



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

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

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

Regular Meeting December 10, 2013

TELECONFERENCE LOCATIONS: 1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. 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 in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov . If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov .

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

9:00 AM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

2. APPROVAL OF MINUTES - NONE

3. **PRESENTATIONS - NONE**

4. **BOARD MEMBER REPORTS**

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

5. **COUNTY ADMINISTRATIVE OFFICE**

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

6. **DEPARTMENT/COMMISSION REPORTS**

7. **CONSENT AGENDA**

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

A. Appointment of Mono Basin Regional Planning Advisory Committee Member

Departments: CDD

Appointment of Mono Basin Regional Planning Advisory Committee (RPAC) Member, replacing resigned member Steve Connett.

Recommended Action: Appoint one new member, Duncan King, to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Alpers.

Fiscal Impact: None.

B. Approval of Contract for David Anderson's Promotion to ADA

Departments: District Attorney

Proposed resolution approving a contract with David Anderson as Assistant District Attorney, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R_____, approving a contract with David Anderson as Assistant District Attorney, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Compensation 7 months: \$ 105,042.78, 12 months: \$180,073.34; Salary 7 months: \$66,689.00, 12 months: \$114,324.00; PERS 7 months: \$13,529.86, 12 months: \$23,194.05; Benefits 7 months: \$24,823.92, 12 months: \$42,555.29; Hourly Rate including Benefits 7 months: \$86.58, 12 months: \$86.58.

C. Approve Letter to the California Highway Patrol Requesting Offices Remain in Bridgeport

Departments: Community Development

The Bridgeport Regional Planning Advisory Committee (RPAC) passed a Resolution at its Nov. 21, 2013 meeting requesting the California Highway Patrol retain its offices within the Bridgeport community, as search parameters for the new office have included external areas. The RPAC is requesting the Board of Supervisors send the attached letter and RPAC Resolution to the State Commissioner. This item is being brought to the Board at the request of Supervisor Fesko.

Recommended Action: The RPAC is requesting the Board of Supervisors send the attached letter and RPAC Resolution to the State Commissioner.

Fiscal Impact: None.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE

All items listed are located in the Office of the Clerk of the Board, and are available for review.

9. REGULAR AGENDA - MORNING

A. County Service Area Annual Report

Departments: Public Works

20 minutes (5 minute presentation; 15 minute discussion)

(Jeff Walters) - There are four County Service Areas (CSA's) in Mono County. The Countywide CSA covers the entire county; CSA 1 covers the Crowley Lake, Tom's Place, and Sunny Slopes areas; CSA 2 covers the Benton, Chalfant and Hammil areas; and CSA 5 covers the Bridgeport and Twin Lakes areas. Funds derived from tax revenues allow these CSA's to propose projects to the Board of Supervisors for final approval.

Recommended Action: Hear staff report. Provide any desired direction to staff.

Fiscal Impact: None at this time.

B. 2014 Mono County Legislative Platform

Departments: CAO

45 minutes (15 minute presentation; 30 minute discussion)

(Jim Leddy) - Presentation and discussion regarding draft 2014 Mono County Legislative Platform.

Recommended Action: Review and adopt the 2014 Mono County Legislative Platform.

Fiscal Impact: None.

C. General Plan Amendment 13-004

Departments: Community Development

Public Hearing - 11:00 a.m. / 20 minutes (10 minute presentation; 10 minute discussion)

(Courtney Weiche) - Public hearing to amend the General Plan Land Use Designation Map to establish a Transient Rental Overlay District to allow for nightly rentals at four parcels on Boulder Drive in June lake (APNs 015-14--035, -034, -033, and -032) and approval of associated Addendum to General Plan EIR.

Recommended Action: Conduct public hearing. Take the following actions: (1) Approve Addendum #13-04 to the Mono County General Plan EIR; and (2) adopt proposed resolution approving a Transient Rental Overlay District for four parcels on Boulder Drive in June lake (APNs 015-14-035, -034, -033, and -032).

Fiscal Impact: Potentially increased revenues from transient occupancy taxes.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

11. CLOSED SESSION

A. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: Claim For Damages presented on October 30, 2013, by Harold Mark Huddleston.

B. Closed Session - Conference with Legal Counsel

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

C. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, Bill Van Lente and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

D. Closed Session - Conference with Legal Counsel

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

E. Closed Session - County Counsel Performance Evaluation

PUBLIC EMPLOYMENT. Government Code section 54957. Title: county counsel.

F. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group, LLC v. Mono County et al.

REGULAR AFTERNOON SESSION COMMENCES AT 2:00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

13. REGULAR AGENDA - AFTERNOON

A. Claim For Damages

Departments: County Counsel

5 minutes (staff report, no Board discussion anticipated)

(John-Carl Vallejo) - Claim for damages presented by Mark Huddleston.

Recommended Action: Take no action regarding Claim For Damages (Claim No. CL 13-07) presented by Mark Huddleston and direct County Counsel to return claim to claimant because it was not presented within the time required by law.

Fiscal Impact: None.

B. Mono County Strategic Planning Process

Departments: County Administrator

60 minutes (15 minute presentation, 45 minute Board/Public Discussion)

(Jim Leddy) - Presentation by Jim Leddy, County Administrative Officer, regarding advancing the Mono County Strategic Planning effort.

Recommended Action: Review and direct staff to initiate the Mono County Strategic Planning process as outlined.

Fiscal Impact: There should be no fiscal impact as existing staff will be utilized for this process.

ADJOURN



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	December 10, 2013	DEPARTMENT
ADDITIONAL DEPARTMENTS		
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD
SUBJECT	Appointment of Mono Basin Regional Planning Advisory Committee Member	

AGENDA DESCRIPTION:

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

Appointment of Mono Basin Regional Planning Advisory Committee (RPAC) Member, replacing resigned member Steve Connett.

RECOMMENDED ACTION:

Appoint one new member, Duncan King, to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Alpers.

FISCAL IMPACT:

None.

CONTACT NAME: Heather deBethizy

PHONE/EMAIL: 760-924-1812 / hdebethizy@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Staff Report](#)

History

Time	Who	Approval
11/23/2013 10:03 AM	County Administrative Office	Yes
12/3/2013 11:11 AM	County Counsel	Yes
11/25/2013 10:24 AM	Finance	Yes

Mono County Community Development Department

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

Planning Division

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

December 10, 2013

To: Mono County Board of Supervisors
From: Heather deBethizy, Associate Planner, for Tim Alpers, Supervisor
Subject: Appointment of Mono Basin Regional Planning Advisory Committee Member (Consent Item)

Action Requested

Consider appointment of one new member, Duncan King, to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Alpers.

Fiscal/Mandates Impact

No fiscal impacts are expected.

Current Fiscal Year Budget Projections

No impact is expected on current fiscal year budget projections.

Discussion

Supervisor Alpers, District 3, requests Board consideration of his recommendation for memberships / terms for the Mono Basin Regional Planning Advisory Committee (11 members total).

New member recommended for appointment:

Terms to Expire (all two-year terms):

- Duncan King 12-31-14
(would replace resigned member Steve Connett)

Other existing members (for information):

Lisa Cutting	12-31-13
Alex Flores	12-31-13
Tim Hansen	12-31-13
Mark Logan	12-31-13
Lucy Parker	12-31-13
Bartshe Miller	12-31-14
Katie Bellomo	12-31-14
Zane Davis	12-31-14
Chris Lizza	12-31-14
Ilene Mandelbaum	12-31-14

If you have any questions regarding this item, please contact Supervisor Alpers or Heather deBethizy at 924-1812.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	December 10, 2013	DEPARTMENT
ADDITIONAL DEPARTMENTS		
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD
SUBJECT	Approval of Contract for David Anderson's Promotion to ADA	

AGENDA DESCRIPTION:

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

Proposed resolution approving a contract with David Anderson as Assistant District Attorney, and prescribing the compensation, appointment and conditions of said employment.

RECOMMENDED ACTION:

Approve Resolution #R_____, approving a contract with David Anderson as Assistant District Attorney, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

FISCAL IMPACT:

Compensation 7 months: \$ 105,042.78, 12 months: \$180,073.34; Salary 7 months: \$66,689.00, 12 months: \$114,324.00; PERS 7 months: \$13,529.86, 12 months: \$23,194.05; Benefits 7 months: \$24,823.92, 12 months: \$42,555.29; Hourly Rate including Benefits 7 months: \$86.58, 12 months: \$86.58.

CONTACT NAME: Tim Kendall

PHONE/EMAIL: (760) 932-5550 / tkendall@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

 [ADA Promotion Staff Rpt](#)

 [Resolution](#)

 [Contract](#)

History

Time	Who	Approval
12/2/2013 4:09 PM	County Administrative Office	Yes
12/3/2013 11:17 AM	County Counsel	Yes
12/4/2013 6:07 PM	Finance	Yes

County of Mono Office of the District Attorney

www.monocountydistrictattorney.org

Bridgeport Office:
Main St. Court House, P.O. Box 617
Bridgeport, CA. 93517
Tel:(760)932-5550 fax: (760)932-5551



Mammoth Office:
Sierra Center Mall, P.O. Box 2053
Mammoth Lakes, CA. 93546
Tel:(760)924-1710 fax: (760)924-1711

Tim Kendall - District Attorney

TO: Honorable Board of Supervisors
FROM: Tim Kendall, District Attorney
DATE: November 22, 2013

Time Needed: 5 minutes for presentation and 5 minutes for discussion.

Subject

At-Will Contract with David Anderson for the Assistant District Attorney Position.

Recommendation

Approval of said Contract for David Anderson.

Discussion

After the recruitment for the vacant ADA position within the District Attorney's Office yielded no applicants, the District Attorney promoted David Anderson to the position. Mr. Anderson was serving as a Deputy District Attorney, level 3 (Highest Deputy Level) prior to this promotion.

Mr. Anderson came to the Mono County District Attorney's office after serving with the Riverside County District Attorney's Office as a Deputy District Attorney, level 3. Mr. Anderson has extensive felony trial experience which includes homicide trials as well as leading the Riverside DA's Gang Prosecution Unit. Mr. Anderson has been a dedicated Mono County employee and has displayed the experience, intelligence, and temperament needed for the Assistant position. Mr. Anderson will continue to be a great representative for the County of Mono and the Office of the District Attorney.

Fiscal Impact

Compensation for 7 months: \$ 105,042.78, 12 months: \$180,073.34; Salary 7 months: \$66,689.00, 12 months: \$114,324.00; PERS 7 months: \$13,529.86, 12 months: \$23,194.05; Benefits 7 months: \$24,823.92, 12 months: \$42,555.29; Hourly Rate including Benefits 7 months: \$86.58, 12 months: \$86.58.



