



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 January 14, 2020

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 MORNIN AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCI INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITE 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. Recognition of Megan Foster for Service to Mono County

Departments: Social Services

5 minutes

(Social Services) - Resolution recognizing Megan Foster for her work with, and recent retirement from, the County of Mono, Department of Social Services.

Recommended Action: Adopt proposed resolution.

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 the minutes of the regular Board of Supervisors meeting on December 10, 2019.

Recommended Action: Approve the minutes of the regular Board of Supervisors meeting on December 10, 2019.

Fiscal Impact: None.

B. Allocation List Amendment - Sheriff's Office

Departments: Sheriff / Coroner

The current Lieutenant carries the workload previously shouldered by two people. Recognizing budget constraints, the Sheriff's Office is not requesting to restore the allocated position, but to upgrade one Sergeant position to a Lieutenant position.

Recommended Action: Adopt proposed resolution authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to add one Lieutenant position and to delete one Sergeant position within the Sheriff's Office.

Fiscal Impact: The annual increase in salary and benefits for the Lieutenant position is \$184 (salary reduction (\$517), benefits increase \$701). This upgraded position will be funded through an increased salary and benefits allocation from the Court Security Realignment Fund, from a current level of 10% for a sergeant to 30% for a lieutenant, which will result in an estimated cost savings of \$42,558 to the General Fund.

C. Allocation List Amendment - Sheriff's Office

Departments: Sheriff / Coroner

In order to achieve parity with other departments, the Sheriff's Office is requesting to upgrade one Administrative Services Specialist position to a Fiscal and Administrative Services Officer position.

Recommended Action: Adopt proposed resolution R20-___, Authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to add one Fiscal and Administrative Services Officer position and to delete one Administrative Services Specialist position within the Sheriff's Office.

Fiscal Impact: The annual increase in salary and benefits for the Fiscal and Administrative Services Officer position is \$11,574 (salary \$7,782, benefits \$3,792). This upgraded position will be funded through a salary and benefits allocation of 10% from the Court Security Fund, which will result in an estimated cost savings of \$1,114. There is no impact to the General Fund.

D. Reappointment to the Mono County Child Care Council

Departments: Mono County Child Care Council

(Courtney Powell, Mono County Child Care Council Coordinator) - Mono County Child Care Council seeks the re-appointment of Julie Winslow by the Mono County Board of Supervisors for a two-year term beginning December 19, 2019 and terminating December 18, 2021.

Recommended Action: Appoint Julie Winslow to a two-year term in the category of Child Care Provider from December 18, 2019 and terminating December 18, 2021, and authorize the Board Chair to sign the Certification Statement Regarding Composition of LPC Membership.

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. Application for Alcoholic Beverage License - Andruss Motel

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by Andruss Motel, in Coleville, CA.

B. California Fish and Game Commission Letters Relating to Hunting

The California Fish and Game Commission provided notice of proposed regulatory action relating to Mammal and Waterfowl hunting season. Any person interested may present statements, orally and in writing, relevant to this action at a hearing to be held in the Natural Resources Building Auditorium, First Floor, 1416 Ninth Street, Sacramento, CA., on Thursday, April 16, 2020 at 8:00 AM. Additional information related to these matters can found on the Fish and Game Commission website.

C. Letter Regarding a New Proposal by USFW to List the Sierra Nevada Red Fox Under The ESA

The United States Fish and Wildlife Service (USFW) proposed listing the Sierra Nevada distinct population segment of the Sierra Nevada red fox as endangered under the Endangered Species Act (ESA). The proposed rule will be available for public inspection in the Federal Register Reading Room and will publish in the Federal Register on Wednesday, January 8, opening a 60-day public comment period through March 9, 2020. Information on how to submit comments is available at www.regulations.gov by searching under docket number FWS-R8-ES-2019-0006.

7. REGULAR AGENDA - MORNING

A. Public Hearing on the Adoption of the 2019 California Building Code

Departments: Community Development - Building

PUBLIC HEARING: 9:00 AM (15 minutes)

(Jason Davenport) - Public hearing regarding Mono County adoption of the 2019 California Building Codes.

Recommended Action: 1. Conduct a public hearing on the adoption of the 2019 California Building Codes. 2. Introduce, read title, and waive further reading of a proposed ordinance to adopt a revision to Chapter 15.04 of Mono County Code Title 15 to include Appendix C, I and Q, and amend the previously adopted California Building Standards Code. 3. Direct staff to file the modification, if approved, with the California Building Standards Commission; provide further direction to staff.

Fiscal Impact: No fiscal impacts are anticipated. The ordinance updates existing local requirements to apply in conjunction with the 2019 California Building Standards Code that will take effect on January 1, 2020.

B. Mono County Public Health Fiscal Sustainability Presentation

Departments: Public Health, Finance

2 hours

(Sandra Pearce, Kim Bunn, Janet Dutcher) - Presentation by Sandra Pearce, Kim Bunn, and Janet Dutcher regarding Mono County Public Health Fiscal Sustainability.

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

Fiscal Impact: There is no fiscal impact to the County General Fund.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

9. CLOSED SESSION

A. Closed Session - Human Resources

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

B. Closed Session - Public Employment

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

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

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

11. REGULAR AGENDA - AFTERNOON

A. Public Safety Power Shut-Off (PSPS) Events

Departments: Sheriff / Coroner; IT; Social Services; County Counsel
30 minutes

(Ingrid Braun, Nate Greenberg, Kathy Peterson, Stacey Simon) - Continued discussion regarding impacts and issues that are unique to Mono County related to public safety power shutoff events and means of communicating those impacts and issues to decision makers. Discussion and possible approval of County narrative and talking points document.

Recommended Action: Potentially approve proposed talking points/narrative. Provide any desired direction to staff.

Fiscal Impact: None.

B. Inmate Welfare Fund Annual Report, Fiscal Year 2018-2019

Departments: Sheriff / Coroner

10 minutes

(Sheriff Braun) - California Penal Code Section 4025 (e) states: The money and property deposited in the inmate welfare fund shall be expended by the sheriff primarily for the benefit, education, and welfare of the inmates confined within the jail. An itemized report of these expenditures shall be submitted annually to the Board of Supervisors.

Recommended Action: Receive the Inmate Welfare Fund Annual Report for Fiscal Year 2018-2019

Fiscal Impact: None.

C. Workshop Regarding Graffiti Ordinance (Mono County Code Chapter 10.45)

Departments: County Counsel; Community Development

30 minutes (15 minute presentation; 15 minute discussion)

(Christian Milovich) - Workshop to review Chapter 10.45 of the Mono County Code pertaining to graffiti regulation and abatement.

Recommended Action: Provide input to staff regarding potential revisions to Chapter 10.45. If revisions are desired, provide direction to staff to return at a future meeting with proposed ordinance amendment. Provide any other desired direction to staff.

Fiscal Impact: None.

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.

ADJOURN



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

REGULAR AGENDA REQUEST

Print

MEETING DATE January 14, 2020

Departments: Social Services

TIME REQUIRED 5 minutes

PERSONS APPEARING BEFORE THE BOARD Social Services

SUBJECT Recognition of Megan Foster for Service to Mono County

AGENDA DESCRIPTION:

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

Resolution recognizing Megan Foster for her work with, and recent retirement from, the County of Mono, Department of Social Services.

RECOMMENDED ACTION:

Adopt proposed resolution.

FISCAL IMPACT:

None.

CONTACT NAME: Kathy Peterson

PHONE/EMAIL: 7609241763 / kpeterson@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> resolution</p>

History

Time	Who	Approval
1/3/2020 3:36 PM	County Administrative Office	Yes
1/7/2020 2:00 PM	County Counsel	Yes
12/27/2019 9:10 AM	Finance	Yes

***A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
RECOGNIZING MEGAN FOSTER***

WHEREAS, Megan was raised in the Antelope Valley, Mono County where she actively contributed throughout her residency to the overall well-being of the communities of Walker and Coleville.

WHEREAS, Megan began working for the Department of Social Services in the Walker office in January of 2009. One of her most prominent roles was in her advocacy for the seniors of the Antelope Valley, where she worked to promote their quality of life and ability to age in their communities.

WHEREAS, Megan helped to create a welcoming space in the Walker Social Services office where the community found needed assistance without fear of encountering unkind or unwanted judgement.

WHEREAS, Megan was very knowledgeable about her job, and was particularly skilled in all fiscal aspects of the Eastern Sierra Area on Aging contract for the delivery of senior services. Her co-workers, supervisors and fellow County employees came to rely on her knowledge and consistent guidance.

WHEREAS, Megan was actively involved in her community, including helping local CERT meetings run efficiently, assisting with the community Christmas tree, judging speeches for the Lions Club Yearly High School speech contest, reviewing scholarship applications, and serving as an emergency shelter/Red Cross shelter manager.

WHEREAS, Megan will be greatly missed; her devotion and commitment to the senior residents of the Antelope Valley, coupled with her efficiency and kindness, has left an indelible mark on the Walker office, County and community.

NOW, THEREFORE, BE IT RESOLVED, Megan has concluded her almost 11-year career with the Department of Social Services as Fiscal Technical Specialist IV on November 16, 2019, and

BE IT FURTHER RESOLVED, the Mono County Board of Supervisors and the Mono County Department of Social Services, hereby extend a most sincere "THANK YOU" in appreciation for Megan's years of dedicated service.

APPROVED AND ADOPTED this xxth day of January 2020 by the Mono County Board of Supervisors.

**Stacy Corless, Chair
Supervisor, District Five**

**Jennifer Kreitz
Supervisor, District One**

**Fred Stump
Supervisor, District Two**

**Bob Gardner
Supervisor, District Three**

**John Peters
Supervisor, District Four**



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

REGULAR AGENDA REQUEST

Print

MEETING DATE January 14, 2020

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 the minutes of the regular Board of Supervisors meeting on December 10, 2019.

RECOMMENDED ACTION:

Approve the minutes of the regular Board of Supervisors meeting on December 10, 2019.

FISCAL IMPACT:

None.

CONTACT NAME: S. Dedman

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
12-10-19 Draft Minutes

History

Time	Who	Approval
1/3/2020 3:26 PM	County Administrative Office	Yes
1/7/2020 2:12 PM	County Counsel	Yes
1/3/2020 12:50 PM	Finance	Yes



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

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

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

**Regular Meeting
December 10, 2019**

Flash Drive	Portable Recorder
Minute Orders	M19-254 – M19- 259
Resolutions	R19-82 – R19-83
Ordinance	ORD19-08 – ORD19-09

9:04 AM Meeting Called to Order by Chairman Peters.

*Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump.
Supervisors Absent: None.*

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

Pledge of Allegiance led by Supervisor Stump.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Michael Woods, Amerigas District Manager:

- Said that he is here today to find out what they need to do to be good public servants.
- Was accompanied by Levi Mele, Acting District Manager in the Mammoth area.
- Will return to the Board to discuss issues in Mono County.

Bartshe Miller, Mono Lake Committee Policy Director:

- Here on behalf of Mono Lake Committee to share the Committee's recent comments on a proposed development project.
- The Committee believes numerous significant impacts warrant Board attention at this time.
- Stacey Simon – Supervisor Corless will recuse herself when it comes up for discussion, but this is not a hearing, so she does not need to do so at this time.

Note:

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

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Steve Barwick, CAO:

- Last month, has been meeting with department heads and employees; met with over half of all departments.
- Beth Cohen report today - asks employees to listen for things that resonate most with them.

4. DEPARTMENT/COMMISSION REPORTS

Sheriff Braun:

- Shop with a Cop this Saturday. Starts at 9:00 AM at the Kmart in Bishop. Sponsoring 70 kids who live in Topaz to Death Valley. Need wrappers. Can find information on Facebook - Eastern Sierra Shop with a Cop.

Shannon Kendall, Registrar:

- Elections update.

Wendy Sugimura, Community Development Director:

- Update of Planning Commission actions at its November 21 meeting.

Sandra Pearce, Public Health Director:

- Passing of Mono County resident due to hanta virus.

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 the minutes of the regular Board of Supervisors meeting on October 15, 2019.

Action: Approve the minutes of the regular Board of Supervisors meeting on October 15, 2019.

Kreitz moved; Gardner seconded

Vote: 5 yes; 0 no

M19-254

B. Board Minutes

Departments: Clerk of the Board

Note:

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

Approval of the minutes of the regular Board of Supervisors meeting on November 5, 2019.

Action: Approve the minutes of the regular Board of Supervisors meeting on November 5, 2019.

Kreitz moved; Gardner seconded

Vote: 5 yes; 0 no

M19-255

C. USGS Joint Funding Agreement FY2020

Departments: Community Development

Proposed contract with ORMAT requiring reimbursement of Mono County for the cost of a United States Geological Survey (USGS) Joint Funding Agreement (JFA) for hydrologic well monitoring program in FY 2020

Action: Authorize the Community Development Director to sign the USGS JFA 20ZGFA60095610 and the 2018 agreement with ORMAT to fund the Long Valley hydrologic monitoring program for fiscal year 2020.

Kreitz moved; Gardner seconded

Vote: 5 yes; 0 no

M19-256

D. Proposed Ordinance Amending Chapter 15.40 of the Mono County Code Enacting Updated Housing Mitigation Requirements

Departments: CDD, Finance

Proposed Ordinance Amending Chapter 15.40 of the Mono County Code Enacting Updated Housing Mitigation Requirements

Action: Adopt proposed ordinance ORD19-08, Amending Chapter 15.40 of the Mono County Code Enacting Updated Housing Mitigation Requirements and Direct staff to file a notice of exemption under the California Environmental Quality Act for the ordinance.

Kreitz moved; Gardner seconded

Vote: 5 yes; 0 no

ORD19-08

E. Housing Mitigation Ordinance Suspension

Departments: Community Development

(Wendy Sugimura) - Adoption of a proposed ordinance to continue the suspension of the current Housing Mitigation Ordinance until the new ordinance and fees take effect (February 9, 2020).

Note:

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

Action: Adopt proposed ordinance ORD19-09, Amending chapter 15.40.170 of the Mono County Code, extending the temporary suspension of all housing mitigation requirements until Feb. 9, 2020.

Kreitz moved; Gardner seconded

Vote: 5 yes; 0 no

ORD19-09

F. Letter of Support of Lee Vining PUD to Inyo National Forest

Departments: Clerk of the Board

A letter to the Inyo National Forest Mammoth Ranger District in support of the Lee Vining Public Utility District's (PUD) special use permit request to install and operate a test well for a groundwater characterization study.

Action: Approve letter and authorize Chair Peters to sign.

Kreitz moved; Gardner seconded

Vote: 5 yes; 0 no

M19-257

G. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 10/31/2019.

Action: Approve the Treasury Transaction Report for the month ending 10/31/2019.

Kreitz moved; Gardner seconded

Vote: 5 yes; 0 no

M19-258

6. CORRESPONDENCE RECEIVED

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

The Board acknowledged receipt of the correspondence.

A. CSA 1 Community Survey Results Review

The CSA 1 Board recently completed a community survey about improvements the CSA Service Area residents would like to see. The attached is an informal review of the results.

Supervisor Stump:

Note:

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

- CSA1 is actively soliciting input from the community on projects.

7. REGULAR AGENDA - MORNING

A. Resolution in Support of Restoring the Ranger / Peace Officer Position at Mono Lake Tufa State Natural Reserve

Departments: Board of Supervisors

(Janet Carle, Dave Marquart, Dave Carle) - Concerned members of the community, led by retired staff of the Mono Lake Tufa State Natural Reserve, feel the time has come for the restoration of the full-time permanent State Park Ranger/Peace Officer position at the Mono Lake Tufa State Natural Reserve, which has been vacant since 2012 and was eliminated in 2013, in light of a better fiscal situation for California with the passage of SB1.

Action: Approve Resolution R19-82, In Support of restoring the Ranger / Peace Officer position at the Mono Lake Tufa State Natural Reserve.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

R19-82

Dave Marquart, Former Ranger:

- Former employee of Mono Lake Tufa State Natural Reserve.
- Introduced item.

Geoff McQuilkin, Executive Director, Mono Lake Committee:

- Here in support of the item.
- Supervisor Stump asked that Mono Lake Committee also send a letter.

Jora Fogg, Friends of the Inyo Policy Director:

- Submitted letter to governor's office in support.

Brad Sturdivant, Former Supervising Ranger

B. Housing Mitigation Fee Adoption

Departments: Community Development, Finance

(Wendy Sugimura) - Proposed resolution establishing in-lieu fees for the Housing Mitigation Ordinance based on inclusionary requirements and a completed nexus study.

Action: Approve proposed resolution R19-83, adopting fees pursuant to Title 15 Chapter 15.40 of the Mono County Code and specifying that the fees collected pursuant to Chapter 15.40 will be held in a designated fund for housing mitigation uses.

Kreitz moved; Corless seconded

Vote: 5 yes; 0 no

R19-83

Note:

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

Wendy Sugimura:

- Introduced item.
- Definition of a room needs to be discussed with the Board.
- Staff recommendation to charge on sq foot basis.
- STR break out as separate item.

Public Hearing opened 10:03 AM

Public Hearing closed 10:04 AM

Break: 10:05 AM

Reconvene: 10:19 AM

C. Workforce Health and Well-Being Project: Review, Results and Recommendations

Departments: Board of Supervisors, CAO

(Beth Cohen) - Presentation by Beth Cohen, PhD, of Organizational Mind Group, PC., on her assessment, analyses, and recommendations to address County's organizational functioning and employee health and well-being. Presentation of results, outcomes, and recommendations.

Action: None.

Dr. Beth Cohen:

- Went through PowerPoint presentation (available in additional documents).

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION @ 12:27 PM

A. Closed Session - Human Resources

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

B. Closed Session - Public Employment

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

Note:

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

Closed Session: 12:27 PM
Reconvene: 1:45 PM

Nothing to report out of Closed Session.
Item 9b will be continued to after the regular agenda.

10. REGULAR AGENDA - AFTERNOON

A. General Plan Amendment (GPA) 19-04 Annual Cleanup

Departments: Community Development - Planning

(Kelly Karl) - Public hearing regarding proposed General Plan Amendment 19-04 (GPA 19-04) that proposes minor technical changes to the Land Use Element and the Conservation/Open Space Element based on Board direction and as part of the annual cleanup of the General Plan.

Action: Introduce, read title, and waive further reading of proposed Ordinance 19-__ making the required findings, certifying the Addendum and adopting General Plan Amendment 19-04.

Kreitz moved; Gardner seconded

Vote: 5 yes; 0 no

M19-259

Kelly Karl, Planning Analyst:

- Went through presentation.

Public hearing opened: 1:59 PM
Public hearing closed: 2:00 PM

B. Countywide Generator Infrastructure and Needs

Departments: Public Works

(Joe Blanchard) - Presentation by Joe Blanchard regarding the County's generator infrastructure, and needs for the future.

Action: Receive presentation on the County's current generator infrastructure and emerging considerations relating to the Public Safety Power Shutoff (PSPS) program. Increase budget to Capital Improvement Projects Fund by \$47,500 to cover upgrades and installations of critical generator infrastructure funded by the FY 2019 PSPS Resiliency Allocation from Cal OES. Requires a 4/5 vote.

Joe Blanchard, Facilities Superintendent:

- Introduced item.
- Board direction: Need more planning and staff work before decisions can be made; jail generator should be prioritized; more time allows more departments to contribute to the request list; continue overall assessment; address issue building by building.

C. County Avalanche Forecasting Program

Departments: Public Works

(Tony Dublino, Public Works Director) - A discussion of the County Avalanche

Note:

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

Forecasting program. Please see staff report for more detail.

Action: None.

Tony Dublino, Public Works Director:

- Introduced item.

11. BOARD MEMBER REPORTS

Supervisor Corless:

- Closing meeting in memory and honor of Louray McGrale.
- Recusal from Tioga Inn project approval based on its possible impacts to my personal financial interest in Tioga Pass Resort—sought formal opinion from FPPC, letter attached (available in additional documents).
- 11/20: Golden State Natural Resources Board of Directors meeting
- 11/21: Mammoth Voices meeting—gave a county update, focusing on why county leadership matters, and discussing
- 11/25 - Meeting with LADWP representatives discussing possible settlement terms
- 12/2-5: CA State Assoc of Counties Annual Meeting in San Francisco. Highlights included implicit bias training as part of the Women's Leadership Forum—recommend a training like this for the county, also opportunity next month at the CSAC institute; presentations on disaster preparedness/response; and census planning.
- 12/5: National Association of Counties Board of Directors meeting in Omaha, NE (Douglas County—home of President Maryann Borgeson). Approved 2020 policy priorities (<https://www.naco.org/articles/naco-board-approves-national-policy-priorities>), workshopped the “NACo Blueprint” strategic plan’s five focus areas: membership engagement, policy advancement, thought leadership, financial health, and talent/wellbeing. President Borgeson’s focus area is building age-friendly communities—there was a presentation from AARP on age-friendly communities (<https://www.aarp.org/livable-communities/>), with emphasis that qualities of age-friendly communities are the same as “livable” communities, with amenities that other segments of population need and want (walkability, transportation, usable public spaces, activities, density, etc.).
- 12/9—Board of Supervisors special meeting, missed the Behavioral Health Advisory Board meeting and public hearing for the annual Mental Health Services Act plan update—thank you to Susi Bains for chairing and to MHSA Coordinator Amanda Greenberg for leading the hearing and discussion. Update details here: <https://monocounty.ca.gov/behavioral-health/page/mhsa-fy-2019-2020-annual-update-public-hearing-behavioral-health-advisory>
- Sorry to miss the holiday party—heading to Sacramento and then Tehama County for RCRC and Sierra Nevada Conservancy board meetings this week.

Supervisor Gardner:

- On Tuesday Nov. 19 I attended a presentation in Mammoth about how to talk about climate change and still get along with family and friends at Thanksgiving. The theme was intended to be humorous but was quite interesting. One takeaway for me was that we will be hearing from more residents in 2020 about what the County is doing to reduce our carbon footprint and address the challenges of climate change in the Eastern Sierra.
- On Thursday Nov. 21 I participated in the NACO West Region conference call. Topics covered included the status of the Payments in Lieu of Taxes and Secure Rural Schools programs, the Medicaid Inmate Exclusion Act, and the Water Resources Development Act. Information on these legislative items is available on the NACO website.

Note:

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

- On Tuesday Nov. 26 I participated in a conference call with members of the June Lake Chamber of Commerce and Alterra representatives from both Mammoth and June Mountain. The call was focused on the Chamber's continued interest in information from Alterra about future Alterra investments at June Mountain. The group agreed to continue to meet to increase communication and to work on cooperative initiatives.
- Last Wednesday Dec. 4 I attended the monthly meeting of the June Lake Citizens Advisory Committee. There was much discussion about the conference call with Alterra and the June Lake Chamber, as well as the status of snow removal in June Lake. A special meeting regarding snow removal in the Petersen Tract has been scheduled for next Tuesday evening at 5:00 PM in the June Lake Community Center.
- Finally, you will remember we approved a Civility Proclamation early this year as part of our own effort to encourage more civil discourse in our County, state and nation. I have been reminded of the continuing need for this through unfortunate examples at all levels of government, whether recent newspaper articles, videos, or even person to person conversations at our local meetings. I will be sending our Civility Proclamation to the local newspapers and asking them to publish it to encourage better civil discourse not only during the holidays but in the year ahead. As one participant put it at our June Lake CAC meeting, we can be tough on the issues, but should never be tough on each other. I would also ask that we enlarge the Proclamation and put it on the wall here in the Board Room.

Supervisor Kreitz:

- 11/20 Attended the Community Correction Partnership meeting as the Board alternate
- 11/20 Attended the Town Council meeting workshop on tax subsidy for development
- 11/21 Participated in the NACo RICC meeting
- 11/21 Volunteered at a MLH organized event at Wild Iris where we wrote Thank You letters to CASA volunteers
- 11/22 Participated in the MLH ad hoc Programs and Development Committee meeting
- 11/25 Participated in a Mono County RICC team meeting
- 11/26 Attended a special meeting of the Board of Supervisors
- Week of 12/2 - 12/6 I attended the California State Association of Counties Annual Conference
- 12/9 LTC meeting
- 12/9 Special meeting of the Board of Supervisors

Supervisor Peters:

- 25th LADWP Supervisor Corless County Counsel Simon
- 2nd CSAC 125th Annual
- Roundtable and IHSS / HHS
- Rural Caucus Ed Valenzuela 2nd Siskiyou (4th Term) Vice James Gore 1st Vice Sonoma Lisa Bartlett President Orange
- Insurance Commissioner Ricardo Lara
- Moratorium on Non-Renewals
- Fair Plan Reform for better coverage and Affordability
- BOE Chair Malia Cohen (Former SF BOS member) discussed Split Role initiative which would reassess Larger businesses every 3 years. 11 Billion in revenue
- Circle of Service Award:

Leonard Moty Shasta County Supervisor & CSAC Finance Corporation President

Belia Ramos Napa County Supervisor

Alfredo Pedroza Napa County Supervisor

Carmel Angelo Mendocino County Chief Executive Officer

* *Supervisor Peters played a key role this year on two significant county health and human*

Note:

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

services initiatives.

* *First, on IHSS, he served as one of the co-chairs of the CSAC IHSS Working Group and was integral in several efforts related to CSAC's advocacy in support of the Governor's proposal to revise the County IHSS MOE.*

* *As a co-chair of the IHSS MOE Subcommittee, he helped develop the methodology for the county amounts of the lowered 2019-20 IHSS MOE.*

* *Supervisor Peters also served as co-chair of the joint CSAC-CBHDA Office of Inspector General Audit Working Group. He helped lead the group in completing the difficult task of apportioning a \$180 million audit repayment from county Mental Health Plans to the federal government.*

* *His grasp of the issues and firm leadership helped both working groups and CSAC tremendously.*

- 9th LTC
- Christmas Party Tomorrow 10 am June Lake

Supervisor Stump:

- 11-2 : Attended the Tri Valley Water Commission - Commission still waiting on DWR's final classification of the Basin
- 11-26 : Special Board Meeting
- 11-26 : CSA 1 meeting - They reviewed the results of their recent survey
- 11-30 : Thanks to Cathy Young and Kathy Peterson for their response to a potential shelter opening due to AmeriGas allowing the tank farm that supplies the Sierra Springs subdivision to run out of propane
- 12-5 : Attended OVGA agenda review
- 12-8 : Attended the CSA 1 sponsored meet Santa event
- 12-9 : Attended LTC - The latest versions of the Regional Transportation Improvement Plan and Regional Transportation Programs adopted
- 12-9 : Special Board meeting
- Thank you to Nate, Tony and Stacey for their work on a new proposal to potential place a cell tower at the County created site at the old Chalfant Transfer Station

Break:

Reconvene: 4:55 PM

ADJOURNED in honor of Louray McGrale at 4:55 PM

ATTEST

JOHN PETERS
CHAIR OF THE BOARD

Note:

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

**SCHEEREN DEDMAN
SR. DEPUTY CLERK**



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE January 14, 2020

Departments: Sheriff / Coroner

TIME REQUIRED

SUBJECT Allocation List Amendment - Sheriff's
Office

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

The current Lieutenant carries the workload previously shouldered by two people. Recognizing budget constraints, the Sheriff's Office is not requesting to restore the allocated position, but to upgrade one Sergeant position to a Lieutenant position.

RECOMMENDED ACTION:

Adopt proposed resolution authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to add one Lieutenant position and to delete one Sergeant position within the Sheriff's Office.

FISCAL IMPACT:

The annual increase in salary and benefits for the Lieutenant position is \$184 (salary reduction (\$517), benefits increase \$701). This upgraded position will be funded through an increased salary and benefits allocation from the Court Security Realignment Fund, from a current level of 10% for a sergeant to 30% for a lieutenant, which will result in an estimated cost savings of \$42,558 to the General Fund.

CONTACT NAME: Ingrid Braun

PHONE/EMAIL: 760-932-7549 / ibraun@monosheriff.org

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff report
<input type="checkbox"/> Resolution
<input type="checkbox"/> Org Chart a/o Dec. 2019
<input type="checkbox"/> Proposed Organization Chart

History

Time	Who	Approval
1/8/2020 5:16 PM	County Administrative Office	Yes
1/9/2020 8:08 AM	County Counsel	Yes
1/9/2020 12:44 PM	Finance	Yes

MONO COUNTY
SHERIFF
A Commitment to Community Safety and Service



Ingrid Braun DATE: January 14, 2020
Sheriff-Coroner TO: The Honorable Board of Supervisors

FROM: Ingrid Braun, Sheriff-Coroner

SUBJECT: Allocation List Amendment

Phillip West
Undersheriff

Recommended Action

Adopt proposed resolution authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to add one Lieutenant position and to delete one Sergeant position within the Sheriff's Office.

Discussion

Historically, the Mono County Sheriff's Office had two sworn Lieutenant positions, an Operations Lieutenant and an Administrative Lieutenant. After the retirement of a lieutenant in December 2012, one of those positions remained vacant. In Fiscal Year 12/13 the County's Allocation List showed only one allocated Lieutenant position. The current Lieutenant carries the workload previously shouldered by two people. Recognizing budget constraints, the Sheriff's Office is not requesting to restore the allocated position, but to upgrade one Sergeant position to a Lieutenant position. This change will distribute the workload and create greater oversight and supervision within all operations in the Sheriff's Office. The current and proposed Organization Charts are attached to demonstrate the redistribution of workload.

Fiscal Impact

The annual increase in salary and benefits for the Lieutenant position is \$184 (salary -\$517, benefits \$701). This upgraded position will be funded through an increased salary and benefits allocation from the Court Security Fund, from a current level of 10% for a sergeant (\$21,981) to 30% for a lieutenant (\$64,723), which will result in an estimated cost savings of \$42,558. It should be noted that this is based upon the current salary for a Lieutenant, which is currently under negotiations for an increase. Although the proposed new salary has not been finalized, the cost savings from the Court Security Fund will be sufficient to cover the increase. There is no impact to the General Fund.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "IB", written over a white background.

Ingrid Braun
Sheriff-Coroner

Attachments: Current Organization Chart
 Proposed Organization Chart



R20-__

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS AUTHORIZING THE COUNTY ADMINISTRATIVE
OFFICER TO AMEND THE COUNTY OF MONO LIST OF ALLOCATED POSITIONS
TO ELIMINATE ONE [1] SERGEANT POSITION AND ADD ONE [1] LIEUTENANT
POSITION IN THE OFFICE OF THE SHERIFF**

WHEREAS, the County of Mono maintains a list of County job classifications, the pay ranges or rates for those job classifications, and the number of positions allocated by the Board of Supervisors for each of those job classifications on its List of Allocated Positions (or “Allocation List”); and

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

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

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

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO RESOLVES that the County Administrative Officer is authorized to amend the County of Mono List of Allocated Positions to reflect the following changes:

//

//

//

//

//

//

1 Remove the allocation of one [1] full-time permanent Sergeant (new total of three [3])
2 (salary range \$7,554 - \$10,253 per month).

