



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 May 3, 2022

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=e42e610c-7f06-4b97-b1d6-739b1ff28cf8

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/82008742649>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 820 0874 2649.

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 820 0874 2649.

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

A. Proclamation Designating the Month of May 2022 as Mental Health Month

Departments: Behavioral Health

10 minutes

(Robin Roberts, Behavioral Health Director) - Each year millions of Americans face the reality of living with a mental illness. In designating May 2022 as Mental Health Month, Mono County joins the national movement to raise awareness about mental health and to provide education and reduce stigma around mental health. Mono County Behavioral Health has planned activities and events to recognize Mental Health Month.

Recommended Action: Approve proclamation designating May 2022 as Mental Health Month, hear report on activities planned to recognize Mental Health Month.

Fiscal Impact: 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. Out-of-State Travel for the 2022 Annual NACo Conference

Departments: Clerk of the Board

Out-of-state travel for Mono County Supervisors Rhonda Duggan, Bob Gardner and John Peters to attend the National Association of County's Annual

Conference and Exposition in Adams County (Aurora), Colorado, July 21-24 with Supervisor Peters attending as the Registered Voting Delegate.

Recommended Action: Approve out-of-state travel for Mono County Supervisors Rhonda Duggan, Bob Gardner and John Peters to attend the National Association of County's Annual Conference and Exposition in Adams County (Aurora), Colorado, July 21-24 with Supervisor Peters attending as the Registered Voting Delegate.

Fiscal Impact: Up to \$3,000 per Supervisor for conference registration, hotel stay, and travel of which a total of \$3,000 is expected to be reimbursed from other external funding sources. While this event was not included in the Board of Supervisors' budget for FY 2021-22, staff have submitted a third quarter budget adjustment for the Board's consideration on May 10 to provide additional funding.

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 3/31/2022.

Recommended Action: Approve the Treasury Transaction Report for the month ending 3/31/2022.

Fiscal Impact: None.

C. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 3/31/2022.

Recommended Action: Approve the Investment Report for the Quarter ending 3/31/2022.

Fiscal Impact: None

D. Resolution Making Findings under AB 361 - Related to Remote Meetings

Departments: County Counsel

Proposed resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of May 3, 2022 through June 2, 2022.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None.

E. Amendment to Contract with Municipal Resources Group

Departments: CAO

Proposed amendment to agreement with Municipal Resources Group, LLC (MRG) pertaining to the provision of human resources, strategic planning and emergency preparedness services.

Recommended Action: Approve, and authorize CAO to sign, contract amendment with MRG to increase the contract limit from \$102,000 to \$127,000 for the period through June 30, 2022, and to establish contract limits of \$75,000 for the periods July 1, 2022 through June 30, 2023 and July 1, 2023 through December 31, 2024.

Fiscal Impact: Impact for current fiscal year is an addition of \$25,000 in expenditures. This is expected to be covered by salary savings with no detrimental impact to the amended budget.

F. Contract with Baxter's for Custodial and Campground Management Services

Departments: Public Works

Proposed contract with Baxter's pertaining to Custodial and Campground Management Services.

Recommended Action: Approve, and authorize CAO to sign, contract with Baxter's for Custodial and Campground Management Services for the period May 1, 2022 through May 1, 2023 and a not-to-exceed amount of \$123,514.

Fiscal Impact: Cost of approximately \$123,514 to the Public Works Department, Facilities Division Budget. This represents an increase of approximately \$20,000 over amounts budgeted in FY 21/22.

G. FY21/22 RSTP Funding Agreement

Departments: Public Works - Roads

The annual funding through the Regional Surface Transportation Program (RSTP) apportionment is a major source of revenue for Mono County's road maintenance programs. Although the amount is based on a statewide formula that has not increased over the years, the RSTP funding and the annual gas tax apportionment continue to be one of the foundations of Public Works' Road Division. The exchange agreement allows the State to forward non-federal highway apportionments directly to the Road Fund and the County maintains total control over how those funds are expended.

Recommended Action: Approve and authorize Chair's signature on the FY21/22 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.

Fiscal Impact: \$329,725 revenue to Public Works' Road Fund.

6. CORRESPONDENCE RECEIVED - NONE

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

7. REGULAR AGENDA - MORNING

A. Inyo National Forest and BLM Seasonal Fire Outlook Briefing

Departments: Board of Supervisors, sponsored by Supervisor Gardner
30 minutes

(Lesley Yen, Inyo NF Supervisor; Larry Pingel, Inyo NF / Bishop BLM Interagency Fire Mgmt Officer; Lance Rosen, BLM Asst District Fire Mgmt Officer Central CA Region; Heather Stone, BLM Supervisory Natural Resource Specialist for Fuels and Vegetation Mgmt) - Inyo National Forest and Bureau of Land Management staff will provide Seasonal Fire Outlook Briefing.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. PUBLIC HEARING: Moratorium on New Short-Term and Transient Rentals

Departments: Community Development Department
Public Hearing: 9:30 AM (45 minutes)

(Bentley Regehr, Planning Analyst) - Proposed ordinance temporarily suspending County permitting of new short-term or transient rental operations of residential units. Options are provided which include applying the temporary suspension to single-family and/or multi-family units, as well as applying the temporary suspension within residential and/or non-residential land use designations.

Recommended Action: Adopt proposed urgency ordinance ORD22-___, an interim ordinance of the Mono County Board of Supervisors Temporarily Suspending the Permitting of New Short-Term and Transient Rentals of Residential Units in Specified Land Use Designations. The ordinance may be modified per the options described in the staff report, or in some other fashion as the Board may direct. If a moratorium is adopted, provide direction on processing transient rental applications already accepted by the County as of the ordinance's effective date. [4/5 vote required.]

Fiscal Impact: No fiscal impact with current revenues. Fiscal impact unknown concerning any future revenues.

C. Funding Proposal for Hydrologic Groundwater Model of the Tri-Valley

Departments: County Counsel, Community Development
10 minutes

(Stacey Simon, County Counsel; Wendy Sugimura, Community Development Director) - Request to Inyo-Mono Integrated Regional Water Management

(IRWM) Group for funding to develop a hydrologic groundwater model of the Tri-Valley area (Chalfant, Benton and Hammil Valleys) on behalf of the Tri-Valley Groundwater Management District.

Recommended Action:

(1) Consider input provided by the Tri-Valley Groundwater Management District and approve and authorize staff to submit project description/funding request to the Inyo-Mono Integrated Regional Water Management (IRWM) Group for \$199,000 to develop a hydrologic groundwater model of the Tri-Valley/Fish Slough area.

(2) Direct staff to include up to \$22,000 for project management and grant administration in the 2022-23 annual budget, using funds previously allocated for the County's participation in the Owens Valley Groundwater Authority.

Fiscal Impact: Up to \$22,000, which would cover the 1% mandatory administrative fee imposed by the IRWM as well as grant management and administrative costs incurred by the County.

D. COVID-19 (Coronavirus) Update

Departments: Public Health

15 minutes

(Bryan Wheeler, Public Health Director; Dr. Caryn Slack, Public Health Officer) - Update on Countywide response and planning related to the COVID-19 pandemic.

Recommended Action: None, informational only.

Fiscal Impact: None.

E. Mountain View Fire Update and Review of Emergency Declarations

Departments: Mountain View Fire Emergency Operations Center

10 minutes

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

Recommended Action: Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts. Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

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

immediate threat to public health and safety.

F. Fiscal Loss of Revenue Report for Fees Eliminated by Assembly Bill 1869

Departments: Finance

10 minutes

(Janet Dutcher, Finance Director) - On December 21, 2021, the County received \$39,797 to backfill penalty revenue lost from the repeal of various criminal administrative fees. Pursuant to Government Code Section 29553(e) and added by Assembly Bill 143, the County is required to send a Fiscal Loss of Revenue Report to the State for fees eliminated by Assembly Bills 1869 and 177 in the last three most recent years of collection. Finance has compiled a schedule of lost revenue and prepared the required reports for Board approval. The reports are required to be distributed to: the Joint Legislative Budget Committee, The Department of Finance, and the Legislative Analyst's Office.

Recommended Action: Consider approving the County's Fiscal Loss of Revenue Report to the State's three offices from Fiscal Years Ended June 30, 2019, 2020, and 2021, and authorize the Chair of the Board's signature prior to distribution to the California State Legislature, the Legislative Analyst's Office, and the California Department of Finance.

Fiscal Impact: The County anticipates a loss of cash basis penalty and fee revenue averaging approximately \$18,730 per year over the past three years, not including uncollected amounts which are now been abated. The County received \$39,797 as annual backfill revenue from the State for each of the next five years, which is tentatively allocated based on lost revenue percentages, 25% to the General Fund General Revenues and \$75% to Probation.

8. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Janet Dutcher, John Craig, Patty Francisco, 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 Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

B. Closed Session - Initiation of Litigation

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

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of cases: (1) *County of Mono v. K.R. Property Development and Real Estate, LLC, et al.* (Mono County Superior Court Case # CV200081); (2) *County of Mono v. Silver State Investors, LLC* (Mono County Superior Court Case # CV22UCM41); (3) *County of Mono v. City of Los Angeles, et al.* (California Court of Appeal, 1st District, Case # A162590).

9. 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 May 3, 2022

Departments: Behavioral Health

TIME REQUIRED 10 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Robin Roberts, Behavioral Health
Director

SUBJECT Proclamation Designating the Month
of May 2022 as Mental Health Month

AGENDA DESCRIPTION:

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

Each year millions of Americans face the reality of living with a mental illness. In designating May 2022 as Mental Health Month, Mono County joins the national movement to raise awareness about mental health and to provide education and reduce stigma around mental health. Mono County Behavioral Health has planned activities and events to recognize Mental Health Month.

RECOMMENDED ACTION:

Approve proclamation designating May 2022 as Mental Health Month, hear report on activities planned to recognize Mental Health Month.

FISCAL IMPACT:

None.

CONTACT NAME: Robin Roberts

PHONE/EMAIL: 7609241740 / rroberts@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Proclamation</p>

History

Time	Who	Approval
4/18/2022 2:01 PM	County Counsel	Yes

2/24/2022 10:25 AM

Finance

Yes

4/27/2022 6:19 PM

County Administrative Office

Yes



MAY 2022 MENTAL HEALTH MONTH PROCLAMATION

WHEREAS, mental health is defined as a state of well-being in which an individual realizes his or her own abilities, can cope with the normal stresses of life, can work productively, and is able to make a contribution to her or his community; and

WHEREAS, 40 percent of adults in the U.S. reported struggling with mental health or substance use during the COVID-19 pandemic and more people than ever are reporting isolation or loneliness; and

WHEREAS, 50 percent of all chronic mental illness begins by age 14 and 75 percent begins by age 24; and

WHEREAS, numerous studies have shown that institutional and structural racism is the root cause of health disparities and social inequities that impact many aspects of life, including mental health; and

WHEREAS, barriers such as stigma associated with mental health conditions can keep community members from seeking the help they need; and

WHEREAS, depression is the leading cause of disability worldwide and COVID-19 had led to a nationwide increase in mental health crisis and suicidal ideation; and

WHEREAS, engaging in prevention and early intervention are effective ways to reduce the burden of mental illness and to help our friends and neighbors with mental illness make progress toward recovery and lead full, productive lives; and

WHEREAS, hundreds of people in Mono County receive services from the Mono County Behavioral Health Department each year, including mental health treatment, substance use disorder counseling, community wellness programs, and a crisis response team to assess for suicide risk; and

WHEREAS, the mission of Mono County Behavioral Health is to encourage healing, growth, and personal development through whole person care and community connectedness; and

WHEREAS, Mono County Behavioral Health aims to help build a community in which businesses, schools, partner agencies, healthcare providers, and residents understand that they have the power to positively impact the mental health and well-being of our community members.



NOW, THEREFORE, the Mono County Board of Supervisors proclaims May 2022 as Mental Health Month and recognizes the promotion, protection, and restoration of mental health as a vital priority for Mono County. Additionally, the Board celebrates the hard work and dedication of the Behavioral Health Department in addressing and treating mental illness and substance use disorders, especially in the wake of the COVID-19 pandemic. The Mono County Board of Supervisors thanks all staff members for their efforts to creatively engage the community during these challenging and uncertain times. Finally, the Board of Supervisors calls upon all members of our communities to recommit to increasing awareness and understanding of mental health, and of the mental health services available to our friends and neighbors.

APPROVED AND ADOPTED this 3rd day of May 2022, by the Mono County Board of Supervisors.

Jennifer Kreitz, Supervisor District #1

Rhonda Duggan, Supervisor District #2

Bob Gardner, Supervisor District #3

John Peters, Supervisor District #4

Stacy Corless, Supervisor District #5



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Out-of-State Travel for the 2022
Annual NACo Conference

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Out-of-state travel for Mono County Supervisors Rhonda Duggan, Bob Gardner and John Peters to attend the National Association of County's Annual Conference and Exposition in Adams County (Aurora), Colorado, July 21-24 with Supervisor Peters attending as the Registered Voting Delegate.

RECOMMENDED ACTION:

Approve out-of-state travel for Mono County Supervisors Rhonda Duggan, Bob Gardner and John Peters to attend the National Association of County's Annual Conference and Exposition in Adams County (Aurora), Colorado, July 21-24 with Supervisor Peters attending as the Registered Voting Delegate.

FISCAL IMPACT:

Up to \$3,000 per Supervisor for conference registration, hotel stay, and travel of which a total of \$3,000 is expected to be reimbursed from other external funding sources. While this event was not included in the Board of Supervisors' budget for FY 2021-22, staff have submitted a third quarter budget adjustment for the Board's consideration on May 10 to provide additional funding.

CONTACT NAME: Danielle Patrick

PHONE/EMAIL: 760-932-5535 / despinosa@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Conference Schedule](#)

[Voting Delegate](#)

History

Time	Who	Approval
4/19/2022 3:03 PM	County Counsel	Yes
4/26/2022 2:09 PM	Finance	Yes
4/27/2022 6:20 PM	County Administrative Office	Yes

2022 NACo Annual Conference & Exposition

Schedule as of: 04/27/2022

All times are listed in Mountain Time. Schedule subject to change without notice.

Wednesday, July 20, 2022

Jul. 20
10:00 am to 6:00 pm

Golf Outing

Join other conference attendees for a round of golf at the Adams County-owned Riverdale Dunes golf course! Tee times range from 10:00 a.m. to 2:00 p.m.

Jul. 20
11:00 am to 5:30 pm

CIO Forum: Emergence: Going Forward Stronger and Better (Separate registration required)

This all-day event includes topics on digital transformation, removing barriers, creating builders for the future and success stories from counties using technology to improve service delivery for internal operations and county residents.

Jul. 20
6:00 pm to 7:30 pm

CIO Forum Reception (Separate registration Required)

Thursday, July 21, 2022

Jul. 21
7:00 am to 5:00 pm

Registration Open

Jul. 21
7:00 am to 5:00 pm

Voting Help Desk Open

Jul. 21
7:45 am to 8:45 am

First-Time Attendee Orientation

All first-time attendees are welcome to join us to learn more about NACo and how to make the most of the Annual Conference. Due to limited space, this session is open to county officials and staff attending their first NACo conference.

Jul. 21
8:00 am to 9:00 am

Policy Coordinating Committee Meeting #1

Jul. 21
9:00 am to 11:30 am

Agriculture and Rural Affairs Policy Steering Committee: Subcommittees Meeting

Join the Agriculture and Rural Affairs Committee to hear from federal and industry partners on important issues. Members will explore and discuss committee priorities as they relate to federal policymaking including the 2023 Farm Bill and regulations such as Waters of the U.S.

Jul. 21
9:00 am to 11:30 am

Environment, Energy and Land Use Policy Steering Committee: Subcommittees Meeting

Join the Environment, Energy & Land Use Policy Steering Committee for discussions with national policy experts to learn more about issues important to the committee, including the Waters of the U.S. (WOTUS) rulemaking process, the implementation of the Bipartisan Infrastructure Law and innovations in the energy field.

Jul. 21
9:00 am to 11:30 am

Justice and Public Safety Policy Steering Committee: Subcommittees Meeting

Join the Justice and Public Safety Policy Steering Committee for discussions with our federal and industry partners.

Jul. 21
9:00 am to 11:30 am

Telecommunications and Technology Policy Steering Committee: Morning Meeting

Join the Telecommunication & Technology Policy Steering Committee for discussions on major developments in broadband and cellular policy, cybersecurity best practices and updates and other national policy issues of interest to this committee.

Jul. 21
9:00 am to 11:45 am

Health Policy Steering Committee: Subcommittees Meeting

Join the Health Steering Committee to hear from federal and industry partners on important health policy issues and best practices related to health care, public health, behavioral and mental health and long-term care.

Jul. 21
9:00 am to 12:00 pm

Public Lands Policy Steering Committee: Subcommittees Meeting

Join the Public Lands Policy Steering Committee for discussions with federal land management agencies on better management, wildfire risk reduction, public access and economic opportunities.

Jul. 21

9:00 am to 12:00 pm

Transportation Policy Steering Committee: Subcommittees Meeting

Join the Transportation Policy Steering Committee for discussions with our federal and industry partners and learn more about transportation topics of interest.

Jul. 21

9:00 am to 4:30 pm

Human Services and Education Policy Steering Committee Site Visit and Business Meeting

The Human Services and Education Policy Steering Committee will convene at the Adams County Human Services Center for an interactive tour and an overview of innovative human services programs. Along with presentations from our hosts, committee members will discuss the future of human service delivery and receive a federal policy update on key priorities. Members will consider and vote on proposed policy resolutions and platform changes to guide NACo's advocacy efforts before Congress, the White House and federal agencies. Before returning to the Gaylord, the committee will visit Adams County's Homes for Hope emergency foster homes. Note: This full-day meeting will occur off-site. Transportation and lunch will be provided.

Jul. 21

9:30 am to 11:45 am

Community, Economic and Workforce Development Policy Steering Committee: Subcommittees Meeting

Join the Community, Economic & Workforce Development Policy Steering Committee for discussions with our federal and industry partners to learn more about topics of interest to the committee, including housing affordability, homelessness, economic development, job training and federal workforce development programs.

Jul. 21

9:30 am to 12:00 pm

Finance, Pensions and Intergovernmental Affairs Steering Committee: Subcommittees Meeting

Join the Finance, Pensions and Intergovernmental Affairs Policy Steering Committee for discussions on major developments in county best practices and national policy issues of interest to the committee, such as the financial resources of counties, fiscal management, federal assistance, municipal borrowing, county revenues, federal budget, federal tax reform, elections and Native American issues.

Jul. 21

10:30 am to 11:30 am

NACo Audit Committee Meeting

Jul. 21

12:00 pm to 1:30 pm

NACo Finance Committee Meeting

Jul. 21

1:00 pm to 4:30 pm

Environment, Energy and Land Use Policy Steering Committee: Business Meeting

NACo's Environment, Energy and Land Use Policy Steering Committee members will consider and vote on policy resolutions that will be used to guide NACo's advocacy efforts before Congress and the administration during the 2022 – 2023 term.

Jul. 21
1:30 pm to 3:00 pm

**Finance, Pensions and Intergovernmental Affairs Steering Committee:
Business Meeting**

NACo's Finance, Pensions and Intergovernmental Affairs Policy Steering Committee will consider and vote on policy resolutions that will be used to guide NACo's advocacy efforts before Congress and the administration during the 2022 - 2023 term.

Jul. 21
1:30 pm to 3:30 pm

**Telecommunications and Technology Policy Steering Committee:
Business Meeting**

NACo's Telecommunication & Technology Policy Steering Committee will consider and vote on policy resolutions that will be used to guide NACo's advocacy efforts before Congress and the administration during the 2022 - 2023 term.

Jul. 21
1:30 pm to 4:00 pm

Agriculture and Rural Affairs Policy Steering Committee: Business Meeting

NACo's Agriculture and Rural Affairs Policy Steering Committee members will consider and vote on policy resolutions that will be used to guide NACo's advocacy efforts before Congress and the administration during the 2022 - 2023 term.

Jul. 21
1:30 pm to 4:30 pm

Justice and Public Safety Policy Steering Committee: Business Meeting

NACo's Justice and Public Safety Policy Steering Committee will consider and vote on policy resolutions that will be used to guide NACo's advocacy efforts before Congress and the administration during the 2022 - 2023 term.

Jul. 21
2:00 pm to 4:00 pm

Health Policy Steering Committee: Business Meeting

NACo's Health Policy Steering Committee will consider and vote on policy resolutions that will be used to guide NACo's advocacy efforts before Congress and the administration during the 2022 - 2023 term.

Jul. 21
2:00 pm to 4:00 pm

Public Lands Policy Steering Committee: Business Meeting

Join the Public Lands Policy Steering Committee for discussions on proposed policy resolutions and platform changes that will guide NACo's advocacy efforts before Congress and the administration during the 2022-2023 term.

Jul. 21
2:00 pm to 4:00 pm

Transportation Policy Steering Committee Meeting: Business Meeting

NACo's Transportation Policy Steering Committee will consider and vote on policy resolutions that will be used to guide NACo's advocacy efforts before Congress and the administration during the 2022 - 2023 term.

Jul. 21
2:00 pm to 4:30 pm

Community, Economic and Workforce Development Policy Steering Committee: Business Meeting

NACo's Community, Economic and Workforce Development Policy Steering Committee will consider and vote on policy resolutions that will be used to guide NACo's advocacy efforts before Congress and the administration during the 2022 – 2023 term.

Jul. 21
2:15 pm to 3:30 pm

NACo Executive Committee Meeting

Jul. 21
4:00 pm to 6:00 pm

Exhibit Hall Open

Network, learn and discover new solutions for your county with over 100 different private, non-profit and government partners in NACo's Exhibition Hall.

Jul. 21
4:15 pm to 5:45 pm

County Talk Segments

County Talks - delivered in the Exhibit Hall - will bring attendees short, engaging presentations on some of the latest innovations, challenges and opportunities facing county governments.

Jul. 21
4:30 pm to 5:30 pm

NACo Next Generation Network Meeting

NACo's Next Generation Network is a grassroots forum for young county officials to network, engage with NACo and develop a new generation of association leaders.

Jul. 21
5:00 pm to 5:45 pm

Policy Coordinating Committee Meeting #2

Jul. 21
6:00 pm to 8:00 pm

All-Conference Opening Celebration

Friday, July 22, 2022

Jul. 22
6:00 am to 7:30 am

Bike Ride with Adams County

Jul. 22
7:30 am to 5:00 pm

Registration Open

Jul. 22
7:30 am to 5:00 pm

Voting Help Desk Open

Jul. 22

8:00 am to 9:30 am

GIS Subcommittee Meeting

The GIS Subcommittee will discuss emerging GIS use cases including FirstNet, National Highway Traffic Safety Administration (NHTSA) and mission critical partner updates on GIS gap analysis and drone policy changes.

Jul. 22

8:00 am to 10:00 am

Gulf States Counties and Parishes Caucus Meeting

Hear from policy experts on pressing federal issues impacting Gulf Coast counties and parishes. Caucus members will also discuss federal legislative priorities and strategize for future GSCPC events and initiatives. Caucus membership is open to all NACo county and parish government officials from Texas, Mississippi, Louisiana, Alabama and Florida.

Jul. 22

8:00 am to 5:00 pm

NACo Store & Resource Center Open

Jul. 22

8:30 am to 9:30 am

Programs and Services Committee Meeting

Conference attendees are welcome to attend this meeting of NACo's Programs and Services Standing Committee, which advises the association's officers and Board of Directors regarding the development and evaluation of programs and services for NACo members. This meeting will feature lessons learned on pandemic preparedness to inform NACo programming and a preview of NACo programs areas in development. Committee members will provide feedback to NACo to help maximize the impact of these initiatives and help shape NACo's current and future programming.

Jul. 22

9:00 am to 3:00 pm

Exhibit Hall Open

Network, learn and discover new solutions for your county with over 100 different private, non-profit and government partners in NACo's Exhibition Hall.

Jul. 22

9:15 am to 2:45 pm

County Talk Segments

County Talks - delivered in the Exhibit Hall - will bring attendees short, engaging presentations on some of the latest innovations, challenges and opportunities facing county governments.

Jul. 22

9:45 am to 11:30 am

IT Standing Committee Meeting

The IT Standing Committee will discuss updates concerning NACo technology programs, including the Security ScoreCard pilot results, the new Cyber and GIS Technology Guides for County Leaders and hear from national partners including the Multi-State Information Sharing and Analysis Center, the Cyber Security and Infrastructure Security Agency, the FBI and the National Guard.

Jul. 22

10:00 am to 12:00 pm

Large Urban County Caucus Meeting

NACo's Large Urban County Caucus meeting will feature conversations with national leaders on topics of importance to urban county leaders, including economic trends, elections, mental and behavioral health and a spotlight on the Urban Wealth Fund Initiative.

Jul. 22

10:00 am to 12:00 pm

Rural Action Caucus Meeting

NACo's Rural Action Caucus will convene to discuss issues important to rural America and to hear from guest speakers who are helping to shape policies important to rural communities.

Jul. 22

10:45 am to 11:30 am

Nominating Committee Meeting

Jul. 22

11:30 am to 1:15 pm

IT Advisory Council Meeting & Luncheon (Invitation Only)

The IT Advisory Council focuses on providing direct guidance into the idea generation and evaluation of NACo technology strategy, priorities, programming and services. Membership includes predominantly county IT leaders (CIOs, CISOs, IT Directors) and several other county representatives.

Jul. 22

12:00 pm to 1:00 pm

Lunch in the Exhibit Hall

Jul. 22

12:00 pm to 1:30 pm

Healthy Counties Advisory Board Luncheon

The Healthy Counties Advisory Board will discuss strategies for equitably addressing systems that impact the social determinants of health, particularly emerging from the COVID-19 pandemic. County leaders will share how they are addressing health in our communities and discuss approaches for using social determinants of health as a framework to inform policy decisions.

Jul. 22

12:00 pm to 1:30 pm

NACo Membership Committee Meeting

Jul. 22

1:00 pm to 3:00 pm

Veterans and Military Services Committee Meeting

The Veterans and Military Services Committee will discuss intergovernmental efforts to best serve our nation's veterans. Representatives from the U.S. Department of Veterans Affairs will discuss their mobile veterans center program, which brings outreach and readjustment counseling to hard-to-reach communities. Committee members will also learn about an innovative regional veterans services model and engage with active duty service members from Fort Carson on the topic of military transition.

Jul. 22
1:00 pm to 3:00 pm

Western Interstate Regional Board of Directors Meeting

The Western Interstate Region is dedicated to the promotion of Western interests within NACo, including public land issues (use and conservation), community stability and economic development, and the promotion of the traditional western way of life. WIR Board Members will discuss the implementation of the new infrastructure law, and the western drought and forest management issues.

Jul. 22
1:15 pm to 2:45 pm

NACo Arts & Culture Commission Meeting

The Arts and Culture Commission will hear from expert speakers and commission members on leveraging the creative arts as an economic driver at the county level. This meeting is hosted by the NACo Arts and Culture Commission and is open to all.

Jul. 22
1:45 pm to 3:00 pm

Becoming an Employer of Choice: Leveraging Benefits to Attract Talent in a Tight Labor Market

Cultivating an engaged and thriving workforce is critical to ensuring your county serves the public to the best of your ability. Join this session to learn from industry experts on best practices for attracting quality talent, including leveraging retention benefits, to keep your county running seamlessly and in continuous pursuit of public service.

Jul. 22
1:45 pm to 3:00 pm

Counties for Kids: Celebrating County Leadership in Prenatal-to-Three

During the COVID-19 pandemic, our youngest children and their families have dealt with economic challenges, disruptions to child care and increased levels of stress. Counties are supporting children prenatal to three during this critical period of development by investing in and administering services and resources. In this session, participants will hear how county leaders are filling service gaps and strengthening the systems that support early care and education and infant/toddler well-being.

Jul. 22
1:45 pm to 3:00 pm

County Levers to Drive Economic Mobility: Tools for Counties to Create Outcomes for Residents

As counties navigate the local economic recovery process following the impacts of the COVID-19 pandemic, many leaders are looking to improve long-term economic outcomes for residents and families. Learn how counties can influence upward economic mobility in seven key policy areas: housing, education and workforce development, health, community and neighborhood development, justice and public safety, technology and information access and financial security. This session will also present data metrics to measure and track policy impacts on resident prosperity. This workshop is hosted by NACo's Economic Mobility Leadership Network.

Jul. 22
1:45 pm to 3:00 pm

Digitizing Your County: Efficient and Effective Workplace Solutions that Deliver Quality Citizen Services

The past two years have catapulted available technology advances for counties. In this session you will hear how counties have implemented solutions that promote digital citizen interaction, remote employee access, while at the same time digitizing and preserving records management for today and the future. This session will cover the digital lifecycle from remote employee processes to digital citizen engagement and transparency.

Jul. 22
1:45 pm to 3:00 pm

Leveraging Technology for Today's Modern County Government

The emergence and availability of new technologies is changing the way county government performs many core functions. Hear about programs and partnerships developed by NACo's Financial Services Corporation (FSC) that provide value added services in the realm of financial technology solutions, or fintech. You will learn from the challenges faced by your county peers and how they have leveraged these innovative programs to maximize value on taxpayer revenues and drive modern, transparent budgeting processes.

Jul. 22
1:45 pm to 3:00 pm

NACo Board Forum

Jul. 22
1:45 pm to 3:00 pm

Parks Prepare Post-Pandemic Pivot

County parks saw a renewed interest during and after the height of the pandemic, which brought renewed interest in the design and programmatic offerings for outdoor space. Professionals in all aspects will discuss what they've seen locally and industry-wide.

Jul. 22
3:15 pm to 4:30 pm

General Session

Jul. 22
4:30 pm to 5:00 pm

NACo 2nd Vice President Candidates' Forum

Jul. 22
4:45 pm to 5:45 pm

Resorts, Tourism & Gateway Counties Working Group

The Resorts, Tourism and Gateway Counties Working Group will hear from a panel of county officials and others about what selected counties are doing to ensure sustainable tourism and responsible recreation in their communities.

Jul. 22
6:30 pm to 9:00 pm

NACo Board of Directors Reception (Invitation Only)

Saturday, July 23, 2022

Jul. 23
7:30 am to 1:00 pm

Voting Help Desk Open - State Association Pick-Up Only

Jul. 23
7:30 am to 5:00 pm

Registration Open

Jul. 23
8:00 am to 8:45 am

NACo Credentials Committee Meeting

Jul. 23

8:45 am to 10:00 am

Collections, Cashflow & Coffee

Could your county improve in the areas of collections, transparent budgeting, or cash flow? Come hear about programs and partnerships developed by NACo's Financial Services Corporation (FSC) that provide value-added services for financial technology solutions. Understand the challenges faced by your county peers and methods to effectively address them under NACo FSC's solution portfolio.

Jul. 23

8:45 am to 10:00 am

Connecting Counties & Military Installations: Supporting National Defense & Strengthening Local Communities

This session will bring together county leaders from military installation counties and officials from the U.S. Department of Defense (DoD) for an interactive and informative session focusing on opportunities, resources and ideas to foster and strengthen county-military partnerships. Discussion will include county-military partnerships on land use, resilience, economic development, and community engagement and development.

Jul. 23

8:45 am to 10:00 am

County Governance & Authority Across America: A Landscape Analysis

County governments play an integral role in the everyday lives of residents, yet counties are arguably the least understood level of government in the U.S. This dearth of knowledge is due in part to wide variations in county governance across state lines, which can also make it difficult for counties to build partnerships with each other. Learn how to navigate these differences and build stronger relationships with counties in other states, as well as how NACo's new state-level county governance profiles can aid your advocacy, communication and educational efforts.

Jul. 23

8:45 am to 10:00 am

Enhancing Employee Well-Being and Retention

Nearly 1 in 5 adults in the U.S. lives with mental illness, and increasingly employees are expecting employers to provide additional mental and behavioral health support. This session will equip county leaders with the skills and knowledge necessary to identify signs of mental health and substance use challenges within the county workforce and discuss solutions, such as Mental Health First Aid, that will aid with talent retention.

Jul. 23

8:45 am to 10:00 am

Federal Policy Lightning Round Update: Outlook on the 118th Congress

Join NACo's Government Affairs staff for an update on the most pressing county issues in front of the 118th Congress and administration for the 2022-2023 term.

Jul. 23

8:45 am to 10:00 am

Identifying and Eliminating Racial and Ethnic Disparities in the Justice System

Counties are pursuing efforts that often include understanding the drivers of inequities, examining baseline data, monitoring progress, funding community-led organizations and centering the voices of community members. In this session, attendees will learn about the strategies counties are using to achieve racial equity in the criminal legal system.

Jul. 23
8:45 am to 10:00 am

Leveraging Community Assets to Promote an Equitable Recovery in Rural America

All rural communities have assets that can lead to shared economic prosperity for their residents if appropriately leveraged. Participants in this session will learn about a new framework and tool for identifying assets and fostering economic prosperity in rural America. Rural counties from across the nation will also spotlight their experiences in leveraging assets for economic development.

Jul. 23
8:45 am to 10:00 am

Strategies for an Equitable Investment of Recovery Funds

As counties recover from the pandemic, there is a growing opportunity to leverage Recovery Fund dollars for an equitable recovery. Engage in a discussion about national investment trends, county solutions, challenges and strategies to foster recovery across all of our nation's communities.

Jul. 23
9:00 am to 12:00 pm

Exhibit Hall Open

Network, learn and discover new solutions for your county with over 100 different private, non-profit and government partners in NACo's Exhibition Hall.

Jul. 23
9:00 am to 12:00 pm

NACo Board of Directors Meeting

Jul. 23
10:30 am to 11:45 am

America Works: Investing Federal Funding in Community Workforce Development

For county leaders in the process of rebuilding and retraining local workforces impacted by COVID-19, the American Rescue Plan's Recovery Fund provides a key funding source. Other federal programs and provisions in ARPA, however, can be combined with the Recovery Fund to increase the impact of these investments. Learn about these various funding streams and how fellow county leaders are braiding them together to invest in connecting youth to jobs, retraining older workers, partnering with colleges, providing wraparound services through nonprofits and other key aspects of workforce development.

Jul. 23
10:30 am to 11:45 am

Celebrating County Opioid Litigation Wins and Planning for What's Next

In February 2022, drug manufacturer Johnson & Johnson and three major distributors (McKesson, Cardinal Health and AmerisourceBergen) finalized multi-litigant settlements over their roles in the opioid crisis. The \$26 billion award was nearly doubled from the original base payout in large part due to the action and participation of local governments. This session will celebrate the role of counties in holding opioid manufacturers and distributors accountable and unveil new NACo resources for maximizing the use of these and other funds for opioid remediation.

Jul. 23
10:30 am to 11:45 am

Fostering Effective Intergovernmental Partnerships to Maximize Outcomes

Counties are leveraging partnerships across jurisdictional lines and levels of government to maximize the impact of ARPA resources. This session will provide a framework for fostering effective intergovernmental partnerships with key examples of those partnerships at work.

Jul. 23
10:30 am to 11:45 am

Income for Life in Retirement

Nationwide's suite of In-Plan Guarantee solutions is an important part of the Nationwide Advantage, where needed retirement solutions are provided to our plan sponsors and participants that go above and beyond just record keeping services. Income America 5ForLife and Lifetime Income Builder are two of those solutions that plans can choose to provide Guaranteed Lifetime Income throughout a participant's retirement years. Learn how you and your employees can benefit from these Guaranteed Lifetime Income solutions.

Jul. 23
10:30 am to 11:45 am

Investing in Local Infrastructure: Tips for Leveraging Federal Funding

The Bipartisan Infrastructure Law (BIL) provides significant opportunities for counties, which own and operate a vast amount of the nation's infrastructure and annually invest \$134 billion in the construction of infrastructure and the operation and maintenance of public works. Learn from county officials who have successfully obtained funding from past surface transportation laws on best practices to secure current BIL funding opportunities.

Jul. 23
10:30 am to 11:45 am

Proactive Leadership in Crisis: Supporting Your Community Through a Disaster

When disaster strikes, proactive leadership is crucial. Join this session to learn about best practices in crisis communication, coordination and control.

Jul. 23
10:30 am to 11:45 am

Supporting People with Opioid use Disorders Involved in the Justice System

Counties are implementing robust strategies and programs to address opioid and other substance use disorders in communities and local criminal justice systems using federal and state resources and opioid settlements. In this session, attendees will learn evidence-based strategies to prevent and treat opioid use disorders and hear about a new NACo resource to support these efforts.

Jul. 23
12:00 pm to 2:00 pm

NACo Achievement Awards Luncheon

Jul. 23
2:00 pm to 3:30 pm

Immigration Reform Task Force Meeting

The Immigration Reform Task Force will meet to discuss the latest developments on immigration reform and hear from federal guest speakers and experts on federal immigration policy.

Jul. 23
2:00 pm to 5:00 pm

Adams County Elections Administration Center

Jul. 23
2:00 pm to 5:00 pm

Colorado Air & Space Port

Jul. 23
2:00 pm to 5:00 pm

Gravel Roads Program

Learn how the Adams County Public Works Department's innovative Gravel Road Resurfacing Program used employee insight to create an internationally recognized new standard of paving that is both more durable and driver-friendly than traditional gravel roads.

Jul. 23
2:00 pm to 5:00 pm

International Economic Development Task Force Meeting/Tour at Colorado Air & Space Port

The International Economic Development Task Force will join the Colorado Air & Space Port tour for their meeting at the Annual Conference.

Jul. 23
2:00 pm to 5:00 pm

Riverdale Regional Park: Riverdale Animal Shelter, Veterans Memorial, Riverdale Golf Course

Adams County's Riverdale Regional Park combines indoor and outdoor space, recreation, nature, history and community in a unique park featuring Riverdale Golf Course and a network of park space and canals. Located within the park is Riverdale Animal Shelter, a county-run state-of-the-art facility for dogs, cats, small mammals and exotic animals. A new Veterans Memorial will open in Riverdale Park in 2022 with a life-size replica of the USS Colorado BB-45 battleship.

Jul. 23
2:15 pm to 3:30 pm

Community & Land-Use Planning to Build Wildfire-Resilient Counties

As devastating wildfires continue to impact communities across the nation, counties are uniquely positioned to take proactive steps in land-use planning and community engagement to mitigate wildfire damage and destruction. This educational deep dive will convene expert practitioners in wildfire planning and county leaders to share promising approaches and tools to help counties plan for and build more fire-adapted and fire-resilient landscapes and communities.

Jul. 23
2:15 pm to 3:30 pm

Economic Development Planning for Transformative Investments and Resilient Communities

County economic development planning is in the midst of a major transformation. Economic shocks from the pandemic and natural disasters, along with growing attention to diversity, equity and inclusion-focused programs, have prompted counties to consider expanded missions beyond job creation and business attraction. This workshop will provide insights on critical components of county economic development strategies and investments, including economic mobility, economic resilience, placemaking, and workforce development.

Jul. 23
2:15 pm to 3:30 pm

Framework for Advancing Diversity, Equity and Inclusion to Transform County Government

Counties play a critical role in building healthy and vibrant communities. The uneven impacts of the COVID-19 pandemic across different communities crystallized the disparities that can exist within a county. County leaders are well-positioned to resolve these disparities through the principles of diversity, equity and inclusion. By embracing these principles, county leaders create the conditions that allow all residents to reach their fullest potential. In this session county leaders will discuss how counties of all sizes can advance equity as employers, policymakers, investors and partners.

Jul. 23
2:15 pm to 3:30 pm

Integrating the National 988 Hotline and County Behavioral Health Continuums of Care

The National Suicide Prevention Lifeline phone number will transition to 988 on July 16th, 2022. This hotline is an integral element of crisis services and the behavioral health continuum of care, offering a critical entry point to local, community-based services to support recovery. Through investing in behavioral health services, counties can better serve residents, reduce reliance on the criminal legal system and direct valuable resources toward improving stability and health. In this session, attendees will hear from peers on lessons learned from implementing 988 and integrating this hotline into local behavioral health continuums of care.

Jul. 23
2:15 pm to 3:30 pm

NCCAE Business Meeting (Invitation Only)

Jul. 23
2:15 pm to 3:30 pm

Practical Policy Solutions to Promote Affordable Housing

As housing and rental prices continue to increase, significantly outpacing wage growth, solutions to create affordable housing within communities are increasingly important. Hear from scholars on specific public policy solutions based on local conditions that counties can implement to foster affordable housing and housing access.

Jul. 23
2:15 pm to 3:30 pm

Robert's Rule of Order: The Art of Running Efficient and Effective Meetings

Robert's Rules can help you run an efficient meeting. But how do you run an effective meeting? Learn the strategies for leading an engaging, energizing and productive meeting.

Jul. 23
6:00 pm to 8:00 pm

Arts & Culture Committee Reception (Invitation Only)

Members of the Arts and Culture Commission will gather for networking and an informal discussion on leveraging the creative arts as a driver in local communities. This reception is invite-only.

Jul. 23
7:00 pm to 9:00 pm

LUCC/RAC Reception (Invitation Only)

Sunday, July 24, 2022

Jul. 24
7:30 am to 8:30 am

Non-Denominational Worship Service

Jul. 24
8:00 am to 9:00 am

Policy Coordinating Committee Breakfast #3

Jul. 24
8:00 am to 9:15 am

Inclusive Civic Engagement to Create Thriving, Equitable Counties

This workshop will help county officials learn new techniques for engaging residents and other stakeholders in their counties to help solve problems and improve equity. Presentations will include an overview of the National Civic League's Civic Index, examples from counties and principles for achieving greater equity from a leading academic thinker. The National Civic League's Civic Index tool will be presented alongside examples of how counties have created stronger communities and ideas for building greater equity.

Jul. 24
8:00 am to 9:15 am

Mitigating the Negative Impacts of Natural Disasters

Join the Resilient Counties Advisory Board for this interactive learning experience. Attendees will participate in facilitated, small-group exercises and scenario planning activities to discuss roles and responsibilities during disasters; disaster communication practices; and DEI and 'whole community' considerations in emergency management and resilience planning.

Jul. 24
8:00 am to 9:15 am

Navigating the Narrative: Telling the County Story in Changing Times

Join the National Association of County Information Officers for a dynamic session exploring communications strategies and tactics to tell your county story, especially how your county is investing resources from the American Rescue Plan. Explore tips to develop effective messaging and elevate awareness of your county's success stories, with a focus on media relations in counties of all sizes.

Jul. 24
8:00 am to 9:15 am

Sharing Data Across Justice and Behavioral Health Systems

Counties are sharing information across systems to identify and support community members with complex behavioral health conditions who frequently cycle through jails, emergency rooms, homeless shelters and other crisis services. In this session, attendees will learn how entities can share behavioral health and justice data to improve cross-system care coordination and individual outcomes.

Jul. 24
8:00 am to 9:15 am

Sports Arenas and Entertainment Centers: How Counties Can Effectively Manage Public Facilities

Across the country, counties are owners and stakeholders in large public facilities such as athletic stadiums, convention centers, performing arts centers and more. Financing and management of these facilities present both economic opportunities and challenges. Join this session to learn strategies from experts and county leaders about avoiding pitfalls and maximizing benefits of these facilities.

Jul. 24
8:00 am to 9:15 am

The Value of County Management: Increasing Administrative Efficiency in County Government

County administrators play a major role in overseeing daily operations. This session will highlight who county administrators are, what they do and how this position can increase administrative efficiency. Session participants will hear from county leaders who have successfully integrated the administrator role and learn more about how it has positively impacted their ability to serve residents and enhance operations.

Jul. 24
9:30 am to 11:45 am

NACo Annual Business Meeting & Election

Jul. 24
12:00 pm to 12:45 pm

Central Region Caucus Meeting

Jul. 24
12:00 pm to 12:45 pm

Northeast Region Caucus Meeting

Jul. 24
12:00 pm to 12:45 pm

South Region Caucus Meeting

Jul. 24
12:00 pm to 12:45 pm

West Region Caucus Meeting

Jul. 24
2:00 pm to 3:30 pm

General Session

Jul. 24
3:45 pm to 4:15 pm

NACo New Board Of Directors Of Organizational Meeting

Jul. 24
6:00 pm to 9:30 pm

NACo Closing Celebration Event

From: NACo <naco@naco.org>
Sent: Friday, April 8, 2022 6:26:00 AM
To: John Peters <jpeters@mono.ca.gov>
Subject: Register a Voting Delegate for the NACo Annual Conference

[EXTERNAL EMAIL]

Having trouble viewing this email? [Click Here](#)



REGISTER A VOTING DELEGATE FOR THE 2022 ANNUAL BUSINESS MEETING

Thank you for your membership in the National Association of Counties (NACo). NACo's 2022 Annual Business Meeting and Election will be held in-person in Adams County, Colo. on Sunday, July 24.

In order to vote, please:

- Register for the [2022 Annual Conference](#)
- Pay 2022 NACo membership dues in full
- [Designate the primary voting delegate](#) for the county by Monday, July 18 at 5 p.m. EDT.

County Chief Elected Officials, clerks to the county board and conference registrants can designate a primary voting delegate.

Use the link below to designate a primary voting delegate or assign a proxy.

APPOINT YOUR PRIMARY VOTING DELEGATE

For questions about the credentials process, email credentials@naco.org.

NONATTENDING COUNTIES

Counties that are not attending the conference but would like their votes to be cast must register and pay the conference registration fee by Monday, July 18. Once registered, the county must assign their proxy votes to another member county in their state or their state association.

We look forward to seeing you online or in person in Adams County, Colo. in July!

NATIONAL ASSOCIATION *of* COUNTIES

660 North Capitol Street, NW, Suite 400
Washington, D.C. 20001



Did someone forward you this email? [Sign up](#) to stay up-to-date on topics affecting America's counties!

Click [here](#) to unsubscribe.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

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 3/31/2022.

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 3/31/2022.

FISCAL IMPACT:

None.

