



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

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

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

Regular Meeting May 9, 2017

TELECONFERENCE LOCATIONS:

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

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

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

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

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

9:00 AM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

and number of persons wishing to address the Board.)

2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

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

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

6. DEPARTMENT/COMMISSION REPORTS

7. 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. Fish and Game Fine Fund Expenditure

Departments: Economic Development

On Wednesday, April 5, 2017, the Mono County Fisheries Commission approved a recommendation to the Board of Supervisors to allocate \$7,901.00 from the Fish and Game Fine Fund for the purpose of additional fish stocking.

Recommended Action: The Board consider and approve the recommendation by the Mono County Fisheries Commission to allocate \$7,901.00 (Seven Thousand Nine Hundred and One) from the Fish and Game Fine Fund to support spring fish stocking and authorize an increase of appropriations by \$5,271 to be funded from the carryover balance (requires 4/5ths vote)

Fiscal Impact: Mono County receives roughly \$7,500.00 on an annual basis from the Department of Fish and Wildlife. Currently \$7,600.00 has been budgeted for the 16-17 fiscal year with an additional \$9,271 available in the cash balance. A \$3,500 contract with Eastern Sierra Wildlife Care is the only outstanding expenditure to the account. If approved, the \$7,901.00 expenditure would use \$4,000 from the 16-17 budget account and use \$5,271 from the cash balance. This would result in the remaining available budgeted balance in this account to \$0.00 and bring the remaining cash balance to \$4,000.

8. CORRESPONDENCE RECEIVED - NONE

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

9. REGULAR AGENDA - MORNING

A. High Sierra Tri Club Proposed Road Closure on Pinecliff Drive

Departments: County Administrative Office

15 minutes (5 minute presentation, 10 minute discussion)

(Alana Levin and/or Jay Sloane) - Proposed resolution #R17-____, authorizing the temporary closure of a portion of Pinecliff Road in June Lake for the Annual June Lake Triathlon to be held on Saturday, July 8, 2017.

Recommended Action: Consider and adopt resolution #R17-____, authorizing the temporary closure of a portion of Pinecliff Road in June Lake for the Annual June Lake Triathlon.

Fiscal Impact: None. Any traffic control expense such as CHP is provided and paid for by the June Lake Triathlon.

B. Avalanche Forecasting Program

Departments: Public Works - Road

30 minutes (15 minute presentation; 15 minute discussion)

(Sue Burak, Snow Survey Associates) - Sue Burak, Snow Survey Associates, will present a review of this winter's storms and associated avalanches in Mono County.

Recommended Action: Hear presentation from Snow Survey Associates. Provide any desired direction to staff.

Fiscal Impact: None.

C. County Maintained Mileage for FY 17-18

Departments: Public Works - Road

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - Consider and potentially adopt Resolution R17-____, "A Resolution of the Mono County Board of Supervisors Specifying Additions to and/or Exclusions from the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2017-2018."

Recommended Action: Adopt Resolution R17-____, "A Resolution of the Mono County Board of Supervisors Specifying Additions to and/or Exclusions from the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2017-2018." Provide any desired direction to staff.

Fiscal Impact: The proposed action will result in no change in mileage to the County Road System, which has a total of 684.42 miles of County-maintained roads. Therefore, the percentage allocated to Mono County will remain the same.

D. Mono County Fisheries Commission Name Change

Departments: Economic Development

10 minutes (5 minute presentation; 5 minute discussion)

(Jeff Simpson) - Proposed Resolution of the Mono County Board of Supervisors Changing the Name of the Mono County Fisheries Commission and Authorizing the Commission to Amend its Bylaws to Reflect this Change.

Recommended Action: Adopt proposed resolution #R17-___, Changing the Name of the Mono County Fisheries Commission and Authorizing the Commission to Amend its Bylaws to Reflect this Change. Provide any desired direction to staff.

Fiscal Impact: None

E. Employment Agreement for Assistant County Administrative Officer

Departments: Human Resources

10 minutes (5 minute presentation; 5 minute discussion)

(Dave Butters) - Proposed resolution approving a contract with Tony Dublino as Assistant County Administrative Officer, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt Resolution #R_____, approving a contract with Tony Dublino as Assistant County Administrative Officer, 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: The cost for this position for the remainder of FY 2016-2017 (May 1 to June 30th) is approximately \$32,041 of which \$19,680 is salary; \$4,696 is the employer portion of PERS, and \$7,665 is the cost of the benefits and is included in the approved budget. This position is paid for out of the general fund. Total cost for a full fiscal year (2016-2017) would be \$195,372 of which \$120,000 is annual salary; \$28,632 is the employer portion of PERS, and \$46,740 is the cost of the benefits.

F. Amendment to Employment Agreement with Anne Larsen

Departments: County Counsel/Human Resources

10 minutes (5 minute presentation; 5 minute discussion)

(Stacey Simon) - Proposed resolution approving Agreement and First Amendment to Employment Agreement of Anne Marie Larsen.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R_____, approving an amendment to the employment agreement of Anne Larsen to reclassify Ms. Larsen as a Deputy County Counsel III. Authorize the Board Chair to execute said contract amendment on behalf of the County.

Fiscal Impact: The cost for the remainder of FY 16/17 is approximately \$1,809, which amount is available from salary savings within the County Counsel's office.

The total cost for a full fiscal year is \$14,471, of which \$10,212 is salary; \$2,436 is the employer portion of PERS, and \$1,823 is the cost of benefits and would be included in the FY 17/18 budget.

G. Proposed Amendment to Mono County Code 2.60.080 re Timing of Review of Declaration of Local Emergency

Departments: CAO

10 minutes (5 minute presentation; 5 minute discussion)

(Anne Larsen) - Proposed ordinance amending Mono County Code Section 2.60.080 to conform timing of review of local declarations of emergency with State law requirements.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Direct staff to agendize ordinance for adoption at the next regularly-scheduled meeting of the Board. Provide any other desired direction to staff.

Fiscal Impact: Savings of expenses associated with staff time now expended in preparing and presenting documents and information regarding status of emergency at Board of Supervisors' meeting every 14 days, instead of doing so every 30 days as required under State law.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

11. CLOSED SESSION

A. Closed Session--Human Resources

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

B. Closed Session - Performance Evaluation - CAO

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

C. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes. Agency negotiators: Leslie Chapman, Janet Dutcher, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Highmark Mammoth Investments, LLC. Under negotiation: Price and terms of payment.

ADJOURN



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2017

Departments: Economic Development

TIME REQUIRED

SUBJECT Fish and Game Fine Fund
Expenditure

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

On Wednesday, April 5, 2017, the Mono County Fisheries Commission approved a recommendation to the Board of Supervisors to allocate \$7,901.00 from the Fish and Game Fine Fund for the purpose of additional fish stocking.

RECOMMENDED ACTION:

The Board consider and approve the recommendation by the Mono County Fisheries Commission to allocate \$7,901.00 (Seven Thousand Nine Hundred and One) from the Fish and Game Fine Fund to support spring fish stocking and authorize an increase of appropriations by \$5,271 to be funded from the carryover balance (requires 4/5ths vote)

FISCAL IMPACT:

Mono County receives roughly \$7,500.00 on an annual basis from the Department of Fish and Wildlife. Currently \$7,600.00 has been budgeted for the 16-17 fiscal year with an additional \$9,271 available in the cash balance. A \$3,500 contract with Eastern Sierra Wildlife Care is the only outstanding expenditure to the account. If approved, the \$7,901.00 expenditure would use \$4,000 from the 16-17 budget account and use \$5,271 from the cash balance. This would result in the remaining available budgeted balance in this account to \$0.00 and bring the remaining cash balance to \$4,000.

CONTACT NAME: Jeff Simpson

PHONE/EMAIL: 760-924-4634 / jsimpson@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

[Govt. Code Re: Fish & Game Fine Fund](#)

History

Time	Who	Approval
5/2/2017 10:31 AM	County Administrative Office	Yes
5/3/2017 3:38 PM	County Counsel	Yes
5/2/2017 10:36 AM	Finance	Yes



MONO COUNTY

ECONOMIC DEVELOPMENT and SPECIAL PROJECTS

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

Alicia Vennos
Economic Development Manager
Avennos@mono.ca.gov
760-924-1743

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 recommendation by the Mono County Fisheries Commission to allocate \$7,901.00 (Seven Thousand Nine Hundred and One) from the Fish and Game Fine Fund to support spring fish stocking and authorize an increase of appropriations by \$5,271 to be funded from the carryover balance (requires 4/5ths vote).

BACKGROUND: On Wednesday, April 5, 2017, the Mono County Fisheries Commission approved a \$7,901.00 expenditure from the Fish and Game Fine Fund for the purpose of additional fish stocking. The Fisheries Commission felt this money would be best spent on fish stocking in the spring months to boost tourism in the shoulder season and complement the regular Mono County trophy trout stocking program that completed on April 26, 2017. The agenda item passed 5-1 with no abstentions. (1 Opposed, Morton)

DISCUSSION: Fish stocking is a permissible use of the Fish and Game Fine Fund money per the Fish and Game Code Section 13103 article (d).

FISCAL IMPACT: Mono County receives roughly \$7,500.00 on an annual basis from the Department of Fish and Wildlife. Currently \$7,600.00 has been budgeted for the 16-17 fiscal year with an additional \$9,271 available in the cash balance. A \$3,500 contract with Eastern Sierra Wildlife Care is the only outstanding expenditure to the account.

If approved, the \$7,901.00 expenditure would use \$4,000 from the 16-17 budget account and use \$5,271 from the cash balance. This would result in the remaining available budgeted balance in this account to \$0.00 and bring the remaining cash balance to \$4,000.

13102. Expenditures from the fish and game propagation fund of any county shall be subject to the provisions of Division 3 (commencing with Section 29000) of Title 3 of the Government Code.

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 3 percent of the average amount received by the fund during the previous three-year period, or three thousand dollars (\$3,000) 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.

13104. The department may audit, or require the county to audit, expenditures by the county from its fish and wildlife propagation fund in order to determine compliance with this chapter.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2017

Departments: County Administrative Office

TIME REQUIRED 15 minutes (5 minute presentation, 10 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Alana Levin and/or Jay Sloane

SUBJECT High Sierra Tri Club Proposed Road Closure on Pinecliff Drive

AGENDA DESCRIPTION:

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

Proposed resolution #R17-____, authorizing the temporary closure of a portion of Pinecliff Road in June Lake for the Annual June Lake Triathlon to be held on Saturday, July 8, 2017.

RECOMMENDED ACTION:

Consider and adopt resolution #R17-____, authorizing the temporary closure of a portion of Pinecliff Road in June Lake for the Annual June Lake Triathlon.

FISCAL IMPACT:

None. Any traffic control expense such as CHP is provided and paid for by the June Lake Triathlon.

CONTACT NAME: Jay Sloane

PHONE/EMAIL: 760-932-5405 / jsloane@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Resolution
<input type="checkbox"/> Traffic Control Plan

History

Time	Who	Approval
5/2/2017 5:21 AM	County Administrative Office	Yes
5/3/2017 3:42 PM	County Counsel	Yes
5/2/2017 10:31 AM	Finance	Yes



COUNTY OF MONO

P.O. BOX 696, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5405 • FAX (760) 932-5411

Jay Sloane
Risk Manager

To: Board of Supervisors
From: Jay Sloane
Date: May 9, 2017

Subject

High Sierra Tri Club has requested a temporary road closure on Pinecliff Drive on Saturday, July 8, 2017, from 5:00 a.m. to 4:00 p.m. to ensure participant safety during the annual June Lake Triathlon.

Recommendation

Consider and potentially adopt proposed resolution approving the temporary road closure.

Discussion

The June Lake Triathlon turns 11 this year! In 2014, the Mono County Board of Supervisors passed a resolution to close Pinecliff Road during the event. At the post-race meeting, race staff met with permitting and contract agencies including the U.S. Forest Service, Mono County, Caltrans, and CHP, and it was agreed that the road closure and traffic control operated by CHP improved the event's organization and safety.

The event organizers request road closure again this year in the same format as last year:

Intermittent traffic control will occur on Pinecliff Drive from the intersection of Northshore Drive to the Pinecliff Resort Store and Campsites from 5:00 am to 2:00 pm with only 10-15 minute delays for motorists.

Road closure of Pinecliff Drive after the Pinecliff Resort on Saturday, July 8, 2017, from 5:00 am to 4:00 pm, with access to the campground only (but excluding beach access) beginning at 2:00 pm.

In anticipation of this request and upcoming event, June Lake Triathlon has rented out the entire Oh Ridge Campground for racers and staff to camp and therefore will not be impacting any potential income for the Inyo National Forest or for the concessionaire, Inyo Recreation.

Fiscal Impact

None. Any traffic control expense such as CHP is provided and paid for by the June Lake Triathlon.

Attached:
Traffic Control Plan



RESOLUTION NO. R17-___

**A RESOLUTION OF THE MONO COUNTY BOARD
OF SUPERVISORS AUTHORIZING THE TEMPORARY
CLOSURE OF A PORTION OF A COUNTY ROAD IN
JUNE LAKE FOR THE ANNUAL JUNE LAKE TRIATHLON
TO BE HELD ON SATURDAY JULY 8, 2017**

WHEREAS, the High Sierra Triathlon Club has requested the temporary closure and use of a portion of Pinecliff Drive in June Lake to facilitate activities associated with the annual June Lake Triathlon to be held Saturday, July 8, 2017; and

WHEREAS, in conformance with Section 982 of the California Streets and Highways Code, the Board of Supervisors is authorized to temporarily close County roads and grant the use thereof to the managers of said functions; and

WHEREAS, for the past several years the June Lake Triathlon, sponsored by the High Sierra Triathlon Club, has resulted in substantial benefits to the residents, businesses and visitors in Mono County;

NOW, THEREFORE, BE IT RESOLVED by the Mono County Board of Supervisors that the following County streets in the community of June Lake may be closed, used for re-routing traffic and/or have restricted parking areas issued in conformance with the County's Special Events Policy (see Chapter 5.50 of the Mono County Code) and made available to the High Sierra Triathlon Club consistent with the times and dates listed below:

1. Intermittent traffic control on Pinecliff Drive from the intersection of Northshore Drive to the Pinecliff Resort Store and Campsite on Saturday, July 8, 2017, from 5:00 am to 2:00 pm.
2. Road closure of Pinecliff Drive after the Pinecliff Resort on Saturday, July 8, 2017, from 5:00 am to 4:00 pm, with access to the campground only (but excluding beach access) beginning at 2:00 pm.