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RESOLUTION NO. R13-

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS APPROVING AN
AGREEMENT AND FIRST AMENDMENT TO AGREEMENT
RE EMPLOYMENT OF DAVID ANDERSON**

WHEREAS, the Mono County Board of Supervisors has the authority under Section 25300 of the Government Code to prescribe the compensation, appointment, and conditions of employment of County employees;

NOW, THEREFORE, BE IT RESOLVED by the Mono County Board of Supervisors, that the Agreement and First Amendment to Agreement re Employment of David Anderson, a copy of which is attached hereto as an exhibit and incorporated herein by this reference as though fully set forth, is hereby approved and the compensation, appointment, and other terms and conditions of employment set forth in that amended Agreement are hereby prescribed and shall govern the employment of Mr. Anderson. The Chairman of the Board of Supervisors shall execute said Agreement on behalf of the County.

PASSED AND ADOPTED this ____ day of _____, 2013, by the following vote:

AYES :
NOES :
ABSTAIN :
ABSENT :

ATTEST: _____
Clerk of the Board

Byng Hunt, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

**AGREEMENT AND FIRST AMENDMENT TO
AGREEMENT RE EMPLOYMENT
OF DAVID ANDERSON**

This Agreement and First Amendment is entered into this 10th day of December, 2013, by and between David Anderson and the County of Mono (sometimes referred to herein collectively as "the parties") for the purpose of amending that certain Agreement re Employment of David Anderson.

I. RECITALS

- A. The County currently employs David Anderson in accordance with an employment agreement entered into on or about July 9, 2012 (sometimes referred to herein as "the Agreement").
- B. The parties wish to amend the Agreement to effectuate a change in Mr. Anderson's employment position and compensation.

II. AGREEMENT

NOW, THEREFORE, the parties agree as follows:

- 1. Effective December 10, 2013, Mr. Anderson's employment position is changed to "Assistant District Attorney" and all references in the Agreement to Mr. Anderson's former job title as "District Attorney III" are hereby amended to instead read "Assistant District Attorney."
- 2. Section 3 of the Agreement is amended to read as follows: "Effective December 10, 2013, Mr. Anderson's base salary shall be \$9,527 per month. Mr. Anderson understands that he is responsible for paying the employee's share of any retirement contributions owed to the Public Employees Retirement System (PERS) with respect to his employment for the County"
- 3. All other provisions of the Agreement not hereby amended shall remain in full force and effect.

III. EXECUTION:

The parties hereby execute this Agreement as of the date first written above.

///
///
///

DAVID ANDERSON

THE COUNTY OF MONO

By: Byng Hunt, Chair
Board of Supervisors

APPROVED AS TO FORM:

County Counsel



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	December 10, 2013	DEPARTMENT
ADDITIONAL DEPARTMENTS		
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD
SUBJECT	Approve Letter to the California Highway Patrol Requesting Offices Remain in Bridgeport	

AGENDA DESCRIPTION:

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

The Bridgeport Regional Planning Advisory Committee (RPAC) passed a Resolution at its Nov. 21, 2013 meeting requesting the California Highway Patrol retain its offices within the Bridgeport community, as search parameters for the new office have included external areas. The RPAC is requesting the Board of Supervisors send the attached letter and RPAC Resolution to the State Commissioner. This item is being brought to the Board at the request of Supervisor Fesko.

RECOMMENDED ACTION:

The RPAC is requesting the Board of Supervisors send the attached letter and RPAC Resolution to the State Commissioner.

FISCAL IMPACT:

None.

CONTACT NAME: Wendy Sugimura

PHONE/EMAIL: 760-924-1814 / wsugimura@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Letter and Resolution](#)

History

Time	Who	Approval
12/2/2013 4:06 PM	County Administrative Office	Yes
12/3/2013 11:25 AM	County Counsel	Yes
12/4/2013 6:05 PM	Finance	Yes



Larry Johnston ~ District One Fred Stump ~ District Two Tim Alpers ~ District Three
Tim Fesko ~ District Four Byng Hunt ~ District Five

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5538 • FAX (760) 932-5531

Lynda Roberts, Clerk of the Board

December 10, 2013

Mr. Joseph A. Farrow
Commissioner
California Highway Patrol
PO Box 942898
Sacramento, CA 94298-0001

Dear Commissioner Farrow:

Earlier in July, the Mono County Board of Supervisors invited the California Highway Patrol (CHP) to collaborate on a multi-agency office and visitor center in the historic community of Bridgeport located on the eastern side of the Sierra. The County connected with staff from the CHP Facilities Division and the State Department of General Services (DGS) who have been highly responsive, and we have appreciated their efforts and accessibility. Initial discussions resulted in a site visit to a potential location in Bridgeport for a new CHP facility.

We are also aware that initial site search parameters were released that did not include the Bridgeport community, which causes us concern. As indicated by the attached Resolution from the citizen-based Bridgeport Valley Regional Planning Advisory Committee, the County strongly values the presence of the CHP in Bridgeport. Bridgeport is the center of several government operations in the county, including the CHP and Superior Court, and agency employees and families are important contributors to and supporters of the local community. In addition, Bridgeport is located centrally in Mono County, providing the best year-round access to CHP officers.

The Mono County Board of Supervisors requests the retention of a CHP facility consistent with the County's General Plan in the Bridgeport community. We look forward to working with the CHP to facilitate project development and community engagement, and appreciate your consideration of our request.

Please contact Wendy Sugimura, Community Development Analyst, with any questions at 760.924.1814 or wsugimura@mono.ca.gov.

Respectfully,

Byng Hunt, Chair

cc: Alison Cooney, CHP Facilities Commander
 Lt. Ron Cohan, CHP Bridgeport Area Commander

Attachment: Bridgeport Valley RPAC Resolution

BRIDGEPORT VALLEY
Regional Planning Advisory Committee

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

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

**RESOLUTION REQUESTING THE CALIFORNIA HIGHWAY PATROL
FACILITY REMAIN IN THE BRIDGEPORT TOWNSITE**

WHEREAS, the Bridgeport Valley Regional Planning Advisory Committee (RPAC) is a group of citizens charged with advising the Mono County Board of Supervisors, Planning Commission and Planning Division on issues related to the Bridgeport Area, and;

WHEREAS, the Bridgeport community values its role as the government center of Mono County, of which the California Highway Patrol (CHP) is an integral part, and;

WHEREAS, the Mono County Sheriff and jail, District Attorney, Superior Court of California, and the historic Mono County Courthouse are located in Bridgeport and form a comprehensive law enforcement system, of which the CHP is an integral part, and;

WHEREAS, Bridgeport is located in the geographic north/south center of Mono County, providing the best operational year-round access to CHP officers traveling between patrol duties and residences, and;

WHEREAS, the CHP was most effective in Mono County when the officers and employees were required to live in Mono County communities, and as a result connected and established trust with local residents, business owners, and government leaders, and;

WHEREAS, CHP officers, employees and their families were important contributors to and supporters of the local community, and the RPAC seeks to retain that value to the extent possible, and;

WHEREAS, appropriate sites of adequate size and convenient location are under consideration for the construction of a new CHP facility in Bridgeport.

NOW, THEREFORE, BE IT RESOLVED that the Bridgeport Valley Regional Planning Advisory Committee requests that the Mono County Board of Supervisors support the retention of a CHP facility consistent with the County's General Plan in the Bridgeport community, and send a letter requesting this action to the CHP Commissioner and Facilities Commander.

PASSED AND ADOPTED THIS 21th DAY OF NOVEMBER, 2013, BY THE FOLLOWING VOTE:

AYES: Beck, Hunewill, Noble, Peters, Romero, Wells

NOES:

ABSTAIN:

ABSENT: Booher, Lehmann



Barry Beck, Chairman, Bridgeport Valley RPAC



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	December 10, 2013	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	20 minutes (5 minute presentation; 15 minute discussion)	PERSONS APPEARING BEFORE THE BOARD	Jeff Walters
SUBJECT	County Service Area Annual Report		

AGENDA DESCRIPTION:

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

There are four County Service Areas (CSA's) in Mono County. The Countywide CSA covers the entire county; CSA 1 covers the Crowley Lake, Tom's Place, and Sunny Slopes areas; CSA 2 covers the Benton, Chalfant and Hammil areas; and CSA 5 covers the Bridgeport and Twin Lakes areas. Funds derived from tax revenues allow these CSA's to propose projects to the Board of Supervisors for final approval.

RECOMMENDED ACTION:

Hear staff report. Provide any desired direction to staff.

FISCAL IMPACT:

None at this time.

CONTACT NAME: Jeff Walters

PHONE/EMAIL: (760) 932-5459 / jwalters@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[CSA Staff Rpt](#)

[Exhibit 1 - CSA areas, projects, and funds](#)

History

Time	Who	Approval
11/25/2013 10:10 AM	County Administrative Office	Yes
12/5/2013 8:46 AM	County Counsel	Yes
11/25/2013 11:49 AM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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

Date: December 10, 2013
To: Honorable Chair and Members of the Board of Supervisors
From: Jeff Walters, Acting Public Works Director
Subject: County Service Areas Annual report

Recommended Action:

Hear staff report regarding County Service Areas. Provide any desired direction to staff.

Fiscal Impact:

None at this time.

Background:

Four County Service Areas (CSA's) are established within Mono County. The Countywide CSA serves as administrative and funding mechanism to facilitate the provision of a variety of services to zones of benefit established throughout the county. The remaining three CSA's cover individual areas within the Countywide CSA:

<u>CSA</u>	<u>Area Covered</u>
Countywide	Countywide
#1	Benton / Hammil / Chalfant
#2	Crowley Lake / Sunny Slopes / Tom's Place
#3	Bridgeport / Twin Lakes

The Mono County Board of Supervisors is the formal governing body for all CSA's. Most CSA's have projects currently in the works as well as proposed projects for the future.

Exhibit 1 details each CSA and their respective services, projects and funds.

If you have any questions regarding this item, please contact Jeff Walters at 932-5459 or jwalters@mono.ca.gov.

Respectfully submitted,

Jeff Walters
Acting Public Works Director

Attachment Exhibit 1 – CSA areas, services, projects and funds

CSA	Area Covered	Services / Projects*	Approximate Fund Revenue per year	Existing Fund Balance
1	Crowley Lake / Sunny Slopes / Tom's Place	Crowley Lake Ballfield concession facility Community Programs/Classes Crowley Lake Library Provide TV Service to local residents Crowley Lake Park Improvements Crowley Lake Skate Park	\$147,000	\$411,177
2	Benton / Hammil / Chalfant	Provide 3 TV station service to Tri-Valley residents	\$24,300	\$163,010
5	Bridgeport / Twin Lakes	Community Garden Memorial Hall Remodel Digital 395 Last-Mile provider assistance Sound System for Bridgeport Chamber of Commerce Provide TV transmission to local residents Other small projects	\$64,000	\$818,673
CWSA	Countywide	RimRock Ranch Z - B (7501) RimRock Ranch Z - C (7502) RimRock Ranch (7503) Sierra Meadows (7504) Premier Properties (7505) Osage Circle (7506) Silver Lakes Pines (7507) Lakridge Ranch (7508) Highlands Ranch (7509) June Lake Storm Drain (7510)	\$4,311 \$10,712 \$4,975 \$17,683 \$730 \$7,392 \$29,784 \$16,015 \$26,742 \$760 (Int Only)	\$35,715 \$11,844 \$5,143 \$80,167 \$4,604 \$37,999 \$31,137 \$126,287 \$178,060 \$83,028

*Proposed and/or approved by BOS

11.22.13



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	December 10, 2013	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	45 minutes (15 minute presentation; 30 minute discussion)	PERSONS APPEARING BEFORE THE BOARD	Jim Leddy
SUBJECT	2014 Mono County Legislative Platform		

AGENDA DESCRIPTION:

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

Presentation and discussion regarding draft 2014 Mono County Legislative Platform.