CONTACT NAME: Gerald Frank

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

SEND COPIES TO:

None

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Treasury Transaction Report for the month ending 3/31/2022](#)

History

Time	Who	Approval
4/20/2022 4:34 AM	County Counsel	Yes
4/20/2022 10:17 AM	Finance	Yes
4/27/2022 6:21 PM	County Administrative Office	Yes



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 2/28/2022, End Date: 3/31/2022

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Buy	3/2/2022	27004PCM3	247,000.00	Eaglemark Savings Bank 2 3/2/2027	100.00	247,000.00	0.00	2.00	247,000.00
Buy	3/11/2022	90520EAK7	500,000.00	MUFG Union Bank NA 2.1 12/9/2022	100.45	502,225.00	2,683.33	1.50	504,908.33
Buy	3/14/2022	3137EAEW5	1,000,000.00	FHLMC 0.25 9/8/2023	98.02	980,200.00	41.67	1.61	980,241.67
Buy	3/15/2022	91282CBU4	1,000,000.00	T-Note 0.125 3/31/2023	98.77	987,695.31	570.05	1.32	988,265.36
Buy	3/16/2022	912828N30	1,000,000.00	T-Note 2.125 12/31/2022	100.80	1,007,968.75	4,402.62	1.11	1,012,371.37
Buy	3/17/2022	912828ZX1	1,000,000.00	T-Note 0.125 6/30/2022	99.90	998,984.38	262.43	0.48	999,246.81
Buy	3/17/2022	91282CAN1	1,000,000.00	T-Note 0.125 9/30/2022	99.63	996,250.00	576.92	0.82	996,826.92
Buy	3/18/2022	91282CBU4	1,000,000.00	T-Note 0.125 3/31/2023	98.78	987,760.00	580.36	1.32	988,340.36
Buy	3/22/2022	91282CCK5	1,000,000.00	T-Note 0.125 6/30/2023	98.03	980,312.50	279.70	1.69	980,592.20
Buy	3/23/2022	912828YH7	1,000,000.00	T-Note 1.5 9/30/2024	98.17	981,718.75	7,170.33	2.25	988,889.08
		Subtotal	8,747,000.00			8,670,114.69	16,567.41		8,686,682.10
Deposit	3/31/2022	OAKVALLEY0670	1,387.26	Oak Valley Bank Cash	100.00	1,387.26	0.00	0.00	1,387.26
Deposit	3/31/2022	OAKVALLEY0670	17,673,022.54	Oak Valley Bank Cash	100.00	17,673,022.54	0.00	0.00	17,673,022.54
		Subtotal	17,674,409.80			17,674,409.80	0.00		17,674,409.80
Total Buy Transactions			26,421,409.80			26,344,524.49	16,567.41		26,361,091.90
Interest/Dividends									
Interest	3/1/2022	299547AQ2	0.00	Evansville Teachers Federal Credit Union 2.6 6/12/		0.00	496.64	0.00	496.64
Interest	3/1/2022	59161YAP1	0.00	Metro Credit Union 1.7 2/18/2027		0.00	127.57	0.00	127.57
Interest	3/1/2022	538036HP2	0.00	Live Oak Banking Company 1.85 1/20/2025		0.00	353.38	0.00	353.38
Interest	3/1/2022	76124YAB2	0.00	Resource One Credit Union 1.9 11/27/2024		0.00	357.10	0.00	357.10
Interest	3/1/2022	91435LAB3	0.00	University of Iowa Community Credit Union 3 4/28/2		0.00	563.84	0.00	563.84
Interest	3/1/2022	752147HJ0	0.00	Rancho Santiago Community College GO 0.734 9/2/202		0.00	1,835.00	0.00	1,835.00
Interest	3/1/2022	499724AD4	0.00	Knox TVA Employee Credit Union 3.25 8/30/2023		0.00	610.82	0.00	610.82
Interest	3/1/2022	052392AA5	0.00	Austin Telco FCU 1.8 2/28/2025		0.00	343.82	0.00	343.82
Interest	3/2/2022	15118RUR6	0.00	Celtic Bank 1.35 4/2/2025		0.00	257.87	0.00	257.87



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 2/28/2022, End Date: 3/31/2022

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	3/5/2022	32117BCX4	0.00	First National Bank Dama 2.8 5/5/2023		0.00	534.84	0.00	534.84
Interest	3/7/2022	90983WBT7	0.00	United Community Bank 1.65 2/7/2025		0.00	315.17	0.00	315.17
Interest	3/7/2022	359899AE1	0.00	Fulton Bank 2.85 3/7/2023		0.00	3,462.55	0.00	3,462.55
Interest	3/8/2022	3130AP6Q3	0.00	FHLB 0.125 9/8/2023		0.00	579.86	0.00	579.86
Interest	3/8/2022	29367SJQ8	0.00	Enterprise Bank & Trust 1.8 11/8/2024		0.00	343.82	0.00	343.82
Interest	3/8/2022	89579NCB7	0.00	Triad Bank/Frontenac MO 1.8 11/8/2024		0.00	343.82	0.00	343.82
Interest	3/8/2022	3130A7PH2	0.00	FHLB 1.875 3/8/2024		0.00	9,375.00	0.00	9,375.00
Interest	3/9/2022	313380GJ0	0.00	FHLB 2 9/9/2022		0.00	10,000.00	0.00	10,000.00
Interest	3/9/2022	59452WAE8	0.00	Michigan Legacy Credit Union 3.45 11/9/2023		0.00	659.00	0.00	659.00
Interest	3/9/2022	05580ALT9	0.00	BMW Bank North America 2.7 3/9/2022		0.00	3,280.32	0.00	3,280.32
Interest	3/10/2022	25460FCF1	0.00	Direct Federal Credit Union 3.5 9/11/2023		0.00	668.55	0.00	668.55
Interest	3/10/2022	59013JZP7	0.00	Merrick Bank 2.05 8/10/2022		0.00	385.29	0.00	385.29
Interest	3/10/2022	649447VN6	0.00	New York Community Bank 0.7 9/10/2024		0.00	864.34	0.00	864.34
Interest	3/11/2022	70320KAX9	0.00	Pathfinder Bank 0.7 3/11/2026		0.00	133.71	0.00	133.71
Interest	3/12/2022	856487AM5	0.00	State Bank of Reeseville 2.6 4/12/2024		0.00	496.64	0.00	496.64
Interest	3/13/2022	66736ABP3	0.00	Northwest Bank 2.95 2/13/2024		0.00	563.49	0.00	563.49
Interest	3/13/2022	69417ACG2	0.00	Pacific Crest Savings Bank 2.85 3/13/2024		0.00	544.39	0.00	544.39
Interest	3/13/2022	15721UDA4	0.00	CF Bank 2 8/13/2024		0.00	382.03	0.00	382.03
Interest	3/14/2022	32114VBT3	0.00	First National Bank of Michigan 1.65 2/14/2025		0.00	315.17	0.00	315.17
Interest	3/14/2022	17801GBX6	0.00	City National Bank of Metropolis 1.65 2/14/2025		0.00	315.17	0.00	315.17
Interest	3/14/2022	46632FSH9	0.00	JP Morgan Chase Bank 1 9/14/2026-23		0.00	2,500.00	0.00	2,500.00
Interest	3/14/2022	45581EAR2	0.00	Industrial and Commercial Bank of China USA, NA 2.		0.00	498.05	0.00	498.05
Interest	3/15/2022	20143PDV9	0.00	Commercial Bank Harrogate 3.4 11/15/2023		0.00	649.45	0.00	649.45
Interest	3/15/2022	061785DY4	0.00	Bank of Deerfield 2.85 2/15/2024		0.00	544.39	0.00	544.39
Interest	3/15/2022	30257JAM7	0.00	FNB Bank Inc/Romney 3 1/16/2024		0.00	573.04	0.00	573.04
Interest	3/15/2022	62384RAF3	0.00	Mountain America Federal Credit Union 3 3/27/2023		0.00	563.84	0.00	563.84



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 2/28/2022, End Date: 3/31/2022

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	3/16/2022	740367HP5	0.00	Preferred Bank LA Calif 2 8/16/2024		0.00	382.03	0.00	382.03
Interest	3/16/2022	33640VCF3	0.00	First Service Bank 3.3 5/16/2023		0.00	630.35	0.00	630.35
Interest	3/17/2022	219240BY3	0.00	Cornerstone Community Bank 2.6 5/17/2024		0.00	496.64	0.00	496.64
Interest	3/17/2022	50116CBE8	0.00	KS Statebank Manhattan KS 2.1 5/17/2022		0.00	394.69	0.00	394.69
Interest	3/18/2022	457731AK3	0.00	Inspire Federal Credit Union 1.15 3/18/2025		0.00	219.67	0.00	219.67
Interest	3/18/2022	00257TBJ4	0.00	Abacus Federal Savings Bank 1.75 10/18/2024		0.00	334.27	0.00	334.27
Interest	3/18/2022	22766ABN4	0.00	Crossfirst Bank 2.05 8/18/2022		0.00	385.29	0.00	385.29
Interest	3/18/2022	48836LAF9	0.00	Kemba Financial Credit Union 1.75 10/18/2024		0.00	334.27	0.00	334.27
Interest	3/19/2022	560507AJ4	0.00	Maine Savings Federal Credit Union 3.3 5/19/2023		0.00	630.35	0.00	630.35
Interest	3/19/2022	310567AB8	0.00	Farmers State Bank 2.35 9/19/2022		0.00	441.67	0.00	441.67
Interest	3/20/2022	50625LAK9	0.00	Lafayette Federal Credit Union 3.5 11/20/2023		0.00	668.55	0.00	668.55
Interest	3/20/2022	32112UCW9	0.00	First National Bank of McGregor 2.85 2/21/2024		0.00	544.39	0.00	544.39
Interest	3/20/2022	89236TFN0	0.00	Toyota Motor Credit Corp 3.45 9/20/2023-18		0.00	8,625.00	0.00	8,625.00
Interest	3/21/2022	52248LAA4	0.00	Lebanon Federal Credit Union 3.2 9/21/2023		0.00	3,887.78	0.00	3,887.78
Interest	3/22/2022	061803AH5	0.00	Bank of Delight 2.85 2/22/2024		0.00	544.39	0.00	544.39
Interest	3/22/2022	92535LCC6	0.00	Verus Bank of Commerce 2.8 2/22/2024		0.00	534.84	0.00	534.84
Interest	3/23/2022	938828BJ8	0.00	Washington Federal Bank 2.05 8/23/2024		0.00	391.58	0.00	391.58
Interest	3/23/2022	33766LAJ7	0.00	Firstier Bank 1.95 8/23/2024		0.00	372.48	0.00	372.48
Interest	3/24/2022	03753XBD1	0.00	Apex Bank 3.1 8/24/2023		0.00	582.63	0.00	582.63
Interest	3/24/2022	90348JEV8	0.00	UBS Bank USA 3.45 10/24/2023		0.00	659.00	0.00	659.00
Interest	3/24/2022	3130ALN34	0.00	FHLB 0.7 3/24/2025-21		0.00	3,500.00	0.00	3,500.00
Interest	3/25/2022	063907AA7	0.00	Bank of Botetourt 1.75 10/25/2024		0.00	334.27	0.00	334.27
Interest	3/25/2022	22230PBY5	0.00	Country Bank New York 3 1/25/2024		0.00	573.04	0.00	573.04
Interest	3/26/2022	208212AR1	0.00	Connex Credit Union 0.5 8/26/2024		0.00	95.51	0.00	95.51
Interest	3/26/2022	32065TAZ4	0.00	First Kentucky Bank Inc 2.55 4/26/2024		0.00	487.08	0.00	487.08



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 2/28/2022, End Date: 3/31/2022

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	3/26/2022	05465DAE8	0.00	AXOS Bank 1.65 3/26/2025		0.00	315.17	0.00	315.17
Interest	3/26/2022	56065GAG3	0.00	Mainstreet Bank 2.6 4/26/2024		0.00	496.64	0.00	496.64
Interest	3/27/2022	39115UBE2	0.00	Great Plains Bank 2.8 2/27/2024		0.00	534.84	0.00	534.84
Interest	3/27/2022	32063KAV4	0.00	First Jackson Bank 1.05 3/27/2025		0.00	200.56	0.00	200.56
Interest	3/27/2022	79772FAF3	0.00	San Francisco FCU 1.1 3/27/2025		0.00	210.12	0.00	210.12
Interest	3/28/2022	080515CH0	0.00	Belmont Savings Bank 2.7 2/28/2023		0.00	507.45	0.00	507.45
Interest	3/28/2022	06062R4E9	0.00	Bank of Baroda New York 3.3 9/28/2023		0.00	4,009.27	0.00	4,009.27
Interest	3/28/2022	59828PCA6	0.00	Midwest Bank of West IL 3.3 8/29/2022		0.00	630.35	0.00	630.35
Interest	3/29/2022	01748DAX4	0.00	ALLEGIANCE BK TEX HOUSTON 2.15 9/29/2022		0.00	418.51	0.00	418.51
Interest	3/29/2022	70962LAS1	0.00	Pentagon Federal Credit Union 0.9 9/29/2026		0.00	178.05	0.00	178.05
Interest	3/29/2022	45780PAX3	0.00	Institution for Savings in Newburyport 0.85 7/29/2		0.00	168.16	0.00	168.16
Interest	3/31/2022	710571DS6	0.00	Peoples Bank Newton NC 2 7/31/2024		0.00	422.96	0.00	422.96
Interest	3/31/2022	694231AC5	0.00	Pacific Enterprise Bank 1.15 3/31/2025		0.00	243.20	0.00	243.20
Interest	3/31/2022	LAIF6000Q	0.00	Local Agency Investment Fund LGIP		0.00	37,853.28	0.00	37,853.28
Interest	3/31/2022	912828YH7	0.00	T-Note 1.5 9/30/2024		0.00	7,500.00	0.00	7,500.00
Interest	3/31/2022	912828YG9	0.00	T-Note 1.625 9/30/2026		0.00	8,125.00	0.00	8,125.00
Interest	3/31/2022	29278TCP3	0.00	Enerbank USA 3.2 8/30/2023		0.00	644.38	0.00	644.38
Interest	3/31/2022	67054NAM5	0.00	Numerica Credit Union 3.4 10/31/2023		0.00	719.03	0.00	719.03
Interest	3/31/2022	91282CAN1	0.00	T-Note 0.125 9/30/2022		0.00	625.00	0.00	625.00
Interest	3/31/2022	91282CBU4	0.00	T-Note 0.125 3/31/2023		0.00	1,250.00	0.00	1,250.00
Interest	3/31/2022	06426KAM0	0.00	Bank of New England 3.2 7/31/2023		0.00	671.30	0.00	671.30
Interest	3/31/2022	98138MAB6	0.00	Workers Credit Union 2.55 5/31/2022		0.00	513.49	0.00	513.49
Interest	3/31/2022	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	1,387.26	0.00	1,387.26
Subtotal			0.00			0.00	137,511.76		137,511.76
Total Interest/Dividends			0.00			0.00	137,511.76		137,511.76
Sell Transactions									
Matured	3/9/2022	05580ALT9	245,000.00	BMW Bank North America 2.7 3/9/2022	0.00	245,000.00	0.00	0.00	245,000.00



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 2/28/2022, End Date: 3/31/2022

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Subtotal			245,000.00			245,000.00	0.00		245,000.00
Withdraw	3/16/2022	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP	0.00	2,000,000.00	0.00	0.00	2,000,000.00
Withdraw	3/17/2022	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP	0.00	2,000,000.00	0.00	0.00	2,000,000.00
Withdraw	3/31/2022	OAKVALLEY0670	19,106,533.36	Oak Valley Bank Cash	0.00	19,106,533.36	0.00	0.00	19,106,533.36
Subtotal			23,106,533.36			23,106,533.36	0.00		23,106,533.36
Total Sell Transactions			23,351,533.36			23,351,533.36	0.00		23,351,533.36



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

Departments: Finance

TIME REQUIRED

SUBJECT Quarterly Investment Report

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Investment Report for the Quarter ending 3/31/2022.

RECOMMENDED ACTION:

Approve the Investment Report for the Quarter ending 3/31/2022.

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

[Investment Report for the Quarter ending 3/31/2022](#)

History

Time	Who	Approval
4/20/2022 4:34 AM	County Counsel	Yes
4/20/2022 10:17 AM	Finance	Yes
4/27/2022 6:22 PM	County Administrative Office	Yes



DEPARTMENT OF FINANCE

COUNTY OF MONO

Gerald A. Frank, CGIP
Assistant Finance Director
Treasurer-Tax Collector

Janet Dutcher, CPA, CGFM, MPA
Finance Director

Kimberly Bunn
Assistant Finance Director
Auditor-Controller

P.O. Box 495
Bridgeport, California 93517
(760) 932-5480
Fax (760) 932-5481

P.O. Box 556
Bridgeport, California 93517
(760) 932-5490
Fax (760) 932-5491

Date: May 3, 2022
To: Honorable Board of Supervisors
Treasury Oversight Committee
Treasury Pool Participants
From: Gerald Frank
Subject: Quarterly Investment Report

The Treasury Pool investment report for the quarter ended March 31, 2022 is attached pursuant to Government Code §53646(b) and includes the following reports:

- **Portfolio Holdings by Security Sector** - includes, among other information, the type of investment, issuer, date of maturity, par value, dollar amount invested in all securities and market value as calculated by Union Bank, in accordance with Government Code §53646(b)(1).
- **Distribution by Asset Category – Market Value** – Provides a graphic to make it easy to see the asset allocation by type of security.
- **Distribution by Maturity Range – Face Value** – Provides a bar graph to see the maturities of the various investments and gives the reader a sense of the liquidity of the portfolio.
- **Treasury Cash Balances as of the Last Day of the Most Recent 14 Months** – Shows growth in the current mix of cash and investments when compared to prior months and particularly the same time last year. Additionally, the section at the bottom shows maturity by month for all non-same day investments.
- **Mono County Treasury Pool Quarterly Yield Comparison** – Shows, at a glance, the county pool performance in comparison to two-year US Treasuries and the California Local Agency Investment Fund (LAIF).
- **Mono County Treasury Pool Participants** – Provides a graphic to make it easy to see the types of pool participants.

The County also has monetary assets held outside the County Treasury including:

- The Sheriff's Department has two accounts: The Civil Trust Account and the Sheriff's Revolving Fund. The balances in these accounts as of March 31, 2022 were \$30,219 and \$3,573 respectively.
- Mono County's OPEB (Other Post Employment Benefit) trust fund with PARS had a balance of \$27,893,418 as of March 31, 2022. This is an irrevocable trust to mitigate the liability for the County's obligation to pay for retiree health benefits.

The Treasury was in compliance with the Mono County Investment Policy on March 31, 2022.

Weighted Average Maturity (WAM) as of March 31, 2022 was 646 days.

It is anticipated that the County Treasury will be able to meet the liquidity requirements of its pooled participants for the next six months.

The investments are presented at fair market value in accordance with Government Accounting Standards Board (GASB) Statement No. 31, Accounting and Financial Reporting for Certain Investments and for External Pools. On the last day of the quarter, on a book basis, the portfolio totaled \$151,372,409 and the market value was \$148,679,061 (calculated by US Bank) or 98.22% of book value. Market value does not include accrued interest, which was \$392,265 on the last day of the quarter.

Investment Pool earnings are as shown below:

Quarter Ending	6/30/2021	9/30/2021	12/31/2021	3/31/2022
Average Daily Balance	152,222,665	131,503,694	143,360,604	151,448,581
Earned Interest (including accruals)	414,496	403,161	420,363	428,500
Earned Interest Rate	1.0922%	1.2163%	1.1633%	1.1475%
Number of Days in Quarter	91	92	92	90
Interest Received (net of amortized costs)	397,976	397,227	392,359	407,424
Administration Costs	\$11,558	\$12,550	\$8,423	\$19,632
Net Interest for Apportionment	\$386,418	\$384,677	\$383,936	\$387,792



Mono County Portfolio Holdings by Security Sector As of March 31, 2022

Description	CUSIP/Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating 1	Accrued Interest	% of Portfolio
Cash												
Oak Valley Bank Cash	OAKVALLEY0670	2/28/2009	4,831,933.82	4,831,933.82	4,831,933.82	0.328	0.328	N/A	1	None		3.20
Sub Total / Average Cash			4,831,933.82	4,831,933.82	4,831,933.82	0.328	0.328		1		0.00	3.20
Local Government Investment Pools												
Local Agency Investment Fund LGIP	LAIF6000Q	7/1/2014	40,068,874.16	40,068,874.16	40,068,874.16	0.365	0.365	N/A	1	NR		26.49
Sub Total / Average Local Government Investment Pools			40,068,874.16	40,068,874.16	40,068,874.16	0.365	0.365		1		0.00	26.49
CD Negotiable												
Abacus Federal Savings Bank 1.75 10/18/2024	00257TBJ4	10/18/2019	249,000.00	249,000.00	245,255.04	1.750	1.750	10/18/2024	932	None	155.20	0.16
ALLEGIANCE BK TEX HOUSTON 2.15 9/29/2022	01748DAX4	9/29/2017	245,000.00	245,000.00	246,565.55	2.150	2.150	9/29/2022	182	None	28.86	0.16
Ally Bank 1.9 8/22/2022	02007GLF8	9/18/2019	246,856.26	247,000.00	248,185.60	1.900	2.053	8/22/2022	144	None	475.73	0.16
American Express Bank, FSB 2.35 5/3/2022	02587CEM8	5/3/2017	245,000.00	245,000.00	245,426.30	2.350	2.350	5/3/2022	33	None	2,334.55	0.16
Apex Bank 3.1 8/24/2023	03753XBD1	8/24/2018	245,000.00	245,000.00	249,980.85	3.100	3.100	8/24/2023	511	None	145.66	0.16
Austin Telco FCU 1.8 2/28/2025	052392AA5	2/28/2020	249,000.00	249,000.00	243,056.37	1.800	1.800	2/28/2025	1,065	None	368.38	0.16
AXOS Bank 1.65 3/26/2025	05465DAE8	3/26/2020	249,000.00	249,000.00	242,598.21	1.650	1.650	3/26/2025	1,091	None	56.28	0.16
Bank Hapoalim B.M. 3.5 11/14/2023	06251AV31	11/14/2018	245,000.00	245,000.00	251,566.00	3.500	3.500	11/14/2023	593	None	3,218.56	0.16
Bank of Baroda New York 3.3 9/28/2023	06062R4E9	11/19/2018	244,585.27	245,000.00	250,757.50	3.300	3.423	9/28/2023	546	None	66.45	0.16
Bank of Botetourt 1.75 10/25/2024	063907AA7	10/25/2019	249,000.00	249,000.00	245,177.85	1.750	1.750	10/25/2024	939	None	71.63	0.16
Bank of Deerfield 2.85 2/15/2024	061785DY4	2/15/2019	249,000.00	249,000.00	252,774.84	2.850	2.850	2/15/2024	686	None	311.08	0.16
Bank of Delight 2.85 2/22/2024	061803AH5	2/22/2019	249,000.00	249,000.00	252,737.49	2.850	2.850	2/22/2024	693	None	174.98	0.16
Bank of New England 3.2 7/31/2023	06426KAM0	8/9/2018	247,000.00	247,000.00	252,290.74	3.200	3.200	7/31/2023	487	None	0.00	0.16
Beal Bank USA 1.9 2/17/2027	07371CE88	2/23/2022	247,000.00	247,000.00	238,604.47	1.900	1.900	2/17/2027	1,784	None	462.87	0.16
Beal Bank, a Texas State Bank 1.9 2/17/2027	07371AYE7	2/23/2022	247,000.00	247,000.00	238,604.47	1.900	1.900	2/17/2027	1,784	None	462.87	0.16
Belmont Savings Bank 2.7 2/28/2023	080515CH0	2/28/2018	245,000.00	245,000.00	248,361.40	2.700	2.700	2/28/2023	334	None	54.37	0.16
BENEFICIAL BANK 2.15 10/18/2022	08173QBX3	10/18/2017	245,000.00	245,000.00	246,702.75	2.150	2.150	10/18/2022	201	None	2,366.77	0.16
Caldwell Bank & Trust Company 1.95 8/19/2024	128829AE8	8/19/2019	247,000.00	247,000.00	245,061.05	1.950	1.950	8/19/2024	872	None	527.84	0.16
Capital One Bank USA NA 2 8/21/2024	14042TCB1	8/30/2019	245,000.00	245,000.00	243,343.80	2.000	2.000	8/21/2024	874	None	510.14	0.16
Celtic Bank 1.35 4/2/2025	15118RUR6	4/2/2020	249,000.00	249,000.00	240,362.19	1.350	1.350	4/2/2025	1,098	None	267.08	0.16
Centerstate Bank 1 4/30/2025	15201QDK0	5/13/2020	248,000.00	248,000.00	236,641.60	1.000	1.000	4/30/2025	1,126	None	1,032.77	0.16
CF Bank 2 8/13/2024	15721UDA4	8/13/2019	249,000.00	249,000.00	247,383.99	2.000	2.000	8/13/2024	866	None	245.59	0.16
City National Bank of Metropolis 1.65 2/14/2025	17801GBX6	2/14/2020	249,000.00	249,000.00	243,163.44	1.650	1.650	2/14/2025	1,051	None	191.35	0.16
Commercial Bank Harrogate 3.4 11/15/2023	20143PDV9	11/15/2018	249,000.00	249,000.00	255,304.68	3.400	3.400	11/15/2023	594	None	371.11	0.16
Commercial Savings Bank 1.8 10/18/2024	202291AG5	10/18/2019	247,000.00	247,000.00	243,603.75	1.800	1.800	10/18/2024	932	None	1,997.65	0.16
Congressional Bank 2.1 7/24/2024	20726ABD9	7/24/2019	247,000.00	247,000.00	246,115.74	2.100	2.100	7/24/2024	846	None	937.92	0.16
Connex Credit Union 0.5 8/26/2024	208212AR1	8/26/2021	249,000.00	249,000.00	238,539.51	0.500	0.500	8/26/2024	879	None	17.05	0.16
Cornerstone Community Bank 2.6 5/17/2024	219240BY3	5/17/2019	249,000.00	249,000.00	251,176.26	2.600	2.600	5/17/2024	778	None	248.32	0.16
Country Bank New York 3 1/25/2024	22230PBY5	1/25/2019	249,000.00	249,000.00	253,544.25	3.000	3.000	1/25/2024	665	None	122.79	0.16
Crossfirst Bank 2.05 8/18/2022	22766ABN4	8/18/2017	245,000.00	245,000.00	246,286.25	2.050	2.050	8/18/2022	140	None	178.88	0.16
Delta National Bank and Trust 0.55 7/21/2025	24773RBW4	7/31/2020	249,000.00	249,000.00	233,153.64	0.550	0.550	7/21/2025	1,208	None	221.37	0.16
Direct Federal Credit Union 3.5 9/11/2023	25460FCF1	12/10/2018	249,000.00	249,000.00	255,508.86	3.500	3.500	9/11/2023	529	None	501.41	0.16
Dollar BK Fed Savings BK 2.9 4/13/2023	25665QAX3	4/13/2018	245,000.00	245,000.00	248,946.95	2.900	2.900	4/13/2023	378	None	3,289.71	0.16
Eaglemark Savings Bank 2 3/2/2027	27004PCM3	3/2/2022	247,000.00	247,000.00	239,666.57	2.000	2.000	3/2/2027	1,797	None	392.49	0.16
Enerbank USA 3.2 8/30/2023	29278TCP3	8/31/2018	245,000.00	245,000.00	250,336.10	3.200	3.200	8/30/2023	517	None	0.00	0.16
Enterprise Bank & Trust 1.8 11/8/2024	29367SJK8	11/8/2019	249,000.00	249,000.00	245,337.21	1.800	1.800	11/8/2024	953	None	282.43	0.16
Evansville Teachers Federal Credit Union 2.6 6/12/	299547AQ2	6/12/2019	249,000.00	249,000.00	251,084.13	2.600	2.600	6/12/2024	804	None	532.11	0.16
Farmers State Bank 2.35 9/19/2022	310567AB8	1/19/2018	245,000.00	245,000.00	246,751.75	2.350	2.350	9/19/2022	172	None	189.29	0.16
First Bank of Highland 2.2 8/9/2022	319141HD2	8/9/2017	245,000.00	245,000.00	246,389.15	2.200	2.200	8/9/2022	131	None	738.36	0.16
First Jackson Bank 1.05 3/27/2025	32063KAV4	3/27/2020	248,276.41	249,000.00	238,285.53	1.050	1.150	3/27/2025	1,092	None	28.65	0.16



Mono County Portfolio Holdings by Security Sector As of March 31, 2022

Description	CUSIP/Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating 1	Accrued Interest	% of Portfolio
First Kentucky Bank Inc 2.55 4/26/2024	32065TAZ4	4/26/2019	249,000.00	249,000.00	250,989.51	2.550	2.550	4/26/2024	757	None	86.98	0.16
First Missouri State Bank 2.85 8/14/2023	32100LBY0	2/13/2019	246,000.00	246,000.00	250,145.10	2.850	2.850	8/14/2023	501	None	883.58	0.16
First National Bank Dama 2.8 5/5/2023	32117BCX4	3/5/2019	249,000.00	249,000.00	252,849.54	2.800	2.800	5/5/2023	400	None	496.64	0.16
First National Bank of McGregor 2.85 2/21/2024	32112UCW9	2/21/2019	249,000.00	249,000.00	252,742.47	2.850	2.850	2/21/2024	692	None	213.87	0.16
First National Bank of Michigan 1.65 2/14/2025	32114VBT3	2/14/2020	249,000.00	249,000.00	243,163.44	1.650	1.650	2/14/2025	1,051	None	191.35	0.16
First Premier Bank 2.05 8/22/2022	33610RQY2	8/22/2017	245,000.00	245,000.00	246,323.00	2.050	2.050	8/22/2022	144	None	522.89	0.16
First Service Bank 3.3 5/16/2023	33640VCF3	11/16/2018	249,000.00	249,000.00	249,303.78	3.300	3.300	5/16/2023	411	None	337.68	0.16
Firststier Bank 1.95 8/23/2024	33766LAJ7	8/23/2019	249,000.00	249,000.00	247,008.00	1.950	1.950	8/23/2024	876	None	106.42	0.16
Flagstar Bank FSB 0.6 7/22/2025	33847E3W5	7/22/2020	249,000.00	249,000.00	233,544.57	0.600	0.600	7/22/2025	1,209	None	278.33	0.16
FNB Bank Inc/Romney 3 1/16/2024	30257JAM7	1/16/2019	249,000.00	249,000.00	253,927.71	3.000	3.000	1/16/2024	656	None	327.45	0.16
Fulton Bank 2.85 3/7/2023	359899AE1	3/7/2019	245,000.00	245,000.00	248,755.85	2.850	2.850	3/7/2023	341	None	459.12	0.16
Goldman Sachs Bank USA 0.85 7/28/2026	38149MWX7	7/28/2021	248,000.00	248,000.00	230,173.76	0.850	0.850	7/28/2026	1,580	None	358.07	0.16
Great Plains Bank 2.8 2/27/2024	39115UBE2	2/27/2019	249,000.00	249,000.00	252,478.53	2.800	2.800	2/27/2024	698	None	76.41	0.16
Haddon Savings Bank 0.35 10/20/2025	404730DA8	11/12/2020	247,688.54	249,000.00	230,267.73	0.350	0.486	10/20/2025	1,299	None	389.19	0.16
Healthcare Systems Federal Credit Union 3.2 1/18/2	42228LAC5	1/18/2019	245,000.00	245,000.00	249,228.70	3.200	3.200	1/18/2023	293	None	1,546.52	0.16
High Plains Bank 3 1/16/2024	42971GAA9	1/16/2019	245,000.00	245,000.00	249,483.50	3.000	3.000	1/16/2024	656	None	1,490.14	0.16
Home Savings Bank UT 2.85 2/12/2024	43733LBF3	2/12/2019	246,000.00	246,000.00	249,734.28	2.850	2.850	2/12/2024	683	None	902.79	0.16
Industrial and Commercial Bank of China USA, NA 2.	45581EAR2	2/14/2018	245,000.00	245,000.00	248,221.75	2.650	2.650	2/14/2023	320	None	302.39	0.16
Inspire Federal Credit Union 1.15 3/18/2025	457731AK3	3/18/2020	249,000.00	249,000.00	239,154.54	1.150	1.150	3/18/2025	1,083	None	101.99	0.16
Institution for Savings in Newburyport 0.85 7/29/2	45780PAX3	7/29/2021	249,000.00	249,000.00	231,009.75	0.850	0.850	7/29/2026	1,581	None	11.60	0.16
Jefferson Financial Credit Union 3.35 10/19/2023	474067AQ8	10/19/2018	245,000.00	245,000.00	250,953.50	3.350	3.350	10/19/2023	567	None	3,665.27	0.16
Kemba Financial Credit Union 1.75 10/18/2024	48836LAF9	10/18/2019	249,000.00	249,000.00	245,255.04	1.750	1.750	10/18/2024	932	None	155.20	0.16
Knox TVA Employee Credit Union 3.25 8/30/2023	499724AD4	8/30/2018	245,000.00	245,000.00	250,507.60	3.250	3.250	8/30/2023	517	None	654.45	0.16
KS Statebank Manhattan KS 2.1 5/17/2022	50116CBE8	11/17/2017	245,000.00	245,000.00	245,526.75	2.100	2.100	5/17/2022	47	None	197.34	0.16
Lafayette Federal Credit Union 3.5 11/20/2023	50625LAK9	11/20/2018	249,000.00	249,000.00	255,713.04	3.500	3.500	11/20/2023	599	None	262.64	0.16
Lebanon Federal Credit Union 3.2 9/21/2023	52248LAA4	9/21/2018	245,000.00	245,000.00	250,382.65	3.200	3.200	9/21/2023	539	None	214.79	0.16
Live Oak Banking Company 1.85 1/20/2025	538036HP2	1/24/2020	249,000.00	249,000.00	244,836.72	1.850	1.850	1/20/2025	1,026	None	378.62	0.16
Maine Savings Federal Credit Union 3.3 5/19/2023	560507AJ4	10/19/2018	249,000.00	249,000.00	254,298.72	3.300	3.300	5/19/2023	414	None	270.15	0.16
Mainstreet Bank 2.6 4/26/2024	56065GAG3	4/26/2019	249,000.00	249,000.00	251,243.49	2.600	2.600	4/26/2024	757	None	88.68	0.16
MEDALLION BANK 2.15 10/11/2022	58404DAP6	10/11/2017	245,000.00	245,000.00	246,651.30	2.150	2.150	10/11/2022	194	None	2,482.22	0.16
Merrick Bank 2.05 8/10/2022	59013JZP7	8/10/2017	245,000.00	245,000.00	246,244.60	2.050	2.050	8/10/2022	132	None	288.97	0.16
Metro Credit Union 1.7 2/18/2027	59161YAP1	2/18/2022	249,000.00	249,000.00	238,238.22	1.700	1.700	2/18/2027	1,785	None	347.92	0.16
Michigan Legacy Credit Union 3.45 11/9/2023	59452WAE8	11/9/2018	249,000.00	249,000.00	255,491.43	3.450	3.450	11/9/2023	588	None	517.78	0.16
Midwest Bank of West IL 3.3 8/29/2022	59828PCA6	11/28/2018	249,000.00	249,000.00	251,646.87	3.300	3.300	8/29/2022	151	None	67.54	0.16
Morgan Stanley Bank 2.65 1/11/2023	61747MF63	1/11/2018	245,000.00	245,000.00	248,126.20	2.650	2.650	1/11/2023	286	None	1,405.23	0.16
Morgan Stanley Private Bank 3.55 11/8/2023	61760ARS0	11/8/2018	245,000.00	245,000.00	251,470.45	3.550	3.550	11/8/2023	587	None	3,407.51	0.16
Mountain America Federal Credit Union 3 3/27/2023	62384RAF3	3/27/2018	245,000.00	245,000.00	249,138.05	3.000	3.000	3/27/2023	361	None	322.19	0.16
New York Community Bank 0.7 9/10/2024	649447VN6	9/10/2021	249,000.00	249,000.00	239,468.28	0.700	0.700	9/10/2024	894	None	100.28	0.16
Northland Area Federal Credit Union 2.6 2/13/2023	666496AB0	2/13/2018	245,000.00	245,000.00	248,123.75	2.600	2.600	2/13/2023	319	None	820.25	0.16
Northwest Bank 2.95 2/13/2024	66736ABP3	2/13/2019	249,000.00	249,000.00	253,240.47	2.950	2.950	2/13/2024	684	None	362.24	0.16
Numerica Credit Union 3.4 10/31/2023	67054NAM5	10/31/2018	249,000.00	249,000.00	255,279.78	3.400	3.400	10/31/2023	579	None	0.00	0.16
Pacific Crest Savings Bank 2.85 3/13/2024	69417ACG2	3/13/2019	249,000.00	249,000.00	252,645.36	2.850	2.850	3/13/2024	713	None	349.96	0.16
Pacific Enterprise Bank 1.15 3/31/2025	694231AC5	3/31/2020	249,000.00	249,000.00	238,942.89	1.150	1.150	3/31/2025	1,096	None	0.00	0.16
Pathfinder Bank 0.7 3/11/2026	70320KAX9	3/11/2021	249,000.00	249,000.00	231,296.10	0.700	0.700	3/11/2026	1,441	None	95.51	0.16
Pentagon Federal Credit Union 0.9 9/29/2026	70962LAS1	9/29/2021	249,000.00	249,000.00	230,800.59	0.900	0.900	9/29/2026	1,643	None	12.28	0.16
Peoples Bank Newton NC 2 7/31/2024	710571DS6	8/1/2019	248,651.05	249,000.00	247,493.55	2.000	2.063	7/31/2024	853	None	0.00	0.16
Plains Commerce Bank 2.6 5/10/2024	72651LCJ1	5/10/2019	245,000.00	245,000.00	247,151.10	2.600	2.600	5/10/2024	771	None	2,460.74	0.16
Preferred Bank LA Calif 2 8/16/2024	740367HP5	8/16/2019	249,000.00	249,000.00	247,356.60	2.000	2.000	8/16/2024	869	None	204.66	0.16



Mono County Portfolio Holdings by Security Sector As of March 31, 2022

Description	CUSIP/Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating 1	Accrued Interest	% of Portfolio
Raymond James Bank, NA 2 8/23/2024	75472RAE1	8/23/2019	247,000.00	247,000.00	245,312.99	2.000	2.000	8/23/2024	876	None	487.23	0.16
Resource One Credit Union 1.9 11/27/2024	76124YAB2	2/4/2020	246,251.66	245,000.00	241,817.45	1.900	1.700	11/27/2024	972	None	382.60	0.16
Sallie Mae Bank/Salt Lake 2.75 4/10/2024	7954502D6	4/10/2019	245,000.00	245,000.00	247,966.95	2.750	2.750	4/10/2024	741	None	3,174.93	0.16
San Francisco FCU 1.1 3/27/2025	79772FAF3	3/27/2020	249,000.00	249,000.00	238,644.09	1.100	1.100	3/27/2025	1,092	None	30.02	0.16
State Bank of India-Chicago IL 3.6 11/29/2023	856283G59	11/29/2018	245,000.00	245,000.00	251,992.30	3.600	3.600	11/29/2023	608	None	2,948.05	0.16
State Bank of Reeseville 2.6 4/12/2024	856487AM5	4/12/2019	249,000.00	249,000.00	251,283.33	2.600	2.600	4/12/2024	743	None	337.00	0.16
Synchrony Bank 1.45 4/17/2025	87165FZD9	4/17/2020	248,000.00	248,000.00	240,034.24	1.450	1.450	4/17/2025	1,113	None	1,625.59	0.16
Third Federal Savings & Loan 1.95 11/25/2024	88413QCK2	11/25/2019	245,000.00	245,000.00	242,165.35	1.950	1.950	11/25/2024	970	None	1,649.22	0.16
Toyota Financial Savings Bank 0.9 4/22/2026	89235MKY6	4/22/2021	248,000.00	248,000.00	231,822.96	0.900	0.900	4/22/2026	1,483	None	978.41	0.16
Triad Bank/Frontenac MO 1.8 11/8/2024	89579NCB7	11/8/2019	249,000.00	249,000.00	245,337.21	1.800	1.800	11/8/2024	953	None	282.43	0.16
UBS Bank USA 3.45 10/24/2023	90348JEV8	10/24/2018	249,000.00	249,000.00	255,466.53	3.450	3.450	10/24/2023	572	None	164.75	0.16
United Community Bank 1.65 2/7/2025	90983WBT7	2/7/2020	249,000.00	249,000.00	243,255.57	1.650	1.650	2/7/2025	1,044	None	270.15	0.16
University of Iowa Community Credit Union 3 4/28/2	91435LAB3	4/30/2018	245,000.00	245,000.00	249,287.50	3.000	3.000	4/28/2023	393	None	604.11	0.16
Verus Bank of Commerce 2.8 2/22/2024	92535LCC6	2/22/2019	249,000.00	249,000.00	252,508.41	2.800	2.800	2/22/2024	693	None	171.91	0.16
Washington Federal Bank 2.05 8/23/2024	938828BJ8	8/23/2019	249,000.00	249,000.00	247,588.17	2.050	2.050	8/23/2024	876	None	111.88	0.16
Workers Credit Union 2.55 5/31/2022	98138MAB6	3/3/2020	245,404.19	245,000.00	245,857.50	2.550	1.544	5/31/2022	61	None	0.00	0.16
Sub Total / Average CD Negotiable			25,726,713.38	25,728,000.00	25,611,000.99	2.273	2.268		752		65,012.66	17.01
Corporate Bonds												
3M Company 2 2/14/2025-25	88579YBH3	1/21/2022	507,178.71	500,000.00	489,325.00	2.000	1.487	2/14/2025	1,051	Moody's-A1	1,305.56	0.33
Apple Inc 0.7 2/8/2026-21	037833EB2	2/24/2021	497,752.57	500,000.00	465,650.00	0.700	0.819	2/8/2026	1,410	Moody's-Aaa	515.28	0.33
Apple Inc 2.7 5/13/2022-15	037833BF6	11/13/2018	499,618.71	500,000.00	501,030.00	2.700	3.392	5/13/2022	43	Moody's-Aaa	5,175.00	0.33
Apple Inc. 3.45 5/6/2024-14	037833AS9	5/6/2019	506,167.07	500,000.00	510,755.00	3.450	2.816	5/6/2024	767	Moody's-Aaa	6,947.92	0.33
Bank of New York Mellon 2.1 10/24/2024	06406RAL1	10/24/2019	499,938.39	500,000.00	493,190.00	2.100	2.105	10/24/2024	938	Moody's-A1	4,579.17	0.33
Bank of New York Mellon 3.5 4/28/2023	06406RAG2	4/30/2018	500,054.06	500,000.00	506,755.00	3.500	3.489	4/28/2023	393	Moody's-A1	7,437.50	0.33
Colgate-Palmolive 2.25 11/15/2022-17	19416QEL0	11/15/2017	499,975.54	500,000.00	501,905.00	2.250	2.258	11/15/2022	229	Moody's-Aa3	4,250.00	0.33
International Business Machine Corp 1.875 8/1/2022	459200HG9	10/19/2017	499,324.10	500,000.00	500,735.00	1.875	2.301	8/1/2022	123	Moody's-A3	1,562.50	0.33
John Deere Capital Corp 1.05 6/17/2026	24422EVR7	8/12/2021	499,119.18	500,000.00	463,865.00	1.050	1.093	6/17/2026	1,539	Moody's-A2	1,516.67	0.33
Johnson & Johnson 2.625 1/15/2025-17	478160CJ1	1/16/2020	509,731.73	500,000.00	502,590.00	2.625	1.892	1/15/2025	1,021	Moody's-Aaa	2,770.83	0.33
JP Morgan Chase Bank 1 9/14/2026-23	46632FSH9	9/14/2021	500,000.00	500,000.00	457,230.00	1.000	1.000	9/14/2026	1,628	Moody's-Aa2	236.11	0.33
Microsoft Corp 2.65 11/3/2022-22	594918BH6	11/3/2017	500,919.81	500,000.00	502,820.00	2.650	2.320	11/3/2022	217	Moody's-Aaa	5,447.22	0.33
Microsoft Corp 2.7 2/12/2025-24	594918BB9	2/13/2020	513,612.30	500,000.00	503,225.00	2.700	1.707	2/12/2025	1,049	Moody's-Aaa	1,837.50	0.33
MUFG Union Bank NA 2.1 12/9/2022	90520EAK7	3/11/2022	502,062.00	500,000.00	500,690.00	2.100	1.495	12/9/2022	253	Moody's-A2	3,266.67	0.33
Oracle Corp 2.5 5/15/2022-15	68389XB00	11/13/2018	499,419.29	500,000.00	500,295.00	2.500	3.509	5/15/2022	45	Moody's-Baa2	4,722.22	0.33
Pfizer Inc 0.8 5/28/2025-25	717081EX7	1/24/2022	488,460.00	500,000.00	472,845.00	0.800	1.551	5/28/2025	1,154	Moody's-A2	1,366.67	0.33
Procter & Gamble Co 2.15 8/11/2022-17	742718EU9	10/29/2018	498,101.16	500,000.00	501,480.00	2.150	3.267	8/11/2022	133	Moody's-Aa3	1,493.06	0.33
Proctor & Gamble Co. 1.9 2/1/2027	742718FV6	2/2/2022	500,576.42	500,000.00	483,965.00	1.900	1.875	2/1/2027	1,768	Moody's-Aa3	1,583.33	0.33
Toyota Motor Credit Corp 1.125 6/18/2026	89236TJK2	7/23/2021	501,023.23	500,000.00	463,820.00	1.125	1.075	6/18/2026	1,540	Moody's-A1	1,609.38	0.33
Toyota Motor Credit Corp 3.35 1/5/2024	89236TFS9	2/12/2019	502,366.44	500,000.00	507,075.00	3.350	3.059	1/5/2024	645	Moody's-A1	3,861.81	0.33
Toyota Motor Credit Corp 3.45 9/20/2023-18	89236TFN0	10/3/2018	499,767.65	500,000.00	506,715.00	3.450	3.484	9/20/2023	538	Moody's-A1	527.08	0.33
United Parcel Service 2.5 4/1/2023-23	911312BK1	4/5/2018	497,032.03	500,000.00	502,590.00	2.500	3.145	4/1/2023	366	Moody's-A2	6,250.00	0.33
US Bancorp 1.45 5/12/2025	91159HHZ6	2/12/2021	512,056.07	500,000.00	477,940.00	1.450	0.665	5/12/2025	1,138	Moody's-A2	2,799.31	0.33
US Bank NA 3.4 7/24/2023-23	90331HNV1	8/1/2018	499,712.21	500,000.00	506,685.00	3.400	3.448	7/24/2023	480	S&P-AA-	3,163.89	0.33
Sub Total / Average Corporate Bonds			12,033,968.67	12,000,000.00	11,823,175.00	2.222	2.219		770		74,224.68	7.93
Municipal Bonds												
Belmont-Redwood Shores Sch Dist 1.099 8/1/2026	080495HP2	8/4/2021	210,000.00	210,000.00	196,190.40	1.099	1.099	8/1/2026	1,584	Moody's-Aa1	384.65	0.14
Bonita Unified School District 0.58 8/1/2024	098203VV1	4/15/2021	250,000.00	250,000.00	238,552.50	0.580	0.580	8/1/2024	854	S&P-AA-	241.67	0.17
Bonita Unified School District 1.054 8/1/2025	098203VW9	4/15/2021	250,000.00	250,000.00	236,477.50	1.054	1.054	8/1/2025	1,219	S&P-AA-	439.17	0.17



