



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.
Meeting Location: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

Regular Meeting May 9, 2023

TELECONFERENCE INFORMATION

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Board may participate by electronic means.

1. Mammoth Teleconference Location – for meetings held on the first and second Tuesday of each month - Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Bridgeport Teleconference Location – for meetings held on the third Tuesday of each Month - Mono County Courthouse, Second Floor Board Chambers, 278 Main Street, Bridgeport, CA. 93517;
3. Teleconference Location - Hotel Indigo Dallas Downtown - 1933 Main Street, Dallas, Texas 75201;
4. Zoom Webinar.

Members of the public may participate via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/84817825576> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 848 1782 5576.

To provide public comment, press the "Raise Hand" button on your screen.

To join the meeting by telephone: Dial (669) 900-6833, then enter Zoom Webinar ID 848 1782 5576. To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

If you are unable to join the Zoom Webinar of the Board meeting, you may still view the live stream of the meeting by visiting: https://monocounty.granicus.com/MediaPlayer.php?publish_id=e7d204c7-e668-44f4-be12-b19e6bd13e27

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or bos@mono.ca.gov. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517) and online at <http://monocounty.ca.gov/bos>. 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 and online.

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

9:00 AM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

2. RECOGNITIONS

A. Proclamation Recognizing Public Service Recognition Week 2023

Departments: CAO

10 minutes

(Mary Booher, Interim County Administrative Officer) - Proclamation recognizing public service recognition week 2023.

Recommended Action: Approve the proclamation recognizing May 7-13, 2023 as Public Service Recognition Week.

Fiscal Impact: None.

B. Proclamation Recognizing the 50th Anniversary of Fishin' Mission

Departments: CAO, Economic Development

10 minutes

(Jeff Simpson, Economic Development Director) - Proclamation recognizing the 50th Anniversary of Fishin' Mission.

Recommended Action: Approve proposed proclamation recognizing the 50th Anniversary of Fishin' Mission.

Fiscal Impact: None.

C. Proclamation Recognizing and Celebrating May as Mono County Art Month 2023

Departments: CAO

10 minutes

(Mary Booher, Interim County Administrative Officer) - Proclamation recognizing and celebrating May as Mono County Art Month 2023.

Recommended Action: Approve proposed proclamation recognizing and celebrating May as Mono County Art Month 2023.

Fiscal Impact: None.

3. COUNTY ADMINISTRATIVE OFFICER

CAO Report regarding Board Assignments

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

4. DEPARTMENT/COMMISSION REPORTS

Receive brief oral report on emerging issues and/or activities.

5. CONSENT AGENDA

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

A. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes from the April 2023 regular meetings.

Recommended Action: 1. Approve the Board minutes from the April 4, 2023 regular meeting. 2. Approve the Board minutes from the April 18, 2023 regular meeting.

Fiscal Impact: None.

B. Wheeler Crest Design Review Committee Appointments

Departments: Community Development

Appointment to the Wheeler Crest Design Review Committee.

Recommended Action: Appoint two new members, Greta Mettauer for a three-year term, expiring on March 31, 2026 and Rico Miledi for a two-year term expiring on March 31, 2025 to the Wheeler Crest Design Review Committee, as recommended by Supervisor Duggan.

Fiscal Impact: None.

C. Privacy and Security Agreement Amendment with California Department of Social Services

Departments: Social Services

Amendment between California Department of Social Services (CDSS) and Mono County to extend the termination date of the 2019 Privacy and Security Agreement to allow ongoing transmissions of Personally Identifiable Information (PII) while the renewal of the agreement is finalized.

Recommended Action: Approve Amendment of the Privacy and Security Agreement between California Department of Social Services and Mono County for extension of the termination date through March 1, 2024, or upon execution of a successor Privacy and Security Agreement, whichever occurs first, and authorize Director of Social Services to sign the amendment.

Fiscal Impact: None.

D. Resolution Proposing to Name a Segment of U.S. 395 After Dave McCoy

Departments: CAO

Proposed resolution supporting a community proposal to name a segment of U.S. Highway 395 after Dave McCoy.

Recommended Action: Adopt proposed resolution, proposing to name a segment of U.S. Highway 395 after Dave McCoy.

Fiscal Impact: None.

E. Appeal of Planning Commission Decision Denying a General Plan Amendment that would allow for Transient Rental Uses on a Parcel in Bridgeport

Departments: Community Development

Proposed resolution reversing the Planning Commission's denial of General Plan Amendment (GPA) 22-03/Nichols to redesignate APN 008-210-003-000 from Multifamily Residential-Moderate to Mixed Use, approving GPA 22-03, and certifying the California Environmental Quality Act (CEQA) addendum.

Recommended Action: Adopt proposed resolution and direct staff to file a Notice of Determination. Provide any desired direction to staff.

Fiscal Impact: An incremental increase in transient occupancy taxes and collection of Housing Mitigation Ordinance fees.

F. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 3/31/2023.

Recommended Action: Approve the Treasury Transaction Report for the month

ending 3/31/2023.

Fiscal Impact: None.

G. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 3/31/2023.

Recommended Action: Approve the Investment Report for the Quarter ending 3/31/2023.

Fiscal Impact: None.

6. CORRESPONDENCE RECEIVED - NONE

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

7. REGULAR AGENDA - MORNING

A. Federal Emergency Declaration Update

Departments: Emergency Management

20 minutes

(Maria Figueroa, Government Affairs Specialist, FEMA) - Presentation by Maria Figueroa, Government Affairs Specialist, Federal Emergency Management Agency (FEMA) regarding Mono County's inclusion in Federal Disaster Declaration - DR4699. Explanation of Individual Assistance under FEMA.

Recommended Action: None, informational only. Provide direction to staff.

Fiscal Impact: None.

B. Cannabis Operation Permit 23-001/Sierra High

Departments: Community Development

30 minutes

(Brent Calloway, Principal Planner) - Consider cannabis operations permit 23-001 Sierra High Farms allowing for the cultivation, distribution and non-storefront retail operations in accordance with Use Permit 21-006 at 7761 Eastside Lane.

Recommended Action: 1. Find that the project is consistent with the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan prepared for Use Permit 21-006/Sierra High adopted on 12/15/22. 2. Approve Cannabis Operation Permit 23-001 subject to the conditions as recommended or with desired modifications.

Fiscal Impact: The proposed project will generate an incremental increase in

cannabis taxes.

C. Fish and Game Fine Fund Expenditure

Departments: Economic Development

25 minutes

(Jeff Simpson, Economic Development Director; Coliin West, Founder/CEO of Clean Up The Lake; Cindy Kamler, Founder/Executive Director of Clean Up The Lake) - Staff received two applications for the Mono County Fish and Game Fine Fund Local Program Funding. \$10,548 is being requested by Clean Up The Lake to complete an underwater cleanup project in June Lake and start underwater exploratory dives in Convict Lake. \$5,000 is being requested by Wildcare Eastern Sierra to pay for medical, food, and caging for local injured and orphaned wildlife. Both expenditures are a permissible use of the State of California Fish and Game Code Section 13103.

Recommended Action: Approve applications for funding in the amount of \$10,548 for Clean Up The Lake and \$5,000 to Wildcare Eastern Sierra.

Fiscal Impact: Mono County receives roughly \$7,500 on an annual basis from the Department of Fish and Wildlife. Currently, \$43,542 is available for the 22-23 fiscal year. If approved, the \$15,548 expenditure would bring the remaining available budgeted balance in this account to \$27,994.

D. Department Overview - Behavioral Health

Departments: Behavioral Health

30 minutes

(Robin K. Roberts, Behavioral Health Director) - Presentation by Robin K. Roberts to update the Board of Supervisors and public related to Behavioral Health programs, therapeutic and substance use treatment, compliance related to regulations and mandates, and changes on the horizon related to the new initiatives at the state level.

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

Fiscal Impact: None.

8. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Mary Booher, Stacey Simon, Janet Dutcher, Jack Conry, and Oliver Yee. 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 Correctional Deputy Sheriffs' Association.
Unrepresented employees: All.

B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Cohen v. County of Mono and Town of Mammoth Lakes* (Mono County Superior Court Case No.: Z2UCM103).

C. Closed Session - Initiation of Litigation

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

D. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1.

E. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer recruitment.

F. Closed Session - Public Employee Evaluation

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

9. 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 May 9, 2023

Departments: CAO

TIME REQUIRED 10 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Mary Booher, Interim County
Administrative Officer

SUBJECT Proclamation Recognizing Public
Service Recognition Week 2023

AGENDA DESCRIPTION:

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

Proclamation recognizing public service recognition week 2023.

RECOMMENDED ACTION:

Approve the proclamation recognizing May 7-13, 2023 as Public Service Recognition Week.

FISCAL IMPACT:

None.

CONTACT NAME: Mary Booher

PHONE/EMAIL: 760-932-5415 / cstone@mono.ca.gov

SEND COPIES TO:

Mary & Cheyenne

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Proclamation</p>

History

Time	Who	Approval
4/25/2023 1:41 PM	County Counsel	Yes
4/25/2023 4:21 PM	Finance	Yes
5/2/2023 12:58 PM	County Administrative Office	Yes



MONO COUNTY BOARD OF SUPERVISORS PROCLAMATION RECOGNIZING PUBLIC SERVICE RECOGNITION WEEK 2023

WHEREAS, public personnel are the lifeblood of our democracy. Every day, millions of public personnel at all levels of government do extraordinary things to make our lives better and our County stronger; and

WHEREAS, during Public Service Recognition Week, we honor the dedicated Federal, State, Tribal, County, Municipal, and Special District public personnel who embody the spirit of service and endless possibilities that define service above self; and

WHEREAS, public personnel make crucial contributions in every community across the United States. They educate our children, keep our communities safe, maintain our roads, improve sustainability, care for our veterans; and

WHEREAS, many public personnel, including police officers, emergency management services, health care professionals, public works personnel, administrators, managers, clerical personnel, planners, engineers, information technology personnel, laborers, social workers, and staff in countless other occupations, provide the diverse services needed by the County of Mono with efficiency and integrity; and

WHEREAS, among countless other essential services that enhance the quality of life for all in Mono County; public personnel perform work every day to keep our communities running and thriving; and

WHEREAS, our public personnel have displayed remarkable resilience and dedication throughout the winter storms, led vaccination efforts, provided relief to small businesses, supported natural disaster recovery efforts, safely kept our roads operational, and continued to keep our County operational; and

WHEREAS, Mono County is committed to protecting, empowering, and rebuilding to bring more resources to bear in service for the people of Mono County and our visitors to California's Great Beyond; and

WHEREAS, this week, we recognize the indispensable contributions of our public personnel. We honor all public workers who perform critical roles across our community and country. As the Board of Supervisors, it's the greatest honor to serve alongside our Public Service Workers every day, and your commitment humbles us.

NOW, THEREFORE, by virtue of authority vested in the Board of Supervisors, we hereby proclaim May 1, 2023 through May 7, 2023, as Public Service Recognition Week. We call upon all to celebrate public personnel and their contributions this week and throughout the year.

APPROVED AND ADOPTED this 9th of May 2023, by the Mono County Board of Supervisors.

Jennifer Kreitz, Supervisor District #1

Rhonda Duggan, Supervisor District #2

Bob Gardner, Supervisor District #3

John Peters, Supervisor District #4

Lynda Salcido, Supervisor District #5



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

Departments: CAO, Economic Development

TIME REQUIRED 10 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Jeff Simpson, Economic Development
Director

SUBJECT Proclamation Recognizing the 50th
Anniversary of Fishin' Mission

AGENDA DESCRIPTION:

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

Proclamation recognizing the 50th Anniversary of Fishin' Mission.

RECOMMENDED ACTION:

Approve proposed proclamation recognizing the 50th Anniversary of Fishin' Mission.

FISCAL IMPACT:

None.

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Proclamation</p>

History

Time	Who	Approval
4/26/2023 1:01 PM	County Counsel	Yes
4/27/2023 1:12 PM	Finance	Yes
5/2/2023 12:59 PM	County Administrative Office	Yes



**MONO COUNTY BOARD OF SUPERVISORS PROCLAMATION
RECOGNIZING THE FISHIN MISSION GROUP AND THE ASSOCIATED FISHIN' MISSION
FOUNDATION FOR THEIR 50 YEARS OF COMMITMENT AND SERVICE TO THE
BRIDGEPORT COMMUNITY**

WHEREAS, the Fishin' Mission is celebrating 50 years fishing in the Bridgeport Community as well as 50 years of community service supporting local businesses, and creating various programs through the years; and

WHEREAS, the Fishin' Mission created a non-profit Fishin' Mission Foundation in 2008, to further focus on local support; improve fund raising options, so as to increase their community support; and

WHEREAS, the Fishin' Mission initiated scholarship programs for local high school graduates, and has thus far contributed nearly \$90,000 to Bridgeport graduates including additional funding for those that stay in school; and

WHEREAS, the Fishin' Mission established their annual Western BBQ & Concert in 2009 to raise funds to support the local Bridgeport Fish Enhancement Foundation, and has contributed nearly \$60,000 to that organization, in order to improve the fishing industry and visitation to Bridgeport, and

WHEREAS, with a concern about the environment, the Fishin Mission co-sponsors by funding the annual East Walker River Clean Up Project, which is a Labor Day staple locally as volunteers meet to do local clean-up, and

WHEREAS, the Fishin Mission rose to the challenge during the 2020 Mountain View Wildfire Relief, and raised over \$9,000 to support the community needs, and

WHEREAS, the Fishin' Mission supports the annual Bridgeport Elementary School Leadership Program, and has donated over \$12,000 thus far to this important program, and

WHEREAS, to further support the Bridgeport Community, the Fishin Mission has installed a new web camera in town at its own expense to give potential visitors as well as locals a real-time look onto Main Street, and

NOW, THEREFORE, the Mono County Board of Supervisors hereby proclaims the recognition of the Fishin' Mission and their associated Fishin' Mission Foundation, for their 50 years of community service.

BE IT FURTHER PROCLAIMED that the Board sincerely appreciates and thanks the Fishin Mission for their service to the community.

APPROVED AND ADOPTED this 9th of May 2023, by the Mono County Board of Supervisors.

Jennifer Kreitz, Supervisor District #1

Rhonda Duggan, Supervisor District #2

Bob Gardner, Supervisor District #3

John Peters, Supervisor District #4

Lynda Salcido, Supervisor District #5



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

Departments: CAO

TIME REQUIRED 10 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Mary Booher, Interim County
Administrative Officer

SUBJECT Proclamation Recognizing and
Celebrating May as Mono County Art
Month 2023

AGENDA DESCRIPTION:

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

Proclamation recognizing and celebrating May as Mono County Art Month 2023.

RECOMMENDED ACTION:

Approve proposed proclamation recognizing and celebrating May as Mono County Art Month 2023.

FISCAL IMPACT:

None.

CONTACT NAME: Cheyenne Stone

PHONE/EMAIL: 760932-5408 / cstone@mono.ca.gov

SEND COPIES TO:

Cheyenne Stone

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Proclamation</p>

History

Time	Who	Approval
5/3/2023 4:28 PM	County Counsel	Yes
5/4/2023 10:16 AM	Finance	Yes
5/4/2023 2:08 PM	County Administrative Office	Yes



***MONO COUNTY BOARD OF SUPERVISORS PROCLAMATION
RECOGNIZING & CELEBRATING MAY AS MONO COUNTY ART MONTH
2023***

WHEREAS, Henry David Thoreau once said, “This world is but a canvas to our imagination.” No matter who you are or where you live, there are many ways you can celebrate the arts; and

WHEREAS, collective recognition of the importance of art enables us to both understand our experiences, guide art mediums, facilitate and encourage art appreciation to promote cultivated minds, connect cultures, illuminate artistic work; and

WHEREAS, on any given day along the stretch of U.S. Route 395 or Route 6, you can drive past a novice to a professional photographer capturing one of the prettiest, most scenic landscapes, maybe one day becoming the next Ansel Adams, who captured *White Branches*, Mono Lake (negative c.1936, print 1968) in California’ Great Beyond; and

WHEREAS, for centuries art has awed, amazed, and continually evolved. Art has spoken about social change, told stories of love and war, and captured an array of artistic mediums like music at the June Lake Jam Fest or melodrama theatre moments held at Memorial Hall in Bridgeport; and

WHEREAS, art amplifies the beauty of Mono County through watercolor, ceramics, mixed media, fine art basketry, unique gallery exhibits, and other notable abundant artwork from prehistory to the present day throughout the region’s most pristine and remote backcountry meadows, rivers, and creeks; and dramatic mountain boundaries; and

WHEREAS, Mono County artists and visitors alike can observe the country’s diverse artistic and ancient prehistoric petroglyphs consisting of geometric and abstract designs to talented people who create stunning natural sculptures at Mono Lake’s shores with ink or the metal art sculptures found in Walker; and

WHEREAS, art is capable of expressing what we want to say better than words themselves. Art is a technique to help us express and process our hurt and outrage, as well as our joy and wonder – to understand the experiences of our neighbors better; and

WHEREAS, celebrating the arts gives solace, understanding, and crucial contributions. Arts amplify essential and diverse voices and messages; and

WHEREAS, Mono County recognizes the essential role the arts play in our economy, democracy, health, and vitality and is committed to supporting the arts community because Art is the foundation of our Republic and showcases the creativity and experiences of our society.



NOW, THEREFORE, we, the Board of Supervisors, proclaim May 2023 as Mono County Art Month and commend the Mono Arts Council and all to find art that inspires creativity and dialog to connect, pioneer initiatives, and illuminate artistic expression across our County.

APPROVED AND ADOPTED this 9th of May 2023, by the Mono County Board of Supervisors.

Jennifer Kreitz, Supervisor District #1

Rhonda Duggan, Supervisor District #2

Bob Gardner, Supervisor District #3

John Peters, Supervisor District #4

Lynda Salcido, Supervisor District #5



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Approval of Board minutes from the April 2023 regular meetings.

RECOMMENDED ACTION:

1. Approve the Board minutes from the April 4, 2023 regular meeting. 2. Approve the Board minutes from the April 18, 2023 regular meeting.

FISCAL IMPACT:

None.

CONTACT NAME: Danielle Patrick

PHONE/EMAIL: 7609325535 / despinosa@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
April 4, 2023 DRAFT Meeting Minutes
April 18, 2023 DRAFT Meeting Minutes

History

Time	Who	Approval
5/4/2023 3:31 PM	County Counsel	Yes
4/27/2023 1:11 PM	Finance	Yes

5/4/2023 3:36 PM

County Administrative Office

Yes



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

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

Meeting Location: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

**Regular Meeting
April 4, 2023**

Backup Recording

Minute Orders

Resolutions

Ordinance

Zoom

M23-062 - M23-070

R23-025 – R23-027

ORD23-002 Not Used

9:02 AM Meeting called to order by Chair Duggan.

Supervisors Present: Duggan, Gardner, Kreitz, Peters, and Salcido. (All attended in person, teleconference, or via zoom).

Supervisors Absent: Supervisor Salcido left after Item #7i.

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 Salcido.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

- No public comment.

2. RECOGNITIONS

A. Proclamation Designating the Month of April 2023 as Child Abuse Prevention Month

Departments: Clerk of the Board

Note:

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

(Kevin Lian, Mono County Child Care Council Program Coordinator) -
Proclamation designating April 2023 as Child Abuse Prevention Month

Action: Approved the Proclamation designating April 2023 as Child Abuse Prevention Month.

Salcido moved; Kreitz seconded

Vote: 5 Yes, 0 No

M23-062

Kevin Lian, Mono County Child Care Council Program Coordinator:

- Presented item.

Michelle Raust, Program Manager, Child, and Adult Services

- Provided background.

3. COUNTY ADMINISTRATIVE OFFICER

Mary Booher, Acting CAO:

- Provided an update on Chief Peoples Officer, Jack Conry.
- Will be attending CSAC Convention next week.

4. DEPARTMENT/COMMISSION REPORTS

Jeff Simpson, Economic Development Director:

- Provided an update on Lactococcus outbreak in 3 hatcheries in Mono County.
- Discussed fish stocking schedule in July.
- Finalized the contract Desert Springs Trout Farm.
- The new Visitor's Guide is out – thanked staff, Liz Grans and Amanda Carlson.
- The new Mono County Events Calendar is out.
- Discussion on disaster loans and how to apply for Mono County businesses.

Janet Dutcher, Finance Director:

- Discussion on tax deadlines and postmark requirements.
- Provided an update on the Fee Study.

Jennifer Burrows, Deputy Director of Covid Operations/Infection Preventionist:

- Provided an update on Wastewater Surveillance.
- Discussed National Public Health Week (this week).

Kathy Peterson, Social Services Director/Interim Director of Public Health:

- Provided an update on Social Services programs.
- Provided an update on the Medi Cal redetermination process.
- Discussion on the recruitment for the Advisory Council for Eastern Sierra Agency on Aging.
- Update on the GIS Workshop Presentation that Brianne Chappell-McGovern and Olivia Hollenhorst presented.

Note:

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

Wendy Sugimura, Community Development Director:

- Provided an update on recent court decision on the Mining Project.

Stacey Simon, County Counsel:

- Suggested that the Mining Project be agendaized.
- Discussion on the Mining Ordinance.

5. CONSENT AGENDA

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

A. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 2/28/2023.

Action: Approved the Treasury Transaction Report for the month ending 2/28/2023.

Salcido moved; Peters seconded

Vote: 5 Yes, 0 No

M23-063

B. Mono County Economic Development, Tourism, and Film Commission Reappointments

Departments: Economic Development

Reappoint Erinn Wells and Steve Morrison to four-year terms on the Mono County Economic Development, Tourism, and Film Commission.

Action: Reappointed Erinn Wells and Steve Morrison to the Mono County Economic Development, Tourism, and Film Commission for 4-year terms beginning April 30, 2023, and ending April 30, 2027.

Salcido moved; Peters seconded

Vote: 5 Yes, 0 No

M23-064

C. Correction of Term Expiration Date for Jacinda Croissant's Reappointment to the Mono County Child Care Council

Departments: Clerk of the Board

On February 21, 2022, the Board of Supervisors approved the reappointment of Jacinda Croissant for a two-year term to the Mono County Child Care Council. Unfortunately, the recommended action contained a typo, with the term expiring February 21, 2024, instead of two years from the date of

Note:

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

approval, February 21, 2025. This item seeks to correct the term expiration date for this reappointment.

Action: Reappointed Jacinda Croissant to the Mono County Child Care Council, for a two-year term expiring February 21, 2025.

Salcido moved; Peters seconded

Vote: 5 Yes, 0 No

M23-065

6. CORRESPONDENCE RECEIVED

The Board acknowledged receipt of the correspondence.

A. Letter of Support for the Mono Lake Kutzadika'a Tribe Funding Request

Letter of support from the Mono County Board of Supervisors regarding the Mono Lake Kutzadika'a Tribe is seeking funding to purchase a private parcel of 160 acres located ten miles east of Yosemite National Park and five miles west of Mono Lake, California, and bring the parcel back to tribal ownership to manage the buildings and scenic landscape for multiple uses, executed by Chair Duggan.

B. Letter of Support for Mono County Ambulance Replacement

Letter of Support for Mono County Ambulance Replacement on behalf of the Mono County Board of Supervisors to Congressman Kiley, executed by Chair Duggan.

C. Letters Seeking Assistance in Securing Federal Funding for Projects in Mono County

Letters to Senator Padilla, Senator Feinstein and Congressman Kiley requesting federal funding in FY2024 to replace Mono County's Medic 7 Paramedic Station in Bridgeport, executed by Chair Duggan. The letters are consistent with the Board's adopted legislative platform.

D. Letter of Support for G.C. Forest Products' Grant Application

Note:

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

Letter of support for G.C. Forest Products' Application to FY 2022-2023 Business and Workforce Development Grant Program executed by Chair Duggan on behalf of the Mono County Board of Supervisors consistent with the County's legislative platform and policies.

Break 9:59 am
Reconvened: 10:10 am

7. REGULAR AGENDA - MORNING

A. PUBLIC HEARING: Appeal of the Planning Commission's Approval of an Accessory Structure Over 20' in Height

Departments: Community Development

(Wendy Sugimura, Community Development Director) - Appeal of the Planning Commission's approval of Use Permit 23-001/Sherer for a garage over 20' and less than 35' in height at 1273 Swall Meadows Road, APN 064-140-014-000. The appeal was schedule to comply with General Plan timeframes; the appellant has requested the hearing be continued to May 2, 2023.

Action: Adopted Resolution R23-025, denying the appeal of the Planning Commission's approval of Use Permit 23-001/Sherer for a garage/accessory structure greater than 20' in height.

Peters moved; Kreitz seconded

Vote: 5 Yes, 0 No

R23-025

Wendy Sugimura, Community Development Director:

- Provided background and presented item.

Stacey Simon, County Counsel:

- Provided clarity on County policy for correspondence received.

Chair Duggan:

- Disclosed that she was contacted by the appellant late last night and had a discussion with the public.

Alisa Adriani, Appellant:

- Discussion on why she would like this postponed.

Chris and Lindsey Sherer, Applicants:

- Discussion on why the Board should have the Public Hearing today.

Public Comment:

- **Blythe Ousterman**
- **Greta Mettaufer**

Note:

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

- **Karen Marshall**
- **Pam Padgett**

Open Public Hearing: 11:09 AM

Board deliberation to hear item today:

Kreitz – Yes

Peters – Yes

Gardner – Yes

Salcido – Yes

Duggan – Yes

Closed Public Hearing: 12:23 PM

Break: 12:50 PM

Reconvened: 1:01 PM

B. Winter Storm Update

Departments: Emergency Management

(Chris Mokracek, Director of Emergency Management) - Presentation by Chris Mokracek providing an update on the impacts of and response to the winter storms impacting Mono County in 2023.

Action: None.

Chris Mokracek, Director of Emergency Management:

- Presented item.

Stacey Simon, County Counsel:

- Provided an update on remote meetings expiring by the next meeting, possibility that a Special Meeting may be needed to continue remote meetings as an option.

Moved to item #7d.

C. Ordinance Amending Mono County Code Section 2.60.090 - Office of Emergency Services

Departments: CAO

(Mary Booher, Acting County Administrative Officer) - Proposed ordinance amending existing section 2.06.090 of the Mono County Code to memorialize the establishment of the Office of Emergency Services within the Office of the County Administrator and designate the County Administrative Officer, or his or her designee, as the Director of Emergency Services, thereby replacing the Mono County Sheriff as the Director of Emergency Services and the Sheriff's Department as the Office of Emergency Services.

Action: Introduced, read title, and waived further reading of proposed

Note:

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ordinance.

Kreitz moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M23-069

Mary Booher, Acting County Administrative Officer:

- Presented item.

Moved to item #7e.

D. Consolidation of Public Health and Social Services Departments

Departments: CAO

(Mary Booher, Acting County Administrative Officer) - Presentation by Mary Booher regarding consolidation of Public Health and Social Services.

Action: 1.) Directed staff to establish positions for the consolidated agency Director and consolidated agency lead fiscal position; 2.) directed staff to develop the recommended organizational structure for the Consolidated agency; and 3.) directed County Counsel to make the necessary ordinance changes to effectuate the creation of a consolidated agency.

Salcido moved; Peters seconded

Vote: 5 Yes, 0 No

M23-066

Mary Booher, Acting County Administrative Officer:

- Presented item.

Moved to Item #7g.

E. Employment Agreement - Interim County Administrative Officer

Departments: County Counsel

(Stacey Simon, County Counsel) - Proposed resolution approving a contract with Mary Booher as Interim County Administrative Officer, and prescribing the compensation, appointment, and conditions of said employment.

Action: Approved Resolution R23-026, approving a contract with Mary Booher as Interim County Administrative Officer, and prescribing the compensation, appointment, and conditions of said employment. Authorized the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The estimated cost of this retired annuitant contract for the remainder of the fiscal year is \$78,030, of which \$76,016 is salary and \$2,014 is payroll taxes. The total cost for an entire fiscal year is approximately

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\$100,012, of which \$97,430 is salary and \$2,582 is payroll taxes. There is enough budget savings in the County Administration FY 2022/23 budget to cover the cost of this contract.

Kreitz moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

R23-026

Chair Duggan:

- Presented item.

Stacey Simon, County Counsel

- Clarification on sick/vacation leave details of Mary's contract.

F. Employment Agreement - Assistant Director of Finance - Auditor/Controller

Departments: Finance

(Janet Dutcher, Director of Finance) - Proposed resolution approving a contract with Kim Bunn as Assistant Director of Finance - Auditor/Controller, and prescribing the compensation, appointment, and conditions of said employment.

Action: Approved Resolution, R23-027, approving an employee agreement with Kim Bunn and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Estimated cost of this position for the remainder of the fiscal year is \$39,228, of which \$28,482 is salary and \$10,746 is benefits. The full cost of salary and benefits for an entire fiscal year is approximately \$169,990, of which \$123,424 is salary and \$46,566 is benefits. This is included in the Finance FY 2022/23 budget.

Kreitz moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

R23-027

Janet Dutcher, Director of Finance:

- Presented item.

Moved to item #7h.

G. Board Ad Hoc Committees

Departments: CAO

(Mary Booher, Acting County Administrative Officer) - Establishment of Board

Note:

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ad hoc committees on the following topics: (1) evaluation of potential locations for county-supported housing development ("Housing Ad Hoc Committee"); (2) negotiation of a tax-sharing agreement related to an annexation of property by the Mammoth Community Water District ("Tax Sharing Ad Hoc Committee"); and (3) negotiation of an Educational Revenue Augmentation Fund (ERAF) calculation adjustment with the Long Valley Fire Protection District (LVFPD) ("ERAF Committee").

Action: Appointed two Board of Supervisors to each committee:

Housing Ad Hoc Committee:

1. Supervisor Gardner
2. Supervisor Kreitz

Tax Sharing Ad Hoc Committee:

1. Supervisor Salcido
2. Supervisor Gardner

ERAF Ad Hoc Committee:

1. Chair Duggan
2. Supervisor Peters

Kreitz moved; Salcido seconded

Vote: 5 Yes, 0 No

M23-067

Mary Booher, Acting County Administrative Officer:

- Presented item.

Public Comment:

- **Fred Stump**

Item #7i.

H. Contract with Municipal Resource Group, LLC

Departments: CAO

(Mary Booher, Acting County Administrative Officer) - Proposed contract with Municipal Resource Group, LLC (MRG) pertaining to the provision of consulting support and project services. This contract supersedes and replaces two prior agreements between the County and MRG.

Action: Approved, and authorized the County Administrative Officer to sign, contract with Municipal Resource Group, LLC for consulting support and project services for the period February 1, 2023, through December 31, 2023, and a not-to-exceed amount of \$210,000.

Peters moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

Note:

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M23-070

Mary Booher, Acting County Administrative Officer:

- Presented item.

Break: 2:23 PM

Reconvened: 2:30 PM

Moved to Closed Session

I. County Contribution to the National Center for Public Lands Counties

Departments: CAO

(Mary Booher, Acting County Administrative Officer) - Presentation by Mary Booher regarding the National Center for Public Lands Counties which was recently established by the National Association of Counties (NACo), Western Interstate Region (WIR) for the purpose of pursuing programs of interest to counties with significant areas of public land.

Action: Defer further discussion to the year-end Budget.

Salcido moved; Peters seconded

Vote: 3 Yes, 2 No

M23-068

Mary Booher, Acting County Administrative Officer

- Introduced item.

Supervisor Peters:

- Provided background and presented item.

Stacey Simon, County Counsel:

- Discussion on "Motion to reconsider item".

Action: Board approve a contribution of \$55,887 to the National Center for Public Lands Counties, using Local Assistance and Tribal Consistency Funds and direct staff to include appropriations in the final budget adjustments for the FY 2022-23 budget.

Peters moved; no one seconded

Supervisor Salcido left after this item.

Moved to item #7c.

8. CLOSED SESSION

Closed Session: 2:30 PM

Reconvened: 3:09 PM

Nothing to report out of Closed Session.

Note:

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A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Mary Booher, Stacey Simon, Janet Dutcher, Jack Conry, and Oliver Yee. 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 Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. Amerisourcebergen Drug Corporation; Cardinal Health, Inc.; McKesson Corporation; Purdue Pharma L.P.; Purdue Pharma, Inc., et al., United States District Court, Eastern District of California, Case No. 2:18-cv-01149-MCE-KJN

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of cases: *SCE v. State Board of Equalization* (Orange County Superior Court Case Nos.: 30-2022-01258057-CU-MC-CJC and 30-2022-01258109-CU-MC-CJC).

D. Closed Session - Exposure to Litigation

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

E. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer recruitment.

F. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: (1) Interim Assistant County Administrative Officer; (2) County Counsel.

9. BOARD MEMBER REPORTS

Chair Duggan:

- 3/23 - I attended the via zoom the Patsiata Cultural Resource Task Force meeting. This group of local tribal leaders came together to discuss their concerns over dust mitigation efforts with representatives from LADWP and GBUAPCD. Lively

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discussion regarding the effects of the recent storms on Owens Dry Lake, aqueduct failings, and future mitigations. This group has not met in a few years but is determined to keep communicating, hoping to better align efforts to protect the Lake and cultural resources.

- 3/28 - I attended the monthly meeting for CSA 1. We discussed upcoming budget issues, working with Mammoth Unified School District on naming and dedication of the Crowley Lake Ball Field, and upcoming summer and trail options in the area with all the snow on trails and surrounding high-country lakes.
- 3/30 - I participated in a Women's Leadership Panel for the Institute for Local Government. With a
- 4-person panel lead by ED Erica Manuel, our Q&A interacted with over 150 participants discussing leadership challenges, career opportunities, equity and diversity, and mentorship.
- 4/2 - I met with State Senator (D4) Maria Alvarado-Gil and her staff in Mammoth, along with TOML Manager Dan Holler, Mammoth Lakes Fire Chief Ales Tomaier, MUSD Board President Alonso Escobar, and others. This was Sen. Alvarado-Gil's second visit to Mono County, first in the winter, and she started her remarks by noting that she was "not prepared for what she saw" and that she had a new appreciation for all of us up here and what we have been going through. We all stressed the continued importance of assistance needed from all agencies - local, State, and Federal, as we begin our long recovery from too much of a good thing. I and the Board will be following up with her and staff on specific items when we are in Sacramento for CSAC/CLOC conference next week. I want to thank Joyce Kaufmann of June Lake for organizing a last-minute event and thanks to all those that rearranged their weekend to meet with the Senator and her staff.

Supervisor Gardner:

- Last Saturday night April 1 I attended the annual Cattlemen's Dinner in Bishop. It was a good opportunity to meet with several ranchers in the Eastern Sierra, both in Inyo and Mono Counties, and to hear their concerns. Obviously, they are anxious to see how the anticipated runoff affects their operations this spring and summer.
- Yesterday I participated with Supervisor Salcido in the monthly meeting of the Eastern Sierra Sustainable Recreation Partnership. We had an interesting presentation from staff at the State Office of Emergency Services about their role in our area, and updates from all of the partners about impacts of the recent storms.
- Finally, yesterday I attended a Sustainability Fair at the June Lake Community Center sponsored by the High Sierra Energy Foundation and the Mono County Library System. This was the first of several events these groups are sponsoring this month as a part of Earth Month. There was much information and demonstrations about how residents can conserve energy through simple efforts in our own homes.

Supervisor Kreitz:

- No report.

Supervisor Peters:

- No report.

Supervisor Salcido:

- No report.

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ADJOURNED at 3:10 PM.

ATTEST

**RHONDA DUGGAN
CHAIR OF THE BOARD**

**DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD**

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

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

Meeting Location: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA 93546

**Regular Meeting
April 18, 2023**

Backup Recording

Minute Orders

Resolutions

Ordinance

Zoom

M23-071 – M23-078

R23-028

ORD23-002

9:02 AM Meeting called to order by Chair Duggan.

Supervisors Present: Duggan, Gardner, Kreitz, Peters, and Salcido. (All attended in person, teleconference, or via zoom).

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 Peters.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

- No public comment.

2. RECOGNITIONS

A. Proclamation Designating the Month of April 2023 as Sexual Assault Awareness Month

Departments: Clerk of the Board

Note:

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(Vanessa Hays, Executive Director Wild Iris Family Counseling and Crisis Center) - Proclamation designating April 2023 as Sexual Assault Awareness Month.

Action: Approved proposed Proclamation designating April 2023 as Sexual Assault Awareness Month.

Salcido moved; Kreitz seconded

Vote: 5 Yes, 0 No

M23-071

Chair Duggan:

- Presented item.

3. COUNTY ADMINISTRATIVE OFFICER

Mary Booher, Interim CAO:

- Recruitment of County Administrative Officer.
- Budget Workshops.
- Attended the CSAC Legislative Conference.
- Met with Governor Patterson's Legislative Officer.
- Mono County jail update.
- Management staff and comp study.

4. DEPARTMENT/COMMISSION REPORTS

Michelle Raust, Social Services Program Manager:

- Introduced Social Services staff to the Board of Supervisors and the Board of Supervisors gave a brief introduction of themselves to the Social Services staff.

Krista Cooper, Social Worker Supervisor:

- Introduced Social Services staff to the Board of Supervisors and the Board of Supervisors gave a brief introduction of themselves to the Social Services staff.

Francie Avitia, Social Services Program Manager:

- Discussed the Mono County Eligibility Team hosting Mexican Consulate.

5. CONSENT AGENDA

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

A. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes from the January 2023 regular meetings, February 2023 regular meetings, and March 2023 regular meetings.

Note:

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Action: 1. Approved the Board minutes from the January 3, 2023 regular meeting; 2. Approved the Board minutes from the January 10, 2023 regular meeting; 3. Approved the Board minutes from the January 17, 2023 regular meeting; 4. Approved the Board minutes from the February 7, 2023 regular meeting; 5. Approved the Board minutes from the February 21, 2023 regular meeting; 6. Approved the Board minutes from February 7, 2023 regular meeting; 7. Approved the Board minutes from February 21, 2023 regular meeting; 8. Approved the Board minutes from March 7, 2023 regular meeting; 9. Approved the Board minutes from the March 14, 2023 regular meeting; 10. Approved the Board minutes from the March 21, 2023 regular meeting.

Salcido moved; Kreitz seconded

Vote: 5 Yes, 0 No

M23-072

B. June Lake Citizens Advisory Committee Appointment

Departments: Community Development

Appointment to the June Lake Citizens Advisory Committee.

Action: Approved the recommended appointment of Kelsey Glastetter to the June Lake Citizens Advisory Committee for the remainder of the term expiring on December 31, 2024.

Salcido moved; Kreitz seconded

Vote: 5 Yes, 0 No

M23-073

C. Wheeler Crest Design Review Committee Appointment

Departments: Community Development

Appointment to the Wheeler Crest Design Review Committee.

Action: Appointed one new member, Alisa Adriani to the Wheeler Crest Design Review Committee for a three-year term expiring on April 18, 2026, as recommended by Supervisor Duggan.