RECOMMENDED ACTION:

Review and adopt the 2014 Mono County Legislative Platform.

FISCAL IMPACT:

None.

CONTACT NAME: Jim Leddy

PHONE/EMAIL: (760) 932-5414 / jleddy@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Draft 2014 Mono County Legislative Platform Cover Memo](#)
- [Legislative Platform Updated](#)

History

Time	Who	Approval
11/29/2013 1:26 PM	County Administrative Office	Yes
12/3/2013 11:10 AM	County Counsel	Yes
12/4/2013 3:46 PM	Finance	Yes



COUNTY OF MONO

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

Jim Leddy
County Administrative Officer

Bill Van Lente
Director of HR/Risk Management

December 10, 2013

To: Honorable Chair and Members of the Board of Supervisors
From: Jim Leddy, County Administrative Officer
Sarah Messerlian, Office Manager

SUBJECT

2014 Mono County Legislative Platform Draft

RECOMMENDATION

Discuss draft of 2014 Mono County Legislative Platform, provide direction to staff and adopt after review.

FISCAL IMPACT

None

DISCUSSION

In early 2013, the Board of Supervisors discussed Mono County developing a Legislative Platform to strengthen the County's advocacy at the state and federal level. A draft 2014 Mono County Legislative Platform was developed by staff. This document included legislative items that the Board has already taken a position on from January 2013 to present, as well as additional input provided by departments. In addition, in preparing this draft, staff reviewed the following documents: CSAC 2013 State and Federal Advocacy Priorities, Rural County Representatives of California (RCRC) 2013-14 Policy Principles, the draft Eastern Sierra Council of Governments (ESCOG) Legislative Platform, County of Mendocino 2013 State and Federal Legislative Platform, and Sonoma County 2013 State and Federal Legislative Program.

One of the primary goals of a Legislative Program is to shift the County from being reactive to legislation proposals to being proactive. The Other organizations and Counties which have adopted a Legislative Platform have done so in order to be quicker in response to timely legislative issues.

Legislative Platforms are intended to be living documents which change as the strategic goals of the organization are achieved and as unanticipated items arise during a state or federal legislative session. Items uncovered by the Platform and which the County should address, will be handled in the same manner as they have been in the past, by bringing the issue before the Board for public dialogue and Board direction.

Staff recommends adoption and once adopted a copy of the Platform be forwarded to all of Mono County's State and Federal elected officials. Additionally, as Board members meet with the County's representatives, this platform be utilized to guide Board member led advocacy efforts.

To ensure this platform remain relevant, it is further recommended the Platform be reviewed, updated and adopted annually in December.

If you have any questions please contact me at (760) 932-5414 or jleddy@mono.ca.gov.



Mono County

2014 State and Federal Legislative Platform

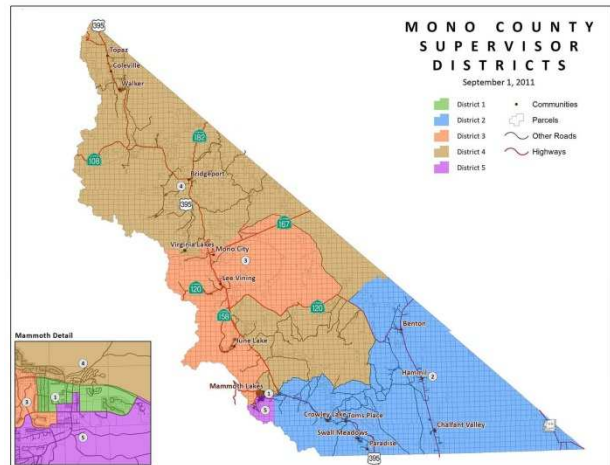
Adopted by the Mono County Board of Supervisors

December XX, 2013

MONO
C O U N T Y

Mono County Board of Supervisors

- Larry Johnston District 1
- Fred Stump District 2
- Tim Alpers District 3
- Tim Fesko District 4
- Byng Hunt District 5



Jim Leddy
County Administrative Officer
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Introduction

Mono County, California, is a rural county situated between the crest of the Sierra Nevada Mountains and the California/Nevada border. It has a land area of 3,030 square miles, or just over 2 million acres, 94% of which is publicly owned. Much of this land is contained in the Inyo and Toiyabe National Forests. As a result, Mono County is home to vast scenic and recreational resources, and has unsurpassed access to wilderness and adventure.

The County is home to, and named after Mono Lake, which is a large high-desert saline lake. Also located in the County is the historic gold rush town of Bodie, which during its heyday in the late 1800's was home to as many as 7,000 people, and is today maintained as a State Historic Park for the public to come and enjoy. The County seat is proudly located in Bridgeport. Scenic Highway 395 weaves its way north-south through the heart of the county, effectively dividing the steep mountains to the west from the vast desert valley to the east. As it provides access to Yosemite National Park via Lee Vining, it passes beneath towering peaks, and past broad desert expanses.

The Mono County Legislative Platform reflects an ongoing commitment by the Board of Supervisors to the visitors and residents of Mono County. The ability of Mono County to serve the people requires support from all levels of government. Both State and Federal Legislative policy and funding decisions affect the County's ability to deliver services. In order to fulfill the County's commitment, Federal and State resources should be sought to support the County's mission. To this end, the County Board of Supervisors supports the priorities and legislative principles set forth below.



General Guidelines

The Mono County Board of Supervisors supports the general guidelines set forth below. County staff will apply these guidelines in evaluating legislation, as well as executive and regulatory actions. It is the Board's objective to implement these guidelines.

To support the County's service to the community, the County should:

- Support legislative and budget efforts that protect and/or enhance local governments revenues, maximize the County's access to state and federal funding sources, and/or increases local funding flexibility;
- Oppose any effort to balance the state budget through the taking of local government resources;
- Support legislation that protects the County's quality of life, its diverse natural resources, and preserves the essence and history of the County;
- Support legislation that provides tax and funding formulas for the equitable distribution of state and federal monies while opposing attempts to decrease, restrict or eliminate County revenue sources;
- Support legislation and budget action which provides additional and continuing funding for local road infrastructure;
- Oppose legislative and administrative actions which would create federal unfunded mandates and/or preempt local decision making authority;
- Support legislation that realigns governmental services in such a manner as to improve the delivery of services and make government more accountable to the people;
- Support the promotion of tourism in the Eastern Sierra in order to achieve economic growth and prosperity;
- Continue to support legislation that honors our veterans for their service to our country;
- Support efforts that further the goals outlined in the County's Strategic Plan (once developed and adopted).

State Priorities

1. **Protect County Revenue Sources** - Many County programs are at risk due to the instability of State and Federal funding. The Board supports efforts to sustain funding enabling continuation of critical programs for Mono County's constituents.
2. **Encourage Regulation Relief/Reform** – Given government downsizing at all levels, the Board supports efforts to achieve responsible regulation relief in the following areas:
 - a. **California Environmental Quality Act (CEQA) Reform** –Support legislative reforms to CEQA to simplify and streamline local permit processing, while still protecting the environment. Examples include clarifying CEQA's fair argument standard that currently enables project opponents to easily trigger costly environmental studies and unnecessary EIRs. Certain exemptions to CEQA should also be extended so they not only apply to urban areas but also to the smaller developed communities more commonly found in rural counties such as Mono.

Efforts to streamline CEQA should include:

- i. Eliminate duplicative layers of regulation between state and federal agencies;
- ii. Single Permit issuance where multiple agencies regulate (i.e. wetlands permit);
- iii. State Involvement in local matters should always be collaborative rather than oversight (I.e. Mines and Geology; Housing and Community Development)

3. Natural Resources & Agriculture

- a. **Sustainable Funding for State Parks** – Continue to support measures to sustain our State parks for the continued enjoyment of visitors and local residents alike. Closure of these parks would result in a significant negative economic impact on our County as tourism is one of our most important economic drivers.
- b. **Protect our Communities from Forest Fires** – Continue to support measures to address forest fire prevention policies and programs in both private and public lands. Continue to seek funding for legislation that supports these goals.
- c. **Support Bioenergy Action Plan** - Mono County supports the ongoing commitment of the California Energy Commission to the 2012 Bioenergy Action Plan, which has resulted in working groups such as the California Biomass Collaborative and legislation like SB 1122. We encourage the various state agencies involved to continue evolving this field of work to produce cleaner, more affordable technology based on sustainable and healthy forestry principles in a manner that benefits rural Sierra economies. In particular, we encourage

state agencies such as the Sierra Nevada Conservancy and California Energy Commission to provide funding for project scoping and planning. Determining a suitable site and the biomass supply that is sustainably available and generating community support is critical to a project's success, but funding for these activities is currently limited.

- d. **Support legislation that promotes, protects, or facilitates the sustainability of our local agricultural** - Mono County agriculture is an important local economic driver, provides jobs, and contributes to the open-space landscape that draws visitors.

4. Public Safety & Criminal Justice

- a. **Encourage Efforts to Combat Illegal Trespass due to Marijuana Cultivation** - Instances of illegal trespass and violent crimes on both public and private lands place our residents, visitors, and law enforcement officers at risk. The County will advocate for solutions to stem illegal marijuana cultivation in all areas of the County by working with private property owners, the U.S. Forest Service, the Bureau of Land Management, the California State Board of Forestry and Fire Protection, the California Department of Parks and Recreation, and other regulatory entities to address this problem. The County also supports fines that cover the cost of site clean-up and restoration to mitigate for the impacts to the land, water quality and quantity.
- b. **State Realignment & Cost-Shifts** - Continue to ensure successful implementation of the broad array of programs transferred to county jurisdiction under the 2011 Public Safety Realignment. Including appropriate distribution of AB 109 funding. Support state policy changes that will allow for greater administrative and program flexibility for County programs associated with this shift of responsibility.
- c. **Rural Fire Districts** - The population of Mono County is highly rural and dependent upon voluntary associations that provide basic emergency services. These volunteer fire districts provide services to residents, tourists, and are often the first responders to accidents. Support relief for rural fire districts.

5. Transportation & Infrastructure

- a. **Support legislation and budget action which provides additional and continuing funding for local road and county facility infrastructure.**
 - i. **Support rehabilitation of Highway 270** - Our County economy is based on tourism and one of the main attractions in the Bridgeport area is Bodie State Historical Park. Currently the unpaved section of State

Highway 270 which connects the park to Highway 395 is in disrepair. Many of our county visitors request that the road be paved all the way to the park kiosk. Seek legislation that funds state repairs and paving of State Highway 270 to Bodie as well as ensure funding for ongoing maintenance.

