



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

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

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

Regular Meeting March 12, 2019

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 Shannon Kendall, Clerk of the Board, at (760) 932-5533. 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). 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 <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

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. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

4. DEPARTMENT/COMMISSION REPORTS

5. CONSENT AGENDA

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

A. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 1/31/2019.

Recommended Action: Approve the Treasury Transaction Report for the month ending 1/31/2019.

Fiscal Impact: None

6. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Agricultural Commissioner's Office Department Update March 2019

March 2019 department update from the Counties of Inyo and Mono Agricultural Commissioner's office.

B. Letter re: Inyo National Forest Plan

A letter from Betsy McDonald thanking the Board for it's work towards the Inyo National Forest Plan.

7. REGULAR AGENDA - MORNING

A. Eastern Sierra Continuum of Care

Departments: Inyo Mono Advocates for Community Action (IMACA)

30 minutes (10 minunte presentation; 20 minute discussion)

(Larry Emerson, Housing and Planning Director for IMACA) - The Eastern Sierra Continuum of Care (ESCOC) is a coalition of service providers in Alpine, Inyo and

Mono Counties that works to coordinate services for homeless families and individuals, including the use of federal homeless assistance funds. ESCOC stakeholders collaborate on an annual point-in-time (PIT) count; an unduplicated count on a single night in January of the people who are experiencing homelessness that includes both sheltered and unsheltered populations. Mr. Emerson will provide results of the January 2019 PIT count, and an overview the California Emergency Solutions and Housing (CESH) Program and Homeless Emergency Aid Program (HEAP).

Recommended Action: Information only.

Fiscal Impact: None. Information only.

B. Memorandum of Understanding (MOU) with the Mono County Library Authority for Minor Maintenance of Bridgeport Library

Departments: Public Works - Facilities

10 minutes

(Joe Blanchard) - Presentation of a MOU with the Mono County Library Authority for minor repairs of the Bridgeport library.

Recommended Action: Execute attached MOU for Minor Maintenance and Report of the Bridgeport Library between Mono County ("County") and the Mono County Library Authority ("Authority") for the County's provisions of minor maintenance and repairs of the Bridgeport library; provide any desired direction to staff.

Fiscal Impact: The MOU may have a minor impact on the Public Works/Facilities division budget as well as the General fund of approximately \$1,000 per year in materials and labor.

C. Future Solid Waste Services Presentation

Departments: Public Works - Solid Waste

20 minutes

(Justin Nalder) - Presentation by Justin Nalder, Solid Waste Superintendent, regarding an approach to addressing future solid waste services.

Recommended Action: Receive presentation on anticipated need for future Solid Waste programs/services and provide Division staff direction on how to procure future solid waste programs/services by addressing the following questions:
1. Whether a Request for Proposal/Request for Bids ("RFP/RFB") should invite proposals and bids for the provision of all solid waste programs/services needed and desired by the County ("comprehensive approach") or instead should allow for a limited number of solid waste programs/services to be selected by contractors ("selective approach")? 2. Whether the provision of future County solid waste programs/services should be performed by the Solid Waste Division?

Fiscal Impact: None at this time; unless the Board directs staff to consider the Solid Waste Division providing future County solid waste programs/services. If so,

staff would obtain an updated engineer's estimate anticipated to cost \$15,000. The Division has sufficient budget to cover the additional cost.

8. 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.)

9. CLOSED SESSION

A. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, Dave Butters, Janet Dutcher, and Anne Larsen. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

B. Closed Session - Performance Evaluation, County Administrative Officer

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

10. BOARD MEMBER REPORTS

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

ADJOURN



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 12, 2019

Departments: Finance

TIME REQUIRED

SUBJECT Monthly Treasury Transaction Report

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Treasury Transaction Report for the month ending 1/31/2019.

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 1/31/2019.

FISCAL IMPACT:

None

CONTACT NAME: Gerald Frank

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Treasury Transaction Report for the month ending 1/31/2019](#)

History

Time	Who	Approval
2/27/2019 9:02 AM	County Administrative Office	Yes
2/28/2019 3:33 PM	County Counsel	Yes
2/14/2019 12:11 PM	Finance	Yes



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 12/31/2018, End Date: 1/31/2019

