



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

Regular Meeting June 16, 2015

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

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: 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 June 2, 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. Resolution for Mono Council for the Arts Grant Application

Departments: Clerk of the Board

Proposed Resolution Designating Mono Council for the Arts as the Local Partner for the California Arts Council's State-Local Partnership Program (SLPP) and Supporting Mono Council for the Arts' 2015-16 SLPP Grant Application. This item is being sponsored by Supervisor Corless.

Recommended Action:

Approve Resolution #R15-_____, Designating Mono Council for the Arts as the Local Partner for the California Arts Council's State-Local Partnership Program (SLPP) and Supporting Mono Council for the Arts' 2015-16 SLPP Grant Application.

Fiscal Impact: None.

B. Resolution Regarding Road Closure Request: Wheeler Crest Fire Protection District Wine & Beer Tasting Fundraiser

Departments: Board of Supervisors

This item is sponsored by Supervisor Stump. Request to close Rimrock Cul-de-sac in Swall Meadows for Wheeler Crest Fire Protection District 2015 Wine & Beer

Tasting Fundraiser; Red, White and Brew.

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

Fiscal Impact: None.

C. Temporary Road Closures for Construction on Rock Creek Road

Departments: Public Works

Bridge construction on Rock Creek Road requires temporary closures for heavy construction.

Recommended Action: 1. Receive staff report regarding construction on Rock Creek Road. 2. Consider and potentially adopt Resolution No. R15-____, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of Rock Creek Road." 3. Provide any desired direction to staff.

Fiscal Impact: None. The Rock Creek Road Reconstruction Project is fully funded by the Federal Lands Access Program.

D. Ordinance Supporting State Route 108 Truck Restrictions

Departments: Community Development

Consider ordinance supporting State Route 108 truck restriction.

Recommended Action: Finding that the action is exempt from the California Environmental Quality Act, adopt Ordinance 15-___, recommending prohibition of trucks exceeding 38 feet kingpin-to-rear axle (KPRA) on State Route (SR) 108 from the Mono/Tuolumne County line, postmile (PM) 0.0, to the winter closure gate at PM 9.8.

Fiscal Impact: No general fund impact. Positive impact on local economy with reduction in periods of highway closure.

E. Conway Ranch MOU Sixth Amendment

Departments: County Counsel, Public Works

Proposed sixth amendment to the Conway Ranch MOU with Caltrans.

Recommended Action: Approve County entry into proposed sixth amendment to the Conway Ranch MOU and authorize Board Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: None.

F. ADA Self-Evaluation and Transition Plan

Departments: County Counsel, Public Works

Proposed Resolution approving an updated Self-Evaluation and Transition Plan for

Mono County, pursuant to the Americans with Disabilities Act (ADA)..

Recommended Action: Adopt resolution #R15-___, approving an updated ADA Self-Evaluation and Transition Plan for Mono County.

Fiscal Impact: None.

G. Allocation List Amendment

Departments: CAO, Probation

Proposed Resolution authorizing the Interim County Administrative Officer to amend the County of Mono List of Allocated Positions to reflect the addition of a Juvenile Probation Assistant and Program Manager in the Probation Department, which shall replace (and thereby eliminate) a previously-allocated temporary part-time Racial and Ethnic Disparity (RED) Program Assistant position, and to authorize the Interim County Administrative Officer to fill said allocated position.

Recommended Action: Adopt Resolution R15-___ authorizing the Interim County Administrative Officer to amend the County of Mono List of Allocated Positions to reflect the addition of a Juvenile Probation Assistant and Program Manager in the Probation Department, which shall replace (and thereby eliminate) a previously-allocated temporary part-time Racial and Ethnic Disparity (RED) Program Assistant position, and to authorize the Interim County Administrative Officer to fill said allocated position.

Fiscal Impact: Covered by currently budgeted funds in the Probation Department.

H. WIC Funding Contract

Departments: Public Health/WIC

Proposed contract with California Department of Public Health and the Mono County Health Department WIC Program pertaining to the delivery of WIC Services, Fiscal years 2015/16 thru 2018/19. To view the contract (too large to attach as part of the packet), click on the link below:

http://www.monocounty.ca.gov/sites/default/files/fileattachments/Board%20of%20Supervisors/calendar_event/3556/wic_contract_15-10092.pdf

Recommended Action: Approve County entry into proposed contract and authorize Board Chair, Timothy E. Fesko, to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Upon approval of this contract, Mono County will receive \$1,088,044 for fiscal years 2015/16 through 2018/19.

I. Fiscal Year 2015-16 Recommended Budget

Departments: Finance

Proposed resolution: A resolution of the Mono County Board of Supervisors adopting the recommended budget for Fiscal Year 2015-16.

Recommended Action: Adopt proposed resolution #R15-_____, adopting the recommended budget for Fiscal Year 2015-16. Provide any desired direction to staff.

Fiscal Impact: The total fiscal impact is \$63,742,830 including \$32,507,134 of General Fund and \$31,235,696 of Non-General Fund expenditures.

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. **Mammoth Unified School District Projects and Accomplishments**

Departments: Board of Supervisors

15 minutes (5 minute presentation; 10 minute discussion)

(Lois Klein, Superintendent Mammoth Unified School District.) - Presentation by Lois Klein, Superintendent of Mammoth Unified School District, on the district's current projects and accomplishments. This item is being sponsored by Supervisor Corless.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. **Public Hearing - Business License Revocation**

Departments: Community Development/Tax Collector's Office

10:00 A.M. - PUBLIC HEARING 20 minutes (10 minute presentation; 10 minute discussion)

(Nick Criss) - Public Hearing regarding Revocation of Business License 0196 June Lake Vacation Reservations LLC for non payment of TOT taxes owed to Mono County.

Recommended Action: Conduct public hearing. Consider and potentially revoke Business License 0196 June Lake Vacation Reservations LLC for failure to comply with requirements set forth in Chapter 3.28 of the Mono County Code and not paying TOT taxes owed to the County. Provide any desired direction to staff.

Fiscal Impact: Unknown, business owner owes Mono County \$31,576.66 as of May 21, 2015.

C. **2014 Crop and Livestock Report**

Departments: Agricultural Commissioner

10 minutes (5 minute presentation; 5 minute discussion)

(Nathan D. Reade, Agricultural Commissioner) - Presentation of the 2014 Inyo/Mono Crop and Livestock Report.

Recommended Action: None. Informational only.

Fiscal Impact: None.

D. Walker Basin Restoration Program Grant Application

Departments: Community Development

15 minutes (5 minute presentation; 10 minute discussion)

(Scott Burns) - National Fish and Wildlife Foundation (NFWF) grant funding opportunity for Walker Basin Restoration Program.

Recommended Action: Authorize submittal of grant application, and provide any desired direction to staff.

Fiscal Impact: Positive impact to general fund, as grant if awarded will include reimbursement for staff time.

E. Behavioral Health Advisory Board Update and Appointments

Departments: Behavioral Health

15 minutes (5 minute presentation; 10 minute discussion)

(Supervisor Stacy Corless) - Behavioral Health Advisory Commission update and appointments. Receive update regarding Behavioral Health Advisory Commission role and regulations, and discuss board appointments. This item is being sponsored by Supervisor Corless.

Recommended Action: Receive update regarding Mono County's Behavioral Health Advisory Board and discuss/provide direction for potential projects and appointments.

Fiscal Impact: None.

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 Lynda Salcido. 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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - Existing Litigation. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: U.S. v. Walker River Irrigation District et al. (C-125, C-125-B, and C-125-C).

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrator.

D. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: HR Manager.

12.

REGULAR AGENDA AFTERNOON- NONE

ADJOURN



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

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 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 June 2, 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

[06/02/15 Draft Mins](#)

History

Time	Who	Approval
6/8/2015 11:43 AM	County Administrative Office	Yes
6/9/2015 10:07 AM	County Counsel	Yes
6/8/2015 3:34 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
June 2, 2015**

Flash Drive	#1005
Minute Orders	M15-124 to M15-129
Resolutions	R15-36 to R15-38
Ordinance	ORD15-05 not used

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

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

*Break: 10:23 a.m.
Reconvene: 10:35 a.m.
Closed Session/Lunch: 11:31 a.m.
Reconvene: 3:01 p.m.
Adjourn: 3:02 p.m.*

Pledge of Allegiance led by Supervisor Stump.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one spoke.
2. APPROVAL OF MINUTES - NONE
3. RECOGNITIONS - NONE

Note

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

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 5/22 - Attended the Special meeting of the Mono County Board of Supervisors held at the Lee Vining Community Center with the single topic being Strategic Planning for Mono County. The meeting was very well attended with public, County Staff and Board Member participation.
- 5/24 - Attended lunch with Congressman Paul Cook, his wife (Jeanne), his traveling staff (Kellie and Cassie) and Supervisor Stump at Campo in the Village in Mammoth. Informally discussed a very wide variety of topics informally including Veterans issues with the Congressman as they relate to District 3 constituents. Following lunch, attended the scheduled VIP function with Congressman Cook held at the Mammoth Bowling Alley. One of the main topics was transportation along US Hwy 395.
- 5/28 - Mammoth Lakes Tourism sponsored a "Spirit of Mammoth" interview program held at the Westin conference center. Long time locals are being interviewed about their favorite Mammoth memories to try to capture a personal environmental history of the area.

Supervisor Corless:

- Strategic Planning meeting: thanks to fellow board members for jumping in to a nontraditional workshop format. For those not in attendance, each supervisor sat at a different table and worked with staff and members of the public on one or two strategic directions, identifying "themes" in each and naming specific projects or tasks from the list that could be prioritized and accomplished in a year, three years. No projects or ideas will be lost—they'll stay on the list we've compiled. Next steps will be that the consultants integrate the work we did on the 22nd and present it for board approval in July, so that public and staff review of the priorities will dovetail with the budget workshop/town hall process, and both can be finalized in August.
- CSAC Legislative Conference: learned more about transportation, had good meetings with Senator Tom Berryhill and Assemblymember Frank Bigelow, and even got to shake hands and chat with the governor about our funding needs around transportation (reminded him that Mono County is where the headwaters are!). Also attended a great CSAC Institute course about using negotiation skills to build community and consensus. Very happy that she and Supervisor Fesko got to see Amanda Kirkeby receive her CIF honor in the Senate, along with MHS Principal Chris Powell.
- Met with Fish & Game Commission Executive Director Sonke Mastrup and analyst Caren Woodson regarding bobcat trapping regulations and the commission's meeting next week. They reviewed the proposed new regulations; will discuss this in depth in Board meeting next week, but wanted to thank them both for taking the time to talk to us. One idea generated from the strategic planning session was a "recreation summit" and they were very interested in participating in a planning session that looked at how Fish & Wildlife – the department itself and wildlife management in general—fit in to our vision for Mono County. Thinks it would be incredibly productive to move our conversation to that type of forum, rather than just comments and critiques of their actions.
- Pleased be invited to and to attend the Page Center dedication celebration at the Sierra Nevada Aquatic Research Lab. Congratulations to Dan and Leslie Dawson and the entire SNARL team, and many thanks to district 5 residents Kate and Paul Page for their generosity in making this high-tech meeting facility a reality. As a proud graduate of the University of California, it was great to see the contributions to science being made here in Mono County.
- Wished Supervisor Alpers a Happy Belated Birthday.

Supervisor Fesko:

- May 21st
 - Attended the Airport Land Use Commission. More discussion on the Mammoth Airport. ALUC found the Airport Layout Plan consistent.

Note

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- Attended the Bridgeport Christian Fellowship award for the Law Enforcement Officer of the Year. Deputy Wes Hoskin (Mono County Sheriff's Office) and Merrill Sept (California Highway Patrol) were the recipients of this year's award.
- Attended the first EMS Ad Hoc Committee meeting in Lee Vining. All committee members were present as well as a handful of the public. Thank you to Stacey Simon for a great presentation on the Brown Act as well as the State's Laws regarding EMS. The committee agreed upon meeting face to face through July. Meetings will be held at the June Lake Community Center. The dates for the meetings thru July are: June 4, July 2 & 16. All meetings begin at 1 pm and are open to the public.
- May 22nd
 - Attended the 3 hour Strategic Planning meeting in Lee Vining.
- May 23rd
 - Attended the Mountain Gate Dedication and Celebration. The weather cooperated for the 2 hours the event took place. The attendance was over 100 people! Thanks to Vianey White and Phil Touchstone for their work and effort on this great project.
- May 26th – 28th
 - As Mono County's RCRC Board member, attended the CSAC Legislative Conference in Sacramento. This two day event was packed with great information and another great opportunity to network. He and Supervisor Corless had the pleasure to have private meetings with State Senator Tom Berryhill and State Assemblyman Frank Bigelow.
 - Attended the presentation to our own Amanda Kirkeby from Mammoth Lakes, winner of the 2015 California Interscholastic Federation (CIF) Athlete of the Year award, both the Senate and Assembly floors. He and Supervisor Corless had the pleasure to attend both of these presentations.
- May 30th
 - A special 76th "Happy Birthday" to Jerry Spindler, past Mono County Employee. Two years ago June 1st, Jerry had a terrific ATV accident go over 300 feet down the side of a mountain. Jerry survived and has done a great job recovering. He is once again back in the saddle and loving every moment.

Supervisor Johnston:

- Met with Congressman Cook and asked for his support for a long term transportation funding solution instead of short term extension of MAP 21 legislation. Also asked for forest health support for the USFS and BLM to help with fire and water issues. Lastly asked for his assistance in promoting the Bodie Hills Conservation / Monument concept.
- Attended the Strategic Planning meeting in Lee Vining on May 22nd – was a successful meeting to be followed up soon.
- Attended the Mammoth Lakes Housing meeting and provided a handout on the monthly work. The main item continues to be the work with the Town of Mammoth Lakes on their housing ordinance update.
- Attended the CSAC Legislative Conference in Sacramento – the main item was the state budget update which is showing a 6.7 billion surplus but by Propositions 98 and 2, 5.5 billion goes automatically to schools and 1.3 goes to the "rainy day" fund. It was also noted that the Cap and Trade funding may yield 2.2 Billion for greenhouse gas reduction. Attended various committee meetings and the CSAC Board of Directors meeting. Spoke to Assembly Member Bigelow about transportation funding and related issues. Gave various handouts to Board members and staff.

Supervisor Stump:

- 5-20 - Attended the Tri Valley Water Commission; Commission held a workshop at 5:00 PM with a regular meeting at 7:00. The workshop clarified term definitions for words such as "sustainability" and defined authority limitations of the Commission as it is currently

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- constituted. The regular meeting received a resignation letter from Commissioner Kitts. Wishes to thank Cindy Kitts for her years of service. The Commission will be accepting letters of interest to fill the term.
- 5-21 - Attended EMS Committee meeting; Meeting went 1 hour over. Will hold additional comments until the Committee has met at least a few more times.
 - 5-22 - Attended Strategic Planning; looking forward to seeing the draft being prepared by the consultant.
 - 5-24 – He and Supervisor Alpers had lunch with Congressman Cook, the Congressman's wife and two staff members; had good conversation.
 - 5-26 - Attended CSA 1 meeting; CSA 1 is continuing to evaluate community improvements they could possibly fund.
 - 5-27 – He and Scott Burns attended a meeting with Bill Bramlette and three other Board Members of the Historic Benton Hot Springs non-profit Corporation; Purpose of the meeting was to share with the County the Mission and Vision of the Corporation and ask for planning advice and other non-monetary assistance. Tremendous potential to create a unique self sustaining project involving historical preservation, conservation easements, academic research and local jobs.
 - 5-30 - Attended the dedication of the new lecture hall and classroom building at the Sierra Nevada Aquatic Research Laboratory; Supervisor Corless also attended. Attractive energy efficient building, potentially net zero, with all the latest technology. Technology is installed in such a way that future upgrades will not require building modification.
 - 6-1 - Attended the Land Development Technical Advisory Committee; Site Plan Review for the Crowley Community Center parcel was on the addenda.
 - Recognized Tom Music – appreciation Benton Crossing Landfill – part time resident who went to landfill to dispose trash; became disoriented and confused. He requested assistance; Tom helped him and followed him home. He was impressed with his caring.

5. COUNTY ADMINISTRATIVE OFFICE

Lynda Salcido (Interim CAO):

- In last two weeks, met with a lot of Department Heads trying to clarify everybody's roles. She's in Mammoth M-W-F and in Bridgeport T-TH.
- 5/21 – attend first AD Hoc EMS Committee, good experience.
- 5/22 – Attended Strategic Planning meeting; concurs that it was well done.
- Good representation by Board at SNARL; she missed Film Festival.
- Board update went out last week thanks to Sarah Messerlian; going to try to keep that going on a regular basis. Get information to her.
- Bridgeport Shuffle (closing of clinic/hospital and move to the Office of Education); she met with Stacey Adler, will be approved on 6/22 by their board and construction can begin on 7/1 with the actual moving of offices to follow.
- Bill Todd – provider at Bridgeport clinic, has resigned. Hospital has interim people in place to fill in temporarily and are actively looking for a replacement.

6. DEPARTMENT/COMMISSION REPORTS

Stacey Simon:

- Has exciting/shocking news: Last Thursday in Walker River Irrigation Litigation – three rulings: Federal District Court in Nevada, in complete dismissal of both cases although there was a bit of ambiguity. Clerk was requested to close cases; no doubt there will be an appeal to the next circuit. We'll see how it plays out as it goes to the Ninth Circuit.

Robin Roberts:

- Mono County compared to other small counties is ahead of the wave in our ability to

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create relationships between departments. She is watching other counties struggle greatly.

Alicia Vennos:

- TOT for Quarter 3 – we're 33% up.
- Shout out to individuals in charge on Film Festival this year.

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. April 2015 Treasury Transaction Summary Report

Departments: Finance

Treasury Transaction Report for the month of April 2015.

Action: Review and Approve the Treasury Transaction Report for the month of April 2015.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

M15-124

B. Bi-State Sage Grouse Hunting Regulations

Departments: Board of Supervisors

Letter reiterating prior Board of Supervisor opposition to Sage Grouse hunting in Mono County.

Action: Authorize Chairman's signature on a letter to the California Fish and Game Commission opposing hunting of the Bi-State Distinct Population of the Greater Sage Grouse in Mono County.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

M15-125

C. Hiring Freeze Variance - Solid Waste Gate Attendant

Departments: Solid Waste Division of Public Works

Hiring freeze variance to fill Solid Waste Gate Attendant position recently vacated by in-house promotion to fill Board-approved Solid Waste Maintenance Worker position.

Action: Approve hiring freeze variance for Solid Waste Gate Attendant position.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

M15-126

D. Waiver of Landfill Fees to Abate a Public Nuisance

Departments: Solid Waste Division of Public Works

Consider waiver of landfill tipping fees relating to a destroyed mobile home in

Note

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Lee Vining, to abate a public nuisance.

Action: Approve Resolution #R15-36, waiving gate fees at Pumice Valley Landfill for debris from a destroyed home in Lee Vining.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

R15-36

Pulled by Supervisor Alpers:

- Horrible weather has destroyed a mobile home.
- Gave brief explanation relating to this item in regards to the Andreas family. Planning underway to remove unit. Hoping for a new unit to be purchased for these folks.
- When time comes for wreckage to be moved; feels we need to remove it at no cost.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. LADWP Compliance with Orders

Departments: Clerk of the Board

Correspondence from Los Angeles Department of Water and Power dated May 15, 2015 regarding Compliance with State Water Resources Control Board Order Nos. 98-05 and 98-07 (Orders). A copy of the Compliance Reporting CD is on file in the clerk's office should anyone wish to view it.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Drought Aware Irrigation of County Property

Departments: Public Works

(Joe Blanchard) - Presentation by Joe Blanchard regarding reduction of irrigation times for County parks, fields, and landscaping.

Action: None.

Joe Blanchard:

- Gave explanation of item; discussed staff report.
- Trying to create balance between no watering and watering the same as before.
- County has a plan in place to reduce irrigation times at parks, fields and landscaping. Trying to do its part with water conservation.
- Need to be able to say how much they are conserving if there are complaints.
- What do we do if the grass does die or is dying after water reduction?

Supervisor Fesko:

- 25% reduction in urban water – we are rural, it doesn't officially apply to us.
- We have some big assets in our parks.
- Main thing: we're cutting down on water usage. Water three days a week, four days a week for wells. Again, we have an asset there and we need to keep grass

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alive at various places.

- Verified there is a general consensus to do a press release on the current efforts.

Supervisor Corless:

- It's absolutely the right move for Mono County to go above and beyond what's legally required of us.
- There is a lot of anxiety centered around the drought issue.
- Protecting our investment(s) is important.
- Asked that CAO office assist with communication about conservation efforts.

Supervisor Stump:

- Appreciates the County's efforts.
- There is better water coverage at Chalfant Park with lower level watering.
- Some areas need to be maintained green but we also need to practice conservation.

Supervisor Alpers:

- He has gotten irate calls about people overwatering; pointed them to PUD.
- Short fuse on water issues, especially on conservation side.

Supervisor Johnston:

- This is a "nice" thing to do; we could technically do without a press release. However, if there is staff working together, he's good with that.
- Asked who will be doing the work for conservation communication?
- Town is looking at maybe a 50% reduction for May already.
- Are there areas in park where water can be shut off?
- Maybe there are ways to change out areas to surfaces not needing water – like at helicopter pad?

Robin Roberts:

- Offered to assist CAO.

B. Temporary Road Closures for, and Assistance with, the 153rd Bridgeport 4th of July Celebration

Departments: Public Works

(Jeff Walters) - The 153rd Annual 4th of July Celebration in Bridgeport takes place this year. In past years Mono County Public Works has offered assistance, after Board authorization, to the Bridgeport Chamber of Commerce.

Action: 1. Adopt Resolution No. R15-36, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads in Bridgeport and the Temporary Detour of Traffic onto County Roads in Bridgeport from Highway 395 for the 153rd Annual Bridgeport Fourth of July Celebration." 2. Adopt Resolution No. R15-37, "A Resolution of the Mono County Board of Supervisors Authorizing the Department of Public Works to Assist with Setting Up and Disassembling Facilities Associated with the 153rd Annual Bridgeport Fourth of July Celebration."

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

R15-37

R15-38

Jeff Walters:

- Chamber of Commerce and others have once again requested assistance.

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- Two resolutions before board: one for temporary road closures/detour of traffic and the second for assistance by county staff.
- Last year, it was four days long. Cost last year a little over \$20,000. This year it's one less day, could be a bit less.
- In second paragraph of fiscal impact, mentions who will provide signage and equipment. There will be a fee that will need to be covered by the Chamber.
- Garrett Higerd updated traffic control plan for this year; will be sent to Caltrans.
- This is part of the budget every year but it's not a separate line item.

Supervisor Fesko:

- Is this budgeted every year?
- Why is this a resolution every year?
- The state rules compound things and make it difficult.

Supervisor Johnston:

- Supports this and encourages working on a long term solution with Caltrans.

Garrett Higerd:

- Meeting with CHP and Town coming up relating to 4th of July celebration in Crowley.
- They have requested we look into a road closure by Sheriff's substation.
- Communication with Town has been good; the Town item is on for next week.

C. Construction Board of Appeals

Departments: Community Development - Building Division

(Tom Perry) - Presentation by Tom Perry regarding the Mono County Construction Board of Appeals.

Action: Appoint Dan Hennarty, Steve Shipley, and Steve Stokes to the Mono County Construction Board of Appeals.

Johnston moved; Stump seconded

Vote: 5 yes; 0 no

M15-127

Tom Perry:

- Gave background and explanation of item.
- Went over process taken to advertise for construction board of appeals members.
- Dan Hennarty, Steve Shipley, and Steve Stokes – resumes included in board packet. One term will be two years and expire 12/31/17. The other two will be four years and expire 12/31/19. Will be determined by drawing numbers from a hat.
- Board hasn't met until 2012; haven't actually had any appeals files.

Supervisor Johnston:

- Is this subject to the Brown Act?

Marshall Rudolph:

- Any board created commission is subject to the Brown Act.

Supervisor Stump:

- Would CD Ritter in Community Development act as clerk to this board?
- He knows Steve Shipley and recommends him.

Scott Burns:

- Would either be CD Ritter, Wendy Sugimura or Brent Calloway to record minutes.

Supervisor Alpers:

- Pleased with quality of applicants.