3 Add the allocation of one [1] full-time permanent Lieutenant (new total of two [2])
4 (salary \$10,210 per month).

5
6 **PASSED, APPROVED and ADOPTED** this 14th day of January, 2020, by the following
7 vote, to wit:

8 **AYES:**

9 **NOES:**

10 **ABSENT:**

11 **ABSTAIN:**

12
13
14
15 _____
16 Stacy Corless, Chair
17 Mono County Board of Supervisors

18 **ATTEST:**

19 **APPROVED AS TO FORM:**

20
21 _____
22 Clerk of the Board

23 _____
24 County Counsel

MONO COUNTY SHERIFF

A Commitment to Community Safety and Service



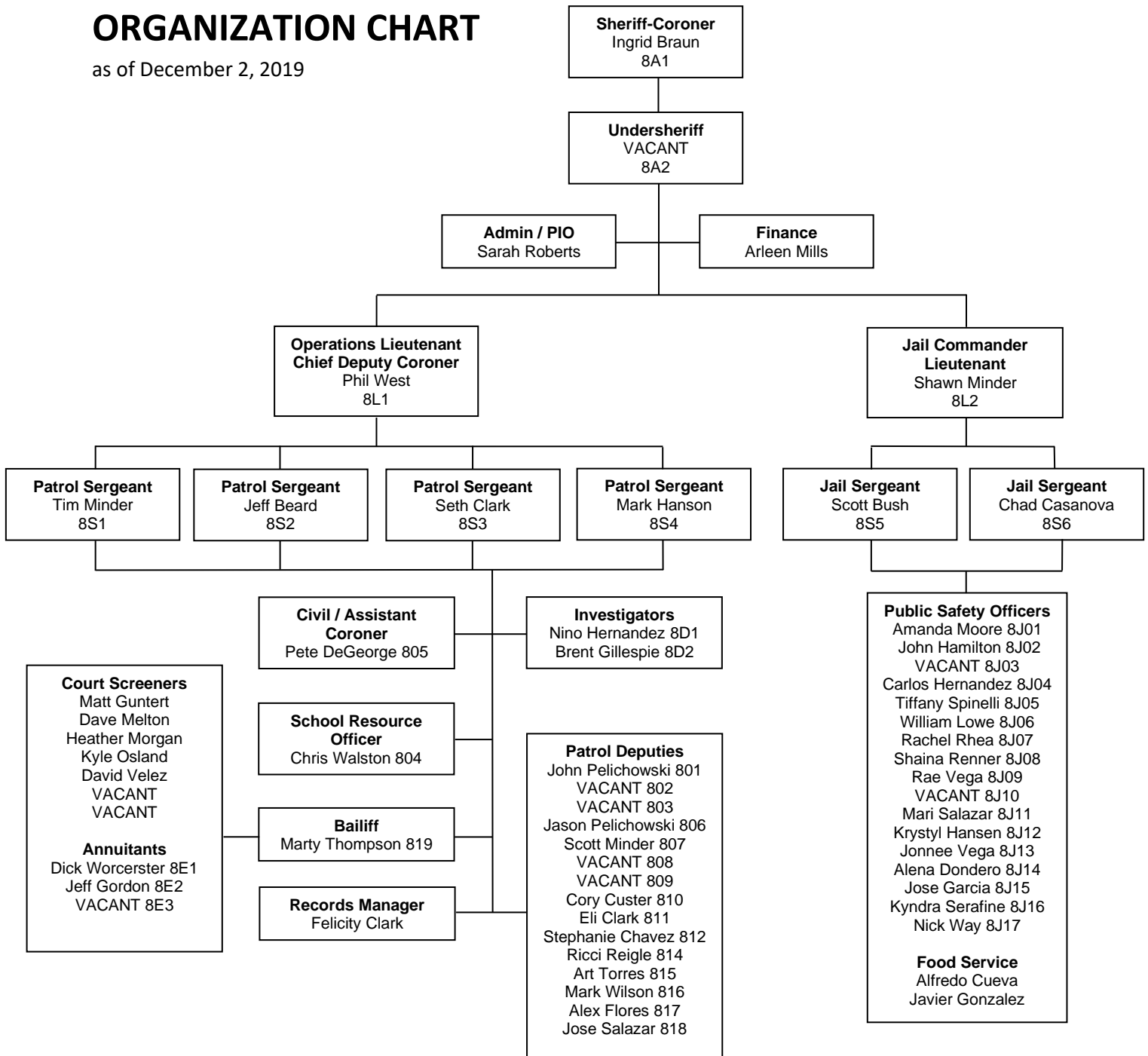
Ingrid Braun
Sheriff-Coroner

MONO COUNTY SHERIFF'S OFFICE

Phillip West
Undersheriff

ORGANIZATION CHART

as of December 2, 2019



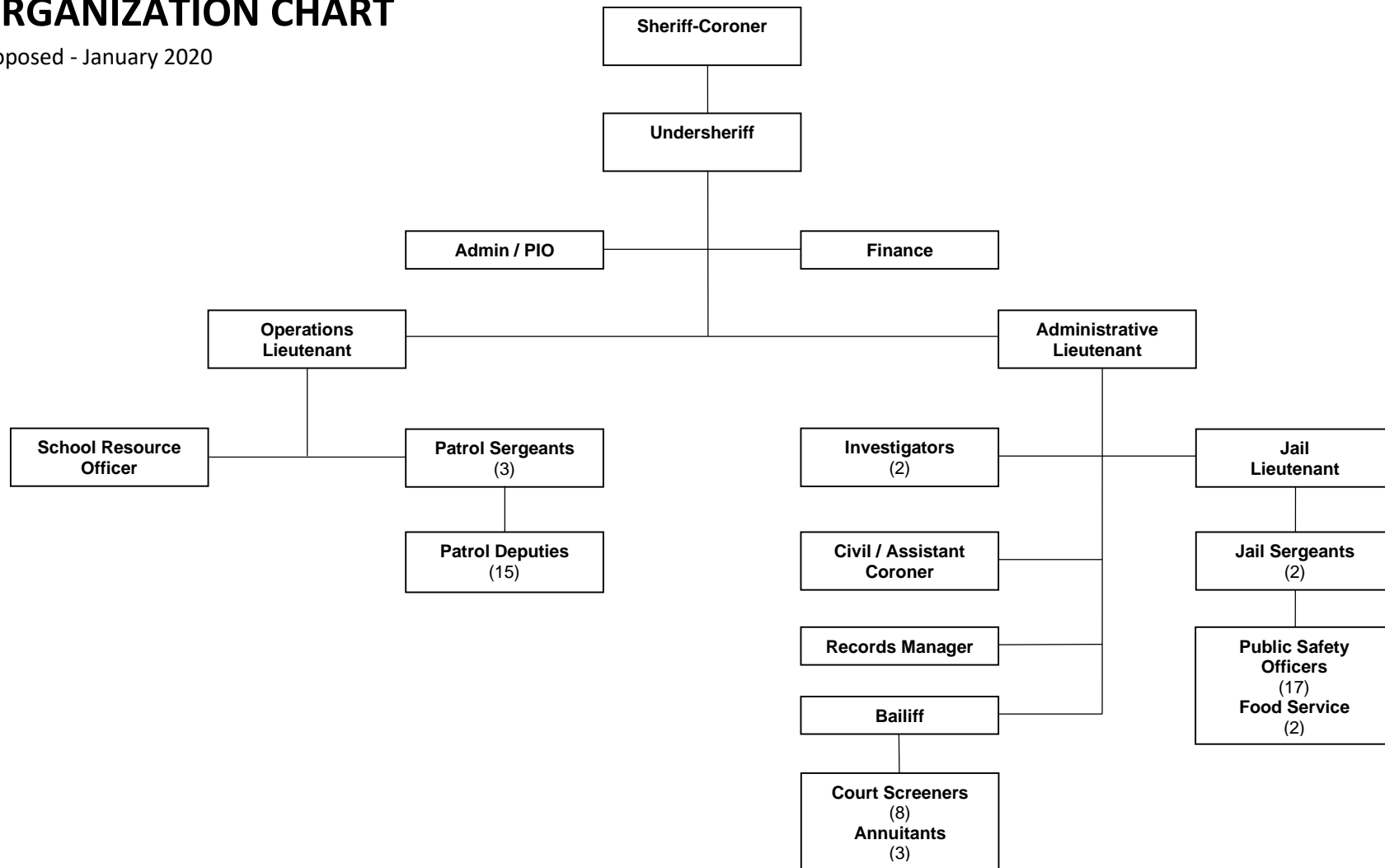
MONO COUNTY SHERIFF

A Commitment to Community Safety and Service



ORGANIZATION CHART

Proposed - January 2020





OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE January 14, 2020

Departments: Sheriff / Coroner

TIME REQUIRED

SUBJECT Allocation List Amendment - Sheriff's
Office

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

In order to achieve parity with other departments, the Sheriff's Office is requesting to upgrade one Administrative Services Specialist position to a Fiscal and Administrative Services Officer position.

RECOMMENDED ACTION:

Adopt proposed resolution R20-___, Authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to add one Fiscal and Administrative Services Officer position and to delete one Administrative Services Specialist position within the Sheriff's Office.

FISCAL IMPACT:

The annual increase in salary and benefits for the Fiscal and Administrative Services Officer position is \$11,574 (salary \$7,782, benefits \$3,792). This upgraded position will be funded through a salary and benefits allocation of 10% from the Court Security Fund, which will result in an estimated cost savings of \$1,114. There is no impact to the General Fund.

CONTACT NAME: Sarah Robertson

PHONE/EMAIL: / srobertson@monosheriff.org

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Resolution
<input type="checkbox"/> Org Chart a/o Dec. 2019
<input type="checkbox"/> Proposed Org Chart

History

Time	Who	Approval
1/9/2020 1:01 PM	County Administrative Office	Yes
1/9/2020 8:09 AM	County Counsel	Yes
1/9/2020 2:07 PM	Finance	Yes

MONO COUNTY
SHERIFF
A Commitment to Community Safety and Service



Ingrid Braun
Sheriff-Coroner

DATE: January 14, 2020
TO: The Honorable Board of Supervisors

Phillip West
Undersheriff

FROM: Ingrid Braun, Sheriff-Coroner

SUBJECT: Allocation List Amendment

Recommended Action

Adopt proposed resolution authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to add one Fiscal and Administrative Services Officer position and to delete one Administrative Services Specialist position within the Sheriff's Office.

Discussion

The Sheriff's Office consists of 52 full-time and 8 part-time allocated positions and has the largest overall departmental budget, which is composed of several specialized budgets. Other Mono County Departments of similar and smaller size have a Fiscal and Administrative Services Officer to oversee all financial, budget and grant operations; the Sheriff's Office operates with one Administrative Services Specialist. This position manages all of the budgets, processes all financial transactions, oversees several grants, and processes payroll. In order to achieve parity with other departments, the Sheriff's Office is requesting to upgrade one Administrative Services Specialist position to a Fiscal and Administrative Services Officer position.

Fiscal Impact

The annual increase in salary and benefits for the Fiscal and Administrative Services Officer position is \$11,574 (salary \$7,782, benefits \$3,792). This upgraded position will be funded through a salary and benefits allocation of 10% from the Court Security Fund, which will result in an estimated cost savings of \$1,114. There is no impact to the General Fund.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "IB", written over a horizontal line.

Ingrid Braun
Sheriff-Coroner



R20-__

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS AUTHORIZING THE COUNTY ADMINISTRATIVE
OFFICER TO AMEND THE COUNTY OF MONO LIST OF ALLOCATED POSITIONS
TO ELIMINATE ONE [1] ADMINISTRATIVE SERVICES SPECIALIST POSITION
AND ADD ONE [1] FISCAL AND ADMINISTRATIVE SERVICES OFFICER
POSITION IN THE OFFICE OF THE SHERIFF**

WHEREAS, the County of Mono maintains a list of County job classifications, the pay ranges or rates for those job classifications, and the number of positions allocated by the Board of Supervisors for each of those job classifications on its List of Allocated Positions (or “Allocation List”); and

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

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

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

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO RESOLVES that the County Administrative Officer is authorized to amend the County of Mono List of Allocated Positions to reflect the following changes:

//
//
//
//
//
//

1 Remove the allocation of one [1] full-time permanent Administrative Services Specialist
2 (new total of one [1]) (salary range \$4,717 - \$5,734 per month).

3 Add the allocation of one [1] full-time permanent Fiscal and Administrative Services
4 Officer (new total of one [1]) (salary range \$5,748 - \$6,986 per month).

5
6 **PASSED, APPROVED and ADOPTED** this 14th day of January, 2020, by the following
7 vote, to wit:

8 **AYES:**

9 **NOES:**

10 **ABSENT:**

11 **ABSTAIN:**

12
13
14
15 _____
16 Stacy Corless, Chair
17 Mono County Board of Supervisors

18 **ATTEST:**

19 **APPROVED AS TO FORM:**

20
21 _____
22 Clerk of the Board

23 _____
24 County Counsel

MONO COUNTY SHERIFF

A Commitment to Community Safety and Service



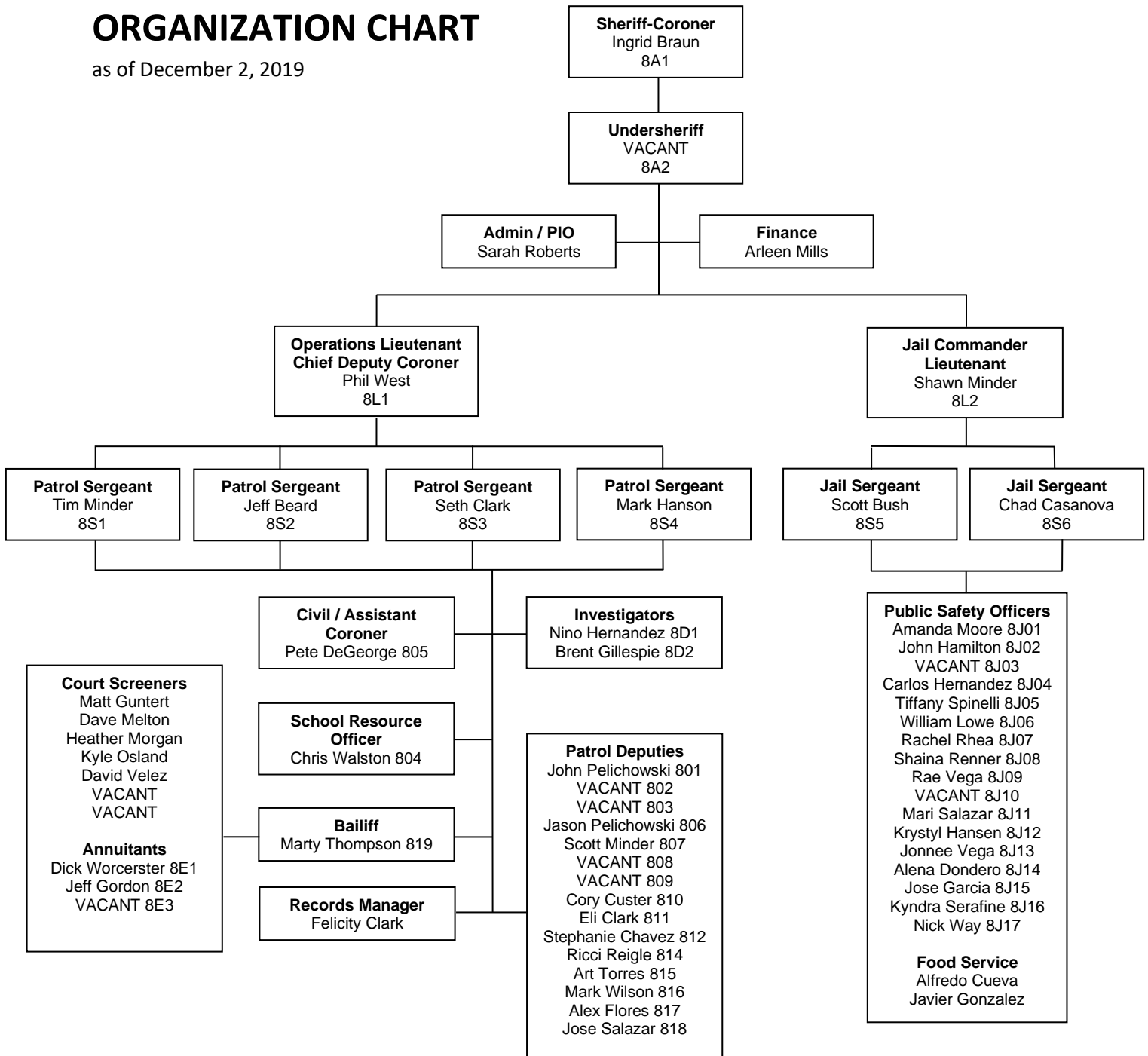
Ingrid Braun
Sheriff-Coroner

MONO COUNTY SHERIFF'S OFFICE

Phillip West
Undersheriff

ORGANIZATION CHART

as of December 2, 2019



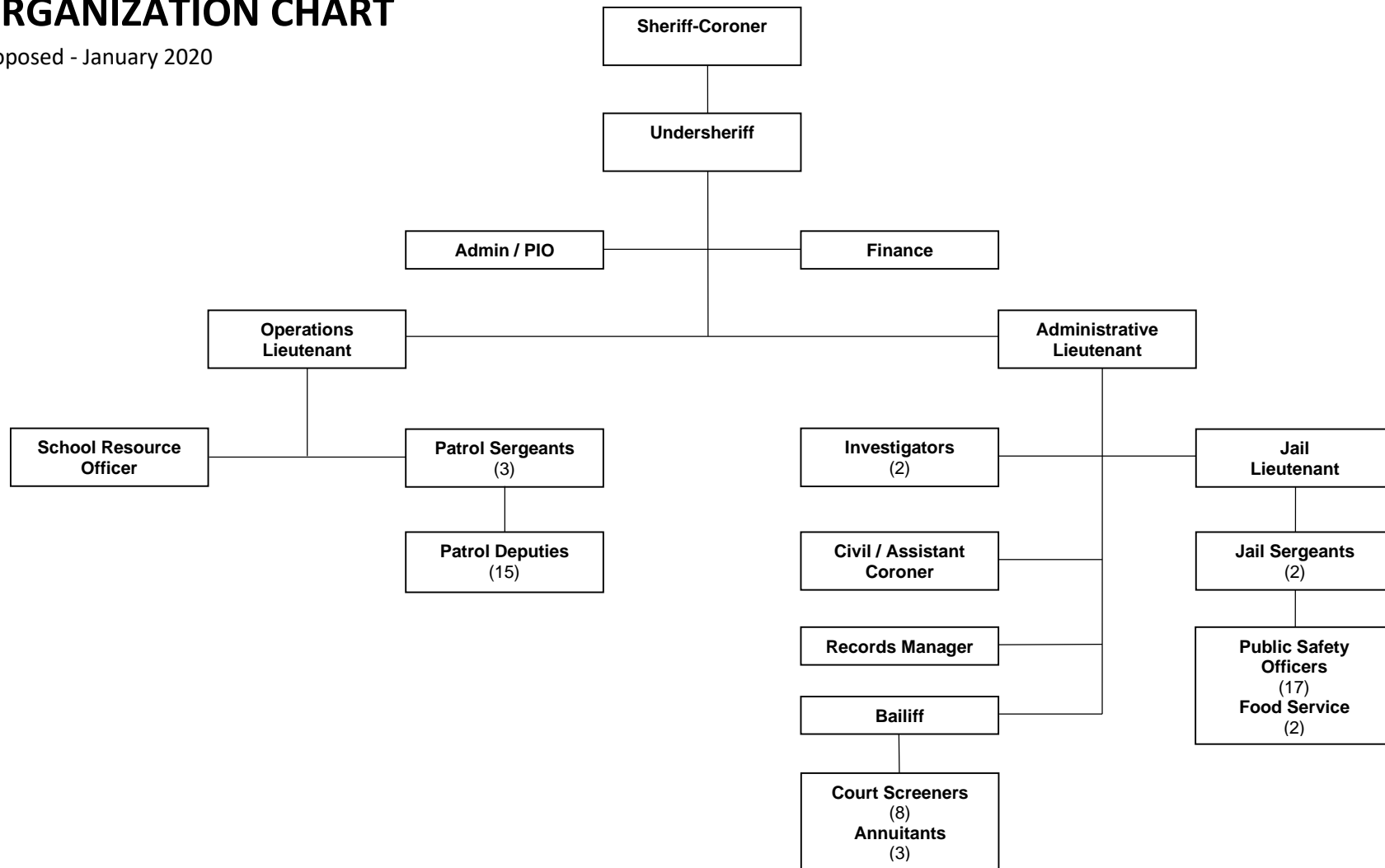
MONO COUNTY SHERIFF

A Commitment to Community Safety and Service



ORGANIZATION CHART

Proposed - January 2020





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

REGULAR AGENDA REQUEST

Print

MEETING DATE January 14, 2020

Departments: Mono County Child Care Council

TIME REQUIRED

**PERSONS
APPEARING
BEFORE THE
BOARD**

Courtney Powell, Mono County Child
Care Council Coordinator

SUBJECT Reappointment to the Mono County
Child Care Council

AGENDA DESCRIPTION:

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

Mono County Child Care Council seeks the re-appointment of Julie Winslow by the Mono County Board of Supervisors for a two-year term beginning December 19, 2019 and terminating December 18, 2021.

RECOMMENDED ACTION:

Appoint Julie Winslow to a two-year term in the category of Child Care Provider from December 18, 2019 and terminating December 18, 2021, and authorize the Board Chair to sign the Certification Statement Regarding Composition of LPC Membership.

FISCAL IMPACT:

None.

CONTACT NAME:

PHONE/EMAIL: 760-934-0031 / cpowell@monocoe.org

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Certification Statement

History

Time	Who	Approval
12/30/2019 9:21 AM	County Administrative Office	Yes

1/9/2020 8:09 AM

County Counsel

Yes

1/3/2020 12:51 PM

Finance

Yes

Mono County Child Care Council



www.monocccc.org

**P. O. Box 130
Mammoth Lakes, CA 93546**

December 20, 2019

To: Mono County Board of Supervisors

From: Courtney Powell, Local Planning Council (LPC) Coordinator

Re: Reappointment of Member to the Mono County Child Care Council – Julie Winslow

Dear Board of Supervisors;

The Mono County Child Care Planning Council (MCCCC) is requesting reappointment by the Board of Supervisors of Julie Winslow to serve as a member of the Child Care Council in the category of Child Care Provider. Originally appointed by the Superintendent of Schools, her term expires 12/31/19.

The new appointment will be for a two-year term beginning 12/19/19 and ending 12/18/21.

Please confirm your agreement to reappoint Julie Winslow to serve as a member of the Council. Thank you for considering this request.

Courtney Powell, LPC Coordinator

A handwritten signature in blue ink, appearing to read 'Courtney Powell', with a long horizontal flourish extending to the right.

cpowell@monocoe.com
760-934-0031 ext.136

Date

CERTIFICATION STATEMENT
REGARDING COMPOSITION OF LPC MEMBERSHIP

Return to:

California Department of Education
 Child Development Division
 Local Planning Council Consultant
 1430 N. Street, Suite 3410
 Sacramento, CA 95814

Due Date:

Annually on January 20

Please complete all information requested below:

County Name:		County Coordinator Name and Telephone Number:	
Mono		Queenie Barnard 760-934-3343	
Membership Categories			
20% Consumers (Defined as a parent or person who receives, or who has received within the past 36 months, child care services.)			
Name of Representative	Address/Telephone Number	Appointment Date and Duration	
Dyanna Hernandez	3549 Topaz Ln Gardnerville, NV 89410 760-932-7311	1/1/17 2yrs	
VACANT			
20% Child Care providers (Defined as a person who provides child care services or represents persons who provide child care services.)			
Name of Representative	Address/Telephone Number	Appointment Date and Duration	
Julie Winslow	P.O. Box 353 Mammoth Lakes, CA 93546 760-934-4700	1/1/18 2yrs	
Rosanne Lampariello	P.O. Box 2238 Mammoth Lakes, CA 93546 760-934-7545	11/1/17 2yrs	
20% Public Agency Representative (Defined as a person who represents a city, county, or local education agency.)			
Name of Representative	Address/Telephone Number	Appointment Date and Duration	
Nancy Mahannah	P.O. Box 3329 Mammoth Lakes, CA 93546 760-924-4621	1/1/18 2yrs	
Molly DesBaillets	P.O. Box 130 Mammoth Lakes, CA 93546 760-924-7626	11/1/16 2yrs	

Membership Categories		
20% Community Representative (Defined as a person who represents an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community-based organizations but is not a child care provider or CDE funded agency representative.)		
Name of Representative	Address/Telephone Number	Appointment Date and Duration
Sofia Flores	P.O. Box 2619 Mammoth Lakes, CA 93546 760-924-1740	11/1/17 2yrs
Didi Tergesen	P.O. Box 130 Mammoth Lakes, CA 93546 760-924-7626	11/1/17 2yrs
20% Discretionary Appointees (Appointed from any of the above categories or outside of these categories at the discretion of the appointing agencies.)		
Name of Representative	Address/Telephone Number	Appointment Date and Duration
Sandra Villalpando	P.O. Box 3813 Mammoth Lakes, CA 93546 760-924-1784	1/1/17 2yrs
Brooke Bien	P.O. Box 3509 Mammoth Lakes, CA 93546 760-934-6802	5/1/17 2yrs

Authorized Signatures		
<p>We hereby verify as the authorized representatives of the county board of supervisors (CBS), the county superintendent of schools (CSS), and the Local Child Care and Development Planning Council (LPC) chairperson that as of <u>January 9, 2018</u>, the above identified individuals meet the council representation categories as mandated in AB 1542 (Chapter 270, Statutes 1997; California <i>Education Code</i> Section 8499.3). Further, the CBS, CSS, and LPC chairperson verify that a good faith effort has been made by the appointing agencies to ensure that the ethnic, racial, and geographic composition of the LPC is reflective of the population of the county.</p>		
Authorized Representative - County Board of Supervisors	Telephone Number	Date
Authorized Representative - County Superintendent of Schools	Telephone Number	Date
Local Child Care Planning Council Chairperson	Telephone Number	Date



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE January 14, 2020

TIME REQUIRED

SUBJECT Application for Alcoholic Beverage
License - Andruss Motel

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by Andruss Motel, in Coleville, CA.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Application](#)

History

Time	Who	Approval
1/9/2020 1:02 PM	County Administrative Office	Yes
1/9/2020 8:09 AM	County Counsel	Yes
1/8/2020 6:03 PM	Finance	Yes

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE(S)

ABC 211 (6/99)

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

File Number: **613830**
 Receipt Number: **2618608**
 Geographical Code: **2600**
 Copies Mailed Date: **December 26, 2019**
 Issued Date:

DISTRICT SERVING LOCATION: **BAKERSFIELD**

First Owner: **WRIGHT, STEVEN PATRICK**
 Name of Business: **ANDRUSS MOTEL**
 Location of Business: **106964 US HWY 395**
COLEVILLE, CA 96107-9533

County: **MONO**

Is Premises inside city limits? **No** Census Tract: **0001.02**

Mailing Address:(If different from premises address)

Type of license(s): **20**

Dropping Partner: Yes ___ No

Transferor's license/name: **272129 / MILLER, JOHN SCOTT**

<u>License Type</u>	<u>Transaction Type</u>	<u>Master</u>	<u>Secondary LT And Count</u>		
20 - Off-Sale Beer And Wine	PER/PRM	Y			
<u>License Type</u>	<u>Transaction Description</u>	<u>Fee Code</u>	<u>Dup</u>	<u>Date</u>	<u>Fee</u>
Application Fee	STATE FINGERPRINTS	NA	1	12/26/19	\$39.00
Application Fee	DBL TRF: PREMISES AND PERSON	NA	0	12/26/19	\$905.00
Application Fee	FEDERAL FINGERPRINTS	NA	1	12/26/19	\$24.00
20 - Off-Sale Beer And Wine	ANNUAL FEE	NA	0	12/26/19	\$400.00
Total					\$1,368.00

Have you ever been convicted of a felony? **No**

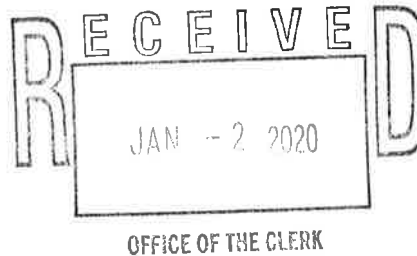
Have you ever violated any provisions of the Alcoholic Beverage Control Act, or regulations of the Department pertaining to the Act? **No**

STATE OF CALIFORNIA County of MONO

Date: December 26, 2019

Applicant Name(s)

WRIGHT, STEVEN PATRICK





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

REGULAR AGENDA REQUEST

Print

MEETING DATE January 14, 2020

TIME REQUIRED

SUBJECT California Fish and Game
Commission Letters Relating to
Hunting

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

The California Fish and Game Commission provided notice of proposed regulatory action relating to Mammal and Waterfowl hunting season. Any person interested may present statements, orally and in writing, relevant to this action at a hearing to be held in the Natural Resources Building Auditorium, First Floor, 1416 Ninth Street, Sacramento, CA., on Thursday, April 16, 2020 at 8:00 AM. Additional information related to these matters can found on the Fish and Game Commission website.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Letters

History

Time	Who	Approval
1/8/2020 5:20 PM	County Administrative Office	Yes
1/9/2020 8:09 AM	County Counsel	Yes
1/8/2020 6:03 PM	Finance	Yes

Commissioners
Eric Sklar, President
Saint Helena

Jacque Hostler-Carmesin, Vice President
McKinleyville

Russell E. Burns, Member
Napa

Peter S. Silva, Member
Jamul

Samantha Murray, Member
Del Mar

STATE OF CALIFORNIA
Gavin Newsom, Governor

Fish and Game Commission



Melissa Miller-Henson
Executive Director
P.O. Box 944209
Sacramento, CA 94244-2090
(916) 653-4899
fgc@fgc.ca.gov
www.fgc.ca.gov

Wildlife Heritage and Conservation
Since 1870

January 3, 2020

TO ALL INTERESTED AND AFFECTED PARTIES:

This is to provide you with a copy of the notice of proposed regulatory action relative to sections 360, 361, 362, 364 and 364.1, Title 14, California Code of Regulations, relating to Mammal hunting season 2020-2021

Please note the date of the public hearing related to this matter and associated deadlines for receipt of written comments. Additional information and associated documents may be found on the Fish and Game Commission website at <https://fgc.ca.gov/Regulations/2020-New-and-Proposed>.

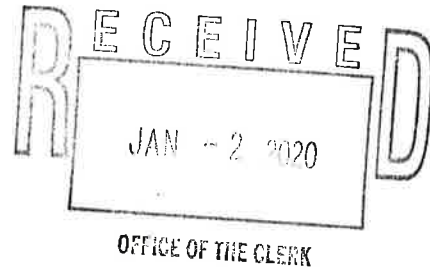
Brad Burkholder, Environmental Program Manager, has been designated to respond to questions on the substance of the proposed regulations. He can be reached at (916) 445-1829 or via email at Brad.Burkholder@wildlife.ca.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jon D. Snellstrom".

Jon D. Snellstrom
Associate Governmental Program Analyst

Attachment



TITLE 14. Fish and Game Commission
Notice of Proposed Changes in Regulations

NOTICE IS HEREBY GIVEN that the Fish and Game Commission (Commission), pursuant to the authority vested by Sections 200, 203, 203.1, 265, 332, 460, 1050, 3051, 3452, 3453, 3953, 4334, 4370, 4902, Fish and Game Code and to implement, interpret or make specific Sections 360, 361, 362, 364 and 364.1; Title 14, California Code of Regulations, relating to annual adjustments to mammal hunting tag quotas.

Informative Digest/Policy Statement Overview

Section 360: Existing regulations provide for the number of deer hunting tags in subsection 360(c) Additional Hunts. The proposed action provides a recommended range of tag numbers for each hunt from which a final number will be determined, based on the post-winter status of each deer herd. These ranges are necessary at this time because the final number of tags cannot be determined until spring herd data are collected in March/April and analyzed. The proposed action changes the number of tags for all existing hunts (except those on military installations) to a series of ranges as indicated in the table below.

