



# 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 April 7, 2015

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**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](http://www.monocounty.ca.gov) . If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: [bmusil@mono.ca.gov](mailto:bmusil@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**

**A. Board Minutes**

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on March 10, 2015.

**B. Board Minutes**

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on March 17, 2015.

**3. RECOGNITIONS - 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. FY 2015-2016 California Department of Boating and Waterways Grant Program**

Departments: Sheriff's Office

The California Department of Boating and Waterways has requested a governing body resolution for participation in the annual boating and waterways grant program.

**Recommended Action:** 1. Approve Resolution #R15-\_\_\_\_\_ authorizing the Mono County Sheriff's Office to participate in the FY 2015-16 California Department of Boating and Waterways grant program and to name the Sheriff-Coroner as an authorized agent to sign for and administer the grant. 2. Authorize the Board of Supervisors to sign the contract with the California Department of Boating and Waterways for fiscal year 2015-2016. 3. Authorize Sheriff Ingrid Braun to sign the contract, any grant correspondence, and all reimbursement forms for said contract.

**Fiscal Impact:** This resolution will assist with meeting the grant guidance for participation in the California Department of Boating and Waterways Grant Program for fiscal year 2015-2016. The grant award amount of \$131,065.00 will cover most of the cost of the Mono County Sheriff's Office boating program, including any overtime costs; however, it does require a County contribution equal to property taxes derived from boats (\$5,478 for fy15-16).

**B. Mutual Aid MOU - Law Enforcement Tactical Team**

Departments: Sheriff's Office

Proposed MOU with Inyo County Sheriff, Inyo County District Attorney, and the Bishop Police Department, pertaining to Inter-agency Assistance.

**Recommended Action:** Approve County entry into proposed contract and authorize the Sheriff to enter into said MOU on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** No additional general fund impact.

**C. Fisheries Commission Appointments**

Departments: Economic Development

The terms for Jim King, Dan Anthony and Jeff Parker, respectively, on the Mono County Fisheries Commission expire in April, 2015. Staff is recommending re-appointment of all three commissioners for another 4 year term, ending March 31, 2019.

**Recommended Action:** The Board consider and re-appoint Jim King, Dan Anthony and Jeff Parker to the Mono County Fisheries Commission for a 4 year term, ending March 31, 2019.

**Fiscal Impact:** None.

**D. Employment Agreement with Tony Dublino**

Departments: County Administrator's Office

Proposed resolution approving a contract with Tony Dublino as Solid Waste Superintendent/Environmental Services Manager, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Approve Resolution #R\_\_\_\_\_, approving a contract with Tony Dublino as Solid Waste Superintendent/Environmental Services Manager and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** The total cost for remainder of fiscal year 14/15 is \$9,704 of which \$5,801 is salary, \$1,229 is the employer portion of PERS, and \$2,674 is the cost of benefits. The cost for a full fiscal year is \$118,209 of which \$69,612 is salary, \$15,489 is the employer portion of PERS, and \$33,108 is the total cost of benefits.

**E. Employment Agreement with Jeff Simpson**

Departments: County Administrator's Office/Human Resources

Proposed resolution approving a contract with Jeff Simpson as Economic Development Manager and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Approve Resolution #R\_\_\_\_\_, approving an employment agreement with Jeffrey Simpson and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said agreement on behalf of the County.

**Fiscal Impact:** The total cost for remainder of fiscal year 14/15 is \$25,462 of which \$15,372 is salary, \$3,298 is the employer portion of PERS, and \$6,792 is the cost of benefits. The cost for a full fiscal year is \$109,856 of which \$66,213 is salary, \$14,926 is the employer portion of PERS, and \$28,717 is the total cost of benefits.

**F. Hiring Freeze Variance; SW I/II/III and Vocational Trainee in DSS**

Departments: Department of Social Services

A Social Worker III position and a Vocational Trainee/Assistant position are vacant within the Child and Adult Welfare Division of Social Services. The lack of adequate social work staff limits the department's ability to serve communities and protect vulnerable adults and families. This poses a serious adverse risk to individual and community health. These positions are critical to the operation of the department, hence the department is seeking a hiring freeze variance to recruit and fill these positions. Both of these positions are included in the current BOS-approved Allocation List.

**Recommended Action:** Approve hiring freeze variance and authorize the Director of Social Services to begin the recruitment effort to fill vacancies within the Child and Adult Welfare Division of Social Services, including a Social Worker I/II/III position and a Vocational Trainee position.

**Fiscal Impact:** There is no cost to the General Fund; the cost for these positions this year and in subsequent fiscal years is paid for through child welfare realignment funds. The cost for a Social Worker III for the remainder of FY 2014-15 is approximately \$17,124 of which \$11,166 is salary. The full year cost is approximately \$68,493 of which \$44,664 represents salary. The cost for the Vocational Trainee for the remainder of FY 2014-15 is approximately \$11,703 of which \$7,158 is salary. The full year cost is approximately \$46,811 of which \$28,632 represents salary. The FY 2014-15 costs are included in the BOS-approved DSS budget.

**G. Hiring Freeze Variance; Senior Services Site Attendant**

Departments: DSS

Mono County Senior Services Site Attendant, Rick Williams, provides a variety of services to communities along Highway 6 including home delivered meals, information and assistance, and assisted transportation. Hiring a second Site Attendant to cover services when Mr. Williams is absent is critical to allowing senior services to continue uninterrupted, while not costing the program additional funds. The total number of work hours authorized for the new position would not exceed 416 hours (.20 FTE) per fiscal year, and would be authorized only in the event the lead Site Attendant is absent. In this way the position is cost neutral; costing no more and no less than had the lead Site Attendant been available. The Director of Social Services or her designee would be responsible for authorizing the actual days and hours of work scheduled. This position is not covered under Merit System Services



(MSS), hence approval by MSS to recruit is not required. This proposed position is included in current BOS-approved Allocation List.

**Recommended Action:** Approve hiring freeze variance and authorize the Director of Social Services to begin the recruitment effort for a Temporary Part-Time/Limited Term, un-benefited Senior Services Site Attendant position in the Department of Social Services.

**Fiscal Impact:** There is no additional cost to the General Fund. The Senior Services Site Attendant hourly wage is \$15.95 per hour; the position is non-benefitted. The new Site Attendant will work only those hours necessary to cover the duties of the lead Site Attendant when he/she is unavailable to work, thus this new position is cost neutral.

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**A. Tri-Valley Groundwater Management District**

Departments: Clerk of the Board

Correspondence from the Tri-Valley Groundwater Management District, directed to the California Department of Water Resources, requesting that DWR include certain factors in the regulations that it is currently drafting related to groundwater basin boundary adjustments under the new Sustainable Groundwater Management Act.

**B. ESTA Support for Bishop and Mammoth Airports**

Departments: Clerk of the Board

Correspondence from Eastern Sierra Transit Authority dated March 20, 2015 regarding Bishop and Mammoth Airports.

**C. Bi-State Local Area Working Group**

Departments: Clerk of the Board

Correspondence from the Bi-State Local Area Working group, dated March 18, 2015, thanking the Board of Supervisors for their sponsorship of the February 25-26, 2015 Bi-State Pinyon-Juniper Expansion Forum in Minden, NV.

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**9. REGULAR AGENDA - MORNING**

**A. Review of Local Emergencies**

15 minutes (5 minute presentation; 10 minute discussion)

(Jim Leddy) - Review state of local emergencies, which were proclaimed by the Sheriff as Director Emergency Services on February 6, 2015, and ratified by the Board on February 10, 2015 and the second local emergency proclaimed by the Mono County Health Officer on February 11, 2015 and ratified by the Board on

February 17, 2015. Also consider proposed waiver of encroachment permit fees associated with Round Fire recovery efforts. CalRecycle intends to remove hazard trees and the Wheeler Crest Fire Safe Council intends to clear brush located within Mono County's right-of-way, on easements and fire breaks within the Swall Meadows Community.

**Recommended Action:** Continue or terminate the state of local emergencies. Waive encroachment permit fees for CalOES and Wheeler Crest Fire Safe Council with respect to hazardous tree removal and clearing brush in the County's right-of-way, on easements and fire breaks within the Swall Meadows Community.

**Fiscal Impact:** Loss of revenue for encroachment permits is unknown at this time however this additional revenue is not included in the current year budget.

**B. Eastern Sierra Visitor Center Presentation**

35 minutes (20 minute presentation; 15 minute discussion)

(Bernadette Johnson) - Presentation by Bernadette Johnson regarding the Eastern Sierra Visitor Center.

**Recommended Action:** None (informational only). Provide any desired direction to staff.

**Fiscal Impact:** There is no fiscal impact from receiving the report.

**C. County Children's Trust Fund**

Departments: Department of Social Services

35 minutes (20 minute presentation; 15 minute discussion)

(Didi Tergesen, Child Abuse Prevention Council Coordinator and Marlo Preis, DSS Staff Services Analyst III) - Request by the Mono County Child and Family Advisory Board to spend funds held in the County's Children's Trust Fund. Report of Trust Fund monies spent in FY 2013-14 and status of foster home recruitment efforts.

**Recommended Action:** Approve request to use Children's Trust Fund monies in the amount of \$6,774.00 to fund community-based child abuse prevention proposals, as recommended by the Child and Family Advisory Board. Receive report on Trust Fund monies spent in the previous fiscal year and the status of foster home recruitment efforts.

**Fiscal Impact:** The total request for funding is an amount not to exceed \$6,774. There are available funds within the Mono County Children's Trust Fund to meet the cost of this request. Accordingly, all requested funds shall come from the Mono County Children's Trust Fund and there is no cost to the Mono County General Fund.

**D. Fish and Game Fine Fund Expenditure**

Departments: Economic Development

10 minutes (5 minute presentation; 5 minute discussion)

(Jeff Simpson) - On April 1, 2015, the Mono County Fisheries Commission approved \$5,100.00 to be allocated from the Fish and Game Fine Fund for the purpose of additional fish stocking. The Fisheries Commission felt this money would be best spent on fish stocking in preparation for the busy summer fishing months and to supplement the reduction of fish stocking from the Department of Fish and Wildlife. The agenda item passed 6-0 with no abstentions.

**Recommended Action:** The Board consider and approve the recommendation by the Mono County Fisheries Commission to use \$5,100.00 from the Fish and Game Fine Fund for additional fish stocking before the end of the 2014-15 fiscal year.

**Fiscal Impact:** Mono County receives roughly \$7,500.00 on an annual basis from the California Department of Fish and Wildlife. Currently \$7,035.00 is available in the budget for the proposed expenditure. If approved the \$5,100.00 expenditure would bring the available balance to \$1,935.00.

**E. California Department of Fish and Wildlife Comments Regarding AB 1213 Rulemaking**

Departments: Board of Supervisors

25 minutes (5 minute presentation; 20 minute discussion)

(Jim Leddy) - Discussion and potential comment letter to the California Department of Fish and Wildlife regarding rulemaking actions by the California Fish and Game Commission on the implementation of AB 1213 (Chapter 748, Statutes of 2013)

**Recommended Action:** Review background material provided, direct staff on whether or not to send out a letter of comment.

**F. Request for Letter of Support for AB 203**

Departments: County Administrator's Office

10 minutes (5 minute presentation; 5 minute discussion)

(Jim Leddy) - Request for support of Assembly Bill 203.

**Recommended Action:** 1. Review request for support of AB 203; 2. Direct staff to finalize letter of support and distribute.

**Fiscal Impact:** There is no fiscal impact from this item.

**G. Request for Letter of Opposition for AB 1220 and Letter of Support for SB 593**

Departments: County Administrator's Office

15 minutes (5 minute presentation; 10 minute discussion)

(Jim Leddy) - Request for letter of opposition of AB 1220 and letter of support for SB 593.

**Recommended Action:** Review request for letter of opposition to AB 1220 and letter of support for SB 593. Direct staff to send out letters.

**Fiscal Impact:** There is no fiscal impact from sending a letter of opposition or support.

**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 - Human Resources**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, 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.

**B. Closed Session - Performance Evaluation**

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

**C. 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: 2. Facts and circumstances: personnel complaint.

**D. Conference with Legal Counsel**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: FERC P-1390-063.

**E. Conference with Legal Counsel**

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

**12.           REGULAR AGENDA AFTERNOON- NONE**  
**ADJOURN**



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**Departments: Clerk of the Board**

**TIME REQUIRED**

**SUBJECT** Board Minutes

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

Approve minutes of the Regular Meeting held on March 10, 2015.

### RECOMMENDED ACTION:

### FISCAL IMPACT:

**CONTACT NAME:** Shannon Kendall

**PHONE/EMAIL:** x5533 / skendall@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

[03-10-15 Draft Mins](#)

#### History

Time	Who	Approval
3/19/2015 4:23 PM	County Administrative Office	Yes
3/26/2015 3:33 PM	County Counsel	Yes
3/16/2015 1:48 PM	Finance	Yes



**DRAFT MEETING MINUTES  
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  
March 10, 2015**

Flash Drive	#1010
Minute Orders	M15-50 to M15-53
Resolutions	R15-16 to R15-17
Ordinance	Ord15-03 not used

9:00 AM Meeting Called to Order by Chairman Fesko.

*Supervisors present: Alpers, Corless, Fesko, Johnston and Stump.  
Supervisors absent: None.*

*Break: 10:05 a.m.  
Reconvene: 10:17 a.m.  
Closed Session: 10:52 a.m.  
Adjourn: 12:49 p.m.*

Pledge of Allegiance led by Supervisor Corless.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD  
*No one spoke.*

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

**Action:** Approve minutes of the Regular Meeting held on February 17, 2015, as corrected.

**Stump moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**Note**

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

### **M15-50**

#### **Supervisor Stump:**

- On p. 3 of draft minutes, under his board report, second bullet point, should say “Risk Management” not Rick Management.
- On p. 13 of draft minutes, under his comments, #10, add the words, “invasive” after Eradicate.

### 3. RECOGNITIONS - NONE

### 4. BOARD MEMBER REPORTS

#### **Supervisor Alpers:**

- Thanked everyone for accommodating him last Tuesday night at board meeting; he was feeling ill and needed to leave; commended Supervisor Stump and CAO Jim Leddy, felt that constituents were pleased with meeting and Calrecycle, etc.  
3/4 to 3/8 - Attended the Fred Hall Fishing and Outdoor Show held at the Long Beach Convention Center. This is the largest show of its kind in the world. The California Eastern Sierra region was featured at the forefront of the show exhibits. Participated in several issue and information panel discussions with Jeff Simpson throughout the week. The most notable was a full panel discussion with CDFW officials including Director Chuck Bonham. Voiced displeasure with quarter pound trout being catchable market standard for this coming season and offered some operational suggestions for providing half pound trout for post Labor Day anglers. The show concluded with a 2 hour panel discussion broadcast on the "Let's Talk Hookup" show on the 50,000 watt "Mighty 1090" radio network out of San Diego. The Panel included Bart Hall (Hall and Associates), myself and Jeff Simpson (Mono County), Doug Thompson (Whitney Portal Resort), Ryan Dore (Adventures in Camping) Whitney Lennox (Mammoth Lakes Tourism) with Pete Grey moderating. It was a very thorough discussion of the quality recreational experience the eastern Sierra provides for our Southern California market. Attendance for the 5-day exposition was in excess of 300,000.

#### **Supervisor Corless:**

- Sierra Nevada Conservancy Watershed Improvement Plan introduction and “State of the Sierra Nevada’s Forests” workshop, plus SNC’s 10-year anniversary celebration. Well attended by county supervisors, RCRC staff, thoroughly depressing presentation. “The United States Forest Service Region 5 estimates that ... a two to three times increase in the pace and scale of ecological restoration must occur.” (Read highlights and the full report here: <http://www.sierranevada.ca.gov/our-work/state-of-the-sierra>)
- All agreed that urgent action is needed, that we have to streamline, scale up and work together at every level, although there was no clear path ahead. Mono County is leading the way with our biomass project. Prop 1 grant funding cycle is starting and SNC will be holding workshops this month—information is also available at the website.
- Round Fire Tour with Supervisor Stump, CAO Leddy, Sheriff Braun, OES staff
- Stopped in the Unified Command meeting in Mammoth on Friday, 3/6
- Working to schedule town hall meetings in Mammoth to discuss strategic plan and possibly budget workshops.

#### **Supervisor Fesko:**

- First off Thank You to fellow Board members for attending the special meeting in Crowley Lake. The turnout was great and well appreciated by the community. The tension that was present at the start of the meeting seemed to melt away as the evening wore on. The presentation from CalRecycle was great news for the community. A special Thank You to all of our staff that was present. Jim Leddy, Leslie Chapman, Marshall Rudolph, Shannon Kendall, Tony Dublino, Jeff Walters, Scott Burns, Tom Perry, Louis Molina, Lynda Salcido, Sheriff Braun, Garrett Higerd, Barry Beck, Debbie Diaz, Roberta Reed and Cathy Young. A special Thanks to Don Nunn and Claude Fiddler for setting up the facility.

#### **Note**

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



- March 5 - Attended a Mt Gate planning session for phase 3 of the project. Phase 2 is currently under construction with an expected completion date sometime around May. The community hopes to have a special Board of Supervisors meeting at the site to celebrate the completion of the project with a ribbon cutting ceremony sometime after completion.
- Attended the Antelope Valley RPAC meeting. More discussion took place on future trail planning throughout the Antelope Valley and the surrounding area. Thanks to Community Development Department's Gerry LeFrancois for doing a great job in supporting the AV RPAC.
- March 7 - attended the 4th of July fund raiser in Bridgeport. This year the event was held at the local school as the restrooms are still under construction at Memorial Hall. The community is looking forward to the new restrooms and once again holding the fund raiser at the hall next year. Turnout was really great. Sadly he reported that he did not win any raffle prizes! Of course, there is always next year!
- March 9 - attended the Local Transportation Commission (LTC) along with Supervisors Stump and Johnston. Discussion took place on our "Overall Work Program", the Town's Regional Transportation Plan, and update on ESTA activities (Reds Meadow service is expected to start Memorial Day weekend). CalTrans updated us on a new District 9 Director, Mr. Brent Green. They also presented information on Wildlife collision on state highways in Mono County and District 9 2015 Construction projects (see hand out).
- Meeting with Supervisor Fesko - Monday March 23rd at 6 pm at the Antelope Valley community center. Purpose of the meeting is an update on County's mid-day budget and EMS program.
- Kathy Peterson – responded to concerns in Antelope Valley regarding IMACA and energy assistance program.

**Supervisor Johnston:**

- Met with Planning Commissioner Mary Pipersky.
- Attended the LTC meeting on March 9<sup>th</sup>. Working on the Overall Work Program expected to be adopted in May. Caltrans reported on projects that are being scheduled this year (handout by Fesko). Caltrans also presented maps and statistics on wildlife / deer kills along 395 and other state highways. Also information was provided regarding the multi-county MOUs; there may be action sooner than expected regarding the Hwy 395 area in the Kramer Junction-Adelanto area.
- Attended the Rotary/Lions/Altrusa/others Round Fire fund raising event held at the Charles Brown Auditorium in Bishop last Saturday. It was well attended with 600 participants. It was reported by Inyo Supervisor Kingsley that over 25,000 was raised from the event.
- Will be attending (at no cost to the County) a CSAC Mini-Conference in Tehama County this coming Thursday.

**Supervisor Stump:**

- 3/5 - OES tour of Swall Meadows. Reviewed the Fire Behavior that hit the Community
- 3/6 - Completed and sent a letter of support for a Lahonton Agenda Item listed on their 3/12/15 Agenda. The item would renew a waiver for fire debris from structure fires which would allow that debris to be accepted at Mono County's landfill. The waiver appears to apply to single structure fires only and not events like the Round Fire.
- 3/9 - Attended LTC. Mu first meeting as chair.
- Reported that all but 11 of the property owners that lost homes in the Round Fire had signed up for the Cal Recycle Program. That number should go down as questions are answered about homeowners insurance payments are answered.
- Asked that we have our staff ask Inyo to contact their own state senator and assembly person to weigh in on fish issue for Mono County.
- Begin to prepare resolutions of appreciation for our legislators that assisted and governor's staff members, etc regarding their assistance in getting declaration approved.

**Note**

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

## 5. COUNTY ADMINISTRATIVE OFFICE

### CAO Report regarding Board Assignments

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

**Jim Leddy:**

- **March 5, 2015** – North County Employees Roundtable. 12 employees in attendance. Discussed ongoing response to the Round Fire and other areas impacted by the February 6<sup>th</sup> event.
- **March 5, 2015** – CalOES meeting hosted by Sheriff Braun. Attended a meeting and tour of fire impacted Swall Meadows. Supervisor Fred Stump and Supervisor Stacy Corless were in attendance. Reviewed the impacted neighborhood and are continuing to bring in state and local resources where possible to support a rapid recovery.
- **March 6<sup>th</sup>, 2015** – Attended the Mono County Unified Command Meeting. Agencies from across region were present along with Cal OES. Sgt. Beard led us through agenda were report outs on Round and Van Dyke Fire, as well as wind storm impacts to Antelope valley, we shared.
- **March 6<sup>th</sup>, 2015** – Met with Ron Day on proposal to establish an Equine Rescue Unit of volunteers for next disaster that might require horse rescue. Ron will be working with state and federal agencies and bringing back refined proposal for Board review later in April or early May.
- **March 7<sup>th</sup>** – Attended the Rotary fundraiser to support Round Fire survivors. Supervisor Larry Johnston was present as well as approximately 400 people from across region to help raise money to help anyone directly impacted by the fire event.
- Hoped that today would an agenda item regarding reorganization of offices, etc. Hopefully 4/7 or 4/14 for update.
- Kelly Cartel – Safe Rural Schools Money: early this year.

## 6. DEPARTMENT/COMMISSION REPORTS

*No one spoke.*

## 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. County Maintained Mileage for FY 15-16

Departments: Public Works - Road

Consider and potentially adopt annual resolution confirming maintained mileage in the County Road System.

**Action:** Adopt Resolution R15-16, "A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions of the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2015-16."

**Johnston moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**R15-16**

### B. Reappointments to Mono County Child Care Council

Departments: Clerk of the Board

#### Note

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

The terms of Sandra Villalpando and Dyanna Hernandez recently expired on 12/31/14 for the Mono County Child Care Council. The LPC Coordinator, Cindy Duriscoe, is requesting that these two individuals be reappointed to two year terms which will expire on 12/31/16. Chairman Fesko has agreed to sponsor this item.

**Action:** Reappoint Sandra Villalpando and Dyanna Hernandez to the Mono County Child Care Council (a new two-year term) which will expire on 12/31/16.

**Johnston moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M15-51**

C. Hiring Freeze Variance - Clerk-Recorder

Departments: Clerk-Recorder

Request by the Clerk/Recorder for a variance in the current hiring freeze.

**Action:** Approve an exception to the current hiring freeze, allowing the Clerk/Recorder to fill the vacant position of Senior Deputy Board Clerk/Elections Assistant.

**Alpers moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M15-52**

**Pulled by Supervisor Stump:**

- Wondered how much money we've saved by leaving position open; wanted public to know.
- He is in support of this.
- Is there sufficient budget left?

**Bob Musil:**

- Explained the vacancies that have existed and the consulting contract with Renn Nolan.

**Leslie Chapman:**

- Salaries weren't touched; this position was already budgeted for.

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. Resolution Approving the Submittal of an Application to the Sustainable Agricultural Land Strategy Grant Program

Departments: Community Development

(Wendy Sugimura) - Proposed resolution authorizing an application for grant funds from the Sustainable Agricultural Lands Conservation Program funded by the Greenhouse Gas Reduction Fund under the Global Warming Solutions Act of 2006.

**Action:** Adopt proposed Resolution R15-17, authorizing an application for grant funds from the Sustainable Agricultural Lands Conservation Program funded by the Greenhouse Gas Reduction Fund under the Global Warming Solutions Act of

**Note**

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

2006.

**Alpers moved; Corless seconded**

**Vote: 5 yes; 0 no**

**R15-17**

**Wendy Sugimura:**

- Explained item; asking for approval to apply for a grant.
- The objectives of grant program: to sustain agricultural operations and support on our landscape in Mono County, support healthy wildlife habitat and reduce Greenhouse Gas Reduction.
- Once jurisdictions have a plan in place, you can apply for future grants.
- There is a 10% match required, hoping to come from other grant sources; should not impact general fund.
- Has not approached CPT on this issue specifically but issues surrounding it certainly has been addressed.
- Working on jurisdictional lines.
- It will be Brent Calloway and her; she appreciates staffing considerations. A lot of this will already be covered under work being done on Sage Grouse. Helps to create complete package.
- How does this help ranchers? Not very good at sound bytes but, "This project is intended to develop a framework and toolbox to help agricultural operators continue doing what they're doing and not have to worry about policy set. Instead they can focus on what they need to do."

**Supervisor Alpers:**

- Great work done on this; usually doesn't support this type of thing but supports this.
- Has CPT signed a letter of support?

**Supervisor Stump:**

- Crossing jurisdictional lines, will grazing on public lands be addressed?
- Who is going to perform the work related to this grant? Concerned with staffing and staff's ability to complete work?
- Tri-Valley Water Commission meeting – what if Rancher asks him how it will help? Can she give a one line answer that he can use?

**Scott Burns:**

- Both Brent and Wendy were at conference regarding Sage Grouse, he thinks that his staff is really establishing a great relationship with other agencies. Making a lot of headway.
- During these bad budget times, we've needed to bring in these grant funds.

**Supervisor Corless:**

- Speaking of CPT; what they're doing is a model for other things.
- She will help with providing some CSAC info.

**Supervisor Johnston:**

- This department is doing great work and is under a lot of stress.
- The board recently took away funding a position for them; feels we need to support them, not hinder them.

**Supervisor Fesko:**

- For next budget session, we need to see about funding the taken away position.
- For amount of staff and work, it's a wonder that we move forward with some of these things.

**B. Wheeler Crest Design Review District**

Departments: Community Development Department

(Courtney Weiche and Scott Burns) - Wheeler Crest Design Review Committee  
Reappointments and position on RV placement during Round Fire home

**Note**

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reconstruction.

**Action:** Reappoint five existing members to the Wheeler Crest Design Review Committee (WCDRC) with terms to expire on June 10, 2015 to allow for an open recruitment process.

**Stump moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**M15-53**

**Scott Burns:**

- Received call from concerned citizen about not having this as open recruitment.
- Amend recommendation to reappoint for a three month to allow for an open recruitment process; this is the first time we've seen all this interest.
- Individuals on list are currently on committee. It's advisory.
- Get plans in, send down to committee and then work with applicants with adjustments.

**Supervisor Fesko:**

- How did this original list of five come up?
- Depending on how rules are suggested, a lot of personal opinions get in there about design.
- Applicant needs to know that they can make suggestions but they aren't really needed.

**Supervisor Stump:**

- This committee was established in 1991; these are two and three year terms.
- He's supportive of these reappointments for the shortened time period to allow for advertising to see if anyone else is interested.

**Supervisor Johnston:**

- These committees are valuable; most people are satisfied by the suggestions given by committee.

**STATUS OF RV PLACEMENT:**

**Scott Burns:**

- Met with three existing members and explained current standards.
- There doesn't seem a desire to change the status quo which would involve the Planning Commission and be a bit more involved.
- Avalanche area folks could place an rv there; seek director's permit.
- All of this is based on assumption that the people that put RVs there are intending to rebuild.
- A Variance would take Planning Commission.
- We can bring a resolution initiating a GPA; at the same time can run by Planning Commission.

**Supervisor Fesko:**

- There didn't seem to be any desire of those affected by fire to place an RV while they rebuild.
- Can someone put RV there now and begin working with builder or as soon as they submit plans to the county?
- We should have some sort of mechanism with an emergency to say, in this specific instance, we can do something.
- A time limit of six months to submit building permits?

**Supervisor Johnston:**

- We want to do everything we can to get them back on their feet; an RV isn't going to look any worse than what is there.
- He thinks there should be a time limit as to how long someone can have an RV, no reason not to let them do it now even before they submit plans to the county.
- Can we do an emergency declaration of what we intend to do for who?
- We need to let County Counsel and Scott Burns meet and come up with solution.

**Note**

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**Supervisor Stump:**

- Concerns he's heard are: long term placement of RVs, use of generators, incidence where someone has a building permit but runs out of funds to complete house.
- This isn't a hurry up resolution; he'd support a GPA (a lot of work), not exactly sure where to go with this.
- Agrees that this board ought to be able to deal with these localized issues. He has a responsibility to support majority of his constituents. Need to be respectful of what citizens want.

**Marshall Rudolph:**

- He and Stacey have tossed around ideas as alternatives to GPA; people have suggested that we not enforce our codes but that is dicey.
- The Planning Commission would need 72 hours to amend the current agenda.
- It is loud and clear what the Board wants to do; he and Stacey and Scott need to brainstorm further ideas.
- Your authority, even with respect to Emergency things is constrained by State Law.

**Supervisor Corless:**

- Why not do a variance?

**Stacey Simon:**

- She hasn't yet completed research due to the Design Review Committee not being supportive. She can do that now.
- So far, however, she hasn't found an easy way to accomplish this.
- There are processes and procedures.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

*No one spoke.*

11. CLOSED SESSION

*There was nothing to report out of closed session.*

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, 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.

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: 1. Facts and circumstances: personnel complaint.

13. REGULAR AGENDA AFTERNOON- NONE

ADJOURN 12:49 p.m.

**Note**

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ATTEST

---

TIMOTHY E. FESKO  
CHAIRMAN

---

SHANNON KENDALL  
ASSISTANT CLERK OF THE BOARD



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**Departments: Clerk of the Board**

**TIME REQUIRED**

**SUBJECT** Board Minutes

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

Approve minutes of the Regular Meeting held on March 17, 2015.

### RECOMMENDED ACTION:

### FISCAL IMPACT:

**CONTACT NAME:** Shannon Kendall

**PHONE/EMAIL:** x5533 / skendall@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

[03-17-15 draft mins](#)

#### History

Time	Who	Approval
3/24/2015 7:51 AM	County Administrative Office	Yes
3/26/2015 3:49 PM	County Counsel	Yes
3/25/2015 5:06 PM	Finance	Yes





**DRAFT MEETING MINUTES  
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 Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

**Regular Meeting  
March 17, 2015**

---

Flash Drive	On Portable Recorder
Minute Orders	M15-54 to M15-65
Resolutions	R15-18 to R15-21
Ordinance	Ord15-03 not used

9:00 AM Meeting Called to Order by Chairman Fesko.

*Supervisors present: Alpers, Corless, Fesko, Johnston and Stump.  
Supervisors absent: None.*

*Break: 10:30 a.m.  
Reconvene: 10:40 a.m.  
Closed Session: 1:17 p.m.  
Adjourn: 4:36 p.m.*

Pledge of Allegiance led by Supervisor Johnston.

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

**Nancy Mahannah:**

- Gave information about Food Retailer Conference on March 11<sup>th</sup>.
- Did a public opinion survey of 225 Mono County citizens.
- Talked about supply and demand.
- How can food distribution system be improved?
- Went over ideas that citizens came up with.

**Note**

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- Initial action: convene a trade show bringing decision makers in, she's asking the Board to take a leadership role. Maybe take place in April, sooner rather than later.
- Asked them to think what role they could play in bringing these distributors together.
- Handed out flier to Board. Will be posted online.
- Supervisor Corless: thinks this is important; looks forward to working with Nancy on this.

