



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

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

Regular Meeting July 6, 2021

TELECONFERENCE INFORMATION

The meeting will be held in person and via teleconferencing, as authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, with members of the Board attending from separate remote locations. This hybrid format recognizes that the state is moving beyond the Blueprint for a Safer Economy beginning June 15, 2021.

Members of the public may participate in person, or via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below. If you are unable to join the Zoom Webinar of the Board meeting, you may still view the live stream of the meeting by visiting http://monocounty.granicus.com/MediaPlayer.php?publish_id=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/94966613496>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 949 6661 3496.

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

To join the meeting by telephone:

Dial (669) 900-6833, then enter Zoom Webinar ID 949 6661 3496.

To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

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) and online. Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board and online.

ON THE WEB You can view the upcoming agenda at <http://monocounty.ca.gov/bos>. 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

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

2. RECOGNITIONS - 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

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

5. CONSENT AGENDA

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

A. Board Minutes - June 1, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on June 1, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on June 1, 2021.

Fiscal Impact: None.

B. Letter of Support - Legislative Action to Ensure Child Support Payments go to Families First

Departments: Clerk of the Board

Letter of support from the Mono County Board of Supervisors to State legislators regarding legislative action to ensure child support payments go to families first.

Recommended Action: Approve letter as presented or amended, and authorize Board Chair to sign.

Fiscal Impact: None.

C. Appointments to the Assessment Appeals Board

Departments: Clerk of the Assessment Appeals Board

Appointment of one regular member to the Mono County Assessment Appeals Board (AAB).

Recommended Action: Appoint John Migliore as a regular member of the Assessment Appeals Board, for a term which ends September 05, 2021.

Fiscal Impact: No impact beyond previously budget expenses for Board member stipends.

D. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 5/31/2021.

Recommended Action: Approve the Treasury Transaction Report for the month ending 5/31/2021.

Fiscal Impact: None.

E. Advisement of Nonprofit Organization Represented on the Juvenile Justice Coordinating Council

Departments: Probation

Pursuant to WIC 749.22, the Board of Supervisors is to be advised of the nonprofit entity selected to have a representative on the Juvenile Justice Coordinating Council. Accordingly, Susi Bains, who is the Director of the nonprofit entity SHINE, has been selected and approved by the Juvenile Justice Coordinating Council to sit on the Council.

Recommended Action: None, informational only.

Fiscal Impact: None.

F. Long Valley Streets Project

Departments: Public Works Engineering

The Long Valley Streets project was approved and the STIP funding was allocated by the California Transportation Commission (CTC) at the June 23-24, 2021 meeting. Upon receiving Mono County Board of Supervisor approval, this project will be bid for construction on the County's Bid Management Systems. The following county maintained roads will be rehabilitated as part of this project: Substation Rd, Wildrose Dr, Sierra Springs Dr, Pearson Rd (portion), Elderberry Ln, Crowley Lake Circle, Aspen Terrace, Hilton Creek Place, Hilton Creek Dr, Delta Dr, Placer Rd (portion), Lake Manor Place, Meadow View Dr,

Sunny Slopes Rd, Wheeler View / Montana Road, Foothill Rd, and a portion of Mountain View Dr. Roadside curbs, signs, and traffic paint striping will also be rehabilitated as part of this project. The Project Manual and Plan Set for this item are available as additional documents on the meeting site found by visiting: <https://monocounty.ca.gov/bos/page/board-supervisors-121>

Recommended Action:

- 1) Approve the attached bid package and authorize the Public Works Department to advertise the project for bids.
- 2) Authorize the Public Works Director to execute the contract contained in the attached bid package with the lowest responsive and responsible bidder in an amount less than or equal to allotted project funds of \$2,550,000.
- 3) Authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, provided such amendments and change orders do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority.
- 4) Authorize the Public Works Director to reject all bids if no bid is received that is less than or equal to allotted funds.

Fiscal Impact: \$2,250,000 in state-only funds are programmed for construction of this project in the State Transportation Improvement Program (STIP). Per Mono County's 5-Year CIP, \$300,000 in SB1-RMRA funds have been allotted, if needed, to provide additional construction funds, construction contingency, and required construction engineering costs for the project. No local match is required to utilize the state-only STIP funding. Total available project funds are \$2,550,000. Exact project costs will be based on actual bids received. Contractor payments are not expected to have any added impact to the General Fund.

G. COVID-19 Safe School Funding Award and Appropriations Increase Request for FY 2021-22 Public Health Budget

Departments: Public Health

Request increase in FY 2021-22 Public Health appropriations of \$60,000 for the Safe Schools for All grant participation, funded through AB 86. The goals of the grant include increasing safety mitigation strategies and addressing barriers to in-person instruction. Requires 4/5ths approval of the Board.

Recommended Action: Approve increasing appropriations in the amount of \$60,000 to participate in the Safe Schools for All AB 86 grant funding opportunity to support the public health response to COVID-19 (requires 4/5ths vote approval).

Fiscal Impact: There is no impact to the County General Fund. Adds \$60,000 in expenditures for the 2021-22 fiscal year with \$60,000 in grant revenue offset.

H. Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application FY 2021-22

Departments: Public Health

Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2021-22.

Recommended Action: Approve the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2021-22, and authorize the Chairperson to sign the MCAH AFA Agency Information Form to execute the agreement on behalf of the County. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights. Provide any desired direction to staff.

Fiscal Impact: There is no impact to the County General Fund. The MCAH program is funded with a mix of federal Title V and Title XIX dollars and Public Health Realignment, totaling \$113,295 for FY 2021-22.

I. Proposed Contract with Crestwood Behavioral Health, Inc. Pertaining to Residential Treatment Services

Departments: Behavioral Health

Proposed contract with Crestwood Behavioral Health, Inc. pertaining to Residential Treatment Services.

Recommended Action: Approve County entry into proposed contract and authorize CAO to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The total amount of this contract is \$137,970 and is not to exceed \$137,970 per 12-month period. Funding for this contract is 1991 and 2011 Mental Health Realignment Fund.

6. CORRESPONDENCE RECEIVED

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

A. Letter from Lahontan Regional Water Quality Control Board Regarding Termination of Septic Tank Guidelines Memorandum of Understanding

The Lahontan Regional Water Quality Control Board is terminating the Septic Tank Guidelines Memorandum of Understanding between the Water Board and Mono County. The MOU was issued in 1989, amended in 1991, and will terminate

30 days after the date on this letter pursuant to MOU Section X(10). The MOU authorized the County to issue construction permits for individual subsurface disposal systems without Water Board approval, provided those projects complied with MOU conditions.

B. Mono County Grand Jury 2020-2021 Workforce Housing Crisis Final Report

The Mono County Grand Jury released their 2020-2021 Workforce Housing Crisis Final Report on June 14, 2021. The Mono County Grand Jury recommends that more specificity be introduced into the housing plans from Mono County and the Town of Mammoth Lakes, that dedicated responsible parties be identified, and that innovations be investigated and implemented now.

C. Letter from Claudia Bonnet Regarding Positive Experience with Mono County Staff Related to Mountain View Fire Recovery Process

A letter from Coleville resident, Claudia Bonnet, thanking Mono County staff for assistance during the Mountain View Fire recovery process.

D. Letter from Antelope Valley Fire Protection District Regarding Mitigation Fees Waiver Due to the Mountain View Fire Loss

A letter from Antelope Valley Fire Protection District requesting the Board of Supervisors waive the mitigation fees for homes being rebuilt due to the Mountain View Fire with certain requirements.

E. Lieutenant Governor's Proclamation of the California Gubernatorial Recall Election

Departments: Elections

A proclamation by the Lieutenant Governor of the State of California Eleni Kounalakis that the California Gubernatorial Recall Election will be held throughout the state on Tuesday, September 14, 2021.

7. REGULAR AGENDA - MORNING

A. PUBLIC HEARING: Mono County Ambulance Rate Increase

Departments: Emergency Medical Services

Public Hearing: 9:00 AM (20 minutes)

(Chris Mokracek, EMS Chief) - Public hearing regarding increasing ground ambulance rates in Mono County for Fiscal Year 2022.

Recommended Action: Conduct public hearing. Consider and potentially adopt a Resolution increasing ambulance rates in Mono County for Fiscal Year 2022. Provide any desired direction to staff.

Fiscal Impact: An estimated increase of \$450,000 annually in ambulance revenue, primarily from private pay and private insurance transports.

B. Suddenlink/Altice Internet Service Issues

Departments: County Counsel and IT

10 minutes

(Stacey Simon and Nate Greenberg) - Letter to Suddenlink/Altice and the California Public Utilities Commission regarding service issues with Suddenlink internet service. A draft letter has been developed by staff from Mono, Placer and Nevada Counties and the cities of Truckee and Mammoth Lakes, which are all experiencing issues similar to those experienced by customers in Mono County. The proposed letter will be provided at your meeting.

Recommended Action: Approve proposed letter. Provide any desired direction to staff.

Fiscal Impact: None.

C. Justice, Equity, Diversity, and Inclusion (JEDI) Update

Departments: CAO

10 minutes

(Scheereen Dedman, JEDI Coordinator) - Update on the proposed Justice, Equity, Diversity, and Inclusion (JEDI) training plan.

Recommended Action: Receive update on the proposed JEDI training plan. Provide staff direction.

Fiscal Impact: No fiscal impact anticipated at this time. The FY 2021-22 budget includes funding for the implementation of the Justice, Equity, Diversity, and Inclusion (JEDI) Commission, training program.

D. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health

30 minutes

(John C. Craig, Assistant CAO, Bryan Wheeler, Public Health Director) - Update on Countywide response and planning related to the COVID-19 pandemic. Discussion of planning for changes to County operations as the State continues in its "Beyond the Blueprint" stage, including, but not limited to: status of emergency declarations; returning to in-person County meetings; returning remote employees to work.

Recommended Action: None, informational only.

Fiscal Impact: None.

E. Mountain View Fire Update and Review of Emergency Declarations

Departments: Mountain View Fire Emergency Operations Center

10 minutes

(Mary Booher, Mountain View Fire Consultant) - Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

Recommended Action: Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.

Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

Fiscal Impact: Continuation of the declared emergencies continues the County's eligibility for state disaster assistance.

F. Resolution Urging Governor Newsom to Adopt the Federal Weekly Hours Work Standard for Shepherders in California

Departments: Agricultural Commissioner

10 minutes

(Nathan D. Reade, Agricultural Commissioner) - Proposed resolution urging Governor Newsom to adopt the federal weekly hours work standard for shepherders in California due to recent legislative changes that require changes in how herder's hours are calculated for overtime pay.

Recommended Action: Approve Resolution R21-___ urging Governor Newsom to adopt the federal weekly hours work standard for shepherders in California.

Fiscal Impact: None.

G. Ordinance Amending Mono County Code Chapter 7.28 - Camping

Departments: Public Works

15 minutes

(Tony Dublino, Director of Public Works) - Proposed ordinance revising Mono County Code Chapter 7.28 - Camping - to clarify existing restrictions on camping in general and in or around County facilities and include a prohibition on camping on paved County Roads.

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

Fiscal Impact: None.

H. Ordinance Amending Section 2.04.030 of the Mono County Code to Adjust Salaries for the Positions of Member and Chair of the Board of Supervisors

Departments: CAO

20 minutes

(John C. Craig, Assistant CAO) - Proposed ordinance amending Mono County Code section 2.03.040 to adjust salaries for the elected positions of Supervisor and Chair of the Board of Supervisors in accordance with Mono County's Management Compensation Policy and the 2021 Salary Survey of management positions.

Recommended Action: Announce proposed salaries for Board Member and Board Chair and adopt proposed ordinance.

Fiscal Impact: Approval of the salary adjustment ordinance for the Board will increase maximum Board compensation from \$4,109 to \$4,792 per month for regular Board members (an increase of \$683) and from \$4,462 to \$5,202 per month (an increase of \$740) for the Chair position. The maximum annual fiscal impact for the next fiscal year is estimated to be \$41,644, which is not included in the approved budget..

I. Employment Agreement - Animal Services Director

Departments: Human Resources

5 minutes

(Ryan Roe, Acting Human Resources Director) - Proposed resolution approving a contract with Malinda Huggins as Animal Services Director, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R21-____, approving a contract with Malinda Huggins as Animal Services Director, 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 an entire fiscal year would be \$106,791 of which \$74,286 is salary and \$32,505 is the cost of benefits. The increase in compensation of \$19,398 is not included in the approved budget.

J. Employment Agreement - Assistant District Attorney

Departments: Human Resources

5 minutes

(Ryan Roe, Acting Human Resources Director) - Proposed resolution approving a contract with David M. Anderson as Assistant District Attorney, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R21-____, approving a contract with David M. Anderson as Assistant District Attorney, 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 an entire fiscal year is \$190,499 of which \$147,084 is salary and \$44,415 is the cost of benefits, and was included in the approved budget.

K. Employment Agreement - Assistant to the CAO

Departments: Human Resources

5 minutes

(Ryan Roe, Acting Human Resources Director) - Proposed resolution approving a contract with Scheereen Dedman as Assistant to the County Administrative Officer, with a temporary appointment as Acting Clerk/Recorder/Registrar of Voters, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt Resolution #R21-____, approving a contract with Scheereen Dedman as Assistant to the CAO, and temporarily as Acting Clerk/Recorder/Registrar of Voters, 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 an entire fiscal year would be \$118,288 of which \$94,809 is salary and \$23,479 is the cost of benefits and was included in the approved budget, with an additional estimated amount of \$770 (\$662 salary and \$108 benefits) for two months of serving temporarily as Acting Clerk/Recorder/Registrar of Voters.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

9. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): John C. Craig, Stacey Simon, Janet Dutcher, and Anne Frievalt. 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). Unrepresented employees: All.

B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *County of Mono v. Amerisourcebergen Drug Corp., Cardinal Health, McKesson Corporation, Purdue Pharma L.P., Purdue Pharma, Inc, The Purdue Frederick Co., Inc. et al.*, U.S. Dist. Court for Eastern California, Case No. 2:18-cv-00149-MCEKJN.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Adam Flores against Mono County.

D. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Ormat Technologies v. The County of Mono California, Mono County CUPA, Cal OES.* (Case No. CV210049).

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 July 6, 2021

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes - June 1, 2021

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Approval of the Board Minutes from the Regular Meeting on June 1, 2021.

RECOMMENDED ACTION:

Approve the Board Minutes from the Regular Meeting on June 1, 2021.

FISCAL IMPACT:

None.

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 760-932-5534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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DRAFT Minutes

History

Time	Who	Approval
6/29/2021 12:01 PM	County Counsel	Yes
6/30/2021 6:58 AM	Finance	Yes
7/2/2021 4:19 PM	County Administrative Office	Yes



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

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.
Teleconference Only - No Physical Location

**Regular Meeting
June 1, 2021**

Backup Recording	Zoom
Minute Orders	M21-124 – M21-129
Resolutions	R21-37 Not Used
Ordinance	ORD21-04 Not Used

9:00 AM Meeting Called to Order by Chair Kreitz.

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended via teleconference).
Supervisors Absent: None.

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

Pledge of Allegiance led by Chair Kreitz.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

2. RECOGNITIONS

A. Proclamation Designating the Month of June 2021 Elder and Dependent Adult Abuse Awareness Month

Departments: Social Services

(Krista Cooper, Kathy Peterson, Michelle Raust, Department of Social Services) - Proposed proclamation designating June 2021 as Elder and Dependent Adult Abuse Awareness Month in Mono County.

Note:

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

Action: Adopt proclamation designating the month of June 2021 Elder and Dependent Adult Abuse Awareness Month.

Peters motion. Corless seconded.

Vote: 5 yes, 0 no

M21-124

Chair Kreitz:

- Read proclamation

Krista Cooper, Social Worker Supervisor II:

- Provided background on Elder and Dependent Adult Abuse Awareness Month
- Introduced Paulette Erwin, care ombudsman program coordinator

Paulette Erwin, Care Ombudsman Program Coordinator:

- Thank you for helping with this campaign to raise awareness about elder abuse

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Bob Lawton, CAO:

- Held kick off meeting with Assistant CAO Craig and Ralph Anderson staff about Public Health Officer recruitment process
- Last week, met with Sheriff Braun and received tour of jail and dispatch facility
- Workplace Wellness meetings continue
- Weekly EOC meeting for COVID-19
- At-will compensation and classification survey
- Administered oath of office to new employees this morning

4. DEPARTMENT/COMMISSION REPORTS

Ingrid Braun, Mono County Sheriff:

- Memorial Day update
- Large amount of reported illegal campfires

5. CONSENT AGENDA

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

A. Board Minutes - April 20, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on April 20, 2021.

Action: Approve the Board Minutes from the Regular Meeting on April 20, 2021.

Gardner motion. Peters seconded.

Vote: 5 yes, 0 no

M21-125

Note:

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

B. Board Minutes - May 4, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on May 4, 2021.

Action: Approve the Board Minutes from the Regular Meeting on May 4, 2021.

Gardner motion. Peters seconded.

Vote: 5 yes, 0 no

M21-126

C. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 4/30/2021.

Action: Approve the Treasury Transaction Report for the month ending 4/30/2021.

Gardner motion. Peters seconded.

Vote: 5 yes, 0 no

M21-127

D. North American Mental Health Services Contract Amendment

Departments: Behavioral Health

Proposed amendment to contract with North American Mental Health Services pertaining to the provision of Tele-Psychiatry Services.

Action: Approve County entry into proposed contract amendment and authorize CAO to execute said amendment on behalf of the County.

Gardner motion. Peters seconded.

Vote: 5 yes, 0 no

M21-128

6. CORRESPONDENCE RECEIVED

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

The Board acknowledged receipt of the correspondence.

A. Support Letters for Child Welfare

The following letters were submitted on behalf of the Mono County Board of Supervisors: 1) Support for \$50 million state general fund investment in

Note:

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child welfare prevention services and 2) support for AB 808 Continuum Pilot Program to support child welfare and probation-involved foster youth with complex care needs who have historically been sent out-of-state for treatment. Both of these support positions are consistent with the Mono County 2021 Legislative Platform.

B. Assembly Bill 1869 Implementation Follow Up

Mono County Superior Court response to Debt Free Justice California regarding implementation of Assembly Bill 1869.

C. May 2021 Mono Basin Compliance Report

A submission from Los Angeles Department of Water and Power (LADWP) to California State Water Resources Control Board, Division of Water Rights Deputy Director Erik Ekdahl of the Mono Basin Compliance Reporting May 2021. Due to its size, the full report can be found on the meeting webpage: <https://monocounty.ca.gov/bos/page/board-supervisors-118>.

7. REGULAR AGENDA - MORNING

A. Mono County Library Update

Departments: Mono County Library

(Christopher Platt, County Library Director) - Mono County Library general update and announcement of Library Authority Board's approval for the Library to cease charging daily overdue fines effective June 1, 2021.

Action: None.

Christopher Platt, County Library Director:

- Thanked library colleagues in all seven locations throughout the county
- Excited to announce Kelly Gunther will be taking over at Bridgeport Library as Abby Bridges retires later this month
- Crowley Lake Library - Diane Tomin retired and hoping to make announcement on her replacement this week
- Mono County Libraries one of the first to open in the State last July
- During April, saw attendance triple over previous month
- In addition to virtual offerings, networked with peer networks across the State on best models and things to try for outreach
- Put out almost 500 Maker To-go kits County-wide as well as Activity-zines
- Library Authority Board has approved a plan to go fines-free

B. COVID-19 (Coronavirus) Update

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director) - Update on Countywide response and planning related to the COVID-19 pandemic, including reports from the Emergency Operations Center (EOC), Unified Command (UC), and the various branches of the EOC, including

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Community Support and Economic Recovery, Joint Information Center (JIC), and Public Health.

Action: None.

Bryan Wheeler, Public Health Director:

- PPT presentation (can be found under Supporting Documents on the meeting webpage: <https://monocounty.ca.gov/bos/page/board-supervisors-118>) – 1.57% 30-day increase, Blueprint for a Safer Economy – yellow tier, walk-in vaccination clinic schedule, vax for the win campaign, Beyond the Blueprint, COVID-19 testing
- 12-16 age vaccinations
- Moderna has filed for full FDA approval

Chair Kreitz:

- Discussion on lifting emergency declaration
- In-person meetings

Bob Lawton, CAO:

- EOC
- In-person meetings

Supervisor Corless:

- Clarity on meetings

Supervisor Peters:

- Expectations of RPACs and Chambers

Janet Dutcher, Finance Director:

- Finances in relation to emergency declaration
- FEMA
- Concerns if need to provide services, do not have access to funding sources

C. Mountain View Fire Update and Review of Emergency Declarations

Departments: Mountain View Fire Emergency Operations Center

(Justin Nalder, EOC Director) - Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

Action: Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.

Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

Peters motion. Gardner seconded.

Vote: 5 yes, 0 no

M21-129

Note:

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Justin Nalder, EOC Director:

- Continue to update Mountain View Fire portal with information – latest update came from Community Development Planning and Building departments
- EOC staff hours still being offered at Walker Senior Center
- CalOES stand down – increase in traffic and visitation to area, in order to avoid conflict, took few days off and are back in action today
- 100% complete with debris removal portion of remediation
- 82% complete with soil remediation and hazard tree removal
- 59% complete with erosion control measures
- 36 properties returned to county as entirely completed and signed off – 34% total properties in program are signed off
- Remaining trailers from LA due to arrive this week

Break: 10:14 AM

Reconvened: 10:21 AM

D. Fiscal Year 2021-22 Budget Update

Departments: Finance, CAO

(Janet Dutcher, Finance Director; Megan Mahaffey, Accountant II) - The budget development team will update the Board about the FY 2021-22 budget development process. This update will discuss final changes and recommendations resulting from the budget workshop, before the recommended budget is published on June 4, 2021.

Action: None.

Janet Dutcher, Finance Director:

- Presentation – workshop questions and County needs
- GF Recommendation – Additional spending
- Other recommendations – Motor pool, Cannabis Tax, Probation radios
-

Break: 10:47 AM

Reconvened: 10:57 AM

Supervisor Duggan:

- CSA2 funding concerns
- Benton – still a need for conductivity

Supervisor Corless:

- Noted that compiled list of needs was generated by department requests and discussion and questions asked by Board members. We need to be careful to not memorialize these as priorities that were set by the Board or consensus that was reached.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

John Rea:

- Questions regarding dispersed camping – working with private landowners, social media posts

Note:

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

9. CLOSED SESSION

*Closed Session: 11:38 AM
Reconvened: 12:08 PM*

Moved to Item 10.

*Reentered Closed Session: 12:37 PM
Reconvened: 2:11 PM*

No action to report out of Closed Session.

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, and Dave Wilbrecht. 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). Unrepresented employees: All.

B. Closed Session - Public Employee Evaluation

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

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of cases: (1) County of Mono v. City of Los Angeles et al. (Alameda Superior Court Case No. RG18923377); and (2) County of Mono v. Liberty Utilities et al. (U.S. Dist. Ct. Central Dist. of Cal. Case No. CV 21-769-GW-JPRx).

D. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1. Facts and circumstances: Department of Housing and Community Development (HCD) enforcement division investigation regarding Tioga Inn workforce housing project.

Note:

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

10. BOARD MEMBER REPORTS

Supervisor Corless:

- 5/20 - Wildfire and Forest Resilience Task Force Kickoff Meeting
 - Participated as member of the task force's executive committee, on behalf of RCRC.
 - The purpose of the Task Force is to develop and implement an interagency framework for establishing healthy and resilient forests and communities that can withstand and adapt to wildfire, drought, and a changing climate. To accomplish this purpose, the Task Force will focus on:
 - Facilitating and tracking progress on the nearly 100 deliverables in the Action Plan;
 - Coordinating state, federal, local, tribal, academic, and private forest management and community wildfire protection programs;
 - Integrating reporting and data management efforts among the key agencies and the private sector;
 - Maintaining strong working relationships among the key agencies and stakeholders; and
 - Providing a forum for stakeholder engagement, outreach, and education
 - Fire outlook: while everyone anticipates a challenging fire season, fueled by drought/dry early season conditions, both USFS and CAL FIRE said that they are fully staffed and equipped.
- 5/24 & /5/27- Mammoth Lakes 395 Wildlife Crossing Meetings. the project fundraising team met with Wildlife Conservation Board staff to discuss how to improve future grant applications, great information and thanks to Kay Ogden/Eastern Sierra Land Trust for getting the meeting set up. The good news is that there is increased funding in the governor's revised budget for wildlife crossings. Then the entire wildlife stewardship team met for a general project update, including a presentation of the latest data around deer movement/collisions.
- 5/25: Dispersed camping town hall: Great work by all to present short-term solutions for better recreation management--thank you. Website is comprehensive: essrp.org/camping.
- 5/27: Eastern Sierra Climate and Communities Resilience Project Meeting: Planning continues on this important project--big development is receipt of CAL FIRE early action funding to do work on municipal/town lands starting in 2022.
- Continue planning for upcoming in-person RCRC board meeting in Mammoth June 16-18. Board colleagues should be getting invitations to a reception on June 16, and are welcome to attend the meeting on the 17 and 18.

Supervisor Duggan:

- Will provide report at next meeting.

Supervisor Gardner:

- On Wednesday May 19 I participated in four different meetings. These included:
 - The third day of the Budget Workshop with County staff and my colleagues on the Board of Supervisors. Thanks again to Finance Director Janet Dutcher and others who supported these workshops.
 - The meeting of the County Juvenile Justice Coordinating Council. There are many changes within the juvenile justice system and this group is involved with implementation of these changes as it applies to our county. Thanks to Karin Humiston and her staff for their important support for this group.

Note:

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

- A meeting of the Mono Basin Fire Safe Council. The Council continues to work on several projects including potential grants, creating flyers for campfire safety, options for social media exposure, and a home hardening workshop.
 - The monthly meeting of the June Lake Chamber of Commerce. The Chamber has an ongoing agenda of projects to support the community.
- On Friday May 21 I participated in the monthly call of the NACO Public Lands Policy Committee and the Western Interstate Board of Directors. We heard a policy update on pending Congressional legislative action and heard from candidates for WIR Board seats.
- On Tuesday May 25 I led the Dispersed Camping Town Hall Zoom meeting. This was an opportunity for citizens to hear about the progress so far from this initiative. The meeting attracted over 200 participants and generated numerous questions. Thanks to Supervisor Corless for getting this moving and to Paul McFarland for his facilitation of the meeting, and to our five subcommittee leads for their fine work that was evident during the call. I especially appreciate the work of Alicia Vennos, our Director of Economic Development, and Matt Paruolo, our Recreation Coordinator, for their great efforts on all this. We are already seeing the impact of this work on our public lands. Last week before the long weekend, LADWP along with County staff and other volunteers, organized a cleanup at Grant Lake of over 60 fire rings, and an assortment of other items including a bathtub. We have more work to do but are making good progress so far.
- On Thursday May 27 I participated in a meeting of the Eastern Sierra Sustainable Recreation Partnership partners to hear and focus on the projects identified to date for possible funding.
- Also, on Thursday the 27th I attended a meeting of the Eastern Sierra Climate and Communities Resilience Project. This planning effort will result in a much safer environment for our communities and protect our public lands.
- Finally, with great pleasure on Saturday May 29th I attended a meeting of the Kutzadika Tribal Council at the Lee Vining Community Center with Tribal Leaders and Congressman Jay Obernolte. Rep. Obernolte announced his intention to introduce a bill to provide Federal recognition of the Kutzadika Tribe. A similar bill was introduced last September by then Rep. Paul Cook but was not enacted. This long-awaited action has been supported by all the Eastern Sierra tribes, Mono County, and numerous other public and non-profit agencies. Rep. Obernolte stated the bill would be introduced today and I am waiting to confirm that this occurred.

Supervisor Kreitz:

- The Eastern Sierra Continuum of Care met on May 20th. We discussed the Project Roomkey program which was used in Mono County but not to the fullest extent so some of the remaining funds have been used to assist victims of the Mountain View Fire with housing. The Board agreed to enter into a Memorandum of Understanding with Stanislaus Regional Housing Authority for Emergency Housing Vouchers (EHV). A desired outcome from this would be a better working relationship with SHRA for all voucher programs. IMACA is going to be taking a proposal for the navigation center in Bishop to the Bishop Planning Commission within the next 90 days.
- Also, on May 20th I attended the Eastern Sierra Child Support Regional Oversight Committee meeting. Amy Weurdig is the new director and provided a thorough overview of the status of child support in the state and in the Eastern Sierra. They are looking to hold regular office hours in the new Civic Center if some space may be made available. Through a temporary program at the state, Mono County residents are able to qualify for a reduction in their arrears child support payments

Note:

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

- encourage folks that have fallen behind to get in touch with Amy and her team to see how to get caught up and get some relief - the interest rate on back child support is 10%! They also offer free DNA testing and can do that remotely and have been throughout the pandemic.

- On May 25th I listened in on the Dispersed Camping Town Hall.
- I was invited by NACo to participate in a White Housing Policy Update meeting. There is a plethora of housing funding proposed in the American Jobs Plan. I asked the staff to make the reduction in private activity bonds from 50% to 25% for the 4% LIHTC a priority.
- As part of the California Coalition for Rural Housing board, I participated in a mock city council meeting for three of the graduating interns. All three women presented their project proposals, which included a rehabilitation of existing affordable housing development, a self-help homeownership development, and a rehabilitation of a hotel project converted to housing via the state HomeKey set-aside funding. Their intern program is a model program across the state and nation and an effort to grow diversity in the affordable housing development sector.
- Thursday, May 27th I listened in on the MLT Community Coffee about the upcoming Fire season. Later that day, I participated in a meeting with the MLH subcommittee on the Town-MLH contract renewal/revision.

Supervisor Peters:

- 5/19 – we finished our Budget Workshop
- 5/20 – attended NACo Broadband Working Group – 4 of the taskforce members
- Tour of wildland conservancy here in Bridgeport – Bodie Hills Wildland Conservancy
- Attended NACo West Region Meeting and Wildfire and Forest Resilience Taskforce
- 5/21 – WIR and public lands monthly call as well as CSAC Broadband Taskforce and NACo Resilience Counties meeting.
- 5/25 – another NACo Broadband Taskforce meeting to discuss how to incorporate what the taskforce is doing with policy committee
- 5/26 – travelled to Montana for WIR Board meeting
- 5/28 – NACo Broadband Taskforce with Technology and Telecommunications
- 5/31- Very nice Memorial Day service, Mountain Warfare Training Center sent Color Guard, Colonel and Sergeant Major attended

Moved to Item 9.

ADJOURNED AT 2:12 PM.

ATTEST

**JENNIFER KREITZ
CHAIR OF THE BOARD**

**QUEENIE BARNARD
SENIOR DEPUTY CLERK OF THE BOARD**

Note:

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



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Letter of Support - Legislative Action
to Ensure Child Support Payments
go to Families First

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Letter of support from the Mono County Board of Supervisors to State legislators regarding legislative action to ensure child support payments go to families first.

RECOMMENDED ACTION:

Approve letter as presented or amended, and authorize Board Chair to sign.

FISCAL IMPACT:

None.

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 760-932-5534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Letter

History

Time	Who	Approval
6/28/2021 3:43 PM	County Counsel	Yes
6/30/2021 7:15 AM	Finance	Yes

7/2/2021 4:21 PM

County Administrative Office

Yes



Jennifer Kreitz ~ District One Rhonda Duggan ~ District Two Bob Gardner ~ District Three
John Peters ~ District Four Stacy Corless ~ District Five

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5533 • FAX (760) 932-5531

Shannon Kendall, Clerk of the Board

July 6, 2021

To: Senate President pro Tempore Toni Atkins
 Assembly Speaker Anthony Rendon
 The Honorable Senator Nancy Skinner, Chair, Senate Budget and Fiscal Review
 The Honorable Assembly Member Phil Ting, Chair, Assembly Committee on Budget

Re: Legislative Action to Ensure Child Support Payments go to Families First

On behalf of the Mono County Board of Supervisors, I write in support of the Child Support Directors Association (CSDA) request to codify paragraph 16 of Executive Order N-52-20.

That order, which was signed by Governor Gavin Newsom on April 16, 2020, and which was subsequently rescinded in part on June 11, 2021, included a suspension to CCP § 695.221(e), allowing the distribution of child support collections to prioritize payments to families first.

Existing statute requires that federal tax refunds collected by the child support program for back child support be first credited against past due support assigned to the state. Executive Order N-52-20 suspended CCP § 695.221(e) allowing federal tax intercepts to be distributed to families first rather than government-assigned arrears.

Mono County Board of Supervisors supports the request of CSDA to prioritize the distribution of child support payments to families. Doing so will help the custodial parents (CPs) in this county provide for the basic needs of their children, including food, shelter, and clothing. Given the economic inequities that exist in California, there is greater urgency than ever to address the needs of low-income families. The legislation proposed by CSDA represents a significant step in that direction.

Should you have any questions about this position, please do not hesitate to contact me at 760-920-0333 or jkreitz@mono.ca.gov. Thank you for your consideration.

Sincerely,

Jennifer Kreitz, Chair, Mono County Board of Supervisors

CC: Child Support Directors Association
 Assemblymember Frank Bigelow
 Senator Andreas Borgeas



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: Clerk of the Assessment Appeals Board

TIME REQUIRED

**PERSONS
APPEARING
BEFORE THE
BOARD**

SUBJECT Appointments to the Assessment
Appeals Board

AGENDA DESCRIPTION:

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

Appointment of one regular member to the Mono County Assessment Appeals Board (AAB).

RECOMMENDED ACTION:

Appoint John Migliore as a regular member of the Assessment Appeals Board, for a term which ends September 05, 2021.

FISCAL IMPACT:

No impact beyond previously budget expenses for Board member stipends.

CONTACT NAME: Scheereen Dedman

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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Staff Report
Application
Statute
Roster

History

Time	Who	Approval
6/28/2021 3:41 PM	County Counsel	Yes

6/30/2021 7:13 AM

Finance

Yes

7/2/2021 4:21 PM

County Administrative Office

Yes



C L E R K – R E C O R D E R – R E G I S T R A R
C O U N T Y O F M O N O

P.O. BOX 237, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5530 • FAX (760) 932-5531

Scheereen Dedman
Acting Clerk-Recorder-Registrar
760-932-5538
sdedman@mono.ca.gov

To: Honorable Board of Supervisors

From: Scheereen Dedman, Acting Clerk of the Assessment Appeals Board

Date: July 6, 2021

Subject:
Appointments to the Assessment Appeals Board.

Recommendation:
Appoint John Migliore as a regular member of the Assessment Appeals Board, for a term which ends September 05, 2021.

Discussion:
The Mono County Assessment Appeals Board (AAB) currently has two (2) vacancies - one for a regular member and one for an alternate member. After an exhaustive search for applicants - including press releases to local media, physical postings, social media shares from the Clerk's office, Board Supervisors, and local organizations, as well as an announcement at a Board meeting – the County received only two applications, and only one confirmation to proceed with the appointment. The AAB will be having its annual business meeting on Monday, July 19, 2021, and the Clerk wishes to have the new board member in place by that time so that the new board member may take part in planning for the upcoming year.

The candidate met or exceeded the requirements of Revenue and Taxation Code section 1624 for appointment to a local assessment appeals board – even though that section does not apply in counties with populations of less than 200,000. Specifically, Mr. Migliore is an attorney who has practiced for more than five years.

Encl:
Candidate Application
Cal. Rev. and Tax Code § 1624
Current AAB Roster

MONO COUNTY APPLICATION FOR APPOINTMENT TO BOARDS/COMMISSIONS/COMMITTEES

DATE	MARCH 8, 2021
NAME	JOHN A. MIGLIORE
POSITION APPLIED FOR:	
MEMBER, ASSESSMENT APPEALS BOARD	
RESIDENCE ADDRESS	[REDACTED]
PHONE	
BUSINESS ADDRESS	[REDACTED]
	BRIDGEPORT, CA. 93517
PHONE	[REDACTED]
OCCUPATION	ATTORNEY

How did you learn of the opening? WORD OF MOUTH

Please state briefly any experience of which you feel will be helpful when you serve in this appointment: PRACTICING ATTORNEY FOR 34 YEARS. SMALL CLAIMS PRO-TEM JUDGE, SUPERIOR COURT, SAN DIEGO COUNTY FOR 13 YEARS.

Other information may be submitted by resume if desired.
 Summary of background and skills: LEGAL EXPERTISE AS TRIAL ATTORNEY AND PRO-TEM JUDGE WILL ALLOW ME TO PROPERLY WEIGH EVIDENCE AND INTERPRET STATUTORY AND CASE LAW

Professional experience: LICENSED CALIFORNIA ATTORNEY
SINCE SEPTEMBER 30, 1986. ADMITTED TO THE
UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF
CALIFORNIA AND SOUTHERN DISTRICT OF CALIFORNIA

Education: BACHELORS OF SCIENCE, UNIVERSITY OF CALIFORNIA
1982; JURIS DOCTORATE, UNIVERSITY OF MIAMI SCHOOL
OF LAW, CORAL GABLES. 1985

Professional and/or community organizations: MEMBER STATE BAR
OF CALIFORNIA; FORMER MEMBER BRIDGEPORT VALLEY
RPAC

Personal interests and hobbies: SKIING, FISHING, HIKING, COOKING

Have you ever been convicted of a felony, which would disqualify you from appointment? If you are appointed and cannot be bonded as required, your appointment will be revoked. NO

If you desire a personal interview or wish to address the Board, you may contact the Board of Supervisor's Office directly at (760) 932-5530.

Please return application to:

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



Signature

3/8/21

Date

State of California

REVENUE AND TAXATION CODE

Section 1624

1624. (a) A person is not eligible for nomination for membership on an assessment appeals board unless he or she meets one of the following criteria:

(1) Has a minimum of five years professional experience in this state as a certified public accountant or public accountant, a licensed real estate broker, an attorney, a property appraiser accredited by a nationally recognized professional organization, or a property appraiser certified by the Office of Real Estate Appraisers, or a property appraiser certified by the State Board of Equalization.

(2) Is a person who the nominating member of the board of supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation.

(b) Documentation of qualifying experience of appeals board members shall be filed with the clerk of the board.

(c) This section shall apply only to an assessment appeals board in a county with a population of less than 200,000.

(d) County population estimates conducted by the Department of Finance pursuant to Section 13073.5 of the Government Code shall be used in determining the population of a county for purposes of this section.

(Amended by Stats. 2004, Ch. 407, Sec. 2. Effective January 1, 2005.)

ASSESSMENT APPEALS BOARD, MONO COUNTY

Ordinance 84-519

Three Year Terms

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE OF APPOINTMENT</u>	<u>TERM EXPIRES</u>
Vacant (Regular Member)		07/11/2017	9/05/2021
Richard W. Liebersbach (Regular Member)	Liebersbach, Mohun, Carney & Reed P. O. Box 3337 Mammoth Lakes, CA 93546 Office (760) 934-4558 liebersbach@mammothlaw.com	09/01/2005	09/03/2023
Paul Oster (Chair)	P. O. Box 2618 Mammoth Lakes, CA 93546 Work: (760) 934-3026 Home: (760) 914-0562 Fax: (760) 934-1670 pauloster@earthlink.net paul@mammothrealestateblog.com	11/06/2015	09/05/2021
Jeff Mills (Alternate Member)	P.O. Box 743 Bridgeport, CA 93517 Cell: (775) 450-5237 jeff@bridgeport-properties.com	10/04/2016	09/05/2021
Vacant (Alternate Member)			09/03/2023

Stacey Simon <i>Mono County Counsel</i>	P.O. Box 2415 Mammoth Lakes, CA 93546 Office: (760) 924-1704 ssimon@mono.ca.gov
Emily Fox <i>Deputy Mono County Counsel General Counsel for Assessor</i>	Office: (760) 924-1712 efox@mono.ca.gov
Anne Frievalt <i>Mono County Counsel for Board</i>	Office: (760) 924-1707 afrievalt@mono.ca.gov
Michael Slattery Lamb & Kawakami, LLP <i>Outside Counsel for Assessor</i>	Lamb & Kawakami, LLP 333 S. Grand Ave #4200 Los Angeles, CA 90071 msslattery@lcfirm.com

Updated 6/28/2021



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: Finance

TIME REQUIRED

SUBJECT Monthly Treasury Transaction Report

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Treasury Transaction Report for the month ending 5/31/2021.

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 5/31/2021.

FISCAL IMPACT:

None.