Salcido moved; Kreitz seconded

Vote: 5 Yes, 0 No

M23-074

D. Ordinance amending Section 2.60.090 to establish the Office of Emergency Management within the office of the County Administrative Officer

Departments: CAO and County Counsel

Note:

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Proposed ordinance amending existing section 2.06.090 of the Mono County Code in order to locate the county director of emergency services within the Office of the County Administrator, rather than the Office of the Sheriff-Coroner.

Action: Adopted proposed Ordinance ORD23-002, amending Mono County Code Section 2.60.090 to establish the office of Emergency Management within the office of the County Administrator; Outline the role of the Director of Emergency Management and make related changes.

Salcido moved; Kreitz seconded

Vote: 5 Yes, 0 No

ORD23-002

E. Amendment to Participation Agreement with California Mental Health Services Authority for the Semi-Statewide Electronic Health Record

Departments: Behavioral Health

Proposed amendment to Participation Agreement with California Mental Health Services Authority (MHSA) pertaining to the Semi-Statewide Electronic Health Record, which adds automated text and call reminder enhancements to the original agreement.

Action: Approved County entry into proposed amendment and authorized Mono County Board of Supervisors Chair to execute said contract on behalf of the County.

Salcido moved; Kreitz seconded

Vote: 5 Yes, 0 No

M23-075

F. Maternal, Child and Adolescent Health, California Home Visiting Program Funding Agreement FY 2022-2023, and First 5 Memorandum of Understanding for the Provision of Home Visiting Services

Departments: Public Health

Proposed agreement with the California Department of Public Health, Maternal, Child and Adolescent Division (CDPH) providing funding for the California Home Visiting Program. Proposed First 5 Memorandum of Understanding for the Provision of Home Visiting Services.

Action: 1. Approved, and authorized the Interim Public Health Director to sign, agreement with CDPH, for the California Home Visiting Program Funding Award for the period July 1, 2022, through June 30, 2023. Additionally, provided authorization for the Interim Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the

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County's rights. 2. Approved, and authorized the Interim Public Health Director to sign, Memorandum of Understanding with Mono County First 5, for the Provision of Home Visiting Services for the period July 1, 2022, through June 30, 2028. Additionally, provided authorization for the Interim Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights.

Salcido moved; Kreitz seconded

Vote: 5 Yes, 0 No

M23-076

6. CORRESPONDENCE RECEIVED - NONE

7. REGULAR AGENDA - MORNING

A. Appointment of Emergency Standby Officials

Departments: CAO

(Mary Booher, Interim County Administrative Officer) - Presentation regarding the appointment of Emergency Standby Officials pursuant to the California Emergency Services Act to ensure continuity of county government in the event that conditions of disaster prevent one or more members of the Board of Supervisors, or the County Administrative Officer, from carrying out their official duties.

Action: None.

Mary Booher, Interim CAO:

- Presented item.

Moved to Item 7c.

B. Proposed Amendment to Personnel System Section 460 (Drug and Alcohol Policy)

Departments: Human Resources

(Jack Conry, Chief People Officer) - Proposed resolution amending Rule 460 of the Mono County Personnel Rules applicable to employee drug and/or alcohol testing.

Action: Adopted Resolution R23-027, amending Rule 460 of the Personnel Rules applicable to all Mono County employee bargaining units to eliminate a provision mandating drug and/or alcohol testing when an employee is involved in certain accidents, as defined.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

Note:

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R23-028

Jack Conry, Chief People Officer:

- Presented item.

Moved to Item 7d.

C. Strategic Plan Update

Departments: CAO

(Mary Booher, Interim County Administrative Officer) - Receive and discuss Mono County Strategic Plan Progress Report.

Action: None.

Mary Booher, Interim CAO:

- Presented item.

Break: 10:42 AM

Reconvened: 10:52 AM

Moved to Item 7b.

D. Housing Workshop Update

Departments: CAO

(Mary Booher, Interim County Administrative Officer) - Presentation by Mary Booher regarding follow-up from workshop regarding the development of workforce/affordable housing presented by Stanley Keasling on March 14, 2023.

Action: None.

Mary Booher, Interim CAO:

- Presented item.

Patricia Robertson, Mammoth Lakes Housing Executive Director:

- Provided an update for Mammoth Lakes Housing full-time staff.
- Housing vouchers.
- Cal Home Grant application.
- Program designed to loan funds to housing developers typically non-profit organizations.

E. Grant Agreement to Mammoth Lakes Housing (MLH) for the Innsbruck Lodge Affordable Housing Project and Appropriations Increase

Departments: CAO

Note:

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(Mary Booher, Interim County Administrative Officer) - At the January 18, 2022, Board of Supervisors meeting, the Board made a financial commitment of up to \$550,000 towards MLH's Innsbruck Lodge Affordable Housing Project, to convert an existing hotel in Mammoth into 15 affordable residential units and one manager's unit. This item includes an agreement making a revocable grant to MLH of up to \$550,000, to be used as a county operating subsidy reserve for seven County-Assisted units, and a regulatory agreement governing uses of the property, including a 55-year use restriction. To make the grant, the Board must also increase appropriations in the County's Affordable Housing Fund by \$550,000 so that disbursement can be made. The Fund has an estimated spendable carryover balance of \$1,072,000.

Action: 1. Approved, and authorized the CAO to sign, Grant Agreement and Regulatory Agreement between the County and Mammoth Lakes Housing, in substantially the form set forth in the attachments to this item and subject to approval of any changes by County Counsel. 2. Approved increase in appropriations from the County's Affordable Housing fund from \$276,000 to \$826,000, an increase of \$550,000 (requires 4/5ths vote).

Salcido moved; Kreitz seconded

Vote: 4 Yes, 1 No

M23-077

Mary Booher, Interim CAO:

- Presented item.

Patricia Robertson, Mammoth Lakes Housing Executive Director:

- Provided background on project.

Vote:

Chair Duggan: Y

Supervisor Gardner: Y

Supervisor Kreitz: Y

Supervisor Peters: N

Supervisor Salcido: Y

Break: 12:13 PM

Reconvened: 12:24 PM

F. One-Time Funding Guidelines

Departments: CAO

(Mary Booher, Interim County Administrative Officer) - Presentation by Mary Booher regarding guidelines for the use of one-time funds received by the County.

Action: Approved guidelines regarding the use of one-time funds received by

Note:

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the County.

Peters moved; Kreitz seconded

Vote: 5 Yes, 0 No

M23-078

Mary Booher, Interim CAO:

- Presented item.

G. Winter Storm Update

Departments: Emergency Management

(Chris Mokracek, Director of Emergency Management) - Presentation by Chris Mokracek providing an update on the impacts of and response to the winter storms impacting Mono County in 2023.

Action: None.

Chris Mokracek, Director of Emergency Management:

- Presented item.

8. CLOSED SESSION

Closed Session: 1:18 PM

Reconvened: 3:04 PM

No action to report out of Closed Session.

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Mary Booher, Stacey Simon, Janet Dutcher, Jack Conry, and Oliver Yee. 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 Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

B. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer recruitment.

C. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Titles: (1) Interim County Administrative Officer; and (2) County Counsel.

Note:

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9. BOARD MEMBER REPORTS

Chair Duggan:

- 4/11-13: CSAC Legislative Conference – Sacramento, CA
- I participated in the CSAC Legislative Conference, the 1st joint event held with California League of Cities.
- I participated in the meeting for the Agriculture, Energy and Land Use Committee. The members are following potential legislation that will be a challenge for rural counties should these bills pass. CSAC presented their county platform and is working on outreach to the State legislature to support county positions.
- Mono County Board members met with Assemblyman Patterson's staff to advocate for recovery assistance and more support for Caltrans in District 9.
- I attended the Housing Summit focused on urban and city challenges. The Rural Caucus discussed how current solutions don't address small county and resort community problems. The group is committed to working towards more resources and options to grow housing inventory.
- I met with Sen. Maria Alvarado-Gil to reiterate the continuing need for recovery funds for Mono County, especially for road and infrastructure repairs. She will be presenting requests for additional funding on our behalf.
- 4/14 – Eastern Sierra Transit Authority Board Meeting – Bishop, CA
- I attended the ESTA board meeting. Ridership continues to increase but is not yet back up to pre-covid levels. I requested information on the winter storm impact be included with the Ridership report for future planning and review.
- 4/17 – Institute for Local Government – New Board member training and orientation.
- I participated in the 2nd session of training for new board members of ILG. The non-profit organization is made up of leaders from county governments (staff and elected), cities, and special districts.
- ILG provides training and educational opportunities for agencies and NGO's and are a great resource tool for all members.

Supervisor Gardner:

- On Tuesday evening April 4 I participated in the monthly meeting of the June Lake Chamber of Commerce. Topics at that meeting included the status of the emergency response to the snowstorms and the Chamber's interest in pursuing a Tourism Business Improvement District for the June Lake area.
- Wednesday April 5 I watched most of the movie "Cooked: Survival by Zip Code" with other members of the JEDI Task Force. This film focused on how race, class, and where you live affect your chances of surviving a natural disaster. It was a good reminder of how we need to plan carefully in responding to disasters to ensure we provide adequate care for all our residents.
- Also, on the 5th I participated in the meeting of the Juvenile Justice Coordinating Council. We reviewed and approved two annual reports from our Probation Dept. for submission to the State as required.
- Later, on the 5th I also participated in a meeting of the Eastern Sierra Substance Abuse Task Force. We reviewed some data prepared by Public Health that showed the extent of substance abuse in our area. There were some trends in the data concerning youth drug abuse which merit further study and action.
- Finally, on the 5th I participated in the monthly meeting of the June Lake Citizens Advisory Committee. We reviewed the status of the emergency response to the snowstorms and discussed planning for how to handle the anticipated runoff.
- On Friday April 7 I participated in the monthly meeting of the Kutzadika Tribal Council. We reviewed the status of the Tribe's efforts to obtain Federal recognition and received

Note:

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- reports about numerous other activities of the Tribe.
- Also, on Friday the 7th I chaired a meeting of the Mono Inyo Airport Working Group, which is a subcommittee under the Eastern Sierra Council of Governments. This group is focused on supporting successful, regional, and reliable air service in the Eastern Sierra. We discussed the status of the Bishop and Mammoth airports and the need to provide a mechanism for future financial support for these airports and their air service.
- On Monday April 10 I participated in a kickoff planning meeting of the Towns to Trails Project. This is a program funded by a grant to develop an overall network of trails that would link all the towns in the Eastern Sierra.
- On Wednesday April 12 I participated in the monthly meeting of the Mono Basin RPAC. Topics at that meeting mostly included discussion of the emergency response to the Mono City and Lee Vining communities during the snowstorms.
- On Friday April 14 I participated in a meeting of the group that planned the Children's Summit last summer. We reviewed the priorities from the Summit and moved ahead with plans to update the Children and Youth Wellbeing Dashboard, as well as to continue initiatives to provide childcare subsidies and stipends.
- Finally, yesterday I participated with Supervisor Salcido in the quarterly meeting of the Yosemite Area Regional Transit Board. We approved several items, including the budget for 2023-24. YARTS financial situation has improved significantly with their anticipated receipt of several Federal public transit grants.

Supervisor Kreitz:

- Attended the NACO Housing Task Force virtual call.
- Discussed the shared link on To Unleash Housing Supply, allow and Finance Accessory Dwelling Units and it is posted on County Website.
- Met with the CCRH Tribal staff, Bridgeport Indian Colony, and Interim CAO Booher.
- Attended Mammoth Micro Transit meeting.
- Attended the NACO Legislative Conference.

Supervisor Peters:

- Discussed the Affordable Connectivity Program.

Supervisor Salcido:

- Monday, April 3, 2023 - ESSRP Partner updates. Jeff Adams, Assistant Chief of Special Ops, Cal OES
- Wednesday, April 5, 2023 - Attended JEDI and viewing of "Cooked" regarding the extreme heat event in 1995 which killed over 700 people in Chicago which highlighted the disparity of social conditions/poverty and the deaths.
- Monday, April 10, 2023 - Eastern Sierra Wildlife Stewardship Team, ESWST, Funding/Outreach Subgroup. Discussed funding opportunities and next steps.
- Monday, April 10, 2023 - Towns to Trails - Agency & Tribe Kick Off Meeting. Alta Company convening partners along with MLTPA and ESCOG representatives to begin the planning process to advance the goals of a connecting trail through Alpine, Mono and Inyo Counties. Essential to get Federal lands on board first, NEPA's, capacity, buy in. County specific meetings to convene.
- Wednesday, April 12. - Meeting/presentation at Mono County District Attorney's Offices. This presentation was in regard to data compilation going back several to capture trends.
- Monday, April 17th. - YARTS meeting. Approved yearly budget, including \$515,000 from federal funding 5311. Takes the budget to a much better condition than previously. Next meeting will be held here in Mammoth Lakes/Mono.

Note:

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

ADJOURNED at 3:22 PM.

ATTEST

**RHONDA DUGGAN
CHAIR OF THE BOARD**

**DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD**

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



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

Departments: Community Development

TIME REQUIRED

SUBJECT Wheeler Crest Design Review
Committee Appointments

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Appointment to the Wheeler Crest Design Review Committee.

RECOMMENDED ACTION:

Appoint two new members, Greta Mettauer for a three-year term, expiring on March 31, 2026 and Rico Miledi for a two-year term expiring on March 31, 2025 to the Wheeler Crest Design Review Committee, as recommended by Supervisor Duggan.

FISCAL IMPACT:

None.

CONTACT NAME: Kelly Karl

PHONE/EMAIL: 7609241809 / kkarl@mono.ca.gov

SEND COPIES TO:

kkarl@mono.ca.gov

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Staff Report</p>

History

Time	Who	Approval
4/25/2023 1:42 PM	County Counsel	Yes
5/4/2023 10:09 AM	Finance	Yes
5/4/2023 10:14 AM	County Administrative Office	Yes

Mono County Community Development Department

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

Planning Division

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

May 09, 2023

To: Honorable Chair and Members of the Board of Supervisors

From: Kelly Karl, Planning Analyst, for Rhonda Duggan Supervisor District #2

Re: Appointment to the Wheeler Crest Design Review Committee (WCDRC)

FISCAL IMPACT

No fiscal impacts are expected.

MEMBERSHIP UPDATE DISCUSSION

Supervisor Duggan, District #2 requests Board consideration of two new membership appointments to the Wheeler Crest Design Review Committee and recommends appointing new member, Alisa Adriani, to fill the term expiring on March 31, 2026.

Per Ordinance 15-04, the Committee may operate with five to seven members total and up to four members shall be appointed to a three-year term and up to three shall be appointed to a two-year term. Three of the five previous Committee member terms expired in March 2022. Recruitment efforts are still underway for the remaining vacant positions, however, recruiting members who can attend in-person meetings monthly is challenging. Vacant positions will be filled at future Board meetings as applications are received.

RECOMMENDED APPOINTMENT

1. Greta Mettauer
2. Rico Miledi

Term Expires:

March 31, 2026 (three-year term)
March 31, 2025 (two-year term)

EXISTING MEMBERS

3. Judy Beard
4. Bob Weiland
5. Alisa Adriani

November 30, 2024 (three-year term)
November 30, 2024 (three-year term)
March 31, 2026 (three-year term)

VACANT MEMBERS

6. VACANT (Two-year term)
7. VACANT (Two-year term)

If you have any questions regarding this item, please contact Kelly Karl at 760-924-1809. This staff report has been reviewed by the Community Development Director.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

Departments: Social Services

TIME REQUIRED

SUBJECT Privacy and Security Agreement
Amendment with California
Department of Social Services

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Amendment between California Department of Social Services (CDSS) and Mono County to extend the termination date of the 2019 Privacy and Security Agreement to allow ongoing transmissions of Personally Identifiable Information (PII) while the renewal of the agreement is finalized.

RECOMMENDED ACTION:

Approve Amendment of the Privacy and Security Agreement between California Department of Social Services and Mono County for extension of the termination date through March 1, 2024, or upon execution of a successor Privacy and Security Agreement, whichever occurs first, and authorize Director of Social Services to sign the amendment.

FISCAL IMPACT:

None.

CONTACT NAME: Cathy Young

PHONE/EMAIL: 760-924-1780 / cyoung@mono.ca.gov

SEND COPIES TO:

Kathy Peterson - kpeterson@mono.ca.gov Cathy Young - cyoung@mono.ca.gov

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

[Attachment 1](#)

[Attachment 2 All County Letter](#)

History

Time	Who	Approval
5/3/2023 4:30 PM	County Counsel	Yes
5/4/2023 10:13 AM	Finance	Yes
5/4/2023 10:14 AM	County Administrative Office	Yes



Office of the ... DEPARTMENT OF SOCIAL SERVICES

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

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

KATHRYN PETERSON, MPH
Director

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

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



To: Mono County Board of Supervisors
From: Kathy Peterson, Social Services Director
Date: April 25, 2023
Re: CDSS Privacy and Security (PSA) Extension Amendment

RECOMMENDED ACTION

Approve Amendment of the Privacy and Security Agreement between California Department of Social Services (CDSS) and Mono County for extension of the termination date through March 1, 2024, or upon execution of a successor Privacy and Security Agreement, whichever occurs first, and authorize Director of Social Services to sign the Amendment.

FISCAL IMPACT

There is no fiscal impact to this action.

BACKGROUND

The California Department Social Services (CDSS) are currently drafting a new Medi-Cal Privacy and Security Agreement (PSA) for all Counties. That draft is still undergoing negotiation and finalization between the County Welfare Directors Association and other state level departments.

The Mono Board of Supervisors provided an extension to the Agreement, as requested, in July 2022. Given the need for continued time to complete the review and negotiation process, CDSS is now asking to modify parts of the existing Agreement. This would extend the term of the current PSA through March 1, 2024, or upon execution of a successor Privacy and Security Agreement, whichever occurs first. This will allow time for the remaining steps in the renewal process while minimizing impacts to County Departments and allowing ongoing data transmissions of PII.

This item requests Board authorization for the Social Services Director to sign the Amendment to the CDSS Security Agreement to allow for an extension.

Please don't hesitate to contact me if you have any questions.

**AMENDMENT TO THE
PRIVACY AND SECURITY AGREEMENT (Agreement)**

BETWEEN

the California Department of Social Services (CDSS) and the

County of Mono,

Department/Agency of Social Services;

parties to the Agreement #19-26, effective on September 1, 2019.

This Amendment entered into by between the

County of Mono,

Department/Agency of Social Services,

(County Department) and CDSS, extends the termination date of the Agreement to allow ongoing transmissions of PII while the renewal of the Agreement is negotiated and finalized between CDSS and the County Departments/Agencies.

AGREEMENTS

CDSS and County Department/Agency mutually agree to modify the following parts of the Agreement as set forth below:

XVIII. TERMINATION

- A. This Agreement shall terminate on either March 1, 2024 or upon execution of a successor Agreement, whichever occurs sooner. The parties can agree in writing to extend the term of the Agreement. County Department/Agency requests for an extension shall be approved by CDSS and limited to no more than a six (6) month extension.

- B. **Survival:** All provisions of this Agreement that provide restrictions on disclosures of PII and that provide administrative, technical, and physical safeguards for the PII in the County Department/Agency's possession shall continue in effect beyond the termination or expiration of this Agreement, and shall continue until the PII is destroyed or returned to CDSS.

Except as set forth in this Amendment, the Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is conflict between this amendment and the Agreement, the terms of this amendment will prevail.

SIGNATORIES


The signatories below warrant and represent that they have the competent authority on behalf of their respective agencies to enter into the obligations set forth in this Agreement.

The authorized officials whose signature appears below have committed their respective agencies to the terms of the Agreement.

For the County of Mono,
Department/Agency of Social Services,

(Signature) (Date)

(Name) (Title)


Stacey Simon (Apr 24, 2023 12:36 PDT)

Mono County Counsel



Mono County Risk Management

For the California Department of Social Services,

(Signature) (Date)

Sharon Hoshiyama

Chief, Contracts Bureau

(Name) (Title)











Mono 2024 CDSS Privacy and Security (PSA) Extension Amendment 3.2024

Final Audit Report

2023-04-25

Created:	2023-04-24
By:	Cathy Young (cyoung@mono.ca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAoVPIsD4xy0ELUr13i-dPU-8QqbWnbshF

"Mono 2024 CDSS Privacy and Security (PSA) Extension Amendment 3.2024" History

-  Document created by Cathy Young (cyoung@mono.ca.gov)
2023-04-24 - 4:30:59 PM GMT- IP address: 162.252.90.161
-  Document emailed to Kevin Moss (kmoss@mono.ca.gov) for signature
2023-04-24 - 4:33:44 PM GMT
-  Email viewed by Kevin Moss (kmoss@mono.ca.gov)
2023-04-24 - 4:58:14 PM GMT- IP address: 162.252.88.209
-  Document signing delegated to Stacey Simon (ssimon@mono.ca.gov) by Kevin Moss (kmoss@mono.ca.gov)
2023-04-24 - 4:59:09 PM GMT- IP address: 162.252.88.209
-  Document emailed to Stacey Simon (ssimon@mono.ca.gov) for signature
2023-04-24 - 4:59:09 PM GMT
-  Email viewed by Stacey Simon (ssimon@mono.ca.gov)
2023-04-24 - 7:36:34 PM GMT- IP address: 162.252.88.209
-  Document e-signed by Stacey Simon (ssimon@mono.ca.gov)
Signature Date: 2023-04-24 - 7:36:46 PM GMT - Time Source: server- IP address: 162.252.88.209
-  Document emailed to Jacob Sloane (jsloane@mono.ca.gov) for signature
2023-04-24 - 7:36:48 PM GMT
-  Email viewed by Jacob Sloane (jsloane@mono.ca.gov)
2023-04-24 - 8:30:34 PM GMT- IP address: 136.56.6.146
-  Document e-signed by Jacob Sloane (jsloane@mono.ca.gov)
Signature Date: 2023-04-25 - 7:29:37 PM GMT - Time Source: server- IP address: 162.252.88.212

✔ Agreement completed.

2023-04-25 - 7:29:37 PM GMT



Powered by
Adobe
Acrobat Sign

April 7, 2023

CALIFORNIA DEPARTMENT OF SOCIAL SERVICES

EXECUTIVE SUMMARY

ALL COUNTY LETTER NO. 23-14E

The purpose of this Erratum is to correct an omission in All County Letter (ACL) 23-14, which notified counties of an Amendment to the 2019 California Department of Social Services (CDSS) Privacy and Security (PSA) Agreement and provided instructions for returning signed Amendments to the CDSS. This Erratum includes the PSA Agreement Amendment that counties will need to complete as current Agreements are set to expire March 1, 2023. The purpose of the Amendment between CDSS and each County Welfare Department (CWD)/Agency is to extend the termination date of the 2019 Agreement by a year to allow ongoing transmissions of Personally Identifiable Information (PII) while the 2022 renewal of the Agreement is negotiated and finalized between CDSS and the CWDs/Agencies. The Amendment will remain in effect until March 1, 2024 or upon execution of a successor Agreement, whichever occurs sooner. All 58 CWDs are required to sign the 2019 Agreement Amendment to prevent disruptions to the transmission of PII between the counties and CDSS.



KIM JOHNSON
DIRECTOR

CALIFORNIA HEALTH & HUMAN SERVICES AGENCY
DEPARTMENT OF SOCIAL SERVICES
744 P Street • Sacramento, CA 95814 • www.cdss.ca.gov



GAVIN NEWSOM
GOVERNOR

April 7, 2023

ERRATUM

ALL COUNTY LETTER NO. 23-14E

TO: ALL COUNTY WELFARE DIRECTORS
ALL COUNTY ADMINISTRATION OFFICES
ALL COUNTY PRIVACY AND SECURITY OFFICERS

SUBJECT: **ERRATUM TO ALL COUNTY LETTER 23-14, AMENDMENT
REQUIRED FOR 2019 PRIVACY AND SECURITY AGREEMENT
(PSA)**

REFERENCE: [ALL COUNTY LETTER \(ACL\) 23-14](#), [ACL 19-56E](#), [STATE
ADMINISTRATIVE MANUAL \(SAM\) SECTION 1240](#), AND [SAM
SECTION 1734](#)

The purpose of this Erratum is to transmit a copy of the amended Privacy and Security Agreement (PSA) form, which was inadvertently omitted from [ACL 23-14](#). County Welfare Departments (CWDs)/Agencies are asked to complete the attached form, following the submission guidelines below.

SUBMISSION GUIDELINES

The Agreement Amendment template is attached to this Errata. CWDs/Agencies should follow the instructions below when returning signed Amendments to the California Department of Social Services (CDSS). The CWD/Agency should not modify any of the Amendment language, except as instructed below.

- The CWD/Agency shall complete the Preamble of the Agreement by entering the name of the County and the CWD/Agency.
- The CWD/Agency shall enter signatory information. The name and title of the signatory must be printed or typed.
- The CWD/Agency shall modify the Header of the Agreement in order to enter the appropriate Agreement Number. The enclosed Agreement displays a sample Agreement Number of "19-XX." CWDs should replace the "XX" with the appropriate two-digit county code.

All County Letter No. 23-14E
Page Two

Authorized CWD/Agency officials may sign the Amendment electronically or with wet signature. CDSS will accept electronic signatures according to CDSS-approved methods as dictated by the [State Administrative Manual Sections 1240](#) and [1734](#).

If choosing to sign electronically, the CWD/Agency shall submit one signed Amendment to CDSS at the email address below. If choosing to sign with a wet signature, the CWD/Agency shall submit at least two signed copies of the Amendment, both of which are to contain the original wet signature to CDSS at the physical address below. If the CWD/Agency would like to have an additional Amendment in wet signature, additional signed copies can be submitted with a written request that CDSS return multiple copies to the CWD/Agency.

The CWD/Agency should ensure that CDSS receives the signed Amendment by **June 1, 2023**. The CWD/Agency should contact CDSS as soon as possible if unable to submit the signed Amendments by the due date.

Physical address for submission of Amendment with wet signature:

Department of Social Services
Information Security & Privacy Office - PSA
744 P Street, MS 9-10-59
Sacramento, CA 95814

Email address for submission of Amendment with electronic signature:

cdsspsa@dss.ca.gov

At the time of the Amendment submission, electronic or hard copy, CWD/Agency shall include a contact name, physical mailing address or email address, and contact phone number, which will be used when CDSS returns the signed Agreement(s) to the County Department/Agency.

Once CDSS receives the signed Amendments, they will be signed by CDSS and executed copies of the Amendments will be returned to the CWD/Agency via either email or overnight delivery.

If you have any questions or need additional guidance regarding the information in this Erratum, contact the PSA inbox at cdsspsa@dss.ca.gov.

Sincerely,

Original Document Signed By

CHAD CROWE
Deputy Director, Chief Information Officer
Information Systems Division

Attachment

**AMENDMENT TO THE
PRIVACY AND SECURITY AGREEMENT (Agreement)**

BETWEEN

the California Department of Social Services (CDSS) and the

County of _____,

Department/Agency of _____;

parties to the Agreement #19-_____, effective on September 1, 2019.

This Amendment entered into by between the

County of _____,

Department/Agency of _____,

(County Department) and CDSS, extends the termination date of the Agreement to allow ongoing transmissions of PII while the renewal of the Agreement is negotiated and finalized between CDSS and the County Departments/Agencies.

AGREEMENTS

CDSS and County Department/Agency mutually agree to modify the following parts of the Agreement as set forth below:

XVIII. TERMINATION

- A. This Agreement shall terminate on either March 1, 2024 or upon execution of a successor Agreement, whichever occurs sooner. The parties can agree in writing to extend the term of the Agreement. County Department/Agency requests for an extension shall be approved by CDSS and limited to no more than a six (6) month extension.

- B. **Survival:** All provisions of this Agreement that provide restrictions on disclosures of PII and that provide administrative, technical, and physical safeguards for the PII in the County Department/Agency's possession shall continue in effect beyond the termination or expiration of this Agreement, and shall continue until the PII is destroyed or returned to CDSS.

Except as set forth in this Amendment, the Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is conflict between this amendment and the Agreement, the terms of this amendment will prevail.

SIGNATORIES

The signatories below warrant and represent that they have the competent authority on behalf of their respective agencies to enter into the obligations set forth in this Agreement.

The authorized officials whose signature appears below have committed their respective agencies to the terms of the Agreement.

For the County of _____,

Department/Agency of _____,

(Signature)

(Date)

(Name)

(Title)

For the California Department of Social Services,

(Signature)

(Date)

Sharon Hoshiyama

Chief, Contracts Bureau

(Name)

(Title)



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

Departments: CAO

TIME REQUIRED

SUBJECT Resolution Proposing to Name a Segment of U.S. 395 After Dave McCoy

PERSONS APPEARING BEFORE THE BOARD

AGENDA DESCRIPTION:

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

Proposed resolution supporting a community proposal to name a segment of U.S. Highway 395 after Dave McCoy.

RECOMMENDED ACTION:

Adopt proposed resolution, proposing to name a segment of U.S. Highway 395 after Dave McCoy.

FISCAL IMPACT:

None.

CONTACT NAME: Cheyenne Stone

PHONE/EMAIL: 760-932-5408 / cstone@mono.ca.gov

SEND COPIES TO:

Mary Booher & Cheyenne Stone

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
McCoy Hwy Staff Report
Resolution

History

Time	Who	Approval
5/4/2023 3:32 PM	County Counsel	Yes
5/4/2023 10:13 AM	Finance	Yes

5/4/2023 3:36 PM

County Administrative Office

Yes



May 3, 2023

To: Mono County Board of Supervisors

From: Mary Booher, Interim County Administrative Officer

RE: Resolution supporting establishing the Dave McCoy Memorial Highway

BOARD OF SUPERVISORS

CHAIR

Rhonda Duggan / District 2

VICE CHAIR

John Peters / District 4

Bob Gardner / District 3

Lynda Salcido / District 5

Jennifer Kreitz / District 1

COUNTY DEPARTMENTS

ASSESSOR

Hon. Barry Beck

DISTRICT ATTORNEY

Hon. David Anderson

SHERIFF / CORONER

Hon. Ingrid Braun

ANIMAL SERVICES

Chris Mokracek (Interim)

BEHAVIORAL HEALTH

Robin Roberts

COMMUNITY DEVELOPMENT

Wendy Sugimura

COUNTY CLERK-RECORDER

Scheereen Dedman

COUNTY COUNSEL

Stacey Simon, Esq.

ECONOMIC DEVELOPMENT

Jeff Simpson

EMERGENCY MEDICAL SERVICES

Bryan Bullock

FINANCE

Janet Dutcher

CPA, CGFM, MPA

INFORMATION TECHNOLOGY

Milan Salva (Interim)

PROBATION

Karin Humiston

PUBLIC HEALTH

Kathy Peterson (Interim)

PUBLIC WORKS

Paul Roten

SOCIAL SERVICES

Kathy Peterson

Strategic Plan Focus Areas Met

- A Thriving Economy Safe and Healthy Communities
 Sustainable Public Lands Workforce & Operational Excellence

The Family of Dave McCoy is working through the process established by CalTrans to name a segment of Highway 395 between Bishop and Mammoth in honor of Dave McCoy. Part of the CalTrans process requires a letter or resolution of support from the local Board of Supervisors. Therefore, staff is requesting the Board approve the proposed resolution, which will then be submitted to CalTrans as part of the request.



R23-__

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
PROPOSING TO NAME A SEGMENT OF U.S. HIGHWAY 395 AFTER DAVE
MCCOY**

WHEREAS, Dave McCoy was once a visitor to the eastern Sierra Nevada at the age of 13, and in remembrance, now known as a household name, visionary, and a force of nature who found the mountains were calling him;

WHEREAS, Mr. McCoy, in his later adolescence, observed some Norwegian ski jumpers who sparked his interest in skiing and found himself employed as a hydrographer for the Los Angeles Department of Water in 1936, who would ski up to 50 miles per day. Then at age 22 became the California State Champion in skiing; and

WHEREAS, Mr. McCoy's interest at one point considered McGee Mountain, near US Highway 395, as a place to set up a primitive rope tow. Eventually, concluding that the snow at the lava dome complex known as Mammoth Mountain was a lot better. Set his rope tow and roots in the ground in 1942 at Mammoth Mountain; and

WHEREAS, Mr. McCoy and a small group of skiers worked diligently to dig holes, mix concrete, and install the chair lift on their own by Thanksgiving 1955; and

WHEREAS, Mr. McCoy, an American skier, businessman, and pivotal icon, who founded the Mammoth Mountain Ski Area in 1942 and has contributed to economic prosperity throughout the Eastern Sierra Region, retired after running the ski area for 68 years; and

WHEREAS, Mr. McCoy exemplifies a person who should be honored due to his extraordinary public service and exemplary contribution to the public good and connection; and

WHEREAS Mr. McCoy will forever be remembered in our histories and for generations to come in the Eastern Sierra and by all visitors who love to recreate in Mammoth Lakes and California's Great Beyond.

WHEREAS, Mr. McCoy should be honored with a segment on U.S. Hwy 395 south of 203 to Convict Lake to represent Mr. McCoy's vision, virtuous work ethic, and public service to all Americans who "dream to believe that anyone, regardless of where they were born or what class they were born into, can attain their own version of success in a society in which upwards

1 “mobility is possible for everyone.” Mr. McCoy demonstrated courage, service, and gratitude
2 and lived the “American Dream.”

3
4 **NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF**
5 **MONO RESOLVES** that it is the community’s consensus that the segment of U.S. Hwy 395
6 south of Highway 203 to Convict be named after Dave McCoy, as an honor to his legacy to the
7 Eastern Sierra.

8 **PASSED, APPROVED, and ADOPTED** this 9th day of May 2023, by the following
9 vote, to wit:

- 10 **AYES:**
11 **NOES:**
12 **ABSENT:**
13 **ABSTAIN:**

14 _____
15 Rhonda Duggan, Chair
16 Mono County Board of Supervisors

17 **ATTEST:**

18 **APPROVED AS TO FORM:**

19 _____
20 Clerk of the Board

21 _____
22 County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

Departments: Community Development

TIME REQUIRED

**PERSONS
APPEARING
BEFORE THE
BOARD**

SUBJECT Appeal of Planning Commission
Decision Denying a General Plan
Amendment that would allow for
Transient Rental Uses on a Parcel in
Bridgeport

AGENDA DESCRIPTION:

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

Proposed resolution reversing the Planning Commission's denial of General Plan Amendment (GPA) 22-03/Nichols to redesignate APN 008-210-003-000 from Multifamily Residential-Moderate to Mixed Use, approving GPA 22-03, and certifying the California Environmental Quality Act (CEQA) addendum.

RECOMMENDED ACTION:

Adopt proposed resolution and direct staff to file a Notice of Determination. Provide any desired direction to staff.

FISCAL IMPACT:

An incremental increase in transient occupancy taxes and collection of Housing Mitigation Ordinance fees.

CONTACT NAME: Wendy Sugimura

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff report
resolution

History

Time

Who

Approval

5/3/2023 9:20 PM	County Counsel	Yes
5/4/2023 10:16 AM	Finance	Yes
5/4/2023 10:16 AM	County Administrative Office	Yes

Mono County Community Development Department

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

Planning Division

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

May 9, 2023

To: The Mono County Board of Supervisors

From: Wendy Sugimura, Director

Re: Appeal of Planning Commission denial of General Plan Amendment (GPA 22-03), a proposed change of Land Use Designation from Multi-Family Residential-Moderate (MFR-M) to Mixed Use (MU) and Use Permit 22-011.

DISCUSSION

At the May 2, 2023, meeting, the Board heard an appeal of the Planning Commission denial of General Plan Amendment (GPA) 22-03/Nichols to redesignate 171 Aurora Canyon Road (APN 008-210-003-000) from Multifamily Residential – Moderate (MFR-M) to Mixed Use (MU) for the purpose of conducting a transient rental operation (fewer than 30 consecutive days). The Board tentatively granted the appeal, thereby reversing the Planning Commission's denial, and directed staff to return to the Board at the next available meeting with appropriate documents reversing the denial and making the required findings to adopt the General Plan Amendment, to be placed on the consent agenda. The Board also directed staff to process Use Permit 22-011 for the transient rental as a Director Review permit.

Attachment 1 contains the Resolution reversing the Planning Commission decision, making the required findings for GPA 22-03, adopting GPA 22-03 to redesignate APN 008-210-003-000 from MFR-M to MU, and certifying the associated California Environmental Quality Act (CEQA) Addendum. If adopted, the Board should direct staff to file an associated Notice of Determination.

The applicant's Use Permit application shall be downgraded to a Director Review permit application per the Board's direction and processed accordingly.

Please contact Wendy Sugimura (760-924-1814, wsugimura@mono.ca.gov) with any questions.

Attachments:

1. Resolution reversing the Planning Commission's denial of GPA 22-03/Nichols



RESOLUTION R23-__

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS UPHOLDING THE APPEAL AND REVERSING THE PLANNING COMMISSION'S DENIAL OF GENERAL PLAN AMENDMENT 22-03/NICHOLS TO REDESIGNATE APN 008-210-003-000 FROM MULTIFAMILY RESIDENTIAL – MODERATE (MFR-M) TO MIXED USE (MU)

WHEREAS, the property owner of 171 Aurora Canyon Road, Bridgeport, CA, Assessor's Parcel Number (APN) 008-210-003-000, filed a General Plan Amendment application (GPA 22-03) to redesignate the parcel from Multifamily Residential – Moderate (MFR-M) to Mixed Use (MU) to facilitate an existing unpermitted transient rental operation; and

WHEREAS, the parcel is 0.34 acres and contains a 1,500-square foot (sf) garage and 1,833-sf multifamily dwelling consisting of a one-bedroom unit on the first floor and two-bedroom unit on the second floor; and

WHEREAS, all use and development of private land within the unincorporated area of Mono County shall fully comply with any and all applicable requirements of the Mono County General Plan, which incorporates the Mono County Code by this reference as though fully set forth, as the same may be amended from time to time, and any applicable area or specific plans, which are also incorporated by this reference; and

WHEREAS, planning and land use maps are contained and set forth in the Mono County General Plan and applicable area or specific plans, all of which are incorporated herein by this reference, as the same may be amended from time to time, including but not limited to the general plan's countywide land use maps and community land use designation maps; and

WHEREAS, the current land use designation of MFR-M does not provide for transient rentals, and therefore a designation change is required to allow such rentals; and

WHEREAS, Mixed Use (MU) parcels are located adjacent to the subject parcel south of Aurora Canyon Road, which provides for the required minimum district area of five acres; and

WHEREAS, the Planning Commission held a duly noticed public hearing on November 17, 2022, determined the required findings could not be made, and therefore denied the project; and

WHEREAS, the applicant filed an appeal of the Planning Commission's decision on November 22, 2022, and the Board of Supervisors held a duly noticed public hearing on May 2, 2023.