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Buy	1/8/2019	90331HNB5	500,000.00	US Bank NA 2 1/24/2020-19	98.99	494,955.00	4,555.56	2.99	499,510.56
Buy	1/11/2019	798170AF3	305,000.00	San Jose RDA Successor Agency 2.828 8/1/2023	99.27	302,776.55	3,833.51	3.00	306,610.06
Buy	1/16/2019	42971GAA9	245,000.00	High Plains Bank 3 1/16/2024	100.00	245,000.00	0.00	3.00	245,000.00
Buy	1/16/2019	30257JAM7	249,000.00	FNB Bank Inc/Romney 3 1/16/2024	100.00	249,000.00	20.47	3.00	249,020.47
Buy	1/18/2019	42228LAC5	245,000.00	Healthcare Systems Federal Credit Union 3.2 1/18/2	100.00	245,000.00	0.00	3.20	245,000.00
Buy	1/18/2019	59161YAA4	249,000.00	Metro Credit Union 2.95 7/17/2020	100.00	249,000.00	0.00	2.95	249,000.00
Buy	1/25/2019	22230PBY5	249,000.00	Country Bank New York 3 1/25/2024	100.00	249,000.00	0.00	3.00	249,000.00
Subtotal			2,042,000.00			2,034,731.55	8,409.54		2,043,141.09
Deposit	1/15/2019	LAIF6000Q	63,689.03	Local Agency Investment Fund LGIP	100.00	63,689.03	0.00	0.00	63,689.03
Deposit	1/31/2019	CAMP60481	42,847.69	California Asset Management Program LGIP	100.00	42,847.69	0.00	0.00	42,847.69
Deposit	1/31/2019	OAKVALLEY0670	9,659.69	Oak Valley Bank Cash	100.00	9,659.69	0.00	0.00	9,659.69
Deposit	1/31/2019	OAKVALLEY0670	22,391,824.53	Oak Valley Bank Cash	100.00	22,391,824.53	0.00	0.00	22,391,824.53
Subtotal			22,508,020.94			22,508,020.94	0.00		22,508,020.94
Total Buy Transactions			24,550,020.94			24,542,752.49	8,409.54		24,551,162.03
Interest/Dividends									
Interest	1/1/2019	84485EAE7	0.00	Southwest Financial Federal CU 3.15 2/26/2021		0.00	666.16	0.00	666.16
Interest	1/1/2019	369674AX4	0.00	GE Credit Union 3 8/31/2020		0.00	634.44	0.00	634.44
Interest	1/1/2019	91435LAB3	0.00	University of Iowa Community Credit Union 3 4/28/2		0.00	624.25	0.00	624.25
Interest	1/1/2019	499724AD4	0.00	Knox TVA Employee Credit Union 3.25 8/30/2023		0.00	676.27	0.00	676.27
Interest	1/1/2019	794881BQ4	0.00	SALDEV 1.25 7/1/2019		0.00	1,000.00	0.00	1,000.00
Interest	1/3/2019	9497486Z5	0.00	WELLS FARGO BK NA SIOUXFALLS SD 1.6 8/3/2021		0.00	332.93	0.00	332.93
Interest	1/5/2019	31926GAL4	0.00	First Bank of Greenwich 3 11/8/2020		0.00	626.79	0.00	626.79
Interest	1/5/2019	981571CE0	0.00	Worlds Foremost Bk Sidney NE 1.75 5/5/2021		0.00	297.26	0.00	297.26
Interest	1/9/2019	59452WAE8	0.00	Michigan Legacy Credit Union 3.45 11/9/2023		0.00	729.60	0.00	729.60
Interest	1/10/2019	25460FCF1	0.00	Direct Federal Credit Union 3.5 9/11/2023		0.00	740.18	0.00	740.18



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 12/31/2018, End Date: 1/31/2019

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	1/10/2019	59013JZP7	0.00	Merrick Bank 2.05 8/10/2022		0.00	426.57	0.00	426.57
Interest	1/11/2019	20033APV2	0.00	COMENITY CAP BK SALT LAKE CITY UTAH 1.6 4/12/2021		0.00	332.93	0.00	332.93
Interest	1/11/2019	61747MF63	0.00	Morgan Stanley Bank 2.65 1/11/2023		0.00	3,272.93	0.00	3,272.93
Interest	1/12/2019	501798LJ9	0.00	LCA Bank Corporation 2.3 1/12/2022		0.00	2,840.66	0.00	2,840.66
Interest	1/13/2019	31938QQ98	0.00	FIRST BUSINESS BK MADISON WIS 1.9 1/13/2021		0.00	2,346.63	0.00	2,346.63
Interest	1/13/2019	3137EADB2	0.00	FHLMC 2.375 1/13/2022		0.00	11,875.00	0.00	11,875.00
Interest	1/14/2019	88563LAG2	0.00	Three Rivers Federal Credit Union 2.8 11/14/2019		0.00	592.14	0.00	592.14
Interest	1/14/2019	45581EAR2	0.00	Industrial and Commercial Bank of China USA, NA 2.		0.00	551.42	0.00	551.42
Interest	1/15/2019	LOANHCCSD	0.00	Hilton Creek Community Service District 3.3 7/15/2		0.00	1,636.61	0.00	1,636.61
Interest	1/15/2019	20143PDV9	0.00	Commercial Bank Harrogate 3.4 11/15/2023		0.00	719.03	0.00	719.03
Interest	1/15/2019	55266CQE9	0.00	MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021		0.00	374.55	0.00	374.55
Interest	1/15/2019	62384RAF3	0.00	Mountain America Federal Credit Union 3 3/27/2023		0.00	624.25	0.00	624.25
Interest	1/16/2019	33640VCF3	0.00	First Service Bank 3.3 5/16/2023		0.00	697.88	0.00	697.88
Interest	1/17/2019	855736DA9	0.00	STATE BK & TR CO DEFIANCE OHIO 1.6 2/17/2021		0.00	332.93	0.00	332.93
Interest	1/17/2019	3133EH7F4	0.00	FFCB 2.35 1/17/2023		0.00	11,750.00	0.00	11,750.00
Interest	1/17/2019	50116CBE8	0.00	KS Statebank Manhattan KS 2.1 5/17/2022		0.00	436.97	0.00	436.97
Interest	1/18/2019	22766ABN4	0.00	Crossfirst Bank 2.05 8/18/2022		0.00	426.57	0.00	426.57
Interest	1/19/2019	909557HX1	0.00	United Bankers Bank 3 9/21/2020		0.00	634.44	0.00	634.44
Interest	1/19/2019	560507AJ4	0.00	Maine Savings Federal Credit Union 3.3 5/19/2023		0.00	697.88	0.00	697.88
Interest	1/19/2019	310567AB8	0.00	Farmers State Bank 2.35 9/19/2022		0.00	488.99	0.00	488.99
Interest	1/19/2019	3135G0T94	0.00	FNMA 2.375 1/19/2023		0.00	11,875.00	0.00	11,875.00
Interest	1/20/2019	50625LAK9	0.00	Lafayette Federal Credit Union 3.5 11/20/2023		0.00	740.18	0.00	740.18
Interest	1/21/2019	49254FAC0	0.00	Keesler Federal Credit Union 3.1 12/21/2020		0.00	655.59	0.00	655.59
Interest	1/21/2019	3135G0A78	0.00	FNMA 1.625 1/21/2020		0.00	8,125.00	0.00	8,125.00
Interest	1/22/2019	90352RAC9	0.00	USAlliance Federal Credit Union 3 8/20/2021		0.00	624.25	0.00	624.25



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 12/31/2018, End Date: 1/31/2019

