



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.
Teleconference Only - No Physical Location

Regular Meeting December 7, 2021

TELECONFERENCE INFORMATION

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate 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/92658327119>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 926 5832 7119.

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 926 5832 7119.

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 at <http://monocounty.ca.gov/bos>. 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.

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 OFFICER

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. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes from the October and November 2021 meetings.

Recommended Action:

- 1) Approve the Board Minutes from the Regular Meeting on October 19, 2021.
- 2) Approve the Board Minutes from the Regular Meeting on November 2, 2021.
- 3) Approve the Board Minutes from the Special Meeting on November 8, 2021.
- 4) Approve the Board Minutes from the Regular Meeting on November 9, 2021.

Fiscal Impact: None.

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 10/31/2021.

Recommended Action: Approve the Treasury Transaction Report for the month ending 10/31/2021.

Fiscal Impact: None

C. Reappointment - Economic Development, Tourism & Film Commission

Departments: Economic Development

Reappointment of Sarah Walsh (District 3) to the Mono County Economic Development, Tourism & Film Commission (EDTFC) for a 4-year term ending November 22, 2025.

Recommended Action: Reappoint Sarah Walsh to the Mono County Economic Development, Tourism & Film Commission for a four-year term from November 22, 2021 to November 22, 2025.

Fiscal Impact: None.

D. Women, Infants and Children (WIC) Contract Amendment

Departments: Public Health

Proposed Standard Agreement Amendment with California Department of Public Health (CDPH) Women, Infants, and Children (WIC) Program pertaining to Contract #19-10162, A02.

Recommended Action: Approve County entry into proposed contract amendment and authorize Board Chair to execute said contract on behalf of the County by signing one (1) copy of Standard Agreement Amendment (STD 213A).

Fiscal Impact: The California Department of Public Health has granted supplemental base funding, increasing funding by \$5,000 per year starting in the current fiscal year. The need for any budget increase resulting from the unanticipated funding will be evaluated during the mid-year budget process.

E. Summary Road Vacation – Excess Right-of-Way Abutting Paradise Shores and Highway 182

Departments: Public Works

Proposed resolution Summary Road Vacation – Excess Right-of-Way Abutting Paradise Shores and Highway 182.

Recommended Action:

- 1) Consider and potentially adopt Resolution No. R21-____, “A Resolution of the Mono County Board of Supervisors for Summary Vacation of Excess Right-of-Way Abutting Paradise Shores and Highway 182 in Bridgeport, Ca.”; and,
- 2) Direct the Clerk of the Board to record a certified copy of the fully executed Resolution with the County Recorder; and,
- 3) Find that the above action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR §15305 as a Class 1 Exemption for “Existing Facilities” and direct the County Engineer to file a Notice of Exemption for the project consistent with 14 CCR §15062.

Fiscal Impact: None

F. Mono County Child Care Council Amended Bylaws

Departments: Mono County Child Care Council

The Board of Supervisors is required by law to remain involved in the processes and procedures of the local child care and development planning council (Mono County Child Care Council). As part of its involvement, the Board appoints members to the Council and reviews the Council's By-Laws. The Council has recently amended its By-laws to reflect recent changes in law and is seeking Board review and approval of those amendments.

Recommended Action: Approve amended Mono County Child Care Council Bylaws.

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 Josh Rhodes Acknowledging Public Works Employee John Hauter

A letter from Mono County resident Josh Rhodes acknowledging Public Works employee John Hauter for his work at the Chalfant and Benton Parks.

B. Letter from California Department of Child Support Services Regarding System Outages

A letter from California Department of Child Support Services regarding system outages causing online resources commonly used by the courts and the local child support agencies to be intermittently unavailable.

C. Application for Alcoholic Beverage License - Rhino's Bar and Grill

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by S. KEYSER COMPANY doing business as RHINO'S BAR & GRILL located at 226 MAIN ST, BRIDGEPORT, CA 93517.

D. Letter from California Governor's Office of Emergency Services (Cal OES) Regarding Mono County's California Disaster Assistance Act Request

California Governor's Office of Emergency Services (Cal OES) response letter regarding Mono County's request for financial assistance from the California Disaster Assistance Act for the Mountain View Fire.

E. Letter from Lee Vining Chamber of Commerce to Regional Forester Eberlien Regarding 2021 Forest Closures

A letter from the Lee Vining Chamber of Commerce to Regional Forester Eberlien regarding the September 2021 forest closures.

7. REGULAR AGENDA - MORNING

A. Mono County Film Commission and Inyo National Forest Collaboration Regarding Special Use Permit Process for Filming

Departments: Economic Development

20 minutes

(Alicia Vennos, Economic Development Director/Film Commissioner; Inyo National Forest - Sheila Irons, Forest Lands Officer and Travis Mason, Assistant Public Services Staff Officer (on detail)) - Report regarding filming production in Mono County, the current capacity issues faced by the Inyo National Forest, and proposed collaborative solution.

Recommended Action: Receive report regarding filming production and Inyo National Forest (INF) permit processing issues and challenges, and offer direction to staff with respect to the Economic Development department/Film Commission potentially providing “intake” permit processing services for INF on a 6-month trial basis.

Fiscal Impact: None currently. If the “intake” pilot program is successful, additional Mono County staff capacity/costs may need to be evaluated based on a cost-benefit analysis.

B. Housing Policy and Programs: Discussion, Prioritization, and Summary

Departments: Community Development

45 minutes

(Bentley Regehr, Planning Analyst; Wendy Sugimura, Community Development Director) - Discuss and prioritize housing policies and programs, and review summary of programs.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

C. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health

10 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.

D. 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: Staff recommends that the Board not terminate the emergency declarations until more information is known regarding the remaining unremediated properties, despite the recently-received news from CalOES regarding the County's cost share.

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.

8. 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.

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, Anne Frievalt, Ryan Roe, and Oliver Yee. 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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Jenna Lavender.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Craig Balogh.

D. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *County of Mono v. K.R. Property Management, et al.* (Mono County Superior Court Case No.: CV200081).

E. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

F. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

10. 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 December 7, 2021

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Approval of the Board Minutes from the October and November 2021 meetings.

RECOMMENDED ACTION:

- 1) Approve the Board Minutes from the Regular Meeting on October 19, 2021.
- 2) Approve the Board Minutes from the Regular Meeting on November 2, 2021.
- 3) Approve the Board Minutes from the Special Meeting on November 8, 2021.
- 4) Approve the Board Minutes from the Regular Meeting on November 9, 2021.

FISCAL IMPACT:

None.

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 7609325534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| Click to download |
|--|
| DRAFT Oct 19, 2021 Minutes |
| DRAFT Nov 2, 2021 Minutes |
| DRAFT Nov 8, 2021 Minutes |
| DRAFT Nov 9, 2021 Minutes |

History

| Time | Who | Approval |
|---------------------|------------------------------|-----------------|
| 11/30/2021 10:05 AM | County Counsel | Yes |
| 11/30/2021 10:11 AM | Finance | Yes |
| 12/2/2021 4:03 PM | County Administrative Office | Yes |



**DRAFT MEETING MINUTES
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.

Teleconference Only - No Physical Location

**Regular Meeting
October 19, 2021**

| | |
|-------------------------|--------------------------|
| Backup Recording | Zoom |
| Minute Orders | M21-224 – M21-228 |
| Resolutions | R21-72 |
| Ordinance | ORD21-11 |

9:03 AM Meeting Called to Order by Chair Kreitz.

Supervisors Present: Duggan, Gardner, Kreitz, and Peters (all attended via teleconference).

Supervisors Absent: Corless.

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

Pledge of Allegiance led by CAO Lawton.

Chair Kreitz:

- Adjourn in memory of Supervisor Corless' father, Bob Corless.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Bob Lawton, CAO:

- Held several meetings on recruitment for HR Director position

Note:

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

- Participated in interviews for Public Health Officer position
- Placed advertisements for Assistant to the County Administrator position with NACo, ICMA, CSAC, Western Cities, National Forum for Black Public Administrators, Asian American Public Administrators Association, Local Government Hispanic Network
- NACo Finance, Pensions and Intergovernmental Affairs Committee monthly conference call
- CalPERS Asset Liability management webinar
- RCRC Middle Mile Broadband Project webinar
- Demo for Zone Haven – would be part of Emergency Response to facilitate evacuations
- Meeting with Dan Holler
- Mountain View Fire trailers

4. DEPARTMENT/COMMISSION REPORTS

None.

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. Board Minutes - September 7, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on September 7, 2021.

Action: Approve the Board Minutes from the Regular Meeting on September 7, 2021.

Gardner motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent

M21-224

B. Urgency Ordinance Rescinding Ordinance ORD21-08

Departments: CAO

On August 17, 2021, the Board adopted an urgency ordinance (ORD21-08) prohibiting open fires on private property within the unincorporated areas of the County and in County-operated campgrounds, in order to minimize conditions that could contribute to an increase in wildfire activity during a period of extreme heat and drought.

On October 12, 2021, the Board reviewed the prohibition, including hearing from the Mono County Sheriff/Emergency Operations Manager and Public Works Director that weather conditions had shifted, therefore making the prohibition unnecessary. On October 9, 2021, the Inyo National Forest announced its rescission of Stage II fire restrictions based on the same

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information. The Board directed staff to return with an ordinance to rescind ORD21-08. The proposed ordinance would rescind ORD21-08, thereby repealing the prohibition on open fires on private property and in County-operated campgrounds.

Action: Adopt proposed urgency ordinance rescinding Ordinance ORD21-08.

Gardner motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent

ORD21-11

Supervisor Peters:

- Supports Ordinance today, but reminder that the Mountain View Fire occurred on November 17, 2020. Continue to watch this and be prepared to revisit should weather conditions change.

6. CORRESPONDENCE RECEIVED - NONE

7. REGULAR AGENDA - MORNING

A. Revenue Workshop

Departments: Finance

(Russ Branson, Consultant; Janet Dutcher, Finance Director; Megan Mahaffey, Accountant III) - Revenue workshop exploring opportunities for expanding existing revenues or generating new revenues, and factors for the Board to consider in formulating a revenue enhancing strategy.

Action: None.

Janet Dutcher, Finance Director:

- Introduced item

Russ Branson, Consultant:

- General Fund Revenues & Opportunities
- New Revenue Opportunities
- A Look at Expenses

Break: 11:02 AM

Reconvened: 11:07 AM

B. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health

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

Action: None.

Note:

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

Bryan Wheeler, Public Health Director

- PPT presentation (can be found under Supporting Documents on the meeting webpage: <https://monocounty.ca.gov/bos/page/board-supervisors-131> – recent metrics, post vaccination infections, Mammoth Hospital status, Mono County vaccination rate, data, and zip code, booster shots for those with compromised immune systems, boosters for general population, vaccine and testing schedule
- Cases in schools

Supervisor Duggan:

- Accuracy of data Mono vs State

Supervisor Gardner:

- Reason for number of cases

Chair Kreitz:

- Vaccination rate target

C. Mountain View Fire Update and Review of Emergency Declarations

Departments: Mountain View Fire Emergency Operations Center

(Justin Nalder, EOC Director) - (Continued from October 12) 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.

Action: Determine 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).

Peters motion. Duggan seconded.

Vote: 4 yes, 0 no, 1 absent

M21-225

Justin Nalder, EOC Director:

- Recapped accomplishments to date
 - Immediate fire response
 - Evaluations and assessments
 - Emergency and temporary housing
 - Remediation

Supervisor Peters:

- Concerns regarding un-remediated properties
- How do we determine that ending an emergency would be appropriate and what does that mean for our ability to collect the County's share of the cleanup costs

Stacey Simon, County Counsel:

- The declaration of emergency is, more than anything else, a funding tool – do we continue to require financial resources that are beyond our capability to fund?

Note:

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- Staff should be tracking hours spent – litigation

Janet Dutcher, Finance Director:

- Two funding mechanisms that may be problematic if the declaration of emergency is terminated today

D. Comments on Groundwater Sustainability Plan (GSP) for the Owens Valley Groundwater Basin

Departments: Board of Supervisors

(Supervisor Duggan; Stacey Simon, County Counsel) - The Owens Valley Groundwater Management Agency (OVGA) has released a draft groundwater sustainability plan (GSP) for the Owens Valley Groundwater Basin - which includes the Tri-Valley, Fish Slough, and the Wheeler Crest portions of Mono County. A special meeting will be held on December 9, 2021 and written comments will be accepted through November 8, 2021. Additionally, cities and counties may request consultation with OVGA regarding the draft plan in their discretion.

Action: Approve draft Mono County comments on the Groundwater Sustainability Plan (GSP).

Duggan motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent

M21-226

Wendy Sugimura, Community Development Director:

- Walked through proposed letter

E. Request for Proposals for Public Defender Services

Departments: CAO

(Robert C. Lawton, CAO) - One of the County's three contracts for Public Defender (indigent defense) services expires at the end of this month. While current caseload does not require the immediate execution of a new contract, it is recommended that the County commence the process toward entry into a new contract by issuing the attached request for proposals (RFP).

Action: Direct the County Administrative Officer to finalize response dates and other details in the attached Request for Proposals (RFP) for indigent defense counsel services and to advertise and issue the RFP.

Peters motion. Gardner seconded.

Vote: 4 yes, 0 no, 1 absent

M21-227

Note:

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Bob Lawton, CAO:

- Presented item

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

9. CLOSED SESSION

Closed Session: 12:18 AM

Reconvened: 1:08 PM

Re-entered Closed Session: 3:57 PM

Reconvened: 4:23 PM

No action to report out of 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, Anne Frievault, and Ryan Roe. 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 - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: two.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *County of Mono v. Rock 'N Dirt*. (Mono County Superior Court Case No. CV 200073).

D. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *County of Mono v. K.R. Property Management, et al.* (Mono

Note:

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County Superior Court Case No.: CV200081).

E. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Paragraph (1) of subdivision (d) of Government Code section 54956.9.

Name of case: *United States of America v. Walker River Irrigation District, et. al.* (3:73-cv-00128-MMD-WGC).

F. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

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

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

11. REGULAR AGENDA - AFTERNOON

A. PUBLIC HEARING: Redistricting First Review of Alternative Maps

(Robert C. Lawton, CAO) - The primary goal of this Public Hearing will be to review proposals submitted to date and look for 'themes' which logically group proposals into categories making it easier to interpret alternatives for the new districts.

Action: None.

Public Hearing Opened: 1:10 PM

Bob Lawton, CAO:

- Introduced item

Eric Miller, GIS Specialist:

- Overview of website

Sarah Moore, GIS Analyst:

- Reviewed alternate maps

Supervisor Peters:

- Names of communities / geographical areas

Supervisor Gardner:

- Demographics

Chair Kreitz:

- Cutoff for map submission

Nate Greenberg, IT Director:

Note:

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

- Realtime map submissions / availability
- Thanks to Joel Hickock
- Two conversations to be had – (1) full review of all submitted maps and “winnowing” of maps, (2) winnowing down to a more digestible number of maps

Christy Milovich, Assistant County Counsel:

- Provided overview of five ranked criteria listed in Elections Code that the Board must apply to the maps that are being considered

Public Comment:

- Jo Bacon
- Paul McFarland

Public Hearing Closed: 2:36 PM

B. Bridgeport Jail Project - Project Update

Departments: Sheriff, Public Works

(Ingrid Braun, Sheriff; Tony Dublino, Director of Public Works; Janet Dutcher, Finance Director) - Update on the Bridgeport Jail project.

Action: None.

Sheriff Braun:

- Provided update

Janet Dutcher, Finance Director:

- Reviewed financing
- Will bring a Financial Resolution to the Board at a later meeting committing County sourced funds as local match to complete the financing on this project

C. Prop 68 Grant - Countywide Recreation Improvements

Departments: Public Works

(Tony Dublino, Director of Public Works) - Request for Board support to apply for Prop 68 - Per Capita Grants for recreation projects at Walker Community Center/Park, Bridgeport Park, Mono Lake Park and Lee Vining Community Center.

Action:

- 1) Authorize submission of applications to the Proposition 68 – Per Capita Program for the following projects: Bridgeport Tennis Court Repurposing and Accessibility Improvements; Walker Tennis Court Repurposing; Mono Lake Park Accessibility Enhancements; Lee Vining Community Center Pump Track
- 2) Find that the projects are exempt, individually and collectively, from the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15301 – Existing Facilities and direct staff to file a Notice of Exemption.

Note:

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Gardner motion. Peters seconded.
Vote: 4 yes, 0 no, 1 absent
M21-228

Tony Dublino, Director of Public Works:

- Presented item

D. Employment Agreement - Deputy Director of Public Health (Limited Term)

Departments: HR and Public Health

(Bryan Wheeler, Public Health Director) - Proposed resolution approving a contract with Jennifer Burrows as Limited Term Deputy Director of Public Health (through July 31, 2023), and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Approve Resolution R21-72, approving a contract with Jennifer Burrows as Deputy Director of Public Health, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost for an entire fiscal year is \$110,572 of which \$94,809 is salary and \$15,763 is the cost of benefits, and was included in the approved budget.

Peters motion. Gardner seconded.
Vote: 4 yes, 0 no, 1 absent
R21-72

Bryan Wheeler, Public Health Director:

- Presented item

12. BOARD MEMBER REPORTS

Supervisor Duggan:

- Attended WIR Conference last week –
 - Attended Rural Action Caucus Business meeting, National Rural Health Day on November 18 – focus on reaching out to communities and making sure healthcare is consistent and available not only in major areas, but in our rural communities as well. USDA Rural Utilities Services Broadband Expansion in rural communities and tribal lands
 - Keynote Speaker Randy Moore – focus on wildfire effects on communities, develop a strategic plan for more effective fuel reductions, fire prevention, and post-fire restoration

Note:

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- Kerchief distributed at Visitor Center – will share with our tourism department
- Attended LTC Meeting yesterday – planning phases for continuing new projects along the Benton Crossing construction project

Supervisor Gardner:

- On Wednesday Oct. 13 I participated with Supervisor Corless in the monthly meeting of the Eastern Sierra Sustainable Partnership. Topics at that meeting included the status of various grant applications for ESSRP projects and updates from each of the partner agencies.
- Also, on Wednesday the 13th I participated in the monthly meeting of the Mono Basin RPAC. Topics discussed included concerns about bear activity in Mono City and continued focus on the Mono Basin Community Plan.
- On Thursday Oct. 14 I participated with Supervisor Corless in the quarterly meeting of the Yosemite Gateway Partnership. We heard marketing updates from each of the gateway counties and comments from Yosemite Superintendent Cicely Muldoon. There will be much construction happening next summer along the Tioga Road, as well as closure of the Tuolumne Campground for two years while it undergoes a major improvement.
- On Thursday the 14th I also participated with Supervisor Corless in a meeting of the Eastern Sierra Climate and Communities Resilience Project. This is the major initiative that is working on fuels reduction and wildfire prevention in the Mammoth Lakes and surrounding areas. We discussed planning for the upcoming work and the possibility for future work.
- On Saturday Oct. 16 I joined Chair Kreitz and others at the celebration kickoff for the Mammoth Lakes Housing 11 unit project on Sierra Manor Street in Mammoth. This an exciting project that will create additional housing for residents in a perfect location close to all services. I look forward to a discussion with our Board about how we might support this project.
- Finally, yesterday I travelled to Mariposa to chair the quarterly meeting of the Yosemite Area Transit Authority Board. We approved the admission of Madera County to the YARTS Board (Tuolumne County joined earlier this year), approved the purchase of six new buses, and discussed the possibility of a fare increase for next year. We also had a great discussion with Yosemite Superintendent Cicely Muldoon, who joined us at the meeting.

Chair Kreitz:

- After our regular Board meeting on October 12th, I participated in a Eastern Sierra CoC Budget Subcommittee meeting to discuss round three HAAP funding and the Emergency Solutions Grant application process. The Committee agreed to apply for HAAP funding for a variety of activities including funding for Inyo County to hire a HMIS coordinator, \$200,000 for MLH's Access Apartments. The Committee also directed staff to do a call to all the CoC stakeholders for applications for the ESG program.
- Wednesday, October 13th I attended the NACo Community Economic Workforce Development Committee meeting. The meeting included a briefing from the Employment and Training Administration, overview of Counties for Kids, legislative update, new NACo resources and funding opportunities.
- October 14th I participated in a CCP report writing team meeting to discuss the upcoming progress report on the 2020-2025 Realignment Strategic Report.
- MLH held their Access Apartment kickoff event on Saturday, October 16th. There was a nice turnout. I've invited MLH Executive Director, Patricia Robertson to make a presentation to the Board at our November 9th meeting on the project.
- Yesterday, Monday, October 18th I attended the Mono County LTC special meeting. We reviewed the allocation of the 2022 RTIP funding. Funds are largely

Note:

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proposed to be spent on rehabilitation of seven miles of the Benton Crossing road starting at highway 120. Caltrans is applying for funds to perform the environmental assessment for the Conway Summit truck climbing lane.

- After LTC, I attended a special Eastern Sierra CoC meeting to discuss the ESG grant applications. The Board recommend one non-competitive application and two competitive applications for the ESG program. Applications were due today, October 19th.

Supervisor Peters:

- WIR Conference last week – presentations about 30/30 (30% of lands be put into conservation by 2030), BLM, broadband
- Bridgeport Ranger District is having a lot of challenges lately – previous District Ranger Jan Cutts left, plans to recruit have been pushed back, Rec Coordinator has left.

Moved back to Item 9.

ADJOURNED AT 4:24 PM in memory of Bob Corless.

ATTEST

**JENNIFER KREITZ
CHAIR OF THE BOARD**

**QUEENIE BARNARD
ASSISTANT CLERK OF THE BOARD**

Note:

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**DRAFT MEETING MINUTES
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.

Teleconference Only - No Physical Location

**Regular Meeting
November 2, 2021**

| Backup Recording | Zoom |
|-------------------------|--------------------------|
| Minute Orders | M21-229 – M21-237 |
| Resolutions | R21-73 – R21-75 |
| Ordinance | ORD21-12 Not Used |

9:01 AM Meeting Called to Order by Chair Kreitz.

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended via teleconference).

Supervisors Absent: None.

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

Pledge of Allegiance led by Supervisor Corless.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICER

CAO Report regarding Board Assignments

Bob Lawton, CAO:

- Opportunity to meet with Mono County Superintendent of Schools, Stacy Adler
- Several meetings on Strategic Planning and Strategic Plan update
- Jail project – executive coordination team continue to meet, financing options

Note:

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- Civic Center soft opening yesterday – lobby is open
- Continue weekly budget update amongst staff

4. DEPARTMENT/COMMISSION REPORTS

Robin Roberts, Behavioral Health Director:

- Acknowledged deaths in Bishop and what the department is doing to help deal with the tragedy

Justin Nalder, Solid Waste Superintendent:

- Working with CalTrans on sponsored event in Antelope Valley – free dump day at Walker transfer station on November 13
- California Department of Fish and Wildlife reached out regarding Hot Creek Hatchery bacteria outbreak and need for disposal

Kathy Peterson, Social Services Director:

- Hired Victoria Mora to replace Rick Williams in providing Senior Services in the Tri Valley
- Introduced Kyla Closson, new Staff Services Manager

Wendy Sugimura, Community Development Director:

- Very busy building season – total permits up 140%, single family residential units up 175%
- Acknowledged building staff team – Tom Perry, Jim Shoffner, Jason Davenport, Michael Jones
- Planning – time being spent on bigger projects
- Reviewed Department and Planning Commission approvals
- Introduced Deanna Tuetken, new Administrative Services Specialist

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. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meetings in September 2021.

Action:

- 1) Approve the Board Minutes from the Regular Meeting on September 14, 2021.
- 2) Approve the Board Minutes from the Regular Meeting on September 21, 2021.

Corless motion. Peters seconded.

Vote: 5 yes, 0 no

Note:

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M21-229

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 9/30/2021.

Action: Approve the Treasury Transaction Report for the month ending 9/30/2021.

Corless motion. Peters seconded.

Vote: 5 yes, 0 no

M21-230

C. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 9/30/2021.

Action: Approve the Investment Report for the Quarter ending 9/30/2021.

Duggan motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-231

Janet Dutcher, Finance Director:

- Investment pool and determining amount of distribution

D. Behavioral Health Department Allocation List Change

Departments: Behavioral Health

Proposed resolution Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Remove One 1.0 FTE Quality Assurance Coordinator and Add One 1.0 FTE Quality Assurance Coordinator III in the Department of Behavioral Health.

Action: Adopt proposed resolution R21-73, Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Remove One 1.0 FTE Quality Assurance Coordinator and Add One 1.0 FTE Quality Assurance Coordinator III in the Department of Behavioral Health.

Corless motion. Peters seconded.

Vote: 5 yes, 0 no

R21-73

Note:

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E. Immunization Local Assistance Grant Increase in Appropriations Request

Departments: Public Health

Request appropriations increase in the amount of \$543,799, funded with new grant revenues to support the public health response to COVID-19 (requires 4/5ths vote approval).