NOW, THEREFORE, THE MONO COUNTY BOARD OF SUPERVISORS DOES HEREBY RESOLVE AS FOLLOWS:

SECTION ONE: Having reviewed and considered all information and evidence presented, including public testimony, written comments, and Addendum and staff report and presentations, the Board of Supervisors makes the following findings to approve General Plan Amendment 22-03 changing the current land use designation of Multi-Family Residential - Moderate (MFR-M) to Mixed Use (MU):

1 A. *The proposed changes in land use designation are consistent with the text and maps of the General*
2 *Plan because:*

3 The land use designation change to Mixed Use will allow the applicant to apply for a transient
4 rental (fewer than 30 consecutive days) land use permit and come into compliance of a code
5 enforcement case. The change of the land use designation is appropriate for conducting a transient
6 rental operation, as transient rental operations are prohibited in the Multi-Family Residential -
7 Moderate, land use designation. Transient rental is a permissible land use in Mixed Use, affirmed
8 by the Mono County Board of Supervisors in approving Resolution R12-90, initiating and
9 adopting General Plan Amendment 12-04, establishing the General Plan chapter for transient
10 rental standards and enforcement.

11 The property meets the development standards for the MU land use designation including
12 minimum lot area, minimum lot dimensions, maximum lot coverage, building and population
13 density, and building height. The existing structures meet the front and rear setback, however the
14 residential structure encroaches 3.5' into the west side yard setback. The encroachment has not
15 generated controversy or negatively impacted the adjacent neighbor of this setback. The duplex
16 structure would be allowed to change use and no alternations to the structure are proposed.
17 Outright permitted uses of the MU designation will not increase the intensity of use of the land and
18 structure. Uses that have the potential to increase the intensity of use of the land and structure are
19 discretionary and require further investigation of environmental impacts.

20 Infrastructure is available for development at the project site. The property is served by the
21 Bridgeport Utility District for water, and the Bridgeport Fire Department. The site contains a
22 permitted septic system adequate for the number of bedrooms.

23 B. *The proposed change in land use designation is consistent with the goals and policies contained*
24 *within any applicable area plan because:*

25 "Issues/Opportunities/Constraints" for Bridgeport listed in the Mono County General Plan Land
26 Use Element (MCGP LUE), state the community has the desire to maintain agricultural uses to
27 preserve the scenic quality of the land. There is local interest in preserving the small-town
28 character of Bridgeport, and there is a critical need to create economic development opportunities
29 in the town to reverse the trend of a steady decline of population and economic activity. There is a
30 strong interest to preserve Bridgeport's historic stature, as well as its historic infrastructure, for
generations to come. Allowing the land use designation change will allow new discretionary uses
for economic development opportunities at the property.

Policies identified for the Bridgeport Valley in the MCGP LUE, related to this project include:

*GOAL 7. Provide for orderly growth in the Bridgeport Valley in a manner that retains the
small town character, and protects the area's scenic, recreational, agricultural, and natural
resources.*

*Objective 7.A. Guide future development to occur on existing private lands in Bridgeport
Townsite, east of Bridgeport Reservoir, in the Evans Tract, and at Twin Lakes.*

Objective 7.D. Preserve Bridgeport's historic significance and economic base.

1 *Policy 7.D.3. Streamline permitting activity where possible to facilitate economic*
2 *development in the town.*

3 Changing the land use designation of the property will allow the owner to pursue permits to
4 conduct a transient rental at the location. The change of designation will not impact agricultural
5 land, or impact the small town character of Bridgeport. There is a desire to maintain Bridgeport's
6 economy and enhance the recreation opportunities to attract visitors.

7 C. *The site of proposed change in land use designation is suitable for any of the land uses permitted*
8 *within the proposed land use designation because:*

9 The analysis contained in the CEQA Addendum for this project found that the land uses permitted
10 within the proposed MU designation are suitable for the property. The proposed land use
11 designation will introduce no new outright permitted uses. For any project listed permissible by
12 Director Review Permit, the Director may determine the project to be controversial,
13 environmentally sensitive, or is not Categorical Exempt from CEQA. If so determined, a Use
14 Permit shall be required, and an appropriate environmental report shall be completed for the
15 project (MCGP Land Use Element 31.010). Uses subject to a Use Permit will be analyzed for
16 CEQA compliance, and the CEQA document must be certified by the Mono County Planning
17 Commission at a public hearing.

18 The site is suitable for the Mixed Use designation because it meets the development standards of
19 the MU designation, but does encroach into the side yard setback. The encroachment is not
20 detrimental to the public, or surrounding properties.

21 The existing duplex residential structure is suitable for the proposed transient rental use. Required
22 parking for the duplex is two spaces per unit plus two spaces for parking, or six spaces of 9' x 18'.
23 The site can accommodate the required parking on site.

24 D. *The proposed change in land use designation is reasonable and beneficial at this time because:*

25 The applicant desires to change the land use designation to conduct a transient rental (fewer than
26 30 consecutive days), permissible within the proposed designation to comply with a code
27 enforcement case. The property's current designation prohibits transient rental.

28 E. *The proposed change in land use designation will not have a substantial adverse effect on*
29 *surrounding properties because:*

30 The existing uses surrounding the project site can be described as low-density, long-term
residential uses. The project site is developed with a residential use, similar to surrounding
properties. The use of the property as a transient rental is similar to, and not more obnoxious than
long term residential use. Outright permitted uses of the proposed designation are the same as the
existing designation, and any new use would require a discretionary land use permit, and potential
environmental impacts would be analyzed separately.

SECTION TWO: Having reviewed and considered the analysis in the staff report, comments
received during the public review process and testimony provided in the public hearing, the Planning
Commission adopts the Addendum, finding that on the basis of the whole record, including the initial study

1 and comments received, that there is no substantial evidence that the project will have a significant effect on
2 the environment and that the Addendum reflects the lead agency's independent judgement and analysis.

3 **SECTION THREE:** The Board of Supervisors adopts GPA 22-03, certifies the Addendum,
4 and directs staff to file the Notice of Determination.

5 **PASSED, APPROVED and ADOPTED** this 9th day of May 2023, by the following vote, to wit:

6 **AYES :**

7 **NOES :**

8 **ABSENT :**

9 **ABSTAIN :**

10
11 _____
12 Rhonda Duggan, Chair
13 Mono County Board of Supervisors

14 ATTEST:

APPROVED AS TO FORM:

15
16 _____
17 County Clerk

18
19 _____
20 County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

Departments: Finance

TIME REQUIRED

SUBJECT Monthly Treasury Transaction Report

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Treasury Transaction Report for the month ending 3/31/2023.

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 3/31/2023.

FISCAL IMPACT:

None.

CONTACT NAME: Gerald Frank

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Treasury Transaction Report for the month ending 3/31/2023

History

Time	Who	Approval
4/25/2023 1:41 PM	County Counsel	Yes
4/21/2023 2:33 PM	Finance	Yes
4/25/2023 2:54 PM	County Administrative Office	Yes



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 2/28/2023, End Date: 3/31/2023

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Buy	3/2/2023	194162AR4	500,000.00	Colgate-Palmolive Co. 4.6 3/1/2028-23	100.01	500,065.00	63.89	4.60	500,128.89
Buy	3/3/2023	29367RMJ2	244,000.00	Enterprise Bank 4.35 3/3/2028	100.00	244,000.00	0.00	4.35	244,000.00
Buy	3/3/2023	05580AW34	244,000.00	BMW Bank North America 4.35 3/3/2028	100.00	244,000.00	0.00	4.35	244,000.00
Buy	3/8/2023	902684AC3	249,000.00	UFirst Federal Credit Union 4.8 3/9/2026	100.00	249,000.00	0.00	4.80	249,000.00
Buy	3/8/2023	011852AD2	249,000.00	Alaska USA Federal Credit Union 4.7 3/8/2027	100.00	249,000.00	0.00	4.70	249,000.00
Buy	3/16/2023	3130AV2M3	1,000,000.00	FHLB 6 3/16/2028-23	100.00	1,000,000.00	0.00	6.00	1,000,000.00
Buy	3/17/2023	914098DP0	249,000.00	University Bank 4.5 3/17/2028	100.00	249,000.00	0.00	4.50	249,000.00
Buy	3/30/2023	313384JN0	1,000,000.00	FHLB 0 7/24/2023	98.49	984,855.56	0.00	4.77	984,855.56
Buy	3/30/2023	313384FB0	1,000,000.00	FHLB 0 5/2/2023	99.58	995,838.33	0.00	4.56	995,838.33
Subtotal			4,735,000.00			4,715,758.89	63.89		4,715,822.78
Deposit	3/6/2023	31846V534	48,959.05	First American Funds MM	100.00	48,959.05	0.00	0.00	48,959.05
Deposit	3/14/2023	31846V203	10,000,000.00	First American Gov Fund MM	100.00	10,000,000.00	0.00	0.00	10,000,000.00
Deposit	3/15/2023	31846V203	1,000,000.00	First American Gov Fund MM	100.00	1,000,000.00	0.00	0.00	1,000,000.00
Deposit	3/27/2023	31846V203	1,000,000.00	First American Gov Fund MM	100.00	1,000,000.00	0.00	0.00	1,000,000.00
Deposit	3/31/2023	CAMP60481	151,679.76	California Asset Management Program LGIP	100.00	151,679.76	0.00	0.00	151,679.76
Deposit	3/31/2023	31846V203	21,883.84	First American Gov Fund MM	100.00	21,883.84	0.00	0.00	21,883.84
Deposit	3/31/2023	31846V203	2,000,000.00	First American Gov Fund MM	100.00	2,000,000.00	0.00	0.00	2,000,000.00
Deposit	3/31/2023	31846V534	15,944.60	First American Funds MM	100.00	15,944.60	0.00	0.00	15,944.60
Deposit	3/31/2023	OAKVALLEY0670	10,920.14	Oak Valley Bank Cash	100.00	10,920.14	0.00	0.00	10,920.14
Deposit	3/31/2023	OAKVALLEY0670	17,422,539.88	Oak Valley Bank Cash	100.00	17,422,539.88	0.00	0.00	17,422,539.88
Subtotal			31,671,927.27			31,671,927.27	0.00		31,671,927.27
Total Buy Transactions			36,406,927.27			36,387,686.16	63.89		36,387,750.05
Interest/Dividends									
Interest	3/1/2023	32022RSG3	0.00	1ST Financial Bank, USA 3.3 8/2/2027		0.00	630.35	0.00	630.35
Interest	3/1/2023	530520AB1	0.00	Liberty First Credit Union 4.4 1/17/2028		0.00	840.46	0.00	840.46
Interest	3/1/2023	22551KAU6	0.00	Credit Union of Texas 4.4 12/9/2027		0.00	840.46	0.00	840.46



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 2/28/2023, End Date: 3/31/2023

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	3/1/2023	752147HK7	0.00	Rancho Santiago CCD 0.956 9/1/2026		0.00	3,465.50	0.00	3,465.50
Interest	3/1/2023	299547AQ2	0.00	Evansville Teachers Federal Credit Union 2.6 6/12/		0.00	496.64	0.00	496.64
Interest	3/1/2023	59161YAP1	0.00	Metro Credit Union 1.7 2/18/2027		0.00	324.72	0.00	324.72
Interest	3/1/2023	33651FAF6	0.00	First Source FCU 4.85 1/31/2024		0.00	955.65	0.00	955.65
Interest	3/1/2023	538036HP2	0.00	Live Oak Banking Company 1.85 1/20/2025		0.00	353.38	0.00	353.38
Interest	3/1/2023	92891CCP5	0.00	VYSTAR Credit Union 4.45 9/30/2027		0.00	850.01	0.00	850.01
Interest	3/1/2023	76124YAB2	0.00	Resource One Credit Union 1.9 11/27/2024		0.00	357.10	0.00	357.10
Interest	3/1/2023	91435LAB3	0.00	University of Iowa Community Credit Union 3 4/28/2		0.00	563.84	0.00	563.84
Interest	3/1/2023	752147HJ0	0.00	Rancho Santiago Community College GO 0.734 9/2/202		0.00	1,835.00	0.00	1,835.00
Interest	3/1/2023	499724AD4	0.00	Knox TVA Employee Credit Union 3.25 8/30/2023		0.00	610.82	0.00	610.82
Interest	3/1/2023	052392AA5	0.00	Austin Telco FCU 1.8 2/28/2025		0.00	343.82	0.00	343.82
Interest	3/1/2023	45157PAZ3	0.00	Ideal Credit Union 4.5 12/29/2027		0.00	859.56	0.00	859.56
Interest	3/2/2023	15118RUR6	0.00	Celtic Bank 1.35 4/2/2025		0.00	257.87	0.00	257.87
Interest	3/2/2023	27004PCM3	0.00	Eaglemark Savings Bank 2 3/2/2027		0.00	2,449.70	0.00	2,449.70
Interest	3/5/2023	307811EM7	0.00	The Farmers & Merchants Bank 3.2 8/5/2027		0.00	611.24	0.00	611.24
Interest	3/5/2023	32117BCX4	0.00	First National Bank Dama 2.8 5/5/2023		0.00	534.84	0.00	534.84
Interest	3/7/2023	90983WBT7	0.00	United Community Bank 1.65 2/7/2025		0.00	315.17	0.00	315.17
Interest	3/7/2023	359899AE1	0.00	Fulton Bank 2.85 3/7/2023		0.00	3,462.55	0.00	3,462.55
Interest	3/8/2023	3130AP6Q3	0.00	FHLB 0.125 9/8/2023		0.00	625.00	0.00	625.00
Interest	3/8/2023	29367SJQ8	0.00	Enterprise Bank & Trust 1.8 11/8/2024		0.00	343.82	0.00	343.82
Interest	3/8/2023	89579NCB7	0.00	Triad Bank/Frontenac MO 1.8 11/8/2024		0.00	343.82	0.00	343.82
Interest	3/8/2023	3137EAEW5	0.00	FHLMC 0.25 9/8/2023		0.00	1,250.00	0.00	1,250.00
Interest	3/8/2023	3130ATUQ8	0.00	FHLB 4.75 3/8/2024		0.00	16,361.11	0.00	16,361.11
Interest	3/8/2023	3130A7PH2	0.00	FHLB 1.875 3/8/2024		0.00	9,375.00	0.00	9,375.00
Interest	3/9/2023	59452WAE8	0.00	Michigan Legacy Credit Union 3.45 11/9/2023		0.00	659.00	0.00	659.00
Interest	3/9/2023	08016PEL9	0.00	Belmont Bank & Trust Co 4.2 12/9/2027		0.00	799.04	0.00	799.04



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 2/28/2023, End Date: 3/31/2023

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	3/10/2023	25460FCF1	0.00	Direct Federal Credit Union 3.5 9/11/2023		0.00	668.55	0.00	668.55
Interest	3/10/2023	20367GBH1	0.00	Community Commerce Bank 3.3 8/10/2027		0.00	630.35	0.00	630.35
Interest	3/10/2023	649447VN6	0.00	New York Community Bank 0.7 9/10/2024		0.00	864.34	0.00	864.34
Interest	3/11/2023	70320KAX9	0.00	Pathfinder Bank 0.7 3/11/2026		0.00	133.71	0.00	133.71
Interest	3/12/2023	3135G0U43	0.00	FNMA 2.875 9/12/2023		0.00	14,375.00	0.00	14,375.00
Interest	3/12/2023	856487AM5	0.00	State Bank of Reeseville 2.6 4/12/2024		0.00	496.64	0.00	496.64
Interest	3/13/2023	66736ABP3	0.00	Northwest Bank 2.95 2/13/2024		0.00	563.49	0.00	563.49
Interest	3/13/2023	69417ACG2	0.00	Pacific Crest Savings Bank 2.85 3/13/2024		0.00	544.39	0.00	544.39
Interest	3/13/2023	15721UDA4	0.00	CF Bank 2 8/13/2024		0.00	382.03	0.00	382.03
Interest	3/13/2023	30960QAL1	0.00	Farmers Insurance Group FCU 5 12/13/2023		0.00	951.23	0.00	951.23
Interest	3/14/2023	32114VBT3	0.00	First National Bank of Michigan 1.65 2/14/2025		0.00	315.17	0.00	315.17
Interest	3/14/2023	17801GBX6	0.00	City National Bank of Metropolis 1.65 2/14/2025		0.00	315.17	0.00	315.17
Interest	3/14/2023	46632FSH9	0.00	JP Morgan Chase Bank 1 9/14/2026-23		0.00	2,500.00	0.00	2,500.00
Interest	3/14/2023	89841MAM9	0.00	Trustone Financial 5 12/14/2023		0.00	951.23	0.00	951.23
Interest	3/14/2023	67886WAF4	0.00	Oklahomas Credit Union 5 12/14/2023		0.00	951.23	0.00	951.23
Interest	3/15/2023	20143PDV9	0.00	Commercial Bank Harrogate 3.4 11/15/2023		0.00	649.45	0.00	649.45
Interest	3/15/2023	061785DY4	0.00	Bank of Deerfield 2.85 2/15/2024		0.00	544.39	0.00	544.39
Interest	3/15/2023	819866BL7	0.00	Sharonview Federal Credit Union 3.5 8/16/2027		0.00	668.55	0.00	668.55
Interest	3/15/2023	30257JAM7	0.00	FNB Bank Inc/Romney 3 1/16/2024		0.00	573.04	0.00	573.04
Interest	3/16/2023	740367HP5	0.00	Preferred Bank LA Calif 2 8/16/2024		0.00	382.03	0.00	382.03
Interest	3/16/2023	33640VCF3	0.00	First Service Bank 3.3 5/16/2023		0.00	630.35	0.00	630.35
Interest	3/16/2023	17330FUE9	0.00	Citigroup Global Markets 2.75 6/16/2023		0.00	1,145.83	0.00	1,145.83
Interest	3/17/2023	219240BY3	0.00	Cornerstone Community Bank 2.6 5/17/2024		0.00	496.64	0.00	496.64
Interest	3/18/2023	457731AK3	0.00	Inspire Federal Credit Union 1.15 3/18/2025		0.00	219.67	0.00	219.67
Interest	3/18/2023	00257TBJ4	0.00	Abacus Federal Savings Bank 1.75 10/18/2024		0.00	334.27	0.00	334.27
Interest	3/18/2023	48836LAF9	0.00	Kemba Financial Credit Union 1.75 10/18/2024		0.00	334.27	0.00	334.27



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 2/28/2023, End Date: 3/31/2023

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	3/19/2023	560507AJ4	0.00	Maine Savings Federal Credit Union 3.3 5/19/2023		0.00	630.35	0.00	630.35
Interest	3/20/2023	50625LAK9	0.00	Lafayette Federal Credit Union 3.5 11/20/2023		0.00	668.55	0.00	668.55
Interest	3/20/2023	32112UCW9	0.00	First National Bank of McGregor 2.85 2/21/2024		0.00	544.39	0.00	544.39
Interest	3/20/2023	89236TFN0	0.00	Toyota Motor Credit Corp 3.45 9/20/2023-18		0.00	8,625.00	0.00	8,625.00
Interest	3/20/2023	78472EAB0	0.00	SPCO Credit Union 4.35 1/20/2028		0.00	830.91	0.00	830.91
Interest	3/20/2023	01664MAB2	0.00	All In FCU 4.4 12/20/2027		0.00	840.46	0.00	840.46
Interest	3/21/2023	52248LAA4	0.00	Lebanon Federal Credit Union 3.2 9/21/2023		0.00	3,887.78	0.00	3,887.78
Interest	3/21/2023	51828MAC8	0.00	Latino Community Credit Union 4.5 12/21/2027		0.00	859.56	0.00	859.56
Interest	3/22/2023	061803AH5	0.00	Bank of Delight 2.85 2/22/2024		0.00	544.39	0.00	544.39
Interest	3/22/2023	92535LCC6	0.00	Verus Bank of Commerce 2.8 2/22/2024		0.00	534.84	0.00	534.84
Interest	3/23/2023	938828BJ8	0.00	Washington Federal Bank 2.05 8/23/2024		0.00	391.58	0.00	391.58
Interest	3/23/2023	33766LAJ7	0.00	Firstier Bank 1.95 8/23/2024		0.00	372.48	0.00	372.48
Interest	3/24/2023	03753XBD1	0.00	Apex Bank 3.1 8/24/2023		0.00	582.63	0.00	582.63
Interest	3/24/2023	90348JEV8	0.00	UBS Bank USA 3.45 10/24/2023		0.00	659.00	0.00	659.00
Interest	3/24/2023	3130ALN34	0.00	FHLB 0.7 3/24/2025-21		0.00	3,500.00	0.00	3,500.00
Interest	3/25/2023	85513MAA0	0.00	Star Financial Credit Union 4.5 1/25/2028		0.00	859.56	0.00	859.56
Interest	3/25/2023	063907AA7	0.00	Bank of Botetourt 1.75 10/25/2024		0.00	334.27	0.00	334.27
Interest	3/25/2023	22230PBY5	0.00	Country Bank New York 3 1/25/2024		0.00	573.04	0.00	573.04
Interest	3/26/2023	208212AR1	0.00	Connex Credit Union 0.5 8/26/2024		0.00	95.51	0.00	95.51
Interest	3/26/2023	32065TAZ4	0.00	First Kentucky Bank Inc 2.55 4/26/2024		0.00	487.08	0.00	487.08
Interest	3/26/2023	05465DAE8	0.00	AXOS Bank 1.65 3/26/2025		0.00	315.17	0.00	315.17
Interest	3/26/2023	56065GAG3	0.00	Mainstreet Bank 2.6 4/26/2024		0.00	496.64	0.00	496.64
Interest	3/26/2023	90352RCR4	0.00	USAlliance Federal Credit Union 3.45 8/26/2027		0.00	659.00	0.00	659.00
Interest	3/27/2023	39115UBE2	0.00	Great Plains Bank 2.8 2/27/2024		0.00	534.84	0.00	534.84
Interest	3/27/2023	32063KAV4	0.00	First Jackson Bank 1.05 3/27/2025		0.00	200.56	0.00	200.56



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 2/28/2023, End Date: 3/31/2023

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	3/27/2023	62384RAF3	0.00	Mountain America Federal Credit Union 3 3/27/2023		0.00	805.48	0.00	805.48
Interest	3/27/2023	79772FAF3	0.00	San Francisco FCU 1.1 3/27/2025		0.00	210.12	0.00	210.12
Interest	3/28/2023	06062R4E9	0.00	Bank of Baroda New York 3.3 9/28/2023		0.00	4,009.27	0.00	4,009.27
Interest	3/28/2023	07181JAV6	0.00	Baxter Federal Credit Union 5 11/30/2026		0.00	951.23	0.00	951.23
Interest	3/29/2023	52171MAA3	0.00	Leaders Credit Union 3 6/29/2023		0.00	593.51	0.00	593.51
Interest	3/29/2023	70962LAS1	0.00	Pentagon Federal Credit Union 0.9 9/29/2026		0.00	178.05	0.00	178.05
Interest	3/29/2023	45780PAX3	0.00	Institution for Savings in Newburyport 0.85 7/29/2		0.00	168.16	0.00	168.16
Interest	3/30/2023	06543PDA0	0.00	Bank of the Valley NE 4.1 9/30/2027		0.00	839.10	0.00	839.10
Interest	3/30/2023	01882MAC6	0.00	Alliant Credit Union 5 12/30/2027		0.00	1,019.18	0.00	1,019.18
Interest	3/30/2023	22258JAB7	0.00	County Schools FCU 4.4 9/30/2027		0.00	900.49	0.00	900.49
Interest	3/31/2023	710571DS6	0.00	Peoples Bank Newton NC 2 7/31/2024		0.00	422.96	0.00	422.96
Interest	3/31/2023	694231AC5	0.00	Pacific Enterprise Bank 1.15 3/31/2025		0.00	243.20	0.00	243.20
Interest	3/31/2023	42228LAL5	0.00	HealthcareSystemsFCU 4.35 1/31/2028		0.00	890.26	0.00	890.26
Interest	3/31/2023	LAIF6000Q	0.00	Local Agency Investment Fund LGIP		0.00	11,766.32	0.00	11,766.32
Interest	3/31/2023	31846V203	0.00	First American Gov Fund MM		0.00	21,883.84	0.00	21,883.84
Interest	3/31/2023	912828YH7	0.00	T-Note 1.5 9/30/2024		0.00	7,500.00	0.00	7,500.00
Interest	3/31/2023	912828YG9	0.00	T-Note 1.625 9/30/2026		0.00	8,125.00	0.00	8,125.00
Interest	3/31/2023	29278TCP3	0.00	Enerbank USA 3.2 8/30/2023		0.00	644.38	0.00	644.38
Interest	3/31/2023	67054NAM5	0.00	Numerica Credit Union 3.4 10/31/2023		0.00	719.03	0.00	719.03
Interest	3/31/2023	912828W71	0.00	T-Note 2.125 3/31/2024		0.00	10,625.00	0.00	10,625.00
Interest	3/31/2023	32024DAC0	0.00	First Financial 4.45 2/8/2028		0.00	941.08	0.00	941.08
Interest	3/31/2023	91282CBU4	0.00	T-Note 0.125 3/31/2023		0.00	1,250.00	0.00	1,250.00
Interest	3/31/2023	06426KAM0	0.00	Bank of New England 3.2 7/31/2023		0.00	671.30	0.00	671.30
Interest	3/31/2023	82671DAB3	0.00	Signature Federal Credit Union 4.4 1/31/2028		0.00	930.51	0.00	930.51
Interest	3/31/2023	86777TAA4	0.00	Sunset Science Park FCU 5 12/14/2023		0.00	1,053.15	0.00	1,053.15
Interest	3/31/2023	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	10,920.14	0.00	10,920.14
Subtotal			0.00			0.00	197,624.84		197,624.84



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 2/28/2023, End Date: 3/31/2023

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Total Interest/Dividends			0.00			0.00	197,624.84		197,624.84
Sell Transactions									
Matured	3/7/2023	359899AE1	245,000.00	Fulton Bank 2.85 3/7/2023	0.00	245,000.00	0.00	0.00	245,000.00
Matured	3/10/2023	62479MQA4	1,000,000.00	MUFG Bank LTD 0 3/10/2023	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Matured	3/15/2023	313384DB2	1,000,000.00	FHLB 0 3/15/2023	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Matured	3/27/2023	313384DP1	1,000,000.00	FHLB 0 3/27/2023	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Matured	3/27/2023	62384RAF3	245,000.00	Mountain America Federal Credit Union 3 3/27/2023	0.00	245,000.00	0.00	0.00	245,000.00
Matured	3/31/2023	91282CBU4	1,000,000.00	T-Note 0.125 3/31/2023	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Matured	3/31/2023	91282CBU4	1,000,000.00	T-Note 0.125 3/31/2023	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Subtotal			5,490,000.00			5,490,000.00	0.00		5,490,000.00
Withdraw	3/3/2023	31846V534	1,000,000.00	First American Funds MM	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Withdraw	3/6/2023	31846V534	48,959.05	First American Funds MM	0.00	48,959.05	0.00	0.00	48,959.05
Withdraw	3/9/2023	CAMP60481	500,000.00	California Asset Management Program LGIP	0.00	500,000.00	0.00	0.00	500,000.00
Withdraw	3/13/2023	31846V534	1,000,000.00	First American Funds MM	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Withdraw	3/14/2023	31846V534	10,000,000.00	First American Funds MM	0.00	10,000,000.00	0.00	0.00	10,000,000.00
Withdraw	3/16/2023	31846V203	1,000,000.00	First American Gov Fund MM	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Withdraw	3/31/2023	31846V203	21,883.84	First American Gov Fund MM	0.00	21,883.84	0.00	0.00	21,883.84
Withdraw	3/31/2023	31846V534	15,944.60	First American Funds MM	0.00	15,944.60	0.00	0.00	15,944.60
Withdraw	3/31/2023	OAKVALLEY0670	16,576,324.60	Oak Valley Bank Cash	0.00	16,576,324.60	0.00	0.00	16,576,324.60
Subtotal			30,163,112.09			30,163,112.09	0.00		30,163,112.09
Total Sell Transactions			35,653,112.09			35,653,112.09	0.00		35,653,112.09



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

Departments: Finance

TIME REQUIRED

SUBJECT Quarterly Investment Report

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Investment Report for the Quarter ending 3/31/2023.

RECOMMENDED ACTION:

Approve the Investment Report for the Quarter ending 3/31/2023.

FISCAL IMPACT:

None.

CONTACT NAME: Gerald Frank

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Investment Report for the Quarter ending 3/31/2023](#)

History

Time	Who	Approval
4/25/2023 1:41 PM	County Counsel	Yes
4/21/2023 2:34 PM	Finance	Yes
4/25/2023 2:54 PM	County Administrative Office	Yes



DEPARTMENT OF FINANCE

COUNTY OF MONO

Gerald A. Frank, CGIP
Assistant Finance Director
Treasurer-Tax Collector

Janet Dutcher, CPA, CGFM, MPA
Finance Director

Kimberly Bunn
Assistant Finance Director
Auditor-Controller

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Date: May 9, 2023
To: Honorable Board of Supervisors
Treasury Oversight Committee
Treasury Pool Participants
From: Gerald Frank
Subject: Quarterly Investment Report

The Treasury Pool investment report for the quarter ended March 31, 2023 is attached pursuant to Government Code §53646(b) and includes the following reports:

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

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

- The Sheriff’s Department has two accounts: The Civil Trust Account and the Sheriff’s Revolving Fund. The balances in these accounts as of March 31, 2023 were \$29,943 and \$3,216 respectively.
- Mono County’s PAPEBT (Public Agencies Post-Employment Benefits Trust) fund with PARS had a balance of \$25,886,572 as of March 31, 2023. This is a trust for the purpose of pre-funding both pension obligations and/or other post-employment benefits.

The Treasury was in compliance with the Mono County Investment Policy on March 31, 2023.

Weighted Average Maturity (WAM) as of March 31, 2023 was 587 days.

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

The investments are presented at fair market value in accordance with Government Accounting Standards Board (GASB) Statement No. 31, Accounting and Financial Reporting for Certain Investments and for External Pools. On the last day of the quarter, on a book basis, the portfolio totaled \$194,636,478 and the market value was \$189,095,895 (calculated by US Bank) or 97.15% of book value. Market value does not include accrued interest, which was \$599,066 on the last day of the quarter.

Investment Pool earnings are as shown below:

Quarter Ending	6/30/2022	9/30/2022	12/31/2022	3/31/2023
Average Daily Balance	170,716,890	173,018,306	192,343,209	197,809,246
Earned Interest (including accruals)	596,578	803,608.25	1,188,344	1,397,903
Earned Interest Rate	1.4017%	1.8427%	2.4512%	2.8660%
Number of Days in Quarter	91	92	92	90
Interest Received (net of amortized costs)	580,449	738,659	1,108,487	1,352,037
Administration Costs	\$11,374	\$11,701	\$12,298	\$20,770
Net Interest for Apportionment	\$569,075	\$726,958	\$1,096,189	\$1,331,267



Mono County Portfolio Holdings by Security Sector As of March 31, 2023

Description	CUSIP/Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating 1	Accrued Interest	% of Portfolio
Cash												
Oak Valley Bank Cash	OAKVALLEY0670	2/28/2009	6,183,903.77	6,183,903.77	6,183,903.77	2.674	2.674	N/A	1	None		3.17
TTC Drawer Cash	CASH	10/12/2022	400.00	400.00	400.00	0.000	0.000	N/A	1	None		0.00
Sub Total / Average Cash			6,184,303.77	6,184,303.77	6,184,303.77	2.674	2.674		1		0.00	3.17
Local Government Investment Pools												
California Asset Management Program LGIP	CAMP60481	8/3/2017	37,249,615.37	37,249,615.37	37,249,615.37	4.780	4.780	N/A	1	None		19.07
Local Agency Investment Fund LGIP	LAIF6000Q	7/1/2014	488,383.75	488,383.75	488,383.75	2.831	2.831	N/A	1	NR		0.25
Sub Total / Average Local Government Investment Pools			37,737,999.12	37,737,999.12	37,737,999.12	4.755	4.755		1		0.00	19.32
Money Market Mutual Funds												
First American Gov Fund MM	31846V203	3/14/2023	13,000,000.00	13,000,000.00	13,000,000.00	4.170	4.170	N/A	1	Moody's-Aaa		6.66
Sub Total / Average Money Market Mutual Funds			13,000,000.00	13,000,000.00	13,000,000.00	4.170	4.170		1		0.00	6.66
CD Negotiable												
1ST Financial Bank, USA 3.3 8/2/2027	32022RSG3	8/2/2022	249,000.00	249,000.00	233,522.16	3.300	3.300	8/2/2027	1,585	None	675.37	0.13
Abacus Federal Savings Bank 1.75 10/18/2024	00257TBJ4	10/18/2019	249,000.00	249,000.00	236,876.19	1.750	1.750	10/18/2024	567	None	155.20	0.13
Alaska USA Federal Credit Union 4.7 3/8/2027	011852AD2	3/8/2023	249,000.00	249,000.00	247,077.72	4.700	4.700	3/8/2027	1,438	None	737.45	0.13
All In FCU 4.4 12/20/2027	01664MAB2	12/20/2022	249,000.00	249,000.00	244,117.11	4.400	4.400	12/20/2027	1,725	None	330.18	0.13
Alliant Credit Union 5 12/30/2027	01882MAC6	12/30/2022	248,000.00	248,000.00	249,430.96	5.000	5.000	12/30/2027	1,735	None	33.97	0.13
American Express National Bank 3 5/4/2027	02589ACK6	5/4/2022	246,000.00	246,000.00	228,752.94	3.000	3.000	5/4/2027	1,495	None	2,972.22	0.13
Apex Bank 3.1 8/24/2023	03753XBD1	8/24/2018	245,000.00	245,000.00	243,133.10	3.100	3.100	8/24/2023	146	None	145.66	0.13
Austin Telco FCU 1.8 2/28/2025	052392AA5	2/28/2020	249,000.00	249,000.00	234,050.04	1.800	1.800	2/28/2025	700	None	368.38	0.13
AXOS Bank 1.65 3/26/2025	05465DAE8	3/26/2020	249,000.00	249,000.00	233,457.42	1.650	1.650	3/26/2025	726	None	56.28	0.13
Bank Hapoalim B.M. 3.5 11/14/2023	06251AV31	11/14/2018	245,000.00	245,000.00	242,630.85	3.500	3.500	11/14/2023	228	None	3,218.56	0.13
Bank of Baroda New York 3.3 9/28/2023	06062R4E9	11/19/2018	244,862.52	245,000.00	242,922.40	3.300	3.423	9/28/2023	181	None	66.45	0.13
Bank of Botetourt 1.75 10/25/2024	063907AA7	10/25/2019	249,000.00	249,000.00	236,741.73	1.750	1.750	10/25/2024	574	None	71.63	0.13
Bank of Deerfield 2.85 2/15/2024	061785DY4	2/15/2019	249,000.00	249,000.00	244,156.95	2.850	2.850	2/15/2024	321	None	311.08	0.13
Bank of Delight 2.85 2/22/2024	061803AH5	2/22/2019	249,000.00	249,000.00	244,057.35	2.850	2.850	2/22/2024	328	None	174.98	0.13
Bank of New England 3.2 7/31/2023	06426KAM0	8/9/2018	247,000.00	247,000.00	245,510.59	3.200	3.200	7/31/2023	122	None	0.00	0.13
Bank of the Valley NE 4.1 9/30/2027	06543PDA0	9/30/2022	249,000.00	249,000.00	241,154.01	4.100	4.100	9/30/2027	1,644	None	27.97	0.13
Baxter Federal Credit Union 5 11/30/2026	07181JAV6	11/28/2022	248,000.00	248,000.00	248,736.56	5.000	5.000	11/30/2026	1,340	None	101.92	0.13
Beal Bank USA 1.9 2/17/2027	07371CE88	2/23/2022	247,000.00	247,000.00	220,872.34	1.900	1.900	2/17/2027	1,419	None	462.87	0.13
Beal Bank, a Texas State Bank 1.9 2/17/2027	07371AYE7	2/23/2022	247,000.00	247,000.00	220,872.34	1.900	1.900	2/17/2027	1,419	None	462.87	0.13
Belmont Bank & Trust Co 4.2 12/9/2027	08016PEL9	12/9/2022	248,000.00	248,000.00	241,065.92	4.200	4.200	12/9/2027	1,714	None	627.81	0.13
Blue Ridge Bank 4.2 2/28/2028	09582YAF9	2/28/2023	244,000.00	244,000.00	237,104.56	4.200	4.200	2/28/2028	1,795	None	870.38	0.12
BMW Bank North America 4.35 3/3/2028	05580AW34	3/3/2023	244,000.00	244,000.00	238,678.36	4.350	4.350	3/3/2028	1,799	None	814.22	0.12
Caldwell Bank & Trust Company 1.95 8/19/2024	128829AE8	8/19/2019	247,000.00	247,000.00	236,835.95	1.950	1.950	8/19/2024	507	None	527.84	0.13
Capital One Bank USA NA 2 8/21/2024	14042TCB1	8/30/2019	245,000.00	245,000.00	235,045.65	2.000	2.000	8/21/2024	509	None	510.14	0.13
Capital One NA 2.8 4/20/2027	14042RQS3	4/20/2022	246,000.00	246,000.00	227,089.98	2.800	2.800	4/20/2027	1,481	None	3,057.14	0.13
Celtic Bank 1.35 4/2/2025	15118RUR6	4/2/2020	249,000.00	249,000.00	231,921.09	1.350	1.350	4/2/2025	733	None	267.08	0.13
Centerstate Bank 1 4/30/2025	15201QDK0	5/13/2020	248,000.00	248,000.00	228,849.44	1.000	1.000	4/30/2025	761	None	1,032.77	0.13
CF Bank 2 8/13/2024	15721UDA4	8/13/2019	249,000.00	249,000.00	238,970.28	2.000	2.000	8/13/2024	501	None	245.59	0.13
City National Bank of Metropolis 1.65 2/14/2025	17801GBX6	2/14/2020	249,000.00	249,000.00	234,249.24	1.650	1.650	2/14/2025	686	None	191.35	0.13
Commercial Bank Harrogate 3.4 11/15/2023	20143PDV9	11/15/2018	249,000.00	249,000.00	246,410.40	3.400	3.400	11/15/2023	229	None	371.11	0.13
Commercial Savings Bank 1.8 10/18/2024	202291AG5	10/18/2019	247,000.00	247,000.00	235,272.44	1.800	1.800	10/18/2024	567	None	1,997.65	0.13
Community Commerce Bank 3.3 8/10/2027	20367GBH1	8/10/2022	249,000.00	249,000.00	233,467.38	3.300	3.300	8/10/2027	1,593	None	472.76	0.13
Congressional Bank 2.1 7/24/2024	20726ABD9	7/24/2019	247,000.00	247,000.00	237,777.02	2.100	2.100	7/24/2024	481	None	937.92	0.13
Connex Credit Union 0.5 8/26/2024	208212AR1	8/26/2021	249,000.00	249,000.00	233,676.54	0.500	0.500	8/26/2024	514	None	17.05	0.13
Cornerstone Community Bank 2.6 5/17/2024	219240BY3	5/17/2019	249,000.00	249,000.00	242,204.79	2.600	2.600	5/17/2024	413	None	248.32	0.13
Country Bank New York 3 1/25/2024	22230PBV5	1/25/2019	249,000.00	249,000.00	244,739.61	3.000	3.000	1/25/2024	300	None	122.79	0.13



