



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 at far right.

Regular Meeting

MEETING LOCATION County Courthouse, Bridgeport, CA 93517

April 2, 2013

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

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

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

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

9:00 AM

Call meeting to Order

Pledge of Allegiance

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.)

Approximately thru **CLOSED SESSION**
10:00 a.m.

BOARD OF SUPERVISORS

- 1a) **Closed Session** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: United States v. Walker River Irrigation District, et al.
- 1b) **Closed Session - CAO Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1c) **Closed Session - Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group LLC v. Mono County.
- 1d) **Closed Session - Conference with Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: dispute related to Conway Ranch grant compliance.
- 1e) **Closed Session - Finance Director Position** - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.
- 1f) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Lynda Salcido. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

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

2) **APPROVAL OF MINUTES**

A. Approve minutes of the Regular Meeting held on March 12, 2013.

B. Approve minutes of the Regular Meeting held on March 19, 2013.

3) **BOARD MEMBER REPORTS**

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

Approximately 10 Minutes **COUNTY ADMINISTRATIVE OFFICE**

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

10:00 a.m. **DEPARTMENT REPORTS/EMERGING ISSUES** Approximately 15 minutes (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5 minutes for **Consent Items**

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.)

CLERK OF THE BOARD

- 5a) **Reappointment of Dr. Rick Johnson to First 5** - Reappointment of Dr. Rick Johnson to the First 5 Mono County Children and Families Commission. This term will commence on May 1, 2013 and expire on April 30, 2016.

Recommended Action: Reappoint Dr. Rick Johnson to the First 5 Mono County Children and Families

Commission. This subsequent three year term will expire on April 30, 2016.

Fiscal Impact: None.

- 5b) Appointment to Mono County Child Care Council** - The Mono County Child Care Council wishes to add a member to its council. Mr. Salvador Montanez has submitted an application for membership to the council. It has been reviewed and the council would like Mr. Montanez to be appointed. His term will begin April 1, 2013 and will expire March 31, 2015.

Recommended Action: Appoint Salvador Montanez to the Mono County Child Care Council. This term will begin April 1, 2013 and will expire March 31, 2015.

Fiscal Impact: None.

BOARD OF SUPERVISORS

- 6a) Bridgeport Fire Request for Waiver of Building Fees** - The Bridgeport Fire Protection District has submitted plans to the Mono County Building Department to renovate the exterior of the fire facility on Main Street in Bridgeport. The District is requesting that all county fees associated with the project be waived. This item is being agendaized at the request of Supervisor Fesko.

Recommended Action: Authorize the Mono County Building Department to waive all fees associated with the Bridgeport Fire Protection's facility renovation project.

Fiscal Impact: If fees are waived, this would be approximately \$1,313.40 in unrealized revenue for the County.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 7a) Appointment to the Antelope Valley Regional Planning Advisory Committee** - Consider the appointment of Ned Welsh to the Antelope Valley Regional Planning Advisory Committee.

Recommended Action: Appoint Ned Welsh to the Antelope Valley Regional Planning Advisory Committee.

Fiscal Impact: None.

HEALTH DEPARTMENT

- 8a) AIDS Drug Assistance Program (ADAP) Contract, July 1, 2012-June 30, 2015** - Proposed contract with the California Department of Public Health, Center for Infectious Diseases, Office of AIDS (OA) pertaining to the administration of the AIDS Drug Assistance Program (ADAP) enrollment process for contract period of July 1, 2012-June 30, 2015.

Recommended Action: (1) Approve County entry into proposed contract, and authorize the Chair of the Board of Supervisors to execute said contract on behalf of the County and sign the following documents: (a) 4 copies of Standard Agreement Form 213; (b) Darfur Contracting Act- CCC-307- Contractor Certification; (c) Certification Regarding Lobbying. (2) Authorize the Public Health Director to sign any contract amendments during the 3-year contract period from July 1, 2012, to June 30, 2015.

Fiscal Impact: This agreement will provide \$6,000 to the Health Department for the provision of ADAP services from July 1, 2012-June 30, 2015.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

CLERK OF THE BOARD

- 9a) CalEMA Letter Regarding Secretarial Disaster Designation Granted by USDA** - Correspondence dated March 11, 2013 regarding a Secretarial disaster designation by the U.S. Department of Agriculture that names Mono County. This is informational only.

- 9b) CalEMA Letter Regarding Declaration by the U.S. Small Business Administration** - Correspondence dated March 11, 2013 wherein the U.S. Small Business Administration declared certain counties (Mono County included) as a result of a USDA disaster designation due to drought.

This is informational only.

9c) Inland Counties Emergency Medical Agency Letter - Correspondence dated 3/12/13 from Tom Lynch of Inland Counties Emergency Medical Agency, providing further comments on the Fitch & Associates EMS Assessment for Mono County.

9d) Tuolumne County River Plan DEIS Letter - Correspondence to Yosemite National Park dated March 5, 2013 from the Tuolumne County Board of Supervisors providing comments on the Tuolumne Wild and Scenic River Draft Comprehensive Management Plan.

BOARD OF SUPERVISORS

10a) Solarization of County Facilities, Update and Workshop (Dan Modisette) - The Clean Air Project Program Block Grant includes seed money for potentially enabling installation of solar photovoltaic systems on county facilities. This workshop will provide a discussion of options that may be available to the county, and ideas for financing projects that may evolve from the utilization of funding incentives currently available. This item is being sponsored by Supervisor Johnston.

30 minutes

Recommended Action: Conduct workshop and provide desired direction to staff.

Fiscal Impact: None.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: Economic Development

11a) Tuolumne River Plan Comments (Heather deBethizy, Jeff Simpson) - Consider Tuolumne River Plan and Environmental Impact Statement comments.

10 minutes

Recommended Action: Authorize Chair's signature on comment letter, and provide any desired direction to staff.

Fiscal Impact: No fiscal impact is expected.

LUNCH

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.)

FINANCE

12a) Property Tax Software Maintenance Contract (Roberta Reed) - Proposed contract with Megabyte Systems, Inc. pertaining to annual maintenance and addendum for web services.

10 minutes

Recommended Action: Approve County entry into proposed contract and authorize County Administrative Officer to execute said contract and addendum for web services on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: FY 2013-14 \$130,000.

PUBLIC WORKS - SOLID WASTE DIVISION

13a) Continue Solid Waste Planning Workshop from March 12, 2013 (Tony Dublino) - Continue discussion from the March 12, 2013, Board meeting about the current state of the county's Solid Waste system and related issues, and a look at future alternatives. This item was requested by Supervisor Fesko.

20 minutes

Recommended Action: None. Provide any desired direction to staff.

Fiscal Impact: None.

ADJOURNMENT

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

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session		

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: United States v. Walker River Irrigation District, et al.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
3/26/2013 10:50 AM	County Administrative Office	Yes
3/25/2013 5:06 PM	County Counsel	Yes
3/26/2013 12:34 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session - CAO Position		

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.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
3/14/2013 11:23 AM	County Administrative Office	Yes
3/25/2013 4:44 PM	County Counsel	Yes
3/14/2013 1:24 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session - Conference with Legal Counsel		

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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No Attachments Available

History

Time	Who	Approval
3/26/2013 4:38 PM	County Administrative Office	Yes
3/28/2013 8:52 AM	County Counsel	Yes
3/27/2013 11:59 AM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session - Conference with Legal Counsel		

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: dispute related to Conway Ranch grant compliance.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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Time	Who	Approval
3/26/2013 4:38 PM	County Administrative Office	Yes
3/28/2013 8:52 AM	County Counsel	Yes
3/27/2013 11:59 AM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session - Finance Director Position		

AGENDA DESCRIPTION:

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

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
3/14/2013 11:24 AM	County Administrative Office	Yes
3/25/2013 4:44 PM	County Counsel	Yes
3/14/2013 1:27 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session--Human Resources		

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
3/14/2013 11:24 AM	County Administrative Office	Yes
3/25/2013 4:45 PM	County Counsel	Yes
3/14/2013 1:28 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Board Minutes		

AGENDA DESCRIPTION:

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

A. Approve minutes of the Regular Meeting held on March 12, 2013.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall
PHONE/EMAIL: x5533 / skendall@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
 [03-12-13 Draft](#)

History

Time	Who	Approval
3/14/2013 11:23 AM	County Administrative Office	Yes
3/25/2013 5:00 PM	County Counsel	Yes
3/14/2013 1:23 PM	Finance	Yes



DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified at far right.

Regular Meeting

MEETING LOCATION
County Courthouse,
Bridgeport, CA 93517

March 12, 2013

Flash Drive	File #1006
Minute Orders	M13-55 NOT USED
Resolutions	R13-18 to R13-19
Ordinance	Ord13-01 NOT USED

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

*Supervisors Present: Alpers, Fesko, Hunt, Johnston and Stump.
Supervisors Absent: None.*

Pledge of Allegiance led by Marshall Rudolph.

Supervisor Stump:

- Asked for a moment of silence for Christina DeGeorge who recently passed away; Christina was the former Mono County Emergency Preparedness Coordinator.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Closed Session: 9:02 a.m.

Break: 10:47 a.m.

Reconvene: 10:55 a.m.

Lunch/Closed Session: 12:33 p.m.

Reconvene: 1:35 p.m.

Closed Session: 3:25 p.m.

Adjourn: 6:16 p.m.

CLOSED SESSION

There was nothing to report out of closed session.

BOARD OF SUPERVISORS

1a) Closed Session - CONFERENCE WITH LEGAL COUNSEL –

Note

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

ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

- 1b) Closed Session - CAO Position - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1c) Closed Session - Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: three. Facts and circumstances: disputes pertaining to Conway Ranch.
- 1d) Closed Session - Conference with Real Property Negotiators - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall. 452 Old Mammoth Road, Mammoth Lakes, CA 93546. Agency negotiators: Lynda Salcido, Marshall Rudolph, Vianey White, and Roberta Reed. Negotiating parties: Mono County and 452 OM Rd LLC and Highmark Mammoth Investments LLC. Under negotiation: price and terms of lease.
- 1e) Closed Session - Finance Director Position - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.
- 1f) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Lynda Salcido. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Hector Gonzales:

- Here to advise Board and County residents that due to budget reductions (summarized by press release handed out), one of the two days a week of office hours in Bridgeport will be closed. They will still be here on Tuesdays, not Thursdays.
- Explained budget cuts and potential future furloughs.
- Supervisor Fesko: finds it disheartening to see the continual move of county services to the south.

- 2) APPROVAL OF MINUTES
None

Note

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

3) **BOARD MEMBER REPORTS**

Supervisor Alpers:

- Deferred due to time constraints.

Supervisor Fesko:

- Deferred due to time constraints.

Supervisor Hunt:

- Deferred due to time constraints.

Supervisor Johnston:

- Deferred due to time constraints.

Supervisor Stump:

- Deferred due to time constraints.

COUNTY ADMINISTRATIVE OFFICE

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

Lynda Salcido:

- Deferred due to time constraints.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Karin Humiston (Probation):

- Introduced Paula Winn, Probation employee since 2004.

Paula Winn:

- She's worked for the county since 1991; gave history of departments she has worked in.
- She's sole support in the Probation Department; she's first contact for anyone coming in.
- Explained her job description.

Roberta Reed:

- Property Tax Admin. Report came back from consultants; will be brought to Board in April for discussion. She will be sending notices out to the departments.

Sarah Messerlian:

- Gave update on upcoming training:
 - March 19th – roads safety
 - April 11 – managers training re change in the workplace
 - May 23 – workers comp training.
- She thanked the Board for continued support of training; any recommendations for other training, please give her your suggestions.
- Supervisor Johnston: discussed board priorities – seems to be a consensus on creating a teamwork kind of training protocol. Asked her to keep a lookout for those types of available training.

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.)

FINANCE

- 5a) Creation of Special Revenue Fund - Authorizing the Establishment of a Special Revenue Fund for the Collection of District Attorney Pre-Filing

Note

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

Diversion Program Fees and Education.

R13-18 **Action:** Adopt proposed resolution #R13-18, authorizing the establishment of a special revenue fund for the collection of District Attorney Pre-Filing Diversion Program fees and Education.

Fesko moved; Johnston seconded

Vote: 5 yes; 0 no

PUBLIC WORKS - SOLID WASTE DIVISION

6a) Resolution Authorizing Application for a Household Hazardous Waste Grant - Proposed resolution authorizing application to CalRecycle for a Household Hazardous Waste Grant.

R13-19 **Action:** Adopt proposed resolution #R13-19, authorizing application to CalRecycle for a Household Hazardous Waste Grant. Provide any desired direction to staff.

Fesko moved; Johnston seconded

Vote: 5 yes; 0 no

REGULAR AGENDA

CORRESPONDENCE RECEIVED
(INFORMATIONAL)

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

CLERK OF THE BOARD

7a) No Correspondence -

BOARD OF SUPERVISORS

8a) Board of Supervisors Planning Workshop (Board of Supervisors) - The Board of Supervisors will hold a planning workshop to discuss their projects list and goals for the next 12-24 months. This item was requested by Supervisor Hunt, Chair.

Action: None.

Supervisor Hunt:

- Explained nature of item.
- One of the goals of this strategic planning: pre-budget priority planning.
- Asked Board members to weigh in on how they see this progressing.
- Found out from workshop in January that there are some common areas of priorities between supervisors.
- Each priority needs to be refined and defined; that is the goal prior to putting dollars and cents to them.

Supervisor Alpers:

- The strategic planning is a high priority; the hard task will be actually setting the priorities and getting a funding trail for them.

Note

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- Personally, his priority is economic well-being of the county and all aspects of this.
- He's anxious to hear from the public as well.

Supervisor Johnston:

- This is an opportunity for the new Board to prioritize.
- The Board has put forth their ideas but are anxious to have open discussion with staff members to see what their priorities are. Next step is to get public input.
- As we get closer to the budget, we will need to prioritize.
- Look at Economic Development not just from tourism standpoint but from a diverse standpoint as well.

Supervisor Stump:

- Complimented Lynda on the organization of the data.
- He's happy to see there is an overlap between Supervisors on the priority of the data.
- He's seeing commonality emerging.

Supervisor Fesko:

- Will keep it short; need to hear from staff and public.
- He thinks the Sheriff's Substation could be taken off the list as it has finally been taken care of.

DEPARTMENT COMMENTS:

Karin Humiston:

- Introduced the idea of Search Conferencing, a strategic planning process designed by Marvin Weisbord.
- It brings everyone together and establishes a commonality; a big feat. This process takes three days. These days should be consecutive; can be a retreat-type setting or doesn't have to be.
- Working towards the goal of establishing what's important to this county and everyone in it.
- She has facilitated several of these and it can be surprising what rises to the top of importance.
- It's strategic planning in the strictest sense while bringing people together.
- She offered to provide an outline.
- Supervisor Hunt: three day process? Retreat type thing? Also need to keep Brown Act in mind.
- Supervisor Johnston: we should take advantage of staff expertise.
- Supervisor Fesko: this is a great opportunity, especially since we have a staff member willing to do it.

Kirk Hartstrom:

- Was asked about live streaming. He doesn't have a lot of input regarding this or how useful it would be.
- He has updated pricing on this: \$11,000 up front and \$12,000 per year or \$1000/month. Kirk explained how the \$1,000 breaks down. (Granicus is the company that the Town uses.)
- IT strongly recommends we wait until Digital 395 gets implemented prior to tackling live streaming.
- Data from the Town of Mammoth Lakes suggests that very few public actually watch it.
- You can have a video recording and make it available to the public.
- Costs quoted include an indexed agenda where you can jump point to point in meetings.
- If you cut out live streaming and have only video; no additional savings.

Note

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

- Supervisor Stump: maybe record meetings and make available later on?
- Supervisor Johnston: Is it possible to utilize the Town's system when we meet in Mammoth? It would be nice to experiment.