CONTACT NAME: Gerald Frank

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Treasury Transaction Report for the month ending 5/31/2021](#)

History

Time	Who	Approval
6/22/2021 5:46 PM	County Counsel	Yes
6/21/2021 10:24 AM	Finance	Yes
7/2/2021 4:20 PM	County Administrative Office	Yes



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 4/30/2021, End Date: 5/31/2021

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Deposit	5/28/2021	OAKVALLEY0670	2,295.51	Oak Valley Bank Cash	100.00	2,295.51	0.00	0.00	2,295.51
Deposit	5/31/2021	OAKVALLEY0670	14,253,591.18	Oak Valley Bank Cash	100.00	14,253,591.18	0.00	0.00	14,253,591.18
Subtotal			14,255,886.69			14,255,886.69	0.00		14,255,886.69
Total Buy Transactions			14,255,886.69			14,255,886.69	0.00		14,255,886.69
Interest/Dividends									
Interest	5/1/2021	299547AQ2	0.00	Evansville Teachers Federal Credit Union 2.6 6/12/		0.00	532.11	0.00	532.11
Interest	5/1/2021	75213EAY0	0.00	Rancho Cucamonga Ca Public Finance Authority 3 5/1		0.00	6,750.00	0.00	6,750.00
Interest	5/1/2021	538036HP2	0.00	Live Oak Banking Company 1.85 1/20/2025		0.00	378.62	0.00	378.62
Interest	5/1/2021	3133EHM91	0.00	FFCB 2.08 11/1/2022		0.00	10,400.00	0.00	10,400.00
Interest	5/1/2021	76124YAB2	0.00	Resource One Credit Union 1.9 11/27/2024		0.00	382.60	0.00	382.60
Interest	5/1/2021	91435LAB3	0.00	University of Iowa Community Credit Union 3 4/28/2		0.00	604.11	0.00	604.11
Interest	5/1/2021	499724AD4	0.00	Knox TVA Employee Credit Union 3.25 8/30/2023		0.00	654.45	0.00	654.45
Interest	5/1/2021	542411NZ2	0.00	Long Beach Community College Dist 2 5/1/2025		0.00	540.00	0.00	540.00
Interest	5/1/2021	052392AA5	0.00	Austin Telco FCU 1.8 2/28/2025		0.00	368.38	0.00	368.38
Interest	5/2/2021	15118RUR6	0.00	Celtic Bank 1.35 4/2/2025		0.00	276.29	0.00	276.29
Interest	5/3/2021	594918BH6	0.00	Microsoft Corp 2.65 11/3/2022-22		0.00	6,625.00	0.00	6,625.00
Interest	5/3/2021	02587CEM8	0.00	American Express Bank, FSB 2.35 5/3/2022		0.00	2,855.09	0.00	2,855.09
Interest	5/3/2021	9497486Z5	0.00	WELLS FARGO BK NA SIOUXFALLS SD 1.6 8/3/2021		0.00	322.19	0.00	322.19
Interest	5/5/2021	32117BCX4	0.00	First National Bank Dama 2.8 5/5/2023		0.00	573.04	0.00	573.04
Interest	5/5/2021	981571CE0	0.00	Worlds Foremost Bk Sidney NE 1.75 5/5/2021		0.00	287.67	0.00	287.67
Interest	5/6/2021	3135G0K69	0.00	FNMA 1.25 5/6/2021		0.00	4,687.50	0.00	4,687.50
Interest	5/6/2021	037833AS9	0.00	Apple Inc. 3.45 5/6/2024-14		0.00	8,625.00	0.00	8,625.00
Interest	5/7/2021	90983WBT7	0.00	United Community Bank 1.65 2/7/2025		0.00	337.68	0.00	337.68
Interest	5/8/2021	29367SJQ8	0.00	Enterprise Bank & Trust 1.8 11/8/2024		0.00	368.38	0.00	368.38



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 4/30/2021, End Date: 5/31/2021

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	5/8/2021	61760ARS0	0.00	Morgan Stanley Private Bank 3.55 11/8/2023		0.00	4,313.01	0.00	4,313.01
Interest	5/8/2021	89579NCB7	0.00	Triad Bank/Frontenac MO 1.8 11/8/2024		0.00	368.38	0.00	368.38
Interest	5/9/2021	59452WAE8	0.00	Michigan Legacy Credit Union 3.45 11/9/2023		0.00	706.07	0.00	706.07
Interest	5/10/2021	25460FCF1	0.00	Direct Federal Credit Union 3.5 9/11/2023		0.00	716.30	0.00	716.30
Interest	5/10/2021	59013JZP7	0.00	Merrick Bank 2.05 8/10/2022		0.00	412.81	0.00	412.81
Interest	5/10/2021	72651LCJ1	0.00	Plains Commerce Bank 2.6 5/10/2024		0.00	3,158.82	0.00	3,158.82
Interest	5/11/2021	70320KAX9	0.00	Pathfinder Bank 0.7 3/11/2026		0.00	143.26	0.00	143.26
Interest	5/12/2021	91159HHZ6	0.00	US Bancorp 1.45 5/12/2025		0.00	3,625.00	0.00	3,625.00
Interest	5/12/2021	856487AM5	0.00	State Bank of Reeseville 2.6 4/12/2024		0.00	532.11	0.00	532.11
Interest	5/13/2021	66736ABP3	0.00	Northwest Bank 2.95 2/13/2024		0.00	603.74	0.00	603.74
Interest	5/13/2021	69417ACG2	0.00	Pacific Crest Savings Bank 2.85 3/13/2024		0.00	583.27	0.00	583.27
Interest	5/13/2021	15721UDA4	0.00	CF Bank 2 8/13/2024		0.00	409.32	0.00	409.32
Interest	5/13/2021	037833BF6	0.00	Apple Inc 2.7 5/13/2022-15		0.00	6,750.00	0.00	6,750.00
Interest	5/14/2021	32114VBT3	0.00	First National Bank of Michigan 1.65 2/14/2025		0.00	337.68	0.00	337.68
Interest	5/14/2021	17801GBX6	0.00	City National Bank of Metropolis 1.65 2/14/2025		0.00	337.68	0.00	337.68
Interest	5/14/2021	06251AV31	0.00	Bank Hapoalim B.M. 3.5 11/14/2023		0.00	4,252.26	0.00	4,252.26
Interest	5/14/2021	45581EAR2	0.00	Industrial and Commercial Bank of China USA, NA 2.		0.00	533.63	0.00	533.63
Interest	5/15/2021	20143PDV9	0.00	Commercial Bank Harrogate 3.4 11/15/2023		0.00	695.84	0.00	695.84
Interest	5/15/2021	91412HBL6	0.00	University of California 3.466 5/15/2024-18		0.00	8,665.00	0.00	8,665.00
Interest	5/15/2021	91412GVB8	0.00	University of California 3.638 5/15/2024		0.00	8,276.45	0.00	8,276.45
Interest	5/15/2021	061785DY4	0.00	Bank of Deerfield 2.85 2/15/2024		0.00	583.27	0.00	583.27
Interest	5/15/2021	68389XBB0	0.00	Oracle Corp 2.5 5/15/2022-15		0.00	6,250.00	0.00	6,250.00
Interest	5/15/2021	30257JAM7	0.00	FNB Bank Inc/Romney 3 1/16/2024		0.00	613.97	0.00	613.97
Interest	5/15/2021	62384RAF3	0.00	Mountain America Federal Credit Union 3 3/27/2023		0.00	604.11	0.00	604.11
Interest	5/15/2021	19416QEL0	0.00	Colgate-Palmolive 2.25 11/15/2022-17		0.00	5,625.00	0.00	5,625.00
Interest	5/16/2021	740367HP5	0.00	Preferred Bank LA Calif 2 8/16/2024		0.00	409.32	0.00	409.32



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 4/30/2021, End Date: 5/31/2021

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	5/16/2021	33640VCF3	0.00	First Service Bank 3.3 5/16/2023		0.00	675.37	0.00	675.37
Interest	5/17/2021	219240BY3	0.00	Cornerstone Community Bank 2.6 5/17/2024		0.00	532.11	0.00	532.11
Interest	5/17/2021	50116CBE8	0.00	KS Statebank Manhattan KS 2.1 5/17/2022		0.00	422.88	0.00	422.88
Interest	5/18/2021	457731AK3	0.00	Inspire Federal Credit Union 1.15 3/18/2025		0.00	235.36	0.00	235.36
Interest	5/18/2021	00257TBJ4	0.00	Abacus Federal Savings Bank 1.75 10/18/2024		0.00	358.15	0.00	358.15
Interest	5/18/2021	22766ABN4	0.00	Crossfirst Bank 2.05 8/18/2022		0.00	412.81	0.00	412.81
Interest	5/18/2021	48836LAF9	0.00	Kemba Financial Credit Union 1.75 10/18/2024		0.00	358.15	0.00	358.15
Interest	5/19/2021	560507AJ4	0.00	Maine Savings Federal Credit Union 3.3 5/19/2023		0.00	675.37	0.00	675.37
Interest	5/19/2021	310567AB8	0.00	Farmers State Bank 2.35 9/19/2022		0.00	473.22	0.00	473.22
Interest	5/20/2021	50625LAK9	0.00	Lafayette Federal Credit Union 3.5 11/20/2023		0.00	716.30	0.00	716.30
Interest	5/20/2021	32112UCW9	0.00	First National Bank of McGregor 2.85 2/21/2024		0.00	583.27	0.00	583.27
Interest	5/22/2021	061803AH5	0.00	Bank of Delight 2.85 2/22/2024		0.00	583.27	0.00	583.27
Interest	5/22/2021	90352RAC9	0.00	USAlliance Federal Credit Union 3 8/20/2021		0.00	604.11	0.00	604.11
Interest	5/22/2021	92535LCC6	0.00	Verus Bank of Commerce 2.8 2/22/2024		0.00	573.04	0.00	573.04
Interest	5/23/2021	938828BJ8	0.00	Washington Federal Bank 2.05 8/23/2024		0.00	419.55	0.00	419.55
Interest	5/23/2021	33766LAJ7	0.00	Firstier Bank 1.95 8/23/2024		0.00	399.08	0.00	399.08
Interest	5/24/2021	03753XBD1	0.00	Apex Bank 3.1 8/24/2023		0.00	624.25	0.00	624.25
Interest	5/24/2021	90348JEV8	0.00	UBS Bank USA 3.45 10/24/2023		0.00	706.07	0.00	706.07
Interest	5/25/2021	88413QCK2	0.00	Third Federal Savings & Loan 1.95 11/25/2024		0.00	2,369.12	0.00	2,369.12
Interest	5/25/2021	063907AA7	0.00	Bank of Botetourt 1.75 10/25/2024		0.00	358.15	0.00	358.15
Interest	5/25/2021	22230PBY5	0.00	Country Bank New York 3 1/25/2024		0.00	613.97	0.00	613.97
Interest	5/25/2021	330459BY3	0.00	FNB BANK INC 2 2/25/2022		0.00	402.74	0.00	402.74
Interest	5/26/2021	32065TAZ4	0.00	First Kentucky Bank Inc 2.55 4/26/2024		0.00	521.88	0.00	521.88
Interest	5/26/2021	05465DAE8	0.00	AXOS Bank 1.65 3/26/2025		0.00	337.68	0.00	337.68
Interest	5/26/2021	56065GAG3	0.00	Mainstreet Bank 2.6 4/26/2024		0.00	532.11	0.00	532.11



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 4/30/2021, End Date: 5/31/2021

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	5/27/2021	39115UBE2	0.00	Great Plains Bank 2.8 2/27/2024		0.00	573.04	0.00	573.04
Interest	5/27/2021	32063KAV4	0.00	First Jackson Bank 1.05 3/27/2025		0.00	214.89	0.00	214.89
Interest	5/27/2021	79772FAF3	0.00	San Francisco FCU 1.1 3/27/2025		0.00	225.12	0.00	225.12
Interest	5/28/2021	080515CH0	0.00	Belmont Savings Bank 2.7 2/28/2023		0.00	543.70	0.00	543.70
Interest	5/28/2021	59828PCA6	0.00	Midwest Bank of West IL 3.3 8/29/2022		0.00	675.37	0.00	675.37
Interest	5/28/2021	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	2,295.51	0.00	2,295.51
Interest	5/29/2021	01748DAX4	0.00	ALLEGIANCE BK TEX HOUSTON 2.15 9/29/2022		0.00	432.95	0.00	432.95
Interest	5/29/2021	856283G59	0.00	State Bank of India-Chicago IL 3.6 11/29/2023		0.00	4,373.75	0.00	4,373.75
Interest	5/31/2021	710571DS6	0.00	Peoples Bank Newton NC 2 7/31/2024		0.00	422.96	0.00	422.96
Interest	5/31/2021	694231AC5	0.00	Pacific Enterprise Bank 1.15 3/31/2025		0.00	243.20	0.00	243.20
Interest	5/31/2021	29278TCP3	0.00	Enerbank USA 3.2 8/30/2023		0.00	644.38	0.00	644.38
Interest	5/31/2021	67054NAM5	0.00	Numerica Credit Union 3.4 10/31/2023		0.00	719.03	0.00	719.03
Interest	5/31/2021	06426KAM0	0.00	Bank of New England 3.2 7/31/2023		0.00	671.30	0.00	671.30
Interest	5/31/2021	98138MAB6	0.00	Workers Credit Union 2.55 5/31/2022		0.00	513.49	0.00	513.49
Subtotal			0.00			0.00	132,111.11		132,111.11
Total Interest/Dividends			0.00			0.00	132,111.11		132,111.11
Sell Transactions									
Matured	5/5/2021	981571CE0	200,000.00	Worlds Foremost Bk Sidney NE 1.75 5/5/2021	0.00	200,000.00	0.00	0.00	200,000.00
Matured	5/6/2021	3135G0K69	750,000.00	FNMA 1.25 5/6/2021	0.00	750,000.00	0.00	0.00	750,000.00
Subtotal			950,000.00			950,000.00	0.00		950,000.00
Withdraw	5/5/2021	LAIF6000Q	5,500,000.00	Local Agency Investment Fund LGIP	0.00	5,500,000.00	0.00	0.00	5,500,000.00
Withdraw	5/7/2021	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP	0.00	2,000,000.00	0.00	0.00	2,000,000.00
Withdraw	5/31/2021	OAKVALLEY0670	16,077,386.85	Oak Valley Bank Cash	0.00	16,077,386.85	0.00	0.00	16,077,386.85
Subtotal			23,577,386.85			23,577,386.85	0.00		23,577,386.85
Total Sell Transactions			24,527,386.85			24,527,386.85	0.00		24,527,386.85



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: Probation

TIME REQUIRED

SUBJECT Advisement of Nonprofit Organization
Represented on the Juvenile Justice
Coordinating Council

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Pursuant to WIC 749.22, the Board of Supervisors is to be advised of the nonprofit entity selected to have a representative on the Juvenile Justice Coordinating Council. Accordingly, Susi Bains, who is the Director of the nonprofit entity SHINE, has been selected and approved by the Juvenile Justice Coordinating Council to sit on the Council.

RECOMMENDED ACTION:

None, informational only.

FISCAL IMPACT:

None.

CONTACT NAME: Karin Humiston

PHONE/EMAIL: 7609325572 / jlmills@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report

History

Time	Who	Approval
6/22/2021 6:03 PM	County Counsel	Yes
6/10/2021 9:21 AM	Finance	Yes

7/2/2021 4:19 PM

County Administrative Office

Yes



MAILING: P.O. BOX 596, BRIDGEPORT, CALIFORNIA 93517
BRIDGEPORT OFFICE (760) 932-5570•FAX (760) 932-5571
MAMMOTH OFFICE (760) 924-1730•FAX (760) 924-1731

probation@mono.ca.gov

Mark Magit
Presiding Judge
Superior Court

Dr. Karin Humiston
Chief Probation Officer

Date: June 9, 2021
To: Honorable Board of Supervisors
From: Karin Humiston, Chief of Probation
Subject: Compliance with WIC 749.22

Recommended Action:

None. Informational only.

Discussion

Pursuant to WIC 749.22, the Board of Supervisors is to be advised the nonprofit entity selected for the Juvenile Justice Coordinating Council. Director Susi Bains of SHINE has been selected and approved by the Juvenile Justice Coordinating Council.

Fiscal Impact

No fiscal impact

Attachments:

None



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: Public Works Engineering

TIME REQUIRED

SUBJECT Long Valley Streets Project

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

The Long Valley Streets project was approved and the STIP funding was allocated by the California Transportation Commission (CTC) at the June 23-24, 2021 meeting. Upon receiving Mono County Board of Supervisor approval, this project will be bid for construction on the County's Bid Management Systems. The following county maintained roads will be rehabilitated as part of this project: Substation Rd, Wildrose Dr, Sierra Springs Dr, Pearson Rd (portion), Elderberry Ln, Crowley Lake Circle, Aspen Terrace, Hilton Creek Place, Hilton Creek Dr, Delta Dr, Placer Rd (portion), Lake Manor Place, Meadow View Dr, Sunny Slopes Rd, Wheeler View / Montana Road, Foothill Rd, and a portion of Mountain View Dr. Roadside curbs, signs, and traffic paint striping will also be rehabilitated as part of this project. The Project Manual and Plan Set for this item are available as additional documents on the meeting site found by visiting: <https://monocounty.ca.gov/bos/page/board-supervisors-121>

RECOMMENDED ACTION:

- 1) Approve the attached bid package and authorize the Public Works Department to advertise the project for bids.
- 2) Authorize the Public Works Director to execute the contract contained in the attached bid package with the lowest responsive and responsible bidder in an amount less than or equal to allotted project funds of \$2,550,000.
- 3) Authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, provided such amendments and change orders do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority.
- 4) Authorize the Public Works Director to reject all bids if no bid is received that is less than or equal to allotted funds.

FISCAL IMPACT:

\$2,250,000 in state-only funds are programmed for construction of this project in the State Transportation Improvement Program (STIP). Per Mono County's 5-Year CIP, \$300,000 in SB1-RMRA funds have been allotted, if needed, to provide additional construction funds, construction contingency, and required construction engineering costs for the project. No local match is required to utilize the state-only STIP funding. Total available project funds are \$2,550,000. Exact project costs will be based on actual bids received. Contractor payments are not expected to have any added impact to the General Fund.

CONTACT NAME: Chad Senior

PHONE/EMAIL: 760 924-1812 / csenior@mono.ca.gov

SEND COPIES TO:

csenior@mono.ca.gov, proten@mono.ca.gov

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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Staff Report

History

Time	Who	Approval
7/1/2021 11:59 AM	County Counsel	Yes
6/30/2021 7:17 AM	Finance	Yes
7/2/2021 4:20 PM	County Administrative Office	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: July 6, 2021
To: Honorable Chair and Members of the Board of Supervisors
From: Chad Senior, Associate Engineer
Re: Authorization to Bid and Award the Long Valley Streets Project
State Project No. RPSTPL-5947(063)

Recommended Action:

1. Approve the attached bid package and authorize the Public Works Department to advertise the project for bids.
2. Authorize the Public Works Director to execute the contract contained in the attached bid package with the lowest responsive and responsible bidder in an amount less than or equal to allotted project funds of \$2,550,000.
3. Authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, provided such amendments and change orders do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority.
4. Authorize the Public Works Director to reject all bids if no bid is received that is less than or equal to allotted funds.

Fiscal Impact:

\$2,250,000 in state-only funds are programmed for construction of this project in the State Transportation Improvement Program (STIP). Per Mono County's 5-Year CIP, \$300,000 in SB1-RMRA funds have been allotted, if needed, to provide additional construction funds, construction contingency, and required construction engineering costs for the project. No local match is required to utilize the state-only STIP funding. Total available project funds are \$2,550,000. Exact project costs will be based on actual bids received. Contractor payments are not expected to have any added impact to the General Fund.

Strategic Plan Focus Area: Improve Public Safety – Infrastructure & Roads

Background:

This project was previously approved in the latest 5-year Road Capital Improvement Program. The existing asphalt concrete will be recycled in-place for reuse on this project by implementing full-depth reclamation (FDR) on Substation Rd, Wildrose Dr, Sierra Springs Dr,

Pearson Rd, Elderberry Ln, Crowley Lake Circle, and Montana Rd. This road rehabilitation treatment provides environmental sustainability by reducing the use of natural resources and minimizing fuel consumption, greenhouse gas emissions, and waste disposal. Mill / hot mix asphalt overlay will be implemented on Aspen Terrace, Hilton Creek Place, Hilton Creek Dr, Delta Dr, Placer Rd (portion), Lake Manor Place, Meadow View Dr, Sunny Slopes Rd, Foothill Rd, and a portion of Mountain View Dr. Roadside curbs, signs, and traffic paint striping will also be rehabilitated as part of this project.

The project was approved by the California Transportation Commission (CTC) at the June 23-24, 2021 meeting. Upon obtaining Board of Supervisor approval, the project will be advertised for bid on Mono County's Bid Management System. The project manual (contract documents, special provisions, sample contract, technical specifications, project plans, etc.) is attached to this staff report for Board reference.

The project is exempt from the California Environmental Quality Act (CEQA Section 15301, Class 1, Type C) and a Notice of Exemption has been prepared for this project by the Public Works Department.

Please contact me at 760.924.1812 or by email at cseior@mono.ca.gov if you have any questions regarding this project.

Respectfully submitted,



Chad Senior,
Associate Engineer

Attachments: Project Manual
Project Plans



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: Public Health

TIME REQUIRED

SUBJECT COVID-19 Safe School Funding
Award and Appropriations Increase
Request for FY 2021-22 Public
Health Budget

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Request increase in FY 2021-22 Public Health appropriations of \$60,000 for the Safe Schools for All grant participation, funded through AB 86. The goals of the grant include increasing safety mitigation strategies and addressing barriers to in-person instruction. Requires 4/5ths approval of the Board.

RECOMMENDED ACTION:

Approve increasing appropriations in the amount of \$60,000 to participate in the Safe Schools for All AB 86 grant funding opportunity to support the public health response to COVID-19 (requires 4/5ths vote approval).

FISCAL IMPACT:

There is no impact to the County General Fund. Adds \$60,000 in expenditures for the 2021-22 fiscal year with \$60,000 in grant revenue offset.

CONTACT NAME: Bryan Wheeler

PHONE/EMAIL: 760-924-1835 / bwheeler@mono.ca.gov

SEND COPIES TO:

Bryan Wheeler, Jennifer Burrows, Stephanie Butters

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Safe Schools Grant AB86 Award Letter
Safe Schools Grant Implementation Plan
Safe Schools Grant Allocations

History

Time	Who	Approval
6/8/2021 4:25 PM	County Counsel	Yes
6/10/2021 9:20 AM	Finance	Yes
7/2/2021 4:19 PM	County Administrative Office	Yes



MONO COUNTY HEALTH DEPARTMENT

Public Health

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

DATE: June 1, 2021
TO: Honorable Board of Supervisors
FROM: Bryan Wheeler, Public Health Director
SUBJECT: Covid-19 AB 86 Safe Schools for All Funding

Recommendation:

Approve the following actions:

1. Approve increasing appropriations in the amount of \$60,000 in grant funding to support the public health response to COVID-19 (requires 4/5ths vote approval).

Discussion:

The California Department of Public Health (CDPH), has approved \$10 million to be allocated to local health jurisdictions (LHJ), and \$10 million to be allocated to County Offices of Education. Mono County's portion of these funds is \$60,000. These funds must be used specifically to assist in returning students to full time in seat learning. However, there is some latitude in what needs can be identified to meet this goal.

After meeting with Stacey Adler, Superintendent for Mono County Office of Education, Heidi Torix, Superintendent from Eastern Sierra School District, and Jennifer Wildman, Superintendent for Mammoth Unified School District, it was determined these funds would be best used for behavioral health needs. Covid-19 has caused an enormous amount of stress in everyone's lives. Many students have experienced depression from lack of social activity in the past year. As students return to the classroom full time, there is an expectation many will experience anxiety. As a result, it is important to provide our students with the necessary support they need to be successful when returning to school.

Behavioral Health has identified a need for educational materials for students and families. This will include signs of symptoms for someone who may be experiencing mental health issues. It will also be necessary to inform them of the resources available, and where to seek help. These materials will be distributed in Spanish and English amongst all students with their registration packets. Further, Behavioral Health will continue to be on the Mammoth High School Campus throughout the year and available to all other campuses throughout the county. This will help to provide continued support and education to the students throughout the year.

The Superintendents of Mammoth Unified and Eastern Sierra Unified agreed the Child Mind program is a necessary component when helping students who are going through a mental health crisis. This service provides individualized tele-health care based on the student's needs. This program provides options ranging from psychiatric services to ongoing counseling with a social worker. They provide bilingual providers to care for our underserved population. This is a contracted service and will only be used in situations where we cannot provide behavioral health services locally within the hospital or through Behavioral Health.

Fiscal Impact:

There is no impact to the County General Fund.

\$60,000 in expenditures for the 2021-2022 fiscal year with \$60,000 in grant revenue offset.

It is anticipated that \$40,000 will be directed to the Child Mind service contract and \$20,000 directed to the Mono County Behavioral Health program for educational materials and outreach.

Submitted by Jennifer Burrows, Infection Preventionist



TOMÁS J. ARAGÓN, M.D., Dr.P.H.
Director and State Public Health Officer

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



GAVIN NEWSOM
Governor

May 12, 2021

Dr. Richard Johnson
Health Officer
County of Mono
437 Old Mammoth Road, Suite Q
Mammoth Lakes, CA 93546

Authority:

Section 311(c)(1) of the Public Health
Service Act (42 USC 243(c)(1))

Section 7 of Chapter 10, Statutes of 2021
(AB 86)

COVID-19 AB 86 Safe Schools for All Funding
Award Number: AB86-26
County of Mono

Dear Dr. Richard Johnson:

We are writing to invite you, or a member of your team, to participate in a state-wide public health and education sector collaborative with the California Safe Schools for All Team. Throughout the pandemic, safe schools have been a key priority in the state. They will continue to be a priority as we move into the Beyond the Blueprint phase, as schools will be one of the few settings with large unvaccinated populations. We have resources available to support schools, however the pandemic calls for unprecedented levels of collaboration—between public health, education, and community-based organizational leaders, and between local leadership on the ground and state level decision-makers. In recognition of this, AB 86 provides money to support these crucial partnerships. This letter describes the goals and structure of the collaborative, the funding provided to support participation, and the expectations for participation. We look forward to partnering with you for on this important effort.

The funding for this program is from AB 86, as described below. The goal of the funding is to allow LHJs to increase local staffing resources and partner with COEs and community-based organizations (CBO), and will facilitate bidirectional communication with state leadership, and rapid dissemination of best practices or lessons learned across counties. Goals of the initiative include increasing safety mitigation strategies and addressing barriers to in-person instruction, with specific emphasis on the most at-risk school districts. LHJs are

CDPH Emergency Preparedness Office, MS 7002 • P.O. Box 997377 • Sacramento, CA
95899-7377

(916) 650-6416 • (916) 650-6420 FAX
Internet Address: www.cdph.ca.gov



granted flexibility to meet needs for safety mitigation, testing, and ventilation, engagement including but not limited to educational learning activities and other wrap around services such as food, tutoring, transportation, and mental health resources.

CDPH was appropriated \$25 million out of AB 86 and will allocate \$10 million to local health jurisdictions (LHJ) and \$10 million to County Offices of Education (COE) for direct support to schools and districts within their jurisdiction. Such grants will be scaled based on population ranging from \$60,000 - \$500,000 (Attachment 1).

The reimbursement for the Safe Schools for All Team funding pursuant to Section 7 of Chapter 10, Statutes of 2021 (AB 86), is to enhance public health education, engagement and mitigation strategies in schools and districts within your jurisdiction.

Funding for these activities is covered for the period beginning May 12, 2021 to June 30, 2022. The California Department of Public Health (CDPH) is allocating **\$60,000** to **County of Mono**.

Working with other Jurisdictions: LHJs are more than welcome to combine resources and create a consortium. Should you go this route, please submit only one workplan and spend plan for the consortium. We will need to know who the LHJ lead will be for the consortium as that is who CDPH will be communicating with and sending payment to.

Workplan and Spend Plan:

1. LHJs will need to complete an initial Workplan and Spend Plan by **May 28, 2021**. Both of these plans will be completed using an online portal. The first step to using that portal is to register using this link <https://caschoolsoopening.powerappsportals.us/en-US/profile/user-registration/>. After your registration is validated, you will be provided access to the Safe Schools for All grants portal to submit your workplan and budget. Please note that the LHJs will initially be allowed one registrant per jurisdiction. The representative registering will be responsible for submitting the Workplan and Spend Plan. As noted in the attached implementation plan, there are many areas of potential focus. We anticipate that jurisdictions may choose to focus on a smaller number of specific areas or on many of the areas.

Your Agency should consider the following strategies when developing your Workplan and Spend Plan:

- **Technical Assistance:** Identification of a point of contact for schools-related technical assistance questions, so that schools know how to access school-specific LHJ assistance if needed. LHJs should provide technical assistance on risk reduction strategies and risk-mitigation efforts to COEs, Local Education Agencies (LEA), and schools. Technical assistance should focus on safety mitigation, testing, vaccines, mental health resources, equity, and ventilation. Consolidated resources and information on these topics are available through the State of California Safe Schools For All Hub, <https://safe-schools-for-all-california.hub.arcgis.com/>.
- **Engagement:** LHJs should establish ongoing planning capacity for information sharing and coordination with schools, COEs, and LEAs. This information sharing will include key stakeholders such as parents and students, community based organizations, school boards and unions.
- **Public Health Education:** LHJs should develop, coordinate, and disseminate information, alerts, warnings, and notifications regarding risks and self-protective measures in schools. In an effort to harmonize messaging, LHJs should coordinate communication messages, products, and programs with schools, LEAs, and COEs.
- **Participation in state-wide and regional collaborative calls:** LHJs will participate in calls with other grantees, to facilitate collaboration across grantees and bidirectional communication with the state's cross agency Safe Schools for All team. CDPH will facilitate an introductory webinar on May 27th at noon to provide an overview on program goals, discuss reporting requirements, and clarify expectations. Invitations for this webinar will be sent to those who register as described in step 1.

2. Data and Reporting Requirements: LHJs must submit quarterly progress and expenditure reports following the due dates in the table below. Such reporting will be completed online through the Safe Schools for All grants portal. Instructions for accessing that portal will be sent to those who register as described in step 1.

- **Progress Reports** should outline the status of timelines, goals, and objectives within your Workplan.

- In addition, per the Legislative Joint Budget Committee, reporting should include the following quantitative metrics:
 - number of LEAs requesting technical assistance and the total number of pupils served by these LEAs,
 - number of LEAs provided with technical assistance for return to in-person education and the total number of pupils served by these LEAs,
 - number of LEAs provided with technical assistance on outbreak mitigation (e.g. contact tracing and case investigation),
 - number of LEAs that were provided onsite consultation with the LHJ, and
 - number of LEAs that had to adjust their plans based on feedback from the LHJ.

- Quarterly Expenditure Reports should reflect what has been spent against this source of funding.

- Submission of quarterly reporting should follow the dates below. The quarterly reports will be completed on the Safe Schools for All Grants Portal on the dates outlined below.

Reporting Period	Due Date
Quarter 1 (May 1, 2021 – July 31, 2021)	August 15, 2021
Quarter 2 (August 1 – October 31, 2021)	November 14, 2021
Quarter 3 (November 1, 2021 – January 31, 2022)	February 13, 2022
Quarter 4 (February 1, 2022 – April 30, 2022)	May 15, 2022
Final Report (May 1, 2022 – June 30, 2022)	July 15, 2022

3. Reimbursement/Invoicing:

CDPH will reimburse your Agency for **the full allocation** outlined above upon receipt of invoice. In order to receive your allocation, please complete and submit your invoice for **your full allocation** (Attachment 2) by June 30, 2021 to SS4A-Grants@cdph.ca.gov.

Your Agency must maintain supporting documentation for any expenditures against this source of funding. Documentation should be readily available in the event of an audit or upon request from CDPH. Documentation should be maintained onsite for five years.

Thank you for the time your Agency has and will continue to invest in this response. We are hopeful that this funding will help in efforts to safely reopen and operate schools within your jurisdiction. If you have any questions or need further clarification, please reach out to SS4A-Grants@cdph.ca.gov.

Sincerely,

Melissa Relles

Melissa Relles
Assistant Deputy Director
Emergency Preparedness Office
California Department of Public Health

Attachments

Attachment 1: Local Allocations
Attachment 2: Invoice Template
Attachment 3: LHJ Implementation Plan

**Safe Schools for All
Local Health Jurisdiction Implementation Plan**

Strategy 1: LHJ to enhance public health education, engagement and mitigation strategies in schools and districts

LHJ will partner directly with County Offices of Education to support schools and districts on COVID-19 mitigation activities in an effort to safely reopen and operate schools. Funding activities are divided over four strategies in the table below.

	Technical Assistance	Engagement	Public Health Education	Reporting
Summary of Key Topics & Stakeholders	<ul style="list-style-type: none"> • Safety mitigation • Masking • Testing • Vaccines • Mental Health Resources • Equity • Ventilation • Contact tracing, isolation and quarantine 	<ul style="list-style-type: none"> • COE, LEA, and Schools • Parents & Students • Community Based Organizations • School Boards & Unions 	<ul style="list-style-type: none"> • Safety mitigation • Masking • Testing • Vaccines • Mental Health Resources • Equity • Ventilation • Contact tracing, isolation and quarantine 	<ul style="list-style-type: none"> • Quarterly progress reports • Quarterly budget reports
Specific Activities	<ul style="list-style-type: none"> • Provide TA on risk-reduction strategies and risk-mitigation efforts to COEs, LEAs, and schools • Provide materials and facilitate training designed to improve the schools reopening. Focus on infection prevention and control strategies 	<ul style="list-style-type: none"> • Establish ongoing planning capacity for information sharing and coordination with schools/COE/LEAs 	<ul style="list-style-type: none"> • Develop, coordinate, and disseminate information regarding risks and self-protective measures in schools • Coordinate communication messages, products, and programs with schools/LEAs/COEs to harmonize messaging 	<ul style="list-style-type: none"> • <i>See list of reporting requirements below based on Legislative Joint Committee requirements</i>

Per AB86, CDPH is allocating \$10M to local health departments to strengthen the local programs for supporting the reopening of schools and in-person instruction. Local health departments will need to increase their capacity in health and safety measures, education, and community engagement with schools that are experiencing difficulties reopening for in-person instruction. These activities also require adequate planning and coordination at the local level to address testing, ventilation, vaccines, and other mitigation strategies. The funds will allow the counties to increase local staffing resources and partner with County Offices of Education

and community organizations to increase safety mitigation strategies, outreach and education, and address barriers specific to their most at-risk school districts. Specifically, LHJ will address health disparities by focusing on schools that have high rates of free and reduced price lunch, English language learners, homeless students, and students with disabilities.

Local jurisdictions are granted flexibility to meet needs for safety mitigation, testing, ventilation, including educational learning activities and other wrap around services such as food, tutoring, transportation, mental health resources, etc. Local health jurisdictions will be required to work with COEs and community-based organizations, and other stakeholders to ensure that schools and districts that are unable to safely open for in-person instruction have the support they need to open. LHJ personnel working in this role will participate in structured planning activities with the Safe Schools for All State Team, LHJs and COEs across the state to facilitate learning and rapid dissemination of information.

LHJs will work with COE/LEAs to move forward the following priorities:

- Planning to offer full in-person instruction next school year.
- Communicating with and educating families who may be reluctant to return to in-person instruction.
- Maximizing the value of instructional time, through expanded mental health services and high-dose academic interventions, such as tutoring.
- Maximizing the amount of instructional time, through an extended school year and/or before/after school.
- Summer programming, including in partnership with service providers who can help supplement school staff.

A total of 10 million in grants will be allocated to LHJ based on population ranging from: \$60,000 - \$500,000. Funds are intended for use through June 30, 2022 but are available through June 30, 2023.

CDPH Quarterly Reporting Requirements:

- How are LHJs providing ongoing support (beyond outbreak mitigation) to LEAs once the school has opened. In what area or initiative did the grantee spend most of their programmatic time over the past quarter (e.g., testing, vaccination, hands on technical assistance, etc.)?
- Number of LEAs requesting technical assistance
 - Reminder: Categories will be included below: equity, ventilation, mental health, etc
- Number of LEAs provided with technical assistance for school reopening
- Number of LEAs provided with technical assistance by mitigation topic (e.g. contact tracing, testing, vaccination, mental health, equity, etc.)
- Number of LEAs that had to adjust their plans based on feedback from the LHJ
- Number of LEAs provided with technical assistance on outbreak management (e.g. contact tracing and case investigation)

- Number of LEAs that were provided onsite consultation with the LHJ
- Number of LEAs with testing programs

CDPH Role:

- Access to ongoing trainings through UCSF and UCLA
- Regional convenings between COEs and LHJ
- Share relevant communications tools developed through state initiatives
- Learning collaborative, bringing together 58 LHJ and COES periodically (weekly or every other week) to provide them with key updates and information.
- Learning collaborative by regions or county type (e.g., rural, urban) as appropriate to share lessons learned, promising practices, and Q&A.
- Policy, guidance, science and data updates.

**California Department of Public Health
Safe Schools for All AB 86 Funding Allocation**

			LHJ	COE
County	Population		\$ 10,000,000.00	\$ 10,000,000.00
Los Angeles	10,172,951	25.57%	\$ 500,000.00	\$ 500,000.00
San Diego	3,343,355	8.40%	\$ 400,000.00	\$ 400,000.00
Orange	3,194,332	8.03%	\$ 400,000.00	\$ 400,000.00
Riverside	2,442,304	6.14%	\$ 350,000.00	\$ 350,000.00
San Bernardino	2,180,537	5.48%	\$ 350,000.00	\$ 350,000.00
Santa Clara	1,961,969	4.93%	\$ 300,000.00	\$ 300,000.00
Alameda	1,670,834	4.20%	\$ 300,000.00	\$ 300,000.00
Sacramento	1,555,365	3.91%	\$ 300,000.00	\$ 300,000.00
Contra Costa	1,153,561	2.90%	\$ 300,000.00	\$ 300,000.00
Fresno	1,023,358	2.57%	\$ 300,000.00	\$ 300,000.00
Kern	917,553	2.31%	\$ 250,000.00	\$ 250,000.00
San Francisco	897,806	2.26%	\$ 250,000.00	\$ 250,000.00
Ventura	842,886	2.12%	\$ 250,000.00	\$ 250,000.00
San Joaquin	773,632	1.94%	\$ 250,000.00	\$ 250,000.00
San Mateo	773,244	1.94%	\$ 250,000.00	\$ 250,000.00
Stanislaus	557,709	1.40%	\$ 250,000.00	\$ 250,000.00
Sonoma	492,980	1.24%	\$ 200,000.00	\$ 200,000.00
Tulare	479,977	1.21%	\$ 200,000.00	\$ 200,000.00
Santa Barbara	451,840	1.14%	\$ 200,000.00	\$ 200,000.00
Monterey	441,143	1.11%	\$ 200,000.00	\$ 200,000.00
Solano	440,224	1.11%	\$ 200,000.00	\$ 200,000.00
Placer	403,711	1.01%	\$ 200,000.00	\$ 200,000.00
Merced	283,521	0.71%	\$ 200,000.00	\$ 200,000.00
San Luis Obispo	277,259	0.70%	\$ 200,000.00	\$ 200,000.00
Santa Cruz	271,233	0.68%	\$ 200,000.00	\$ 200,000.00
Marin	260,831	0.66%	\$ 200,000.00	\$ 200,000.00
Yolo	221,705	0.56%	\$ 150,000.00	\$ 150,000.00
Butte	210,291	0.53%	\$ 150,000.00	\$ 150,000.00
El Dorado	193,227	0.49%	\$ 150,000.00	\$ 150,000.00
Imperial	188,777	0.47%	\$ 150,000.00	\$ 150,000.00
Shasta	178,045	0.45%	\$ 150,000.00	\$ 150,000.00
Madera	158,147	0.40%	\$ 150,000.00	\$ 150,000.00
Kings	153,608	0.39%	\$ 150,000.00	\$ 150,000.00
Napa	139,088	0.35%	\$ 105,000.00	\$ 105,000.00
Humboldt	133,302	0.34%	\$ 105,000.00	\$ 105,000.00
Sutter	100,750	0.25%	\$ 105,000.00	\$ 105,000.00
Nevada	98,114	0.25%	\$ 105,000.00	\$ 105,000.00
Mendocino	87,946	0.22%	\$ 105,000.00	\$ 105,000.00
Yuba	78,887	0.20%	\$ 105,000.00	\$ 105,000.00
Tehama	65,129	0.16%	\$ 105,000.00	\$ 105,000.00
Lake	64,040	0.16%	\$ 105,000.00	\$ 105,000.00
San Benito	62,353	0.16%	\$ 105,000.00	\$ 105,000.00
Tuolumne	54,917	0.14%	\$ 105,000.00	\$ 105,000.00
Calaveras	45,023	0.11%	\$ 60,000.00	\$ 60,000.00
Siskiyou	44,461	0.11%	\$ 60,000.00	\$ 60,000.00
Amador	37,676	0.09%	\$ 60,000.00	\$ 60,000.00
Glenn	29,400	0.07%	\$ 60,000.00	\$ 60,000.00

**California Department of Public Health
Safe Schools for All AB 86 Funding Allocation**

			LHJ	COE
County	Population		\$ 10,000,000.00	\$ 10,000,000.00
Lassen	28,833	0.07%	\$ 60,000.00	\$ 60,000.00
Del Norte	27,298	0.07%	\$ 60,000.00	\$ 60,000.00
Colusa	21,902	0.06%	\$ 60,000.00	\$ 60,000.00
Inyo	18,584	0.05%	\$ 60,000.00	\$ 60,000.00
Plumas	18,260	0.05%	\$ 60,000.00	\$ 60,000.00
Mariposa	18,067	0.05%	\$ 60,000.00	\$ 60,000.00
Trinity	13,548	0.03%	\$ 60,000.00	\$ 60,000.00
Mono	13,464	0.03%	\$ 60,000.00	\$ 60,000.00
Modoc	9,570	0.02%	\$ 60,000.00	\$ 60,000.00
Sierra	3,201	0.01%	\$ 60,000.00	\$ 60,000.00
Alpine	1,142	0.00%	\$ 60,000.00	\$ 60,000.00
Totals	39,782,870		\$ 10,000,000.00	\$ 10,000,000.00



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: Public Health

TIME REQUIRED

SUBJECT Maternal, Child, and Adolescent
Health (MCAH) Agreement Funding
Application FY 2021-22

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2021-22.

RECOMMENDED ACTION:

Approve the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2021-22, and authorize the Chairperson to sign the MCAH AFA Agency Information Form to execute the agreement on behalf of the County. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights. Provide any desired direction to staff.

FISCAL IMPACT:

There is no impact to the County General Fund. The MCAH program is funded with a mix of federal Title V and Title XIX dollars and Public Health Realignment, totaling \$113,295 for FY 2021-22.

CONTACT NAME: Jacinda Croissant

PHONE/EMAIL: 760-924-1842 / jcroissant@mono.ca.gov

SEND COPIES TO:

Jacinda Croissant, Bryan Wheeler, Stephanie Butters

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

[Grant Agreement](#)

History

Time	Who	Approval
6/28/2021 5:42 PM	County Counsel	Yes
6/30/2021 7:20 AM	Finance	Yes
7/2/2021 4:20 PM	County Administrative Office	Yes



MONO COUNTY HEALTH DEPARTMENT

Public Health

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

DATE: July 6, 2021

TO: Honorable Board of Supervisors

FROM: Jacinda Croissant, Health Program Manager/PHN

SUBJECT: **Maternal Child & Adolescent Health (MCAH)**
Agreement Funding Application (AFA) FY 2021-22

Recommendation:

Approve the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for fiscal year 2021-22. The AFA operates as a contract between the County and the California Department of Public Health (CDPH). Authorize the Chairperson to sign the MCAH AFA Agency Information Form to execute the agreement on behalf of the County. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights. Provide any desired direction to staff.

Discussion:

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

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

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

accessibility, COVID education and mitigation, and variety of other endeavors to support the health needs of our local residents.

Fiscal Impact/Budget Projections:

There is no impact to the County General Fund. The MCAH program is funded with a mix of federal Title V and Title XIX dollars and Public Health Realignment, totaling \$113,295.30 for fiscal year 2021-22.

For questions regarding this item, please call Jacinda Croissant at (760) 924-1842.

Submitted by: Jacinda Croissant, Health Program Manager/PHN

Reviewed by: Bryan Wheeler, Public Health Director

FY 2021-2022 AGREEMENT FUNDING APPLICATION (AFA) CHECKLIST

Agency Name Mono County
Agreement # 2021_26
Program (check one box only) MCAH BIH AFLP CHVP

Please check the box next to all submitted documents.

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

1. **AFA Checklist**
2. **Agency Information Form** | Excel version and PDF with signatures
3. **Attestation of Compliance with the Sexual Health Education Accountability Act of 2007** | signed PDF
4. **Community Profile** | submit only one profile including information about your MCAH, AFLP and/or BIH populations and programs as applicable (Word)
5. **TXIX MCF Justification Letter** | see AFA cover letter for items that need to be included in this letter
6. **Budget Template** | **submit for the next two upcoming Fiscal Years (21/22 and 22/23)** list all staff (by position) and costs (including projected salaries and benefits, operating and ICR). Multiple tabs for completion include Summary Page, Detail Pages, and Justifications. Personnel must be consistent with the Duty Statements and Organizational Charts (Excel)
7. **Indirect Cost Rate (ICR) Certification Form** | details methodology and components of the ICR
8. **Duty Statements (DS)** | for all staff (numbered according to the Personnel Detail Page and Organization Chart) listed on the budget
9. **Organization Chart(s)** of the applicable programs, identifying all staff positions on the budget including their Line Item # and its relationship to the local health officer and overall agency
10. **Key Personnel Approval Letters** | submit most recent letter on State letterhead with state staff signatures, including waivers for the following positions:
 MCAH Director BIH Coordinator AFLP Director Other _____
11. **Scope of Work (SOW)** documents for all applicable programs (PDF/Word)
12. **Annual Inventory** | Form CDPH 1204
13. **Local Health Officer Approval Letter** to conduct FIMR | **MCAH only**
14. **Subcontractor (SubK) Agreement Packages** | submit Subcontract Agreement Transmittal Form, brief explanation of the award process, subcontractor agreement or waiver letter, and budget with detailed Justifications (required for all SubKs \$5,000 or more) (Word)
15. **Certification Statement for the Use of Certified Public Funds (CPE)** | **AFLP CBOs and/or SubKs with FFP**
16. **Government Agency Taxpayer ID Form** | **only if remit to address has changed.**

17. Attestation of Compliance with the Requirements for Enhanced Title XIX Federal Financial Participation (FFP) Rate Reimbursement for Skilled Professional Medical Personnel (SPMP) and their Direct Clerical Support Staff

File Naming Convention Example

Please save all electronic documents using the required naming convention below:

Agreement # (space) Program Abbreviation (space) Document # (space)
Document Name (from Checklist Above) (space) (Month/Day/Year) XXXXXX

Example for MCAH Program:

2021XX MCAH 1 AFA Checklist 04.15.21
2021XX MCAH 2 Agency Information Form 04.15.21
2021XX MCAH 3 Attestation –Sexual Health Educ. Acct. Act 04.15.21
2021XX MCAH 4 Community Profile 04.15.21
2021XX MCAH 5 TXIX MCF Justification Letter 04.15.21
2021XX MCAH 6 Budget Template 04.15.21
2021XX MCAH 7 ICR Certification Form 04.15.21
2021XX MCAH 8 Duty Statement Line 1 04.15.21
2021XX MCAH 8 Duty Statement Line 2 04.15.21
2021XX MCAH 8 Duty Statement Line 3-7 04.15.21
2021XX MCAH 8 Duty Statement Line 8-10 04.15.21
2021XX MCAH 9 Org Chart 04.15.21
2021XX MCAH 10 Approval Letter 04.15.21
2021XX MCAH 11 SOW 04.15.21
2021XX MCAH 12 Annual Inventory 04.15.21
2021XX MCAH 13 FIMR Approval Letter 04.15.21
2021XX MCAH 14 SubK Package 04.15.21
2021XX MCAH 15 CPE 04.15.21
2021XX MCAH 16 Govt Agency Taxpayer ID Form 04.15.21
2021XX MCAH 17 Attestation – TXIX FFP (SPMP & Direct Support) 04.15.21

Please contact your [Contract Manager \(CM\)](#) if you have any questions.

