



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 December 11, 2018

TELECONFERENCE LOCATIONS:

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

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

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

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

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

9:00 AM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

and number of persons wishing to address the Board.)

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

4. DEPARTMENT/COMMISSION REPORTS

5. CONSENT AGENDA

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

A. County Review of Timberland Conversion Exemptions from CalFire Timber Harvest Permit

Departments: Community Development - Planning

Proposed resolution of the Mono County Board of Supervisors designating the Community Development Director to review less than three acre conversion exemption applications received from the California Board of Forestry and Fire Protection. Provide any desired direction to staff.

Recommended Action: Adopt proposed resolution R18-____, Designating the Community Development Director to review less than three acre conversion exemption applications received from the California Board of Forestry and Fire Protection.

Fiscal Impact: Due to a small amount of private timberlands, it is not anticipated that future review responsibilities will require significant staff time or result in a significant fiscal impact.

6. CORRESPONDENCE RECEIVED

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

A. Suddenlink Letters Advising of Rate, Pricing, and Programming Changes

Two letters from Suddenlink: one advising of a channel being moved to a more accessible location and of modified monthly tier fees; the second notifying of upcoming installation pricing changes.

B. Agricultural Commissioner's Office Department Update December 2018

December 2018 department update from the Counties of Inyo and Mono Agricultural Commissioner's office.

C. Mono Basin RPAC Letter to Caltrans

A letter from the Mono Basin Regional Planning Advisory Committee (RPAC) to the California Department of Transportation (Caltrans) District 9 Director Brent Green requesting for Caltrans to reduce k-rail north of Lee Vining.

7. REGULAR AGENDA - MORNING

A. Distribution of Excess Proceeds

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Review the claim for excess proceeds from the November 13, 2017 sale of tax defaulted property.

Recommended Action: Authorize the disbursement of excess proceeds from the November 13, 2017 sale of tax defaulted property.

Fiscal Impact: None.

B. June Lake Citizens Advisory Committee Appointments

Departments: Community Development

5 minutes

Consider appointing applicants to the June Lake Citizens Advisory Committee.

Recommended Action: Appoint Jora Fogg, Julie Brown, Janet Hunt, and Sarah Holston to four-year terms on the June Lake Citizens Advisory Committee, expiring Dec. 31, 2022, as recommended by Supervisor Gardner.

Fiscal Impact: None.

C. Emergency Shelters and County Disaster Workers

Departments: Social Services

30 minutes

(Kathy Peterson and Cathy Young) - County departments of social services are the agencies tasked with primary responsibility for emergency sheltering of residents and visitors. Mono County Social Services will provide an overview of this function, including the role of the county disaster worker.

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

Fiscal Impact: None. Information only.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

9. CLOSED SESSION

A. Closed Session- Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): 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. Performance Evaluation - County Administrative Officer

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

10. BOARD MEMBER REPORTS

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

ADJOURN



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 11, 2018

Departments: Community Development - Planning

TIME REQUIRED

**PERSONS
APPEARING
BEFORE THE
BOARD**

SUBJECT County Review of Timberland
Conversion Exemptions from CalFire
Timber Harvest Permit

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 designating the Community Development Director to review less than three acre conversion exemption applications received from the California Board of Forestry and Fire Protection.
Provide any desired direction to staff.

RECOMMENDED ACTION:

Adopt proposed resolution R18-___, Designating the Community Development Director to review less than three acre conversion exemption applications received from the California Board of Forestry and Fire Protection.

FISCAL IMPACT:

Due to a small amount of private timberlands, it is not anticipated that future review responsibilities will require significant staff time or result in a significant fiscal impact.

CONTACT NAME: Michael Draper

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

History

Time

Who

Approval

12/6/2018 5:50 AM	County Administrative Office	Yes
12/6/2018 4:58 PM	County Counsel	Yes
12/6/2018 5:01 PM	Finance	Yes

Mono County Community Development Department

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

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

DATE: December 11, 2018

TO: Honorable Chair and Members of the Board of Supervisors

FROM: Wendy Sugimura, Community Development Director

RE: Designating the Community Development Director to review applications for timber harvest plan exemptions of less than three acres.

RECOMMENDED ACTION:

Approve proposed resolution designating the Community Development Director the responsibility to review for conformance with county regulatory requirements, applications for a less than three-acre timber conversion exemption. Provide any desired direction to staff.

