



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

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

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

Regular Meeting November 7, 2017

TELECONFERENCE LOCATIONS:

1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517.

Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board, at (760) 932-5533. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

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

9:00 AM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board.
(Speakers may be limited in speaking time dependent upon the press of business)

and number of persons wishing to address the Board.)

2. RECOGNITIONS

A. 2017 CSAC Challenge Merit Award for Biomass Boiler Project

Departments: CAO

10 minutes

(Leslie Chapman) - Presentation of the 2017 CSAC Challenge Merit Award.

Recommended Action: The Board will be presented with the award, followed by an opportunity to comment.

Fiscal Impact: None.

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

4. DEPARTMENT/COMMISSION REPORTS

5. CONSENT AGENDA

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

A. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes.

Recommended Action: Approve the minutes from the Regular Board meeting of October 10, 2017

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes.

Recommended Action: Approve the minutes from the regular Board meeting on October 17, 2017.

Fiscal Impact: None.

C. Maternal, Child, and Adolescent Health (MCAH) FY 17/18 Agreement Funding Application

Departments: Health Department

Approval of the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for fiscal year 2017-18. The AFA operates as a contract between the County and the California Department of Public Health (CDPH) defining the scope of work to be provided during the fiscal year.

Recommended Action: Approve County entry into proposed contract and authorize the Chairperson to sign the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) Agency Information Form for fiscal year 2017-18 to execute the contract on behalf of the County. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights. Provide any desired direction to staff.

Fiscal Impact: There is no impact to the County General Fund. The MCAH program is funded with a mix of federal Title V and Title XIX dollars and Public Health Realignment, totaling \$121,880.

D. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 9/30/2017.

Recommended Action: Approve the Treasury Transaction Report for the month ending 9/30/2017.

Fiscal Impact: None

E. Code Enforcement Compliance Agreement - Connie Lear

Departments: Code Enforcement

Proposed compliance agreement with Connie Lear pertaining to short-term rental vacations by Rainbow Ridge Realty and Reservations.

Recommended Action: Approve entry into proposed compliance agreement requiring \$15,000 payment to County and agreement to refrain from short-term rental activities in violation of County prohibitions.

Fiscal Impact: \$15,000 in revenues to County. Unknown loss of transient occupancy tax revenues.

F. Appointment to Mono County Child Care Council

Departments: Clerk of the Board

Appointment of Sofia Flores to the Mono County Child Care Council for a term of two years beginning 11/1/2017 and expiring 10/31/2019. This item is sponsored by

Supervisor Corless.

Recommended Action: Appoint Sofia Flores to the Mono County Child Care Council, with a term expiring 10/31/2019.

Fiscal Impact: None.

6. CORRESPONDENCE RECEIVED

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

A. Dream Mountain Drive Letter

Departments: Clerk of the Board

Letter from Alice Suszynski thanking the Board for their time given to the residents of Dream Mountain Drive in June Lake.

B. Letter from Melissa Poore

Departments: Clerk of the Board

Letter from Melissa Poore, Swauger Creek resident, thanking the Board for CALFIRE presentation on Forest Practices Act at October 10 Board of Supervisors meeting.

C. Wilcox Letter

Letter from James Wilcox regarding the winter-time maintenance of Virginia Lakes road.

7. REGULAR AGENDA - MORNING

A. Review of Need for Continuation of Local Emergency - Severe Winter Storms

5 minutes

(Leslie Chapman, Ingrid Braun) - On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather. The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Recommended Action: Determine that need for declaration of emergency no longer exists, direct staff to prepare a declaration terminating local emergency.

Fiscal Impact: None.

B. Review of Need for Continuation of Local Emergency - Snowmelt and Runoff

5 minutes

(Leslie Chapman, Ingrid Braun) - On March 20, 2017 the Mono County Sheriff declared a state of local emergency as a result of continuing snowmelt and runoff from severe winter storms beginning in January 2017. The Board of Supervisors ratified this declaration on March 21, 2017, and further declared a continuing state of emergency. Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Recommended Action: Determine that need for declaration of emergency no longer exists, direct staff to prepare a declaration terminating local emergency.

Fiscal Impact: None.

C. Emergency Road Repairs – Upper Summers Meadow Road Bridge

5 minutes

(Garrett Higerd) - Update on emergency road repairs.

Recommended Action: 1. Receive update on Upper Summers Meadow Road emergency bridge project. 2. As established by Public Contract Code Division 2, Part 3, Chapter 2.5 “Emergency Contracting Procedures”, review the emergency action taken on August 1, 2017 and make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency continues to exist as to Upper Summers Meadow Road, and that continuation of the action to replace the washed-out bridge on that road is necessary to respond to the emergency (A 4/5 vote is required.) 3. Direct the County Engineer to continue procuring the necessary equipment, services, and supplies to make emergency repairs to Upper Summers Meadow Road, without giving notice for bids to let contracts.

Fiscal Impact: The Upper Summers Meadow Road bridge at Green Creek is eligible for 75% funding via the California Disaster Assistance Act (CDAA) Program administered by Cal OES. The total cost of replacement is estimated at \$350,000. The 25% local match will be paid with disaster funds left over from the Round Fire emergency.

D. Ordinance Authorizing CAO to Purchase Real Property Deemed Appropriate for Use as a Site for Supportive Residential Housing

Departments: Behavioral Health; County Counsel; CAO

15 Minutes

(Robin Roberts) - Proposed ordinance ORD17- ____ An Ordinance of the Mono County Board of Supervisors Authorizing the COA to Perform Any and All Acts Necessary to Approve and Accept for the County the Acquisition of Any Interest in

Real Property Deemed Appropriate for Use as a Site for Supportive Residential Housing and Ratifying the County Administrator's Signature on an Agreement and Any such Other Documents as May be Necessary to Consummate the Purchase and Close of Escrow of Any Such Acquisition.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

E. Snow Removal Policies, Procedures and Priorities

Departments: Public Works, Road Division

1 hour (15 minute presentation, 45 minute discussion)

(Tony Dublino, Brett McCurry) - Proposed annual resolution re-establishing snow removal policies, procedures and priorities for County-maintained roads.

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

Fiscal Impact: None.

F. Quarterly Investment Report

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Investment Report for the Quarter ending 9/30/2017.

Recommended Action: Approve the Investment Report for the Quarter ending 9/30/2017.

Fiscal Impact: None.

G. Update on Owens Valley Groundwater Authority; Funding Commitment

Departments: CAO, County Counsel; Community Development

15 minutes (5 minute presentation, 10 minute discussion)

(Leslie Chapman, Jason Canger, Wendy Sugimura) - Update on activities of the Owens Valley Groundwater Authority (OVGA) and the Sustainable Groundwater Management Act (SGMA); Mono County funding commitment to the development of a groundwater sustainability plan (GSP) for the Owens Valley Groundwater Basin.

Recommended Action: Receive update from staff on activities of the Owens Valley Groundwater Authority (OVGA). Consider and approve amendment to 2017-18 Mono County Budget to appropriate up to \$70,000, or such other amount as may be directed by the Board, from contingencies for GSP development by the OVGA (A 4/5 vote is required). Authorize the County's Primary Director on the

OVGA Board of Directors to enter into a legally binding obligation to fund the OVGA's Groundwater Sustainability Plan (GSP) Development Budget pursuant to Article IV of the joint powers agreement forming and governing the OVGA up to the amount directed by the Board and subject to review and approval as to form by County Counsel. Provide any other desired direction to staff.

Fiscal Impact:

\$70,000, or such other amount as directed by the Board, from contingencies (4/5ths vote required). It is anticipated that the Board would appropriate the same amount for each of the three years during which the GSP is under development.

H. Proposed Fee Increases in National Parks

Departments: CAO

1 hour (20 minute presentation, 40 minute discussion)

(Tony Dublino) - Mono County Position and Comments on Proposed Fee Increases at National Parks and Other Alternatives for Funding Deferred Maintenance at National Parks

Recommended Action: Consider facts and analysis, consider whether to submit comments from Mono County, and if so, authorize Chair to sign letter and submit.

Fiscal Impact: None.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

9. CLOSED SESSION

A. Closed Session - Initiation of Litigation

Departments: Code Enforcement

15 minutes

(Nick Criss) - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases:1.

B. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 4.

10. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting

and not at a specific time.

ADJOURN



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

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: CAO

TIME REQUIRED 10 minutes

PERSONS APPEARING BEFORE THE BOARD Leslie Chapman

SUBJECT 2017 CSAC Challenge Merit Award for Biomass Boiler Project

AGENDA DESCRIPTION:

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

Presentation of the 2017 CSAC Challenge Merit Award.

RECOMMENDED ACTION:

The Board will be presented with the award, followed by an opportunity to comment.

FISCAL IMPACT:

None.

CONTACT NAME: Leslie Chapman

PHONE/EMAIL: 760 932-5414 / lchapman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|---|
| Click to download |
| Staff Report |
| Biamass Project Executive Summary |

History

| Time | Who | Approval |
|--------------------|------------------------------|----------|
| 11/1/2017 12:57 PM | County Administrative Office | Yes |
| 11/1/2017 3:30 PM | County Counsel | Yes |
| 11/2/2017 6:44 AM | Finance | Yes |



COUNTY OF MONO

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

Leslie L. Chapman
County Administrative Officer

November 7, 2017

To: Honorable Board of Supervisors

Subject: 2017 CSAC Challenge Merit Award

Each year, the California State Association of Counties (CSAC) honors the most innovative programs developed and implemented by California Counties through Challenge Awards. These unique awards recognize the innovative and creative spirit of California county governments as they find effective and cost-saving ways to provide programs and services to their citizens.

This year, CSAC received a record number of entries (288). An independent panel of judges with expertise in county programs selected the award recipients, and Mono County's Thermal Biomass Boiler Project is being honored with a Merit Award.

The thermal biomass boiler replaced an aged and inefficient propane boiler in the Bridgeport County Road Shop with a new, state-of-the-art, 751,000 btu/hour thermal biomass system, which is the first of its kind in California (see attached description). The project was a true collaborative effort between Public Works, Community Development, and Finance, and has received visits and recognition by state legislative representatives. The following County staff and officials were integral to the success of this project:

Joe Blanchard
Dave Campbell
Mary Clark
Jason Davenport
Tony Dublino
Eric Eilts
Claude Fiddler
Jesse Hale
John Hauter

Tony Iniguez
Walt Lehmann
Megan Mahaffey
Tom Music
Don Nunn
Elliot Ross
Paul Roten
Wendy Sugimura
Bill Van Kampen

Supervisor Larry Johnston
Former Supervisor Byng Hunt

The County would also like to recognize the Eastside Biomass Project Team, originally convened by Supervisor Larry Johnston and former Supervisor Byng Hunt, for their hard work shepherding the biomass feasibility study. The Team consisted of representatives from Mono County, the U.S. Forest Service and BLM, Town of Mammoth Lakes, Southern California Edison, Sierra Nevada Conservancy, G.C. Forest Products, Mammoth Lakes Fire Protection District, Mammoth Mountain Ski Area, and the Great

Basin Unified Air Pollution Control district. The consultant on the feasibility study, TSS Consultants, also deserves recognition for their excellent work and technical assistance.

In addition, the County deeply appreciates grant funding from the State Department of Conservation and Great Basin Unified Air Pollution Control District for the feasibility study, and the Sierra Nevada Conservancy for project construction. This project would not have been possible without those generous funding awards.

Attachment: Thermal Biomass Project Executive Summary



EXECUTIVE SUMMARY: THERMAL BIOMASS BOILER PROJECT

Overview: This project replaced an aged and inefficient propane boiler with a new, state-of-the-art, 751,000 btu/hour thermal biomass system to heat the Bridgeport Road Shop.

Challenge: The Thermal Biomass Boiler Project addresses three main challenges, including 1) fire and forest health, 2) defensible space and waste diversion, and 3) aging County equipment:

- 1. Fire and Forest Health:** In the past decade, catastrophic forest fires in California have increased, causing loss of life and property in addition to health and ecosystem impacts, and tree mortality has increased with drought conditions, exacerbating the threat of wildfire. Fuel reduction treatments have increasingly been used as management tools to provide for healthy forests and reduce fire threat in the wildland-urban interface; however, the disposal of woody material from these treatments has remained a barrier. Chipping in place, pile burning, or removal and off-site disposal all have a variety of setbacks including cost, logistics, and/or air quality impacts that add complications to a project. A long-term market and cost-effective strategies for utilizing woody biomass “waste” are needed to drive future land management decisions in support of fuel reduction treatments.
- 2. Defensible Space and Waste Diversion:** Mono County is a rural and remote county with low population density and long travel distances to urban areas. While the vast majority (94%) of Mono County lands are in public ownership, private lands range from forested areas to high desert sagebrush scrub, all of which can be prone to catastrophic fires. In 2015, the Round Fire claimed ~40 homes and outbuildings in the Mono County community of Swall Meadows, and in 2016 the Marina Fire threatened the homes and communities in and near Mono Lake. Thus, defensible space for private development is a significant issue in Mono County, and Mono County provides a limited amount of free woody material disposal at the landfills and transfer stations to encourage homeowner compliance. To increase solid waste diversion from landfills, the County also has an interest in finding a better use for the woody material than landfilling it or chipping for alternative daily cover.
- 3. Aging County Equipment:** The propane boiler at the Bridgeport Road Shop had exceeded its useful life, and was in dire need of replacement. The road shop building is large (12,855 square feet), and heating demands in the winter are high due to extremely low winter temperatures, uninsulated portions of the building, large open spaces for vehicle bays, and the opening of garage doors to move vehicles.

Innovative Solution: The County had several options before us, the simplest of which was to replace the old propane boiler with a new propane unit. However, the County had just completed the *Comprehensive Feasibility Study for a Heat and/or Power Biomass Facility and Expanded Forest Products Utilization in Mono County, California* (2014), which concluded that local biomass utilization efforts should be geared toward

thermal systems. Given the other challenges described above related to fire and forest health, and defensible space and waste diversion, along with grant funding from the Sierra Nevada Conservancy, the County realized a golden opportunity was available to pursue a unique solution that perfectly matched our infrastructure need with public responsibilities and an exciting new field. Therefore, the County selected an untried and untested solution in California – a thermal biomass boiler. The thermal biomass system would 1) increase the market for woody biomass material, which would in turn support fuel reduction and defensible space treatments; 2) increases the County's diversion of waste at our landfills, and 3) provide a more cost-effective heating system for the County over the long term. An added benefit was that the use of alternative energy was consistent with the County's Resource Efficiency Plan, which functions like a climate action plan, and a biomass system would contribute to a reduction of greenhouse gas emissions.

The biomass boiler was installed by County Public Works Department staff within the existing mechanical room, along with a fuel hopper and water storage tank, and existing piping and pumps were reconfigured as necessary for full system integration. A new 900-square foot storage building for wood chips on-site ensures a one week fuel supply, and staff is fully trained in system operations and maintenance. The project was completed in March 2017, and is anticipated to consume ~103 bone dry tons (BDT) during the winter operating season. The project was funded by a grant from the Sierra Nevada Conservancy.

Originality: This Thermal Biomass Boiler Project is the first of its kind in the state of California. The County held an extensive vetting process to select a vendor and technology that met our specific needs, and found the installation instructions had not yet been translated into English from German! We also had to navigate air quality regulations which tended to combine clean biomass fuels with the much more complicated municipal waste stream, resulting in prohibitive testing requirements and fees. The County managed to resolve all these unexpected issues, and successfully constructed the first thermal biomass boiler in California. We have already received phone calls, inquiries and site visits from a number of other parties interested in reviewing this project, and a request from California Assemblyman Bigelow to tour the facility.

Cost Effectiveness: If a new propane boiler had been installed, the estimated annual operating cost would have been approximately \$45,000 for fuel and maintenance. The estimated operating cost for the thermal biomass boiler, at an assumed fuel cost of \$4,635/year (based on the 2014 feasibility study estimate of \$45/bone dry ton delivered) and maintenance costs of \$20,000, is approximately \$25,000 annually. The estimated savings of \$20,000/year results in a return on investment of approximately 12.5 years. In other words, the capital investment of \$250,000 to install the biomass boiler will be recovered in 12.5 years, and then then the annual savings (\$20,000) over the cost of propane results in direct savings for the County.

Results: The Thermal Biomass Boiler Project has been successfully installed and operated, and provides a model in California of a successful thermal biomass system. This project potentially paves the way for other thermal projects and expands the utilization of forest-sourced biomass, which in turn supports forest fuel reduction and defensible space treatments to reduce wildfire threats.

Program Contact: Wendy Sugimura, Community Development, Work phone: (760) 924-1814,
Email: wsugimura@mono.ca.gov.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Approval of Board minutes.

RECOMMENDED ACTION:

Approve the minutes from the Regular Board meeting of October 10, 2017

FISCAL IMPACT:

None.

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: x5538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|--|
| Click to download |
| Draft Meeting Minutes 10-17-17 |

History

| Time | Who | Approval |
|---------------------|------------------------------|----------|
| 10/31/2017 8:25 AM | County Administrative Office | Yes |
| 10/19/2017 12:58 PM | County Counsel | Yes |
| 10/19/2017 10:32 AM | Finance | Yes |



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

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

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

**Regular Meeting
October 10, 2017**

| | |
|----------------------|----------------------------|
| Flash Drive | Board Room Recorder |
| Minute Orders | M17-202 |
| Resolutions | R17-75 – R17-78 |
| Ordinance | ORD17-14 Not Used |

9:04 AM Meeting called to order by Chair Corless.

*Supervisors Present: Corless, Gardner, Peters, and Stump.
Supervisors Absent: Johnston.*

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

Supervisor Stump:

- First, I am going to request that today's meeting be adjourned in the memory of Crowley Resident Jim Pettigrew. Jim is the husband of Mono County Public Health Employee Shawna Pettigrew. Jim was a long time local, avid bike rider, and local area contractor. His passing was sudden and unexpected. His accomplishments were many, not the least of which was remodeling my kitchen.

Supervisor Gardner :

- Asked that the meeting be adjourned in memory of Jan Simis, Mono Basin resident.

Pledge of Allegiance led by Supervisor Gardner.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Peter Treadwell, Swauger Creek Resident:

- Provided suggestions to Board regarding commercial wood cutting in the Swauger Creek / Devil's Gate area.

Note:

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

Pamela Haas-Duhart, Swauger Canyon Resident:

- Provided letter / materials to the Board, that she read from, regarding Swauger Creek.

Priscilla Rosen:

- Cannabis.

Sally Rosen

- Cannabis.

Eric Edgerton:

- Cannabis.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman, CAO:

- The Board workshop that was scheduled for Monday, October 16, 2017 will be postponed, as the facilitator Bill Chiat lost his home in the fire.
- Department head meeting last Wednesday – mainly spoke about the workshop. Finance Director Janet Dutcher gave a great presentation to the group.
- Continue to move forward to look at and talk about performance measures.

4. DEPARTMENT/COMMISSION REPORTS

Sandra Pearce, Public Health:

- One of our staff, Shawna Pettigrew's husband passed away. It was an unforeseen situation. Please keep her in your thoughts.

Sheriff Braun:

- If the Board recalls, they authorized a multi-county jurisdictional team. Three of our members assisted with a situation in Inyo County. It had a successful outcome. It's a great partnership. We appreciate their services.
- Thanked the Board for closing today in memory of Dick Pettigrew.

Leslie Chapman:

- Fire in Walker in the trailer park. Update – there were three trailers burned, two of them had people living there. Apparently the electrical went out in a third trailer that had a family. Tried to figure out if a shelter needed to be opened. Everyone found alternative shelters. Will continue to provide updates as they come.

Supervisor Peters:

- One displaced family has been provided a new home in the trailer park by the community, all within 24 hours. There was also a community-generated "pass the hat" situation, lots of dollars raised to help with the family needs. The thrift store opened their doors to allow the affected families to go shopping for what they needed, at no charge. There are excellent first responders.

5. CONSENT AGENDA

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

A. Resolution: Industrial Disability Retirement - Franklin Smith

Departments: Risk Management

Proposed resolution determining that Franklin Smith is eligible for industrial

Note:

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

disability retirement and replacing and superseding R17-65, which previously determined that Mr. Smith is eligible for industrial disability retirement, but which lacked certain information required by CalPERS.

Action: Adopt proposed resolution #R17-75, Determining that Franklin Smith is eligible for industrial disability retirement and replacing and superseding R17-65.

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R17-75

B. IHSS PA/NPC Rate Change Request

Departments: Social Services

Request a Public Authority/Non-Profit Consortium (PA/NPC) Rate Change for 2017-18 from the State of California. Board of Supervisor approval is required when the Rate Change Request provides for a change in administrative costs. The PA/NPC Hourly Administrative Cost is increasing from \$1.25 to \$1.48, requiring Board approval.

Action: Approve the proposed In-Home Supportive Services (IHSS) Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request and associated change in administrative costs.

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-202

C. Public Health Department Staff Allocation: change WIC Nutrition Assistant/FTS III to FTS IV

Departments: Health Department

Proposed resolution to amend the County of Mono list of allocated positions to remove one WIC Nutrition Assistant/FTS III and add one FTS IV in the Department of Public Health.

Action: Approve the proposed resolution R17-76, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to remove one WIC Nutrition Assistant/FTS III and add one FTS IV in the Department of Public Health.

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R17-76

6. CORRESPONDENCE RECEIVED - NONE

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

Note:

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

7. REGULAR AGENDA - MORNING

A. 2017 Pavement Management System Update and 2017-2018 SB 1 Project List

Departments: Public Works

(Garrett Higerd) - Receive update on Pavement Management System and adopt 2017-2018 SB 1 project list.

Action: Approve Resolution R17-77, Adopting a list of projects for 2017-18 funded by SB 1: The Road Repair and Accountability Act.

Gardner moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R17-77

Garrett Higerd, Public Works:

- Discussed staff report, went through presentation.
- Gave update last fall on pavement management system.
- Today, recommends action #2, request to adopt a project list for this first year of SB-1 funding. The County has the ability to plan for multiple years into the future.
- **Janet Dutcher, Finance Director:** explained financial information.
- Clarified \$690,000 is already in the approved budget. Just adopting the project list that goes with that number. Will be submitting to the State so the County complies fully with their requirement.
- There is a repeal effort going on with SB-1. Signatures are being gathered. CSAC has recommended for county staff is to be diligent.

Brent Green, CalTrans District 9 Director:

- Thinks it is helpful to have these kind of presentations to educate the public and the Board.

Break: 10:57 AM

Reconvened: 11:08 AM

B. Employment Agreement for EMS Chief

Departments: Human Resources

(Dave Butters) - Proposed resolution approving a contract with Chris Mokracek as EMS Chief, and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Approve Resolution #R17-78, Approving a contract with Chris Mokracek as EMS Chief, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County. (Fiscal Impact was announced into the record by Chair Corless)

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R17-78

Dave Butters:

- Gave background. Extensive recruitment process. Went national. Staff report has his background.

Chief Bob Rooks:

- Very best choice of everyone we interviewed.

Note:

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

- Passed the badge to Chris Mokracek.

Chris Mokracek:

- Good to be home.
- Thanked Bob for the work that he has done because it should make the transition easy.

MOVED TO BOARD MEMBER REPORTS NEXT.

C. Winter Preparedness Workshop

Departments: Board of Supervisors

(Chris Smallcomb, National Weather Service) - Presentation by Chris Smallcomb from the National Weather Service, Reno regarding expectations for potential weather impacts and predictability of the coming winter.

Recommended Action: None

Chris Smallcomb, NWS:

- Went through presentation.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION – NONE

Break: 12:19 PM

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

Reconvened: 1:07 PM

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. Forest Practices Act Workshop

Departments: Community Development, County Counsel

(Henry Herrera and Glenn Barley, CALFIRE) - Presentation by Henry Herrera and Glenn Barley of the California Department of Forestry and Fire Protection (CALFIRE) regarding the Z'Berg-Nejedly Forest Practices Act and timber operations within Mono County pursuant to the Act.

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

Stacey Simon:

- Introduced item, provided background to the item, and introduced Mr. Herrera from Cal Fire.

Henry Herrera, Cal Fire:

- Went through presentation (available in additional documents).
- Current list of Timber Harvest Plans available online.

Note:

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

Public Comment at 1:41 PM

Pamela Haas-Duhart, Swauger resident
Melissa Poore, Swauger resident
Sean Elliot, AFMO Humboldt-Toiyabe National Forest
Nancy Alaniz, Swauger resident
Barry Beck, Mono County Assessor
John Migliore, Counsel for the Emerys
Ramon Valdez, Neighbor
Rick Alaniz, Swauger resident

Public Comment finished / Board discussion at 2:05 PM

12. BOARD MEMBER REPORTS

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

Supervisor Corless:

- 9/21 Town-County Liaison Committee - Tony Dublino and I represented County, informal discussion, see need for meeting by end of year.
- Mammoth Lakes Housing Action Plan Working Group meetings 21/22; open house this Friday at Mammoth Brewing—two sessions, 11:30-1:30 and 5-7. Also attended Mammoth Lakes Housing board meeting, ED Evaluation.
- 9/26 Wildlife Crossing Subcommittee meeting (Collaborative Planning Team): looking at planning and funding wildlife mitigation outlined in Caltrans study...looking for funding.
- RCRC Annual Meeting 9/27-29
- Sessions on opioid crisis, rural health, emergency response/lessons learned
- County Basket netted \$1200; basket auction raised nearly \$50,000 for Tehama County charities!
- Notes from RCRC board meeting:
- Forestry Reform/Fire Borrowing Fix still in play, possibly through farm bill.
- AB 1665/Internet for All Now: Other counties/broadband consortia submitting veto requests to Gov. Brown, will follow up on this for Mono.
- Mammoth Community Housing Action Plan—Two meetings 9/21-22, another working group meeting 10/5 and two public meetings on 10/6 get feedback on ideas so far. Focuses around short-term rental issues, improving current housing stock, incentives, funding, and identifying land. Looking at 200-300 units added to housing stock over 5 years—through new construction, short-term rental conversion, accessory dwelling units. Great discussions, consensus that issue needs action now and no doubt county will have to be part of that.

Supervisor Gardner:

- We are concluding our weekly phone calls with Southern California Edison regarding their Rush Creek Dam System project. They completed last week all their work and have removed all equipment from the June Mountain ski area parking lot. This means no more helicopter flights in June Lake. They do plan to make modifications to the Rush Meadows Dam next summer, which means there will be more flights and activity in late July and August of 2018. We will have information for the June Lake community before the 2018 work begins.
- I also wanted to note that the US Forest Service announced recently they will be replacing the restrooms at the June Lake beach area this fall. These have needed maintenance and repair for most of this summer. The new restrooms will be a significant improvement and will resolve many complaints from the public.

Note:

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

- Last Wednesday at the June Lake Citizens Advisory Council meeting we held a final discussion about recommendations for short term rentals in the community. I was pleased with the discussion that occurred among both the Council and the public that attended. We have provided numerous opportunities over the last few months for June Lake residents to state their opinions on this issue, and to learn about possible regulations and solutions to their concerns. Clearly this issue is a concern across the country, and certainly in most resort towns. I also want to thank Scott Burns and Wendy Sugimura for their time, effort, and patience, in supporting the numerous workshops and other meetings. The staff will take the recommendations and use them in building a proposed package for consideration by the Planning Commission, and eventually our Board.
- I also attended the meeting of the June Lake Trails Committee last Wednesday. The Committee has made good progress this year, again thanks to the efforts of County staff. Workshops on proposed plans for a Down Canyon Trail linking Gull Lake and the Double Eagle Resort were held with a chance for residents to offer suggestions. I look forward to future progress on this trail in June Lake.

Supervisor Johnston:

- **Absent**

Supervisor Peters:

- Board Report Oct 3 & 10, 2017
- 22nd Cattleman's Association event
- 23rd-24th NMCC Kite Festival
- 27th -29th RCRC Annual Conference
- 30th – 1st Bridgeport Autumn/Fall Festival
- Wrecks and Rods Car Show, Shakespeare in the Park
- 30th 10th Annual ATV/UTV Jamboree
- 4th Fisheries Meeting
- Jim Erdman
- 7th Deer Hunters BBQ
- Ryan Hysell passing
- **Upcoming**
- BP RPAC 10/10
- 14th BP DU Dinner
- Asked the meeting to also be adjourned in memory of Ryan Hysell.

Supervisor Stump:

- Out of the County between 9-21 and 10-1. Was able to take care of some business via email.
- 10-5 - Attended the first SGMA JPA Owens Valley Basin Meeting. Of the 11 agencies that signed the JPA to participate, 9 were seated on the Dias. One CSD did not send a representative and one CSD sent their manager who had to sit in the audience. Mono County representation included the County, the Tri Valley Water Commission, and the Wheeler Crest Community Services District. I was elected temporary Chair. The audience included tribal representatives, representatives from Mutual Water Companies, LADWP, the Owens Valley Committee, and interested members of the public. Inyo County staff and Mono County staff attended. The meeting had several discussion points focused on how the Board will function, it is a Brown Act Board, and future agenda items. The next meeting will be on 10-26 at which time the proposed JPA Budget will be presented. After that meeting regular meetings will be held on the second Thursday of the Month between 2:00 and 5:00. The meeting in November will be the one where

Note:

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

participants need to confirm their financial contribution, if any, or withdraw from the JPA. There may be agenda items on the 10-17 or 11-7 Mono Board agenda's related to this.

- 10-9 - Participated in a call with a consultant working for the Eastern Sierra Land Trust about visioning/operational issues.
- Received a letter of thanks directed to Scott Burns, on behalf of the California Transportation Commission. Read the letter (available in additional documents).

MOVED TO ITEM 7C NEXT.

ADJOURNED in memory of Jim Pettigrew, Jan Simis, and Ryan Hysell at 2:21 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SENIOR DEPUTY CLERK**



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

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Approval of Board minutes.

RECOMMENDED ACTION:

Approve the minutes from the regular Board meeting on October 17, 2017.

FISCAL IMPACT:

None.

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: x5538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|-------------------------------------|
| Click to download |
| 10-17-17 Draft Mins |

History

| Time | Who | Approval |
|--------------------|------------------------------|----------|
| 10/31/2017 8:01 AM | County Administrative Office | Yes |
| 10/23/2017 1:11 PM | County Counsel | Yes |
| 10/31/2017 5:43 PM | Finance | Yes |



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

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

MEETING LOCATION Mammoth Lakes Suite Z, 237 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

**Regular Meeting
October 17, 2017**

| | |
|----------------------|--------------------------|
| Flash Drive | Portable Recorder |
| Minute Orders | M17-203- M17-209 |
| Resolutions | R17-79 |
| Ordinance | ORD17-14 Not Used |

9:07 AM Meeting called to order by Chair Corless.

Pledge of Allegiance led by Chair Corless.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS

A. Resolution of Appreciation for Dick Whittington

Departments: Clerk of the Board

(Stacy Corless) - Resolution of Appreciation for Dick Whittington, Yosemite Area Regional Transportation System Transit Manager.

ACTION: Approve resolution.

Gardner moved; Stump seconded

4 yes; 0 no; 1 absent: Johnston

M17-203

Supervisor Corless:

- Read resolution to public. She will be giving this resolution to him at the next YARTS meeting.

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Note:

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

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

Leslie Chapman, CAO:

- Working on several projects including getting the working group together to answer some questions.
- South County Building – 11/26 – deadline for request for qualifications, will update board soon.
- New Mono County Banner behind dias. She welcomes comments and/or suggestions about it. Supervisor Stump thanked Becky for her work on this.
- Continues to move forward different projects.

4. DEPARTMENT/COMMISSION REPORTS

Kathy Peterson:

- Update regarding open enrollment – various health insurance plans.
- Wildfire response/California Dept. of Social Services: Some people have lost access to their benefits cards due to fire; we may see some people that come here; CDSS has set up system that if they do come here, we are not going to be asking for usual identification.
- Fire at Walker Trailer park on 10/7 – Social services is assisting families in various ways.
- Stump asked for updates as time goes on.

Alicia Venno:

- Attended Eastern Sierra Capital Summit on 9/22 at Westin in Mammoth Lakes. It went very well; thanked organizer Kelly Beardon (Exec. Dir. of the Small Business Dev. Center through CSU Bakersfield).
- Just got back from Paris; asked by High Sierra Visitor's Council to attend show.
- Fall color season wrapping up: drive the June Lake loop today if possible. New addition of Fall Color map available; she handed out.

5. CONSENT AGENDA

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

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of Board meeting.

Action: Approve Board minutes of October 3, 2017 Regular Meeting.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-204

B. Facilities Staff Promotion to Craftworker, Step C

Departments: Public Works/Facilities

Eric Eilts is being recommended for promotion from a Maintenance Worker III; Step AA to a Craftworker, Step C.

Action: Authorize the promotion of existing employee Eric Eilts from Maintenance Worker III step AA to Craftworker, Step C.

Note:

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

Stump moved; Peters seconded
Vote: 4 yes; 0 no; 1 absent: Johnston
M17-205

Supervisor Stump:

- Thanked Facilities staff for information provided.

Leslie Chapman:

- Thanked Dave Butters for his work on educating people so that Board has best information.

C. Proposed resolution adding one new Staff Services Analyst I/II position in the Social Services Department

Departments: Social Services

Allocate an additional permanent Staff Services Analyst I/II position to the Social Services Department to conduct federally required child welfare case record reviews (Child and Family Services Reviews) and other quality assurance processes.

Action: Adopt Resolution R17-79, authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to add one Staff Services Analyst I/II.

Stump moved; Peters seconded
Vote: 4 yes; 0 no; 1 absent: Johnston
R17-79

D. Assessor's Office New Hire at Step B

Departments: Assessor

Request to hire candidate for the Cadastral Mapper/Transfer Analyst position in the Assessor's office at a B Step.

Action: Authorize the hiring of a Cadastral Mapper/Transfer Analyst in the Assessor's office at B step.

Stump moved; Peter seconded
Vote: 4 yes; 0 no; 1 absent: Johnston
M17-206

6. CORRESPONDENCE RECEIVED

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

A. Antelope Valley Cannabis Association

Departments: Clerk of the Board

Letter from Antelope Valley Cannabis Association to the Board of Supervisors to reconsider staff direction provided during the October 3, 2017 meeting.

B. Tilith Letter

Departments: Clerk of the Board

Note:

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

Letter from Eric Edgerton of Tilth, LLC following up on his public comment at the Board of Supervisors meeting related to the regulation of commercial cannabis in Mono County.

Pulled by John Peters (for both pieces of correspondence):

- Working group meeting later to organize a coordinated response.
- In these letters and in public comment – idea of interim ordinance where cost would go to the applicants is a different concept than originally presented.
- Would like further discussion/work by staff to determine what this looks like/what it means.

Supervisor Stump:

- There's a path forward for individuals to pursue corporations.

Supervisor Gardner:

- Doesn't think effort entire effort should be done by general taxpayer. We've already expended so much time.
- No need to rush; need to learn from others.

Supervisor Corless:

- Agrees with Supervisor Peters to explore interim ordinance idea.
- If there's a way to support industry while developing longer term regulations with tax measure, that's what she'd like.

Leslie Chapman:

- Happy to bring back to board for further discussion; can get into more specific issues that have been raised since workshop.

Sally Rosen:

- Thanked board for putting letters on the agenda; would hate to see regulations delayed; could miss opportunities.

Citizen (didn't state name):

- Believes this could be a win/win. Now is the time to act.

7. REGULAR AGENDA - MORNING

A. Emergency Road Repairs – Upper Summers Meadow Road Bridge

(Garrett Higerd) - Update on emergency road repairs.

Action: 1. Receive update on Upper Summers Meadow Road emergency bridge project. 2. As established by Public Contract Code Division 2, Part 3, Chapter 2.5 "Emergency Contracting Procedures," review the emergency action taken on August 1, 2017 and make a finding, based on substantial evidence set forth in the meeting, that the emergency continues to exist as to Upper Summers Meadow Road, and that continuation of the action to replace the washed-out bridge on that road is necessary to respond to the emergency (A 4/5 vote is required). 3. Direct the County Engineer to continue procuring the necessary equipment, services, and supplies to make emergency repairs to Upper Summers Meadow Road, without giving notice for bids to let contracts.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-207

Garrett Higerd:

- Gave update; received revised design from manufacturer; currently working with vendors on how project will proceed.

Note:

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

B. Innovation Partnership with Los Angeles County Mental Health

Departments: Behavioral

(Robin Roberts, Amanda Greenberg) - Approve Mono County Behavioral Health partnership in the Los Angeles County Mental Health Services Act Innovation Plan for Fiscal Year 2017-2018.

Action: Adopt proposed plan.

Stump moved; Gardner seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-208

Robin Roberts:

- Innovation project separate from other project previously discussed; invited by LA County.
- 3 year plan; technologically based; feels we will benefit a great deal.
- Outcomes: policy level (big wide project issues); should have a variety of applications that can be easily used by everyone; will provide social services access.
- Meeting with all counties Thursday in L.A.

Supervisor Gardner:

- Access to technology and data we wouldn't otherwise have access to; will benefit working with large county; asked about outcomes.

Supervisor Stump:

- Asked that Robin extend condolences in Sonoma due to fires.
- Important for group to reach beyond social services venue.

Supervisor Peters:

- Asked about AB 109 requirements (prisoner realignment).

Supervisor Corless:

- Staff members presented to the Oversight Accountability Commission recently, congratulated them.

C. June Lake - Dream Mountain Drive Flooding Discussion

Departments: CAO, Board of Supervisors

(Alice Suszynski and Neighbors) - Report on spring flooding on Dream Mountain Drive in June Lake.

Action: None.

Alice Suszynski (June Lake resident):

- Here to give recap on flood.
- Handed out statement; will be included as additional documents.
- Would like a better way for SCE to deal with this in the future; they will approach the PUC; appreciates any support Board can offer.

Dan Rubendall (June Lake resident):

- Gave a more live interpretation; his residence hit hardest.
- Unhappy with communication from SCE; looking for voice from our board to help get info to PUC.

Stacey Simon:

- County does not have regulatory authority over SCE; the Public Utilities Commission is the correct entity. Our Board can support, but we are not decision makers.

Jeff Morris (June Lake Resident):

- Action needs to be taken to rectify SCE's infrastructure.
- Doesn't feel anyone involved in this is litigious but asked that county help facilitate how to deal and approach PUC, i.e. a public forum.

Note:

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

- This is a first step; there is a lot of money invested in this.

Leslie Chapman:

- Encouraged residents to sign up for Sheriff's reverse 9-1-1 system.
- Recapped what she heard from Board; gave information on PUC website.

Public Comment:

- Chris Able (principal manager for SCE)
- Chad Woods (June Lake resident)

Board Comments

Supervisor Gardner:

- Hopefully lessons were learned; word should have gone out sooner; he would also appreciate better communication.
- Feels SCE is open to a meeting with the residents now; he's more concerned with next spring.

Supervisor Stump:

- Discussed best way to deal with Caltrans.
- The county has had formal communications with SCE in the past on a separate issue. He supports doing that again, sending letter to PUC president supporting communications and/or staff reps to deal with specific issues.

Supervisor Corless:

- Asked about alternate process for receiving notifications/information.
- Homeowners are asking Board to have formal communication with SCE, is there consensus?

Supervisor Peters:

- Concurs with fellow board members to support as appropriate.
- Mentioned that there is a 10/26 Sacramento area meeting.

Break: 10:55 a.m.

Reconvene: 11:06 a.m.

D. Compliance Agreement re Short-Term Rentals -Connie Lear Rainbow Ridge Realty & Reservations

Departments: CDD, County Counsel

(Anne Larsen, Nick Criss) - Compliance agreement with business licensee Connie Lear/Rainbow Ridge Realty & Reservations (Ms. Lear) pursuant to which Ms. Lear agrees to comply with all County requirements re short-term rentals and to pay a fine in the amount of \$10,000.00.

Action: Consider and potentially approve proposed compliance agreement or, if agreement not approved, set the matter for hearing regarding revocation of Ms. Lear's business license.

Updated Action: Move that this item be re-agendized to consider and potentially approve a proposed compliance agreement (in an amount between \$10,000 and \$15,000). If the agreement not approved, set the matter for hearing regarding revocation of Ms. Lear's business license.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-208

Note:

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

County Counsel Stacey Simon did not sit in for this item, Asst. County Counsel Christy Milovich handled this item.

Nick Criss:

- Gave quick overview of item.
- Here today to potentially approve compliance agreement or set matter for hearing.

Christy Milovich:

- Board can decide whether total revocation or some modification of this would be appropriate at the time of hearing.
- Clarified issue: not interested in whether she violated the code; today is about whether the settlement agreement gets accepted.
- Would have to be brought back for a higher settlement agreement amount. If not accepted, a hearing would have to be scheduled.

Public Comments –

- Dorothy Burdette (June Lake resident)
- Richard Liebersbach (attorney representing Connie Lear)
- Ryan Mahoney (resident)
- Connie Lear (owner Rainbow Ridge Realty)
 - Ms. Lear attempted to present a letter, but it was determined to be irrelevant to the issue at hand and therefore not distributed.

Anne Larsen:

- Settlement agreement and/or imposing fines are before the board, as to what is allowable under the County Code.

Board Discussion:

Supervisor Gardner:

- Spoke with Vikki Bauer and she said no guidance was provided on this issue.
- Still has not received a summary of Ms. Lear's tax returns, as requested.
- He believes a fine and/or settlement approach is appropriate but believes a fine of \$15,000 is the right amount.

Supervisor Stump:

- Stated he has received several emails and/or phone calls with various citizens. At no time did he discuss anything of legality.
- If hearing is held, could board modify revocation of business license in some way at that time?
- He has questions to ask which cannot be answered.

Supervisor Peters:

- How was monetary value of agreement reached?
- Agrees to suggested amount by Supervisor Gardner but feels additional work needs to be done; this issue is going to keep coming up.

Supervisor Corless:

- Agrees with Supervisor Gardner's suggestion as well.

E. Owens Valley Groundwater Authority Joint Powers Agreement and Update

Departments: CAO, Community Development, County Counsel

(Jason Canger, Wendy Sugimura) - Update on Owens Valley Groundwater Authority, request for letter of support for grant application and review of Joint Powers Agreement.

Action: 1. Propose amendments to OVGA Joint Powers Agreement for consideration by OVGA Board on October 26. 2. Approve letter of support for Inyo County's application to the Department of Water Resources for grant

Note:

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

funding to support the development of a Groundwater Sustainability Plan for the Owens Valley Groundwater Basin.

Stump moved; Gardner seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-209

Jason Canger:

- Gave update on the issues surrounding this item.
- Thanked Supervisor Stump for his temporary election to chair of this board.
- Went over issues to potentially be applied to the amendment to the JPA.
- General comment for discussion that Mono would support amendments to JPA.
- Discussion about Sigma Grant funding application – concerned that Inyo is applying for funds that might be more appropriately applied for by Authority.
- Draft letter handed out to board and clerk.

Supervisor Stump:

- Supports letter and general comments to bring back.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

BOARD REPORTS TAKEN AFTER THE OPPORTUNITY TO ADDRESS THE BOARD AT NOON.

9. CLOSED SESSION

Break for Lunch/Closed Session: 12:12 p.m.

Reconvened: 2:32 p.m.

There was nothing to report out of closed session.

A. Closed Session--Human Resources

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

B. Closed Session: Workers' Compensation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Workers' compensation claim of Franklin Smith.

C. Closed Session - Workers' Compensation Claim

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Workers' compensation claim of Ricci Reigle.

Note:

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

D. Closed Session - Employee Evaluation, CAO

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

E. Closed Session - Exposure to Litigation

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

F. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono County v. Emilio and Josefina Gonzalez, Mono County Superior Court, Case No. 170027.

10. BOARD MEMBER REPORTS – TAKEN AT NOON, PRIOR TO CLOSED SESSION.

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

Supervisor Corless:

- Sierra Nevada Business Council meeting.
- Last Wednesday – Town Econ. Dev. meeting here in Suite Z.
- 13th – ESCOG Air Service Sub-Committee, attended as audience member. Very positive meeting and discussion about agreement between Inyo and the Town. 8:30 a.m. this Friday, next meeting.
- Same evening – Dana Stroud meeting – forest service, issues around visitation.
- New Police Dept. facility – attended open house.
- Staff questions regarding census update. She'll give you information.
- Working on another town hall meeting.

Supervisor Gardner:

- Last Wednesday attended the meeting of the June Lake Public Utility District. They have two vacancies on the Board. Interested June Lake residents can apply to be appointed to the vacancies and should contact the PUD district for more information by the end of this month.
- Also attended the meeting of the Mono Basin RPAC Wednesday evening.
- On Thursday, went over to Yosemite Valley and attended the Yosemite Gateway Partnership meeting. The meeting included a presentation from four gateway counties on their various marketing programs, including Mono County. We also heard a presentation on Yosemite's plans to improve parking, transportation, and visitor access in the Valley. Believes their work in these areas will be useful for helping with some of our similar challenges in Mono County.
- Finally, yesterday attended a meeting in Bishop with CAO Chapman and Mammoth Town officials, to meet the new Acting Inyo Forest Supervisor Chris Fisher. We discussed common interests in supporting recreation in the County, and agreed to work together on joint activity in the weeks and months ahead.