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

**FUNDING AGREEMENT PERIOD
FY 2021-2022**

AGENCY INFORMATION FORM

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

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

AGENCY IDENTIFICATION INFORMATION

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

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

MCAH ²⁰²¹⁻²⁶ _____ BIH _____ AFLP _____

Update Effective Date (*only required when submitting updates*) _____

Federal Employer ID#: ⁹⁵⁻⁶⁰⁰⁵⁶⁶¹ _____

Complete Official Agency Name: ^{Mono County Health Department} _____

Business Office Address: ^{1290 Tavern Rd, Ste 246, PO Box 3329, Mammoth Lakes, CA 93546} _____

Agency Phone: ⁷⁶⁰⁻⁹²⁴⁻¹⁸³⁰ _____

Agency Fax: ⁷⁶⁰⁻⁹²⁴⁻¹⁸³¹ _____

Agency Website: ^{www.monohealth.com} _____

**AGREEMENT FUNDING APPLICATION
POLICY COMPLIANCE AND CERTIFICATION**

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

MCAH ²⁰²¹⁻²⁶ _____ BIH _____ AFLP _____

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

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

Official authorized to commit the Agency to an MCAH Agreement

Name (Print)
Jennifer Kreitz

Title
Chair of the Board of Supervisors

Original Signature

Date

MCAH/AFLP Director

Name (Print)
Jacinda Croissant

Title
MCAH Director

Original Signature

Date

MCAH Program

#	Contact	First Name	Last Name	Title	Address	Phone	Email Address	Program
1	AGENCY EXECUTIVE DIRECTOR	Bryan	Wheeler	PH Director	1290 Tavern Rd. Suite 246 PO Box 3329 Mammoth Lakes, CA 93546	760-924-1835	bwheeler@mono.ca.gov	MCAH
2	MCAH DIRECTOR	Jacinda	Croissant	MCAH Director	1290 Tavern Rd. Suite 246 PO Box 3329 Mammoth Lakes, CA 93546	760-924-1830	jcroissant@mono.ca.gov	MCAH
3	MCAH COORDINATOR (Only complete if different from #2)							MCAH
4	MCAH FISCAL CONTACT							MCAH
5	FISCAL OFFICER	Stephanie	Butters	Fiscal and Administrative Officer	37 Emigrant Street PO Box 476 Bridgeport, CA 93517	760-932-5587	sbutters@mono.ca.gov	MCAH
6	CLERK OF THE BOARD or	Shannon	Kendall	Clerk of the Board	PO Box 715 Bridgeport, CA 93517	760-932-5530	skendall@mono.ca.gov	MCAH
7	CHAIR BOARD OF SUPERVISORS	Jennifer	Kreitz	Board Chair	PO Box 715 Bridgeport, CA 93517	760-932-5530	jkreitz@mono.ca.gov	MCAH
8	OFFICIAL AUTHORIZED TO COMMIT AGENCY							MCAH
9	FETAL INFANT MORTALITY REVIEW (FIMR) COORDINATOR							FIMR
10	SUDDEN INFANT DEATH SYNDROME (SIDS) COORDINATOR/CONTACT	Jacinda	Croissant	SIDS Coordinator	1290 Tavern Rd. Suite 246 PO Box 3329 Mammoth Lakes, CA 93546		jcroissant@mono.ca.gov	SIDS
11	PERINATAL SERVICES COORDINATOR	Jacinda	Croissant	PCS Coordinator	1290 Tavern Rd. Suite 246 PO Box 3329 Mammoth Lakes, CA 93546		jcroissant@mono.ca.gov	CPSP

BIH Program

#	Contact	First Name	Last Name	Title	Address	Phone	Email Address	Program
1	AGENCY EXECUTIVE DIRECTOR							BIH
2	BLACK INFANT HEALTH (BIH) COORDINATOR							BIH
3	BIH FISCAL CONTACT							BIH
4	FISCAL OFFICER							BIH
5	CLERK OF THE BOARD or							BIH
6	CHAIR BOARD OF SUPERVISORS							BIH
7	OFFICIAL AUTHORIZED TO COMMIT AGENCY							BIH

AFLP Program

#	Contact	First Name	Last Name	Title	Address	Phone	Email Address	Program
1	AGENCY EXECUTIVE DIRECTOR							AFLP
2	AFLP DIRECTOR							AFLP
3	AFLP COORDINATOR or SUPERVISOR/COORDINATOR							AFLP
4	AFLP FISCAL CONTACT							AFLP
5	FISCAL OFFICER							AFLP
6	CLERK OF THE BOARD or							AFLP
7	CHAIR BOARD OF SUPERVISORS							AFLP
8	OFFICIAL AUTHORIZED TO COMMIT AGENCY							AFLP

Exhibit K

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

Agency Name: Mono County Health Department

Agreement/Grant Number: 2021-26

Compliance Attestation for Fiscal Year: 2021/22

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

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

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

Exhibit K

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

Signed

Mono County

Agency Name

2021-26

Agreement/Grant Number

Jacinda Croissant

Digitally signed by Jacinda
Croissant
Date: 2021.06.21 13:26:18 -07'00'

Signature of MCAH Director

Signature of AFLP Director (CBOs only)

6/21/21

Date

Jacinda Croissant

Printed Name of MCAH Director

*Printed Name of AFLP Director (CBOs
only)*

Exhibit K

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

CALIFORNIA CODES
HEALTH AND SAFETY CODE
SECTION 151000-151003

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

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

(a) "Age appropriate" means topics, messages, and teaching methods suitable to particular ages or age groups of children and adolescents, based on developing cognitive, emotional, and behavioral capacity typical for the age or age group.

(b) A "sexual health education program" means a program that provides instruction or information to prevent adolescent pregnancy, unintended pregnancy, or sexually transmitted diseases, including HIV, that is conducted, operated, or administered by any state agency, is funded directly or indirectly by the state, or receives any financial assistance from state funds or funds administered by a state agency, but does not include any program offered by a school district, a county superintendent of schools, or a community college district.

(c) "Medically accurate" means verified or supported by research conducted in compliance with scientific methods and published in peer review journals, where appropriate, and recognized as accurate and objective by professional organizations and agencies with expertise in the relevant field, including, but not limited to, the federal Centers for Disease Control and Prevention, the American Public Health Association, the Society for Adolescent Medicine, the American Academy of Pediatrics, and the American College of Obstetricians and Gynecologists.

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

(1) All information shall be medically accurate, current, and objective.

(2) Individuals providing instruction or information shall know and use the most current scientific data on human sexuality, human development, pregnancy, and sexually transmitted diseases.

(3) The program content shall be age appropriate for its targeted population.

(4) The program shall be culturally and linguistically appropriate for its targeted populations.

(5) The program shall not teach or promote religious doctrine.

(6) The program shall not reflect or promote bias against any person on the basis of disability, gender, nationality, race or ethnicity, religion, or sexual orientation, as defined in Section 422.56 of the Penal Code.

Exhibit K

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

(7) The program shall provide information about the effectiveness and safety of at least one or more drugs and/or devices approved by the federal Food and Drug Administration for preventing pregnancy and for reducing the risk of contracting sexually transmitted diseases.

(b) A sexual health education program that is directed at minors shall comply with all of the criteria in subdivision (a) and shall also comply with both the following requirements:

(1) It shall include information that the only certain way to prevent pregnancy is to abstain from sexual intercourse, and that the only certain way to prevent sexually transmitted diseases is to abstain from activities that have been proven to transmit sexually transmitted diseases.

(2) If the program is directed toward minors under the age of 12 years, it may, but is not required to, include information otherwise required pursuant to paragraph (7) of subdivision (a).

(c) A sexual health education program conducted by an outside agency at a publicly funded school shall comply with the requirements of Section 51934 of the Education Code if the program addresses HIV/AIDS and shall comply with Section 51933 of the Education Code if the program addresses pregnancy prevention and sexually transmitted diseases other than HIV/AIDS.

(d) An applicant for funds to administer a sexual health education program shall attest in writing that its program complies with all conditions of funding, including those enumerated in this section. A publicly funded school receiving only general funds to provide comprehensive sexual health instruction or HIV/AIDS prevention instruction shall not be deemed an applicant for the purposes of this subdivision.

(e) If the program is conducted by an outside agency at a publicly funded school, the applicant shall indicate in writing how the program fits in with the school's plan to comply fully with the requirements of the California Comprehensive Sexual Health and HIV/AIDS Prevention Education Act, Chapter 5.6 (commencing with Section 51930) of the Education Code. Notwithstanding Section 47610 of the Education Code, "publicly funded school" includes a charter school for the purposes of this subdivision.

(f) Monitoring of compliance with this division shall be integrated into the grant monitoring and compliance procedures. If the agency knows that a grantee is not in compliance with this section, the agency shall terminate the contract or take other appropriate action.

(g) This section shall not be construed to limit the requirements of the California Comprehensive Sexual Health and HIV/AIDS Prevention Education Act (Chapter 5.6 (commencing with Section 51930) of Part 28 of the Education Code).

(h) This section shall not apply to one-on-one interactions between a health practitioner and his or her patient in a clinical setting.

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

Maternal Child and Adolescent Health
Community Profile 2021-22

For Fiscal Year 2021-22, please use the latest data available from FHOP to complete the table below and complete the narrative as needed. (Please see the MCAH Local Health Jurisdiction Data Table Crosswalk for more detailed instructions.) Community Profiles will be posted on the CDPH/MCAH website. There is a two-page limit.

Local Health Jurisdiction Mono County

SECTION 1 – DEMOGRAPHICS

	Local	State
Our Community		
Total Population ¹	13,885	38,896,969
Total Population, African American	151	2,236,361
Total Population, American Indian/ Alaskan Natives	319	172,948
Total Population, Asian/Pacific Islander	613	5,301,831
Total Population, Hispanic	4,267	15,172,006
Total Population, White	8,284	14,972,954
Total Live Births	147	491,789
Our Mothers and Babies		
% of women delivering a baby who received prenatal care beginning in the first trimester of their pregnancy ²	76.9%	83.3%
% of women delivering a baby who had a postpartum visit. ⁶	85.1%	87.5%
% of births covered by Medi-Cal ²	44.9%	44.3%
% of women ages 18-64 without health insurance ³	20.8%	19.7%
% of women giving birth to a second child within 18 months of a previous pregnancy ²	35.1%	26.6%
% live births less than 37 weeks gestation ²	6.3%	8.4%

	Local	State
Gestational diabetes per 1,000 females age 15-44	7.3	9.2
% of female population 18-64 living in poverty (0-200% FPL) ³	38.1%	34.7%
Substance use diagnosis per 1,000 hospitalizations of pregnant women	5.1	19.9
Unemployment Rate ⁴	8.6	7.5
Our Children and Teens		
Teen Birth Rate per 1,000 females aged 15-19 ²	21.4	21.0
Motor vehicle injury hospitalizations per 100,000 children age 0-14	13.6	14.2
% of children, ages 0-18 years living in poverty (0-200% FPL) ³	50.1%	45.9%
Mental health hospitalizations per 100,000 age 15-24	568.2	1,499.2
Children in Foster Care per 1,000 children ⁵	2.1	6.3
Substance use hospitalization per 100,000 aged 15-24	256.6	793.4

Data sources:

¹ CA Dept. of Finance population estimates 2014

² CA Birth Statistical Master Files 2012-2014

³ US Census Bureau - Small Area Health Insurance Estimates 2012-2014

⁴ CA Employment Development Dept. 2012-2014

⁵ Data from CA Child Welfare Indicators Project, UC Berkeley 2012-2014

⁶ Data from CA Maternal, Infant Health Assessment (MIHA) 2013-2014

SECTION 2 – ABOUT OUR COMMUNITY – HEALTH STARTS WHERE WE LIVE, LEARN, WORK, AND PLAY

Describe the following using brief narratives or bullets: 1) Geography, 2) Major industries and employers (public/private), 3) Walkability, recreational areas, 4) and other areas of interest.

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

SECTION 3 – HEALTH SYSTEM – HEALTH AND HUMAN SERVICES FOR THE MCAH POPULATION

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

Due to the small population in Mono County, local data is often unable to capture health disparities. However, it is evident when looking at anecdotal evidence, that these disparities exist. Examples include the following:

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

SECTION 4 – HEALTH STATUS AND DISPARITIES FOR THE MCAH POPULATION

Describe the following using brief narratives or bullets: Priority needs in each domain (Maternal/Women’s Health; Perinatal/Infant Health; Child Health; Adolescent Health; Children with Special Health Care Needs) and cross cutting or life course public health issues and how you are addressing them.

* Mono County has one birthing hospital, located in Mammoth Lakes. The hospital does not have a Neonatal Intensive Care Unit (NICU), so in general, high risk pregnancies are managed outside of the County. Infants born preterm or with other complications are transported to surrounding major medical centers in Los Angeles, Loma Linda, Reno, and Davis.

* There is one Obstetrics/Gynecology office associated with Mammoth Hospital, and they have chosen not to be a CPSP provider as historically they have been paid higher rates due to their rural health status.

* Sierra Park Dental in Mammoth Lakes and Toiyabe Indian Health Clinic in Coleville both provide services to Denti-Cal clients, but only Sierra Park Dental has Pediatric Dentists on site.

* Local Medi-Cal Managed Care Plans include Anthem Blue Cross and California Health & Wellness.

* Barriers to accessing services include lack of insurance for non-citizens, payment up-front for cash pay, limited public transportation, the culture of poverty, stigma related to accessing some services, and fear of accessing services for immigrants.

BUDGET SUMMARY

FISCAL YEAR
2021-22

BUDGET
ORIGINAL

BUDGET STATUS
ACTIVE

BUDGET BALANCE
0.00

Version 7.0 - 150 Quarterly 4.20.20



Program:	Maternal, Child and Adolescent Health (MCAH)															
Agency:	202126 Mono															
SubK:																
		UNMATCHED FUNDING					NON-ENHANCED MATCHING (50/50)					ENHANCED MATCHING (75/25)				
		MCAH-TV		MCAH-SIDS		AGENCY FUNDS				MCAH-Cnty NE				MCAH-Cnty E		
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
	TOTAL FUNDING	%	MCAH-TV	%	MCAH-SIDS	%	Agency Funds*	%	Combined Fed/State	%	Combined Fed/Agency*	%	Combined Fed/State	%	Combined Fed/Agency*	
	ALLOCATION(S) →		77,008.00		3,000.00										#VALUE!	

EXPENSE CATEGORY	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
(I) PERSONNEL	108,738.47		55,883.57		2,106.59		5,227.13		0.00		28,904.39		0.00		16,616.79
(II) OPERATING EXPENSES	5,622.00		3,138.67		129.00		988.80		0.00		1,365.53		0.00		0.00
(III) CAPITAL EXPENDITURES	0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00
(IV) OTHER COSTS	2,945.03		2,180.62		764.41		0.00		0.00		0.00		0.00		0.00
(V) INDIRECT COSTS	27,184.62		15,805.14		0.00		0.00		0.00		11,379.48		0.00		0.00
BUDGET TOTALS*	144,490.12	53.30%	77,008.00	2.08%	3,000.00	4.30%	6,215.93	0.00%	0.00	28.83%	41,649.40	0.00%	0.00	11.50%	16,616.79
	BALANCE(S) →		0.00		0.00										

TOTAL MCAH-TV	77,008.00	→	77,008.00												
TOTAL MCAH-SIDS	3,000.00	→		3,000.00											
TOTAL TITLE XIX	33,287.30	→						0.00	(50%)	20,824.71		0.00	(75%)	12,462.59	
TOTAL AGENCY FUNDS	31,194.82	→					6,215.93		(50%)	20,824.69			(25%)	4,154.20	

\$ 113,295.30 Maximum Amount Payable from State and Federal resources

WE CERTIFY THAT THIS BUDGET HAS BEEN CONSTRUCTED IN COMPLIANCE WITH ALL MCAH ADMINISTRATIVE AND PROGRAM POLICIES.

 **Jun 16, 2021**  **Jun 16, 2021**

MCAH/PROJECT DIRECTOR'S SIGNATURE DATE AGENCY FISCAL AGENT'S SIGNATURE DATE

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

STATE USE ONLY - TOTAL STATE AND FEDERAL REIMBURSEMENT	PCA Codes	MCAH-TV	MCAH-SIDS	AGENCY FUNDS	MCAH-Cnty NE	MCAH-Cnty E
(I) PERSONNEL	53107	55,883.57	2,106.59		14,452.20	12,462.59
(II) OPERATING EXPENSES		3,138.67	129.00		682.77	0.00
(III) CAPITAL EXPENSES		0.00	0.00		0.00	0.00
(IV) OTHER COSTS		2,180.62	764.41		0.00	0.00
(V) INDIRECT COSTS		15,805.14	0.00		5,689.74	0.00
Totals for PCA Codes	113,295.30	77,008.00	3,000.00		20,824.71	12,462.59

Program: Maternal, Child and Adolescent Health (MCAH)		UNMATCHED FUNDING						NON-ENHANCED MATCHING (50/50)				ENHANCED MATCHING (75/25)				
Agency: 202126 Mono		MCAH-TV		MCAH-SIDS		AGENCY FUNDS		MCAH-Cnty NE				MCAH-Cnty E				
SubK:		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		TOTAL FUNDING	%	MCAH-TV	%	MCAH-SIDS	%	Agency Funds*	%	Combined Fed/State	%	Combined Fed/Agency*	%	Combined Fed/State	%	Combined Fed/Agency*
(II) OPERATING EXPENSES DETAIL													% TRAVEL NON-ENH MATCH	% TRAVEL ENH MATCH	% PERSONNEL MATCH	
													12.73%	16.00%	41.87%	
TOTAL OPERATING EXPENSES		5,622.00		3,138.67		129.00		988.80		0.00		1,365.53		0.00		0.00
	TRAVEL	2,472.00	31.27%	772.99		0.00	40.00%	988.80		0.00	28.73%	710.21		0.00		0.00
	TRAINING	1,100.00	48.13%	529.43	10.00%	110.00		0.00		0.00	41.87%	460.57		0.00		0.00
1	Communications	950.00	77.50%	736.25	2.00%	19.00		0.00		0.00	20.50%	194.75				21.37%
2	Membership Dues	1,100.00	100.00%	1,100.00		0.00		0.00		0.00	0.00%	0.00				41.87%
3				0.00		0.00		0.00		0.00		0.00				
4				0.00		0.00		0.00		0.00		0.00				
5				0.00		0.00		0.00		0.00		0.00				
6				0.00		0.00		0.00		0.00		0.00				
7				0.00		0.00		0.00		0.00		0.00				
8				0.00		0.00		0.00		0.00		0.00				
9				0.00		0.00		0.00		0.00		0.00				
10				0.00		0.00		0.00		0.00		0.00				
11				0.00		0.00		0.00		0.00		0.00				
12				0.00		0.00		0.00		0.00		0.00				
13				0.00		0.00		0.00		0.00		0.00				
14				0.00		0.00		0.00		0.00		0.00				
15				0.00		0.00		0.00		0.00		0.00				

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

(III) CAPITAL EXPENDITURE DETAIL																
TOTAL CAPITAL EXPENDITURES				0.00		0.00		0.00		0.00		0.00		0.00		0.00

(IV) OTHER COSTS DETAIL																
TOTAL OTHER COSTS		2,945.03		2,180.62		764.41		0.00		0.00		0.00		0.00		0.00
SUBCONTRACTS																
1				0.00		0.00		0.00		0.00		0.00		0.00		0.00
2				0.00		0.00		0.00		0.00		0.00		0.00		0.00
3				0.00		0.00		0.00		0.00		0.00		0.00		0.00
4				0.00		0.00		0.00		0.00		0.00		0.00		0.00
5				0.00		0.00		0.00		0.00		0.00		0.00		0.00
OTHER CHARGES																
1	MCAH Resource Bags	2,000.62	100.00%	2,000.62		0.00		0.00		0.00	0.00%	0.00				41.87%
2	Yoga Mats	100.00	100.00%	100.00		0.00		0.00		0.00	0.00%	0.00				41.87%
3	Crayons/Coloring Pencils	80.00	100.00%	80.00		0.00		0.00		0.00	0.00%	0.00				41.87%
4	Pacifiers	250.00	0.00%	0.00	100.00%	250.00		0.00		0.00	0.00%	0.00				41.87%
5	Sleep Sacs	514.41	0.00%	0.00	100.00%	514.41		0.00		0.00	0.00%	0.00				41.87%
6				0.00		0.00		0.00		0.00		0.00				
7				0.00		0.00		0.00		0.00		0.00				
8				0.00		0.00		0.00		0.00		0.00				

(V) INDIRECT COSTS DETAIL																
TOTAL INDIRECT COSTS		27,184.62		15,805.14		0.00		0.00		0.00		11,379.48				
25.00%	of Total Wages + Fringe Benefits	27,184.62	58.14%	15,805.14		0.00		0.00		0.00	41.86%	11,379.48				

Program:	Maternal, Child and Adolescent Health (MCAH)		UNMATCHED FUNDING					NON-ENHANCED MATCHING (50/50)				ENHANCED MATCHING (75/25)					
Agency:	202126 Mono		MCAH-TV		MCAH-SIDS		AGENCY FUNDS			MCAH-Cnty NE				MCAH-Cnty E			
SubK:	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)		
	TOTAL FUNDING	%	MCAH-TV	%	MCAH-SIDS	%	Agency Funds*	%	Combined Fed/State	%	Combined Fed/Agency*	%	Combined Fed/State	%	Combined Fed/Agency*		

(I) PERSONNEL DETAIL															
TOTAL PERSONNEL COSTS															
		108,738.47	55,883.57	2,106.59	5,227.13	0.00	28,904.39	0.00	16,616.79						
FRINGE BENEFIT RATE		49.11%	35,813.47	18,405.49	693.81	1,721.58	0.00	9,519.78	0.00	5,472.81					
TOTAL WAGES		72,925.00	37,478.08	1,412.78	3,505.55	0.00	19,384.61	0.00	11,143.98						

	FULL NAME (First Name Last Name)	TITLE OR CLASSIFICATION (No Acronyms)	% FTE	ANNUAL SALARY	TOTAL WAGES														J-Pers MCF Per Staff	Staff Traveling (X)
1	Jacinda Croissant	MCAH Director/Public Health Nurse	60.00%	104,641.00	62,785.00	52.40%	32,899.34	0.00	4.50%	2,825.33	0.00	28.10%	17,642.59	0.00	15.00%	9,417.75	56.9%	X		
2	Jacinda Croissant	Perinatal Services Coordinator	3.00%	104,641.00	3,139.00	56.90%	1,786.09	0.00		0.00	0.00	10.10%	317.04	0.00	33.00%	1,035.87	56.9%	X		
3	Jacinda Croissant	SIDS Coordinator	2.00%	104,641.00	2,093.00	0.00%	0.00	67.50%	1,412.78	32.50%	680.23	0.00	0.00	0.00	0.00	0.00	0.00	56.9%	X	
4	Shelby Stockdale	MCAH Public Health Nurse	1.00%	104,641.00	1,046.00	56.90%	595.17		0.00	0.00	0.00	10.10%	105.65	0.00	33.00%	345.18	56.9%			
5	Marjoree Neer	MCAH Public Health Nurse	1.00%	104,641.00	1,046.00	56.90%	595.17		0.00	0.00	0.00	10.10%	105.65	0.00	33.00%	345.18	56.9%			
6	Stephanie Butters	Fiscal & Administrative Officer	3.00%	93,879.00	2,816.00	56.90%	1,602.30		0.00	0.00	0.00	43.10%	1,213.70	0.00		0.00	56.9%			
7					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
8					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
9					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
10					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
11					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
12					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
13					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
14					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
15					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
16					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
17					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
18					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
19					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
20					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
21					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
22					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
23					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
24					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
25					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
26					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
27					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
28					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
29					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
30					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
31					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
32					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
33					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
34					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
35					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
36					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
37					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
38					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
39					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
40					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
41					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
42					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
43					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
44					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
45					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
46					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
47					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
48					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
49					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
50					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
51					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
52					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
53					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			
54					0.00		0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.0%			

Program:		Maternal, Child and Adolescent Health (MCAH)					UNMATCHED FUNDING					NON-ENHANCED MATCHING (50/50)				ENHANCED MATCHING (75/25)			
Agency:		202126 Mono					MCAH-TV		MCAH-SIDS		AGENCY FUNDS			MCAH-Cnty NE		MCAH-Cnty E			
SubK:		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)			
		TOTAL FUNDING	%	MCAH-TV	%	MCAH-SIDS	%	Agency Funds*	%	Combined Fed/State	%	Combined Fed/Agency*	%	Combined Fed/State	%	Combined Fed/Agency*			
55		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
56		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
57		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
58		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
59		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
60		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
61		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
62		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
63		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
64		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
65		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
66		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
67		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
68		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
69		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
70		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
71		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
72		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
73		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
74		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
75		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
76		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
77		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
78		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
79		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
80		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
81		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
82		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
83		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
84		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
85		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
86		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
87		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
88		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
89		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
90		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
91		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
92		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
93		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
94		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
95		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
96		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
97		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
98		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
99		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
100		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
101		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
102		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
103		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
104		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
105		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
106		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
107		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
108		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
109		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
110		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
111		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
112		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
113		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
114		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
115		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
116		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	
117		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	

Program:		Maternal, Child and Adolescent Health (MCAH)				UNMATCHED FUNDING					NON-ENHANCED MATCHING (50/50)				ENHANCED MATCHING (75/25)					
Agency:		202126 Mono				MCAH-TV		MCAH-SIDS		AGENCY FUNDS			MCAH-Cnty NE				MCAH-Cnty E			
SubK:		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)				
		TOTAL FUNDING	%	MCAH-TV	%	MCAH-SIDS	%	Agency Funds*	%	Combined Fed/State	%	Combined Fed/Agency*	%	Combined Fed/State	%	Combined Fed/Agency*				
118		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
119		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
120		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
121		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
122		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
123		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
124		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
125		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
126		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
127		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
128		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
129		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
130		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
131		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
132		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
133		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
134		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
135		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
136		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
137		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
138		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
139		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
140		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
141		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
142		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
143		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
144		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
145		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
146		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
147		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
148		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
149		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
150		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			

BUDGET SUMMARY

FISCAL YEAR
2022-23

BUDGET
ORIGINAL

BUDGET STATUS
ACTIVE

BUDGET BALANCE
0.00

Version 7.0 - 150 Quarterly 4.20.20

Program:	Maternal, Child and Adolescent Health (MCAH)															
Agency:	202126 Mono															
SubK:																
		UNMATCHED FUNDING					NON-ENHANCED MATCHING (50/50)					ENHANCED MATCHING (75/25)				
		MCAH-TV		MCAH-SIDS		AGENCY FUNDS				MCAH-Cnty NE				MCAH-Cnty E		
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
	TOTAL FUNDING	%	MCAH-TV	%	MCAH-SIDS	%	Agency Funds*	%	Combined Fed/State	%	Combined Fed/Agency*	%	Combined Fed/State	%	Combined Fed/Agency*	
	ALLOCATION(S) →		77,008.00		3,000.00										#VALUE!	

EXPENSE CATEGORY	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
(I) PERSONNEL	108,738.47		55,883.57		2,106.59		5,227.13		0.00		28,904.39		0.00		16,616.79
(II) OPERATING EXPENSES	5,622.00		3,138.67		129.00		988.80		0.00		1,365.53		0.00		0.00
(III) CAPITAL EXPENDITURES	0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00
(IV) OTHER COSTS	2,945.03		2,180.62		764.41		0.00		0.00		0.00		0.00		0.00
(V) INDIRECT COSTS	27,184.62		15,805.14		0.00		0.00		0.00		11,379.48		0.00		0.00
BUDGET TOTALS*	144,490.12	53.30%	77,008.00	2.08%	3,000.00	4.30%	6,215.93	0.00%	0.00	28.83%	41,649.40	0.00%	0.00	11.50%	16,616.79
	BALANCE(S) →		0.00		0.00										

TOTAL MCAH-TV	77,008.00	→	77,008.00												
TOTAL MCAH-SIDS	3,000.00	→		3,000.00											
TOTAL TITLE XIX	33,287.30	→						0.00	(50%)	20,824.71		0.00	(75%)	12,462.59	
TOTAL AGENCY FUNDS	31,194.82	→					6,215.93		(50%)	20,824.69			(25%)	4,154.20	

\$ 113,295.30 **Maximum Amount Payable from State and Federal resources**

WE CERTIFY THAT THIS BUDGET HAS BEEN CONSTRUCTED IN COMPLIANCE WITH ALL MCAH ADMINISTRATIVE AND PROGRAM POLICIES.

 Jun 17, 2021  Jun 17, 2021
 MCAH/PROJECT DIRECTOR'S SIGNATURE DATE AGENCY FISCAL AGENT'S SIGNATURE DATE

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

STATE USE ONLY - TOTAL STATE AND FEDERAL REIMBURSEMENT	PCA Codes	MCAH-TV	MCAH-SIDS	AGENCY FUNDS	MCAH-Cnty NE	MCAH-Cnty E
(I) PERSONNEL	53107	55,883.57	2,106.59		14,452.20	12,462.59
(II) OPERATING EXPENSES		3,138.67	129.00		682.77	0.00
(III) CAPITAL EXPENSES		0.00	0.00		0.00	0.00
(IV) OTHER COSTS		2,180.62	764.41		0.00	0.00
(V) INDIRECT COSTS		15,805.14	0.00		5,689.74	0.00
Totals for PCA Codes	113,295.30	77,008.00	3,000.00		20,824.71	12,462.59

Program:		Maternal, Child and Adolescent Health (MCAH)		UNMATCHED FUNDING					NON-ENHANCED MATCHING (50/50)				ENHANCED MATCHING (75/25)					
Agency:		202126 Mono		MCAH-TV		MCAH-SIDS		AGENCY FUNDS			MCAH-Cnty NE				MCAH-Cnty E			
SubK:		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)		
		TOTAL FUNDING	%	MCAH-TV	%	MCAH-SIDS	%	Agency Funds*	%	Combined Fed/State	%	Combined Fed/Agency*	%	Combined Fed/State	%	Combined Fed/Agency*		
(II) OPERATING EXPENSES DETAIL																		
% TRAVEL NON-ENH MATCH																		
12.73%																		
% TRAVEL ENH MATCH																		
16.00%																		
% PERSONNEL MATCH																		
41.87%																		
TOTAL OPERATING EXPENSES		5,622.00		3,138.67		129.00		988.80		0.00		1,365.53		0.00		0.00		
Match Available																		
0.00%																		
TRAVEL		2,472.00	31.27%	772.99		0.00	40.00%	988.80		0.00	28.73%	710.21		0.00		0.00		
TRAINING		1,100.00	48.13%	529.43	10.00%	110.00		0.00		0.00	41.87%	460.57		0.00		0.00		
1 Communications		950.00	77.50%	736.25	2.00%	19.00		0.00		0.00	20.50%	194.75				21.37%		
2 Membership Dues		1,100.00	100.00%	1,100.00		0.00		0.00		0.00	0.00%	0.00				41.87%		
3				0.00		0.00		0.00		0.00		0.00						
4				0.00		0.00		0.00		0.00		0.00						
5				0.00		0.00		0.00		0.00		0.00						
6				0.00		0.00		0.00		0.00		0.00						
7				0.00		0.00		0.00		0.00		0.00						
8				0.00		0.00		0.00		0.00		0.00						
9				0.00		0.00		0.00		0.00		0.00						
10				0.00		0.00		0.00		0.00		0.00						
11				0.00		0.00		0.00		0.00		0.00						
12				0.00		0.00		0.00		0.00		0.00						
13				0.00		0.00		0.00		0.00		0.00						
14				0.00		0.00		0.00		0.00		0.00						
15				0.00		0.00		0.00		0.00		0.00						
** Unmatched Operating Expenses are not eligible for Federal matching funds (Title XIX). Expenses may only be charged to Unmatched Title V (Col. 3), State General Funds (Col. 5), and/or Agency (Col. 7) funds.																		
(III) CAPITAL EXPENDITURE DETAIL																		
TOTAL CAPITAL EXPENDITURES				0.00		0.00		0.00		0.00		0.00						
(IV) OTHER COSTS DETAIL																		
TOTAL OTHER COSTS		2,945.03		2,180.62		764.41		0.00		0.00		0.00		0.00		0.00		
Match Available																		
41.87%																		
SUBCONTRACTS				0.00		0.00		0.00		0.00		0.00		0.00		0.00		
1				0.00		0.00		0.00		0.00		0.00		0.00		0.00		
2				0.00		0.00		0.00		0.00		0.00		0.00		0.00		
3				0.00		0.00		0.00		0.00		0.00		0.00		0.00		
4				0.00		0.00		0.00		0.00		0.00		0.00		0.00		
5				0.00		0.00		0.00		0.00		0.00		0.00		0.00		
OTHER CHARGES																		
1 MCAH Resource Bags		2,000.62	100.00%	2,000.62		0.00		0.00		0.00	0.00%	0.00				41.87%		
2 Yoga Mats		100.00	100.00%	100.00		0.00		0.00		0.00	0.00%	0.00				41.87%		
3 Crayons/Coloring Pencils		80.00	100.00%	80.00		0.00		0.00		0.00	0.00%	0.00				41.87%		
4 Pacifiers		250.00	0.00%	0.00	100.00%	250.00		0.00		0.00	0.00%	0.00				41.87%		
5 Sleep Sacs		514.41	0.00%	0.00	100.00%	514.41		0.00		0.00	0.00%	0.00				41.87%		
6				0.00		0.00		0.00		0.00		0.00						
7				0.00		0.00		0.00		0.00		0.00						
8				0.00		0.00		0.00		0.00		0.00						
(V) INDIRECT COSTS DETAIL																		
TOTAL INDIRECT COSTS		27,184.62		15,805.14		0.00		0.00		0.00		11,379.48						
25.00%	of Total Wages + Fringe Benefits	27,184.62	58.14%	15,805.14		0.00		0.00		0.00	41.86%	11,379.48						

Program:	Maternal, Child and Adolescent Health (MCAH)							UNMATCHED FUNDING				NON-ENHANCED MATCHING (50/50)				ENHANCED MATCHING (75/25)			
Agency:	202126 Mono							MCAH-TV		MCAH-SIDS		AGENCY FUNDS		MCAH-Cnty NE		MCAH-Cnty E			
SubK:	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)				
	TOTAL FUNDING	%	MCAH-TV	%	MCAH-SIDS	%	Agency Funds*	%	Combined Fed/State	%	Combined Fed/Agency*	%	Combined Fed/State	%	Combined Fed/Agency*				

(I) PERSONNEL DETAIL															
TOTAL PERSONNEL COSTS					108,738.47	55,883.57	2,106.59	5,227.13	0.00	28,904.39	0.00	16,616.79			
FRINGE BENEFIT RATE					49.11%	35,813.47	18,405.49	693.81	1,721.58	0.00	9,519.78	0.00	5,472.81		
TOTAL WAGES					72,925.00	37,478.08	1,412.78	3,505.55	0.00	19,384.61	0.00	11,143.98			

	FULL NAME (First Name Last Name)	TITLE OR CLASSIFICATION (No Acronyms)	% FTE	ANNUAL SALARY	TOTAL WAGES											J-Pers MCF Per Staff	Staff Traveling (X)		
1	Jacinda Croissant	MCAH Director/Public Health Nurse	60.00%	104,641.00	62,785.00	52.40%	32,899.34	0.00	4.50%	2,825.33	0.00	28.10%	17,642.59	0.00	15.00%	9,417.75	56.9%	X	
2	Jacinda Croissant	Perinatal Services Coordinator	3.00%	104,641.00	3,139.00	56.90%	1,786.09	0.00		0.00	0.00	10.10%	317.04	0.00	33.00%	1,035.87	56.9%	X	
3	Jacinda Croissant	SIDS Coordinator	2.00%	104,641.00	2,093.00	0.00%	0.00	67.50%	1,412.78	32.50%	680.23	0.00	0.00	0.00	0.00	0.00	0.00	56.9%	X
4	Shelby Stockdale	MCAH Public Health Nurse	1.00%	104,641.00	1,046.00	56.90%	595.17				0.00	10.10%	105.65	0.00	33.00%	345.18	56.9%		
5	Marjoree Neer	MCAH Public Health Nurse	1.00%	104,641.00	1,046.00	56.90%	595.17				0.00	10.10%	105.65	0.00	33.00%	345.18	56.9%		
6	Stephanie Butters	Fiscal & Administrative Officer	3.00%	93,879.00	2,816.00	56.90%	1,602.30				0.00	43.10%	1,213.70	0.00		0.00	56.9%		
7					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
8					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
9					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
10					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
11					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
12					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
13					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
14					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
15					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
16					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
17					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
18					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
19					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
20					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
21					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
22					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
23					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
24					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
25					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
26					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
27					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
28					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
29					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
30					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
31					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
32					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
33					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
34					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
35					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
36					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
37					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
38					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
39					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
40					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
41					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
42					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
43					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
44					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
45					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
46					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
47					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
48					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
49					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
50					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
51					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
52					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
53					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		
54					0.00		0.00				0.00		0.00	0.00		0.00	0.0%		

Program:		Maternal, Child and Adolescent Health (MCAH)				UNMATCHED FUNDING					NON-ENHANCED MATCHING (50/50)				ENHANCED MATCHING (75/25)					
Agency:		202126 Mono				MCAH-TV		MCAH-SIDS		AGENCY FUNDS			MCAH-Cnty NE				MCAH-Cnty E			
SubK:		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)				
		TOTAL FUNDING	%	MCAH-TV	%	MCAH-SIDS	%	Agency Funds*	%	Combined Fed/State	%	Combined Fed/Agency*	%	Combined Fed/State	%	Combined Fed/Agency*				
118		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
119		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
120		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
121		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
122		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
123		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
124		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
125		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
126		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
127		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
128		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
129		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
130		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
131		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
132		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
133		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
134		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
135		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
136		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
137		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
138		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
139		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
140		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
141		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
142		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
143		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
144		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
145		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
146		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
147		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
148		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
149		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			
150		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00			

CERTIFICATION OF INDIRECT COST RATE METHODOLOGY

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

Date: 6/16/2021

Agency Name: Mono

Contract/Agreement Number: #202126

Contract Term/Allocation Fiscal Year: Fiscal Year 2021-22

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

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

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

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

 % Fixed Percent of:

Total Personnel Costs

2. LOCAL HEALTH JURISDICTIONS (LHJ)

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

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

25 % Fixed Percent of:

Total Personnel Costs

Total Allowable Direct Costs

CERTIFICATION OF INDIRECT COST RATE METHODOLOGY

3. OTHER GOVERNMENTAL AGENCIES AND PUBLIC UNIVERSITIES

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

_____ % Fixed Percent of:

- Total Personnel Costs (Includes Fringe Benefits)
- Total Personnel Costs (Excludes Fringe Benefits)
- Total Allowable Direct Costs

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

Indirect costs include approved Cost Allocation Plan charges, liability and workers' compensation insurance expenses, technology expenses, time study software expenses, audit, and administrative costs.

CERTIFICATION OF INDIRECT COST RATE METHODOLOGY

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

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

Printed First & Last Name: Stephanie Butters

Title/Position: Public Health Fiscal and Administrative Officer

Signature: Stephanie Butters Digitally signed by Stephanie Butters
Date: 2021.06.16 09:41:25 -07'00'

Date: 6/16/2021

MCAH DIRECTOR
DUTY STATEMENT

Budget Line: #1

Health Jurisdiction: Mono County

Program: Maternal, Child, and Adolescent Health

Program Position: MCAH Director

County Job Specification: Health Program Manager/PHN

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

Program Development and Implementation

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

Outreach Activities

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

Health Education/Consultation

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

Resource/Provider Development

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

Comprehensive Perinatal Services Program (CPSP)

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

SIDS Program

- The MCAH Director serves as the SIDS Coordinator
- Contact all parents/caregivers who experience a presumed SIDS death to provide grief and bereavement support services
- Attend the State SIDS Annual Conference and/or other SIDS training(s)
- Promote SIDS risk reduction activities by providing risk reduction education and materials to the community
- Upon being notified by the coroner of a presumed SIDS death, consulting with the infant's physician, when possible
- MCAH is also required to keep each county officer advised of the most current knowledge relating to the nature and cause of SIDS.

PSC
DUTY STATEMENT

Budget Line: #2

Health Jurisdiction: Mono County

Program: Maternal, Child, and Adolescent Health

Program Position: PSC

County Job Specification: Health Program Manager/PHN

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

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

SIDS Coordinator
DUTY STATEMENT

Budget Line: #3

Health Jurisdiction: Mono County

Program: Maternal, Child, and Adolescent Health

Program Position: SIDS Coordinator

County Job Specification: Health Program Manager/PHN

This position is fulfilled by the MCAH Director and is responsible for managing and coordinating aspects of the SIDS (Sudden Infant Death Syndrome) program. This position must meet the definition of a Skilled Professional Medical Personnel (SPMP). Duties and responsibilities of this position include but are not limited to:

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

MCAH PHN
DUTY STATEMENT

Budget Line: #4

Health Jurisdiction: Mono County

Program: Maternal, Child, and Adolescent Health

Program Position: MCAH PHN

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

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

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

MCAH PHN
DUTY STATEMENT

Budget Line: #5

Health Jurisdiction: Mono County

Program: Maternal, Child, and Adolescent Health

Program Position: MCAH PHN

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

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

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

FISCAL & ADMINISTRATIVE OFFICER
DUTY STATEMENT

Budget Line: #6

Health Jurisdiction: Mono County

Program: Maternal, Child, and Adolescent Health

Program Position: Fiscal & Administrative Officer

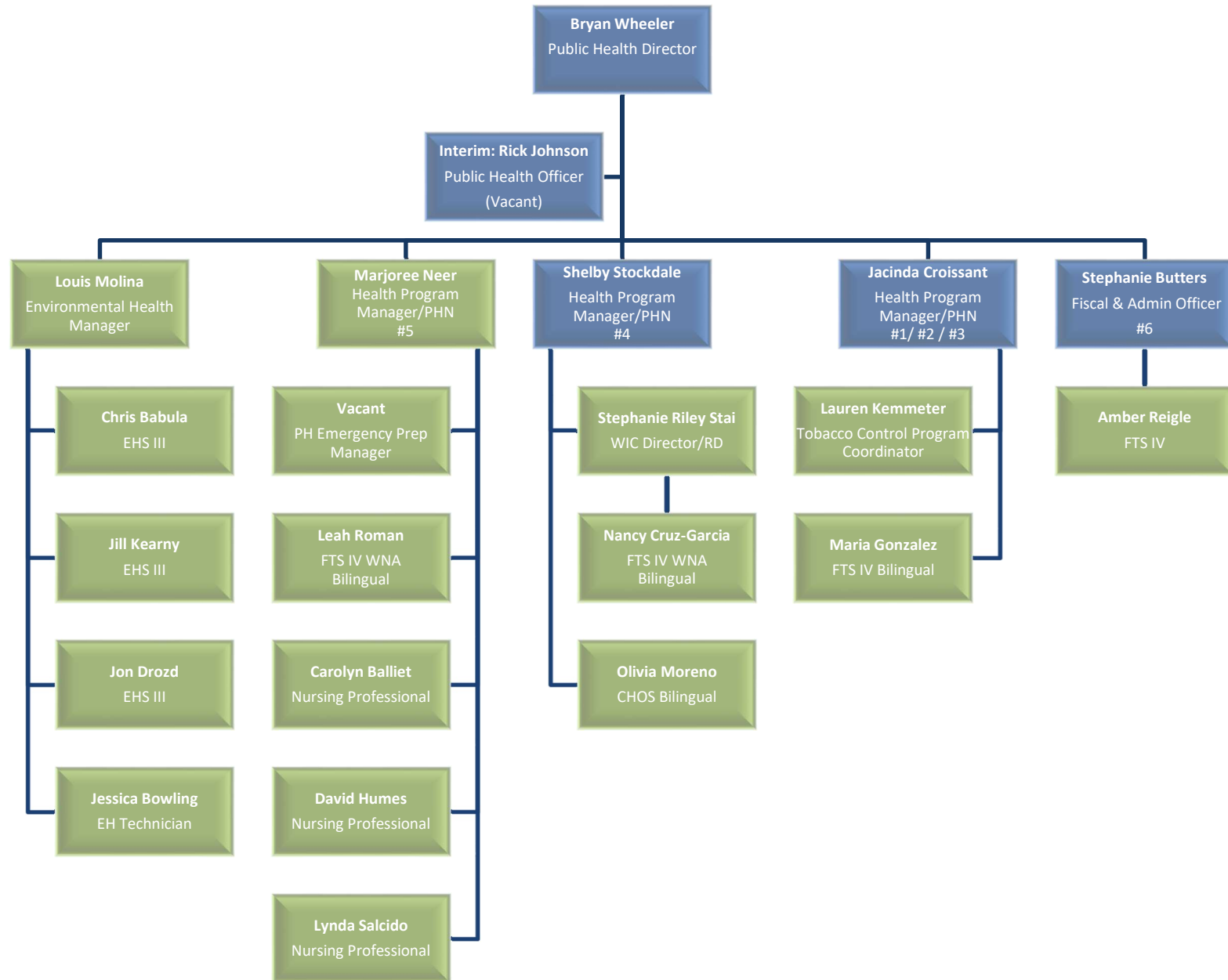
County Job Specification: Public Health Fiscal and Administrative Officer

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

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

Mono County Health Department Organizational Chart

Fiscal Year 2021/22





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

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



EDMUND G. BROWN JR.
Governor

September 13, 2018

Sandra Pearce, RN, PHN, CNS
Director of Public Health
Mono County Health Department
P.O. Box 476
Bridgeport, CA 93546

Dear Ms. Pearce:

MCAH ALLOCATION #2018-26
MCAH DIRECTOR APPROVAL FOR MONO COUNTY

Your letter, dated September 7, 2018, to request approval to appoint Jacinda Croissant, RN, PHN, to serve as the Maternal, Child and Adolescent Health (MCAH) Director at 0.45 Full-Time Equivalent (FTE) and you to serve at 0.05 FTE on the MCAH budget, for a total 0.50 FTE MCAH leadership, is approved effective August 13, 2018.

This approval is based on the following:

1. You will have administrative oversight of the MCAH program
2. The MCAH Director position will be budgeted at 0.45 FTE.

This approval is applicable as long as you and Ms. Croissant occupy the positions of Director of Public Health and MCAH Director respectively and Mono County maintains the staffing levels described above.

Mono County is located in a rural resort area of California and we recognize the efforts to hire qualified nursing staff has been difficult. We appreciate all the efforts you have made to fill this position.

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



Sandra Pearce
Page 2
September 13, 2018

If there are any questions about this letter, please contact Kathy Sanchez, at 916-322-8981 or kathy.sanchez@cdph.ca.gov or Mary DeSouza, at 916-650-0378 or mary.desouza@cdph.ca.gov.

Sincerely,



Mary DeSouza, Chief
LHJ Program Integrity and Operations Unit
Maternal, Child and Adolescent Health Division

cc: Diana Clements, Contract Analyst
Allocation and Matched Funding Unit
Contract Management and Allocations Section
Maternal, Child and Adolescent Health Division

Kathy Sanchez, Health Program Consultant II
Program Integrity and Operations Unit
Perinatal Programs and LHJ Support Section
Maternal, Child and Adolescent Health Division

MCAH Central File

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

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

The Local Health Jurisdiction (LHJ), in collaboration with the CDPH/MCAH Division, shall strive to develop systems that protect and improve the health of California’s women of reproductive age, infants, children, adolescents and their families.