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BE IT FURTHER RESOLVED that the Mono County Board of Supervisors authorizes the Director of the Department of Public Works to utilize County equipment and personnel and to work with California Department of Transportation and California Highway Patrol officials to effectuate said road closures and detours.

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

AYES:
NOES:
ABSENT:
ABSTAIN:

Stacy Corless, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel

TRAFFIC CONTROL PLAN

FOR THE:

June Lake Triathlon

June Lake, California 93529

The Traffic Control Plan, including the following pages,
was prepared by
Mono County Public Works
under the direction of Paul E. Roten, PE



Dated: 2017 February 24



Mono County
Post Office Box 457, Bridgeport, CA 93517

Sheet List

- Sheet 1Traffic Control Plan Overview
- Sheet 2-12 Site Specific Traffic Control Plans

JUNE LAKE TRIATHLON: July 9, 2017



Race Day		
Type	Description	Quantity
SC5 (CA)	"Special Event Ahead" Sign	6
Cones		50
Flags for Signs	2 per Special Event Ahead sign on Hwy 395 (2 signs)	8
Electronic Sign	"Special Event Saturday Cation Bicycles on Road"	1
Static Sign	"Riders Keep Right" (Size 24"x36" or 36"x36")	2
W3-4	"Be Prepared to Stop"	6
R3-1	No Right Turn	1
C9A (CA)	Flagger Ahead Sign 48" (Has picture of a flagger)	4
Flags/ Handheld Stop Signs		8
Race Day and Day Prior		
R26 (CA)	"No Parking Anytime" Sign on Barricades	12
	"Special Event" Signs on Barricades	23

JUNE LAKE TRIATHLON: July 9, 2017



Notes:

- * **Actual location of signs on following page (Sheet 2)**
- * Flags placed on top of sign
- * Cone placed between sign and road

Time:

- * Volunteer: 7/9/17 from 9am to 12pm
- * SC5 (CA), Flags, Cone: 7/9/17 from 9am to 12pm

Equipment:

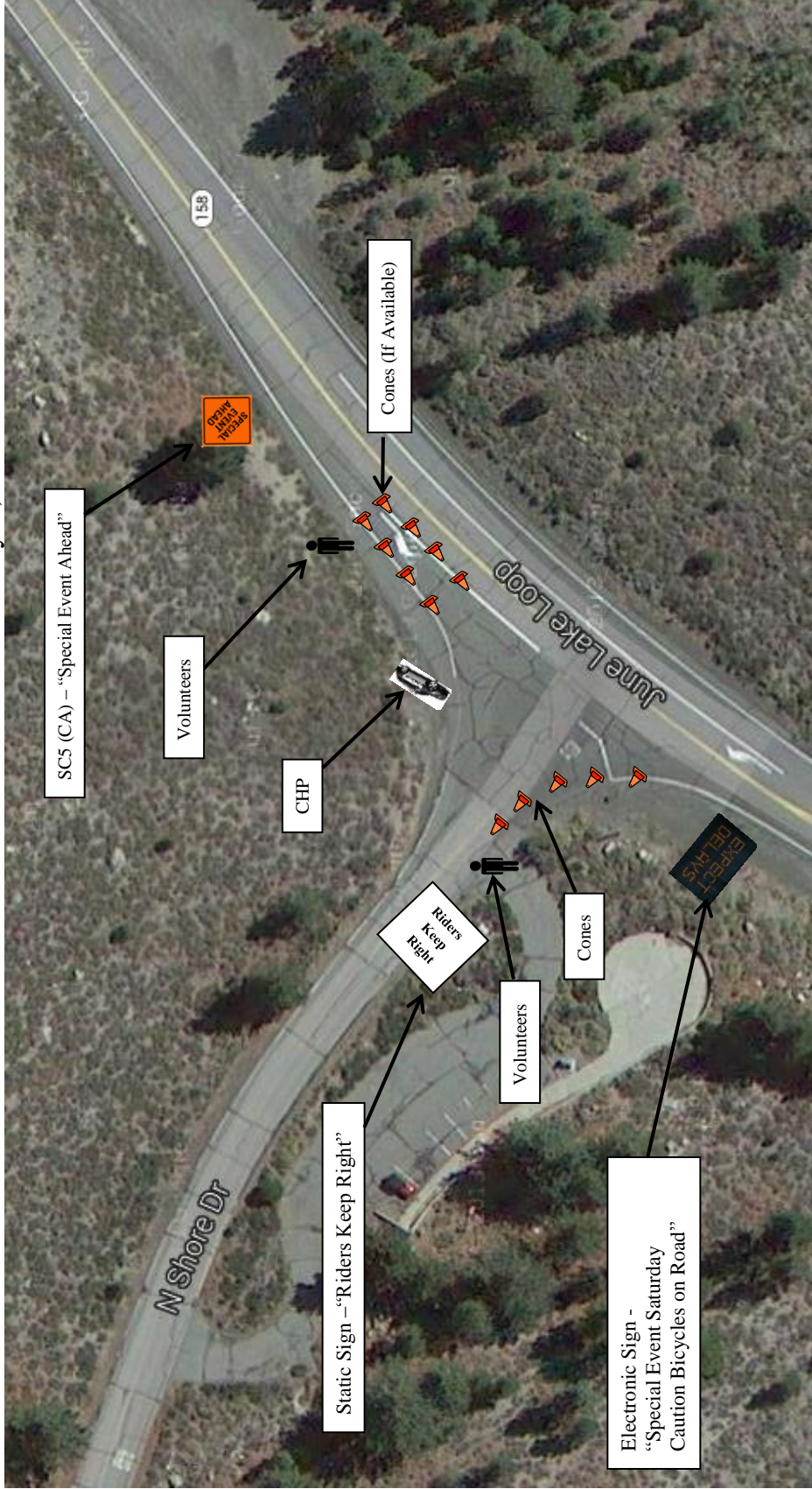
- * 2 – SC5 (CA) “Special Event Ahead” Sign
- * 4 – Flags (For Special Event Sign)
- * 2 – Cones



Notes:

- * Each "Special Event Ahead" sign shall be placed 1,000' from Hwy 158 (distance shall be measured with a wheel or other measuring devise).
- * Sign (1) shall be placed on the outside of the shoulder (so bicycles can move past the signs without going into the highway lanes) and sign (2) shall be placed on the shoulder.

JUNE LAKE TRIATHLON: July 9, 2017



Notes:

- * A Volunteer and/or Law Enforcer are recommended for directing traffic
- * Recommended: If there are extra cones available for the event place 8 more cones @ right turn lane (going from June Lake Loop to N Shore Dr) to slow traffic and provide a place to stop and ask questions
- * Riders will keep right (on the inside) of the cones when traveling from Northshore Dr. onto June Lake Loop

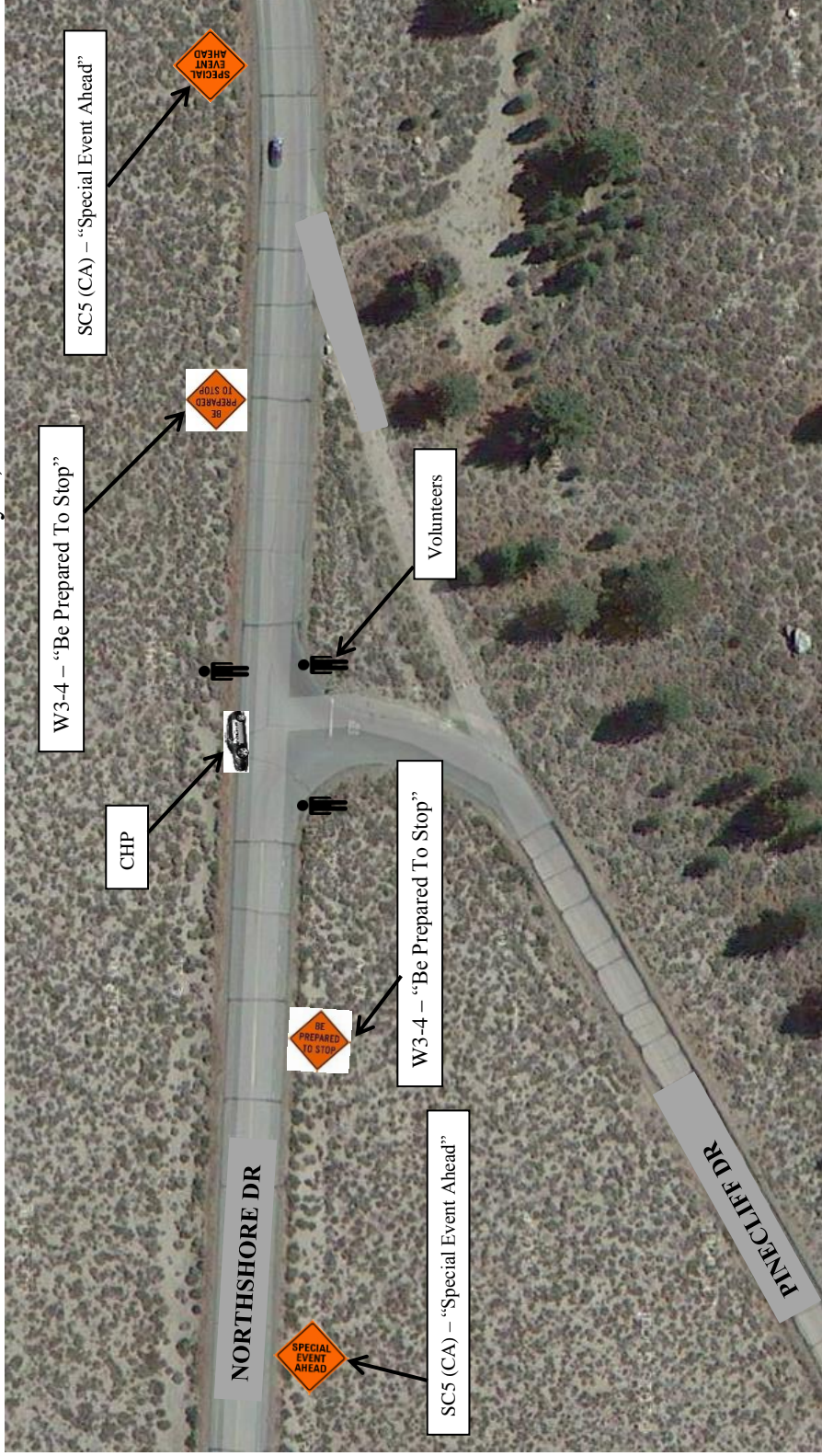
Time:

- * Electronic Sign - 7/9/17 from 5am to 4pm
- * Special Event Sign, Cones, CHP, Volunteers - 7/9/17 from 5am to 4pm

Equipment:

- * 5 - Cones (13 cones if available)
- * 1 - SC5 (CA) Sign "Special Event Ahead"
- * 1 - Electronic Sign
- * 1 - Static Sign "Riders Keep Right" (Size = 24"x36" or 36"x36")

JUNE LAKE TRIATHLON: July 9, 2017



Notes:

- * CHP or volunteers recommended to direct traffic (Place at location where cars can turn around easily)
- * Only triathlon shuttles, emergency vehicles, staff and Oh Ridge guests allowed to enter

Time:

- * SC5(CA), W3-4: 7/9/17 from 5am to 4pm
- * CHP: 7/9/17 from 5am to 4pm

Equipment:

- * 2 - SC5 (CA) "Special Event Ahead"
- * 2 - W3-4 "Be Prepared To Stop"



Notes:

* Only Triathlon/public shuttles, staff and emergency vehicles may enter

Time:

* R3-1/2, CHP or Volunteer: 7/9/17 from 5am to 4pm

Equipment:

* 1 – R3-1 Sign (No Right Turn)

JUNE LAKE TRIATHLON: July 9, 2017



Notes:

* Only public shuttles, staff and emergency vehicles may enter

Time:

* CHP or Volunteer: 7/9/17 from 5am to 4pm



Notes:

- * **THIS PLAN IS FOR TWO LOCATIONS! Where runners cross Northshore Drive**
- * 2 Volunteers recommended with flags/handheld stop signs and vests

Time:

- * Signs and Volunteers – 7/9/17 from 9am to 1pm

Equipment: (x2 for other location as well)

- * 2 – C9A (CA) Signs
- * 2 – W3-4 “Be Prepared To Stop” Signs
- * 2 – Flags or handheld stop signs for volunteers



Notes:

- * **THIS PLAN IS FOR TWO LOCATIONS! Where runners cross Pinecliff**
- * 2 Volunteers with flags or handheld stop signs and vests recommended