Supervisor Johnston:

- **Absent**

Note:

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

Supervisor Peters:

- October 10th, attended Bridgeport RPAC .
- October 14th, attended Ducks Unlimited dinner.
- Mentioned the passing of Ryan Hysell.

Upcoming

- Tour of Summers Meadow area HT Forest Service BP District Ranger Jeremy Marshall and grazing representatives FIM as part of the CEQA process where the transition from Sheep to Cattle Grazing is scheduled to occur.

Supervisor Stump:

- Since last meeting, his time has been divided between SGMA, a Race Communications permit issue affecting private residences, and fire research for his sister whose property is effected by the Napa / Sonoma Fires.
- Thanks to Jason Canger and Tom Perry for their help with SGMA and Race.
- Mentioned several upcoming meetings he will be attending.

ADJOURNED 2:32 p.m.

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SHANNON KENDALL
MONO COUNTY CLERK OF THE BOARD**

Note:

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



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: Health Department

TIME REQUIRED

SUBJECT Maternal, Child, and Adolescent
Health (MCAH) FY 17/18 Agreement
Funding Application

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Approval of the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for fiscal year 2017-18. The AFA operates as a contract between the County and the California Department of Public Health (CDPH) defining the scope of work to be provided during the fiscal year.

RECOMMENDED ACTION:

Approve County entry into proposed contract and authorize the Chairperson to sign the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) Agency Information Form for fiscal year 2017-18 to execute the contract on behalf of the County. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights. Provide any desired direction to staff.

FISCAL IMPACT:

There is no impact to the County General Fund. The MCAH program is funded with a mix of federal Title V and Title XIX dollars and Public Health Realignment, totaling \$121,880.

CONTACT NAME: Sandra Pearce

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

SEND COPIES TO:

Sandra Pearce

Kim Bunn

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

[BOS Staff Report](#)

[MCAH AFA Contract FY 2017-18](#)

History

| Time | Who | Approval |
|--------------------|------------------------------|-----------------|
| 10/31/2017 8:27 AM | County Administrative Office | Yes |
| 10/19/2017 1:02 PM | County Counsel | Yes |
| 10/31/2017 5:39 PM | Finance | Yes |



MONO COUNTY HEALTH DEPARTMENT

Public Health

P.O. BOX 476, BRIDGEPORT, CA 93517 PHONE (760) 932-5580 • FAX (760) 932-5284
P.O. BOX 3329, MAMMOTH LAKES, CA 93546 PHONE (760) 924-1830 • FAX (760) 924-1831

DATE: November 7, 2017
TO: Honorable Board of Supervisors
FROM: Sandra Pearce, Public Health Director

SUBJECT: **Maternal Child & Adolescent Health (MCAH)
Agreement Funding Application (AFA) FY 2017-18**

Recommendation:

Approve the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for fiscal year 2017-18. The AFA operates as a contract between the County and the California Department of Public Health (CDPH). Authorize the Chairperson to sign the MCAH AFA Agency Information Form to execute the contract on behalf of the County. Additionally, provide authorization for the Public Health Director to approve amendments and/or revisions that may occur during the contract period. Provide any desired direction to staff.

Discussion:

For nearly three decades, the Health Department has contracted with the California Department of Public Health for the local Maternal, Child, and Adolescent Health (MCAH) Program in Mono County. The six goals of the MCAH program include the following:

- Improve Outreach and Access to Quality Health and Human Services
- Improve Maternal Health
- Improve Infant Health
- Improve Nutrition and Physical Activity
- Improve Child Health
- Improve Adolescent Health

To achieve these goals, the MCAH program collaborates with local organizations/agencies and provides a variety of services including but not limited to; prenatal outreach and education, teen pregnancy prevention, comprehensive sex education, SIDS education and prevention, nutrition and physical activity outreach and promotion, health care accessibility, and variety of other endeavors to support the health needs of our local residents.

Fiscal Impact/Budget Projections:

There is no impact to the County General Fund. The MCAH program is funded with a mix of federal Title V and Title XIX dollars and Public Health Realignment, totaling \$121,880.

For questions regarding this item, please call Sandra Pearce at (760) 924-1818.

Submitted by: Sandra Pearce, Public Health Director



State of California—Health and Human Services Agency
California Department of Public Health



KAREN L. SMITH, MD, MPH
Director and State Health Officer

EDMUND G. BROWN JR.
Governor

October 2, 2017

Ms. Sandra Pearce, MS, RN, PHN, CNS
MCAH Director
Mono County Public Health Department
P.O. Box 3329
Mammoth Lakes, CA 93546

Dear Ms. Pearce:

**APPROVAL OF AGREEMENT FUNDING APPLICATION (AFA) FOR
AGREEMENT #201726 – FISCAL YEAR 2017-18**

The California Department of Public Health, Maternal, Child and Adolescent Health (CDPH/MCAH) Division approves your Agency's AFA, including the enclosed Scope(s) of Work (SOW) and Budget(s) for administration of MCAH related programs.

To carry out the program(s) outlined in the enclosed SOW(s) and Budget(s), during the period of July 1, 2017 through June 30, 2018, the CDPH/MCAH Division will reimburse expenditures up to the following amounts:

Maternal Child and Adolescent Health.....\$121,880

The availability of Title V funds and State General funds (BIH only) are based upon funds appropriated in the FY 2017-18 Budget Act. Reimbursement of invoices is subject to compliance with all federal and state requirements pertaining to the CDPH/MCAH related programs and adherence to all applicable regulations, policies and procedures. Your Agency agrees to invoice actual and documented expenditures and to follow all the conditions of compliance stated in the current CDPH/MCAH Program and Fiscal Policies and Procedures manuals, including the ability to substantiate all funds claimed. The policies and procedures manuals can be accessed at:

<https://archive.cdph.ca.gov/services/funding/mcah/Pages/FiscalPoliciesandProceduresManual.aspx>



FY 2017 - 2018 AGREEMENT FUNDING APPLICATION (AFA) CHECKLIST

Agency Name: Mono County

Agreement #: 2017-26

Program: X MCAH BIH AFLP CHVP

(Check one box only)

Please check the box next to all submitted documents.

All documents must be submitted by email using the required naming convention on page 2.

| | |
|--------------------------|--|
| X | 1. <u>AFA Checklist</u> |
| X | 2. <u>Agency Information Form</u> with signature (PDF) |
| X | 3. <u>Attestation of Compliance with the Sexual Health Education Accountability Act of 2007</u> (PDF) |
| X | 4. <u>Community Profile</u> submit only one profile including information about your MCAH, AFLP and/or BIH populations and programs as applicable (Word) |
| X | 5. <u>Budget Template</u> submit for the next two upcoming Fiscal Years (17/18 and 18/19) list all staff (by position) and costs (including projected salaries and benefits, operating and ICR). Multiple tabs for completion include Summary Page, Detail Pages, and Justifications. Personnel must be consistent with the Duty Statements and Organizational Charts (Excel) |
| <input type="checkbox"/> | 6. <u>Indirect Cost Rate (ICR) Certification Form</u> details methodology and components of the ICR |
| X | 7. <u>Duty Statements (DS)</u> for all staff (numbered according to the Personnel Detail Page and Organization Chart) listed on the budget |
| X | 8. <u>Organization Chart(s)</u> of the applicable programs, identifying all staff positions on the budget including their Line Item # and its relationship to other services for women and children, the local health officer and overall agency |
| X | 9. <u>Approval Letters</u> submit most recent letter on State letterhead with state staff signatures, including waivers for the following positions: <input type="checkbox"/> MCAH Director; <input type="checkbox"/> BIH Coordinator; <input type="checkbox"/> AFLP Director; <input type="checkbox"/> CHVP Coord./Nurse Sup.; <input type="checkbox"/> Other _____ |
| X | 10. <u>Scope of Work (SOW)</u> documents for all applicable programs (PDF/Word) |
| X | 11. <u>Annual Inventory</u> – Form CDPH 1204 |
| <input type="checkbox"/> | 12. <u>Local Health Officer Approval Letter to conduct FIMR</u> [MCAH only] |
| <input type="checkbox"/> | 13. <u>Subcontractor (SubK) Agreement Packages</u> submit Subcontract Agreement Transmittal Form, brief explanation of the award process, subcontractor agreement or waiver letter, and budget with detailed Justifications (required for all SubKs \$5,000 or more) (Word) |
| <input type="checkbox"/> | 14. <u>Certification Statement for the Use of Certified Public Funds (CPE)</u> [AFLP CBOs and/or SubKs with FFP] |
| <input type="checkbox"/> | 15. <u>STD 204 Payee Data Record</u> (if applicable) for new or updated information |

**CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
MATERNAL, CHILD AND ADOLESCENT HEALTH (MCAH) DIVISION**

**FUNDING AGREEMENT PERIOD
FY 2017-2018**

AGENCY INFORMATION FORM

Agencies are required to submit an electronic and signed copy (original signatures only) of this form along with their Annual AFA Package.

Agencies are required to submit updated information when updates occur during the fiscal year. Updated submissions do not require certification signatures.

AGENCY IDENTIFICATION INFORMATION

Any program related information being sent from the CDPH MCAH Division will be directed to all Program Directors.

Please enter the agreement or contract number for each of the applicable programs

| | | | | | | | |
|--------|----------------------|---------------------|--|---|----------------------|---|----------------------|
| 201726 | MCAH | BIH | | # | AFLP | # | CHVP |
|--------|----------------------|---------------------|--|---|----------------------|---|----------------------|

Update Effective Date: 7/1/2017 (only required when submitting updates)

| | |
|--------------------------------|--|
| Federal Employer ID#: | 95-6005661 |
| Complete Official Agency Name: | Mono County Public Health Department |
| Business Office Address: | PO Box 476, Bridgeport, Ca 93517 |
| Agency Phone: | 760.932.5580 |
| Agency Fax: | 760.932.5284 |
| Agency Website: | www.monohealth.com |

**AGREEMENT FUNDING APPLICATION
POLICY COMPLIANCE AND CERTIFICATION**

Please enter the **agreement or contract** number for each of the applicable programs

| | | | | | | | | |
|--------|----------------------|---------------------|--------|---------------------------|---|----------------------|---|----------------------|
| 201726 | MCAH | BIH | 201726 | FIMR/SIDS | # | AFLP | # | CHVP |
|--------|----------------------|---------------------|--------|---------------------------|---|----------------------|---|----------------------|

The undersigned hereby affirms that the statements contained in the Agreement Funding Application (AFA) are true and complete to the best of the applicant's knowledge.

I certify that these Maternal, Child and Adolescent Health (MCAH) programs will comply with all applicable provisions of Article 1, Chapter 1, Part 2, Division 106 of the Health and Safety code (commencing with section 123225), Chapters 7 and 8 of the Welfare and Institutions Code (commencing with Sections 14000 and 142), and any applicable rules or regulations promulgated by CDPH pursuant to this article and these Chapters. I further certify that all MCAH related programs will comply with the most current MCAH Policies and Procedures Manual, including but not limited to, Administration, Federal Financial Participation (FFP) Section. I further certify that the MCAH related programs will comply with all federal laws and regulations governing and regulating recipients of funds granted to states for medical assistance pursuant to Title XIX of the Social Security Act (42 U.S.C. section 1396 et seq.) and recipients of funds allotted to states for the Maternal and Child Health Service Block Grant pursuant to Title V of the Social Security Act (42 U.S.C. section 701 et seq.). I further agree that the MCAH related programs may be subject to all sanctions, or other remedies applicable, if the MCAH related programs violate any of the above laws, regulations and policies with which it has certified it will comply.

| | |
|---|---|
| <p>Original signature of official authorized to commit the Agency to an MCAH Agreement</p> <p>Stacy Corless</p> <p>Name (Print)</p> | <p>Chair of the Board of Supervisors</p> <p>Title</p> <p>Date</p> |
|---|---|

| | |
|---|---|
| <p>Original signature of MCAH Director</p> <p>Sandra Pearce</p> <p>Name (Print)</p> | <p>Director of Public Health Nursing</p> <p>Title</p> <p>Date</p> |
|---|---|

| | CONTACT | FIRST NAME | LAST NAME | TITLE | # STREET | CITY | ZIP | STATE | PHONE | EXT | FAX | EMAIL ADDRESS | PROGRAM |
|----|---|------------|-----------|-------------|-------------|------------|-----|-------|--------------|-----|------------|---------------------|---------|
| 1 | AGENCY EXECUTIVE DIRECTOR | Sandra | Pearce | Acting Pub | PO Box 3329 | Mammoth | Ca | 93546 | 760.924.1830 | | 760.924.18 | spearce@mono.ca | MCAH |
| 2 | MCAH DIRECTOR | Sandra | Pearce | Acting Pub | PO Box 3329 | Mammoth | Ca | 93546 | 760.924.1830 | | 760.924.18 | spearce@mono.ca | MCAH |
| 3 | MCAH COORDINATOR (Only complete if different from #2) | | | | | | | | | | | | MCAH |
| 4 | MCAH FISCAL CONTACT | Kimberly | Bunn | Public Heal | PO Box 476 | Bridgeport | Ca | 93517 | 760.932.5587 | | 760.932.52 | kbunn@mono.ca.g | MCAH |
| 5 | FISCAL OFFICER | Kimberly | Bunn | Public Heal | PO Box 476 | Bridgeport | Ca | 93517 | 760.932.5587 | | 760.932.52 | kbunn@mono.ca.g | MCAH |
| 6 | CLERK OF THE BOARD or | | | | | | | | | | | | MCAH |
| 7 | CHAIR BOARD OF SUPERVISORS | Stacy | Corless | Chairperso | PO Box 715 | Bridgeport | Ca | 93517 | 760.932.5533 | | | scorless@mono.ca | MCAH |
| 8 | OFFICIAL AUTHORIZED TO COMMIT AGENCY | Stacy | Corless | Chairperso | PO Box 715 | Bridgeport | Ca | 93517 | 760.932.5533 | | | scorless@mono.ca | MCAH |
| 9 | FETAL INFANT MORTALITY REVIEW (FIMR) COORDINATOR | | | | | | | | | | | | FIMR |
| 10 | SUDDEN INFANT DEATH SYNDROME (SIDS) COORDINATOR/CONTACT | Sandra | Pearce | Acting Pub | PO Box 3329 | Mammoth | Ca | 93546 | 760.924.1830 | | 760.924.18 | spearce@mono.ca | SIDS |
| 11 | PERINATAL SERVICES COORDINATOR | Sandra | Pearce | Acting Pub | PO Box 3329 | Mammoth | Ca | 93546 | 760.924.1830 | | 760.924.18 | spearce@mono.ca.gov | |

Exhibit K

**Attestation of Compliance with the
Sexual Health Education Accountability Act of 2007**

Agency Name: Mono County Health Department

Agreement/Grant Number: 201726

Compliance Attestation for Fiscal Year: 2017/18

The Sexual Health Education Accountability Act of 2007 (Health and Safety Code, Sections 151000 – 151003) requires sexual health education programs (programs) that are funded or administered, directly or indirectly, by the State, to be comprehensive and not abstinence-only. Specifically, these statutes require programs to provide information that is medically accurate, current, and objective, in a manner that is age, culturally, and linguistically appropriate for targeted audiences. Programs cannot promote or teach religious doctrine, nor promote or reflect bias (as defined in Section 422.56 of the Penal Code), and may be required to explain the effectiveness of one or more drugs and/or devices approved by the federal Food and Drug Administration for preventing pregnancy and sexually transmitted diseases. Programs directed at minors are additionally required to specify that abstinence is the only certain way to prevent pregnancy and sexually transmitted diseases.

In order to comply with the mandate of Health & Safety Code, Section 151002 (d), the California Department of Public Health (CDPH) Maternal, Child and Adolescent Health (MCAH) Program requires each applicable Agency or Community Based Organization (CBO) contracting with MCAH to submit a signed attestation as a condition of funding. The Attestation of Compliance must be submitted to CDPH/MCAH annually as a required component of the Agreement Funding Application (AFA) Package. By signing this letter the MCAH Director or Adolescent Family Life Program (AFLP) Director (CBOs only) is attesting or "is a witness to the fact that the programs comply with the requirements of the statute". The signatory is responsible for ensuring compliance with the statute. Please note that based on program policies that define them, the Sexual Health Education Act inherently applies to the Black Infant Health Program, AFLP, and the California Home Visiting Program, and may apply to Local MCAH based on local activities.

The undersigned hereby attests that all local MCAH agencies and AFLP CBOs will comply with all applicable provisions of Health and Safety Code, Sections 151000 – 151003 (HS 151000–151003). The undersigned further acknowledges that this Agency is subject to monitoring of compliance with the provisions of HS 151000–151003 and may be subject to contract termination or other appropriate action if it violates any condition of funding, including those enumerated in HS 151000–151003.

Signed

Mono County Health Department


Agency Name

Agreement/Grant Number

201726



Signature of MCAH Director



Date

Signature of AFLP Director (CBOs only)

Sandra Pearce

Printed Name of MCAH Director

Printed Name of AFLP Director (CBOs only)

Exhibit K

Attestation of Compliance with the Sexual Health Education Accountability Act of 2007

CALIFORNIA CODES
HEALTH AND SAFETY CODE
SECTION 151000-151003

151000. This division shall be known, and may be cited, as the Sexual Health Education Accountability Act.

151001. For purposes of this division, the following definitions shall apply:

- (a) "Age appropriate" means topics, messages, and teaching methods suitable to particular ages or age groups of children and adolescents, based on developing cognitive, emotional, and behavioral capacity typical for the age or age group.
- (b) A "sexual health education program" means a program that provides instruction or information to prevent adolescent pregnancy, unintended pregnancy, or sexually transmitted diseases, including HIV, that is conducted, operated, or administered by any state agency, is funded directly or indirectly by the state, or receives any financial assistance from state funds or funds administered by a state agency, but does not include any program offered by a school district, a county superintendent of schools, or a community college district.
- (c) "Medically accurate" means verified or supported by research conducted in compliance with scientific methods and published in peer review journals, where appropriate, and recognized as accurate and objective by professional organizations and agencies with expertise in the relevant field, including, but not limited to, the federal Centers for Disease Control and Prevention, the American Public Health Association, the Society for Adolescent Medicine, the American Academy of Pediatrics, and the American College of Obstetricians and Gynecologists.

151002. (a) Every sexual health education program shall satisfy all of the following requirements:

- (1) All information shall be medically accurate, current, and objective.
- (2) Individuals providing instruction or information shall know and use the most current scientific data on human sexuality, human development, pregnancy, and sexually transmitted diseases.
- (3) The program content shall be age appropriate for its targeted population.
- (4) The program shall be culturally and linguistically appropriate for its targeted populations.
- (5) The program shall not teach or promote religious doctrine.
- (6) The program shall not reflect or promote bias against any person on the basis of disability, gender, nationality, race or ethnicity, religion, or sexual orientation, as defined in Section 422.56 of the Penal Code.
- (7) The program shall provide information about the effectiveness and safety of at least one or more drugs and/or devices approved by the federal Food and Drug Administration for preventing pregnancy and for reducing the risk of contracting sexually transmitted diseases.

Exhibit K

Attestation of Compliance with the Sexual Health Education Accountability Act of 2007

- (b) A sexual health education program that is directed at minors shall comply with all of the criteria in subdivision (a) and shall also comply with both the following requirements:
 - (1) It shall include information that the only certain way to prevent pregnancy is to abstain from sexual intercourse, and that the only certain way to prevent sexually transmitted diseases is to abstain from activities that have been proven to transmit sexually transmitted diseases.
 - (2) If the program is directed toward minors under the age of 12 years, it may, but is not required to, include information otherwise required pursuant to paragraph (7) of subdivision (a).
- (c) A sexual health education program conducted by an outside agency at a publicly funded school shall comply with the requirements of Section 51934 of the Education Code if the program addresses HIV/AIDS and shall comply with Section 51933 of the Education Code if the program addresses pregnancy prevention and sexually transmitted diseases other than HIV/AIDS.
- (d) An applicant for funds to administer a sexual health education program shall attest in writing that its program complies with all conditions of funding, including those enumerated in this section. A publicly funded school receiving only general funds to provide comprehensive sexual health instruction or HIV/AIDS prevention instruction shall not be deemed an applicant for the purposes of this subdivision.
- (e) If the program is conducted by an outside agency at a publicly funded school, the applicant shall indicate in writing how the program fits in with the school's plan to comply fully with the requirements of the California Comprehensive Sexual Health and HIV/AIDS Prevention Education Act, Chapter 5.6 (commencing with Section 51930) of the Education Code. Notwithstanding Section 47610 of the Education Code, "publicly funded school" includes a charter school for the purposes of this subdivision.
- (f) Monitoring of compliance with this division shall be integrated into the grant monitoring and compliance procedures. If the agency knows that a grantee is not in compliance with this section, the agency shall terminate the contract or take other appropriate action.
- (g) This section shall not be construed to limit the requirements of the California Comprehensive Sexual Health and HIV/AIDS Prevention Education Act (Chapter 5.6 (commencing with Section 51930) of Part 28 of the Education Code).
- (h) This section shall not apply to one-on-one interactions between a health practitioner and his or her patient in a clinical setting.

151003. This division shall apply only to grants that are funded pursuant to contracts entered into or amended on or after January 1, 2008.

201726 Maternal Child and Adolescent Health Community Profile 2017-2018

Section 1 – Demographics

| | Local | State |
|--|--------|------------|
| Our Community | | |
| Total Population ¹ | 14,305 | 38,202,206 |
| Total Population, African American | 37 | 2,215,348 |
| Total Population, American Indian/ Alaskan Natives | 211 | 170,198 |
| Total Population, Asian/Pacific Islander | 203 | 5,135,515 |
| Total Population, Hispanic | 3,880 | 14,692,509 |
| Total Population, White | 9,740 | 14,994,349 |
| Total Live Births | 131 | 494,392 |
| Our Mothers and Babies | | |
| % of women delivering a baby who received prenatal care beginning in the first trimester of their pregnancy ² | 74.6% | 83.7% |
| % of births covered by Medi-Cal ² | 48.6% | 46.2% |
| % of women ages 18-64 without health insurance ³ | 23% | 22.1% |
| % of women giving birth to a second child within 24 months of a previous pregnancy ² | 22.6% | 37.9% |

| | Local | State |
|--|-------|---------|
| Our Mothers and Babies (continued) | | |
| % live births less than 37 weeks gestation ² | 9.2% | 8.5% |
| Gestational diabetes per 1,000 females age 15-44 | 4.6 | 8.7 |
| % of female population 18-64 living in poverty (0-200% FPL) ³ | 37.2% | 35.5% |
| Substance use diagnosis per 1,000 hospitalizations of pregnant women | 4.6 | 17.3 |
| Unemployment Rate ⁴ | 10.2 | 10.3 |
| Our Children and Teens | | |
| Teen Birth Rate per 1,000 births (ages 15-19) ² | 20.6 | 25.9 |
| Motor vehicle injury hospitalizations per 100,000 children age 0-14 | 0 | 16.3 |
| % of children, ages 0-18 years living in poverty (0-200% FPL) ³ | 46.9% | 47% |
| Mental health hospitalizations per 100,000 age 15-24 | 380.3 | 1,420.1 |
| Children in Foster Care per 1,000 children ⁵ | 1.5 | 6.5 |
| Substance abuse hospitalization per 100,000 aged 15-24 | 289.8 | 742.9 |

Data sources: ¹CA Dept. of Finance population estimates 2013, ²CA Birth Statistical Master Files 2011-2013, ³US Census Bureau - Small Area Health Insurance Estimates 2011-2013, ⁴CA Employment Development Dept. 2011-2013, ⁵Data from CA Child Welfare Indicators Project, UC Berkeley 2011-2013

Section 2 – About Our Community – Health Starts Where We Live, Learn, Work, and Play

Describe the following using brief narratives or bullets: 1) *Geography*, 2) *Major industries and employers (public/private)*, 3) *Walkability, recreational areas*

- * Located on the eastside of the Sierra Nevada mountain range; north of Inyo County and south of Nevada State.
- * 108 miles long and 38 miles wide; sparsely populated averaging 4.2 persons per square mile, mostly open space managed by the United States Forest Service and the Bureau of Land Management.
- * One of the highest counties in the United States; many 13,000-14,000 foot high peaks, seven highways passes ranging in elevation from 7,000 to 9,945 feet, all towns have elevations above 5,000 feet.
- * Winters can last six to seven months and there is usually heavy snowfall between November and April.
- * Major industries include recreation, accommodation, food services, arts, entertainment, education, health, social services, construction, retail trade, ranching, agriculture, mining, and a small military presence.
- * Large influx of tourists during winters and summers for snow sports, fishing, camping, hiking, biking, climbing.
- * An abundance of open space for walkability, and continued work in towns to create safe routes to school and pedestrian friendly environments.

Section 3 – Health System – Health and Human Services for the MCAH Population

Describe the following using brief narratives or bullets: Strategies/initiatives that address the following: Maternal/Women’s Health, Perinatal/Infant Health, Child Health, Adolescent Health, Children with Special Health Care Needs and cross cutting or life course issues (public health issues that impact multiple MCAH population groups).

- * Mono County has one birthing hospital, located in Mammoth Lakes. The hospital does not have a Neonatal Intensive Care Unit (NICU), so in general, high risk pregnancies are managed outside of the County. Infants born preterm or with other complications are transported to surrounding major medical centers in Los Angeles, Loma Linda, Reno, and Davis.
- * There is one Obstetrics/Gynecology office associated with Mammoth Hospital, and they have chosen not to be a CPSP provider as historically they have been paid higher rates due to their rural health status.
- * Sierra Park Dental in Mammoth Lakes and Toiyabe Indian Health Clinic in Coleville both provide services to Denti-Cal clients, but only Sierra Park Dental has Pediatric Dentists on site.
- * Local Medi-Cal Managed Care Plans include Anthem Blue Cross and California Health & Wellness.
- * Barriers to accessing services include lack of insurance for non-citizens, payment up-front for cash pay, limited public transportation, the culture of poverty, stigma related to accessing some services, beaurocratic/administrative burden, and fear of accessing services for immigrants.

Section 4 – Health Status and Disparities for the MCAH Population

Describe the following using brief narratives or bullets: Key health disparities and how health behaviors, the physical environment and social determinants of health (social/economic factors) contribute to these disparities for specific populations. Highlight areas where progress has been made in improving health outcomes.

- Due to the small population in Mono County, local data is often unable to capture health disparities. However, it is evident when looking at anecdotal evidence, that these disparities exist. Examples include the following:
- * Health Behaviors: Residents who live in rural parts of Mono County, low-income individuals, and the Hispanic population have higher rates of overweight and obesity. Children who come from low-income families and Hispanic children in general have poor oral health habits and more dental decay.
 - * Physical Environment: The remote location of Mono County and limited resources create an environment where some residents must travel hours for the services they need. This is not realistic for families who have limited means. Even if a family is able to access free transportation through MediCal Managed Care, they often have to travel long distances which are prohibitive when working multiple jobs without paid time off.
 - * Social Determinants of Health: Low income individuals, people who have limited English proficiency, and individuals with less formal education in general have poorer health.
 - * Progress Made: While the rates of children living in poverty has significantly declined since 2006, local poverty rates remain statistically higher than for California. Additionally, Mono County has a large population of Spanish-speaking only residents.
 - * Disparities in health related to income, education and language will continue to be a challenge on a population-wide basis.

IMPORTANT: By clicking this box, I agree to allow the state MCAH Program to post my LHJ’s Community Profile on the CDPH/MCAH website.

BUDGET SUMMARY

FISCAL YEAR
2017-18

BUDGET
ORIGINAL

BUDGET STATUS
ACTIVE

MCAH & SIDS BALANCE

TITLE XIX BALANCE

Total Active
1

Version 4.6 - 50 Quarterly

| | | | | | | | | | | | | | | | | |
|---|--------------------------|-----|---------|-----|-------|-----|---------------|------|----------------------|------|--------------------------------------|------|----------------------------------|--|--|--|
| Program: Maternal, Child and Adolescent Health | UNMATCHED FUNDING | | | | | | | | | | NON-ENHANCED MATCHING (50/50) | | ENHANCED MATCHING (75/25) | | | |
| Agency: 201726 Mono | | | | | | | | | | | MCAH Cnty-N | | MCAH Cnty-E | | | |
| SubK: | (1) | (2) | (3) | (4) | (5) | (6) | (7) | (10) | (11) | (14) | (15) | (16) | (17) | | | |
| | TOTAL FUNDING | % | TITLE V | % | SIDS | % | Agency Funds* | % | Combined Fed/Agency* | % | Combined Fed/Agency* | | | | | |
| | ALLOCATION(S) → | | 77,008 | | 3,000 | | | | | | | | | | | |

NOT ACTIVE

| EXPENSE CATEGORY | | | | | | | | | | | | | |
|----------------------------|---------------------|--------|--------|-------|-------|--|--|--------|--------|-------|--|--|--------|
| (I) PERSONNEL | 118,756 | | 58,901 | | 1,538 | | | | 45,295 | | | | 13,022 |
| (II) OPERATING EXPENSES | 5,371 | | 2,138 | | 586 | | | | 2,647 | | | | |
| (III) CAPITAL EXPENDITURES | | | | | | | | | | | | | |
| (IV) OTHER COSTS | 3,422 | | 1,736 | | | | | | 1,686 | | | | |
| (V) INDIRECT COSTS | 29,689 | | 14,233 | | 876 | | | | 14,580 | | | | |
| BUDGET TOTALS* | 157,238 | 48.98% | 77,008 | 1.91% | 3,000 | | | 40.83% | 64,208 | 8.28% | | | 13,022 |
| | BALANCE(S) → | | | | | | | | | | | | |

| | | | | | | | | | | | | | |
|---------------------------|--------|---|--------|---|-------|---|--|-------|--------|-------|-------|--|--|
| TOTAL TITLE V | 77,008 | → | 77,008 | | | | | | | | | | |
| TOTAL SIDS | 3,000 | → | | → | 3,000 | | | | | | | | |
| TOTAL TITLE XIX | 41,871 | → | | → | | → | | [50%] | 32,104 | [75%] | 9,767 | | |
| TOTAL AGENCY FUNDS | 35,360 | → | | → | | → | | [50%] | 32,104 | [25%] | 3,256 | | |

| | |
|---|--|
| \$ 121,880 | Maximum Amount Payable from State and Federal resources |
| WE CERTIFY THAT THIS BUDGET HAS BEEN CONSTRUCTED IN COMPLIANCE WITH ALL MCAH ADMINISTRATIVE AND PROGRAM POLICIES. | |
| MCAH/PROJECT DIRECTOR'S SIGNATURE _____ | DATE _____ |
| AGENCY FISCAL AGENT'S SIGNATURE _____ | DATE _____ |

* These amounts contain local revenue submitted for information and matching purposes. MCAH does not reimburse Agency contributions.

| STATE USE ONLY - TOTAL STATE AND FEDERAL REIMBURSEMENT | PCA Codes | MCAH-TV | SIDS | AGENCY FUNDS | MCAH Cnty-N | MCAH Cnty-E |
|--|-----------|---------|-------|--------------|-------------|-------------|
| | | 53107 | 53112 | | 53118 | 53117 |
| (I) PERSONNEL | | 58,901 | 1,538 | | 22,648 | 9,767 |
| (II) OPERATING EXPENSES | | 2,138 | 586 | | 1,324 | |
| (III) CAPITAL EXPENSES | | | | | | |
| (IV) OTHER COSTS | | 1,736 | | | 843 | |
| (V) INDIRECT COSTS | | 14,233 | 876 | | 7,290 | |
| Totals for PCA Codes | 121,880 | 77,008 | 3,000 | | 32,105 | 9,767 |

| | | | | | | | | | | | | | | |
|--------------------------|--|----------------------|----------|----------------|----------|-------------|--------------|----------------------|-------------------------------|-----------------------------|---------------------------|-----------------------------|------|------|
| Program: | Maternal, Child and Adolescent Health | | | | | | | | | | | | | |
| Agency: | 201726 Mono | | | | | | | | | | | | | |
| SubK: | | | | | | | | | | | | | | |
| UNMATCHED FUNDING | | | | | | | | | | | | | | |
| | | MCAH-TV | | | SIDS | | AGENCY FUNDS | | NON-ENHANCED MATCHING (50/50) | | ENHANCED MATCHING (75/25) | | | |
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) | (10) | (11) | (14) | (15) | (16) | (17) |
| | | TOTAL FUNDING | % | TITLE V | % | SIDS | % | Agency Funds* | % | Combined Fed/Agency* | % | Combined Fed/Agency* | | |

NOT ACTIVE

| (II) OPERATING EXPENSES DETAIL | | | | | | | | | | % TRAVEL NON-ENH MATCH | | % TRAVEL ENH MATCH | | % PERSONNEL MATCH | | | | | | |
|---------------------------------------|----------|-------|--------|-------|--------|-----|--|--|--------|------------------------|--|--------------------|--|-------------------|--------|-----------------|--------|---------------|-----------|-------------------|
| | | | | | | | | | | #DIV/0! | | #DIV/0! | | 49.28% | | | | | | |
| TOTAL OPERATING EXPENSES | | | | | | | | | | 5,371 | | 2,138 | | 586 | | Match Available | | Total Non-E % | Total E % | Total % Non-E & F |
| | TRAVEL | 4,411 | 37.43% | 1,651 | 13.29% | 586 | | | 49.28% | 2,174 | | | | | 49.28% | | 49.28% | | | |
| | TRAINING | 960 | 50.72% | 487 | | | | | 49.28% | 473 | | | | | 49.28% | | 49.28% | | | |
| 1 | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | | | |
| 5 | | | | | | | | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | | | | | | | | |
| 7 | | | | | | | | | | | | | | | | | | | | |
| 8 | | | | | | | | | | | | | | | | | | | | |
| 9 | | | | | | | | | | | | | | | | | | | | |
| 10 | | | | | | | | | | | | | | | | | | | | |
| 11 | | | | | | | | | | | | | | | | | | | | |
| 12 | | | | | | | | | | | | | | | | | | | | |
| 13 | | | | | | | | | | | | | | | | | | | | |
| 14 | | | | | | | | | | | | | | | | | | | | |
| 15 | | | | | | | | | | | | | | | | | | | | |

** Unmatched Operating Expenses are not eligible for Federal matching funds (Title XIX). Expenses may only be charged to Unmatched Title V (Col. 3), State General Funds (Col. 5), and/or Agency (Col. 7) funds.

| (III) CAPITAL EXPENDITURE DETAIL | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|
| TOTAL CAPITAL EXPENDITURES | | | | | | | | | |

| (IV) OTHER COSTS DETAIL | | | | | | | | | | % PERSONNEL MATCH | | | | | | | | |
|--------------------------------|--|-------|--------|-------|--|--|--|--|--------|-------------------|--|-------|--|-------|--------|---------------|-----------|-------------------|
| | | | | | | | | | | 49.28% | | | | | | | | |
| TOTAL OTHER COSTS | | | | | | | | | | 3,422 | | 1,736 | | 1,686 | | Total Non-E % | Total E % | Total % Non-E & F |
| SUBCONTRACTS | | | | | | | | | | | | | | | | | | |
| 1 | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | |
| 5 | | | | | | | | | | | | | | | | | | |
| OTHER CHARGES | | | | | | | | | | Match Available | | | | | | | | |
| 1 | Advertising - Print & Radio | 2,372 | 50.72% | 1,203 | | | | | 49.28% | 1,169 | | | | | 49.28% | | 49.28% | |
| 2 | Oral Health Outreach Materials | 500 | 50.72% | 254 | | | | | 49.28% | 246 | | | | | 49.28% | | 49.28% | |
| 3 | Keep a Clear Mind AOD Program curriculum packets | 550 | 50.72% | 279 | | | | | 49.28% | 271 | | | | | 49.28% | | 49.28% | |
| 4 | | | | | | | | | | | | | | | | | | |
| 5 | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | |
|--|--|---------------|----------------|------------|--------------------------------------|----------|----------------------|---------------|----------------------------------|----------|-----------------------------|------|------|--|
| Program: | Maternal, Child and Adolescent Health | | | | | | | | | | | | | |
| Agency: | 201726 Mono | | | | | | | | | | | | | |
| SubK: | | | | | | | | | | | | | | |
| | UNMATCHED FUNDING | | | | NON-ENHANCED MATCHING (50/50) | | | | ENHANCED MATCHING (75/25) | | | | | |
| | MCAH-TV | | SIDS | | AGENCY FUNDS | | MCAH Cnty-N | | MCAH Cnty-E | | | | | |
| | (1) | (2) | (3) | (4) | (5) | (6) | (7) | (10) | (11) | (14) | (15) | (16) | (17) | |
| | TOTAL FUNDING | % | TITLE V | % | SIDS | % | Agency Funds* | % | Combined Fed/Agency* | % | Combined Fed/Agency* | | | |
| (V) INDIRECT COSTS DETAIL | | | | | | | | | | | | | | |
| TOTAL INDIRECT COSTS | | 29,689 | 14,233 | 876 | | | | 14,580 | | | | | | |
| 25.00% of Total Wages + Fringe Benefits | | 29,689 | 47.94% | 14,233 | 2.95% | 876 | | 49.11% | 14,580 | | | | | |

| (I) PERSONNEL DETAIL | | | | | | | | | | | | | | | |
|-----------------------------|----------|----------------------------------|--------|---------------|----------------|---------------|---------------|------------|---------------|---------------|--------|--------|----------------------|---------------------|-------|
| | | TOTAL PERSONNEL COSTS | | | 118,756 | 58,901 | 1,538 | | 45,295 | 13,022 | | | | | |
| | | FRINGE BENEFIT RATE | | | 68.00% | 48,068 | 23,841 | 623 | 18,334 | 5,271 | | | | | |
| | | TOTAL WAGES | | | 70,688 | 35,060 | 916 | | 26,961 | 7,751 | | | | | |
| | INITIALS | TITLE OR CLASSIFICATION | % FTE | ANNUAL SALARY | TOTAL WAGES | | | | | | | | J-Pers MCF Per Staff | Staff Traveling (X) | |
| 1 | SP | Public Health Director | 1.00% | 115,140 | 1,151 | 49.00% | 564 | | | | 48.00% | 552 | 3.00% | 35 | 51.0% |
| 2 | SP | DPHN / MCAH Coordinator | 32.00% | 96,994 | 31,038 | 46.05% | 14,293 | 2.95% | 916 | | 41.00% | 12,726 | 10.00% | 3,104 | 51.0% |
| 3 | SP | DPHN / PSC | 3.00% | 96,994 | 2,910 | 95.00% | 2,765 | | | | | | 5.00% | 146 | 51.0% |
| 4 | NM | MCAH PHN | 22.00% | 101,526 | 22,336 | 49.00% | 10,945 | | | | 31.00% | 6,924 | 20.00% | 4,467 | 51.0% |
| 5 | KB | Fiscal & Administrative Officer | 5.00% | 70,563 | 3,528 | 49.00% | 1,729 | | | | 51.00% | 1,799 | | | 51.0% |
| 6 | MG | Fiscal & Technical Specialist IV | 15.00% | 58,057 | 8,709 | 49.00% | 4,267 | | | | 51.00% | 4,442 | | | 51.0% |
| 7 | NC | Fiscal & Technical Specialist IV | 2.00% | 50,777 | 1,016 | 49.00% | 498 | | | | 51.00% | 518 | | | 51.0% |
| 8 | | | | | | | | | | | | | | | |
| 9 | | | | | | | | | | | | | | | |
| 10 | | | | | | | | | | | | | | | |
| 11 | | | | | | | | | | | | | | | |
| 12 | | | | | | | | | | | | | | | |
| 13 | | | | | | | | | | | | | | | |
| 14 | | | | | | | | | | | | | | | |
| 15 | | | | | | | | | | | | | | | |
| 16 | | | | | | | | | | | | | | | |
| 17 | | | | | | | | | | | | | | | |
| 18 | | | | | | | | | | | | | | | |
| 19 | | | | | | | | | | | | | | | |
| 20 | | | | | | | | | | | | | | | |
| 21 | | | | | | | | | | | | | | | |
| 22 | | | | | | | | | | | | | | | |
| 23 | | | | | | | | | | | | | | | |
| 24 | | | | | | | | | | | | | | | |
| 25 | | | | | | | | | | | | | | | |
| 26 | | | | | | | | | | | | | | | |
| 27 | | | | | | | | | | | | | | | |
| 28 | | | | | | | | | | | | | | | |
| 29 | | | | | | | | | | | | | | | |
| 30 | | | | | | | | | | | | | | | |
| 31 | | | | | | | | | | | | | | | |
| 32 | | | | | | | | | | | | | | | |
| 33 | | | | | | | | | | | | | | | |
| 34 | | | | | | | | | | | | | | | |
| 35 | | | | | | | | | | | | | | | |
| 36 | | | | | | | | | | | | | | | |
| 37 | | | | | | | | | | | | | | | |
| 38 | | | | | | | | | | | | | | | |
| 39 | | | | | | | | | | | | | | | |
| 40 | | | | | | | | | | | | | | | |
| 41 | | | | | | | | | | | | | | | |
| 42 | | | | | | | | | | | | | | | |
| 43 | | | | | | | | | | | | | | | |
| 44 | | | | | | | | | | | | | | | |
| 45 | | | | | | | | | | | | | | | |
| 46 | | | | | | | | | | | | | | | |
| 47 | | | | | | | | | | | | | | | |
| 48 | | | | | | | | | | | | | | | |
| 49 | | | | | | | | | | | | | | | |
| 50 | | | | | | | | | | | | | | | |

| Program: | Maternal, Child and Adolescent Health | UNMATCHED FUNDING | | | | | | | NON-ENHANCED MATCHING (50/50) | | ENHANCED MATCHING (75/25) | | | |
|----------|---------------------------------------|-------------------|---------|-----|------|-----|---------------|------|-------------------------------|------|---------------------------|------|------|--|
| | Agency: | 201726 Mono | MCAH-TV | | SIDS | | AGENCY FUNDS | | MCAH Cnty-N | | MCAH Cnty-E | | | |
| SubK: | (1) | (2) | (3) | (4) | (5) | (6) | (7) | (10) | (11) | (14) | (15) | (16) | (17) | |
| | TOTAL FUNDING | % | TITLE V | % | SIDS | % | Agency Funds* | % | Combined Fed/Agency* | % | Combined Fed/Agency* | | | |

CERTIFICATION OF INDIRECT COST RATE METHODOLOGY

Please list the Indirect Cost Rate (ICR) Percentage and supporting methodology for the contract or allocation with the California Department of Public Health, Maternal Child and Adolescent Health Division (CDPH/MCAH Division).

Date: Select Date

Agency Name: **Mono County**

Contract/Agreement Number: **201726**

Contract Term/Allocation Fiscal Year: **2017/18**

1. NON-PROFIT AGENCIES/ COMMUNITY BASED ORGANIZATIONS (CBO)

Non-profit agencies or CBOs that have an approved ICR from their Federal cognizant agency are allowed to charge their approved ICR or may elect to charge less than the agency's approved ICR percentage rate.

Private non-profits local agencies that do not have an approved ICR from their Federal cognizant agency are allowed a maximum ICR percentage of 15.0 percent of the Total Personnel Costs.

The ICR percentage rate listed below must match the percentage listed on the Contract/Allocation Budget.

 % Fixed Percent of:

Total Personnel Costs:

2. LOCAL HEALTH JURISDICTIONS (LHJ)

LHJs are allowed up to the maximum ICR percentage rate that was approved by the CDPH Financial Management Branch ICR or may elect to charge less than the agency's approved ICR percentage rate. The ICR rate may not exceed 25.0 percent of Total Personnel Costs or 15.0 percent of Total Direct Costs. The ICR application (i.e. Total Personnel Costs or Total Allowable Direct Costs) may not differ from the approved ICR percentage rate.

The ICR percentage rate listed below must match the percentage listed on the Allocation/Contracted Budget.

25% Fixed Percent of:

Total Personnel Costs:

Total Allowable Direct Costs:

3. OTHER GOVERNMENTAL AGENCIES AND PUBLIC UNIVERSITIES

University Agencies are allowed up to the maximum ICR percentage approved by the agency's Federal cognizant agency ICR or may elect to charge less than the agency's approved ICR percentage rate. Total Personnel Costs or Total Direct Costs cannot change.

 % Fixed Percent of:

Total Personnel Costs (Includes Fringe Benefits)

Total Personnel Costs (Excludes Fringe Benefits)

Total Allowable Direct Costs

CERTIFICATION OF INDIRECT COST RATE METHODOLOGY

Please provide you agency's detailed methodology that includes all indirect costs, fees and percentages in the box below.

Please submit this form via email to your assigned Contract Manager.

The undersigned certifies that the costs used to calculate the ICR are based on the most recent, available and independently audited actual financials and are the same costs approved by the CDPH to determine the Department approved ICR.