Deer: Section 360(c) Additional Hunts, Tag Allocations

- Hunt number G-1 (Late Season Buck Hunt for Zone C-4); Current 2019, 2,710; Proposed 2020 Range [0 - 5,000]
- Hunt number G-3 (Goodale Buck Hunt); Current 2019, 25; Proposed 2020 Range [0 – 50]
- Hunt number G-6 (Kern River Deer Herd Buck Hunt); Current 2019, 50; Proposed 2020 Range, [0 – 100]
- Hunt number G-7 (Beale Either-Sex Deer Hunt); Current 2019 20 Military* [20 Military*]
- Hunt number G-8 (Fort Hunter Liggett Antlerless Deer Hunt); Current 2019 10 Military* & 10 Public [20*]
- Hunt number G-9 (Camp Roberts Antlerless Deer Hunt); Current 2019, 0; Proposed 2020 Range, [30*]
- Hunt number G-10 (Camp Pendleton Either-Sex Deer Hunt); Current 2019, 250 Military*; Proposed 2020 Range, [250 Military*]
- Hunt number G-11 (Vandenberg Either-Sex Deer Hunt); Current 2019, 0; Proposed 2020 Range, [0 – 500]
- Hunt number G-12 (Gray Lodge Shotgun Either-Sex Deer Hunt); Current 2019, 30; Proposed 2020 Range [0 – 50]
- Hunt number G-13 (San Diego Antlerless Deer Hunt); Current 2019, 300; Proposed 2020 Range [0 – 300]
- (Hunt number G-19 (Sutter-Yuba Wildlife Areas Either-Sex Deer Hunt); Current 2019, 25; Proposed 2020 Range [0 – 50]
- Hunt number G-21 (Ventana Wilderness Buck Hunt) Current 2019, 25; Proposed 2020 Range [0 – 100]
- Hunt number G-37 (Anderson Flat Buck Hunt); Current 2019, 25; Proposed 2020 Range [0 – 50]
- Hunt number G-38 (X-10 Late Season Buck Hunt); Current 2019, 300; Proposed 2020 Range [0 – 300]

- Hunt number G-39 (Round Valley Late Season Buck Hunt); Current 2019, 2; Proposed 2020 Range [0 – 150]
- Hunt number M-3 (Doyle Muzzleloading Rifle Buck Hunt); Current 2019, 20; Proposed 2020 Range [0 – 75]
- Hunt number M-4 (Horse Lake Muzzleloading Rifle Buck Hunt); Current 2019, 10; Proposed 2020 Range [0 – 50]
- Hunt number M-5 (East Lassen Muzzleloading Rifle Buck Hunt); Current 2019, 5; Proposed 2020 Range [0 – 50]
- Hunt number M-6 (San Diego Muzzleloading Rifle Either-Sex Deer Hunt); Current 2019, 80; Proposed 2020 Range [0 – 100]
- Hunt number M-7 (Ventura Muzzleloading Rifle Either-Sex Deer Hunt); Current 2019, 150; Proposed 2020 Range [0 – 150]
- Hunt number M-8 (Bass Hill Muzzleloading Rifle Buck Hunt); Current 2019, 20; Proposed 2020 Range [0 – 50]
- Hunt number M-9 (Devil's Garden Muzzleloading Rifle Buck Hunt); Current 2019, 15; Proposed 2020 Range [0 – 100]
- Hunt number M-11 (Northwestern California Muzzleloading Rifle Buck Hunt); Current 2019, 0; Proposed 2020 Range [0 – 200]
- Hunt number MA-1 (San Luis Obispo Muzzleloading Rifle/Archery Either-Sex Deer Hunt); Current 2019, 150; Proposed 2020 Range [0 – 150]
- Hunt number MA-3 (Santa Barbara Muzzleloading Rifle/Archery Buck Hunt); Current 2019, 150; Proposed 2020 Range [0 – 150]
- Hunt number J-1 Lake Sonoma Apprentice Either-Sex Deer Hunt); Current 2019, 25; Proposed 2020 Range [0 – 25]
- Hunt number J-3 (Tehama Wildlife Area Apprentice Buck Hunt); Current 2019, 15; Proposed 2020 Range [0 – 30]
- Hunt number J-4 Shasta-Trinity Apprentice Buck Hunt); Current 2019, 15; Proposed 2020 Range [0 – 50]
- Hunt number J-7 (Carson River Apprentice Either-Sex Deer Hunt); Current 2019, 0; Proposed 2020 Range [0 – 50]
- Hunt number J-8 (Daugherty Hill Wildlife Area Apprentice Either-Sex Deer Hunt); Current 2019, 15; Proposed 2020 Range [0 – 20]
- Hunt number J-9 (Little Dry Creek Apprentice Shotgun Either-Sex Deer Hunt); Current 2019, 5; Proposed 2020 Range [0 – 10]
- Hunt number J-10 (Fort Hunter Liggett Apprentice Either-Sex Deer Hunt); Current 2019, 25 Military & 60 Public; Proposed 2020 Range [30*]
- Hunt number J-11 (San Bernardino Apprentice Either-Sex Deer Hunt); Current 2019, 40; Proposed 2020 Range [0 – 50]
- Hunt number J-12 (Round Valley Apprentice Buck Hunt); Current 2019, 10; Proposed 2020 Range [0 – 20]
- Hunt number J-13 (Los Angeles Apprentice Either-Sex Deer Hunt); Current 2019, 40; Proposed 2020 Range [0 – 100]
- Hunt number J-14 (Riverside Apprentice Either-Sex Deer Hunt); Current 2019, 30; Proposed 2020 Range [0 – 75]
- Hunt number J-15 (Anderson Flat Apprentice Buck Hunt); Current 2019, 10; Proposed 2020 Range [0 – 30]

- Hunt number J-16 (Bucks Mountain-Nevada City Apprentice Either-Sex Deer Hunt); Current 2019, 75; Proposed 2020 Range [0 – 75]
- Hunt number J-17 (Blue Canyon Apprentice Either-Sex Deer Hunt); Current 2019, 25; Proposed 2020 Range [0 – 25]
- Hunt number J-18 (Pacific-Grizzly Flat Apprentice Either-Sex Deer Hunt); Current 2019, 75; Proposed 2020 Range [0 – 75]
- Hunt number J-19 (Zone X-7a Apprentice Either-Sex Deer Hunt); Current 2019, 25; Proposed 2020 Range [0 – 40]
- Hunt number J-20 (Zone X-7b Apprentice Either-Sex Deer Hunt); Current 2019, 20; Proposed 2020 Range [0 – 20]
- Hunt number J-21 (East Tehama Apprentice Either-Sex Deer Hunt); Current 2019, 50; Proposed 2020 Range [0 – 80]

* Specific numbers of tags are provided for military hunts through a system which restricts hunter access to desired levels and ensures biologically conservative hunting programs. Military only tags are designated for Department of Defense and eligible personnel as authorized by the Installation Commander.

Existing regulations for Additional Hunts G-8 (Fort Hunter Liggett Antlerless Deer Hunt) and J-10 (Fort Hunter Liggett Apprentice Either-Sex Deer Hunt) provide for hunting to begin on October 7 and continue for three consecutive days and reopen on October 14 and continue for two consecutive days, including the Columbus Day holiday. The proposal would modify the season to account for the annual calendar shift. The proposal would change the season dates to open on October 3 and October 10, for two and three consecutive days respectively and include the Columbus Day holiday.

Section 361: Existing regulations provide for the number of deer hunting tags for existing area-specific archery hunts. The proposed action provides a recommended range of tag numbers for each hunt from which a final number will be determined, based on the post-winter status of each deer herd. These ranges are necessary at this time because the final number of tags cannot be determined until spring herd data are collected and analyzed in March/April and analyzed.

The proposed action changes the number of tags for all existing hunts (except those on military installations) to a series of ranges as indicated in the table below.

Archery Deer Hunting: Section 361(b)

- A-1 (C Zones Archery Only Hunt); Current 2019 1,945; Proposed 2020 [0 - 3,000]
- A-3 (Zone X-1 Archery Hunt); Current 2019 100; Proposed 2020 [0 - 1,000]
- A-4 (Zone X-2 Archery Hunt); Current 2019 10; Proposed 2020 [0 - 100]
- A-5 (Zone X-3a Archery Hunt); Current 2019 40; Proposed 2020 [0 - 300]
- A-6 (Zone X-3b Archery Hunt); Current 2019 70; Proposed 2020 [0 - 400]
- A-7 (Zone X-4 Archery Hunt); Current 2019 120; Proposed 2020 [0 - 400]
- A-8 (Zone X-5a Archery Hunt); Current 2019 15; Proposed 2020 [0 - 100]
- A-9 (Zone X-5b Archery Hunt); Current 2019 5; Proposed 2020 [0 - 100]
- A-11 (Zone X-6a Archery Hunt); Current 2019 50; Proposed 2020 [0 - 200]

- A-12 (Zone X-6b Archery Hunt); Current 2019 90; Proposed 2020 [0 - 300]
- A-13 (Zone X-7a Archery Hunt); Current 2019 45; Proposed 2020 [0 - 200]
- A-14 (Zone X-7b Archery Hunt); Current 2019 25; Proposed 2020 [0 - 100]
- A-15 (Zone X-8 Archery Hunt); Current 2019 40; Proposed 2020 [0 - 100]
- A-16 (Zone X-9a Archery Hunt); Current 2019 140; Proposed 2020 [0 - 500]
- A-17 (Zone X-9b Archery Hunt); Current 2019 300; Proposed 2020 [0 - 500]
- A-18 (Zone X-9c Archery Hunt); Current 2019 350; Proposed 2020 [0 - 500]
- A-19 (Zone X-10 Archery Hunt); Current 2019 100; Proposed 2020 [0 - 200]
- A-20 (Zone X-12 Archery Hunt); Current 2019 100; Proposed 2020 [0 - 500]
- A-21 (Anderson Flat Archery Buck Hunt); Current 2019 25; Proposed 2020 [0 - 100]
- A-22 (San Diego Archery Either-Sex Deer Hunt); Current 2019 1,000; Proposed 2020 [0 - 1,500]
- A-24 (Monterey Archery Either-Sex Deer Hunt); Current 2019 100; Proposed 2020 [0 - 200]
- A-25 (Lake Sonoma Archery Either-Sex Deer Hunt); Current 2019 35; Proposed 2020 [0 - 75]
- A-26 (Bass Hill Archery Buck Hunt); Current 2019 30; Proposed 2020 [0 - 100]
- A-27 (Devil's Garden Archery Buck Hunt); Current 2019 5; Proposed 2020 [0 - 75]
- A-30 (Covelo Archery Buck Hunt); Current 2019 40; Proposed 2020 [0 - 100]
- A-31 (Los Angeles Archery Either-Sex Deer Hunt); Current 2019 1,000; Proposed 2020 [0 - 1,500]
- A-32 (Ventura/Los Angeles Archery Late Season Either-Sex Deer Hunt); 250; Proposed 2020 [0 - 300]
- A-33 (Fort Hunter Liggett Late Season Archery Either-Sex Deer Hunt); Current 2019 50*; Proposed 2020 (25 Military and 25 Public) 50*

* Specific numbers of tags are provided for military hunts through a system which restricts hunter access to desired levels and ensures biologically conservative hunting programs. Military only tags are designated for Department of Defense and eligible personnel as authorized by the Installation Commander.

Existing regulations for Hunt A-33 (Fort Hunter Liggett Late Season Archery Either-Sex Deer Hunt) provide for hunting to open beginning the first Saturday in October and continue through November 12, except if rescheduled by the Commanding Officer with Department concurrence between the season opener and December 31. The current proposal would modify the season to account for the annual calendar shift by changing the season dates to open beginning the first Saturday in October and continue through November 11, except if rescheduled by the Commanding Officer with Department concurrence between the season opener and December 31.

Section 362: The current regulation in Section 362, Title 14, CCR, provides for limited hunting of Nelson bighorn rams in specified areas of the State. The proposed change is intended to adjust the number of tags available for the 2020 season based on bighorn sheep fall/winter population surveys conducted by the Department. Final tag quota recommendations will be made pending completion of all surveys and data analyses. quota recommendations will be made pending completion of all surveys and data analyses.

Nelson Big Horn Sheep hunt zones followed by 2020 proposed range of tags.

- Zone 1 – Marble/Clipper Mountains [0-5]
- Zone 2 - Kelso Peak/Old Dad Mountains [0-4]
- Zone 3 - Clark/Kingston Mountain Ranges [0-4]
- Zone 4 - Orocopia Mountains [0-2]
- Zone 5 - San Gorgonio Wilderness [0-3]
- Zone 6 - Sheep Hole Mountains [0-2]
- Zone 7 - White Mountains [0-6]
- Zone 8 - South Bristol Mountains [0-3]
- Zone 9 – Cady Mountains [0-4]
- Zone 10 – Newberry, Rodman, Ord Mountains [0-6]
- Open Zone Fund-Raising Tag [0-1]
- Marble/Clipper/South Bristol Mountains Fund-Raising Tag [0-1]
- Cady Mountains Fund-Raising Tag [0-1]

Section 364: Current regulations in Section 364, Title 14, CCR, provide definitions, hunting zone descriptions, season dates, and elk license tag quotas. In order to achieve elk herd management goals and objectives and maintain hunting quality, it is periodically necessary to adjust quotas, seasons, hunt areas and other criteria in response to dynamic environmental and biological conditions. The proposed amendments to Section 364 will establish the 2020 tag quotas, season dates, and tag distribution within each hunt adjusting for annual fluctuations in populations.

1. Subsections 364(r) through (aa) specify elk license tag quota ranges for each hunt in accordance with management goals and objectives.
2. Modify Season Dates. Due to military use constraints at Fort Hunter Liggett, hunt dates are annually subject to change and may be adjusted or cancelled by the Commanding Officer.

Section 364.1: Current regulations in Section 364.1, SHARE Elk Hunts, T14, CCR, specify elk tag quotas for each hunt area. In order to achieve elk herd management goals and objectives and maintain hunting quality, it is periodically necessary to adjust quotas in response to dynamic environmental and biological conditions.

Preliminary tag quota ranges are indicated pending final 2020 tag allocations in accordance with elk management goals and objectives. Survey data collected between August 2019, and March 2020, will be the basis for the final tag numbers recommended to the Commission at the April 2020 adoption hearing.

Goals and Benefits of the Regulation:

The proposed regulations will contribute to the sustainable management of native big game mammal populations in California. Existing elk herd management goals specify objective levels for the proportion of bulls to cows in the herds. These ratios are maintained and managed in part by periodically modifying the number of tags. The final recommended number of tags will be based upon findings from annual harvest, herd composition counts, and population estimates where appropriate.

Non-monetary benefits to the public

The Commission does not anticipate non-monetary benefits to the protection of public health and safety, worker safety, the prevention of discrimination, the promotion of fairness or social equity, and the increase in openness and transparency in business and government.

Consistency with State Regulations

The Commission, pursuant to Fish and Game Code Sections 200 and 203, has the sole authority to regulate native big game mammal hunting in California. Commission staff has searched the California Code of Regulations and has found the proposed changes pertaining to elk tag allocations are consistent with Title 14. Therefore, the Commission has determined that the proposed amendments are neither inconsistent nor incompatible with existing State regulations.

NOTICE IS GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held in the Natural Resources Building Auditorium, First Floor, 1416 Ninth Street, Sacramento, California, on Friday, February 21, 2020, at 8:00 a.m., or as soon thereafter as the matter may be heard.

NOTICE IS ALSO GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held in the Natural Resources Building Auditorium, First Floor, 1416 Ninth Street, Sacramento, California, on Thursday, April 16, 2020 at 8:00 a.m., or as soon thereafter as the matter may be heard. It is requested, but not required, that written comments be submitted on or before noon April 10, 2020 at the address given below, or by email to FGC@fgc.ca.gov. All comments (both oral and written) must be received no later than April 16, 2020, at the hearing in Sacramento, California. If you would like copies of any modifications to this proposal, please include your name and mailing address. **Mailed comments should be addressed to Fish and Game Commission, P.O. Box 944209, Sacramento, CA 94244-2090.**

Availability of Documents

Copies of the Notice of Proposed Action, the Initial Statement of Reasons, and the text of the regulation in underline and strikeout format can be accessed through the Commission website at www.fgc.ca.gov. The regulations as well as all related documents upon which the proposal is based (rulemaking file), are on file and available for public review from the agency representative, Melissa Miller-Henson, Acting Executive Director, Fish and Game Commission, 1416 Ninth Street, P.O. Box 944209, Sacramento, California 94244-2090, phone (916) 653-4899. Please direct requests for the above-mentioned documents and

inquiries concerning the regulatory process to Melissa Miller-Henson or Jon Snellstrom at the preceding address or phone number. **Brad Burkholder, Environmental Program Manager, has been designated to respond to questions on the substance of the proposed regulations. He can be reached at (916) 445-1829 or via email at Brad.Burkholder@wildlife.ca.gov.**

Availability of Modified Text

If the regulations adopted by the Commission differ from but are sufficiently related to the action proposed, they will be available to the public for at least 15 days prior to the date of adoption. Circumstances beyond the control of the Commission (e.g., timing of Federal regulation adoption, timing of resource data collection, timelines do not allow, etc.) or changes made to be responsive to public recommendation and comments during the regulatory process may preclude full compliance with the 15-day comment period, and the Commission will exercise its powers under Section 265 of the Fish and Game Code. Regulations adopted pursuant to this section are not subject to the time periods for adoption, amendment or repeal of regulations prescribed in Sections 11343.4, 11346.4, 11346.8 and 11347.1 of the Government Code. Any person interested may obtain a copy of said regulations prior to the date of adoption by contacting the agency representative named herein.

If the regulatory proposal is adopted, the final statement of reasons may be obtained from the address above when it has been received from the agency program staff.

Impact of Regulatory Action/Results of the Economic Impact Assessment

The potential for significant statewide adverse economic impacts that might result from the proposed regulatory action has been assessed, and the following initial determinations relative to the required statutory categories have been made:

- (a) **Significant Statewide Adverse Economic Impact Directly Affecting Businesses, Including the Ability of California Businesses to Compete with Businesses in Other States:**

The proposed action will not have a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states. The proposed action adjusts tag quotas for existing hunts and modifies season dates for hunts on military land. Given the number of tags available and the area over which they are distributed, these proposals are economically neutral to business.

- (b) **Impact on the Creation or Elimination of Jobs Within the State, the Creation of New Businesses or the Elimination of Existing Businesses, or the Expansion of Businesses in California; Benefits of the Regulation to the Health and Welfare of California Residents, Worker Safety, and the State's Environment:**

The proposed action will not have significant impacts on the creation or elimination of jobs or the creation of new businesses or the elimination of existing businesses within

California because it is unlikely to result in a change in hunting effort. The proposed action does not provide benefits to worker safety because it does not address working conditions.

The Commission anticipates benefits to the health and welfare of California residents. Hunting provides opportunities for multi-generational family activities and promotes respect for California's environment by the future stewards of the State's resources. The Commission anticipates benefits to the State's environment in the sustainable management of natural resources.

(c) Cost Impacts on a Representative Private Person or Business:

The Commission is not aware of any cost impacts that a representative private person or business would necessarily incur in reasonable compliance with this proposed action.

(d) Costs or Savings to State Agencies or Costs/Savings in Federal Funding to the State: None.

(e) Nondiscretionary Costs/Savings to Local Agencies: None.

(f) Programs Mandated on Local Agencies or School Districts: None.

(g) Costs Imposed on Any Local Agency or School District that is Required to be Reimbursed Under Part 7 (commencing with Section 17500) of Division 4, Government Code: None.

(h) Effect on Housing Costs: None.

Effect on Small Business

It has been determined that the adoption of these regulations may affect small business. The Commission has drafted the regulations in Plain English pursuant to Government Code Sections 11342.580 and 11346.2(a)(1).

Consideration of Alternatives

The Commission must determine that no reasonable alternative considered by the Commission, or that has otherwise been identified and brought to the attention of the Commission, would be more effective in carrying out the purpose for which the action is proposed, would be as effective and less burdensome to affected private persons than the proposed action, or would be more cost effective to affected private persons and equally effective in implementing the statutory policy or other provision of law.

FISH AND GAME COMMISSION

David Thesell
Program Manager

Dated: December 24, 2019

Commissioners
Eric Sklar, President
Saint Helena

Jacque Hostler-Carmesin, Vice President
McKinleyville

Russell E. Burns, Member
Napa

Peter S. Silva, Member
Jamul

Samantha Murray, Member
Del Mar

STATE OF CALIFORNIA
Gavin Newsom, Governor

Fish and Game Commission



Melissa Miller-Henson
Executive Director
P.O. Box 944209
Sacramento, CA 94244-2090
(916) 653-4899
fgc@fgc.ca.gov
www.fgc.ca.gov

Wildlife Heritage and Conservation
Since 1870

January 3, 2020

TO ALL INTERESTED AND AFFECTED PARTIES:

This is to provide you with a copy of the notice of proposed regulatory action relative to sections 502 and 507, Title 14, California Code of Regulations, relating to Waterfowl hunting season 2020-2021

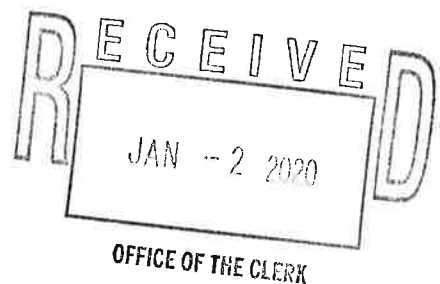
Please note the date of the public hearing related to this matter and associated deadlines for receipt of written comments. Additional information and associated documents may be found on the Fish and Game Commission website at <https://fgc.ca.gov/Regulations/2019-New-and-Proposed>.

Melanie Weaver, Senior Environmental Scientist, has been designated to respond to questions on the substance of the proposed regulations. She can be reached at (916) 445-3717 or via email at Melanie.Weaver@wildlife.ca.gov.

Sincerely,

Jon D. Snellstrom
Associate Governmental Program Analyst

Attachment



**TITLE 14. Fish and Game Commission
Notice of Proposed Changes in Regulations**

NOTICE IS HEREBY GIVEN that the Fish and Game Commission (Commission), pursuant to the authority vested by Sections 265 and 355, Fish and Game Code and to implement, interpret or make specific Sections 502 and 507; Title 14, California Code of Regulations, relating to annual waterfowl regulations.

Informative Digest/Policy Statement Overview

Current regulations in Section 502, Title 14, California Code of Regulations (CCR), provide definitions, hunting zone descriptions, season opening and closing dates, and daily bag and possession limits. The proposed Frameworks for the 2020-21 season were approved by the flyway councils and will be considered for adoption at the Service's Regulations Committee meeting October 8-9, 2019. The proposed Frameworks allow for a liberal duck season which includes: a 107-day season, 7 daily duck limit including 7 mallards but only 2 hen mallards, 1 pintail, 2 canvasback, 2 redheads, and 2 scaup (during an 86 day season; daily bag limit decrease from 3 to 2); and closing no later than January 31. Duck daily bag limit ranges and duck season length ranges are provided to allow the Commission flexibility.

A range of season length and bag limit (zero bag limit represents a closed season) is also provided for black brant. The range is necessary, as the black brant Framework cannot be determined until the Pacific Flyway Winter Brant Survey is conducted in January 2020. The regulatory package is determined by the most current Winter Brant Survey, rather than the prior year survey. The regulatory package will be prescribed per the Black Brant Harvest Strategy pending results of the survey, well before the Commission's adoption meeting. See the table in the Informative Digest for the range of season and bag limits. Lastly, Federal regulations require that California's hunting regulations conform to those of Arizona in the Colorado River Zone and those of Oregon in the North Coast Special Management Area.

The recommended changes to Section 502 are:

- 1) Open the duck season on the second Saturday in October and close January 20 in subsection 502(d)(1)(B) for the Northeastern Zone. This recommendation reduces the duck season length to 103 days.
- 2) Open the duck season on the fourth Saturday of October and close January 31 in subsection 502(d)(2)(B) for the Southern San Joaquin Valley Zone, in subsection 502(d)(3)(B) for the Southern California Zone, and in subsection 502(d)(5)(B) for the Balance of State Zone. This recommendation reduces the duck season length to 100 days.
- 3) Open the regular goose season on the fourth Saturday in October and close January 31 in subsection 502(d)(2)(B) for the Southern San Joaquin Valley Zone and in subsection 502(d)(3)(B) for the Southern California Zone. This recommendation reduces the season length to 100 days.
- 4) Open the Late Season for geese on the weekend after the Youth Hunt Days in subsection 502(5)(B) for the Balance of State Zone and in subsection 502(d)(6)(A)9 for the Imperial County Special Management Area. If item 5 (below) is enacted, the Late Season for geese

would occur after the Veterans and Active Military Personnel Waterfowl Hunting Days.

- 5) Designate two days as Veterans and Active Military Personnel Waterfowl Hunting Days (VAMP Days hereafter) for the Northeastern, Southern San Joaquin Valley, Southern California, and Balance of State zones. This recommendation creates a new subsection, 502(f)(1)(A)(B)(C)1-4 and renumbering will occur for the subsequent section (Falconry Take of Ducks subsection becomes 502(g)(1)).
- 6) Allow up to five days of falconry-only season in subsection 502(g)(1)(B)2. for the Balance of State Zone, in subsection 502(g)(1)(B)3. for the Southern San Joaquin Valley Zone and in subsection 502(g)(1)(B)4. for the Southern California Zone.

Current regulations in Section 507(a)(4), Title 14, CCR, continue to describe the shotgun size and shot shell type authorized for the taking of migratory game birds.

The Commission is recommending deleting the reference to lead and No BB which was already amended by legislation:

- 1) ... Shotgun shells may not be used or possessed that contain shot size larger than ~~No. BB in lead or~~ T shot in steel or other nontoxic shot approved by the U.S. Fish and Wildlife Service. All shot shall be loose in the shell.

Minor editorial changes are also proposed to clarify and simplify the regulations and to comply with existing federal Frameworks.

Goals and Benefits of the Regulation:

The benefits of the proposed regulations are consistency with federal law and the sustainable management of the State's waterfowl resources. Positive impacts to jobs and/or businesses that provide services to waterfowl hunters will be realized with the continued adoption of waterfowl hunting seasons in 2020-21.

Non-monetary benefits to the public

The Commission does not anticipate non-monetary benefits to the protection of public health and safety, worker safety, the prevention of discrimination, the promotion of fairness or social equity, and the increase in openness and transparency in business and government.

Consistency with State Regulations

The Commission has reviewed its regulations in Title 14, CCR, and conducted a search of other regulations on this topic and has concluded that the proposed amendments to Sections 502 and 507 are neither inconsistent nor incompatible with existing State regulations. No other State agency has the authority to promulgate waterfowl hunting regulations.

NOTICE IS GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held in the Natural Resources Building Auditorium,

First Floor, 1416 Ninth Street, Sacramento, California, on Friday, February 21, 2020, at 8:00 a.m., or as soon thereafter as the matter may be heard.

NOTICE IS ALSO GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held in the Natural Resources Building Auditorium, First Floor, 1416 Ninth Street, Sacramento, California, on Thursday, April 16, 2020, at 8:00 a.m., or as soon thereafter as the matter may be heard. It is requested, but not required, that written comments be submitted on or before noon April 10, 2020 at the address given below, or by email to FGC@fgc.ca.gov. All comments (both oral and written) must be received no later than April 16, 2020, at the hearing in Sacramento, California. If you would like copies of any modifications to this proposal, please include your name and mailing address. **Mailed comments should be addressed to Fish and Game Commission, P.O. Box 944209, Sacramento, CA 94244-2090.**

Availability of Documents

Copies of the Notice of Proposed Action, the Initial Statement of Reasons, and the text of the regulation in underline and strikeout format can be accessed through the Commission website at www.fgc.ca.gov. The regulations as well as all related documents upon which the proposal is based (rulemaking file), are on file and available for public review from the agency representative, Melissa Miller-Henson, Acting Executive Director, Fish and Game Commission, 1416 Ninth Street, P.O. Box 944209, Sacramento, California 94244-2090, phone (916) 653-4899. Please direct requests for the above-mentioned documents and inquiries concerning the regulatory process to Melissa Miller-Henson or Jon Snellstrom at the preceding address or phone number. **Melanie Weaver, Senior Environmental Scientist, has been designated to respond to questions on the substance of the proposed regulations. She can be reached at (916) 445-3717 or via email at Melanie.Weaver@wildlife.ca.gov.**

Availability of Modified Text

If the regulations adopted by the Commission differ from but are sufficiently related to the action proposed, they will be available to the public for at least 15 days prior to the date of adoption. Circumstances beyond the control of the Commission (e.g., timing of Federal regulation adoption, timing of resource data collection, timelines do not allow, etc.) or changes made to be responsive to public recommendation and comments during the regulatory process may preclude full compliance with the 15-day comment period, and the Commission will exercise its powers under Section 265 of the Fish and Game Code. Regulations adopted pursuant to this section are not subject to the time periods for adoption, amendment or repeal of regulations prescribed in Sections 11343.4, 11346.4, 11346.8 and 11347.1 of the Government Code. Any person interested may obtain a copy of said regulations prior to the date of adoption by contacting the agency representative named herein.

If the regulatory proposal is adopted, the final statement of reasons may be obtained from the address above when it has been received from the agency program staff.

Impact of Regulatory Action/Results of the Economic Impact Assessment

The potential for significant statewide adverse economic impacts that might result from the proposed regulatory action has been assessed, and the following initial determinations relative to the required statutory categories have been made:

(a) **Significant Statewide Adverse Economic Impact Directly Affecting Businesses, Including the Ability of California Businesses to Compete with Businesses in Other States:**

The proposed action will not have a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states.

The proposed regulations would provide additional recreational opportunity to the public and could result in minor increases in hunting days and hunter spending on equipment, fuel, food and accommodations.

(b) **Impact on the Creation or Elimination of Jobs Within the State, the Creation of New Businesses or the Elimination of Existing Businesses, or the Expansion of Businesses in California; Benefits of the Regulation to the Health and Welfare of California Residents, Worker Safety, and the State's Environment:**

The Commission does not anticipate any impacts on the creation or elimination of jobs, the creation of new business, the elimination of existing businesses, or the expansion of businesses in California. The proposed waterfowl regulations will set the 2020-21 waterfowl hunting season dates and bag limits within the federal Frameworks. Little to minor positive impacts to jobs and/or businesses that provide services to waterfowl hunters may result from the proposed regulations for the 2020-21 waterfowl hunting season.

The most recent U.S. Fish and Wildlife national survey of fishing, hunting, and wildlife-associated recreation for California, estimated that migratory bird hunters contributed about \$169,115,000 to businesses in California during the 2011 migratory bird hunting season. The impacted businesses are generally small businesses employing a few individuals and, like all small businesses, are subject to failure for a variety of causes. Additionally, the long-term intent of the proposed regulations is to sustainably manage waterfowl populations, and consequently, the long-term viability of the same small businesses.

(c) **Cost Impacts on a Representative Private Person or Business:**

The agency is not aware of any cost impacts that a representative private person or business would necessarily incur in reasonable compliance with the proposed action.

(d) **Costs or Savings to State Agencies or Costs/Savings in Federal Funding to the State:**
None.

(e) Nondiscretionary Costs/Savings to Local Agencies: None.

(f) Programs Mandated on Local Agencies or School Districts: None.

(g) Costs Imposed on Any Local Agency or School District that is Required to be Reimbursed Under Part 7 (commencing with Section 17500) of Division 4, Government Code: None.

(h) Effect on Housing Costs: None.

Effect on Small Business

It has been determined that the adoption of these regulations may affect small business. The Commission has drafted the regulations in Plain English pursuant to Government Code Sections 11342.580 and 11346.2(a)(1).

Consideration of Alternatives

The Commission must determine that no reasonable alternative considered by the Commission, or that has otherwise been identified and brought to the attention of the Commission, would be more effective in carrying out the purpose for which the action is proposed, would be as effective and less burdensome to affected private persons than the proposed action, or would be more cost effective to affected private persons and equally effective in implementing the statutory policy or other provision of law.

FISH AND GAME COMMISSION

David Thesell
Program Manager

Dated: December 24, 2019



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

REGULAR AGENDA REQUEST

Print

MEETING DATE January 14, 2020

TIME REQUIRED

SUBJECT

Letter Regarding a New Proposal by
USFW to List the Sierra Nevada Red
Fox Under The ESA

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

The United States Fish and Wildlife Service (USFW) proposed listing the Sierra Nevada distinct population segment of the Sierra Nevada red fox as endangered under the Endangered Species Act (ESA). The proposed rule will be available for public inspection in the Federal Register Reading Room and will publish in the Federal Register on Wednesday, January 8, opening a 60-day public comment period through March 9, 2020. Information on how to submit comments is available at www.regulations.gov by searching under docket number FWS-R8-ES-2019-0006.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Letter

History

Time	Who	Approval
1/8/2020 5:18 PM	County Administrative Office	Yes
1/9/2020 8:09 AM	County Counsel	Yes
1/8/2020 6:03 PM	Finance	Yes

From: Gilkeson, Joanna <joanna_gilkeson@fws.gov>
Sent: Monday, January 6, 2020 5:09 PM
To: Fred Stump <fstump@mono.ca.gov>
Subject: Population of the Sierra Nevada Red Fox Proposed for Endangered Species Status

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Supervisor Stump,

I'm writing you to follow up on message left for you by Lee Ann Carranza, acting field supervisor for the Reno Fish and Wildlife Office, regarding a new proposal to list the Sierra Nevada red fox under the ESA.

Tomorrow, the U.S. Fish and Wildlife Service will propose listing the Sierra Nevada distinct population segment (DPS) of the Sierra Nevada red fox as endangered under the Endangered Species Act.

The Sierra Nevada red fox, a subspecies of America's common red fox, is one of the rarest mammals in North America. Today, it occurs only in two areas – California's Sierra Nevada, near Yosemite National Park, and the southern Cascade Range of Oregon and California. The Sierra Nevada population is comprised of as few as 10 and no more than 50 adults. This low number, combined with continued hybridization with non-native red foxes prompted the Service to propose listing the Sierra Nevada DPS. The Cascades Range population of the fox is not proposed for listing.

The proposed rule will be available tomorrow for public inspection in the Federal Register Reading Room and will publish in the Federal Register on Wednesday, January 8, opening a 60-day public comment period through March 9, 2020.

Please see below for an advance copy of the Service's news release for more information. Feel free to contact me if you have questions, and I can refer them to the appropriate personnel in our office.

EMBARGOED UNTIL JANUARY 7, 2020

Service Proposes Federal Protections for California Population of One of North America's Rarest Mammals

Population of the Sierra Nevada Red Fox Proposed for Endangered Species Status

The Sierra Nevada red fox, a subspecies of America's common red fox, is one of the rarest mammals in North America. Today, it occurs only in two areas – California's Sierra Nevada, near Yosemite National Park, and the southern Cascade Range of Oregon and California. The Sierra Nevada population is comprised of as few as 10 and no more than 50 adults. This low number, combined with threats to the remaining foxes, prompted the U.S. Fish and Wildlife Service to propose listing the population – called the Sierra Nevada distinct population segment (DPS) – as endangered under the Endangered Species Act (ESA). This proposal is open for public comment for 60 days until March 9, 2020.

The Sierra Nevada red fox is a small subspecies of red fox that is specially adapted to its native subalpine habitat, which is characterized by heavy snow, short growing seasons, and a mixture of open and

forested areas. Despite its name, Sierra Nevada red foxes can be either mostly red, mostly black, or a greyish-brown “cross phase.” Historically, the fox ranged from the Oregon-Washington border to the southern end of the Sierra Nevada. By the early 2000s, some biologists believed the Sierra Nevada DPS to be extinct, but a small remnant population was confirmed in 2010 near Yosemite National Park.

Based on the best available scientific information, the Service has determined the Sierra Nevada DPS of the Sierra Nevada red fox is at risk of extinction due to a variety of factors, including the effects of small population size and continued hybridization with non-native red foxes. The Cascades DPS of the fox is not proposed for listing.

Ongoing multi-agency and partner collaboration involving federal conservation agencies, Department of Defense, the state of California, universities and the private sector could help the species recover by developing conservation management plans while minimizing activities that fragment the forest and disturb breeding and denning foxes. Listing the Sierra Nevada DPS of the Sierra Nevada red fox under the ESA will help stimulate additional conservation partnerships and actions.

