID-19 pandemic.

Recommended Action: None, informational only.

Fiscal Impact: None.

F. Mountain View Fire Update and Review of Emergency Declarations Departments: Mountain View Fire Emergency Operations Center 10 minutes

(Justin Nalder, EOC Director) - Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

Recommended Action: Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.

Find that there is a need to continue the local state of emergency declared on

November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

Fiscal Impact: Continuation of the declared emergencies supports the County's eligibility for state disaster assistance while debris efforts are still underway. Debris removal costs are eligible for reimbursement only when there is an immediate threat to public health and safety.

G. Amendment to Conway Ranch Grazing Lease to Extend Grazing Season until October 9

Departments: Public Works

10 minutes

(Justin Nalder, Solid Waste Superintendent) - Proposed amendment to the Conway Ranch Grazing Lease with Hunewill Land and Cattle Company, Inc. pertaining to grazing of cattle on Conway Ranch, extending the grazing season for the 2021 calendar year from September 15 until October 9.

Recommended Action:

 Find that the County's entry into an amended lease agreement for the extension of seasonal grazing of cattle on Conway Ranch in the Mono Basin from September 15 to October 9, related land and water uses, and the minor construction/reconstruction of fences, is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15301 (Class 1: Existing Facilities).
 Approve County entry into Agreement and First Amendment to Conway Ranch Grazing Lease to extend the 2021 grazing season until October 9. Provide any desired direction to staff.

Fiscal Impact: Up to \$620 of additional rental revenue to the County's general fund for adding an additional month to the grazing season of the 2021 lease. The rental rate provided in the lease is \$5.00 per animal unit month.

H. Resolution Making PERS Findings to Hire Retired Annuitant Rebecca Buccowich

Departments: Finance, Human Resources

10 minutes

(Janet Dutcher, Finance Director; Ryan Roe, Acting Human Resources Director) -Proposed Resolution Providing Necessary Certifications for Exception to 180-Day Wait Period Under Government Code Sections 7522.56 & 21224 for Limited Term, Part-Time Employment of PERS Retiree Rebecca Buccowich as a Fiscal Technical Specialist IV in the Finance Department.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: Salary and employment taxes estimated at \$16,000. Salary savings within the Department of Finance budget will cover the additional hours and costs (\$31.16/hr X 500 hours + employment taxes).

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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9. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, and Anne Frievalt. 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). Unrepresented employees: All.

B. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

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

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

11. **REGULAR AGENDA - AFTERNOON**

A. PUBLIC HEARING: 2021 Redistricting Communities of Interest

Departments: CAO, Board of Supervisors Public Hearing: 1:00 PM

(Robert C. Lawton, CAO) - Focused work on collecting input on Communities of Interest. A Community of Interest is a population that shares common social or economic interests, including formally recognized communities or neighborhoods or portions of a community, that should be included within a single supervisorial district for purposes of its effective and fair representation. Communities of interest do not include relationships with political parties, incumbents, or political candidates. Where possible, it is generally desirable to keep these geographic areas grouped together so that they may be represented by the same supervisor.

The work done in this meeting will be to capture the general boundaries of these geographies on a map so that they may be reviewed and used by individuals proposing supervisor districts in future steps of the process.

Recommended Action: Conduct public hearing. Provide any desired direction to staff.

Fiscal Impact: None.

12. 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 14, 2021

Departments: First 5, sponsored by Supervisor Gardner

TIME REQUIRED		PERSONS
SUBJECT	Reappointment to First 5 Mono County Children and Families Commission	APPEARING BEFORE THE BOARD

AGENDA DESCRIPTION:

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

Request for Board of Supervisors to reappoint Dr. Kristin Collins to the First 5 Mono County Children and Families Commission.

RECOMMENDED ACTION:

Re-Appoint Dr. Kristin Collins to the Mono County Children and Families Commission to serve a subsequent three-year term commencing September 12, 2021 and expiring September 13, 2024.

FISCAL IMPACT:

None.

CONTACT NAME: Molly DesBaillets, First 5 Executive Director

PHONE/EMAIL: 760-924-7626 / mdesbaillets@monocoe.org

SEND COPIES TO:

MINUTE ORDER REQUESTED:

🔲 YES 🔽 NO

ATTACHMENTS:

Click to download	
D Reappointment Request	

History

Time	Who	Approval
9/8/2021 3:46 PM	County Counsel	Yes
9/9/2021 9:56 AM	Finance	Yes
9/9/2021 1:10 PM	County Administrative Office	Yes



Bob Gardner Commission Chair Mono County Board of	Date:	September 14th, 2021					
<i>Supe</i> rvisors	To:	Honorable Board of Supervisors					
Stacey Adler, PhD Commission Vice- Chair							
Mono County Superintendent of Schools	From:	Molly DesBaillets, Executive Director First 5 Mono County					
<i>Janice Mendez</i> Commission Seretary Project Lead Community Health in Diabetes Prevention Bridgeport Indian	Subject:	Re-Appointment of Dr. Kristin Collins to the First 5 Mono County Children and Families Commission					
Colony	Recomm	ended Action:					
Dr. Kristin Collins Pediatrician Sierra Park Pediatrics	Re-Appoint Dr. Kristin Collins to the Mono County Children and Families Commission to serve a subsequent three-year term commencing September						
Michelle Raust Program Manager, Child and	1211, 202	1 and expiring September 13th, 2024.					
Adult Services	Discussi	on:					
Mono County Department of Social Services		of the Mono County Children and Families Commission, I respectfully					
Patricia Robertson Executive Director Mammoth Lakes Housing	•	ne Board of Supervisors to re-appoint Dr. Kristin Collins to the First 5 unty Children and Families Commission.					
	Dr. Collins wishes to serve under the membership category: <i>Representative local medical, pediatric, or obstetric associations or societies.</i> Dr. Collins is a prediatrition at Sierra Park Pediatrics in Mammoth Lakes.						
	Fiscal Im None	pact:					

Molly DesBaillets, MA Executive Director

Providing leadership in sustaining a network of support for all children, ages 0 through 5 years, and their families. Partnering with the community to improve outcomes in children's health, safety and learning.

P.O. Box 130 • Mammoth Lakes, CA 93546 760-924-7626 • <u>mdesbaillets@monocoe.org</u> monokids.org



OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

💻 Print

MEETING DATE September 14, 2021

Departments: Finance

TIME REQUIRED

SUBJECT

Monthly Treasury Transaction Report BEFORE THE
BOARD

AGENDA DESCRIPTION:

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

Treasury Transaction Report for the month ending 7/31/2021.

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 7/31/2021.

FISCAL IMPACT:

None

CONTACT NAME: Gerald Frank

PHONE/EMAIL: 7609325483 / gfrank@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

VES 🗖 NO

ATTACHMENTS:

 Click to download

 Image: Treasury Transaction Report for the month ending 7/31/2021

History

Time	Who	Approval
9/8/2021 3:45 PM	County Counsel	Yes
8/11/2021 3:49 PM	Finance	Yes
9/9/2021 12:45 PM	County Administrative Office	Yes



Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transact	tions								
Buy	7/23/2021	89236TJK2	500,000.00	Toyota Motor Credit Corp 1.125 6/18/2026	100.24	501,190.00	546.88	1.07	501,736.88
Buy	7/28/2021	38149MWX7	248,000.00	Goldman Sachs Bank USA 0.85 7/28/2026	100.00	248,000.00	0.00	0.85	248,000.00
Buy	7/29/2021	3130ANCA6	1,000,000.00	FHLB 1.05 7/29/2026-24	100.00	1,000,000.00	0.00	1.05	1,000,000.00
Buy	7/29/2021	45780PAX3	249,000.00	Institution for Savings in Newburyport 0.85 7/29/2	100.00	249,000.00	0.00	0.85	249,000.00
	Subtotal		1,997,000.00			1,998,190.00	546.88		1,998,736.88
Deposit	7/1/2021	OAKVALLEY0670	4.31	Oak Valley Bank Cash	100.00	4.31	0.00	0.00	4.31
Deposit	7/15/2021	LAIF6000Q	55,468.17	Local Agency Investment Fund LGIP	100.00	55,468.17	0.00	0.00	55,468.17
Deposit	7/30/2021	OAKVALLEY0670	2,706.19	Oak Valley Bank Cash	100.00	2,706.19	0.00	0.00	2,706.19
Deposit	7/31/2021	OAKVALLEY0670	24,222,599.61	Oak Valley Bank Cash	100.00	24,222,599.61	0.00	0.00	24,222,599.61
	Subtotal		24,280,778.28			24,280,778.28	0.00		24,280,778.28
Total Buy Transactions			26,277,778.28			26,278,968.28	546.88		26,279,515.16
Interest/Divid	lends								
Interest	7/1/2021	586840NA4	0.00	Menlo Park City School Dist 1.928 7/1/2024		0.00	4,820.00	0.00	4,820.00
Interest	7/1/2021	299547AQ2	0.00	Evansville Teachers Federal Credit Union 2.6 6/12/		0.00	532.11	0.00	532.11
Interest	7/1/2021	538036HP2	0.00	Live Oak Banking Company 1.85 1/20/2025		0.00	378.62	0.00	378.62
Interest	7/1/2021	76124YAB2	0.00	Resource One Credit Union 1.9 11/27/2024		0.00	382.60	0.00	382.60
Interest	7/1/2021	91435LAB3	0.00	University of Iowa Community Credit Union 3 4/28/2		0.00	604.11	0.00	604.11
Interest	7/1/2021	499724AD4	0.00	Knox TVA Employee Credit Union 3.25 8/30/2023		0.00	654.45	0.00	654.45
Interest	7/1/2021	052392AA5	0.00	Austin Telco FCU 1.8 2/28/2025		0.00	368.38	0.00	368.38
Interest	7/2/2021	15118RUR6	0.00	Celtic Bank 1.35 4/2/2025		0.00	276.29	0.00	276.29
Interest	7/3/2021	9497486Z5	0.00	WELLS FARGO BK NA SIOUXFALLS SD 1.6 8/3/2021		0.00	322.19	0.00	322.19
Interest	7/5/2021	32117BCX4	0.00	First National Bank Dama 2.8 5/5/2023		0.00	573.04	0.00	573.04
Interest	7/7/2021	90983WBT7	0.00	United Community Bank 1.65 2/7/2025		0.00	337.68	0.00	337.68
Interest	7/8/2021	89236TFS9	0.00	Toyota Motor Credit Corp 3.35 1/5/2024		0.00	8,375.00	0.00	8,375.00
Interest	7/8/2021	29367SJQ8	0.00	Enterprise Bank & Trust 1.8 11/8/2024		0.00	368.38	0.00	368.38



Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	7/8/2021	89579NCB7	0.00	Triad Bank/Frontenac MO 1.8 11/8/2024		0.00	368.38	0.00	368.38
Interest	7/9/2021	59452WAE8	0.00	Michigan Legacy Credit Union 3.45 11/9/2023		0.00	706.07	0.00	706.07
Interest	7/10/2021	25460FCF1	0.00	Direct Federal Credit Union 3.5 9/11/2023		0.00	716.30	0.00	716.30
Interest	7/10/2021	59013JZP7	0.00	Merrick Bank 2.05 8/10/2022		0.00	412.81	0.00	412.81
Interest	7/11/2021	61747MF63	0.00	Morgan Stanley Bank 2.65 1/11/2023		0.00	3,219.57	0.00	3,219.57
Interest	7/11/2021	70320KAX9	0.00	Pathfinder Bank 0.7 3/11/2026		0.00	143.26	0.00	143.26
Interest	7/12/2021	501798LJ9	0.00	LCA Bank Corporation 2.3 1/12/2022		0.00	2,794.34	0.00	2,794.34
Interest	7/12/2021	856487AM5	0.00	State Bank of Reeseville 2.6 4/12/2024		0.00	532.11	0.00	532.11
Interest	7/13/2021	66736ABP3	0.00	Northwest Bank 2.95 2/13/2024		0.00	603.74	0.00	603.74
Interest	7/13/2021	69417ACG2	0.00	Pacific Crest Savings Bank 2.85 3/13/2024		0.00	583.27	0.00	583.27
Interest	7/13/2021	15721UDA4	0.00	CF Bank 2 8/13/2024		0.00	409.31	0.00	409.31
Interest	7/13/2021	3137EADB2	0.00	FHLMC 2.375 1/13/2022		0.00	11,875.00	0.00	11,875.00
Interest	7/14/2021	3136G4YL1	0.00	FNMA 0.625 7/14/2025-22		0.00	3,125.00	0.00	3,125.00
Interest	7/14/2021	32114VBT3	0.00	First National Bank of Michigan 1.65 2/14/2025		0.00	337.68	0.00	337.68
Interest	7/14/2021	17801GBX6	0.00	City National Bank of Metropolis 1.65 2/14/2025		0.00	337.68	0.00	337.68
Interest	7/14/2021	45581EAR2	0.00	Industrial and Commercial Bank of China USA, NA 2.		0.00	533.63	0.00	533.63
Interest	7/15/2021	20143PDV9	0.00	Commercial Bank Harrogate 3.4 11/15/2023		0.00	695.84	0.00	695.84
Interest	7/15/2021	478160CJ1	0.00	Johnson & Johnson 2.625 1/15/2025-17		0.00	6,562.50	0.00	6,562.50
Interest	7/15/2021	061785DY4	0.00	Bank of Deerfield 2.85 2/15/2024		0.00	583.27	0.00	583.27
Interest	7/15/2021	30257JAM7	0.00	FNB Bank Inc/Romney 3 1/16/2024		0.00	613.97	0.00	613.97
Interest	7/15/2021	62384RAF3	0.00	Mountain America Federal Credit Union 3 3/27/2023		0.00	604.11	0.00	604.11
Interest	7/16/2021	740367HP5	0.00	Preferred Bank LA Calif 2 8/16/2024		0.00	409.32	0.00	409.32
Interest	7/16/2021	33640VCF3	0.00	First Service Bank 3.3 5/16/2023		0.00	675.37	0.00	675.37
Interest	7/16/2021	42971GAA9	0.00	High Plains Bank 3 1/16/2024		0.00	3,644.79	0.00	3,644.79
Interest	7/17/2021	219240BY3	0.00	Cornerstone Community Bank 2.6 5/17/2024		0.00	532.11	0.00	532.11
Interest	7/17/2021	3133EH7F4	0.00	FFCB 2.35 1/17/2023		0.00	11,750.00	0.00	11,750.00



Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	7/17/2021	50116CBE8	0.00	KS Statebank Manhattan KS 2.1 5/17/2022		0.00	422.88	0.00	422.88
Interest	7/18/2021	457731AK3	0.00	Inspire Federal Credit Union 1.15 3/18/2025		0.00	235.36	0.00	235.36
Interest	7/18/2021	00257TBJ4	0.00	Abacus Federal Savings Bank 1.75 10/18/2024		0.00	358.15	0.00	358.15
Interest	7/18/2021	42228LAC5	0.00	Healthcare Systems Federal Credit Union 3.2 1/18/2		0.00	3,887.78	0.00	3,887.78
Interest	7/18/2021	22766ABN4	0.00	Crossfirst Bank 2.05 8/18/2022		0.00	412.81	0.00	412.81
Interest	7/18/2021	48836LAF9	0.00	Kemba Financial Credit Union 1.75 10/18/2024		0.00	358.15	0.00	358.15
Interest	7/19/2021	560507AJ4	0.00	Maine Savings Federal Credit Union 3.3 5/19/2023		0.00	675.37	0.00	675.37
Interest	7/19/2021	310567AB8	0.00	Farmers State Bank 2.35 9/19/2022		0.00	473.22	0.00	473.22
Interest	7/19/2021	3135G0T94	0.00	FNMA 2.375 1/19/2023		0.00	11,875.00	0.00	11,875.00
Interest	7/20/2021	50625LAK9	0.00	Lafayette Federal Credit Union 3.5 11/20/2023		0.00	716.30	0.00	716.30
Interest	7/20/2021	32112UCW9	0.00	First National Bank of McGregor 2.85 2/21/2024		0.00	583.27	0.00	583.27
Interest	7/22/2021	061803AH5	0.00	Bank of Delight 2.85 2/22/2024		0.00	583.27	0.00	583.27
Interest	7/22/2021	33847E3W5	0.00	Flagstar Bank FSB 0.6 7/22/2025		0.00	740.86	0.00	740.86
Interest	7/22/2021	90352RAC9	0.00	USAlliance Federal Credit Union 3 8/20/2021		0.00	604.11	0.00	604.11
Interest	7/22/2021	92535LCC6	0.00	Verus Bank of Commerce 2.8 2/22/2024		0.00	573.04	0.00	573.04
Interest	7/22/2021	3134GV5V6	0.00	FHLMC 0.6 7/22/2025-22		0.00	3,000.00	0.00	3,000.00
Interest	7/23/2021	938828BJ8	0.00	Washington Federal Bank 2.05 8/23/2024		0.00	419.55	0.00	419.55
Interest	7/23/2021	33766LAJ7	0.00	Firstier Bank 1.95 8/23/2024		0.00	399.08	0.00	399.08
Interest	7/24/2021	90331HNV1	0.00	US Bank NA 3.4 7/24/2023-23		0.00	8,500.00	0.00	8,500.00
Interest	7/24/2021	03753XBD1	0.00	Apex Bank 3.1 8/24/2023		0.00	624.25	0.00	624.25
Interest	7/24/2021	90348JEV8	0.00	UBS Bank USA 3.45 10/24/2023		0.00	706.07	0.00	706.07
Interest	7/24/2021	20726ABD9	0.00	Congressional Bank 2.1 7/24/2024		0.00	2,572.18	0.00	2,572.18
Interest	7/24/2021	3136G4YE7	0.00	FNMA 0.7 7/24/2025-22		0.00	3,500.00	0.00	3,500.00
Interest	7/25/2021	063907AA7	0.00	Bank of Botetourt 1.75 10/25/2024		0.00	358.15	0.00	358.15
Interest	7/25/2021	22230PBY5	0.00	Country Bank New York 3 1/25/2024		0.00	613.97	0.00	613.97
Interest	7/25/2021	330459BY3	0.00	FNB BANK INC 2 2/25/2022		0.00	402.74	0.00	402.74



Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	7/26/2021	3130AKMD5	0.00	FHLB 0.5 1/26/2026-21		0.00	2,500.00	0.00	2,500.00
Interest	7/26/2021	32065TAZ4	0.00	First Kentucky Bank Inc 2.55 4/26/2024		0.00	521.88	0.00	521.88
Interest	7/26/2021	05465DAE8	0.00	AXOS Bank 1.65 3/26/2025		0.00	337.68	0.00	337.68
Interest	7/26/2021	56065GAG3	0.00	Mainstreet Bank 2.6 4/26/2024		0.00	532.11	0.00	532.11
Interest	7/26/2021	3133EJM48	0.00	FFCB 3.17 1/26/2024		0.00	15,850.00	0.00	15,850.00
Interest	7/27/2021	39115UBE2	0.00	Great Plains Bank 2.8 2/27/2024		0.00	573.04	0.00	573.04
Interest	7/27/2021	32063KAV4	0.00	First Jackson Bank 1.05 3/27/2025		0.00	214.89	0.00	214.89
Interest	7/27/2021	79772FAF3	0.00	San Francisco FCU 1.1 3/27/2025		0.00	225.12	0.00	225.12
Interest	7/28/2021	080515CH0	0.00	Belmont Savings Bank 2.7 2/28/2023		0.00	543.70	0.00	543.70
Interest	7/28/2021	080515CH0	0.00	Belmont Savings Bank 2.7 2/28/2023		0.00	543.70	0.00	543.70
Interest	7/28/2021	3130AKPC4	0.00	FHLB 0.6 1/28/2026-21		0.00	3,000.00	0.00	3,000.00
Interest	7/28/2021	59828PCA6	0.00	Midwest Bank of West IL 3.3 8/29/2022		0.00	675.37	0.00	675.37
Interest	7/28/2021	3135G06R9	0.00	FNMA 0.55 1/28/2026-21		0.00	2,750.00	0.00	2,750.00
Interest	7/29/2021	01748DAX4	0.00	ALLEGIANCE BK TEX HOUSTON 2.15 9/29/2022		0.00	432.95	0.00	432.95
Interest	7/30/2021	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	2,706.19	0.00	2,706.19
Interest	7/31/2021	710571DS6	0.00	Peoples Bank Newton NC 2 7/31/2024		0.00	422.96	0.00	422.96
Interest	7/31/2021	694231AC5	0.00	Pacific Enterprise Bank 1.15 3/31/2025		0.00	243.20	0.00	243.20
Interest	7/31/2021	29278TCP3	0.00	Enerbank USA 3.2 8/30/2023		0.00	644.38	0.00	644.38
Interest	7/31/2021	67054NAM5	0.00	Numerica Credit Union 3.4 10/31/2023		0.00	719.03	0.00	719.03
Interest	7/31/2021	084670BF4	0.00	Berkshire Hathaway Inc 3.4 1/31/2022		0.00	8,500.00	0.00	8,500.00
Interest	7/31/2021	06426KAM0	0.00	Bank of New England 3.2 7/31/2023		0.00	671.30	0.00	671.30
Interest	7/31/2021	24773RBW4	0.00	Delta National Bank and Trust 0.55 7/21/2025		0.00	679.12	0.00	679.12
Interest	7/31/2021	98138MAB6	0.00	Workers Credit Union 2.55 5/31/2022		0.00	530.61	0.00	530.61
	Subtotal		0.00			0.00	158,175.07		158,175.07
Total Interest/Dividends			0.00			0.00	158,175.07		158,175.07
Sell Transacti	ions								
Withdraw	7/14/2021	LAIF6000Q	5,000,000.00	Local Agency Investment Fund LGIP	0.00	5,000,000.00	0.00	0.00	5,000,000.00



Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Withdraw	7/22/2021	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP	0.00	2,000,000.00	0.00	0.00	2,000,000.00
Withdraw	7/23/2021	LAIF6000Q	4,500,000.00	Local Agency Investment Fund LGIP	0.00	4,500,000.00	0.00	0.00	4,500,000.00
Withdraw	7/26/2021	LAIF6000Q	4,000,000.00	Local Agency Investment Fund LGIP	0.00	4,000,000.00	0.00	0.00	4,000,000.00
Withdraw	7/30/2021	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP	0.00	2,000,000.00	0.00	0.00	2,000,000.00
Withdraw	7/31/2021	OAKVALLEY0670	24,704,926.00	Oak Valley Bank Cash	0.00	24,704,926.00	0.00	0.00	24,704,926.00
	Subtotal		42,204,926.00			42,204,926.00	0.00		42,204,926.00
Total Sell Transactions			42,204,926.00			42,204,926.00	0.00		42,204,926.00



OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE September 14, 2021

Departments: County Counsel; CAO; Finance

TIME REQUIRED

SUBJECT Ordinance Amending Mono County Code Section 3.04.030 Pertaining to Purchases Made by Department Heads

PERSONS APPEARING BEFORE THE BOARD

AGENDA DESCRIPTION:

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

Proposed ordinance amending section 3.04.030 of the Mono County Code to authorize assistant purchasing agents (i.e., department heads) to purchase services, supplies and equipment in amounts not to exceed \$25,000 per purchase.

RECOMMENDED ACTION:

Adopt proposed ordinance.

FISCAL IMPACT:

No fiscal impact associated with the adoption of this ordinance. Once adopted, we anticipate this ordinance is likely to lower the staff costs associated with individual procurements of not more than \$25,000.

CONTACT NAME: Christian Milovich

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

🗆 YES 🔽 NO

ATTACHMENTS:

0	Click to download	1
$\ $	Staff Report	1

Proposed Ordinance

History

Time	Who	Approval
9/8/2021 4:13 PM	County Counsel	Yes
9/9/2021 9:56 AM	Finance	Yes
9/9/2021 1:10 PM	County Administrative Office	Yes

County Counsel Stacey Simon

Assistant County Counsels Christian E. Milovich Anne L. Frievalt

Deputy County Counsel Emily R. Fox

To: Board of Supervisors

From: Office of the Mono County Counsel

Date: September 14, 2021

Re: Proposed ordinance amending Mono County Code Section 3.04.030 to authorize assistant purchasing agents to purchase services in amounts not to exceed \$25,000 per purchase and to increase the limit for purchases of supplies and equipment to \$25,000 per purchase.

Recommended Action

Adopt proposed ordinance.

Fiscal Impact

No fiscal impact associated with the adoption of this ordinance.

Discussion

This ordinance was introduced at the September 7, 2021 meeting.

Chapter 3.04 of the Mono County Code sets forth policies and procedures governing the County's purchases of supplies, equipment, and services, in accordance with state law and appoints the CAO to serve, ex-officio, as the purchasing agent for the County and to have all the powers provided therein.

Section 3.04.030 further designates department heads as assistant purchasing agents ("agency heads") and authorizes them to act as assistant purchasing agents with respect to supplies and equipment and to purchase supplies and equipment (for their departments) in amounts up to \$10,000 per purchase but does not provide the same authorization with respect to services.

In an effort to improve and streamline internal, administrative processes, the proposed ordinance would amend section 3.04.030 to further authorize department heads, as assistant purchasing agents, to enter into contracts for *services* rendered to their respective departments in amounts (or estimated amounts) not to exceed \$25,000 per purchase and to increase the dollar amount for purchases of supplies and equipment to \$25,000 per purchase.

If you have any questions regarding this item prior to your meeting, please call Christian Milovich at 760-924-1706.

OFFICE OF THE COUNTY COUNSEL Mono County

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

> **Paralegal** Kevin Moss

Mono County South County Offices

P.O. BOX 2415

MAMMOTH LAKES, CALIFORNIA 93546



ORDINANCE NO. ORD21-___

AN ORDINANCE OF THE MONO COUNTY BOARD OF SUPERVISORS AMENDING SECTION 3.04.030 OF THE MONO COUNTY CODE TO AUTHORIZE ASSISTANT PURCHASING AGENTS TO PURCHASE SERVICES IN AMOUNTS NOT TO EXCEED \$25,000 PER PURCHASE AND TO INCREASE THE LIMIT FOR PURCHASES OF SUPPLIES AND EQUIPMENT TO \$25,000 PER PURCHASE

WHEREAS, Mono County Code Chapter 3.04 sets forth policies and procedures governing the County's purchases of supplies, equipment, and services, in accordance with state law; and

WHEREAS, as part of Chapter 3.04, and pursuant to Government Code section 25500, the Mono County Board of Supervisors (Board) has appointed the County Administrative Officer (CAO) to serve, ex-officio, as the purchasing agent for the County and to have all the powers to purchase and contract for the purchase of supplies, materials, equipment and services prescribed by Title 3, Division 2, Part 2 (commencing with section 25500) of the California Government Code; and

WHEREAS, pursuant to Government Code section 25500, the Board may employ such assistant purchasing agents as are necessary for the CAO to properly fulfill the functions of Purchasing Agents; and

WHEREAS, as currently drafted, section 3.04.030 designates department heads as assistant purchasing agents ("agency heads") and authorizes them to act as assistant purchasing agents with respect to supplies and equipment for their departments and to purchase supplies and equipment for their departments in amounts not to exceed ten thousand dollars per purchase, but does not provide the same authorization with respect to contracting for services; and

WHEREAS, the Board now wishes to amend Mono County Code section 3.04.030 to further authorize department heads, as assistant purchasing agents, to enter into contracts for services rendered to their respective departments in amounts (or estimated amounts) not to exceed \$25,000 per purchase and to increase the dollar amount for purchases of supplies and equipment to \$25,000 per purchase;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO ORDAINS that:

SECTION ONE: Section 3.04.030 of the Mono County Code is hereby amended in its entirety to read as follows:

"3.04.030 - Purchases by agencies; assistant purchasing agents.

1 2 3 4	A. Appointment. The board of supervisors appoints and authorizes any agency head to act, ex-officio, as an assistant purchasing agent with respect to services, supplies and equipment for their agency and to purchase services, supplies and equipment for their agency in amounts or estimated amounts not to exceed twenty-five thousand dollars per purchase. Contracts for services, and any purchase order or invoice that is not on a standard County form, shall be reviewed and approved by County Counsel and Risk Management prior to execution.				
5	shan be reviewed and approved by county counsel and Ki	is multiplicit pror to execution.			
6	B. Requests by Assistant Purchasing Agent				
7	submit to the purchasing agent requests for purchases of services, supplies and/or equipment in amounts or estimated amounts in excess of twenty-five thousand dollars.				
8					
9	C. Limitation. When the board of supervisors or the purchasing agent has entered into a contract with a vendor to supply all of the county's requirements for specified supplies or equipment, then the assistant purchasing agent shall not have authority to purchase such supplies				
10					
11	or equipment under this section."				
12					
13	SECTION TWO : This ordinance shall become effadoption and final passage, which appears immediately bel				
14	Supervisors shall post this ordinance and also publish the o	rdinance in the manner prescribed by			
15	Government Code section 25124 no later than 15 days after passage. If the Clerk fails to so publish this ordinance with	in the 15-day period, then the			
16	ordinance shall not take effect until 30 days after the date o				
17					
18					
	PASSED, APPROVED and ADOPTED this	day of . 2021.			
19	PASSED, APPROVED and ADOPTED this by the following vote, to wit:	day of, 2021,			
19 20	PASSED, APPROVED and ADOPTED this by the following vote, to wit: AYES:	day of, 2021,			
20 21	by the following vote, to wit: AYES: NOES:	day of, 2021,			
20	by the following vote, to wit: AYES:	day of, 2021,			
20 21	by the following vote, to wit: AYES: NOES: ABSENT:				
20 21 22 23 24	by the following vote, to wit: AYES: NOES: ABSENT:	day of, 2021, Jennifer Kreitz, Chair Mono County Board of Supervisors			
20 21 22 23	by the following vote, to wit: AYES: NOES: ABSENT: ABSTAIN:	Jennifer Kreitz, Chair Mono County Board of Supervisors			
20 21 22 23 24	by the following vote, to wit: AYES: NOES: ABSENT:	Jennifer Kreitz, Chair			
 20 21 22 23 24 25 26 27 	by the following vote, to wit: AYES: NOES: ABSENT: ABSTAIN:	Jennifer Kreitz, Chair Mono County Board of Supervisors			
 20 21 22 23 24 25 26 	by the following vote, to wit: AYES: NOES: ABSENT: ABSTAIN: ATTEST:	Jennifer Kreitz, Chair Mono County Board of Supervisors APPROVED AS TO FORM:			
 20 21 22 23 24 25 26 27 	by the following vote, to wit: AYES: NOES: ABSENT: ABSTAIN: ATTEST:	Jennifer Kreitz, Chair Mono County Board of Supervisors APPROVED AS TO FORM:			
 20 21 22 23 24 25 26 27 28 	by the following vote, to wit: AYES: NOES: ABSENT: ABSTAIN: ATTEST:	Jennifer Kreitz, Chair Mono County Board of Supervisors APPROVED AS TO FORM:			
 20 21 22 23 24 25 26 27 28 29 	by the following vote, to wit: AYES: NOES: ABSENT: ABSTAIN: ATTEST:	Jennifer Kreitz, Chair Mono County Board of Supervisors APPROVED AS TO FORM:			
 20 21 22 23 24 25 26 27 28 29 30 	by the following vote, to wit: AYES: NOES: ABSENT: ABSTAIN: ATTEST:	Jennifer Kreitz, Chair Mono County Board of Supervisors APPROVED AS TO FORM:			
 20 21 22 23 24 25 26 27 28 29 30 31 	by the following vote, to wit: AYES: NOES: ABSENT: ABSTAIN: ATTEST: Clerk of the Board	Jennifer Kreitz, Chair Mono County Board of Supervisors APPROVED AS TO FORM:			
 20 21 22 23 24 25 26 27 28 29 30 31 	by the following vote, to wit: AYES: NOES: ABSENT: ABSTAIN: ATTEST:	Jennifer Kreitz, Chair Mono County Board of Supervisors APPROVED AS TO FORM:			



OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

💻 Print

MEETING DATE September 14, 2021

Departments: Public Works

TIME REQUIRED

SUBJECT

Memorandum of Understanding Between Mono County and the Bureau of Land Management for Recreation Support Activities PERSONS APPEARING BEFORE THE BOARD

AGENDA DESCRIPTION:

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

Proposed MOU between Mono County and the Bureau of Land Management (BLM), relating to joint Sustainable Recreation efforts on BLM lands.