Supervisor Fesko:

- How long has it been since Construction Appeals met?

D. Support Letter for SB 16: (Beall) Transportation Funding

Note

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

Departments: Board of Supervisors

(Larry Johnston) - Letter of support for Senate Bill 16 (Beall): Transportation Funding. This item is being sponsored by Supervisor Johnston.

Action: Approve Letter of support for Senate Bill 16 and authorize the Chairman to sign letter, as amended in the first paragraph with a sentence that reads, "However, Mono County objects to the tax on fuel vendors and requests that language be removed".

Johnston moved; Corless moved

Vote: 4 yes; 1 no: Fesko

M15-128

Supervisor Johnston:

- Explained item; gave some background information and some updated information.
- This request is to send a letter of support.
- Long term amendment to funding of roads and highways; sort of an interim step.
- Realizes it's a tax but he supports it and feels it's long overdue.
- CSAC is all over this in support.
- He'd be happy to have some alternative wording in letter.
- What *is* the solution if this isn't it?
- Doubts it will pass in legislature, but not taking a stance is wrong given all that we know about our failing infrastructure.
- To allay concerns; we could put something in there about disagreeing about any effort to put additional taxes on vendors.
- Feels letter written is generic enough to support bill going forward.

Supervisor Corless:

- Having also attended legislative conference, knows this is very well supported.
- Possible local funding source for transportation for the future?
- She supports this. We have to look at some sort of revenue source for transportation.

Supervisor Stump:

- Only trouble with this is that it's deceiving; one of amendments added double the taxes.
- Accomplished by placing taxes on fuel vendors for 'privilege' of storing fuel.
- Thinks legislators need to be up front about raising gas tax as that is what this bill is looking to do.
- He doesn't have a problem with concept per se, but does not like the way it's written. He doesn't think we should send any letter at this time. He doesn't like the deception. He wouldn't even know about this if he hadn't read the amendment.
- Or, he would like to amend letter reflecting changes to the bill saying we'd appreciate some honesty.
- It is an issue that needs to be addressed, he could support with some revisions.

Supervisor Alpers

- Didn't do as much homework as Supervisor Stump.
- He also doesn't like the terminology 'privilege'.
- He could support letter with some revision.

Marshall Rudolph:

- The legislation contains the standard, legal verbiage. All tax related legislation is "on the privilege", that's the way it's used universally.

Supervisor Fesko:

- He has a problem with this and can't support any letter.

Note

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

- If we try to deal with these issues short term, they will never get solved long term.
- Supervisor Stump would be ok for a letter of support for original bill but not for amendment. Maybe letter needs to specify this?
- This is way too fluid at the moment, it's changing too much.
- Any kind of letter of support, no matter how generic, says you support any flavor.
- Wanted to make sure record reflects his is a "no" vote; although as Chairman he will sign letter.

Leslie Chapman:

- Explained that there could be more amendments.
- Keeping language vague is better if letter is sent.
- Add sentence, "however Mono County objects to tax fuel on vendors and request that language be removed".

E. SB 321 Motor Vehicle Fuel Taxes: Rates: Adjustments

Departments: Board of Supervisors

(Larry Johnston) - Letter of support for Senate Bill 321 (Beall): Motor Vehicle Fuel Taxes: Rates: Adjustments. This item is being sponsored by Supervisor Johnston.

Action: Approve letter of support for Senate Bill 321(Beall) and authorize the chairperson to sign, with address amendments as suggested.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

M15-129

Supervisor Johnston:

- Gave background and information on item.
- Support letter before board.
- Agrees with sending to Bigelow and adding in Berryhill on copy.

Leslie Chapman:

- This is similar to letter sent by Public Works.
- Yesterday third letter read and passed.
- Should send to Assembly instead of Senate.

Supervisor Stump:

- Supports letter but agrees it needs to be sent to Assembly.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

Chairman Fesko:

- Announced that the Board will be writing a letter to FERC to respond to another organization's letter.

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 Lynda Salcido. 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

Note

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

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 - 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.

C. Closed Session - Conference with Legal Counsel

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

D. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: FERC proceedings re SCE license for Lundy Plant (P-1390 and subproceedings).

E. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrator.

F. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: HR Manager.

G. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Emergency Medical Services Manager.

12. REGULAR AGENDA AFTERNOON- NONE

ADJOURN: 3:02 p.m.

ATTEST

TIMOTHY E. FESKO

Note

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

CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Resolution for Mono Council for the
Arts Grant Application

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed Resolution Designating Mono Council for the Arts as the Local Partner for the California Arts Council's State-Local Partnership Program (SLPP) and Supporting Mono Council for the Arts' 2015-16 SLPP Grant Application. This item is being sponsored by Supervisor Corless.

RECOMMENDED ACTION:

Approve Resolution #R15-_____, Designating Mono Council for the Arts as the Local Partner for the California Arts Council's State-Local Partnership Program (SLPP) and Supporting Mono Council for the Arts' 2015-16 SLPP Grant Application.

FISCAL IMPACT:

None.

CONTACT NAME: Helen Nunn

PHONE/EMAIL: x5534 / hnunn@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 Rpt](#)

[Resolution](#)

History

Time	Who	Approval
6/8/2015 11:40 AM	County Administrative Office	Yes
6/9/2015 10:05 AM	County Counsel	Yes
6/8/2015 5:18 PM	Finance	Yes



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

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5538 • FAX (760) 932-5531

Bob Musil, Clerk of the Board

To: Honorable Board of Supervisors

From: Supervisor Stacy Corless

Date: June 16, 2015

Description: Consider a resolution naming Mono Council for the Arts as the county's local partner for the California Arts Council's State-Local Partnership Program, and supporting MCA's SLPP 2015-16 grant application. This item is being sponsored by Supervisor Corless.

Fiscal Impact: None.

Recommended Action: Approve the resolution.

Discussion: Mono Council for the Arts (MCA) is applying for the 2015-16 California Arts Council's State-Local Partnership Program grant. In order to meet funding guidelines, MCA needs a resolution from the Mono County Board of Supervisors designating MCA as the county's local arts agency partner for this program, providing "financial support, services, or other programs to a variety of arts organizations, individual artists, and the community as a whole." MCA provides arts programs to schools and communities throughout Mono County. Approving the resolution that names MCA as the local partner and supporting MCA's application could assist in a successful grant award of up to \$12,000 for general operating support to increase public awareness and participation in the arts of all cultures and to encourage and promote arts in education.



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RESOLUTION NO. R15-__
A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS DESIGNATING MONO COUNCIL FOR THE ARTS AS THE LOCAL PARTNER FOR THE CALIFORNIA ARTS COUNCIL'S STATE-LOCAL PARTNERSHIP PROGRAM (SLPP) AND SUPPORTING MONO COUNCIL FOR THE ARTS' 2015-16 SLPP GRANT APPLICATION

WHEREAS, the California Arts Council, a state agency that advances California through the arts and creativity, has created the State-Local Partnership Program (SLPP) in order to foster cultural development on the local level through a partnership between the State and the counties of California. The Partnership is established between the California Arts Council (CAC) and the State's local arts agencies. The nature of this partnership includes funding, information exchange, cooperative activities, and leadership to stimulate and enable individuals, organizations, and communities to create, present, and preserve the arts of all cultures to enrich the quality of life for all Californians.

WHEREAS, the Mono County Board of Supervisors designates Mono Council for the Arts (MCA), a nonprofit organization that promotes appreciation of the arts and encourages local creative talent through education within Mono County, as the official partner for the SLPP and hereby authorizes and supports MCA's 2015-2016 SLPP grant application.

APPROVED AND ADOPTED this 16th day of June, 2015, by the following vote of the Board of Supervisors, County of Mono:

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

TIMOTHY E. FESKO, CHAIRMAN
BOARD OF SUPERVISORS
COUNTY OF MONO

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ATTEST:

APPROVED AS TO FORM:

**SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD**

**MARSHALL RUDOLPH
COUNTY COUNSEL**



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

Departments: Board of Supervisors

TIME REQUIRED

SUBJECT Resolution Regarding Road Closure
Request: Wheeler Crest Fire
Protection District Wine & Beer
Tasting Fundraiser

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

This item is sponsored by Supervisor Stump. Request to close Rimrock Cul-de-sac in Swall Meadows for Wheeler Crest Fire Protection District 2015 Wine & Beer Tasting Fundraiser; Red, White and Brew.

RECOMMENDED ACTION:

Adopt proposed resolution. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Sarah Messerlian

PHONE/EMAIL: (760) 932-5410 / smesserlian@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

- [Letter of Request](#)
- [Rimrock Road Closure Resolution](#)
- [Attachment A - Maps](#)

History

Time	Who	Approval
6/8/2015 7:40 AM	County Administrative Office	Yes
6/9/2015 10:19 AM	County Counsel	Yes
6/8/2015 5:22 PM	Finance	Yes



May 28, 2015

Supervisor Fred Stump
Mono County
District 5

Re: Sponsoring an Agenda Item for a Temporary Road Closure

Dear Supervisor Stump,

On behalf of the Wheeler Crest Fire Protection District and the 2015 Wine & Beer Tasting Fundraiser, Red, White, and Brew, we are requesting that you sponsor an agenda item granting permission for the temporary road closure of the Rimrock Drive cul-de-sac in Swall Meadows for this event.

We would like the event to take place, Saturday, July 25, 2015, in the Rimrock Drive cul-de-sac, in Swall Meadows. Hours of operation including set-up and breakdown would be 9AM to 10PM.

The purpose of the event is to raise money for the Red Truck Fund the proceeds of which are used to buy vehicles and equipment for the WCFPD. From the last four wine tasting and other events we've conducted, over \$30,000 has been raised. Combined with other sources of income, WCFPD has just purchased a 2008, KME Predator, Type 1 Engine.

Historically, the attendance at this event has hovered around 100 people. Post Round Fire and with increased awareness and more advertising, we are anticipating as many as 200 participants. This will cause us to move from the private property on which past events have been held to a larger location.

We are aware that part of Rimrock Drive would require a street closure, the parking of cars will need to be monitored, access for emergency vehicles be accommodated, a 1-day liquor license and insurance rider obtained, porta-potties provided, lighting supplied, and neighbors whose ingress and egress is affected be notified. A Mono Count Special Event Application was submitted to Sarah Messerlian on Thursday, May 28.

Donalda Day

Donalda Day

Secretary, Wheeler Crest Fire Safe Council

Encl:

Driveway Access Sign-off
Google Earth Map of Area
Google Street Map of Area
Schematic of Event Layout
Schedule of Events
ABC 1-day Permit



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RESOLUTION NO. R15-___

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE TEMPORARY CLOSURE OF RIMROCK
DRIVE CUL-DE-SAC IN SWALL MEADOWS FOR A
SPECIAL EVENT TO BE HELD JULY 25, 2015**

WHEREAS, the Wheeler Crest Fire Protection District has requested the temporary closure and use of Rimrock Drive cul-de-sac in Swall Meadows to facilitate fundraising activities benefitting the District's Red Truck Fund to be held July 25, 2015; and

WHEREAS, in conformance with Section 982 of the California Streets and Highways Code, the Board of Supervisors is authorized to temporarily close County roads and grant the use thereof to the managers of said functions; and

WHEREAS, for the past several years, similar fundraising activities sponsored by the Wheeler Crest Fire Protection District, has resulted in substantial benefits to the District and to the community it serves.

NOW, THEREFORE, BE IT RESOLVED by the Mono County Board of Supervisors that the following County streets in the community of Swall Meadows, depicted in the map included at Attachment A and incorporate herein by this reference, may be closed, used for re-routing traffic and/or have restricted parking areas issued in conformance with the County's Special Events Policy (see Chapter 5.50 of the Mono County Code) and made available to the event coordinators consistent with the times and dates listed below:

1. Complete closure of Rimrock Drive cul-de-sac in Swall Meadows on July 25, 2015, from 9:00 a.m. to 10:00 p.m.

BE IT FURTHER RESOLVED that the Mono County Board of Supervisors authorizes the Director of the Department of Public Works to utilize County equipment and personnel and to work with California Department of Transportation and California Highway Patrol officials to effectuate said road closures and detours.

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PASSED, APPROVED and ADOPTED this ____ day of _____, 2015 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Timothy E. Fesko, Chairman
Mono County Board of Supervisors

ATTEST:

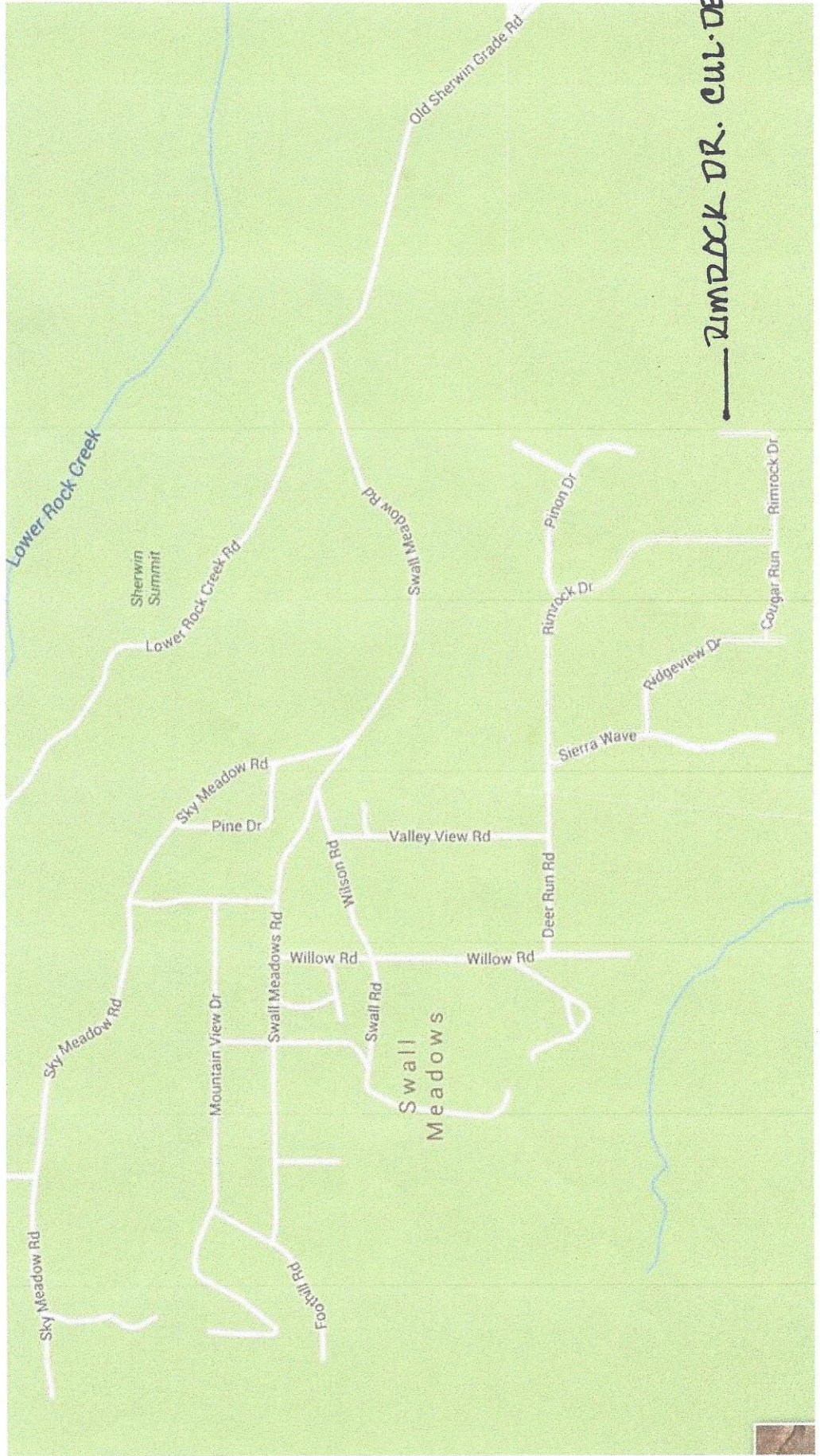
APPROVED AS TO FORM:

Clerk of the Board

County Counsel

MAP OF SWALL MEADOWS

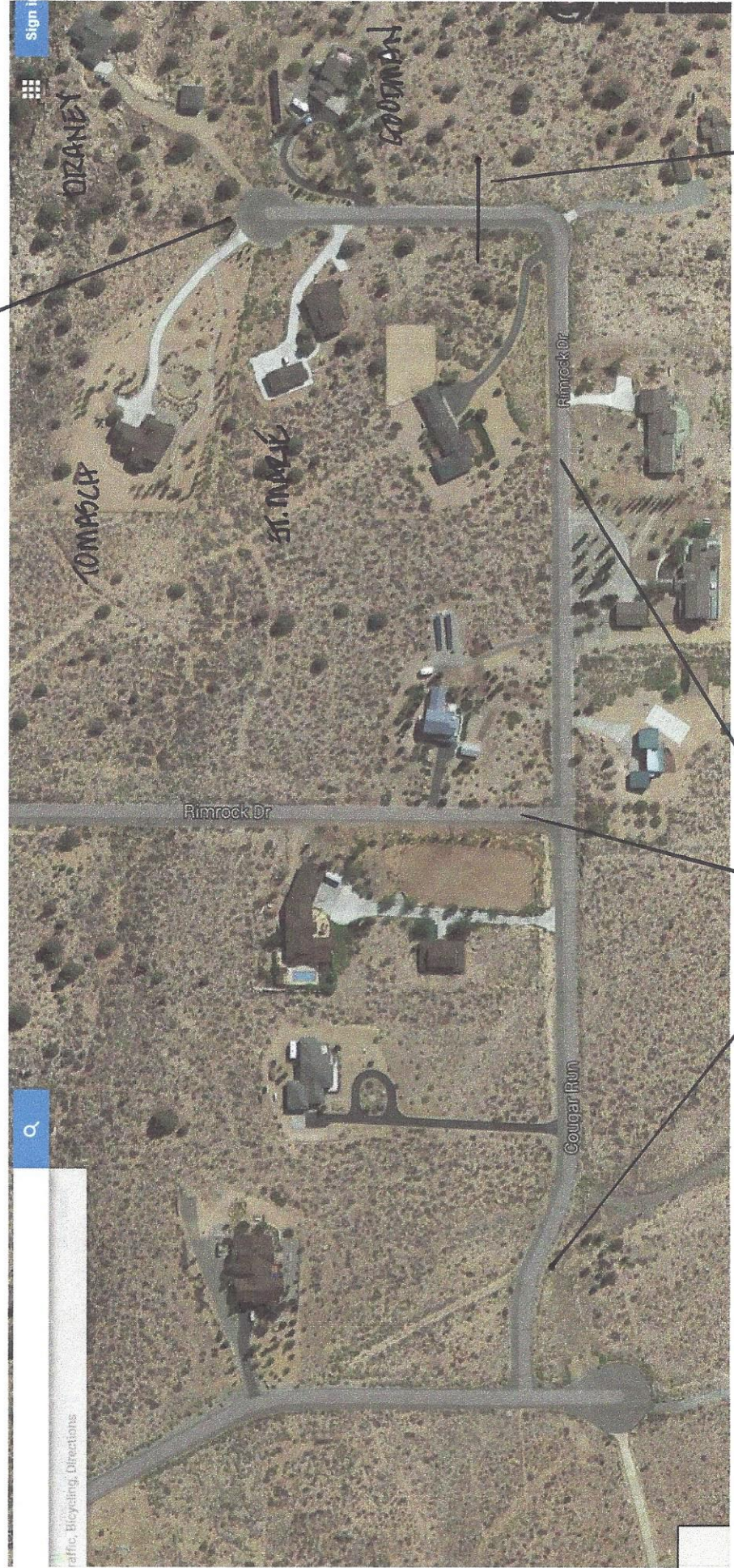
Attachment A



— RIMROCK DR. CUL-DE-SAC

GOOGLE EARTH COOSE-UP OF RIMROCK DR. CUL-DE-SAC
WHEREVER CREST FIRE PROTECTION DISTRICT WINE & BEER TASTING FUNDRAISER
SATURDAY, JULY 25, 2015 'RED, WHITE & BREW'
RIMROCK DR. CUL-DE-SAC. SWALL MEADOWS

RIMROCK DR. CUL-DE-SAC



PARKING

1 SIDE OF STREET - PARALLEL

BEGINNING OF CLOSURE



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

Departments: Public Works

TIME REQUIRED

SUBJECT Temporary Road Closures for
Construction on Rock Creek Road

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Bridge construction on Rock Creek Road requires temporary closures for heavy construction.

RECOMMENDED ACTION:

1. Receive staff report regarding construction on Rock Creek Road.
2. Consider and potentially adopt Resolution No. R15-____, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of Rock Creek Road."
3. Provide any desired direction to staff.

FISCAL IMPACT:

None. The Rock Creek Road Reconstruction Project is fully funded by the Federal Lands Access Program.

CONTACT NAME: Garrett Higerd

PHONE/EMAIL: 760.924.1802 / ghigerd@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Staff Report and Exhibit](#)

History

Time

Who

Approval

6/4/2015 9:54 AM	County Administrative Office	Yes
6/10/2015 9:55 AM	County Counsel	Yes
6/8/2015 5:24 PM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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

Date: June 16, 2015
To: Honorable Chair and Members of the Board of Supervisors
From: Garrett Higerd, Assistant Public Works Director
Subject: Temporary Road Closures for Construction on Rock Creek Road

Recommended Action:

1. Receive staff report regarding construction on Rock Creek Road.
2. Consider and potentially adopt Resolution No. R15-__, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of Rock Creek Road."
3. Provide any desired direction to staff.

Fiscal Impact:

None. The Rock Creek Road Reconstruction Project is fully funded by the Federal Lands Access Program.

Discussion:

ACE General Engineering, the Federal Highways Administration's (FHWA's) general contractor, canceled the temporary construction closures approved by the Board of Supervisors on May 5, 2015 and have re-issued notice that they intend to place pre-cast concrete slabs on five arch culverts the week after Independence Day weekend (starting Tuesday, July 7th). The contractor has requested temporary road closures on Rock Creek Road from July 7 through July 10. The requested closures would last from 8:00 AM to 12:00 PM (4 hour delay) and 1:00 PM to 5:00 PM (4 hour delay) to allow for heavy construction.

A draft resolution has been prepared should the Board choose to approve the requested road closure. The resolution satisfies requirements specified in Section 942.5 of the Streets and Highways Code for such an action.

If you have any questions regarding this item, please contact me at 760.924.1802. I may also be contacted by email at ghigerd@mono.ca.gov.

Respectfully submitted,

Garrett Higerd
Assistant Public Works Director

Attachments: Draft Resolution Authorizing Road Closure



RESOLUTION NO. R15-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE TEMPORARY CLOSURE OF ROCK CREEK ROAD
FOR CONCRETE BRIDGE SLAB CONSTRUCTION**

WHEREAS, the Federal Highways Administration has requested the temporary closure of Rock Creek Road in order to place new concrete bridge slabs; and,

WHEREAS, in conformance with Section 942.5 of the California Streets and Highways Code, the Board of Supervisors is authorized to temporarily close County roads during construction, improvement or maintenance operations thereon; and,

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

1. The temporary closure of Rock Creek Road is necessary in order to accommodate road construction activities occurring as a part of the Rock Creek Road Rehabilitation Project; specifically the placement of new concrete bridge slabs; and
2. To accommodate the above activities, Rock Creek Road shall be closed the following days and times:
 - a. July 7, 2015 – 8:00 AM to 12:00 PM (4 hour delay) and 1:00 PM to 5:00 PM (4 hour delay)
 - b. July 8, 2015 – 8:00 AM to 12:00 PM (4 hour delay) and 1:00 PM to 5:00 PM (4 hour delay)
 - c. July 9, 2015 – 8:00 AM to 12:00 PM (4 hour delay) and 1:00 PM to 5:00 PM (4 hour delay)
 - d. July 10, 2015 – 8:00 AM to 12:00 PM (4 hour delay) and 1:00 PM to 5:00 PM (4 hour delay)
3. **APPROVED AND ADOPTED** this 5th day of June 16, 2015, by the following vote of the Board of Supervisors, County of Mono:

AYES :
NOES :
ABSENT :
ABSTAIN :

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Timothy E. Fesko, Chairman
Mono County Board of Supervisors

ATTEST:

Approved as to Form:

Bob Musil
Clerk of the Board

Marshall Rudolph
County Counsel



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

Departments: Community Development

TIME REQUIRED

SUBJECT Ordinance Supporting State Route
108 Truck Restrictions

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Consider ordinance supporting State Route 108 truck restriction.