The proposal to list the Sierra Nevada DPS of the Sierra Nevada red fox will publish in the Federal Register on January 8, 2020. The publication will open a 60-day public comment period. The Service will consider comments from all interested parties received by March 9, 2020. Information on how to submit comments is available at www.regulations.gov by searching under docket number FWS–R8–ES–2019–0006.

The U.S. Fish and Wildlife Service works with others to conserve, protect, and enhance fish, wildlife, plants, and their habitats for the continuing benefit of the American people.

--

Joanna Gilkeson (she/her)
Public Affairs Specialist

U.S. Fish & Wildlife Service
1340 Financial Blvd, Reno, NV 89502
Office: (775) 861-6336
Cell: (760) 473-3954





OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE January 14, 2020

Departments: Community Development - Building

TIME REQUIRED PUBLIC HEARING: 9:00 AM (15 minutes)

PERSONS APPEARING BEFORE THE BOARD Jason Davenport

SUBJECT Public Hearing on the Adoption of the 2019 California Building Code

AGENDA DESCRIPTION:

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

Public hearing regarding Mono County adoption of the 2019 California Building Codes.

RECOMMENDED ACTION:

1. Conduct a public hearing on the adoption of the 2019 California Building Codes. 2. Introduce, read title, and waive further reading of a proposed ordinance to adopt a revision to Chapter 15.04 of Mono County Code Title 15 to include Appendix C, I and Q, and amend the previously adopted California Building Standards Code. 3. Direct staff to file the modification, if approved, with the California Building Standards Commission; provide further direction to staff.

FISCAL IMPACT:

No fiscal impacts are anticipated. The ordinance updates existing local requirements to apply in conjunction with the 2019 California Building Standards Code that will take effect on January 1, 2020.

CONTACT NAME: Jason Davenport

PHONE/EMAIL: 7609325433 / jdavenport@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> staff report
<input type="checkbox"/> Ordinance
<input type="checkbox"/> Attachment A to Ordinance

History

Time	Who	Approval
1/3/2020 3:41 PM	County Administrative Office	Yes
1/9/2020 12:12 PM	County Counsel	Yes
1/3/2020 12:57 PM	Finance	Yes

Mono County Community Development Department

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

BUILDING DIVISION

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

Date: January 14, 2019

To: **Honorable Chair and Members of the Board of Supervisors**

From: Jason Davenport, Building Inspector
Tom Perry, Building Official

Re: **Public Hearing on the Adoption of the 2019 California Building Code**

RECOMMENDATION

1. Conduct a public hearing on the adoption of the 2019 California Building Codes;
2. Introduce, read title, and waive further reading of a proposed ordinance to adopt a revised Chapter 15.04 of Mono County Code Title 15 including Appendices C, I and Q, and amend the previously adopted California Building Standards Code; and
3. Direct staff to file the modification, if approved, with the California Building Standards Commission; provide further direction to staff.

FISCAL IMPACT

No fiscal impacts are anticipated. The ordinance updates existing local requirements to apply in conjunction with the 2016 California Building Standards Code that will take effect on January 1, 2020.

BACKGROUND

The California Building Standards Commission is the state body responsible for reviewing, developing, approving, and administering the California Building Standards Code. Every three years, the code is published in its entirety with any changes. Local agencies are required to adopt these codes by reference pursuant to Health and Safety Code Section 17922 and Government Code Sections 50022.2 et seq. The next triennial code cycle for the 2019 California Building Standards Code becomes effective January 1, 2020, and is legally enforceable in Mono County regardless of if or when the County adopts them.

The California Building Standards Code (California Code of Regulations, Title 24) is a compilation of three types of building criteria from three different origins:

- Building standards that have been adopted by state agencies without change from building standards contained in national model codes;
- Building standards that have been adopted and adapted from the national model code standards to meet California conditions; and
- Building standards authorized by the California legislature that constitute extensive additions not covered by the model codes that have been adopted to address particular California concerns.

Notwithstanding, the national model code standards adopted into Title 24 apply to all occupancies in California except for modifications adopted by state agencies and local governing bodies.

State law authorizes cities and counties to make modifications to the building standards contained in the California Code that are deemed necessary due to local topographic, climatic, or geographic conditions. These standards, once adopted by the local jurisdiction, may take effect no sooner than the effective date of the California Code (in this case January 1, 2020) and must be filed with the Building Standards Commission.

DISCUSSION

The attached ordinance adopts the 2019 California Building Code by reference and carries forward revisions specific to Mono County that were included in the previous code version. No other changes have been made.

For more information on technical code questions, please call Jason Davenport at 760.932.5433 or Tom Perry at (760) 937-5939.

ATTACHMENTS

1. Draft Ordinance 20-____
2. Attachment A: Chapter 15.04



ORDINANCE NO. ORD 20-____
AN ORDINANCE OF THE MONO COUNTY BOARD OF
SUPERVISORS AMENDING CHAPTER 15.04 OF
THE MONO COUNTY CODE PERTAINING TO
BUILDING REGULATIONS AND UNIFORM CODES

WHEREAS, Title 15 of the Mono County Code contains the Mono County Building and Construction ordinances and Chapter 15.04 contains the Mono County Building Regulations, International Codes, and Uniform Codes; and

WHEREAS, the California Buildings Standards Code ("State Code") sets forth the uniform and international building standards by way of adoption of specific uniform and international building codes and standards by the California Building Standards Commission that is binding on the state, other public agencies, and private parties; and

WHEREAS, the California Building Standards Commission has adopted the 2019 California Building Code regulations based on the International Building Code, and has adopted revised codes including the 2019 California Electrical Code, the 2019 California Plumbing Code, the 2019 California Mechanical Code, the 2019 California Energy Code, the 2019 California Historical Building Code, the 2019 California Fire Code, the 2019 California Residential Code, the 2019 California Green Building Standards Code, the 2019 California Administrative Code, the 2019 California Referenced Standards Code, and the 2019 California Existing Building Code; pursuant to state law each of these adopted codes becomes effective as of January 1, 2020; and further, local agencies are required to adopt such codes by reference pursuant to Health and Safety Code Section 17922 and Government Code Sections 50022.2 et seq.; and

WHEREAS, local agencies, including the County of Mono, may modify the provisions of the adopted State Building Codes when the local agency determines, and expressly finds, that such changes or modifications are reasonably necessary because of local climatic, geological or topographical conditions as provided in Health and Safety Code Sections 17958.5, 17958.7, and 18941.5; and

WHEREAS, the Board of Supervisors has previously made findings, and hereby expressly ratifies said findings, that all of Mono County is a snow area requiring specific ground snow load requirements, and that due to the climatic, geological, and topographic conditions found in Mono County that application of high-rise buildings requirements set forth in Section 403 of Chapter 4 of the 2019 California Building Code shall apply to any development of structures designed to have occupied floors (such as hotels and condominiums) located more than 50 feet above the lowest levels accessible to fire department vehicles; and

1 W H E R E A S , the Board of Supervisors finds that local clim atic, geological or
2 topographical conditions, including snow loads, high w inds, and freezing tem peratures,
3 requires the addition of the certain specified appendices of the 2019 C alifornia Building Code
including A ppendix C (A gricultural Buildings), and of the 2019 C alifornia Residential Code
including A ppendix J (Existing Buildings and Structures) and A ppendix Q (T iny H ouses).

4 N O W , T H E R E F O R E , T H E B O A R D O F S U P E R V I S O R S O F T H E C O U N T Y O F
5 M O N O R D A I N S as follow s:

6 S E C T I O N O N E : That title 15 of the M ono County Code is am ended by adding an
entirely revised C hapter 15.04 entitled Building Regulations and U niform Codes that w ill
7 read as set forth in A ttachm ent "A " w hich is attached hereto and incorporated herein by this
reference.

8 S E C T I O N T W O : The previous ordinances set forth in C hapter 15.04 of the M ono
9 County Code are hereby repealed.

10 S E C T I O N T H R E E : That if any section , subsection , sentence , clause or phrase of this
ordinance is, for any reason , held to be unconstitutional, such decision shall not affect the
11 validity of the rem aining portions of this ordinance. The M ono County Board of Supervisors
hereby declares that it w ould have passed this ordinance, and each section , subsection , clause
12 or phrase thereof, irrespective of the fact that any one or m ore sections, subsections,
sentences, clauses, and phrases be declared unconstitutional.

13 S E C T I O N F O U R : This ordinance shall becom e effective 30 days from the date of its
14 adoption and final passage follow ing a public hearing to be held pursuant to G overnm ent
Code Sections 50022.2 et seq. The C lerk of the Board of Supervisors shall post this ordinance
15 and also publish the ordinance or a sum m ary thereof in the m anner prescribed by
G overnm ent Code section 25124 no later than 15 days after the date of this ordinance's
16 adoption and final passage. If the C lerk fails to so publish this ordinance or a sum m ary
thereof w ithin said 15 day-period , then the ordinance shall not take effect until 30 days after
17 the date of publication.

18 P A S S E D , A P P R O V E D and A D O P T E D this ____ day of January 21, 2020, by the
follow ing vote, to w it:

19 A Y E S :

N O E S :

20 A B S E N T :

A B S T A I N :

21 _____
22 Stacy Corless, Chair
M ono County Board of Supervisors

23 A T T E S T :

A P P R O V E D A S T O F O R M :

24 _____
25
26 C lerk of the Board

27 County Counsel

Attachment A

Title 15 BUILDINGS AND CONSTRUCTION

Chapter 15.04 BUILDING REGULATIONS.

15.04.010 Purpose of chapter.

15.04.020 Express Findings.

15.04.030 California, International, and Uniform Codes Adopted.

15.04.040 Definitions.

15.04.050 Filing of Adopted Title 15 Codes.

15.04.060 Building Permit Expiration

15.04.070 Building Permit Fees

15.04.080 Energy Code Compliance Fee.

15.04.090 Engineering Plancheck

15.04.100 Planning, Health, Public Works and Other Required Approvals Prerequisite to Building Permit Issuance.

15.04.110 Building Permit Violation

15.04.120 Board of Appeals.

15.04.130 Utility Connection.

15.04.131 Early Connection of Utility Service.

15.04.136 Snow Loads.

15.04.140 Defensible Space and Fire Hazards Reduction.

15.04.150 Roof Projections.

15.04.160 Agricultural Storage Structures.

15.04.170 Manufactured Truss Submittal Requirements.

15.04.180 Environmental Air Ducts and Exhaust Ventilation.

15.04.190 High-rise Structure Requirements.

15.04.200 Penalties for Title 15 Violations.

15.04.010 Purpose of Chapter.

This chapter is enacted for the purpose of adopting rules and regulations for the protection of the public health, safety and general welfare of the occupants and the public; governing the creation, construction, enlargement, conversion, alteration, repair, moving, removal, demolition, occupancy, use, height, court area, sanitation, ventilation, and maintenance of any building used for human habitation; provided, however, that nothing in the codes adopted in this chapter shall be construed to prevent any person from performing his own building, mechanical, plumbing, or electrical work when performed with issued County of Mono permits in compliance with this chapter.

15.04.020 Express Findings.

The Mono County governing body makes express findings that the listed local modifications, additions, and amendments to the building standards contained in California Building Standards Codes-Title 24 are reasonably necessary because of local climatic, geological or topographical conditions, including snow loads, freezing temperatures, high winds, and remote mountain terrain. These local government amendments also provide a more restrictive building standard than that contained in California Building Standards Codes-Title 24 by including listed Appendices and Codes detailing requirements specific to the local climatic, geological or topographical conditions of Mono County. To facilitate ease of use by industry and building officials, certain of the amendments, additions and modifications to the regulations adopted by the California Building Standards Commission, Department of

Housing and Community Development of the state of California and other agencies of the state of California, are made by reference to the appropriate California code.

15.04.030 California Building Standards Codes-Title 24, Uniform, and International Codes adopted.

The California Building Standards Commission has adopted the following codes, which are applicable within the County of Mono as a matter of state law, subject to the modifications and amendments contained in this chapter:

- A. **2019 California Administrative Code** (California Code of Regulations Title 24, Part 1) specific to administrative regulations of/for California Regulatory Agencies.
- B. **2019 California Building Code**, (California Code of Regulations Title 24, Part 2) including the following Appendices: Appendix C; (*Group U-Agricultural Buildings*)
- C. **2019 California Electrical Code**, (California Code of Regulations Title 24, Part 3).
- D. **2019 California Mechanical Code**, (California Code of Regulations Title 24, Part 4).
- E. **2019 California Plumbing Code**, (California Code of Regulations Title 24, Part 5)
- F. **2019 California Energy Code**, (California Code of Regulations Title 24, Part 6).
- G. **2019 California Historical Building Code** (California Code of Regulations Title 24, Part 8).
- H. **2019 California Fire Code Part 9, 2007 Edition** (California Code of Regulations Title 24, Part 9).
- I. **2019 California Existing Building Code Part 10, 2007 Edition** (California Code of Regulations Title 24, Part 10).
- J. **2019 California Referenced Standards Code** (California Code of Regulations Title 24, Part 12).
- K. **2019 California Residential Code** (California Code of Regulations Title 24, part 2.5) including the following Appendices: Appendix J (Existing Buildings and Structures); Appendix Q (Tiny Houses).
- L. **2019 California Green Building Standards Code** (California Code of Regulations Title 24, Part 11).

15.04.040 Definitions.

Whenever any of the following names or terms are used in this chapter or in any of the codes set forth above, unless the context directs otherwise, such names or terms so used shall have the meaning ascribed thereto by this section:

- A. **“Building Division,”** “electrical department,” “plumbing department,” “office of administrative authority,” or “housing department” means the Building Division of Mono County.
- B. **“Building Official,”** “authority having jurisdiction [AHJ]” and similar references to a chief administrative position, mean the Chief Building Inspector of the county; provided, however, that:
 - 1. Where such terms are used in connection with those duties imposed by a statute or ordinance upon the county health officer, said terms shall include the county health officer.
- C. **“City”** means the County of Mono when referring to a political entity, or an unincorporated area of said county when referring to area, **“City Clerk”** - means the county clerk and ex officio clerk of the board of supervisors, and **“City Council”** or **“Mayor”** means the board of supervisors of the County of Mono.
- D. **“Dwelling unit,”** includes but is not limited to, each single-family dwelling and each habitation unit of an apartment, duplex, or multiple-dwelling structure designated as a separate place for habitation of family; “dwelling unit” also includes each guest room.
- E. **“Fire Chief,”** means the chief of the fire protection district wherein a particular building is or is to be located or, for any area not within a fire protection district, the same shall mean the county fire marshal designated by the board of supervisors.
- F. **“Person,”** includes, but is not limited to, every person, firm, entity, or corporation engaging in a construction activity or through the services of any employee, agent, or independent contractor.
- G. **“Trailer space,”** means each space, area, or building in a trailer park or mobilehome park or other place, designed or intended as a place to accommodate any mobilehome, trailer, van, bus, or other vehicle or mobile structure, at a time when the same is being used as living or sleeping quarters for human beings.

15.04.050 Filing of Adopted Title 15 Codes.

The Mono County Building Division shall maintain on file copies of the codes referred to in Section 15.04.030 and the codes shall be open to public inspection.

15.04.060 Building Permit Expiration

All building permits and plan checks will expire under the following conditions:

- A. All applications and plans submitted for plan review shall become void after a period of 12 months (1 year) from the time of application. At this time any further application for the project will require a new plancheck fee and new application submitted.
- B. All Building Division permits will become void thirty-six months (3 years) after issuance, unless:
 - 1. A written request for a permit extension is submitted.
 - 2. The construction is progressing at a proponent's best rate, and;
 - 3. The construction activity is posing no life-safety threat to the public or to any person.
- C. If the building or work authorized by such permit is not commenced within one year from the date of permit issuance, or if the building or work authorized by such permit is suspended or abandoned at any time after the work is commenced, the permit shall expire.
 - 1. Suspension and/or abandonment shall be determined by a lack of progress inspections for a period of more than one year since the last previously documented inspection. If a permit has expired, no work can recommence until a new application is applied for, plancheck is completed, all permit fees are paid, and a new permit is issued.
- D. To receive an extension of time on an expired building permit the applicant shall submit a written request detailing the extenuating circumstances that prevented the completion of the project in the allotted time limits of the issued permit.
 - 1. Upon review and approval by the building official, an extension may be granted for an additional year. Should this additional 12 months (1 year) time elapse, a new building permit shall be obtained prior to the continuation of work on the project.
 - 2. The new permit fee will be calculated on the hourly amount of plancheck required to reissue the permit, the balance of the work to be completed, and number of inspections estimated to final the issued permit.

15.04.070 Building Permit fees.

All permit fees to include Building, Electrical, Plumbing, and Mechanical permits shall be paid to the Building Division in an amount set forth and adopted by resolution of the Board of Supervisors.

15.04.080 Engineering Plancheck.

Permit applications containing engineered design submitted to the Mono County Building Division for plancheck review exceeding Conventional Light-Frame Construction code provisions in order to address Seismic Design, Wind Load, Ground Snow Load, or because of unconventional or irregular design, may be subject to engineering plancheck review by in-house or contract engineering consultants as determined on a case by case basis by the Building Official. All commercial structures containing engineering design requirements shall be subject to engineering plancheck review. The expense for such plancheck and design review by qualified engineers shall be paid by the project applicant.

15.04.090 Planning, Health, Public Works and Other Required Approvals Prerequisite to Building Permits Issuance.

No building permits shall be issued for any building for which an individual sewage disposal system, a connection to a public sewage collection system, an individual water supply system and/or a connection to a public water supply system must be installed, altered or added to until the Building Official is satisfied that all required County Department application reviews for permits have been completed issued therefor.

15.04.100 Building Permit violations

Violations. Where work for which a permit is required by this code has been started prior to obtaining the required permits, the permit fees shall be assessed at a rate to recoup the time and materials spent by the Building Division staff to mitigate the violation. The payment of such assessed fees shall not relieve any persons from fully complying with the requirements of this code in execution of the work nor from any other penalties, prescribed herein.

15.04.110 Board of Appeals.

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

- A. **Qualifications.** The Construction Board of Appeals ("Board of Appeals") shall consist of at least five voting members, all of whom should be residents of Mono County. Any specific appeal shall be heard by at least a majority of the voting members.
 - 1. The members shall consist of persons with experience in the field of construction and deemed qualified to understand issues relating to this field.

2. No County officer of employee shall serve as a voting member of the construction Board of Appeals.
 3. The members shall serve four years and may be reappointed after that for successive four-year terms. In order to ensure continuity on the Board, terms shall be staggered, with two members of the initial Board appointed for two-year terms and three members of the initial Board appointed for four-year terms. Members of the initial Board shall determine, through the drawing of lots, which two members shall serve two-year terms and which three members shall serve four-year terms.
- B. Limitations on Authority.** An application for appeal shall be based on a claim that the true intent of this Code or the rules legally adopted thereunder have been incorrectly interpreted, or the provisions of this Code do not fully apply, or an equally good or better form of construction has been proposed and denied by the Building Official.
1. The Board of Appeals shall have no authority relative to interpretation of the administrative provisions of these codes, nor shall the Board be empowered to waive requirements of these codes.
 2. Any cost for tests or research required by the Board to substantiate the claim of the appellant shall be the sole responsibility of the appellant.
- C. Building Official Ex-Officio member.** The Building Official for Mono County shall be an ex-officio member of the Board of Appeals, and shall act as secretary of said Board of Appeals, but shall have no vote.
- D. Rules, Decisions, Legislative Recommendations.** The Board of Appeals shall adopt reasonable rules and regulations for conducting its investigations and render all decisions and findings in writing to the appellant with a duplicate copy to the Building Official.
- E. Appeals to Board.** Any person aggrieved by an order, decision, or determination of the official charged with the responsibility of enforcing those respective codes may, within twenty working days of the date of the order, decision, or determination was made, appeal to the Board of Appeals for a hearing.
1. The appeal must be in writing and accompanied by a filing fee which shall be established by resolution of the County Board of Supervisors.
 2. The appeal shall be filed with the County Building Division and with the Building Official. A form will be provided at the Community Development Department.
 3. All supporting documents shall be submitted with the form at the time of filing the appeal.
- F. Hearing.** The Building Official, or his or her designee, shall schedule a hearing within twenty working days of receiving the request for hearing and give notice of the time, place, and subject matter of the hearing to the person filing the appeal, and to each member of the Board of Appeals.
1. The hearing shall be informal.
 2. The Board of Appeals shall announce its decision within five working days after the hearing has concluded.
- G. Finality of Decision.** The decision of the Construction Board of Appeals shall be the final administrative decision, and no provision of any ordinance of the County shall be interpreted as permitting a further administrative appeal to the County Board of Supervisors or any other county board or commission.

15.04.120 Utility connection.

It is unlawful for any person, including utility companies, to connect electric power lines or liquefied petroleum gas permanently to any building or structure for which a permit is required by this chapter until such structure complies with all applicable ordinances and codes and has been approved by County Building Division final inspection as required under the California Building Code. This section shall not prohibit the erection and use of temporary power poles when approved by the Building Official; provided that such temporary electrical connections and facilities are removed prior to connection of permanent lines.

15.04.130 Early Connection of Utility Service.

Where no building is located on a lot or parcel, no permit shall be issued for a septic system or an accessory building prior to issuance of a permit for a main building to be located on the same lot or parcel without the consent of the Planning Division. All temporary electric power poles shall be installed per requirements found in Article 590 of the 2016 California Electrical Code. The purpose of this provision is to furnish the Planning Division with sufficient information concerning the uses, size, area of coverage, or location of any main building that will or may be constructed thereon, in relation to such septic system, accessory building, or temporary power pole.

- A. EXCEPTIONS:** Permits for temporary power poles to be used during time of construction may be issued prior to the main use being established, provided the following conditions have been met:
1. All required plans have been submitted.
 2. All plan check fees, building permit fees, and any special fees have been paid in full.
- B.** As used in this section, certain terms are defined as follows:
1. **“Accessory building”** means and includes any building or structure the use of which is customarily subordinate or incidental to that of a main building or a main use of a certain kind of lot or parcel, for example, a garage or storage building.

2. **“Main building”** means and includes a building or structure which is customarily used to carry out the main use of a lot or parcel of a certain kind.
 3. **“Main use”** means and includes the principal or dominant use for which a lot or parcel of a certain kind is customarily used.
 4. **“Temporary power pole”** means and includes any pole placed for the conveyance of electrical energy for a limited period of time and is used in preparing for the main use of a certain kind of lot or parcel.
- C. Permanent electrical service may be connected to a building or structure prior to Building Division final inspection and approval provided:
1. The applicant completes a temporary power agreement, on a form supplied by the Mono County Building Division stating that project is ninety percent complete and meets all requirements of the Building Division, and executes a disconnect order which authorizes the county to disconnect, under the applicants' liability and expense, in the event of unauthorized usage and/or failure to meet the executed schedule.
 2. The applicant completes a temporary power agreement and submits a cash bond in the amount of one thousand dollars, and executes a disconnect order which authorizes the county to disconnect. Under the applicants' liability and expense the power will be disconnected and the bond forfeited in the event of unauthorized usage and/or failure to meet schedule.

15.04.140 Snow Loads.

All of Mono County shall be declared a snow area and this declaration pertains to all structures as defined in the 2019 California Building Code section 202. Mobile homes, modular homes, factory-built houses, and commercial coaches shall be subject to the specific design provisions of California Title 25 and under the jurisdiction of the California State agency of Housing and Community Development (HCD). The snow loads, and the conditions of their application, shall be revised from time to time based on minimum California Building Code requirements, site specific case studies, and updated information as determined by the Mono County Building Official.

A. **“Structure”** (as defined by the 2016 California Building Code section 202): That which is built or constructed.

MONO COUNTY SNOW LOAD DESIGN CRITERIA
2019 California Building Code

SNOW LOADS: Use Terrain Category D / Flat unobstructed areas ASCE 7-16 Table 7-2 $C_e = 0.9$ for high desert area roofs noted with **Y**.
 Use Terrain Category B / Partially Exposed ASCE 7-16 Table 7-2 $C_e = 1.0$ for all other roofs.
 Use ASCE 7-16 Table 7-3 Thermal Factor $C_t = 1.1$ for all roofs.
 Use ASCE 7-16 Table 1.5-2 Importance Factor $I_s = 1.0$ for all roofs.
 Use Fig. 7-2b graph in ASCE 7-16 and “All Other Surfaces” curve for determination of C_s if roof meets criteria for slope reduction.

CLIMATE ZONE: 16
 FROST DEPTH: 18" below exterior finished grade in minimum

GROUND SNOW LOAD p_g PSF - ROOF SNOW LOAD p_f CONVERSION TABLE			
HIGH DESERT LOCATIONS	ELEVATION	GROUND SNOW LOAD p_g (psf)	FLAT ROOF SNOW LOAD $p_f = (.7)(0.9^* \text{ or } 1.0 = C_e)(1.1 = C_t)(1.0 = I_s)p_g = (\text{psf})$
Chalfant Valley*	4,200 ft	55 psf	38 psf
Hamilton Valley*	4,500 ft	55 psf	38 psf
Paradise*	5,000 ft	55 psf	38 psf
Topaz*	5,000 ft	55 psf	38 psf
Coleville*	5,100 ft	55 psf	38 psf
Benton*	5,400 ft	55 psf	38 psf
Walker*	5,400 ft	55 psf	38 psf
Bridgeport	6,470 ft	65 psf	50 psf
Mono City	6,899 ft	75 psf	58 psf
Long Valley (east of US 395)	7,000 ft	80 psf	62 psf
Tom's Place	7,000 ft	80 psf	62 psf
MOUNTAIN AREA LOCATIONS	ELEVATION	GROUND SNOW LOAD p_g (psf)	FLAT ROOF SNOW LOAD $p_f = (.7)(1.0 = C_e)(1.1 = C_t)(1.0 = I_s)p_g = (\text{psf})$
Swall Meadows	6,400	100 psf	77 psf
Sonora Junction	6,500	155 psf	119 psf
Rancheria Estates	6,600	105 psf	81 psf
Pickel Meadow	6,800	155 psf	119 psf
Lee Vining	6,800	120 psf	92 psf
Long Valley (west of US 395)	7,000	125 psf	96 psf
Lundy Lake (lower)	7,000	150 psf	116 psf

Crowley Lake	7,000	125 psf	96 psf
Bald Mountain/Arcularius	7,100	150 psf	116 psf
Twin Lakes	7,200	140 psf	109 psf
Devils Gate	7,400	155 psf	119 psf
Crestview	7,500	150 psf	116 psf
Swauger Creek	7,500	150 psf	116 psf
Convict Lake	7,580	155 psf	119 psf
June Lake	7,600	155 psf	119 psf
Lundy Lake (upper)	8,000	285 psf	220 psf
Virginia Lakes	9,600	285 psf	220 psf

15.04.150 Defensible Space and Fire Hazards Reduction.

Prior to the issuance of a Certificate of Occupancy or final approval, the Building Official shall require that, where applicable, the defensible space requirements and other fire hazard reduction requirements have been met pursuant to Chapter 7A of the 2019 Building Code, and as that Code may be amended from time to time. These requirements include, but are not limited to, the following:

Properties shall be maintained in accordance with the defensible space requirements contained in Government Code section 51182 (unless exempted by Government Code section 51183 or 51184) and Public Resources Code section 4291, as applicable.

- A. The existence or maintenance of any of the following conditions is prohibited:
 1. Tree branches within ten feet of a chimney outlet or stovepipe outlet;
 2. Dead or dying tree branches adjacent to or overhanging a building;
 3. Leaves, needles, or other dead vegetative growth on the roof of any structure;
 4. Flammable vegetation or other combustible growth within thirty feet of an occupied dwelling or structure which prevents the creation of a firebreak.
 5. Brush, flammable vegetation, or combustible vegetation located between 30 and 100 feet of an occupied dwelling or structure which prevents the creation of a reduced fuel zone; or
 6. Brush or other flammable material within 10 feet of a propane tank.
- B. For the purposes of this section, the following definitions shall apply:
 1. **Firebreak** - shall mean an area of land within 30 feet of an occupied dwelling or structure or to the property line, whichever is closer, in which all flammable vegetation or other combustible growth has been removed. The creation of a firebreak shall not require the removal of single specimens of trees or other vegetation that is well-pruned and maintained so as to effectively manage fuels and not form a means of rapidly transmitting fire from other nearby vegetation to any dwelling or structure.
 2. **Reduced Fuel Zone** - shall mean an area between 30 and 100 feet of an occupied dwelling or occupied structure or to the property line, whichever is closer, in which all brush, flammable vegetation or combustible growth has been removed. The creation of a reduced fuel zone shall not require the removal of single specimens of trees or other vegetation that is well-pruned and maintained so as to effectively manage fuels and not form a means of rapidly transmitting fire from other nearby vegetation to a dwelling or structure. Grass and other vegetation located more than 30 feet from the dwelling or structure and less than 18 inches in height above the ground may be maintained where necessary to stabilize the soil and prevent erosion.
- C. No person shall be required to maintain any clearing on any land if that person does not have the legal right to maintain the clearing, nor is any person required to enter upon or damage property that is owned by another person without the consent of that person.

15.04.160 Roof projections.

All flues, fireplace chimneys, or other projections through the roof shall be protected from damage by sliding snow or ice. This shall be accomplished by using guys, formed metal guards, saddles, or other methods approved by the Building Official.

15.04.170 Agricultural Storage Structures.

Agricultural structures for the storage of field-grown products only, with at least three sides completely open, may utilize slope reduction factors in ASCE 7-16 for "Unobstructed Slippery Surfaces" per 7-2B, as determined by the Building Official.

15.04.180 Manufactured Truss Submittal Requirements.

- A.** All manufactured trusses shall be designed by a California licensed civil or structural engineer.
 - 1. Truss design submittals and calculations may be "Deferred Submittals" and shall be submitted prior to or at the time of roof sheathing inspection.
 - 2. If the truss design submittals and calculations are not submitted at this time, no further inspections will be conducted until this information has been provided for review and approval.

15.04.190 Environmental Air Ducts and Exhaust Ventilation.

Ducts used for domestic kitchen range shall terminate to the exterior, and be of metal and have a smooth interior surface. All bathrooms, water closets compartments, laundry rooms, and similar rooms shall be equipped with a mechanical exhaust ventilation system connected directly to the outside capable of providing a minimum ventilation rate of fifty (50) cubic feet per minute for intermittent ventilation or twenty five (25) cubic feet per minute for continuous ventilation specific to seasons of extreme cold and snow where exterior natural ventilation is not practical.

15.04.200 High-rise structure requirements.

Each building having floors used for human occupancy located more than fifty feet above the lowest level of fire department vehicle access shall comply with the standards set forth in Section 403 of Chapter 4 of the 2007 California Building Code and any similar requirements from time to time adopted by the California Building Standards Commission pertaining to high-rise buildings designed for human occupancy.

15.04.210 Penalties for Chapter 15.04 Violations.

- A. Unlawful Acts.** It shall be unlawful for any person, firm, vendors, or corporation to erect, construct, enlarge, alter, repair, move, improve, remove, convert, demolish, equip, use, occupy or maintain any building, structure, or building service equipment or cause or permit the same to be done in violation of this code and the technical codes as amended and adopted by the County. The use or occupancy of any building in violation of any of the provisions of this code or the technical codes as adopted by the County is declared to be a public nuisance and may be abated in the manner provided by law and subject to enforcement pursuant to the provisions of Chapter 1.12 of the Mono County Code.
- B. Notice of violation.** The Building Official and his or her deputy inspectors shall be vested with the necessary powers and duties for the exclusive purpose of enforcing provisions of this Code. The Building Official and his or her deputy inspectors may issue warnings or citations for violations, serve a notice of violation or order on the person responsible for the erection, construction, alteration, expansion, repair, moving, removal, demolition or occupancy of a building or structure in violation of the provisions of this code, or in violation of a permit or certificate issued under the provisions of this code. Such order shall direct the discontinuance of the illegal action or condition and the abatement of the violation.
- C. Prosecution of violation.** If a notice of violation is not complied with as directed, the Building Official is authorized to request the legal counsel of the jurisdiction to institute the appropriate proceeding at law or in equity to restrain, correct or abate such violation, or to require the removal or termination of the unlawful occupancy of the building or structure in violation of the provisions of this code or of the order or direction made pursuant thereto. Further, any such violation may be subject to enforcement pursuant to the provisions of Chapter 1.12 of the Mono County Code.
- D. Violation penalties.** Any person who violates any of the provisions of this Chapter shall be subject to the penalties set forth in Section 1.04.060 and Chapter 1.12 of the Mono County Code.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE January 14, 2020

Departments: Public Health, Finance

TIME REQUIRED 2 hours

**PERSONS
APPEARING
BEFORE THE
BOARD**

Sandra Pearce, Kim Bunn, Janet
Dutcher

SUBJECT Mono County Public Health Fiscal
Sustainability Presentation

AGENDA DESCRIPTION:

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

Presentation by Sandra Pearce, Kim Bunn, and Janet Dutcher regarding Mono County Public Health Fiscal Sustainability.

RECOMMENDED ACTION:

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

FISCAL IMPACT:

There is no fiscal impact to the County General Fund.