Lynda Roberts:

- Asked for direction going forward with the Strategic Planning: should she put on the 4/9/13 meeting? Will this be public's opportunity to voice their opinion?
- Should she be proactive by putting information in the paper or just agendize it?
- Supervisor Johnston: does involving the public work with the search conferencing idea? Probably ok to do some notification in the paper; will morph into the three day event. He thinks a little bit of money should be spent out of Supervisor budget. Suggested to Scott Burns to email his RPAC lists too.
- Lynda can email to our group lists; advertise in the paper. Radio? How much do they want to spend? She'll come up with a draft announcement.
- Karin Humiston: It may be helpful to have a baseline for the public. She thinks subcategories need to be narrowed down. How about a survey on the website? She recommends three days in a row for the search conferencing. It integrates everybody.
- Supervisor Hunt: explained list that has been created and the items that overlap. Maybe need to agendize specific items (i.e. economic development) down the line. Suggested we keep the afternoon open for this purpose. He would like something on the table by middle of May if possible.
- Supervisor Fesko: doesn't want to let this sit too long. Needs to be moved forward.
- Supervisor Stump: Need to be clear that we're looking at a priority list.

Supervisor Stump:

- He sees a lot of department employees here; they don't have to speak but should know Supervisors are here to listen.

Joe Blanchard:

- Community Development/Public Works: Project list – need a process for this. Tony Dublino suggested a flow chart/spread sheet.
- Supervisor Stump: need to spend the money where the liabilities are. Fine to set goals as long as it's not a standard to which the program is being evaluated.
- Supervisor Fesko: need specific items to add to the list.
- Supervisor Johnston: What's the number one thing he thinks needs to be done and does the Department have enough horsepower to accomplish it?
- Priorities: ADA items, facilities (asset protection) becomes a log jam. When he sees county facilities, they aren't all equal. They should be great but there are budgetary limitations.
- Supervisors asked Joe to come up with overall idea of what level public facility standards are. We basically need a vision of where we'd like to be vs. a standard.

Scott Burns:

- The idea of programming projects started with LTC; it's a tool we can use in the General Plan process.
- There is value to having a list; you never know when a funding source will come along.
- Supervisor Johnston: should ask Planning Commission what they think is needed? Their input should be taken into consideration. Can Scott take this to them?

Steve Marti (Fisheries Commission):

- The commission just met and went over their plan again; will be further input in May. If they can schedule something a bit after then, he can update Board.

Note

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- Supervisor Fesko: for next meeting, maybe bring some short term goals back to the Board. He looks as Fisheries Commission as part of staff. Will be looking to Steve as part of the economic development plan.
- Supervisor Hunt: understands the need for an action plan.

Lynda Roberts:

- Reminded Board that new election equipment will need to be considered at some point; will need to be brought forth in a couple years.
- She plans to do a presentation in April regarding these needs.
- Supervisor Stump: he sees elections as another county service. Should be added to the list.

Supervisor Alpers:

- He would like to see input from various commissions.

Kathy Peterson:

- Head's up: implementation of health care reform. Down the line, Supervisor support will be needed.
- This will happen under Affordable Care Act; expansion of medical program.
- All of this will have a large impact on social services and what services are provided.
- Briefly explained program. Timing is quick: will begin enrolling people in October 2013. Will be affecting all health departments.
- Supervisor Johnston: can we add this to the list?

Supervisor Johnston:

- Wants to make sure that all staff that wants to give input has had an opportunity to do so. Not everyone is here today.
- Supervisor Hunt supports this. Goes beyond the budget process.
- Supervisor Fesko: maybe an email from chair to all county employees needs to be sent.

Mary Booher:

- Potentially there are ways we will need to respond with health care reform in regards to medics.

Nancy Boardman:

- Possibly try to find places in different districts where we can plant a body from Animal Control to answer questions and be available to accept complaints, etc.
- Board supports, especially if there is no cost.
- Supervisor Johnston: microchip services? Maybe make some money for the county? Maybe a vaccination/micro chip discount; or discounts for micro chipping at a vet's office?
- Microchip services would be require training and would take business away from local veterinarians.

Benny Romero:

- He thanked the Board for the strategic planning; he thinks the way they are approaching it is great.
- Participation as far as actually coming to meetings and being very up front with people? To him, videoconferencing wouldn't facilitate this type of communication. There are pros and cons.
- Supervisor Johnston: Benny inspires him to add to the list – need to recognize staff AND public for great things they are doing.

LUNCH

Note

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OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

PUBLIC WORKS - SOLID WASTE DIVISION

- 9a) Solid Waste Planning Workshop (Tony Dublino) - A presentation detailing the current state of the county's Solid Waste system and related issues, and a look at future alternatives. This item was requested by Supervisor Fesko.

Action: None.

Tony Dublino (powerpoint, posted online in its entirety):

Workshop #1 – Status of Existing System, Conceptual Alternatives, Direction of Concepts:

- The Solid Waste System
- Collection
- Walker Transfer Station
- Bridgeport Transfer Station
- Pumice Valley Transfer Station
- Benton Transfer Station
- Chalfant Transfer Station
- Paradise Transfer Station
- Disposal
- Benton, Chalfant and Bridgeport
- Walker Landfill
- Pumice Valley Landfill
- Benton Crossing Landfill
- Debt
- Liabilities
- 2012 Budget – Revenue
- 2012 Budget – Expenses
- Future Alternatives – Revenue
- Future Alternatives – Collection
- Future Alternatives – Disposal
- Discussion and Direction for Workshop 2:
 - Which alternatives should be vetted?
 - Additional information?
 - Establish trigger points and contingency plans for Benton Crossing?

Supervisor's Comments:

Supervisor Johnson:

- It would be helpful to see projections of different levels of waste.
- Asked about gate fees in other jurisdictions.
- Mentioned solar solutions.
- Trying to find ways to make it more economical for closures.
- Sees solid waste as more of a utility fee, not so much a service fee. It's an enterprise fund. User should pay what it costs to operate it.

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Supervisor Fesko:

- We have many unfunded liabilities down the road.
- How many residences are full time vs. part time?
- Solid Waste is probably the largest service the county provides; maybe it isn't out of the realm of possibility for the Board to subsidize it.

Supervisor Stump:

- With anything new that requires power; there would be an additional cost to install that.
- Does next week's agenda allow Tony to come back for twenty minutes or so to receive board feedback as opposed to doing it now?
- Appreciates Patrick Fenton's (Mammoth Disposal) comments and coming to meeting. Explained that we are in a bind right now but realizes Patrick is not the enemy.

Supervisor Hunt:

- Agreed with discussion being postponed until next week.

Marshall Rudolph:

- There are legal issues with some of the ideas.

Stacey Simon:

- Acquiring site from DWP would not change anything with respect to their liability.

PUBLIC COMMENT:

Patrick Fenton (Mammoth Disposal):

- In regards to MRF (Materials Recovery Facility) for Town, there would initially be at least a 30% waste diversion.
- He's comfortable with what this baseline MRF can do.
- Household waste would still go through county landfills.
- Cannot give you a waste diversion number way down the line but they will find every way they can to deal with most of the waste stream.
- Not going to put a price tag on it, but it can be done for less than \$74.
- MRF will be locally built; it's being constructed with entire county in mind.

Kevin Brown (D & S Waste):

- They have a lot of plans to offer county but need to know the direction the county is going. He feels they can offer a lot and make it affordable.
- The model could be a lot like what Douglas County does.

ADJOURNMENT: 6:16 p.m. in memory of Christina DeGeorge.

ATTEST:

BYNG HUNT
CHAIR

SHANNON KENDALL
SR. DEPUTY CLERK OF THE BOARD

§§§§§

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

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Board Minutes		

AGENDA DESCRIPTION:

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

B. Approve minutes of the Regular Meeting held on March 19, 2013.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Lynda Roberts
PHONE/EMAIL: 760-932-5538 / lroberts@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Draft Minutes of March 19](#)

History

Time	Who	Approval
3/26/2013 10:50 AM	County Administrative Office	Yes
3/25/2013 5:03 PM	County Counsel	Yes
3/26/2013 12:30 PM	Finance	Yes



DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified at far right.

Regular Meeting

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

March 19, 2013

Flash Drive	Portable Recorder
Minute Orders	M13-55 to M13-63
Resolutions	R13-20 NOT USED
Ordinance	Ord13-01 NOT USED

9:00 AM

Meeting Called to Order by Supervisor Hunt, Chair

- Supervisors present: Fesko, Hunt, Johnston, and Stump
- Supervisors absent: Alpers

Pledge of Allegiance led by Lynda Salcido, Interim CAO

Supervisor Hunt asked for a moment of silence in recognition of seven marines who were killed at Hawthorne, Nevada, in a weapons depot explosion.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Closed Session: 9:02 a.m.

Break: 10:43 a.m.

Reconvened: 10:47 a.m.

Closed Session/Lunch: 12:21 p.m.

Reconvened: 1:35 p.m.

Break: 2:55 p.m.

Closed Session: 3:06 p.m.

Adjourned: 5:00 p.m.

CLOSED SESSION

- Report from Closed Session: The Board hired Leslie Chapman, Inyo County Auditor/Controller, for the position of Mono County Finance Director. Hiring is contingent upon final approval by both parties.

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BOARD OF SUPERVISORS

- 1a) Closed Session - CAO Position - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1b) Closed Session - Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: three. Facts and circumstances: disputes pertaining to Conway Ranch.
- 1c) Closed Session - Finance Director Position - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.
- 1d) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Lynda Salcido. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2) APPROVAL OF MINUTES

M13-55

A. Approve minutes of the Regular Meeting held on March 5, 2013, as corrected.

Stump moved; Johnston, seconded

Vote: 4 Yes; 0 No; 1 Absent (Alpers)

- Supervisor Stump made two corrections: 1) His comment under Opportunity for the Public to Address the Board (Joe Parrino), should read, "...recently **met** with Ed Armenta...." 2) Item #13a, District Attorney's Pre-filing Diversion Program, add additional question, "Does the proposed fee amount reflect an average of fees charged in other counties?"
- Supervisor Johnston made one correction: 1) Item #15a, Bi-State Sage Grouse Workshop, changed his first comment to read, "...and yet DFG continues to allow hunting of these birds?"

3) **BOARD MEMBER REPORTS**

Supervisor Alpers

1. Absent

Note

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Supervisor Fesko

1. Attended the Walker River Irrigation District meeting two weeks ago; they discussed water allocations.
2. Attended the Antelope Valley RPAC meeting; they are moving forward with their area plan.
3. Had an annual physical.
4. Attended two fundraisers last Saturday.
5. Met with the Town of Mammoth Lakes about an underground utility project; they are requesting to borrow funds from Mono County. This request will eventually come to the Board for discussion.

Supervisor Hunt

1. February 27: Met with Robin Roberts, Behavioral Health; had a discussion about the department.
2. February 28: Met with Scott Burns and Heather De Bethizy, Community Development; discussed trails planning and how to connect County trails. Suggested they present a workshop at a Board meeting.
3. February 28: Attended Mono County Collaborative Planning Team meeting. Discussed the following: 1) The impacts of sequestration (5% cuts will impact visitor safety, cause delays in seasonal hiring, cause delays in road openings, and will impact snow plowing, but should not impact the opening of Tioga Pass). 2) The snow is melting fast at the Levitt Lake Recreation Area, but it has been a good snowmobile season. 3) The Forest Service visitor's center will be moving from their current space. 4) BLM reviewed Bodie Hills.
4. February 28: Attended a First 5 meeting; John Fisher, shared Exec Director with Alpine County, was at the meeting.
5. Continues to attend ongoing Conway Ranch meetings; the Board has been updated.
6. March 4: Met with the owner of the Sierra Center Mall to discuss issues. This week will talk with Minaret Village Mall and the Town, and again with the owner of Sierra Center Mall. Other than leaving empty space, Minaret Village Mall will not lose money if the County moves out. The Board of Supervisors will need to make decisions about South County facilities.
7. March 6-7: Attended a Sierra Nevada Conservancy meeting. They distributed over \$5 million throughout the Sierra; \$550,000 was awarded to the sub-region (Alpine, Mono, and Inyo Counties).
8. The biomass Request for Proposals is being released.
9. Yesterday: Attended the YARTS meeting via videoconference. Discussed the following: 1) additional trips from the Eastside to Yosemite; 2) format of the advisory board; 3) 2013-14 budget; 4) marketing; 5) low snow year on Tioga Pass could make opening by Memorial Day possible.

Supervisor Johnston

1. Attended a CSAC board meeting. They adopted a legislative platform for the year, which contains a request from the president for counties to adopt a resolution declaring 2013 Year of the Child. Asked staff to amend this resolution.
2. There will be a presentation at the April 2nd Board meeting about the outcome of the Vermont peer tour; a strategic plan is being drafted. Johnston and Jeff Simpson, Economic Development, gave a presentation at the Mammoth Lakes Sunrise Rotary Meeting.
3. Met with Supervisor Hunt, Lynda Salcido (Interim CAO), and Marshall Rudolph (County Counsel), about the Sierra Center Mall lease.
4. Attended the LTC meeting.
5. Attended a follow-up CSAC course.
6. Attended the Air Pollution Control District meeting. DWP and CalTrans were present;

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- they are still discussing Keeler Dunes. There will be a follow-up meeting.
7. The Biomass Project team is releasing the RFP for a facility feasibility study; the RFP was partially funded by an Air Pollution Control District block grant.
 8. Attended the Tuolumne and Merced River Plan workshop. The LTC and Economic Development Department sent comment letters; the Board will consider this at their next meeting.
 9. Talked with Jim Ouimet, owner of Mammoth Dog Sleds. He is happy to have a key to the Old Substation; also his dog sled team will appear as part of a movie playing the part of a dog-sled accident.

Supervisor Stump

1. Last month attended community meetings in Chalfant and Benton. 1) Chalfant focused on the general plan update. They have been approved for a street rehabilitation project, and would like a bus stop. 2) Benton held Red Cross training; there are now eight new shelter volunteers.
2. Attended a community meeting in Paradise. Discussed the transportation plan for Lower Rock Creek Road, and the guardrail alternative.
3. Attended the Local Transportation Commission meeting.
4. Attended the Unified Command meeting. The USGS representative answered questions about volcano monitoring; it will continue.
5. Attended the Tri-Valley Water Commission meeting; they are concerned about protecting water for agriculture.
6. Attended the CSA 1 board meeting.
7. Next Tuesday night there will be a meeting in Crowley with the BLM. After about 15 years, the BLM has decided to evict the McGee Creek mobile home park due to encroachments on BLM land.

COUNTY ADMINISTRATIVE OFFICE

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

Lynda Salcido, Interim CAO:

1. Works in Bridgeport on Tuesdays and Thursdays. Continues ongoing meetings with department heads and staff as requested.
2. Attending the Agenda Review Committee meetings.
3. Attended the Unified Command meeting, and a meeting about Sierra Center Mall.
4. Dealing with ongoing personnel issues.
5. Worked with the recruiter on the CAO recruitment.
6. Worked on the Assessor recruitment.

The Board expressed their appreciation for the way Lynda stepped up and performed as Interim CAO in such a quality way.

DEPARTMENT REPORTS/EMERGING ISSUES

- **Nate Greenberg, IT/GIS:** 1) Verizon service to Crowley Lake and Swall Meadows is still delayed; they won't take service requests until April 1. He called the CPUC for an update. Greenberg will keep the Board informed. 2) Attended a California Emerging Technology Fund meeting in Sacramento; received a lot of good information from the other consortia throughout the state. The Digital 395 project is highly regarded and is considered at the state level to be a promising project.
- **Kathy Peterson, Social Services:** Provided new information about medical managed care. Effective June 1 current and new beneficiaries will move from fee-for-service to managed-care medical; this is a mandate for all counties. Beneficiaries will have to

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choose one of two plans; an outside company, Maximus, will help with enrollment and the representative will have a presence in North County. Peterson will be meeting with Anthem Blue Cross about reciprocity care in Nevada, and will also work with Alpine County since they have similar circumstances as Mono County.

- **Stacey Simon, Assistant County Counsel:** Gave an update about the Walker River water leasing program. The Walker River Irrigation District filed a changed petition with the state requesting approval for a temporary water leasing program that only involves storage water at this time. This issue will be on the Board's next meeting agenda for further discussion.
- **Jeff Walters, Public Works:** 1) Virginia Lakes Road has been closed for Digital 395 work; he has received some complaints from residents. Work is scheduled to be finished by April 15, weather permitting. 2) A special biking event has been proposed for the month of June that would include Crowley Lake Drive and Lower Rock Creek Road; this kind of event has caused issues in the past with traffic interference. Supervisor Stump has been discussing potential issues with the promoters. 3) Regarding opening of Tioga Pass, the Roads and Trails Manager will be starting snow removal later in the season to allow for more melting; he will have two crews per day working, which will speed up the opening. Walters will bring a resolution offering County assistance with snow removal to the Board in April.