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	1/22/2019	140420RD4	0.00	CAPITAL ONE BANK USA NATL ASSN 1.8 1/22/2020		0.00	2,223.12	0.00	2,223.12
Interest	1/23/2019	33715LBE9	0.00	First Technology Federal Credit Union 2.3 8/23/201		0.00	478.59	0.00	478.59
Interest	1/24/2019	90331HNV1	0.00	US Bank NA 3.4 7/24/2023-23		0.00	8,500.00	0.00	8,500.00
Interest	1/24/2019	03753XBD1	0.00	Apex Bank 3.1 8/24/2023		0.00	645.05	0.00	645.05
Interest	1/24/2019	90348JEV8	0.00	UBS Bank USA 3.45 10/24/2023		0.00	729.60	0.00	729.60
Interest	1/24/2019	90331HNB5	0.00	US Bank NA 2 1/24/2020-19		0.00	5,000.00	0.00	5,000.00
Interest	1/25/2019	330459BY3	0.00	FNB BANK INC 2 2/25/2022		0.00	416.16	0.00	416.16
Interest	1/26/2019	20070PHK6	0.00	COMMERCE ST BK WEST BEND WIS 1.65 9/26/2019		0.00	343.34	0.00	343.34
Interest	1/26/2019	91330ABA4	0.00	UNITY BK CLINTON NJ 1.5 9/26/2019		0.00	312.12	0.00	312.12
Interest	1/27/2019	3136G3H81	0.00	FNMA 1.45 1/27/2021-17		0.00	7,250.00	0.00	7,250.00
Interest	1/27/2019	35637RCQ8	0.00	FREEDOM FIN BK W DES MOINES 1.5 7/26/2019		0.00	312.12	0.00	312.12
Interest	1/28/2019	080515CH0	0.00	Belmont Savings Bank 2.7 2/28/2023		0.00	561.82	0.00	561.82
Interest	1/28/2019	3136G3C78	0.00	FNMA 1.55 7/28/2021-16		0.00	7,750.00	0.00	7,750.00
Interest	1/28/2019	3136G3L52	0.00	FNMA 1.3 1/28/2020-16		0.00	6,500.00	0.00	6,500.00
Interest	1/28/2019	20786ABA2	0.00	CONNECTONE BK ENGLEWOOD 1.55 7/29/2019		0.00	322.53	0.00	322.53
Interest	1/28/2019	85916VBY0	0.00	STERLING BANK 1.7 7/26/2019		0.00	353.74	0.00	353.74
Interest	1/28/2019	46625HJR2	0.00	JPMORGAN CHASE 2.35 1/28/2019		0.00	11,750.00	0.00	11,750.00
Interest	1/28/2019	59828PCA6	0.00	Midwest Bank of West IL 3.3 8/29/2022		0.00	697.88	0.00	697.88
Interest	1/28/2019	3130A8WC3	0.00	FHLB 1.15 1/28/2019-16		0.00	5,750.00	0.00	5,750.00
Interest	1/29/2019	72247PAC0	0.00	Pine Bluff Cotton Belt FCU 2.8 8/31/2020		0.00	582.63	0.00	582.63
Interest	1/29/2019	01748DAX4	0.00	ALLEGIANCE BK TEX HOUSTON 2.15 9/29/2022		0.00	447.38	0.00	447.38
Interest	1/30/2019	560160AQ6	0.00	MAHOPAC NATL BK N Y 1.45 7/30/2019		0.00	1,790.85	0.00	1,790.85
Interest	1/31/2019	CAMP60481	0.00	California Asset Management Program LGIP		0.00	42,847.69	0.00	42,847.69
Interest	1/31/2019	17286TAC9	0.00	Citadel Federal Credit Union 3 10/30/2020		0.00	634.44	0.00	634.44
Interest	1/31/2019	29278TCP3	0.00	Enerbank USA 3.2 8/30/2023		0.00	665.86	0.00	665.86
Interest	1/31/2019	67054NAM5	0.00	Numerica Credit Union 3.4 10/31/2023		0.00	719.03	0.00	719.03
Interest	1/31/2019	084670BF4	0.00	Berkshire Hathaway Inc 3.4 1/31/2022		0.00	8,500.00	0.00	8,500.00



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 12/31/2018, End Date: 1/31/2019

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	1/31/2019	06426KAM0	0.00	Bank of New England 3.2 7/31/2023		0.00	671.30	0.00	671.30
Interest	1/31/2019	812541AA8	0.00	Seasons Federal Credit Union 3 10/30/2020		0.00	634.44	0.00	634.44
Interest	1/31/2019	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	9,659.69	0.00	9,659.69
Subtotal			0.00			0.00	196,455.66		196,455.66
Total Interest/Dividends			0.00			0.00	196,455.66		196,455.66
Sell Transactions									
Matured	1/28/2019	46625HJR2	1,000,000.00	JPMORGAN CHASE 2.35 1/28/2019	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Matured	1/28/2019	3130A8WC3	1,000,000.00	FHLB 1.15 1/28/2019-16	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Subtotal			2,000,000.00			2,000,000.00	0.00		2,000,000.00
Sell	1/15/2019	LOANHCCSD	9,285.43	Hilton Creek Community Service District 3.3 7/15/2	0.00	9,285.43	0.00	0.00	9,285.43
Sell	1/25/2019	842400GL1	500,000.00	Southern California Edison 3.4 6/1/2023-18	0.00	489,305.00	2,550.00	0.00	491,855.00
Subtotal			509,285.43			498,590.43	2,550.00		501,140.43
Withdraw	1/2/2019	FIT	1,000,000.00	Funds in Transit Cash	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Withdraw	1/3/2019	LAIF6000Q	6,000,000.00	Local Agency Investment Fund LGIP	0.00	6,000,000.00	0.00	0.00	6,000,000.00
Withdraw	1/4/2019	LAIF6000Q	2,500,000.00	Local Agency Investment Fund LGIP	0.00	2,500,000.00	0.00	0.00	2,500,000.00
Withdraw	1/16/2019	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP	0.00	2,000,000.00	0.00	0.00	2,000,000.00
Withdraw	1/18/2019	LAIF6000Q	1,000,000.00	Local Agency Investment Fund LGIP	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Withdraw	1/31/2019	OAKVALLEY0670	21,649,805.57	Oak Valley Bank Cash	0.00	21,649,805.57	0.00	0.00	21,649,805.57
Subtotal			34,149,805.57			34,149,805.57	0.00		34,149,805.57
Total Sell Transactions			36,659,091.00			36,648,396.00	2,550.00		36,650,946.00