CONTACT NAME: Sandra Pearce

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
BOS Staff Report
PowerPoint Presentation

History

Time	Who	Approval
1/8/2020 5:18 PM	County Administrative Office	Yes
1/9/2020 8:07 AM	County Counsel	Yes
1/9/2020 2:11 PM	Finance	Yes



MONO COUNTY HEALTH DEPARTMENT

Public Health

P.O. Box 476, BRIDGEPORT, CA 93517 PHONE (760) 932-5580 • FAX (760) 924-1831

P.O. Box 3329, MAMMOTH LAKES, CA 93546 PHONE (760) 924-1830 • FAX (760) 924-1831

DATE: January 14, 2020
TO: Honorable Board of Supervisors
FROM: Sandra Pearce, Public Health Director
SUBJECT: Health Department Fiscal Sustainability

Recommendation:

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

Discussion:

The Mission/Vision of the Mono County Health Department is to promote and protect a Mono County culture of health and safety in the community and environment through outreach, education, and prevention. Each day, we protect communities from health threats such as contaminated water, foodborne illness, toxic exposures, preventable injury and illness, and the effects of natural and man-made disasters. We prevent disease through immunizations, surveillance, investigation, screening, treatment, linkage to care and services, case management. We promote wellness through outreach, education, policy and program development, and collaboration with community partners. As opportunities and challenges continue to shift in the public health landscape, our department must maintain flexibility and change to meet the needs of the County. Today's presentation will highlight the department's most recent challenge, one of fiscal sustainability. Since the FY 2019/20 budget was adopted in July, Public Health has seen a substantive increase in administrative and overhead costs (A-87 and liability) and a decrease in revenues (reduction of grant allocations from the State). While the department is currently able to cover these costs with carry over funds, it is time to be strategic in how we move forward, reviewing our department's mandates and services, and to look toward creative solutions to manage this funding gap.

Fiscal Impact:

There is no fiscal impact to the County General Fund.

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

Submitted by:

Sandra Pearce, Public Health Director

Mono County Health Department

Fiscal Sustainability



Public Health
Prevent. Promote. Protect.

Sandra Pearce, Director of Public Health
Kim Bunn, Public Health Fiscal & Admin Officer
Janet Dutcher, Finance Director
January 14, 2020

Presentation Objectives

PURPOSE

- To open communication and provide education on the insufficient fiscal resources to sustain public health services at current levels

INTENDED OUTCOME

- Inform Board Members and public about Health Department fiscal stress points
- Explore solutions to reduce the funding gap
- Discuss with Board Members public health priorities and concerns

NEXT STEPS

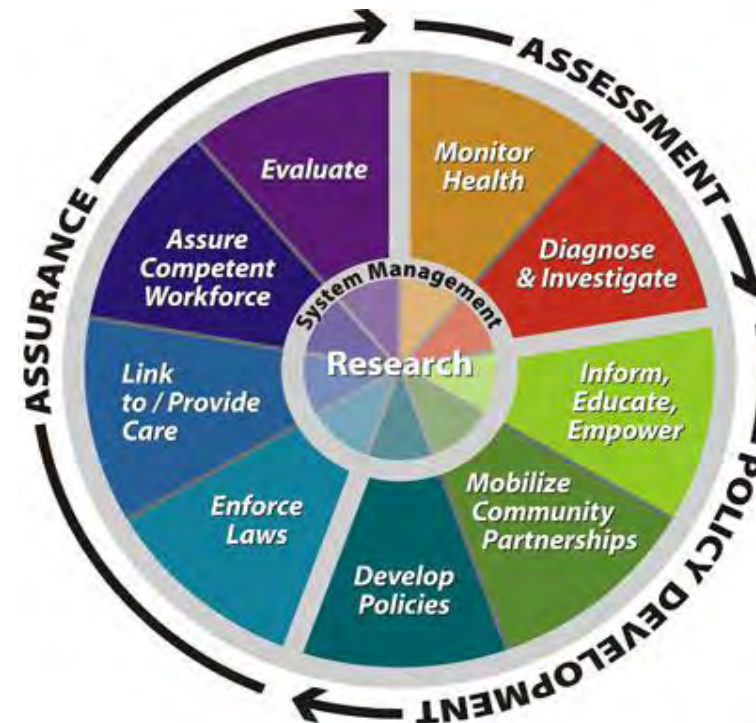
- Refine solutions and engage with other departments and regional partners for cross cutting alternatives
- Return to Board with additional information, updates, and fee analysis

Presentation Overview

- The Role and Functions of Public Health
- Public Health and the Mono County Strategic Plan
- Health Department Structure
- Programmatic Review
- Administration/Overhead
- Public Health Realignment
- Current Fiscal State
- Strategies to Close the Funding Gap
- Board Discussion and Recommendations

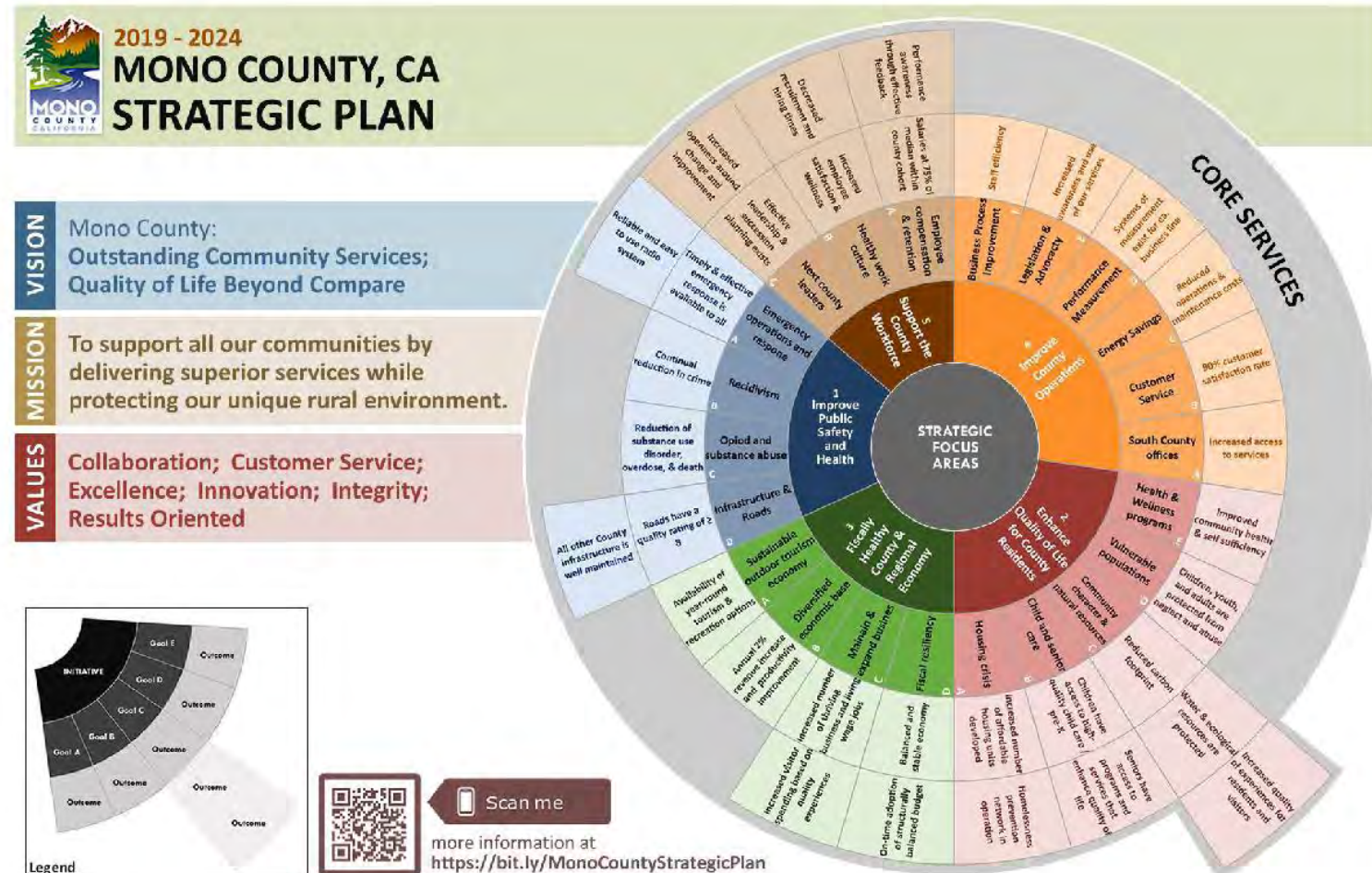
What is Public Health?

- Public health promotes and protects the health of people and the communities where they live, learn, work and play.



Mono County Strategic Focus Areas

- **Improve Public Safety & Health**
 - Emergency Operations and Response
 - Opioid and Substance Use
- **Enhance Quality of Life**
 - Health & Wellness Programs
 - Vulnerable Populations
 - Community Character & Natural Resources
- **Support the Workforce**
 - Healthy Work Culture
- **Fiscally Healthy Economy**
 - Fiscal Resiliency



Health Department Mission/Vision and Values

Mission/Vision

- Promote and protect a Mono County culture of health and safety in the community and environment through outreach, education, and prevention.

Values

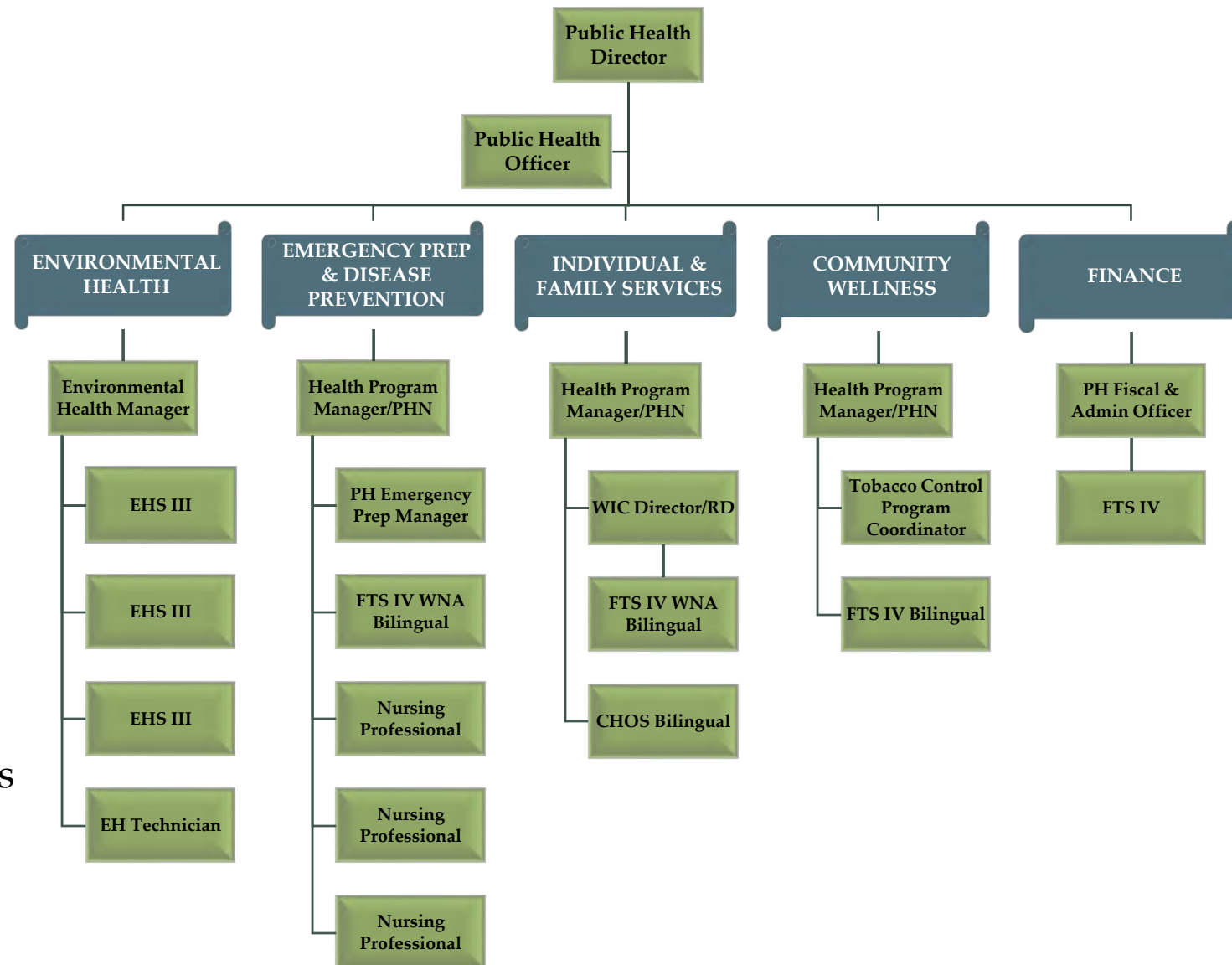
Wellness Integrity Collaboration
Respect Flexibility Caring
Excellence in Quality and Service
Personal and Professional Growth



Health Department Organization

- 1 Director
- 1 Health Officer
- 5 Division Managers
- 4 Environmental Health Specialists
- 3 Health Program Coordinators
- 5 Programmatic & Administrative Specialists
- 3 Contract Nurses

Total FTEs 18.18



Public Health Funding

Emergency Preparedness Fund (133)

- Public Health Emergency Preparedness (PHEP)
- Hospital Preparedness Program (HPP)
- State General Fund Pandemic Influenza Planning Program (Pan Flu)
- **Public Health Realignment**

Health Education Fund (131)

- California Tobacco Control Program
- **Public Health Realignment**



Public Health Fund (130)

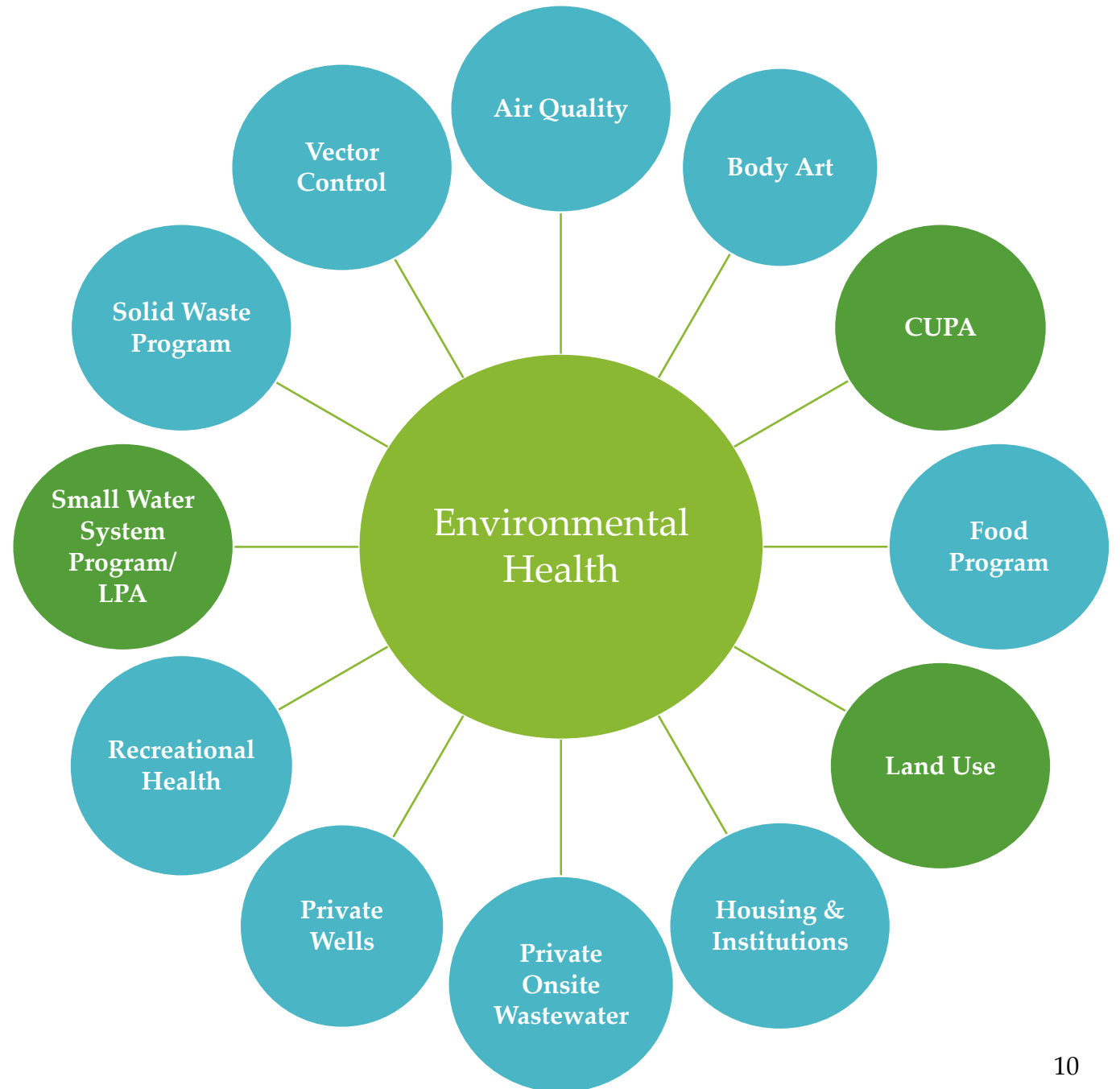
- Maternal, Child & Adolescent Health
- Women, Infants, & Children (WIC)
- Child Health & Disability Prevention (CHDP)
- Health Care Program for Children in Foster Care
- California Children's Services (CCS)
- Medical Therapy Program (MTP)
- HIV Grants (Surveillance, Ryan White, ADAP)
- Immunization Grant
- Local Oral Health Program
- Solid Waste LEA
- CMSP Health Systems Development Grant
- Clinical Services, Fees & Permits
- **Public Health Realignment**

What are Public Health's Mandates?

- **MANDATED:** The program/service is required by law.
- **PRIORITY:** The program/service fulfills a mandate(s) but is NOT required by law.
- **Cross-Cutting:** The program/service can be fulfilled collaboratively with or by other entities.
- **Community Health Improvement Program (CHIP):** The program/service fulfills a community need and improves public health but is NOT mandated.

Environmental Health

MANDATED Cross-Cutting

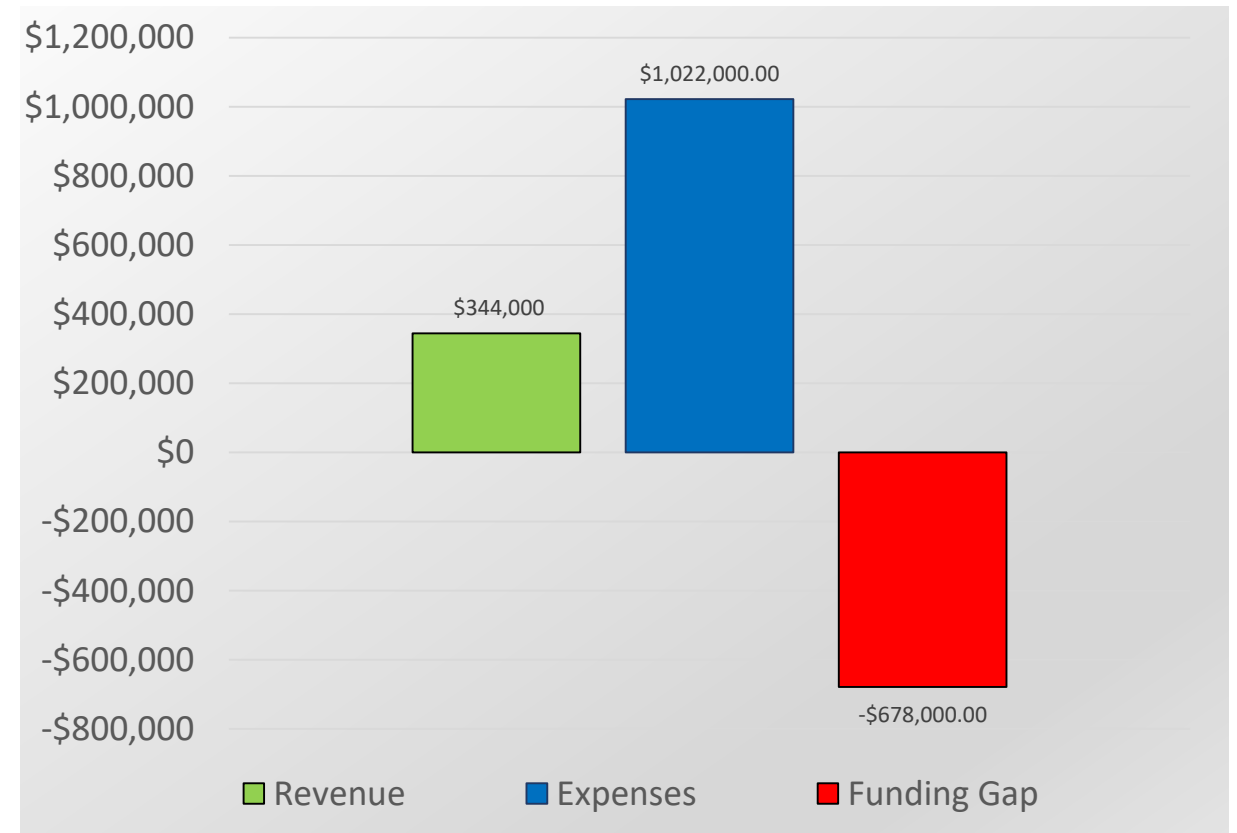


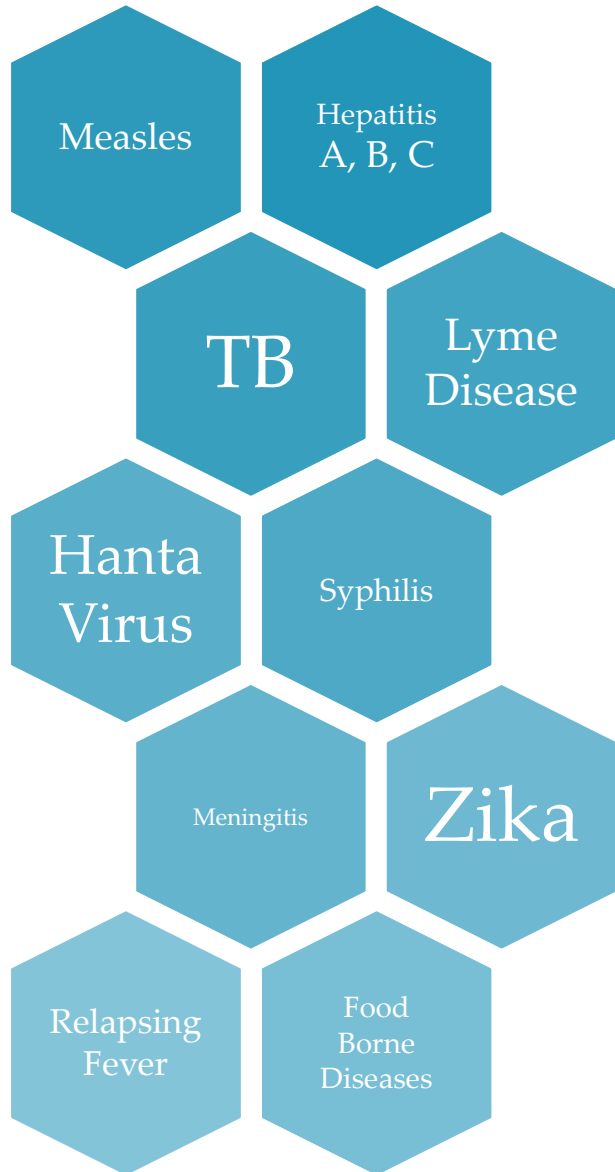
Environmental Health

FUNDING SOURCES

- User Charges & Fees
- CalRecycle Grant
- Solid Waste Enterprise Fund
- **Public Health Realignment**

NET COST





Communicable Disease Control

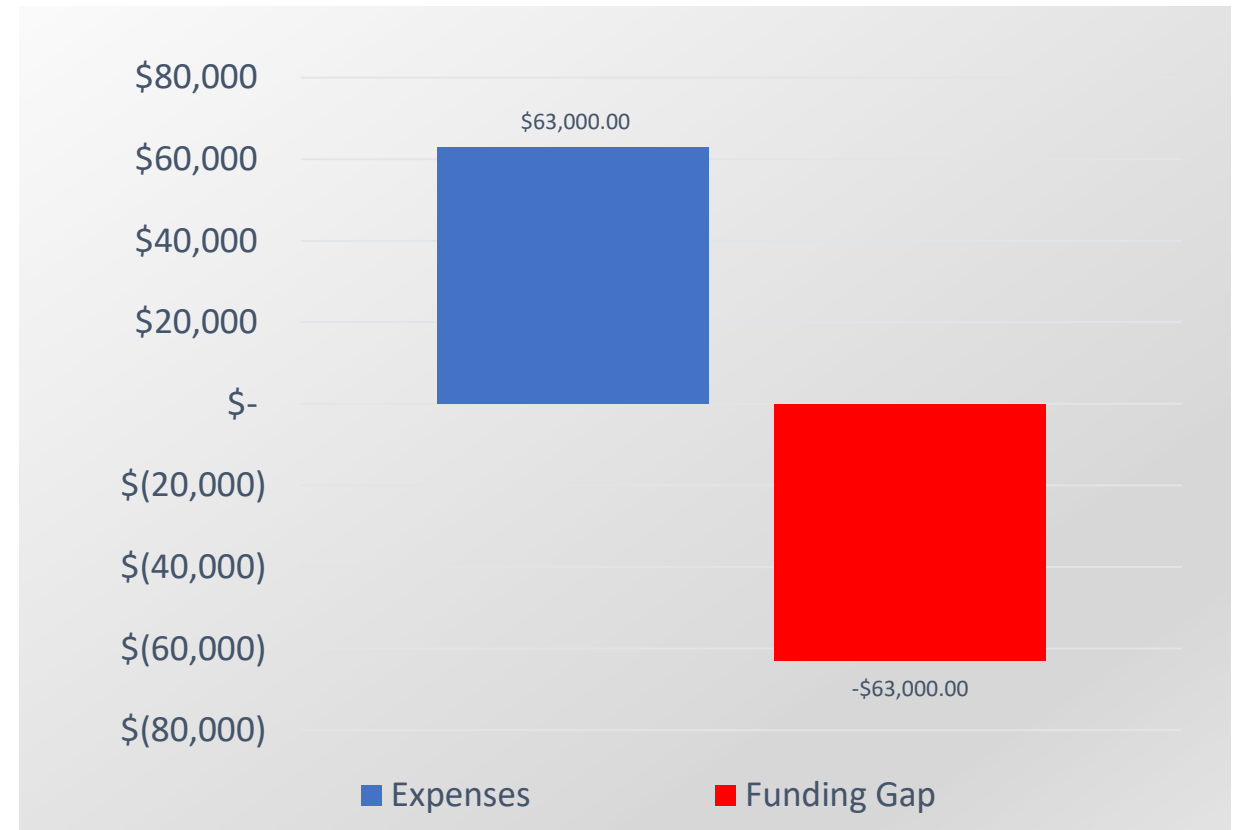
MANDATED

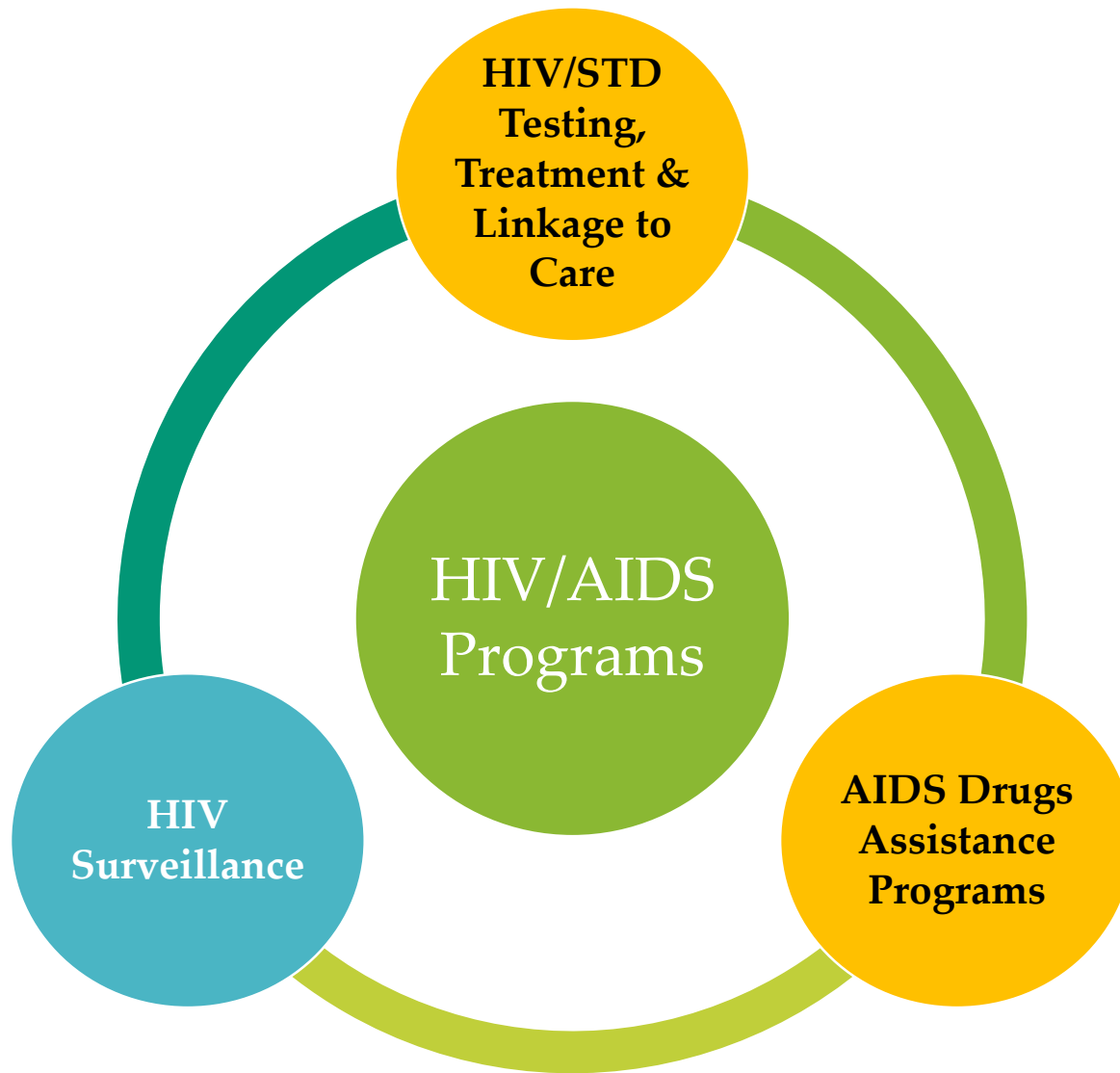
Communicable Disease Control

FUNDING SOURCES

- **Public Health Realignment**

NET COST





HIV/AIDS/STD
Programs

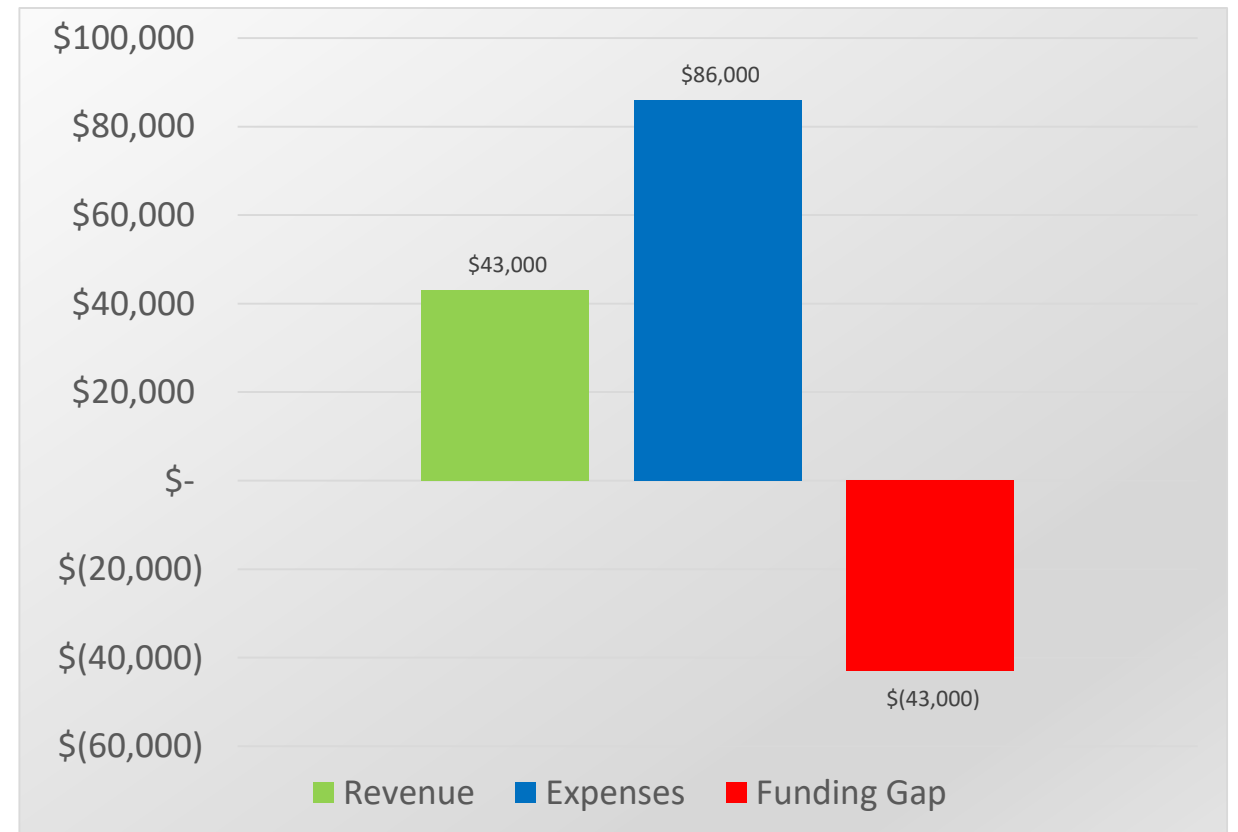
MANDATED
PRIORITY

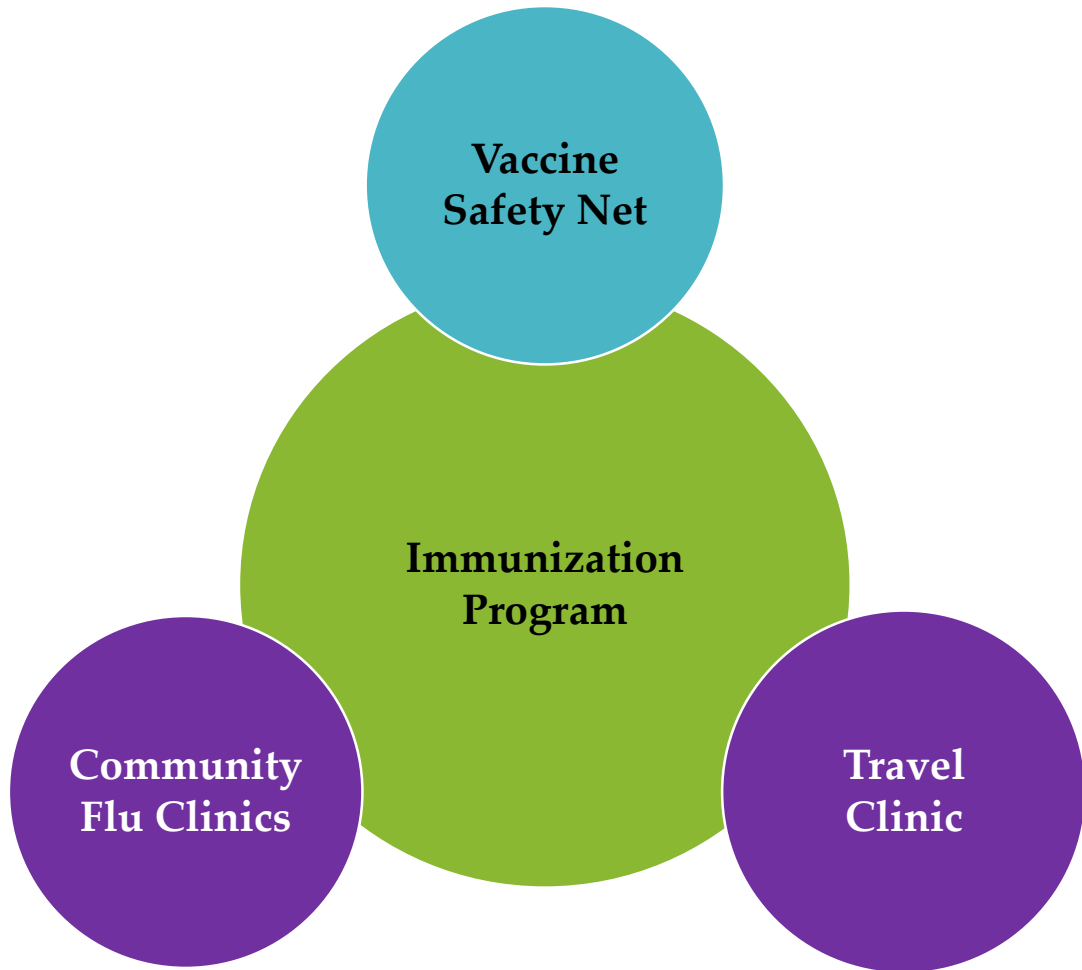
HIV & AIDS/STD Programs

FUNDING SOURCES

- HIV Surveillance
- Ryan White, Part B
- AIDS Drugs Assistance Program
- **Public Health Realignment**