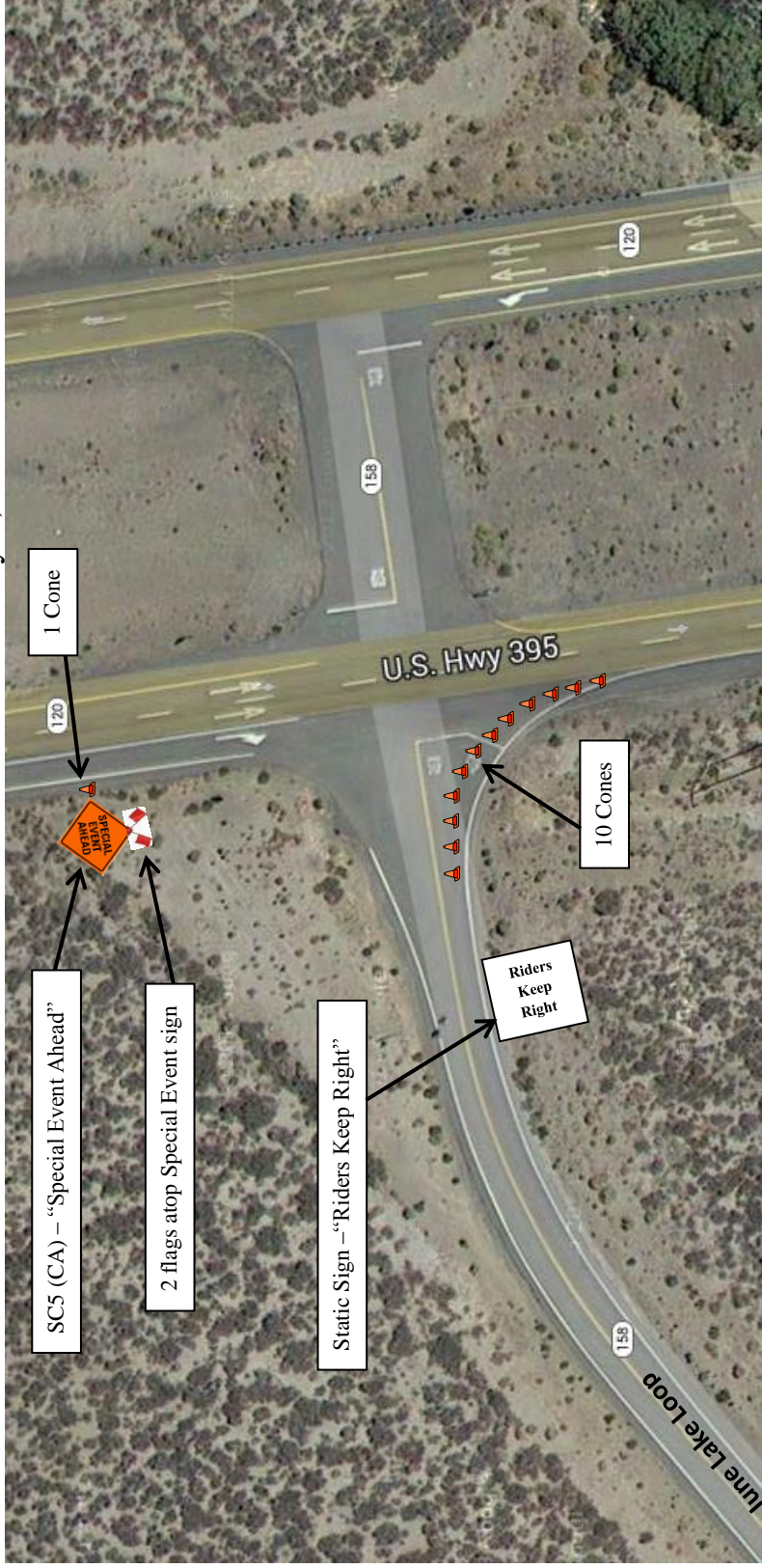
Time:

- * Signs – 7/8/17 from 7am to 4pm
- * Volunteers – 7/8/17 from 10am to 3:45pm

Equipment: (x2 for other location as well)

- * 2 – W3-4 “Be Prepared To Stop” Signs
- * 2 – Flags or Handheld Stop Signs for volunteers

JUNE LAKE TRIATHLON: July 9, 2017



Notes:

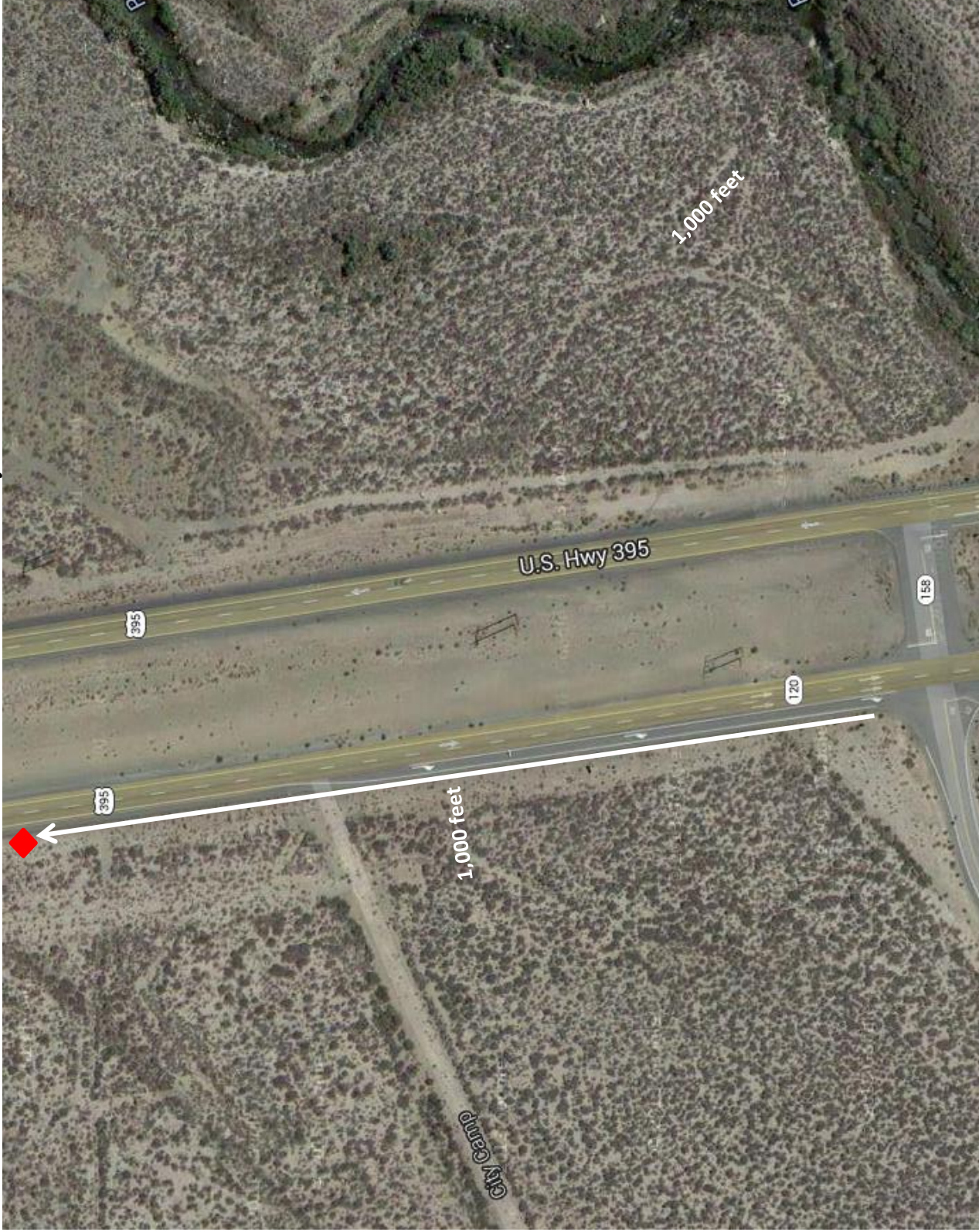
- * **Actual location of "Special Event Ahead" sign on following page (Sheet 9)**
- * Space cones at 15'
- * Cones placed about 4' from fog line (make sure cars can fit to the left of cones) and then taper towards the fog line once hitting SR 395
- * Riders will keep right of the cones when going from June Lake Loop onto Hwy 395

Time:

- * Riders Keep Right, Special Event Ahead, Cones: 7/9/17 from 7am to 12pm

Equipment:

- * 11 - Cones
- * 1 - Static Sign "Riders Keep Right" (Size = 24"x36" or 36"x36")
- * 1 - SC5 (CA) Sign "Special Event Ahead"
- * 2 - Flags (for Special Event sign)



Notes:

- * The "Special Event Ahead" sign shall be placed 1,000' from Hwy 158 (distance shall be measured with a wheel or other measuring devise).
- * "Special Event Ahead" sign shall be placed on the shoulder.

JUNE LAKE TRIATHLON: July 9, 2017



Notes:

- * Location of signs subject to change – Only place signs where there is parking on the side of the street

Time:

- * R7-1 Signs: 7/8/17 at 8pm to 7/9/16 12pm

Equipment:

- * 10 – R7-1 Signs “No Parking Any Time”



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2017

Departments: Public Works - Road

TIME REQUIRED 30 minutes (15 minute presentation;
15 minute discussion)

**PERSONS
APPEARING
BEFORE THE
BOARD**

Sue Burak, Snow Survey Associates

SUBJECT Avalanche Forecasting Program

AGENDA DESCRIPTION:

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

Sue Burak, Snow Survey Associates, will present a review of this winter's storms and associated avalanches in Mono County.

RECOMMENDED ACTION:

Hear presentation from Snow Survey Associates. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Jeff Walters

PHONE/EMAIL: 760.932.5459 / jwalters@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

History

Time

5/4/2017 6:35 AM

Who

County Administrative Office

Approval

Yes

4/26/2017 4:56 PM

County Counsel

Yes

5/4/2017 8:27 AM

Finance

Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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

Date: May 9, 2017
To: Honorable Chair and Members of the Board of Supervisors
From: Jeff Walters, Public Works Director / Director of Road Operations and Fleet Services
Subject: Winter Avalanche Forecasting Program Presentation

Recommended Action:

Hear presentation by Sue Burak, Snow Survey Associates, regarding the winter of 16/17 and related avalanche impacts to Mono County. Provide any desired direction to staff.

Fiscal Impact:

None

Discussion:

During the winter of 16/17 Mono County contracted with Snow Survey Associates to provide county staff with avalanche hazard forecasting. This information was invaluable to our road crews as they remove snow from county roads in avalanche zones. The presentation will provide a summary of the winter storms and the weather and snow conditions that created the conditions for unusually large avalanches.

If you have any questions regarding this item, please contact me at 932-5459.

Respectfully submitted,

Jeff Walters
Public Works Director / Director of Road Operations and Fleet Services



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2017

Departments: Public Works - Road

TIME REQUIRED	15 minutes (5 minute presentation; 10 minute discussion)	PERSONS APPEARING BEFORE THE BOARD	Jeff Walters
SUBJECT	County Maintained Mileage for FY 17-18		

AGENDA DESCRIPTION:

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

Consider and potentially adopt Resolution R17-____, "A Resolution of the Mono County Board of Supervisors Specifying Additions to and/or Exclusions from the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2017-2018."

RECOMMENDED ACTION:

Adopt Resolution R17-____, "A Resolution of the Mono County Board of Supervisors Specifying Additions to and/or Exclusions from the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2017-2018." Provide any desired direction to staff.

FISCAL IMPACT:

The proposed action will result in no change in mileage to the County Road System, which has a total of 684.42 miles of County-maintained roads. Therefore, the percentage allocated to Mono County will remain the same.

CONTACT NAME: Jeff Walters

PHONE/EMAIL: 760.932.5459 / jwalters@mono.ca.gov

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
County Maintained Mileage FY 17-18 Staff Rpt
Exhibit 1 - Maintained Mileage Resolution

History

Time	Who	Approval
4/27/2017 10:52 AM	County Administrative Office	Yes
4/26/2017 4:57 PM	County Counsel	Yes
5/4/2017 8:28 AM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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

Date: May 9, 2017
To: Honorable Chair and Members of the Board of Supervisors
From: Jeff Walters, Public Works Director / Director of Road Operations and Fleet Services
Subject: County Maintained Mileage for FY17-18

Recommended Action:

Adopt Resolution No. R17-___ “A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions to the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2017 – 2018.”

Fiscal Impact:

The proposed action will result in no change in mileage to the County Road System, which has a total of 684.42 miles of County-maintained roads. Therefore, the percentage allocated to Mono County will remain the same.

Discussion:

Section 2121 of the California Streets and Highways Code provides that in May of each year each County shall submit to the Department of Transportation (Caltrans) any additions or exclusions from its mileage of maintained County roads.

The mileage last reported by the State Controller on December 31, 2016 is 684.42 miles. There are no changes to the County’s maintained mileage for fiscal year 2017-2018. A copy of the draft resolution is enclosed as Exhibit 1 to this staff report for Board consideration. The detailed list of County-maintained roads, including their designations and mileage, is included as Attachment A to the resolution.

If you have any questions regarding this item, please contact me at 932-5459.

Respectfully submitted,

Jeff Walters
Public Works Director / Director of Road Operations and Fleet Services

enclosure: Exhibit 1 – Draft Resolution



RESOLUTION NO. R17-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
SPECIFYING ADDITIONS AND/OR EXCLUSIONS TO THE
MAINTAINED MILEAGE WITHIN THE COUNTY ROAD SYSTEM AND
ESTABLISHING MAINTAINED MILEAGE FOR FISCAL YEAR 2017–2018**

WHEREAS, pursuant to Section 941 of the California Streets and Highways Code, the County of Mono has in place a system of roads that it maintains for public convenience; and,

WHEREAS, Section 2121 of the California Streets and Highways Code provides that in May of each year, each County shall submit to the State Department of Transportation any additions or exclusions from its mileage of maintained County roads, specifying the termini and mileage of each route added or excluded; and,

WHEREAS, the State Department of Transportation certified to the State Controller on December 31, 2016, that the total road mileage maintained by the County of Mono was 684.42; and,

WHEREAS, the County finds that since that date, no changes have been made to the County Road System, as shown on “Attachment A,” attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the total mileage of maintained County roads to be submitted to the State Department of Transportation in 2017 is 684.42, as indicated on the maps and tabulation for 2017, which are on file with the Mono County Department of Public Works.