FISCAL IMPACT:

Due to the small amount of private timberlands in Mono County, it is not anticipated that future review responsibilities will require significant staff time or result in a significant fiscal impact.

DISCUSSION:

According to the California Board of Forestry and Fire Protection, there has been an increase in the conversion of privately-owned timberlands for the production of cannabis throughout California. A multitude of environmental and public safety impacts have resulted from such activity including illegal water diversions, erosion, inappropriate use of pesticides and fertilizers, degradation of water quality, an increase in wildfire risk, accumulations of human waste and garbage and land use conflicts that impact the manageability of adjacent timberlands. Typically, the conversion of timberlands as defined by PRC §4526 for any other use requires a complex Timber Harvest Permit (THP) issued by the California Department of Forestry and Fire Protection (CAL FIRE). However, there is a THP exemption that is available for timber conversions of less than 3 acres in size. This exemption, detailed in PRC §4584, includes provisions for county level review of exemption applications. In order to participate in the review process, the County Board of Supervisors must formally authorize a designee to determine if the exemption application is in compliance with all county regulatory requirements. If approved by this Board, the attached resolution would designate the Community Development Director as the official designee with such responsibility. Due to a limited amount of private timberland within the county, it is anticipated that few if any exemption applications will require review; however, without authorizing an official designee, the County relinquishes the opportunity to participate in the application review process.



R18-__

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS DESIGNATING THE COMMUNITY DEVELOPMENT
DIRECTOR TO REVIEW LESS THAN THREE ACRE CONVERSION EXEMPTION
APPLICATIONS RECEIVED FROM THE CALIFORNIA BOARD OF FORESTRY
AND FIRE PROTECTION**

WHEREAS, the California Department of Forestry and Fire Protection (CALFIRE) enforces the laws that regulate logging on privately-owned lands in California under the rules of the Forest Practice Act of 1973 and other duly adopted regulations;

WHEREAS, within these rules and regulations is a provision that allows a one-time exemption of up to 3 acres of forested land to be converted to another land use such as a home site or an agricultural use;

WHEREAS, CALFIRE acknowledges the importance of county participation in reviewing the conversion exemption applications to ensure they are in conformance with all county regulatory requirements;

WHEREAS, in order for a county to participate in this review opportunity the Board of Supervisors must appoint a designee to review conversion exemption applications, otherwise a county relinquishes this review opportunity; and

WHEREAS, the Mono County Board of Supervisors has considered this issue and has determined that it is in the County's best interest to appoint and authorize a designee to review conversion exemption applications.

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1 **NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF**
2 **MONO RESOLVES** that the Mono County Board of Supervisors does hereby designate and
3 authorize the Mono County Community Development Director (“Director”), or his/her designee
4 to review, comment on, and take all other related actions pertaining to less than 3-acre
conversion exemption applications submitted by CALFIRE.

5 **PASSED, APPROVED and ADOPTED** this 11th day of December, 2018, by the
6 following vote, to wit:

7 **AYES:**

8 **NOES:**

9 **ABSENT:**

10 **ABSTAIN:**

11
12
13
14 _____
15 Bob Gardner, Chair
16 Mono County Board of Supervisors

17 **ATTEST:**

APPROVED AS TO FORM:

18
19
20 _____
21 Clerk of the Board

22
23
24 _____
25 County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 11, 2018

TIME REQUIRED

SUBJECT Suddenlink Letters Advising of Rate,
Pricing, and Programming Changes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Two letters from Suddenlink: one advising of a channel being moved to a more accessible location and of modified monthly tier fees; the second notifying of upcoming installation pricing changes.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Letter 1
Letter 2

History

Time	Who	Approval
12/5/2018 4:37 PM	County Administrative Office	Yes
12/5/2018 12:06 PM	County Counsel	Yes
12/6/2018 5:01 PM	Finance	Yes



November 19, 2018

Clerk of the Board
County of Mono
P.O. Box 715
Bridgeport, CA 93517

Dear County of Mono,

Suddenlink hereby notifies your office of the following upcoming pricing and programming changes affecting customers in your region. In summary:

- For *residential and commercial* customers, the Company is moving a channel (i24) to a more accessible channel location. No residential customer's rate is changing, nor is any residential customer losing access to network programming as a result of these changes.
- For *commercial* customers, to address rising programming costs, the Company is modifying certain monthly tier fees.