Mono County Portfolio Holdings by Security Sector As of March 31, 2023

Description	CUSIP/Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating 1	Accrued Interest	% of Portfolio
County Schools FCU 4.4 9/30/2027	22258JAB7	9/30/2022	249,000.00	249,000.00	244,166.91	4.400	4.400	9/30/2027	1,644	None	30.02	0.13
Credit Union of Texas 4.4 12/9/2027	22551KAU6	12/9/2022	249,000.00	249,000.00	244,124.58	4.400	4.400	12/9/2027	1,714	None	900.49	0.13
Delta National Bank and Trust 0.55 7/21/2025	24773RBW4	7/31/2020	249,000.00	249,000.00	225,399.78	0.550	0.550	7/21/2025	843	None	221.37	0.13
Department of Commerce FCU 5 11/30/2027	24951TAW5	11/30/2022	248,000.00	248,000.00	249,349.12	5.000	5.000	11/30/2027	1,705	None	33.97	0.13
Direct Federal Credit Union 3.5 9/11/2023	25460FCF1	12/10/2018	249,000.00	249,000.00	247,321.74	3.500	3.500	9/11/2023	164	None	501.41	0.13
Discover Bank 3.2 5/19/2027	254673D94	5/19/2022	246,000.00	246,000.00	230,438.04	3.200	3.200	5/19/2027	1,510	None	2,868.43	0.13
Dollar BK Fed Savings BK 2.9 4/13/2023	25665QAX3	4/13/2018	245,000.00	245,000.00	244,818.70	2.900	2.900	4/13/2023	13	None	3,289.71	0.13
Dort Financial Credit Union 4.5 12/16/2027	25844MAK4	12/16/2022	247,000.00	247,000.00	243,208.55	4.500	4.500	12/16/2027	1,721	None	3,197.47	0.13
Eaglemark Savings Bank 2 3/2/2027	27004PCM3	3/2/2022	247,000.00	247,000.00	221,539.24	2.000	2.000	3/2/2027	1,432	None	392.49	0.13
Enerbank USA 3.2 8/30/2023	29278TCP3	8/31/2018	245,000.00	245,000.00	243,157.60	3.200	3.200	8/30/2023	152	None	0.00	0.13
Enterprise Bank & Trust 1.8 11/8/2024	29367SJQ8	11/8/2019	249,000.00	249,000.00	236,684.46	1.800	1.800	11/8/2024	588	None	282.43	0.13
Enterprise Bank 4.35 3/3/2028	29367RMJ2	3/3/2023	244,000.00	244,000.00	238,678.36	4.350	4.350	3/3/2028	1,799	None	814.22	0.12
Evansville Teachers Federal Credit Union 2.6 6/12/	299547AQ2	6/12/2019	249,000.00	249,000.00	241,833.78	2.600	2.600	6/12/2024	439	None	532.11	0.13
Farmers Insurance Group FCU 5 12/13/2023	30960QAL1	12/13/2022	248,000.00	248,000.00	247,774.32	5.000	5.000	12/13/2023	257	None	611.51	0.13
First Financial 4.45 2/8/2028	32024DAC0	2/8/2023	249,000.00	249,000.00	244,635.03	4.450	4.450	2/8/2028	1,775	None	0.00	0.13
First Foundation Bank 4.7 11/4/2027	32026UYA8	11/4/2022	244,000.00	244,000.00	242,255.40	4.700	4.700	11/4/2027	1,679	None	4,618.62	0.12
First Jackson Bank 1.05 3/27/2025	32063KAV4	3/27/2020	248,518.27	249,000.00	230,608.86	1.050	1.150	3/27/2025	727	None	28.65	0.13
First Kentucky Bank Inc 2.55 4/26/2024	32065TAZ4	4/26/2019	249,000.00	249,000.00	242,394.03	2.550	2.550	4/26/2024	392	None	86.98	0.13
First Missouri State Bank 2.85 8/14/2023	32100LBY0	2/13/2019	246,000.00	246,000.00	244,009.86	2.850	2.850	8/14/2023	136	None	883.58	0.13
First National Bank Dama 2.8 5/5/2023	32117BCX4	3/5/2019	249,000.00	249,000.00	248,492.04	2.800	2.800	5/5/2023	35	None	496.64	0.13
First National Bank of McGregor 2.85 2/21/2024	32112UCW9	2/21/2019	249,000.00	249,000.00	244,072.29	2.850	2.850	2/21/2024	327	None	213.87	0.13
First National Bank of Michigan 1.65 2/14/2025	32114VBT3	2/14/2020	249,000.00	249,000.00	234,249.24	1.650	1.650	2/14/2025	686	None	191.35	0.13
First Service Bank 3.3 5/16/2023	33640VCF3	11/16/2018	249,000.00	249,000.00	248,484.57	3.300	3.300	5/16/2023	46	None	337.68	0.13
First Source FCU 4.85 1/31/2024	33651FAF6	1/31/2023	248,000.00	248,000.00	247,424.64	4.850	4.850	1/31/2024	306	None	988.60	0.13
Firstier Bank 1.95 8/23/2024	33766LAJ7	8/23/2019	249,000.00	249,000.00	238,621.68	1.950	1.950	8/23/2024	511	None	106.42	0.13
Flagstar Bank FSB 0.6 7/22/2025	33847E3W5	7/22/2020	249,000.00	249,000.00	225,668.70	0.600	0.600	7/22/2025	844	None	278.33	0.13
FNB Bank Inc/Romney 3 1/16/2024	30257JAM7	1/16/2019	249,000.00	249,000.00	245,011.02	3.000	3.000	1/16/2024	291	None	327.45	0.13
General Electric Credit Union 5 1/30/2024	369674CC9	1/30/2023	248,000.00	248,000.00	247,727.20	5.000	5.000	1/30/2024	305	None	0.00	0.13
Goldman Sachs Bank USA 0.85 7/28/2026	38149MWX7	7/28/2021	248,000.00	248,000.00	217,436.48	0.850	0.850	7/28/2026	1,215	None	358.07	0.13
Great Plains Bank 2.8 2/27/2024	39115UBE2	2/27/2019	249,000.00	249,000.00	243,878.07	2.800	2.800	2/27/2024	333	None	76.41	0.13
Haddon Savings Bank 0.35 10/20/2025	404730DA8	11/12/2020	248,057.04	249,000.00	221,971.05	0.350	0.486	10/20/2025	934	None	389.19	0.13
HealthcareSystemsFCU 4.35 1/31/2028	42228LAL5	1/31/2023	249,000.00	249,000.00	243,566.82	4.350	4.350	1/31/2028	1,767	None	0.00	0.13
High Plains Bank 3 1/16/2024	42971GAA9	1/16/2019	245,000.00	245,000.00	240,942.80	3.000	3.000	1/16/2024	291	None	1,490.14	0.13
Home Savings Bank UT 2.85 2/12/2024	43733LBF3	2/12/2019	246,000.00	246,000.00	241,266.96	2.850	2.850	2/12/2024	318	None	902.79	0.13
Ideal Credit Union 4.5 12/29/2027	45157PAZ3	12/29/2022	249,000.00	249,000.00	245,165.40	4.500	4.500	12/29/2027	1,734	None	920.96	0.13
Inspire Federal Credit Union 1.15 3/18/2025	457731AK3	3/18/2020	249,000.00	249,000.00	231,278.67	1.150	1.150	3/18/2025	718	None	101.99	0.13
Institution for Savings in Newburyport 0.85 7/29/2	45780PAX3	7/29/2021	249,000.00	249,000.00	218,029.38	0.850	0.850	7/29/2026	1,216	None	11.60	0.13
Jefferson Financial Credit Union 3.35 10/19/2023	474067AQ8	10/19/2018	245,000.00	245,000.00	242,743.55	3.350	3.350	10/19/2023	202	None	3,665.27	0.13
Kemba Financial Credit Union 1.75 10/18/2024	48836LAF9	10/18/2019	249,000.00	249,000.00	236,876.19	1.750	1.750	10/18/2024	567	None	155.20	0.13
Knox TVA Employee Credit Union 3.25 8/30/2023	499724AD4	8/30/2018	245,000.00	245,000.00	243,206.60	3.250	3.250	8/30/2023	152	None	654.45	0.13
Lafayette Federal Credit Union 3.5 11/20/2023	50625LAK9	11/20/2018	249,000.00	249,000.00	246,500.04	3.500	3.500	11/20/2023	234	None	262.64	0.13
Latino Community Credit Union 4.5 12/21/2027	51828MAC8	12/21/2022	249,000.00	249,000.00	245,165.40	4.500	4.500	12/21/2027	1,726	None	306.99	0.13
LCA Bank Corp 4.8 11/15/2027	501798SZ6	11/15/2022	244,000.00	244,000.00	243,263.12	4.800	4.800	11/15/2027	1,690	None	4,396.01	0.12
Leaders Credit Union 3 6/29/2023	52171MAA3	6/29/2022	249,000.00	249,000.00	247,759.98	3.000	3.000	6/29/2023	90	None	40.93	0.13
Lebanon Federal Credit Union 3.2 9/21/2023	52248LAA4	9/21/2018	245,000.00	245,000.00	242,883.20	3.200	3.200	9/21/2023	174	None	214.79	0.13
Liberty First Credit Union 4.4 1/17/2028	530520AB1	1/17/2023	249,000.00	249,000.00	244,104.66	4.400	4.400	1/17/2028	1,753	None	900.49	0.13
Live Oak Banking Company 1.85 1/20/2025	538036HP2	1/24/2020	249,000.00	249,000.00	235,566.45	1.850	1.850	1/20/2025	661	None	378.62	0.13
Maine Savings Federal Credit Union 3.3 5/19/2023	560507AJ4	10/19/2018	249,000.00	249,000.00	248,447.22	3.300	3.300	5/19/2023	49	None	270.15	0.13
Mainstreet Bank 2.6 4/26/2024	56065GAG3	4/26/2019	249,000.00	249,000.00	242,523.51	2.600	2.600	4/26/2024	392	None	88.68	0.13
Metro Credit Union 1.7 2/18/2027	59161YAP1	2/18/2022	249,000.00	249,000.00	220,750.95	1.700	1.700	2/18/2027	1,420	None	347.92	0.13



Mono County Portfolio Holdings by Security Sector As of March 31, 2023

Description	CUSIP/Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating 1	Accrued Interest	% of Portfolio
Michigan Legacy Credit Union 3.45 11/9/2023	59452WAE8	11/9/2018	249,000.00	249,000.00	246,564.78	3.450	3.450	11/9/2023	223	None	517.78	0.13
Morgan Stanley Private Bank 3.55 11/8/2023	61760ARS0	11/8/2018	245,000.00	245,000.00	242,677.40	3.550	3.550	11/8/2023	222	None	3,407.51	0.13
New York Community Bank 0.7 9/10/2024	649447VN6	9/10/2021	249,000.00	249,000.00	234,047.55	0.700	0.700	9/10/2024	529	None	100.28	0.13
Northwest Bank 2.95 2/13/2024	66736ABP3	2/13/2019	249,000.00	249,000.00	244,395.99	2.950	2.950	2/13/2024	319	None	362.24	0.13
Numerica Credit Union 3.4 10/31/2023	67054NAM5	10/31/2018	249,000.00	249,000.00	246,609.60	3.400	3.400	10/31/2023	214	None	0.00	0.13
Oklahomas Credit Union 5 12/14/2023	67886WAF4	12/14/2022	248,000.00	248,000.00	247,769.36	5.000	5.000	12/14/2023	258	None	577.53	0.13
Pacific Crest Savings Bank 2.85 3/13/2024	69417ACG2	3/13/2019	249,000.00	249,000.00	243,761.04	2.850	2.850	3/13/2024	348	None	349.96	0.13
Pacific Enterprise Bank 1.15 3/31/2025	694231AC5	3/31/2020	249,000.00	249,000.00	231,017.22	1.150	1.150	3/31/2025	731	None	0.00	0.13
Pathfinder Bank 0.7 3/11/2026	70320KAX9	3/11/2021	249,000.00	249,000.00	220,337.61	0.700	0.700	3/11/2026	1,076	None	95.51	0.13
Pentagon Federal Credit Union 0.9 9/29/2026	70962LAS1	9/29/2021	249,000.00	249,000.00	216,986.07	0.900	0.900	9/29/2026	1,278	None	12.28	0.13
Peoples Bank Newton NC 2 7/31/2024	710571DS6	8/1/2019	248,800.36	249,000.00	239,209.32	2.000	2.063	7/31/2024	488	None	0.00	0.13
Plains Commerce Bank 2.6 5/10/2024	72651LCJ1	5/10/2019	245,000.00	245,000.00	238,478.10	2.600	2.600	5/10/2024	406	None	2,460.74	0.13
Preferred Bank LA Calif 2 8/16/2024	740367HP5	8/16/2019	249,000.00	249,000.00	238,915.50	2.000	2.000	8/16/2024	504	None	204.66	0.13
Raymond James Bank, NA 2 8/23/2024	75472RAE1	8/23/2019	247,000.00	247,000.00	236,927.34	2.000	2.000	8/23/2024	511	None	487.23	0.13
Resource One Credit Union 1.9 11/27/2024	76124YAB2	2/4/2020	245,781.64	245,000.00	232,921.50	1.900	1.700	11/27/2024	607	None	382.60	0.13
Sallie Mae Bank/Salt Lake 2.75 4/10/2024	7954502D6	4/10/2019	245,000.00	245,000.00	239,291.50	2.750	2.750	4/10/2024	376	None	3,174.93	0.13
San Francisco FCU 1.1 3/27/2025	79772FAF3	3/27/2020	249,000.00	249,000.00	230,845.41	1.100	1.100	3/27/2025	727	None	30.02	0.13
Sharonview Federal Credit Union 3.5 8/16/2027	819866BL7	8/16/2022	249,000.00	249,000.00	235,382.19	3.500	3.500	8/16/2027	1,599	None	382.03	0.13
Signature Federal Credit Union 4.4 1/31/2028	82671DAB3	1/31/2023	249,000.00	249,000.00	244,102.17	4.400	4.400	1/31/2028	1,767	None	0.00	0.13
SPCO Credit Union 4.35 1/20/2028	78472EAB0	1/20/2023	249,000.00	249,000.00	243,571.80	4.350	4.350	1/20/2028	1,756	None	326.43	0.13
Star Financial Credit Union 4.5 1/25/2028	85513MAA0	1/25/2023	249,000.00	249,000.00	245,170.38	4.500	4.500	1/25/2028	1,761	None	184.19	0.13
State Bank of India-Chicago IL 3.6 11/29/2023	856283G59	11/29/2018	245,000.00	245,000.00	242,596.55	3.600	3.600	11/29/2023	243	None	2,948.05	0.13
State Bank of Reeseville 2.6 4/12/2024	856487AM5	4/12/2019	249,000.00	249,000.00	242,737.65	2.600	2.600	4/12/2024	378	None	337.00	0.13
Sunset Science Park FCU 5 12/14/2023	86777TAA4	12/14/2022	248,000.00	248,000.00	247,771.84	5.000	5.000	12/14/2023	258	None	0.00	0.13
Synchrony Bank 1.45 4/17/2025	87165FZD9	4/17/2020	248,000.00	248,000.00	231,304.64	1.450	1.450	4/17/2025	748	None	1,625.59	0.13
The Farmers & Merchants Bank 3.2 8/5/2027	307811EM7	8/5/2022	249,000.00	249,000.00	232,528.65	3.200	3.200	8/5/2027	1,588	None	567.58	0.13
Third Federal Savings & Loan 1.95 11/25/2024	88413QCK2	11/25/2019	245,000.00	245,000.00	233,259.60	1.950	1.950	11/25/2024	605	None	1,649.22	0.13
Toyota Financial Savings Bank 0.9 4/22/2026	89235MKY6	4/22/2021	248,000.00	248,000.00	220,109.92	0.900	0.900	4/22/2026	1,118	None	978.41	0.13
Triad Bank/Frontenac MO 1.8 11/8/2024	89579NCB7	11/8/2019	249,000.00	249,000.00	236,684.46	1.800	1.800	11/8/2024	588	None	282.43	0.13
True Sky Credit Union 4.5 11/30/2027	89786MAH7	11/30/2022	244,000.00	244,000.00	240,261.92	4.500	4.500	11/30/2027	1,705	None	3,639.95	0.12
Trustone Financial 5 12/14/2023	89841MAM9	12/14/2022	248,000.00	248,000.00	247,769.36	5.000	5.000	12/14/2023	258	None	577.53	0.13
UBS Bank USA 3.45 10/24/2023	90348JEV8	10/24/2018	249,000.00	249,000.00	246,759.00	3.450	3.450	10/24/2023	207	None	164.75	0.13
UFirst Federal Credit Union 4.8 3/9/2026	902684AC3	3/8/2023	249,000.00	249,000.00	248,297.82	4.800	4.800	3/9/2026	1,074	None	753.14	0.13
United Community Bank 1.65 2/7/2025	90983WBT7	2/7/2020	249,000.00	249,000.00	234,383.70	1.650	1.650	2/7/2025	679	None	270.15	0.13
University Bank 4.5 3/17/2028	914098DP0	3/17/2023	249,000.00	249,000.00	245,175.36	4.500	4.500	3/17/2028	1,813	None	429.78	0.13
University of Iowa Community Credit Union 3 4/28/2	91435LAB3	4/30/2018	245,000.00	245,000.00	244,639.85	3.000	3.000	4/28/2023	28	None	604.11	0.13
USAlliance Federal Credit Union 3.45 8/26/2027	90352RCR4	8/26/2022	249,000.00	249,000.00	234,831.90	3.450	3.450	8/26/2027	1,609	None	117.68	0.13
Verus Bank of Commerce 2.8 2/22/2024	92535LCC6	2/22/2019	249,000.00	249,000.00	243,950.28	2.800	2.800	2/22/2024	328	None	171.91	0.13
VYSTAR Credit Union 4.45 9/30/2027	92891CCP5	9/30/2022	249,000.00	249,000.00	244,667.40	4.450	4.450	9/30/2027	1,644	None	910.73	0.13
Washington Federal Bank 2.05 8/23/2024	938828BJ8	8/23/2019	249,000.00	249,000.00	238,955.34	2.050	2.050	8/23/2024	511	None	111.88	0.13
Sub Total / Average CD Negotiable			31,228,019.83	31,229,000.00	30,102,574.72	2.919	2.921		818		90,047.86	15.99
Commercial Paper												
MUFG Bank LTD 0 5/30/2023	62479MSW4	9/6/2022	993,450.00	1,000,000.00	991,970.00	0.000	4.048	5/30/2023	60	Moody's-P1	0.00	0.51
MUFG Bank LTD 0 7/14/2023	62479MUE1	10/19/2022	985,387.50	1,000,000.00	985,240.00	0.000	5.204	7/14/2023	105	Moody's-P1	0.00	0.51
Sub Total / Average Commercial Paper			1,978,837.50	2,000,000.00	1,977,210.00	0.000	4.626		82		0.00	1.02
Corporate Bonds												
3M Company 2 2/14/2025-25	88579YBH3	1/21/2022	504,685.62	500,000.00	476,245.00	2.000	1.487	2/14/2025	686	Moody's-A1	1,305.56	0.26
Apple Inc 0.7 2/8/2026-21	037833EB2	2/24/2021	498,334.35	500,000.00	454,925.00	0.700	0.819	2/8/2026	1,045	Moody's-Aaa	515.28	0.26
Apple Inc. 3.45 5/6/2024-14	037833AS9	5/6/2019	503,232.28	500,000.00	494,160.00	3.450	2.816	5/6/2024	402	Moody's-Aaa	6,947.92	0.26



Mono County Portfolio Holdings by Security Sector As of March 31, 2023

Description	CUSIP/Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating 1	Accrued Interest	% of Portfolio
Bank of New York Mellon 2.1 10/24/2024	06406RAL1	10/24/2019	499,962.36	500,000.00	477,350.00	2.100	2.105	10/24/2024	573	Moody's-A1	4,579.17	0.26
Bank of New York Mellon 3.4 1/29/2028-27	06406RAF4	2/2/2023	477,913.28	500,000.00	473,045.00	3.400	4.428	1/29/2028	1,765	Moody's-A1	2,927.78	0.26
Bank of New York Mellon 3.5 4/28/2023	06406RAG2	4/30/2018	500,003.85	500,000.00	499,390.00	3.500	3.489	4/28/2023	28	Moody's-A1	7,437.50	0.26
Citigroup Global Markets 2.75 6/16/2023	17330FUE9	5/16/2022	500,000.00	500,000.00	482,280.00	2.750	2.750	6/16/2023	77	S&P-A	572.92	0.26
Colgate-Palmolive Co. 4.6 3/1/2028-23	194162AR4	3/2/2023	500,063.97	500,000.00	512,645.00	4.600	4.597	3/1/2028	1,797	Moody's-Aa3	1,916.67	0.26
John Deere Capital Corp 1.05 6/17/2026	24422EVR7	8/12/2021	499,328.08	500,000.00	451,400.00	1.050	1.093	6/17/2026	1,174	Moody's-A2	1,516.67	0.26
Johnson & Johnson 2.625 1/15/2025-17	478160CJ1	1/16/2020	506,252.71	500,000.00	487,910.00	2.625	1.892	1/15/2025	656	Moody's-Aaa	2,770.83	0.26
Johnson & Johnson 2.9 1/15/2028-27	478160CK8	2/8/2023	473,696.13	500,000.00	479,020.00	2.900	4.123	1/15/2028	1,751	Moody's-Aaa	3,061.11	0.26
JP Morgan Chase Bank 1 9/14/2026-23	46632FSH9	9/14/2021	500,000.00	500,000.00	435,265.00	1.000	1.000	9/14/2026	1,263	Moody's-Aa2	236.11	0.26
JPMorgan Chase & Co 2.7 5/18/2023-23	46625HRL6	6/17/2022	499,601.67	500,000.00	498,390.00	2.700	3.317	5/18/2023	48	Moody's-A1	4,987.50	0.26
Microsoft Corp 2.7 2/12/2025-24	594918BB9	2/13/2020	508,875.89	500,000.00	487,060.00	2.700	1.707	2/12/2025	684	Moody's-Aaa	1,837.50	0.26
Microsoft Corp 3.125 11/3/2025-25	594918BJ2	1/23/2023	486,653.28	500,000.00	487,630.00	3.125	4.225	11/3/2025	948	Moody's-Aaa	6,423.61	0.26
Pfizer Inc 0.8 5/28/2025-25	717081EX7	1/24/2022	492,110.00	500,000.00	463,765.00	0.800	1.551	5/28/2025	789	Moody's-A1	1,366.67	0.26
Procter & Gamble Co 3.95 1/26/2028-23	742718FZ7	2/8/2023	503,304.46	507,000.00	509,028.00	3.950	4.118	1/26/2028	1,762	Moody's-Aa3	3,615.90	0.26
Procter & Gamble Co. 1.9 2/1/2027	742718FV6	2/2/2022	500,457.42	500,000.00	465,190.00	1.900	1.875	2/1/2027	1,403	Moody's-Aa3	1,583.33	0.26
Toyota Motor Credit Corp 1.125 6/18/2026	89236TJK2	7/23/2021	500,780.71	500,000.00	450,880.00	1.125	1.075	6/18/2026	1,175	Moody's-A1	1,609.38	0.26
Toyota Motor Credit Corp 3.35 1/5/2024	89236TF59	2/12/2019	501,027.29	500,000.00	493,635.00	3.350	3.059	1/5/2024	280	Moody's-A1	3,861.81	0.26
Toyota Motor Credit Corp 3.45 9/20/2023-18	89236TFN0	10/3/2018	499,925.29	500,000.00	495,505.00	3.450	3.484	9/20/2023	173	Moody's-A1	527.08	0.26
United Parcel Service 2.5 4/1/2023-23	911312BK1	4/5/2018	499,991.89	500,000.00	500,000.00	2.500	3.145	4/1/2023	1	Moody's-A2	6,250.00	0.26
US Bancorp 1.45 5/12/2025	91159HHZ6	2/12/2021	508,189.23	500,000.00	460,410.00	1.450	0.665	5/12/2025	773	Moody's-A2	2,799.31	0.26
US Bank NA 2.05 1/21/2025	90331HPL1	4/20/2022	491,953.45	500,000.00	470,960.00	2.050	2.982	1/21/2025	662	Moody's-A1	1,993.06	0.26
US Bank NA 3.4 7/24/2023-23	90331HNV1	8/1/2018	499,931.05	500,000.00	496,790.00	3.400	3.448	7/24/2023	115	S&P-AA-	3,163.89	0.26
Sub Total / Average Corporate Bonds			12,456,274.26	12,507,000.00	12,002,878.00	2.504	2.611		802		73,806.56	6.40
Municipal Bonds												
Alvord Unified School Dist 1.327 8/1/2026	022555WU6	8/5/2022	654,031.90	700,000.00	633,710.00	1.327	3.450	8/1/2026	1,219	S&P-AA	1,548.17	0.36
Belmont-Redwood Shores Sch Dist 1.099 8/1/2026	080495HP2	8/4/2021	210,000.00	210,000.00	188,764.80	1.099	1.099	8/1/2026	1,219	Moody's-Aa1	384.65	0.11
Beverly Hills USD 2.65 8/1/2025	088023PK6	7/18/2022	491,194.57	500,000.00	479,510.00	2.650	3.451	8/1/2025	854	Moody's-Aa1	2,208.33	0.26
Bonita Unified School District 0.58 8/1/2024	098203VV1	4/15/2021	250,000.00	250,000.00	236,550.00	0.580	0.580	8/1/2024	489	S&P-AA-	241.67	0.13
Bonita Unified School District 1.054 8/1/2025	098203VV9	4/15/2021	250,000.00	250,000.00	230,267.50	1.054	1.054	8/1/2025	854	S&P-AA-	439.17	0.13
California Health Facilities Financing Authority 3	13032UC48	6/1/2022	493,219.06	500,000.00	474,290.00	3.244	3.602	6/1/2027	1,523	Moody's-Aa3	5,406.67	0.26
California State University 1.361 11/1/2027	13077DQF2	11/1/2022	578,782.44	685,000.00	600,649.10	1.361	5.246	11/1/2027	1,676	Moody's-Aa2	3,884.52	0.35
Citrus Community College GO 0.819 8/1/2025	17741RGC6	8/4/2020	350,000.00	350,000.00	322,504.00	0.819	0.819	8/1/2025	854	Moody's-Aa1	477.75	0.18
City of Glendora CA POB 1.898 6/1/2024	378612AE5	9/5/2019	500,000.00	500,000.00	483,055.00	1.898	1.898	6/1/2024	428	S&P-AAA	3,163.33	0.26
County of Alameda 3.46 8/1/2027	010878BF2	8/24/2022	500,000.00	500,000.00	485,515.00	3.460	3.460	8/1/2027	1,584	S&P-AAA	2,883.33	0.26
Desert Sands Unified School District 1.544 8/1/202	250433TY5	5/22/2020	305,964.77	305,000.00	292,964.70	1.544	1.300	8/1/2024	489	Moody's-Aa2	784.87	0.16
East Side Union High School District 1.331 8/1/202	275282PT2	8/16/2021	504,556.95	500,000.00	452,555.00	1.331	1.050	8/1/2026	1,219	Moody's-Aa3	1,109.17	0.26
Fremont Unified School District 1.113 8/1/2027	357155BA7	8/23/2022	267,304.98	300,000.00	262,371.00	1.113	3.900	8/1/2027	1,584	Moody's-Aa2	556.50	0.15
Hawaiian Gardens Redevel 2.714 12/1/2023	41987YAV8	4/29/2019	500,182.62	500,000.00	497,780.00	2.714	2.655	12/1/2023	245	S&P-AA	4,523.33	0.26
Imperial Community College District 2.024 8/1/2023	452641JN4	10/16/2019	500,000.00	500,000.00	495,155.00	2.024	2.024	8/1/2023	123	S&P-AA	1,686.67	0.26
Long Beach Community College Dist 2.5 5/1/2025	542411N22	3/25/2021	276,332.89	270,000.00	256,176.00	2.000	0.853	5/1/2025	762	Moody's-Aa2	2,250.00	0.14
Los Angeles CA Muni Impt CorpLease 0.683 11/1/2024	5445872S6	3/10/2021	500,492.89	500,000.00	468,155.00	0.683	0.620	11/1/2024	581	S&P-AA-	1,422.92	0.26
Menlo Park City School Dist 1.928 7/1/2024	586840NA4	10/8/2019	500,000.00	500,000.00	483,860.00	1.928	1.928	7/1/2024	458	Moody's-Aaa	2,410.00	0.26
Milpitas USD 0.943 8/1/2025	601670MH2	7/18/2022	661,390.74	700,000.00	645,239.00	0.943	3.450	8/1/2025	854	Moody's-Aa1	1,100.17	0.36
Napa Valley Unified School District 1.094 8/1/2026	630362ER8	8/17/2021	501,360.43	500,000.00	447,930.00	1.094	1.010	8/1/2026	1,219	Moody's-Aa3	911.67	0.26
Pasadena USD 2.073 5/1/2026	702282QD9	10/1/2021	514,793.14	500,000.00	464,495.00	2.073	1.088	5/1/2026	1,127	Moody's-Aa3	4,318.75	0.26
Rancho Cucamonga Ca Public Finance Authority 3 5/1	75213EAY0	2/14/2019	449,997.91	450,000.00	449,244.00	3.000	3.004	5/1/2023	31	S&P-AA	5,625.00	0.23
Rancho Santiago CCD 0.956 9/1/2026	752147HK7	7/19/2022	666,217.19	725,000.00	643,662.25	0.956	3.524	9/1/2026	1,250	Moody's-Aa2	577.58	0.37
Rancho Santiago Community College GO 0.734 9/2/202	752147HJ0	9/2/2020	500,000.00	500,000.00	455,740.00	0.734	0.734	9/2/2025	886	Moody's-Aa2	305.83	0.26
Riverside County Ca Inf Fing Authority 1.766 11/1/	76913DFY8	11/4/2022	428,326.41	500,000.00	442,150.00	1.766	5.368	11/1/2027	1,676	S&P-AA-	3,679.17	0.26
Rosemead School District 2.042 8/1/2024	777526MP6	10/9/2019	350,000.00	350,000.00	337,872.50	2.042	2.042	8/1/2024	489	Moody's-Aa3	1,191.17	0.18



Mono County Portfolio Holdings by Security Sector As of March 31, 2023

Description	CUSIP/Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating 1	Accrued Interest	% of Portfolio
Saddleback Valley School Dist 2.4 8/1/2027	786318LF0	8/10/2022	480,045.26	500,000.00	460,625.00	2.400	3.408	8/1/2027	1,584	Moody's-Aa1	2,000.00	0.26
San Bernardino Ca Cmnty CLG Dist 1.097 8/1/2026	796720PB0	8/5/2021	250,000.00	250,000.00	226,437.50	1.097	1.097	8/1/2026	1,219	Moody's-Aa1	457.08	0.13
San Bernardino City USD 0.984 8/1/2024	796711G82	10/6/2020	335,810.27	335,000.00	319,523.00	0.984	0.800	8/1/2024	489	Moody's-A1	549.40	0.17
San Bernardino Community College District 2.044 8/1/2027	796720MG2	12/12/2019	250,000.00	250,000.00	242,127.50	2.044	2.044	8/1/2024	489	Moody's-Aa1	851.67	0.13
San Diego Community College Dist 2.407 8/1/2027	797272QS3	8/8/2022	966,569.68	1,000,000.00	927,720.00	2.407	3.248	8/1/2027	1,584	Moody's-Aaa	4,011.67	0.51
San Diego Public Facs Fing Auth Wtr Rev 2.003 8/1/2027	79730CJL9	8/25/2022	467,506.90	500,000.00	452,890.00	2.003	3.654	8/1/2027	1,584	Moody's-Aa2	1,669.17	0.26
San Dieguito UHSD 1.94 8/1/2027	797508HG6	8/15/2022	360,300.13	385,000.00	350,569.45	1.940	3.567	8/1/2027	1,584	Moody's-Aa1	1,244.83	0.20
San Jose Evergreen Community College Dist 1.908 8/1/2027	798189PW0	10/1/2019	250,000.00	250,000.00	241,447.50	1.908	1.908	8/1/2024	489	Moody's-Aa1	795.00	0.13
San Jose RDA Successor Agency 2.828 8/1/2023	798170AF3	1/11/2019	304,835.55	305,000.00	303,066.30	2.828	3.000	8/1/2023	123	S&P-AA	1,437.57	0.16
Southwestern Community College GO 0.891 8/1/2025	845389JH9	8/5/2020	501,155.38	500,000.00	461,090.00	0.891	0.790	8/1/2025	854	Moody's-Aa2	742.50	0.26
State of California 3 4/1/2024	13063DLZ9	4/4/2019	502,251.50	500,000.00	491,300.00	3.000	2.520	4/1/2024	367	Moody's-Aa2	7,500.00	0.26
University of California 0.985 5/15/2025	91412HKZ5	3/10/2021	500,881.70	500,000.00	464,110.00	0.985	0.900	5/15/2025	776	Moody's-Aa3	1,860.56	0.26
University of California 3.466 5/15/2024-18	91412HBL6	7/9/2019	507,096.24	500,000.00	493,710.00	3.466	2.131	5/15/2024	411	Moody's-Aa2	6,546.89	0.26
University of California 3.638 5/15/2024	91412GV8	3/8/2021	470,646.41	455,000.00	450,117.85	3.638	0.550	5/15/2024	411	Moody's-Aa2	6,253.32	0.23
West Contra Costa USD 2.077 8/1/2026	9523472G6	9/23/2021	501,652.72	485,000.00	448,348.55	2.077	1.020	8/1/2026	1,219	Moody's-A1	1,678.91	0.25
Sub Total / Average Municipal Bonds			18,352,900.63	18,760,000.00	17,558,247.50	1.865	2.384		953		90,688.96	9.60
US Agency												
FAMC 3.03 8/7/2023	31422XA77	7/7/2022	1,000,000.00	1,000,000.00	994,280.00	3.030	3.030	8/7/2023	129	None	4,545.00	0.51
FAMC 4.72 10/24/2023	31422XN32	10/24/2022	1,000,000.00	1,000,000.00	999,730.00	4.720	4.720	10/24/2023	207	None	20,584.44	0.51
FFCB 0.31 12/29/2023-21	3133EMN81	10/14/2021	999,200.96	1,000,000.00	966,810.00	0.310	0.417	12/29/2023	273	Moody's-Aaa	792.22	0.51
FFCB 0.33 4/5/2024-22	3133EMVD1	4/5/2021	999,492.24	1,000,000.00	956,210.00	0.330	0.380	4/5/2024	371	Moody's-Aaa	1,613.33	0.51
FFCB 0.52 10/14/2025-21	3133EMCP5	10/14/2020	999,364.73	1,000,000.00	915,500.00	0.520	0.545	10/14/2025	928	Moody's-Aaa	2,412.22	0.51
FFCB 0.53 10/22/2025-21	3133EMEC2	11/6/2020	998,966.32	1,000,000.00	915,200.00	0.530	0.571	10/22/2025	936	Moody's-Aaa	2,340.83	0.51
FFCB 0.68 6/10/2025-22	3133ELH80	6/26/2020	1,000,000.00	1,000,000.00	928,110.00	0.680	0.680	6/10/2025	802	Moody's-Aaa	2,096.67	0.51
FFCB 1.27 11/16/2026-23	3133ENEF3	11/16/2021	1,000,000.00	1,000,000.00	904,740.00	1.270	1.270	11/16/2026	1,326	Moody's-Aaa	4,762.50	0.51
FFCB 1.32 6/1/2026	3133ENGC8	12/1/2021	1,000,000.00	1,000,000.00	922,350.00	1.320	1.320	6/1/2026	1,158	Moody's-Aaa	4,400.00	0.51
FFCB 1.5 10/16/2024	3133EK3B0	10/18/2019	997,139.40	1,000,000.00	958,390.00	1.500	1.694	10/16/2024	565	Moody's-Aaa	6,875.00	0.51
FFCB 2.18 2/16/2027-24	3133ENPB0	2/16/2022	1,000,000.00	1,000,000.00	932,400.00	2.180	2.180	2/16/2027	1,418	Moody's-Aaa	2,725.00	0.51
FFCB 2.7 4/11/2023	3133EJKN8	4/11/2018	999,995.16	1,000,000.00	999,470.00	2.700	2.717	4/11/2023	11	Moody's-Aaa	12,750.00	0.51
FFCB 2.875 4/26/2027	3133ENV9D	4/26/2022	994,218.13	1,000,000.00	961,620.00	2.875	3.029	4/26/2027	1,487	Moody's-Aaa	12,378.47	0.51
FFCB 3.05 10/2/2023	3133EJD48	10/17/2018	999,660.29	1,000,000.00	991,440.00	3.050	3.123	10/2/2023	185	Moody's-Aaa	15,165.28	0.51
FFCB 3.05 7/19/2027	3133ENB33	7/19/2022	1,000,000.00	1,000,000.00	966,420.00	3.050	3.050	7/19/2027	1,571	Moody's-Aaa	6,100.00	0.51
FFCB 3.15 8/8/2023-22	3133ENF21	10/25/2022	994,849.83	1,000,000.00	993,020.00	3.150	4.634	8/8/2023	130	Moody's-Aaa	4,637.50	0.51
FFCB 3.17 1/26/2024	3133EJM48	2/4/2019	1,003,900.19	1,000,000.00	987,320.00	3.170	2.662	1/26/2024	301	Moody's-Aaa	5,723.61	0.51
FFCB 3.33 4/12/2027-23	3133ENUH1	4/12/2022	1,000,000.00	1,000,000.00	963,430.00	3.330	3.330	4/12/2027	1,473	Moody's-Aaa	15,632.50	0.51
FFCB 3.875 2/14/2028	3133EPAV7	2/15/2023	991,177.95	1,000,000.00	1,004,130.00	3.875	4.077	2/14/2028	1,781	Moody's-Aaa	5,059.03	0.51
FFCB 4 11/29/2027	3133EN3H1	11/29/2022	996,948.48	1,000,000.00	1,003,950.00	4.000	4.073	11/29/2027	1,704	Moody's-Aaa	13,555.56	0.51
FFCB 4.125 10/14/2022	3133ENS50	10/14/2022	996,213.66	1,000,000.00	1,009,070.00	4.125	4.218	10/14/2022	1,658	Moody's-Aaa	19,135.42	0.51
FFCB 4.5 10/19/2023	3133ENU57	10/19/2022	999,623.67	1,000,000.00	998,010.00	4.500	4.570	10/19/2023	202	Moody's-Aaa	20,250.00	0.51
FHLB 0 5/2/2023	313384FB0	3/30/2023	995,964.44	1,000,000.00	996,340.00	0.000	4.559	5/2/2023	32	Moody's-Aaa	0.00	0.51
FHLB 0 6/26/2023	313384HJ1	10/25/2022	989,415.00	1,000,000.00	989,110.00	0.000	4.514	6/26/2023	87	Moody's-Aaa	0.00	0.51
FHLB 0 7/24/2023	313384JN0	3/30/2023	984,986.12	1,000,000.00	985,460.00	0.000	4.772	7/24/2023	115	Moody's-Aaa	0.00	0.51
FHLB 0.125 9/8/2023	3130AP6Q3	10/28/2021	998,474.94	1,000,000.00	980,390.00	0.125	0.473	9/8/2023	161	Moody's-Aaa	79.86	0.51
FHLB 0.5 1/26/2026-21	3130AKMD5	1/26/2021	999,296.36	1,000,000.00	905,190.00	0.500	0.525	1/26/2026	1,032	Moody's-Aaa	902.78	0.51
FHLB 0.51 11/18/2024-22	3130ANFJ4	8/18/2021	1,000,000.00	1,000,000.00	939,400.00	0.510	0.510	11/18/2024	598	Moody's-Aaa	1,884.17	0.51
FHLB 0.6 1/28/2026-21	3130AKPC4	1/28/2021	1,000,000.00	1,000,000.00	907,670.00	0.600	0.600	1/28/2026	1,034	Moody's-Aaa	1,050.00	0.51
FHLB 0.7 3/24/2025-21	3130ALN34	3/24/2021	1,000,000.00	1,000,000.00	933,020.00	0.700	0.700	3/24/2025	724	Moody's-Aaa	136.11	0.51
FHLB 0.8 12/22/2023-22	3130AQAF0	12/22/2021	1,000,000.00	1,000,000.00	970,990.00	0.800	0.800	12/22/2023	266	Moody's-Aaa	2,200.00	0.51
FHLB 1.05 4/15/2026-21	3130ALU51	4/15/2021	1,000,000.00	1,000,000.00	911,870.00	1.050	1.050	4/15/2026	1,111	Moody's-Aaa	4,841.67	0.51
FHLB 1.05 7/29/2026-24	3130ANCA6	7/29/2021	1,000,000.00	1,000,000.00	907,340.00	1.050	1.050	7/29/2026	1,216	Moody's-Aaa	1,808.33	0.51