RECOMMENDED ACTION:

Finding that the action is exempt from the California Environmental Quality Act, adopt Ordinance 15-___, recommending prohibition of trucks exceeding 38 feet kingpin-to-rear axle (KPRA) on State Route (SR) 108 from the Mono/Tuolumne County line, postmile (PM) 0.0, to the winter closure gate at PM 9.8.

FISCAL IMPACT:

No general fund impact. Positive impact on local economy with reduction in periods of highway closure.

CONTACT NAME: Scott Burns, John Vallejo

PHONE/EMAIL: 924.1807; 932.5406 / sburns@mono.ca.gov; 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:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[staff report](#)

[ordinance](#)

History

Time	Who	Approval
6/10/2015 2:47 PM	County Administrative Office	Yes
6/11/2015 8:30 AM	County Counsel	Yes
6/10/2015 12:29 PM	Finance	Yes

Mono County Community Development Department

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

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

June 16, 2015

TO: Honorable Chair and Members of the Board of Supervisors

FROM: John-Carl Vallejo, Deputy County Counsel
Scott Burns, Director

RE: ORDINANCE SUPPORTING STATE ROUTE 108 TRUCK RESTRICTION

RECOMMENDATION

Finding that the action is exempt from CEQA, adopt Ordinance ORD15-___, recommending prohibition of trucks exceeding 38 feet kingpin-to-rear axle (KPRA) on State Route (SR) 108 from the Mono/Tuolumne County line, postmile (PM) 0.0, to the winter closure gate at PM 9.8.

FISCAL IMPACT

No impact to general fund. Positive impact on local economy as highway road closures will be reduced.

DISCUSSION

At the June 9, 2015 Board of Supervisors meeting, an ordinance recommending prohibition of trucks exceeding 38 feet kingpin-to-rear axle (KPRA) on State Route (SR) 108 was introduced. Upon adoption the ordinance and supporting report will be forwarded to Caltrans for further processing, with the effective date of the restriction occurring with the approval of the Caltrans Director and installation of signs notifying of the truck restrictions on State Route (SR) 108 from the Mono/Tuolumne County line, (PM) 0.0 to the winter closure gate at PM 9.8.

Please call John Vallejo at 932-5406 or Scott Burns at 924-1807 if you have questions.

ATTACHMENT

Ordinance No. ORD15-___



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ORDINANCE NO. 15-__
AN ORDINANCE OF THE MONO COUNTY
BOARD OF SUPERVISORS RECOMMENDING THE PROHIBITION OF
VEHICLES AND COMBINATION VEHICLES WITH AN OVERALL LENGTH
GREATER THAN 38 FEET KING PIN TO REAR AXLE FROM ACCESSING AN
EASTERLY SEGMENT OF STATE ROUTE 108

WHEREAS, the California Department of Transportation (Caltrans) has determined that certain large vehicles and combination vehicles described herein, cannot travel on the westerly segment of State Route 108, specified herein, without crossing over the center stripe; and

WHEREAS; Caltrans has determined that this problem can only be resolved by imposing the herein identified restrictions; and

WHEREAS, the County of Mono is requested to support Caltrans' findings and recommendations regarding State Route 108, a highway within the exclusive jurisdiction of the State of California.

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

SECTION ONE: The County of Mono concurs with Caltrans and recommends that vehicles and combination vehicles with an overall length greater than thirty eight (38) feet king pin to rear axle (KPRI) be prohibited access to State Route 108 from postmile (PM) 0.0 (Mono County/Tuolumne County line) to PM 9.8 (closure gate west of Marine Corps Mountain Warfare Training Center).

SECTION TWO: This action, taken at the request of the California Highway Patrol and Caltrans, shall have no effect on the continuing legal responsibilities of the State of California, by and through Caltrans, for the continued and future maintenance of the subject highway and for its duty to the users of said State highway.

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1 **SECTION THREE:** The Board of Supervisors finds that the proposed restriction
2 qualifies for an exemption from CEQA pursuant to 14 CCR 15301, 15308, and 15311.

3 **SECTION FOUR:** This ordinance shall become effective 30 days from the date
4 of its adoption and final passage, which appears immediately below, and upon
5 appropriate State action and notification of all involved enforcement agencies and the
6 installation of regulatory roadside signs. The Clerk of the Board of Supervisors shall
7 post this ordinance and also publish the ordinance in the manner prescribed by
8 Government Code section 25124 no later than 15 days after the date of its adoption and
9 final passage. If the Clerk fails to publish this ordinance within said 15 day-period, then
10 the ordinance shall not take effect until 30 days after the date of publication.

11 **PASSED, APPROVED** and **ADOPTED** this ____ day of _____, 2015, by the
12 following vote, to wit:

13 AYES:
14 NOES:
15 ABSENT:
16 ABSTAIN:

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Timothy E. Fesko, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

ROBERT MUSIL, Clerk

COUNTY COUNSEL



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

Departments: County Counsel, Public Works

TIME REQUIRED

SUBJECT Conway Ranch MOU Sixth
Amendment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed sixth amendment to the Conway Ranch MOU with Caltrans.

RECOMMENDED ACTION:

Approve County entry into proposed sixth amendment to the Conway Ranch MOU and authorize Board Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Marshall Rudolph

PHONE/EMAIL: (760) 924-1707 / mrudolph@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

- [Sixth Amendment to Conway Ranch MOU](#)
 - [staff report re Sixth Amendment to Conway MOU](#)
 - [Caltrans MOU](#)
 - [Fifth Amendment to Caltrans MOU](#)
-

History

Time	Who	Approval
6/8/2015 5:25 PM	County Administrative Office	Yes
6/8/2015 5:20 PM	County Counsel	Yes
6/8/2015 6:02 PM	Finance	Yes

SIXTH AMENDMENT OF THE CONWAY RANCH MOU

THIS SIXTH AMENDMENT OF the Conway Ranch Memorandum of Understanding (SIXTH AMENDMENT) is ENTERED INTO as of June 16, 2015, between the STATE OF CALIFORNIA, acting by and through its Department of Transportation, referred to herein as "STATE", and the COUNTY OF MONO, a political subdivision of the State of California, referred to herein as "COUNTY". The State and County are sometimes referred to herein as "the parties."

RECITALS

1. The parties hereto entered into a Memorandum of Understanding (MOU) on May 20, 2013 defining the terms and conditions regarding the Conway and Mattly Ranches.
2. The MOU has been amended five previous times, for various reasons, most recently on August 19, 2014. The parties have completed "phase one" of the transaction discussed in the MOU and are now working on "phase two."
3. Through this sixth amendment, the parties wish to extend the deadline for implementation of MOU provisions with respect to "phase two" until July 1, 2017.

IT IS THEREFORE MUTUALLY AGREED

1. The second sentence of the last paragraph of the Roles and Responsibilities portion of the MOU is amended in its entirety to read as follows: "The parties have until December 1, 2014, to implement all provisions of this MOU with respect to phase one; and the parties have until July 1, 2017, to implement all provisions of this MOU with respect to phase two."
2. All other terms and conditions of the MOU not hereby amended remain in full force and effect and are hereby incorporated by reference and reaffirmed by the parties.

EXECUTION

The parties have executed and entered into this Sixth Amendment through their authorized representatives whose signatures are below.

Mono County

Approved as to form:

By: Timothy E. Fesko, Chairman
Board of Supervisors
Dated: _____

Marshall Rudolph, County Counsel

California Department of Transportation

BRENT L. GREEN
District 9 Director
Dated: _____

County Counsel
Marshall Rudolph

Assistant County Counsel
Stacey Simon

Deputy County Counsels
John-Carl Vallejo
Christian Milovich

**OFFICE OF THE
COUNTY COUNSEL**

Mono County
South County Offices
P.O. BOX 2415

MAMMOTH LAKES, CALIFORNIA 93546

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

Legal Assistant
Jennifer Senior

TO: Board of Supervisors

FROM: Marshall Rudolph

DATE: June 16, 2015

RE: Proposed Sixth Amendment of Conway Ranch MOU with Caltrans

Recommendation:

Approve County entry into proposed Sixth Amendment of Conway Ranch MOU with Caltrans, and authorize Board Chair to sign said Amendment on behalf of the County.

Fiscal/Mandates Impact:

None as a result of this amendment.

Discussion:

The County has already completed "phase one" of an MOU with Caltrans pertaining to the creation of a conservation easement on Conway Ranch, a copy of which is enclosed for reference. The MOU has previously been amended five times, the most recent amendment of which is also enclosed for reference. In that amendment, the parties agreed to accomplish the conservation easement in two phases: the first phase involved all portions of the property other than an area in the Conway Ranch subdivision with trespass (encroachment) issues; the second phase will involve that subdivision area, after the trespass issues have been resolved. The current deadline for completion of phase two is July 1, 2015. While considerable progress has been made toward resolving the trespass issues so that phase two may be accomplished, more time is necessary. The proposed sixth amendment would extend the deadline until July 1, 2017.

If you have any questions, please feel free to call me at (760) 924-1707.

Encl.

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND
MONO COUNTY**

This Memorandum of Understanding (MOU) is entered into, by, and between the California Department of Transportation (Caltrans) and the County of Mono, a political subdivision of the State of California (sometimes referred to herein as "Mono County" or "the County").

RECITALS

Caltrans and Mono County wish to address land management and fish rearing issues at Conway and Mattly Ranches located in the County (and also described as including APNs 019-100-008, 019-100-019, 019-100-020, 019-110-016, 019-110-018, 011-200-010, 011-200-009, 011-280-021 and lots within the Conway Ranch subdivision also known as lots A, B, 5 through 14, inclusive, 17 through 21 inclusive and lots 24 through 108, inclusive, in tract number 34-13, in book 9, pages 53 to 53H, inclusive, of maps in the office of the County of Mono Recorder). Mono County purchased the Conway and Mattly Ranches (sometimes referred to collectively herein as "Conway Ranch" or "the property") in part using grants from Caltrans that identify certain restrictions and allowable uses of the land, some of which are set forth in an *Agreement Declaring Restrictive Covenants* that was recorded against a portion of the Conway Ranch property.

Through discussions with Mono County, it has become apparent that the restrictions imposed by the grants received by Mono County for the purchase of the property do not allow for full realization of the potential and needs of the fish rearing operation.

The current fish rearing facility located on Conway Ranch falls within a 185 acre area that was purchased with Environmental Enhancement and Mitigation Program (EEMP) Cycle 7 funding. The County's acceptance of the grant funds for use in purchase of the ranches came with certain resource protections and restrictions.

To help the County in realizing both the economic and tourist based fish rearing potential the ranches offer and to address land management concerns, Caltrans proposes to allow for repayment of a portion of the EEMP Cycle 7 grant received by Mono County, thereby removing approximately 75 acres of the Conway Ranch from the delineated grant area and freeing current restrictions imposed by the grant (see Exhibit A).

ROLES AND RESPONSIBILITIES

As a condition of approval by Caltrans for the removal of 75 acres from the grant restrictions and as agreed to by both parties, Mono County will grant a conservation easement for the remaining portions of both the Conway and Mattly Ranches to the Eastern Sierra Land Trust (see Exhibit A). For purposes of satisfying this condition, Mono County is only required to include in the *Conservation Easement* provisions reiterating and potentially clarifying the existing restrictions and requirements of the Caltrans-administered grants that will still be applicable to various

portions of the property (outside of the 75 acres) and the Eastern Sierra Land Trust will only be responsible for ensuring that future uses and management of the property are consistent with those existing restrictions and requirements.

The County will retain all of its current authority and control over the property (including its water rights). It is understood that the *Conservation Easement* will not confer on the Eastern Sierra Land Trust any authority to manage any portion of the Conway Ranch property nor to direct or compel the County or any third party to engage in any activity on the property (except to remedy violations of easement restrictions and requirements), nor to permit any third party to enter or occupy the property or to perform any activity there without County consent, in accordance with the *Conservation Easement*.

Caltrans understands that Mono County will be required to provide notice and/or seek approval of the *Conservation Easement* from one or more of the other agencies or entities who provided grant funding for the County's purchase of Conway Ranch property portions (e.g., the California Department of Parks and Recreation and the National Fish & Wildlife Foundation). If any such agency or entity objects to the *Conservation Easement*, then the parties shall meet and confer in an effort to resolve the situation, and neither party shall be deemed in breach of this MOU. If the parties are unable to satisfactorily resolve the situation, then either party may rescind this MOU. Caltrans also understands that one or more of the other agencies or entities who provided grant funding may wish for the County to incorporate into the *Conservation Easement* provisions reiterating and potentially clarifying the restrictions and requirements imposed by their respective grants, and Caltrans hereby consents to the County's inclusion of such provisions.

The cost of repayment for the 75 acres of the Conway Ranch that includes the fish rearing portion is \$95,800. The sum will not be due and payable unless and until Caltrans has approved the terms of the *Conservation Easement* as described below. The County will provide said payment by check payable to "the State of California Department of Transportation" and delivered in person or by mail to:

State of California
Department of Transportation
Cashiering Office - MS 58
P.O. Box 168019
Sacramento, CA 95816-8019

no later than 30 days after Caltrans has notified the County of its approval of the terms of the proposed *Conservation Easement*.

Caltrans will fund half of the cost of the Stewardship Fund to the Eastern Sierra Land Trust, which is not to exceed \$17,500, and will be payable directly to ESLT from Mono County from the \$95,800 due to Caltrans, thereby reducing the amount payable to Caltrans to \$78,300. Mono County is responsible for the remainder (also not to exceed \$17,500). It is understood that the cost of the Stewardship Fund is a one-time expense and that neither Mono County nor Caltrans will be obligated to fund any ongoing or future costs to the Eastern Sierra Land Trust related to the purposes of the Stewardship Fund. Funding of the Stewardship Fund shall occur within 30 days after recording of the *Conservation Easement*.

The existing *Agreement Declaring Restrictive Covenants* will be amended to change the legal description of the real property encumbered by said agreement (in order to exclude the subject 75-acre portion). Said amendment will be recorded against the affected portion of the Property either on the same day or prior to the recording of the *Conservation Easement*.

Caltrans must approve the *Conservation Easement* prior to amending the *Agreement Declaring Restrictive Covenants*. In the event that Caltrans and the County are unable to mutually agree to all of the terms of the *Conservation Easement*, despite their best efforts, then either party may rescind this MOU. In that event, neither party shall have any rights or obligations under this MOU.

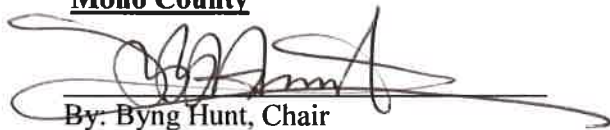
Provided the County fulfills its obligations under this MOU, Caltrans agrees to withdraw its notice of noncompliance (and associated letters) and demand for repayment to Mono County for the Conway Ranch. In other words, Caltrans agrees that any issues or allegations that Caltrans actually raised or could have raised regarding the County's compliance with any Caltrans-administered grants applicable to Conway Ranch prior to the parties' entry into this MOU are hereby fully resolved and shall not form the basis of any future allegations or notices of noncompliance by Caltrans nor by any person or entity ostensibly acting on its behalf (e.g., the Eastern Sierra Land Trust).

This MOU becomes effective when fully executed by all parties. The parties have 180 days to implement all provisions of this MOU upon execution. The parties may separately agree to use the services of a third party or escrow to facilitate and coordinate any of the foregoing details of this transaction. This MOU can be terminated, modified, or amended by mutual written consent of all parties. This MOU does not replace or modify any other preexisting MOU between any or all parties. Likewise, future MOUs may be entered into between any or all of the parties notwithstanding this MOU.

EXECUTION

The parties have executed and entered into this MOU through their authorized representatives whose signatures are below.

Mono County



By: Byng Hunt, Chair
Board of Supervisors

Dated: 5-14-13

Approved as to form:

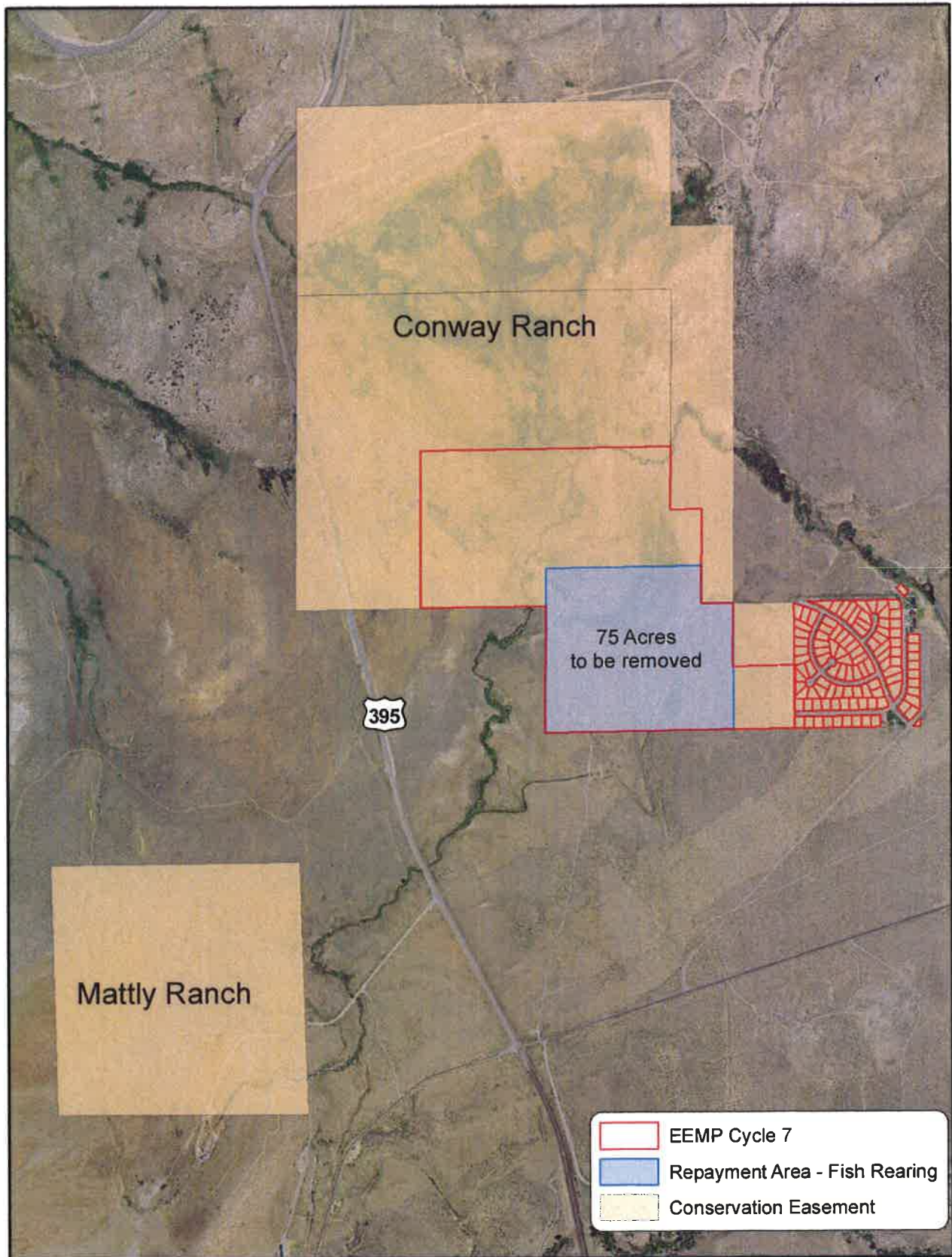

Marshall Rudolph, County Counsel

California Department of Transportation


THOMAS P. HALLENBECK
District 9 Director

Dated: 5/20/13

Exhibit A



National Agricultural Imagery Program; U.S. Department of Agriculture, Farm Service Agency, Aerial Photography Field Office

APR 18 10 42 AM '13



CC1185

Date: 3/13/2013

FIFTH AMENDMENT OF THE CONWAY RANCH MOU

THIS FIFTH AMENDMENT OF the Conway Ranch Memorandum of Understanding (FIFTH AMENDMENT) is ENTERED INTO as of August 19, 2014, between the STATE OF CALIFORNIA, acting by and through its Department of Transportation, referred to herein as "STATE", and the COUNTY OF MONO, a political subdivision of the State of California, referred to herein as "COUNTY". The State and County are sometimes referred to herein as "the parties."

RECITALS

1. The parties hereto entered into a Memorandum of Understanding (MOU) on May 20, 2013 defining the terms and conditions regarding the Conway and Mattly Ranches.
2. By previous amendments of the MOU, the deadline for implementation of the provisions of the MOU was extended until September 1, 2014. The parties also amended the MOU to address an issue that arose pertaining to lot B in the Conway Ranch subdivision (APN 019-210-060).
3. While considerable progress has been made toward implementation of the MOU, more time is necessary. In addition, it has come to the parties' attention that there are certain encroachments (trespasses) on County property within the Conway Ranch subdivision portion of the property, which will need to be resolved before that portion of the property can be included in a conservation easement. As a result, the parties have decided to accomplish the conservation easement in two phases: the first phase would involve all portions of the property other than the area in the subdivision with encroachment issues; the second phase would involve that subdivision area, after the encroachment issues have been resolved.
4. Through this fifth amendment, the parties wish to address the phasing issue and to extend the deadline for implementation of MOU provisions with respect to phase one until December 1, 2014, and to extend the deadline for implementation of MOU provisions with respect to phase two until July 1, 2015.

IT IS THEREFORE MUTUALLY AGREED

1. The first paragraph of the "Roles and Responsibilities" portion of the MOU is revised to read as follows:

"As a condition of approval by Caltrans for the removal of 75 acres plus Lot B from the grant restrictions and as agreed to by both parties, Mono County will grant a conservation easement for the remaining portions of both the Conway and Mattly Ranches to the Eastern Sierra Land Trust (see Exhibit A), which may be accomplished in two phases in order to allow the County time to resolve certain encroachment (trespass) issues in the Conway Ranch subdivision portion of the property. Specifically, phase one shall consist of the entire property with the exception of that subdivision portion with potential encroachment and/or boundary uncertainty issues (Lots 5, 17, 21, 24, 105, 106, 107, and 108); and phase two shall consist of that subdivision portion that was not included in phase one (i.e., Lots 5, 17, 21, 24, 105, 106, 107, and 108). Note: Lot B will not be included in either phase. For purposes of satisfying the aforementioned condition of approval (with respect to both phases), Mono County is only required to include in the *Conservation Easement* provisions reiterating and potentially clarifying the existing restrictions and requirements of the Caltrans-administered grants that will still be applicable to various portions of the property (outside of the 75 acres) and the Eastern Sierra Land Trust will only be responsible for ensuring that future uses and management of the property are consistent with those existing

restrictions and requirements. (Note: although not mandated by Caltrans or by the foregoing language, Mono County's present intention is to include the 75 acres within the *Conservation Easement*, with specific provisions applicable only to that area)."


2. The last sentence of the paragraph in the "Roles and Responsibilities" portion of the MOU that begins with "Caltrans will fund half of the cost . . ." is amended to read as follows: "Funding of the entire Stewardship Fund shall occur within 30 days after recording of the *Conservation Easement* with respect to the phase one portion of the property (and no further Stewardship Fund funding shall be required after recording of a subsequent document extending the *Conservation Easement* to the phase two portion of the property)."
3. The paragraph of the "Roles and Responsibilities" portion of the MOU that begins with "The existing *Agreement Declaring Restrictive Covenants . . .*" is amended in its entirety to read as follows:

"The existing *Agreement Declaring Restrictive Covenants* and/or the underlying grant agreements will be amended to change the legal description of the real property encumbered by said agreements (in order to exclude the 75-acre portion and Lot B). Said amendment will be recorded or otherwise effectuated on the same day or prior to the recording of the *Conservation Easement* with respect to the phase one portion of the property."
4. The second sentence of the last paragraph of the Roles and Responsibilities portion of the MOU is amended in its entirety to read as follows: "The parties have until December 1, 2014, to implement all provisions of this MOU with respect to phase one; and the parties have until July 1, 2015, to implement all provisions of this MOU with respect to phase two. See discussion above regarding phasing of the conservation easement."
5. All other terms and conditions of the MOU not hereby amended remain in full force and effect and are hereby incorporated by reference and reaffirmed by the parties.