Customers are being notified of these changes at least 30 days in advance through bill messaging, channel slates, and guide banners. In addition, Suddenlink's current rate and programming information is always available on its website at www.Suddenlink.com.

Should you have any questions, please do not hesitate to contact me at 347-527-3424.

Sincerely,

A handwritten signature in black ink, appearing to read "Brad Ayers".

Brad Ayers
Senior Director, Government Affairs





i24 NEWS: Effective 12/19/2018, the Company will now make *i24NEWS* available on channel 49 instead of Channel 83, which will be removed. Launched last February, *i24NEWS* is a news and current affairs network, providing international and domestic news.

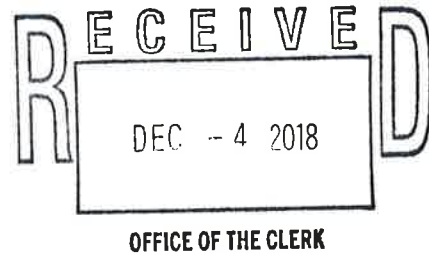
Commercial Rate Changes: Effective 12/19/2018 for new customers, and 1/1/2019 for existing customers, the following monthly rate changes will be made in an effort to offset rising programming costs. These changes do not affect any residential customers.

- Broadcast Basic will increase by \$3.51 per month.
- Hospitality Basic will increase by \$1.51 per month, Hospitality Total Basic will increase by \$3.51 per month.
- Broadcast Station Surcharge will increase by \$1.05 per month.



November 30, 2018

Clerk of the Board - Lynda Roberts
County of Mono
P.O. Box 715
Bridgeport, CA 93517



Re: Installation Rates for Commercial Customers

Dear Lynda Roberts:

Suddenlink (or “the Company”) hereby notifies your office of upcoming installation pricing changes effective January 1, 2019. In an effort to align the costs of commercial and residential accounts, the Company will be making the following changes for commercial customers. Please note, residential customers and those commercial customers not making changes to their service are unaffected. These updated non-promotional rates are comparable with other providers.

Installation Rates for New Customers

- Customers electing a 12-month contract will increase from \$99.95 to \$149.99.
- Customers electing a 24-month contract will increase from \$69.95 to \$99.99.
- Customers electing a 36-month contract will increase from \$29.95 to \$49.99.

Upgrade Rates for Existing Customers Electing Additional Services (requiring a technician installation)

- Any customer upgrading an existing service will increase from \$29.95 to \$64.99.
- Customers who elected a month-to-month contract and add a new service will increase from \$29.95 to \$49.99.
- Customers who elected a 12-month contract and add a new service will increase from \$99.95 to \$99.99.
- Customers who elected a 24-month contract and add a new service will *decrease* from \$69.95 to \$64.99.
- Customers who elected a 36-month contract and add a new service will increase from \$29.95 to \$29.99.

Existing customers are being notified of these changes at least 30 days in advance through bill messaging. In addition, Suddenlink’s current pricing information is always available on its website at www.Suddenlink.com.

Should you have any questions, please do not hesitate to contact me at 347-527-3424.

Sincerely,

Brad Ayers
Senior Director, Government Affairs



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 11, 2018

TIME REQUIRED

SUBJECT Agricultural Commissioner's Office
Department Update December 2018

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

December 2018 department update from the Counties of Inyo and Mono Agricultural Commissioner's office.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> December Ag Commissioner's Dept Report</p>

History

Time	Who	Approval
12/6/2018 5:46 AM	County Administrative Office	Yes
12/6/2018 4:57 PM	County Counsel	Yes
12/6/2018 5:03 PM	Finance	Yes



COUNTIES OF INYO AND MONO



AGRICULTURE • WEIGHTS & MEASURES • OWENS VALLEY MOSQUITO ABATEMENT PROGRAM • MAMMOTH LAKES MOSQUITO ABATEMENT DISTRICT
EASTERN SIERRA WEED MANAGEMENT AREA • INYO COUNTY COMMERCIAL CANNABIS PERMIT OFFICE

DEPARTMENT REPORT

December 2018

Agriculture

As California begins assembling regulations for industrial hemp cultivation, Inyo and Mono Counties are both working on how they will deal with this type of cultivation locally. On December 4, Inyo County will conduct a public hearing on an ordinance governing the local production of industrial hemp. This ordinance would require a conditional use permit for the cultivation of industrial hemp, and also sets rules to prevent pollen drift and odor issues. Additionally, there is a provision to allow for THC level testing that would confirm the crop is below .3% THC, or prove it is above that level, prompting nuisance abatement of the “hemp” as an unlicensed cannabis crop. Mono County has a 45 day urgency ordinance in place banning the cultivation of industrial hemp. This moratorium will expire December 21 if no further action is taken.