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.)

Staff requested the Board pull Item #7a.

PROBATION

- 5a) CalEMA Grant Award Amendment #3 - This item is to approve a Grant award amendment for the CalEMA grant, previously awarded. Mono County Probation is requesting an additional \$2,200 for the purchase of equipment to complete Evidence Based Practices through Risk Assessment.

M13-56 **Action:** Approve the Board Chair's signature on the CalEMA Grant Amendment in an amount of \$2,200 to purchase equipment to complete Evidence Based Practices through Risk Assessment.

Fesko moved; Stump seconded

Vote: 4 Yes; 0 No; 1 Absent (Alpers)

PUBLIC WORKS - FACILITIES DIVISION

- 6a) CSA #5 Transfer \$100,000 to CIP - Request the Board approve a transfer of \$100,000 from CSA #5 to the CIP to fund the Memorial Hall renovation project.

M13-57 **Action:** Approve the transfer of funds in the amount of \$100,000 from the CSA #5 fund to the CIP fund to fund the Memorial Hall renovation project.

Fesko moved; Stump seconded

Vote: 4 Yes; 0 No; 1 Absent (Alpers)

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PUBLIC WORKS - ENGINEERING DIVISION

- 7a) Project Agreement for Rock Creek Road - Proposed agreement with Inyo National Forest, Federal Highways Administration, and Inyo County pertaining to implementation of the Rock Creek Road Rehabilitation Project.

M13-58 **Action:** (1) Approve County entry into proposed agreement with Inyo National Forest, Federal Highways Administration, and Inyo County pertaining to implementation of the Rock Creek Road Rehabilitation Project, and authorize the Public Works Director to execute said contract on behalf of the County. (2) Ratify August 2012 execution of preliminary Rock Creek Road Project Agreement.

Johnston moved; Stump seconded

Vote: 4 Yes; 0 No; 1 Absent (Alpers)

Stacey Simon, Assistant County Counsel: Regarding the fiscal impact, there is some potential for additional cost to the County if more work under CEQA is required. This is a remote possibility, however.

Garret Higerd, Public Works: Jeff Walters will sign the contract as the Interim Public Works Director. State funds will pay for a required match instead of the County, which represents a significant savings to the County.

Scott Burns, Community Development: Wetlands may require additional environmental work that could cost \$10,000-\$15,000; he feels confident that the required work can be done in-house.

Supervisor Fesko: Asked staff to keep the Board apprised of any additional cost.

BOARD OF SUPERVISORS

- 8a) Safety Seat Checkup Week Proclamation - Proclamation designating the week of March 31 - April 6, 2013 as Safety Seat Checkup Week as requested annually by SafetyBeltSafe U.S.A. This item is being sponsored by Chairman Hunt.

M13-59 **Action:** Approve proclamation designating the week of March 31 - April 6, 2013, as Safety Seat Checkup Week.

Fesko moved; Stump seconded

Vote: 4 Yes; 0 No; 1 Absent (Alpers)

ELECTIONS

- 9a) White Mountain Fire Protection District Board of Commissioners - Appointment to fill open seat on White Mountain Fire Protection District Board of Commissioners pursuant to California Elections Code sections 10515(a) and 10515(b).

M13-60 **Action:** Pursuant to California Elections Code sections 10515(a) and 10515(b),

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appoint Allen "Bud" Moody to serve on the White Mountain Fire Protection District Board of Commissioners.

Fesko moved; Stump seconded

Vote: 4 Yes; 0 No; 1 Absent (Alpers)

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

CLERK OF THE BOARD

10a) No Correspondence Received

COMMUNITY DEVELOPMENT - PLANNING DIVISION

11a) Resolution of Appreciation--Steve Shipley - Presentation of a Resolution of Appreciation commending Steve Shipley for his many years of service on the Mono County Planning Commission.

Action: Present resolution to Mr. Shipley.

- Supervisor Hunt read the Resolution of Appreciation. The Board presented the resolution and thanked Mr. Shipley.
- Steve Shipley: Expressed his appreciation for the opportunity to serve, and offered to help in the future if needed.

BOARD OF SUPERVISORS

12a) Bridgeport Public Utility District Presentation (Ken Reynolds, BPUD President) - The Bridgeport Public Utility District will present the Board with information regarding unacceptable levels of arsenic in the drinking water in Bridgeport. This item is being sponsored by Supervisor Fesko.

Action: None. Informational only.

Ken Reynolds, PUD president, presented information about unacceptable levels of arsenic in the Bridgeport drinking water.

- The drinking water is out of compliance with federal and California Safe Drinking Water requirements.
- The District received a non-compliance order in February 2009.
- At a meeting in November 2012, the District submitted a plan to the public about how to comply with the requirement to reduce the arsenic level. The District proposed constructing an arsenic facility using grant funds previously obtained. The grant is an 80/20 grant—80% grant funding and 20% no interest, 30-year loan.
- In order to obtain the grant, rates will have to increase 75%, which means the cost would increase from \$64.26 to \$101.52 per month for water; the rate for water/sewer would be \$180.06 for residences. Also, the winter standby rate would be eliminated. (Water rates have not been increased since 2006.)
- The rate increase would address the need for operations and maintenance costs, as well as long-term replacement and maintenance cost of the treatment facility.

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- The proposed increase would be implemented for all customers in two stages: 1) 14.9% increase in all water rates with elimination of the 40% winter standby rate in order to address existing deficiencies in rates and provide adequate revenue to operate and maintain the existing system. 2) The second rate increase of 37.5% would be required to generate revenue for the loan repayment and operation and maintenance of the arsenic treatment facility.
- In order to qualify for the grant, both rate increases are required. Money spent to obtain the grant will come back to the community.
- The PUD board still has to vote, and then the rate increase will have to be voted on by the public under Prop 218; this requires a majority vote of total parcels.
- The current PUD board has no consensus on this issue.
- So far the PUD has not been fined by the state because they are working on the problem.
- The PUD is asking the Board to support future grant efforts.

Rob Anderson, R.O. Anderson Engineering:

- The estimated cost of the project is \$1.8 million—the grant will pay \$1.4 million, with the remainder coming from a no-interest loan.
- Anderson described technical aspects about the project.
- If the PUD board can't reach consensus, the State Department of Health will intervene through fines or will insert a new operator. A new operator could adjust rates as needed.
- The Board of Supervisors can help educate the public.

Board and Staff Discussion

- **Supervisor Fesko:** The County's costs would increase to \$89,000 per year. Fesko received a letter from a business owner about the impact of a rate increase (they would have to lay off an employee and eliminate their contributions to community causes). This is a very difficult situation for Bridgeport.
- **Supervisor Johnston:** Asked questions about the election process.
 - **Marshall Rudolph, County Counsel:** This would not be an election; it would be a balloting of property owners. Notices would be sent to property owners and there would be a protest period. If there was a majority protest, the project could not proceed.
- **Supervisor Hunt:** The District should continue to educate the public about the negative long-term health impacts.
- **Supervisor Stump:** Economic development for special districts needs to be taken into consideration. The Board should exercise caution about considering the operation of a county-wide PUD.
- **Scott Burns, Community Development Department:** The County Service Area is an entity with resources and may be able to help financially, with LAFCO authorization.
 - **Marshall Rudolph:** This may present a legal issue since the PUD is a non-County entity. If using CSA money is an option, then the CSA board will have to discuss the issue before it comes before the Board of Supervisors.

DISTRICT ATTORNEY

- 13a) Purchase of a Department Vehicle for DA Office (Tim Kendall) - The District Attorney's Office is in need of purchasing a department vehicle. The Vehicle cost will be covered by the remaining funds that we have in our Cal EMA stimulus grant.

Note

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M13-61

Action: Authorize the District Attorney to purchase a department vehicle on behalf of the County from remaining Cal EMA stimulus grant funds, in an amount not to exceed 35,000.00.

Stump moved; Fesko seconded

Vote: 4 Yes; 0 No; 1 Absent (Alpers)

Tim Kendall, District Attorney, asked for approval to purchase a department vehicle for travel to meetings, trainings, and court between North and South County.

- New at-will employees no longer receive auto allowance or an assigned car, so his new employees are billing for mileage.
- Because of varied schedules, it is difficult for his employees to car pool.
- He would like authorization to purchase a vehicle with remaining Cal EMA funds before losing the money at the end of the month.
- The money had been set aside for the case management system, but there has been no need to use it for that purpose. He is allowed to purchase a vehicle with the remaining funds; the grant administrator has approved the use.
- The grant requires three bids, so he would like to do an informal bid process; the cost of the vehicle would be about \$27,000 for a Ford Escape.

Board and Staff Discussion

- **Supervisor Johnston:** Why not use vehicles from the pool? Would this car be purchased through the pool? How many vehicles are assigned to the department? Why would Kendall purchase a Ford rather than the usual commuting car (Subaru Forester)? Johnston believes pool cars can be used more efficiently and can be reassigned; however, a new car should be part of the pool system.
 - **Kendall:** His department needs a vehicle available on a continual basis. Pool cars are not always available, and it is not convenient to pick up a pool car; employees need to be able to access a vehicle at the office. The department currently has two vehicles: One is assigned to the District Attorney, and the other is assigned to the person in charge of the victim witness program. This vehicle (a Ford) was purchased using grant funds.
 - **Roberta Reed, Finance:** A vehicle would be purchased using grant funds, and the department would be charged the motor pool rate for depreciation and maintenance after the credit for the grant money is exhausted.
- **Supervisor Fesko:** He can support this request since grant money will be used. Agrees that vehicles need to be standardized; a Forester will get better gas mileage. Would this vehicle be assigned only to the DA? Would the department pay for maintenance? Since the cost would be less than remaining grant funds, would an extended warranty be purchased?
 - **Kendall:** The vehicle would be assigned to the District Attorney's Department, and maintenance would be paid by the department.
 - **Jeff Walters, Interim Public Works Director:** An extended warranty would not be cost effective; the vehicle would have to be transported to the nearest dealer.
- **Supervisor Stump:** How many unpredictable trips are there? A basic Subaru seems to be more economical.
 - **Kendall:** Attorneys commute between North and South County for court. Most trips are routine, but some weeks are irregular. Attorneys also attend community meetings and functions. Schedules are incompatible between attorneys.

Note

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

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

BOARD OF SUPERVISORS

- 14a) Assessor Vacancy (Board of Supervisors) - At the meeting of March 5, 2013, the Board of Supervisors authorized recruitment to fill the vacant assessor position. Prior to beginning the recruitment process, the Board directed staff to agendaize this item in order to discuss issues such as required qualifications and salary.

M13-62 **Action:** Begin recruitment for the vacant assessor position; salary listed on recruitment brochure should be changed to salary range of \$8,500-\$9,000, with the understanding that the Board retains flexibility to adjust the salary outside of the range.

Johnston moved; Stump seconded

Vote: 4 Yes; 0 No; 1 Absent (Alpers)

Lynda Salcido, Interim CAO: Reviewed the qualifications as outlined in the agenda packet. The person appointed will be able to run for office in June of 2014, if they so choose. The fiscal impact reflects the previous salary. The salary survey from February 2012 shows the current salaries of assessors in the 23 counties.

Marshall Rudolph, County Counsel: If the Board chooses to adjust the salary, now would be the time to make that change.

Board and Staff Discussion

- **Supervisor Fesko:** In reference to the 23-county survey, he compared population numbers, and compared salaries in counties with populations closer to Mono County. When adjusting the assessor's salary, the assistant assessor's salary will need to be considered. He pointed out the salary differences between Mono and Inyo Counties.
- **Supervisor Johnston:** In the 23-county survey, Mono County is one of the lowest in population but highest in pay. He raised a question about compensation of other elected officials.
- **Supervisor Stump:** Considering past problems in the department, he would like to appoint someone with management skills.

The Board reviewed Fesko's data and the 23-county survey; staff answered questions.

- **Roberta Reed, Finance Department:** "Retired adjusted" means the employer pays the employee's portion of PERS and/or social security.
- **Marshall Rudolph, County Counsel:** Reviewed the history of salaries in the assessor's department and difficulties in filling positions. The management compensation policy was amended in order to address situations when the chief subordinate makes more than the department head. There was a time when recruitment for appraisers was difficult and met the criteria for hard-to-fill positions.

The Board discussed a compensation strategy and decided to advertise the position with a salary range of \$8,500-\$9,000, while retaining flexibility in order to attract qualified people. The salary can be adjusted based on a candidate's level of expertise.

Note

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

- **Rudolph:** The Board can decide later what the elected assessor's salary should be; they should set the salary by resolution. Performance pay is not available to elected officials and other compensation, such as auto allowance or assigned vehicle, is at the Board's discretion. The salary is flexible and negotiable for an appointed position.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: Public Works

15a) County Service Area #1 Ten Year Plan (Kim McCarthy, CSA 1 President) - Review County Service Area #1 Ten Year Plan.

M13-63 **Action:** Adopt County Service Area #1 Ten Year Plan, with the spending limit corrected to read \$5,000.

Stump moved; Johnston seconded

Vote: 4 Yes; 0 No; 1 Absent (Alpers)

Kim McCarthy, CSA #1: Presented the CSA #1 Ten Year Plan and requested Board approval.

- CSA #1 includes the geothermal plant, so it is important to keep the plant in the service area.
- The CSA conducted a community survey about the Ten Year Plan; out of 400 cards sent, 174 survey cards were returned. McCarthy distributed community news cards that include a web link to the survey.
- The CSA met with the RPAC in January of 2013; the RPAC supports the plan.
- Results of the survey show that a new library is the number one priority, followed by community programs, and the ball field. A skate park will require community involvement.
- The CSA board understands the need for flexibility within its budget; some members of the community oppose the priorities because they question financial sustainability without a tax increase.
- The ball field costs are just estimates.

Bill Michael, Mono County Library Director: The Board of Education serves as the Library Authority Board, and libraries are funded by property tax revenues.

- Public libraries are more in use nationally than ever. People use computers for a variety of services, and check out a lot of recreational materials, such as DVDs. Even though use is up, budgets are down
- The current Crowley facility is a modular building that is coming to the end of its life span, and is in an inconvenient location.
- Although he is excited about the opportunity to have a new library in Crowley, the library budget is not in a position to handle increased operating costs.

Board Comments

- The CSA understands they will have to fund maintenance of a new facility.
- The Board of Supervisors should adopt the plan to formalize it.
- McCarthy would like to be part of the 5-year CIP plan with the County.
- The CSA can spend up to \$5,000 without approval from the Board of Supervisors; the CSA has no contracting authority.
- Regarding use of solar, the Board of Supervisors will be discussing this issue at an upcoming meeting, so there may be help with solarization of a building at no cost to the CSA.

Courtney Weiche, Community Development Department: CDD is planning to incorporate this Ten Year Plan into the Long Valley Area plan.

Note

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

PUBLIC WORKS - SOLID WASTE DIVISION

- 16a) Continue Solid Waste Planning Workshop from March 12, 2013 (Tony Dublino) - Continue discussion from the March 12, 2013, Board meeting about the current state of the county's Solid Waste system and related issues, and a look at future alternatives. This item was requested by Supervisor Fesko.

Action: The Board postponed this item.

ADJOURN: 5:00 p.m.

ATTEST:

BYNG HUNT
CHAIR

LYNDA ROBERTS
CLERK OF THE BOARD

§§§§§



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Reappointment of Dr. Rick Johnson to First 5		

AGENDA DESCRIPTION:

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

Reappointment of Dr. Rick Johnson to the First 5 Mono County Children and Families Commission. This term will commence on May 1, 2013 and expire on April 30, 2016.

RECOMMENDED ACTION:

Reappoint Dr. Rick Johnson to the First 5 Mono County Children and Families Commission. This subsequent three year term will expire on April 30, 2016.

FISCAL IMPACT:

None.