**Jeffrey Winger (owns Bridgeport Reservoir):**

- Asked BOS to work with Inyo and Alpine Counties and become familiar with some of the entities by Sacramento such as CSL and CARF – these organizations are concerned with the fish stocking issues. Down the road we're looking at private entities taking over the fish hatcheries.
- Bridgeport Visitor's Center, tucked behind community center – explore ideas of getting that on Main Street. Bridgeport seems like it's about to blow away; we need to do anything we can to keep it going.
- RPAC – get them to work with the Chamber and be on the same goals.
- Signage into Bridgeport – Caltrans signs, he's working with engineer in Bishop. The marketing coming into Bridgeport are a nightmare. Needs some work.

## 2. APPROVAL OF MINUTES

### A. Board Minutes

Departments: Clerk of the Board

**Action:** Approve minutes of the Special Meeting held on March 2, 2015, as corrected.

**Corless moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M15-54**

**Supervisor Stump:**

- On p. 3 of draft minutes, third bullet point, change word "angry" to "offended".

**Supervisor Fesko:**

- On p. 5 of draft minutes, at bottom of page, delete, "He will not keep supporting EMS in the future" and replace with, "He cannot support the current EMS program in the future if in 6 months, or 1 year, or 3 years, we are doing this all over again!"

### B. Board Minutes

Departments: Clerk of the Board

**Action:** Approve minutes of the Regular Meeting held on March 3, 2015.

**Alpers moved; Stump seconded**

**Vote: 5 yes; 0 no**

**M15-55**

### C. Board Minutes

Departments: Clerk of the Board

**Action:** Approve minutes of the Special Meeting held on March 3, 2015, as corrected.

**Stump moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M15-56**

**Note**

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**Supervisor Stump:**

- On p. 1 of draft minutes, under his last bullet point, should read, "Thanked Thaddeus Taylor for going to Sacramento last week and showing the video to a variety of state legislators".

3. RECOGNITIONS

A. Resolution Honoring Mark Marland for his Years of Service to Mono County

Departments: Public Works - Road

(Jeff Walters) - Resolution honoring Mark Marland for his 12 years of service to the people of Mono County.

**Action:** Approve proposed resolution.

**Stump moved; Fesko seconded**

**Vote: 5 yes; 0 no**

**M15-57**

**Supervisor Stump:**

- Read and presented resolution.

**Mark Marland:**

- Spoke a few words; wished everyone well in Mono County; gave his appreciation to everyone.

4. BOARD MEMBER REPORTS

**Supervisor Alpers:**

- 3/11/2015 - Attended the Mono Basin RPAC which featured the following highlights: Board member Lisa Cutting reported that on April 1st, the MLC and LADWP will have the annual water measuring of the current water level of Mono Lake. DWP's exports are determined by this reading. Ms. Cutting has agreed to make a BOS appearance in May to update the Board on export, Grant Lake and Rush Creek issues.
- YARTS provided updated YNP information in regards to visitation with visitor days at the 4 million mark again for 2014.
- Board member Verba reported that 20 people attended a meeting at her home regarding fire safety in the Mono City area. Of concern were issues of SCE's power lines as the parallel the community. Signage is necessary for the new fire escape route. Reduction of fuel on vacant lots and road shoulders is of concern. SCE will be attending the next RPAC meeting to discuss safety issues with the community.
- Jill Batchelder of ESTA inquired of the RPAC if there were any transportation unmet needs in the community. This is an ESTA protocol to make sure all transportation services provided are available.
- Garrett Higerd provided an update to the Board on the Airport Layout Plan (ALP) indicating that the DWP lease for the airport is currently being renegotiated. Also, during the update period, any new project at the LV Airport should be included at this time whether it will happen or not. The RPAC Board members were nervous about any airport expansion activities and its impact on community character.
- Seasonal local road closures were discussed and the Board wanted to revisit policies on Hwy 120 and 158. Further information on these roads will be discussed at future RPAC meeting with Caltrans officials present.
- Director Burns provided copies of the Mono Basin Plan for RPAC Board members and public review for any possible additions the Strategic Plan effort Mono County is engaged in presently. The RPAC Board scheduled a workshop on this issue for the April meeting with recommendation provided to the BOS at the May meeting.

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- 3/16/2015 - Received an update on the Lee Vining Rockfall Project. Going to have to live with what Caltrans does. Project design is now complete.
  - After advertisement the contract was awarded to Papich Construction Co. with construction of stormwater protection and construction signage scheduled to begin near the end of April 2015.
  - The project will minimize rockfall from 6 cut slopes north of Lee Vining along Mono Lake. Three of the slopes will have anchored mesh applied to stabilize slopes.
  - An extensive revegetation project will occur to stabilize the slopes. Full construction will begin in the summer of 2015. Construction may last until the summer of 2016.
  - Delays during construction will mostly be standard up to 20 minute delays with two-way reversing traffic control. For several weeks during construction there will be 1 hour full closure from 6am to 7am. These closures will occur on Friday, Saturday or Sunday.
- 3/16/2015 - Thank you shout outs:
  - Scott Burns for his continued professionalism and frank discussion leadership at the MBRPAC.
  - Jim Leddy and Vianey White for continuing to update myself and the community on Cemetery issues.
  - Molly DesBaillets for her patience and continuing new-commissioner orientation for Supervisor Alpers.
  - The community of June Lake for their continued support of Round Fire victims.
- Received a phone call in 2007 from young lady in catering business in So Cal for movie business; wanted to do a video to submit to Food Network on preparing a truck dinner (back in 2008) ended up with full thirty minute feature; in 2010 she appeared on Food Network, but didn't win. She was recently murdered in an in-home invasion. Asks that we close our meeting in memory of Cristie Schoen and JT Codd, great supporter of Mono County.

**Supervisor Corless:**

- Preparing for ESCOG, Town-County Liaison, met separately with members of Mammoth Lakes Town Council, Inyo BOS. Hoping to find some key issues around which we can continue to develop regional policy.
- Local Food Retailers Conference 3/11 in Lee Vining; great presentation and discussion around selling healthy goods (and why selling cigarettes/tobacco doesn't really pencil out), how to sell local "cottage industry" products, marketing and communications for food retailers, trying to address distribution issues in Mono County/Eastern Sierra. Great work by Nancy Mahannah for organizing the conference, and in the presentations by Chris Babula and Jeff Simpson. I hope we can continue the conversation and training and get more retailers involved.
- While there met with Geoff and Lisa of Mono Lake Committee, did a quick tour and discussed MLC concerns/issues.
- Civic Engagement: spent time this week discussing how best to get Mammoth constituents involved in strategic planning and when/how to host Mammoth town hall meetings. Also had a phone meeting with DemocracyOS and will be testing their civic engagement tools on my website and social media channels soon.
- Participated in a Mammoth Trails meeting to review comments on the proposed Lake George – Lake Mary Road multi-use path. I signed on to a comment letter that encouraged Inyo NF staff to work not only with the town but to include stakeholders and community in broader-term planning for the Mammoth Lakes Basin.
- Was very sad to hear of the death of longtime Eastern Sierra resident/Mammoth Hospital employee Scott Sederstrom in a climbing accident. He was one of the good guys—and will be sorely missed. I send much comfort and peace to his colleagues, friends and family. Asked that today's board meeting be adjourned in his memory.

**Note**

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**Supervisor Fesko:**

- March 12th - Attended the annual Regional Oversight Committee for Child Support Services along with CAO Jim Leddy. This was my first time to sit in on this very important meeting. I had lots of questions and staff were very helpful in answering them.
- I spent this past "long" weekend discussing the Paramedic program many times with various constituents. Rumor is still out there that the EMS program is being cut in Walker. I have been trying to get the "true" word that the BOS funded the program fully for the remainder of the fiscal year. And of course, the program will be funded as budgeted for fiscal year 2015-2016.
- I head to Sacramento right after Board today for this month's RCRC Board Meeting.

**Supervisor Johnston:**

- Attended the CSAC Mini-Conference in Tehama County on March 12<sup>th</sup>. The main focus was re-alignment law AB 109. It appears the funding will be continued and will include incentives for keeping offenders from returning to incarceration. Panelists included the Sheriff and Probation Chief of Tehama County. They are beginning to see that statistics show that AB 109 seems to be working. They also described an automobile shop maintenance program and a woodworking shop program that are offered to offenders, both of which appear to be working well.
- Attended the Great Basin Unified Air Pollution Control board meeting on March 16<sup>th</sup>. The first hearing regarding this year's budget was held and we interviewed potential candidates for the Executive Director position.

**Supervisor Stump:**

- 3/11 - Tri Valley Water Commission - Meeting well attended by the public - Discussion of new water law - moved forward with a letter to the Department of Water Resources seeking to split the Tri Valley water basin off of the Owens Valley Water Basin. Long discussion of the powers held by the Water Commission to control water exporting as the value of water increases. Example - the Los Angeles Water Agency is attempting to buy water from Sacramento Valley agricultural producers. As the drought continues I expect water issues will become more contentious. Two wells monitored by Water Commission, they have not recovered. He's requested County Planning Staff: Calloway and Sugimora to keep an eye out regarding domestic well owners, may be impacted by agricultural pumping; if any BOS members hear about that, let him know.
- Thursday - Worked with Race Communications to get the company contact information for property owners on private roads in Chalfant so Race can get permission to construct the last mile internet fiber optic project on those streets. County has no authority to authorize construction in private road right of ways.
- Race Communications advised that the grant request to construct fiber optic internet in Bridgeport, Lee Vining, and Mono City was being challenged by the PUC due to Verizon having wireless 4G service in those communities. I advised Supervisors Alpers and Fesko who I believe are going to work on a letter to the PUC supporting the grant request. The recent Verizon system failure due to a fire needs to be referenced. Suggests we draft a strong letter as the board. Spoken with Nate Greenberg about Verizon and what it's recreating, need additional letter regarding what their exposure cost this county during a day of emergency.
- 3/16 - Great Basin Air District Meeting - Review budget - Interview for a new District supervisor.
- 3/16 - RPAC in Benton - Update on Community and County issues - Strategic Planning Update.

## 5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

**Note**

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

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

**Jim Leddy:**

- **March 11, 2015** – Attended Mammoth Area of Governments meeting and presented to the groups the County's Strategic Planning Framework. The Group will be pursuing its own efforts at strategic planning to develop focused efforts across multiple organizations.
- **March 11, 2015** – Attended the Public Information Officers Roundtable hosted by Jennifer Hansen. Great interactive session about improving communication during disaster events. 25 people present.
- **March 12, 2015** – Attended the annual Child Support Regional Oversight Committee Meeting with Chairman Tim Fesko, Inyo County CAO Kevin Carunchio and Inyo County Board Member Mark Tillerman. Suzanne Rizo presented the annual budget and provided an excellent over of collection efforts. Suzanne Rizo will present in October to the Board the program update.
- **March 16, 2015** – Project Review Committee – attended meeting chaired by Joe Blanchard. Reviewed 7 projects for potential recommendation. Projects will be brought forward with committee recommendations for Board consideration per the Board adopted Project Approval Process which was established in April of 2014.
- **March 16, 2015** – Benton RPAC meeting. Along with Brent Calloway and Supervisor Fred Stump, attended the Benton RPAC. Topics included Strategic Planning, cell tower efforts in tri valley and a presentation by John Helms of ESTA on unmet transit needs.
- People may have seen the Comments Re: AB1220 – would put in place a ban on collection for TOT for people renting homes for less than 90 days. Would welcome a letter of opposition from the Board on this. Will agendize.

## 6. DEPARTMENT/COMMISSION REPORTS

**Jeff Walters:**

- Update on Mountain Gate Fishing Access Project: closed to public through 3/24, may be able to open a few sections the week prior.
- Supervisor Fesko – thanked staff.

## 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. Reappointments to First 5 Mono County

Departments: Clerk of the Board

The Executive Director of First 5 Mono County respectfully requests the Board of Supervisors to reappoint Ms. Barbara Miller and Ms. Jeanne Sassin to the First 5 Mono County Children and Families Commission. In accordance with Mono County Code, Ms. Miller wishes to serve under the membership category: Representatives of a local child care resource or referral agencies or a local child care coordinating group. Ms. Sassin wishes to serve under the membership category: Representative of local school districts. Supervisor Alpers has agreed to sponsor this item.

**Action:** Re-Appoint Commissioners Barbara Miller and Jeanne Sassin to the Mono County Children and Families Commission to serve subsequent three-year terms, commencing March 17, 2015 and expiring on March 16, 2018.

**Note**

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

**Stump moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M15-58**

**Pulled by Supervisor Alpers:**

- Barbara Miller – wife of late BZ Miller. Pleased that she has decided to stay active and on First Five. June Lake Brewery has done a monument at their establishment honoring BZ, very nice.

**B. Public Defender Services**

Departments: CAO; County Counsel

Proposed renewal contracts for indigent defense counsel services (public defender) with current contractors. Contracts are for a term of five years, with the following compensation adjustments: Years 1 and 2: Temporary 5% reduction in compensation (compared to current compensation); Year 3: Reversal of 5% reduction (restoration of current compensation); Year 4: 3% increase (compared to current compensation); Year 5: Another 3% increase (compared to Year 4 amount). All other terms and conditions remain the same as current contracts.

**Action:** Approve County entry into proposed Agreements for the Provision of Indigent Defense Counsel Services with the following contractors: Randall L. Gephart, Gerald F. Mohun and Liebersbach, Mohun, Carney & Reed; and David D. Hammon. Authorize the Board Chair to sign said Agreements on behalf of the County.

**Stump moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M15-59**

**C. Mono County Property Assessed Clean Energy Resolution**

Departments: Finance

Proposed Resolution, Associate Membership Agreement, and an Indemnification Agreement that will authorize the California Enterprise Development Authority (CEDA), through Figtree Financing, to administrator their program to all properties within Mono County's unincorporated areas.

**Action:** Adopt proposed Resolution #R15-18, approving Associate Membership by the County of Mono in the California Enterprise Development Authority, Associate Membership Agreement, and an Indemnification Agreement.

**Stump moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**R15-18**

**D. Hiring Freeze Variance - Maintenance Worker II-III Vacancy in Road Area I**

Departments: Public Works

Due to an upcoming retirement in Road Area I (Crowley) there will exist a Maintenance Worker II-III vacancy. Public Works has followed the Mono County protocol to fill the vacancy created. This vacancy is a full-time position in the

**Note**

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Crowley area and requires an in-county recruitment first for Public Works Maintenance Worker employees and if no requests to transfer were received then the position would be advertised out-of-county.

**Action:** Authorize Public Works Director, in consultation with Human Resources, to recruit in-county to fill an existing Maintenance Worker II-III vacancy in Road Area I (Crowley). If no requests are received in-county then advertise out-of-county to fill same vacancy.

**Stump moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M15-60**

E. Hiring Variance--Psychiatric Specialist I/II

Departments: Behavioral Health

These vacancies are due to pending resignation of one of Behavioral Health's Psychiatric Specialist I and the retirement of a Psychiatric Specialist III in December 2014. These positions provide Behavioral Health services to all Mono County residents; including, but not limited to, psychotherapy, case management, rehabilitation aide, and coordination of tele-psychiatry services. One of these positions will oversee the Behavioral Health Wellness Center in the Walker/Coleville area. Additionally, both of these positions will be providing service in the Mammoth Lakes office, be a member of WRAParound and Katie A treatment teams, and will be a member of the Crisis Assessment Team. These positions also provide revenue for the Behavioral Health Department via Medical and Insurance billing. Should either of these positions not be filled, the Behavioral Health Department will have to limit services to all Mono County residents, have a poorer response time for treatment requests, and potentially have to decrease the numbers of consumers we are able to see for tele-psychiatry.

**Action:** Authorize Behavioral Health Director to recruit to fill two Psychiatric Specialist I/II vacancies.

**Stump moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M15-61**

F. Hiring Freeze Waiver Request-Social Services

Departments: Social Services

Hiring waiver request for the recruitment of a Program Manager for the Child and Adult Welfare Division within the Department of Social Services.

**Action:** Approve hiring freeze waiver request and authorize the Director of Social Services to begin the recruitment effort for a Program Manager for the Child and Adult Welfare Division within Social Services.

**Stump moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M15-62**

**Note**

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## 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. Review of Local Emergencies and Interpretation of General Plan Provisions re RV Placement During Construction

(Jim Leddy and Scott Burns) - (1) Review state of local emergencies, which were proclaimed by the Sheriff as Director Emergency Services on February 6, 2015, and ratified by the Board on February 10, 2015 and the second local emergency proclaimed by the Mono County Health Officer on February 11, 2015 and ratified by the Board on February 17, 2015. (2) Resolution Interpreting and Providing Guidance to Staff in Implementing Section 04.040 of the Mono County General Plan Related to the Placement of Recreational Vehicles During Construction Related to the Round Fire. (3) Receive update from staff regarding other Round Fire-related activities and efforts.

**Action:** Continue the state of local emergencies.

**Stump moved; Johnston seconded**

**Vote: 5 yes; 0 no**

#### **M15-63**

**Jim Leddy:**

- Item will continue to be brought back to the Board.
- Continuing to work on these issues.

**Action:** Adopt proposed Resolution #R15-19, Interpreting and Providing Guidance to Staff in Implementing Section 04.040 of the Mono County General Plan Related to the Placement of Recreational Vehicles During Construction Related to the Round Fire (including the insertion of the word “to”, as discussed).

**Stump moved; Alpers seconded**

**Vote: 5 yes; 0 no**

#### **R15-19**

**Stacey Simon:**

- Any amendment to General Plan could be lengthy; assuming the Board wanted to move forward with short term use, she took a good look at this.
- This Board has flexibility of what constitutes construction within current provision.
- If you’ve just experienced catastrophic loss due to fire, the Board can determine that doing certain activities can constitute construction.
- Planning Commission recommended Board take position that if someone is actively clearing lot, that should constitute construction as defined in General Plan.
- Director Review Permits are in place – would be able to deny a permit if necessary.
- County Code already limits construction hours.

**Supervisor Corless:**

- Curious as to how many homeowners have signed up for Calrecycle (36).

**Supervisor Stump:**

- Issues raised by community to me regarding generator usage – doesn’t see anything in

#### **Note**

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

there that would address this.

- Can we deny Director Review permit if necessary?
- Concerned more about evening/nighttime issue.
- If Tom thinks he needs to engage with Round Valley school folks, let him know.

**Scott Burns:**

- Temporary power building permits – would prefer that over the use of generators.

**Supervisor Fesko:**

- Generators should be able to be used initially if necessary.
- We do have noise ordinances.

**Tom Perry:**

- Update on fees: also wants to look at fire and school district fees as those are usually applied during construction.
- Fire District Chief said there will be no fees associated with rebuilds.
- Still getting questions answered on School District fees.

**Supervisor Johnston:**

- Applies to original homeowners that lost their homes?
- Does Tom know of any lot down there that would be unable to get temporary power?

**B. January 2015 Treasury Transaction Report**

Departments: Finance

(Leslie Chapman) - Treasury Transaction Report for the month of January 2015.

**Action:** None.

**Leslie Chapman:**

- There has been a lot of activity with the Treasury Oversight Committee.
- Thought it was a good time to check in with the board.
- The holes are starting to be filled; still have cash tied up that is going to mature late 2017, early 2018.
- Wanted to talk about the buys, almost \$6 million worth of investments; gave some information.
- When she's investing she's looking at liquidity; she gave some explanation of who has money in the pool.
- Property taxes coming in April 10<sup>th</sup>, but there is currently only \$1 million in the general fund.

**Supervisor Alpers:**

- Asked about CDs.

**Supervisor Stump:**

- Asked her to explain the \$6 million investment, it's the pool, not the county.
- We're in essence the Scott Trade for everyone.
- A Supervisor from Alpine made a comment about joining with Mono for investing.

**Supervisor Fesko:**

- It's important that the public understand how often property taxes come in.

**Supervisor Johnston:**

- Spoke about collaboration with Inyo.

**C. High Sierra Tri Club Proposed Road Closure on Pinecliff Drive**

(Alana Levin) - Proposed resolution #R15-\_\_\_\_, granting permission and temporary closure of Pinecliff Road in June Lake, CA for the June Lake Triathlon scheduled for July 11, 2015. Alana Levin of the High Sierra Tri Club will present information to the Board about the Triathlon and requested road closure. This item is being sponsored by Supervisor Alpers.

**Note**

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

**Action:** Adopt proposed resolution R#15-20, granting permission and temporary closure of Pinecliff Road in June Lake, CA for the June Lake Triathlon scheduled for July 11, 2015.

**Alpers moved; Corless seconded**

**Vote: 5 yes; 0 no**

**R15-20**

**Alana Levin:**

- Thanked Board for approving resolution last year, here to get same type of resolution for this year's event.
- Discussed what worked last year.
- Here to answer any questions.
- It is very helpful to have open communications with Caltrans – had a discussion with them about permit fees, why so high?
- They reduced fee by about \$300.
- Pinecliff is aware that she's here.
- Engineer Traffic control Plan – she gets asked for these at pre and post event meetings.
- She's available as a resource for other people trying to get permits for events.

**Supervisor Alpers:**

- It appears that their relationship with Caltrans is working well?

**Supervisor Stump:**

- Are owners of Pinecliff aware that she's here requesting this?
- Need to be aware that there are increasing permitting obstacles; may need to become more proactive going forward.

**Supervisor Corless:**

- Commended Alana for promoting this event; encouraged County to keep supporting these types of things including fee waivers where appropriate.

**Supervisor Fesko:**

- Commended Alana for working on this event and all details.

## D. Airports Update

Departments: Public Works

(Garrett Higerd) - Provide update on airports.

**Action:** None. **Garrett Higerd:**

- He's been working on Airport Layout Plans for both Bridgeport and Lee Vining Airports.
- He's had the opportunity to go to RPACs in each community and get feedback.
- There were a couple hot button items he'd like to talk about to determine what to focus in on for airport layout plans: plan that documents the physical geometry of an airport and serves as long term plan for potential growth.
- Plans are being updated due to geometry and to look at particular projects.
- Projects: runway extensions, taxiway additions, perimeter fences, obstruction lights.
- Runway Extension Concept:
  - Bridgeport Runway extension would go into Reservoir, would cost a lot of money, RPAC still wants it on layout plan as a placeholder; for Mono Basin – they don't want it shown on the layout plan.
  - Taxiway Additions: mostly applies to Lee Vining – right now there is not one.
  - Perimeter Fences: main concern is potential with wildlife conflict on runway.
  - Obstruction Lights: Bridgeport – directly off runway, you have Highway 168 to Smith Valley, big rig trucks can cause an obstruction of lights.
  - He would prefer NOT to include the extensions in the plan at this time; they aren't really feasible.
- Realignment of Stock Drive is a good, feasible project for Bryant Field.

**Note**

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- There isn't much case for a list of future projects due to no sustainability.
- He needs to keep ball rolling but it's going to take some time to get this process done.

**Supervisor Stump:**

- Needs to know if certain requirements are going to be triggered; he wanted to let communities weigh in on this.
- What is current status of Airport Enterprise Fund?
- If there is no sustainability, I don't think we should recommend any new projects. We shouldn't create liability for a future board.
- Discussion about complaints regarding having to vacate hangars.

**Supervisor Johnston:**

- Not sure there is a need for some of these things.
- Does the Planning Commission get involved?

**Supervisor Alpers:**

- There weren't many people at Mono Basin RPAC except members.
- How much time does he have?
- Asked that he gets copied on anything relating to this.

**Supervisor Corless:**

- She supports Garrett's suggestion to scale everything down. Might help to voice support.

**E. Bodie Road**

Departments: Public Works - Road

(Jeff Walters) - The 2.2 mile unpaved section of Bodie Road from highway 270 to the entrance of the State Park is a very rough road. Mono County Public Works has developed a short term maintenance option that would provide some improvement to the condition of the road prior to the busy summer season.

**Action:** Authorize following maintenance option, approximately \$28,000 in equipment and labor out of the Road Fund (the State Park would be responsible for providing its own equipment and a single operator to assist in the effort) for the unpaved portion of the Bodie Road which is approximately 2.2 miles long as it extends from the easterly end of State Route 270 to the entrance of Bodie State Park: 1. Work 9am until 4pm to mitigate any potential impacts to sage grouse lekking; 2. Use a grader along this 2.2 mile section of dirt road to gather as much existing material as possible without working beyond the existing disturbed road width; 3. State Parks will use an excavator bucket to pull additional material up from the downhill road bank/shoulder and excavator hammer the existing rocks in the road to reduce their size; 4. With a loader and dump truck haul "extra" material to trouble spots; and, 5. Spread, wet and compact the material.

**Alpers moved; Fesko seconded**

**Vote: 5 yes; 0 no**

**M15-64**

**Jeff Walters:**

- Gave overview of Bodie Road repairs thus far.
- There has been a vast improvement to the road; plan for this year is virtually the same operation.
- At a meeting on 2/24, came to some agreement as to how to proceed. Work from 9:00 a.m., using a grader on road; state park has agreed to provide an excavator bucket.
- Hats off to all involved.

**Note**

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- Currently in negotiations over future maintenance over the road including total paving.
- This \$28,000 would not offer additional cushion; we're just using fuel and manpower in a difference location.
- They're ahead of the curve with work due to no snow.

**Supervisor Fesko:**

- Thanked staff and all involved.
- Worried that ten years down the road we'll be in the same spot doing the same song and dance with all agencies involved.
- We need to continue to move forward.
- Wants to know where we are in our discussions with the state as to who is responsible?
- Agrees that we should support the project.

**Supervisor Johnston:**

- Where are we with the negotiations?
- Not for paving entire thing.
- Thinks a closed session item is appropriate.

**Supervisor Stump:**

- At Mid-Year we pulled \$90,000 out of contingency and that we're anticipating an approximate \$80,000 loss.
- Would this \$28,000 add to the carry over to add to cushion?
- Willing to fund the requested project this year.

**Supervisor Corless:**

- Would prefer a workshop in public.

**Stacey Simon:**

- Dedicated funding source for long term improvements/maintenance.
- County to initiate litigation? She can schedule another closed session item.
- If a funding source can't be found, litigation is really the only way to determine who is responsible.
- Closed session good idea before a workshop to explain the legal ramifications of having a workshop.

**Scott Elliott (California State Parks):**

- He doesn't have ability to do a permanent funding source. It's year to year.
- They have \$20,000 in materials and the operator and excavator in budget.

**F. Board of Supervisors Ad Hoc Emergency Medical Services Committee**

Departments: Public Health/Emergency Medical Services

(Lynda Salcido, Public Health/EMS Director) - The Mono County Board of Supervisors recently voted to fund a \$225,326 midyear deficit in the Emergency Medical Services budget. At that time they also expressed a desire to establish an expert committee to study and recommend a high quality, county wide, fiscally sustainable EMS model.

**Action:** Move that Board approve the establishment of a Board of Supervisors Ad Hoc Emergency Medical Services Committee charged with the following goals: 1. Analyze current model and cost; 2. Gather expert input; And, 3. Develop a series of options that will support a high quality, county wide and fiscally sustainable model for the future of EMS in all of Mono County. Additionally, this committee is to enlist the assistance of CAO, County Counsel or any other county departments that can be a help to this committee.

**Alpers moved; Corless seconded**

**Vote: 3 yes; 1 no: Johnston; 1 abstain: Stump**

**Note**

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

### **M15-65**

#### **Lynda Salcido:**

- Part of the discussion to approve funding for the EMS program that occurred at Mid-Year budget.
- Here to discuss the formation of an Ad-Hoc Committee, as requested by the Board.

#### **Supervisor Stump:**

- Went back a decade and gave history on this program.
- He thinks that appointing a committee now is premature; the Board still has decisions to make.
- We have put a six month timeline on this.
- This program is important and needs to be prioritized by this Board.
- We need to agendaize an item, narrowing the focus. Otherwise he's afraid this will be another look good, feel good committee.
- Handout from Inyo Fire Chiefs (to be posted to the web); asked that Board review this.
- He does not want to be part of the creation of a premature committee.
- There are underlying issues with RFP. If the Board's direction is to blow up program, the committee needs to know. If it's to work with existing program, Board needs to define that.
- Supports idea of committee, doesn't think it's clearly enough defined. He anticipates a lot of time to
- Thanked all the people involved in working on this.

#### **Supervisor Johnston:**

- There have been things in Fitch report that we have implemented.
- This board has tackled this by giving staff negotiating power with the Paramedic Union to negotiate a contract.
- Problem is: paramedics didn't hold up their side of the contract.
- Last meeting the Board voted to bail the program out and form a committee.
- What if paramedics don't honor another contract once they sign it? Mentioned again all the other unions that have stepped up and become more efficient; except for paramedics.
- He suspects we'll be in the same exact position we're in now six months from now.

#### **Supervisor Alpers:**

- We asked Lynda Salcido to come back with a plan; we've drawn a lot of attention to this with the message that we really have a problem this time.
- He wants to be able to answer to constituents and point them in the right direction. We need to NOT shelter this committee.
- He thinks that the staff report submitted with this item is spot on with recommended goals.
- We have to hold faith that we can move forward and solve the current problems.
- He disagrees with Supervisor Johnston that we'll stay in the same place we're in.

#### **Supervisor Corless:**

- Mentioned goals of committee on staff report. She thinks these are important.
- Transparency is best approach; we need to lead by example and not point fingers.
- We need to let committee get to work if we are just going to sit here and point fingers and rehash what's already happened.

#### **Marshall Rudolph:**

- The committee will be under the Brown Act.

#### **Supervisor Fesko:**

- He also worries that this will be another Fitch report.
- Doesn't fully agree that we kicked this down the road.
- He thinks Supervisor Stump should be on this.
- Today's motion gets committee moving forward. We can still have another agenda discussion separate from committee.

#### **Note**

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- He understands both sides.

#### G. Authorization to Apply for the CDBG Grant

Departments: Finance and Public Works

PUBLIC HEARING 11:30 A.M.

(Megan Mahaffey and Vianey White) - Public Hearing - The Community Development Block Grant (CDBG) is a federal program allocated through the California Department of Housing and Community Development, Department of Housing and Urban Development (HUD). The CDBG program is available to all non-entitlement jurisdictions. A non-entitled jurisdiction is a County with fewer than 200,000 residents or unincorporated areas and cities with fewer than 50,000 residents. Mono County has a history of successful CDBG Applications. Funds awarded have covered a variety of activities including Technical Assistance, Housing and Public Facilities. In previous years CDBG funds have been used for projects including the Lee Vining Community Center, Courthouse rehabilitation, Sierra East Mobile Home Park water purification, and the First Time Homebuyer program. A Public Hearing to allow for citizen participation in this year's CDBG potential project list was held on March 12th as part of the regular Planning Commission meeting.

**Action:** Consider and potentially adopt proposed Resolution #R15-21, "A Resolution of the Mono County Board of Supervisors Authorizing the County Administrative Officer or His Designee to Apply on Behalf of the County for Grant Funds Through the Community Development Block Grant Program and Take Related Actions."