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 12, 2019

TIME REQUIRED

SUBJECT Agricultural Commissioner's Office
Department Update March 2019

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

March 2019 department update from the Counties of Inyo and Mono Agricultural Commissioner's office.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[March 2019 Update](#)

History

Time	Who	Approval
3/6/2019 4:17 PM	County Administrative Office	Yes
3/6/2019 10:46 AM	County Counsel	Yes
3/7/2019 12:50 PM	Finance	Yes



DEPARTMENT REPORT

March 2019

Agriculture

The California Department of Food and Agriculture continues to work on regulations regarding industrial hemp cultivation. So far, only [draft regulations pertaining to the fee](#) that will be imposed for registration of an industrial hemp cultivation site have been forwarded to the Office of Administrative Law. Regulations pertaining to sampling, testing, enforcement and other key regulatory issues are either in unreleased draft form or have not been started yet. It appears that we have some time to go before industrial hemp cultivators can register with their local Agricultural Commissioner's Office, and even a longer time to go until agriculture staff know how to effectively regulate such grows.

The February Industrial Hemp Advisory Board meeting was cancelled and there has no date has been set for the next meeting. Meeting information can be found [here](#) for those that are interested.

Weights and Measures

Several credit card skimmers have been [found](#) at local fueling stations. Inyo/Mono Counties Weights & Measures staff have been inspecting each and every retail fuel meter for these devices for over a year now during the course of our inspections. Unfortunately, we only inspect each device once per year, so it appears skimmers have been installed since those last inspections.

It appears that most reports are coming from southern Inyo County. Our staff visited three fueling stations in southeastern Inyo (Shoshone, Furnace Creek, and Stovepipe Wells) this last week, but did not find any skimmers. An additional station was visited in the vicinity of the other three, but this location does not have card readers on it's dispensers, and so could not have card skimmers present outside. We expected that locations in this area might be prime targets due to the heavy tourist traffic. There were various reasons why these locations turned out to be poor targets, including cameras being present, lighting, proximity to Sheriff's substation, and at one location, very strong preventative measures.

It is important to note that although we are seeing a sharp local increase in these devices recently, this has been an ongoing issue throughout the state for several years. A recent joint operation involving California Division of Measurement Standards and County Weights & Measures staff in the Central Valley uncovered 21 skimmers in the 4 stations that were inspected. Dispenser manufacturers began designing products to avoid tampering a few years ago with features such as chip readers, locks that aren't all keyed alike, and designs that separate receipt paper reloading areas from card readers. Many gas stations replace meters very infrequently, however, so there may be a long way to go before all dispensers in our area have these features. Thieves evolve, and card skimmers are being found that utilize GSM technology that doesn't require a nearby bluetooth receiver, but rather sends card information anywhere in the world via cell signal.



A training covering skimmer identification has been put together by our office, Inyo Sheriff, and California Division of Measurement Standards for March 12. Mono County, Mammoth Lakes, and City of Bishop have been invited to attend.

Mosquito Abatement

It appears that a busy mosquito season may be in order with above normal snowpack figures and more storms on the way. Mosquito staff has been preparing for the upcoming season all winter, and equipment is ready and waiting for the warm weather to begin. Seasonal interviews will be conducted this month and staff is scheduled to begin work mid-April.

Work has been ongoing during the last several weeks to clear willows from areas that staff uses to access mosquito breeding sources. We do this work in conjunction with CalFire crews each year with the permission of Los Angeles Department of Water and Power.

Work has also been ongoing this winter to update training manuals and the maps that crews use to treat mosquitoes. We hope that these updates will allow for more efficient treatments and monitoring, as well as better data tracking over time and eventually the ability to model and predict outbreaks.

Rob Miller and Brent Calloway represented the OVMAP at the recent Mosquito and Vector Control Association of California annual meeting. This meeting allows mosquito control staff from across the state to meet for continuing education and networking opportunities.



Invasive Plant Management Program

Invasive plant management program news is very similar to what was reported above for mosquito control. Interviews for seasonal invasive plant management staff are conducted concurrently with mosquito control. Invasive plant management seasonal employees will start at the beginning of May. There is some concern that access to weedy sites may be difficult if water spreading occurs similar to 2017. Maps and training materials have also been updated for this program, and we are ready to continue work where we left off last year.

Inyo County Commercial Cannabis Permit Office

All applications that were received during the initial application window have had permits issued or denied. A workshop is tentatively scheduled at the Board of Supervisors meeting on March 19 to summarize data from the initial licensing window and to discuss lessons learned, suggested code amendments, and recommended process changes moving forward.

During the first window, 25 applications were issued. Two of these licensees have completed the conditional use permit (CUP) process with the planning department and are waiting for state licensing approval. The rest are still working through the CUP process or have not yet applied for a CUP.

March 2019 Calendar

March 12

Regional Fuel Skimmer Training
Inyo County Sheriff Administrative Center

March 14

Bishop SpraySafe Event
Tallman Pavilion, Tri-County Fairgrounds

March 21

Southern California Agricultural Commissioner
and Sealer's Association Meeting
Webinar

March 13

Coleville SpraySafe Event
Antelope Valley Fire Station, Coleville

March 19*

Cannabis Workshop
Inyo Board of Supervisors

*Date is tentative - placeholder has been requested.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE March 12, 2019

TIME REQUIRED

SUBJECT Letter re: Inyo National Forest Plan

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

A letter from Betsy McDonald thanking the Board for it's work towards the Inyo National Forest Plan.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

History

Time	Who	Approval
3/6/2019 4:18 PM	County Administrative Office	Yes
3/6/2019 10:47 AM	County Counsel	Yes
3/7/2019 12:50 PM	Finance	Yes

Subject: Thank you for supporting Mono County wilderness!