NET COST





Immunization Program

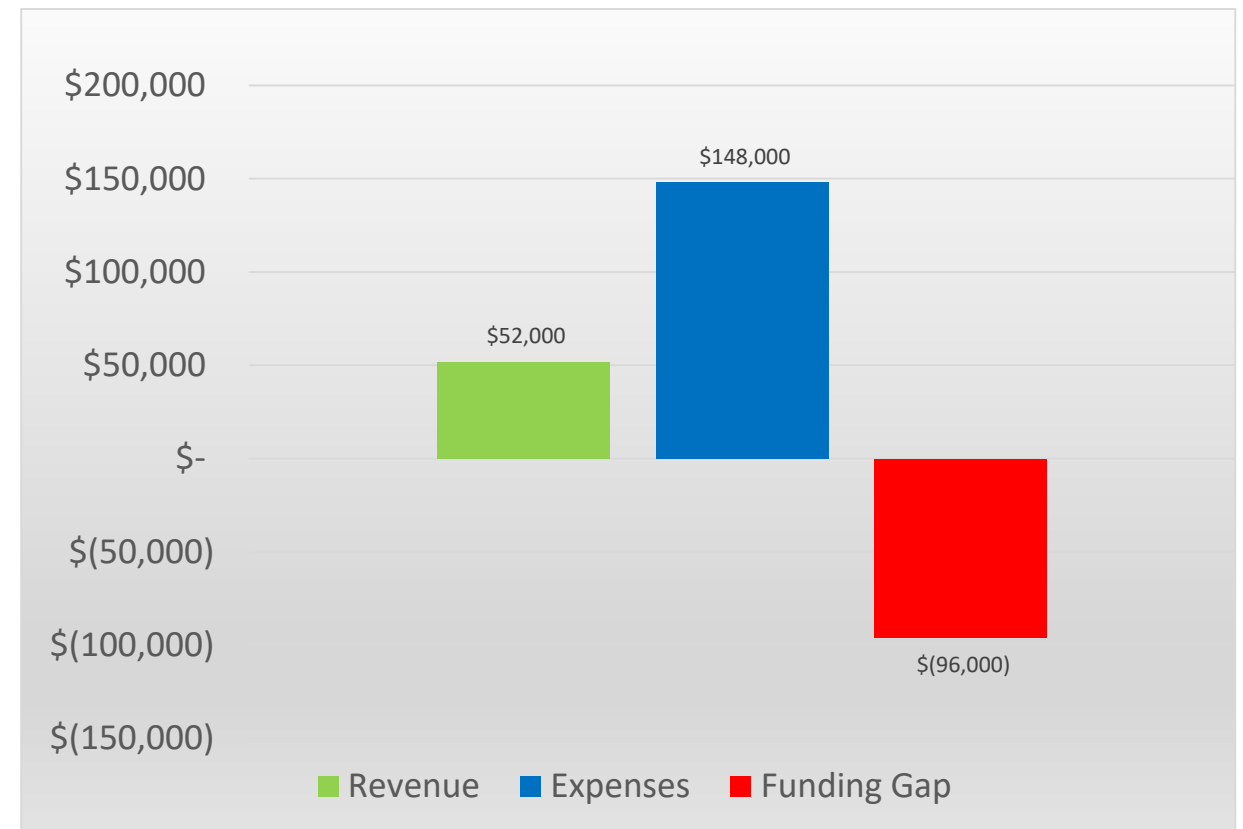
MANDATED
CHIP

Immunization Program

FUNDING SOURCES

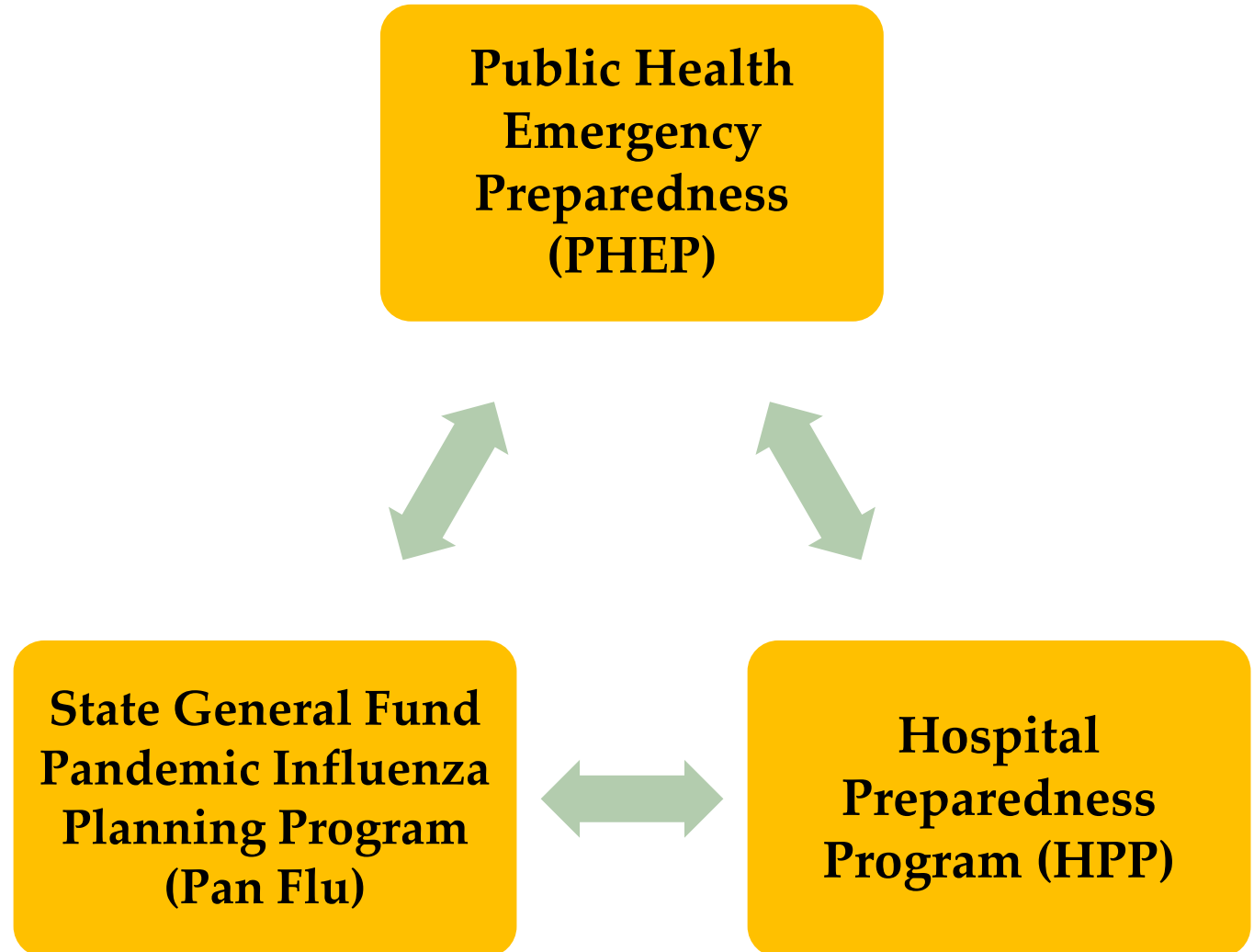
- Immunization Assistance Program Grant
- Service Fees
 - Fee waivers
 - Medicare reimbursements
 - Insurance reimbursement
- **Public Health Realignment**

NET COST



Emergency Preparedness Program

PRIORITY

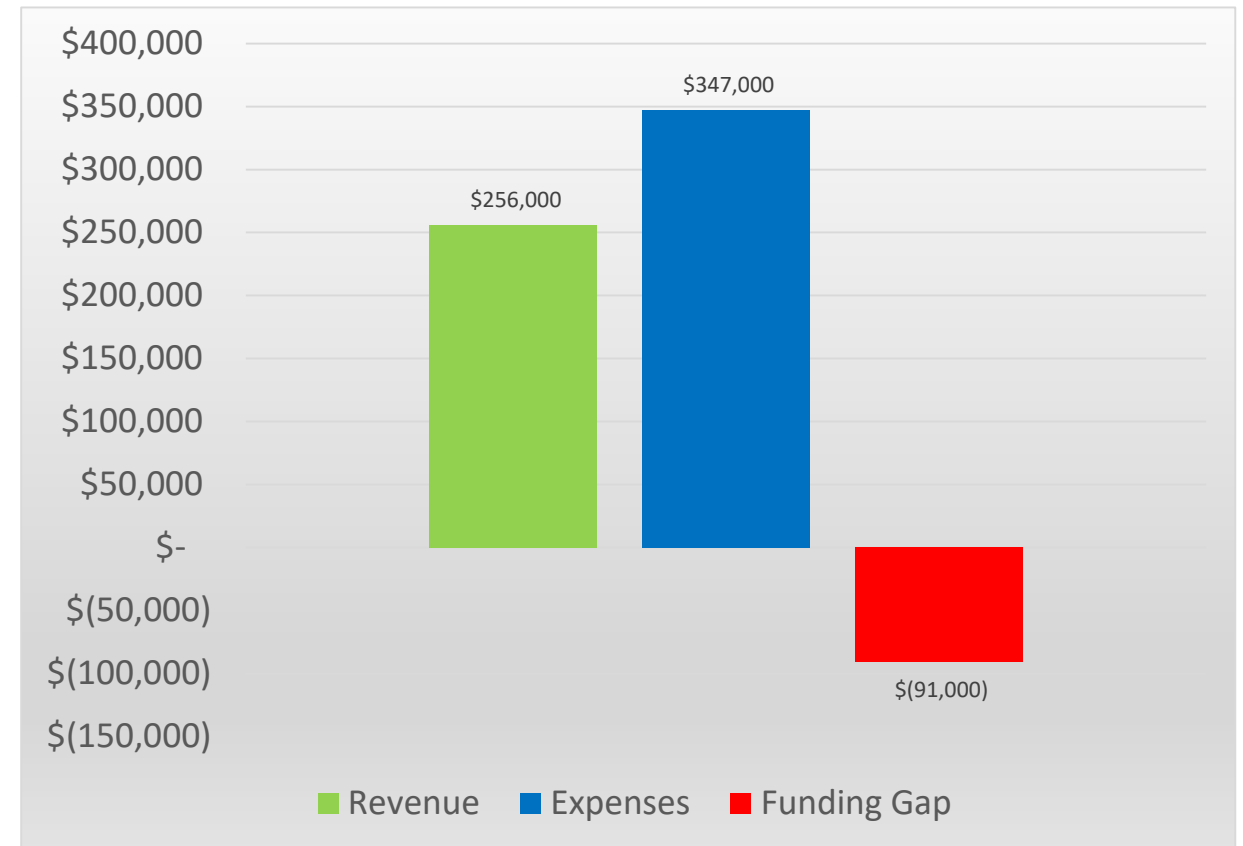


Emergency Preparedness Program

FUNDING SOURCES

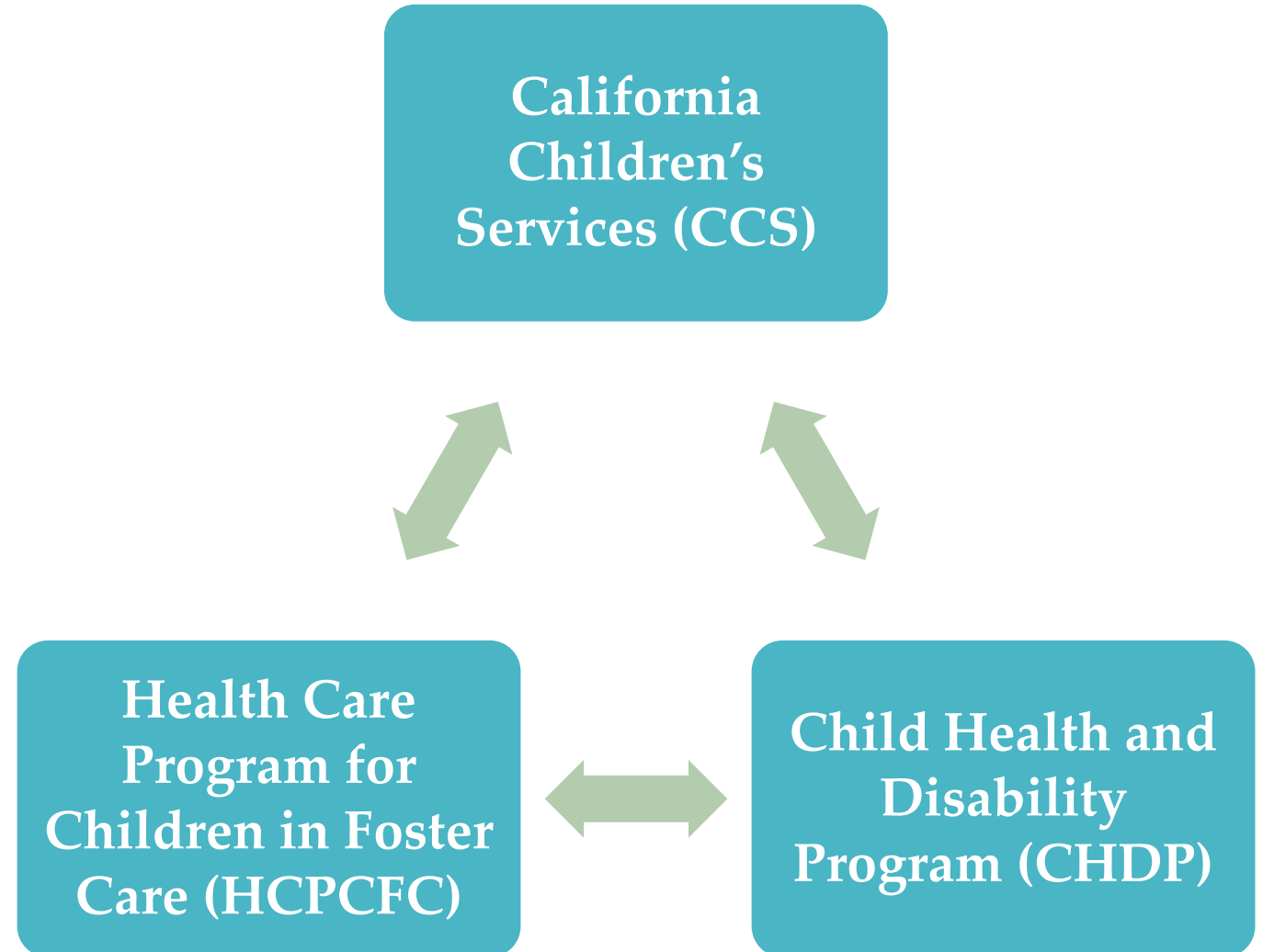
- Public Health Emergency Preparedness (PHEP)
- Hospital Preparedness Program (HPP)
- State General Fund Pandemic Influenza Planning Program (Pan Flu)
- **Public Health Realignment**

NET COST



Children's Medical Services

MANDATED Cross-Cutting

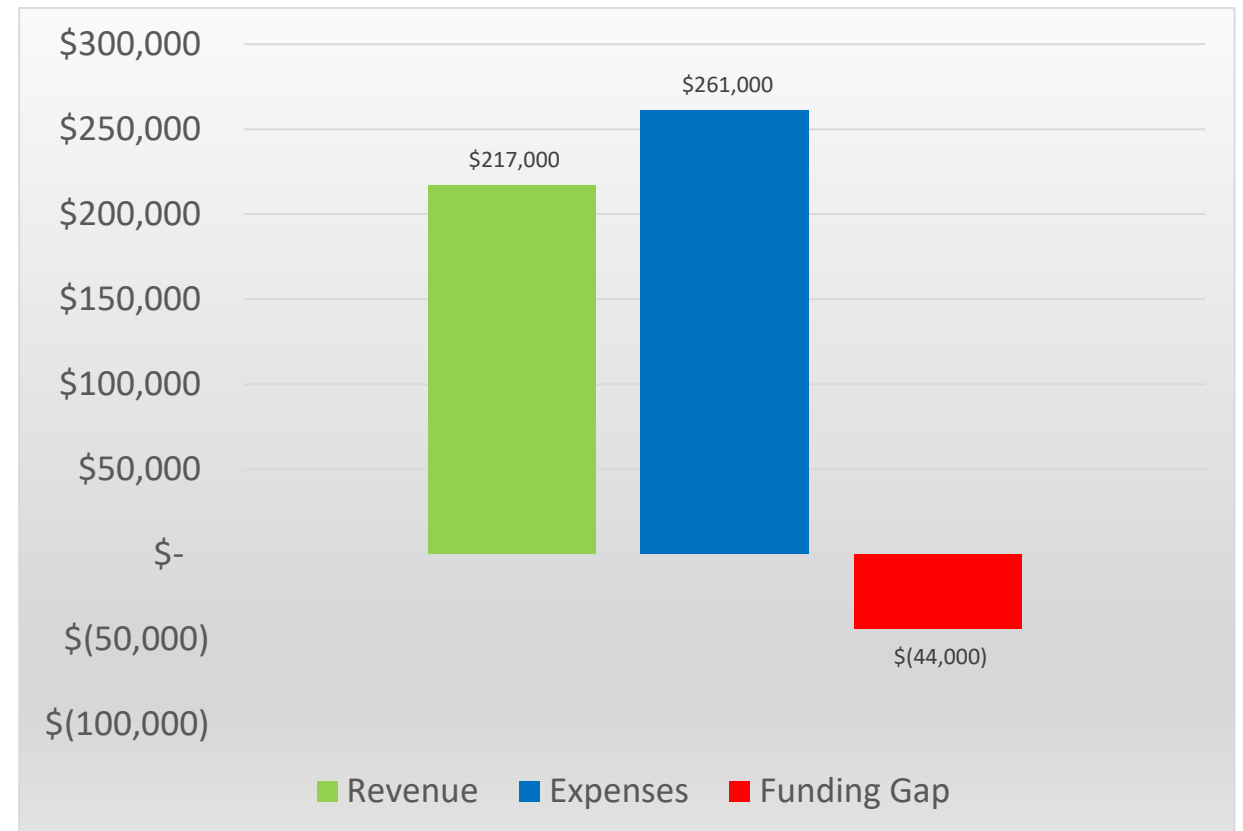


Children's Medical Services

FUNDING SOURCES

- California Children's Services (CCS)
- Child Health and Disability Program (CHDP)
- Health Care Program for Children in Foster Care (HCPCFC)
- Social Services Reimbursement
- **Public Health Realignment**

NET COST



Women, Infants & Children

FUNDING SOURCES

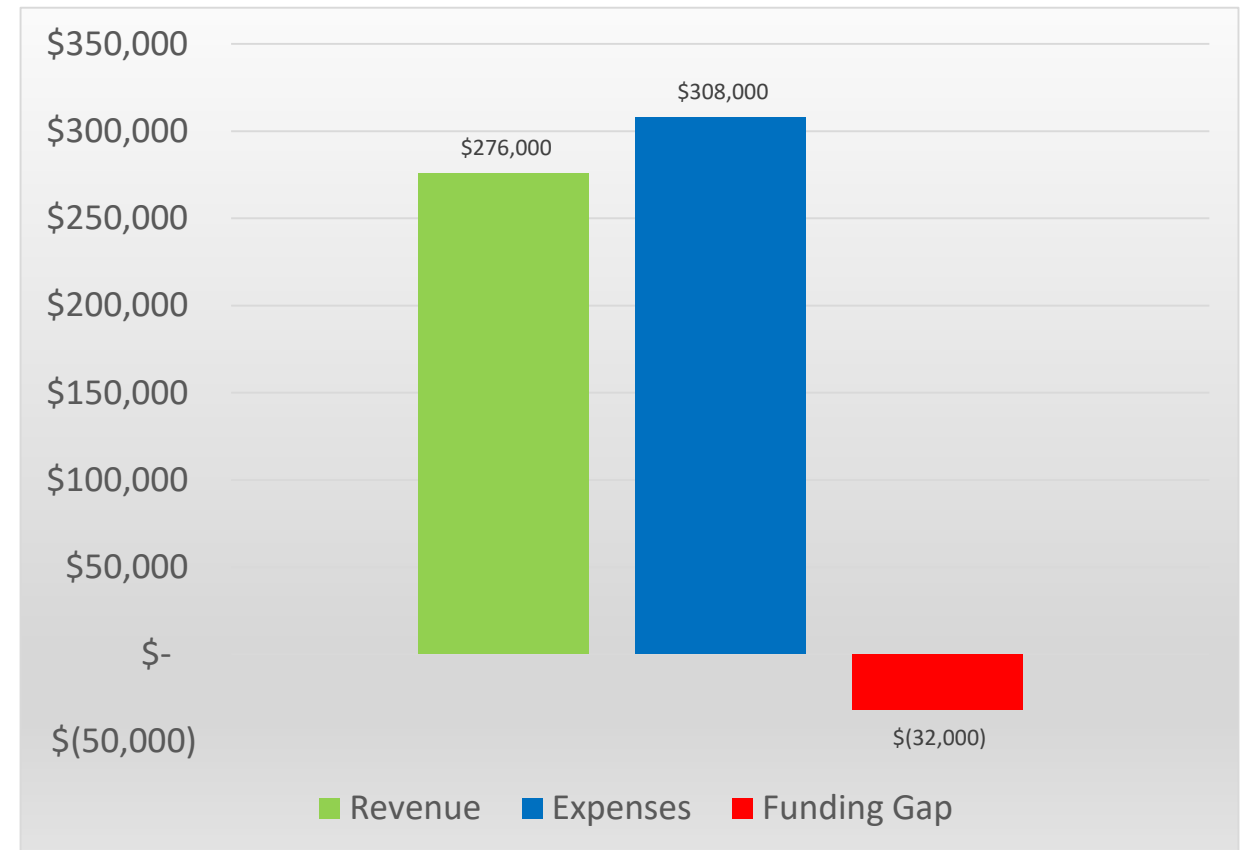
- WIC
- **Public Health Realignment**

PRIORITY Cross-Cutting



January 14, 2020

NET COST



Local Oral Health Program

FUNDING SOURCES

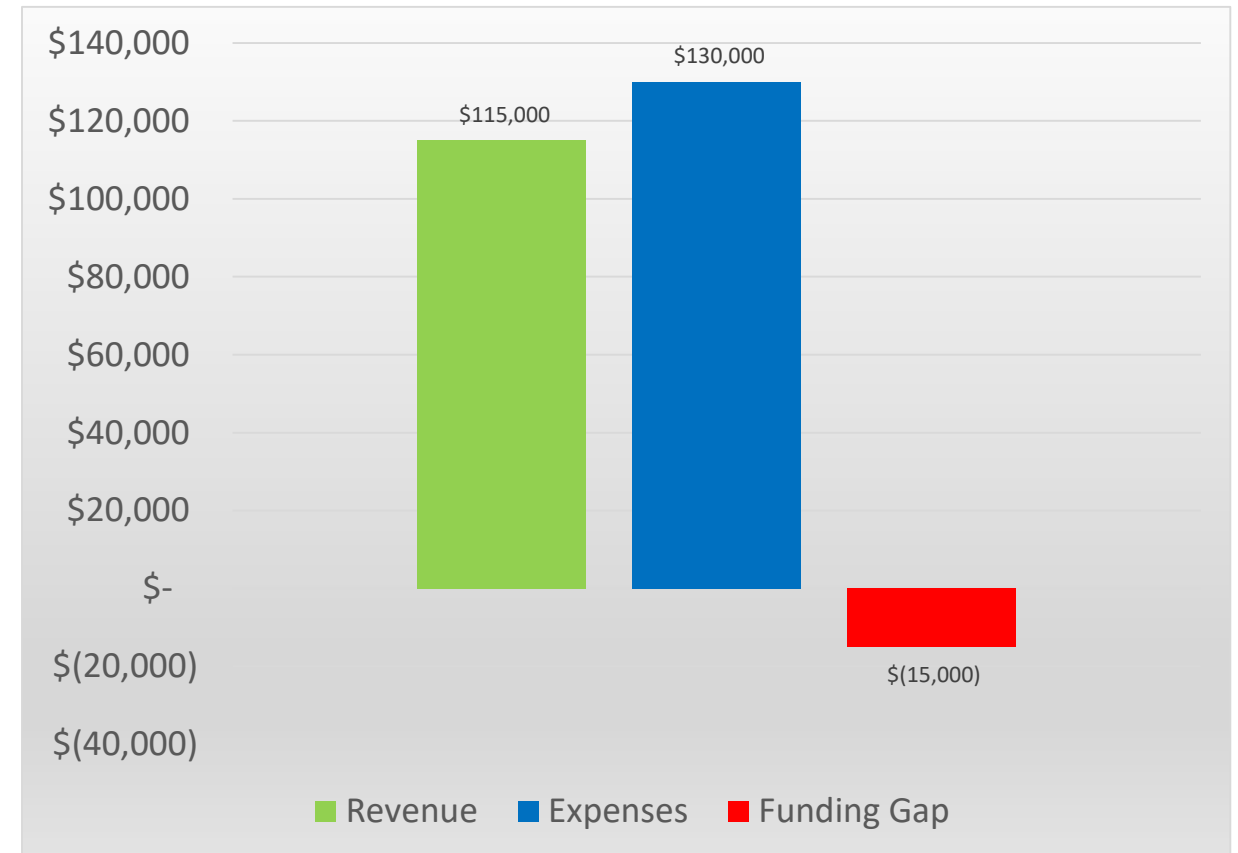
- Local Oral Health Program (Prop 56)
- **Public Health Realignment**