**Corless moved; Alpers seconded**

**Vote: 5 yes; 0 no**

#### **R15-21**

**Megan MaHaffey:**

- Gave history/update on CDBG program.
- Went over various projects proposed, explained that we are able to budget for what we can spend, or else we wouldn't be able to apply next year.
- This year the entire amount is \$25 million for entire grant, with \$2 million potentially available for Mono County.
- Projects can't cross over buckets. You not only submit an application, you have to be competitive.
- She supports First Five request for Childcare facilities if Molly fills out forms/paperwork associated with it. Everyone needs to understand from community level what we're trying to do.

**Vianey White:**

- Only three restrooms qualify for ADA remodel.
- There isn't time to do a lot of surveys before the April 10<sup>th</sup> deadline.

**Scott Burns:**

- Housing Mitigation Ordinance might be able to be addressed.
- A Housing Needs Assessment needs to be done.

**Public Hearing Open: 12:50 a.m.**

**Jennifer Halferty (MLH):**

- Would be good to do a Housing Needs Assessment.
- Mentioned Housing Element issue.

#### **Note**

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- Housing Mitigation Policy.
- CDBG Program, since adopting the 50% rule, is not really designed to come back every year. You can't spend the money for the programs until you have a contract.
- Not asking for any housing money right now.

**Molly DesBaillets:**

- Asking to apply for CDBG grant funding this year for child care facilities for Chalfant and Bridgeport. Needs about \$40,000 to start up both facilities.
- Requesting an additional project of \$500,000 to be applied for with this grant.

**Public Hearing Closed: 1:01 p.m.**

**Supervisor Fesko:**

- What happens when funds run out?

**Supervisor Johnston:**

- Overall intent of grant hinges on job producing things that create a better place to live.
- Discussion about sewage.

**Supervisor Corless:**

- Does Megan and Vianey support the First Five request?
- Hopefully once we're working to our strategic directions, it may make the job easier.

**Supervisor Stump:**

- Supports ADA request and also the request for childcare.
- Discussion about water system problems. If she doesn't think we can come up with a water project, he understands that.
- When we talk about housing, you're primarily talking about a community that has a water district that supplies a service.
- Is there a way to do something that wouldn't trigger 50%?

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

*No one spoke.*

11. CLOSED SESSION

*There was nothing to report out of closed session.*

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, 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.

B. Closed Session - Performance Evaluation

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

C. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

**Note**

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Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 2. Facts and circumstances: personnel complaint.

D. Closed Session - Exposure to Litigation

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

12. REGULAR AGENDA AFTERNOON- NONE

ADJOURN 4:36 p.m. in memory of Cristie Schoen and husband J.T. Codd and Mammoth resident Scott Sederstrom.

ATTEST

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TIMOTHY E. FESKO  
CHAIRMAN

---

SHANNON KENDALL  
ASSISTANT CLERK OF THE BOARD

**Note**

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



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** April 7, 2015

**Departments: Sheriff's Office**

**TIME REQUIRED**

**SUBJECT** FY 2015-2016 California Department  
of Boating and Waterways Grant  
Program

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

The California Department of Boating and Waterways has requested a governing body resolution for participation in the annual boating and waterways grant program.

**RECOMMENDED ACTION:**

1. Approve Resolution #R15-\_\_\_\_\_ authorizing the Mono County Sheriff's Office to participate in the FY 2015-16 California Department of Boating and Waterways grant program and to name the Sheriff-Coroner as an authorized agent to sign for and administer the grant. 2. Authorize the Board of Supervisors to sign the contract with the California Department of Boating and Waterways for fiscal year 2015-2016. 3. Authorize Sheriff Ingrid Braun to sign the contract, any grant correspondence, and all reimbursement forms for said contract.

**FISCAL IMPACT:**

This resolution will assist with meeting the grant guidance for participation in the California Department of Boating and Waterways Grant Program for fiscal year 2015-2016. The grant award amount of \$131,065.00 will cover most of the cost of the Mono County Sheriff's Office boating program, including any overtime costs; however, it does require a County contribution equal to property taxes derived from boats (\$5,478 for fy15-16).

**CONTACT NAME:** Jennifer Hansen

**PHONE/EMAIL:** (760) 932-5279 / jhansen@monosheriff.org

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**

- [Boating and Waterways Grant staff report](#)
- [boating grant](#)
- [Boating and Waterways Grant contract](#)

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/9/2015 2:18 PM	County Administrative Office	Yes
3/26/2015 3:55 PM	County Counsel	Yes
4/1/2015 12:14 PM	Finance	Yes



**MONO COUNTY**  
**SHERIFF** **911**

**P.O. BOX 616 • 49 BRYANT STREET • BRIDGEPORT, CA 93517 • (760) 932-7549 • FAX (760) 932-7435**

DATE: April 7, 2015  
TO: The Honorable Board of Supervisors  
FROM: Ingrid Braun, Sheriff-Coroner  
SUBJECT: FY 2015-2016 California Department of Boating and Waterways Grant

**RECOMMENDATION:**

1. Approve Resolution 15- authorizing the Mono County Sheriff Office to participate in and renew the contract with the California Department of Boating and Waterways for fiscal year 2015-2016.
2. Authorize the Board of Supervisors to sign the contract with the California Department of Boating and Waterways for fiscal year 2015-2016.
3. Authorize Sheriff Ingrid Braun to sign the contract, any grant correspondence, and all reimbursement forms for said contract.

**DISCUSSION:**

The California Department of Boating and Waterways has requested a governing body resolution for participation in the annual boating and waterways grant program.

The Mono County Sheriff's Office has received its annual grant contract with the California Department of Boating and Waterways in the amount of \$131,065.00 for fiscal year 2015-2016. This grant funds the entire boating safety program and law enforcement on the waterways of Mono County.

**FINANCIAL IMPACT:**

This resolution will assist with meeting the grant guidance for participation in the California Department of Boating and Waterways Grant Program for fiscal year 2015-2016. The grant award amount of \$131,065.00 will cover most of the cost of the Mono County Sheriff's Office boating program, including overtime costs; however, it does require a County contribution equal to property taxes derived from boats (\$5,478 for FY15-16).

Respectfully submitted,

Ingrid Braun  
Sheriff-Coroner  
County of Mono



**RESOLUTION NO. R15-\_\_**

A RESOLUTION AUTHORIZING THE MONO COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE FY 2015-2016 CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS GRANT PROGRAM AND TO NAME THE SHERIFF-CORONER AS AN AUTHORIZED AGENT TO SIGN FOR AND ADMINISTER THE GRANT.

WHEREAS, The Mono County Board of Supervisors authorizes the Mono County Sheriff's Office to participate in the 2015-2016 California Department of Boating and Waterways grant in the amount of \$131,065.00; and,

NOW, THEREFORE BE IT RESOLVED BY THE MONO COUNTY BOARD OF SUPERVISORS that the Sheriff-Coroner is hereby authorized to execute for and on behalf of the County of Mono, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the State of California Department of Boating and Waterways.

**PASSED AND ADOPTED this 7th day of April, 2015 by the following vote:**

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

**ATTEST:** \_\_\_\_\_  
**Clerk of the Board**

\_\_\_\_\_  
**Timothy E. Fesko, Chair**  
**Board of Supervisors**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**COUNTY COUNSEL**

**CERTIFICATION:**

I, Timothy E. Fesko, duly appointed and as Chairman of the Board of Supervisors for Mono County, do hereby certify that the above is true and correct copy of a resolution passed and approved on the 7th day of April, 2015.

\_\_\_\_\_  
Timothy E. Fesko, Chair



## **Boating Safety and Enforcement Financial Aid Program Agreement**

This agreement entered into this *1<sup>ST</sup> day of July, 2015*, by and between the CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS, hereinafter called "Department," and the *COUNTY OF MONO*, hereinafter called "Agency";

### **WITNESSETH**

**WHEREAS**, Contingent on approval of the **Fiscal Year 2015-2016** budget, the Department intends to agree with Agency for the purpose of performing boating safety and enforcement activities as described in Title 14, California Code of Regulations Section 6593.3; and

**WHEREAS**, Agency is equipped, staffed and prepared to provide such services on the terms and conditions set forth in this agreement and in accordance with Title 14, California Code of Regulations Section 6593 et seq.; and

**WHEREAS**, pursuant to Title 14, California Code of Regulations Section 6593.6, Department shall enter into an annual agreement with each participating agency;

**NOW, THEREFORE**, it is mutually agreed as follows:

#### **I. Applicable Law**

Agency shall observe and comply with all applicable federal, state, and county statutes, ordinances, regulations, directives, and laws, including, but not limited to, Harbors and Navigation Code Section 663.7 and Section 6593 et seq. of Title 14, California Code of Regulations. Agreement shall be deemed to be executed within the State of California and construed and governed by the laws of the State of California.

#### **II. Description of Services**

Agency shall conduct boating safety and enforcement activities in the jurisdiction of the Agency in consideration of the payments hereinafter set forth.

#### **III. Payments**

- A. **Maximum Amount**. The amount the Department shall be obligated to pay for services rendered under this agreement shall not exceed **\$131,065.00** for the agreement term in full consideration of Agency's performance of the services described in this agreement.
- B. **Rate of Payment**. The Department shall reimburse Agency in accordance with the reimbursement procedures set forth in Title 14, California Code of Regulations Section 6593.9.

- C. Submission of Claims. Agency shall submit claims for reimbursement to the Department contact person identified in paragraph V of this contract on a \_\_\_ monthly **OR** \_\_\_ quarterly basis. **(Please check one)**
- D. Failure to Submit Claims. Claims for reimbursement shall be submitted within 60 days following the last day of the reporting period. Pursuant to Title 14, California Code of Regulations 6593.9 (i), the Department may reduce an Agency's allocation by five percent if the Agency exceeds the sixty-day billing period and an additional five percent for every thirty-day period thereafter that the Agency is late in filing a claim.

**IV. Records**

Agency shall maintain records pursuant to Section 6593.10 of Title 14, California Code of Regulations.

**V. Notice**

Notice shall be in writing and shall be deemed to have been served when it is deposited in the United States mail, first class postage prepaid, and addressed as follows:

***TO DEPARTMENT***

*Ms. Corrina Dugger*  
*Department of Parks and Recreation*  
*Division of Boating and Waterways*  
*One Capitol Mall, Suite 500*  
*Sacramento, CA 95814*

***TO AGENCY***

*Mono County Sheriff*  
*49 Bryant Street*  
*Bridgeport, CA 93517*

Either party may change the address to which subsequent notice and/or other communication can be sent by giving written notice designating a change of address to the other party.

**VI. Term**

This agreement shall be for the term beginning **July 1, 2015**, and ending **June 30, 2016**.

**VII. Prior Agreements**

All prior agreements regarding this subject matter between Department and Agency are hereby terminated effective June 30 prior to the term beginning date of this agreement.

**VIII. Amendment**

No amendment or variation of the terms of this agreement shall be valid unless made in writing and signed by the parties hereto.

**IX. Termination**

Agency may terminate this agreement without cause in writing at any time. Department may terminate this agreement without cause upon a sixty (60) days written notice served upon the Agency.

**X. Special Provisions**

- A. Agency hereby certifies that the obligations created by this agreement do not violate the provisions of Sections 1090 to 1096 of the Government Code.
- B. This agreement shall have no force or effect until signed by the Department, Agency, and approved by the Department of General Services Legal Department, if required.
- C. Agency shall continue with the responsibilities of this agreement during any dispute.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first above written.

CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS

By: \_\_\_\_\_

*California Department of Parks and Recreation,  
Division of Boating and Waterways*

Date: \_\_\_\_\_

“Department”

COUNTY OF MONO

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

“Agency”





OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**Departments: Sheriff's Office**

**TIME REQUIRED**

**SUBJECT** Mutual Aid MOU - Law Enforcement  
Tactical Team

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

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### AGENDA DESCRIPTION:

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

Proposed MOU with Inyo County Sheriff, Inyo County District Attorney, and the Bishop Police Department, pertaining to Inter-agency Assistance.

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### RECOMMENDED ACTION:

Approve County entry into proposed contract and authorize the Sheriff to enter into said MOU on behalf of the County. Provide any desired direction to staff.

---

### FISCAL IMPACT:

No additional general fund impact.

---

### CONTACT NAME:

**PHONE/EMAIL:** 924.1702 / [jvallejo@mono.ca.gov](mailto:jvallejo@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:

Sheriff. CAO. County Counsel.

---

### MINUTE ORDER REQUESTED:

YES  NO

---

### ATTACHMENTS:

Click to download

[Staff Report](#)

[Draft MOU](#)

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History

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/30/2015 7:40 AM	County Administrative Office	Yes
3/26/2015 3:48 PM	County Counsel	Yes
4/1/2015 12:59 PM	Finance	Yes



P.O. Box 616 • 49 BRYANT STREET • BRIDGEPORT, CA 93517 • (760) 932-7549 • WWW.MONOSHERIFF.ORG

**Ingrid Braun**  
Sheriff-Coroner

**MONO COUNTY SHERIFF'S OFFICE**

**Michael Moriarty**  
Undersheriff

TO: Board of Supervisors  
FROM: Undersheriff Moriarty  
DATE: 04.07.2015  
RE: Mutual Aid MOU - Law Enforcement Tactical Team

**Recommendation:** Authorize Sheriff to enter into a Mutual Aid MOU with Inyo County and Bishop PD to create a Tactical Team. Said MOU to be in substantially the same form as attached to this agenda item.

**Fiscal/Mandates Impact:** No additional general fund impact.

**Discussion:**

The Mono County Sheriff Department seeks Board Approval to enter into a Memorandum of Understanding (MOU) for mutual aid with the Inyo County Sheriff Office (ICSO), the Inyo District Attorney's Office, and the Bishop Police Department (BPD). The thrust of the agreement will be to assign two MCSO sworn personnel to the ICSO/BPD joint tactical team.

The team is composed of personnel from each agency under the direction of an ICSO lieutenant and four level one reserve police officers that are trained as Tactical Medics embedded in the team. The Tactical Medics can render immediate aid to citizens, suspects, or injured team members on sight and provide for advanced life support.

Currently there is no tactical team in Mono County to serve the need for enhanced tactical capability. These tactical teams are often referred to as Special Weapons and Tactics (SWAT) Teams in larger jurisdictions. These tactical teams train together for weapons proficiency, team movements and most importantly have an embedded crisis negotiator as part of the team. The crisis negotiator is crucial to establishing communication with persons that have drawn the attention of law enforcement through their actions. The goal of the entire tactical team is the peaceful and safe resolution of the situation. These teams are utilized throughout California to respond to persons with mental health issues that are threatening to harm themselves or others. These teams are essential in dealing with an array of not uncommon situations of barricaded suspects, high risk warrant service and hostage situations. The MCSO does not have the fiscal or personnel resources to staff and train our own team. The commitment of MCSO personnel to this regional team will fill that need.

The cost of the MCSO will be in a commitment of one training day per calendar month. The selected members will also attend a Peace Officer Standards and Training (POST) SWAT school after an orientation period. There will also be additional costs for equipping the MCSO team members. There is potential for some overtime as MCSO members will be responding to deployments in Inyo and Mono County. The existing team in Inyo County has responded on average eight incidents per year. This is a relative small cost that will provide a much needed enhanced tactical capability and enhance public safety for the citizens of Mono County.

Michael P. Moriarty  
Undersheriff  
Mono County Sheriff Office

If you have any questions regarding this item, please call me at 760.932.7549.

# Interagency Assistance Mutual Aid Agreement

**This Mutual Aid Agreement made and entered into by and between the Inyo County Sheriff's Department, the Inyo County District Attorney's Office/County, the City of Bishop Police Department, and Mono County, through its Sheriff's Department.**

**Whereas,** the law of the State of California provides that each public entity within the State of California is empowered to make and enter into Mutual Aid Agreements with other contiguous public entities within the State to more effectively allocate law enforcement and other public safety services during emergency situations;

**Whereas,** the undersigned public entities that are parties to this Mutual Aid Agreement must confront numerous threats to public health and safety, including but not limited to natural or manmade disasters;

**Whereas,** none of the law enforcement agencies party to this Agreement possess all of the necessary resources to cope with every possible law enforcement emergency or disaster by themselves, and an efficient, effective response can best be achieved by the application and leveraging of the collective resources of these law enforcement agencies;

**Whereas,** the parties to this Agreement have determined that it is in their collective best interest to develop and implement comprehensive preparedness plans and conduct joint exercises in advance of a sudden and immediate need to enhance the efficiency and effectiveness of their response to any emergency or disaster;

**Whereas,** it is desirable that each of the parties hereto should voluntarily aid and assist each other in the event that an emergency situation should occur by the interchange of law enforcement services; and

**Whereas,** it is necessary and desirable that a Mutual Aid Agreement be executed for the interchange of such mutual assistance on a local, county, and/or regional basis;

**Now, therefore,** it is hereby agreed by and between each and all of the parties hereto as follows;

## **Article I: Definitions**

***Assisting Agency:*** A law enforcement agency providing law enforcement manpower, equipment, and resources to a law enforcement agency from another jurisdiction that has requested assistance to confront an emergency.

***Requesting Agency:*** A law enforcement agency under an emergency condition that has requested assistance from a law enforcement agency participating in the regional Mutual Aid Agreement.

**Emergency:** Any occurrence, or threat thereof, whether natural or caused by man, in war or in peace, which results or may result in substantial injury or harm to the population, substantial damage to or loss of property, or substantial harm to the environment and is beyond the capacity of an individual agency to effectively control.

**Mutual Aid:** A prearranged written agreement and plan whereby assistance is requested and provided between two or more jurisdictions during an emergency under the terms of the Agreement.

**Staging Area:** A location identified outside the immediate emergency area where law enforcement equipment and personnel assemble for briefing, assignment, and related matters.

**Authorized Representative:** The chief executive officer of a participating law enforcement agency, or his or her designee, who has authorization to request, offer, or provide assistance under the terms of this Agreement.

**Period of Assistance:** The period of time beginning with the departure of personnel and/or equipment of the assisting party from any point for the purpose of traveling to provide assistance exclusively to the requesting agency, and ending on the return of all the assisting party's personnel and equipment to their regular place of work or assignment, or as otherwise terminated through written or verbal notice of the designated agency official by the designated official of the assisting party.

## **Article II: Terms of the Agreement**

1. Each party agrees that in the event of an emergency situation, the assisting agency will furnish such personnel, equipment, facilities, or services as are available, provided that such actions would not unreasonably diminish its capacity to provide basic law enforcement services to its own jurisdiction. (See Exhibit 1)
2. Each party shall designate the appropriate official within its jurisdiction who has the legal authority to bind its jurisdiction to this Agreement and who shall sign this Agreement.
3. To invoke assistance under the provisions of this Agreement, the designated official from the requesting agency shall be required to contact the designated official of the assisting agency by telephone, in writing, or e-mail. The assisting agency may request such information from the requesting agency as is necessary to confirm the emergency situation and to assess the types and amounts of assistance that shall be provided.
4. During an emergency situation, all personnel from assisting agencies shall report to and work under the direction of the designated incident commander. Personnel from either the requesting or the assisting agency may receive supervision from any command personnel from the combined participating localities if authorized by the incident commander or his or her designee in the incident command structure, depending on identified needs and available resources deemed most qualified to meet mission goals and objectives. Tactical teams (e.g. bomb disposal, canine teams, special weapons, and

tactics units) shall operate under the direction of their tactical commander once they are authorized to undertake assignments.

5. Personnel responding to a call for assistance outside their appointed jurisdiction shall have those law enforcement powers provided for by state law.
6. In any emergency situation where the Mutual Aid Agreement has been invoked, radio communications should be established between all of the parties, where possible, through the use of the local public mutual aid radio system or other shared communication system.
7. **Worker's Compensation, Liability, Property Damage**
  - a. **Workers' Compensation Coverage:** Each public entity will be responsible for its own actions and those of its employees and is responsible for complying with the State of California Workers' Compensation Act. Coverage under this Act may be obtained (1) by a policy with an insurance company licensed to do business in the State of California, (2) by being a qualified self-insured, or (3) by being a member of a group self-insurance association. Each public entity should understand that workers' compensation coverage does not automatically extend to volunteers. Each public entity may obtain accident insurance for any volunteer at the locality's discretion. Workers' compensation coverage for certain volunteers (e.g. volunteer firefighters, volunteer lifesaving or volunteer rescue squad members, volunteer law enforcement chaplains, auxiliary or reserve law enforcement officers, auxiliary or reserve deputy sheriffs, volunteer emergency medical technicians, and members of volunteer search and rescue organizations) may be obtained by adding this exposure to the locality's workers' compensation coverage. As an alternative, the individual volunteer company may obtain workers' compensation insurance coverage for this exposure.
  - b. **Automobile Liability Coverage:** Each public entity is responsible for its own actions and is responsible for complying with the State of California motor vehicle financial responsibility laws. Coverage under these laws may be obtained (1) by a policy with an insurance company licensed to do business in the State of California, (2) by being a qualified self-insured, or (3) by being a member of a group self-insurance association. Each public entity agrees to obtain automobile liability coverage with at least \$1,000,000 combined single limit and coverage extended to owned, non-owned, and hired vehicles. It is understood that the public entity may include in the emergency response volunteer companies that have motor vehicles titled in the name of the volunteer company. It is the responsibility of the public entity to determine if the volunteer company has automobile liability coverage as outlined in this section. This provision is met by being a qualified self-insured or by being a member of a group self-insurance association.

c. **General Liability, Public Officials Liability, and Law Enforcement Liability:**

To the extent permitted by law and without waiving sovereign immunity, each party to this Agreement will be responsible for any and all claims, demands, suits, actions, damages, and causes of action related to or arising out of or in any way connected with its own actions and the actions of its personnel in providing mutual aid assistance rendered or performed pursuant to the terms and conditions of this Agreement. Each public entity agrees to obtain general liability with at least a \$1,000,000 combined single limit. Each public entity agrees to obtain public official liability coverage and law enforcement liability coverage with at least a \$1,000,000 combined single limit. These coverages may be obtained (1) by a policy with an insurance company licensed to do business in the State of California, (2) by being a qualified self-insured, (3) by being a member of a group self-insurance association, [or (4) by any insurance plan administered through the Agency's Risk Management.]

8. Each Party shall develop and update on a regular basis a plan providing for the effective mobilization of its resources and facilities.
9. Interagency assistance plans shall be developed and updated on a regular basis by the parties hereto and are operative between the parties in accordance with the provisions of such plans.
10. The parties agree to meet on a regular basis to review all interagency assistance plans and the provisions of this Agreement.
11. This agreement shall become effective as to each party's public entity when approved and executed by that public entity. The Agreement shall remain in effect as between each and every party until participation in this Agreement is terminated by the party in writing. Any party to this Agreement may terminate participation in this Agreement upon 30 days' written notice addressed to the designated public official of each of the other signatory public entities that are parties to this Agreement.

[INTENTIONALLY BLANK]



12. The execution of this Agreement shall not give rise to any liability or responsibility for failure to respond to any request for assistance made pursuant to this Agreement. This Agreement shall not be construed as or deemed to be an Agreement for the benefit of any third party or parties, and no third party or parties shall have any right of action whatsoever hereunder for any cause whatsoever.

In witness whereof, this Agreement has been executed and approved and is effective and operative as to each of the parties as herein provided.

**INYO COUNTY SHERIFF'S DEPT**

By \_\_\_\_\_  
Sheriff Bill Lutze

Dated: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Margaret Kemp-Williams  
County Counsel

Dated: \_\_\_\_\_

**MONO COUNTY SHERIFF'S DEPT**

By \_\_\_\_\_  
Sheriff Ingrid Braun

Dated: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Marshall Rudolph  
County Counsel

Dated: \_\_\_\_\_

**CITY OF BISHOP POLICE DEPARTMENT**

By \_\_\_\_\_  
Chief Chris Carter

Dated: \_\_\_\_\_

**INYO COUNTY DISTRICT ATTORNEY'S OFFICE**

By \_\_\_\_\_  
District Attorney Tom Hardy

Dated: \_\_\_\_\_

# EXHIBIT #1

Mutual Aid Request deployments shall follow the procedures set forth in the Standardized Emergency Management System (SEMS) and the National Incident Management System (NIMS), utilizing the Incident Command System

Mutual Aid Request deployments outside of the respective Operational Area for any party to this MOU shall follow the California Emergency Services Act, California Government Code Sections 8550 to 8690.7, the Interstate Civil Defense and Disaster Compact (1951) (Gov. Code 177 to 178.5), and the Emergency Management Assistance Compact (2005) (Gov. Code 179 to 179.9).

Nothing in this agreement shall preclude the Sheriff's Joint Special Enforcement Detail team from responding to a mutual aid request from a neighboring (contiguous) County or Agency.

Actions taken by individual personnel shall be subject to the policies and procedures of their respective individual departments, to include the appropriate Use of Force policies.

Specialized units shall meet the standards of training, as recommended by the Commission on Peace Officer Standards and Training for such units.

## 1. Crisis Response Unit

- a. Special Weapons and Tactics (SWAT) Team
  - i. Members of the Inyo County SED team shall train with each other and meet the standards established by the California Commission on Peace Officer Standards and Training for a Level III SWAT Team.
- b. Crisis Negation Team (CNT)
  - i. Members of the Inyo County Sheriff's CNT shall train and meet the standards established by the California Commission on Peace Officer Standards and Training.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**Departments: Economic Development**

**TIME REQUIRED**

**SUBJECT** Fisheries Commission Appointments

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

The terms for Jim King, Dan Anthony and Jeff Parker, respectively, on the Mono County Fisheries Commission expire in April, 2015. Staff is recommending re-appointment of all three commissioners for another 4 year term, ending March 31, 2019.

---

### RECOMMENDED ACTION:

The Board consider and re-appoint Jim King, Dan Anthony and Jeff Parker to the Mono County Fisheries Commission for a 4 year term, ending March 31, 2019.

---

### FISCAL IMPACT:

None.

---

**CONTACT NAME:** Jeff Simpson

**PHONE/EMAIL:** 760-924-4634 / jsimpson@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:

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### MINUTE ORDER REQUESTED:

YES  NO

---

### ATTACHMENTS:

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[Staff Report](#)

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History

Time

Who

Approval

3/24/2015 4:09 PM	County Administrative Office	Yes
3/26/2015 11:24 AM	County Counsel	Yes
3/25/2015 5:08 PM	Finance	Yes



# MONO COUNTY

## ECONOMIC DEVELOPMENT and SPECIAL PROJECTS

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P.O. BOX 603, MAMMOTH LAKES, CALIFORNIA 93546  
(760) 924-1743 • (760) 924-6897 (Fax)

---

Alicia Vennos  
Economic Development Director  
Avennos@mono.ca.gov  
760-924-1743

---

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

---

### **STAFF REPORT**

**SUBJECT:** Re-appointments to the Fisheries Commission

**RECOMMENDATION:** The Board consider and re-appoint Jim King, Dan Anthony and Jeff Parker to the Mono County Fisheries Commission for another 4 year term, ending March 31, 2015.

**BACKGROUND:** Jim King, Dan Anthony and Jeff Parker have expressed interest in continuing to serve on the Mono County Fisheries Commission. Their current terms expire on April 1, 2015. Jim King and Dan Anthony have each successfully fulfilled a 4-year term on the commission, providing good counsel and insights with respect to local fisheries issues. Jeff Parker filled the vacancy left by former Commissioner, Steve Marti, and has been a valuable contributor to the Fisheries Commission since his appointment last August, 2014.

**DISCUSSION:** None.

**FISCAL IMPACT:** None.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**Departments: County Administrator's Office**

**TIME REQUIRED**

**SUBJECT** Employment Agreement with Tony  
Dublino

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

### AGENDA DESCRIPTION:

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

Proposed resolution approving a contract with Tony Dublino as Solid Waste Superintendent/Environmental Services Manager, and prescribing the compensation, appointment and conditions of said employment.

---

### RECOMMENDED ACTION:

Approve Resolution #R\_\_\_\_\_, approving a contract with Tony Dublino as Solid Waste Superintendent/Environmental Services Manager and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

---

### FISCAL IMPACT:

The total cost for remainder of fiscal year 14/15 is \$9,704 of which \$5,801 is salary, \$1,229 is the employer portion of PERS, and \$2,674 is the cost of benefits. The cost for a full fiscal year is \$118,209 of which \$69,612 is salary, \$15,489 is the employer portion of PERS, and \$33,108 is the total cost of benefits.

---

**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:**

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### MINUTE ORDER REQUESTED:

YES  NO

---

### ATTACHMENTS:

Click to download

[Employment Agt with Tony Dublino Staff Rpt](#)

- [Employment Agreement with Tony Dublino](#)
- [Employment Agreement with Tony Dublino Resolution](#)

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/24/2015 4:10 PM	County Administrative Office	Yes
3/26/2015 3:28 PM	County Counsel	Yes
4/1/2015 11:52 AM	Finance	Yes



## *COUNTY OF MONO – County Administrative Office*

**P.O. BOX 696, BRIDGEPORT, CALIFORNIA 93517  
(760) 932-5412 ☐ FAX (760) 932-5411**

---

### **Jim Leddy**

*County Administrative Officer*  
760.932.5414 / 760.924.1703

### **Vacant**

*Director of Human Resources/Risk Management*  
760.932.5413

To: Honorable Board of Supervisors  
From: Jim Leddy, County Administrator  
Date: April 7, 2015  
Subject: At-Will Employment Agreement of Tony Dublino

**Recommendation:** Approve the At-Will Employment Agreement of Tony Dublino, in the position of Solid Waste Superintendent/Environmental Services Manager, at a salary of \$5,726 per month for an 80% of full time appointment effective June 1, 2015 for a three (3) year term.

**Background:** Tony Dublino has served Mono County since November, 2008 as Assistant Planner, Associate Planner, Solid Waste Superintendent, and Environmental Services Manager. In June 2014, at his request he received an 80% appointment so that he can pursue educational and future career goals in broader environmental services management and this contract reflects that change.

This contract would continue those conditions for a term of three (3) years. His workweek would consist of 32 hours of three ten hour days and the 2 hour balance for meeting participation on non-scheduled days and other tasks. His salary is currently split between the Solid Waste program (80%) and Conway Ranch (20%). If his job duties change, these percentages could change. He is seeing a decline in solid waste duties, and wishes to broaden his responsibilities to include program and project management in other natural resource areas.

**Discussion:** Tony Dublino continues to be an outstanding employee whose services to the County in all arenas are to the highest standards. This contract is a flat extension in time with no salary increase which is reflective of Mono County's ongoing fiscal constraints and in no way a reflection on Mr. Dublino's abilities and services.

**Fiscal Impact:** The total cost for remainder of fiscal year 14/15 is \$9,704 of which \$5,726 is salary, \$1,229 is the employer portion of PERS, and \$2,748 is the cost of benefits. The cost for a full fiscal year is \$118,209 of which \$68,712 is salary, \$15,489 is the employer portion of PERS, and \$34,008 is the total cost of benefits.

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





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**RESOLUTION NO. R15-**

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS APPROVING AN EMPLOYMENT AGREEMENT WITH TONY DUBLINO AND PRESCRIBING THE COMPENSATION, APPOINTMENT, AND CONDITIONS OF SAID EMPLOYMENT**

**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 re Employment of Tony Dublino, 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 Agreement are hereby prescribed and shall govern the employment of Tony Dublino. The Chairman of the Board of Supervisors shall execute said Agreement on behalf of the County.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2015, by the following vote:

AYES :  
NOES :  
ABSTAIN :  
ABSENT :

ATTEST: \_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Timothy E. Fesko, Chair  
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

## **Agreement Re Employment Of Tony Dublino**

This Agreement is entered into this 1st day of June, 2015, by and between Anthony Dublino and the County of Mono.