RECOMMENDED ACTION:

Approve the Memorandum of Understanding (MOU) between Mono County and the Bureau of Land Management and authorize the CAO to execute said MOU on behalf of the County. Additionally, provide authorization for the Public Works Director to approve minor amendments and/or revisions to the MOU that do not substantively modify its terms, with approval as to form by County Counsel.

FISCAL IMPACT:

None.

CONTACT NAME: Matthew Paruolo

PHONE/EMAIL: 612.308.4140 / mparuolo@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

🗌 YES 🔽 NO

ATTACHMENTS:

Click to download

Staff Report

D <u>Proposed MOU</u>

History

Time	Who	Approval
9/9/2021 4:58 PM	County Counsel	Yes
9/9/2021 10:27 AM	Finance	Yes
9/10/2021 11:29 AM	County Administrative Office	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:	September 7, 2021
То:	Honorable Chair and Members of the Board of Supervisors
From:	Matthew Paruolo, Eastern Sierra Sustainable Recreation Coordinator (ESSRC)
Subject:	Memorandum of Understanding (MOU) – Bureau of Land Management Bishop Field Office

Recommended Action:

Authorize County Administrative Officer to execute MOU on behalf of County.

Fiscal Impact: None.

Background: Mono County works cooperatively with multiple land management agencies to implement and maintain sustainable recreation infrastructure and other educational and interpretive products and programs managed under specific cooperative agreements with each party. The purpose of this MOU agreement is to document and authorize the ongoing cooperation between Mono County and the Bureau of Land Management Bishop Field Office to implement and maintain projects and programs that are mutually beneficial to both parties.

Discussion: The scope of this MOU includes "the improvement and ongoing maintenance of developed recreation infrastructure, programs, and related resource protection such as road, trail, trailhead, and campground specific project work; and the coordination of volunteer, interpretive, and educational products and programs that mutually benefit the goals of both parties." Board authorization is requested to continue cooperation with the Bureau of Land Management Bishop Field Office under the purview of this agreement.

If you have any questions regarding this item, please contact Matthew Paruolo at <u>mparuolo@mono.ca.gov</u>; 760.616.4054

Respectfully submitted,

Matthew Paruolo

Matthew Paruolo, Eastern Sierra Sustainable Recreation Coordinator

MEMORANDUM OF UNDERSTANDING

Between the United States Department of the Interior,

Bureau of Land Management Bishop Field Office

and

Mono County

Concerning:

Coordinated efforts to identify and plan for improvement and ongoing maintenance of developed recreation infrastructure, programs, and related resource protection such as road, trail, trailhead, and campground specific project work located on public lands and the coordination of volunteer, interpretive, and educational products, and programs that further the goals of both parties.

I. Parties and Purpose

This Memorandum of Understanding (MOU) is between the United States Department of the Interior, Bureau of Land Management Bishop Field Office (BLM) and Mono County. This MOU establishes mutually agreed upon procedures to facilitate coordination and cooperation between the signatories to advance sustainable recreation and resource-related programs and project work that support the mutual goals of both parties.

This MOU does not regulate the execution of any physical labor by County or BLM staff related to the improvement or maintenance of the public lands, resources or infrastructure contemplated by the projects, plans or proposals discussed in section IV below, and such matters shall be addressed by separate agreement or plan.

II. Background

Mono County desires to cooperate with the BLM due to the significant percentage of BLMadministered lands within Mono County, and its interest in implementing sustainable recreation projects that benefit the BLM and its system-lands users.

In 2020, the Mono County Board of Supervisors authorized the hiring of the Eastern Sierra Sustainable Recreation Coordinator and dedicated staff to support the cooperation between public lands managers throughout Mono County, and to add capacity to the implementation of existing agency efforts. This agreement is intended to reduce duplication of efforts and harness the expertise of employees of both parties as well as maximize cash and non-cash contributions for joint work.

Tasks to be performed by Mono County under the provisions of this MOU will assist the BLM in the maintenance and improvement of recreation infrastructure, related resource protection, and the coordination of volunteer and interpretive products and programming consistent with the BLM Bishop Field Office policy.

III. Authority

Section 307(b) of the Federal Land Policy and Management Act of 1976 (FLPMA), as amended, provides that the Secretary of the Interior may undertake programs of resource management through cooperative agreements.

IV. Procedures

The BLM or Mono County, either individually or in combination, may identify potential projects, programs, or materials to be undertaken or developed by Mono County under this MOU. Prior to initiating work on any such program, Mono County shall submit a work plan for BLM consideration and approval.

Each work plan will contain the following information:

- 1. A brief description of the project, program or material to be undertaken or developed that includes the need for, and anticipated result/product of, the task(s) to be performed.
- 2. The identification of any environmental review required prior to implementation including but not limited to compliance with the National Environmental Policy Act (NEPA) and Section 106 of the National Historic Preservation Act (NHPA).
- 3. An estimate of funding and financial resources required and an identification of potential sources of funding.
- 4. The identification of person(s) responsible for the task(s) to be performed and a brief summary of their experience and qualifications. Any legal requirements related to the proposed work shall also be addressed (e.g., prevailing wage, indemnification, insurance, workers compensation).
- 5. The identification of safety measures required, if any.

Agreement to the work plan will be documented by the authorized representative of each organization. For the purpose of work plan agreement, the authorized representatives are:

- Bureau of Land Management Supervisory Resource Management Specialist
- Mono County Eastern Sierra Sustainable Recreation Coordinator

No work may be initiated on public land without prior written approval from the BLM.

Mono County will consult with the BLM before submitting any grant applications to third parties for projects, programs or materials to be undertaken or developed by Mono County under this MOU.

V. Administration

Nothing in this MOU shall be construed as affecting the authorities of the participants or as binding beyond their respective authorities or to require any of the participants to obligate or expend funds.

Conflicts between participants concerning procedures under this MOU which cannot be resolved at the operational level will be referred to successively higher levels, as necessary, for resolution. Any proffered assistance will not be binding on the BLM, and the BLM will not be required to use all or any part of the assistance in any policy, procedure, activity or work involving the management, protection, development, use, or sale of public lands or resources.

The BLM may authorize Mono County to use the BLM logo on select materials on a case-bycase basis. Mono County must receive authorization from the BLM prior to the use and distribution of any materials that incorporate the BLM logo.

I. VI. Limitations

This MOU is neither a fiscal nor funds obligation document. Any task that involves the transfer of money or property between the parties will require the execution of separate agreements or contracts.

This MOU in no way restricts either the BLM or Mono County from participating in similar activities or arrangements with other public or private entities including but not limited to governmental agencies, non-governmental organizations, or private individuals.

Activities conducted under this MOU will be in compliance with nondiscrimination provisions contained in Titles VI and VII of the Civil Rights Act of 1964, as amended, the Civil Rights Restoration Act of 1987 (PL 100-259) and other nondiscrimination statutes, namely Section 504 of the Rehabilitation Act of 1973, Title IX of the Education Amendments of 1972, the Age Discrimination Act of 1975, and in accordance with the regulations of 7 CFR 15, Subparts A and B, which provide that no person in the United States shall, on the grounds of race, color, national origin, age, sex, religion, marital status, or handicap be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving federal assistance.

VII. Modification

The terms of this MOU may be renegotiated at any time at the initiative of one or more of its participants, following at least 30 days written notice to the other participant. Such changes will be in the form of an amendment and will become effective upon signature by all of the participants.

VIII. Termination

The BLM or Mono County may terminate their participation in this MOU at any time, following at least 30 days written notice to the other participant.

IX. Effective Date

This MOU will become effective when signed by both the BLM Bishop Field Manager and Mono County Administrative Officer or designee, and will remain in effect for 5 years, at the end of which period it will expire, unless canceled, extended or renewed by mutual consent of both parties.

X. Signatures

IN WITNESS WHEREOF, THE PARTIES HERETO have executed this Memorandum of Understanding on this 14th day of September 2021.

Steven Nelson Field Manager Bureau of Land Management Bishop Field Office

Bob Lawton

County Administrative Officer, Mono County



OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE September 14, 2021

TIME REQUIRED

SUBJECT

Letter from Simpson Family and Employees of Bridgeport Shell Station Recognizing County Employee Donald Starks PERSONS APPEARING BEFORE THE BOARD

AGENDA DESCRIPTION:

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

A letter from the Simpson family and employees of Bridgeport Shell Station recognizing and thanking County employee, Donald Starks, for his quick action to extinguish a fire at the Station.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Queenie Barnard

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

🗖 YES 🔽 NO

ATTACHMENTS:

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 Letter

History				
Time	Who	Approval		
9/8/2021 3:45 PM	County Counsel	Yes		
9/9/2021 9:54 AM	Finance	Yes		
9/9/2021 1:06 PM	County Administrative Office	Yes		



Simpson Family Fuels, INC

Bridgeport Shell 453 Main St. Bridgeport, CA 93517 PH: 760-932-7702

September 1, 2021

TO: Mono County Board of Supervisors C/O Clerk of the Board PO Box 715 Bridgeport, CA 93517

FROM: Owner John Simpson and Employees

REF: Fire at Bridgeport Shell Station

We would like to recognize and thank Donald Starks for his quick action and kindness. While operating the Mono County loader he was driving by and noticed a fire between our gas pumps. He quickly pulled over and without hesitation ran with a fire extinguisher to put the fire out.

We played back video surveillance, it showed the fire burning for three minutes before he ran and put it out. A customer put an unknown substance into the trash can which set fire, melted out the bottom and caused the fire to spread across the concrete. Several cars pulled in and once they saw the fire pulled out. Not one person told our employees or notified anyone.

Because of Donald's awareness, the fire was put out before serious consequence. We recognize the importance of kind people and appreciate his efforts. We hope that this acknowledgment lets the county and Donald's peers know that they have an outstanding guy on their team.

With Great Gratitude,

The Simpson Family and Employees of Bridgeport Shell Station



OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

💻 Print

MEETING DATE September 14, 2021

TIME REQUIRED

SUBJECT Request for Party Status and Opening Comments of the County of Mono to California Public Utilities Commission (CPUC) Order Instituting Rulemaking 20-09-001

PERSONS APPEARING BEFORE THE BOARD

AGENDA DESCRIPTION:

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

Request for Party Status and Opening Comments of the County of Mono to California Public Utilities Commission (CPUC) Order Instituting Rulemaking 20-09-001 Regarding Broadband Infrastructure Deployment and to Support Service Providers in the State of California.

RECOMMENDED ACTION:

The request for party status and comments were submitted pursuant to the County's Legislative Platform and Resolution R21-17 ("Resolution Providing Direction for the Use and Implementation of the County's Legislative Platform"), and are provided here for full Board review.

FISCAL IMPACT:

None.

CONTACT NAME: Queenie Barnard

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

🖂 YES 🔽 NO

ATTACHMENTS:

Click to download

Motion for Party Status

D Opening Comments

History

Time	Who	Approval
9/9/2021 9:52 AM	County Counsel	Yes
9/9/2021 9:55 AM	Finance	Yes
9/9/2021 1:10 PM	County Administrative Office	Yes

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

Order Instituting Rulemaking Regarding Broadband Infrastructure Deployment and to Support Service Providers in the State of California

Application R20-09-001 (Filed 08/06/21)

MOTION FOR PARTY STATUS OF MONO COUNTY, CALIFORNIA

September 2, 2021

Jennifer Kreitz, Chair of Mono County Board of Supervisors PO Box 715 Bridgeport, CA 93517 Tel: 760-932-5530 jkreitz@mono.ca.gov

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

Order Instituting Rulemaking Regarding Broadband Infrastructure Deployment and to Support Service Providers in the State of California

Application 20-09-001 (Filed *8/6/21*)

MOTION FOR PARTY STATUS OF MONO COUNTY, CALIFORNIA

I. Introduction

Mono County, California respectfully moves for party status in this proceeding in accordance with Section 1.4 of the California Public Utilities Commission ("Commission") Rules of Practice and Procedure.

II. Interest in this Proceeding

- A. Mono County is a political subdivision of the State of California. The County wishes to the engage in the Commission's rulemaking process in order to advocate for its unserved and underserved communities and its own infrastructure purposes.
- B. Mono County is uniquely situated as a rural county, in that the Digital 395 broadband system traverses the County's length, providing Gigabit service to government infrastructure, schools and some communities. At the same time, other areas of the County have historically been, and remain, underserved by broadband network infrastructure. Through its comments, the County will provide insight to the Commission regarding Mono's specific rural broadband rehabilitation and deployment needs including which areas are already adequately served, and where resources could or should

be redeployed to other, underserved areas.

III. Notice

Service of notices, orders, and other correspondence in this proceeding should be directed to Mono County at the address set forth below:

Stacey Simon Mono County, County Counsel PO Box 2415 Tel: 760.924.1700 E-mail: <u>ssimon@mono.ca.gov</u>

IV. Conclusion

Mono County's participation in this proceeding will not prejudice any party and will not delay the schedule or broaden the scope of the issues in the proceeding. For the reasons stated above, Mono County respectfully requests that the CPUC grant this Motion for Party Status filing. Dated: September 2, 2021

Respectfully submitted,

/s/ Jennifer Kreitz

Chair of Mono County, Board of Supervisors PO Box 715 Bridgeport, CA 93517 Tel: 760-932-5530 jkreitz@mono.ca.gov

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

Order Instituting Rulemaking Regarding Broadband Infrastructure Deployment and to Support Service Providers in the State of California

Rulemaking 20-09-001 (Filed 08/06/21)

OPENING COMMENTS OF THE COUNTY OF MONO TO ORDER INSTITUTING RULEMAKING 20-09-001

September 2, 2021

Jennifer Kreitz, Chair Mono County Board of Supervisors PO Box 715 Bridgeport, CA 93517 Tel: 760-932-5530 jkreitz@mono.ca.gov

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

Order Instituting Rulemaking Regarding Broadband Infrastructure Deployment and to Support Service Providers in the State of California

Rulemaking 20-09-001(Filed 8/6/21)

OPENING COMMENTS OF THE COUNTY OF MONO TO ORDER INSTITUTING RULEMAKING 20-09-001

I. Introduction

In accordance with Rule 6.2 of the California Public Utilities Commission ("Commission") Rules of Practice and Procedure ("Rules"), the County of Mono submits comments to the Order Instituting Rulemaking 20-09-001 ("Rulemaking").

II. Comments

1. Identifying Existing Middle Mile Infrastructure

The entire Eastern Sierra region, including Mono County, benefits from an existing openaccess middle-mile network commonly known as Digital 395. This project was jointly funded by the federal Broadband Technology Opportunities Program (BTOP) and the California Advanced Services Fund (CASF) and has been operating since 2013.

Digital 395 delivers competitively priced, carrier grade service without capacity constraints to government, education, and medical anchor institutions in Mono County, plus backhaul to numerous last-mile providers. As a result of Digital 395 and those providers, Gigabit broadband is available to more than 90% of households in Mono County. Additionally, all of Mono County's facilities and a number of other public entities' facilities are directly connected to and utilizing Digital 395 for network and internet services.