- ii. **Support Early Sierra Pass Openings** - Another main attraction for tourists in the Eastern Sierra is Yosemite National Park. It is vital for Mono County tourism that all trans Sierra passes including Tioga Pass (State Route 120), Sonoma (SR 108) and Monitor (SR 89) are open by Memorial Day, allowing spring holiday travelers access to the park from the eastside. In the past, ensuring timely snow removal has required collaboration between Caltrans, the County and in the case of Highway 120 the Yosemite National Park and the County. Each agency currently provides funding, equipment and personnel for various sections of the road. Seek legislation that ensures State and Park responsibility and timeliness for their sections of the road, allowing county funds to be used for County roads.
- b. **Support state resources for county compliance with California Air Resources Board (CARB) Emissions Standards** – In order to meet the CARB requirements for improving air quality in California, Mono County will need to replace most of our fleet of heavy duty diesel equipment. Current replacement schedules show this would cost the County around \$21 million over the next 14 years. Support legislation extending the compliance deadline in rural counties for replacement of on-road and off-road heavy duty diesel equipment. Support exemptions for rural counties that do not have the resources to meet regulatory requirements and encourages financial assistance from the State Air Resources Board to foster compliance.

6. Administrative & Fiscal Services

- a. **Support resources for improving county record keeping services and election administration and monitor legislation that may impact the following:**
 - i. 1) recording fees and process, and recorded documents;
 - ii. 2) vital statistic fees and process;
 - iii. 3) public records;
 - iv. 4) unfunded mandates;
 - v. 5) vote-by-mail, voter registration, election management systems, elections process, and election equipment.

- b. **Support Williamson Act Funding** - The State of California has eliminated funding for the Williamson Act (the California Land Conservation Act). Mono County, like

most other rural counties, is dependent on State funding to offset the loss of property tax revenue to the County. This program has been hugely beneficial to our agricultural county. Support legislation and budget language that seeks full funding of the Williamson Act.

- c. **Support the full funding of all Payment in Lieu of Taxes (PILT)** - Support legislation and budget efforts that continue to maximize the PILT revenue from the federal and state government to counties and continues full funding of PILT without restrictions beyond the current authorization.

7. Health & Human Services

- a. **Ensure State and Federal Healthcare Reform has equitable funding formula for rural counties** - In 2014, Implementation of Affordable Care Act (ACA) will begin, it is vital that local government funding streams reflect equitable distribution formulas to service our rural constituents. Securing adequate funding to sustain health care reform measures is important to Mono County. Key issues include:
 - i. Medi-Cal expansion and funding for these mandates
 - ii. The 1991 Realignment allocation/amounts

Federal Priorities

1. **Support Funding/Program Preservation** – Support legislative, regulatory and budget efforts that protect and/or enhance local governments’ revenues, maximize the County’s access to federal funding sources, and/or increase local funding flexibility.
 - a. **Oppose Federal unfunded mandates and/or preempt local decision-making authority**
 - b. **Ensure Affordable Care Act (ACA) funding maintained for local governments** – Support the Prevention and Public Health Fund of the ACA, the nation’s first dedicated mandatory funding stream for public health and prevention activities, which support Mono County health care services to underserved residents.
 - c. **Support federal funding for Housing and Economic Development Programs** – support the highest possible funding level for key federal housing and economic development programs, including the Community Development Block Grant (CDBG).
 - d. **Support local efforts to develop alternative energy sources including but not limited to biomass, solar, wind and geothermal power generation.**
 - e. **Support funding for Broadband Deployment through the funding of infrastructure projects and grant programs, allocation of resources to broadband planning, advisory, or support oriented organizations** - Mono County is a rural California county in which most of our communities and constituents lack access to high-speed Internet. Though improving in the region through the Digital 395 Project, Mono County communities and residents still face barriers to connectivity. Having access to federal funds is critical, as infrastructure projects in much of the area are typically cost prohibitive, and do not yield a significant enough return based on the small population.
 - f. **Support legislation that promotes, protects, or facilitates the sustainability of our local agricultural** - Mono County agriculture is an important local economic driver, provides jobs, and contributes to the open-space landscape that draws visitors.
 - g. **Support Economic Development Resources** –
 - i. **Support H.R. 1241, an act to facilitate a land exchange at the base of Mammoth Mountain Ski Area** - The vitality of Mammoth Mountain will have substantial beneficial economic effects on the Eastern Sierra region and Mono County, including increased property tax and transient

occupancy tax revenues, increased regional visitation, and direct and indirect job creation.

- ii. **Ensure access to federal public lands which support tourism**
- iii. **Maintain and support access to small business capital for local business development through the Small Business Administration.**
- iv. **Support the funding of efforts to bolster fishing and other recreational activities such as funding for the Lahonton Trout Program.**

2. **Natural Resources & Agriculture** – Support legislation that ensures public access to local natural resources and agriculture throughout the County.

- a. **Support Forest Fuels Reduction and Management Efforts** - with 94% of Mono County publically owned, much of which is covered with high fuel loads, fuels reduction is a major concern for Mono County and its communities. Continue to seek funding priority fuel reduction projects around Mono County communities and key tourist resources through local fire safe councils and public agencies.
- b. **Support control and mitigation for the spread of invasive species to protect, conserve and restore public and private lands**
- c. **Support Biomass Project Development** – Support legislation that encourages the US Forest Service (USFS) to continue actively promoting and assisting with biomass project development. For instance, the Woody Biomass Utilization Grant is critical to funding engineering and design for a somewhat high-risk venture, and is directly related to the USFS’s multiple-use mission which requires healthy forests.

3. **Endangered Species** – **Support a balanced approach of the implementation of endangered species regulation with impacts to the economy and communities of Mono County.** Mono County is fortunate to have a rich natural heritage which should be conserved, and supports the need to protect and recover imperiled species. At the same time, these conservation measures must be weighed and balanced against impacts to the fragile rural economy and local communities, and every effort must be made to protect private property rights and avoid detrimental impacts to County residents. The species below only include those known or anticipated to be listed, and any other listings that may arise should be analyzed carefully.

- a. **Minimize local impacts that result from Yellow Legged Frog and Yosemite Toad Listing and Critical Habitat Designation** – Ensure critical habitat and the threats to the Sierra Nevada yellow-legged frog and Yosemite toad are correctly identified to stop the precipitous decline of these species and support their

eventual recovery while minimizing impacts to the economy and communities of Mono County.

- b. **Oppose Proposed Sage-Grouse Listing under the Endangered Species Act (ESA)**
– Support continued participation by federal agencies in a collaborative process to address Bi-State Sage-Grouse listing and conservation efforts. A current USFWS listing proposal recommends over 82% of our small private land base to be included within critical habitat for the sage-grouse.
- c. **Monitor Western Yellow-billed Cuckoo listing process-** Mono County is not impacted by the Service's current proposal to list the cuckoo as a threatened species. Found in counties to the north, west and south of Mono County, the potential exists that the County could be impacted by a future critical habitat designation proposal.
- d. **Monitor American Wolverine & Pacific Fisher listing process** - Proposals are anticipated for these two species that currently and/or historically occurred in Mono County, based on the list of species from a July 2011 legal settlement between the Service and the Center for Biological Diversity. The settlement requires the Service to make listing determinations for 757 species by 2018.

4. **Public Safety & Criminal Justice**

- a. **Support full funding of Byrne Justice Assistance Grants** – Support the preservation of funding levels for existing safety programs such as the Byrne Justice Assistance Grant (Byrne/JAG) Program and oppose efforts to reduce or divert funding away from these programs.

5. **Transportation & Infrastructure**

- a. **Ensure federal transportation formulas support rural road infrastructure** - Mono County has concerns regarding the continued implementation of the federal surface transportation reauthorization program, known as the Moving Ahead for Progress in the 21st Century Act or MAP-21. Mono County relies on the network of state highways and locally maintained roads to link residents to essential services. Transportation funding formulas should provide funding protections or guarantees for California's rural transportation system and reflect that rural counties lack viable means to fund larger projects that provide statewide benefit. We should advocate for formulas that distribute federal funds to support local transportation priorities.
- b. **Support efforts to protect the Highway Trust Fund and support programs that provide funding for local roads, bridges, and transit initiatives including pedestrian and bicycle systems.**

Elected Officials

Elected State Representatives:

<p>Assemblymember Frank Bigelow 5th Assembly District State Capitol, Suite #4116 Sacramento, CA 94249-0005 Phone: (916) 319-2005 Fax: (916) 319-2105 Website: http://arc.asm.ca.gov/</p>	<p>Senator Tom Berryhill 14th Senate District State Capitol, Room 3076 Sacramento, CA 95814 Phone: (916) 651-4014 Fax: (916) 651-4914 Website: http://district14.cssrc.us/</p>
<p>Governor Jerry Brown c/o State Capitol, Suite 1173 Sacramento, CA 95814 Phone: (916) 445-2841 Fax: (916) 558-3160 Website: http://gov.ca.gov/</p>	

Elected Congressional Representatives:

<p>Senator Barbara Boxer United States Senate 112 Hart Senate Office Building Washington, D.C. 20510 Phone: (202) 224-3553 Fax: (202) 224-0454 Website: http://www.boxer.senate.gov/</p>	<p>Senator Dianne Feinstein United States Senate 331 Hart Senate Office Building Washington, D.C. 20510 Phone: (202) 224-3841 Fax: (202) 228-3954 Website: http://www.feinstein.senate.gov/</p>
<p>Congressman Paul Cook 8th Congressional District 1222 Longworth House Office Building Washington, DC 20515 Phone: (202) 225-5861 Fax: (909) 797-4997 Website: http://cook.house.gov/</p>	



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	December 10, 2013	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	Public Hearing - 11:00 a.m. / 20 minutes (10 minute presentation; 10 minute discussion)	PERSONS APPEARING BEFORE THE BOARD	Courtney Weiche
SUBJECT	General Plan Amendment 13-004		

AGENDA DESCRIPTION:

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

Public hearing to amend the General Plan Land Use Designation Map to establish a Transient Rental Overlay District to allow for nightly rentals at four parcels on Boulder Drive in June lake (APNs 015-14--035, -034, -033, and -032) and approval of associated Addendum to General Plan EIR.

RECOMMENDED ACTION:

Conduct public hearing. Take the following actions: (1) Approve Addendum #13-04 to the Mono County General Plan EIR; and (2) adopt proposed resolution approving a Transient Rental Overlay District for four parcels on Boulder Drive in June lake (APNs 015-14-035, -034, -033, and -032).

FISCAL IMPACT:

Potentially increased revenues from transient occupancy taxes.