Action: Approve increasing appropriations in the amount of \$543,799, funded with new grant revenues to support the public health response to COVID-19 (requires 4/5ths vote approval).

Kreitz motion. Duggan seconded.

Vote: 5 yes, 0 no

M21-232

Bryan Wheeler, Public Health Director:

- Money added on to normal IZ Grant for COVID activities
- Increased vaccination outreach activities, advertisement, etc
- Rolled over for several years

F. Southern Mono Healthcare District Agreement for Inmate Medical Services

Departments: Sheriff

Agreement between the Mono County Sheriff's Department and the Southern Mono Healthcare District for Inmate Medical Services. The agreement establishes description of services by the District, obligations for inmate security, compensation, and fees.

Action: Approve County entry into proposed contract and authorize Chair execute said contract on behalf of the County.

Corless motion. Peters seconded.

Vote: 5 yes, 0 no

M21-233

6. CORRESPONDENCE RECEIVED

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

The Board acknowledged receipt of the correspondence.

Note:

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A. National Association of Counties' (NACo) 2021-2022 Committee Appointments

Letters from National Association of Counties (NACo) to Board of Supervisors regarding appointments as members of the Environment, Energy and Land Use Steering Committee, Community, Economic and Workforce Development Steering Committee, Resilient Counties Advisory Board, Rural Action Caucus (RAC), and Human Services and Education Steering Committee.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health

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

Action: None.

Bryan Wheeler, Public Health Director

- PPT presentation (can be found under Supporting Documents on the meeting webpage: <https://monocounty.ca.gov/bos/page/board-supervisors-132>) – recent metrics, CDPH regional updates, recent Mono County resident death, Mammoth Hospital status, Mono County vaccination rate, data, and zip code, vaccine statewide and local school mandate, boosters, vaccine and testing schedule
- Cases in schools
- RANCHO (Rural Association of Northern County Health Officers) – Mono County

Supervisor Corless:

- Helping our employees understand the differing policies regarding vaccinations

Chair Kreitz:

- Suggest moving weekly COVID-19 Update to monthly

Supervisor Gardner:

- Would like to see data on a weekly basis

Supervisor Corless:

- Agree with Supervisor Gardner that it's important to see the numbers and receive a brief update weekly

B. Office of Emergency Services

Departments: County Administrative Officer

(Robert C. Lawton, County Administrative Officer) - Provide direction to staff regarding establishment of full time Emergency Operations Manager and Emergency Operations Planner positions and migration of Emergency Operations responsibilities from the Sheriff's Office to the County Administrator's Office.

Note:

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- Action:** 1) Adopt proposed Resolution R21-74 authorizing the County Administrative Officer to amend the County of Mono Position Allocation List, adding 1.0 FTE Emergency Operations Manager, and 1.0 FTE Emergency Operations Planner.
- 2) Direct staff to prepare for Board consideration amendments to Mono County Code Chapter 2.60 – EMERGENCY SERVICES which would move the Office of Emergency Services (OES) from within the Mono County Sheriff's Office to within the County Administrative Office.
- 3) Direct staff to work with the Sheriff's Office in developing an implementation and transition plan for the realignment of OES responsibilities.
- 4) Direct the County Administrator to procure resources for a coordinated review of Mono County policies, procedures and local ordinances related to Emergency Services with findings and recommendations to be presented to the Disaster Council and Board of Supervisors.
- 5) Direct staff to return to the Board with a detailed financing plan for the Office and positions prior to submission of the Mid Year Budget.

Peters motion. Gardner seconded.

**Vote: 4 yes, 1 no
R21-74, M21-234**

Roll Call:

Corless: Y
Duggan: Y
Gardner: Y
Kreitz: N
Peters: Y

Bob Lawton, CAO:

- Reviewed recommended actions

Chair Kreitz:

- Concerns with starting off with two positions and using one-time ARPA funds
- Support the Emergency Operations Department, but cannot support adding two positions right away

Break: 10:54 AM

Reconvened: 11:02 AM

C. Second Amendment to Agreement with Municipal Resources Group (MRG)

Departments: CAO

(Robert C. Lawton, CAO) - Proposed second amendment to contract with Municipal Resources Group (MRG) to authorize the provision of services in

Note:

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support of the County's human resources division.

Action: Approve County entry into proposed contract and authorize the County Administrative Officer to execute said contract on behalf of the County.

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-235

Bob Lawton, CAO:

- Provided background on work with MRG
- Capacity in Human Resources department

D. Resolution Authorizing Virtual Meetings under AB 361

Departments: County Counsel

(Stacey Simon, County Counsel) - Proposed resolution authorizing remote teleconference meetings for the period of November 2, 2021 through December 2, 2021, pursuant to AB 361.

Action: Adopt proposed resolution R21-75, authorizing remote teleconference meetings for the period of November 2, 2021 through December 2, 2021, pursuant to AB 361.

Corless motion. Gardner seconded.

Vote: 5 yes, 0 no

R21-75

Stacey Simon, County Counsel:

- Presented item

E. Broadband Service Quality and Customer Service

Departments: County Counsel

(Stacey Simon, County Counsel) - Joint Representation and Cooperation Agreement with Inyo, Placer, and Nevada Counties, and the Towns of Mammoth Lakes and Truckee to engage in cooperative efforts to improve the customer service and service quality standards for voice over internet protocol (VOIP) and broadband services, and related legal representation agreement.

Action: Approve County entry into proposed contracts and authorize the County Counsel to execute said contracts on behalf of the County.

Duggan motion. Peters seconded.

Note:

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**Vote: 5 yes, 0 no
M21-236**

Stacey Simon, County Counsel:

- Presented item
- County has been pushing on as many fronts as possible to try to move and get some positive results for our broadband and internet users – various fronts include working with existing providers to encourage improvement of their service, work to attract new providers, work to bring funding and resources to support public and private systems, legal/political advocacy

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

Moved to Item 12.

9. CLOSED SESSION

Closed Session: 11:51 PM

Reconvened: 1:01 PM

No action to report out of 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, Anne Frievault, and Ryan Roe. 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.

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

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

11. REGULAR AGENDA - AFTERNOON

A. PUBLIC HEARING: Redistricting Second Review of Alternative Maps

Note:

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

Departments: Board of Supervisors

(Robert C. Lawton, CAO, Nate Greenberg, IT Director) - The primary goal of this Public Hearing will be to review proposals submitted to date and look for 'themes' which logically group proposals into categories making it easier to interpret alternatives for the new districts.

Action: None.

Public Hearing Opened: 1:04 PM

Bob Lawton, CAO:

- Introduced item
- New web mapping application called a Story Map
- Reviewed timeline

Nate Greenberg, IT Director:

- Walked Board and public through each of the proposals that have been submitted to date

Public Comment:

- Dave Marquart – splitting Mono Basin

Public Hearing Closed: 2:37 PM

B. Ordinance Rescinding Chapter 2.08 of the Mono County Code Pertaining to Supervisorial Districts

Departments: County Counsel

(Christian Milovich, Assistant County Counsel) - Proposed ordinance rescinding Chapter 2.08 of the Mono County Code pertaining to supervisorial districts in anticipation and preparation of the adoption of new supervisorial district boundaries pursuant to Elections Code section 21500. Rescission of the current boundaries will not occur until the date the Board adopts the final boundary map.

Action: Introduce, read title, and waive further reading of proposed ordinance.

Corless motion. Peters seconded.

Vote: 5 yes, 0 no

M21-237

Stacey Simon, County Counsel:

- Presented item

Moved to Item 9.

Note:

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12. BOARD MEMBER REPORTS

Supervisor Corless:

- Thank you to everyone who reached out with condolences, support, and understanding over the last two weeks.
- 10/28 Collaborative Planning Team
- Updates from state and federal land/wildlife management agencies including Bureau of Land Management, CA Dept of Fish and Wildlife, Caltrans, Devils Postpile NM, DWP, Humboldt-Toiyabe National Forest, Inyo National Forest,
- Bishop Field Office Director Steve Nelson is retiring--request to invite him to a meeting to honor his work; HT--staff changes, Nov 1 Christmas tree permits; CDFW--hot creek hatchery disease outbreak, staff updates; USFWS "desiccation" issues in Fish Slough and impacts; Caltrans--WCB invited submission of a full grant proposal for the Mammoth 395 Wildlife Crossing project, requesting a letter of support, will be on our agenda Nov 16.
- 10/29 ESCOG-- discussion about fund balance/cash flow support for CDFW grant supporting the ESCCRP project, good possibility that RCRC's revolving loan program will be able to assist; there may be requests for county involvement/support in the future.
- 11/1 ESSRP: updates on recreation-focused projects from member agencies, including the Sustainable Tourism and Recreation Initiative.

Supervisor Duggan:

- 10/20/21 –
 - I attended the TGWA Special Meeting in conjunction with a presentation from OVGA Executive Director Aaron Steinwand on the draft GSP currently under public review. This was the last in a series of public outreach meetings to present the plan and gather stakeholder feedback before the adoption by the OVGA board. About 25 people attended in Benton and expressed various concerns.
- 10/26/21 –
 - I attended the Economic Development, Tourism, & Film Commission meeting. There was a recap of third quarter events and local tourism. One area of concern was the changes proposed for film permitting on Forest Service lands. The change to a 30-day permit processing window would effectively end commercial filming in the Eastern Sierra, as these productions have much shorter lead times. The Economic Development team have options they plan to present to local officials and will bring the issue forward to the Board if more action is needed.
 - I attended the NACo Update on the ARPA Fiscal Recovery Fund – I participated in two calls regarding funding opportunities for the upcoming S.3011 bill before the House of Representatives, which will provide new, broad flexibilities on the allowable uses of ARP funds.
 - I attended the CSA1 meeting – I attended the Community Service Area meeting. There was continued discussion about local activities (Crowley Community Tree Lighting is scheduled for 12/5, weather permitting.) I presented options for replacement of damaged mailbox banks that are on County easements and look forward to the CSA1's recommendation to the Board.
- 10/27/21 – ESAAA Advisory Council Meeting – I attended the quarterly meeting for the Eastern Sierra Area Agency on Aging. We reviewed the upcoming budget for services in Inyo and Mono Counties, and the growing need for more elder care services. With the closing of Sterling Heights Care Center, the two remaining facilities have struggled with COVID-19 outbreaks and staff shortages. There has

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been a 31% increase over last year in complaints related to elder care. Funding has decreased slightly but financial resources are still available while acquiring workers and volunteers remain the biggest challenge. The position for meals assistance in Benton/TriValley has been filled.

- 10/29/21 - California Water Commission Groundwater Trading Safeguards for Vulnerable Water Users - I participated in the workshop that included members of the CWC, stakeholders, elected officials and water management districts to discuss options and regulations for GSA's exploring trading rights. Many questions and ideas were circulated in presentations and breakout sessions. Key points were trust, oversight boundaries, and local control. A district that is not participating in GW trading can be affected by an adjacent area that does trade or sell water credits. It will be interesting to follow the developments of this proposed program.
- 10/30/21 – I participated in the Wheeler Crest Fire Safe Council meeting. My portion of the discussion focused on local road projects, water issues, and redistricting. Heather Stone, who oversees the BLM Fuels Reduction program, gave an informative update on current fuels and vegetation, along with best practices communities can adopt for better fuel management. We got to see the WCFS's new fire engine. This vehicle is being paid for by donations and financing as the district has not been awarded grant funding in several years. This equipment will give access to another 2,000 gallons of water to protect the community while the existing rig (3,000 gal. capacity) is out on other call. The staff is all volunteer, and the challenge is maintaining enough volunteers to operate the equipment or respond to fire and emergency calls. I also received a follow-up request for the status of the emergency access road in Swall Meadow. I look forward to working with staff on next steps to get this project planned and funded. Transportation and Safety is a vital concern for all districts of the County.

Supervisor Gardner:

- On Tuesday, Oct. 19 SCE held two virtual meetings to present the process for relicensing their Rush Creek Hydroelectric Dam System. This process will spread out over the next several years and will include several opportunities for public input.
- On Wednesday Oct. 20 I participated in the monthly meeting of the Mono Basin Fire Safe Council. Topics discussed at the meeting included firebreaks in the Mono City area, ideas for next year's activities, and a new banner for the fire truck.
- On Oct 21 I participated in a meeting of the County Justice, Equity, Diversity, and Inclusion Working Group. There was a good discussion about the Implicit Bias training set for next Monday at 3:00PM.
- On Friday Oct. 22 I attended a meeting with Chair Kreitz and other County staff about our Strategic Planning initiative. We are moving forward with public input opportunities this month which will give our residents a chance to provide their input as to what the County's priorities should be.
- On Tuesday Oct. 26 I participated in a meeting of the Mono Basin Partners. We had a report on visitation this past summer at the various Mono Basin facilities and got updates from each partner.
- Also, on the 26th in the evening I led with Paul McFarland a discussion on Motorized Recreation in the North Mono Basin. This was in response to concerns about the use of OHV vehicles in that area in the past. We reviewed current laws and regulations, and discussed some actions to work on better use of motorized recreation vehicles, including education and outreach, better signage, and stewardship opportunities.
- On Thursday Oct. 28 I participated with Supervisor Corless in the quarterly

Note:

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meeting of the Collaborative Planning Team. We heard an interesting presentation about the proposed Wildlife Crossing along Rt. 395 near the airport, and had updates from each of the participants.

- Also, on Thursday Oct. 28 I participated in another planning meeting for the Children's Summit next year. The proposed date for this event is July 13, 2022.
- Finally, yesterday I participated with Supervisor Corless in the monthly meeting of the Eastern Sierra Sustainable Recreation Partnership. Topics discussed included the status of the various projects, potential grant opportunities, and updates from each of the partners.

Chair Kreitz:

- On October 20th I attended the Town Council meeting.
- On October 21, I met with Wild Iris Executive Director, Matias Bernal to discuss growing a collaboration of service providers with the long term goal of expanding that into community members that are trusted advisers within their communities.
- October 22, I participated in the MLH standing Access Apartment Committee meeting. MLH staff continues to work on fundraising for the property.
- Later that day, I participated in a Mono County Strategic Plan Update committee meeting. We reviewed the survey which is now live on the County's website.
- Wednesday, October 26th I met with Jane Hatfield to discuss the donut project and forest restoration in general. Later, on Wednesday I attended the special meeting of the Town Council. The Council took up a discussion on their political commitments of TOT to marketing, housing and transit, as well as a discussion on the TOT permitting of short term rentals (STR).
- Thursday, October 28th I attended the Mammoth Lakes Tourism's Community Coffee. There was a robust update on the opening of Mammoth Mountain and this coming year's air service for Mammoth and Bishop airports.
- Yesterday, November 1, I participated in the CCRH Legislative Committee meeting. We discussed the request of Northern Circle Indian Housing Authority to oppose the November 2022 State ballot that will legalize online sports betting. We discussed the ongoing problem of huge rental housing insurance cost increases in rural areas subject to wildfire threats. There will be a discussion at the CCRH Housing Summit this week and the board will invite Commissioner Lara to come to the January CCRH Board meeting. And discussion of the need to press upon HCD to forgive debt on old HCD-financed properties, such as the one in Bishop owned by IMACA.
- There will be a ground breaking ceremony for The Parcel tomorrow, November 3rd at 3PM on the site. Please plan to attend.

Supervisor Peters:

- Thanked Justin Nalder for putting together the collaborative Dump Day with CalTrans at the transfer station in Walker on the 13th
- Recently came to my attention that our CHP office in Bridgeport has been put on the list for funding for a new office location in Bridgeport
- Aaron Coogan is the Acting Humboldt-Toiyabe District Ranger until January 12
- Hoping the Humboldt-Toiyabe District office will continue to provide all the services necessary to support the new and existing winter recreation activities
- New local effort in the Bridgeport Valley area – purchase of cross country grooming equipment, there should be a route along Buckeye Road, around Twin Lakes area

Moved to Item 11B.

Note:

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ADJOURNED AT 2:41 PM.

ATTEST

**JENNIFER KREITZ
CHAIR OF THE BOARD**

**QUEENIE BARNARD
ASSISTANT CLERK OF THE BOARD**



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

Teleconference Only - No Physical Location

**Special Meeting
November 8, 2021**

| | |
|-------------------------|--------------------------|
| Backup Recording | Zoom |
| Minute Orders | M21-238 |
| Resolutions | R21-76 Not Used |
| Ordinance | ORD21-12 Not Used |

6:32 PM Meeting Called to Order by Chair Kreitz.

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended via teleconference).

Supervisors Absent: None.

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Pledge of Allegiance led by Supervisor Gardner.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

2. AGENDA ITEMS

A. PUBLIC HEARING: Redistricting Third Review of Alternative Maps

Departments: Board of Supervisors

(Robert C. Lawton, CAO, Nate Greenberg, IT Director) - The primary goal of this Public Hearing will be to review proposals submitted to date, look for 'themes' which logically group proposals into categories making it easier to interpret alternatives for the new districts, and potentially create new drafts or eliminate any draft map proposal that does not meet legal criteria or that the Board finds is undesirable.

Note:

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Action: Move forward with Option(s) B, do not move forward with Options A and C.

Peters motion. Duggan seconded.

Vote: 3 yes, 2 no

M21-238

Roll Call:

Corless – N

Duggan – Y

Gardner – Y

Kreitz – N

Peters – Y

Chair Kreitz:

- Clarification on Staff Report – adopting the final map on the 14th of December at the regular Board meeting, the statutory deadline is December 15

Bob Lawton, CAO:

- Introduced item

Public Hearing Opened: 7:00 PM

Nate Greenberg, IT Director:

- Reviewed each of the proposals that have been submitted to date

Public Comment:

- Jo Bacon
- Lynn Boulton
- Geoff McQuiklin
- Connie Millar
- Janet Carle
- Cedar Mandelbaum
- Elin Ljung
- Sally Miller
- Connie Henderson
- Lisa Cutting
- Paul McFarland
- Sarah Taylor

Supervisor Peters:

- Eliminate C, keep B, keep north of Conway Summit intact, keep Mono Basin intact

Supervisor Corless:

- Staff recommendation B has a lot to work with, should leave an A option, not interested in moving forward with option C
- Next round, information that shows population of each proposed district

Supervisor Duggan:

- Would like to see what the reworked demographic numbers really come out to
- Support B options

Note:

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Supervisor Gardner:

- Support B options

Chair Kreitz:

- Agree to leave recommendation of A up

Public Hearing Closed: 8:12 PM

ADJOURNED AT 8:12 PM.

ATTEST

**JENNIFER KREITZ
CHAIR OF THE BOARD**

**QUEENIE BARNARD
ASSISTANT CLERK OF THE BOARD**



**DRAFT MEETING MINUTES
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.

Teleconference Only - No Physical Location

**Regular Meeting
November 9, 2021**

| | |
|-------------------------|--------------------------|
| Backup Recording | Zoom |
| Minute Orders | M21-239 – M21-243 |
| Resolutions | R21-76 – R21-77 |
| Ordinance | ORD21-12 |

9:01 AM Meeting Called to Order by Chair Kreitz.

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended via teleconference).

Supervisors Absent: None.

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Pledge of Allegiance led by Supervisor Peters.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

2. RECOGNITIONS

A. Rural County Representatives of California (RCRC) Presentation

Departments: Board of Supervisors, sponsored by Supervisor Corless (Patrick Blacklock, RCRC President and CEO) - RCRC is a thirty-seven county member service organization that champions policies on behalf of California's rural counties. RCRC's President and CEO will provide an update on organizational programming and present (virtually) the proceeds of RCRC's 2021 Annual Meeting to several Mono County community-

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based organizations. The local recipients of these funds are the Antelope Valley Lions Club, Mono Arts Council, Disabled Sports Eastern Sierra, Eastern Sierra Conservation Corps, and Valentine Eastern Sierra Reserve Fund.

Action: None.

Patrick Blacklock, RCRC President and CEO:

- Provided background on RCRC

Supervisor Corless:

- Presented proceeds of RCRC's 2021 Annual Meeting to the local recipients
 - Mike Katusich, Richard Malekos, Antelope Valley Lions Club
 - Laura Beardsley, Disabled Sports Eastern Sierra
 - Agnes Vianzon, Eastern Sierra Conservation Corps
 - Kristin Reese, Mono Arts Council
 - Carol Blanchette, Valentine Eastern Sierra Reserve Fund

3. COUNTY ADMINISTRATIVE OFFICER

CAO Report regarding Board Assignments

Bob Lawton, CAO:

- Solid Waste negotiations
- Mammoth Lakes Town Council staff presentation on redistricting in Mono County
- ESCOG Special meeting
- Meeting on collective bargaining agreements
- Met with Town Manager Dan Holler – discussed Emergency Operations Office brought before Board at November 2 meeting, have asked staff to look for available salary savings in County Administrators Office
- Anticipate making a presentation to Town Council regarding OES proposal
- Participated in NACo Finance, Pensions, and Intergovernmental Affairs Steering Committee
- Another call today on the Infrastructure Bill
- Meeting with First 5 Mono Executive Director Molly DesBaillets
- Participated in first Implicit Bias Training offered last night

4. DEPARTMENT/COMMISSION REPORTS

Janet Dutcher, Finance Director:

- Recognized that Thursday is Veteran's Day and requested Board adjourn in honor of our veterans

Alicia Vennos, Economic Development Director:

- Winners of the 2021 Central California SBDC Regional Small Business Awards were announced last week – Mono County's Lynn and Don Morton, owners of Sierra Crest Real Estate in June Lake, won the Recovery/Resilient Business of the Year Award
- Roll out of the CERF Program – \$600 million Community Economic Resilience

Note:

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Fund established by SB 162 within the workforce services branch

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. **Board Minutes**

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meetings in October 2021.

Action:

- 1) Approve the Board Minutes from the Regular Meeting on October 5, 2021.
- 2) Approve the Board Minutes from the Regular Meeting on October 12, 2021.

Duggan motion. Corless seconded.

Vote: 5 yes, 0 no

M21-239

B. **Ordinance Rescinding Chapter 2.08 of the Mono County Code Pertaining to Supervisorial Districts**

Departments: County Counsel

Proposed ordinance rescinding Chapter 2.08 of the Mono County Code pertaining to supervisorial districts in anticipation and preparation of the adoption of new district boundaries pursuant to Elections Code section 21500.

Action: Adopt ordinance ORD21-12, Rescinding Chapter 2.08 of the Mono County Code Pertaining to Supervisorial Districts.

Duggan motion. Corless seconded.

Vote: 5 yes, 0 no

ORD21-12

C. **Amendment to Contract Agreement with Caporusso Communications**

Departments: Economic Development

Proposed contract amendment with Caporusso Communications.

Action: Approve, and authorize the County Administrator to sign,

Note:

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amendment of existing Caporusso Communications contract with Mono County to include \$15,000 for media and public relations services for the Economic Development Department. New contract total will be \$105,000.

Duggan motion. Corless seconded.

Vote: 5 yes, 0 no

M21-240

D. 2021 Snow Removal Priorities

Departments: Public Works - Roads

The Board of Supervisors annually considers policies, procedures, and priorities for the Department of Public Works' snow removal operations that are memorialized through Board Resolution, with supporting written policies and a countywide map.

Action: Adopt Resolution No. R21-76, "A Resolution of the Mono County Board of Supervisors Re-Establishing Snow Removal Policies, Procedures, and Priorities for County-Maintained Roads."

Duggan motion. Corless seconded.

Vote: 5 yes, 0 no

R21-76

Supervisor Duggan:

- Difference between this item and the one that came before the Board last April
- Class 1 roads – resources to take care of Class 1 roads separately
- Benton Crossing Road
- Communication Plan – process to get information out to those that are waiting for their area to be plowed

Kevin Julian, Road Operations Superintendent:

- Last April – maintained mileage
- Snow removal priority is specifically about which order the routes will be plowed, which roads are classified for snow removal
- Benton Crossing Road – start in Benton and work out to the Green Church

**E. FY 2020-21 COVID-19 Hospital Preparedness Program (HPP)
Supplemental Funding Award Number COVID-19-2602 Appropriations
Request**

Departments: Public Health

FY 2020-21 COVID-19 Hospital Preparedness Program (HPP)
Supplemental Funding Award Number COVID-19-2602 Appropriations
Request.

Action: Approve increasing appropriations in the amount of \$119,428,

Note:

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funded with new grant revenues to support the public health response to COVID-19 retroactively for fiscal year 2020-2021 in the Public Health Department's bioterrorism fund (requires 4/5ths vote approval).

Duggan motion. Corless seconded.

Vote: 5 yes, 0 no

M21-241

6. CORRESPONDENCE RECEIVED

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

The Board acknowledged receipt of the correspondence.

A. Letter from Mono County Superior Court Regarding Public Health Department

A letter from the Mono County Superior Court expressing appreciation for the work of the Mono County Public Health Department, specifically Deputy Director of COVID Operations/Infection Preventionist, Jennifer Burrows and Community Health Outreach Specialist Magnolia Barra.