Given the existence of Digital 395 and its alignment with the State's objectives for a comprehensive open-access middle-mile network, we estimate that there are approximately 165 miles of route identified in the Anchor Build Fiber Highways document which do not need to be constructed in Mono County. In place of this mileage, Mono County would like to instead request allocation of money to cover the construction of 53 miles of new middle-mile network as 'lateral' builds off Digital 395 and redirect the remaining allocation of approximately 100 miles to Inyo County for priorities needed in their jurisdiction. The requested route modifications in Mono County are as follows:
Eliminate the following routes and lease from Digital 395:

- Highway 395 corridor from Mono/Inyo County line to state line (approx. 119 mi.)
- 2. Highway 6 corridor from Mono/Inyo County line (approx. 29 mi.)
- 3. Highway 158 from Highway 395 junction to June Lake Village (approx. 2.5 mi.)
- 4. Highway 203 from Highway 395 to The Village at Mammoth (approx. 4 mi.)

Maintain the construction of the following route segments as proposed:

- 5. Highway 203 from The Village at Mammoth to Mono/Madera County line (approx. 5 mi.)
- Highway 158 from June Lake Village to June Lake Down Canyon (approx. 3.5 mi.)

Add the following route segments as extensions to the Digital 395 network:

- 7. Benton Crossing Road from Highway 395 to Whitmore County Facilities (approx. 1 mi.)
- Highway 203 from Mono/Madera County line into Reds Meadow (approx. 8.5 mi.)
- 9. Highway 158 from proposed segment end to Silver Lake (approx. 1mi.)
- Twin Lakes Road from Highway 395 in Bridgeport to Fire Station #2 (approx. 13.5 mi.)
- 11. Lake Mary Road from The Village at Mammoth to Mammoth Community Water District Facility (approx. 3 mi.)
- 12. Highway 120 west from Highway 395 junction to Yosemite National Park entrance (approx. 12 mi.)
- 13. Bodie Road from Highway 395 to Bodie State Park (approx. 13 mi.)

With regard to construction of new middle-mile route, Mono County believes that it may be far more efficient and cost effective to utilize municipally owned rights of way (such as County and Town roads and trails) rather than State and Federal highway corridors. We believe that this approach achieves the same outcome, reduces the complexity of planning and permitting, and provides for better route design where 'hand-off' locations exist within communities, rather than in highway rights of way.

2. Priority Areas

Mono County generally agrees with the supposition that one of the barriers to ubiquitous broadband availability at 100mbps or greater is partially due to middle-mile gaps. However, in Mono County, the larger contributing factor to the last-mile network construction has been the evaluation of projects proposed via CASF where cost per household is too great to justify the project. The request(s) made to extend or construct additional middle-mile segments in Mono County are driven primarily by the need to have open-access networks available at all public facilities and critical infrastructure sites, address public safety communication needs, and close the middle-mile 'gap' into regions where last-mile networks cannot be built due to middle-mile construction costs.

3. Assessing the Affordability of Middle Mile Infrastructure

While Mono County is not privy to the costs or arrangements between service providers and Digital 395, as a direct customer we believe that the cost associated with the service we receive is appropriate, reasonable and affordable. We do believe that it is reasonable for service costs in rural markets such as ours to be different than in urban markets, so long as they are reasonable and offered consistently for customers within the same category of use.

4. Leasing Existing Infrastructure

Mono County is a member of the California Broadband Cooperative (CBC) – the 501(c)12 entity which manages Digital 395. In order for the network to be successful and remain operational, it is imperative that it is leveraged by anchor institutions and service providers in the region. We feel strongly that the State should leverage its existing investment in Digital 395 by becoming a member of the cooperative and leasing capacity from the network in order to meet its objective(s) in the region.

5. Interconnection

Mono County believes that there are opportunities for interconnection to Digital 395 at the Highway 89 / Highway 395 junction to provide service into Alpine County. Further, we feel it is important to recognize that efficiently providing service into the other eastern portions of Alpine County would most effectively be done by following Highway 88 with an interconnection to Digital 395 in Minden, NV. While this would require a portion of the route to be constructed outside of California, it may be logical to obligate additional money to Digital 395 to construct this segment to the state line and then lease capacity along that portion of the route.

6. Network Route Capacity

Mono County feels that it is imperative for the State to recognize the importance of municipally owned conduit and to allow for local agencies, including Local Transportation Commissions, to obligate transportation improvement dollars to the development of these conduit networks when road construction and rehabilitation projects are carried out.

III. Conclusion

The County of Mono's participation in this proceeding will not prejudice any party and will not delay the schedule or broaden the scope of the issues in the proceeding. For the reasons stated above, the County of Mono respectfully requests that the CPUC grant this Motion for Party Status filing.

Dated: September 2, 2021

Respectfully submitted,

/s/ Jennifer Kreitz

Jennifer Kreitz Chair of the Board Mono County Board of Supervisors Tel: 760-932-5530 E-mail: jkreitz@mono.ca.gov



OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE September 14, 2021

Departments: Board of Supervisors, sponsored by Supervisor Corless

TIME REQUIRED	10 minutes	PERSONS	Kendra Knight, Waste Connections-
SUBJECT	Introduction of Waste Connections' Sustainability Coordinator Kendra Knight	APPEARING BEFORE THE BOARD	Mammoth Disposal Sustainability Coordinator

AGENDA DESCRIPTION:

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

Introduction of Waste Connections-Mammoth Disposal Sustainability Coordinator Kendra Knight.

RECOMMENDED ACTION:

None, informational only.

FISCAL IMPACT:

None.

CONTACT NAME: Queenie Barnard

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

🗖 YES 🔽 NO

ATTACHMENTS:

Click to download No Attachments Available

History

Time	Who	Approval
9/8/2021 3:45 PM	County Counsel	Yes
9/9/2021 9:55 AM	Finance	Yes
9/9/2021 1:10 PM	County Administrative Office	Yes



OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

💻 Print

MEETING DATE September 14, 2021

Departments: Board of Supervisors, sponsored by Supervisors Corless and Gardner

TIME REQUIRED 25 minutes

SUBJECT

Eastern Sierra Climate and Communities Resilience Project Update PERSONS APPEARING BEFORE THE BOARD Janet Hatfield, Eastern Sierra Project Manager

AGENDA DESCRIPTION:

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

Presentation by Janet Hatfield of Plumas Corporation on the Eastern Sierra Climate and Communities Resilience Project.

RECOMMENDED ACTION:

None, informational only.

FISCAL IMPACT:

None.

CONTACT NAME: Janet Hatfield

PHONE/EMAIL: 760-914-3131 / janet@plumascorporation.org

SEND COPIES TO:

MINUTE ORDER REQUESTED:

🗖 YES 🔽 NO

ATTACHMENTS:

Click to download

 Presentation

History

Time	Who	Approval
9/8/2021 3:44 PM	County Counsel	Yes
9/9/2021 10:03 AM	Finance	Yes
9/9/2021 1:05 PM	County Administrative Office	Yes

EASTERN SIERRA CLIMATE & COMMUNITIES RESILIENCE PROJECT

BUILDING RESILIENCE IN THE 21ST CENTURY



PROJECT PURPOSE = WILDFIRE RESILIENCE



Ecological Forest Restoration

"ECOLOGICAL THINNING" LANDSCAPE LEVEL GOAL CREATE ICO PATTERNS

I: INDIVIDUAL LARGE TREES

C: CLUMPS OF TREES OF VARIOUS SIZE AND AGE CLASSES

O: OPENINGS IN THE FOREST CANOPY



THE NEW NORMAL?













BENEFITS BEYOND COMMUNITY RESILIENCE

BENEFITS OF HEALTHY FORESTS

Ecosystem services offered by healthy forests provide immense economic, social, and ecosystem value.



WATER QUALITY & SUPPLY



FISH & WILDLIFE HABITAT



REDUCED WILDFIRE RISK



MORE RESILIENT TO STRESSORS



RECREATION VALUE



AIR QUALITY



STRONG COMMUNITIES



CARBON SEQUESTRATION



SPIRITUAL VALUE



USA TODAY

Evacuation warnings issued in Lake Tahoe basin as Caldor Fire nears, tourists advised to stay home



All national forests in California closed to



The New Hork Times

Smoke From Caldor Fire Suffocates Lake Tahoe



FIRES

1,000 people trapped by Creek Fire near Mammoth reservoir advised to jump in water if needed

Some people were no longer able to evacuate the area, which is roughly 41 miles east of Oakhurst.

OF DATED 20 MINUTED AGO

SEVERE IMPACTS TO RECREATION & TOURISM



ESCCRP Goals

- 1. Protect the Town of Mammoth Lakes
- 2. Allow for Safe and Effective Fire Management
- 3. Promote Community Fire Resilience

Restore Ecosystem Health and Resilience
 Utilize Best Available Science





6. Create a Fire-Conscious Community
 7. Cultivate Long-Term, Sustainable Partnerships
 8. Build Local Capacity

PLANNED PROJECT AREA- 55,000 ACRES

Legend







Two Year Time Horizon

PROJECT TIMELINE



EARLY SUCCESS

FIRST YEAR FUNDRAISING OVER \$8.8 MILLION



2020

Sierra Nevada Conservancy

Goals & Objectives +

Needs Assessment + Proposed Actions

\$339 K



2021

NFWF-Biomass Planning \$205 K



2021

CDFW- "Managing Headwaters for Multiple Benefits"

Build Local ID Team to perform NEPA





CAL FIRE- Forest Health

Implement 2100 acres + Pilot Short Term Biomass Technology

\$4.9 Million

SUSTAINABLE FUNDING PLANNING

- Insures matching funds
- Allows for treatment of most important acres, not just least expensive
- Gives confidence to Forest Entrepreneur's to invest
- Build community buy in by everyone contributing what they can
- Tells an inspiring story to funders



SUSTAINABLE FUNDING PLAN

"It used to be about us saving the trees....now it's about the trees saving us."

Author Unknown

THANK YOU!

JANET@PLUMASCORPORATION.ORG





OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

💻 Print

PERSONS

MEETING DATE September 14, 2021

Departments: CAO

TIME REQUIRED 10 minutes

SUBJECT 30-day Review of Campfire Ordinance Prohibiting Open Fires on Private Property and County-Operated Campgrounds in Unincorporated Mono County

AGENDA DESCRIPTION:

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

The Board has requested that the Ordinance prohibiting open fires on private property and County-operated campgrounds within unincorporated Mono County (Ord. 21-08), adopted as an urgency measure on August 17th, be reviewed every thirty days for consideration of continuing need.

RECOMMENDED ACTION:

Review Ord. 21-08 and determine whether there is a continuing need to prohibit open fires on private property and in County-operated campgrounds. Provide desired direction to staff.

FISCAL IMPACT:

None at this time.

CONTACT NAME: Robert C. Lawton

PHONE/EMAIL: (760) 932-5410 / rlawton@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

🗌 YES 🔽 NO

ATTACHMENTS:

Click to download

Ordinance

History

Time 9/9/2021 11:54 AM 9/9/2021 12:03 PM 9/9/2021 1:10 PM Who County Counsel Finance County Administrative Office Approval Yes Yes Yes



ORDINANCE NO. ORD21-08

AN URGENCY ORDINANCE OF THE MONO COUNTY BOARD OF SUPERVISORS PROHIBITING OPEN FIRES ON PRIVATE PROPERTY AND COUNTY-OPERATED CAMPGROUNDS WITHIN THE UNINCORPORATED AREAS OF MONO COUNTY

WHEREAS, there currently exist in Mono County conditions of extreme fire danger resulting from below-average precipitation during the 2020-21 winter season; and

WHEREAS, recent and ongoing fires to the north and north-west of Mono County, including the Tamarack and the Dixie Fire, have resulted in significant damage to life and property, burning approximately 70,000 and 515,000 acres, respectively - with the Dixie Fire being the second largest recorded in the history of California; and

WHEREAS, the Inyo National Forest has issued restrictions allowing campfires only in established fire pits within campgrounds and the Humboldt-Toiyabe National Forest has prohibited campfires on any Forest Service lands within the Bridgeport Ranger District, including in established fire pits; and

WHEREAS, in light of the extreme fire danger facing both the State as a whole, and Mono County specifically, the Mono County Board of Supervisors finds it necessary to enact restrictions on certain open fires on private lands within the County and within the Countyoperated campground at Lundy Lake, in order to further reduce the likelihood of human-caused fires within Mono County; and

WHEREAS, there is an immediate need to take action to protect the public health, safety and welfare of the citizens and natural environment of Mono County from further harm and risk due to extreme wildfire and fire hazard conditions, the lack of firefighting resources statewide and extreme dry conditions in Mono County;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO ORDAINS that:

SECTION ONE: The above recitals are adopted as findings of the Board of Supervisors.

SECTION TWO: Outdoor fires, including campfires, bonfires, pit fires, stick fires or any other open flame fire (but excluding propane or charcoal barbecues used for cooking) are hereby prohibited on all private lands within the unincorporated area of Mono County and within all County-operated campgrounds (i.e., Lundy Campground).

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$\frac{1}{2}$	SECTION THREE : This ordinance shall become effective immediately upon its adoption as an urgency measure pursuant to Government Code sections 65858 and 25123. The		
2	Clerk of the Board of Supervisors shall post this ordinance and also publish it or a summary hereof in the manner prescribed by Government Code section 25124 no later than 15 days after		
4	the date of its		
5	PASS vote, to wit:	ED, APPROVED and ADOPTED th	is 17th day of August, 2021, by the following
6 7	AYES:	Supervisors Corless, Duggan, Gardno	er, Kreitz, and Peters.
7 8	NOES:	None.	
9	ABSENT:	None.	
10	ABSTAIN:	None.	
11			010
12			Jenn (e) KWitz (Aug & 2021 16:01 PDT)
13			Jennifer Kreitz, Chair Mono County Board of Supervisors
14			
15	ATTI	EST:	APPROVED AS TO FORM:
16	Zun	Bul	Atom
17		Barnard (Aug 18, 2021 12:44 PDT) of the Board	Stacey Sin on (Aug 23, 2021 09:52 PDT) County Counsel
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OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

💻 Print

MEETING DATE September 14, 2021

Departments: Finance

TIME REQUIREDPublic Hearing: 10:00 AM (20
minutes)SUBJECTPUBLIC HEARING: Community
Development Block Grant

PERSONS APPEARING BEFORE THE BOARD Megan Mahaffey, Accountant III, Molly DesBaillets, First 5 Executive Director

AGENDA DESCRIPTION:

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

The 2017 CDBG award funded a child care program in partnership with Mono County First 5 and Eastern Sierra Unified School District. This award was able to fund a Child Care program in Bridgeport and Benton for the 2018-2019 and 2019-2020 school year as well as Bridgeport in 2020-2021.

RECOMMENDED ACTION:

Conduct a public hearing to provide a platform for the public to weigh in on performance of the 2017 CDBG award for Child Care.

FISCAL IMPACT:

The CDBG 2017 award allowed Mono County to put \$500,000 toward providing child care in Bridgeport and Benton over the course of three years.

CONTACT NAME: Megan Mahaffey

PHONE/EMAIL: 303-859-9296 / mmahaffey@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

🗖 YES 🔽 NO

ATTACHMENTS:

Click to download

- Staff Report
- Attachment Power Point

History

Time	Who	Approval
9/9/2021 11:54 AM	County Counsel	Yes
9/9/2021 10:17 AM	Finance	Yes
9/9/2021 1:05 PM	County Administrative Office	Yes



DEPARTMENT OF FINANCE AUDITOR-CONTROLLER COUNTY OF MONO

Kim Bunn Assistant Finance Director Auditor-Controller Janet Dutcher, CPA, CGFM, MPA Director of Finance Gerald Frank Assistant Finance Director Treasurer - Tax Collector

Date: September 14, 2021

To: Honorable Board of Supervisors

From: Megan Mahaffey - Mono County, Accountant III Molly DesBaillets - First 5 Mono, Executive Director

Re: Mono County Community Development Block Grant (CDBG) 2017 award close out

Background: The Community Development Block Grant (CDBG) is a federal program administered by the California Department of Housing and Community Development, allocated through Department of Housing and Urban Development (HUD). The CDBG program is available to all non-entitlement jurisdictions. A non-entitled jurisdiction is a county with fewer than 200,000 residents or an unincorporated area or city with fewer than 50,000 residents. Mono County has a history of successful CDBG Applications. In previous years CDBG funds have been used for projects including the June Lake Community Center, Courthouse rehabilitation, Sierra East Mobile Home Park water purification, and the First Time Homebuyer program.