Signature: _____

Printed First & Last Name: _____

Title/Position: _____

Date: Select Date



KAREN SMITH, MD, MPH
Director & State Health Officer

State of California—Health and Human Services Agency
California Department of Public Health



EDMUND G. BROWN JR.
Governor

January 31, 2017

Kimberly Bunn
Public Health Fiscal Officer
Mono County
PO Box 476
Bridgeport, CA 93517

Dear Kimberly Bunn:

Thank you for submitting your Indirect Cost Rate (ICR) documentation to the California Department of Public Health (CDPH). CDPH is excited to have a standardized process that allows each Local Health Department (LHD) to use the negotiated ICR for all contracts, unless the IRC is otherwise designated by state or federal statutes, regulations, or specific grant guidelines, with CDPH.

For Fiscal Year (FY) 2017-2018, CDPH has accepted the documentation you have provided and, on a one-year basis, will approve your ICR proposal as follows:

25.0% calculated based on Salaries, Wages and Fringe Benefits

Please note, the rate you provided was approved up to the maximum allowed by CDPH policy (up to 25% for ICR calculated based on Salaries, Wages and Fringe Benefits and up to 15% for ICR calculated based on Allowable Total Direct Costs).

We look forward to working with you to document your approved ICR in CDPH contracts with a start date of July 1, 2017 or later.

If you have any questions, contact CDPH at CDPH-ICR-Mailbox@cdph.ca.gov.

Thank you,

FOR 

Jaana H. Brown, FMB-Accounting Services Section Chief
California Department of Public Health

PUBLIC HEALTH DIRECTOR
DUTY STATEMENT

Budget Line: #1

Health Jurisdiction: Mono County

Program: Maternal, Child, and Adolescent Health

Program Position: Public Health Director

County Job Specification: Public Health Director

This position has its span of responsibility illustrated on the attached organizational chart for the MCAH Program staff and for the Department. The Public Health Director is responsible to the County Administrative Officer for the appropriate programmatic aspects of all Health programs including MCAH. She provides fiscal oversight through the Director of Financial Operations, who directly supervises the Fiscal Agent who produces and manages budgets and expenditures relating to this program. Activities include coordination, training and general administration. This position must meet the definition of a Skilled Professional Medical Personnel (SPMP). Duties and responsibilities of this position include but are not limited to:

- Meets weekly with the MCAH Director and staff to ensure program fits overall department goals and objectives, as well as to prioritize needs
- Supervises MCAH program personnel
- Interagency coordination, including the provider community to ensure MediCal providers are available for all clients
- Oversight of activities designed to improve health outcomes for the MCAH population, including CYSHCN and those eligible for Medi-Cal.
- Training activities
- Program planning and general administration

MCAH DIRECTOR
DUTY STATEMENT

Budget Line: #2

Health Jurisdiction: Mono County

Program: Maternal, Child, and Adolescent Health

Program Position: MCAH Director

County Job Specification: Health Program Manager

The Director of Maternal, Child and Adolescent Health (MCAH) is the lead PHN for this program. This position must meet the definition of a Skilled Professional Medical Personnel (SPMP). Duties and responsibilities of this position include but are not limited to:

Program Development and Implementation

- General responsibility for the implementation of the MCAH contract with evaluation of program goals and objectives
- Plan, organize and coordinate MCAH contract, implementation with evaluation in achievement of objectives
- Gather and analyze data for program planning, management and evaluation
- Develop policies and standards to implement activities designed to improve health outcomes for the MCAH population, including CYSHCN and those eligible for Medi-Cal.
- Maintain appropriate records and reports
- Collaborate with the community in the planning for and development of resources and services for the perinatal population
- Facilitate local, regional, and state partnerships for the improvement of MCAH services

Outreach Activities

- Assure that comprehensive perinatal services are available to all Medi-Cal eligible women.
- Promote services and resources of the perinatal population with community groups and medical resources
- Facilitate client referrals to health and social services
- Promote the use of MCAH services in the community to increase awareness and the use of appropriate services

Health Education/Consultation

- Promote support for MCAH programs within the county government and medical community
- Evaluate progress of community awareness/support for MCAH programs
- Develop community awareness and support for MCAH programs
- Provide training for health professionals and clients to enable the community to meet the needs of the target population

Resource/Provider Development

- Respond to medical professionals and government, providing information and education about the MCAH population
- Facilitate collaboration, coordination, communication, and cooperation among service providers
- Facilitate health promotion for MCAH population
- Attend community and state meetings as indicated

Comprehensive Perinatal Services Program (CPSP)

- The MCAH Director serves as the Perinatal Services Coordinator (PSC)
- Provide pregnancy testing, prenatal vitamins, referral services, and application assistance to all women eligible for MediCal services to promote early prenatal care, improved birth outcomes, and sexual health.

SIDS Program

- The MCAH Director serves as the SIDS Coordinator
- Contact all parents/caregivers who experience a presumed SIDS death to provide grief and bereavement support services
- Attend the State SIDS Annual Conference and/or other SIDS training(s)
- Promote SIDS risk reduction activities by providing risk reduction education and materials to the community

PSC
DUTY STATEMENT

Budget Line: #3

Health Jurisdiction: Mono County

Program: Maternal, Child, and Adolescent Health

Program Position: PSC

County Job Specification: Health Program Manager

This position is fulfilled by the MCAH Director and is responsible for managing and coordinating aspects of the Comprehensive Perinatal Services Program (CPSP). This position must meet the definition of a Skilled Professional Medical Personnel (SPMP). Duties and responsibilities of this position include but are not limited to:

- Motivate and assist women eligible for MediCal benefits to receive early and appropriate prenatal care
- Assess ability of women to access OB care and develop implementation strategies to enhance access in coordination with local agencies
- Participate in local or regional information sharing activities to improve access to prenatal care
- Oversee the planning, development and evaluation of all program components, including assisting CPSP providers in their deliverance of services according to the Title 22 California Code of Regulations
- Monitor trends in prenatal care, share findings with local providers and partner agencies, and incorporate assessment findings into the local MCAH plan
- Develop and promote community resources
- Maintain files and records
- Attend the State PSC training workshops as appropriate

MCAH PHN
DUTY STATEMENT

Budget Line: #4

Health Jurisdiction: Mono County

Program: Maternal, Child, and Adolescent Health

Program Position: MCAH PHN

County Job Specification: PHN II/III or Health Program Manager

Under the supervision of the MCAH Director, this position is responsible for providing MCAH clinical services, educating clients, and linking them to a variety of appropriate agencies and programs. This position must meet the definition of a Skilled Professional Medical Personnel (SPMP). Duties and responsibilities of this position include but are not limited to:

- Provide education to women on reproductive health and contraception.
- Provide referrals to women to improve their safety, well-being, and access to care including insurance programs such as Covered California, Medi-Cal, Presumptive Eligibility and Family PACT.
- Facilitate client referrals to health and social services.
- Provide pregnancy tests, prenatal education, vitamins, and linkage to early and continuous prenatal care including insurance programs such as Covered California, AIM, Medi-Cal, and Presumptive Eligibility.
- Act as liaison between the local program and other local agencies as appropriate.
- Collect data as required by MCAH Branch.
- Maintains files and records.

FISCAL & ADMINISTRATIVE OFFICER
DUTY STATEMENT

Budget Line: #5

Health Jurisdiction: Mono County

Program: Maternal, Child, and Adolescent Health

Program Position: Fiscal & Administrative Officer

County Job Specification: Public Health Fiscal and Administrative Officer

The Maternal, Child, and Adolescent Health Program fiscal agent performs all fiscal duties in support of the MCAH program. Duties and responsibilities of this position include but are not limited to:

- Preparation of budget and any budget adjustments
- Prepare any materials necessary for submission to Board of Supervisors for approval
- Processes all invoices for payment through the Auditor's office
- Oversees the data entry of time studies
- Prepares invoices
- Deposits all receipts in appropriate accounts
- Maintains inventory of program equipment
- Prepares fiscal information for periodic reports
- Other duties as required

FISCAL & TECHNICAL SPECIALIST
DUTY STATEMENT

Budget Line: #6, 7

Health Jurisdiction: Mono County

Program: Maternal, Child, and Adolescent Health

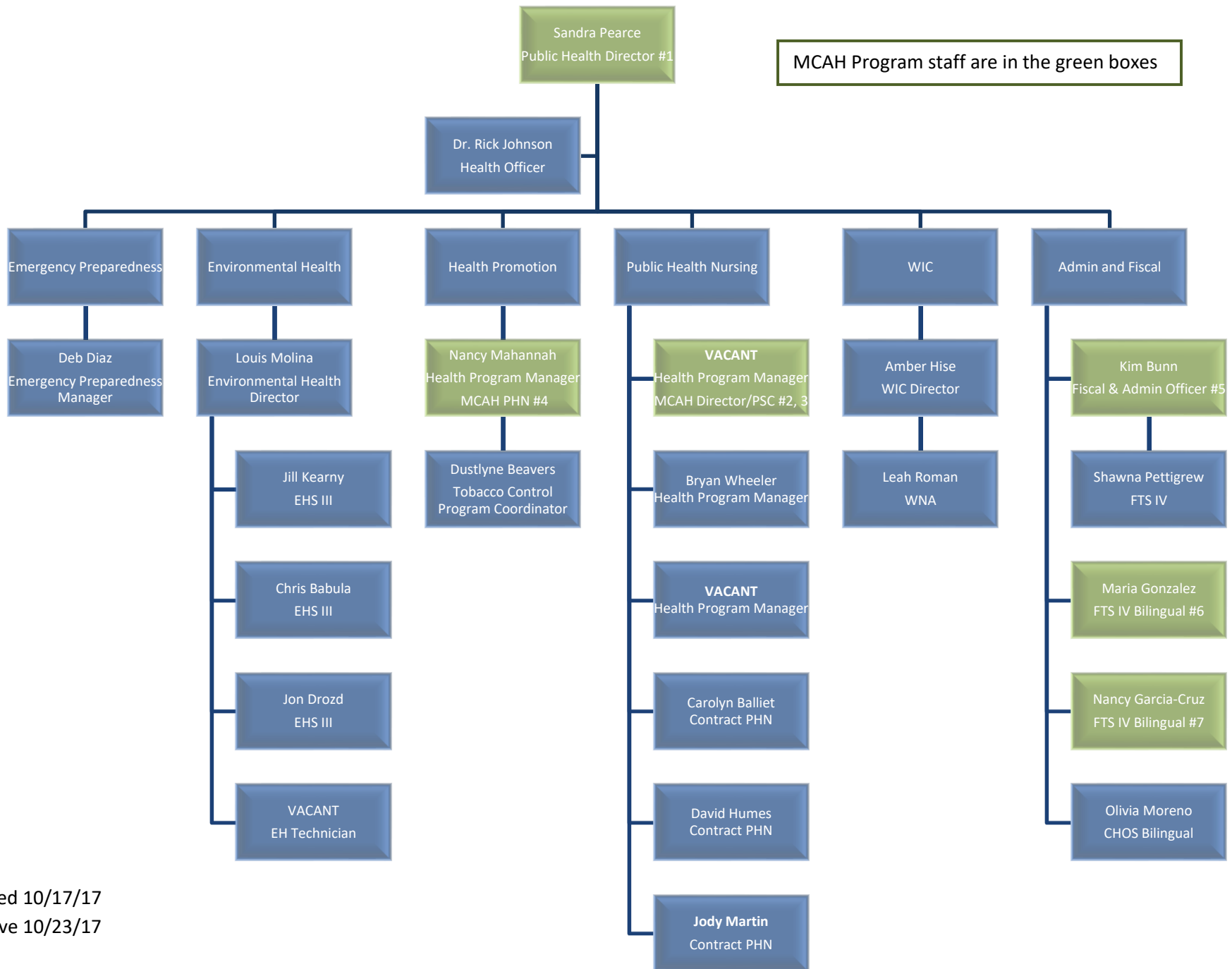
Program Position: Fiscal & Technical Specialist

County Job Specification: Fiscal & Technical Specialist

The Maternal, Child, and Adolescent Health Program clerical staff, under the direction of the MCAH staff, performs a wide range of clerical duties in support of the program. This position requires a tactful, courteous manner and willingness to work cooperatively with a variety of persons and agencies. Duties and responsibilities of this position include but are not limited to:

- Provide outreach, education, and enrollment referrals or assistance for Covered California, MediCal, and Family PACT
- Provide outreach and referrals to MediCal and potential MediCal clients for MediCal providers and services
- Extract, collect, compile and organize data from questionnaires and assessments
- Organize and maintain program files, indexes and records according to approved methods
- Perform general clerical functions independently
- Provide clerical staff support for the skilled health providers in the MCAH Program
- Assist in the preparation of school, community and public group meetings. Attend meetings and take minutes as needed
- Type from rough draft, with accuracy and correct business English, a variety of reports, Newsletters, interagency agreements, MCH and perinatal correspondence, records, documents, requisitions, grant revisions, questionnaires, etc
- Answer the MCAH toll free line, keep a log of all MCAH calls, and refer calls in a timely manner to the MCAH Director and other MCAH staff
- Other duties as required

Mono County Health Department Organizational Chart



MCAH Program staff are in the green boxes

Updated 10/17/17
Effective 10/23/17



MARK B HORTON, MD, MSPH
Director

State of California—Health and Human Services Agency
California Department of Public Health



ARNOLD SCHWARZENEGGER
Governor

June 17, 2008

Lynda Salcido
Public Health Director
County of Mono Health Department
P.O. Box 3329
Mammoth Lakes, CA 93546

MCAH ALLOCATION #200826
REQUEST FOR APPROVAL OF MCAH DIRECTOR IN MONO COUNTY

Dear Ms. Salcido:

The request dated June 6, 2008 for approval of Sandra Pearce, R.N., P.H.N., C.N.S., as the Maternal, Child and Adolescent Health (MCAH) Director at 0.50 Full Time Equivalent (FTE) has been reviewed and approved effective, July 1, 2008.

Sandra Pearce has met the requirements for MCAH Director in Mono County based on total population and professional qualifications as identified in the MCAH Policies and Procedures. This approval is applicable for as long as Sandra Pearce holds this position.

Please keep a copy of this approval in your MCAH files for audit purposes. Please submit a copy with each MCAH Agreement Funding Application submitted while the approval is in effect.

It there are any questions about this letter, please contact your Nurse Consultant, Paula Curran, P.H.N., M.H.A., at (916) 650-0376.

Sincerely,

Anita Mitchell, M.D., Chief
Program Standards Branch
Maternal, Child and Adolescent Health Program

cc: See next page

Lynda Salcido
Page 2
June 10, 2008

cc: David Humes, P.H.N. II
MCAH Director
County of Mono Health Department
P.O. Box 3329
Mammoth Lakes, CA 93546

Joelyene Browne, Contract Manager
Program Allocations, Integrity & Support Branch
Maternal, Child and Adolescent Health Program

Paula Curran, P.H.N., M.H.A.
Nurse Consultant II
Program Standards Branch
Maternal, Child and Adolescent Health Program

MCAH Central File

California Department of Public Health (CDPH)
Maternal, Child and Adolescent Health (MCAH) Program
Scope of Work (SOW)

x IMPORTANT: By clicking this box, I agree to allow the state MCAH Program to post my Scope of Work on the CDPH/MCAH website.

The Local Health Jurisdiction (LHJ), in collaboration with the State MCAH Program, shall strive to develop systems that protect and improve the health of California's women of reproductive age, infants, children, adolescents and their families. The goals and objectives in this MCAH SOW incorporate local problems identified by LHJs 5-Year Needs Assessments and reflect the Title V priorities of the MCAH Division. The local 5-Year Needs Assessment identified problems that LHJs may address in their 5-Year Action Plans. The LHJ 5-Year Action Plans will then inform the development of the annual MCAH SOW.

All LHJs must perform the activities in the shaded areas in Goals 1-3 and monitor and report on the corresponding evaluation/performance measures. In addition, each LHJ is required to develop at least one objective in each of Goals 1 and 2 and 2 objectives for Goal 3, a SIDS objective and an objective to improve infant health. LHJs that receive FIMR funding will perform the activities in the shaded area in Goal 3, Objectives 3.5-3.7 and 3.8. In the second shaded column, Intervention Activities to Meet Objectives, insert the number and percent of cases you will review for the fiscal year. If resources allow, LHJs should also develop additional objectives, which they may place under any of the Goals 1-6. All activities in this SOW must take place within the fiscal year. Please see the MCAH Policies and Procedures Manual for further instructions on completing the SOW.

<http://www.cdph.ca.gov/services/funding/mcah/Pages/LocalMCAHProgramDocuments.aspx>

The development of this SOW was guided by several public health frameworks listed below. Please consider integrating these approaches when conceptualizing and organizing local program, policy, and evaluation efforts.

- The Ten Essential Services of Public Health: <http://www.cdc.gov/nphsp/essentialServices.html>;
- The Spectrum of Prevention: <http://www.preventioninstitute.org/component/taxonomy/term/list/94/127.html>
- Life Course Perspective: <http://mchb.hrsa.gov/lifecourseresources.htm>
- The Social-Ecological Model: <http://www.cdc.gov/violenceprevention/overview/social-ecologicalmodel.html>
- Social Determinants of Health: <http://www.cdc.gov/socialdeterminants/>
- Strengthening Families: <http://www.cssp.org/reform/strengthening-families>

All Title V programs must comply with the MCAH Fiscal Policies and Procedures Manual which is found on the CDPH/MCAH website at:

<http://www.cdph.ca.gov/services/funding/mcah/Pages/FiscalDocuments.aspx>

CDPH/MCAH Division expects each LHJ to make progress towards Title V State Performance Measures and Healthy People 2020 goals. These goals involve complex issues and are difficult to achieve, particularly in the short term. As such, in addition to the required activities to address Title V State Priorities, and Title V and State requirements, the MCAH SOW provides LHJs with the opportunity to develop locally determined objectives and activities that can be realistically achieved given the scope and resources of local MCAH programs.

LHJs are required to comply with requirements as stated in the MCAH Program Policies and Procedures Manual, such as attending statewide meetings, conducting a Needs Assessment every five years, submitting Agreement Funding Applications, and completing Annual Reports.

¹ 2016-2020 Title V State Priorities

² Title V Requirement

³ State Requirement

Goal 1: Increase access and utilization of health and social services (cross-cutting)

- Increase access to oral health services¹
- Increase screening and referral for mental health and substance use services¹
- Increase utilization of preventive health services¹
- Target outreach services to identify pregnant women, women of reproductive age, infants, children and adolescents and their families who are eligible for Medi-Cal assistance or other publicly provided health care programs and assist them in applying for these benefits²
- Provide developmental screening for children in MCAH programs¹

The shaded area represents required activities. Nothing is entered in the shaded areas, except for 1.7 as needed.

| Short and/or Intermediate Objective(s) | Intervention Activities to Meet Objectives (Describe the steps of the intervention) | Evaluation/Performance Measures Process, Short and/or Intermediate Measures (Report on these measures in the Annual Report) | |
|---|--|---|--|
| | | Process Description and Measures | Short and/or Intermediate Outcome Measure(s) |
| <p>1.1-1.6 All women of reproductive age, pregnant women, infants, children, adolescents and children and youth with special health care needs (CYSHCN) will have access to:</p> <ul style="list-style-type: none"> • Needed and preventive medical, dental, mental health, substance use services, and social services • Early and comprehensive perinatal care • An environment that maximizes their health | <p>Assessment</p> <p>1.1 Identify and monitor the health status of women of reproductive age, pregnant women, infants, children, adolescents, and CYSHCN, including the social determinants of health and access/barriers to the provision of:</p> <ol style="list-style-type: none"> 1. Preventive, medical, dental, mental health, substance use services, and social services 2. Early and comprehensive perinatal care <p>Monitor trends over time, geographic areas and population group disparities.</p> <p>Annually, share your data with your key health department leadership.</p> | <p>1.1 This deliverable will be fulfilled by completing and submitting your Community Profile with your Agreement Funding Application each year</p> <p>Report date data shared with the key health department leadership. Briefly describe their response, if significant.</p> | <p>Nothing is entered here.</p> |

¹ 2016-2020 Title V State Priorities

² Tittle V Requirement

³ State Requirement

| Short and/or Intermediate Objective(s) | Intervention Activities to Meet Objectives (Describe the steps of the intervention) | Evaluation/Performance Measures Process, Short and/or Intermediate Measures (Report on these measures in the Annual Report) | |
|--|---|---|--|
| | | Process Description and Measures | Short and/or Intermediate Outcome Measure(s) |
| | <p>1.2 Participate in collaboratives, coalitions, community organizations, etc., to review data and develop policies and products to address social determinants of health and disparities.</p> | <p>1.2 Report the total number of collaboratives with MCAH staff participation. Submit online Collaborative Surveys that document participation, objectives, activities and accomplishments of MCAH – related collaboratives.</p> | <p>1.2 List policies or products developed to improve infrastructure and address MCAH priorities.</p> |
| | <p>Policy Development 1.3 Review, revise and enact policies that facilitate access to Medi-Cal, Medi-Cal Access Program (MCAP), California Children’s Services (CCS), Covered CA, Child Health and Disability Prevention Program (CHDP), Women, Infants, and Children (WIC), Family Planning, Access, Care, and Treatment (Family PACT), Text 4 Baby, or other relevant programs.</p> | <p>1.3 Describe efforts to develop policy and systems changes that facilitate access to Medi-Cal, MCAP, Covered CA, CHDP, WIC, CCS, Family PACT, Text 4 Baby, or other relevant programs. List formal and informal agreements, including Memoranda of Understanding with Medi-Cal Managed Care (MCMC) plans or other organizations that address the needs of mothers and infants.</p> | <p>1.3 Describe the impact of policy and systems changes that facilitate access to Medi-Cal, MCAP, Covered CA, CHDP, WIC, CCS, Family PACT, or other relevant programs.</p> |
| | <p>Assurance 1.4 Participate in and/or deliver trainings in MCAH and public health competencies and workforce development as resources allow.</p> | <p>1.4 List trainings attended or provided and numbers attending.</p> | <p>1.4 Describe outcomes of workforce development trainings in MCAH and public health competencies, including but not limited to, knowledge or skills gained, practice changes or partnerships developed.</p> |

¹ 2016-2020 Title V State Priorities

² Title V Requirement

³ State Requirement

| Short and/or Intermediate Objective(s) | Intervention Activities to Meet Objectives (Describe the steps of the intervention) | Evaluation/Performance Measures Process, Short and/or Intermediate Measures (Report on these measures in the Annual Report) | |
|--|---|--|--|
| | | Process Description and Measures | Short and/or Intermediate Outcome Measure(s) |
| | 1.5 Conduct activities to facilitate referrals to Medi-Cal, MCAP, Covered CA, CCS, and other low cost/no-cost health insurance programs for health care coverage ² | 1.5 Describe activities to facilitate referrals to health insurance and programs. | 1.5 Report the number of referrals to Medi-Cal, MCAP, Covered CA, CCS, or other low/no-cost health insurance or programs. |
| | 1.6 Provide a toll-free or “no-cost to the calling party” telephone information service and other appropriate methods of communication, e.g. local MCAH Program web page to the local community ² to facilitate linkage of MCAH population to services | 1.6 Describe the methods of communication, including the, cultural and linguistic challenges and solutions to linking the MCAH population to services. | 1.6 Report the following: <ol style="list-style-type: none"> 1. Number of calls to the toll-free or “no-cost to the calling party” telephone information service 2. The number of web hits to the appropriate local MCAH Program webpage |

¹ 2016-2020 Title V State Priorities

² Title V Requirement

³ State Requirement

| Short and/or Intermediate Objective(s) | Intervention Activities to Meet Objectives (Describe the steps of the intervention) | Evaluation/Performance Measures Process, Short and/or Intermediate Measures (Report on these measures in the Annual Report) | |
|---|--|---|---|
| | | Process Description and Measures | Short and/or Intermediate Outcome Measure(s) |
| <p>1.7 Increase the rate of:</p> <ul style="list-style-type: none"> Developmental screening for children ages 0-5 years according to AAP guidelines – 9 months, 16 months and 30 months All children, including CYSHCN, receive a yearly preventive medical visit | <p>1.7 Promote the American Academy of Pediatrics (AAP) developmental screening guidelines.</p> <p>Required:</p> <ol style="list-style-type: none"> Promote the yearly medical visit for children, including CYSHCN Adopt protocols/policies to screen, refer, and link all children in MCAH HV or CM Programs Develop quality assurance (QA) activities to ensure children in MCAH programs are screened, referred and linked | <p>1.7 Describe or report the following:</p> <p>Required</p> <ol style="list-style-type: none"> Activities to promote the yearly preventive medical visit Describe protocols/policies to screen, refer and link all children in MCAH programs List QA process developed to ensure screening, referral and linkage | <p>1.7 Describe or report the following:</p> <p>Required</p> <ol style="list-style-type: none"> Number of children, including CYSHCN, receiving a yearly preventive medical visit Number of children in local MCAH programs receiving developmental screening <ul style="list-style-type: none"> Number of children with positive screens that complete a follow-up visit with their primary care provider Number of children with positive screens linked to services Number of calls received for referrals and linkages to services Outcomes of protocols/policies and QA activities to ensure screening, referral and linkage |

Insert Short and/or Intermediate Outcome Objective(s), Activities, Evaluation/Performance Measures in the appropriate column below.

¹ 2016-2020 Title V State Priorities

² Title V Requirement

³ State Requirement

| Short and/or Intermediate Objective(s) | Intervention Activities to Meet Objectives (Describe the steps of the intervention) | Evaluation/Performance Measures Process, Short and/or Intermediate Measures (Report on these measures in the Annual Report) | |
|---|--|---|---|
| | | Process Description and Measures | Short and/or Intermediate Outcome Measure(s) |
| <p>1.8 By June 30, 2018, develop and begin implementation of at least one strategy to improve oral health habits of school aged children and link to care as appropriate.</p> | <p>1.8 Collaborate with oral health partners to:</p> <ul style="list-style-type: none"> • Discuss current capacity and resources between Mono County MCAH and the local school districts to determine the strategy to be implemented. • Develop one strategy to increase oral health habits of school aged children and link to care. • Develop continuous Quality Improvement/Quality Assurance (CQI/QA) process to monitor implementation of policies/processes, a regular feedback mechanism to continually improve the process and a plan to evaluate the impact. | <p>1.8</p> <ul style="list-style-type: none"> • List partners. Maintain on file the list of meetings, agendas, minutes • Describe the rationale for the strategy chosen and process for developing the strategy • Briefly describe CQI/QA process developed | <p>1.8 Number of strategies developed/ 1 strategy</p> <ul style="list-style-type: none"> • Briefly describe the strategy • Briefly describe the process for implementation and evaluation of the strategy. • Briefly describe any policies implemented. <p>Briefly describe outcomes of CQI/QA process and the method of measurement, if available</p> |

¹ 2016-2020 Title V State Priorities

² Tittle V Requirement

³ State Requirement

Goal 2: Improve preconception health by decreasing risk factors for adverse life course events among women of reproductive age

- Decrease unintended pregnancies¹
- Decrease the burden of chronic disease¹
- Decrease intimate partner violence¹
- Assure that all pregnant women will have access to early, adequate, and high quality perinatal care with a special emphasis on low-income and Medi-Cal eligible women ²

The shaded area represents required activities. Nothing is entered in the shaded areas.

| Short and/or Intermediate Objective(s) | Intervention Activities to Meet Objectives (Describe the steps of the intervention) | Evaluation/Performance Measures Process, Short and/or Intermediate Measures (Report on these measures in the Annual Report) | |
|---|---|---|---|
| | | Process Description and Measures | Short and/or Intermediate Outcome Measure(s) |
| 2.1-2.3 All women will have access to quality maternal and early perinatal care, including CPSP services for Medi-Cal eligible women. | Assurance 2.1 Develop MCAH staff knowledge of the system of maternal and perinatal care. Conduct local activities to facilitate increased access to early and quality perinatal care. | 2.1 Report the following: 1. List of trainings received by staff on perinatal care 2. List activities implemented to increase access of women to early and quality perinatal care 3. Barriers and opportunities to improve access to early and quality perinatal care | 2.1 Describe outcomes of the following: 1. Behavior or practice change following receipt of training 2. Activities implemented to increase access to and improve the quality of perinatal care 3. Activities addressing the barriers to improve access to early and quality perinatal care |
| | 2.2 Maintain and manage a network of perinatal providers, including certified CPSP providers. Provide technical assistance or education to improve perinatal care access and quality of perinatal services. | 2.2 Describe local network of perinatal providers, including CPSP providers (e.g. concentration of Medi-Cal Managed Care, Fee-for Service, etc) List technical assistance activities provided to perinatal and CPSP providers (e.g. resources, referrals, tracking system for | 2.2 Describe adequacy of current network of perinatal providers in meeting the needs of local maternal population. Describe improvement/s in provider knowledge or practice following technical assistance on perinatal care access and quality of perinatal services. |

¹ 2016-2020 Title V State Priorities

² Title V Requirement

³ State Requirement

| Short and/or Intermediate Objective(s) | Intervention Activities to Meet Objectives (Describe the steps of the intervention) | Evaluation/Performance Measures Process, Short and/or Intermediate Measures (Report on these measures in the Annual Report) | |
|--|---|---|--|
| | | Process Description and Measures | Short and/or Intermediate Outcome Measure(s) |
| | Conduct activities with local provider networks and/or health plans to improve access to and quality of perinatal services including coordination and integration of care. | <p>follow-up, assessments, interventions, infant care etc).</p> <p>** If above is not applicable to the local site,</p> <p>Briefly summarize shared activities performed with current provider networks and/or local health plans to improve access to and quality of perinatal services including coordination and integration of care.</p> | Describe outcomes of shared activities performed with the perinatal provider networks and/or local health plan in improving access to and quality of perinatal services |
| | <p>2.3</p> <p>Conduct face-to-face quality assurance/quality improvement (QA/QI) activities with CPSP providers or Medi-Cal Managed Care (MCMC) liaison to ensure that protocols are in place and implemented.</p> | <p>2.3</p> <p>List the types of CPSP provider QA/QI activities conducted during site visits.</p> <p>Identify your MCMC liaison contact</p> <p>Report the number of actual site visits conducted with enrolled CPSP providers and/or MCMC liaison</p> | <p>2.3</p> <p>Describe the results of QA/QI activities that were conducted.</p> |
| Insert Short and/or Intermediate Outcome Objective(s), Activities, Evaluation/Performance Measures in the appropriate column below. | | | |
| <p>2.4</p> <p>By June 30, 2018 coordinate with Mono County School Districts to implement the California Healthy Youth Act, ensuring that comprehensive sex education is taught according to legislation for</p> | <p>2.4</p> <p>Collaborate with school partners to:</p> <ul style="list-style-type: none"> Review evidenced based curriculum that meets the CDE standards for the Healthy | <p>2.4</p> <ul style="list-style-type: none"> Brief description of the outcomes of the meetings, including the number of meetings and attendees. Brief description of the | <p>2.4</p> <ul style="list-style-type: none"> Number of school districts that implement the curriculum/ 3 school districts. |

¹ 2016-2020 Title V State Priorities

² Tittle V Requirement

³ State Requirement

| Short and/or Intermediate Objective(s) | Intervention Activities to Meet Objectives (Describe the steps of the intervention) | Evaluation/Performance Measures Process, Short and/or Intermediate Measures (Report on these measures in the Annual Report) | |
|---|--|---|---|
| | | Process Description and Measures | Short and/or Intermediate Outcome Measure(s) |
| middle and high school students. | Youth Act. <ul style="list-style-type: none"> • Provide technical assistance as appropriate, which may include expertise in sexual health education, coordination of training, implementation of curriculum, and/or organizing local expert speakers to supplement the curriculum and introduce students to local resources and how to access services. | curriculum chosen. <ul style="list-style-type: none"> • Describe challenges and solutions to implementing program. • List technical assistance provided. | |
| 2.5a By October 31, 2017, coordinate with all Mono County School Districts to administer the Alcohol and Other Drugs module of the California Healthy Kids Survey in Fall 2017. | 2.5a <ul style="list-style-type: none"> • Coordinate with Mono County Office of Ed to determine what steps need to be taken to continue implementing the Alcohol and Other Drugs module. • Meet with school administrators to discuss importance of local data regarding alcohol and other drugs, especially with the legalization of recreational marijuana. | 2.5a <ul style="list-style-type: none"> • Brief description of the outcomes of the meetings, including the number of meetings and attendees. • Brief descriptions of challenges and opportunities for success. | 2.5a <ul style="list-style-type: none"> • Number of School Districts that implement the additional module of the California Healthy Kids Survey/ 3 School Districts |

¹ 2016-2020 Title V State Priorities

² Title V Requirement

³ State Requirement

| Short and/or Intermediate Objective(s) | Intervention Activities to Meet Objectives (Describe the steps of the intervention) | Evaluation/Performance Measures Process, Short and/or Intermediate Measures (Report on these measures in the Annual Report) | |
|--|--|---|---|
| | | Process Description and Measures | Short and/or Intermediate Outcome Measure(s) |
| 2.5b By June 30, 2018, continue implementation of the Keep a Clear Mind evidenced based curriculum in Mammoth Middle School (MMS) to reduce adolescent use of tobacco, alcohol, and marijuana. | 2.5b <ul style="list-style-type: none"> • Purchase the Keep a Clear Mind curriculum. • Coordinate with MMS to implement the curriculum. • Review CQI/QA measures with the teacher to ensure the curriculum is implemented as intended. | 2.5b <ul style="list-style-type: none"> • Brief description of the outcomes of the meetings, including the number of meetings and attendees. • Brief descriptions of challenges and opportunities for success. | 2.5b Number of curriculum implemented/ 1 curriculum |

¹ 2016-2020 Title V State Priorities

² Title V Requirement

³ State Requirement

Goal 3: Reduce infant morbidity and mortality

- Reduce pre-term births and infant mortality¹
- Increase infant safe sleep practices¹
- Increase breastfeeding initiation and duration ¹

The shaded area represents required activities. Nothing is entered in the shaded areas, except for FIMR LHJs.

| Short and/or Intermediate Objective(s) | Intervention Activities to Meet Objectives (Describe the steps of the intervention) | Evaluation/Performance Measures Process, Short and/or Intermediate Measures (Report on these measures in the Annual Report) | |
|--|--|---|---|
| | | Process Description and Measures | Short and/or Intermediate Outcome Measure(s) |
| 3.1-3.2 All infants are provided a safe sleep environment | Assurance 3.1 Establish contact with parents/caregivers of infants with presumed SIDS death to provide grief and bereavement support services ³ . | 3.1 (Insert number) of parents/caregivers who experience a presumed SIDS death and the number who are contacted for grief and bereavement support services. | |
| | 3.2 Attend the SIDS Annual Conference/ SIDS training(s) and other conferences/trainings related to infant health ³ . | 3.2 Provide staff member name and date of attendance at SIDS Annual Conference/SIDS training(s) and other conferences/trainings related to infant health. | 3.2 Describe results of staff trainings related to infant health. |

¹ 2016-2020 Title V State Priorities

² Title V Requirement

³ State Requirement

| Short and/or Intermediate Objective(s) | Intervention Activities to Meet Objectives (Describe the steps of the intervention) | Evaluation/Performance Measures Process, Short and/or Intermediate Measures (Report on these measures in the Annual Report) | |
|--|--|--|---|
| | | Process Description and Measures | Short and/or Intermediate Outcome Measure(s) |
| Insert Short and/or Intermediate Outcome Objective(s), Activities, Evaluation/Performance Measures in the appropriate column below. | | | |
| 3.3 By June 30, 2018, 100% of WIC staff will demonstrate increased knowledge and adopt infant safe sleep and SIDS risk reduction practices in their client interactions. | 3.3 Coordinate with WIC Director to provide SIDS/SUID training to WIC staff. <ul style="list-style-type: none"> • Assess current policies and protocols. • Develop training and evaluation tool using resources from the California SIDS center, the SIDS Center, and SIDS Project Impact. • Develop a process to measure knowledge change and intent to use the information in their work. • Follow up with WIC Director to offer TA and to determine changes in practice as a result of the training. • Develop one strategy for WIC staff to promote safe sleep environments and SIDS risk reduction practices. • Develop a QA/QI process to ensure that program is implemented as intended | 3.3 <ul style="list-style-type: none"> • Brief description of training and process to measure increased knowledge. • Briefly describe the strategy to promote safe sleep environments and SIDS risk reduction practices. • List technical assistance provided. • Describe QA/QI process developed | 3.3 <ul style="list-style-type: none"> • Number of trainings implemented/1 training. • Number of WIC staff who demonstrate increased knowledge / number of WIC staff attending training • Number of WIC staff who adopt infant safe sleep and SIDS risk reduction practices in their client interactions / number of WIC staff attending training. • Briefly describe the knowledge gained as a result of the trainings. • Describe outcomes of QA/QI process |
| 3.4 By June 30, 2018, implement a | 3.4 Collaborate with the Mono County | 3.4 <ul style="list-style-type: none"> • Brief description of the | 3.4 Number of new infant childcare providers/2 infant childcare |

¹ 2016-2020 Title V State Priorities

² Title V Requirement

³ State Requirement

| Short and/or Intermediate Objective(s) | Intervention Activities to Meet Objectives (Describe the steps of the intervention) | Evaluation/Performance Measures Process, Short and/or Intermediate Measures (Report on these measures in the Annual Report) | |
|--|---|---|--|
| | | Process Description and Measures | Short and/or Intermediate Outcome Measure(s) |
| variety of strategies to recruit 2 local quality infant childcare providers. | Child Care Council and IMACA to: <ul style="list-style-type: none"> Disseminate the results of the Childcare Needs Assessment through local media channels. Recruit individuals who are interested in becoming licensed child care providers. Collaborate with Community Care Licensing to provide at least one "Steps to Becoming a Licensed Provider" on-site training in Mono County. Offer support to prospective providers in completing the steps to becoming a licensed provider by answering program-specific questions and providing concrete dates for all necessary trainings. MCCCC will consider requests to sponsor prospective child care providers upon receipt of their license. Provide support for infant and toddler providers through the Resource and Referral and CCIP programs. Encourage provider professional growth through supporting participation in the | outcomes of the meetings, including the number of meetings and attendees. <ul style="list-style-type: none"> Brief description of the interventions implemented to recruit and retain infant childcare providers. Describe challenges and solutions to implementing the interventions. List technical assistance provided. | providers. |

¹ 2016-2020 Title V State Priorities

² Title V Requirement

³ State Requirement

| Short and/or Intermediate Objective(s) | Intervention Activities to Meet Objectives (Describe the steps of the intervention) | Evaluation/Performance Measures Process, Short and/or Intermediate Measures (Report on these measures in the Annual Report) | |
|--|---|---|--|
| | | Process Description and Measures | Short and/or Intermediate Outcome Measure(s) |
| | AB212 and CARES programs. | | |

¹ 2016-2020 Title V State Priorities

² Title V Requirement

³ State Requirement

Goal 4: Increase the proportion of children, adolescents and women of reproductive age who maintain a healthy weight

- Increase consumption of a healthy diet¹
- Increase physical activity¹

| Short and/or Intermediate Objective(s) | Intervention Activities to Meet Objectives (Describe the steps of the intervention) | Evaluation/Performance Measures Process, Short and/or Intermediate Measures (Report on these measures in the Annual Report) | |
|--|--|--|--|
| | | Process Description and Measures | Short and/or Intermediate Outcome Measure(s) |
| <p>4.1 By June 30, 2018, develop and begin implementation of at least one strategy to increase access to physical activity for youth.</p> | <p>4.1</p> <ul style="list-style-type: none"> • Engage local partners to discuss current needs for youth in the community related to fitness and recreation. • Discuss current capacity and resources. • Design strategy. • Build CQI/QA measures in the strategy to ensure plan is implemented as intended and the outcomes. | <p>4.1</p> <ul style="list-style-type: none"> • List partners. Maintain on file the list of meetings, agendas, minutes. • Describe the rationale for the strategy chosen and process for developing the strategy • Briefly describe CQI/QA process developed | <p>4.1</p> <p>Number of strategies developed/ 1 strategy</p> <p>Briefly describe the following:</p> <ul style="list-style-type: none"> • The strategy. • The process for implementation and evaluation of the strategy. • Any policies implemented. • Outcomes of CQI/QA process and the method of measurement, if available. |

¹ 2016-2020 Title V State Priorities

² Title V Requirement

³ State Requirement

Exhibit _____

INVENTORY/DISPOSITION OF CDPH-FUNDED EQUIPMENT

Current Contract Number: 201726

Previous Contract Number (if applicable): 201626

Contractor's Name: Mono County Health Department

Contractor's Complete Address: P.O. Box 3329
Mammoth Lakes, CA 93546

Contractor's Contact Person: Sandra Pearce, MCAH Director

Contact's Telephone Number: 760-924-1830

Date Current Contract Expires: 6/30/18

CDPH Program Name: MCAH

CDPH Program Contract Manager: Antwan Hornes

CDPH Program Address: 1615 Capital Ave, MS 8305 P.O. Box 997420
Sacramento, CA 95899-7420

CDPH Program Contract Manager's Telephone Number: 916-650-0397

Date of this Report: 4-26-17

(THIS IS NOT A BUDGET FORM)

| STATE/ CDPH PROPERTY TAG (If motor vehicle, list license number.) | QUANTITY | ITEM DESCRIPTION 1. Include manufacturer's name, model number, type, size, and/or capacity. 2. If motor vehicle, list year, make, model number, type of vehicle (van, sedan, pick-up, etc.) 3. If van, include passenger capacity. | UNIT COST PER ITEM (Before Tax) | CDPH ASSET MGMT. USE ONLY CDPH Document (DISPOSAL) Number | ORIGINAL PURCHASE DATE | MAJOR/MINOR EQUIPMENT SERIAL NUMBER (If motor vehicle, list VIN number.) | OPTIONAL— PROGRAM USE ONLY |
|--|----------|--|---------------------------------------|--|------------------------------|--|----------------------------------|
| | | There is no equipment to report | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |
| | | | \$ | | | | |



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

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: Finance

TIME REQUIRED

SUBJECT Monthly Treasury Transaction Report

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Treasury Transaction Report for the month ending 9/30/2017.

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 9/30/2017.