B. Federal Energy Regulatory Commission (FERC) Letters re: Dams Part of the Lee Vining Creek Project, FERC Project No. 1388-CA

Federal Energy Regulatory Commission (FERC) letters regarding the following: (1) H&H Analyses for Saddlebag Lake Dam and Tioga Lake Dam; (2) Authorization to Use the Traditional Licensing Process; (3) Notice of Intent to File License Application, Filing of Pre-application Document, and Approving Use of the Traditional Licensing Process.

C. Letter from Wildlife Conservation Board (WCB) Regarding Projects Proposed

A letter from the Wildlife Conservation Board (WCB) regarding a proposal to consider the allocation of funds for a grant to provide necessary infrastructure to meet the needs of the growing community and future interest in White Mountain Research Center. The proposal is scheduled for the November 18, 2021 WCB meeting.

Break: 10:17 AM

Reconvened: 10:25 AM

7. REGULAR AGENDA - MORNING

A. Mammoth Lakes Housing Presentation on Access Apartments Project

Note:

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

Departments: Board of Supervisors, sponsored by Chair Kreitz (Patricia Robertson, Mammoth Lakes Housing Executive Director) - Mammoth Lakes Housing will provide a presentation on their Access Apartments Project in Mammoth Lakes.

Action: None.

Patricia Robertson, Mammoth Lakes Housing Executive Director:

- Presentation – background, public outreach, income limits and rents, timeline, project costs, financing, sponsorship opportunities, Mono County contribution/possible resources

B. Receive Strategic Planning Update

Departments: County Administrative Officer

(Robert Bendorf) - During 2019, Mono County Supervisors and staff developed a five-year Strategic Plan, consistent with the County's Vision, Mission and Values.

In July 2021, the Board of Supervisors and County Department Heads held retreats, facilitated by Robert Bendorf, to discuss priorities and outcomes for a Strategic Plan Update.

Mr. Bendorf will provide the Board with an update on the process and potential outcomes and provide status on outreach strategies as well a Community Webinar scheduled for November 15, 2021

Action: None.

Robert Bendorf, Consultant:

- Presentation – background, current strategic plan, what are we trying to achieve, strategic focus areas, strategic planning process, core strategic planning elements – assessment, engagement, development, implementation, next steps

C. Agreement with Beth Cohen, dba Organizational Mind Group

Departments: CAO

(Robert C. Lawton, CAO) - Proposed contract with Beth Cohen, dba Organizational Mind Group, for ongoing Employee Wellness, 360 Evaluation, and Behavioral Health Department consulting services. The proposed contract consolidates and replaces three separate contracts with Beth Cohen for these services.

Action: Approve County entry into proposed contract with Beth Cohen, dba Organizational Mind Group for Employee Wellness, 360 Evaluation, and Behavioral Health Department consulting services, for a 12-month period commencing September 11, 2021, and terminating September 10,

Note:

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2022, and a not-to-exceed amount of \$115,000. Authorize the Chair to execute said contract on behalf of the County.

Corless motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-242

Bob Lawton, CAO:

- Presented item

D. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health

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

Action: None.

Bryan Wheeler, Public Health Director

- PPT presentation (can be found under Supporting Documents on the meeting webpage: <https://monocounty.ca.gov/bos/page/board-supervisors-133>) – recent metrics, recent Mono County resident death, Counties with masking mandates in California, Mammoth Hospital status, Mono County vaccination rate and data
- Boosters
- Vaccines for 5-11 year olds – first clinic in Mammoth on Friday, 125 individuals

Chair Kreitz

- Would like to see mask mandate in Mono County lifted or only a mandate for the unvaccinated

E. Mountain View Fire Update and Review of Emergency Declarations

Departments: Mountain View Fire Emergency Operations Center

(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.

Action: 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).

Peters motion. Corless seconded.

Vote: 5 yes, 0 no

M21-243

Note:

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Justin Nalder, EOC Director:

- Ongoing remediation efforts
- Protocols – clean up requirements, standard for contractors
- Awaiting final decision from State regarding whether or not they will be covering the full amount of recovery costs that we incurred
- Recommend continuation of declaration of local emergency and local health emergency

F. Resolution for Exemption from SB 1383 - Mandatory Organics Collection

Departments: Public Works - Solid Waste

(Justin Nalder, Solid Waste Superintendent) - Proposed resolution to affirm an exemption from the requirements of mandatory organics collection services.

Action: Adopt proposed resolution R21-77, affirming an exemption from the requirements of mandatory organics collection services.

Gardner motion. Duggan seconded.

Vote: 5 yes, 0 no

R21-77

Justin Nalder, Solid Waste Superintendent:

- Presented item

G. Inmate Welfare Fund Annual Report, Fiscal Year 2020-2021

Departments: Sheriff

California Penal Code Section 4025(e) states: The money and property deposited in the inmate welfare fund shall be expended by the sheriff primarily for the benefit, education, and welfare of the inmates confined within the jail. ... An itemized report of these expenditures shall be submitted annually to the board of supervisors.

Action: None.

Sheriff Braun:

- Transport vehicle purchased
- Miscellaneous – jail education tablets

Chair Kreitz:

- Inmate education line item in the budget
- Request future line item specifying education expenses

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Note:

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None.

9. CLOSED SESSION

Closed Session: 11:57 AM

Reconvened: 12:31 PM

No action to report out of 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, Anne Frievault, and Ryan Roe. 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.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 12:30 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

11. REGULAR AGENDA - AFTERNOON

A. CalPERS Pension Workshop

Departments: Finance

(Janet Dutcher, Finance Director; Dan Matusiewicz of GovInvest, Inc.) - Presentation by GovInvest, Inc. covering pension basics, CalPERS policy and investment strategies, current challenges, and how Mono County is doing, including projection of the unfunded accrued liability, its funded status, contribution requirements, and future budgetary impacts.

Action: None.

Janet Dutcher, Finance Director:

- Introduced item

Dan Matusiewicz, GovInvest, Inc.:

- Presentation – building blocks of pension funding, hurdles and considerations, how is Mono County doing

Note:

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12. BOARD MEMBER REPORTS

Supervisor Corless:

- 11/3 National Assoc. of Counties Public Lands Steering Committee Virtual PILT (Payment in lieu of taxes) fly-in, met with Sen. Leahy's staff to talk about PILT and funding public land management agencies.
- 11/4 Great Basin Unified Air Pollution Control District board meeting and Mono Lake Air and Water Workshop in Lee Vining, excellent presentations from Kutzadika tribe, Mono Lake Committee, affiliated researchers and air district staff on the status of continued, persistent PM-10 pollutant levels exceeding EPA standards. Notably absent from the meeting was the LA Dept of Water and Power, who declined to send any representatives to participate in this excellent workshop.
- 11/8 Implicit Bias Training - great presentation and facilitation by Dr Rita Cameron Wedding on an important topic to improve county services for all by increasing equity and building awareness of how implicit bias impacts our work. Thank you to county clerk Scheereen Dedman for organizing, and to all employees who attended.

Supervisor Duggan:

- 11/4/21 –
 - I participated in the meeting of the Governing Board of the GBUAPCD along with Supervisor Corless. Highlight of the day the Mono Air & Water Workshop where APCO Phill Kiddoo and staff organized an impressive list of speakers from 9 agencies that presented the water, land, and air history of the Mono Basin. LADWP sent late notice that they would not be participating in the workshop. The esteemed panel offer various perspectives they backed up with science and data on the outlook for reaching compliance with State Water Board D1631 directives. Many voices came to the same conclusion – we must change our approach to water management in the Mono Basin to protect air quality and critical habitats. Thanks to our hosts at the Mono Lake Indian and Lee Vining Community Center for their hospitality and again to the GBUAPD staff for coordinating the presentation.
 - I participated in the IMACA Board meeting, where new Executive Director Kate Morley is settling into the position. She is continuing to meet regularly with all Department Directors, working to ensure that all contract agreements are appropriately submitted, addressing phone, internet, and IT challenges, and working with the Board on the Valley Apartment loan concerns. I requested information on local holiday activities in the community, especially events in North and South counties servicing seniors and veterans. I will share the information as it becomes available. Staff and Board openings are available, anyone interested in serving can contact Kate Morley at imaca.net.
- 11/8/21 –
 - I participated in the LTC meeting, along with Commission Chair Kreitz. Staff presented a review of legislation that pertains to transportation, particularly the Friedman Act, signed by Gov. Newsom. This bill would authorize local authorities and or Caltrans to consider the safety of vulnerable pedestrian groups to lower speed limits under certain circumstances. Along with state and federal funding, staff will prioritize projects that would apply under the new law. Various correspondence

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was reviewed, including a letter of support for the proposed Mammoth 395 Wildlife Crossing Project grant. The Commission approved the 2022 Regional Transportation Improvement Plan, and we received updates from Caltrans and ESTA.

Supervisor Gardner:

- On Friday Nov. 5 I participated in the monthly meeting of the Kutzadika Tribal Council. Some of the topics discussed at the meeting included the status of the Federal recognition legislation for the Tribe, the Tribe's role in several research projects in the Mono Basin, and the Yosemite All-Tribes meeting.
- Yesterday I participated in the first phase of the Implicit Bias Training with County employees. It was good to get moving on this important work that seeks to ensure equity and justice for our employees and our residents.
- Also, yesterday I participated in the special Board meeting regarding redistricting of our Board of Supervisors five districts.

Chair Kreitz:

- The CCRH Annual Housing Summit kicked off on Wednesday, November 3. I attended a workshop on affordable housing and the Roadmap Home 2030.
- Later Wednesday, I participated in another meeting of the CCP report writing team. After this meeting, I briefly attended The Parcel ribbon cutting ceremony before heading to Agenda Review, and then to the Town Council meeting.
-
- The Continuum of Care met on Thursday, November 4th. Wild Iris Executive Director Matias Bernal and California Indian Legal Services Directing Attorney Michael Godbe were added to the CoC Board. We reviewed the budget and upcoming funding opportunities as well as a discussion on the upcoming 2022 Point in Time Count. Later Thursday, I participated in the CCRH Racial Equity workshop.
- CCRH Board meeting was held on Friday, November 5th. The first hour was focused on our continued work on REDI. We reviewed organizational values and broke out into small groups to discuss scenarios of discrimination and how we would respond and what values these situations called us to act upon.
- November 8th I attended the LTC meeting along with Supervisor Duggan. The Commission authorized the Chair to sign a letter of support of the Highway 395 Wildlife Crossing Project for Proposition 68 grant funding application. We are also hold into a special meeting on December 6th to address the need to adopt a thirty day resolution for remote meetings under AB 361.

Supervisor Peters:

- No report

ADJOURNED AT 2:12 PM in honor of Veterans Day.

ATTEST

**JENNIFER KREITZ
CHAIR OF THE BOARD**

Note:

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**QUEENIE BARNARD
ASSISTANT CLERK OF THE BOARD**



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

Departments: Finance

TIME REQUIRED

SUBJECT Monthly Treasury Transaction Report

**PERSONS
APPEARING
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 10/31/2021.

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 10/31/2021.

FISCAL IMPACT:

None

CONTACT NAME: Gerald Frank

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Treasury Transaction Report for the month ending 10/31/2021](#)

History

| Time | Who | Approval |
|--------------------|------------------------------|----------|
| 11/29/2021 9:54 AM | County Counsel | Yes |
| 11/18/2021 8:15 AM | Finance | Yes |
| 12/2/2021 4:03 PM | County Administrative Office | Yes |



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 9/30/2021, End Date: 10/31/2021

| Action | Settlement Date | CUSIP | Face Amount / Shares | Description | Purchase Price | Principal | Interest / Dividends | YTM @ Cost | Total |
|-------------------------------|-----------------|---------------|-------------------------|---|----------------|----------------------|-------------------------|------------|----------------------|
| Buy Transactions | | | | | | | | | |
| Buy | 10/1/2021 | 702282QD9 | 500,000.00 | Pasadena USD 2.073 5/1/2026 | 104.39 | 521,960.00 | 4,318.75 | 1.09 | 526,278.75 |
| Buy | 10/14/2021 | 3133EMN81 | 1,000,000.00 | FFCB 0.31 12/29/2023-21 | 99.76 | 997,640.92 | 904.17 | 0.42 | 998,545.09 |
| Buy | 10/22/2021 | 91282CBC4 | 1,000,000.00 | T-Note 0.375 12/31/2025 | 97.18 | 971,762.50 | 1,161.68 | 1.07 | 972,924.18 |
| Buy | 10/27/2021 | 3130A7PH2 | 1,000,000.00 | FHLB 1.875 3/8/2024 | 102.95 | 1,029,522.72 | 2,552.08 | 0.61 | 1,032,074.80 |
| Buy | 10/28/2021 | 3130APL78 | 1,000,000.00 | FHLB 1.375 10/28/2026-22 | 100.00 | 1,000,000.00 | 0.00 | 1.38 | 1,000,000.00 |
| Buy | 10/28/2021 | 3130AP6Q3 | 1,000,000.00 | FHLB 0.125 9/8/2023 | 99.36 | 993,558.77 | 128.47 | 0.47 | 993,687.24 |
| Subtotal | | | 5,500,000.00 | | | 5,514,444.91 | 9,065.15 | | 5,523,510.06 |
| Deposit | 10/8/2021 | LAIF6000Q | 2,500,000.00 | Local Agency Investment Fund LGIP | 100.00 | 2,500,000.00 | 0.00 | 0.00 | 2,500,000.00 |
| Deposit | 10/15/2021 | LAIF6000Q | 27,090.98 | Local Agency Investment Fund LGIP | 100.00 | 27,090.98 | 0.00 | 0.00 | 27,090.98 |
| Deposit | 10/18/2021 | LAIF6000Q | 3,000,000.00 | Local Agency Investment Fund LGIP | 100.00 | 3,000,000.00 | 0.00 | 0.00 | 3,000,000.00 |
| Deposit | 10/29/2021 | OAKVALLEY0670 | 1,172.12 | Oak Valley Bank Cash | 100.00 | 1,172.12 | 0.00 | 0.00 | 1,172.12 |
| Deposit | 10/31/2021 | OAKVALLEY0670 | 22,339,998.93 | Oak Valley Bank Cash | 100.00 | 22,339,998.93 | 0.00 | 0.00 | 22,339,998.93 |
| Subtotal | | | 27,868,262.03 | | | 27,868,262.03 | 0.00 | | 27,868,262.03 |
| Total Buy Transactions | | | 33,368,262.03 | | | 33,382,706.94 | 9,065.15 | | 33,391,772.09 |
| Interest/Dividends | | | | | | | | | |
| Interest | 10/1/2021 | 299547AQ2 | 0.00 | Evansville Teachers Federal Credit Union 2.6 6/12/ | | 0.00 | 532.11 | 0.00 | 532.11 |
| Interest | 10/1/2021 | 13063DAD0 | 0.00 | California State GO UNLTD 2.367 4/1/2022 | | 0.00 | 5,917.50 | 0.00 | 5,917.50 |
| Interest | 10/1/2021 | 538036HP2 | 0.00 | Live Oak Banking Company 1.85 1/20/2025 | | 0.00 | 378.62 | 0.00 | 378.62 |
| Interest | 10/1/2021 | 76124YAB2 | 0.00 | Resource One Credit Union 1.9 11/27/2024 | | 0.00 | 382.60 | 0.00 | 382.60 |
| Interest | 10/1/2021 | 91435LAB3 | 0.00 | University of Iowa Community Credit Union 3 4/28/2 | | 0.00 | 604.11 | 0.00 | 604.11 |
| Interest | 10/1/2021 | 499724AD4 | 0.00 | Knox TVA Employee Credit Union 3.25 8/30/2023 | | 0.00 | 654.45 | 0.00 | 654.45 |
| Interest | 10/1/2021 | 911312BK1 | 0.00 | United Parcel Service 2.5 4/1/2023-23 | | 0.00 | 6,250.00 | 0.00 | 6,250.00 |
| Interest | 10/1/2021 | 13063DLZ9 | 0.00 | State of California 3 4/1/2024 | | 0.00 | 7,500.00 | 0.00 | 7,500.00 |
| Interest | 10/1/2021 | 052392AA5 | 0.00 | Austin Telco FCU 1.8 2/28/2025 | | 0.00 | 368.38 | 0.00 | 368.38 |
| Interest | 10/2/2021 | 15118RUR6 | 0.00 | Celtic Bank 1.35 4/2/2025 | | 0.00 | 276.29 | 0.00 | 276.29 |
| Interest | 10/2/2021 | 3133EJD48 | 0.00 | FFCB 3.05 10/2/2023 | | 0.00 | 15,250.00 | 0.00 | 15,250.00 |



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 9/30/2021, End Date: 10/31/2021

| Action | Settlement Date | CUSIP | Face Amount / Shares | Description | Purchase Price | Principal | Interest / Dividends | YTM @ Cost | Total |
|----------|-----------------|-----------|----------------------|---|----------------|-----------|----------------------|------------|-----------|
| Interest | 10/5/2021 | 14042RCQ2 | 0.00 | CAPITAL ONE, NATIONAL ASSOCIATION 1.7 10/5/2021 | | 0.00 | 2,088.21 | 0.00 | 2,088.21 |
| Interest | 10/5/2021 | 3135G0T78 | 0.00 | FNMA 2 10/5/2022 | | 0.00 | 10,000.00 | 0.00 | 10,000.00 |
| Interest | 10/5/2021 | 3133EMVD1 | 0.00 | FFCB 0.33 4/5/2024-22 | | 0.00 | 1,650.00 | 0.00 | 1,650.00 |
| Interest | 10/5/2021 | 32117BCX4 | 0.00 | First National Bank Dama 2.8 5/5/2023 | | 0.00 | 573.04 | 0.00 | 573.04 |
| Interest | 10/7/2021 | 90983WBT7 | 0.00 | United Community Bank 1.65 2/7/2025 | | 0.00 | 337.68 | 0.00 | 337.68 |
| Interest | 10/7/2021 | 3135G0Q89 | 0.00 | FNMA 1.375 10/7/2021 | | 0.00 | 6,875.00 | 0.00 | 6,875.00 |
| Interest | 10/8/2021 | 29367SJQ8 | 0.00 | Enterprise Bank & Trust 1.8 11/8/2024 | | 0.00 | 368.38 | 0.00 | 368.38 |
| Interest | 10/8/2021 | 89579NCB7 | 0.00 | Triad Bank/Frontenac MO 1.8 11/8/2024 | | 0.00 | 368.38 | 0.00 | 368.38 |
| Interest | 10/8/2021 | 3134GWY26 | 0.00 | FHLMC 0.57 10/8/2025-21 | | 0.00 | 2,850.00 | 0.00 | 2,850.00 |
| Interest | 10/9/2021 | 59452WAE8 | 0.00 | Michigan Legacy Credit Union 3.45 11/9/2023 | | 0.00 | 706.07 | 0.00 | 706.07 |
| Interest | 10/10/2021 | 7954502D6 | 0.00 | Sallie Mae Bank/Salt Lake 2.75 4/10/2024 | | 0.00 | 3,377.98 | 0.00 | 3,377.98 |
| Interest | 10/10/2021 | 25460FCF1 | 0.00 | Direct Federal Credit Union 3.5 9/11/2023 | | 0.00 | 716.30 | 0.00 | 716.30 |
| Interest | 10/10/2021 | 59013JZP7 | 0.00 | Merrick Bank 2.05 8/10/2022 | | 0.00 | 412.81 | 0.00 | 412.81 |
| Interest | 10/10/2021 | 58404DAP6 | 0.00 | MEDALLION BANK 2.15 10/11/2022 | | 0.00 | 2,640.97 | 0.00 | 2,640.97 |
| Interest | 10/11/2021 | 3133EJKN8 | 0.00 | FFCB 2.7 4/11/2023 | | 0.00 | 13,500.00 | 0.00 | 13,500.00 |
| Interest | 10/11/2021 | 70320KAX9 | 0.00 | Pathfinder Bank 0.7 3/11/2026 | | 0.00 | 143.26 | 0.00 | 143.26 |
| Interest | 10/12/2021 | 856487AM5 | 0.00 | State Bank of Reeseville 2.6 4/12/2024 | | 0.00 | 532.11 | 0.00 | 532.11 |
| Interest | 10/13/2021 | 66736ABP3 | 0.00 | Northwest Bank 2.95 2/13/2024 | | 0.00 | 603.74 | 0.00 | 603.74 |
| Interest | 10/13/2021 | 69417ACG2 | 0.00 | Pacific Crest Savings Bank 2.85 3/13/2024 | | 0.00 | 583.27 | 0.00 | 583.27 |
| Interest | 10/13/2021 | 15721UDA4 | 0.00 | CF Bank 2 8/13/2024 | | 0.00 | 409.32 | 0.00 | 409.32 |
| Interest | 10/13/2021 | 25665QAX3 | 0.00 | Dollar BK Fed Savings BK 2.9 4/13/2023 | | 0.00 | 3,562.23 | 0.00 | 3,562.23 |
| Interest | 10/14/2021 | 32114VBT3 | 0.00 | First National Bank of Michigan 1.65 2/14/2025 | | 0.00 | 337.68 | 0.00 | 337.68 |
| Interest | 10/14/2021 | 17801GBX6 | 0.00 | City National Bank of Metropolis 1.65 2/14/2025 | | 0.00 | 337.68 | 0.00 | 337.68 |
| Interest | 10/14/2021 | 3133EMCP5 | 0.00 | FFCB 0.52 10/14/2025-21 | | 0.00 | 2,600.00 | 0.00 | 2,600.00 |
| Interest | 10/14/2021 | 45581EAR2 | 0.00 | Industrial and Commercial Bank of China USA, NA 2. | | 0.00 | 533.63 | 0.00 | 533.63 |
| Interest | 10/15/2021 | 20143PDV9 | 0.00 | Commercial Bank Harrogate 3.4 11/15/2023 | | 0.00 | 695.84 | 0.00 | 695.84 |



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 9/30/2021, End Date: 10/31/2021

| Action | Settlement Date | CUSIP | Face Amount / Shares | Description | Purchase Price | Principal | Interest / Dividends | YTM @ Cost | Total |
|----------|-----------------|-----------|----------------------|---|----------------|-----------|----------------------|------------|----------|
| Interest | 10/15/2021 | 061785DY4 | 0.00 | Bank of Deerfield 2.85 2/15/2024 | | 0.00 | 583.27 | 0.00 | 583.27 |
| Interest | 10/15/2021 | 30257JAM7 | 0.00 | FNB Bank Inc/Romney 3 1/16/2024 | | 0.00 | 613.97 | 0.00 | 613.97 |
| Interest | 10/15/2021 | 3130ALU51 | 0.00 | FHLB 1.05 4/15/2026-21 | | 0.00 | 5,250.00 | 0.00 | 5,250.00 |
| Interest | 10/15/2021 | 62384RAF3 | 0.00 | Mountain America Federal Credit Union 3 3/27/2023 | | 0.00 | 604.11 | 0.00 | 604.11 |
| Interest | 10/16/2021 | 3133EK3B0 | 0.00 | FFCB 1.5 10/16/2024 | | 0.00 | 7,500.00 | 0.00 | 7,500.00 |
| Interest | 10/16/2021 | 740367HP5 | 0.00 | Preferred Bank LA Calif 2 8/16/2024 | | 0.00 | 409.32 | 0.00 | 409.32 |
| Interest | 10/16/2021 | 33640VCF3 | 0.00 | First Service Bank 3.3 5/16/2023 | | 0.00 | 675.37 | 0.00 | 675.37 |
| Interest | 10/17/2021 | 87165FZD9 | 0.00 | Synchrony Bank 1.45 4/17/2025 | | 0.00 | 1,802.93 | 0.00 | 1,802.93 |
| Interest | 10/17/2021 | 219240BY3 | 0.00 | Cornerstone Community Bank 2.6 5/17/2024 | | 0.00 | 532.11 | 0.00 | 532.11 |
| Interest | 10/17/2021 | 50116CBE8 | 0.00 | KS Statebank Manhattan KS 2.1 5/17/2022 | | 0.00 | 422.88 | 0.00 | 422.88 |
| Interest | 10/18/2021 | 08173QBX3 | 0.00 | BENEFICIAL BANK 2.15 10/18/2022 | | 0.00 | 2,640.97 | 0.00 | 2,640.97 |
| Interest | 10/18/2021 | 457731AK3 | 0.00 | Inspire Federal Credit Union 1.15 3/18/2025 | | 0.00 | 235.36 | 0.00 | 235.36 |
| Interest | 10/18/2021 | 00257TBJ4 | 0.00 | Abacus Federal Savings Bank 1.75 10/18/2024 | | 0.00 | 358.15 | 0.00 | 358.15 |
| Interest | 10/18/2021 | 22766ABN4 | 0.00 | Crossfirst Bank 2.05 8/18/2022 | | 0.00 | 412.81 | 0.00 | 412.81 |
| Interest | 10/18/2021 | 48836LAF9 | 0.00 | Kemba Financial Credit Union 1.75 10/18/2024 | | 0.00 | 358.15 | 0.00 | 358.15 |
| Interest | 10/18/2021 | 202291AG5 | 0.00 | Commercial Savings Bank 1.8 10/18/2024 | | 0.00 | 2,229.09 | 0.00 | 2,229.09 |
| Interest | 10/19/2021 | 560507AJ4 | 0.00 | Maine Savings Federal Credit Union 3.3 5/19/2023 | | 0.00 | 675.37 | 0.00 | 675.37 |
| Interest | 10/19/2021 | 404730DA8 | 0.00 | Haddon Savings Bank 0.35 10/20/2025 | | 0.00 | 436.94 | 0.00 | 436.94 |
| Interest | 10/19/2021 | 310567AB8 | 0.00 | Farmers State Bank 2.35 9/19/2022 | | 0.00 | 473.22 | 0.00 | 473.22 |
| Interest | 10/19/2021 | 474067AQ8 | 0.00 | Jefferson Financial Credit Union 3.35 10/19/2023 | | 0.00 | 4,114.99 | 0.00 | 4,114.99 |
| Interest | 10/20/2021 | 50625LAK9 | 0.00 | Lafayette Federal Credit Union 3.5 11/20/2023 | | 0.00 | 716.30 | 0.00 | 716.30 |
| Interest | 10/20/2021 | 32112UCW9 | 0.00 | First National Bank of McGregor 2.85 2/21/2024 | | 0.00 | 583.27 | 0.00 | 583.27 |
| Interest | 10/22/2021 | 061803AH5 | 0.00 | Bank of Delight 2.85 2/22/2024 | | 0.00 | 583.27 | 0.00 | 583.27 |
| Interest | 10/22/2021 | 92535LCC6 | 0.00 | Verus Bank of Commerce 2.8 2/22/2024 | | 0.00 | 573.04 | 0.00 | 573.04 |
| Interest | 10/22/2021 | 89235MKY6 | 0.00 | Toyota Financial Savings Bank 0.9 4/22/2026 | | 0.00 | 1,119.06 | 0.00 | 1,119.06 |