### **I. RECITALS**

The County wishes to continue to employ Anthony Dublino, as Solid Waste Superintendent/Environmental Services Manager, under the terms and conditions set forth in this Agreement. Mr. Dublino wishes to accept continued employment with the County on said terms and conditions.

### **II. AGREEMENT**

1. The term of this Agreement shall be June 1, 2015, until June 1, 2018, unless earlier terminated by either party in accordance with this Agreement. The County shall notify Mr. Dublino in writing no later than December 1, 2017, whether it intends to negotiate a renewal of this Agreement. In the event the County fails to provide such notice, Mr. Dublino shall notify the County in writing of its breach of this provision of the Agreement and County shall be allowed 30 days from the receipt of that notice to cure the breach. If County cures the breach and notifies Mr. Dublino that it does not intend to negotiate a renewal of the Agreement, then this Agreement shall terminate six months after said notification and no additional compensation or damages shall be owing to Mr. Dublino as a result of the cured breach. If County does not cure the breach, then the Agreement shall automatically renew for another three years on the same terms in effect at the time of renewal.
2. Commencing June 1, 2015, Mr. Dublino shall continue to be employed by Mono County as Solid Waste Superintendent with the added title of Environmental Services Manager, serving at the will and pleasure of the Public Works Director in accordance with the terms and conditions of this Agreement. Mr. Dublino accepts such continued employment. The Public Works Director shall be deemed the "appointing authority" for all purposes with respect to Mr. Dublino's employment.
3. Effective June 1, 2015, Mr. Dublino's salary shall be \$5,726 per month based on an understanding that Mr. Dublino will be expected to handle or perform approximately 80% of a "full-time" workload for an FLSA exempt employee with a scheduled three, ten hour day workweek, plus two or more hours for meeting attendance or other tasks beyond the scheduled workdays. The Board may unilaterally increase Mr. Dublino's compensation in its discretion at any time

while this Agreement is in effect. Should a wage increase be granted under the MOU with Local 39, applicable to Mono County Public Employees (MCPE), it is agreed that this contract will be reopened for discussion and potential re-negotiation with respect Mr. Dublino's salary. During such negotiations the County shall consider and discuss the issue of increased compensation with Mr. Dublino in good faith, but the County's decision whether or not to grant such additional compensation shall be final and non-appealable.

4. This agreement may be re-opened and amended by mutual agreement of the parties in order to return Mr. Dublino to full-time employment. Such amendment shall include a return to the full-time salary (\$7,157), or may be increased, as agreed to by the parties.
5. Mr. Dublino shall continue to earn and accrue vacation and sick leave in accordance with the County's Management Benefits Policy and in accordance with any applicable County Code provisions not in conflict with said Policy. Also pursuant to said Policy, in recognition of the fact that his employment will be exempt from the payment of overtime or compensatory time-off under the Fair Labor Standards Act, he shall be entitled to 64 hours (prorated from 80 hours for 80% Agreement) of merit leave (aka administrative leave) during each year of service under this Agreement. Mr. Dublino understands that said merit leave does not accrue from one calendar year to the next; rather, it must be used by December 31<sup>st</sup> of each calendar year in which it is provided or it is lost.
6. To the extent deemed appropriate by the Public Works Director, the County shall pay the professional dues, subscriptions, and other educational expenses necessary for Mr. Dublino's full participation in applicable professional associations, or for his continued professional growth and for the good of the County.
7. To the extent not inconsistent with the foregoing or any other provision of this Agreement, Mr. Dublino shall be entitled to the same general benefits provided by the County to other management-level employees, as described more fully in the County's Management Benefits Policy. Such benefits include but are not limited to CalPERS retirement benefits (currently 2.7% at 55), CalPERS medical insurance, County dental and vision coverage, and life insurance. Any and all references in this Agreement to the County's Management Benefits Policy shall mean the "Policy Regarding Benefits of Management-level Officers and Employees," adopted by Resolution R13-46 of the Mono County Board of Supervisors, as the same may be amended from time to time and unilaterally implemented by the County.
8. Mr. Dublino understands and agrees that this receipt of compensation or benefits

of any kind under this Agreement or under any applicable County Code provision or policy – including but not limited to salary, insurance coverage, and paid holidays or leaves – is expressly contingent on his actual and regular rendering of personal services to the County or, in the event of any absence, upon his proper use of any accrued leave. Should Mr. Dublino cease rendering such services during this Agreement and be absent from work without any accrued leave to cover said absence, then he shall cease earning or receiving any additional compensation or benefits until such time as he returns to work and resumes rendering personal services; provided, however, that the County shall provide any compensation or benefits mandated by state or federal law. Furthermore, given Mr. Dublino's regular schedule is reduced to less than full-time employment, whether on a temporary or permanent basis, then all compensation and benefits provided by this Agreement or any applicable County policies are reduced on a pro-rata basis, except for medical insurance which will continue a full county contribution.

9. Consistent with the "at will" nature of Mr. Dublino's employment, the Mr. Dublino may terminate Mr. Dublino's employment at any time during this agreement, without cause. In that event, this Agreement shall automatically terminate concurrently with the effective date of the termination. Mr. Dublino understands and acknowledges that as an "at will" employee, he will not have permanent status nor will his employment be governed by the County Personnel System (Mono County Code Chapter 2.68) except to the extent that System is ever modified to apply expressly to at-will employees. Among other things, he will have no property interest in his employment, no right to be terminated or disciplined only for just cause, and no right to appeal, challenge, or otherwise be heard regarding any such termination or other disciplinary action the Public Works Director may, in his discretion, take during Mr. Dublino's employment.
10. On or before the effective date of any such termination without cause, Mr. Dublino shall receive as severance pay a lump sum equal to six months' salary or, to the extent that fewer than six full calendar months remain (as of that effective date) before this Agreement would have expired, Mr. Dublino shall instead receive a lesser amount equal to any remaining salary payments he would have received before expiration of the Agreement had he not been terminated. Notwithstanding the foregoing, Mr. Dublino shall receive severance pay equal to six months' salary in the event that termination occurs after the County has notified Mr. Dublino that it intends to negotiate a renewal of this Agreement but before this Agreement expires. In no event shall the parties' failure or inability to arrive at mutually acceptable terms of a renewed agreement trigger the payment of severance pay. Note: for purposes of severance pay, "salary" refers only to base compensation.

11. Notwithstanding the foregoing, Mr. Dublino shall not be entitled to any severance pay in the event that the County has grounds to discipline him on or about the time he gives him notice of termination. For purposes of this provision, grounds for discipline include but are not limited to those specified in Section 2.68.230 of the County Code or any successor Code provision, as the same may be amended from time to time. Mr. Dublino shall also not be entitled to any severance pay in the event that he becomes unable to perform the essential functions of his position (with or without reasonable accommodations) and his employment is duly terminated for such non-disciplinary reasons.
12. Mr. Dublino may resign his employment with the County at any time. His resignation shall be deemed effective when tendered, and this agreement shall automatically terminate on that same date, unless otherwise mutually agreed to in writing by the parties. Mr. Dublino shall not be entitled to any severance pay or additional compensation of any kind after the effective date of such resignation, excepting accrued vacation and sick leave, for which Mr. Dublino will be compensated in accordance with existing policy.
13. This Agreement constitutes the entire agreement of the parties with respect to the employment of Mr. Dublino. It specifically supersedes the employment agreement between the parties dated June 1, 2014. Consistent with Mr. Dublino's uninterrupted employment status, this Agreement shall have no effect on any sick leave or vacation time that Mr. Dublino may have accrued as of the effective date of this Agreement nor on his original date of hire or total years of service as a County employee, to the extent the same may be relevant in determining such accruals or Mr. Dublino's date of eligibility for or vesting of any non-salary benefits or for any other purpose.
14. The parties agree that the Board of Supervisors' approval of this Agreement on behalf of the County is a legislative act and that through this agreement, the Board of Supervisors is carrying out its responsibility and authority under Section 25300 of the Government Code to set the terms and conditions of County employment. It is not the parties' intent to alter in any way the fundamental statutory (non-contractual) nature of Mr. Dublino's employment with the County nor to give rise to any future contractual remedies for breach of this Agreement or of an implied covenant of good faith and fair dealing. Rather, the parties intend that Mr. Dublino's sole remedy in response to any failure by the County to comply with this Agreement shall be traditional mandamus.
15. Mr. Dublino acknowledges that this Agreement is executed voluntarily by him, without duress or undue influence on the part or on behalf of the County. Mr. Dublino further acknowledges that he has participated in the negotiation and preparation of this Agreement and has had the opportunity to be represented by

counsel with respect to such negotiation and preparation or does hereby knowingly waive his right to do so, and that he is fully aware of the contents of this Agreement and of its legal effect. Thus, any ambiguities in this Agreement shall not be resolved in favor of or against either party.

**III. EXECUTION:**

This Agreement shall be deemed executed as of June 1, 2015.

**ANTHONY DUBLINO**

**THE COUNTY OF MONO**

\_\_\_\_\_

\_\_\_\_\_

By: Timothy E. Fesko, Chair  
Board of Supervisors

APPROVED AS TO FORM:

\_\_\_\_\_

MARSHALL RUDOLPH  
County Counsel



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**Departments:** County Administrator's Office/Human Resources

**TIME REQUIRED**

**SUBJECT** Employment Agreement with Jeff Simpson

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

Proposed resolution approving a contract with Jeff Simpson as Economic Development Manager and prescribing the compensation, appointment and conditions of said employment.

### RECOMMENDED ACTION:

Approve Resolution #R\_\_\_\_\_, approving an employment agreement with Jeffrey Simpson and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said agreement on behalf of the County.

### FISCAL IMPACT:

The total cost for remainder of fiscal year 14/15 is \$25,462 of which \$15,372 is salary, \$3,298 is the employer portion of PERS, and \$6,792 is the cost of benefits. The cost for a full fiscal year is \$109,856 of which \$66,213 is salary, \$14,926 is the employer portion of PERS, and \$28,717 is the total cost of benefits.

**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

[Employment Agreement with Jeff Simpson Cover Memo](#)

[Employment Agreement with Jeff Simpson Resolution](#)

[Simpson agreement](#)

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/24/2015 11:12 AM	County Administrative Office	Yes
3/26/2015 3:38 PM	County Counsel	Yes
4/1/2015 1:06 PM	Finance	Yes





## *COUNTY OF MONO – County Administrative Office*

**P.O. BOX 696, BRIDGEPORT, CALIFORNIA 93517  
(760) 932-5412 ☐ FAX (760) 932-5411**

---

**Jim Leddy**  
*County Administrative Officer*  
760.932.5414 / 760.924.1703

*Director of Human Resources/Risk Management*  
760.932.5413

To: Honorable Board of Supervisors  
From: Jim Leddy, County Administrator  
Date: March 18, 2015  
Subject: At-Will Employment Agreement of Jeff Simpson

**Recommendation:** Approve the At-Will Employment Agreement of Jeff Simpson in the position of Economic Development Manager, at a salary of \$5,124 per month for a 100% of full time appointment effective April 1, 2015 until October 1<sup>st</sup>, 2015 then at a rate of \$5,439 for 24 months. The total contract period would be 36 months.

**Background:** In 2014, the Board approved a re-organization of the Economic Development department to reduce the staffing of the office from four (4) employees to three. As part of that re-organization, it was determined that the interests of the County were to shift Mr. Simpson into the prior position held by Ms. Vennos who was promoted to Economic Development Director. Mr. Simpson has been under filling in the role as Manager and has excelled at providing the county with services.

**Discussion:** This contract is staggered in monthly salary to address ongoing fiscal constraints the County is facing. Although it increases after the first six months, the second tier of salary has been re-based to lower than the prior incumbent in the position and reflects ongoing efforts to control salary costs. There is no request for additional budget resources associated with the FY 2014-2015 Budget for Economic Development.

**Fiscal Impact:** The total cost for remainder of fiscal year 14/15 is \$25,462 of which \$15,372 is salary, \$3,298 is the employer portion of PERS, and \$6,792 is the cost of benefits. The cost for a full fiscal year is \$109,856 of which \$66,213 is salary, \$14,926 is the employer portion of PERS, and \$28,717 is the total cost of benefits.

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



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**RESOLUTION NO. R15-**

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS APPROVING AN EMPLOYMENT AGREEMENT WITH JEFFREY SIMPSON AND PRESCRIBING THE COMPENSATION, APPOINTMENT, AND CONDITIONS OF SAID EMPLOYMENT**

**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 re Employment of Jeffrey Simpson, 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 Agreement are hereby prescribed and shall govern the employment of Jeffrey Simpson. The Chairman of the Board of Supervisors shall execute said Agreement on behalf of the County.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2015, by the following vote:

AYES :  
NOES :  
ABSTAIN :  
ABSENT :

ATTEST: \_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Timothy E. Fesko, Chair  
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

## **Agreement Re Employment Of Jeffrey Simpson**

This Agreement is entered into this 1<sup>st</sup> day of April, 2015, by and between Jeffrey Simpson and the County of Mono.

### **I. RECITALS**

The County currently employs Mr. Simpson as an Economic Development Assistant. Effective April 7, 2015, the County wishes to employ Mr. Simpson as its Economic Development Manager on a full-time basis on the terms and conditions set forth in this Agreement. Mr. Simpson wishes to accept continued employment with the County on said terms and conditions.

### **II. AGREEMENT**

1. The term of this Agreement shall be April 1, 2015, until April 1, 2018, unless earlier terminated by either party in accordance with this Agreement. The County shall notify Mr. Simpson in writing no later than September 1, 2017, whether it intends to negotiate a renewal of this Agreement. In the event the County fails to provide such notice, Mr. Simpson shall notify the County in writing of its breach of this provision of the Agreement and County shall be allowed 30 days from the receipt of that notice to cure the breach. If County cures the breach and notifies Mr. Simpson that it does not intend to negotiate a renewal of the Agreement, then this Agreement shall terminate six months after said notification and no additional compensation or damages shall be owing to Mr. Simpson as a result of the cured breach. If County does not cure the breach, then the Agreement shall automatically renew for another three years on the same terms in effect at the time of renewal.
2. Commencing April 1, 2015, Mr. Simpson shall be employed by Mono County as Economic Development Manager, serving at the will and pleasure of the Director of Economic Development in accordance with the terms and conditions of this Agreement. Mr. Simpson accepts such continued employment. The Director or Economic Development shall be deemed the "appointing authority" for all purposes with respect to Mr. Simpson's employment.
3. Effective April 1, 2015, Mr. Simpson's salary shall be \$5,124 per month. Effective October 1, 2015, Mr. Simpson's salary shall be \$5,649 per month. Mr. Simpson 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. The Board may unilaterally increase Mr. Simpson's compensation in its discretion at any time

while this Agreement is in effect. Should a wage increase be granted under the MOU with Local 39, applicable to Mono County Public Employees (MCPE), this Agreement will be reopened for discussion and potential re-negotiation with respect to Mr. Simpson's salary. During such negotiations the County shall consider and discuss the issue of increased compensation with Mr. Simpson in good faith, but the County's decision whether or not to grant such additional compensation shall be final and non-appealable. In addition, this Agreement will also be reopened within the first 30 days of the third year of the Agreement for discussion and possible renegotiation with respect to Mr. Simpson's salary or any other provision of this Agreement that the parties may mutually wish to discuss. After considering and discussing such issues in good faith, the County's decision shall be final and non-appealable.

4. Mr. Simpson shall earn and accrue vacation and sick leave in accordance with the County's Management Benefits Policy and in accordance with any applicable County Code provisions not in conflict with said Policy. Also pursuant to said Policy, in recognition of the fact that his employment will be exempt from the payment of overtime or compensatory time-off under the Fair Labor Standards Act, he shall be entitled to 80 hours of merit leave (aka administrative leave) during each year of service under this Agreement. Mr. Simpson understands that said merit leave does not accrue from one calendar year to the next; rather, it must be used by December 31<sup>st</sup> of each calendar year in which it is provided or it is lost. (Note: Due to the April 1<sup>st</sup> effective date of Mr. Simpson's position change, his merit leave shall be prorated to 60 hours for 2015.)
5. To the extent deemed appropriate by the Director of Economic Development, the County shall pay the professional dues, subscriptions, and other educational expenses necessary for Mr. Simpson's full participation in applicable professional associations, or for her/his continued professional growth and for the good of the County.
6. To the extent not inconsistent with the foregoing or any other provision of this Agreement, Mr. Simpson shall be entitled to the same general benefits provided by the County to other management-level employees, as described more fully in the County's Management Benefits Policy. Such benefits include but are not limited to CalPERS retirement benefits (currently 2.5% at 55 for Mr. Simpson), CalPERS medical insurance, County dental and vision coverage, and life insurance. Any and all references in this Agreement to the County's Management Benefits Policy shall mean the "Policy Regarding Benefits of Management-level Officers and Employees," adopted by Resolution R14-54 of the Mono County Board of Supervisors, as the same may be amended from time to time and unilaterally implemented by the County.

7. Mr. Simpson understands and agrees that this receipt of compensation or benefits of any kind under this Agreement or under any applicable County Code provision or policy – including but not limited to salary, insurance coverage, and paid holidays or leaves – is expressly contingent on his actual and regular rendering of personal services to the County or, in the event of any absence, upon his proper use of any accrued leave. Should Mr. Simpson cease rendering such services during this Agreement and be absent from work without any accrued leave to cover said absence, then he shall cease earning or receiving any additional compensation or benefits until such time as he returns to work and resumes rendering personal services; provided, however, that the County shall provide any compensation or benefits mandated by state or federal law. Furthermore, should Mr. Simpson's regular schedule ever be reduced to less than full-time employment, on a temporary or permanent basis, then all compensation and benefits provided by this Agreement or any applicable County policies shall be reduced on a pro-rata basis, except for those benefits that the County does not generally pro-rate for its other part-time employees (e.g., medical insurance).
8. Consistent with the "at will" nature of Mr. Simpson's employment, the Director of Economic Development may terminate Mr. Simpson's employment at any time during this agreement, without cause. In that event, this Agreement shall automatically terminate concurrently with the effective date of the termination. Mr. Simpson understands and acknowledges that as an "at will" employee, he will not have permanent status nor will his employment be governed by the County Personnel System (Mono County Code Chapter 2.68) except to the extent that System is ever modified to apply expressly to at-will employees. Among other things, he will have no property interest in his employment, no right to be terminated or disciplined only for just cause, and no right to appeal, challenge, or otherwise be heard regarding any such termination or other disciplinary action the Director of Economic Development may, in her discretion, take during Mr. Simpson's employment. Mr. Simpson further understands that any termination of his at-will employment under this Agreement will not entitle him to resume his former County employment or to be placed in any other County employment.
9. In the event that such a termination without cause occurs after April 1, 2016 (i.e., after the first twelve months of employment), Mr. Simpson shall receive as severance pay a lump sum equal to six months' salary or, to the extent that fewer than six full calendar months remain (as of that effective date) before this Agreement would have expired, Mr. Simpson shall instead receive a lesser amount equal to any remaining salary payments he would have received before expiration of the Agreement had he not been terminated. Notwithstanding the foregoing, Mr. Simpson shall receive severance pay equal to six months' salary in the event that termination occurs after the County has notified Mr. Simpson that

it intends to negotiate a renewal of this Agreement but before this Agreement expires. In no event shall the parties' failure or inability to arrive at mutually acceptable terms of a renewed agreement trigger the payment of severance pay. Note: for purposes of severance pay, "salary" refers only to base compensation.

10. Notwithstanding the foregoing, Mr. Simpson shall not be entitled to any severance pay in the event that the Director of Economic Development has grounds to discipline him on or about the time she gives him notice of termination. For purposes of this provision, grounds for discipline include but are not limited to those specified in Section 2.68.230 of the County Code or any successor Code provision, as the same may be amended from time to time. Mr. Simpson shall also not be entitled to any severance pay in the event that he becomes unable to perform the essential functions of his position (with or without reasonable accommodations) and his employment is duly terminated for such non-disciplinary reasons.
11. Mr. Simpson may resign his employment with the County at any time. His resignation shall be deemed effective when tendered, and this agreement shall automatically terminate on that same date, unless otherwise mutually agreed to in writing by the parties. Mr. Simpson shall not be entitled to any severance pay or additional compensation of any kind after the effective date of such resignation.
12. This Agreement constitutes the entire agreement of the parties with respect to the employment of Mr. Simpson. Consistent with Mr. Simpson's uninterrupted employment status, this Agreement shall have no effect on any sick leave or vacation time that Mr. Simpson may have accrued as of the effective date of this Agreement nor on his original date of hire or total years of service as a County employee, to the extent the same may be relevant in determining such accruals or Mr. Simpson's date of eligibility for or vesting of any non-salary benefits or for any other purpose.
13. The parties agree that the Board of Supervisors' approval of this Agreement on behalf of the County is a legislative act and that through this agreement, the Board of Supervisors is carrying out its responsibility and authority under Section 25300 of the Government Code to set the terms and conditions of County employment. It is not the parties' intent to alter in any way the fundamental statutory (non-contractual) nature of Mr. Simpson's employment with the County nor to give rise to any future contractual remedies for breach of this Agreement or of an implied covenant of good faith and fair dealing. Rather, the parties intend that Mr. Simpson's sole remedy in response to any failure by the County to comply with this Agreement shall be traditional mandamus.

14. Mr. Simpson acknowledges that this Agreement is executed voluntarily by him, without duress or undue influence on the part or on behalf of the County. Mr. Simpson further acknowledges that he has participated in the negotiation and preparation of this Agreement and has had the opportunity to be represented by counsel with respect to such negotiation and preparation or does hereby knowingly waive his right to do so, and that he is fully aware of the contents of this Agreement and of its legal effect. Thus, any ambiguities in this Agreement shall not be resolved in favor of or against either party.

**III. EXECUTION:**

This Agreement shall be deemed executed as of April 1, 2015.

**JEFFREY SIMPSON**

**THE COUNTY OF MONO**

\_\_\_\_\_

\_\_\_\_\_  
By: Timothy E. Fesko, Chair  
Board of Supervisors

APPROVED AS TO FORM:

\_\_\_\_\_  
MARSHALL RUDOLPH  
County Counsel



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** April 7, 2015

**Departments: Department of Social Services**

**TIME REQUIRED**

**SUBJECT** Hiring Freeze Variance; SW I/II/II and Vocational Trainee in DSS

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

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**AGENDA DESCRIPTION:**

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

A Social Worker III position and a Vocational Trainee/Assistant position are vacant within the Child and Adult Welfare Division of Social Services. The lack of adequate social work staff limits the department's ability to serve communities and protect vulnerable adults and families. This poses a serious adverse risk to individual and community health. These positions are critical to the operation of the department, hence the department is seeking a hiring freeze variance to recruit and fill these positions. Both of these positions are included in the current BOS-approved Allocation List.

---

**RECOMMENDED ACTION:**

Approve hiring freeze variance and authorize the Director of Social Services to begin the recruitment effort to fill vacancies within the Child and Adult Welfare Division of Social Services, including a Social Worker I/II/III position and a Vocational Trainee position.

---

**FISCAL IMPACT:**

There is no cost to the General Fund; the cost for these positions this year and in subsequent fiscal years is paid for through child welfare realignment funds. The cost for a Social Worker III for the remainder of FY 2014-15 is approximately \$17,124 of which \$11,166 is salary. The full year cost is approximately \$68,493 of which \$44,664 represents salary. The cost for the Vocational Trainee for the remainder of FY 2014-15 is approximately \$11,703 of which \$7,158 is salary. The full year cost is approximately \$46,811 of which \$28,632 represents salary. The FY 2014-15 costs are included in the BOS-approved DSS budget.

---

**CONTACT NAME:** Kathy Peterson

**PHONE/EMAIL:** 760-924-1763 / kpeterson@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:**  
Kathy Peterson

---

**MINUTE ORDER REQUESTED:**

YES  NO



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## ATTACHMENTS:

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[Staff Report](#)

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### History

Time	Who	Approval
3/24/2015 7:51 AM	County Administrative Office	Yes
3/26/2015 3:41 PM	County Counsel	Yes
4/1/2015 1:17 PM	Finance	Yes



Office of the ... DEPARTMENT OF SOCIAL SERVICES

# C O U N T Y O F M O N O

P. O. Box 2969 • Mammoth Lakes • California 93546

KATHRYN PETERSON  
*Director*

BRIDGEPORT OFFICE  
(760) 932-5600  
FAX (760) 932-5287

MAMMOTH LAKES OFFICE  
(760) 924-1770  
FAX (760) 924-5431



To: Mono County Board of Supervisors

From: Kathy Peterson, Social Services Director *KP*

Date: March 23, 2015

Re: Hiring freeze variance; Social Worker I/II/III and Vocational Trainee, for Child and Adult Welfare Division

**Recommended Action:**

Approve hiring freeze variance and authorize the Director of Social Services to begin the recruitment effort to fill vacancies within the Child and Adult Welfare Division of Social Services, including a Social Worker I/II/III position and a Vocational Trainee position.

**Fiscal Impact:**

There is no cost to the General Fund; the cost for these positions this year and in subsequent fiscal years is paid for through child welfare realignment funds. The cost for a Social Worker III for the remainder of FY 2014-15 is approximately \$17,124 of which \$11,166 is salary. The full year cost is approximately \$68,493 of which \$44,664 represents salary. The cost for the Vocational Trainee for the remainder of FY 2014-15 is approximately \$11,703 of which \$7,158 is salary. The full year cost is approximately \$46,811 of which \$28,632 represents salary. The FY 2014-15 costs are included in the BOS-approved DSS budget.

**Discussion:**

A Social Worker III position within the Child and Adult Welfare Division of Social Services will be vacated by the incumbent in March 2015. Social Workers respond to and investigate reports of child and elder adult abuse, neglect, and exploitation, provide case management and arrange for services, assess needs of adults and children for in-home care, conduct court investigations, and provide conservatorship services for adults and families.

The lack of adequate social work staff limits the department's ability to serve communities and protect vulnerable adults and families. This poses a serious adverse risk to individual and community health. It also places additional stress on existing staff already serving under stressful conditions. Social Worker line staff currently work more than 60 hours of overtime per month. Leaving vacant position unfilled poses safety concerns for existing staff.

The Vocational Trainee position was vacated in late January 2015. Incumbents in these positions perform a variety of support functions related to the Child and Adult Welfare Division, including transporting clients in- and out-of-county to court hearings and appointments for services and interviews; gathering and compiling of data; connecting clients to appropriate community resources; and other essential clerical functions. In the absence of the Vocational Trainee position the above duties are absorbed by the Social Worker staff, causing a backlog in essential administrative functions and diverting time from essential client-based casework.

Both of these positions are included in the current BOS-approved Allocation List.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** April 7, 2015

**Departments: DSS**

**TIME REQUIRED**

**SUBJECT** Hiring Freeze Variance; Senior  
Services Site Attendant

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

---

**AGENDA DESCRIPTION:**

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

Mono County Senior Services Site Attendant, Rick Williams, provides a variety of services to communities along Highway 6 including home delivered meals, information and assistance, and assisted transportation. Hiring a second Site Attendant to cover services when Mr. Williams is absent is critical to allowing senior services to continue uninterrupted, while not costing the program additional funds. The total number of work hours authorized for the new position would not exceed 416 hours (.20 FTE) per fiscal year, and would be authorized only in the event the lead Site Attendant is absent. In this way the position is cost neutral; costing no more and no less than had the lead Site Attendant been available. The Director of Social Services or her designee would be responsible for authorizing the actual days and hours of work scheduled. This position is not covered under Merit System Services (MSS), hence approval by MSS to recruit is not required. This proposed position is included in current BOS-approved Allocation List.

---

**RECOMMENDED ACTION:**

Approve hiring freeze variance and authorize the Director of Social Services to begin the recruitment effort for a Temporary Part-Time/Limited Term, un-benefited Senior Services Site Attendant position in the Department of Social Services.

---

**FISCAL IMPACT:**

There is no additional cost to the General Fund. The Senior Services Site Attendant hourly wage is \$15.95 per hour; the position is non-benefitted. The new Site Attendant will work only those hours necessary to cover the duties of the lead Site Attendant when he/she is unavailable to work, thus this new position is cost neutral.

---

**CONTACT NAME:** Kathy Peterson

**PHONE/EMAIL:** 760-924-1763 / kpeterson@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:**  
Kathy Peterson

---

**MINUTE ORDER REQUESTED:**

YES  NO

---

## ATTACHMENTS:

Click to download

[Staff Report](#)

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### History

Time	Who	Approval
3/24/2015 7:52 AM	County Administrative Office	Yes
3/26/2015 3:48 PM	County Counsel	Yes
3/30/2015 2:08 PM	Finance	Yes



Office of the ... DEPARTMENT OF SOCIAL SERVICES

# C O U N T Y O F M O N O

P. O. Box 2969 • Mammoth Lakes • California 93546

KATHRYN PETERSON, MPH  
*Director*

BRIDGEPORT OFFICE  
(760) 932-5600  
FAX (760) 932-5287

MAMMOTH LAKES OFFICE  
(760) 924-1770  
FAX (760) 924-5431



To: Mono County Board of Supervisors

From: Kathy Peterson, Social Services Director *KP*

Date: March 23, 2015

Re: Hiring freeze variance; Temporary Part-Time/Limited Term, un-benefited Senior Services Site Attendant position

**Recommended Action:**

Approve hiring freeze variance and authorize the Director of Social Services to begin the recruitment effort for a Temporary Part-Time/Limited Term, un-benefited Senior Services Site Attendant position in the Department of Social Services.

**Fiscal Impact:**

There is no additional cost to the General Fund. The Senior Services Site Attendant hourly wage is \$15.95 per hour; the position is non-benefitted. The new Site Attendant will work only those hours necessary to cover the duties of the lead Site Attendant when he/she is unavailable to work, thus this new position is cost neutral.

**Discussion:**

Rick Williams, Mono County Senior Services Site Attendant for the Tri-Valley area since 2009, provides a variety of services to the communities of Benton, Chalfant, and Hammil Valley, including home delivered meals, information and assistance, and assisted transportation. As a part of his duties, Mr. Williams travels to the Bishop Senior Center kitchen in Inyo County three days per week to pick up a combination of hot and frozen meals for delivery to clients along the Highway 6 corridor. He also provides transportation assistance for clients with physical or cognitive difficulties to doctors' appointments and the like.

During times when Mr. Williams is absent from work, we are sometimes able to call upon a volunteer in the area to deliver meals using his/her own car. However, this solution is not always available to us when needed. Nor is it cost efficient for a member of the Antelope Valley-based Senior Services staff to provide temporary coverage due to the great distance between the two areas (approximately 290 miles roundtrip).

Hiring a second Site Attendant to cover services when Mr. Williams is absent is critical to allowing senior services to continue uninterrupted, while not costing the program additional funds. The alternative to not hiring this position is to continue without a back-up plan in place, which could result in an interruption of services to seniors. For some seniors, the home delivered meal is the only meal they eat that day.

The total number of work hours authorized for the new position would not exceed 416 hours (.20 FTE) per fiscal year, and would be authorized only in the event the lead Site Attendant is absent. In this way the position is cost neutral; costing no more and no less than had the lead Site Attendant been available. The Director of Social Services or her designee would be responsible for authorizing the actual days and hours of work scheduled.