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[First 5 reappt](#)

History

Time	Who	Approval
3/12/2013 12:30 PM	County Administrative Office	Yes
3/25/2013 4:43 PM	County Counsel	Yes
3/11/2013 4:18 PM	Finance	Yes



March 9, 2013

Ms. Lynda Roberts
Mono County Clerk of the Board of Supervisors
P.O. Box 715
Bridgeport, California 93517

Stacey Adler, PhD
Commission Chair
Mono County
Superintendent of Schools

Kim Escudero, MD
Commission Secretary
Pediatrician,
Mammoth Lakes Hospital

Byng Hunt
Mono County Board of
Supervisors

Rick Johnson, MD
Mono County Health Officer

Jeanne Sassin
Kindergarten Teacher
Lee Vining Elementary
School

Barbara Miller
Program Director
Mammoth Unified School
District

John Fisher
Interim Executive Director

RE: BOS Reappointment of Dr. Rick Johnson to the First 5 Mono County Children and Families Commission

Dear Ms. Roberts:

On behalf of the Mono County Children and Families Commission, I respectfully request the Board of Supervisors to reappoint Dr. Rick Johnson, to the Commission to serve a subsequent three-year term, commencing on May 1st, 2013 and expiring on April 30, 2016.

In accordance with Mono County Code, *at least two and as many as four, members of the First 5 Mono County Commission shall be from among the following persons: the county health officer and persons responsible for management of the following county functions: children's services, public health services, behavioral health services, social services and tobacco and other substance abuse prevention and treatment services.* Dr. Johnson wishes to continue to serve under the above membership category.

Thank you for your consideration of this request, and please don't hesitate to call me if you have questions.

Sincerely,

John Fisher

John Fisher
Interim Executive Director
First 5 Mono County

cc: Stacey Simon, Mono County Counsel



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Appointment to Mono County Child Care Council		

AGENDA DESCRIPTION:

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

The Mono County Child Care Council wishes to add a member to its council. Mr. Salvador Montanez has submitted an application for membership to the council. It has been reviewed and the council would like Mr. Montanez to be appointed. His term will begin April 1, 2013 and will expire March 31, 2015.

RECOMMENDED ACTION:

Appoint Salvador Montanez to the Mono County Child Care Council. This term will begin April 1, 2013 and will expire March 31, 2015.

FISCAL IMPACT:

None.

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Montanez Staff](#)

[Montanez Applic](#)

History

Time	Who	Approval
3/20/2013 4:48 PM	County Administrative Office	Yes
3/25/2013 5:01 PM	County Counsel	Yes
3/21/2013 4:53 PM	Finance	Yes

Mono County Child Care Council



**P. O. Box 8571
Mammoth Lakes, CA 93546**

March 19, 2013

To: Mono County Board of Supervisors

From: Robyn Wisdom, Local Child Care Council Coordinator

Re: Appointment to Mono County Child Care Council

Dear Board of Supervisors;

Mr. Salvador Montanez has submitted his application for membership to the Mono County Child Care Planning Council. The Council has reviewed this application and is requesting your appointment of Mr. Montanez to serve as a member of the Council.

Mr. Montanez's term would begin April 1, 2013 and end March 31, 2015.

Thank you for considering this request.

Robyn Wisdom, LPC Coordinator
rwisdom@imaca.net
760-934-3343

Mono County Child Care Council

Mono County Child Care Council



Membership Application

Our Mission is to promote the availability of safe, affordable, high quality child care services throughout Mono County.

- Please add my name to your mailing list so I can receive meeting agendas.
- I will commit myself to regular participation on the Planning Council, and wish to be considered an **alternate** (non-voting member).*
- I will fully commit myself to participation on the Planning Council. I wish to be considered a **voting member**.*

*** Please attach a letter of intent with a brief background statement (Please include information pertaining to the membership category you are applying for. For example, if you are applying to represent a public agency, provide information about how your knowledge of the agency you represent would benefit the Council and out goals.).**

Membership Category

- Consumer of child care (parent with children in child care)
- Provider of child care (family child care or center based staff/director)
- ^{SA} Public agency representative
- Community representative

Name: <u>Salvador Montanez</u>
Mailing Address: <u>P.O. Box 2619</u>
Email Address: <u>smontanez@mono.ca.gov</u>
Work Phone: <u>760 934-1740</u> Home Phone: <u>760-914-0708</u> <u>EXT. 1768</u>

Please return your membership application to:

Mono County Child Care Council - IMACA; PO Box 8571; Mammoth Lakes, CA 93546
Phone: (760) 934-3343 Fax: (760) 934-2075





MONO COUNTY BEHAVIORAL HEALTH DEPARTMENT

COUNTY OF MONO

P. O. BOX 2619 MAMMOTH LAKES, CA 93546 (760) 924-1740 FAX: (760) 924-1741

3-12-2013

Dear MCCC Council,

My name is Salvador Montanez. I am currently employed at Mono County Behavioral Health. My job title is Rehabilitation Specialist. I am currently coordinating an after school program for youth aged 12-18, who are currently registered with The Mono County Office of Education. The name of the program is Clubhouse Live. Prior to my recent employment here at MCBH, I worked with my supervisor doing Alcohol and Drug prevention seminars at the Middle, and High school's here in Mammoth Lakes.

I believe that the knowledge I have gained while working with our youth in Mono County will help me to be an effective member of your council. I also believe that working, and sharing information with MCCCC, and its members will help me, and the agency I am working for better serve young people in our jurisdiction. I look forward to participating in The MCCCC meeting's and seeing how working together will help us all better serve the children in our community. Thank You for time, and consideration.

Sincerely,
Salvador Montanez
Rehabilitation Specialist
MCBH/AOD
760-924-1740
smontanez@mono.ca.gov



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Bridgeport Fire Request for Waiver of Building Fees		

AGENDA DESCRIPTION:

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

The Bridgeport Fire Protection District has submitted plans to the Mono County Building Department to renovate the exterior of the fire facility on Main Street in Bridgeport. The District is requesting that all county fees associated with the project be waived. This item is being agendaized at the request of Supervisor Fesko.

RECOMMENDED ACTION:

Authorize the Mono County Building Department to waive all fees associated with the Bridgeport Fire Protection's facility renovation project.

FISCAL IMPACT:

If fees are waived, this would be approximately \$1,313.40 in unrealized revenue for the County.

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[BPFDP Staff](#)

History

Time	Who	Approval
3/25/2013 9:16 AM	County Administrative Office	Yes
3/25/2013 5:02 PM	County Counsel	Yes
3/26/2013 12:33 PM	Finance	Yes



BRIDGEPORT FIRE PROTECTION DISTRICT

Bridgeport Fire Department

P.O. Box 375 • Bridgeport, CA 93517 • Phone / Fax (760) 932-7353

MICHAEL BOOHER
Fire Chief

BILL PEMBERTON
Assistant Fire Chief

March 24, 2013

Mono County Board of Supervisors
P.O. Box 715
Bridgeport, Ca 93517

Supervisors,

Bridgeport Fire Protection District has submitted plans to the Mono County Building Department to renovate the exterior of our facility on Main Street in Bridgeport. This project will not only preserve our asset, it will contribute to the Main Street improvements in the community of Bridgeport.

Pursuant to policy, we are requesting all County fees associated with this project be waived, as we are an independent special district providing services within Mono County.

Please feel free to contact me at 760-932-7549 or via email at mb8j2@aol.com if you have any questions.

Sincerely,

Mike Booher
Chief



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Community Development - Planning Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Appointment to the Antelope Valley Regional Planning Advisory Committee		

AGENDA DESCRIPTION:

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

Consider the appointment of Ned Welsh to the Antelope Valley Regional Planning Advisory Committee.

RECOMMENDED ACTION:

Appoint Ned Welsh to the Antelope Valley Regional Planning Advisory Committee.

FISCAL IMPACT:

None.

CONTACT NAME: Gerry Le Francois

PHONE/EMAIL: 924.1810 / glefrancois@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Staff Report](#)

[Attachment](#)

History

Time	Who	Approval
2/20/2013 11:41 AM	County Administrative Office	Yes
3/25/2013 4:40 PM	County Counsel	Yes
2/20/2013 4:02 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

Planning Division

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

March 5, 2013

To: Mono County Board of Supervisors
From: Gerry Le Francois, Principal Planner
Subject: Appointment to Antelope Valley Regional Planning Advisory Committee (Consent Item)

Action Requested

Consider appointment of Ned Welsh to the Antelope Valley Regional Planning Advisory Committee (AV RPAC), as recommended by AVRPAC and Supervisor Fesko.

Fiscal/Mandates Impact

No fiscal impacts are expected.

Current Fiscal Year Budget Projections

No impact is expected on current fiscal year budget projections.

Discussion

At their February 7 meeting, the AV RPAC recommended that the Board of Supervisors appoint Ned Welsh to the AV RPAC.

New member recommended for appointment: Ned Welsh

Existing members (for information):

Term to Expire – Not addressed in By Laws

Dan Anthony
Mike Curti
Tim Fesko
Arden Gerbig
Mark Langner
Don Morris
Orval Mosby
John Vannoy
Bruce Woodworth
Lauretta Cochran
Victoria Victor

If you have any questions regarding this item, please contact Gerry Le Francois at 924-1810.

MONO COUNTY
Regional Planning Advisory Committees

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

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

RPAC MEMBERSHIP APPLICATION

This application is for membership in the following RPAC (choose one):

- | | |
|-----------------------------------------------------|----------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Antelope Valley | <input type="checkbox"/> June Lake CAC (Citizens Advisory Committee) |
| <input type="checkbox"/> Benton/Hammil | <input type="checkbox"/> Long Valley |
| <input type="checkbox"/> Bridgeport Valley | <input type="checkbox"/> Mono Basin |
| <input type="checkbox"/> Chalfant Valley | <input type="checkbox"/> Paradise/Wheeler Crest |

Name: NED WELSH

Address: 1324 CUNNINGHAM LANE

City/State/Zip: COLEVILLE, CA

Phone (day): 818-300-4866 Phone (eve.): 805-380-4593 (SPOUSE)

E-mail: DIANNE@SEANNE'

Occupation/Business: WRITER

Special interests or concerns about the community:

I HAVE RESIDED IN COLEVILLE SINCE
APRIL 2012 - AS A NEWCOMER I AM
MOST INTERESTED IN OBTAINING AN
GENERAL UNDERSTANDING OF THE HISTORY,
CHALLENGES AND GOALS OF THE AVALLEY
AND MOST IMPORTANTLY ITS PEOPLE WHO
MAKE UP THIS SPECIAL PLACE - I BELIEVE
RPAC CAN PROVIDE THAT OVERVIEW IN DEPTH

Signature Ned Welsh Date 1/6/13



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Health Department
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	AIDS Drug Assistance Program (ADAP) Contract, July 1, 2012-June 30, 2015		

AGENDA DESCRIPTION:

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

Proposed contract with the California Department of Public Health, Center for Infectious Diseases, Office of AIDS (OA) pertaining to the administration of the AIDS Drug Assistance Program (ADAP) enrollment process for contract period of July 1, 2012-June 30, 2015.

RECOMMENDED ACTION:

(1) Approve County entry into proposed contract, and authorize the Chair of the Board of Supervisors to execute said contract on behalf of the County and sign the following documents: (a) 4 copies of Standard Agreement Form 213; (b) Darfur Contracting Act- CCC-307-Contractor Certification; (c) Certification Regarding Lobbying. (2) Authorize the Public Health Director to sign any contract amendments during the 3-year contract period from July 1, 2012, to June 30, 2015.

FISCAL IMPACT:

This agreement will provide \$6,000 to the Health Department for the provision of ADAP services from July 1, 2012-June 30, 2015.

CONTACT NAME: Sandra Pearce

PHONE/EMAIL: 760.924.1818 / spearce@mono.ca.gov

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

SEND COPIES TO:

Lynda Salcido
Pat McGee
Sandra Pearce

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- 📄 [BOS Staff Report for ADAP](#)
- 📄 [ADAP Contract Forms Requiring Signature](#)
- 📄 [ADAP Contract FY 2012-15](#)

History

Time	Who	Approval
3/15/2013 4:29 PM	County Administrative Office	Yes
3/25/2013 4:42 PM	County Counsel	Yes
3/14/2013 1:33 PM	Finance	Yes

COUNTY of MONO

HEALTH DEPARTMENT
P.O. BOX 3329
MAMMOTH LAKES, CA 93546

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



DATE: March 7, 2013
TO: Honorable Board of Supervisors
FROM: Sandra Pearce, ADAP Coordinator
SUBJECT: **AIDS Drug Assistance Program (ADAP) Contract
July 1, 2012-June 30, 2015**

Recommendation: That the Board of Supervisors approve and authorize the Chair's signature on the attached documents for the 3-year contract period of July 1, 2012-June 30, 2015 for the AIDS Drug Assistance Program (ADAP).

- 4 copies of Standard Agreement Form 213
- Darfur Contracting Act
- CCC-307-Contractor Certification
- Certification Regarding Lobbying

Additionally, to provide authorization for the Public Health Director to sign contract amendments that may occur during the 3-year contract period.

Discussion: For more than a decade, the Health Department has contracted with the California Department of Public Health, Center for Infectious Diseases, Office of AIDS (OA) for the provision of ADAP client enrollment services. ADAP helps ensure that people living with HIV and AIDS who are uninsured and under-insured have access to medication.

Fiscal Impact/Budget Projections: This agreement will provide \$6,000 to the Health Department for the provision of ADAP services from July 1, 2012-June 30, 2015.

For questions regarding this item, please call Sandra Pearce at (760) 924-1818 or Pat McGee (760) 932-5587.

Submitted by: _____
Sandra Pearce, ADAP Coordinator Date

Reviewed by: _____
Lynda Salcido, Public Health Director Date

STANDARD AGREEMENT

STD 213 (CDPH Rev 12/12)

REGISTRATION NUMBER

AGREEMENT NUMBER

 Check here if additional pages are added: page(s)

12-10569

1. This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY'S NAME

(Also referred to as CDPH or the State)

California Department of Public Health

CONTRACTOR'S NAME

(Also referred to as Contractor)

County of Mono

2. The term of this Agreement is: July 1, 2012 through June 30, 2015

3. The maximum amount of this Agreement is: \$ 6,000
Six Thousand Dollars

4. The parties agree to comply with the terms and conditions of the following exhibits, which are by this reference made a part of this Agreement.

Exhibit A – Scope of Work	5 pages
Exhibit B – Budget Detail and Payment Provisions	4 pages
Exhibit B, Attachment I – Budget (Year 1)	1 page
Exhibit B, Attachment II – Budget (Year 2)	1 page
Exhibit B, Attachment III – Budget (Year 3)	1 page
Exhibit B, Attachment IV - Invoice Template	1 page
Exhibit C * – General Terms and Conditions	4 pages
Exhibit D(F) – Special Terms and Conditions (Attached hereto as part of this agreement)	26 pages
Exhibit E – Additional Provisions	3 pages
Exhibit F – Contractor's Release	1 page
Exhibit G – Information Privacy and Security Requirements	11 pages

Items shown above with an Asterisk (*), are hereby incorporated by reference and made part of this agreement as if attached hereto. These documents can be viewed at <http://www.ols.dgs.ca.gov/Standard+Language>.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR

CONTRACTOR'S NAME (if other than an individual, state whether a corporation, partnership, etc.)

Mono County Health Department

BY (Authorized Signature)

DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

Lynda Salcido, Public Health Director

ADDRESS

PO Box 3329
Mammoth Lakes, CA 93546**STATE OF CALIFORNIA**

AGENCY NAME

California Department of Public Health

BY (Authorized Signature)

DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

Yolanda Murillo, Chief, Contracts Management Unit

ADDRESS

1501 Capitol Avenue, Suite 71.5178, MS 1802, PO Box 997377
Sacramento, CA 95899-7377California Department of
General Services Use Only Exempt per:
Budget Act of 2012, Chapter 21

Darfur Contracting Act

Pursuant to Public Contract Code (PCC) sections 10475-10481, the Darfur Contracting Act's intent is to preclude State agencies from contracting with scrutinized companies that do business in the African nation of Sudan. A scrutinized company is a company doing specified types of business in Sudan as defined in PCC section 10476. Scrutinized companies are ineligible to, and cannot, contract with a State agency for goods or services (PCC section 10477(a)) unless obtaining permission from the Department of General Services according to the criteria set forth in PCC section 10477(b).