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 9/30/2021, End Date: 10/31/2021

| Action | Settlement Date | CUSIP | Face Amount / Shares | Description | Purchase Price | Principal | Interest / Dividends | YTM @ Cost | Total |
|----------|-----------------|---------------|----------------------|--|----------------|-----------|----------------------|------------|----------|
| Interest | 10/22/2021 | 3133EMEC2 | 0.00 | FFCB 0.53 10/22/2025-21 | | 0.00 | 2,650.00 | 0.00 | 2,650.00 |
| Interest | 10/23/2021 | 938828BJ8 | 0.00 | Washington Federal Bank 2.05 8/23/2024 | | 0.00 | 419.55 | 0.00 | 419.55 |
| Interest | 10/23/2021 | 33766LAJ7 | 0.00 | Firstier Bank 1.95 8/23/2024 | | 0.00 | 399.08 | 0.00 | 399.08 |
| Interest | 10/24/2021 | 03753XBD1 | 0.00 | Apex Bank 3.1 8/24/2023 | | 0.00 | 624.25 | 0.00 | 624.25 |
| Interest | 10/24/2021 | 06406RAL1 | 0.00 | Bank of New York Mellon 2.1 10/24/2024 | | 0.00 | 5,250.00 | 0.00 | 5,250.00 |
| Interest | 10/24/2021 | 90348JEV8 | 0.00 | UBS Bank USA 3.45 10/24/2023 | | 0.00 | 706.07 | 0.00 | 706.07 |
| Interest | 10/25/2021 | 063907AA7 | 0.00 | Bank of Botetourt 1.75 10/25/2024 | | 0.00 | 358.15 | 0.00 | 358.15 |
| Interest | 10/25/2021 | 22230PBY5 | 0.00 | Country Bank New York 3 1/25/2024 | | 0.00 | 613.97 | 0.00 | 613.97 |
| Interest | 10/25/2021 | 330459BY3 | 0.00 | FNB BANK INC 2 2/25/2022 | | 0.00 | 402.74 | 0.00 | 402.74 |
| Interest | 10/26/2021 | 208212AR1 | 0.00 | Connex Credit Union 0.5 8/26/2024 | | 0.00 | 102.33 | 0.00 | 102.33 |
| Interest | 10/26/2021 | 32065TAZ4 | 0.00 | First Kentucky Bank Inc 2.55 4/26/2024 | | 0.00 | 521.88 | 0.00 | 521.88 |
| Interest | 10/26/2021 | 05465DAE8 | 0.00 | AXOS Bank 1.65 3/26/2025 | | 0.00 | 337.68 | 0.00 | 337.68 |
| Interest | 10/26/2021 | 56065GAG3 | 0.00 | Mainstreet Bank 2.6 4/26/2024 | | 0.00 | 532.11 | 0.00 | 532.11 |
| Interest | 10/27/2021 | 39115UBE2 | 0.00 | Great Plains Bank 2.8 2/27/2024 | | 0.00 | 573.04 | 0.00 | 573.04 |
| Interest | 10/27/2021 | 32063KAV4 | 0.00 | First Jackson Bank 1.05 3/27/2025 | | 0.00 | 214.89 | 0.00 | 214.89 |
| Interest | 10/27/2021 | 79772FAF3 | 0.00 | San Francisco FCU 1.1 3/27/2025 | | 0.00 | 225.12 | 0.00 | 225.12 |
| Interest | 10/28/2021 | 080515CH0 | 0.00 | Belmont Savings Bank 2.7 2/28/2023 | | 0.00 | 543.70 | 0.00 | 543.70 |
| Interest | 10/28/2021 | 06406RAG2 | 0.00 | Bank of New York Mellon 3.5 4/28/2023 | | 0.00 | 8,750.00 | 0.00 | 8,750.00 |
| Interest | 10/28/2021 | 3134GWYZ3 | 0.00 | FHLMC 0.53 10/28/2025-22 | | 0.00 | 2,650.00 | 0.00 | 2,650.00 |
| Interest | 10/28/2021 | 59828PCA6 | 0.00 | Midwest Bank of West IL 3.3 8/29/2022 | | 0.00 | 675.37 | 0.00 | 675.37 |
| Interest | 10/29/2021 | 3130ALXJ8 | 0.00 | FHLB 1.15 4/29/2026-21 | | 0.00 | 5,750.00 | 0.00 | 5,750.00 |
| Interest | 10/29/2021 | 01748DAX4 | 0.00 | ALLEGIANCE BK TEX HOUSTON 2.15 9/29/2022 | | 0.00 | 432.95 | 0.00 | 432.95 |
| Interest | 10/29/2021 | 70962LAS1 | 0.00 | Pentagon Federal Credit Union 0.9 9/29/2026 | | 0.00 | 184.19 | 0.00 | 184.19 |
| Interest | 10/29/2021 | 45780PAX3 | 0.00 | Institution for Savings in Newburyport 0.85 7/29/2 | | 0.00 | 173.96 | 0.00 | 173.96 |
| Interest | 10/29/2021 | OAKVALLEY0670 | 0.00 | Oak Valley Bank Cash | | 0.00 | 1,172.12 | 0.00 | 1,172.12 |
| Interest | 10/30/2021 | 15201QDK0 | 0.00 | Centerstate Bank 1 4/30/2025 | | 0.00 | 1,243.40 | 0.00 | 1,243.40 |
| Interest | 10/31/2021 | 710571DS6 | 0.00 | Peoples Bank Newton NC 2 7/31/2024 | | 0.00 | 422.96 | 0.00 | 422.96 |



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 9/30/2021, End Date: 10/31/2021

| Action | Settlement Date | CUSIP | Face Amount / Shares | Description | Purchase Price | Principal | Interest / Dividends | YTM @ Cost | Total |
|---------------------------------|-----------------|---------------|----------------------|---|----------------|----------------------|----------------------|------------|----------------------|
| Interest | 10/31/2021 | 694231AC5 | 0.00 | Pacific Enterprise Bank 1.15 3/31/2025 | | 0.00 | 243.20 | 0.00 | 243.20 |
| Interest | 10/31/2021 | 29278TCP3 | 0.00 | Enerbank USA 3.2 8/30/2023 | | 0.00 | 644.38 | 0.00 | 644.38 |
| Interest | 10/31/2021 | 67054NAM5 | 0.00 | Numerica Credit Union 3.4 10/31/2023 | | 0.00 | 719.03 | 0.00 | 719.03 |
| Interest | 10/31/2021 | 06426KAM0 | 0.00 | Bank of New England 3.2 7/31/2023 | | 0.00 | 671.30 | 0.00 | 671.30 |
| Interest | 10/31/2021 | 98138MAB6 | 0.00 | Workers Credit Union 2.55 5/31/2022 | | 0.00 | 513.49 | 0.00 | 513.49 |
| Subtotal | | | 0.00 | | | 0.00 | 167,542.50 | | 167,542.50 |
| Total Interest/Dividends | | | 0.00 | | | 0.00 | 167,542.50 | | 167,542.50 |
| Sell Transactions | | | | | | | | | |
| Matured | 10/5/2021 | 14042RCQ2 | 245,000.00 | CAPITAL ONE, NATIONAL ASSOCIATION 1.7 10/5/2021 | 0.00 | 245,000.00 | 0.00 | 0.00 | 245,000.00 |
| Matured | 10/7/2021 | 3135G0Q89 | 1,000,000.00 | FNMA 1.375 10/7/2021 | 0.00 | 1,000,000.00 | 0.00 | 0.00 | 1,000,000.00 |
| Subtotal | | | 1,245,000.00 | | | 1,245,000.00 | 0.00 | | 1,245,000.00 |
| Withdraw | 10/31/2021 | OAKVALLEY0670 | 20,690,237.76 | Oak Valley Bank Cash | 0.00 | 20,690,237.76 | 0.00 | 0.00 | 20,690,237.76 |
| Subtotal | | | 20,690,237.76 | | | 20,690,237.76 | 0.00 | | 20,690,237.76 |
| Total Sell Transactions | | | 21,935,237.76 | | | 21,935,237.76 | 0.00 | | 21,935,237.76 |



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

Departments: Economic Development

TIME REQUIRED

SUBJECT Reappointment - Economic
Development, Tourism & Film
Commission

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Reappointment of Sarah Walsh (District 3) to the Mono County Economic Development, Tourism & Film Commission (EDTFC) for a 4-year term ending November 22, 2025.

RECOMMENDED ACTION:

Reappoint Sarah Walsh to the Mono County Economic Development, Tourism & Film Commission for a four-year term from November 22, 2021 to November 22, 2025.

FISCAL IMPACT:

None.

CONTACT NAME: Alicia Vennos

PHONE/EMAIL: 7607091149 / avennos@mono.ca.gov

SEND COPIES TO:

avennos@mono.ca.gov; lgrans@mono.ca.gov

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|------------------------------|
| Click to download |
| Staff Report |

History

| Time | Who | Approval |
|---------------------|----------------|----------|
| 11/29/2021 11:32 AM | County Counsel | Yes |
| 11/30/2021 10:11 AM | Finance | Yes |

12/2/2021 4:04 PM

County Administrative Office

Yes



P.O. BOX 603 ▲ 452 OLD MAMMOTH ROAD #306 ▲ MAMMOTH LAKES, CA 93546 ▲ 800-845-7933 ▲ WWW.MONOCOUNTY.ORG

STAFF REPORT

Mono County Board of Supervisors Regular Meeting – December 7, 2021

SUBJECT: Reappointments of Sarah Walsh (District 3) to the Mono County Economic Development, Tourism & Film Commission (EDTFC) for a 4-year term respectively, ending November 22, 2025.

RECOMMENDATION: Approval by the Board to reappoint Sarah Walsh to the Mono County EDTFC so that she may continue her excellent volunteer service representing District 3 along with county-wide tourism, film and economic development interests. The 4-year term extends from November 22, 2021 to November 22, 2025.

BACKGROUND: Ms. Walsh has been an EDTF Commissioner for two previous terms and brings valuable experience, insights, and commitment to the vision, programs and goals of the Commission. Ms. Walsh's continued service, dedication and enthusiasm are tremendously appreciated.

FISCAL IMPACT: None



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

Departments: Public Health

TIME REQUIRED

SUBJECT Women, Infants and Children (WIC)
Contract Amendment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed Standard Agreement Amendment with California Department of Public Health (CDPH) Women, Infants, and Children (WIC) Program pertaining to Contract #19-10162, A02.

RECOMMENDED ACTION:

Approve County entry into proposed contract amendment and authorize Board Chair to execute said contract on behalf of the County by signing one (1) copy of Standard Agreement Amendment (STD 213A).

FISCAL IMPACT:

The California Department of Public Health has granted supplemental base funding, increasing funding by \$5,000 per year starting in the current fiscal year. The need for any budget increase resulting from the unanticipated funding will be evaluated during the mid-year budget process.

CONTACT NAME: Stephanie Riley Stai

PHONE/EMAIL: (760) 924-4610 / srileystai@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|------------------------------|
| Click to download |
| Staff Report |
| Contract |

History

Time

Who

Approval

| | | |
|---------------------|------------------------------|-----|
| 11/30/2021 11:29 AM | County Counsel | Yes |
| 12/2/2021 9:41 AM | Finance | Yes |
| 12/2/2021 4:02 PM | County Administrative Office | Yes |



MONO COUNTY HEALTH DEPARTMENT

Public Health

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

Date: December 7, 2021

To: Honorable Board of Supervisors

From: Stephanie Riley Stai, Women Infants and Children (WIC) Program Director

Subject: Women Infants and Children (WIC) Program

Contract Amendment #19-10162, A02

Recommendation:

Proposed Standard Agreement Amendment with California Department of Public Health (CDPH) Women, Infants, and Children (WIC) Program pertaining to Contract #19-10162, A02. Approve County entry into proposed contract amendment and authorize Board Chairman to execute said contract on behalf of the County by signing the following:

- 1 copy of Standard Agreement Amendment (STD 213A)

Discussion:

The California State WIC Program is a nutrition education program, federally funded by the United States Department of Agriculture (USDA) and serves low income families that are at or below 185% of the poverty level. The WIC program is designed to provide supplemental resources to eligible individuals at nutritionally vulnerable times of life and to help reduce the risk of medical problems because of a lack of nutritious foods or information about nutrition. Pregnant woman, children 0-5 years of age and postpartum women are provided supplemental healthy food options, nutrition education, breastfeeding education and support as well as referrals to health care and other services the county provides. The Mono County WIC Program continues to be an essential resource for local families since its establishment in 2010, currently serving over 135 participants.

Fiscal Impact/Budget Projections:

There is no impact on the County General Fund.

Mono County WIC Program has a budget of \$283,222.00 for Year 3 (October 1st, 2021 to September 30th, 2022) of the 3-year contract. The California Department of Public Health has granted supplemental base funding, increasing funding by \$5,000 per year starting in the current fiscal year, increasing the total yearly budget to \$288,222.

For questions regarding this item, please call Stephanie Riley Stai at (760) 924-4610

Submitted by: Stephanie Riley Stai, WIC Program Director

Reviewed by: Bryan Wheeler, Public Health Director

STANDARD AGREEMENT - AMENDMENT

STD 213A (Rev. 4/2020)

 CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 PAGES

AGREEMENT NUMBER

19-10162

AMENDMENT NUMBER

A02

Purchasing Authority Number

1. This Agreement is entered into between the Contracting Agency and the Contractor named below:

CONTRACTING AGENCY NAME

California Department of Public Health

CONTRACTOR NAME

Mono County

2. The term of this Agreement is:

START DATE

October 1, 2019

THROUGH END DATE

September 30, 2022

3. The maximum amount of this Agreement after this Amendment is:

\$847,170.00 Eight Hundred Forty-Seven Thousand One Hundred Seventy Dollars

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

- I. This amendment is adding \$5,000.00 to the base funding, changing the total amount to read \$847,170.00, to better support the Contractor's needs and allow the Contractor to perform more of the same services. This increase was added in fiscal year 3 to accommodate anticipated expenses.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO.

CONTRACTOR

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

Mono County

CONTRACTOR BUSINESS ADDRESS

P.O. Box 3329

CITY

Mammoth Lakes

STATE

CA

ZIP

93546

PRINTED NAME OF PERSON SIGNING

Bryan Wheeler

TITLE

Public Health Director

CONTRACTOR AUTHORIZED SIGNATURE

DATE SIGNED

STATE OF CALIFORNIA

CONTRACTING AGENCY NAME

California Department of Public Health

CONTRACTING AGENCY ADDRESS

1616 Capitol Avenue, Suite 74.262, MS 1802, PO Box 997377

CITY

Sacramento

STATE

CA

ZIP

95899

PRINTED NAME OF PERSON SIGNING

Joseph Torrez

TITLE

Chief, Contracts Management Unit

CONTRACTING AGENCY AUTHORIZED SIGNATURE

DATE SIGNED

CALIFORNIA DEPARTMENT OF GENERAL SERVICES APPROVAL

EXEMPTION (If Applicable)



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

Departments: Public Works

TIME REQUIRED

SUBJECT Summary Road Vacation – Excess
Right-of-Way Abutting Paradise
Shores and Highway 182

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed resolution Summary Road Vacation – Excess Right-of-Way Abutting Paradise Shores and Highway 182.

RECOMMENDED ACTION:

- 1) Consider and potentially adopt Resolution No. R21-____, “A Resolution of the Mono County Board of Supervisors for Summary Vacation of Excess Right-of-Way Abutting Paradise Shores and Highway 182 in Bridgeport, Ca.”; and,
- 2) Direct the Clerk of the Board to record a certified copy of the fully executed Resolution with the County Recorder; and,
- 3) Find that the above action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR §15305 as a Class 1 Exemption for “Existing Facilities” and direct the County Engineer to file a Notice of Exemption for the project consistent with 14 CCR §15062.

FISCAL IMPACT:

None

CONTACT NAME: Paul Roten

PHONE/EMAIL: 7909325440 / proten@mono.ca.gov

SEND COPIES TO:

Sean Robison, Paul Roten

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|--|
| Click to download |
| Staff Report re Summary ROW Vacation |
| Resolution for Summary Vacation of Excess Right of Way |
| CEQA Notice of Exemption |

History

| Time | Who | Approval |
|--------------------|------------------------------|-----------------|
| 11/22/2021 1:59 PM | County Counsel | Yes |
| 11/18/2021 8:18 AM | Finance | Yes |
| 12/2/2021 4:03 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 • monopw@mono.ca.gov • www.monocounty.ca.gov

Date: December 7, 2021

To: Honorable Chair and Members of the Board of Supervisors

From: Paul Roten, Mono County Engineer

Re: Summary Road Vacation – Excess Right-of-Way Abutting Paradise Shores and Highway 182.

Recommended Action:

1. Consider and potentially adopt Resolution No. R21-____, “A Resolution of the Mono County Board of Supervisors for Summary Vacation of Excess Right-of-Way Abutting Paradise Shores and Highway 182 in Bridgeport, Ca.”; and,
2. Direct the Clerk of the Board to record a certified copy of the fully executed Resolution with the County Recorder; and,
3. Find that the above action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR §15305 as a Class 1 Exemption for “Existing Facilities” and direct the County Engineer to file a Notice of Exemption for the project consistent with 14 CCR §15062.

Fiscal Impact:

None.

Background:

In 1956, Record of Survey MB1PG54, subdivided the Bridgeport Lake Resort Subdivision in the community of Bridgeport into thirty-nine parcels and created Right-of-Way for frontage roads on both sides of Highway 182, and in 1958, MB2PG001, further subdivided Lot 3 of the Bridgeport Lake Resort Subdivision into 4 parcels. Note: MB2PG001 erroneously refers to the frontage road as a “Setback”.

The Right-of-Way for frontage road was intended to be a subsidiary road running parallel to State Highway 182 giving access to houses and businesses within the Bridgeport Lake Resort Subdivision from Lakeside Drive and Sage Lane. Instead, residents took access directly onto Highway 182 from their parcels, and the frontage road was never constructed, maintained, or included in Mono County’s official road “Maintained Mileage”. Additionally, many residents in the Bridgeport Lake Resort Subdivision have built into the Right-of-Way.

In the fall of 2020, the owners of Lot 3B, currently known as Paradise Shores, approached Mono County Public Works Staff seeking to vacate the portion of Right-of-Way abutting Lot 3B.

In Spring of 2021, Caltrans was notified about this summary road vacation at which time Caltrans declined an interest in perpetuating the frontage road and declined an interest in acquiring fee interest in a portion thereof.

Staff proposes that the excess right-of-way be vacated via a Summary Vacation proceeding under the provisions of Part 3, Chapter 4 of the Streets and Highways Code, Section 8334(a) "Excess right-of-way". See a draft resolution attached with Exhibit A showing the portion of frontage road to be vacated.

The proposed vacation is exempt from the California Environmental Quality Act (CEQA) pursuant to Title 14, section 15305 of the California Code of Regulations (the CEQA Guidelines), "Minor Alterations in Land Use Limitations."

Please contact either Sean Robison at 932-5445, or me at 709-0427 if you have any questions regarding this matter.

Respectfully submitted,

Paul Roten
Mono County Engineer

Attachments: Draft Resolution
Exhibit A – Road Vacation Map
Exhibit B – Caltrans Communication



R21-__

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS FOR SUMMARY VACATION OF EXCESS RIGHT-OF-
WAY ABUTTING PARADISE SHORES AND HIGHWAY 182 IN BRIDGEPORT, CA.**

WHEREAS, pursuant to the recommendation of the Public Works Department, this Board, in accordance with the summary procedures for vacating a street, highway, or service easement set forth in §§ 8334 of the Streets and Highways Code, considered whether to adopt a resolution vacating 300 feet of excess right-of-way for the 40 (forty) foot frontage road (the "Frontage") in the community of Bridgeport; and,

WHEREAS, on December 03, 1956, the Mono County Board of Supervisors approved the Bridgeport Lake Subdivision, in Bridgeport, California and on February 18, 1958, Subdivision of Lot 3 in Bridgeport Lake Subdivision (the "Map"), was duly recorded in Book 2, Page 1 in the office of the Mono County Recorder; and,

WHEREAS, it is the Mono County Engineer's determination that the purpose of the Right-of-Way was to serve as subsidiary frontage road running parallel to State Highway 182; and,

WHEREAS, said Frontage was never constructed to as a frontage road; and,

WHEREAS, the Frontage was never accepted by the Board and the County has not performed any work, maintained, or otherwise expended public monies on the Frontage; and,

WHEREAS, the Frontage has not been passable for vehicular travel for a period of at least five years; and

WHEREAS, the current owner of Parcel 3B, has applied to vacate the Frontage portion abutting said Parcel 3B; and

WHEREAS, Caltrans has declined an interest in acquiring the Frontage portion abutting State Highway 182 as shown on Exhibit B.

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

SECTION ONE: The Board of Supervisors hereby finds that The Frontage, shown in Exhibit A, was never constructed, maintained or included on the County's official "Maintained Mileage"; and, consequently, that portion of road right-of-way has not been passable for vehicular travel for at least five years and is unnecessary for the public convenience; and that, for this reason, it is prudent and reasonable for the County to vacate the excess right-of-way.

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SECTION TWO: For these reasons and pursuant to Streets and Highways Code § 954.5, Mono County hereby vacates the Frontage as shown on Exhibit A, Mono County, California.

SECTION THREE: The Clerk of the Board is directed to record a certified copy of this resolution as provided in Streets and Highways Code § 8325.

SECTION FOUR: This Board finds that its adoption of this resolution will be seen with certainty that there is no possibility that this action may have a significant effect on the environment; consequently, this Board finds that its adoption of this resolution is categorically exempt from further review under the California Environmental Quality Act (CEQA) pursuant to the Class 1 exemption for “Minor Alterations in Land Use Limitations” (14 CCR §§ 15305), and directs the Public Works Department to post a notice of this finding in accordance with CEQA.