EXECUTION

The parties have executed and entered into this Fifth Amendment through their authorized representatives whose signatures are below.


Mono County


By: Larry K. Johnston, Chairman
Board of Supervisors
Dated: 8/19/2014

Approved as to form:


Marshall Rudolph, County Counsel

California Department of Transportation


THOMAS P. HALLENBECK
District 9 Director
Dated: 8/25/14



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

Departments: County Counsel, Public Works

TIME REQUIRED

SUBJECT ADA Self-Evaluation and Transition
Plan

**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 an updated Self-Evaluation and Transition Plan for Mono County, pursuant to the Americans with Disabilities Act (ADA)..

RECOMMENDED ACTION:

Adopt resolution #R15-___, approving an updated ADA Self-Evaluation and Transition Plan for Mono County.

FISCAL IMPACT:

None.

CONTACT NAME: Marshall Rudolph

PHONE/EMAIL: (760) 924-1707 / mrudolph@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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- [SETP staff report](#)
- [SETP resolution](#)
- [SETP](#)

History

Time	Who	Approval
6/10/2015 2:47 PM	County Administrative Office	Yes
6/10/2015 9:54 AM	County Counsel	Yes
6/10/2015 10:14 AM	Finance	Yes

County Counsel
Marshall Rudolph

Assistant County Counsel
Stacey Simon

Deputy County Counsels
John-Carl Vallejo
Christian Milovich

**OFFICE OF THE
COUNTY COUNSEL**

Mono County
South County Offices
P.O. BOX 2415

MAMMOTH LAKES, CALIFORNIA 93546

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

Legal Assistant
Jennifer Senior

TO: Board of Supervisors

FROM: Marshall Rudolph

DATE: June 16, 2015

RE: Proposed Resolution approving an updated ADA Self-Evaluation and Transition Plan for Mono County

Recommendation:

Adopt proposed Resolution approving an updated ADA Self-Evaluation and Transition Plan for Mono County.

Fiscal/Mandates Impact:

None.

Discussion:

The County is required by the Americans with Disabilities Act (ADA) to perform a self-evaluation of its programs and facilities and to prepare a transition plan describing any structural or physical barrier changes required to make programs accessible. As the Board may recall, the County has a County Facilities ADA Task Force comprised of pertinent County staff, which meets monthly to discuss and address ways of addressing any such ADA issues in the County. Over the years, with support from the Board, the Task Force has spearheaded numerous ADA improvements to County facilities. The Task Force has also prepared an updated self-evaluation and transition plan, consistent with the County's commitment to ADA compliance, and strongly recommends its approval by the Board. Note that the self-evaluation and transition plan is a living document, which can and will be revised from time to time again in the future.

If you have any questions, please feel free to call me at (760) 924-1707.

Encl.



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RESOLUTION NO. R15-

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS APPROVING AN UPDATED
ADA SELF-EVALUATION AND TRANSITION PLAN
FOR MONO COUNTY**

WHEREAS, the Americans with Disabilities Act (ADA) requires, among other things, that public entities perform a self-evaluation of their programs and facilities to identify problems or barriers that may limit accessibility by the disabled and potential compliance solutions, and that they prepare a transition plan to describe any structural or physical barrier changes required to make programs accessible; and

WHEREAS, the County has previously performed such self-evaluations and prepared and implemented plans to address ADA issues; and

WHEREAS, the County Facilities ADA Task Force meets regularly to discuss and address such issues and, with input from interested parties, has prepared an updated ADA self-evaluation and transition plan, attached hereto as an exhibit.

NOW, THEREFORE, BE IT RESOLVED by the Mono County Board of Supervisors, that the updated ADA Self-Evaluation and Transition Plan for Mono County attached hereto is approved and shall supersede any previous County self-evaluations and transition plans.

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

**Americans with Disabilities Act
Self-Evaluation and Transition Plan
County of Mono**



ACKNOWLEDGMENTS

Mono County Board of Supervisors

Tim Alpers

Tim Fesko

Stacy Corless

Larry Johnston

Fred Stump

County Management

Lynda Salcido, Acting County Administrative Officer

Marshall Rudolph, County Counsel

Jeff Walters, Public Works Director

ADA Taskforce

Marshall Rudolph, County Counsel

Tom Perry, Building Official

Joe Blanchard, Facilities Superintendent

Garrett Higerd, Public Works Engineer

Sarah Messerlian, Risk Manager

Vianey White, Project Manager

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INTRODUCTION

The Americans with Disabilities Act (ADA) is one of our landmark pieces of legislation in the country, bringing an end to discrimination solely on the basis of disability. The ADA was enacted on July 26, 1990, with full enforcement on January 26, 1992, after the guidelines and provisions were completed and published.

The ADA offers comprehensive civil rights protections for persons with disabilities under five separate titles or sections:

Title I	Employment
Title II	State and Local Government Services
Title III	Public Accommodations
Title IV	Telecommunications
Title V	Miscellaneous Provisions

The ADA is a companion civil rights legislation to the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973. This legislation mandates that qualified disabled individuals shall not be excluded from participation in, denied the benefit of, or be subjected to discrimination under any program, service or activity on the basis of their disability.

The ADA specifically states the intent not to apply lesser standards than required under other federal, state or local laws; therefore, the standard that is the most stringent has precedence unless the state or local law conflicts with federal law. This intent has particular application with respect to the County's obligations under Section 504 or under Title 24 of the California Code of Regulations, which in some cases, exceed ADA requirements with respect to structural and physical changes. For example, Title 24, Part 2 of the California Code of Regulations (also known as the California Building Code) requires a walk or sidewalk to be 48 inches in width, whereas the ADA Accessibility Guidelines require only a 36-inch width. In such a case, the State standard is the more stringent and has precedence.

Title II also mandates that county governments may not require eligibility criteria for participation in programs and activities that would screen persons with disabilities, unless it can be proved that such requirements are necessary for the mandatory provision of the service or program. Title II also discusses the use of auxiliary aids necessary to enable persons who have visual, hearing, mobility or similar impairments to gain access to programs and activities provided by making an appropriate reasonable accommodation.

A public entity such as Mono County must operate each service, program, or activity so that the service, program, or activity, when viewed in its entirety, is readily accessible to and usable by individuals with disabilities. However, as described in Code of Federal Regulation Title 28, 35.150(a) (1-3), this does not necessarily require a public entity to make each of its existing facilities accessible to and usable by individuals with disabilities. There are various means to make reasonable accommodations, having the same activity at alternate sites and other methods as noted in CFR 28., 35.150(b)(1). Nor does it require a public entity to take any action that would threaten or destroy the historical significance of an historic property. If the public entity can demonstrate that a modification would fundamentally alter the nature of its service, program, or activity, or cause undue financial and administrative burdens, it would not be required to make that particular modification. The entity would be required, however, to take other action that

would not result in such an alteration or such burdens, but would nevertheless ensure that individuals with disabilities receive the benefits or services provided by the public entity.

GUIDELINES, REGULATIONS AND CODES

The ADA does not designate a specific code or standard for evaluating access to existing facilities. Title II gives government agencies a choice between the Uniform Federal Access Standards (UFAS) and the Americans with Disabilities Act Accessibility Guidelines (ADAAG) as a standard for renovations. Since the ADA specifically states that it does not override requirements of other state and local requirements, the State of California Building Code (Title 24, Part 2) access regulations must also be applied, to the extent that Title 24 does not conflict with applicable federal law. Therefore, for the purpose of this Self-Evaluation and Transition Plan, each facility or site area is evaluated based on the most stringent requirements of the ADA Accessibility Guidelines and/or Title 24.

FOCUS OF THE SELF-EVALUATION

Title II provides that a public entity must evaluate its services, programs, policies, and practices to determine whether they are in compliance with the nondiscrimination regulations of the ADA. The regulations detailing compliance requirements were issued in July 1991. A self-evaluation is required and intended to examine programs, services and activities, identify problems or barriers that may limit accessibility by the disabled and describe potential compliance solutions to programs, services and activities. The entity must then proceed to make the necessary changes resulting from the self-evaluation. The ADA also requires a transition plan to be prepared to describe any structural or physical barrier changes required to make programs accessible.

In the ADA, the term "disability" means, with respect to an individual:

1. A physical or mental impairment that substantially limits one or more of the major life activities of such individual;
2. A record of such an impairment; or
3. Being regarded as having such impairment.

If an individual meets any one of these three tests, he or she is considered to be an individual with a disability for purposes of coverage under the Americans with Disabilities Act. The Final Rules of the ADA describe in greater detail the conditions included and excluded as disabilities under the ADA. These rules are available upon request and are incorporated as part of this Self-Evaluation and Transition Plan.

Section 35.105 Self-evaluation

1. A public entity shall, within one year of the effective date of this part, evaluate its current services, policies, and practices, and the effects thereof, that do not or may not meet the requirements of this part and, to the extent modification of any such services, policies, and practices is required, the public entity shall proceed to make the necessary modifications.
2. A public entity shall provide an opportunity to interested persons, including individuals with disabilities or organizations representing individuals with disabilities, to participate in the self-evaluation process by submitting comments.
3. A public entity that employs 50 or more persons shall, for at least three years following the completion of the self-evaluation, maintain on file and make available for public inspection:

- a. A list of the interested persons consulted;
 - b. A description of areas examined and any problems identified; and
 - c. A description of any modifications made.
4. If a public entity has already complied with the self-evaluation requirement of a regulation implementing section 504 of the Rehabilitation Act of 1973, then the requirements of this section shall apply only to those policies and practices that were not included in the previous self-evaluation.

SELF-EVALUATION PROCESS

The County's programs, services and activities were evaluated and reviewed based on their services, policies and practices for accessibility to individuals with disabilities. The collection of this data started in 1994 and remains a continuous process. The Self-Evaluation process has involved a comprehensive review of all county buildings and facilities conducted by county staff, including the ADA Task Force, as well as consultants hired from time to time by the county.

FOCUS OF THE TRANSITION PLAN

A public agency is required to prepare a transition plan if physical or structural modifications to facilities are required to provide access to programs or services. Title II of the ADA regulates government agencies, with its primary goal being to ensure that all of their programs and services are accessible to individuals with disabilities. The transition plan is limited to evaluating physical or structural barriers; however, an analysis of the programs and services rendered by the County is also important to determine necessary physical changes. The transition plan documents what actions the County will take or has taken to alter its facilities or services.

Generally, the transition plan lists existing barriers in County facilities, and it further provides a schedule for barrier removal or retrofit to provide access for individuals with disabilities. The County is required to provide access to all of its programs but is not required to remove all architectural barriers in all of its facilities. In addition to making physical improvements, government agencies can choose among various administrative solutions, such as relocating or modifying a particular program in order to obtain overall program access. The facilities for the purpose of this Transition Plan list the items that will be corrected to achieve access to Mono County's buildings, facilities and parks. The ADA states the following about the Transition Plan:

Section 35.150 (d) Transition Plan

1. In the event that structural changes to facilities will be undertaken to achieve program accessibility, a public entity that employs 50 or more persons shall develop a transition plan setting forth the steps necessary to complete such changes. A public entity shall provide an opportunity to interested persons, including individuals with disabilities or organizations representing individuals with disabilities, to participate in the development of the transition plan by submitting comments. A copy of the transition plan shall be made available for public inspection.
2. If a public entity has the responsibility or authority over streets, roads or walkways, its transition plan shall include a schedule for providing curb ramps or other sloped areas where pedestrian walks cross curbs, giving priority to walkways serving entities covered by the Act, including state and local government offices and facilities, transportation, places of public accommodation, and employers, followed by walkways serving other areas.
3. The plan shall, at a minimum:

- a. Identify physical obstacles in the public entity's facilities that limit the accessibility of its programs or activities to individuals with disabilities;
- b. Describe in detail the methods that will be used to make the facilities accessible;
- c. Specify the schedule for taking the steps necessary to achieve compliance with this section and a time period for the transition period; and
- d. Indicate the official responsible for implementation of the plan.

Title II of the ADA requires that a public entity provide program accessibility to all facilities, including those facilities that may be located within public right of way. "Facilities" as defined by the ADA includes any part of the built environment that is used by the public. This not only includes buildings and structures, but also includes sidewalks, walks, curb ramps and pedestrian push buttons within the path of travel.

The most recent data/findings for the Transition Plan were collected from 2010 through 2014. The findings of the buildings and facilities can be reviewed in the Facilities section located on page 8. All of the buildings and facilities under consideration to undertake physical barrier removal are listed in the Facilities section on page 8 of this document. The Mono County Self Evaluation and Transition Plan may be found on the County's website, www.monocounty.ca.gov.

SCHEDULE AND APPROACH FOR THE TRANSITION PLAN

Mono County will proceed with a thorough and systematic approach to repairing and retrofitting the issues found during the self-evaluation process. Mono County will be committing to a continuous schedule to complete the issues listed in the Transition Plan for Facilities (page 12). The County will be using guidelines and/or regulations from the California Title 24 Access Regulations, the ADA and ADA Access Guidelines, 28 CFR Part 35 and 36 and any access regulations that might not be covered in the areas mentioned, which are relevant access laws for people with disabilities.

PRIORITIES FOR PHYSICAL BARRIER CORRECTIONS

The priorities established will be based on two areas of concern. The first evaluates the specific location of the public facility and program with respect to its usage as identified by our disabled community. The second area evaluates the physical barrier itself with respect to primary accessibility issues (e.g., barriers entering public structures, activity rooms and/or areas, restrooms, etc.).

RESPONSIBLE PERSONS FOR SELF-EVALUATION AND TRANSITION PLAN

The Mono County ADA Task Force, whose membership is detailed on page 2 of this document, will be responsible for the creation and content of the Self Evaluation and Transition Plan. It must be noted that members of the ADA Task Force may change over time given future possible staffing changes.

FACILITIES

A. Program barrier removal priorities

All facilities in which the County provides programs, activities and services to the public were reviewed and ranked based on the following criteria (each of these criteria is deemed by the County to have equal importance with no single criterion having priority over another):

- Level of use by the public: Do the facilities receive a high level of public use;
- Program uniqueness: Some programs are unique to a building, facility or park and cannot occur at another location;
- Geographic distribution: By selecting a range of facilities that are distributed throughout the county, the County can ensure maximum access for all residents;
- Citizen rights: Facilities where services are provided to exercise citizen rights – voting, right to a trial, access to elected officials, etc.;
- Citizen responsibilities: Facilities where taxes are paid, permits and licenses are obtained, and services are provided;
- Social need: Facilities that meet social needs such as homeless shelters, health clinics, etc.; and
- Identified complaints: Efforts should focus on identified accessibility complaints.

B. Prioritizing access to programs, activities and services

County staff from each department listed the programs, activities and services provided to the public and locations where the programs are provided. Each program was evaluated using the criteria listed above. The ADA Task Force reviewed and confirmed these priorities.

C. Priorities for barrier removal within facilities

The ADA Task Force confirmed priorities for barrier removal within each facility based on criteria published in the ADA. Barriers are assigned levels of priority using the following criteria:

1. Priority One: The highest priority is placed on those barrier-removal items that provide accessibility at the main entrance of a facility or improve a path of travel to the portion of the facility where program activities take place.

Examples:

- Connection to the public right of way
- Parking and passenger loading
- Entrance walks
- Entrance ramps
- Entrance stairs
- Entrance doors

2. Priority Two: A second-level priority is placed on those barrier-removal items that improve or enhance access to program use areas. Examples:
 - Transaction counters
 - Conference and meeting rooms
 - Public offices
 - Recreation environments/features
 - Public restrooms
3. Priority Three: A third-level priority is placed on those barrier-removal items that improve access to amenities serving program areas. Examples:
 - Drinking fountains
 - Public telephones
 - Vending machines
4. Priority Four: A fourth level of priority is assigned to areas or features that are not required to be modified because no public programs are located in the facility or portion of the facility, or because other locations provide access to the program.

D. Transition plan for facilities

The transition plan for the removal of architectural barriers to program access must contain the following information:

- Identification of the barriers to program access;
- Identification of the specific barrier removal action(s);
- Identification of a schedule for barrier removal; and
- Identification of responsibility for ensuring barrier removal.

The County will accomplish barrier removals based on two strategies: policy and procedure modifications to remove programmatic barriers and construction projects to remove architectural barriers.

The responsibility for ensuring barrier removal will reside with the Mono County ADA Task Force.

E. Phasing schedule for facilities

Because Mono County has a large number of facilities and limited resources, it is impossible to immediately remove all barriers to program access. Barriers in facilities will be removed systematically, county-wide, based on established program priorities. It is the intent of the County to address barriers to accessibility in public buildings and parks based upon the immediate necessity of programmatic access, degree of complexity, and overall cost.

Mono County reserves the right to modify barrier removal priorities in order to allow flexibility in accommodating community requests, petitions for reasonable modifications from persons with disabilities, changes in County programs, and funding constraints and opportunities. It is the goal of this Transition Plan to provide access to the programs, activities and services provided by the County. Interim measures will

be explored and implemented in order to provide programmatic access to the public pending the implementation of physical barrier-removal projects.

The following information describes the priorities and schedule for barrier removal in public buildings and facilities. It is the County's intent to review all barriers during the first year of the implementation of this plan and address those barriers that can be resolved through programmatic modifications or physical barrier removal. The County will then revise the following schedule for removal of remaining barriers.

Facility Group One

1. Memorial Hall
2. Annex II Entry
3. Mono Lake Park
4. Crowley Lake Park
5. Benton Community Center Entrance
6. Benton Park
7. Sheriff's Administration Building Entrance
8. Mountain Gate Phase II
9. Crowley Lake Community Center Site

Facility Group Two

1. Walker Wellness Center Bathrooms
2. Walker Senior Center Bathrooms
3. Walker Park Bathrooms
4. Bridgeport Park Bathrooms
5. Guss Hess Park Bathrooms
6. Mono Lake Park Bathrooms

Facility Group Three

None.

Facility Group Four

None.

ADA Policy & Complaint Procedure

If a public entity has 50 or more employees, it is required to designate at least one responsible employee to coordinate American with Disabilities Act (ADA) compliance. The County of Mono has designated the ADA Task Force as its primary "Designated Access Coordinator" and has also assigned ADA Coordinator responsibilities at the department level to designated departmental management staff members. The Coordinator is responsible for coordinating the efforts of the County to comply with Title II and for investigating any complaints that the County has violated Title II of the ADA. The Coordinator is also responsible for coordinating the efforts of the County to comply with Title 24 and all other applicable state and federal physical and program accessibility requirements.

All complaints or grievances submitted to the County of Mono must be in writing on a form designated and contain specific information about the alleged violation or discrimination including: name; address; complainant's telephone number; and the location, date, and a complete description of the problem. Anonymous complaints or grievances will not be accepted. Complaints or grievances will be kept confidential to the greatest extent possible, unless ordered released by a court of competent jurisdiction (see Evidence Code 1040). Alternative means of filing complaints or grievances may be accepted at the discretion of the ADA Coordinator. These may be submitted by telephone, email (confidentiality cannot be assured), letter, personal interview, or tape recording, upon request. However, all complaints or grievances must provide all the information required consistent with the format of the official complaint form, which is located in Appendix B on page 29.

All complaints must be submitted by the complainant or his/her designee to the Mono County Code Enforcement Division at the below location or, upon approval of a request to submit by an alternative method, by telephone at (760) 924-1826 or via email at ncriss@mono.ca.gov.

Complaints should be submitted as soon as possible, but no later than 60 calendar days after the date of the alleged violation or discriminatory act.

County of Mono
ADA Coordinator
c/o Code Enforcement Division
P.O. Box 347
Mammoth Lakes, CA 93546

If you need any additional assistance, please contact:

Tom Perry, Building Official/Certified Access Specialist (CASP)

(760) 932-5433

tperry@mono.ca.gov

Marshall Rudolph, County Counsel

(760) 924-1707

mrudolph@mono.ca.gov

Joe Blanchard, Facilities Superintendent

(760) 932-5443

jblanchard@mono.ca.gov

The ADA Task Force will investigate and resolve complaints consistent with the ADA Grievance Procedure. The ADA Task Force will acknowledge complaints within 15 calendar days, and when requested, in an alternate format accessible to the complainant. Wherever possible, the County of Mono will provide reasonable accommodation to resolve grievance concerns. If any grievance resides outside the County's jurisdiction, the complainant will be notified and when possible, referred to the appropriate agency.

APPENDIX A

ADA Toolkit

INTRODUCTION

In order to facilitate access to all County programs and departments, the County will maintain these program accessibility guidelines, standards and resources. This information is available to all employees and volunteers. The County will add to these guidelines when necessary to address its needs and include information and technological devices that help staff and volunteers communicate with individuals with a variety of disabilities. The County will periodically review the components of this section as new technologies are developed in order to ensure that the best types of modifications are included. This section also contains the accessibility standards of care that govern new construction and alterations to facilities.

FEDERAL ACCESSIBILITY STANDARDS & REGULATIONS

U.S. Department of Justice

The U.S. Department of Justice provides many free ADA materials including the Americans with Disability Act (ADA) text. Printed materials may be ordered by calling the ADA Information Line at 800-514-0301 (voice) or 800-514-0383 (TDD - telecommunications display devices). Publications are available in standard print as well as large print, audiotope, Braille, and computer disk for people with disabilities. Documents, including the following publications, can also be downloaded from the Department of Justice website at <http://www.ada.gov/>.

1. ADA Regulation for Title II: The publication described Title II of the Americans with Disability Act, Pub. L. 101-226, which prohibits discrimination on the basis of disability by public entities. Title II of the ADA protects qualified individuals with disabilities from discrimination on the basis of disability in the services, programs, or activities of all state and local governments. This rule adopts the general prohibitions of discrimination established under section 504, as well as the requirements for making programs accessible to individuals with disabilities and for providing equally effective communications. It also sets forth standards for what constitutes discrimination on the basis of mental or physical disability, provides a definition of disability and qualified individual with a disability, and establishes a complaint mechanism for resolving allegations of discrimination.
2. Title II Technical Assistance Manual (1993) and yearly supplements: This 56-page manual explains in lay terms what state and local governments must do to ensure that their services, programs, and activities are provided to the public in a nondiscriminatory manner. Many examples are provided for practical guidance.
3. Accessibility of State and Local Government Website to People with Disabilities: A five-page publication providing guidance on making state and local government websites accessible.

U.S. ACCESS BOARD

The full texts of federal laws and regulations that provide the guidelines for the design of accessible facilities and programs are available from the U.S. Access Board. Single copies of publications are available free and can be downloaded or ordered by completing a form available on the Access Board's website: <http://www.access-board.gov/>. In addition to regular print, publications are available in large print, disk, audiocassette, and Braille. Multiple copies of publications can be ordered by sending a request to pubs@access-board.gov. In addition to the guidelines, guidance material is also available to assist staff in understanding and implementing federal accessibility guidelines.

The following publications are currently available from the U.S. Access Board:

1. ADA Accessibility Guidelines (ADAAG): This document contains scoping and technical requirements for accessibility to buildings and facilities by individuals with disabilities under the Americans with Disability Act (ADA) of 1990. These scoping and technical requirements are to be applied during the design, construction, and alteration of buildings and facilities covered by Titles II and III of the ADA to the extent required by regulations issued by federal agencies, including the Department of Justice and the Department of Transportation, under the ADA. This document must be used in conjunction with Title 24 of the California Building Code (see State of California Accessibility Standards and Regulations).
2. State and Local Government Facilities: ADAAG Amendments: The Access Board has issued final guidelines to provide additional guidance to the Department of Justice and the Department of Transportation in establishing accessibility standards for new construction and the alterations of state and local government facilities covered by Title II of the Americans with Disabilities Act of 1990. The guidelines will ensure that newly constructed and altered state and local government facilities are readily accessible to and usable by individuals with disabilities in terms of architecture, design, and communication.
3. Building Elements for Children: ADAAG Amendments: The Access Board has issued final guidelines to provide additional guidance to the Department of Justice and the Department of Transportation in establishing alternate specifications for building elements designed for use by children. These specifications are based on children's dimensions and anthropometrics and apply to building elements designed specifically for use by children ages 12 and younger.
4. Play Areas: ADAAG Amendments: The Access board has issued final accessibility guidelines to serve as the basis for standards to be adopted by the Department of Justice for new construction and alterations of play areas covered by the Americans with Disabilities Act. The guidelines include scoping and technical provisions for ground-level and elevated play components, accessible routes, ramps and transfer systems, ground surfaces, and soft contained play structures.
5. Recreation Facilities: ADAAG Amendments: The Access Board has issued final accessibility guidelines to serve as the basis for standards to be adopted by the Department of Justice for new construction and alterations of recreation facilities

covered by the Americans with Disabilities Act. The guidelines include scoping and technical provisions for amusement rides, boating facilities, fishing piers and platforms, golf courses, miniature golf, sports facilities, and swimming pools and spas.