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

- [The Ten Essential Services of Public Health](#) and [Toolkit](#)
- [The Spectrum of Prevention](#)
- [Life Course Perspective](#)
- [Social Determinants of Health](#)
- [The Social-Ecological Model](#)
- [Strengthening Families](#)

All Title V programs must comply with the [MCAH Fiscal Policy and Procedures Manual](#) and the [MCAH Program Policy and Procedures Manual](#).

Certification by MCAH Director:	Name: Jacinda Croissant Title: MCAH Director Date: Click or tap to enter a date <i>I certify that I have seen and reviewed this Scope of Work for compliance with CDPH/MCAH Program Policies and Procedures.</i>

Note: The Title V Maternal and Child Health Block Grant is the federal program that provides core funding to California to improve the health of mothers and children. The Title V Block Grant is federally administered by the Health Resources and Services Administration.

CDPH/MCAH may post SOWs on the CDPH/MCAH website.

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

Section A: General requirements and activities for all LHJs

Aligns With	General Requirement(s)	Required Local Activities	Time Frame	Deliverable Description
CDPH/MCAH Requirement	Annual Progress Report and Year-End Survey	Complete and submit an Annual Progress Report with the included Year-End Survey each fiscal year to report on Scope of Work activities.	Annually, each fiscal year Due: August 15th	The Annual Progress Report will report on progress of program activities and the extent to which the LHJ met the SOW goals and deliverables and how funds were expended.
CDPH/MCAH Requirement	Community Profiles and Data Information	Complete and submit a Community Profile for each fiscal year for posting on the CDPH/MCAH website.	Annually, each fiscal year Due with Agreement Funding Application (AFA)	Community Profiles (also known as Program Narratives) provide insight into the health and environment (community, home, and school) of California mothers, babies, children and teens. A template is provided to the LHJs for them to complete and submit each year. Use the most recent data available.
Title V Requirement	Toll-Free Line	Provide a toll-free telephone number or “no cost to the calling party” number (and other appropriate methods) which provides a current list of culturally and linguistically appropriate information and referrals to community health and human resources for the general public regarding access to prenatal care.	Annually, each fiscal year	Include on Local MCAH budget during the AFA cycle. Report in Annual Report: <ul style="list-style-type: none"> • List toll-free telephone number • Number of calls received
Title V Requirement	MCAH Website	Share link, if available, to the appropriate Local MCAH Title V Program website.	Annually, each fiscal year	Report in the Annual Report: <ul style="list-style-type: none"> • List the URL for the Local MCAH Title V program website • Enter the number of hits to the website, if known
Title V Requirement CDPH/MCAH Requirement	Workforce Development and Training	Attend required trainings/meetings as outlined in the MCAH Program Policies and Procedures.	Annually, each fiscal year	Report in Annual Report on attendance at: <ul style="list-style-type: none"> • MCAH Director’s meeting • SIDS Coordinators meeting

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

CDPH/MCAH Requirement	Recruitment and Retention	Maintain required key leadership personnel and recruit and retain qualified Title V program staff by as outlined in the MCAH Policies and Procedures.	Ongoing	If the LHJ is not able to meet key personnel requirements, the LHJ should submit a waiver request letter, as applicable per the MCAH Policies and Procedures. <ul style="list-style-type: none"> Key Personnel leadership consists of the MCAH Director and the MCAH Coordinator, if the LHJ has one.
CDPH/MCAH Requirement	Community Resource and Referral Guide	Develop a comprehensive MCAH resource and referral guide of available health, mental health, emergency resources, and social services.	By end of 2025	Report in Annual Report/Year-End Survey <ul style="list-style-type: none"> Submit/upload a copy or link to the existing resource and referral guide
Title V Requirement	Conduct Local Needs Assessment	Conduct a Local Needs Assessment to acquire an accurate, thorough picture of the strengths and weaknesses of the local public health system that can be used in response to the preventive and primary care services needs for ALL pregnant women, mothers, infants (up to age one), and children, including children with special health care needs.	Once in five-year cycle	Complete Needs Assessment Deliverable Packet and Forms provided by CDPH/MCAH when requested by CDPH/MCAH.

Section B: Domain specific requirements and activities				
CDPH/MCAH Requirement	Sudden Infant Death Syndrome (SIDS)	Required for Infant Domain - all LHJs Provide Sudden Infant Death Syndrome/Sudden Unexpected Infant Death (SIDS/SUID) grief and bereavement services and supports through home visits and/or mail resource packets to families suffering an infant loss.	Annually, each fiscal year	Report on SIDS/SUID activities in the Annual Report/Year-End Survey
CDPH/MCAH Requirement	Child Health - Developmental Screening	Required for Child Domain - all LHJs Partner with CDPH/MCAH to identify, review and monitor local developmental screening rates.	Annually, each fiscal year	Report on activities in the Annual Report/Year-End Survey
CDPH/MCAH Requirement	Child Health – Family Economic Supports	Required for Child Domain - all LHJs Link and refer families in MCAH programs to safety net and public health care programs such as Family Planning, Access, Care, and Treatment (PACT), Medi-Cal, and Denti-Cal.	Annually, each fiscal year	Report on activities in the Annual Report/Year-End Survey
CDPH/MCAH Requirement	Children and Youth with Special Health Care needs (CYSHCN)	Required for CYSHCN Domain - all LHJs Link and refer children in families served by Local MCAH programs to services if results of a developmental or trauma screening indicates that the child needs follow-up.	Annually, each fiscal year	Report on activities in the Annual Report/Year-End Survey
CDPH/MCAH Requirement	Children and Youth with Special	Required for CYSHCN Domain - all LHJs	Annually, each fiscal year	Report on activities in the Annual Report/Year-End Survey

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

	Health Care needs (CYSHCN)	Outreach to and connect with your local or regional family resource center to understand needs of CYSHCN and their families and the resources available to them. http://www.frcnca.org/frcnca-directory/		
CDPH/MCAH Requirement	Fetal Infant Mortality Review (FIMR)	Required for FIMR funded LHJs only LHJs funded for Fetal Infant Mortality Review (FIMR) will implement the FIMR Program in accordance with FIMR Policies and Procedures.	Annually, each fiscal year	Report on FIMR activities in the Annual Report/Year-End Survey
CDPH/MCAH Requirement	Black Infant Health (BIH)	Required for BIH funded LHJs only LHJs funded for Black Infant Health (BIH) will implement the BIH Program in accordance with BIH Policies and Procedures.	Annually, each fiscal year	Report on BIH activities in the Annual Reports.
CDPH/MCAH Requirement	Adolescent Family Life Program (AFLP)	Required for AFLP funded LHJs only LHJs funded for Adolescent Family Life Program (AFLP) will implement the AFLP Program in accordance with AFLP Policies and Procedures.	Annually, each fiscal year	Report on AFLP activities in the Annual Report.

Local Health Jurisdiction: Select LHJ
 Agreement Number: Enter Agreement Number

Fiscal Year: Select State Fiscal Year

Section C: Local Activities by Domain

At least one activity must be selected or the LHJ must develop at least one activity of their own in the Women/Maternal Health Domain

Women/Maternal Health Domain	
Women/Maternal Priority Need: Ensure women in California are healthy before, during and after pregnancy. <i>Women/Maternal Focus Area 1: Reduce the impact of chronic conditions related to maternal mortality.</i>	
Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)	NPM 1: Well-woman visit (Percent of women with a preventive medical visit in the past year).
Women/Maternal State Objective 1: By 2025, reduce the rate of pregnancy-related deaths (up to 1 year after the end of pregnancy) from 11.3 deaths per 100,000 live births (2013 CA-PMSS) to 10.8 deaths per 100,000 live births.	
Women/Maternal State Objective 1: Strategy 1: Lead surveillance and research associated with pregnancy-related deaths (up to 1 year after the end of pregnancy) in California.	Women/Maternal State Objective 1: Strategy 2: Partner to translate findings from pregnancy-related mortality surveillance and research into recommendations for action to improve maternal health and perinatal clinical practices.
Local Activities for Women/Maternal Objective 1: Strategy 1:	Local Activities for Women/Maternal Objective 1: Strategy 2:
<input type="checkbox"/> Partner with CDPH/MCAH on dissemination of data findings, guidance and education to the public and local partners, including perinatal obstetric providers. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Partner with CDPH/MCAH on dissemination of recommendations to improve maternal health and perinatal clinical practices, including quality improvement toolkits. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome?

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

How will impacts be measured?	How will impacts be measured?
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If you have additional local activities, please add a row.

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

Women/Maternal Health Domain		
<p>Priority Need: Ensure women in California are healthy before, during and after pregnancy.</p> <p><i>Women/Maternal Focus Area 2: Reduce the impact of chronic conditions related to maternal morbidity.</i></p>		
<p style="text-align: center;">Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)</p>	<p>NPM 1: Well-woman visit (Percent of women with a preventive medical visit in the past year).</p>	
<p>Women/Maternal State Objective 2: By 2025, reduce the rate of severe maternal morbidity from 91.0 per 10,000 delivery hospitalizations (2015 PDD) to 86.5 per 10,000 delivery hospitalizations.</p>		
<p style="text-align: center;">Women/Maternal State Objective 2: Strategy 1: Lead surveillance and research related to maternal morbidity in California.</p>	<p style="text-align: center;">Women/Maternal State Objective 2: Strategy 2: Lead statewide regionalization of maternal care to ensure women receive appropriate care for childbirth.</p>	<p style="text-align: center;">Women/Maternal State Objective 2: Strategy 3: Partner to strengthen knowledge and skill among health care providers and individuals on chronic health conditions exacerbated during pregnancy.</p>
<p style="text-align: center;">Local Activities for Women/Maternal Objective 2: Strategy 1</p>	<p style="text-align: center;">Local Activities for Women/Maternal Objective 2: Strategy 2</p>	<p style="text-align: center;">Local Activities for Women/Maternal Objective 2: Strategy 3</p>
<p><input type="checkbox"/> Partner with CDPH/MCAH on dissemination of data findings, guidance and education to the public and local partners.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Partner with local Regional Perinatal Programs of California (RPPC) Director to understand and promote efforts to establish Maternal Levels of Care.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Partner with CDPH/MCAH to pilot test educational materials addressing chronic health conditions during pregnancy and disseminate to consumers and providers.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Partner with CDPH/MCAH, RPPC, and Comprehensive Perinatal Services Program (CPSP) to coordinate resources and quality improvement efforts.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> For Black Infant Health (BIH) funded sites only, develop and disseminate statewide media campaigns to inform Black women on chronic health conditions.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Perinatal Service Coordinator (PSC) will partner with Women Infant Children (WIC), RPPC, CDPH/MCAH, Medi-Cal, and other key stakeholders to ensure a coordinated delivery system for women during and after pregnancy.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
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If you have additional local activities, please add a row.

Woman/Maternal Health Domain		
Priority Need: Ensure women in California are healthy before, during and after pregnancy. <i>Women/Maternal Focus Area 3: Improve mental health for all mothers in California.</i>		
Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)	NPM 1: Well-woman visit (Percent of women with a preventive medical visit in the past year).	
Women/Maternal State Objective 3: By 2025, increase the receipt of mental health services among women who reported needing help for emotional well-being or mental health concerns during the perinatal period from 49.6% (provisional 2018 MIHA) to 52.1%.		
Women/Maternal State Objective 3: Strategy 1: Partner with state and local programs responsible for the provision of mental health services and early intervention programs to reduce mental health conditions in the perinatal period.	Women/Maternal State Objective 3: Strategy 2: Partner to strengthen knowledge and skill among health care providers, individuals and families to identify signs of maternal mental health-related needs.	Women/Maternal State Objective 3: Strategy 3: Partner to ensure pregnant and parenting women are screened utilizing standardized and validated tools and linked to needed services for mental health conditions in the perinatal period.
Local Activities for Women/Maternal Objective 3: Strategy 1	Local Activities for Women/Maternal Objective 3: Strategy 2	Local Activities for Women/Maternal Objective 3: Strategy 3
<input type="checkbox"/> Partner with local programs responsible for the provision of mental health services and early intervention programs to promote mental health services in the perinatal period. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Perinatal Service Coordinators (PSCs) will provide technical assistance on new requirements for provider screening of mental health. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Implement and utilize standardized and validated mental health screening tools for pregnant and parenting women in MCAH programs. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
<input type="checkbox"/> Partner with local mental health service providers to improve referral and linkages to mental health services. How will this activity be tracked and measured by the LHJ?	<input type="checkbox"/> Partner with local Mental Health Services Act (MHSA)/Prop. 63 funded programs to increase available services to women during perinatal period. How will this activity be tracked and measured by the LHJ?	<input type="checkbox"/> Lead the development of a county maternal mental health algorithm that outlines a referral system and the services available to address maternal mental health. How will this activity be tracked and measured by the LHJ?

Local Health Jurisdiction: Select LHJ
Agreement Number: Enter Agreement Number

Fiscal Year: Select State Fiscal Year

<p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input checked="" type="checkbox"/> Partner with CDPH/MCAH to disseminate mental health promotional messages that educate women and families to recognize early signs and symptoms of mental health disorders.</p> <p>How will this activity be tracked and measured by the LHJ? When providing services to women of reproductive age at the health department, education and mental health resource bags will be provided. Resource bags and education about maternal mental health resources will be tracked in the clinic intake forms.</p> <p>Complete a social media campaign that will be tracked online by online views. Promote media campaign through county stakeholders to promote to their clients, utilizing posters, flyers, and maternal health resource bags.</p> <p>What is your anticipated outcome? Increase local awareness of maternal mental health and how they can access support services locally.</p> <p>How will impacts be measured? Measure number of individuals reached by campaign using online views, approximate number of clients exposed through stakeholders, and number of maternal mental health resource bags provided.</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p>

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

<p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
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If you have additional local activities, please add a row.

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

Woman/Maternal Health Domain			
<p>Priority Need: Ensure women in California are healthy before, during and after pregnancy.</p> <p><i>Women/Maternal Focus Area 4: Ensure optimal health before pregnancy and improve pregnancy planning and birth spacing.</i></p>			
<p>Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)</p>	<p>NPM 1: Well-woman visit (Percent of women with a preventive medical visit in the past year). ESM: The number of Local Health Jurisdictions (LHJs) that report developing or adopting a protocol to link clients (women 22-44) to a provider to access a preventive visit.</p>		
<p>Women/Maternal State Objective 4: By 2025, increase the percent of women who had an optimal interpregnancy interval of at least 18 months from 73.6% (2017 CCMBF) to 76.4%.</p>			
<p><u>Women/Maternal State Objective 4: Strategy 1:</u> Partner to increase provider and individual knowledge and skill to improve health and health care before and between pregnancies.</p>	<p><u>Women/Maternal State Objective 4: Strategy 2:</u> Lead a population-based assessment of mothers in California, the Maternal and Infant Health Assessment Survey (MIHA), to provide data to guide programs and services.</p>	<p><u>Women/Maternal State Objective 4: Strategy 3:</u> Lead the implementation of the Comprehensive Perinatal Service Provider (CPSP) program to ensure access to comprehensive prenatal care for Medi-Cal Fee-for-Service clients.</p>	<p><u>Women/Maternal State Objective 4: Strategy 4:</u> Fund the DHCS Indian Health Program (IHP) to administer the American Indian Maternal Support Services (AIMSS) to provide case management and home visitation program services for American Indian women during and after pregnancy.</p>
<p>Local Activities for Women/Maternal Objective 4: Strategy 1</p>	<p>Local Activities for Women/Maternal Objective 4: Strategy 2</p>	<p>Local Activities for Women/Maternal Objective 4: Strategy 3</p>	<p>Local Activities for Women/Maternal Objective 4: Strategy 4</p>
<p><input type="checkbox"/> Partner with CDPH/MCAH to disseminate and promote best practices and resources from key preconception initiatives.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Partner with CDPH/MCAH in the development of the Maternal Infant Health Assessment (MIHA) Survey.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Partner with Perinatal Service Coordinators (PSCs) to identify and recruit providers in medically underserved areas to increase access to care.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Coordinate with CDPH/MCAH to identify uninsured populations, and conduct outreach and awareness of health insurance options.</p>	<p><input type="checkbox"/> Partner with CDPH/MCAH to disseminate MIHA data findings and guidance to the general public and local partners.</p>	<p><input type="checkbox"/> Lead in implementing the local CPSP program and provide monitoring and oversight of providers to ensure quality of care for CPSP</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p>

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<p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>clients.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Partner with CDPH/MCAH to disseminate Healthier Her campaign materials.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Partner with CDPH/MCAH to promote preconception/inter-conception health programs.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p>

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How will impacts be measured?	How will impacts be measured?	How will impacts be measured?	How will impacts be measured?
<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?

If you have additional local activities, please add a row.

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Woman/Maternal Health Domain	
Priority Need: Ensure women in California are healthy before, during and after pregnancy. <i>Women/Maternal Focus Area 5: Reduce maternal substance use.</i>	
Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)	NPM 1: Well-woman visit (Percent of women with preventive medical visit in the a past year).
Women/Maternal State Objective 5: By 2025, reduce the rate of maternal substance use from 20.7 per 1,000 delivery hospitalizations (2018 PDD) to 19.7 per 1,000 delivery hospitalizations.	
Women/Maternal State Objective 5: Strategy 1: Lead surveillance and research on maternal substance use in California.	Women/Maternal State Objective 5: Strategy 2: Partner at the state and local level to increase prevention and treatment of maternal opioid and other substance use.
Local Activities for Women/Maternal Objective 5: Strategy 1	Local Activities for Women/Maternal Objective 5: Strategy 2
<input type="checkbox"/> Coordinate with CDPH/MCAH to disseminate data findings, guidance and education to the public and local partners. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Identify county specific resources on treatment and best practices to address substance use and collaborate to improve referral and linkages to services. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Partner with CDPH/MCAH to disseminate a social media campaign on maternal opioid use. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?

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<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Disseminate the Association of State and Territorial Health Officials (ASTHO) Public Health Perinatal Opioid Toolkit.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>

If you have additional local activities, please add a row.

Section C: Local Activities by Domain

At least one activity must be selected or the LHJ must develop at least one activity of their own in the Perinatal/Infant Health Domain

Perinatal/Infant Health Domain			
<p>Perinatal/Infant Priority Need: Ensure all infants are born healthy and thrive in their first year of life. <i>Perinatal/Infant Focus Area 1: Improve healthy infant development through breastfeeding and caregiver/infant bonding.</i></p>			
<p>Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)</p>		<p>NPM 4a: Percent of infants who are ever breastfed. NPM 4b: Percent of infants breastfed exclusively through 6 months. ESM 4.1: Number of online views/hits to the "Lactation Support for Low-Wage Workers".</p>	
<p>Perinatal/Infant State Objective 1: By 2025, increase the percent of women who report exclusive in-hospital breastfeeding from 70.2% (2018 GDSP) to 73.0%.</p>			
<p>Perinatal/Infant State Objective 1: Strategy 1: Lead surveillance of breastfeeding practices and assessment of initiation and duration trends.</p>	<p>Perinatal/Infant State Objective 1: Strategy 2: Lead technical assistance and training to support breastfeeding initiation, including the implementation of the Model Hospital Policy or Baby Friendly in all California birthing hospitals by 2025.</p>	<p>Perinatal/Infant State Objective 1: Strategy 3: Partner to develop and disseminate information and resources about policies and best practices to promote breastfeeding duration, including lactation accommodation within all MCAH programs.</p>	<p>Perinatal/Infant State Objective 1: Strategy 4: Partner with birthing hospitals to support infant/caregiver bonding.</p>
<p>Local Activities for Perinatal/Infant Objective 1: Strategy 1</p>	<p>Local Activities for Perinatal/Infant Objective 1: Strategy 2</p>	<p>Local Activities for Perinatal/Infant Objective 1: Strategy 3</p>	<p>Local Activities for Perinatal/Infant Objective 1: Strategy 4</p>
<p><input type="checkbox"/> Monitor and track breastfeeding initiation and duration rates and disseminate data to community and local partners.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Promote breastfeeding education to prenatal women in local MCAH programs.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Partner to develop and disseminate information and resources about policies and best practices to promote extending breastfeeding duration, including lactation accommodation within local MCAH programs.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Partner with Regional Perinatal Program of California (RPPC) Directors to work with local birthing hospitals on messaging related to infant bonding with an emphasis on a client-centered approach.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>

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<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Partner to disseminate information to the community regarding evidence-based breastfeeding initiation guidance. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Partner with community leaders to promote infant bonding, skin to skin training and outreach activities to dads, partners, and caretakers. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Partner with Regional Perinatal Programs of California (RPPC) Directors to track and assess implementation and technical assistance needs of birthing hospitals related to the implementation of Model Hospital Policy or Baby Friendly. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?

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<input type="checkbox"/> Other local activity (Please Specify/Optional):	<input type="checkbox"/> Other local activity (Please Specify/Optional):	<input type="checkbox"/> Other local activity (Please Specify/Optional):	<input type="checkbox"/> Other local activity (Please Specify/Optional):
How will this activity be tracked and measured by the LHJ?	How will this activity be tracked and measured by the LHJ?	How will this activity be tracked and measured by the LHJ?	How will this activity be tracked and measured by the LHJ?
What is your anticipated outcome?	What is your anticipated outcome?	What is your anticipated outcome?	What is your anticipated outcome?
How will impacts be measured?	How will impacts be measured?	How will impacts be measured?	How will impacts be measured?

If you have additional local activities, please add a row.

Perinatal/Infant Health Domain		
Perinatal/Infant Priority Need: Reduce infant mortality with a focus on eliminating disparities. <i>Perinatal/Infant Focus Area 2: Reduce infant mortality with a focus on reducing disparities.</i>		
Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)	SPM 1: Preterm birth rate among infants born to non-Hispanic Black women.	
Perinatal/Infant State Objective 2: By 2025, reduce the rate of infant deaths from 4.2 per 1,000 live births (2017 BSMF/DSMF) to 4.0.		
Perinatal/Infant State Objective 2: Strategy 1: Lead research and surveillance related to fetal and infant mortality in California.	Perinatal/Infant State Objective 2: Strategy 2: Fund the implementation of local fetal infant review programs to identify state and local strategies to reduce infant mortality.	Perinatal/Infant State Objective 2: Strategy 3: Lead the California SIDS Program to provide grief and bereavement support to parents, technical assistance, resources and training on infant safe sleep to reduce infant mortality.
Local Activities for Perinatal/Infant Objective 2: Strategy 1	Local Activities for Perinatal/Infant Objective 2: Strategy 2	Local Activities for Perinatal/Infant Objective 2: Strategy 3
<input type="checkbox"/> Monitor and track fetal and infant mortality and disseminate data to community and local partners. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> For non-FIMR funded LHJs, utilize a FIMR-like framework to reduce infant mortality. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input checked="" type="checkbox"/> Promote and disseminate information and resources related to SIDS/SUID risk factors and reduction strategies. How will this activity be tracked and measured by the LHJ? Promote safe sleep education through resource bags that are provided to women at the health department, health fairs, Mammoth hospital, and home visiting programs. Track number of resource bags distributed. Promote safe sleep education through posters displayed at health department, hospital, and childcare facilities. Track number of posters displayed, and approximate audience reached. What is your anticipated outcome? Increase Safe Sleep awareness about risk factors, reduction strategies, and local resources. How will impacts be measured? Track number of resource bags distributed, number of posters displayed, and approximate number of people exposed to media. Monitor Mono County website post survey results of individuals that take the safe sleep training.

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<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> For non-FIMR funded LHJs, develop guidelines for investigating fetal and infant death and implement best practices and strategies to reduce infant mortality.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Disseminate Safe to Sleep® campaign and Safe Sleep strategies that address SIDS and other sleep-related causes of infant death.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Partner with Regional Perinatal Programs of California (RPPC) to work with birthing hospitals to disseminate Sudden Infant Death Syndrome/Sudden Unexpected Infant Death (SIDS/SUID) risk reduction information to parents or guardians of newborns upon discharge.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p>	<p><input type="checkbox"/> Partner with local childcare licensing, birthing facilities, clinics, Women Infant Children (WIC) sites, and medical providers to provide SIDS/SUID and Safe Sleep education.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p>

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How will impacts be measured?	How will impacts be measured?	How will impacts be measured?
<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?

If you have additional local activities, please add a row.

Perinatal/Infant Health Domain				
Perinatal/Infant Priority Need: Reduce infant mortality with a focus on eliminating disparities. <i>Perinatal/Infant Focus Area 3: Reduce preterm births.</i>				
Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)		SPM 1: Preterm birth rate among infants born to non-Hispanic Black women.		
Perinatal/Infant State Objective 3: By 2025, reduce the percentage of preterm births from 8.7% (2017 BSMF) to 8.4%.				
Perinatal/Infant State Objective 3: Strategy 1: Lead research and surveillance on disparities in preterm birth rates in California.	Perinatal/Infant State Objective 3: Strategy 2: Lead the implementation of the Black Infant Health (BIH) Program to reduce the impact of stress due to structural racism to improve Black birth outcomes.	Perinatal/Infant State Objective 3: Strategy 3: Lead the implementation of the Perinatal Equity Initiative (PEI) to increase perinatal equity in California.	Perinatal/Infant State Objective 3: Strategy 4: Lead the implementation of the Community Birth Plan (CBP), being piloted in Los Angeles, to build community systems to galvanize health care, public health sectors and communities to collaboratively reduce Black preterm birth.	Perinatal/Infant State Objective 3: Strategy 5: Lead the development and dissemination of preterm birth reduction strategies across California.
Local Activities for Perinatal/Infant Objective 3: Strategy 1	Local Activities for Perinatal/Infant Objective 3: Strategy 2	Local Activities for Perinatal/Infant Objective 3: Strategy 3	Local Activities for Perinatal/Infant Objective 3: Strategy 4	Local Activities for Perinatal/Infant Objective 3: Strategy 5
<input type="checkbox"/> Monitor and track local preterm birth rates and disseminate data to community and local partners. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Develop and disseminate preterm birth reduction materials and resources to the Black community (moms, fathers, grandparents, community leaders, and churches) and agencies providing services to Black moms and babies. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Partner with local birthing hospitals, and community stakeholders to disseminate social media campaigns about preterm birth reduction strategies. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?

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<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Develop and disseminate preterm birth reduction materials and resources to the community and agencies providing services to moms and babies. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?

If you have additional local activities, please add a row.

Section C: Local Activities by Domain

At least one activity must be selected or the LHJ must develop at least one activity of their own in the Child Health Domain

Child Health Domain			
<p>Child Priority Need: Optimize the healthy development of all children so they can flourish and reach their full potential. <i>Child Focus Area 1: Expand and support developmental screening.</i></p>			
<p>(National/State Performance Measures and Evidence-Based Strategy Measure)</p>		<p>NPM 6: Percentage of children, ages 9 through 35 months, who received a developmental screening using a parent-completed screening tool in the past year. ESM 6.1: Percent of children enrolled in CHVP with at least one developmental screen using a validated instrument within AAP-defined age range (10 months, 18 months, or 24 months' time points) during the reporting period.</p>	
<p>Child State Objective 1: By 2025, increase the percentage of children, ages 9 through 35 months, who received a developmental screening from a health care provider using a parent-completed screening tool in the past year from 25.9% (NSCH 2017-18) to 32.4%.</p>			
<p>Child State Objective 1: Strategy 1: Partner to build data capacity for public health surveillance and program monitoring and evaluation related to developmental screening in California.</p>	<p>Child State Objective 1: Strategy 2: Partner to foster coordination and collaboration between systems to improve developmental screening for young children.</p>	<p>Child State Objective 1: Strategy 3: Partner to educate and build capacity among providers and families to understand developmental milestones and implement best practices in developmental screening and monitoring within MCAH programs.</p>	<p>Child State Objective 1: Strategy 4: Support implementation of Department of Health Care Services (DHCS) policies regarding developmental screening quality measure and reimbursements to health care providers.</p>
<p>Local Activities for Child Objective 1: Strategy 1</p>	<p>Local Activities for Child Objective 1: Strategy 2</p>	<p>Local Activities for Child Objective 1: Strategy 3</p>	<p>Local Activities for Child Objective 1: Strategy 4</p>
<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Partner with CDPH/MCAH, Statewide Screening Collaborative, and local stakeholders, such as the local First 5 program or Help Me Grow system, to identify key local resources for developmental screening/linkage.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Partner with CDPH/MCAH and early childhood and family-serving programs to assess current policies and practices on developmental screening and monitoring of developmental milestones to determine whether additional monitoring or screening can be incorporated into the programs.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p>	<p><input type="checkbox"/> Build capacity by partnering with local Medi-Cal managed care health plans to educate and share information with providers about Medi-Cal developmental screening reimbursement and quality measures.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>

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		How will impacts be measured?	
<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Lead the development of a community resource map that links referrals to services. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Partner with providers to educate families in MCAH programs about specific milestones and developmental screening needs. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Track county Medi-Cal managed care health plan developmental screening data. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Develop a social media campaign or other outreach activity for families who missed well-child visits and/or developmental screening due to COVID-19 to educate families on the importance of resuming preventive services. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Partner with Help Me Grow (HMG) and other key partners to educate providers and families about developmental screening recommendations and tools. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Support provider organizations or health plans to implement quality improvement learning collaboratives to improve rates of developmental screening. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
<input type="checkbox"/> Other local activity (Please Specify/Optional):	<input type="checkbox"/> Other local activity (Please Specify/Optional):	<input type="checkbox"/> Partner with Women Infant Children (WIC) and other stakeholders to disseminate developmental	<input type="checkbox"/> Other local activity (Please Specify/Optional):

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<p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>milestone information, educational resources, and tools.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>

If you have additional local activities, please add a row.

Local Health Jurisdiction: Select LHJ

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Child Health Domain		
<p>Child Priority Need: Optimize the healthy development of all children so they can flourish and reach their full potential.</p> <p><i>Child Focus Area 2: Raise awareness of adverse childhood experiences and prevent toxic stress through building resilience.</i></p>		
<p>Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)</p>	<p>NPM 6: Percentage of children, ages 9 through 35 months, who received a developmental screening using a parent-completed screening tool in the past year.</p> <p>ESM 6.1: Percent of children enrolled in CHVP with at least one developmental screen using a validated instrument within AAP-defined age range (10 months, 18 months, or 24 months' time points) during the reporting period.</p>	
<p>Child State Objective 2:</p> <p>By 2025, increase the percentage of children, ages 0 through 17 years, who live in a home where the family demonstrated qualities of resilience (i.e. met all four resilience items as identified in the NSCH survey) during difficult times from 82.0% (95% CI: 78.2-85.3%) to 84.5%.</p>		
<p>Child State Objective 2: Strategy 1: Partner with CDPH Essentials for Childhood and other stakeholders to build data capacity to track and understand experiences of adversity and resilience among children and families.</p>	<p>Child State Objective 2: Strategy 2: Partner to build capacity and expand programs and practices to build family resilience by optimizing the parent-child relationship, enhancing parenting skills, and addressing child poverty through increasing access to safety net programs within MCAH-funded programs.</p>	<p>Child State Objective 2: Strategy 3: Support the California Office of the Surgeon General and DHCS' ACEs Aware initiative to build capacity among communities, providers, and families to understand the impact of childhood adversity and the importance of trauma-informed care.</p>
<p>Local Activities for Child Objective 2: Strategy 1</p>	<p>Local Activities for Child Objective 2: Strategy 2</p>	<p>Local Activities for Child Objective 2: Strategy 3</p>
<p><input type="checkbox"/> Identify and examine local county data sources for childhood adversity, childhood poverty, and social determinants of health affecting child health and family resilience.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Assess current MCAH program practices to promote healthy, safe, stable, and nurturing parent-child relationships.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Participate and promote the California Surgeon General's Adverse Childhood Experiences (ACEs) Aware trainings within local county agencies.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Partner with CDPH/MCAH to identify opportunities to expand data collection on key childhood adversity and family resilience measures.</p> <p>How will this activity be tracked and measured by the LHJ?</p>	<p><input type="checkbox"/> Partner with CDPH/MCAH to understand statewide initiatives that address social determinants of health and strengthen economic supports for families.</p> <p>How will this activity be tracked and measured by the LHJ?</p>	<p><input type="checkbox"/> Share information to support the California Surgeon General's and Department of Health Care Services (DHCS) efforts on trauma screening and training for health care providers.</p> <p>How will this activity be tracked and measured by the LHJ?</p>

Local Health Jurisdiction: Select LHJ
Agreement Number: Enter Agreement Number

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<p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input checked="" type="checkbox"/> Identify resources and training opportunities on ACEs and trauma-informed care for local programs.</p> <p>How will this activity be tracked and measured by the LHJ? LHJ will update Child Health webpage to include trainings ACE's/trauma informed care trainings and resources. Promote local trainings by stakeholders. Promote live and/or recorded trainings and resources to school staff, behavioral health, social services, First 5, and other interested stakeholders through ACE's resource bags. Events and promotions will be tracked and measured by identifying the number of professionals reached.</p> <p>What is your anticipated outcome? Promote ACE's awareness amongst local programs and professionals working with MCAH population. Promote local resources to promote resiliency and address ACE scores. Promote community conversation to address ACE's and promote PCE's.</p> <p>How will impacts be measured? Assess knowledge of ACE's before and after MCAH/PH ACE's trainings. Track approximate individuals reached from awareness campaigns, tracking recorded video views, participants that attend live trainings, and individuals that received ACE's resource bags.</p>
<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p>

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

<p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
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If you have additional local activities, please add a row.

Child Health Domain	
<p>Child Priority Need: Optimize the healthy development of all children so they can flourish and reach their full potential.</p> <p><i>Child Focus Area 3: Support and build partnerships to improve the physical health of all children.</i></p>	
<p>Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)</p>	<p>NPM 6: Percentage of children, ages 9 through 35 months, who received a developmental screening using a parent-completed screening tool in the past year.</p> <p>ESM 6.1: Percent of children enrolled in CHVP with at least one developmental screen using a validated instrument within AAP-defined age range (10 months, 18 months, or 24 months' time points) during the reporting period.</p>
<p>Child State Objective 3:</p> <p>NPM 13.2: By 2025, increase the percentage of children, ages 1 through 17 years, who had a preventive dental visit in the past year from 80.2% (95% CI: 76.0- 83.9) [NSCH 2017-18] to 82.6%.</p>	
<p>Child State Objective 3: Strategy 1:</p> <p>Support the CDPH Office of Oral Health in their efforts to increase access to regular preventive dental visits for children by sharing information with MCAH programs.</p>	
<p>Local Activities for Child Objective 3: Strategy 1</p>	
<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

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If you have additional local activities, please add a row.

Local Health Jurisdiction: Select LHJ

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Agreement Number: Enter Agreement Number

Child Health Domain	
<p>Child Priority Need: Optimize the healthy development of all children so they can flourish and reach their full potential.</p> <p><i>Child Focus Area 3: Support and build partnerships to improve the physical health of all children.</i></p>	
<p>Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)</p>	<p>NPM 6: Percentage of children, ages 9 through 35 months, who received a developmental screening using a parent-completed screening tool in the past year.</p> <p>ESM 6.1: Percent of children enrolled in CHVP with at least one developmental screen using a validated instrument within AAP-defined age range (10 months, 18 months, or 24 months' time points) during the reporting period.</p>
<p>Child State Objective 4: SPM: By 2025, decrease the percentage of 5th grade students who are overweight or obese from 40.5% (2018) to 39.3%.</p>	
<p>Child State Objective 4: Strategy 1: Partner to enable the reporting of data on childhood overweight and obesity in California.</p>	<p>Child State Objective 4: Strategy 2: Partner with WIC and others to provide technical assistance to local MCAH programs to support healthy eating and physically active lifestyles for families.</p>
<p>Local Activities for Child Objective 4: Strategy 1</p>	<p>Local Activities for Child Objective 4: Strategy 2</p>
<p><input type="checkbox"/> Utilize guidance to inform local-level prevention initiatives (contingent upon CDPH/MCAH procuring sub-State-level data on child overweight and obesity).</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input checked="" type="checkbox"/> Partner with Women Infant Children (WIC), local healthy community programs and initiatives, CDPH/MCAH programs, stakeholders to identify resources, best practices and tools on healthy eating to share with families in MCAH programs.</p> <p>How will this activity be tracked and measured by the LHJ? Through Mono County's Wellness Committee and the Nutrition and Physical Activity Taskforce (NPAT), healthy eating educational activities will be promoted during National Nutrition Month. Activities will be established and tracked through the Wellness Committee and NPAT.</p> <p>What is your anticipated outcome? Community participation in National Nutrition Month activities.</p> <p>How will impacts be measured? Approximate number of participants reached through promotional activities.</p>
<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p>	<p><input type="checkbox"/> Partner with Women Infant Children (WIC), and other local programs to refer and link eligible families to WIC and other healthy food resources.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p>

Local Health Jurisdiction: Select LHJ
Agreement Number: Enter Agreement Number

Fiscal Year: Select State Fiscal Year

How will impacts be measured?	How will impacts be measured?
<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Partner with CDPH/MCAH to utilize the Policies, Systems, and Environmental Change Toolkit to improve physical activity, nutrition, and breastfeeding within the local health jurisdiction. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Share the child MyPlate and related messaging with families and providers to promote healthy eating in children. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome?

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

How will impacts be measured?	How will impacts be measured?
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If you have additional local activities, please add a row.

Section C: Local Activities by Domain
At least one activity must be selected or the LHJ must develop at least one activity of their own in the CYSHCN Health Domain

Children and Youth with Special Health Care Needs (CYSHCN) Domain			
CYSHCN Priority Need 1: Make systems of care easier to navigate for CYSHCN and their families. <i>CYSHCN Focus Area 1: Build capacity at the state and local levels to improve systems that serve CYSHCN and their families.</i>			
Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)		NPM 12: Percent of adolescents with and without special health care needs who receive services necessary to make transitions to adult health care. ESM 12.1: Percentage of local MCAH programs that implement a Scope of Work objective focused on CYSHCN public health systems.	
CYSHCN State Objective 1: By 2025, increase the percentage (<i>from 0 to x%</i>) of local MCAH programs that implement a Scope of Work objective focused on CYSHCN public health systems and services.* <i>*Number to be determined</i>			
CYSHCN State Objective 1: Strategy 1: Lead state and local MCAH capacity-building efforts to improve and expand public health systems and services for CYSHCN.	CYSHCN State Objective 1: Strategy 2: Lead program outreach and assessment within State MCAH to ensure best practices for serving CYSHCN are integrated into all MCAH programs.	CYSHCN State Objective 1: Strategy 3: Partner to build data capacity to understand needs and health disparities in the CYSHCN population.	CYSHCN State Objective 1: Strategy 4: Lead the establishment of a state-level learning collaborative to improve systems for CYSHCN through a national collaboration with the five largest states (CA, FL, IL, NY, and TX), known collectively as the Big 5.
Local Activities for CYSHCN Objective 1: Strategy 1	Local Activities for CYSHCN Objective 1: Strategy 2	Local Activities for CYSHCN Objective 1: Strategy 3	Local Activities for CYSHCN Objective 1: Strategy 4
<input type="checkbox"/> Conduct an environmental scan focused on children and youth with special health care needs and their families, including needs, gaps, and resources available in your county or region. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Create or update a resource guide or diagram to help families, providers, and organizations understand the landscape of available local resources in the community. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?

Local Health Jurisdiction: Select LHJ

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<p><input type="checkbox"/> Improve coordination of emergency preparedness and disaster relief support for Children and Youth with Special Health Care Needs (CYSHCN) and their families (COVID-19, wildfires, earthquakes, etc.)</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Conduct a local data/evaluation project focused on CYSHCN.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Create or join a public health taskforce focused on the needs of CYSHCN in your county or region.</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p>

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

<p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>

If you have additional local activities, please add a row.

Local Health Jurisdiction: Select LHJ

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Children and Youth with Special Health Care Needs (CYSHCN) Domain

CYSHCN Priority Need 1: Make systems of care easier to navigate for CYSHCN and their families.

CYSHCN Focus Area 1: Build capacity at the state and local levels to improve systems that serve CYSHCN and their families.

Performance Measures

(National/State Performance Measures and Evidence-Based Strategy Measure)

NPM 12: Percent of adolescents with and without special health care needs who receive services necessary to make transitions to adult health care

ESM 12.1: Percentage of local MCAH programs that implement a Scope of Work objective focused on CYSHCN public health systems

CYSHCN State Objective 2:

By 2025, increase the % of adolescents with special health care needs, ages 12 through 17, who received services necessary to make transitions to adult health care from 12.6% to 13.9%. (NSCH 2017-18)

CYSHCN State Objective 2: Strategy 1:

Partner on identifying and incorporating best practices to ensure that CYSHCN and their families receive support for a successful transition to adult health care.

CYSHCN State Objective 2: Strategy 2:

Fund DHCS/ISCD to assist CCS counties in providing necessary care coordination and case management to CYSHCN in Medi-Cal and CCS to facilitate timely and effective access to care and appropriate community resources.

CYSHCN State Objective 2: Strategy 3:

Fund DHCS/ISCD to increase timely access to qualified providers for CYSHCN in Medi-Cal and CCS clients to facilitate coordinated care.

Local Activities for CYSHCN Objective 2: Strategy 1

Conduct an environmental scan in your county and/or region to understand needs, strengths, barriers, and opportunities in the transition to adult health care, supports, and services for youth with special health care needs.

How will this activity be tracked and measured by the LHJ?

What is your anticipated outcome?

How will impacts be measured?

Local Activities for CYSHCN Objective 2: Strategy 2

Other local activity (Please Specify/Optional):

How will this activity be tracked and measured by the LHJ?

What is your anticipated outcome?

How will impacts be measured?

Local Activities for CYSHCN Objective 2: Strategy 3

Other local activity (Please Specify/Optional):

How will this activity be tracked and measured by the LHJ?

What is your anticipated outcome?

How will impacts be measured?

Develop a communication and/or outreach campaign focused on transition from pediatric care to adult health care, including supports and services for youth with special health care needs.

How will this activity be tracked and measured by the LHJ?

Other local activity (Please Specify/Optional):

How will this activity be tracked and measured by the LHJ?

Other local activity (Please Specify/Optional):

How will this activity be tracked and measured by the LHJ?

Local Health Jurisdiction: Select LHJ
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<p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Create/join a local learning collaborative or workgroup focused on the transition to adult health care and supports and services for youth with special health care needs.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
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If you have additional local activities, please add a row.

Local Health Jurisdiction: Select LHJ

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Children and Youth with Special Health Care Needs (CYSHCN) Domain

CYSHCN Priority Need 2: Increase engagement and build resilience among CYSHCN and their families.

CYSHCN Focus Area 2: Empower and support CYSHCN, families, and family-serving organizations to participate in health program planning and implementation.

Performance Measures

(National/State Performance Measures and Evidence-Based Strategy Measure)

NPM 12: Percent of adolescents with and without special health care needs who receive services necessary to make transitions to adult health care.

ESM 12.1: Percentage of local MCAH programs that implement a Scope of Work objective focused on CYSHCN public health systems.

CYSHCN State Objective 3:

By 2025, x of 61 local MCAH programs will select a SOW objective focused on family engagement, social/community inclusion, and/or family strengthening for CYSHCN.*

**To be determined.*

CYSHCN State Objective 3: Strategy 1:

Partner to train and engage CYSHCN and families to improve CYSHCN-serving systems through input and involvement in state and local MCAH program design, implementation, and evaluation.

CYSHCN State Objective 3: Strategy 2:

Fund DHCS/ISCD to support continued family engagement in CCS program improvement, including the Whole Child Model, to assist families of CYSHCN in navigating services.

CYSHCN State Objective 3: Strategy 3:

Support statewide and local efforts to increase resilience among CYSHCN and their families.

Local Activities for CYSHCN Objective 3: Strategy 1

Local Activities for CYSHCN Objective 3: Strategy 2

Local Activities for CYSHCN Objective 3: Strategy 3

Attend a Family Voices of California Project Leadership Training-of-Trainers and implement local Project Leadership Trainings.
<http://www.familyvoicesofca.org/project-leadership/>

How will this activity be tracked and measured by the LHJ?

MCAH Director will take the next available Family Voices of California Project Leadership Training-of-Trainers. MCAH Director will track completion.

What is your anticipated outcome?

MCAH Director will be trained and able to provide local project leadership trainings.

How will impacts be measured?

LHJ will measure trainings attended by MCAH Director and if any local trainings were provided by MCAH Director.

Other local activity (Please Specify/Optional):

How will this activity be tracked and measured by the LHJ?

What is your anticipated outcome?

How will impacts be measured?

Design and implement a project focused on social and community inclusion for CYSHCN and their families.

How will this activity be tracked and measured by the LHJ?

What is your anticipated outcome?

How will impacts be measured?

Local Health Jurisdiction: Select LHJ

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<p><input type="checkbox"/> Within your county or region, create and deliver a training on family engagement for LHJ staff and partners.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Promote trauma-informed practices specific to CYSHCN and families to ensure local MCAH programs such as home visiting and public health nursing have a trauma-informed approach that is inclusive of CYSHCN.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Other (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>

If you have additional local activities, please add a row.

