



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 June 4, 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. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the Regular Meeting held on May 14, 2019.

Recommended Action: Approve minutes of the Regular Meeting held on May 14, 2019.

Fiscal Impact: None.

B. Allocation List Amendments - Department of Social Services

Departments: Social Services

Consider two staffing structure changes within the Department of Social Services that will result in a Social Worker Supervisor and a Social Service Aide positions.

Recommended Action: Adopt Resolution R19-___, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to add one (1) full-time permanent Social Worker Supervisor I-II and delete one (1) Social Worker I/II, III, IV position; and, add one (1) Social Service Aide position and delete one (1) Vocational Trainee/Assistant position.

Fiscal Impact: The annual difference in cost is an increase of \$12,477 in salary and an increase of \$4,057 in benefits. The proposed additional costs have been included in the department's requested FY 2019-20 budget. The proposed effective hire date will be no earlier than July 1, 2019.

C. Appointments to the Construction Board of Appeals

Departments: Community Development - Building

Request to fill vacant seats on the Construction Board of Appeals which hears appeals of orders, decisions and determinations of the Building Official related to Mono County Title 15 and building codes.

Recommended Action: Appoint the following new members to the Construction Board of Appeals: Harry Petersen, CA General Contractor, and Melissa Swan, CA General Contractor.

Fiscal Impact: None. Staff time to support this board is programmed in the budget.

D. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 4/30/2019.

Recommended Action: Approve the Treasury Transaction Report for the month ending 4/30/2019.

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. Bodie Hills Letter

A letter from Marcia Escobosa to the Board of Supervisors opposing mining in the Bodie Hills area.

B. Application for Alcoholic Beverage License - Meadowcliff Lodge

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by We are Everywhere RV Park, doing business as Meadowcliff Lodge and Coleville / Walker KOA in Coleville, CA.

C. LADWP Compliance with State Water Resources Control Board Order Numbers 98-05 and 98-07

A submission from Los Angeles Department of Water and Power (LADWP) to California State Water Resources Control Board, Division of Water Rights Deputy Director Erik Ekdahl of the Mono Basin Compliance Reporting May 2019. Due to its size, the full report can be found on the Mono County Board of Supervisors web page for the June 4, 2019 meeting.

D. Citizen Letter to FERC Director McClelland

A letter from Liz and Mike O'Sullivan to Joseph McClelland, Director of the Federal Energy Regulatory Commission (FERC) expressing concerns over Premium Energy LLC's application for a project permit for the Owens Valley Pumped

Storage Program.

E. USFS Region 5 Adjustment to Reimbursement to Local Government First Responder Agencies

A letter from the California Fire Chiefs Association, California Metropolitan Fire Chiefs Association, Fire Districts Association of California, and League of California Cities Fire Chiefs Department to Local Government First Responders regarding a change by the United State Forest Service (USFS) in how invoices are paid according to the California Fire Assistance Agreement (CFAA). Also included are letters to Supervisor Stump from Chief Dale Schmidt, President of the Mono County Fire Chiefs Association, and Chief Frank Frievalt of Mammoth Lakes Fire.

7. REGULAR AGENDA - MORNING

A. Use of CSA 5 Funds For Roadway Signage

Departments: County Counsel and Public Works

15 minutes (10 minute presentation; 5 minute discussion)

(Stacey Simon and Tony Dublino) - Discussion regarding the expenditure of funds from the County Service Area Number 5 (CSA 5) fund to purchase, install and maintain street identification signs on unsigned private roads for the purpose of enhancing emergency response, provided that adequate easements are given by the property owner(s). This item was requested by the CSA5 Advisory Board.

Recommended Action: Provide direction to staff regarding whether to prepare the required resolution and findings to authorize the expenditure of public funds for installation and maintenance of street signs on private roads for the purpose of enhancing emergency response. Provide direction regarding the timing for procurement of right-of-way easements for sign installation. Provide any other desired direction to staff.

Fiscal Impact: Each sign is estimated to cost approximately \$150.00. This includes purchase, installation and the cost of materials. Up to 32 signs are proposed, for a total cost of approximately \$4,800.00.

B. Use of CSA 5 Funds for Radar Speed Sign on Emigrant Street

Departments: Public Works

15 minutes (10 minute presentation, 5 minute discussion)

(Tony Dublino, Director of Public Works) - The Community Service Area #5 (CSA 5) Advisory Board recommends that the Board approve the purchase and installation of one radar speed sign on Emigrant Street, in Bridgeport, to be paid for with CSA 5 funds.

Recommended Action: Approve the purchase and installation of one radar speed sign on Emigrant Street in Bridgeport.

Fiscal Impact: The cost for the sign is \$5,000 and it is estimated that installation costs will be \$1,000, paid for and included with CSA 5 funds and currently included in their FY 2018-2019 budget.

C. Motor Pool Appropriation for Vehicle Purchases

Departments: Finance, Public Works

5 minutes

(Janet Dutcher, Tony Dublino) - On November 6, 2018, the Board of Supervisors approved the purchase of vehicles for the Motor Pool fund, totaling \$1,092,784 for vehicle replacements and \$500,000 for CARB replacements. Upon review of the phase II budget adjustment adopted on October 2, 2019, Finance and Public Works discovered the appropriation for these approved vehicle purchases was omitted from this agenda item. This item is to request ratification and adoption of a Motor Pool capital appropriation in the combined amount of \$1,592,784. (Requires 4/5ths voting threshold)

Recommended Action: Ratify and adopt an increase in appropriations for the Motor Pool in the amount of \$1,592,784, for purchasing vehicle and CARB replacements.

Fiscal Impact: The cost of recommended purchases is \$1,092,784, to be paid from the Motor Pool Replacement Reserve, which is projected to have an estimated balance of \$1,100,000 at June 30, 2019. The \$500,000 in CARB purchases are covered by the Board-approved set aside for CARB purchases this fiscal year, funded with a transfer from the General Fund.

D. FY 2019-2020 Budget Update

Departments: CAO, Finance

1 hour

(Dave Wilbrecht, Janet Dutcher) - CAO and Finance will update the board about the FY 2019-2020 budget development and process.

Recommended Action: Receive information and provide direction to staff, if desired.

Fiscal Impact: None.

E. Extend Suspension of Housing Mitigation Ordinance

Departments: Community Development, Finance

10 minutes

(Wendy Sugimura, Megan Mahaffey) - Proposed ordinance amending Chapter 15.40.170 of the Mono County Code extending the temporary suspension of all housing mitigation requirements to Dec. 31, 2019.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance extending the current suspension of the Mono County Housing

Mitigation Ordinance to December 31, 2019. Provide any desired direction to staff.

Fiscal Impact: None. The ordinance has been suspended since 2011.

F. Workshop: Housing Mitigation Ordinance

Departments: Community Development, Finance

45 minutes

(Wendy Sugimura, Megan Mahaffey) - Workshop on content of the Housing Mitigation Ordinance, which is currently suspended.

Recommended Action: 1. Direct staff to bring back a Housing Mitigation Ordinance (HMO) for adoption consideration with the supporting nexus and fee studies, and provide direction on the desired mitigation measures; or 2. Direct staff to rescind the Housing Mitigation Ordinance (HMO); or 3. Provide any other direction to staff.

Fiscal Impact: None at this time other than staff time. An adopted HMO would create new revenue for housing programs.

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 - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

B. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Dave Wilbrecht, 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.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph

(1) of subdivision (d) of Government Code section 54956.9. Name of case: *Colleen Tabor v. Mono County Sheriff's Department* (Department of Labor Standards Enforcement Case No. CM-257967).

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 PM.

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. 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 June 4, 2019

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)

Approval of minutes of the Regular Meeting held on May 14, 2019.

RECOMMENDED ACTION:

Approve minutes of the Regular Meeting held on May 14, 2019.

FISCAL IMPACT:

None.

CONTACT NAME: Shannon Kendall

PHONE/EMAIL: x5533 / skendall@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
5-14-19 Draft Minutes

History

Time	Who	Approval
5/30/2019 4:31 PM	County Administrative Office	Yes
5/22/2019 12:58 PM	County Counsel	Yes
5/16/2019 9:33 AM	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
May 14, 2019**

Flash Drive	Board Room Recorder
Minute Orders	M19-99 – M19-103
Resolutions	R19-30 – R19-32
Ordinance	ORD19-02 Not Used

9:00 AM Meeting Called to Order by Chair Peters.
Supervisors Present: Corless, Gardner, Halferty, Peters, and Stump.
Supervisors Absent: None.

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link:
<http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Supervisor Corless.

- 1. OPPORTUNITY FOR THE PUBLIC 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.

Dave Wilbrecht, Interim CAO:

- Continued meeting with Department Heads.
- Attended the Communications meeting in Bishop regarding regional radio communications with law enforcement, fire, and EMS in Inyo and Mono Counties.

Note:

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- Civic Center update; Tony is working on getting an on-site manager for project.
- Collective bargaining update.
- Budget update.
- Has been out for a few days celebrating his new granddaughter.

4. DEPARTMENT/COMMISSION REPORTS

Kathy Peterson:

- Update on Social Security Income/CalFresh, change in available benefits.
- Governor's budget includes enough funding for In-Home Supportive Services Program.
- Discussion regarding Foster Families; funding remains mostly intact for providing funds to foster families to make changes to homes, etc. while they are fostering children. There are five new completed foster family applications being processed.
- Supervisor Stump thanked her staff from the entire board.

Stacey Simon:

- On May 10th, letter from LADWP (regarding monitoring well proposal to install wells) indicated they are not going to do this project now. They are withdrawing the CEQA Notice of Exemption they filed. If/when they move forward again with this, various impacts from first proposal should be eliminated.

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. [Reappointments to Mono County First 5 Commission](#)

Departments: Clerk of the Board

The First 5 Mono County Executive Director requests that the Mono County Board of Supervisors reappoint to the Mono County Children and Families Commission: Dr. Stacey Adler, PhD, to serve an indefinite term, or until she no longer holds the position of Superintendent of Schools; Berta Jimenez to serve a three-year term commencing June 3, 2019 and expiring June 4, 2022.

Action: Reappoint Berta Jimenez and Dr. Stacey Adler to the First 5 Mono County Children and Families Commission.

Halferty moved; Corless seconded

Vote:5 yes; 0 no

M19-99

Molly DesBaillets handed out a replacement staff report; clerk also received a copy to go onto website as additional documents.

B. [Allocation List Amendment: Behavioral Health Department](#)

Departments: Behavioral Health

In October of 2018, Mono County Behavioral Health had three employees who met the criteria to move into the next level related to their current job. Two Case Manager I's met the qualifications to

Note:

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become Case Manager II's and our employee who is currently an FTS III met the qualifications to be moved into an FTS IV position.

Action: Adopt proposed resolution R19-30, Authorizing the County Administrative Officer to amend the list of allocated positions to add one fiscal and technical specialist (FTS) IV position and two case manager II positions and to delete one FTS III position and two case manager I positions within the Department of Behavioral Health.

Halferty moved; Corless seconded

Vote:5 yes; 0 no

R19-30

C. Mobile Power Screen Purchase

Departments: Public Works - Solid Waste

Proposed purchase of an Ultra 3Way from Ultra Screen as the selected responsible bidder in response to the solicitation for a mobile power screen needed to produce wood-chip feedstock for the Bridgeport Shop biomass boiler.

Action: Authorize Public Works Department Director to purchase an Ultra 3Way mobile power screen from Ultra Screen on behalf of the County in an amount not to exceed \$123,000.

Halferty moved; Corless seconded

Vote: 5 yes; 0 no

M19-100

D. Women, Infants and Children (WIC) Program Prerequisite Contract Application Documents

Departments: Public Health

The California State WIC Program is requesting that the California Rights Laws Attachment (DGS OLS 04) and Contractor Certification Clauses (CCC 04/2017) forms are signed prior to bringing the FFY 2020-2022 WIC Contract to the Board for consideration and signature. These signed forms will be included as part of the complete contract packet to bring forward at a future date.

Action: Authorize the Board of Supervisors Chairperson to sign the prerequisite contract application documents for FFY 2020-2022 for the California Department of Public Health (CDPH) Women, Infants, and Children (WIC) Program.

Halferty moved; Corless seconded

Vote:5 yes; 0 no

M19-101

E. MOU between Caltrans and Mono County Regarding Unanticipated Maintenance Activities

Departments: Public Works

Note:

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This item will modernize an existing MOU between Caltrans and Mono County to include current standards and protocols. The MOU enables mutual assistance between Caltrans and the County (upon consent by the offering agency), as needed during emergency situations.

Action: Ratify MOU between the County and Caltrans, authorizing the Director of Public Works to enter the MOU on behalf of the County.

Halferty moved; Corless seconded

Vote:5 yes; 0 no

M19-102

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.

The Board acknowledged receipt of the correspondence.

A. [GBUAPCD 2018-2019 Mammoth Lakes PM10 and Meteorological Summary](#)

The Great Basin Unified Air Pollution Control District (GBUAPCD) finalized the data to complete the 2018-2019 air monitoring year of March 16, 2018 to March 15, 2019, and provided a report.

Brief discussion amongst Board members regarding this correspondence.

B. [California SWRCB Order Approving Petitions for Temporary Urgency Change](#)

An order from the California State Water Resources Control Board (SWRCB) to the Los Angeles Department of Water and Power (LADWP) approving LADWP's petitions for temporary urgency change of licenses 10191 and 10192 (Applications 8042 and 8043) in Rush, Lee Vining, Parker, and Walker Creeks.

7. REGULAR AGENDA - MORNING

A. [Letter to FERC and Resolution Regarding Premium Energy's Application for the Owens Valley Pumped Storage Project](#)

Departments: CDD

(Wendy Sugimura) - Proposed comment letter to the Federal Energy Regulatory Commission (FERC) and Board Resolution opposing the Owens Valley Pumped Storage Project

Action: 1. Approve and authorize the Board Chair to sign the comment letter to FERC on the Owens Valley Pumped

Note:

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Storage project with the following two changes: 1. Add an additional Whereas clause to the resolution indicating that the President has indicated that local government officials are the most knowledgeable about local conditions and that they should be consulted and have input into decisions that affect their jurisdictions; and 2. Add the President and our state and federal legislators to the list of individuals copied on the letter. Direct staff to submit via the FERC online system. 2. Adopt Resolution R19-31 with any desired modifications and, if desired, direct staff to submit as a comment on the FERC online system.

Gardner moved; Halferty seconded

Vote:5 yes; 0 no

M19-103

R19-31

Wendy Sugimura:

- Pump storage project overview.
- Great team effort; a lot of work went into it and was gone over in detail at the last meeting. The letter/resolution is to memorialize this.
- Suggested Board take action on items presented today and then staff can look into the new proposals brought up by Supervisor Stump.
- Discussion regarding permitting process; this new information is in the very preliminary stages. Might be good to meet directly with proponent?

Supervisor Stump:

- Advised Board that Premium Energy had filed an amended application.
- Not sure what this does for the letter already prepared; feels we should go ahead with approving item today.
- He will send Jason Canger a copy.

Supervisor Corless:

- There are a lot of new project proposals coming up; she supports going ahead with approving item today.
- She will take copies of the approved resolution/letter to NACo conference.

Supervisor Gardner:

- Supports going forward today with item.

PUBLIC COMMENT:

Liz O'Sullivan:

- Thanked staff for taking on this project.
- Thinks maybe FERC might be violating code section about who should be getting notified.
- Supports Supervisor Corless' idea of amending General Plan – putting in some language or framework to deal with these kinds of issues.

Mike O'Sullivan:

- Community letter that they sent was received by FERC on Monday.