GUIDANCE MATERIAL & ADVISORY REPORTS FOR FACILITIES

The following publications provide additional information on specific aspects of the above guidelines and standards for facilities. Employees are encouraged to refer to these publications to obtain more-detailed and up-to-date information when evaluating and implementing accessibility improvements to facilities:

1. Using ADA Accessibility Guidelines (ADAAG) Technical Bulletin: This bulletin was developed to serve the specific needs of architects and other design professionals who must apply the ADAAG to new construction and alterations projects covered by Titles II and III of the ADA. It is also intended to clarify accessibility regulations generally, including those that apply to existing facilities covered by the ADA.
2. Visual Alarms Technical Bulletin: In passing the Americans with Disabilities Act in 1990, Congress specifically directed the Access Board to provide greater guidance regarding communications accessibility. Thus the ADA Accessibility Guidelines (ADAAG) require that where emergency warning systems are provided in new or altered construction, they must include both audible and visible alarms that meet certain technical specifications. This bulletin was developed to provide more-technical information about the types of visual fire alarms available and how and where their use is required.
3. Text Telephones Technical Bulletin: Text telephones are machinery or equipment that employs interactive graphic (i.e., typed) communications through the transmission of coded signals across the standard telephone network. Text telephones can include, for example, devices known as TDDs (telecommunications display devices or telecommunications devices for deaf persons) or computers. This bulletin was developed to provide more-technical information about the types of text telephones available and how and where their use is required.
4. Ground and Floor Surfaces Technical Bulletin: More than 27 million Americans report some difficulty in walking. Of these, 8 million have a severe limitation and one-fifth of this population is elderly. Ambulatory persons with mobility impairments – especially those who use walking aids – are particularly at risk of slipping and falling even on level surfaces. The information in this bulletin is intended to provide designers with an understanding of the variables that affect the measurement and performance of materials specified for use on walking surfaces and to better describe the requirements of an accessible route.
5. Parking Technical Bulletin: Accessible parking requires that sufficient space be provided alongside the vehicle so that persons using mobility aids, including wheelchairs, can transfer and maneuver to and from the vehicle. Accessible parking also involves the appropriate designation and location of spaces and their connection to an accessible route. This bulletin was developed to provide more-detailed information about the requirements for accessible parking, including the configuration, location, and quantities of accessible parking spaces.

6. Detectable Warnings: While ADAAG covers various features common to public streets and sidewalks, such as curb ramps and crosswalks, further guidance is necessary to address conditions unique to public rights of way. Constraints posed by space limitations at sidewalks, roadway design practices, slope, and terrain raise valid questions on how and to what extent access can be achieved. Guidance on providing access for blind pedestrians at street crossings is also considered essential. This bulletin outlines the requirements of detectable warnings, a distinctive surface pattern of domes detectable by cane or underfoot, which are used to alert people with vision impairments of their approach to streets and hazardous drop-offs. The ADAAG requires these warnings on the surface of curb ramps, which remove a tactile cue otherwise provided by curb faces, and at other areas where pedestrian ways blend with vehicular ways. They are also required along the edges of boarding platforms in transit facilities and the perimeter of reflecting pools.
7. Assistive Listening Systems Technical Bulletins: Assistive listening systems (ALS) are devices designed to help people with hearing loss improve their auditory access in difficult and large-area listening situations. Typically, these devices are used in such venues as movie houses, theaters, auditoriums, convention centers, and stadiums, where they are piggybacked on a public address system. They may also be used in smaller listening locations like courtrooms, museums, classrooms, and community centers. This bulletin provides information about the types of systems currently available and tips on choosing appropriate systems for different types of applications.
8. Guide to the ADA Accessibility Guidelines for Play Areas: The Access Board has developed accessibility guidelines for newly constructed and altered play areas. This bulletin is designed to assist in using the play area accessibility guidelines and provides information regarding where the play area guidelines apply, what a play component is considered to be, how many play components must be on an accessible route, and the requirements for accessible routes within play areas.
9. Summaries of Accessibility Guidelines for Recreation Facilities: The Access Board issued accessibility guidelines for newly constructed and altered recreation facilities in 2010. The recreation facility guidelines are a supplement to ADA Accessibility Guidelines. They cover the following facilities and elements: amusement rides, boating facilities, fishing piers and platforms, miniature golf courses, golf courses, exercise equipment, bowling lanes, shooting facilities, swimming pools, wading pools, and spas.
10. Accessibility Guidelines for Outdoor Developed Areas: The Regulatory Negotiation Committee on Accessibility Guidelines for Outdoor Developed Areas was established in June 1997. The accessibility guidelines proposed by the committee include consideration of the latest information, design, and construction practices in existence. Proposed section 16 of ADA Accessibility Guidelines requires all areas of newly designed or newly constructed and altered portions of existing trails connecting to designated trailheads or accessible trails to comply with this section. This proposed section also provides design guidelines for all newly constructed and altered camping facilities, picnic areas, and beach access routes. It is recognized that compliance with this section will not always result in facilities that will be accessible to all persons with

disabilities. These guidelines recognize that often the natural environment will prevent full compliance with certain technical provisions outlined in this publication.

GUIDELINES FOR TRANSPORTATION

1. ADA Accessibility Guidelines for Transportation Vehicles: This publication provides minimum guidelines and requirements for accessibility standards for transportation vehicles required to be accessible by the Americans with Disabilities Act (ADA) of 1990, including over-the-road bus and tram systems.
2. ADA Accessibility Guidelines for Transportation Vehicles, Over-the-Road Buses: This publication outlines the amendments to the accessibility guidelines for over-the-road buses (OTRB) made by the Architectural and Transportation Barriers Compliance Board and the Department of Transportation to include scoping and technical provisions for lifts, ramps, wheelchair-securement devices, and movable aisle armrests. Revisions to the specifications for doors and lighting are also adopted. The specifications describe the design features that an OTRB must have to be readily accessible to and usable by persons who use wheelchairs or other mobility aids.

GUIDANCE MATERIAL FOR TRANSPORTATION

1. Manuals on ADA Accessibility Guidelines for Transportation Vehicles: This technical assistance document is one of a series provided to help in understanding the background and underlying rationale of the Americans with Disabilities Act Accessibility Guidelines for Transportation Vehicles (Vehicle Guidelines) and how the guidelines may apply in a particular case. The documents in this series include:
 - Buses, vans, and systems
 - Over-the-road buses and systems
 - Automated guideway transit vehicles and systems
 - Trams, similar vehicles, and systems
2. Securement of Wheelchairs and Other Mobility Aids: As a public or private transit authority, the responsibility of safe, efficient service from public agencies that offer transportation services has been enlarged to affording ridership to people using a wide variety of mobility aids. In considering not only the many types of mobility aid devices, but also the variety and sizes of lifts, and the numerous makes of buses and vans, it can be seen easily that there is no single, definitive solution to accessibility on mass-transit vehicles. This publication reports on the experience of two transit accessibility leaders who have taken the initiative to involve the ridership in needs assessment and have established policies, educated operators, and informed the public to achieve greater accessibility in their bus transit systems.

GUIDELINES & STANDARDS FOR COMMUNICATION

1. Standards for Electronic and Information Technology: The Access Board has issued final accessibility standards for electronic and information technology covered by section 508 of the Rehabilitation Act Amendments of 1998. Section 508 requires the Access Board to publish standards setting forth a definition of electronic and

information technology and the technical and functional performance criteria necessary for such technology to comply with section 508. Section 508 also requires that individuals with disabilities, who are members of the public seeking information or services from a federal agency, have access to and use of information and data comparable to that provided to the public who are not individuals with disabilities, unless an undue burden would be imposed on the agency.

GUIDANCE MATERIAL FOR COMMUNICATION

1. Bulletin on the Telecommunications Act Accessibility Guidelines: As technology continues to improve our means of telecommunication, it can pose challenges to accessibility on one hand, while on the other hold the key to innovative access solutions. Section 255 of the Telecommunications Act requires telecommunications products and services to be accessible to people with disabilities. This is required to the extent access is "readily achievable," meaning easily accomplishable, without much difficulty or expense. Telecommunications products covered include: wired and wireless telecommunication devices such as telephones (including pay phones and cellular phones), pagers, and fax machines; other products that have a telecommunication service capability, such as computers with modems; and equipment that carriers use to provide services, such as a phone company's switching equipment.
2. Summary of Standards for Electronic and Information Technology: An Overview: This bulletin presents an overview of the new standards for electronic and information technology and section 508.

Federal guidelines and standards are subject to periodic revision based on research findings and guidance from advisory committees. The County should have a regular practice of reviewing research materials posted to the U.S. Access Board's website and updating local guidelines and practices as new standards are adopted or existing standards are revised.

STATE OF CALIFORNIA ACCESSIBILITY STANDARDS & REGULATIONS

Title 24, California Building Code

The State of California has also adopted a set of design guidelines for accessible facilities that can be found in the California Code of Regulations, Title 24, Part II, California Building Code (CBC). CBC contains general building design and construction requirements relating to fire and life safety, structural safety, and access compliance. CBC provisions provide minimum standards to safeguard life or limb, health, property and public welfare by regulating and controlling the design, construction, quality of materials, use and occupancy, location and maintenance of all buildings and structures and certain equipment. Although California has adopted most of the ADAAG requirements, there are some differences. In general, the more restrictive requirement (whether federal or state) should be applied when designing accessible facilities. The complete Title 24 or any of its parts is available for purchase from the International Code Council (ICC), 5360 S. Workman Mill Rd., Whittier, CA 90601, 800-423-6587, lccsafe.org or at various bookstores that carry technical books.

Since the CBC is updated every three years, the County will have an ongoing program of regularly reviewing these changes and updating policies and procedures related to accessibility to keep them current.

Division of State Architect

The Division of State Architect (DSA) also provides information and resources for accessible or universal design. Publications available for downloading DSA's website at dsa.ca.gov include:

1. 2013 CBC Advisory Manual: The purpose of this book of regulations and statutes together is to clarify the obligations for architectural accessibility in California.

For further technical assistance, contact DSA's Access Compliance Program at 1130 K St. Ste. 101, Sacramento, CA 95814, 916-322-4700.

Resources for Providing Accessible Programs & Facilities

1. ADA Document Portal: The website <http://www.adaportal.org/> provides links to an ADA collection consisting of more than 7,400 documents on a wide range of topics. The ADA Document Portal is supported by 10 ADA & IT Technical Assistance Centers.
2. DisabilityInfo.Gov: A one-stop interagency portal for information on federal programs, services, and resources for people with disabilities, their families, employers, service providers, and other community members.
3. American Association of Museums (AAM): Accessible exhibit design publications are available for purchase from AAM's website at <http://www.aam-us.org>, including Everyone's Welcome (available in a variety of formats), which addresses museum programs and the ADA, The Accessible Museum, which offers model programs of accessibility for older people and people with disabilities, and What Museum Guides Need to Know to provide access to blind and visually impaired visitors.
4. Beneficial Designs: Beneficial Designs works toward universal access through research, design, and education. Beneficial Designs develops assistive and adaptive technology, performs rehabilitation research, contract design, legal consultation, standards development, and serves as a rehabilitation-information resource. Contact Beneficial Designs Inc. at 2240 Meridian Blvd. Ste. C, Minden, NV 89423, 775-783-8822, <http://www.beneficialdesigns.com/>.
5. Smithsonian Institution: The Accessibility Program has developed the Smithsonian Guidelines for Accessible Exhibition Design (1996), which are available for downloading at <http://www.si.edu/opa/accessibility/exdesign/start.htm>.
6. Further information: Smithsonian Accessibility Program at the Arts and Industries Building, Room 1239 MRC 426, Washington, DC 20560, 202-786-2942.
7. National Center on Accessibility (NCA): The Center at <http://www.ncaonline.org/> is a cooperative project between the National Park Service and Indiana University to provide information and technical assistance, primarily on recreation access. An example of the research activities of the NCA is the National Trails Surface Study. This study is primarily the result of questions that NCS has, for many years and

continues to receive from organizations, agencies and individuals who desire to make their trails accessible; are interested in an unobtrusive surface that blends and is friendly to the environment; and provides a quality trail experience for people with and without disabilities. NCA also publishes "What is an Accessible Trail?" that summarizes the federal guidelines for outdoor developed areas and is available for downloading from its website. The NCA website also has information on campground accessibility, accessible picnic tables, access to beaches, and inclusion of people with disabilities in aquatic venues.

8. National Center on Physical Activity & Disability: The center provides information and resources on physical activity at <http://www.ncpad.org/> to help people with disabilities find ways to become more active and healthier. The center also provides information on how to provide access to fitness centers, schools, recreation facilities, camps, and health and leisure services.
9. California State Parks Accessibility Guidelines: A state outdoor recreation resource: http://www.parks.ca.gov/pages/21944/files/ca_stateparksaccessguiderey_titlepagewi th_disclaimer.pdf.

Resources for Assistive Technologies (General)

The County should utilize the many disability-related resources available through the Internet.

ABLEDATA

- The National Institute on Disability and Rehabilitation Research of the U.S. Department of Education maintains a national web-based service at <http://www.abledata.com/> that provides up-to-date links to assistive technologies and disability-related resources.

CALIFORNIA ASSISTIVE TECHNOLOGY SYSTEM (CATS)

CATS is a statewide project of the California Department of Rehabilitation that promotes access to assistive technologies, related services, and information to enable people with disabilities to be successful, independent, and productive. CATS maintains several directories on its website at <http://www.atnet.org>:

- On-site and remote real-time captioning services
- American Sign Language (ASL) interpreters
- Ergonomic office equipment vendors
- Augmentative and assistive communications manufacturers and vendors
- Organizations that provide low-cost and donated computers for organizations that provide services to people with disabilities
- Assistive technology vendors and service providers for: hard of hearing/deaf; learning disabled; mobility/physical/orthopedic; speech/language; and visually impaired/blind.

INTERNATIONAL COMMISSION ON TECHNOLOGY & ACCESSIBILITY (ICTA)

The ICTA initiates, facilitates and provides information regarding technology and accessibility through the World Wide Web. This information is available to people with disabilities, advocates and professionals in the field of disability, researchers, legislative bodies, and the

general community. Information and resources are available on the ICTA website at <http://www.ictaglobal.org/>.

ALTERNATIVE FORMAT COMMUNICATIONS

Resources to produce standardized publications such as applications and registration forms in Braille, audiotape, large-print text, and accessible electronic media will be assembled. Information regarding Braille services and other accommodations for people with visual disabilities is available by contacting:

1. Lighthouse for the Blind and visually Impaired: 415-258-8496
2. American Council for the Blind (ACB): The ACB at <http://www.acb.org/> is a national organization advocating on behalf of persons who are blind or have low vision. The ACB also publishes "A Guide to Making Documents Accessible to People Who Are Blind or Visually Impaired," which is available online, in regular print, large print, Braille, or on compact disc. The ACB is located at 1155 15th St. NW, Ste. 1004, Washington, DC 20005, 800-424-8666 or by email at info@acb.org
3. National Center on Accessibility: The NCA publishes "What Are Alternative Formats? How Do They apply to Programs and Services?," which is available for downloading from its website at <http://www.ncaonline.org/>.
4. National Center for Accessible Media (NCAM): The NCAM is a research and development facility dedicated to the issues of media and information technology for people with disabilities in their homes, schools, workplaces, and communities. Developers of web- and CD-ROM-based multimedia need an authoring tool for making their materials accessible to persons with disabilities. The NCAM has developed two such tools, version 1.0 and 2.01 of the Media Access Generator (MAGpie), for creating captions and audio descriptions for rich media. MAGpie is available for downloading from NCAM's website at <http://ncam.wgbh.org>.

American Sign Language Interpreters

Individuals who are hard of hearing generally do not use ASL interpreters. Always ask individuals requesting an accommodation what type of accommodation works best for them. Determining what accommodation(s) will be provided is an interactive process. Depending on the situation, accommodating an individual who is hard of hearing may include note writing, use of assistive listening devices, and/or provision of Computer-Assisted Real Time (CART) captioning.

Assistive Listening Systems & Devices

These are systems and devices to amplify sound for persons with hearing disabilities should be available for public meetings and events. Various technologies exist for these devices. Different types of devices are more suitable for different types of hearing disabilities. Devices should be chosen to accommodate the greatest number of individuals.

1. Assistive Communications: See the online directory of augmentative and assistive communications manufacturers and vendors available at the California Assistive Technology System website at <http://www.atnet.org>.

2. Assistive Listening Systems: See also the Assistive Listening Systems technical Bulletins available on the U.S. Access board's website at <http://www.access-board.gov/>.

Closed-Caption Machine

1. Captioning Services: See the online director of on-site and remote real-time captioning services available at the California Assistive Technology System website at <http://www.atnet.org>.
2. TDI: TDI's (formerly known as Telecommunications for the Deaf Inc.) mission is to promote equal access in telecommunications and media for people who are deaf, hard of hearing, late deafened, or deaf blind. The TDI's online resources at <http://www.tdi-online.org/> include information about media access such as captioning, Internet, video, and more.

Optical Readers

Equipment that can translate printed information into an audio format.

Text Telephone (TDD)

1. TDI: TDI's (formerly known as Telecommunications for the Deaf Inc.) mission is to promote equal access in telecommunications and media for people who are deaf, hard of hearing, late deafened, or deaf blind. The TDI's online resources at <http://www.tdi-online.org/> include information about telecommunications access such as TTY, pagers, telephony, VoIP, and more.
2. Text Telephones Technical Bulletin: Available on the U.S. Access Board's website at <http://www.access-board.gov/>.

Transportation

Programs that provide transportation for their programs should provide accessible transportation as needed/requested by program participants.

American Association of State Highway and Transportation Officials (AASHTO): The AASHTO is the organization that maintains the "Green Book" for design of roads and highways and has begun to address accessibility of pedestrian networks. Several AASHTO publications, which can be ordered from the AASHTO website at <http://www.transportation.org/>, address accessible circulation systems, including: AASHTO Guide for the Planning, Design, and Operation of Pedestrian Facilities, 1st Edition and Guide for the Development of Bicycle Facilities, 3rd Edition.

1. Federal Transit Administration (FTA): The FTA regulates and enforces requirements of the ADA covering transportation facilities and systems. The FTA maintains a technical

assistance line on ADA questions at 888-446-4511 and on its website at <http://www.fta.dot.gov/>.

Enlarging Printed Materials

A copy machine capable of enlarging printed materials should be available for staff.

Guide to Disabilities and Disability Etiquette

A guide is available that can assist with staff and volunteers to become familiar with a variety of types of disabilities and to assist them in being aware of the abilities and needs of people with disabilities in order not to offend or demean them. The guide should be updated periodically to ensure that it includes current acceptable language for talking about disabilities.

1. Disability Etiquette: Interacting with People with Disabilities is available online at the city of Long Beach's website at <http://www.crinet.org/interact.php>.

Lending Library of Assistive Technology Equipment

The County should establish a "Resources Toolkit" of adaptive aids and resources that will be available for use by staff and volunteers without the means to assemble their own. It is recommended that the County explore local sources of assistive technology:

1. DisabilityInfo.gov's Online Resources for High School: Guidelines for Accessing Alternative Format, inclusion materials, educational technology. A comprehensive list including college prep materials, transition issues for children with special needs and more.
<http://www.disabilityinfo.gov/digovpublic/public/DisplayPage.do?parentFolderId=79>.
2. Accessibility Connections Community Map: A Directory of Bay Area Assistive Technology Services is an online service available at <http://www.cforat.org/home/bard/>.
3. American Association of People with Disabilities: The American Association of People with Disabilities at <http://www.aapd-dc.org/> is the largest nonprofit, nonpartisan, cross-disability organization in the United States.
4. American Foundation for the Blind (AFB): The AFB is committed to improving accessibility in all aspects of life – from cell phones to ATMs, on websites and in workplaces. Services include assistance in making products and services accessible to people with visual impairments. The AFB offers expert consulting services and accessible media production. The AFB provides objective product evaluations of adaptive technologies through its assistive technology product database at <http://www.afb.org/>. Local assistance is available through the American Foundation for the Blind-West, 44 Montgomery St. Ste. 1305, San Francisco, CA 94040, 415-392-4845, or by email at sanfran@afb.net.
5. Adaptive Environments: This educational nonprofit organization is committed to advancing the role of design in expanding opportunity and enhancing experience for people of all ages and abilities. Adaptive Environments provides education and consultation to public and private entities about strategies, precedents and best

- practices that go beyond legal requirements to design places, things, communication and policy that integrate solutions to the reality of human diversity. <http://www.adaptenv.org/>.
6. The Arc: The Arc (formerly Association for Retarded Citizens of the United States) is the country's largest voluntary organization committed to the welfare of all children and adults with mental retardation and their families. <http://www.thearc.org> Local information is available from Arc California, 1225 Eighth St. Ste. 590, Sacramento, CA 95814, 916-552-6619, or by email at arcca@quicknet.com.
 7. Bay Area Outreach and Recreation Program (BORP): The BORP was founded in 1976 by people with disabilities to create access to the outdoors, to fitness, to sports, and to recreation for a population who'd been left out. The BORP offers a number of competitive sports programs, as well as outdoor adventures, family outings, and integrated cycling. The BORP staff has extensive experience in providing recreation services to people with disabilities, including involving disabled immigrants and minorities in recreation programs. The BORP, <http://www.borp.org/>, is located at 830 Bancroft Way Ste. 205, Berkeley, CA 94710, 510-849-4663 or by email at info@borp.org.
 8. Center for Independent Living (CIL): The CIL is a national leader in helping people with disabilities live independently and become productive, fully participating members of society. The staff and board, most of whom have disabilities, are strongly committed to supporting others in their efforts toward self-sufficiency. For assistance with programs and for information, contact CIL at 710 4th St., San Rafael, CA 94901, 415-459-6245 TTY/TDD: 7-1-1 on its website at <http://www.marincil.org/>.
 9. Disability Resources Inc. (DRI): The DRI is a national nonprofit organization that provides information about resources for independent living. The DRI maintains assistive technology resources at <http://www.disabilityresources.org/>.
 10. Environmental Health Network (EHN): The EHN's focus is on issues of access and developments relating to the health and welfare of the environmentally sensitive and to promote public awareness of environmental sensitivities and causative factors. The EHN provides information on environmental and chemical sensitivities at EHN, PO Box 1155, Larkspur, CA 94977-1155, 415-541-5075 and website at <http://www.users.lmi.net/wilworks/>.
 11. National Association of the Deaf (NAD): The NAD is a national consumer organization representing people who are deaf and hard of hearing. The NAD provides information about standards for American Sign Language Interpreters and the Captioned Media Program on its website at <http://www.nad.org/>.
 12. National Federation of the Blind (NFB): The NFB is a national organization advocating on behalf of persons who are blind or have low vision. The NFB provided online resources at <http://www.nfb.org/> for technology for the blind, including a technology resource list, a computer resource list, screen-access technology, sources of large-print software for computers, and sources of closed-circuit TV (CCTV).
 13. National Organization on Disability (NOD): The NOD promotes the full and equal participation and contribution of America's 54 million men, women and children with disabilities in all aspects of life. The NOD maintains an online directory of information and links including transportation-related resources at <http://www.nod.org/>.