The agriculture department recently submitted its Annual Financial Statement to the California Department of Food and Agriculture as required in the Food and Agriculture Code. Each county is required to meet a maintenance of effort criteria that includes general fund support of at least the average of the previous five years. If a county comes up short the state could decide to hold back some or all gas tax disbursements until the situation improves. Inyo and Mono Counties met their 5-year maintenance of effort requirements by a few thousand dollars this year. This is good news all around, as it means that we met the requirement with basically the smallest impact to both counties’ general funds possible.

Inyo and Mono Counties are participating in a voluntary statewide “BeeSafe” program. Every fall, thousands of bee hives are brought into Inyo and Mono Counties and kept on public lands before heading further into California to pollinate fruit and nut orchards. The new BeeSafe program will provide funding to the Department to better monitor the movement of hives, prevent hive theft and provide outreach to professional and hobbyist beekeepers about the legal requirements of maintaining bee hives. This new contract is set to provide an additional \$12,500 to our department.

Weights and Measures

The California Department of Measurement Standards laboratory in Anaheim will be undergoing a remodel beginning early this month. This means that samples from our area will need to travel to the Sacramento lab until the remodeling is complete. This is expected to take 12 to 14 weeks. We have been advised that there will be delays in processing samples since all samples throughout the state will be processed in Sacramento only.

Inyo and Mono Counties typically see most fuel quality complaints in the winter. We hope that we will have a quiet winter with regard to complaints due to the Anaheim lab closure. When a complaint is received, we take a sample and send it to the state lab. If the sample comes back below standards, it can kick off a chain of events that may require staff to visit dozens of other fueling stations to determine the issue. In the past, complaints initiated in Inyo and Mono Counties have led to discoveries of refinery issues that ended up affecting fueling stations in several other counties.



Mosquito Abatement

The mosquito control program is working on some repairs in preparation of another season. In addition to equipment work, there are several initiatives meant to streamline operations processes such as mapping, staff hiring and training, equipment acquisition, and other issues. The break that staff gets from the hectic mosquito control season during the winter months is critical to keeping the wheels from falling off (sometimes literally) the program.

Other projects include willow reduction in mosquito source areas. Each year, staff targets certain areas for removal of willows to provide better access to mosquito breeding areas. This work is conducted with the assistance of CalFire crews, and under permission granted by LADWP.



Invasive Plant Management Program

Like the mosquito program, our weed abatement employees are completing a large number of repairs during their down season. Staff is also working on improving our training program for seasonal staff.

Some invasive plant work continues over the winter, with crews doing some pre-emergent work at Laws and some test plots analyzing the efficacy of cold season applications on specific weed species.



Inyo County Commercial Cannabis Permit Office

On December 4, the Inyo County Board of Supervisors will consider the first of group of commercial cannabis applications. This group will include the applications for Zone 1 Retail type licensing. We are still waiting for responses from some applicants that received initial letters of rejection. Once all the responses are received the permit office should be bringing groups of applications to the board for approval or rejection regularly. When the initial round of licensing is complete, staff will be bringing suggested amendments to the current ordinance before reopening the licensing window where permits are still available.

The Inyo County Commercial Cannabis Permit Office was notified in November that it finally has authorization to receive live scan results. Applicants have been informed of this development. We are not requiring applicants to complete this process before their proposal goes to the board for approval or denial, but permits that are issued will be conditioned on applicants completing the process.