This position is not covered under Merit System Services (MSS), hence approval by MSS to recruit is not required. This proposed position is included in current BOS-approved Allocation List.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**Departments: Clerk of the Board**

**TIME REQUIRED**

**SUBJECT** Tri-Valley Groundwater Management  
District

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

Correspondence from the Tri-Valley Groundwater Management District, directed to the California Department of Water Resources, requesting that DWR include certain factors in the regulations that it is currently drafting related to groundwater basin boundary adjustments under the new Sustainable Groundwater Management Act.

### RECOMMENDED ACTION:

### FISCAL IMPACT:

**CONTACT NAME:** Shannon Kendall

**PHONE/EMAIL:** x5533 / skendall@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

[Tri Valley](#)

### History

**Time**

3/23/2015 2:41 PM

**Who**

Clerk of the Board

**Approval**

Yes





Tri-Valley Groundwater Management District  
P.O. Box 936  
Benton, CA 93512

MAR 23 2015

BOARD OF SUPERVISORS  
COUNTY OF INYO  
P. O. BOX N • INDEPENDENCE, CALIFORNIA, 93526  
TELEPHONE (760) 878-0373 • FAX (760) 878-2241  
e-mail: pgunsolley@inyocounty.us

CLERK

Mark Cowin, Director  
California Department of Water Resources  
P.O. Box 942836  
Sacramento, California 94236-0001

**Re: Regulations Regarding Groundwater Basin Boundary Adjustments**

Dear Mr. Cowin:

This letter is submitted jointly by the governing boards of the Mono County Tri-Valley Groundwater Management District (the "District") and the County of Inyo ("Inyo") to provide input to the Department of Water Resources (DWR) regarding its development of regulations pursuant to Water Code section 10722.2(b) setting forth the methodology and criteria to be used in evaluating proposed revisions of groundwater basin boundaries under the Sustainable Groundwater Management Act of 2014 (the "Act"). We are submitting this input in anticipation of a future request to revise the boundaries of the Owens Valley Groundwater Basin (6-12), where Chalfant, Hamill, and Benton Valleys would be recognized as a separate basin from the Owens Valley Groundwater Basin.

Inyo is a local agency under the Act that is qualified to serve as the sustainable groundwater management agency for those portions of the Owens Valley Basin, as described in DWR's Bulletin 118, which are located within Inyo County.

The District is a local agency deemed by the Act to be the exclusive sustainable groundwater management agency within its statutory boundaries, which includes those portions of the Owens Valley Basin which are located within Mono County. "Except as provided in paragraph (2), the following agencies created by statute to manage groundwater shall be deemed the exclusive local agencies within their respective statutory boundaries with powers to comply with this part . . . Mono County Tri-valley Groundwater Management District." (Cal. Water Code § 10723 (c)(1)(H).)

Water Code section 10722.2(a) provides direction to DWR for developing regulations to address boundary revisions. Specifically, it provides that a local agency's request for a boundary revision be supported by the following information:

- (1) Information demonstrating that the proposed adjusted basin can be the subject of sustainable groundwater management.

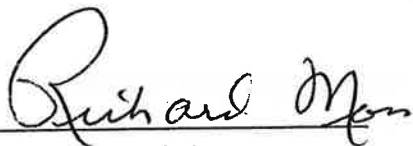
- (2) Technical information regarding the boundaries of, and conditions in, the proposed adjusted basin.
- (3) Information demonstrating that the entity proposing the basin boundary adjustment consulted with interested local agencies and public water systems in the affected basins before filing the proposal with the department.
- (4) Other information the department deems necessary to justify revision of the basin's boundary.

Consistent with the statutory direction in subdivision (a)(1) of section 10722.2, the regulations developed by DWR for use in evaluating a proposed revision to basin boundaries should recognize the following as factors in favor of a basin boundary revision: (1) differences between "governing regimes" within a single currently-defined basin which hinder sustainable groundwater management (e.g., one portion subject to sustainability plan, another portion subject to court judgment or adjudication); (2) significant differences in usage between portions of the same basin which make uniform management more difficult (e.g., overlying use in one region versus export in another); and (3) the difficulties in sustainably managing across political and jurisdictional boundaries (e.g., where a single basin spans county lines).

Additionally, and consistent with the statutory direction provided in subdivision (a)(2) of section 10722.2, the regulations developed by DWR for use in evaluating a proposed revision to basin boundaries should recognize hydrogeologic data and analyses that have become available subsequent to DWR's delineation of current groundwater basin boundaries. Pursuant to subdivisions (b) and (c) of section 10722.2, the methods and criteria developed by DWR should rely on physical conditions and existing water management entities and agreements to determine the likelihood of future sustainable management, and for assessing effects on adjacent basins and determining the history of sustainable management in proposed basins.

Thank you in advance for considering these comments. If you require additional information or have any questions, please contact the District through its legal counsel, Stacey Simon, at 760-924-1704 ([ssimon@mono.ca.gov](mailto:ssimon@mono.ca.gov)) or Inyo County through its Water Department Director, Bob Harrington, at 760-878-0001 ([bharrington@inyocounty.us](mailto:bharrington@inyocounty.us)).

Sincerely,



Richard Moss, Chair  
Mono County  
Tri-Valley Groundwater Management District

Date

3/11/15



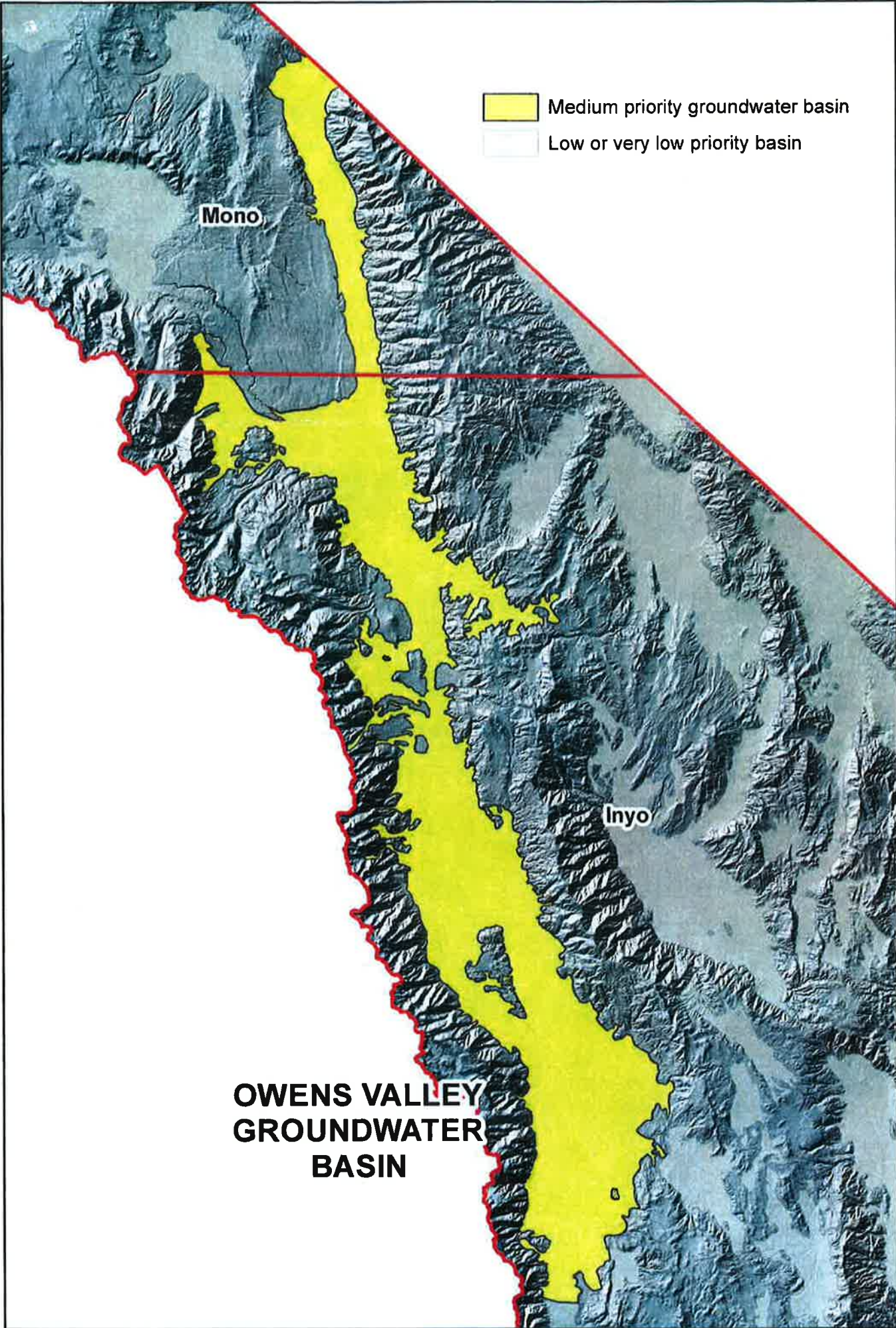
Matt Kingsley, Chair  
Inyo County Board of Supervisors

Date

3-17-15

**Encl: Map depicting Owens Valley Basin**

**Cc: Mary Scruggs, DWR  
Mark Norberg, DWR  
Bob Pierotti, DWR Southern District  
Tim Ross, DWR Southern District  
Tri Valley Board of Commissioners  
Mono Board of Supervisors  
Inyo Board of Supervisors  
Inyo Water Commission  
Jim Leddy, Mono County CAO  
Kevin Carunchio, Inyo County CAO**





OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**Departments: Clerk of the Board**

**TIME REQUIRED**

**SUBJECT** ESTA Support for Bishop and  
Mammoth Airports

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

Correspondence from Eastern Sierra Transit Authority dated March 20, 2015 regarding Bishop and Mammoth Airports.

### 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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[ESTA](#)

#### History

Time	Who	Approval
4/1/2015 9:01 AM	Clerk of the Board	Yes





# Eastern Sierra Transit Authority

703 Airport Road  
P.O. Box 1357  
Bishop, CA 93515  
760.872.1901

March 20, 2015

Ms. Katherine Kennedy  
Federal Aviation Administration  
San Francisco, Airports District Office  
1000 Marina Blvd., Suite 220  
Brisbane, CA 94005-1853

**RE: SUPPORT FOR BISHOP AND MAMMOTH AIRPORTS**

Dear Ms. Kennedy:

You previously received a letter from me dated February 20, 2015, regarding support for the Town of Mammoth Lakes Airport Layout Plan. Unfortunately, my February 20<sup>th</sup> letter was not properly agendized for consideration by the Eastern Sierra Transit Authority Board of Directors.

In addition to apprising you that my February 20<sup>th</sup> letter needs to be withdrawn as it was not duly authorized by the Eastern Sierra Transit Authority Board of Directors, this letter is intended to clarify the Board's position regarding regional airports. As you may be aware, the County of Inyo is also updating its Airport Layout Plan for the Bishop Airport, and Eastern Sierra Transit fully supports the Inyo County's Bishop Airport Layout Plan with the same enthusiasm it supports the Town of Mammoth Lakes Airport Layout Plan.

Similarly, Eastern Sierra Transit supports FAA investments in terminals and other infrastructure that would enhance travelers' experience and enhance the interface with ground transportation at both the Bishop and Mammoth airports. The Eastern Sierra Transit Authority takes no position, nor does it have a preference regarding which airport might be better suited for various types of air service. To our mind, both airports have attributes that warrant consideration as part of a regional air service approach. In fact, the Board of Directors would recommend the FAA consider investments be made in both airports.

ESTA is also interested in participating in regional air service discussions with the Town of Mammoth Lakes, Inyo County, Mono County, the City of Bishop and other stakeholders.

I apologize for any confusion or misrepresentation resulting from my previous letter. Thank you for your understanding.

Regards,



John Helm  
Executive Director

Cc: City of Bishop City Council  
County of Inyo Board of Supervisors  
County of Mono Board of Supervisors  
Town of Mammoth Lakes Town Council



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE**      April 7, 2015

**Departments: Clerk of the Board**

**TIME REQUIRED**

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**SUBJECT**                      Bi-State Local Area Working Group

**AGENDA DESCRIPTION:**

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

Correspondence from the Bi-State Local Area Working group, dated March 18, 2015, thanking the Board of Supervisors for their sponsorship of the February 25-26, 2015 Bi-State Pinyon-Juniper Expansion Forum in Minden, NV.

\*\*\*\*\*

**RECOMMENDED ACTION:**

**FISCAL IMPACT:**

**CONTACT NAME:** Shannon Kendall

**PHONE/EMAIL:** x5533 / skendall@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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[Bi State](#)

**History**

Time	Who	Approval
3/23/2015 12:04 PM	Clerk of the Board	Yes



FILED

MAR 23 2015

MONO COUNTY CLERK

March 18, 2015

Mono County Board of Supervisors  
c/o Clerk of the Board  
Post Office Box 715  
Bridgeport, CA 93517

Mono County Board of Supervisors:

The Bi-State Local Area Working Group would like to sincerely thank you for your sponsorship of the February 25-26, 2015 Bi-State Pinyon-Juniper Expansion Forum in Minden, Nevada. Your sponsorship was a huge asset in achieving the workshops goal of providing the latest scientific information on treating conifer, reaching new participants to become members of the local area work group, and educating interested people on Sage-grouse conservation efforts. Without your sponsorship we would not have been able to draw the same level of participation from such a diverse array of people and backgrounds who are all interested in Sage-grouse conservation. Participants and speakers included leading conservation researchers, consultants, general public representatives, non-government organizations, state and federal agency personnel, ranchers, resource managers, tribal members and representatives, University representatives, and many others interested in conservation.

Again, thank you for your workshop sponsorship along with your commitment and contribution to Sage-grouse conservation. Partnership contributions like yours are key to the successes in the Bi-State and west wide Sage-grouse conservation efforts.

Sincerely,

*Steve Lewis*

Bi-State Local Area Work Group Member

*Your website assistance was tremendous!  
Thank you Wendy!*





OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

<b>MEETING DATE</b>	April 7, 2015	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Jim Leddy
<b>TIME REQUIRED</b>	15 minutes (5 minute presentation; 10 minute discussion)		
<b>SUBJECT</b>	Review of Local Emergencies		

### AGENDA DESCRIPTION:

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

Review state of local emergencies, which were proclaimed by the Sheriff as Director Emergency Services on February 6, 2015, and ratified by the Board on February 10, 2015 and the second local emergency proclaimed by the Mono County Health Officer on February 11, 2015 and ratified by the Board on February 17, 2015. Also consider proposed waiver of encroachment permit fees associated with Round Fire recovery efforts. CalRecycle intends to remove hazard trees and the Wheeler Crest Fire Safe Council intends to clear brush located within Mono County's right-of-way, on easements and fire breaks within the Swall Meadows Community.

### RECOMMENDED ACTION:

Continue or terminate the state of local emergencies. Waive encroachment permit fees for CalOES and Wheeler Crest Fire Safe Council with respect to hazardous tree removal and clearing brush in the County's right-of-way, on easements and fire breaks within the Swall Meadows Community.

### FISCAL IMPACT:

Loss of revenue for encroachment permits is unknown at this time however this additional revenue is not included in the current year budget.

**CONTACT NAME:** Shannon Kendall

**PHONE/EMAIL:** x5533 / skendall@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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[1st Emergency](#)

[2nd Emergency](#)

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/24/2015 7:51 AM	County Administrative Office	Yes
3/26/2015 3:48 PM	County Counsel	Yes
3/30/2015 1:05 PM	Finance	Yes



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RESOLUTION NO. R15- 08

**BOARD OF SUPERVISORS, COUNTY OF MONO  
RATIFYING A PROCLAMATION OF LOCAL EMERGENCY  
AND CONTINUED STATE OF LOCAL EMERGENCY**

**WHEREAS**, the Director of Emergency Services, Sheriff Ingrid Braun, proclaimed a state of local emergency in the County of Mono on February 6, 2015, a copy of which is attached hereto as an exhibit and incorporated herein by reference; and

**WHEREAS**, the Board thereafter duly reviewed the need for the local emergency in accordance with legal requirements; and

**WHEREAS**, the situation resulting from said conditions of extreme peril is still beyond the control of the normal protective services, personnel, equipment, and facilities of and within said County of Mono;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Mono, State of California, does hereby ratify the aforementioned proclamation of local emergency and continued state of local emergency in said County.

**PASSED, APPROVED and ADOPTED** this 10th day of February, 2015, by the following vote, to wit:

AYES	Supervisors Alpers, Corless, Fesko, Johnston, Stump.
NOES	None.
ABSENT	None.
ABSTAIN	None.

  
TIMOTHY E. FESKO, Chair  
Mono County Board of Supervisors

ATTEST:

  
COUNTY CLERK, ASSISTANT

APPROVED AS TO FORM:

  
COUNTY COUNSEL

**COUNTY OF MONO  
EMERGENCY PROCLAMATION**

WHEREAS, Code No. 2.60.070 of the County of Mono empowers the Director of Emergency Services to proclaim the existence or threatened existence of a local emergency when Mono County is affected or likely to be affected by a public calamity and the County Board of Supervisors is not in session, and;

WHEREAS, the Director of Emergency Services of the County of Mono does hereby find that conditions of extreme peril to the safety of persons and property have arisen within Mono County, caused by drought, wind, fire and winter storm; which began on the 6<sup>th</sup> day of February, 2015, and;

WHEREAS, the Board of Supervisors of the County of Mono is not in session and cannot immediately be called into session, and;

WHEREAS, on January 17, 2014, the Governor of the State of California declared a State of Emergency due to current drought conditions; and on February 6, 2015, a powerful windstorm occurred in California; and these high winds, exacerbated by the drought, wreaked havoc in Mono County, and:

WHEREAS, these conditions are beyond the control of the services, personnel, equipment, and facilities of Mono County, and;

WHEREAS, the Director of Emergency Services of the County of Mono finds that these emergency conditions will require additional resources, services, personnel, equipment and any other assistance, including the combined forces of the mutual aid region to mitigate the effects of the local emergency. These resources are necessary to address immediate threats and to assist in recovery efforts.


Portions of communities with Mono County have been evacuated and remain threatened. More than 40 structures, including homes, have been destroyed. Power was lost to much of Mono County during freezing temperatures. Potential needed resources may include extensive logistical and personnel assistance with firefighting; aerial support; evacuation operations; shelters; debris removal; and smoke damage. We are requesting consideration for a U.S. Small Business Administration Disaster Declaration for Individual Assistance. Additionally, we are requesting funding through the California Disaster Assistance Act and any and all recovery assistance the State of California can provide.

This list is not necessarily reflective of the total extent of the assistance that may be required. Additional resources may be requested as the disaster progresses and worsens.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists throughout Mono County, and;

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said local emergency, the powers, functions, and duties of the emergency organization of Mono County shall be those prescribed by state law, by ordinances, and resolutions of Mono County; and that this emergency proclamation shall expire in seven days after issuance unless confirmed and ratified by the governing body of the County of Mono.

Dated: February 6, 2015

By:   
\_\_\_\_\_  
INGRID BRAUN  
Sheriff/Coroner and Director of Emergency Services  
County of Mono



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RESOLUTION NO. R15- 15

**BOARD OF SUPERVISORS, COUNTY OF MONO  
RATIFYING A PROCLAMATION OF LOCAL HEALTH EMERGENCY  
AND CONTINUED STATE OF LOCAL HEALTH EMERGENCY**

**WHEREAS**, the County Health Officer on February 11, 2015, issued a proclamation of local health emergency, a copy of which is attached hereto as an exhibit and incorporated herein by reference; and

**WHEREAS**, the Board thereafter duly reviewed the need for declaring the local health emergency in accordance with legal requirements; and

**WHEREAS**, the conditions giving rise to the proclamation of a local health emergency are still in existence within said County of Mono;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Mono, State of California, does hereby ratify the aforementioned declaration of local health emergency and continued state of local health emergency in said County.


**PASSED, APPROVED and ADOPTED** this 17th day of February, 2015, by the following vote, to wit:

AYES	:Supervisors Alpers, Corless, Fesko, Johnston,
NOES	:None.
ABSENT	:None.
ABSTAIN	:None.

and Stump.

  
TIMOTHY E. FESKO, Chair  
Mono County Board of Supervisors

ATTEST:  
  
COUNTY CLERK, ASSISTANT

APPROVED AS TO FORM:  
  
COUNTY COUNSEL



# Public Health Mōno-Gram

**Richard O. Johnson, M.D., MPH**

Public Health Officer

Office: (760) 924-1828

[drrickjohn@gmail.com](mailto:drrickjohn@gmail.com)

24/7/365 Emergency Contact Number: (760) 914-0496

[www.monohealth.com](http://www.monohealth.com)

**Lynda Salcido**

Public Health Director

Office: (760) 924-1842

[lsalcido@mono.ca.gov](mailto:lsalcido@mono.ca.gov)



**Public Health**  
Prevent. Promote. Protect.

## PROCLAMATION OF A LOCAL HEALTH EMERGENCY BY THE COUNTY HEALTH OFFICER

WHEREAS, the California Health and Safety Code, Division 101, Part 3, Chapter 2, commencing with §101075 confers upon Local Health Officers of the political subdivisions of this state emergency powers necessary to protect public health and safety;

WHEREAS, §101080 of the California Health and Safety Code, states that "the local health officer may declare a local health emergency in the jurisdiction or any area thereof" affected by hazardous waste which is an imminent threat to the public health;

WHEREAS, Health and Safety Code Section 101080 empowers the local health officer to proclaim the existence of a local health emergency when this county or any area of the county is affected or likely to be affected by such a public health threat while the Board of Supervisors is not in session, which shall expire if not ratified by the Board of Supervisors within seven days and is subject to reaffirmation every 14 days thereafter until such local health emergency is terminated; and,

WHEREAS, the Health Officer of the county of Mono does hereby find:

1. That conditions of certain hazardous waste in Mono County in the form of debris resulting from a fire occurring on February 6, 2015, and which involved destruction of a number of structures, poses a substantial present or potential hazard to human health and the environment unless immediately addressed and managed; and

1. That the Board of Supervisors of the County of Mono is not in session and cannot immediately be called into session; and

1. That the aforesaid threat to public health necessitates the proclamation of the existence of a local health emergency.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local health emergency is now threatened to exist in the communities of Paradise and Swall Meadows in this county due to hazardous waste in the form of debris from a recent fire; and,

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said local emergency the powers, functions, and duties of the Health Officer shall be those prescribed by state law, including the provisions of Section 101085 of the Health and Safety Code, and by any ordinances and resolutions of this county approved by the Board of Supervisors.

Richard O. Johnson, M.D., MPH

Health Officer, Mono County Health Department

Dated: 2/11/15



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

**REGULAR AGENDA REQUEST**

Print

<b>MEETING DATE</b>	April 7, 2015		
<b>TIME REQUIRED</b>	35 minutes (20 minute presentation; 15 minute discussion)	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Bernadette Johnson
<b>SUBJECT</b>	Eastern Sierra Visitor Center Presentation		

**AGENDA DESCRIPTION:**

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

Presentation by Bernadette Johnson regarding the Eastern Sierra Visitor Center.

**RECOMMENDED ACTION:**

None (informational only). Provide any desired direction to staff.

**FISCAL IMPACT:**

There is no fiscal impact from receiving the report.

**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:**

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[Eastern Sierra Visitors Center Presentation Cover Memo](#)

[Eastern Sierra Visitors Center 5 Year Action Plan](#)

**History**

Time	Who	Approval
3/9/2015 2:18 PM	County Administrative Office	Yes
3/26/2015 3:29 PM	County Counsel	Yes
3/12/2015 9:17 AM	Finance	Yes



# COUNTY OF MONO

---

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

*Jim Leddy*  
*County Administrative Officer*  
*Acting Director of HR*

February 23, 2015

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

**SUBJECT:** Eastern Sierra Visitors Center Presentation

**RECOMMENDATION:** Receive Presentation from Bernadette Johnson, Superintendent of the Manzanar

**FISCAL IMPACT:** There is no fiscal impact.

**DISCUSSION:**

In January of 2015, Superintendent Bernadette Johnson spoke with Chairman Tim Fesko about having a presentation before the Mono County Board of Supervisors on the Esatsdern Sierra Inter-Agency Visitors Center. Attached with this Board item is the 2015-2020 action plan and Superintendent Johnson is present to present it to the Board and provide an update of activities.

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



# **Eastern Sierra Visitor Center**

## **Five Year Action Plan**

**2015 - 2020**

***THE GATEWAY TO EXPLORATION AND DISCOVERY***

# Eastern Sierra Visitor Center

## Five-Year Goals

### A. Short Term Goals – 0 to 12 months:

#### S.1. Re-engage leadership of board member organizations

- A. Develop a presentation highlighting the many benefits the visitor center provides to its sponsoring organizations.
- B. Present to LADWP and County Board of Supervisors in 2015.

#### S.2. Gauge visitor information needs and develop educational/interpretive programs and materials.

- A. Develop & disseminate visitor survey, analyze data.
- B. Develop appropriate programming and materials to fill information gaps.

#### S.3. Analyze visitor center budget and look for creative solutions for funding shortfalls.

- A. Create a transparent budget spreadsheet for board members showing annual income and expenditures (fixed and variable).
- B. Identify and discuss budget shortfalls.
- C. Seek grant opportunities or new partnerships that enable shortfalls to be met.
- D. Develop an annual process to allocate available funds generated from the ESIA Discovery Store at the IAVC.

#### S.4. Develop facility maintenance schedule.

- A. Work with NPS to develop a maintenance tracking spreadsheet for the facility, detailing anticipated future facility maintenance needs.

- B. Engage USFS engineering staff on how future needs will be met.
- C. Include unfunded future maintenance in out-year budget planning.

**B. Medium Term Goals – 1 to 3 years**

M.1. Collaborate on Owens Lake Interpretation

- A. Stay attuned to selection process for Owens Lake interpretive planning.
- B. Work with selected entity to involve the visitor center as appropriate.

M.2. Fix the front door.

- A. Work with USFS Regional Office Engineering Staff in developing architectural plans in 2015.
- B. Implement door upgrade in 2016.

**C. Long Term Goals – 3 to 5 years**

L.1. Pursue targeted partnerships with a regional focus.

L.2. Jumpstart a larger collaborative effort on interpretation in the Eastern Sierra.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**Departments: Department of Social Services**

**TIME REQUIRED** 35 minutes (20 minute presentation;  
15 minute discussion)

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

Didi Tergesen, Child Abuse Prevention  
Council Coordinator and Marlo Preis,  
DSS Staff Services Analyst III

**SUBJECT** County Children's Trust Fund

### AGENDA DESCRIPTION:

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

Request by the Mono County Child and Family Advisory Board to spend funds held in the County's Children's Trust Fund.  
Report of Trust Fund monies spent in FY 2013-14 and status of foster home recruitment efforts.

### RECOMMENDED ACTION:

Approve request to use Children's Trust Fund monies in the amount of \$6,774.00 to fund community-based child abuse prevention proposals, as recommended by the Child and Family Advisory Board. Receive report on Trust Fund monies spent in the previous fiscal year and the status of foster home recruitment efforts.

### FISCAL IMPACT:

The total request for funding is an amount not to exceed \$6,774. There are available funds within the Mono County Children's Trust Fund to meet the cost of this request. Accordingly, all requested funds shall come from the Mono County Children's Trust Fund and there is no cost to the Mono County General Fund.

**CONTACT NAME:** Kathy Peterson or Marlo Preis

**PHONE/EMAIL:** 924-1763 or 1793 / kpeterson@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:

Kathy Peterson

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

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[Staff Report](#)

- [Exhibit A](#)
- [Exhibit B](#)
- [Exhibit C](#)
- [Exhibit D](#)
- [Exhibit E](#)

---

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/24/2015 7:52 AM	County Administrative Office	Yes
4/1/2015 6:05 PM	County Counsel	Yes
4/1/2015 12:55 PM	Finance	Yes



Office of the ... DEPARTMENT OF SOCIAL SERVICES

C O U N T Y O F M O N O

P. O. Box 2969 • Mammoth Lakes • California 93546



KATHRYN PETERSON, MPH  
Director

BRIDGEPORT OFFICE  
(760) 932-5600  
FAX (760) 932-5287

MAMMOTH LAKES OFFICE  
(760) 924-1770  
FAX (760) 924-5431

To: Mono County Board of Supervisors

From: Kathy Peterson, Social Services Director *KP*  
at the request of the Mono County Child and Family Advisory Board

Date: March 10, 2015

Re: Request of the Mono County Child and Family Advisory Board to spend funds held in the County's Children's Trust Fund; Report of Trust Fund monies spent in FY 2013-14; Status of foster home recruitment efforts.

**Recommended Action:**

Approve request to use Children's Trust Fund monies in the amount of \$6,774 to fund community-based child abuse prevention proposals, as recommended by the Child and Family Advisory Board. Receive report on Trust Fund monies spent in the previous fiscal year, and the status of foster home recruitment efforts.

**Fiscal Impact:**

The total request for funding is an amount not to exceed \$6,774. There are available funds within the Mono County Children's Trust Fund to meet the cost of this request. Accordingly, all requested funds shall come from the Mono County Children's Trust Fund and there is no cost to the Mono County General Fund.

**Discussion:**

In 2001 the Mono County Board of Supervisors (BOS) passed Resolution R01-114 creating the Mono County Child and Family Advisory Board (commonly known as the Mono County Child Abuse Prevention Council or CAPC) and establishing a County Children's Trust Fund. A copy of such Resolution is attached to this Staff Report as Exhibit A. In accordance with California Welfare and Institutions Code Sections 18966 et seq., the County Children's Trust Fund is funded through fees collected from Birth Certificates in addition to certain state funding known as the Community Based Child Abuse Prevention Grant (CBCAP).

California Welfare and Institution section 18967 further provides that the funds held in the County Children's Trust Fund shall be used to fund programs that the CAPC feels meet the goals set forth above. Upon receipt of such proposals the Mono County BOS shall make the final determination as to whether such programs shall be funded. The CAPC comes before the BOS with a request to fund programs it feels will aid in preventing child abuse and neglect in Mono County.

In accordance with the draft Minutes of the March 9, 2015 CAPC meeting, the Council is recommending that funds held in the County Children's Trust Fund be used in part to fund the following projects. Funded activities will be completed by June 30, 2015.

<b>Agency</b>	<b>Purpose</b>	<b>Amount</b>
Mammoth Lakes Police Department and Safe Kids, Mono Partners	Purchase of car seats for Child Passenger Safety Check events and by appointment car seat checks.	up to \$2,000
Wild Iris	A. Provide low income families with supervised visitation services. B. Provide Wrap Around, Differential Response services, and Court Appointed Special Advocates (CASA) programs to families with children at greatest risk.	up to \$1,750
North Star Counseling Center	Counseling services and Spanish language support for parents, and parenting resources (books, DVDs, etc.)	up to \$2,000
Mono County Office of Education	Help support a five week <i>Love and Logic</i> Parenting class	up to \$1,024
Inyo Mono Advocates for Community Action	If any of the above organizations do not invoice the approved amount in full, the balance will be granted to IMACA for the purchase of food for IMACA's food bank, for families in need.	
	<b>Total</b>	<b>\$6,774</b>

A copy of the Special Project Funds Applications submitted by each applicant listed above is attached to this Staff Report as Exhibit B. A copy of the draft Minutes of the above referenced meeting is attached to this Staff Report as Exhibit C. A copy of a letter submitted by the Mono County Office of Education in their role as the coordinators of the Child Abuse Prevention Council, is attached to this Staff Report as Exhibit D.