14. Paralyzed Veterans of America (PVA): The PVA is a national advocacy organization representing veterans. PVA's Sports and Recreation Program promotes activities for people with disabilities, emphasizing activities that enhance lifetime health and fitness. Website http://www.pva.org/site/PageServer?pagename=sports_main provides information on useful sports publications and a list of contacts.
15. State Council on Developmental Disabilities: Located at 1507 21st St. Ste. 210, Sacramento, CA 95814, 916-322-8481, email scdd@dss.ca.gov or website at <http://www.scdd.ca.gov/>.
16. State Office for Deaf Access: Department of Social Services, 744 P St., MS 6-91, Sacramento, CA 95814, 916-653-8320, email deaf.access@dss.ca.gov or website at http://www.dss.cahwnet.gov/cdssweb/OfficeofDe_189.htm.
17. State Office of Services to the Blind: California Department of Social Services, 744 P St., MS 6-91, Sacramento, CA 95814, 916-657-3327, email BlindAccess@dss.ca.gov, website at http://www.dss.cahwnet.gov/cdssweb/blindservi_187.htm.
18. United Cerebral Palsy Association (UCP): The UCP's mission is to advance the independence, productivity and full citizenship of people with cerebral palsy and other disabilities, through our commitment to the principles of independence, inclusion and self-determination. The UCP's Sports and Leisure Channel is designed for people with disabilities who are interested in sports and other leisure activities and proposes creative ideas for inclusive community recreation programs, including outdoor adventure activities for people with disabilities. Information on Sports and Leisure Channel is available on UCP's website at http://www.ucp.org/ucp_channel.cfm/1/15.
19. United Spinal Association: The United Spinal Association is a membership organization serving individuals with spinal cord injuries or disease. Formerly known as the Eastern Paralyzed Veterans Association, the organization expanded its mission to serve people with spinal-cord injuries or disease regardless of their age, gender, or veteran status. Information on accessibility training and consulting services and recreational opportunities for people with spinal-cord injuries or disease is available on its website at <http://www.unitedspinal.org>.
20. World Institute on Disability (WID): The WID is an international public policy center dedicated to carrying out research on disability issues and overcoming obstacles to independent living. The WID maintains an online information and resource directory on technology, research, universal design, and the ADA at <http://www.wid.org/resources/>.

APPENDIX B

County of Mono County
Grievance Procedure
Under the Americans with Disabilities Act

I. Purpose:

This Grievance Procedure is established to meet the requirements of the Americans with Disabilities Act of 1990 ("ADA"). It may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by the County of Mono. The County of Mono's Personnel Policy governs employment-related complaints of disability discrimination.

II. Provisions:

A. Complaint

Any complaint alleging an ADA violation should be in writing and include the following information: the name, address and telephone number of the complainant and the location, date and description of the alleged discrimination. Alternative means of filing complaints, such as personal interview or tape recording of the complaint, shall be made available to any person upon request. Complaints may also be submitted by email, provided the person submitting the complaint writes the words "ADA Grievance" in the subject line.

The complaint should be submitted by the complainant and/or his or her designee as soon as possible but not later than sixty (60) calendar days after the alleged violation to:

Mono County Code Enforcement Division
PO Box 347

B. Response

The ADA Coordinator or his or her designee shall endeavor to resolve all issues raised in any complaint submitted as quickly as circumstances allow. The ADA Coordinator or his or her designee shall conduct any investigation deemed necessary upon receipt of a complaint. Within thirty (30) calendar days after the receipt of a complaint, the ADA Coordinator or his or her designee shall meet with the complainant to discuss the allegations in the complaint and, if appropriate, a proposed resolution. Within thirty (30) calendar days of the meeting, the ADA Coordinator or his or her designee shall respond in writing and, if appropriate, in an alternative format accessible to the complainant (e.g., large print, Braille, or audio tape). The written (or alternative format) response shall explain the position of the County of Mono and offer, when appropriate, options for substantive resolution of the complaint.

C. Appeal

If the response of the ADA coordinator or his or her designee does not resolve the issues(s) raised in the complaint to the satisfaction of the complainant, the complainant or complainant's designee may appeal the decision within thirty (30) calendar days after receipt of the written (or alternative format) response. Appeals must be submitted to the ADA Task Force or the ADA Task Force's designee.

Within thirty (30) calendar days after receipt of the appeal, the ADA Task Force or the ADA Task Force's designee shall review any and all materials that were presented to the ADA Coordinator or his or her designee and may meet with the complainant to discuss the allegations made in the complaint and, if appropriate, a proposed resolution of the complaint. Within thirty (30) calendar days after the ADA Task Force's review of the materials that were presented to the ADA Coordinator, the ADA Task Force or the ADA Task Force's designee shall respond in writing and, if appropriate, in a format accessible to the complainant, with a decision on the appeal. The decision of the ADA Task Force or the ADA Task Forces' designee shall be final.

D. Document Retention

All written complaints received by the ADA Coordinator or the ADA Coordinator's designee, all written appeals to the ADA Task Force or the ADA Task Force's designee, all written responses from any of these officials, and all alternative format documentation when possible shall be retained by the County of Mono for at least three (3) years following the resolution of any complaint.

E. Pursuit of Other Remedies

The complainant's right of prompt and equitable resolution of the complaint shall not be affected by the complainant's pursuit of other remedies, such as the filing of a complaint with the Department of Justice or the Equal Employment Opportunity Commission. Complaints filed with federal agencies must be filed in accordance with the appropriate federal timelines and procedures.

ADA GRIEVANCE FORM

Name: _____

Telephone (_____) _____

E-mail _____

Mailing Address _____

Physical Address _____

City/State/Zip _____

Please provide a complete description of your grievance:

Please specify the location of your grievance:

Please state what you think should be done to resolve the grievance:

Please attach additional pages or photo(s) as needed.

Signature: _____
Date: _____

Please return to:

P.O. Box 347, Mammoth Lakes, CA 93546 ATTN: Code Enforcement

Upon request, reasonable accommodation will be provided in completing this form. Contact Marshall Rudolph, ADA Coordinator, (760) 924-1707, mrudolph@mono.ca.gov, or go to a location listed in the procedure section.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

Departments: CAO, Probation

TIME REQUIRED

SUBJECT Allocation List Amendment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed Resolution authorizing the Interim County Administrative Officer to amend the County of Mono List of Allocated Positions to reflect the addition of a Juvenile Probation Assistant and Program Manager in the Probation Department, which shall replace (and thereby eliminate) a previously-allocated temporary part-time Racial and Ethnic Disparity (RED) Program Assistant position, and to authorize the Interim County Administrative Officer to fill said allocated position.

RECOMMENDED ACTION:

Adopt Resolution R15-___ authorizing the Interim County Administrative Officer to amend the County of Mono List of Allocated Positions to reflect the addition of a Juvenile Probation Assistant and Program Manager in the Probation Department, which shall replace (and thereby eliminate) a previously-allocated temporary part-time Racial and Ethnic Disparity (RED) Program Assistant position, and to authorize the Interim County Administrative Officer to fill said allocated position.

FISCAL IMPACT:

Covered by currently budgeted funds in the Probation Department.

CONTACT NAME: Lynda Salcido

PHONE/EMAIL: (760) 924-1842 / lsalido@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 re juvenile probation asst position](#)
- [Resolution re juvenile probation asst](#)
- [juvenile probation asst job description](#)

History

Time	Who	Approval
6/8/2015 7:29 AM	County Administrative Office	Yes
6/9/2015 10:09 AM	County Counsel	Yes
6/8/2015 3:43 PM	Finance	Yes



COUNTY OF MONO – County Administrative Office

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

Lynda Salcido
Interim County Administrative Officer

TO: Board of Supervisors

FROM: Lynda Salcido, Interim CAO

DATE: June 16, 2015

SUBJECT: Proposed Resolution authorizing the Interim CAO to amend the list of allocated positions to reflect the addition of a Juvenile Program Assistant and Program Manager position in the Probation Department, which shall replace (and thereby eliminate) the previously-allocated RED Program Assistant, and authorizing the Interim CAO to fill said allocated position

Recommendation

Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact

Covered by currently budgeted funds in Probation Department.

Background

In February, the Board authorized the allocation of a temporary part-time Racial and Ethnic Disparity (RED) Program Assistant position in the Probation Department (Resolution R15-12). Since then, the Probation Department has identified a need and available funding within its budget to replace that allocated position with a permanent, full-time position of Juvenile Probation Assistant and Program Manager (the duties of which include those related to the RED program). The proposed resolution would authorize the Interim CAO to change the List of Allocated Positions accordingly and to fill the allocated position.

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



RESOLUTION NO. R15-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE INTERIM COUNTY ADMINISTRATIVE OFFICER
TO AMEND THE COUNTY OF MONO LIST OF ALLOCATED POSITIONS TO
REFLECT THE ADDITION OF A JUVENILE PROBATION ASSISTANT AND
PROGRAM MANAGER IN THE PROBATION DEPARTMENT, WHICH SHALL
REPLACE (AND THEREBY ELIMINATE) A PREVIOUSLY-ALLOCATED
TEMPORARY PART-TIME RACIAL AND ETHNIC DISPARITY (RED) PROGRAM
ASSISTANT POSITION, AND TO AUTHORIZE THE INTERIM COUNTY
ADMINISTRATIVE OFFICER TO FILL SAID ALLOCATED POSITION**

WHEREAS, it is important for the County of Mono to maintain an accurate, current listing, of County Job Classifications, the pay ranges or rates for those job classifications, and the number of positions allocated by the Board of Supervisors for each of those job classifications; and

WHEREAS, it is important to for the County to pay close attention to providing public services in the most economical manner which is reasonably possible and this includes meeting public services needs as expeditiously as possible; and

WHEREAS, it is currently necessary to amend the Allocation List of Authorized Positions as part of maintaining proper accountability for hiring employees to perform public services; and

WHEREAS, pursuant to Resolution R15-12, the Board previously allocated a temporary part-time Racial and Ethnic Disparity (RED) Program Assistant position in the Probation Department; and

WHEREAS, based staff recommendations and available funding in the Probation Department, the Board wishes to replace that allocation with a permanent, full-time position of Juvenile Probation Assistant and Program Manager (the duties of which include those related to the RED program);

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO RESOLVES as follows:

1. The Interim County Administrative Officer shall be authorized to amend the County of Mono List of Allocated Positions in order to create the position of Juvenile Probation Assistant and Program Manager (salary range of 69 in DPOU) in the Probation Department, the job description for which is attached hereto as an Exhibit, and to eliminate the previously-allocated position of temporary part-time Racial and Ethnic Disparity (RED) Program Assistant in said department.
2. The Interim County Administrative Officer is authorized to fill said allocated position.

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PASSED AND ADOPTED this 16th day of June 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

JUVENILE PROBATION ASSISTANT AND PROGRAM MANAGER

DEFINITION: Under supervision, assists in the supervision, counseling, custody, and transportation of juvenile detainees in the County's Special Purpose Juvenile Hall, juvenile detention centers, and juveniles under electronic monitoring. Also manages juvenile probation programs and grants, including serving as the Racial and Ethnic Disparity (RED) Program Coordinator. Works closely with multi-disciplinary teams, judicial staff, probation officers, probation services staff, justice partners, community agencies, contracted consultants, and the Chief of Probation in achieving juvenile program goals, including RED system goals.

DISTINGUISHING CHARACTERISTICS: This is a specialized class for the Probation Department. Incumbents in this class are responsible for supervising and transporting in-custody and noncustodial youth and juvenile programs. This class is distinguished from the Probation (Aide) Technician by knowledge and experience requirement and specialized training. Incumbents must have completed, or is capable of successfully completing, the BSCC Juvenile Corrections Officer Core and the PC 832 requirements.

REPORTS TO: Chief Probation Officer and/or Senior Probation Officer

CLASSIFICATIONS SUPERVISED: None

ESSENTIAL FUNCTIONS AND RESPONSIBILITIES: : *(Essential functions, as defined under the American with Disabilities Act (ADA), may include the following tasks depending on background, knowledge, skills and other characteristics. This list of tasks is ILLUSTRATIVE ONLY, and not a comprehensive listing of all functions and tasks performed by positions in this class.) Some of these tasks may be assigned to support staff.*

Assist with the supervision, counseling, security, and custody of youths assigned or committed to the Special Purpose Juvenile Hall, including transportation of such juveniles to and from court, group homes, and juvenile halls. Gather basic information regarding the mental status and physical health of such juveniles in custody and data for Probation Officer to cite and release juveniles to parents and guardians; insure proper completion of juvenile hall admission documents; monitor child visits by parents; call and monitor minors on house arrest; perform drug testing; complete periodic statistical information; provide evidence-based treatment programs to youth and/or groups of youth.

Also works as manager of juvenile programs including RED program (and serves as RED Coordinator). Abides by grant and organizational performance measures and goals;

records and documents the short and long term goals for such programs, including local RED reduction; acquires, collects and inputs data and conducts analysis; coordinates the ongoing review and assessment of existing juvenile justice programs and policies, including RED objectives; drafts policy and procedure; prepares quarterly progress reports to the BSCC; oversees, coordinates and monitors the implementation of each step in such programs; serves as a liaison to related agencies (e.g., treatment providers, social services, behavioral health, detention staff); may represent the department at community meetings and schools; communicates the progress of juvenile programs (including RED reduction activities).

TYPICAL PHYSICAL REQUIREMENTS: Sits for extended periods; frequently stands and walks; sufficient manual dexterity, strength, stamina, and eye--hand coordination to use restraining equipment and maintain control of juveniles; lift and move objects weighing up to 50 pounds; transport offenders for up to 5-6 hours per day; corrected hearing and vision to normal range; verbal communication; use office equipment including computers, telephones, calculators, copiers, and FAX.

TYPICAL WORKING CONDITIONS: Work is usually performed in an office or courtroom environment; frequent contact with staff, offenders, consultants, justice partners and the public; transporting offenders; transportation in inclement weather and within Mono County's National Forests. The incumbent may work nights and may be subject to call-outs. Incumbent may be exposed to bio-hazardous waste.

DESIRABLE QUALIFICATIONS

Knowledge of:

- Basic knowledge of at-risk youth and juvenile offenders.
- Basic knowledge of laws, rules, and regulations governing operation of a juvenile hall and detention operations.
- Restraining equipment such as handcuffs, belly chain, and leg irons.
- Safe transport methods and procedures.
- Planning, organization, data collection and entry
- communications and public speaking
- principles and procedures of probation
- techniques of community corrections; substance abuse
- California Law and Rules of Court
- Juvenile Justice and Delinquency; case management

Ability and willingness to:

- Be responsible for tasks associated with the Special Purpose Juvenile Hall.
- Coordinate, schedule, and carry out the safe transportation of juveniles in custody.
- Use restraining equipment as necessary.

- Evaluate situations and people accurately and make sound decisions regarding potential behavior problems.
- Maintain composure in stressful situations.
- Maintain, secure, and update accurate records.
- Effectively represent the Probation Department in contacts with probationers, the public, group home and juvenile hall staffs, and the courts.
- Communicate and cooperate with all community members, justice partners, youth, families, education professionals, other youth focused entities, justice partners and contractors.
- Apply principles of community corrections and evidence based practices
- Apply principles of assessment administration
- Ensure compliance with ADA rules;
- Ensure cultural competence
- Establish and maintain confidentiality and cooperation of persons contacted in the course of work;
- Organize, register, travel and attend continuing education and conferences;
- Apply motivational interviewing
- Write clear, accurate, concise and professional reports;
- Maintain an objective and empathic understanding of substance abuse, mental illness and emotionally disabled;
- Be tolerant and use tact; establish and maintain cooperative working relationships;
- Use various technologies and remain in compliance with the Mono County Electronic Communications policy
- Maintain professional relationships with offenders.

MINIMUM QUALIFICATIONS: Graduation from a High School. Possession of an Associate's degree (or equivalent to 60 semester units, or 90 quarter hours) from an accredited college or university. Will have acted as a program manager or like position for at least one year meeting elements of the Essential Duties. Must successfully complete the Juvenile Corrections Core training and the Peace Officer requirements per 830.5 P.C.; must maintain compliance with annual training requirement.

DESIRED QUALIFICATIONS: Graduated from an accredited College with a major in criminology, sociology, psychology, social work, education or closely related field. Will have acted as a program manager for at least two years meeting elements of the Essential Duties.

The ideal candidate can demonstrate a strong commitment to fairness, racial justice and juvenile justice reform. Excellent writing, meeting skills, comfort with public speaking, strong computer skills, analytic skills, and experience with organizing systems are

imperative. Substantive knowledge of juvenile justice, and/or youth serving systems preferred.

TRAINING AND EXPERIENCE:

Any combination of training and experience which would provide the required knowledge and abilities is qualifying; successfully have completed or have the ability to successfully complete the Juvenile Corrections Core training; possession of a Driver's License.

SPECIAL REQUIREMENTS:

NO FELONY CONVICTIONS

Possession of valid driver's license and ability to pass a background investigation.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

Departments: Public Health/WIC

TIME REQUIRED

SUBJECT WIC Funding Contract

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed contract with California Department of Public Health and the Mono County Health Department WIC Program pertaining to the delivery of WIC Services, Fiscal years 2015/16 thru 2018/19. To view the contract (too large to attach as part of the packet), click on the link below: http://www.monocounty.ca.gov/sites/default/files/fileattachments/Board%20of%20Supervisors/calendar_event/3556/wic_contract_15-10092.pdf

RECOMMENDED ACTION:

Approve County entry into proposed contract and authorize Board Chair, Timothy E. Fesko, to execute said contract on behalf of the County. Provide any desired direction to staff.

FISCAL IMPACT:

Upon approval of this contract, Mono County will receive \$1,088,044 for fiscal years 2015/16 through 2018/19.

CONTACT NAME: Lynda Salcido, Public Health/EMS Director

PHONE/EMAIL: 760-924-1842 / lsalcido@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:

Lynda Salcido, Public Health/EMS Director

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[WIC Staff Report](#)

History

Time	Who	Approval
6/8/2015 11:41 AM	County Administrative Office	Yes
6/10/2015 9:57 AM	County Counsel	Yes
6/8/2015 5:55 PM	Finance	Yes

COUNTY of MONO

HEALTH DEPARTMENT

P.O. BOX 3329

MAMMOTH LAKES, CA 93546

Public Health (760) 924-1830 Fax (760) 924-1831
Environmental Health (760) 924-1800 Fax (760) 924 1801



Date: June 8, 2015

To: Honorable Board of Supervisors

From: Lynda Salcido, Public Health/EMS Director

Subject: WIC Local Agency Standard Agreement Federal Fiscal Years (FFYs) 2015/16 thru 2018/19.

Recommended Action: Approve and authorize Board Chair, Timothy E. Fesko, to sign the WIC Local Agency Standard Agreement for Federal Fiscal Years (FFYs) 2015/16 thru 2018/19, Agreement Number 15-10093.

Discussion: The California State WIC Program is a federally funded program that provides nutrition education, referral services to medical and social service agencies, and supplemental foods for pregnant, postpartum, and breastfeeding women, infants, and children (up to age five). The WIC program is designed to provide supplemental resources to WIC eligible individuals at nutritionally vulnerable times of life and to help reduce the risk of medical problems because of a lack of nutritious foods or information about nutrition. To be eligible to receive WIC services, an individual or family must: 1) have an income at 185percent or less of the federal poverty income guidelines 2) reside in the state of California 3) be at nutritional risk as determined by a health professional or certified WIC Nutrition Assistant(WNA) and 4) be categorically eligible in one of the following categories; pregnant women; breastfeeding women up to one year after childbirth; postpartum women up to six months after childbirth; infants from birth to one year of age; and children one to five years of age.

Fiscal Impact: Upon approval of this contract, Mono County will receive \$1,088,044 for fiscal years 2015/16 through 2018/19, October 1, 2015 through September 30, 2019.

For questions regarding this item, please call Lynda Salcido at 924-1842.
Submitted by:

Lynda Salcido, Public Health/EMS Director



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

Departments: Finance

TIME REQUIRED

SUBJECT Fiscal Year 2015-16 Recommended
Budget

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed resolution: A resolution of the Mono County Board of Supervisors adopting the recommended budget for Fiscal Year 2015-16.

RECOMMENDED ACTION:

Adopt proposed resolution #R15-_____, adopting the recommended budget for Fiscal Year 2015-16. Provide any desired direction to staff.

FISCAL IMPACT:

The total fiscal impact is \$63,742,830 including \$32,507,134 of General Fund and \$31,235,696 of Non-General Fund expenditures.

CONTACT NAME: Leslie Chapman

PHONE/EMAIL: 760-937-7958 / lchapman@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

- [2015-16 Temporary Budget Staff Report](#)
 - [2015-16 Budget Resolution](#)
-

History

Time	Who	Approval
6/8/2015 12:03 PM	County Administrative Office	Yes
6/9/2015 10:02 AM	County Counsel	Yes
6/8/2015 6:02 PM	Finance	Yes



DEPARTMENT OF FINANCE COUNTY OF MONO

P.O. BOX 556, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5490 • FAX (760) 932-5491

Rosemary Glazier
Assistant Finance Director
Treasurer-Tax Collector

Leslie L. Chapman, CPA
Finance Director

Roberta Reed
Assistant Finance Director
Auditor-Controller

Date: June 16, 2015
To: Honorable Board of Supervisors
From: Leslie Chapman, Director of Finance
Subject: Requested (Temporary) Budget for Fiscal Year 2015-2016

Recommended Action:

1. Adopt Resolution Establishing the Requested Budget as the temporary operating budget for Fiscal Year 2014-2015 including expenditures of \$63,742,830.

Fiscal Impact:

\$63,742,830 including \$32,507,134 of General Fund and \$31,235,696 of Non-General Fund expenditures.

Discussion:

Government Code 29000 et seq. is known as the County Budget Act and describes the procedures and timelines required for development and adoption of the County's annual budget. Section 29064(a) states that "On or before June 30 of each year the board, by formal action, shall approve the recommended budget, including the revisions it deems necessary for the purpose of having authority to spend until the budget is adopted." Mono County has historically adopted a temporary budget based on the prior year's budget, excluding fixed assets and operating transfers. While tradition remains the same, the terminology has changed. What used to be known as the Temporary budget is now the Recommended Budget.

Adoption of this budget will provide sufficient spending authority to continue County operations until the final budget is adopted no later than October 2nd by Resolution of the Board of Supervisors.

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ATTEST:
BOB MUSIL
CLERK OF THE BOARD

APPROVED AS TO FORM

MARSHALL RUDOLPH
COUNTY COUNSEL



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

Departments: Board of Supervisors

TIME REQUIRED 15 minutes (5 minute presentation; 10 minute discussion)

PERSONS APPEARING BEFORE THE BOARD

Lois Klein, Superintendent Mammoth Unified School District.

SUBJECT Mammoth Unified School District
Projects and Accomplishments

AGENDA DESCRIPTION:

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

Presentation by Lois Klein, Superintendent of Mammoth Unified School District, on the district's current projects and accomplishments. This item is being sponsored by Supervisor Corless.

RECOMMENDED ACTION:

None, informational only.

FISCAL IMPACT:

None.

CONTACT NAME: Helen Nunn

PHONE/EMAIL: x5534 / hnunn@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

[MUSD Cover Memo](#)

[MUSD Powerpoint](#)

History

Time	Who	Approval
6/8/2015 11:41 AM	County Administrative Office	Yes
6/9/2015 10:00 AM	County Counsel	Yes
6/8/2015 3:20 PM	Finance	Yes



MAMMOTH UNIFIED SCHOOL DISTRICT

Superintendent

Lois Klein

Board of Education

Deanne Campbell
John Stavlo
Jack Farrell
Shana Stapp
Yvon Guzman-Rangel

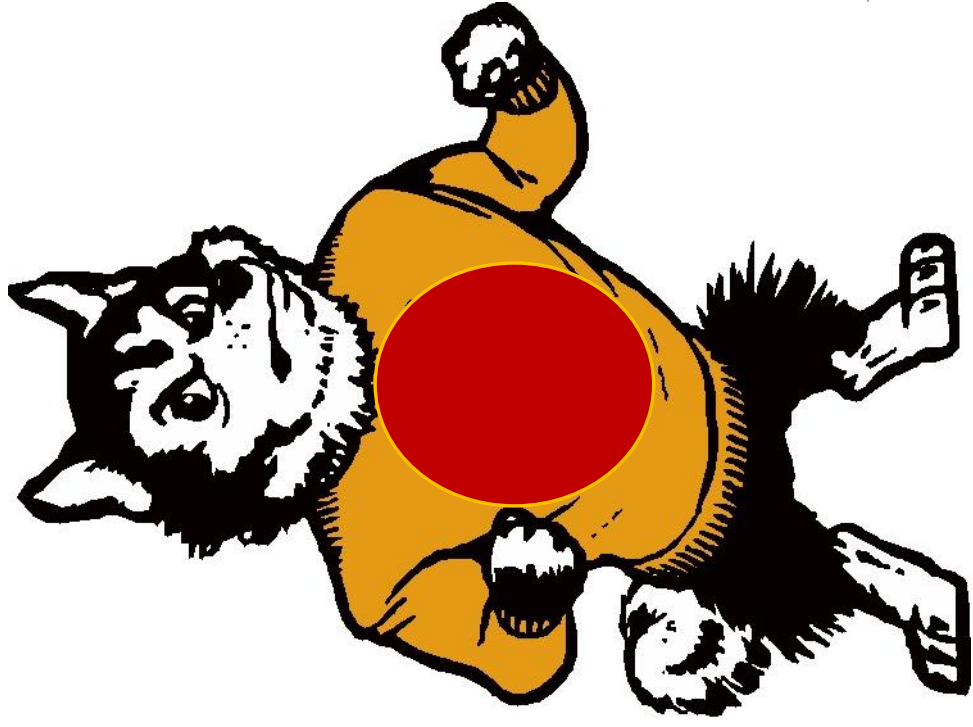
Date: June 8, 2015

To: Honorable Board of Supervisors

From: Lois Klein, Mammoth Unified School District Superintendent

Subject: Mammoth Unified School District

I am requesting an opportunity to provide the Supervisors with an update on the educational program at Mammoth Unified School District. Mammoth Unified School District serves the students of the Mammoth Lakes area and is the largest school district in Mono County. This is informational only and no action is requested.