Mono County Portfolio Holdings by Security Sector As of March 31, 2022

Description	CUSIP/Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating 1	Accrued Interest	% of Portfolio
California State GO UNLTD 2.367 4/1/2022	13063DAD0	4/27/2017	250,001.08	250,000.00	250,000.00	2.367	2.200	4/1/2022	1	Moody's-Aa2	2,958.75	0.17
California State GO UNLTD 2.367 4/1/2022	13063DAD0	4/27/2017	250,001.27	250,000.00	250,000.00	2.367	2.170	4/1/2022	1	Moody's-Aa2	2,958.75	0.17
Citrus Community College GO 0.819 8/1/2025	17741RGC6	8/4/2020	350,000.00	350,000.00	329,752.50	0.819	0.819	8/1/2025	1,219	Moody's-Aa1	477.75	0.23
City of Glendora CA POB 1.898 6/1/2024	378612AE5	9/5/2019	500,000.00	500,000.00	492,580.00	1.898	1.898	6/1/2024	793	S&P-AAA	3,163.33	0.33
City of Ridgecrest California 5 6/1/2022	765761BH3	12/18/2018	441,154.37	440,000.00	442,701.60	5.000	3.351	6/1/2022	62	S&P-AA	7,333.33	0.29
Desert Sands Unified School District 1.544 8/1/202	250433TY5	5/22/2020	306,684.89	305,000.00	297,756.25	1.544	1.300	8/1/2024	854	Moody's-Aa2	784.87	0.20
East Side Union High School District 1.331 8/1/202	275282PT2	8/16/2021	505,921.41	500,000.00	469,280.00	1.331	1.050	8/1/2026	1,584	Moody's-Aa3	1,109.17	0.33
Hawaiian Gardens Redev 2.714 12/1/2023	41987YAV8	4/29/2019	500,454.68	500,000.00	501,790.00	2.714	2.655	12/1/2023	610	S&P-AA	4,523.33	0.33
Imperial Community College District 2.024 8/1/2023	452641JN4	10/16/2019	500,000.00	500,000.00	498,600.00	2.024	2.024	8/1/2023	488	S&P-AA	1,686.67	0.33
Long Beach Community College Dist 2 5/1/2025	542411NZ2	3/25/2021	279,366.36	270,000.00	264,354.30	2.000	0.853	5/1/2025	1,127	Moody's-Aa2	2,250.00	0.18
Los Angeles CA Muni Impt CorpLease 0.683 11/1/2024	5445872S6	3/10/2021	500,802.54	500,000.00	473,675.00	0.683	0.620	11/1/2024	946	S&P-AA-	1,422.92	0.33
Los Angeles Cnty Public Wks 6.091 8/1/2022-10	54473ENR1	7/12/2018	504,567.86	500,000.00	508,165.00	6.091	3.176	8/1/2022	123	Moody's-Aa2	5,075.83	0.33
Menlo Park City School Dist 1.928 7/1/2024	586840NA4	10/8/2019	500,000.00	500,000.00	492,160.00	1.928	1.928	7/1/2024	823	Moody's-Aaa	2,410.00	0.33
Napa Valley Unified School District 1.094 8/1/2026	630362ER8	8/17/2021	501,767.78	500,000.00	463,715.00	1.094	1.010	8/1/2026	1,584	Moody's-Aa3	911.67	0.33
Pasadena USD 2.073 5/1/2026	702282QD9	10/1/2021	519,584.17	500,000.00	487,565.00	2.073	1.088	5/1/2026	1,492	Moody's-Aa3	4,318.75	0.33
Rancho Cucamonga Ca Public Finance Authority 3 5/1	75213EAY0	2/14/2019	449,973.33	450,000.00	453,753.00	3.000	3.004	5/1/2023	396	S&P-AA	5,625.00	0.30
Rancho Santiago Community College GO 0.734 9/2/202	542411NZ2	9/2/2020	500,000.00	500,000.00	467,605.00	0.734	0.734	9/2/2025	1,251	Moody's-Aa2	305.83	0.33
Rosemead School District 2.042 8/1/2024	777526MP6	10/9/2019	350,000.00	350,000.00	344,039.50	2.042	2.042	8/1/2024	854	Moody's-Aa3	1,191.17	0.23
San Bernardino Ca Cmnty CLG Dist 1.097 8/1/2026	796720PB0	8/5/2021	250,000.00	250,000.00	233,832.50	1.097	1.097	8/1/2026	1,584	Moody's-Aa1	457.08	0.17
San Bernardino City USD 0.984 8/1/2024	796711G86	10/6/2020	336,415.07	335,000.00	321,519.60	0.984	0.800	8/1/2024	854	Moody's-A1	549.40	0.22
San Bernardino Community College District 2.044 8/	796720MG2	12/12/2019	250,000.00	250,000.00	247,085.00	2.044	2.044	8/1/2024	854	Moody's-Aa1	851.67	0.17
San Jose Evergreen Community College Dist 1.908 8/	798189PW0	10/1/2019	250,000.00	250,000.00	244,992.50	1.908	1.908	8/1/2024	854	Moody's-Aa1	795.00	0.17
San Jose RDA Successor Agency 2.828 8/1/2023	798170AF3	1/11/2019	304,347.54	305,000.00	307,369.85	2.828	3.000	8/1/2023	488	S&P-AA	1,437.57	0.20
Southwestern Community College GO 0.891 8/1/2025	845389JH9	8/5/2020	501,649.20	500,000.00	467,805.00	0.891	0.790	8/1/2025	1,219	Moody's-Aa2	742.50	0.33
State of California 3 4/1/2024	13063DLZ9	4/4/2019	504,490.72	500,000.00	504,730.00	3.000	2.520	4/1/2024	732	Moody's-Aa2	7,500.00	0.33
University of California 0.985 5/15/2025	91412HKZ5	3/10/2021	501,296.42	500,000.00	470,770.00	0.985	0.900	5/15/2025	1,141	Moody's-Aa3	1,860.56	0.33
University of California 3.466 5/15/2024-18	91412HBL6	7/9/2019	513,398.26	500,000.00	508,070.00	3.466	2.131	5/15/2024	776	Moody's-Aa2	6,546.89	0.33
University of California 3.638 5/15/2024	91412GVB8	3/8/2021	484,541.63	455,000.00	463,945.30	3.638	0.550	5/15/2024	776	Moody's-Aa2	6,253.32	0.30
West Contra Costa USD 2.077 8/1/2026	9523472G6	9/23/2021	506,638.98	485,000.00	469,436.35	2.077	1.020	8/1/2026	1,584	Moody's-A1	1,678.91	0.32
Sub Total / Average Municipal Bonds			12,823,057.56	12,705,000.00	12,398,268.65	2.122	1.624		906		78,245.51	8.40
US Agency												
FFCB 0.31 12/29/2023-21	3133EMN81	10/14/2021	998,132.64	1,000,000.00	969,920.00	0.310	0.417	12/29/2023	638	Moody's-Aaa	792.22	0.66
FFCB 0.33 4/5/2024-22	3133EMVD1	4/5/2021	998,992.70	1,000,000.00	960,090.00	0.330	0.380	4/5/2024	736	Moody's-Aaa	1,613.33	0.66
FFCB 0.52 10/14/2025-21	3133EMCP5	10/14/2020	999,114.87	1,000,000.00	929,870.00	0.520	0.545	10/14/2025	1,293	Moody's-Aaa	2,412.22	0.66
FFCB 0.53 10/22/2025-21	3133EMEC2	11/6/2020	998,563.22	1,000,000.00	929,950.00	0.530	0.571	10/22/2025	1,301	Moody's-Aaa	2,340.83	0.66
FFCB 0.68 6/10/2025-22	3133ELH80	6/26/2020	1,000,000.00	1,000,000.00	942,760.00	0.680	0.680	6/10/2025	1,167	Moody's-Aaa	2,096.67	0.66
FFCB 1.27 11/16/2026-23	3133ENEF3	11/16/2021	1,000,000.00	1,000,000.00	947,160.00	1.270	1.270	11/16/2026	1,691	Moody's-Aaa	4,762.50	0.66
FFCB 1.32 6/1/2026	3133ENGCB	12/1/2021	1,000,000.00	1,000,000.00	951,950.00	1.320	1.320	6/1/2026	1,523	Moody's-Aaa	4,400.00	0.66
FFCB 1.5 10/16/2024	3133EK3B0	10/18/2019	995,291.40	1,000,000.00	978,510.00	1.500	1.694	10/16/2024	930	Moody's-Aaa	6,875.00	0.66
FFCB 2.08 11/1/2022	3133EHM91	11/15/2017	999,772.19	1,000,000.00	1,005,400.00	2.080	2.121	11/1/2022	215	Moody's-Aaa	8,666.67	0.66
FFCB 2.18 2/16/2027-24	3133ENPB0	2/16/2022	1,000,000.00	1,000,000.00	972,740.00	2.180	2.180	2/16/2027	1,783	Moody's-Aaa	2,725.00	0.66
FFCB 2.35 1/17/2023	3133EH7F4	1/17/2018	999,963.22	1,000,000.00	1,007,100.00	2.350	2.355	1/17/2023	292	Moody's-Aaa	4,830.56	0.66
FFCB 2.7 4/11/2023	3133EJKN8	4/11/2018	999,834.53	1,000,000.00	1,010,490.00	2.700	2.717	4/11/2023	376	Moody's-Aaa	12,750.00	0.66
FFCB 3.05 10/2/2023	3133EJD48	10/17/2018	998,990.05	1,000,000.00	1,014,820.00	3.050	3.123	10/2/2023	550	Moody's-Aaa	15,165.28	0.66
FFCB 3.17 1/26/2024	3133EJM48	2/4/2019	1,008,629.66	1,000,000.00	1,018,350.00	3.170	2.662	1/26/2024	666	Moody's-Aaa	5,723.61	0.66
FHLB 0.125 9/8/2023	3130APQ63	10/28/2021	995,017.52	1,000,000.00	972,390.00	0.125	0.473	9/8/2023	526	Moody's-Aaa	79.86	0.66
FHLB 0.5 1/26/2026-21	3130AKMD5	1/26/2021	999,047.50	1,000,000.00	923,230.00	0.500	0.525	1/26/2026	1,397	Moody's-Aaa	902.78	0.66
FHLB 0.51 11/18/2024-22	3130ANFJ4	8/18/2021	1,000,000.00	1,000,000.00	951,580.00	0.510	0.510	11/18/2024	963	Moody's-Aaa	1,884.17	0.66



Mono County Portfolio Holdings by Security Sector As of March 31, 2022

Description	CUSIP/Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating 1	Accrued Interest	% of Portfolio
FHLB 0.6 1/28/2026-21	3130AKPC4	1/28/2021	1,000,000.00	1,000,000.00	935,140.00	0.600	0.600	1/28/2026	1,399	Moody's-Aaa	1,050.00	0.66
FHLB 0.7 3/24/2025-21	3130ALN34	3/24/2021	1,000,000.00	1,000,000.00	948,700.00	0.700	0.700	3/24/2025	1,089	Moody's-Aaa	136.11	0.66
FHLB 0.8 12/22/2023-22	3130AQAF0	12/22/2021	1,000,000.00	1,000,000.00	979,440.00	0.800	0.800	12/22/2023	631	Moody's-Aaa	2,200.00	0.66
FHLB 1.05 4/15/2026-21	3130ALU51	4/15/2021	1,000,000.00	1,000,000.00	946,960.00	1.050	1.050	4/15/2026	1,476	Moody's-Aaa	4,841.67	0.66
FHLB 1.05 7/29/2026-24	3130ANCA6	7/29/2021	1,000,000.00	1,000,000.00	943,040.00	1.050	1.050	7/29/2026	1,581	Moody's-Aaa	1,808.33	0.66
FHLB 1.15 4/29/2026-21	3130ALXJ8	4/29/2021	1,000,000.00	1,000,000.00	949,780.00	1.150	1.150	4/29/2026	1,490	Moody's-Aaa	4,855.56	0.66
FHLB 1.375 10/28/2026-22	3130APL78	10/28/2021	1,000,000.00	1,000,000.00	953,190.00	1.375	1.375	10/28/2026	1,672	Moody's-Aaa	5,843.75	0.66
FHLB 1.54 1/25/2027-23	3130AQHZ9	1/25/2022	1,000,000.00	1,000,000.00	959,250.00	1.540	1.540	1/25/2027	1,761	Moody's-Aaa	2,823.33	0.66
FHLB 1.6 1/27/2027-23	3130AQKF9	1/27/2022	1,000,000.00	1,000,000.00	959,720.00	1.600	1.600	1/27/2027	1,763	Moody's-Aaa	2,844.44	0.66
FHLB 1.875 3/8/2024	3130A7PH2	10/27/2021	1,024,220.26	1,000,000.00	991,480.00	1.875	0.615	3/8/2024	708	Moody's-Aaa	1,197.92	0.66
FHLB 2 9/9/2022	313380GJ0	9/29/2017	1,000,205.42	1,000,000.00	1,004,380.00	2.000	1.951	9/9/2022	162	Moody's-Aaa	1,222.22	0.66
FHLB 2.875 6/13/2025	3130A5R35	7/21/2020	812,096.62	755,000.00	762,051.70	2.875	0.483	6/13/2025	1,170	Moody's-Aaa	6,511.88	0.50
FHLB 3.25 6/9/2023	313383QR5	2/4/2019	453,110.28	450,000.00	456,385.50	3.250	2.632	6/9/2023	435	Moody's-Aaa	4,550.00	0.30
FHLB Step 1/26/2026-23	3130AQJ20	2/11/2022	883,615.95	900,000.00	867,060.00	0.750	1.998	1/26/2026	1,397	Moody's-Aaa	1,218.75	0.60
FHLMC 0.25 6/26/2023	3137EAES4	11/2/2021	998,240.13	1,000,000.00	978,880.00	0.250	0.392	6/26/2023	452	Moody's-Aaa	659.72	0.66
FHLMC 0.25 9/8/2023	3137EAEW5	3/14/2022	980,819.89	1,000,000.00	973,100.00	0.250	1.606	9/8/2023	526	Moody's-Aaa	159.72	0.66
FHLMC 0.53 10/28/2025-22	3134GWYZ3	10/28/2020	1,000,000.00	1,000,000.00	928,500.00	0.530	0.530	10/28/2025	1,307	Moody's-Aaa	2,252.50	0.66
FHLMC 0.57 10/8/2025-21	3134GWY26	10/8/2020	1,000,000.00	1,000,000.00	930,800.00	0.570	0.570	10/8/2025	1,287	Moody's-Aaa	2,739.17	0.66
FHLMC 0.6 7/22/2025-22	3134GV5V6	7/22/2020	1,000,000.00	1,000,000.00	937,280.00	0.600	0.600	7/22/2025	1,209	Moody's-Aaa	1,150.00	0.66
FNMA 0.55 1/28/2026-21	3135G06R9	1/28/2021	1,000,000.00	1,000,000.00	933,440.00	0.550	0.550	1/28/2026	1,399	Moody's-Aaa	962.50	0.66
FNMA 0.625 7/14/2025-22	3136G4YL1	7/14/2020	1,000,000.00	1,000,000.00	939,910.00	0.625	0.625	7/14/2025	1,201	Moody's-Aaa	1,336.81	0.66
FNMA 0.7 7/24/2025-22	3136G4YE7	7/24/2020	1,000,000.00	1,000,000.00	941,360.00	0.700	0.700	7/24/2025	1,211	Moody's-Aaa	1,302.78	0.66
FNMA 0.74 6/30/2025-21	3136G4XZ1	6/30/2020	795,000.00	795,000.00	750,901.35	0.740	0.740	6/30/2025	1,187	Moody's-Aaa	1,470.75	0.53
FNMA 2 10/5/2022	3135G0T78	10/6/2017	999,932.01	1,000,000.00	1,004,240.00	2.000	2.014	10/5/2022	188	Moody's-Aaa	9,777.78	0.66
FNMA 2.375 1/19/2023	3135G0T94	1/23/2018	999,097.99	1,000,000.00	1,006,520.00	2.375	2.495	1/19/2023	294	Moody's-Aaa	4,750.00	0.66
Sub Total / Average US Agency			40,937,688.05	40,900,000.00	39,467,818.55	1.228	1.222		1,030		145,686.39	27.04
US Treasury												
T-Note 0.125 3/31/2023	91282CBU4	3/15/2022	988,212.04	1,000,000.00	984,410.00	0.125	1.316	3/31/2023	365	Moody's-Aaa	0.00	0.66
T-Note 0.125 3/31/2023	91282CBU4	3/18/2022	988,180.95	1,000,000.00	984,410.00	0.125	1.319	3/31/2023	365	Moody's-Aaa	0.00	0.66
T-Note 0.125 6/30/2022	912828ZX1	3/17/2022	999,119.80	1,000,000.00	998,870.00	0.125	0.476	6/30/2022	91	Moody's-Aaa	310.77	0.66
T-Note 0.125 6/30/2023	91282CCK5	3/22/2022	980,693.55	1,000,000.00	977,460.00	0.125	1.691	6/30/2023	456	Moody's-Aaa	310.77	0.66
T-Note 0.125 9/30/2022	91282CAN1	3/17/2022	996,516.50	1,000,000.00	995,430.00	0.125	0.824	9/30/2022	183	Moody's-Aaa	0.00	0.66
T-Note 0.375 12/31/2025	91282CBC4	10/22/2021	974,713.51	1,000,000.00	923,400.00	0.375	1.066	12/31/2025	1,371	Moody's-Aaa	932.32	0.66
T-Note 0.5 2/28/2026	91282CBQ3	3/1/2021	988,165.29	1,000,000.00	924,530.00	0.500	0.809	2/28/2026	1,430	Moody's-Aaa	421.20	0.66
T-Note 0.75 5/31/2026	91282CCF6	6/4/2021	996,740.49	1,000,000.00	930,080.00	0.750	0.830	5/31/2026	1,522	Moody's-Aaa	2,493.13	0.66
T-Note 1.125 10/31/2026	91282CDG3	11/2/2021	996,448.72	1,000,000.00	940,630.00	1.125	1.205	10/31/2026	1,675	Moody's-Aaa	4,692.68	0.66
T-Note 1.125 10/31/2026	91282CDG3	11/15/2021	995,664.52	1,000,000.00	940,630.00	1.125	1.223	10/31/2026	1,675	Moody's-Aaa	4,692.68	0.66
T-Note 1.5 1/31/2027	912828Z78	1/31/2022	992,439.93	1,000,000.00	955,630.00	1.500	1.664	1/31/2027	1,767	Moody's-Aaa	2,444.75	0.66
T-Note 1.5 9/30/2024	912828YH7	3/23/2022	981,877.37	1,000,000.00	976,450.00	1.500	2.250	9/30/2024	914	Moody's-Aaa	0.00	0.66
T-Note 1.625 9/30/2026	912828YG9	9/30/2021	1,028,522.12	1,000,000.00	962,850.00	1.625	0.974	9/30/2026	1,644	Moody's-Aaa	0.00	0.66
T-Note 2 11/15/2026	912828U24	11/15/2021	1,035,321.61	1,000,000.00	978,130.00	2.000	1.211	11/15/2026	1,690	Moody's-Aaa	7,513.81	0.66
T-Note 2.125 12/31/2022	912828N30	3/16/2022	1,007,556.57	1,000,000.00	1,005,080.00	2.125	1.112	12/31/2022	275	Moody's-Aaa	5,283.15	0.66
Sub Total / Average US Treasury			14,950,172.97	15,000,000.00	14,477,990.00	0.883	1.198		1,028		29,095.26	9.92
Total / Average			151,372,408.61	151,233,807.98	148,679,061.17	1.268	1.255		646		392,264.50	100.00



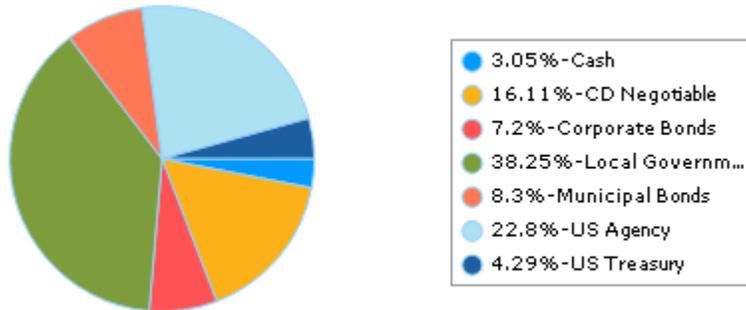
Mono County Distribution by Asset Category - Market Value Investment Portfolio

Begin Date: 12/31/2021, End Date: 3/31/2022

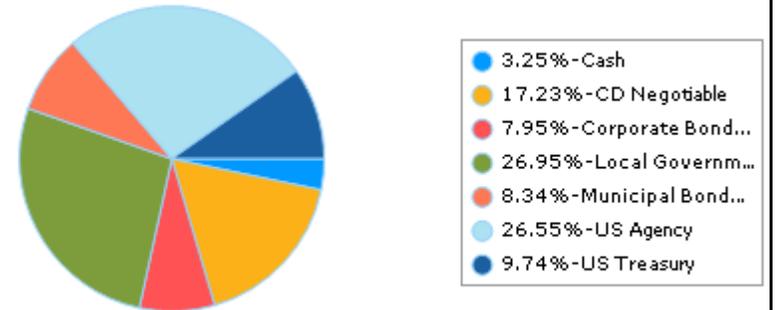
Asset Category Allocation

Asset Category	Market Value 12/31/2021	% of Portfolio 12/31/2021	Market Value 3/31/2022	% of Portfolio 3/31/2022
Cash	4,938,975.72	3.05	4,831,933.82	3.25
CD Negotiable	26,131,856.59	16.11	25,611,000.99	17.23
Corporate Bonds	11,678,770.00	7.20	11,823,175.00	7.95
Local Government Investment Pools	62,041,492.11	38.25	40,068,874.16	26.95
Municipal Bonds	13,461,583.65	8.30	12,398,268.65	8.34
US Agency	36,977,909.10	22.80	39,467,818.55	26.55
US Treasury	6,958,470.00	4.29	14,477,990.00	9.74
Total / Average	162,189,057.17	100.00	148,679,061.17	100.00

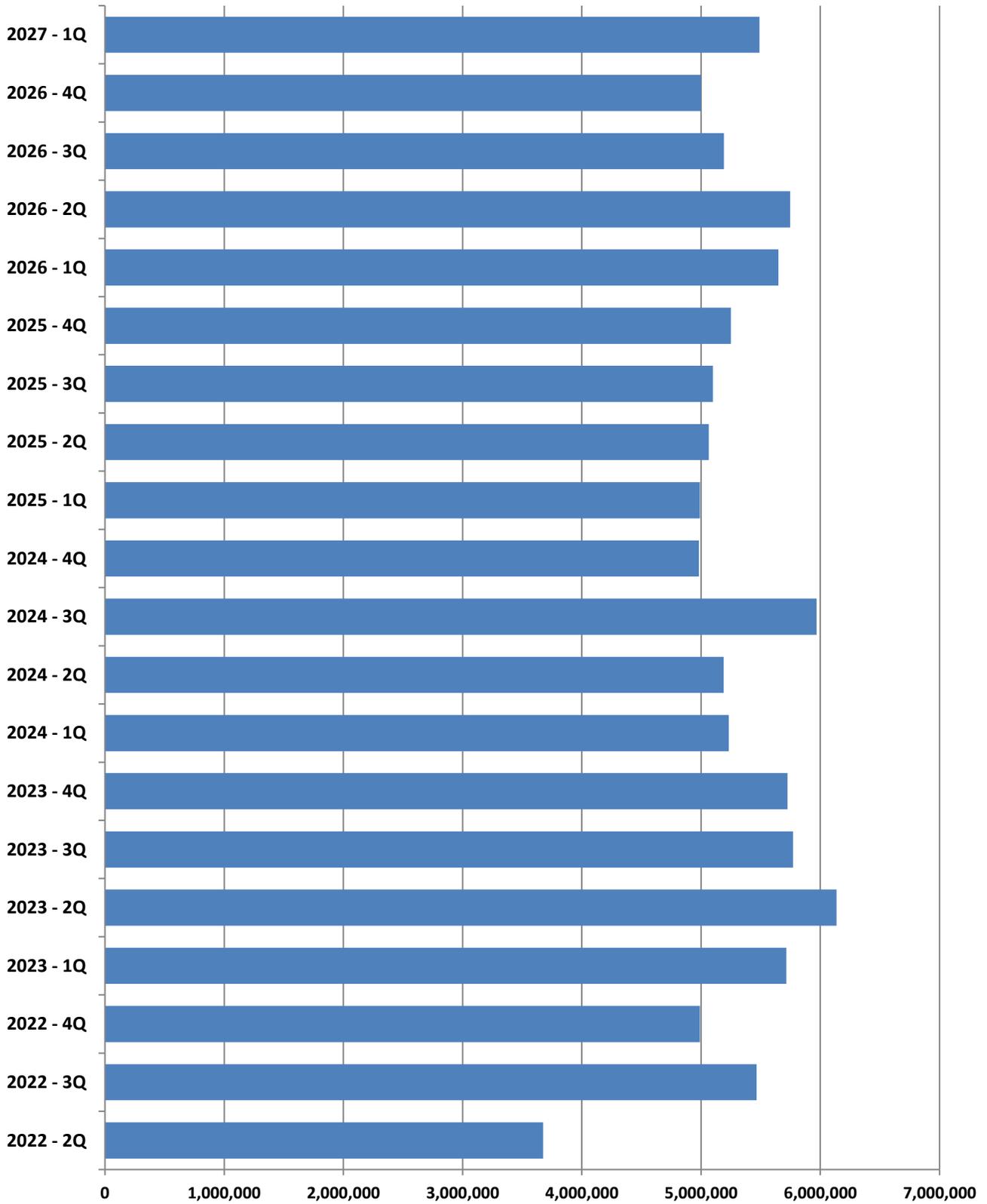
Portfolio Holdings as of 12/31/2021



Portfolio Holdings as of 3/31/2022

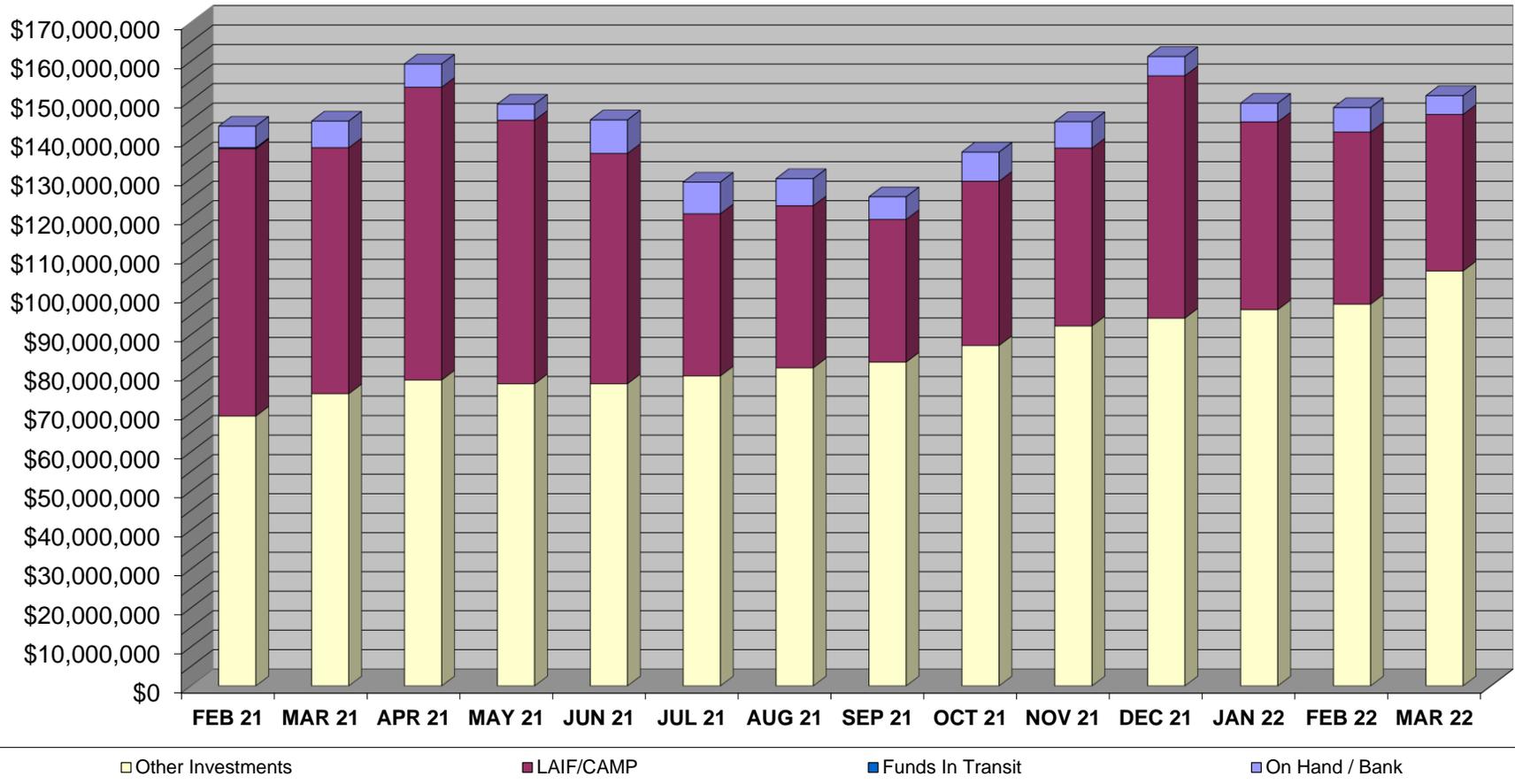


Maturity Distribution As of 3/31/2022



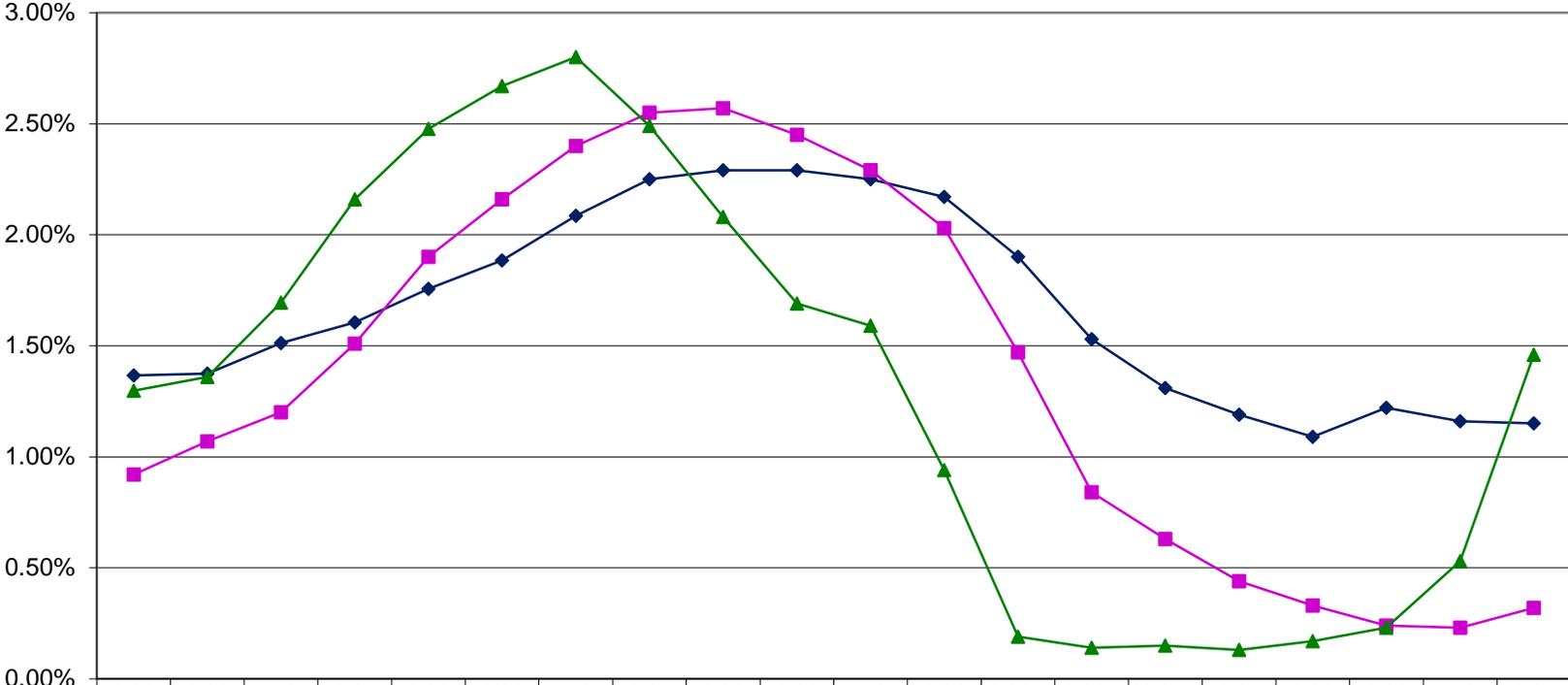
TREASURY CASH BALANCES AS OF THE LAST DAY OF THE MOST RECENT 14 MONTHS

	FEB 21	MAR 21	APR 21	MAY 21	JUN 21	JUL 21	AUG 21	SEP 21	OCT 21	NOV 21	DEC 21	JAN 22	FEB 22	MAR 22
On Hand / Bank	\$5,496,367	\$6,815,982	\$5,951,503	\$4,130,003	\$8,589,054	\$8,109,438	\$6,938,343	\$5,811,669	\$7,462,602	\$6,767,799	\$4,938,976	\$4,782,729	\$6,264,058	\$4,831,934
Funds In Transit	\$249,000													
LAIF/CAMP	\$68,483,472	\$62,983,571	\$74,958,933	\$67,458,933	\$58,958,933	\$41,514,401	\$41,514,401	\$36,514,401	\$42,041,492	\$45,541,492	\$62,041,492	\$48,068,874	\$44,068,874	\$40,068,874
Other Investments	\$69,186,000	\$74,911,000	\$78,414,000	\$77,464,000	\$77,464,000	\$79,461,000	\$81,525,000	\$83,008,000	\$87,263,000	\$92,263,000	\$94,263,000	\$96,433,000	\$97,831,000	\$106,333,000
TOTAL	\$143,414,839	\$144,710,553	\$159,324,436	\$149,052,936	\$145,011,987	\$129,084,839	\$129,977,744	\$125,334,070	\$136,767,094	\$144,572,291	\$161,243,468	\$149,284,603	\$148,163,932	\$151,233,808



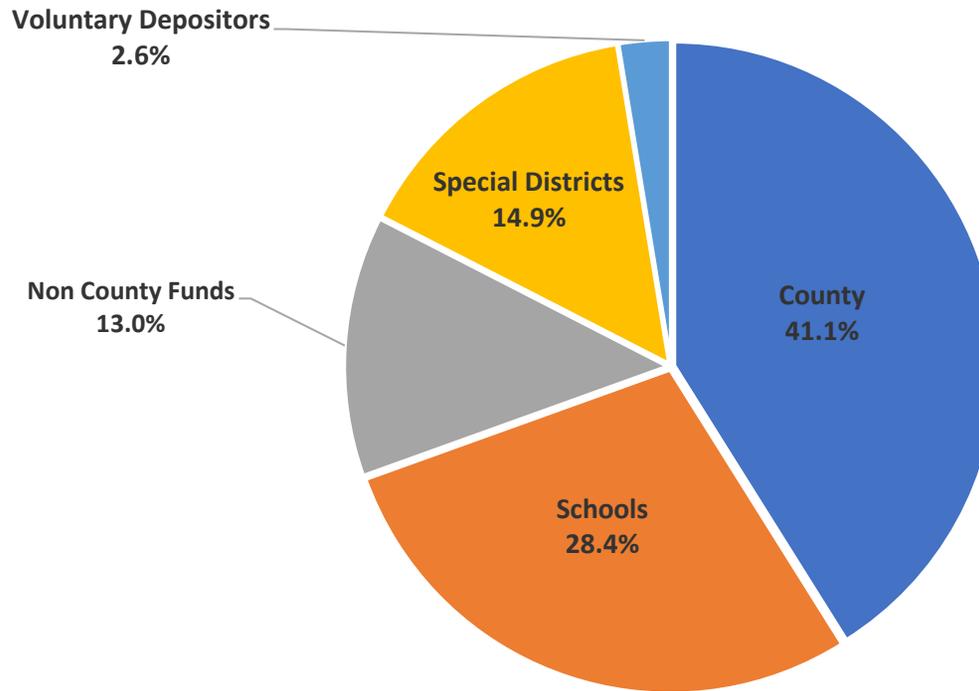
MATURITIES	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTALS
Calendar Year 2022				\$500,000.00	\$1,735,000.00	\$1,440,000.00		\$2,976,000.00	\$2,490,000.00	\$1,490,000.00	\$2,000,000.00	\$1,500,000.00	\$14,131,000.00
Calendar Year 2023	\$2,490,000.00	\$735,000.00	\$2,490,000.00	\$2,490,000.00	\$1,197,000.00	\$2,450,000.00	\$747,000.00	\$1,786,000.00	\$3,239,000.00	\$1,743,000.00	\$1,482,000.00	\$2,500,000.00	\$23,349,000.00
Calendar Year 2024	\$2,243,000.00	\$1,740,000.00	\$1,249,000.00	\$2,492,000.00	\$1,949,000.00	\$749,000.00	\$996,000.00	\$3,724,000.00	\$1,249,000.00	\$2,494,000.00	\$2,488,000.00		\$21,373,000.00
Calendar Year 2025	\$749,000.00	\$1,996,000.00	\$2,245,000.00	\$745,000.00	\$1,770,000.00	\$2,550,000.00	\$3,498,000.00	\$1,100,000.00	\$500,000.00	\$4,249,000.00		\$1,000,000.00	\$20,402,000.00
Calendar Year 2026	\$3,900,000.00	\$1,500,000.00	\$249,000.00	\$2,248,000.00	\$1,500,000.00	\$2,000,000.00	\$1,497,000.00	\$1,945,000.00	\$1,749,000.00	\$3,000,000.00	\$2,000,000.00		\$21,588,000.00
Calendar Year 2027	\$3,000,000.00	\$2,243,000.00	\$247,000.00										\$5,490,000.00
TOTAL													\$106,333,000.00

MONO COUNTY TREASURY POOL QUARTERLY YIELD COMPARISON



	6/30 2017	9/30 2017	12/31 2017	3/31 2018	6/30 2018	9/30 2018	12/31 2018	3/31 2019	6/30 2019	9/30 2019	12/31 2019	3/31 2020	6/30 2020	9/30 2020	12/31 2020	3/31 2021	6/30 2021	9/30 2021	12/31 2021	3/31 2022
—◆— COUNTY	1.37%	1.38%	1.51%	1.60%	1.76%	1.89%	2.09%	2.25%	2.29%	2.29%	2.25%	2.17%	1.90%	1.53%	1.31%	1.19%	1.09%	1.22%	1.16%	1.15%
—■— LAIF	0.92%	1.07%	1.20%	1.51%	1.90%	2.16%	2.40%	2.55%	2.57%	2.45%	2.29%	2.03%	1.47%	0.84%	0.63%	0.44%	0.33%	0.24%	0.23%	0.32%
—▲— 2YR TREAS	1.30%	1.36%	1.69%	2.16%	2.48%	2.67%	2.80%	2.49%	2.08%	1.69%	1.59%	0.94%	0.19%	0.14%	0.15%	0.13%	0.17%	0.23%	0.53%	1.46%

Investment Pool Participants as of 3/31/2022



The Pool is comprised of monies deposited by mandatory and voluntary participants. Mandatory participants include the County of Mono, School Districts, and Special Districts. Voluntary participants are those agencies that are not required to invest their monies in the County Pool and do so only as an investment option.

Districts Participating in Pool

Antelope Valley Fire Protection District, Antelope Valley Water District, Birchim Community Service District, Bridgeport Fire Protection District, Bridgeport Public Utility District, Chalfant Valley Fire Protection District, County Service Area #1, County Service Area #2, County Service Area #5, Hilton Creek Community Services District, June Lake Fire Protection District, Lee Vining Fire Protection District, Lee Vining Public Utility District, Long Valley Fire Protection District, Mammoth Community Service District, Mammoth Lakes Mosquito Abatement District, Mono City Fire Protection District, Mono County Resource Conservation District, Paradise Fire Protection District, Tri-Valley Ground Water Management District, Wheeler Crest Community Service District, Wheeler Crest Fire Protection District, White Mountain Fire Protection District.

Districts Not Participating in Pool

Inyo-Mono Resource Conservation District, June Lake Public Utility District, Mammoth Lakes Community Water District, Mammoth Lakes Fire Protection District, Southern Mono Healthcare District.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

Departments: County Counsel

TIME REQUIRED

SUBJECT Resolution Making Findings under
AB 361 - Related to Remote
Meetings

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of May 3, 2022 through June 2, 2022.

RECOMMENDED ACTION:

Adopt proposed resolution.

FISCAL IMPACT:

None.

CONTACT NAME: Stacey Simon, County Counsel

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff report
Resolution
Recommendation

History

Time	Who	Approval
4/18/2022 2:01 PM	County Counsel	Yes

4/26/2022 2:09 PM

Finance

Yes

4/27/2022 6:22 PM

County Administrative Office

Yes

County Counsel
Stacey Simon

Assistant County Counsel
Anne L. Frievault

Deputy County Counsel
Emily R. 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
Kevin Moss

To: Board of Supervisors

From: Stacey Simon

Date: May 3, 2022

Re: Resolution Making Findings Under AB 361 through June 2, 2022

Recommended Action

Proposed resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of May 3, 2022 through June 2, 2022.

Strategic Plan Focus Areas Met

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

Discussion

On March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic. That Proclamation remains in effect. Subsequently, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which modified the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the “Brown Act”), in order to allow legislative bodies to meet from remote locations without opening those locations to the public or complying with certain agenda requirements. Those modifications remained in effect through September 30, 2021.

In anticipation of the expiration of the applicable provisions of Executive Order N-29-20, the California legislature adopted, and Governor Newsom signed, AB 361. AB 361 amended the Brown Act to allow local legislative bodies to continue to meet under the modified teleconferencing rules until January 1, 2024, if the meeting occurs during a proclaimed state of emergency and the legislative body finds that it has reconsidered the circumstances of the state of emergency and either: measures to promote social distancing have been imposed or recommended by local health officials; or the state of emergency continues to directly impact the ability of the members to meet safely in person.

The Local Health Officer and the Director of Mono County Public Health have recommended that measures be implemented to promote social distancing, including the holding of virtual meetings. A copy of the memo memorializing that recommendation is included in your agenda

materials. The proposed resolution would therefore make the required findings that the Board has reconsidered the circumstances of the emergency and that local health officials have recommended measures to promote social distancing. If the Board adopts the proposed resolution, then it may continue to meet under the modified Brown Act teleconference rules of AB 361 through June 2, 2022.

In order to continue to meet under those modified rules after June 2, the Board will again need to reconsider the circumstances of the state of emergency and again make one of the additional findings required by AB 361.

There may be interest on the part of the Board in returning to in-person (or hybrid) meetings in the near future. Adoption of the proposed resolution *does not require* that the Board utilize the modified teleconference rules of AB 361 to meet remotely, but merely *authorizes* it to do so. Indeed, if the Board determines to commence hybrid (partially remote, partially in-person) meetings, findings under AB 361 are necessary in order to enable those electing to participate from a remote location to do so under the modified teleconference rules.

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



R22-__

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
MAKING FINDINGS UNDER AB 361 FOR
THE PERIOD OF MAY 3, 2022, THROUGH JUNE 5, 2022**

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic, which Proclamation remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, modifying the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), subject to compliance with certain requirements; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, providing that the modifications would remain in place through September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361, providing that a legislative body subject to the Brown Act may continue to meet under modified teleconferencing rules if the meeting occurs during a proclaimed state of emergency and state or local officials have imposed or recommended measures to promote social distancing; and

WHEREAS, the Local Health Officer and the Director of Mono County Public Health have recommended that measures be implemented to promote social distancing, including the holding of virtual meetings of legislative bodies of the County of Mono, a copy of that recommendation is attached as an exhibit and incorporated herein; and

WHEREAS, in the interest of public health and safety, and in response to the local recommendation for measures to promote social distancing, the Mono County Board of Supervisors deems it necessary to invoke the provisions of AB 361 related to teleconferencing for such legislative bodies;

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

SECTION ONE: The recitals set forth above are true and correct and are adopted as findings of the Legislative Body.

SECTION TWO: The Legislative Body has reconsidered the circumstances of the State of Emergency issued by the Governor of California on March 4, 2020, in response to the COVID-19 pandemic.

1 **SECTION THREE:** Local officials continue to recommend measures to promote social
2 distancing.

3 **SECTION FOUR:** Meetings of the Board of Supervisors may continue to be held under
4 the modified teleconferencing rules set forth in AB 361 through June 2, 2022.

5 **SECTION FIVE:** Staff is directed to return to the Board no later than thirty (30) days
6 after the adoption of this resolution for the Board to consider whether to again make the findings
7 required to continue meeting under the modified teleconference procedures of AB 361 after June
8 2, 2022.

9 **PASSED, APPROVED and ADOPTED** this 3rd day of May, 2022, by the following
10 vote, to wit:

11 **AYES:**

12 **NOES:**

13 **ABSENT:**

14 **ABSTAIN:**

Bob Gardner, Chair
Mono County Board of Supervisors

15
16 **ATTEST:**

APPROVED AS TO FORM:

17
18
19
20 _____
Clerk of the Board

County Counsel



MONO COUNTY HEALTH DEPARTMENT

Public Health

P.O. BOX 476, BRIDGEPORT, CA 93517 PHONE (760) 932-5580 • FAX (760) 932-5284
P.O. BOX 3329, MAMMOTH LAKES, CA 93546 PHONE (760) 924-1830 • FAX (760) 924-1831

To: Board of Supervisors

From: Caryn K. Slack, Public Health Officer

Re: Recommendation regarding Social Distancing and Virtual Meetings

As Health Officer for Mono County, I strongly recommend that physical/social distancing measures continue to be practiced throughout our Mono County communities, including at meetings of the Board of Supervisors and other County-related legislative bodies subject to the Brown Act, to minimize the spread of COVID-19. In workplaces, employers are subject to Cal/OSHA COVID-19 Temporary Standards (ETS).