Dear Stacy, Fred, Bob, John, Jennifer, and Shannon,

As an Interested Person regarding the Inyo National Forest Plan, I want to thank each of you for the hard work you have been engaged in with this plan and for supporting more wilderness for Mono County. I reside in Chalfant, and as a Mono County resident I am pleased to have this Board of Supervisors representing me. I was not able to be at the Objection Meeting but had Sara Steck speak in my place specifically about the Glass Mountain area.

I heard that Bob and Jennifer particularly spoke with passion and intelligence about the Wild and Scenic Rivers on Wednesday. Thank you so much!!

Best regards and with gratitude,

Betsy McDonald



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

REGULAR AGENDA REQUEST

Print

MEETING DATE March 12, 2019

Departments: Inyo Mono Advocates for Community Action (IMACA)

TIME REQUIRED 30 minutes (10 minunte presentation; 20 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Larry Emerson, Housing and Planning Director for IMACA

SUBJECT Eastern Sierra Continuum of Care

AGENDA DESCRIPTION:

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

The Eastern Sierra Continuum of Care (ESCOC) is a coalition of service providers in Alpine, Inyo and Mono Counties that works to coordinate services for homeless families and individuals, including the use of federal homeless assistance funds. ESCOC stakeholders collaborate on an annual point-in-time (PIT) count; an unduplicated count on a single night in January of the people who are experiencing homelessness that includes both sheltered and unsheltered populations. Mr. Emerson will provide results of the January 2019 PIT count, and an overview the California Emergency Solutions and Housing (CESH) Program and Homeless Emergency Aid Program (HEAP).

RECOMMENDED ACTION:

Information only.

FISCAL IMPACT:

None. Information only.

CONTACT NAME: Kathryn Peterson

PHONE/EMAIL: 7609376518 / kpeterson@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

History

Time	Who	Approval
3/6/2019 4:07 PM	County Administrative Office	Yes

2/28/2019 3:20 PM

County Counsel

Yes

3/7/2019 12:50 PM

Finance

Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE March 12, 2019

Departments: Public Works - Facilities

TIME REQUIRED 10 minutes

PERSONS APPEARING BEFORE THE BOARD Joe Blanchard

SUBJECT Memorandum of Understanding (MOU) with the Mono County Library Authority for Minor Maintenance of Bridgeport Library

AGENDA DESCRIPTION:

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

Presentation of a MOU with the Mono County Library Authority for minor repairs of the Bridgeport library.

RECOMMENDED ACTION:

Execute attached MOU for Minor Maintenance and Report of the Bridgeport Library between Mono County ("County") and the Mono County Library Authority ("Authority") for the County's provisions of minor maintenance and repairs of the Bridgeport library; provide any desired direction to staff.

FISCAL IMPACT:

The MOU may have a minor impact on the Public Works/Facilities division budget as well as the General fund of approximately \$1,000 per year in materials and labor.

CONTACT NAME: Joe Blanchard

PHONE/EMAIL: 760-932-5443 / jblanchard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
MOU

History

Time	Who	Approval
3/6/2019 4:59 PM	County Administrative Office	Yes
3/1/2019 1:16 PM	County Counsel	Yes
3/7/2019 12:49 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: March 12, 2018

To: Honorable Chair and Members of the Board of Supervisors

From: Joe Blanchard, Parks and Facilities Superintendent

Re: Memorandum of Understanding with Mono County Library Authority for Minor Maintenance of Bridgeport Library

Recommended Action:

Execute attached Memorandum of Understanding for Minor Maintenance and Report of the Bridgeport Library ("MOU") between Mono County ("County") and the Mono County Library Authority ("Authority") for the County's provisions of minor maintenance and repairs of the Bridgeport library; provide any desired direction to staff.

Fiscal Impact:

The MOU may have a minor impact on the budget of the Public Works Department, Facilities Division ("Facilities Division") as well as the general fund of approximately \$1,000.00 per year in materials and labor costs.

Background:

The Authority operates the Bridgeport Library, a free public library located at 74 North School Street in Bridgeport. The library occasionally needs minor maintenance and repairs and, in the past and under existing agreements involving the Library between the County and the Authority, it is unclear whether it is the County's or Authority's responsibility to perform such maintenance and repairs.

The MOU represents the culmination of the County's and the Authority's efforts to clarify their respective responsibilities for maintenance and repairs of the Library. Among other things, the MOU commits the County's Facilities Division to perform – upon the Authority's request and the availability of Facilities Division staff – "minor maintenance and repairs," which the MOU defines to include "any service or work that is necessary to keep the Library in a good, orderly, and safe condition, including any construction, improvement, or modification to the Library, or any service or work related to the Library, up to but not exceeding Five Hundred dollars (\$500.00), inclusive of all costs related to labor, materials, and/or equipment." In contrast to "minor maintenance and repairs," the MOU makes the Authority responsible for all "major maintenance and repairs," which is defined to mean "any service or work that is necessary to keep the Library in a good, orderly, and safe condition, including but not limited to any construction, improvement, or modification, to the Library that exceeds Five Hundred dollars (\$500.00), inclusive of all costs related to labor, materials, and/or equipment." In this way, the MOU attempts to clarify whether the County or the Authority is responsible for the cost of certain maintenance and repair activities now and into the future.

Mono County Board of Supervisors

RE: MOU Regarding Maintenance and Repair of Bridgeport Library

March 8, 2019

Page 2 of 2

Please contact me at (760) 932-5443 or by email at jblanchard@mono.ca.gov if you have any questions regarding this matter.