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APPROVED AND ADOPTED this 9th day of May, 2017, by the following vote of the Board of Supervisors, County of Mono:

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

Stacy Corless, Chair
Mono County Board of Supervisors

ATTEST:

Approved as to Form:

Clerk of the Board

County Counsel

ATTACHMENT "A"

2017 MONO COUNTY MAINTAINED MILEAGE

ROAD NO.	ROAD NAME	PAVED	SURFACE TREATED	GRAVEL	TOTAL	MAP NO.
2001	LOWER ROCK CREEK ROAD	9.360			9.360	20
2002	PARADISE PIT ROAD			0.060	0.060	24
2003	ROCK CREEK ROAD	8.050			8.050	24
2005	CROWLEY LAKE DRIVE	8.690			8.690	24
2006	OWENS GORGE ROAD	4.280		5.350	9.630	24-20
2008	SUNNY SLOPES ROAD	0.170			0.170	24
2009	SPILLWAY ROAD			0.230	0.230	24
2010	RAINBOW TARNS ROAD		0.510		0.510	24
2011	SOUTH LANDING ROAD	1.120			1.120	24
2012	HILTON CREEK TRAIL			0.430	0.430	24
2013	GREGORY LANE	0.240			0.240	23
2014	McGEE CREEK ROAD	2.200		0.790	2.990	23
2015	CROWLEY LAKE PLACE	0.590			0.590	24
2016	MT. MORRISON ROAD	0.690			0.690	19
2017	BENTON CROSSING ROAD	30.440			30.440	19-20-16
2018	CONVICT LAKE ROAD	2.730			2.730	19
2019	CONVICT CAMPGROUND	0.800			0.800	19
2020	LAYTON SPRINGS ROAD			0.500	0.500	20
2021	CASA DIABLO MN CF			5.940	5.940	20
2022	ROUND MTN ROAD			4.750	4.750	20
2023	CASA DIABLO MN ROAD			17.930	17.930	20-24
2024	SHEEP CAMP ROAD			3.650	3.650	20
2025	CHIDAGO CANYON ROAD			14.600	14.600	20-21
2026	DEER SPRINGS ROAD			2.080	2.080	20
2027	BARKER MINE ROAD			4.200	4.200	20
2028	CATTLE DRIVE ROAD			1.970	1.970	20
2029	YELLOW JACKET ROAD	1.130		7.160	8.290	16
2030	PUMICE MILL ROAD			0.600	0.600	25
2031	PUMICE MINE ROAD			0.210	0.210	16
2032	JOE MAIN ROAD			0.770	0.770	20
2033	RABBIT RANCH ROAD			1.200	1.200	20
2034	MORRIS MINE ROAD			3.340	3.340	20
2035	CHIDAGO LOOP ROAD			5.580	5.580	20
2036	LONE STAR ROAD			2.290	2.290	20
2037	LONE STAR MINE ROAD			1.030	1.030	2
2038	PUMICE MILL ROAD			1.450	1.450	16
2039	CHALFANT LOOP ROAD			2.000	2.000	25
2040	WHITE MOUNTAIN ESTS. ROAD	0.900			0.900	25
2041	SEQUOIA STREET	0.190			0.190	25
2042	PONDEROSA STREET	0.200			0.200	25
2043	TENAYA DRIVE	0.130			0.130	25
2044	PETROGLYPH ROAD			0.500	0.500	25
2045	WHITE MOUNTAIN RANCH ROAD		0.400	0.220	0.620	21
2046	FISH SLOUGH ROAD			17.340	17.340	25-21

ATTACHMENT "A"

ROAD NO.	ROAD NAME	PAVED	SURFACE TREATED	GRAVEL	TOTAL	MAP NO.
2047	HIEROGLYPH ROAD			0.100	0.100	25
2048	DAWSON RANCH ROAD	0.770			0.770	21
2049	INDIAN CREEK ROAD			0.240	0.240	16
2050	HAMMIL ROAD	0.780			0.780	21
2051	CINNAMON RANCH ROAD	0.280			0.280	21
2052	CRESTVIEW DRIVE	0.500			0.500	21
2053	BLACK ROCK MINE ROAD	7.880		0.310	8.190	20
2054	VAN LOON CUT-OFF			2.650	2.650	20
2055	WALKER PLACE	0.090			0.090	16
2056	SOUTH ROAD	0.320			0.320	16
2057	GOOLSBY RANCH ROAD	0.440			0.440	16
2058	CHRISTIE LANE	0.100		0.300	0.400	16
2059	REICHART RANCH ROAD	0.690			0.690	16
2060	CLARK RANCH ROAD			0.430	0.430	16
2061	FOOTHILL ROAD			4.210	4.210	16
2062	G-BAR-T RANCH ROAD			0.920	0.920	16
2063	SIPES RANCH ROAD			1.030	1.030	16
2064	PEDRO RANCH ROAD			0.800	0.800	16
2065	BRAMLETTE RANCH ROAD			1.640	1.640	16
2066	TRUMAN MEADOWS ROAD			2.590	2.590	16
2067	BLACK LAKE ROAD			0.100	0.100	16
2068	CANYON ROAD			2.860	2.860	26
2069	RANCH ROAD			1.510	1.510	26
2070	ASPEN SPRINGS RANCH	0.740			0.740	24
2071	HOT CREEK RANCH ROAD			1.140	1.140	19
2072	OWENS RIVER ROAD	3.800		12.320	16.120	19
2073	SCHOOL ROAD	0.120			0.120	19
2074	WHITMORE TUBS ROAD			2.790	2.790	19
2076	PIT ROAD	1.040			1.040	19
2077	SUMMERS ROAD			0.220	0.220	19
2078	SUBSTATION ROAD	1.530			1.530	19
2080	CASA DIABLO CUT-OFF	0.040			0.040	19
2081	ANTELOPE SPRINGS ROAD	0.940		8.820	9.760	19
2082	HUNTLEY MINE ROAD			0.500	0.500	19
2083	DRY CREEK CUT-OFF			2.440	2.440	19
2084	DEADMAN CREEK ROAD			7.140	7.140	19
2085	GLASS CREEK ROAD			0.650	0.650	15
2086	OWENS RIVER RANCH ROAD			0.150	0.150	19
2088	AIRPORT ROAD	1.340			1.340	19
2089	SHERWIN CREEK ROAD	0.280		2.040	2.320	19
2090	SAWMILL ROAD	0.230		0.980	1.210	19
2091	HOT CREEK HATCHERY ROAD	1.800		3.170	4.970	19
2101	WESTRIDGE ROAD	0.440			0.440	24
2102	PARADISE POINT	0.040			0.040	24
2103	SCOTT ROAD	0.070			0.070	24
2104	SUMMIT ROAD	0.190			0.190	24

ATTACHMENT "A"

ROAD NO.	ROAD NAME	PAVED	SURFACE TREATED	GRAVEL	TOTAL	MAP NO.
2105	DENNIS WAY	0.030			0.030	24
2106	GLEN COURT	0.040			0.040	24
2107	ALISON LANE	0.100			0.100	24
2108	SHERWIN TRAIL	0.120			0.120	24
2109	DEER PEAK TRAIL	0.160			0.160	24
2110	EAGLE VISTA	0.090			0.090	24
2111	VALLEY VIEW ROAD	0.330			0.330	24
2112	RIMROCK DRIVE	0.970			0.970	24
2115	PINION DRIVE	0.310			0.310	24
2116	QUAIL CIRCLE	0.100			0.100	24
2117	SIERRA WAVE	0.400			0.400	24
2118	RIDGE VIEW	0.080			0.080	24
2120	SIERRA VISTA CIRCLE	0.040			0.040	24
2201	SWALL MEADOWS ROAD	1.490			1.490	24
2202	WILSON ROAD	0.180			0.180	24
2204	WILLOW ROAD	0.140			0.140	24
2205	ORCHARD ROAD	0.190			0.190	24
2206	MEADOW ROAD	0.100			0.100	24
2207	FOOTHILL ROAD	0.220			0.220	24
2208	N. VALLEY VIEW DRIVE	0.100		0.110	0.210	24
2209	MOUNTAIN VIEW DRIVE	0.410	0.440		0.850	24
2210	PINE DRIVE	0.050	0.190		0.240	24
2211	SKY MEADOWS ROAD	0.240	0.090	0.710	1.040	24
2301	MEADOW VIEW DRIVE	0.240			0.240	24
2302	LAKE MANOR PLACE	0.170			0.170	24
2303	ASPEN TERRACE	0.270			0.270	24
2304	DELTA DRIVE	0.270			0.270	24
2305	PLACER ROAD		0.040	0.200	0.240	24
2306	HILTON CREEK DRIVE	0.230			0.230	24
2307	HILTON CREEK PLACE	0.100			0.100	24
2308	CROWLEY LAKE CIRCLE	0.040			0.040	24
2309	ELDERBERRY LANE	0.110			0.110	24
2310	PEARSON ROAD	0.320			0.320	24
2311	WILD ROSE DRIVE	0.050			0.050	24
2312	SIERRA SPRINGS DRIVE	0.640			0.640	24
2313	LARKSPUR LANE	0.140			0.140	24
2314	SHANNA CIRCLE	0.020			0.020	24
2315	LARKSPUR DRIVE	0.150			0.150	24
2401	HUNTER AVENUE	0.270			0.270	25
2402	VALLEY ROAD	0.700			0.700	25
2403	VIRGINIA AVENUE	0.210			0.210	25
2404	CHASE AVENUE	0.200			0.200	25
2405	MOUNTAIN VIEW AVENUE	0.230			0.230	24
2406	BROWN SUBDIVISION ROAD	0.100			0.100	25
2407	LOCUST STREET	0.250		0.250	0.500	25
2408	CHIDAGO WAY	0.200			0.200	25

ATTACHMENT "A"

ROAD NO.	ROAD NAME	PAVED	SURFACE TREATED	GRAVEL	TOTAL	MAP NO.
2409	PIUTE LANE	0.090			0.090	25
2410	COLD WATER ROAD	0.090			0.090	25
2411	WHITE MOUNTAIN DRIVE	0.170			0.170	25
2412	SACRAMENTO STREET	0.250			0.250	25
2413	CHALFANT ROAD	0.940			0.940	25
2414	COYOTE ROAD	0.200			0.200	25
2415	BUENA VISTA DRIVE	0.230			0.230	25
2416	LISA LANE	0.280			0.280	25
2417	RONDA LANE	0.170			0.170	25
2418	MARY LANE	0.170			0.170	25
2801	WHEELER VIEW DRIVE	0.020			0.020	24
2802	MONTANA ROAD	0.050			0.050	24
3001	BIG SPRINGS ROAD	0.490		4.870	5.360	19-15
3002	OBSIDIAN DOME ROAD			1.560	1.560	15
3003	BALD MOUNTAIN ROAD			11.310	11.310	15
3004	BALD MOUNTAIN SPRINGS ROAD			1.600	1.600	15
3005	PUMICE MINE ROAD	0.410		2.940	3.350	15
3006	WEST PORTAL ROAD			3.500	3.500	14-15
3008	PINE CLIFF ROAD	0.980			0.980	15
3009	ASPEN ROAD	0.220			0.220	14
3010	DREAM MOUNTAIN DRIVE	0.300			0.300	14
3012	PARKER LAKE ROAD			2.670	2.670	14
3014	CITY CAMP ROAD	0.190			0.190	14
3015	OIL PLANT ROAD	0.730		0.290	1.020	11
3016	TEST STATION ROAD	1.210		4.430	5.640	11-12
3017	RUSH CREEK ROAD			3.080	3.080	12
3018	DROSS ROAD	0.410			0.410	15
3019	SAND FLAT CUT-OFF			4.560	4.560	15
3020	PILOT SPRINGS ROAD			4.080	4.080	15
3021	LOGGING CAMP ROAD			5.450	5.450	11
3022	WET MEADOW ROAD			20.750	20.750	15
3023	JOHNNY MEADOWS ROAD			1.980	1.980	15
3024	CROOKED MEADOWS ROAD			0.430	0.430	15
3025	SAGE HEN MEADOWS ROAD			8.820	8.820	15
3026	BAXTERS ROAD			0.680	0.680	15
3027	DOBIE MEADOWS ROAD			31.630	31.630	9-12-13
3028	ADOBE RANCH ROAD			4.390	4.390	16
3029	McGEE CANYON ROAD			10.780	10.780	16
3030	RIVER SPRINGS ROAD			3.770	3.770	16
3031	BLACK CANYON ROAD			1.850	1.850	16
3032	SAWMILL MEADOWS ROAD			10.200	10.200	16
3033	SAWMILL CROSS-OVER ROAD			4.000	4.000	16
3034	LOG CABIN MINE ROAD			4.850	4.850	25
3035	POOLE POWER PLANT ROAD	1.920		1.400	3.320	11
3036	ELLERY LAKE CAMPGROUND ROAD	0.250			0.250	11
3037	SADDLEBAG LAKE ROAD			2.590	2.590	11

ATTACHMENT "A"