Subchapter 7. General Industry Safety Orders
Introduction

§3205. COVID-19 Prevention.

NOTE: See Executive Order N-84-20 (2019 CA EO 84-20), issued in response to the COVID-19 pandemic, which suspends certain provisions relating to the exclusion of COVID-19 cases from the workplace.

(a) Scope.

(1) This section applies to all employees and places of employment, with the following exceptions:

(A) Work locations with one employee who does not have contact with other persons.

(B) Employees working from home.

(C) Employees with occupational exposure as defined by section 5199, when covered by that section.

(D) Employees teleworking from a location of the employee's choice, which is not under the control of the employer.

(2) Nothing in this section is intended to limit more protective or stringent state or local health department mandates or guidance.

(b) Definitions. The following definitions apply to this section and to sections 3205.1 through 3205.4.

(1) “Close contact” means being within six feet of a COVID-19 case for a cumulative total of 15 minutes or greater in any 24-hour period within or overlapping with the “high-risk exposure period” defined by this section. This definition applies regardless of the use of face coverings.

Whether vaccinated or not, positive individuals are contracting the Omicron variant and infecting others in our communities. Social distancing and masking are crucial mitigation measures to prevent the disease’s spread. Virtual board meetings allow for the participation of the community, county staff, presenters, and board members in a safe environment, with no risk of contagion. It is recommended that legislative bodies in Mono County implement fully remote meetings to the extent possible.

If you have any questions regarding this recommendation, please do not hesitate to contact me, or Public Health Director Bryan Wheeler. We will continue to evaluate this recommendation on an ongoing basis and will communicate when there is no longer such a recommendation with respect to meetings for public bodies.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

Departments: CAO

TIME REQUIRED

SUBJECT Amendment to Contract with
Municipal Resources Group

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed amendment to agreement with Municipal Resources Group, LLC (MRG) pertaining to the provision of human resources, strategic planning and emergency preparedness services.

RECOMMENDED ACTION:

Approve, and authorize CAO to sign, contract amendment with MRG to increase the contract limit from \$102,000 to \$127,000 for the period through June 30, 2022, and to establish contract limits of \$75,000 for the periods July 1, 2022 through June 30, 2023 and July 1, 2023 through December 31, 2024.

FISCAL IMPACT:

Impact for current fiscal year is an addition of \$25,000 in expenditures. This is expected to be covered by salary savings with no detrimental impact to the amended budget.

CONTACT NAME: John Craig

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Amendment

History

Time

Who

Approval

4/27/2022 11:26 AM	County Counsel	Yes
4/27/2022 10:20 AM	Finance	Yes
4/27/2022 6:18 PM	County Administrative Office	Yes



COUNTY ADMINISTRATIVE OFFICER
COUNTY OF MONO
Robert C. Lawton
PO Box 696
Bridgeport, CA 93517-0696
(760) 932-5410
rlawton@mono.ca.gov
www.mono.ca.gov

BOARD OF SUPERVISORS

CHAIR

Bob Gardner / District 3

VICE CHAIR

Rhonda Duggan / District 2

Stacy Corless / District 5

Jennifer Kreitz / District 1

John Peters / District 4

COUNTY DEPARTMENTS

ASSESSOR

Hon. Barry Beck

DISTRICT ATTORNEY

Hon. Tim Kendall

SHERIFF / CORONER

Hon. Ingrid Braun

ANIMAL SERVICES

Malinda Huggins

BEHAVIORAL HEALTH

Robin Roberts

COMMUNITY DEVELOPMENT

Wendy Sugimura

COUNTY CLERK-RECORDER

Scheereen Dedman

COUNTY COUNSEL

Stacey Simon, Esq.

ECONOMIC DEVELOPMENT

Alicia Vennos

EMERGENCY MEDICAL SERVICES

Chief Chris Mokracek

FINANCE

Janet Dutcher
CPA, GCFM, MPA

INFORMATION TECHNOLOGY

Nate Greenberg

PROBATION

Karin Humiston

PUBLIC HEALTH

Bryan Wheeler

PUBLIC WORKS

Tony Dublino

SOCIAL SERVICES

Kathy Peterson

To: Honorable Board of Supervisors
From: Robert C. Lawton, CAO
Subject: Contract Amendment for Municipal Resources Group LLC
RE: Staff Report

Recommendation

Approve the third contract amendment for Municipal Resources Group LLC to continue providing services for the County as detailed in the proposed contract.

Background

The County entered into a contract with Municipal Resources Group LLC to provide strategic plan development, emergency preparedness, justice equity and diversity and human resources functions of the County. The original contract was amended twice previously to increase the contract limits. This third amendment will allow the County to continue providing those services currently provided by the contractor.

Fiscal Impact

The not to exceed amount of the contract is outlined in the contract and provides for expenditures of up to \$127,000 for the current year, and addition of \$25,000 over previously approved amount. This amendment additionally provides for an amount of up to \$75,000 for each of the next two years. The additional \$25,000 will be achieved through budget savings for the current year and the subsequent years amounts will be included each year going forward.

**AGREEMENT AND THIRD AMENDMENT TO
AGREEMENT BETWEEN THE COUNTY OF MONO AND
MUNICIPAL RESOURCE GROUP LLC FOR THE PROVISION OF
STRATEGIC PLAN SERVICES**

This Agreement and Third Amendment is entered into by and between the County of Mono (hereinafter, "County"), a political subdivision of the State of California, and Municipal Resource Group, LLC of Wilton, California (hereinafter, "Contractor"), for the purposes of amending that certain Agreement between the County and Contractor entered into on or about June 3, 2021, amended on September 21, 2021, and October 21, 2021, pertaining to Contractor's provision of services related to strategic plan development, emergency preparedness, justice equity and diversity and human resources functions of the County (the "Contract"). The County and Contractor are sometimes referred to herein collectively as "the parties."

WHEREAS, there is a need to amend the contract limit of the Contract to account for additional hours to be provided in the area of human resources and to specify contract limits for future years covered by the Contract;

NOW, THEREFORE, the parties agree as follows:

1. Paragraph 3.D. of the Contract ("Limit Upon Amount Payable") shall be amended in its entirety to read as follows:

Limit upon amount payable under Agreement. The total sum of all payments made by County to Contractor for services and work performed under this Agreement shall not exceed one hundred and twenty seven thousand dollars (\$127,000) for the period of June 1, 2020 through June 30, 2022; seventy-five thousand dollars (\$75,000) for the period of July 1, 2022 through June 30, 2023; and seventy-five thousand dollars (\$75,000) for the period of July 1, 2023 through December 31, 2024 (hereinafter referred to as "Contract Limit"). County expressly reserves the right to deny any payment or reimbursement requested by Contractor for services or work performed that is in excess of the Contract Limit.

2. All other provisions of the Contract (which includes the First and Second Amendment) not modified herein shall remain in full force and effect.

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

COUNTY OF MONO:

CONTRACTOR:

Robert C. Lawton, County
Administrative Officer

Mary Egan, Municipal Resource Group

Date

Date

Approved as to Form:

County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

Departments: Public Works

TIME REQUIRED

SUBJECT Contract with Baxter's for Custodial and Campground Management Services

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed contract with Baxter's pertaining to Custodial and Campground Management Services.

RECOMMENDED ACTION:

Approve, and authorize CAO to sign, contract with Baxter's for Custodial and Campground Management Services for the period May 1, 2022 through May 1, 2023 and a not-to-exceed amount of \$123,514.

FISCAL IMPACT:

Cost of approximately \$123,514 to the Public Works Department, Facilities Division Budget. This represents an increase of approximately \$20,000 over amounts budgeted in FY 21/22.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 7607096713 / tdublino@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Contract
ATTACHMENT B-1

History

Time	Who	Approval
4/18/2022 2:37 PM	County Counsel	Yes

4/26/2022 2:08 PM

Finance

Yes

4/27/2022 6:20 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: May 3, 2022

To: Honorable Chair and Members of the Board of Supervisors

From: Tony Dublino, Director of Public Works

RE: Proposed Agreement with Baxter's for Custodial and Campground Management Services

Recommended Action:

Approve, and authorize CAO to sign contract with Baxter's for Custodial and Campground Management Services for the period May 1, 2022 through May 1, 2023 and a not-to-exceed amount of 123,514.

Fiscal Impact:

Cost of approximately \$123,514 to the Public Works Department, Facilities Division Budget.

Discussion:

For the last 20 years, the custodial services for several of the County's outlying parks and facilities have been performed under contract with "Baxter's" out of Walker. The services the County has required has shifted over the years, usually increasing in scope as additional facilities and additional months per year of service have been added to the contract over time. Most recently, Baxter's scope was increased to handle additional cleaning frequencies associated with COVID.

In 2016, the County issued a request for bids for Custodial services, and Baxter's was selected as the lowest responsible bidder. The County sought bids selected to continue contracting for these services because it is more costly to perform such services with Facilities Division personnel, provided the distance between the facilities and the associated transportation/time costs. This question was analyzed again in March/April 2022 when it was found that the cost for the County to provide staffing, transportation, and materials in support of these services would exceed the proposed contract total.

The 2016 contract included an initial 3-year term that was extended through May 1 of 2022. The development of a new contract has been in the works for some time, which now includes a few additional facilities (Crowley Lake Skatepark, Community Center and Park), as well as adding more months of service for facilities that now operate year-round (Guss Hess Park and Mono Lake Park bathrooms), As a result, the total annual cost of the contract has increased, from \$103,000 per year to \$123,000 per year. The proposed fee schedule also includes a 3% CPI increase, at the contractor's request.

The term was initially proposed for 3 years, and the Board is welcome to authorize that term, if it so pleases. Staff is recommending a 1-year Agreement which will allow for a Request for Bids to (once again) be released for these services, while ensuring the continuation of services by Baxter's for the time being.

The County has been satisfied with Baxter's performance of these services during the term of the past contracts, and accordingly wishes to enter a new contract for continued performance of such services.

If you have any questions regarding the proposed amendment or anything related to this matter, please contact me at (760) 932-5459 or tdublino@mono.ca.gov

Sincerely,

A handwritten signature in blue ink that reads "Tony Dublino". The signature is cursive and fluid.

Tony Dublino
Director of Public Works

**AGREEMENT BETWEEN COUNTY OF MONO
AND BAXTER'S
FOR THE PROVISION OF CUSTODIAL AND CAMPGROUND MANAGEMENT SERVICES**

INTRODUCTION

WHEREAS, the County of Mono (hereinafter referred to as "County") may have the need for the services of Don Baxter, DBA "Baxter's" of Walker, California (hereinafter referred to as "Contractor"), and in consideration of the mutual promises, covenants, terms and conditions hereinafter contained, the parties hereby agree as follows:

TERMS AND CONDITIONS

1. SCOPE OF WORK

Contractor shall furnish to County, upon its request, those services and work set forth in Attachment A, attached hereto and by reference incorporated herein. Requests by County to Contractor to perform under this Agreement will be made by the Director of Public Works, or an authorized representative thereof. Requests to Contractor for work or services to be performed under this Agreement will be based upon County's need for such services. County makes no guarantee or warranty, of any nature, that any minimum level or amount of services or work will be requested of Contractor by County under this Agreement. By this Agreement, County incurs no obligation or requirement to request from Contractor the performance of any services or work at all, even if County should have some need for such services or work during the term of this Agreement.

Services and work provided by Contractor at County's request under this Agreement will be performed in a manner consistent with the requirements and standards established by applicable federal, state, and county laws, ordinances, and resolutions. Such laws, ordinances, regulations, and resolutions include, but are not limited to, those that are referred to in this Agreement.

This Agreement is subject to the following Exhibits (as noted) which are attached hereto, following all referenced Attachments, and incorporated by this reference. In the event of a conflict between the terms of an attached Exhibit and this Agreement, the terms of the Exhibit shall govern:

- Exhibit 1:** General Conditions (Construction)
- Exhibit 2:** Prevailing Wages
- Exhibit 3:** Bond Requirements
- Exhibit 4:** Invoicing, Payment, and Retention
- Exhibit 5:** Trenching Requirements
- Exhibit 6:** FHWA Requirements
- Exhibit 7:** CDBG Requirements
- Exhibit 8:** HIPAA Business Associate Agreement
- Exhibit 9:** Other _____

2. TERM

The term of this Agreement shall be from May 1, 2022, to May 1, 2023, unless sooner terminated as provided below.

3. CONSIDERATION

A. Compensation. County shall pay Contractor in accordance with the Schedule of Fees (set forth as Attachment B) for the services and work described in Attachment A that are performed by Contractor at County's request.

B. Travel and Per Diem. Contractor will not be paid or reimbursed for travel expenses or per diem that Contractor incurs in providing services and work requested by County under this Agreement, unless otherwise provided for in Attachment B.

C. No Additional Consideration. Except as expressly provided in this Agreement, Contractor shall not be entitled to, nor receive, from County, any additional consideration, compensation, salary, wages, or other type of remuneration for services rendered under this Agreement. Specifically, Contractor shall not be entitled, by virtue of this Agreement, to consideration in the form of overtime, health insurance benefits, retirement benefits, disability retirement benefits, sick leave, vacation time, paid holidays, or other paid leaves of absence of any type or kind whatsoever.

D. Limit upon amount payable under Agreement. The total sum of all payments made by County to Contractor for services and work performed under this Agreement shall not exceed \$123,514, not to exceed \$123,514 in any twelve-month period, plus (for public works) the amount of any change order(s) approved in accordance with authority delegated by the Board of Supervisors (hereinafter referred to as "Contract Limit"). County expressly reserves the right to deny any payment or reimbursement requested by Contractor for services or work performed that is in excess of the Contract Limit.

E. Billing and Payment. Contractor shall submit to County, on a monthly basis, an itemized statement of all services and work described in Attachment A, which were done at County's request. The statement to be submitted will cover the period from the first (1st) day of the preceding month through and including the last day of the preceding month. Alternatively, Contractor may submit a single request for payment corresponding to a single incident of service or work performed at County's request. All statements submitted in request for payment shall identify the date on which the services and work were performed and describe the nature of the services and work which were performed on each day. Invoicing shall be informative but concise regarding services and work performed during that billing period. Upon finding that Contractor has satisfactorily completed the work and performed the services as requested, County shall make payment to Contractor within 30 days of its receipt of the itemized statement. Should County determine the services or work have not been completed or performed as requested and/or should Contractor produce an incorrect statement, County shall withhold payment until the services and work are satisfactorily completed or performed and/or the statement is corrected and resubmitted.

If Exhibit 4 ("Invoicing, Payment, and Retention") is attached to this Agreement, then the language contained in 4 shall supersede and replace this Paragraph 3.E. in its entirety.

F. Federal and State Taxes.

(1) Except as provided in subparagraph (2) below, County will not withhold any federal or state income taxes or social security from any payments made by County to Contractor under the terms and conditions of this Agreement.

(2) County shall withhold California state income taxes from payments made under this Agreement to non-California resident independent contractors when it is anticipated that total annual payments to Contractor under this Agreement will exceed One Thousand Four Hundred Ninety-Nine dollars (\$1,499.00).

(3) Except as set forth above, County has no obligation to withhold any taxes or payments from sums paid by County to Contractor under this Agreement. Payment of all taxes and other assessments on such sums is the sole responsibility of Contractor. County has no responsibility or liability for payment of Contractor's taxes or assessments.

(4) The total amounts paid by County to Contractor, and taxes withheld from payments to non-California residents, if any, will be reported annually to the Internal Revenue Service and the California State Franchise Tax Board.

4. WORK SCHEDULE

Contractor's obligation is to perform, in a timely manner, those services and work identified in Attachment A that are requested by County. It is understood by Contractor that the performance of these services and work will require a varied schedule. Contractor, in arranging his/her schedule, will coordinate with County to ensure that all services and work requested by County under this Agreement will be performed within the time frame set forth by County.

5. REQUIRED LICENSES, CERTIFICATES, AND PERMITS

Any licenses, certificates, or permits required by the federal, state, county, or municipal governments, for Contractor to provide the services and work described in Attachment A must be procured by Contractor and be valid at the time Contractor enters into this Agreement. Further, during the term of this Agreement, Contractor must maintain such licenses, certificates, and permits in full force and effect. Licenses, certificates, and permits may include, but are not limited to, driver's licenses, professional licenses or certificates, and business licenses. Such licenses, certificates, and permits will be procured and maintained in force by Contractor at no expense to County. Contractor will provide County, upon execution of this Agreement, with evidence of current and valid licenses, certificates and permits that are required to perform the services identified in Attachment A. Where there is a dispute between Contractor and County as to what licenses, certificates, and permits are required to perform the services identified in Attachment A, County reserves the right to make such determinations for purposes of this Agreement.

6. OFFICE SPACE, SUPPLIES, EQUIPMENT, ETC

Contractor shall provide such office space, supplies, equipment, vehicles, reference materials, support services and telephone service as is necessary for Contractor to provide the services identified in Attachment A to this Agreement. County is not obligated to reimburse or pay Contractor for any expense or cost incurred by Contractor in procuring or maintaining such items. Responsibility for the costs and expenses incurred by Contractor in providing and maintaining such items is the sole responsibility and obligation of Contractor.

7. COUNTY PROPERTY

A. Personal Property of County. Any personal property such as, but not limited to, protective or safety devices, badges, identification cards, keys, uniforms, vehicles, reference materials, furniture, appliances, etc. provided to Contractor by County pursuant to this Agreement is, and at the termination of this Agreement remains, the sole and exclusive property of County. Contractor will use reasonable care to protect, safeguard and maintain such items while they are in Contractor's possession. Contractor will be financially responsible for any loss or damage to such items, partial or total, that is the result of Contractor's negligence.

B. Products of Contractor's Work and Services. Any and all compositions, publications, plans, designs, specifications, blueprints, maps, formulas, processes, photographs, slides, videotapes, computer programs, computer disks, computer tapes, memory chips, soundtracks, audio recordings, films, audio-visual

presentations, exhibits, reports, studies, works of art, inventions, patents, trademarks, copyrights, or intellectual properties of any kind that are created, produced, assembled, compiled by, or are the result, product, or manifestation of, Contractor's services or work under this Agreement are, and at the termination of this Agreement shall remain, the sole and exclusive property of County. At the termination of the Agreement, Contractor will convey possession and title to all such properties to County.

8. WORKERS' COMPENSATION

- Contractor shall provide Statutory Workers' Compensation insurance coverage and Employer's Liability coverage for not less than \$1 million (\$1,000,000.00) per occurrence for all employees engaged in services or operations under this Agreement. Any insurance policy limits in excess of the specified minimum limits and coverage shall be made available to County as an additional insured. The Workers' Compensation policy shall be endorsed with a waiver of subrogation in favor of County for all work performed by Contractor, its employees, agents, and subcontractors.
- Contractor is exempt from obtaining Workers' Compensation insurance because Contractor has no employees. Contractor shall notify County and provide proof of Workers' Compensation insurance to County within 10 days if an employee is hired. Such Workers' Compensation policy shall be endorsed with a waiver of subrogation in favor of County for all work performed by Contractor, its employees, agents, and subcontractors. Contractor agrees to defend and indemnify County in case of claims arising from Contractor's failure to provide Workers' Compensation insurance for employees, agents and subcontractors, as required by law.

9. INSURANCE

A. Contractor shall procure and maintain, during the entire term of this Agreement or, if work or services do not begin as of the effective date of this Agreement, commencing at such other time as may be authorized in writing by County's Risk Manager, the following insurance (as noted) against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work and/or services hereunder and the results of that work and/or services by Contractor, its agents, representatives, employees, or subcontractors:

- General Liability. A policy of Comprehensive General Liability Insurance which covers all the work and services to be performed by Contractor under this Agreement, including operations, products and completed operations, property damage, bodily injury (including death) and personal and advertising injury. Such policy shall provide limits of not less than \$1,000,000.00 per claim or occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project or the general aggregate limit shall be twice the required occurrence limit.
- Automobile/Aircraft/Watercraft Liability Insurance. A policy of Comprehensive Automobile/Aircraft/Watercraft Liability Insurance for bodily injury (including death) and property damage which provides total limits of not less than \$1,000,000.00 per claim or occurrence applicable to all owned, non-owned and hired vehicles/aircraft/watercraft. If the services provided under this Agreement include the transportation of hazardous materials/wastes, then the Automobile Liability policy shall be endorsed to include Transportation Pollution Liability insurance covering materials/wastes to be transported by Contractor pursuant to this Agreement. Alternatively, such coverage may be provided in Contractor's Pollution Liability policy.

- Professional Errors and Omissions Liability Insurance. A policy of Professional Errors and Omissions Liability Insurance appropriate to Contractor's profession in an amount of not less than \$1,000,000.00 per claim or occurrence or \$2,000,000.00 general aggregate. If coverage is written on a claims-made form then: (1) the "retro date" must be shown, and must be before the beginning of contract work; (2) insurance must be maintained and evidence of insurance must be provided for at least five years after completion of the contract work; and (3) if coverage is cancelled or non-renewed, and not replaced with another claims-made policy form with a "retro date" prior to the contract effective date, then Contractor must purchase "extended reporting" coverage for a minimum of five years after completion of contract work.

- Pollution Liability Insurance. A policy of Comprehensive Contractors Pollution Liability coverage applicable to the work being performed and covering Contractor's liability for bodily injury (including death), property damage, and environmental damage resulting from "sudden accidental" or "gradual" pollution and related cleanup costs arising out of the work or services to be performed under this Agreement. Coverage shall provide a limit no less than \$1,000,000.00 per claim or occurrence or \$2,000,000.00 general aggregate. If the services provided involve lead-based paint or asbestos identification/remediation, the Pollution Liability policy shall not contain lead-based paint or asbestos exclusions.

B. Coverage and Provider Requirements. Insurance policies shall not exclude or except from coverage any of the services and work required to be performed by Contractor under this Agreement. The required polic(ies) of insurance shall be issued by an insurer authorized to sell such insurance by the State of California, and have at least a "Best's" policyholder's rating of "A" or "A+". Prior to commencing any work under this agreement, Contractor shall provide County: (1) a certificate of insurance evidencing the coverage required; (2) an additional insured endorsement for general liability applying to County, its agents, officers and employees made on ISO form CG 20 10 11 85, or providing equivalent coverage; and (3) a notice of cancellation or change of coverage endorsement indicating that the policy will not be modified, terminated, or canceled without thirty (30) days written notice to County.

C. Primary Coverage. For any claim made related to this Agreement or work and/or services performed or provided pursuant to this Agreement, Contractor's insurance coverage shall be primary insurance coverage at least as broad as ISO CG 20 01 04 13 as with respect to County, its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by County, its officers, officials, employees, or volunteers shall be excess of Contractor's insurance and shall not contribute with it.

D. Deductible, Self-Insured Retentions, and Excess Coverage. Any deductibles or self-insured retentions must be declared and approved by County. If possible, Contractor's insurer shall reduce or eliminate such deductibles or self-insured retentions with respect to County, its officials, officers, employees, and volunteers; or Contractor shall provide evidence satisfactory to County guaranteeing payment of losses and related investigations, claim administration, and defense expenses. Any insurance policy limits in excess of the specified minimum limits and coverage shall be made available to County as an additional insured.

E. Subcontractors. Contractor shall require and verify that all subcontractors maintain insurance (including Workers' Compensation) meeting all the requirements stated herein and that County is an additional insured on insurance required of subcontractors.

10. STATUS OF CONTRACTOR

All acts of Contractor, its agents, officers, and employees, relating to the performance of this Agreement, shall be performed as an independent contractor, and not as an agent, officer, or employee of County. Contractor, by virtue of this Agreement, has no authority to bind or incur any obligation on behalf of, or exercise any right or power vested in, County, except as expressly provided by law or set forth in Attachment A. No agent, officer, or employee of County is to be considered an employee of Contractor. It is understood by both Contractor and County that this Agreement shall not, under any circumstances, be construed to create an employer-employee relationship or a joint venture. As an independent contractor:

A. Contractor shall determine the method, details, and means of performing the work and services to be provided by Contractor under this Agreement.

B. Contractor shall be responsible to County only for the requirements and results specified in this Agreement, and except as expressly provided in this Agreement, shall not be subjected to County's control with respect to the physical action or activities of Contractor in fulfillment of this Agreement.

C. Contractor, its agents, officers and employees are, and at all times during the term of this Agreement shall represent and conduct themselves as, independent contractors, and not employees of County.

11. DEFENSE AND INDEMNIFICATION

Contractor shall defend with counsel acceptable to County, indemnify, and hold harmless County, its agents, officers, and employees from and against all claims, damages, losses, judgments, liabilities, expenses, and other costs, including litigation costs and attorney's fees, arising out of, resulting from or in connection with, the performance of this Agreement by Contractor, or Contractor's agents, officers, or employees. Contractor's obligation to defend, indemnify, and hold County, its agents, officers, and employees harmless applies to any actual or alleged personal injury, death, damage or destruction to tangible or intangible property, including the loss of use. Contractor's obligation under this Paragraph 11 extends to any claim, damage, loss, liability, expense, or other costs that are caused in whole or in part by any act or omission of Contractor, its agents, employees, supplier, or anyone directly or indirectly employed by any of them, or anyone for whose acts or omissions any of them may be liable.

Contractor's obligation to defend, indemnify, and hold County, its agents, officers, and employees harmless under the provisions of this Paragraph 11 is not limited to, or restricted by, any requirement in this Agreement for Contractor to procure and maintain a policy of insurance and shall survive any termination or expiration of this Agreement.

12. RECORDS AND AUDIT

A. Records. Contractor shall prepare and maintain all records required by the various provisions of this Agreement, federal, state, county, municipal, ordinances, regulations, and directions. Contractor shall maintain these records for a minimum of four (4) years from the termination or completion of this Agreement. Contractor may fulfill its obligation to maintain records as required by this Paragraph 12 by substitute photographs, micrographs, or other authentic reproduction of such records.

B. Inspections and Audits. Any authorized representative of County shall have access to any books, documents, papers, records, including, but not limited to, financial records of Contractor, that County determines to be pertinent to this Agreement, for the purposes of making audit, evaluation, examination, excerpts, and transcripts during the period such records are to be maintained by Contractor. Further, County has the right, at all reasonable times, to audit, inspect, or otherwise evaluate the work performed or being performed under this Agreement.

13. NONDISCRIMINATION

During the performance of this Agreement, Contractor, its agents, officers, and employees shall not unlawfully discriminate in violation of any federal, state, or local law, against any employee, or applicant for employment, or person receiving services under this Agreement, because of race, religious creed, color, ancestry, national origin, physical disability, mental disability, medical condition, marital status, sex, age, or sexual orientation. Contractor and its agents, officers, and employees shall comply with the provisions of the Fair Employment and Housing Act (Government Code section 12900, et seq.), and the applicable regulations promulgated thereunder in the California Code of Regulations. Contractor shall also abide by the Federal Civil Rights Act of 1964 (P.L. 88-352) and all amendments thereto, and all administrative rules and regulations issued pursuant to said Act.

14. TERMINATION

This Agreement may be terminated by County without cause, and at will, for any reason by giving to Contractor thirty (30) calendar days written notice of such intent to terminate. Contractor may terminate this Agreement without cause, and at will, for any reason whatsoever by giving to County thirty (30) calendar days written notice of such intent to terminate.

Notwithstanding the foregoing, if this Agreement is subject to General Conditions (set forth as an Exhibit hereto), then termination shall be in accordance with the General Conditions and this Paragraph 14 shall not apply.

15. ASSIGNMENT

This is an agreement for the personal services of Contractor. County has relied upon the skills, knowledge, experience, and training of Contractor as an inducement to enter into this Agreement. Contractor shall not assign or subcontract this Agreement, or any part of it, without the express written consent of County. Further, Contractor shall not assign any moneys due or to become due under this Agreement without the prior written consent of County.

16. DEFAULT

If Contractor abandons the work, fails to proceed with the work or services requested by County in a timely manner, or fails in any way as required to conduct the work and services as required by County, then County may declare Contractor in default and terminate this Agreement upon five (5) days written notice to Contractor. Upon such termination by default, County will pay to Contractor all amounts owing to Contractor for services and work satisfactorily performed to the date of termination.

17. WAIVER OF DEFAULT

Waiver of any default by either party to this Agreement shall not be deemed to be a waiver of any subsequent default. Waiver or breach of any provision of this Agreement shall not be deemed to be a waiver of any other or subsequent breach, and shall not be construed to be a modification of the terms of this Agreement unless this Agreement is modified as provided in Paragraph 23.

18. CONFIDENTIALITY

Contractor agrees to comply with various provisions of the federal, state, and county laws, regulations, and ordinances providing that information and records kept, maintained, or accessible by Contractor in the course of providing services and work under this Agreement, shall be privileged, restricted, or confidential. Contractor agrees to keep confidential, all such privileged, restricted or confidential information and records

obtained in the course of providing the work and services under this Agreement. Disclosure of such information or records shall be made by Contractor only with the express written consent of County.

19. CONFLICTS

Contractor agrees that he/she has no interest, and shall not acquire any interest, direct or indirect, that would conflict in any manner or degree with the performance of the work and services under this Agreement. Contractor agrees to complete and file a conflict-of-interest statement.

20. POST-AGREEMENT COVENANT

Contractor agrees not to use any confidential, protected, or privileged information that is gained from County in the course of providing services and work under this Agreement, for any personal benefit, gain, or enhancement. Further, Contractor agrees for a period of two (2) years after the termination of this Agreement, not to seek or accept any employment with any entity, association, corporation, or person who, during the term of this Agreement, has had an adverse or conflicting interest with County, or who has been an adverse party in litigation with County, and concerning such, Contractor by virtue of this Agreement has gained access to County's confidential, privileged, protected, or proprietary information.

21. SEVERABILITY

If any portion of this Agreement or application thereof to any person or circumstance shall be declared invalid by a court of competent jurisdiction, or if it is found in contravention of any federal, state, or county statute, ordinance, or regulation, then the remaining provisions of this Agreement, or the application thereof, shall not be invalidated thereby, and shall remain in full force and effect to the extent that the provisions of this Agreement are severable.

22. FUNDING LIMITATION

The ability of County to enter into this Agreement is based upon available funding from various sources. In the event that such funding fails, is reduced, or is modified, from one or more sources, County has the option to terminate, reduce, or modify this Agreement, or any of its terms within ten (10) days of notifying Contractor of the termination, reduction, or modification of available funding. Any reduction or modification of this Agreement effective pursuant to this provision must comply with the requirements of Paragraph 23.

23. AMENDMENT

This Agreement may be modified, amended, changed, added to, or subtracted from, by the mutual consent of the parties hereto, if such amendment or change order is in written form, and executed with the same formalities as this Agreement or in accordance with delegated authority therefor, and attached to the original Agreement to maintain continuity.

24. NOTICE

Any notice, communication, amendments, additions or deletions to this Agreement, including change of address of any party during the term of this Agreement, which Contractor or County shall be required, or may desire to make, shall be in writing and may be personally served, or sent by prepaid first-class mail or email (if included below) to the respective parties as follows:

County of Mono:
Mono County Department of Public Works

Facilities Superintendent
PO 457
Bridgeport, CA 93517

Contractor:
Don Baxter, DBA "Baxter's"
PO Box 300
Coleville, CA 96107
Baxters539@yahoo.com

25. COUNTERPARTS

This Agreement may be executed in two (2) or more counterparts (including by electronic transmission), each of which shall constitute an original, and all of which taken together shall constitute one and the same instrument.

26. ENTIRE AGREEMENT

This Agreement contains the entire agreement of the parties, and no representations, inducements, promises, or agreements otherwise between the parties not embodied herein or incorporated herein by reference, shall be of any force or effect. Further, no term or provision hereof may be changed, waived, discharged, or terminated, unless executed in writing by the parties hereto.

IN WITNESS THEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS AND SEALS, EFFECTIVE AS OF THE DATE LAST SET FORTH BELOW, OR THE COMMENCEMENT DATE PROVIDED IN PARAGRAPH 2 OF THIS AGREEMENT, WHICHEVER IS EARLIER .

COUNTY OF MONO

CONTRACTOR

By: _____

By: _____

Title: _____

Title: _____

Dated: _____

Dated: _____

APPROVED AS TO FORM:

County Counsel

APPROVED BY RISK MANAGEMENT:

Risk Manager

ATTACHMENT A

**AGREEMENT BETWEEN COUNTY OF MONO
AND BAXTER'S
FOR THE PROVISION OF CUSTODIAL AND CAMPGROUND MANAGEMENT SERVICES**

TERM:

FROM: MAY 1, 2022 TO: May 1, 2025

SCOPE OF WORK:

Contractor shall provide all labor, equipment, materials, supplies, transportation, taxes, and cover all other costs required to perform custodial and campground site management services for the County.

In general, services and work shall consist of the following:

I. CUSTODIAL SERVICES - INTERIOR

a. Contractor shall provide year-round custodial services at six County Community Centers (Walker/Antelope Valley, Benton, Lee Vining, June Lake, Crowley and Chalfant), two County offices (Walker Senior Center and Walker Career Services Center), two Sheriff's substations (June Lake and Crowley), and eight park restrooms (Bridgeport, Mountain Gate, Walker, Mono Lake, Guss Hess, Chalfant, Benton, and Crowley).

b. In addition, Contractor shall provide seasonal custodial services (April 15 through November 15 of each year) for restrooms at six County parks and ballfields (Bridgeport Ballfield, Bridgeport Marina, June Lake Ballfield, Crowley Park, Crowley Skate Park, and Crowley Ballfield).

c. The actual days of the week that custodial services will be provided by Contractor shall be determined by Contractor in coordination with Public Works staff and community center site coordinators to avoid conflicts with scheduled uses or activities.

d. Contractor is obligated to ensure that the facilities are clean and sanitary to the satisfaction of County. Contractor shall determine the frequency and types of cleaning that are required to meet that obligation. However, Contractor is advised that due to the nature of facility use, most community centers and outdoor restrooms will require at least one cleaning on weekends.

II. CUSTODIAL SERVICES - EXTERIOR

a. Contractor shall clean mud, dirt, ice and other obstructions as necessary from walks, ramps, and stairs to ensure unfettered access to the facility. Contractor shall apply ice melt on an as-needed basis at all Facilities that are serviced year-round, and shall request assistance from County Facilities staff when/if snow removal is required at these locations.

b. Contractor must ensure that access is ensured at the June Lake, Lee Vining, and Walker Antelope Valley Community Centers prior to facility use. Contractor shall track calendar bookings of these facilities to ensure access is ensured at the three Walker offices (Senior Center, Career Services Center, and Wellness Center) prior to their opening for business.

III. CAMPGROUND MANAGEMENT SERVICES

a. Seasonal management of the County's Lundy Lake Campground consists of collecting fees, providing custodial services at campground restrooms, and furnishing a campground host. Host responsibilities include verifying that overnight camping fees are paid, ensuring that restrooms are properly supplied, and notifying campers of campground rules and policies, and notifying Public Works staff of operational problems or necessary maintenance or repairs.

b. Handling of overnight camping fees by the host is prohibited; guests are required to deposit fees in secured self-service fee boxes and Contractor will be responsible for collecting and transporting fee envelopes to Public Works.

V. MISCELLANEOUS PROVISIONS

a. Contractor shall promptly notify Public Works staff if Contractor discovers the need for maintenance or repair at any of the facilities at which the services and work are being performed.

b. Services and work shall be completed consistent with generally-accepted practices for the industry.

c. Tasks may be added or deleted from the Scope of Work by amendment to this Agreement or as otherwise authorized in paragraph D below. In the event the need for an additional task is identified which requires contract amendment, the Scope of Work and payment to Contractor will be negotiated between Contractor and Public Works staff. If negotiations for additional services are unsuccessful, the County may elect to contract separately for the services.

d. During the term of this Agreement, the County may install recycling receptacles at several of the facilities. Upon installation, service of these receptacles and delivery of the materials to a County determined redemption center, or other location, may be requested. The associated redemption value for the materials shall be retained by the County. The cost of providing this additional service for each facility shall be \$13.00 per facility per month and shall not be compensated unless such services are requested in writing by County.

SITE LOCATIONS

Facility	Address
Benton Community Center	58869 U.S. Highway 6
Benton (Ida Lynn) Park Restroom	58869 U.S. Highway 6
Bridgeport Ballfield Restroom	576 Aurora Canyon Road
Bridgeport Marina Restroom	200 Ramp Road
Bridgeport Park Restroom	129 Emigrant Street
Chalfant Community Center	123 Valley Road
Chalfant Park Restroom	123 Valley Road
Crowley Lake Community Center	58 Pearson Rd
Crowley Lake Ballfield	Pearson Rd
Crowley Lake Sheriff Substation	3609 Crowley Lake Dr
Crowley Lake Park	3747 Crowley Lake Dr
Gull Lake Park Restroom	90 W. Granite Avenue
Guss Hess Park Restroom	129 Mattly Avenue
June Lake Ballfield Restroom	1855 Northshore Drive
June Lake Community Center	90 W. Granite Avenue
June Lake Sheriff's Substation	120 W. Granite Avenue
Lee Vining Community Center	296 Mattly Avenue
Lundy Lake Campground	Lundy Lake Road
Mono Lake Park Restroom	600 Cemetery Road

Mountain Gate Restroom 105746 U.S. Highway 395
Walker Career Services Center 107384 U.S. Highway 395
Walker Community Center 442 Mule Deer Rd

SUPPLIES AND EQUIPMENT

Contractor is responsible to furnish all supplies (e.g., paper towels, toilet paper soap, trash can liners, and toilet seat protectors, cleaning supplies) and equipment (e.g., vacuum cleaner, snow shovel, snow blower and/ or snow plow) necessary for the performance of the services and work specified in this Agreement.

Sufficient storage space should be available at each facility for on-site storage of cleaning supplies and most equipment.

Trash dumpsters and related hauling service are provided by the County at each facility.

SITE ACCESS AND USE OF PREMISES

The County shall furnish keys to all facilities and Contractor shall have full access to the facilities serviced under the contract, provided Contractor does not interfere with facility use, traffic, and parking. Contractor shall not be limited as to the day of the week or time of day during which access is available, but the work schedule must be coordinated with Public Works and community center coordinators to ensure that there are no conflicts with users of each facility.

Contractor is expected to cooperate with and accommodate facility access with Public Works staff and County vendors and contractors. On-site storage of equipment and materials is allowed, provided sufficient space is available.

DAMAGE TO FACILITIES

Contractor shall take all reasonable precautions to prevent damage to any facility arising from performance of the services and work specified in this agreement. Contractor shall repair and/or be responsible for any such damage at no additional cost to the County. Repairs or replacement required as a result of such damage shall be performed to the County's satisfaction.

ATTACHMENT B
AGREEMENT BETWEEN COUNTY OF MONO
AND BAXTER'S
FOR THE PROVISION OF CUSTODIAL AND CAMPGROUND MANAGEMENT SERVICES

TERM:

FROM: MAY 1, 2022 TO: MAY 1, 2025

SCHEDULE OF FEES:

See Attachment B1, incorporated herein by this reference (optional).

ATTACHMENT B-1

Item	Location	2022 Rate	Mo./yr	2022 Total
YEAR ROUND TASKS				
1	Walker Community Center	\$1,097	12	\$13,163
2	Walker Senior Center	\$1,509	12	\$18,107
3	Walker Park Restroom	\$239	12	\$2,868
4	Walker Career Services Center	\$187	12	\$2,250
5	Walker Wellness Center	\$150	12	\$1,800
6	Mountain Gate Restroom	\$136	12	\$1,632
7	Bridgeport Park Restroom	\$136	12	\$1,632
8	Lee Vining Community Center	\$1,097	12	\$13,163
9	June Lake Community Center	\$1,097	12	\$13,163
10	June Lake Sheriff's Substation	\$136	12	\$1,632
11	Chalfant Community Center	\$788	12	\$9,455
12	Benton Community Center	\$788	12	\$9,455
13	Benton Park Restroom	\$74	12	\$890
14	Chalfant Park Restroom	\$74	12	\$890
15	Gull Lake Park Restroom	\$115	12	\$1,384
16	Gus Hess Park Restroom	\$95	12	\$1,137
17	Mono Lake Park Restroom	\$136	12	\$1,632
18	Crowley Community Center	\$1,200	12	\$14,400
19	Crowley Sheriff Substation	\$150	12	\$1,800
TOTAL, YEAR ROUND TASKS:				\$110,453
SEASONAL TASKS (April 15 - November 15)				
20	Bridgeport Ballfield Restroom	\$74	7	\$519
21	Bridgeport Marina Restroom	\$136	7	\$952
22	June Lake Ballfield Restroom	\$59	7	\$411
23	Crowley Park	\$150	7	\$1,050
24	Crowley Skate Park	\$150	7	\$1,050
25	Crowley Ballfield	\$150	7	\$1,050
23	Lundy Campground Mgmt.	\$997	7	\$6,979
24	Lundy Dam Vault Toilet	\$150	7	\$1,050
TOTAL, SEASONAL TASKS				\$13,061
ANNUAL CONTRACT TOTAL				\$123,514



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

Departments: Public Works - Roads

TIME REQUIRED

SUBJECT FY21/22 RSTP Funding Agreement

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

The annual funding through the Regional Surface Transportation Program (RSTP) apportionment is a major source of revenue for Mono County's road maintenance programs. Although the amount is based on a statewide formula that has not increased over the years, the RSTP funding and the annual gas tax apportionment continue to be one of the foundations of Public Works' Road Division. The exchange agreement allows the State to forward non-federal highway apportionments directly to the Road Fund and the County maintains total control over how those funds are expended.

RECOMMENDED ACTION:

Approve and authorize Chair's signature on the FY21/22 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.

FISCAL IMPACT:

\$329,725 revenue to Public Works' Road Fund.

CONTACT NAME: Kevin Julian

PHONE/EMAIL: 7609325449 / kjulian@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Agreement

History

Time

Who

Approval

4/18/2022 3:05 PM	County Counsel	Yes
4/20/2022 10:21 AM	Finance	Yes
4/27/2022 6:21 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: May 03, 2022
To: Honorable Chair and Members of the Board of Supervisors
From: Kevin Julian, Road Operations Superintendent
Subject: FY21/22 RSTP Road Funding Agreement

Recommended Action:

Approve and authorize Chair's signature on the FY21/22 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.

Fiscal Impact:

\$329,725 revenue to Public Works' Road Fund.

Discussion:

The annual funding through the Regional Surface Transportation Program (RSTP) apportionment is a major source of revenue for Mono County's road maintenance programs. Although the amount is based on a statewide formula that has not increased over the years, the RSTP funding and the annual gas tax apportionment continue to be one of the foundations of Public Works' Road Division. The exchange agreement allows the State to forward non-federal highway apportionments directly to the Road Fund and the County maintains total control over how those funds are expended.

The Federal Apportionment Exchange Program and State Match Agreement, a copy of which is enclosed with this report, will authorize the exchange of federal highway funds for state highway funds. The proposed exchange is made available to rural counties on an annual basis and provides the Road Fund with a more flexible, less complicated funding source.

If you have any questions regarding this item, please contact me at 760.932.5449 or by email at kjulian@mono.ca.gov.

Respectfully submitted,

Kevin Julian
Road Operations Superintendent

Attachments: Agreement No. X22-5947(066)

FEDERAL APPORTIONMENT EXCHANGE PROGRAM AND STATE MATCH PROGRAM
CALIFORNIA DEPARTMENT OF TRANSPORTATION - NON MPO COUNTY

09 MONO
District County

Agreement No. X22-5947(066)
AMS Adv ID:0922000042

THIS AGREEMENT is made on _____, by the COUNTY of MONO , a political subdivision of the State of California (COUNTY), and the State of California, acting by and through the Department of Transportation (STATE).

WHEREAS, COUNTY desires to assign federal apportionments made available to COUNTY for allocation to transportation projects in accordance with Section 182.6 of the Streets and Highways Code [Regional Surface Transportation Program (RSTP)/Regional Surface Transportation Block Grant Program (RSTBGP) funds] in exchange for nonfederal State Highway Account funds, and

WHEREAS Section 182.9 of the Streets and Highways Code requires the allocation of State Matching funds from the State Highway Account to COUNTY:

NOW, THEREFORE, the parties agree as follows:

I. FEDERAL APPORTIONMENT EXCHANGE PROGRAM

A. As authorized by Section 182.6 of the Streets and Highways Code, and the RTPA having agreed to exchange or elected not to exercise its authority as it relates to the COUNTY'S portion of the RSTP/RSTBGP under Section 182.6(g), COUNTY agrees to assign to STATE:

\$229,725.00 from the eligible portion of its estimated annual minimum RSTP/RSTBGP Apportionment for Fiscal Year 2021/2022.

The eligible portion of said minimum apportionment is the COUNTY's estimated annual minimum RSTP/RSTBGP apportionment established under Section 182.6(d)(2) of the Streets and Highways Code less any federal apportionments already obligated for projects chargeable to COUNTY's eligible portion of its estimated annual minimum RSTP/RSTBGP apportionment.

For Caltrans Use Only

I hereby Certify upon my own personal knowledge that budgeted funds are available for this encumbrance			
 Accounting Officer	Date 4/5/2022	\$ 329,725.00	

B. COUNTY agrees that it will not undertake any capacity-expanding project funded herein located in an air quality nonattainment area without prior inclusion of said project by its RTPA in the "build" alternative of the air quality conformance analysis and the RTPA's subsequent concurrence in the project's implementation.

II. STATE MATCH PROGRAM - Section 182.9

A. As authorized by Section 182.9 of the Streets and Highways Code, STATE agrees to pay to COUNTY \$100,000.00 from the unobligated balance of COUNTY's State Matching funds for Fiscal Year 2021/2022.

B. COUNTY agrees that before COUNTY uses State Matching funds for any other lawful purpose, COUNTY shall use such funds to match federally funded transportation projects.

III. COMMON PROVISIONS

A. Subject to the availability of State funds by the State Budget Act, and upon receipt of COUNTY invoice evidencing COUNTY's assignment of COUNTY's estimated apportionment under Section I.A to STATE, STATE agrees to pay to COUNTY an amount not to exceed \$329,725.00 that equals the sum of the estimated apportionment amounts identified in Sections I.A and the State Match funds identified in Section II.A.

B. COUNTY agrees to use all State funds paid hereunder only for transportation purposes that are in conformance with Article XIX of the California State Constitution.

C. COUNTY agrees to establish a special account within their County Road Fund for the purpose of depositing all payments received from STATE pursuant to this agreement.

D. COST PRINCIPLES

1. The COUNTY agrees to comply with, and require all project sponsors to comply with, Office of Management and Budget Supercircular 2 CFR Part 200, Cost Principles for STATE and LOCAL government, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments.