Respectfully submitted,



Joe Blanchard
Parks and Facilities Superintendent

ATTACHMENTS:

1. Memorandum of Understanding for Minor Maintenance and Repair of the Bridgeport Library

**MEMORANDUM OF UNDERSTANDING
FOR MINOR MAINTENANCE AND REPAIR OF THE
BRIDGEPORT LIBRARY**

This MEMORANDUM OF UNDERSTANDING FOR MINOR MAINTENANCE AND REPAIR OF THE BRIDGEPORT LIBRARY (“MOU”) is entered into on or about February 25, 2019, by and among the County of Mono (“County”), a political subdivision of the State of California, and the Mono County Library Authority (“Authority”), a joint powers agency established under the laws of the State of California. County and Authority are sometimes hereinafter referred to individually as a “Party” or collectively as the “Parties.”

RECITALS

A. Authority operates the Bridgeport Library (“Library”), a free public library located at 74 North School Street, Bridgeport, California 93517.

B. The Library currently needs, and the Parties anticipate the Library will continue to need, minor maintenance and repairs.

C. County’s Department of Public Works has Facilities Division staff (“Facilities Division Staff”) located in Bridgeport, California, able to perform minor maintenance and repairs at the Library.

D. County is willing to make Facilities Division Staff available to perform minor maintenance and repairs at the Library according to the terms and conditions of this MOU.

E. County and Authority desire to enter into this MOU to establish the terms and conditions by which County will make available Facilities Division Staff to perform minor maintenance and repairs at the Library.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants, representations, warranties, and agreements contained herein, and intending to be legally bound hereby, the Parties hereby agree as follows:

1. Recitals

The Recitals stated above are hereby incorporated into the terms and conditions of this MOU.

2. Provision of Minor Maintenance and Repairs at the Library

Upon request of Authority, County agrees to make available Facilities Division Staff to perform “minor maintenance and repairs,” as defined in this MOU, at the Library at no charge to Authority as follows:

2.1 Availability. All requests of Authority for the performance of minor maintenance and repairs at the Library is subject to the resources of County and the availability of Facilities Division Staff. Authority acknowledges that the primary function and obligation of Facilities Division Staff are, and at all times during the duration of this MOU shall remain, the maintenance of property and facilities owned, leased, and operated by County. Accordingly, Authority hereby agrees that Facilities Division Staff will prioritize the need to service and maintain property and facilities owned, leased, or operated by County ahead of requests from Authority for minor maintenance and repairs of the Library, and further that Facilities Division Staff is under no obligation to respond to Authority's requests before addressing County's need for services and maintenance in the event of a conflict between the need to service and maintain the property and facilities owned, leased, or operated by County and a request from Authority for minor maintenance and repairs at the Library.

2.2 County Reserved Rights. County reserves the right to deny, without limitation, any request of Authority for minor maintenance and repair of the Library. In addition, County shall have the following rights in relation to all minor maintenance and repairs of the Library:

(i) The right to determine when Facilities Division Staff will perform minor maintenance and repairs of the Library;

(ii) The right to determine how Facilities Division Staff will perform minor maintenance and repairs of the Library;

(iii) The right to determine which members of Facilities Division Staff will perform any minor maintenance or repairs of the Library;

(iv) The right to determine the scope and extent of a request by the Authority for minor maintenance and repairs of the Library; and

(v) The right to determine whether a request by the Authority for minor maintenance and repairs of the Library is necessary to keep the Library in a good, orderly, and safe condition.

2.3 Best Efforts of County. Notwithstanding anything contained in Paragraphs 2.1 and 2.2, County acknowledges that the Library needs, and may continue to need, certain minor maintenance and repairs, and therefore agrees to use its best efforts to timely respond to requests of Authority and make available Facilities Division Staff to perform minor maintenance and repairs of the Library.

2.3 Minor Maintenance and Repairs. For purposes of this MOU, "minor maintenance and repairs" means the performance of any service or work that is necessary to keep the Library in a good, orderly, and safe condition, including any construction, improvement, or modification to the Library, or any service or work related to the Library, up to but not exceeding Five Hundred dollars (\$500.00), inclusive of all costs related to labor, materials, and/or equipment

2.4 Responsibility for Major Maintenance and Repairs. Authority shall be solely responsible for the performance and the cost of all “major maintenance and repairs.” For purposes of this MOU, “major maintenance and repairs” means the performance of any service or work, including but not limited to any construction, improvement, or modification, to the Library that exceeds Five Hundred dollars (\$500.00), inclusive of all costs related to materials, equipment, and labor.

3. Termination

Either Party may terminate this MOU with or without cause upon 60 days’ written notice to the other Party.

4. Authority and Approval

The Parties represent and warrant that: (i) they respectively have the power and authority to enter into this MOU and perform all of their respective obligations hereunder; and (ii) the people executing this MOU on behalf of County and Authority have been authorized to do so by County and Authority, respectively.

5. Indemnification

5.1 County shall defend, indemnify, and hold Authority harmless from claims for damages arising from causes of action, claims, liabilities, obligations, judgments, damages, and injury to any person or property to the extent caused by a negligent act or omission or the intentional wrongful conduct of County, any County officer, agent, or employee or by defective County equipment pursuant to this MOU.

5.2 Authority shall defend with counsel acceptable to County, indemnify, and hold County harmless from claims or damages arising from causes of action, claims, liabilities, obligations, judgments, damages, and injury to any person or property to the extent caused by a negligent act or omission or the intentional wrongful conduct of Authority, any Authority officer, agent, or employee or defective Library premises or equipment pursuant to this MOU.

6. Insurance

6.1 Comprehensive General Liability Insurance. Authority shall procure and maintain, during the entire term of this MOU, a policy of Comprehensive General Liability Insurance which covers property damage, bodily injury (including death) and personal injury arising from or related to the performance of this MOU. Such policy shall provide limits of not less than One Million dollars (\$1,000,000.00) per claim or occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this MOU or the general aggregate limit shall be twice the required occurrence limit. The policy shall not exclude or except from coverage any work performed by County under this MOU. The required policy shall be issued by an insurer authorized to sell such insurance by the State of California, and have at least a “Best’s” policyholder’s rating of “A” or “A+”. Prior to commencing any work under this MOU, the Authority shall provide the County: (1) a certificate of insurance evidencing the coverage required;

(2) an additional insured endorsement applying to the County, its agents, officers, and employees; and (3) a notice of cancellation or change of coverage endorsement indicating that the policy will not be modified, terminated, or canceled without 30 days written notice to the County.