Discussion:

The 2017 CDBG award funded a childcare program in partnership with First 5 Mono and Eastern Sierra Unified School District. This award funded a childcare program in Bridgeport and Benton for the 2018-2019 and 2019-2020 school year, as well as Bridgeport in 2020-2021. The 2017 CDBG award allowed the Eastern Sierra school campuses in Bridgeport and Benton the opportunity to provide childcare to residents who would have otherwise been unable to access care. Neither the Bridgeport nor the Benton communities had a licensed childcare program prior to the CDBG-funded programs. Families were grateful for the care. Beyond looking out for children, the program also screened children for developmental delays and prepared them to be school ready for entry into the K-12 system by providing daily learning activities. Over the course of the three years, a total of 49 individuals benefited from the program when counting both parents and children. Although the pandemic affected the attendance/enrollment numbers, the program was a success and Mono County received funding from the 2020 CDBG NOFA to continue running the program in Bridgeport.

Attachments:

1. Power Point - CDBG Child Care Accomplishments



CDBG Child Care

2017 AWARD

Enrollment

Site	2018-19	2019-20	2020-21
Bridgeport	9	8	8
Benton	1	2	Closed due to low enrollment

For each child enrolled, the program also served at least 1 additional household member—parents and caregivers were provided child care allowing them to seek employment outside the home—more than doubling the number of persons served through the funding.

Participants by Race and Ethnicity

Race/ Ethnicity	County*	CDBG Childcare 2018- 19	CDBG Childcare 2019-20	CDBG Childcare 2020-21
Hispanic/ Latino	27%	32%	50%	38%
White	85%	87%	40%	38%
American Indian	3%	13%	10%	38%
Multi-Racial	9%	0	50%	25%
*Census data				

The program served higher percentages of participants who were American Indian or Hispanic than the County census percentages in all years. More multi-racial participants were served in two of the three program years than the County census percentages.

Access to child care furthers equity in Bridgeport by serving higher percentages of Multi-Racial, Hispanic, and American Indian participants than the Census reports for the County.



OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

💻 Print

MEETING DATE September 14, 2021

Departments: CAO, Public Health

TIME REQUIRED 30 minutes

SUBJECT COVID-19 (Coronavirus) Update

PERSONS APPEARING BEFORE THE BOARD Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director

AGENDA DESCRIPTION:

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

Update on Countywide response and planning related to the COVID-19 pandemic.

RECOMMENDED ACTION:

None, informational only.

FISCAL IMPACT:

None.

CONTACT NAME: Robert C. Lawton

PHONE/EMAIL: 760-932-5415 / rlawton@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

🗖 YES 🔽 NO

ATTACHMENTS:

Click to download	
No Attachments Available	

History

Time	Who	Approval
9/8/2021 10:23 AM	County Counsel	Yes
9/9/2021 9:52 AM	Finance	Yes
9/9/2021 12:45 PM	County Administrative Office	Yes



OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE September 14, 2021

Departments: Mountain View Fire Emergency Operations Center

TIME REQUIRED 10 minutes

SUBJECT Mountain View Fire Update and Review of Emergency Declarations PERSONS APPEARING BEFORE THE BOARD Justin Nalder, EOC Director

AGENDA DESCRIPTION:

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

Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

RECOMMENDED ACTION:

Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.

Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

FISCAL IMPACT:

Continuation of the declared emergencies supports the County's eligibility for state disaster assistance while debris efforts are still underway. Debris removal costs are eligible for reimbursement only when there is an immediate threat to public health and safety.

CONTACT NAME: Stacey Simon

PHONE/EMAIL: x1704 / ssimon@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

🗖 YES 🔽 NO

ATTACHMENTS:

Click to download

- Staff Report
- **Board Declaration of Emergency**
- Health Officer Declaration

History		
Time	Who	Approval
9/9/2021 9:52 AM	County Counsel	Yes
9/9/2021 9:54 AM	Finance	Yes
9/9/2021 1:28 PM	County Administrative Office	Yes

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County Counsel Stacey Simon

Assistant County Counsels Christian E. Milovich Anne L. Frievalt

Deputy County Counsel Emily Fox OFFICE OF THE COUNTY COUNSEL

Mono County South County Offices P.O. BOX 2415 MAMMOTH LAKES, CALIFORNIA 93546 **Telephone** 760-924-1700

Facsimile 760-924-1701

Paralegal/Office Manager Kevin Moss

To:	Board of Supervisors
From:	Stacey Simon
Date:	September 14, 2021
Re:	Review of Emergency Declarations – Mountain View Fire

Recommended Action

Review need for continuing local emergency declared by the Board of Supervisors on November 17, 2020, and for continuing the local health emergency declared by the Mono County Health Officer on November 19, 2020, (ratified by the Board of Supervisors on November 24, 2020).

Determine that the need for continuing the declarations of emergency continues to exist or determine that need no longer exists and terminate one or both declarations.

Strategic Plan Focus Areas Met

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

Discussion

On November 17, 2020, a fire broke out in the Community of Walker (the "Mountain View Fire") in the midst of a hurricane-force wind event. More than 140 structures were destroyed, including 74 homes. On that date, by emergency action, the Board of Supervisors declared a state of local emergency under the California Emergency Services Act (CESA) (Cal. Gov't Code § 8630). On November 19, 2020, the Governor of the State of California also proclaimed a State of Emergency under CESA, and the Mono County Health Officer declared a local health emergency under Health and Safety Code § 101080, related to the presence of hazardous and toxic materials associated with fire debris. The Board of Supervisors ratified the Health Officer's declaration on November 24, 2020.

Under the CESA, the Board must review the need for continuing the local emergency at least once every 60 days until it terminates the emergency. Under Health and Safety Code § 101080, the Board must review the need for continuing the local health emergency at least once every 30 days. Under both provisions, the Board must terminate the local emergency at the earliest possible date that conditions warrant.

This item is on the Board's agenda for a review of the conditions necessitating the declarations of emergency as follows:

1. Declaration of Local Health Emergency

A local health emergency exists under § 101080 when an area is affected by release or escape of hazardous waste which is an imminent threat to the public health or imminent and proximate threat of the introduction of any contagious, infectious, or communicable disease, chemical agent, noncommunicable biologic agent, toxin, or radioactive agent.

The bulk of hazardous waste cleanup on affected properties was recently completed by CalOES, however, there remain several properties which have not been remediated. Accordingly, it is appropriate to maintain the emergency declaration. Staff will present additional information regarding the continued existence of these conditions at your meeting.

2. Declaration of Local Emergency

A local emergency exists under subdivision (c) of section 8558 of the CESA when conditions exist of disaster or of extreme peril to the safety of persons and property caused by fire, which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the local government and require the combined forces of other entities to combat.

The County continues to require assistance and financial support from other entities, including the State of California and, accordingly, conditions justifying the emergency declaration continue to exist. In addition, the emergency declaration assists with the transportation of replacement structures by allowing a waiver of oversize load fees by the State. Staff will present additional information regarding the continued existence of these conditions at your meeting.

Attachments:

November 17, 2020 Board Declaration November 19, 2020 Health Officer Declaration November 24, 2020 Board Ratification of Health Officer Declaration



R20-101

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS DECLARING A LOCAL EMERGENCY DUE TO SEVERE WILDFIRE IN THE ANTELOPE VALLEY AREA CAUSED BY THE MOUNTAIN VIEW FIRE

WHEREAS, today, November 17, 2020, during a severe wind event, a fast-moving fire erupted in the Antelope Valley in Northern Mono County (the "Mountain View Fire"); and

WHEREAS, by 4:00, the fire had destroyed structures and homes and taken at least one life; evacuations are ongoing, and animals have been let free; and

WHEREAS, the Board has determined that conditions of disaster and extreme peril exist which are beyond the control of the normal protective services, personnel, equipment, and facilities within the County of Mono;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mono, State of California, does hereby declare a state of emergency as a result of the Mountain View Fire in Northern Mono County, based on the findings stated above and other information presented to it during its meeting of today's date.

BE IT FURTHER RESOLVED THAT consideration for a U.S. Small Business Administration Disaster Declaration for Individual Assistance and funding through the California Disaster Assistance Act, in addition to any and all recovery assistance the State of California can provide, are requested to respond to the emergency herein described, including as necessary to respond to such eligible damages resulting from the emergency which may later be discovered.

PASSED, APPROVED and **ADOPTED** this 17th day of November 2020, by the following vote, to wit:

AYES: Supervisors Corless, Gardner, Kreitz, Peters, and Stump. NOES: None. ABSENT: None.

ABSTAIN: None.

ATTEST:

Barl

Clerk of the Board

d (Nov 18, 2020 12:25 PST)

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Stacy Corless, Chair Mono County Board of Supervisors

APPROVED AS TO FORM:

ten A. (Nov 18, 2020 12:40 PST) **County Counsel**

- 1 -



MONO COUNTY HEALTH DEPARTMENT

LOCAL PUBLIC HEALTH ORDER

P.O. BOX 3329, MAMMOTH LAKES, CA 93546 • PHONE (760) 924-1830 • FAX (760) 924-1831

EMERGENCY ORDER OF THE MONO COUNTY HEALTH OFFICER DECLARING A LOCAL HEALTH EMERGENCY DUE TO THE MOUNTAIN VIEW FIRE; LIMITING RE-ENTRY TO AFFECTED AREAS TO PROTECT PUBLIC HEALTH AND SAFETY; AND PROHIBITING ENDANGERMENT OF THE COMMUNITY THROUGH THE UNSAFE REMOVAL, TRANSPORT, AND DISPOSAL OF FIRE DEBRIS

WHEREAS, the Mono County Board of Supervisors proclaimed a local state of emergency on November 17, 2020, and the Governor issued a Proclamation of a State of Emergency on November 19, 2020, due to conditions of extreme peril caused by the Mountain View Fire, which destroyed 96 homes and damaged various other structures, including Mono County's solid waste transfer station, in the Walker area of Mono County; and

WHEREAS the potential for widespread toxic exposures and threats to public health and the environment exists in the aftermath of a major wildfire disaster. Debris and ash from residential structure fires contain hazardous substances and the health effects of hazardous substances releases after a wildfire are well-documented; and

WHEREAS, the combustion of building materials such as siding, roofing tiles, and insulation result in dangerous ash that may contain asbestos, heavy metals, and other hazardous materials. Wells may be contaminated and require chlorination following a period of power outages. Household hazardous waste such as paint, gasoline, cleaning products, pesticides, compressed gas cylinders, and chemicals may have been stored in homes, garages, or sheds that may have burned in the fire, also producing hazardous materials; and

WHEREAS, exposure to hazardous substances may lead to acute and chronic health effects, and may cause long-term public health and environmental impacts. Uncontrolled hazardous materials and debris pose significant threats to public health through inhalation of dust particles and contamination of drinking water supplies. Improper handling can expose workers to toxic materials, and improper transport and disposal of fire debris can spread hazardous substances throughout the community, and

WHEREAS, areas affected by the fire were evacuated by Incident Command, and reentry by residents and the public for safety reasons must be regulated until such time as hazardous materials inspection and removal is conducted; and

WHEREAS, California Health and Safety Code section 101080 authorizes the local health officer to declare a local health emergency in areas affected by release or escape of hazardous waste which is an imminent threat to the public health or imminent and proximate threat of the introduction of any contagious, infectious, or communicable disease, chemical agent, noncommunicable biologic agent, toxin, or radioactive agent; and

WHEREAS, Health and Safety Code section 101040 further authorizes the Health Officer to issue orders to protect public health and safety in the context of a local emergency; and

WHEREAS, the Mono County Health Officer finds that the Mountain View Fire has created conditions hazardous to public health and safety in the form of contaminated debris from household hazardous waste/materials and structural debris, which poses a substantial threat to human health and the environment unless its removal and disposal is performed in a manner that protects the public health and safety.

NOW THEREFORE, the Mono County Health Officer DECLARES and ORDERS as follows:

- 1. Pursuant to California Health and Safety Code sections 101040 and 101080, a local health emergency exists in Mono County due to debris resulting from the Mountain View Fire being or containing hazardous materials and the imminent and proximate threat of release thereof, which are public health hazards and immediate threats to the public health and safety.
- 2. Effective immediately and continuing until it is extended, rescinded, superseded, or amended in writing by the Public Health Officer, this Order continues existing closures and prohibits re-entry into specified areas affected by the Mountain View Fire as shown in Exhibit A ("Current Evacuation Area (11/19/20)"), which is attached to this Order and incorporated by this reference, until such time as those areas can be assessed for hazards and, where necessary, remediated.
- 3. Upon notification by the County of Mono's Building and Environmental Health Divisions that additional areas or premises are safe to re-enter, the Health Officer may replace Exhibit A, without otherwise modifying this Order, by posting and distributing a revised map labeled "Current Evacuation Area" with the date of such revision and a reference to this Order.
- 4. In coordination with local law enforcement, re-entry for the limited purpose of retrieving possessions may be allowed, provided no hazards have been identified on the property being accessed.
- 5. Regardless of when re-entry occurs, no cleanup activities of burned structures or other construction activities shall commence without the prior written authorization of the County

of Mono's Building and Environmental Health Divisions and in compliance with adopted cleanup standards and construction safety guidelines.

- 6. Pending the enactment of additional requirements to address the Mountain View Fire disaster clean up, no debris bins shall be provided to property owners for the purposes of the removal of fire debris without the authorization of the Mono County Public Health Department Environmental Health Division.
- 7. Pending the enactment of additional requirements to address the Mountain View Fire disaster clean up, property owners choosing not to participate in a State Fire Debris Clearance Program, if one is established in Mono County, must register with and obtain the permission of the Mono County Public Health Department Environmental Health Division, before beginning the removal of fire debris and conduct their private debris removal, transport, and disposal in a manner that does not endanger the community.
- 8. No one shall temporarily occupy or camp on private property unless and until standards for such temporary occupancy are approved by the Mono County Building and Environmental Health Divisions, (and the Board of Supervisors if required under County or State law).

IT IS FURTHER DECLARED, pursuant to California Health and Safety Code section 101080, that the local health emergency created and presented by the Mountain View Fire shall not remain in effect for a period in excess of seven (7) days unless it has been ratified by the Mono County Board of Supervisors and shall be reviewed by the Board of Supervisors at least every 14 days until the local health emergency is terminated.

IT IS SO ORDERED:

Date: November 19, 2020

Thomas Boo, MD

Dr. Tom Boo Mono County Public Health Officer

EXHIBIT A

CURRENT EVACUATION AREA (11/19/20)
Exhibit A



For updates visit https://on.mono.ca.gov/mountainviewfire





R20-102

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS RATIFYING PROCLAMATION OF LOCAL HEALTH DUE TO THE PRESENCE OF TOXIC AND HAZARDOUS DEBRIS RESULTING FROM THE MOUNTAIN VIEW FIRE IN WALKER

WHEREAS, the Local Health Officer did, on the 19th day of November, 2020, declare a local public health emergency in the County of Mono as a result of the Mountain View Fire, a fast-moving and devastating blaze which began on November 17, 2020, and burned more than 140 structures, including 74 homes which were completely destroyed and an additional 2 homes which were damaged, in the community of Walker, California; and

WHEREAS, the Health Officer declaration, which is hereby incorporated by this reference, included a restriction on re-entry into areas affected by the fire in order to protect the public from toxic and hazardous materials typically present following a fire that burns residential or commercial structures. The order also included guidance and restrictions for safe debris removal, transport and disposal; and

WHEREAS, the Mono County Building and Environmental Health Departments, with support, expertise and resources provided by the California Office of Emergency Services (CalOES), thereafter assessed the fire-damaged areas and a plan was made to allow residents to commence safely re-entering the area on November 22, 2020. The Health Officer therefore issued a revised order on that date allowing for controlled re-entry, but continuing the prior restrictions on debris removal, transport and disposal; and

WHEREAS, the continuation of these restrictions, as well as the continued assistance and resources of CalOES and others with expertise in remediating fire damage, remain necessary in order to protect public health, safety and the environment and are required for a safe and effective response to the conditions of disaster and extreme peril resulting from the Mountain View Fire, which is beyond the control of the normal protective services, personnel, equipment, and facilities within the County of Mono;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mono, State of California, adopts the above findings and does hereby ratify the aforementioned proclamation of local health emergency and declares a continued state of local health emergency in the County which is beyond the control of the normal protective services, personnel, equipment and facilities within the County, as a result of the Mountain View Fire.