2. COUNTY will assure that its fund recipients will be obligated to agree that (a) Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, part 31, et seq., shall be used to determine the allowability of individual project cost items and (b) Those parties shall comply with Federal Administrative Procedures in accordance with 2 CFR Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments. Every sub-recipient receiving funds as a contractor or sub-contractor under this agreement shall comply with federal administrative procedures in accordance with 2 CFR Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments.

3. Any fund expenditures for costs for which COUNTY has received payment or credit that are determined by subsequent audit to be unallowable under Office of Management and Budget Supercircular, 2 CFR Part 200, are subject to repayment by COUNTY to STATE. Should COUNTY fail to reimburse funds due STATE within 30 days or demand, or within

such other period as may be agreed in writing between the parties hereto, STATE is authorized to intercept and withhold future payments due COUNTY from STATE of any third-party source, including, but not limited to, the State Treasurer, the State Controller and the CTC.

E. THIRD PARTY CONTRACTING

- 1) COUNTY shall not award a construction contract over \$10,000 or other contracts over \$25,000 [excluding professional service contracts of the type which are required to be procured in accordance with Government Code Sections 4525 (d), (e) and (f)] on the basis of a noncompetitive negotiation for work to be performed using funds without the prior written approval of STATE.
- 2) Any subcontract or agreement entered into by COUNTY as a result of disbursing funds received pursuant to this Agreement shall contain all of the fiscal provisions of this Agreement; and shall mandate that travel and per diem reimbursements and third-party contract reimbursements to subcontractors will be allowable as project costs only after those costs are incurred and paid for by the subcontractors.
- 3) In addition to the above, the preaward requirements of third party contractor/consultants with COUNTY should be consistent with Local Program Procedures as published by STATE.

F. ACCOUNTING SYSTEM

COUNTY, its contractors and subcontractors shall establish and maintain an accounting system and records that properly accumulate and segregate fund expenditures by line item. The accounting system of COUNTY, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP), enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices.

G. RIGHT TO AUDIT

For the purpose of determining compliance with this Agreement and other matters connected with the performance of COUNTY'S contracts with third parties, COUNTY, COUNTY's contractors and subcontractors and STATE shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times for three years from the date of final payment of funds to COUNTY. STATE, the California State Auditor, or any duly authorized representative of STATE or the United States Department of Transportation, shall each have access to any books, records, and documents that are pertinent for audits, examinations, excerpts, and transactions, and COUNTY shall furnish copies thereof if requested.

H. TRAVEL AND SUBSISTENCE

Payments to only COUNTY for travel and subsistence expenses of COUNTY forces and its subcontractors claimed for reimbursement or applied as local match credit shall not exceed rates authorized to be paid exempt non-represented State employees under

current State Department of Personnel Administration (DPA) rules. If the rates invoiced are in excess of those authorized DPA rates, then COUNTY is responsible for the cost difference and any overpayments shall be reimbursed to STATE on demand.

STATE OF CALIFORNIA
Department Of Transportation

COUNTY OF MONO

By: _____
Office of Project Implementation
Division of Local Assistance

Date: _____

By: _____

Title: _____

Date: _____



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

Departments: Board of Supervisors, sponsored by Supervisor Gardner

TIME REQUIRED 30 minutes

SUBJECT Inyo National Forest and BLM
Seasonal Fire Outlook Briefing

**PERSONS
APPEARING
BEFORE THE
BOARD**

Lesley Yen, Inyo NF Supervisor; Larry Pingel, Inyo NF / Bishop BLM Interagency Fire Mgmt Officer; Lance Rosen, BLM Asst District Fire Mgmt Officer Central CA Region; Heather Stone, BLM Supervisory Natural Resource Specialist for Fuels and Vegetation Mgmt

AGENDA DESCRIPTION:

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

Inyo National Forest and Bureau of Land Management staff will provide Seasonal Fire Outlook Briefing.

RECOMMENDED ACTION:

None, informational only.

FISCAL IMPACT:

None.

CONTACT NAME: Lyndsey Garrett

PHONE/EMAIL: 760-873-2544 / Lyndsey.Garrett@usda.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Presentation

History

Time	Who	Approval
4/18/2022 2:38 PM	County Counsel	Yes

4/20/2022 10:18 AM

Finance

Yes

4/27/2022 6:21 PM

County Administrative Office

Yes



Predictive Services Regional Conditions

Predictive Service
April 9, 2022

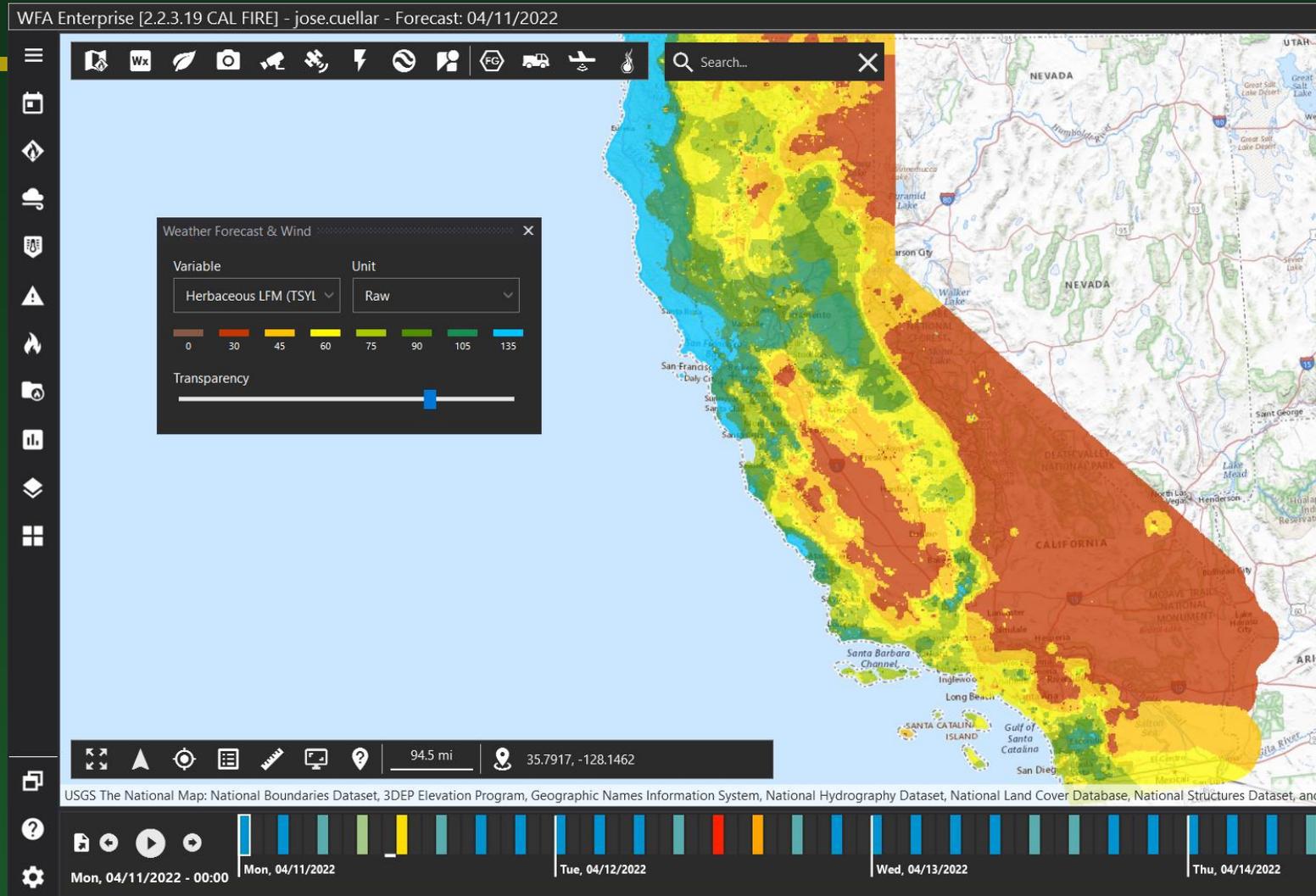
Overview- BLUF

- December held the last substantial rain that California has seen
- Snowpack for the State is 38% of average with the Sierra's at 4%
- Temperatures continue to break maximum records
- NOPS indices are breaking records and generally trending 1-2 months early
- SOPS indices are generally above average but not record breaking

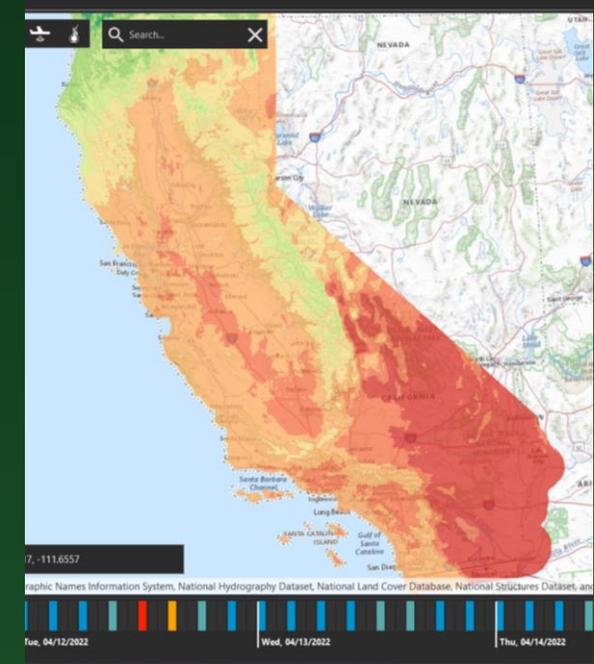
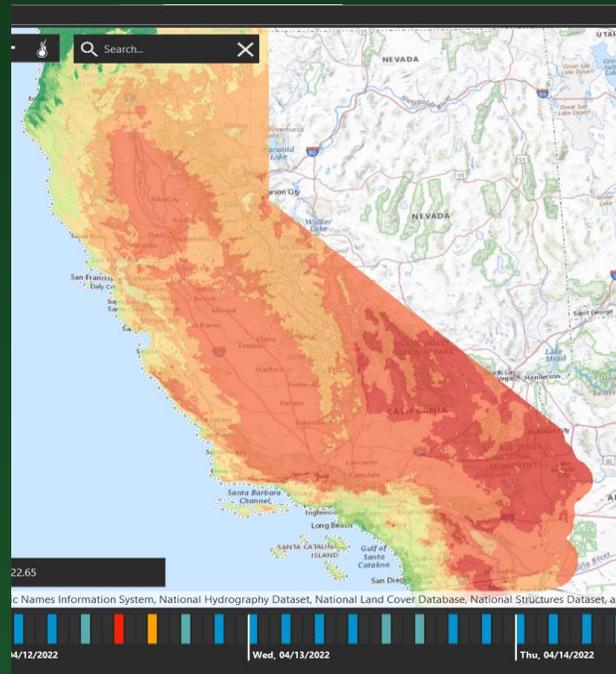
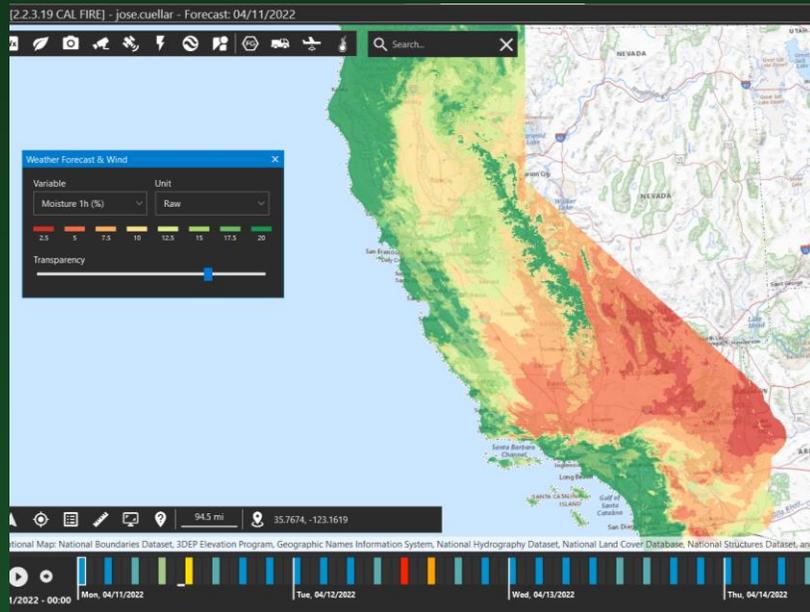
California Drought



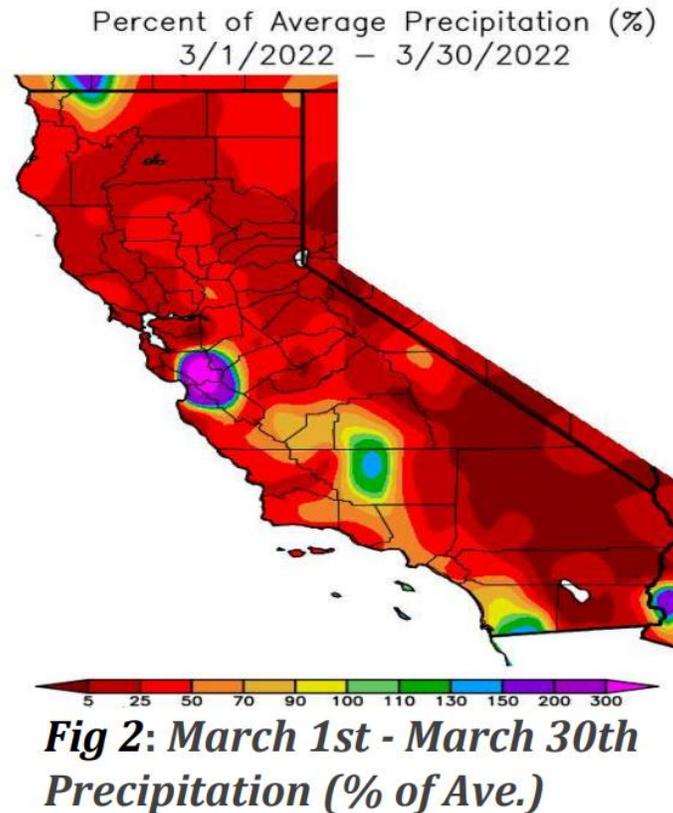
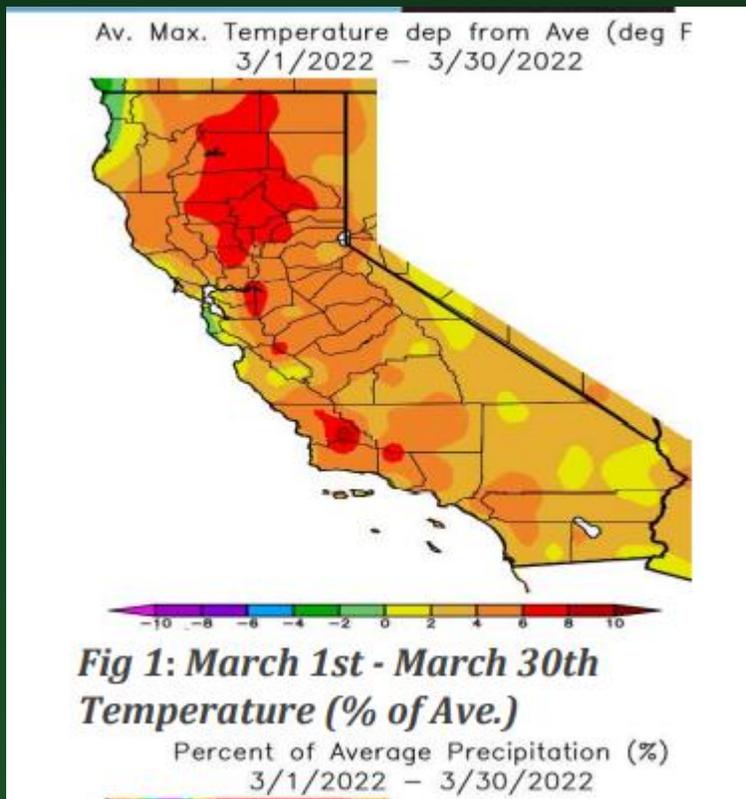
Fuels Moistures herbaceous



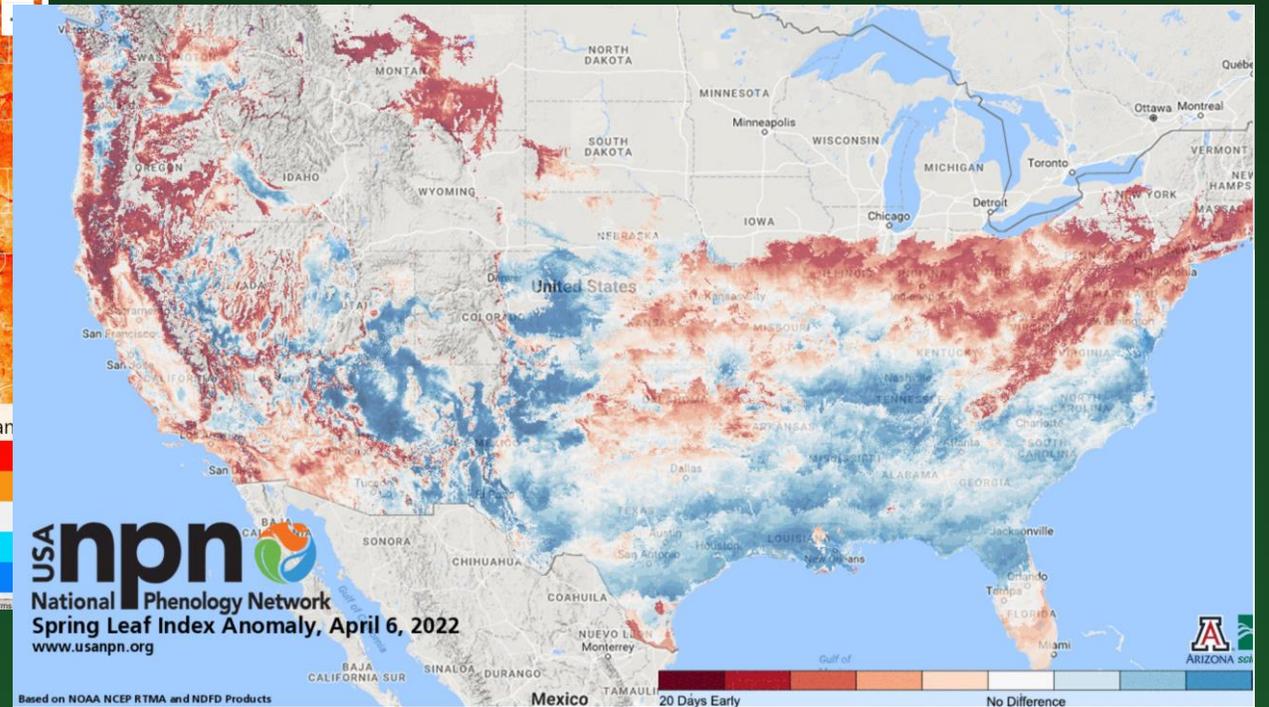
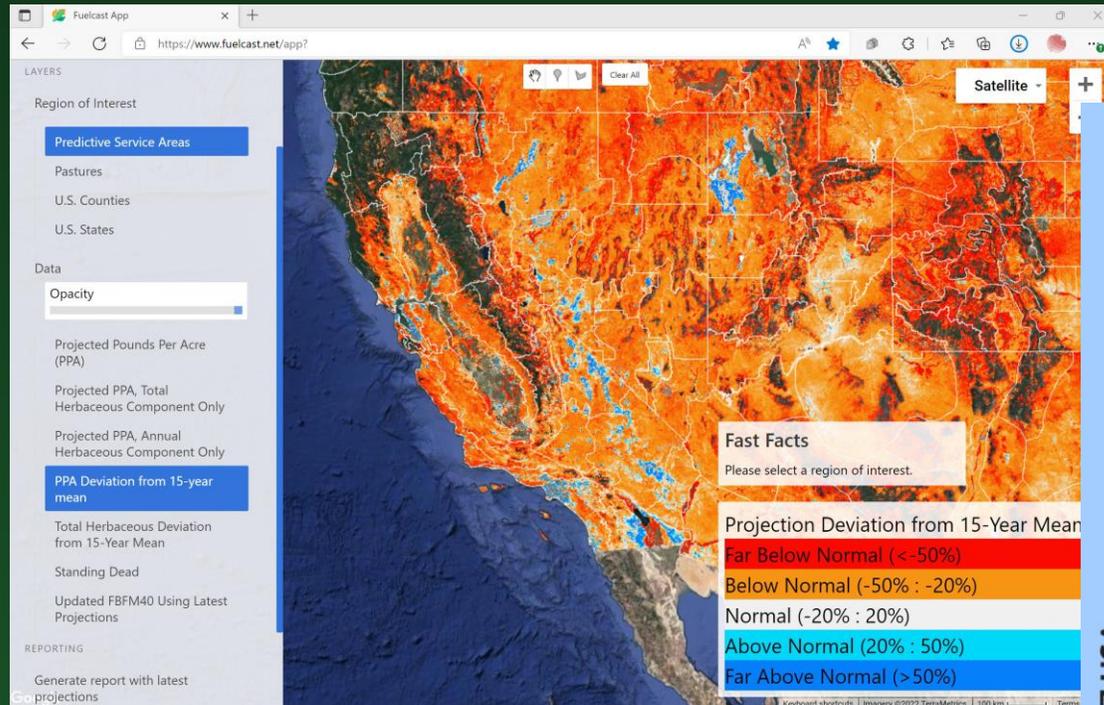
Fuels Moistures 1/10/100hr



Statewide -Temp, Precip and Snowpack

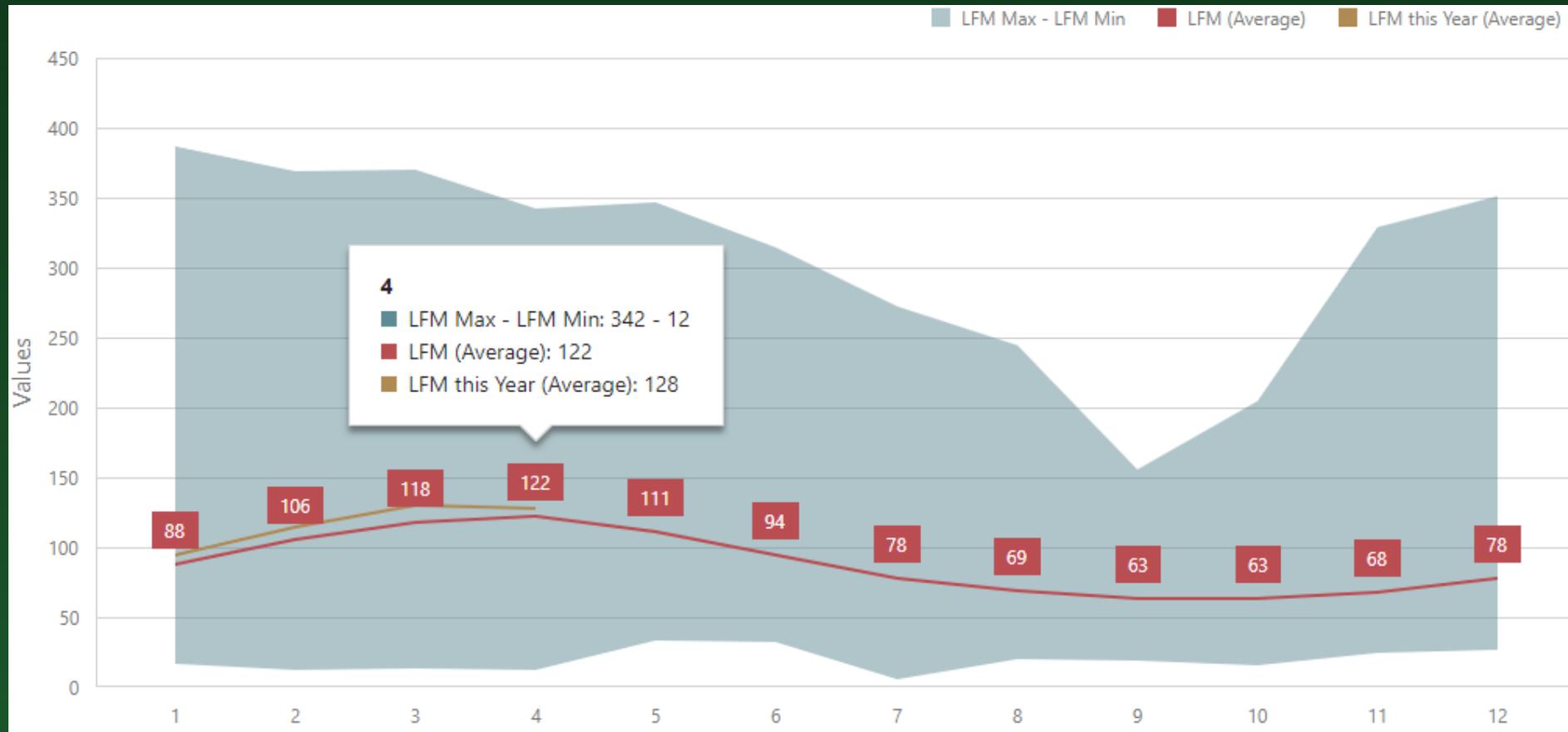


Fuels availability



Live Fuel Moistures - SOPS

* Average for Geographic Area for shrub live fuel moistures



Live Fuel Moistures

Los Padres NF

Gifford - Chamise			
Date	01/01	01/15	03/01
Percent	76	74	110

Gifford - Chamise, New Growth			
Date	01/01	01/15	03/01
Percent	79	68	137

Gifford - Chamise, Old Growth			
Date	01/01	01/15	03/01
Percent	73	81	83

Los Alamos - Chamise				
Date	01/01	02/01	03/01	03/31
Percent	71	76	84	99

Los Alamos - Chamise, New Growth				
Date	01/01	02/01	03/01	03/31
Percent	72	87	85	110

Los Alamos - Chamise, Old Growth				
Date	01/01	02/01	03/01	03/31
Percent	71	66	83	89

nacimiento - Chamise			
Date	02/01	03/01	03/23
Percent	84	71	85

nacimiento - Chamise, New Growth			
Date	02/01	03/01	03/23
Percent	84	76	85

nacimiento - Chamise, Old Growth			
Date	02/01	03/01	03/23
Percent	84	66	85

Oak Flat - Chamise			
Date	02/01	03/01	03/31
Percent	122	127	107

Oak Flat - Chamise, New Growth			
Date	02/01	03/01	03/31
Percent	155	169	127

Oak Flat - Chamise, Old Growth			
Date	02/01	03/01	03/31
Percent	89	84	88

Reyes Creek - Chamise		
Date	01/15	03/01
Percent	67	69

Reyes Creek - Chamise, New Growth		
Date	01/15	03/01
Percent	66	72

Reyes Creek - Chamise, Old Growth		
Date	01/15	03/01
Percent	68	65

Rose Valley - Chamise			
Date	02/01	03/01	03/30
Percent	63	69	76

Rose Valley - Chamise, New Growth			
Date	02/01	03/01	03/30
Percent	65	70	78

Rose Valley - Chamise, Old Growth			
Date	02/01	03/01	03/30
Percent	62	68	74

San Marcos - Chamise		
Date	03/01	03/30
Percent	132	115

San Marcos - Chamise, New Growth		
Date	03/01	03/30
Percent	169	143

San Marcos - Chamise, Old Growth		
Date	03/01	03/30
Percent	95	88

upper oso - Chamise			
Date	02/01	03/01	03/31
Percent	91	126	108

upper oso - Chamise, New Growth			
Date	02/01	03/01	03/31
Percent	95	167	145

upper oso - Chamise, Old Growth			
Date	02/01	03/01	03/31
Percent	88	85	72

Sequoia-Kings NP

Yucca - 10-Hour			
Date	01/20	02/07	03/08
Percent	10	7	10

Yucca - Chamise, New Growth			
Date	01/20	02/07	03/08
Percent	128	177	177

Yucca - Chamise, Old Growth			
Date	01/20	02/07	03/08
Percent	84	86	91

SCE

Angeles Forest Hwy - Chamise							
Date	01/03	01/17	01/31	02/14	02/28	03/14	03/28
Percent	70	76	77	98	93	151	155

Anza - Chamise							
Date	01/03	01/17	01/31	02/14	02/28	03/14	03/28
Percent	72	75	72	68	85	83	117

Banning - Chamise							
Date	01/03	01/17	01/31	02/14	02/28	03/14	03/28
Percent	77	90	156	176	155	136	131

Bishop/Keoughs Hot Springs - Sagebrush, Mountain Big							
Date	01/03	01/17	01/31	02/14	02/28	03/14	03/28
Percent	99	107	104	145	168	207	313

Bridgeport - Sagebrush, Mountain Big							
Date	01/17	01/31	02/14	02/28	03/14	03/28	
Percent	101	95	90	98	113	121	

Highway 168 - Ceanothus, Whitethorn							
Date	01/17	01/31	02/14	02/28	03/14	03/28	
Percent	97	100	93	95	95	106	

Highway 168 - Manzanita, Greenleaf							
Date	01/17	01/31	02/14	02/28	03/14	03/28	
Percent	94	93	99	92	90	100	

Lamb Canyon - Chamise							
Date	01/03	01/17	01/31	02/14	02/28	03/14	03/28
Percent	67	82	98	167	148	139	118

Lamb Canyon - Sage, Black							
Date	01/03	01/17	01/31	02/14	02/28	03/14	03/28
Percent	73	219	270	262	237	229	108

Lee Vining/June Lake - Sagebrush, Mountain Big							
Date	01/03	01/17	01/31	02/14	02/28	03/14	03/28
Percent	73	87	84	88	97	95	118

Lincoln Crest - Chamise							
Date	01/03	01/17	01/31	02/14	02/28	03/14	03/28
Percent	75	81	82	100	89	153	179

Mammoth Airport - Sagebrush, Mountain Big							
Date	01/17	01/31	02/14	02/28	03/14	03/28	
Percent	80	78	99	106	104	127	

Mt. Emma - Chamise							
Date	01/03	01/17	01/31	02/14	02/28	03/14	03/28
Percent	69	71	75	95	101	132	149

Sedco Hills - Ceanothus, Hoaryleaf							
Date	01/03	01/17	01/31	02/14	02/28	03/14	03/28
Percent	87	90	113	135	115	137	110

Sedco Hills - Chamise							
Date	01/03	01/17	01/31	02/14	02/28	03/14	03/28
Percent	71	75	121	143	150	152	104

Shaver Lake - Ceanothus, Whitethorn					
Date	01/31	02/14	02/28	03/14	03/28
Percent	94	99	93	91	111

Shaver Lake - Manzanita, Greenleaf						
Date	01/17	01/31	02/14	02/28	03/14	03/28
Percent	92	87	100	100	99	104

Spunky Canyon - Chamise							
Date	01/03	01/17	01/31	02/14	02/28	03/14	03/28
Percent	77	81	96	115	104	181	147

Tollhouse - Ceanothus, Buckbrush							
Date	01/03	01/17	01/31	02/14	02/28	03/14	03/28
Percent	105	97	105	106	114	106	154

Tollhouse - Manzanita, Whiteleaf							
Date	01/03	01/17	01/31	02/14	02/28	03/14	03/28
Percent	97	95	99	98	92	94	136

Live Fuel Moistures

CDF San Diego Unit

Mt. Woodson Station - Chamise, New Growth	
Date	04/03
Percent	206

Mt. Woodson Station - Chamise, Old Growth	
Date	04/03
Percent	114

Potrero Station - Chamise, New Growth			
Date	03/02	03/16	04/05
Percent	130	125	125

Potrero Station - Chamise, Old Growth						
Date	01/17	01/27	02/16	03/02	03/16	04/05
Percent	65	62	84	81	79	83

Rainbow Camp - Chamise, New Growth		
Date	03/01	03/17
Percent	143	133

Rainbow Camp - Chamise, Old Growth					
Date	01/17	01/27	02/17	03/01	03/17
Percent	69	66	86	90	82

Warner Springs Station - Chamise, Old Growth					
Date	01/17	01/27	02/17	03/01	03/18
Percent	70	68	77	94	87

White Star - Chamise, New Growth	
Date	04/05
Percent	171

White Star - Chamise, Old Growth						
Date	01/17	01/27	02/16	03/01	03/16	04/05
Percent	66	67	73	76	86	94

Kern County FD

Frazier Park new growth - Ceanothus, Buckbrush			
Date	01/14	02/21	03/16
Percent	68	56	68

Frazier Park new growth - Mahogany, Birchleaf Mountain			
Date	01/14	02/21	03/16
Percent	57	67	62

Frazier Park new growth - Manzanita, Greenleaf			
Date	01/14	02/21	03/16
Percent	66	65	78

Frazier Park new growth - Sagebrush, Black			
Date	01/14	02/21	03/16
Percent	80	79	103

Frazier Park old growth - Ceanothus, Buckbrush			
Date	01/14	02/21	03/16
Percent	61	54	63

Frazier Park old growth - Mahogany, Birchleaf Mountain			
Date	01/14	02/21	03/16
Percent	54	63	61

Frazier Park old growth - Manzanita, Greenleaf			
Date	01/14	02/21	03/16
Percent	65	63	68

Frazier Park old growth - Sagebrush, Black			
Date	01/14	02/21	03/16
Percent	65	56	78

Lake Isabella new growth - Ceanothus, Buckbrush			
Date	01/14	02/21	03/16
Percent	80	66	83

Lake Isabella new growth - Mahogany, Birchleaf Mountain			
Date	01/14	02/21	03/16
Percent	73	63	71

Lake Isabella new growth - Manzanita, Greenleaf			
Date	01/14	02/21	03/16
Percent	69	59	69

Lake Isabella new growth - Sagebrush, Black			
Date	01/14	02/21	03/16
Percent	135	101	122

Lake Isabella old growth - Ceanothus, Buckbrush			
Date	01/14	02/21	03/16
Percent	68	59	68

Lake Isabella old growth - Mahogany, Birchleaf Mountain			
Date	01/14	02/21	03/16
Percent	64	55	67

Lake Isabella old growth - Manzanita, Greenleaf			
Date	01/14	02/21	03/16
Percent	73	61	67

Lake Isabella old growth - Sagebrush, Black			
Date	01/14	02/21	03/16
Percent	72	72	102

Tehachapi new growth - Ceanothus, Buckbrush			
Date	01/14	02/21	03/16
Percent	75	81	92

Tehachapi new growth - Mahogany, Birchleaf Mountain			
Date	01/14	02/21	03/16
Percent	55	54	62

Tehachapi new growth - Sagebrush, Black			
Date	01/14	02/21	03/16
Percent	86	88	112

Tehachapi old growth - Ceanothus, Buckbrush			
Date	01/14	02/21	03/16
Percent	66	68	70

Tehachapi old growth - Mahogany, Birchleaf Mountain			
Date	01/14	02/21	03/16
Percent	47	54	75

Tehachapi old growth - Sagebrush, Black			
Date	01/14	02/21	03/16
Percent	67	63	78

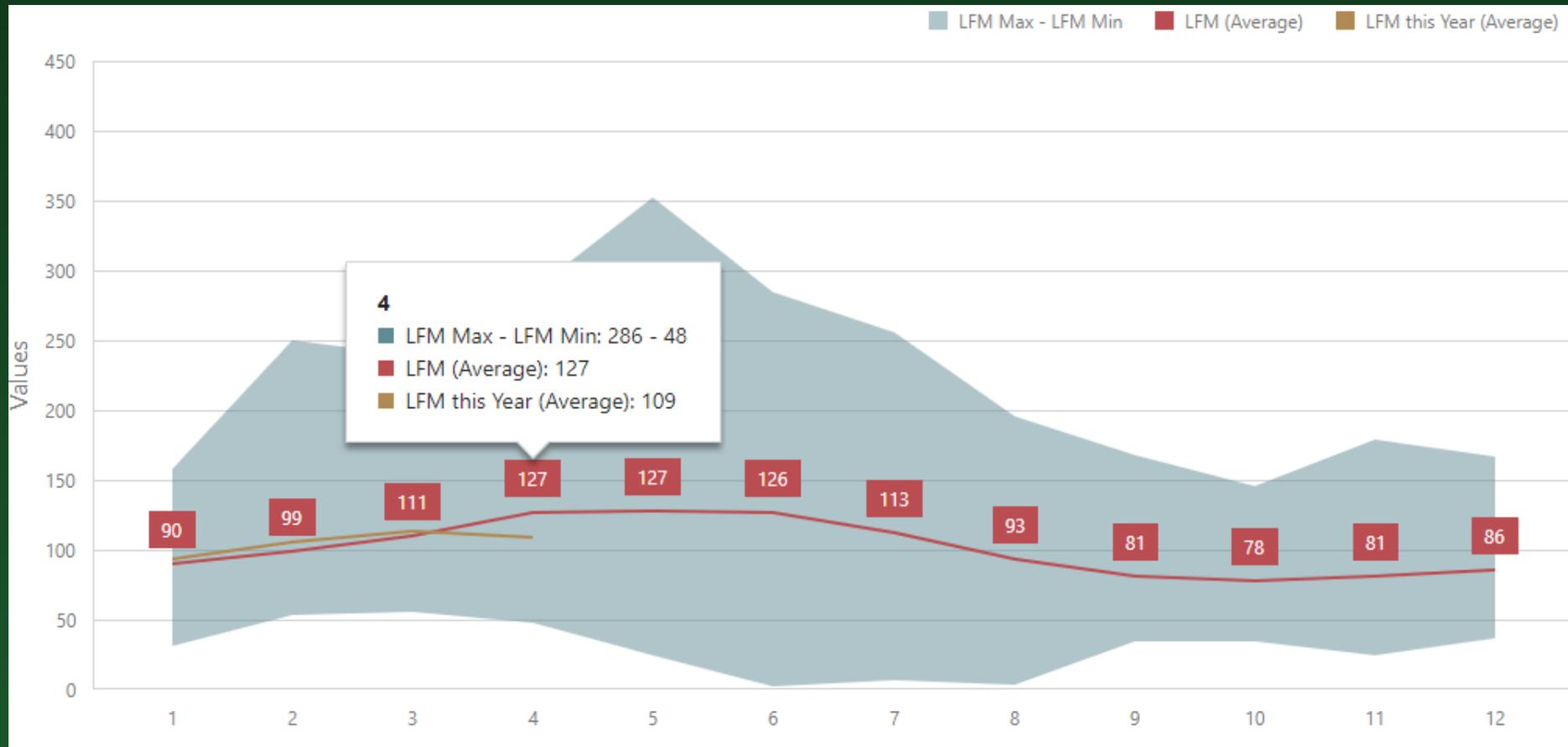
SDG&E

Descanso-New Growth - Chamise				
Date	01/11	01/28	02/11	03/24
Percent	68	68	67	86

Descanso-Old Growth - Chamise					
Date	01/11	01/28	02/11	03/02	03/24
Percent	67	66	66	68	77

Live Fuel Moistures – NOPS

* Average for Geographic Area for shrub live fuel moistures



Live Fuel Moistures

Modoc NF

Cary Reservoir - Manzanita, Greenleaf	
Date	04/01
Percent	48

Cary Reservoir - Sagebrush, Silver	
Date	04/01
Percent	65

Deer Hill - Bitterbrush, Desert	
Date	04/01
Percent	51

Deer Hill - Sagebrush, Silver	
Date	04/01
Percent	61

CalFire Siskiyou Unit

Greenhorn Yreka - Manzanita, Greenleaf	
Date	04/01
Percent	110

McCloud - Manzanita, Greenleaf	
Date	04/01
Percent	101

Weed Mill Site - Manzanita, Greenleaf	
Date	04/01
Percent	114

Shasta-Trinity NF

McCloud (SHF) - 1000-Hour	
Date	03/30
Percent	18

McCloud (SHF) - Manzanita, Greenleaf	
Date	03/30
Percent	96

McCloud (SHF) - Pine, Ponderosa	
Date	03/30
Percent	111

Mount Shasta - 1000-Hour		
Date	02/17	03/30
Percent	14	12

Mount Shasta - Manzanita, Greenleaf		
Date	02/17	03/30
Percent	82	92

Mount Shasta - Pine, Ponderosa		
Date	02/17	03/30
Percent	92	96

Plumas NF

Pike County - 1000-Hour	
Date	04/05
Percent	8

Pike County - Manzanita, Greenleaf	
Date	04/05
Percent	86

Quincy RD - 1000-Hour		
Date	01/06	02/03
Percent	66	32

Quincy RD - Douglas-Fir		
Date	01/06	02/03
Percent	117	113

Quincy RD - Manzanita, Whiteleaf		
Date	01/06	02/03
Percent	111	100

Live Fuel Moistures

CalFire Nevada-Yuba Unit

Nevada City - 1000-Hour						
Date	01/19	02/02	02/21	03/08	03/22	04/05
Percent	15	13	15	14	12	12

Reader Ranch - Manzanita, Whiteleaf						
Date	01/19	02/02	02/21	03/08	03/22	04/05
Percent	102	102	104	100	103	157

Reader Ranch - Oak, California Live						
Date	01/19	02/02	02/21	03/08	03/22	04/05
Percent	80	78	78	76	85	137

TahoeDonner - Ceanothus, Snowbrush	
Date	04/05
Percent	107

TahoeDonner - Manzanita, Greenleaf	
Date	04/05
Percent	74

Tyler Foote - Manzanita, Whiteleaf						
Date	01/19	02/02	02/21	03/08	03/22	04/05
Percent	101	107	106	104	99	105

USBOR - Chamise						
Date	01/19	02/02	02/21	03/08	03/22	04/05
Percent	80	88	106	95	161	252

CalFire Santa Clara Unit

Blackberry Hill - Chamise					
Date	01/02	01/31	03/03	03/14	04/01
Percent	88	88	97	112	102

Blackberry Hill - Chamise, New Growth			
Date	03/14	04/01	
Percent	143	132	

Blackberry Hill - Chamise, Old Growth					
Date	01/02	01/31	03/03	03/14	04/01
Percent	88	88	97	81	72

Clayton Ranch - Chamise, New Growth			
Date	02/15	03/17	04/03
Percent	168	150	141

Clayton Ranch - Chamise, Old Growth				
Date	02/03	02/15	03/17	04/03
Percent	91	89	88	86

Mt. Umunhum - Chamise					
Date	01/02	01/31	03/01	03/14	04/01
Percent	80	87	119	112	111

Mt. Umunhum - Chamise, New Growth			
Date	03/01	03/14	04/01
Percent	152	146	137

Mt. Umunhum - Chamise, Old Growth					
Date	01/02	01/31	03/01	03/14	04/01
Percent	80	87	85	78	85

Mt. Umunhum - Manzanita, Eastwoods					
Date	01/02	01/31	03/01	03/14	04/01
Percent	85	88	86	82	81

Quail Hollow Ranch - Chamise					
Date	01/02	01/31	03/01	03/14	04/01
Percent	87	95	119	117	111

Quail Hollow Ranch - Chamise, New Growth			
Date	03/01	03/14	04/01
Percent	153	152	145

Quail Hollow Ranch - Chamise, Old Growth					
Date	01/02	01/31	03/01	03/14	04/01

CalFire San Mateo- Santa Cruz Unit

Corralitos - Manzanita, Eastwoods			
Date	02/01	03/01	04/06
Percent	138	121	136

Corralitos New Growth - Manzanita, Eastwoods			
Date	02/01	03/01	04/06
Percent	182	165	173

Corralitos Old Growth - Manzanita, Eastwoods			
Date	02/01	03/01	04/06
Percent	94	95	99

Pulgas - Coyotebrush			
Date	02/02	03/02	04/04
Percent	107	118	141

Saratoga Summit - Chamise			
Date	02/01	03/01	04/04
Percent	94	127	113

Saratoga Summit - Chamise, New Growth		
Date	03/01	04/04
Percent	164	142

Saratoga Summit - Chamise, Old Growth			
Date	02/01	03/01	04/04
Percent	94	90	85

ST RTE 35 & 92 - Coyotebrush			
Date	02/02	03/02	04/04
Percent	108	120	123

Weather Discussion – North Ops

The weather pattern was more unsettled during March compared to January and February, but below normal precipitation remained across most of the area. Average temperatures were generally above normal excluding some of the near coastal areas. The outlook for the North Ops region is for near to above normal temperatures and near to below normal precipitation from April through July. The weather pattern during April appears to be like what occurred in March but a tad drier overall. May and June look to be warmer and drier. Critically dry wind events, whether they be westerly or northerly, should occur with normal frequency from April to June. La Niña influences should remain through the spring and could possibly extend into the summer although confidence is less for the summer extension.

NORTHOPS

April - July 2022 North Ops Highlights

- Weather outlook for April to July is near to above normal temperatures and near to below normal precipitation.
- Growing season started early therefore earlier flammable fuel alignments likely.
- Fuel conditions vary based on elevations with flammability increasing May through July
- Significant Fire Potential is Normal for all areas in April, then increasing to Above Normal for May and June across low and mid elevations. Then in July all elevations will be Above Normal for significant fire potential.

Fuels Discussion - North Ops

A variety of fuel conditions and flammability exists across northern California, but dead fuels are generally drier than normal. The 1000-hour dead fuel moisture indicates an overall drying trend since January. The woody shrubs are in a mixed flammability state, due to long term drought impacts and an unusual early start to the main growing season. The woody shrubs have greened up across the lower elevations and are in greening up across some, if not most, mid elevations. Abundant late October and December moisture promoted widespread herbaceous fuel growth up to 4000-4500 feet. Curing was visible from February through March across the lowest elevations due to the extended dry periods. Herbaceous fuel loading is still a bit unknown, but it is likely to be near to below normal most areas. The snow cover and water content lowered from 60-65% at the beginning of March to 30-40% at the end of the month. This is the lowest it has been, for this time of year, in the last 5 years.

Weather Discussion - SouthOps

- Weather Discussion High pressure remained just off the California Coast most of March, just like it did in January and February. The area of high pressure caused temperatures to be above normal most of the month. However, a few troughs brought brief periods of below normal temperatures. Overall, temperatures were above normal in March, with the greatest anomalies over the coastal areas. Our first significant storm since the end of December occurred at the end of the month. Most locations away from the deserts received between a half inch and 2 inches of rainfall with this storm. The other troughs came out of the north and brought scattered showers with light precipitation totals on a few days. Most of the area received below normal precipitation in March. However, near to a little above normal precipitation occurred over the southern part of the San Joaquin Valley and southern San Diego County. The snowpack in the Sierra is now melting rapidly and it is currently between 40% and 50% of normal. Light to moderate Santa Ana wind events occurred throughout the month. There were brief periods of strong westerly winds over the mountains and deserts ahead of each trough.