CONTACT NAME: Courtney Weiche

PHONE/EMAIL: 760.924.1803 / cweiche@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Staff Report](#)

[EIR Addendum 13-04](#)

[Proposed Resolution](#)

[Planning Commission Resolution R13-07](#)

History

Time	Who	Approval
12/2/2013 4:08 PM	County Administrative Office	Yes
12/4/2013 4:13 PM	County Counsel	Yes
12/4/2013 3:55 PM	Finance	Yes

Mono County Community Development Department

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www.monocounty.ca.gov

December 10, 2013

To: Mono County Board of Supervisors

From: Courtney Weiche, Associate Planner

Subject: General Plan Amendment 13-004 Transient Rental Overlay District

RECOMMENDED ACTION

Approve Resolution R13-___, accepting the Planning Commission's recommendation and Addendum 13-04 to the Mono County General Plan EIR and approving General Plan Amendment 13-004.

BACKGROUND

The Board of Supervisors approved General Plan Amendment 12-001 in December 2012 that added Chapter 25, Transient Overlay Districts, and Chapter 26, Transient Rental Standards and Enforcement, to the Mono County General Plan Land Use Element. The intent of the amendment was to allow transient rentals within compatible residential neighborhoods to increase tourism opportunities and provide additional economic support to homeowners.

The creation of Chapters 25 & 26 provides a General Plan tool to allow transient rentals in specific neighborhoods through a General Plan Amendment application for a Transient Rental Overlay District (TROD).

A TROD application requires that the shape of any proposed district be contiguous, compact and orderly. Factors used to determine compact and orderly include street-frontage sharing, adjoining yards, and existing characteristics that define residential neighborhood boundaries such as subdivision boundaries, major roads, natural features, large undeveloped parcels and commercial or civic land uses.

Chapter 26 provides regulations that ensure transient rentals meet minimum safety requirements, provide 24-hour local property management, allow for enhanced enforcement of unpermitted transient operators, and provide means for minimizing potential neighborhood conflicts such as parking and noise. If a Transient Rental Overlay District is approved, individual homeowners in the district would then be required to submit a Transient Rental application in conformance with the regulations specified in Chapter 26 before commencing short-term rentals.

GENERAL PLAN AMENDMENT 13-004

The proposed Transient Rental Overlay District (TROD) is located along Boulder Drive in June Lake and includes four parcels: APNs 015-140-035, -034, -033, & -032. Each has an existing single family residence. Surrounding land uses are primarily single-family homes, however parcels across the street from the proposed district have a land use designation of Commercial Lodging, high.

Following the Planning Commission hearing notice, adjoining neighbors called with concerns and questions regarding the creation of a TROD. Most all concerns seemed to have been satisfied after reviewing and clarifying the TROD-related General Plan chapters. To date, no formal comment letters have been received. Any comments received after the Planning Commission packet has been distributed will be provided and included as part of the record at the hearing.

effects, or the feasibility and/or effectiveness of applicable mitigation measures or alternatives previously addressed in the General Plan EIR.

ATTACHMENTS

- EIR Addendum 13-04
- Board of Supervisors Resolution
- Planning Commission Resolution

Mono County General Plan Land Use Amendment 13-004
GENERAL PLAN EIR ADDENDUM #13-04
State Clearinghouse #98122016
☞ November 14, 2013 ☛

INTRODUCTION AND DISCUSSION OF PROPOSED MODIFICATIONS

1. Transient Overlay Districts

Mono County has received applications to amend the General Plan Land Use Designation Maps to establish a Transient Rental Overlay District (TROD) to allow for nightly rentals. GPA 13-004 would establish a TROD on four parcels (APNs 015-140-035, -34, -33, -32) along Boulder Drive at June Lake.

A Vacation Home Rental Permit will be required in accordance with Chapter 26 of the Mono County General Plan before commencing rentals of any dwellings. Vacation Home Rental Permits will address and regulate traffic and parking, guide tenant occupancy, establish minimum health and safety requirements, and require 24-hour property management, among other things.

ENVIRONMENTAL REVIEW & CEQA PROVISIONS FOR PREPARATION OF AN ADDENDUM TO A FINAL EIR

In 2001, Mono County certified an Environmental Impact Report (EIR) in conjunction with the adoption/amendment of its General Plan (SCH # 98122016) (the “General Plan EIR”). The General Plan EIR analyzed the impacts of designating areas of the county as SFR, ER, RR, or RMH, and assumed full buildout and use of those properties for all allowed uses. It also addressed and analyzed the impacts associated with the development of accessory dwelling units. As discussed below, an addendum to the General Plan EIR is the appropriate level of environmental review for the proposed amendments, because none of the conditions set forth in CEQA Guidelines section 15162 exist.

The California Environmental Quality Act (CEQA §15164[a]) states:

“(a) The lead agency or a responsible agency shall prepare an addendum to a previously certified EIR if some changes or additions are necessary but none of the conditions described in Section 15162 calling for preparation of a subsequent EIR have occurred.”

In turn, §15162 states that preparation of a subsequent EIR is required where one or more of the following occurs:

“(a) When an EIR has been certified or a negative declaration adopted for a project, no subsequent EIR shall be prepared for that project unless the lead agency determines, on the basis of substantial evidence in the light of the whole record, one or more of the following:

(1) Substantial changes are proposed in the project which will require major revisions of the previous EIR or negative declaration due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects;

(2) Substantial changes occur with respect to the circumstances under which the project is undertaken which will require major revisions of the previous EIR or negative declaration due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; or

(3) New information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the previous EIR was certified as complete shows any of the following:

(A) the project will have one or more significant effects not discussed in the previous EIR or negative declaration;

(B) significant effects previously examined will be substantially more severe than shown in the previous EIR;

(C) mitigation measures or alternatives previously found not to be feasible would in fact be feasible, and would substantially reduce one or more significant effects of the project, but the project proponents decline to adopt the mitigation measure or alternative; or

(D) mitigation measures or alternatives which are considerably different from those analyzed in the previous EIR would substantially reduce one or more significant effects on the environment, but the project proponents decline to adopt the mitigation measure or alternative.”

DISCUSSION OF IMPACTS

Establishing Transit Rental Overlay Districts that would allow nightly rentals proposed in the aforementioned residential areas (the “Project”) does not require major revisions to the General Plan EIR because it does not involve new significant environmental effects or a substantial increase in the severity of previously identified significant effects; there are not substantial changes with respect to the circumstances under which the project is undertaken; and there is not new information of substantial importance, which was not known and could not have been known with the exercise of due diligence at the time the previous EIR was certified as complete which shows any of the following listed above under headings (3) (A) through (3) (D), for the following reasons:

1. The proposed Transient Rental Overlay Districts will not have a significant effect on the environment or increase the severity of previously identified significant effects. The overlay district in June Lake consists of four adjoining lots. The creation of a Transient Rental Overlay District (enables short-term rentals) but does not expand the types of structures allowed or the manner in which the vacant parcels can be developed in the future. Future development will be limited to the residential densities established in the underlying land use designation. Additionally, General Plan Land Use Element Chapter 26 further governs how transient rentals are to be conducted, which places much-more-stringent regulations on rentals than that of a home occupied by a full-time resident.
2. Additionally, even following designation and permitting for transient rental use, there is no change to the underlying property use. Single-family homes that are now used seasonally or periodically by the owner, or are rented on a long-term basis, will still be used as single-family homes and in a manner that is not substantially different from how they would be used if they were occupied by full-time residents or long-term renters. The General Plan EIR analyzed land use designations at buildout assuming full-time occupancy. Since there is virtually no difference in the use of a home being occupied by a full-time resident and its use by household that rents the home on a short-term basis, the environmental impacts to the neighborhood and surrounding areas are no different. Transient rentals, due to the intermittent and temporary nature of their use, will not create any additional impacts on traffic or air and water quality. Furthermore, since the occupancy and parking will be much more narrowly regulated by a required property manager, the impacts on noise and street congestion will also be reduced. Accordingly, the impacts of the proposed project would not be increased beyond those analyzed in the General Plan EIR.

3. The establishment of Transient Rental Overlay Districts creates the possibility of a reduction in environmental impacts that exist at present, since transient uses would be subject to more-stringent restrictions than are applicable to full-time owner-occupied residences or residences subject to long-term lease. Specifically, these include restrictions on occupancy, parking and the requirement for oversight through local property management. Currently, there are no restrictions on how many occupants can use a single-family home, but the occupancy in homes used as transient rentals will be restricted by the number of bedrooms and/or any septic system limitations. Parking requirements will be site specific and - not only will have to meet the General Plan residential parking standards, but will be limited to on-site parking only. These measures in conjunction with local property management being available 24 hours to regulate noncompliant activities of tenants will minimize visual and noise impacts far beyond residences having full-time occupancy.
4. The change to the regulations affecting the size and permitting requirements of accessory dwelling units will not cause an environmental impact. The change reduces the potential intensity of allowed development and environmental impacts on parcels less than one acre in size.

CONCLUSION

CEQA Sections 15164(c) through 15164(e) states, “*An Addendum need not be circulated for public review but can be included in or attached to the final EIR or adopted negative declaration. The decision-making body shall consider the addendum with the final EIR or adopted negative declaration prior to making a decision on the project. A brief explanation of the decision not to prepare a subsequent EIR pursuant to §15162 shall be included in an addendum to an EIR, the lead agency’s findings on the project, or elsewhere in the record. The explanation must be supported by substantial evidence.*”

The information presented above indicates that the proposed General Plan Amendment does not represent a substantive change to the number of significant effects, severity of effects, or the feasibility and/or effectiveness of applicable mitigation measures or alternatives previously addressed in the General Plan EIR. Therefore, a subsequent EIR is not required because none of the conditions set forth in CEQA Guidelines section 15162 exist for this project.



RESOLUTION R13-__

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS APPROVING ADDENDUM 13-04 TO THE MONO COUNTY GENERAL PLAN EIR AND APPROVING GENERAL PLAN AMENDMENT 13-004, ESTABLISHING A TRANSIENT RENTAL OVERLAY DISTRICT ONTO ASSESSOR PARCEL NUMBER ON FOUR ADJOINING PARCELS AT JUNE LAKE (ASSESSOR'S PARCEL NUMBERS 015-140-035, -34, -33, -32)

WHEREAS, in accordance with General Plan Requirements, the property owners have submitted a Transient Rental Overlay District application, which includes a General Plan Map Amendment (GPA); and

WHEREAS, the proposed General Plan Amendment 13-004, in conjunction with a Vacation Home Rental Permit, will allow the owners of Assessor's Parcel Numbers (APN) 015-140-035, -34, -33, -32 to rent out Single-Family Residential homes on a transient or nightly basis; and

WHEREAS, pursuant to the California Environmental Quality Act (CEQA) an Addendum to the Mono County General Plan EIR has been prepared; and

WHEREAS, the Mono County Planning Commission did, on November 14, 2013, hold a noticed and advertised public hearing to hear all testimony relevant to the General Plan Amendment, and upon conclusion of the hearing, recommended via resolution that the proposed transient rental overlay district be approved by the Mono County Board of Supervisors.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, having considered the environmental addendum and taken into consideration all evidence and testimony before it, including the recommendation of the Planning Commission, the Mono County Board of Supervisors, in conformance with the Mono County General Plan, Chapter 48, Section 48.020, hereby: (1) approves Addendum 13-04 to the to the Mono County General Plan EIR; (2) finds that General Plan Amendment 13-004 is consistent with the General Plan; and (3) approves General Plan Amendment 13-004 adding a Transient Rental Overlay District to Assessor's Parcel Numbers 015-140-035, -34, -33, -32.