Therefore, to be eligible to contract with the California Department of Public Health, please initial **one of the following** three paragraphs and complete the certification below:

1. _____ We do not currently have, or we have not had within the previous
 Initials three years, business activities or other operations outside of the United States.

OR

2. _____ We are a scrutinized company as defined in Public Contract Code
 Initials section 10476, but we have received written permission from the Department of General Services (DGS) to submit a bid or proposal pursuant to Public Contract Code section 10477(b) or submit a contract/purchase order. A copy of the written permission from DGS is included with our bid, proposal or contract/purchase order.

OR

3. _____ We currently have, or we have had within the previous three years,
 Initials business activities or other operations outside of the United States, but we certify below that we are not a scrutinized company as defined in Public Contract Code section 10476.

CERTIFICATION

I, the official named below, CERTIFY UNDER PENALTY OF PERJURY that I am duly authorized to legally bind this company to the clause listed above. This certification is made under the laws of the State of California.

<i>Company Name (Printed)</i>	<i>Federal ID Number</i>
<i>By (Authorized Signature)</i>	
<i>Printed Name and Title of Person Signing</i>	
<i>Date Executed</i>	<i>Executed in the County and State of</i>

CCC-307

CERTIFICATION

I, the official named below, CERTIFY UNDER PENALTY OF PERJURY that I am duly authorized to legally bind the prospective Contractor to the clause(s) listed below. This certification is made under the laws of the State of California.

<i>Contractor/Bidder Firm Name (Printed)</i>		<i>Federal ID Number</i>
<i>By (Authorized Signature)</i>		
<i>Printed Name and Title of Person Signing</i>		
<i>Date Executed</i>	<i>Executed in the County of</i>	

CONTRACTOR CERTIFICATION CLAUSES

1. **STATEMENT OF COMPLIANCE:** Contractor has, unless exempted, complied with the nondiscrimination program requirements. (Gov. Code §12990 (a-f) and CCR, Title 2, Section 8103) (Not applicable to public entities.)

2. **DRUG-FREE WORKPLACE REQUIREMENTS:** Contractor will comply with the requirements of the Drug-Free Workplace Act of 1990 and will provide a drug-free workplace by taking the following actions:

- a. Publish a statement notifying employees that unlawful manufacture, distribution, dispensation, possession or use of a controlled substance is prohibited and specifying actions to be taken against employees for violations.
- b. Establish a Drug-Free Awareness Program to inform employees about:
 - 1) the dangers of drug abuse in the workplace;
 - 2) the person's or organization's policy of maintaining a drug-free workplace;
 - 3) any available counseling, rehabilitation and employee assistance programs; and,
 - 4) penalties that may be imposed upon employees for drug abuse violations.
- c. Every employee who works on the proposed Agreement will:
 - 1) receive a copy of the company's drug-free workplace policy statement; and,
 - 2) agree to abide by the terms of the company's statement as a condition of employment on the Agreement.

Failure to comply with these requirements may result in suspension of payments under the Agreement or termination of the Agreement or both and Contractor may be ineligible for award of any future State agreements if the department determines that any of the following has occurred: the Contractor has made false certification, or violated the

STATE OF CALIFORNIA
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
CERTIFICATION REGARDING LOBBYING

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making, awarding or entering into of this Federal contract, Federal grant, or cooperative agreement, and the extension, continuation, renewal, amendment, or modification of this Federal contract, grant, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency of the United States Government, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure of Lobbying Activities" in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontractors, subgrants, and contracts under grants and cooperative agreements) of \$100,000 or more, and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S.C., any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

<hr/>	
<hr/>	<hr/>
Name of Contractor	Printed Name of Person Signing for Contractor
<hr/>	<hr/>
Contract / Grant Number	Signature of Person Signing for Contractor
<hr/>	<hr/>
Date	Title

After execution by or on behalf of Contractor, please return to:

California Department of Public Health

CDPH reserves the right to notify the contractor in writing of an alternate submission address.

STANDARD AGREEMENT

STD 213 (CDPH Rev 12/12)

REGISTRATION NUMBER

AGREEMENT NUMBER

 Check here if additional pages are added: page(s)

12-10569

1. This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY'S NAME

(Also referred to as CDPH or the State)

California Department of Public Health

CONTRACTOR'S NAME

(Also referred to as Contractor)

County of Mono

2. The term of this Agreement is: July 1, 2012 through June 30, 2015

3. The maximum amount of this Agreement is: \$ 6,000 Six Thousand Dollars

4. The parties agree to comply with the terms and conditions of the following exhibits, which are by this reference made a part of this Agreement.

Exhibit A – Scope of Work	5 pages
Exhibit B – Budget Detail and Payment Provisions	4 pages
Exhibit B, Attachment I – Budget (Year 1)	1 page
Exhibit B, Attachment II – Budget (Year 2)	1 page
Exhibit B, Attachment III – Budget (Year 3)	1 page
Exhibit B, Attachment IV - Invoice Template	1 page
Exhibit C * – General Terms and Conditions	4 pages
Exhibit D(F) – Special Terms and Conditions (Attached hereto as part of this agreement)	26 pages
Exhibit E – Additional Provisions	3 pages
Exhibit F – Contractor's Release	1 page
Exhibit G – Information Privacy and Security Requirements	11 pages

Items shown above with an Asterisk (*), are hereby incorporated by reference and made part of this agreement as if attached hereto. These documents can be viewed at <http://www.ols.dgs.ca.gov/Standard+Language>.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR

CONTRACTOR'S NAME (if other than an individual, state whether a corporation, partnership, etc.)

Mono County Health Department

BY (Authorized Signature)

DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

Lynda Salcido, Public Health Director

ADDRESS

PO Box 3329
Mammoth Lakes, CA 93546**STATE OF CALIFORNIA**

AGENCY NAME

California Department of Public Health

BY (Authorized Signature)

DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

Yolanda Murillo, Chief, Contracts Management Unit

ADDRESS

1501 Capitol Avenue, Suite 71.5178, MS 1802, PO Box 997377
Sacramento, CA 95899-7377California Department of
General Services Use Only Exempt per:
Budget Act of 2012, Chapter 21

Darfur Contracting Act

Pursuant to Public Contract Code (PCC) sections 10475-10481, the Darfur Contracting Act's intent is to preclude State agencies from contracting with scrutinized companies that do business in the African nation of Sudan. A scrutinized company is a company doing specified types of business in Sudan as defined in PCC section 10476. Scrutinized companies are ineligible to, and cannot, contract with a State agency for goods or services (PCC section 10477(a)) unless obtaining permission from the Department of General Services according to the criteria set forth in PCC section 10477(b).

Therefore, to be eligible to contract with the California Department of Public Health, please initial **one of the following** three paragraphs and complete the certification below:

1. _____ We do not currently have, or we have not had within the previous
 Initials three years, business activities or other operations outside of the United States.

OR

2. _____ We are a scrutinized company as defined in Public Contract Code
 Initials section 10476, but we have received written permission from the Department of General Services (DGS) to submit a bid or proposal pursuant to Public Contract Code section 10477(b) or submit a contract/purchase order. A copy of the written permission from DGS is included with our bid, proposal or contract/purchase order.

OR

3. _____ We currently have, or we have had within the previous three years,
 Initials business activities or other operations outside of the United States, but we certify below that we are not a scrutinized company as defined in Public Contract Code section 10476.

CERTIFICATION

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<i>Company Name (Printed)</i>	<i>Federal ID Number</i>
<i>By (Authorized Signature)</i>	
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<i>Date Executed</i>	<i>Executed in the County and State of</i>

CCC-307

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<i>Contractor/Bidder Firm Name (Printed)</i>		<i>Federal ID Number</i>
<i>By (Authorized Signature)</i>		
<i>Printed Name and Title of Person Signing</i>		
<i>Date Executed</i>	<i>Executed in the County of</i>	

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- b. Establish a Drug-Free Awareness Program to inform employees about:
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 - 2) the person's or organization's policy of maintaining a drug-free workplace;
 - 3) any available counseling, rehabilitation and employee assistance programs; and,
 - 4) penalties that may be imposed upon employees for drug abuse violations.
- c. Every employee who works on the proposed Agreement will:
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 - 2) agree to abide by the terms of the company's statement as a condition of employment on the Agreement.

Failure to comply with these requirements may result in suspension of payments under the Agreement or termination of the Agreement or both and Contractor may be ineligible for award of any future State agreements if the department determines that any of the following has occurred: the Contractor has made false certification, or violated the

or the Department of Justice to determine the contractor's compliance with the requirements under paragraph (a).

7. DOMESTIC PARTNERS: For contracts over \$100,000 executed or amended after January 1, 2007, the contractor certifies that contractor is in compliance with Public Contract Code section 10295.3.

DOING BUSINESS WITH THE STATE OF CALIFORNIA

The following laws apply to persons or entities doing business with the State of California.

1. CONFLICT OF INTEREST: Contractor needs to be aware of the following provisions regarding current or former state employees. If Contractor has any questions on the status of any person rendering services or involved with the Agreement, the awarding agency must be contacted immediately for clarification.

Current State Employees (Pub. Contract Code §10410):

- 1). No officer or employee shall engage in any employment, activity or enterprise from which the officer or employee receives compensation or has a financial interest and which is sponsored or funded by any state agency, unless the employment, activity or enterprise is required as a condition of regular state employment.
- 2). No officer or employee shall contract on his or her own behalf as an independent contractor with any state agency to provide goods or services.

Former State Employees (Pub. Contract Code §10411):

- 1). For the two-year period from the date he or she left state employment, no former state officer or employee may enter into a contract in which he or she engaged in any of the negotiations, transactions, planning, arrangements or any part of the decision-making process relevant to the contract while employed in any capacity by any state agency.
- 2). For the twelve-month period from the date he or she left state employment, no former state officer or employee may enter into a contract with any state agency if he or she was employed by that state agency in a policy-making position in the same general subject area as the proposed contract within the 12-month period prior to his or her leaving state service.

If Contractor violates any provisions of above paragraphs, such action by Contractor shall render this Agreement void. (Pub. Contract Code §10420)

Members of boards and commissions are exempt from this section if they do not receive payment other than payment of each meeting of the board or commission, payment for preparatory time and payment for per diem. (Pub. Contract Code §10430 (e))

STATE OF CALIFORNIA
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
CERTIFICATION REGARDING LOBBYING

The undersigned certifies, to the best of his or her knowledge and belief, that:

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(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency of the United States Government, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure of Lobbying Activities" in accordance with its instructions.

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This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S.C., any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

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Name of Contractor	Printed Name of Person Signing for Contractor
<hr/>	<hr/>
Contract / Grant Number	Signature of Person Signing for Contractor
<hr/>	<hr/>
Date	Title

After execution by or on behalf of Contractor, please return to:

California Department of Public Health

CDPH reserves the right to notify the contractor in writing of an alternate submission address.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	CalEMA Letter Regarding Secretarial Disaster Designation Granted by USDA		

AGENDA DESCRIPTION:

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

Correspondence dated March 11, 2013 regarding a Secretarial disaster designation by the U.S. Department of Agriculture that names Mono County. This is informational only.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

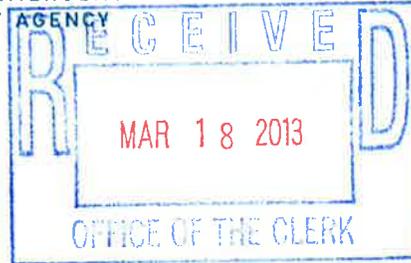
[USDA Ltr](#)

History

Time	Who	Approval
3/21/2013 10:48 AM	Clerk of the Board	Yes



Cal E·M·A
CALIFORNIA EMERGENCY
MANAGEMENT AGENCY



March 11, 2013

Mr. Byng Hunt, Chairperson
Mono County Board of Supervisors
P.O. Box 715
Bridgeport, California 93517

Dear Chairperson Hunt:

On February 27, 2013, the U.S. Department of Agriculture granted a Secretarial disaster designation for certain counties in the State of Nevada and the contiguous counties of **Alpine, El Dorado, Inyo, Mono, and Placer** in the State of California. This designation is a result of the final rule announced for the USDA Disaster Designation Process (7 CFR 759), which includes the nearly automatic approval for counties with drought intensity levels of D2 (for 8 consecutive weeks), D3, and D4 as reported on the U.S. Drought Monitor.

The California Emergency Management Agency is providing the enclosed information regarding this designation. Please inform potential applicants throughout your county of this designation and information.

Sincerely,

KARMA HACKNEY
Individual Assistance Officer

Enclosure

- c: Mono County Office of Emergency Services
Mono County Agricultural Commissioner
Karen Ross, Secretary, California Department of Food and Agriculture (CDFA)
John Rowden, Emergency Management Coordinator, CDFA
Cal EMA Recovery Division
Cal EMA Regional Administrator
Cal EMA Individual Assistance

U.S. Department of Agriculture (USDA) Designation USDA #S3495 - State of Nevada D2, D3, D4 Drought

**Designation
Information**

The following table illustrates the designation information.

Eligible California Contiguous County(s):	Alpine, El Dorado, Inyo, Mono, Placer
Event:	Final rule for the USDA Disaster Designation Process (7 CFR 759), which includes the nearly automatic approval for counties with drought intensity levels of D2 (for 8 consecutive weeks), D3, and D4 as reported on the U.S. Drought Monitor. Incident Period: January 1, 2013, and continuing
Assistance made available by designation:	<ul style="list-style-type: none"> • Emergency farm loans for actual losses as a direct result of the disaster • Up to a maximum of \$500,000
Application deadline:	October 28, 2013
Who may apply:	Farmers and ranchers who conduct family-sized farming operations
How to apply:	<ul style="list-style-type: none"> • Contact local Farm Service Agency (FSA) office listed in the local telephone directory under U.S. Government, Agriculture • Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD)
USDA website for additional information:	http://www.fsa.usda.gov/FSA/webapp?area=home&subject=diap&topic=landing



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	CalEMA Letter Regarding Declaration by the U.S. Small Business Administration		

AGENDA DESCRIPTION:

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

Correspondence dated March 11, 2013 wherein the U.S. Small Business Administration declared certain counties (Mono County included) as a result of a USDA disaster designation due to drought. This is informational only.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[SBA Ltr](#)

History

Time	Who	Approval
3/21/2013 11:12 AM	Clerk of the Board	Yes



Cal E·M·A

CALIFORNIA EMERGENCY
MANAGEMENT AGENCY



March 11, 2013

Mr. Byng Hunt, Chairperson
Mono County Board of Supervisors
P.O. Box 715
Bridgeport, California 93517

Dear Chairperson Hunt:

The U.S. Small Business Administration declared certain counties in the State of Nevada and the contiguous counties of **Alpine, El Dorado, Inyo, Mono, and Placer** in the State of California. This declaration is a result of a February 27, 2013, U.S. Department of Agriculture disaster designation due to drought severity levels of D2 (for eight consecutive weeks), D3, or D4, as identified on the U.S. Drought Monitor.

The California Emergency Management Agency is providing the enclosed information regarding this declaration. Please inform interested individuals, businesses, and city officials within your county of this declaration and information.

Sincerely,

KARMA HACKNEY
Individual Assistance Officer

Enclosure

c: Mono County Office of Emergency Services
Cal EMA Recovery Division
Cal EMA Regional Administrator
Cal EMA Individual Assistance

U.S. Small Business Administration (SBA) Declaration SBA #13509 – State of Nevada D2, D3, D4 Drought

Declaration Information

The following table illustrates the declaration information.