Section C: Local Activities by Domain
At least one activity must be selected or the LHJ must develop at least one activity of their own in the Adolescent Health Domain

Adolescent Domain		
Adolescent Priority Need 1: Enhance strengths, skills and supports to promote positive development and ensure youth are healthy and thrive. <i>Adolescent Focus Area 1: Improve sexual and reproductive health and well-being for all adolescents in California.</i>		
Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)	NPM 10: Percent of adolescents, ages 12 through 17, with a preventive medical visit in the past year. ESM 10.1: Percent of AFLP participants who received a referral for preventive services.	
Adolescent State Objective 1: By 2025, increase the proportion of sexually active adolescents who use condoms and/or hormonal or intrauterine contraception to prevent pregnancy and provide barrier protection against sexually transmitted diseases as measured by: <ul style="list-style-type: none"> percent of sexually active adolescents who used a condom at last sexual intercourse from 55% to 58% percent of sexually active adolescents who used the most effective or moderately effective methods of FDA-approved contraception from 23% to 25%. 		
Adolescent State Objective 1: Strategy 1: Lead surveillance and program monitoring and evaluation related to adolescent sexual and reproductive health.	Adolescent State Objective 1: Strategy 2: Lead to strengthen knowledge and skills to increase use of protective sexual health practices within MCAH-funded programs.	Adolescent State Objective 1: Strategy 3: Partner across state and local health and education systems to implement effective comprehensive sexual health education in California.
Local Activities for Adolescent Objective 1: Strategy 1	Local Activities for Adolescent Objective 1: Strategy 2	Local Activities for Adolescent Objective 1: Strategy 3
<input type="checkbox"/> Utilize California Adolescent Sexual Health Needs Index (CASHNI) to target adolescent sexual health programs and efforts to high need youth. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Partner with CDPH/MCAH to disseminate education materials and resources related to effective protective sexual health practices for youth, with a focus on reaching local health care professionals and parents/caregivers. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> For non- California Personal Responsibility Education Program (CA PREP) and Information and Education Program (I&E) funded counties, partner with local PREP and I&E agencies and other community partners to ensure local implementation of evidence-based and/or evidence-informed sexual health education to high need youth. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome?

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

		How will impacts be measured?
<input type="checkbox"/> Utilize and disseminate Adolescent Sexual Health County Profiles to the public and local partners. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> For Adolescent Family Life Planning (AFLP)-funded counties, promote healthy sexual behaviors and healthy relationships among expectant and parenting youth. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Partner with stakeholders to review and ensure all sexual health education curricula provided in the county align with the California Healthy Youth Act (CHYA). How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
<input type="checkbox"/> Utilize and disseminate California’s Adolescent Birth Rate (ABR) data report to the public and local partners. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> For non-Adolescent Family Life Planning (AFLP) funded counties, partner with local AFLP-funded agencies and other community partners to ensure utilization of best practices to promote healthy sexual behaviors and healthy relationships among high need youth populations. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
<input type="checkbox"/> Other (Please Specify/Optional): How will this activity be tracked and measured by the LHJ?	<input checked="" type="checkbox"/> Build capacity of local MCAH workforce to promote protective adolescent sexual health practices. How will this activity be tracked and measured by the LHJ?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ?

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

<p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p>Improve local access of contraception and contraception education throughout county. Provide Sexual Health resource bags to all high school students prior to school dance(s).</p> <p>MCAH will track outreach events, number of sexual health consults with teens, and resource bags provided.</p> <p>What is your anticipated outcome? Improved access to contraception and one-on-one sexual health education.</p> <p>How will impacts be measured? MCAH will track outreach events, number of sexual health consults with teens, and resource bags provided. Identify any changes in teen pregnancy and STI rates.</p>	<p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Improve parent and caring adult engagement in supporting adolescent sexual health.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Other local activity (Please Specify/Optional):</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>

Local Health Jurisdiction: Select LHJ

Agreement Number: Enter Agreement Number

Fiscal Year: Select State Fiscal Year

<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
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If you have additional local activities, please add a row.

Local Health Jurisdiction: Select LHJ
Agreement Number: Enter Agreement Number

Fiscal Year: Select State Fiscal Year

Adolescent Domain	
Adolescent Priority Need: Enhance strengths, skills and supports to promote positive development and ensure youth are healthy and thrive. <i>Adolescent Focus Area 2: Improve awareness of and access to youth-friendly services for all adolescents in California.</i>	
Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)	NPM 10: Percent of adolescents, ages 12 through 17, with a preventive medical visit in the past year. ESM 10.1: Percent of AFLP participants who received a referral for preventive services.
Adolescent State Objective 2: By 2025, increase the percent of adolescents 12 through 17 with a preventive medical visit in the past year from 76.2% to 83.8%.	
Adolescent State Objective 2: Strategy 1: Lead to develop and implement best practices in MCAH funded programs to support youth with accessing youth-friendly preventative care, sexual and reproductive health care, and mental health care.	Adolescent State Objective 2: Strategy 2: Partner with the CDPH Adolescent Preventive Health Initiative to increase the quality of preventive care for adolescents in California.
Local Activities for Adolescent Objective 2: Strategy 1	Local Activities for Adolescent Objective 2: Strategy 2
<input type="checkbox"/> Implement evidence-based screening tools or assessments to connect adolescents in local MCAH programs to needed services. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Partner with CDPH/MCAH on dissemination of Adolescent Preventive Health Initiative (APHI) communications platform to health care providers to improve adolescent health care. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
<input type="checkbox"/> Lead the development of a community pathway map that links referrals to services for young people. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?

Local Health Jurisdiction: Select LHJ

Agreement Number: Enter Agreement Number

Fiscal Year: Select State Fiscal Year

<input type="checkbox"/> Partner to disseminate adolescent preventive care recommendations to improve the quality of adolescent health services. How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
<input type="checkbox"/> Other (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other local activity (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?

If you have additional local activities, please add a row.

Local Health Jurisdiction: Select LHJ
 Agreement Number: Enter Agreement Number

Fiscal Year: Select State Fiscal Year

Adolescent Domain		
<p>Priority Need: Enhance strengths, skills and supports to promote positive development and ensure youth are healthy and thrive. <i>Adolescent Focus Area 3: Improve social, emotional, and mental health and build resilience among all adolescents in California.</i></p>		
<p>Performance Measures (National/State Performance Measures and Evidence-Based Strategy Measure)</p>	<p>NPM 10: Percent of adolescents, ages 12 through 17, with a preventive medical visit in the past year. ESM 10.1: Percent of AFLP participants who received a referral for preventive services.</p>	
<p>Adolescent State Objective 3: By 2025, increase the percent of adolescents aged 12-17 who have an adult in their lives with whom they can talk to about serious problems from 77.2% to 79.7%.</p>		
<p>Adolescent State Objective 3: Strategy 1: Partner to strengthen resilience among expectant and parenting adolescents to improve health, social, and educational outcomes.</p>	<p>Adolescent State Objective 3: Strategy 2: Partner to identify opportunities to build protective factors for adolescents at the individual, community and systems levels.</p>	<p>Adolescent State Objective 3: Strategy 3: Partner to strengthen knowledge and skills among providers, individuals and families to identify signs of distress and mental health related-needs among adolescents.</p>
<p>Local Activities for Adolescent Objective 3: Strategy 1</p>	<p>Local Activities for Adolescent Objective 3: Strategy 2</p>	<p>Local Activities for Adolescent Objective 3: Strategy 3</p>
<p><input type="checkbox"/> Partner with CDPH/MCAH to utilize evidence-based tools and resources, such as the Positive Youth Development (PYD) Model, to build youth resiliency to improve health, social, and educational outcomes among expectant and parenting youth.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Utilize the Adolescent Sexual Health Workgroup (ASHWG) Positive Youth Development (PYD) Organizational Assessment and Toolkit to build agency capacity to engage and promote youth leadership and youth development.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Identify local needs and assets relating to adolescent mental health.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

<p><input type="checkbox"/> For non-Adolescent Family Life Planning (AFLP)-funded counties, participate on local AFLP agency's Local Stakeholder Coalition.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Establish or join a local youth advisory board to incorporate youth voice and feedback into local MCAH health programs.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Partner with or join a local adolescent health coalition and develop a strategic plan to improve adolescent mental health.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>
<p><input type="checkbox"/> Partner with CDPH/MCAH in utilization and dissemination of updated physical activity and nutrition guidelines to promote well-being among adolescent parents.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input type="checkbox"/> Partner to understand and promote efforts to improve youth engagement and leadership opportunities.</p> <p>How will this activity be tracked and measured by the LHJ?</p> <p>What is your anticipated outcome?</p> <p>How will impacts be measured?</p>	<p><input checked="" type="checkbox"/> Partner to disseminate training opportunities and resources related to adolescent mental health such as Mental Health First Aid and Question Persuade Refer (QPR), a suicide prevention training.</p> <p>How will this activity be tracked and measured by the LHJ? Mono County MCAH will partner with behavioral health to hold at least (1) Mental Health First Aid training or (1) QPR training, and disseminate resources related to adolescent mental health to the adolescent health population. If there are no local professionals trained in QPR, promote local professional development by assisting with QPR training costs if applicable.</p> <p>What is your anticipated outcome? Improve mental health awareness and preparedness for Mono County residents and professionals serving the MCAH population. Improve access to QPR and Mental Health First Aid trainings.</p> <p>How will impacts be measured? Identify post training survey's/exams to identified information learned by participants. Measure the number participants in trainings and any professionals that became trainers.</p>

Local Health Jurisdiction: Select LHJ

Fiscal Year: Select State Fiscal Year

Agreement Number: Enter Agreement Number

<input type="checkbox"/> Other (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?	<input type="checkbox"/> Other (Please Specify/Optional): How will this activity be tracked and measured by the LHJ? What is your anticipated outcome? How will impacts be measured?
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If you have additional local activities, please add a row.

INSTRUCTIONS FOR CDPH 1204

(Please read carefully.)

The CDPH Program Contract Manager is responsible for obtaining information from the Contractor for this form, checking for accuracy and completeness and then submitting to the California Department of Public Health (CDPH) Asset Management (AM), who uses this form to; (a) conduct an inventory of CDPH equipment and/or property (see definitions A, and B) in the possession of the Contractor and/or Subcontractors, and (b) dispose of these same items. Report all items, regardless of the items' ages, per number 1 below, purchased with CDPH funds and used to conduct state business under this contract. (See Public Health Administrative Manual (PHAM), Section 1-1000 and Section 3-1320.)

Inventory: List all CDPH tagged equipment and/or property on this form and submit it within 30 days prior to the three-year anniversary of the contract's effective date, if applicable. **The inventory should be based on previously submitted CDPH 1203s**, "Contractor Equipment Purchased with CDPH Funds." AM will contact the CDPH Program Contract Manager if there are any discrepancies. (See PHAM, Section 1-1020.)

Disposal: *Definition: Trade in, sell, junk, salvage, donate, or transfer; also, items lost, stolen, or destroyed (as by fire).* Complete this form, along with a "Property Survey Report" (STD. 152) or a "Property Transfer Report" (STD. 158), whenever items need to be disposed of; (a) during the term of this contract and (b) 30 calendar days before the termination of this contract. After receiving this form, the AM will contact the CDPH Program Contract Manager to appropriate arrange disposal/transfer of the items. (See PHAM, Section 1-1050.)

1. List the state/ CDPH property tag, quantity, description, purchase date, base unit cost, and serial number (if applicable) for each item of;
 - A. Major Equipment: **(These items were issued green numbered state/ CDPH property tags.)**
 - Tangible item with a base unit cost of \$5,000 or more and a life expectancy of one (1) year or more.
 - Intangible item with a base unit cost of \$5,000 or more and a life expectancy of one (1) year or more (e.g., software, video.)
 - B. Minor Equipment/Property: (These items were issued green state/ CDPH property tags.)

Specific tangible items with a life expectancy of one (1) year or more that have a base unit cost less than \$5,000. The minor equipment and/or property items were issued green unnumbered "BLANK" state/ CDPH property tags with the exception of the following, which are issued numbered tags: smartphones, laptops, desktop personal computers, LAN servers, routers and switches.
2. If a vehicle is being reported, provide the Vehicle Identification Number (VIN) and the vehicle license number to CDPH Vehicle Services. (See PHAM, Section 17-4000.)
3. The CDPH Program Contract Manager should retain one copy and send the original to: California Department of Public Health, Asset Management, MS1801, P.O. Box 997377, Sacramento, CA 95899-7377.

For more information on completing this form, call AM at (916) 341-6168.

Certification Statement for the Use of Certified Public Funds

Pursuant to Code of Federal Regulations Title 42, Section 433.51, Public Funds as the State share of financial participation.

- (a) Public Funds may be considered as the State's share in claiming FFP if they meet the conditions specified in paragraphs (b) and (c) of this section.
- (b) The public funds are appropriated directly to the State or local Medicaid agency, or are transferred from other public agencies (including Indian tribes) to the State or local agency and under its administrative control, or certified by the contributing public agency as representing expenditures eligible for FFP under this section.
- (c) The public funds are not Federal funds, or are Federal funds authorized by Federal law to be used to match other Federal funds.

Public Agency: _____

Address: _____

City: _____ State: _____ Zip: _____

Period Covered: _____ Fiscal Year: _____

Grant Amount: _____ Recipient: _____

I HEREBY CERTIFY under penalty of perjury that:

1. I am the official responsible for the information contained in this certification statement and I am authorized to make this certification on behalf of the Public Agency.
 - a. The information provided in this certification statement is true and correct and in accordance with state and federal law:
 - b. This certification is based on actual, total expenditures made by the Public Agency of public funds that meet the requirements for claiming FFP.
2. The funds from units of government are not Federal funds, or are Federal funds authorized by Federal law to be used to match other Federal funds.
3. The costs contained in this certification statement have not previously been, nor will subsequently be used for federal match in this or any other program.
4. I understand that the making of false statements is punishable and constitutes violation of the Federal False Claims Act.

Signature: _____

Print name: _____

Title: _____ Date: _____

State of California
Financial Information System for California (FI\$Cal)
GOVERNMENT AGENCY TAXPAYER ID FORM

2000 Evergreen Street, Suite 215
Sacramento, CA 95815
www.fiscal.ca.gov
1-855-347-2250



The principal purpose of the information provided is to establish the unique identification of the government entity.

Instructions: You may submit one form for the principal government agency and all subsidiaries sharing the same TIN. Subsidiaries with a different TIN must submit a separate form. Fields marked with an asterisk (*) are required. Hover over fields to view help information. Please print the form to sign prior to submittal. You may email the form to: vendors@fiscal.ca.gov, or fax it to (916) 576-5200, or mail it to the address above.

Principal Government Agency Name*

Remit-To Address (Street or PO Box)*

City* State * Zip Code**+4

Government Type: City County Special District Federal Other (Specify)
Federal Employer Identification Number (FEIN)*

List other subsidiary Departments, Divisions or Units under your principal agency's jurisdiction who share the same FEIN and receives payment from the State of California.

Dept/Division/Unit Name	<input type="text" value="Public Health"/>	Complete Address	<input type="text" value="PO Box 476, Bridgeport, CA 93517"/>
Dept/Division/Unit Name	<input type="text"/>	Complete Address	<input type="text"/>
Dept/Division/Unit Name	<input type="text"/>	Complete Address	<input type="text"/>
Dept/Division/Unit Name	<input type="text"/>	Complete Address	<input type="text"/>

Contact Person* Title

Phone number* E-mail address

Signature* Date



TOMÁS J. ARAGÓN, M.D., Dr.P.H
 Director and State Public Health Officer

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



GAVIN NEWSOM
 Governor

Attestation of Compliance with the Requirements for Enhanced Title XIX Federal Financial Participation (FFP) Rate Reimbursement for Skilled Professional Medical Personnel (SPMP) and their Direct Clerical Support Staff

In compliance with the Social Security Act (SSA) section 1903(a)(2), Title 42 Code of Federal Regulations (CFR) part 432.2 and 432.50, and the Federal and State guidelines provided,

_____ has determined that the list of individuals in the attached Exhibit A are eligible for the enhanced SPMP reimbursement rate, for the State Fiscal Year _____, based on our review of all the criteria below:

- Professional Education and Training
- Job Classification
- Job Duties /Duty Statement
- Specific Tasks (if only a portion will be claimed as SPMP enhanced functions)
- Organizational Chart
- Accurate, complete, and signed SPMP Questionnaire
- Active California License/Certification

The undersigned hereby attests that he/she:

- Has personally reviewed the criteria above and its supporting documentation, and determined that the individuals meet the federal requirements for the enhanced SPMP reimbursement rate.
- Will maintain all the aforementioned records and supporting documentation for audit purposes for a minimum of 3 years.
- Certifies that SPMP expenditures are from eligible non-federal sources and are in accordance with 42 CFR Section 433.51
- Understands that if SPMP requirements are not met, the agency will be financially responsible for repaying the costs to the California Department of Public Health (CDPH).
- Understands that CDPH may request additional information to substantiate the SPMP claims and such information must be provided in a timely manner.

Agency Name/Local Health Jurisdiction

Name and Title

Signature

Date



**SPMP ATTESTATION
Exhibit A**

#	Agency Employee	Classification/Position	Professional Education/Training	Type of License	Active CA License No./ Certification No.
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

#	Agency Employee	Classification/Position	Professional Education/Training	Type of License	Active CA License No./ Certification No.
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					

#	Agency Employee	Classification/Position	Professional Education/Training	Type of License	Active CA License No./ Certification No.
21					
21					
23					
24					
25					
26					
27					
28					
29					
30					



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: Behavioral Health

TIME REQUIRED

SUBJECT Proposed Contract with Crestwood Behavioral Health, Inc. Pertaining to Residential Treatment Services

PERSONS APPEARING BEFORE THE BOARD

AGENDA DESCRIPTION:

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

Proposed contract with Crestwood Behavioral Health, Inc. pertaining to Residential Treatment Services.

RECOMMENDED ACTION:

Approve County entry into proposed contract and authorize CAO to execute said contract on behalf of the County. Provide any desired direction to staff.

FISCAL IMPACT:

The total amount of this contract is \$137,970 and is not to exceed \$137,970 per 12-month period. Funding for this contract is 1991 and 2011 Mental Health Realignment Fund.

CONTACT NAME: Laura Cruz

PHONE/EMAIL: 760-924-1746 / lcruz@mono.ca.gov

SEND COPIES TO:

lcruz@mono.ca.gov

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Crestwood Staff Report
Proposed Contract

History

Time	Who	Approval
6/30/2021 6:25 PM	County Counsel	Yes

7/1/2021 5:26 PM

Finance

Yes

7/2/2021 4:21 PM

County Administrative Office

Yes



MONO COUNTY BEHAVIORAL HEALTH DEPARTMENT

COUNTY OF MONO

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

TO: Mono County Board of Supervisors

FROM: Robin Roberts, Mono County Behavioral Health, Director

DATE: July 13, 2021

SUBJECT:

Contract with Crestwood Behavioral Health, Inc. for the Provision of Residential Treatment Services

RECOMMENDED ACTION:

(1) Approve County entry into proposed contract and authorize CAO to execute said contract on behalf of the County. (2) Provide any desired direction to staff.

DISCUSSION:

As a part of the requirements for Mono County Behavioral Health to provide reasonable treatment for those who are conserved under the LPS act, we contract with providers in other counties to provide services we do not have available in our area.

Services shall be provided for the purpose of stabilizing symptoms of the severely mentally ill and promoting daily living and social skills for individuals to be able to return to a less restrictive setting in the community.

FISCAL IMPACT:

The total amount of this contract is \$137,970.00 and is not to exceed \$137,970.00 per 12-month period. The term of this agreement shall be from July 1, 2021, to June 30, 2022. This contract will be paid through the Mono County Behavioral Health 1991 and 2011 Mental Health Realignment Fund.

SUBMITTED BY:

Laura Cruz, Mono County Behavioral Health Staff Services Analyst, Contact: 760.924.1746

Danielle Murray, Mono County Behavioral Health Fiscal and Technical Specialist, Contact: 760.924.4637

**AGREEMENT BETWEEN COUNTY OF MONO
AND CRESTWOOD BEHAVIORAL HEALTH, INC.
FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES**

INTRODUCTION

WHEREAS, the County of Mono (hereinafter referred to as "County") may have the need for the Residential Treatment services of Crestwood Behavioral Health, Inc., of a Delaware corporation, located in Sacramento, California (hereinafter referred to as "Contractor"), and in consideration of the mutual promises, covenants, terms and conditions hereinafter contained, the parties hereby agree as follows:

TERMS AND CONDITIONS

1. SCOPE OF WORK

Contractor shall furnish to County, upon its request, those services and work set forth in Attachment A, attached hereto and by reference incorporated herein. Requests by County to Contractor to perform under this Agreement will be made by the Director of Mono County Behavioral Health, or an authorized representative thereof. Requests to Contractor for work or services to be performed under this Agreement will be based upon County's need for such services. County makes no guarantee or warranty, of any nature, that any minimum level or amount of services or work will be requested of Contractor by County under this Agreement. By this Agreement, County incurs no obligation or requirement to request from Contractor the performance of any services or work at all, even if County should have some need for such services or work during the term of this Agreement.

Services and work provided by Contractor at County's request under this Agreement will be performed in a manner consistent with the requirements and standards established by applicable federal, state, and county laws, ordinances, and resolutions. Such laws, ordinances, regulations, and resolutions include, but are not limited to, those that are referred to in this Agreement.

This Agreement is subject to the following Exhibits (as noted) which are attached hereto, following all referenced Attachments, and incorporated by this reference. In the event of a conflict between the terms of an attached Exhibit and this Agreement, the terms of the Exhibit shall govern:

- Exhibit 1:** General Conditions (Construction)
- Exhibit 2:** Prevailing Wages
- Exhibit 3:** Bond Requirements
- Exhibit 4:** Invoicing, Payment, and Retention
- Exhibit 5:** Trenching Requirements
- Exhibit 6:** FHWA Requirements
- Exhibit 7:** CDBG Requirements
- Exhibit 8:** HIPAA Business Associate Agreement
- Exhibit 9:** Other _____

2. TERM

The term of this Agreement shall be from July 1, 2021, to June 30, 2022, unless sooner terminated as provided below.

3. CONSIDERATION

A. Compensation. County shall pay Contractor in accordance with the Schedule of Fees (set forth as Attachment B) for the services and work described in Attachment A that are performed by Contractor at County's request.

B. Travel and Per Diem. Contractor will not be paid or reimbursed for travel expenses or per diem that Contractor incurs in providing services and work requested by County under this Agreement, unless otherwise provided for in Attachment B.

C. No Additional Consideration. Except as expressly provided in this Agreement, Contractor shall not be entitled to, nor receive, from County, any additional consideration, compensation, salary, wages, or other type of remuneration for services rendered under this Agreement. Specifically, Contractor shall not be entitled, by virtue of this Agreement, to consideration in the form of overtime, health insurance benefits, retirement benefits, disability retirement benefits, sick leave, vacation time, paid holidays, or other paid leaves of absence of any type or kind whatsoever.

D. Limit upon amount payable under Agreement. **The total sum of all payments made by County to Contractor for services and work performed under this Agreement shall not exceed \$137,970.00 in any twelve-month period (hereinafter referred to as "Contract Limit").** County expressly reserves the right to deny any payment or reimbursement requested by Contractor for services or work performed that is in excess of the Contract Limit.

E. Billing and Payment. Contractor shall submit to County, on a monthly basis, an itemized statement of all services and work described in Attachment A, which were done at County's request. The statement to be submitted will cover the period from the first (1st) day of the preceding month through and including the last day of the preceding month. Alternatively, Contractor may submit a single request for payment corresponding to a single incident of service or work performed at County's request. All statements submitted in request for payment shall identify the date on which the services and work were performed and describe the nature of the services and work which were performed on each day. Invoicing shall be informative but concise regarding services and work performed during that billing period. Upon finding that Contractor has satisfactorily completed the work and performed the services as requested, County shall make payment to Contractor within 30 days of its receipt of the itemized statement. Should County determine the services or work have not been completed or performed as requested and/or should Contractor produce an incorrect statement, County shall withhold payment until the services and work are satisfactorily completed or performed and/or the statement is corrected and resubmitted.

If Exhibit 4 ("Invoicing, Payment, and Retention") is attached to this Agreement, then the language contained in 4 shall supersede and replace this Paragraph 3.E. in its entirety.

F. Federal and State Taxes.

(1) Except as provided in subparagraph (2) below, County will not withhold any federal or state income taxes or social security from any payments made by County to Contractor under the terms and conditions of this Agreement.

(2) County shall withhold California state income taxes from payments made under this Agreement to non-California resident independent contractors when it is anticipated that total annual payments to Contractor under this Agreement will exceed One Thousand Four Hundred Ninety-Nine dollars (\$1,499.00).

(3) Except as set forth above, County has no obligation to withhold any taxes or payments from sums paid by County to Contractor under this Agreement. Payment of all taxes and other assessments on such sums is the sole responsibility of Contractor. County has no responsibility or liability for payment of Contractor's taxes or assessments.

(4) The total amounts paid by County to Contractor, and taxes withheld from payments to non-California residents, if any, will be reported annually to the Internal Revenue Service and the California State Franchise Tax Board.

4. WORK SCHEDULE

Contractor's obligation is to perform, in a timely manner, those services and work identified in Attachment A that are requested by County. It is understood by Contractor that the performance of these services and work will require a varied schedule. Contractor, in arranging his/her schedule, will coordinate with County to ensure that all services and work requested by County under this Agreement will be performed within the time frame set forth by County.

5. REQUIRED LICENSES, CERTIFICATES, AND PERMITS

Any licenses, certificates, or permits required by the federal, state, county, or municipal governments, for Contractor to provide the services and work described in Attachment A must be procured by Contractor and be valid at the time Contractor enters into this Agreement. Further, during the term of this Agreement, Contractor must maintain such licenses, certificates, and permits in full force and effect. Licenses, certificates, and permits may include, but are not limited to, driver's licenses, professional licenses or certificates, and business licenses. Such licenses, certificates, and permits will be procured and maintained in force by Contractor at no expense to County. Contractor will provide County, upon execution of this Agreement, with evidence of current and valid licenses, certificates and permits that are required to perform the services identified in Attachment A. Where there is a dispute between Contractor and County as to what licenses, certificates, and permits are required to perform the services identified in Attachment A, County reserves the right to make such determinations for purposes of this Agreement.

6. OFFICE SPACE, SUPPLIES, EQUIPMENT, ETC

Contractor shall provide such office space, supplies, equipment, vehicles, reference materials, support services and telephone service as is necessary for Contractor to provide the services identified in Attachment A to this Agreement. County is not obligated to reimburse or pay Contractor for any expense or cost incurred by Contractor in procuring or maintaining such items. Responsibility for the costs and expenses incurred by Contractor in providing and maintaining such items is the sole responsibility and obligation of Contractor.

7. COUNTY PROPERTY

A. Personal Property of County. Any personal property such as, but not limited to, protective or safety devices, badges, identification cards, keys, uniforms, vehicles, reference materials, furniture, appliances, etc. provided to Contractor by County pursuant to this Agreement is, and at the termination of this Agreement remains, the sole and exclusive property of County. Contractor will use reasonable care to protect, safeguard and maintain such items while they are in Contractor's possession. Contractor will be financially responsible for any loss or damage to such items, partial or total, that is the result of Contractor's negligence.

B. Products of Contractor's Work and Services. Any and all compositions, publications, plans, designs, specifications, blueprints, maps, formulas, processes, photographs, slides, videotapes, computer programs, computer disks, computer tapes, memory chips, soundtracks, audio recordings, films, audio-visual presentations, exhibits, reports, studies, works of art, inventions, patents, trademarks, copyrights, or intellectual properties of

any kind that are created, produced, assembled, compiled by, or are the result, product, or manifestation of, Contractor's services or work under this Agreement are, and at the termination of this Agreement shall remain, the sole and exclusive property of County. At the termination of the Agreement, Contractor will convey possession and title to all such properties to County.

8. WORKERS' COMPENSATION

Contractor shall provide Statutory Workers' Compensation insurance coverage and Employer's Liability coverage for not less than One Million dollars (\$1,000,000.00) per occurrence for all employees engaged in services or operations under this Agreement. The Workers' Compensation policy shall be endorsed with a waiver of subrogation in favor of County for all work performed by Contractor, its employees, agents, and subcontractors.

9. INSURANCE

A. Contractor shall procure and maintain, during the entire term of this Agreement or, if work or services do not begin as of the effective date of this Agreement, commencing at such other time as may be authorized in writing by County's Risk Manager, the following insurance (as noted) against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work and/or services hereunder and the results of that work and/or services by Contractor, its agents, representatives, employees, or subcontractors:

- General Liability. A policy of Comprehensive General Liability Insurance which covers all the work and services to be performed by Contractor under this Agreement, including operations, products and completed operations, property damage, bodily injury (including death) and personal and advertising injury. Such policy shall provide limits of not less than One Million dollars (\$1,000,000.00) per claim or occurrence or Two Million dollars (\$2,000,000.00) general aggregate. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project or the general aggregate limit shall be twice the required occurrence limit.
- Automobile/Aircraft/Watercraft Liability Insurance. A policy of Comprehensive Automobile/Aircraft/Watercraft Liability Insurance for bodily injury (including death) and property damage which provides total limits of not less than One Million dollars (\$1,000,000.00) per claim or occurrence applicable to all owned, non-owned and hired vehicles/aircraft/watercraft. If the services provided under this Agreement include the transportation of hazardous materials/wastes, then the Automobile Liability policy shall be endorsed to include Transportation Pollution Liability insurance covering materials/wastes to be transported by Contractor pursuant to this Agreement. Alternatively, such coverage may be provided in Contractor's Pollution Liability policy.
- Professional Errors and Omissions Liability Insurance. A policy of Professional Errors and Omissions Liability Insurance appropriate to Contractor's profession in an amount of not less than One Million dollars (\$1,000,000.00) per claim or occurrence and One Million dollars (\$1,000,000.00) general aggregate. If coverage is written on a claims-made form then: (1) the "retro date" must be shown, and must be before the beginning of contract work; (2) insurance must be maintained and evidence of insurance must be provided for at least five (5) years after completion of the contract work; and (3) if coverage is cancelled or non-renewed, and not replaced with another claims-made policy form with a "retro date" prior to the contract effective date, then Contractor must purchase "extended reporting" coverage for a minimum of five years after completion of contract work.
- Pollution Liability Insurance. A policy of Comprehensive Contractors Pollution Liability coverage applicable to the work being performed and covering Contractor's liability for bodily injury (including death), property damage, and environmental damage resulting from "sudden accidental"

or “gradual” pollution and related cleanup costs arising out of the work or services to be performed under this Agreement. Coverage shall provide a limit no less than One Million dollars (\$1,000,000.00) per claim or occurrence or Two Million dollars (\$2,000,000.00) general aggregate. If the services provided involve lead-based paint or asbestos identification/remediation, the Pollution Liability policy shall not contain lead-based paint or asbestos exclusions.

B. Coverage and Provider Requirements. Insurance policies shall not exclude or except from coverage any of the services and work required to be performed by Contractor under this Agreement. The required polic(ies) of insurance shall be issued by an insurer authorized to sell such insurance by the State of California, and have at least a “Best’s” policyholder’s rating of “A” or “A+”. Prior to commencing any work under this agreement, Contractor shall provide County: (1) a certificate of insurance evidencing the coverage required; (2) an additional insured endorsement for general liability applying to County, its agents, officers and employees made on ISO form CG 20 10 11 85, or providing equivalent coverage; and (3) a notice of cancellation or change of coverage endorsement indicating that the policy will not be modified, terminated, or canceled without thirty (30) days written notice to County.

C. Primary Coverage. For any claim made related to this Agreement or work and/or services performed or provided by or on behalf of Contractor pursuant to this Agreement, Contractor’s insurance coverage shall be primary insurance coverage at least as broad as ISO CG 20 01 04 13 as with respect to County, its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by County, its officers, officials, employees, or volunteers shall be excess of Contractor’s insurance and shall not contribute with it.

D. Deductible, Self-Insured Retentions, and Excess Coverage. Any deductibles or self-insured retentions must be declared and approved by County. If possible, Contractor’s insurer shall reduce or eliminate such deductibles or self-insured retentions with respect to County, its officials, officers, employees, and volunteers; or Contractor shall provide evidence satisfactory to County guaranteeing payment of losses and related investigations, claim administration, and defense expenses. Any insurance policy limits in excess of the specified minimum limits and coverage shall be made available to County as an additional insured.

E. Subcontractors. Contractor shall require and verify that all subcontractors maintain insurance (including Workers’ Compensation) meeting all the requirements stated herein and that County is an additional insured on insurance required of subcontractors.

10. STATUS OF CONTRACTOR

All acts of Contractor, its agents, officers, and employees, relating to the performance of this Agreement, shall be performed as an independent contractor, and not as an agent, officer, or employee of County. Contractor, by virtue of this Agreement, has no authority to bind or incur any obligation on behalf of, or exercise any right or power vested in, County, except as expressly provided by law or set forth in Attachment A. No agent, officer, or employee of County is to be considered an employee of Contractor. It is understood by both Contractor and County that this Agreement shall not, under any circumstances, be construed to create an employer-employee relationship or a joint venture. As an independent contractor:

A. Contractor shall determine the method, details, and means of performing the work and services to be provided by Contractor under this Agreement.

B. Contractor shall be responsible to County only for the requirements and results specified in this Agreement, and except as expressly provided in this Agreement, shall not be subjected to County’s control with respect to the physical action or activities of Contractor in fulfillment of this Agreement.

C. Contractor, its agents, officers and employees are, and at all times during the term of this Agreement shall represent and conduct themselves as, independent contractors, and not employees of County.

11. DEFENSE AND INDEMNIFICATION

Contractor shall defend with counsel acceptable to County, indemnify, and hold harmless County, its agents, officers, and employees from and against all claims, damages, losses, judgments, liabilities, expenses, and other costs, including litigation costs and attorney's fees, arising out of, resulting from or in connection with, the performance of this Agreement by Contractor, or Contractor's agents, officers, or employees. Contractor's obligation to defend, indemnify, and hold County, its agents, officers, and employees harmless applies to any actual or alleged personal injury, death, damage or destruction to tangible or intangible property, including the loss of use. Contractor's obligation under this Paragraph 11 extends to any claim, damage, loss, liability, expense, or other costs to the extent caused in whole or in part by any act or omission of Contractor, its agents, employees, supplier, or anyone directly or indirectly employed by any of them, or anyone for whose acts or omissions any of them may be liable.

Contractor's obligation to defend, indemnify, and hold County, its agents, officers, and employees harmless under the provisions of this Paragraph 11 is not limited to, or restricted by, any requirement in this Agreement for Contractor to procure and maintain a policy of insurance and shall survive any termination or expiration of this Agreement.

12. RECORDS AND AUDIT

A. Records. Contractor shall prepare and maintain all records required by the various provisions of this Agreement, federal, state, county, municipal, ordinances, regulations, and directions. Contractor shall maintain these records for a minimum of four (4) years from the termination or completion of this Agreement. Contractor may fulfill its obligation to maintain records as required by this Paragraph 12 by substitute photographs, micrographs, or other authentic reproduction of such records.

B. Inspections and Audits. Any authorized representative of County shall have access to, documents, papers, records, including, internal financial records of Contractor, for the purposes of making audit, evaluation, examination, excerpts, and transcripts during the period such records are to be maintained by Contractor. Further, County has the right, at all reasonable times, to audit, inspect, or otherwise evaluate the work performed or being performed under this Agreement.

13. NONDISCRIMINATION

During the performance of this Agreement, Contractor, its agents, officers, and employees shall not unlawfully discriminate in violation of any federal, state, or local law, against any employee, or applicant for employment, or person receiving services under this Agreement, because of race, religious creed, color, ancestry, national origin, physical disability, mental disability, medical condition, marital status, sex, age, or sexual orientation. Contractor and its agents, officers, and employees shall comply with the provisions of the Fair Employment and Housing Act (Government Code section 12900, et seq.), and the applicable regulations promulgated thereunder in the California Code of Regulations. Contractor shall also abide by the Federal Civil Rights Act of 1964 (P.L. 88-352) and all amendments thereto, and all administrative rules and regulations issued pursuant to said Act.

14. TERMINATION

This Agreement may be terminated by County without cause, and at will, for any reason by giving to Contractor thirty (30) calendar days written notice of such intent to terminate. Contractor may terminate this Agreement without cause, and at will, for any reason whatsoever by giving to County thirty (30) calendar days written notice of such intent to terminate.

Notwithstanding the foregoing, if this Agreement is subject to General Conditions (set forth as an Exhibit hereto), then termination shall be in accordance with the General Conditions and this Paragraph 14 shall not apply.

15. ASSIGNMENT

This is an agreement for the personal services of Contractor. County has relied upon the skills, knowledge, experience, and training of Contractor as an inducement to enter into this Agreement. Contractor shall not assign or subcontract this Agreement, or any part of it, without the express written consent of County. Further, Contractor shall not assign any moneys due or to become due under this Agreement without the prior written consent of County.

16. DEFAULT

If Contractor abandons the work, fails to proceed with the work or services requested by County in a timely manner, or fails in any way as required to conduct the work and services as required by County, then County may declare Contractor in default and terminate this Agreement upon five (5) days written notice to Contractor. Upon such termination by default, County will pay to Contractor all amounts owing to Contractor for services and work satisfactorily performed to the date of termination.

17. WAIVER OF DEFAULT

Waiver of any default by either party to this Agreement shall not be deemed to be a waiver of any subsequent default. Waiver or breach of any provision of this Agreement shall not be deemed to be a waiver of any other or subsequent breach, and shall not be construed to be a modification of the terms of this Agreement unless this Agreement is modified as provided in Paragraph 23.

18. CONFIDENTIALITY

Contractor agrees to comply with various provisions of the federal, state, and county laws, regulations, and ordinances providing that information and records kept, maintained, or accessible by Contractor in the course of providing services and work under this Agreement, shall be privileged, restricted, or confidential. Contractor agrees to keep confidential, all such privileged, restricted or confidential information and records obtained in the course of providing the work and services under this Agreement. Disclosure of such information or records shall be made by Contractor only with the express written consent of County.

19. CONFLICTS

Contractor agrees that he/she has no interest, and shall not acquire any interest, direct or indirect, that would conflict in any manner or degree with the performance of the work and services under this Agreement. Contractor agrees to complete and file a conflict-of-interest statement.

20. POST-AGREEMENT COVENANT

Contractor agrees not to use any confidential, protected, or privileged information that is gained from County in the course of providing services and work under this Agreement, for any personal benefit, gain, or enhancement. Further, Contractor agrees for a period of two (2) years after the termination of this Agreement, not to seek or accept any employment with any entity, association, corporation, or person who, during the term of this Agreement, has had an adverse or conflicting interest with County, or who has been an adverse party in litigation with County, and concerning such, Contractor by virtue of this Agreement has gained access to County's confidential, privileged, protected, or proprietary information.

21. SEVERABILITY

If any portion of this Agreement or application thereof to any person or circumstance shall be declared invalid by a court of competent jurisdiction, or if it is found in contravention of any federal, state, or county statute, ordinance, or regulation, then the remaining provisions of this Agreement, or the application thereof, shall not be invalidated thereby, and shall remain in full force and effect to the extent that the provisions of this Agreement are severable.

22. FUNDING LIMITATION

The ability of County to enter into this Agreement is based upon available funding from various sources. In the event that such funding fails, is reduced, or is modified, from one or more sources, County has the option to terminate, reduce, or modify this Agreement, or any of its terms within ten (10) days of notifying Contractor of the termination, reduction, or modification of available funding. Any reduction or modification of this Agreement effective pursuant to this provision must comply with the requirements of Paragraph 23.

23. AMENDMENT

This Agreement may be modified, amended, changed, added to, or subtracted from, by the mutual consent of the parties hereto, if such amendment or change order is in written form, and executed with the same formalities as this Agreement or in accordance with delegated authority therefor, and attached to the original Agreement to maintain continuity.

24. NOTICE

Any notice, communication, amendments, additions or deletions to this Agreement, including change of address of any party during the term of this Agreement, which Contractor or County shall be required, or may desire to make, shall be in writing and may be personally served, or sent by prepaid first-class mail or email (if included below) to the respective parties as follows:

County of Mono:

Robin K. Roberts, Director
Mono County Behavioral Health
P.O. BOX 2619
Mammoth Lakes, CA 93546

Contractor:

Crestwood Behavioral Health, Inc.
Attn: Elena Mashkevish, Director of County Contracts
520 Capitol Mall, Ste 800
Sacramento, CA 95814-4716

25. COUNTERPARTS

This Agreement may be executed in two (2) or more counterparts (including by electronic transmission), each of which shall constitute an original, and all of which taken together shall constitute one and the same instrument.

26. ENTIRE AGREEMENT

This Agreement contains the entire agreement of the parties, and no representations, inducements, promises, or agreements otherwise between the parties not embodied herein or incorporated herein by reference, shall be of any force or effect. Further, no term or provision hereof may be changed, waived, discharged, or terminated, unless executed in writing by the parties hereto.

**IN WITNESS THEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS AND SEALS
THIS ____ DAY OF _____, _____.**

COUNTY OF MONO

CONTRACTOR

By: _____

By: _____

Title: _____

Title: _____

Dated: _____

Dated: _____

APPROVED AS TO FORM:

County Counsel

APPROVED BY RISK MANAGEMENT:

Risk Manager

ATTACHMENT A

AGREEMENT BETWEEN COUNTY OF MONO AND CRESTWOOD BEHAVIORAL HEALTH, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES

TERM:

FROM: July 1, 2021 TO: June 30, 2022

SCOPE OF WORK:

Contractor shall provide mental health rehabilitation treatment services to clients of Mono County Behavioral Health who are over the age of eighteen (18) years and who are eligible for specialized mental health services, in a manner prescribed by the laws of the State of California and in accordance with this Agreement.

Services shall be provided for the purpose of stabilizing symptoms of the severely mentally ill and promoting daily living and social skills in order for individuals to be able to return to a less restrictive setting in the community. Contractor shall provide mental health evaluation and treatment for mentally disordered persons admitted to the Contractor's facilities pursuant to this Agreement. The Contractor's professional staff and County case management staff shall determine and mutually agree to the length of stay for each patient.

County case management staff shall coordinate with Contractor's staff on a monthly basis for treatment planning, discharge and aftercare.

If services required by County patients exceed Contractor's capabilities, Contractor may utilize other facilities as mutually agreed upon by the County's Director of Health and Human Services, or designee and Contractor.

A. SERVICES TO BE PROVIDED:

Contractor warrants that it is a MENTAL HEALTH REHABILITATION CENTER (MHRC) and, accordingly, operates under Title 9, California Code of Regulations, Division 1, and the State Department of Mental Health' Policies and Directives.

Participation in MHRCs is limited to facilities that meet the licensing and certification requirements of the California Department of Health Service Licensing and Certification Division and the California Department of Mental Health. Specific "Basic Services" are outlined in Title 22, California Code of Regulations, which describes and defines programs that serve consumers who have a chronic psychiatric impairment and whose adaptive functioning is moderate impaired. Programs focus on the rehabilitation of adults with a history of mental illness who exhibit behaviors that are no adaptable to community placement.

The facility shall have the capability of providing all of the following special rehabilitation program services. Individual programs shall be provided based on the specific needs identified through patient assessments.

CONTRACTOR shall provide the following services which shall include but not be limited to:

1. Self-Help Skills Training
 - a) Personal care and use of medications
 - b) Money management

- c) Symptom management
 - d) Drug and Alcohol education
 - e) Use of public transportation
 - f) Use of community resources
 - g) Behavior control and impulse control
 - h) Frustration tolerance
 - i) Mental health education
 - j) Physical fitness
2. Behavioral Intervention Training
 - a) Behavior modification modalities
 - b) Re-motivation therapy
 - c) Patient government activities
 - d) Group counseling
 - e) Individual counseling
 3. Interpersonal Relationships
 - a) Social counseling
 - b) Educational and recreational therapy
 - c) Social activities such as outings, dances, etc.
 4. Prevocational Preparation Services
 - a) Homemaking
 - b) Work activity
 - c) Vocational counseling
 5. Discharge Planning
 - a) Pre-release planning
 - b) Out-of-home placement
 - c) Written Aftercare Plan

B. ANCILLARY SERVICES:

CONTRACTOR agrees to provide ancillary services which must be billed to the State and not the COUNTY. These shall include, but not limited to:

1. Psychotropic medications prescribed only if on the Medi-Cal formulary and at the formulary reimbursement rate.
2. Relevant laboratory testing linked to medication efficacy and toxicity levels of psychotropic medications and dmg screens as needed at the Medi-Cal rate.
3. The CONTRACTOR shall provide discharged clients with all medications and necessary equipment (e.g. Insulin Syringes) for two weeks upon discharge. If client leaves against medical advice (AMA), the CONTRACTOR shall provide enough medication until client's first outpatient medication appointment.
4. Additional services that have been pre-approved by County Mental Health Services Administrator or the designee.

C. PROFESSIONAL SERVICES:

CONTRACTOR is to provide the following services to the client upon admission to facility:

1. Psychiatrist services, such as medication management, evaluation and assessment as mandated by State Licensing. Additional psychiatrist services beyond what is required by the State (and based on current symptoms and behaviors meeting medical necessity), and Title IX Medi-Cal Criteria.
 2. Psychological services rendered by a licensed Psychologist for assessment and evaluation, as mandated by State Licensing. Additional psychological services beyond what is required by the State (and based on current symptoms and behaviors meeting medical necessity).
- All costs associated to the provision of any and all professional services shall be the sole responsibility of the CONTRACTOR.

D. STAFFING:

CONTRACTOR certifies that all personnel are trained, qualified, and hold appropriate licensure and certifications. The number and classification of personnel shall reflect the understandings reached during the negotiations of this Agreement and reasonable workload standards.