December 2018 Calendar

December 4
Cannabis and Hemp Items
Inyo County Board of Supervisors
Independence

December 21
45 Day Hemp Urgency Ordinance Expires
Mono County

December 19
CDFA/CACASA Industrial Hemp Subcommittee
Conference Call

December 25
Christmas Day
Office Closed



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 11, 2018

TIME REQUIRED

SUBJECT Mono Basin RPAC Letter to Caltrans

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

A letter from the Mono Basin Regional Planning Advisory Committee (RPAC) to the California Department of Transportation (Caltrans) District 9 Director Brent Green requesting for Caltrans to reduce k-rail north of Lee Vining.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Letter](#)

History

Time	Who	Approval
12/6/2018 5:46 AM	County Administrative Office	Yes
12/6/2018 4:58 PM	County Counsel	Yes
12/6/2018 5:02 PM	Finance	Yes

Mono Basin Regional Planning Advisory Committee

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

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

November 27, 2018

Brent Green
District 9 Director
Caltrans
500 South Main Street
Bishop, CA 93514-3423

Submitted via email

Subject: Request for Caltrans to reduce k-rail north of Lee Vining

Dear Mr. Green:

The Mono Basin Regional Planning Advisory Committee (RPAC) would like to thank Caltrans for the recent removal of a portion of k-rail on Highway 395 north of Lee Vining. We know that the k-rail was installed after the Marina Fire to prevent rocks and other debris from potentially falling onto the highway. The section that was recently removed was north of the Tioga Lodge.

The RPAC is requesting that Caltrans now consider removing the k-rail south of the Rockfall Project area from approximately the entrance of Old Marina south and up the hill towards Lee Vining. This specific area does not have steep slopes, nor does it have the Rockfall Project protective netting attached to it.

Residents of Lee Vining continue to be concerned about safety issues due to the narrow corridor created by the k-rail presence in the shoulder. Some residents have reported disturbingly close calls with head-on collisions because of the lack of navigable shoulder along the west side of the highway. Furthermore, deer and other animals have become trapped on the highway as they struggle to navigate the barrier, creating an additional safety hazard for both animals and motorists. As we approach winter, snow removal for Caltrans' maintenance crews will be much easier without the k-rail and conducted with a greater degree of safety.

The RPAC wants to be clear – we are not asking for *all* of the k-rail to be removed at this time. We understand that some k-rail is necessary due to the rockfall incident of May 15, 2018 when a large boulder became dislodged and ended up on the highway. That section of the highway is clearly a concern for Caltrans and we support actions to ensure the safety of motorists traveling in this area.

However, a large stretch of k-rail is still lining Highway 395 in areas that have no danger of falling rocks. It's possible that you may already have plans to remove the above-mentioned section and if that is the case please let us know.

Thank you for your attention to this issue.

Sincerely,



Lisa Cutting
Chair, Mono Basin Regional Planning Advisory Committee

Cc: Board of Supervisors, Mono County



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 11, 2018

Departments: Finance

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

SUBJECT Distribution of Excess Proceeds

AGENDA DESCRIPTION:

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

Review the claim for excess proceeds from the November 13, 2017 sale of tax defaulted property.

RECOMMENDED ACTION:

Authorize the disbursement of excess proceeds from the November 13, 2017 sale of tax defaulted property.

FISCAL IMPACT:

None.

CONTACT NAME: Gerald Frank

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Claim Form

History

Time	Who	Approval
12/5/2018 4:36 PM	County Administrative Office	Yes
12/4/2018 9:28 AM	County Counsel	Yes
12/6/2018 5:01 PM	Finance	Yes



DEPARTMENT OF FINANCE

COUNTY OF MONO

Gerald A. Frank
Assistant Finance Director
Treasurer-Tax Collector

Janet Dutcher, CPA, CGFM
Finance Director

Stephanie Butters
Assistant Finance Director
Auditor-Controller

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

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

Date: December 11, 2018
To: Honorable Board of Supervisors
From: Finance: Janet Dutcher, Gerald Frank
Subject: Disbursement of Excess Proceeds from Tax Sale

Actions Requested:

Authorize the disbursement of excess proceeds from the November 13, 2017 sale of tax defaulted property.

Discussion:

Annually, the Treasurer-Tax Collector conducts a sale of property that has become subject to the power of sale because of defaulted taxes. California Revenue and Taxation Code section 4675 provides that any party of interest in the property at the time of sale may file with the County a claim for excess proceeds within one year following the recordation of the Tax Collector's deed to the purchaser at the tax sale. The November 11-13, 2017 tax sale resulted in excess proceeds totaling \$7,491.09 from 1 sold parcel.

The Treasurer-Tax Collector receives excess proceeds claims through the mail or at the tax counter. All claims and supporting documents are reviewed to see whether they show that the claimant has a right to some or all the excess proceeds under Revenue and Taxation Code section 4675.