SOUTHOPS

April 2022 - July 2022 South Ops Highlights

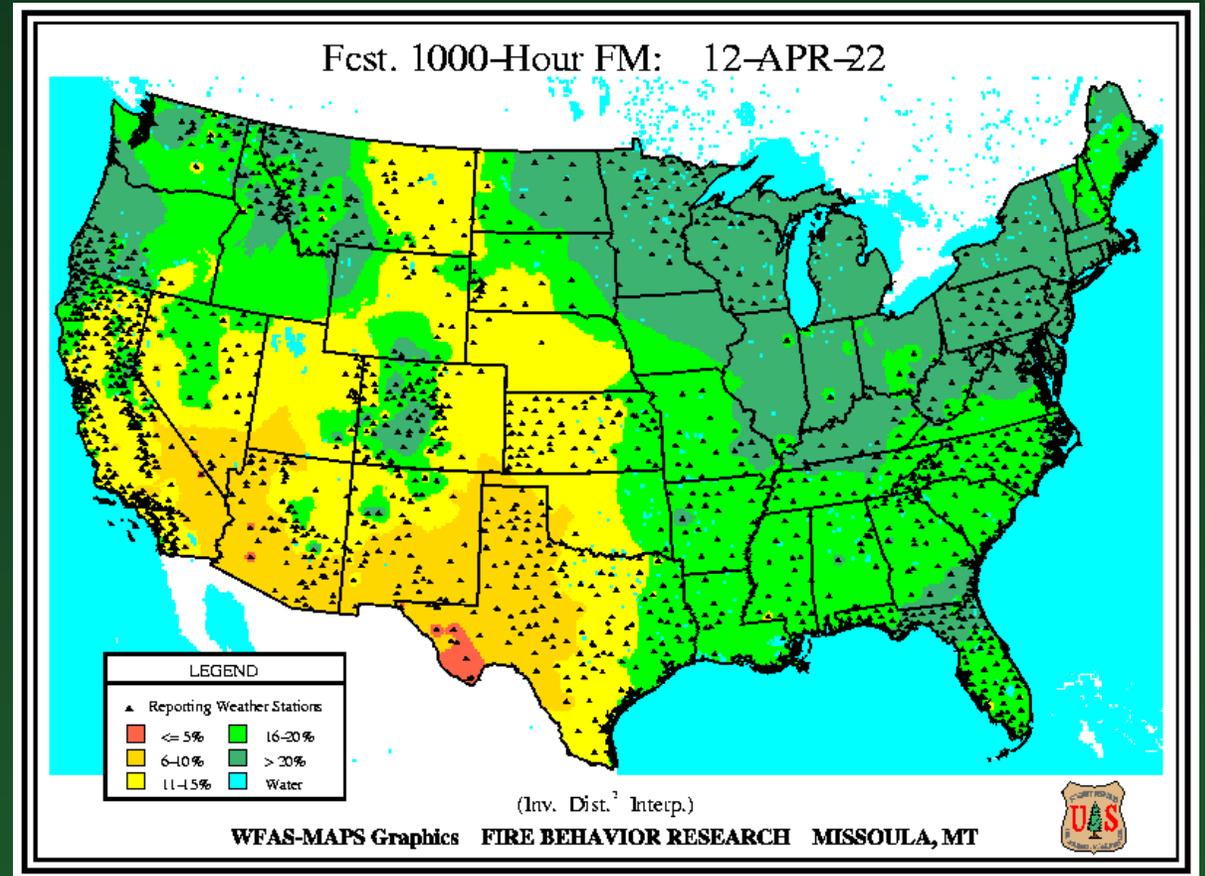
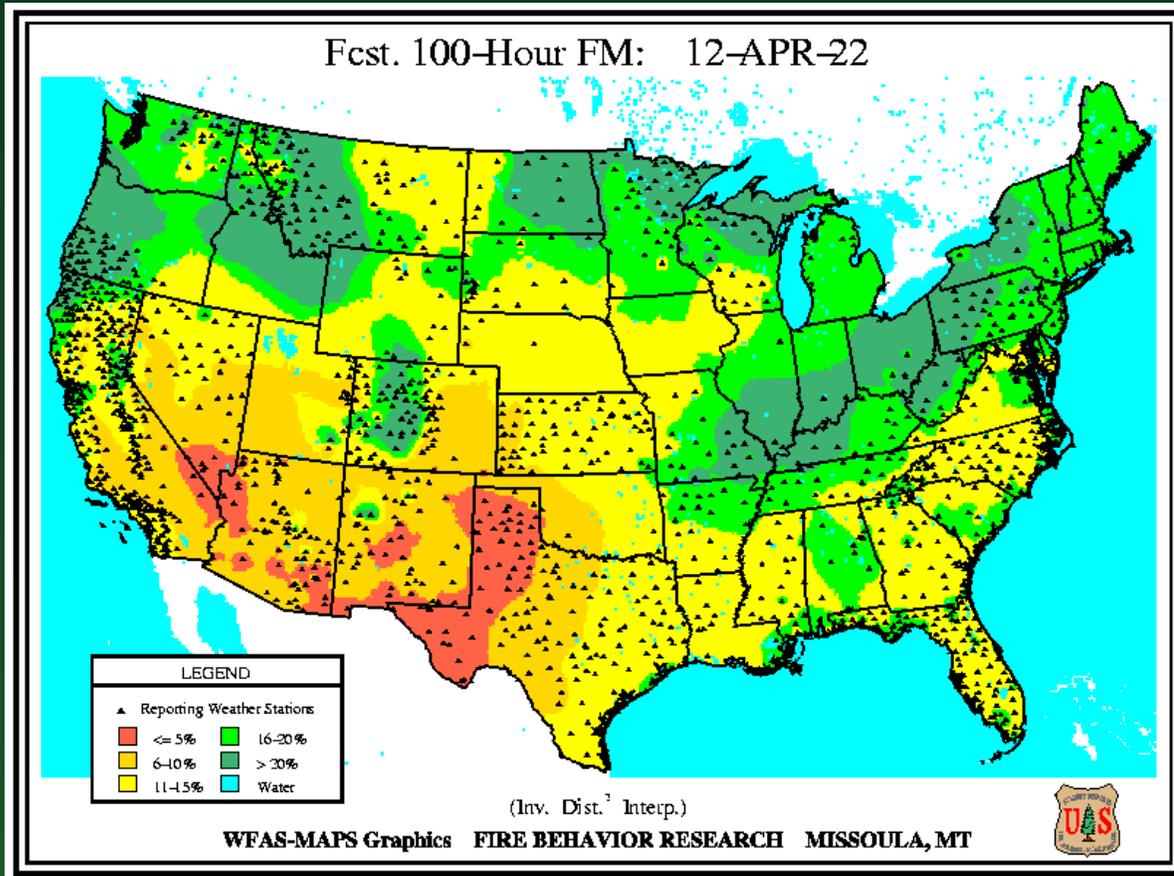
- Temperatures will likely be above normal through July.
- Rainfall will likely be below normal through June.
- The amount of Santa Ana wind events will likely be near to a little above normal in April and May.
- The marine layer will likely be shallower and not penetrate as far inland as normal in May and June.
- Monsoon shower and thunderstorm activity will likely be near to above normal in

Fuels Discussion

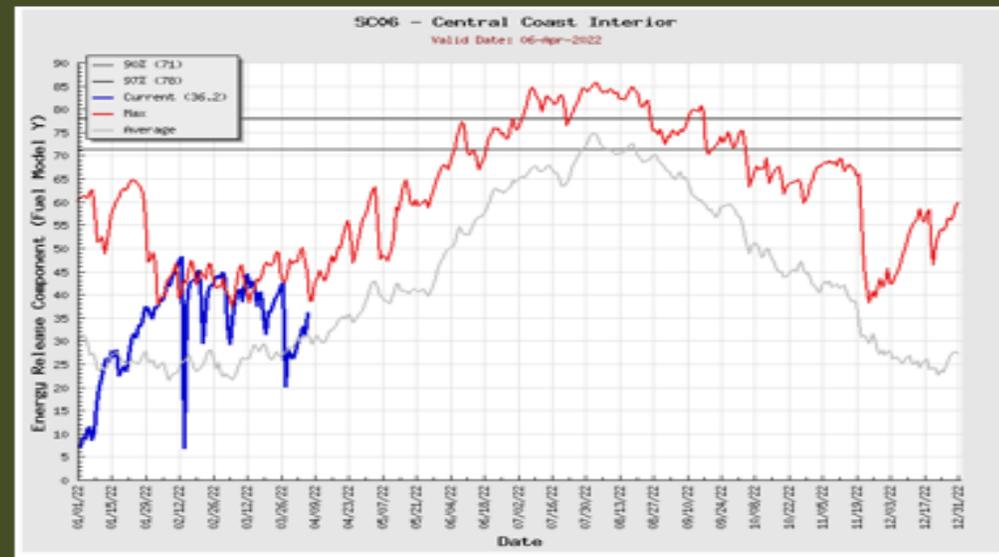
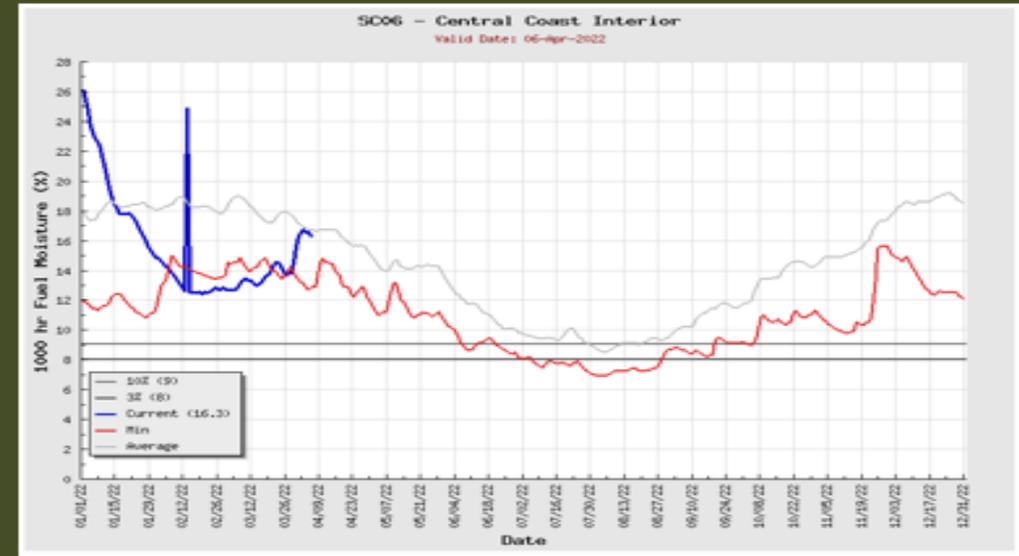
- Fuels Discussion The drought is getting worse since precipitation has been well below normal since January . Most of the San Joaquin Valley as well as the deserts bordering Nevada and Arizona are now in extreme drought. The rest of Central and Southern California is mainly in severe drought. The only exception is that moderate drought continues from the mountains westward south of Los Angeles County. Both the 1000-hr and 100-hr dead fuel moisture remained below normal and broke record low values most of the month. The curing phase of the fine fuels across the lower elevations has started to begin. The live fuel moisture is now starting to decrease, but it remains well above normal. Usually, the live fuel moisture peaks in early to mid-April so we are around a month ahead of schedule.

BLUF – Indices

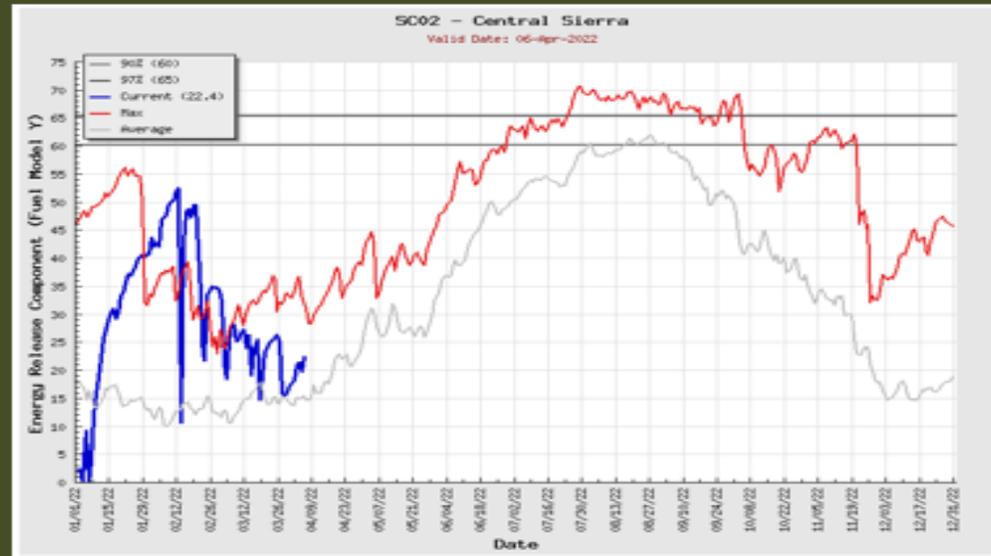
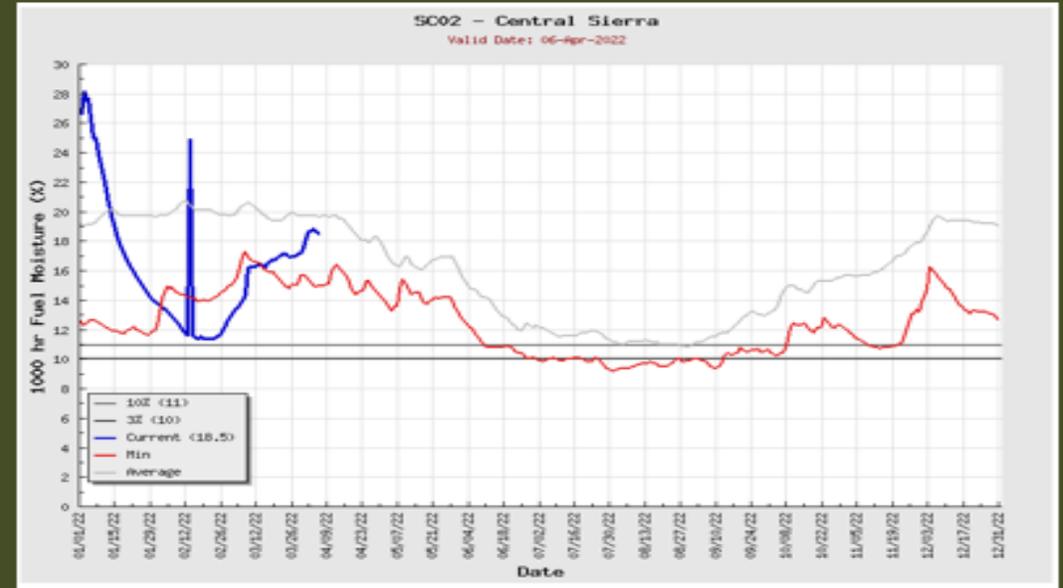
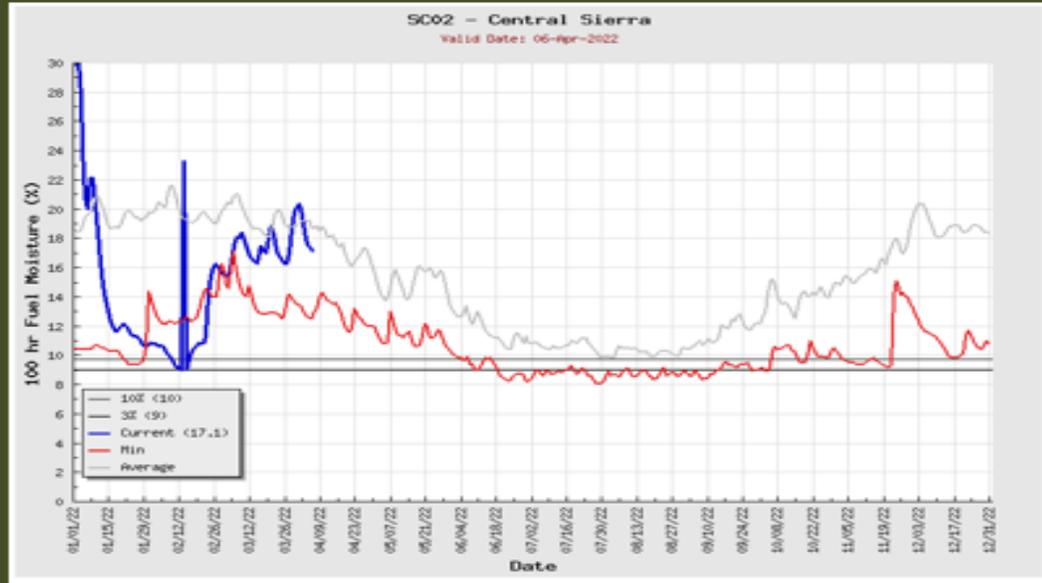
Dead fuel moistures are low across a majority of the state



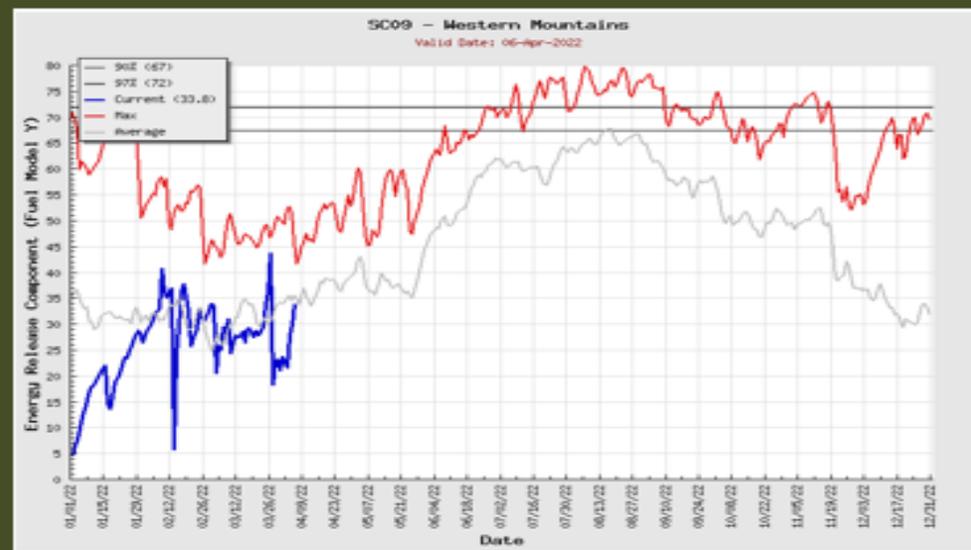
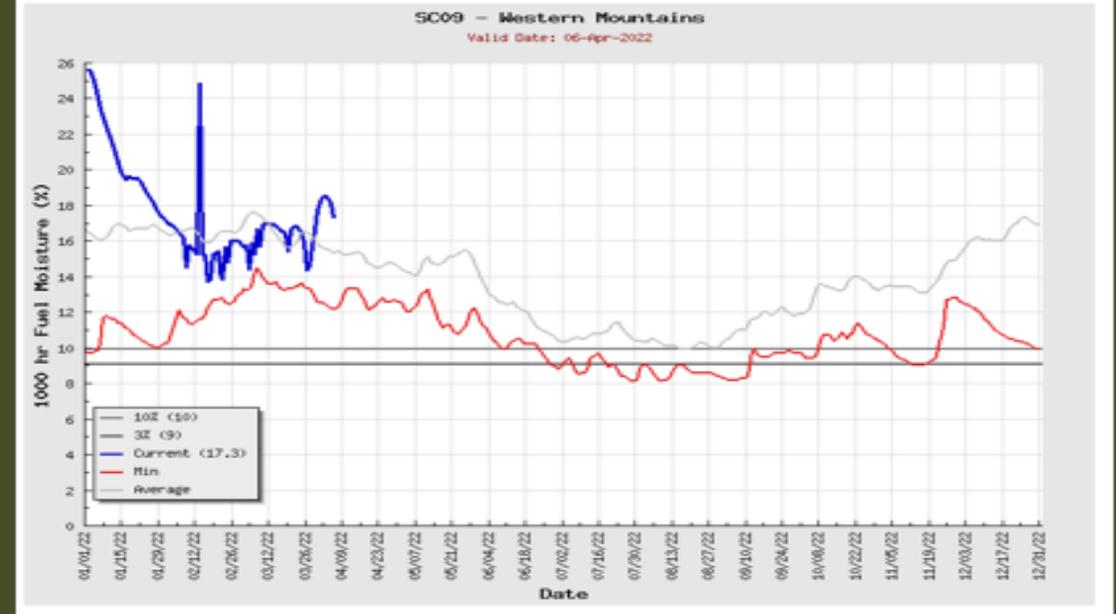
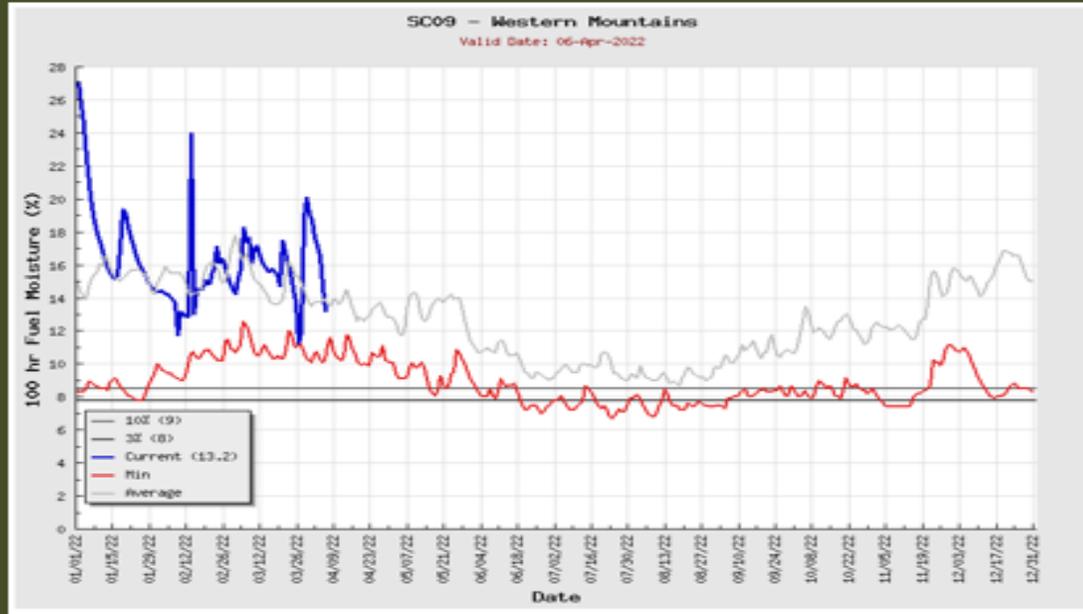
Central Coast Interior



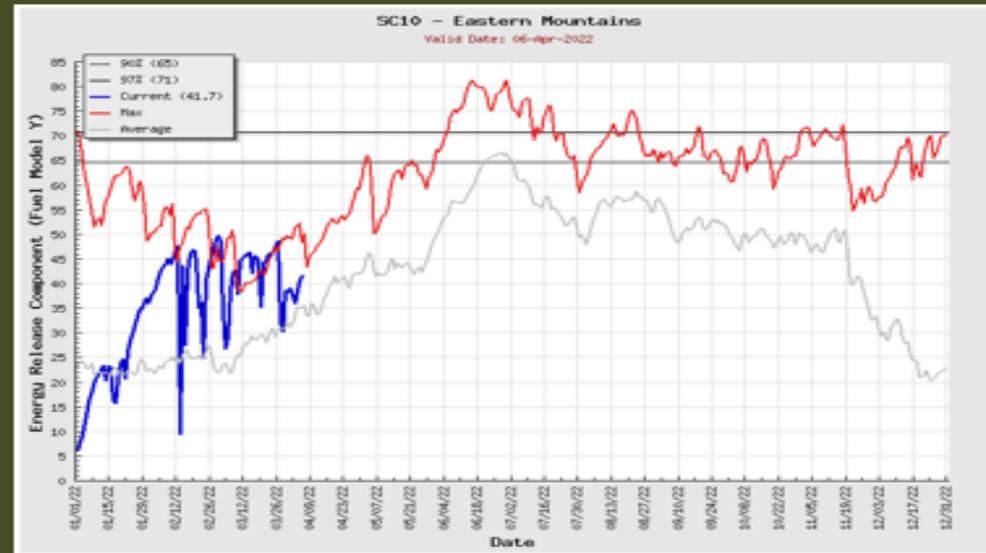
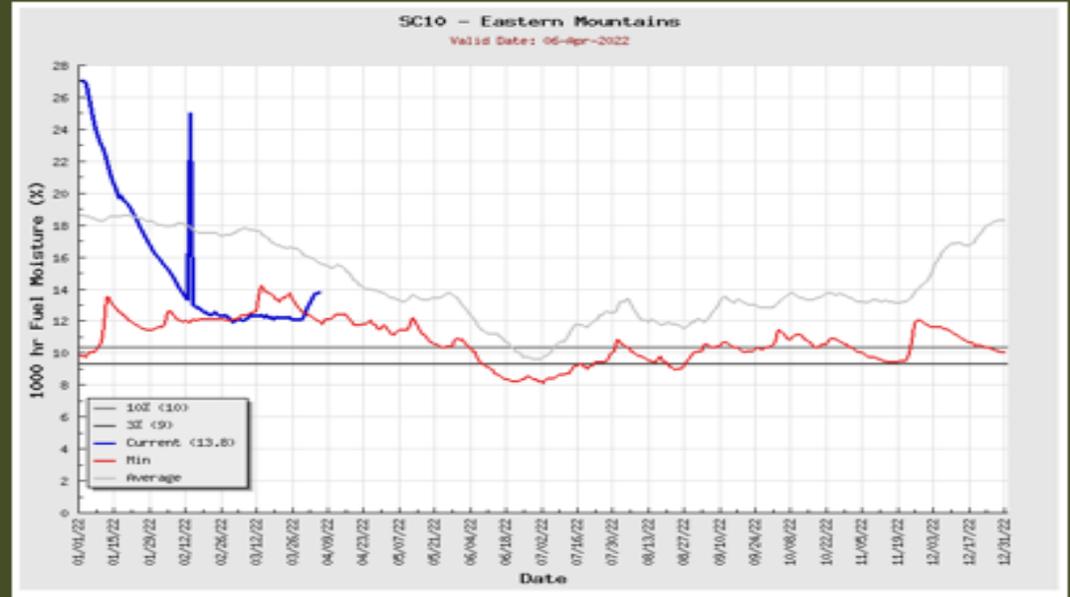
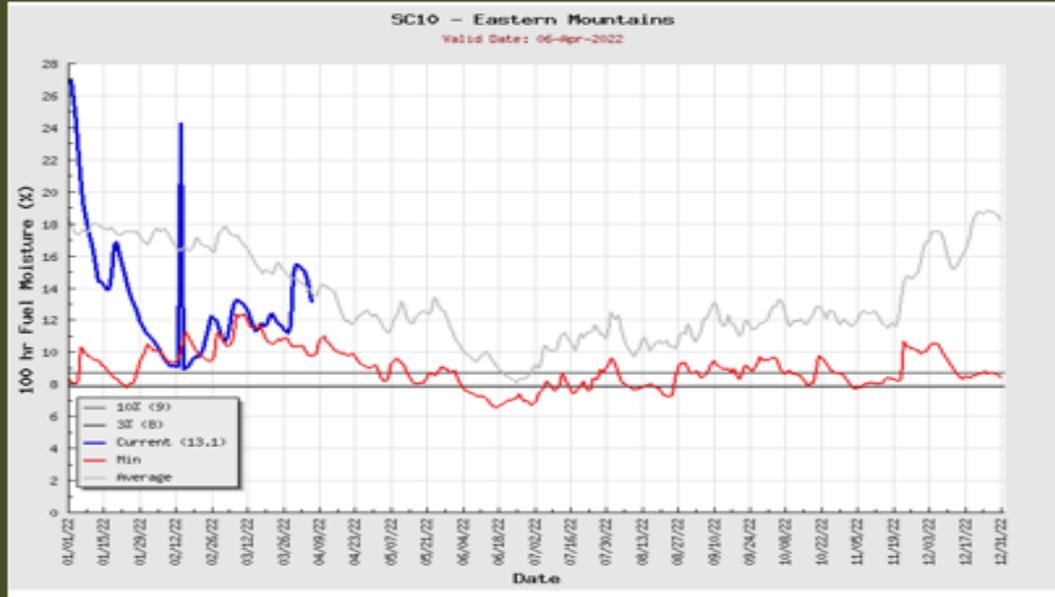
Central Sierra



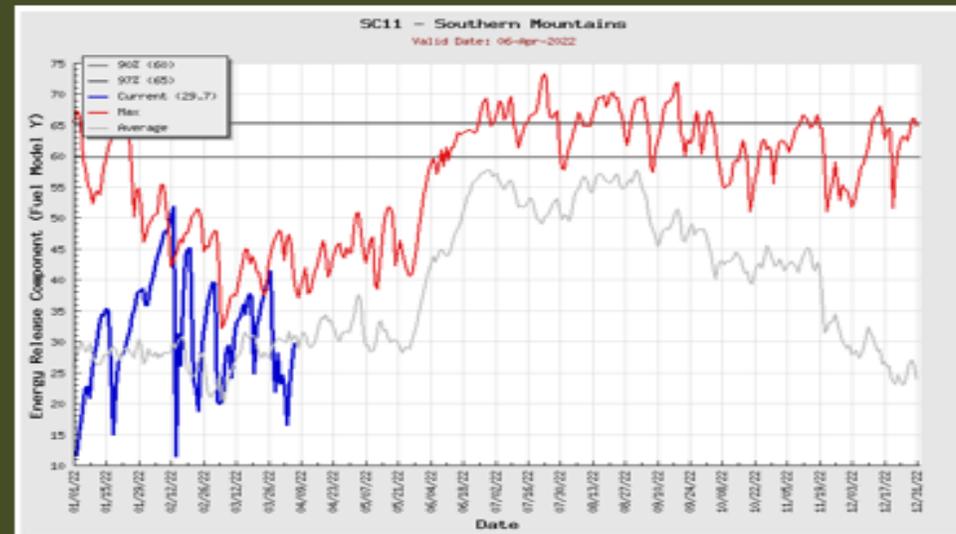
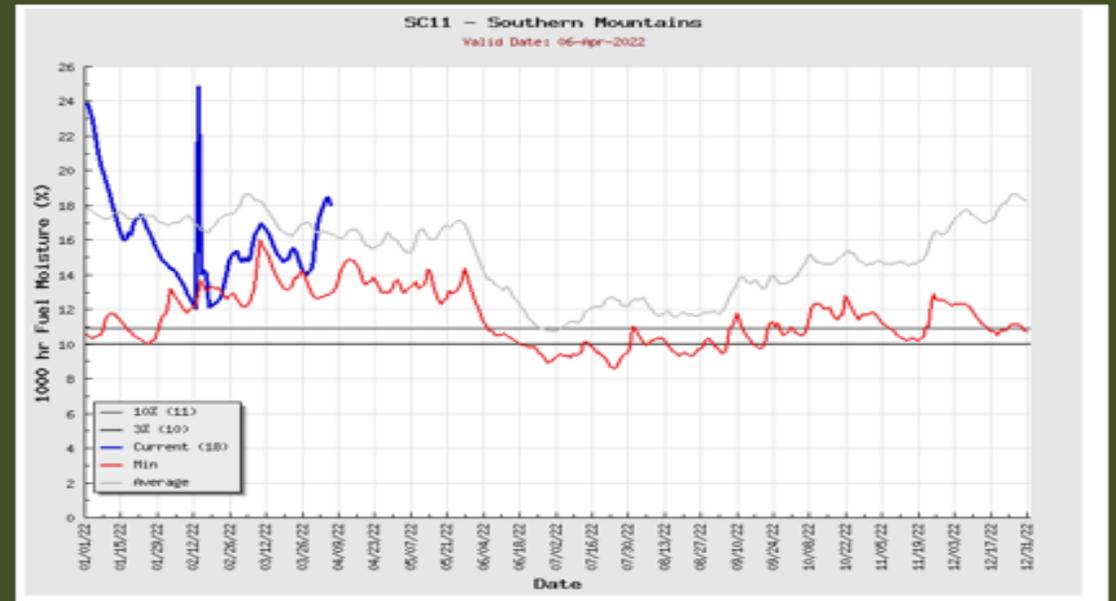
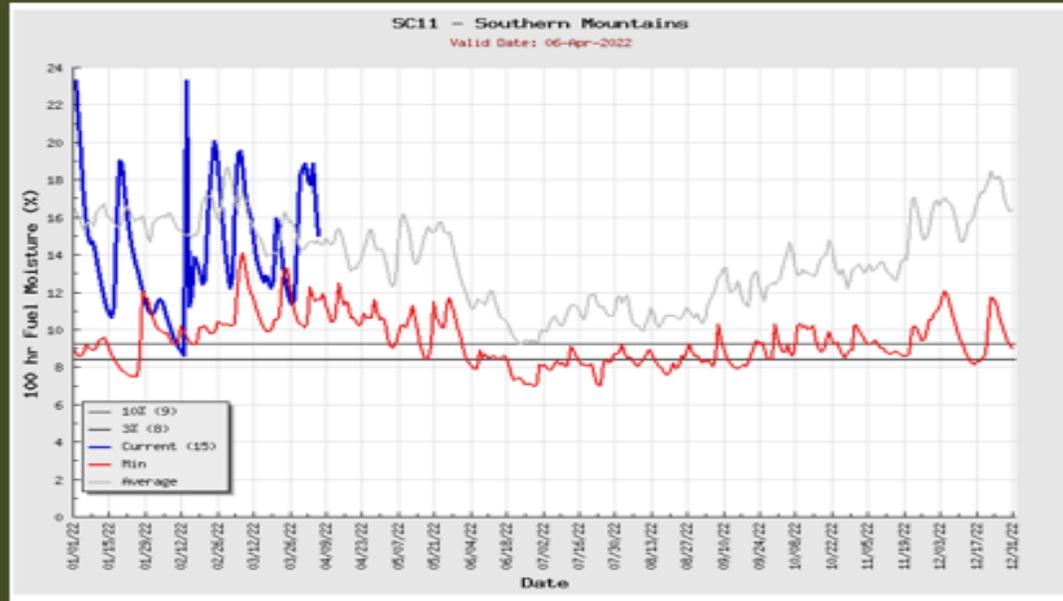
Western Mountains



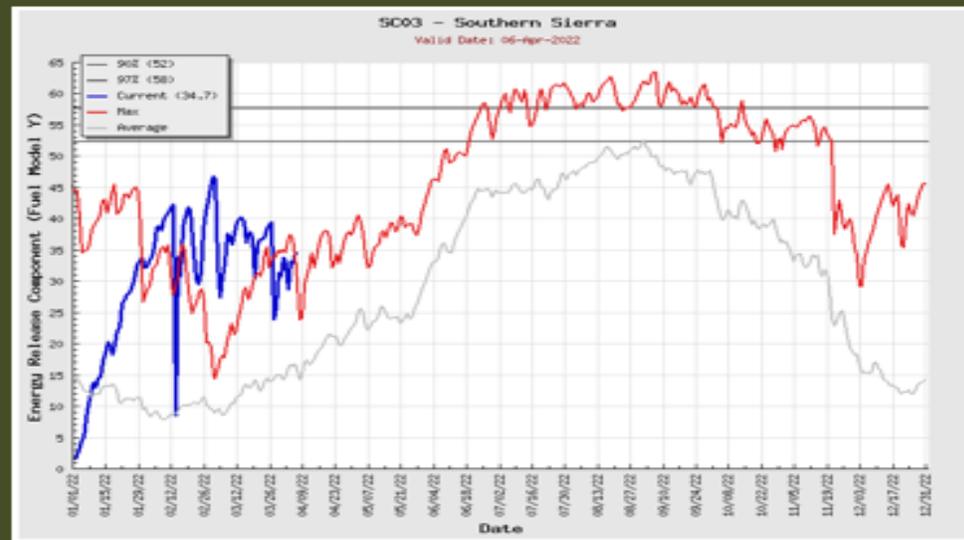
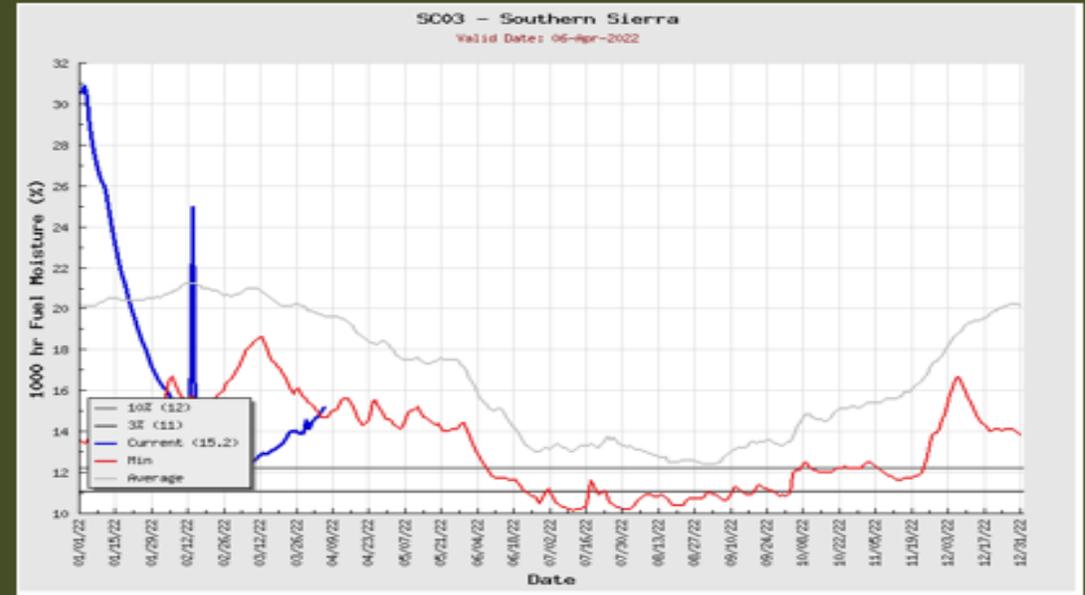
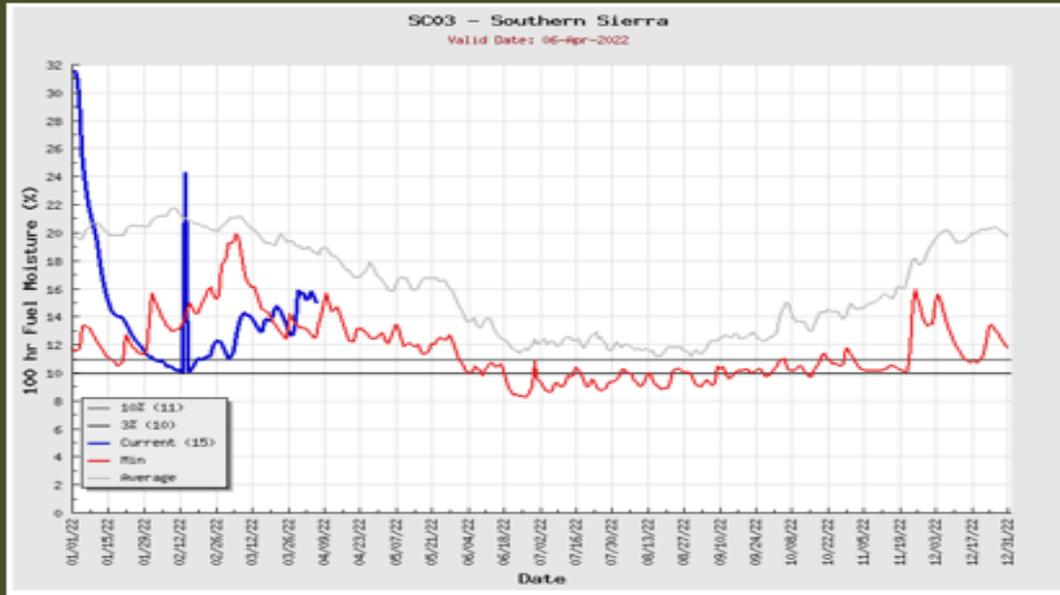
Eastern Mountains



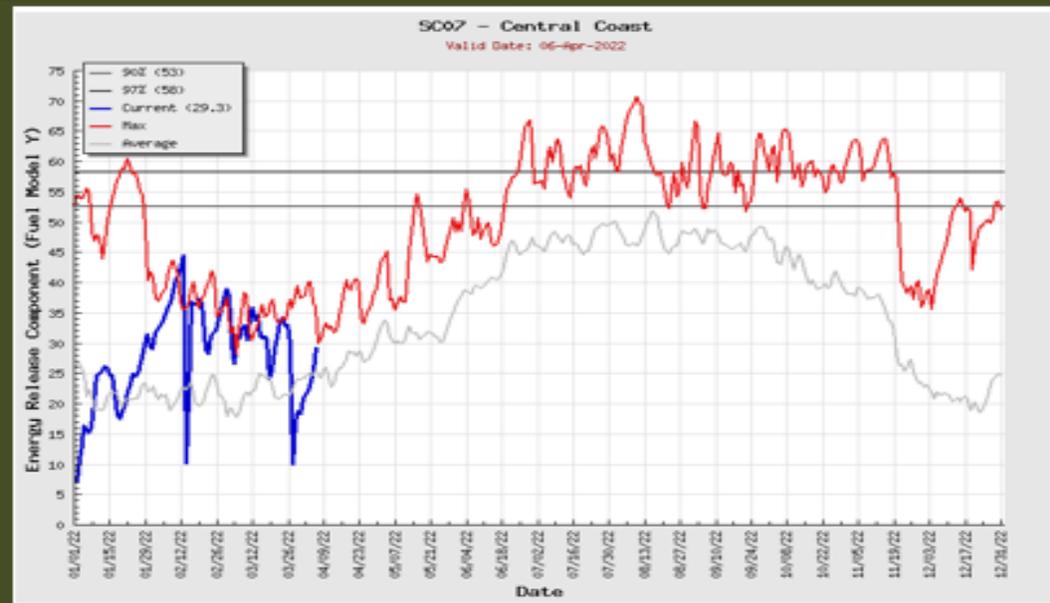
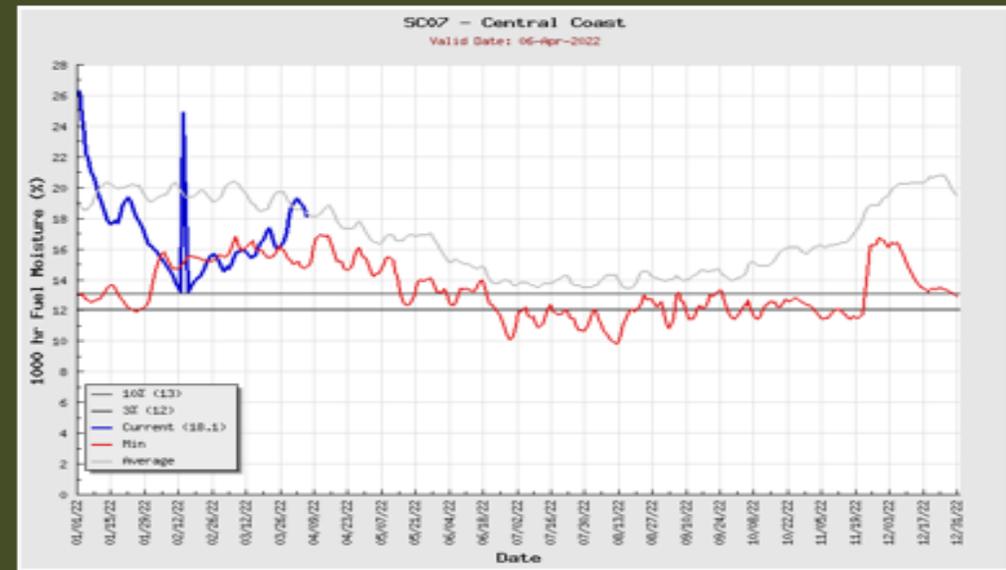
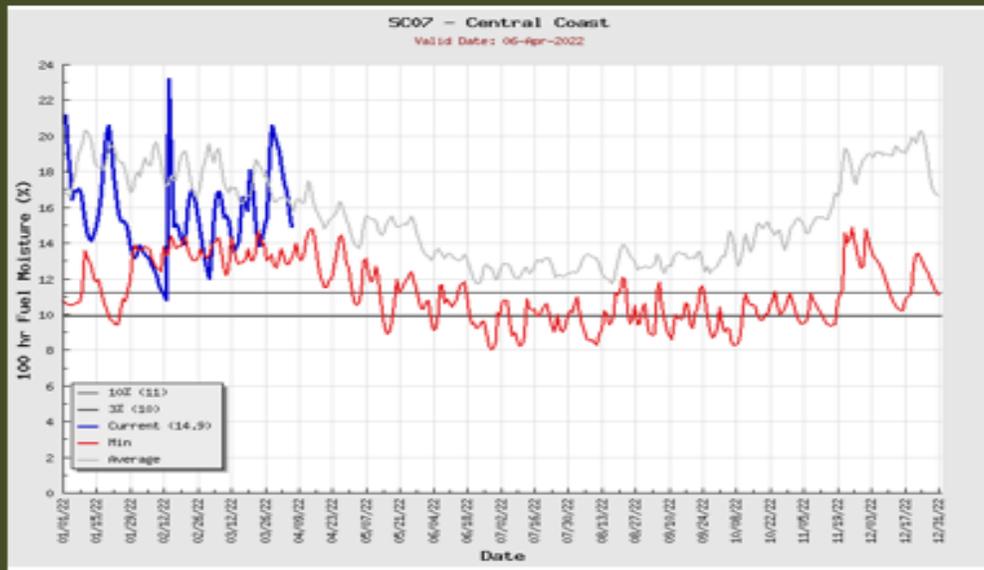
Southern Mountains