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BE IT FURTHER RESOLVED THAT consideration for a U.S. Small Business Administration Disaster Declaration for Individual Assistance and funding through the California Disaster Assistance Act, in addition to any and all recovery assistance the State of California can provide, are requested to respond to the emergency herein described, including as necessary to respond to such eligible damages resulting from the emergency which may later be discovered.

PASSED, APPROVED and **ADOPTED** this 24th day of November, 2020, by the following vote, to wit:

AYES: Supervisors Corless, Gardner, Kreitz, Peters, and Stump.

NOES: None.

ABSENT: None.

ABSTAIN: None.

Any Corlen

Stacy Corless, Chair Mono County Board of Supervisors

ATTEST:

Queenie Barnard (Nov 24, 2020 12:57 PST) Clerk of the Board APPROVED AS TO FORM:

on (Nov 24, 2020 13:14 PST) Stacey Sin

County Counsel



REGULAR AGENDA REQUEST

Print

MEETING DATE September 14, 2021

Departments: Public Works

TIME REQUIRED 10 minutes

SUBJECT

Amendment to Conway Ranch Grazing Lease to Extend Grazing Season until October 9 PERSONS APPEARING BEFORE THE BOARD Justin Nalder, Solid Waste Superintendent

AGENDA DESCRIPTION:

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

Proposed amendment to the Conway Ranch Grazing Lease with Hunewill Land and Cattle Company, Inc. pertaining to grazing of cattle on Conway Ranch, extending the grazing season for the 2021 calendar year from September 15 until October 9.

RECOMMENDED ACTION:

1) Find that the County's entry into an amended lease agreement for the extension of seasonal grazing of cattle on Conway Ranch in the Mono Basin from September 15 to October 9, related land and water uses, and the minor construction/reconstruction of fences, is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15301 (Class 1: Existing Facilities).

2) Approve County entry into Agreement and First Amendment to Conway Ranch Grazing Lease to extend the 2021 grazing season until October 9. Provide any desired direction to staff.

FISCAL IMPACT:

Up to \$620 of additional rental revenue to the County's general fund for adding an additional month to the grazing season of the 2021 lease. The rental rate provided in the lease is \$5.00 per animal unit month.

CONTACT NAME: Justin Nalder

PHONE/EMAIL: 760-932-5453 / jnalder@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

🔽 YES 🕅 NO

ATTACHMENTS:

Click to download

- **Staff Report re Amendment of Grazing Lease to Extend Grazing Season through Oct 15 2021**
- Agreement and First Amendment to Conway Ranch Grazing Lease

History

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Time	Who	Approval
9/9/2021 11:54 AM	County Counsel	Yes
9/9/2021 10:00 AM	Finance	Yes
9/9/2021 1:10 PM	County Administrative Office	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 • <u>monopw@mono.ca.gov</u> • <u>www.monocounty.ca.gov</u>

То:	Honorable Board of Supervisors
From:	Justin Nalder, Solid Waste Superintendent / Environmental Manager
Date:	September 14, 2021
Subject:	2021 Conway Ranch Lease Agreement Amendment

Recommended Actions

- 1. Find that the County's entry into an amended lease agreement for the extension of seasonal grazing of cattle on Conway Ranch in the Mono Basin from September 15 to October 9, related land and water uses, and the minor construction/reconstruction of fences, is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15301 (Class 1: Existing Facilities).
- 2. Approve Agreement and First Amendment to the Conway Ranch Grazing Lease with Hunewill Land and Livestock Company, Inc. extending the 2021 grazing season to October 9, 2021;

Fiscal Impact

Up to \$620 of additional rental revenue to the County's general fund for adding an additional month to the grazing season of the 2021 lease. The rental rate provided in the lease is \$5.00 per animal unit month.

Discussion

Due to the timing of the grazing lease approval and subsequent infrastructure improvements, the cattle grazer did not begin grazing on May 1 as the lease permits. The land was not grazed until nearly 2 months later, near July 1.

As a result, much of the available feed remains on the pasture. A request has been made to extend the grazing season for 3.5 weeks, from the September 15th date established in the lease to October 9. This extension would apply only to the remaining 2021 grazing season.

Regular monitoring of this first grazing season has confirmed that grazing activities are occurring in a manner consistent with the lease, consistent with the NRCS Grazing Management Plan, and (in the estimation of County staff) consistent with the Conservation Values.

In some cases, the cattle grazer has implemented practices that exceed the requirements of the lease agreement.

Vegetation 'stubble height' as has been monitored and is currently higher than recommended for end of season status, and is anticipated to sustain an additional month of grazing without negative impact to plant health for next year.

Mono County Board of Supervisors RE: 2021 Conway Ranch Lease Agreement September 14, 2021 Page 2 of 2

Once the cattle have been removed from the meadows, the lessee will continue to coordinate with the County on end of season activities regarding fence let-down. At that point the public will have access to the meadows again.

Staff is recommending that the board approve the Agreement and First Amendment which would extend the grazing season to October 9, 2021.

If you have any questions regarding this item, please contact me at 760-932-5453 or <u>inalder@mono.ca.gov</u>.

Respectfully submitted,

Arts All

Justin Nalder Solid Waste Superintendent / Environmental Manager

AGREEMENT AND FIRST AMENDMENT TO THE CONWAY RANCH GRAZING LEASE

This Agreement and First Amendment to the Conway Ranch Grazing Lease ("Agreement and First Amendment") is entered into on September 14, 2021 by and between the County of Mono (hereinafter, "County"), a political subdivision of the State of California, and Hunewill Land and Cattle Company, Inc. (hereinafter, "Lessee"), for the purposes of amending that certain Agreement between the County and Lessee, and signed by Lessee on February 11, 2021, providing for a lease to graze cattle on Conway Ranch (the "Grazing Lease"). The County and Lessee are sometimes referred to herein collectively as "the parties."

WHEREAS, the parties acknowledge the following:

- 1. The Lessee was delayed in the 2021 Grazing Season in getting cattle onto the Leased Area.
- 2. The Lessor finds that the extension of the Grazing Season is exempt from review under the California Environmental Quality Act for the reasons set forth in the staff report accompanying this Amendment and First Amendment and incorporated herein by reference.
- 3. Visual inspection of the Leased Area demonstrates no reason for concern that extension of the Grazing Season will damage the quality of the forage.

NOW, THEREFORE, the parties agree as follows:

- 1. The Grazing Season set forth in paragraph 5.A.iii of the Grazing Lease is hereby extended from September 15 to October 9 for the Grazing Season during the 2021 calendar year.
- 2. All other terms and conditions of the Agreement not expressly amended shall remain in full force and effect.

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

COUNTY OF MONO:

LESSEE:

Jennifer Kreitz, Chair of the Board of Supervisors

Hunewill Land and Cattle Company, Inc. Jeffrey B. Hunewill, President

Date

Date

Approved as to Form:

County Counsel



REGULAR AGENDA REQUEST

💻 Print

MEETING DATE September 14, 2021

Departments: Finance, Human Resources

TIME REQUIRED 10 minutes

SUBJECTResolution Making PERS Findings to
Hire Retired Annuitant Rebecca
BuccowichA
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PERSONS APPEARING BEFORE THE BOARD Janet Dutcher, Finance Director; Ryan Roe, Acting Human Resources Director

AGENDA DESCRIPTION:

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

Proposed Resolution Providing Necessary Certifications for Exception to 180-Day Wait Period Under Government Code Sections 7522.56 & 21224 for Limited Term, Part-Time Employment of PERS Retiree Rebecca Buccowich as a Fiscal Technical Specialist IV in the Finance Department.

RECOMMENDED ACTION:

Adopt proposed resolution. Provide any desired direction to staff.

FISCAL IMPACT:

Salary and employment taxes estimated at \$16,000. Salary savings within the Department of Finance budget will cover the additional hours and costs (\$31.16/hr X 500 hours + employment taxes).

CONTACT NAME: Janet Dutcher

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

VES 🗆 NO

ATTACHMENTS:

Click to download
Staff Report
Resolution
Employment Agreement
D <u>Allocation List</u>

History

Time	Who	Approval Yes			
9/7/2021 3:00 PM	County Counsel	Yes			
9/2/2021 2:19 PM	Finance	Yes			
9/9/2021 1:05 PM	County Administrative Office	Yes			



DEPARTMENT OF FINANCE AUDITOR-CONTROLLER COUNTY OF MONO

Kim Bunn Assistant Finance Director Auditor-Controller Janet Dutcher, CPA, CGFM, MPA Director of Finance Gerald Frank Assistant Finance Director Treasurer - Tax Collector

To:	Mono County Board of Supervisors
From:	Janet Dutcher, Finance Director
Date:	September 14, 2021
Re:	Temporary, Part-Time, Fiscal & Technical Specialist IV position

Recommended Action:

Adopt a resolution approving an exception to the CalPERS 180-day wait period to appoint Rebecca Buccowich as a part-time retired annuitant employee.

Fiscal Impact:

Hourly wages of \$31.16 and statutory benefits, not to exceed 500 hours, totaling approximately \$16,000. Salary savings within the Department of Finance budget will cover the additional hours and cost.

DISCUSSION

Government Code section 7522.56(f)(1) states that a retired person shall not be eligible to be employed pursuant to this section for a period of 180 days following the date of retirement except under certain exceptions if conditions are met. One of the exceptions is if there is a need to fill a critically necessary position and where the employee has specialized skills and knowledge for the position. In such a circumstance, the employer must certify, by resolution, the nature of the employment and that the appointment is necessary to fill a critically needed position before 180 days have passed. Furthermore, the appointment must be approved by the governing body of the employer in a public meeting. The appointment may not be placed on a consent calendar.

Rebecca Buccowich retired from Mono County as an Administrative Services Specialist in the CAO office after nearly four years and before that Ms. Buccowich worked for Mono County for 19 years as a Fiscal & Technical Specialist with six of those years being in the Department of Finance. During her time in Finance, Ms. Buccowich developed expertise and proficiency at auditing and processing vendor invoices and credit card claims for payment. This skill is urgently needed in the Department of Finance because of one continued vacancy and one employee taking maternity leave. It is critical that the County pay its vendors timely, and Ms. Buccowich possesses the experience to fill this critical role for the County's Finance Department on an immediate basis with no additional training being necessary.

The proposal before you today is to temporarily retain on a part-time, temporary basis, Ms. Buccowich, to enable the Department of Finance to audit and process vendor and credit card claims on a timely and accurate basis for payment. We request the Board certify the appointment of Ms. Buccowich as necessary to temporarily fill the critically needed position of Fiscal & Technical Specialist IV for Mono County starting on October 1, 2021, because of her specialized skills, extensive knowledge, and training. Ms. Buccowich has a unique understanding and set of skills relative to the County of Mono, State of California, and fiscal processes, policies, and operations which is required to ensure continuity of Finance operations, including timely vendor payments during these temporary periods of staff vacancies.

The position would consist of part-time, extra-help, not to exceed 500 hours and without benefits.



RESOLUTION NO. R21-

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS PROVIDING NECESSARY CERTIFICATIONS FOR EXCEPTION TO THE 180-DAY WAIT PERIOD UNDER GOVERNMENT CODE SECTIONS 7522.56 & 21224 FOR THE LIMITED TERM, PART-TIME EMPLOYMENT OF PERS RETIREE REBECCA BUCCOWICH, FISCAL TECHNICAL SPECIALIST IV

WHEREAS, in compliance with Government Code section 7522.56 the Mono County Board of Supervisors must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date; and

WHEREAS, Rebecca Buccowich, number 4583897125, retired from Mono County in the position of Administrative Service Specialist, effective May 1, 2021; and

WHEREAS, Government Code section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is October 29, 2021, without this certification resolution; and

WHEREAS, Government Code section 7522.56 provides that the exception to the 180-day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the Mono County Board of Supervisors, the County of Mono and Rebecca Buccowich certify that Rebecca Buccowich has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, the Mono County Board of Supervisors hereby appoints Rebecca Buccowich as an extra help retired annuitant to perform the duties of Fiscal Technical Specialist IV for the County of Mono under Government Code section 21224, effective October 1, 2021 and

WHEREAS, the entire employment agreement, contract or appointment document between Rebecca Buccowich and the County of Mono has been reviewed by this body and is attached hereto as Exhibit "A" and incorporated by this reference; and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

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1 2	WHEREAS, the maximum base salary for this position is \$64,815. and the hourly equivalent is \$31.16 and the minimum base salary for this position is \$53,323, and the hourly equivalent is \$25.64; and.
3	WHEREAS, the hourly rate paid to Rebecca Buccowich will be \$31.16 and
4 5	WHEREAS, Rebecca Buccowich has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; and
6 7 8 9 10 11 12 13 14	THEREFORE, BE IT RESOLVED THAT the Mono County Board of Supervisors hereby certifies the nature of the appointment of Rebecca Buccowich as described herein and detailed in the attached employment agreement/contract/appointment document and that this appointment is necessary to fill the critically needed position of Fiscal Technical Specialist IV for Mono County by October 1, 2021 because of her specialized skills, extensive knowledge and training. Ms. Buccowich has 19 years of fiscal experience as a Fiscal Technical Specialist with Mono County with 6 of those years with the Mono County Department of Finance and has a unique understanding and set of skills relative to County fiscal processes, policies, and operations, The Mono County Board of Supervisors certifies that this appointment is necessary to support continuity of business operations within the Department of Finance. Ms. Buccowich will provide subject-matter expertise based upon her specialized knowledge, skills and abilities related to the fiscal processes, procedures, and standards. PASSED AND ADOPTED this 14 th day of September , 2021, by the following
15	vote:
16	AYES : NOES :
17	ABSTAIN : ABSENT :
18	
19	ATTEST:
20	Clerk of the Board Jennifer Kreitz, Chair Board of Supervisors
21	APPROVED AS TO FORM:
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23	COUNTY COUNSEL
24	
25 26	
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	Page 2

TERMS & CONDITIONS FOR CALPERS' RETIRED ANNUITANT EXTRA-HELP/LIMITED DURATION EMPLOYMENT WITH MONO COUNTY

The County wishes to employ Rebecca Buccowich , a retired annuitant under the California Public Employees' Retirement System ("Annuitant") in the extra-help, limited duration position of Fiscal Technical Specialist IV pursuant to the terms and conditions and on the bases set forth below. Annuitant wishes to accept employment with the County on said terms and conditions.

I. BASIS FOR HIRING (check one)

Conditions of emergency exist and the services of Annuitant are necessary to avoid a work stoppage; or

x Annuitant has skills needed to perform work of a limited duration in order to work on a special project, perform work in excess of what regular staff can accomplish, or complete a backlog.