Note:

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B. Consideration of Change to the Mono County Cannabis Business Tax for cultivators to change the timing of tax return filing and/or payment

Departments: Finance

(Janet Dutcher) - Cannabis Cultivators are expressing concerns about the ability to pay a quarterly tax based on the square footage of canopy in advance of revenues realized after harvesting their crops. This item will discuss a potential option to amend the Mono County Cannabis Business Tax to change the quarterly tax filing and/or payment process for cultivators only, as required by the current ordinance.

Action: None.

Janet Dutcher:

- Gave overview and explanation of item.
- Discussion about how cannabis tax is currently being billed; she recommends that we bill quarterly taxes but have one annual payment at end of January, paying the county in one lump sum.
- Currently handled like transient occupancy tax.
- This would help alleviate burden for cultivators, they would pay tax *after* they've done the harvest and sale of their crop.
- Still need to require the filing of quarterly tax returns; going to just one would be too expensive to administer and enforce.
- On Board direction, plans to come back to Board with amended ordinance to have quarterly tax returns with no payment in first three quarters but a full payment in fourth quarter, or by January 31st.

Supervisor Stump:

- Is Janet comfortable that county can deal with this?
- Are there other business in county that might ask for additional considerations because of this amendment?

Supervisor Peters:

- Are there any other ongoing costs cultivator would be subject to?

Wendy Sugimura:

- There are several permits being processed at the moment.
- There is an annual operating permit payable to county; there are state licenses and taxes as well.
- Eric has paid all his fees and is up to date.

Eric Edgerton (Tilth Farms):

- Thanked board for considering deferring taxes until revenue can be seen.
- Whole process has been a group effort.

Break: 10:08 a.m.

Reconvene: 10:24 a.m.

C. FY 2019-2020 Budget Update

Departments: Finance

(Janet Dutcher) - Finance will update the Board about the FY 2019-2020 budget development and process.

Action: None.

Note:

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Janet Dutcher:

- Last of three budget updates before we head into budget workshops.
- June 18th – public hearing. Prior to the hearing, we want to review everything with workshops on May 28-29th. The Departments will give a five-minute intro to get started.
- Gave overview of what the departments will bring to the board at the workshop.
- Gave board an overview of each category, went through reports and gave overview of process thus far.
- Gave information about categories where money was saved in this budget.

Dave Wilbrecht (Interim CAO):

- Gave clarification regarding recruiting.

Board Discussion:

- Board asked various questions, discussion about revenue, taxes, etc. Board thanked Janet for all the hard work that has gone into this.

D. [Mono County Audit Reports for FY 2017-2018](#)

Departments: Finance

(Janet Dutcher) - Presentation of the Comprehensive Annual Financial Report (CAFR) and the Single Audit Report.

Action: None.

Janet Dutcher:

- We are here to talk about last year's financial reports.
- Both the budget going forward and the reports looking back have accountability.
- Went over audit report in detail referencing various pages.

Board Discussion:

- Board asked for various clarifications and had questions answered.

E. [Resolution to Promote Investments in Young Children and Families from Prenatal to Three](#)

Departments: First 5

(Molly DesBaillets) - A resolution to prioritize and invest in Prenatal-to-Three efforts to promote a healthy start at birth, support for families with infants and toddlers and high-quality care and learning environments.

Action: Adopt proposed resolution R19-32, Signing on to the Call to Action of the National Collaborative for Infants and Toddlers (NCIT) and the National Association of Counties (NACo) to prioritize and invest in prenatal-to-three efforts that promote a healthy start at birth, support for families with infants and toddlers and high quality care and learning environments.

Gardner moved; Halferty seconded

Vote: 5 yes; 0 no

R19-32

Note:

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****This item taken prior to 7D***

Molly DesBaillets:

- Gave overview and explanation of item.

Board Discussion:

- General Board comments/discussion.
- Board commended Molly for such a comprehensive report; all Board Members in support of focusing on this age group and making it a priority.

Amber Hise:

- Spoke about her program, WIC, and how they also work with same age group. Reiterated the importance of it.

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.)

No one spoke.

9. CLOSED SESSION

****Board Reports taken prior to Closed Session***

Closed Session: 12:25 p.m.
Regular session reconvened:

There was nothing to report out of closed session.

A. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Dave Wilbrecht, 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 - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9.

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Name of case: *Cox v. Padilla*, Sacramento Superior Court Case No. 34-2019-80003090.

D. Closed Session - Exposure to Litigation

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

10. BOARD MEMBER REPORTS (begin at 12:11, prior to closed session)

Supervisor Corless:

- 5/7 Mammoth Fire Safe Council, overall grant management issue for these volunteer groups.
- 5/8 participated in stakeholder interview for Town of Mammoth Lakes/the Parcel development.
- Co-hosting Fire Town Hall on June 12 in Mammoth, featuring Inyo NF, information on the Lakes Basin fuels reduction project, location TBD.
- Traveling to Spokane for NACo Western Interstate Region Conference (travel covered by CSAC).

Supervisor Gardner:

- On April 17 attended an Inyo National Forest Partners meeting in Bishop. The meeting included a briefing by Tammy Randall-Parker, the INF Supervisor and updates from various partners, both public and non-profit, in the region. These meetings will continue and are a great opportunity for us to keep informed about USFS activities and be involved in their decision-making.
- On April 19 participated in a conference call with SCE and June Lake residents in the Down Canyon area regarding anticipated runoff and the potential for flooding this spring. SCE presented their projections for runoff from the Rush Creek Dam System and will provide updates as the flows increase.
- On April 24 attended a meeting of the Eastern Sierra Sustainable Recreation Partnership in Bishop. We were updated on progress moving forward on the grant received from the Sierra Nevada Conservancy.

Supervisor Halferty:

May 8th:

- Participated in a stakeholder interview for the conceptual development plan for The Parcel, located with District 1.
- Attended the NACo Community, Economic, and Workforce Development Committee Meeting.
- Attended a State Housing and Community Development technical assistance training on the first year SB2, affordable housing permanent source, planning grant along with staff from Alpine County, Mammoth Lakes, Bishop, Inyo County and Mono County.

May 9th:

- Attended an interview with Beth Cohen, attended the quarterly Mono County Treasury Oversight Committee meeting, and had a meeting with Finance Director Dutcher on this year's County budget.

May 13th:

- Attended the monthly Local Transportation Committee meeting.
- Tonight is the showing of the film, Quiet Force at the Mammoth Middle School, beginning at 6PM.

Note:

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

- On Friday, the Federal Housing and Urban Development (HUD) announced a proposed rule change to Section 214, Housing and Community Development Act of 1980 on mixed status immigrant families. This will mainly impact public housing and Section 8, but there are other programs.
- There will be a much wider chilling impact on immigrant families accessing and maintaining federal housing benefits, not just the properties and programs subject to Section 214. Many immigrant families may choose to leave housing programs they are eligible for because of this rule. In fact, HUD admitted in an analysis that the agency is banking on this happening. This could have a local impact to our community members currently living in federally subsidized housing in Mammoth Lakes. These community members are key contributors to our communities' overall health and diversity. Any jeopardy to their housing could further exacerbate our housing crisis and the business community's ability to recruit and fill employment vacancies. It could further challenge the development of The Parcel, depending on the funding sources used to build out that site.

Supervisor Peters:

- 7th CSA #5
- 7th AV RPAC Water Transfer – Jason Canger, Wendy Sugimura, Bentley Regehr and Hailey Lange
- 13th LTC

Upcoming:

- 14th BP RPAC
- 15th LAFCO
- June 2 Governor's Office on Emergency Services Summit
- June 19th Town Hall – Radio, Fisheries

Supervisor Stump:

- 5-13 : Attended the Local Transportation Commission Meeting - Excellent discussions on unmet transportation needs. Entire County was covered. - Draft Electric Vehicle Policy out. Hailey Lang did an excellent job.
- Spent considerable time on the Premium Energy Pump Back project. The latest iteration, according to a message forwarded by a resident from Victor Rojas the Company President, is to bury the entire project. The claim was made that an amended proposal has been sent to FERC. A 40-year-old buried PG&E project on the west side is being touted as a success. That project did not tunnel under private property. I am familiar with that project, Helm is the name, and it has yet to pay for itself. We need to keep our awareness up.

ADJOURN 1:30 p.m.

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**SHANNON KENDALL
CLERK OF THE BOARD**

Note:

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



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 2019

Departments: Social Services

TIME REQUIRED

SUBJECT Allocation List Amendments -
Department of Social Services

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Consider two staffing structure changes within the Department of Social Services that will result in a Social Worker Supervisor and a Social Service Aide positions.

RECOMMENDED ACTION:

Adopt Resolution R19-___, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to add one (1) full-time permanent Social Worker Supervisor I-II and delete one (1) Social Worker I/II, III, IV position; and, add one (1) Social Service Aide position and delete one (1) Vocational Trainee/Assistant position.

FISCAL IMPACT:

The annual difference in cost is an increase of \$12,477 in salary and an increase of \$4,057 in benefits. The proposed additional costs have been included in the department's requested FY 2019-20 budget. The proposed effective hire date will be no earlier than July 1, 2019.

CONTACT NAME: Kathryn Peterson

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

SEND COPIES TO:

Kathy Peterson

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[staff report](#)

[resolution](#)

History

Time	Who	Approval
5/23/2019 4:30 PM	County Administrative Office	Yes
5/22/2019 12:53 PM	County Counsel	Yes
5/30/2019 5:10 PM	Finance	Yes



Office of the ... DEPARTMENT OF SOCIAL SERVICES

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

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

KATHRYN PETERSON, MPH
Director

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

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



To: Mono County Board of Supervisors
From: Kathryn Peterson, Social Services Director *KAP*
Date: May 7, 2019
Re: Reclassification of a vacant Social Worker position to a Social Worker Supervisor position, and reclassification of Vocational Assistant position to a Social Service Aide position

Recommended Action:

Adopt Resolution R19-___ authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to add one (1) full-time permanent Social Worker Supervisor I-II and delete one (1) Social Worker I/II, III, IV position; and, add one (1) Social Service Aide position and delete one (1) Vocational Trainee/Assistant position.

Fiscal Impact:

The annual difference in salary and benefits between a Social Worker IV (Range 71A) and the proposed Social Worker Supervisor I-II position (Range 77A for SW II) is an increase of \$9,948 in salary and an approximate increase of \$3,204 in benefits. The proposed additional costs have been included in the department's requested FY 2019-20 budget. The proposed effective hire date will be no earlier than July 1, 2019.

The annual difference in salary and benefits between a full-time permanent Vocational Trainee/Assistant (Range 47A for Vocational Assistant) and the proposed full-time permanent Social Services Aide (Range 50A) is an increase of approximately \$2,529 in salary and an approximate increase of \$853 in benefits. The proposed additional costs have been included in the department's requested FY 2019-20 budget. The proposed effective hire date will be no earlier than July 1, 2019.

Discussion:

We recommend making two staffing structure changes within the Department of Social Services, as follows:

1. Social Worker supervision

Under the current staffing structure, one Social Worker Supervisor is meant to supervise the day-to-day operations of *both* child and adult services, including all Social Worker staff. Programs within these categories include Child Protective Services (CPS), Adult Protective Services (APS), In-Home Supportive Services (IHSS), Resource Family Approval (RFA), and probate conservatorship casework. As the complexity of work increases over time, it has become increasingly difficult to stay abreast of and implement mandated and desired changes within these disciplines. There are challenges to managing the complexities of a diverse caseload and to ensuring that social workers can effectively manage those complexities.

Changing our structure such that one Social Worker Supervisor is in charge of Adult Services (APS, IHSS, and Conservatorship casework), and a second Social Worker Supervisor is in charge of Children's Services (primarily CPS) will help us to manage the breadth of responsibilities within these disciplines, and ensure the overall quality of work. In our research, we found that all 56 of the 58 California counties are structured in this manner.

2. Social Worker support staff

Currently we have one Social Service Aide (SSA) and one Vocational Assistant (VA). The VA positions are designed to provide routine clerical support to the Social Workers, and supportive services to clients. The SSA positions assist Social Workers by performing specifically designated tasks related to the improvement of family functioning and child and adult services, and may assist Social Workers by relieving them of routine tasks such as performing assessments of clients in the In-Home Support Services program, and instructing parents in the development of parenting and household management skills.

We find the SSA classification better fits the business needs of the Social Worker unit within the department, and therefore desire to reclassify the Vocational Assistant to a Social Service Aide.

In summary, I propose the following:

1. Reclassify a vacant Social Worker position to a Social Worker Supervisor position, and fill said position beginning July 1, 2019. Delete one Social Worker position from the Staff Allocation List.
2. Reclassify an incumbent Vocational Assistant position to a Social Service Aide position, and delete the Vocational Trainee/Assistant position from the Staff Allocation List.

Please don't hesitate to call me at 760/924-1763 if you have any questions. Thank you.



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RESOLUTION NO. R19-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO AMEND THE COUNTY
OF MONO LIST OF ALLOCATED POSITIONS TO ADD ONE SOCIAL WORKER
SUPERVISOR I-II AND ONE SOCIAL SERVICE AIDE, AND DELETE ONE SOCIAL
WORKER I/II, III, IV AND ONE VOCATIONAL TRAINEE/ASSISTANT IN THE SOCIAL
SERVICES DEPARTMENT**

WHEREAS, the County of Mono maintains a list, 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 on its List of Allocated Positions (or “Allocation List”); and

WHEREAS, the Allocation List identifies approved vacancies for recruitment and selection by Human Resources and implements collective bargaining agreements related to job classifications and pay rates; and

WHEREAS, the County seeks to provide public services in the most efficient and economical manner possible, which at times requires the modification of job classifications on the Allocation List; and

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

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

The County Administrative Officer shall be authorized to amend the County of Mono List of Allocated Positions to reflect the following changes:

Increase the allocation of a full-time permanent Social Worker Supervisor I-II in the Department of Social Services by One (1) (new total of one (1)) (salary range of 75-77 \$65,647 - \$83,834).

Increase the allocation of full-time permanent Social Service Aide in the Department of Social Services by One (1) (new total of two (2)) (salary range of 50 \$35,410 - \$43,041).

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Decrease the allocation of a full-time permanent Social Worker I/II, II, IV in the Department of Social Services by 1 (new total of four (4)) (salary range 53/57/61/71 \$59,473 – \$72,290).

Decrease the allocation of full-time permanent Vocational Trainee/Vocational Assistant in the Department of Social Services by 1 (new total of zero (0)) (salary range 43/47 \$29,789 – \$39,967).

PASSED, APPROVED and ADOPTED this _____ day of _____, 2019, by the following vote, to wit:

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

John Peters, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 2019

Departments: Community Development - Building

TIME REQUIRED

**PERSONS
APPEARING
BEFORE THE
BOARD**

SUBJECT Appointments to the Construction
Board of Appeals

AGENDA DESCRIPTION:

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

Request to fill vacant seats on the Construction Board of Appeals which hears appeals of orders, decisions and determinations of the Building Official related to Mono County Title 15 and building codes.

RECOMMENDED ACTION:

Appoint the following new members to the Construction Board of Appeals: Harry Petersen, CA General Contractor, and Melissa Swan, CA General Contractor.

FISCAL IMPACT:

None. Staff time to support this board is programmed in the budget.