Mono County Portfolio Holdings by Security Sector As of March 31, 2023

Description	CUSIP/Ticker	Settlement Date	Book Value	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating 1	Accrued Interest	% of Portfolio
FHLB 1.15 12/10/2024-22	3130AQ3F8	4/18/2022	974,674.25	1,000,000.00	948,430.00	1.150	2.708	12/10/2024	620	Moody's-Aaa	3,545.83	0.51
FHLB 1.15 4/29/2026-21	3130ALXJ8	4/29/2021	1,000,000.00	1,000,000.00	913,710.00	1.150	1.150	4/29/2026	1,125	Moody's-Aaa	4,855.56	0.51
FHLB 1.375 10/28/2026-22	3130APL78	10/28/2021	1,000,000.00	1,000,000.00	911,380.00	1.375	1.375	10/28/2026	1,307	Moody's-Aaa	5,843.75	0.51
FHLB 1.54 1/25/2027-23	3130AQHZ9	1/25/2022	1,000,000.00	1,000,000.00	913,530.00	1.540	1.540	1/25/2027	1,396	Moody's-Aaa	2,823.33	0.51
FHLB 1.6 1/27/2027-23	3130AQKF9	1/27/2022	1,000,000.00	1,000,000.00	915,370.00	1.600	1.600	1/27/2027	1,398	Moody's-Aaa	2,844.44	0.51
FHLB 1.875 3/8/2024	3130A7PH2	10/27/2021	1,011,733.83	1,000,000.00	973,800.00	1.875	0.615	3/8/2024	343	Moody's-Aaa	1,197.92	0.51
FHLB 2.875 6/13/2025	3130A5R35	7/21/2020	794,284.43	755,000.00	734,441.35	2.875	0.483	6/13/2025	805	Moody's-Aaa	6,511.88	0.39
FHLB 3.125 7/21/2023	3130ASRU5	7/21/2022	1,000,000.00	1,000,000.00	995,140.00	3.125	3.125	7/21/2023	112	Moody's-Aaa	6,076.39	0.51
FHLB 3.25 6/9/2023	313383QR5	2/4/2019	450,500.50	450,000.00	448,789.50	3.250	2.632	6/9/2023	70	Moody's-Aaa	4,550.00	0.23
FHLB 3.375 12/8/2023	3130A0F70	10/4/2022	993,899.26	1,000,000.00	990,110.00	3.375	4.287	12/8/2023	252	Moody's-Aaa	10,593.75	0.51
FHLB 3.5 12/8/2023	3130AT7D3	9/1/2022	999,379.52	1,000,000.00	991,350.00	3.500	3.596	12/8/2023	252	Moody's-Aaa	10,986.11	0.51
FHLB 4 5/26/2027-22	3130ARYA3	5/26/2022	1,000,000.00	1,000,000.00	976,620.00	4.000	4.000	5/26/2027	1,517	Moody's-Aaa	13,888.89	0.51
FHLB 4.5 7/26/2027-24	3130ASLA5	7/26/2022	1,000,000.00	1,000,000.00	984,630.00	4.500	4.500	7/26/2027	1,578	Moody's-Aaa	8,125.00	0.51
FHLB 4.75 3/8/2024	3130ATUQ8	11/30/2022	999,364.27	1,000,000.00	999,300.00	4.750	4.823	3/8/2024	343	Moody's-Aaa	3,034.72	0.51
FHLB 5 2/28/2028-25	3130AV2P6	2/28/2023	1,000,000.00	1,000,000.00	1,002,140.00	5.000	5.000	2/28/2028	1,795	Moody's-Aaa	4,166.67	0.51
FHLB 6 3/16/2028-23	3130AV2M3	3/16/2023	1,000,000.00	1,000,000.00	998,930.00	6.000	6.000	3/16/2028	1,812	Moody's-Aaa	2,500.00	0.51
FHLB Step 1/26/2026-23	3130AQJ20	2/1/2022	887,896.68	900,000.00	840,231.00	1.750	1.998	1/26/2026	1,032	Moody's-Aaa	2,843.75	0.46
FHLMC 0.25 6/26/2023	3137EAES4	11/2/2021	999,661.26	1,000,000.00	989,950.00	0.250	0.392	6/26/2023	87	Moody's-Aaa	659.72	0.51
FHLMC 0.25 9/8/2023	3137EAEW5	3/14/2022	994,129.28	1,000,000.00	980,180.00	0.250	1.606	9/8/2023	161	Moody's-Aaa	159.72	0.51
FHLMC 0.53 10/28/2025-22	3134GWYZ3	10/28/2020	1,000,000.00	1,000,000.00	914,740.00	0.530	0.530	10/28/2025	942	Moody's-Aaa	2,252.50	0.51
FHLMC 0.57 10/8/2025-21	3134GWY26	10/8/2020	1,000,000.00	1,000,000.00	917,070.00	0.570	0.570	10/8/2025	922	Moody's-Aaa	2,739.17	0.51
FHLMC 0.6 7/22/2025-22	3134GV5V6	7/22/2020	1,000,000.00	1,000,000.00	924,740.00	0.600	0.600	7/22/2025	844	Moody's-Aaa	1,150.00	0.51
FHLMC 3.55 7/26/2024-23	3134GXG40	7/29/2022	1,000,000.00	1,000,000.00	984,820.00	3.550	3.550	7/26/2024	483	Moody's-Aaa	6,409.72	0.51
FNMA 0.55 1/28/2026-21	3135G06R9	1/28/2021	1,000,000.00	1,000,000.00	906,360.00	0.550	0.550	1/28/2026	1,034	Moody's-Aaa	962.50	0.51
FNMA 0.625 7/14/2025-22	3136G4YL1	7/14/2020	1,000,000.00	1,000,000.00	924,610.00	0.625	0.625	7/14/2025	836	Moody's-Aaa	1,336.81	0.51
FNMA 0.7 7/24/2025-22	3136G4YE7	7/24/2020	1,000,000.00	1,000,000.00	925,510.00	0.700	0.700	7/24/2025	846	Moody's-Aaa	1,302.78	0.51
FNMA 0.74 6/30/2025-21	3136G4XZ1	6/30/2020	795,000.00	795,000.00	737,760.00	0.740	0.740	6/30/2025	822	Moody's-Aaa	1,470.75	0.41
FNMA 2.875 9/12/2023	3135G0U43	6/28/2022	999,397.62	1,000,000.00	990,970.00	2.875	3.010	9/12/2023	165	Moody's-Aaa	1,517.36	0.51
Sub Total / Average US Agency			59,838,808.77	59,900,000.00	57,432,991.85	1.983	2.274		791		310,786.52	30.67
US Treasury												
T-Note 0.125 6/30/2023	91282CCK5	3/22/2022	996,147.18	1,000,000.00	989,100.00	0.125	1.691	6/30/2023	91	Moody's-Aaa	310.77	0.51
T-Note 0.375 12/31/2025	91282CBC4	10/22/2021	981,445.51	1,000,000.00	911,480.00	0.375	1.066	12/31/2025	1,006	Moody's-Aaa	932.32	0.51
T-Note 0.5 2/28/2026	91282CBQ3	3/1/2021	991,186.04	1,000,000.00	908,870.00	0.500	0.809	2/28/2026	1,065	Moody's-Aaa	421.20	0.51
T-Note 0.5 4/30/2027	912828ZN3	5/3/2022	905,815.71	1,000,000.00	880,430.00	0.500	3.001	4/30/2027	1,491	Moody's-Aaa	2,085.64	0.51
T-Note 0.75 5/31/2026	91282CCF6	6/4/2021	997,522.17	1,000,000.00	909,610.00	0.750	0.830	5/31/2026	1,157	Moody's-Aaa	2,493.13	0.51
T-Note 1.125 10/31/2026	91282CDG3	11/2/2021	997,222.58	1,000,000.00	912,070.00	1.125	1.205	10/31/2026	1,310	Moody's-Aaa	4,692.68	0.51
T-Note 1.125 10/31/2026	91282CDG3	11/15/2021	996,609.26	1,000,000.00	912,070.00	1.125	1.223	10/31/2026	1,310	Moody's-Aaa	4,692.68	0.51
T-Note 1.5 1/31/2027	912828Z78	1/31/2022	994,001.57	1,000,000.00	920,630.00	1.500	1.664	1/31/2027	1,402	Moody's-Aaa	2,444.75	0.51
T-Note 1.5 9/30/2024	912828YH7	3/23/2022	989,114.53	1,000,000.00	959,490.00	1.500	2.250	9/30/2024	549	Moody's-Aaa	0.00	0.51
T-Note 1.625 9/30/2026	912828YG9	9/30/2021	1,022,189.66	1,000,000.00	930,740.00	1.625	0.974	9/30/2026	1,279	Moody's-Aaa	0.00	0.51
T-Note 1.75 6/30/2024	912828Z68	4/7/2022	989,836.66	1,000,000.00	967,580.00	1.750	2.590	6/30/2024	457	Moody's-Aaa	4,350.83	0.51
T-Note 2 11/15/2026	912828U24	11/15/2021	1,027,692.98	1,000,000.00	940,470.00	2.000	1.211	11/15/2026	1,325	Moody's-Aaa	7,513.81	0.51
T-Note 2.125 3/31/2024	912828W71	4/19/2022	996,823.20	1,000,000.00	975,940.00	2.125	2.452	3/31/2024	366	Moody's-Aaa	0.00	0.51
T-Note 3.125 8/15/2025	91282CFE6	1/3/2023	973,727.09	1,000,000.00	981,210.00	3.125	4.304	8/15/2025	868	Moody's-Aaa	3,798.34	0.51
Sub Total / Average US Treasury			13,859,334.14	14,000,000.00	13,099,690.00	1.295	1.805		977		33,736.15	7.17
Total / Average			194,636,478.02	195,318,302.89	189,095,894.96	2.788	3.018		587		599,066.05	100.00



Mono County Distribution by Asset Category - Market Value Investment Portfolio

Begin Date: 12/31/2022, End Date: 3/31/2023

Asset Category Allocation

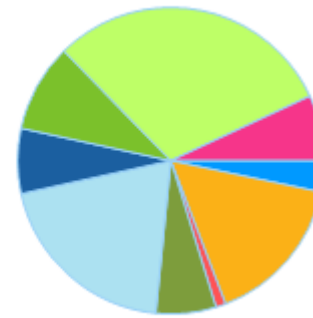
Asset Category	Market Value 12/31/2022	% of Portfolio 12/31/2022	Market Value 3/31/2023	% of Portfolio 3/31/2023
Cash	4,479,051.28	2.17	6,184,303.77	3.27
CD Negotiable	28,457,372.77	13.81	30,102,574.72	15.92
Commercial Paper	2,944,710.00	1.43	1,977,210.00	1.05
Corporate Bonds	9,481,365.00	4.60	12,002,878.00	6.35
Funds In Transit	2,000,000.00	0.97	0.00	0.00
Local Government Investment Pools	52,763,374.92	25.60	37,737,999.12	19.96
Money Market Mutual Funds	18,000,000.00	8.73	13,000,000.00	6.87
Municipal Bonds	17,288,024.50	8.39	17,558,247.50	9.29
US Agency	56,778,768.50	27.55	57,432,991.85	30.37
US Treasury	13,902,760.00	6.75	13,099,690.00	6.93
Total / Average	206,095,426.97	100.00	189,095,894.96	100.00

Portfolio Holdings as of 12/31/2022



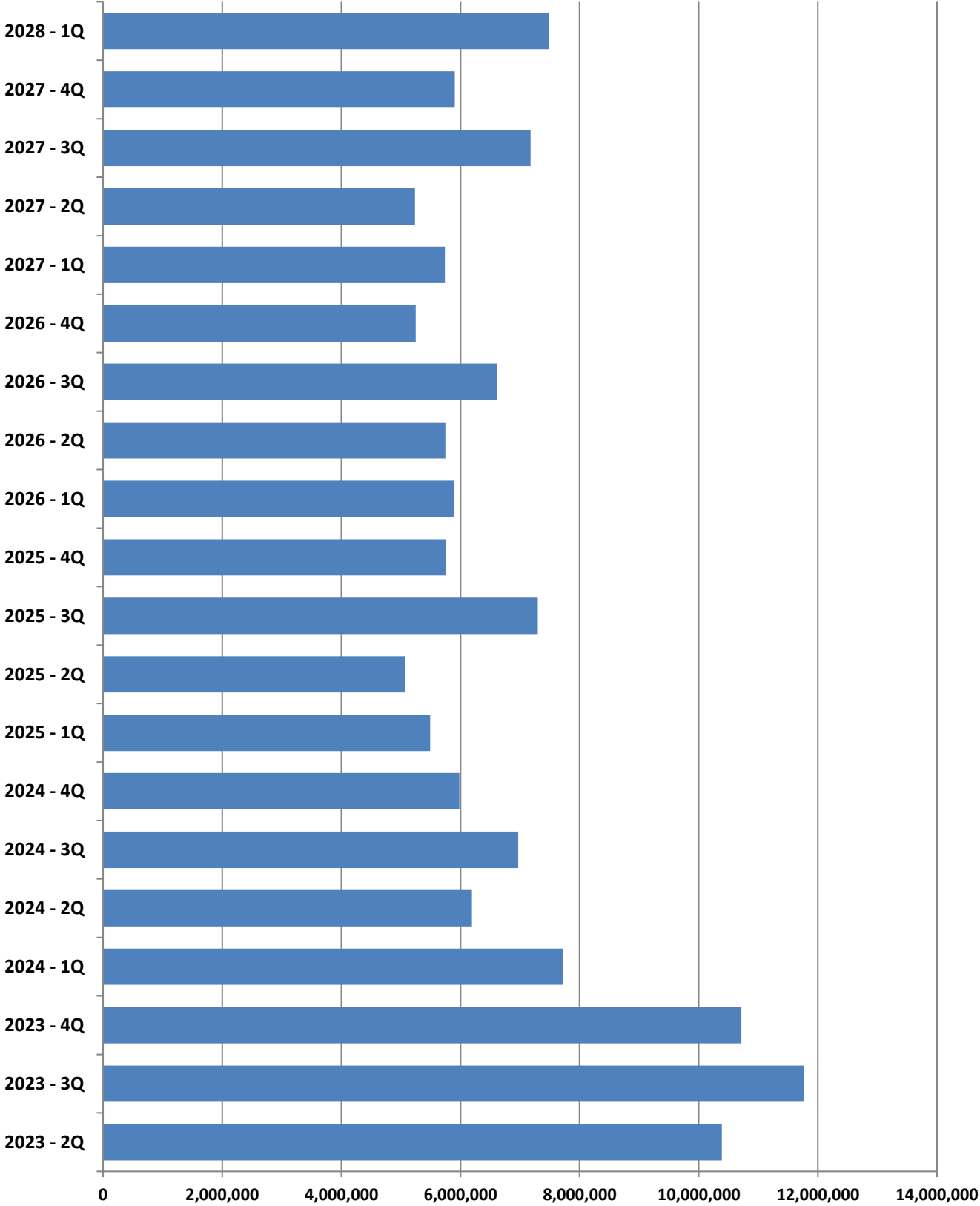
- 2.17%-Cash
- 13.81%-CD Negotiable
- 1.43%-Commercial Pap...
- 4.6%-Corporate Bonds
- 0.97%-Funds In Trans...
- 25.6%-Local Governme...
- 8.73%-Money Market M...
- 8.39%-Municipal Bond...
- 27.55%-US Agency
- 6.75%-US Treasury

Portfolio Holdings as of 3/31/2023



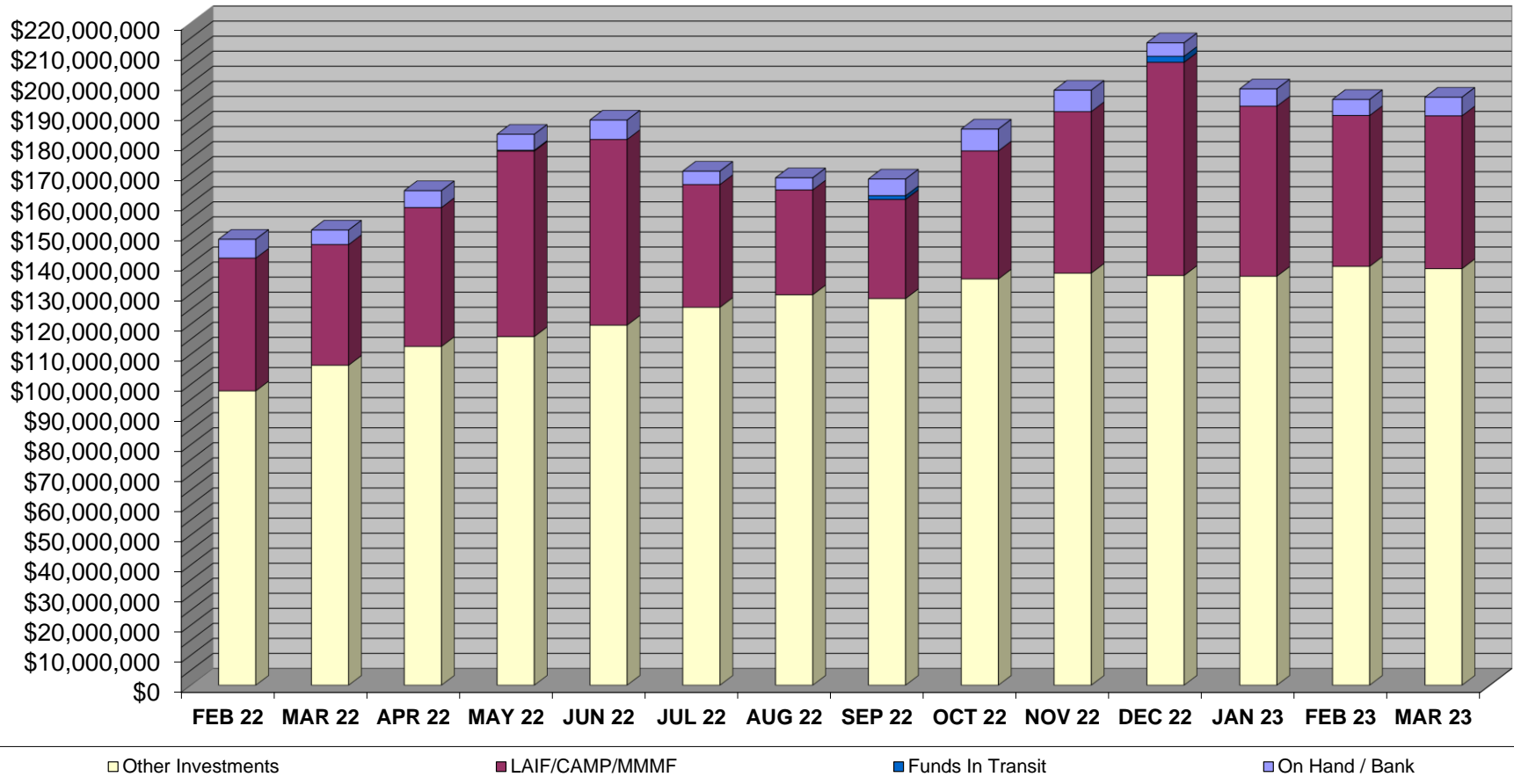
- 3.27%-Cash
- 15.92%-CD Negotiable
- 1.05%-Commercial Pap...
- 6.35%-Corporate Bond...
- 0%-Funds In Transit
- 19.96%-Local Governm...
- 6.87%-Money Market M...
- 9.29%-Municipal Bond...
- 30.37%-US Agency
- 6.93%-US Treasury

Maturity Distribution As of 3/31/2023



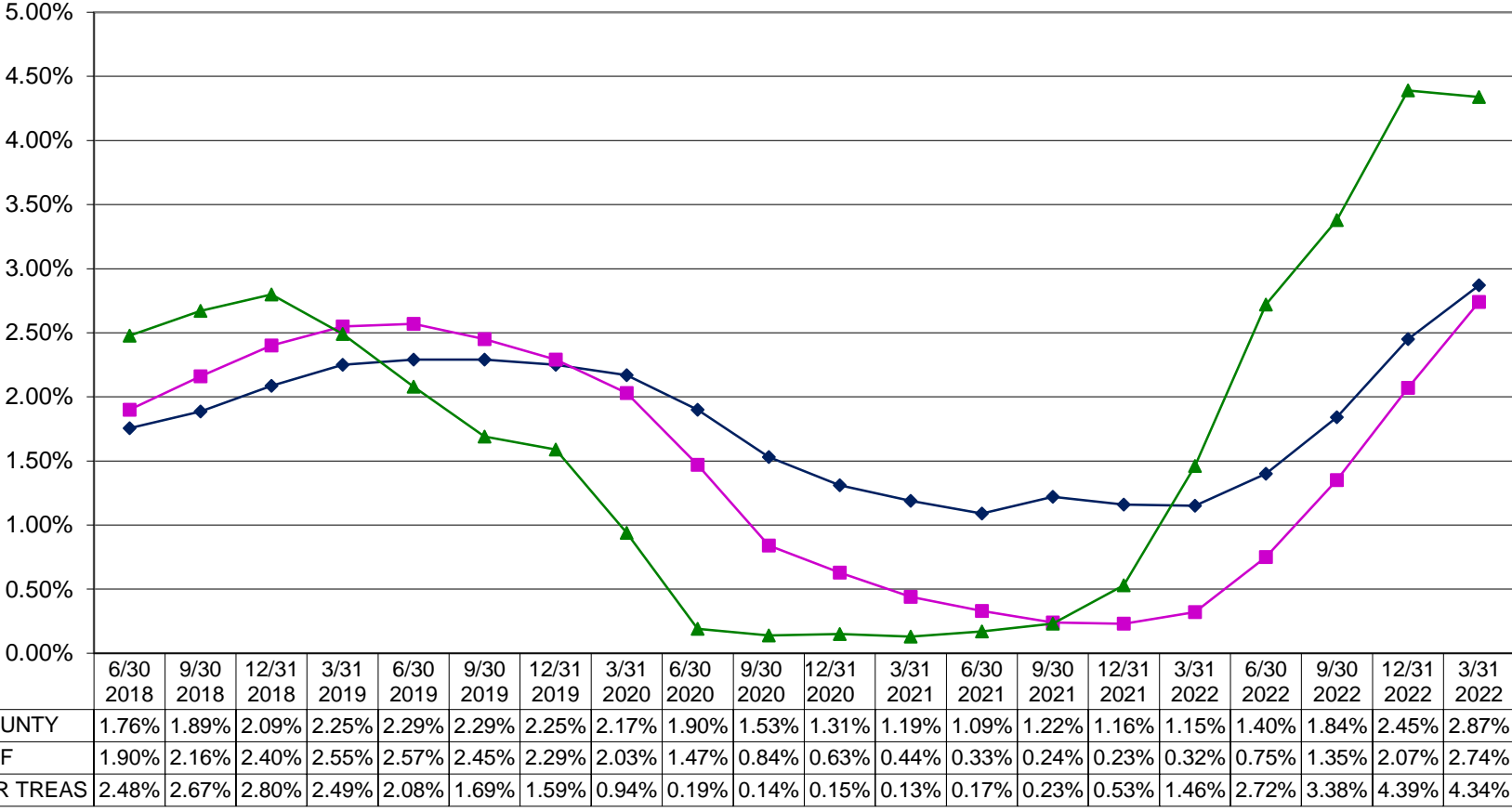
TREASURY CASH BALANCES AS OF THE LAST DAY OF THE MOST RECENT 14 MONTHS

	FEB 22	MAR 22	APR 22	MAY 22	JUN 22	JUL 22	AUG 22	SEP 22	OCT 22	NOV 22	DEC 22	JAN 23	FEB 23	MAR 23
On Hand / Bank	\$6,264,058	\$4,831,934	\$5,611,677	\$5,328,565	\$6,447,738	\$4,432,438	\$4,017,732	\$5,539,491	\$7,255,401	\$7,099,501	\$4,479,051	\$5,742,165	\$5,327,168	\$6,184,304
Funds In Transit				\$245,000				\$1,245,000			\$2,000,000			
LAIF/CAMP/MMMF	\$44,068,874	\$40,068,874	\$46,108,851	\$61,608,851	\$61,642,662	\$40,757,363	\$34,821,908	\$32,892,824	\$42,507,595	\$53,623,115	\$70,763,375	\$56,448,865	\$50,086,319	\$50,737,999
Other Investments	\$97,831,000	\$106,333,000	\$112,579,000	\$115,836,001	\$119,645,000	\$125,570,000	\$129,724,000	\$128,481,000	\$134,991,000	\$136,904,000	\$136,135,000	\$135,886,000	\$139,151,001	\$138,396,000
TOTAL	\$148,163,932	\$151,233,808	\$164,299,528	\$183,018,417	\$187,735,400	\$170,759,801	\$168,563,640	\$168,158,315	\$184,753,996	\$197,626,616	\$213,377,426	\$198,077,030	\$194,564,488	\$195,318,303

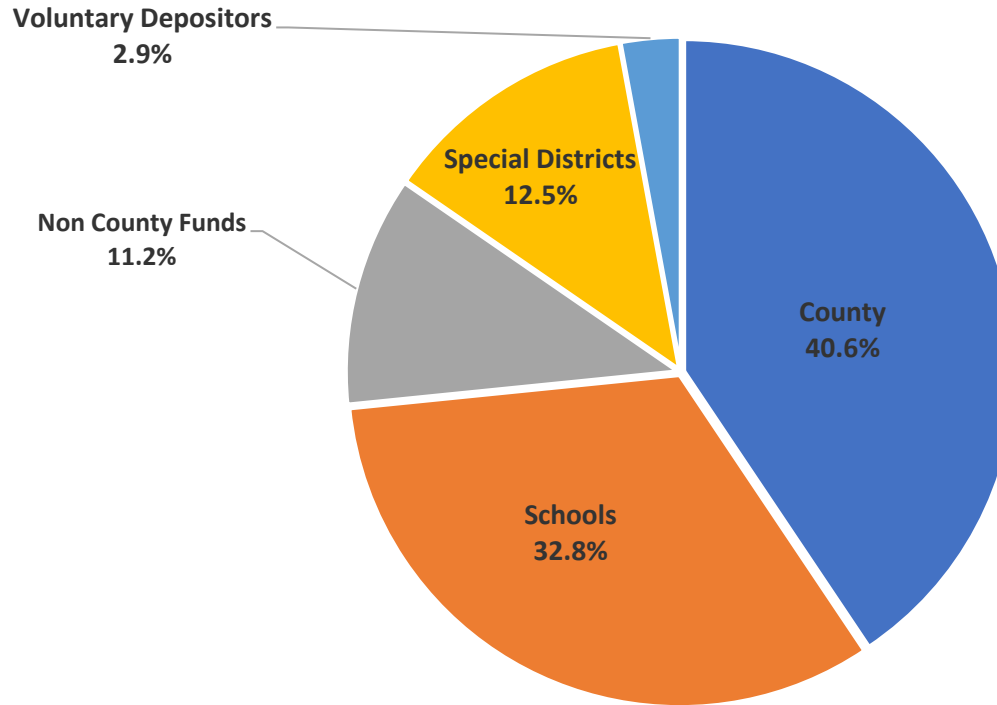


MATURITIES	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTALS
Calendar Year 2023				\$2,490,000.00	\$3,697,000.00	\$4,199,000.00	\$3,747,000.00	\$3,786,000.00	\$4,239,000.00	\$3,743,000.00	\$1,482,000.00	\$5,492,000.00	\$32,875,000.00
Calendar Year 2024	\$2,739,000.00	\$1,740,000.00	\$3,249,000.00	\$2,492,000.00	\$1,949,000.00	\$1,749,000.00	\$1,996,000.00	\$3,724,000.00	\$1,249,000.00	\$2,494,000.00	\$2,488,000.00	\$1,000,000.00	\$26,869,000.00
Calendar Year 2025	\$1,249,000.00	\$1,996,000.00	\$2,245,000.00	\$745,000.00	\$1,770,000.00	\$2,550,000.00	\$3,498,000.00	\$3,300,000.00	\$500,000.00	\$4,249,000.00	\$500,000.00	\$1,000,000.00	\$23,602,000.00
Calendar Year 2026	\$3,900,000.00	\$1,500,000.00	\$498,000.00	\$2,248,000.00	\$1,500,000.00	\$2,000,000.00	\$1,497,000.00	\$2,645,000.00	\$2,474,000.00	\$3,000,000.00	\$2,248,000.00		\$23,510,000.00
Calendar Year 2027	\$3,000,000.00	\$2,243,000.00	\$496,000.00	\$3,246,000.00	\$1,492,000.00	\$500,000.00	\$2,000,000.00	\$4,430,000.00	\$747,000.00	\$1,000,000.00	\$3,165,000.00	\$1,739,000.00	\$24,058,000.00
Calendar Year 2028	\$2,752,000.00	\$2,493,000.00	\$2,237,000.00										\$7,482,000.00
TOTAL													\$138,396,000.00

MONO COUNTY TREASURY POOL QUARTERLY YIELD COMPARISON



Investment Pool Participants as of 3/31/2023



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

Districts Participating in Pool

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

Districts Not Participating in Pool

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



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

Departments: Emergency Management

TIME REQUIRED 20 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Maria Figueroa, Government Affairs
Specialist, FEMA

SUBJECT Federal Emergency Declaration
Update

AGENDA DESCRIPTION:

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

Presentation by Maria Figueroa, Government Affairs Specialist, Federal Emergency Management Agency (FEMA) regarding Mono County's inclusion in Federal Disaster Declaration - DR4699. Explanation of Individual Assistance under FEMA.

RECOMMENDED ACTION:

None, informational only. Provide direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Chris Mokracek

PHONE/EMAIL: 760-924-4633 / cmokracek@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> CA 4699 Amendment
<input type="checkbox"/> Fact Sheet - JHP Sequence of Delivery
<input type="checkbox"/> Fact Sheet - Individual Assistance
<input type="checkbox"/> Fact Sheet - Public Assistance FY 2023
<input type="checkbox"/> Help After a Disaster Brochure
<input type="checkbox"/> Help After a Disaster Brochure (Spanish)

History

Time	Who	Approval
5/5/2023 8:02 AM	County Counsel	Yes
5/5/2023 8:02 AM	Finance	Yes
5/5/2023 8:03 AM	County Administrative Office	Yes



FEMA

Congressional Affairs Division
202-646-4500

STATE OF CALIFORNIA

FEDERAL DISASTER DECLARATION FACT SHEET

MAY 2, 2023

On April 3, 2023, President Joseph R. Biden Jr., granted a Major Disaster Declaration for the State of California triggering the release of Federal funds to help individuals and communities recover from Severe Winter Storms, Straight-line Winds, Flooding, Landslides, and Mudslides that occurred February 21, 2023, and continuing. **This disaster declaration has been amended as indicated below in bold.** Details of the disaster declaration and assistance programs are as follows:

Declaration Number:	FEMA-4699-DR
Incident:	Severe Winter Storms, Straight-line Winds, Flooding, Landslides, and Mudslides
Incident Period:	February 21, 2023, and continuing
Federal Coordinating Officer:	Andrew F. Grant National FCO Program
Individual Assistance (IA):	(Assistance to individuals and households):
IA-Designated Counties:	Kern, Madera , Mariposa, Mendocino , Mono , Monterey, San Benito, San Bernadino, Santa Cruz, Tulare, and Tuolumne Counties.
Public Assistance (PA):	(Assistance for emergency work and the repair or replacement of disaster-damaged facilities):
PA-Designated Counties:	Alpine, Amador , Butte , Calaveras, Del Norte , Fresno, Glenn , Inyo , Kern, Kings, Los Angeles, Madera ,

Mariposa, Merced, **Modoc**,
Monterey, San Benito, **San**
Francisco, **Santa Cruz**, Sierra,
Trinity, Tulare, and Tuolumne
Counties.

Hazard Mitigation (HM):

(Assistance for actions taken to
prevent or reduce long term risk to
life and property from natural
hazards):

HM-Designated Areas:

All areas in the State of California are
eligible to apply for assistance under
the Hazard Mitigation Grant
Program.

OTHER:

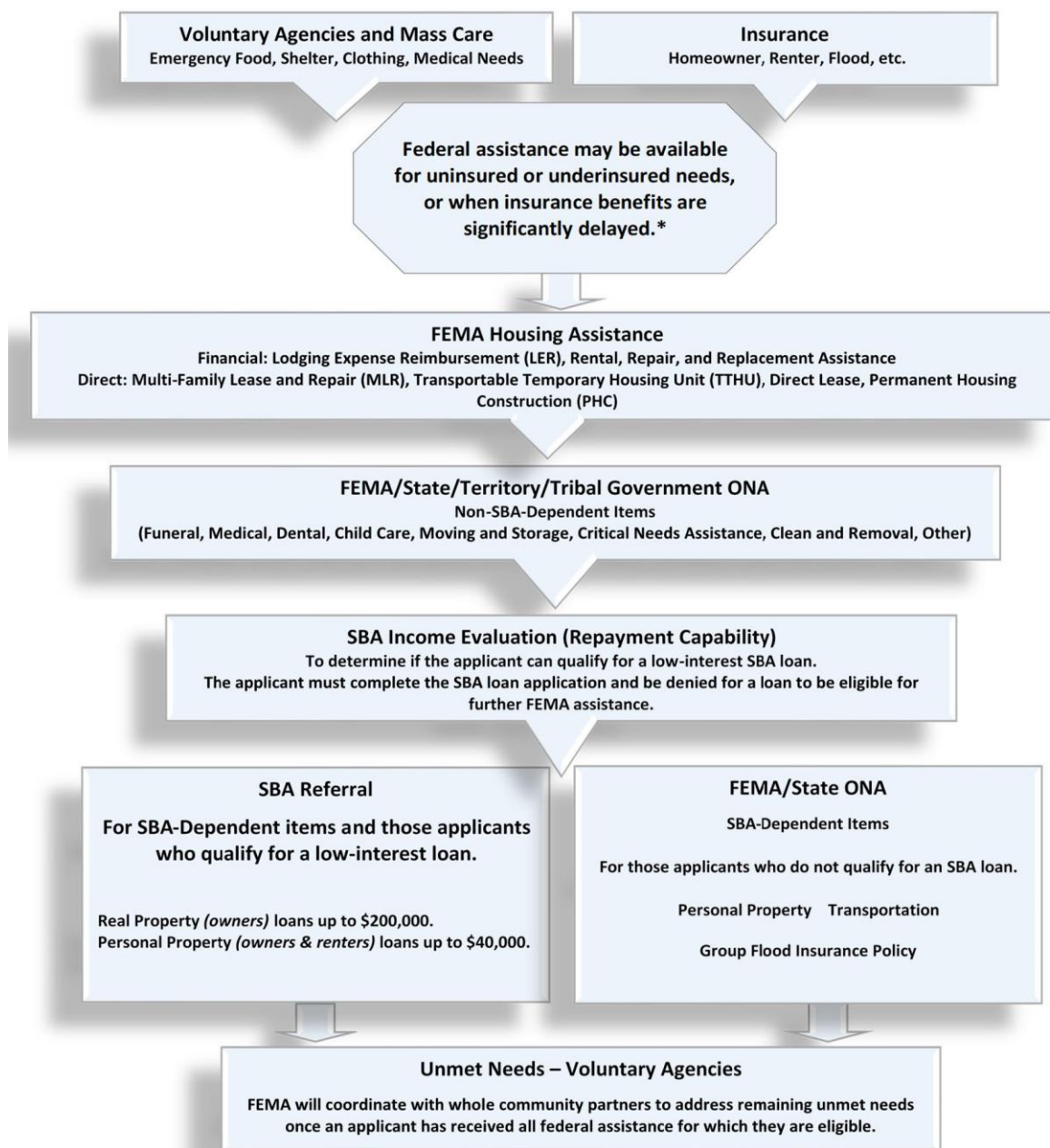
Additional designations may be made
at a later date if requested by the state
and warranted by the results
of further damage assessments.

Individuals in Kern, **Madera**, Mariposa, **Mendocino**, **Mono**, Monterey, San Benito, San
Bernadino, Santa Cruz, Tulare, and Tuolumne Counties can apply with FEMA the following
ways:

- Apply online at www.DisasterAssistance.gov.
- Constituents may call the application phone number at 1-800-621-3362 (TTY: 800-462-7585).

###

Disaster Assistance Sequence of Delivery



**Eligibility for Federal assistance is based on each applicant’s individual circumstances as they relate to each program’s conditions of eligibility. Not all applicants will be eligible for all forms of Federal assistance.*



FEMA

Individual Assistance Program

When a state, local, tribal, or territorial government (SLTT) determines an incident exceeds their capability to respond, the Governor or Tribal Chief Executive may request a declaration from the President through FEMA. The President may provide federal assistance when the magnitude or threat of an incident exceeds the affected state, local, tribal, or territorial, government's capability to respond or recover. For FEMA to provide supplemental federal assistance, the President must declare that an emergency or major disaster exists.

The Individual Assistance mission ensures disaster survivors have timely access to a full range of authorized programs and services to maximize recovery through partnered coordination of SLTT governments, as well as other federal agencies, non-governmental organizations, and the private sector.