The following claim for excess proceeds from the November 11-13, 2017 sale of tax-defaulted properties were submitted within a one-year period and are provided for the Board of Supervisors' approval pursuant to Revenue and Taxation Code Section 4675.

This claim, which has been reviewed by the Treasurer-Tax Collector, establishes the claimants' rights to the excess proceeds and provides the necessary documentation to substantiate the claims. We recommend that the Board of Supervisors authorize the following excess proceeds distribution:

Assessor's Parcel Number	Claimant	Claim Amount	Recommended Disbursement
010-364-003-000	John R Connolly	\$7,491.09	\$7,491.09

Fiscal Impact:

None



**DEPARTMENT OF FINANCE
TREASURER-TAX COLLECTOR
COUNTY OF MONO**

Gerald A. Frank
Assistant Director of Finance
Treasurer-Tax Collector

Janet Dutcher, CPA, CGFM
Director of Finance

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

CLAIM FOR EXCESS PROCEEDS



DEC 26 2017

TAX COLLECTOR

TO: Janet Dutcher, CPA, CGFM, County Treasurer/Tax Collector

RE: Claim for Excess Proceeds

I hereby certify that I am a party of interest in the following property:

Assessor's Parcel No: 010-364-003

Assessee: John + Isabel Connolly

Situs: mono county, unincorporated Twin Lakes

Date Sold: 11-13-2017

Date Deed to Purchaser Recorded: 11-27-2017

I claim excess proceeds under California Revenue and Taxation Code section 4675. Enclosed is documentation supporting my claim.

I certify (or declare), under penalty of perjury, that the foregoing is true and correct.

J. Connolly
Signature of Claimant

John Connolly
Name of Claimant (please print or type)

Mailing Address:

PO BOX 9037
Mammoth Lakes, CA
93546

Daytime Phone: 760 709 0293

MAIL COMPLETED CLAIM FORMS TO:

Mono County Tax Collector
P.O. Box 495
Bridgeport, CA 93517

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of MONO)

On December 21, 2017 before me, CRAIG A. HANSEN, NOTARY PUBLIC,
Date Here Insert Name and Title of the Officer

personally appeared JOHN CONNOLLY
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) ~~is/are~~ subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(ies), and that by his/~~her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature [Handwritten Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 11, 2018

Departments: Community Development

TIME REQUIRED 5 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

SUBJECT June Lake Citizens Advisory
Committee Appointments

AGENDA DESCRIPTION:

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

Consider appointing applicants to the June Lake Citizens Advisory Committee.

RECOMMENDED ACTION:

Appoint Jora Fogg, Julie Brown, Janet Hunt, and Sarah Holston to four-year terms on the June Lake Citizens Advisory Committee, expiring Dec. 31, 2022, as recommended by Supervisor Gardner.

FISCAL IMPACT:

None.

CONTACT NAME: Wendy Sugimura

PHONE/EMAIL: 7609241814 / wsugimura@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
staff report
CACapplications

History

Time	Who	Approval
12/5/2018 4:37 PM	County Administrative Office	Yes
12/5/2018 12:16 PM	County Counsel	Yes

12/6/2018 5:01 PM

Finance

Yes

Mono County Community Development Department

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

Planning Division

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

December 18, 2018

TO: Honorable Mono County Board of Supervisors
FROM: Wendy Sugimura, Director, for Bob Gardner, District 3 Supervisor
RE: June Lake Citizens Advisory Committee Appointments

RECOMENDATION

Appoint Jora Fogg, Julie Brown, Janet Hunt, and Sarah Holston to four-year terms on the June Lake Citizens Advisory Committee, expiring Dec. 31, 2022, as recommended by Supervisor Gardner.

FISCAL IMPACT

No fiscal impacts are expected.

DISCUSSION

The June Lake Citizens Advisory Committee (JLCAC) has five seats that expire on December 31, 2018, one of which is vacant. Supervisor Gardner recommends re-appointing Jora Fog, Julie Brown, and Janet Hunt to new four-year terms, and appointing Sarah Holston to her first four-year term. The fifth seat will remain vacant as one of the current June Lake CAC members (Jeff Ronci) did not submit an application to renew his seat. Applications for the proposed members are attached and include a statement of community interests.