FISCAL IMPACT:

None

CONTACT NAME: Gerald Frank

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|--|
| Click to download |
| Treasury Transaction Report for the month ending 9/30/2017 |

History

| Time | Who | Approval |
|---------------------|------------------------------|----------|
| 10/31/2017 8:25 AM | County Administrative Office | Yes |
| 10/19/2017 12:58 PM | County Counsel | Yes |
| 10/19/2017 10:32 AM | Finance | Yes |



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 8/31/2017, End Date: 9/30/2017

| Action | Settlement Date | CUSIP | Face Amount / Shares | Description | Purchase Price | Principal | Interest / Dividends | YTM @ Cost | Total |
|-------------------------------|-----------------|---------------|-------------------------|--|----------------|----------------------|-------------------------|------------|----------------------|
| Buy Transactions | | | | | | | | | |
| Buy | 9/29/2017 | 313380GJ0 | 1,000,000.00 | FHLB 2 9/9/2022 | 100.23 | 1,002,290.00 | 1,111.11 | 1.95 | 1,003,401.11 |
| Buy | 9/29/2017 | 01748DAX4 | 245,000.00 | ALLEGIANCE BK TEX HOUSTON 2.15 9/29/2022 | 100.00 | 245,000.00 | 0.00 | 2.15 | 245,000.00 |
| Buy | 9/30/2017 | LOAN2015 | 17,375.00 | Financial System Loan-Mono County 1.25 6/30/2019 | 100.00 | 17,375.00 | 0.00 | 1.25 | 17,375.00 |
| Subtotal | | | 1,262,375.00 | | | 1,264,665.00 | 1,111.11 | | 1,265,776.11 |
| Deposit | 9/1/2017 | CAMP60481 | 2,426.45 | California Asset Management Program LGIP | 100.00 | 2,426.45 | 0.00 | 0.00 | 2,426.45 |
| Deposit | 9/5/2017 | CAMP60481 | 3,000,000.00 | California Asset Management Program LGIP | 100.00 | 3,000,000.00 | 0.00 | 0.00 | 3,000,000.00 |
| Deposit | 9/6/2017 | OAKVALLEY0670 | 3,514.30 | Oak Valley Bank Cash | 100.00 | 3,514.30 | 0.00 | 0.00 | 3,514.30 |
| Deposit | 9/29/2017 | OAKVALLEY0670 | 10.04 | Oak Valley Bank Cash | 100.00 | 10.04 | 0.00 | 0.00 | 10.04 |
| Deposit | 9/30/2017 | OAKVALLEY0670 | 8,936,581.83 | Oak Valley Bank Cash | 100.00 | 8,936,581.83 | 0.00 | 0.00 | 8,936,581.83 |
| Subtotal | | | 11,942,532.62 | | | 11,942,532.62 | 0.00 | | 11,942,532.62 |
| Total Buy Transactions | | | 13,204,907.62 | | | 13,207,197.62 | 1,111.11 | | 13,208,308.73 |
| Interest/Dividends | | | | | | | | | |
| Interest | 9/1/2017 | 906573FA3 | 0.00 | Union School District CA 1.573 9/1/2017 | | 0.00 | 3,932.50 | 0.00 | 3,932.50 |
| Interest | 9/1/2017 | 940637HT1 | 0.00 | WASHINGTON TR CO WESTERLY RI 1.1 8/30/2018 | | 0.00 | 1,343.81 | 0.00 | 1,343.81 |
| Interest | 9/1/2017 | 3130A9AK7 | 0.00 | FHLB 1.375 9/1/2020-16 | | 0.00 | 3,781.25 | 0.00 | 3,781.25 |
| Interest | 9/1/2017 | 798136TK3 | 0.00 | City of San Jose CA Airport 4.75 3/1/2020- 11 | | 0.00 | 11,875.00 | 0.00 | 11,875.00 |
| Interest | 9/3/2017 | 05581WDQ5 | 0.00 | BMO HARRIS BANK NA 1.05 3/2/2018 | | 0.00 | 1,296.82 | 0.00 | 1,296.82 |
| Interest | 9/3/2017 | 9497486Z5 | 0.00 | WELLS FARGO BK NA SIOUXFALLS SD 1.6 8/3/2021 | | 0.00 | 332.93 | 0.00 | 332.93 |
| Interest | 9/5/2017 | 981571CE0 | 0.00 | Worlds Foremost Bk Sidney NE 1.75 5/5/2021 | | 0.00 | 297.26 | 0.00 | 297.26 |
| Interest | 9/6/2017 | OAKVALLEY0670 | 0.00 | Oak Valley Bank Cash | | 0.00 | 3,514.30 | 0.00 | 3,514.30 |
| Interest | 9/10/2017 | 59013JZP7 | 0.00 | Merrick Bank 2.05 8/10/2022 | | 0.00 | 426.57 | 0.00 | 426.57 |
| Interest | 9/11/2017 | 20033APV2 | 0.00 | COMENITY CAP BK SALT LAKE CITY UTAH 1.6 4/12/2021 | | 0.00 | 332.93 | 0.00 | 332.93 |
| Interest | 9/12/2017 | 35633MAG7 | 0.00 | FREEDOM BK OF VA VIENNA VA 0.75 11/14/2017 | | 0.00 | 156.06 | 0.00 | 156.06 |
| Interest | 9/15/2017 | 3136G3CU7 | 0.00 | FNMA 1.55 6/15/2020-16 | | 0.00 | 7,750.00 | 0.00 | 7,750.00 |



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 8/31/2017, End Date: 9/30/2017

| Action | Settlement Date | CUSIP | Face Amount / Shares | Description | Purchase Price | Principal | Interest / Dividends | YTM @ Cost | Total |
|----------|-----------------|---------------|----------------------|--|----------------|-----------|----------------------|------------|-----------|
| Interest | 9/15/2017 | 55266CQE9 | 0.00 | MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021 | | 0.00 | 374.55 | 0.00 | 374.55 |
| Interest | 9/15/2017 | 91159HHC7 | 0.00 | US Bancorp 3 3/15/2022-22 | | 0.00 | 7,500.00 | 0.00 | 7,500.00 |
| Interest | 9/15/2017 | 34387ABA6 | 0.00 | FLUSHING BANK N Y 1.8 12/10/2018 | | 0.00 | 374.55 | 0.00 | 374.55 |
| Interest | 9/16/2017 | 36962G4R2 | 0.00 | General Electric Co. 4.375 9/16/2020 | | 0.00 | 10,937.50 | 0.00 | 10,937.50 |
| Interest | 9/17/2017 | 855736DA9 | 0.00 | STATE BK & TR CO DEFIANCE OHIO 1.6 2/17/2021 | | 0.00 | 332.93 | 0.00 | 332.93 |
| Interest | 9/18/2017 | 22766ABN4 | 0.00 | Crossfirst Bank 2.05 8/18/2022 | | 0.00 | 426.57 | 0.00 | 426.57 |
| Interest | 9/20/2017 | 87164WGC6 | 0.00 | SYNCHRONY BANK 2 3/20/2020 | | 0.00 | 2,470.14 | 0.00 | 2,470.14 |
| Interest | 9/22/2017 | 337630AZ0 | 0.00 | FIRSTTRUST SVGS BK CONSHOHOCKENPA 0.7 10/23/2017 | | 0.00 | 145.66 | 0.00 | 145.66 |
| Interest | 9/25/2017 | 330459BY3 | 0.00 | FNB BANK INC 2 2/25/2022 | | 0.00 | 416.16 | 0.00 | 416.16 |
| Interest | 9/26/2017 | 062683AC1 | 0.00 | BBCN BANK 0.9 2/26/2018 | | 0.00 | 187.27 | 0.00 | 187.27 |
| Interest | 9/26/2017 | 20070PHK6 | 0.00 | COMMERCE ST BK WEST BEND WIS 1.65 9/26/2019 | | 0.00 | 343.34 | 0.00 | 343.34 |
| Interest | 9/26/2017 | 88413QBD9 | 0.00 | Third Federal Savings and Loan Assn. of Cleveland | | 0.00 | 2,223.12 | 0.00 | 2,223.12 |
| Interest | 9/26/2017 | 91330ABA4 | 0.00 | UNITY BK CLINTON NJ 1.5 9/26/2019 | | 0.00 | 312.12 | 0.00 | 312.12 |
| Interest | 9/27/2017 | 27113PBG5 | 0.00 | EAST BOSTON SVGS NK BOSTON MA 0.7 10/27/2017 | | 0.00 | 145.66 | 0.00 | 145.66 |
| Interest | 9/27/2017 | 35637RCQ8 | 0.00 | FREEDOM FIN BK W DES MOINES 1.5 7/26/2019 | | 0.00 | 312.12 | 0.00 | 312.12 |
| Interest | 9/27/2017 | 596689EC9 | 0.00 | MIDDLETON COMMUNITY BANK 1.4 11/27/2018 | | 0.00 | 291.32 | 0.00 | 291.32 |
| Interest | 9/28/2017 | 20786ABA2 | 0.00 | CONNECTONE BK ENGLEWOOD 1.55 7/29/2019 | | 0.00 | 322.53 | 0.00 | 322.53 |
| Interest | 9/28/2017 | 85916VBY0 | 0.00 | STERLING BANK 1.7 7/26/2019 | | 0.00 | 353.74 | 0.00 | 353.74 |
| Interest | 9/29/2017 | CAMP60481 | 0.00 | California Asset Management Program LGIP | | 0.00 | 6,229.69 | 0.00 | 6,229.69 |
| Interest | 9/29/2017 | 11373QCC0 | 0.00 | BROOKLINE BK MASS 0.75 10/30/2017 | | 0.00 | 156.06 | 0.00 | 156.06 |
| Interest | 9/29/2017 | 3136G3VG7 | 0.00 | FNMA 1.5 9/29/2020-17 | | 0.00 | 1,875.00 | 0.00 | 1,875.00 |
| Interest | 9/29/2017 | 139797FF6 | 0.00 | CAPITAL BK LITTLE ROCK 0.9 2/28/2018 | | 0.00 | 187.27 | 0.00 | 187.27 |
| Interest | 9/29/2017 | OAKVALLEY0670 | 0.00 | Oak Valley Bank Cash | | 0.00 | 10.04 | 0.00 | 10.04 |
| Interest | 9/30/2017 | 843383AX8 | 0.00 | SOUTHERN BANK 1 1/30/2018 | | 0.00 | 208.08 | 0.00 | 208.08 |
| Interest | 9/30/2017 | 45340KDR7 | 0.00 | INDEPENDENCE BK KY OWENSBORO 0.9 2/28/2018 | | 0.00 | 181.23 | 0.00 | 181.23 |



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 8/31/2017, End Date: 9/30/2017

| Action | Settlement Date | CUSIP | Face Amount / Shares | Description | Purchase Price | Principal | Interest / Dividends | YTM @ Cost | Total |
|---------------------------------|-----------------|---------------|----------------------|--|----------------|----------------------|----------------------|------------|----------------------|
| Interest | 9/30/2017 | LAIF6000Q | 0.00 | Local Agency Investment Fund LGIP | | 0.00 | 36,833.02 | 0.00 | 36,833.02 |
| Interest | 9/30/2017 | LOAN2015 | 0.00 | Financial System Loan-Mono County 1.25 6/30/2019 | | 0.00 | 473.32 | 0.00 | 473.32 |
| Interest | 9/30/2017 | 3130A9MG3 | 0.00 | FHLB 1.5 9/30/2021-16 | | 0.00 | 7,500.00 | 0.00 | 7,500.00 |
| Interest | 9/30/2017 | 105245GN8 | 0.00 | BRAND BKG CO LAWRENCEVILLE GA 0.85 11/30/2017 | | 0.00 | 176.87 | 0.00 | 176.87 |
| Interest | 9/30/2017 | 29266N3Q8 | 0.00 | ENERBANK USA SALT LAKE CITYUTAH 1.05 8/31/2018 | | 0.00 | 211.44 | 0.00 | 211.44 |
| Interest | 9/30/2017 | OAKVALLEY0670 | 0.00 | Oak Valley Bank Cash | | 0.00 | 4,691.96 | 0.00 | 4,691.96 |
| Subtotal | | | 0.00 | | | 0.00 | 121,242.69 | | 121,242.69 |
| Total Interest/Dividends | | | 0.00 | | | 0.00 | 121,242.69 | | 121,242.69 |
| Sell Transactions | | | | | | | | | |
| Matured | 9/1/2017 | 906573FA3 | 500,000.00 | Union School District CA 1.573 9/1/2017 | 0.00 | 500,000.00 | 0.00 | 0.00 | 500,000.00 |
| Subtotal | | | 500,000.00 | | | 500,000.00 | 0.00 | | 500,000.00 |
| Sell | 9/30/2017 | LOAN2015 | 25,867.68 | Financial System Loan-Mono County 1.25 6/30/2019 | 0.00 | 25,867.68 | 0.00 | 0.00 | 25,867.68 |
| Subtotal | | | 25,867.68 | | | 25,867.68 | 0.00 | | 25,867.68 |
| Withdraw | 9/20/2017 | LAIF6000Q | 1,000,000.00 | Local Agency Investment Fund LGIP | 0.00 | 1,000,000.00 | 0.00 | 0.00 | 1,000,000.00 |
| Withdraw | 9/30/2017 | OAKVALLEY0670 | 12,842,941.13 | Oak Valley Bank Cash | 0.00 | 12,842,941.13 | 0.00 | 0.00 | 12,842,941.13 |
| Subtotal | | | 13,842,941.13 | | | 13,842,941.13 | 0.00 | | 13,842,941.13 |
| Total Sell Transactions | | | 14,368,808.81 | | | 14,368,808.81 | 0.00 | | 14,368,808.81 |



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

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: Code Enforcement

TIME REQUIRED

SUBJECT Code Enforcement Compliance
Agreement - Connie Lear

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed compliance agreement with Connie Lear pertaining to short-term rental vacations by Rainbow Ridge Realty and Reservations.

RECOMMENDED ACTION:

Approve entry into proposed compliance agreement requiring \$15,000 payment to County and agreement to refrain from short-term rental activities in violation of County prohibitions.

FISCAL IMPACT:

\$15,000 in revenues to County. Unknown loss of transient occupancy tax revenues.

CONTACT NAME: Anne Larsen

PHONE/EMAIL: 760 924-1707 / alarsen@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|--------------------------------------|
| Click to download |
| Staff Report |
| Compliance Agreement |

History

| Time | Who | Approval |
|--------------------|------------------------------|----------|
| 10/31/2017 7:47 AM | County Administrative Office | Yes |
| 10/19/2017 1:10 PM | County Counsel | Yes |

10/31/2017 5:43 PM

Finance

Yes

Mono County Community Development Department

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

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

November 7, 2017

To: Mono County Board of Supervisors

From: Nick Criss, Code Compliance Officer

Subject: Proposed compliance agreement with Rainbow Ridge Realty and Reservations

RECOMMENDED ACTION

Consider and potentially approve proposed compliance agreement or, if not approved, set the matter for hearing regarding revocation of Ms. Lear's business license.

FISCAL IMPACT

Unknown, some loss of TOT revenue from illegal short-term rentals collected and remitted by Rainbow Ridge Realty. Mono County will receive a one-time settlement payment of \$15,000 from the owner and operator of Rainbow Ridge.

BACKGROUND

On February 23, 2016, the Mono County Compliance Division issued a Notice of Violation ordering the owner of Rainbow Ridge, Connie Lear, to cease short-term rental of all houses and cabins on properties that are designated SFR and lack applicable County land use permits. After the notice was sent out, the Compliance Division and the Community Development Director had several conversations with Ms. Lear, and explained County regulations concerning short-term rentals. Subsequently, the Compliance Division continued to receive complaints that houses on Leonard Avenue were occupied with short-term renters who had made their reservations through Rainbow Ridge.

Mono County set the matter for a Board of Supervisors hearing on August, 8, 2017, to consider revoking Connie Lear's Rainbow Ridge Realty and Reservations business license 0930. Following several continuances, on October 17, 2017, Ms. Lear offered to resolve the matter through a compliance agreement pursuant to which she would pay a \$10,000 fine and contractually commit to not facilitate short-term rentals in violation of County rules. Feedback from the Board indicated that \$10,000 was not a sufficient penalty. Subsequent to the meeting, Ms. Lear, through her attorney Richard Liebersbach, agreed to pay a penalty of \$15,000 and contractually commit to cease short-term rentals that violate County rules.

The Code Compliance Division supports this proposed resolution, as it avoids the uncertainty of a business license revocation proceeding, imposes a significant penalty for non-compliance, preserves all County remedies (including business license revocation) if a violation should occur in the future and saves valuable staff time.

ATTACHMENTS

- Proposed Compliance Agreement

COMPLIANCE AGREEMENT AND RELEASE OF CLAIMS

This Agreement and Release of Claims ("Agreement") is made and entered into this ___ day of November 2017, between Connie Lear ("Licensee") and the County of Mono, California ("County"). Licensee and County may be referred to collectively herein as "the Parties."

A. On or about July 19, 2017, Licensee was served with a Notice of Public Hearing by the Compliance Division of the Mono County Community Development Department ("Notice of Public Hearing") concerning revocation of Licensee's Mono County business license 0930 (Rainbow Ridge Realty & Reservations) pursuant to Chapter 5.24.020 of the Mono County Code based on Licensee's violations of state or county law or regulation pertinent to the business for which the license was issued, including the following violations:

Operating a property management business which advertises and rents properties on a nightly basis in an area where nightly rentals are prohibited, in violation of Mono County General Plan Section 04.020 and Mono County Code Section 3.20.020 (Nuisance prohibition).

B. County and the Licensee wish to finally resolve and settle all matters related to the Notice of Public Hearing and any other potential claims the Licensee may have in return for and based upon the consideration provided by this Agreement.

In light thereof, the Parties now enter into the following Agreement:

1. Within seven (7) working days of the execution of this Agreement by both Parties, Licensee will pay the County a lump sum equal to fifteen thousand dollars (\$15,000). The amount paid by Licensee to County will not be subject to any offsets. Payment by Licensee shall be made to the Mono County Treasurer/Tax Collector (but may be delivered to the Mono County Community Development Department in Mammoth Lakes, attn.: Nick Criss).

2. Upon Licensee's completion of the tasks set forth in paragraph 1 above, County will take no further action to prosecute the Notice of Public Hearing.

3. This Agreement pertains only to the violations identified in the Notice of Public Hearing, and shall not be applied to or construed to pertain to other violations of Mono County General Plan Chapter 26 "Transient Rental Standards and Enforcement Regulations" and/or the Mono County Code by the Licensee or any other persons.

4. Licensee hereby agrees to abide by the Mono County General Plan and the

Mono County Code, including, but not limited to complying with Mono County General Plan section 04.020, Mono County General Plan Chapters 25 and 26 and Mono County Code Chapters 5.16, 3.28, and 7.20 and ceasing and desisting from advertising and/or renting property on a nightly basis that is located in an area where nightly rentals are prohibited under the Mono County Code and/or Mono County General Plan, or without proper land use approvals, in violation of Mono County General Plan Section 04.020.

5. In consideration of the actions and payment to County agreed upon above, the sufficiency of which is hereby acknowledged, Licensee hereby releases, acquits and forever discharges County and any and all officials, officers, employees and agents of County, from any and all damages, losses, causes of action, expenses (including attorneys' fees), claims, demands and liability of whatever kind or character, which she ever had, now has, or may have from the day of the Notice of Public Hearing to the date of this Agreement and regardless of by whom same may be asserted.

6. The releases set forth herein also include, but are not limited to: 1) Claims arising under any local ordinance, resolution, rules or memorandum of understanding; and, 2) Claims in contract, tort, personal injury or any other state or federal statutory or common law.

7. This Agreement shall not be effective or enforceable until it is executed by the Parties. Licensee acknowledges that if her obligations under this Agreement are not fulfilled, County likewise shall have no obligation to honor any term or promise stated herein.

8. By accepting the consideration described herein, Licensee agrees not to sue County or the related persons and entities described above with respect to any claims released pursuant to this Agreement.

9. Licensee acknowledges that she has had the opportunity to consult with an attorney prior to signing this Agreement and that she has read this Agreement. Licensee's waiver of all claims arising prior to the date of this Agreement includes all claims, both known and unknown, and waives the protections provided by Civil Code § 1542, which states as follows:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."

10. This Agreement is the product of negotiation and preparation by and among the Parties. Therefore, the Parties acknowledge and agree that the Agreement

shall not be deemed prepared or drafted by one party or another and shall be construed accordingly.

IN WITNESS WHEREOF, Licensee and County have executed and delivered this Agreement as of the date last written below. This Agreement may be executed in counterparts which, when signed by the Parties, shall constitute one original.

LICENSEE:

COUNTY OF MONO

By: Connie Lear

Nick Criss,
Mono County Code Compliance Officer

Dated: _____

Dated: _____

APPROVED AS TO FORM

APPROVED AS TO FORM:

Richard Liebersbach,
Counsel for Licensee

Stacey Simon,
Mono County Counsel

Board Approval:

Stacy Corless,
Chair



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

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Appointment to Mono County Child
Care Council

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Appointment of Sofia Flores to the Mono County Child Care Council for a term of two years beginning 11/1/2017 and expiring 10/31/2019. This item is sponsored by Supervisor Corless.

RECOMMENDED ACTION:

Appoint Sofia Flores to the Mono County Child Care Council, with a term expiring 10/31/2019.

FISCAL IMPACT:

None.

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: x5538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|------------------------------------|
| Click to download |
| Staff Report |
| Flores Application |

History

| Time | Who | Approval |
|--------------------|------------------------------|----------|
| 10/31/2017 8:23 AM | County Administrative Office | Yes |
| 10/25/2017 2:11 PM | County Counsel | Yes |

Mono County Child Care Council



w w w . m o n o c c c c . o r g

625 Old Mammoth Road
P.O. Box 8571
Mammoth Lakes, CA 93546

Date: October 20, 2017

To: Honorable Board of Supervisors

From: Queenie Barnard, Mono County Child Care Council Coordinator

Subject: Appointment of Member to the Mono County Child Care Council – Sofia Flores

Recommendation:

Requesting appointment by the Board of Supervisors of Sofia Flores to serve as a member of the Mono County Child Care Council as a "Community Representative" for a two-year term from 11/1/2017-10/31/2019.

Background:

The Board of Supervisors and Superintendent of Schools make the appointments of the Council Members to the Mono County Child Care Council. The Mono County Child Care Council recently voted to appoint a new Council member at the 10/19/2017 Special Meeting for a 2-year term from 11/1/2017-10/31/2019. The Council member will be filling a vacant position as a "Community Representative" and the position must be appointed by the Mono County Board of Supervisors.

Fiscal Impact:

None

Attachments:

None

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)
- Public agency representative
- Community representative

Name: SOFIA FLORES

Mailing Address: P.O. BOX 2619, ML CA 93546

Email Address: SFlores@mono.ca.gov

Work Phone: 760.924.1740 Home Phone: _____

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

06/21/2017

To Whom It May Concern:

My name is Sofia Flores, and I am interested in the membership category of public agency representative for the Mono County Child Care Council. I received my B.S. in Child Development from San Diego State University and began working for Mono County Behavioral Health in 2015. Since then, I have held the positions of Rehabilitation Specialist I and Case Manager I. As a case manager, I ensure that adequate services are provided to our clients through inter and intra-agency consultation and coordination.

I am also fortunate to facilitate various wellness activities for our county that target children and adults. Espacio Creativo, creative space, is our children's group that caters to preschool and school age children while their mothers/guardians participate in Circulo de Mujeres, women's circle. Clubhouse Live is an after school and summer program that provides a safe and fun environment for middle and high school students. Craft Social is a group that provides adults in Walker a space to exercise their creativity. The Foro Latino, through the Cultural Outreach Committee, offers members of the Latino community a safe place where they can find information and answers to their concerns.

My duties at Mono County Behavioral Health allow me to engage with the community and stay updated on the resources and needs that arise. The Mono County Child Care Council's

website states that the council “is involved in all child care needs concerning aged birth-high school.” I believe that my educational background and professional responsibilities will be an asset to the council’s out goals.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sofia Flores".

Sofia Flores
Case Manager I
Mono County Behavioral Health
sflores@mono.ca.gov
760.924.1740



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

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Dream Mountain Drive Letter

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter from Alice Suszynski thanking the Board for their time given to the residents of Dream Mountain Drive in June Lake.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: x5538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|----------------------------------|
| Click to download |
| Suszynski Letter |

History

| Time | Who | Approval |
|---------------------|------------------------------|----------|
| 10/31/2017 7:49 AM | County Administrative Office | Yes |
| 10/19/2017 9:59 AM | County Counsel | Yes |
| 10/19/2017 10:33 AM | Finance | Yes |

Alice Suszynski
PO Box 343
June Lake, CA 93549

October 18, 2017

Dear Mono County Board of Supervisors,

Thank you for the time you devoted to the residents of Dream Mountain Drive in June Lake. We were very pleased to be heard. We will be following up with the helpful suggestions we were given by Supervisor Stump and Stacy Simons.

I am going to be communicating with the public relations department at SCE to get a copy of their presentation. I may have missed something but the sum and substance of what the representative said indicated that SCE felt it was not responsible for what happened to our neighborhood due to their dam project. This is not acceptable not just because it's not be correct but primarily because it indicates SCE doesn't intend to make any moves to make things better in the future.

As we explore the avenues that we were presented with and perhaps a few more as well, we will keep you up to date with our progress.

Sincerely,
Alice Suszynski



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

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Letter from Melissa Poore

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter from Melissa Poore, Swauger Creek resident, thanking the Board for CALFIRE presentation on Forest Practices Act at October 10 Board of Supervisors meeting.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: x5538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

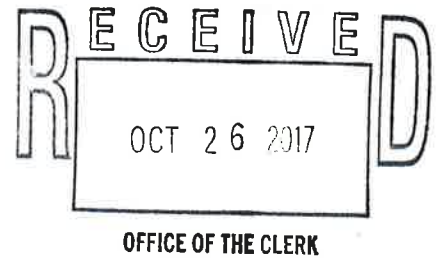
| |
|------------------------------|
| Click to download |
| Poore Letter |

History

| Time | Who | Approval |
|---------------------|------------------------------|----------|
| 10/31/2017 7:50 AM | County Administrative Office | Yes |
| 10/30/2017 12:09 PM | County Counsel | Yes |
| 10/31/2017 5:31 PM | Finance | Yes |

October 21, 2017

The Honorable Board of Supervisors
County of Mono
P O Box 715
Bridgeport, CA 93517



Dear Supervisors,

I attended the Mono County Board of Supervisor's Meeting on October 10th where CAL FIRE Unit Forester, Henry Herrera, gave a presentation on the Forest Practices Act and CAL FIRE's role in overseeing Timber Harvest Plans. I would like to thank the Board for creating this opportunity for concerns to be addressed and questions to be publicly answered by a knowledgeable and unbiased agency.

It was obvious that many people dedicated a lot of time and energy gathering, providing and analyzing information as concerns private landowner timber harvesting in California. I appreciate all these efforts; as well as County's Counsel, Stacey Simon, for her honest and informative summary to her research. Thank you to all the Board Members for your questions and thoughtful remarks. I am heeding Supervisor Gardner's directive encouraging us to find a solution within our own sphere to our neighborhood discontent. I thank the Board for guiding us in that direction.

Sincerely,

A handwritten signature in blue ink that reads "Melissa Poore". The signature is written in a cursive style.

Melissa Poore
1313 Swauger Creek Road
Bridgeport, CA 93517



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

TIME REQUIRED

SUBJECT Wilcox Letter

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter from James Wilcox regarding the winter-time maintenance of Virginia Lakes road.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: x5538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Wilcox letter](#)

History

| Time | Who | Approval |
|-------------------|------------------------------|----------|
| 11/2/2017 5:15 AM | County Administrative Office | Yes |
| 11/1/2017 8:21 AM | County Counsel | Yes |
| 11/2/2017 6:44 AM | Finance | Yes |

Dear Mr. Peters,

As a property owner in the Virginia Lakes subdivision I respectfully request some modifications to the winter maintenance of Virginia Lakes road. I understand the limitations with regards to equipment and manpower, and hope these requests would take minimal extra expenditure.

1. In regards to plowing the road. First, thank you to the Public Works dept for all their good work. Currently the road is plowed to Rand road. This is great for accessing our property during the winter, but it has one drawback. It forces those seeking winter recreation to park and cross private property if they choose to not follow road path heading towards the lakes. This also has created a bit of health issue, as there are no bathroom facilities at this junction and often the visitors just wander onto private land. Our request is the road be plowed all the way to either the Trumbull campground entrance or the VGL parking lot. This would allow for better parking, access to a bathroom, and the lot is surrounded by public land.

2. The VGL parking lot area just off 395. When the road is closed full time residents must park here and take snow vehicles the six miles to the subdivision. Lately, with the increased popularity of the canyon for winter recreation, the parking lot has become a parking nightmare. Often trucks pulling trailers for snowmobiles take up an inordinate amount of space, and with the new business running 2-3 yurts for guests utilizing the small parking lot it has become an issue. We request that signs be erected that prohibit parking unless a permit is displayed. The residents do not need a majority of the space, but room for 8-10 resident vehicles would be greatly appreciated. A parking fine should discourage those without permits, and the parking lot is only a few hundred feet off the 395, giving law enforcement easy and quick access to monitor. If a resident returning from work at 7:00pm is unable to park in the lot there are NO options for many miles in either direction. This happened numerous times to one resident last winter.

Thank you for your time,

James Wilcox



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

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

TIME REQUIRED 5 minutes

PERSONS APPEARING BEFORE THE BOARD Leslie Chapman, Ingrid Braun

SUBJECT Review of Need for Continuation of Local Emergency - Severe Winter Storms

AGENDA DESCRIPTION:

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

On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather. The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

RECOMMENDED ACTION:

Determine that need for declaration of emergency no longer exists, direct staff to prepare a declaration terminating local emergency.

FISCAL IMPACT:

None.

CONTACT NAME: Ingrid Braun

PHONE/EMAIL: 760-932-5414 / lchapman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

History

Time

Who

Approval



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

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

TIME REQUIRED 5 minutes

SUBJECT Review of Need for Continuation of
Local Emergency - Snowmelt and
Runoff

**PERSONS
APPEARING
BEFORE THE
BOARD**

Leslie Chapman, Ingrid Braun

AGENDA DESCRIPTION:

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

On March 20, 2017 the Mono County Sheriff declared a state of local emergency as a result of continuing snowmelt and runoff from severe winter storms beginning in January 2017. The Board of Supervisors ratified this declaration on March 21, 2017, and further declared a continuing state of emergency. Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

RECOMMENDED ACTION:

Determine that need for declaration of emergency no longer exists, direct staff to prepare a declaration terminating local emergency.

FISCAL IMPACT:

None.

CONTACT NAME: Ingrid Braun

PHONE/EMAIL: 760-932-5414 / lchapman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time

Who

Approval



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

TIME REQUIRED 5 minutes

SUBJECT Emergency Road Repairs – Upper
Summers Meadow Road Bridge

**PERSONS
APPEARING
BEFORE THE
BOARD** Garrett Higerd

AGENDA DESCRIPTION:

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

Update on emergency road repairs.

RECOMMENDED ACTION:

1. Receive update on Upper Summers Meadow Road emergency bridge project. 2. As established by Public Contract Code Division 2, Part 3, Chapter 2.5 “Emergency Contracting Procedures”, review the emergency action taken on August 1, 2017 and make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency continues to exist as to Upper Summers Meadow Road, and that continuation of the action to replace the washed-out bridge on that road is necessary to respond to the emergency (A 4/5 vote is required.) 3. Direct the County Engineer to continue procuring the necessary equipment, services, and supplies to make emergency repairs to Upper Summers Meadow Road, without giving notice for bids to let contracts.

FISCAL IMPACT:

The Upper Summers Meadow Road bridge at Green Creek is eligible for 75% funding via the California Disaster Assistance Act (CDAA) Program administered by Cal OES. The total cost of replacement is estimated at \$350,000. The 25% local match will be paid with disaster funds left over from the Round Fire emergency.

CONTACT NAME: Garrett Higerd

PHONE/EMAIL: 760-924-1802 / ghigerd@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

History

| Time | Who | Approval |
|--------------------|------------------------------|-----------------|
| 10/31/2017 7:48 AM | County Administrative Office | Yes |
| 10/30/2017 1:03 PM | County Counsel | Yes |
| 10/11/2017 1:31 PM | Finance | Yes |



MONO COUNTY

DEPARTMENT OF PUBLIC WORKS

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

Date: November 7, 2017

To: Honorable Chair and Members of the Board of Supervisors

From: Garrett Higerd, County Engineer

Re: Emergency Road Repairs – Upper Summers Meadow Road Bridge

Recommended Action

1. Receive update on Upper Summers Meadow Road emergency bridge project.
2. As established by Public Contract Code Division 2, Part 3, Chapter 2.5 “Emergency Contracting Procedures”, review the emergency action taken on August 1, 2017 and make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency continues to exist as to Upper Summers Meadow Road, and that continuation of the action to replace the washed-out bridge on that road is necessary to respond to the emergency. (A 4/5 vote is required.)
3. Direct the County Engineer to continue procuring the necessary equipment, services, and supplies to make emergency repairs to Upper Summers Meadow Road, without giving notice for bids to let contracts.

Fiscal Impact:

The Upper Summers Meadow Road bridge at Green Creek is eligible for 75% funding via the California Disaster Assistance Act (CDAA) Program administered by Cal OES. The total cost of replacement is estimated at \$350,000. The 25% local match will be paid with disaster funds left over from the Round Fire emergency.

Strategic Plan Alignment: *Infrastructure, Public Safety*

Background:

Since the previous update given on October 17, 2017, the following action has been taken:

- The engineering team (including County engineering staff, Excel Bridge Manufacturing, Vector Structural Engineering, and Quincy Engineering) continued design and performing calculations for all aspects of the bridge – structural issues, drainage, constructability challenges, safety features and approach site distance, hydraulics, foundation depth for scour, etc.
- A contract amendment with Excel Bridge was negotiated and finalized.
- Qualcon Contractors is available to start construction of the abutments as soon as plans are finalized.
- Triad/Holmes and Associates are under contract and ready to provide construction survey staking.

- Sierra Geotechnical Services are under contract and ready to provide materials testing for the concrete abutments.

Justification for Continued Emergency – Upper Summer Meadows Road:

Staff will continue procuring consultants and utilizing staff resources to prepare plans and specifications for a permanent one-lane bridge. Staff is working with our bridge component supplier on ways to expedite bridge fabrication and delivery. Because bridge fabrication, demolition and site preparation need to occur prior to bridge delivery, those actions must commence as soon as possible, and cannot be delayed for the amount of time required to issue a request for bids and contract for the work or any part of the work. Any additional delay increases the risk that the construction cannot go forward this season, depending on the timing of winter weather which is difficult to predict.

The temporarily-repaired Green Creek crossing is vulnerable to being washed out again and users have been urged to use caution. Accordingly, it is imperative that the work to install a more permanent bridge be completed as soon as possible.

Please contact me at 760-924-1802 if you have any questions regarding this item.

Respectfully submitted,



Garrett Higerd
County Engineer



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: Behavioral Health; County Counsel; CAO

TIME REQUIRED 15 Minutes

PERSONS Robin Roberts

SUBJECT Ordinance Authorizing CAO to
Purchase Real Property Deemed
Appropriate for Use as a Site for
Supportive Residential Housing

**APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Proposed ordinance ORD17- ____ An Ordinance of the Mono County Board of Supervisors Authorizing the COA to Perform Any and All Acts Necessary to Approve and Accept for the County the Acquisition of Any Interest in Real Property Deemed Appropriate for Use as a Site for Supportive Residential Housing and Ratifying the County Administrator's Signature on an Agreement and Any such Other Documents as May be Necessary to Consummate the Purchase and Close of Escrow of Any Such Acquisition.

RECOMMENDED ACTION:

Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Robin Roberts

PHONE/EMAIL: / rroberts@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

[Proposed Ordinance](#)

History

| Time | Who | Approval |
|--------------------|------------------------------|-----------------|
| 10/31/2017 7:45 AM | County Administrative Office | Yes |
| 10/23/2017 4:14 PM | County Counsel | Yes |
| 10/31/2017 5:52 PM | Finance | Yes |



MONO COUNTY BEHAVIORAL HEALTH DEPARTMENT

COUNTY OF MONO

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

November 7, 2017

To: Mono County Board of Supervisors

From: Robin K. Roberts, Behavioral Health Director

Re: Proposed Ordinance authorizing CAO to purchase real property to be used as a site for supportive residential housing.

Recommended Action: Introduce, read title and waive further reading of proposed ordinance: ORD17- ____ An Ordinance of the Mono County Board of Supervisors Authorizing the COA to Perform Any and All Acts Necessary to Approve and Accept for the County the Acquisition of Any Interest in Real Property Deemed Appropriate for Use as a Site for Supportive Residential Housing and Ratifying the County Administrator's Signature on an Agreement and Any such Other Documents as May be Necessary to Consummate the Purchase and Close of Escrow of Any Such Acquisition.

Fiscal Impact: There is no fiscal impact to the Mono County General Fund. There is \$2.5 million in the MHSA fund for housing.

Discussion: In September 2017 the Mono County Board of Supervisors approved the Behavioral Health Mental Health Services Act (MHSA) Three Year Plan which included a housing project to build and/or restore housing for the use of Permanent Supportive Housing for those with severe mental illness. Staff has been looking for a suitable location to be used as a future site for supportive housing, but has not yet found one; however, authorizing the CAO now to execute the purchase of real property once a suitable location is found, will help expedite the process which is ideal given the fast and competitive nature of the real estate process and market.

Thank you,

Robin K. Roberts
Director of Behavioral Health
Contact: 760.924.1740



ORDINANCE NO. ORD17-___

AN ORDINANCE OF THE MONO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY ADMINISTRATOR OFFICER TO PERFORM ANY AND ALL ACTS NECESSARY TO APPROVE AND ACCEPT FOR THE COUNTY THE ACQUISITION OF ANY INTEREST IN REAL PROPERTY DEEMED APPROPRIATE FOR USE AS A SITE FOR SUPPORTIVE RESIDENTIAL HOUSING AND RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN AGREEMENT AND ANY SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO CONSUMMATE THE PURCHASE AND CLOSE OF ESCROW OF ANY SUCH ACQUISITION

WHEREAS, the Mono County Department of Behavioral Health (Department) is interested in purchasing real property in Mono County to be used as supportive residential housing; and

WHEREAS, the Department has funding available through the Mental Health Services Act to purchase such property and to operate the housing; and

WHEREAS, Government Code section 25350.60 allows the Board of Supervisors to authorize a county officer to perform any or all acts necessary to approve and accept for the county the acquisition of any interest in real property; and

WHEREAS, the Board finds the purchase of supportive residential housing to be in the public's interest and wishes to formally approve and authorize the County Administrative Officer to execute the purchase of real property which he or she has deemed appropriate and suitable for future use as the site for supportive residential housing in accordance with all applicable laws and regulations.

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

SECTION ONE: The Board hereby approves and authorizes the County Administrative Officer to perform any and all acts necessary to approve and accept for the County the acquisition of any interest in real property he or she deems appropriate for future use as a site for supportive residential housing at a purchase price not to exceed 2.5 million dollars (\$2,500,000) plus such other expenses (if any) associated with due diligence and the close of escrow as the County Administrator may deem appropriate, in an amount not to exceed five thousand dollars (\$5,000) to be paid for with Mental Health Services Act funds.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

SECTION TWO: The Board hereby authorizes and ratifies the County Administrator's signature on an agreement to acquire said Property and any other documents necessary to consummate the purchase, including but not limited to opening and closing escrow, and further authorizes the County Administrator to sign a certificate of acceptance for the deed conveying the property to the County pursuant to Government Code Section 27281. The County Administrator is further authorized to take such other actions (e.g., releasing funds) as may be necessary to close escrow on the transaction.

SECTION THREE: The County Administrator shall conduct appropriate due diligence with respect to the proposed purchase including, but not limited to ensuring all processes and procedures outlined in applicable portions of Government Code sections 7267 et. seq. and 25350 et. seq. are followed; ensuring appropriate review is conducted under the California Environmental Quality Act (14 Cal. Code of Regs § 15004(b)(2)(A)); and ensuring that the County's planning agency has found the proposed purchase to be consistent with the General Plan pursuant to Government Code section 65402.

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

SECTION FIVE: The authority granted by this ordinance shall end five years from the date this ordinance becomes effective.

PASSED, APPROVED and ADOPTED this ____ day of _____, 2017, by the following vote, to wit:

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

ATTEST: _____
Clerk of the Board

Stacy Corless, Chair
Mono County Board of Supervisors

APPROVED AS TO FORM:

County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: Public Works, Road Division

TIME REQUIRED 1 hour (15 minute presentation, 45 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Tony Dublino, Brett McCurry

SUBJECT Snow Removal Policies, Procedures and Priorities

AGENDA DESCRIPTION:

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

Proposed annual resolution re-establishing snow removal policies, procedures and priorities for County-maintained roads.

RECOMMENDED ACTION:

Adopt proposed resolution. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 760.923.5453 / tdublino@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|---------------------------------------|
| Click to download |
| Staff Report |
| Resolution |
| Exhibit A |
| Exhibit B |
| Quick Reference Guide |

History

Time

Who

Approval

| | | |
|--------------------|------------------------------|-----|
| 10/31/2017 8:13 AM | County Administrative Office | Yes |
| 10/25/2017 2:14 PM | County Counsel | Yes |
| 10/31/2017 5:48 PM | Finance | Yes |



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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

Date: November 7, 2017
To: Honorable Chair and Members of the Board of Supervisors
From: Brett McCurry, Road Operation Superintendent
Re: Review of Snow Removal Priorities

Recommended Action:

1. Receive staff report regarding current snow removal priorities.
2. Provide direction to staff regarding modifications to current snow removal priorities.
3. Consider and potentially adopt Resolution No. R17-____, "A Resolution of the Mono County Board of Supervisors Re-Establishing Snow Removal Policies, Procedures, and Priorities for County-Maintained Roads."
4. Provide any desired direction to staff.

Fiscal Impact:

None.

Discussion:

The Board of Supervisors annually considers policies, procedures, and priorities for the Department of Public Works' snow removal operations that are memorialized through Board Resolution, with supporting written policies and a countywide map.

Upon annual review of the priorities and map, the Board has the opportunity to add or delete streets, change priorities or procedures, or make other changes as necessary.

Public Works has confirmed with the Eastern Sierra Unified School District that their bus routes remain the same and will not require changes in snow removal priorities for this season.

One noteworthy change to the map is the inclusion of individual street names in each Zone of Benefit, which had been referenced as 'zones' in past maps.

The draft Board Resolution with Exhibits are included with this item. Also included is a quick-reference spreadsheet listing the roads and their respective priority, by road district. Full-size copies of the map and individual Road Area maps will be available at the meeting for Board reference.

Specific Operational Changes

There is one operational change that is anticipated this season, with respect to Virginia Lakes Road. Based on comments received from Virginia Lakes property owners, so long as the County is able to keep the road open, the County intends to plow the road to the end of the pavement and provide a turnaround at the Trumbull Lake Campground turnoff, instead of ending the plowing within the private property subdivision at Rand Road. Upon heavy snows and closure, the County will monitor the parking lot near the bottom of Virginia Lakes Road in an effort to maintain as much parking as possible, and determine whether parking controls are necessary at this popular recreation destination.

If you have any questions regarding this item, please contact me at 760.932.5449. I may also be contacted by email at bmccurry@mono.ca.gov.

Respectfully submitted,



Brett McCurry
Road Operations Superintendent

Attachment: Attachment 1 – Draft Resolution
Exhibit A – Snow Removal Policies
Exhibit B – Snow Removal Priority Map



RESOLUTION NO. R17-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
RE-ESTABLISHING SNOW REMOVAL POLICIES, PROCEDURES,
AND PRIORITIES FOR COUNTY-MAINTAINED ROADS**

WHEREAS, the Mono County Board of Supervisors recognizes and confirms that snow removal activities are a critical and essential element of the County Road System; and,

WHEREAS, the Mono County Department of Public Works has been delegated the responsibility of administering a safe and expeditious snow removal program for County-maintained roads; and,

WHEREAS, to effectuate such a program, the Board of Supervisors and the Department of Public Works find it necessary to develop snow removal policies, procedures, and priorities; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby approves and adopts the “Mono County Snow Removal Policies, Procedures, and Priorities” for 2018 as specified in the attached Exhibit A and the “Snow Removal Priority Map,” attached hereto as Exhibit B.

BE IT FURTHER RESOLVED that the Board of Supervisors shall, at a minimum, review said program and map annually and make such modifications as they may deem appropriate.

APPROVED AND ADOPTED this 7th day of November, 2017, by the following vote of the Board of Supervisors, County of Mono:

AYES :

NOES :

ABSENT :

ABSTAIN :

Stacey Corless, Chairman
Mono County Board of Supervisors

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

ATTEST:

Approved as to Form:

Clerk of the Board

County Counsel

EXHIBIT A

MONO COUNTY SNOW REMOVAL POLICIES, PROCEDURES, AND PRIORITIES

It is the desire and intention of Mono County to provide snow removal services on paved and gravel roads within the county and to provide access to year-round residences and businesses for emergency vehicles and the public. The amount of safety and convenience to motorists in the winter varies with a number of factors such as weather conditions, the amount of snowfall, and the availability of equipment and manpower. In recognition of the County's limited resources, residents may find that at times of heavy snowfall, wind drift, or avalanche, some roads may be impassable. For the purposes of this document, the County's maintained roads have been separated into five classifications reflecting their priority status for receiving snow removal resources and effort, based on amount of traffic, type of traffic, remoteness of location, elevation, and avalanche conditions. It is not the intention of this policy to create or impose any new mandatory duties upon the County or its staff.

It is within the authority of each Road District Supervisor to maintain the roads in their districts in a reasonably safe condition according to the County's standards. As such, hazardous conditions and public complaints will normally be addressed at this level. Where situations cannot be resolved at this level or assistance is needed, the next step would be to contact the Road Operations Superintendent, followed by the Public Works Director.

SNOW REMOVAL PRIORITIES

The following section describes the County's adopted classification system for snow removal priorities on County-maintained roads. For snow removal class designations for individual County-maintained roads, refer to the most recent "Mono County Maintained Mileage" table and/or "Snow Removal Priority Map," both of which are on file at the Department of Public Works.

Class I

Class I roads are paved roads that are school bus routes and major collectors, which provide the main access for communities to the State Highway System, and County roads that serve as access to fire stations, paramedics, and the Mono County Sheriff's office. These roads will generally receive snow removal resources first and more frequently than subordinate road classifications, and it is the Department of Public Works' goal to keep them open continuously. While roads in this classification may close temporarily for public safety reasons, they will typically be the first to be re-opened. Safety devices, such as cinders and reflective tape on snow poles, may be used more extensively on these roads than for other road classifications.

Class II

Class II roads are primarily paved minor collector roads, which service communities and government offices, but carry less traffic than Class I roads and are not part of school bus routes. These are the second priority to receive snow removal resources. Snow removal efforts and application of cinders are similar to that of Class I roads, but with less frequency of resources and safety devices.

Class III

Class III roads are residential streets, cul-de-sacs, and other paved and gravel community roads. As the third priority designation, these roads generally receive snow removal as soon as all of the Class I and Class II roads have been opened and cleared. Cinders are typically used only in hazardous situations or locations, as determined by the Road District Supervisor, such as on steep grades and at intersections. Snow accumulations of less than three inches may not be plowed except during normal working hours.

Class IV

Class IV roads are other paved and gravel roads that are forest roads, remote roads serving single residences, or high mountain roads with severe snow accumulations and avalanche potential. These roads generally receive snow removal only after all of the above classes of roads are plowed and cleared, typically after the storms have passed. Snow will be removed during daylight hours only (if at all), and overtime hours are typically not authorized. These roads are subject to temporary closure or seasonal closure at the discretion of the Director of Road Operations/Fleet Services or the Public Works Director, which may be the result of a series of heavy storms or presence of an avalanche hazard. Snow accumulations of six inches or less may not be plowed except during normal working hours. Cinders may be used only in hazardous situations or locations at the Road District Supervisor's discretion.