E. PROGRAM OBJECTIVES:

The objectives of the program shall be in accordance with the CONTRACTOR 'S approved Treatment Plan, and shall include: reduction of patient mental health symptoms and impairments, maintenance of physical well-being, control and reduction of temporary acute behavior problems, and increased functioning to the extent that a transfer to a less restrictive setting can be effected.

ATTACHMENT B

**AGREEMENT BETWEEN COUNTY OF MONO
AND CRESTWOOD BEHAVIORAL HEALTH, INC.
FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES**

TERM:

FROM: July 1, 2021 **TO:** June 30, 2022

SCHEDULE OF FEES:

Patch/Enhancement rate for Modesto is \$41.00 per day. Patch/Enhancement rate for Sacramento per day is \$337.00. All other rates are as indicated below:

CRESTWOOD BEHAVIORAL HEALTH, INC.	7/1/2021
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The following rates include room and board, nursing care, special treatment program services, activity program, OTC medications, dietary, etc. Physician services, pharmacy and other ancillary medical services are not included in the per diem rate and are separately billable in accordance with Title 22.

<u>SNF/STP - IMD Designation</u>	<u>Room and Board/Per Diem</u>	<u>Patch/Enhancement</u>
Crestwood Wellness and Recovery Ctr	235.16	25.00
Redding SNF/STP (IMD) - 1122		46.00
NPI - 1194743088		61.00
		117.00
		Negotiated

<u>SNF/STP</u>	<u>Room and Board/Per Diem</u>	<u>Patch/Enhancement</u>
Crestwood Manor - Stockton	Medi-Cal Published Rate	25.00
San Joaquin SNF/STP - 1104	**Indigent/Medi-Cal Ineligible	36.00
NPI - 1730128174		38.00
		61.00
		88.00
		117.00
		Negotiated

Crestwood Manor - Modesto	Medi-Cal Published Rate	25.00
Stanislaus SNF/STP - 1112	**Indigent/Medi-Cal Ineligible	41.00
NPI - 1508884487		61.00
		88.00
		117.00
		Negotiated
Crestwood Manor - Fremont	Medi-Cal Published Rate	25.00
Alameda SNF/STP - 1134	**Indigent/Medi-Cal Ineligible	33.00
NPI - 1902828403		61.00
		96.00
		140.00
		Negotiated
<u>SNF</u>		
Crestwood Treatment Center - Fremont	Medi-Cal Published Rate	140.00
Alameda SNF - 1120	**Indigent/Medi-Cal Ineligible	
NPI - 1942228838		
		Negotiated

CRESTWOOD BEHAVIORAL HEALTH, INC.	7/1/2021
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The following rates include room and board, nursing care, special treatment program services, activity programs, OTC medications, dietary, etc. Physician services, pharmacy and other ancillary medical services are not included in the per diem rate and are separately billable in accordance with Title 9.

Mental Health Rehabilitation Centers
(MHRC)

Room and Board/Per Diem

Crestwood Center - Sacramento	Level 1	370.00
Sacramento MHRC - 1106	Level 2	337.00
NPI - 1356411656	Level 3	306.00
Crestwood Behavioral Health Ctr – San Jose	Level 1	404.00
Santa Clara MHRC - 1107	Level 2	324.00
NPI - 1376623256	Level 3	315.00
Crestwood Behavioral Health Ctr - Eureka		318.00
Humboldt MHRC - 1110		

NPI - 1124046008

Crestwood Behavioral Health Ctr - Bakersfield	Level 1 (1:1)	696.00
Kern MHRC - 1115	Level 2	370.00
NPI - 1275610800	Level 3	337.00
	Level 4	304.00

Crestwood Center at Angwin, Napa Valley	Level 1	362.00
Napa MHRC - 1116	Level 2	288.00
NPI - 1316024953	Level 3	235.00

Kingsburg Healing Center	Level 1	475.00
Fresno MHRC - 1140	Level 2	416.00
NPI - 1073989661	Level 3	357.00
	Bedhold	297.00

Crestwood Recovery and Rehab Ctr- Vallejo	Level 1	372.00
Solano MHRC - 1141	Level 2	316.00
NPI - 1508935834	Level 3	280.00
	Level 4	263.00

Crestwood San Diego	Level 1	454.00
San Diego MHRC - 1154	Level 2	389.00
NPI - 1295146934	Level 3	323.00
	Bedhold	314.65

Crestwood Chula Vista	Level 1	454.00
San Diego MHRC - 1164	Level 2	389.00
NPI - 1023495181	Level 3	323.00
	Bedhold	314.65

San Francisco Healing Center	SF Blended Rate	495.00
San Francisco MHRC - 1166	Bedhold	486.65
NPI - 1447758024		

Fallbrook Healing Center	Level 1	464.00
San Diego MHRC - 1167	Level 2	397.00
NPI - 1639738297	Level 3	331.00
	Bedhold	317.00

Champion Healing Center - Lompoc	Level 1	530.00
Santa Barbara MHRC - 1170	Level 2	440.00

CRESTWOOD BEHAVIORAL HEALTH, INC.	7/1/2021
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The following rates include room and board, nursing care, special treatment program services, activity program, OTC medications, dietary, etc. Physician services, pharmacy and other ancillary medical services are not included in the per diem rate and are separately billable in accordance with Title 22.

<u>Psychiatric Health Facilities (PHF)</u>	<u>Room and Board/Per Diem</u>
Crestwood PHF - Carmichael	900.00
American River, Sacramento - 1153	

NPI - 1972827343

Crestwood Center PHF - Sacramento 900.00
Sacramento - 1156
NPI - 1669734075

Crestwood PHF – San Jose 1,082.00
Santa Clara - 1157
NPI - 1598065047

Crestwood Bakersfield PHF 975.00
Kern – 1158
NPI - 1194034645

Crestwood Solano PHF – Vallejo 998.00
Solano PHF - 1159
NPI - 1780009142

Crestwood Sonoma PHF 1,000.00
Sonoma PHF - XXXX
NPI - XXXXXXXXXX

CRESTWOOD BEHAVIORAL HEALTH, INC.

7/1/2021

The following rates include room and board, nursing care, special treatment program services, activity program, OTC medications, dietary, etc. Physician services, pharmacy and other ancillary medical services are not included in the per diem rate and are separately billable in accordance with Title 22.

Pathways ARF - Eureka 198.00
Humboldt, Social Rehabilitation Center - 1125
NPI - 1811374564

Crestwood Solano Our House, ARF at Vallejo 150.00
Solano ARF - 1136
NPI - 1750452199

Bridge Program – Bakersfield ARF 209.00
Bakersfield, Social Rehabilitation Center-1137
NPI - 1265501597

American River Resident. Services-Carmichael 150.00

Sacramento ARF - 1139 NPI - 1104905645	
Bridge Program - Pleasant Hill Contra Costa ARF - 1143 NPI - 1669543005	150.00
The Pathway - Pleasant Hill Contra Costa, Social Rehab Center- 1144 NPI - 1578634911	203.00
Bridge Program - Fresno Fresno, Social Rehabilitation Center - 1145 NPI - 1093892663	209.00
Crestwood Hope Center – Vallejo Solano RCFE - 1152 NPI - 1962702324	150.00
Hummingbird Healing House – San Diego San Diego Social Rehabilitation Center - 1168 NPI - 1992206734	195.00



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

TIME REQUIRED

SUBJECT Letter from Lahontan Regional Water Quality Control Board Regarding Termination of Septic Tank Guidelines Memorandum of Understanding

PERSONS APPEARING BEFORE THE BOARD

AGENDA DESCRIPTION:

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

The Lahontan Regional Water Quality Control Board is terminating the Septic Tank Guidelines Memorandum of Understanding between the Water Board and Mono County. The MOU was issued in 1989, amended in 1991, and will terminate 30 days after the date on this letter pursuant to MOU Section X(10). The MOU authorized the County to issue construction permits for individual subsurface disposal systems without Water Board approval, provided those projects complied with MOU conditions.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 760-932-5534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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Letter

History

Time	Who	Approval
6/22/2021 5:44 PM	County Counsel	Yes
6/21/2021 10:25 AM	Finance	Yes

7/2/2021 4:20 PM

County Administrative Office

Yes



Lahontan Regional Water Quality Control Board

June 9, 2021

GeoTracker Global ID# WDR100053245

Shannon Kendall, Clerk of the Board
Board of Supervisors
PO Box 715
Bridgeport, CA 93517
skendall@mono.ca.gov

TERMINATION OF SEPTIC TANK GUIDELINES MEMORANDUM OF UNDERSTANDING

The Lahontan Regional Water Quality Control Board (Water Board) is terminating the Septic Tank Guidelines Memorandum of Understanding (MOU, enclosed) between the Water Board and Mono County (County). The MOU was issued in 1989, amended in 1991, and will terminate 30 days after the date on this letter pursuant to MOU Section X (10). The MOU authorized the County to issue construction permits for individual subsurface disposal systems without Water Board approval, provided those projects complied with MOU conditions.

The existing MOU is not consistent with the *Water Quality Control Policy for Siting, Design, Operation, and Maintenance of Onsite Wastewater Treatment Systems (OWTS Policy)* and will, therefore, be terminated. The County currently has a Local Agency Management Program (LAMP) in place that has been approved by the Water Board. Therefore, any new and replacement onsite wastewater treatment systems must comply with the LAMP.

Please contact the regulatory program manager, Jehiel Cass (760-241-2434 or jehiel.cass@waterboards.ca.gov) with any questions.

MICHAEL R. PLAZIAK, P.G.
EXECUTIVE OFFICER

Enclosure A: Septic Tank Guidelines MOU, January 1989, Amended March 1991

cc: Director, Health Department, Louis Molina, lmolina@mono.ca.gov

PETER C. PUMPHREY, CHAIR | MICHAEL R. PLAZIAK, EXECUTIVE OFFICER



Ca/EPA

Lahontan
Regional Water
Quality Control
Board

South Lake Tahoe
Office

2501 Lake Tahoe Blvd.
South Lake Tahoe, CA
96150
(530) 542-5400
FAX (530) 544-2271



Pete Wilson
Governor

February 6, 1998

Dennis Lampson
Mono County Health Dept.
PO Box 476
Bridgeport, CA 93517

Dear Mr. Lampson:

**PROPOSED DELEGATION TO LOCAL GOVERNMENTS OF ADDITIONAL
RESPONSIBILITY FOR IMPLEMENTATION OF REGIONAL BOARD
SEPTIC SYSTEM CRITERIA**

The Regional Board has expressed its desire to delegate approvals for all domestic septic system discharges (including alternative systems and exemptions from the criteria) to local governments. This delegation would not change the Board's existing septic system prohibitions, or septic system location and density criteria, and local governments would be responsible for ensuring compliance with all applicable Regional Board regulations. The Regional Board would still retain responsibility for reviewing discharges of industrial waste to septic systems.

The regulation of septic systems in Mono County is based on County regulations and siting and density criteria contained in *the Water Quality Control Plan for the Lahontan Region (Basin Plan)* (excerpts enclosed). Through a Memorandum of Understanding (MOU), the County issues septic tank permits on behalf of the Regional Board. However, the Regional Board has retained authority to approve of alternative systems and exemptions to the basic criteria. Since this procedure was implemented in 1988, it is evident to me that County staff have successfully and skillfully implemented the program.

I am therefore delegating additional authority to Mono County and am proposing to revise our MOU such that it would delegate complete authority for approvals of individual domestic waste disposal systems to Mono County. The following describes what I intend to delegate immediately to Mono County, and what I plan to delegate in the near future once we revise our MOU with you.

Delegation -- Exemptions for Alternative Systems

Pursuant to the conditions in the section titled "*Permitting Authority*" on page 4.4 - 20 of the Basin Plan, I am immediately delegating authority to Mono County to approve of alternative systems. My expectation is that the County will use the "Criteria for Alternative Systems" on page 4.4 - 19 and 20 of the Basin Plan.

Proposed Delegation -- Exemptions to Density and Siting Criteria

Pursuant to Sections 3 and 4 in the section titled "*Implementation of Criteria for Individual Waste Disposal Systems*" on page 4.4 - 18 of the Basin Plan, I am prepared to delegate authority in the near future to Mono County to approve of exemptions to the siting criteria and, in many circumstances, the density criteria. We are drafting a revised MOU to implement this delegation. You should expect to receive the draft of the revised MOU by February 17, 1998. This new MOU would replace the existing MOU with Mono County. The basis for such delegation would be the commitment from you that Mono County would use the Basin Plan criteria in evaluating exemption requests.

Please contact me at (530) 542-5412 if you have any comments or questions on this matter.

Sincerely,



HAROLD J. SINGER
EXECUTIVE OFFICER

Enclosures

cc: Regional Board Members w/enclosures
Mono County Planning Dept.
Mammoth Lakes Planning Dept.

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SEPTIC TANK GUIDELINES

Memorandum of Understanding
Between the
California Water Quality Control Board
Lahontan Region
and
Mono County

This Memorandum of Understanding is entered into by and between the California Regional Water Quality Control Board, Lahontan Region (hereinafter Board), and Mono County (hereinafter County). Its purpose is to expedite the overall review process for proposed developments and to provide a clear operating policy between the Board and the County on the implementation of the Board's guidelines for wastewater disposal from land developments.

Section 13260 of the California Water Code requires any person discharging waste or proposing to discharge waste that may affect waters of the State, except to a community sewer system, to file a report of waste discharge with the regional board of that region. Implementation of this code section has included regulation of individual waste systems wherever warranted.

In 1973 and again in 1974, the Board adopted guidelines to (1) establish the conditions under which waivers of the filing requirement would be in the public interest (pursuant to California Water Code Section 13269); (2) establish minimum criteria for the use of individual systems; and (3) prevent pollution or nuisance caused by the discharges from leaching or percolation systems.

On January 14, 1988, the Regional Board adopted revisions to the "Guidelines for Waste Disposal From Land Developments." In conjunction with these revisions, the Regional Board also adopted the "Regional Board Guidelines for Implementation of Criteria for Individual Waste Disposal Systems." These implementation guidelines list general and specific provisions in considering exemptions to the maximum density criteria (2 EDUs per acre) for individual waste disposal systems in both new and existing land developments.

This requirement also applies to domestic wastewater discharges from new commercial and industrial development with wastewater discharge volumes exceeding two EDU per acre density (500 gal/day/acre based on 250 gal/day/EDU). On June 16, 1988, the State Water Resources Control Board approved the revisions. For purposes of this Memorandum of Understanding gross acreage is that area which encompasses the entire net lot area plus any underlying fee title within the adjacent right-of-ways, if any.

Inasmuch as the County has incorporated into its review criteria the "Minimum Criteria for Subsurface Discharge of Sewage" contained in the Board's guidelines, and has consistently applied these criteria in its review of proposed developments, it is not against the public interest for the Board to reduce its oversight work by eliminating redundant review of proposed projects.

It is agreed that:

I. The County is authorized to issue construction permits for

projects that utilize individual subsurface disposal systems without Regional Board approval under the following conditions:

A. All of the Following:

1. The on-site soil characteristics comply with the established "Minimum Criteria for Individual Waste Disposal Systems as adopted by Resolution 6-88-15; and
2. The discharge is composed of domestic wastewater only; and

B. One of the Following:

1. The development consists of single-family residences or multiple-family residences, the density does not exceed two equivalent dwelling units (EDU) per acre (500 gallons/acre/day wastewater flow), or
2. The development consists only of a single-family home on an individual lot which has a minimum net area of 15,000 square feet; or
3. The development is non-residential or of mixed occupancy and the wastewater discharge does not exceed 500 gallons/acre/day as determined using Table I-2 and I-3 in the Uniform Plumbing Code and occupant loads as determined by Table 33A in the Uniform Building Code; or
4. The project is in a class that has been designated exempt from Regional Board review in writing under signature of the Regional Board Executive Officer; or
5. The project/development has been granted an exemption by the Board and complies with the County's standards for use of septic tank wastewater disposal systems.

- II. The County shall not issue construction permits without Regional Board approval for the following projects:
- A. Projects that involve domestic wastewater discharge from commercial or industrial development in excess of 500 gallon/acre/day as determined by the Board; or
 - B. Projects that will have industrial wastewater discharges; or
 - C. Projects that exceed the two EDU/acre density requirement for septic tank use (except in exempted areas); or
 - D. Projects that do not comply with the County's standards for use of septic tank wastewater disposal systems; or
 - E. Projects located within existing waste discharge prohibition areas (unless in areas exempted in I.B. above); or
 - F. Projects utilizing package wastewater treatment plants with on-site disposal; or
 - G. Projects that consist of a single-family home on individual lots that were created out of a subdivision after June 16, 1988 when the lot has a net area of less than 15,000 square feet.
- III. The County, at its discretion, may defer consideration of projects, based on water quality impacts, to the Board for any projects even if it appears that compliance with Section I. of this Memorandum of Understanding has been achieved.
- IV. The County, at its discretion, may require the formation of a public entity (as defined in the State of California Government Code

Section 53090 et seq.) to maintain septic systems in residential developments of one hundred (100) lots or more.

- V. The Board may review permits issued by the County at its discretion. Copies of permits will be made available upon request for review in County offices.
- VI. The Board, upon reviewing permits issued by the County, may require proposals be submitted and/or waste discharge requirements (permits) be obtained for all other types of waste discharges such as stormwater runoff and solid waste leachate.
- VII. The County, on its own initiative or at the request of an applicant and upon providing the information specified in the implementation guidelines, may apply for individual, large scale, or area-wide exemptions.
- VIII. The applicant, for projects found in compliance with the Board's guidelines, will be notified of acceptance by issuance of a County building permit or by issuance of a Board clearance letter.
- IX. The County shall maintain a record of all documents submitted and reviewed under this Memorandum of Understanding. This record shall be kept as a note on the construction permit for each project.
- X. This Memorandum of Understanding shall be effective immediately after

execution of this agreement and shall remain in full force until terminated by a prior thirty (30) day written notice by either party.


XI. This Memorandum of Understanding may be amended as mutually agreed to by the County and the Regional Board.

XII. All notices and communications under this Memorandum of Understanding shall be addressed to the following:

Chairman
Mono County Board of Supervisors
P. O. Box 715
Bridgeport, CA 93517

O. R. Butterfield
California Regional Water Quality
Control Board, Lahontan Region
P.O. Box 9428
South Lake Tahoe, CA 95731-2428

This Memorandum of Understanding is executed on the date of the most recent signature below, by the following authorized representatives of the parties.


County Representative
Title - CHAIRMAN OF THE BOARD OF
SUPERVISORS


O. R. Butterfield
Executive Officer

Date January 24, 1989

Date 1.5.89

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD—
LAHONTAN REGION

2 LAKE TAHOE BOULEVARD
BOX 9428
SOUTH LAKE TAHOE, CALIFORNIA 95731-2428
(916) 544-3481



March 11, 1991

Tim Alpers, Chairman
Mono County Board of Supervisors
P.O. Box 715
Bridgeport, CA 93517

Dear Mr. Alpers:

AMENDED SEPTIC SYSTEM MEMORANDUM OF UNDERSTANDING

It has come to our attention that an error was made in the original wording of the above-referenced Memorandum of Understanding (MOU) between the Regional Board and Mono County. Item II. G. of the MOU should have had the word "before" rather than "after" so that the MOU would accurately reflect the intentions of the Regional Board. Pursuant to item XI of the MOU, we propose that this change be made with the mutual agreement of both parties. If you concur, please substitute the enclosed page containing this correction with the corresponding page in your copy of the agreement.

Also, please have one of the enclosed forms signed and returned to this office within 60 days of receipt. We thank you for your prompt attention to this matter. If you have any questions or comments, please contact David Himebaugh or Dr. Ranjit Gill.

Sincerely,

HAROLD J. SINGER
EXECUTIVE OFFICER

Enclosure

cc: septic system mailing list

sh

- II. The County shall not issue construction permits without Regional Board approval for the following projects:
- A. Projects that involve domestic wastewater discharge from commercial or industrial development in excess of 500 gallon/acre/day as determined by the Board; or
 - B. Projects that will have industrial wastewater discharges; or
 - C. Projects that exceed the two EDU/acre density requirement for septic tank use (except in exempted areas); or
 - D. Projects that do not comply with the County's standards for use of septic tank wastewater disposal systems; or
 - E. Projects located within existing waste discharge prohibition areas such as the Eagle Lake Basin or Cady Springs areas; or
 - F. Projects utilizing package wastewater treatment plants with on-site disposal; or
 - G. Projects that consist of a single-family home on individual lots that were created out of a subdivision before June 16, 1988 when the lot has a net area of less than 15,000 square feet.
- III. The County, at its discretion, may defer consideration of projects, based on water quality impacts, to the Board for any projects even if it appears that compliance with Section I. of this Memorandum of Understanding has been achieved.
- IV. The County, at its discretion, may require the formation of a public entity (as defined in the State of California Government Code

The amendment of Item II. G., changing the word "after" to "before" in the Septic System Memorandum of Understanding with the Lahontan Regional Water Quality Control Board is executed on the date of the last signature below, by the following authorized representatives of the parties.

Harold J. Singer
Harold J. Singer
Executive Officer

_____ Date

Nov 11, 1991
Date



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

TIME REQUIRED

SUBJECT Mono County Grand Jury 2020-2021
Workforce Housing Crisis Final
Report

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

The Mono County Grand Jury released their 2020-2021 Workforce Housing Crisis Final Report on June 14, 2021. The Mono County Grand Jury recommends that more specificity be introduced into the housing plans from Mono County and the Town of Mammoth Lakes, that dedicated responsible parties be identified, and that innovations be investigated and implemented now.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 760-932-5534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

History

Time	Who	Approval
6/28/2021 4:05 PM	County Counsel	Yes
6/30/2021 7:12 AM	Finance	Yes
7/2/2021 4:21 PM	County Administrative Office	Yes



**MONO COUNTY GRAND JURY
2020-2021**

**WORKFORCE HOUSING CRISIS
FINAL REPORT
Submitted June 14, 2021**

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IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA
IN AND FOR THE COUNTY OF MONO

IN RE: 2020-2021 Grand Jury GENERAL ORDER

I certify that the 2020-2021 Grand Jury Workforce Housing Crisis Final Report, pursuant to California Penal Code § 933 (a), complies with Title Four of the California Penal Code and direct the County Clerk to accept and file the final report as a public document.

Dated this 17th day of JUNE 2021.



MARK MAGIT
Presiding Judge of the Superior Court

WORKFORCE HOUSING CRISIS FINAL REPORT

June 14, 2021

SUMMARY

Local housing for Mono County and Town of Mammoth Lakes workforce is at a crisis level and needs more committed attention and financial resources from the local governing bodies. Mono County and the Town of Mammoth Lakes have recently reported to the State of California on their progress in improving housing availability as directed by State mandated requirements. These plans tend to emphasize ongoing activity without actually producing results. For better outcomes, the Mono County Grand Jury recommends that more specificity be introduced into the plans, that dedicated responsible parties be identified, and that innovations be investigated and implemented now. The various communities of Mono County need to become more involved in order to get community buy-in for adding workforce housing in their communities. Finally, the cost of actually accomplishing these goals needs to be addressed with plans from both County and Town for identifying and acquiring dedicated funding.

BACKGROUND

Need for Workforce Housing

The need for more housing has been evident in Mono County and the Town of Mammoth Lakes for a long time. Beginning in 1969, California required that all local governments plan to meet the housing needs of everyone in the community. Over the decades since then the various Mono County Boards of Supervisors and Mammoth Lakes Town Councils have created a significant number of studies and plans to improve the supply of housing but have not been successful in meeting housing needs. As the County and Town populations have grown, the emphasis on providing workforce housing has not grown at the same pace. The problem continues due to insufficient funding, lack of available private land and lack of innovative solutions. In addition, the recent evolution of Airbnb and similar entities have created more incentives for property owners to turn their units into short term rentals (STR) instead of providing long term rental housing that is needed by locals.

The biggest challenge in developing housing is at the low-income levels of the workforce as housing prices have increased at a faster pace than income. The State of California has for decades continued to study the problem. As recently as September of 2018, the state established requirements for municipalities to increase housing using a matrix of income levels based on household size and the percentage of the average income of the region. Regions within California currently have until 2027 to achieve the goals set for them by the state. Despite the long lead time given by the state, it is clear that the need for housing in Mono County and Mammoth Lakes is more immediate (The Sheet, March 20, 2021, pg. 2 “[Good Housekeeping](#)”) and needs to be aggressively addressed.

High Cost and Scarcity of Housing

Housing costs have been influenced by non-residents who are drawn to the area. They are willing and able to pay top dollar for second homes that they can visit occasionally. The 2020 COVID-19 pandemic has exacerbated the problem since employers are allowing more workers to work from remote locations - a trend that is likely to continue in some form. Anecdotally, these remote workers have been adding to the number of renters and buyers in both the county and town viewing the Eastern Sierra as an ideal alternative to big city life. In addition, non-locals have been buying housing at an alarming rate with the intent of turning it into income-producing nightly rentals. The result of this is more local residents are pushed out of the market. This continues to decrease available housing for full-time residents.

The median price of condos sold in the county in 2016 was \$299,750 but went to \$450,000 in 2019 and continues to escalate. The median price of existing single family homes in Mono County was \$699,750 as of September 2019, the tenth most expensive county in California and 12.4% higher than the previous year (Federal Census). The current inventory of available homes is extremely low. As an example, historical February inventory of single family homes and condos combined in the town was approximately 150 units whereas only 28 properties were listed mid-month February 2021 per a local real estate newsletter.

Below Market Rate Housing

Not only is housing scarce but workers at many different income levels find what is available to be unaffordable. Generally, the state expects that a worker can afford to pay up to 30% of their income on housing. The area median household income in 2019 was \$62,260 in Mono County and \$59,620 in the Town of Mammoth Lakes compared to \$80,440 in the State of California. More importantly, the median income of individual full-time, year round workers in the Town of Mammoth Lakes was only \$34,341 for female workers and \$42,933 for male workers per the United State Census bureau ([Census - Geography Profile](#)).

Mammoth Lakes Housing, Inc. (MLHI) maintains a waiting list of applicants for “low-income housing” which as of May 1, 2021, stands at 108 households. This encompasses 341 individuals of whose gross annual income is below 100% of the Area Median Income.

AMI - Area Median Income levels are defined in the State as:

- **Extremely low income:** 0-30% of AMI.
- **Very low income:** 30% to 50% of AMI.
- **Lower income:** 50% to 80% of AMI; the term may also be used to mean 0% to 80% of AMI.
- **Moderate income:** 80% to 120% of AMI.

Some workers in the county resort to commuting to Bishop in Inyo County to find affordable units. Others have given up and moved out of the area completely. Government funding support is necessary to provide “below market rate” (BMR) units, whether for rent or ownership. BMR housing is being addressed by the state by review of the AMI income levels above. (<https://www.monocounty.ca.gov/housing-authority>)

General Fund allocations for housing in both Mono County and the Town of Mammoth Lakes are relatively small compared to the costs of BMR programs. Although there are portions of various taxes that are legally dedicated for funding other functions of the government, housing is still a discretionary allocation by the town council when considering the annual budget; the county board of supervisors has a specific allocation.

Currently only 0.85% of the 13% Transient Occupancy Tax (TOT) collected in the Town of Mammoth Lakes is allocated to support housing. Mono County and Town of Mammoth Lakes apply to the state and federal government for additional funding through grants. However, the probability of acquiring grants is not guaranteed as virtually every county and city in California is competing for the same funds. The Town of Mammoth Lakes is also applying for grants through non-profits like Mammoth Lakes Housing, Inc.

Workers with Above Median Income

There are housing shortages at the professional level in addition to those at the lower income levels. However, this grand jury report focuses on housing for the medium and lower income workforce.

Unincorporated Mono County's situation and the Town's situation vary significantly and are treated separately in this report.

METHODOLOGY

- The Grand Jury reviewed numerous documents, a list of which can be found at the back of this report in Appendix A.
- Grand Jury members also conducted interviews with 15 officials or staff of Mono County, the Town of Mammoth Lakes, and Mammoth Lakes Housing, Inc.
- Websites for the County Board of Supervisors and the Town of Mammoth Lakes Town Council were reviewed for information relevant to housing that was discussed during the course of this fiscal year.
- Various County Board of Supervisors, Mammoth Lakes Town Council and Mammoth Lakes Housing meetings were reviewed.

DISCUSSION

State Government Requirements for Housing Element in General Plans

The State of California requires all communities to develop a General Plan with a Housing Element within the General Plan. The county's and town's current respective housing elements were established in 2019 and extend through 2027. The state has provided Mono County with a Regional Housing Needs Determination (RHND) that specifies the number of housing units to be

provided for workers at various income levels by 2027. Although the target for compliance is 2027, the housing crisis is now.

An annual report evaluating progress on the status of the Regional Housing Needs Determination (RHND) goals is due to the State's Housing and Community Development (HCD) Department on April 1 of each year. The county and the Town of Mammoth Lakes each completed their report by April 1, 2021 as required by the state.

COUNTY OF MONO

County General Plan Housing Element

The Mono County General Plan establishes policies to guide decisions on future growth, development and conservation of natural resources in the unincorporated areas of the county. Regional Planning Advisory Committees (RPACs) have been established in the various communities within the county. The housing element of the county's current general plan was developed with input from the community, as well as the Board of Supervisors. Goals were prioritized. The four main goals are:

- Goal 1: Increase overall housing supply, consistent with county's rural character
- Goal 2: Increase the supply of community housing
- Goal 3: Retain existing community housing
- Goal 4: Ensure all other needs related to housing are met

Each of the goals has been broken down into action plans with responsibilities and timelines. Land availability has been addressed and found to be adequate to accomplish the goals.

Goal 1 of the Plan is actually two separate goals: the first of increasing the overall housing supply can be in conflict with the latter goal of keeping communities consistent with the county's rural character.

Community housing as mentioned in goal 2 includes workforce housing. Some of that housing must be more affordable than the current mix of housing in a community. To make it affordable, the housing units need to be smaller and possibly attached to other units, i.e. multiple family residence (MFR) housing. Many communities have zones for MFR housing on which nothing but single family residences (SFRs) have been built. Another possibility for affordable housing is building accessory dwelling units (ADU) or "tiny houses."

One section of the housing element estimates that the unmet demand for rental units in the unincorporated area of the county is from 50 to 100 units. In addition, it reports that approximately 100 people left the area when they couldn't find housing or their rentals were converted to seasonal housing.

Antelope Valley, Benton/Hammil, Bridgeport Valley, Chalfant, June Lake, Long Valley, Mono Basin, Paradise and Wheeler Crest each have a Regional Planning Advisory Committee (RPAC) that supports the county housing element. The stated purpose of an RPAC, per the Mono County website (<https://www.monocounty.ca.gov/rpac>), is to advise the Mono County Board of Supervisors, Planning Commission, and Planning Division on the development, review,

implementation and update of the Mono County General Plan and associated Area / Community Plans.

The planning areas of June Lake and Mono Basin have separately published area or community plans, which are incorporated into the land use element of the General Plan.

The County Board of Supervisors is aware of housing needs within the county. There are multiple entities within the county that have responsibilities with respect to housing. There is a need to centralize the housing development effort. The position of a Housing Coordinator who could more effectively address this issue, has been approved to report to the County Administrator.

Regional Housing Needs Determination for the County

The housing element of the general plan ([General Plan](#)) states that there is adequate acreage to accommodate the housing needs projected by the California Housing and Community Development Department (HCD) in the Regional Housing Needs Determination (RHND) provided to the county. This element has an extensive list of programs for achieving the goals.

The April 1, 2021 HCD report to the state discusses the progress made to date based on 2014 goals and not the 2019 goals. This means that Mono County is reporting progress based on obsolete goals ([Housing Elements](#) - State of CA site).

The Regional Housing Needs Determination (RHND) set by the state for Mono County covers the projection period of December 31, 2018 through August 15, 2027 and is shown below. The progress reported to the state through December 31, 2020, in the report issued April 1, 2021 is shown beside it.

Income Category	Percent	Housing Unit Need Net of Units Assigned to Mono County	Progress reported to State as of December 31, 2020
Very-low*	16.2%	39	0
Low	18.9%	46	9
Moderate	23.1%	55	10
Above-Moderate	41.8%	100	10
Total	100.0%	240	29
*Extremely-Low	6.9%	Included in Very-Low Category	
<i>Income Distribution: Income categories are prescribed by California Health and Safety Code (Section 50093, et.seq.). Percents are derived based on Census/ACS reported household income brackets and county median income</i>			

It should be noted that the total requirement for the county is 240 units, which includes 155 units to be provided by the Town of Mammoth Lakes. The remaining 85 units must be provided by the communities in the unincorporated areas of the county.

High Price of Housing in the County

The high price of housing is a significant issue in Mono County. An overpaying household is defined as those paying in excess of 30% of their income toward housing cost. Approximately 42% of households in the unincorporated county are considered to be overpaying.

Overpaying Households, Unincorporated Mono County		
Total Households Characteristics	Number	% of Total Households
Total occupied units (households)	2,210	100.00%
Lower income households paying more than 50%	170	7.70%
Total Households Overpaying	940	42.50%
Total Renter Households Overpaying	365	16.50%
Total Owner Household Overpaying	575	26.00%

Additional Housing Burden of the County Due to the Mountainview Fire

The Mountainview Fire destroyed 96 homes in northern Mono County. At least a third of the homes destroyed had minimal or no insurance coverage for fire and citizens will need help in rebuilding. This places an additional burden on the county. These “lost” units, once rebuilt, will not count toward the additional housing units required per the state.

The county is working with the residents to find ways to assist in rebuilding, for example waiving certain fees, expediting permits, streamlining and reviewing plans.

Availability of Housing and Land in the County

Per the 2010 Census, 52% of total housing units in TOML were listed as “seasonal, recreational or occasional use” (4,981 of 9,629 total); in June Lake 59% (487 of 820); in Mono County overall 46% (6,383 of 13,912).

A more recent Census Bureau report indicates that Mono County, including the Town of Mammoth Lakes currently has 14,114 units of housing, of which 4,765 are occupied full time. The rest are units subject to vacancies. Of these units, only 60 were built in 2010 - 2018.

The housing element has identified 48 parcels in Bridgeport suitable for high density development resulting in a total of 185 potential units. Of the Bridgeport properties, 73 of the potential units would be for low and very low income residents whereas the remaining would be for moderate or above moderate income level residents. There are 41 parcels in June Lake

suitable for a total of 123 potential units. Of the June Lake properties, only 5 would be targeted for low or very low income residents.

Availability of Funds

The Board of Supervisors established a housing reserve in FY 2018-19 with a \$200,000 allocation from the general fund. They added another \$200,000 to the affordable housing reserve in the 2019-20 budget. These funds have since been supplemented with additional funds from the sale of county owned housing in June Lake. While noteworthy, there is no specific affordable housing plan outlining how to use those dollars.

Funds can be used for buying units to be converted to deed restricted housing or for subsidized housing. The former approach is initially expensive but provides a permanent low-income unit. The latter approach provides for more units but funds need to be replenished regularly.

Rehabilitation of Units vs. Sale/Demolition

There are two specific goals stated in the Mono County HCD report worth pointing out. The first is a stated program to “Continue to participate in the state's Community Development Block Grant (CDBG) program for rehabilitation of owner-occupied housing units.” The County's goal is to rehabilitate five units during the planning period. The County will apply annually for CDBG funds. Although the HCD report states this is an ongoing objective it also indicates that no loans were received during 2020 and the county is waiting for state funding.

The second objective is to encourage the rehabilitation of existing units over their demolition where practical through various measures identified in the HCD report including but not limited to providing flexibility in administering building code requirements to facilitate the repair, remodel and refurbishment of existing units instead of their demolition; developing a user-friendly process for repair, remodel and refurbishment, including handouts, etc. The status of this objective indicates it is ongoing, but whether or not any of the recommended steps have taken place is not shown. There were no demolitions in 2020.

TOWN OF MAMMOTH LAKES

Town General Plan Housing Element

The Town of Mammoth Lakes is incorporated and therefore has its own general plan including a housing element ([Town of Mammoth Lakes](#)) that establishes the Town’s policy relative to the maintenance and development of safe, decent, and affordable housing for existing and future residents. It addresses the state’s planning period of 2019 to 2027. The element covers a discussion of the housing needs, availability and a strategy that establishes housing goals, policies and programs. Some of the actions for implementation, especially those related to funding in the town’s housing element (e.g. Action H.2.A.1 and Action H.2.A.5), have no designated responsible party and no specific target date for completion.

Prior to developing the response to state mandates, in 2017 the Town had developed a comprehensive Community Housing Action Plan (CHAP) with the assistance of community leaders and members ([Housing Action Plan: Live, Work, Thrive! | Mammoth Lakes, CA - Official Website](#)). It lists the following goals:

- Provide 200 to 300 community housing units within 5 years (by 2022), through a combination of new development, redevelopment, housing programs and policies. The Plan will have life beyond this 5-year period and goals will be updated as dictated by needs;
- Target the full range of community housing needs currently not being met by the market, including rentals for households earning less than 80% area median income (AMI) and ownership housing for households earning up to 200% area median income (AMI);
- Produce community housing at a rate faster than job growth in the near term to help address the current housing shortage, unfilled jobs and provide opportunities for in-commuters who want to move to town; and
- Retain a strong base of residents and employees living in town.

CHAP goals and action plans have continued to be a priority for the Community Development Department although the CHAP is not considered an officially adopted document.

Regional Housing Needs Determination for the Town

The State of California determined the housing units by income category needed for Mono County and allocated a portion of those housing units to the Town of Mammoth Lakes. The following chart shows the current allocation to the town made in 2019 to be reached by 2027.

Income Category	Percent	Housing Unit Need
Extremely low	6.9%	10
Very-low*	10.3%	16
Low	19.4%	30
Moderate	21.9%	34
Above-Moderate	41.3%	65
Total	100.0%	155
<i>Income Distribution: Income categories are prescribed by California Health and Safety Code (Section 50093, et.seq.). Percents are derived based on Census/ACS reported household income brackets and county median income</i>		

The town submitted its April 1, 2021 report to the California Housing and Community Development Department on the progress made during 2020. Developers have submitted Housing Development Applications (proposed development projects for all commercial and multi-family developments and where code requirements cannot be determined through other means) for 81 units in the Parcel of which 16 are for very low income families, 64 low income

and one (1) above-moderate. None of these applications have been approved by the Town of Mammoth Lakes as of May 2021. An application by Mammoth Lakes Housing Inc. for 11 low-income units was approved by the TOML for a property on Sierra Manor Road. This project is not yet fully funded.

Although the April 1, 2021 HCD report to the State indicated numerous units receiving certificates of occupancy (permit to move into a completed dwelling), every one was for above-moderate income units (more than 120% of AMI). The extremely-low, low, lower and moderate income levels are not being addressed.

A review of the narrative of the housing element components listed two (2) goals to be accomplished in 2021, four (4) in 2024, one (1) related to dedicated funding is postponed (no date), and 25 target dates are listed as “ongoing.” One element concerning involvement of the Chamber of Commerce was considered completed.

High Price of Housing in the Town

The Mammoth Lakes housing market is subject to high demand for vacation and second homes. Housing prices are driven by relatively affluent second-home buyers; the rental market is also affected by the higher prices commanded for seasonal and nightly rentals of homes and condominiums making it substantially more expensive than in neighboring areas, such as Bishop, even with the additional cost of commuting.

Per the 2010 Census, 52% of total housing units in TOML were listed as “seasonal, recreational or occasional use” (4981 of 9629 total units 9629/4981). Approximately 63% of all households in the Town of Mammoth Lakes are considered to be overpaying.

According to data in the Community Housing Action Plan Part 2 ([CHAP](#)) based on 2012-2016 American Community Survey (ACS) data, approximately 75 percent of Mammoth Lakes' households are in the extremely-low, very-low, low-, and moderate-income categories, and cannot afford the market rate rental or owner-occupied housing in the town.

In addition to the problem of low income, the town has an estimated 575 special needs households and 354 disabled or homeless residents. For these residents, housing is just one of their issues but it is most basic to solving their other existing problems.

According to the Housing California: Fact Sheet, Focusing on Solutions: Homelessness in Rural Areas¹, “rural areas are often susceptible to larger numbers of “hidden homeless” — people who do not have a home, but may move from place-to-place (couch surfers) or live in their vehicles. Although this population is not visibly homeless, they are still consumers of government resources.”² Additionally, there are long-term tent and RV campers and dispersed campers, all of whom also need a place to live.

Due to the high cost and lack of availability of workforce housing in Mammoth Lakes, many workers have relocated to Bishop/Inyo County. This requires commuting and increased carbon emissions.

(¹ - Olmstead, Zack. HOUSING CALIFORNIA: FACT SHEET, FOCUSING ON SOLUTIONS: Homelessness in Rural Areas, Ed. Karen C. Naungayan, Housing California, 2010.)

(² - California Housing and Community Development - <https://www.hcd.ca.gov/>)

Availability of Land in the Town

The Town has identified several sites that are available for affordable housing units, subject to approved permits, plans, or affordable housing overlay zoning. Appendix B provides the list of those sites as shown in the town's housing element. It does not include sites being developed by Mammoth Lakes Housing Inc. to provide housing for low-income workers. Although the housing plan does not show that it will meet the Regional Housing Needs Determination (RHND) by the specific income levels indicated by the state, interviews with town officials indicate that the current plans show compliance will be met. A review of the April 1, 2021 report to the state shows no units in extremely low, very low, lower, or moderate area median income (AMI) levels.

At the April 28, 2021 meeting of the Town Council, the Council approved a resolution authorizing the Town Manager to execute the Disposition and Development Agreement (DDA) with Pacific West Communities, Inc. related to the construction of affordable, community housing on The Parcel (Phase I of the Parcel Plan). The Infill Infrastructure Grant (IIG) received by the Town and Pacific West requires that 368 (82%) of the total 450 planned units are for persons at 60% AMI or lower. The Phase 1 plan indicates that one of the 81 planned units in Phase 1 is to have occupants at above the 80% of AMI level; 64% (or 51-52 units) are at 60% of AMI or below.

The Council in its April 28, 2021 special meeting discussed that parking in Phase 1 of the Parcel project will be provided at the level of 1.3 spots per unit. This was identified as a problem when multiple community discussions were held on the Parcel. A council member stated that experience from Manzanita and Aspen Village shows that workforce housing requires more than 2.0 parking spots per unit. This will cause overflow parking in the neighboring areas. The Council left this an open item at that time to be reviewed as each phase goes forward.

Vacant Housing

The Census Bureau 2019 report states that the Town has 9,795 units, of which 2,514 are occupied full time (26%). The rest are units subject to vacancies. The CHAP report estimated that 59% were of occasional or seasonal use. Of the units existing in 2019, only 13 were built in 2010 or later. Some of these vacant units may be convertible into rentable units for workforce housing. However there is significant pressure caused by on-line rental services that entice owners to employ nightly vs. longer-term term rentals that could otherwise be made available for workforce housing ([Explore Census Data](#)).

The housing problem in Mammoth Lakes has gotten so severe that the Town's Chamber of Commerce, normally focused on improving, serving and advocating for the business community, used its resources as well as additional town resources, to match workers with potential housing. This project was developed in late 2018 and implemented in 2019. It is the only goal listed in the 2020 housing element report that is deemed to be accomplished.

Availability of Funding for Housing

The Town's budget sets aside a small amount for housing at the beginning of the fiscal year. If at the end of the fiscal year, there is money left over in the budget, additional funds may be assigned to housing. The CHAP report recognizes that if the housing plan is to succeed, a dedicated source of funding needs to be developed. See "TOT dedication to a Housing Fund" (CHAP report, pg. 19). While an action plan exists (H.2.A.5), it lacks specificity of responsibility. Section H.2.A.5 in the California Housing and Community Development (HCD) report refers to increasing transient occupancy tax (TOT) from Measure A: the Town was considering a ballot measure for the November 2020 general election to increase the TOT amount by 1% to be used specifically for affordable housing. However, due to the unknown long-term economic impacts associated with COVID-19, the ballot measure was postponed. The Town will continue to explore placing a dedicated local tax initiative on a future ballot.

In years prior to 2015 developer fees were charged in lieu of providing on-site workforce housing. Fees went towards creating housing for residents who might not otherwise be able to afford it. In addition, Development Impact Fees (DIF) were charged to mitigate a project's environmental and service impacts. Opposition to the fees resulted in a study to determine whether or not the policy was "developer-friendly." Fees were dropped approximately 75%, a level that would stay in effect until 2019 and in 2019 the fees were increased from 5 to 10% ([Affordable Housing Nexus Study and Fee Recommendation](#)).

TOML currently allocates .85% of the Measure A transient occupancy tax (TOT) income to housing; 2.35% to Mammoth Lakes Tourism and .85% to transportation. These distributions are advisory, and can be readjusted at any time with action by the Town Council. The amount allocated to housing has not increased for many years even though this is one of the few controllable sources of funds to provide for housing. The current housing allocation from TOT appears to be insufficient to meet the stated goals of the Town's Housing Element and CHAP, although neither plan has a specific price tag.

MAMMOTH LAKES HOUSING INC.

Mammoth Lakes Housing Inc. (MLHI) is a nonprofit public benefit corporation contracted by the town to accomplish some of its housing goals and provide stewardship of the town's ownership deed restricted housing portfolio totaling 39 homes, among other responsibilities. In 2020, MLHI raised funds amounting to close to one million dollars through donations, allocations from the Town Council, and grants to be used for an Emergency Rent Payment Assistance Program to support local residents during the Covid-19 crisis. MLHI screened and assisted applicants for the program in addition to their ongoing responsibilities. They provided buyer assistance loans and oversaw transfer of deed restricted units. In addition, MLHI worked with the town to screen requests for purchase of housing assistance during that time.