Eligible Contiguous California County(s):	Alpine, El Dorado, Inyo, Mono, Placer
Reason/Event:	February 27, 2013, U.S. Department of Agriculture disaster designation due to drought severity levels of D2 (for eight consecutive weeks), D3, or D4, as identified on the U.S. Drought Monitor in the neighboring State of Nevada
Assistance made available by declaration:	SBA Economic Injury Disaster Loans
Application deadline for business economic injury:	October 28, 2013
Who may apply:	Small, non-farm businesses, small agricultural cooperatives, and most private non-profit organizations of any size. Small businesses include those that do business directly with the growers, such as truckers and suppliers of agricultural equipment or services.
How to apply:	Contact SBA at 1-800-659-2955 , or visit SBA's website at: www.sba.gov/services/disasterassistance . Hearing impaired individuals may call 1-800-877-8339.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Inland Counties Emergency Medical Agency Letter		

AGENDA DESCRIPTION:

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

Correspondence dated 3/12/13 from Tom Lynch of Inland Counties Emergency Medical Agency, providing further comments on the Fitch & Associates EMS Assessment for Mono County.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Inland Ltr](#)

History

Time	Who	Approval
3/18/2013 12:00 PM	Clerk of the Board	Yes

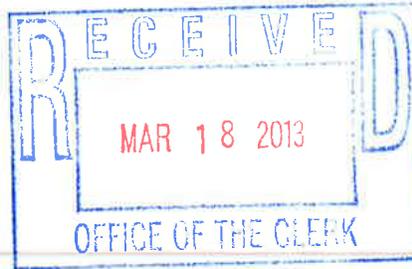


Inland Counties Emergency Medical Agency

Serving San Bernardino, Inyo, and Mono Counties

*Tom Lynch, EMS Administrator
Reza Vaezazizi, MD, Medical Director*

March 12, 2013



Byng Hunt, Chair
Mono County Board of Supervisors
PO Box 715
Bridgeport, CA 93517

RE: FITCH & ASSOCIATES EMS ASSESSMENT - MONO COUNTY EMS

Dear Supervisor Hunt:

Upon receipt and review of the Fitch & Associates revised report, I am sorry to say that I did not see any substantive changes. Therefore, my original letter, dated September 14, 2012 (attached), still stands.

If you have any questions, please feel free to contact me at (909) 388-5830 or via e-mail at Tom.Lynch@cao.sbcounty.gov.

Sincerely,

Tom Lynch
EMS Administrator

TL/jlm

c: Lynda Salcido, Public Health Director
Emergency Medical Care Committee
File Copy



Inland Counties Emergency Medical Agency

Serving San Bernardino, Inyo, and Mono Counties

Tom Lynch, EMS Administrator

Reza Vaezazizi, MD, Medical Director

September 14, 2012

Duane "Hap" Hazard, Chairman
Mono County Board of Supervisors
PO Box 715
Bridgeport, CA 93517

RE: FITCH & ASSOCIATES EMS ASSESSMENT – MONO COUNTY EMS

Dear Supervisor Hazard:

Upon receipt and review of Fitch & Associates (Fitch) "EMS Assessment" final report on Mono County's EMS system, Inland Counties Emergency Medical Agency (ICEMA) felt compelled to provide the following observations, comments and opinions regarding the Fitch findings.

ICEMA was surprised to find Fitch state that ICEMA was interviewed during the late fall and winter of 2011. ICEMA was not interviewed or invited to participate in this assessment. ICEMA learned of the assessment during a random internet search in mid-October. At that time, Virginia Hastings, the former Executive Director of ICEMA made several attempts to contact Fitch; however; her phone messages were never returned.

ICEMA expressed concern regarding its exclusion in the process on multiple occasions at both the Emergency Medical Care Committee meetings and to the Public Health Department Director and were assured ICEMA would be contacted. In late July 2012, Fitch contacted George Stone, the ICEMA Transportation Coordinator, to provide ICEMA with highlights of what would be in the report. On August 9, 2012, a telephone conference occurred with ICEMA staff, at which time ICEMA expressed its concern regarding Fitch's failure to include ICEMA in the analysis and the complete disregard of ICEMA's role as the Local Emergency Medical Services Agency (LEMSA).

ICEMA provides the following thoughts on some of the recommendations in the Fitch report:

Emergency Medical Dispatch (EMD) - ICEMA supports the utilization of Priority Medical Dispatching and it is currently being utilized in the City of San Bernardino. However; it is expensive and requires extensive training, accreditation and reaccreditation (annually/bi-annual dependent on program) of dispatchers. Additionally, it will not improve collection rates (already high versus national average) or create a new revenue stream. This type of program would require approval and close oversight by ICEMA, as well as an extensive QI program.

Regional Funding - ICEMA expects to receive \$292,479 from the California Emergency Medical Services Authority (EMSA) as a regional EMS agency during Fiscal Year 2012-13. ICEMA does not receive any funding from the individual counties and is solely supported by fees and grants. It is important to note that many regional LEMSAs, if not all, receive additional funding from the various counties. ICEMA receives no additional funding and remains dedicated to continuing this model.

Medical First Response and Transport - ICEMA recognizes the need for measuring ambulance response times in Mono County. Several months ago the EMCC began review of every response over 45 minutes. It is ICEMA's hope that as the electronic patient care record utilization increases, the system will be able to examine these issues. Utilization of a single Computer Aided Dispatch (CAD) system, with data being sent to the ICEMA data system would be tremendously helpful.

Quality Improvement (QI) - In 2011, EMSA approved a revised QI plan for ICEMA. ICEMA staff is working diligently to implement this process. As providers become more consistent with data input and the utilization of the new data system ImageTrend, ICEMA will be able to perform more extensive analysis of system issues and develop additional educational opportunities. Shortly, ICEMA will release a three part educational series for pediatric intubations which was developed based on data collected.

Training - Fitch recommends utilizing a single individual to provide emergency medical services training courses, and continuing education (CE) classes utilizing both internal and external resources to meet the County's training needs. Mono County, like many rural counties has difficulty in having and maintaining an available resource pool of licensed and/or accredited EMS personnel. Training and continuing education have been an issue in Mono County for many years. In 2011, ICEMA implemented an internet-based educational system to assist with this issue. This service is provided at no cost to the ICEMA credentialed EMS personnel.

The ICEMA education system also provides a centralized solution for tracking credentials, licenses, education records and ultimately saving provider agencies and employee's time and money while improving productivity and communication.

Revenues and Collection Processes - Fitch presents two procurement processes for ambulance services that resulted in \$1,900 to \$2,300 (ambulance) base rates and \$45 to \$54 dollars for mileage. ICEMA recently compared Mono County's ambulance rates to surrounding counties and found Mono County's rates to be competitive. Fitch suggests a \$500 increase which would then put Mono County approximately \$155 to \$555 above those surrounding counties. This is both impractical and unwarranted based on competitive comparisons. There is however areas where current revenue streams are not utilized. Oxygen, night response fees, dry run costs, could be applied and are acceptable "add-ons" in an "all-inclusive" fee schedule. ICEMA is available to assist as needed.

EMS Personnel - Fitch promotes implementing an AEMT program. This program is currently implemented within the ICEMA region and would be supported by ICEMA if personnel meet certification requirements. It is important to note that implementation would take several months due to contract implementation and training. Implementation of the program would have minimal costs associated. Additionally, this conflicts with Fitch's recommended cost savings of replacing one paramedic for an EMT, with a lower wage and skill level.

Fitch recommends pursuing a community para-medicine program. This concept is being discussed state-wide and there is no national standard or definition that exists today. ICEMA conceptually supports this direction. If community para-medicine evolves into a viable enhancement, it must be understood that a new set of regulations would need to be enacted and include additional training, if it expands the paramedic's scope of practice. During our discussion with Fitch and Mono County Public Health, Dr. Reza Vaezazizi, ICEMA Medical Director suggested that Mono County submit a trial study proposal for his review. The trial study could be presented to the Emergency Medical Director's Association (EMDAC) and EMSA for approval. With that being said, community para-medicine is still in early development and will need to be defined by all healthcare stakeholders and hopefully be accompanied by a revenue stream.

The Fitch report identifies that visitors represent approximately 70% of EMS transports. Yet, most of Fitch's recommendations do not specifically identify ways to improve care for those visitors (the majority of EMS patients) or capitalize on this revenue stream. In addition, the summary (page 8) emphasizes Community, i.e., residents, versus the majority of the EMS consumers, visitors.

During the telephone conference between Fitch and ICEMA's Medical Director, it was divulged that the local stakeholder, Mammoth Community Hospital, was against the concept as explained by Fitch. This is the only stakeholder that Fitch could identify and its input was less than supportive.

Annual Report - The Fitch report recommends the development of an annual EMS system report. This report is already produced and presented annually through the Emergency Medical Care Committee.

SUMMARY

ICEMA was not provided an opportunity to offer valuable input either during the initial evaluation, data and facts gathering, analysis, or formation of possible solutions. The report submitted by Fitch is factually incorrect in areas and draws some unreasonable conclusions. Additionally, it relies on ideological premises for many of its assumptions.

It can be stated that although ICEMA and Mono County have a positive working relationship, there is always room for improvement. Mono County should allow ICEMA to take a more active role, provide more input, and utilize ICEMA's resources and staff expertise. This would require a paradigm shift that must start from within Mono County.

In closing, ICEMA stands ready to assist Mono County in identifying realistic approaches to Mono County's desire to better integrate and improve the financial performance of its EMS system.

If you have any questions, please feel free to contact me at (909) 388-5830 or via e-mail at Tom.Lynch@cao.sbcounty.gov.

Sincerely,



Tom Lynch
EMS Administrator

TL/dws

c: Lynda Salcido, Public Health Director
Emergency Medical Care Committee
File Copy



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Clerk of the Board
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Tuolumne County River Plan DEIS Letter		

AGENDA DESCRIPTION:

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

Correspondence to Yosemite National Park dated March 5, 2013 from the Tuolumne County Board of Supervisors providing comments on the Tuolumne Wild and Scenic River Draft Comprehensive Management Plan.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall
PHONE/EMAIL: x5533 / skendall@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
 [Tuolumne Ltr](#)

History

Time	Who	Approval
3/15/2013 7:53 AM	Clerk of the Board	Yes

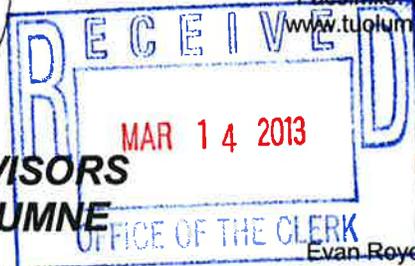
Tuolumne County
Administration Center
2 South Green Street
Sonora, California 95370



Alicia L. Jamar, *Chief Deputy
Clerk of the Board of Supervisors*

Telephone: (209) 533-5521
Facsimile: (209) 533-6549
www.tuolumnecounty.ca.gov

**BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE**



Sherri Brennan, *First District*
John L. Gray, *Fourth District*

Randy Hanvelt, *Second District*

Evan Royce, *Third District*
Karl Rodefer, *Fifth District*

March 5, 2013

Don Neubacher, Superintendent
Yosemite National Park
Attn: Tuolumne River Plan DEIS
P.O. Box 577
Yosemite, CA 95389



Dear Superintendent Neubacher:

As a Gateway Community, the Tuolumne County Board of Supervisors appreciates the opportunity to comment on the Tuolumne Wild and Scenic River Draft Comprehensive Management Plan and Environmental Impact Statement (Tuolumne River DEIS). The Yosemite National Park is an essential part of Tuolumne County and our Board is dedicated to working collaboratively with the National Park System towards best management practices to ensure maximum access for the general public. Our Board continues to advocate for maximum accessibility with minimum, unnecessary restrictions. Therefore, any comments submitted by our Board will reflect a desire to emphasize user experience.

While the County applauds the fact that Alternatives 2 and 4 maintain the number of visitors to the Tuolumne Meadows region, the County sees greater value to visitors with Alternative 2 due to its continued protection of river and ecological conditions while enhancing the user experience. Alternative 2 maintains a visitor center presence which is replaced in Alternative 4 with a visitor contact center. The visitor center serves as a gathering place for instruction and interaction.

During busy summer weekends and holiday periods when Yosemite Valley is congested, maintaining a robust Tuolumne Meadows region is necessary to provide a quality visitor experience. Removing critical visitor features such as the fuel station, mountaineering shop/school, and stock day rides may discourage visitors from venturing to Yosemite's beautiful high country.

The good news contained in this Tuolumne River DEIS is the high water quality and the good condition of the majority of the meadows contained in the plan. The County concurs with the plan's concerns about the shifting of Tuolumne Meadows to

Don Neubacher, Superintendent
March 5, 2013
Page 2

that of a stressed meadow criss-crossed with informal trails. Contained in the Tuolumne River DEIS is the elimination of roadside parking in the Tuolumne Meadows area. While this action may seek to remediate the meadow degradation, the County cautions that this action may actually discourage visitors from venturing into the meadows even on designated trails.

Thank you for the opportunity to offer comments on the Tuolumne Wild and Scenic River Draft Comprehensive Management Plan and Environmental Impact Statement with its accompanying alternatives. The Tuolumne County Board of Supervisors is committed to ensuring the health and visibility of Yosemite National Park through a proactive partnership with the National Park System and other Gateway Communities.

Sincerely,

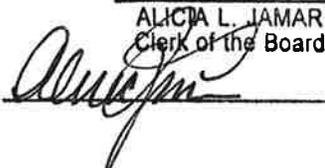


Randell A. Hanvelt, Chairman

cc: Congressman Tom McClintock
Senator Barbara Boxer
Senator Dianne Feinstein
Senator Tom Berryhill
Assemblyman Frank Bigelow
Rick Benson, CAO, Mariposa County
Lynda Salcido, Acting CAO, Mono County
Tuolumne County Chamber of Commerce
Yosemite Chamber of Commerce
Tuolumne County Business Council
Tuolumne Count Visitor's Bureau

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

ALICIA L. JAMAR
Clerk of the Board

By: 

Summary Comparison of Alternatives

A comparison of user capacities under all the alternatives is shown in table ES-1.

Table ES-1.
Corridorwide Comparison of Visitor Use Capacities, by Alternative

Visitor Overnight Capacity					
River Segment	Current Overnight Visitors	Maximum Overnight Visitors, Alternative 1	Maximum Overnight Visitors, Alternative 2	Maximum Overnight Visitors, Alternative 3	Maximum Overnight Visitors, Alternative 4 (Preferred)
Scenic Segments					
Tuolumne Meadows Lodge	276	0	276	136	276
Tuolumne Meadows Campground	2,034	1,632	2,280	2,034	2,034
Wild Segments					
Glen Aulin HSC	32	0	32	28	20
Wilderness	400	400	400	400	400
Subtotal, Overnight	2,742	2,032	2,988	2,598	2,730
Visitor Day Use Capacity					
River Segment	Maximum People At One Time, Based on 2011 Vehicle Count	Maximum People At One Time, Alternative 1	Maximum People At One Time, Alternative 2	Maximum People At One Time, Alternative 3	Maximum People At One Time, Alternative 4
Scenic Segments					
Access from Tuolumne Meadows (designated parking)	986	796	1,676	1,331	1,467
Access from Tuolumne Meadows (undesignated parking)	551	0	0	0	0
Access from Tuolumne Meadows (arrival by bus)	225	225	225	225	360
Access from below O'Shaughnessy Dam	12	12	12	12	12
Subtotal, Day Use	1,774	1,033	1,913	1,568	1,839
Total Visitor Overnight and Day Use People At One Time	4,516	3,065	4,901	4,166	4,569
Administrative Capacity					
River Segment	Maximum employees (existing)	Maximum employees, Alternative 1	Maximum employees, Alternative 2	Maximum employees, Alternative 3	Maximum employees, Alternative 4
Wild Segments					
Concessioner	9	0	9	9	8
Scenic Segments					
NPS	150	100	174	124	163
Concessioner	103	2	103	103	103
Total Administrative People At One Time	262	102	286	236	274
Total People At One Time	4,778 (existing)	3,167 (proposed)	5,187 (proposed)	4,402 (proposed)	4,843 (proposed)



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Board of Supervisors
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	30 minutes	PERSONS APPEARING BEFORE THE BOARD	Dan Modisette
SUBJECT	Solarization of County Facilities, Update and Workshop		

AGENDA DESCRIPTION:

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

The Clean Air Project Program Block Grant includes seed money for potentially enabling installation of solar photovoltaic systems on county facilities. This workshop will provide a discussion of options that may be available to the county, and ideas for financing projects that may evolve from the utilization of funding incentives currently available. This item is being sponsored by Supervisor Johnston.