CONTACT NAME: Julie Aguirre

PHONE/EMAIL: 760-924-1825 / jaguirre@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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staff report
Attachment 1 - MCC Chapter 15 excerpts

History

Time	Who	Approval
5/30/2019 4:30 PM	County Administrative Office	Yes
5/21/2019 3:02 PM	County Counsel	Yes

5/30/2019 4:48 PM

Finance

Yes

Mono County Community Development Department

P.O. Box 3569
Mammoth Lakes, CA 93546
(760) 924-1800, fax 924-1801
inspection hotline: (760) 924-1827
commdev@mono.ca.gov

Building Division

P.O. Box 8
Bridgeport, CA 93517
(760) 932-5430, fax 932-5431
www.monocounty.ca.gov

April 19, 2019

TO: Honorable Chair and Members of the Board of Supervisors

FROM: Tom Perry, Building Official

RE: Construction Board of Appeals

RECOMMENDATION

Consider appointment of the following individuals to the five-member Construction Board of Appeals:

Harry Petersen - CA General Contractor
Melissa Swan - CA General Contractor

FISCAL IMPACT

Fiscal impacts are negligible. Board operating costs are confined to support staff and minimal office expenses. Appeal fees will cover costs of individual appeals.

DISCUSSION

The purpose of the construction Board of Appeals is to hear appeals of orders, decisions and determinations of the Building Official related to Mono County Title 15 and building codes. Section 113.1, 2016 California Building Code mandates the local governing authority appointment of a building Board of Appeals. Mono County Code Section 15.04.120 provides further direction, specifying four-year terms for Board of Appeal members, and requiring the five-member board to consist of persons with experience in the field of construction (see Attachment A).

Harry Petersen's Experience:

CA B, C-33, C-35, C-46 License #1017753

- Vice President of Construction and Facilities for Santa Catalina Island Company: construction of 400 commercial and housing units, storm water systems, oceanfront revetment (ornamental wall face), and waste water treatment plant
- Owner of Sierra Remodeling, Inc., Bishop and Mammoth Lakes: painting, stucco, solar systems, industrial and residential remodeling
- Supervisor, Planning Department, Mammoth Mountain Ski Area: Provided capital improvement plans, supervised and coordinated repairs and maintenance of buildings/facilities Determined necessary resources for projects
- Ski instructor, supervisor, examiner, clinician, coach, Mammoth Mountain Ski Area

Melissa Swan's Experience:

CA B1 License # 873150

- B-licensed general contractor since 2003 with prior work as a rough framer
- Faculty member, Washington State University: recombinant DNA research

- Additional experience: skier, climber, Yosemite national park search and rescue team, waitress, substitute teacher, and guide and Spanish translator for a mountain climbing company in South America

This report has been reviewed and approved by the Community Development director. Please contact Tom Perry at (760) 937-5939 if you have questions.

Existing Members

Randy Gilbert
Dan Hennarty
Steve Shipley

Term Expires

12/31/2021
12/31/2019
12/31/2019

New Members

Harry Petersen
Melissa Swan

Term Expires

12/31/2021
12/31/2021

ATTACHMENT

Excerpts from Mono County Code Chapter 15

Mono County Code §15.04.120 Board of Appeals

The construction Board of Appeals shall hear and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of Mono County Code Title 15 and provide reasonable determinations of decisions rendered by the officials charged with the responsibility of enforcing the Building Codes, as amended from time to time including, but not limited to the following:

- A. Qualifications.** The Construction Board of Appeals (“Board of Appeals”) shall consist of at least five (5) voting members appointed by the Board of Supervisors, all of whom should be residents of Mono County. Any specific appeal shall be heard by at least a majority of the voting members.
1. The members shall consist of persons with experience in the field of construction and deemed qualified to understand issues relating to this field.
 2. No County officer or employee shall serve as a voting member of the Construction Board of Appeals.
 3. The members shall serve for four (4) years and may be reappointed after that for successive four-year terms. In order to ensure continuity on the Board, terms shall be staggered, with two members of the initial Board appointed for two-year terms and three members of the initial Board appointed for four-year terms. Members of the initial Board shall determine, through the drawing of lots, which two members shall serve two-year terms and which three members shall serve four-year terms.
- B. Limitations on Authority.** An application for appeal shall be based on a claim that the true intent of this Code or the rules legally adopted thereunder have been incorrectly interpreted, or the provisions of this Code do not fully apply, or an equally good or better form of construction has been proposed and denied by the Building Official.
1. The Board of Appeals shall have no authority relative to interpretation of the administrative provisions of these codes, nor shall the Board be empowered to waive requirements of these codes.
 2. Any cost for tests or research required by the Board to substantiate the claim of the appellant shall be the sole responsibility of the appellant.
- C. Building Official Ex-Officio member.** The building official for Mono County shall be an ex-officio member of the Board, and shall act as secretary of said Board, but shall have no vote.
- D. Rules, Decisions, Legislative Recommendations.** The Board shall adopt reasonable rules and regulations for conducting its investigations and shall render all decisions and findings in writing to the appellant with a duplicate copy to the Building Official.
- E. Appeals to Board.** Any person aggrieved by an order, decision, or determination of the official charged with the responsibility for enforcing those respective codes may, within twenty (20) working days of the date the order, decision, or determination was made, appeal to the Board of Appeals for a hearing.
1. The appeal must be in writing and accompanied by a filing fee which shall be established by resolution of the County Board of Supervisors.
 2. The appeal shall be filed with the County Building Division and with the Building Official. A form will be provided at the Community Development Department.

3. All supporting documents shall be submitted with the form at the time of filing the appeal.
- F. Hearing.** The Building Official, or his/her designee, shall schedule a hearing within twenty (20) working days of receiving the request for hearing and give notice of the time, place, and subject matter of the hearing on the appeal to the person filing the appeal and to each member of the Board of Appeals.
1. The hearing shall be informal.
 2. The Board shall announce its decision within five (5) working days after the hearing has concluded.
- G. Finality of Decision.** The decision of the Board of Appeals shall be the final administrative decision, and no provision of any ordinance of the County shall be interpreted as permitting a further administrative appeal to the County Board of Supervisors or any other county board or commission.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 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 4/30/2019.

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 4/30/2019.

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 4/30/2019](#)

History

Time	Who	Approval
5/30/2019 4:34 PM	County Administrative Office	Yes
5/23/2019 4:50 PM	County Counsel	Yes
5/30/2019 4:48 PM	Finance	Yes



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 3/31/2019, End Date: 4/30/2019

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Buy	4/4/2019	13063DLZ9	500,000.00	State of California 3 4/1/2024	102.24	511,190.00	0.00	2.52	511,190.00
Buy	4/10/2019	7954502D6	245,000.00	Sallie Mae Bank/Salt Lake 2.75 4/10/2024	100.00	245,000.00	0.00	2.75	245,000.00
Buy	4/12/2019	856487AM5	249,000.00	State Bank of Reeseville 2.6 4/12/2024	100.00	249,000.00	0.00	2.60	249,000.00
Buy	4/26/2019	32065TAZ4	249,000.00	First Kentucky Bank Inc 2.55 4/26/2024	100.00	249,000.00	0.00	2.55	249,000.00
Buy	4/26/2019	56065GAG3	249,000.00	Mainstreet Bank 2.6 4/26/2024	100.00	249,000.00	0.00	2.60	249,000.00
Buy	4/29/2019	41987YAV8	500,000.00	Hawaiian Gardens Redev 2.714 12/1/2023	100.25	501,250.00	150.78	2.66	501,400.78
Subtotal			1,992,000.00			2,004,440.00	150.78		2,004,590.78
Deposit	4/3/2019	LAIF6000Q	4,000,000.00	Local Agency Investment Fund LGIP	100.00	4,000,000.00	0.00	0.00	4,000,000.00
Deposit	4/5/2019	LAIF6000Q	4,500,000.00	Local Agency Investment Fund LGIP	100.00	4,500,000.00	0.00	0.00	4,500,000.00
Deposit	4/8/2019	LAIF6000Q	3,000,000.00	Local Agency Investment Fund LGIP	100.00	3,000,000.00	0.00	0.00	3,000,000.00
Deposit	4/11/2019	LAIF6000Q	2,500,000.00	Local Agency Investment Fund LGIP	100.00	2,500,000.00	0.00	0.00	2,500,000.00
Deposit	4/15/2019	LAIF6000Q	29,456.06	Local Agency Investment Fund LGIP	100.00	29,456.06	0.00	0.00	29,456.06
Deposit	4/16/2019	LAIF6000Q	2,500,000.00	Local Agency Investment Fund LGIP	100.00	2,500,000.00	0.00	0.00	2,500,000.00
Deposit	4/30/2019	CAMP60481	40,583.79	California Asset Management Program LGIP	100.00	40,583.79	0.00	0.00	40,583.79
Deposit	4/30/2019	OAKVALLEY0670	9,283.03	Oak Valley Bank Cash	100.00	9,283.03	0.00	0.00	9,283.03
Deposit	4/30/2019	OAKVALLEY0670	27,391,403.07	Oak Valley Bank Cash	100.00	27,391,403.07	0.00	0.00	27,391,403.07
Subtotal			43,970,725.95			43,970,725.95	0.00		43,970,725.95
Total Buy Transactions			45,962,725.95			45,975,165.95	150.78		45,975,316.73
Interest/Dividends									
Interest	4/1/2019	84485EAE7	0.00	Southwest Financial Federal CU 3.15 2/26/2021		0.00	666.16	0.00	666.16
Interest	4/1/2019	369674AX4	0.00	GE Credit Union 3 8/31/2020		0.00	634.44	0.00	634.44
Interest	4/1/2019	13063DAD0	0.00	California State GO UNLTD 2.367 4/1/2022		0.00	5,917.50	0.00	5,917.50
Interest	4/1/2019	91435LAB3	0.00	University of Iowa Community Credit Union 3 4/28/2		0.00	624.25	0.00	624.25
Interest	4/1/2019	696624CC7	0.00	Palm Desert CA Redev 2.25 10/1/2020		0.00	2,812.50	0.00	2,812.50
Interest	4/1/2019	499724AD4	0.00	Knox TVA Employee Credit Union 3.25 8/30/2023		0.00	676.27	0.00	676.27
Interest	4/1/2019	911312BK1	0.00	United Parcel Service 2.5 4/1/2023-23		0.00	6,250.00	0.00	6,250.00



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 3/31/2019, End Date: 4/30/2019

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	4/2/2019	3133EJD48	0.00	FFCB 3.05 10/2/2023		0.00	15,250.00	0.00	15,250.00
Interest	4/3/2019	9497486Z5	0.00	WELLS FARGO BK NA SIOUXFALLS SD 1.6 8/3/2021		0.00	332.93	0.00	332.93
Interest	4/5/2019	14042RCQ2	0.00	CAPITAL ONE, NATIONAL ASSOCIATION 1.7 10/5/2021		0.00	2,076.79	0.00	2,076.79
Interest	4/5/2019	3135G0T78	0.00	FNMA 2 10/5/2022		0.00	10,000.00	0.00	10,000.00
Interest	4/5/2019	31926GAL4	0.00	First Bank of Greenwich 3 11/8/2020		0.00	626.79	0.00	626.79
Interest	4/5/2019	32117BCX4	0.00	First National Bank Dama 2.8 5/5/2023		0.00	592.14	0.00	592.14
Interest	4/5/2019	981571CE0	0.00	Worlds Foremost Bk Sidney NE 1.75 5/5/2021		0.00	297.26	0.00	297.26
Interest	4/7/2019	3135G0Q89	0.00	FNMA 1.375 10/7/2021		0.00	6,875.00	0.00	6,875.00
Interest	4/9/2019	59452WAE8	0.00	Michigan Legacy Credit Union 3.45 11/9/2023		0.00	729.60	0.00	729.60
Interest	4/10/2019	25460FCF1	0.00	Direct Federal Credit Union 3.5 9/11/2023		0.00	740.18	0.00	740.18
Interest	4/10/2019	59013JZP7	0.00	Merrick Bank 2.05 8/10/2022		0.00	426.57	0.00	426.57
Interest	4/10/2019	58404DAP6	0.00	MEDALLION BANK 2.15 10/11/2022		0.00	2,626.53	0.00	2,626.53
Interest	4/11/2019	3133EJKN8	0.00	FFCB 2.7 4/11/2023		0.00	13,500.00	0.00	13,500.00
Interest	4/11/2019	20033APV2	0.00	COMENITY CAP BK SALT LAKE CITY UTAH 1.6 4/12/2021		0.00	332.93	0.00	332.93
Interest	4/13/2019	66736ABP3	0.00	Northwest Bank 2.95 2/13/2024		0.00	623.86	0.00	623.86
Interest	4/13/2019	69417ACG2	0.00	Pacific Crest Savings Bank 2.85 3/13/2024		0.00	602.72	0.00	602.72
Interest	4/13/2019	25665QAX3	0.00	Dollar BK Fed Savings BK 2.9 4/13/2023		0.00	3,542.77	0.00	3,542.77
Interest	4/14/2019	88563LAG2	0.00	Three Rivers Federal Credit Union 2.8 11/14/2019		0.00	592.14	0.00	592.14
Interest	4/14/2019	45581EAR2	0.00	Industrial and Commercial Bank of China USA, NA 2.		0.00	551.42	0.00	551.42
Interest	4/15/2019	20143PDV9	0.00	Commercial Bank Harrogate 3.4 11/15/2023		0.00	719.03	0.00	719.03
Interest	4/15/2019	55266CQE9	0.00	MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021		0.00	374.55	0.00	374.55
Interest	4/15/2019	061785DY4	0.00	Bank of Deerfield 2.85 2/15/2024		0.00	602.72	0.00	602.72
Interest	4/15/2019	30257JAM7	0.00	FNB Bank Inc/Romney 3 1/16/2024		0.00	634.44	0.00	634.44
Interest	4/15/2019	62384RAF3	0.00	Mountain America Federal Credit Union 3 3/27/2023		0.00	624.25	0.00	624.25
Interest	4/16/2019	33640VCF3	0.00	First Service Bank 3.3 5/16/2023		0.00	697.88	0.00	697.88
Interest	4/17/2019	855736DA9	0.00	STATE BK & TR CO DEFIANCE OHIO 1.6 2/17/2021		0.00	332.93	0.00	332.93



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 3/31/2019, End Date: 4/30/2019