PASSED, APPROVED and ADOPTED this **Xth** day of **XXXXXX**, 2021, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jennifer Kreitz, Chair
Mono County Board of Supervisors

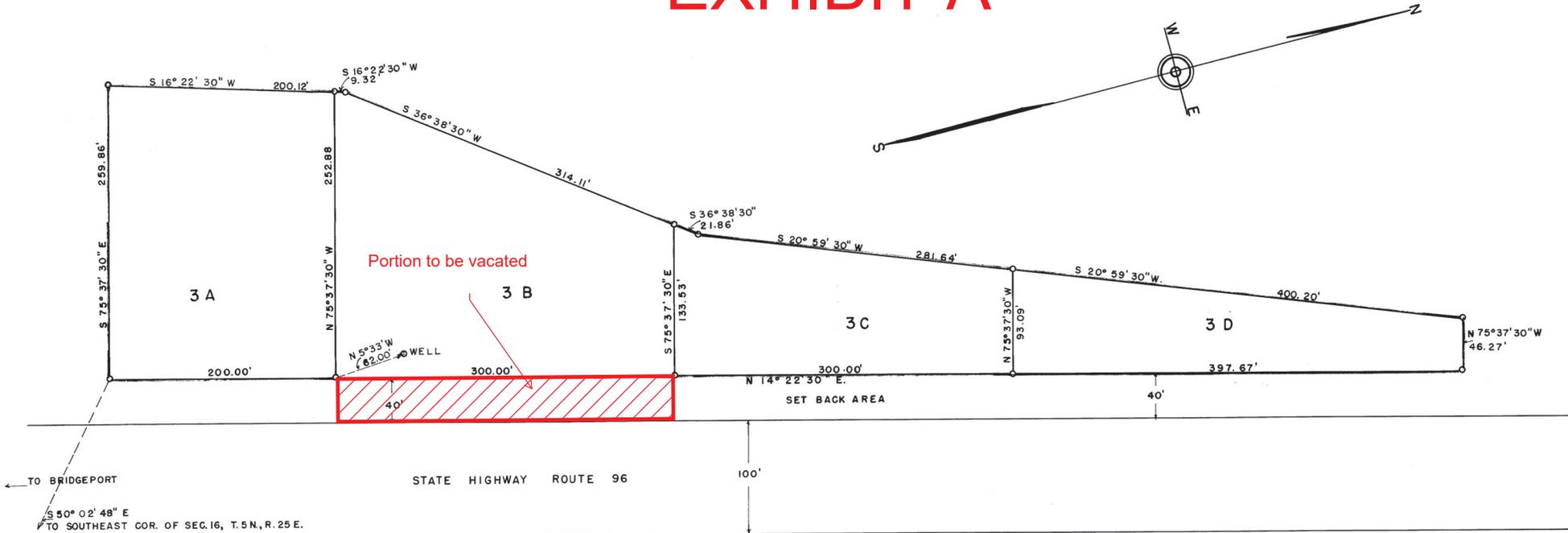
ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel

EXHIBIT A



STATE OF CALIFORNIA }
 COUNTY OF San Mateo } ss

WE, GILBERT C. WEDERTZ AND MARGARET F. WEDERTZ, HEREBY CERTIFY THAT WE ARE THE OWNERS OF, HAVING ALL RIGHT TITLE OR INTEREST IN AND TO THE REAL PROPERTY INCLUDED WITHIN THE SUBDIVISION SHOWN ON THE ANNEXED MAP, AND THAT WE ARE THE ONLY PERSONS WHOSE CONSENT IS NECESSARY TO PASS A CLEAR TITLE TO SAID PROPERTY AND WE CONSENT TO THE PREPARATION AND RECORDATION OF SAID MAP AND SUBDIVISION AS SHOWN WITHIN THE COLORED BORDER LINES, AND HEREBY DEDICATE TO THE PUBLIC USE ALL THE ROADS SHOWN ON SAID MAP WITHIN SAID SUBDIVISION.

Gilbert C. Wedertz
Margaret F. Wedertz

STATE OF CALIFORNIA }
 COUNTY OF San Mateo } ss

ON THIS 7 DAY OF February IN THE YEAR OF OUR LORD ONE THOUSAND NINE HUNDRED AND FIFTY SEVEN, BEFORE ME, William R. Wright Jr. NOTARY PUBLIC IN AND FOR THE SAID COUNTY OF San Mateo STATE OF CALIFORNIA, RESIDING THEREIN, DULY COMMISSIONED AND SWORN, PERSONALLY APPEARED GILBERT C. WEDERTZ AND MARGARET F. WEDERTZ, KNOWN TO ME TO BE THE PERSONS DESCRIBED IN AND WHOSE NAMES ARE SUBSCRIBED TO THE ABOVE INSTRUMENT, AND ACKNOWLEDGED TO ME THEY EXECUTED THE SAME.

IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN SAID COUNTY OF San Mateo THE DAY AND YEAR IN THIS CERTIFICATE FIRST ABOVE WRITTEN.

Wm. R. Wright Jr.
 NOTARY PUBLIC IN FOR THE
 COUNTY OF San Mateo STATE OF CALIFORNIA.
 MY COMMISSION EXPIRES March 27, 1961

I, WALTER G. REID, DO HEREBY CERTIFY THAT THIS SURVEY OF THIS SUBDIVISION OF LOT "3" OF THE "BRIDGEPORT LAKE RESORT SUBDIVISION, SHOWN ON THIS SHEET, WAS MADE BY ME ON NOVEMBER 20TH, 1957. AS AUTHORIZED BY GILBERT C. WEDERTZ AND MARGARET F. WEDERTZ, "OWNERS", AND IS TRUE AND COMPLETE AS SHOWN; THAT CORNERS ARE MARKED BY STEEL PINS AND ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

Walter G. Reid
 REG. CIVIL ENGINEER
 CERTIFICATE NO. 7522

THIS PROPOSED SUBDIVISION IS HEREBY APPROVED AS SHOWN, BY THE MONO COUNTY HEALTH DEPARTMENT.

 MONO COUNTY HEALTH OFFICER

I HEREBY CERTIFY THAT THIS MAP OF THE SUBDIVISION OF LOT 3, OF THE "BRIDGEPORT LAKE RESORT SUBDIVISION" WAS APPROVED BY THE MONO COUNTY BOARD OF SUPERVISORS, ON THE _____ DAY OF _____ 195__.

 CLERK OF THE BOARD

FILED FOR RECORD THIS 15 DAY OF February, 1957
 AT 1:30 P.M., IN BOOK 1 OF Maps AT PAGE 1
 AT THE REQUEST OF Gilbert C. Wedertz

Dennis V. Smith
 COUNTY RECORDER

DECLARATION OF RESTRICTIONS RECORDED IN VOLUME 3__, PAGE ____, OFFICIAL RECORDS, MONO COUNTY.

 COUNTY RECORDER

SUBDIVISION OF LOT 3
 BRIDGEPORT LAKE RESORT SUBDIVISION
 IN THE E1/2 OF THE SE1/4, SEC. 16
 T. 5N., R. 25 E., M.D.B. & M.
 MONO COUNTY, CALIFORNIA
 SUBDIVIDED BY
 GILBERT C. & MARGARET F. WEDERTZ

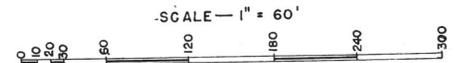


EXHIBIT B

From: Rosander, Gayle J@DOT <gayle.rosander@dot.ca.gov>
Sent: Tuesday, April 13, 2021 2:33 PM
To: Tony Dublino <tdublino@mono.ca.gov>
Cc: Reistetter, Mark V@DOT <mark.reistetter@dot.ca.gov>
Subject: RE: SR 182 B'Port Lake Resort Subdivision - no add'l R/W needed

Hi Tony,

I checked internally and we see no reason to acquire the 20-ft strip for additional SR 182 R/W. (We might check ourselves though, for encroachments in our R/W.)

Regards,
Gayle

From: Rosander, Gayle J@DOT
Sent: Thursday, April 8, 2021 12:11 PM
To: Tony Dublino <tdublino@mono.ca.gov>
Cc: Reistetter, Mark V@DOT <mark.reistetter@dot.ca.gov>
Subject: SR 182 B'Port Lake Resort Subdivision- FYI

Hi Tony,

Regarding your query relating to the RV Park (APN 008-181-008, Tax Map 08-181) west of SR 182 - attached are a few items, which should be helpful.

I find no mention of ownership of the "40-ft set back area" in our records. I skimmed through the parcel folders - BLM #515, and Wedertz #5733. Caltrans procured the Wedertz easement in 1936, obviously prior to this 1956 subdivision map defining the 40-ft strip.

It does appear that others have also encroached into the 40-ft strip, but I will further check if there is any reason for Caltrans to obtain 20-ft of this 40-ft strip, for additional SR 182 R/W.

As I mentioned, we have recently been queried about access for another parcel (#32 in this subdivision, APN 008-171-007). It looks to abut both BLM and Caltrans SR 182 R/W.

Regards,
Gayle Rosander
External Project Liaison
Caltrans District 9
500 South Main Street
Bishop, CA 93514

760.874.8330



NOTICE OF EXEMPTION

RECORDER USE ONLY

To: Mono County Clerk
Post Office Box 537
Bridgeport, California 93517

From: Mono County Department of Public Works
Post Office Box 457
Bridgeport, California 93517

Subject: Filing Notice of Exemption pursuant to Section 15062 of Title 14 of the California Code of Regulations (CEQA Guidelines).

Project Information

Project Title: Summary Road Vacation – Excess Right-of-Way Abutting Paradise Shores and Highway 182

Location: Bridgeport

Communities: Bridgeport

County: Mono

Proponent: Mono County Department of Public Works

Description: Summary Road Vacation of undeveloped frontage road right-of-way located between Lot B of Bridgeport Lake Subdivision and Highway 182

This is to advise that the **Mono County Board of Supervisors** has approved the above-described summary road vacation on **November 7, 2021** and has determined that the project is exempt from CEQA pursuant to the following section(s) of the California Public Resources Code:

- Ministerial
- Declared Emergency
- Emergency Project
- Categorical Exemption: **CEQA Guidelines, Section 15305 – Class 1**
- Statutory Exemption:

Reason(s) Project is Exempt: This project consists of vacating an existing, undeveloped right-of-way with no expansion or change of use in the associated right-of-way or community.

Contact: Paul Roten
e-mail: proten@mono.ca.gov

Phone: (760) 709-0427

Signature: _____
Name: Paul Roten

Date: _____
Title: Mono County Engineer



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

Departments: Mono County Child Care Council

TIME REQUIRED

**PERSONS
APPEARING
BEFORE THE
BOARD**

SUBJECT Mono County Child Care Council
Amended Bylaws

AGENDA DESCRIPTION:

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

The Board of Supervisors is required by law to remain involved in the processes and procedures of the local child care and development planning council (Mono County Child Care Council). As part of its involvement, the Board appoints members to the Council and reviews the Council's By-Laws. The Council has recently amended its By-laws to reflect recent changes in law and is seeking Board review and approval of those amendments.

RECOMMENDED ACTION:

Approve amended Mono County Child Care Council Bylaws.

FISCAL IMPACT:

None.

CONTACT NAME: Courtney Powell Walsh

PHONE/EMAIL: 760-934-0031 / cwalsh@monocoe.org

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|---|
| Click to download |
| Memo |
| Amended By-Laws - Approved by MCCCC |
| Amended By-Laws - With Redline |

History

Time

Who

Approval

11/29/2021 12:56 PM

County Counsel

Yes

12/2/2021 9:42 AM

Finance

Yes

12/2/2021 4:04 PM

County Administrative Office

Yes

Mono County Child Care Council



www.monocccc.org

451 Sierra Park Road
P.O. Box 130
Mammoth Lakes, CA 93546

Date: November 4, 2021
To: Honorable Board of Supervisors
From: Courtney Powell- Walsh, Mono County Child Care Council Coordinator
Subject: Mono County Child Care Council By-Laws

Recommendation:

- Approve amended Mono County Child Care Council By-Laws

Discussion:

Pursuant to statutes, Welfare and Institutions Code (WIC) 10485 and 10486, formally, Education Code, sections 8499.3 and 8499.5, both the County Board of Supervisors (BOS) and County Superintendents of Schools (CSS) are mandated to be involved in the Local Planning Council (LPC) processes.

Specifically, the BOS and CSS are directed to do the following: appoint members to the MCCCC according to the guidelines prescribed in the statute; publicize their intention and invite local organizations to submit nominations before selecting the members; approve the priorities that are developed by the LPC for submission to the California Department of Education (CDE), for new state and federal child care funding for the county; approve the five-year needs assessment developed by the LPC; review and consider approving the Certification Statement regarding the composition of the LPC membership and the By-Laws.

The Mono County Child Care Council approved the current draft By-Laws on October 14, 2021 with a unanimous vote of members that were present for the meeting.

Fiscal Impact:

None

Attachments:

1. Amended Mono County Child Care Council By-Laws

DRAFT
MONO COUNTY CHILD CARE COUNCIL (MCCCC)
BY-LAWS

MISSION STATEMENT

The Mono County Child Care Council will actively lead a community-wide effort to communicate about the efforts to develop and sustain accessible, high-quality, affordable child care and education.

ARTICLE I
Governance

Section 1. Purpose Statement

Pursuant to Welfare and Institutions Code (WIC) sections 10485 through 10486, formerly codified as Education Code sections 8499.3 and 8499.5, both County Boards of Supervisors (BOS) and County Superintendent of Schools (CSS) are mandated to be involved in the local child care planning process.

In Mono County, the Local Planning Council (LPC) is known as the Mono County Child Care Council (MCCCC).

Section 2. Responsibilities

Specifically, the BOS and CSS are directed to:

1. Appoint members to the MCCCC according to the guidelines prescribed in the statute;
2. Publicize their intention and invite local organizations to submit nominations before selecting the members;
3. Establish the terms of appointments for the members of the MCCCC;
4. Approve the Local Priorities (Zip Code Priorities) that are developed by the Local Planning Council for submission the state, for new state and federal child care funding for the county;
5. Approve the 5 year Needs Assessment developed by the Local Planning Council as part of legislation.
6. If notified by the California Department of Social Services (CDSS) pursuant to Welfare and Institutions Code section 10486 (b) (10), designate two persons, one selected by the BOS and one selected by the California Department of Education (CDE) or one person selected by both appointing agencies, to serve as a part of the team that reviews and scores contract child care service applications submitted to the State Department of Social Services.

ARTICLE II **FUNCTIONS**

Section 1. Functions

To fulfill its responsibilities, the Council shall:

1. Elect a Chair and Vice-Chair
2. Recruit members.
3. Conduct a Child Care Needs Assessment in the county and document information gathered no less than once every five years in accordance with Welfare and Institutions Code section 10486(b)(1), formerly codified as Education Code, Section 8499.5(b). The needs assessment shall also include all factors deemed appropriate by the Local Planning Council in order to obtain an accurate picture of the comprehensive childcare needs in the county. The factors include, but are not limited to, all of the following; Welfare and Institutions Code section 10486(b)(1)(A-K).
4. Prepare a comprehensive countywide child care plan (Strategic Plan) including options to increase consumer education. Provide public awareness of the need for high quality child care. The plan shall be designed to mobilize public and private resources to address identified needs.
5. Encourage public awareness and input in the development of the comprehensive countywide child care plan (Strategic plan). Opportunity for public input shall include at least one public hearing during which members of the public can comment on the proposed plan.
6. Submit the results of the Child Care Needs Assessment and the local priorities (Zip Code Priorities) identified by the Local Planning Council to the Mono County Board of Supervisors and the Mono County Superintendent of Schools for approval prior to submission per the reporting requirements.
7. Collaborate with interested parties, including but not limited to subsidized and unsubsidized child care providers, the State/Local Children and Families (Prop.10) Commission, county welfare departments, and human service agencies, regional centers, County Board of Supervisors, schools and developers, job training programs, employers, integrated family service councils, parent organizations, early start family resource centers, family empowerment centers on disabilities, local child care resource and referral programs to foster partnerships designed to meet local child care needs with high quality programs and services.
8. Provide support to community-based efforts to coordinate child care programs, including state preschool and Head Start, with other child care development services to provide full-day, full-year child care and development services based on guidelines and funding models approved by state and federal agencies.
9. Review and comment on proposals submitted to the CDE and/or State Department of Social Services that concern childcare to be provided within the geographic area covered by the Local Planning Council. These comments shall in no way be binding on the CDE and/or State Department of Social Services in determination of programs to be funded.

10. Develop and implement a training plan to provide increased efficiency, productivity, and facilitation of LPC meetings.

ARTICLE III **MEMBERSHIP**

Section 1. Composition of the Council

The Council consists of ten (10) members. Council membership is composed of equal representation from each category listed below. Of the two members in each category, one shall be appointed solely by the BOS or the CSS. In the event of an uneven membership, both appointing entities shall agree on the odd number appointee.

1. **20% Consumers (2 members)** — a parent or person who receives, or who has received within the past 36 months, child care services.
2. **20% Child Care and Development Providers (2 members)** — a person who provides child care services or represents persons who provide child care services.
3. **20% Public Agency Representatives (2 members)** — a person who represents a city, county, city and county, or local education agency.
4. **20% Community Representatives (2 members)** — a person who represents an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community-based organizations but is not a child care provider and does not represent an agency that contracts with CDE and/or State Department of Social Services to provide child care and development services.
5. **20% at the Discretion of the County Board of Supervisors and County Superintendent of Schools (2 members)** — are to be appointed from any of the above categories or outside of these categories at the discretion of the appointing agencies.

Section 2. Terms of Appointments

The term for a Council Membership is two years from appointment date. No term limit will be set.

Section 3. Re-Appointments

Members of the Council may be re-appointed. The Coordinator shall check with the member about re-appointment. If the member wishes to be re-appointed the Coordinator shall seek Council approval by a majority vote and bring it forth to the appointing entity. Should a member wish to not be re-appointed, the membership then becomes vacant and shall be filled pursuant to Article III. Section 4.

Section 4. Vacancies

The Council shall comply with Welfare and Institutions Code section 10485(b)(1), formerly codified as Education Code section 8499.3(b)(1), for new appointments, resignation and replacements. Council Coordinator shall notify the Council and the appointing entity when a position becomes vacant. The appointing entity may solicit nominations or designate the Council to solicit nominations for appointments to fill vacancies. Applicants will be reviewed by the Council and an appointment recommendation will be made to the appointing entity (BOS or the CSS). Every effort shall be made to assure that the ethnic, racial and geographic composition of the MCCCC is reflective of the population in Mono County. Members of the Council shall be 18 years of age or older. In addition, to be considered for membership, an applicant shall work or live within the jurisdiction of Mono County. In the case of the Child Care Consumer category, they must be receiving or have received care in Mono County or had to leave the county for child care.

Section 5. Resignation

Any member may resign by giving written notice to the Coordinator or Chair. Any such resignation shall take effect on the date of the receipt of such notice or any later time specified therein; and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 6. Removal

If a member violates any terms of these By-Laws, including failure to attend three (3) consecutive or five (5) meetings within the fiscal year, the member may be asked to resign by the Chair, Coordinator or Appointing entity. Should a member fail to resign, the removal will be taken to the Council for a majority vote. Upon a member's removal, his or her seat shall be declared vacant. The Coordinator shall fill vacancies pursuant to Article III, Section 4.

ARTICLE IV
VOTING

Section 1. Voting Requirements and Procedures

Each Council member shall be entitled to one vote. No action shall be taken by the Council except upon the majority vote of the Council members present and voting. Excused absent members' comments will be read during public comment.

Section 2. Quorum

A quorum for the transaction of official business shall consist of a majority of the General Membership.

ARTICLE V

MEETINGS

Section 1. Regular Meetings of the Council

All meetings of the Council shall be open to the public in compliance with the California State Open Meetings Law (the Brown Act). A minimum of four meetings per year shall be held.

Section 2. Attendance at Meetings

Members of the Council shall be present at the hour appointed for each regular meeting of the Council unless excused.

Section 3. Order of Business

Time will be allotted at each General Membership meeting for public comment. Council members wishing to present speakers at meetings should consult with the Coordinator at least 7 days prior to the next scheduled meeting.

ARTICLE VI

LIAISONS, OFFICERS AND STAFF

Section 1. Liaisons

The Board of Supervisors and the Superintendent of Schools shall have the right, in their discretion, to designate one or more representatives or "liaisons" to attend and participate in Council meetings (other than closed sessions held under the Brown Act, if any). Such persons are not Council members and therefore, among other things, shall not be counted for purposes of a quorum nor may they vote. But they shall be allowed to participate in Council discussions to the same extent as Council members.

Section 2. Officers

The officers of the Council shall consist of a Chair and Vice-Chair. These officers shall be selected by majority vote from the membership present at the first meeting of the fiscal year and shall serve for one fiscal year. For the 2021-2022 fiscal year the Chair and the Vice-Chair shall serve through June 30, 2022. Officers may be re-elected. The Chair will preside over meetings of the Council. In the absence of the Chair, the Vice-Chair will preside over meetings of the Council.

Section 3. Staff

It shall be the duty of the Coordinator to provide notices of any meetings to Council members, prepare meeting agendas in coordination with the Chair, provide legal notice of meetings, maintain a record of Council membership and attendance at Council meetings, and record the meeting minutes.

ARTICLE VII
COMMITTEES

The Council may establish additional committees on either a permanent (standing) or temporary (ad hoc) basis to address child care and development issues, concerns or reporting requirements of the Council. The Council shall review the scope and purpose of these committees at least annually.

ARTICLE VIII
FINANCIAL SUPPORT

Members of the Council shall serve without compensation except for the reimbursement of pre-approved expenses. Receipts for pre-approved expenses must be provided and mileage will be reimbursed at the current federal reimbursement rate.

ARTICLE IX
CONFLICTS OF INTEREST

Section 1. Conflicts of Interest Code

No member of a local planning council shall participate in Council decision-making if he or she has a financial interest that would constitute a conflict of interest for purposes of state law, including Government Code Section 1090 and the Political Reform Act (Government Code section 81000, et seq.) The Fair Political Practices Commission has adopted a standard set of regulations, which include the terms of a model Conflict of Interest Code that may be adopted by local agencies. (See CCR, Title 2, Sec. 18730.) The Council may adopt a conflict-of-interest code for itself based on that model code.

Section 2. Ethical Conduct

Unethical conduct by members of the Council includes behavior that violates the mission statement of the Mono County Child Care Council and will be referred to the Board of Supervisors, County Superintendent, or other appropriate authorities as stipulated in the procedures of the Council.

ARTICLE X
AMENDMENT TO BY-LAWS

Section 1. Amendment to By-Laws

Changes and/or suspension to the By-Laws shall be by motion and shall require an affirmative, recorded vote of the members of the Council. When adopted, such changes/suspensions shall be recommended to the Mono County Board of Supervisors and County Superintendent of Schools for their review and approval.

Amended:

Motion was carried by MCCCC to adopt revisions to By-Laws on January 10, 2013. The By-Laws herein are approved. Should any conflict arise between these By-Laws or any provision thereof and the AB1542 guidelines or any provision thereof, the AB1542. Guidelines shall prevail regardless of the present approval.

Motion was carried by MCCCC to adopt revisions to By-Laws on September 20, 2018. The By-Laws herein are approved. Should any conflict arise between these By-Laws or any provision thereof and the AB1542 guidelines or any provision thereof, the AB1542. Guidelines shall prevail regardless of the present approval.

Motion was carried by MCCCC to adopt revisions to By-Laws on _____. The By-Laws herein are approved. Should any conflict arise between these By-Laws or any provision thereof and any applicable law including but not limited to AB 131, the law shall prevail regardless of the present approval.

MCCCC Chairperson

Date

Mono County Board of Supervisors

Date

Mono County Superintendent of Schools

Date

MONO COUNTY CHILD CARE COUNCIL BY-LAWS

MISSION STATEMENT

~~The Mono County Child Care Council will actively lead a community-wide effort to develop and sustain accessible, high quality, affordable child care and education.~~

The Mono County Child Care Council will actively lead a community-wide effort to communicate about the efforts to develop and sustain accessible, high-quality, affordable child care and education.

ARTICLE I

PURPOSE-Governance

Section 1. Purpose Statement

Pursuant ~~to statutes~~, to Welfare and Institutions Code (WIC) sections 10485 through 10486, formerly codified as Education Code sections 8499.3 and 8499.5, both County Boards of Supervisors (BOS) and County Superintendent of Schools (CSS) are mandated to be involved in the local child care planning process.

In Mono County, the Local Planning Council (LPC) is known as the Mono County Child Care Council (MCCCC).

Section 2. ~~Duties-Responsibilities~~

~~Specifically, the CBS and CSS are directed to: 1) appoint members to the MCCCC according to the guidelines prescribed in the statute; 2) publicize their intention and invite local organizations to submit nominations before selecting the members; 3) establish the terms of appointments for the members of the MCCCC; 4) approve the priorities that are developed by the MCCCC for submission to the California Department of Education (CDE), for new state and federal child care funding for the county; 5) approve the needs assessment developed by the MCCCC for submission to the CDE; 6) designate two persons, one selected by the CBS and one selected by the CDE or one person selected by both appointing agencies, to serve as a part of the team that reviews and scores contract child care service applications submitted to the CDE.~~

Specifically, the BOS and CSS are directed to:

1. Appoint members to the MCCCC according to the guidelines prescribed in the statute;
2. Publicize their intention and invite local organizations to submit nominations before selecting the members;
3. Establish the terms of appointments for the members of the MCCCC;
4. Approve the Local Priorities (Zip Code Priorities) that are developed by the Local Planning Council for submission the state, for new state and federal child care funding for the county;
5. Approve the 5 year Needs Assessment developed by the Local Planning Council as part of legislation.

6. If notified by the California Department of Social Services (CDSS) pursuant to Welfare and Institutions Code section 10486 (b) (10), designate two persons, one selected by the BOS and one selected by the California Department of Education (CDE) or one person selected by both appointing agencies, to serve as a part of the team that reviews and scores contract child care service applications submitted to the State Department of Social Services.