Ms. Didi Tergesen, Mono County Child Abuse Prevention Council Coordinator, will appear before the Board to present the current funding request, as well as report on Trust Fund monies spent and projects completed in FY 2013-14.

Ms. Marlo Preis, Staff Services Analyst III, will provide the Board with an update on the status of foster home recruitment efforts. A discussion of recruitment efforts to date for Fiscal Year 2014-15 is attached as Exhibit E.



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**RESOLUTION NO. R01- 114**

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS DESIGNATING THE MONO COUNTY CHILD AND FAMILY ADVISORY BOARD AS ITS "DESIGNATED COMMISSION" THAT SHALL CARRY OUT THE PURPOSES OF ARTICLE 5 OF CHAPTER 11 OF PART 6 OF DIVISION 9 OF THE WELFARE AND INSTITUTIONS CODE (CHILDREN'S TRUST FUND), AND ESTABLISHING THE MONO COUNTY CHILDREN'S TRUST FUND

**WHEREAS**, a board of supervisors may designate an existing local voluntary commission, board or council (hereinafter referred to as "designated commission") in order to carry out the purposes of Article 5 of Chapter 11 of Part 6 of Division 9 of the Welfare and Institutions Code (Children's Trust Fund); and

**WHEREAS**, the designated commission must either be a commission whose duties are primarily related to children, with special emphasis upon child abuse and neglect prevention and intervention services, or whose duties relate to human services; and

**WHEREAS**, when a board of supervisors designates such a commission, it shall also establish a county children's trust fund; and

**WHEREAS**, the duties of a designated commission include establishing criteria for determining those programs that shall receive funding from the children's trust fund, accepting and prioritizing proposals that meet such criteria, and making recommendations to the board of supervisors as to those proposals that the commission feels should receive funding; and

**WHEREAS**, the Mono County Child and Family Advisory Board is an existing local voluntary commission, board or council whose duties are primarily related to children, with special emphasis upon child abuse and neglect prevention and intervention services;

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

**SECTION ONE:** Pursuant to Section 18965 of the Welfare and Institutions Code, the Board hereby designates the Mono County Child and Family Advisory Board as its "designated commission" in order to carry out the purposes of Article 5 of Chapter 11 of Part 6 of Division 9 of the Welfare and Institutions Code (Children's Trust Fund).

**SECTION TWO:** Pursuant to Section 18966 of the Welfare and Institutions Code, the Board hereby establishes the Mono County Children's Trust Fund. The Fund shall consist of such funds and be administered for such purposes as are specified by Article 5 of Chapter 11 of Part 6 of Division 9 of the Welfare and Institutions Code (Children's Trust Fund).



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**PASSED AND ADOPTED** this 20th day of November , 2001 by the following vote:

AYES : Supervisors Cecil, Farnetti, Pipersky & Ronci  
NOES : NONE  
ABSTAIN : NONE  
ABSENT : Supervisor Hunt

ATTEST:   
RENN NOLAN  
Clerk of the Board

  
Tom Farnetti, Vice Chairman  
Board of Supervisors

APPROVED AS TO FORM:

  
COUNTY COUNSEL

## Mono County Child Abuse Prevention Council (CAPC)



### Special Project Funds Application

**Mission Statement:** Mono County CAPC is dedicated to supporting activities, resources and programs that encourage safe, healthy and resilient families.

**CAPC Background:** The rural and isolated characteristics of Mono County significantly influence the availability of child abuse prevention services and resources. As such, the Mono County CAPC identified four areas of need to allocate child abuse prevention grant funds.

- \* Promotion of Personal Safety and Interpersonal Respect
- \* Community Development to Remedy the Isolation of Families
- \* Parent Education and Support
- \* Individualized and Flexible Parent Coaching

#### Special Project Funds General Information:

- The CAPC Special Projects Fund is \$3,000/yearly.
- For 2014–2015, there is an additional \$6,770 from the County Children’s Trust Fund. The CAPC will hear proposals for the CCTF and make recommendations for the use of the funds to the Board of Supervisors.
- Complete application form.
- Submit in person, by mail, by email or fax by February 27, 2015.
- Funding proposals are reviewed and voted on by the Mono County CAPC at regularly scheduled quarterly CAPC meetings (September, December, March and June).
- All funded projects and activities need to be completed by June 1, 2015.
- Invoices are due to CAPC Coordinator on June 1, 2015.

#### For Further information or to submit application contact:

Didi Tergesen, CAPC Coordinator  
Mono County Office of Education  
PO Box 130/451 Sierra Park Rd.  
Mammoth Lakes, CA 93546  
(760) 934-0031 x 109  
FAX: (760) 934-1443  
[dtergesen@monocoe.org](mailto:dtergesen@monocoe.org)

## Mono County Child Abuse Prevention Council (CAPC)



### Special Project Funds Application

Name of Individual or Business/Agency or Organization: Mammoth Lakes Police Department along with Safe Kids California Mono County

Address: 568 Old Mammoth Road, Mammoth Lakes, CA

Contact Person: Kari Orr

Position: Non-Sworn Investigator, Child Passenger Safety Car Seat Technician

Phone and email: 760-914-0724, korr@townofmammothlakes.ca.gov

Name of Event/Activity: Mammoth Lakes Community Health and Safety Fair and National Child Passenger Safety Day

Describe how your proposed project supports the CAPC's mission and any one of the four criteria listed: At car seat check events and at individual car seat appointments, Child Passenger Safety technicians educate parents and caregivers on the importance of using properly fitted and installed car seats to encourage greater child safety. The remote location that we all call home, can make it hard for families to find resources and education on the use of child safety seats. As a car seat technician I have noticed that a lot of parents transfer their children from a toddler car seat to a non-supporting booster seat too soon. Receiving the grant funding would help purchase the next stage safety seats for children in the 4-8year old range and expand education efforts to impact the families with children in that age range.

Funding amount requested: up to \$2000.00 would purchase about 20 - 3-in-1 seats for the 2 events that are scheduled and for individual car seat appointments.

Budget Description: Currently Safe Kids car seats are purchased by First 5, Mono County with the intention to support children birth - 5 years old. The seats most often purchased only serve children from 5-40 pounds. Baby Trend, Hybrid Conga is a 3-in-1 car seat that is economical car seat that allows for enough room for additional car seat. Baby Trends has offered to reduce their retail price on the purchase of 20 seats, worth approximately \$1,800, not including tax and shipping to \$1500 with tax. Additionally Baby Trend has offered to give MLPD and Safe Kids, 30 infant seats for free.

Date(s), Time(s), Location(s): June 20<sup>th</sup> 10-2 at Shady Rest Park, September 19<sup>th</sup> 10-12 at the Mammoth Lakes Police Department

Community Outreach (newspaper, radio, TV, website, school newsletter, etc.): Advertisement via social media, flyers, newspaper, reader boards

## Mono County Child Abuse Prevention Council (CAPC)



### Special Project Funds Application

## Conditions

Successful applicants are required to comply with the following:

- Funds must be used for the purpose for which they are granted. Any variations in the use of these funds must be approved in advance by the CAPC at one of their regularly scheduled meetings.
- Funds must be expended within the fiscal year they were approved.
- The applicant is required to turn in receipts, invoices and copies of contracts as documentation for reimbursement.
- CAPC Special Projects and Documentation of Invoice for reimbursement are due to CAPC Coordinator by June 1<sup>st</sup> of the fiscal year funds were approved to be used.
- CAPC Coordinator's consent is required prior to use of the Mono County Child Abuse Prevention Council's name or logo on any promotional material.
- Acknowledging the CAPC as a funding source is a requirement.

## Authorization

I certify that the information contained in this application is correct to the best of my knowledge.

Signature: \_\_\_\_\_

Printed Name:     Kari Orr    

Date:   January 9, 2015




89.99



-  [Where to Buy](#)
-  [Instruction Manual](#)
-  [Email to a friend](#)
-  [Parts & Services](#)

Product Demo



**Product Information**  
Features and Benefits



[http://youtu.be/Cv\\_4UWCdp5c](http://youtu.be/Cv_4UWCdp5c)  
Click above link to watch it on YouTube

Hybrid 3-in-1 Car Seat - Conga  
Item #: FB58745

The Hybrid 3-in-1 car seat is a great economic alternative for parents looking for the ultimate multi-functional car seat. Sporting a sleek European look, this comfortable seat grows with your child for years of use.

FEATURES

- 6-position head support provides superior side impact protection
- Comfortable seat provides room for your growing child
- Comfortable body insert ensures that small children fit snugly in the seat
- 5-point safety harness and tether strap
- Padded harness covers won't slip around
- Plush, padded arm rests provides extra comfort
- One-hand front harness adjuster
- Convenient multi-size cup holders for drink and snack
- Seat pad, body insert, and harness covers are removable and hand-washable
- 100-pound weight capacity means the seat will provide years of safety for your growing child

RECOMMENDED USE

- Stage 1: Weight 22-50 lbs Height 29" -48"
- Stage 2: Weight 30-100 lbs Height 42"-50"
- Stage 3: Weight 40-100 lbs Height 42"-57"

## Mono County Child Abuse Prevention Council (CAPC)



### Special Project Funds Application

**Mission Statement:** Mono County CAPC is dedicated to supporting activities, resources and programs that encourage safe, healthy and resilient families.

**CAPC Background:** The rural and isolated characteristics of Mono County significantly influence the availability of child abuse prevention services and resources. As such, the Mono County CAPC identified four areas of need to allocate child abuse prevention grant funds.

- \* Promotion of Personal Safety and Interpersonal Respect
- \* Community Development to Remedy the Isolation of Families
- \* Parent Education and Support
- \* Individualized and Flexible Parent Coaching

### Special Project Funds General Information:

- The CAPC Special Projects Fund is \$3,000/yearly.
- Complete application form.
- Submit in person, by mail, by email or fax by February 15, 2015.
- Funding proposals are reviewed and voted on by the Mono County CAPC at regularly scheduled quarterly CAPC meetings (September, December, March and June).
- All funded projects and activities need to be completed by June 1, 2015.
- Invoices are due to CAPC Coordinator on June 1, 2015.

**For Further Information or to submit application contact:**

Didi Tergesen, CAPC Coordinator  
Mono County Office of Education  
PO Box 130/451 Sierra Park Rd.  
Mammoth Lakes, CA 93546  
(760) 934-0031 x 109



FAX: (760) 934-1443  
[dtergesen@monocoe.org](mailto:dtergesen@monocoe.org)

## Mono County Child Abuse Prevention Council (CAPC)



### Special Project Funds Application

Name of Individual or Business/Agency or Organization: Wild Iris

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Address: PO Box 2858 / 625 Old Mammoth Rd #201, Mammoth Lakes CA

Contact Person Susi Bains

Position: Director of Programs

Phone and email: 760-934-2491 / sbains@wild-iris.org

Name of Event/Activity: Supervised Visitation

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Describe how your proposed project supports the CAPC's mission and any one of the four criteria listed: Supervised Visitation targets the promotion of Personal Safety and Interpersonal respect.

Supervised visitation allows parents in high conflict or high risk situations access to their children in a safe and supervised environment. Supervised visitation is used to protect children from potentially dangerous situations while allowing parental access and providing support for the parent-child relationship. Parents who are ordered to supervised visitation often find that the fees charged for the visitation services cause financial hardship. In particular, low income parents cannot afford the fees associated with supervised visits. Financial hardship and the inability to pay often results in non-custodial parents and their children not being able to benefit from continued contact with one another. Wild Iris has identified the need for affordable supervised visitation services when families in conflict are left with few options other than



turning to relatives, friends or acquaintances to oversee visitations. Wild Iris recognizes many shortcomings to this arrangement:

- It is often difficult to find someone on whom both parties can agree.
- It puts a strain on relationships. Many well-meaning friends and relatives will agree to provide the service but will quickly tire of the regular commitment and/or being in the middle of conflicts.
- It is difficult for friends and relatives to refrain from taking sides.
- It may detract from the quality of the parent/child time together. It is often tempting to spend time interacting with the acquaintance rather than focusing on the child.

Affordable professional supervised visitation works to promote healthy relationships between non-custodial/high risk parents and their children, while ensuring the children's health, safety and welfare. Funding from the CAPC Special Projects Fund will help to fill the funding gap that Wild Iris is currently experiencing by supplementing the cost of supervised visitation for low income parents.

Funding amount requested: \$1000

Budget Description: Supervised Visitation Monitors charge \$35/hr. If the Monitor needs to travel to Bishop to accommodate Chalfant or Benton Clients, the cost of travel is reimbursed at the state rate of 57.5 cents/mile, with the exception of the first 10 miles which are free. \$1000 could potentially pay for 28 hours of visitation for low income parents who are unable to cover the cost.

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Date(s), Time(s), Location(s): Time & dates vary. Majority of visits take place in Mammoth Lakes @ Wild Iris visitation room

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Community Outreach (newspaper, radio, TV, website, school newsletter, etc.): n/a

Mono County Child Abuse Prevention Council (CAPC)



Special Project Funds Application

## Conditions

Successful applicants are required to comply with the following:

- Funds must be used for the purpose for which they are granted. Any variations in the use of these funds must be approved in advance by the CAPC at one of their regularly scheduled meetings.
- Funds must be expended within the fiscal year they were approved.
- The applicant is required to turn in receipts, invoices and copies of contracts as documentation for reimbursement.
- CAPC Special Projects and Documentation of Invoice for reimbursement are due to CAPC Coordinator by June 1<sup>st</sup> of the fiscal year funds were approved to be used.
- CAPC Coordinator's consent is required prior to use of the Mono County Child Abuse Prevention Council's name or logo on any promotional material.
- Acknowledging the CAPC as a funding source is a requirement.

## Authorization

I certify that the information contained in this application is correct to the best of my knowledge.

Signature: Susie Kalis

Printed Name: Susie Kalis

Date: 1-9-15

## Mono County Child Abuse Prevention Council (CAPC)



### Special Project Funds Application

**Mission Statement:** Mono County CAPC is dedicated to supporting activities, resources and programs that encourage safe, healthy and resilient families.

**CAPC Background:** The rural and isolated characteristics of Mono County significantly influence the availability of child abuse prevention services and resources. As such, the Mono County CAPC identified four areas of need to allocate child abuse prevention grant funds.

- \* Promotion of Personal Safety and Interpersonal Respect
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- \* Parent Education and Support
- \* Individualized and Flexible Parent Coaching

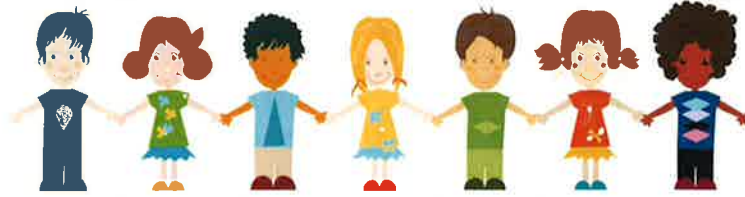
#### Special Project Funds General Information:

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- For 2014-2015, there is an additional \$6,770 from the County Children's Trust Fund. The CAPC will hear proposals for the CCTF and make recommendations for the use of the funds to the Board of Supervisors.
- Complete application form.
- Submit in person, by mail, by email or fax by February 27, 2015.
- Funding proposals are reviewed and voted on by the Mono County CAPC at regularly scheduled quarterly CAPC meetings (September, December, March and June).
- All funded projects and activities need to be completed by June 1, 2015.
- Invoices are due to CAPC Coordinator on June 1, 2015.

#### For Further information or to submit application contact:

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Mono County Office of Education  
PO Box 130/451 Sierra Park Rd.  
Mammoth Lakes, CA 93546  
(760) 934-0031 x 109  
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[dtergesen@monocoe.org](mailto:dtergesen@monocoe.org)

# Mono County Child Abuse Prevention Council (CAPC)



## Special Project Funds Application

Name of Individual or Business/Agency or Organization: Wild Iris

Address POB 2858 / 625 Old Mammoth Rd #201, Mammoth Lakes, CA 93546

Contact Person: Susi Bains

Position Director of Programs

Phone and email: 760-934-2491    [sbains@wild-iris.org](mailto:sbains@wild-iris.org)

Name of Event/Activity: Home Visitation/WRAP/Differential Response Activities/CASA

Describe how your proposed project supports the CAPC's mission and any one of the four criteria listed: Funding would be used to assist isolated families that include children at the greatest risk. Priority will be given to families with children under the age of 5, but also those through the age of 14. Assistance may include services related to domestic violence, multi-disciplinary teams (WRAP), and CASA services (Court Appointed Special Advocates), in the form of counseling/mentoring, transportation, mental health services, health services, parent education and support.

Funding amount requested: up to \$1750

Budget Description: Funds would be used to assist families with young children in promoting strength & stability so as to afford children a safe and stable environment, to enhance child development, and to strengthen parenting abilities

Date(s), Time(s), Location(s): No specific dates/times - all would depend on family needs. Location would be families within Mono County

# Mono County Child Abuse Prevention Council (CAPC)



## Special Project Funds Application

### Conditions

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- CAPC Coordinator's consent is required prior to use of the Mono County Child Abuse Prevention Council's name or logo on any promotional material.
- Acknowledging the CAPC as a funding source is a requirement.

### Authorization

I certify that the information contained in this application is correct to the best of my knowledge.

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Date: \_\_\_\_\_

## Mono County Child Abuse Prevention Council (CAPC)



### Special Project Funds Application

**Mission Statement:** Mono County CAPC is dedicated to supporting activities, resources and programs that encourage safe, healthy and resilient families.

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#### Special Project Funds General Information:

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- For 2014-2015, there is an additional \$6,770 from the County Children's Trust Fund. The CAPC will hear proposals for the CCTF and make recommendations for the use of the funds to the Board of Supervisors.
- Complete application form.
- Submit in person, by mail, by email or fax by February 27, 2015.
- Funding proposals are reviewed and voted on by the Mono County CAPC at regularly scheduled quarterly CAPC meetings (September, December, March and June).
- All funded projects and activities need to be completed by June 1, 2015.
- Invoices are due to CAPC Coordinator on June 1, 2015.

**For Further information or to submit application contact:**

Didi Tergesen, CAPC Coordinator  
Mono County Office of Education  
PO Box 130/451 Sierra Park Rd.  
Mammoth Lakes, CA 93546  
(760) 934-0031 x 109  
FAX: (760) 934-1443  
[dtergesen@monocoe.org](mailto:dtergesen@monocoe.org)



# Mono County Child Abuse Prevention Council (CAPC)



## Special Project Funds Application

Name of Individual or Business/Agency or Organization: North Star Counseling Center (NSCC)

Address: 365 Sierra Park Road, PO Box 130 Mammoth Lakes, CA 93546

Contact Person: Sheryl Greer

Position: Director, NSCC

Phone and email: (760) 873-4206 (760) 924-7926 innorthstarcc@gmail.com

Name of Event/Activity: Counseling and Spanish Language support for parents; Parent Education and Resources

Describe how your proposed project supports the CAPC's mission and any one of the four criteria listed:

NSCC provides counseling for students and students with their families. Often times, parents wish to see a counselor themselves or request education, support and/or resources. NSCC vouchers do not cover counseling for parents. NSCC is requesting funds to provide counseling for parents.

Additionally, many of our parents are Spanish speaking and will require Spanish Language support. At this time, NSCC does not have a Spanish Speaking Counselor, so will need to use an interpreter.

NSCC would greatly appreciate assistance building their resource library. Resources, such as parenting books and DVDs can be used in conjunction with counseling.

Funding amount requested: Up to \$2,000

Budget Description: Proposed project would provide 30 counseling sessions at \$40/session = \$1,200. Spanish language support for parents - weekly support \$125/week for 10 weeks = \$1,250.

English and Spanish language parenting resources such as books and DVDs = up to \$550. Total request is for up to \$2,000.

Date(s), Time(s), Location(s): Appointments will be scheduled to work with parent's schedule.

Community Outreach (newspaper, radio, TV, website, school newsletter, etc.): School Newsletters

# Mono County Child Abuse Prevention Council (CAPC)



## Special Project Funds Application

### Conditions

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- Funds must be expended within the fiscal year they were approved.
- The applicant is required to turn in receipts, invoices and copies of contracts as documentation for reimbursement.
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- CAPC Coordinator's consent is required prior to use of the Mono County Child Abuse Prevention Council's name or logo on any promotional material.
- Acknowledging the CAPC as a funding source is a requirement.

### Authorization

I certify that the information contained in this application is correct to the best of my knowledge.

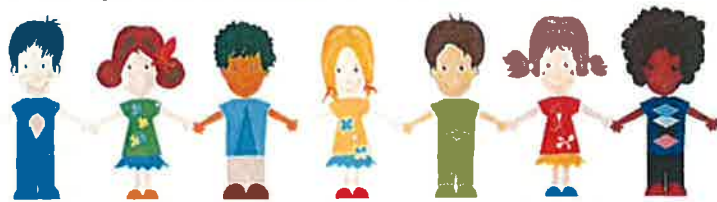
Signature: \_\_\_\_\_

Printed Name: Sheryl Greer

Date: 2-27-15



# Mono County Child Abuse Prevention Council (CAPC)



## Special Project Funds Application

Name of Individual or Business/Agency or Organization: Mono County Office of Education - Adult Education

Address: 451 Sierra Park Rd.  
Mammoth Lakes, CA 93546

Contact Person: Laura Timpano

Position: Administrative Assistant Alternative Education

Phone and email: 760.934.0031 and ltimpano@monocoe.org

Name of Event/Activity: Early Childhood Parenting Made Fun

Describe how your proposed project supports the CAPC's mission and any one of the four criteria listed: \_\_\_\_\_

This parenting class will provide parent education and support by teaching practical parenting skills that can be used immediately. Love and Logic Curriculum uses DVDs, workbooks and the teacher has first hand working knowledge. She is a ~~teacher~~ credentialed teacher who does daycare in her home, and she uses these tools everyday.

Funding amount requested: \$1,585.00

Budget Description: \_\_\_\_\_

- Cost of workbooks: \$8<sup>00</sup> each / 20 = \$160
- Childcare: \$990<sup>00</sup> (based off of what it cost lot five the last time)
- Cost of teacher: \$35/hr for 12.5 hrs = \$437.50

Date(s), Time(s), Location(s): Wednesdays, May 13th - June 10, 6:30 - 8:30 pm,  
MCOE (location might change)

Community Outreach (newspaper, radio, TV, website, school newsletter, etc.): All of these

# Mono County Child Abuse Prevention Council (CAPC)



## Special Project Funds Application

### Conditions

Successful applicants are required to comply with the following:

- Funds must be used for the purpose for which they are granted. Any variations in the use of these funds must be approved in advance by the CAPC at one of their regularly scheduled meetings.
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- CAPC Coordinator's consent is required prior to use of the Mono County Child Abuse Prevention Council's name or logo on any promotional material.
- Acknowledging the CAPC as a funding source is a requirement.

### Authorization

I certify that the information contained in this application is correct to the best of my knowledge.

Signature: Laura Timpano

Printed Name: Laura Timpano

Date: 3/3/05

**Mono County Child Abuse Prevention Council**

Mammoth Lakes Library – Upstairs Conference Room

400 Sierra Park Road, Mammoth Lakes, CA

March 9, 2015 11:30 AM - 1:00 PM

**DRAFT MEETING MINUTES**

**CAPC Members Present:** Barbara Miller - Mammoth Unified School District (MUSD)  
Alex Ellis - Department of Social Services (DSS)  
Cindy Duriscoe - Inyo Mono Advocates for Community Action (IMACA)  
Curtis Hill - Mono County Probation Department (MCPD)  
DonnaLisa Knowles – Parent/Community Member  
Molly DesBaillets - First 5, Mono County (F5)  
Sal Montanez - Mono County Department of Behavior Health (MCBHD)  
Susi Bains – Wild Iris (WI)

**CAPC Coordinator:** Didi Tergesen- Mono County Office of Education (MCOE)

1. **Call to Order:** The meeting was called to order by Chairperson, Barbara Miller at 11:34 AM.
2. **Introductions**
3. **Public Comment:** There was no public comment.
4. **Approval of Minutes:** Curtis Hill motioned to approve the December 8, 2014 meeting minutes with the correction to number 9: change “Mono County Child Care Commission” to “Mono County Child Care Council”. DonnaLisa Knowles seconded the motion. No further discussion. All approved. **Motion carried.**
5. **CAPC By-laws:** Susi Bains motioned to approve the CAPC by-laws with the addition of page numbers. Cindy Duriscoe seconded the motion. No further discussion. All approved. **Motion carried.**
6. **Special Projects Request for Proposals (RFP) Process:** CAPC members reviewed the RFP advertisement, Special Projects Application and discussed a process to elicit, review and decide upon funding proposals.  
  
Cindy Duriscoe motioned to approve the CAPC Special Projects process: to have a standing agenda action item for CAPC Special Project proposals at each of the quarterly meetings, to include the use of the RFP advertisement and Special Projects application with updated dates and funding amount. DonnaLisa Knowles seconded the motion. No further discussion. All approved. **Motion carried.**
7. **County Children’s Trust Fund (CCTF):** CAPC Coordinator shared the Community Based Child Abuse Prevention (CBCAP) fact sheet to be used while reviewing CCTF proposals. CCTF proposals need to comply with CBCAP requirements. CCTF proposals approved by the CAPC, will be forwarded to the Board of Supervisors for their review and approval in April.
8. **CAPC Special Projects and County Children’s Trust Fund (CCTF) Balance:** CAPC reviewed eight proposals: Proposals A through H, discussed Special Projects and CCTF requirements, timeline restrictions of specific proposals, partially funding projects and recommendations of what to do if there is a balance left from approved funded projects at the end of the year. The 2014-2015 CAPC Special Projects Fund balance to be voted on is \$2,500. The County Children’s Trust Fund (CCTF) balance to be voted on is \$6,774. It was

determined that some proposals would not be able to be funded or funded entirely.

**CAPC Special Projects and CCTF proposals:**

- a. Wild Iris requested up to \$1,000 to help support supervised visitations.
- b. Mono County Library requested up to \$500 to purchase additional Child Abuse and Neglect Prevention materials for displays at the seven county library branches for April's Child Abuse Prevention Month.
- c. Wild Iris requested up to \$1,000 to conduct Child Abuse Prevention Month outreach and activities.
- d. Strengthening Families Team and Mono County Public Health Department requested up to \$250 to support the upcoming Strengthening Families Protective Factors Training on April 30<sup>th</sup>.
- e. Mammoth Lakes Police Department and Safe Kids, Mono Partners requested up to \$2,000 to purchase car seats for Child Passenger Safety check events and by appointment car seat checks.
- f. Wild Iris requested up to \$1,750 to support supervised visitation, WRAP, Differential Response and CASA efforts.
- g. North Star Counseling Center requested up to \$2,000 to provide counseling, Spanish language support for parents and purchase of parenting resources in English and Spanish.
- h. Mono County Office of Education, Adult Education Department requested up to \$1,585 to help support a five week Love & Logic Parenting Class, including teacher's salary, materials and free child care for participants.

**CAPC Special Projects:** Molly DesBaillets motioned to approve Proposals A, B and C be funded through the CAPC Special Projects Fund for a total of \$2,500. Proposal A was amended to state "supervised visitations", not "supervised home visitations". Curtis Hill seconded the motion. No Further discussion. All approved. **Motional Carried.**

**County Children's Trust Fund (CCTF):** Curtis Hill motioned that the CAPC recommend to the Board of Supervisors that they approve Proposals E, F and G entirely and Proposal H up to \$1,024 (a reduction of \$561 to be taken out of proposed child care costs). Molly DesBaillets seconded the motion. No further discussion. All approved. **Motion carried.**

**End of Year Special Projects and CCTF balance:** Susi Bains motioned that the CAPC recommend to the Board of Supervisors that any unused funds from the CAPC Special Projects and/or the CCTF be used to purchase food for IMACA's food pantry, for families in need. Molly DesBaillets seconded the motion. All approved. No further discussion. **Motion carried.**

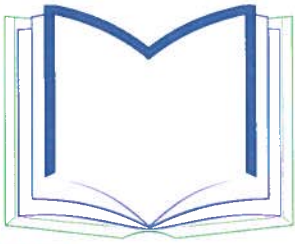
**9. Stakeholder Update on the Child Welfare System Improvement Plan (SIP):** The SIP summarized gaps in Child Welfare Services (CWS) and created a plan to address these gaps over the next five years.

Recommended strategies include the following:

- a. **Strategy 1:** (CWS) Strengthen Administrative and Social Work Practices
- b. **Strategy 2:** (CWS) Improve Family Finding methods
- c. **Strategy 3:** (CWS) Enhance Reunification System Factors through Collaboration with County and Community Partners
- d. **Strategy 4:** (CWS) Improve and Enhance Social Worker practices and Community Resources regarding parent-child interaction/visitation by developing new resources and supports



- e. **Strategy 5:** (CWS) Improve and Enhance Social Worker practices and Community Resources regarding parent-child interaction/visitation by increasing the number of Professional Supervised Visitation Providers in the County
  - f. **Strategy 6:** (CWS) Implement Safety-Organized Practice (SOP) within CWS Practice
  - g. **Strategy 7:** (CWS) Increase the number of Foster Family Homes in Mono County
  - h. **Strategy 8:** (Probation) Develop a measurable transition and permanency process
  - i. **Strategy 9:** (Probation) Development of policy and procedure for transitioning youth and permanency
  - j. **Strategy 10:** (Probation) Implement Wrap Around process consistently
- 10. Department of Social Services Overview of Reporting Process and Update on Trends:** Alex Ellis presented a 2014 overview of child abuse reports for children age 0-5 in Mono County to share trends and areas of needed support. Neglect was the number one form of abuse reported with emotional abuse presenting as the second most common. Examples of neglect from the Welfare and Institutions Code 300: inadequate food, clothing, shelter, medical care and supervision. Emotional abuse is the hardest for CPS to prove in court.
- 11. Program Updates:**
- a. **Wild Iris:** Wild Iris exhausted their CAPIT and CBCAP funds for this year. They still have funding for parenting classes and are currently working with twenty-nine parents. Wild Iris is currently reviewing their program needs to prioritize future contract funding.
- 12. Update from CAPC Coordinator:** The Strengthening Families Team representing staff from First 5, Mono County Office of Education, Mono County Public Health, Mono County Department of Social Services and the Mono County Libraries applied for and received a "Training and Technical Assistance Grant" through Strategies. All are invited and welcome to attend the full day training on Thursday, April 30<sup>th</sup>, from 9:00 AM to 4:00 PM at the Lee Vining Community Center. The training topic will be: Strengthening Families in Mono County through implementing the Protective Factors.
- 13. Child Abuse Prevention Month:** There will be Strengthening Families/Child Abuse Prevention Month displays at each of the seven library branches around the county. Molly shared Father Involvement posters to post. Wild Iris will be doing print and radio outreach and education.
- 14. Wild Iris' Youth Violence Prevention Program:** Wild Iris lost state funding that supported their Youth Violence Prevention Program (YVPP). They did receive funding through the Slager Foundation, a private foundation and have been able to fund a portion of their YVPP, including presentations at Mono County High Schools focused on Prevention of Teen Dating Violence, Healthy Relationships through Healthy Boundaries, etc.
- 15. Next meeting: June 8, 2015, 11:30 AM – 1:00 PM** at the Mammoth Lakes Library, Ellie Randol Reading Room.
- 16. Meeting adjourned at 12:58 PM.**
- 17. Respectfully submitted** by Didi Tergesen, Mono County CAPC Coordinator.