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	4/17/2019	50116CBE8	0.00	KS Statebank Manhattan KS 2.1 5/17/2022		0.00	436.97	0.00	436.97
Interest	4/18/2019	08173QBX3	0.00	BENEFICIAL BANK 2.15 10/18/2022		0.00	2,626.53	0.00	2,626.53
Interest	4/18/2019	92937CGB8	0.00	WEX BANK 2 10/19/2020		0.00	2,443.29	0.00	2,443.29
Interest	4/18/2019	3133EGLD5	0.00	FFCB 1.18 10/18/2019-16		0.00	5,900.00	0.00	5,900.00
Interest	4/18/2019	22766ABN4	0.00	Crossfirst Bank 2.05 8/18/2022		0.00	426.57	0.00	426.57
Interest	4/18/2019	59161YAA4	0.00	Metro Credit Union 2.95 7/17/2020		0.00	623.86	0.00	623.86
Interest	4/19/2019	909557HX1	0.00	United Bankers Bank 3 9/21/2020		0.00	634.44	0.00	634.44
Interest	4/19/2019	560507AJ4	0.00	Maine Savings Federal Credit Union 3.3 5/19/2023		0.00	697.88	0.00	697.88
Interest	4/19/2019	310567AB8	0.00	Farmers State Bank 2.35 9/19/2022		0.00	488.99	0.00	488.99
Interest	4/19/2019	474067AQ8	0.00	Jefferson Financial Credit Union 3.35 10/19/2023		0.00	4,092.51	0.00	4,092.51
Interest	4/20/2019	50625LAK9	0.00	Lafayette Federal Credit Union 3.5 11/20/2023		0.00	740.18	0.00	740.18
Interest	4/20/2019	32112UCW9	0.00	First National Bank of McGregor 2.85 2/21/2024		0.00	602.72	0.00	602.72
Interest	4/21/2019	49254FAC0	0.00	Keesler Federal Credit Union 3.1 12/21/2020		0.00	655.59	0.00	655.59
Interest	4/21/2019	3133EGNF8	0.00	FFCB 1.3 4/21/2020-16		0.00	6,500.00	0.00	6,500.00
Interest	4/22/2019	061803AH5	0.00	Bank of Delight 2.85 2/22/2024		0.00	602.72	0.00	602.72
Interest	4/22/2019	38148JRS2	0.00	GOLDMAN SACHS BK USA NEW YORK 1.9 4/22/2020		0.00	2,321.12	0.00	2,321.12
Interest	4/22/2019	90352RAC9	0.00	USAlliance Federal Credit Union 3 8/20/2021		0.00	624.25	0.00	624.25
Interest	4/22/2019	92535LCC6	0.00	Verus Bank of Commerce 2.8 2/22/2024		0.00	592.14	0.00	592.14
Interest	4/23/2019	33715LBE9	0.00	First Technology Federal Credit Union 2.3 8/23/201		0.00	478.59	0.00	478.59
Interest	4/24/2019	03753XBD1	0.00	Apex Bank 3.1 8/24/2023		0.00	645.05	0.00	645.05
Interest	4/24/2019	90348JEV8	0.00	UBS Bank USA 3.45 10/24/2023		0.00	729.60	0.00	729.60
Interest	4/25/2019	22230PBY5	0.00	Country Bank New York 3 1/25/2024		0.00	634.44	0.00	634.44
Interest	4/25/2019	330459BY3	0.00	FNB BANK INC 2 2/25/2022		0.00	416.16	0.00	416.16
Interest	4/25/2019	966594BD4	0.00	Whitney Bank 1.75 10/25/2019		0.00	2,137.88	0.00	2,137.88
Interest	4/26/2019	3136G3F59	0.00	FNMA 1.06 4/26/2019-17		0.00	5,300.00	0.00	5,300.00
Interest	4/26/2019	20070PHK6	0.00	COMMERCE ST BK WEST BEND WIS 1.65 9/26/2019		0.00	343.34	0.00	343.34



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 3/31/2019, End Date: 4/30/2019

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	4/26/2019	91330ABA4	0.00	UNITY BK CLINTON NJ 1.5 9/26/2019		0.00	312.12	0.00	312.12
Interest	4/27/2019	3134GBKY7	0.00	FHLMC 2.125 4/27/2022-17		0.00	10,625.00	0.00	10,625.00
Interest	4/27/2019	3130AB6Q4	0.00	FHLB 2.08 4/27/2022-18		0.00	10,400.00	0.00	10,400.00
Interest	4/27/2019	39115UBE2	0.00	Great Plains Bank 2.8 2/27/2024		0.00	592.14	0.00	592.14
Interest	4/27/2019	35637RCQ8	0.00	FREEDOM FIN BK W DES MOINES 1.5 7/26/2019		0.00	312.12	0.00	312.12
Interest	4/28/2019	080515CH0	0.00	Belmont Savings Bank 2.7 2/28/2023		0.00	561.82	0.00	561.82
Interest	4/28/2019	06406RAG2	0.00	Bank of New York Mellon 3.5 4/28/2023		0.00	8,750.00	0.00	8,750.00
Interest	4/28/2019	20786ABA2	0.00	CONNECTONE BK ENGLEWOOD 1.55 7/29/2019		0.00	322.53	0.00	322.53
Interest	4/28/2019	3136G4EV1	0.00	FNMA 1.625 10/28/2021-17		0.00	8,125.00	0.00	8,125.00
Interest	4/28/2019	85916VBY0	0.00	STERLING BANK 1.7 7/26/2019		0.00	353.74	0.00	353.74
Interest	4/28/2019	57116AMW5	0.00	MARLIN BUSINESS BANK 1.4 10/28/2020		0.00	1,710.30	0.00	1,710.30
Interest	4/28/2019	59828PCA6	0.00	Midwest Bank of West IL 3.3 8/29/2022		0.00	697.88	0.00	697.88
Interest	4/28/2019	3136G4EU3	0.00	FNMA 1.6 10/28/2021-17		0.00	8,000.00	0.00	8,000.00
Interest	4/29/2019	72247PAC0	0.00	Pine Bluff Cotton Belt FCU 2.8 8/31/2020		0.00	582.63	0.00	582.63
Interest	4/29/2019	01748DAX4	0.00	ALLEGIANCE BK TEX HOUSTON 2.15 9/29/2022		0.00	447.38	0.00	447.38
Interest	4/29/2019	02587DXK9	0.00	AMERICAN EXPRESS CENTURION BK 1.85 4/29/2020		0.00	2,260.04	0.00	2,260.04
Interest	4/30/2019	CAMP60481	0.00	California Asset Management Program LGIP		0.00	40,583.79	0.00	40,583.79
Interest	4/30/2019	17286TAC9	0.00	Citadel Federal Credit Union 3 10/30/2020		0.00	634.44	0.00	634.44
Interest	4/30/2019	29278TCP3	0.00	Enerbank USA 3.2 8/30/2023		0.00	665.86	0.00	665.86
Interest	4/30/2019	67054NAM5	0.00	Numerica Credit Union 3.4 10/31/2023		0.00	695.84	0.00	695.84
Interest	4/30/2019	06426KAM0	0.00	Bank of New England 3.2 7/31/2023		0.00	649.64	0.00	649.64
Interest	4/30/2019	812541AA8	0.00	Seasons Federal Credit Union 3 10/30/2020		0.00	634.44	0.00	634.44
Interest	4/30/2019	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	9,283.03	0.00	9,283.03
Subtotal			0.00			0.00	230,781.11		230,781.11
Total Interest/Dividends			0.00			0.00	230,781.11		230,781.11
Sell Transactions									
Matured	4/26/2019	3136G3F59	1,000,000.00	FNMA 1.06 4/26/2019-17	0.00	1,000,000.00	0.00	0.00	1,000,000.00



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 3/31/2019, End Date: 4/30/2019

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Subtotal			1,000,000.00			1,000,000.00	0.00		1,000,000.00
Sell	4/8/2019	795450YG4	245,000.00	SALLIE MAE BK SALT LAKE CITY UT 1.8 2/18/2021	0.00	241,766.00	592.03	0.00	242,358.03
Subtotal			245,000.00			241,766.00	592.03		242,358.03
Withdraw	4/2/2019	FIT	1,500,000.00	Funds in Transit Cash	0.00	1,500,000.00	0.00	0.00	1,500,000.00
Withdraw	4/26/2019	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	4/30/2019	OAKVALLEY0670	27,949,199.96	Oak Valley Bank Cash	0.00	27,949,199.96	0.00	0.00	27,949,199.96
Subtotal			30,449,199.96			30,449,199.96	0.00		30,449,199.96
Total Sell Transactions			31,694,199.96			31,690,965.96	592.03		31,691,557.99



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 2019

TIME REQUIRED

SUBJECT Bodie Hills Letter

**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 Marcia Escobosa to the Board of Supervisors opposing mining in the Bodie Hills area.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Letter](#)

History

Time	Who	Approval
5/30/2019 4:31 PM	County Administrative Office	Yes
5/30/2019 3:31 PM	County Counsel	Yes
5/30/2019 4:48 PM	Finance	Yes

I am alarmed to think that any Mono County administrator or supervisor would dare destroy the rare beauty of Bodie Hills for industrial mining. Please do not destroy our environment, beauty, natural treasures for money! This is not the place to be doing this. The Eastern Sierra needs to be protected by those we bring in to do your job, not raped for personal and government monetary gain. We are planning on holding our govt. accountable to protect these great lands, not destroy them.

Marcia Escobosa



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

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 2019

TIME REQUIRED

SUBJECT Application for Alcoholic Beverage License - Meadowcliff Lodge

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by We are Everywhere RV Park, doing business as Meadowcliff Lodge and Coleville / Walker KOA in Coleville, CA.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Application</p>
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History

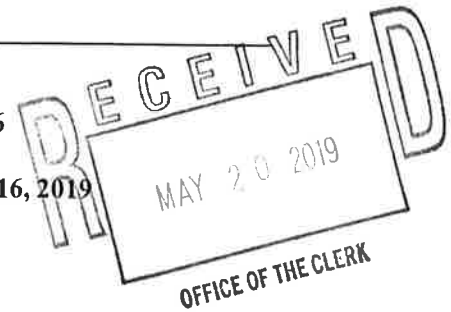
Time	Who	Approval
5/30/2019 4:30 PM	County Administrative Office	Yes
5/23/2019 4:47 PM	County Counsel	Yes
5/30/2019 4:29 PM	Finance	Yes

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE(S)

ABC 211 (6/99)

TO: Department of Alcoholic Beverage Control
4800 STOCKDALE HWY
STE 213
BAKERSFIELD, CA 93309
(661) 395-2731

File Number: 606253
Receipt Number: 2573496
Geographical Code: 2600
Copies Mailed Date: May 16, 2019
Issued Date:



DISTRICT SERVING LOCATION: BAKERSFIELD

First Owner: WE ARE EVERYWHERE RV PARK
Name of Business: MEADOWCLIFF LODGE AND COLEVILLE/WALKER KOA
Location of Business: 110437 US HIGHWAY 395
COLEVILLE, CA 96107-9769

County: MONO

Is Premise inside city limits? Yes Census Tract 0001.02

Mailing Address:
(If different from
premises address)

Type of license(s): 20

Transferor's license/name: 503800 / FESKO, MARY GRACE Dropping Partner: Yes No

Table with 7 columns: License Type, Transaction Type, Fee Type, Master, Dup, Date, Fee. Rows include various license fees and a total of \$572.00.

Have you ever been convicted of a felony? No
Have you ever violated any provisions of the Alcoholic Beverage Control Act, or regulations of the Department pertaining to the Act? No
Explain any "Yes" answer to the above questions on an attachment which shall be deemed part of this application.

Applicant agrees (a) that any manager employed in an on-sale licensed premises will have all the qualifications of a licensee, and (b) that he will not violate or cause or permit to be violated any of the provisions of the Alcoholic Beverage Control Act.

STATE OF CALIFORNIA County of MONO Date: May 16, 2019

Under penalty of perjury, each person whose signature appears below, certifies and says: (1) He is an applicant, or one of the applicants, or an executive officer of the applicant corporation, named in the foregoing application, duly authorized to make this application on its behalf; (2) that he has read the foregoing and knows the contents thereof and that each of the above statements therein made are true; (3) that no person other than the applicant or applicants has any direct or indirect interest in the applicant or applicant's business to be conducted under the license(s) for which this application is made; (4) that the transfer application or proposed transfer is not made to satisfy the payment of a loan or to fulfill an agreement entered into more than ninety (90) days preceding the day on which the transfer application is filed with the Department or to gain or establish a preference to or for any creditor or transferor or to defraud or injure any creditor of transferor; (5) that the transfer application may be withdrawn by either the applicant or the licensee with no resulting liability to the Department.

Effective July 1, 2012, Revenue and Taxation Code Section 7057, authorizes the State Board of Equalization and the Franchise Tax Board to share taxpayer information with Department of Alcoholic Beverage Control. The Department may suspend, revoke, and refuse to issue a license if the licensee's name appears in the 500 largest tax delinquencies list. (Business and Professions Code Section 494.5.)

Applicant Name(s)

Applicant Signature(s)

WE ARE EVERYWHERE RV PARK

See 211 Signature Page



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

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 2019

TIME REQUIRED

SUBJECT LADWP Compliance with State Water
Resources Control Board Order
Numbers 98-05 and 98-07

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

A submission from Los Angeles Department of Water and Power (LADWP) to California State Water Resources Control Board, Division of Water Rights Deputy Director Erik Ekdahl of the Mono Basin Compliance Reporting May 2019. Due to its size, the full report can be found on the Mono County Board of Supervisors web page for the June 4, 2019 meeting.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

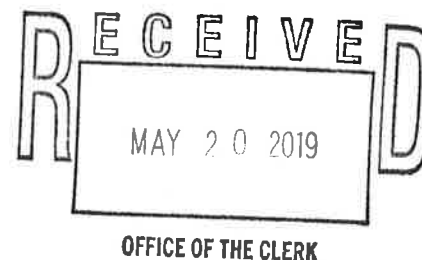
Click to download
Letter

History

Time	Who	Approval
5/30/2019 4:33 PM	County Administrative Office	Yes
5/23/2019 4:50 PM	County Counsel	Yes
5/30/2019 4:30 PM	Finance	Yes

May 10, 2019

Mr. Erik Ekdahl, Deputy Director
Division of Water Rights
State Water Resources Control Board
1001 I Street, 14th Floor
Sacramento, California 95814



Dear Mr. Ekdahl:

Subject: Compliance With State Water Resources Control Board
Order Nos. 98-05 and 98-07

Pursuant to the State Water Resources Control Board (SWRCB) Decision No. 1631 and Order Nos. 98-05 and 98-07 (Orders) and in accordance with the terms and conditions of the Los Angeles Department of Water and Power (LADWP) Mono Basin Water Rights License Nos. 10191 and 10192, enclosed is a compact disc (CD) containing a submittal, "Compliance Reporting May 2019", which contains the following four reports required by the Orders. The reports are as follows:

- Section 2: Mono Basin Operations: Runoff Year (RY) 2018-19 and Planned Operations for RY 2019-20. Please note that the planned operations through September 30, 2019, will follow the Temporary Urgency Change Petitions as approved by your agency on April 16, 2019.
- Section 3: Mono Basin Fisheries Monitoring Report: Rush, Lee Vining, and Walker Creeks 2018
- Section 4: RY 2018 Mono Basin Stream Monitoring Report
- Section 5: Mono Basin Waterfowl Habitat Restoration Program 2018 Monitoring Report with Recommendations by Ms. Debbie House, Interim Mono Basin Waterfowl Monitoring Program Director

In addition to these reports, the submittal also includes Section 1: the RY 2018-19 Status of Restoration Compliance Report, which summarizes the status of LADWP's compliance activities in the Mono Basin to date and planned activities for the upcoming runoff year.

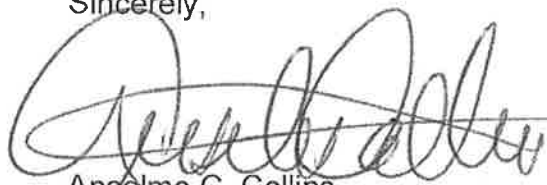
Mr. Erik Ekdahl
Page 2
May 10, 2019

The filing of these reports, along with the restoration and monitoring performed by LADWP in the Mono Basin, fulfills LADWP's requirements for RY 2018-2019, as set forth in Decision No. 1631 and the Orders.

Electronic copies of the submittal on CD will be provided to the interested parties listed on the enclosed distribution list. Hard copies of the submittal will be provided upon request.

If you have any questions, please contact Dr. Paul C. Pau, Eastern Sierra Issues Supervisor, at (213) 367-1187.