Class V

Class V roads are primarily other forest roads that are closed during the winter months. These roads receive no snow removal resources or are only opened in the spring after a substantial amount of snowpack has melted.

SNOW REMOVAL PROCEDURES

The following section describes procedures and practices for snow removal operations on County-maintained roads.

Plowing

Plowing usually begins when it appears that snowfall amounts are accumulating to the extent that use of the roads is being adversely affected and dangerous conditions may exist. A small amount of snow, such as 1-2 inches, may not warrant plowing other than during normal work hours. Road District Supervisors may monitor the amount of snowfall accumulations on roads within their jurisdictions. Snow depths of three inches or more may trigger the initiation of snow removal activities. Where existing or anticipated snowfall or high winds begin prior to 7:30 am, snow removal operations may start at or prior to 4:30 am. Starting at 4:30 am may also be required where clean-up operations have not yet been completed from a prior storm. Should questions occur, the Road District Supervisors will coordinate their snow removal operations with the Road Operations Superintendent.

When conditions require continuous plowing to keep roads open, 16-hour shifts are considered the maximum for any operator. To reduce stress and fatigue during these types of

extended work shifts, a 30-minute dinner break may be implemented along with normal lunch and coffee breaks.

At the direction of the Road Operations Superintendent or the Public Works Director, deployment of personnel to districts other than their permanent work station may be necessary to provide assistance with snow removal operations where it is most needed (as determined by the County at its discretion), during extreme conditions, or when a shortage of personnel exists. Travel to and from an area other than the operator's normal reporting district is considered hours worked, and a County vehicle will be supplied. In some circumstances, a motel room and meals may be furnished.

Cinders

The purpose for placing cinders on County-maintained roads is to provide a possible additional measure of safety during very icy and/or slippery conditions, as opposed to providing convenience for motorists. Motorists should not be encouraged to rely on cinders on all roads, especially when conditions warrant the use of tire chains and/or snow tires.

The following are some examples of situations or locations where cinders should be used, which are done at the County's discretion:

- Steep hills, curves, or intersections with hard-packed snow or ice when cars can negotiate other areas without chains.
- Roads that are bare for the most part but have patches of snow or ice that may not be expected by motorists.
- Isolated patches of snow or ice that could melt faster with the application of cinders.

Most of these situations would occur after snow storms have passed and snow removal has been completed. Normally, the application of cinders should not be necessary during storms when roads are covered with fresh snow and driving conditions are more uniform and obvious to motorists, and when the use of tire chains is expected.

Snow Stakes

Snow stakes of various colors may be placed along road shoulders to provide visible guides for operators of snow removal equipment. Although they provide some delineation for motorists, the stakes are not intended to be used as traffic delineators.

Steel "U" channel posts are typically used for snow stakes. On certain residential streets, "L"-type guide posts and fiberglass whips may be used. The length of snow stakes may vary from 6 feet to 10 feet. Snow stakes are "generally" placed 2 to 4 feet from edge of pavement unless staff, at its discretion, determines that they should be a different distance. This includes locations along the road, road shoulder or directly behind curbs best determined by the Road staff. Snow poles are normally placed at intersections and at a distance of 100 feet to 250 feet apart. Snow poles may be painted yellow, safety orange or another color.

Reflective Tape

Snow poles (for Class I and Class II roads): on the side of the pole facing traffic, a 3" x 3" strip of colored reflective tape (typically blue or white) is to be placed five feet above the pavement and at the top of the post. On the side facing away from traffic, one strip is to be placed at the top of the post.

Fiberglass whips: on each whip, a 6" strip of colored reflective tape (typically blue or white) is to be wrapped around the top of the whip.

Warning Signs

The intention and purpose of warning signs is to advise motorists of unexpected conditions, when the County determines at its discretion to provide such warnings. In the winter these conditions would normally be ice and, on occasion, suspended snow removal operations.

To warn motorists of icy conditions, permanent signs reading "ROAD MAY BE ICY" may be placed on roads where slippery conditions may not be anticipated at all times. These signs should be placed (if at all) at each end of the road and at critical intermediate locations along the way. Signs should be placed 8 to 12 feet from edge of pavement. Portable temporary signs reading "ICY" may also be utilized, at the County's discretion, where an isolated extreme icy condition exists that is not addressed by permanent signs.

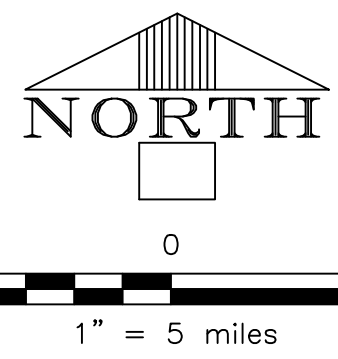
Permanent turn-able or temporary portable signs reading "SNOW REMOVAL SUSPENDED" may be used, at the County's discretion, at locations where plowing activities have been ceased due to the posting of severe avalanche danger advisory by the Sheriff's Department or the presence of other conditions where public and operator safety warrants the suspension of snow removal operations.

Permanent signs reading "SNOW NOT REMOVED BEYOND THIS POINT" may be used, at the County's discretion, where only a portion of the road is plowed. These signs *should* be placed 8 to 12 feet from the edge of pavement, adjacent to the end of the plowed section of roadway.

Permanent turn-able or temporary portable signs reading "ROAD CLOSED" may be used, at the County's discretion, when snow, avalanche, wind, or flooding conditions warrant the closure of a road or portion thereof, for the safety of the public or County employees.

Emergency Road Closures

In emergency situations, the Road Operations Superintendent, and/or the Mono County Sheriff may find it necessary to close County-maintained roads. As soon as reasonably practicable following a determination by the Road Operations Superintendent or Public Works Director that a road or roads warrant closure, notification of the road closure may be given to the Mono County Sheriff and to the California Highway Patrol.



| ROAD NO | ROAD NAME | MILES | PAVE | DIRT | SNOW | CAT | REF | MAP | ROAD NO | ROAD NAME | MILES | PAVE | DIRT | SNOW | CAT | REF | MAP | | |
|---------|----------------------------|-------|-------|------|----------|------------------|-----------------------------|---------------------|---------|-----------|-------|-----------|----------------------------|----------------------|-------|------|-------|-----|----|
| 3028 | ADOBEE RANCH ROAD | 4.39 | V | 16 | 4004 | GREEN CREEK ROAD | 0.03 | 0.24 | III | 11 | 4019 | RAMP ROAD | 0.20 | 0.20 | III | 24 | | | |
| 2088 | AIRPORT ROAD (Mammoth) | 1.34 | 1.34 | I | 19 | 3304 | GREEN LAKE COURT | 0.03 | 0.24 | III | 11 | 4019 | RAMP ROAD | 0.20 | 0.20 | III | 24 | | |
| 3202 | AIRPORT ROAD (Lee Vining) | 0.65 | 0.65 | III | 11 | 2013 | GREYSKY LANE | 0.24 | 0.24 | III | 23 | 2089 | RANCH ROAD | 1.51 | 1.51 | III | 28 | | |
| 3116 | ALDERMAN STREET | 0.20 | 0.20 | III | 15 | 3114 | GULL LAKE CAMPGROUND ROAD | 0.31 | 0.31 | V | 15 | 3050 | RATTLESNAKE GULCH ROAD | 0.61 | 0.61 | V | 11 | | |
| 2107 | ALISON LANE | 0.10 | 0.10 | III | 10 | 3112 | GULL LAKE ROAD | 0.14 | 0.14 | II | 15 | 2059 | RECHART RANCH ROAD | 0.69 | 0.69 | III | 18 | | |
| 2081 | ANTILLOPE SPRINGS ROAD | 0.84 | 0.84 | I | 19 | 4014 | HACKAMORE PLACE | 0.52 | 0.52 | III | 8 | 2112 | RIMROCK DRIVE | 0.87 | 0.87 | II | 24 | | |
| 3009 | ASPEN ROAD | 0.88 | 0.88 | I | 14 | 5003 | HACKNEY DRIVE | 0.09 | 0.09 | I | 2 | 3030 | RIVER SPRINGS ROAD | 0.87 | 0.87 | II | 24 | | |
| 2070 | ASPEN SPRINGS RANCH | 0.74 | 0.74 | III | 24 | 2050 | HAMMILL ROAD | 0.78 | 0.78 | III | 21 | 2009 | ROCK CREEK ROAD | 0.65 | 0.65 | IV | 24 | | |
| 2303 | ASPEN TERRACE | 0.27 | 0.27 | III | 24 | 4103 | HAYS STREET | 0.06 | 0.06 | II | 5 | 2417 | RONDA LANE | 0.17 | 0.17 | III | 25 | | |
| 4114 | AURORA CANYON ROAD | 0.65 | 7.21 | 0.65 | I | 5 | 2047 | HIEROGlyph ROAD | 0.10 | 0.10 | V | 26 | 2022 | ROUND MTN ROAD | 4.76 | 4.76 | II | 20 | |
| 3003 | BALD MOUNTAIN ROAD | 11.31 | 11.31 | V | 15 | 2306 | HILTON CREEK DRIVE | 0.23 | 0.23 | III | 24 | 3017 | RUSH CREEK ROAD | 3.68 | 3.68 | V | 12 | | |
| 3004 | BALD MOUNTAIN SPRINGS ROAD | 1.60 | 1.60 | V | 15 | 2307 | HILTON CREEK PLACE | 0.10 | 0.10 | III | 24 | 2412 | SACRAMENTO STREET | 0.26 | 0.26 | I | 25 | | |
| 2027 | BARBER MINE ROAD | 4.20 | 4.20 | V | 20 | 2012 | IRON CREEK TRAIL | 0.17 | 0.17 | I | 043 | 3037 | SAGELEAK LAKE ROAD | 0.69 | 0.69 | V | 16 | | |
| 3026 | BARTERS ROAD | 0.68 | 0.68 | V | 16 | 2091 | HOT CREEK HATCHERY ROAD | 1.80 | 3.17 | 0.80 | I | 19 | 3025 | SAGEHEN MEADOWS ROAD | 8.82 | 8.82 | V | 15 | |
| 2017 | BENTON CROSSING ROAD | 30.44 | 30.44 | V | 19-20-18 | 2091 | HOT CREEK HATCHERY ROAD | 1.00 | 1.00 | III | 19 | 3019 | SAND FLAT CUT-OFF | 4.66 | 4.66 | V | 15 | | |
| 3101 | BIG ROCK ROAD | 0.12 | 0.12 | III | 15 | 2071 | HOT CREEK HATCHERY ROAD | 1.14 | 1.14 | III | 19 | 3003 | SANMILL CROSS-OVER ROAD | 4.00 | 4.00 | V | 16 | | |
| 3001 | BIG SPRINGS ROAD | 4.87 | 4.87 | V | 19-15 | 3110 | HOWARD AVENUE | 0.07 | 0.07 | III | 8 | 2002 | SANMILL MEADOWS ROAD | 10.20 | 10.20 | V | 16 | | |
| 5031 | BLACK CANYON ROAD | 1.85 | 1.85 | V | 16 | 4013 | HUNEVILLE RANCH ROAD | 1.04 | 1.04 | III | 8 | 2090 | SANMILL ROAD | 0.23 | 0.23 | V | 19 | | |
| 2087 | BLACK LAKE ROAD | 0.10 | 0.10 | V | 16 | 2401 | HUNTER AVENUE | 0.27 | 0.27 | I | 25 | 2073 | SCHOOL ROAD | 0.12 | 0.12 | I | 19 | | |
| 2053 | BLACK ROCK MINE ROAD | 7.88 | 0.31 | 2.88 | III | 20 | 2082 | HUNTER MINE ROAD | 0.50 | 0.50 | III | 19 | 4107 | SCHOOL STREET | 0.16 | 0.16 | V | 5 | |
| 3302 | BLUE LAKE WAY | 0.04 | 0.04 | III | 11 | 4101 | JACK SAWYER ROAD | 0.19 | 0.19 | III | 15 | 3212 | SECOND STREET | 0.07 | 0.07 | III | 11 | | |
| 4009 | BODIE CEMETERY ROAD | 0.28 | 0.28 | V | 5 | 3038 | JCT CAMPGROUND ROAD | 0.19 | 0.19 | III | 11 | 2041 | SEGOHIA STREET | 0.19 | 0.19 | III | 25 | | |
| 3405 | BODIE CIRCLE | 0.06 | 0.06 | III | 11 | 2032 | JOSEMAN ROAD | 0.77 | 0.77 | III | 20 | 2314 | SHANNA CIRCLE | 0.02 | 0.02 | III | 24 | | |
| 4008 | BODIE MASONIC ROAD | 15.40 | 15.40 | V | 5-9 | 3023 | JOHNNY MEADOWS ROAD | 1.98 | 1.98 | V | 15 | 2024 | SHEEP CAMP ROAD | 3.65 | 3.65 | V | 20 | | |
| 4007 | BODIE ROAD | 10.44 | 10.44 | V | 8-9 | 4016 | KAYAK ROAD | 0.09 | 0.09 | III | 8 | 2089 | SHERWIN CREEK ROAD | 0.28 | 0.28 | 0.03 | III | 19 | |
| 4011 | BOUNDARY ROAD | 1.48 | 1.48 | V | 5 | 4104 | KINGSLEY STREET | 0.37 | 0.37 | III | 5 | 2108 | SHERWIN RANCH ROAD | 0.12 | 0.12 | III | 24 | | |
| 2056 | BRALETTE RANCH ROAD | 1.84 | 1.84 | III | 16 | 4108 | KIRKWOOD STREET | 0.10 | 0.10 | III | 5 | 5004 | SHOP ROAD | 0.07 | 0.07 | III | 24 | | |
| 3108 | BRENNER STREET | 0.10 | 0.10 | III | 15 | 3103 | KNOX AVENUE | 0.18 | 0.18 | III | 15 | 2312 | SIERRA SPRINGS DRIVE | 0.64 | 0.64 | III | 24 | | |
| 4102 | BRIDGE STREET | 0.05 | 0.05 | III | 5 | 3305 | LAKE HELEN COURT | 0.04 | 0.04 | III | 11 | 4117 | SIERRA VIEW DRIVE | 0.10 | 0.10 | III | 5 | | |
| 2405 | BROWN SUBDIVISION ROAD | 0.10 | 0.10 | I | 25 | 3104 | LAKEVIEW DRIVE | 0.17 | 0.17 | III | 24 | 2120 | SILVER LAKE DRIVE | 0.04 | 0.04 | III | 24 | | |
| 3100 | BRUCE STREET | 0.22 | 0.22 | III | 15 | 3102 | LAKEVIEW DRIVE | 0.29 | 0.29 | III | 15 | 3307 | SILVER LAKE WAY | 0.09 | 0.09 | III | 11 | | |
| 4113 | BRYANT STREET | 0.20 | 0.20 | I | 5 | 2313 | LARKSPUR LANE | 0.14 | 0.14 | III | 24 | 4108 | SINCLAIR STREET | 0.23 | 0.23 | I | 5 | | |
| 4022 | BUCKEYE CREEK ROAD | 0.80 | 0.80 | V | 5 | 5013 | LARSON LANE | 2.10 | 2.10 | I | 24 | 2108 | SIPERS RANCH ROAD | 1.63 | 1.63 | III | 18 | | |
| 4021 | BUCHEYE CIRCLE | 4.00 | 7.00 | 0.50 | III | 8 | 4105 | LAUREL AVENUE | 0.10 | 0.10 | III | 5 | 2211 | SKY MEADOWS ROAD | 0.24 | 0.24 | 0.03 | III | 24 |
| 2415 | BUENA VISTA DRIVE | 0.23 | 0.23 | III | 25 | 2020 | LAYTON SPRINGS ROAD | 0.50 | 0.50 | V | 20 | 2011 | SOUTH LANDING ROAD | 1.12 | 1.12 | I | 24 | | |
| 5001 | BURCHAM FLAT ROAD | 14.78 | 1.68 | III | 3-4 | 3204 | LEE WINNING AVENUE | 0.44 | 0.30 | I | 11 | 2058 | SOUTH ROAD | 0.32 | 0.32 | III | 16 | | |
| 3208 | BUZZ STREET | 0.04 | 0.04 | III | 11 | 3204 | LEE WINNING AVENUE | 0.10 | 0.10 | III | 11 | 4017 | SOUTH TWIN ROAD | 0.22 | 0.22 | III | 8 | | |
| 4116 | CAMERON DRIVE | 0.10 | 0.10 | III | 5 | 3109 | LEONARD AVENUE | 0.21 | 0.21 | III | 15 | 2009 | SPLIMWAY ROAD | 0.23 | 0.23 | IV | 24 | | |
| 5008 | CAMP ANTELOPE ROAD | 0.81 | 0.81 | II | 3 | 2416 | LISA LANE | 0.28 | 0.28 | I | 25 | 4015 | SPUR COURT | 0.07 | 0.07 | III | 5 | | |
| 2086 | CANYON ROAD | 2.86 | 2.86 | V | 5 | 4003 | LITTLE VIRGINIA LAKES ROAD | 0.20 | 0.20 | V | 11 | 4111 | STOCK DRIVE | 0.50 | 0.50 | III | 5 | | |
| 2021 | CASADABLO CUT-OFF | 0.04 | 0.04 | III | 19 | 2080 | LITTLE VIRGINIA ROAD | 3.80 | 3.80 | V | 4 | 2078 | SUBSTATION ROAD | 1.53 | 1.53 | III | 19 | | |
| 2021 | CASADABLO M/N ROAD | 17.93 | 17.93 | V | 20-24 | 2407 | LOCUST STREET | 0.25 | 0.25 | 0.50 | III | 25 | 2104 | SUNNYSLOPES ROAD | 0.19 | 0.19 | III | 24 | |
| 3028 | CATTLE DRIVER ROAD | 1.40 | 1.40 | III | 20 | 3034 | LOG CABIN MINE ROAD | 4.65 | 4.65 | V | 11 | 2008 | SUNNY GLOVES ROAD | 0.17 | 0.17 | III | 24 | | |
| 4116 | CEMETERY ROAD | 0.04 | 0.04 | III | 5 | 5010 | LONE COMPANY ROAD | 0.08 | 0.35 | 0.43 | III | 2 | 2201 | SWALL MEADOWS ROAD | 1.49 | 1.49 | III | 24 | |
| 2039 | CHALFANT LOOP ROAD | 2.00 | 2.00 | III | 25 | 2037 | LONG STAR MINE ROAD | 1.03 | 1.03 | V | 20 | 2043 | TENAYA DRIVE | 0.13 | 0.13 | II | 24 | | |
| 2413 | CHALFANT ROAD | 0.84 | 0.84 | I | 26 | 2038 | LONG STAR ROAD | 0.37 | 2.29 | V | 20 | 3016 | TEST STATION ROAD | 1.21 | 4.43 | III | 11-12 | | |
| 5018 | CHARLEBOIS ROAD | 0.19 | 0.19 | III | 1 | 2001 | LOWER ROCK CREEK ROAD | 9.36 | 9.36 | I | 20 | 3209 | THIRD STREET | 0.10 | 0.10 | III | 11 | | |
| 2424 | CHASE AVENUE | 0.20 | 0.20 | III | 25 | 3404 | LUNDY CIRCLE | 0.07 | 0.07 | III | 11 | 3043 | THOMPSON ROAD | 3.51 | 1.15 | V | 11 | | |
| 2025 | CHICAGO CANYON ROAD | 14.60 | 14.60 | V | 20-21 | 3046 | LUNDY DRIVE | 0.40 | 0.40 | V | 11 | 6115 | TOPAZ LANE | 0.11 | 0.11 | V | 1 | | |
| 2035 | CHICAGO LOOP ROAD | 5.58 | 5.58 | V | 20 | 3046 | LUNDY DRIVE | 0.24 | 0.24 | V | 11 | 2086 | TRUMAN MEADOWS ROAD | 2.59 | 2.59 | V | 16 | | |
| 2408 | CHICAGO WAY | 0.20 | 0.20 | I | 25 | 3044 | LUNDY LAKE ROAD | 5.21 | 1.61 | 1.25 | I | 11 | 3303 | TWIN LAKES DRIVE | 0.16 | 0.16 | III | 11 | |
| 2058 | CHRISTIE LANE | 0.10 | 0.30 | 0.40 | III | 16 | 3113 | LYLE TERRACE ROAD | 0.39 | 0.19 | III | 15 | 4012 | TWIN LAKES DRIVE | 13.48 | 7.28 | I | 8-5 | |
| 2051 | CINNAMON RANCH ROAD | 0.08 | 0.08 | V | 8 | 4105 | LAUREL AVENUE | 0.10 | 0.10 | III | 5 | 4091 | TWIN LAKES ROAD | 0.17 | 0.17 | III | 8-5 | | |
| 3014 | CITY CAMP ROAD | 0.19 | 0.19 | III | 14 | 4020 | MASONIC ROAD | 11.84 | 11.84 | V | 5 | 4005 | UPPER SUMMERS MEADOWS ROAD | 6.70 | 6.70 | V | 8 | | |
| 2080 | CLARK RANCH ROAD | 0.43 | 0.43 | III | 16 | 3215 | MATLY AVENUE | 0.54 | 0.54 | I | 11 | 3203 | UTILITY ROAD | 0.93 | 0.93 | IV | 11 | | |
| 2410 | COLD WATER ROAD | 0.59 | 0.59 | III | 25 | 3034 | MAYMEAD ROAD | 10.78 | 10.78 | V | 16 | 2088 | VALLEY ROAD | 0.70 | 0.70 | III | 24 | | |
| 2019 | CONVICT CAMPGROUND | 0.80 | 0.80 | V | 19 | 2014 | MAJEE CREEK ROAD | 2.20 | 0.79 | 0.16 | II | 23 | 2111 | VALLEY VIEW ROAD | 0.33 | 0.33 | III | 24 | |
| 2018 | CONVICT LAKE ROAD | 2.73 | 2.73 | III | 19 | 3041 | MC PHERSON SUBDIVISION ROAD | 0.38 | 0.38 | IV | 11 | 2054 | VAN LORN CUT-OFF | 2.53 | 2.53 | V | 20 | | |
| 3049 | CONWAY RANCH ROAD | 3.15 | 0.05 | III | 11 | 2206 | MADDOX ROAD | 0.10 | 0.10 | III | 24 | 2403 | VIRGINIA AVENUE | 0.21 | 0.21 | III | 25 | | |
| 3401 | CONWAY ROAD | 0.34 | 0.34 | III | 13 | 2901 | MEADOW LAKE ROAD | 0.24 | 0.24 | III | 24 | 4001 | VIRGINIA LAKES ROAD | 6.90 | 6.90 | IV | 11-8 | | |
| 3051 | COONEY ROAD | 2.42 | 2.42 | V | 11 | 5005 | MILL CANYON ROAD | 0.04 | 0.26 | 2.00 | IV | 2 | 2055 | WALKER PLACE | 0.09 | 0.09 | III | 16 | |
| 3053 | COTTONWOOD CANYON ROAD | 10.96 | 2.00 | III | 9 | 3048 | MILL CREEK POWER HOUSE ROAD | 0.78 | 0.78 | III | 11 | 3058 | WEST PORTAL ROAD | 3.50 | 3.50 | V | 14-15 | | |
| 4112 | COURT STREET | 1.87 | 0.84 | 0.84 | III | 20 | 3034 | LOG CABIN MINE ROAD | 4.65 | 4.65 | V | 11 | 2008 | SUNNY GLOVES ROAD | 0.17 | 0.17 | III | 24 | |
| 4010 | COYOTE ROAD | 0.20 | 0.20 | V | 5 | 3208 | MONO LAKE AVENUE | 0.16 | 0.16 | I | 11 | 3022 | WET MEADOW ROAD | 0.44 | 0.44 | V | 15 | | |
| 2414 | COYOTE ROAD | 0.20 | 0.20 | III | 25 | 2802 | MONTANA ROAD | 0.05 | 0.05 | III | 24 | 2801 | WHEELER VIEW DRIVE | 0.02 | 0.02 | III | 24 | | |
| 3054 | COYOTE SPRINGS ROAD | 0.29 | 0.29 | III | 8 | 2034 | MORRIS MINE ROAD | 0.34 | 0.34 | V | 15 | 2411 | WHITE MOUNTAIN DRIVE | 0.17 | 0.17 | III | 25 | | |
| 3052 | CRESTVIEW DRIVE | 0.50 | 0.50 | III | 21 | 2209 | MOUNTAIN VIEW DRIVE | 0.23 | 0.23 | III | 24 | 2045 | WHITE MOUNTAIN ESTS ROAD | 0.90 | 0.90 | III | 25 | | |
| 3024 | CROCKER MEADOWS ROAD | 0.43 | 0.43 | V | 15 | 2016 | MIT MORRISON ROAD | 0.69 | 1.00 | III | 19 | 2074 | WHITMORT TUBS ROAD | 2.79 | 2.79 | V | 19 | | |
| 2309 | CROWLEY LAKE CIRCLE | 0.04 | 0.04 | III | 24 | 4118 | BUCKEYE DRIVE | 0.25 | 0.25 | III | 5 | 2311 | MILD ROSE DRIVE | 0.05 | 0.05 | III | 24 | | |
| 2005 | CROWLEY LAKE DRIVE | 8.69 | 8.69 | I | 24 | | | | | | | | | | | | | | |

Road Area 1 Snow Removal Road Priorities

| Road Number | Road Name | Paved | Dirt | Snow | Class | Map Reference |
|----------------|---------------------------------|-------|-------|-------|-------|---------------|
| Crowley | | | | | | |
| 2005 | CROWLEY LAKE DRIVE | 8.69 | | 8.50 | I | 24 |
| 2011 | SOUTH LANDING ROAD | 1.12 | | 1.08 | I | 24 |
| 2017 | BENTON CROSSING ROAD | 30.44 | | 30.44 | II | 19-20-16 |
| 2014 | McGEE CREEK ROAD | 2.20 | 0.79 | 0.20 | II | 23 |
| 2076 | PIT ROAD | 1.04 | | 1.04 | II | 19 |
| 2070 | ASPEN SPRINGS RANCH | 0.74 | | 0.74 | III | 24 |
| 2303 | ASPEN TERRACE | 0.27 | | 0.27 | III | 24 |
| 2018 | CONVICT LAKE ROAD | 2.73 | | 2.50 | III | 19 |
| 2308 | CROWLEY LAKE CIRCLE | 0.04 | | 0.04 | III | 24 |
| 2015 | CROWLEY LAKE PLACE | 0.59 | | 0.59 | III | 24 |
| 2309 | ELDERBERRY LANE | 0.11 | | 0.11 | III | 24 |
| 2013 | GREGORY LANE | 0.24 | | 0.24 | III | 23 |
| 2313 | LARKSPUR LANE | 0.14 | | 0.14 | III | 24 |
| 2310 | PEARSON ROAD (west end) | 0.18 | | 0.18 | III | 24 |
| 2314 | SHANNA CIRCLE | 0.02 | | 0.02 | III | 24 |
| 2312 | SIERRA SPRINGS DRIVE | 0.64 | | 0.64 | III | 24 |
| 2120 | SIERRA VISTA CIRCLE | 0.04 | | 0.04 | III | 24 |
| 2311 | WILD ROSE DRIVE | 0.05 | | 0.05 | III | 24 |
| 3001 | BIG SPRINGS ROAD | 0.49 | 4.87 | 0.09 | IV | 19-15 |
| 2072 | OWENS RIVER ROAD | 3.80 | 12.32 | 11.00 | IV | 19 |
| 2003 | ROCK CREEK ROAD | 8.05 | | 6.00 | IV | 24 |
| 3003 | BALD MOUNTAIN ROAD | | 11.31 | | V | 15 |
| 3004 | BALD MOUNTAIN SPRINGS ROAD | | 1.60 | | V | 15 |
| 2019 | CONVICT CAMPGROUND | 0.80 | | | V | 19 |
| 2084 | DEADMAN CREEK ROAD | | 7.14 | | V | 19 |
| 2083 | DRY CREEK CUT-OFF | | 2.44 | | V | 19 |
| 2085 | GLASS CREEK ROAD | | 0.65 | | V | 15 |
| 2071 | HOT CREEK RANCH ROAD | | 1.14 | | V | 19 |
| 2082 | HUNTLEY MINE ROAD | | 0.50 | | V | 19 |
| 2020 | LAYTON SPRINGS ROAD | | 0.50 | | V | 20 |
| 3002 | OBSIDIAN DOME ROAD | | 1.56 | | V | 15 |
| 2009 | SPILLWAY ROAD | | 0.23 | | V | 24 |
| 2077 | SUMMERS ROAD | | 0.22 | | V | 19 |
| 2074 | WHITMORE TUBS ROAD | | 2.79 | | V | 19 |
| ZOB | PEARSON ROAD (east of Larkspur) | 0.14 | | 0.14 | III | 24 |
| ZOB | RED BLUFF TRAIL | 0.20 | | 0.20 | III | 24 |
| ZOB | LARKSPUR DRIVE | 0.15 | | 0.15 | III | 24 |

Road Area 1 Snow Removal Road Priorities

| Road Number | Road Name | Paved | Dirt | Snow | Class | Map Reference |
|---------------------|-------------------------|-------|------|------|-------|---------------|
| ZOB | CIMMARON CIRCLE | 0.06 | | 0.06 | III | 24 |
| ZOB | LAKERIDGE TRAIL | 0.16 | | 0.16 | III | 24 |
| ZOB | HIDDEN CANYON COURT | 0.11 | | 0.11 | III | 24 |
| ZOB | LAKE RIDGE TRAIL | 0.16 | | 0.16 | III | 24 |
| Hilton Creek | | | | | | |
| 2070 | ASPEN SPRINGS RANCH | 0.74 | | 0.74 | III | 24 |
| 2304 | DELTA DRIVE | 0.27 | | 0.27 | III | 24 |
| 2306 | HILTON CREEK DRIVE | 0.23 | | 0.23 | III | 24 |
| 2307 | HILTON CREEK PLACE | 0.10 | | 0.10 | III | 24 |
| 2302 | LAKE MANOR PLACE | 0.17 | | 0.17 | III | 24 |
| 2301 | MEADOW VIEW DRIVE | 0.24 | | 0.24 | III | 24 |
| 2305 | PLACER ROAD | 0.04 | 0.20 | 0.14 | III | 24 |
| 2010 | RAINBOW TARNs ROAD | | 0.51 | 0.51 | III | 24 |
| 2012 | HILTON CREEK TRAIL | | 0.43 | | V | 24 |
| Hot Creek | | | | | | |
| 2091 | HOT CREEK HATCHERY ROAD | 1.80 | 3.17 | 0.80 | I | 19 |
| 2073 | SCHOOL ROAD | 0.12 | | 0.12 | I | 19 |
| 2088 | AIRPORT ROAD | 1.34 | | 1.34 | II | 19 |
| 2081 | ANTELOPE SPRINGS ROAD | 0.94 | 8.82 | 0.25 | III | 19 |
| 2080 | CASA DIABLO CUT-OFF | 0.04 | | 0.04 | III | 19 |
| 2016 | MT. MORRISON ROAD | 0.69 | | 1.00 | III | 19 |
| 2089 | SHERWIN CREEK ROAD | 0.28 | 2.04 | 0.03 | III | 19 |
| 2078 | SUBSTATION ROAD | 1.53 | | 1.53 | III | 19 |
| Paradise | | | | | | |
| 2001 | LOWER ROCK CREEK ROAD | 9.36 | | 9.36 | I | 20 |
| 2101 | WESTRIGE ROAD | 0.44 | | 0.44 | I | 24 |
| 2107 | ALISON LANE | 0.10 | | 0.10 | III | 24 |
| 2109 | DEER PEAK TRAIL | 0.16 | | 0.16 | III | 24 |
| 2105 | DENNIS WAY | 0.03 | | 0.03 | III | 24 |
| 2110 | EAGLE VISTA | 0.09 | | 0.09 | III | 24 |
| 2106 | GLEN COURT | 0.04 | | 0.04 | III | 24 |
| 2002 | PARADISE PIT ROAD | | 0.06 | 0.06 | III | 24 |
| 2103 | SCOTT ROAD | 0.07 | | 0.07 | III | 24 |
| 2108 | SHERWIN TRAIL | 0.12 | | 0.12 | III | 24 |
| 2102 | PARADISE POINT | 0.04 | | 0.04 | III | 24 |
| 2104 | SUMMIT ROAD | 0.19 | | 0.19 | III | 24 |

Road Area 1 Snow Removal Road Priorities

| Road Number | Road Name | Paved | Dirt | Snow | Class | Map Reference |
|----------------------|----------------------------------|-------|-------|------|-------|---------------|
| Sunny Slopes | | | | | | |
| 2802 | MONTANA ROAD | 0.05 | | 0.05 | III | 24 |
| 2008 | SUNNY SLOPE ROAD | 0.17 | | 0.17 | III | 24 |
| 2006 | OWENS GORGE ROAD | 4.28 | | 1.00 | I | 24-20 |
| 2006 | OWENS GORGE ROAD | 4.28 | | 3.28 | III | 24 |
| 2006 | OWENS GORGE ROAD | | 6.25 | 6.25 | IV | 24 |
| 2801 | WHEELER VIEW DRIVE | 0.02 | | 0.02 | III | 24 |
| 2021 | CASA DIABLO MN CF | | 5.94 | | V | 20 |
| 2023 | CASA DIABLO MN ROAD | | 17.93 | | V | 20-24 |
| 2006 | OWENS GORGE ROAD | | 5.35 | | V | 24 |
| 2086 | OWENS RIVER RANCH ROAD | | 0.15 | | V | 19 |
| 2022 | ROUND MTN ROAD | | 4.75 | | V | 20 |
| 2090 | SAWMILL ROAD | 0.23 | 0.98 | | V | 19 |
| 2024 | SHEEP CAMP ROAD | | 3.65 | | V | 20 |
| Swall Meadows | | | | | | |
| 2001 | LOWER ROCK CREEK ROAD | 9.36 | | 9.36 | I | 20 |
| 2112 | RIMROCK DRIVE | 0.87 | | 0.87 | II | 24 |
| 2201 | SWALL MEADOWS ROAD | | | 0.49 | II | 24 |
| 2111 | VALLEY VIEW ROAD | 0.33 | | 0.33 | II | 24 |
| 2202 | WILSON ROAD | 0.18 | | 0.18 | II | 24 |
| 2207 | FOOTHILL ROAD | 0.22 | | 0.22 | III | 24 |
| 2206 | MEADOW ROAD | 0.10 | | 0.10 | III | 24 |
| 2209 | MOUNTAIN VIEW DRIVE | 0.41 | 0.44 | 0.85 | III | 24 |
| 2208 | N. VALLEY VIEW DRIVE | 0.10 | 0.11 | 0.21 | III | 24 |
| 2205 | ORCHARD ROAD | 0.19 | | 0.19 | III | 24 |
| 2210 | PINE DRIVE | 0.05 | 0.19 | 0.24 | III | 24 |
| 2115 | PINION DRIVE | 0.31 | | 0.31 | III | 24 |
| 2116 | QUAIL CIRCLE | 0.10 | | 0.10 | III | 24 |
| 2211 | SKY MEADOWS ROAD | 0.24 | 0.80 | 1.04 | III | 24 |
| 2204 | WILLOW ROAD | 0.14 | | 0.14 | III | 24 |
| ZOB | SIERRA WAVE (South of Ridgeview) | 0.17 | | 0.17 | III | 24 |
| ZOB | SIERRA WAVE (North of Ridgeview) | 0.23 | | 0.23 | III | 24 |
| ZOB | RIMROCK DRIVE (small south part) | 0.10 | | 0.10 | II | 24 |
| ZOB | COUGAR RUN | 0.17 | | 0.17 | III | 24 |
| ZOB | RIDGE VIEW | 0.08 | | 0.08 | III | 24 |

Road Area 2 Snow Removal Road Priorities

| Road Number | Road Name | Paved | Dirt | Snow | Class | Map Reference |
|-----------------|---------------------------|-------|------|-------|-------|---------------|
| Benton | | | | | | |
| 2017 | BENTON CROSSING ROAD | 30.44 | | 30.44 | I | 19-20-16 |
| 2065 | BRAMLETTE RANCH ROAD | | 1.64 | 1.64 | III | 16 |
| 2058 | CHRISTIE LANE | 0.10 | 0.30 | 0.40 | III | 16 |
| 2060 | CLARK RANCH ROAD | | 0.43 | 0.43 | III | 16 |
| 2048 | DAWSON RANCH ROAD | 0.77 | | 0.77 | III | 21 |
| 2061 | FOOTHILL ROAD | | 4.21 | 4.21 | III | 16 |
| 2062 | G-BAR-T RANCH ROAD | | 0.92 | 0.92 | III | 16 |
| 2057 | GOOLSBY RANCH ROAD | 0.44 | | 0.44 | III | 16 |
| 2049 | INDIAN CREEK ROAD | | 0.24 | 0.24 | III | 16 |
| 2064 | PEDRO RANCH ROAD | | 0.80 | 0.80 | III | 16 |
| 2059 | REICHART RANCH ROAD | 0.69 | | 0.69 | III | 16 |
| 2063 | SIPES RANCH ROAD | | 1.03 | 1.03 | III | 16 |
| 2056 | SOUTH ROAD | 0.32 | | 0.32 | III | 16 |
| 2055 | WALKER PLACE | 0.09 | | 0.09 | III | 16 |
| 2029 | YELLOW JACKET ROAD | 1.13 | 7.16 | 7.12 | I | 16 |
| Chalfant | | | | | | |
| 2040 | WHITE MOUNTAIN ESTS. ROAD | 0.90 | | 0.90 | I | 25 |
| 2402 | VALLEY ROAD | 0.70 | | 0.70 | I | 25 |
| 2406 | BROWN SUBDIVISION ROAD | 0.10 | | 0.10 | I | 25 |
| 2408 | CHIDAGO WAY | 0.20 | | 0.20 | I | 25 |
| 2412 | SACRAMENTO STREET | 0.25 | | 0.25 | I | 25 |
| 2413 | CHALFANT ROAD | 0.94 | | 0.94 | I | 25 |
| 2416 | LISA LANE | 0.28 | | 0.28 | I | 25 |
| 2041 | SEQUOIA STREET | 0.19 | | 0.19 | II | 25 |
| 2042 | PONDEROSA STREET | 0.20 | | 0.20 | II | 25 |
| 2043 | TENAYA DRIVE | 0.13 | | 0.13 | II | 25 |
| 2039 | CHALFANT LOOP ROAD | | 2.00 | 2.00 | III | 25 |
| 2045 | WHITE MOUNTAIN RANCH ROAD | | 0.62 | 0.50 | III | 21 |
| 2401 | HUNTER AVENUE | 0.27 | | 0.27 | I | 25 |
| 2403 | VIRGINIA AVENUE | 0.21 | | 0.21 | III | 25 |
| 2404 | CHASE AVENUE | 0.20 | | 0.20 | III | 25 |
| 2405 | MOUNTAIN VIEW AVENUE | 0.23 | | 0.23 | III | 24 |
| 2407 | LOCUST STREET | 0.25 | 0.25 | 0.50 | III | 25 |
| 2409 | PIUTE LANE | 0.09 | | 0.09 | III | 25 |

Road Area 2 Snow Removal Road Priorities

| Road Number | Road Name | Paved | Dirt | Snow | Class | Map Reference |
|----------------------|-------------------------|-------|-------|------|-------|---------------|
| 2410 | COLD WATER ROAD | 0.09 | | 0.09 | III | 25 |
| 2411 | WHITE MOUNTAIN DRIVE | 0.17 | | 0.17 | III | 25 |
| 2414 | COYOTE ROAD | 0.20 | | 0.20 | III | 25 |
| 2415 | BUENA VISTA DRIVE | 0.23 | | 0.23 | III | 25 |
| 2417 | RONDA LANE | 0.17 | | 0.17 | III | 25 |
| 2418 | MARY LANE | 0.17 | | 0.17 | III | 25 |
| ZOB | OSAGE CIR | 0.21 | | 0.21 | III | 25 |
| 2046 | FISH SLOUGH ROAD | | 17.34 | | V | 25-21 |
| Hammil Valley | | | | | | |
| 2053 | BLACK ROCK MINE ROAD | 7.88 | 0.31 | 0.30 | III | 20 |
| 2051 | CINNAMON RANCH ROAD | 0.28 | | 0.28 | III | 21 |
| 2052 | CRESTVIEW DRIVE | 0.50 | | 0.50 | III | 21 |
| 2050 | HAMMIL ROAD | 0.78 | | 0.78 | III | 21 |
| 2053 | BLACKROCK MINE RD. | | | 7.12 | IV | 20 |
| 2028 | CATTLE DRIVE ROAD | | 1.97 | 1.97 | IV | 20 |
| 2032 | JOE MAIN ROAD | | 0.77 | 0.77 | IV | 20 |
| 2033 | RABBIT RANCH ROAD | | 1.20 | 0.95 | IV | 20 |
| 3028 | ADOBE RANCH ROAD | | 4.39 | 0.00 | V | 16 |
| 2027 | BARKER MINE ROAD | | 4.20 | | V | 20 |
| 3031 | BLACK CANYON ROAD | | 1.85 | | V | 16 |
| 2067 | BLACK LAKE ROAD | | 0.10 | | V | 16 |
| 2068 | CANYON ROAD | | 2.86 | | V | 26 |
| 2025 | CHIDAGO CANYON ROAD | | 14.60 | | V | 20-21 |
| 2035 | CHIDAGO LOOP ROAD | | 5.58 | | V | 20 |
| 2026 | DEER SPRINGS ROAD | | 2.08 | | V | 20 |
| 2047 | HIEROGLYPH ROAD | | 0.10 | | V | 25 |
| 2037 | LONE STAR MINE ROAD | | 1.03 | | V | 20 |
| 2036 | LONE STAR ROAD | | 2.29 | | V | 20 |
| 3029 | McGEE CANYON ROAD | | 10.78 | | V | 16 |
| 2034 | MORRIS MINE ROAD | | 3.34 | | V | 20 |
| 2044 | PETROGLYPH ROAD | | 0.50 | | V | 25 |
| 2030 | PUMICE MILL ROAD | | 0.60 | | V | 25 |
| 2038 | PUMICE MILL ROAD | | 1.45 | | V | 16 |
| 2031 | PUMICE MINE ROAD | | 0.21 | | V | 16 |
| 2069 | RANCH ROAD | | 1.51 | | V | 16 |
| 3030 | RIVER SPRINGS ROAD | | 3.77 | | V | 16 |
| 3033 | SAWMILL CROSS-OVER ROAD | | 4.00 | | V | 16 |

Road Area 2 Snow Removal Road Priorities

| Road Number | Road Name | Paved | Dirt | Snow | Class | Map Reference |
|-------------|----------------------|-------|-------|------|-------|---------------|
| 3032 | SAWMILL MEADOWS ROAD | | 10.20 | | V | 16 |
| 2066 | TRUMAN MEADOWS ROAD | | 2.59 | | V | 16 |
| 2054 | VAN LOON CUT-OFF | | 2.65 | | V | 20 |
| 3022 | WET MEADOW ROAD | | 20.75 | | V | 15 |