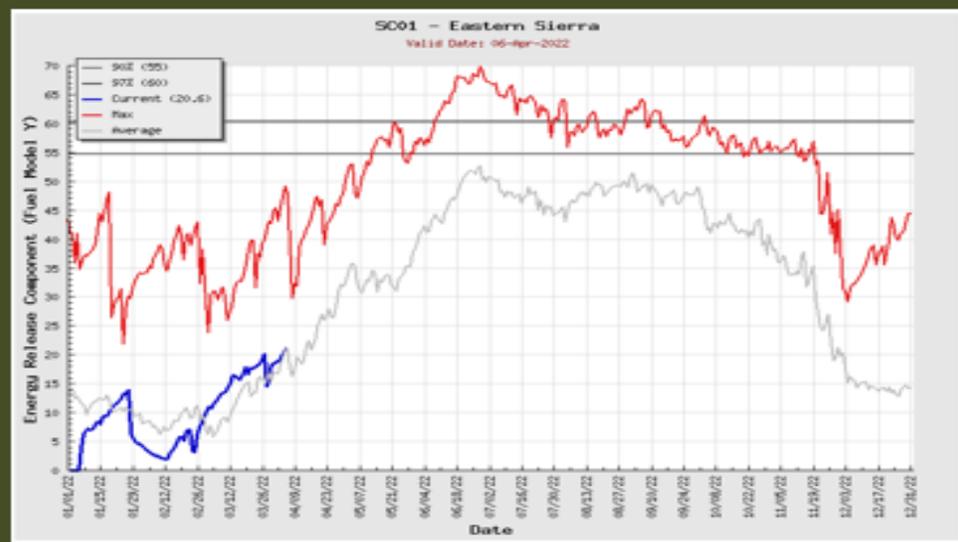
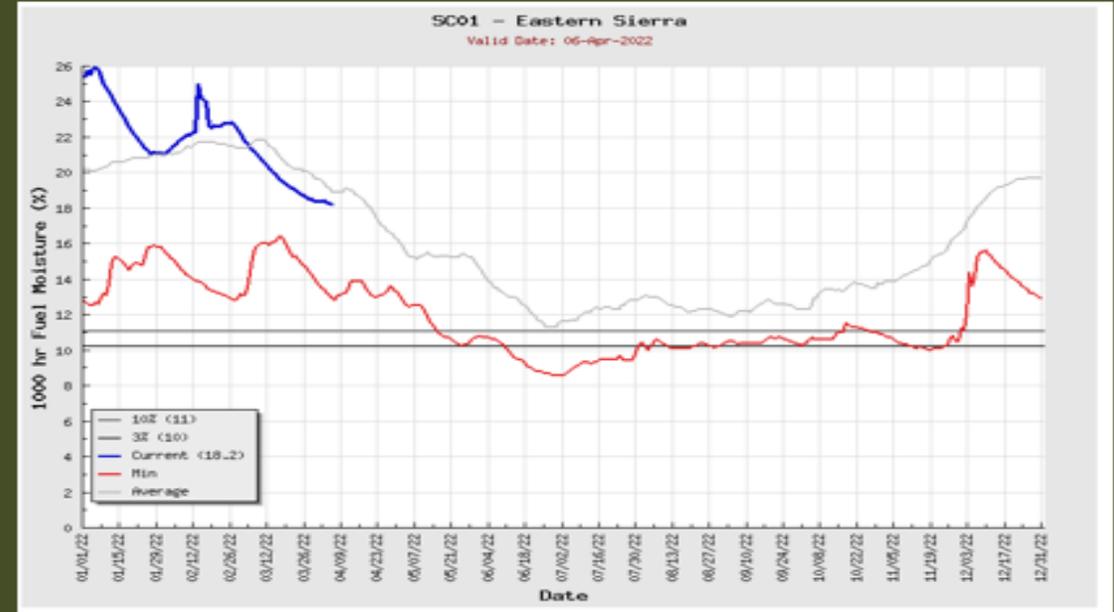
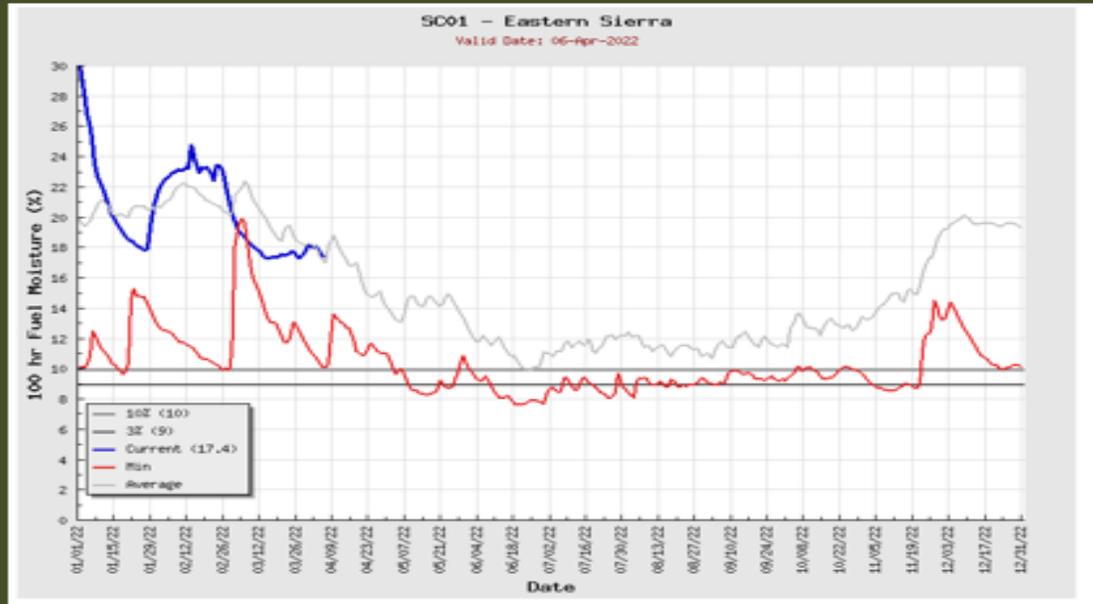
Southern Sierra



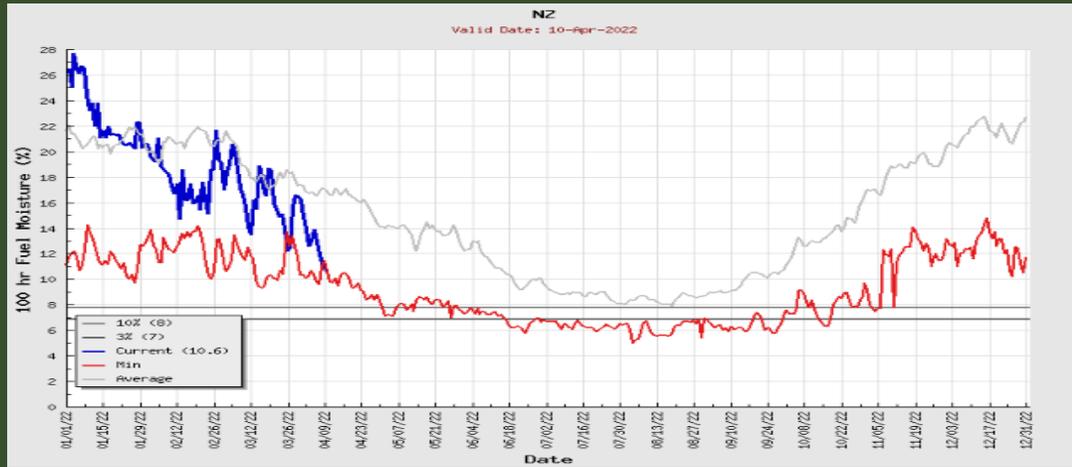
Central Coast



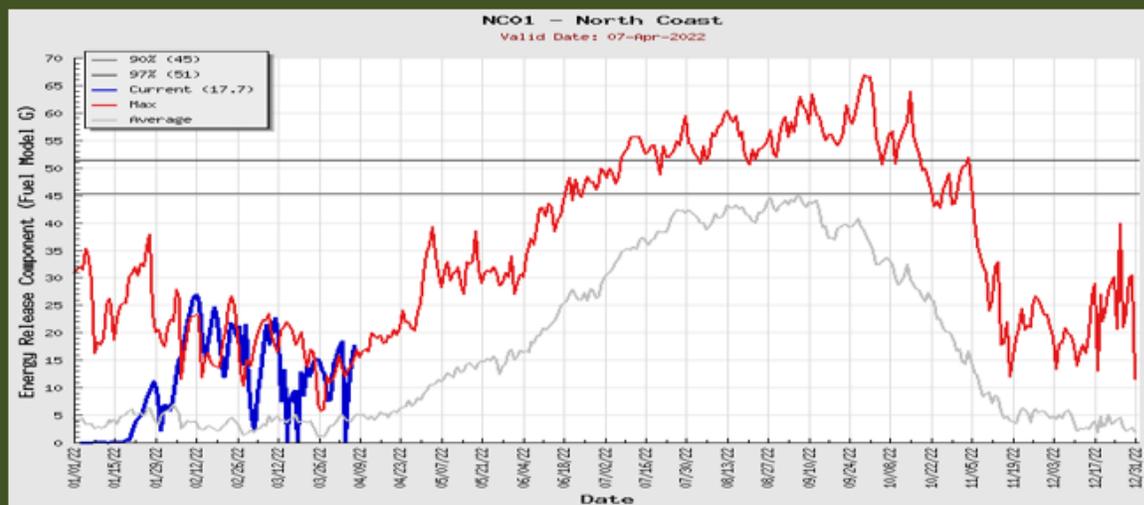
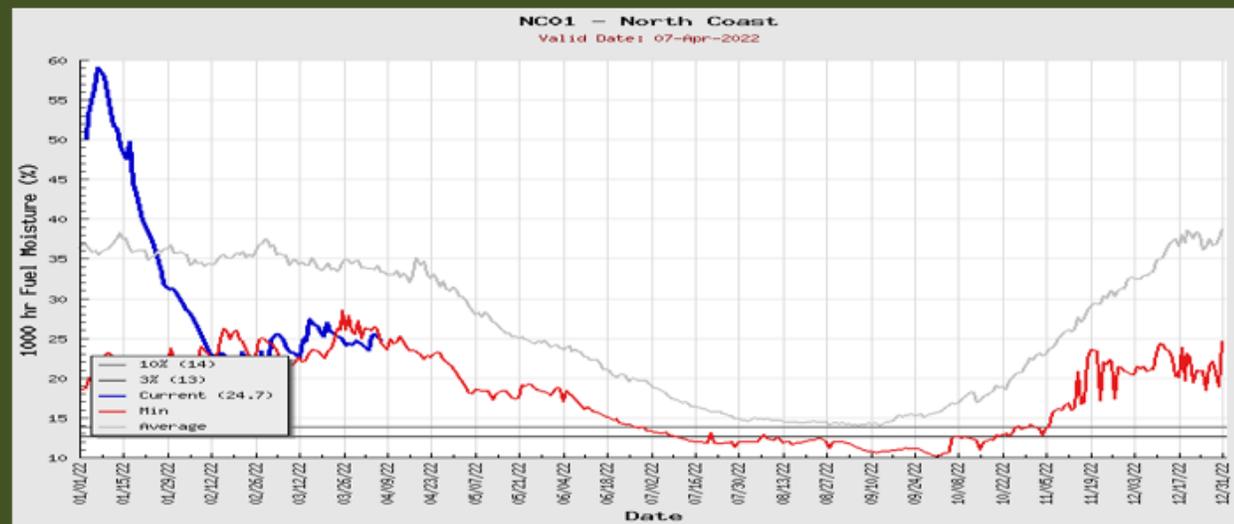
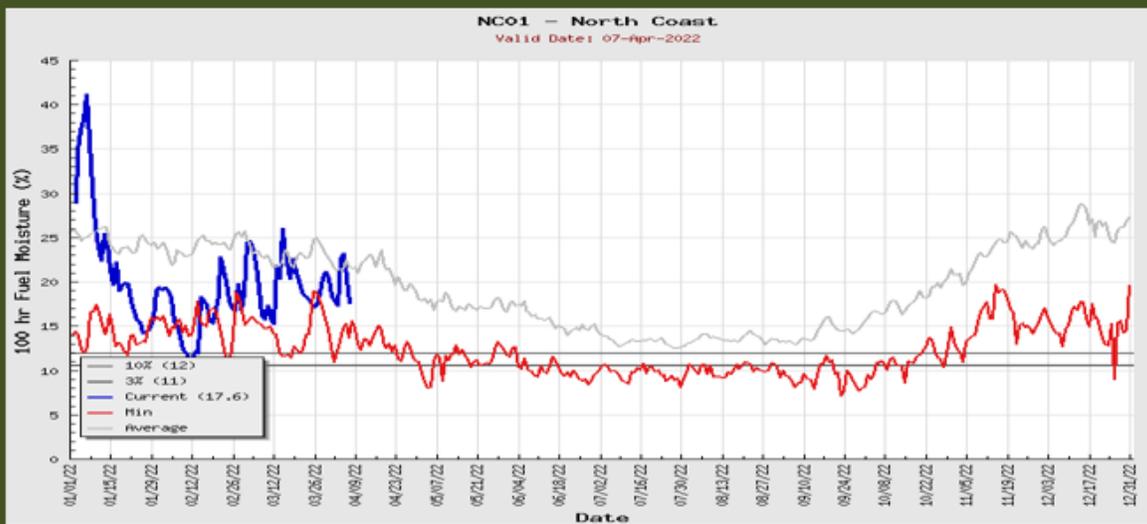
Eastern Sierra



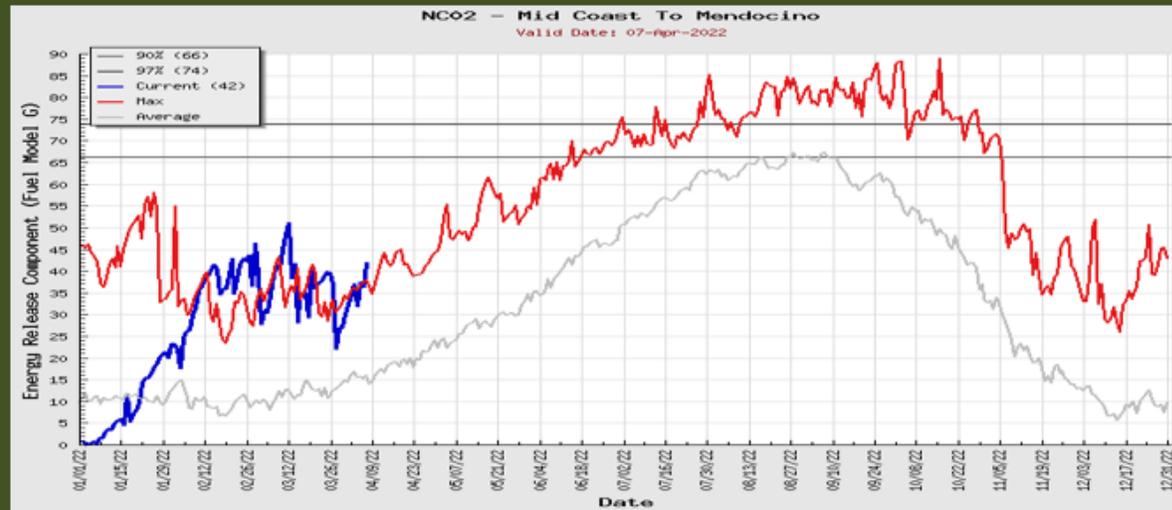
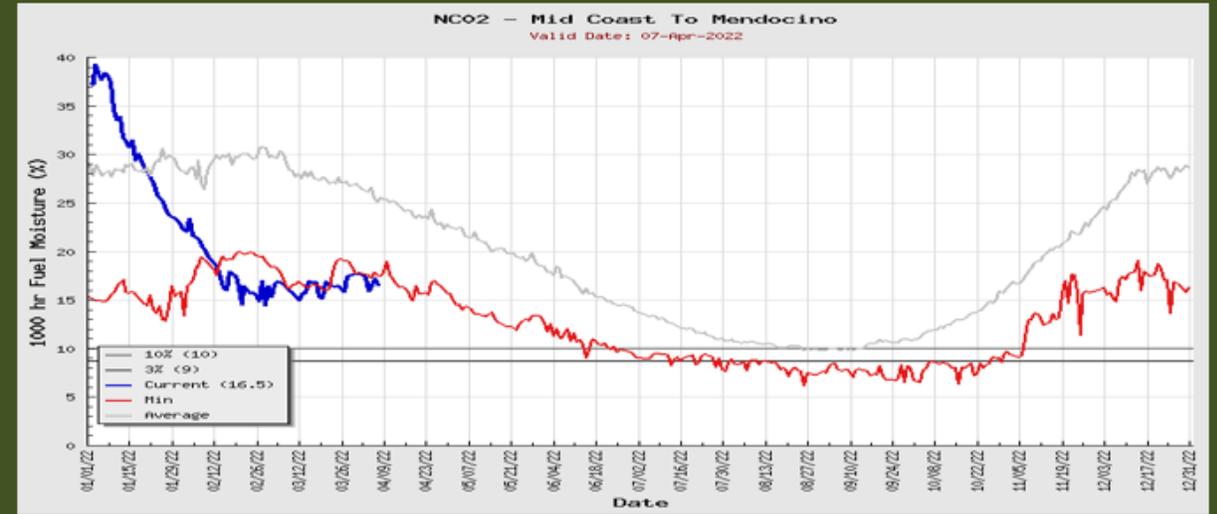
NOPS – NZ SIG



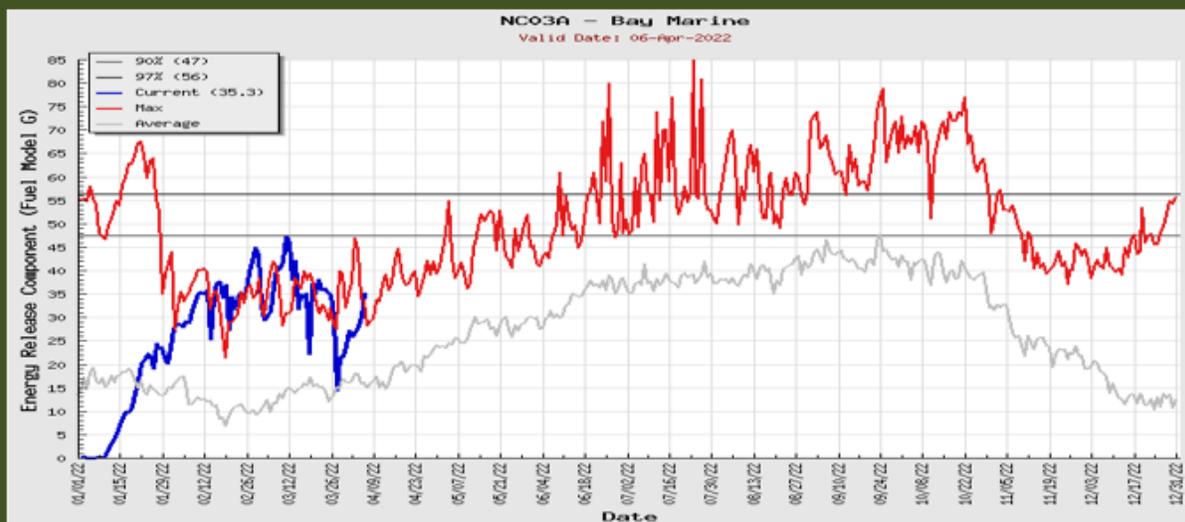
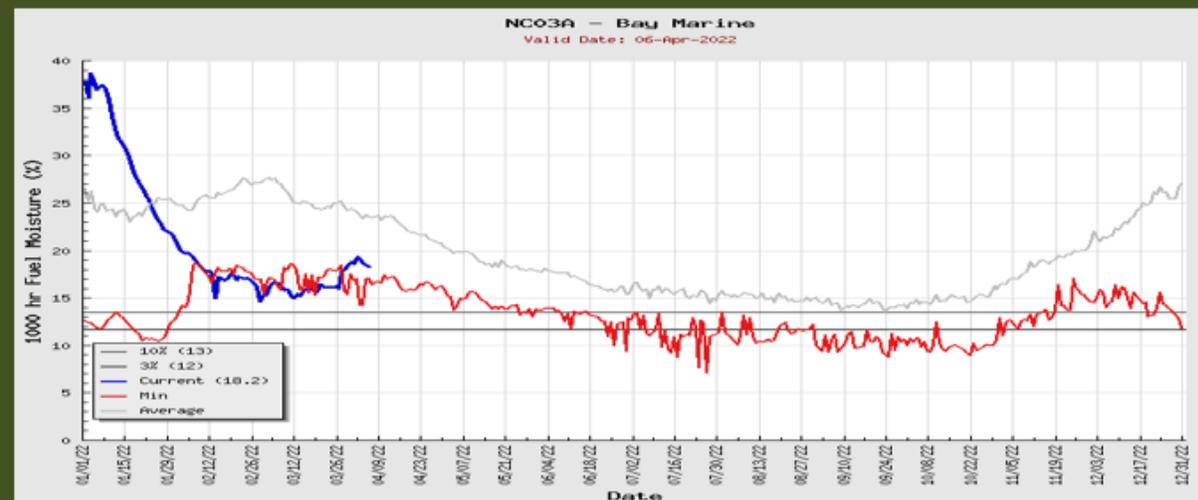
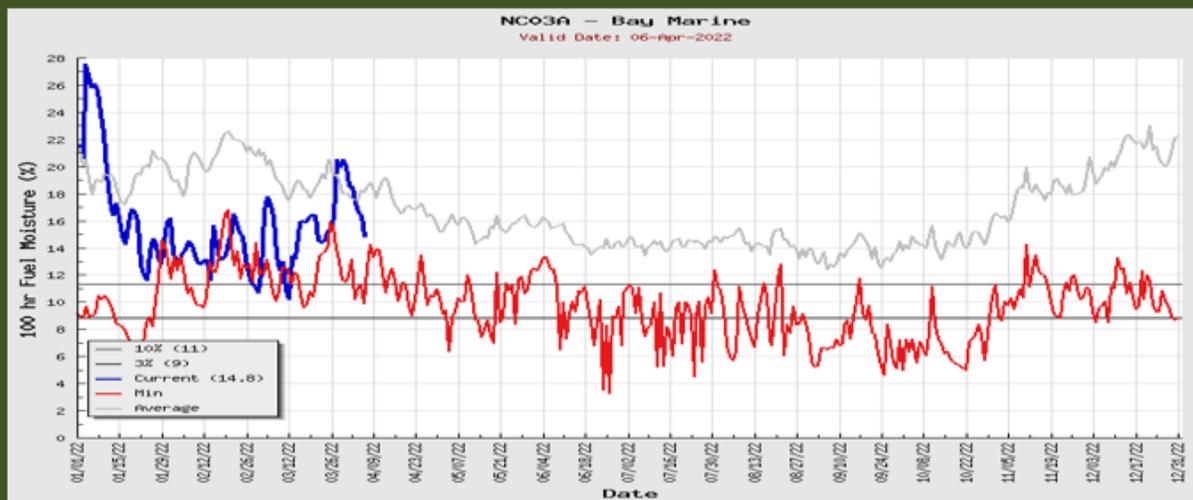
North Coast



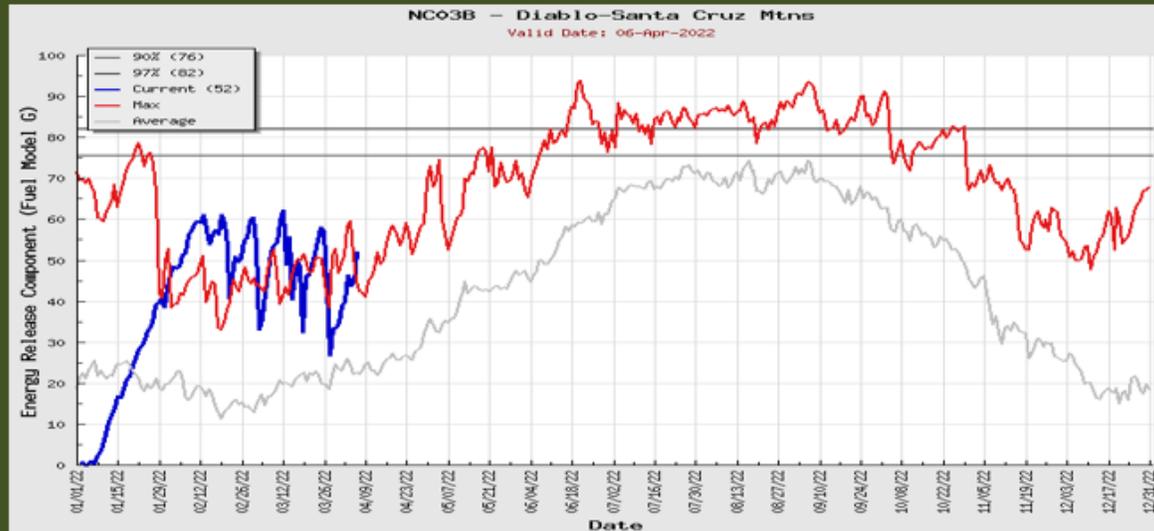
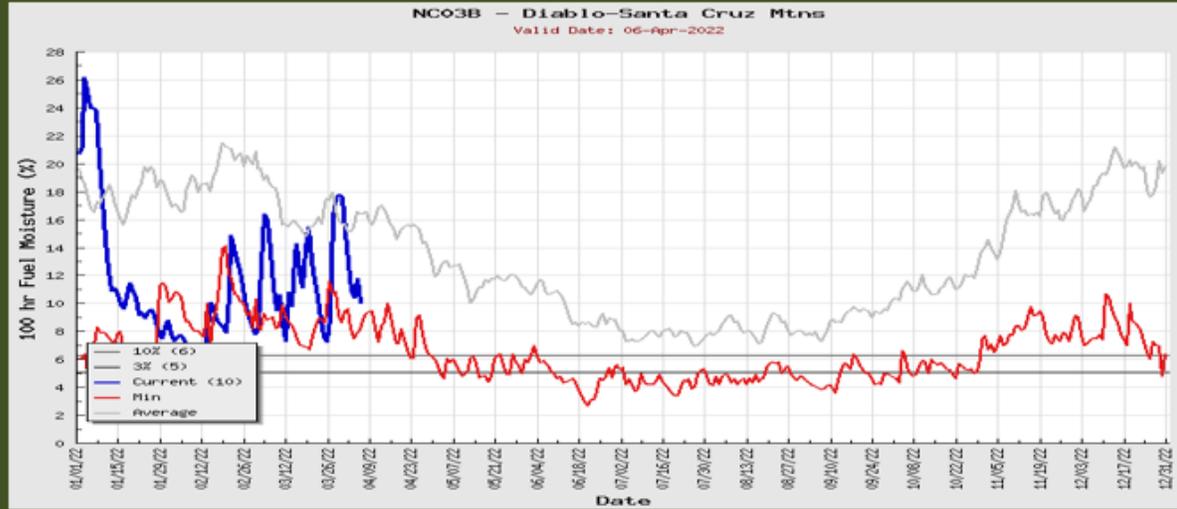
Mid Coast to Mendocino



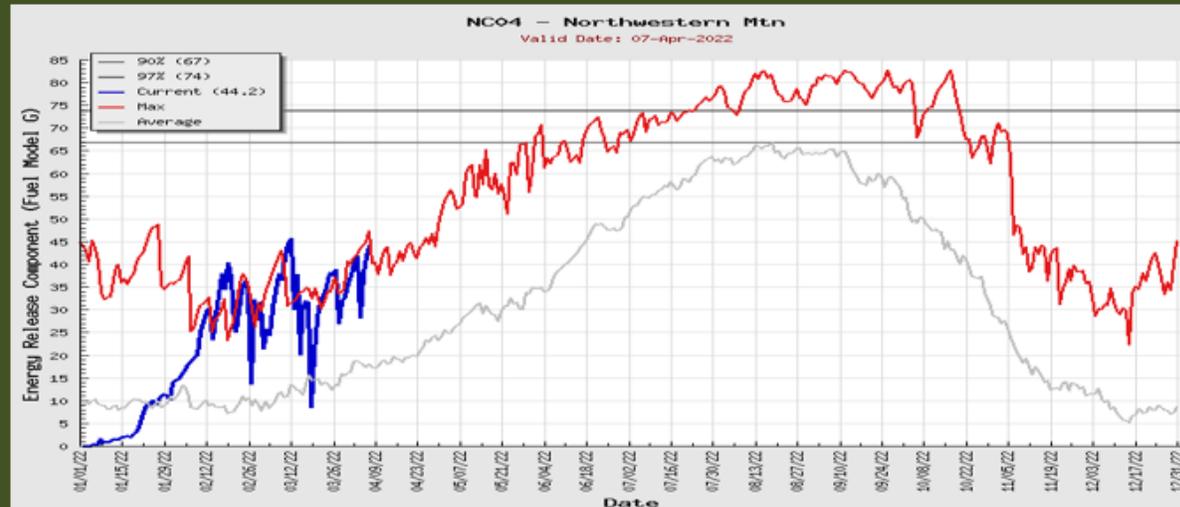
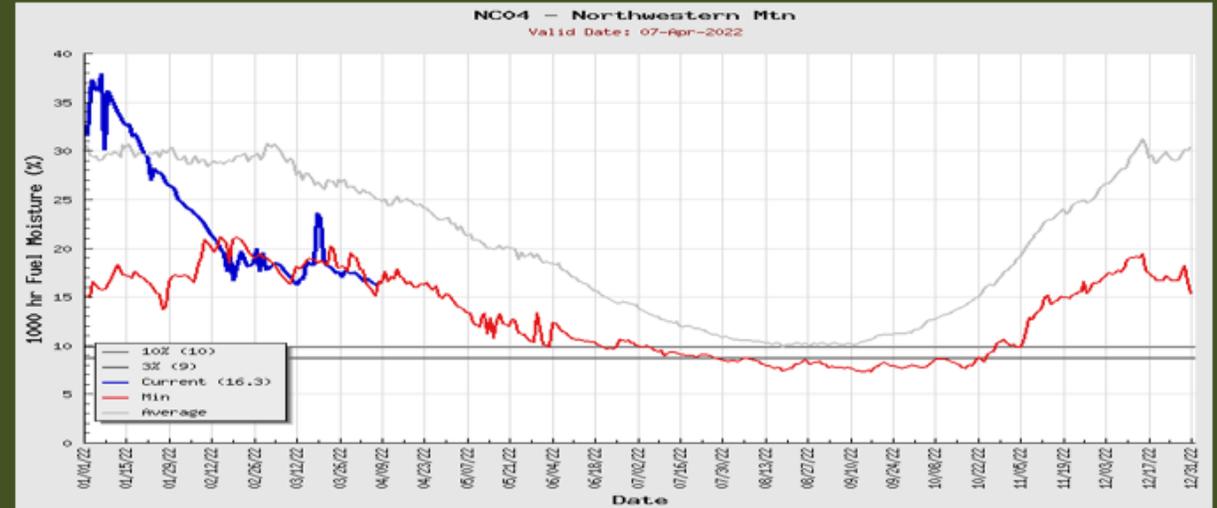
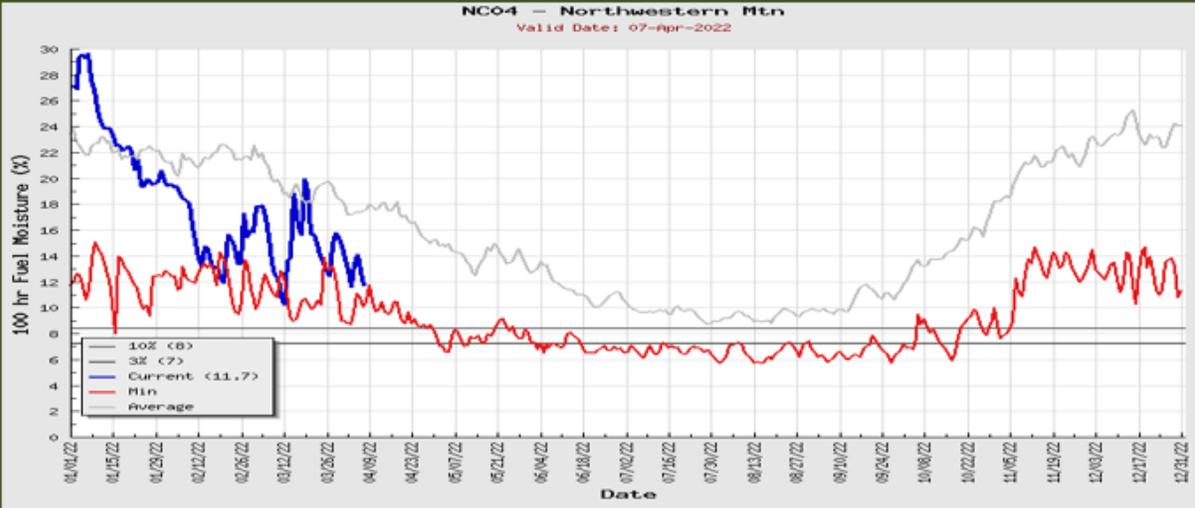
Bay Marine



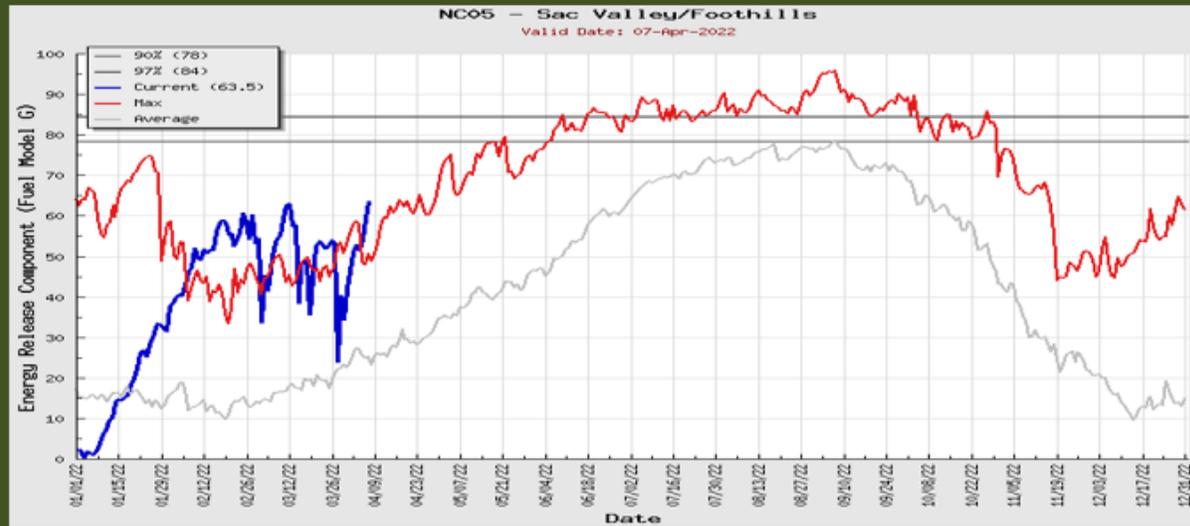
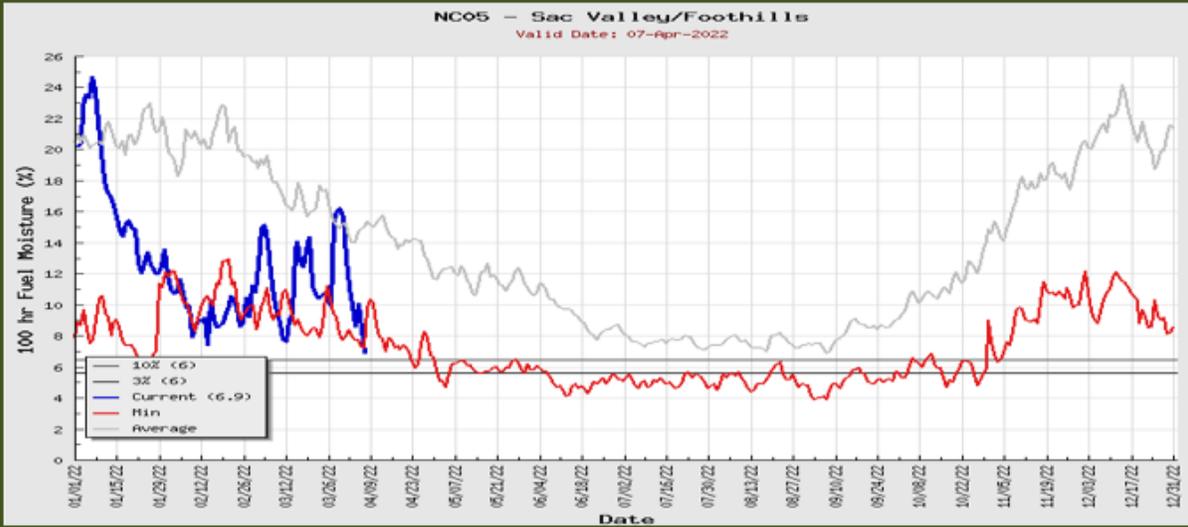
Diablo-Santa Cruz Mtns



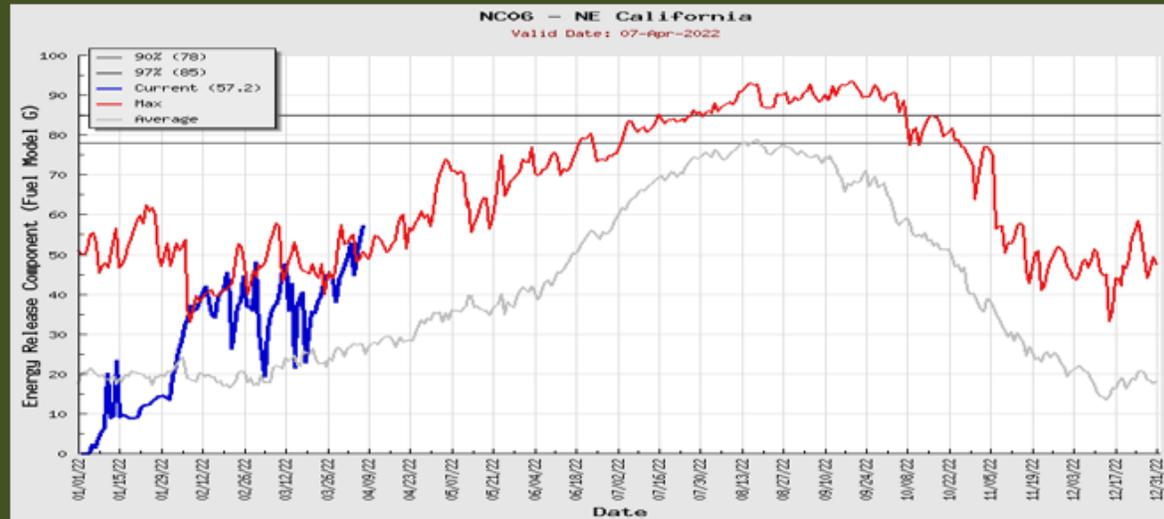
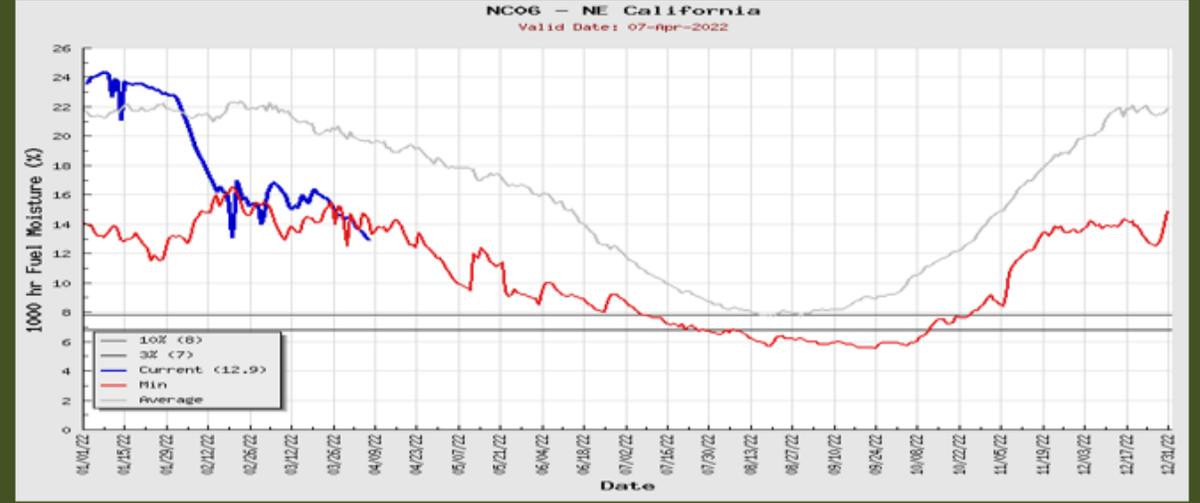
Northwestern Mtn



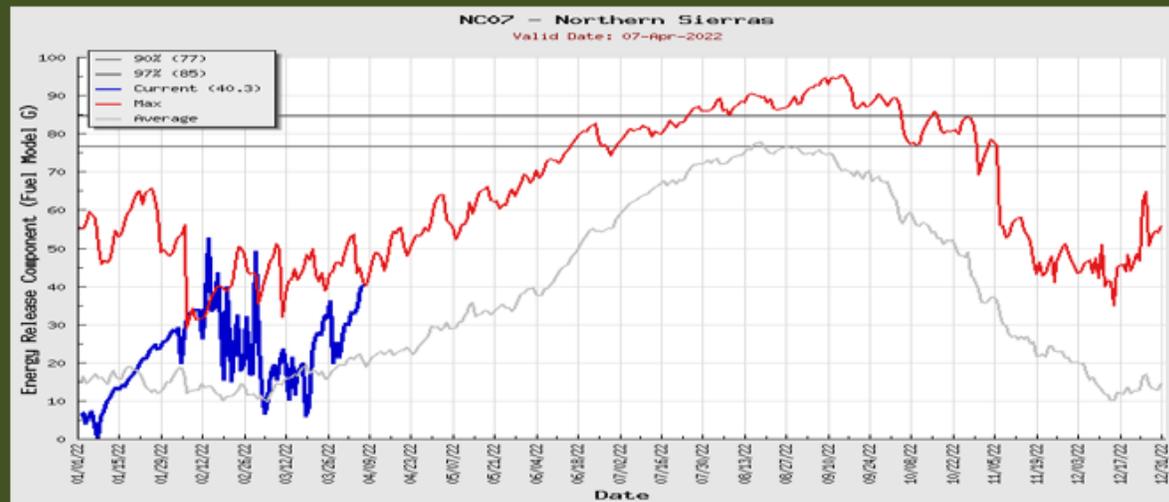
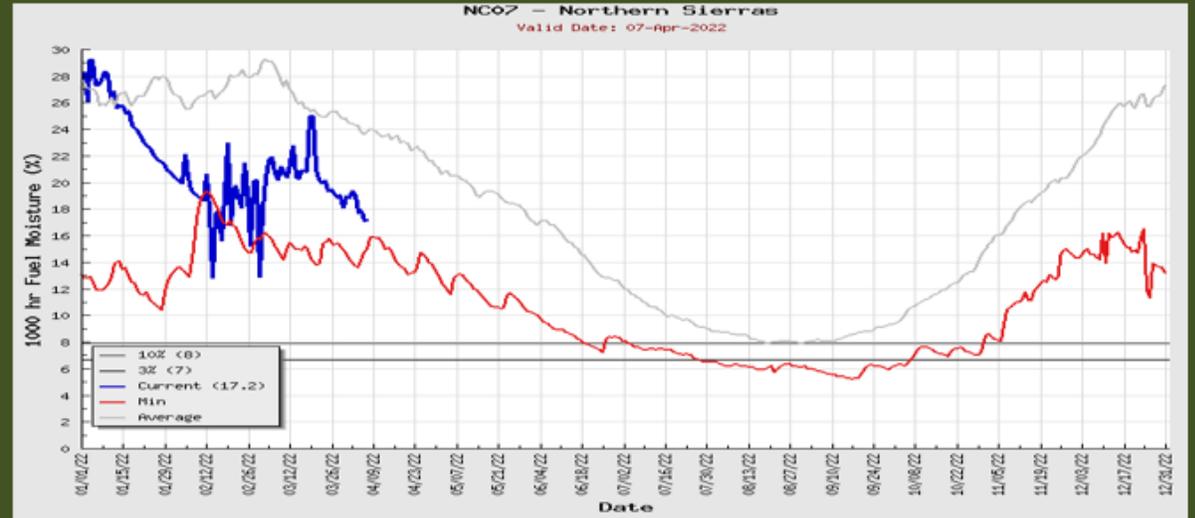
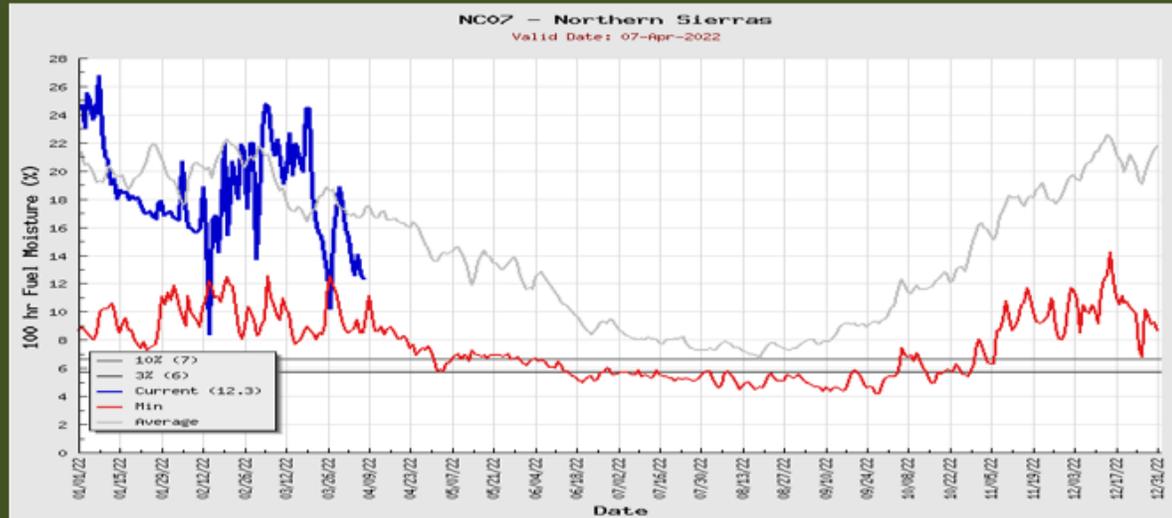
Sac Valley/Foothills



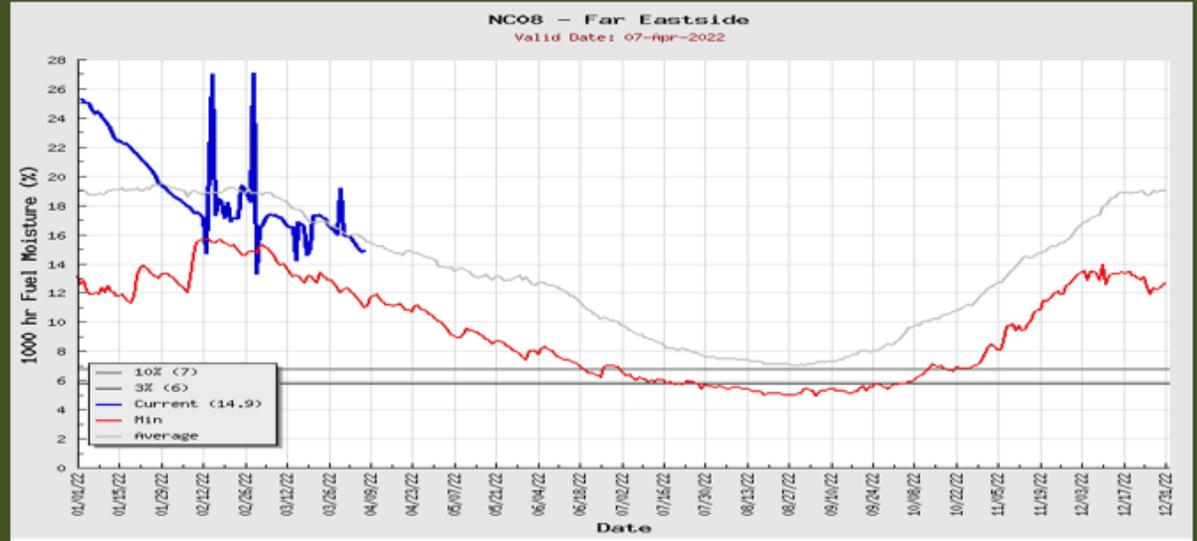
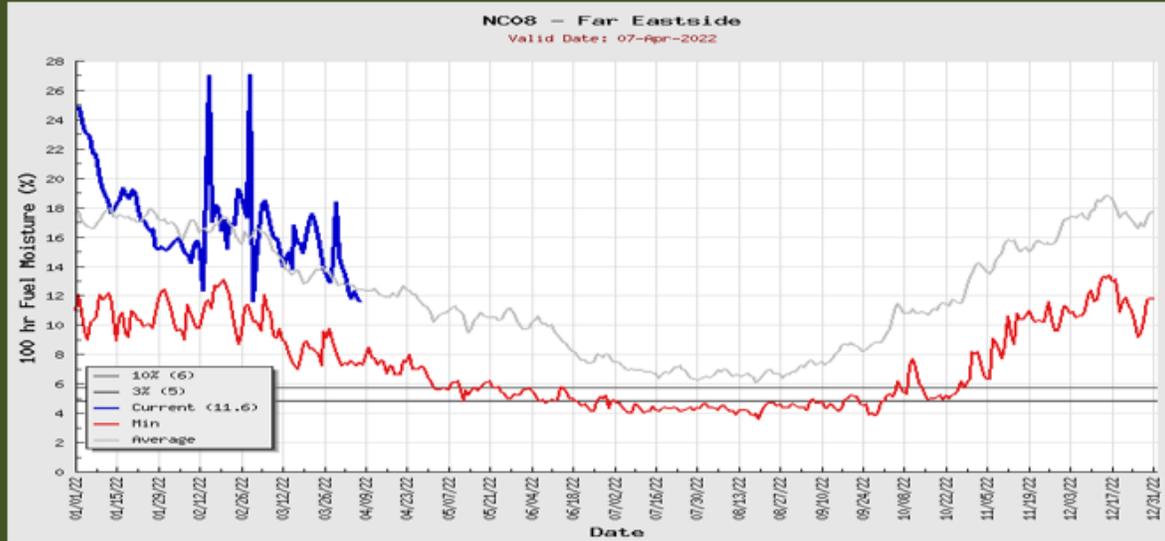
NE California



Northern Sierras



Far Eastside





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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

Departments: Community Development Department

TIME REQUIRED Public Hearing: 9:30 AM (45 minutes) **PERSONS** Bentley Regehr, Planning Analyst

SUBJECT PUBLIC HEARING: Moratorium on **APPEARING**
New Short-Term and Transient **BEFORE THE**
Rentals **BOARD**

AGENDA DESCRIPTION:

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

Proposed ordinance temporarily suspending County permitting of new short-term or transient rental operations of residential units. Options are provided which include applying the temporary suspension to single-family and/or multi-family units, as well as applying the temporary suspension within residential and/or non-residential land use designations.