Sincerely,



Anselmo G. Collins
Director of Water Operations

PCP:jm
Enclosures
c/enc: Distribution List
Dr. Paul C. Pau

Mono Basin Distribution List
Runoff Year 2018-19

<p>Mr. Erik Ekdahl Division of Water Rights State Water Resources Control Board 1001 I Street, 14th Floor Sacramento, CA 95814</p>	<p>Ms. Lisa Cutting Mono Lake Committee P.O. Box 29 Lee Vining, CA 93541</p>
<p>Ms. Amanda Montgomery Division of Water Rights State Water Resources Control Board 1001 I Street, 14th Floor Sacramento, CA 95814</p>	<p>Mr. Bartshe Miller Mono Lake Committee P.O. Box 29 Lee Vining, CA 93541</p>
<p>Mr. Scott McFarland Division of Water Rights State Water Resources Control Board 1001 I Street, 14th Floor Sacramento, CA 95814</p>	<p>Dr. Eric Huber California Trout Inc. P.O. Box 3442 Mammoth Lakes, CA 93546</p>
<p>Dr. William Trush Humboldt State University River Institute c/o Department of Environmental Science and Management 1 Harpst Street Arcata, CA 95521-8299</p>	<p>Mr. Richard Roos-Collins Water and Power Law Group 2140 Shattuck Avenue, Suite 801 Berkeley, CA 94704-1229</p>
<p>Mr. Ross Taylor 1254 Quail Run Court McKinleyville, CA 95519</p>	<p>Mr. Marshall S. Rudolph Mono County Counsel P.O. Box 2415 Mammoth Lakes, CA 93546</p>
<p>Mr. Jon C. Regelbrugge USDA Forest Service P.O. Box 148 Mammoth Lakes, CA 93546</p>	<p>Mr. Steve Parmenter Department of Fish and Wildlife 787 North Main Street, Suite 220 Bishop, CA 93514</p>
<p>Ms. Tamara Sasaki California Department of Parks and Recreation P.O. Box 266 Tahoma, CA 96142</p>	<p>Mr. Doug Smith Grant Lake Reservoir Marina P.O. Box 21 June Lake, CA 93529</p>
<p>Mr. Matthew Green California Department of Parks and Recreation P.O. Box 266 Tahoma, CA 96142</p>	<p>Board of Supervisors Mono County P.O. Box 715 Bridgeport, CA 93517</p>



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 2019

TIME REQUIRED

SUBJECT Citizen Letter to FERC Director
McClelland

**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 Liz and Mike O'Sullivan to Joseph McClelland, Director of the Federal Energy Regulatory Commission (FERC) expressing concerns over Premium Energy LLC's application for a project permit for the Owens Valley Pumped Storage Program.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

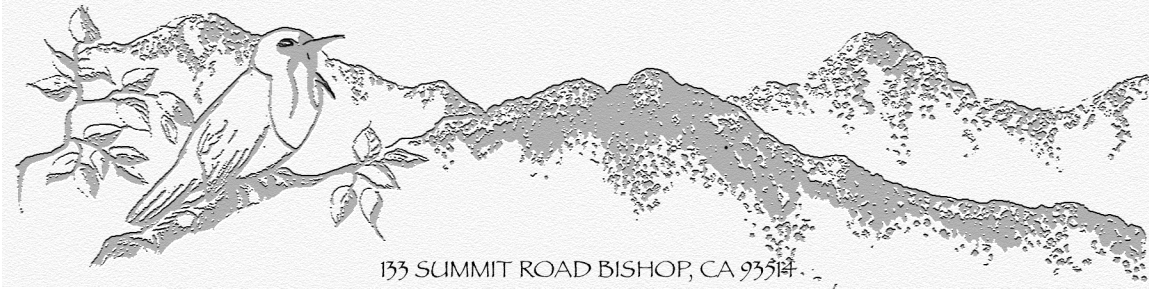
ATTACHMENTS:

Click to download

[Letter](#)

History

Time	Who	Approval
5/30/2019 4:32 PM	County Administrative Office	Yes
5/30/2019 3:29 PM	County Counsel	Yes
5/30/2019 4:31 PM	Finance	Yes



May 23, 2019

Mr. Joseph H. McClelland, Director
Federal Energy Regulatory Commission
888 First Street, NE
Washington, DC 20426

Docket #: P-14984

Dear Director McClelland,

We find it remarkable that one individual, one small company, such as Mr. Victor M. Rojas/Premium Energy LLC. has the capacity to manipulate a federal agency, local county government, and most Mono County residents with a project permit request.

Does the Federal Energy Regulatory Commission (the Commission) not have regulations in place which require a project proponent to forward a permit request in good faith by having done due homework diligence regarding Federal Endangered Species, Wilderness Area prohibitions, or local agency notifications?

Does the Commission not have regulations in place requiring a project proponent to allow a forwarded proposal to be vetted by the Commission, and the permit denied or approved, before amending it, twice?

Why does one individual/company have the outsized standing to forward a second amendment to his/their project without the any consideration for the archeologically sensitive areas of a First Nation People potentially impacted by the project?

Why can one individual/company hold a whole region and county government hostage to their whims and flights of fancy?

Why is the Commission organized in such a way as to allow this kind of irresponsible behavior to occur?

We look forward to the Commission's explication of the above questions.

Thank you for your time and attention,

Liz and Mike O'Sullivan



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

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 2019

TIME REQUIRED

SUBJECT USFS Region 5 Adjustment to
Reimbursement to Local Government
First Responder Agencies

**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 the California Fire Chiefs Association, California Metropolitan Fire Chiefs Association, Fire Districts Association of California, and League of California Cities Fire Chiefs Department to Local Government First Responders regarding a change by the United State Forest Service (USFS) in how invoices are paid according to the California Fire Assistance Agreement (CFAA). Also included are letters to Supervisor Stump from Chief Dale Schmidt, President of the Mono County Fire Chiefs Association, and Chief Frank Frievalt of Mammoth Lakes Fire.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Letter re: USFS
Schmidt Letter
Frievalt Letter

History

Time	Who	Approval
5/30/2019 4:40 PM	County Administrative Office	Yes
5/30/2019 3:32 PM	County Counsel	Yes

5/30/2019 4:48 PM

Finance

Yes



May 22, 2019

To Our Local Government First Responders:

The State of California has faced and will continue to face unprecedented, catastrophic wildfires and other climate driven events. Each and every time our collective communities have experienced an emergent need, you have risen to the occasion and responded to help your neighbors. The California mutual aid system is unlike any other in the world and we will continue in our efforts to ensure that it remains this way. We are writing to share our concerns about the current status of the California Fire Assistance Agreement (CFAA or Agreement) and what we know related to outstanding invoices and future responses to requests for assistance.

In a letter to State Fire and Rescue Chief Brian Marshall dated April 17, 2019, from Regional Forester Randy Moore, the United States Forest Service (USFS) has taken the position that all outstanding invoices, as well as future invoices, will not be paid in accordance with the terms of the CFAA, the agreement that governs payment to local agencies for responding to State and Federal emergencies. We believe the unilateral actions by the USFS to change this agreement, which has been negotiated, bargained for, and reviewed and signed by all signatories' leadership, counsel and contracting officer, is outside the provisions of CFAA Recital 15.3 which requires the Agreement Committee to negotiate procedural changes, and is an action in bad faith that undermines the trust that Federal agencies had built with local government over many years.

To be absolutely clear, it will not be business as usual following a response to a USFS incident. The historic, simple use of a submitted F-42 will no longer be sufficient to support reimbursement. The USFS has stated all invoices submitted for reimbursement must include supporting documentation, such as cancelled checks and/or the payroll summary for each employee that reimbursement is being requested for. The long-standing practice of using "average actual salary" rates is being disallowed by the USFS, who now will require an actual salary expense accounting prior to reimbursement

CALFIRE, who is also signatory to the agreement, has not expressed any concerns regarding the CFAA in its current form, and intends to continue processing outstanding invoices. They intend to continue to order and pay resources for future emergencies under the provisions of the agreement as written and intended.

Currently, the only issue is reimbursement to local agencies from the USFS. To date, the remaining Federal Fire Agencies signatory to the Agreement have not officially indicated how they will process reimbursements under the CFAA, however, it is reasonable to expect they will take a similar approach as the USFS.

For those that have outstanding invoices, you are in a predicament. It appears the USFS is unwilling to pay you as required under the CFAA. They have offered to pay you under their own, self-imposed terms. It is possible that, under their terms, you may be reimbursed for either more or less than the invoice you originally submitted. Your decision to submit to the Forest Service's new rules and substantiation requirements is up to your organization. Most agencies cannot afford to stand on principle and ask the USFS to adhere to the Agreement, which they signed, and to which we responded to their fires in good faith. Local governments have little leverage to force the USFS to pay in accordance with the Agreement under which they responded.

If you so choose to comply with the USFS's request for documentation, we would highly recommend that you track all additional time and expense and submit a supplemental bill charging them for your actual costs in preparing any documentation that is not required by the CFAA. Additionally, you should document any shortfall between what you originally billed under the CFAA and what the USFS is now willing to reimburse. There is a possibility that you may be able to recoup the difference at some point in time in the future.

One of our biggest concerns is the USFS's new requirement that, in order to qualify for reimbursement, the requesting agency must have already expended the requested funds. The CFAA, as written, expressly allows agencies to bill and seek reimbursement prior to actually paying their employees. A significant part of our mutual aid system is supported by volunteer fire departments that do not have cash reserves to pay their employees in advance of invoicing the USFS. Instead, they have historically paid their employees *after* being reimbursed under the CFAA. The CFAA allows any signatory to audit a payee to ensure that the expense is supported and can be substantiated. This is an *after the fact* audit provision, not a provision that can be required pre-payment. The parties to the CFAA contemplated, negotiated, and drafted to allow for this exact scenario. It appears that the USFS is now unwilling to comply with this provision in the CFAA, thus causing an unresolvable stalemate in the payment system and, possibly, leaving certain expenses unreimbursed.

Please also be aware that, moving forward, if you respond to a USFS incident, and potentially any Federal incident, you will be reimbursed under the rules that the USFS has unilaterally imposed and be required to submit the required documentation for reimbursement. The USFS intends to require you to track individual specific costs for each employee as opposed to the average actual rates that are simply applied and allowed under the CFAA. On your behalf, we have previously and will continue to inform the USFS that we believe these new requirements are cumbersome, onerous, and inconsistent with the negotiated Agreement.

Successful response to Federal and State fires is dependent on a robust and seamless response from local government. The CFAA was designed to support that response. There are adequate provisions within the Agreement to renegotiate changes to the appendices annually. We encourage the USFS to reconsider the unilateral imposition of reimbursement requirements and process outstanding invoices and future response under the agreement in accordance with the CFAA, until such time that the decades old practice of negotiating changes has been agreed to by all signatory agencies as well as local government.

Sincerely,



Jeff Meston
President, California Fire Chiefs Association



Steve M. Kovacs
President, Fire Districts Association of California



David Rocha
Chairperson, California Metropolitan Fire Chiefs



Dan Stefano
President, League of California Cities
Fire Chiefs Department

Fred

A few points to cover from small districts which is a majority of the Fire Districts in Mono and Inyo Counties.

- The current Statewide Mutual Aid system governed by the CFAA is the best in the nation and the new position by Region 5 of the USFS has the potential to unravel Mutual Aid CA wide!
- Volunteer Fire Departments do not have cash reserves to pay their people before receiving reimbursement
- Most Volunteer Departments have less than \$5,000 for discretionary use the remaining part of each budget goes to heat, electricity, fuel, training, Workers Comp, Insurance etc.
- Reviewing hard numbers from an invoice from one fire in 2016 that we are still waiting on payment from after submitting 6 times the personal cost using the CFAA base rate for personnel is over \$7,000. If we would have paid our FFs before receiving payment from the National Forest we would not have been able to send multiple apparatus to June Lake Fires, Lee Vining the Marina Fire, Bishop the Pleasant Fire, Lone Pine the Moffet Fire. For these small towns up and down the Eastern Sierra the small Fire Districts were the first Mutual Aid received before other Mutual Aid arriving hours later. Some of the Mutual Aid arriving hours later was thru the CFAA Mutual Aid System.
- The CFAA, as written and negotiated and signed by all parties expressly allows Local Agencies specifically volunteer fire departments to bill and seek reimbursement prior to actually paying their employees.
- The parties to the CFAA contemplated, negotiated and drafted to allow for this exact scenario to include 2/3 of the CA departments to bill and pay their employees after payment.
- Of the 1700 Fire Departments covered by the CFAA 2/3 are volunteer departments. If 2/3 of the Fire Departments in CA are not able to send engines because there is no reimbursement the Fires will grow! And so will the days of intense smoke!
- With the recent huge unprecedented fires in CA the payment process without these new requirements can be 6 to 9 months and even longer before payment is received. Adding additional paperwork midstream to the paperwork showing canceled checks will only add additional time if accepted as proof of payment. On this short of notice small fire departments do not have the ability to develop cash reserves to cover expenses prior to payment.
- Many Fire Departments across CA will be unable to send any apparatus or personnel to Federal Land Fires specifically outside of their districts! As we all know the Federal Lands do not stop miles from our communities they extend right into the communities!

Chief Schmidt

President Mono County Fire Chiefs

Hello Fred,

I'll provide two things here; my snapshot on how these changes could potentially negatively impact local Districts, although I'd prefer they told that story themselves, and a copy of the email I recently sent to the INF with specific questions on interpretation of these changes.

Potential Negative Impacts (just one chief's opinion here, Chief Schmidt is the Mono County Chief's Association President and an official position would come through him):

- Cash flow
 - If Districts are paying personnel to go to fires under the CFAA, the interim changes presented by Forester Moore would almost certainly add a great deal of time before reimbursement could be provided, including the possibility of cancelled checks from the personnel themselves.
 - Given the small budgets of the Mono County Districts, and the time between AB-8 tax roll allocations, a District could easily find itself in a negative cashflow situation:
 - § The single longest span for allocations is from (roughly) April of one fiscal year into late December of the next fiscal year, essentially fire season.
- Uncertainty of Reimbursement
 - Even beyond cashflow problems due to delays in reimbursement, Districts have reasons to question if their reimbursements will be accepted at all.
 - I think there will be additional scrutiny placed on the reimbursement of "actual" costs for volunteer responders. The personnel base rate, somewhat like the base administrative rate, assumes an actual agency cost, but provides a standing base rate as an alternative to calculating actual costs.
- Locally, for many years, District agreements with the INF ha a "0" free hour arrangement. A few years ago that went to 2-hours free, and I suspect we will be asked to join much of the rest of the world and accept a 12-hour free requirement. This one will be terrible timing for the federal cooperators to request just now, but I'm hearing it may happen soon.

Here is the content of my recent letter to the INF:

Chief Pusina,

Based on the recent statements of intent between USFS Regional Forester Randy Moore, and CalOES Chief Brian Marshall, I am reaching out to you regarding our local mutual aid agreement (# 16-FI-11050400-030). Specifically, I need to clarify the direction we were provided at the

recent AOP meeting in Bishop with local, state, and federal cooperators, and the statements from Forester Moore.

A joint letter from:

- Jeff Meston President, California Fire Chiefs Association
- David Rocha Chairperson, California Metropolitan Fire Chiefs
- Steve M. Kovacs President, Fire Districts Association of California
- Dan Stefano President, League of California Cities Fire Chiefs Department

was recently issued to local government fire chiefs with the following interpretation of Forester Moore's official position on reimbursement under the California Fire Assistance Agreement (CFAA):

"To be absolutely clear, it will not be business as usual following a response to a USFS incident. The historic, simple use of a submitted F-42 will no longer be sufficient to support reimbursement. The USFS has stated all invoices submitted for reimbursement must include supporting documentation, such as cancelled checks and/or the payroll summary for each employee that reimbursement is being requested for. The long-standing practice of using "average actual salary" rates is being disallowed by the USFS, who now will require an actual salary expense accounting prior to reimbursement."

At our AOP meeting I understood that the required documentation for reimbursement for mutual under our local agreement included:

- A properly documented (i.e., ROSS) order number
- A Crew Time Report
- An FSLA-5
- An invoice (the format from Mammoth Lakes was offered as an example)

My questions are:

1. Will Mammoth Lakes Fire Protection District be reimbursed for mutual aid services rendered under the CFAA using the AOP documentation requirements, or Forester Moore's documentation requirements?
2. Will Mammoth Lakes Fire Protection District be reimbursed for mutual aid services rendered under the local mutual aid agreement using the AOP documentation requirements, or Forester Moore's documentation requirements?