ROAD NO.	ROAD NAME	PAVED	SURFACE TREATED	GRAVEL	TOTAL	MAP NO.
3038	JCT. CAMPGROUND ROAD			0.190	0.190	11
3039	PICNIC GROUNDS ROAD			4.110	4.110	11
3040	PICNIC SHORT-CUT ROAD			0.110	0.110	11
3041	McPHERSON SUBDIVISION ROAD			0.380	0.380	11
3042	CEMETERY ROAD	1.400		4.520	5.920	11
3043	THOMPSON ROAD			1.130	1.130	11
3044	LUNDY LAKE ROAD	5.210		1.510	6.720	11
3045	LUNDY CUT-OFF			0.400	0.400	11
3046	LUNDY DAM ROAD			0.240	0.240	11
3047	MILLER SPUR ROAD			0.060	0.060	11
3048	MILL CREEK POWER HOUSE ROAD			0.780	0.780	11
3049	CONWAY RANCH ROAD			3.150	3.150	11
3050	RATTLESNAKE GULCH ROAD			0.610	0.610	11
3051	COONEY ROAD			2.420	2.420	11
3052	GOAT RANCH CUT-OFF	0.700		6.400	7.100	11-8-9
3053	COTTONWOOD CANYON ROAD		3.400	7.560	10.960	9
3054	COYOTE SPRINGS ROAD			6.570	6.570	8
3101	BIG ROCK ROAD	0.120			0.120	15
3102	LAKEVIEW DRIVE	0.290			0.290	15
3103	KNOLL AVENUE	0.180			0.180	15
3104	CRAWFORD AVENUE	0.290			0.290	15
3105	FOSTER AVENUE	0.120			0.120	15
3106	BRENNER STREET	0.100			0.100	15
3107	FOREST ROAD	0.400			0.400	14
3108	BRUCE STREET	0.220			0.220	15
3109	LEONARD AVENUE	0.550			0.550	15
3110	HOWARD AVENUE	0.070			0.070	15
3111	GRANITE AVENUE	0.210			0.210	15
3112	GULL LAKE ROAD	0.140			0.140	15
3113	LYLE TERRACE	0.390			0.390	15
3114	GULL LAKE CAMPGROUND ROAD	0.310			0.310	15
3116	ALDERMAN STREET	0.200			0.200	15
3117	MOUNTAIN VISTA DRIVE	0.160			0.160	15
3118	HIGHLAND DRIVE	0.240			0.240	15
3119	HIGHLAND PLACE	0.070			0.070	15
3120	NORTHSHORE	3.550			3.550	14-15
3201	PUMICE ROAD	0.150			0.150	11
3202	AIRPORT ROAD	0.650			0.650	11
3203	UTILITY ROAD	0.930			0.930	11
3204	LEE VINING AVENUE	0.440			0.440	11
3205	FOURTH STREET	0.060			0.060	11
3206	C STREET	0.040			0.040	11
3207	D STREET	0.060			0.060	11
3208	MONO LAKE AVENUE	0.160			0.160	11
3209	THIRD STREET	0.100			0.100	11
3210	YOSEMITE DRIVE	0.060			0.060	11

ATTACHMENT "A"

ROAD NO.	ROAD NAME	PAVED	SURFACE TREATED	GRAVEL	TOTAL	MAP NO.
3211	PAOHA DRIVE	0.120			0.120	11
3212	SECOND STREET	0.070			0.070	11
3214	FIRST STREET	0.090			0.090	11
3215	MATTLY AVENUE	0.540			0.540	11
3301	EAST MONO LAKE DRIVE	1.230			1.230	11
3302	BLUE LAKE WAY	0.040			0.040	11
3303	TWIN LAKES DRIVE	0.160			0.160	11
3304	GREEN LAKE COURT	0.030			0.030	11
3305	LAKE HELEN COURT	0.040			0.040	11
3306	PEELER LAKE DRIVE	0.380			0.380	11
3307	SILVER LAKE WAY	0.090			0.090	11
3401	CONWAY ROAD	0.340			0.340	11
3402	WILSON CREEK ROAD	0.380			0.380	11
3403	GLACIER CANYON ROAD	0.250			0.250	11
3404	LUNDY CIRCLE	0.070			0.070	11
3405	BODIE CIRCLE	0.060			0.060	11
4001	VIRGINIA LAKES ROAD	5.900		0.360	6.260	11-8
4002	DUNDERBURG MEADOWS ROAD			8.320	8.320	8-11
4003	LITTLE VIRGINIA LAKES ROAD			0.200	0.200	11
4004	GREEN CREEK ROAD			9.360	9.360	8
4005	UPPER SUMMERS MEADOWS ROAD			6.700	6.700	8
4007	BODIE ROAD			10.440	10.440	8-9
4008	BODIE MASONIC ROAD			15.460	15.460	5-9
4009	BODIE CEMETERY ROAD			0.280	0.280	5
4010	COW CAMP ROAD			5.120	5.120	5
4011	BOUNDARY ROAD			1.480	1.480	6
4012	TWIN LAKES ROAD	13.460			13.460	8-5
4013	HUNEWILL RANCH ROAD	1.040		0.100	1.140	8
4014	HACKAMORE PLACE	0.520			0.520	8
4015	SPUR COURT	0.070			0.070	5
4016	KAYAK ROAD	0.090			0.090	8
4017	SOUTH TWIN ROAD		1.690	0.530	2.220	8
4018	GARBAGE PIT ROAD	0.050			0.050	5
4019	RAMP ROAD	0.200			0.200	5
4020	MASONIC ROAD			11.840	11.840	5
4021	BUCKEYE ROAD	0.400	0.500	6.500	7.400	8
4022	BUCKEYE CREEK ROAD			0.600	0.600	5
4101	JACK SAWYER ROAD	0.190			0.190	5
4102	BRIDGE STREET	0.050			0.050	5
4103	HAYS STREET	0.060			0.060	5
4104	KINGSLEY STREET	0.370			0.370	5
4105	LAUREL AVENUE	0.100			0.100	5
4106	SINCLAIR STREET	0.230			0.230	5
4107	SCHOOL STREET	0.160			0.160	5
4108	KIRKWOOD STREET	0.100			0.100	5
4109	EMIGRANT STREET	0.490			0.490	5

ATTACHMENT "A"

ROAD NO.	ROAD NAME	PAVED	SURFACE TREATED	GRAVEL	TOTAL	MAP NO.
4110	DAY LANE	0.050			0.050	5
4111	STOCK DRIVE	0.500			0.500	5
4112	COURT STREET	0.040			0.040	5
4113	BRYANT STREET	0.200			0.200	5
4114	AURORA CANYON ROAD	0.650		7.210	7.860	5
4115	CEMETERY ROAD	0.040			0.040	5
4116	CAMERON DRIVE	0.100			0.100	5
4117	SIERRA VIEW DRIVE	0.100			0.100	5
4118	N. BUCKEYE DRIVE	0.250			0.250	5
5001	BURCHAM FLAT ROAD		0.050	14.730	14.780	3-4
5002	PINE NUT ROAD	0.690			0.690	2
5003	HACKNEY DRIVE	0.090			0.090	2
5004	SHOP ROAD	0.070			0.070	2
5005	MILL CANYON ROAD	0.040		8.250	8.290	2
5006	GOLDEN GATE ROAD			6.250	6.250	2
5007	EASTSIDE LANE	6.760		1.260	8.020	1-2
5008	CAMP ANTELOPE ROAD	0.910			0.910	3
5009	PATRICIA LANE	0.430			0.430	2
5010	LONE COMPANY ROAD	0.080		0.350	0.430	15
5011	EASTSIDE ROAD		1.070		1.070	2
5012	OFFAL ROAD	0.310			0.310	2
5013	LARSON LANE	2.100			2.100	2
5014	CUNNINGHAM LANE	2.830			2.830	1
5015	TOPAZ LANE	3.510			3.510	1
5016	CHARLEBOIS ROAD			0.190	0.190	1
5017	LOBDELL LAKE ROAD			7.000	7.000	2
5018	LITTLE WALKER ROAD			3.800	3.800	4
		181.620	8.380	494.420	684.420	

DISTRICT 1 MAINTAINED MILEAGE

ROAD #	ROAD NAME	PAVED	DIRT	SNOW	SPRING
2001	LOWER ROCK CREEK ROAD	9.36		9.36	
2002	PARADISE PIT ROAD		0.06	0.06	
2003	ROCK CREEK ROAD	8.05		6.00	2.05
2005	CROWLEY LAKE DRIVE	8.69		8.50	
2006	OWENS GORGE ROAD	4.28	5.35	4.20	5.43
2008	SUNNY SLOPE ROAD	0.17		0.17	
2009	SPILLWAY ROAD		0.23		
2010	RAINBOW TARNs ROAD		0.51	0.51	
2011	SOUTH LANDING ROAD	1.12		1.08	
2012	HILTON CREEK TRAIL		0.43		
2013	GREGORY LANE	0.24		0.24	
2014	McGEE CREEK ROAD	2.20	0.79	0.20	2.84
2015	CROWLEY LAKE PLACE	0.59		0.59	
2016	MT. MORRISON ROAD	0.69		1.00	
2017	BENTON CROSSING ROAD	18.24		18.44	
2018	CONVICT LAKE ROAD	2.73		2.50	
2019	CONVICT CAMPGROUND	0.80			
2020	LAYTON SPRINGS ROAD		0.50		
2021	CASA DIABLO MN CF		5.94		
2022	ROUND MTN ROAD		4.75		
2023	CASA DIABLO MN ROAD		17.93		
2024	SHEEP CAMP ROAD		3.65		
2070	ASPEN SPRINGS RANCH	0.74		0.74	
2071	HOT CREEK RANCH ROAD		1.14		
2072	OWENS RIVER ROAD	3.80	12.32	10.80	7.12
2073	SCHOOL ROAD	0.12	0.12	0.12	
2074	WHITMORE TUBS ROAD		2.79		2.79
2076	PIT ROAD	1.04		1.04	
2077	SUMMERS ROAD		0.22		
2078	SUBSTATION ROAD	1.53		1.53	
2080	CASA DIABLO CUT-OFF	0.04		0.04	
2081	ANTELOPE SPRINGS ROAD	0.94	8.82	0.30	3.00
2082	HUNTLEY MINE ROAD		0.50		0.50
2083	DRY CREEK CUT-OFF		2.44		
2084	DEADMAN CREEK ROAD		7.14		
2085	GLASS CREEK ROAD		0.65		
2086	OWENS RIVER RANCH ROAD		0.15		
2088	AIRPORT ROAD	1.34		1.40	
2089	SHERWIN CREEK ROAD	0.28	2.04	0.05	2.27
2090	SAWMILL ROAD		1.21		
2091	HOT CREEK HATCHERY ROAD	1.80	3.16	1.80	
2101	WESTRIGE ROAD	0.44		0.44	
2102	PARADISE POINT	0.04		0.04	
2103	SCOTT ROAD	0.07		0.07	
2104	SUMMIT ROAD	0.19		0.19	
2105	DENNIS WAY	0.03		0.03	
2106	GLEN COURT	0.04		0.04	
2107	ALISON LANE	0.10		0.10	
2108	SHERWIN TRAIL	0.12		0.12	
2109	DEER PEAK TRAIL	0.16		0.16	
2110	WILKS CREST	0.09		0.09	
2120	SIERRA VISTA CIRCLE	0.04		0.04	
2111	VALLEY VIEW ROAD	0.33		0.33	
2112	RIMROCK DRIVE	0.97		0.97	
2115	PINION DRIVE	0.31		0.31	
2116	QUAIL CIRCLE	0.10		0.10	
2117	SIERRA WAVE	0.40		0.40	
2118	RIDGEVIEW	0.08		0.33	
2119	COUGAR RUN	0.00		0.17	
2201	SWALL MEADOWS ROAD	1.49		1.49	
2202	WILSON ROAD	0.18		0.18	
2204	WILLOW ROAD	0.14		0.14	
2205	ORCHARD ROAD	0.19		0.19	
2206	MEADOW ROAD	0.10		0.10	
2207	FOOTHILL ROAD	0.22		0.22	

DISTRICT 2 MAINTAINED MILEAGE

ROAD #	ROAD NAME	PAVED	DIRT	SNOW	SPRING
2017	BENTON CROSSING ROAD	12.20		12.00	
2025	CHADIGO CANYON ROAD		14.60		
2026	DEER SPRINGS ROAD		2.08		
2027	BARKER MINE ROAD		4.20		
2028	CATTLE DRIVE ROAD		1.97		
2029	YELLOW JACKET ROAD	1.13	7.16	8.29	
2030	PUMICE MILL ROAD		0.60		
2031	PUMICE MINE ROAD		0.21		
2032	JOE MAIN ROAD		0.77	0.77	
2033	RABBIT RANCH ROAD		1.20	1.20	
2034	MORRIS MINE ROAD		3.34		
2035	CHIDAGO LOOP ROAD		5.58		
2036	LONE STAR ROAD		2.29		
2037	LONE STAR MINE ROAD		1.03		
2038	PUMICE MILL ROAD		1.45		
2039	CHALFANT LOOP ROAD		2.00	2.00	
2040	WHITE MOUNTAIN ESTS. ROAD	0.90		0.90	
2041	SEQUOIA STREET	0.19		0.19	
2042	PONDEROSA STREET	0.20		0.20	
2043	TENAYA DRIVE	0.13		0.13	
2044	PETROGLYPH ROAD		0.50		
2045	WHITE MOUNTAIN RANCH ROAD		0.62	0.62	
2046	FISH SLOUGH ROAD		17.34		
2047	HIEROGLYPH ROAD		0.10		
2048	DAWSON RANCH ROAD	0.77	0.00	0.77	
2049	INDIAN CREEK ROAD		0.24	0.24	
2050	HAMMIL ROAD	0.78		0.78	
2051	CINNAMON RANCH ROAD	0.28		0.28	
2052	CRESTVIEW DRIVE	0.50		0.50	
2053	BLACK ROCK MINE ROAD	7.88	0.31	7.43	5.00
2054	VAN LOON CUT-OFF		2.65		
2055	WALKER PLACE	0.09		0.09	
2056	SOUTH ROAD	0.32		0.32	
2057	GOOLSBY RANCH ROAD	0.44		0.44	
2058	CHRISTIE LANE	0.10	0.30	0.40	
2059	REICHART RANCH ROAD	0.69		0.69	
2060	CLARK RANCH ROAD		0.43	0.43	
2061	FOOTHILL ROAD		4.21	4.21	
2062	G-BAR-T RANCH ROAD		0.92	0.92	
2063	SIPES RANCH ROAD		1.03	1.03	
2064	PEDRO RANCH ROAD		0.80	0.80	
2065	BRAMLETTE RANCH ROAD		1.64	1.64	
2066	TRUMAN MEADOWS ROAD		2.59		
2067	BLACK LAKE ROAD		0.10		
2068	CANYON ROAD		2.86		
2069	RANCH ROAD		1.51		
2401	HUNTER AVENUE	0.27		0.27	
2402	VALLEY ROAD	0.70		0.70	
2403	VIRGINIA AVENUE	0.21		0.21	
2404	CHASE AVENUE	0.20		0.20	
2405	MOUNTAIN VIEW AVENUE	0.23		0.23	
2406	BROWN SUBDIVISION ROAD	0.10		0.10	
2407	LOCUST STREET	0.25	0.25	0.50	
2408	CHIDAGO WAY	0.20		0.20	
2409	PIUTE LANE	0.09		0.09	
2410	COLD WATER ROAD	0.09		0.09	
2411	WHITE MOUNTAIN DRIVE	0.17		0.17	
2412	SACRAMENTO STREET	0.25		0.25	
2413	CHALFANT ROAD	0.94		0.94	
2414	COYOTE ROAD	0.20		0.20	
2415	BUENA VISTA DRIVE	0.23		0.23	
2416	LISA LANE	0.28		0.28	
2417	RONDA LANE	0.17		0.17	
2418	MARY LANE	0.17		0.17	
3022	WET MEADOWS ROAD		4.00		
3028	ADOBE RANCH ROAD		4.39		