RECOMMENDED ACTION:

Conduct workshop and provide desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Shannon Kendall

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
3/12/2013 12:30 PM	County Administrative Office	Yes
3/25/2013 4:41 PM	County Counsel	Yes
3/11/2013 4:22 PM	Finance	Yes

ATTACHMENTS:

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 [Draft Letter](#)

 [Tuolumne river staff](#)

History

Time	Who	Approval
3/27/2013 9:12 AM	County Administrative Office	Yes
3/28/2013 8:52 AM	County Counsel	Yes
3/27/2013 12:01 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Community Development - Planning Division
ADDITIONAL DEPARTMENTS	Economic Development		
TIME REQUIRED	10 minutes	PERSONS APPEARING BEFORE THE BOARD	Heather deBethizy, Jeff Simpson
SUBJECT	Tuolumne River Plan Comments		

AGENDA DESCRIPTION:

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

Consider Tuolumne River Plan and Environmental Impact Statement comments.

RECOMMENDED ACTION:

Authorize Chair's signature on comment letter, and provide any desired direction to staff.

FISCAL IMPACT:

No fiscal impact is expected.

LUNCH

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.)

CONTACT NAME: Scott Burns

PHONE/EMAIL: 924-1807 / sburns@mono.ca.gov; hdebethizy@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

Mono County Community Development Department

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

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

March 3, 2009

TO: Honorable Chair and Members of the Board of Supervisors

FROM: Heather deBethizy, Associate Planner
Jeff Simpson, Economic Development Assistant

RE: TUOLUMNE RIVER COMPREHENSIVE MANAGEMENT PLAN COMMENTS

RECOMMENDATION

Authorize the Chairman's signature on the attached comment letter, and provide any desired direction to staff.

FISCAL IMPACT

Not applicable.

DISCUSSION

As a follow-up to the prior Board workshop on the topic, the attached comment letter on the Tuolumne Wild and Scenic River Comprehensive Management Plan and Environmental Impact Statement has been drafted to address Board comments and concerns of the Tourism Commission, the Local Transportation Commission and local residents. Mono County received special permission from Yosemite staff to delay submitting comments until this week to allow for feedback from these commissions and our communities. As you will notice, draft comments rely heavily on the policies of the Mono County General Plan and Regional Transportation Plan, with notes highlighting the applicability and, in some cases, conflicts with the proposed Yosemite documents.

This report has been reviewed by the community development director. Please contact Heather deBethizy at 924-1812 or Jeff Simpson at 924-1738 for more information.

ATTACHMENT

Draft Letter



BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5538/5534 • FAX (760) 932-5531

Lynda Roberts
Clerk of the Board
lroberts@mono.ca.gov

Linda Romero
Assistant Clerk of the Board
lromero@mono.ca.gov

March 11, 2013

Superintendent Don Neubacher
Yosemite National Park
Attn: Tuolumne River Plan
PO Box 577
Yosemite, CA 95389

Dear Superintendent Neubacher,

Thank you for allowing the Mono County Board of Supervisors the opportunity to comment at this time on the Tuolumne Wild and Scenic River Comprehensive Management Plan and Environmental Impact Statement. The following comments reflect feedback from the Mono County Tourism Commission, Local Transportation Commission, and local residents.

The Tuolumne planning area encompasses a critical transportation corridor for Mono County and serves as an important economic engine for our gateway communities. Roughly 25% of Yosemite visitors enter from Tioga Pass and Mono County, and Yosemite National Park is one of the primary attractions and destinations for our visitors. The visitor experience in Yosemite is of critical concern to our tourism partners and county stakeholders as the quality of the park experience impacts both new and repeat visitation and thus the health of tourism in the Eastern Sierra.

The importance of Yosemite to Mono County is reflected in the policies of the Mono County General Plan and Regional Transportation Plan. The following highlights our applicable policies and in some instances notes their significance to the Tuolumne planning effort:

GOAL

Yosemite National Park is a national and world-wide treasure that must be protected and preserved. Bordering the Park's eastern boundary, and serving as its only access point from Eastern California, Mono

County is an important component of the Yosemite region. Through its transportation planning efforts, the Mono LTC will assist in the preservation and protection of the Park by strengthening the relationship between the Yosemite region and its eastern gateway.

OBJECTIVE A

Support the Park's mission to preserve the resources that contribute to Yosemite's unusual character and attractiveness: its exquisite scenic beauty; outstanding wilderness values; diverse Sierra Nevada ecosystems; historic resources, including its Native American heritage; and its role in a national conservation ethic. These resources are to be made available for enjoyment, education, and recreation while leaving them unimpaired.

Policy 1: Management of Yosemite's congestion and access should be accomplished in a way that does not adversely affect the quality of life and quality of experience in gateway communities.

Note: The Yosemite Area Regional Transportation System (YARTS), of which Mono County is a founding member, has successfully assisted in managing Yosemite congestion and enhanced connections to gateway communities such as Mammoth Lakes, June Lake, and Lee Vining. We appreciate the additional shuttle service to Tuolumne Meadows this past year, and look forward to continued Park support for this service.

Policy 2: Work cooperatively with the National Park Service to support environmental preservation within the Yosemite region.

Policy 3: Transit related infrastructure should maximize consideration for the environment.

OBJECTIVE B

Improve opportunities for access by alternative modes (transit, bicycles, pedestrians, air, other non-auto modes).

Policy 1: In support of YARTS regional transit and other alternative modes for access to Yosemite, encourage multi-modal infrastructure projects that complement the gateway communities, emphasize alternatives to the auto, and integrate joint use of facilities.

Note: The Plan's proposed removal of roadside parking provides an opportunity for integrating a bicycle route along the Tioga Road where environmentally feasible and where past user disturbance has occurred. Improved facilities for cyclists provide an alternative to the auto and a low-impact form of recreation that can complement gateway communities and their economies.

Policy 2: Encourage the use of alternative travel modes for access into Yosemite, including transit and bicycles; e.g., transit riders should have priority access at Park gates and guaranteed access to the Valley.

Policy 3: High priority should be given to developing a parking facility in the Crane Flat/Highway 120 junction area.

Policy 4: Maintenance and improvement projects on Highway 120 should focus on accommodating alternative transportation modes.

***Note:** The hiking trail paralleling the Tioga Road promoted in the Preferred Alternative complements this policy. It should be noted that Mono County is currently working with the National Park River, Trails, and Conservation Assistance Program to draft a Mono Yosemite Gateway Trail Master Plan for the Lee Vining Canyon area including a possible connection to Yosemite National Park. Such a trail would align with the proposed goals of the Tuolumne River Plan.*

Policy 5: Encourage Yosemite National Park, Caltrans, and Mono County to work cooperatively to develop bicycle facilities on Highway 120 both within and outside the Park.

***Note:** We recommend that the Tuolumne Plan promote bicycle climbing lanes on appropriate sections of the Tioga Road during maintenance/improvement projects.*

Policy 6: Encourage the development of a transit connection between the east side and Tuolumne Meadows.

***Note:** This policy is consistent with the recent Tuolumne YARTS service addition funded by the NPS, a service greatly appreciated by Mono County.*

Policy 7: YARTS should be designed to accommodate bicyclists and bikes.

OBJECTIVE C

Encourage diversity in visitor destinations and experiences.

Policy 1: The Yosemite Area Regional Transportation System (YARTS) should be developed and implemented in a way that best supports local economies, including:

- a. Using YARTS to change visitor behavior to include longer stays in the Eastern Sierra.
- b. Encouraging Yosemite National Park to promote a policy of dispersing visitors to other areas in the Park and the gateway communities.
- c. Promoting YARTS marketing efforts to include information about gateway attractions.

***Note:** The Plan's proposed removal of the commercial gas station appears inconsistent with the Plan's retention of the fueling facility for the NPS. To retain tanks operational for Park vehicles but not available for guests seems inconsistent and appears to negate any environmental justification for depriving our visitors of a basic need while driving. Gas station removal could cause visitor inconvenience and generate needless additional trips out of the Tuolumne area for fuel. Should the gas station be removed, the Plan should require signage directing visitors to the nearest services in Lee Vining.*

Policy 2: Plan for and promote the concept that the Yosemite experience begins in the gateway communities. Marketing the Yosemite experience should be a countywide effort.

Policy 3: Provide facilities that support a diversity of visitors.

***Note:** The elimination of horseback day rides negatively impacts visitor diversity, for it eliminates back country park access for a segment of the visitor population, particularly*

families and individuals with mobility issues. Mono policies support retaining day rides for visitor diversity purposes.

Also, the Mono County Tourism Commission does not support the removal of the existing guest activities, amenities and services that enhance the visitor experience in the park and therefore in the Eastern Sierra. Elimination of experiential visitor services and attractions reduces the motivation for people to stay longer in the region and/or to return at another time to take part in these activities. There is also a potential negative impact on "generational" travel to the park in which families return year after year to participate in an activity that has become a tradition for generations. The Tourism Commission respectfully requests that the Tuolumne River Plan preferred alternative be modified to reinstate horseback riding day trips in Tuolumne Meadows.

OBJECTIVE D

Provide for safe and consistent access between Yosemite National Park and its eastern gateway.

Policy 1: To facilitate visitor travel planning and provide some certainty for local gateway economies, the LTC should work with Yosemite National Park to guarantee opening and closing dates for Tioga Road (Highway 120 West).

***Note:** Tioga Road opening dates are not only important for visitor trip planning and YARTS operations, but also are a critical factor to eastside gateway community economies.*

Policy 2: Promote opening the areas along Highway 120 to Tuolumne Meadows as soon as conditions are safe. Provide sewage system alternatives to facilitate this policy.

***Note:** Opening the road and adjacent areas as soon as safely possible remains a critical need for Mono County and its gateway community economies. Policies in the Mono Basin Area Plan call for keeping Hwy 120 open as long as practical during the shoulder season to provide access to recreation activities and other communities.*

Policy 3: Consider using pricing mechanisms as a means to fund Tioga Road opening activities.

Policy 4: Accurate and timely information about conditions in the Park should be available in the gateway communities.

Policy 5: Maintenance and improvement projects on Highway 120 should focus on improving safety, including providing turnouts to allow for safe stops and passing areas.

***Note:** It is unclear if the Plan will limit parking in other portions of the river corridor along the Tioga Road. While the DEIS states that "undesignated roadside parking would continue to be allowed along Tioga Road west and east of Tuolumne Meadows" (DEIS at 7-28), it states elsewhere that "the roadside parking along Tioga Road will be eliminated" (DEIS at ES-9) and "All the action alternatives would eliminate roadside parking along Tioga Road..." (DEIS at 5-68). The visitor impacts of eliminating parking in these locations has not been assessed, and we request that this inconsistency be clarified to allow parking along Tioga Road west and east of Tuolumne Meadows. It is also requested that the status of the parking along the dirt road that leads from the*

Lembert Dome stable parking area be clarified. The elimination of this parking could place additional pressures on other areas, such as along the Tioga Road.

OBJECTIVE E

Develop transportation infrastructure that supports access to and within the gateway communities.

Policy 1: Highway 120 should remain a trans-Sierra highway open to through traffic.

***Note:** The maintenance of the Tioga Road for access across the Sierra is critical for travelers from Mono County and areas east, to central and coastal California. Recognition of these access characteristics in the final plan is requested. The Tuolumne River Plan should also provide for flexibility in the seasonal use of Hwy 120 when conditions allow access. The Plan should avoid identifying the seasonal use of Tioga Road as a way to protect recreational values of the Tuolumne River, but rather provide for opportunities to keep the road open longer under favorable circumstances.*

Policy 2: Support improvements to key access routes to Mono County and the eastern gateway corridors.

Policy 3: Resource management decisions in the Park (e.g., changes in allowable land uses, access, and overnight accommodations) should consider associated impacts to gateway communities and access corridors.

***Note:** The use of "social encounter" criteria to limit wilderness use is of concern. More dialog with the gateway communities concerning the visitor impacts of this concept is requested. It is recommended this dialog occur through the forthcoming Yosemite Wilderness Stewardship Plan, where the public that uses Yosemite's wilderness will have ample opportunity to debate and comment on the proposal.*

The Mono County Board of Supervisors appreciates the opportunity to provide these comments at this time, and commends Park staff for traveling to Mono County for the recent public scoping session. Thank you for your favorable consideration of these policies and comments in the Tuolumne Wild and Scenic River Comprehensive Management Plan and Environmental Impact Statement.

Respectfully,

Byng Hunt
Chair



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Finance
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	10 minutes	PERSONS APPEARING BEFORE THE BOARD	Roberta Reed
SUBJECT	Property Tax Software Maintenance Contract		

AGENDA DESCRIPTION:

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

Proposed contract with Megabyte Systems, Inc. pertaining to annual maintenance and addendum for web services.

RECOMMENDED ACTION:

Approve County entry into proposed contract and authorize County Administrative Officer to execute said contract and addendum for web services on behalf of the County. Provide any desired direction to staff.

FISCAL IMPACT:

FY 2013-14 \$130,000.

CONTACT NAME: Roberta Reed

PHONE/EMAIL: (760) 932-5492 / rreed@mono.ca.gov

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

SEND COPIES TO:

Roberta Reed, Assistant Finance Director

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Staff Report](#)
- [Megabyte contract](#)
- [Exhibit A](#)
- [Exhibit B](#)

History

Time	Who	Approval
3/7/2013 1:01 PM	County Administrative Office	Yes
3/25/2013 5:06 PM	County Counsel	Yes
3/7/2013 11:00 AM	Finance	Yes



DEPARTMENT OF FINANCE COUNTY OF MONO

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

Rosemary Glazier
Assistant Finance Director
Treasurer-Tax Collector

Vacant
Finance Director

Roberta Reed
Assistant Finance Director
Auditor-Controller

DATE: March 7, 2013
TO: Honorable Board of Supervisors
FROM: Roberta Reed, Assistant Finance Director
SUBJECT: Property Tax Software Maintenance Contract

RECOMMENDED ACTION:

Approve contract and addendum with Megabyte Systems, Inc., for software maintenance and web services. Provide any desired direction to staff.

FISCAL IMPACT:

FY 2013-2014 \$130,000.

DISCUSSION:

This is the annual maintenance contract for the County's property tax administration software and the addendum for web services that covers on-line payments and electronic access to tax information.

**AGREEMENT
MPTS PROPERTY TAX SYSTEM
MAINTENANCE**

1 THIS SUPPORT AGREEMENT, is for the term beginning July 1, 2013 and terminating June 30, 2014
2 by and between the COUNTY OF MONO, hereinafter referred to as the "County" and MEGABYTE
3 SYSTEMS INC, whose mailing address is 2630 Sunset Blvd, Suite 100, Rocklin, California 95677,
4 hereinafter referred to as the "Contractor". Federal Id: 77-0547969.

- 5 1. The County hereby engages the services of the Contractor, and the Contractor agrees to
6 serve County in accordance with the terms and conditions set forth herein.
- 7 2. Work. Subject to the terms and conditions set forth in this agreement, Contractor shall
8 provide the services described in Exhibit A.
- 9 3. Price. In consideration of Contractor's fulfillment of the promised work, County shall pay
10 Contractor the amount set forth in Exhibit B. Support to County in excess of the terms of
11 this agreement, as deemed necessary by County, will be billable to County at Contractor's
12 standard hourly rate subject to advance written approval of County. If on-site support is
13 required, travel time and expenses will be charged in addition to the hourly rate for work
14 on-site.
- 15 4. Payments. County shall make payments of compensation hereunder monthly on submittal
16 of an invoice. Contract payments are due and payable to Megabyte Systems, Inc. 2630
17 Sunset Blvd, Suite 100, Rocklin, California 95677, within 15 working days of receipt of the
18 invoice. Invoices shall be submitted to:

19 Mono County Department of Finance
20 PO Box 556
21 Bridgeport, CA 93517

22 The total sum of all payments made by the County to Contractor for services and work
23 performed under this agreement shall not exceed \$_____

- 24 5. Changes. Changes and modifications to this Agreement may only be made by prior
25 written change order of County, accepted in writing by the Contractor, specifying such
26 change(s) including adjustment(s) to price and delivery schedule (if any), as are agreed to
27 by the parties hereto. In no case shall County pay for any extra work or material furnished
28 except as previously agreed upon in such a written change order. The Contractor and the

29 County shall determine whether any change or modification will cause a delay in
30 Contractor completing all work and if so, the duration of such delay.