Individual Assistance Programs

FEMA assists individuals and households through the coordination and delivery of Individual Assistance programs, including:

Mass Care and Emergency Assistance (MC/EA)

Mass Care is composed of seven activities: sheltering, feeding, distribution of emergency supplies, support for individuals with disabilities and individuals with access and functional needs, reunification support for adults and children, support for household pets, service, and assistance animals, and mass evacuee support. In addition to the seven aforementioned activities, MC/EA also supports the National Mass Care Exercise (NMCE) training program and offers partnerships through the following programs: Blue Roof Program and Transitional Sheltering Assistance (TSA).

Crisis Counseling Assistance and Training Program (CCP)

CCP provides eligible state, territorial, and tribal governments and non-governmental organizations with supplemental funding to assist disaster-impacted individuals and communities in recovering from the major disasters through the provision of community-based outreach and psycho-educational services. The goal is to aid survivors in recovering from the adverse reactions to disasters and to begin to rebuild their lives. CCP services are non-clinical and anonymous.

Disaster Unemployment Assistance (DUA)

DUA provides unemployment benefits and re-employment assistance services to eligible survivors affected by a Presidentially-declared major disaster. These services are provided through coordination with the U.S. Department of



FEMA

Labor and administered by the state, territorial, and tribal government emergency management officials of the affected area(s). DUA is only available to those eligible survivors who are not eligible for regular state unemployment insurance (UI).

Disaster Legal Services (DLS)

DLS provides legal aid to survivors affected by a Presidentially-declared major disaster through an agreement with the Young Lawyers Division (YLD) of the American Bar Association. DLS is put into effect during Presidentially-declared disasters and is available to survivors who qualify as low-income and whose cases do not generate a fee. DLS attorneys may also refer survivors to local pro-bono and sliding-scale legal resources.

Disaster Case Management (DCM)

DCM provides supplemental funding to a state, territorial, or tribal government or non-governmental organization to support the recovery of survivors following a Presidentially-declared major disaster. DCM is a time-limited process that promotes partnership between a case manager and a disaster survivor in order to assess and address a survivor's verified disaster-caused unmet needs through a disaster recovery plan. This disaster recovery plan connects survivors to local resources and assists in the development of decision-making priorities, providing guidance and tools to disaster survivors.

Individuals and Households Program (IHP)

IHP Assistance provides financial assistance and direct services to eligible individuals and households who have uninsured or underinsured necessary expenses and serious needs. IHP Assistance is not a substitute for insurance and cannot compensate for all losses caused by a disaster; it is intended to meet basic needs and supplement disaster recovery efforts. IHP Assistance is not considered income or a resource when determining eligibility for welfare, income assistance, or income tested benefit programs that the federal government funds, such as Social Security benefits or disability income. IHP Assistance is also exempt from garnishment or seizure, but this exception does not apply to FEMA recovering assistance received in error or fraud.

Individual Assistance Service Delivery Channels

FEMA offers disaster survivors multiple options to access Individual Assistance. Survivors may receive information and services through:

Internet or Smartphone Application

Disaster survivors may apply for IHP Assistance or check their application status online at www.disasterassistance.gov. Disaster survivors may also access FEMA via smartphone by downloading the application from www.fema.gov or through their mobile provider's application store.

FEMA Toll-Free Helpline

Disaster survivors may call FEMA toll-free at 800-621-3362 to register for assistance or check their application status. Those who use a relay service such as a videophone, InnoCaption or CapTel should update FEMA with their specific number assigned to that service.

Disaster Recovery Centers (DRCs)

DRCs are usually opened quickly after a disaster for a limited period of time. Disaster survivors may apply for assistance in-person at DRCs that are opened in or near their communities after a disaster. They are accessible and equipped to accommodate disaster survivors who need disability-related communication aids. FEMA staff can assist with completing registrations or checking their application status. FEMA coordinates with the state, local, tribal, or territorial government to establish DRC locations.

Disaster Survivor Assistance (DSA) Teams

FEMA may send staff into the affected communities to help disaster survivors apply for IHP assistance. FEMA may also coordinate with the state, local, tribal, or territorial government to send staff into emergency shelters to assist survivors. FEMA staff are equipped with computers or similar devices to assist survivors with registering for IHP Assistance or provide them referrals to other resources.

Because FEMA's programs are not designed to make a survivor whole, we encourage a whole of community approach to disaster recovery by engaging the full capacity of non-governmental organizations and the private sector, including businesses, faith-based and disability organizations, and the general public, in conjunction with the participation of state, local, tribal, or territorial government, as well as other federal agency partners.

Public Assistance

Public Assistance (PA) is FEMA's largest grant program. It provides funds to assist communities responding to and recovering from major disasters or emergencies declared by the President.

The program provides funding for debris removal, emergency protective measures to save lives and protect improved property, assists with funding to restore damaged community infrastructure, provides assistance to incorporate methods to mitigate the impacts of climate change, and to provide communities with the resources to administer and enforce building code and floodplain management ordinances.

Recipients

The Recipient is a State, Tribe or Territory and is accountable to FEMA as grant administrator for all funds provided under the PA program. The Recipient is responsible for managing the funds obligated to them by FEMA, including disbursement to Applicants. They are also responsible for ensuring that all potential applicants are aware of PA grant funding availability and submitting the necessary documents for the grant awards.

Eligible Applicants

Eligible Applicants include states, federally recognized tribal governments (as identified on the Federally Recognized Indian Tribe List Act of 1994¹), U.S. territories, local governments, and certain private non-profit (PNP) organizations.

Private Non-Profit (PNP) Organizations

PNPs must have an effective ruling letter from the U.S. Internal Revenue Service that was in effect as of the declaration date demonstrating that it is a 501(c), (d), or (e) exempt organization or has satisfactory evidence that it is a non-profit organization doing business under state law. Prior to determining whether the PNP is eligible, FEMA must first confirm the PNP owns or operates a facility that provides eligible services. For PNPs, an eligible facility is one that provides a critical service or provides a non-critical, but essential, government service that is open to the

¹ Stafford Act § 102(6), 42 U.S.C. 5122(6) and 44 C.F.R. § 206.201(i). there are 567 tribal entities as of May 2016. /See 81 Fed. Reg. 26826 (May 4, 2016) Notice of Indian Entities Recognized and Eligible to Receive Services from the United States Bureau of Indian Affairs <https://www.gpo.gov/fdsys/pkg/FR-2016-05-04/pdf/2016-10408.pdf>



FEMA

general public. A facility that provides a critical service is defined as one used for an educational, utility, emergency, or medical purpose. Additionally, for a PNP to be eligible, it must demonstrate legal responsibility for the facility.

Project Categories

FEMA processes PA grant funding according to the type of work the Applicant undertakes. Eligible work must be a result of the declared incident, be located in the designated area, and be the legal responsibility of the Applicant.

Eligible work is classified into the following categories:

Emergency Work

- Category A: Debris removal
- Category B: Emergency protective measures

Permanent Work

- Category C: Roads and bridges
- Category D: Water control facilities
- Category E: Buildings and equipment
- Category F: Utilities
- Category G: Parks, recreational, and other facilities

Federal funding guidelines for each of these categories are listed in the Public Assistance Program and Policy Guide, which is located online at [Public Assistance Program and Policy Guide, Version 4 \(fema.gov\)](#)

Application Process

After a federal declaration, the Recipient conducts Applicant Briefings to inform potential Applicants of the assistance available and how to apply. While the briefings vary by Recipient, they typically include an overview of the PA Program delivery process, deadlines, general PA eligibility criteria, mitigation opportunities, and compliance requirements. Recipients may request FEMA support for the Applicant Briefings. Applicants must submit a Request for Public Assistance within 30 days of the declaration date or the date their respective area is designated by the federal declaration, whichever is later.

Following the approved request, FEMA and the Applicants will conduct additional meetings to discuss incident-related impacts and formulation of specific project applications. Applicants must identify and report damage to FEMA within 60-days from the Recovery Scoping Meeting. FEMA, the Recipient, or the Applicant will then prepare project applications for eligible work and eligible facilities based on actual or estimated project costs.

Grant Administration

The federal share of assistance will not be less than 75 percent of the eligible cost for debris removal, emergency measures and infrastructure restoration. If the actual federal obligations, excluding administrative costs, meet or exceed a qualifying threshold, then FEMA may make a recommendation to the President to increase the federal share to up to 90-percent. In limited cases, the President may increase the federal share for Emergency Work, if warranted.

FEMA will continue to monitor the recovery progress to ensure the timely delivery of eligible assistance, and compliance with federal laws and regulations. Eligible work funded by Public Assistance funds must be undertaken at a reasonable cost. Contractor costs for eligible work may also be allowable if costs are reasonable and if contracts are procured in compliance with the [federal procurement standards](#).

Large Projects

FEMA categorizes projects based on the total eligible amount as either small or large based on threshold established in the Federal Register for the fiscal year. See [per capita impact indicator and project thresholds](#) for current PA project thresholds. Large projects are processed using either standard or alternate procedures.

Standard Procedures (402, 403 & 407): For large debris removal and emergency protective measures projects using the standard process, funding is based on actual costs as demonstrated by invoices and other documented expenses when the work is complete.

Standard Procedures (406): For large permanent work projects using the standard process, FEMA uses a cost estimating format (CEF) to estimate the total cost for any projects that are less than 90 percent complete. Funding is provided on the basis of actual costs as determined after the project is completed. The Applicant's flexibility in use of the funding is limited, and they do not have the ability to retain excess funds.

Alternative Procedures (428): For large permanent work projects using Section 428 PA Alternative Procedures, funding is made on the basis of a fixed-cost estimate agreed upon by the Applicant, Recipient and FEMA. PA funding is based on the estimated amount to restore the damaged facility to its pre-disaster design and function, including applicable and federally required codes and standards, and any identified eligible hazard mitigation measures. Once agreement on the fixed amount is made, the funding will not be adjusted. Applicants have the flexibility to use the funding to meet the post-disaster recovery needs, and not just build back what they had before. Applicants may also retain any excess funds for use on certain eligible activities.

Small Projects

Projects falling below a certain threshold are considered "small." The threshold is adjusted annually for inflation. The Stafford Act provides simplified procedures for small projects allowing for grants based on estimates. FEMA has implemented a regulatory change to increase the small project maximum for the agency's Public Assistance Program. For Fiscal Year 2023, that threshold is \$1 million. For small projects, final funding is based on the estimate at the time of project approval and certification of project completion is required when the project is done. The minimum amount that can be approved for any project worksheet under the PA Program for FY 2023 is \$3,800.

Apply for Disaster Assistance

Internet or Smartphone Application: Disaster survivors may apply for the Individuals and Households Program or check their application status at www.DisasterAssistance.gov. Disaster survivors may also access FEMA via smartphone by downloading the application from www.fema.gov or through their mobile provider's application store.

By Phone: Disaster survivors may call FEMA toll-free at 800-621-3362 to register for assistance or check their application status. Disaster survivors who are deaf, hard of hearing, or have a speech disability and use a Text Telephone (TTY) may call 800-462-7585. Disaster survivors who use 711 or VRS (Video Relay Service) may call 800-621-3362.

In Person: Visit a Disaster Recovery Center.

- For locations, check FEMA's mobile app www.fema.gov/mobile-app or call 1-800-621-3362, or visit www.DisasterAssistance.gov.
- Disaster Survivor Assistance team members may visit door-to-door in your area. They will have official FEMA photo identification.

WHAT to DO if YOU DISAGREE with FEMA'S DECISION LETTER



YOU HAVE THE RIGHT TO APPEAL FEMA'S ELIGIBILITY DECISIONS
INCLUDING THE AMOUNT OF YOUR AWARD.

When do I need to submit my appeal?

You must submit your appeal within **60 days** of the date on your eligibility notification letter.



What do I need to provide?

A signed, written explanation outlining why you believe FEMA's decision is incorrect and copies of any documents supporting your appeal, including proof of your disaster losses.

Your full name, your FEMA Application Number and Disaster Number, your pre-disaster primary residence address, and your current phone number and address should be included on all submitted documents. These numbers are printed on Page 1 of your Decision Letter, above your name and address.

Where do I send my appeal?



Mail to:
FEMA
P.O.Box 10055
Hyattsville, MD 20782-8055

Or



Fax to:
800-827-8112
Attn: FEMA Appeals Officer

How long will it take before I know if my appeal is approved or denied?

You will receive a decision letter from FEMA within **90 days** of FEMA's receipt of your appeal.

To check the status of your appeal, or to notify FEMA of any change to your mailing address or contact information, please visit www.DisasterAssistance.gov and select *Check Your Application Status*, or call FEMA's Helpline at 800-621-FEMA (3362)

Who can I call if I have questions about my appeal?

Call the FEMA Helpline at 800-621-3362 (voice/711/VRS). For Spanish, press 2. TTY: 800-621-3362. Or visit: www.DisasterAssistance.gov.

Help After a Disaster

FEMA Individual Assistance Can Help You Recover

FEMA B-545/ April 2019



How can FEMA help you?

Assistance from FEMA may help you and members of your household affected by a disaster take care of necessary expenses and serious needs that cannot be met through insurance or other forms of assistance.

Housing Assistance:

Housing Assistance may provide financial or direct assistance, including:

Rental Assistance: Financial assistance to rent temporary housing while disaster-caused repairs are made to your primary residence, or while transitioning to permanent housing.

Lodging Expense Reimbursement: Financial assistance reimbursement for short-term lodging expenses.

Home Repair: Financial assistance for homeowners to repair uninsured home damage caused by the disaster. The assistance is intended to repair the home to a safe, sanitary and functioning living condition.

Home Replacement: Financial assistance for homeowners who must replace or rebuild their primary residence as a result of the disaster.

Direct Housing: In limited circumstances where adequate temporary housing resources are not available within a reasonable commuting distance, FEMA may provide a temporary housing unit directly to homeowners and renters.

Other Needs Assistance:

Personal Property: Financial assistance to repair or replace common household items including, but not

limited to, furnishings, appliances, essential tools and assistive equipment that supports daily living activities.

Medical/Dental: Financial assistance to pay for medical or dental expenses or losses caused by the disaster. This includes, but is not limited to, hospital and ambulance services, medication, and the repair or replacement of medically necessary assistive devices or technology.

Funeral: Financial assistance for expenses incurred due to a death or disinterment caused directly or indirectly by the disaster. Expenses include, but are not limited to, the cost of a casket or urn and funeral services.

Child Care: Financial assistance for increased child care costs as a result of the disaster. Eligible expenses include child care costs for children aged 13 and under and/or children with a disability, as defined by Federal law, up to age 21, who need assistance with activities of daily living.

Miscellaneous Expenses: Financial assistance to purchase specific items not owned prior to the disaster. They may include, but are not limited to, items such as a wet/dry vacuum, chainsaw, or a generator for a medically necessary device.

Transportation: Financial assistance to repair or replace a vehicle damaged by the disaster.

Moving and Storage Expenses: Financial assistance to temporarily move and store personal property from the damaged primary residence while repairs are made. Assistance may also be provided for moving essential household goods to a new primary residence.

Clean and Removal: Financial assistance for services to remove contaminants and disinfect surface areas of the home affected by floodwater.

Critical Needs: Financial assistance for applicants who have immediate or critical needs because they are displaced from their primary dwelling.

Eligibility Criteria for Housing and Other Needs Assistance:

- Your disaster losses must be in a Presidentially declared disaster area;
- A member of your household must be a United States citizen, a non-citizen national, or a qualified alien;
- You have necessary expenses or serious needs as a result of the disaster that are not covered by insurance, or you filed an insurance claim but your benefits are not enough to cover your expenses, or your damage was not covered by insurance or other sources.

Additional FEMA Individual Assistance Programs

Crisis Counseling: Assists individuals and communities recovering from the effects of a disaster through the provision of community-based outreach and educational services.

Disaster Unemployment: Provides unemployment benefits and re-employment assistance services to survivors affected by a Presidentially-declared major disaster. These services are under the responsibility of the U.S. Department of Labor and administered by the State, Local, Territory, or Tribal government emergency management officials of the affected area(s).

Disaster Legal Services: Provides free legal assistance to low income individuals who are otherwise unable to secure legal services to meet their disaster related needs.

Disaster Case Management: Assists individuals with unmet needs caused by the disaster through the development and implementation of a Household Recovery Plan.

Partner Agency Assistance

To meet the needs of disaster survivors, FEMA partners with other governmental and non-governmental agencies.

FEMA works with the U.S. Small Business Administration to offer low-interest disaster loans to homeowners and renters in a declared disaster area. You do not need to own a business to apply for a disaster loan.

Learn more about applying for a disaster loan or about assistance available from other FEMA partners at: www.DisasterAssistance.gov.

Solicite asistencia por desastre

Solicitud a través de Internet o teléfono inteligente: los sobrevivientes de desastres pueden presentar solicitudes para programas individuales o familiares o verificar el estado de sus solicitudes en www.DisasterAssistance.gov. Los sobrevivientes de desastres también pueden acceder a FEMA a través de un teléfono inteligente descargando la aplicación desde www.fema.gov o desde la tienda de aplicaciones de su proveedor de telefonía móvil.

Por teléfono: los sobrevivientes de desastres pueden llamar a FEMA al número gratuito 800-621-3362 para registrarse a fin de recibir asistencia o verificar el estado de su solicitud. Los sobrevivientes de desastres que sean sordos, con problemas de audición o que tengan una discapacidad del habla y usen un teléfono de texto (TTY) pueden llamar al 800-462-7585. Aquellos que utilizan el 711 o el Servicio de retransmisión de video (Video Relay Service, VRS), deben llamar al 800-621-3362.

En persona: visite un centro de recuperación de desastres.

- Para conocer las ubicaciones, ingrese en la aplicación móvil de FEMA en www.fema.gov/mobile-app, llame al 1-800-621-3362 o visite www.DisasterAssistance.gov.
- Los miembros del equipo de la asistencia para sobrevivientes de desastres pueden realizar visitas puerta en puerta en su área. Llevarán una identificación con foto de FEMA oficial.

QUÉ DEBE HACER *si* NO ESTÁ DE ACUERDO con la CARTA DE DECISIÓN DE FEMA.



TIENE DERECHO A PRESENTAR UNA APELACIÓN SOBRE LAS DECISIONES DE ELEGIBILIDAD DE FEMA INCLUIDO EL MONTO DE SU ASIGNACIÓN.

¿Cuándo debo presentar mi apelación?

Debe presentar su apelación en un plazo de **60 días** de la fecha que aparece en su carta de notificación de elegibilidad.



¿Qué documentación debo presentar?

Una explicación por escrito y firmada que describa por qué considera que la decisión de FEMA es incorrecta y copias de cualquier documento que respalde su apelación, incluida una prueba de sus pérdidas a causa del desastre.

En todos los documentos que presente deben figurar su nombre completo, el número de desastre y el número de solicitud de FEMA, la dirección de su residencia principal antes del desastre, y su número de teléfono y dirección actuales. Estos números figuran en la página 1 de su carta de decisión, encima de su nombre y dirección.

¿Adónde envío mi apelación?



Por correo postal:
FEMA
P.O.Box 10055
Hyattsville, MD 20782-8055

o



Por fax:
800-827-8112
Attn: FEMA Appeals Officer

¿En cuánto tiempo sabré si mi apelación es aprobada o rechazada?

Recibirá una carta de decisión de FEMA en un plazo de **90 días** después de que FEMA reciba su apelación.

Para verificar el estado de su apelación, o para notificar a FEMA algún cambio en su dirección postal o información de contacto, visite www.DisasterAssistance.gov y seleccione Revisar Estatus, o llame a la línea de ayuda de FEMA al 800-621-FEMA (3362).

¿A quién puedo llamar si tengo preguntas sobre mi apelación?

Llame a la línea de ayuda de FEMA al 800-621-3362 (voz/711/VRS). Para escuchar el menú en español, presione 2. TTY: 800-621-3362. O visite: www.DisasterAssistance.gov.

Ayuda después de un desastre

La Asistencia Individual de FEMA puede ayudarle a recuperarse

FEMA B-545/Abril de 2019



¿De qué manera FEMA puede ayudarle?

La Asistencia de FEMA puede ayudarles a usted y a los miembros de su hogar afectados por un desastre a ocuparse de los gastos necesarios y las necesidades básicas que no se pueden cubrir a través del seguro u otras formas de asistencia.

Asistencia para la vivienda:

La asistencia para la vivienda ofrece asistencia financiera o directa, que incluye:

Asistencia de alquiler: asistencia financiera para alquilar una vivienda temporal mientras se realizan reparaciones causadas por el desastre en su residencia principal, o mientras realiza la transición a una vivienda permanente.

Reembolso de gastos de alojamiento: asistencia financiera para reembolsar gastos de alojamiento a corto plazo.

Reparaciones a la vivienda: asistencia financiera para propietarios de vivienda a fin de reparar daños en el hogar sin cobertura de seguro causados por el desastre. La asistencia tiene como fin reparar el hogar para lograr que sea seguro e higiénico o que tenga condiciones funcionales.

Reemplazo de la vivienda: asistencia financiera para propietarios de vivienda que deben reemplazar o reconstruir su residencia principal como consecuencia de un desastre.

Vivienda directa: en situaciones limitadas donde no se dispone de recursos de vivienda temporal adecuados dentro de una distancia de desplazamiento razonable, FEMA puede ofrecer directamente una unidad de vivienda temporal a propietarios de vivienda e inquilinos.

Asistencia para otras necesidades:

Propiedad personal: asistencia financiera para reparar o reemplazar artículos comunes del hogar, que incluyen, entre otros, muebles, electrodomésticos, herramientas importantes y equipo de asistencia que ayuda con las actividades de la vida diaria.

Asistencia médica/odontológica: asistencia financiera para pagar gastos médicos u odontológicos o pérdidas provocadas por el desastre. Esto incluye, entre otros, servicios de ambulancia y hospital, medicamentos y reparación o reemplazo de tecnología o dispositivos de asistencia médicamente necesarios.

Funeral: asistencia financiera para gastos incurridos debido a una muerte o desenterramiento causado directa o indirectamente por el desastre. Los gastos incluyen, entre otros, el costo de un ataúd o urna y servicios de funeral.

Cuidado de niños: asistencia financiera para cubrir costos de cuidado de niños incrementados como consecuencia del desastre. Los gastos elegibles incluyen costos de cuidado de niños para menores de 13 años o niños con discapacidades, según lo definen las leyes federales, hasta los 21 años, que necesitan asistencia con las actividades de la vida diaria.

Gastos varios: asistencia financiera para comprar artículos específicos que no se tenían antes del desastre. Estos pueden incluir, entre otros, artículos como una aspiradora húmeda/seca, una sierra de cadena o un generador para un dispositivo médicamente necesario.

Transporte: asistencia financiera para reparar o reemplazar un vehículo dañado por el desastre.

Gastos de traslado y almacenamiento: asistencia financiera para trasladar y almacenar de manera provisoria pertenencias personales de la residencia principal dañada mientras se realizan reparaciones. La asistencia también se puede proporcionar para trasladar bienes del hogar esenciales a una nueva residencia principal.

Limpieza y eliminación de contaminantes: asistencia financiera para servicios de eliminación de contaminantes y desinfección de superficies del hogar afectadas por inundaciones.

Necesidades críticas: asistencia financiera para solicitantes que tengan necesidades críticas o inmediatas debido a que se han desplazado de su vivienda principal.

Criterios de elegibilidad para asistencia para la vivienda y otras necesidades:

- Sus pérdidas generadas a causa del desastre deben estar ubicadas en un área de desastre declarada por el gobierno.
- Un familiar en su hogar debe ser ciudadano estadounidense, nacional no ciudadano o extranjero calificado.
- Tiene gastos necesarios o necesidades graves como consecuencia del desastre y no tiene cobertura de seguro, o presentó una reclamación de seguro pero sus beneficios no son suficientes para cubrir sus gastos, o los daños que sufrió no estaban cubiertos por el seguro u otros recursos.

Programas adicionales de Asistencia Individual de FEMA

Asesoramiento de crisis: asistencia para personas y comunidades en recuperación de los efectos de un desastre a través de la provisión de servicios educativos y de asistencia basados en la comunidad.

Desempleo por desastre: proporciona beneficios de desempleo y servicios de asistencia para contrataciones a sobrevivientes afectados por un desastre importante declarado por el gobierno. Estos servicios están bajo la responsabilidad del Departamento de Trabajo de los Estados Unidos y son administrados por funcionarios para el manejo de emergencias del gobierno tribal, territorial, local y estatal de las áreas afectadas.

Servicios legales por desastre: proporciona asistencia legal gratuita a personas con bajos ingresos que de otra manera no podrían adquirir servicios legales para satisfacer sus necesidades relacionadas con el desastre.

Gestión en casos de desastre: asistencia para personas con necesidades no satisfechas debido al desastre a través del desarrollo y la implementación de un plan de recuperación de la vivienda.

Asistencia de entidades asociadas

Para satisfacer las necesidades de los sobrevivientes de desastres, FEMA se asocia con otras entidades gubernamentales y no gubernamentales.

FEMA trabaja con la Administración de Pequeñas Empresas de los EE. UU. para ofrecer préstamos por desastre a bajo interés a propietarios de vivienda e inquilinos en áreas de desastre declaradas. No es necesario ser propietario de una empresa para solicitar un préstamo por desastre.

Para obtener más información sobre cómo solicitar un préstamo por desastre o sobre la asistencia disponible de otros socios de FEMA, visite

www.DisasterAssistance.gov.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

Departments: Community Development

TIME REQUIRED 30 minutes

PERSONS APPEARING BEFORE THE BOARD Brent Calloway, Principal Planner

SUBJECT Cannabis Operation Permit 23-001/Sierra High

AGENDA DESCRIPTION:

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

Consider cannabis operations permit 23-001 Sierra High Farms allowing for the cultivation, distribution and non-storefront retail operations in accordance with Use Permit 21-006 at 7761 Eastside Lane.

RECOMMENDED ACTION:

1. Find that the project is consistent with the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan prepared for Use Permit 21-006/Sierra High adopted on 12/15/22. 2. Approve Cannabis Operation Permit 23-001 subject to the conditions as recommended or with desired modifications.

FISCAL IMPACT:

The proposed project will generate an incremental increase in cannabis taxes.

CONTACT NAME: Brent Calloway

PHONE/EMAIL: 760-924-1805 / bcalloway@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report and Attachment A
<input type="checkbox"/> B - Transportation Regulations
<input type="checkbox"/> C - Resumes
<input type="checkbox"/> D - Appeal Staff Report

History

Time	Who	Approval
5/3/2023 9:40 AM	County Counsel	Yes
5/4/2023 10:18 AM	Finance	Yes
5/4/2023 2:08 PM	County Administrative Office	Yes

Mono County Community Development Department

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

Planning Division

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

Date: May 9, 2023

To: **Mono County Board of Supervisors**

From: Brent Calloway, Principal Planner

Re: **Cannabis Operation Permit 23-001/Sierra High Farms**

BACKGROUND

In June 2017, California Senate Bill 94 was passed, consolidating the provisions of the Medical Cannabis Regulation and Safety Act and Proposition 64 (passed by voter approval in the November 2016 election) into what is now known as the Medicinal and Adult-Use Cannabis Regulation and Safety Act (MAUCRSA). The Act creates a framework for the regulation of commercial medicinal and adult-use cannabis in California.

In 2018 Mono County adopted comprehensive regulations to govern cannabis business activities. These regulations were consolidated into General Plan Chapter 13, Commercial Cannabis Activities, and Mono County Code (MCC) Chapter 5.60, Cannabis Operations. On April 17, 2018, the Board approved General Plan Amendment 18-01 which included General Plan Chapter 13 and MCC Chapter 5.60.

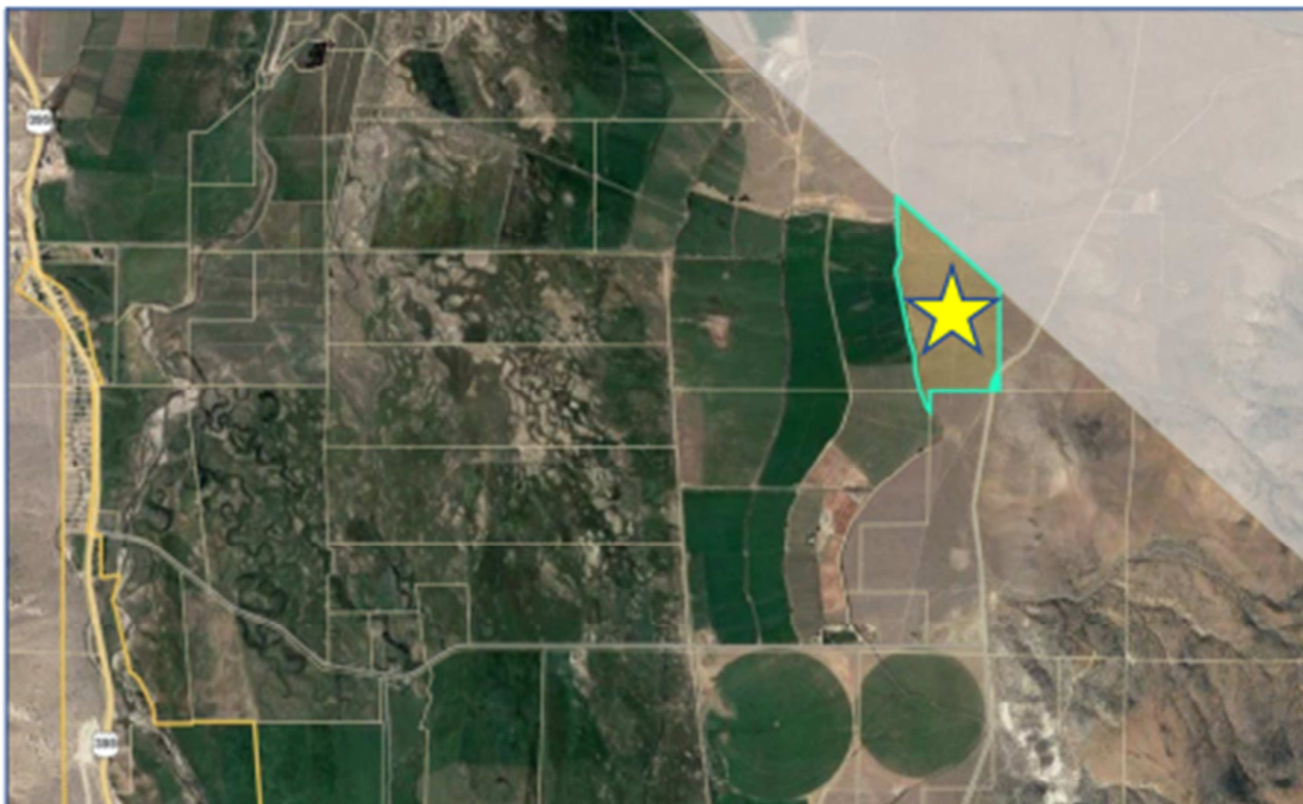
The chapters established two permits required for local cannabis businesses: a Conditional Use Permit for the property's land-use entitlement, and a subsequent Cannabis Operation Permit for the business. While the Conditional Use Permit runs with the land, the Operation Permit is unique to the business and requires an annual renewal including an inspection by CDD staff.

ENVIRONMENTAL REVIEW

All activities proposed by the Operations Permit 23-001 are consistent with the previously adopted Mitigated Negative Declaration (MND) prepared by Resource Concepts, Inc. for Use Permit 21-006. Mitigation measures identified in the Mitigation Monitoring and Reporting Plan will reduce all potentially significant impacts to less than significant levels. The full MND can be reviewed online at <https://monocounty.ca.gov/planning/page/sierra-high-cannabis-use-permit>.

PUBLIC COMMENT

As detailed in MCC Chapter 5.60, upon completion of staff review and internal processing, cannabis operations permits are set for decision by the approval authority, which shall receive and consider input and recommendations of the sheriff, staff, the applicant and any interested persons. As cannabis operations permits are not land entitlements, they are not reviewed by the Land Development Technical Advisory Committee. A public hearing and direct noticing of nearby property owners is not required.



Project location

DISCUSSION

The subject application, Cannabis Operation Permit 23-001/Sierra High Farms, is for an adult-use and medicinal use cannabis microbusiness permit that includes cultivation, wholesale distribution and non-store front retail operations consistent with Use Permit 21-006 at 7761 Eastside Lane, Topaz (APN 001-150-004).

The project will require a California microbusiness license issued by the Department of Cannabis Control (DCC) and additional cultivation licenses from the DCC. Initially the microbusiness license will allow for up to 10,000 square feet of indoor cultivation. Additional state cultivation licenses may be secured by the applicant, and consistent with the Use Permit, may allow for up to 10 acres of outdoor cultivation in addition to the 10,000 square feet of indoor cultivation.

A Conditional Use Permit for the project was approved at the December 15, 2022, meeting of the Planning Commission. A recording of the meeting and the staff report can be reviewed online at <https://monocounty.ca.gov/planning-commission/page/planning-commission-special-meeting-30>. The Planning Commission's decision was appealed on December 23, 2022, and the appeal was heard and denied at a public hearing of the Board of Supervisors on February 7, 2023. The Staff report of the 2/7/23 appeal hearing is included as Attachment D.

The approved Use Permit is the land entitlement permit and analysis of the Use Permit included potential environmental impacts and required mitigation measures. The Use Permit included analysis and mitigation for aesthetics including lighting; air-quality including odor and dust; biological resources; energy usage; hydrology and water quality; land use planning; public services; transportation; tribal cultural resources; utilities including water, wastewater and solid waste & wildfire. A total of 21 mitigation measures were adopted in the MND. The full MND can be reviewed online at <https://monocounty.ca.gov/planning/page/sierra-high-cannabis-use-permit>.

MCC §5.60.070 lists the application requirements for obtaining a Cannabis Operation Permit. The applicant has provided all required materials for this application to be processed. Internal staff routing has verified completeness and acceptance of the application. The following departments have also provided review of the project and have deemed it acceptable: Inyo Mono Agriculture Commissioner, Environmental Health, Public Health, Public Works, Solid Waste,

Sheriff, Finance and Community Development. Additional requirements of MCC §5.60.120 operating requirements of all cannabis businesses, §5.60.130 additional requirements for cannabis cultivation, and §5.60.170 additional requirements for cannabis distribution can be reviewed online at https://library.municode.com/ca/mono_county/codes/code_of_ordinances?nodeId=TIT5BULIRE_CH5.60CAOP.

MCC §5.60.070 (1)-(8) – Administrative

As required by MCC§5.60.070 (1)-(8) the following information has been provided and reviewed for accuracy: contact Information, age verification, government identification, business entity information, 24-hour contact information, address and accessors parcel information and proof of ownership.


MCC §5.60.070(B)(9) – Diagram of the Premises




 **1** Lab
60' X 70'

 **2** Shop
40' X 60'

 **3** Pump House
13' X 13'

 **4** Cultivation Building
114' X 108'

 **5** Drying Shed
35' X 60'

 **6** Nursery/
Processing
50' X 100'

 **7** Tank House
17' X 35'

Diagram of the Premises (Detail)



MCC §5.60.070(B)(10) – (12) State Licensing Information

The applicant has applied for both an Adult Use and Medicinal Use license with the DCC and has provided a copy of their state license application as well as a list of other licenses required by the state of California.

MCC §5.60.070(B)(13) – Operating Plan

The applicant submitted an operating plan detailing proposed activity, products, processes, pesticide storage and handling, transportation, inventory procedures, employee training, hours of operation, and quality control procedures as follows:

Proposed Activities:

Proposed activities include indoor cannabis cultivation not to exceed 10,000 square feet of mature canopy and outdoor cannabis cultivation not to exceed 10 acres of mature canopy, drying and curing cannabis, trimming, packaging, storing and preparing cannabis products for sale. Additionally, cannabis products will be transported from farm to testing facilities, retail and wholesale outlets. Non-Storefront retail activity is also proposed allowing for sale of cannabis products at licensed cannabis events around the state as well as direct to customer retail delivery in accordance with Mono County regulations. Mono County regulations currently prohibit cannabis events in the county, and the delivery prohibition has been waived pending further discussion. No activity proposed involves public access to the facility.

Products & Processes

The products produced will be cured cannabis flower for smoking and vaping. Bulk cannabis flower may also be produced and sold for manufacturing at other facilities. Cannabis will be grown in soil and hydroponic media using industry standard practices. Indoor and outdoor irrigation will be computer controlled with occasional supplemental hand watering. Indoor cultivation will be climate controlled and utilize heat and carbon dioxide by-products of on-site energy production. Outdoor cultivation may utilize hoop house structures.

Pesticide Storage and Handling

All chemicals, including pesticides and fertilizers will be stored per regulations in dedicated storage areas at each cultivation building. All pesticide handling and disposal will be in accordance with the manufacturer's instructions and in accordance with permits as required by the Agricultural Commissioner's office. An Integrated Pest Management Program will be implemented including mechanical and biological pest control methods, pest trapping and scouting and adhering to best horticulture practices to minimize pesticide use.

Inventory, Quality Control Procedures & Transportation

Inventory records will be kept both by the State mandated track and trace system (METRC) and internal inventory ledgers. Per DCC regulations, an inventory reconciliation will occur at least once every 30 days. Each cultivation building will have a fully enclosed concrete vault for product storage and only the manager on duty will have the ability to unlock the vault. The operation will include the transportation of wholesale products in accordance with DCC regulations §153111-§15314. State regulations for transportation of cannabis products are included as Attachment B. Licensed contract transportation services may also be used.

Employee Training & Hours of Operation

Due to the small size of the operation, employee training will be one-on-one, and all local state and federal labor standards will be followed. Indoor cultivation will occur 24 hours a day. Office hours will be weekdays, 9-5.

MCC §5.60.070(B)(14) – Detailed Business Plan

A business plan was submitted and includes developing genetic strains and branding strategy. The plan includes distributing products throughout the state of California and participating in licensed cannabis events. Initially the operation will employ five full-time staff and grow to eight full-time positions within three years. Components of the business strategy include growing slowly, permitting, and constructing each building one at a time to learn from experience, investing in research and development to maximize efficiency and actively participating in local community events.

MCC §5.60.070(B)(15) – Waste Management Plan

Cannabis waste plant material (leaves, stems) is considered organic waste by state code and will be re-introduced into the soil in compliance with DCC regulations §17223.b.4 by till and no till techniques. Cannabis waste not meeting the definition of organic waste is expected to be rare but could be generated by failed lab testing and other scenarios. Such waste will be rendered unusable and unrecognizable per DCC regulations §17223 and then disposed of as organic cannabis waste. The secure processing area will serve as storage until soil reintroduction. Non cannabis solid waste and recyclable products will be self-hauled to local transfer station.

MCC §5.60.070(B)(16) & (21) – Security Plan & Background Check

A security plan has been approved by the Mono County Sheriff's Office. Per Mono County Code 5.60.070.B(16) the security plan is confidential.

At the time this report was written, the applicant was in the process of completing a Live Scan for Mono County. A Condition of Approval for this permit will be the positive recommendation from the Sheriff's Office of the applicant/owner to engage in commercial cannabis activities based on the results of the background check/LiveScan.

MCC §5.60.070(B)(17) & (18) – Administrative

The applicant has provided confirmation of their intent to obtain a Mono County sellers permit and have provided a statement of compliance applicable to all Mono County regulations.