II. TERMS & CONDITIONS OF EMPLOYMENT

- 1. The term of Annuitant's employment is from October 1, 2021, until April 30, 2022, unless earlier terminated by either party in accordance with the terms below. Annuitant's employment shall conform to the provisions of Sections 140 and 170 of the Mono County Personnel System.
- 2. Commencing October 1, 2021, Annuitant shall be employed by Mono County in the position of Fiscal Technical Specialist IV, as a "Temporary Part-Time Appointment" as that term is defined in Section 170.F.7 of the Mono County Personnel System, serving at the will and pleasure of the Director Janet Dutcher (the "Director"). The Director shall be deemed the "appointing authority" for all purposes with respect to Annuitant's employment.
- 3. During the term of this employment, Annuitant shall furnish fiscal technical services at the discretion of the Director. The total number of hours of work performed for any public employer that is a member of CalPERS shall not exceed 960 hours per fiscal year. The Director shall be responsible for the actual days and hours of work scheduling.
- 4. During the course of this employment, Annuitant's compensation shall be \$31.16 per hour for each hour of service provided (*not less than the minimum, nor more than the maximum paid by the County to other employees performing comparable duties, divided by 173.333 to equal an hourly rate*). This hourly compensation shall encompass the full wages and benefits paid to Annuitant and Annuitant shall not be entitled to any additional compensation or benefits, including but not limited to, service credit or retirement rights, as a result of this employment.
- 5. Consistent with Mono County Personnel System Section 170.F.7, Annuitant shall not be

entitled to benefits provided by the County to other employees. Additionally, Annuitant shall receive no days of vacation leave, merit leave, holidays, or other similar benefit during the term of this agreement, except as required by law.

- 6. Consistent with the at-will nature of Annuitant's employment, the Director may terminate Annuitant's employment at any time without cause. Annuitant understands and acknowledges that as an at-will employee, he or she will not have permanent status nor will his or her employment be governed by the County Personnel System. Among other things, he or she will have no property interest in his or her employment, no right to be terminated or disciplined only for just cause, and no right to appeal, challenge, or otherwise be heard regarding any such termination or other disciplinary action the Director may, in his or her sole discretion, take during Annuitant's employment.
- 7. Annuitant shall not be entitled to any severance pay upon separation from employment with the County, regardless of the reason for said separation. Annuitant shall also not be entitled to any severance pay in the event he or she becomes unable to perform the essential functions of his/her position (with or without reasonable accommodations) and his or her employment is duly terminated for such non-disciplinary reasons.
- 8. Annuitant may resign his or her employment with the County at any time. The resignation shall be deemed effective when tendered, and his/her employment shall automatically terminate on that same date, unless otherwise mutually agreed to in writing by the County and Annuitant. Annuitant shall not be entitled to any severance pay or additional compensation of any kind after the effective date of such resignation.

III. ACCEPTANCE AND ANNUITANT CERTIFICATIONS

By her signature below, the terms and conditions stated herein are accepted by Annuitant and the Annuitant certifies as follows:

Annuitant has not received any unemployment insurance compensation arising out of his or her prior employment with a CalPERS employee within the 12-month period preceding this appointment; and

ANNUITANT

Signature:	

Print Name:	
-------------	--

Mono County Position Allocation List, FY 2021-22

				Max Annual	# of Positions Approved by Board of	Allocat
Department	Position Title		Base Salary	Base Salary	Supervisors	FTE
ANIMAL SERVICES	ANIMAL SERVICES DIRECTOR	n/a	¢25 020 00	\$81,900.00	1	1
ANIMAL SERVICES ANIMAL SERVICES	ANIMAL SHELTER ATTENDANT ANIMAL CONTROL OFFICER I/II	47 50/52	\$35,920.00 \$38,682.00	\$43,661.00 \$49,398.00	3 2	2.75 2
ANIMAL SERVICES	ANIMAL CONTROL OFFICER I/II	50/52	\$38,682.00	\$49,398.00	6	5.75
ASSESSOR	ASSESSOR	n/a		\$133,406.40	1	1
ASSESSOR	ASSISTANT ASSESSOR	n/a		\$109,753.80	1	1
ASSESSOR	APPRAISER III	75	\$71,714.00	\$87,169.00	1	1
ASSESSOR	AUDITOR-APPRAISER II	74	\$69,965.00	\$85,043.00	1	1
ASSESSOR	APPRAISER II	71	\$64,969.00	\$78,971.00	2	2
ASSESSOR	CADASTRAL MAPPER/TRANSFER ANALYST	65	\$56,023.00	\$68,096.00	1	1
ASSESSOR	APPRAISER AIDE	64	\$54,657.00	\$66,435.00	1	1
ASSESSOR	FISCAL TECHNICAL SPECIALIST IV	63	\$53,323.00	\$64,815.00	1	1
					9	9
BEHAVIORAL HEALTH	BEHAVIORAL HEALTH DIRECTOR	n/a		\$133,406.40	1	1
BEHAVIORAL HEALTH	CLINICAL SUPERVISOR	82	\$85,246.00	\$103,616.00	1	1
BEHAVIORAL HEALTH	BEHAVIORAL HEALTH PROGRAM MANAGER	82	\$85,246.00	\$103,616.00	1	1
BEHAVIORAL HEALTH	ACCOUNTANT I/II	73/79	\$68,258.00	\$96,218.00	1	1
BEHAVIORAL HEALTH	PSYCHIATRIC SPECIALIST III	78	\$77,228.00	\$93,871.00	1	1
BEHAVIORAL HEALTH	PSYCHIATRIC SPECIALIST II	74	\$69,965.00 \$66 E04.00	\$85,043.00	1	1
BEHAVIORAL HEALTH	SUBSTANCE USE DISORDERS SUPERVISOR	72	\$66,594.00	\$80,945.00	1	1
BEHAVIORAL HEALTH	PSYCHIATRIC SPECIALIST I	70	\$63,385.00	\$77,045.00	2	2
BEHAVIORAL HEALTH	STAFF SERVICES ANALYST II QUALITY ASSURANCE COORDINATOR	70	\$63,385.00	\$77,045.00 \$75,165,00	4	4
BEHAVIORAL HEALTH		69	\$61,839.00 \$57,424.00	\$75,165.00	2	1
BEHAVIORAL HEALTH BEHAVIORAL HEALTH	BEHAVIORAL HEALTH SERVICES COORDINATOR II FISCAL TECHNICAL SPECIALIST IV	66	\$57,424.00 \$53,323.00	\$69,799.00 \$64,815.00	2	2
BEHAVIORAL HEALTH	SUBSTANCE USE DISORDERS COUNSELOR III	62	\$53,323.00	\$63,234.00	1	2
		62	\$52,023.00	\$63,234.00	2	2
SEHAVIORAL HEALTH	BEHAVIORAL HEALTH SERVICES COORDINATOR I CASE MANAGER III	62			3	2
BEHAVIORAL HEALTH BEHAVIORAL HEALTH	WELLNESS CENTER ASSOCIATE	60 n/a	\$49,516.00 \$20.00/hr	\$60,187.00	2	0.7
SEHAVIORAL HEALTH	WELLNESS CENTER ASSOCIATE WELLNESS CENTER ASSOCIATE	n/a	\$20.00/hr \$25.00/hr		1	0.7
BEHAVIORAL HEALTH	WELLNESS CENTER ASSOCIATE WELLNESS CENTER ASSOCIATE	n/a	\$23.00/hr		2	0.2
JEHAVIORAL HEALTH	WELENESS CENTER ASSOCIATE	11/ a	\$30.00711		29	26.4
BOARD OF SUPERVISORS	BOARD CHAIRPERSON	n/a		\$62,424.00	1	20.4
BOARD OF SUPERVISORS	BOARD MEMBER	n/a		\$57,504.00	4	4
SOARD OF SOFERVISORS	BOARD MEMBER	ii/a		\$57,504.00	5	5
CLERK/RECORDER	COUNTY CLERK/RECORDER/REGISTRAR	n/a		\$121,003.56	1	1
CLERK/RECORDER	ASSISTANT COUNTY CLERK/RECORDER	n/a		\$94,809.48	1	1
CLERK/RECORDER	SENIOR DEPUTY BOARD CLERK/RECORDER	69	\$61,839.00	\$75,165.00	1	1
CLERK/RECORDER	FISCAL TECHNICAL SPECIALIST IV	63	\$53,323.00	\$64,815.00	1	1
CLERK/RECORDER	FISCAL TECHNICAL SPECIALIST I/II/III/IV	51/55/59/63	\$39,649.00	\$64,815.00	1	1
CLERK/RECORDER	ELECTIONS ADMINISTRATION ADVISOR/ANNUITANT	n/a	\$35.00/hr	<i>401,015.00</i>	1	0.2
CLERK/RECORDER	ELECTIONS ASSISTANT	n/a	\$25.00/hr	1	1	0.2
,		1 / 1			7	5.5
COMMUNITY DEVELOPMENT	COMMUNITY DEVELOPMENT DIRECTOR	n/a		\$133,406.40	1	1
COMMUNITY DEVELOPMENT	PRINICIPAL PLANNER	78	\$77,228.00	\$93,871.00	1	1
COMMUNITY DEVELOPMENT	COMMUNITY DEVELOPMENT ANALYST III	74	\$69,965.00	\$85,043.00	2	2
COMMUNITY DEVELOPMENT	ASSOCIATE PLANNER II	70	\$63,385.00	\$77,045.00	1	1
COMMUNITY DEVELOPMENT	COMMUNITY DEVELOPMENT ANALYST II	70	\$63,385.00	\$77,045.00	2	2
COMMUNITY DEVELOPMENT	ADMISTRATIVE SERVICES SPECIALIST	69	\$61,839.00	\$75,165.00	1	1
COMMUNITY DEVELOPMENT	OFFICE MANAGER & PLANNING COMMISSION SECRETARY	65	\$56,023.00	\$68,096.00	1	1
COMMUNITY DEVELOPMENT-BUILD.	BUILDING INSPECTOR III	74	\$69,965.00	\$85,043.00	1	1
COMMUNITY DEVELOPMENT-BUILD.	BUILDING INSPECTOR/PLANS EXAMINER	71	\$64,969.00	\$78,971.00	1	1
COMMUNITY DEVELOPMENT-BUILD.	PERMIT TECHNICIAN	64	\$54,657.00	\$66,435.00	1	1
COMMUNITY DEVELOPMENT-BUILD.	BUILDING OFFICIAL	n/a	\$86.28/hr		1	0.2
OMMUNITY DEVELOPMENT-CODE	COMMUNITY DEVELOP ANALYST III/CODE ENFORCE	74	\$69,965.00	\$85,043.00	1	1
OMMUNITY DEVELOPMENT-CODE	COMMUNITY DEVELOP ANALYST II/CODE ENFORCE	70	\$63,385.00	\$77,045.00	1	1
					15	14
OUNTY ADMINISTRATION	COUNTY ADMINISTRATIVE OFFICER	n/a		\$187,716.24	1	1
OUNTY ADMINISTRATION	ASSISTANT COUNTY ADMINISTRATIVE OFFICER	n/a		\$154,434.60	1	1
OUNTY ADMINISTRATION	HUMAN RESOURCES DIRECTOR	n/a		\$133,406.40	1	1
OUNTY ADMINISTRATION	HOUSING COORDINATOR	n/a		\$109,753.80	1	1
OUNTY ADMINISTRATION	ASSISTANT TO THE COUNY ADMINISTRATIVE OFFICER	n/a		\$94,809.48	1	1
OUNTY ADMINISTRATION	HUMAN RESOURCES GENERALIST	69	\$61,839.00	\$75,165.00	1	1
OUNTY ADMINISTRATION	HUMAN RESOURCES SPECIALIST	63	\$53,323.00	\$64,815.00	1	1
OUNTY ADMINISTRATION	SPECIAL PROJECTS MANAGER	n/a	\$93.75/hr		1	0.2
COUNTY ADMINISTRATION	COMMUNICATIONS CONSULTANT	n/a	\$85.00/hr		1	0.
		1			9	7.1
COUNTY COUNSEL	COUNTY COUNSEL	n/a		\$187,716.24	1	1
COUNTY COUNSEL	ASSISTANT COUNTY COUNSEL	n/a		\$133,406.40	2	2
COUNTY COUNSEL	DEPUTY COUNTY COUNSEL III	n/a		\$115,241.52	1	1
COUNTY COUNSEL	RISK MANAGER	n/a	±	\$99,549.96	1	1
COUNTY COUNSEL	ADMINISTRATIVE SERVICES SPECIALIST	69	\$61,839.00	\$75,165.00	1	1
		, ,			6	6
DISTRICT ATTORNEY	DISTRICT ATTORNEY	n/a		\$170,264.16	1	1
DISTRICT ATTORNEY	ASSISTANT DISTRICT ATTORNEY	n/a		\$133,406.40	1	1
DISTRICT ATTORNEY	DEPUTY DISTRICT ATTORNEY III	n/a		\$127,053.72	2	2
DISTRICT ATTORNEY	CHIEF INVESTIGATOR	n/a		\$127,053.72	1	1
DISTRICT ATTORNEY	DISTRICT ATTORNEY INVESTIGATOR II	n/a		\$104,527.44	1	1
DISTRICT ATTORNEY	OPERATIONS AND PROGRAMING SUPERVISOR	n/a		\$81,749.00	1	1