31 6. County's Responsibility to Provide. County will provide, at its own expense, access to
32 Megabyte via Megabyte's network or via the Internet as long as it is at acceptable speeds
33 (County minimum of T1 or business DSL speed).

34 7. No Waiver by County. Inspection of the work by the County, or the statement by any
35 officer, agent, or employee of the County, prior to written acceptance of the work or any
36 part thereof, indicating that the work or any part thereof complies with the requirements
37 of this Agreement, or the County's payment for the whole or any part of the work, or any
38 combination of these acts, shall not relieve the Contractor of obligation to fulfill this
39 Contract as prescribed. Waiver of any provision of this Agreement by the County in any
40 single instance shall not prejudice County's right to enforcement of all provisions of this
41 Agreement in any other instance.

42 8. Hold Harmless. Contractor agrees to defend, indemnify, save and hold harmless the
43 County, its officers, agents, and employees, from and against any and all claims and
44 losses whatsoever accruing or resulting to any and all persons, firms or corporations for
45 damage, injury or death as a result of negligence by Contractor in Contractor's
46 performance of this Agreement.

47 9. Patent or Copyright Infringement.

48 A. Contractor represents that the materials and products produced hereunder do not
49 violate others intellectual property rights (which include patent, copyright, trademark,
50 trade secret or other proprietary right.) In the event a claim, cause of action,
51 proceeding or other legal action should arise in which there are claims that the
52 materials and/or products infringe or violate another's intellectual property rights,
53 Contractor shall undertake to protect, defend, settle or resolve the proceeding at no
54 cost, whatsoever, to County, including, but not by way of limitation, legal fees,
55 disbursements, judgments, or the like. Contractor shall protect, defend and
56 indemnify and hold County harmless, subject only to County giving Contractor
57 prompt written notice of any such third party claim, cause of action or proceedings
58 and rendering to Contractor any reasonable information, assistance or access to
59 documents and materials required in the defense of any such cause of action.

60 B. Should the materials and/or products in Contractor's opinion, be likely or become the
61 subject of a claim of infringement of a patent, copyright or trademark, Contractor
62 may do any of the following: (1) obtain a legally binding right for County to use, at

63 no cost to County, the material and/or product; (2) replace or modify the material
64 and/or product so that it is non-infringing yet still complies with the RFP and the
65 Contract specifications; (3) repurchase the material and/or product by refunding all
66 moneys paid by County to Contractor for the material and/or product less
67 depreciation and reasonable costs for use and such other amounts as are mutually
68 agreeable to County and Contractor.

69 10. Title to Work. Upon termination of this agreement for any reason title to, ownership of,
70 and all applicable patents, copyrights and trade secrets in the MPTS2000+/MPTS2010+
71 software, shall remain with the contractor as owner/holder of such patents, copyrights,
72 and trade secrets, who shall retain complete rights to market such product, and no such
73 rights shall pass to County. However, County shall receive, at no additional cost, a
74 perpetual license to use such products for its own use.

75 11. Source Code. Contractor shall place source code for the licensed software and any
76 changes thereto, into a software escrow account. County shall have access to the source
77 code in the event Contractor fails to fulfill its maintenance and support obligations, or in
78 the event of bankruptcy, dissolution, or appointment of a receiver for Contractor. County
79 shall be able to use the source code according to the terms of this agreement, and must
80 also be permitted to modify the code for its own use consistent with this agreement.

81 12. Insurance. Contractor shall maintain, at Contractor's own expense during the term
82 hereof, insurance with respect to Contractor's performance of this Agreement of the
83 types and in the minimum amounts described generally as follows:

84 A. Full Workmen's Compensation and Employer's Liability Insurance covering all
85 employees of Contractor as required by law in the State of California.

86 B. Comprehensive Public Liability Insurance or Comprehensive Liability Insurance
87 (Bodily Injury and Property Damage) of not less than One Million Dollars
88 (\$1,000,000) combined single limit per occurrence (claim made).

89 C. Comprehensive Automobile Liability Insurance (Bodily Injury and Property Damage)
90 on owned, hired, leased and non owned vehicles used in conjunction with
91 Contractor's business of not less than Three Hundred Thousand (\$300,000)
92 combined single limit per occurrence (claim made).

93 13. Proof of Insurance. Simultaneous with the execution of this Agreement, proof of the
94 aforementioned insurance shall be furnished by the Contractor to the County by

95 certificates of insurance. Such certificates shall specify that County must be given written
96 notice 30 days prior to the cancellation or modification of any such insurance.

97 14. Insurance in Force and Effect During Contract Period. The insurance specified above
98 shall be in a form and placed with an insurance company or companies satisfactory to
99 County, and shall be kept in force and effect until completion to the satisfaction and
100 acceptance by County of all work to be performed by the Contractor under this
101 Agreement.

102 15. Confidentiality. Confidential information is defined as all information disclosed to
103 Contractor which relates to the County's past, present, and future activities, as well as
104 activities under this Contract. Contractor will hold all such information in trust and
105 confidence. Upon cancellation or expiration of this Agreement, Contractor will return to
106 County all written and descriptive matter which contains any such confidential
107 information.

108 16. Independent Contractor. Contractor shall perform this contract as an independent
109 contractor for all purposes. Contractor is not, and shall not be deemed, a County
110 employee for any purpose, including worker's compensation. Contractor shall, at
111 Contractor's own risk and expense, determine the method and manner by which the
112 duties imposed on Contractor by this contract shall be performed; provided that County
113 may monitor the work performed by Contractor; and provided further that Contractor shall
114 observe and comply with all laws and rules applicable to County in performing the work.
115 Contractor, not County, shall be responsible for Contractor's negligence and that of
116 Contractor's agents and employees in performing the work. Contractor shall be entitled
117 to none of the benefits accorded to a County employee. County shall not deduct or
118 withhold any amounts whatsoever from the compensation paid to Contractor, including
119 but not limited to amounts required to be withheld for state and federal taxes. Contractor
120 alone shall be responsible for all such payments.

121 17. Termination. The County or Contractor may terminate this agreement with 60 days
122 written notices.

123 18. Notices. All notices provided for by this Agreement shall be in writing and may be
124 delivered by deposit in the First Class United States mail, by certified, or by registered
125 mail, postage prepaid. All notices appertaining to the provisions of this Agreement, shall
126 be addressed to Contractor's office, located at 2630 Sunset Blvd, Suite 100, Rocklin,
127 California 95677. Notices to the County shall be addressed Mono County Finance

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Director. PO Box 556. Bridgeport, CA 93517. Effective date of all notices shall permit a minimum of five (5) days for transit in the mails.

COUNTY OF MONO, a political subdivision of the State of California

By _____

Dated: _____

CONTRACTOR: Megabyte Systems, Inc

By _____
President
"CONTRACTOR"

Dated: _____

EXHIBIT A

SCOPE OF SERVICE

MPTS maintenance support services

Contractor will provide the following maintenance support services:

- Hot line phone support for the Assessor, Tax Collector and Auditor user staff, as required, concerning the operation of the property tax system – MPTS.
- Diagnosis of application problems and suggested solutions.
- Application software corrections as needed by system failure to meet system requirements. This does NOT include any fixes for problems arising through alteration of the database by means other than Megabyte personnel.
- New State mandated change to the application of property and tax assessment statutes.
- Enhancements/Upgrades to the application software at the discretion of Megabyte Systems.
- Installation/Setup of application stored procedures/triggers/database-scheduled tasks when necessary.
- MPTS application training classes:
 - Web training classes
 - Training materials will be posted on the Megabyte website
 - Some sessions may be offered in house for detailed hands-on training at no cost for the session (County will be responsible for travel expenses)
- Roll turnover & roll over support to accommodate County off-hour support if desired:
 - Megabyte will optionally offer (based on County needs) roll turnover/rollover of scheduled jobs leaving reports out at the County (balancing/review is the responsibility of County)
 - Megabyte will review for consistency and set up – completion of jobs i.e. ascertain correctness of control records, job setup, scheduling, conflicts.
 - Backup: 2nd copy of 601 rolls and tax rolls for 12-year history retention to be held by Megabyte if requested by the County. Primary backup of the 601 roll and related system backups are County responsibilities.
 - Assistance with balancing property and tax assessment programs.
 - Assistance with producing fixes (i.e. mass roll changes) to correct erroneous assessment or tax roll results, whether due to County or Megabyte actions. However, County is responsible for meeting statutory requirements and proper updating of the Megabyte systems with all current data, such as tax rates. Assistance to fix problems caused by County failure to update base assessment data will be a billable item to the County.
- Several significant enhancements will be made to the system at no additional charge as follows:
 - Workflow for Assessor.
 - Appraisal Suite for Assessor.
 - Direct sale enrollment for certain property transfers.
 - Trees & vines data capture and assessment.
 - Cashiering for Tax Collector with upgrade to Heartland
 - Document Imaging for Auditor / Tax Collector (already completed and installed)

County will provide, at it's own expense, access to Megabyte via Megabyte network or via the Internet as long as it is at acceptable speeds (County minimum of T1 or business DSL speed).

County must grant Contractor full administrator rights (SA).

SQL server database support services

Contractor will provide the following SQL sever database services:

- Necessary tuning/routine maintenance/notification of service pack upgrades needed. (These must be ran by County personnel on the physical machine).
- General SQL maintenance.
- Monitoring of SQL logs for errors and corrective action.
- Daily batch job monitoring and fixes/notification of failures.
- Scheduling of overnight jobs.
- Installation upgrades to SQL versions when Megabyte upgrades the application software to a new version (Note: this does not include any cost associated with the purchase of SQL Server System Software – this cost is the responsibility of the County. Megabyte will install it and do any necessary property system upgrades). Megabyte determines the need to upgrade to a newer version of SQL.
- Rebuild database(s) if necessary due solely to SQL Server generated problems. (Exclusion: If the cause is failure by the user to detect operating system errors & take corrective action or notify Megabyte, then this activity will be billable to the County).
- SQL Support services are for the primary and inquiry (aka backup server) servers only.

County shall perform the following tasks:

- Ensuring the SQL Executive and SQL Server are running and restart if necessary.
- NT Server printer setup and documentation.
- Monitor disk space on NT Server.
- MPTS system backups.
- Network problems.
- Software/Hardware conflict issues.
- Install SQL Server service packs when notified to do so by Megabyte.
- Install MPTS service packs when notified to do so by Megabyte.

If on-site support is required travel time and expenses will be billable to County at the standard rate for Contractor.

EXHIBIT B

PAYMENT FOR SERVICES RENDERED

The monthly support cost for services described in Exhibit A – Scope of Service shall be as follows:

Term	Description	Amount
7/1/2013 – 6/30/2014	MPTS Property Tax System Maintenance/Support	\$9,004.57

COMPENSATION FOR EXTRA SERVICES

COUNTY shall compensate CONTRACTOR for requested Extra Services and reimburse CONTRACTOR for expenses incurred in connection with the provision of such Extra Services as follows:

1. Emergency off-site support outside of the hours 8 AM to 5 PM or on weekends or holidays, with a four-hour minimum:
\$150.00 per hour
2. On-site support, with a four-hour minimum, including time in transit.
\$150.00 per hour
3. Travel expenses: At actual cost in accordance with County's current travel expense policy.

**ADDENDUM TO AGREEMENT FOR
MEGABYTE PROPERTY TAX SYSTEM
MAINTENANCE
DATED JULY 1, 2013**

**MEGABTYE SYSTEMS, INC
MPTS WEB SERVICES**

This MPTS Web Services Agreement is by and between the County of Mono, hereinafter referred to as the "County" and Megabyte Systems, Inc. whose mailing address is 2630 Sunset Blvd, Suite 100, Rocklin, California, 95677, hereinafter referred to as "Contractor". Federal ID #: 77-0547969.

1. This Agreement is considered to be an addendum to the existing Agreement for Property Tax System Maintenance dated July 1, 2013 in effect between County and Contractor.
2. **Grant of License.** Contractor hereby grants to County a personal, non-transferable and non-exclusive license to use the Tax Collector Public Version and the Assessor Public Version of the MPTS Web Services.

The License granted to the County is expressly limited to the executable form of the Software only. The program code and programming language in which Contractor writes the Software (the "Source Code"), as well as any relevant documentation, including the Source Code, and instructions to maintain, duplicate, and compile to Source Code (the "Source Materials"), remain the exclusive property of Contractor.

3. Upon termination of this agreement for any reason title to, ownership of, and all applicable patents, copyrights and trade secrets in the MPTS Web software, shall remain with the contractor as owner/holder of such patents, copyrights, and trade secrets, who shall retain complete rights to market such product, and no such rights shall pass to County.
4. **Term.** The license granted shall commence upon the date of installation of the software and shall remain in force for as long as the annual maintenance fee is paid to Contractor by County.
5. **Services to be provided.** Contractor shall provide the following MTPS Web Services to the County.

Public Version for Assessor and Tax Collector Departments:

- Search capabilities limited to Parcel or Assessment numbers.
 - Assessor Inquiry – Current Assessment Roll information only.
 - Tax Collector – Current Tax Roll information only.
 - Cosmetic Customizations only i.e. color schemes, County logos, etc.
 - Note: this version does not have any Security features. Name only appears, not address.
 - Prior Year (previous year only) Taxbill Online accessed through the Public Tax Collector site (additional annual charge of \$263.15 included in price below)
6. **Price.** The annual charge for the MPTS Web Services described above is \$5,154.57. If on-site support is required travel time and expenses will be billable to County at the Contractor rate provided in the Agreement.

7. County must provide communication access to Contractor via the Web at acceptable speeds (County minimum of 128K).
8. **Termination.** County or Contractor may terminate this Addendum with 60 days written notice. This Agreement may be terminated without affecting the basic Property Tax Support Agreement.

County of Mono

Contractor: Megabyte Systems, Inc

President

Dated: _____

Dated: _____



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE	April 2, 2013	DEPARTMENT	Public Works - Solid Waste Division
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	20 minutes	PERSONS APPEARING BEFORE THE BOARD	Tony Dublino
SUBJECT	Continue Solid Waste Planning Workshop from March 12, 2013		

AGENDA DESCRIPTION:

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

Continue discussion from the March 12, 2013, Board meeting about the current state of the county's Solid Waste system and related issues, and a look at future alternatives. This item was requested by Supervisor Fesko.

RECOMMENDED ACTION:

None. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Tony Dublino

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

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Solid Waste Workshop continued](#)

History

Time	Who	Approval
3/19/2013 3:46 PM	Clerk of the Board	Yes



**MONO COUNTY
DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION**

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

March 19, 2013

TO: Honorable Mono County Board of Supervisors

FROM: Tony Dublino, Solid Waste Superintendent

RE: Solid Waste Planning Workshop

RECOMMENDED ACTION:

No action required. Continue workshop and provide any direction to staff.

BACKGROUND AND DISCUSSION:

This Board item is a continuation of the Solid Waste Workshop that was presented on March 12th, 2013. Today's item will include any remaining discussion of the information presented on March 12th, and providing direction to staff on which future alternatives deserve further analysis and investigation.

...From the March 12th Staff report:

The County's solid waste system has faced significant financial challenges in recent years, as waste volume and related gate fee revenue plummeted from historic highs in 2007. Although the fiscal crisis of the last several years appears to be under control, the long term economic sustainability of the current system is not certain.

The uncertainty stems from one essential unknown: how much waste will there be?

The primary reason this cannot be projected with certainty is because the Town of Mammoth Lakes is contemplating the construction of a facility that will significantly reduce the waste to be disposed at Benton Crossing Landfill, and could re-direct the waste entirely. Because waste from the Town represents 80% of the entire county's waste, dramatic changes in their disposal needs will necessitate equally dramatic changes to the operations of the county system. There also remains some possibility that the Town's facility will not be constructed, and existing plans and operations could continue.

The purpose of this workshop is to educate the Board on the specifics of the county's Solid Waste System, and the inherent issues and opportunities. This workshop will include discussion of the county's open and closed landfills, current operations, and the economics of the current system when various future scenarios are introduced. This will lead into a discussion of future alternatives.

Based on direction from the Board, staff will schedule a second workshop to refine the discussion. Following the second workshop, a third meeting is proposed to adopt an updated Integrated Waste Management Plan that will establish the county's approach the future of waste management in Mono County.

Respectfully Submitted,

Tony Dublino
Solid Waste Superintendent