RECOMMENDED ACTION:

Adopt proposed urgency ordinance ORD22-___, an interim ordinance of the Mono County Board of Supervisors Temporarily Suspending the Permitting of New Short-Term and Transient Rentals of Residential Units in Specified Land Use Designations. The ordinance may be modified per the options described in the staff report, or in some other fashion as the Board may direct. If a moratorium is adopted, provide direction on processing transient rental applications already accepted by the County as of the ordinance's effective date. [4/5 vote required.]

FISCAL IMPACT:

No fiscal impact with current revenues. Fiscal impact unknown concerning any future revenues.

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
Ordinance

History

Time	Who	Approval
4/27/2022 11:01 AM	County Counsel	Yes
4/26/2022 4:45 PM	Finance	Yes
4/27/2022 6:27 PM	County Administrative Office	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

May 3, 2022

To: Mono County Board of Supervisors

From: Bentley Regehr & Wendy Sugimura – Community Development

Re: POTENTIAL SHORT-TERM RENTAL MORATORIUM

RECOMMENDATION

1. Adopt ORD22-___, an interim ordinance of the Mono County Board of Supervisors Temporarily Suspending New Short-Term and Transient Rentals of Residential Units in All Land Use Designations. The ordinance may be modified per the options described in the staff report, or in some other fashion as the Board may direct.
2. If a moratorium is to be adopted, provide direction on processing accepted transient rental applications.

FISCAL IMPACT

Potential loss of revenue from business license fees, transient occupancy taxes, and Housing Mitigation Ordinance fees.

BACKGROUND

On December 7, 2021, staff provided an update to the Board of Supervisors on the progress and status of current programs and potential policy items. During the workshop, the Board directed staff to bring back a discussion on a potential moratorium on short-term rentals (STRs; occupancy for a period of 30 or fewer consecutive calendar days) and consider incentives for long-term rentals (LTRs).

Two types of nightly rentals are permitted in Mono County: short-term rentals and transient rentals. Short-term rentals are defined as occupancy of a single-family residential unit by persons other than the owner for a period of 30 or fewer consecutive calendar days in residential land use designations except Multi-Family Residential (MFR). Area plan policies limit or prohibit short-term rentals in specific parts of the County, such as June Lake (various prohibitions and restrictions by neighborhood), Wheeler Crest (prohibited), Mono City (prohibited), and Long Valley (owner-occupied only). Short-term rentals are subject to a Use Permit, which is heard by the Planning Commission, and a Short-Term Rental Activity Permit under Mono County Code Chapter 5.65, which is heard by the Board of Supervisors, must be renewed annually, and expires if the property is sold.

Transient rentals are defined as occupancy of a residential structure by persons other than the owner for a period of 30 or fewer consecutive calendar days in MFR-High and non-residential land use designations. Transient rentals are subject to a Use Permit or Director Review Permit, depending on the land use designation, and a ministerial Vacation Home Rental (VHR) Permit or business license. The VHR permit is valid until the property is sold. The business license is specific to the applicant and must be renewed annually. Use Permits are heard by the Planning Commission and Director Review Permits are issued at the staff level after public review by the Land Development Technical Advisory Committee (LDTAC). These approvals are not brought before the Board unless the decisions are appealed to that level.

At the March 1 meeting, the Board of Supervisors directed staff to bring back a more detailed summary of all approved nightly rentals, including location (Table 1).

Table 1: Approvals and denials, by permit type and location.

Short-Term Rentals (Not Owner-Occupied)*		
Community	Approvals	Denials
June Lake	6	1
Twin Lakes	0	1
TOTAL	6	2
Short-Term Rentals (Owner-Occupied)		
Community	Approvals	Denials
Crowley Lake	6	2
June Lake	1	0
Swall Meadows	0	1
Bridgeport	1	0
TOTAL	8	3
Transient Rentals*		
Community	Approvals	Denials
June Lake	16	0
Bridgeport	1	0
Crowley Lake	1	0
Topaz	1	0
TOTAL	19	0
Transient Overlay Districts (TRODs)		
Community	Approvals	Denials
June Lake	6	1 (4 parcels), 2 withdrawn
Lundy	1	0
TOTAL	7 (14 parcels)	1 (4 parcels)
TOTAL (ALL)	47	6

*Three applications for transient rentals that would affect a total of six units are currently in process.

PLANNING COMMISSION INPUT

The Planning Commission discussed the moratorium issue at their January 20 and February 17 meetings, and their input was summarized in the March 1 staff report for Board consideration. The Planning Commission's recommendation was not to enact a moratorium on short-term rentals at this time (4-1 vote). The dissenting vote was due to a need for more information before making a decision.

DISCUSSION

Four options are presented for Board consideration:

Option 1: Do not impose a moratorium.

Short-term rentals and transient rentals would continue to be processed. All short-term rentals would continue to require a Use Permit approved by the Planning Commission and a Short-Term Rental Activity Permit approved by the Board (and renewed annually by staff). Transient rentals would continue to be processed through a Use Permit or Director Review, and subject to a Vacation Home Rental (VHR) Permit, or through only a business license. This option is appropriate if the current permitting system and policies are working as originally intended to allow STRs when appropriate and deny them when not, through a discretionary review process.

In lieu of (or in combination with) a moratorium, the Board could explore more options to incentivize long-term rentals and disincentivize short-term rentals. Current incentives include Housing Mitigation Ordinance (HMO) fee waivers for new SFR units that waive STR eligibility, and density bonuses and HMO fee waivers for projects that include deed-restricted long-term housing. Disincentives include a prohibition on short-term rentals in ADUs, HMO fees on new units retaining STR eligibility, HMO fees on existing units converting to short-term or transient rental uses, and an extensive discretionary permitting process for new short-term rental applications in most residential land use designations. At the January 20 Planning Commission meeting, the Commission suggested exploring a possible vacancy tax. A vacancy tax would apply to units that are not occupied for a percentage of the year.

Currently, HMO fees are applied to existing units converting to short-term rental and transient rental uses at a rate of \$4 per square foot. By not imposing a moratorium, the County would continue to collect these fees on all approvals.

Option 2: Impose a moratorium on new (not existing) short-term rentals in single-family residential units located in residential land use designations (except MFR).

If the intent is to preserve residential land use designations for long-term residential use, then a moratorium could be imposed only on short-term rentals in single-family residential units located in residential land use designations except MFR (i.e., those subject to MCGP LUE Chapter 25). Existing approvals would continue to operate, subject to annual renewal. Transient rentals in non-residential land use designations and MFR-H would continue to be processed with the appropriate approvals. This strategy would target limiting new short-term rentals in most residential land use designations but continue to permit transient rentals in land use designations intended for more intensive commercial and visitor support uses.

Option 3: Impose a moratorium on new short-term rentals and transient rentals on all single-family residential units regardless of land use designation.

If the intent is to preserve single-family residential housing stock regardless of the purpose of the underlying land use designation (or zoning), then a moratorium could be imposed on all short-term rentals and transient rentals in any single-family residential unit on all land use designations. Multi-family units would continue to be processed with the appropriate approvals. Existing approvals would continue to operate under annual renewal procedures.

Option 3 would address an intent to preserve single-family units for long-term housing stock regardless of land use designation. The rationale is that if the housing problem is caused by limited availability of single-family residential housing units, then all such units should be preserved for long-term use regardless of their location and primary land use intent.

Option 4: Impose a moratorium on new short-term rentals and transient rentals on all single-family and multi-family residential units regardless of land use designation.

Option 4 would address an intent to preserve all residential unit types, both single-family and multi-family, for long-term housing stock regardless of the purpose of the underlying land use designation, under similar rationale as Option 3.

Lastly, if a moratorium is imposed on transient rental uses, direction on processing the following current applications is requested:

Location	Land Use	Unit Type	Permit Type	# Units	Date
Topaz	Mixed Use	Single family	Director Review	1	2/7/22
Bridgeport	Commercial	Multi-family	Director Review	3 of 3 units	1/19/22
June Lake	Mixed Use	Multi-family	Elevated to Use Permit	2 of 4 units	3/10/22

Options include:

1. Process all applications under existing adopted policies.
2. Process all applications accepted before the Board gave direction to bring a moratorium for a vote (March 1) and discontinue processing applications received after March 1.
3. Direct staff to discontinue processing all applications and either a) bill for staff time or b) return all fees regardless of staff time expenditures.

ATTACHMENTS:

1. Ordinance ORD 22-__



ORDINANCE NO. ORD22-__

**AN INTERIM ORDINANCE OF THE MONO COUNTY
BOARD OF SUPERVISORS TEMPORARILY SUSPENDING NEW SHORT-TERM
AND TRANSIENT RENTALS OF RESIDENTIAL UNITS IN ALL RESIDENTIAL AND
COMMERCIAL LAND USE DESIGNATIONS**

WHEREAS, Government Code §65858 authorizes the adoption of an interim ordinance as an urgency measure to prohibit any uses that may be in conflict with a contemplated general plan, specific plan, or zoning proposal that the Board of Supervisors, planning commission or planning department is considering or studying or intends to study within a reasonable time, when necessary to protect the public safety, health, and welfare; and

WHEREAS, the lack of affordable housing for workforce and full-time residents in Mono County is a current and immediate threat to the public health, safety and welfare, and may be exacerbated by the loss of residential units to nightly rental uses; and

WHEREAS, the Board has identified a need to preserve long-term residential housing stock by limiting nightly rentals; and

WHEREAS, the Board of Supervisors held a public hearing to receive public testimony on the matter on May 3, 2022; and

WHEREAS, in order to preserve residential housing for potential long-term use while staff and decision makers develop a comprehensive housing strategy for the unincorporated county, including any adjustments to the regulation of nightly rentals, the Board of Supervisors desires to temporarily suspend processing new applications for short-term and transient rentals in all residential and commercial land use designations; and

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

SECTION ONE: There is a current and immediate threat to the public health, safety and welfare as a result of the approval of short-term and transient rentals of residential dwelling units, including single-family and multi-family units, on all land use designations, as such approvals negatively impact the amount of available long-term housing for residents. Therefore, approvals must be temporarily suspended in order to protect the public safety, health, and welfare.

SECTION TWO: The approval of new short-term and transient rentals of residential dwelling units, including single-family and multi-family units, in all land use designations in unincorporated Mono County is hereby suspended, to allow for the proper study by staff and decision makers on the impacts of nightly rentals and potential options for modifying regulations, while preserving existing long-term housing stock.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

SECTION THREE: During the suspension, staff shall analyze the impacts of short-term/transient rentals on long-term housing availability and evaluate possible modification to Chapter 25 and Chapter 26 of the Mono County General Plan.

SECTION FOUR: This ordinance shall become effective upon adoption as an urgency measure pursuant to Government Code sections 65858 and 25123 and shall remain in effect, unless extended as allowed by law, for 45 calendar days. The Clerk of the Board of Supervisors shall post this ordinance and also publish it or a summary thereof in the manner prescribed by Government Code section 25124 no later than 15 days after the date of its adoption.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Bob Gardner, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

Departments: County Counsel, Community Development

TIME REQUIRED 10 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Stacey Simon, County Counsel;
Wendy Sugimura, Community
Development Director

SUBJECT Funding Proposal for Hydrologic
Groundwater Model of the Tri-Valley

AGENDA DESCRIPTION:

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

Request to Inyo-Mono Integrated Regional Water Management (IRWM) Group for funding to develop a hydrologic groundwater model of the Tri-Valley area (Chalfant, Benton and Hammil Valleys) on behalf of the Tri-Valley Groundwater Management District.

RECOMMENDED ACTION:

- (1) Consider input provided by the Tri-Valley Groundwater Management District and approve and authorize staff to submit project description/funding request to the Inyo-Mono Integrated Regional Water Management (IRWM) Group for \$199,000 to develop a hydrologic groundwater model of the Tri-Valley/Fish Slough area.
- (2) Direct staff to include up to \$22,000 for project management and grant administration in the 2022-23 annual budget, using funds previously allocated for the County's participation in the Owens Valley Groundwater Authority.

FISCAL IMPACT:

Up to \$22,000, which would cover the 1% mandatory administrative fee imposed by the IRWM as well as grant management and administrative costs incurred by the County.

CONTACT NAME: Stacey Simon

PHONE/EMAIL: 7606483270 / ssimon@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff report
Proposal

History**Time**

4/27/2022 6:23 PM

4/26/2022 3:08 PM

4/27/2022 6:25 PM

Who

County Counsel

Finance

County Administrative Office

Approval

Yes

Yes

Yes

County Counsel
Stacey Simon

Assistant County Counsel
Anne L. Frievalt

Deputy County Counsel
Emily R. 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
Kevin Moss

To: Board of Supervisors

From: Stacey Simon, County Counsel
Wendy Sugimura, Community Development Director
Michael Draper, Planning Analyst

Date: May 3, 2022

Re: Request for Funding for Groundwater Model of Tri-Valley and Fish Slough

Recommended Action

- (1) Consider input provided by the Tri-Valley Groundwater Management District and approve and authorize staff to submit project description/funding request to the Inyo-Mono Integrated Regional Water Management (IRWM) Group for \$199,000 to develop a hydrologic groundwater model of the Tri-Valley/Fish Slough area.
- (2) Direct staff to include up to \$22,000 for project management and grant administration in the 2022-23 annual budget, utilizing funds previously allocated to the County's participation in the Owens Valley Groundwater Authority.

Strategic Plan Focus Areas Met

- A Thriving Economy Safe and Healthy Communities
 Sustainable Public Lands Workforce & Operational Excellence

Discussion

On February 8, 2022, the Board of Supervisors determined that it would be willing to place the County on the eligibility list to apply for/potentially receive funding through the Inyo-Mono Integrated Regional Water Management (IRWM) Group, thereby replacing the Owens Valley Groundwater Authority (OVGA) on that list, for the development of a groundwater model for the Tri-Valley/Fish Slough region, provided that doing so was supported by the Tri-Valley Groundwater Management District (TVGMD).

On March 23, 2022, the TVGMD voted unanimously to support that action and sent correspondence to the Board reflecting its support. Accordingly, this item is on your agenda today for the purpose of approving and authorizing staff to submit to the IRWM, a project description/funding proposal for \$199,000 to hire a consultant to develop a groundwater model for the Tri-Valley/Fish Slough region.

It is anticipated that there will be up to \$22,000 in administrative costs associated with project management, grant administration and the IRWM's 1% administration fee. Due to the competitive nature of the grant and the lack of a required base match, it is proposed that the County fund those costs by reprogramming a portion of the funds formerly committed to funding the OVGA.

If you have any questions regarding this item prior to your meeting, please call Stacey Simon at 760-924-1704 or Wendy Sugimura or Michael Draper at 760-924-1800.

FUNDING PROPOSAL - GROUNDWATER MODEL OF TRI-VALLEY/FISH-SLOUGH AREA

Purpose and Need

Hydrologic investigations related to the local implementation of the California's Sustainable Groundwater Management Act identified a lack of groundwater modeling and associated information for the Mono County portion of the Owens Valley Groundwater Basin. Groundwater levels in both the Tri-Valley and Fish Slough areas have been declining over the past 30 years and it is important to understand how the system functions.

This grant proposal seeks funding to develop a numerical, MODFLOW groundwater model covering the Tri-Valley and Fish Slough areas for the purpose of better understanding and quantifying the amount and the flow of groundwater in this area. The groundwater model would be calibrated to existing historical data and also serve as a predictive tool to analyze future groundwater conditions and potential management. This project is intended to provide confidence in the state-of-science of the Tri-Valley/Fish Slough groundwater system and to provide a framework for analyzing future groundwater management options.

Mono County is requesting financial assistance from the Inyo-Mono Integrated Regional Management Group (IMIRMG) in an amount of \$199,000 for a hydrogeologic consultant to develop this groundwater model.

Background

In 2014, California passed the Sustainable Groundwater Management Act (SGMA) to monitor and regulate state-wide groundwater resources at the basin scale. The Owens Valley Groundwater Basin encompasses most the area between the Sierra Nevada and White/Inyo mountains from the California-Nevada border along Highway 6 in Mono County south to the Olancho area in Inyo County. In 2017, several local agencies, including Mono and Inyo counties and the Tri-Valley Groundwater Management District, signed a Joint Powers Agreement to form the Owens Valley Groundwater Authority (OVGA), a SGMA Groundwater Sustainability Agency (GSA). The OVGA was tasked with implementing SGMA in the Owens groundwater basin. As part of the SGMA process, the OVGA developed a Groundwater Sustainability Plan (GSP) for the basin which was completed and submitted to the Department of Water Resources in January 2022. An outside consultant, Daniel B. Stephens and Associates, assisted with GSP development.

The purpose of the GSP was several fold: to characterize the basin and its hydrology; to identify groundwater sources, uses, and quality; to document historical and current groundwater conditions and levels; to develop sustainability goals; to collect and centralize existing data; to identify knowledge and data gaps; and to propose potential actions and management goals to increase basin understanding and either maintain or achieve sustainable groundwater uses within a 20-year planning horizon. The GSP's

technical assessment of the basin included development of a Hydrologic Conceptual Model (HCM) which synthesized the current hydrologic understanding of the basin and also identified areas where more data is needed- in the Tri-Valley (Benton, Hammil, Chalfant) and Fish Slough springs area.

Groundwater levels in the Tri-Valley area have been declining approximately 0.5 to 2 ft/year for the past 20-30 years, and spring discharge into Fish Slough, an Area of Critical Environmental Concern, has also steadily decreased over that time period. Available geologic and hydraulic evidence suggests there is hydrologic connection between the Tri-Valley and Fish Slough areas such that water levels in Tri-Valley may affect spring discharge in Fish Slough. The management concerns driving the need for a groundwater model include ensuring sustainability and viability of both local agricultural operations, which is the major economic sector in the Tri-Valley, and habitat and conditions in Fish Slough, where populations of the endangered Owens pupfish and threatened Fish Slough milk vetch are located. Additional data as provided by a groundwater model will help to further understanding of causality and support informed groundwater use and management.

The GSP identified two high-priority data gaps in the Tri-Valley/Fish Slough area: one, lack of spatial coverage of groundwater level monitoring; and two, lack of a numerical groundwater flow model to convert the more qualitative Hydrologic Conceptual Model into a quantitative tool for assessing and predicting groundwater flow and levels over time. The OVG, Mono County, and Tri-Valley Groundwater Management District (TVGMD) have undertaken initial steps to address the lack of groundwater monitoring by pursuing outside funding for additional monitoring wells and by developing a network of existing domestic wells. However, the significant cost of developing a numerical groundwater model is a major impediment.

If accepted, Inyo-Mono IRWMP grant funding would be used to leverage and improve the existing Hydrologic Conceptual Model to develop a regional numerical groundwater model to simulate groundwater flow and spring discharge within the Tri-Valley/Fish Slough Area. Expected benefits from the model include: 1) compile all relevant hydrogeologic information into a single repository, 2) increase regional geologic understanding by developing a three-dimensional geologic model, 3) quantify the amount of recharge and flow paths, and 4) provide a quantitative tool for evaluating and predicting future groundwater management options.

Presently, neither Mono County nor TVGMD possess sufficient funding to complete the groundwater model development. The Tri-Valley area includes a Disadvantaged Community and, therefore, grant funding is actively being sought. Requested funds total \$199,000 with an anticipated waiver of matching fund requirements based on the location of the project in a disadvantaged community. Mono County would contribute up to \$22,000 to the project for project management/grant administration and to cover the IRWM's 1% administrative fee. This is a data compilation and groundwater modeling project. There would be no additional permitting or regulatory structures for this project.

Greater understanding of the regional hydrogeologic flow system is vital to determine causality of groundwater levels and the relationship between Tri-Valley water levels and Fish Slough conditions. A numerical groundwater flow model can provide this understanding by integrating the multiple sources

of data, information, and knowledge available for the area into a single system with quantitative verification. The model could also be used by the TVGMD, as the Groundwater Sustainability Agency, to help determine specific management criteria such as sustainable yield, measurable objectives, and minimum thresholds for the Tri-Valley/Fish Slough portion of the Owens Valley Groundwater Basin.

Scope of Work

The Scope of Work listed below was developed based on the scope of a similar regional-scale groundwater modeling project using recent, industry-standard rate estimates. The components of creating, calibrating, and running initial predictive scenarios from a numerical MODFLOW groundwater flow model are outlined below.

Task 1 – Initial Project Orientation and Review

The first task for the modeling team will be to orient themselves to the Tri-Valley/Fish Slough area, including review of past hydrogeologic reports, modeling efforts, and water balance estimates. Modeling staff will also become familiar with the primary hydrologic, socio-economic, and environmental concerns and also the governmental and regulatory environment.

Task 2 – Meetings and Field Visit

An initial kick-off meeting and associated field visit at the beginning of the project will be held to efficiently introduce the modeling team to the project area. It is anticipated that the initial field visit and meeting will introduce the modeling team to key hydrogeologic areas of the Tri-Valley/Fish Slough area and key agency personnel. A second meeting would occur at the end of the project to publically present the results and findings from the modeling effort and the associated final report.

Task 3 – Review of Existing Hydrogeologic Conceptual Model and Formulation

As part of GSP development, the understanding of the hydrogeology of the Tri-Valley/Fish Slough area will be improved. For example, several of the water balance components for the Tri-Valley management area were further constrained by developing two landsurface models to estimate groundwater recharge. In Task 3, the groundwater modeling team will review the existing hydrogeologic studies and build upon recent advances in knowledge. TVGMD will endeavor to actively engage other local agencies to make this orientation process as efficient as possible, building on the information and data availability gathered during the OVGA GSP process. Sub-tasks will include:

- A) Review existing landsurface models (USGS Basin Characterization Model and DBS&A Distributed Parameter Watershed Model)
- B) Review historic groundwater models (e.g. Mono County/US Filter model)
- C) Review and refine the existing Hydrogeologic Conceptual Model
- D) Gather/prepare existing hydrologic monitoring data (climate, groundwater, flow, etc.)
- E) Assess any additional knowledge or data gained since GSP creation

Task 4 – Development and Calibration of a numerical MODFLOW Groundwater Model

This will be the primary work task. After the review and assessments made in Task 3, the modeling team will convert the HCM into a numerical MODFLOW groundwater model. Once created, the model will be calibrated to existing data and a sensitivity analysis will be conducted. Aspects of numerical simulation such as the mass-balance components, boundary conditions, and aquifer layers and properties will be compared to HCM and areas of discrepancy will receive additional evaluation. Sub-tasks will include:

- A) Define the primary purpose of the groundwater model
- B) Convert HCM into a multi-layered, numerical MODFLOW groundwater model
- C) Calibrate the groundwater model to historical groundwater level and surface flow data
- D) Conduct Sensitivity Analysis to identify key modeling parameters that have potential to significantly influence model predictions
- E) Compare model to HCM, note and address discrepancies, discuss/address model uncertainty

Task 5 – Run Three Predictive Simulations using Groundwater Model

Once the numerical groundwater flow model has been created and calibrated to historical data, in Task 5 the modeling team will work with the TVGMD to develop and then analyze three predictive simulations. These predictive scenarios would be used to inform current and future groundwater management options. An example of a key predictive scenario would be to predict groundwater levels and discharge amounts for the ensuing 20 year period in the Tri-Valley and Fish Slough area based on the existing hydrologic regime (current recharge and pumping amounts). Based on the results from this primary predictive scenario, two additional scenarios would be developed which balance long-term sustainability goals and associated environmental protections with socio-economic impacts and related negative environmental outcomes.

Task 6 – Model Documentation and Reporting

The modeling team will document all aspects of model development. All model, data and other files will be provided to Mono County and TVGMD. A detailed report will be provided which includes procedures, analyses, findings and recommendations that resulted from Tasks 1-5. Hard copy and PDF versions of the final report will be provided to Mono County and TVGMD as well as the other relevant electronic files (e.g. MODFLOW, GIS, Excel, etc.). As noted in Task 2, the final report would be presented in a public venue at time of project completion.

Schedule

It is anticipated that once the grant funding is approved and made available, TVGMD will select a groundwater modeling team and complete Tasks 1-6 within a 16-month period. It is likely that this timeline could be accelerated if grant requirements dictate a shorter implementation/completion time frame. A general breakdown of timing is as follows:

Months 1-2 Mono County receives grant funding and any associated approvals to proceed, TVGMD selects groundwater modeling consultant

- Months 3-4 Modeling consultants completes Task 1 and initial Task 2 meeting and field visit
- Months 5-12 Modeling team conducts and completes Tasks 3-6
- Months 13-14 TVGMD and modeling team reviews final report and conducts final Task 2 public meeting
- Months 14-16 Finalize any remaining contracting, billing, data transfer and grant funding requirements

Preliminary Cost Estimate

A preliminary cost estimate developed from the Scope of Work and in comparison to a similar groundwater modeling project in the Eastern Sierra is summarized below.

Task	Estimated Cost
<i>Task 1 – Initial Project Orientation and Review</i>	7,500
<i>Task 2 – Meetings and Field Visit</i>	20,000
<i>Task 3 – Review of Existing Hydrogeologic Conceptual Model and Formulation</i>	40,000
<i>Task 4 – Development and Calibration of a numerical MODFLOW Groundwater Model</i>	65,000
<i>Task 5 – Run Predictive simulations (3) using Groundwater Model</i>	18,000
<i>Task 6 – Model documentation and Reporting</i>	22,500
Subtotal	173,000
Total (with 15% contingency added)	199,000



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

Departments: Public Health

TIME REQUIRED 15 minutes

SUBJECT COVID-19 (Coronavirus) Update

**PERSONS
APPEARING
BEFORE THE
BOARD**

Bryan Wheeler, Public Health Director;
Dr. Caryn Slack, Public Health Officer

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>
--

History

Time

Who

Approval



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

Departments: Mountain View Fire Emergency Operations Center

TIME REQUIRED 10 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Justin Nalder, MVF 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:

Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts. Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

FISCAL IMPACT:

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

CONTACT NAME: Stacey Simon

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff report
<input type="checkbox"/> Board Declaration of Emergency
<input type="checkbox"/> Health Officer Declaration
<input type="checkbox"/> Board Ratification of Health Emergency

History**Time**

4/19/2022 3:03 PM

4/26/2022 2:03 PM

4/27/2022 6:20 PM

Who

County Counsel

Finance

County Administrative Office

Approval

Yes

Yes

Yes

County Counsel
Stacey Simon

Assistant County Counsel
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
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 has been 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. Keeping the declaration of local emergency in place allows the County the option to seek to remediate the final two properties that have not been remediated and do not currently have plans for remediation while seeking reimbursement from the State under Title 19. Such reimbursement will depend on signed statements from the property owners permitting entry for the purpose of remediation. The emergency declaration maintains flexibility for the County to pursue remediation while seeking reimbursement.

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)

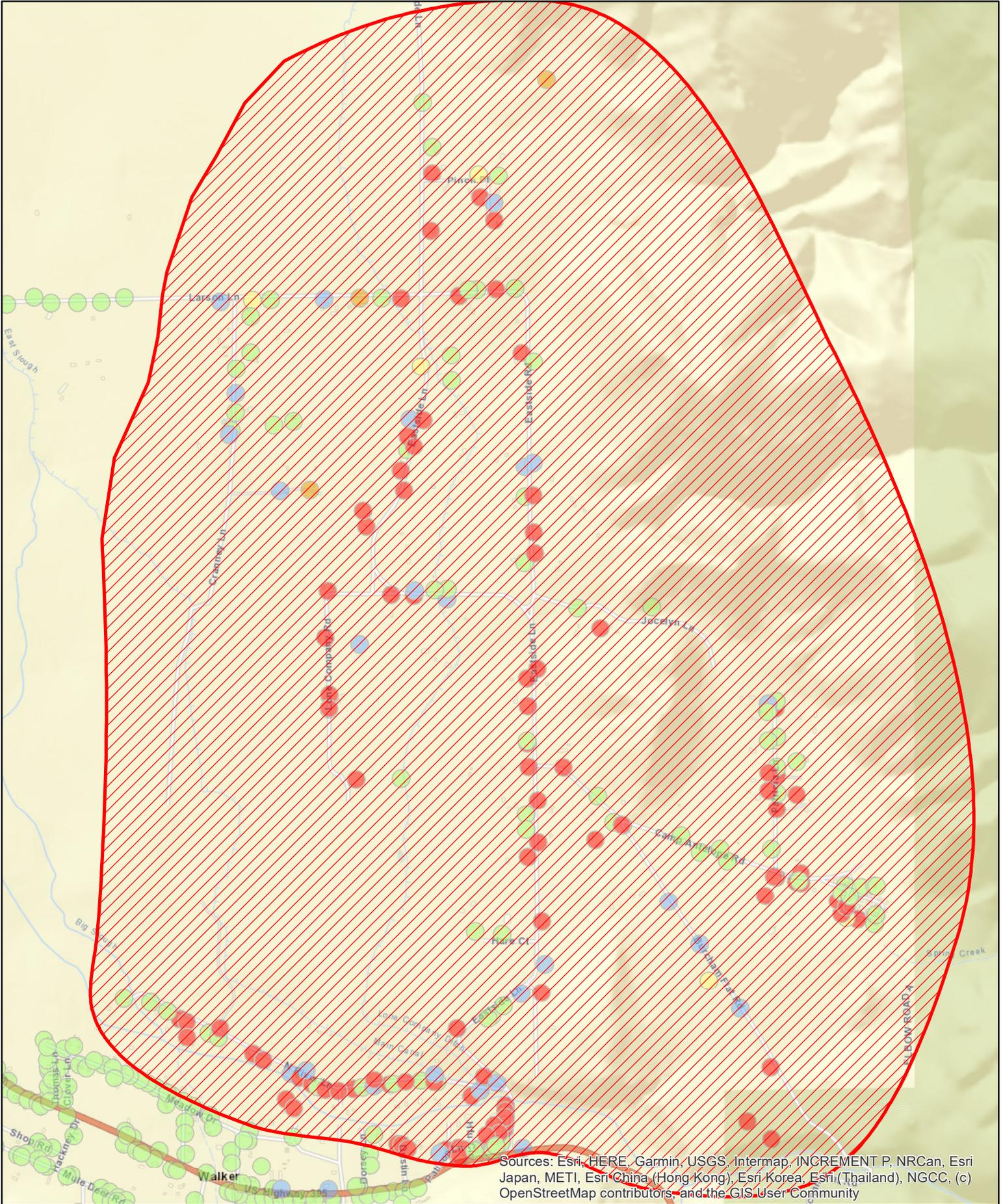


CURRENT EVACUATION AREA

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 May 3, 2022

Departments: Finance

TIME REQUIRED 10 minutes

PERSONS APPEARING BEFORE THE BOARD Janet Dutcher, Finance Director

SUBJECT Fiscal Loss of Revenue Report for Fees Eliminated by Assembly Bill 1869

AGENDA DESCRIPTION:

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

On December 21, 2021, the County received \$39,797 to backfill penalty revenue lost from the repeal of various criminal administrative fees. Pursuant to Government Code Section 29553(e) and added by Assembly Bill 143, the County is required to send a Fiscal Loss of Revenue Report to the State for fees eliminated by Assembly Bills 1869 and 177 in the last three most recent years of collection. Finance has compiled a schedule of lost revenue and prepared the required reports for Board approval. The reports are required to be distributed to: the Joint Legislative Budget Committee, The Department of Finance, and the Legislative Analyst's Office.

RECOMMENDED ACTION:

Consider approving the County's Fiscal Loss of Revenue Report to the State's three offices from Fiscal Years Ended June 30, 2019, 2020, and 2021, and authorize the Chair of the Board's signature prior to distribution to the California State Legislature, the Legislative Analyst's Office, and the California Department of Finance.

FISCAL IMPACT:

The County anticipates a loss of cash basis penalty and fee revenue averaging approximately \$18,730 per year over the past three years, not including uncollected amounts which are now been abated. The County received \$39,797 as annual backfill revenue from the State for each of the next five years, which is tentatively allocated based on lost revenue percentages, 25% to the General Fund General Revenues and 75% to Probation.

CONTACT NAME: Janet Dutcher

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff report](#)

[Fiscal Loss Revenue Report JLBC](#)

[Fiscal Loss Revenue Report DOF](#)

[Fiscal Loss Revenue Report LAO](#)

History

Time	Who	Approval
4/26/2022 2:53 PM	County Counsel	Yes
4/27/2022 10:19 AM	Finance	Yes
4/27/2022 6:25 PM	County Administrative Office	Yes



DEPARTMENT OF FINANCE

AUDITOR-CONTROLLER

COUNTY OF MONO

Kim Bunn
Assistant Finance Director
Auditor-Controller

Janet Dutcher, CPA, CGFM, MPA
Director of Finance

Gerald Frank
Assistant Finance Director
Treasurer - Tax Collector

To: Board of Supervisors

From: Janet Dutcher, Finance Director

Date: May 3, 2022

Re: County of Mono Fiscal Loss of Revenue Report for Fees Eliminated by
Assembly Bill 1869

On December 21, 2021, the County received \$39,797.56, the first of five annual payments from the State to backfill the loss of County revenue resulting from the elimination of various criminal administrative fees. Assembly Bill (AB) 1869 was signed into law on September 18, 2020, which eliminated 23 different criminal administrative fees charged by local governments to individuals arrested, prosecuted, or convicted of a crime. AB 177 enacted in 2021 also eliminated criminal justice related fees. Both legislations suspend further collection efforts. The revenues reported in the attached Fiscal Loss of Revenue Report represent the dollar amounts that were collected over the past three years, and do not include the total amounts owed and eliminated from collection efforts by AB 1869 and AB 177. Of note is the fiscal years included in the report include years impacted by lower-than-normal fees and fine collections because of COVID-19.

To offset the loss of revenues to counties, AB 1869 set aside \$65 million annually from FY 2021-2022 through FY 2025-2026 to backfill counties for the estimated loss of revenue. In Mono County, the General Fund discretionary revenue and the Probation Department operating budget are impacted by this decision. The backfill revenue was preliminarily apportioned to these two budget units in proportion to their actual average revenue loss for the past three fiscal years. However, as discussed below, your Board has authority to choose a different allocation for any purpose.

The California Department of Finance (DOF) finalized the AB 1869 allocation schedule to distribute the backfilled revenue using the methodology provided by Chapter 79, Statutes of 2021 (AB 143). AB 143 specifies how the DOF will disburse this \$65 million and instructs the Department to finalize a methodology for determining how much money each county will be allocated and sets forth what the methodology must be based on. That methodology is based in part on the County's adult population, average felony and misdemeanor arrests, and traffic and nontraffic felony and misdemeanor filings. AB 143 also specifies that each county's Board of Supervisors has the authority to determine how the money will be spent.

Per AB 143, the County is required to send a Fiscal Loss of Revenue Report to the State for fees eliminated by AB 1869 and AB 177 in the last three most recent fiscal years of collection by May 1, 2022. This meeting is the earliest staff were able to place this item before your Board for consideration. The State organizations that receive the report are the Joint Legislative Budget Committee (JLBC), the Department of Finance (DOF), and the Legislative Analyst's Office (LAO).

Additionally, per AB 143, and by January 10, 2023, counties must report the total annual budget of the county departments receiving any portion of the backfill from AB 1869, the share of backfill received by the county departments, accounting expenditures of their received allocations, and a detailed description of the programs, services, strategies, or enhancements the funding supported.



Jennifer Kreitz ~ District One Rhonda Duggan ~ District Two Bob Gardner ~ District Three
John Peters ~ District Four Stacy Corless ~ District Five

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5530

BOS@mono.ca.gov

Scheereen Dedman, Clerk of the Board

May 3, 2022

Joint Legislative Budget Committee (JLBC)

Attention: Hans Hemann

1020 N Street, Room 553

Sacramento, CA 95814

RE: County of Mono Fiscal Loss of Revenue Report for Fees Eliminated by Assembly Bill 1869

Dear Hans Hemann,

Pursuant to Government Code Section 29553(e) and added by AB 143 (Chapter 79, Statute 2021), below is the County of Mono Fiscal Loss of Revenue Report for fees eliminated by Assembly Bills 1869 and 177 for the fiscal years ended June 30, 2019, 2020, and 2021. These revenues were compiled from cash collections reports prepared by the Superior Court of Mono County and submitted to the Mono County Department of Finance and represent the County's share of those revenues eliminated by the legislation previously mentioned. This compilation is based on the best records available and do not include the effect of uncollected fees and fines.

Code Section	Fee Type	FY 2018-2019 Revenue Loss	FY 2019-2020 Revenue Loss	FY 2020-2021 Revenue Loss
GC §29550.2	County booking fee	650	513	333
PC §1001.15 and PC §1001.16	Felony diversion program for controlled substances (County)	671	842	2,640
PC §1463.07	Comprehensive collection program fee	3,572	4,039	3,122
PC §1203.018(j)	Electronic monitoring administrative fee	2,200	1,155	1,320
PC §1203.1b	Probation supervision Probation Dept. investigation Progress report fee	12,034	9,260	10,317
PC §1203.4a	Dismissal fee	100	--	100
PC §1203.9	Supervision transfer fee	280	--	-
PC §1001.15 and PC §1001.16	Felony diversion program for controlled substances (Probation)	385	1,240	1,380
	Total	\$19,892	\$17,049	\$19,212

For questions, the point of contact on this matter is Janet Dutcher, Mono County Finance Director at 760-932-5494, or at jdutcher@mono.ca.gov.

Respectfully,

Bob Gardner
Chairman, Board of Supervisors



BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5530

BOS@mono.ca.gov

Scheereen Dedman, Clerk of the Board

May 3, 2022

Department of Finance (DOF)
Corrections, Justice, and General Government
Attention: Amy Jarvis
915 L Street
Sacramento, CA 95814

RE: County of Mono Fiscal Loss of Revenue Report for Fees Eliminated by Assembly Bill 1869

Dear Amy Jarvis,

Pursuant to Government Code Section 29553(e) and added by AB 143 (Chapter 79, Statute 2021), below is the County of Mono Fiscal Loss of Revenue Report for fees eliminated by Assembly Bills 1869 and 177 for the fiscal years ended June 30, 2019, 2020, and 2021. These revenues were compiled from cash collections reports prepared by the Superior Court of Mono County and submitted to the Mono County Department of Finance and represent the County's share of those revenues eliminated by the legislation previously mentioned. This compilation is based on the best records available and do not include the effect of uncollected fees and fines.

Code Section	Fee Type	FY 2018-2019 Revenue Loss	FY 2019-2020 Revenue Loss	FY 2020-2021 Revenue Loss
GC §29550.2	County booking fee	650	513	333
PC §1001.15 and PC §1001.16	Felony diversion program for controlled substances (County)	671	842	2,640
PC §1463.07	Comprehensive collection program fee	3,572	4,039	3,122
PC §1203.018(j)	Electronic monitoring administrative fee	2,200	1,155	1,320
PC §1203.1b	Probation supervision Probation Dept. investigation Progress report fee	12,034	9,260	10,317
PC §1203.4a	Dismissal fee	100	--	100
PC §1203.9	Supervision transfer fee	280	--	-
PC §1001.15 and PC §1001.16	Felony diversion program for controlled substances (Probation)	385	1,240	1,380
	Total	\$19,892	\$17,049	\$19,212

For questions, the point of contact on this matter is Janet Dutcher, Mono County Finance Director at 760-932-5494, or at jdutcher@mono.ca.gov.

Respectfully,

Bob Gardner
Chairman, Board of Supervisors



BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5530

BOS@mono.ca.gov

Scheereen Dedman, Clerk of the Board

May 3, 2022

Legislative Analyst's Office (LAO)
Public Safety and Business Regulation
Attention: Anita Lee
925 L St., Suite 1000
Sacramento, CA 95814

RE: County of Mono Fiscal Loss of Revenue Report for Fees Eliminated by Assembly Bill 1869

Dear Anita Lee,

Pursuant to Government Code Section 29553(e) and added by AB 143 (Chapter 79, Statute 2021), below is the County of Mono Fiscal Loss of Revenue Report for fees eliminated by Assembly Bills 1869 and 177 for the fiscal years ended June 30, 2019, 2020, and 2021. These revenues were compiled from cash collections reports prepared by the Superior Court of Mono County and submitted to the Mono County Department of Finance and represent the County's share of those revenues eliminated by the legislation previously mentioned. This compilation is based on the best records available and do not include the effect of uncollected fees and fines.

Code Section	Fee Type	FY 2018-2019 Revenue Loss	FY 2019-2020 Revenue Loss	FY 2020-2021 Revenue Loss
GC §29550.2	County booking fee	650	513	333
PC §1001.15 and PC §1001.16	Felony diversion program for controlled substances (County)	671	842	2,640
PC §1463.07	Comprehensive collection program fee	3,572	4,039	3,122
PC §1203.018(j)	Electronic monitoring administrative fee	2,200	1,155	1,320
PC §1203.1b	Probation supervision Probation Dept. investigation Progress report fee	12,034	9,260	10,317
PC §1203.4a	Dismissal fee	100	--	100
PC §1203.9	Supervision transfer fee	280	--	-
PC §1001.15 and PC §1001.16	Felony diversion program for controlled substances (Probation)	385	1,240	1,380
	Total	\$19,892	\$17,049	\$19,212

For questions, the point of contact on this matter is Janet Dutcher, Mono County Finance Director at 760-932-5494, or at jdutcher@mono.ca.gov.

Respectfully,

Bob Gardner
Chairman, Board of Supervisors



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

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): Stacey Simon, Janet Dutcher, John Craig, Patty Francisco, 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 Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

History

Time

Who

Approval



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

TIME REQUIRED

SUBJECT Closed Session - Initiation of
Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time

Who

Approval



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 3, 2022

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 cases: (1) *County of Mono v. K.R. Property Development and Real Estate, LLC, et al.* (Mono County Superior Court Case # CV200081); (2) *County of Mono v. Silver State Investors, LLC* (Mono County Superior Court Case # CV22UCM41); (3) *County of Mono v. City of Los Angeles, et al.* (California Court of Appeal, 1st District, Case # A162590).

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

History

Time	Who	Approval
4/27/2022 11:25 AM	County Counsel	Yes
4/27/2022 11:31 AM	Finance	Yes
4/27/2022 6:23 PM	County Administrative Office	Yes