CHIP

Cross-Cutting



NET COST



Maternal, Child & Adolescent Health

FUNDING SOURCES

- Maternal, Child & Adolescent Health
- **Public Health Realignment**

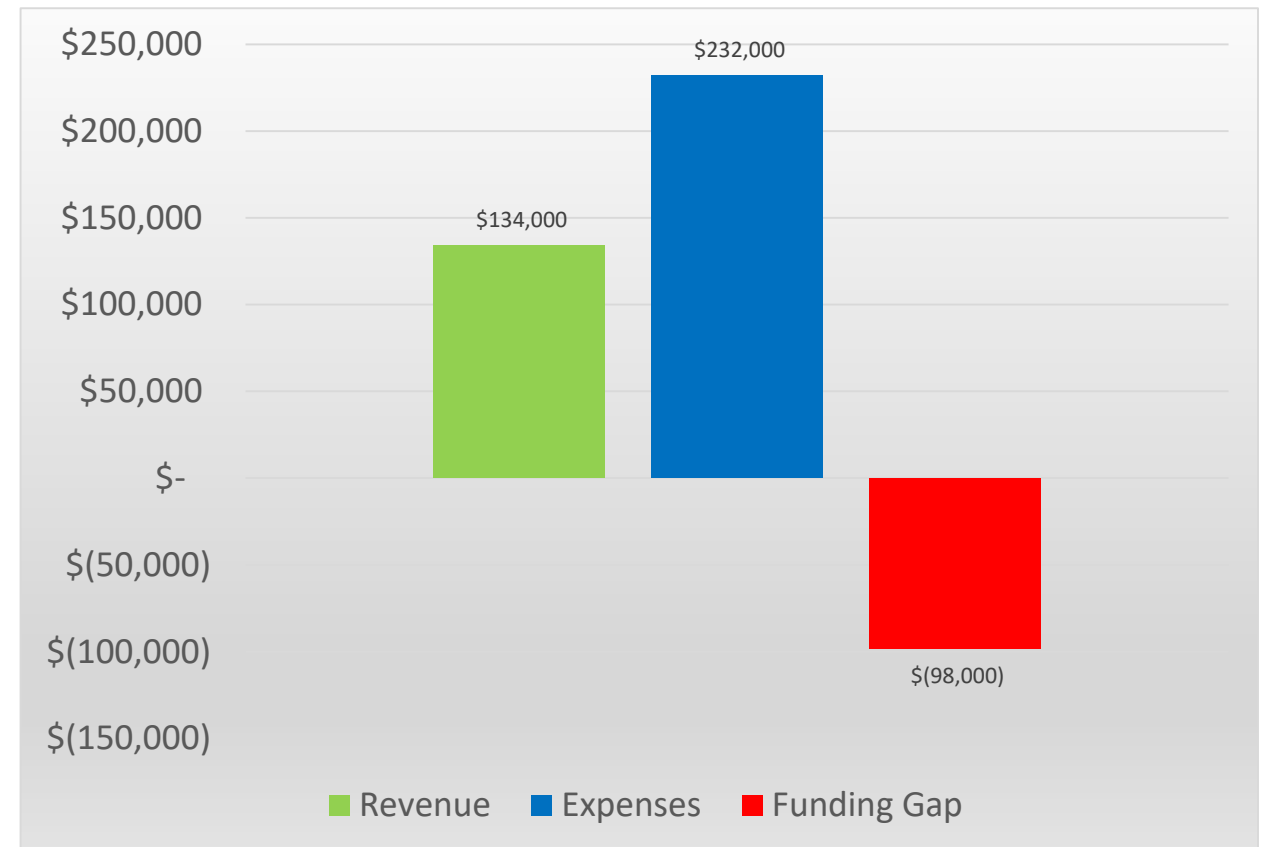
PRIORITY

Cross-Cutting



January 14, 2020

NET COST



Medical Cannabis ID Cards

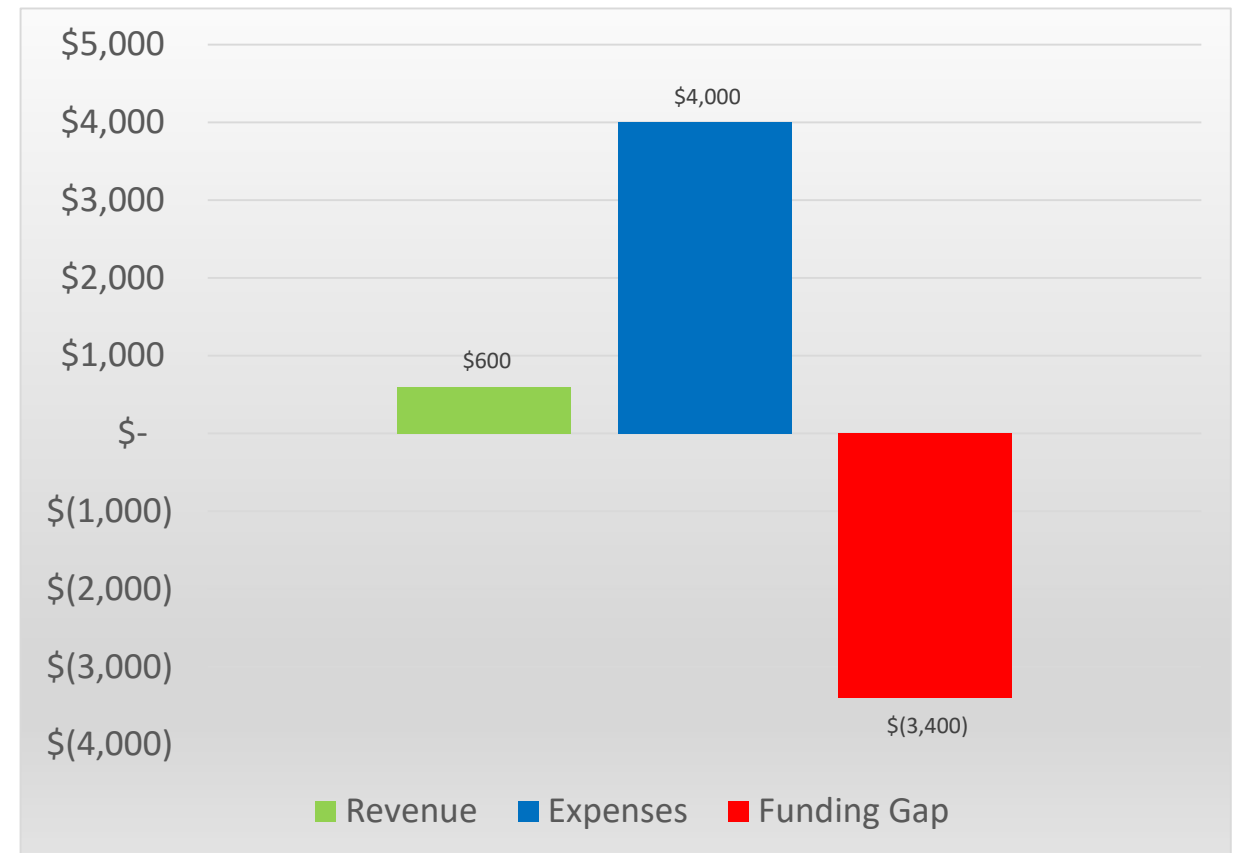
FUNDING SOURCES

- Client Fees (capped by State)
- **Public Health Realignment**

MANDATE



NET COST



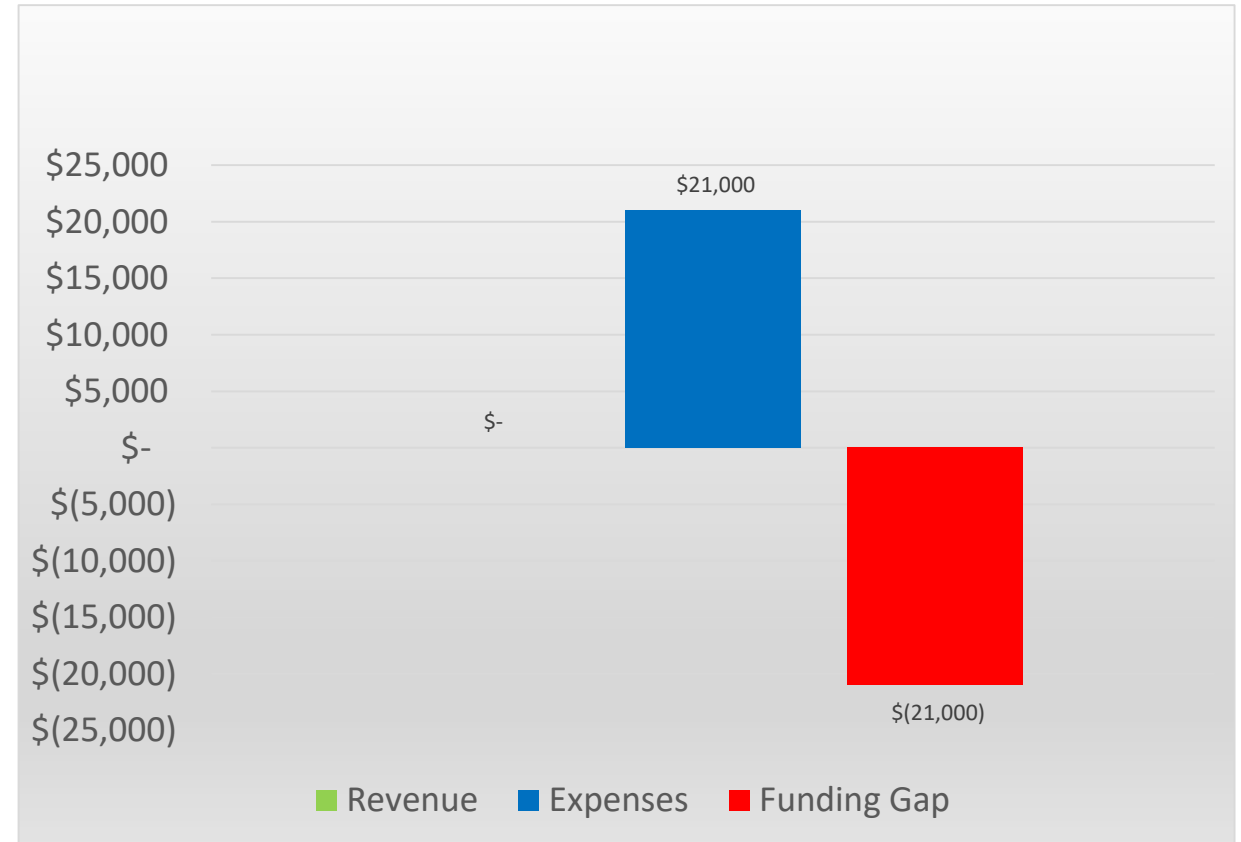
Vital Records: Local Registrar of Births & Deaths

FUNDING SOURCES

- **Public Health Realignment**

MANDATE

NET COST



Tobacco Education & Cessation

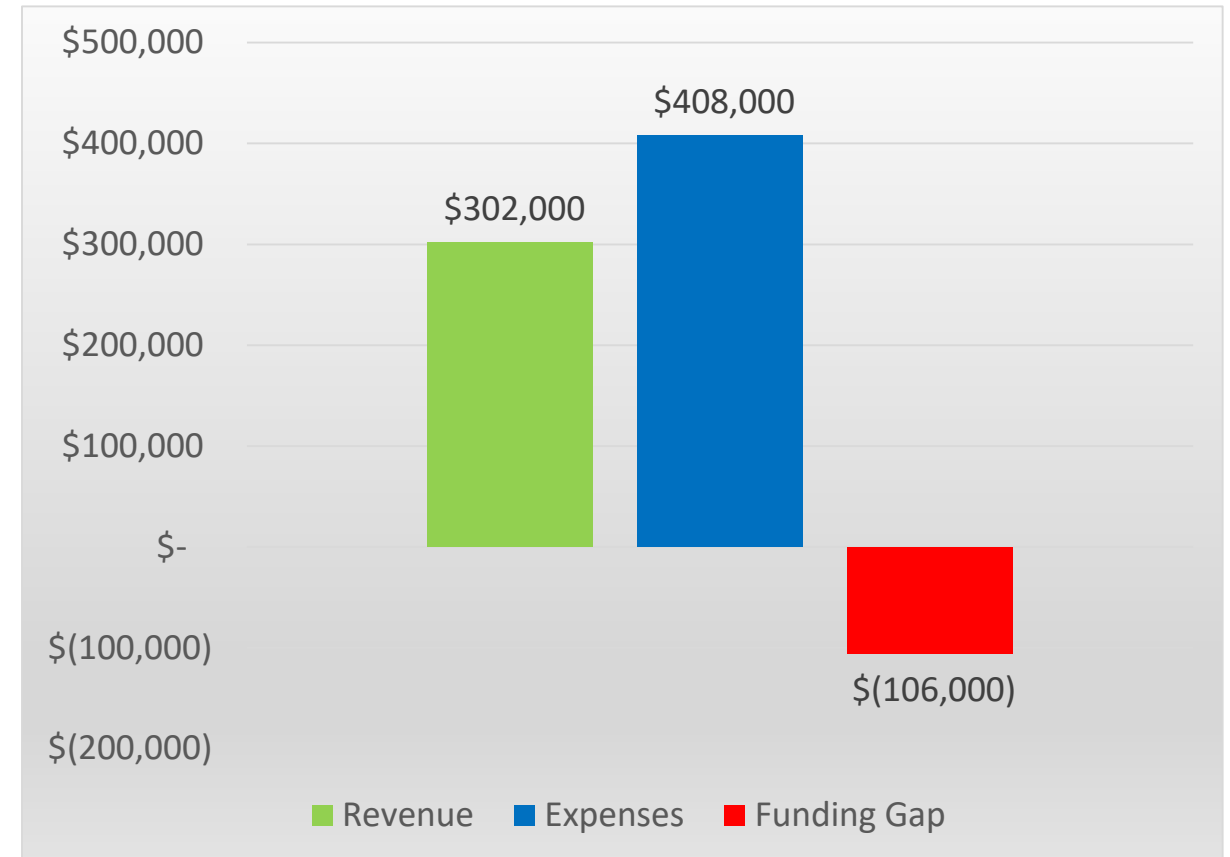
FUNDING SOURCES

- CA Tobacco Control Program
 - Prop 99 & Prop 56
- **Public Health Realignment**

PRIORITY



NET COST



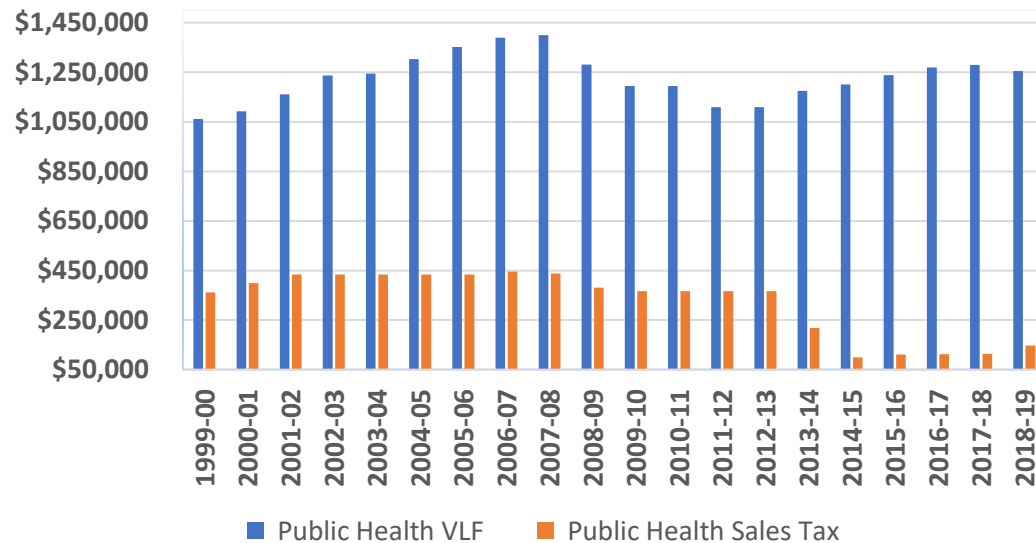
Administration/Overhead

- Cost Plan Allocation
- Facility costs
- Technology
- Workers Compensation
- Liability Insurance
- Personnel
- Travel/Training

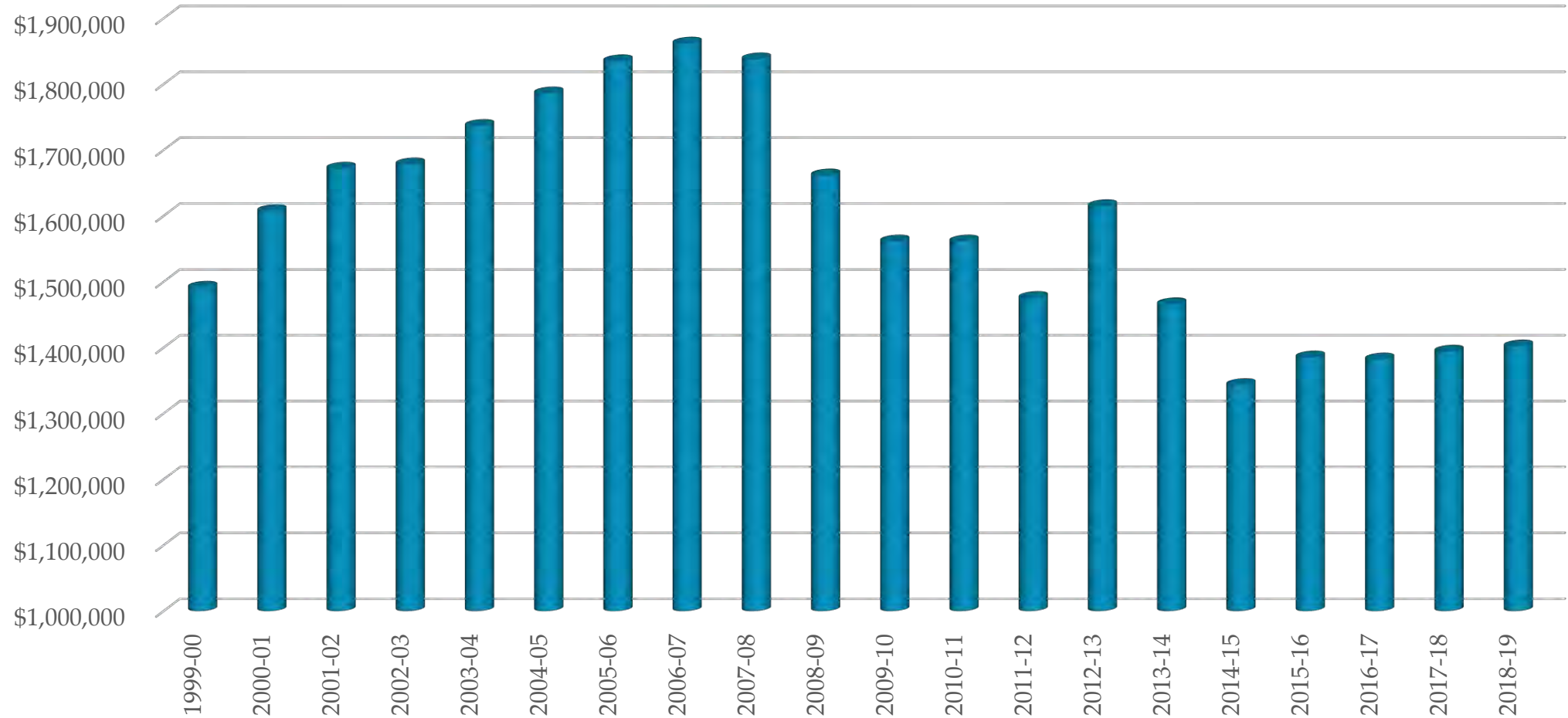
What is Public Health Realignment

- Annual allocation derived from:
 - Vehicle License Fees (VLF)
 - Public Health Sales Tax
- These funds are used to:
 - Fulfill Public Health mandates
 - Backfill California Department of Public Health (CDPH) and Department of Health Care Services (DHCS) contracts

Public Health VLF & Sales Tax



Public Health Realignment Allocation Over Time

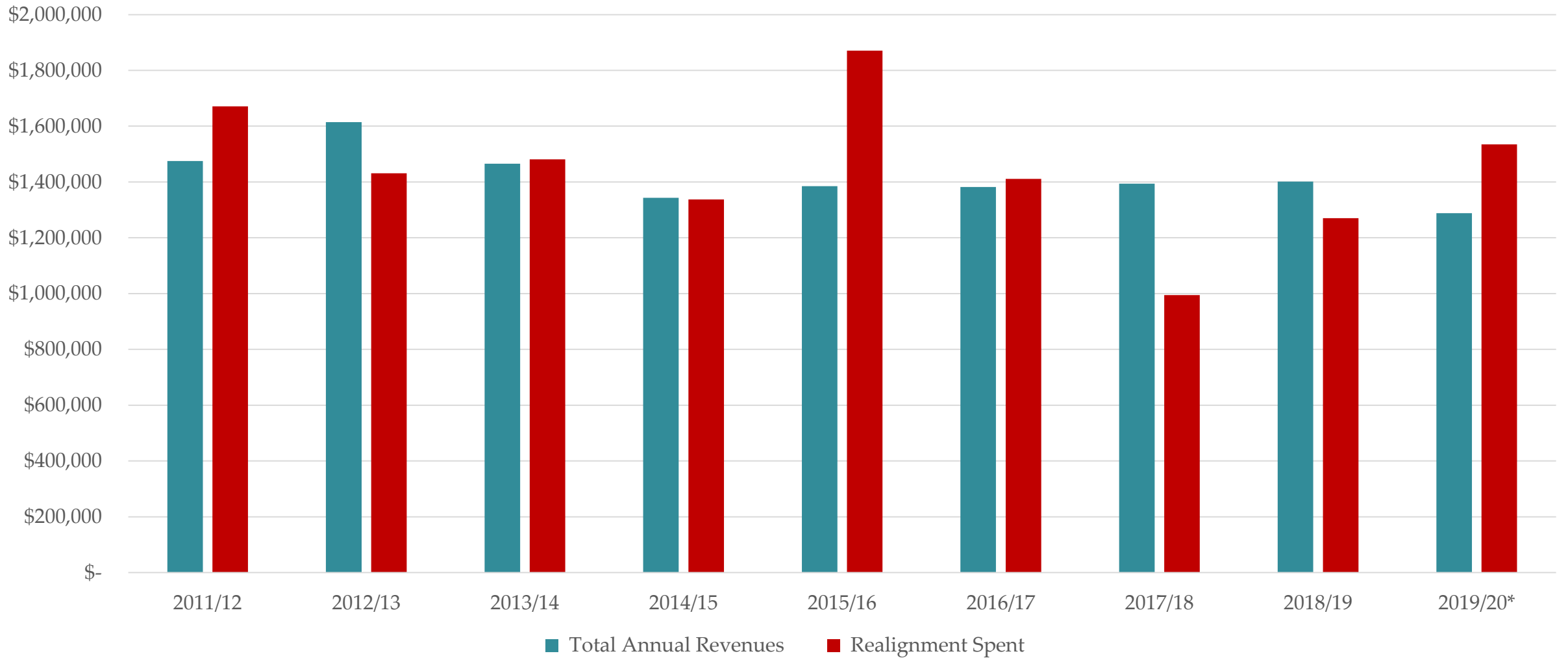


Why has Public Health Realignment Decreased?

- 2008 Recession
 - 2006/2007 realignment high = \$1.8 million
 - 2014/2015 realignment low = \$1.3 million
- AB 85 Redirection for Medicaid Expansion (2013/14)
 - Loss of \$370 thousand per year
- IHSS Maintenance of Effort (MOE) Redirection to Social Services (2016/17)
 - Minor gains and losses
 - 2018/2019 realignment = \$1.4 million



Public Health Realignment Annual Spending



Current State of Public Health 2019/20

Fund Balance (6/30/19)	\$	822,000
Fund 131 Deficit (18/19)	\$	(122,000)
Fund 133 Deficit (18/19)	\$	(91,000)
FY 19/20 Operating Deficit	\$	(133,000)
State Reimbursement?	\$	(40,000)
POT OF GOLD	\$	436,000

Estimated Annual Operating Deficit \$ (150,000)
Years until we go over the cliff 3?



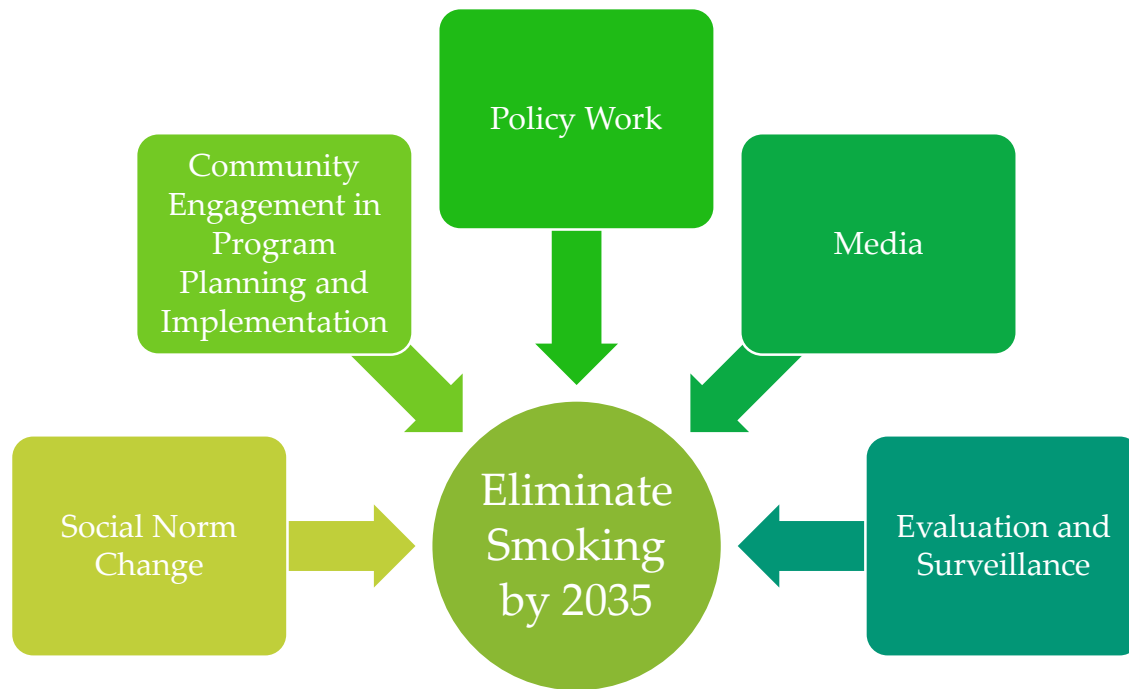
- Mono County Public Health is operating at an unsustainable deficit.
- How does Public Health continue operating at current levels?

Fiscal Sustainability Concerns

- Decrease in realignment since 2006/07
- Economic downturn expected
- Increasing employee costs
- Increasing indirect costs
- State reimbursement (2003-2005)
- Indirect cap of 25% of personnel costs
- Increased workloads without increased \$
- Decreased \$ with similar workload
- Strict FTE requirements
- Delayed contract payments

The Story of the Tobacco Program

Program Objectives

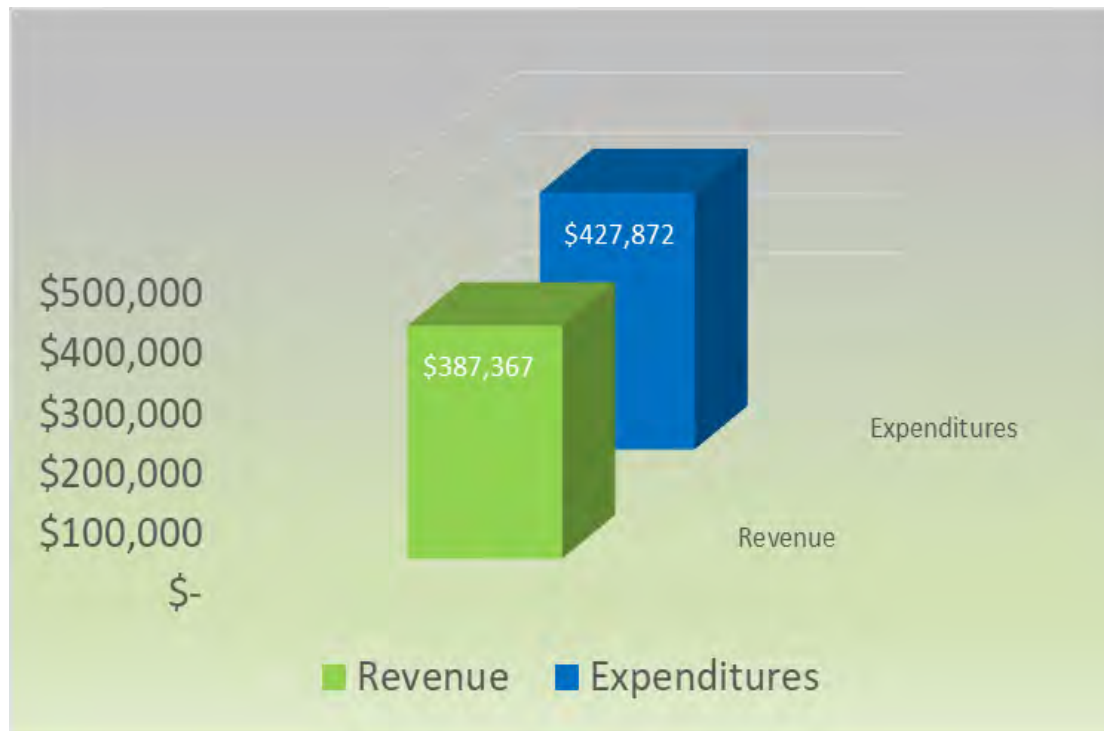


Required Staffing

- 1.6 FTE = 2 Employees
 - 1.0 FTE – Project Coordinator
 - .50 FTE – Coalition & Community Engagement Coordinator
 - .10 FTE – Internal Evaluation Project Manager
- .10 FTE – External Evaluator
 - subcontract

Story of the Tobacco Program

Program Budget



Indirect/Unfunded Costs

- Administrative Overhead
 - Direct & Indirect
- Cost Allocation Plan Expenses
- Facility Costs (capped at 150 sq. ft.)
- Technology & Software

The Story of the Tobacco Program

	FY 19/20 Budget	CTCP Allocation	Indirect - Unfunded
REVENUES			
ST: HEALTH ED - TOBACCO	\$ 387,367	\$ 387,367	
Total Revenues	\$ 387,367	\$ 387,367	
EXPENDITURES			
SALARY & BENEFITS	\$ 232,993	\$ 199,467	\$ 33,526
OPERATING EXPENSES	\$ 8,994	\$ 8,729	\$ 265
INSURANCE	\$ 4,093	\$ 4,093	\$ -
TECHNOLOGY EXPENSES	\$ 2,211	\$ -	\$ 2,211
CONTRACT SERVICES	\$ 31,165	\$ 31,165	\$ -
FACILITY COSTS	\$ 12,098	\$ 7,581	\$ 4,517
PROGRAM SOW EXPENSES	\$ 75,023	\$ 75,023	\$ -
PROJECT TRAVEL & TRAINING	\$ 13,442	\$ 13,442	\$ -
A-87 COST PLAN ALLOCATION	\$ 47,867	\$ 47,867	\$ -
Total Expenditures	\$ 427,886	\$ 387,367	\$ 40,519

Strategies to Close the Funding Gap

- Increase funding
- Delay expenditures (n/a)
- Decrease programs and staffing
- Become more efficient (n/a)
- Regionalization

Fiscal Sustainability Opportunities

- Increase Funding:
 - Communicable Disease Prevention & Control Funding
 - Influence legislation
 - Increase fees
 - Apply for grants that build on current goals & capabilities
 - General Fund contribution
 - Consider Cost Plan relief

Fiscal Sustainability Opportunities

- Downsize Programs/Staffing
 - Reduce outreach, travel, and training
 - Stop providing/contracting for non-mandated services
 - Regionalize with Eastern Sierra counties
 - Decrease workforce

What have we done before?

- Public health has tried to live within its means...
 - Layoffs and furloughs
 - Let go of the Home Visiting and Safety Programs
 - Ended subsidization of the EMS Program
 - Reduced staffing through attrition
 - Redistribution of workloads
 - Applied for additional grant funding
- No other tricks...
 - Skeleton crew at capacity
- The elephant in the room
 - Relying on fund balance



How do we create opportunities moving forward?



Mono County Health Department

Supporting healthier **people**, healthier **communities**,
and a healthier **Mono County**.





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

REGULAR AGENDA REQUEST

Print

MEETING DATE January 14, 2020

TIME REQUIRED

SUBJECT Closed Session - Human Resources

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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 January 14, 2020

TIME REQUIRED

SUBJECT Closed Session - Public Employment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<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 January 14, 2020

Departments: Sheriff / Coroner; IT; Social Services; County Counsel

TIME REQUIRED 30 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Ingrid Braun, Nate Greenberg, Kathy Peterson, Stacey Simon

SUBJECT Public Safety Power Shut-Off (PSPS) Events

AGENDA DESCRIPTION:

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

Continued discussion regarding impacts and issues that are unique to Mono County related to public safety power shutoff events and means of communicating those impacts and issues to decision makers. Discussion and possible approval of County narrative and talking points document.

RECOMMENDED ACTION:

Potentially approve proposed talking points/narrative. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Stacey Simon

PHONE/EMAIL: 1704 / ssimon@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Edited RCRC Letter

History

Time	Who	Approval
1/9/2020 1:03 PM	County Administrative Office	Yes
1/9/2020 8:09 AM	County Counsel	Yes

1/3/2020 12:56 PM

Finance

Yes

County Counsel
Stacey Simon

Assistant County Counsels
Christian E. Milovich
Anne L. Frievalt

Deputy County Counsel
Jason Canger

**OFFICE OF THE
COUNTY COUNSEL**

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

Telephone
760-924-1700

Facsimile
760-924-1701

Paralegal
Jenny Lucas

To: Board of Supervisors

Date: January 14, 2020

Re: County Narrative and Talking Points - Public Safety Power Shut-offs

Recommended Action

Potentially approve proposed talking points/narrative to address adverse impacts of PSPS events in Mono County. Provide any desired direction to staff.

Strategic Plan Focus Area(s) Met

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

Fiscal Impact

None.

Discussion

On November 5 and 12, 2019, your Board considered various options for responding to, and advocating for mitigation of, the adverse impacts of public safety power shut-off (PSPS) events in Mono County.

As a part of those discussions, the Board determined that it would be most effective for the County to focus its efforts on impacts and concerns which are unique to Mono County and/or are not already the subject of advocacy by multiple other entities.

Accordingly, staff representing County departments most impacted by PSPS events in Mono County (including the Office of Emergency Services, Social Services and Information Technology) met and discussed the nature of the impacts in Mono County, as well as the various responses and advocacy efforts of other similarly-situated entities.

Those discussions resulted in the conclusion that it made sense for the County to tie off of the work already done by RCRC (Rural Counties Representatives of California), by supplementing existing RCRC position statements (already largely on point to Mono County issues) with information and recommendations which are specifically pertinent to Mono County.

Accordingly, staff has prepared the attached "mark-up" to the November 5, 2019, position statement and letter of RCRC to the Chair of the Senate Energy, Utilities and Communications Committee for consideration and discussion by the Board.

Ultimately, if this document is finalized, it will serve as a resource for County communication and advocacy to decision makers (including the California Legislature and Public Utilities Commission), whether oral or in writing, which succinctly describes unique impacts - and unique solutions - for Mono County.

If you have any questions about this item prior to your meeting, please feel free to call or email Nate Greenberg, Sheriff Ingrid Braun, Kathy Peterson or me.



November 5, 2019

The Honorable Benjamin Hueso
Chair, Senate Energy, Utilities & Communications Committee
State Capitol, Room 4035
Sacramento, CA 95814

RE: Suggested Changes to Minimize Impacts from Utility Public Safety Power Shutoff Events

Dear Senator Hueso:

On behalf of the Rural County Representatives of California (RCRC), we appreciate the opportunity to provide comments on how to improve Public Safety Power Shutoff (PSPS) events to avoid unnecessary impacts to the state. RCRC is an association of thirty-seven rural California counties, and its Board of Directors is comprised of elected supervisors from those member counties. These comments are based upon our member counties' PSPS experiences over the last year.