MLHI is currently renovating the Country Glass Building on Sierra Manor Road in Mammoth Lakes to modify it to provide 11 workforce housing units.

MLHI has been operating under a contract with the town that is up for renewal at the time of the writing of this report. Their board of directors includes one member of the Town Council and

one member of the County Board of Supervisors. At least one of the previous contracts between MLHI and the TOML was voted on and signed by a town council member who serves on the MLHI Board. This represents a conflict of interest.

MLHI's allocation from housing funds provided through TOT has not been increased since 2012 although their workload has. Their participation in The Parcel has also yet to be determined at the time of the writing of this report.

MLHI is the nonprofit organization that is also contracted and compensated by the county to administer some of its grant money related to housing. A previous contract with the county has expired and a new contract is currently being drawn up. MLHI assists the county with screening applicants for their housing program and provides select services to Inyo County as well.

MONO COUNTY

FINDINGS

F1-C The county administration has been advertising for a Housing Coordinator position for a significant period of time and has not been able to fill it; as a result the county has no designated specialist to oversee the housing needs.

F2-C The county's housing element of the general plan - designed to give the state specific analytical information, is updated to the state annually on the state's prescribed form by the required deadline of April 1. However, there is no detailed annual reporting to the Mono County Board of Supervisors on any specific goals and timelines that are not being met or need to be modified or changed. As a result there is minimal ongoing accountability to and by the Board of Supervisors and that can affect actions.

F3-C(a)The county's housing element states that there is plenty of land within the county for housing. One of the bigger barriers to developing below market rate (BMR) housing (rental or purchased housing units whose market rate cost must be subsidized if low income wage earners are to afford them) is an attitude that it may be acceptable for the county to support the development of housing for those who need it but it shouldn't be developed in one's own neighborhood, also known as NIMBY.

F3-C(b)June Lake and Mono Basin, have their own housing elements, however, they contain no specifics of who is responsible for the action plans and there are no timelines. The June Lake Housing Element is reviewed annually, the Mono Basin appears to not have been reviewed since its development in 2012. As a result there is a lack of consistency and accountability.

F4-C The first of the four goals listed in the county's housing element is to "Increase Overall Housing Supply, Consistent with County's Rural Character." Multi-family housing, tiny houses and Accessory Dwelling Units (ADUs) may be some of the solutions to the County's deficiency in workforce housing but they have the potential of changing the rural character. As a result the latter constraint can be self-defeating to the primary goal of increasing housing supply.

F5-C There are instances in the county where zoning for housing is approved for multi-family residences (MFR) but where single-family residences (SFR) exist and may or may not be in good condition. As a result, existing land space is not being effectively used to improve housing availability.

F6-C The Board of Supervisors has set aside funding for housing. However, there are no instructions as to the use of these funds. As a result there is a lack of clarity as to the county's management of housing funds and their use.

F7-C The Board of Supervisors has adopted a comprehensive housing element plan that brings the housing crisis picture into focus and has plans that should be completed by 2027 - the date set by the state in their RHND. Many of the specific action items are labeled as "ongoing." Target dates have already slipped on some of the items which casts doubt on the county's ability to meet the goals.

F8-C The current 2020 HCD Report to the state updates 2014 goals rather than addressing the 2019 goals to determine progress. As a result the severity of the housing needs may be misstated.

F9-C The county has some excellent objectives related to rehabilitation of existing properties but did not receive any CDBG funds in 2020 to effect those goals.

RECOMMENDATIONS

R1-C In light of the high priority need for the Housing Coordinator position, the Mono County Civil Grand Jury recommends that the County Board of Supervisors review the current hiring strategy and examine how it is promoting the position, the position description, payscale and any other elements of the position that might influence a potential candidate and expedite any administrative roadblocks. This review should be completed by August 31, 2021 and a candidate hired by December 31, 2021.

R 2-C The Mono County Civil Grand Jury recommends that the County Board of Supervisors work with the County Administrator to revisit the goals and timelines of the housing element of the general plan on an annual basis - at a minimum, starting with a meeting no later than September 30, 2021. The goal of this process is to recognize any modifications that will be necessary to meet the goals as specified in the general plan.

R3-C Community ownership in the housing plans is a step toward mitigating NIMBY. The Mono County Civil Grand Jury believes that when individual communities take ownership in creating housing plans, the goals are more likely to be achieved. It therefore recommends that the Board of Supervisors direct communities within the county to take responsibility for increasing housing and do the following by December 31, 2021 and annually thereafter and provide funds to accomplish this goal:

(a) Review the June Lake and Mono Basin Community Housing Plans and include specific responsibilities and timelines for achieving the goals.

(b) All other communities (RPACs) outlined in the county housing element who have not previously developed their own community housing plan are to develop one and include

specific responsibilities and timelines for achieving the goals with the assistance of the County administrators.

(c) To accomplish community support the County Board of Supervisors is asked to identify those findings by January 31, 2022.

R4-C The Mono County Civil Grand Jury recommends the Board of Supervisors encourage development of tiny houses and ADUs by having staff develop several sample pre-approved building plans that meet county codes and have them available to interested parties by December 31, 2021.

R5-C The Mono County Civil Grand Jury recommends the Board of Supervisors direct staff to identify areas of multi family residential (MFR) zoning that have single family residential (SFR) dwellings in poor condition in order to encourage MFR building in lieu of rehabilitation of the existing SFRs and apply to the state for CDBG funds to accomplish the rehabilitation. Staff to report back to the Board by October 31, 2021.

R6-C With respect to the Housing Fund, the Mono County Civil Grand Jury recommends that the Board of Supervisors develop a specific plan for the management of the housing fund including priorities, timelines and responsibilities to administer the money designated as the housing fund. The plan to be completed and approved by December 31, 2021.

R7-C The Mono County Civil Grand Jury recommends that the Board of Supervisors direct the County Administrator to develop a long-range funding plan to address the housing crisis. The plan should be developed by January 31, 2022 for consideration by the County Board of Supervisors.

R8-C The Mono County Civil Grand Jury recommends that the Board of Supervisors direct County Administrator to review and modify goals including target dates in the housing element no later than December 31, 2021, utilizing the most current (2019) housing element goals with the intent to bring as many dates forward as possible. This recommended action to be done in recognition that the need for acting on the housing crisis is now, especially in light of the added pressures of the Mountainview Fire.

R9-C The Mono County Civil Grand Jury recommends that the Board of Supervisors direct county administration to review and modify goals regarding ways to expedite rehabilitation of existing properties including developing a list of those properties, assigning target dates, developing department objectives where appropriate and assigning a responsible party to manage the rehabilitation goals no later than January 31, 2021.

TOWN OF MAMMOTH LAKES

FINDINGS

F1-T The Town’s housing element of the General Plan contains specific details as to plans for developing housing at various income levels. The state’s needs requirements indicate a larger need for the housing for individuals in the very low to moderate AMI levels than the Town’s housing element goals indicate. As a result, the potential for the town to meet the needs of lower income individuals is at risk.

F2-T Many town resources have been dedicated to marketing and recreation. Specifically Mammoth Lakes Tourism (MLT), an NGO, currently receives 2.35% of transient occupancy tax (TOT) money (13% room tax) up to \$14.5 million in the current TOML budget and all of the Tourism Business Improvement District (TBID) money collected annually. The current housing crisis is exacerbated by their success in bringing tourists to town. The CHAP and Housing Element goals include consideration of an increase in TOT by 1% to be used exclusively for housing. Currently, funding for housing is considered only after the budget of \$14.5 million in income has been reached. As a result, funding for housing is inconsistent and there is no serious set of spending goals to accomplish.

F3-T A specific objective of the HCD report specifies an annual planning report to the town council, however, the status states that reporting to the state “is the primary way in which the town reports and tracks its progress towards RHNA.” There is no mention of reporting to the town council and components of the plan update are presented in a consent agenda. and thus not discussed in public session. As a result, town council’s potential lack of familiarity with the details of housing progress due to a lack of a formal and public presentation, can diminish their understanding of the seriousness of the issues, and therefore reduce the effectiveness of their decisions as they relate to housing.

F4-T A number of personnel who work in the town live in Bishop. While there is public transportation between the town and Bishop for those personnel to use there is no coordination with the work schedules of Bishop-based workers and the bus schedules. Nor is there a town sanctioned effort to provide help in coordinating carpool and/or public transportation schedules resulting in higher carbon footprints and additional costs for transportation.

F5-T The Town has a contract with Mammoth Lakes Housing, Inc. to oversee owned and rented units of workforce housing built or purchased for that specific purpose within the town, to ensure they are properly supported, maintained and used. In addition, the CHAP recognizes the importance of Mammoth Lakes Housing, Inc. to the overall plan for expanding housing. However, the contract payments to support the efforts of MLHI have not increased proportionately to the tasks resulting in an increased burden on MLHI.

F6-T The Mono County Civil Grand Jury found that several actions for implementation in the housing element, especially those related to funding for housing (e.g. Action H.2.A.1 and ActionH.2.A.5.), have no designated single responsible party and no specific target date. The original target deadline for rezoning to accommodate housing development was December 2020.

The update merely extends the deadline to 2021. The lack of specificity and accountability raises the potential to miss deadlines and therefore miss the opportunity to solve the housing crisis as soon as possible.

F7-T The goals of both the CHAP and the housing element include construction of accessory dwelling units (ADUs) indicating they can be a viable means of alleviating the housing crisis in town if they are restricted so as to not allow for nightly rentals and as a result be an excellent tool for providing additional workforce housing.

F8-T The housing element objective (H.2.A.5) is to explore placing a dedicated fee for housing on the ballot. However, the progress report says this is postponed due to COVID-19. As a result, this means of acquiring additional funding for housing is not being addressed resulting in the lack of ability to provide more workforce housing.

F9-T The Town Council is aware that parking at The Parcel will be provided at the level of 1.3 spots per unit as of the April 28, 2021 special Town Council meeting. This was identified as a problem when numerous community discussions were held on the Parcel. A council member stated that experience from Manzanita and Aspen Village complexes shows that workforce housing requires more than 2.0 parking spots per unit. This will result in unwanted overflow parking in the neighboring areas.

F10-T Deed restricted units maintain affordability for lower income individuals. The plans for The Parcel currently include the possibility of a number of for-sale units. Whether or not these would be deed-restricted is not addressed. If these units are not deed-restricted the town's ability to provide and maintain affordable housing is hampered.

F11-T Airbnb and like entities have created more incentives for (1) second homeowners to rent their houses/condos for short periods of time when vacant instead of reserving them for housing for locals and/or long-term rental and (2) out-of-town visitors/investors to purchase available units and turn them into nightly rentals. As a result, the available affordable long term housing market is being severely diminished and results in loss of workforce.

RECOMMENDATIONS

R1a-T The Mono County Civil Grand Jury recommends that the Town Council require town administration to provide a public presentation to Council on the status of the housing element goals as shown in the HCD Report after its April 1 submission to the state each year - and ask for the update no later than the 3rd Town Council meeting of April each year. For the current year, this public report is to be requested and presented no later than September 30, 2021.

R1b-T The Mono County Civil Grand Jury recommends that the Town Council revisit the Goals and Timelines of the Housing Element of the General Plan in depth on at least an annual basis, starting no later than December 31, 2021. The goal of this process is to recognize the housing crisis is now and to recommend any modifications that will be necessary to meet the goals as specified in the plan or earlier.

R2-T The Mono County Civil Grand Jury recommends that the Town Council recognize that the commute to Bishop for housing is not going to go away soon and assign the town administration to study ways to assist workers in a safe and economical commute. Such study to be done by October 31, 2021 with implementation by the end of the year.

R3-T The Mono County Civil Grand Jury recommends to the Town Council that Mammoth Lakes Housing, Inc. be given an escalation in its new contract that will enable its efforts to expand its duties related to housing support for the town in compliance with the responsibilities assigned in CHAP. If the contract has been completed before this report is issued, the contract should be so amended. A contract to reflect this recommendation should be completed no later than September 30, 2021.

R4-T The Mono County Civil Grand Jury recommends that the Town Council monitor increases in housing based on plans proposed by developers and or individuals to assure there is compliance with the state's requirements for housing at the specific income levels indicated in the RHND. This activity to be done no later than December 31, 2021 and annually thereafter.

R5-T The Mono County Civil Grand Jury recommends that the Town Council increase the TOT by one percent to be dedicated exclusively to housing, in line with the CHAP report priorities. If TOT is not increased, then increase the percentage of the current TOT that is allocated to housing. The increased funds to be used to support development of workforce housing in line with the CHAP priorities. This should be done ideally no later than the adoption of the 2021 budget or should be modified by December 31, 2021.

R6-T The Mono County Civil Grand Jury recommends that the Town Council instruct town management to identify a specific responsible party and target date for each action in the housing element by December 31, 2021. (e.g. actions 2.4 and 2.5)

R7-T The Mono County Civil Grand Jury recommends that the Town Council encourage development of ADUs by having staff develop several sample pre-approved building plans that meet the town codes and have their existence publicized and be available to interested parties by December 31, 2021.

R8-T The Mono County Civil Grand Jury recommends that the Town Council instruct town administration to investigate the feasibility of placing a dedicated housing fee on the ballot to be done no later than March 31, 2022.

R9-T The Mono County Civil Grand Jury recommends that the Town Council revisit the parking allocations for The Parcel no later than 6 months after occupancy of Phase 1 to determine adequacy and create a remedy as necessary.

R10-T The Mono County Civil Grand Jury recommends that the Town Council work with Pacific West to include a number of deed-restricted for-sale units in The Parcel plan to accommodate local workers interested in home ownership and this intent be addressed and codified no later than December 31, 2021.

R11-T The Mono County Civil Grand Jury recommends that the Town Council consider a graduated TOT fee schedule for non-residents who have more than one nightly rental unit in town and request town management investigate and report on that feasibility to the Town Council no later than January 31, 2022.

MAMMOTH LAKES HOUSING

FINDINGS

F1-MLH The MLHI Board includes one member of the Town Council and one member of the County Board of Supervisors. At least one of the previous contracts has been voted on and signed by a Town Council member; this represents a conflict of interest.

RECOMMENDATIONS

R1-ML. The Mono County Civil Grand Jury recommends that Mammoth Lakes Housing review its current procedures to ensure that conflicts of interest are avoided, i.e. contracts between MLHI and a government entity should not be voted on or signed by the MLHI board member representing that government entity. This to be done by September 30, 2021.

REQUIRED RESPONSES

	Findings	Recommendations
Board of Supervisors	F1-C to F9-C	R1-C to R9-C
Mammoth Lakes Town Council	F1-T to F11-T	R1-T to R11-T
Board of Directors of MLHI	F1-MLH and F3-T	

Pursuant to Penal Code §933 and §933.05, the Mono County Civil Grand Jury requests responses from the following governing bodies within 90 days:

- Mono County Board of Supervisors
- Mammoth Lakes Town Council
- Mammoth Lakes Housing

Reports issued by the Grand Jury do not identify individuals interviewed. Penal Code section 929 requires that reports of the Grand Jury not contain the name of any person or facts leading to the identity of any person who provides information to the Grand Jury.

APPENDIX A

DOCUMENTS REVIEWED

1. Governor's Office of Planning and Research General Plan Information and Guidance Documents/. <https://opr.ca.gov/planning/general-plan/>
2. AB 686 Summary of Requirements in Housing Element Law Government Code Section 8899.50, 65583(c)(5), 65583(c)(10), 65583.2(a) <https://www.hcd.ca.gov/policy-research/plans-reports/docs/executivesummary.pdf> This law addresses the requirement to affirmatively further fair housing.
3. Mono County Financial Statements 2018-19 and 2020-21 Budget. <https://monocounty.ca.gov/auditor/page/auditor-controller-audits>
4. Town 2018-19 and 2019-20 Financial Statements and 2020-21 Budget. <https://www.townofmammothlakes.ca.gov/199/Financial-Documents>
5. Letter from the California Department of Housing and Community Development to the County Board of Supervisors relating their Regional Housing Need Determination of 240 low-income housing units by 2027.
6. 2019-2027 Housing Elements of the General Plans for Mono County, June Lake, Mono Basin and the Town of Mammoth Lakes. <https://monocounty.ca.gov/housing-authority/page/mono-county-housing-element>
<https://www.townofmammothlakes.ca.gov/DocumentCenter/View/8407/Housing-Element-2019-2027---Amended-by-GPA-19-001?bidId=>
7. Annual Housing Element Progress Reports for years ended 12/31/2019 and 12/31/2020 for County of Mono and the Town of Mammoth Lakes.
8. (<https://www.monocounty.ca.gov/planning/page/2019-housing-element-update>)
9. The Mammoth Lakes Community Housing Action Plan (CHAP) of November 2017. <https://ca-mammothlakes2.civicplus.com/DocumentCenter/View/8169/Part-1-Housing-Needs-Accomplishments-and-Challenges?bidId=> and Housing Action Plan
10. <https://www.latimes.com/homeless-housing/story/2021-04-30/covid-wfh-boosts-palm-springs-lake-tahoe-housing-markets>
11. U.S. Government Census Bureau Date for Mono County as of 2019 <https://data.census.gov/cedsci/profile?g=05000000US06051>

APPENDIX B

Summary of Projected Housing Units 2019-2027, By Category in Mammoth Lakes

Site or Project Name	Site Size (Acres)	Estimated Production of Housing Units	Extremely low	Very Low	Low	Moderate	Above Moderate	Total
1. The Parcel - Master Plan	24.72	172	3	57	60	52	0	172
2. Lodestar Housing Site	3.6	28		8	10	10		28
3. Snowcreek Master Plan	143	47					47	47
4. Tihana Townhomes (48 Lupin Street)	0.53	9					9	9
5. Large Vacant /underutilized RMF Sites	4.35 (RMF-1) 2.54 (RMF-2)	57				11	46	57
		313	3	65	70	73	102	313

GLOSSARY

ACS: American Community Survey, a resource for various community data.

ADU: accessory dwelling units: are units that are adjacent to a primary housing unit. They may be an add-on to the structure or free standing and are significantly smaller than the average US house.

Affordable Housing: considered to be housing that requires a monthly outflow of 30% of the household income or less.

AMI: area median income. The source for AMI used in this report is the Census Bureau, and the amounts are income for 2019 in inflation-adjusted dollars. <http://data.census.gov>

BMR: below market rate housing: refers to rental or purchased housing units whose market rate cost must be subsidized if low income wage earners are to afford them.

CDBG: Community Development Block Grant Programs: HUD provides annual grants on a formula basis to states, cities, and counties to develop viable urban communities.

CHAP: Community Housing Action Plan developed by the Town of Mammoth Lakes.

Community housing: all housing that meets the needs of long-term residents over a range of income levels.

DDA: Disposition and Development Agreement.

DIF: Development or Developer Impact Fee (used both ways)

ELI: extremely low income: 0-30% of the area median income (AMI).

General Plan: A **general plan** is each local government's blueprint for meeting the community's long-term vision for the future. The State of California provides guidelines for the structure of the document.

HCD: State of California Housing and Community Development Department

Housing Development Applications: Proposed development projects for all commercial and multi-family developments and where code requirements cannot be determined through other means.

Housing Element: a defined section of the General Plan related to housing that each city or town must create to be in compliance with California State Law. The Housing Element assesses current and future housing needs, identifies constraints in meeting those housing needs, and establishes housing goals, policies, and actions.

IMACA: Inyo Mono Advocates for Community Action, a non-profit providing family services to the communities, including housing assistance and food.

LI: Low-income: Very low to extremely low - 0 - 50% of the area median income (AMI) subject to adjustments for areas with unusually high or low incomes or housing costs. Income limits are adjusted for family size so that larger families have higher income limits.

Lower Income: 50% to 80% of AMI; the term may also be used to mean 0% to 80% of AMI.

Moderate income: 80% to 120% of AMI.

MFR: Multiple Family Residences.

MLT: Mammoth Lakes Tourism is a non-governmental organization (NGO).

Median Income: the amount which divides the income distribution into two equal groups, half having income above that amount, and half having income below that amount. **Mean income** (average) is the amount obtained by dividing the total aggregate income of a group by the number of units in that group.

Moderate income: 80-120% of AMI.

Missing Middle: population with an AMI of 81-120%

MLHI: Mammoth Lakes Housing, Inc. a non-profit public benefit corporation dedicated to low-income housing.

NGO: non-governmental organization is a non-profit group that functions independently of any government. NGOs, sometimes called civil societies, are organized on community, national and international levels to serve a social or political goal such as humanitarian causes or the environment.

NIMBY: not in my back yard.

RHND: Regional Housing Needs Determination. The California Department of Housing and Community Development (HCD) identifies the total number of homes for which each region in California must plan in order to meet the housing needs of people at all income levels. The total number of housing units from HCD is separated into four income categories that cover everything from housing for very low-income households all the way to market rate housing.

SFR: Single Family Residence.

Special Needs Groups: State Housing Element Law defines special needs groups to include the following: senior households, female-headed households, large households, persons with disabilities (including developmental disabilities), homeless persons, and agricultural workers.

STR: short term rental - in Mammoth Lakes and Mono County this is a unit rented for less than 30 days.

(TBID) Tourism Business Improvement District - an assessment on gross revenue collected from Mammoth Lakes' tourism related businesses. Funds generated be spent on programs and activities that directly benefit the businesses paying into the TBID. These services are designed to increase visitation, generating more revenue for tourism-focused businesses, growing the TBID fund and allowing the town to prosper. .

Tiny House: a [dwelling unit](#) with a maximum of 37 square metres (400 sq ft) of [floor area](#), excluding [lofts](#).

TOT: Transient Occupancy Tax, or TOT, in Mammoth Lakes - is a 13% tax that is charged "for the privilege of occupancy of any transient occupancy facility" ([Town of Mammoth Lakes Municipal Code § 3.12.040](#)). The tax is required to be paid *by the guest* to the operator of the transient facility at the time that the rent is paid. It is the operator's responsibility to remit the TOT to the Town.

Unincorporated County: parts of Mono County excluding the Town of Mammoth Lakes, the only incorporated entity in the County.

VLI: very low income: 30-50% of AMI.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

TIME REQUIRED

SUBJECT

Letter from Claudia Bonnet
Regarding Positive Experience with
Mono County Staff Related to
Mountain View Fire Recovery
Process

**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 Coleville resident, Claudia Bonnet, thanking Mono County staff for assistance during the Mountain View Fire recovery process.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 760-932-5534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Letter
Responses

History

Time	Who	Approval
6/22/2021 5:45 PM	County Counsel	Yes
6/21/2021 10:24 AM	Finance	Yes
7/2/2021 4:20 PM	County Administrative Office	Yes

From: Claudia Bonnet <wabbit@frontier.com>
Sent: Thursday, June 17, 2021 3:53 PM
To: BOS <BOS@mono.ca.gov>
Subject: Praise for wonderful Mono County employees

[EXTERNAL EMAIL]

To all Honorable Supervisors,

Our home was destroyed by the Mountain View fire in Walker. I and my husband would never have been able to get through, and continue to get through, this horror without the incredible help and guidance of the wonderful Mono County employees!

We evacuated to the Carson Valley Inn in Gardnerville, Nevada. Our journey and interaction with Mono County employees started there. We commend the kind and compassionate help that was given to us by Kyla and Cassidy from Social Services and by Amanda Wagner and Erin Van Kampen. Unfortunately, We don't know how to copy this message to them. We hope that someone can forward it to them.

Our first Mono County contact to start the process to return to our property and to rebuild was the very nice lady who answered the "Information" phone number. She was very nice and helpful and offered future help should we have needed it. Unfortunately, I don't have her name and hope, that through this message, she will know how much her help was appreciated.

Our initial contact with the Planning Department, Building Department and Environmental Health Department was met with kindness and compassion and immediate referral to the appropriate person with whom to speak. Unfortunately, I don't have the names of those employees. Again, I hope that this message can be forwarded to them so they may know how much they are appreciated.

The following is a list of employees who have helped us along the way. They have all been kind, compassionate and extremely helpful. They have been prompt with their help which amazes me because there are so many of us who need help.

Gerry Le Francois
Justin Nalder
Mary Booher
April Sall
Louis Molina
Michael Jones
Jason Davenport

There was one other fellow from the Building Department who came out to inspect and sign off on one of our jobs. Unfortunately, we don't remember his name and hope we will be forgiven. We also hope that, somehow, he will learn how much we appreciated his help.

Special thanks must be given to Jason Davenport. He has taken many phone calls from us and been out to the property. Throughout it all he has been kind, compassionate, extremely helpful and very patient. We can't thank him enough.

Finally, many special thanks must be given to Michael Jones. He has taken so many phone calls from us that we can't even remember the number. Throughout it all he, also, has been kind, compassionate, extremely helpful and very patient. He is the employee who has had to answer so many of our questions and deal with our ignorance about so many matters. It amazes us that he has been able to maintain his kind, helpful and extremely patient demeanor throughout it all. He has never faltered. Simply amazing!

If we have overlooked anyone, please forgive us.

In closing, many, many, many thanks to one and all. All of these employees are special people and we very much appreciate them. The simple words "thank you" don't seem adequate for all they have done for us.

Sincerely,

Claudia Bonnet
124 Jocelyn Lane
Coleville, CA 96107

From: Justin Nalder <jnalder@mono.ca.gov>
Sent: Monday, June 21, 2021 11:28 AM
To: Mary Booher <mbooher@mono.ca.gov>
Cc: Queenie Barnard <qbarnard@mono.ca.gov>
Subject: RE: Praise for wonderful Mono County employees

A few more names who have been directly involved with MVF recovery:

Justin Capparouso
Lori Morris
Olivia Hollenhurst
Eric Miller
Don Nunn
Kirk Hartstrom
Christy Milovich
Stephanie Trujillo
Kim Bunn
Cathy Young

Justin Nalder
Mono County
EOC Director
775-790-3277



From: Mary Booher <mbooher@mono.ca.gov>
Sent: Saturday, June 19, 2021 1:49 PM
To: Queenie Barnard <qbarnard@mono.ca.gov>; Claudia Bonnet <wabbit@frontier.com>
Cc: Kyla Closson <kclosson@mono.ca.gov>; Cassidy Miles <cmiles@mono.ca.gov>; Amanda Greenberg <agreenberg@mono.ca.gov>; Amanda Wagner <awagner@mono.ca.gov>; Erin Van Kampen <evankampen@mono.ca.gov>; Gerry LeFrancois <glefrancois@mono.ca.gov>; Justin Nalder <jnalder@mono.ca.gov>; April Sall <asall@mono.ca.gov>; Louis Molina <lmolina@mono.ca.gov>; Michael J. Jones <mjjones@mono.ca.gov>; Jason Davenport <jdavenport@mono.ca.gov>; Wendy Sugimura <wsugimura@mono.ca.gov>; Robert Lawton <rlawton@mono.ca.gov>; Stacey Simon <ssimon@mono.ca.gov>; Janet Dutcher <jdutcher@mono.ca.gov>; Kathy Peterson <kpeterson@mono.ca.gov>; Karin Humiston <khumiston@mono.ca.gov>
Subject: Re: Praise for wonderful Mono County employees

Thanks for sharing this Queenie! This list seems to leave so many off. I want to make sure it gets shared with everyone involved in response. Justin N., do you have a list for that?

From: Wendy Sugimura <wsugimura@mono.ca.gov>

Sent: Monday, June 21, 2021 4:49 PM

To: Mary Booher <mbooher@mono.ca.gov>; Queenie Barnard <qbarnard@mono.ca.gov>; Claudia Bonnet <wabbit@frontier.com>

Cc: Kyla Closson <kclosson@mono.ca.gov>; Cassidy Miles <cmiles@mono.ca.gov>; Amanda Greenberg <agreenberg@mono.ca.gov>; Amanda Wagner <awagner@mono.ca.gov>; Erin Van Kampen <evankampen@mono.ca.gov>; Gerry LeFrancois <glefrancois@mono.ca.gov>; Justin Nalder <jnalder@mono.ca.gov>; April Sall <asall@mono.ca.gov>; Louis Molina <lmolina@mono.ca.gov>; Michael J. Jones <mjjones@mono.ca.gov>; Jason Davenport <jdavenport@mono.ca.gov>; Robert Lawton <rlawton@mono.ca.gov>; Stacey Simon <ssimon@mono.ca.gov>; Janet Dutcher <jdutcher@mono.ca.gov>; Kathy Peterson <kpeterson@mono.ca.gov>; Karin Humiston <khumiston@mono.ca.gov>; Jim Shoffner <jshoffner@mono.ca.gov>; Heidi Willson <hwillson@mono.ca.gov>

Subject: RE: Praise for wonderful Mono County employees

Claudia, Thank you so much for the very kind note and words of appreciation. Our staff does the best we can, and we are inspired and motivated when we hear words of thanks. We will continue to help you to the best of our abilities!

Mary and Queenie, the other Building/Planning staff that are likely referenced in Claudia's letter but not mentioned by name are Heidi Willson and Jim Shoffner. I have added them to the email list as well.

Thanks,

Wendy Sugimura

Community Development Director
760.924.1814

From: Mary Booher <mbooher@mono.ca.gov>

Sent: Saturday, June 19, 2021 1:49 PM

To: Queenie Barnard <qbarnard@mono.ca.gov>; Claudia Bonnet <wabbit@frontier.com>

Cc: Kyla Closson <kclosson@mono.ca.gov>; Cassidy Miles <cmiles@mono.ca.gov>; Amanda Greenberg <agreenberg@mono.ca.gov>; Amanda Wagner <awagner@mono.ca.gov>; Erin Van Kampen <evankampen@mono.ca.gov>; Gerry LeFrancois <glefrancois@mono.ca.gov>; Justin Nalder <jnalder@mono.ca.gov>; April Sall <asall@mono.ca.gov>; Louis Molina <lmolina@mono.ca.gov>; Michael J. Jones <mjjones@mono.ca.gov>; Jason Davenport <jdavenport@mono.ca.gov>; Wendy Sugimura <wsugimura@mono.ca.gov>; Robert Lawton <rlawton@mono.ca.gov>; Stacey Simon <ssimon@mono.ca.gov>; Janet Dutcher <jdutcher@mono.ca.gov>; Kathy Peterson <kpeterson@mono.ca.gov>; Karin Humiston <khumiston@mono.ca.gov>

Subject: Re: Praise for wonderful Mono County employees

Thanks for sharing this Queenie! This list seems to leave so many off. I want to make sure it gets shared with everyone involved in response. Justin N., do you have a list for that?

Thanks.

Mary



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

TIME REQUIRED

SUBJECT

Letter from Antelope Valley Fire Protection District Regarding Mitigation Fees Waiver Due to the Mountain View Fire Loss

**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 Antelope Valley Fire Protection District requesting the Board of Supervisors waive the mitigation fees for homes being rebuilt due to the Mountain View Fire with certain requirements.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 760-932-5534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Letter</p>

History

Time	Who	Approval
6/30/2021 10:12 AM	County Counsel	Yes
6/30/2021 7:12 AM	Finance	Yes
7/2/2021 4:21 PM	County Administrative Office	Yes



ANTELOPE VALLEY FIRE PROTECTION DISTRICT

1166 Larson Lane
Coleville, CA 96107
(530) 495-2900

Richard C Nalder, Fire Chief
(775) 720-0056
Mike Curti, Asst. Fire Chief
(775) 291-4073

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

June 24, 2021

RE: Mitigation Fees Waiver due to the Mountain View Fire Loss

Please be advised that the Antelope Valley Fire Protection District requests the Board of Supervisors waive the mitigation fees for home being rebuilt due to the Mountain View Fire with these requirements:

As long as homes are rebuilt within 500 sq ft of their original footprint.

Building Permits are issued by the Mono County Building Department no later than December 31, 2023.

A handwritten signature in blue ink that reads 'Richard C Nalder'.

Richard C Nalder
Fire Chief



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: Elections

TIME REQUIRED

SUBJECT Lieutenant Governor's Proclamation
of the California Gubernatorial Recall
Election

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

A proclamation by the Lieutenant Governor of the State of California Eleni Kounalakis that the California Gubernatorial Recall Election will be held throughout the state on Tuesday, September 14, 2021.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Proclamation

History

Time	Who	Approval
7/1/2021 5:08 PM	County Counsel	Yes
7/1/2021 5:08 PM	Finance	Yes
7/2/2021 4:22 PM	County Administrative Office	Yes



STATE OF CALIFORNIA
LIEUTENANT GOVERNOR ELENI KOUNALAKIS

Proclamation

**CALIFORNIA GUBERNATORIAL
RECALL ELECTION**

I, ELENI KOUNALAKIS, Lieutenant Governor of the State of California, by the power and authority vested in me by Sections 15 and 17, Article II of the Constitution of the State of California, do hereby proclaim and order that a special statewide election shall be held on the 14th day of September, 2021 to determine whether Gavin Newsom, Governor of the State of California, shall be recalled, and if the majority vote on the question is to recall, to elect a successor.



IN WITNESS WHEREOF, I hereunto set my hand and have caused the Great Seal of the State of California to be affixed on this 1st day of July, of the Year Two Thousand and Twenty-One.

AMBASSADOR ELENI KOUNALAKIS (RET.)
Lieutenant Governor of California

SHIRLEY N. WEBER, Ph.D.
Secretary of State

ATTEST:



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: Emergency Medical Services

TIME REQUIRED Public Hearing: 9:00 AM (20 minutes) **PERSONS** Chris Mokracek, EMS Chief

SUBJECT PUBLIC HEARING: Mono County Ambulance Rate Increase **APPEARING BEFORE THE BOARD**

AGENDA DESCRIPTION:

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

Public hearing regarding increasing ground ambulance rates in Mono County for Fiscal Year 2022.

RECOMMENDED ACTION:

Conduct public hearing. Consider and potentially adopt a Resolution increasing ambulance rates in Mono County for Fiscal Year 2022. Provide any desired direction to staff.

FISCAL IMPACT:

An estimated increase of \$450,000 annually in ambulance revenue, primarily from private pay and private insurance transports.

CONTACT NAME: Chris Mokracek

PHONE/EMAIL: 7609244632 / cmokracek@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Public Hearing Notice
EMS Fee Resolution 2021

History

Time	Who	Approval
6/28/2021 4:18 PM	County Counsel	Yes

7/1/2021 8:59 AM

Finance

Yes

7/2/2021 4:19 PM

County Administrative Office

Yes



MONO COUNTY EMERGENCY MEDICAL SERVICES

DATE: June 1, 2021
TO: Honorable Board of Supervisors
FROM: Chris Mokracek, EMS Chief
SUBJECT: Proposed FY2021/22 Ambulance Transportation Rate Increase

Recommendation:

Conduct a public hearing and upon conclusion, adopt a Resolution adjusting the Ambulance User Rate for Mono County EMS providers.

Discussion:

Under the terms of the Memorandum of Understanding with the Inland Counties Emergency Medical Agency (ICEMA), annual ambulance rate adjustments are adopted by the San Bernardino County Board of Supervisors for the Counties of Inyo and Mono. In turn, the Mono County Board of Supervisors adopts the new rates by Resolution. Mono County EMS has seen a 16% decrease in ambulance transports over the last four years. Much of this decrease can be attributed to the COVID-19 shutdown in 2020 and 2021. To ensure sustainability for the future, it is necessary that we make this significant rate increase.

Based on a state-wide survey of county ambulance rates, Mono County is in the bottom third of ambulance transportation rates. An advanced life support (ALS) base rate can range from \$3,500 (Kern County) to \$1,500 (Riverside County). A 50% increase in the ALS base rate, BLS base rate will place Mono County in alignment to our neighboring counties.

	FY2022 ICEMA Adopted	Mono County EMS Proposed for FY2022	Change
Advanced Life Support (ALS) Base Rate	\$1,994.03	\$2,991.04	50%
ALS Non-Transport	\$448.35	No Charge	-
Basic Life Support (BLS) Rate	\$1,475.40	\$2,213.10	50%
Emergency Fee	\$97.50	\$97.50	0%
Oxygen	\$193.42	\$193.42	0%
Night Charge	\$223.29	\$223.29	0%
Critical Care Transport	\$2133.60	\$2,133.60	0%
Mileage (per mile or fraction thereof)	\$44.24	\$44.24	0%
Wait Time (per 15-minute interval)	\$83.49	\$83.49	0%
EKG	\$123.27	\$123.27	0%

MCEMS FY2020 payer mix was made up of 43.8% commercial insurance, 29.5% Medicare, 15.7% Medi-Cal, and 11% consisted of self-pay, auto insurance, workers compensation, and/or some other forms medical insurance. The proposed rate increase will not increase collections or reimbursement from Medicare and Medi-Cal because their allowable reimbursements are capped below \$600 per transport. Private insurance is the only payer from which additional revenues could be collected under the proposed rate increase. However, higher deductible plans will increase patient liability which could negatively impact collections.

In FY2020, the ambulance billing revenue collected was \$1,023,451. The current revenue projection with existing rates for FY2021 is \$1.2 million based on annualized February to-date deposits.

Based on an estimated 1,000 transports per year, the newly proposed rate increase could increase revenue by \$450,000 a year.

This increase will also be reflected in ambulance billing for the White Mountain Fire District and the Chalfant Valley Fire District.

Mono County residents and visitors can seek relief from the increased rates by participating in the Ambulance Subscription Program. As a subscriber, all out-of-pocket expense to the patient is waived.

Fiscal Impact:

A \$450,000 increase in revenue is based on the 43.8% commercial insurance payer mix.

**MONO COUNTY BOARD OF SUPERVISORS
NOTICE OF PUBLIC HEARING
PROPOSED FEE SCHEDULE - EMERGENCY MEDICAL SERVICES**

NOTICE IS HEREBY GIVEN THAT THE MONO COUNTY BOARD OF SUPERVISORS WILL CONDUCT A PUBLIC HEARING ON JULY 6, 2021, AT THE HOUR OF 9:00 AM, OR AS SOON AS POSSIBLE THEREAFTER, IN THE BOARD OF SUPERVISORS' CHAMBERS IN THE MONO COUNTY COURTHOUSE IN BRIDGEPORT, CALIFORNIA, TO CONSIDER WHETHER TO ADOPT A RESOLUTION THAT WOULD INCREASE VARIOUS FEES CHARGED BY MONO COUNTY FOR PROVIDING EMERGENCY MEDICAL SERVICES TO RESIDENTS AND NON-RESIDENTS OF MONO COUNTY.

THE FEES THAT WOULD BE ESTABLISHED BY THE PROPOSED RESOLUTION ARE SET FORTH BELOW AND ARE BASED ON THE STANDARD TIME AND COST TO PERFORM THE SERVICES FOR WHICH THE PROPOSED FEES WOULD BE CHARGED.

AT THE JULY 6, 2021, PUBLIC HEARING THE BOARD WILL CONSIDER, AMONG OTHER THINGS, WHETHER THE PROPOSED FEES WILL MEET THE ESTIMATED REASONABLE COST TO MONO COUNTY OF PERFORMING THE SERVICES FOR WHICH THE FEES WOULD BE CHARGED AND WHETHER TO CHARGE HIGHER FEES TO NON-RESIDENTS OF MONO COUNTY. DATA AND OTHER INFORMATION CONCERNING THE ESTIMATED COST TO PROVIDE THE SERVICES AND THE SOURCES OF REVENUE THE COUNTY ANTICIPATES USING TO FUND THOSE SERVICES ARE AVAILABLE FOR PUBLIC REVIEW AT THE OFFICE OF THE CLERK OF THE MONO COUNTY BOARD OF SUPERVISORS LOCATED IN COURTHOUSE ANNEX ONE IN BRIDGEPORT.

ADVANCE COMMENT FROM THE PUBLIC IS WELCOME AND MAY BE SUBMITTED TO THE BOARD VIA U.S. MAIL AT P.O. BOX 715, BRIDGEPORT, CA 93517 OR VIA EMAIL AT SKENDALL@MONO.CA.GOV. ORAL AND WRITTEN COMMENTS MAY ALSO BE PRESENTED AT THE JULY 6, 2021, PUBLIC HEARING.

IF THE BOARD DETERMINES AT THE JULY 6, 2021, PUBLIC HEARING THAT IT WILL ADOPT THE PROPOSED SCHEDULE OF FEES, THE BOARD MAY ADOPT A RESOLUTION TO THAT EFFECT AND MAKE DECISIONS TO EFFECTUATE ITS INTENT TO ADOPT SUCH PROPOSED FEES.

FEE RATES PROPOSED IN THE RESOLUTION ARE AS FOLLOWS:

PROPOSED GROUND AMBULANCE RATES FOR MONO COUNTY RESDIENTS

Advanced Life Support (ALS) Base Rate (All Inclusive)	\$2,991.04
ALS Non-Transport	No Charge
Basic Life Support (BLS) Rate	\$2,213.10
Emergency Fee	\$97.50
Oxygen	\$193.42
Night Charge	\$223.29
Critical Care Transport	\$2,133.60
Mileage (per mile or fraction thereof)	\$44.24
Wait Time (per 15-minute interval)	\$83.49
EKG	\$123.27

PROPOSED GROUND AMBULANCE RATES FOR NON-RESIDENTS OF MONO COUNTY

Advanced Life Support (ALS) Base Rate (All Inclusive)	\$3,290.14
ALS Non-Transport	No Charge
Basic Life Support (BLS) Rate	\$2,434.41
Emergency Fee	\$107.25
Oxygen	\$212.76
Night Charge	\$245. 62
Critical Care Transport	\$2,346.96
Mileage (per mile or fraction thereof)	\$48.66
Wait Time (per 15-minute interval)	\$91.84
EKG	\$135.60

CURRENT FEE RATES ARE AS FOLLOWS:

CURRENT GROUND AMBULANCE RATES FOR MONO COUNTY RESDIENTS

Advanced Life Support (ALS) Base Rate (All Inclusive)	\$1,852.98
ALS Non-Transport	No Charge
Basic Life Support (BLS) Rate	\$1,371.03
Emergency Fee	\$90.61
Oxygen	\$179.74
Night Charge	\$207.50

Critical Care Transport	\$1,982.68
Mileage (per mile or fraction thereof)	\$41.11
Wait Time (per 15-minute interval)	\$77.68
EKG	\$114.55

CURRENT GROUND AMBULANCE RATES FOR NON-RESIDENTS OF MONO COUNTY

Advanced Life Support (ALS) Base Rate (All Inclusive)	\$2,038.28
ALS Non-Transport	No Charge
Basic Life Support (BLS) Rate	\$1,508.13
Emergency Fee	\$99.67
Oxygen	\$197.71
Night Charge	\$228.25
Critical Care Transport	\$2,180.95
Mileage (per mile or fraction thereof)	\$45.22
Wait Time (per 15-minute interval)	\$85.45
EKG	\$126.00

FOR ADDITIONAL INFORMATION REGARDING THIS HEARING, CONTACT ANNE FRIEVALT AT 760-924-1707 OR BY EMAIL AT AFRIEVALT@MONO.CA.GOV, OR CHRIS MOKRACEK AT 760-924-4632 OR BY EMAIL AT MOKRACEK@MONO.CA.GOV



R21-__

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
ADOPTING FEE SCHEDULE FOR EMERGENCY MEDICAL SERVICES
FOR MONO COUNTY RESIDENTS/ NON-RESIDENTS**

WHEREAS, Mono County departments are authorized and directed by applicable provisions of state law and the Mono County Code to provide various services, including emergency medical services;

WHEREAS, applicable provisions of state law and the Mono County Code authorize the County to charge fees for the services of its departments in amounts not to exceed the County's cost of providing such service;

WHEREAS, service fees now charged by Mono County for emergency medical services require adjustment to more accurately reflect the actual cost of providing such services;

WHEREAS, on August 13, 2019, this Board adopted emergency medical services fees specifically related to the direct cost to provide emergency medical services for fiscal year 2019-2020;

WHEREAS, by definition, service fees for emergency medical services are not a 'tax' and are exempt from voter approval pursuant to California Constitution Code Article XIIC, section 1, paragraphs (e)(1) [charge for specific benefit conferred]/ (2) [charge for specific service provided]);

WHEREAS, the Board recognizes the disparity between the amounts Mono County resident pay for emergency medical services through their Mono County parcel tax payments and the amounts paid by non-residents of Mono County;

WHEREAS, the Mono County Board of Supervisors has conducted a duly noticed public hearing regarding the proposed adjusted service fees for emergency medical services provided by Mono County to both residents and non-residents of Mono County, as set forth in the attached exhibit, in accordance with applicable law;

WHEREAS, based on the testimony presented at public hearing, and the oral and written staff report presented to the Mono County Board of Supervisors in connection with the public hearing, the Board finds and determines that the adjusted service fees for emergency medical services set forth in the exhibit to this Resolution will not exceed Mono County's costs of providing the emergency medical services for which fees are charged; and

1 **WHEREAS**, the interests of transparency, efficiency, fairness and convenience would be
2 furthered by publishing a publicly available list of fees charged by Mono County for emergency
3 medical services.

4 **NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF**
5 **MONO RESOLVES:**

6 **SECTION ONE:** The fee rates for emergency medical services set forth on the exhibit
7 attached hereto are hereby adopted and shall take effect as of July 7, 2021. Any fees for
8 emergency medical services or other services provided by Mono County not modified by the
9 exhibit attached hereto shall remain in full force and effect.