DISTRICT 3 MAINTAINED MILEAGE

ROAD #	ROAD NAME	PAVED	DIRT	SNOW	SPRING
3005	PUMICE MINE ROAD	0.41	2.94		
3006	WEST PORTAL ROAD		3.50		
3008	PINE CLIFF ROAD	0.98		0.50	
3009	ASPEN ROAD	0.22		0.22	
3010	DREAM MOUNTAIN DRIVE	0.30		0.30	
3012	PARKER LAKE ROAD		2.67		
3014	CITY CAMP ROAD	0.19		0.00	
3015	OIL PLANT ROAD	0.73	0.29	0.73	
3016	TEST STATION ROAD	2.86	2.78	2.86	
3017	RUSH CREEK ROAD		3.08		
3018	DROSS ROAD	0.41		0.41	
3019	SAND FLAT CUT-OFF		4.56		
3020	PILOT SPRINGS ROAD		4.08		
3021	LOGGING CAMP ROAD		5.45		
3022	WET MEADOW ROAD		16.75		
3023	JOHNNY MEADOWS ROAD		1.98		
3024	CROOKED MEADOWS ROAD		0.43		
3025	SAGE HEN MEADOWS ROAD		8.82		
3026	BAXTERS ROAD		0.68		
3027	DOBIE MEADOWS ROAD		31.63		
3029	McGEE CANYON ROAD		0.00		
3034	LOG CABIN MINE ROAD		4.85		
3035	POOLE POWER PLANT ROAD	1.92	1.40	3.32	
3036	ELLERY LAKE CAMPGROUND ROAD	0.25			
3037	SADDLEBAG LAKE ROAD		2.59		
3038	JCT. CAMPGROUND ROAD		0.19		
3039	PICNIC GROUNDS ROAD		4.11		
3040	PICNIC SHORT-CUT ROAD		0.11		
3041	McPHERSON SUBDIVISION ROAD		0.38	0.00	
3042	CEMETERY ROAD	1.40	4.52	1.40	
3043	THOMPSON ROAD		1.13		
3044	LUNDY LAKE ROAD	5.21	1.51	1.25	3.96
3045	LUNDY CUT-OFF		0.40		
3046	LUNDY DAM ROAD		0.24		0.24
3047	MILLER SPUR ROAD		0.06		
3048	MILL CREEK POWER HOUSE ROAD		0.78	0.78	
3049	CONWAY RANCH ROAD		3.15		
3050	RATTLESNAKE GULCH ROAD		0.61		
3051	COONEY ROAD		2.42		
3052	GOAT RANCH CUT-OFF	0.70	6.40	0.70	
3053	COTTONWOOD CANYON ROAD		10.96	2.00	
3054	COYOTE SPRINGS ROAD		6.57		
3101	BIG ROCK ROAD	0.12		0.12	
3102	LAKEVIEW DRIVE	0.29		0.29	
3103	KNOLL AVENUE	0.18		0.18	
3104	CRAWFORD AVENUE	0.29		0.29	
3105	FOSTER AVENUE	0.12		0.12	
3106	BRENNER STREET	0.10		0.10	
3107	FOREST ROAD	0.40		0.40	
3108	BRUCE STREET	0.22		0.22	
3109	LEONARD AVENUE	0.55		0.55	
3110	HOWARD AVENUE	0.07		0.07	
3111	GRANITE AVENUE	0.21		0.21	
3112	GULL LAKE ROAD	0.14		0.14	
3113	LYLE TERRACE	0.39		0.19	
3114	GULL LAKE CAMPGROUND ROAD	0.31			
3116	ALDERMAN STREET	0.20		0.20	
3117	MOUNTAIN VISTA DRIVE	0.16		0.16	
3118	HIGHLAND DRIVE	0.24		0.24	
3119	HIGHLAND PLACE	0.07		0.07	
3120	NORTHSHORE	3.55		3.55	
3201	PUMICE ROAD	0.15		0.15	
3202	AIRPORT ROAD	0.65		0.65	
3203	UTILITY ROAD	0.93		0.93	
3204	LEE VINING AVENUE	0.44		0.44	



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2017

Departments: Economic Development

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

SUBJECT Mono County Fisheries Commission Name Change

AGENDA DESCRIPTION:

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

Proposed Resolution of the Mono County Board of Supervisors Changing the Name of the Mono County Fisheries Commission and Authorizing the Commission to Amend its Bylaws to Reflect this Change.

RECOMMENDED ACTION:

Adopt proposed resolution #R17-___, Changing the Name of the Mono County Fisheries Commission and Authorizing the Commission to Amend its Bylaws to Reflect this Change. Provide any desired direction to staff.

FISCAL IMPACT:

None

CONTACT NAME: Jeff Simpson

PHONE/EMAIL: 760-924-4634 / jsimpson@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Proposed Resolution No.R17-___
<input type="checkbox"/> Exhibit 1 to RESOLUTION (R06-17)
<input type="checkbox"/> Resolution R02-107

History

Time

Who

Approval

5/4/2017 7:08 AM	County Administrative Office	Yes
5/3/2017 11:36 AM	County Counsel	Yes
5/4/2017 8:30 AM	Finance	Yes



MONO COUNTY

ECONOMIC DEVELOPMENT and SPECIAL PROJECTS

P.O. BOX 603, MAMMOTH LAKES, CALIFORNIA 93546
(760) 924-1743 • (760) 924-1701 (Fax)

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760-924-1743

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

STAFF REPORT

SUBJECT: Mono County Fisheries Commission Title Change

RECOMMENDATION: Consider and potentially adopt proposed resolution changing the name of the Mono County Fisheries Commission to the “Mono County Fish and Wildlife Commission” as well as amending its bylaws to reflect this change.

BACKGROUND: In December 2002, the Board of Supervisors adopted resolution No. R02-107 creating the Mono County Fisheries Commission (“Commission”), the primary purpose of which was to “advise the Mono County Board of Supervisors on matters relating to the rearing and stocking of various trout species in Mono County waters.”

Subsequently, in August 2006, the Board of Supervisors adopted resolution No. R06-71 thereby expanding the Commission’s duties to include “make[ing] recommendations to the Board concerning, such matters relating to fish, wildlife, endangered species, and methods for the propagation and protection of the same in Mono County as are assigned to it from time-to-time by this Board.”

Since resolution No. R06-71 was passed in 2006, the Commission has worked on a number of important wildlife and endangered species issues including funding bear surveys in Mammoth Lakes and Slinkard Valley, a multi-year contract with Eastern Sierra Wildlife Care, public input and outreach on bobcat trapping and the Sierra Nevada Yellow Legged Frog.

Because your Board has officially expanded the Commission’s scope of work to include wildlife and endangered species work, the Commission now requests to change its name to the “Mono County Fish and Wildlife Commission” and amend its bylaws to reflect this change.

DISCUSSION: If adopted, this name change would also complement the recent name change of the “California Department of Fish and Wildlife” from their old title of “California Department of Fish and Game.”

FISCAL IMPACT: None.



RESOLUTION NO. R17-___

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
CHANGING THE NAME OF THE MONO COUNTY FISHERIES
COMMISSION AND AUTHORIZING THE COMMISSION
TO AMEND ITS BYLAWS TO REFLECT THIS CHANGE**

WHEREAS, in December, 2002, this Board adopted Resolution No. R02-107, creating the Mono County Fisheries Commission ("Commission"), the primary purpose of which was to "advise the Mono County Board of Supervisors on matters relating to the rearing and stocking of various trout species in Mono County waters;" and

WHEREAS, in August, 2006, this Board adopted Resolution No. R06-71, included herein as Exhibit 1 and incorporated by this reference, thereby officially expanding the duties of the Commission to include the study and making of recommendations to the Board concerning such matters relating to fish, wildlife, endangered species, and methods for the propagation and protection of the same in Mono County as are assigned to it from time-to-time by this Board; and

WHEREAS, since Resolution No. R06-71 was adopted in 2006, the Commission has worked on several important wildlife and endangered species issues including funding bear surveys in Mammoth Lakes and Slinkard Valley, a multi-year contract with Eastern Sierra Wildlife Care, public input, and outreach on bobcat trapping and the Sierra Nevada Yellow Legged Frog; and

WHEREAS, in light of the official expansion by this Board of the Commission's duties to include wildlife and endangered species work, the Commission now seeks to change its name to the "Mono County Fish and Wildlife Commission" and to amend its bylaws to reflect this change;

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

SECTION ONE: The name of the Mono County Fisheries Commission is hereby changed to the Mono County Fish and Wildlife Commission.

SECTION TWO: The Mono County Fish and Wildlife Commission is authorized to amend its bylaws to reflect this name change and the expansion of its duties pursuant to Resolution No. R06-71.

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

AYES:
NOES:
ABSENT:
ABSTAIN:

Stacy Corless, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel



RESOLUTION NO. R06 - 71

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO, STATE OF CALIFORNIA, ADDING TO THE DUTIES OF THE MONO COUNTY FISHERIES COMMISSION THE DUTY TO MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS ON THE EXPENDITURE OF FISH AND GAME FINE FUNDS

WHEREAS, in January, 1984, this Board, in conjunction with a resolution adopted by the Inyo County Board of Supervisors, adopted Resolution No. 84-05, thereby creating the Inyo-Mono Fish and Game Advisory Commission, which Commission has subsequently made recommendations to both boards of supervisors on how to spend monies in the fish and wildlife propagation funds (a/k/a fish and game fine funds) of each county, which funds are provided for in §§ 13003 and 13100 *et seq.* of the Fish and Game Code; and

WHEREAS, in December, 2002, this Board adopted Resolution No. R02-107, thereby creating the Mono County Fisheries Commission, the primary purpose of which is to "advise the Mono County Board of Supervisors on matters relating to the rearing and stocking of various trout species in Mono County waters;" and

WHEREAS, this Board has determined that it would be more appropriate for the Mono County Fisheries Commission, rather than the Inyo-Mono Fish and Game Advisory Commission, to make recommendations to this Board on how to spend monies in the Mono County fish and game fine fund, and that that duty should be formally added to the duties of the Fisheries Commission.

NOW, THEREFORE, BE IT RESOLVED as follows:


1 1. In addition to the duties assigned to it in Mono County Resolution No. R02-107,
2 the Mono County Fisheries Commission shall study, and make recommendations to
3 this Board concerning, such matters relating to fish, wildlife, endangered species, and
4 methods for the propagation and protection of same in Mono County as are assigned
5 to it from time-to-time by this Board.

6
7 2. Further, the Commission shall periodically make recommendations to this
8 Board on how the funds deposited into the fish and wildlife propagation fund in the
9 Mono County treasury pursuant to Fish and Game Code §§ 13003 and 13100 should be
10 spent; any such recommendation shall further a purpose described in § 13103 of the
11 Fish and Game Code.


12
13 3. For purposes of Fish and Game Code § 13103(j), which authorizes the
14 expenditure of funds in the County's fish and wildlife propagation fund for certain
15 administrative costs of the county's fish and wildlife commission, the Mono County
16 Fisheries Commission is Mono County's fish and wildlife commission.


17 **PASSED AND ADOPTED** this 8th day of August, 2006, by the following vote of
18 the Mono County Board of Supervisors:

- 19
20 **AYES:** Supervisor Bauer, Farnetti, Hazard, Hunt.
21 **NOES:** None.
22 **ABSTAIN:** None.
23 **ABSENT:** None.
24 **VACANT:** District #4.



Tom Farnetti, Chairman
Board of Supervisors
County of Mono

25
26 **ATTEST:**
27 
28 Christy Robles
Acting Clerk of the Board

APPROVED AS TO FORM:


Marshall Rudolph
County Counsel



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RESOLUTION NO. R02- 107

**RESOLUTION TO CREATE THE MONO COUNTY
FISHERIES COMMISSION**

WHEREAS, the Mono County Board of Supervisors acknowledges the critical importance of recreational fishing as a primary component of the County's tourism and economic health; and

WHEREAS, the Conway Ranch property was purchased by Mono County for, among other uses, the Fish Enhancement Program (rearing of trout) to augment the ongoing fish stocking program of the California Department of Fish and Game (CDFG); and

WHEREAS, the Mono County Board of Supervisors has expressed the importance of community-based, multi-disciplinary input on the species, quantity and stocking locations for the Fish Enhancement Program and for the CDFG Fish Stocking Program; and

WHEREAS, representation for such input from a wide geographical base within the County is desired;

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

1. The Mono County Board of Supervisors formally establishes the Mono County Fisheries Commission which shall consist of seven members appointed by the Board of Supervisors. Each Supervisor shall be entitled to nominate one Commission member. The other two Commissioners may, but need not, be nominated by a Supervisor.