Road Area 3 Snow Removal Road Priorities

| Road Number | Road Name | Paved | Dirt | Snow | Class | Map Reference |
|----------------------|---------------------------------------|-------|-------|------|-------|---------------|
| Conway Summit | | | | | | |
| 3052 | GOAT RANCH CUT-OFF | | 10.96 | 2.00 | I | 9 |
| 3403 | GLACIER CANYON WAY | 0.25 | | 0.25 | III | 11 |
| 3402 | WILSON CREEK ROAD | 0.38 | | 0.38 | III | 11 |
| 3405 | BODIE CIRCLE | 0.06 | | | V | 11 |
| 3027 | DOBIE MEADOWS ROAD | | 31.63 | | V | 9-12-13 |
| 3404 | LUNDY CIRCLE | 0.07 | | | V | 11 |
| June Lake | | | | | | |
| 3010 | DREAM MOUNTAIN DRIVE | 0.30 | | 0.30 | I | 14 |
| 3120 | NORTHSHORE | 3.55 | | 3.55 | I | 14-15 |
| 3108 | BRUCE STREET | 0.22 | | 0.22 | II | 14 |
| 3112 | GULL LAKE ROAD | 0.14 | | 0.14 | II | 15 |
| 3103 | KNOLL AVENUE | 0.18 | | 0.18 | II | 14 |
| 3109 | LEONARD AVENUE | 0.21 | | 0.21 | II | 14 |
| 3116 | ALDERMAN STREET | 0.20 | | 0.20 | III | 15 |
| 3009 | ASPEN ROAD | 0.22 | | 0.22 | III | 14 |
| 3106 | BRENNER STREET | 0.10 | | 0.10 | III | 15 |
| 3104 | CRAWFORD AVENUE | 0.29 | | 0.29 | III | 15 |
| 3107 | FOREST ROAD | 0.40 | | 0.40 | III | 14 |
| 3106 | FOSTER AVENUE | 0.12 | | 0.12 | III | 15 |
| 3107 | GRANITE AVENUE | 0.21 | | 0.21 | III | 15 |
| 3111 | HOWARD AVENUE | 0.07 | | 0.07 | III | 15 |
| 3113 | LAKEVIEW DRIVE | 0.29 | | 0.29 | III | 15 |
| 3116 | LYLE TERRACE | 0.39 | | 0.19 | III | 15 |
| 3119 | PINE CLIFF ROAD | 0.98 | | 0.50 | III | 15 |
| 3036 | CITY CAMP ROAD | 0.19 | | | V | 14 |
| 3037 | ELLERY LAKE CAMPGROUND ROAD | 0.25 | | | V | 11 |
| 3012 | GULL LAKE CAMPGROUND ROAD | 0.31 | | | V | 15 |
| 3014 | PARKER LAKE ROAD | | 2.67 | | V | 14 |
| ZOB | PETERSON TRACT (June Lake downcanyon) | 1.40 | | 1.40 | III | 14 |
| ZOB | MOUNTAIN VISTA DRIVE | 0.16 | | 0.16 | II | 14 |
| ZOB | LEONARD AVENUE - western part | 0.28 | | 0.28 | II | 14 |
| ZOB | LEONARD AVENUE - By Cino Lodge | 0.06 | | 0.06 | II | 14 |
| ZOB | HIGHLAND DRIVE | 0.24 | | 0.24 | II | 14 |
| ZOB | HIGHLAND PLACE | 0.07 | | 0.07 | III | 14 |
| Lee Vining | | | | | | |
| 3016 | FOURTH STREET | 0.06 | | 0.06 | I | 11 |
| 3044 | LEE VINING AVENUE | 0.44 | | 0.30 | I | 11 |
| 3048 | OIL PLANT ROAD | 0.73 | 0.29 | 0.73 | I | 11 |
| 3053 | DROSS ROAD | 0.41 | | 0.41 | II | 15 |
| 3101 | AIRPORT ROAD | 0.65 | | 0.65 | III | 11 |
| 3015 | BIG ROCK ROAD | 0.12 | | 0.12 | III | 15 |

Road Area 3 Snow Removal Road Priorities

| Road Number | Road Name | Paved | Dirt | Snow | Class | Map Reference |
|-------------|-----------------------------|-------|-------|------|-------|---------------|
| 3204 | C STREET | 0.04 | | 0.04 | III | 11 |
| 3205 | COTTONWOOD CANYON ROAD | | 10.96 | | III | 9 |
| 3018 | D STREET | 0.06 | | 0.06 | III | 11 |
| 3201 | FIRST STREET | 0.09 | | 0.09 | III | 11 |
| 3202 | LEE VINING AVENUE | | | 0.14 | III | 11 |
| 3204 | LUNDY LAKE ROAD | 5.21 | 1.51 | 1.25 | I | 11 |
| 3206 | MATTLY AVENUE | 0.54 | | 0.54 | I | 11 |
| 3207 | MILL CREEK POWER HOUSE ROAD | | 0.78 | 0.78 | III | 11 |
| 3208 | MONO LAKE AVENUE | 0.16 | | 0.16 | I | 11 |
| 3209 | PAOHA DRIVE | 0.12 | | 0.12 | III | 11 |
| 3210 | PUMICE ROAD | 0.15 | | 0.15 | III | 11 |
| 3211 | SECOND STREET | 0.07 | | 0.07 | III | 11 |
| 3212 | TEST STATION ROAD | 1.21 | 4.43 | 1.21 | III | 11-12 |
| 3214 | THIRD STREET | 0.10 | | 0.10 | III | 11 |
| 3215 | YOSEMITE DRIVE | 0.06 | | 0.06 | III | 11 |
| 3305 | CONWAY ROAD | 0.34 | | 0.04 | III | 11 |
| 3401 | POOLE POWER PLANT ROAD | 1.92 | 1.40 | 3.32 | IV | 11 |
| 3035 | UTILITY ROAD | 0.93 | | 0.93 | IV | 11 |
| 3029 | BAXTERS ROAD | | 0.68 | | V | 15 |
| 3031 | CONWAY RANCH ROAD | | 3.15 | | V | 11 |
| 3032 | COONEY ROAD | | 2.42 | | V | 11 |
| 3033 | COYOTE SPRINGS ROAD | | 6.57 | | V | 8 |
| 3034 | CROOKED MEADOWS ROAD | | 0.43 | | V | 15 |
| 3039 | JCT. CAMPGROUND ROAD | | 0.19 | | V | 11 |
| 3040 | JOHNNY MEADOWS ROAD | | 1.98 | | V | 15 |
| 3043 | LOG CABIN MINE ROAD | | 4.85 | | V | 11 |
| 3045 | LOGGING CAMP ROAD | | 5.45 | | V | 11 |
| 3046 | LUNDY CUT-OFF | | 0.40 | | V | 11 |
| 3047 | LUNDY DAM ROAD | | 0.24 | | V | 11 |
| 3050 | MILLER SPUR ROAD | | 0.06 | | V | 11 |
| 3053 | PICNIC GROUNDS ROAD | | 4.11 | | V | 11 |
| 3054 | PICNIC SHORT-CUT ROAD | | 0.11 | | V | 11 |
| 3017 | PILOT SPRINGS ROAD | | 4.08 | | V | 15 |
| 3203 | PUMICE MINE ROAD | 0.41 | 2.94 | | V | 15 |
| 3019 | RATTLESNAKE GULCH ROAD | | 0.61 | | V | 11 |
| 3020 | RIVER SPRINGS ROAD | | 3.77 | | V | 16 |
| 3021 | RUSH CREEK ROAD | | 3.08 | | V | 12 |
| 3022 | SAGE HEN MEADOWS ROAD | | 8.82 | | V | 15 |
| 3023 | SAND FLAT CUT-OFF | | 4.56 | | V | 15 |
| 3026 | THOMPSON ROAD | | 1.13 | | V | 11 |
| 3005 | WEST PORTAL ROAD | | 3.50 | | V | 14-15 |
| 3114 | SADDLEBAG LAKE ROAD | | 2.59 | | V | 11 |
| 3027 | WET MEADOW ROAD | | 20.75 | | V | 15 |

Road Area 3 Snow Removal Road Priorities

| Road Number | Road Name | Paved | Dirt | Snow | Class | Map Reference |
|------------------|----------------------------|-------|------|------|-------|---------------|
| Mono City | | | | | | |
| 3302 | EAST MONO LAKE DRIVE | 1.23 | | 1.23 | I | 11 |
| 3303 | BLUE LAKE WAY | 0.04 | | 0.04 | III | 11 |
| 3304 | CEMETERY ROAD | 1.40 | 4.52 | 1.40 | I | 11 |
| 3306 | GREEN LAKES COURT | 0.03 | | 0.03 | III | 11 |
| 3307 | LAKE HELEN COURT | 0.04 | | 0.04 | III | 11 |
| 3042 | PEELER LAKE DRIVE | 0.38 | | 0.38 | III | 11 |
| 3301 | SILVER LAKE WAY | 0.09 | | 0.09 | III | 11 |
| 3303 | TWIN LAKES DRIVE | 0.16 | | 0.16 | III | 11 |
| 3041 | McPHERSON SUBDIVISION ROAD | | 0.38 | 0.38 | IV | 11 |

Road Area 4 Snow Removal Road Priorities

| Road Number | Road Name | Paved | Dirt | Snow | Class | Map Reference |
|--------------------|----------------------------|-------|-------|------|-------|---------------|
| Bridgeport | | | | | | |
| 4104 | KINGSLEY STREET | 0.37 | | 0.37 | I | 5 |
| 4107 | SCHOOL STREET | 0.16 | | 0.16 | I | 5 |
| 4103 | HAYS STREET | 0.06 | | 0.06 | II | 5 |
| 4102 | BRIDGE STREET | 0.05 | | 0.05 | III | 5 |
| 4113 | BRYANT STREET | 0.20 | | 0.20 | I | 5 |
| 4021 | BUCKEYE ROAD | 0.40 | 7.00 | 0.50 | III | 8 |
| 4112 | COURT STREET | 0.04 | | 0.04 | III | 5 |
| 4110 | DAY LANE | 0.05 | | 0.05 | III | 5 |
| 4109 | EMIGRANT STREET | 0.49 | | 0.49 | I | 5 |
| 4101 | JACK SAWYER ROAD | 0.19 | | 0.19 | III | 5 |
| 4108 | KIRKWOOD STREET | 0.10 | | 0.10 | III | 5 |
| 4105 | LAUREL AVENUE | 0.10 | | 0.10 | III | 5 |
| 4106 | SINCLAIR STREET | 0.23 | | 0.23 | I | 5 |
| 4111 | STOCK DRIVE | 0.50 | | 0.50 | III | 5 |
| 4009 | BODIE CEMETERY ROAD | | 0.28 | | V | 5 |
| 4008 | BODIE MASONIC ROAD | | 15.46 | | V | 5-9 |
| 4007 | BODIE ROAD | | 10.44 | | V | 8-9 |
| 4011 | BOUNDARY ROAD | | 1.48 | | V | 6 |
| 4010 | COW CAMP ROAD | | 5.12 | | V | 5 |
| 4002 | DUNDERBURG MEADOWS ROAD | | 8.32 | | V | 8-11 |
| 4004 | GREEN CREEK ROAD | | 9.36 | | V | 8 |
| 4003 | LITTLE VIRGINIA LAKES ROAD | | 0.20 | | V | 11 |
| 4020 | MASONIC ROAD | | 11.84 | | V | 5 |
| 4005 | UPPER SUMMERS MEADOWS ROAD | | 6.70 | | V | 8 |
| 4001 | VIRGINIA LAKES ROAD | 5.90 | 0.36 | | IV | 11-8 |
| Twin Lakes | | | | | | |
| 4012 | TWIN LAKES ROAD | 13.46 | | 7.28 | I | 8-5 |
| 4014 | HACKAMORE PLACE | 0.52 | | 0.52 | III | 8 |
| 4013 | HUNEWILL RANCH ROAD | 1.04 | 0.10 | 1.14 | III | 8 |
| 4016 | KAYAK ROAD | 0.09 | | 0.09 | III | 8 |
| 4015 | SPUR COURT | 0.07 | | 0.07 | III | 5 |
| 4012 | TWIN LAKES ROAD | | | 6.18 | III | 8-5 |
| 4017 | SOUTH TWIN ROAD | | 2.22 | 0.22 | IV | 8 |
| 4022 | BUCKEYE CREEK ROAD | | 0.60 | | V | 5 |
| Sierra View | | | | | | |
| 4114 | AURORA CANYON ROAD | 0.65 | 7.21 | 0.65 | I | 5 |
| 4116 | CAMERON DRIVE | 0.10 | | 0.10 | III | 5 |
| 4115 | CEMETERY ROAD | 0.04 | | 0.04 | III | 5 |
| 4018 | GARBAGE PIT ROAD | 0.05 | | 0.05 | III | 5 |
| 4118 | N. BUCKEYE DRIVE | 0.25 | | 0.25 | III | 5 |
| 4019 | RAMP ROAD | 0.20 | | 0.20 | III | 5 |
| 4117 | SIERRA VIEW DRIVE | 0.10 | | 0.10 | III | 5 |

Road Area 5 Snow Removal Road Priorities

| Road Number | Road Name | Paved | Dirt | Snow | Class | Map Reference |
|-----------------------------------|--------------------|-------|-------|------|-------|---------------|
| Walker / Coleville / Topaz | | | | | | |
| 5007 | EASTSIDE LANE | 6.76 | 1.26 | 6.76 | I | 1-2 |
| 5013 | LARSON LANE | 2.10 | | 2.10 | I | 2 |
| 5015 | TOPAZ LANE | 3.51 | | 3.51 | I | 1 |
| 5008 | CAMP ANTELOPE ROAD | 0.91 | | 0.91 | II | 3 |
| 5014 | CUNNINGHAM LANE | 2.83 | | 2.83 | II | 1 |
| 5003 | HACKNEY DRIVE | 0.09 | | 0.09 | I | 2 |
| 5002 | PINE NUT ROAD | 0.69 | | 0.69 | II | 2 |
| 5004 | SHOP ROAD | 0.07 | | 0.07 | I | 2 |
| 5001 | BURCHAM FLAT ROAD | | 14.78 | 1.00 | III | 3-4 |
| 5016 | CHARLEBOIS ROAD | | 0.19 | 0.19 | III | 1 |
| 5011 | EASTSIDE ROAD | | 1.07 | 1.07 | III | 2 |
| 5010 | LONE COMPANY ROAD | 0.08 | 0.35 | 0.43 | III | 5 |
| 5012 | OFFAL ROAD | 0.31 | | 0.31 | III | 2 |
| 5009 | PATRICIA LANE | 0.43 | | 0.43 | III | 2 |
| 5005 | MILL CANYON ROAD | 0.04 | 8.25 | 1.00 | IV | 2 |
| 5006 | GOLDEN GATE ROAD | | 6.25 | | V | 2 |
| 5018 | LITTLE WALKER ROAD | | 3.80 | | V | 4 |
| 5017 | LOBDELL LAKE ROAD | | 7.00 | | V | 2 |



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: Finance

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Gerald Frank

SUBJECT Quarterly Investment Report

AGENDA DESCRIPTION:

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

Investment Report for the Quarter ending 9/30/2017.

RECOMMENDED ACTION:

Approve the Investment Report for the Quarter ending 9/30/2017.

FISCAL IMPACT:

None.

CONTACT NAME: Gerald Frank

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Investment Report for the Quarter ending 9/30/2017](#)

History

| Time | Who | Approval |
|---------------------|------------------------------|----------|
| 10/31/2017 8:00 AM | County Administrative Office | Yes |
| 10/19/2017 12:58 PM | County Counsel | Yes |
| 10/19/2017 10:32 AM | Finance | Yes |



DEPARTMENT OF FINANCE

COUNTY OF MONO

Gerald A. Frank
Assistant Finance Director
Treasurer-Tax Collector

Janet Dutcher, CPA, CGFM
Finance Director

Stephanie Butters
Assistant Finance Director
Auditor-Controller

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

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

Date: November 7, 2017
To: Honorable Board of Supervisors
Treasury Oversight Committee
Treasury Pool Participants
From: Gerald Frank
Subject: Quarterly Investment Report

The Treasury Pool investment report for the quarter ended September 30, 2017 is attached pursuant to Government Code §53646(b) and includes the following reports:

- **Portfolio Holdings by Security Sector** - includes, among other information, the type of investment, issuer, date of maturity, par value, dollar amount invested in all securities and market value as calculated by Union Bank, in accordance with Government Code §53646(b)(1).
- **Distribution by Asset Category – Market Value** – Provides a graphic to make it easy to see the asset allocation by type of security.
- **Distribution by Maturity Range – Face Value** – Provides a bar graph to see the maturities of the various investments and gives the reader a sense of the liquidity of the portfolio.
- **Treasury Cash Balances as of the Last Day of the Most Recent 14 Months** – Shows growth in the current mix of cash and investments when compared to prior months and particularly the same time last year. Additionally, the section at the bottom shows maturity by month for all non-same day investments.
- **Mono County Treasury Pool Quarterly Yield Comparison** – Shows, at a glance, the county pool performance in comparison to two-year US Treasuries and the California Local Agency Investment Fund (LAIF).
- **Mono County Treasury Pool Participants** – Provides a graphic to make it easy to see the types of pool participants.

The County also has monetary assets held outside the County Treasury including:

- The Sheriff's Department has two accounts: The Civil Trust Account and the Sheriff's Revolving Fund. The balances in these accounts as of September 30, 2017 were \$27,981 and \$3,098 respectively.
- Mono County's OPEB (Other Post Employment Benefit) trust fund with PARS had a balance of \$17,865,095 as of August 31, 2017. This is an irrevocable trust to mitigate the liability for the County's obligation to pay for retiree health benefits.

The Treasury was in compliance with the Mono County Investment Policy on September 30, 2017.

Weighted Average Maturity (WAM) as of September 30, 2017 was 705 days.

It is anticipated that the County Treasury will be able to meet the liquidity requirements of its pooled participants for the next six months.

The investments are presented at fair market value in accordance with Government Accounting Standards Board (GASB) Statement No. 31, Accounting and Financial Reporting for Certain Investments and for External Pools. On the last day of the quarter, on a cost basis, the portfolio totaled \$78,838,477, and the market value was \$78,315,461 (calculated by Union Bank) or 99.337% of cost. Market value does not include accrued interest which was \$225,991 on the last day of the quarter.

Investment Pool earnings are as shown below:

| Quarter Ending | 12/31/2016 | 3/31/2017 | 6/30/2017 | 9/30/2017 |
|--------------------------------------|--------------|--------------|--------------|--------------|
| Average Daily Balance | \$84,003,825 | \$87,793,233 | \$93,287,409 | \$79,874,308 |
| Earned Interest (including accruals) | \$251,228 | \$272,952 | \$317,831 | \$276,837 |
| Earned Interest Rate | 1.1898% | 1.2609% | 1.3665% | 1.3751% |
| Number of Days in Quarter | 92 | 90 | 91 | 92 |
| Interest Received | \$184,334 | \$260,584 | \$259,495 | \$295,041 |
| Administration Costs | \$4,275 | \$12,874 | \$5,386 | \$6,735 |
| Net Interest for Apportionment | \$180,059 | \$247,710 | \$254,109 | \$288,306 |



Mono County Portfolio Holdings by Security Sector As of September 30, 2017

| Description | Settlement Date | Cost Value | Face Amount/Shares | Market Value | Coupon Rate | YTM @ Cost | Maturity Date | Days To Maturity | Credit Rating 1 | Accrued Interest | % of Portfolio |
|--|-----------------|----------------------|----------------------|----------------------|--------------|--------------|---------------|------------------|-----------------|------------------|----------------|
| Cash | | | | | | | | | | | |
| Oak Valley Bank Cash | 02/28/2009 | 4,395,282.10 | 4,395,282.10 | 4,395,282.10 | 1.161 | 1.161 | N/A | 1 | None | | 5.59 |
| Sub Total / Average | | 4,395,282.10 | 4,395,282.10 | 4,395,282.10 | 1.161 | 1.161 | | 1 | | 0.00 | 5.59 |
| Local Government Investment Pools | | | | | | | | | | | |
| California Asset Management Program LGIP | 08/03/2017 | 7,002,426.45 | 7,002,426.45 | 7,002,426.45 | 1.150 | 1.150 | N/A | 1 | None | | 8.91 |
| Local Agency Investment Fund LGIP | 7/1/2014 | 8,206,281.64 | 8,206,281.64 | 8,206,281.64 | 1.111 | 1.111 | N/A | 1 | NR | | 10.44 |
| Sub Total / Average | | 15,208,708.09 | 15,208,708.09 | 15,208,708.09 | 1.129 | 1.129 | | 1 | | 0.00 | 19.36 |
| Local Government Notes | | | | | | | | | | | |
| Financial System Loan-Mono County 1.25 6/30/2019 | 11/30/2015 | 141,735.86 | 141,735.86 | 141,735.86 | 1.250 | 1.250 | 06/30/2019 | 638 | None | 0.00 | 0.18 |
| Mono County 2.5 8/1/2022-17 | 08/01/2017 | 224,000.00 | 224,000.00 | 224,000.00 | 2.500 | 2.500 | 08/01/2022 | 1,766 | None | 920.55 | 0.29 |
| Sub Total / Average | | 365,735.86 | 365,735.86 | 365,735.86 | 1.998 | 1.998 | | 1,313 | | 920.55 | 0.47 |
| CD Negotiable | | | | | | | | | | | |
| FIRSTRUST SVGS BK CONSHOCKENPA 0.7 10/23/2017 | 07/22/2016 | 245,000.00 | 245,000.00 | 244,970.60 | 0.700 | 0.700 | 10/23/2017 | 23 | None | 37.59 | 0.31 |
| EAST BOSTON SVGS NK BOSTON MA 0.7 10/27/2017 | 07/27/2016 | 245,000.00 | 245,000.00 | 244,941.20 | 0.700 | 0.700 | 10/27/2017 | 27 | None | 14.10 | 0.31 |
| BROOKLINE BK MASS 0.75 10/30/2017 | 07/29/2016 | 245,000.00 | 245,000.00 | 244,953.45 | 0.750 | 0.750 | 10/30/2017 | 30 | None | 5.03 | 0.31 |
| FREEDOM BK OF VA VIENNA VA 0.75 11/14/2017 | 08/12/2016 | 245,000.00 | 245,000.00 | 244,933.85 | 0.750 | 0.750 | 11/14/2017 | 45 | None | 90.62 | 0.31 |
| BRAND BKG CO LAWRENCEVILLE GA 0.85 11/30/2017 | 08/30/2016 | 245,000.00 | 245,000.00 | 244,902.00 | 0.850 | 0.850 | 11/30/2017 | 61 | None | 0.00 | 0.31 |
| INVESTORS BANK 0.85 11/30/2017 | 08/31/2016 | 245,000.00 | 245,000.00 | 244,904.45 | 0.850 | 0.850 | 11/30/2017 | 61 | None | 171.16 | 0.31 |
| FIRST NIAGARA BK NATL ASSN 1.35 1/8/2018 | 01/08/2016 | 245,000.00 | 245,000.00 | 245,046.55 | 1.350 | 1.350 | 01/08/2018 | 100 | None | 761.18 | 0.31 |
| BMW Bank of North America 1.35 1/23/2018 | 01/23/2015 | 245,000.00 | 245,000.00 | 245,149.45 | 1.350 | 1.350 | 01/23/2018 | 115 | None | 625.25 | 0.31 |
| 1st SOURCE BANK 1.15 1/30/2018 | 06/30/2015 | 245,000.00 | 245,000.00 | 244,985.30 | 1.150 | 1.150 | 01/30/2018 | 122 | None | 710.16 | 0.31 |
| SOUTHERN BANK 1 1/30/2018 | 09/30/2016 | 245,000.00 | 245,000.00 | 244,691.30 | 1.000 | 1.000 | 01/30/2018 | 122 | None | 0.00 | 0.31 |
| BBCN BANK 0.9 2/26/2018 | 08/26/2016 | 245,000.00 | 245,000.00 | 244,627.60 | 0.900 | 0.900 | 02/26/2018 | 149 | None | 24.16 | 0.31 |
| CAPITAL BK LITTLE ROCK 0.9 2/28/2018 | 05/29/2015 | 245,000.00 | 245,000.00 | 244,973.05 | 0.900 | 0.900 | 02/28/2018 | 151 | None | 6.04 | 0.31 |
| INDEPENDENCE BK KY OWENSBORO 0.9 2/28/2018 | 08/31/2016 | 245,000.00 | 245,000.00 | 244,615.35 | 0.900 | 0.900 | 02/28/2018 | 151 | None | 0.00 | 0.31 |
| BMO HARRIS BANK NA 1.05 3/2/2018 | 03/03/2016 | 245,000.00 | 245,000.00 | 244,970.60 | 1.050 | 1.050 | 03/02/2018 | 153 | None | 190.29 | 0.31 |
| WASHINGTON TR CO WESTERLY RI 1.1 8/30/2018 | 08/30/2016 | 245,000.00 | 245,000.00 | 243,824.00 | 1.100 | 1.100 | 08/30/2018 | 334 | None | 214.12 | 0.31 |
| ENERBANK USA SALT LAKE CITYUTAH 1.05 8/31/2018 | 08/31/2016 | 245,000.00 | 245,000.00 | 244,076.35 | 1.050 | 1.050 | 08/31/2018 | 335 | None | 0.00 | 0.31 |
| MIDDLETON COMMUNITY BANK 1.4 11/27/2018 | 01/27/2015 | 245,000.00 | 245,000.00 | 246,019.20 | 1.400 | 1.400 | 11/27/2018 | 423 | None | 28.19 | 0.31 |
| FLUSHING BANK N Y 1.8 12/10/2018 | 12/10/2014 | 245,000.00 | 245,000.00 | 245,357.70 | 1.800 | 1.800 | 12/10/2018 | 436 | None | 181.23 | 0.31 |
| ALLY BK MIDVALE UTAH 1.45 2/11/2019 | 02/11/2016 | 245,000.00 | 245,000.00 | 245,166.60 | 1.450 | 1.450 | 02/11/2019 | 499 | None | 486.64 | 0.31 |
| FREEDOM FIN BK W DES MOINES 1.5 7/26/2019 | 01/27/2015 | 245,000.00 | 245,000.00 | 246,832.60 | 1.500 | 1.500 | 07/26/2019 | 664 | None | 30.21 | 0.31 |
| STERLING BANK 1.7 7/26/2019 | 08/28/2017 | 245,000.00 | 245,000.00 | 245,149.45 | 1.700 | 1.700 | 07/26/2019 | 664 | None | 22.82 | 0.31 |
| CONNECTONE BK ENGLEWOOD 1.55 7/29/2019 | 01/28/2015 | 245,000.00 | 245,000.00 | 246,832.60 | 1.550 | 1.550 | 07/29/2019 | 667 | None | 20.81 | 0.31 |
| MAHOPAC NATL BK N Y 1.45 7/30/2019 | 01/30/2015 | 245,000.00 | 245,000.00 | 246,790.95 | 1.450 | 1.450 | 07/30/2019 | 668 | None | 603.44 | 0.31 |



Mono County Portfolio Holdings by Security Sector As of September 30, 2017

| Description | Settlement Date | Cost Value | Face Amount/Shares | Market Value | Coupon Rate | YTM @ Cost | Maturity Date | Days To Maturity | Credit Rating 1 | Accrued Interest | % of Portfolio |
|---|-----------------|----------------------|----------------------|----------------------|--------------|--------------|---------------|------------------|-----------------|------------------|----------------|
| COMMERCE ST BK WEST BEND WIS 1.65 9/26/2019 | 06/26/2015 | 245,000.00 | 245,000.00 | 245,343.00 | 1.650 | 1.650 | 09/26/2019 | 726 | None | 44.30 | 0.31 |
| UNITY BK CLINTON NJ 1.5 9/26/2019 | 05/26/2015 | 245,000.00 | 245,000.00 | 245,296.45 | 1.500 | 1.500 | 09/26/2019 | 726 | None | 40.27 | 0.31 |
| EVERBANK 1.3 11/4/2019 | 11/04/2016 | 245,000.00 | 245,000.00 | 241,785.60 | 1.300 | 1.300 | 11/04/2019 | 765 | None | 1,300.18 | 0.31 |
| CIT BK SALT LAKE CITY 2.25 11/26/2019 | 11/26/2014 | 245,000.00 | 245,000.00 | 247,672.95 | 2.250 | 2.250 | 11/26/2019 | 787 | None | 1,918.05 | 0.31 |
| CAPITAL ONE BANK USA NATL ASSN 1.8 1/22/2020 | 01/26/2015 | 245,000.00 | 245,000.00 | 247,366.70 | 1.800 | 1.800 | 01/22/2020 | 844 | None | 845.75 | 0.31 |
| Mercantil Bank NA 1.9 3/2/2020 | 08/29/2017 | 245,000.00 | 245,000.00 | 245,651.70 | 1.900 | 1.900 | 03/02/2020 | 884 | None | 408.11 | 0.31 |
| SYNCHRONY BANK 2 3/20/2020 | 03/20/2015 | 245,000.00 | 245,000.00 | 246,313.20 | 2.000 | 2.000 | 03/20/2020 | 902 | None | 134.25 | 0.31 |
| Third Federal Savings and Loan Assn. of Cleveland | 03/26/2015 | 245,000.00 | 245,000.00 | 246,484.70 | 1.800 | 1.800 | 03/26/2020 | 908 | None | 48.33 | 0.31 |
| GOLDMAN SACHS BK USA NEW YORK 1.9 4/22/2020 | 05/05/2015 | 244,387.50 | 245,000.00 | 246,122.10 | 1.900 | 1.953 | 04/22/2020 | 935 | None | 2,053.30 | 0.31 |
| AMERICAN EXPRESS CENTURION BK 1.85 4/29/2020 | 04/29/2015 | 245,000.00 | 245,000.00 | 245,181.30 | 1.850 | 1.850 | 04/29/2020 | 942 | None | 1,912.34 | 0.31 |
| DISCOVER BK GREENWOOD DEL 1.9 5/6/2020 | 05/06/2015 | 245,000.00 | 245,000.00 | 245,467.95 | 1.900 | 1.900 | 05/06/2020 | 949 | None | 1,874.75 | 0.31 |
| MARLIN BUSINESS BANK 1.4 10/28/2020 | 10/28/2016 | 245,000.00 | 245,000.00 | 240,249.45 | 1.400 | 1.400 | 10/28/2020 | 1,124 | None | 1,456.58 | 0.31 |
| FIRST BUSINESS BK MADISON WIS 1.9 1/13/2021 | 01/13/2016 | 245,000.00 | 245,000.00 | 244,784.40 | 1.900 | 1.900 | 01/13/2021 | 1,201 | None | 1,007.52 | 0.31 |
| MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021 | 01/15/2016 | 245,000.00 | 245,000.00 | 248,332.00 | 1.800 | 1.800 | 01/15/2021 | 1,203 | None | 181.23 | 0.31 |
| STATE BK & TR CO DEFIANCE OHIO 1.6 2/17/2021 | 02/17/2016 | 245,000.00 | 245,000.00 | 246,342.60 | 1.600 | 1.600 | 02/17/2021 | 1,236 | None | 139.62 | 0.31 |
| SALLIE MAE BK SALT LAKE CITY UT 1.8 2/18/2021 | 02/18/2016 | 245,000.00 | 245,000.00 | 245,526.75 | 1.800 | 1.800 | 02/18/2021 | 1,237 | None | 519.53 | 0.31 |
| COMENITY CAP BK SALT LAKE CITY UTAH 1.6 4/12/2021 | 04/11/2016 | 245,000.00 | 245,000.00 | 244,627.60 | 1.600 | 1.600 | 04/12/2021 | 1,290 | None | 204.05 | 0.31 |
| Worlds Foremost Bk Sidney NE 1.75 5/5/2021 | 05/05/2016 | 200,000.00 | 200,000.00 | 198,272.00 | 1.750 | 1.750 | 05/05/2021 | 1,313 | None | 239.73 | 0.25 |
| WELLS FARGO BK NA SIOUXFALLS SD 1.6 8/3/2021 | 08/03/2016 | 245,000.00 | 245,000.00 | 240,425.85 | 1.600 | 1.600 | 08/03/2021 | 1,403 | None | 289.97 | 0.31 |
| CAPITAL ONE, NATIONAL ASSOCIATION 1.7 10/5/2021 | 10/05/2016 | 245,000.00 | 245,000.00 | 240,019.15 | 1.700 | 1.700 | 10/05/2021 | 1,466 | None | 2,031.15 | 0.31 |
| FNB BANK INC 2 2/25/2022 | 08/25/2017 | 245,000.00 | 245,000.00 | 243,936.70 | 2.000 | 2.000 | 02/25/2022 | 1,609 | None | 67.12 | 0.31 |
| American Express Bank, FSB 2.35 5/3/2022 | 05/03/2017 | 245,000.00 | 245,000.00 | 245,935.90 | 2.350 | 2.350 | 05/03/2022 | 1,676 | None | 2,366.10 | 0.31 |
| First Bank of Highland 2.2 8/9/2022 | 08/09/2017 | 245,000.00 | 245,000.00 | 244,514.90 | 2.200 | 2.200 | 08/09/2022 | 1,774 | None | 767.89 | 0.31 |
| Merrick Bank 2.05 8/10/2022 | 08/10/2017 | 245,000.00 | 245,000.00 | 242,814.60 | 2.050 | 2.050 | 08/10/2022 | 1,775 | None | 275.21 | 0.31 |
| Crossfirst Bank 2.05 8/18/2022 | 08/18/2017 | 245,000.00 | 245,000.00 | 242,728.85 | 2.050 | 2.050 | 08/18/2022 | 1,783 | None | 165.12 | 0.31 |
| First Premier Bank 2.05 8/22/2022 | 08/22/2017 | 245,000.00 | 245,000.00 | 242,689.65 | 2.050 | 2.050 | 08/22/2022 | 1,787 | None | 550.41 | 0.31 |
| ALLEGIANCE BK TEX HOUSTON 2.15 9/29/2022 | 09/29/2017 | 245,000.00 | 245,000.00 | 243,427.10 | 2.150 | 2.150 | 09/29/2022 | 1,825 | None | 14.43 | 0.31 |
| Sub Total / Average | | 12,204,387.50 | 12,205,000.00 | 12,196,027.35 | 1.520 | 1.521 | | 779 | | 25,078.33 | 15.53 |
| Corporate Bonds | | | | | | | | | | | |
| Intel Corp 1.35 12/15/2017-14 | 05/27/2014 | 502,250.00 | 500,000.00 | 500,070.00 | 1.350 | 1.220 | 12/15/2017 | 76 | Moody's-A1 | 1,968.75 | 0.64 |
| Wells Fargo 1.5 1/16/2018 | 05/14/2013 | 502,950.00 | 500,000.00 | 500,030.00 | 1.500 | 1.369 | 01/16/2018 | 108 | Moody's-A2 | 1,541.67 | 0.64 |
| General Electric Cap Corp 1.625 4/2/2018 | 05/14/2013 | 506,735.00 | 500,000.00 | 500,370.00 | 1.625 | 1.339 | 04/02/2018 | 184 | Moody's-A1 | 4,017.36 | 0.64 |
| Toyota Motor Credit Corp 1.2 4/6/2018 | 04/15/2016 | 501,005.00 | 500,000.00 | 499,350.00 | 1.200 | 1.097 | 04/06/2018 | 188 | Moody's-Aa3 | 2,900.00 | 0.64 |
| Apple Inc 1 5/3/2018 | 05/15/2013 | 497,300.00 | 500,000.00 | 498,830.00 | 1.000 | 1.112 | 05/03/2018 | 215 | Moody's-Aa1 | 2,041.67 | 0.64 |
| Toyota Motor Credit 1.55 7/13/2018 | 04/20/2017 | 500,855.00 | 500,000.00 | 500,280.00 | 1.550 | 1.409 | 07/13/2018 | 286 | Moody's-Aa3 | 1,657.64 | 0.64 |



Mono County Portfolio Holdings by Security Sector As of September 30, 2017

| Description | Settlement Date | Cost Value | Face Amount/Shares | Market Value | Coupon Rate | YTM @ Cost | Maturity Date | Days To Maturity | Credit Rating 1 | Accrued Interest | % of Portfolio |
|--|-----------------|---------------------|---------------------|---------------------|--------------|--------------|---------------|------------------|-----------------|------------------|----------------|
| JPMORGAN CHASE 2.35 1/28/2019 | 04/14/2015 | 1,021,450.00 | 1,000,000.00 | 1,007,480.00 | 2.350 | 1.762 | 01/28/2019 | 485 | Moody's-A3 | 4,047.22 | 1.27 |
| Bank of New York Mellon 5.45 5/15/2019 | 04/20/2017 | 537,325.00 | 500,000.00 | 528,295.00 | 5.450 | 1.760 | 05/15/2019 | 592 | Moody's-A1 | 10,218.75 | 0.64 |
| Pfizer Corp 2.1 5/15/2019-14 | 01/19/2017 | 505,935.00 | 500,000.00 | 504,335.00 | 2.100 | 1.577 | 05/15/2019 | 592 | Moody's-A1 | 3,937.50 | 0.64 |
| General Electric Co. 4.375 9/16/2020 | 10/11/2016 | 553,655.00 | 500,000.00 | 535,495.00 | 4.375 | 1.550 | 09/16/2020 | 1,082 | Moody's-A1 | 850.69 | 0.64 |
| MICROSOFT CORP 2 11/3/2020-20 | 12/28/2015 | 501,580.00 | 500,000.00 | 502,855.00 | 2.000 | 1.931 | 11/03/2020 | 1,130 | Moody's-Aaa | 4,083.33 | 0.64 |
| Berkshire Hathaway Inc 3.4 1/31/2022 | 04/25/2017 | 528,500.00 | 500,000.00 | 524,680.00 | 3.400 | 2.135 | 01/31/2022 | 1,584 | Moody's-Aa2 | 2,833.33 | 0.64 |
| US Bancorp 3 3/15/2022-22 | 04/25/2017 | 517,195.00 | 500,000.00 | 515,310.00 | 3.000 | 2.253 | 03/15/2022 | 1,627 | Moody's-A1 | 625.00 | 0.64 |
| Sub Total / Average | | 7,176,735.00 | 7,000,000.00 | 7,117,380.00 | 2.375 | 1.591 | | 617 | | 40,722.91 | 8.91 |
| Municipal Bonds | | | | | | | | | | | |
| El Monte CA School District GO 1.698 5/1/2018 | 06/12/2014 | 503,340.00 | 500,000.00 | 501,220.00 | 1.698 | 1.521 | 05/01/2018 | 213 | S&P-AA | 3,513.92 | 0.64 |
| HAWTHORNE CA CTFS 1.846 8/1/2018 | 05/17/2016 | 251,867.50 | 250,000.00 | 249,102.50 | 1.846 | 1.501 | 08/01/2018 | 305 | S&P-AA | 756.35 | 0.32 |
| N ORANGE CNTY CA CMNTY CLG DIST 1.54 8/1/2018 | 10/15/2015 | 604,764.00 | 600,000.00 | 600,270.00 | 1.540 | 1.250 | 08/01/2018 | 305 | S&P-AA+ | 1,514.33 | 0.76 |
| SAN BERNARDINO COMMUNITY COLLEGE DISTRICT 2.136 8/1/2018 | 07/15/2016 | 510,950.00 | 500,000.00 | 501,885.00 | 2.136 | 1.050 | 08/01/2018 | 305 | S&P-AA- | 1,750.33 | 0.64 |
| WALNUT VALLEY CA USD 2 8/1/2018 | 06/26/2015 | 507,500.00 | 500,000.00 | 502,105.00 | 2.000 | 1.502 | 08/01/2018 | 305 | Moody's-Aa2 | 1,638.89 | 0.64 |
| MALIBU CA COPS (MALCTF) 1.6 11/1/2018 | 07/15/2016 | 252,935.00 | 250,000.00 | 249,382.50 | 1.600 | 1.080 | 11/01/2018 | 397 | S&P-AA+ | 1,655.56 | 0.32 |
| Monrovia CA Redevelop Ag 2 5/1/2019 | 04/18/2017 | 151,195.50 | 150,000.00 | 149,125.50 | 2.000 | 1.601 | 05/01/2019 | 578 | S&P-AA | 1,241.67 | 0.19 |
| SALDEV 1.25 7/1/2019 | 08/23/2016 | 159,774.40 | 160,000.00 | 157,164.80 | 1.250 | 1.300 | 07/01/2019 | 639 | Fitch-AA- | 494.44 | 0.20 |
| HAWTHORNE CA CTFS 2.096 8/1/2019 | 05/17/2016 | 252,680.00 | 250,000.00 | 248,965.00 | 2.096 | 1.751 | 08/01/2019 | 670 | S&P-AA | 858.78 | 0.32 |
| Lancaster Ca Redevelop Ag 2.08 8/1/2019 | 04/18/2017 | 377,756.25 | 375,000.00 | 374,006.25 | 2.080 | 1.751 | 08/01/2019 | 670 | S&P-AA | 1,278.33 | 0.48 |
| Victor Valley CA Cmnty Clg Dist 1.324 8/1/2019 | 05/05/2016 | 276,078.00 | 275,000.00 | 272,910.00 | 1.324 | 1.200 | 08/01/2019 | 670 | S&P-AA- | 596.72 | 0.35 |
| City of San Jose CA Airport 4.75 3/1/2020-11 | 09/14/2016 | 550,655.00 | 500,000.00 | 528,125.00 | 4.750 | 1.724 | 03/01/2020 | 883 | S&P-AA | 1,913.19 | 0.64 |
| Riverside Unified School District-Ref 1.94 8/1/2020 | 05/25/2016 | 387,156.00 | 385,000.00 | 380,938.25 | 1.940 | 1.801 | 08/01/2020 | 1,036 | S&P-AA- | 1,224.09 | 0.49 |
| Victor Valley CA Cmnty Clg Dist 1.676 8/1/2020 | 05/05/2016 | 261,869.40 | 260,000.00 | 258,068.20 | 1.676 | 1.500 | 08/01/2020 | 1,036 | S&P-AA- | 714.16 | 0.33 |
| LANCASTER REDEV AGY A 2.125 8/1/2021 | 08/01/2016 | 661,995.40 | 655,000.00 | 641,559.40 | 2.125 | 1.900 | 08/01/2021 | 1,401 | S&P-AA | 2,281.13 | 0.83 |
| California State GO UNLTD 2.367 4/1/2022 | 04/27/2017 | 251,937.50 | 250,000.00 | 252,372.50 | 2.367 | 2.200 | 04/01/2022 | 1,644 | Moody's-Aa3 | 2,514.94 | 0.32 |
| California State GO UNLTD 2.367 4/1/2022 | 04/27/2017 | 252,287.50 | 250,000.00 | 252,372.50 | 2.367 | 2.170 | 04/01/2022 | 1,644 | Moody's-Aa3 | 2,514.94 | 0.32 |
| Sub Total / Average | | 6,214,741.45 | 6,110,000.00 | 6,119,572.40 | 2.128 | 1.569 | | 722 | | 26,461.77 | 7.78 |
| US Agency | | | | | | | | | | | |
| FFCB 1.06 11/19/2018-16 | 05/19/2016 | 1,000,000.00 | 1,000,000.00 | 995,540.00 | 1.060 | 1.060 | 11/19/2018 | 415 | Moody's-Aaa | 3,857.22 | 1.27 |
| FHLMC 1.25 12/28/2018-16 | 03/28/2016 | 1,000,000.00 | 1,000,000.00 | 997,050.00 | 1.250 | 1.250 | 12/28/2018 | 454 | Moody's-Aaa | 3,194.44 | 1.27 |
| FHLB 1.15 1/28/2019-16 | 07/28/2016 | 1,000,000.00 | 1,000,000.00 | 994,990.00 | 1.150 | 1.150 | 01/28/2019 | 485 | Moody's-Aaa | 1,980.56 | 1.27 |
| FHLB 1.45 2/28/2019 | 03/15/2017 | 499,800.00 | 500,000.00 | 499,740.00 | 1.450 | 1.467 | 02/28/2019 | 516 | Moody's-Aaa | 644.44 | 0.64 |
| FNMA 1.06 4/26/2019-17 | 08/19/2016 | 999,490.00 | 1,000,000.00 | 992,610.00 | 1.060 | 1.079 | 04/26/2019 | 573 | Moody's-Aaa | 4,534.44 | 1.27 |
| FHLMC 1.75 5/30/2019 | 12/31/2015 | 1,007,770.00 | 1,000,000.00 | 1,004,350.00 | 1.750 | 1.516 | 05/30/2019 | 607 | Moody's-Aaa | 5,833.33 | 1.27 |
| FNMA 1.32 8/26/2019-16 | 02/26/2016 | 1,000,000.00 | 1,000,000.00 | 990,800.00 | 1.320 | 1.320 | 08/26/2019 | 695 | Moody's-Aaa | 1,246.67 | 1.27 |