Mammoth USD

APRIL 2015

Demographics

- 1200 students
- 60% Low Socio-Economic
- 60% Hispanic
- 25% English Learners
- 100% Bright and Capable
- 100% have Dreams for Future

Challenges

Closing the Achievement Gap

- White 80-90% proficient
- Hispanic/Low Socio-Economic 30-40% proficient

Property Taxes

- 09-10 \$10,900,000
- 13-14 \$8,900,000

Improvement of Facilities

- MES
- MHS

Moving from Good to Great

Successes

- 50% of AP Calculus students this year are redesignated English Learners
- 10th grade student transferred from Read 180 and Special Ed to Honors English
- Reduction in middle school students 2 or more years below grade level in reading
- Elementary students in intervention making catch-up growth
- 59 MHS students taking Cerro Coso Community College courses this semester
- MUSD earns College Board's AP Honor Roll for increasing % of Hispanic students taking AP classes, while improving performance
- Strong athletic programs
- Amanda Kirkeby wins CA State CIF Female Athlete of the Year



Grade 6



Student Progress Monitoring Report

3 of 56

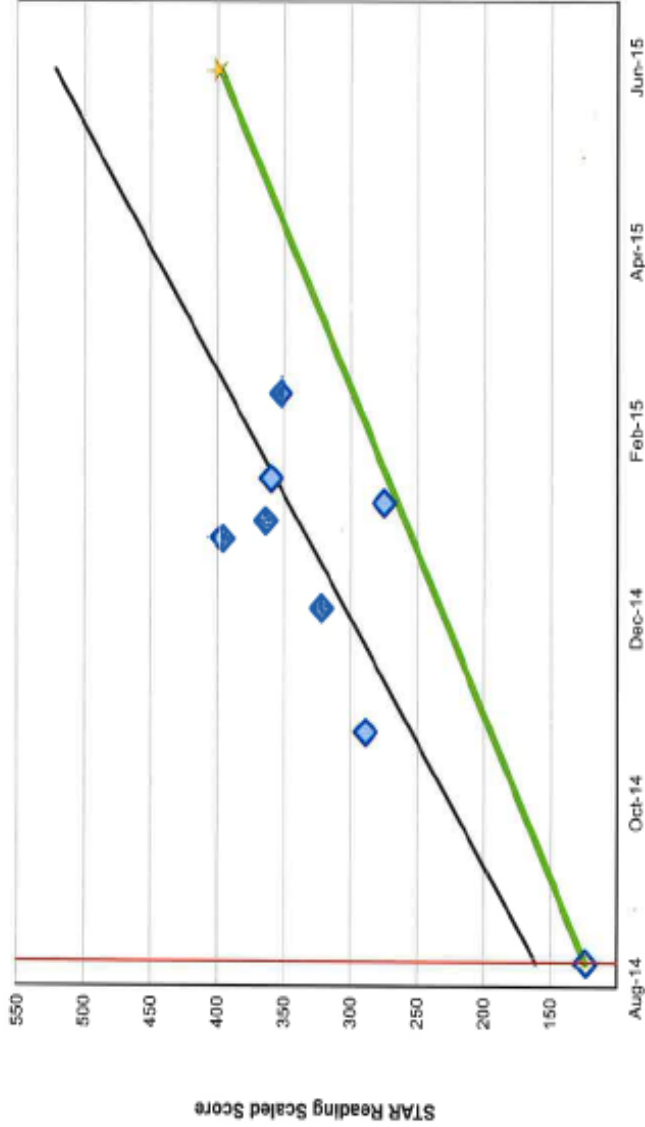
Printed Wednesday, March 11, 2015 11:31:52 AM

School: Mammoth Middle School

Reporting Period: 8/18/2014 - 6/30/2015
(2014-2015)

Grade: 6

Class: ELA Period 1
Teacher: DeSalvo, L.



- Enterprise Test
- Non-Enterprise Test
- Trend line is statistically calculated after four or more tests to show the direction the scores are moving.
- Goal line represents the student's expected growth path toward the goal.
- Star represents the student's current goal.
- Intervention line identifies the start date of an intervention process.

Grade 3



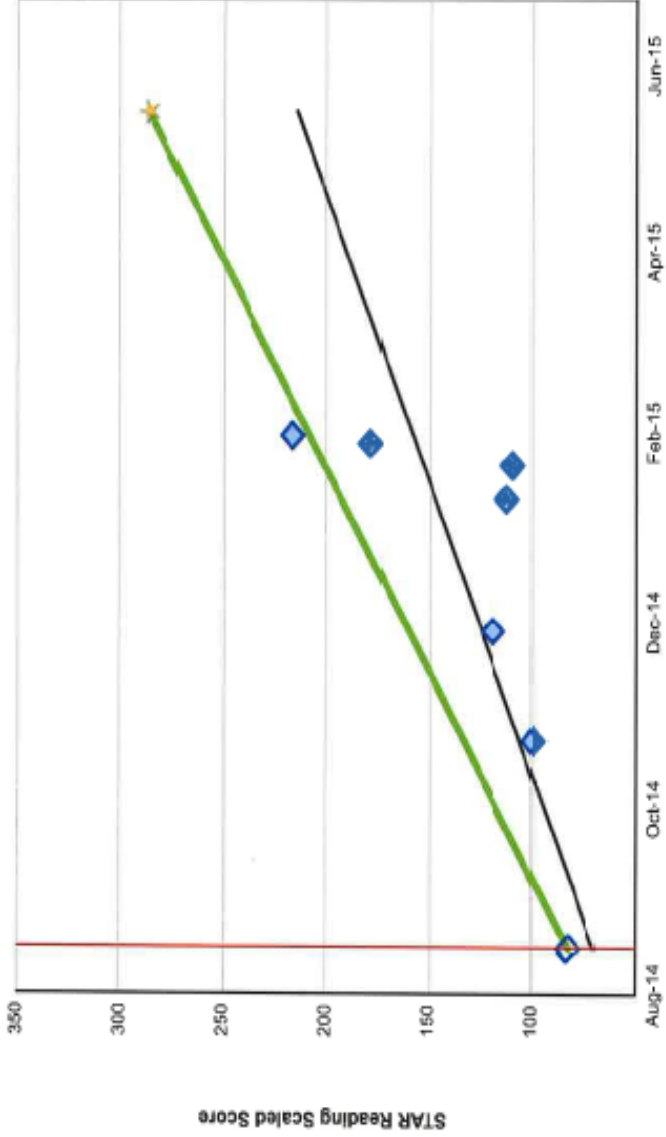
Student Progress Monitoring Report

Printed Wednesday, March 11, 2015 11:28:30 AM
School: Mammoth Elementary School
Reporting Period: 8/18/2014 - 6/30/2015
(2014-2015)

Grade: 3

Class: Rosnau Grade 3
Teacher: Rosnau, L.

14



- Enterprise Test
- Non-Enterprise Test
- Trend line is statistically calculated after four or more tests to show the direction the scores are moving.
- Goal line represents the student's expected growth path toward the goal.
- Star represents the student's current goal.
- Intervention line identifies the start date of an intervention program.

Grade 9



Student Progress Monitoring Report

Printed Wednesday, March 11, 2015 11:33:30 AM

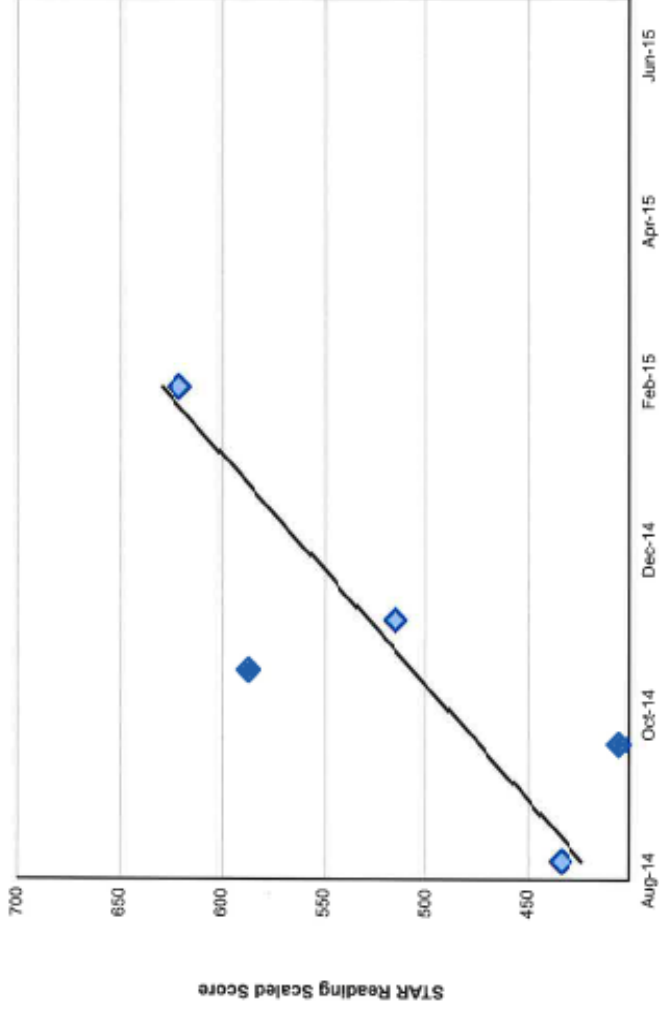
15 of 36

School: Mammoth High School

Reporting Period: 8/18/2014 - 6/30/2015
(2014-2015)

Grade: 9

Class: English Intensive Period 1
Teacher: Kenny, G.



◆ Enterprise Test

— Trend line is statistically calculated after four or more tests to show the direction the scores are moving.

Successes

- 1:1 students to technology (iPads, Chrome Books)
- Teachers are enthusiastic and hard working
- Dedicated support staff and coaches
- Professional development – technology, instruction, Common Core
- MUSD teachers embrace Common Core State Standards for what they will do for students



- Research based interventions
- Latino Family Literacy Project
- Three great school principals
- Strong Board of Education



Next Steps

- Improving Facilities
 - Elementary Parking Lot
 - MHS Gymnasium
 - Bond
- Ongoing Professional Development
- Increased Collaboration between Teachers
- Continued Leadership Training
- Careful Budget Management
- Continued Support from Parents and Community
- High Achievement for All



SUCCESS



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

Departments: Community Development/Tax Collector's Office

TIME REQUIRED 10:00 A.M. - PUBLIC HEARING 20 minutes (10 minute presentation; 10 minute discussion)

PERSONS APPEARING BEFORE THE BOARD

Nick Criss

SUBJECT Public Hearing - Business License Revocation

AGENDA DESCRIPTION:

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

Public Hearing regarding Revocation of Business License 0196 June Lake Vacation Reservations LLC for non payment of TOT taxes owed to Mono County.

RECOMMENDED ACTION:

Conduct public hearing. Consider and potentially revoke Business License 0196 June Lake Vacation Reservations LLC for failure to comply with requirements set forth in Chapter 3.28 of the Mono County Code and not paying TOT taxes owed to the County. Provide any desired direction to staff.

FISCAL IMPACT:

Unknown, business owner owes Mono County \$31,576.66 as of May 21, 2015.

CONTACT NAME: Nick Criss

PHONE/EMAIL: 760-924-1826 / ncriss@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:

ncriss@mono.ca.gov

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[BOS Staff Report](#)

[Notice of Intent to cancel TOT certificate 2/3/15](#)

- [Copy of cancelled TOT certificate](#)
- [Notice of Violation 3/19/15](#)
- [Tax Collector's timeline](#)
- [Notice of Hearing](#)

History

Time	Who	Approval
6/2/2015 8:31 AM	County Administrative Office	Yes
6/10/2015 2:51 PM	County Counsel	Yes
6/8/2015 5:07 PM	Finance	Yes

Mono County Community Development Department

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

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

June 16, 2015

To: Mono County Board of Supervisors

From: Nick Criss, Code Compliance Officer

Subject: Revocation of Business License 0196 June Lake Vacation Reservations LLC

RECOMMENDED ACTION

1. Following the close of the Public Hearing. Consider revocation of Business License 0196 June Lake Vacation Reservations LLC for failure to comply with requirements set forth in Chapter 3.28 of the Mono County Code and not paying TOT taxes owed to the County.

FISCAL IMPACT

Unknown, the delinquent TOT tax balance owed to Mono County is \$31,576.66 as of May 21, 2015.

BACKGROUND

June Lake Vacation Reservations LLC has continually been delinquent paying TOT taxes as required by Mono County Code Section 3.28.060. According to the Tax Collector's Office, since 2012 owner Lynda Thompson has monopolized the tax collector's time with monthly late payments, returned checks, and avoidance of all messages and phone calls until the intent to cancel TOT certificate notices are sent. On February 3, 2015, the Tax Collector's Office sent a final notice of intent to cancel the TOT certificate if the delinquent payment of \$34,254.71 was not received in 10 days. Ms. Thompson did not make any payment, and the subsequently cancelled TOT Certificate terminated her right to continue operating any lodging facilities in Mono County. The Tax Collector's Office filed a lien for \$34,254.71 on February 18, 2015, and seized the business bank account on February 24, 2015, from which the County received \$1,183.26.

However, June Lake Vacation Reservations remains in operation despite not having a TOT Certificate. On, March 29, 2015, The Mono County Compliance Division issued a Notice of Violation to June Lake Vacation Reservations LLC informing Ms. Thompson that she was illegally operating her business without a valid TOT Certificate and that several properties in her rental pool were illegal because they were single family homes in Land Use Designations that did not allow transient rentals. The Notice ordered her to cease operations until all back taxes have been paid and her TOT Certificate could be reinstated. The Notice gave an additional ten (10) business days to comply with payment of delinquent TOT taxes and address unpermitted rentals. She was informed that failure to comply would require that the County take steps to revoke her Business License pursuant to Mono County Section 5.24.010.

Since that time, Ms. Thompson refused to discuss the matter over the phone and instead made several appointments to discuss the matter with the Compliance Division, but cancelled all of them. Ms. Thompson made a \$3,000 payment on April 24 and a \$2,500 payment on May 18.

ATTACHMENTS

- Notice of Intent to Cancel TOT Certificate 2/3/13
- Copy of Cancelled TOT Certificate

- Copy of Notice of Violation 3/19/15
- Timeline provided by Tax Collector's office



DEPARTMENT OF FINANCE
COUNTY OF MONO

Leslie L. Chapman, CPA
Finance Director

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

February 3, 2015

1st Class\Certified Mail

June Lake Vacation Reservations, LLC
Lynda Thompson
P.O. Box 606
June Lake, CA 93529

Re: Delinquent Transient Occupancy Tax Payments, Notice of Intent to Cancel Transient Occupancy Certificate No. 1051-12, Business License #506, and seek judgement lien for delinquency amounts.

Dear Ms. Lynda Thompson,

Our records reflect that a delinquency exists in the payment due under your transient occupancy tax account. The amount due within 10 days (February 13, 2015) is \$34,254.71 in a cashier's check, money order or cash.

If the transient occupancy tax return payment in the amount of \$34,254.71 is not received in this office within 10 days of the date of this letter, (*February 13, 2015*) your transient occupancy certificate, as well as your legal right to operate a lodging facility shall terminate.

This office has been in compliance with all provisions of this chapter in the computation and the levy of the tax, penalty, and interest. This office will file an entry of judgment against you and begin a forced collection which includes but not limited to seizure and sales.

Upon issuance of judgment lien, additional penalties and interest will accrue, and a fee will be required to release the judgment lien.

Per Mono County Ordinance 3.28.220 the operation of a transient occupancy without a valid certificate is in violation of said ordinance and constitutes a misdemeanor.

Please contact the undersigned if you have any questions concerning the foregoing.

Sincerely,

Marilyn McCurry, TOT Auditor

Cc: Code Enforcement
Files



COUNTY OF MONO
DEPARTMENT OF FINANCE
TREASURER/TAX COLLECTOR

P.O. BOX 495, BRIDGEPORT, CALIFORNIA 93517 (760) 932-5480 • FAX (760) 932-5481

Leslie L. Chapman, CPA
Finance Director, Treasurer/Tax Collector

Transient Occupancy Registration Certificate
Section VI, Mono County Ordinance No. 3.28.070

Valid: July 1, 2014-June 30, 2015

Issue Date: July 1, 2014

TOT Certificate # 1051-14

Business License # 196

The below listed business is hereby authorized pursuant to Ordinance No. 3.28 Mono County, to collect the Transient Occupancy Tax imposed there by for transmittal to the County Tax Collector.

Issued to:

June Lake Vacation Reservations, LLC
P.O. Box 606
June Lake, CA 93529

"This Transient Occupancy Registration Certificate signifies that the person named on the face hereof has fulfilled the requirements of the Uniform Transient Occupancy Tax Ordinance by registering with the Tax Collector for the purpose of collecting from transients the Transient Occupancy Tax and remitting said tax to the Tax Collector. This certificate does not authorize any person to conduct any unlawful business or to conduct any lawful business in an unlawful manner, or to operate a transient occupancy facility without strictly complying with all local applicable laws, including, but not limited to, those requiring a permit from any board, commission, department or office of this County. This certificate does not constitute a permit."

Operator or Designee:

Lynda Thompson, 760-648-7705

This certificate becomes void upon any change of ownership or location whatsoever. Notify the Tax Collector immediately upon any change.


Marilyn McCurry, Deputy & TOT Auditor/760-932-5484

DISPLAY IN A CONSPICUOUS PLACE

**Mono County
Community Development Department**

Compliance Division

PO Box 347 / Mammoth Lakes, CA 93546 / 760.924.1826, fax 924.1801 / ncriss@mono.ca.gov

March 19, 2015

June Lake Reservations LLC
PO Box 606
June Lake, CA 93529

NOTICE OF VIOLATION

Complaint No. 2015/005 – Notice of Violation regarding violations of the Mono County Code, June Lake Reservations LLC, June Lake, CA – Mono County Assessor’s Parcel No. 016-152-009.

To: Lynda Thompson

On Feb 3, 2015, The Mono County Tax Collector’s Office issued a notice of intent to cancel your Transient Occupancy Certificate for the non-payment to TOT taxes totaling \$34,254.71. You were given 10 days to make payment or your TOT certificate would be cancelled and your legal right to operate/manage lodging facilities would terminate. The Tax Collectors office did not receive payment, and your TOT certificate has since been cancelled.

Furthermore, it has come to this office’s attention that you are advertising several properties that are not in Land Use designations that allow for transient rentals.

You are hereby notified that you are in violation of the following code sections:

Violation No. 1 – Mono County General Plan 04.020 B “Uses Permitted”

Buildings, structures and land shall be used, designed, erected, structurally altered or enlarged only for the purposes listed in the land use designation in which such building, structure or land is located, and then only after applying for and securing all permits and licenses required by law.

Some of properties you are advertising and renting on a transient basis are currently designated Single Family Residential (SFR) within the Mono County General Plan Land Use Element. Using your home as a Transient Occupancy Rental (30 consecutive calendar days or less) is not a permitted use within the SFR designation without having established a Transient Rental Overlay District and complying with General Plan Chapter 26 Transient Rental Standards and Enforcement regulations. Operating a transient occupancy rental business without the proper land use approvals is a violation of the Mono County General Plan Section 04.020.

Violation No. 2 - Mono County Code Section 3.28.070 – “Registration”

Within thirty days after the effective date of the ordinance codified in this chapter, or within thirty days after commencing business whichever is later, each operator of a transient occupancy facility renting occupancy to transients shall register the transient occupancy facility with the tax

collector and obtain a transient occupancy certificate to be posted at all times in a conspicuous place on the premises.

Your TOT certificate has been cancelled due to non-payment of Transient Occupancy Taxes. Operating or managing transient occupancy facilities without a valid TOT certificate is a violation of Mono County Code Section 3.28.070.

Violation No. 3 – Mono County Code Section 3.28.200 – “Tax Responsibility”

Any tax required to be paid by any transient under the provisions of this chapter shall be deemed as debt owed by the transient to the county. Any such tax collected by an operator which has not been paid to the county shall be deemed a debt owed by the operator to the county. Any person owing money to the county under this provision shall be liable to all action brought in the name of the county for the recovery of such amount.

Mono County records show you have not paid the required Transient Occupancy Tax which is a violation of Mono County Code Section 3.28.200.

Violation No. 4 – Mono County Code Section 3.20.020 Nuisance Prohibition.

No person shall commit, create or contribute to the creation of a public nuisance in the county, nor shall anyone allow a condition constituting a public nuisance to exist on property in the county that is within their ownership or control. Mono County Code Section 7.20.010 D.1 defines a “Public Nuisance” as any violation of any provision of the Mono County Code, the Mono County General Plan, any county area or specific plan, airport land use plan, any variation or subpart of the foregoing, or any other land-use planning document duly approved by the board of supervisors or the planning commission.

Violations 1 through 3 are determined to be a “Public Nuisance” and are a violation of the Mono County Code Section 7.20.020.

Violation No. 5 – Mono County Code Section 3.28.220 – “Violation - Misdemeanor”

Any person who willfully violates any of the provisions of this chapter is guilty of a misdemeanor and is subject to prosecution and punishment as provided in section 1.04.060.

You are hereby directed to abate the above-mentioned code violations and comply with the following directives within ten (10) business days:

Directive No. 1

Cease renting all properties that are designated SFR within the Mono County General Plan Land Use Element until such time that a Transient Overlay District is established per the requirements of Chapter 25 & 26 of the General Plan.

Directive No. 2

Pay all back TOT taxes owed to Mono County and reinstate your TOT certificate.

Please be advised that if all of the aforementioned violations are not rectified within the specified time period, then a public hearing will be scheduled in front of the Mono County Board of Supervisors to permanently revoke your Mono County Business License.

If you have any additional questions regarding the approved uses of your property, please feel free to call me at (760) 924-1826.

Thank you for your attention to this matter, and I look forward to your voluntary compliance.

Sincerely,

Nick Criss, Compliance Officer
Mono County Compliance Division

CC: File 2015/005
Scott Burns, Community Development Director
Tim Alpers, District 3 Supervisor
Marilyn McCurry, Treasurer/Tax Collectors Office

Via: Certified Mail/Return Receipt Requested To:
June Lake Reservations LLC
PO Box 606
June Lake, CA 93529

Timeline for June Lake Realty and Vacation Reservations:

Background-Lynda Thompson Has monopolized the Tax Collectors time with monthly late payments, returned checks, and avoidance at all possible to messages and phone calls until the cancellation notices.

1st quarter 2012-2013 is late, wrote a delinquent 15% penalty delinquent letter on November 15, 2012.