ARTICLE II

FUNCTIONS

Section 1. Functions

To fulfill its responsibilities, the Council shall:

1. Elect a ~~chair.~~Chair and Vice-Chair
2. ~~Employ, as an MCCCC Coordinator, staff person(s) equivalent to at least one part time position. The MCCCC Coordinator shall assist the MCCCC in meeting the mandates set forth in Title 1, Division 1, Part 6, and Chapter 2.3 of the Education Code. Additionally, the MCCCC shall employ support staff as deemed necessary to meet MCCCC roles and responsibilities.~~
3. ~~Conduct an assessment of child care needs at least once every five years. The needs assessment shall meet the requirements as specified in Education Code, Section 8499.5(b).~~
4. ~~Document information gathered during the needs assessment which shall include, but need not be limited to data on supply, demand, cost, and market rates for each category of child care in the County.~~
5. ~~Submit the results of the needs assessment and the local priorities identified by the MCCCC to the CBS and CSS for approval before submitting them to the CDE.~~
6. ~~Prepare a comprehensive County wide child care plan designed to mobilize public and private resources to address identified needs.~~
7. ~~Encourage public input in the development of the priorities. Opportunities for public input shall include at least one public hearing during which members of the public can comment on the proposed priorities.~~
8. ~~Conduct a periodic review of child care programs funded by the CDE and CSS to determine if identified priorities are being met.~~
9. ~~Collaborate with subsidized and non-subsidized child care providers, county welfare and human service departments, regional centers, job training programs, employers, integrated child care family service councils, local and state children and families commissions, parent organizations, early start family resource centers, family empowerment centers on disabilities, and local child care resource and referral agencies to foster partnerships designed to meet local child care needs.~~
10. ~~Facilitate community-based efforts to coordinate part-day programs, including State Preschool and Head Start, with other child care to provide full day, full year child care and development services based on guidelines and funding models approved by state and federal agencies.~~
11. ~~Develop and implement a training plan to provide increased efficiency, productivity, and facilitation of Council meetings.~~

2. Recruit members.
3. Conduct a Child Care Needs Assessment in the county and document information gathered no less than once every five years in accordance with Welfare and Institutions Code section 10486(b)(1), formerly codified as Education Code, Section 8499.5(b). The needs assessment shall also include all factors deemed appropriate by the Local Planning Council in order to obtain an accurate picture of the comprehensive child care needs in the county. The factors include, but are not limited to, all of the following; WIC 10486 (b)(1)(A-K).
4. Prepare a comprehensive countywide child care plan (Strategic Plan) including options to increase consumer education. Provide public awareness of the need for high quality child care. The plan shall be designed to mobilize public and private resources to address identified needs.
5. Encourage public awareness and input in the development of the comprehensive countywide child care plan (Strategic plan). Opportunity for public input shall include at least one public hearing during which members of the public can comment on the proposed plan.
6. Submit the results of the Child Care Needs Assessment and the local priorities (Zip Code Priorities) identified by the Local Planning Council to the Mono County Board of Supervisors and the Mono County Superintendent of Schools for approval prior to submission per the reporting requirements.
7. Collaborate with interested parties, including but not limited to subsidized and unsubsidized child care providers, the State/Local Children and Families (Prop.10) Commission, county welfare departments, and human service agencies, regional centers, County Board of Supervisors, schools and developers, job training programs, employers, integrated family service councils, parent organizations, early start family resource centers, family empowerment centers on disabilities, local child care resource and referral programs to foster partnerships designed to meet local child care needs with high quality programs and services.
8. Provide support to community-based efforts to coordinate child care programs, including state preschool and Head Start, with other child care development services to provide full-day, full-year child care and development services based on guidelines and funding models approved by state and federal agencies.
9. Review and comment on proposals submitted to the CDE and/or State Department of Social Services that concern child care to be provided within the geographic area covered by the Local Planning Council. These comments shall in no way be binding on the CDE and/or State Department of Social Services in determination of programs to be funded.
10. Develop and implement a training plan to provide increased efficiency, productivity, and facilitation of LPC meetings.

ARTICLE III
MEMBERSHIP

Section 1. Composition of the Council

~~The Council consists of ten (10) members appointed by the BOS and CSS in the manner described more fully below, who serve at the pleasure of those appointing authorities. Members exercise decision-making responsibility for Planning Council functions as described in AB1542, as well as hold voting rights on all Council business and policy recommendations. The Council's membership is composed of equal representation from each category listed below. Of the two members in each category, one shall be appointed solely by the Board of Supervisors and another one shall be appointed solely by the County Superintendent of Schools. Every effort should be made by the appointing agencies to assure that the ethnic, racial, and geographic composition of the MCCCC is reflective of the population of the county.~~

The Council consists of ten (10) members. Council membership is composed of equal representation from each category listed below. Of the two members in each category, one shall be appointed solely by the BOS or the CSS. In the event of an uneven membership, both appointing entities shall agree on the odd number appointee.

1. **20% Consumers (2 members)** — a parent or person who receives, or who has received within the past 36 months, child care services.
2. **20% Child Care and Development Providers (2 members)** — a person who provides child care services or represents persons who provide child care services.
3. **20% Public Agency Representatives (2 members)** — a person who represents a city, county, city and county, or local education agency.
4. **20% Community Representatives (2 members)** — a person who represents an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community-based organizations but is not a child care provider and does not represent an agency that contracts with CDE and/ or State Department of Social Services to provide child care and development services.
5. **20% at the Discretion of the County Board of Supervisors and County Superintendent of Schools (2 members)** — are to be appointed from any of the above categories or outside of these categories at the discretion of the appointing agencies.

Section 2. Terms of Appointments

The term for a Council Membership is two years from appointment date. No term limit will be set.

Section 3. Re-Appointments

Members of the Council may be re-appointed. The Coordinator shall check with the member about re-appointment. If the member wishes to be re-appointed the Coordinator shall seek Council approval by a majority vote and bring it forth to the appointing entity. Should a member wish to not be re-appointed, the membership then becomes vacant and shall be filled pursuant to Article III.

Section 4.

Section 4. Vacancies

~~The Council shall comply with the system for new appointments, resignations and replacements specified by the Mono County Board of Supervisors and County Superintendent of Schools. The Council shall then vote on nominees to forward to the Board of Supervisors and County Superintendent of Schools for appointment to the Planning Council. The vacancy shall be filled by the respective agency (BOS or CSS) with authority for appointing that member.~~

The Council shall comply with Welfare and Institutions Code section 10485(b)(1), formerly codified as Education Code section 8499.3(b)(1), for new appointments, resignation and replacements. Council Coordinator shall notify the Council and the appointing entity when a position becomes vacant. The appointing entity may solicit nominations or designate the Council to solicit nominations for appointments to fill vacancies. Applicants will be reviewed by the Council and an appointment recommendation will be made to the appointing entity (BOS or the CSS). Every effort shall be made to assure that the ethnic, racial and geographic composition of the MCCCC is reflective of the population in Mono County. Members of the Council shall be 18 years of age or older. In addition, to be considered for membership, an applicant shall work or live within the jurisdiction of Mono County. In the case of the Child Care Consumer category, they must be receiving or have received care in Mono County or had to leave the county for child care.

Section 5. Resignation

Any member may resign by giving written notice to the Coordinator or Chair. Any such resignation shall take effect on the date of the receipt of such notice or any later time specified therein; and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 6. Removal

~~If a member is absent for (3) consecutive or five (5) meetings in a fiscal year, the member may be asked to resign by the Chair.~~

If a member violates any terms of these By-Laws, including failure to attend three (3) consecutive or five (5) meetings with in the fiscal year, the member may be asked to resign by the Chair, Coordinator or Appointing entity. Should a member fail to resign, the removal will be taken to the Council for a majority vote. Upon a member's removal, his or her seat shall be declared vacant. The Coordinator shall fill vacancies pursuant to Article III, Section 4.

VOTING

Section 1. Voting Requirements and Procedures

~~Each member of the Council shall have one vote. Each member must be present in person to vote and no proxies are to be recognized. However, correspondence germane to the Agenda from excused absent members is to be read and considered as part of the discussion.~~

Each Council member shall be entitled to one vote. No action shall be taken by the Council except upon the majority vote of the Council members present and voting. Excused absent members' comments will be read during public comment.

Section 2. Quorum

A quorum for the transaction of official business shall consist of a majority of the General Membership.

ARTICLE V MEETINGS

Section 1. Regular Meetings of the Council

All meetings of the Council shall be open to the public in compliance with the California State Open Meetings Law (the Brown Act). A minimum of four meetings per year shall be held.

Section 2. Attendance at Meetings

Members of the Council shall be present at the hour appointed for each regular meeting of the Council unless excused.

Section 3. Order of Business

Time will be allotted at each General Membership meeting for public comment. Council members wishing to present speakers at meetings should consult with the Coordinator at least 7 days prior to the next scheduled meeting.

ARTICLE VI LIAISONS, OFFICERS AND STAFF

Section 1. Liaisons

The Board of Supervisors and the Superintendent of Schools shall have the right, in their discretion, to designate one or more representatives or "liaisons" to attend and participate in Council meetings (other than closed sessions held under the Brown Act, if any). Such persons are not Council members and therefore, among other things, shall not be counted for purposes of a quorum nor may they vote. But they shall be allowed to participate in Council discussions to the same extent as Council members.

Section 2. Officers

The officers of the Council shall consist of a Chair and Vice-Chair ~~and Secretary~~. These officers shall be selected by majority vote from the membership present at ~~the January meeting of the Council year~~ and shall serve for one calendar year. ~~the first meeting of the fiscal year~~ and shall serve for one fiscal year. For the 2021-2022 fiscal year the Chair and the Vice-Chair shall serve through June 30, 2022. Officers may be re-elected. The Chair will preside over meetings of the Council. In the absence of the Chair, the Vice-Chair will preside over meetings of the Council.

Section 3. Staff

It shall be the duty of the Coordinator to provide notices of any meetings to Council members, prepare meeting agendas in coordination with the Chair, provide legal notice of meetings, maintain a record of Council membership and attendance at Council meetings, and record the meeting minutes.

**ARTICLE VII
COMMITTEES**

~~Section 1. Committees~~

The Council may establish additional committees on either a permanent (standing) or temporary (ad hoc) basis to address child care and development issues, concerns or reporting requirements of the Council. The Council shall review the scope and purpose of these committees at least annually.

**ARTICLE VIII
FINANCIAL SUPPORT**

~~Section 1. Financial Support~~

~~Council members shall serve without compensation except for the reimbursement of approved actual and necessary travel costs. Council members may seek reimbursements for travel to and from regular meetings and for costs incurred to care for children while attending these meetings. Receipts for actual child care costs must be provided and mileage will be reimbursed at the current federal reimbursement rate using official reimbursement forms of Inyo Mono Advocates for Community Action, Inc. (IMACA).~~

Members of the Council shall serve without compensation except for the reimbursement of pre-approved expenses. Receipts for pre-approved expenses must be provided and mileage will be reimbursed at the current federal reimbursement rate.

**ARTICLE IX
CONFLICTS OF INTEREST**

Section 1. Conflicts of Interest Code

No member of a local planning council shall participate in Council decision-making if he or she has a financial interest that would constitute a conflict of interest for purposes of state law, including Government Code Section 1090 and the Political Reform Act (Government Code section 81000, et seq.) The Fair Political Practices Commission has adopted a standard set of regulations, which include the terms of a model Conflict of Interest Code that may be adopted by local agencies. (See CCR, Title 2, Sec. 18730.) The Council may adopt a conflict of interest code for itself based on that model code.

Section 2. Ethical Conduct

Unethical conduct by members of the Council includes behavior that violates the mission statement of the Mono County Child Care Council and will be referred to the Board of Supervisors, County Superintendent, or other appropriate authorities as stipulated in the procedures of the Council.

ARTICLE X
AMENDMENT TO BY-LAWS

Section 1. Amendment to By-Laws

Changes and/or suspension to the By-Laws shall be by motion and shall require an affirmative, recorded vote of the members of the Council. When adopted, such changes/suspensions shall be recommended to the Mono County Board of Supervisors and County Superintendent of Schools for their review and approval.

Amended:

Motion was carried by MCCCC to adopt revisions to By-Laws on January 10, 2013. The By-Laws herein are approved. Should any conflict arise between these By-Laws or any provision thereof and the AB1542 guidelines or any provision thereof, the AB1542. Guidelines shall prevail regardless of the present approval.

Motion was carried by MCCCC to adopt revisions to By-Laws on September 20, 2018. The By-Laws herein are approved. Should any conflict arise between these By-Laws or any provision thereof and the AB1542 guidelines or any provision thereof, the AB1542. Guidelines shall prevail regardless of the present approval.

Motion was carried by MCCCC to adopt revisions to By-Laws on _____. The By-Laws herein are approved. Should any conflict arise between these By-Laws or any provision thereof and any applicable law including but not limited to AB 131, the law shall prevail regardless of the present approval.

MCCCC Chairperson

Date

Mono County Board of Supervisors

Date

Mono County Superintendent of Schools

Date

DRAFT



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

TIME REQUIRED

SUBJECT

Letter from Josh Rhodes
Acknowledging Public Works
Employee John Hauter

**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 Mono County resident Josh Rhodes acknowledging Public Works employee John Hauter for his work at the Chalfant and Benton Parks.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 7609325534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|---|
| <p>Click to download</p> <p> Letter</p> |
|---|

History

| Time | Who | Approval |
|--------------------|------------------------------|----------|
| 11/29/2021 9:54 AM | County Counsel | Yes |
| 11/18/2021 8:18 AM | Finance | Yes |
| 12/2/2021 4:04 PM | County Administrative Office | Yes |

From: Joshua Rhodes <coyotehunter13@gmail.com>

Sent: Tuesday, November 16, 2021 3:23 PM

To: Rhonda Duggan <rduggan@mono.ca.gov>

Subject: Chalfant park

[EXTERNAL EMAIL]

Hello Rhonda hope your doing well. I think someone need to acknowledge John hauter for the job he is doing at the chalfant and Benton parks. There are a lot of people that use these parks and they look great good job John. Josh

Sent from my iPhone



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

TIME REQUIRED

SUBJECT

Letter from California Department of
Child Support Services Regarding
System Outages

**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 California Department of Child Support Services regarding system outages causing online resources commonly used by the courts and the local child support agencies to be intermittently unavailable.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 7609325534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Letter](#)

History

| Time | Who | Approval |
|---------------------|------------------------------|----------|
| 11/29/2021 10:09 AM | County Counsel | Yes |
| 11/30/2021 10:11 AM | Finance | Yes |
| 12/2/2021 4:05 PM | County Administrative Office | Yes |

CALIFORNIA DEPARTMENT OF CHILD SUPPORT SERVICES

P.O. Box 419064, Rancho Cordova, CA 95741-9064



11/17/2021

ALL COUNTY ADMINISTRATORS
ALL BOARDS OF SUPERVISORS
c/o IV-D DIRECTORS

SUBJECT: CHILD SUPPORT SERVICES SYSTEM OUTAGE

Dear Supervisors :

The California Department of Child Support Services is currently experiencing intermittent system outages, and has been since Monday morning, November 15. Online resources commonly used by the courts and the local child support agencies (LCSAs) have been unavailable sporadically and this is causing service delays, about which you may already have been notified.

We are aware of the issue and are working to resolve it. Please note that information is secure. The LCSA Directors are being updated thrice daily and will be apprised of all progress, but this is a centralized issue and to a great extent is out of the control of your local IT staff.

We apologize for this inconvenience, and appreciate your patience as we address these outages.

Sincerely,

David Kilgore

DAVID KILGORE

Director

California Department of Child Support Services



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

TIME REQUIRED

SUBJECT

Application for Alcoholic Beverage
License - Rhino's Bar and Grill

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by S. KEYSER COMPANY doing business as RHINO'S BAR & GRILL located at 226 MAIN ST, BRIDGEPORT, CA 93517.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 7609325534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Application](#)

History

| Time | Who | Approval |
|---------------------|------------------------------|----------|
| 11/29/2021 9:50 AM | County Counsel | Yes |
| 11/30/2021 10:11 AM | Finance | Yes |
| 12/2/2021 4:05 PM | County Administrative Office | Yes |

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE(S)

ABC 211 (6/99)

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

File Number: **633111**
Receipt Number: **2694464**
Geographical Code: **2600**
Copies Mailed Date: **November 15, 2021**
Issued Date:



NOV 18 2021

OFFICE OF THE CLERK

DISTRICT SERVING LOCATION: **BAKERSFIELD**
First Owner: **S. KEYSER COMPANY**
Name of Business: **RHINO'S BAR & GRILL**
Location of Business: **MAIN & SINCLAIR STS HWY 395
BRIDGEPORT, CA 93517**
County: **MONO**
Is Premises inside city limits? **No**
Mailing Address:(If different from premises address) **226 MAIN ST
BRIDGEPORT, CA 93517**
Type of license(s): **47**
Transferor's license/name: **426415 / PADILLA, PATRICK JOHN**

Census Tract: **0001.01**

Dropping Partner: Yes ___ No

| <u>License Type</u> | <u>Transaction Type</u> | <u>Master</u> | <u>Secondary LT And Count</u> | | |
|-----------------------------------|-------------------------|---------------|-------------------------------|--|--|
| 47 - On-Sale General Eating Place | PER | Y | | | |

| <u>License Type</u> | <u>Transaction Description</u> | <u>Fee Code</u> | <u>Dup</u> | <u>Date</u> | <u>Fee</u> |
|-----------------------------------|--------------------------------|-----------------|------------|-------------|------------|
| Application Fee | PERSON TO PERSON TRF | NA | 0 | 11/15/21 | \$1,250.00 |
| Application Fee | STATE FINGERPRINTS | NA | 1 | 11/15/21 | \$39.00 |
| Application Fee | FEDERAL FINGERPRINTS | NA | 1 | 11/15/21 | \$24.00 |
| 47 - On-Sale General Eating Place | ANNUAL FEE | P0 | 0 | 11/15/21 | \$790.00 |
| Total | | | | | \$2,103.00 |

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

STATE OF CALIFORNIA County of MONO Date: November 15, 2021

Applicant Name(s)

S. KEYSER COMPANY



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

TIME REQUIRED

SUBJECT

Letter from California Governor's Office of Emergency Services (Cal OES) Regarding Mono County's California Disaster Assistance Act Request

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

California Governor's Office of Emergency Services (Cal OES) response letter regarding Mono County's request for financial assistance from the California Disaster Assistance Act for the Mountain View Fire.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 7609325534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|---|
| <p>Click to download</p> <p> Letter</p> |
|---|

History

| Time | Who | Approval |
|---------------------|------------------------------|----------|
| 11/29/2021 10:08 AM | County Counsel | Yes |
| 11/30/2021 10:10 AM | Finance | Yes |
| 12/2/2021 4:05 PM | County Administrative Office | Yes |



November 16, 2021

Jennifer Kreitz
Chair of the Board of Supervisors
Mono County
PO Box 696
Bridgeport, CA 93517-0696

Subject: Response to State Assistance Request – Mountain View Fire

Dear Chair Kreitz:

This letter is in response to Mono County's request for financial assistance via the California Disaster Assistance Act (CDAA), for the removal of household hazardous waste, hazardous trees, and debris from public and private property, and for a reduced cost share for this debris removal work.

In accordance with the California Emergency Services Act, Governor Newsom proclaimed a State of Emergency on November 18, 2020 for the Mountain View Fire in Mono County. As a result of assessments Cal OES conducted following the event, CDAA reimbursement has been authorized for the Mountain View Fire (CDAA-2020-08) and may provide up to 75 percent reimbursement for eligible costs for emergency work under Category A and Category B. My staff will contact your authorized agent on record under separate cover to provide the forms necessary to apply for reimbursement utilizing the CDAA Program.

According to California Government Code section 8686(a), the state share for any eligible disaster-related project shall not exceed 75 percent. However, based on Cal OES receiving Mono County's FEMA-approved Local Hazard Mitigation Plan (LHMP) adopted into the Safety Element of the General Plan, Mono County is eligible to have an increase to the state share of funding for the Mountain View Fire, pursuant to California Government Code section 8685.9, subject to additional considerations.

The Director of Cal OES is authorized to increase the state's share from 75 percent on disaster-related projects when a local agency is financially unable to meet cost share requirements. In light of the impact the Mountain View Fire had on Mono County, eligible debris removal work will be funded at 100 percent. Adjusted cost share for



additional emergency and permanent work projects will be evaluated on a project-by-project basis.

Please know Cal OES will continue to work closely with your team as Mono County continues to recover from the Mountain View Fire. If you require additional information regarding this correspondence or have any questions, please contact Mr. Ryan Buras, Deputy Director, at (916) 845-8767.

Sincerely,



MARK GHILARDUCCI
Director

CC: Robert C. Lawton, County Administrative Officer, Mono County
Mary Booher, Community Liaison, Mono County



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

TIME REQUIRED

SUBJECT

Letter from Lee Vining Chamber of
Commerce to Regional Forester
Eberlien Regarding 2021 Forest
Closures

**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 Lee Vining Chamber of Commerce to Regional Forester Eberlien regarding the September 2021 forest closures.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 7609325534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Letter](#)

History

| Time | Who | Approval |
|--------------------|------------------------------|----------|
| 12/1/2021 11:34 AM | County Counsel | Yes |
| 12/2/2021 9:46 AM | Finance | Yes |
| 12/2/2021 4:05 PM | County Administrative Office | Yes |

From: Claire Landowski <claire@monolake.org>

Sent: Tuesday, November 30, 2021 9:58 AM

To: jennifer.eberlien@usda.gov

Cc: lesley.yen@usda.gov; Heller, Stephanie -FS <stephanie.heller@usda.gov>; Bob Gardner <bgardner@mono.ca.gov>; BOS <BOS@mono.ca.gov>; beaverssportinggoods@yahoo.com; Kim Traynor <kimtraynor@yosemitegatewaymotel.com>

Subject: Lee Vining Chamber of Commerce comment letter re: forest closures

[EXTERNAL EMAIL]

Hello Regional Forester Eberlien,

I'm writing on behalf of the Lee Vining Chamber of Commerce-- we are a small community in the Mono District of the Inyo National Forest, and we would like to comment on the topic of the forest closures that happened in September. A brief letter is attached.

We deeply appreciate the cooperative relationship that our Eastern Sierra communities have with our local forest leadership, and we hope that this letter is a means of continuing that collaboration by opening conversation in our district about the forest closures and how that process could be improved in 2022 and beyond.

Thank you, thank you for all that you and your staff have accomplished during this challenging year, and thank you for reading and considering our comments.

We are wishing you a restful holiday season and all the best in the year ahead.

Sincerely,

Claire Landowski (Secretary/Treasurer, Lee Vining Chamber of Commerce)
on behalf of our chamber members

Claire Landowski (she/her), Office Director
Mono Lake Committee
(760) 647-6595 | (760) 647-6386 x120
51365 Hwy 395 at Third Street, P.O. Box 29, Lee Vining, CA 93541
www.monolake.org | www.monobasinresearch.org

*Saving Mono Lake for future generations through
protection, restoration, education, and science.
Long Live Mono Lake!*



Lee Vining Chamber of Commerce
PO Box 130
Lee Vining CA 93541

To: Jennifer Eberlien, Regional Forester, US Forest Service Pacific Southwest Region
Cc: Lesley Yen, Inyo National Forest Ranger; Stephanie Heller, Mono District Ranger;
Mono County Board of Supervisors

To Regional Forester Eberlien and whom it may concern:

The Lee Vining Chamber of Commerce is the official civic organization representing businesses operating in and around the community of Lee Vining, California. Like the rest of the Eastern Sierra, we are surrounded by the Inyo National Forest. Lee Vining is also the gateway community for the east entrance to Yosemite National Park, and our little community is perched above Mono Lake within the Mono Basin National Forest Scenic Area, our nation's first ever designated scenic area. There is very little non-federal land around Lee Vining; it is managed almost entirely by the US Forest Service, while Mono Lake is overseen by California State Parks, and other smaller parcels are managed by the Bureau of Land Management or the City of Los Angeles. Both our economy and our daily lives are inextricably linked to our public lands.

It is incredibly beautiful here, and the range of recreation opportunities is vast, from backpacking to fishing and boating to mountain biking to birding, and much, much more—we invite you to come visit us anytime. Public lands recreation is, in fact, the primary economic engine for Lee Vining and much of the Eastern Sierra. We love this place and this way of life, and value the cooperative, collaborative relationships between Forest leadership and other agencies and local leaders in sustaining the Eastern Sierra and especially the Mono Basin.

We are writing today, however, to express concern regarding the recent closure of the Inyo National Forest in September and to offer suggestions about how future closures or restrictions might be better communicated and managed to support local communities and our recreation-dependent economy. Our businesses, employees, suppliers and local citizens bear an outsized brunt of the effects of these closures.

We fully recognize that the 2021 fire season was intense and extreme. We are grateful to the Inyo's leadership for the successful management of the Dexter fire and for all the year-round work to steward our forests and protect our communities. We understand why the blanket closure happened, but this was the second year in a row that access to public forest lands has been abruptly and completely closed. We're concerned that this process, which so far has not included any opportunity for public comment or collaboration, could become routine in future years.