Mono County Portfolio Holdings by Security Sector As of September 30, 2017

| Description | Settlement Date | Cost Value | Face Amount/Shares | Market Value | Coupon Rate | YTM @ Cost | Maturity Date | Days To Maturity | Credit Rating 1 | Accrued Interest | % of Portfolio |
|----------------------------|-----------------|----------------------|----------------------|----------------------|--------------|--------------|---------------|------------------|-----------------|-------------------|----------------|
| FFCB 1.18 10/18/2019-16 | 07/18/2016 | 999,250.00 | 1,000,000.00 | 990,210.00 | 1.180 | 1.204 | 10/18/2019 | 748 | Moodys-Aaa | 5,310.00 | 1.27 |
| FNMA 1.25 11/27/2019-17 | 08/30/2016 | 1,250,000.00 | 1,250,000.00 | 1,233,137.50 | 1.250 | 1.250 | 11/27/2019 | 788 | Moodys-Aaa | 5,338.54 | 1.59 |
| FNMA 1.625 1/21/2020 | 06/24/2015 | 997,400.00 | 1,000,000.00 | 1,001,260.00 | 1.625 | 1.684 | 01/21/2020 | 843 | Moodys-Aaa | 3,114.58 | 1.27 |
| FNMA 1.3 1/28/2020-16 | 07/28/2016 | 1,000,000.00 | 1,000,000.00 | 985,140.00 | 1.300 | 1.300 | 01/28/2020 | 850 | Moodys-Aaa | 2,238.89 | 1.27 |
| FFCB 1.3 4/21/2020-16 | 07/22/2016 | 998,400.00 | 1,000,000.00 | 989,520.00 | 1.300 | 1.344 | 04/21/2020 | 934 | Moodys-Aaa | 5,741.67 | 1.27 |
| FAMC 1.75 6/15/2020 | 01/04/2017 | 224,977.50 | 225,000.00 | 224,604.00 | 1.750 | 1.753 | 06/15/2020 | 989 | None | 1,148.44 | 0.29 |
| FNMA 1.55 6/15/2020-16 | 03/15/2016 | 1,000,000.00 | 1,000,000.00 | 986,000.00 | 1.550 | 1.550 | 06/15/2020 | 989 | Moodys-Aaa | 645.83 | 1.27 |
| FNMA 1.4 8/24/2020-17 | 08/24/2016 | 999,900.00 | 1,000,000.00 | 989,060.00 | 1.400 | 1.402 | 08/24/2020 | 1,059 | Moodys-Aaa | 1,400.00 | 1.27 |
| FHLB 1.375 9/1/2020-16 | 09/28/2016 | 549,862.50 | 550,000.00 | 543,856.50 | 1.375 | 1.381 | 09/01/2020 | 1,067 | Moodys-Aaa | 609.20 | 0.70 |
| FNMA 1.5 9/29/2020-17 | 01/04/2017 | 245,627.50 | 250,000.00 | 247,825.00 | 1.500 | 1.988 | 09/29/2020 | 1,095 | Moodys-Aaa | 10.42 | 0.32 |
| FNMA 1.5 11/30/2020 | 12/31/2015 | 983,000.00 | 1,000,000.00 | 993,300.00 | 1.500 | 1.863 | 11/30/2020 | 1,157 | S&P-AA+ | 5,000.00 | 1.27 |
| FNMA 1.875 12/28/2020 | 12/31/2015 | 1,000,000.00 | 1,000,000.00 | 1,005,160.00 | 1.875 | 1.875 | 12/28/2020 | 1,185 | Moodys-Aaa | 4,791.67 | 1.27 |
| FNMA 1.45 1/27/2021-17 | 07/27/2016 | 999,100.00 | 1,000,000.00 | 977,350.00 | 1.450 | 1.471 | 01/27/2021 | 1,215 | Moodys-Aaa | 2,537.50 | 1.27 |
| FHLMC 1.5 2/25/2021-16 | 08/25/2016 | 1,250,000.00 | 1,250,000.00 | 1,218,500.00 | 1.500 | 1.500 | 02/25/2021 | 1,244 | Moodys-Aaa | 1,822.92 | 1.59 |
| FFCB 1.49 5/3/2021-17 | 11/03/2016 | 999,250.00 | 1,000,000.00 | 985,620.00 | 1.490 | 1.507 | 05/03/2021 | 1,311 | Moodys-Aaa | 6,084.17 | 1.27 |
| FNMA 1.25 5/6/2021 | 10/26/2016 | 747,270.00 | 750,000.00 | 736,672.50 | 1.250 | 1.333 | 05/06/2021 | 1,314 | Moodys-Aaa | 3,750.00 | 0.95 |
| FNMA 1.5 5/25/2021-17 | 11/23/2016 | 1,000,000.00 | 1,000,000.00 | 985,690.00 | 1.500 | 1.500 | 05/25/2021 | 1,333 | Moodys-Aaa | 5,208.33 | 1.27 |
| FNMA 1.5 5/28/2021-17 | 08/30/2016 | 1,000,000.00 | 1,000,000.00 | 980,230.00 | 1.500 | 1.500 | 05/28/2021 | 1,336 | Moodys-Aaa | 5,083.33 | 1.27 |
| FNMA 1.55 7/28/2021-16 | 07/28/2016 | 1,000,000.00 | 1,000,000.00 | 973,180.00 | 1.550 | 1.550 | 07/28/2021 | 1,397 | Moodys-Aaa | 2,669.44 | 1.27 |
| FHLMC 1.75 8/25/2021-16 | 08/30/2016 | 1,000,000.00 | 1,000,000.00 | 971,270.00 | 1.750 | 1.750 | 08/25/2021 | 1,425 | Moodys-Aaa | 1,701.39 | 1.27 |
| FHLB 1.5 9/30/2021-16 | 11/04/2016 | 998,750.00 | 1,000,000.00 | 978,620.00 | 1.500 | 1.526 | 09/30/2021 | 1,461 | Moodys-Aaa | 0.00 | 1.27 |
| FNMA 1.375 10/7/2021 | 10/26/2016 | 997,470.00 | 1,000,000.00 | 981,130.00 | 1.375 | 1.428 | 10/07/2021 | 1,468 | Moodys-Aaa | 6,607.64 | 1.27 |
| FNMA 1.6 10/28/2021-17 | 10/28/2016 | 999,200.00 | 1,000,000.00 | 972,710.00 | 1.600 | 1.617 | 10/28/2021 | 1,489 | Moodys-Aaa | 6,755.56 | 1.27 |
| FNMA 1.625 10/28/2021-17 | 10/28/2016 | 1,000,000.00 | 1,000,000.00 | 975,060.00 | 1.625 | 1.625 | 10/28/2021 | 1,489 | Moodys-Aaa | 6,861.11 | 1.27 |
| FHLMC 2.375 1/13/2022 | 01/13/2017 | 1,016,560.00 | 1,000,000.00 | 1,017,740.00 | 2.375 | 2.025 | 01/13/2022 | 1,566 | Moodys-Aaa | 5,079.86 | 1.27 |
| FHLB 2.08 4/27/2022-18 | 04/27/2017 | 1,000,000.00 | 1,000,000.00 | 996,720.00 | 2.080 | 2.080 | 04/27/2022 | 1,670 | Moodys-Aaa | 8,840.00 | 1.27 |
| FHLMC 2.125 4/27/2022-17 | 04/27/2017 | 1,000,000.00 | 1,000,000.00 | 994,610.00 | 2.125 | 2.125 | 04/27/2022 | 1,670 | Moodys-Aaa | 9,031.25 | 1.27 |
| FHLB 2 9/9/2022 | 09/29/2017 | 1,002,290.00 | 1,000,000.00 | 999,670.00 | 2.000 | 1.951 | 09/09/2022 | 1,805 | Moodys-Aaa | 1,166.67 | 1.27 |
| Sub Total / Average | | 32,765,367.50 | 32,775,000.00 | 32,408,925.50 | 1.521 | 1.528 | | 1,114 | | 129,839.51 | 41.72 |
| US Treasury | | | | | | | | | | | |
| T-Note 2.375 6/30/2018 | 03/15/2017 | 507,519.53 | 500,000.00 | 503,830.00 | 2.375 | 1.201 | 06/30/2018 | 273 | Moodys-Aaa | 2,968.75 | 0.64 |
| Sub Total / Average | | 507,519.53 | 500,000.00 | 503,830.00 | 2.375 | 1.201 | | 273 | | 2,968.75 | 0.64 |
| Total / Average | | 78,838,477.03 | 78,559,726.05 | 78,315,461.30 | 1.556 | 1.438 | | 705 | | 225,991.82 | 100.00 |



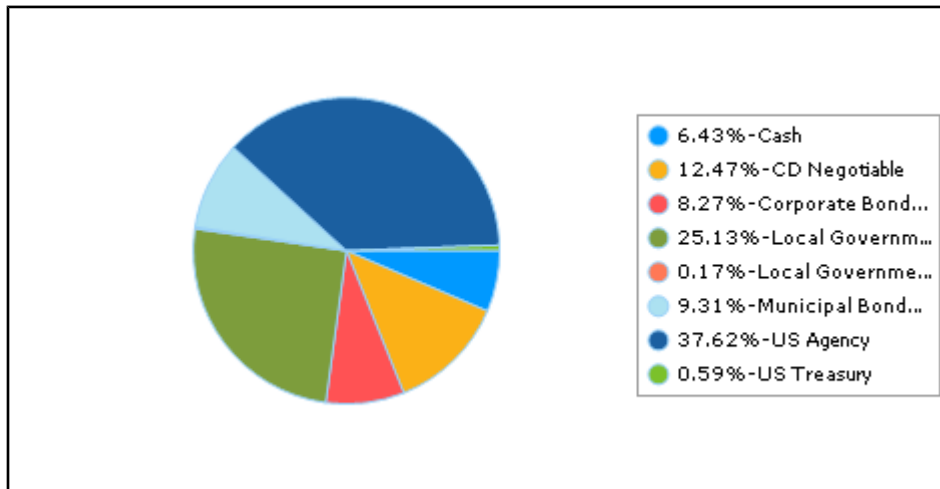
Mono County Distribution by Asset Category - Market Value Investment Portfolio

Begin Date: 6/30/2017, End Date: 9/30/2017

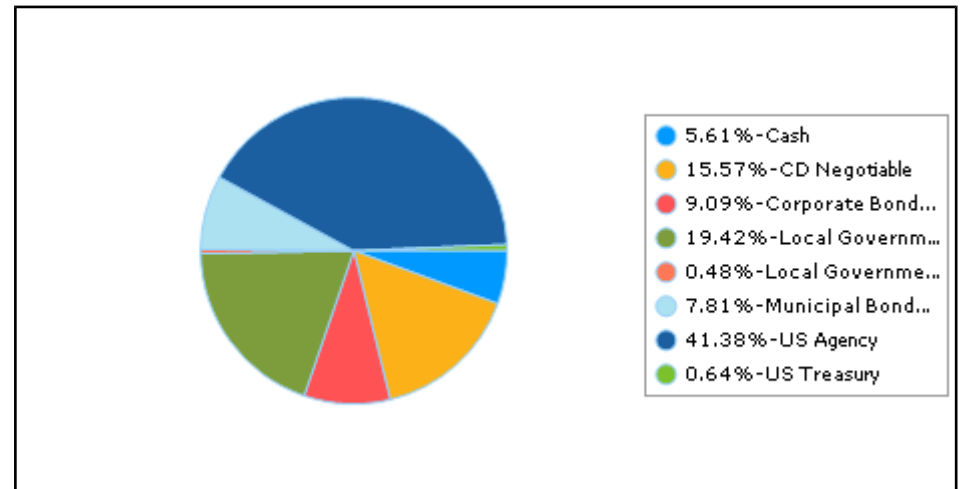
Asset Category Allocation

| Asset Category | Market Value 6/30/2017 | % of Portfolio 6/30/2017 | Market Value 9/30/2017 | % of Portfolio 9/30/2017 |
|-----------------------------------|---------------------------|-----------------------------|---------------------------|-----------------------------|
| Cash | 5,537,267.36 | 6.43 | 4,395,282.10 | 5.61 |
| CD Negotiable | 10,740,118.25 | 12.47 | 12,196,027.35 | 15.57 |
| Corporate Bonds | 7,121,730.00 | 8.27 | 7,117,380.00 | 9.09 |
| Local Government Investment Pools | 21,638,995.06 | 25.13 | 15,208,708.09 | 19.42 |
| Local Government Notes | 150,228.54 | 0.17 | 374,228.54 | 0.48 |
| Municipal Bonds | 8,018,386.65 | 9.31 | 6,119,572.40 | 7.81 |
| US Agency | 32,394,173.50 | 37.62 | 32,408,925.50 | 41.38 |
| US Treasury | 505,235.00 | 0.59 | 503,830.00 | 0.64 |
| Total / Average | 86,106,134.36 | 100.00 | 78,323,953.98 | 100.00 |

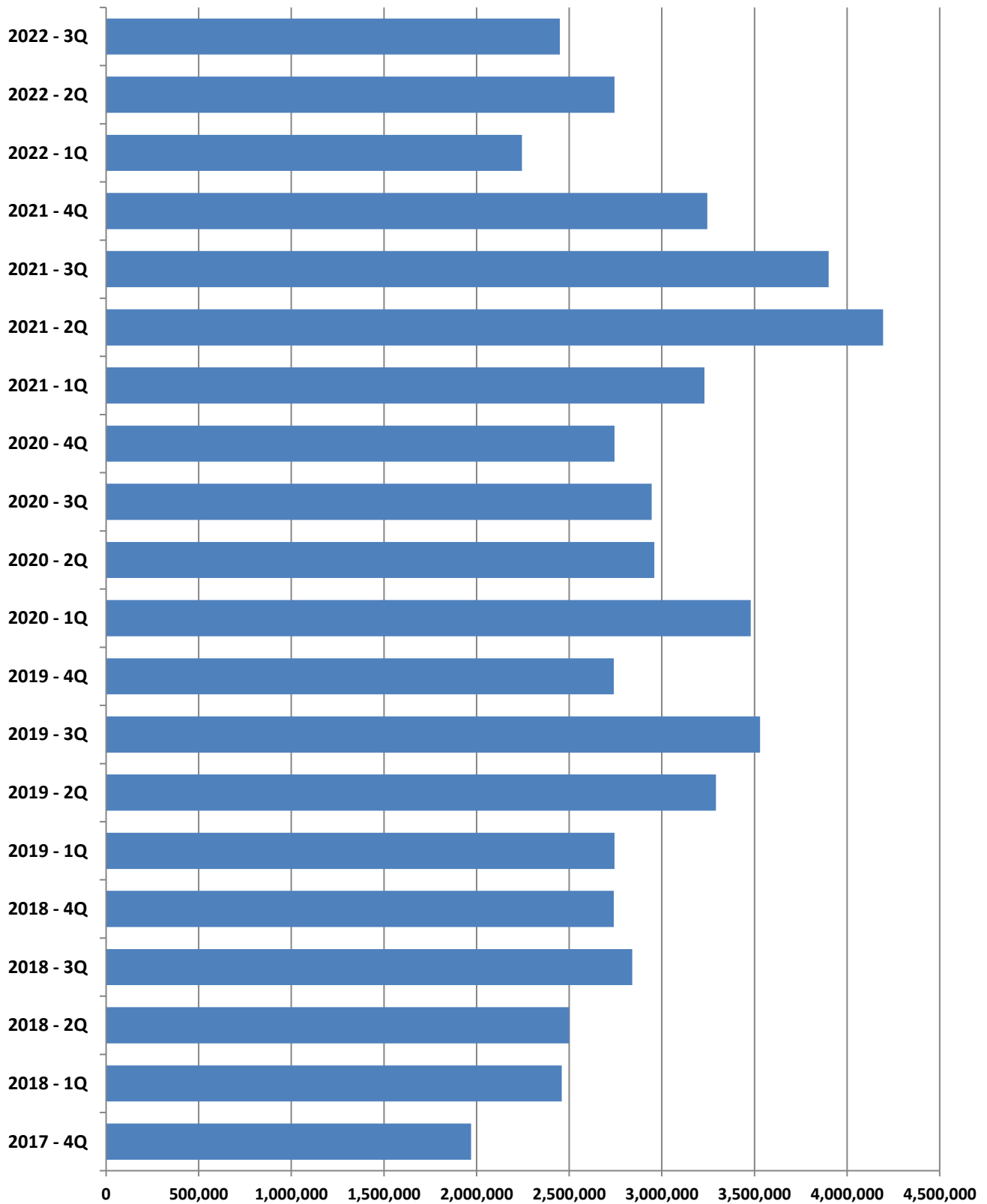
Portfolio Holdings as of 6/30/2017



Portfolio Holdings as of 9/30/2017

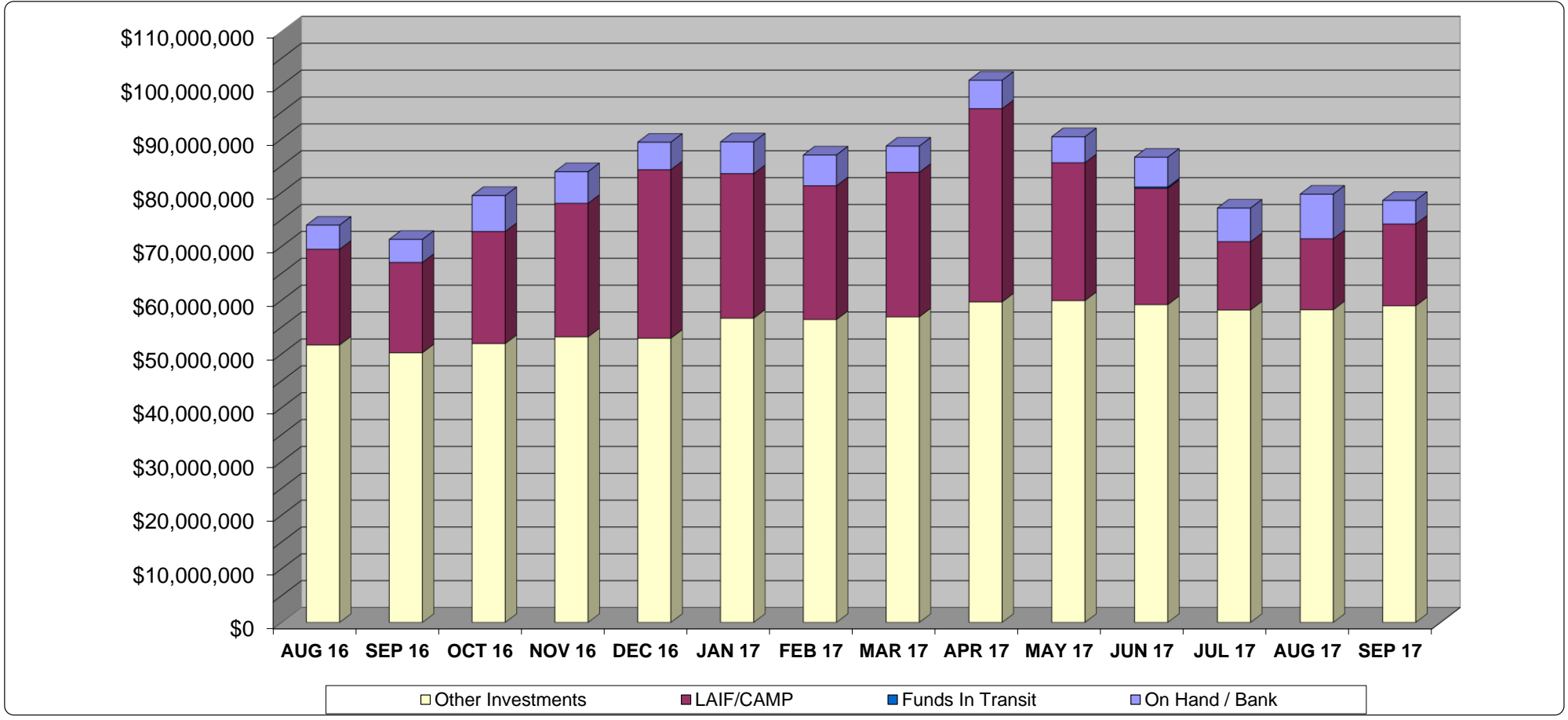


Maturity Distribution As of 9/30/2017



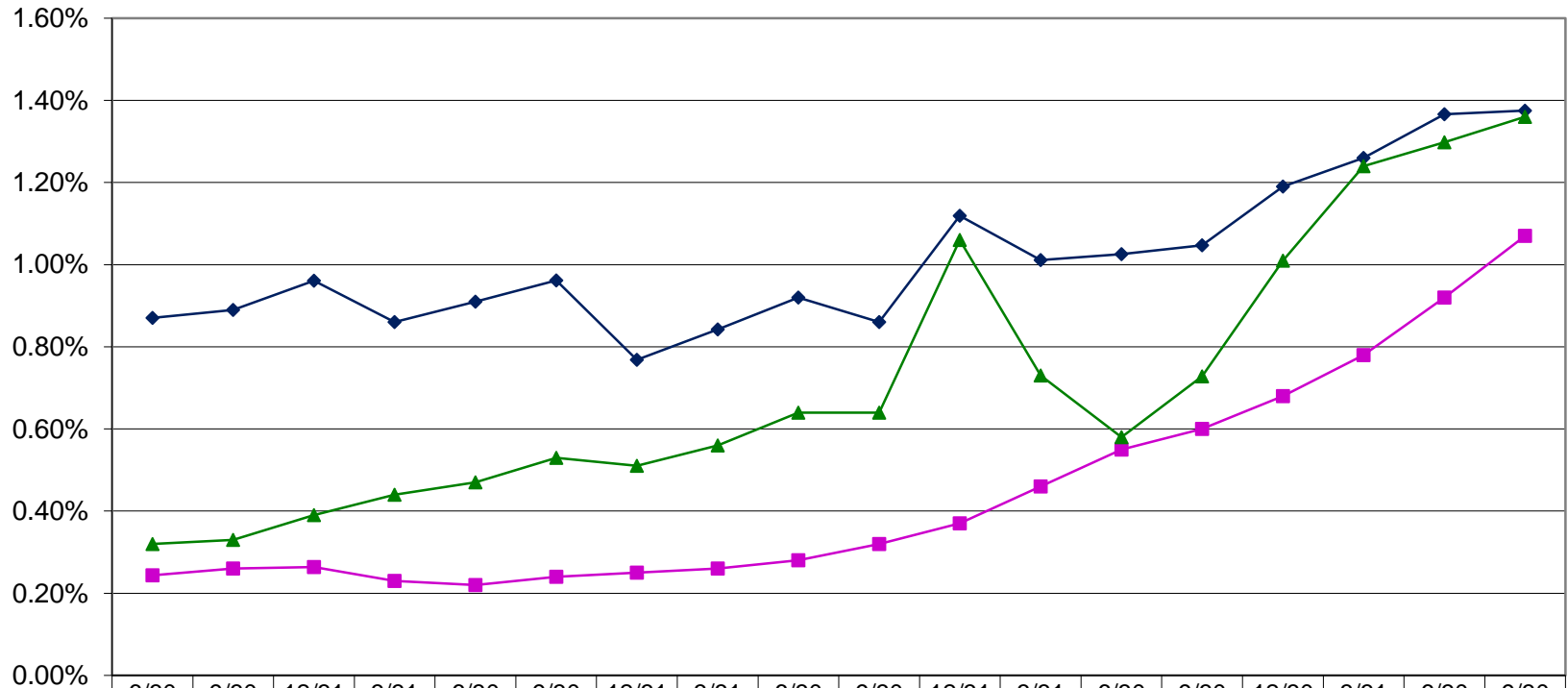
TREASURY CASH BALANCES AS OF THE LAST DAY OF THE MOST RECENT 14 MONTHS

| | AUG 16 | SEP 16 | OCT 16 | NOV 16 | DEC 16 | JAN 17 | FEB 17 | MAR 17 | APR 17 | MAY 17 | JUN 17 | JUL 17 | AUG 17 | SEP 17 |
|-------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|----------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| On Hand / Bank | \$4,479,085 | \$4,281,514 | \$6,688,520 | \$5,882,612 | \$5,118,996 | \$5,905,600 | \$5,712,210 | \$4,871,307 | \$5,288,440 | \$4,840,671 | \$5,537,267 | \$6,256,560 | \$8,298,117 | \$4,395,282 |
| Funds In Transit | | | | | | | | | | | \$245,000 | | | |
| LAIF/CAMP | \$17,807,275 | \$16,807,275 | \$20,842,034 | \$24,842,034 | \$31,342,034 | \$26,887,025 | \$24,887,025 | \$26,887,025 | \$35,938,995 | \$25,638,995 | \$21,638,995 | \$12,706,282 | \$13,206,282 | \$15,208,708 |
| Other Investments | \$51,668,014 | \$50,214,244 | \$51,929,244 | \$53,174,244 | \$52,918,462 | \$56,648,462 | \$56,403,462 | \$56,896,696 | \$59,676,696 | \$59,921,696 | \$59,170,229 | \$58,170,229 | \$58,219,229 | \$58,955,736 |
| TOTAL | \$73,954,374 | \$71,303,033 | \$79,459,798 | \$83,898,890 | \$89,379,491 | \$89,441,086 | \$87,002,697 | \$88,655,028 | \$100,904,131 | \$90,401,363 | \$86,591,491 | \$77,133,070 | \$79,723,627 | \$78,559,726 |



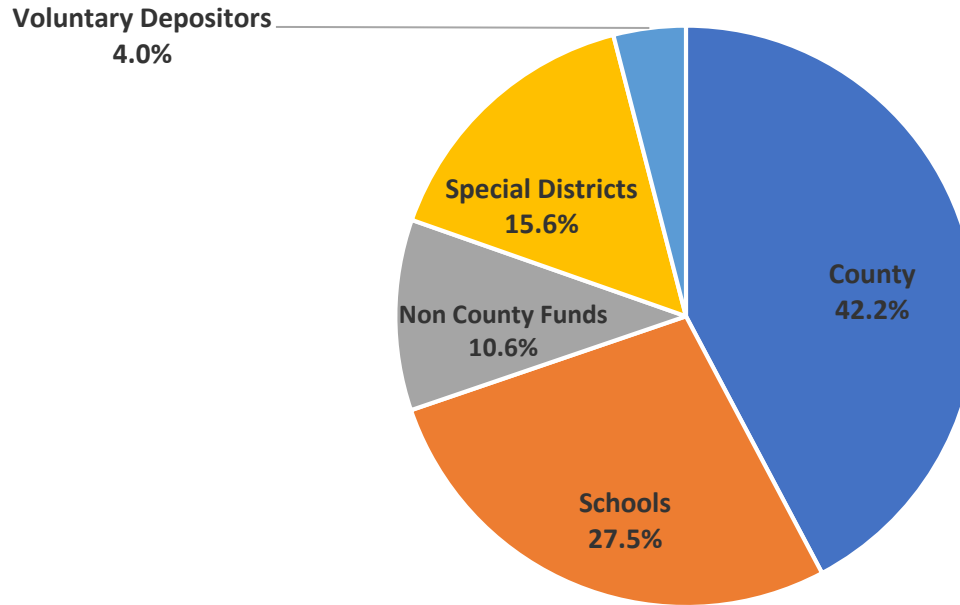
| MATURITIES | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | TOTALS |
|--------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|------------------------|
| Calendar Year 2017 | | | | | | | | | | \$735,000.00 | \$735,000.00 | \$500,000.00 | \$1,970,000.00 |
| Calendar Year 2018 | \$1,480,000.00 | \$735,000.00 | \$245,000.00 | \$1,000,000.00 | \$1,000,000.00 | \$500,000.00 | \$500,000.00 | \$2,340,000.00 | | | \$1,495,000.00 | \$1,245,000.00 | \$10,540,000.00 |
| Calendar Year 2019 | \$2,000,000.00 | \$745,000.00 | | \$1,000,000.00 | \$2,150,000.00 | \$141,735.86 | \$1,140,000.00 | \$1,900,000.00 | \$490,000.00 | \$1,000,000.00 | \$1,740,000.00 | | \$12,306,735.86 |
| Calendar Year 2020 | \$2,245,000.00 | | \$1,235,000.00 | \$1,490,000.00 | \$245,000.00 | \$1,225,000.00 | | \$1,645,000.00 | \$1,300,000.00 | \$245,000.00 | \$1,500,000.00 | \$1,000,000.00 | \$12,130,000.00 |
| Calendar Year 2021 | \$1,490,000.00 | \$1,740,000.00 | | \$245,000.00 | \$3,950,000.00 | | \$1,000,000.00 | \$1,900,000.00 | \$1,000,000.00 | \$3,245,000.00 | | | \$14,570,000.00 |
| Calendar Year 2022 | \$1,500,000.00 | \$245,000.00 | \$500,000.00 | \$2,500,000.00 | \$245,000.00 | | | \$1,204,000.00 | \$1,245,000.00 | | | | \$7,439,000.00 |
| TOTAL | | | | | | | | | | | | | \$58,955,735.86 |

MONO COUNTY TREASURY POOL QUARTERLY YIELD COMPARISON



| | 6/30 2013 | 9/30 2013 | 12/31 2013 | 3/31 2014 | 6/30 2014 | 9/30 2014 | 12/31 2014 | 3/31 2015 | 6/30 2015 | 9/30 2015 | 12/31 2015 | 3/31 2016 | 6/30 2016 | 9/30 2016 | 12/30 2016 | 3/31 2017 | 6/30 2017 | 9/30 2017 |
|---------------|--------------|--------------|---------------|--------------|--------------|--------------|---------------|--------------|--------------|--------------|---------------|--------------|--------------|--------------|---------------|--------------|--------------|--------------|
| —◆— COUNTY | 0.87% | 0.89% | 0.96% | 0.86% | 0.91% | 0.96% | 0.77% | 0.84% | 0.92% | 0.86% | 1.12% | 1.01% | 1.03% | 1.05% | 1.19% | 1.26% | 1.37% | 1.38% |
| —■— LAIF | 0.24% | 0.26% | 0.26% | 0.23% | 0.22% | 0.24% | 0.25% | 0.26% | 0.28% | 0.32% | 0.37% | 0.46% | 0.55% | 0.60% | 0.68% | 0.78% | 0.92% | 1.07% |
| —▲— 2YR TREAS | 0.32% | 0.33% | 0.39% | 0.44% | 0.47% | 0.53% | 0.51% | 0.56% | 0.64% | 0.64% | 1.06% | 0.73% | 0.58% | 0.73% | 1.01% | 1.24% | 1.30% | 1.36% |

Investment Pool Participants



The Pool is comprised of monies deposited by mandatory and voluntary participants. Mandatory participants include the County of Mono, School Districts, and Special Districts. Voluntary participants are those agencies that are not required to invest their monies in the County Pool and do so only as an investment option.

Districts Participating in Pool

Antelope Valley Fire Protection District, Antelope Valley Water District, Birchim Community Service District, Bridgeport Fire Protection District, Chalfant Valley Fire Protection District, County Service Area #1, County Service Area #2, County Service Area #5, Hilton Creek Community Services District, June Lake Fire Protection District, Lee Vining Fire Protection District, Lee Vining Public Utility District, Long Valley Fire Protection District, Mammoth Community Service District, Mammoth Lakes Mosquito Abatement District, Mono City Fire Protection District, Mono County Resource Conservation District, Paradise Fire Protection District, Tri-Valley Ground Water Management District, Wheeler Crest Community Service District, Wheeler Crest Fire Protection District, White Mountain Fire Protection District.

Districts Not Participating in Pool

Bridgeport Public Utility District, Inyo-Mono Resource Conservation District, June Lake Public Utility District, Mammoth Lakes Community Water District, Mammoth Lakes Fire Protection District, Southern Mono Healthcare District.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: CAO, County Counsel; Community Development

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

**PERSONS
APPEARING
BEFORE THE
BOARD**

Leslie Chapman, Jason Canger,
Wendy Sugimura

SUBJECT Update on Owens Valley
Groundwater Authority; Funding
Commitment

AGENDA DESCRIPTION:

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

Update on activities of the Owens Valley Groundwater Authority (OVGA) and the Sustainable Groundwater Management Act (SGMA); Mono County funding commitment to the development of a groundwater sustainability plan (GSP) for the Owens Valley Groundwater Basin.

RECOMMENDED ACTION:

Receive update from staff on activities of the Owens Valley Groundwater Authority (OVGA). Consider and approve amendment to 2017-18 Mono County Budget to appropriate up to \$70,000, or such other amount as may be directed by the Board, from contingencies for GSP development by the OVGA (A 4/5 vote is required). Authorize the County's Primary Director on the OVGA Board of Directors to enter into a legally binding obligation to fund the OVGA's Groundwater Sustainability Plan (GSP) Development Budget pursuant to Article IV of the joint powers agreement forming and governing the OVGA up to the amount directed by the Board and subject to review and approval as to form by County Counsel. Provide any other desired direction to staff.

FISCAL IMPACT:

\$70,000, or such other amount as directed by the Board, from contingencies (4/5ths vote required). It is anticipated that the Board would appropriate the same amount for each of the three years during which the GSP is under development.

CONTACT NAME: Jason Canger

PHONE/EMAIL: (760) 924-1712 / jcanger@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

[Staff Report re OVGA Funding Commitment](#)

[Final GSP Development Budget](#)

History

| Time | Who | Approval |
|--------------------|------------------------------|-----------------|
| 11/2/2017 5:32 AM | County Administrative Office | Yes |
| 11/2/2017 10:28 AM | County Counsel | Yes |
| 10/31/2017 5:28 PM | Finance | Yes |

County Counsel
Stacey Simon

Assistant County Counsel
Christian E. Milovich

Deputy County Counsel
Anne M. Larsen
Jason Canger

**OFFICE OF THE
COUNTY COUNSEL**

Mono County
South County Offices
P.O. BOX 2415
MAMMOTH LAKES, CALIFORNIA 93546

Telephone
760-924-1700

Facsimile
760-924-1701

Paralegal
Jenny Senior

To: Board of Supervisors

From: Leslie Chapman, Jason Canger, Wendy Sugimura

Date: November 7, 2017

Re: Update on Owens Valley Groundwater Authority; Funding Commitment

Recommended Action

1. Receive update from staff on activities of the Owens Valley Groundwater Authority (OVGA).
2. Consider and approve amendment to 2017-18 Mono County Budget to appropriate up to \$70,000, or such other amount as may be directed by the Board, from contingencies for GSP development by the OVGA. (A 4/5 vote is required.)
3. Authorize the County's Primary Director on the OVGA Board of Directors to enter into a legally binding obligation to fund the OVGA's Groundwater Sustainability Plan (GSP) Development Budget pursuant to Article IV of the joint powers agreement forming and governing the OVGA up to the amount directed by the Board and subject to review and approval as to form by County Counsel.
4. Provide any other desired direction to staff.

Focus Area(s) Met

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

Fiscal Impact

Potentially more than \$70,000 from contingencies. It is anticipated that your Board would appropriate the same amount for each of the three (3) years during which the GSP is under development.

Discussion

1. Update on OVGA Activities – October 26 Meeting

A. Adoption of the GSP Development Budget

The primary topic discussed at the October 26 meeting of the OVGA Board meeting was the final draft of the GSP Development Budget completed by the Inyo County Water Department. A copy of the final GSP Development Budget is attached to this staff report. The GSP Development Budget specifies certain costs related to anticipated OVGA tasks over the next three (3) years, most importantly, the preparation of a groundwater sustainability plan (GSP) for the Owens Valley Groundwater Basin. The GSP Development Budget estimates GSP preparation and OVGA administrative costs for the next three (3) years to total \$747,585. This total does not include any amount that the OVGA may be awarded through the Department of Water Resources' grant program.

In the absence of any grant funds, if all eleven (11) Members decide to contribute equally, then each Member will be required to make a funding commitment of \$22,654. Similarly, in the absence of any grant funds, if only four (4) Members decide to fund the budget equally, then those four (4) Members will be required to make a funding commitment of \$62,299. If, however, the OVGA receives grant funds, then the amount of each Members' commitment will be reduced proportionally.

At this time, it is unclear whether the OVGA will receive any grant funds, and thus the exact amount that Members must contribute to be a "full funding member." Consequently, staff is uncertain which Members will decide to (i) fund the GSP Development Budget and become "full funding members"; (ii) not fund the GSP Development Budget but remain a Member and become "non-funding members"; or (iii) seek to contribute more than the amount to be a "full funding member," and thereby becoming an "extra funding member"; or (iv) withdraw from the OVGA.

Following presentation and discussion on the final draft GSP Development Budget, the OVGA Board adopted the GSP Development Budget as a ministerial act pursuant to the OVGA Joint Powers Agreement.

B. Funding Contribution Commitments

Pursuant to the OVGA Joint Powers Agreement, OVGA Board placed on the agenda for its next meeting on November 9, 2017, (on the date of this writing, we learned the meeting had been continued to December 14, 2017), the matter of each Member's funding contribution commitment. At this meeting, Members may be required to make "a legally binding commitment of [their] financial contribution toward the...GSP Development Budget," which is intended to "set [each] Member's maximum financial contribution to the GSP Development Budget." However, Members may continue this item to a later meeting so long as it does not "substantially impair" OVGA purposes and activities.

As explained above, (i) a commitment of \$22,654 will be required if all eleven (11) Members decide to fund equally the GSP Development Budget and (ii) the amount would be \$62,229 if only four (4) members decided to equally fund the GSP Development Budget. Of course, there are nearly limitless possible other scenarios depending on decisions made by other Members. In addition, the OVGA may be awarded grant funds by the Department of Water Resources, which will reduce proportionally the cost to all Members to fund the GSP Development Budget. Unfortunately, the OVGA will not know whether it will be awarded grant funds until, at the earliest, January 2018. In other words, the OVGA will not know of any reductions to the GSP Development Budget, and in turn reductions to Members' funding commitments, until January 2018. At this time, Members are being asked to make legally binding funding commitments in the hopes that the OVGA receives grant funds, and thus reduce their individual funding commitments, in the future.

2. Consider and approve amendment to 2017-18 Mono County Budget to Appropriate \$70,000, or such other amount as directed by the Board, from contingencies to fund GSP Development Budget

As explained above, the matter of Members' individual funding commitments will be included on the next OVGA Board meeting agenda on December 14, 2017. However, on the same meeting agenda, the OVGA Board will also vote on whether to continue this item to a later meeting.

Given that the OVGA will not learn whether it will receive grant funds from the Department of Water Resources until January 2018, the actual amount of and/or reductions to Members' individual funding commitments cannot be determined with certainty at this time. All Members are, in fact, proceeding in the dark. At this juncture, staff does not see that continuing the matter of individual Members' funding contribution commitments will "substantially impair" any purpose or activity of the OVGA, and thus recommends that your Board direct its Primary Director on the OVGA Board to vote to continue the

matter until either the OVGA learns whether it will be awarded grant funding or, at least, the next OVGA Board meeting in December 2017.

Notwithstanding the foregoing, a majority of Members could fail to continue the matter of Members' individual funding commitments, and thus require the County to make a funding commitment at the OVGA Board's December 14, 2017, meeting; therefore, the County's Primary Director on the OVGA Board should be prepared to enter into an agreement to make a funding commitment at that meeting. Your Board previously discussed its intent to become a "full funding member" and to spend up to \$60,000 per year over the next three (3) years to purchase additional votes to become an "extra funding member." Since that discussion, the GSP Development Budget has been revised upward and further revisions may occur. Accordingly, staff recommends that your Board authorize the County's Primary Director on the OVGA Board to make a funding commitment of \$70,000 per year, or such other amount as may be directed by your Board, for the next three (3) years in the event that the OVGA Board does not continue the matter to a subsequent meeting. Similarly, staff recommends that the Board authorize the County's Primary Director to enter into a legally binding obligation with the OVGA to fund the GSP Development Budget up to the amount directed by the Board.

If you have any questions on this matter prior to your meeting, please contact Jason Canger at (760) 924-1712 or (760) 932-5406, or Wendy Sugimura at (760) 924-1814.



(760) 878-0001
FAX: (760) 878-2552

EMAIL: mail@inyowater.org
WEB: <http://www.inyowater.org>

P.O. Box 337
135 South Jackson Street
Independence, CA 93526

**COUNTY OF INYO
WATER DEPARTMENT**

October 23, 2017

TO: Owens Valley Groundwater Authority Members
FROM: Inyo County Water Department
SUBJECT: Final GSP Development Budget

The Joint Exercise of Powers Agreement creating the Owens Valley Groundwater Authority (Article II Section 4.1 – GSP Development Budget) requires that:

...within six months of the formation of the Authority, the Inyo County Water Department shall, with input from any Members and as it otherwise deems appropriate, develop the Authority's initial budget for development of the GSP [Groundwater Sustainability Plan] over a multi-year period (i.e. until the GSP is approved for implementation) within the requirements of the SGMA (hereinafter referred to as the "GSP Development Budget"). The GSP Development Budget shall function as a forecasting tool for the Members to guide them in their respective Funding Contribution decisions...

Upon notice from the Inyo County Water Department that the GSP Development Budget is complete and ready for approval, the Authority shall place the matter on the next possible Board meeting agenda. The Board of Directors shall adopt the GSP Development Budget as submitted by the Inyo County Water Department. In other words, approval of the GSP Development Budget shall be a ministerial act of the Board of Directors, provided, however, that it may be modified by the Board at a subsequent meeting(s) by a majority of the votes of the Directors appointed by the Members and Associates.

The Water Department has prepared a third and final draft GSP Development Budget for adoption at the October 26, 2017 Owens Valley Groundwater Authority (OVGA) meeting. The first draft distributed on September 11 has been modified based on comments from the City of Bishop and information from the DWR SGMA Groundwater Sustainability Plan Preparation Workshop held on September 20 in Clovis, California; the second draft was presented at the October 5 OVGA meeting.

The two tables below make up the GSP Development Budget. Table 1 identifies administrative expenses that will be borne by GSA members in one fashion or another over the three-year plan preparation period. For purposes of budgeting (and demonstrating match requirements in any grant application) the costs of these tasks should be recognized in the budget; however, it is assumed that these tasks could be performed by member agencies and credited against their respective funding commitments or on a contract reimbursement basis. Changes made to the version of this budget discussed at the October 5 meeting are the addition of four OVGA meetings (Table 1, line item 9), and the addition of four public workshops (Table 1, line item 12). Also, the grant funding for grant contract administration has been moved out of Table 1 to better distinguish between locally-funded and state-funded activities. These changes resulted in a reduction in the GSP administrative expenses from \$138,125 to \$108,260.

Table 2 describes tasks that would be undertaken by a contractor preparing the GSP, which may be funded by a grant if the GSA is a successful grant applicant. As noted above, this budget can be modified in the future by the GSA Board of Directors. This budget is not yet refined into annual budgets, but approximate annual budgets can be determined by assuming these figures will be distributed about equally over three years. Changes made to the second draft are consolidation of the hydrogeologic conceptual model, water budget, groundwater conditions, and management areas into a single "Basin setting" line item (Table 2, line item 5). This change made the budget align more clearly with DWR's "Groundwater Sustainability Plan Annotated Outline." Other changes are an additional \$5,000 for developing/refining groundwater monitoring (Table 2, line item 8), an additional \$23,000 for projects and management actions (Table 2, line item 9),

As you can see, the Budget seems promising and workable. Even without obtaining a grant that will substantially reduce out-of-pocket costs, \$747,585 for three years equates to \$249,193 per year. Split equally between the 11 member agencies (not accounting for Associate member contributions) the cost is \$22,654 per member per year with each agency sharing equally in voting. If only four (4) of the 11 member agencies agree to fund equal amounts of the GSP (and assuming no partial funding) the cost is \$62,299 per year for those four (4) agencies with each of the four (4) agencies having an equal number of votes. If we are successful in obtaining a grant that covers plan preparation costs, then \$108,260 split among 11 member agencies for three years would be \$3,281 annually. This analysis is preliminary and we hope, once the Board is constituted and votes apportioned based on funding commitments, that contributions from Associates and/or a successful grant application can reduce Member contributions further.

In accordance with the JPA language quoted above, this memo provides each OVGA Member with notice that the GSP development budget is complete and ready for approval at the OVGA Board meeting which is scheduled for October 26, 2017 at 2PM at the Fire Training Facility in Bishop. Upon adoption of this budget by the OVGA Board, Members are equipped to return to their respective board for deciding their financial contribution and concomitant voting role in the OVGA.