MCC §5.60.070(B)(19) – Resumes, Portfolios, Professional References of the Applicants

Resumes of the applicants were provided and are included as Attachment C. The applicants are also available to present their qualifications and answer questions about their experience and ability to successfully operate the cannabis business.

MCC §5.60.070(B)(20) - (26) – Administrative

The applicants have given authorization for the County to verify all information within their application, provided a standard indemnification agreement, certification under perjury that all information is true and correct and paid the Operations Permit application fee.

Analysis – MCC §5.60.080(C)

Upon completion of staff review and internal processing, the Director shall set the matter for decision by the Approval Authority, which shall receive and consider the input and recommendations of the Sheriff, staff, the applicant and any interested persons and, thereafter, may issue the cannabis operation permit if the following findings are made:

1. The commercial cannabis activity, as proposed, will comply with the requirements of state law and regulation, the Mono County General Plan, the Mono County Code and this Chapter.

The staff report describes the applicant's operations such that they are in compliance with County regulations and the applicant has signed under Penalty of Perjury that "the applicant and all persons involved in management have the ability to comply with all laws regulating cannabis businesses in the State of California and shall maintain such compliance during the term of the permit."

The applicant has provided a copy of the annual license application to be submitted to the state and is required to provide evidence of licensure once secured.

2. The property has all necessary land use entitlements as required by the Mono County General Plan or is legally exempt from such requirements.

The applicant received a Use Permit from the Planning Commission on December 15, 2022. The decision of the Planning Commission to approve the Use Permit was appealed to the Board of Supervisors and the Planning Commission decision was upheld on February 7, 2023.

3. The applicant has demonstrated to the satisfaction of the Approval Authority that the operation, its owners and the applicant have the ability to comply with state law and regulation, the Mono County General Plan, the Mono County Code and this Chapter.

Through this evaluation, the applicant has demonstrated the ability to comply with state law and regulation, the Mono County General Plan, and the Mono County Code. The application has been circulated for multi-departmental review.

4. No applicant or owner has been convicted of a felony or a drug-related misdemeanor reclassified under Section 1170.18 of the California Penal Code (Proposition 47) within the last ten (10) years, unless the Approval Authority determines that such conviction is not substantially related to the qualifications, functions or duties of the person or activity and/or there is adequate evidence of rehabilitation of the person. A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere.

The applicant/owner has affirmed he has not been convicted of a felony or a drug related misdemeanor within the past ten (10) years. A Condition of Approval for this permit will be the positive recommendation from the Sheriff's Office of the applicant/owner to engage in commercial cannabis activities based on the results of the background check/LiveScan.

5. The Approval Authority determines that issuance of the permit is in the best interests of the community, the County, and its citizens and visitors, based on the following:

- 1) The experience and qualifications of the applicant and any persons involved in the management of the proposed cannabis business:

The applicants have a diverse background including business management and construction management. Applicant resumes are included as Attachment C.

- 2) Whether there are specific and articulable positive or negative impacts on the surrounding community or adjacent properties from the proposed cannabis business:

There has been both support and opposition to the project expressed by the surrounding community. A majority of the opposition to the project has been received by residents to the East of the project in Douglas County Nevada. Opposition has focused on potential negative impacts including impacts to public services, such as security and law enforcement response time, aesthetics, noise, air quality and odor, water usage, and transportation. The adopted MND has determined that with required mitigation measures, impacts will be less than significant. The Mono County Sheriff has reviewed and approved the security plan and has not indicated any concerns about safety or security related to the project. Transportation of cannabis products across state lines is illegal, and law enforcement response from Nevada is outside the scope of Mono County's analysis for the operations permit. Proponents of the operation express support for the economic opportunity including full-time jobs and support of a sustainable agricultural industry.

- 3) The adequacy and feasibility of business, operations, security, waste management, odor control, and other plans or measures submitted by the applicant:

Detailed operations, business, security, and waste management plans have been submitted, reviewed by County staff and deemed adequate and feasible.

An odor management plan was adopted with the Use Permit. Indoor cultivation is not expected to result in odor nuisances. Distance is the principal mitigation to prevent odor nuisances from outdoor cultivation, and additional mitigations are detailed if nuisance conditions occur.

- 4) Whether granting the permit will result in an undesirable overconcentration of the cannabis industry in a limited number of persons or in a limited geographic area within the County:

One commercial cannabis operations permit has been approved and is currently operating in the Antelope Valley. One additional commercial cannabis Use Permit was approved but has since expired. The applicants do not have an interest in any other commercial cannabis operations in Mono County.

- 5) Environmental impacts/benefits of the cannabis business such as waste handling, recycling, water treatment and supply, use of renewable energy or other resources, etc.:

An analysis of the environment impacts associated with the Use Permit was completed. A Mitigated Negative Declaration was prepared and includes 21 required mitigations to ensure potential impacts are less than significant.

Cannabis waste will be handled on site and reintroduced into the soil on the property for beneficiary purposes.

Water will be supplied by an existing well and the project will use computer controlled irrigation to limit water usage.

The operation intends to utilize renewable energy resources (solar) at full buildout and intends to utilize waste heat and carbon dioxide from generators to increase efficiency of the growing operation.

- 6) Economic impacts to the community and the County such as the number and quality of jobs created, and/or other economic contributions made by the proposed operation.

The proposed business is expected to generate five to eight additional full-time jobs for area residents and provide additional tax revenue.

The Board has the authority to deny an application that meets any of the following criteria (MCC 5.60.080(D)):

1. The applicant has knowingly made a false statement of material fact, or has knowingly omitted a material fact, from the application.
2. A previous cannabis operations permit issued under this Chapter for an operation involving the same applicant or owner has been revoked by the County within the two (2) years preceding the date of the application and all opportunities for appeal of that determination have been exhausted or the time in which such appeals could have been filed has expired.
3. The applicant or any owner has been determined, by an administrative hearing body or a court of competent jurisdiction to have engaged in commercial cannabis activities in violation of State or local law and all opportunities for appeal of that determination have been exhausted or the time in which such appeals could have been filed has expired.

None of the above conditions for denial exist at this time.

This staff report has been reviewed by the Community Development Director and County Counsel.

ATTACHMENTS

- A. Cannabis Operation Permit 23-001 Conditions of Approval
- B. CA Cannabis Transportation Regulations CCR title 4 §15311
- C. Applicant Resumes
- D. Staff Report – Appeal of Use Permit (2/7/23)

Attachment A

Conditions of Approval Cannabis Operation Permit 23-001/Sierra High Farms

1. The operation shall comply with all County department regulations including, but not limited to, the Mono County Sheriff's Department, Public Health Department, Environmental Health Department, Public Works Department, Community Development Department, and Treasure - Tax Collector's Office.
2. The operation shall comply with all rules and regulations established in Mono County Code, the Mono County General Plan, and all applicable state laws.
3. This permit is nontransferable and shall terminate upon expiration or subsequent termination, or change in property ownership, or when more than fifty percent of the corporate stock, partnership interest or other business interest is transferred.
4. This permit is only valid when a Use Permit exists for the property. This permit shall become invalid if the Use Permit for the property is revoked.
5. Prior to commencing operation, the applicant shall obtain a state cannabis cultivation license, Mono County Business License, and a Mono County Tax Certificate.
6. Prior to commencing operation, the applicant shall complete a Mono County LiveScan and receive affirmation from the Sheriff's Office to commence operation.
7. The applicant must provide proof of the state-issued annual license when available.
8. The County, its agents, and employees may seek verification of the information contained in this permit and the associated application.
9. The business shall be subject to an annual inspection performed to ensure compliance with County Code 5.60.120. Failure to pass the annual inspection prior to the August 31 deadline may result in denial of the renewal application.
10. The operation shall operate only in accordance with the application and all corresponding plans reviewed and approved by the County.
11. This permit shall expire August 31, 2023 (unless renewed or revoked in accordance with Mono County Code Chapter 5.60).
12. Renewal/modifications must be received by August 1 accompanied by the required renewal/modification fee. If any of the documentation and information supplied by the applicant pursuant to §5.60.070 has changed or will change since the grant of this permit, the applicant shall submit updated information and documentation with the application for renewal and shall provide such other information as the Director may require. If an applicant fails to submit the renewal form and all associated fees thirty (30) days before August 31, the applicant will be required to submit a new application under §5.60.070.
13. The operation shall notify the Agricultural Commissioner and hold for inspection all nursery stock and other living plant material delivered to the premises.

Attachment B

Cal. Code Regs. tit. 4 § 15311

Section 15311 - Requirements for the Transportation of Cannabis and Cannabis Products

- (a) Transportation shall only be conducted by persons holding a distributor license under the Act, or employees of those persons. All vehicles and trailers used for transportation shall be owned or leased, in accordance with the Vehicle Code, by the licensee. The licensee is not required to be the sole owner or lessor of the vehicle or trailer and all owners and lessors may use the vehicle for non-commercial cannabis activity.
- (b) Prior to transporting any cannabis and cannabis products, the licensed distributor shall have a completed sales invoice or receipt that meets the requirements of Business and Professions Code section 26161. The licensed distributor shall only transport cannabis and cannabis products listed on the sales invoice or receipt. The sales invoice or receipt may not be altered or changed once transport begins.
- (c) A licensed distributor employee shall always carry a copy of the distributor's license and a copy of the QR Code certificate issued by the Department while engaging in the transportation of cannabis goods. The QR Code certificate shall comply with the requirements of section 15039, subsection (d).
- (d) All vehicles transporting cannabis goods for hire shall be required to have a motor carrier permit issued to the licensed distributor pursuant to Chapter 2 (commencing with Section 34620) of Division 14.85 of the Vehicle Code.
- (e) Transportation by means of aircraft, watercraft, drone, rail, human-powered vehicle, or unstaffed vehicle is prohibited.
- (f) Cannabis and cannabis products shall only be transported inside of a vehicle or trailer and shall not be visible or identifiable from outside of the vehicle or trailer.
- (g) Cannabis and cannabis products shall be transported in a fully enclosed, windowless, locked trailer or trunk that cannot be accessed from inside the vehicle, or in a secured area or compartment within the interior of the vehicle. A "secured area" is defined as an area where solid or locking metal partitions, cages, or high-strength shatterproof acrylic can be used to create a secure compartment in the fully enclosed vehicle. The secured area may be comprised on three sides of any part of the body of the vehicle, provided the parts of the vehicle used for the purposes of this section are shatterproof and are not made of glass.
- (h) While left unattended, vehicles and trailers shall be locked and secured.
- (i) A licensed distributor shall not leave a vehicle or trailer containing cannabis and cannabis products unattended in a residential area or parked overnight in a residential area.
- (j) At a minimum, a licensed distributor shall have a vehicle alarm system on all transport vehicles and trailers. Motion detectors, pressure switches, duress, panic, and hold-up alarms may also be used.
- (k) Packages or containers holding cannabis and cannabis products shall not be tampered with, or opened, during transport.
- (l) A licensed distributor transporting cannabis and cannabis products shall only travel between licensees shipping or receiving cannabis and cannabis products and its own licensed premises when engaged in the transportation of cannabis and cannabis products. The licensed distributor may transport multiple shipments of cannabis and cannabis products at once in accordance with

applicable laws. A licensed distributor shall not deviate from the travel requirements described in this section, except for necessary rest, fuel, or vehicle repair stops.

(m) Under no circumstances may non-cannabis goods, except for cannabis accessories and licensees' branded merchandise or promotional materials, be transported with cannabis and cannabis products.

(n) Vehicles and trailers transporting cannabis and cannabis products are subject to inspection by the Department at any licensed premises or during transport at any time.

(o) Notwithstanding subsections (e) through (g), if it is not operationally feasible to transport cannabis or cannabis products inside of a vehicle or trailer because the licensed premises that the cannabis or cannabis products will be transported from and the licensed premises that will be receiving the cannabis or cannabis products are located within the same building or on the same parcel of land, the cannabis or cannabis products may be transported by foot, hand truck, fork lift, or other similar means. A shipping manifest that complies with this division is required when transporting cannabis or cannabis products pursuant to this subsection.

(p) Notwithstanding subsection (e), transportation of cannabis and cannabis products may be conducted via waterway to licensees located on Catalina Island. The provisions of this section and other sections regarding vehicle requirements also apply to vessels used to transport cannabis and cannabis products via waterway pursuant to this section.

Resume' Dan Landrum



Experience and Qualifications

Current and previous background includes elected municipal government service, construction project management, marketing management, media publication, graphic communication, broadcast and print media composition, and all aspects of subscription-based print media workflow from idea to pre-press. I have competency with industry-standard publication tools, extensive still and video photography and post-production experience. I maintain competency in current media development and delivery software and platforms for local and online communities across professional and recreational interests.

2021 to present

Sierra High Farms, Project Manager

Coordinating all aspects of licensing and startup for the Sierra High Farms project. Duties include writing applications, scheduling engineering and trades, communicating with state and county officials, and assuring compliance with all regulatory requirements.

2016 to 2021

Signal Mountain Town Council, Council Member/Mayor

Specific duties as an elected official included fiduciary responsibilities, hiring and supervision of the Town Attorney and Town Manager, conflict management, drafting and presenting resolutions and ordinances, ceremonial public speaking, and utilizing a general understanding of municipal code. Competencies developed during this period include improvements in navigating local government bureaucracy, developing efficiency refinements, and implementing conscientious improvements with clear and direct communication skills. I participated in facilitating the examination and rewriting of Signal Mountain's Land Use Plan which advises zoning decisions concerning commercial and residential property, and protection of community assets. I served on the Water Board, Planning Commission, Design Review Commission, Board

of Zoning Appeals, Library Board, and Bike/Ped Path Committee, and volunteered as leader of a local elementary school science and environment club. State level roles included participation in all Tennessee Municipal League Legislative Sessions and Tennessee Capitol workshops.

Municipal Training

Maintained annual training requirements for membership on Planning Commission, Water Commission and local government through State of Tennessee approved courses including Elected Official Training levels I & II, through the University of Tennessee Municipal Technical Advisory Service.

2007-2019

DPN Magazine, Owner/Managing Editor

DPN is a folk music magazine that has been in print since 1975. I purchased it as a struggling business in 2007 and doubled its readership and profitability by converting it into a full-color quarterly magazine including a music CD in each issue. Competencies included marketing, editorial decision-making, coordinating authors and topics, photography, and design and layout using Adobe's Creative Suite of applications. We sold the business for a profit in 2019.

1998 to 2020

Touring Musician

Over the past 22 years I've performed with my instrument, the hammered dulcimer, on multiple continents, headlined many festivals, and taught hundreds of workshops both in person and as part of a web-based subscription service. I joined a diverse group of musicians as a soloist with the Greek musician Yanni from 2003 to 2007 as part of the Ethnicity tour, performing in the country's largest venues from Madison Square Gardens to the Hollywood Bowl. Competencies developed and demonstrated include applied motivation, grit, self-control, and the ability to execute focused work in an ever-changing environment where top performance is the constant expectation.

Prior to 1998

The bulk of my past experience was in the broadcast industry where I served as general manager for a National Public Radio station in Chattanooga, TN, writer and creative producer for Cumulus Broadcasting, and morning news anchor for a multiple National Association of Broadcasters Crystal award winning commercial radio station. During my broadcasting career I earned multiple honors including 5 Best-In-State writing awards from the Tennessee Associated Press.

Resume' John Borton



2019 to Present

Sierra High Farms, Team Principle

As the technical lead for the Sierra High Farms project, my responsibilities include designing, prototyping, testing, and executing all technical and mechanical aspects of our environmental control, cultivation, and processing systems.

2013 to 2019

Construction Advisor/Manager

Responsible for advising two companies on remodel/renovation decisions relating to multi-state rental properties purchased and managed in Tennessee and Texas. Created scope of work documents, request for quotes and obtained any necessary permits for the company. Once work was awarded, managed work to assure it met scope of work documents, quality standards and permit requirements.

2008 to 2013

Sportvision Inc., Director of Mechanical Design and Manufacturing.

Sportvision was purchased by SMT in 2016. I Retired from Sportvision in 2013 where I was responsible for the mechanical design and manufacturing of specialty equipment for broadcast of major sporting events including MLB World Series, NFL Superbowls, Olympics, and many other 'signature' sporting events.

2005 to 2008

C4 Developers, CEO

As CEO of a small, innovative, residential constructor in California City, CA, I developed and executed alternative construction

methods resulting in substantial savings for company investors. Oversaw and managed all company aspects including design, estimates, budgets, hires and sales. Saw 31 houses from conception through to Certificate of Occupancy during this period. I was the qualifying individual for the CA contractor's license for C4.

1998 to 2005

Sportvision Inc., Field Operations Representative

As a Field Ops Rep at Sportvision, a sports broadcasting specialty services company, I was responsible for the design and execution of onsite specialty stadium-specific broadcast equipment for large sporting events including 5 MLB World Series, 4 NFL Superbowls, 2 Olympics, and many other high profile sporting events.

1993 to 1998

General Superintendent/ Construction Manager/Project Manager for Industrial Design Corporation (CH2M Hill IDC)

Responsibilities included: day to day project construction safety and progress, Osha 500 and 502 (renewal) certification, specialty safety training related to fall pro-

tection, crane safety, and confined space rescue, Administering a formal safety program for an intensely safety conscious company. During my almost 5 years of CH2M Hill IDC employment, we did not incur a single lost time accident on my associated (500 million dollars +) projects.

Managed and supervised projects for CH2M Hill IDC include:

- Heraeus Amersil – Round Rock, TX, General Superintendent
- Intel Fab 7. Rio Rancho, NM, General Superintendent for process piping
- Intel Fab 5. Aloha, OR, Construction Manager
- Ohka America, Hillsboro, OR, Construction Manager
- Clear Springs Foods, Buhl, ID, Project/Construction Manager
- Santa Clara Facility 1, Installation Supervisor
- Applied Materials Technology Center, Installation Supervisor

Mono County Community Development Department

PO Box 347
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commdev@mono.ca.gov

Planning Division

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

February 7, 2023

To: The Mono County Board of Supervisors

From: Michael Draper, Principal Planner

Re: Appeal of Planning Commission approval of Use Permit 21-006/Sierra High (UP 21-006), a proposed commercial cannabis business and Mitigated Negative Declaration environmental report.

RECOMMENDATION

1. Hold the public hearing, receive public testimony, deliberate the project including the associated Mitigated Negative Declaration, and make any desired changes.
2. Either affirm, affirm in part, or reverse the Planning Commission's decision approving UP 21-006, making appropriate findings and providing any other desired direction to staff.

A draft resolution (Attachment 1) containing the required findings is provided should the Board affirm the Planning Commission's approval of the use permit. If the Board's intention is to grant the appeal and reverse the Planning Commission's decision, staff recommends that the Board move to tentatively grant the appeal and direct staff to return with written findings within 30 days.

FISCAL IMPACT

If the Planning Commission's approval is overturned, there will be no generation of taxes from the project.

APPEAL PROCESS

Mono County General Plan Land Use Element Chapter 47, Appeals, allows for an appeal of any Planning Commission decision provided that written notice is submitted within 10 calendar days following the Commission action. The Board of Supervisors may affirm, affirm in part, or reverse the Commission's determination that is the subject of appeal, provided that an appeal is not to be granted when the relief sought should be granted through a variance or amendment. Chapter 47 specifies that appeals are de novo, meaning the Board of Supervisors is not limited to a review of the record and may hear the matter over again (as if for the first time).

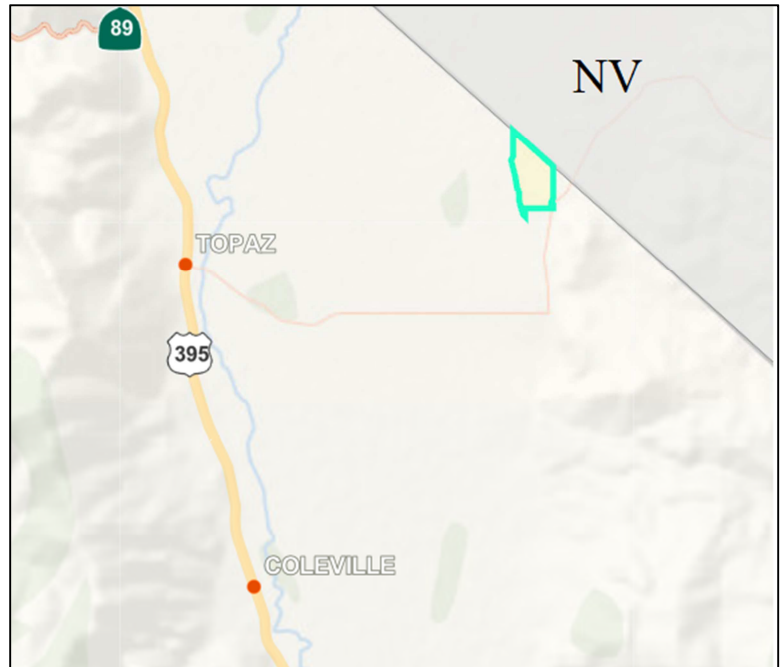
The Planning Commission determination was made on December 15, 2022, and the appeal deadline was Tuesday, December 27, accounting for non-business days. The appeal was submitted on December 23 (Attachment 2). Per §47.030, the hearing for the appeal must be agendaized for consideration by the Board of Supervisors within 60 days of the date the appeal was filed.

BACKGROUND

On December 15, 2022, the Planning Commission approved Use Permit 21-006/Sierra High, after receiving a staff presentation and holding a public hearing, including receiving applicant testimony. On December 23, 2022, a member of the public filed an appeal complaint with procedures listed in General Plan Chapter 47, Appeals.

Under Mono County General Plan Land Use Element Chapter 13, a commercial cannabis business is subject to a Use Permit in the Agriculture (AG) land use designations.

The project application was accepted for processing at the August 16, 2021, Land Development Technical Advisory Committee (LDTAC) meeting.



PROJECT DESCRIPTION

The proposed Sierra High Farms cannabis project is located at 7761 Eastside Lane, Topaz (APN 001-150-004) in the Antelope Valley along the California-Nevada state line, approximately three-miles east of US Route 395 (US 395). The property is 124-acres and designated Agriculture-10 (AG with a 10-acre minimum parcel size), and the project will occupy approximately 15-acres. The California-Nevada State border is the north property line of this parcel. See Figures 1 and 2.

Figure 1. Regional location of project parcel.

The property is vacant of structures but contains existing fences that were used in the past as part of a cattle grazing operation. The property has a private well and is permitted to drill a second well. There are currently three water storage tanks on the property that will be relocated if the project is approved. The proportion of the property where the cannabis business will locate is approximately 0.5-miles setback from Eastside Lane. An existing dirt access way, referred to as Stateline Road, will be used for the project. Stateline Road originates from Eastside Lane and crosses a separate undeveloped parcel (APN 001-150-005) under the same ownership as the project parcel. The Stateline Road is not maintained by the County or recorded as an easement. Property owners in Nevada have used Stateline Road to travel to Eastside Lane, however public roads exist within Douglas County, NV, that allow access to Eastside Lane.

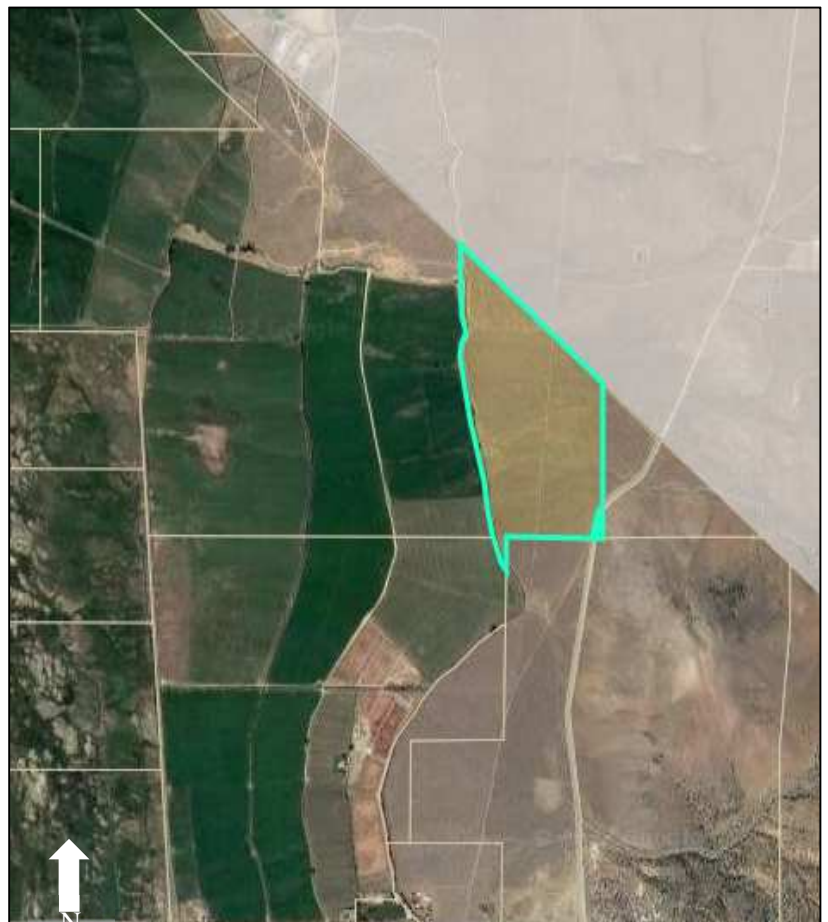


Figure 2. Project parcel.



Figure 3. Surrounding roads.

The Sierra High Farms cannabis use permit establishes a commercial cannabis business consisting of indoor and outdoor cultivation, a wholesale distribution facility, and non-storefront retail. The project will be supported by various power sources, beginning with a propane combined heat and power (CHP) system during startup and then migrating to a solar array. The project originally included a request for overhead power lines, however, in response to the logistical and public concerns, the applicant has decided to remove the request for overhead power lines. If grid-power is to be provided to the site, it shall be underground.

Indoor cultivation will consist of no more than 10,500 square-feet (sf) of mature plant canopy and outdoor cultivation will consist of no more than 10 acres. Onsite processing of cannabis will take place within facilities to prepare and package the product for distribution. There will be no public sales on site. The applicant requests approval for non-storefront retail to vend at state-wide cannabis events and conduct delivery sales.

The project will be constructed in phases beginning with the construction of a well-house and tank-house, roadbed improvements, and cultivation building pad excavation. This will be followed by one approximately 10,000-sf cultivation building housing 2,500-sf of mature plant canopy, a maintenance shop, and a lab capable of housing 400-sf of mature plant canopy, all powered by the propane-fueled CHP system. See Figure 4. Phased Site Plan, below.

The second phase will be the construction of three additional primary cultivation buildings similar to the first. The four primary cultivation buildings will also contain work areas for immature plants, processing, packaging, product labeling, and other plant-related activities. Each building will include employee restrooms, lockers, break room, and security office entrance. These buildings will be secured at all times with no public access allowed.

The third phase will establish the outdoor cultivation area and complete installation of the solar power system. The 10-acre area may, during the early and late season, contain unlit hoop houses to protect plants from frost/freeze. It may also use industry-standard light deprivation techniques over the hoops to trigger plants to flower earlier than they would naturally. Four storage containers will be installed to support outdoor cultivation, providing a location to store equipment. A 2,100-sf drying shed will also be constructed at this time, along with a 5,000-sf building for the nursery and a processing area supporting the outdoor cultivation.

The indoor cultivation project, when fully built out, is expected to employ 12-15 people, eight of those full-time and the rest part-time. The outdoor project will employ people seasonally with an expectation of 4-8 employees.

The non-storefront retail combined with the distribution license will serve both indoor and outdoor operations. Distribution activities will include transporting cannabis and cannabis products from the operation to retail and wholesale outlets, as well as quality-assurance review and storage.

Sierra High Farms intends to rely on solar power produced on-site at full build-out and will need to apply for a building permit to construct solar panels in the future. Solar systems are ministerial permits, per the Solar Rights Act, Government Code §65850.5.

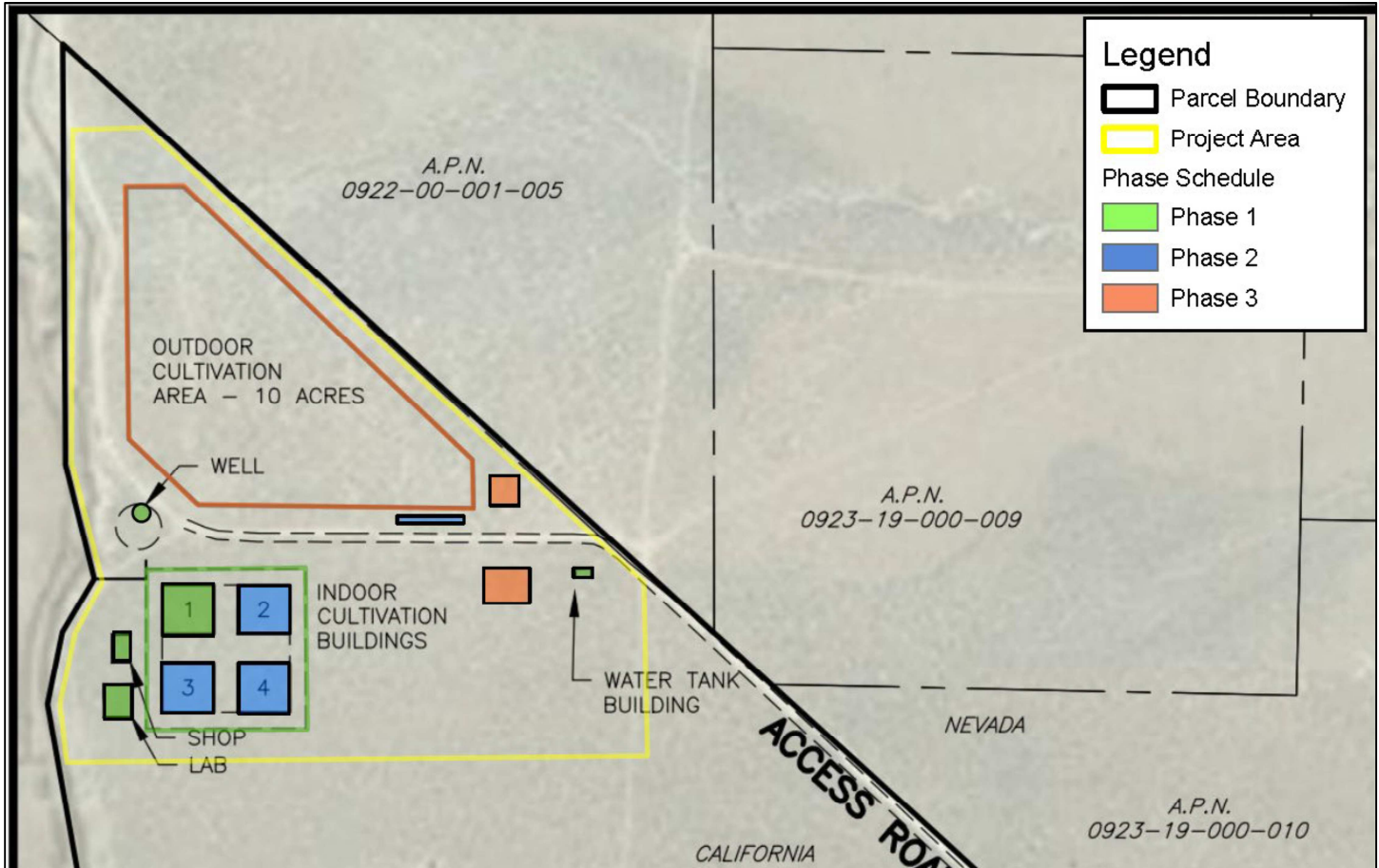


Figure 4. Phased site plan.

BASIS FOR APPEAL

Following a public hearing held December 15, the Mono County Planning Commission approved UP 21-006/Sierra High by a 3-0 vote. Commissioner Fogg was absent at the time of the vote and Commissioner Bush secluded himself due to having a personal relationship with the property owner. The applicant was given the option to continue the hearing to a future meeting but requested to proceed. The staff report and all attachments are included as Attachment 3.

A member of the public, Rod Vickers, appealed the decision on behalf of the Antelope Valley Organization to Interrupt Cannabis Enterprise (AVOICE). The appeal application, including the nature of the appeal and reason for the appeal, were submitted by Mr. Vickers and included as Attachment 2 of this report.

Nature of Appeal

1. CEQA Compliance-Local notification was published in the Newspaper "Mammoth Times", and The Sheet, neither are local papers to the Antelope Valley, therefore not meeting the requirement of public notification.

Staff response: Both papers are of general circulation in Mono County and available digitally. The Antelope Valley does not circulate a newspaper specific to the area and there is no other newspaper of general circulation in the jurisdiction. Noticing was followed in compliance with CEQA §15072 and Government Code §6042.

2. *Discrepancies in original application and mitigated report-Page 7-Cultivation lab 40x60 VS. site map 60x70 & Building Height 30 vs. 35.*

Staff response: The building size and height will be verified at the stage of building permit application review. The cultivation lab is proposed to be 60' x 70'. The structure may not exceed dimensions identified in the Use Permit, and the large size/height is permissible. The change is minor and generates no new impacts. Agricultural building are permitted to a maximum height of 40' per General Plan Table 04.010.

3. *Biologist were on site AFTER the illegal grading and grubbing. Clearing was March 2022 and Biologist came out on Sept 1st, 2022. Was Fish and Wildlife notified? Erosion potential- SWPPP/BMP-all vegetation has been cleared and grubbed prior to permitting process, has yet to be seeded and now invasive weed species have already germinated, cheat grass and mustard.*

Staff response: The property owner has complied with abatement directives required per the Notice of Violation issued March 22, 2022. This compliance case was not associated with the proposed cannabis operation, and the location where the violation occurred is not within this project's area.

4. *The revised mitigated report stated what happened at the Dec 10th meeting before the meeting even occurred.*

Staff response: Staff is not clear what is referenced by the statement.

5. *13.080 Cannabis Cultivation Requirements-Commission will need to determine if adjacent Nevada Parcels constitutes a different land use. PLEASE CONSIDER DOUGLES COUNTY LETTER OF OPPOSITION*

Staff response: The Planning Commission considered the letter received from Douglas County, NV in making their determination. The Planning Commission also made a determination that the adjacent Nevada parcels did not have a different land use designation.

6. *Mono county uses the CEQA guidelines to help determine environmental impact to an area that is being proposed for growth, and in this case cannabis. It completely conflicts with this community character where the primary use is cattle ranching and cultivation of hay and alfalfa for feeding the cattle. Sierra High Farms is proposing a cannabis farm which conflicts with the current agriculture in the area.*

Staff response: The Planning Commission considered the use of surrounding properties and community character in making their determination. The CEQA analysis did not identify any significant impacts.

7. *Mono Counties own guidelines state: Purpose: This Chapter provides regulations for the local permitting of commercial cannabis activities under specified conditions in the unincorporated areas of the County; its purpose is to protect the public health, safety, and welfare; enact strong and effective regulatory and enforcement controls in compliance with state law and any applicable federal enforcement guidelines; protect neighborhood character; and minimize potential for negative impacts on people, communities, and the environment in the unincorporated areas while accommodating the health needs of medical cannabis patients and establishing an avenue through which adult use businesses may operate consistent with state*

law. This is a huge negative impact. Somehow SH is justifying that this benefits a larger number of people, so it doesn't matter if there is a negative impact to the few.

Staff response: The Planning Commission considered the health, safety, and welfare, neighborhood character and negative impacts on surrounding properties and communities, and the environment in making their determination.

8. *Stateline Road-Historically for over 30 years has been used by residents and due to historical usage should be maintained as access to properties in Nevada. Comment at public hearing stated "use of Stateline Rd maybe be considered trespassing". There are no public roads originating in Douglas County.*

Staff response: Public roads within Douglas County can access Eastside Lane via Risue Canyon Road without using Stateline Road. Stateline Road is not a public road.

9. *There is no mention of the security needs of the proposed project in the use permit.*

Staff response: A security plan is required as part of the Operation Permit application. A commercial cannabis business must receive both a Commercial Cannabis Use Permit and a Commercial Cannabis Operation Permit pursuant to Chapter 5.60 of the Mono County Code in order to operate. Under Section 5.60.070(B)(16), the applicant for a cannabis operations permit is required to submit as part of their application "a confidential security plan, as required by business type, for review and approval by the Mono County Sheriff's Office." The application for this project does state all facilities will be secured at all times and the site will not be open to the public.

10. *The permit application states that the nearest residence is 1,700' away, however, the nearest property line is only 400' away.*

Staff response: The staff report includes an analysis of the nearest residence and surrounding property of a different land use designation, satisfying General Plan requirements in section 13.070. Commercial Cannabis Activities General Standards and Requirements, and section 13.080.A. Cannabis Cultivation Setbacks.

Reasons for Appeal

1. Sierra High Marijuana farm was on the agenda for 9:30 for the hearing on December 15th but that agenda item did not get started until 11:30, with a 2pm scheduled meeting ending time, which did not give this proposal it's proper time for review.

Staff response: Agenda items may be taken any order and a public hearing shall begin no earlier than the agenda time listed but legally may begin later. Meetings do not have a noticed end time on the agenda. The public hearing for Sierra High concluded around 3:15pm.

2. Scott Bush stated before this agenda item started that he just realized his "friend" Jeff Hinds was listed as the owner of the property for the location, so he had to recuse himself from voting which made us think that he had not even read the report prior to the hearing.

Staff response: Commissioner Bush's recusal was legally appropriate and done at the time in the meeting at which a recusal was warranted.

3. Jora Fogg also stated, "this is a lot of reading for this proposal", which also made it feel like the report had not been thoroughly reviewed.

Staff response: It is a Commissioner's discretion whether or not to proceed to vote on a project and Commissioner Fogg's comment about the length of the report and supporting documentation for the project do not mean Commissioner Fogg did not review the material. Ultimately, Commissioner Fogg was not present for the vote.

4. We understand that the security report cannot be released but many of us had multiple questions about the security and welfare of the valley with this proposed project and none of concerns were addressed. Most of the questions asked from the committee were about parking.

Staff response: The Security Plan is part of the Operation Permit application.

5. The board/planning commissioners continue to avoid the topic of "Public Safety", it is noted in the CEQA report that there will be a negative impact. This negative impact will be far reaching, not just to a group of people who are against this project, but to the entire communities of Walker and Coleville and yes, even to Nevada communities in the area. It is well known throughout this area that Coleville and Walker have huge drug problems even if law enforcement does not become involved.

Staff response: The MND approved for the projects lists impacts to police protection as less than significant with mitigation. Mono County Code Chapter 5.60 and the Commercial Cannabis Development Standards (Section 13.070 L) require review and approval of a security plan by the Sheriff's Office as a condition of the Cannabis Operations Permit.

GENERAL PLAN CONSISTENCY

The project is consistent with General Plan Land Use Designation policies, Countywide Land Use policies, and Antelope Valley Area Plan policies contained in the Mono County General Plan Land Use Element. Use Permit approval for commercial cannabis also requires compliance with Chapter 13, Commercial Cannabis Activities.