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

7. Entire Agreement

This MOU contains the entire understanding of the Parties relating to its subject matter contained herein. This MOU supersedes all prior and contemporaneous agreements, arrangements, contracts, discussions, negotiations, undertakings, and understandings (whether written or oral) between the Parties with respect to such subject matter of this MOU.

8. Amendment or Modification

This MOU may be amended, supplemented, or changed, and any provision hereof can be waived, only by a written instrument making specific reference to this MOU.

9. Miscellaneous

9.1. Governing Law. This MOU and all claims or disputes arising out of or related to this MOU shall be governed by and construed in accordance with the Laws of the State of California.

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

9.3. Severability. If any provision of this MOU is declared void, illegal, or unenforceable by any court of competent jurisdiction, the remaining provisions of this MOU shall be given effect without regard to the stricken provisions.

9.4. The Parties have independently reviewed this Agreement after consulting with their attorneys, and therefore no presumption shall arise from the fact that it was prepared by or at the request of either Party.

10. Notices

Any notice contemplated by this MOU shall be personally served or sent by United States first-class mail, postage prepaid, to the Parties at the addresses set forth below:

If to County:

Mono County Public Works Department, Facilities Division
Attn: Joe Blanchard, Facilities Manager
P.O. Box 696
Bridgeport, CA 93517
Phone: (760) 932-5443
Email: jblanchard@mono.ca.gov

If to Authority:

Mono County Library Authority
Attn: Stacey Adler, Executive Director
451 Sierra Park Road
P.O. Box 130
Mammoth Lakes, CA 93546
Phone: (760) 934 - 0031
Email: sadler@monocoe.org

[CONTINUED ON NEXT PAGE]

IN WITNESS THEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS AND SEALS THIS _____ DAY OF _____, 2019.

**MONO COUNTY LIBRARY
AUTHORITY**

COUNTY OF MONO

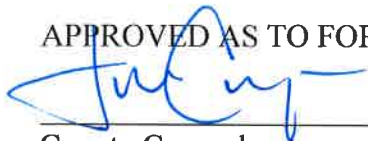
By: _____
Stacey Adler, Executive Director
Mono County Library Authority

By: _____
John Peters
Chair, Mono County Board of
Supervisors

Date: _____

Date: _____

APPROVED AS TO FORM:

 2/4/19

County Counsel

APPROVED BY RISK MANAGEMENT:

Risk Manager



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE March 12, 2019

Departments: Public Works - Solid Waste

TIME REQUIRED 20 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD** Justin Nalder

SUBJECT Future Solid Waste Services
Presentation

AGENDA DESCRIPTION:

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

Presentation by Justin Nalder, Solid Waste Superintendent, regarding an approach to addressing future solid waste services.

RECOMMENDED ACTION:

Receive presentation on anticipated need for future Solid Waste programs/services and provide Division staff direction on how to procure future solid waste programs/services by addressing the following questions: 1. Whether a Request for Proposal/Request for Bids ("RFP/RFB") should invite proposals and bids for the provision of all solid waste programs/services needed and desired by the County ("comprehensive approach") or instead should allow for a limited number of solid waste programs/services to be selected by contractors ("selective approach")? 2. Whether the provision of future County solid waste programs/services should be performed by the Solid Waste Division?

FISCAL IMPACT:

None at this time; unless the Board directs staff to consider the Solid Waste Division providing future County solid waste programs/services. If so, staff would obtain an updated engineer's estimate anticipated to cost \$15,000. The Division has sufficient budget to cover the additional cost.

CONTACT NAME: Justin Nalder

PHONE/EMAIL: 760-932-5453 / jnalder@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report on Future County Solid Waste Programs and Services](#)

History

Time	Who	Approval
3/6/2019 5:52 PM	County Administrative Office	Yes
3/1/2019 1:13 PM	County Counsel	Yes
3/7/2019 1:18 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

To: Honorable Chair and Members of the Board of Supervisors
From: Justin Nalder, Solid Waste Superintendent
Date: March 12, 2019
Subject: Future County Solid Waste Programs and Services

Recommended Action:

Receive presentation on anticipated need for future Solid Waste programs/services and provide Division staff direction on how to procure future solid waste programs/services by addressing the following questions:

1. Whether a Request for Proposal/Request for Bids (“RFP/RFB”) should invite proposals and bids for the provision of all solid waste programs/services needed and desired by the County (“comprehensive approach”) or instead should allow for a limited number of solid waste programs/services to be selected by contractors (“selective approach”)?
2. Whether the provision of future County solid waste programs/services should be performed by the Solid Waste Division?

Fiscal Impact:

If the Solid Waste Division provides future County solid waste programs/services, there will be an immediate impact to the Solid Waste Enterprise Fund this fiscal year and ongoing future impacts; specifically, it is anticipated that there will be an approximately \$15,000 impact to the fund this fiscal year (which has already been budgeted) and to-be-determined impacts to the fund in future years for the ongoing costs of personnel and the acquisition of necessary equipment.

Discussion:

Currently, the County provides a full suite of solid waste programs/services pursuant to agreements with different third-party contractors. Most, if not all, of these agreements will expire at or near the time that BCLF is required to close (January 1, 2023) according to state permits and other local government agreements. The closure requires the County to determine how it will dispose of solid waste generated in the County. For the past year, staff has engaged in internal and external discussions with the Mono County Solid Waste Task Force (“Task Force”), comprised of contractors and community stakeholders interested in solid waste issues, about the provision and procurement of existing programs/services (i.e., solid waste disposal, transfer station operations) as well as new, expanded services (i.e., recycling, composting).