P.O. Box 130 • Lee Vining, CA 93541 • (760) 647-6629 • www.leevining.com

Simply put, these closures are devastating for local businesses, and they impose hardship on everyone who lives here. When the forest closes, visitors have nowhere to go for recreation, so they go home, and our economy immediately comes to a standstill. Those that don't simply leave often end up dispersed to remote areas of the forest - illegally recreating and camping outside of established facilities. Complete closure of the forest also punishes those who are following the rules and making good decisions by staying in developed campgrounds, obeying fire restrictions in dispersed camping areas, or simply using the forest as daytime visitors. As residents, too, we're largely restricted from daily activities like walking or biking for exercise, and from subsistence activities like fishing or fuelwood collection. Rather than result in a net increase in public safety, we are concerned that complete "closure" of the forest may result in the opposite - an increase in threats from recreational activities that become clandestine.

For future years, we suggest that the USFS consider implementing a tiered approach to closures. Additionally, given the variation in localized conditions, staffing and recreational use, we believe the Region should rely on the authority of local Forest staff to manage restrictions and closures at the district level. Rather than closing completely, the USFS could instead enact progressive restrictions on the most risky activities and then follow up with strong enforcement. In the Mono Basin, for example, a tiered closure approach could look something like first closing the Inyo to dispersed camping and overnight stays in the wilderness, then closing campgrounds and restricting activities like motorized vehicle use, and finally, as a last resort, closing to all day use.

We hope that, in the future, day use could still be permitted in all but the most extreme cases—it's access to day use that keeps visitors in the area and allows our businesses and the economy to still function. This strategy of allowing day use while restricting overnight dispersed camping was thoughtfully implemented on the neighboring Humboldt-Toiyabe National Forest this season.

Given the extent of the impacts to local businesses and communities, we also urge the USFS to improve communication before, during, and after these closures, especially with local leadership like our District Ranger and County Supervisors. This communication is key! Improving such collaboration and communication at the Regional level with local communities will pay dividends by alleviating a lot of the crunch felt by our local forest recreation staff to interpret regional orders and answer questions from forest users, businesses, and visitors.

Thank you in advance for your consideration of this important issue. As businesses and organizations we are already planning for what will hopefully be an active and productive summer season. We look forward to working with you and our local leaders to also ensure that our communities stay safe and that visitation is well managed.

Sincerely,



Kim Traynor, President
Margie Beaver, Vice President
Claire Landowski, Secretary/Treasurer
And the members of the Lee Vining Chamber of Commerce

P.O. Box 130 • Lee Vining, CA 93541 • (760) 647-6629 • www.leevining.com



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

Departments: Economic Development

TIME REQUIRED 20 minutes

SUBJECT Mono County Film Commission and Inyo National Forest Collaboration Regarding Special Use Permit Process for Filming

PERSONS APPEARING BEFORE THE BOARD

Alicia Vennos, Economic Development Director/Film Commissioner; Inyo National Forest - Sheila Irons, Forest Lands Officer and Travis Mason, Assistant Public Services Staff Officer (on detail)

AGENDA DESCRIPTION:

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

Report regarding filming production in Mono County, the current capacity issues faced by the Inyo National Forest, and proposed collaborative solution.

RECOMMENDED ACTION:

Receive report regarding filming production and Inyo National Forest (INF) permit processing issues and challenges, and offer direction to staff with respect to the Economic Development department/Film Commission potentially providing "intake" permit processing services for INF on a 6-month trial basis.

FISCAL IMPACT:

None currently. If the "intake" pilot program is successful, additional Mono County staff capacity/costs may need to be evaluated based on a cost-benefit analysis.

CONTACT NAME: Alicia Vennos

PHONE/EMAIL: 7607091149 / avennos@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|------------------------------|
| Click to download |
| Staff Report |

History

Time

Who

Approval

12/1/2021 11:36 AM

County Counsel

Yes

12/2/2021 9:46 AM

Finance

Yes

12/2/2021 4:04 PM

County Administrative Office

Yes



MONO COUNTY

ECONOMIC DEVELOPMENT

P.O. BOX 603, MAMMOTH LAKES, CALIFORNIA 93546
(760) 924-4634 • (760) 924-1697 (Fax)

Alicia Vennos
Economic Development Manager/Film
Commissioner
Avennos@mono.ca.gov
760-924-1743

Jeff Simpson
Economic Development Manager
Jsimpson@mono.ca.gov
760-924-4634

STAFF REPORT

SUBJECT: Mono County Economic Development/Film Commission and Inyo National Forest collaboration regarding the process and “intake” of Special Use Permits for Filming.

RECOMMENDATION: Receive report regarding filming production in Mono County and the Inyo National Forest (INF) permit processing issues and challenges; offer direction to staff with respect to the Economic Development department/Film Commission providing “intake” permit processing services for INF on a 6-month trial basis.

BACKGROUND: Film productions in Mono County generate millions of dollars in local direct and indirect spend, contributing positive impacts to the local economy. The beautiful natural landscape and roadways of Mono County are the big draw for filming, and the Inyo National Forest provides the primary locations for most film shoots – especially commercials -- in the County. Commercials comprise approximately 90% of all filming in Mono County.

Lead time: Commercial productions typically have a very short lead time to select and permit locations after they are awarded contracts – usually no more than two weeks. Currently, the Inyo National Forest requires 15 business days upon receipt of a completed Special Use film permit application.

Challenge: Currently there are four vacant Special Use Permit Administrator positions with the Inyo National Forest. The INF is greatly concerned that without adequate staffing, they cannot commit to reviewing/authorizing film permit applications within 15 business days and is considering an extension to 30-45 calendar days. This extended timeframe would essentially eliminate the bulk of filming production in Mono County.

DISCUSSION: In recent meetings between Economic Development Director/Film Commissioner Alicia Vennos and Inyo National Forest staff Adam Barnett, Sheila Irons and Travis Mason, solution-based options were discussed to address the INF capacity issues. One solution is a practice that has been implemented between a few Film Offices in California and their local National Forest offices whereby the County/City Film Office provides “intake” services and quality control for Forest film permits. As part of that liaison “intake” role, the Film Office (which is part of Mono County’s Economic Development department) handles initial

and ongoing filming inquiries and works directly with the production to ensure they submit a thorough and complete film permit to the Forest. This process eliminates the back-and-forth phone calls/emails for Forest Service staff and allows the Film Office to learn more about the productions' needs to help provide information on additional resources and options. The Inyo National Forest still performs the review and authorization of the permit, of course, but receiving a complete application ensures a more efficient process for both the film production and the INF.

Film Commissioner Vennos and Inyo National Forest staff welcome the opportunity to try this collaborative endeavor on a trial basis for six months beginning early January 2022. The Economic Development department already handles many preliminary and ongoing film production inquiries within its day-to-day scope of work but will monitor additional staff time required to conduct intake for INF special use permits for filming. The cost-benefit analysis is projected to be very favorable, but specifics are unknown until the trial basis period is complete.

In today's agenda item, we look forward to discussing this proposed solution with the Board of Supervisors, to answer questions, and to receive further direction.

FISCAL IMPACT: None currently. If the "intake" pilot program is successful, additional Mono County staff capacity/costs may need to be evaluated based on a cost-benefit analysis.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

Departments: Community Development

TIME REQUIRED 45 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Bentley Regehr, Planning Analyst;
Wendy Sugimura, Community
Development Director

SUBJECT Housing Policy and Programs:
Discussion, Prioritization, and
Summary

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)
Discuss and prioritize housing policies and programs, and review summary of programs.

RECOMMENDED ACTION:

Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Bentley Regehr

PHONE/EMAIL: 760-924-4602 / bregehr@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|--|
| Click to download |
| staff report |
| Attachment 1: Summary |
| 2: Manufactured Home Standards |

History

| Time | Who | Approval |
|-------------------|----------------|----------|
| 12/1/2021 2:57 PM | County Counsel | Yes |
| 12/2/2021 9:39 AM | Finance | Yes |

Mono County Community Development

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

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

December 7, 2021

To: Mono County Board of Supervisors

From: Bentley Regehr & Wendy Sugimura – Community Development

Re: HOUSING POLICY & PROGRAMS: DISCUSSION, PRIORITIZATION, AND SUMMARY

RECOMMENDATION

Provide any desired direction to staff, including prioritization of policy options.

BACKGROUND

In 2018, the Board reviewed housing programs and prioritized a subset for staff workflow. At the June 15, 2021, Housing Authority meeting, the Board of Supervisors requested further discussion of potential policy changes to the General Plan to address housing needs in the county. The Board requested staff make recommendations for prioritizing the policy issues based on a) expediency, b) amount of work created, and c) yield. Then, on September 7, 2021, the Board approved a response to the Grand Jury report on housing in Mono County that committed to several actions related to housing policy. At the September 21, 2021, meeting, a quarterly report on housing programs and the General Plan Housing Element was presented and the Board requested that programs be organized into a table clearly indicating the current status of each program.

This staff report combines the Board priorities from 2018 with the discussions from 2021 to provide 1) a summary of policy discussion items and recommended prioritization based on the criteria above for Board direction, and 2) a summary table indicating the current status of each program (see Attachment 1). The summary table is currently organized around the Housing Element structure to provide program tracking but could be organized a number of different ways according to Board preference.

PROGRAM SUMMARY (Attachment 1)

Of the 13 completed projects, six were identified as high priority, one as moderate priority, and five were mandated by the state.

Of the ten projects currently in progress, two are identified as high priority, three as moderate priority, three as low priority (two are driven by a development application which the County is mandated to process), and two are mandated by the state. These projects in progress currently consume most of staff's capacity and delaying or temporarily suspending projects to redirect staff capacity is not an option for those funded by grants or driven by an applicant:

| Housing Programs In Progress | | | |
|---|-------------|--------------------------------|----------|
| Project | Funding | Staffing | Priority |
| Vehicle Miles Travelled (VMT) model and update of the County greenhouse gas (GHG) emissions inventory to streamline | State grant | Consultant & County (Planning) | High |

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| | | | |
|---|-----------------------------|---|----------------|
| future California Environmental Quality Act (CEQA) analyses | | | |
| Infrastructure needs assessment and capacity improvement study for special districts to support increased housing | State grant | Consultant & County (Planning) | Moderate |
| Accessory Dwelling Unit (ADU) prescriptive designs | State grant | Consultant & County (Building/Planning) | Low |
| Inventory of County parcels | General fund | Contract staff (CAO) | Moderate |
| Allow single room occupancy dwellings in all land use designations | General fund | County (Planning) | State mandated |
| Develop reasonable accommodation procedure | General fund | County (Planning) | State mandated |
| Process use permit application for a project including a low-income unit | General fund / applicant | Consultant (CEQA) & County (Planning) | Moderate |
| Process use permit application for a project including a density bonus unit | General fund / applicant | Consultant (CEQA) & County (Planning) | Low |
| Reduce or waive processing fees for a project proposing a low-income unit | General fund | County (Planning) | Low |
| Sell housing units in Benton to the Tribe | General fund / housing fund | County (County Counsel, Public Works, Planning) | High |

Of the 17 remaining projects, 14 require additional resources to initiate and three are ongoing projects usually associated with monitoring development activity. An additional 10 programs involve policy discussions and are detailed below for further Board direction.

POLICY DISCUSSION

The policy considerations are described under four different categories and include a recommended prioritization based on a) expediency, b) amount of work created, and c) yield, as previously directed by the Board. Note that compliance with the California Environmental Quality Act (CEQA) was unknown at the time the staff report was drafted and could significantly affect expediency and amount of work created, and therefore the recommended priority.

Tiny Homes and RVs as Living Units

Recreational Vehicles (RVs) or trailers, from a planning perspective, are defined as any unit that is not on a permanent foundation and may include traditional wheeled recreational vehicles or tiny homes. These units are licensed under the California Department of Motor Vehicles (DMV) and the California Building Code (CBC) does not apply; therefore, the County has no health and safety jurisdiction over the standard of construction. Tiny homes on a permanent foundation are permissible under the CBC with a building permit. RVs may only be used as a permanent residence in Rural Resort (RU) and Rural Mobile Home (RMH) land use designations through a Use Permit.

A maximum of one RV-type unit may be permitted without triggering state requirements. Two or more units requires permitting through the State Department of Housing and Community Development (HCD) as an RV or mobile home park. This policy discussion is therefore limited to the addition of one RV-type unit per parcel.

Aesthetics may be controversial for all RV placements and may be heightened in certain neighborhoods. If any of these policy items are undertaken, the Board could provide direction that design guidelines, such as exterior colors or materials, full-enclosure skirting, roof pitch, etc., be required.

- *Permit one RV-type unit per parcel on certain land use designations in support of an onsite business or housing complex.*

To provide workforce housing for a business or housing complex located on the same site on either a temporary (180 days) or long-term basis, one RV-type unit may be permitted in non-residential land use designations, which may include Commercial (C), Commercial Lodging (CL), Mixed Use (MU), Multifamily residential (MFR), and Resource Management (RM). By only allowing one RV as a residence per parcel, the proposal would also avoid jurisdictional authority from the California Department of Housing and Community Development (HCD) and is likely to qualify as a CEQA exemption.

Recommended Priority: High (pending CEQA)

- **Expediency:** Moderate – could be included in the next annual General Plan update
 - **Amount of work created:** Moderate to low unless controversial – development of design standards and outreach would be conducted through regular Regional Planning Advisory Committee (RPAC) meetings
 - **Yield:** Likely high (5+) based on recently denied requests and compliance cases, and relatively quick once policy is adopted
- *Permit one tiny home/RV on residential land use designations such as Single Family Residential (SFR), Estate Residential (ER), Rural Residential (RR), and Multi Family Residential (MFR).*

Because this policy cannot be crafted to apply solely to parcels owned by full-time residents for a variety of reasons, RV-type units would be just as likely to be utilized for camping vacations by second homeowners and disincentivize construction of a true residential unit. If permitted, typical activities associated with RVs in campgrounds should be expected on residential parcels such as outdoor campfires, noise such as music and generators, and outdoor gatherings. The increase in complaints and enforcement work has the potential to be relatively high. Local full-time residents may be less likely to own vacant property and therefore less likely to benefit from this policy.

Recommended Priority: Low

- **Expediency:** Low – likely requires a separate General Plan Amendment
- **Amount of work created:** High – likely controversial within residential neighborhoods, and enforcement burden likely high after adoption
- **Yield:** Likely low for local full-time residents

Factory-Built Housing and Manufactured Homes

Factory-built housing and manufactured homes are often considered cost-effective methods of constructing a residential unit and are outright permitted in every land use designation allowing a single-family residence subject to standards in General Plan Land Use Element Section 04.280 (see Attachment 2). The standards in Section 04.280 typically do not prevent the approval or construction of these units but may increase costs slightly. Some of the standards could be adjusted to remove barriers for this type of housing and/or provide consistency with state law.

- *Reduce design requirements to be consistent with requirements for stick-built homes.*

Remove the requirements for a 3:12 pitch roof, 10" eaves, and minimum width of 20' or more unless deemed consistent with community or countywide design guidelines. While a typical design, a 3:12 roof pitch and eaves are not required by the General Plan or CBC for stick-built units. The minimum width was originally required to ensure aesthetic compatibility with stick-built structures but has become less of an issue as manufactured home designs improved. In 2015, homes of less

than 20' were permitted subject to compatibility with design guidelines, which was usually determined by RPAC review. Given no units have been rejected by the RPACs, the aesthetic concern appears minimal and elimination of the requirement would expedite the building permit approval process.

Recommended Priority: High

- **Expediency:** Moderate – could be included in the next annual General Plan update
- **Amount of work created:** Moderate to low unless controversial – outreach through regular RPAC meetings, not affected by CEQA
- **Yield:** May yield a low number of new units, but most likely will reduce cost of units that would have been proposed regardless

- *Increase flexibility of foundation design for manufactured homes.*

For manufactured homes, General Plan Land Use Element Section 04.280 currently requires a permanent perimeter foundation constructed of concrete or masonry that meets the same requirements as stick-built structures. The requirement ensures the foundation meets the CBC and the aesthetic appearance is compatible with stick-built homes. However, pier and footing systems meeting CBC requirements are now common and the aesthetics of alternatives such as siding and skirting have improved, and both reduce the cost of construction. These measures have been permitted for Mountain View Fire rebuilds and could be extended countywide. The General Plan policy revision would allow a permanent and complete non-structural perimeter enclosure of siding, skirting, or similar paneling on a non-load bearing frame that connects the manufactured housing unit to the ground with no gaps, subject to compliance with the building code and limited aesthetic standards to simulate a foundation of concrete or masonry.

Recommended Priority: High

- **Expediency:** Moderate – could be included in the next annual General Plan update
- **Amount of work created:** Moderate to low unless controversial – outreach through regular RPAC meetings, not affected by CEQA
- **Yield:** May yield a low number of new units, but most likely will reduce cost of units that would have been proposed regardless

Increase Allowable Density

A variety of potential General Plan amendments could increase allowable density on various land use designations.

- *Allow duplexes as an outright permitted use on residential land use designations such as SFR, ER, and RR.*

Recently passed state legislation (Senate Bill (SB) 9) mandates, among other things, ministerial approval of two-unit structures on lots previously zoned for single-family homes and is exempt from CEQA. The legislation does not apply to Mono County and while local regulations could be adopted to provide the same outcome, they would be subject to CEQA. Essentially doubling the outright allowed density of all single-family residential land use designations could require a significant and costly CEQA analysis, and then implementation may be hampered by the capacity of special districts to provide services. On the other hand, targeted areas of the county may be appropriate for this increased density and CEQA may not represent a significant barrier. These target areas are likely to be within or adjacent to existing communities, which is consistent with General Plan policies guiding growth, and therefore likely to be in the service area of special districts.

Therefore, the recommendation is to first identify target areas through the grant-funded project evaluating special district services and capacity, which would not trigger CEQA. Where the

infrastructure exists for increased housing density, CEQA is likely to be simpler and the area is more likely to be consistent with General Plan policies. Once the project is refined by identified target zones, the priority could be reassessed based on better information.

Recommended Priority for identifying target areas: High

- **Expediency:** Moderate – could be completed through the special district study (grant deadline of 2024)
- **Amount of work created:** Low – part of grant project, not affected by CEQA
- **Yield:** Unknown – target areas may be limited and more inquiries are typically received for single-family units on MFR parcels than multiple units on SFR parcels

Recommended Priority for increasing density countywide: Low

- **Expediency:** Extremely low – likely controversial, CEQA may be complex, and would require a separate General Plan Amendment
- **Amount of work created:** Extremely high, assuming a complicated CEQA document and controversy
- **Yield:** Unknown – more inquiries are typically received for single-family units on MFR parcels than multiple units on SFR parcels

- *Establish minimum allowable densities on MFR land use designations, e.g., do not allow single-family residential units on MFR parcels.*

Legal research is needed to fully understand the scope of this potential program. The recommendation is to direct staff to complete the necessary legal research and revisit the policy discussion at a future date.

- *Add housing as a permitted use to the Specific Plan land use designation.*

The Specific Plan land use designation has no outright permitted uses, meaning the specific plan process and CEQA analysis must be completed prior to any development. However, some number of housing units could be permitted outright on specific plan land use designations to allow the construction of housing in addition to or without an adopted specific plan.

Recommended Priority: Moderate (pending CEQA)

- **Expediency:** Moderate – could be included in the next annual General Plan update
- **Amount of work created:** Moderate to low unless controversial – outreach through regular RPAC meetings
- **Yield:** Unknown – dependent upon proposals from private property owners

- *Adopt a density bonus policy that goes above and beyond the state’s mandated policy.*

Since the current state-mandated density bonus was enacted, only one application to increase density has ever been received. Similar to allowing duplexes outright on residential parcels, the capacity of special districts and CEQA compliance play a significant role in the effectiveness, expediency, and amount of work for this policy item. A first step could be to identify target areas for increased density bonuses through the special district infrastructure and capacity study. Once the project is refined by identified target zones, the priority could be reassessed based on better information.

Recommended Priority for identifying target areas: Moderate

- **Expediency:** Moderate – could be completed through the special district study (grant deadline of 2024)
- **Amount of work created:** Low – part of grant project, not affected by CEQA

- **Yield:** Low based on historic demand

Recommended Priority for density bonus increase: Low

- **Expediency:** Moderate to Low – could be included in the next annual General Plan update, coordination with special districts would increase effectiveness
 - **Amount of work created:** Moderate – determining density bonus standards could be complicated
 - **Yield:** Low based on historic demand
- *Allow multi-family residential projects to add more accessory dwelling units (ADUs) than currently allowed by the state.*

Under state legislation, a maximum of two detached accessory dwelling units are permitted outright for a multifamily residential project. In addition, the conversion of areas not used as livable space into an ADU is permitted up to 25% of the existing multifamily dwelling units. Anecdotally, multifamily projects are typically more constrained by development standards such as snow storage, parking, lot coverage, setbacks, etc. than limitations on the number of permitted ADUs.

Recommended Priority for density bonus increase: Low

- **Expediency:** Moderate to Low – could be included in the next annual General Plan update, coordination with special districts would increase effectiveness
- **Amount of work created:** Moderate – determining ADU increase could be complicated
- **Yield:** Low based on historic demand

Other

- *Conduct a workshop on the term “rural character” to determine if it creates barriers or disincentives for housing by March 2022.*

This concept was raised through the response to the Grand Jury report and can be considered a follow-up item for a future workshop with the Board, which may result in further direction for policy modifications.

- *Develop a program to incentivize long-term rentals.*

Specific programs to incentivize long-term rentals would need to be proposed to provide an evaluation. Given no land use regulations currently apply to long-term rentals, modification or relaxation of regulations are not an option and the program would likely originate outside of the Community Development Department.

- *Update Housing Needs Assessment.*

Future State housing grant funds, such as SB2, LEAP and REAP may be available to fund an update. When the Board considers programs for future grant funding, this program will be included in the list and the Board may give direction at that time to apply for funding.

SUMMARY

Keeping in mind the programs and projects in progress and assuming none should be delayed or set aside in favor of higher priorities, the follow-up items and highest priority programs and projects would result in the following additions to staff workflow (pending CEQA determinations):

Follow-Up Items:

- Legal research for establishing minimum allowable densities on MFR land use designations.

- Future workshop on the term “rural character.”
- Include an update to the Housing Needs Assessment as a potential project in a future housing grant application.

High Priorities:

- Permit one RV-type unit per parcel on certain land use designations in support of an onsite business or housing complex.
- Reduce manufactured home design requirements to be consistent with requirements for stick-built homes.
- Increase flexibility of foundation design for manufactured homes.
- Identify target areas for outright permitting of duplexes as part of the special district infrastructure and capacity improvement study; also include areas appropriate for increased density bonus (a moderate priority). The priority of regulatory changes to outright permit duplexes and increase the density bonus would then be back for future discussion.