I know there are forces at work here that don't reflect the success of our local longstanding cooperation, but I must ask these questions because, if I understand it correctly, reimbursement requests will be evaluated in Albuquerque NM., not here on the INF.

Thanks for taking this up Fred, although I don't know how much you can move the needle right now. We all know once smoke is in the air and fires start chewing through property and people there will be a short-term compromise. But for the first part of the season I think the saber-rattling will continue, much to the detriment of firefighter and citizen safety.

Frank L. Frievalt

Fire Chief

**Mammoth Lakes Fire
Protection District**

(Office) 760-934-2300

(Cell) 760-914-0191





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

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 2019

Departments: County Counsel and Public Works

TIME REQUIRED 15 minutes (10 minute presentation;
5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Stacey Simon and Tony Dublino

SUBJECT Use of CSA 5 Funds For Roadway Signage

AGENDA DESCRIPTION:

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

Discussion regarding the expenditure of funds from the County Service Area Number 5 (CSA 5) fund to purchase, install and maintain street identification signs on unsigned private roads for the purpose of enhancing emergency response, provided that adequate easements are given by the property owner(s). This item was requested by the CSA5 Advisory Board.

RECOMMENDED ACTION:

Provide direction to staff regarding whether to prepare the required resolution and findings to authorize the expenditure of public funds for installation and maintenance of street signs on private roads for the purpose of enhancing emergency response. Provide direction regarding the timing for procurement of right-of-way easements for sign installation. Provide any other desired direction to staff.

FISCAL IMPACT:

Each sign is estimated to cost approximately \$150.00. This includes purchase, installation and the cost of materials. Up to 32 signs are proposed, for a total cost of approximately \$4,800.00.

CONTACT NAME: Stacey Simon

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Letter from Sheriff
EMS Support Letter

History

Time	Who	Approval
5/30/2019 4:36 PM	County Administrative Office	Yes
5/30/2019 3:31 PM	County Counsel	Yes
5/30/2019 4:57 PM	Finance	Yes

County Counsel
Stacey Simon

Assistant County Counsel
Christian E. Milovich

Deputy County Counsel
Anne M. Larsen
Jason Canger

**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

Paralegal
Jenny Lucas

To: Board of Supervisors

From: Stacey Simon

Date: June 4, 2019

Re: Board direction regarding use of CSA5 funds for roadway signage

Recommended Action

Provide direction to staff regarding whether to prepare the required resolution and findings to authorize the expenditure of public funds for installation and maintenance of street signs on private roads for the purpose of enhancing emergency response. Provide direction regarding the timing for procurement of right-of-way easements for sign installation. Provide any other desired direction to staff.

Strategic Plan Focus Area(s) Met

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

Fiscal Impact

Each sign is estimated to cost approximately \$150.00. This includes purchase, installation and the cost of materials. Up to 32 signs are proposed, for a total cost of approximately \$4,800. Ultimately, if signs are damaged and need to be replaced, the cost would be roughly the same for each replacement sign (adjusted for inflation).

Discussion

The County Service Area (CSA) #5 Advisory Board is recommending that CSA5 funds be used to purchase, install and maintain up to 32 street identification signs on private roads in the Bridgeport area which currently are without street identification (in the Evans Tract and on Carner Road, Aurora Canyon Road and Lakeside Drive). The reason for the request is that the unsigned roads make it difficult for law enforcement and/or emergency responders to locate premises where their services are required. Letters from the Mono County Sheriff and EMS Chief explaining the need are attached to this staff report.

As the Board is likely aware, generally public funds cannot be utilized to construct, improve or maintain private roads. However, there is one limited exception to this rule – found in Streets and Highways Code section 969.5. That section provides that if the Board of Supervisors adopts a resolution by a four-fifths vote determining that the general county interest requires the improvement or repair of a privately-owned road, then the county may improve or repair that road in exchange for a grant or lease of right-of-way to the county for the county's use for the public purposes specified in the resolution.

Here, it is proposed that the owners of the private roads in question would grant to the County a portion of the rights-of-way via easement deed to enable the County to install street identification signs. The signs, in turn, serve the public purpose of assisting the County in providing effective law enforcement and emergency response.

The CSA submitted a request to Public Works for installation of the signs several months ago. However, Public Works (and the Project Review Committee which advises Public Works) have not been able to move the project forward because an answer to the threshold question of whether the Board would consider adopting a resolution to make the necessary findings is required.

Accordingly, this item today seeks Board direction regarding whether staff should return to the Board with a resolution for consideration that would make the findings required by section 969.5 – specifically, that general county interest requires the improvement of specified privately-owned roads to assist in law enforcement and emergency response, and that adequate right-of-way has been, or will be, granted to the County as consideration for the improvements.

Finally, if the Board directs staff to draft such a resolution for consideration, then staff additionally seeks direction as to whether the specific right-of-way grants should be presented for acceptance by the Board, either at the time of consideration of the resolution or thereafter (but prior to sign installation) or whether the Board would prefer that the resolution authorizing the expenditure of funds contain language delegating authority to the Public Works Director to accept the right-of-way grants without return to the Board. A sample grant of right-of-way easement created for this purpose is attached.

If you have any questions on this matter prior to your meeting, please call me at 924-1704.

Attachments:

- Letter from Mono County Sheriff
- Letter from Mono County EMS Chief
- Sample grant of easement/right-of-way

MONO COUNTY
SHERIFF

A Commitment to Community Safety and Service



Ingrid Braun
Sheriff-Coroner

MONO COUNTY SHERIFF'S OFFICE

Phillip West
Undersheriff

February 26, 2019

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

RE: County Service Area No. 5 – Street Sign Project

Honorable Board of Supervisors:

There are many private roads within the community of Bridgeport that lack adequate signage. In the past first responders have been delayed in their response to emergency calls because some of the roads are unmarked.

The Mono County Sheriff's Office believes that the placement of County approved signs on these private roads will assist first responders in quickly and efficiently locating people in need. This is a public safety issue, and proper signage could potentially save lives.

Should you need any additional information from me or the Sheriff's Office, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'IB' with a flourish.

Ingrid Braun
Sheriff-Coroner



**MONO COUNTY
EMERGENCY MEDICAL SERVICES**

May 22, 2019

Board of Supervisors
c/o Clerk of the Board
PO Box 715
Bridgeport, CA 93517

Honorable Board of Supervisors:

Mono County Emergency Medical Services (MCEMS) supports the effort to have the County install street signs on undesignated streets within the Bridgeport valley. During a medical emergency the ability to locate the patient in a quick and efficient manner is critical to a positive patient care outcome. Although our emergency responders know where most of the roads are located, a road sign can improve response time and ensure that responders have the correct location.

Please contact me should you have any questions.

Sincerely,

Chris Mokracek
EMS Chief

“EXHIBIT A”

Recording Requested By:

County of Mono

When Recorded Deliver To:

Dept. of Public Works
P.O. Box 457
Bridgeport, CA. 93517

FBO Mono County

SPACE ABOVE FOR RECORDER'S USE

STREET SIGN EASEMENT/RIGHT-OF-WAY

Assessor's Parcel No. **XXXXXX**

Project Address: **XXXXXX**

Project: EMERGENCY SERVICES STREET SIGNAGE PROJECT

XXXXXX, hereinafter “GRANTOR,” does hereby grant, bargain, convey and release unto the County of Mono and its successors and assigns, hereinafter “GRANTEE,” a perpetual easement and right-of-way under, and across the hereinafter described real property for the installation, construction, maintenance, repair, replacement, reconstruction, removal and inspection of a street identification sign (the “work”). To have and to hold said easement and right-of-way unto GRANTEE forever, together with the right to convey said easement, or any portion of said easement, to other public agencies.

The real property referred to herein and made subject to said easement and right-of-way by this grant is particularly described as follows:

[[INSERT LEGAL DESCRIPTION OR REFERENCE TO ATTACHMENT]]

There is reserved to the GRANTOR, and to its successors and assigns, the right and privilege to use the above-described property at any time, in any manner and for any purpose not inconsistent with the full use and enjoyment by the GRANTEE of the rights and privileges granted herein.

In granting this easement, the GRANTOR agrees to hold harmless the GRANTEE, its officers, employees, contractors, agents and assigns from

all claims, liabilities, damages, costs, or expenses arising out of or resulting from the grant or the work.

This easement shall be recorded with the office of the Mono County recorder, shall run with the land, and shall be binding on and inure to the benefit of the heirs, executors, administrators, successors, and assigns of GRANTOR and GRANTEE.

Dated this _____ day of _____, 20_____

GRANTOR (XXXXXX)

(signature)

(print name)

(signature)

(print name)

(Signature(s) of GRANTOR must be notarized. Attach the appropriate acknowledgement for each signature.)

CERTIFICATE OF ACCEPTANCE - GRANTEE

This is to Certify that the interest in real property conveyed by easement dated _____, from _____ to the County of Mono, a political subdivision of the State of California, is hereby accepted by the undersigned officer or agent on behalf of the Mono County Board of Supervisors pursuant to authority conferred by Resolution R19-__ of the Board of Supervisors adopted on _____, and the grantee consents to recordation thereof by its duly authorized officer.

COUNTY OF MONO

By: _____

Tony Dublino
Public Works Director
Mono County Department of Public Works

Dated: _____

APPROVED AS TO FORM

County Counsel



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

REGULAR AGENDA REQUEST

[Print](#)

MEETING DATE June 4, 2019

Departments: Public Works

TIME REQUIRED 15 minutes (10 minute presentation, 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Tony Dublino, Director of Public Works

SUBJECT Use of CSA 5 Funds for Radar Speed Sign on Emigrant Street

AGENDA DESCRIPTION:

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

The Community Service Area #5 (CSA 5) Advisory Board recommends that the Board approve the purchase and installation of one radar speed sign on Emigrant Street, in Bridgeport, to be paid for with CSA 5 funds.

RECOMMENDED ACTION:

Approve the purchase and installation of one radar speed sign on Emigrant Street in Bridgeport.

FISCAL IMPACT:

The cost for the sign is \$5,000 and it is estimated that installation costs will be \$1,000, paid for and included with CSA 5 funds and currently included in their FY 2018-2019 budget.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 5459 / tdublino@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
CSA5 Minutes

History

Time	Who	Approval
5/30/2019 4:37 PM	County Administrative Office	Yes
5/28/2019 1:38 PM	County Counsel	Yes

5/30/2019 4:47 PM

Finance

Yes



C L E R K – R E C O R D E R – R E G I S T R A R
C L E R K O F T H E B O A R D O F S U P E R V I S O R S
C O U N T Y O F M O N O

P.O. BOX 237, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5530 • FAX (760) 932-5531

Shannon Kendall
Clerk-Recorder-Registrar
Clerk of the Board
760-932-5533
skendall@mono.ca.gov

Helen Nunn
Asst. Clerk-Recorder-Registrar
Asst. Clerk of the Board
760-932-5534
hunn@mono.ca.gov

June 4, 2019

To: The Honorable Board of Supervisors

Subject: Community Service Area #5 (CSA5) Advisory Board Request to Purchase and Install a Radar Speed Sign for Emigrant Street in Bridgeport

Discussion:

On April 09, 2019, the CSA5 Advisory Board met and approved the purchase of up to three radar road signs from FORTEL, a Caltrans approved vendor, allocating up to \$16,000 for the purchase and installation.

At this time, CSA5 requests that the Board of Supervisors approve the purchase and installation of one radar speed sign to be placed on Emigrant Street, in Bridgeport.

Recommended Action:

Approve the purchase and installation of one radar speed sign on Emigrant Street in Bridgeport.

Fiscal Impact:

The cost for the sign is \$5,000 and it is estimated that installation costs will be \$1,000, paid for with CSA5 funds.

CSA #5
P.O. Box 74
Bridgeport, CA 93517

Leslie Chapman, CAO
County of Mono
P.O. Box 556
Bridgeport, CA 93517

April 15, 2019

RE: Radar Speed Signs

Hello Leslie,

I am requesting your approval to precede with the following CSA #5 project. During our April 09, 2019, meeting of the CSA, we discussed and approved the purchase of three radar speed signs; two to be used on Main Street and one on Immigrant Street. A motion was presented to the CSA board by Linda Pemberton that we allocate up to \$16,000.00 for this project. The motion was seconded by Joanne Werthwein and was unanimously approved by the CSA board present, 3/0. This funding includes the purchase and installation of the signs and any miscellaneous equipment. We have been working with Public Works and Caltrans on this project. Caltrans has agreed to install and maintain this equipment once it is in place on Main Street. Public Works will be responsible for the installation and maintenance of this equipment on Immigrant Street.

There are sufficient funds in our Capital Equipment account in our CSA #5 FY 2018-2019 budget to cover this added expense. Please advise me as to your decision so that I might know how to move forward. Thank you!

Attached is a copy of our board minutes.

Thank You for your assistance!



Steve R. Noble

CSA #5, Chairman

Minutes

CSA #5 Administrative Board

Tuesday, April 09, 2019

Memorial Hall

School St., Bridgeport, CA

Members present – Steve Noble, Joanne Werthwein, and Lynda Pemberton

Public present – None

County Staff present – John Peters

1. Meeting was called to order at 5: 40 pm

2. Public Comment – None

3. Minutes approved – N/A

4. Discussion Action Items –

A. Projects

- a. **Radar Speed Signs** - Steve presented a bid for three signs from FORTEL, a Caltrans approved vendor. After a thorough discussion by the board, a motion was presented by Linda and seconded by Joanne that we set aside \$16,000.00 for the purchase and installation of these signs. A vote was taken and the motion was approved 3/0.
- b. **Memorial Hall - Kitchen Remodel**
Mark Westerlund was unable to make the meeting; the oven purchases and fire suppression equipment will be discussed at our next meeting.
- c. **Street signs** – Steve reported that this project went before the Project Review Committee. The purpose being to get them to place it on the Board of Supervisor agenda. It was reported to Steve that their decision was that it needed to go to the BOS for their approval and that Steve should present it during the public comment. Steve notified them that action cannot be

taken on a item brought before the Board during public comment. John suggested that we ask the CAO to put it on the agenda; since Public Works apparently did not wish too! Steve said he would talk to Leslie.

- d. Cannon Fence – Steve talked with Joe Huggans and he should be able to start working on the cannon fence in about two weeks.
- e. Banner – Steve is trying to locate a copy of the approved drawing to submit to Caltrans. He will contact the engineer to see if one exists.
- f. Board Vacancy – This item was tabled until our next meeting,.

5) Financials –

- a. Steve presented the 2018/2019 yearend figures for discussion and review.
- b. Steve presented the proposed 2019/2020 budget for discussion and review.

B. Future Agenda –

- a. 2019 project updates

C. Meeting Adjourned at 6:20 pm

D. Next meeting – May 07, 2019



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 2019

Departments: Finance, Public Works

TIME REQUIRED 5 minutes

PERSONS APPEARING BEFORE THE BOARD Janet Dutcher, Tony Dublino

SUBJECT Motor Pool Appropriation for Vehicle Purchases

AGENDA DESCRIPTION:

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

On November 6, 2018, the Board of Supervisors approved the purchase of vehicles for the Motor Pool fund, totaling \$1,092,784 for vehicle replacements and \$500,000 for CARB replacements. Upon review of the phase II budget adjustment adopted on October 2, 2019, Finance and Public Works discovered the appropriation for these approved vehicle purchases was omitted from this agenda item. This item is to request ratification and adoption of a Motor Pool capital appropriation in the combined amount of \$1,592,784. (Requires 4/5ths voting threshold)

RECOMMENDED ACTION:

Ratify and adopt an increase in appropriations for the Motor Pool in the amount of \$1,592,784, for purchasing vehicle and CARB replacements.