RCRC is keenly interested in the effective implementation of Senate Bill 901 and Assembly Bill 1054 and has been actively involved in related proceedings at the California Public Utilities Commission (CPUC). RCRC's member counties comprise more than 58 percent of the land mass in California and have a population greater than twenty-four U.S. states. Home to the vast majority of the state's forested lands and high fire hazard severity zones, our members have suffered the lion's share of destruction caused by catastrophic wildfires over the past decade and experienced most of the state's PSPS events.

We do not underestimate the risk of wildfire danger and appreciate the role that expertly-informed, tailored PSPS events play in avoiding catastrophic wildfires like the one that devastated the town of Paradise; however, PSPS events alone are not a panacea for preventing wildfire events during high risk conditions. We remain deeply concerned that the current notification and execution of PSPS events and subsequent restoration of power unnecessarily endangers lives and property and the operation of critical infrastructure.

1215 K Street, Suite 1650, Sacramento, CA 95814 | www.rcrcnet.org | 916.447.4806 | Fax: 916.448.3154

ALPINE AMADOR BUTTE CALAVERAS COLUSA DEL NORTE EL DORADO GLENN HUMBOLDT IMPERIAL INYO LAKE LASSEN MADERA MARIPOSA MENDOCINO MERCED MODOC

MONO MONTEREY NAPA NEVADA PLACER PLUMAS SAN BENITO SAN LUIS OBISPO SHASTA SIERRA SISKIYOU SONOMA SUTTER TEHAMA TRINITY TULARE TUOLUMNE YOLO YUBA

Rural areas are hardest hit by PSPS events and often lack the resources to fully mitigate impacts on critical infrastructure and sensitive populations. Our communities are home to a higher percentage of elderly and low-income individuals who are least able to bear the impacts of PSPS events. Furthermore, our residents are more likely to rely on private groundwater wells and may not have the resources to acquire the backup generation necessary to maintain access to something as basic as water for drinking, bathing, and sanitation. Our counties often find themselves having to invest in new backup generation resources and deploy additional public safety, social services, and health workers to address the myriad communication, emergency response, transportation, and life-sustaining needs brought about by PSPS events.

While the CPUC has given utilities the ultimate responsibility for notifying customers of PSPS events, it has become clear that those notifications are not always getting through to residents either because they reside in a facility served by a master meter or because of a loss of power to both telecommunications infrastructure. Furthermore, while utilities may be making additional efforts to reach medical baseline customers, it is not clear that similar communications are being made to a number of other sensitive populations that are either not enrolled in, or not eligible for, the utility's medical baseline program.

To mitigate the impacts of deenergization on residents, utilities have made efforts to set up Community Resources Centers (CRCs) in the deenergized areas. Unfortunately, those CRCs have been too few in number, too far from residents, open too few hours, and sometimes delayed in opening. To mitigate the impacts to of the October 9th event that shut off power to over 700,000 customers (over 1.5 million people), PG&E set up 33 CRCs across 33 counties. PG&E doubled the number of CRCs set up to mitigate the impact of the much larger October 26th and 29th events that impacted over 900,000 customers (over 2 million people); however, that is still a ratio of one CRC per over 25,000 residents. Failure to plan ahead and properly coordinate with local governments led to significant delays in opening many CRCs. Furthermore, most of those CRCs were only open from 8:00 a.m. to 8:00 p.m. and so could not serve customers dependent upon electricity to recharge medical devices with a battery life of less than 12 hours. Sonoma County's experience is even bleaker, as 185,000 residents were evacuated in response to the Kincade Fire, which may have been caused by a PG&E transmission line that was not deenergized. For many residents living in Western Sonoma County whose electricity and gas were both shut off, the nearest CRC was nearly an hour away.

Some of the most recent PSPS events also wreaked havoc on local communications infrastructure, which inhibited the notification process and precluded individuals from being able to reach out for help in the event of an emergency. In total, over 450,000 Californians lost communication services, with 22 percent of cell sites out of service in Sonoma County and 15 percent in Napa County. Portions of Mendocino County that already lacked cell phone coverage lost landline phone service, thereby

leaving those residents without any communications capabilities. Even more troublingly, some local fire departments also lost communications capabilities.

Clearly, significant long-term changes are needed to improve the electrical transmission and distribution systems and communications infrastructure. Ideally, electrical system improvements will reduce fire risk, create linkages that decrease the scope of future PSPS events, and promote local resiliency. We believe that distributed energy generation, energy storage, and microgrids also play a complimentary role in ensuring the future resiliency of rural communities. Finally, the telecommunications industry must invest in backup power to avoid future widespread systems outages like those experienced in late October's PSPS events.

In addition to longer-term system-wide improvements, RCRC believes many changes can be implemented now to immediately and significantly reduce the impacts associated with PSPS events. We offer the following suggestions to improve event planning, notification, and execution, and post-event service restoration:

Improve notification and sharing information with local governments

- Eliminate cumbersome restrictions that inhibit the provision of emergency services by allowing information about medical baseline customers, Access and Functional Needs (AFN) populations, and critical facilities to be shared between utilities and local agencies while maintaining the confidentiality of sensitive information.
 - Prohibit the use of nondisclosure agreements prior to sharing with local agencies information on medical baseline customers, AFN customers, and critical facilities.
 - Generally require local agencies to maintain the confidentiality of that information, but allow it to be used or disclosed as necessary to plan for, prepare for, or respond to public safety power shutoff events.
- Require advance notification to public safety partners before public notification so locals can prepare for and respond to inquiries from the public.
- Require utilities to share the same maps and information regarding the areas impacted by a PSPS event with public safety partners that they use in internal operations.

This should be delivered in the form of real-time GIS data via web-based services

- Require utilities to coordinate with local telecommunications providers and emergency response partners to ensure the resiliency of communications systems during a PSPS event.

Require telecommunications providers to ensure their infrastructure remains operational during a power outage (generators for cell towers)

- Require utilities to work with customers with master meters to obtain contact information about residents served by those meters in order to provide notifications.

Provide the opportunity for anyone to register for notifications through an online portal regardless of whether they are a customer at that location or not. This will assist caregivers to better understand the impact of a potential power outage a patient's location.

- Require utilities to communicate customer notifications through multiple mediums, especially for and tailored to known AFN populations.

Including visiting these customers in person at their place of residence. The utility should further coordinate with local agencies and cross-reference AFN with the utility's critical care database to ensure that customers are only needed to be contacted once.

- Fully embed local representatives in utility emergency operations centers.

Either in person or virtually

- Ensure utilities have adequate capacity to handle the volume of traffic on websites and call volumes anticipated for a given PSPS event.

Including GIS and notification services.

Expand access to and services provided by community resource centers

- Require utilities to coordinate in advance with local governments to identify sites for community resource centers and the level of services that will be available at those centers. **MOVED AROUND AND EDITED BULLETS IN THIS SECTION**
 - Require the utility to establish CRCs, either itself or through reimbursement of local governments. Require CRC siting to reflect the geographic distribution of residents impacted by the PSPS.
 - Where capacity exists, allow local governments to site and operate community resource centers, and require the utility to reimburse the local

government for costs incurred in setting up and operating the CRC. As requested, work with local governments to increase capacity to operate CRCs by assisting with the procurement of necessary supplies.

- Require standing contracts to be executed in advance to ensure that CRCs can be opened quickly when needed.
- Require the utility to ensure that the CRCs can provide the services and supplies required by medical baseline and AFN populations as suggested by the respective local government. *Assist with the procurement of supplies to help ready CRCs, as needed.*
- Require the utility to work with the impacted local government to identify the CRC to be opened from the prepared list of facilities
- Ensure that the CRC is open *during the hours needed by effected communities, ~~24 hours a day~~ as determined by local governments*, from the beginning of the PSPS event until the final service restoration.

Improve notification and mitigation for baseline and Access and Functional Needs (AFN) populations

- Modify SB 167 (Dodd) of 2019's requirement for utilities to mitigate the impacts of deenergization on medical baseline "customers" to additionally include mitigation of impacts on all persons who rely upon "life-support equipment, as defined in PUC Section 739(c)(2)," including those who live within a facility served by a master meter.
- Require the CPUC to direct utilities to expand the list of medical baseline and AFN populations that require advanced warning of PSPS events by:
 - Working with willing community-based organizations that serve AFN individuals to identify those who need advanced warning.
 - Surveying customers (and residents who live in units served by a master meter) to determine whether the individual uses "life-support equipment, as defined in PUC Section 739(c)(2)" or has another reasonable need for receiving advanced warning.
 - *DUPLICATE NATE'S COMMENT FROM ABOVE, HERE, AS WELL? Providing the opportunity for anyone to register for notifications through an online portal regardless of whether they are a customer at that location or not. This will assist caregivers to better understand the impact of a potential power outage a patient's location.*
 - Accepting and incorporating lists voluntarily submitted by local agencies of those residents who meet the requirements above.
- Allow self-identification as an AFN customer for purposes of receiving advanced notification of PSPS events.

Reduce the complexity around registration for the Medical Baseline and Critical Care customer programs within utilities – it should mimic the local agency AFN process.

- Require the CPUC to direct utilities to provide backup equipment, battery storage for devices, or transportation and lodging resources for people within the footprint of a PSPS that are disabled or who rely upon “life-support equipment.”
 - Require utilities to enter into MOUs with paratransit and other transportation providers to provide non-emergency transportation, at the utility’s expense, for customers who need it, including isolated elderly who are dependent on durable medical equipment or life support equipment and cannot get to CRCs or other locations without assistance.
 - Provide lodging resources for those who need to temporarily relocate to a hotel with power to operate their medical devices.
- ~~Require utilities to identify independent living facilities, assess the ability of each facility to maintain operations during de-energization events of varying length, and to help assess the need for backup generation at those facilities.~~ Might want to remove this bullet, as we don’t have any of these facilities in Mono County.

Expand the definition of “critical facilities”

- Expand the definition of “critical facilities” for which the utility must currently provide advanced notification, assess the ability of each facility to maintain operations during de-energization events of varying length, and assess the need for backup generation to include the following:
 - Schools and school districts
 - Facilities designated by a local government as a staging or shelter site
 - ~~Independent living facilities~~ could leave in, as well
 - Private industrial facilities necessary for operation of emergency response operations (pipelines, etc.)
 - Add something about central propane distribution sites (not sure of wording here) or is that covered in the bullet above under Private industrial facilities ...?
- Require utilities to provide backup generation to local elections departments and polling places in the event a PSPS occurs on an election day, ~~to multi-story independent living facilities with a substantial number of low income residents,~~ and to locally designated staging or shelter sites that are operated as Community Resource Centers.

Evaluate and mitigate PSPS costs and impacts

- Require the CPUC or the utilities to perform a survey to better understand the local cost impacts resulting from PSPS events and efforts to improve the resiliency of critical infrastructure.

- Require utilities to work with the California Department of Public Health to perform health impact assessments of PSPS events due to downstream consequences of shutting off power.

Use the outcomes of these studies to better understand and appropriately prioritize circuit deenergization in especially rural or extreme weather areas where downstream impacts may be significant.

- Require utilities to reimburse local governments for equipment necessary for maintaining operation of critical facilities during a PSPS event.

Including, but not limited to generators to ensure continuity of operations

- Require utilities to reimburse local governments for emergency, health, and social services personnel costs associated with responding to PSPS events and notifying and mitigating impacts on sensitive populations.
- Allow critical facilities to utilize generators to maintain operations without counting against local time limits on the operation of those generators.
- Allow manufacturers, solid waste processing facilities, and other businesses to reduce PSPS-related losses by requiring utilities to waive time of use charges for a number of hours commensurate with the duration of the PSPS event.

Establish clear system restoration goals

- Accelerate service restoration to achieve an average system restoration of 12 hours after the “all clear” is given.
 - Allow utilities to draw on mutual assistance processes to expedite service restoration where possible.
 - Prioritize restoration of circuits serving critical facilities and those with high proportions or medical baseline and AFN populations
- Require utilities to promptly notify local governments as service is incrementally restored.

Improve the scrutiny and utility of post-event reports

- Require the submission of utility PSPS post-event reports as part of on-going proceedings, with service provided to all parties involved in that proceeding and to all local agencies impacted by the event.
 - Allow all local agencies impacted by the PSPS event to receive party status and intervenor compensation, provide their own comments on their PSPS experiences, comment on the utility post-event report, and make recommendations for the utility to improve its processes.

- Require the utility to respond to comments and recommendations, including whether the recommendations will be incorporated for future events and an explanation for why any recommendation will not be incorporated.
- Require utilities to specify in the report the number of hours in advance the warning was given to each public safety, local government, and critical infrastructure contact and to disclose the number of customers and critical facilities provided with less than two-hours advanced notice of a PSPS event.
- Require the CPUC to evaluate utility post-event reports and comments by interested parties and consider whether additional changes to the rules governing PSPS events are warranted.

In conclusion, we reiterate that PSPS events should always remain a last resort utilized solely to protect the public from catastrophic wildfire and offer these suggestions to minimize the impacts related to those events. We happily offer our assistance in drafting legislation to implement these recommendations.

Sincerely,

A handwritten signature in blue ink, appearing to read "Matt Kingsley". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

MATT KINGSLEY
Member, Inyo County Board of Supervisors
RCRC Chair

cc: The Honorable Gavin Newsom, Governor of the State of California
Commissioner Marybel Batjer, President, California Public Utilities
Commission Commissioner Liane M. Randolph, California Public Utilities
Commission Commissioner Martha Guzman Aceves, California Public Utilities
Commission Commissioner Clifford Rechtschaffen, California Public Utilities
Commission Commissioner Genevieve Shiroma, California Public Utilities
Commission Members of the California State Legislature
Members of the RCRC Board of Directors



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

REGULAR AGENDA REQUEST

Print

MEETING DATE January 14, 2020

Departments: Sheriff / Coroner

TIME REQUIRED 10 minutes

PERSONS APPEARING BEFORE THE BOARD Sheriff Braun

SUBJECT Inmate Welfare Fund Annual Report,
Fiscal Year 2018-2019

AGENDA DESCRIPTION:

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

California Penal Code Section 4025 (e) states: The money and property deposited in the inmate welfare fund shall be expended by the sheriff primarily for the benefit, education, and welfare of the inmates confined within the jail. An itemized report of these expenditures shall be submitted annually to the Board of Supervisors.

RECOMMENDED ACTION:

Receive the Inmate Welfare Fund Annual Report for Fiscal Year 2018-2019

FISCAL IMPACT:

None.

CONTACT NAME: Sarah Roberts

PHONE/EMAIL: 760-932-5279 / sroberts@monosheriff.org

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Inmate Welfare Annual Report

History

Time	Who	Approval
1/3/2020 3:29 PM	County Administrative Office	Yes
1/7/2020 1:58 PM	County Counsel	Yes

1/9/2020 12:47 PM

Finance

Yes

MONO COUNTY
SHERIFF
A Commitment to Community Safety and Service



Ingrid Braun
Sheriff-Coroner

MONO COUNTY SHERIFF'S OFFICE

Phillip West
Undersheriff

DATE: January 14, 2020
TO: The Honorable Board of Supervisors
FROM: Ingrid Braun, Sheriff-Coroner
SUBJECT: Inmate Welfare Fund Annual Report, Fiscal Year 2018-2019

BACKGROUND

California Penal Code Section 4025 (e) states:

The money and property deposited in the inmate welfare fund shall be expended by the sheriff primarily for the benefit, education, and welfare of the inmates confined within the jail. ... An itemized report of these expenditures shall be submitted annually to the board of supervisors.

DISCUSSION:

Attached is an accounting of the Inmate Welfare Fund for Fiscal Year 2018-2019.

FINANCIAL IMPACT:

The Inmate Welfare Fund is not part of the General Fund. Therefore, there is no financial impact.

RECOMMENDATION:

Receive the Inmate Welfare Fund Annual Report for Fiscal Year 2018-2019.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'IB', is written over a horizontal line.

Ingrid Braun
Sheriff-Coroner

MONO COUNTY SHERIFF

A Commitment to Community Safety and Service



Ingrid Braun
Sheriff-Coroner

MONO COUNTY SHERIFF'S OFFICE

Phillip West
Undersheriff

INMATE WELFARE FUND STATEMENT OF REVENUES, EXPENDITURES AND CHANGE IN FUND BALANCE JULY 1, 2018 - JUNE 30, 2019

BALANCE AS OF 7/1/18 \$ 139,337.27

REVENUE

Interest Income	\$	2,884.56
Commissary Income	\$	25,193.52
Phone Card Commission	\$	6,867.37
AWP Fees	\$	1,403.50
TOTAL REVENUE	\$	<u>36,348.95</u>

EXPENDITURES

Commissary Supplies	\$	9,557.99
Commissary Sales Tax	\$	234.71
Phone Cards	\$	6,380.61
Communications	\$	2,857.46
Equip Maint & Repair	\$	740.49
Building /Land Maint & Repair	\$	-
Professional Services	\$	1,839.00
Small Tools	\$	77.17
Special/Misc Expenses	\$	12,990.25
TOTAL EXPENSES	\$	<u>34,677.68</u>

BALANCE AS OF 6/30/19 \$ 141,008.54



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

REGULAR AGENDA REQUEST

Print

MEETING DATE January 14, 2020

Departments: County Counsel; Community Development

TIME REQUIRED 30 minutes (15 minute presentation; 15 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Christian Milovich

SUBJECT Workshop Regarding Graffiti Ordinance (Mono County Code Chapter 10.45)

AGENDA DESCRIPTION:

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

Workshop to review Chapter 10.45 of the Mono County Code pertaining to graffiti regulation and abatement.

RECOMMENDED ACTION:

Provide input to staff regarding potential revisions to Chapter 10.45. If revisions are desired, provide direction to staff to return at a future meeting with proposed ordinance amendment. Provide any other desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Ordinance 12-03
<input type="checkbox"/> Existing Chapter 10.45

History

Time	Who	Approval
1/9/2020 4:51 PM	County Administrative Office	Yes

1/9/2020 4:55 PM

County Counsel

Yes

1/9/2020 4:55 PM

Finance

Yes

County Counsel
Stacey Simon

Assistant County Counsels
Christian E. Milovich
Anne L. Frievault

Deputy County Counsel
Jason Canger

OFFICE OF THE
COUNTY COUNSEL

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

Telephone
760-924-1700

Facsimile
760-924-1701

Paralegal
Jenny Lucas

To: Board of Supervisors

From: Christian E. Milovich, Office of the Mono County Counsel

Date: January 14, 2020

Re: Graffiti Ordinance - Mono County Code Chapter 10.45

Recommended Action: Review the County's policies pertaining to graffiti (Mono County Code Chapter 10.45) to determine whether any updates or amendments are desired.

Fiscal Impact: None.

Discussion: On August 7, 2012, the Mono County Board of Supervisors adopted Ordinance No. ORD 12-03 adding Chapter 10.45 to the Mono County Code pertaining to graffiti. Chapter 10.45 has not been reviewed or updated since that time. Upon the request of Supervisor Stump, the Board is being asked to review Chapter 10.45 to determine whether any amendments are necessary or desired.

If you have any questions on this matter prior to your meeting, please call me at 924-1706.

Thank you.

Attachments:

1. Mono County Ordinance No. ORD 12-03
2. Mono County Code Chapter 10.45



ORDINANCE NO. ORD12- 03

AN ORDINANCE OF THE MONO COUNTY BOARD OF SUPERVISORS
ADDING CHAPTER 10.45 TO THE MONO COUNTY CODE
PERTAINING TO GRAFFITI

WHEREAS, the Board of Supervisors finds and determines that graffiti on public and private buildings, structures and places is a form of vandalism creating a condition of blight within the County resulting in a deterioration of property and business values for adjacent surrounding properties all to the detriment of the County; and

WHEREAS, the Board finds that graffiti is a public nuisance which must be abated to avoid the detrimental impact of such graffiti on the County and to prevent the further spread of graffiti; and

WHEREAS, Government Code Section 53069.3 authorizes counties to provide for the removal of graffiti and other inscribed materials from public and private property; and

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

SECTION 1: Chapter 10.45 shall be added to the County Code as follows:

"GRAFFITI

Sections:

10.45.010	Purpose.
10.45.020	Definitions.
10.45.030	Graffiti Prohibited.
10.45.040	[Reserved]
10.45.050	Defacement of Property by Minor.
10.45.060	Defacement of Property by Non-Minors.
10.45.070	Notice to Abate, Administrative Citation, & Nuisance Abatement.
10.45.080	[Reserved]
10.45.090	[Reserved]
10.45.100	Alternative Remedies.

10.45.010 Purpose

The purpose of this chapter is to provide a program for graffiti removal and to provide regulations designed to prevent and control the further spread of graffiti in the County. Graffiti on public and private buildings, structures, and places creates a condition of blight within the County resulting in a deterioration of property and business values for adjacent and surrounding properties all to the detriment of the County. The Board of Supervisors finds and determines that graffiti is a public nuisance which must be abated to avoid the detrimental impact of such graffiti on the County and to prevent the further spread of graffiti.



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10.45.020 Definitions

- A. "Graffiti" means any unauthorized inscription, work, figure, mark, or design that is written, marked, etched, scratched, drawn, glued, pasted, or painted on any real or personal property.
- B. "Minor" means an individual under 18 years of age who has not been emancipated by a competent court of law.
- C. "Responsible Adult" means the parent or guardian having custody and control of a minor when the minor is in possession of an aerosol container of paint or other liquid substance capable of graffiti defacement of property.
- D. "Expense of Abatement" includes, but is not limited to, court costs, attorney fees, costs of removal of the graffiti, costs of repair and replacement of property defaced by the graffiti, the law enforcement costs incurred by the County and other law enforcement agencies in identifying and apprehending the perpetrator(s), and any other actual expenses and costs of the County in preparation and service of notices, specifications and contracts, and/or mailings required to effectuate the procedures of this chapter.
- E. "Person" means any natural person, firm, association, club, organization, corporation, partnership, business, trust, company or any other entity which is recognized by law as the subject of rights or duties.

10.45.030 Graffiti Prohibited

The procedures established in this chapter shall be in addition to any other legal remedy established by law.

- A. No person shall place or cause to be placed any graffiti upon any public or privately owned building, structure, or place located on publicly or privately owned real or personal property within the unincorporated County limits.
- B. No person owning or otherwise in control of any real property within the unincorporated County limits shall permit or allow any graffiti to be placed upon or remain on any building, structure, or place located on such property when the graffiti is visible from a street or other public or private property, for a period in excess of that described in this chapter for notice and removal of graffiti.
- C. Violation of this chapter may be prosecuted as an infraction or misdemeanor.



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10.45.040 [Reserved]

10.45.050 Defacement of Property by Minor

- A. Any minor creating, causing or committing defacement of property by graffiti shall be responsible for the expense of abatement of that graffiti and all expenses of said abatement shall constitute a lien against property of the minor and a personal obligation against the minor and/or his/her parents or guardian having custody and control of the minor pursuant to Government Code sections 38772, 38773.2, or 38773.6. Prior to the recordation of a lien, written notice shall be provided to the minor notifying the minor of the County's intent to record the lien.
- B. The responsible adult of the minor shall be jointly and severally liable with the minor for violation of the provisions of this chapter. The Expense of Abatement of any nuisance resulting from the defacement by minor of property by means of graffiti may be made a lien against the property of the responsible adult and shall constitute a personal obligation against the responsible adult pursuant to Government Code Sections 38773.2 or 38773.6. Prior to the recordation of a lien, written notice shall be provided to the responsible adult notifying the responsible adult of the County's intent to record the lien.

10.45.060 Defacement of Property by Non-Minors

Any person creating, causing, or committing defacement of property by graffiti shall be responsible for the Expense of Abatement of that graffiti and all expenses of said abatement shall constitute a lien against the property of that person and a personal obligation against that person pursuant to Government Code Sections 38772, 38773.2, or 38773.6. Prior to the recordation of a lien, written notice shall be provided to the person notifying the person of the County's intent to record the lien.

10.45.070 Notice to Abate, Administrative Citation, & Nuisance Abatement

- A. Whenever the Code Compliance Specialist determines that graffiti exists on any building, structure, or place in the unincorporated areas of the County which is visible from a street or other public or private property, he shall cause a notice to be issued advising the property owner of that determination, and advising the property owner that the County will reimburse the property owner his/her reasonable cost of labor and materials for such abatement if the graffiti is abated within fourteen (14) days of service of this notice, and the owner does not appeal the determination of the Code Compliance Specialist. It shall be the burden of the property owner to prove eligibility for this reimbursement. Receipts for labor and materials used must accompany the claim for reimbursement. In no event shall the County provide a reimbursement greater than \$200 during any calendar year. Additionally, the County shall not reimburse the property owner where the Code Compliance



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4 Specialist finds that the property owner has allowed or encouraged the
5 incident(s) of graffiti. Alternatively, the Code Compliance Specialist and
6 necessary personnel may, in his or her discretion, enter onto the property
with the consent of the property owner or his or her agent and abate the
graffiti at the County's expense.

7 B. Whenever the Code Compliance Specialist determines that graffiti exists
8 on any building, structure, or place in the unincorporated areas of the
9 County which is visible from a street or other public or private property,
10 he may also initiate the Administrative Citation process pursuant to Mono
County Code Chapter 1.12. This notice may be combined with the notice
required under subsection A, above.

11 C. Whenever the Code Compliance Specialist determines that graffiti exists
12 on any building, structure, or place in the unincorporated areas of the
13 County which is visible from a street or other public or private property,
14 he may also request to the Board of Supervisors that a nuisance abatement
process be initiated and carried out pursuant to Mono County Code
Chapter 7.20. This process shall cease upon the abatement of the graffiti
undertaken by a person other than the County.

15 10.45.080 [Reserved]

16 10.45.090 [Reserved]

17 10.45.100 Alternative Remedies

18 Nothing in this chapter shall be deemed to supersede any other remedies in this
19 code nor to prevent the County from commencing civil or criminal proceedings
20 to abate a public nuisance under applicable state or federal law, or to proceed
with other authorized non-judicial nuisance abatement procedures as an
alternative to the proceedings set forth in this chapter."

21 **SECTION TWO:** If any section, sentence, clause or phrase of this Ordinance is for
22 any reason held to be invalid or unconstitutional by a decision of any court of
23 competent jurisdiction, such decision shall not affect the validity of the remaining
24 portions of this Ordinance. The Board of Supervisors hereby declares that it would
25 have passed this Ordinance and each section, sentence, clause or phrase thereof,
irrespective of the fact that any one or more sections, subsections, sentences, clauses or
phrases be declared invalid or unconstitutional.

26 **SECTION THREE:** This ordinance shall become effective 30 days from the date
27 of its adoption and final passage, which appears immediately below. The Clerk of the
28 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

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date of its adoption and final passage. If the Clerk fails to publish this ordinance within said 15 day-period, then the ordinance shall not take effect until 30 days after the date of publication.

PASSED, APPROVED and ADOPTED this 7th day of August, 2012, by the following vote, to wit:

AYES: Supervisors Bauer, Hansen, Hazard, Hunt, Johnston
NOES: None
ABSENT: None
ABSTAIN: None

Vikki Magee-Bauer, Chair
Mono County Board of Supervisors

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

County Counsel

Chapter 10.45 - GRAFFITI

10.45.010 - Purpose.

The purpose of this chapter is to provide a program for graffiti removal and to provide regulations designed to prevent and control the further spread of graffiti in the county. Graffiti on public and private buildings, structures, and places creates a condition of blight within the county resulting in a deterioration of property and business values for adjacent and surrounding properties all to the detriment of the county. The board of supervisors finds and determines that graffiti is a public nuisance which must be abated to avoid the detrimental impact of such graffiti on the county and to prevent the further spread of graffiti.

(Ord. No. 12-03, § 1, 8-7-2012)

10.45.020 - Definitions.

- A. "Graffiti" means any unauthorized inscription, work, figure, mark, or design that is written, marked, etched, scratched, drawn, glued, pasted, or painted on any real or personal property.
- B. "Minor" means an individual under eighteen years of age who has not been emancipated by a competent court of law.
- C. "Responsible adult" means the parent or guardian having custody and control of a minor when the minor is in possession of an aerosol container of paint or other liquid substance capable of graffiti defacement of property.
- D. "Expense of abatement" includes, but is not limited to, court costs, attorney fees, costs of removal of the graffiti, costs of repair and replacement of property defaced by the graffiti, the law enforcement costs incurred by the county and other law enforcement agencies in identifying and apprehending the perpetrator(s), and any other actual expenses and costs of the county in preparation and service of notices, specifications and contracts, and/or mailings required to effectuate the procedures of this chapter.
- E. "Person" means any natural person, firm, association, club, organization, corporation, partnership, business, trust, company or any other entity which is recognized by law as the subject of rights or duties.

(Ord. No. 12-03, § 1, 8-7-2012)

10.45.030 - Graffiti prohibited.

The procedures established in this chapter shall be in addition to any other legal remedy established by law.

- A. No person shall place or cause to be placed any graffiti upon any public or privately owned building, structure, or place located on publicly or privately owned real or personal property within the unincorporated county limits.
- B. No person owning or otherwise in control of any real property within the unincorporated county limits shall permit or allow any graffiti to be placed upon or remain on any building, structure, or place located on such property when the graffiti is visible from a street or other public or private property, for a period in excess of that described in this chapter for notice and removal of graffiti.
- C. Violation of this chapter may be prosecuted as an infraction or misdemeanor.

(Ord. No. 12-03, § 1, 8-7-2012)

10.45.040 - Reserved.

10.45.050 - Defacement of property by minor.

- A. Any minor creating, causing or committing defacement of property by graffiti shall be responsible for the expense of abatement of that graffiti and all expenses of said abatement shall constitute a lien against property of the minor and a personal obligation against the minor and/or his/her parents or guardian having custody and control of the minor pursuant to Government Code Sections 38772, 38773.2, or 38773.6. Prior to the recordation of a lien, written notice shall be provided to the minor notifying the minor of the county's intent to record the lien.
- B. The responsible adult of the minor shall be jointly and severally liable with the minor for violation of the provisions of this chapter. The expense of abatement of any nuisance resulting from the defacement by minor of property by means of graffiti may be made a lien against the property of the responsible adult and shall constitute a personal obligation against the responsible adult pursuant to Government Code Sections 38773.2 or 38773.6. Prior to the recordation of a lien, written notice shall be provided to the responsible adult notifying the responsible adult of the county's intent to record the lien.

(Ord. No. 12-03, § 1, 8-7-2012)

10.45.060 - Defacement of property by non-minors.

Any person creating, causing, or committing defacement of property by graffiti shall be responsible for the expense of abatement of that graffiti and all expenses of said abatement shall constitute a lien against the property of that person and a personal obligation against that person pursuant to Government Code Sections 38772, 38773.2, or 38773.6. Prior to the recordation of a lien, written notice shall be provided to the person notifying the person of the county's intent to record the lien.

(Ord. No. 12-03, § 1, 8-7-2012)

10.45.070 - Notice to abate, administrative citation, and nuisance abatement.

- A. Whenever the code compliance specialist determines that graffiti exists on any building, structure, or place in the unincorporated areas of the county which is visible from a street or other public or private property, he shall cause a notice to be issued advising the property owner of that determination, and advising the property owner that the county will reimburse the property owner his/her reasonable cost of labor and materials for such abatement if the graffiti is abated within fourteen days of service of this notice, and the owner does not appeal the determination of the code compliance specialist. It shall be the burden of the property owner to prove eligibility for this reimbursement. Receipts for labor and materials used must accompany the claim for reimbursement. In no event shall the county provide a reimbursement greater than two hundred dollars during any calendar year. Additionally, the county shall not reimburse the property owner where the code compliance specialist finds that the property owner has allowed or encouraged the incident(s) of graffiti. Alternatively, the code compliance specialist and necessary personnel may, in his or her discretion, enter onto the property with the consent of the property owner or his or her agent and abate the graffiti at the county's expense.
- B. Whenever the code compliance specialist determines that graffiti exists on any building, structure, or place in the unincorporated areas of the county which is visible from a street or other public or private property, he may also initiate the administrative citation process pursuant to Mono County Code Chapter 1.12. This notice may be combined with the notice required under subsection A, above.

- C. Whenever the code compliance specialist determines that graffiti exists on any building, structure, or place in the unincorporated areas of the county which is visible from a street or other public or private property, he may also request to the board of supervisors that a nuisance abatement process be initiated and carried out pursuant to Mono County Code Chapter 7.20. This process shall cease upon the abatement of the graffiti undertaken by a person other than the county.

(Ord. No. 12-03, § 1, 8-7-2012)

10.45.080 - Reserved.

10.45.090 - Reserved.

10.45.100 - Alternative remedies.

Nothing in this chapter shall be deemed to supersede any other remedies in this code nor to prevent the county from commencing civil or criminal proceedings to abate a public nuisance under applicable state or federal law, or to proceed with other authorized non-judicial nuisance abatement procedures as an alternative to the proceedings set forth in this chapter.

(Ord. No. 12-03, § 1, 8-7-2012)