ATTACHMENTS:

1. Housing Programs Summary Table
2. General Plan Land Use Element Section 04.280 – Placement of manufactured homes in conventional SFR areas

Attachment #1

Housing Policy Programs

December 7, 2021

| Completed Programs | | | | |
|----------------------|--|---|---|------------------------|
| Source | Description | Status | Board Priority (2018) / Timeframe | Policy Discussion Item |
| Housing Element 1.1 | Update opportunity site database and identify sites within or adjacent to existing communities suitable for development targeted at addressing housing needs in the County. | Completed as part of the 2019-2027 Housing Element. | High | |
| Housing Element 1.2 | Adopt at least one regulatory change that improves housing production potential. | Completed. Updates to Chapter 16, Accessory Dwelling Units reduce restrictions on ADUs. | High | |
| Housing Element 1.3 | Reduce barriers to tiny home construction and new housing types. Create a definition for tiny homes consistent with California Building Code and evaluate land use designations and sites appropriate for tiny home development. Redesignate at least one parcel to be eligible for tiny home development under current standards. | Completed. Tiny homes on a foundation are permissible under an appendix in the California Building Code, which Mono County has adopted. The California Building Code has not created a separate definition for tiny homes on a chassis. See "Short Range" section. | High | X |
| Housing Element 2.3 | Reinstate the Housing Mitigation Ordinance. | Completed. The Housing Mitigation Ordinance was reinstated effective February 2020. | Moderate | |
| Housing Element 2.11 | Allow manufactured homes and accessory dwelling units (ADUs) in the same manner and land use designations as stick-built single family homes, and allow accessory dwelling units (ADUs), regardless of zoning and development standards, in any zone with an existing single-family home, consistent with state law (Government Code §65852.3). | Completed. Updates to Chapter 16, Accessory Dwelling Units were approved through GPA 21-01 to be consistent with state law. Manufactured homes and ADUs are permissible in all land use designations as stick-built single-family homes. | High | |
| Housing Element 3.5 | Identify incentives for property owners to convert short-term rentals into long-term rentals, invite all short-term rental property owners to participate, and convert at least one unit. | Completed. Adopted incentives include an exemption from Housing Mitigation Ordinance (HMO) fees and, if relinquishing a Short-Term Rental Activity Permit, no longer applying for a renewal on an annual basis. One approved short-term rental has not renewed its annual permit, eliminating one short-term rental use. In addition, two single-family homes have elected to eliminate short-term rental eligibility in perpetuity to claim an exemption from HMO fees. While permit renewals are regulatory in nature and could be considered a "stick," the second (HMO fee exemption) is clearly an incentive. The County has no regulatory means to ensure the units are being rented long-term; other occupancy options are for the units to house occasional/seasonal second homeowners or year-round primary owners, or remain vacant. | Moderate | |
| Housing Element 4.2 | Disseminate and maintain fair housing information and education materials throughout the county and ensure public awareness of fair housing laws and processes. Refer persons with complaints of housing discrimination to appropriate online resources including information/links hosted on the Housing Authority website. Continue to make accommodations for persons with disabilities through the permitting process. | Completed. Information provided on website and appropriate accommodations are made. | Not identified in prioritization matrix (State requirement) | |

Attachment #1

Housing Policy Programs
December 7, 2021

| | | | | |
|---|--|---|---|-------------------------------|
| Housing Element 4.3 | Monitor the need for permanent emergency shelters beyond the County's community centers and make emergency shelters an outright permitted use in Public Facility (PF) land use designations, as consistent with state law. | Completed. Emergency shelters were made an outright permitted use in PF in conjunction with the adoption of the Housing Element in 2019. | Not identified in prioritization matrix (State requirement) | |
| Housing Element 4.4 | Ensure the Multi-Jurisdictional Hazard Mitigation Plan remains up to date. | Completed. Next required update is 2024. | Not identified in prioritization matrix (State requirement) | |
| Housing Element 4.5 | Provide at least one short-term housing unit for homeless persons and monitor the need to increase services for homeless persons, including short-term housing for victims of domestic violence. | Completed. The Birch Creek condo was sold to IMACA to create the first transitional housing unit located in Mono County. The Social Services and Behavioral Health departments continue to collaborate on programs to support homeless persons, victims of domestic violence, and other transitional housing needs. | Not identified in prioritization matrix | |
| Housing Element 4.6 | Allow transitional and supportive housing as a residential use of property, subject only to those restrictions that apply to other residential dwellings of the same type in the same zone, consistent with state law (Government Code §65583(a)(4)(A)). | Completed. Adopted in conjunction with the Housing Element in 2019. | Not identified in prioritization matrix | |
| Housing Element 2.1 | Pursue partnerships with other agencies in the County, such as the Town of Mammoth Lakes, federal, state, and local agencies to identify opportunities to increase housing stock. | Completed. The County sold the property at 71 Davison Road in Mammoth Lakes in October of 2019 to an affordable housing developer who purchased the property subject to deed restrictions for affordability requiring the creation of 5 units. The project was a joint effort with the Town and Mammoth Lakes Housing. The County maintains funding in the Revolving Loan Fund and First-Time Homebuyer Assistance Fund. The Birch Creek Condo was sold to IMACA for use as transitional housing. See "Ongoing" section. | High | |
| Housing Element 3.1 | Support programs that may improve housing stock quality. Continue outreach through the County website and information counters that provide information to community members about weatherization and energy efficiency strategies and funding/waivers. Pursue at least one rehabilitation grant. Update housing stock survey at least once per housing cycle. | Completed. Mono County currently has a Homebuyer Assistance program administered by Mammoth Lakes Housing funded by the State HOME program. See "Ongoing" section. | High | |
| Short Range Programs (2021-2023) | | | | |
| Source | Description | Status | Board Priority (2018) / | Policy Discussion Item |
| Housing Element 1.4 | Identify future opportunities for CEQA streamlining, including using exemptions when possible. | In progress: CDD has hired a consultant to complete a Greenhouse Gas Emissions checklist and Vehicle Miles Travelled (VMT) model, which will help streamline CEQA for housing projects. | High / Spring 2022 | |

Attachment #1

Housing Policy Programs
December 7, 2021

| | | | | |
|--|--|---|---|-------------------------------|
| Housing Element 1.5 | Identify sites within or adjacent to existing communities where infrastructure limits development potential. Participate in the preparation of at least two grant applications by invitation of the infrastructure entities and assist those entities with understanding environmental regulations. | In progress: CDD has been awarded \$250k through the CDBG grant to create a needs assessment for special districts in order to identify areas within or adjacent to existing communities where development is limited by infrastructure. CDD is currently in the process of contracting with a consultant. | Moderate / Spring 2024 | |
| Housing Element 2.2 | Review current use and long-term needs of County-owned parcels and evaluate for disposition or development for potential housing sites. | In progress: Inventory of County-owned parcels is in progress. Report was presented to the Board on 9/7/21. CAO's office is considering next steps based on Board input. | Moderate / TBD | |
| Housing Element 2.12 | Allow single room occupancy dwellings in all land use designations that allow for hotels, condominiums, and similar uses, consistent with California Building Code. | In progress: Staff will incorporate into the next annual General Plan update. | Not identified in prioritization matrix (State requirement) / Sept. 2022 | |
| Housing Element 4.9 | Adopt a reasonable accommodation procedure that provides persons with disabilities exception in land use and zoning laws. The process will not require a CUP or variance and will not be limited to accessibility improvements. The process and procedures will be posted on the County's website and materials made available at all public counters. | In progress: The Building Division has procedures in place; staff needs to review procedures for the entire department and ensure availability and compatibility. | Not identified in prioritization matrix (State requirement) / Spring 2022 | |
| Housing Element 1.2 | Adopt at least one regulatory change that improves housing production potential. | Policy Discussion to permit one tiny home/RV on certain land use designations in support of a business onsite and reduce design requirements for factory-built/manufactured homes is being initiated. | High | X |
| Housing Element 2.5 | Identify zoning requirements for which more flexible approaches could incentivize more on-site affordable units. | Policy Discussion to allow one tiny home on a chassis and RVs on additional land use designations is being initiated. | Moderate | X |
| Housing Element 1.3 | Reduce barriers to tiny home construction and new housing types. Create a definition for tiny homes consistent with California Building Code and evaluate land use designations and sites appropriate for tiny home development. Redesignate at least one parcel to be eligible for tiny home development under current standards. | Policy Discussion to permit one tiny home/RV on certain land use designations in support of a business onsite and reduce design requirements for factory-built/manufactured homes is being initiated. | High | X |
| Housing Element 3.2 | Bolster the County's Revolving Loan Fund for the purchase and deed restriction of at least one unit. | Resources Needed. No contributions have been made to the Revolving Loan Fund since 2015. Funding has not been available. This program could be incorporated into the discussion of long-range funding expected by June 2022. | High | |
| Long Range Programs (2023 and beyond) | | | | |
| Source | Description | Status | Board Priority (2018) / | Policy Discussion Item |
| Housing Element 1.10 | Establish and adopt minimum allowable densities or increased densities in appropriate community areas or specific plans. | Policy Discussions: 1) The question of minimum allowable densities on multi-family residential land use designations was raised through the 2021 Grand Jury report, and the Board responded that an initial policy discussion would be held by the end of March 2022. 2) A discussion of adding housing as a permitted use in the Specific Plan Land Use Designation is being initiated. 3) Discuss allowing duplexes outright on single-family residential parcels. | Not identified in prioritization matrix / 1) March 2022, 2) TBD | X |

Attachment #1

Housing Policy Programs
December 7, 2021

| | | | | |
|--------------------------------------|---|--|---|-------------------------------|
| Housing Element 1.7 | Determine viability, feasibility, and value of creating a housing land trust in order to facilitate acquisition of housing and land for affordable housing developments. | Resources Needed. A housing land trust has not been explored. A partner with capacity and expertise, as well as funding, is needed. | Moderate | |
| Housing Element 2.4 | Establish a policy on the County’s participation in the purchase of housing units at market rate and deed restricting to an affordable income level. Purchase and deed restrict one unit. | Resources Needed. The necessary resources continue to be unavailable. Funding, a real estate acquisition/management partner, and expertise are required. | Moderate | |
| Housing Element 2.6 | Partner with other agencies and employers to ensure that at least one employee housing project qualifies toward meeting the County’s RHNA targets (e.g. consider waiving building permit fees). | Resources Needed. The necessary resources continue to be unavailable. However, the County is on pace to meet its RHNA goals in every category but very low income. Partnership with local employers required. | Moderate | |
| Housing Element 3.4 | Establish a program to minimize unintended consequences of the acquisition and resale of deed restriction units, including concerns regarding long-term costs of monitoring. | Resources Needed. Necessary resources have been unavailable. Staff and partner to manage deed restrictions required to establish program. | Moderate | |
| Housing Element 2.8 | Through the CPT Land Tenure Subcommittee, support land exchanges of existing seasonal housing units on public lands into private ownership so at least one unit becomes available for local year-round housing. | Resources Needed. The necessary resource of a land exchange participant is unavailable. The County is a facilitator only in this scenario. Partnership is required. | Not identified in prioritization matrix | |
| Housing Element 3.3 | Fund the rehabilitation loan program, potentially in collaboration with the Town of Mammoth Lakes, to rehabilitate at least five units during the cycle. | Resources Needed. Funding from the CDBG program carries requirements that appear to make the program inviable. No funding has been available from a more flexible source that could generate more demand, and therefore no action has been taken. | Not identified in prioritization matrix | |
| Housing Element 4.7 | Provide for at least one rental-assisted facility for senior residents. | Resources Needed. Necessary resources remain unavailable (no proposed developments). | Not identified in prioritization matrix (State requirement) | |
| Continuous (Ongoing) Programs | | | | |
| Source | Description | Status | Board Priority Level | Policy Discussion Item |
| Housing Element 1.6 | Monitor the requirement for complexes with four units to be approved through a conditional use permit and if it is a constraint on development. Complexes with up to three units are currently a permitted use by-right in multi-family land use designations. | Ongoing. The County approved a Use Permit for a four-unit development in June Lake in 2019. A twelve-unit development, also in June Lake, is currently being processed under a Use Permit. No multi-family complexes have been denied under a Use Permit during this Housing Element cycle. Monitoring will continue. | Not identified in prioritization matrix | |
| Housing Element 1.8 | Consistent with the Land Use Element, continue to require specific plans for large-scale development within community expansion areas. Specific plans allow for a variety of development and can streamline the development process. Approve at least one specific plan during the Housing Cycle. | Resources Needed. The Tioga Inn Specific Plan Amendment for up to 100 housing units was not approved by the Board. An application to amend the Rock Creek Ranch Specific Plan in the Paradise area has been accepted for processing but does not include a housing component. No other Specific Plans have been proposed during this cycle. | Not identified in prioritization matrix | |
| Housing Element 1.9 | Continue to allow for residential development in the commercial land use designation and approve at least one mixed-use development to utilize the county’s limited land base more efficiently and economically for housing. | Resources Needed. Residential development is permissible in the commercial land use designation and is evaluated and approved as development is proposed. No applications for mixed use developments have been submitted during this cycle. | Not identified in prioritization matrix | |

Attachment #1

Housing Policy Programs
December 7, 2021

| | | | | |
|--|--|---|---|-------------------------------|
| Housing Element 1.11 | Approve at least five accessory dwelling units (ADUs) used for long-term housing in single-family residential areas during the cycle as provided by Chapter 16 of the Mono County Land Development Regulations. Update ADU ordinances to reflect state law within one year of adoption. | Ongoing. Two ADUs have been approved during the cycle. Updates to Chapter 16 prohibit short-term rentals in ADUs and therefore all future ADUs approved during this cycle will meet this action. Approvals are dependent upon the submittal of development applications. In progress. The County is currently developing prescriptive designs for ADU's which may incentivize applicaitons in the future. | Not identified in prioritization matrix | |
| Housing Element 1.12 | Pursue at least one grant to improve infrastructure on identified opportunity sites. Seek to combine grant proposals with the Local Transportation Commission (LTC) when appropriate. | Resources Needed. A potential joint grant application for improved infrastructure was under discussion as part of the Tioga Inn Specific Plan Amendment, which is an identified opportunity site. A potential application is no longer on the table given lack of approval of the project. No other circumstance has provided the needed resources to pursue this program. | Moderate | |
| Housing Element 2.1 | Pursue partnerships with other agencies in the County, such as the Town of Mammoth Lakes, federal, state, and local agencies to identify opportunities to increase housing stock. | See "Completed" section. In progress. The County has continued efforts to sell housing units in Benton for use by the Tribe. | High | |
| Housing Element 2.7 | Develop partnerships to encourage the development of at least one housing project for very low, low, and moderate-income households. | In progress. One development application in June Lake is proposing a deed-restricted unit. Resources needed. No other circumstances have provided the necessary resources for this program. | Moderate / Spring 2022 | |
| Housing Element 2.9 | Award at least one density bonus for a qualifying project consistent with state law. | In progress. A density bonus has been proposed for a twelve-unit development in June Lake. | Low / Spring 2022 | |
| Housing Element 2.10 | The Board of Supervisors may reduce or waive development processing fees for qualifying extremely low, low- and moderate-income housing units in order to facilitate processing. Staff will work with applicable agencies to promote a reduction or waiving of fees for such projects. | In progress. A current project in June Lake may be eligible. Staff will work with the developer and bring forward to the Board if the project meets the policy. | Low / Spring 2022 | |
| Housing Element 3.1 | Support programs that may improve housing stock quality. Continue outreach through the County website and information counters that provide information to community members about weatherization and energy efficiency strategies and funding/waivers. Pursue at least one rehabilitation grant. Update housing stock survey at least once per housing cycle. | See "Completed" section. Ongoing: The County is not confident demand exists for a rehabilitation grant given the grant requirements. Resources Needed: Funding is needed to update the housing stock survey. | High | |
| Housing Element 4.1 | Continue development credit programs in agricultural valleys such as Bridgeport and Hammil that promote the retention of large agricultural parcels for farming purposes by requiring clustered residential development on smaller parcels. | Resources Needed. The Development Credit program continues to be applied to development proposals in the Bridgeport and Hammil valleys. No development applications invoking the Development Credit program have been received during this housing cycle to date. | Not identified in prioritization matrix | |
| Outside of Approved Housing Element | | | | |
| Source | Description | Status | Board Priority (2018) / | Policy Discussion Item |

Attachment #1Housing Policy Programs
December 7, 2021

| | | | | |
|----------------------|--|---|------------------------|---|
| Policy Consideration | Adopt a density bonus policy that goes above and beyond the state's mandated policy. | Currently, the County relies on the State's mandated minimum. The County has one current proposal that is utilizing a density bonus but otherwise the density bonus program has not had any interest. Density bonuses are often used in exchange for a percentage of deed restricted units. | Board direction needed | X |
| Policy Consideration | Allow multi-family residential projects to add more ADUs than currently allowed by the state. | Potential impacts to infrastructure capacity have not been determined and CEQA requirements may be significant. | Board direction needed | X |
| Policy Consideration | Conduct a workshop on the term "rural character" to determine if it creates barriers or disincentives for housing by March 2022. | Further discussion needed. | Board direction needed | X |
| Policy Consideration | Develop a program to incentivize long-term rentals. | The substance and nature of this program is unknown at this time. | Board direction needed | X |
| Policy Consideration | Update the Housing Needs Assessment. | Future state funds supporting housing (like SB2, LEAP, or REAP) should become available to fund an update, if this is a priority. | Board direction needed | X |

04.280 Placement of manufactured homes in conventional SFR areas.

These standards permit the placement of manufactured, factory-built or modular housing in all areas designated for conventional single-family residential dwellings: SFR, ER, RR, MFR-L, MU, RU, RM, AG and OS.

These building and architectural standards are intended to ensure visual compatibility with traditional single-family home construction (stick built). Before an installation permit is issued for any manufactured, factory-built or modular housing, plans shall be submitted in compliance with the following standards:

- A. A site plan in full compliance with the building permit application checklist.
- B. Evidence that the home is 10 years old or newer (except in RMH) and bears a seal of the US Department of Housing and Urban Development (HUD) certifying that HUD construction standards are met ();
- C. Elevations showing the roof slope, roof materials, eave overhang and exterior siding materials;
- D. The unit must meet the design wind, seismic and roof load requirements;
- E. In addition, the following standards shall apply except in the RMH land use designation:
 1. Have a minimum width of 20 feet or more. A minimum width less than 20 feet may be allowed when the home is generally consistent with community or countywide design guidelines.
 2. Be attached to a permanent perimeter foundation constructed of concrete or masonry. This foundation shall meet the same requirements as foundations for all other single-family residential structures in the county. If the home is installed on an engineered foundation system, perimeter concrete or masonry walls shall be required;
 3. Be covered with an exterior material customarily used for conventional dwellings and approved by the Mono County Building Division;
 4. Have a roof pitch of not less than 3 inches for each 12 inches of horizontal run and consisting of shingles or other material customarily used for conventional dwellings and approved by the Mono County Building Division; and
 5. Eaves (roof overhang) shall extend a minimum of 10 inches on all sides of the home. An exception to this eave requirement may be granted by the building official if proof is provided that the 10-inch eave would prohibit transportation of the home.

ADVISORY NOTE: Mono County is not responsible for enforcing Covenants, Codes and Restrictions (CC&Rs). Property owners should consult their applicable CC&Rs for any restrictions on the type of housing.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

Departments: CAO, Public Health

TIME REQUIRED 10 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Robert C. Lawton, CAO, Bryan
Wheeler, Public Health Director

SUBJECT COVID-19 (Coronavirus) Update

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:

| |
|--|
| <p>Click to download</p> <p>No Attachments Available</p> |
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History

| Time | Who | Approval |
|---------------------|------------------------------|----------|
| 11/29/2021 11:33 AM | County Counsel | Yes |
| 11/18/2021 8:18 AM | Finance | Yes |
| 12/2/2021 4:04 PM | County Administrative Office | Yes |



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

Departments: Mountain View Fire Emergency Operations Center

TIME REQUIRED 10 minutes

PERSONS APPEARING BEFORE THE BOARD Justin Nalder, EOC Director

SUBJECT Mountain View Fire Update and Review of Emergency Declarations

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:

Staff recommends that the Board not terminate the emergency declarations until more information is known regarding the remaining unremediated properties, despite the recently-received news from CalOES regarding the County's cost share.

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:

| |
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| Staff report |
| Board Declaration of Emergency |
| Health Officer Declaration |
| Board Ratification of Health Emergency |

History

| Time | Who | Approval |
|--------------------|------------------------------|-----------------|
| 12/2/2021 10:50 AM | County Counsel | Yes |
| 11/18/2021 8:13 AM | Finance | Yes |
| 12/2/2021 4:02 PM | County Administrative Office | Yes |

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

Risk Manager
Jay Sloane

Paralegal/Office Manager
Kevin Moss

To: Board of Supervisors
From: Stacey Simon
Date: December 7, 2021
Re: Review of Emergency Declarations – Mountain View Fire

Recommended Action

Staff recommends that the Board not terminate the emergency declarations until more information is known regarding the remaining unremediated properties, despite the recently-received news from CalOES regarding the County's cost share.

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. Staff will present additional information regarding the status of the remaining properties and options available to address them.

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. As the County continues to await a final determination from the State of California regarding payment for 25% of the costs of debris removal/remediation, it is necessary that the declaration remain in effect.

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.

Stacy Corless, Chair
Mono County Board of Supervisors

ATTEST:

Queenie Barnard (Nov 18, 2020 12:25 PST)

Clerk of the Board

APPROVED AS TO FORM:

Stacey Simpson (Nov 18, 2020 12:40 PST)

County Counsel



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

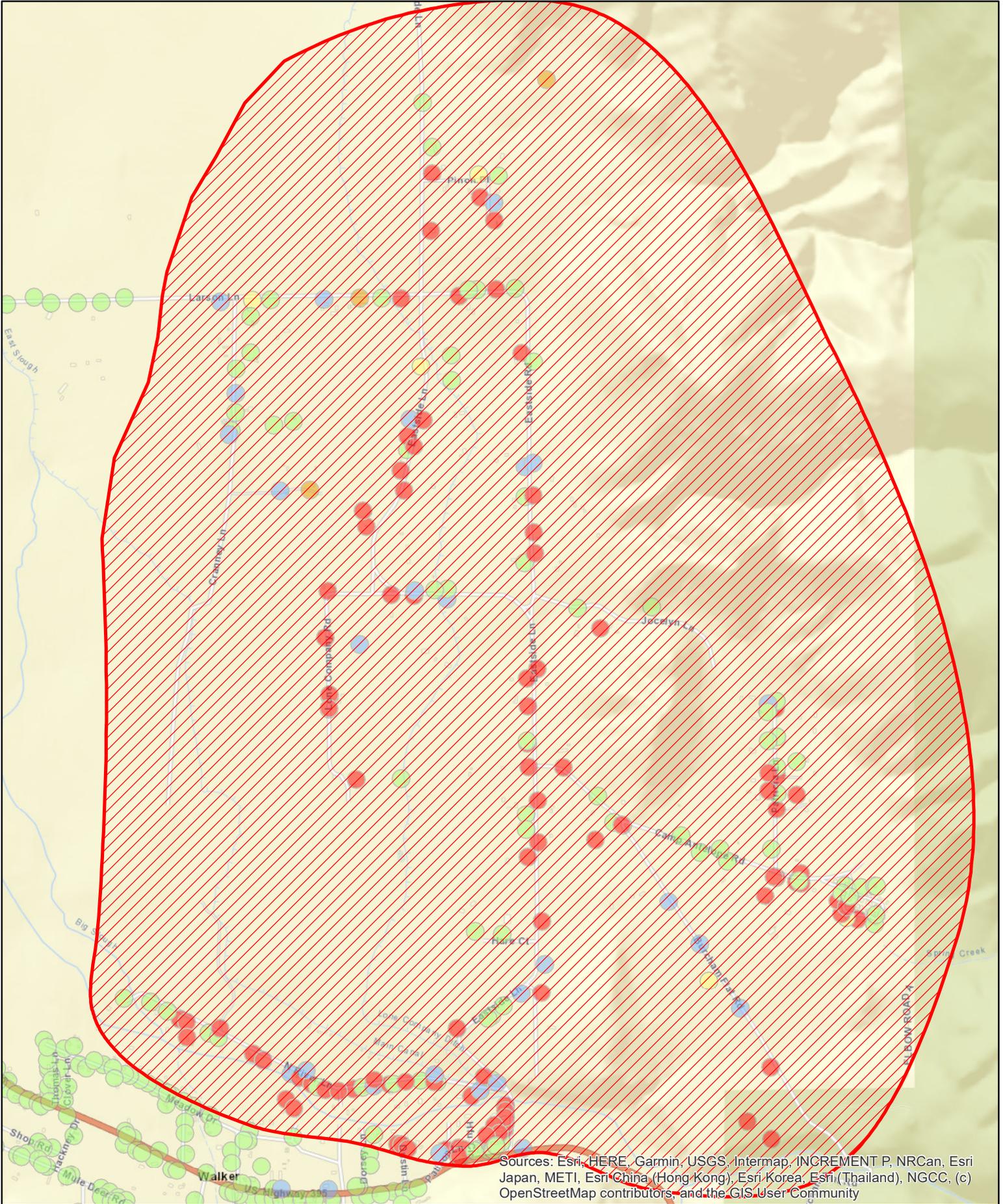
EXHIBIT A
CURRENT EVACUATION AREA (11/19/20)



CURRENT EVACUATION AREA

As of 11/19/2020 - 10:45a

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



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community



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.

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

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

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

9 **NOES:** None.

10 **ABSENT:** None.

11 **ABSTAIN:** None.

12 

13 _____
14 Stacy Corless, Chair
15 Mono County Board of Supervisors

16 **ATTEST:**

17 
18 _____
19 Queenie Barnard (Nov 24, 2020 12:57 PST)

20 Clerk of the Board

21 **APPROVED AS TO FORM:**

22 
23 _____
24 Stacey Simon (Nov 24, 2020 13:14 PST)

25 County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

TIME REQUIRED

SUBJECT Closed Session - Labor Negotiations

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, Anne Frievalt, Ryan Roe, and Oliver Yee. 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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History

Time

Who

Approval



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

TIME REQUIRED

SUBJECT Closed Session - Existing 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 - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Jenna Lavender.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
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History

| Time | Who | Approval |
|---------------------|------------------------------|----------|
| 11/29/2021 10:13 AM | County Counsel | Yes |
| 11/18/2021 8:14 AM | Finance | Yes |
| 12/2/2021 4:02 PM | County Administrative Office | Yes |



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

TIME REQUIRED

SUBJECT Closed Session - Existing 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 - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Craig Balogh.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

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| Time | Who | Approval |
|---------------------|------------------------------|----------|
| 11/29/2021 10:13 AM | County Counsel | Yes |
| 11/18/2021 8:14 AM | Finance | Yes |
| 12/2/2021 4:02 PM | County Administrative Office | Yes |



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

TIME REQUIRED

SUBJECT Closed Session - Existing 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 – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *County of Mono v. K.R. Property Management, et al.* (Mono County Superior Court Case No.: CV200081).

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 |
|---------------------|------------------------------|----------|
| 11/29/2021 10:11 AM | County Counsel | Yes |
| 11/30/2021 10:10 AM | Finance | Yes |
| 12/2/2021 4:05 PM | County Administrative Office | Yes |



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 7, 2021

TIME REQUIRED

SUBJECT Closed Session - Exposure to
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. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time

Who

Approval