At the end of 2018, the Task Force developed a list of regional solid waste services to be included in and part of the County’s future solid waste program. In addition to those necessary solid waste programs/services (i.e., identification of disposal site(s), transfer station operations), the Task Force developed the following list of recommendations for future County solid waste programs/services:

1. The County’s Future Solid Waste Programs/Services.

- Any agreement for regional services between the County and local solid waste companies or other interested parties should be for a term of 20 years; and
 - Agreements for the following programs/services should be combined into a single agreement: (i) facilities waste hauling; (ii) wood hauling; (iii) long-haul processing; and (iv) transfer station operations.
2. Pumice Valley Landfill Operations. Landfill operations should:
- Be expanded to handle regional volumes of industrial materials, such as construction and demolition waste, inert aggregate materials, tires, treated wood waste, carpet, mattresses, household hazardous waste, white goods, automobiles, electronic waste, green waste, organic waste, and metals;
 - Be modified to accommodate projected increases in waste flow tonnages;
 - Include wood diversion and processing operations;
 - Continue to include sludge landfarming opportunities; and
 - Include the development of the diversion/processing of organics.
3. Landfill and Transfer Station Operations.
- All transfer stations (Walker, Bridgeport, Benton, Chalfant, and Paradise) and possibly Pumice Valley Landfill should be operated by a single contractor;
 - Municipal solid waste should be long-haul processed (i.e., transported and disposed of at a site outside of the County and possibly the State);
 - One or more transfer stations should be expanded to accommodate long-haul processes; and
 - Long-haul processing should be the responsibility of the long-haul transfer station operator.
3. Curbside Recycling. Recycling options for cardboard, beverage containers, and green waste should be explored for all unincorporated parts of the County.
4. Franchises for Collection of Solid Waste. The collection of solid waste from unincorporated parts of the County by two franchisees should continue.
5. Solid Waste Operations by the Town of Mammoth Lakes.
- The Town and Mammoth Disposal should maintain their exclusive franchise agreement; and
 - Mammoth Disposal should expand their current transfer station site and operations to handle municipal solid waste from the Town and potentially certain unincorporated parts of the County (i.e., Long Valley and Crowley) as needed.

Based on the Task Force's list, the Solid Waste Division distributed a Request for Information ("RFI") to local waste management companies and other interested parties (i.e., the Town of Mammoth Lakes) soliciting information on the scope of solid waste programs/services that they would be willing and able to provide upon the closure of the BCLF. The purpose of this RFI was to obtain information from these companies and parties that would inform staff's preparation of an RFP/RFB inviting proposals/bids for

the provisions of future County solid waste programs/services to ensure a timely transition upon the closure of the BCLF.

In response to the RFI, the Solid Waste Division received proposals from Mammoth Disposal and D&S Waste that were similar in structure and have helped to further refine the scope of programs/services that might be included in a RFP/RFB. At this time, however, staff has not prepared or released a RFP/RFB for such program/services so that the Board may provide direction on how to proceed.

Staff has researched the history of the County’s solid waste programs/services, the past and present issues and opportunities associated with contracting for such programs/services versus Solid Waste Division staff performing the work, as well as the experiences of other jurisdictions with similar systems to the County. That research has informed the following discussion.

Performance of Programs/Services by Contractors

Contracting for future County solid waste programs/services would essentially result in the County “getting out of the trash business,” and the Solid Waste Division releasing a RFP/RFB and entering into agreement with third-party contractor. In addition, under this option, the County could contract for a comprehensive approach or a selective approach. The following table outlines the pros and cons associated with contracting for a comprehensive approach versus contracting for a selective approach.

Develop an RFP that Allows Selective Bidding with Alternatives		Develop an RFP for all Services	
Pros	Cons	Pros	Cons
More Willing Responses from Contractors with Limited Capacity	Non-Profitable Services May Not be Addressed	Improved Operational Efficiencies	Limited County Control on Operations if Contracted
Alternate Services Could be Contracted to Specialized Contractors or Kept In-House	Reduced Revenue to County by Retaining Non-Profitable Services	Reduced Liability to County if Contracted	Significant Increase in Tipping Fees
Ease of Transition	Added Challenges to Data Collection	More Efficient Data Management	Very High Reliance on Selected Contractor to Meet State Requirements
Existing Solid Waste Staff Positions Likely to Remain	Limited Recycling Options	Quicker Scalability	Increased County Enforcement if Contracted

If the Board directs staff to pursue contracting for future County solid waste programs/services, the Solid Waste Division recommends that the County continue to manage state mandated monitoring and reporting.

Board of Supervisors
RE: Future Solid Waste Programs/Services
March 12, 2019
Page 4 of 4

Performance of Programs/Services by the Solid Waste Division

Alternatively, the Board could direct staff to further explore the possibility of the Solid Waste Division performing future County solid waste programs/services. This approach provides the County additional options when planning future programs/services consistent with the Board's previous direction and guidance on these issues. If the Board directs staff to further explore this option, staff would next develop an updated engineer's cost estimate so that it may perform an accurate comparison of costs upon receiving proposals/bids from contractors and other interested parties.

Although the closure of BCLF is still four years away, it is vitally important that the County identify a preferred approach to providing future County solid waste programs/services. Both approaches are likely to involve facility construction and upgrades as well as plan updates and permitting, which will necessarily require significant time to complete.

If you have any questions regarding this item, please contact me at (760) 932-5453 or jnalder@mono.ca.gov.

Respectfully submitted,



Justin Nalder
Solid Waste Superintendent



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

REGULAR AGENDA REQUEST

Print

MEETING DATE March 12, 2019

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): Stacey Simon, Leslie Chapman, Dave Butters, Janet Dutcher, and Anne Larsen. 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: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

Time

Who

Approval



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

REGULAR AGENDA REQUEST

Print

MEETING DATE March 12, 2019

TIME REQUIRED

SUBJECT

Closed Session - Performance
Evaluation, County Administrative
Officer

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
2/28/2019 3:04 PM	County Administrative Office	Yes
2/28/2019 3:20 PM	County Counsel	Yes
3/7/2019 12:50 PM	Finance	Yes