FISCAL IMPACT:

The cost of recommended purchases is \$1,092,784, to be paid from the Motor Pool Replacement Reserve, which is projected to have an estimated balance of \$1,100,000 at June 30, 2019. The \$500,000 in CARB purchases are covered by the Board-approved set aside for CARB purchases this fiscal year, funded with a transfer from the General Fund.

CONTACT NAME: Janet Dutcher or Tony Dublino

PHONE/EMAIL: 760-932-5494 (Janet) or 760-932-5459 (Tony) / jdutcher@mono.ca.gov or tdublino@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Staff report - motor pool capital appropriation](#)

History

Time	Who	Approval
5/30/2019 4:47 PM	County Administrative Office	Yes
5/30/2019 5:31 PM	County Counsel	Yes
5/30/2019 5:10 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 4, 2019
To: Honorable Chair and Members of the Board of Supervisors
From: Tony Dublino, Director of Public Works
Subject: FY 18-19 Motor Pool Appropriation Request

Recommended Action:

Ratify and adopt an increase in appropriations for the Motor Pool in the amount of \$1,092,784 for purchasing Capital Equipment: Vehicles, and \$500,000 for Capital Equipment: Construction, for CARB replacements.

Fiscal Impact:

The estimated cost of recommended purchases that will be paid from Motor Pool Replacement Reserve is \$1,092,784, of which \$750,000 is currently set aside within the replacement reserve, and the remaining \$350,000 is available in Motor Pool cash balance.

The \$500,000 in CARB purchases are covered by the Board-approved set aside for CARB purchases this fiscal year.

Discussion:

In November 2018, the Board authorized the purchase of 18 replacement vehicles for the Motor Pool, and 3 CARB replacement vehicles.

As of this time, all vehicles have either been received, or bids have been accepted and the County is awaiting delivery.

Despite past efforts to obtain Board authorization for the purchases and to ensure the funds were available, the recommended actions never included actual **appropriations** for the funds to be spent. Today's item fulfills that request.

If you have any questions regarding this item, please contact Tony Dublino at tdublino@mono.ca.gov (760) 932-5459.

Respectfully submitted,

Tony Dublino / Director of Public Works



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

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 2019

Departments: CAO, Finance

TIME REQUIRED 1 hour

PERSONS APPEARING BEFORE THE BOARD Dave Wilbrecht, Janet Dutcher

SUBJECT FY 2019-2020 Budget Update

AGENDA DESCRIPTION:

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

CAO and Finance will update the board about the FY 2019-2020 budget development and process.

RECOMMENDED ACTION:

Receive information and provide direction to staff, if desired.

FISCAL IMPACT:

None.

CONTACT NAME: Janet Dutcher

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff report - FY 2019-2020 budget update

History

Time	Who	Approval
5/30/2019 4:33 PM	County Administrative Office	Yes
5/28/2019 1:37 PM	County Counsel	Yes
5/30/2019 5:10 PM	Finance	Yes



DEPARTMENT OF FINANCE AUDITOR-CONTROLLER COUNTY OF MONO

*Stephanie M. Butters
Assistant Finance Director
Auditor-Controller*

*Janet Dutcher, CPA, CGFM
Director of Finance*

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

Date: June 4, 2019
To: Honorable Board of Supervisors
From: Janet Dutcher, Finance Director
Dave Wilbrecht, Interim CAO
Subject: FY 2019-2020 Budget Update

Action Requested: Receive information and provide direction to staff if desired.

Discussion:

This is a continuing agenda item for discussing budget updates with your Board and deliberating about important matters affecting the recommendation of next year's budget and its adoption.

The recently concluded two-day budget workshop brought forth important information concerning County needs and further raised questions your Board has which we feel need resolving before Finance and Administration can recommend a suitable budget for next fiscal year. For that reason, this budget update was added to your agenda for today.

This budget update will include the following discussion:

- Recap results from the two-day budget workshop.
- Itemize the County fiscal need.
- Address Board questions raised during the workshop.
- Solicit Board direction about achieving a General Fund budget deficit of \$3 million.
- Discuss the various strategies for reducing County General Fund appropriations
- Discuss the incorporation of other important programs and initiatives into the budget while balancing these against available revenues.
- Build consensus among your Board about the selection of these balancing strategies.
- Discuss delaying the budget adoption process to allow time for your Board to achieve consensus.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 2019

Departments: Community Development, Finance

TIME REQUIRED 10 minutes

PERSONS APPEARING BEFORE THE BOARD Wendy Sugimura, Megan Mahaffey

SUBJECT Extend Suspension of Housing Mitigation Ordinance

AGENDA DESCRIPTION:

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

Proposed ordinance amending Chapter 15.40.170 of the Mono County Code extending the temporary suspension of all housing mitigation requirements to Dec. 31, 2019.

RECOMMENDED ACTION:

Introduce, read title, and waive further reading of proposed ordinance extending the current suspension of the Mono County Housing Mitigation Ordinance to December 31, 2019. Provide any desired direction to staff.

FISCAL IMPACT:

None. The ordinance has been suspended since 2011.

CONTACT NAME: Wendy Sugimura

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Proposed ordinance

History

Time	Who	Approval
5/30/2019 4:32 PM	County Administrative Office	Yes
5/29/2019 9:01 AM	County Counsel	Yes

5/30/2019 5:10 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 4, 2019

TO: Honorable Board of Supervisors

FROM: Wendy Sugimura, Director
Megan Mahaffey, Accountant

RE: Housing Mitigation Ordinance Suspension

RECOMMENDATION

1. Introduce, read title and waive further reading of proposed ordinance extending the current suspension of the Mono County Housing Mitigation Ordinance to December 31, 2019.
2. Provide any further direction to staff.

FISCAL IMPACT

None.

BACKGROUND

The Housing Mitigation Ordinance (HMO) has been suspended since 2011, and the current suspension expires June 30, 2019. The Board of Supervisors reviewed an updated nexus fee study and commercial linkage study in June 2018 that provided the basis for updated mitigation measures as part of a new HMO, but ultimately decided to extend the suspension rather than consider a new HMO.

DISCUSSION

The Housing Mitigation Ordinance is one option on the funding menu to address housing needs in Mono County. The next item on the Board's June 4 agenda will discuss the HMO in more detail and request direction from the Board on whether to bring back a new ordinance for consideration. This current agenda item only extends the suspension to provide additional time for the Board to decide how to ultimately handle the ordinance. The extension is proposed for six months to ensure the ordinance is revisited on a regular basis while nexus/fee study is relatively fresh.

If the Board does not extend the suspension at this time, the previous HMO becomes active on July 1. As it is, a gap will exist from July 1 – July 12 until the proposed suspension takes effect. The old HMO has several complications and re-enacting it without an update to the mitigation measures and nexus/fee studies is highly inadvisable. Please contact Wendy Sugimura (760-924-1814, wsugimura@mono.ca.gov) with any questions.

ATTACHMENTS

- ORD 19-__ Amending Chapter 15.40.170 of the Mono County Code, Extending the Temporary Suspension of all Housing Mitigation Requirements.



ORDINANCE NO. ORD19-___

**AN ORDINANCE OF THE MONO COUNTY BOARD OF SUPERVISORS
AMENDING CHAPTER 15.40.170 OF THE MONO COUNTY CODE, EXTENDING THE
TEMPORARY SUSPENSION OF ALL HOUSING MITIGATION REQUIREMENTS**

WHEREAS, the County previously enacted a temporary suspension of certain housing mitigation requirements on development projects, as codified in Chapter 15.40 of the Mono County Code, which will expire on June 30, 2019, if not extended; and

WHEREAS, the Board wishes to continue that suspension for an additional six (6) months.

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

SECTION ONE: Section 15.40.170 of the Mono County Code is hereby amended to read as follows:

“15.40.170 Temporary suspension of requirements.

All housing mitigation requirements set forth in Chapter 15.40 shall be suspended in their entirety, and be of no force or effect, during the period from July 1, 2019 through December 31, 2019.”

SECTION TWO: This ordinance shall become effective 30 days from the date of its adoption and final passage, which appears immediately below. The Clerk of the Board of Supervisors shall post this ordinance and also publish the ordinance in the manner prescribed by Government Code section 25124 no later than 15 days after the date of this ordinance’s adoption and final passage. If the Clerk fails to so publish this ordinance within said 15-day period, then the ordinance shall not take effect until 30 days after the date of publication.

PASSED, APPROVED and ADOPTED this ___ day of _____, 2019, by the following vote, to wit:

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

John Peters, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 2019

Departments: Community Development, Finance

TIME REQUIRED 45 minutes

PERSONS APPEARING BEFORE THE BOARD Wendy Sugimura, Megan Mahaffey

SUBJECT Workshop: Housing Mitigation Ordinance

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)
Workshop on content of the Housing Mitigation Ordinance, which is currently suspended.

RECOMMENDED ACTION:

1. Direct staff to bring back a Housing Mitigation Ordinance (HMO) for adoption consideration with the supporting nexus and fee studies, and provide direction on the desired mitigation measures; or 2. Direct staff to rescind the Housing Mitigation Ordinance (HMO); or 3. Provide any other direction to staff.

FISCAL IMPACT:

None at this time other than staff time. An adopted HMO would create new revenue for housing programs.

CONTACT NAME: Wendy Sugimura

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
staff report
1 - Housing Toolbox
2 - Fee Study Presentation Slides 06-22-2018

History

Time	Who	Approval
5/30/2019 4:40 PM	County Administrative Office	Yes

5/29/2019 11:19 AM

County Counsel

Yes

5/30/2019 5:10 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

July 10, 2018

TO: Honorable Board of Supervisors

FROM: Megan Mahaffey, Accountant
Wendy Sugimura, Director

RE: Housing Mitigation Ordinance (HMO) Workshop

RECOMMENDATION

1. Direct staff to bring back a Housing Mitigation Ordinance (HMO) for adoption consideration with the supporting nexus and fee studies, and provide direction on the desired mitigation measures; or
2. Direct staff to rescind the Housing Mitigation Ordinance (HMO); or
3. Provide any other direction to staff.

FISCAL IMPACT

None at this time other than staff time. An adopted HMO would create new revenue for housing programs.

BACKGROUND

In 2017, the Housing Needs Assessment was completed by BBC Research & Consulting, which indicated that unincorporated Mono County has a need for 120-170 housing units to accommodate current needs and future employment growth. The assessment contained three recommendations: 1) update the HMO, 2) incentivize the creation of new affordable and workforce housing, and 3) collaborate with the Town of Mammoth Lakes on their housing action items.

In 2018, the housing toolbox established by the Housing Needs Assessment was refined through workshops with the Regional Planning Advisory Committees (RPACs) and Planning Commission and in June 2018, the Board reviewed and prioritized the toolbox (Attachment 1).

Concurrently, the necessary nexus and fee studies to update the HMO were completed, and the Board reviewed the basis for updated mitigation measures in June 2018. However, the Board chose to extend the suspension of the HMO and did not opt to adopt a new HMO. If the Board desires to update and adopt a new HMO, action should be taken before the nexus/fee study becomes too stale to support new fees and mitigations.

The Town and County Community Development Directors continue to provide updates on the current state of housing programs and seek collaborative opportunities. To date, potential shared staff discussions have not been viable, and the Town's resources are focused on developing The Parcel. County staff from multiple departments are participating in those discussions.

DISCUSSION

The Housing Mitigation Ordinance is one part of the funding mix to address housing needs in Mono County. The funds could be used to implement the 2018 housing toolbox, as well as other programs that meet housing needs through acquisition, rehabilitation, preservation, or subsidy.

Summary of Fee Studies from EPS:

The Board had previously directed staff to update the HMO, and so four nexus/fee studies were completed including 1) ownership nexus fee study, 2) rental nexus fee study, 3) commercial linkage fee study, and 4) inclusionary housing in-lieu fee study. The first two studies determine the maximum allowable fee that can legally be charged for new residential units for either rent or ownership. The commercial linkage fee study determines the maximum allowable fee for commercial development. An inclusionary requirement¹ sets aside a portion of market rate units for households earning lower incomes. On-site units are delivered by developers, or the payment of in-lieu fees, dedication of land, acquisition and preservation of existing units, or other means of compliance may be allowed.

All studies were completed by Economic Planning Systems, Inc. (EPS) and are available for download at: <https://www.monocounty.ca.gov/planning/page/hmo-nexus-fee-studies>.

The following data illustrate the maximum allowable fees for various unit types if the impacts of market-rate development were fully charged.

Maximum Fees for Rental Units (Studio/1-Bedroom Apartment)

Very Low Income	\$10,490
Low Income	\$ 7,535
Moderate Income	\$ 783

Maximum Fees for Ownership Units

<u>Residential Prices</u>	<u>Fee per unit</u>	<u>Fee per square foot</u>
\$350,000	\$19,817	\$16.51
\$550,000	\$29,404	\$18.38
\$750,000	\$40,114	\$20.06
\$950,000	\$51,435	\$21.43

Maximum Fees for Commercial Projects

<u>Land Use Category</u>	<u>Fee per sq. ft.</u>
Storage and Warehouses	\$26.40
Commercial	\$71.30
Industrial/Service Commercial	\$ 8.60
Visitor Accommodations	\$94.74

Clearly, the fully burdened, maximum fees raise feasibility concerns and are substantially higher than other local jurisdictions, including the Town of Mammoth Lakes.

¹ After AB 1505, jurisdictions no longer need to prepare a nexus study to justify an affordable housing fee charged on rental residential projects. Mono County did both a nexus and fee study as to provide the traditional methodology as well as the new acceptable methodology for reference when determining appropriate fees.

Recommended Fee Structure

The fees that were recommended in June 2018 are therefore based on the In-Lieu Fee Study and comparisons with the Town of Mammoth Lakes:

1. *Residential fees based on inclusionary requirements and in-lieu fees:*
 - a. 10% inclusionary requirement for single family development projects, affordable to Low and Moderate income households (50/50), meaning one affordable unit is required for every 10 market-rate units.
 - b. 6.7% inclusionary requirement for multifamily development projects, affordable to Low income households (one affordable unit per 15 market-rate units).
 - c. Set the in-lieu fee at \$9,400 per market rate unit.²

2. *Commercial Linkage Fees*
 - Storage and Warehouses: \$1/sq.ft.
 - Commercial: \$2/sq.ft.
 - Industrial/Service Commercial: \$1/sq.ft.
 - Visitor Accommodations: \$4,000 per room (approx. \$8/sq.ft., assuming 500 sq.ft. average room size)

Comparison to Other Jurisdictions

Location	Affordable Housing Requirements and Fees		
	Ownership	Rental	Nonresidential
Town of Mammoth Lakes	\$5,700 per unit	\$5,700 per unit	Lodging \$3,700 / room Retail/Restaurants \$2 / gross sf Office \$2 / gross sf Light Industrial \$1 / gross sf Service Uses \$2 / gross sf
Nevada County (Truckee Only)	15% Moderate-Income or 5% Above Moderate-Income, 5% Moderate-Income, and 5% Low- Income	15% Low-Income or 5% Moderate-Income, 5% Low- Income, and 5% Very-Low Income	N/A
Tuolumne County	10% Median-Income or Below Fee = 10% of the County-wide median sales price of a single-family residence in Tuolumne County	10% Low-Income or Below Fee = 10% of the County-wide median sales price of a single-family residence in Tuolumne County	N/A
Alpine County (Kirkwood Resort Only)	10% Employee Housing	33% Employee Housing	.03% Employee Housing
Inyo County	N/A	N/A	N/A
Sierra County	N/A	N/A	N/A
El Dorado County	N/A	N/A	N/A
Mariposa County	N/A	N/A	N/A

² Establishing a lower fee will require adjusting the inclusionary requirements.