PASSED AND ADOPTED this 10th day of December 2013, by the following vote of the Board of Supervisors, County of Mono:

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

Byng Hunt, Chair
Mono County Board of Supervisors

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ATTEST:

APPROVED AS TO FORM:

Lynda Roberts, Board Clerk

County Counsel



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RESOLUTION R13-07

**A RESOLUTION OF THE MONO COUNTY PLANNING COMMISSION
RECOMMENDING APPROVAL OF GENERAL PLAN AMENDMENT 13-004,
PLACING A TRANSIENT RENTAL OVERLAY DISTRICT ON FOUR ADJOINING PARCELS
AT JUNE LAKE (ASSESSOR'S PARCEL NUMBERS 015-140-035, -34, -33, -32)**

WHEREAS, In accordance with General Plan Requirements, the property owners have submitted a Transient Rental Overlay District application for a transient rental, which includes a General Plan Map Amendment (GPA); and

WHEREAS, the proposed General Plan Amendment 13-004, in conjunction with a Vacation Home Rental Permit, will allow the owners of Assessor's Parcel Numbers (APN) 015-140-035, -34, -33, -32 to rent out Single-Family Residential homes on a transient or nightly basis; and

WHEREAS, pursuant to the California Environmental Quality Act (CEQA) an Addendum to the Mono County General Plan EIR pursuant to CEQA section 15164 has been prepared; and

WHEREAS, the Planning Commission did on November 14, 2013, hold a noticed and advertised public hearing to hear all testimony relevant to the General Plan Amendment.

NOW, THEREFORE, BE IT RESOLVED THAT, in consideration of evidence and testimony presented at the public hearing and in accordance with Chapter 48 of the Land Use Element of the General Plan, the Planning Commission finds as follows with respect to the proposed GPA:

1. *The proposed change in the land use designation is consistent with the text and maps of this General Plan.*

The project promotes the following General Plan's countywide policies: Objective D states the County should provide for commercial development to serve both visitors and residents; Policy 4 allows for the integration of small-scale commercial uses with associated residential uses; Objective H maintains and enhances the local economy; and Action 5.1 encourages and promotes the preservation and expansion of the county's tourist and recreation-based economy. The project provides for additional visitor lodging and encourages tourist-based economy and is consistent with the text and maps of the General Plan.

2. *The proposed change in land use designation is consistent with the goals and policies contained within any applicable area plan.*

The project is located within the June Lake Planning Area and is in close proximity to other established lodging facilities. The June Lake Area Plan encourages providing a wide range of commercial and residential uses. The project provides for additional visitor lodging for the tourist-based economy by providing a variety of lodging options within the June Lake Loop.

3. *The site of the proposed change in land use designation is suitable for any of the land uses permitted within that proposed land use designation.*

The project is not changing the underlying land use designation of Single-Family Residential (SFR), but is adding a Transient Rental Overlay District that will allow the addition of nightly rentals only in single-family dwellings. Chapter 25 in the Mono County General Plan allows

1 Transient Rental Overlay Districts to be applied to the SFR, RR, ER, MFR-L, and RMH land
2 use designations. Chapter 26 in the Mono County General Plan requires that any homes being
3 rented within the overlay district obtain a Vacation Home Rental Permit that will regulate
4 parking, guide tenant occupancy, establish minimum health and safety requirements, and require
5 24-hour property management, among other things.

6 4. *The proposed change in land use designation is reasonable and beneficial at this time.*
7 The proposed change to add a Transient Rental Overlay District is reasonable because of the
8 close proximity to other lodging establishments and is beneficial to the community's visitor-
9 oriented economy by expanding the variety of lodging options within June Lake.

10 5. *The proposed change in land use designation will not have a substantial adverse effect on*
11 *surrounding properties.*

12 The application of Transient Rental Overlay District on Assessor's Parcel Numbers 015-140-
13 035, -34, -33, -32 will not create undue hardship on adjacent properties. Single-family homes
14 that are used seasonally or periodically by the owner, or are rented on a long-term basis, will still
15 be used as single-family homes and in a manner that is not substantially different from how they
16 would be used if they were occupied by full-time residents or long-term renters. The General
17 Plan EIR analyzed land use designations at buildout assuming full-time occupancy. Transient
18 rentals will have similar visual characteristics as a home having seasonal or full-time occupancy.
19 Furthermore, homes used as rentals within the district are subject to more-stringent restrictions
20 than applicable to full time owner-occupied residences or residences subject to long-term lease.
21 Specifically, these include restrictions on occupancy based on the number of bedrooms, parking
22 and the requirement for oversight through local property management. These measures in
23 conjunction with local property management being available 24 hours to regulate non-compliant
24 activities of tenants will minimize visual and noise impacts far beyond residences having full-
25 time occupancy. Moreover, Chapter 26 in the General Plan provides enhanced enforcement
26 mechanisms to prevent non-permitted or unauthorized transient rentals within residential zones.

27 **NOW, THEREFORE, BE IT FURTHER RESOLVED THAT,** having considered the
28 environmental addendum and taken into consideration all evidence and testimony before it, the Mono County
29 Planning Commission, in conformance with the Mono County General Plan, Chapter 48, Section 48.020,
30 hereby finds that the proposed changes are consistent with the General Plan and recommends that the Board
of Supervisors approve General Plan Amendment 13-004 adding a Transient Rental Overlay District to
Assessor's Parcel Numbers 015-140-035, -34, -33, -32.

PASSED AND ADOPTED this 14th day of November 2013, by the following vote of the Planning
Commission, County of Mono:

AYES : Scott Bush, Chris I. Lizza, Mary Pipersky, Dan Roberts, Rodger B. Thompson
NOES :
ABSENT :
ABSTAIN :

Dan Roberts, Chair
Mono County Planning Commission

1 ATTEST:

APPROVED AS TO FORM:

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3 C.D. Ritter, Commission Secretary

Stacey Simon, Assistant County Counsel

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

REGULAR AGENDA REQUEST

Print

MEETING DATE	December 10, 2013	DEPARTMENT
ADDITIONAL DEPARTMENTS		
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD
SUBJECT	Closed Session - Conference With Legal Counsel	

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: Claim For Damages presented on October 30, 2013, by Harold Mark Huddleston.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
12/2/2013 4:06 PM	County Administrative Office	Yes
12/3/2013 11:20 AM	County Counsel	Yes
12/4/2013 3:54 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	December 10, 2013	DEPARTMENT
ADDITIONAL DEPARTMENTS		
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD
SUBJECT	Closed Session - Conference with Legal Counsel	

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
12/4/2013 4:22 PM	County Administrative Office	Yes
12/3/2013 11:36 AM	County Counsel	Yes
12/4/2013 3:54 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	December 10, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session--Human Resources		

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): Marshall Rudolph, John Vallejo, Leslie Chapman, Bill Van Lente and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
11/27/2013 9:40 AM	County Administrative Office	Yes
12/3/2013 11:39 AM	County Counsel	Yes
12/4/2013 3:55 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	December 10, 2013	DEPARTMENT
ADDITIONAL DEPARTMENTS		
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD
SUBJECT	Closed Session - Conference with Legal Counsel	

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
12/4/2013 4:22 PM	County Administrative Office	Yes
12/3/2013 11:38 AM	County Counsel	Yes
12/4/2013 3:57 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	December 10, 2013	DEPARTMENT
ADDITIONAL DEPARTMENTS		
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD
SUBJECT	Closed Session - County Counsel Performance Evaluation	

AGENDA DESCRIPTION:

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

PUBLIC EMPLOYMENT. Government Code section 54957. Title: county counsel.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
12/4/2013 4:22 PM	County Administrative Office	Yes
12/3/2013 11:36 AM	County Counsel	Yes
12/4/2013 3:55 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	December 10, 2013	DEPARTMENT
ADDITIONAL DEPARTMENTS		
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD
SUBJECT	Closed Session - Conference with Legal Counsel	

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group, LLC v. Mono County et al.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
12/5/2013 9:09 AM	County Administrative Office	Yes
12/5/2013 8:46 AM	County Counsel	Yes
12/4/2013 6:06 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	December 10, 2013	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	5 minutes (staff report, no Board discussion anticipated)	PERSONS APPEARING BEFORE THE BOARD	John-Carl Vallejo
SUBJECT	Claim For Damages		

AGENDA DESCRIPTION:

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

Claim for damages presented by Mark Huddleston.

RECOMMENDED ACTION:

Take no action regarding Claim For Damages (Claim No. CL 13-07) presented by Mark Huddleston and direct County Counsel to return claim to claimant because it was not presented within the time required by law.

FISCAL IMPACT:

None.

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

County Counsel.

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Staff Report](#)

History

Time

Who

Approval

12/4/2013 4:22 PM	County Administrative Office	Yes
12/3/2013 11:33 AM	County Counsel	Yes
12/4/2013 3:57 PM	Finance	Yes

County Counsel
Marshall Rudolph

Assistant County Counsel
Stacey Simon

Deputy County Counsels
John-Carl Vallejo
Christian Milovich

**OFFICE OF THE
COUNTY COUNSEL**

Mono County
South County Offices
P.O. BOX 2415

MAMMOTH LAKES, CALIFORNIA 93546

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

Legal Assistant
Jennifer Senior

TO: Board of Supervisors

FROM: John-Carl Vallejo

DATE: December 10, 2013

RE: Claim For Damages presented by Mark Huddleston

Recommendation:

Take no action regarding Claim For Damages (Claim No. CL 13-07) presented by Mark Huddleston and direct County Counsel to return claim to claimant because it was not presented within the time required by law.

Fiscal/Mandates Impact:

None if the claim is returned as recommended.

Discussion:

In accordance with Board practice regarding claims for damages, a copy of Mr. Huddleston's claim is not enclosed in your packets but will be provided to you in connection with a closed session regarding this claim.

If you have any questions regarding this item, please call me at 924-1712.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	December 10, 2013	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	60 minutes (15 minute presentation, 45 minute Board/Public Discussion)	PERSONS APPEARING BEFORE THE BOARD	Jim Leddy
SUBJECT	Mono County Strategic Planning Process		

AGENDA DESCRIPTION:

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

Presentation by Jim Leddy, County Administrative Officer, regarding advancing the Mono County Strategic Planning effort.

RECOMMENDED ACTION:

Review and direct staff to initiate the Mono County Strategic Planning process as outlined.

FISCAL IMPACT:

There should be no fiscal impact as existing staff will be utilized for this process.