The members shall serve at the will and pleasure of the Board of Supervisors in staggered four-year terms, with four members initially appointed for four years and three members initially appointed for two years and then may be subsequently re-appointed for an additional four years.

2. The primary purpose of the Commission shall to be advise the Mono County Board of Supervisors on matters relating to the rearing and stocking of various trout species in Mono

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County waters. In addition, upon request by the Board of Supervisors, the Commission may also assist in any of the following activities:

- a. Provision of oversight of Conway Ranch aquaculture activities.
- b. Provision of oversight for the planning and implementation of the Mono County Fish Management Study.
- c. Coordination of County Fish Enhancement Activities (*i.e.* Sierra Trout Foundation; Alpers Trout) and Department of Fish and Game stocking. Review on an annual basis all stocking plans including, but not limited to, stocking sites, quantity and quality of fish, species of trout stocking, etc.
- d. Adequate research, necessary consultation with individuals of expertise, and necessary communication with elected officials and agencies at all levels of government.
- e. Preparation of recommendations regarding research and promotional projects which may require funding. Such recommendations may include determinations as to the scope of the project, the cost thereof, and the methods of obtaining adequate funding.

3. The Commission is not authorized to financially obligate the county without prior approval of the Mono County Board of Supervisors.

4. The Commission shall remain in existence until dissolved by formal action of the Board of Supervisors.

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5. The Commission may adopt by-laws, elect offices, and carry out other organizational functions not inconsistent with this Resolution.


PASSED, APPROVED and **ADOPTED** this 10th day of December, 2002, by the following vote, to wit:

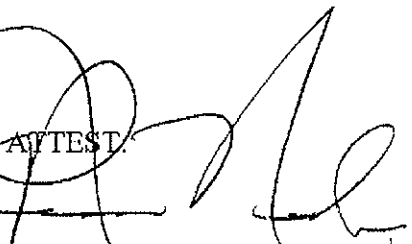
AYES: Supervisors Cecil, Farnetti, Hunt & Pipersky

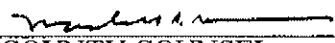
NOES: NONE

ABSENT: Supervisor Ronci

ABSTAIN: NONE


TOM FARNETTI, Chair
Mono County Board of Supervisors

ATTEST:

RENN NOLAN, Clerk of the Board

APPROVED AS TO FORM:

COUNTY COUNSEL



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2017

Departments: Human Resources

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

SUBJECT Employment Agreement for Assistant County Administrative Officer

AGENDA DESCRIPTION:

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

Proposed resolution approving a contract with Tony Dublino as Assistant County Administrative Officer, and prescribing the compensation, appointment and conditions of said employment.

RECOMMENDED ACTION:

Announce Fiscal Impact. Adopt Resolution #R_____, approving a contract with Tony Dublino as Assistant County Administrative Officer, 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:

The cost for this position for the remainder of FY 2016-2017 (May 1 to June 30th) is approximately \$32,041 of which \$19,680 is salary; \$4,696 is the employer portion of PERS, and \$7,665 is the cost of the benefits and is included in the approved budget. This position is paid for out of the general fund. Total cost for a full fiscal year (2016-2017) would be \$195,372 of which \$120,000 is annual salary; \$28,632 is the employer portion of PERS, and \$46,740 is the cost of the benefits.

CONTACT NAME: Dave Butters

PHONE/EMAIL: 760932-5413 / dbutters@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
StaffReport_Assistant CAO
Resolution_Assistant CAO
Employment Agreement

History

Time	Who	Approval
5/4/2017 6:47 AM	County Administrative Office	Yes
5/3/2017 3:35 PM	County Counsel	Yes
5/4/2017 8:26 AM	Finance	Yes



COUNTY OF MONO

P.O. BOX 696, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5413 • FAX (760) 932-5411

Dave Butters
Director of Human Resources

To: Honorable Board of Supervisors

From: Dave Butters, Director of Human Resources

Date: May 9, 2017

Subject: Employment Agreement for Tony Dublino as Assistant County Administrative Officer

Recommendation: 1. Announce Fiscal Impact. 2. Approve Resolution #R_____, approving a contract with Tony Dublino as Assistant County Administrative Officer, and prescribing the compensation, appointment and conditions of said employment, and authorize the Board Chair to execute said contract on behalf of the County.

Background: Tony Dublino has been employed by Mono County since November 21, 2008 and has most recently served as Solid Waste Superintendent. Tony has been involved in several complex projects beyond the typical scope of Solid Waste Superintendent and is now being promoted to the position of Assistant County Administrative Officer. This is a three-year employment agreement.

Fiscal Impact: The cost for this position for the remainder of FY 2016-2017 (May 1 to June 30th) is approximately \$32,041 of which \$19,680 is salary; \$4,696 is the employer portion of PERS, and \$7,665 is the cost of the benefits and is included in the approved budget. This position is paid for out of the general fund.

Total cost for a full fiscal year (2016-2017) would be \$195,372 of which \$120,000 is annual salary; \$28,632 is the employer portion of PERS, and \$46,740 is the cost of the benefits.

For questions, please call Dave Butters at 760 932-5413 or email dbutters@mono.ca.gov



R17-__

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS APPROVING AN EMPLOYMENT AGREEMENT WITH TONY DUBLINO, AND PRESCRIBING THE COMPENSATION, APPOINTMENT, AND CONDITIONS OF SAID EMPLOYEMENT

WHEREAS, The Mono County Board of Supervisors has the authority under Section 25300 of the Government Code to prescribe the compensation, appointment, and conditions of employment of County employees;

NOW, THEREFORE, BE IT RESOLVED by the Mono County Board of Supervisors that the Employment Agreement of Tony Dublino, a copy of which is attached hereto as an exhibit and incorporated herein by this reference as though fully set forth, is hereby approved and the compensation, appointment, and other terms and conditions of employment set forth in that Agreement are hereby prescribed and shall govern the employment of Mr. Dublino. The Chair of the Board of Supervisors shall execute said Agreement on behalf of the County.

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

AYES:
NOES:
ABSENT:
ABSTAIN:

Stacy Corless, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel

AGREEMENT EMPLOYMENT OF TONY DUBLINO

This Agreement is entered into by and between Tony Dublino and the County of Mono.

I. RECITALS

The County currently employs Mr. Dublino as its Solid Waste Superintendent. The County now wishes to employ Mr. Dublino as its Assistant County Administrative Officer on a full-time basis on the terms and conditions set forth in this Agreement. Mr. Dublino wishes to accept such employment with the County on said terms and conditions.

II. AGREEMENT

1. The term of this Agreement shall be May 1, 2017, until April 30, 2020, unless earlier terminated by either party in accordance with this Agreement. The County shall notify Mr. Dublino in writing no later than October 30, 2019, whether it intends to negotiate a renewal of this Agreement. In the event the County fails to provide such notice, Mr. Dublino shall notify the County in writing of its breach of this provision of the Agreement and County shall be allowed 30 days from the receipt of that notice to cure the breach. If the County cures the breach and notifies Mr. Dublino that it does not intend to negotiate a renewal of the Agreement, then this Agreement shall terminate six months after said notification and no additional compensation or damages shall be owing to Mr. Dublino as a result of the cured breach. If County does not cure the breach, then the Agreement shall automatically renew for another three years, commencing on the date of its expiration, on the same terms in effect at the time of renewal.
2. Mr. Dublino shall be employed by Mono County as Assistant County Administrative Officer, serving at the will and pleasure of the County Administrative Officer in accordance with the terms and conditions of this Agreement. Mr. Dublino accepts such continued employment. The County Administrative Officer shall be deemed the "appointing authority" for all purposes with respect to Mr. Dublino's employment.
3. Mr. Dublino's salary shall be \$10,000 per month. The Board may unilaterally increase Mr. Dublino's compensation in its discretion at any time while this Agreement is in effect. Should a wage increase be granted under the MOU with Local 39, applicable to Mono County Public Employees (MCPE), it is agreed that this contract will be reopened for discussion and potential re-

negotiation with respect Mr. Dublino's salary. During such negotiations, the County shall consider and discuss the issue of increased compensation with Mr. Dublino in good faith, but the County's decision whether or not to grant such additional compensation shall be final and non-appealable.

4. Mr. Dublino shall continue to earn and accrue vacation and sick leave in accordance with the County's Management Benefits Policy and in accordance with any applicable County Code provisions not in conflict with said Policy. Also, pursuant to said Policy, in recognition of the fact that his employment will be exempt from the payment of overtime or compensatory time-off under the Fair Labor Standards Act, he shall be entitled to 80 hours of merit leave (aka administrative leave) during each year of service under this Agreement. Mr. Dublino understands that said merit leave does not accrue from one calendar year to the next; rather, it must be used by December 31st of each calendar year in which it is provided or it is lost.
5. To the extent deemed appropriate by the County Administrative Officer, the County shall pay the professional dues, subscriptions, and other educational expenses necessary for Mr. Dublino's full participation in applicable professional associations, or for his continued professional growth and for the good of the County.
6. To the extent not inconsistent with the foregoing or any other provision of this Agreement, Mr. Dublino shall be entitled to the same general benefits provided by the County to other management-level employees, as described more fully in the County's Management Benefits Policy, CalPERS medical insurance, County dental and vision coverage, and life insurance. Such benefits include CalPERS retirement benefits (2.7% @ 55). Any and all references in this Agreement to the County's Management Benefits Policy shall mean the "Policy Regarding Benefits of Management-level Officers and Employees," adopted by Resolution of the Mono County Board of Supervisors, as the same may be amended from time to time and unilaterally implemented by the County.
7. Mr. Dublino understands and agrees that his receipt of compensation or benefits of any kind under this Agreement or under any applicable County Code provision or policy – including but not limited to salary, insurance coverage, and paid holidays or leaves – is expressly contingent on his actual and regular rendering of personal services to the County or, in the event of any absence, upon his proper use of any accrued leave. Should Mr. Dublino cease rendering such services during this Agreement and be absent from work without any accrued leave to cover said absence, then he shall cease earning or receiving any additional compensation or benefits until such time as he

returns to work and resumes rendering personal services; provided, however, that the County shall provide any compensation or benefits mandated by state or federal law. Furthermore, should Mr. Dublino's regular schedule ever be reduced to less than full-time employment, on a temporary or permanent basis, then all compensation and benefits provided by this Agreement or any applicable County policies shall be reduced on a pro-rata basis, except for those benefits that the County does not generally pro-rate for its other part-time employees.

8. Consistent with the "at will" nature of Mr. Dublino's employment, the County Administrative Officer may terminate Tony Dublino's employment at any time during this agreement, without cause. In that event, this Agreement shall automatically terminate concurrently with the effective date of the termination. Mr. Dublino understands and acknowledges that as an "at will" employee, he will not have permanent status nor will his employment be governed by the County Personnel System (Mono County Code Chapter 2.68) except to the extent that System is ever modified to apply expressly to at-will employees. Among other things, he will have no property interest in his employment, no right to be terminated or disciplined only for just cause, and no right to appeal, challenge, or otherwise be heard regarding any such termination or other disciplinary action the County Administrative Officer may, in his or her discretion, take during Mr. Dublino's employment.
9. On or before the effective date of any such termination, Mr. Dublino shall receive as severance pay a lump sum equal to six months' salary or to the extent that fewer than six full calendar months remain before this Agreement would have expired, Mr. Dublino shall instead receive a lesser amount equal to any remaining salary payments he would have received before expiration of the Agreement had he not been terminated. Notwithstanding the foregoing, Mr. Dublino shall receive severance pay equal to six months' salary in the event that termination occurs after the County has notified Mr. Dublino that it intends to negotiate a renewal of this Agreement but before this Agreement expires. In no event shall the parties' failure or inability to arrive at mutually acceptable terms of a renewed agreement trigger the payment of severance pay. Note: for purposes of severance pay, "salary" refers only to base compensation.
10. Notwithstanding the foregoing, Mr. Dublino shall not be entitled to any severance pay in the event that the County Administrative Officer has grounds to discipline him on or about the time he or she gives the notice of termination. For purposes of this provision, grounds for discipline include but are not limited to those specified in Section 2.68.230 of the County Code or any successor Code provision, as the same may be amended from time to

time. Mr. Dublino shall also not be entitled to any severance pay in the event that he becomes unable to perform the essential functions of his position (with or without reasonable accommodations) and his employment is duly terminated for such non-disciplinary reasons.