- Called on 12-5-2012 left message.
- Called on 12-18-2012 left message.
- 2nd letter went out on December 20, 2012 for 30% penalty letter.
- Called on 12-28-2012 talked with her and she said she is doing what she can to collect the money and find a way to pay. Informed her of her 15 days closing letter will go out.
- January 10, 2013 Cancellation letter mailed. Copy to Code Enforcement for January 25, 2013 pay by date.
- January 11, 2013 delivery confirmed.
- Lynda called for Rose totally upset, and crying, and was hysterical. She says how she can not repay the money if her doors are closed and please I am begging to allow me time to pay the delinquent taxes, please let me pay them in payments. Rose advised me that she has to pay 1/3 of her balance by January 25, 2013. She was to make 1/3 payments monthly and be paid off in March.
- Received check for \$16,119.96. This was not 1/3 of her balance. Let Rose know, and gave her 3 days to pay the balance.
- Called left message on January 28, 2013.
- Mailed short letter and spoke with her on the phone.
- 1/31/2013 received check#22736 for \$2628.25.
- 2/28/2013 Called and reminded her of payment.
- 2/28/2013 received \$250.00 dollar check made out as 200.00.
- Called her 3/15/2013 reminded her of payments that are due. She stated she has no money and is doing her best to have it by April 30, 2013 and will mail in as much as she can.
- March 28, 2013 received check for \$250.00 payment toward balance.
- March 29, 2013 mailed her a final payment letter that will enforce the cancelation of her TOT certificate.
- Called on 4/11/2013 her home and there was no answer.
- Called her office 4/11/2013 and it was disconnected. Let Rose be aware and Nick Criss there was a disconnected phone.
- Nick Criss e-mailed me on the business. It is still open and Lynda Thompson was there.

- Update for April 2015
- Late payments since April 2013-16 months OUT OF 24 months.
- Months still outstanding and owing-8 months
- Notified Code Compliance Officer Nick Criss of violations and cancellation of TOT certificate and Business License.
- Filed lien for for \$34,254.71 on February 18, 2015
- Seized business bank account on February 24, 2015-received \$1,183.26
- Multiple phone calls to business, refused to talk in front of employees.
- Paid July 2014 TOT owed, check was returned-paid cashier check with no penalties. \$12,000.00.
- Owes currently based upon her filed returns

JUNE LAKE VACATION RENTALS BALANCE DUE FOR REPORTED TOT RETURNS AS OF 4/23/2015

	TOT Taxes	Penalties	Interest through February	March Interest	April Interest	May Interest
July	paid \$	\$ 3,857.92	\$ 717.76	\$ 179.44	\$ 179.44	\$ 179.44
August	6,980.64 \$	\$ 2,251.26	\$ 523.55	\$ 104.71	\$ 104.71	\$ 104.71
September	4,959.60 \$	\$ 1,599.58	\$ 297.56	\$ 74.39	\$ 74.39	\$ 74.39
October	4,701.00 \$	\$ 1,516.07	\$ 141.04	\$ 70.52	\$ 70.52	\$ 70.52
November	1,051.20 \$	\$ 339.01	\$ 15.77	\$ 15.77	\$ 15.77	\$ 15.77
December	4,624.80 \$	\$ 1,491.50	\$ 69.37	\$ 69.37	\$ 69.37	\$ 69.37
January	1,296.60	\$ 194.49	-	-	-	-
February	\$	\$	-	-	-	-
March	\$	\$	-	-	-	-
	No Returns for Feb Mar		\$ 37,657.12			

- February 13, 2015 Lynda spoke with Brent Calloway in office on last day of her notice with credit card/computer issue that resulted in her account being shorted several thousand dollars, did not make any payment. (I received email message from Brent.)
- Letter of violation to Lynda March 19, 2015. She did not respond to Nick Criss until April 22, 2015.
- Still no payment from Lynda, Her February and March TOT remains unfiled, and a closing audit will be held upon revocation of license.

**Mono County
Community Development Department**

Compliance Division

PO Box 347 / Mammoth Lakes, CA 93546 / 760.924.1826, fax 924.1801 / ncriss@mono.ca.gov

Date: June 3, 2015

To: Lynda Thompson
PO Box 606
June Lake, CA 93529

From: Nick Criss

Re: Revocation of Business License 0196 June Lake Vacation Reservations LLC.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that Mono County Board of Supervisors will conduct a public hearing **June 16, 2015, at 10:00 a.m.** in Mammoth Lakes board chambers at Sierra Center Mall (third floor) to consider the following: **Revocation of Business License 0196 June Lake Vacation Reservations LLC for failure to comply with requirements set forth in Chapter 3.28 of the Mono County Code and not paying TOT taxes owed to the County.** For additional information contact Nick Criss, ncriss@mono.ca.gov or 760-924-1826.

###



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

Departments: Agricultural Commissioner

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

PERSONS APPEARING BEFORE THE BOARD

Nathan D. Reade, Agricultural Commissioner

SUBJECT 2014 Crop and Livestock Report

AGENDA DESCRIPTION:

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

Presentation of the 2014 Inyo/Mono Crop and Livestock Report.

RECOMMENDED ACTION:

None. Informational only.

FISCAL IMPACT:

None.

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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[Aq Comm Staff Rpt](#)

History

Time	Who	Approval
6/9/2015 2:42 PM	County Administrative Office	Yes
6/10/2015 9:54 AM	County Counsel	Yes
6/10/2015 8:46 AM	Finance	Yes



Counties of Inyo & Mono

Nathan D. Reade
Agricultural Commissioner
Director of Weights and Measures
207 W. South Street, Bishop, CA 93514
Telephone – (760) 873-7860 Fax – (760) 872-1610
Email – inyomonoag@gmail.com Web - www.inyomonoagriculture.com



Date: June 9, 2015
To: Honorable Board of Supervisors
From: Nathan D. Reade, Agricultural Commissioner
Subject: 2014 Crop and Livestock Report

Recommended Action:
None

Fiscal Impact
None

Discussion
Presentation of the 2014 Inyo/Mono Crop and Livestock report.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

Departments: Community Development

TIME REQUIRED 15 minutes (5 minute presentation; 10 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Scott Burns

SUBJECT Walker Basin Restoration Program Grant Application

AGENDA DESCRIPTION:

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

National Fish and Wildlife Foundation (NFWF) grant funding opportunity for Walker Basin Restoration Program.

RECOMMENDED ACTION:

Authorize submittal of grant application, and provide any desired direction to staff.

FISCAL IMPACT:

Positive impact to general fund, as grant if awarded will include reimbursement for staff time.

CONTACT NAME: Scott Burns, Brent Calloway

PHONE/EMAIL: 760.924.1807 / sburns@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
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ATTACHMENTS:

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[staff report](#)

[Work Plan](#)

History

Time

Who

Approval

6/8/2015 7:40 AM	County Administrative Office	Yes
6/9/2015 10:04 AM	County Counsel	Yes
6/8/2015 5:52 PM	Finance	Yes

Mono County Community Development Department

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

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

June 16, 2015

TO: Honorable Chair and Members of the Board of Supervisors

FROM: Brent Calloway, Associate Analyst
Stacey Simon, Assistant County Counsel
Scott Burns, Director

RE: WALKER BASIN RESTORATION PROGRAM GRANT

RECOMMENDATION

Authorize submittal of grant application, and provide any desired direction to staff.

FISCAL IMPACT

Minimal impact to general fund, as county staff time will be reimbursed through grant funds.

DISCUSSION

The purpose of this item is to consider pursuing potential grant funding for developing policies and procedures via a General Plan amendment for reviewing future water transactions related to the Walker Basin Restoration Program. In 2012 the National Fish and Wildlife Foundation (NFWF) and Mono County signed a Memorandum of Understanding to move forward with exploration of expanding the Walker Basin water transaction program into California. Grant funding is available from NFWF to cover the costs for Mono County to consider steps towards implementation of a transaction program. While the intent of this effort is to collect and analyze all information necessary for the County to determine if and how participation in the program may be possible, at this time the County is not committing to participation in or the extent of participation in the program. That decision will be made by Mono County Board of Supervisors based upon consideration of policy options, findings of the EIR and community interests or concerns.

In September 2014 the Mono County Resource Conservation District presented a Feasibility Assessment for participation in the Program to the Board of Supervisors. The Feasibility Assessment provided a significant amount of general information, and also identified information gaps and outstanding questions necessary to fully understand potential impacts of the program. The Feasibility Assessment may serve as the initial study portion of a CEQA analysis, allowing the County to proceed directly to an EIR. If determined necessary, the requirements under the National Environmental Policy Act (NEPA) will also be addressed concurrently with the EIR.

The General Plan amendment would be prepared in concert with the environmental analysis, using the EIR, including potential alternatives and mitigation measures, to advise policy development. The intent is to reflect EIR outcomes in the policy and implementation measures of the potential General Plan amendment. An adaptive management strategy is anticipated, with pilot transactions and detailed

hydrologic and other monitoring data informing policy implementation and water transaction decisions. The initial step will be to determine how existing policy applies to water transactions – if a transaction was to occur now, how would it be handled? County policy would then be clarified to address EIR findings and community interests, and provide a clear process for completion of a water transaction consistent with general plan policy and applicable regulation. Proposed policy amendments would be processed concurrently with the EIR.

The attached conceptual work program summarizes the process and general costs that would be proposed to NFWF for funding. If so directed, the work program will be refined with staff detail and submitted for NFWF funding consideration.

Please call Brent Calloway at 924-1803 or Scott Burns at 924-1807 if you have questions regarding this matter.

ATTACHMENT
Proposed Work Program

***CEQA Analysis and County Policy Development Related to
Water Right Transactions in Mono County, CA***

PROPOSED WORK PLAN

The intent of this effort is to:

1. prepare an Environmental Impact Report (EIR) assessing the effects of participation in the water transactions component of the Walker Basin Restoration Program on various resources within Mono County;

and, if feasible,

2. participate in a pilot water transaction project, in close cooperation with NFWF and the California Water Resources Control Board (SWRCB), to develop relevant hydrologic information concurrently with the EIR, including comprehensive monitoring;

and, if feasible,

3. amend Mono County General Plan policy to accommodate participation in the program consistent with EIR mitigation strategies, with an emphasis on adaptive management/permitting based upon comprehensive monitoring and pilot transactions informing future transaction decisions,

In 2012 NFWF and Mono County signed a Memorandum of Understanding to move forward with exploration of expanding the water transaction program into California. This effort is a result of the County's collaboration with NFWF as they consider steps towards implementation of a transaction program. While the intent of this effort is to collect and analyze all information necessary for the County to determine if and how participation in the program may be possible, at this time the County is not committing to participation in or the extent of participation in the program. That decision will be made by Mono County Board of Supervisors based upon findings of the EIR and community interests or concerns.

In September 2014 the Mono County Resource Conservation District presented a Feasibility Assessment of participation in the Program to the Board of Supervisors. The Feasibility Assessment provided a significant amount of general information, and also identified information gaps and outstanding questions necessary to fully understand potential impacts of the program. The Feasibility Assessment may serve as the initial study portion of a CEQA analysis, allowing the County to proceed directly to an EIR. If determined necessary, the requirements under the National Environmental Policy Act (NEPA) will also be addressed concurrently with the EIR.

The General Plan amendment would be prepared in concert with the environmental analysis, using the EIR, including potential alternatives and mitigation measures, to advise policy development. The intent is to reflect EIR outcomes in the policy and implementation measures of the General Plan amendment. An adaptive management strategy is anticipated, with pilot transactions and detailed hydrologic and

other monitoring data informing policy implementation and water transaction decisions. The initial step will be to determine how existing policy applies to water transactions – if a transaction was to occur now, how would it be handled? County policy would then be clarified to address EIR findings and community interests, and provide a clear process for completion of a water transaction consistent with general plan policy and applicable regulation. Proposed policy amendments would be concurrent with and covered by the EIR.

Items that may require additional attention and study include:

- Hydrogeology and groundwater interaction with surface irrigation water.
- Irrigation reduction impacts on vegetation productivity and composition, and related visual impacts.
- Drought impacts, including potential evaporative losses and alternatives Approaches to groundwater protection during water transactions, including consideration of County responsibilities under the 2014 Sustainable Groundwater Management Act.
- Identification of wetlands of critical importance, and natural wetlands vs. irrigation induced wetlands.
- Agricultural conversion assessment and mitigation
- Vegetation, including rare and endangered plant surveys
- Wildlife assessment, with particular attention to the bi-state population of the greater sage grouse and the ESA
- Recreation impact analysis, potentially including instream flow studies to assess impacts to fishery values in some potential transfer areas
- Economic feasibility of cost-based mitigation strategies (such as compensation to impacted parties). Actions that may trigger NEPA would be addressed and coordinated with applicable federal agencies, which will most likely be Bureau of Reclamation

General approach

A multi-disciplinary environmental planning firm specializing in water policy will be solicited for the project. Regional specialists/consultants will also be sought to work with the multi-disciplinary firm, as appropriate, to build upon recent or on-going research within the watershed, such as USGS, UNR, DRI, and local botanists.

County staff will play a large role in this project, including oversight of the consulting firm and significant outreach to communities and stakeholders. Existing forums such as the Mono County Planning Commission, Collaborative Planning Team, and Antelope Valley and Bridgeport Regional Planning Advisory Committees would be used, in addition to targeted consultation with area ranchers. Local water purveyors such as the Bridgeport Public Utility District and Antelope Valley Water Company would be specifically invited to participate in policy discussions. State and regional agencies would be contacted early and often, including the Lahontan RWQCB, Great Basin APCD, Mono County RCD and California DFW. Ongoing Mono County collaborations with federal agencies such as the BLM, USFS, NRCS and USFWS will be brought in to address applicable issues, such as impacts to sage grouse

The geographic scale is the entire Walker Lake watershed within Mono County, although the primary focus will be on irrigated ground and along the stream corridors in the East and West Walker River systems.

The timeframe is expected to be two to three years to accommodate necessary research and data collection, including pilot studies through the SWRCB if feasible.

The scope will include all potential surface water transactions, including short-term and permanent leasing and sales of storage and decree direct diversion rights. Groundwater leasing and sales will not be considered.

Detailed Activities

Please note that many tasks will occur concurrently.

Task 1

Develop and distribute RFP for environmental planning firm. Structure RFP to allow for innovative approaches to the EIR.

Select Environmental Planning Firm, with review and input from NFWF. Collect existing information on topics to be considered and determine what additional information may be needed. Work closely with agency and organizational partners to determine the best approach for obtaining needed information, be it through partners or the Environmental Planning Firm. With input and review from NFWF, develop a clear plan for the Firm to proceed.

(County Staff)

Task 2

Support Environmental Planning Firm as they proceed with EIR according to agreed-upon approach. The Firm and County Staff determine where existing information is sufficient, and where additional research is needed. Environmental Planning Consultant initiates field studies and performs research. Specific studies may include:

- Rare Plant Survey, with emphasis on fringe areas of valleys/meadows and riparian corridors, including seasonal canals/ditches. This will supplement the recent work conducted for the County General Plan Update EIR, with a focus on areas potentially impacted by water transactions. (\$50,000)
- Wildlife Assessment, with specific attention to sage grouse habitat (wet meadows, leks and brood-rearing areas). Past wildlife assessments will be reviewed and updated, as needed, and resources will focus on filling information gaps. This effort will be coordinated with concurrent efforts of Mono County as it continues to participate on the Local Area Working Group in implementing and monitoring the Bi-State Action Plan (\$30,000)
- Visual Analysis, including simulations of visual appearance of altered landscapes/valleys (\$15,000)
- Economic Study, assessing impacts to local economy, businesses, agricultural interests and government services (\$40,000)Hydrology, coordinated with existing efforts underway, in the form of peer review and/or collaborator with current studies, with supplemental focus on

current drought effects and greenhouse gas analysis (\$30,000); this work item anticipates that tasks and costs for the detailed hydrologic analysis will be handled through a separate scope of work.

- Land Use Analysis, addressing potential agricultural conversion, community land use effects, and recreational impacts and mitigations (\$20,000)

(Environmental Planning Firm and County Staff)

Task 3

Assess the current status of County policy related to water transactions – how a water transaction would be handled under current policy – to determine potential issues, opportunities and constraints, and areas for amendment. *(County Staff and Environmental Planning Firm)*

Task 4

Conduct outreach to community through existing forums such as the Mono County Planning Commission, Collaborative Planning Team, Antelope Valley and Bridgeport Regional Planning Advisory Committees, Bridgeport Public Utility District and Antelope Valley Mutual Water Company, in addition to targeted consultation with area ranchers. This outreach will serve to both educate the public on the County's consideration of participation in Water Transactions, as well as inform the County on potential interests or points of concern from water users and the general public. *(County Staff with support from Environmental Planning Firm)*

Task 5

Support ongoing complementary efforts, including trial transactions, groundwater modeling, vegetation research, wetland delineation, and sage grouse habitat use identification. *(County Staff and Environmental Planning Firm)*

Task 6

Assist Environmental Planning Firm in consolidating all information, and identifying issue areas to be addressed in revisions to the general plan. Develop suggested alternatives for revisions to the County General Plan. The existing County CEQA advisor will assist to ensure compatibility/consistency with new County General Plan EIR, including alternatives and mitigation strategies, and local CEQA policies & practices *(County Staff and Environmental Planning Firm)*

Task 7

Based on alternatives identified in Task 6, draft and conduct extensive public and agency outreach on proposed General Plan policy adjustment. Refine and prepare preferred alternative General Plan Amendment. Finalize the Administrative Draft EIR. *(County Staff and Environmental Planning Firm)*

Task 8

Present EIR and proposed General Plan revisions to the Planning Commission for recommendation and to the Board of Supervisors for EIR certification and consideration of General Plan Amendment. *(County Staff with support from Environmental Planning Firm)*

Timeline

	2015			2016				2017				2018	
	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2
Task 1	X	X											
Task 2		X	X	X	X	X	X	X	X	X			
Task 3	X	X	X										
Task 4		X	X	X	X	X	X	X	X	X			
Task 5	X	X	X	X	X	X	X	X	X	X			
Task 6							X	X	X	X			
Task 7									X	X	X	X	
Task 8												X	X

Tentative Not-to-Exceed Budget

Please note that the budget presented below is an estimate based on consultations with Planning Firms, and expected County expenses over the three-year timeframe. No formal proposal has yet been sought from Environmental Planning Firms, and no specific plan or approach to CEQA analysis is prepared. As such, we are presenting this estimate as a "Not-To-Exceed" budget, but actual costs and line-item totals may vary during implementation.

Environmental planning firm to address all CEQA standard EIR requirements - \$190,000

Potential special study costs - \$185,000

County CEQA advisor/consultant to ensure compatibility/consistency with new County General Plan EIR, including alternatives and mitigation strategies, and local CEQA policies & practices - \$15,000

County Staff, including travel and operational requirements - \$80,510.

Staff duties include: oversight of consulting team; management of grant and budget; regular outreach to community, Board of Supervisors, Planning Commission, and multiple agencies; general plan research and analysis; coordination of effort with on-going planning activities, including Bi-State Local Area Working Group, CASGEM, RPACs and Collaborative Planning Team; mapping and GIS assistance; files, permits and records research; regular meetings with consultants; coordination with and research by counsel on legal issues; review of draft sections of reports and EIR, including administrative draft, public review draft and responding to comments in Final EIR; assist in developing and reviewing mitigation monitoring plans; scheduling of Board and Commission meetings and hearings; preparation of staff reports and presentations, including the general plan amendment and certification of the EIR; interactions with NFWF and its representatives throughout the process; posting of updates on County web page, sending agendas and updates to RPACs and other groups; and assisting in outreach to landowners and agencies.

Total Estimate \$470,510



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

Departments: Behavioral Health

TIME REQUIRED 15 minutes (5 minute presentation; 10 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Supervisor Stacy Corless

SUBJECT Behavioral Health Advisory Board Update and Appointments

AGENDA DESCRIPTION:

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

Behavioral Health Advisory Commission update and appointments. Receive update regarding Behavioral Health Advisory Commission role and regulations, and discuss board appointments. This item is being sponsored by Supervisor Corless.

RECOMMENDED ACTION:

Receive update regarding Mono County's Behavioral Health Advisory Board and discuss/provide direction for potential projects and appointments.

FISCAL IMPACT:

None.

CONTACT NAME: Supervisor Stacy Corless

PHONE/EMAIL: / scorless@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**

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[Beh Health Update Staff Rpt](#)

History

Time	Who	Approval
6/8/2015 5:24 PM	County Administrative Office	Yes
6/9/2015 10:21 AM	County Counsel	Yes
6/8/2015 5:11 PM	Finance	Yes



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

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5538 • FAX (760) 932-5531

Bob Musil, Clerk of the Board

Date: June 16, 2015

To: Honorable Board of Supervisors

From: Supervisor Stacy Corless; Behavioral Health Director Robin Roberts

Subject: Behavioral Health Advisory Board Update & Appointments

Fiscal Impact: None

Recommended Action: Receive update regarding Mono County's Behavioral Health Advisory Board and discuss/provide direction for potential projects and appointments.

Background: Supervisor Corless was appointed to Mono County's Behavioral Health Advisory Board on January 6, 2015, and attended in April a training workshop by the California Institute for Behavioral Health Solutions regarding advisory board roles and responsibilities. The purpose of this presentation is to inform the Board of Supervisors about the roles and responsibilities of the advisory board and to receive direction regarding potential projects and appointments to the advisory board.

Requirements of the Advisory Board:

- Counties in California are required to have a Mental Health Board, per Welfare and Institutions Code (WIC) Sections 5604(a)(1) et seq.
- The membership of the board is appointed by the Board of Supervisors, but the local mental health board can make recommendations to the Board of Supervisors.
- Each member of the board is appointed for 3 years; the appointments are staggered.
- Appointees should be individuals with experience and knowledge of the mental health system and reflect the ethnic diversity of the client populations of the county.
- No member shall be an employee of a county mental health service, the State Department of Health Care Services (DHCS), or an employee or paid member of the governing body of a mental health contract agency.
- In small counties (less than 80,000) the board will consist of at least 5 members: – At least 1 member shall be a parent, spouse, sibling or adult child of a consumer who is or has been receiving mental health services

Duties of the Advisory Board

- Review any county agreements entered into pursuant to WIC Section 5650: specifically assure that that the board has approved the procedures ensuring citizen and professional involvement in all stages of the planning process.
- Advise the governing body and the local mental health director as to any aspect of the local mental health programs.
- Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process.

- Submit an annual report to the governing board on the needs and performance of the mental health system.
- Review and make recommendations on applicants for the appointment of a local director of mental health services. The board shall be included in the selection process prior to the vote of the governing body.
- Review and comment on the county's performance outcome data and communicate its findings to the California Mental Health Planning Council.
- Assess the impact of realignment of services from the state to the county on services delivered to clients and the local community
- Perform any additional duties or authority as assigned by the governing board

Status of Mono Advisory Board

- Susi Bains, Wild Iris; Al Davis, MLPD are current members
- Lois Klein, MUSD Superintendent; Sheriff Braun have agreed to join board
- Need to shift responsibility for meetings, actions to board itself, away from Behavioral Health staff so that board truly functions in an advisory capacity
- Need to find consumer representative, and assure that board makeup reflects County population
- Need to review by-laws and terms of appointments, make recommendations to Board of Supervisors for new appointments in July.

Current Behavioral Health Projects/Areas of Interest for 2015/16 Advisory Board

Discussion/Next Steps



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 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 Lynda Salcido. 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
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Time

Who

Approval

5/18/2015 2:01 PM	County Administrative Office	Yes
6/9/2015 10:06 AM	County Counsel	Yes
5/28/2015 5:18 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

TIME REQUIRED

SUBJECT

Closed Session - Existing Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL - Existing Litigation. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: U.S. v. Walker River Irrigation District et al. (C-125, C-125-B, and C-125-C).

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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Time	Who	Approval
6/9/2015 2:42 PM	County Administrative Office	Yes
6/9/2015 10:06 AM	County Counsel	Yes
6/10/2015 7:46 AM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

TIME REQUIRED

SUBJECT

Closed Session - Public Employment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrator.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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History

Time	Who	Approval
6/3/2015 2:55 PM	County Administrative Office	Yes
6/9/2015 10:04 AM	County Counsel	Yes
6/8/2015 3:44 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 16, 2015

TIME REQUIRED

SUBJECT

Closed Session - Public Employment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

PUBLIC EMPLOYMENT. Government Code section 54957. Title: HR Manager.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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6/3/2015 2:55 PM	County Administrative Office	Yes
6/9/2015 10:07 AM	County Counsel	Yes
6/8/2015 3:44 PM	Finance	Yes