The following summarizes the status of proposed appointments and CAC membership:

Proposed appointments for terms expiring Dec. 31, 2022:

- Julie Brown
- Jora Fogg
- Janet Hunt
- Sarah Holston
- Vacant

Existing Members

- Ann Tozier
- David Rosky
- Lindsay Chargin
- Jamie Schectman
- John DeCoster

Term Expires

12-31-20
12-31-20
12-31-20
12-31-20
12-31-20

If you have questions regarding this matter, please contact Wendy Sugimura at 760.924.1814 or Supervisor Gardner.

ATTACHMENTS:

- Applications for Julie Brown, Jora Fogg, Janet Hunt, and Sarah Holston

Mono County Regional Planning Advisory Committees

PO Box 347
Mammoth Lakes, CA 93546
760-924-1800 phone, 924-1801 fax
commdev@mono.ca.gov

PO Box 8
Bridgeport, CA 93517
760-932-5420 phone, 932-5431 fax
www.monocounty.ca.gov

MEMBERSHIP APPLICATION

Mono County Regional Planning Advisory Committees (RPACs) advise the Board of Supervisors and other decision-makers on local planning issues, the General Plan, and associated area/community plans. The RPACs serve as a community forum and information clearinghouse. Most RPACs meet evenings monthly or as-needed.

Please choose the RPAC in your area:

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

Name JULIE BROWN

Address PO BOX [REDACTED]

City/State/Zip MAMMOTH LAKES, CA. 93546

Phone (day) [REDACTED] Phone (eve) SAME

Email jbrown@mammothresorts.com

Occupation/Business SKI AREA OPERATOR

Special interests or concerns about the community:

Future growth and business stability.

Signature Julie Brown Date 11/5/18

Applications will be reviewed and recommended exclusively by the local supervisor. Recommended appointments are then considered and acted upon by the Board of Supervisors.

Mono County Regional Planning Advisory Committees

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commdev@mono.ca.gov

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MEMBERSHIP APPLICATION

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| <input type="checkbox"/> Benton/Hammil | <input type="checkbox"/> Long Valley |
| <input type="checkbox"/> Bridgeport Valley | <input type="checkbox"/> Mono Basin |
| <input type="checkbox"/> Chalfant Valley | <input type="checkbox"/> Swall Meadows |

Name Janet Hunt

Address PO Box [REDACTED]

City/State/Zip June Lake, CA 93529

Phone (day) [REDACTED] Phone (eve) _____

Email hunthouse.junelake@gmail.com

Occupation/Business Retired Educator, Consulting Business Owner

Special interests or concerns about the community:

I am still very interested in participating on the CAC. To restate my personal background: we have been homeowners in June Lake since 2002, fulltime residents since 2012. I love June Lake and since my retirement have had more time to contribute to organizations that support our community including the June Laek Loop Women's Club (current Secretary), Mono Arts Council (currently Board Member and Coordinator of the June Lake Jam Fest) and most recently I have been elected to the June Lake Loop CHamber of Commerce Board of Directors. My goals are to help foster conservation of our natural environment paired with thoughtful economic growth.

Signature *Janet Hunt* Date November 21, 2018

Applications will be reviewed and recommended exclusively by the local supervisor. Recommended appointments are then considered and acted upon by the Board of Supervisors.

Mono County Regional Planning Advisory Committees

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commdev@mono.ca.gov

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760-932-5420 phone, 932-5431 fax
www.monocounty.ca.gov

MEMBERSHIP APPLICATION

Mono County Regional Planning Advisory Committees (RPACs) advise the Board of Supervisors and other decision-makers on local planning issues, the General Plan, and associated area/community plans. The RPACs serve as a community forum and information clearinghouse. Most RPACs meet evenings monthly or as-needed.

Please choose the RPAC in your area:

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

Name Jora Fogg

Address Street City/State/Zip June Lake, CA

93529 Phone (day)

Phone (eve) Email jora.rehm.lorber@gmail.com

Friends of the Inyo policy director Occupation/Business

 Special interests or concerns about the community
 June Lake Trails Committee, recreation, small businesses, June Mt.

Signature  11/18/2018

Applications will be reviewed and recommended exclusively by the local supervisor.
Recommended appointments are then considered and acted upon by the Board of Supervisors.

Regional Planning Advisory Committees

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

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

MEMBERSHIP APPLICATION

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

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

Name: Sarah Crawford

Address Street, Po Box

City/State/Zip June Lake , CA 93529

Phone (day) Phone (eve.)