To: Mono County Board of Supervisors  
Re: County Children's Trust Fund (CCTF)

March 9, 2015

The Mono County Child Abuse Prevention Council (CAPC) met on March 9, 2015 to review and vote on proposals to be funded with the Mono County Children's Trust Fund balance of \$6,774. The CAPC voted to recommend the Board of Supervisors approve funding the following:

- Mammoth Lakes Police Department and Safe Kids, Mono Partners, up to \$2,000, to purchase car seats for Child Passenger Safety Check events and by appointment car seat checks.
- Wild Iris to provide families with supervised visitation, WRAP, Differential Response and CASA programs, up to \$1,750.
- North Star Counseling Center up to \$2,000 to provide counseling and Spanish language support for parents and parenting resources.
- Mono County Office of Education up to \$1,024 to help support a five week Love and Logic Parenting class.

Funded activities will be completed by June 30, 2015. If any of the above mentioned agencies and/or organizations do not invoice their full approved amount, the CAPC asks for the Board of Supervisors to approve the CCTF balance remainder support IMACA's food bank to purchase food for families in need.

Thank you for your time and consideration.

Sincerely,

A handwritten signature in black ink that reads "Didi Tergesen".

Didi Tergesen  
Mono County CAPC Coordinator  
Mono County Office of Education



Mono County Department of Social Services  
**Foster Home Outreach - FY 2014-2015**  
Updated March 2015

**Goal:** Provide nurturing and stable environments for children in need of emergency, short-term, and long-term, local foster homes

**Objective:** Increase the number of licensed foster homes in Mono County.

**Strategies:** a) Provide information to the community, using a variety of methods, regarding the need for Foster Homes in Mono County and how they can become a Foster Parent, b) Increase the attendance to the Foster Home Orientation Meetings, c) Assist families through the licensing process, and support them in becoming successful foster families

**Outreach Activities:**

- 1. Fresno Foster Home Licensing provides Orientation Meetings.** Fresno Licensing office continues to provide Orientation meetings to Mono County on a quarterly basis. Location of these meetings is moved around the County to provide access for all county residents throughout the year. Next meeting in Mono County is in May 2015 in Bridgeport.

Advertising for meeting conducted as follows:

- Radio – Awareness Campaign through KMMT/KRHV Radio Live interview with Supervisor Stacey Corless and Social Worker III Sandra Villalpando on KMMT; Community Calendar announcements of February Foster Parent meeting.
  - Email - to all county and town contacts, churches, schools, tribes and local agencies.
  - Flyers posted in high traffic areas in the town where the meeting will be held.
  - New Foster Parent Banner posted one week prior to orientation meetings at the meeting location. (unable to post for this meeting-couldn't get the banner to keep from flying off posts)
  - Meeting information posted on County website and calendar and announced to all RPAC's.
  - Local Newspaper Community Calendars.
- 2. February 24, 2015 Orientation Meeting held in Lee Vining:** One person attended and zero were interested in foster parenting. Mono County Child Abuse Prevention Coordinator, Didi Tergesen attended the meeting and was able to have over an hour of



one-on-one time with the Fresno Community Care Licensing Analyst, Lisa Slusher. Didi attended this meeting to gather information to assist community members with questions about the foster parent licensing process. She often receives questions from community members about this program.

- 3. Coordination with the CAPC (Child Abuse Prevention Council) Coordinator** on outreach activities:
  - CAPC Coordinator assisted with emailing the flyer for this February meeting to her county and community contacts.
- 4. Collaboration with Wild Iris:** None for this reporting period
- 5. New Foster Parent Applications:**
  - Update on Coleville family who had submitted their application during the last reporting period: This family has moved out of California and has dropped out of the licensing process.
  - Two Mammoth families, one who attended the Crowley Foster Parent orientation meeting in July, and the other who attended the Benton meeting in November, have completed their applications and both submitted their applications in January. These families are awaiting a response from the Fresno Community Care Licensing office.





OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**Departments: Economic Development**

**TIME REQUIRED** 10 minutes (5 minute presentation; 5 minute discussion)

**PERSONS APPEARING BEFORE THE BOARD** Jeff Simpson

**SUBJECT** Fish and Game Fine Fund Expenditure

### AGENDA DESCRIPTION:

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

On April 1, 2015, the Mono County Fisheries Commission approved \$5,100.00 to be allocated from the Fish and Game Fine Fund for the purpose of additional fish stocking. The Fisheries Commission felt this money would be best spent on fish stocking in preparation for the busy summer fishing months and to supplement the reduction of fish stocking from the Department of Fish and Wildlife. The agenda item passed 6-0 with no abstentions.

### RECOMMENDED ACTION:

The Board consider and approve the recommendation by the Mono County Fisheries Commission to use \$5,100.00 from the Fish and Game Fine Fund for additional fish stocking before the end of the 2014-15 fiscal year.

### FISCAL IMPACT:

Mono County receives roughly \$7,500.00 on an annual basis from the California Department of Fish and Wildlife. Currently \$7,035.00 is available in the budget for the proposed expenditure. If approved the \$5,100.00 expenditure would bring the available balance to \$1,935.00.

**CONTACT NAME:** Jeff Simpson

**PHONE/EMAIL:** 760-924-4634 / jsimpson@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](#)

[Staff Report](#)

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
4/1/2015 3:45 PM	County Administrative Office	Yes
3/26/2015 3:40 PM	County Counsel	Yes
4/1/2015 4:23 PM	Finance	Yes



# MONO COUNTY

## ECONOMIC DEVELOPMENT and SPECIAL PROJECTS

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

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

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

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### STAFF REPORT

**SUBJECT:** Fish and Game Fine Fund expenditure for additional fish stocking.

**RECOMMENDATION:** The Board consider and approve the recommendation by the Mono County Fisheries Commission to allocate \$5,100.00 from the Fish and Game Fine Fund for additional fish stocking, prior to the end of the current fiscal year.

**BACKGROUND:** On April 1, 2015, the Mono County Fisheries Commission approved \$5,100.00 to be spent from the Fish and Game Fine Fund for the purpose of additional fish stocking. The Fisheries Commission felt this money would be best spent on fish stocking in preparation for the busy summer fishing months and to supplement the reduction of fish stocking from the Department of Fish and Wildlife. The agenda item passed 6-0 with no abstentions.

**DISCUSSION:** Fish stocking is a permissible use of the Fish and Game Fine Fund money per the Fish and Game Code Section 13103 article (d).

**FISCAL IMPACT:** Mono County receives roughly \$7,500.00 on an annual basis from the Department of Fish and Wildlife. Currently \$7,035.00 is available in the budget for this expenditure. If approved the \$5,100.00 expenditure would bring the available balance in this account to \$1,935.00.



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**Departments: Board of Supervisors**

**TIME REQUIRED** 25 minutes (5 minute presentation; 20 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Jim Leddy

**SUBJECT** California Department of Fish and Wildlife Comments Regarding AB 1213 Rulemaking

### AGENDA DESCRIPTION:

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

Discussion and potential comment letter to the California Department of Fish and Wildlife regarding rulemaking actions by the California Fish and Game Commission on the implementation of AB 1213 (Chapter 748, Statutes of 2013)

### RECOMMENDED ACTION:

Review background material provided, direct staff on whether or not to send out a letter of comment.

### FISCAL IMPACT:

**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:

Assemblyman Frank Bigelow

Senator Tom Berryhill

RCRC

CSAC

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

[Click to download](#)

- [AB 1213 Rulemaking Comments Cover memo](#)
- [AB 1213 Bill language](#)
- [AB 1213 Rulemaking Comment Draft Letter](#)
- [AB 1213 Humboldt letter](#)

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/11/2015 7:35 AM	County Administrative Office	Yes
3/26/2015 3:39 PM	County Counsel	Yes
4/1/2015 12:15 PM	Finance	Yes



# COUNTY OF MONO

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

Jim Leddy  
County Administrative Officer  
Acting Director of HR

March 9, 2015

To: Honorable Chair and Members of the Board of Supervisors

From: Jim Leddy, County Administrative Officer

**SUBJECT:** Comment letter to Department of Fish and Wildlife regarding the implementation of AB 1213 (Chapter 748, statutes of 2013)

**RECOMMENDATION:**

- 1) Review request to send a letter of comment to the Fish and Wildlife Commission re: regulations for AB 1213
- 2) Provide direction to staff

**FISCAL IMPACT:** There is no fiscal impact from sending a letter to the Fish and Wildlife Commission.

**DISCUSSION:** Chairman Tim Fesko received a request from former Mono County Supervisor Ed Inwood asking the Board of Supervisors to send a comment letter to the Department of Fish and Wildlife on the regulations being developed to implement AB 1213 from 2013. It was requested that this letter reflect the Humboldt County Board's concerns about the recent Fish and Wildlife Commission's action to ban trapping of Bobcats be rescinded.

A copy of AB 1213 which was enacted and signed into law is attached to the Board item as is the scanned copy of the Humboldt County Board's action. The California Fish and Wildlife Commission at their December and February Commission meetings discussed these regulations.

The concerns raised by Humboldt County's Board are in summary:

- 1) There was inadequate time for discussion by both sides of the issues at the Commission hearings;
- 2) The Commission's proposed action to adopt a statewide ban of Bobcat trapping is contrary to the Legislative intent of AB 1213 as well as the Governor's bill signing message;
- 3) The Commission's action exceed legislative authority enacted by AB 1213

The Board of Supervisors took no action on AB 1213 in 2014. Additionally, the Mono County 2015 Legislative Platform as adopted on February 10<sup>th</sup>, 2015 does not have language which would apply to this issue. Per protocol, when an item is beyond the Platform's purview, that issue is brought before the Board for discussion and possible action.

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

## Assembly Bill No. 1213

### CHAPTER 748

An act to add Section 4155 to the Fish and Game Code, relating to fish and wildlife.

[ Approved by Governor October 11, 2013. Filed with Secretary of State October 11, 2013. ]

#### LEGISLATIVE COUNSEL'S DIGEST

AB 1213, Bloom. Bobcat Protection Act of 2013.

Existing law enumerates the fur-bearing mammals that may be taken only with a trap, a firearm, a bow and arrow, or poison under a proper permit, or with the use of dogs, and requires every person, other than a fur dealer, who traps fur-bearing mammals or nongame mammals designated by the Fish and Game Commission, or who sells raw furs of those mammals, to procure a trapping license. A violation of any of the provision of the Fish and Game Code, or any rule, regulation, or order made or adopted under those provisions, is a misdemeanor, unless otherwise specified.

This bill would enact the Bobcat Protection Act of 2013, which would, beginning January 1, 2014, make it unlawful to trap any bobcat, or attempt to do so, or to sell or export any bobcat or part of any bobcat taken in the area surrounding Joshua Tree National Park, as specified. The bill would require the commission to amend its regulations to prohibit the trapping of bobcats adjacent to the boundaries of each national or state park and national monument or wildlife refuge in which bobcat trapping is prohibited, as specified. The bill would require the commission, commencing January 1, 2016, to consider whether to prohibit bobcat trapping within, and adjacent to, preserves, state conservancies, and any other public or private conservation areas identified to the commission by the public as warranting protection, and to amend its regulations accordingly, as specified. The bill would prohibit the trapping of any bobcat, or attempt to do so, on any private land not belonging to the trapper without the express written consent of the owner of that property, as specified. The bill would require the commission to set trapping license fees for the 2014–15 season, and any subsequent seasons in which bobcat trapping is allowed, at the level necessary to fully recover all reasonable administrative and implementation costs of the Department of Fish and Wildlife and the commission associated with the trapping of bobcats in the state, as specified. The bill would provide that these provisions do not limit the ability of the department or the commission to impose additional requirements, restrictions, or prohibitions related to the taking of bobcats. By changing the definition of a crime, the bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

#### DIGEST KEY

Vote: MAJORITY Appropriation: NO Fiscal Committee: YES Local Program: YES

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#### BILL TEXT

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

#### SECTION 1.

This act shall be known, and may be cited, as the Bobcat Protection Act of 2013.

#### SEC. 2.

The Legislature finds and declares all of the following:

- (a) It is the intent of the Legislature in adopting this act to ensure that the bobcat (*Lynx rufus*) remains a fully functional component of the ecosystems it inhabits throughout its range in California.
- (b) The Legislature recognizes that bobcats are an irreplaceable part of California's natural habitat, and that, as predators of small mammals, bobcats play an important role in regulating the population of rodents in California's deserts, forests, and grasslands.
- (c) The Legislature further recognizes that millions of people visit California's national and state parks and other public and private conservation areas for the purposes of, among other things, viewing wildlife, including bobcats, and that this visitation contributes millions of dollars to California's economy.
- (d) The Legislature further recognizes that bobcats and other native wildlife often cross the boundaries of national parks and other protected areas into adjacent areas where the taking of bobcats is currently allowed pursuant to the Fish and Game Code and the regulations adopted pursuant to that code.
- (e) Current California laws and regulations provide no limits on the sex, age, location, or number of bobcats that may be taken by licensed trappers on private and public lands in California where the taking of wildlife is not otherwise prohibited.
- (f) Current regulations provide for the commercial sale and export of bobcat pelts taken by hunters or trappers in California.
- (g) The Legislature further finds that a rise in the demand for bobcat pelts in China and other foreign markets has resulted in a substantial increase in the number of trappers taking bobcats as well as in the number of bobcats taken for commercial purposes in California.
- (h) Reliable population estimates do not exist for bobcats statewide in California and neither the Department of Fish and Wildlife nor the Fish and Game Commission possesses adequate data to determine a sustainable harvest limit for bobcats.

### **SEC. 3.**

Section 4155 is added to the Fish and Game Code, to read:

#### **4155.**

- (a) Beginning January 1, 2014, it shall be unlawful to trap any bobcat, or attempt to do so, or to sell or export any bobcat or part of any bobcat taken in the area surrounding Joshua Tree National Park, defined as follows: East and South of State Highway 62 from the intersection of Interstate 10 to the intersection of State Highway 177; West of State Highway 177 from the intersection of State Highway 62 to the intersection with Interstate 10; North of Interstate 10 from State Highway 177 to State Highway 62.
- (b) (1) Through the commission's next regularly scheduled mammal hunting and trapping rulemaking process occurring after January 1, 2014, the commission shall amend its regulations to prohibit the trapping of bobcats adjacent to the boundaries of each national or state park and national monument or wildlife refuge in which bobcat trapping is prohibited.
- (2) Commencing January 1, 2016, the commission shall consider whether to prohibit bobcat trapping within, and adjacent to, preserves, state conservancies, and any additional public or private conservation areas identified to the commission by the public as warranting protection. The commission, as necessary, shall amend its regulations through its next subsequently scheduled mammal hunting and trapping rulemaking process to prohibit bobcat trapping in any area determined by the commission to warrant protection.
- (3) The commission shall delineate the boundaries of an area in which bobcat trapping is prohibited pursuant to paragraph (1) or (2) using readily identifiable features, such as highways or other major roads, such as those delineated for Joshua Tree National Park in subdivision (a).
- (c) The prohibition on the trapping of bobcats in the areas designated pursuant to subdivisions (a) and (b) shall not apply to the taking of any bobcat by employees of the department acting in an official capacity, to a taking in accordance with the conditions of a scientific, educational, or propagation permit pursuant to Section 1002 by the holder of that permit, or to the lawful taking of bobcats found to be injuring crops or other property pursuant to Section 4152 or other provisions of this code or regulations adopted pursuant to this code.
- (d) Notwithstanding Section 2016 or any other provisions of this code, on and after January 1, 2014, it shall be unlawful to trap any bobcat, or attempt to do so, on any private land not belonging to the trapper without the express written consent of the owner of that property. The placing or possession of any trap or the possession of a bobcat or part thereof on any land is prima facie evidence of a violation of this subdivision.
- (e) Consistent with the requirements of subdivision (c) of Section 4006, the commission shall set trapping license fees and associated fees, including, but not limited to, shipping tags required pursuant to Section 479 of Chapter 6 of Subdivision 2 of Division 1 of Title 14 of the California Code of Regulations, for the 2014–15 season, and any subsequent seasons in which bobcat trapping is allowed, at the levels necessary to fully recover all reasonable administrative and implementation costs of the



department and the commission associated with the trapping of bobcats in the state, including, but not limited to, enforcement costs.

(f) This section does not limit the ability of the department or the commission to impose additional requirements, restrictions, or prohibitions related to the taking of bobcats, including a complete prohibition on the trapping of bobcats pursuant to this code.

#### **SEC. 4.**

No reimbursement is required by this act pursuant to Section 6 of Article XIII B of the California Constitution because the only costs that may be incurred by a local agency or school district will be incurred because this act creates a new crime or infraction, eliminates a crime or infraction, or changes the penalty for a crime or infraction, within the meaning of Section 17556 of the Government Code, or changes the definition of a crime within the meaning of Section 6 of Article XIII B of the California Constitution.



Larry Johnston  District One   Fred Stump  District Two   Tim Alpers  District Three  
Tim Fesko  District Four   Stacy Corless  District Five

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## BOARD OF SUPERVISORS COUNTY OF MONO

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P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517  
(760) 932-5530 • FAX (760) 932-5531

April 7, 2015

Mr. Charlton Bonham, Director (email: [director@wildlife.ca.gov](mailto:director@wildlife.ca.gov))  
California Department of Fish and Wildlife  
1416 9<sup>th</sup> Street, 12<sup>th</sup> Floor  
Sacramento, CA 95814

Mr. Sonke Mastrup, Executive Director (email: [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov))  
California Fish and Game Commission  
1416 9<sup>th</sup> Street, Suite 1320  
Sacramento, CA 95814

**Re: Actions of the Fish and Game Commission, December 2014 meeting relative to implementation of AB 1213 (Chapter 748, Statutes of 2013)**

Dear Mr Bonham and Mr Mastrup,

The Mono County Board of Supervisors wished to provide the following for consideration leading to the adoption regulations for the implementation of AB 1213. It is important to note that the introduced version of the bill dated February 22, 2013, and the amended version of the bill dated March 19, 2013, banning the taking, selling or exportation of bobcats in California. These versions of the bill were unacceptable to the Assembly Water, Parks and Wildlife Committee during its hearing on April 2, 2013. Subsequently the bill was amended by its author to deal with the unique needs of his district. That language was further amended on April 24, 2013, to accommodate further committee's concerns and that version of the bill advanced April 29, 2013. It is important to retain this legislative history and intent so that the law may be correctly interpreted as it moves to regulatory implementation.

Further, the Governor provided a signing message for this bill (see below) that must be considered as regulations are adopted.

*"In order to ensure appropriate implementation of the Act, I am asking the Legislature to work with my Department to secure funding to survey bobcat population. Based on this work, the Department and the Commission should consider wetting population thresholds and bobcat tab limitation on its upcoming rulemaking."*

It is critical to the credibility of the legislative process and the Department's and Commission's roles that the correct facts and legislative intent guide the upcoming implementation regulations. The legislature clearly amended and adopted a bill that provided for bobcat trapping with limited exclusions. The Governor provided direction as to funding. To adopt regulations which limit trapping beyond that which was legislated is beyond the legal authority of the Commission.

Sincerely,

Timothy E Fesko, Chair  
Mono County Board of Supervisors

Cc: Governor Edmund G Brown, Jr

BOARD OF SUPERVISORS  
**COUNTY OF HUMBOLDT**  
825 5<sup>TH</sup> STREET  
EUREKA, CALIFORNIA 95501-1153    PHONE (707) 476-2390    FAX (707) 445-7299

January 27, 2015

Mr. Charlton Bonham, Director (email: [director@wildlife.ca.gov](mailto:director@wildlife.ca.gov))  
California Department of Fish and Wildlife  
1416 9<sup>th</sup> Street, 12<sup>th</sup> Floor  
Sacramento, CA 95814

Mr. Sonke Mastrup, Executive Director (email: [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov))  
California Fish and Game Commission  
1416 9<sup>th</sup> Street, Suite 1320  
Sacramento, CA 95814

**Re: Actions of the Fish and Game Commission, December 2014 meeting relative to implementation of AB 1213 (Chapter 748, statutes of 2013)**

Dear Mr. Bonham and Mr. Mastrup:

The Humboldt County Fish & Game Advisory Commission has monitored AB 1213 since its introduction in February of 2013.

In reviewing the legislative history on this statute, it is important to note that the introduced version of the bill dated February 22, 2013 and an amended version of the bill dated March 19, 2013 banned the taking, selling or exportation of bobcats in California. These versions of the bill were unacceptable to the Assembly Water, Parks and Wildlife Committee at a hearing that occurred on April 2, 2013. The author was asked to amend the bill to narrow the focus to deal with his unique district issues. That language was amended on April 24, 2013 to accommodate the committee's concerns and that version of the bill advanced on April 29, 2013. It is important to retain this legislative history so that the law may be correctly interpreted as it moves to regulatory implementation.

As the Department of Fish and Wildlife and the Fish and Game Commission are preparing implementation regulations for AB 1213, signed into law on October 11, 2013, we believe it is proper to follow up on the Governor's signing message for this bill (below):

*In order to ensure appropriate implementation of this Act, I am asking the Legislature to work with my Department to secure funding to survey our bobcat population. Based on this work, the Department and the commission should consider setting population thresholds and bobcat tag limitations in its upcoming rulemaking.*

The Humboldt County Board of Supervisors object to the following:

1. Motion made by Commission Member Rogers and passed 3-2 to adopt an alternative to ban bobcat trapping in California.
2. Commission Member Rogers statement, "We should finish the job that the legislature didn't have the courage for and ban bobcat trapping." Commission Member Rogers appears to be in direct conflict with both the Governor and the State Legislature.
3. It appears there may be some unfairness as to equal testimony allotment: The testimony given by Mr. Mercer Lawing, Board Member of the California Trappers Association, the only scheduled testimony from the trapping stakeholders, was cut short by Commission President, Mr. Sutton. Yet Commission President Sutton allowed testimony from many individuals from the animal rights community, which were not science-based.
4. It is our understanding that any video presentations to be presented at commission meetings are to be pre-screened by commission staff.. Was the video presentation allowed by President Sutton pre-screened by commission staff? The video was very misleading as it showed bobcats in foothold traps that are currently prohibited in California.

It is critical to the credibility of the legislative process and the Department and Commission's roles that the correct facts guide the regulations which include both clear instructions on the funding element from the Governor and the Department of finance and the policy guidance the Legislature provided; and possibly most important, that equality to all stakeholders be afforded.

Ultimately, we request that the Commission motion to ban trapping as an alternative be rescinded.

We thank you for looking into this and look forward to your response. Responses should be directed to the Humboldt County Board of Supervisors, and cc'd to the Humboldt County Fish & Game Advisory Commission, P.O. Box 922, Ferndale, CA 95536.

Sincerely,



Estelle Fennell, Chair

CC: California Fish & Game Commission (email: [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov))

Governor Edmund G. Brown, Jr.

California Trappers Association: email to John Clark [tjflint38@yahoo.com](mailto:tjflint38@yahoo.com)

Ms. Kathryn Lynch, Legislative Advocate: email to [lynch@lynchlobby.com](mailto:lynch@lynchlobby.com)



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**Departments: County Administrator's Office**

**TIME REQUIRED** 10 minutes (5 minute presentation; 5 minute discussion)

**PERSONS APPEARING BEFORE THE BOARD** Jim Leddy

**SUBJECT** Request for Letter of Support for AB 203

### AGENDA DESCRIPTION:

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

Request for support of Assembly Bill 203.

### RECOMMENDED ACTION:

1. Review request for support of AB 203; 2. Direct staff to finalize letter of support and distribute.

### FISCAL IMPACT:

There is no fiscal impact from this item.

**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

- [Request for letter of support for AB 203 Cover memo](#)
- [AB 203 Bill Language](#)
- [AB 203 Fact Sheet](#)
- [AB 203 Draft Letter of Support](#)
- [AB 203 Request SRA Map of Mono County](#)

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/24/2015 7:55 AM	County Administrative Office	Yes
3/26/2015 3:40 PM	County Counsel	Yes
4/1/2015 1:12 PM	Finance	Yes



# COUNTY OF MONO

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

Jim Leddy  
County Administrative Officer  
Acting Director of HR

March 9, 2015

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

**SUBJECT:** Request for support of Assembly Bill 203

**RECOMMENDATION:**

- 1) Review request for support of AB 203
- 2) Provide direction to staff

**FISCAL IMPACT:** There is no fiscal impact from sending a letter of support. If enacted, AB 203 would not impact county finances.

**DISCUSSION:** On March 18<sup>th</sup>, Justin Hyer, legislative staff person for 33<sup>rd</sup> District Assemblyman Jay Obernolte, emailed the County administrator requesting the Board of Supervisors send a letter of support for AB 203 which would extend the deadline for paying or disputing a fire prevention fee (that Cal Fire levies on property owners in State Responsibility Areas) from 30 days to 60 days from the date of assessment. This reasoning posed by Assemblyman Obernolte is that this would allow sufficient time for rural residents to review their assessments and account for any delays.

According to Mr. Hyer, and augmented by the attached fact sheet, rural residents would be allowed more time to accurately review and contest any bill discrepancies. The bill is currently supported by both Democrats and Republicans in the Assembly and Senate including Mono County's Assemblyman Frank Bigelow. Additional support includes the Board of Equalization, CalTax, Howard Jarvis, and the counties of Plumas, San Bernardino, and San Diego.

This request is not covered by the 2015 Mono County Platform specifically and per the Board's process any issue not covered is to be brought before the Board for consideration.

Attached with this item is the Fact Sheet produced by Assemblyman Obernolte's staff, a draft of the bill and a draft support letter. County staff is recommending support as this supports efforts for the public to have enhanced opportunity to ensure billing is accurate and fair.

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



**ASSEMBLY BILL**

**No. 203**

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**Introduced by Assembly Member Obernolte  
(Coauthor: Assembly Member Gipson)**

January 29, 2015

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An act to amend Sections 4213, 4220, and 4222 of the Public Resources Code, relating to forestry and fire prevention.

LEGISLATIVE COUNSEL'S DIGEST

AB 203, as introduced, Obernolte. State responsibility areas: fire prevention fees.

Existing law requires the state to have the primary financial responsibility for preventing and suppressing fires in areas that the State Board of Forestry and Fire Protection has determined are state responsibility areas, as defined. Existing law requires that a fire prevention fee be charged on each habitable structure on a parcel that is within a state responsibility area, collected annually by the State Board of Equalization, in accordance with specified procedures, and specifies that the annual fee shall be due and payable 30 days from the date of assessment by the state board. Existing law authorizes a petition for redetermination of the fee to be filed within 30 days after service of a notice of determination, as specified.

This bill would extend the time when the fire prevention fee is due and payable from 30 to 60 days from the date of assessment by the State Board of Equalization and would authorize the petition for redetermination to be filed within 60 days after service of the notice of determination, as specified.

Vote: majority. Appropriation: no. Fiscal committee: yes.  
State-mandated local program: no.

*The people of the State of California do enact as follows:*

1 SECTION 1. Section 4213 of the Public Resources Code is  
2 amended to read:

3 4213. (a) (1) ~~Commencing with the 2011–12 fiscal year, the~~  
4 *The* fire prevention fee imposed pursuant to Section 4212 shall be  
5 collected annually by the State Board of Equalization in accordance  
6 with the Fee Collection Procedures Law (Part 30 (commencing  
7 with Section 55001) of Division 2 of the Revenue and Taxation  
8 Code).

9 (2) Notwithstanding the appeal provisions in the Fee Collection  
10 Procedures Law, a determination by the department that a person  
11 is required to pay a fire prevention fee, or a determination by the  
12 department regarding the amount of that fee, is subject to review  
13 under Article 2 (commencing with Section 4220) and is not subject  
14 to a petition for redetermination by the State Board of Equalization.

15 (3) (A) Notwithstanding the refund provisions in the Fee  
16 Collection Procedures Law, the State Board of Equalization shall  
17 not accept any claim for refund that is based on the assertion that  
18 a determination by the department improperly or erroneously  
19 calculated the amount of the fire prevention fee, or incorrectly  
20 determined that the person is subject to that fee, unless that  
21 determination has been set aside by the department or a court  
22 reviewing the determination of the department.

23 (B) If it is determined by the department or a reviewing court  
24 that a person is entitled to a refund of all or part of the fire  
25 prevention fee, the person shall make a claim to the State Board  
26 of Equalization pursuant to Chapter 5 (commencing with Section  
27 55221) of Part 30 of Division 2 of the Revenue and Taxation Code.

28 (b) The annual fire prevention fee shall be due and payable ~~30~~  
29 60 days from the date of assessment by the State Board of  
30 Equalization.

31 (c) On or before each January 1, the department shall annually  
32 transmit to the State Board of Equalization the appropriate name  
33 and address of each person who is liable for the fire prevention  
34 fee and the amount of the fee to be assessed, as authorized by this  
35 article, and at the same time the department shall provide to the  
36 State Board of Equalization a contact telephone number for the  
37 board to be printed on the bill to respond to questions about the  
38 fee.

1 (d) ~~Commencing with the 2012–13 fiscal year, if~~ in any given  
2 fiscal year there are sufficient amounts of money in the State  
3 Responsibility Area Fire Prevention Fund created pursuant to  
4 Section 4214 to finance the costs of the programs under subdivision  
5 (d) of Section 4214 for that fiscal year, the fee may not be collected  
6 that fiscal year.

7 SEC. 2. Section 4220 of the Public Resources Code is amended  
8 to read:

9 4220. A person from whom the fire prevention fee is  
10 determined to be due under this chapter may petition for a  
11 redetermination of whether this chapter applies to that person  
12 within ~~30~~ 60 days after service upon him or her of a notice of the  
13 determination. If a petition for redetermination is not filed within  
14 the ~~30-day~~ 60-day period, the amount determined to be due  
15 becomes final at the expiration of the ~~30-day~~ 60-day period.

16 SEC. 3. Section 4222 of the Public Resources Code is amended  
17 to read:

18 4222. If a petition for redetermination of the application of this  
19 chapter is filed within the ~~30-day~~ 60-day period, the department  
20 shall reconsider whether the fee is due and make a determination  
21 in writing. The department may eliminate the fee based on a  
22 determination that this chapter does not apply to the person who  
23 filed the petition.



# **FACT SHEET**

JAY OBERNOLTE  
Assemblyman, 33<sup>rd</sup> District



## **Assembly Bill 203 – Fire Prevention Fee Due Dates**

### **SUMMARY**

AB 203 (Obernolte) would extend the period for paying or disputing a fire prevention fee from 30 days to 60 days from the date of assessment.

### **BACKGROUND**

The fire prevention fee is assessed annually on owners of habitable structures located on a parcel within a State Responsibility Area (SRA). The SRA does not include lands within city boundaries or in federal ownership. Generally speaking, the SRA is comprised of rural areas, including the state's wildlands and watersheds.

Under Public Resources Code (PRC) Section 4213, the annual fire prevention fee is due and payable to the Board of Equalization (BOE) 30 days from the date of assessment. Additionally, PRC Section 4220 provides a 30-day period to dispute the fee by filing a petition for redetermination.