11. Mr. Dublino may resign his employment with the County at any time. His resignation shall be deemed effective when tendered, and this agreement shall automatically terminate on that same date, unless otherwise mutually agreed to in writing by the parties. Mr. Dublino shall not be entitled to any severance pay or additional compensation of any kind after the effective date of such resignation.
12. This Agreement constitutes the entire agreement of the parties with respect to the employment of Tony Dublino. Consistent with Mr. Dublino's uninterrupted employment status, this Agreement shall have no effect on any sick leave or vacation time that Mr. Dublino may have accrued as of the effective date of this Agreement nor on his original date of hire or total years of service as a County employee, to the extent the same may be relevant in determining such accruals or Mr. Dublino's date of eligibility for or vesting of any non-salary benefits or for any other purpose.
13. The parties agree that the Board of Supervisors' approval of this Agreement on behalf of the County is a legislative act and that through this agreement, the Board of Supervisors is carrying out its responsibility and authority under Section 25300 of the Government Code to set the terms and conditions of County employment. It is not the parties' intent to alter in any way the fundamental statutory (non-contractual) nature of Mr. Dublino's employment with the County nor to give rise to any future contractual remedies for breach of this Agreement or of an implied covenant of good faith and fair dealing. Rather, the parties intend that Mr. Dublino's sole remedy in response to any failure by the County to comply with this Agreement shall be traditional mandamus. Pursuant to Government Code sections 53243 Mr. Dublino shall reimburse the County for any paid leave pending an investigation, legal criminal defense, or cash settlement related to termination by the County if Mr. Dublino is convicted of a crime involving abuse of office or position.
14. Mr. Dublino acknowledges that this Agreement is executed voluntarily by him, without duress or undue influence on the part or on behalf of the County. Mr. Dublino further acknowledges that he has participated in the negotiation and preparation of this Agreement and has had the opportunity to be represented by counsel with respect to such negotiation and preparation or does hereby knowingly waive his right to do so, and that he is fully aware of the contents of this Agreement and of its legal effect. Thus, any ambiguities in this

Agreement shall not be resolved in favor of or against either party.

III. EXECUTION:

This Agreement shall be executed by the parties this ____ day of May, 2017.

TONY DUBLINO

THE COUNTY OF MONO

By: Stacy Corless, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2017

Departments: County Counsel/Human Resources

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

SUBJECT Amendment to Employment Agreement with Anne Larsen

AGENDA DESCRIPTION:

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

Proposed resolution approving Agreement and First Amendment to Employment Agreement of Anne Marie Larsen.

RECOMMENDED ACTION:

Announce Fiscal Impact. Approve Resolution #R_____, approving an amendment to the employment agreement of Anne Larsen to reclassify Ms. Larsen as a Deputy County Counsel III. Authorize the Board Chair to execute said contract amendment on behalf of the County.

FISCAL IMPACT:

The cost for the remainder of FY 16/17 is approximately \$1,809, which amount is available from salary savings within the County Counsel's office. The total cost for a full fiscal year is \$14,471, of which \$10,212 is salary; \$2,436 is the employer portion of PERS, and \$1,823 is the cost of benefits and would be included in the FY 17/18 budget.

CONTACT NAME: Stacey Simon

PHONE/EMAIL: 760-924-1704 (Mammoth) 760-932-5417 (Bridgeport) / ssimon@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff report
<input type="checkbox"/> Resolution
<input type="checkbox"/> Agreement

History

Time	Who	Approval
5/2/2017 5:16 AM	County Administrative Office	Yes
5/3/2017 11:36 AM	County Counsel	Yes
5/2/2017 12:02 PM	Finance	Yes

County Counsel
Stacey Simon

Assistant County Counsel
Christian Milovich

Deputy County Counsel
Anne M. Larsen

**OFFICE OF THE
COUNTY COUNSEL**

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

Telephone
760-924-1700

Facsimile
760-924-1701

Paralegal
Jenny Senior

To: Board of Supervisors

From: Stacey Simon

Date: May 9, 2016

Re: First amendment to employment agreement with Anne Larsen

Recommended Action

Announce Fiscal Impact. Approve Resolution #R__, approving an amendment to the employment agreement of Anne Larsen to reclassify Ms. Larsen as Deputy County Counsel III. Authorize the Board Chair to execute said contract amendment on behalf of the County.

Fiscal Impact

The cost for the remainder of FY 16/17 is approximately \$1,809, which is available from salary savings within the County Counsel's office.

The total cost for a full fiscal year is \$14,471, of which \$10,212 is salary; \$2,436 is the employer portion of PERS, and \$1,823 is the cost of benefits and would be included in the FY 17/18 budget.

Discussion

Ms. Larsen began work for the County as a Deputy County Counsel II in early December of 2016. It was not long before it became apparent that she was "underemployed" at the Deputy II level. Ms. Larsen has been a practicing attorney for over 25 years, and her past experience includes litigation, transactional work, and the practice of public law (in the Ventura County Counsel's office). To correct this misclassification, I am requesting that Ms. Larsen be made a Deputy County Counsel III. The County (and this office) are extremely fortunate to have Ms. Larsen's skills and experience, and employing her at the Deputy III level will appropriately recognize the level of work she performs.

If you have any questions on this matter prior to your meeting, please call me at 924-1704 or 932-5417.



RESOLUTION NO. R17-

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS APPROVING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH ANNE MARIE LARSEN AND PRESCRIBING THE COMPENSATION, APPOINTMENT, AND CONDITIONS OF SAID EMPLOYMENT

WHEREAS, the Mono County Board of Supervisors has the authority under Section 25300 of the Government Code to prescribe the compensation, appointment, and conditions of employment of County employees;

NOW, THEREFORE, BE IT RESOLVED by the Mono County Board of Supervisors, that the Agreement and First Amendment to the Agreement Regarding Employment of Anne Marie Larsen, a copy of which is attached hereto as an exhibit and incorporated herein by this reference as though fully set forth, is hereby approved. The compensation, appointment, and other terms and conditions of employment set forth in the Agreement Re Employment of Anne Marie Larsen, as amended by the attached Agreement and First Amendment, are hereby prescribed and shall govern the employment of Anne Marie Larsen. The Chairman of the Board of Supervisors shall execute said Agreement and First Amendment on behalf of the County.

PASSED AND ADOPTED this 9th day of May, 2017, by the following vote:

AYES :
NOES :
ABSTAIN :
ABSENT :

ATTEST: Clerk of the Board

Stacy Corless, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

**AGREEMENT AND FIRST AMENDMENT TO
AGREEMENT REGARDING EMPLOYMENT
OF ANNE M. LARSEN**

This Agreement and First Amendment is entered into this 9th day of May, 2017, by and between Daniel Lengeman and the County of Mono (sometimes referred to herein collectively as "the parties") for the purpose of amending that certain Agreement re Employment of Daniel Lengeman.

I. RECITALS

- A. The County currently employs Anne Larsen in accordance with an employment agreement entered into on or about December 6, 2016 (sometimes referred to herein as "the Agreement").
- B. The parties wish to amend the Agreement to effectuate a change in Ms. Larsen's employment position and compensation.

II. AGREEMENT

NOW, THEREFORE, the parties agree as follows:

- 1. Ms. Larsen's employment position is changed to "Deputy County Counsel III" and all references in the Agreement to Ms. Larsen's former job title as "Deputy County Counsel II" are hereby amended to instead read "Deputy County Counsel III."
- 2. Section 3 of the Agreement is amended to read as follows: "Ms. Larsen's salary shall be \$9,598 per month. Ms. Larsen understands that she is responsible for paying the employee's share of any retirement contributions owed to the Public Employees Retirement System (PERS) with respect to her employment for the County, and also any employee share of the "normal cost" of her retirement benefits that may be mandated by the Public Employees' Pension Reform Act of 2013 (PEPRA)."

Should a wage increase be granted under the MOU with Local 39, applicable to Mono County Public Employees (MCPE), it is agreed that this contract will be reopened for discussion and potential re-negotiation with respect to Ms. Larsen's salary. During such negotiations, the County shall consider and discuss the issue of increased compensation with Ms. Larsen in good faith, but the County's decision whether or not to grant such additional compensation shall be final and non-appealable."

3. All other provisions of the Agreement not hereby amended shall remain in full force and effect.

III. EXECUTION:

The parties hereby execute this Agreement as of the date first written above.

EMPLOYEE

THE COUNTY OF MONO

Anne M. Larsen

By: Stacy Corless, Chair
Board of Supervisors

APPROVED AS TO FORM:

County Counsel



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2017

Departments: CAO

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

SUBJECT Proposed Amendment to Mono County Code 2.60.080 re Timing of Review of Declaration of Local Emergency

AGENDA DESCRIPTION:

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

Proposed ordinance amending Mono County Code Section 2.60.080 to conform timing of review of local declarations of emergency with State law requirements.

RECOMMENDED ACTION:

Introduce, read title, and waive further reading of proposed ordinance. Direct staff to agendize ordinance for adoption at the next regularly-scheduled meeting of the Board. Provide any other desired direction to staff.

FISCAL IMPACT:

Savings of expenses associated with staff time now expended in preparing and presenting documents and information regarding status of emergency at Board of Supervisors' meeting every 14 days, instead of doing so every 30 days as required under State law.

CONTACT NAME: Anne Larsen

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Proposed Ordinance

History

Time	Who	Approval
5/4/2017 7:06 AM	County Administrative Office	Yes
5/3/2017 3:49 PM	County Counsel	Yes
5/4/2017 8:31 AM	Finance	Yes

9County Counsel
Stacey Simon

Assistant County Counsel
Christian E. Milovich

Deputy County Counsel
Anne M. Larsen

**OFFICE OF THE
COUNTY COUNSEL**

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

Telephone
760-924-1700

Facsimile
760-924-1701

Paralegal
Jenny Senior

To: Board of Supervisors
From: Anne M. Larsen
Date: May 9, 2017
Re: Mono County Code 2.60.080 - Amendment

Recommended Action

Introduce, read title, and waive further reading of proposed ordinance amending Mono County Code Section 2.60.080, to eliminate requirement that Board of Supervisors review a declaration of emergency every 14 days and instead aligning such review with State law, which requires such review every 30 days.

Focus Area(s) Met

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

Fiscal Impact

Savings of expenses associated with staff time expended in preparing and presenting documents and information regarding the status of a declared local emergency at Board of Supervisors' meeting every 14 days, instead of doing so every 30 days as required under State law.

Discussion

Under Mono County Code Section 2.60.080, the Board of Supervisors is required to review the need for continuing a declaration of local emergency every 14 days until such local emergency is terminated:

"2.60.080 - Emergency proclamation – Termination.

"The board of supervisors shall review, at least every fourteen days until such local emergency is terminated, the need for continuing the local

emergency, and shall proclaim the termination of such local emergency at the earliest possible date that conditions warrant.

“If the board of supervisors is not in session at the conclusion of a local emergency, the county director of emergency services shall issue the proclamation terminating the local emergency himself, subject to board ratification at the earliest practicable time.” (Emphasis added.)

Therefore, in conformity with Section 2.60.080, at least every fourteen days, the Board of Supervisors has reviewed the need for continuing the proclamation of local emergency now in effect.

However, the interests of economy and efficiency would be furthered by amending Mono County Code Section 2.60.080 to instead require the Mono County Board of Supervisors to review the need for continuing a declaration of local emergency in conformity with applicable law, which currently requires such review every 30 days until such local emergency is terminated. See Government Code section 8630 (c) (“The governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency.”). To effect that change, Mono County Code Section 2.60.080 could be amended to read as follows:

“2.60.080 Emergency Proclamation-Termination

The board of supervisors shall review the need for continuing the local emergency at intervals in conformity with applicable law, and shall proclaim the termination of such local emergency at the earliest possible date that conditions warrant.

If the board of supervisors is not in session at the conclusion of a local emergency, the county director of emergency services shall issue the proclamation terminating the local emergency, subject to board ratification at the earliest practicable time.”

If you have any questions regarding this matter prior to your meeting, please call me at 924-1707.



ORDINANCE NO. ORD17-__

**AN ORDINANCE OF THE MONO COUNTY
BOARD OF SUPERVISORS AMENDING
MONO COUNTY CODE SECTION 2.60.080 TO
CONFORM TIMING OF REVIEW OF LOCAL
DECLARATIONS OF EMERGENCY WITH
STATE LAW REQUIREMENTS**

WHEREAS, under Mono County Code Section 2.60.080 the Mono County Board of Supervisors is required to review the need for need for continuing a declaration of local emergency every 14 days until such local emergency is terminated; and

WHEREAS, the Mono County Board of Supervisors finds that the interests of economy and efficiency would be furthered by amending Mono County Code Section 2.60.080 to instead require the Mono County Board of Supervisors to review the need for continuing a declaration of local emergency in conformity with applicable State law, which requires review every 30 days, until such local emergency is terminated;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO ORDAINS that:

SECTION ONE: Mono County Code Section 2.60.080 is hereby amended in its entirety and shall read as follows:

“2.60.080 Emergency Proclamation-Termination

The board of supervisors shall review the need for continuing a declaration of local emergency in conformity with applicable law until such local emergency is terminated, and shall proclaim the termination of such local emergency at the earliest possible date that conditions warrant.

If the board of supervisors is not in session at the conclusion of a local emergency, the county director of emergency services shall issue the proclamation terminating the local emergency, subject to board ratification at the earliest practicable time.”

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

7 **PASSED, APPROVED and ADOPTED** this _____ day of May, 2017, by the
8 following vote, to wit:

9 **AYES:**
10 **NOES:**
11 **ABSENT:**
12 **ABSTAIN:**

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

16 **ATTEST:**

17 **APPROVED AS TO FORM:**

18 _____
19 Clerk of the Board

20 _____
21 County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2017

TIME REQUIRED

SUBJECT Closed Session--Human Resources

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

History

Time

Who

Approval



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2017

TIME REQUIRED

SUBJECT Closed Session - Performance
Evaluation - CAO

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
No Attachments Available

History

Time	Who	Approval
2/1/2017 9:12 AM	County Administrative Office	Yes
2/1/2017 12:40 PM	County Counsel	Yes
2/2/2017 1:22 PM	Finance	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE May 9, 2017

TIME REQUIRED

SUBJECT Closed Session - Real Property
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 REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes. Agency negotiators: Leslie Chapman, Janet Dutcher, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Highmark Mammoth Investments, LLC. Under negotiation: Price and terms of payment.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p>No Attachments Available</p>
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History

Time	Who	Approval
5/2/2017 5:14 AM	County Administrative Office	Yes
5/3/2017 3:29 PM	County Counsel	Yes
5/1/2017 5:06 PM	Finance	Yes