Flexibility to Adjust to the Market

In the June 2018 discussion, the Board requested that the fees be flexible in order to respond to market conditions. A typical method of adjusting fees is to tie the rate to a standardized index, such as the Consumer Price Index or Construction Price Index. Staff can provide further analysis of the two indices if the Board so directs.

In addition, the Board has the authority to adjust the fees under the maximum allowable fee limits by amending the ordinance.

Board Decision Points

Staff is seeking the following direction from the Board on whether an updated Housing Mitigation Ordinance should be brought back for consideration.

If yes:

- a. Should the fees be set at the recommended levels, or at different amounts?
- b. The Board should consider whether the County prefers units to be built on-site or receive fee revenues, as the mitigation structure can incentivize one or the other.
- c. Does the County want to exempt (geographic) portions of the County?
- d. Is the inclusionary requirement trigger of 10 units or more appropriate?
- e. Should staff include an analysis of tying the fees to the Construction or Consumer Price Indices?

If no:

- a. Is there a desire or intent to repeal the HMO altogether, or
- b. Would the Board prefer to revisit the HMO closer to December 2019 when the suspension is set to expire? Staff time is redirected from a long list of priorities in order to revisit the HMO decision, and eventually the nexus/fee studies may become too outdated to support adoption of a new ordinance.

ATTACHMENTS

1. Prioritized Housing Toolbox from June 2018
2. Fee Study Presentation from June 2018

Toolbox Prioritization by Resource

Current Staffing	Additional Staffing	Funding	Partnerships/Outside County Workflow
1.1A Update opportunity site database (4-0)	4.1A Add dedicated staff (5-0)	4.1A Add dedicated staff (5-0)	2.5A Pursue partnerships with other agencies in the County, such as TOML (4-1)
1.1B Regulatory changes that improve housing production potential (4-0)	1.2B Allocate additional resources to bolster staff capacity to review applications (5-0)	3.3C Identify opportunities to bolster the County's Revolving Loan Fund (3-0)	3.1A Bolster rehabilitation loan and grant program, in collaboration with TOML (3-1)
1.2C Identify future opportunities for CEQA streamlining (3-0)	1.1D Reduce barriers to “tiny home” construction (5-0)	3.1B Consider programs that may improve housing stock quality (4-0)	1.3A Evaluate if off-site infrastructure investment can improve development readiness
2.5A Pursue partnerships with other agencies in the County, such as TOML (4-1)	1.3C Evaluate feasibility/value of creating a housing land trust	1.1C Reduce barriers to second dwelling unit construction	1.3C Evaluate feasibility/value of creating a housing land trust
1.2A Identify additional opportunities for by-right review and approval	2.5D Partner with other agencies and employers to ensure that new employee housing qualifies toward meeting the County's RHNA targets	2.4D Establish a tax deferral program for affordable units	2.2A Purchase housing units at market rate, deed restrict, and then sell.
2.1A Reinstate HMO, including inclusionary requirements, along with an in-lieu fee	3.2B Explore how to incentivize property owners to convert short-term rentals into long-term rentals	2.4A Allow waivers or discounts of planning or development impact fees for affordable projects/units	2.5D Partner with other agencies and employers to ensure new employee housing qualifies toward meeting RHNA targets
2.3A Establish policy regarding future county land disposition	3.3B Review the language of deed restricting conditions to minimize unintended consequences		2.5C Investigate potential for developer partnerships
2.3B Prepare for disposition and development by reviewing current use and long-term needs for county-owned parcels	3.2A Conduct a study to evaluate the impact of short-term rentals in the County		2.5B Investigate potential for landlord partnerships
2.4B Identify zoning requirements for which more flexible approaches could incentivize more on-site affordable units			1.3B Identify opportunities for land-banking
2.4C Create density bonus beyond State maximum			
3.2C Consider further enhancing policy and enforcement of short term rentals			
3.2D Educate realtors about the short-term rental approval process			

Mono County Housing Programs Toolbox		Key: Strong Priority; Some support/mixed opinion; Neutral (no color); Not a priority								
Housing Toolbox Goals	Program	Program Implementation Actions	Top Priority for BOS	Not a priority for BOS	Current Staffing	Additional Staffing	Additional Funding	Partnership	Outside County Workflow	
1. Increase Overall Housing Supply, Consistent with County's Rural Character	1.1 Development Readiness	1.1A Update opportunity site database	4	0	X					
		1.1B Regulatory changes that improve housing production potential	4	0	X					
		1.1C Reduce barriers to second dwelling unit construction	0	2			X			
		1.1D Reduce barriers to "tiny home" construction	5	0		X				
	1.2 Project Review and Approval Streamlining	1.2A Identify additional opportunities for by-right review and approval	1	0	X					
		1.2B Allocate additional resources to bolster staff capacity to review applications	5	0		X				
		1.2C Identify future opportunities for CEQA streamlining	3	0	X					
	1.3 Proactive Investment	1.3A Evaluate if off-site infrastructure investment can improve development readiness	2	0					X	
		1.3B Identify opportunities for land-banking	0	1					X	X
		1.3C Evaluate feasibility/value of creating a housing land trust	1	0		X			X	

Housing Toolbox Goals	Program	Program Implementation Actions	Top Priority for BOS	Not a priority for BOS	Current Staffing	Additional Staffing	Additional Funding	Partnership	Outside County Workflow	
2. Increase Supply of Community Housing	2.1. Inclusionary Housing	2.1A	Reinstate HMO, including inclusionary requirements, along with an in-lieu fee	2	1	X				
	2.2 Acquisitions	2.2A	Purchase housing units at market rate, deed restrict, and then sell.	1	0			X	X	
	2.3 Public Land Offering	2.3A	Establish policy regarding future county land disposition	2	0	X				
		2.3B	Prepare for disposition and development by reviewing current use and long-term needs for county-owned parcels	2	0	X				
	2.4 Financial and Regulatory Incentives	2.4A	Allow waivers or discounts of planning or development impact fees for affordable projects/units	1	3	X		X		
		2.4B	Identify zoning requirements for which more flexible approaches could incentivize more on-site affordable units	2	0	X				
		2.4C	Create density bonus beyond State maximum	0	0	X				
		2.4D	Establish a tax deferral program for affordable units	1	2		X	X		
	2.5 Partnerships	2.5A	Pursue partnerships with other agencies in the County, such as TOML	4	1	X			X	
		2.5B	Investigate potential for landlord partnerships	0	1				X	X
		2.5C	Investigate potential for developer partnerships	1	0				X	X
		2.5D	Partner with other agencies and employers to ensure that new employee housing qualifies toward meeting the County's RHNA targets	2	1		X	X	X	

Housing Toolbox Goals	Program	Program Implementation Actions	Top Priority for BOS	Not a priority for BOS	Current Staffing	Additional Staffing	Additional Funding	Partnership	Outside County Workflow	
3. Retain Existing Community Housing	3.1 Rehabilitation Loans and Grants	3.1A	Bolster rehabilitation loan and grant program, in collaboration with TOML	3	1			X	X	
		3.1B	Consider programs that may improve housing stock quality	4	0			X	X	
	3.2 Short-term Rental Policies	3.2A	Conduct a study to evaluate the impact of short-term rentals in the County	0	1		X	X		
		3.2B	Explore how to incentivize property owners to convert short-term rentals into long-term rentals	2	0		X			
		3.2C	Consider further enhancing policy and enforcement	0	1	X				
		3.2D	Educate realtors about the short-term rental approval process	0	1	X				
	3.3 Acquisitions	3.3A	Identify opportunities to purchase and re-sell deed restricted units	1	0					X
		3.3B	Review the language of deed restricting conditions to minimize unintended consequences	1	0		X		X	
		3.3C	Identify opportunities to bolster the County's Revolving Loan Fund	3	0			X		
	4. Other	4.1 Additions by BOS	4.1A	Add Dedicated Staff	5	0		X	X	

Affordable Housing Fees Study

Decision Points and Options

presented to
Mono County Board of Supervisors

presented by
Ashleigh Kanat
Economic & Planning Systems, Inc.



June 2018

Oakland Sacramento Denver Los Angeles

0

INCLUSIONARY HOUSING PHILOSOPHY

- ❖ The construction of new, market-rate housing affects both the demand for and supply of affordable housing
 - Escalating housing prices are creating economic hardships for lower-income residents
 - The development of market-rate housing reduces the availability of developable land for affordable housing, and
 - New market-rate housing increases demand for retail and service jobs that typically pay modest wages



1

JUST ONE PART OF THE TOOLBOX

- ❖ Many jurisdictions throughout California have successfully implemented inclusionary housing ordinances that have led to the construction or preservation of affordable housing units.
- ❖ An inclusionary requirement sets aside a portion of market rate units for households earning lower incomes.
 - On-site units are delivered by housing developers who understand the market and the product type.
 - OR inclusionary requirement allows the payment of fees, dedication of land, acquisition and preservation of existing units, or other means of compliance.
- ❖ In-lieu fee generates revenue to implement other toolbox programs.
 - Such as: acquisition, rehabilitation, preservation, subsidy



2

MONO COUNTY FINDINGS

- ❖ Relative to the surveyed counties, only Alpine County has more households overpaying for housing.

County	Population Paying > 30% of Income to Housing
Mono	58%
Alpine	59%
Nevada	46%
Mariposa	44%
Tuolumne	43%
El Dorado	40%
Sierra	37%
Inyo	34%



3

MONO COUNTY FINDINGS

- ❖ The ratio of household income to median home price is 3.6 in Mono, meaning housing is less affordable than in Mariposa, Inyo, and Sierra but more affordable than in Tuolumne, El Dorado, Alpine, and Nevada.

County	Median Household Income	Median Home Value in County	Home Value / Income Ratio
<i>Mono</i>	\$80,179	\$286,100	3.6
Nevada	\$82,347	\$381,100	4.6
Alpine	\$79,167	\$329,500	4.2
El Dorado	\$101,258	\$379,200	3.7
Tuolumne	\$71,100	\$259,800	3.7
Mariposa	\$71,750	\$250,800	3.5
Inyo	\$88,648	\$235,500	2.7
Sierra	\$96,600	\$170,300	1.8



4

MONO COUNTY FINDINGS

- ❖ A household of three earning the median income in the County cannot afford a newly constructed rental unit.
 - Assuming no more than 30% of household income is spent on rent, an annual household income of \$73,100 can afford \$1,825 in rent each month.
 - An annual household income of \$96,500 is needed to afford the rents that support new construction.
- ❖ Even at moderate income levels, there is a gap between the cost of constructing a new unit and what a household can afford.
 - **IMPLICATION:** the development of new affordable housing in the County will not occur without support or subsidy of some kind.



5

IN-LIEU FEE RESULTS

- ❖ The calculated in-lieu fees are based on the current (but suspended) inclusionary requirement.
 - Single family, ownership: 10%, split between Low and Moderate = approx. \$9,400 per unit
 - Multifamily, rental: 6.7%, all Low = approx. \$9,400 per unit
 - IMPLICATION: While the County's inclusionary ratios are consistent with other jurisdictions, the fee is higher than what is currently charged in the Town of Mammoth Lakes.
 - As calculated, the in-lieu fees are well-below the maximum justifiable through nexus.



6

IN-LIEU FEE POLICY DIRECTION NEEDED

- ❖ Does County prefer units to be built on-site or to receive fee revenue?
 - Does County want to structure the inclusionary requirement and associated in-lieu fee to incentivize one or the other?
- ❖ Does County want to exempt (geographic) portions of the County?
- ❖ Is inclusionary requirement trigger of 10 units or more appropriate?



7

IN-LIEU FEE DECISION POINTS

❖ Options

- Reinststate HMO w/ current inclusionary requirements and authorize in-lieu fee at approx. \$9,400 per unit.
- Reinststate HMO w/ reduced inclusionary requirements to target fee levels more consistent with Town.
 - An inclusionary requirement of 6.7% (one affordable unit for every 15 units developed), split between Low and Moderate results in an in-lieu fee of \$6,258 – more in-line with Town’s current impact fee.
- Wait for Town to complete inclusionary requirement study to ensure consistency. The Town is just now beginning the process.
- Suspend HMO indefinitely.



8

COMMERCIAL LINKAGE RESULTS

❖ The maximum commercial linkage fees calculated are as follows:

Land Use Category	Maximum Fee per sq. ft.
Storage and Warehouses	\$26.40
Commercial	\$71.30
Industrial/Service Commercial	\$8.60
Visitor Accommodations	\$94.74

- IMPLICATION: The maximum fees raise feasibility concerns and are substantially higher than current fee levels in the Town of Mammoth Lakes.



9

COMMERCIAL LINKAGE FEE DECISION POINTS

❖ Options

- Reinststate HMO reflecting maximum fees.
- Do not charge affordable housing fees to nonresidential development.
- Reinststate HMO w/ reduced fees to target fee levels more consistent with Town.



10

FEE COMPARISONS



11

Location	Affordable Housing Requirements and Fees		
	Ownership	Rental	Nonresidential
Town of Mammoth Lakes	\$5,700 per unit	\$5,700 per unit	Lodging \$3,700 / room Retail/Restaurants \$2 / gross sf Office \$2 / gross sf Light Industrial \$1 / gross sf Service Uses \$2 / gross sf
Nevada County (Truckee Only)	15% Moderate-Income or 5% Above Moderate-Income, 5% Moderate-Income, and 5% Low- Income	15% Low-Income or 5% Moderate-Income, 5% Low- Income, and 5% Very-Low Income	N/A
Tuolumne County	10% Median-Income or Below Fee = 10% of the County-wide median sales price of a single-family residence in Tuolumne County	10% Low-Income or Below Fee = 10% of the County-wide median sales price of a single-family residence in Tuolumne County	N/A
Alpine County (Kirkwood Resort Only)	10% Employee Housing	33% Employee Housing	.03% Employee Housing
Inyo County	N/A	N/A	N/A
Sierra County	N/A	N/A	N/A
El Dorado County	N/A	N/A	N/A
Mariposa County	N/A	N/A	N/A



12

RHNA STATUS



13

RHNA STATUS AMONG SURVEYED COUNTIES

❖ Analysis in progress...



14

EPS RECOMMENDATIONS



15

EPS RECOMMENDATIONS

- ❖ Update HMO to reflect the following affordable housing fee programs:
 - Inclusionary Requirements and In-Lieu Fees
 - 10% inclusionary requirement for single family development projects, affordable to Low and Moderate income households (50/50)
 - 6.7% inclusionary requirement for multifamily development projects, affordable to Low income households
 - Set fee at \$9,400 per market rate unit to be updated annually per construction cost index
 - Establishing a lower fee will require adjusting the inclusionary requirements
 - Commercial Linkage Fees
 - Storage and Warehouses: \$1/sq.ft.
 - Commercial: \$2/sq.ft.
 - Industrial/Service Commercial: \$1/sq.ft.
 - Visitor Accommodations: \$4,000 per room (approx. \$8/sq.ft., assuming 500 sq.ft. average room size)



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DISCUSSION AND QUESTIONS



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

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 2019

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 Administrative Officer (CAO).

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time

Who

Approval



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

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 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, Dave Wilbrecht, 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:

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History

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Who

Approval



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

REGULAR AGENDA REQUEST

Print

MEETING DATE June 4, 2019

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: *Colleen Tabor v. Mono County Sheriff's Department* (Department of Labor Standards Enforcement Case No. CM-257967).

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time	Who	Approval
5/30/2019 4:32 PM	County Administrative Office	Yes
5/30/2019 3:29 PM	County Counsel	Yes
5/30/2019 4:31 PM	Finance	Yes