Mono County Position Allocation List, FY 2021-22

Danashurant	Docition Title		Min Annual Base Salary	Max Annual Base Salary	# of Positions Approved by Board of	Allocated FTE
Department DISTRICT ATTORNEY	Position Title ADMINISTRATIVE SERVICES SPECIALIST	Grade 69	\$61,839.00		Supervisors 1	1
DISTRICT ATTORNEY	VICTIM/WITNESS ADVOCATE	60	\$49,516.00	\$60,187.00	1	1
DISTRICT ATTORNEY	VICTIM/WITNESS ADVOCATE	n/a	\$20.00/hr	1	1	0.62
			¢20100/11		10	9.62
ECONOMIC DEVELOPMENT	ECONOMIC DEVELOPMENT DIRECTOR	n/a		\$121,003.56	1	1
ECONOMIC DEVELOPMENT	ECONOMIC DEVELOPMENT MANAGER	n/a		\$94,809.48	1	1
ECONOMIC DEVELOPMENT	ECONOMIC DEVELOPMENT COORDINATOR	69	\$61,839.00	\$75,165.00	1	1
ECONOMIC DEVELOPMENT	ECONOMIC DEVELOPMENT ASSISTANT (TEMP)	n/a	\$18.00/hr		1	0.25
					4	3.25
FINANCE	DIRECTOR OF FINANCE	n/a		\$154,434.60	1	1
FINANCE	ASSISTANT DIRECTOR OF FINANCE	n/a	¢01 000 00	\$115,241.52	2	2
FINANCE	ACCOUNTANT III	85	\$91,800.00	\$111,584.00	1	1
FINANCE	ACCOUNTANT I	79	\$79,159.00		2 4	2
FINANCE FINANCE	ACCOUNTANT I FISCAL TECHNICAL SPECIALIST IV	73 63	\$68,258.00 \$53,323.00	\$82,969.00	3	4
FINANCE	FISCAL TECHNICAL SPECIALIST IV	03	\$53,323.00	\$64,815.00	13	13
INFORMATION TECHNOLOGY	INFORMATION TECHNOLOGY DIRECTOR	n/a		\$162,156.36	13	13
INFORMATION TECHNOLOGY	COMMUNICATIONS MANAGER	84	\$89,561.00		1	1
INFORMATION TECHNOLOGY	SENIOR SYSTEM ADMINISTRATOR	84	\$89,561.00		1	1
INFORMATION TECHNOLOGY	BUSINESS OPERATIONS MANAGER	81	\$83,166.00	\$100,002.00	1	1
INFORMATION TECHNOLOGY	LEAD DEVELOPER	81	\$83,166.00		1	1
INFORMATION TECHNOLOGY	GEOGRAPHIC INFORMATION SYSTEM SPECIALIST III	79	\$79,159.00	\$96,218.00	1	1
INFORMATION TECHNOLOGY	COMMUNICATIONS SPECIALIST I	77	\$75,345.00		1	1
INFORMATION TECHNOLOGY	INFORMATION TECHNOLOGY SPECIALIST II	77	\$75,345.00	\$91,582.00	2	2
INFORMATION TECHNOLOGY	GEOGRAPHIC INFORMATION SYSTEM SPECIALIST I	75	\$71,714.00		1	1
INFORMATION TECHNOLOGY	INFORMATION TECHNOLOGY SPECIALIST I	75	\$71,714.00	\$87,169.00	1	1
INFORMATION TECHNOLOGY	GEOGRAPHIC INFORMATION SYSTEM ANALYST	70	\$63,385.00		1	1
					12	12
PARAMEDICS	EMERGENCY MEDICAL SERVICES CHIEF	n/a		\$127,053.72	1	1
PARAMEDICS	FISCAL & ADMINISTRATIVE SERVICES OFFICER I	76	\$73,507.00	\$89,348.00	1	1
PARAMEDICS	PARAMEDIC STATION CAPTAIN	58	\$61,403.00	\$74,636.00	4	4
PARAMEDICS	PARAMEDIC TRAINING OFFICER	56	\$58,740.00	\$71,399.00	1	1
PARAMEDICS	PARAMEDIC II	54	\$53,400.00	\$64,908.00	13	13
PARAMEDICS	EMERGENCY MEDICAL TECHNICIAN	40	\$37,794.00	\$45,939.00	6	6
PARAMEDICS	EMERGENCY MEDICAL TECHNICIAN - RESERVE	n/a	\$14.00/hr		20	2
		1 1			46	30
PROBATION	CHIEF PROBATION OFFICER	n/a		\$133,406.40	1	1
PROBATION	FISCAL & ADMINISTRATIVE SERVICES OFFICER II	79	\$79,159.00	\$96,218.00	1	1
PROBATION	DEPUTY PROBATION OFFICER V	67	\$72,915.00		2	2
PROBATION	DEPUTY PROBATION OFFICER IV	63	\$67,379.00	\$81,899.00	1	1
PROBATION PROBATION	BEHAVIORAL HEALTH SERVICES COORDINATOR I PROBATION AIDE II	62 51	\$52,023.00 \$49,118.00	\$63,234.00 \$59,703.00	1 1	1
PROBATION	DEPUTY PROBATION OFFICER III	59	\$48,308.00		6	6
FROBATION	DEFUTI FROBATION OFFICER III	39	\$40,300.00	\$30,719.00	13	13
PUBLIC HEALTH	PUBLIC HEALTH DIRECTOR	n/a		\$133,406.40	1	1
PUBLIC HEALTH	ENVIRONMENTAL HEALTH MANAGER	n/a		\$115,241.52	1	1
PUBLIC HEALTH	EPIDEMIOLOGIST	82	\$85,246.00		1	1
PUBLIC HEALTH	HEALTH PROGRAM MANAGER/PUBLIC HEALTH NURSE	82	\$85,246.00	\$103,616.00	4	4
PUBLIC HEALTH	FISCAL & ADMINISTRATIVE SERVICES OFFICER II	79	\$79,159.00	1	1	1
PUBLIC HEALTH	DEPUTY DIRECTOR OF PUBLIC HEALTH	n/a		\$93,768.00	1	1
PUBLIC HEALTH	EMERGENCY PREPAREDNESS MANAGER	75	\$71,714.00	\$87,169.00	1	1
PUBLIC HEALTH	WIC PROGRAM DIRECTOR/REGISTERED DIETICIAN	75	\$71,714.00	\$87,169.00	1	1
PUBLIC HEALTH	COMMUNITY HEALTH PROGRAM COORDINATOR I/II	70/75	\$63,385.00		2	2
PUBLIC HEALTH	ENVIRONMENTAL HEALTH SPECIALIST III	74	\$69,965.00		3	3
PUBLIC HEALTH	FISCAL TECHNICAL SPECIALIST IV	63	\$53,323.00		2	2
PUBLIC HEALTH	FISCAL TECHNICAL SPECIALIST IV/WNA	63	\$53,323.00	\$64,815.00	2	2
PUBLIC HEALTH	COMMUNITY HEALTH OUTREACH SPECIALIST	63	\$53,323.00		3	2.8
PUBLIC HEALTH	COVID CASE INVESTIGATORS (TEMP THROUGH 7/31/23)	53	\$41,656.00		1	1
PUBLIC HEALTH	PUBLIC HEALTH OFFICER	n/a	\$109.70/hr		1	0.75
PUBLIC HEALTH	PUBLIC HEALTH DIRECTOR CONSULTANT		\$66.86/hr		1	0.46
PUBLIC HEALTH	ENVIRONMENTAL HEALTH TECHNICIAN	n/a	\$29.80/hr		1	0.5
PUBLIC HEALTH	PUBLIC HEALTH NURSING PROFESSIONAL	n/a	\$48.84/hr		3	0.1
PUBLIC WORKS	PUBLIC WORKS DIRECTOR	n /-		\$147,080.52	30 1	25.81 1
PUBLIC WORKS	ADMINISTRATIVE SERVICES SPECIALIST	n/a 69	\$61,839.00		1	1
PUBLIC WORKS-ENGIN./PROJECTS	COUNTY ENGINEER	n/a	φ01,037.00	\$127,053.72	1	1
PUBLIC WORKS-ENGIN./PROJECTS	ASSOCIATE ENGINEER I	84	\$89,561.00		2	2
PUBLIC WORKS-ENGIN./PROJECTS	PROJECT MANAGER	n/a	<i>407,001.00</i>	\$85,995.00	1	1
PUBLIC WORKS-ENGIN./PROJECTS	ENGINEER TECHNICIAN III	74	\$69,965.00		1	1
PUBLIC WORKS-ENGIN./PROJECTS	EASTERN SIERRA RECREATION COORDINATOR	n/a	\$57,705.00	\$70,748.40	1	1
PUBLIC WORKS-ENGIN./PROJECTS	EASTERN SIERRA RECREATION SEASONAL	n/a	\$20.00/hr		2	0.92
PUBLIC WORKS-ENGIN./PROJECTS	PROJECT MANAGER	n/a	\$38.41/hr		1	0.46
	PARKS & FACILITIES SUPERINTENDENT	n/a	, , , . ii	\$104,527.44	1	1
PUBLIC WORKS-PARKS/FACILITIES	FARRS & FACILITIES SUFERINTENDENT	, u				1
PUBLIC WORKS-PARKS/FACILITIES		73	\$68.258.00	\$82,969.00	1	
	PARKS & FACILITIES SUPERVISOR MAINTENANCE CRAFTSWORKER	73 63	\$68,258.00 \$53,323.00		1 2	2
PUBLIC WORKS-PARKS/FACILITIES PUBLIC WORKS-PARKS/FACILITIES	PARKS & FACILITIES SUPERVISOR			\$64,815.00		
PUBLIC WORKS-PARKS/FACILITIES PUBLIC WORKS-PARKS/FACILITIES PUBLIC WORKS-PARKS/FACILITIES	PARKS & FACILITIES SUPERVISOR MAINTENANCE CRAFTSWORKER	63	\$53,323.00	\$64,815.00 \$64,815.00	2	2
PUBLIC WORKS-PARKS/FACILITIES PUBLIC WORKS-PARKS/FACILITIES PUBLIC WORKS-PARKS/FACILITIES PUBLIC WORKS-PARKS/FACILITIES	PARKS & FACILITIES SUPERVISOR MAINTENANCE CRAFTSWORKER MAINTENANCE LEADWORKER	63 63	\$53,323.00 \$53,323.00	\$64,815.00 \$64,815.00	2 2	2 2

Mono County Position Allocation List, FY 2021-22

P		Crate	Min Annual	Max Annual Base Salary	# of Positions Approved by Board of	Allocated
Department	Position Title	Grade	Base Salary		Supervisors 1	FTE
PUBLIC WORKS-PARKS/FACILITIES	LEAD CUSTODIAN	51	\$39,649.00			1 2
PUBLIC WORKS-PARKS/FACILITIES PUBLIC WORKS-ROAD DEPT	CUSTODIAN III ROAD OPERATIONS SUPERINTENDENT	43/47	\$32,542.00		2	1
	FLEET SERVICES SUPERINTENDENT	79	\$79,159.00	<i>\$104,527.44</i> \$96,218.00	1	1
PUBLIC WORKS-ROAD DEPT		79			1	1
PUBLIC WORKS-ROAD DEPT PUBLIC WORKS-ROAD DEPT	LEAD EQUIPMENT MECHANIC EQUIPMENT MECHANIC III	68			1	1
PUBLIC WORKS-ROAD DEPT	MAINTENANCE SUPERVISOR	67	\$58,859.00		4	4
PUBLIC WORKS-ROAD DEPT	EQUIPMENT MECHANIC II	64			1	4
PUBLIC WORKS-ROAD DEPT	EQUIPMENT MECHANIC II EQUIPMENT MECHANIC III	64	\$54,657.00		2	2
PUBLIC WORKS-ROAD DEPT	INVENTORY AND PURCHASING TECHNICIAN	61			1	1
PUBLIC WORKS-ROAD DEPT	FISCAL TECHNICAL SPECIALIST IV	55/59	\$43.765.00		2	2
PUBLIC WORKS-ROAD DEPT	MAINTENANCE WORKER III	55/59	,		11	11
PUBLIC WORKS-ROAD DEPT					2	2
	MAINTENANCE WORKER II	55	\$43,765.00			
PUBLIC WORKS-SOLID WASTE	SOLID WASTE SUPERINTENDENT	n/a		\$94,809.48	1	1
PUBLIC WORKS-SOLID WASTE	SOLID WASTE SUPERVISOR	73	\$68,258.00		1	1
PUBLIC WORKS-SOLID WASTE	SOLID WASTE EQUIPMENT OPERATOR	61		· · · · · · · · · · · · · · · · · · ·	2	2
PUBLIC WORKS-SOLID WASTE	FISCAL TECHNICAL SPECIALIST III	59	\$48,308.00		1	1
PUBLIC WORKS-SOLID WASTE	SOLID WASTE MAINTENANCE WORKER	59	\$48,308.00	\$58,719.00	3	3
					60	58.38
SHERIFF	SHERIFF-CORONER	n/a		\$170,264.16	1	1
SHERIFF	UNDERSHERIFF	n/a	1	\$154,434.60	1	1
SHERIFF	LIEUTENANT I/II	n/a		\$146,085.93	2	2
SHERIFF	SERGEANT	60	\$87,264.00		3	3
SHERIFF	FISCAL & ADMINISTRATIVE SERVICES OFFICER II	79			1	1
SHERIFF	DEPUTY SHERIFF II	54	\$75,252.00		20	17
SHERIFF	PUBLIC INFORMATION OFFICER	69	\$61,839.00		1	1
SHERIFF	RECORDS MANAGER	61	\$50,754.00	\$61,692.00	1	1
SHERIFF	COURT SCREENER II	n/a			2	0.92
SHERIFF	COURT SCREENER I	n/a			8	3.68
SHERIFF - JAIL	PUBLIC SAFETY LIEUTENANT	63			1	1
SHERIFF - JAIL	PUBLIC SAFETY SERGEANT	58	\$66,132.00		2	2
SHERIFF - JAIL	PUBLIC SAFETY OFFICER II	49	\$49,536.00		12	12
SHERIFF - JAIL	PUBLIC SAFETY OFFICER I	47	\$47,160.00		6	4
SHERIFF - JAIL	FOOD SERVICE MANAGER	51	\$39,649.00	\$48,194.00	1	1
SHERIFF - JAIL	COOK (CORRECTIONAL)	45	\$34,189.00	\$41,557.00	1	1
					63	52.6
SOCIAL SERVICES	SOCIAL SERVICES DIRECTOR	n/a		\$133,406.40	1	1
SOCIAL SERVICES	PROGRAM MANAGER	82	\$85,246.00	\$103,616.00	2	2
SOCIAL SERVICES	STAFF SERVICES MANAGER	82	\$85,246.00	\$103,616.00	1	1
SOCIAL SERVICES	SOCIAL WORKER SUPERVISOR II	79	\$79,159.00	\$96,218.00	1	1
SOCIAL SERVICES	SUPERVISING STAFF SERVICES ANALYST	78	\$77,228.00	\$93,871.00	1	1
SOCIAL SERVICES	SOCIAL WORKER SUPERVISOR I	75	\$71,714.00	\$87,169.00	1	1
SOCIAL SERVICES	STAFF SERVICES ANALYST III	74	\$69,965.00	\$85,043.00	2	2
SOCIAL SERVICES	SUPERVISING INTEGRATED CASE WORKER	72	\$66,594.00	\$80,945.00	1	1
SOCIAL SERVICES	SOCIAL WORKER IV	71	\$64,969.00	\$78,971.00	2	2
SOCIAL SERVICES	INTEGRATED CASE WORKER I/II	64	\$54,657.00	\$66,435.00	3	3
SOCIAL SERVICES	ELIGIBILITY SPECIALIST III	63	\$53,323.00	\$64,815.00	1	1
SOCIAL SERVICES	FISCAL TECHNICAL SPECIALIST IV	63		1 1	1	1
SOCIAL SERVICES	SENIOR SERVICES MANAGER	63	\$53,323.00		1	1
SOCIAL SERVICES	SOCIAL WORKER I	63			2	2
SOCIAL SERVICES	ELIGIBILITY SPECIALIST TRAINEE/I/II	59	\$48,308.00		3	3
SOCIAL SERVICES	FISCAL TECHNICAL SPECIALIST III	59			1	1
SOCIAL SERVICES	FISCAL TECHNICAL SPECIALIST II	55			2	2
SOCIAL SERVICES	SOCIAL SERVICES AIDE	55			2	2
SOCIAL SERVICES	FISCAL TECHNICAL SPECIALIST I	51	\$39,649.00		1	1
SOCIAL SERVICES	SENIOR SERVICES COOK/DRIVER	45			3	2
SOCIAL SERVICES	SENIOR SERVICES SITE ATTENDANT	n/a			1	0.25
	SERVICES STIL AT TENDANT	II/a	φ19.90/III		1	0.25
					33	31.25



REGULAR AGENDA REQUEST

💻 Print

MEETING DATE September 14, 2021

TIME REQUIRED		PERSONS
SUBJECT	Closed Session - Labor Negotiations	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): Bob Lawton, Stacey Simon, Janet Dutcher, and Anne Frievalt. 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). Unrepresented employees: All.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

🗖 YES 🔽 NO

ATTACHMENTS:

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No Attachments Available

History

Time

Who

Approval



REGULAR AGENDA REQUEST

Print

MEETING DATE September 14, 2021

TIME REQUIRED

SUBJECT

Closed Session - Initiation of Litigation PERSONS APPEARING BEFORE THE BOARD

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

🗖 YES 🔽 NO

ATTACHMENTS:

Click to download	
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 Who
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 9/8/2021 4:14 PM
 County Counsel
 Yes

 9/9/2021 9:56 AM
 Finance
 Yes

 9/9/2021 1:10 PM
 County Administrative Office
 Yes



REGULAR AGENDA REQUEST

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MEETING DATE September 14, 2021

Departments: CAO, Board of Supervisors

TIME REQUIRED Public Hearing: 1:00 PM

SUBJECT PUBLIC HEARING: 2021 Redistricting

Communities of Interest

PERSONS APPEARING BEFORE THE BOARD Robert C. Lawton, CAO

AGENDA DESCRIPTION:

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

Focused work on collecting input on Communities of Interest. A Community of Interest is a population that shares common social or economic interests, including formally recognized communities or neighborhoods or portions of a community, that should be included within a single supervisorial district for purposes of its effective and fair representation. Communities of interest do not include relationships with political parties, incumbents, or political candidates. Where possible, it is generally desirable to keep these geographic areas grouped together so that they may be represented by the same supervisor.

The work done in this meeting will be to capture the general boundaries of these geographies on a map so that they may be reviewed and used by individuals proposing supervisor districts in future steps of the process.

RECOMMENDED ACTION:

Conduct public hearing. Provide any desired direction to staff.

FISCAL IMPACT:

None.

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MINUTE ORDER REQUESTED:

🗖 YES 🔽 NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
9/9/2021 5:07 PM	County Counsel	Yes
9/9/2021 10:28 AM	Finance	Yes
9/10/2021 11:29 AM	County Administrative Office	Yes