If a taxpayer misses the filing deadline to appeal the assessed liability, they must first pay the fee in full and file a claim for refund. However, if a taxpayer files a timely petition they are not required to pay the fee until BOE makes a final ruling in regard to the dispute.

### **PROBLEM**

Despite the efforts of BOE and the Department of Forestry and Fire Protection (CalFire) to clarify the fire fee billings, improve communications and publications, and educate fee payers about the petition process, many homeowners have expressed concern that the 30-day period does not allow them sufficient time to pay or dispute the fee.

The reasons given generally include mail delays in rural areas, difficulty understanding fire fee bills, financial stress on fixed-income property owners, and a lack of time to obtain assistance and documentation.

### **SOLUTION**

AB 203 would give property owners 60 days to pay or dispute the fire prevention fee, rather than the 30 days allowed under existing law. This would allow sufficient time for those residents to review their assessments and account for any delays.

### **SUPPORT**

- George Runner – Vice Chair, California State Board of Equalization [**Sponsor**]
- Diane Harkey – Member, California State Board of Equalization
- Jerome Horton – Member, California State Board of Equalization
- California Farm Bureau Federation
- California Fire Chiefs Association
- County of San Bernardino
- Fire Districts Association of California
- Howard Jarvis Taxpayers Association
- Plumas County Board of Supervisors
- San Diego County Board of Supervisors

### **STAFF CONTACT INFORMATION**

Justin Hyer  
(916) 319-2033  
[justin.hyer@asm.ca.gov](mailto:justin.hyer@asm.ca.gov)

*As Introduced on January 29, 2015*



## COUNTY OF MONO

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

*Jim Leddy*  
County Administrative Officer

January 21 2015

The Honorable Jay Obernolte  
State Capitol, Room 4116  
Sacramento, CA 95814

RE: SUPPORT ASSEMBLY BILL 203 (OBERNOLTE)

Dear Assemblyman Obernolte:

On behalf of the Mono County Board of Supervisors, we are expressing support for AB 203, which would increase the payment due date of the Fire Prevention Fee from 30 days from the date of assessment to 60 days. This bill would allow flexibility for rural residents who often have delayed mail service due to remote location.

Created by the Legislature and Governor as part of the 2011 Budget, the Fire Prevention Fee charges property owners \$152.33 for each habitable structure located in a State Responsibility Area (SRA), with a \$35 reduction if they live within the boundaries of a local fire protection district. About 700,000 rural Californians receive a yearly Fire Prevention Fee bill, due 30 days from the date on the notice.

Due to the rural nature of those being billed, many individuals do not receive their bills in a timely manner. Additionally, many of these individuals are on fixed incomes, making it nearly impossible for them to pay their Fire Prevention Fee by the 30-day deadline.

Increasing the payment due date of the Fire Prevention Fee from 30 to 60 days will ensure greater compliance with the law by giving all owners of habitable structures in an SRA more time to receive their bills. AB 203 will also give those taxpayers on fixed incomes more time to adjust their budgets. For these reasons, Mono County is adding its support for AB 203.

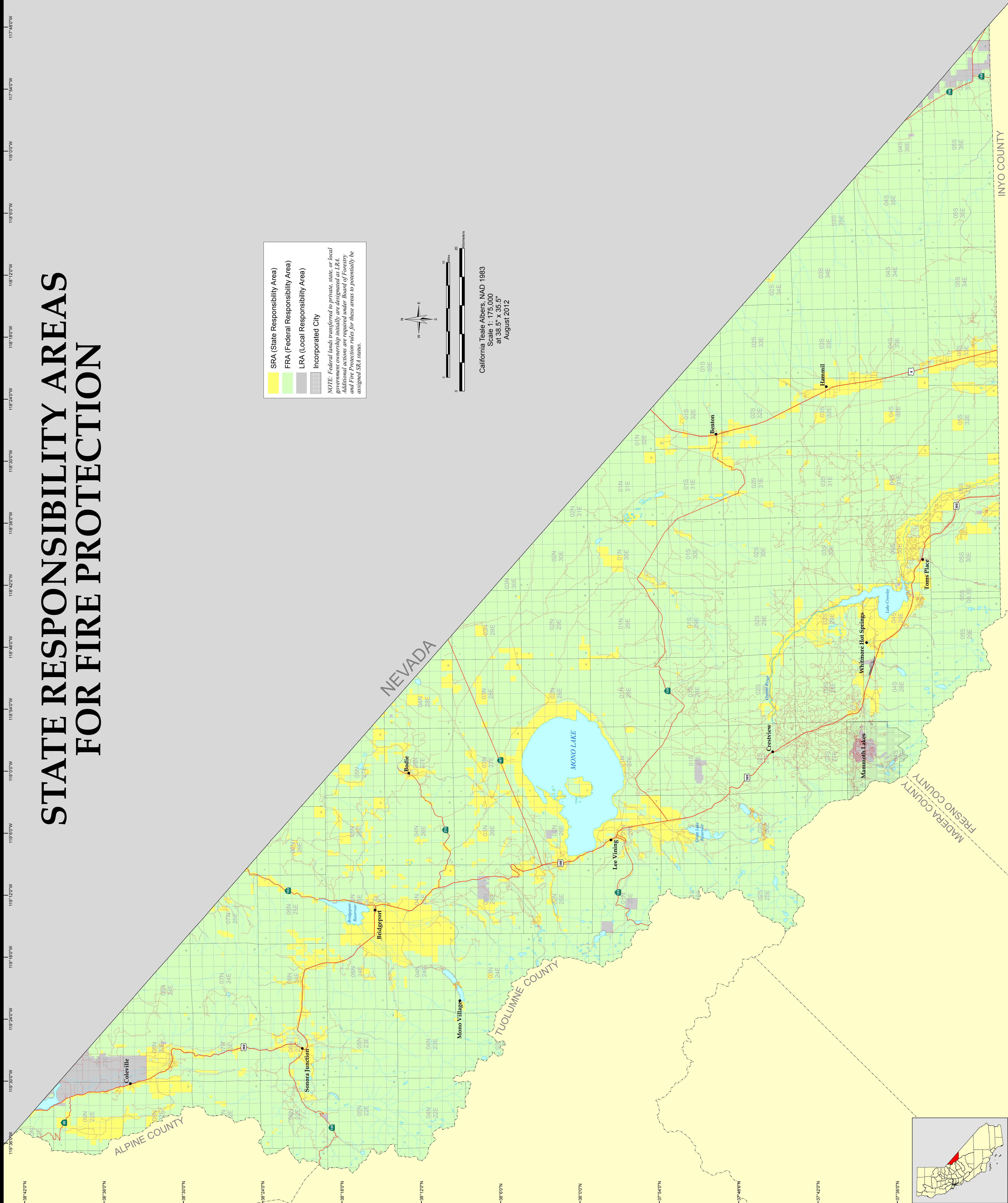
Sincerely,





Timothy E. Fesko,  
Chair, Mono County Board of Supervisors

CC: RCRC  
CSAC

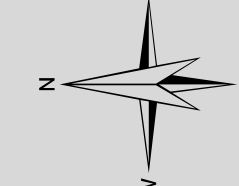
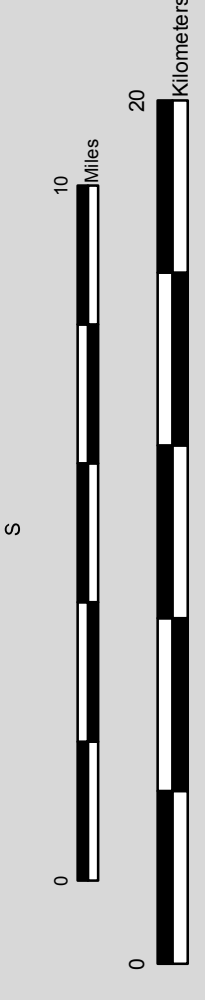


## STATE RESPONSIBILITY AREAS FOR FIRE PROTECTION

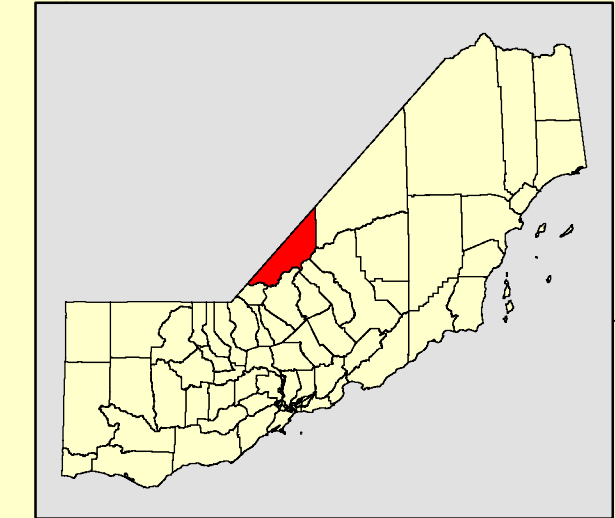


	SRA (State Responsibility Area)
	FRA (Federal Responsibility Area)
	LRA (Local Responsibility Area)
	Incorporated City

*NOTE: Federal lands transferred to private, state, or local government ownership initially are designated as LRA. Additional actions are required under Board of Forestry and Fire Protection rules for these areas to potentially be assigned SRA status.*

California Teale Albers, NAD 1983  
 Scale 1: 175,000  
 at 38.5" x 35.5"  
 August 2012



The State of California and the Department of Forestry and Fire Protection make no representations or warranties regarding the accuracy of data or maps. Neither the State nor the Department shall be liable under any circumstances for any direct, special, incidental, or consequential damages with respect to any claim by any user or third party, on account of, or arising from, the use of data or maps. Obtain FRAP maps, data, metadata and publications on the internet at <http://frap.cdf.ca.gov>. For more information, contact CDF-FRAP, PO Box 944246, Sacramento, CA 94244-2460, (916) 327-3939.

Jerry Brown, Governor, State of California  
 John Laird, Secretary for Resources, The Natural Resources Agency  
 Ken Pimlott, Director, Department of Forestry and Fire Protection





OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**Departments: County Administrator's Office**

**TIME REQUIRED** 15 minutes (5 minute presentation; 10 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Jim Leddy

**SUBJECT** Request for Letter of Opposition for AB 1220 and Letter of Support for SB 593

### AGENDA DESCRIPTION:

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

Request for letter of opposition of AB 1220 and letter of support for SB 593.

### RECOMMENDED ACTION:

Review request for letter of opposition to AB 1220 and letter of support for SB 593. Direct staff to send out letters.

### FISCAL IMPACT:

There is no fiscal impact from sending a letter of opposition or support.

**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:

RCRC, CSAC, those listed in cc of draft letters (should they be approved).

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

Click to download

- [Staff Report](#)
- [ab 1220 Text](#)
- [AB 1220 Letter of Opposition from RCRC](#)
- [SB 593 Text](#)

- [sb 593 Fact Sheet](#)
- [SB 395 Draft Letter of support](#)
- [AB 1220 Draft Letter of Opposition](#)

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**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
3/30/2015 8:11 AM	County Administrative Office	Yes
4/1/2015 5:12 PM	County Counsel	Yes
4/1/2015 1:13 PM	Finance	Yes





# COUNTY OF MONO

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

Jim Leddy  
County Administrative Officer  
Acting Director of HR

March 9, 2015

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

**SUBJECT:** Request for letter of opposition of AB 1220 and letter of support for SB 593

**RECOMMENDATION:**

- 1) Review request for letter of opposition to AB 1220 and letter of support for SB 593
- 2) Direct staff to send out letters

**FISCAL IMPACT:** There is no fiscal impact from sending a letter of opposition or support. AB 1220, if enacted to impact revenues to Mono County through a loss of Transient Oriented Taxes of those structures exempted by the legislation. SB 593 would ensure that local TOT collection ordinances are followed and revenues from TOT collected.

**DISCUSSION:** AB 1220 and SB 593 both impact local governments financing the impacts of tourist based activities. Staff is bringing forward two requests for Board consideration.

The first request is to oppose AB 1220 which has been authored by Assemblyman Harper. Existing law authorizes the legislative body of a city or county to levy a tax on the privilege of occupying a room or other living space in a hotel, inn, tourist home or house, motel, or other lodging unless the occupancy is for a period of more than 30 days, as provided.

This bill would prohibit a legislative body of a local agency, defined to mean any city, county, city and county, including any chartered city, county, or city and county, from levying a tax on the privilege of occupying a residential short-term rental unit, as defined to mean any amount of time less than three months.

The 2015 Mono County Platform as adopted on February 10<sup>th</sup> states that Mono County should take action for legislation to "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." – *Mono County Legislative Platform, Page 6*. AB 1220 beyond protecting a local government revenue sources would also create an unfair business climate for the local lodging businesses which collect Transient Oriented Taxes (TOT) on tourists. This bill would more greatly impact the Town of Mammoth Lakes however, it would still impact Mono County's unincorporated communities.

TOT is utilized for a number of public services in Mono County. They include the Paramedics programs, economic development and support of the General Fund which supports infrastructure and public safety. TOT should be used to offset the impact of those visiting who may require county services. AB 1220 would prevent the proper sharing of those impacts for those that rent houses for limited periods.

Support for SB 593 is requested for support because it would reinforce local ordinances by requiring online vacation rental businesses (OVRBs) to disclose information (address of host rental, amount of nights stayed, and amount paid by the visitor) to the cities and counties-similar to the way hotels currently report their

TOT. This information will allow cities and counties to ensure their laws are being followed. Local jurisdictions may also choose to have OVRBs collect the taxes and remit them.

In addition, if passed and signed, SB 593 would reinforce local control. It would enforce local bans against short term residential rentals should they be in place. SB 593 will prohibit OVRBs from facilitating a residential rental if the transaction would violate a local ordinance. This will reinforce local control.

Additionally, cities and counties will have the ability to opt out of their information disclosure process at their discretion. They may opt back in to receive the reports by providing OVRB's with 90 days' notice.

Staff is recommending the Board send a letter of opposition on AB 1220 and a letter of support for SB 593.

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

CALIFORNIA LEGISLATURE — 2015–2016 REGULAR SESSION

Assembly Bill No. 1220

Introduced by Assembly Member Harper

February 27, 2015

An act to add Section 7282.1 to the Revenue and Taxation Code, relating to local government.

LEGISLATIVE COUNSEL'S DIGEST

AB 1220, as introduced, Harper. Transient occupancy taxes: residential short-term rentals units.

Existing law authorizes the legislative body of a city or county to levy a tax on the privilege of occupying a room or other living space in a hotel, inn, tourist home or house, motel, or other lodging unless the occupancy is for a period of more than 30 days, as provided. The California Constitution also provides that a charter city may levy local taxes to raise revenues for local purposes, subject to restrictions imposed by that city's charter or preemption in matters of statewide concern.

This bill would prohibit a legislative body of a local agency, defined to mean any city, county, city and county, including any chartered city, county, or city and county, from levying a tax on the privilege of occupying a residential short-term rental unit, as defined.

This bill would make legislative findings and declarations regarding the statewide concern of excluding the occupancy of a residential short-term rental unit from local transient occupancy taxes to ensure statewide uniformity and fairness in how those taxes are applied.

Digest Key

Vote: MAJORITY Appropriation: NO Fiscal Committee: NO Local Program: NO

Bill Text

The people of the State of California do enact as follows:

SECTION 1. The Legislature finds and declares that ordinary people who want to earn additional income through home-sharing arrangements should not be burdened with the collection of, and compliance with, local transient occupancy taxes. Excluding the occupancy of a residential short-term rental unit from local transient occupancy taxes will ensure statewide uniformity and fairness in how those taxes are applied, and therefore is a matter of statewide concern, not a municipal affair, as that term is used in Section 5 of Article XI of the California Constitution.

SEC. 2. Section 7282.1 is added to the Revenue and Taxation Code, to read:

7282.1. (a) Notwithstanding any other law, no legislative body of a local agency may levy a tax on the privilege of occupying a residential short-term rental unit.

(b) For purposes of this section:

(1) "Local agency" means any city, county, city and county, including any chartered city, county, or city and county.

(2) "Residential short-term rental unit" means a residential dwelling unit, including single-family residence, apartment, residential condominium unit, or other residential real estate improvement, in which members of the public, for consideration, obtain sleeping accommodations for less than 90 days.



RURAL COUNTY REPRESENTATIVES  
OF CALIFORNIA

March 17, 2015

The Honorable Mathew Harper  
Member, California State Assembly  
State Capitol, Room 2002  
Sacramento, CA 95814

**RE: Assembly Bill 1220 – OPPOSE**

Dear Assembly Member Harper:

On behalf of the Rural County Representatives of California (RCRC), I regret to inform you of our opposition to your Assembly Bill 1220 which prohibits local agencies from levying local transient occupancy taxes (TOT) upon residential units for a period of less than 90 days.

RCRC is an association of thirty-four rural California counties and the RCRC Board of Directors is comprised of elected supervisors from those member counties. Members of Boards of Supervisors, in conjunction with the County Assessor, the Treasurer-Tax Collector and the County Auditor, are responsible for the fiscal management of the county treasury.

In many rural counties (particularly ones heavily dependent on tourism), TOTs are a key component of a county's revenue stream. These taxes are levied to help defray the cost of providing services to those who temporarily reside in the locality. Such services include law enforcement, road improvements, and emergency care.

Under existing state law, local agencies are allowed to levy a TOT on the privilege of occupying a room or other living space in a hotel, inn, and tourist home or house unless the occupancy is for a period of more than 30 days. We strongly believe that residential short-term rental units – as defined in AB 1220 – should be included for application of a TOT. We contend these units are not unlike a hotel, inn, bed and breakfast, or otherwise. Municipal services must be provided to those individuals who are lodging in these units, so we see no reason why these units should be excluded.

While RCRC is always sensitive to private property rights and the ability to manage the property one owns, we do not believe that homeowners who make available their units (and are compensated for that action) should be treated differently

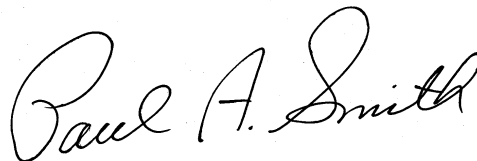
1215 K Street, Suite 1650, Sacramento, CA 95814 | [www.rcrcnet.org](http://www.rcrcnet.org) | 916.447.4806 | FAX: 916.448.3154

The Honorable Mathew Harper  
Assembly Bill 1220  
March 17, 2015  
Page 2

than others who offer a different format of accommodations. Doing so not only deprives a municipality with the revenue, but creates an unfair competitive advantage with those lodging entities which currently remit TOTs.

If you should have any questions or concerns regarding RCRC's opposition to AB 1220, please do not hesitate to contact me at (916) 447-4806.

Sincerely,

A handwritten signature in black ink that reads "Paul A. Smith". The signature is written in a cursive, flowing style.

PAUL A. SMITH  
Senior Legislative Advocate

cc: Members of the Assembly Revenue & Taxation Committee

AMENDMENTS TO SENATE BILL NO. 593

Amendment 1

In the title, strike out lines 1 and 2 and insert:

An act to add Article 12 (commencing with Section 53170) to Chapter 1 of Part 1 of Division 2 of Title 5 of the Government Code, relating to local government.

Amendment 2

On page 1, before line 1, insert:

SECTION 1. Article 12 (commencing with Section 53170) is added to Chapter 1 of Part 1 of Division 2 of Title 5 of the Government Code, to read:

Article 12. Thriving Communities and Sharing Economy Act

53170. This article shall be known and may be cited as the Thriving Communities and Sharing Economy Act.

53171. (a) For purposes of this section:

(1) "Hosting platform" means a person or entity that provides a means, as its primary purpose, through which the owner of a residential unit may offer the unit for tourist or transient use. This service is usually, but not necessarily, provided through an online platform and generally allows the owner of the residential unit to advertise the residential unit through an Internet Web site provided by the hosting platform.

(2) "Residential unit for tourist or transient use" means a dwelling unit in a private residence, including a single-family residence, an apartment or other leased premises, a residential condominium unit, or any other residential real estate improvement in which occupancy on a transient basis is offered, for consideration, by or through a hosting platform. "Residential unit for tourist or transient use" includes premises that are leased by any person for the purpose of offering that unit for occupancy on a transient basis by or through a hosting platform. "Residential unit for tourist or transient use" does not include individual guest rooms, condominium units, timeshare units, cabins, or similar guest accommodations rented to transient guests in a hotel, inn, or similar transient lodging establishment operated by an innkeeper as defined in subdivision (a) of Section 1865 of the Civil Code.

(b) A hosting platform shall not provide a means through which a residential unit may be offered for tourist or transient use if such a use of that residential unit, or the offering of that residential unit for such a use, is prohibited by an ordinance of the city, county, or city and county in which that residential unit is located.

(1) A city, county, or city and county may, by ordinance, establish a fine or penalty on a person or entity that knowingly violates this subdivision not to exceed the amount of one thousand dollars (\$1,000) per day for the first violation, two thousand dollars (\$2,000) per day for a second violation, and five thousand dollars (\$5,000) per day for a third or subsequent violation. A person or entity shall be deemed to have knowingly violated this subdivision if a city, county, or city and county has previously



provided a hosting platform with a copy, including a copy in electronic form, of its ordinance prohibiting the use of a residential unit located within its boundaries for tourist or transient use, or the offering of that unit for such a use.

(2) Any civil penalties collected pursuant to this subdivision shall be paid to the local office that collects the penalty.

(c) (1) Except as provided in paragraph (2), for a city, county, or city and county in which the use of a residential unit for tourist or transient use, and the offering of a residential unit for such a use, is not prohibited by local law, a hosting platform shall report quarterly to the city, county, or city and county all of the following:

(A) The locations of the residential units so used for which the housing platform provided a means of offering the unit for that use.

(B) Total number of nights for which residential units were used for tourist or transient use.

(C) Amounts paid for tourist or transient use.

(2) A city, county, or city and county may, by ordinance, opt out from receiving reports from hosting platforms under paragraph (1) at any time and, subsequently, may, by ordinance, opt back in to receive the reports. A city, county, or city and county shall provide hosting platforms with 90 days' advance notice of an ordinance adopted under this paragraph.

(d) A city, county, or city and county may require hosting platforms to collect applicable transient occupancy tax imposed by that local agency, and to remit that tax to that agency.

#### Amendment 3

On page 1, strike out lines 1 to 4, inclusive, and strike out page 2



# Thriving Communities and Sharing Economy Act

SB 593 (As proposed to be amended)

Senator McGuire

## SUMMARY

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The premise of SB 593 is simple: reinforce local laws already on the books. Where vacation rentals are legal, the bill will assist local jurisdictions in their regulation and collection of Transient Occupancy Taxes, (TOT) as more than 430 cities and 55 counties impose a TOT. Where vacation rentals are illegal by local ordinance, the bill will prohibit online vacation rental businesses from making a rental.

The Thriving Communities and Sharing Economies Act will empower local control, provide desperately needed funding for parks, local roads, fire and police services, and promote safe neighborhoods. SB 593 will require online vacation rental businesses to disclose information to cities and counties and/or collect and disperse Transient Occupancy Tax dollars – projected to be in the hundreds of millions of dollars statewide.

## Background

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Renting rooms is commonplace; however the impact of online vacation rental businesses (OVRBs) has forever changed the dynamic of the hospitality community.

OVRBs force neighborhoods, cities and counties to bear the costs and burden of their operation. Increased and undisclosed tourist traffic alters neighborhood character. This creates additional demands on public safety while at the same time, cities and counties lose out on revenue that could be invested in local services such as parks, roads and public safety. Moreover, the availability of affordable housing stock is being diminished for working families and seniors.

## Problem

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Presently, many cities and counties prohibit the renting of residences for less than 30 days. However, these prohibitions are frequently ignored by OVRBs, causing unwanted burden to city services, roads and neighborhood character while reducing TOT collection from sanctioned hotels. Rentals facilitated by OVRB's in these cities and counties go against the expressed wishes of the residents.

For the cities and counties that do allow short-term residential rentals, most require hosts to register and that transient occupancy taxes be paid. However, registration

and payment of TOT in these cities and counties are based on the owners of the short terms residential units voluntarily reporting their rental activity. However, there has been a severe under-registration of hosts and underpayment of TOT. Only 6.6% of hosts in San Francisco have followed the city ordinance to register. Sonoma County has had to spend in excess of \$200,000 in an attempt to track down those rentals that are not paying the required TOT under the ordinance. And Los Angeles is currently experiencing a rental housing shortage due in part to the recent popularity of OVRBs.

Clearly, cities and counties are unable to obtain this information due to the fact that OVRB's pass their responsibility to individual home-owners. This lack of oversight and enforcement presents a huge gap in accountability, and as a result, local laws and regulations are not being followed.

## Solution

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SB 593, as proposed to be amended, will respect existing ordinances by empowering the local jurisdictions. It will provide critical tools to help cities and counties uphold their ordinances. The proposal has two components:

- **Assist local policies regarding OVRBs.** This bill will reinforce local ordinances by requiring OVRB's to disclose information (address of host rental, amount of nights stayed, and amount paid by the visitor) to the cities and counties-similar to the way hotels currently report their TOT. This information will allow cities and counties to ensure their laws are being followed. Local jurisdictions may also choose to have OVRBs collect the taxes and remit them.
- **Enforce local bans against short term residential rentals.** SB 593 will prohibit OVRBs from facilitating a residential rental if the transaction would violate a local ordinance. This will reinforce local control.

Additionally, cities and counties will have the ability to opt out of their information disclosure process at their discretion. They may opt back in to receive the reports by providing OVRB's with 90 days' notice.

## Contact

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Chris Nielsen, Office of Senator McGuire  
(916) 651-4002  
Christopher.nielsen@sen.ca.gov

## Support

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California Police Chiefs Association  
California Professional Firefighters  
UNITE-HERE  
California State Association of Counties  
California Teamsters Public Affairs Council  
California Association of Code Enforcement Officers  
California Labor Federation  
California Hotel & Lodging Association  
Neighbors for Overnight Oversight  
California Association of Boutique and Breakfast Inns



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

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## **BOARD OF SUPERVISORS COUNTY OF MONO**

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P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517  
(760) 932-5530 • FAX (760) 932-5531

April 7, 2015

The Honorable Tom Berryhill  
State Capitol, Suite #3076  
Sacramento, CA 95814

RE:                 SB 593 - Support

Senator Berryhill:

On behalf of the Mono County Board of Supervisors, please accept this letter in support of SB 593 which would require online vacation rental businesses (OVRBs) to disclose information to cities and counties and/or collect and disperse Transient Occupancy Tax dollars. SB 593 is intended to assist local jurisdictions in the regulation and collection of Transient Occupancy Taxes (TOT).

Mono County and the Town of Mammoth Lakes are resort destinations reliant upon tourism which is a crucial economic cornerstone. Tourism taxes, paid for by visitors not property owners, generates local government revenues to pay for the services these communities require to be a destination. TOT is paying for the impacts that tourists have on communities and ensures they have an enjoyable experience. The accurate collection ensures local governments receive revenues and that residents of those communities whose services are needed are not overly burdened.

SB 593 would assist local policies regarding Online Vacation Rental Businesses(OVRBs) which have allowed for the subversion of local ordinances by requiring OVRB's to disclose information (address of host rental, amount of nights stayed, and amount paid by the visitor) to the cities and counties-similar to the way hotels currently report their TOT. This information will allow cities and counties to ensure their laws are being followed. Local jurisdictions may also choose to have OVRBs collect the taxes and remit them. Further, SB 593 would enforce local bans against short term residential rentals. SB 593 will prohibit OVRBs from facilitating a residential rental if the transaction would violate a local ordinance. This will reinforce local control while maintaining cities and counties ability to opt out of their information disclosure process at their discretion.

OVRBs create an unfair competition to local motels, lodging establishments and hotels by allowing potential circumvention of local policies in place to ensure the collections of revenues to offset the impacts of the business activity. SB 593 would prevent this and support local communities by maintaining a fair businesses environment for lodging businesses. We ask for your support.

Sincerely,

Timothy E. Fesko,  
Chair, Mono County Board of Supervisors

CC:     Senator Mike McGuire  
       CSAC  
       RCRC



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

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## **BOARD OF SUPERVISORS COUNTY OF MONO**

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P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517  
(760) 932-5530 • FAX (760) 932-5531

April 7, 2015

The Honorable Frank Bigelow  
State Capitol  
Room 6027  
Sacramento, CA 94249-0005

RE:                    AB 1220 – Oppose

Assemblyman Bigelow:

On behalf of the Mono County Board of Supervisors, please accept this letter opposing the passage of AB 1220 which would prohibit local governments from collecting Transient Occupancy Taxes on certain types of properties and impact the provision of services these funds provide. This would impact the destination communities throughout Mono County.

Mono County is resort destination with many communities. The largest of these if the Town of Mammoth Lakes. We rely upon tourism as a crucial financial engine. Tourism taxes (Transient Occupancy Taxes) are paid for by tourists not property owners and generate needed local government revenues to pay for the services these communities require to be a destination. TOT is paying for the impacts that tourists have on communities and ensures they have an enjoyable experience.

In Mono County TOT helps cover the costs for public safety, roads and community development which ensure a quality of life worth their visit. The loss of these revenues would create an added burdened to a distressed economy.

Please oppose Assembly Bill 1220. If we can provide any additional information on this bill's impacts, please contact us at your convenience. Please assist in any way to ensure that this bill does not pass.

Sincerely,

Timothy E. Fesko,  
Chair, Mono County Board of Supervisors

CC:     Assemblyman Matthew Harper  
       Senator Tom Berryhill  
       CSAC  
       RCRC



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**TIME REQUIRED**

**SUBJECT** Closed Session - Human Resources

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, 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:

[Click to download](#)

No Attachments Available

History

Time

Who

Approval

3/9/2015 2:18 PM	County Administrative Office	Yes
3/26/2015 3:28 PM	County Counsel	Yes
3/12/2015 9:15 AM	Finance	Yes



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**TIME REQUIRED**

**SUBJECT** Closed Session - Performance  
Evaluation

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

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

### 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
3/24/2015 4:08 PM	County Administrative Office	Yes
3/26/2015 3:49 PM	County Counsel	Yes
3/25/2015 5:06 PM	Finance	Yes



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

**REGULAR AGENDA REQUEST**

Print

**MEETING DATE** April 7, 2015

**TIME REQUIRED**

**SUBJECT** Closed Session - Conference with Legal Counsel

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

**AGENDA DESCRIPTION:**

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

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

**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
3/24/2015 4:08 PM	County Administrative Office	Yes
3/26/2015 3:50 PM	County Counsel	Yes
3/25/2015 5:05 PM	Finance	Yes





OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**TIME REQUIRED**

**SUBJECT**

Conference with Legal Counsel

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: FERC P-1390-063.

### 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
3/30/2015 10:13 AM	County Administrative Office	Yes
3/30/2015 1:34 PM	County Counsel	Yes
3/30/2015 1:03 PM	Finance	Yes



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** April 7, 2015

**TIME REQUIRED**

**SUBJECT**

Conference with Legal Counsel

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

### AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Boulaalam 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
3/30/2015 12:31 PM	County Administrative Office	Yes
3/30/2015 1:32 PM	County Counsel	Yes
3/30/2015 1:02 PM	Finance	Yes