Table 1. GSA Administrative Tasks and Budget

| Task | Description | Responsible Party | Deliverable | Approximate hours | Cost |
|--|---|---|---|--|----------------|
| 1. Submit JPA to State | Comply with JPA formation requirements. | Inyo | JPA accepted by State | 8 | 500 |
| 2. Submit OVGA GSA notice to DWR | JPA submits required material to DWR to form a GSA. | JPA membership | Notice accepted by DWR | 8 | 500 |
| 3. Withdraw existing GSA notices | Four existing GSA's withdraw their notices . | Inyo, Mono, Bishop, TVGMD | Notices withdrawn by DWR | 8 | 500 |
| 4. Preparation of initial budget | Inyo WD prepares initial budget for JPA members to identify funding level. | Inyo, review by OVGA membership | Initial budget adopted by JPA board | 10 | 680 |
| 5. Website development | Website development and maintenance for meeting information and SGMA related documents. | OVGA member or Contractor | Web site developed and maintained | \$7,700 for devel. + \$2,000/yr maint. | 11,700 |
| 6. Initial meeting | JPA members commit to funding levels, elect officers. | OVGA members | Meeting held | 8 | 600 |
| 7. Grant proposal | Develop and submit proposal to DWP for funds to prepare plan. | Inyo | Complete grant proposal submitted to DWR | 40 - 80 | 5,100 |
| 9. GSA meeting preparation and archiving | Notice meetings and public hearings; prepare agendas, minutes, other materials; maintain contact list. | OVGA | 22 meetings producing agendas, minutes, & and meeting materials | 150 – 200 + room rental | 15,400 |
| 10. GSA counsel | Attorney services to GSA – Brown Act compliance, bylaws preparation. | OVGA member(s) | Legal services for JPA | 300 - 450 | 36,000 |
| 11. Associates and interested parties | Contact potential Associates and Interested Parties to determine their interest in participation. | OVGA | Address Article V of JPA | 30 | 2,200 |
| 12. Public workshops | 4 meetings to keep public informed of GSA/GSP activities | OVGA | Agendas, meeting materials and presentations, and meeting summaries | 80 - 100 + room rental | 7,200 |
| 13. Basin boundary modification | GSA may request a basin boundary modification, either for TV/Owens division or extrication of Starlite. | OVGA members desiring basin boundary modification | Submit complete basin boundary modification to DWR | 0 - 80 | 5,100 |
| 14. Data submittal to State | CASGEM compliance has to be maintained | CASGEM monitoring entities (Mono, TVGMD) | CASGEM monitoring entities submit data to DWR | 20 - 40 | 2,040 |
| 15. Procure consultant | Prepare and circulate RFP/RFQ for contractor to prepare plan, enter contract. | Inyo | RFP/RFQ circulated, contract entered | 40 | 3,400 |
| 16. Plan review | Review of contractor's product. | OVGA, stakeholders, public | JPA member review plan | 150 - 200 | 14,960 |
| 17. Plan approval | Approval of final plan for submittal. | OVGA | JPA board adopts plan | Budgeted in meetings | -- |
| 18. Plan submittal to DWR | Submit plan to DWR. | OVGA, Contractor | Plan is submitted to DWR | 4 | 340 |
| 19. DWR plan review | DWR reviews plan. | DWR | DWR identifies revisions to plan | DWR task | -- |
| 20. GSP revision and resubmittal to DWR | GSA revises plan as DWR's review may require. | OVGA, Contractor | Revises Plan | 20 - 40 | 2040 |
| GSA Administrative Tasks Total | | | | | 108,260 |

Table 2. Groundwater Sustainability Plan Preparation Tasks and Budget

| Task | Description | Responsible Party | Deliverable | Approximate Hours | Cost |
|--|--|--------------------------|---|--------------------------|-------------|
| 1. Initial meeting | Plan preparation consultant meets with GSA and public to discuss GSP requirements, GSP goals and objectives, and GSP outline. | Contractor | Presentation materials and meeting summary. | 60 – 90 + travel | 15,000 |
| 2. Data and document compilation, review, and management | Consultant works with GSA members to compile available documents and data related to GSP preparation, including technical standards, monitoring plans, reporting protocols, reports, studies, plans, models, and court documents. Describe current basin condition with respect to SGMA sustainability criteria. Data gaps identified. Compilation of groundwater data. Develop a system for storing and accessing documents and data. | Contractor | Library of documents; database/repository of groundwater data. | 250 – 350 | 60,000 |
| 3. Interagency agreements | Develop coordination and data sharing agreements with other agencies that managing groundwater in basin that are not subject to SGMA (LADWP, tribes, State, Feds) | Contractor | Plan content (Interagency Agreements) | 100 - 150 | 25,000 |
| 4. GSP area and GSA information | Describe institutional and jurisdictional framework, demographics, and land use plans and practices, additional information related to gw management in GSA/GSP area. | Contractor | Plan content (Description of Plan Area) | 100 - 150 | 22,000 |
| 5. Basin setting. | Presentation of existing and historical conditions, water budget, hydrogeologic conceptual model, and management areas in context of SGMA undesirable results | Contractor | Plan content (Basin Setting) | 625 -950 | 132,500 |
| 6 Sustainable management criteria | Identify and discuss SGMA undesirable results' applicability to Owens Valley Basin. Show where undesirable results are or are not present. Identify minimum thresholds and measurable objectives. | Contractor | Plan content (Sustainable Management Criteria) | 125 - 175 | 27,000 |
| 7. Progress report public meeting | Report on progress in a public workshop setting and receive public comment | Contractor | Meeting presentation materials and meeting notes | 60 – 90 + travel | 15,000 |
| 8. Develop/refine monitoring program | Refine existing monitoring programs as necessary to track basin conditions with respect to sustainability criteria. | Contractor | Plan content (Sustainable Management Criteria) | 100 - 150 | 30,000 |
| 9. Identify and describe projects and management actions | Identify projects to mitigate groundwater problems, including monitoring network improvements, studies to circumstances that may lead to undesirable groundwater conditions, revisions and updates to groundwater models, and management area specific projects. Develop goals and objectives, scope, tasks, budget, and schedule for projects. | Contractor | Plan content (Projects and Management Actions to Achieve/Maintain Sustainability Goals) | 300 - 400 | 70,000 |

| | | | | | |
|--|--|------------|--|-----------|----------------|
| 10. Develop implementation schedule & budget | Develop schedule and estimate ongoing monitoring, management, and reporting costs for GSA. | Contractor | Plan content (Plan Implementation) | 30 - 40 | 7,000 |
| 11. Develop system for annual reporting. | Develop strategy and tools for streamlining annual reporting process. | Contractor | Templates and procedures for producing and submitting annual reports | 50 - 70 | 12,000 |
| 12. Compilation, presentation, and submittal of GSP. | Compile GSP administrative draft for internal review; revise based on internal review, compile public release draft; attend public hearing; based on public hearing and direction from GSA, compile final draft. Submit final draft to state for review. | Contractor | Final Plan for submittal to DWR | 600 - 750 | 135,000 |
| 13. Address deficiencies and corrective actions, and resubmit. | Address deficiencies and corrective actions identified by DWR, and resubmit. | Contractor | Revised final plan accepted by DWR | 60 - 80 | 15,000 |
| 14. Coordination meetings | Monthly or bimonthly calls with GSA staff to coordinate plan development activities and maintain progress throughout project. | Contractor | Call notes and action items | 125 - 175 | 32,000 |
| Contractor cost subtotal | | | | | 597,500 |
| Contract administration | Administration of DWR contract by GSA fiscal agent (contracting, invoicing, reporting). | Inyo | 7% of Contractor cost subtotal | | 41,825 |
| Plan Preparation Total | | | | | 639,325 |

3-Year Budget Total

| | |
|--|----------------|
| GSA Administrative Budget | 108,260 |
| Plan Preparation Contractor and contract administration | 639,325 |
| Total | 747,585 |



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: CAO

TIME REQUIRED 1 hour (20 minute presentation, 40 minute discussion)

PERSONS APPEARING BEFORE THE BOARD Tony Dublino

SUBJECT Proposed Fee Increases in National Parks

AGENDA DESCRIPTION:

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

Mono County Position and Comments on Proposed Fee Increases at National Parks and Other Alternatives for Funding Deferred Maintenance at National Parks

RECOMMENDED ACTION:

Consider facts and analysis, consider whether to submit comments from Mono County, and if so, authorize Chair to sign letter and submit.

FISCAL IMPACT:

None.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 760.932.5415 / tdublino@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| Click to download |
|--|
| Staff Report |
| ED & Tourism Report |
| NPS Release on Fees |
| Bigelow Letter |
| AJR 23 Ltr to Sups |
| AJR 23 |
| NPCA Legacy Act Fact Sheet |

[H.R. 2863 LAND Act](#)

[1460 Energy and Natural Resources Act](#)

History

| Time | Who | Approval |
|--------------------|------------------------------|-----------------|
| 11/2/2017 8:14 AM | County Administrative Office | Yes |
| 11/2/2017 10:20 AM | County Counsel | Yes |
| 11/2/2017 9:12 AM | Finance | Yes |



County of Mono

County Administrative Office

Leslie L. Chapman
County Administrative Officer

Tony Dublino
Assistant County Administrative Officer

Dave Butters
Human Resources Director

Jay Sloane
Risk Manager

Date: November 7, 2017
To: Honorable Board of Supervisors
From: Tony Dublino, Assistant CAO

Subject: Mono County Position and Comments on Proposed Fee Increases at National Parks and Other Alternatives for Funding Deferred Maintenance at National Parks

Recommended Action:

Consider facts and analysis, and select one or more of the following:

1. Direct staff to submit letters of support for proposed fee increases and/or legislation.
2. Direct staff to submit letter of opposition for proposed fee increases and/or legislation.
3. Direct staff to submit letter suggesting an alternative to proposed fee increases.
4. Request an extension to the comment period on the proposed fee increases.
5. Do not submit a letter at this time.

Fiscal Impact: None at this time.

Discussion: On October 24, the National Park Service (NPS) issued a press release explaining a proposed fee increase at 17 of its busiest National Parks, including Yosemite National Park.

The stated reason for the increase is to “generate badly needed revenue for improvements to the aging infrastructure of National Parks.”

The issue of aging infrastructure at America’s National Parks has been around for many years. In 2000, the deferred maintenance backlog was estimated at \$5 billion. Today, it is estimated at nearly \$12 billion. There is widespread agreement that something must be done, and the proposed fee increases represent one possible approach to funding.

There has been recent legislative action that addressed this backlog, such as the National Park Service Centennial Act, which was signed into law by President Obama in December 2016, and included a distinct deferred maintenance component.

There are also 3 other pieces of legislation currently in committee in Washington, each of which include (at least in part) different ways to secure federal dollars to fund the deferred maintenance backlog within the National Parks:

- The National Park Service Legacy Act (introduced Spring 2017)
- The Land and National Park Deferred Maintenance Act (introduced June 2017)
- The Energy and Natural Resources Act (introduced June 2017)

During the initial outreach to the Board about whether the County should submit comments, it became clear that a discussion was necessary to determine what comments or position the Board wished to take on the proposed fee increases, if any.

The issue was discussed at the October 31, 2017 meeting of the Mono County Economic Development, Tourism and Film Commission, and a summary of their discussion and related comments is attached to this item.

In researching the subject, the legislative proposals emerged as alternative solutions to the core issue, so they appear to be a relevant consideration in regards to whether the County should support or oppose the proposed fee increases.

Following the NPS press release about proposed fee increases, there has been a swift building of support behind the National Park Service Legacy Act, as evidenced by attached letters from the National Parks Conservation Association, and Assemblyman Frank Bigelow, who forwarded California Assembly Joint Resolution 23 (AJR23), declaring support for the Act (S751/HR2584). Materials relating to Assemblyman Bigelow's Resolution, as well as basic information on the legislative proposals, are attached to this item.

In an effort to inform a discussion, staff assembled the below facts relating to the proposed fee increase, as well as some thoughts and observations on how the proposed increase may impact Mono County.

The below information has come from various news outlets and federal publications, and is believed to be factually correct. The intent is to initiate a discussion with the Board that will inform a recommended action.

Facts:

- The current deferred maintenance backlog at National Parks is approximately \$11.5 billion
- Current Yosemite entrance is \$30.
- Yosemite entrance fee went up in 1997 from \$5 to \$20; and in 2015 from \$20 to \$30 (for summer months).
- In 2016, 264,245 vehicles entered the park via Tioga Pass.
- Proposed Fee Increases would generate additional \$70 million in revenue across the entire NPS
- The FY 2018 Federal Budget cut NPS Budget by \$300 million
- The FY 2018 NPS Budget cut over 1,200 positions.
- Entrance fees make up less than 10% of the NPS Budget
- Since FY 2011, the NPS workforce has decreased by more than 2,300 FTE. Over the same period, visitation has climbed to record-high levels, where it remains today.
- The 'peak season pricing' model will mean that residents and visitors from Mono County will rarely be able to visit Yosemite at the lesser rates due to the winter-long closure of Tioga Pass Highway. Nearly all visits from Mono County will be subject to the \$70 fee.

Related thoughts and observations:

- Due to the trans-sierra nature of Yosemite's Tioga Pass, many motorists are using this route as an east-west passage across the Sierra and are subject to the fee. This level of increase may displace motorists to other free routes (Sonora, etc.). The Park should maintain the policy of allowing local residents to pass through at no charge.
- There are anecdotal reports (through Madera County) that the 1997 fee increase caused a decline in visitation that did not rebound until 6 years later.

- It is estimated that for every \$1 spent on entrance fees, \$10 is spent in gateway communities.
- Other park passes such as the “America the Beautiful” pass are likely to see dramatic increase, as the cost is only \$10 more than Yosemite Day Pass (unlike Day Passes, the revenues from the America the Beautiful Pass do not remain in the Park where purchased).
- The Parks are over-crowded and the problem is getting worse every year. Traffic jams, lines at entrance stations, trailhead and attraction parking lots are full. A dramatic fee increase may alleviate these problems, but is improved transportation a better solution?
- There is concern that such an unprecedented and dramatic fee increase to visit these public lands will result in decreased visitation, decreased awareness and appreciation of our National Park system, and decreased economic activity that drive our tourist-based economy.
- The County is already dealing with the impacts of federal budget cuts to the maintenance of the US Forests within Mono County, and increasing fees to National Parks while slashing the NPS budget adds insult to injury.
- The Federal Government should recognize these parks, and the cost of maintenance and preservation of the National Parks as an obligation, and not something to be funded by user-fees.
- The Federal Government has a responsibility to fund the maintenance of these national treasures, for the enjoyment of all the Country’s citizens and visitors.
- The backlog of maintenance and infrastructure needs is massive, particularly in Yosemite.
- The Federal Government’s decades-long failure to adequately fund the maintenance and infrastructure of our National Parks should not be dumped at one time on the backs of the citizens and tourists who wish to experience these national treasures.
- If NPS impose these fees, a good deal of the funds should also go to the implementation of sustainable transportation systems that will solve the current problems with over-crowding and access.
- The majority of Mono County residents who enjoy Yosemite have season passes, and those prices are not going up.
- An additional \$40 is not likely to change a person’s plans to make a trip to the Eastern Sierra and Yosemite.
- Gas taxes in CA just went up, and a fee increase will further exacerbate the cost of a family driving trip from nearby locales.
- \$70 is still good for 5 days. If people stay more than 1 day, the price seems reasonable. It is quite expensive for people or groups who are just passing through, looking through their window or hitting the shortest and most popular trails.

If you have any questions regarding this item, please contact me at (760) 932-5415.

Respectfully submitted,



Tony Dublino
Assistant CAO



STAFF REPORT

Mono County Board of Supervisors Regular Meeting – November 7, 2017

Subject: Proposed NPS Entrance Fee Increases – Comments from the Mono County Economic Development, Tourism & Film Commission.

At their regular meeting on October 31, 2017, the Mono County Economic Development, Tourism & Film Commission expressed serious concern over the NPS proposed entrance fee increase, primarily due to a lack of detailed information provided in the NPS news release and fact sheet. In general, the Commission believes that a radical fee increase of over 130% for non-commercial vehicles will negatively impact visitation to Mono County, and thus our communities and local economy. To what extent is uncertain, but according to Madera County, the entrance fee hike in 1997 from \$5 to \$20 caused a drop in visitation that took six years to rebuild. A significant entrance fee means that many people visiting Mono County may not spend as much locally as they currently do, or will choose to take alternative east-west routes, or many travelers will simply not visit Yosemite at all, and that will hurt our local small business.

The Commission acknowledged the clear necessity to fund deferred maintenance projects in our national parks, but had many questions about the ability of the fee increase to address those challenges. More clarification is needed regarding the extent of the backlog of deferred maintenance projects in the parks – and specifically how the needs in Yosemite National Park will be successfully alleviated by this increase. The comment was made that the bigger issue is the slash in federal funding for national parks.

The logic behind the fee increase pricing model was also questioned. The proposed increases encourage purchase of the annual park-specific pass (remaining at \$75) and the “America the Beautiful Park Pass” (remaining at \$80) which will drive users away from the regular \$70 entrance fee to products that generate significantly less revenue for the parks.

The Commission questioned whether the fee increase is part of an agenda to deter the public from visiting popular parks at peak times. If so, then that should be part of a broader strategic plan that addresses peak period congestion faced by the most popular parks, including Yosemite, and park management, conservancy groups, gateway community groups, transportation agencies, etc. and the public should be engaged in such discussions.

Other observations noted by the Commission:

- In 2013, the NPS created the [Office of Relevancy, Diversity and Inclusion](#), in part to address the lack of diversity among park visitors. A fee hike of this proportion discourages people of varying socio-economic status to access and enjoy their public lands.
- The majority of families with school-aged children must plan vacations during school holidays which usually fall in peak periods, and therefore families will be impacted negatively by the peak season fee increases. The Commission also acknowledged that Yosemite NP does offer several free days per year, as well as free passes to all fourth-grade students in California.
- Finally, the proposed increase for commercial bus tours is not specified. Increasing fees for tour operators appears to contradict the local push from Yosemite management to encourage visitors to book tours to help alleviate car traffic in the Valley. Commercial tour operators have also set their prices for 2018 and would potentially be out of pocket. On the other hand, the point was made that a fee increase of this proportion would drive increased ticket sales for YARTS services.

With over 264,000 vehicles entering Yosemite National Park at the Tioga Pass entrance, the Commission feels it necessary to oppose the proposed price increases until numerous questions can be answered. The Commission recommends requesting an extension of the public comment period in order for the NPS to provide answers and additional information.



National Park Service
U.S. Department of the Interior

Office of Communications
1849 C Street NW
Washington, DC 20240
202-208-6843 phone
www.nps.gov

National Park Service News Release

Release Date: October 24, 2017

Contact: newsmedia@nps.gov

National Park Service Proposes Targeted Fee Increases at Parks to Address Maintenance Backlog

Public invited to provide comments on proposed peak season fee increases at 17 highly visited parks

WASHINGTON – As part of its commitment to improve the visitor experience and ensure America’s national parks are protected in perpetuity, the National Park Service (NPS) is considering increases to fees at highly visited national parks during peak visitor seasons. Proposed peak season entrance fees and revised fees for road-based commercial tours would generate badly needed revenue for improvements to the aging infrastructure of national parks. This includes roads, bridges, campgrounds, waterlines, bathrooms, and other visitor services.

“The infrastructure of our national parks is aging and in need of renovation and restoration,” said U.S. Secretary of the Interior Ryan Zinke. “Targeted fee increases at some of our most-visited parks will help ensure that they are protected and preserved in perpetuity and that visitors enjoy a world-class experience that mirrors the amazing destinations they are visiting. We need to have the vision to look at the future of our parks and take action in order to ensure that our grandkids' grandkids will have the same if not better experience than we have today. Shoring up our parks' aging infrastructure will do that.”

Under the proposal, peak-season entrance fees would be established at 17 national parks. The peak season for each park would be defined as its busiest contiguous five-month period of visitation.

The proposed new fee structure would be implemented at Arches, Bryce Canyon, Canyonlands, Denali, Glacier, Grand Canyon, Grand Teton, Olympic, Sequoia & Kings Canyon, Yellowstone, Yosemite, and Zion National Parks with peak season starting on May 1, 2018; in Acadia, Mount

-More-

Rainier, Rocky Mountain, and Shenandoah National Parks with peak season starting on June 1, 2018; and in Joshua Tree National Park as soon as practicable in 2018.

A public comment period on the peak-season entrance fee proposal will be open from October 24, 2017 to November 23, 2017, on the NPS Planning, Environment and Public Comment (PEPC) website <https://parkplanning.nps.gov/proposedpeakseasonfeerates>. Written comments can be sent to 1849 C Street, NW, Mail Stop: 2346 Washington, DC 20240.

If implemented, estimates suggest that the peak-season price structure could increase national park revenue by \$70 million per year. That is a 34 percent increase over the \$200 million collected in Fiscal Year 2016. Under the Federal Lands Recreation Enhancement Act, 80% of an entrance fee remains in the park where it is collected. The other 20% is spent on projects in other national parks.

During the peak season at each park, the entrance fee would be \$70 per private, non-commercial vehicle, \$50 per motorcycle, and \$30 per person on bike or foot. A park-specific annual pass for any of the 17 parks would be available for \$75.

The cost of the annual America the Beautiful- The National Parks and Federal Recreational Lands Pass, which provides entrance to all federal lands, including parks for a one-year period, would remain \$80. Entrance fees are not charged to visitors under 16 years of age or holders of Senior, Military, Access, Volunteer, or Every Kid in a Park (EKIP) passes. The majority of national parks will remain free to enter; only 118 of 417 park sites charge an entrance fee, and the current proposal only raises fees at 17 fee-charging parks

The National Park Service is also proposing entry and permit fee adjustments for commercial tour operators. The proposal would increase entry fees for commercial operators and standardize commercial use authorization (CUA) requirements for road-based commercial tours, including application and management fees. All CUA fees stay within the collecting park and would fund rehabilitation projects for buildings, facilities, parking lots, roads, and wayside exhibits that would enhance the visitor experience. The fees will also cover the administrative costs of receiving, reviewing, and processing CUA applications and required reports.

In addition, the proposal would include a peak-season commercial entry fee structure for the 17 national parks referenced above. All proposed fee adjustments for commercial operators would go into effect following an 18-month implementation window.

Information and a forum for public comments regarding commercial permit requirements and fees is available October 24, 2017 to November 23, 2017 on the NPS Planning, Environment and Public Comment (PEPC) website at <http://parkplanning.nps.gov/commercialtourrequirements>. Written comments can be sent to National Park Service, Recreation Fee Program, 1849 C Street, NW, Mail Stop: 2346 Washington, DC 20240.

www.nps.gov

About the National Park Service. More than 20,000 National Park Service employees care for America's 417 national parks and work with communities across the nation to help preserve local history and create close-to-home recreational opportunities. Visit us at www.nps.gov, on Facebook www.facebook.com/nationalparkservice, Twitter www.twitter.com/natlparkservice, and YouTube www.youtube.com/nationalparkservice.

EXPERIENCE YOUR AMERICA™

The National Park Service cares for special places saved by the American people so that all may experience our heritage.

COMMITTEES
VICE CHAIR: APPROPRIATIONS
VICE CHAIR: GOVERNMENTAL
ORGANIZATION
INSURANCE
WATER, PARKS AND WILDLIFE

Assembly California Legislature



FRANK BIGELOW
ASSISTANT REPUBLICAN LEADER
ASSEMBLYMEMBER, FIFTH DISTRICT

STATE CAPITOL
P.O. BOX 942849
SACRAMENTO, CA 94249-0005
(916) 319-2005
FAX (916) 319-2105

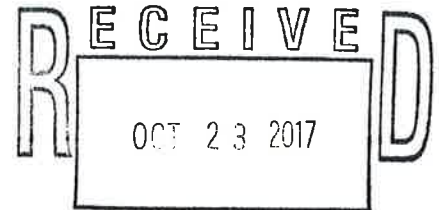
DISTRICT OFFICES
33 BROADWAY, SUITE C
JACKSON, CA 95642
(209) 223-0505

730 NORTH I STREET, SUITE 102
MADERA, CA 93637
(559) 673-0501

2441 HEADINGTON ROAD
PLACERVILLE, CA 95667
(530) 295-5505

October 18, 2017

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



OFFICE OF THE CLERK

Re: Support for the National Park Service Legacy Act of 2017

Dear Supervisors:

During the 2017 Legislative Session I had the honor of authoring Assembly Joint Resolution 23, which called upon the State of California to support the bicameral, bipartisan National Park Service Legacy Act of 2017 (Act). This important Congressional package will use available funds derived from mineral rights to help tackle the significant deferred maintenance backlog of our National Parks.

The Act will provide more than 11 billion dollars over thirty years to help restore decades old crumbling infrastructure, in addition to providing resources for visitor safety. Dollars for our National Parks have declined by more than 40% in the last ten years, and today's lack of funding has led to a significant strain on our parks to maintain their more than 75,000 assets. Parks provide a tremendous economic engine in our country, and have generated nearly 35 billion dollars in economic activity and 318,000 private sector jobs from visitor spending.

As fellow representatives of the region, many of you are familiar with Yosemite National Park's significant need for deferred maintenance dollars. Unfortunately, Yosemite has one of the highest needs in the nation. Annual visitors and tourism represent a significant portion of our rural economies, and a negative visitor experience in the Park due to deferred maintenance can have ripple effects that impact future visitors.

I urge your support for this important legislation, and ask that you consider passing a Resolution. The Act is a sensible, fiscally responsible way to address the tremendous needs of our Parks and the State's most precious resources.

Please connect with me or my staff at 916-319-2005 if you have any questions.

Sincerely,

Assembly Member Frank Bigelow
5th Assembly District



October 30, 2017

Board of Supervisors
Mono County

Re: Support for the National Park Services Legacy Act of 2017

Dear Supervisors:

Recently, the National Parks Conservation Association (NPCA) and Yosemite/Mariposa County Tourism Bureau had the privilege to work alongside State Assembly Member Frank Bigelow to introduce Assembly Joint Resolution 23—calling upon the Congress of the United States to support the National Park Services Legacy Act of 2017. We are proud to report this bipartisan Joint Resolution passed unanimously during the 2017 Legislative Session in both the Assembly and Senate of the State of California.

The National Park Services Legacy Act of 2017 will provide crucial funding to address the roughly \$12 billion repair backlog facing our National Park System—including backlogs of \$560 million at Yosemite National Park and \$160 million at Sequoia and Kings Canyon National Parks. Targeting the highest priority projects, this Act will use otherwise undedicated onshore and offshore federal mineral royalties to distribute \$11.35 billion over 30 years to the National Parks Service.

We know that for every dollar invested by the federal government in the National Park Service, \$10 is returned to the American economy. In California alone, 42 million Park visitors in 2016 spent an estimated \$2 billion in gateway communities, supporting 28,900 jobs, and providing nearly \$3 billion in output to the California economy. Yet, despite these clear benefits, the lack of adequate federal funding has led to a steadily deteriorating state of infrastructure within our National Parks. Without proper funding, we will continue to see further delay on much-needed repairs and updates to trails, roads, sewage, historical structures, and other vital infrastructure; the majority of which of which was built decades ago.

As leaders of communities within or adjacent to our Parks, many of you are well aware of what is at stake here. This is why, we at NPCA and the Yosemite/Mariposa County Tourism Bureau urge you to consider passing a county Resolution similar to AJR 23 or reach out to local U.S. Congress Members and call on them to support the bicameral, bipartisan National Park Services Legacy Act of 2017.

For your benefit, we have attached copies of AJR 23, a current version of the National Parks Legacy Act of 2017, and a NPCA factsheet on the Act. If you have any further questions, please do not hesitate to contact my office by phone at 559-385-6148, or by email at mrose@npca.org.

Sincerely,

Mark Rose
Sierra Nevada Field Representative
National Parks Conservation Association

Terry Selk
Executive Director
Yosemite Mariposa County Tourism Bureau

Assembly Joint Resolution No. 23

RESOLUTION CHAPTER 210

Assembly Joint Resolution No. 23—Relative to the National Park System.

[Filed with Secretary of State September 25, 2017.]

LEGISLATIVE COUNSEL'S DIGEST

AJR 23, Bigelow. National Park System.

This measure would strongly encourage the Congress of the United States to support the National Park Service Legacy Act of 2017 (S. 751 and H.R. 2584) to create a reliable, predictable stream of resources to address deferred maintenance needs in America's National Park System.

WHEREAS, America's National Park System is a living testament to our citizens' valor and nation's hardships, victories, and traditions as Americans, and has been called "America's Best Idea"; and

WHEREAS, The National Park System preserves the diversity, culture, and heritage of all Americans and serves as a living classroom for future generations; and

WHEREAS, In 2016, the National Park Service celebrated its centennial and currently manages 417 nationally significant sites and an invaluable collection of more than 75,000 natural and cultural assets that span 84 million acres across all 50 states, the District of Columbia, and several United States territories and insular areas; and

WHEREAS, The National Park Service's mission is "to conserve the scenery and the natural and historic objects and the wild life therein and to provide for the enjoyment of the same in such manner and by such means as will leave them unimpaired for the enjoyment of future generations"; and

WHEREAS, In 2016, 330 million visitors to the National Park System spent more than \$18 billion in the states and local communities adjacent to national parks; and

WHEREAS, In 2016, 42 million visitors to California's national parks spent an estimated \$2 billion in local gateway regions, supporting 28,900 jobs, and \$2.9 billion in economic output in the California economy; and

WHEREAS, The National Park Service has the obligation to preserve our nation's history, promote access to national parks for all citizens, stimulate revenue to sustain itself and nearby communities, educate the public about America's natural, cultural and historical resources, and provide safe facilities and environs to enjoy these resources; and

WHEREAS, The National Park Service estimated a deferred maintenance backlog of nearly \$12 billion, which includes repairs to aging historical structures, trails, sewers, drainage, thousands of miles of roads, bridges, tunnels, and other vital infrastructure; and

WHEREAS, California's national parks have a deferred maintenance backlog of more than \$1.7 billion; and

WHEREAS, It is the responsibility of the Congress of the United States to maintain America's national parks to ensure that our natural places and history are preserved and documented for future generations and for the adjacent communities that rely on the direct and indirect economic benefits generated by visits to national parks; and

WHEREAS, The Congress of the United States is currently considering bipartisan, bicameral legislation (S. 751 and H.R. 2584) called the National Park Service Legacy Act of 2017, which would establish and fund the National Park Service Legacy Restoration Fund to address the maintenance backlog of the National Park Service; now, therefore, be it

Resolved by the Assembly and the Senate of the State of California, jointly, That the Legislature strongly encourages the Congress of the United States to support the National Park Service Legacy Act of 2017 (S. 751 and H.R. 2584) to create a reliable, predictable stream of resources to address deferred maintenance needs in America's National Park System; and be it further

Resolved, That the Chief Clerk of the Assembly transmit copies of this resolution to each Senator and Representative from California in the Congress of the United States, and to the author for appropriate distribution.

FUNDING



Olympic National Park © NPCA

National Park Service Legacy Act

Senators Warner and Portman and Representatives Hurd and Kilmer introduced the National Park Service Legacy Act to dedicate funding to the national parks' crumbling infrastructure. The National Parks Conservation Association (NPCA) urges you to support this bill.

The National Park Service's (NPS) deferred maintenance backlog has grown. Half of the overdue repairs are transportation-related: roads, bridges, tunnels, trails and parking lots. The remaining projects are comprised of visitor centers, aging water infrastructure, historic buildings, military infrastructure, docks and more. The problem is an enormous challenge for park superintendents who struggle with insufficient resources to provide for visitor safety and care for the places that define our cultural and natural history while accommodating a growing numbers of visitors.

The majority of park infrastructure was built decades ago when the parks were first established. The challenge of maintaining, restoring and repairing these aging facilities has been compounded by insufficient funds. Funding for park maintenance has declined by more than 40 percent in today's dollars over the last decade. Current funding sources—appropriations and transportation bills—have been insufficient to address parks' 75,000 assets, 41,000 of which have deferred maintenance needs.

The Park Legacy Act meets this challenge with more robust funding—funding drawn from royalties collected from resource extraction on public lands and waters. S. 751/H.R. 2584:

- 1) dedicates \$11.35 billion to NPS deferred maintenance over the next 30 years, relying on NPS' list of highest priority projects;
- 2) uses onshore and offshore mineral royalties that are not otherwise dedicated to other purposes as a revenue stream. This revenue dedicates funds to infrastructure each year, supplementing funding provided through appropriations and transportation funding;
- 3) dedicates 80 percent to non-transportation and 20 percent to transportation projects, which receive additional funding from the Highway Trust Fund;
- 4) allows for appropriators to approve the list of projects to be funded each year; and
- 5) includes a philanthropic component to prioritize projects that can leverage a partner match.

This bill would enhance the economic contribution of national parks — now nearly \$35 billion in economic activity and 318,000 private sector jobs generated from visitor spending. It would generate construction jobs. It would protect and preserve our natural and cultural heritage. And it would support the inspiring experience of now more than 330 million park visitors annually.

**S 751/
HR 2584**

By Sens Warner & Portman/Reps Hurd & Kilmer in the 115th Congress.

**\$11.35
billion**

to NPS deferred maintenance over 30 years.

Become a Co-sponsor

NPCA is urging senators to co-sponsor S. 751 and representatives to co-sponsor H.R. 2584 and work with other members of Congress and Interior Secretary Zinke to dedicate funding to national parks' aging infrastructure.



202.223.6722

NPCA.ORG

May 2017

For more information, please contact John Garder (202.454.3395, jgarder@npca.org) or Emily Douce (202.419.3700, edouce@npca.org)

115TH CONGRESS
1ST SESSION

H. R. 2863

To provide for consistent and reliable authority and funding to meet conservation and deferred maintenance needs affecting lands under the administrative jurisdiction of the Department of the Interior and the Department of Agriculture, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

JUNE 8, 2017

Mr. SIMPSON introduced the following bill; which was referred to the Committee on Natural Resources, and in addition to the Committees on the Budget, and Agriculture, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To provide for consistent and reliable authority and funding to meet conservation and deferred maintenance needs affecting lands under the administrative jurisdiction of the Department of the Interior and the Department of Agriculture, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Land and National
5 Park Deferred Maintenance Act” or the “LAND Act”.

1 **SEC. 2. LAND AND WATER CONSERVATION FUND.**

2 (a) REAUTHORIZATION.—Section 200302 of title 54,
3 United States Code, is amended—

4 (1) in subsection (b), in the matter preceding
5 paragraph (1), by striking “September 30, 2018,”
6 and inserting “September 30, 2024”; and

7 (2) in paragraph (1) of subsection (c), by strik-
8 ing “September 30, 2018”, and inserting “Sep-
9 tember 30, 2024”.

10 (b) FUNDING.—Section 200303 of title 54, United
11 States Code, is amended to read as follows:

12 **“§ 200303. Funding**

13 “(a) FUNDING FOR FISCAL YEARS 2018 THROUGH
14 2024.—From amounts covered into the fund under sec-
15 tion 200302 of this chapter—

16 “(1) \$450,000,000 in each fiscal year shall be
17 available for expenditure to carry out the purposes
18 of this Act, without further appropriation or fiscal
19 year limitation, to carry out the purposes of the
20 Fund (including accounts and programs made avail-
21 able from the Fund under the Consolidated Appro-
22 priations Act, 2017 (Public Law 115–31)); and

23 “(2) the remainder of amounts covered into the
24 fund shall be available subject to appropriations,
25 which may be made without fiscal year limitation.

1 “(b) USES.—Amounts made available for obligation
2 or expenditure from the fund may be obligated or ex-
3 pended only as provided in this chapter.”.

4 (c) ALLOCATION AND USES OF FUNDS.—Section
5 200304 of title 54, United States Code, is amended—

6 (1) by striking “There” and inserting “(a) IN
7 GENERAL.—There”; and

8 (2) by striking the second sentence and insert-
9 ing the following:

10 “(b) ALLOCATION.—Of amounts appropriated or ex-
11 pended from the Fund—

12 “(1) \$180,000,000 shall be used for Federal
13 purposes under section 200306;

14 “(2) \$220,000,000 shall be used—

15 “(A) to provide financial assistance to
16 States under section 200305;

17 “(B) for the Forest Legacy Program es-
18 tablished under section 7 of the Cooperative
19 Forestry Assistance Act of 1978 (16 U.S.C.
20 2103e);

21 “(C) for the American Battlefield Protec-
22 tion Program established under chapter 3081;
23 and

24 “(D) for cooperative endangered species
25 grants authorized under section 6 of the En-

1 dangered Species Act of 1973 (16 U.S.C.
2 1535); and

3 “(3) remaining appropriations or expenditures
4 shall be used for activities described under para-
5 graphs (1) and (2).

6 “(c) PRIORITIES.—The President shall, as part of the
7 President’s annual budget submission to Congress, submit
8 to Congress detailed account, program, and project alloca-
9 tions for funds made available under paragraph (b)(1).
10 Acts of appropriation may provide alternate allocations for
11 such amounts.

12 “(d) PROHIBITION ON USE OF EMINENT DOMAIN.—
13 No funds made available to a State under this Act may
14 be used for the acquisition of land, water, or an interest
15 in land or water by eminent domain.”.

16 (d) RECREATION ACCESS.—Section 200306 of title
17 54, United States Code, is amended by adding at the end
18 the following:

19 “(c) PUBLIC ACCESS.—Not less than 1.5 percent of
20 amounts appropriated or expended under this chapter in
21 each fiscal year shall be made available for the fiscal year
22 for projects that secure recreational public access to exist-
23 ing Federal public land for hunting, fishing, and other rec-
24 reational purposes.”.

1 (e) CONFORMING AMENDMENTS.—In title 54, United
2 States Code—

3 (1) in section 200302, paragraph (3) of sub-
4 section (c) is amended by inserting “or otherwise ex-
5 pended” after “Congress”;

6 (2) in section 200304—

7 (A) the first sentence is amended by in-
8 serting “or expenditures” after “appropria-
9 tions”; and

10 (B) the second sentence is amended by in-
11 serting “or expenditures” after “appropria-
12 tions”;

13 (3) in section 200305—

14 (A) the matter preceding paragraph (1) of
15 subsection (b) is amended by inserting “or oth-
16 erwise provided” after “appropriated”;

17 (B) paragraph (1) of subsection (b) is
18 amended by inserting “expenditures” after “ap-
19 propriations”; and

20 (C) paragraph (2) of subsection (b) is
21 amended by inserting “expenditure” after “ap-
22 propriation”; and

23 (4) in section 200306—

24 (A) paragraph (1) is amended by inserting
25 “or expended” after “appropriated”;

1 (B) in paragraph (2), subparagraph (B)(ii)
2 is amended by inserting “or expended” after
3 “appropriated”;

4 (C) paragraph (4) is amended by inserting
5 “or expenditures” after “appropriations” each
6 time it appears; and

7 (D) subsection (b) is amended by inserting
8 “or expenditures” after “Appropriations” each
9 time it appears.

10 (f) CLERICAL AMENDMENT.—The table of sections
11 for chapter 2003 of title 54, United States Code, is
12 amended by striking the item relating to section 200303
13 and inserting the following:

“200303. Funding.”.

14 **SEC. 3. NATIONAL PARK SERVICE MAINTENANCE AND RE-**
15 **VITALIZATION CONSERVATION FUND.**

16 (a) IN GENERAL.—There is hereby established in the
17 Treasury a special account to be known as the “National
18 Park Service and Related Agencies Maintenance and Revi-
19 talization Conservation Fund”.

20 (b) AVAILABILITY OF FUNDS.—For each of fiscal
21 years 2018 through 2024, \$450,000,000 shall be available
22 for expenditure to carry out the purposes of this Act, with-
23 out further appropriation or fiscal year limitation, to carry
24 out the purposes of the Fund. Amounts from the Fund

1 shall not be used for the acquisition of land or interests
2 in land.

3 (c) DEPOSITS.—At the beginning of each applicable
4 fiscal year, there shall be deposited in the Fund
5 \$450,000,000 from mineral revenues due and payable to
6 the United States that are not otherwise credited, covered,
7 or deposited under Federal law.

8 (d) DEPARTMENT OF THE INTERIOR.—Of funds
9 made available under subsection (b) each fiscal year, the
10 Secretary of the Interior shall use the following amounts
11 for high priority deferred maintenance needs that support
12 critical infrastructure and visitor services:

13 (1) \$25,000,000 for Federal land under the ad-
14 ministrative jurisdiction of the United States Fish
15 and Wildlife Service.

16 (2) \$25,000,000 for Federal land under the ad-
17 ministrative jurisdiction of the Bureau of Land
18 Management.

19 (3) \$375,000,000 for Federal land under the
20 administrative jurisdiction of the National Park
21 Service.

22 (e) DEPARTMENT OF AGRICULTURE.—Of funds
23 made available under subsection (b) each fiscal year, the
24 Secretary of Agriculture shall use \$25,000,000 for Fed-
25 eral land under the administrative jurisdiction of the For-

1 est Service for high priority deferred maintenance needs
2 that support critical infrastructure and visitor services.

3 **SEC. 4. OFFSET.**

4 It is the sense of Congress that the costs of carrying
5 out this Act should be offset.

○



1002 Area: Responsible Energy Development of the Arctic Coastal Plain

06.29.17

Senators Murkowski and Cantwell Introduce Broad, Bipartisan Energy and Natural Resources Bill

U.S. Sens. Lisa Murkowski, R-Alaska, chairman of the Energy and Natural Resources Committee, and Maria Cantwell, D-Wash., the committee's ranking member, this week introduced S. 1460, the *Energy and Natural Resources Act of 2017* (ENRA). The bill is the successor to their broad, bipartisan legislation from the previous Congress and was placed directly on the Senate Calendar for expedited floor consideration.

Focused on a wide range of energy and natural resources opportunities and challenges, ENRA features eleven titles reflecting common ground on efficiency, infrastructure, supply, accountability, conservation, federal land management, National Park System management, sportsmen's issues, water infrastructure, natural hazards, and Indian energy.

The new bill builds on recent technological breakthroughs to bring substantial benefits to American families and businesses while protecting the environment. Its provisions will save energy, expand supply, prioritize innovation, modernize and secure the electric grid, boost energy trade, protect sportsmen's access, strengthen mineral security, bolster the energy workforce, reauthorize certain conservation programs, facilitate better management of federal lands, and minimize risks from natural hazards.

“It has now been a full decade since Congress has passed legislation to modernize and reform our nation’s energy and resource policies,” **Murkowski said**. “We came very close to achieving that goal last year, and have continued to work with our congressional colleagues and a wide range of stakeholders to write another strong bill. This stands not only as an opening for bipartisan accomplishment, but more importantly, as a significant opportunity to boost our economic growth, improve our infrastructure, enhance our security, and bolster our global competitiveness—results that we all support and should be working toward.”

“Our energy infrastructure is under attack and we need the tools to fix it right now,” **Cantwell said**. “Our bipartisan legislation will not only help modernize our energy infrastructure, but secure it from extreme weather, climate change, and serious cyber threats. I am looking forward to continuing to refine this legislation through robust debate and then sending it to the President’s desk.”

The new bill builds on the *Energy Policy Modernization Act of 2015*, which included priorities from 80 Senators and passed the Senate with 85 votes. That bill fell just short in a bicameral conference with the House of Representatives at the end of last year, but provided an excellent starting point for Murkowski and Cantwell’s bipartisan efforts in this Congress.

As introduced, the *Energy and Natural Resources Act* features eleven titles:

- **Efficiency** – Energy efficiency provides significant benefits for consumers, the economy, and the environment. The provisions in this title include agreements on everything from energy savings performance contracts to the reauthorization of the weatherization assistance and state energy programs. The efficiency of our homes, buildings, and manufacturing facilities all stand to increase as a result of it.
- **Infrastructure** – We depend on electric transmission lines, pipelines, and other infrastructure to transport energy from where it is produced to where it is used. This title will help modernize our electric grid, enhance cybersecurity safeguards,

streamline pipeline permitting, facilitate LNG exports, and ensure a qualified, well-trained workforce.

- **Supply** – To provide for a long-term, American-made energy supply that is increasingly abundant, affordable, clean, diverse, and secure, this title focuses on the development of renewable resources, traditional energy, and non-fuel minerals alike. The responsible development of American resources – from hydropower to rare earth elements – will provide benefits to our nation for decades to come.
- **Accountability** – Practical reforms are needed to advance innovation, protect electric reliability, and ensure the proper stewardship of taxpayer dollars. Among the provisions in this title are the reauthorization of certain energy-related components of the America COMPETES Act, reforms for the Department of Energy’s loan guarantee program, and the repeal of numerous provisions within the U.S. Code that are outdated or redundant.
- **Conservation** – To advance environmental stewardship, the bill permanently reauthorizes the Land and Water Conservation Fund in a way that balances land acquisition with other conservation programs important to states. It also permanently reauthorizes the Historic Preservation Fund and creates a new National Park Maintenance and Revitalization Fund to address the maintenance backlog at some of our nation’s most treasured public places.
- **Federal Land Management** – Features 22 bills affecting the major land management agencies, the Forest Service and the Bureau of Land Management. The provisions in this title authorize numerous land conveyances for economic development to benefit tribes and local communities; designate wilderness in two states; allow for expedited access for search and rescue operations; and make technical corrections and clarifications to existing lands legislation.
- **National Park System Management** – Packages 38 bills, including authorizations to conduct special resource studies of certain sites to assess the suitability and feasibility of adding them to the National Park System; re-designations for several NPS sites as historical parks; and boundary adjustments at several units. This title also designates new national heritage areas, wild and scenic rivers, and national memorials.
- **Sportsmen’s Access** – Requires federal agencies to expand and enhance sportsmen’s opportunities on federal lands; makes “open unless closed” the standard for Forest Service and BLM lands; overturns the Army Corps’ rule regulating firearms on its recreational lands; and clarifies procedures for commercial filming on federal lands. Much of this title is drawn from Senator Murkowski’s bipartisan Sportsmen’s Act.

- **Water Infrastructure** – Development of water infrastructure is essential to improving water supply certainty and drought preparedness. This title includes provisions that advance important western water projects and improve transparency to facilitate better management of existing Bureau of Reclamation assets.
- **Natural Hazards** – Strengthens existing volcano monitoring systems to unify them into a single connected system to help protect citizens and travelers from volcanic activity. This title also establishes the National Landslide Hazards Reduction Program to map, assess, and minimize threats posed by landslides and facilitates elevation mapping efforts throughout the country.
- **Indian Energy** – Promotes self-determination through increased access to information, resources, and technical assistance. This title also increases the authority of tribal entities to independently carry out programs and perform functions that are in their best interest.

The bill's full text can be found on the committee's [website](#).

Related Issues: Energy



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

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

Departments: Code Enforcement

TIME REQUIRED 15 minutes

PERSONS APPEARING BEFORE THE BOARD Nick Criss

SUBJECT Closed Session - Initiation of Litigation

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases:1.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Anne Larsen

PHONE/EMAIL: 760 924-1707 / alarsen@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

History

| Time | Who | Approval |
|---------------------|------------------------------|----------|
| 10/31/2017 7:41 AM | County Administrative Office | Yes |
| 10/20/2017 1:28 PM | County Counsel | Yes |
| 10/19/2017 10:32 AM | Finance | Yes |



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE November 7, 2017

TIME REQUIRED

SUBJECT Closed Session - Exposure to
Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 4.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

| Time | Who | Approval |
|--------------------|------------------------------|----------|
| 10/31/2017 7:50 AM | County Administrative Office | Yes |
| 10/19/2017 2:29 PM | County Counsel | Yes |
| 10/31/2017 5:28 PM | Finance | Yes |