The General Plan land use designation for this property is Agriculture-10 (AG-10), which allows for commercial cannabis cultivation subject to Use Permit and Cannabis Operation Permit (Mono County Code §5.60). The "AG" designation is intended to preserve and encourage agricultural uses, to protect agricultural uses from encroachment from urban uses, and to provide for the orderly growth of activities related to agriculture.

The project meets the development standards for the AG designation; all structures will be setback 50' from property lines, lot coverage will be less-than 40%, and all structures will be 35' or less in height. Development will also be setback a minimum of 30' from the top of bank of Highline Ditch as required per MCGP LUE 04.120.F.1.b.

In addition to General Plan policies and regulations, commercial cannabis activities shall comply with Chapter 13. The attached Planning Commission staff report (Attachment 3) contains an evaluation of how the project meets general standards and requirements of commercial cannabis activities, beginning on page 8 of the staff report.

USE PERMIT FINDINGS

The following analysis is based on the Mixed Use LUD standards. Use permits may be granted only when all of the following findings can be made in the affirmative. The Planning Commission made all findings in the affirmative, and did not make any of the alternative findings:

- A. *All applicable provisions of the Land Use Designations and Land Development Regulations are complied with, and the site of the proposed use is adequate in size and shape to accommodate the use and to accommodate all yards, walls and fences, parking, loading, landscaping and other required features.*

The project complies with all applicable provisions of the Mono County General Plan (MCGP). The site is adequate in size to accommodate the proposed structures, septic system, parking, loading, and all setbacks and requirements for the Agriculture (AG) land use designation (LUD), as shown in the site plan (Attachment 1) and described in this staff report. The project complies with General Plan Chapter 13, Commercial Cannabis Activities and is required to receive a Cannabis Operation permit from the Board of Supervisors in compliance with Mono County Code Chapter 5.60, Cannabis Operations. This finding can be made.

Alternative Finding

The project does not comply with all applicable provisions of the MCGP. The proposed outdoor cultivation area does not meet the required setback of 300' from the property line of the neighboring parcel under a different land use designation (east parcel in Douglas County, NV). Additionally, the purpose of MCGP Chapter 13, Commercial Cannabis Activities, is to protect the public health, safety and welfare, protect neighborhood character, and minimize potential negative impacts on people, communities and the environment in the unincorporated areas. Based on public comment received from residents in Nevada, the project is not consistent with the neighborhood character in Nevada and generates new potential negative impacts on the people and community in Nevada. This finding cannot be made.

- B. *The site for the proposed use relates to streets and highways adequate in width and type to carry the quantity and kind of traffic generated by the proposed use.*

The parcel is accessed by Eastside Lane, a county-maintained road. All transportation of product shall be within California, traveling south on Eastside Lane for approximately 1.3 miles to the intersection of Topaz Lane. At this point, Eastside Lane and Topaz Lane are paved. The expected traffic generated by the project include employee vehicles, delivery from FedEx/UPS, one propane delivery per week, two wholesale deliveries per week, one non-storefront delivery per week, and three supply trips to town per week. The majority of vehicles used will be employee passenger vehicles. The level of traffic is similar to non-cannabis agricultural operations that include employees for harvesting and truck traffic for distribution. Eastside Lane supports the surrounding agricultural operations and can support this project. This finding can be made.

Alternative Finding

Eastside Lane is not adequate to carry the quantity and kind of traffic generated by the proposed use because the existing road surface (dirt) will be impacted due to increased year-round use. This finding cannot be made.

- C. *The proposed use will not be detrimental to the public welfare or injurious to property or improvements in the area in which the property is located.*

The project is consistent with the rural character of the Antelope Valley. The setbacks are adequate to reduce impacts to surrounding property owners. By implementing the proposed mitigation measures, the project will not produce any significant impacts. The project is a significant distance away from sensitive receptors in the community of Topaz, Coleville, and Walker, including schools and the community center, and from the nearest Mono County resident. The location of the project is an area of very low population density.

Alternative Finding

The project will be detrimental to the public welfare because it will generate nuisance odors objectionable to at least one nearby residential property in Nevada.

D. The proposed use is consistent with the map and text of this General Plan and any applicable area plan

1. The proposed use is consistent with the General Plan and the Antelope Valley Community Policies and meets the requirements of MCGP Chapter 13, Commercial Cannabis Activities (see discussion in the General Plan Consistency section above).
2. Outdoor commercial cannabis cultivation is permitted in Agriculture land use designations, given they meet the criteria set forth by Chapter 13 and subject to Mono County Code Chapter 5.60.
3. The project is located within the Antelope Valley Planning Area. The Antelope Valley Community Plan encourages businesses that create diversity, while being consistent with the rural character of the area.

ENVIRONMENTAL REVIEW, CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

The County contracted with Resource Concepts, Inc. (RCI) to conduct an Initial Study and environmental reporting. The Initial Study determined the project could have potential impacts to the following resources: Biological resources, Cultural Resources, Hydrology/Water Quality, and Tribal Cultural Resources. A Mitigated Negative Declaration (MND) has been completed and proposed for the project. Mitigation measures are identified that would reduce all potentially significant impacts to less than significant levels. See Attachment 2.

On April 19, 2022, notice to tribes was provided in compliance with Assembly Bill 52, initiating a 30-day period to request consultation. No requests for consultation have been received to date.

On September 28, 2022, a notice of intent to adopt the MND was published in The Sheet newspaper. The Draft MND was made available to the public online and physical copies were available at the Coleville Library and Community Development Department office in Bridgeport. Notice was also submitted to the California Governor's Office of Planning and Research, State Clearinghouse, website. Additionally, notice was emailed to eight individuals who requested notification. The notice began a 36-day comment period ending November 3, 2022; 16 comments were received and responded to within the MND, see Attachment 2.

PUBLIC NOTICING

A public hearing notice was published in the December 3, 2022, issue of The Sheet and was mailed to surrounding California property owners within 300 feet of the proposed project. Notice was also emailed to 19 individuals who requested to be notified.

Please see the attached Planning Commission staff report and attachments (Attachment 3), which includes copies of published notices, public comments, and staff response to comments.

PUBLIC COMMENT

No public comments have been received on the proposal at the time this report was published.

This staff report has been reviewed by the Community Development Director.

The appeal body may render its decision at the conclusion of the hearing or at any time within 30 days following the hearing.

The appeal of any decision to the Board of Supervisors, pursuant to the provisions of this chapter, constitutes the administrative appeal and remedy procedure for all land use decisions of the County. The decision of the appeal body, pursuant to General Plan Land Use Element section 47.050, shall be final for all purposes unless a judicial action challenging the same is commenced within the time provided by law. Failure to make timely utilization of the administrative remedies of this chapter and the exhaustion of same shall bar further review.

ATTACHMENTS

1. Draft Resolution
2. Appeal application
3. Planning Commission Staff Report



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

Departments: Economic Development

TIME REQUIRED 25 minutes

SUBJECT Fish and Game Fine Fund
Expenditure

**PERSONS
APPEARING
BEFORE THE
BOARD**

Jeff Simpson, Economic Development
Director; Coliin West, Founder/CEO of
Clean Up The Lake; Cindy Kamler,
Founder/Executive Director of Clean
Up The Lake

AGENDA DESCRIPTION:

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

Staff received two applications for the Mono County Fish and Game Fine Fund Local Program Funding. \$10,548 is being requested by Clean Up The Lake to complete an underwater cleanup project in June Lake and start underwater exploratory dives in Convict Lake. \$5,000 is being requested by Wildcare Eastern Sierra to pay for medical, food, and caging for local injured and orphaned wildlife. Both expenditures are a permissible use of the State of California Fish and Game Code Section 13103.

RECOMMENDED ACTION:

Approve applications for funding in the amount of \$10,548 for Clean Up The Lake and \$5,000 to Wildcare Eastern Sierra.

FISCAL IMPACT:

Mono County receives roughly \$7,500 on an annual basis from the Department of Fish and Wildlife. Currently, \$43,542 is available for the 22-23 fiscal year. If approved, the \$15,548 expenditure would bring the remaining available budgeted balance in this account to \$27,994.

CONTACT NAME: Jeff Simpson

PHONE/EMAIL: 760-924-4634, 530-562-7131, 760-872-1487 / jsimpson@mono.ca.gov

SEND COPIES TO:

Jeff Simpson Jsimpson@mono.ca.gov

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Clean Up The Lake Application
Clean Up The Lake Budget

[Wildcare Eastern Sierra Application](#)

[F&G Fine Code 13103](#)

History

Time	Who	Approval
4/25/2023 1:43 PM	County Counsel	Yes
5/4/2023 10:12 AM	Finance	Yes
5/4/2023 10:16 AM	County Administrative Office	Yes



MONO COUNTY

ECONOMIC DEVELOPMENT and SPECIAL PROJECTS

P.O. BOX 603, MAMMOTH LAKES, CALIFORNIA 93546
(760) 924-4634 • (760) 924-1697 (Fax)

Jeff Simpson
Economic Development Manager
Jsimpson@mono.ca.gov
760-924-4634

STAFF REPORT

SUBJECT: Fish and Game Fine Fund Expenditure.

RECOMMENDATION: The Board consider and approve the two applications for funding in the amount of \$10,548 for Clean Up The Lake and \$5,000 for Wildcare Eastern Sierra.

BACKGROUND: Staff received two applications for the Mono County Fish and Game Fine Fund Local Program Funding. \$10,548 is being requested from Clean Up The Lake to complete an underwater cleanup project in June Lake and start underwater exploratory dives in Convict Lake. \$5,000 is being requested by Wildcare Eastern Sierra to pay for medical, food, and caging for local injured and orphan wildlife.

Both expenditures are a permissible use of the State of California Fish and Game Code Section 13103.

FISCAL IMPACT: Mono County receives roughly \$7,500.00 on an annual basis from the Department of Fish and Wildlife. Currently \$43,542 is available for the 22-23 fiscal year. If approved, the \$15,548 expenditure would bring the remaining available budgeted balance in this account to \$27,994.

Mono County Fish and Game Fine Fund Local Program Funding

The Mono County Economic Development Department has funds available to assist with fish and wildlife-related programs. Examples of types of programs that may be supported by this funding are: fish enhancement, wildlife care, public educational programs, improvement of fish and wildlife habitat, scientific fish and wildlife research, etc. The Fish and Game Fine Fund has legislative requirements which must be met for the funding to be used. (See State of California Fish and Game Code Section 13103 below)

If an entity requests funds and the reason(s) meets the legislative requirements, the Economic Development Department will bring the request to the Mono County Board of Supervisors for consideration at a future board meeting. A representative of the requesting organization will be required to appear at the Board of Supervisors meeting to provide a background summary of the program for which they are requesting money. The Mono County Board of Supervisors must approve of the expenditure prior to any disbursement of funds.

Granting of funds will be considered in the order in which they are received and will be considered on a case-by-case basis.

Attached is a copy of the funding request form. Forms may be submitted by mail, or electronically. Please request only the amount necessary to accommodate the needs of your organization so that the limited available funds can benefit as many local groups as possible.

For additional information or assistance, and to submit completed requests, please contact:

Jeff Simpson
Mono County Economic Development
PO Box 603
Mammoth Lakes CA 93546

760-924-4634
Jsimpson@mono.ca.gov

**Mono County Fish and Game Fine Fund
Local Funding Request Form**

1. Name of Organization Clean Up The Lake 501(c)3
Is this organization a 501c non-profit? Yes X No
If yes, please provide the Tax ID Number 82-5280324

2. Mailing Address PO BOX 5016
Stateline, NV 89449-5016

3. Contact Person Sadye Easler
Phone 603-568-7039
Email sadye@cleanupthelake.org

4. Purpose of Organization

At Clean Up the Lake (CUTL) our mission is to fight back against plastic and all forms of pollution in our global environment, both on land and under the water surface. Our FY 2023 projects extend our cleanup efforts to include litter removal from alpine lakes in California, which are important environmental, recreational, and drinking water resources.

5. Amount of funding requested \$10,548.00

6. Please describe in detail how the requested funding will be used.

Brief description of the project –

In 2023, Clean Up The Lake will perform a two-part project in Mono County. Part 1 of this project is to pilot a lakebed cleanup in a new location in the Mono County region. We are requesting funding to complete exploratory cleanup dives at Convict Lake, CA. Situated in the Sherwin Range of the Eastern Sierra Nevada Mountains, Convict Lake is known for its boldly colored azure waters and stunning views and is a popular destination for anglers, boaters, and hikers. The popularity of this lake makes it an ideal candidate for high lakebed litter accumulation and susceptibility to AIS spread. A total of four planned dives over approximately two dive days will include litter collection and a preliminary assessment of invasive species and algal blooms. Findings will inform whether complete circumnavigational cleanups or more detailed AIS surveys are needed to restore Convict's lakebed habitat.

Part 2 of this project is to return to June Lake to perform further remediation on 3 *hot spots* that our team GPS located in 2022. The submerged litter issues beneath the surface of June Lake were worse than anything our non profit has seen since its inception. Therefore the litter issue we faced in 2022 far surpassed the two weeks of time we had for remediation, and therefore we plan to revisit these 3 spots to perform another 3-6 dives on these areas that are experiencing the worst litter problems underneath June Lake.

Need that the project will meet –

In 2022, our team performed a series of cleanups and pilot research within Mono County and the greater Mammoth Lakes region. Our circumnavigation of June Lake's 2.59-mile shoreline proved successful. Over six dive days across two business weeks, our SCUBA

teams removed over 6,522 individual litter items from below the surface, the most litter-concentrated lakebed our teams have seen yet. Following the clean-up dives, our litter categorization volunteers collected a comprehensive data set by categorizing every single litter item from the 3,404 lbs. that were removed from the lake. The primary litter items included over 3,000 power bait jars, hundreds of beer cans and bottles, anchors, and large quantities of other fishing equipment. Part of our data recording included GPS pinpointing areas that we deemed as *hot spots* that need further clean up and remediation work. There were 3 specific areas beneath June Lake that still consisted of hundreds if not thousands of litter items that we did not have enough time to finish cleaning. Funding these 3 days of additional cleanup dives on June Lake in 2023 would meet the need of removing a majority of the litter from those exceptionally dirty hot spots.

The results from June Lake indicated a direct correlation between fishing activities and submerged litter accumulation below the surface. The Eastern Sierra Mountain lakes are known for their picturesque views and premiere angling opportunities- making them susceptible to litter accumulation and the spread of aquatic invasive species (AIS). Following the June Lake cleanup, our teams headed to several lakes in the Mammoth Lakes Region for pilot research to collect litter and perform a preliminary assessment of litter accumulation patterns and the presence of AIS and algal blooms. Our findings from Lake Mary, Lake George, Twin Lakes, and Lake Mamie confirmed that popular recreational fishing destinations in the Eastern Sierra hide a pervasive litter accumulation problem below the water's surface.

Litter deposited in the Sierras is subject to transport into lakes via wind and rivers. Other lakebed litter accumulation pathways include direct input. These lakebed litter accumulations are difficult to remove and can persist for decades to centuries, where it slowly degrades. Plastic litter degradation releases a range of toxic organic chemicals (e.g., BPA, PCBs, PAHs, phthalates, and styrene) and heavy metals (e.g., Pb). The breakdown of plastics also releases microplastics. Ingestion of litter and its degradation products is known to negatively impact waterfowl and fish health.

These same recreational activities can introduce AIS, which includes plants, animals, and pathogens. The myriad of AIS impacts includes disrupting native fish species' habitats, clogging waterways, and spreading diseases.

Revered as the top fishing destinations in the Sierra Nevada, June Lake would benefit from this further remediation while Convict Lake would benefit from a comprehensive assessment of litter accumulation and AIS presence to inform whether a circumnavigational cleanup or more detailed AIS survey is needed to restore and protect Convict's lakebed habitat.

Project aims and goals –

Part 1 has a primary goal to accomplish a more complete remediation of the June Lake hot spot locations and give our teams the time that is needed to return to these hot spots that have more litter in one area than our teams have seen yet. This additional work would ensure the entirety of the 0-25 foot subsurface shoreline of June Lake has been cleaned of decades worth of litter, including its worst hot spot locations. This work would remove plastics and other pollutants negatively impacting the lake.

Part 2 of this project has a primary goal to contribute to the restoration of Convict Lake by removing submerged litter and assessing lakebed litter loads and AIS presence from three

selected sites along the nearshore lakebed. This includes small to medium-sized litter such as single-use plastics, cans, fishing equipment, and other litter items. Large items (i.e., > 35 lbs., e.g., metal drums) will be marked via GPS for retrieval in future years. Potential AIS species location will be GPS recorded, and samples may be taken for identification confirmation.

The second goal of our work at Convict Lake is to leverage this ecosystem restoration project as an opportunity to bring awareness to the issue of littering and freshwater litter accumulation. There is relatively sparse documentation regarding underwater litter accumulation in freshwater lakes (Corcoran, 2015). If the survey results conclude the need for a full circumference clean up, our goal will be to use the comprehensive data collected to educate visitors and local communities alike about littering and litter accumulation.

Our Methods –

SCUBA-enabled litter cleanups provide low-impact removal of large amounts of lakebed litter. This approach is substantially less disruptive to lake habitat compared to dredging. We have developed, tested, and refined our cleanup dive protocols on over 300 alpine lake cleanup dives (2018-present). Cleanup dives begin at daybreak to take advantage of calm water. Nearshore cleanups will cover approximately 0.25+ miles of lakebed along popular shorelines and near boat launches, and for June Lake the location would be its GPS pinpointed hot spots. We will gather comprehensive data during each dive, which will include dive day summaries, participants, and locations, as well as total and categorized litter weights and counts, AIS vegetation and algal bloom sightings, and underwater photographs and video content for litter and AIS assessments and outreach.

At four selected dive sites on Convict Lake, the underwater logistics team will scout the nearshore lakebed and direct the dive team's efforts toward zones characterized by high litter accumulation. For June Lake we will return to the 3 x *hot spots* that were recorded in 2022. For both lakes our teams will also geolocate large, heavy items. The remaining divers will work to collect small to medium-sized litter (i.e., items < 50 lbs.) in dive bags while surveying and recording the presence of potential AIS. Each dive day will include at least one certified Divemaster (or higher). Our customized safety protocols for high-altitude lakebed litter cleanups include best diving practices and methodologies developed specifically for nearshore lakebed litter removal in alpine lakes. All divers and volunteers are required to review the protocol prior to participating in the cleanup effort. Safety debriefs will take place before each dive.

To bolster our impact, we will also sort, count, weigh, and photograph all recovered litter based on material type (e.g., metal, plastic, glass) and usage category (e.g., fishing, single-use packaging) according to peer-reviewed methods. All litter removed will be traceable to the dive segment where it was collected in order to identify litter accumulation hot spots and understand local littering behaviors. Data analysis will determine recommended next steps for further remediation at Convict Lake.

How we will use funding from Mono County –

The majority of the total \$ 10,538 request includes funding for personnel time to plan and implement the cleanups, analyze the data, and report on our findings and determine the next steps for further remediation (\$ 5,843). We are also requesting support for travel expenses (\$1,461), a portion of that will be reinvested into the local community through lodging expenses. Dive and litter sorting supplies and consumables needed to complete the

work include dive bags, rope, trash bags, markers, sorting tarps, tape, boat gas, and other supplies (\$ 210). GIS mapping of the data collected from these dives will be performed by our GIS analyst to allow for ease of data sharing and project review (\$300). We anticipate that the majority of supplies, especially boat gas, will be purchased in the June Lake or Convict Lake area.

Future work —

While our main focus in this application is to describe our intentions of completing the much needed remediation of 3 hot spots on June Lake and surveying Convict Lake below the surface in 2023, we also wanted to share our goals of expanding underwater scuba clean-ups in the Mammoth Lakes area in the future.

2023 Plans in Mono County: In 2023, we plan to perform a full circumference cleanup and AIS monitoring project at Lake George. The data we collected during research conducted in 2022 survey dives pointed to a significant litter accumulation and AIS problem in the lake. In the future, we plan to continue work in the Mammoth Lakes basin, including Lake Mary, Lake Mamie, Twin Lakes, and more.

7. What other sources have you pursued to obtain funding? Please attach any information that will assist in establishing the funding history of the organization.

Convict Lake 2022 Funding Outreach —

Our efforts to fund the work being done in Mono County include outreach to Convict Lake Resort with a request of \$6,500 USD which is still pending.

We have also had successful funding in 2022 with Visit Mammoth Lakes that funded \$25,000 worth of work to be done in the Mammoth Lakes Basin for pilot research last year.

On top of this we have had successful individual and corporate outreach for work done in Alpine Lakes across the Sierras. Over the last 2 years we have successfully raised over \$500,000 USD each year for the full scope of our organization's work. A majority of funds we raise come from either grant applications or direct fundraising partnerships with our organization using a funding campaign for "adopt a mile, bronze, silver, or gold" partners to our non profit. This partner program provides opportunities for community members to become involved, and see a direct and local impact their donated funds have on their local resources. We plan on continuing our corporate or individual outreach in Mono County until the project is fully funded.

We have also attached a project budget for Mono County showing the portion you are paying for and the portion we still need to fund for work on June Lake and Convict Lake in 2023.

8. Projected start and end date

This project will require 7 weeks of work and includes the following phases:

- Planning: 2 weeks (May – June 2023)
- Implementation: 1 week (June 12-16th, 2023 weather permitting)
- Data analysis and interpretation: 2 weeks (July 2023)
- Data reporting and remediation plan development: 2 weeks (August- September 2023)

9. Number of local participants/volunteers

We anticipate recruiting at least 5-8 local volunteers for the dive portion of the project (pending certification and experience approval) and 8-12+ local volunteers to support litter categorization.

10. Please feel free to provide any additional information you feel pertinent that would aid the Commission in evaluating your request.

Why the organization is qualified to undertake the project –

Our highly-trained staff, collaborators, and volunteers include SCUBA divers, surface support personnel, litter sorters, and researchers that have logged over 100 shoreline miles of cleanup dives and documented over 57,000 lbs. of litter that we have removed. Our accumulated experience in cleanup dive operations, methods, safety, litter data collection, and media-supported high-impact outreach ensures the efficient removal of submerged litter that supports lake restoration while also contributing to a local, national, and global understanding of litter accumulations in freshwater resources.

Our project leaders include —

Colin West, Founder and Executive Director of Clean Up The Lake, is a certified PADI Divemaster and PADI Open Water Scuba Instructor with 10+ years of experience SCUBA diving, including coordinating and conducting successful underwater litter cleanup dives in the Sierra Nevada and Central America. His background also includes ten years of experience in film and television production as a director and executive producer while running a creative marketing agency for the international food and beverage community. His content has aired on networks such as Amazon Prime, ABC International, HULU, and Sony Pictures. West uses film & media to share cleanup dive findings and raise awareness of the freshwater litter problem.

Sadye Easler is the CUTL Director of Programs and a PADI-certified Advanced Open Water diver, and a certified AIDA 2 free diver. She attended Johnson State College in Vermont with a focus on Environmental Science, Natural Resources Management. As the Director of Programs, she helps lead project development and assists with cleanup dive logistics, including establishing safety protocols, volunteer programs and training, supporting everyday organizational needs, and supporting the collection of clean-up data.

Brad Flora is the CUTL Director of Operations and a PADI-certified Advanced Open Water Diver. He holds a degree in Outdoor Leadership and Resort Management from Sierra Nevada University. As Director of Operations, he develops and leads cleanup dive logistics, including establishing volunteer relationships, project logistics, and volunteer training, organizing cleanup dives, and leading the surface support team.

Our outreach impact –

CUTL's Lake Tahoe SCUBA-enabled clean-ups have raised awareness about litter accumulation in freshwater resources. To date, our press coverage exceeds 2,180 stories, reaching over 1.9 billion people with messaging that increases freshwater litter accumulation awareness and empowers our local, national, and global community to "make a difference" through action¹. This coverage also showed the world that the Lake Tahoe and Mammoth Lakes Basin communities are setting an example through our commitment to

preserving our most venerated freshwater resources.

¹ E.g. Epic Lake Tahoe cleanup removes 25,281 pounds of trash, including anchors, vinyl records and a Walkman <https://www.sfgate.com/renotahoe/article/Lake-Tahoe-trash-cleanup-25281-pounds-17166388.php> (Accessed on May 23, 2022)

CLEAN UP THE LAKE 501(c)3

Convict Lake Pilot Research

Pilot Research of Convict Lake includes planning & post analysis; for the implementation it includes 1 x launch day, 2 x dive days, 1 x contingency day, and 1 x categorization & breakdown day (5 days total)

Expenses	Amount	Unit
Salaries, Benefits & Wages		
Executive Director	0.03	FTE
Director of Programs	0.03	FTE
Director of Operations	0.04	FTE
Data Management Coordinator	0.01	FTE
Project Support	0.03	FTE
Fringe Benefits		
Fringe (CEO)	-	-
Fringe (Director of Programs)	-	-
Fringe (Director of Operations)	-	-
Fringe (Data Management Coordinator)	-	-
Fringe (Project Support)	-	-
Contractors		
Devin Blom, Battle Born GIS	6	hours
Public Relations Contractor	1	project
Equipment		
Jet Ski Rental (CUTL)	2	days
Boat Rental (CUTL)	2	days
SCUBA Rental (CUTL)	12	tanks
Zodiac (CUTL)	2	days
Support Kayaks (CUTL)	4	days
Life Vests (CUTL)	12	count
SCUBA Tanks (CUTL)	12	air fills
Supplies		
SCUBA Equipment	1	kit
SCUBA Supplies	1	kit
Litter Sorting Kit	1	kit
Medical F.A. Kit & Emergency O2 Kit	1	kit
Dive day snacks	2	days
Travel		
Lodging (clean up + scouts)	1	Project
Personal Watercraft Fuel	3	days
Boat Fuel	3	days
Fuel	1	Project
Other		

Lake Inspections or Stickers	2	days
Launch Fees	2	days

Direct Cost		
Operating Cost		IDC Rate Cap
Total Cost		

Revenue Plan	Type	Request
<i>Mono County Grant</i>	Grant	\$ 10,548
Business & Community Donations	Donation	\$ 6,500
TOTAL		<u>\$ 17,048</u>

BALANCE PAID BY CUTL UNRESTRICTED FUNDS

Rate	Total	In-Kind	Cash	Mono County
	\$ 7,844		\$ 7,846	\$ 5,300
\$ 83,480	\$ 2,087	\$ -	\$ 2,087	\$ 1,500
\$ 69,002	\$ 1,725	\$ -	\$ 1,725	\$ 1,250
\$ 64,697	\$ 2,264	\$ -	\$ 2,264	\$ 1,350
\$ 39,277	\$ 392	\$ -	\$ 393	\$ 200
\$ 45,914	\$ 1,376	\$ -	\$ 1,377	\$ 1,000
	\$ 1,245	\$ -	\$ 1,245	\$ 843
15.71%	\$ 328	\$ -	\$ 328	\$ 236
17.12%	\$ 295	\$ -	\$ 295	\$ 214
17.67%	\$ 400	\$ -	\$ 400	\$ 239
8.16%	\$ 32	\$ -	\$ 32	\$ 16
13.8%	\$ 190	\$ -	\$ 190	\$ 138
	\$ 300		\$ 300	\$ 300
\$ 50	\$ 300	\$ -	\$ 300	\$ 300
\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 7,292		\$ -	
\$ 1,000	\$ 2,000	\$ 2,000	\$ -	\$ -
\$ 1,600	\$ 3,200	\$ 3,200	\$ -	\$ -
\$ 75	\$ 900	\$ 900	\$ -	\$ -
\$ 100	\$ 200	\$ 200	\$ -	\$ -
\$ 80	\$ 320	\$ 320	\$ -	\$ -
\$ 40	\$ 480	\$ 480	\$ -	\$ -
\$ 16	\$ 192	\$ 192	\$ -	\$ -
	\$ 960		\$ 710	\$ 210
\$ 500	\$ 500	\$ -	\$ 500	\$ -
\$ 100	\$ 100	\$ -	\$ 100	\$ 100
\$ 50	\$ 50	\$ -	\$ 50	\$ 50
\$ 250	\$ 250	\$ 250	\$ -	\$ -
\$ 30	\$ 60	\$ -	\$ 60	\$ 60
	\$ 5,711		\$ 3,211	\$ 1,461
\$ 5,000	\$ 5,000	\$ 2,500	\$ 2,500	\$ 750
\$ 25	\$ 75	\$ -	\$ 75	\$ 75
\$ 40	\$ 120		\$ 120	\$ 120
\$ 516	\$ 516	\$ -	\$ 516	\$ 516
	\$ 110		\$ 110	\$ -

\$	35	\$	70	\$	-	\$	70	\$	-
\$	20	\$	40	\$	-	\$	40	\$	-

	Total	In-Kind	Cash		
	\$ 23,463	\$ 10,042	\$ 13,423	\$	8,114
30.00%		\$ -	\$ 4,027	\$	2,434
		\$ 10,042	\$ 17,449	\$	10,548

Request Date	Status	Award
Mar-23	Pending	TBD
April	Pending	TBD
		\$ -
		\$ 401

Description

Colin West

Sadye Easler

Brad Flora

Eden Foster

Hayden Ferris

Fringe Benefits

Fringe (CEO)

Fringe (Director of Programs)

Fringe (Director of Operations)

Fringe (Data Management Coordinator)

Fringe (Project Support)

GIS and mapping support
surrounding project

8-hr rental value

8-hr rental value

Tank rental value (12 d x 2 tanks x 3 ppl)

8-hr rental value

8-hr rental value (12 d x 2 kayaks)

Coast Guard Approved Life Vests

Tank air fill value (12 d x 2 tanks x 3 ppl)

SCUBA equipment required

O-rings, wipes, gaskets, dive bags, dive flags etc

Tarps, bins, markers, pens, etc.

First Aid

Food and drink for divers

Airbnb, RV Parking, hotel, camping budget outside of in kind

Average gas use per dive day

Average gas use per dive day

275 miles per car round trip + additional x 3 = 825 miles *GSA .625 rate

Inspection and launch fees per lake
Inspection and launch fees per lake



Mono County Fish and Game Fine Fund Local Program Funding

The Mono County Economic Development Department has funds available to assist with fish and wildlife related programs. Examples of types of programs that may be supported by this funding are: fish enhancement, wildlife care, public educational programs, improvement of fish and wildlife habitat, scientific fish and wildlife research, etc. The Fish and Game Fine Fund has legislative requirements which must be met for the funding to be used. (See State of California Fish and Game Code Section 13103 below)

If an entity requests funds and the reason(s) meets the legislative requirements, the Economic Development Department will bring the request to the Mono County Board of Supervisors for consideration at a future board meeting. A representative of the requesting organization will be required to appear at the Board of Supervisors meeting to provide a background summary of the program for which they are requesting money. The Mono County Board of Supervisors must approve of the expenditure prior to any disbursement of funds.

Granting of funds will be considered in the order in which they are received and will be considered on a case-by-case basis.

Attached is a copy of the funding request form. Forms may be submitted by mail, or electronically. Please request only the amount necessary to accommodate the needs of your organization so that the limited available funds can benefit as many local groups as possible.

For additional information, or assistance, and to submit completed requests, please contact:

Jeff Simpson
Mono County Economic Development
PO Box 603
Mammoth Lakes CA 93546

760-924-4634
Jsimpson@mono.ca.gov

**Mono County Fish and Game Fine Fund
Local Funding Request Form**

1. Name of Organization Wildcare Eastern Sierra
Is this organization a 501c non- profit? Yes
If yes, please provide the Tax ID Number 03-0409463

2. Mailing Address Wildcare Eastern Sierra, P.O. Box 368 Bishop, CA 93515

3. Contact Person (Chairperson) Cindy Kamler

Phone 7608721487

Email lkamler@earthlink.net

4. Purpose of Organization Wildcare Eastern Sierra provides wildlife rescue and rehabilitation to the Eastern Sierra. With the number of wild birds and mammals brought to Wildcare Eastern Sierra averaging about 500 yearly, Wildcare has cared for a total of more than 9,000 since our inception. The mission of Wildcare Eastern Sierra (WES) is to help and heal wildlife as well as educate the public on the value and role of wildlife in our ecosystem.

5. Amount of funding requested \$5,000

6. Please describe in detail how the requested funding will be used

Hands-on animal care is labor-intensive—requiring more than 35 work-hours each 12-hour-day at the center during the baby season; work hours drop during the “winter” season. Foster care (in-home), rescue, pickup and transport hours bring total animal care hours to more than 8,000 each year. Our Living with Wildlife, education and outreach programs require many more hours. Administrative duties and fundraising, still more. Any funding we receive goes towards paying for supplies: medical, food, caging and much more for the many wildlife patients that come into our care. Funding also helps pay for staff to run the center and for advertising purposes as well.

7. What other sources have you pursued to obtain funding? Please attach any information that will assist in establishing the funding history of the organization.

We receive donations from hundreds of individuals—mostly locals or visitors who called on us for help—as well as local businesses, organizations and foundations. Grants from more than a dozen foundations, Southern California Edison, LADWP, Mono Fisheries and Inyo Fish and Wildlife Propagation Fund—also help us meet our budget needs.

Other monies are generated by WES fundraising activities such as our annual Wild Spirits celebration, (which we were able to hold this year); social media and direct mail campaign.

8. Projected start and end date 2023-2024

9. Number of local participants/volunteers 55+

10. Please feel free to provide any additional information you feel pertinent that would aid the Commission in evaluating your request.

Wildcare Eastern Sierra is available 7 days a week, 365 days a year, to respond to calls for help. Emergency phone calls are fielded 12-16 hours each day. WES continues to respond to an increased number of calls from all parts of Mono County: Sunnyslopes, Tom's Place, Crowley, Mammoth, Chalfant, Hammil, Benton, Lee Vining, Mono City, Bridgeport, Walker, and Coleville as well as remote areas of the county including the tablelands, resorts outside of Mammoth and June, and along Hwy.120 between Crowley and Benton.

In 2022, Wildcare admitted 374 patients, 35% of which came from Mono County. These patients came to us for many reasons: a being struck by a vehicle, flying into windows, electrocution, entanglement in barbed wire or fishing line, caught by cat or dog, fallen from nest, emaciation, poison (mostly rodenticide poisoning), and glue traps.

State of California

FISH AND GAME CODE

Section 13103

13103. Expenditures from the fish and wildlife propagation fund of any county may be made only for the following purposes:

(a) Public education relating to the scientific principles of fish and wildlife conservation, consisting of supervised formal instruction carried out pursuant to a planned curriculum and aids to education such as literature, audio and video recordings, training models, and nature study facilities.

(b) Temporary emergency treatment and care of injured or orphaned wildlife.

(c) Temporary treatment and care of wildlife confiscated by the department as evidence.

(d) Breeding, raising, purchasing, or releasing fish or wildlife which are to be released upon approval of the department pursuant to Sections 6400 and 6401 onto land or into waters of local, state, or federal agencies or onto land or into waters open to the public.

(e) Improvement of fish and wildlife habitat, including, but not limited to, construction of fish screens, weirs, and ladders; drainage or other watershed improvements; gravel and rock removal or placement; construction of irrigation and water distribution systems; earthwork and grading; fencing; planting trees and other vegetation management; and removal of barriers to the migration of fish and wildlife.

(f) Construction, maintenance, and operation of public hatchery facilities.

(g) Purchase and maintain materials, supplies, or equipment for either the department's ownership and use or the department's use in the normal performance of the department's responsibilities.

(h) Predator control actions for the benefit of fish or wildlife following certification in writing by the department that the proposed actions will significantly benefit a particular wildlife species.

(i) Scientific fish and wildlife research conducted by institutions of higher learning, qualified researchers, or governmental agencies, if approved by the department.

(j) Reasonable administrative costs, excluding the costs of audits required by Section 13104, for secretarial service, travel, and postage by the county fish and wildlife commission when authorized by the county board of supervisors. For purposes of this subdivision, "reasonable cost" means an amount which does not exceed 15 percent of the average amount received by the fund during the previous three-year period, or ten thousand dollars (\$10,000) annually, whichever is greater, excluding any funds carried over from a previous fiscal year.

(k) Contributions to a secret witness program for the purpose of facilitating enforcement of this code and regulations adopted pursuant to this code.

(l) Costs incurred by the district attorney or city attorney in investigating and prosecuting civil and criminal actions for violations of this code, as approved by the department.

(m) Other expenditures, approved by the department, for the purpose of protecting, conserving, propagating, and preserving fish and wildlife.

(Amended by Stats. 2012, Ch. 546, Sec. 6. (AB 2363) Effective September 25, 2012.)



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

Departments: Behavioral Health

TIME REQUIRED 30 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Robin K. Roberts, Behavioral Health
Director

SUBJECT Department Overview - Behavioral
Health

AGENDA DESCRIPTION:

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

Presentation by Robin K. Roberts to update the Board of Supervisors and public related to Behavioral Health programs, therapeutic and substance use treatment, compliance related to regulations and mandates, and changes on the horizon related to the new initiatives at the state level.

RECOMMENDED ACTION:

None, informational only. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Robin K. Roberts

PHONE/EMAIL: 760-924-1740 / rroberts@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)
No Attachments Available

History

Time	Who	Approval
5/3/2023 4:32 PM	County Counsel	Yes
5/4/2023 11:22 AM	Finance	Yes
5/4/2023 2:08 PM	County Administrative Office	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

TIME REQUIRED

SUBJECT Closed Session - Labor Negotiations

**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): Mary Booher, Stacey Simon, Janet Dutcher, Jack Conry, and Oliver Yee. 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 Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time	Who	Approval
4/25/2023 1:40 PM	County Counsel	Yes
4/25/2023 4:21 PM	Finance	Yes
4/26/2023 8:31 PM	County Administrative Office	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

TIME REQUIRED

SUBJECT Closed Session - Existing Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Cohen v. County of Mono and Town of Mammoth Lakes* (Mono County Superior Court Case No.: Z2UCM103).

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time	Who	Approval
4/25/2023 1:40 PM	County Counsel	Yes
4/27/2023 1:11 PM	Finance	Yes
5/2/2023 12:53 PM	County Administrative Office	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

TIME REQUIRED

SUBJECT Closed Session - Initiation of
Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time	Who	Approval
5/3/2023 4:29 PM	County Counsel	Yes
5/4/2023 10:08 AM	Finance	Yes
5/4/2023 10:13 AM	County Administrative Office	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

TIME REQUIRED

SUBJECT Closed Session - Exposure to
Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time	Who	Approval
5/3/2023 4:30 PM	County Counsel	Yes
5/4/2023 10:13 AM	Finance	Yes
5/4/2023 10:14 AM	County Administrative Office	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

TIME REQUIRED

SUBJECT Closed Session - Public Employment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer recruitment.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time	Who	Approval
4/25/2023 1:41 PM	County Counsel	Yes
4/25/2023 4:21 PM	Finance	Yes
4/26/2023 8:32 PM	County Administrative Office	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2023

TIME REQUIRED

SUBJECT Closed Session - Public Employee
Evaluation

**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: Interim County Administrative Officer.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
4/25/2023 1:40 PM	County Counsel	Yes
4/25/2023 4:21 PM	Finance	Yes
4/26/2023 8:32 PM	County Administrative Office	Yes