Email sarahholston1216@gmail.com

Occupation/Business

Special interests or concerns about the community:

I am very interested in promoting recreation in the June Lake Loop. I think that it important to diversify the recreational opportunities within the loop to enrich the user experience for locals and tourist. Some projects that I am interested in pursuing:

1. Continue serving on the June Lake Trails Committee
2. Pursue turning Roadside ice into an official ice park.
3. Making one of the three disc golf courses legal.
4. Ice rink in Gull Lake Park.
5. Look into turning ball field into dog park/skating park.
6. Connecting with the fishing community to maintain waterways and access trails.

Signature Date



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE December 11, 2018

Departments: Social Services

TIME REQUIRED 30 minutes

PERSONS APPEARING BEFORE THE BOARD Kathy Peterson and Cathy Young

SUBJECT Emergency Shelters and County Disaster Workers

AGENDA DESCRIPTION:

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

County departments of social services are the agencies tasked with primary responsibility for emergency sheltering of residents and visitors. Mono County Social Services will provide an overview of this function, including the role of the county disaster worker.

RECOMMENDED ACTION:

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

FISCAL IMPACT:

None. Information only.

CONTACT NAME: Kathy Peterson

PHONE/EMAIL: 760-924-1763 / kpeterson@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[staff report](#)

History

Time	Who	Approval
12/6/2018 5:43 AM	County Administrative Office	Yes
12/6/2018 4:58 PM	County Counsel	Yes
12/6/2018 5:02 PM	Finance	Yes



Office of the ... DEPARTMENT OF SOCIAL SERVICES

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

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

KATHRYN PETERSON, MPH
Director

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

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



To: Mono County Board of Supervisors
From: Kathy Peterson, Social Services Director
Date: December 11, 2018
Re: Information on Emergency Shelters and County Disaster Workers

Recommended Action:

Receive information on emergency shelter operations and the county disaster worker function. Provide any desired direction to staff.

Fiscal Impact:

None. Information item only.

Discussion:

County departments of social services are the agencies tasked with primary responsibility for emergency sheltering of residents and visitors. Social Services is responsible for shelter operations and appoints an Operational Area Shelter Coordinator to coordinate county and local resources, request and respond to mutual aid services, and support the American Red Cross Los Angeles Region.

The Shelter Coordinator acts on requests from the Mono County Sheriff's Office (MCSO) for emergency shelter activation.

During an emergency or disaster, the County may ask employees to work outside of their normal scope of duties and serve as a County Disaster Service Worker. All county employees and other public employees in the State of California are considered Disaster Service Workers. County employees throughout Mono County may be asked to assist with emergency shelter operations.

The majority of emergency or disaster events in Mono County over the last five years have required the opening of a shelter or assistance center. Since 2014 the DSS has opened, with the help of County workers and volunteers, the following shelters:

- June Lake Fire – September 2014
- Round Fire – February 2015
- Wind Event Walker/Coleville Assistance Center – February 2015
- Rock Creek Fire – August 2016
- Bridgeport Flooding – January 2017
- Long Valley Avalanche – January 2017
- Mammoth Snow Load Building Structure Damage – February 2017
- Slinkard Fire, north Mono County – August 2017
- Chalfant Warming Station – February 2018

American Red Cross (ARC) is a direct partner with local government in helping to fulfill government's legal responsibility of providing care and shelter for its citizens in a disaster. The partnership between Mono County and the ARC requires cooperative efforts during the operational phase to clarify roles and responsibilities.

During an emergency event, the ARC is available to provide staff and resources for the following tasks at the shelter sites:

- Emergency shelter
- Fixed and mobile feeding
- Emergency first aid
- Behavioral health support
- Disaster welfare inquiry support
- Vouchers for clothing and basic home furnishings
- Family reunification

It may take two or more days before the American Red Cross Los Angeles Region is fully operational and able to support all services on a countywide basis following a major disaster. Therefore, it is critical that the county is able to staff shelter operations in advance of the Red Cross worker's arrival.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 11, 2018

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: /

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



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

REGULAR AGENDA REQUEST

Print

MEETING DATE December 11, 2018

TIME REQUIRED

SUBJECT Performance Evaluation - County
 Administrative Officer

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

Time	Who	Approval
12/5/2018 4:37 PM	County Administrative Office	Yes
12/6/2018 4:58 PM	County Counsel	Yes
12/6/2018 5:02 PM	Finance	Yes