CONTACT NAME: Jim Leddy

PHONE/EMAIL: (760) 932-5414 / jleddy@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Mono County Strategic Planning Process Cover Memo](#)
- [Overview](#)

History

Time	Who	Approval
11/29/2013 1:28 PM	County Administrative Office	Yes
12/3/2013 11:19 AM	County Counsel	Yes
12/4/2013 3:54 PM	Finance	Yes



COUNTY OF MONO – County Administrative Office

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

Jim Leddy
County Administrative Officer

TO: Board of Supervisors
FROM: Jim Leddy, CAO
DATE: December 10, 2013

SUBJECT: Mono County Strategic Planning Process

Recommendation

Review overview of proposed Mono County Strategic Planning process. Direct staff to launch process with any Board amendments.

Fiscal Impact

The process of Strategic Planning will be covered by existing staff resources.

Background

The Mono County Board of Supervisors beginning in January of 2013 recognized the need for focused long term focused planning to martial scarce county resources addressing growing long term issues facing the County. The Board held five public sessions to identify issues. This process continued into the Fiscal Year 2013-2014 Budget process where additional issues and concerns where identified.

Strategic Planning is a process which focuses an organization on long-term issues, establishes clear purpose for all staff and produces a system of results oriented measurement that reinforces how best to use scarce resources for maximum return., As resources have diminished over the last 15 years and more dramatically in the last 6, Strategic Planning has given the public and policy makers the ability to focus not merely on the next year but the next five, ten and twenty years, and build an effective understanding of services and the necessary focused investment for service improvement.

Effective Strategic Planning goes beyond identifying and completing tasks but changes how we do business at the County and provides new methods to engage our employees in building a Higher Performing Organization. It builds context for all operations.

The item before the Board is a proposed process which will launch a robust, intense and required Planning process and is designed to develop, implement and drive the organization built upon a Strategic Plan.

If you have any questions regarding this item, please feel free to contact me at (760) 932-5414.

Mono County Strategic Planning Process



Background

Strategic planning is a process which focuses an organization on long-term issues, establishes clear purpose for all staff and produces a system of results oriented measurement that reinforces how best to use scarce resources for maximum return. In local governments, as resources have diminished over the last 15 years and more dramatically in the last 6, Strategic Planning has given the public and policy makers the ability to focus not merely on the next year but the next five, ten and twenty years, build an effective understanding of services and focused investment on service improvement.

Effective strategic planning goes beyond identifying and completing tasks but changes how we do business at the County and provides new methods to engage our employees in building a Higher Performing Organization. It builds context for all operations.

Local governments across California, including Mono County, have seen a growing imbalance of resources and responsibilities. As state and federal governments have shifted responsibility for service delivery and reduced overall resources, counties have seen growing financial pressures. This shift, coupled with reductions in local revenues (such as property taxes, local sales and tourism taxes), has made the ability of the County to plan for the long term difficult. As counties deliver or provide 75% of all services that constituents receive, the budgeting process has become a triage from year to year, being dependent on the next economic bubble.

It is customary for private and other public agencies to utilize the strategic planning process. The lack of resources, the lack of clarity of purpose and the increasing expectation of the public for services require us to follow suit.

Mono County faces a series of long-term liabilities and reduced resources to address them. In addition, the Board has identified a number of community issues which also need focus. The County long term liabilities and issues were touched upon during the 2013-2014 FY Budget Hearings. They are detailed in Attachment A – Table of Liabilities from Budget 2013-2014 hearings. The Board through five public sessions created a series of projects (Attachment B) which reflected short, medium and long term issues the County must also address.

A process to coalesce all of these elements and issues together into one cohesive plan is before the Board today. The development, refinement and adoption of a Strategic Plan will provide an evolving road map for the next five, ten and 20 years. It must be a living document built with the employees, public and the Board which creates a direction to guide decisions and focus resources on the most important needs. It will never be complete as issues and circumstances change but it must be absolute in its target of the long term challenges.

Strategic planning supports broader education and understanding by the public of what counties do and why, helps employees improve the services they provide and allows policy makers to have measurable results to guide future policy decisions. It will not be quick, easy or simple and requires discipline and commitment to be successful. When the County

Mono County Strategic Planning Process



has developed and launched a Strategic Plan, County liabilities and the projects identified should have a place within the plan and should be prioritized. Future issues that arise will be viewed thru a lens for guiding where scarce resources go. As there are limited resources, there will be some things which are not funded.

Good strategic planning takes time, commitment and involvement from all parts of the organization. As an organization moves through the process, the end result will focus what we are doing and why.

A strategic plan is not a one-time project, but a system an organization adopts and commits to, wherein it constantly reviews, measures and improves services and prioritizes where it commits resources.

There are key components to a strategic plan:

- Vision – Where are we going and what will we be when we get there?
- Mission – what is our purpose, our reason for existing?
- Goals – What are we going to achieve and how?
- Values – What motivates our service? What Principles do we live by?
- Results – How will we measure success?

For Mono County which has been impacted by the feast and famine of outside economic forces, inconsistent weather patterns and a county where over 94% of the land is controlled by federal and state agencies, some guiding questions include:

1. Where are we going?
2. Who do we want to be?
3. How will we provide the best services that matter most to our residents and visitors?
4. How are we accountable for service delivery?
5. How will we know success?

The following proposal reflects the first needed step to the process. It includes a process timeline, constituencies, and methods for engaging people in this process. It will take time and be an exercise in engaging and listening to constituents, creating options, weighing choices and choosing a path. Once a full Strategic Plan is adopted, we can use it to guide our budgets, focus and measure service improvement and invest in Mono County. The strategic planning process will help us tp create our future as Mono County, the future we all desire.



I. Mono County Strategic Planning Elements

- a. **Vision** – What is the future we intend to create for the County? What defines what we do and how do we know if we are doing it well?
- b. **Values** – Why do we want to be high performing in first place and what principles will we live by?
- c. **Mission** – What is our purpose and reason for existing? Are we delivering the key services and products with high value to our constituents?
- d. **Results** – How can we measure the results of our services
 - i. Customer value, quality and financial performance?
 - ii. How will results guide future service improvements?
 - iii. What measurement outcome tools do we need?
 1. Customer satisfaction surveys
 2. Employee surveys
 3. Return on Investments
 4. Benchmarking

II. Mono County Strategic Plan Development

a. Schedule and Engagement of Constituencies

- i. All Employee sessions – January – April
 1. Host sessions with employees – south and north county
 2. Department level discussions
 - a. Strength, weakness, Opportunity and Threat inventory
 - b. Mission, vision, value development
 - c. Draft Plan created
 - d. Bring back to Board
- ii. Board sessions – March-May
 1. Regular Board items updates
 2. Board holds final adoption
- iii. Public and virtual town halls/align with Budget – April-June 2014
 1. Online input and feedback
- iv. Host series of Public meetings to receive feedback from draft
 1. RPACS - Circulate draft Plan through all RPACS for feedback into plan;



2. Town Halls - 1 per Supervisorial District in addition to RPACs)

III. Ensure integration of existing identified projects and long term issues

- a. Board's Priority projects – Attachment B
- b. 2013-2014 Budget Project Matrix Attachment C– Annual Budget Work Projects

IV. Ongoing commitment to review and update of MCS Plan

- a. Schedule annual review of Plan before Board – Pre Budget Adoption or as part of Budget
 - i. Project completion update
 - ii. New projects/removal of completed projects - adding, completion, subtraction, and re-focus

V. Creating measurable outcome and measuring results/tools

- a. Possible outcomes measurements -
 - i. Long term liability reductions – Table A
 - ii. Increasing Reserves – Annual growth to match policy of 15% recommended Reserves
 - iii. Long term debt reduction
 1. Unaccrued Actuarial Liability (Pension debt)
 2. General Obligation Bonds
 3. Credit Rating Improvement
 - iv. Capital investment and improvement
 1. Higher Pavement Management System Index for Roads
 2. Less maintenance expense for County facilities
 3. Reduction in energy use of fleet and facilities
- b. Constituent/customer survey – Approval Rating
 - i. Data Gathering
 1. Online feedback thru website
 2. Annual survey of public
 3. Customer survey at all public accessible offices
- c. Employee annual survey
 - i. E-survey
 - ii. Annual All employee meeting – check in and feedback

VI. Budgeting to strategic priorities – Strategic Plan as lens to focus budget priorities

- a. Bringing all agenda items under one of the Strategic Goal Areas
- b. Tracking investments in each Strategic Goal Areas
- c. Budget and Department efforts part of a designated Strategic Goal Areas



Table A - MONO COUNTY Long Term Liabilities and Unmet Needs

Issues	Potential Remaining costs	Cause	Timeline
California Air Resources Board (CARB) Clean Air Compliant vehicles	\$25 million ¹	State mandate for clean air vehicles	2028
Solid Waste Issues – Landfill closures and monitoring	\$6.68 Million ²	State Law	2023/2029
New Jail	\$25 Million ³	Population growth/use	2020-2025
Prudent Reserves	\$3.7 Million ⁴	County Fiscal Policy	2018
Infrastructure (Roads, Parks, community center upgrades)	TBD	Replacement and maintenance	As warranted
New elections system	\$225,000 ⁵	State mandate/ Aging technology	2016-2017
Improved County Information Technology	TBD	Ensure adequate technology to support county services	??
Social and Health Safety Net Services	TBD	Serving resident unmet needs	??
Increased Economic Development Investment	TBD	Grow the Economy	ASAP
Labor costs	1% COLA ⁶ = \$255,000 annually	Attract, retain and employ top employees	??
TOTAL	\$ 60.6 million	Does not include Labor any potential compensation increases.	

¹= Prior purchases of Clean Air vehicles have reduced liability and 2013-2014 Recommended Budget proposes \$1 million for vehicle replacement. First deadline is 2019 and approximately \$5 million.

²= Benton Crossing Closure and post closures costs in Enterprise Fund \$3.2 and 3.48 for Pumice Valley if closes in 2029

³= New Jail will be required as AB 109 (State Realigned Prisoners) impacts grow long term inmate population at County jail.

⁴= FY 2012-2013 Reserves are \$1.7 million. By County Policy it is recommended Reserves be at least 15% of General Fund Expenses. Current GF expenditures are \$36 million and 15% would be 4.3 million. The FY 2013-2014 Recommended Budget would add \$50,000 to Reserves.

⁵= Changes in State election law require county to review and investigate replacing current voting machines. Cost for replacement is estimated at \$225,000 but alternative systems may be option which may cost less.

⁶=a one (1) percent Cost of Living Adjustment would cost approximately \$225,000 annually if granted to all employees.



**Table B - Board of Supervisors Planning Workshops
January 15, 2013; March 12, 2013; April 9, 2013; May 14, 2013; May 21, 2013**

Supervisor Alpers	Supervisor Fesko	Supervisor Hunt	Supervisor Johnston	Supervisor Stump	Public Input	Staff Input	Planning Commission
	Facilities: old clinic, Bridgeport campus plan, Memorial Hall, Antelope Valley Community Ctr		Facilities: Bridgeport campus plan, landscape Lee Vining Community Center	Facilities: ADA, jail, maintenance, energy efficiency, planning; prioritize funding		<u>Public Works</u> ADA issues Facilities Asset Protection	Facilities: Old Clinic (convert to solar)
	Solid Waste Plan	Solid Waste Plan: long-term plan	Solid Waste Plan: Benton Landfill	Solid Waste Plan: long-term and contingency plans			Landfill
Economic Development	Economic Development	Economic Development	Economic Development		Econ Dev Countywide: assist growth of new/ existing business; solarization; access to health svcs; creative financing for long-term replacement needs		
Organizational Structure/Staffing: public service accountability		Organizational Structure/Staffing: HR Director	Organizational Structure/Staffing: facilities, engineering, HR	Organizational Structure/Staffing: HR Director	Staffing: as it relates to budgeting (top to bottom review); professionalism		
	Conway Ranch	Conway Ranch: success	Conway Ranch		Conway Ranch: enhancement/manager		Conway Ranch: better management
Employee Recognition: public achievement	Employee Recognition	Employee Recognition	Employee Recognition				
	Paramedic Program	Paramedic Program: reorganization/review	Paramedic Program	Paramedic Program: cost containment			
	Substation	Substation	Substation (off demolition list)				Substation: revisit dog sled use permit
June Lake: ski		June Lake: ski	June Lake: ski				June Lake

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area/rodeo grounds		area/rodeo grounds	area/rodeo grounds				Ball Field: multi-use concept (i.e. soccer, concerts, etc.)
		Oversight Committees: Finance, Public Safety	Oversight Committees	Oversight Committees			
	Parking Ordinance		Parking Ordinance				Parking Ordinance
		Live Streaming of BOS Meetings	Live Streaming of BOS Meetings		Value of live interaction vs. video		
		Develop Legislative Agenda	Develop Legislative Agenda				
Supervisor Alpers	Supervisor Fesko	Supervisor Hunt	Supervisor Johnston	Supervisor Stump	Public Input	Staff Input	Planning Commission
MISCELLANEOUS		MISCELLANEOUS	MISCELLANEOUS	MISCELLANEOUS	MISCELLANEOUS	MISCELLANEOUS	MISCELLANEOUS
Reorganize Weekly Board Mtgs: promote public attendance and Supervisor education		Progress on Regional Trail System	Public Recognition	Vehicle Replacement	Public Lands Access: develop infrastructure to connect lands; maintain amenities; ambassadors; education	<u>Social Services</u> Potential space needs due to Health Care Reform (pre-enrollment begins 10/1/13)	
			Extend Water/Sewer Lines from MCWD to Sierra Business Park	Review A87 Charges	Bridgeport Fire Safe Council	<u>Clerk</u> Elections Equipment Space Needs	
			Bridgeport Valley Nordic Ski Ctr	Tri Valley Flood Control Ditch	Bridgeport Valley: economic dev; implement	<u>Animal Control</u> Assist public at satellite locations	

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					RPAC priorities (Main St. revitalization, expand recreation opps, multiagency visitor's center, gateway monuments)		
			Geothermal: facilitate replacement of machinery at existing plan	Tri Valley EMS Service	Implement Mono Basin Community Plan	Health Care Services Implementation of Affordable Care Act	Mono Basin planning efforts through RPAC
			Biomass Feasibility Study	Lower Rock Creek Development	Help Finance Last-Mile Paving to Bodie		
			Affordable Housing for Workforce	Crowley CSA 1 Projects (County improve communication with CSA)	Develop local regional food system		
			Deer Fence/Grade Separation at Sonora Junction		Promote Bridgeport as Gateway to Bodie		
			Improve Mammoth Airport Road		Improve water quality at Crowley Lake		
			Deer/Snow/Airport Safety Fence: SR 203 and Hwy 395; deer under-crossings		Develop one water system in Crowley Lake		
			North Conway Passing Lane Project		Regional air service for the Eastern Sierra (out of Bishop)		
Supervisor Alpers	Supervisor Fesko	Supervisor Hunt	Supervisor Johnston	Supervisor Stump	Public Input	Staff Input	Planning Commission
			Tioga Pass Heritage Highway Project		Digital 395: broadband service to homes and free		Digital 395

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					wireless to community main streets		
			Fix Auchoberry Pit Eroding Slopes		Update and upgrade the County General Plan avalanche section		
			Landscape Screen on South/West side of Bridgeport Yard and Replace Non-Compatible Dark Sky Light Fixtures				
			Permanently Waive Building Fees for Private Solar Projects				
			Initiative to Ban Single-Use Plastic Bags				
			Goals to Reduce County Fuel Usage				
			Training/Team Building at All Organizational Levels				
			Repaint Mono County Entry Signs				
			Solarization of County Facilities				
			Sheep fencing around Conway and Mattley ranches				



FY 2013-2014 Budget Follow Up items- Updated 10/29/2013

Department	Request	Notes	Expected completion date	Completion Date
Sheriff	Can we develop a Reserve Deputy corps to reduce costs	There is a Reserve Academy underway	October 15, 2013	October 15, 2013
	Can we reduce or eliminate overtime through permanent hires?	Bring back at Midyear.		
District Attorney	Number of Investigations completed annually?	Bring back at Midyear.	February 11, 2014	
Probation	Will there be an analysis of the types of offenders under Probation in order to understand impacts of AB 109	Yes - CCP will be providing	October 15 th , 2013	
Community Development	Overtime reduction possible	Department is fully staffed and will review.	Completed	September 3 rd , 2013
	How many permits in 2012?	112 Permits exceeding \$50,000 valuation =17 6 Single Family Homes plans by August of last year.	August 14, 2013	August 14, 2013
	How many permits in 2013 to date	170 (as of August 14 th , 2013) Permits exceeding \$50,000 valuation =18. Single family residential permits = 8		
	Waiver of Solar fees to enable greater solar deployment?	Analysis as part of Master Fee/Permit Workshop	November 12 th , 2013	
	Should Mammoth Lakes Housing manage county owned housing units	Department will analyze and bring back recommendation.	October 15 th , 2013	
	There was \$250,000 impact fees - where is it?	There is \$237,000 in fund 291 – EIR/Planning	n/a	
	LAFCo Membership needs north county representative	One may be pending	As soon as possible.	
	Do we have contract building inspection services	Yes	August 13, 2013	August 13, 2013
Airports	Should Airport Land Use committee be reactivated?	Policy Discussion for Board	December 2014.	
Economic Development	Do we have Economic development Specialist for D395 post completion?	Discussion point for Mid year Recruitment for half item position underway	January 2014	

Mono County Strategic Planning Process



		(9/11/2013)		
Public Works	Do we have contract engineer services?	Yes	August 14, 2013	August 14, 2013
Campgrounds	Should we raise County Campground fees to improve and maintain county campgrounds?	Master Fee/permit workshop	November 2013	
	How do County fees compare with state and federal campgrounds?	Master Fee/permit workshop		
Capital Improvement	What was previous vehicle replacement program?	Schedule Board workshop	November 12 th , 2013	
	Request analysis and staff presentation on financing alternatives to meet CARB Compliance - Options such as borrowing from County Treasury;	Finance will begin analysis on financing options.		
	What is status of Treasury Advisory Committee and can they review CARB financing proposal?	Finance will begin analysis on financing options.		
	What is County responsibility for cemetery maintenance and can we explore alternative model (i.e. Antelope Valley)?	Public Works to analyze and report back to Board Memo will be prepared.	November 2013	
	County Service Area Annual report requested	Public Works will craft Board item	December 10 th , 2013	
Facilities	Do we have Backup Documentation of cross training in facilities?	Public Works/Human Resources will craft report for Board.	November 2013	
Motor Pool	Is our vehicle replacement schedule too strict and costing county unnecessarily?	Schedule Board workshop	November 2013	
	What is the repair history of Mono County fleet?			
	What is size of the fleet?			
Roads	Should we consider augmentation for roads - supports tourism?	Asset Management System needs to be online	January 14 th , 2014	
	Does the Town of Mammoth Lakes have a road striping machine county can use to save money?	CAO consult Town Manager Public Works will pursue MOU with Town for review	November 2013	
Information Technology	Review the painting of poles in General Plan review of communication towers/power poles.	IT working through the Communications Element of General Plan currently.	December 17 th , 2013	

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	Costs of requiring undergrounding?			
Public Health	Can we explore cost of portable generators for emergency use for communities?	Public Health/Public Works to analyze cost and provide Board with update Memo?	December 2013	
Social Services	Need ESAAA Update at Midyear	Social Services will provide report	January 14 th , 2014	
	Can we develop volunteer program to augment services (such as senior meals)?			
	Need to augment Foster Parent program - Public Service Announcements?	Social Services will review and report back. Memo being prepared (9/11/13)	November 2013	
Paramedics	Countywide Fire District worth exploring?	Public Health, CAO, Finance and Human Resources to analyze. Bring forward discussion to Board.	April 15 th , 2014	
	Seek legislation to allow Fair Labor Standards Act Exemption for Paramedics?			
	Can we secede from ICEMA and be treated based upon unique circumstance?			
	Request Doctor Johnson to provide Board update on the benefits of being in ICEMA.			
	Move First Responder Fund out of paramedic budget	It is in the operating transfer budget	September 3 rd , 2013	
Finance	Bring forward plan for a better use of the Old Hospital space.	CAO/Finance/Public Works to develop options and bring to Board.	March 11 th , 2014	
Board of Supervisors	Shift Prop. 172 funds into paramedics (25%) and supplant with GF from departments that they are shifted from.	FY 2013-2014 Budget	October 2013	
	Replace First responder funds with Prop 172 - supplant loss to other departments.			
	Need resolution to re-allocate Prop. 172			
	Strategic Plan development and Adoption	CAO to bring forward Strategic Plan Process schedule by November	November 2013 to February 2014	

Mono County Strategic Planning Process



Other Issues Item	Request	Notes	Expected completion date	Completion Date
Property Tax Assessment	A-87 changes warrant broader discussion	Finance will schedule A-87 workshop	Sept. 10, 2013	September 10, 2013
Fee and permit workshop	Discussion of fees, permits, costs and uses.	Finance /CAO will work with departments for Board workshops	November 12 th , 2013	
Midyear Budget Session	Review expenditures/revenues of FY 2013-2014 and request adjustments if needed. Establish FY 2014-2015 Budget development guidelines	CAO/Finance will schedule.	February 11 th , 2014	
FY 2013-2014 3rd Quarter Budget session	Review expenditures /revenues of FY 2013-2014 and request adjustments if needed.	CAO/Finance will schedule.	April 15 th , 2014	
Board Rules	Create Board reviewed and adopted rules for Board meeting, assignments	CAO/County Counsel will develop	January 7 th , 2014	
Legislative Platform	Create Mono County Legislative Platform	CAO/Department will create draft and bring to Board	December 1 st , 2013	