10 **SECTION TWO:** This resolution shall not supersede or repeal any minute order or
11 other resolution of the Board, except to the extent that the amount of an existing fee is expressly
12 increased or otherwise modified by this Resolution.

13 **SECTION THREE:** The Mono County Finance Director is directed to maintain and
14 make available for public inspection the list of fees for emergency medical services provided by
15 Mono County attached as an exhibit hereto.

16 **PASSED, APPROVED and ADOPTED** this 6th day of July 2021, by the following vote
17 of the Mono County Board of Supervisors:

18 **AYES:**
19 **NOES:**
20 **ABSENT:**
21 **ABSTAIN:**

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Jennifer Krietz, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel

1 **GROUND AMBULANCE RATES FOR MONO COUNTY RESIDENTS**

2 Advanced Life Support (ALS) Base Rate (All Inclusive) \$2,991.04

3 ALS Non-Transport No Charge

4 Basic Life Support (BLS) Rate \$2,213.10

5 Emergency Fee \$97.50

6 Oxygen \$193.42

7 Night Charge \$223.29

8 Critical Care Transport \$2,133.60

9 Mileage (per mile or fraction thereof) \$44.24

10 Wait Time (per 15-minute interval) \$83.49

11 EKG \$123.27

12

13 **GROUND AMBULANCE RATES FOR NON-RESIDENTS OF MONO COUNTY**

14 Advanced Life Support (ALS) Base Rate (All Inclusive) \$3,290.14

15 ALS Non-Transport No Charge

16 Basic Life Support (BLS) Rate \$2,434.41

17 Emergency Fee \$107.25

18 Oxygen \$212.76

19 Night Charge \$245. 62

20 Critical Care Transport \$2,346.96

21 Mileage (per mile or fraction thereof) \$48.66

22 Wait Time (per 15-minute interval) \$91.84

23 EKG \$135.60



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: County Counsel and IT

TIME REQUIRED 10 minutes

PERSONS APPEARING BEFORE THE BOARD Stacey Simon and Nate Greenberg

SUBJECT Suddenlink/Altice Internet Service Issues

AGENDA DESCRIPTION:

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

Letter to Suddenlink/Altice and the California Public Utilities Commission regarding service issues with Suddenlink internet service. A draft letter has been developed by staff from Mono, Placer and Nevada Counties and the cities of Truckee and Mammoth Lakes, which are all experiencing issues similar to those experienced by customers in Mono County. The proposed letter will be provided at your meeting.

RECOMMENDED ACTION:

Approve proposed letter. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Stacey Simon

PHONE/EMAIL: x1704 / ssimon@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

History

Time	Who	Approval
7/2/2021 8:24 PM	County Counsel	Yes
7/2/2021 8:24 PM	Finance	Yes

7/2/2021 8:24 PM

County Administrative Office

Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: CAO

TIME REQUIRED 10 minutes

PERSONS APPEARING BEFORE THE BOARD Scheereen Dedman, JEDI Coordinator

SUBJECT Justice, Equity, Diversity, and Inclusion (JEDI) Update

AGENDA DESCRIPTION:

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

Update on the proposed Justice, Equity, Diversity, and Inclusion (JEDI) training plan.

RECOMMENDED ACTION:

Receive update on the proposed JEDI training plan. Provide staff direction.

FISCAL IMPACT:

No fiscal impact anticipated at this time. The FY 2021-22 budget includes funding for the implementation of the Justice, Equity, Diversity, and Inclusion (JEDI) Commission, training program.

CONTACT NAME: Scheereen Dedman

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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Staff Report
Three Phase Strategy
Resolution 20-93

History

Time	Who	Approval
6/30/2021 10:07 AM	County Counsel	Yes
6/30/2021 7:22 AM	Finance	Yes

7/2/2021 4:20 PM

County Administrative Office

Yes



COUNTY OF MONO

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

Robert C. Lawton
County Administrative Officer

John Craig
Assistant County Administrator

Date: July 6, 2021

To: Honorable Board of Supervisors

From: Scheereen Dedman, JEDI Coordinator

Re: Update on the Justice, Equity, Diversity, and Inclusion (JEDI) program

RECOMMENDATION:

Receive update on the proposed JEDI training plan. Provide staff direction.

FISCAL IMPACT:

No fiscal impact anticipated at this time. The FY 2021-2022 budget includes funding for the implementation of the Justice, Equity, Diversity, and Inclusion (JEDI) Commission, training program.

DISCUSSION:

Since the last update in March, the county JEDI working group has been meeting with Dr. Rita Cameron Wedding to further refine the "Three-Phase Strategy for Building an Infrastructure for Race Equity." The strategy focuses initially on implicit bias training for county staff and using Dr. Cameron Wedding's "Racial Impact Assessment Tool" to examine county practices through a racial equity lens, with the ultimate goal of improving county service delivery and quality of life for all county residents.

Dr. Cameron Wedding will lead the year-long training program as a consultant. Scheereen Dedman will serve as the staff coordinator for the JEDI working group, taking over that role from special projects coordinator Dave Wilbrecht. The JEDI working group will continue to meet regularly; participation from all county departments in the working group and training will be key in achieving the program's goals and fulfilling the objectives of the Board of Supervisors Resolution R20-93, Recognizing Racism as a Public Health Crisis and Affirming Mono County's Commitment to Building Racial Equity and Reducing Disparity.

The initial training has been postponed to a date to be determined in order to provide more time to spread the word.

BACKGROUND ON DR. CAMERON WEDDING:

Dr. Cameron Wedding was the Women's Studies Department Chair at Sacramento State University for 23 years and is currently a professor in the departments of Women's Studies and Ethnic Studies.

As a faculty for the National Council of Juvenile and Family Court Judges (NCJFCJ), she has trained judges at court improvement initiatives in over 40 states.

Dr. Cameron Wedding's curriculum Implicit Bias: Impact on Decision-Making, has been used to train judges, public defenders, practitioners in child welfare, juvenile justice, law enforcement, and education in jurisdictions throughout the United States since 2005.

Dr. Cameron Wedding has conducted implicit bias Train the Trainer Institutes, webinars, and curriculum development in numerous agencies and states throughout the country. Dr. Cameron Wedding's work includes trainings and keynotes on implicit bias for many organizations across the U.S. and the world, including:

- Texas New Judges College
- National Association of Children's Counsel
- Family Court of the Superior Court of the District of Columbia
- Child Abuse and Neglect Institutes in Reno, Louisville, and Atlanta
- New York State Judicial Institute
- Superior Court Judges in Hawaii and Illinois
- Michigan Judges Association

Dr. Cameron Wedding is a presenter for Georgetown University's Center for Juvenile Justice and Reform Conference. She serves on the governing board of Global Majority, an organization dedicated to peace and conflict resolution throughout the world.

Dr. Cameron Wedding is currently developing security officer train-the-trainer curriculum to be taught in various parts of the world for a multi-national technology company.

Attachments:

Three Phase Strategy-Building an Infrastructure for Race Equity in Mono County
Resolution R20-93

Three Phase Strategy-Building an Infrastructure for Race Equity in Mono County

Phase 1: Introduction to Implicit Bias Training

Phase 1 training is designed to focus on the relationship between systemic and individual racism and discrimination. The term systemic racism refers to “system” effects but all departments, e.g., social services, child support, behavioral health, law enforcement or education, are composed of people, including law-makers and individuals working within departments, who make decisions at every decision-point within and across systems. As these systems reproduce the same outcomes due to shared acceptance of stereotypes, implicit biases, microaggressions and outcomes at previous decision-points, these systems will produce identical outcomes...or systemic racism. If we don't have the ability to self-assess, we are complicit in promoting systemic racism. If we recognize and utilize intervention strategies at our respective decision-points within departments or larger bodies of decision-making, systemic racism could be mitigated.

Phase 1A: Introduction to the Racial Impact Assessment Tool

Discretionary decision-making presumed to be based on facts, not bias, can impact outcomes in decision-making without anyone noticing. In order to intervene against biases, patterns of bias have to be identified. In this introduction to the Racial Impact Assessment, participants will learn how to identify biases within key departments within the county, e.g., education, law enforcement, public health, etc.

Racial Impact Assessment will allow participants to explore the following:

1. Describe the law, policy, or practice they are assessing.
2. What conclusions can be drawn about the racial impact of the race and ethnic disparities associated with this law/policy or practice?
3. At which decision points do the disparities occur?
4. Are there any identifiable or observable behaviors that reflect racial bias?
5. What is the stated intent of the law or policy?
6. How can policies/practices that appears to be race neutral on the surface be enforced in ways that result in a racial impact?
7. What are some examples of a racial impact?

Phase 1B: Expand Knowledge of Implicit Bias

This section will include:

A facilitated book club.

Participants will independently attend/listen to podcasts, Ted Talks, and webinars.

Follow-up reports from JEDI meeting participants.

Begin the 21-day equity challenge.

Phase 2: Advanced Train-the-Trainers (Resource Experts, Trainers, Facilitators)

This course is designed for participants who completed Phase 1 training. It will include discussions of issues covered during Phase 1B and advanced implicit bias training to reinforce the objectives of Phase 1. There are three focus areas: resource experts, trainers, and facilitators. In addition, participants will conduct an advanced Racial Impact Assessment (RIA) to help them identify and locate disparities in public systems, in particular, disparities in service delivery.

In addition to learning how to deliver implicit bias training, participants will demonstrate how to facilitate and conduct a racial impact assessment to explore in-depth, racial discrepancies in the interpretation, enforcement and application of laws, policies and practices at a particular decision-point (statewide, county) or within an agency/department.

Phase 2 A: Advanced Train-the-Trainers

In Phase 2 participants will learn more in-depth concepts related to systemic racism and strategies to teach implicit bias.

Phase 2 B: Racial Impact Assessment

This advanced leadership and implicit bias training is designed to identify and mitigate biases in existing programs; and support system partners in identifying service delivery gaps by conducting an advanced racial impact assessment.

Advanced Racial Impact Assessment will explore:

- How to identify racially coded language as it appears legal documents, leases, rental agreements, personnel documents, medical records, court reports, citations, and affidavits.
- How implicit bias can inform “overrides.”
- How to identify racially-coded language.
- How bias at one decision-point contributes to bias at subsequent decision-points
- How bias can affect the application of agency policies and laws.

Phase 3: Curriculum

Phase 3 will be provided a standardized curriculum that can be used to support training, resource, and facilitation activities. This phase supports the development and expertise of participants as trainers, resource experts, and facilitators. This will result in Mono County having intervention tools and strategies operationalized throughout the County.

Phase 3B: Formation of the JEDI Commission

Phase 3B supports the planning and implementation needed to form the JEDI Commission, identify partnerships and key stakeholders needed to establish the JEDI Commission. Using the Racial Impact Assessment tool, the working group will recommend strategies to fill the gaps to achieve the goals of the JEDI Commission.



R20-93

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
RECOGNIZING RACISM AS A PUBLIC HEALTH CRISIS AND
AFFIRMING MONO COUNTY’S COMMITMENT TO BUILDING
RACIAL EQUITY AND REDUCING DISPARITY**

WHEREAS, throughout our nation’s history, institutional and structural racism and injustice have led to deep and persistent racial disparities across all sectors and have had lasting negative consequences for Mono County; and

WHEREAS, racism results in the structuring of opportunity and assigning of value based solely on skin color and other physical characteristics, which unfairly disadvantages some individuals and communities while providing systemic advantages to other individuals and communities, therefore preventing societies as a whole from achieving their full potential; and

WHEREAS, numerous studies have shown that institutional and structural racism is the root cause of health disparities and social inequities that impact many aspects of life, including housing, education, employment and the economy, public safety and criminal justice, and physical and mental health; and

WHEREAS, Mono County is the current and ancestral homelands of indigenous people, and racist laws, practices, and historic violence have led to the displacement, and in many cases, the death, of indigenous peoples, the suppression of indigenous cultures, languages, and spirituality, and inequities in socioeconomic opportunities and health; and

WHEREAS, the COVID-19 pandemic has disproportionately impacted Latinx residents of Mono County; and

WHEREAS, the May 25, 2020 killing of George Floyd, along with other incidents of police violence, sparked a nationwide movement to address racism and disparity in law enforcement that both the Board of Supervisors and Mono County Sheriff’s Office recognize as legitimate; and

WHEREAS, there is a relationship between health and economic disparities, and thus racism, and global climate change because persons with limited resources are disproportionately affected by extreme weather and deteriorating environmental quality; and

1 **WHEREAS**, on September 15, the Mono County Board of Supervisors, during a
2 presentation titled “Moving Towards Equity,” affirmed the need to recognize racial disparity and
3 to work for equity in county government and our communities.

4 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County
5 of Mono affirms that racism is a public and mental health crisis that results in disparities in
6 family stability, health and mental wellness, education, employment, economic development,
7 public safety, criminal justice, and housing.

8 **BE IT FURTHER RESOLVED**, that the Mono County Board of Supervisors finds that
9 racism is a public health crisis affecting our entire society, and the Board wishes to assess
10 internal policies and procedures to ensure racial equity is a core element of the County; and

11 **BE IT FURTHER RESOLVED**, that the following actions result from these
12 declarations:

- 13 • The County Administrative Officer and County staff are directed to develop a workplan
14 that includes committing adequate financial resources toward Justice, Equity, Diversity,
15 and Inclusion work, the formation of a Justice, Equity, Diversity, and Inclusion (JEDI)
16 Commission that would guide this effort, recognizing that the burden of education and
17 transformation must not be placed solely on communities of color.
- 18 • Consider County membership in the Government Alliance on Race and Equity (GARE),
19 which is a national network of local government agencies working to achieve racial
20 equity and advance opportunities for all. Membership could include contracting with
21 GARE for training and consulting.
- 22 • Participate in regularly scheduled trainings for the Board of Supervisors and other
23 elected officials, county staff and the public on topics including workplace biases and
24 how to mitigate them, and understanding racism; these trainings should be meaningful,
25 thoughtful, and data-driven education efforts aimed at understanding, addressing, and
26 dismantling racism, and how racism affects public health, family stability, housing, early
27 education, economic development, public safety, and the delivery of human services.
- 28 • Collaborate with the County’s law and justice agencies, NGOs, partner organizations
29 and the community to ensure public confidence that public safety is administered
30 equitably by supporting the Community Advisory Committee recently established by
31 Mono County Sheriff’s Office.
- 32 • Study and evaluate existing County policies and practices through a lens of racial equity
to promote and support policies that prioritize health in an equitable way, especially for
people of color, by mitigating exposure to adverse childhood experiences (ACES) and
promoting healthy, resilient communities.

- 1 • Identify specific activities to enhance diversity within the County Government
2 workforce.
- 3 • Support local, regional, state, and federal initiatives that advance efforts to dismantle
4 systemic racism and reduce inequity.
- 5 • Encourage community participation in efforts to amplify issues of racism and engaging
6 actively and authentically with communities of color throughout the County.
- 7 • Invite other local government agencies, NGOs, and partner organizations in the region
8 to also adopt resolutions affirming that racism is a public health crisis and to work
9 together toward equity.
- 10 • Report back to the board and community starting in January 2021 on these activities,
11 including the formation and seating of the JEDI Commission and a midyear budget
12 adjustment to reflect funding commitment.

13
14 **PASSED, APPROVED and ADOPTED** this 13th day of October 2020, by the
15 following vote, to wit:

16 **AYES:** Supervisors Corless, Gardner, Kreitz, Peters, and Stump.

17 **NOES:** None.

18 **ABSENT:** None.

19 **ABSTAIN:** None.

20
21 


22 Stacy Corless, Chair
23 Mono County Board of Supervisors

24 **ATTEST:**

25 
26 Queenie Barnard (Oct 19, 2020 08:44 PDT)

27 Clerk of the Board

24 **APPROVED AS TO FORM:**

25 
26 Stacey Simon (Oct 19, 2020 08:52 PDT)

27 County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: CAO, Public Health

TIME REQUIRED 30 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

John C. Craig, Assistant CAO, Bryan
Wheeler, Public Health Director

SUBJECT COVID-19 (Coronavirus) Update

AGENDA DESCRIPTION:

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

Update on Countywide response and planning related to the COVID-19 pandemic. Discussion of planning for changes to County operations as the State continues in its "Beyond the Blueprint" stage, including, but not limited to: status of emergency declarations; returning to in-person County meetings; returning remote employees to work.

RECOMMENDED ACTION:

None, informational only.

FISCAL IMPACT:

None.

CONTACT NAME: John C. Craig

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

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)
No Attachments Available

History

Time	Who	Approval
7/1/2021 10:03 AM	County Counsel	Yes
6/21/2021 12:35 PM	Finance	Yes
7/2/2021 4:19 PM	County Administrative Office	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: Mountain View Fire Emergency Operations Center

TIME REQUIRED 10 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Mary Booher, Mountain View Fire
Consultant

SUBJECT Mountain View Fire Update and
Review of Emergency Declarations

AGENDA DESCRIPTION:

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

Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

RECOMMENDED ACTION:

Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.

Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

FISCAL IMPACT:

Continuation of the declared emergencies continues the County's eligibility for state disaster assistance.

CONTACT NAME: Stacey Simon

PHONE/EMAIL: x1704 / ssimon@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Board Declaration of Emergency
<input type="checkbox"/> Health Officer Declaration
<input type="checkbox"/> Board Ratification of Health Emergency

History

Time	Who	Approval
6/28/2021 5:44 PM	County Counsel	Yes
6/30/2021 6:58 AM	Finance	Yes
7/2/2021 4:19 PM	County Administrative Office	Yes

County Counsel
Stacey Simon

Assistant County Counsels
Christian E. Milovich
Anne L. Frievault

Deputy County Counsel
Emily Fox

**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/Office Manager
Kevin Moss

To: Board of Supervisors
From: Stacey Simon
Date: July 6, 2021
Re: Review of Emergency Declarations – Mountain View Fire

Recommended Action

Review need for continuing local emergency declared by the Board of Supervisors on November 17, 2020, and for continuing the local health emergency declared by the Mono County Health Officer on November 19, 2020, (ratified by the Board of Supervisors on November 24, 2020).

Determine that the need for continuing the declarations of emergency continues to exist or determine that need no longer exists and terminate one or both declarations.

Strategic Plan Focus Areas Met

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

Discussion

On November 17, 2020, a fire broke out in the Community of Walker (the “Mountain View Fire”) in the midst of a hurricane-force wind event. More than 140 structures were destroyed, including 74 homes. On that date, by emergency action, the Board of Supervisors declared a state of local emergency under the California Emergency Services Act (CESA) (Cal. Gov’t Code § 8630). On November 19, 2020, the Governor of the State of California also proclaimed a State of Emergency under CESA, and the Mono County Health Officer declared a local health emergency under Health and Safety Code § 101080, related to the presence of hazardous and toxic materials associated with fire debris. The Board of Supervisors ratified the Health Officer’s declaration on November 24, 2020.

Under the CESA, the Board must review the need for continuing the local emergency at least once every 60 days until it terminates the emergency. Under Health and Safety Code § 101080, the Board must review the need for continuing the local health emergency at least once every 30 days. Under both provisions, the Board must terminate the local emergency at the earliest possible date that conditions warrant.

This item is on the Board's agenda for a review of the conditions necessitating the declarations of emergency as follows:

1. Declaration of Local Health Emergency

A local health emergency exists under § 101080 when an area is affected by release or escape of hazardous waste which is an imminent threat to the public health or imminent and proximate threat of the introduction of any contagious, infectious, or communicable disease, chemical agent, noncommunicable biologic agent, toxin, or radioactive agent.

The potential for widespread toxic exposures and threats to public health and the environment exists in the aftermath of a major wildfire disaster. Debris and ash from residential structure fires contain hazardous substances and the health effects of hazardous substances releases after a wildfire are well-documented.

The combustion of building materials such as siding, roofing tiles, and insulation result in dangerous ash that may contain asbestos, heavy metals, and other hazardous materials. Household hazardous waste such as paint, gasoline, cleaning products, pesticides, compressed gas cylinders, and chemicals that have been stored in homes, garages, or sheds also produce hazardous materials when burned.

Exposure to hazardous substances may lead to acute and chronic health effects, long-term public health and environmental impacts. Uncontrolled hazardous materials and debris pose significant threats to public health through inhalation of dust particles and contamination of drinking water supplies. Improper handling can expose workers to toxic materials, and improper transport and disposal of fire debris can spread hazardous substances throughout the community

As of this date, hazardous debris removal associated with the Mountain View Fire is not complete and conditions warranting the continuation of the declared health emergency continue to exist.

2. Declaration of Local Emergency

A local emergency exists under subdivision (c) of section 8558 of the CESA when conditions exist of disaster or of extreme peril to the safety of persons and property caused by fire, which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the local government and require the combined forces of other entities to combat.

As noted above, debris removal and other remediation of the events of November 17-18 is ongoing. These activities require the combined forces of Mono County, CalOES and other entities to combat.

Attachments:

- November 17, 2020 Board Declaration
- November 19, 2020 Health Officer Declaration

November 24, 2020 Board Ratification of Health Officer Declaration



R20-101

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS DECLARING
A LOCAL EMERGENCY DUE TO SEVERE WILDFIRE IN THE ANTELOPE
VALLEY AREA CAUSED BY THE MOUNTAIN VIEW FIRE**

WHEREAS, today, November 17, 2020, during a severe wind event, a fast-moving fire erupted in the Antelope Valley in Northern Mono County (the “Mountain View Fire”); and

WHEREAS, by 4:00, the fire had destroyed structures and homes and taken at least one life; evacuations are ongoing, and animals have been let free; and

WHEREAS, the Board has determined that conditions of disaster and extreme peril exist which are beyond the control of the normal protective services, personnel, equipment, and facilities within the County of Mono;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mono, State of California, does hereby declare a state of emergency as a result of the Mountain View Fire in Northern Mono County, based on the findings stated above and other information presented to it during its meeting of today’s date.

BE IT FURTHER RESOLVED THAT consideration for a U.S. Small Business Administration Disaster Declaration for Individual Assistance and funding through the California Disaster Assistance Act, in addition to any and all recovery assistance the State of California can provide, are requested to respond to the emergency herein described, including as necessary to respond to such eligible damages resulting from the emergency which may later be discovered.

PASSED, APPROVED and ADOPTED this 17th day of November 2020, by the following vote, to wit:

AYES: Supervisors Corless, Gardner, Kreitz, Peters, and Stump.

NOES: None.

ABSENT: None.

ABSTAIN: None.

Stacy Corless, Chair
Mono County Board of Supervisors

ATTEST:

Queenie Barnard (Nov 18, 2020 12:25 PST)

Clerk of the Board

APPROVED AS TO FORM:

Stacey Simpson (Nov 18, 2020 12:40 PST)

County Counsel



MONO COUNTY HEALTH DEPARTMENT

LOCAL PUBLIC HEALTH ORDER

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

**EMERGENCY ORDER OF THE MONO COUNTY HEALTH OFFICER
DECLARING A LOCAL HEALTH EMERGENCY DUE TO THE
MOUNTAIN VIEW FIRE; LIMITING RE-ENTRY TO AFFECTED AREAS TO
PROTECT PUBLIC HEALTH AND SAFETY; AND PROHIBITING ENDANGERMENT
OF THE COMMUNITY THROUGH THE UNSAFE REMOVAL,
TRANSPORT, AND DISPOSAL OF FIRE DEBRIS**

WHEREAS, the Mono County Board of Supervisors proclaimed a local state of emergency on November 17, 2020, and the Governor issued a Proclamation of a State of Emergency on November 19, 2020, due to conditions of extreme peril caused by the Mountain View Fire, which destroyed 96 homes and damaged various other structures, including Mono County's solid waste transfer station, in the Walker area of Mono County; and

WHEREAS the potential for widespread toxic exposures and threats to public health and the environment exists in the aftermath of a major wildfire disaster. Debris and ash from residential structure fires contain hazardous substances and the health effects of hazardous substances releases after a wildfire are well-documented; and

WHEREAS, the combustion of building materials such as siding, roofing tiles, and insulation result in dangerous ash that may contain asbestos, heavy metals, and other hazardous materials. Wells may be contaminated and require chlorination following a period of power outages. Household hazardous waste such as paint, gasoline, cleaning products, pesticides, compressed gas cylinders, and chemicals may have been stored in homes, garages, or sheds that may have burned in the fire, also producing hazardous materials; and

WHEREAS, exposure to hazardous substances may lead to acute and chronic health effects, and may cause long-term public health and environmental impacts. Uncontrolled hazardous materials and debris pose significant threats to public health through inhalation of dust particles and contamination of drinking water supplies. Improper handling can expose workers to toxic materials, and improper transport and disposal of fire debris can spread hazardous substances throughout the community, and

WHEREAS, areas affected by the fire were evacuated by Incident Command, and reentry by residents and the public for safety reasons must be regulated until such time as hazardous materials inspection and removal is conducted; and

WHEREAS, California Health and Safety Code section 101080 authorizes the local health officer to declare a local health emergency in areas affected by release or escape of hazardous waste which is an imminent threat to the public health or imminent and proximate threat of the introduction of any contagious, infectious, or communicable disease, chemical agent, noncommunicable biologic agent, toxin, or radioactive agent; and

WHEREAS, Health and Safety Code section 101040 further authorizes the Health Officer to issue orders to protect public health and safety in the context of a local emergency; and

WHEREAS, the Mono County Health Officer finds that the Mountain View Fire has created conditions hazardous to public health and safety in the form of contaminated debris from household hazardous waste/materials and structural debris, which poses a substantial threat to human health and the environment unless its removal and disposal is performed in a manner that protects the public health and safety.

NOW THEREFORE, the Mono County Health Officer **DECLARES** and **ORDERS** as follows:

1. Pursuant to California Health and Safety Code sections 101040 and 101080, a local health emergency exists in Mono County due to debris resulting from the Mountain View Fire being or containing hazardous materials and the imminent and proximate threat of release thereof, which are public health hazards and immediate threats to the public health and safety.
2. Effective immediately and continuing until it is extended, rescinded, superseded, or amended in writing by the Public Health Officer, this Order continues existing closures and prohibits re-entry into specified areas affected by the Mountain View Fire as shown in Exhibit A (“Current Evacuation Area (11/19/20)”), which is attached to this Order and incorporated by this reference, until such time as those areas can be assessed for hazards and, where necessary, remediated.
3. Upon notification by the County of Mono’s Building and Environmental Health Divisions that additional areas or premises are safe to re-enter, the Health Officer may replace Exhibit A, without otherwise modifying this Order, by posting and distributing a revised map labeled “Current Evacuation Area” with the date of such revision and a reference to this Order.
4. In coordination with local law enforcement, re-entry for the limited purpose of retrieving possessions may be allowed, provided no hazards have been identified on the property being accessed.
5. Regardless of when re-entry occurs, no cleanup activities of burned structures or other construction activities shall commence without the prior written authorization of the County

of Mono's Building and Environmental Health Divisions and in compliance with adopted cleanup standards and construction safety guidelines.

6. Pending the enactment of additional requirements to address the Mountain View Fire disaster clean up, no debris bins shall be provided to property owners for the purposes of the removal of fire debris without the authorization of the Mono County Public Health Department – Environmental Health Division.
7. Pending the enactment of additional requirements to address the Mountain View Fire disaster clean up, property owners choosing not to participate in a State Fire Debris Clearance Program, if one is established in Mono County, must register with and obtain the permission of the Mono County Public Health Department – Environmental Health Division, before beginning the removal of fire debris and conduct their private debris removal, transport, and disposal in a manner that does not endanger the community.
8. No one shall temporarily occupy or camp on private property unless and until standards for such temporary occupancy are approved by the Mono County Building and Environmental Health Divisions, (and the Board of Supervisors if required under County or State law).

IT IS FURTHER DECLARED, pursuant to California Health and Safety Code section 101080, that the local health emergency created and presented by the Mountain View Fire shall not remain in effect for a period in excess of seven (7) days unless it has been ratified by the Mono County Board of Supervisors and shall be reviewed by the Board of Supervisors at least every 14 days until the local health emergency is terminated.

IT IS SO ORDERED:

Date: November 19, 2020

Thomas Boo, MD

Dr. Tom Boo
Mono County Public Health Officer

EXHIBIT A
CURRENT EVACUATION AREA (11/19/20)

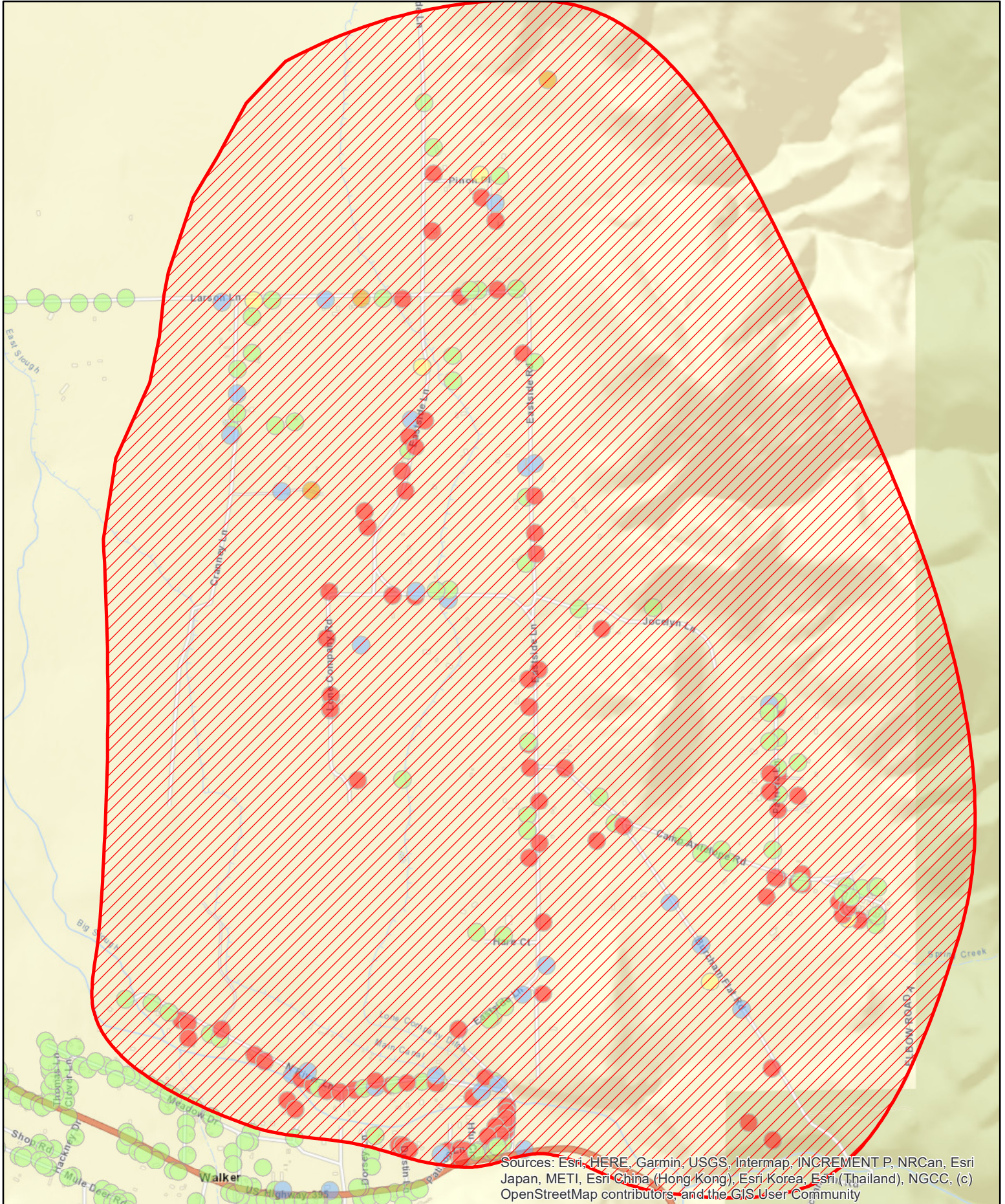


CURRENT EVACUATION AREA

As of 11/19/2020 - 10:45a

For updates visit

<https://on.mono.ca.gov/mountainviewfire>



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community



R20-102

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
RATIFYING PROCLAMATION OF LOCAL HEALTH
DUE TO THE PRESENCE OF TOXIC AND HAZARDOUS DEBRIS
RESULTING FROM THE MOUNTAIN VIEW FIRE IN WALKER**

WHEREAS, the Local Health Officer did, on the 19th day of November, 2020, declare a local public health emergency in the County of Mono as a result of the Mountain View Fire, a fast-moving and devastating blaze which began on November 17, 2020, and burned more than 140 structures, including 74 homes which were completely destroyed and an additional 2 homes which were damaged, in the community of Walker, California; and

WHEREAS, the Health Officer declaration, which is hereby incorporated by this reference, included a restriction on re-entry into areas affected by the fire in order to protect the public from toxic and hazardous materials typically present following a fire that burns residential or commercial structures. The order also included guidance and restrictions for safe debris removal, transport and disposal; and

WHEREAS, the Mono County Building and Environmental Health Departments, with support, expertise and resources provided by the California Office of Emergency Services (CalOES), thereafter assessed the fire-damaged areas and a plan was made to allow residents to commence safely re-entering the area on November 22, 2020. The Health Officer therefore issued a revised order on that date allowing for controlled re-entry, but continuing the prior restrictions on debris removal, transport and disposal; and

WHEREAS, the continuation of these restrictions, as well as the continued assistance and resources of CalOES and others with expertise in remediating fire damage, remain necessary in order to protect public health, safety and the environment and are required for a safe and effective response to the conditions of disaster and extreme peril resulting from the Mountain View Fire, which is beyond the control of the normal protective services, personnel, equipment, and facilities within the County of Mono;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mono, State of California, adopts the above findings and does hereby ratify the aforementioned proclamation of local health emergency and declares a continued state of local health emergency in the County which is beyond the control of the normal protective services, personnel, equipment and facilities within the County, as a result of the Mountain View Fire.

1 **BE IT FURTHER RESOLVED THAT** consideration for a U.S. Small Business
2 Administration Disaster Declaration for Individual Assistance and funding through the California
3 Disaster Assistance Act, in addition to any and all recovery assistance the State of California can
4 provide, are requested to respond to the emergency herein described, including as necessary to
5 respond to such eligible damages resulting from the emergency which may later be discovered.

6 **PASSED, APPROVED and ADOPTED** this 24th day of November, 2020, by the
7 following vote, to wit:

8 **AYES:** Supervisors Corless, Gardner, Kreitz, Peters, and Stump.

9 **NOES:** None.

10 **ABSENT:** None.

11 **ABSTAIN:** None.

12 


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

16 **ATTEST:**

17 
18 _____
19 Queenie Barnard (Nov 24, 2020 12:57 PST)

20 Clerk of the Board

21 **APPROVED AS TO FORM:**

22 
23 _____
24 Stacey Simon (Nov 24, 2020 13:14 PST)

25 County Counsel



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: Agricultural Commissioner

TIME REQUIRED 10 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Nathan D. Reade, Agricultural
Commissioner

SUBJECT Resolution Urging Governor Newsom
to Adopt the Federal Weekly Hours
Work Standard for Shepherders in
California

AGENDA DESCRIPTION:

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

Proposed resolution urging Governor Newsom to adopt the federal weekly hours work standard for shepherders in California due to recent legislative changes that require changes in how herder's hours are calculated for overtime pay.

RECOMMENDED ACTION:

Approve Resolution R21-___ urging Governor Newsom to adopt the federal weekly hours work standard for shepherders in California.

FISCAL IMPACT:

None.

CONTACT NAME: Jenn Sarten

PHONE/EMAIL: / jsarten@inyocounty.us

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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

History

Time

Who

Approval

6/28/2021 6:09 PM	County Counsel	Yes
7/1/2021 9:34 AM	Finance	Yes
7/2/2021 4:20 PM	County Administrative Office	Yes



COUNTIES OF INYO AND MONO



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

Description:

Proposed resolution urging Governor Newsom to adopt the federal weekly hours work standard for sheepherders in California due to recent legislative changes that require changes in how herder's hours are calculated for overtime pay.

Recommended Action:

Approve Resolution 21- urging Governor Newsom to adopt the federal weekly hours work standard for sheepherders in California.

Fiscal Impact:

None

Contact:

Nathan Reade, Agricultural Commissioner

nreade@inyocounty.us

Attachments:

Resolution



R21-__

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
URGING GOVERNOR NEWSOM TO ADOPT THE FEDERAL WEEKLY HOURS
WORK STANDARD FOR SHEEPHERDERS IN CALIFORNIA**

WHEREAS, the production of sheep and wool are important to the economy of California with wool production ranking #1 and sheep inventory ranking #2 in the United States, and over 3,500 family farms raising sheep and goats throughout California, and

WHEREAS, sheep and goat production is uniquely nomadic requiring a mobile and skilled workforce of herders to care for and manage movement of flocks whether located in distant areas grazing agricultural land or serving as four-legged fire fighters in our forests and wildland-urban interface by reducing fire fuel vegetation, and

WHEREAS, sheep and goat grazing aligns with Governor Newsom's Climate Change Executive Order (N-82-20) as a wildfire prevention tool which produces a net benefit in carbon sequestration and air quality, and is especially suited to enhance carbon neutrality in situations of rural-urban interface, and

WHEREAS, the economic and environmental benefits this industry provides California is in jeopardy because of the unintended consequences brought on by a newly adopted California law in 2016 (AB 1066) which affects overtime pay requirements of the agricultural sector, and which will increase sheep and goat herder pay by an economically unsustainable 50 percent, and

WHEREAS, prior to adoption of this law, California herders were already the highest paid in the nation and paid as much as 80 percent more than herders in some other states, and

WHEREAS, in 2015 the federal Department of Labor determined that herder work hours cannot be tracked because of the remoteness of their work, and that 48 hours of work per week was a reasonable estimate, and further, federal courts have upheld this determination as both reasonable and well supported by available evidence.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO strongly urges Governor Newsom to use his administrative authority to adopt the federal weekly hours work standard for herders in California, to which overtime pay would apply as currently required in California statutes.

1 **PASSED, APPROVED and ADOPTED** this 6th day of July, 2021, by the following
2 vote, to wit:

3 **AYES:**

4 **NOES:**

5 **ABSENT:**

6 **ABSTAIN:**

7
8
9 _____
10 Jennifer Kreitz, Chair
11 Mono County Board of Supervisors

11 **ATTEST:**

12 **APPROVED AS TO FORM:**

13 _____
14 Clerk of the Board

15 _____
16 County Counsel



SAN DIEGO COUNTY



FARM BUREAU



Resolutions:

- Fresno County Board of Supervisors, No. 22**
- Kings County Board of Supervisors, No. 21-027**
- Madera County Board of Supervisors, No. 2021-042**
- Merced County Board of Supervisors, No. 2021-27**
- Tulare County Board of Supervisors, No. 2021-0277**

Letters in Support:

- Kern County Board of Supervisors (5/11/21)**
- Mariposa County Board of Supervisors (5/25/21)**
- Tulare County Board of Supervisors (4/6/21)**



California Sheep and Goat Industry

(Future in Jeopardy)

June 1, 2021

Governor Gavin Newsom
State Capitol
Sacramento, CA 95812

Dear Governor:

While ringing-in the New Year is usually cause for celebration, this upcoming January 1, 2022, may signal the end of operations for many California sheep and goat producer families and the loss of jobs for their valued, indispensable employees.

New overtime pay requirements for farms and ranches with 25 or fewer employees will take effect in 2022 with shepherd compensation increasing by over 50 percent which is not economically feasible for most sheep and goat family operations. California shepherders are already the highest paid in the United States and this level of compensation will exceed neighboring sheep/goat producing states by 40-80 percent.

For decades, shepherders have been compensated in accordance with a specific set of regulations designed to reflect the unique, remote nature of their work. The new law failed to consider this and now the industry faces a catastrophic situation.

Recently the industry was surveyed about actions producers are taking to survive this new law. The survey results are alarming and indicate the following.

- **One-third of respondents will completely cease operations.**
- **Over three-quarters of respondents will reduce their herd size; more than half in almost all instances. Some are already downsizing.**
- **At least 175 employees will lose their jobs or receive reduced wages due to operational changes.**
- **Nearly 250,000 animals (50% of the industry) will be sold, slaughtered or leave the state.**

This data means more than lost jobs and severe negative impact on local economies; it also means significant loss of grazing which has significant environmental benefits by reducing excessive vegetative fuel loads which greatly contribute to devastating wildfires in both urban and rural areas. Never in California's history have we needed these four-legged firefighters more than we do now.

Fortunately, these losses are preventable! Governor, we are asking you to exercise your authority to provide administrative relief in accordance with a 2015 U.S. Department of Labor action which set the estimated hours worked by shepherders at

48 hours per week. Further, several county boards of supervisors have already adopted resolutions asking you to take such action with more counties expected to do the same in the next few weeks. This will bring the level of sheepherder compensation back into reality and stop the downward economic spiral of the industry.

We cannot wait until the end of the year to solve this crisis; producers are making herd dispersal decisions now! Once the industry is gone, it will not come back. We need you to take this action immediately.

Sincerely,

California Wool Growers Association
California Farm Bureau
Fire Safe Council of San Diego County
Fresno County Farm Bureau
Nisei Farmers League
San Diego County Farm Bureau
Resource Conservation District of Greater
San Diego County
Sonoma County Farm Bureau
Fire Safe Marin
California Sheep Commission
Mendocino County Farm Bureau
Madera County Farm Bureau

Central Valley Latino Mayors and
Elected Officials Coalition
African-American Farmers of California
Merced County Farm Bureau
Western Range Association
Colusa Farm Bureau
Sacramento County Farm Bureau
American Sheep Industry Association
San Benito County Farm Bureau
National Lamb Feeders Association
Tulare County Farm Bureau
Kings County Farm Bureau

cc: Maria Gallegos Herrera, Central Valley
Deputy Regional Director, External Affairs,
Governor's Office

Senator Toni Atkins
Senator Andreas Borgeas
Senator Anna Caballero
Senator Brian Dahle
Senator Bill Dodd
Senator Susan Eggman
Senator Shannon Grove

Senator Melissa Hurtado
Senator Monique Limon
Senator Mike McGuire
Senator Jim Nielsen
Senator Richard Pan
Senator Scott Wilk

Assembly Member Joaquin Arambula
Assembly Member Rebecca Bauer-Kahan
Assembly Member Frank Bigelow
Assembly Member Phillip Chen
Assembly Member Steven Choi
Assembly Member Ken Cooley
Assembly Member Jim Cooper
Assembly Member Jordan Cunningham
Assembly Member Megan Dahle

Assembly Member Tom Daly
Assembly Member Heath Flora
Assembly Member Vince Fong
Assembly Member James Gallagher
Assembly Member Mike Gipson
Assembly Member Adam Gray
Assembly Member Timothy Grayson
Assembly Member Chris Holden
Assembly Member Jacqui Irwin

Assembly Member Tom Lackey
Assembly Member Marc Levine
Assembly Member Devon Mathis
Assembly Member Chad Mayes
Assembly Member Jim Patterson

Assembly Member Sharon Quirk-Silva
Assembly Member Blanca Rubio
Assembly Member Rudy Salas, Jr.
Assembly Member Jim Wood

El Dorado County Board of Supervisors
Shiva Frentzen
Ron Mikulaco
Sue Navasel
Michael Ranalli
Brian Veerkamp

Marin County Board of Supervisors
Judy Arnold
Damon Connolly
Stephanie Moulton-Peters
Katie Rice
Dennis Rodoni

Fresno County Board of Supervisors
Steve Brandau
Nathan Magsig
Buddy Mendes
Brian Pacheco
Sal Quintero

Mariposa County Board of Supervisors
Wayne Forsythe
Marshall Long
Miles Menetrey
Rosemarie Smallcombe
Tom Sweeney

Kern County Board of Supervisors
David Couch
Mike Maggard
Leticia Perez
Phillip Peters
Zack Scrivner

Merced County Board of Supervisors
Rodrigo Espinoza
Daron McDaniel
Lloyd Pareira
Josh Pedrozo
Scott Silveira

Kings County Board of Supervisors
Richard Fagundes
Joe Neves
Craig Pedersen
Richard Valle
Doug Verboon

Mono County Board of Supervisors
Stacy Corless
Rhonda Duggan
Bob Gardner
Jennifer Kreitz
John Peters

Madera County Board of Supervisors
Brett Frazier
Leticia Gonzalez
Robert Poythress
David Rogers
Tom Wheeler

Nevada County Board of Supervisors
Hardy Bullock
Heidi Hall
Susan Hoek
Dan Miller
Ed Scofield

San Benito County Board of Supervisors

Bea Gonzales
Peter Hernandez
Kollin Kosmicki
Mark Medina
Bob Tiffany

Sonoma County Board of Supervisors

Chris Coursey
James Gore
Susan Gorin
Lynda Hopkins
David Rabbitt

Tulare County Board of Supervisors

Larry Micari
Amy Shuklian
Dennis Townsend
Eddie Valero
Peter Vander Poel

Ventura County Board of Supervisors

Bob Huber
Matt LaVere
Kelly Long
Linda Parks
Carmen Ramirez



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: Public Works

TIME REQUIRED 15 minutes

SUBJECT Ordinance Amending Mono County
Code Chapter 7.28 - Camping

**PERSONS
APPEARING
BEFORE THE
BOARD**

Tony Dublino, Director of Public
Works

AGENDA DESCRIPTION:

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

Proposed ordinance revising Mono County Code Chapter 7.28 - Camping - to clarify existing restrictions on camping in general and in or around County facilities and include a prohibition on camping on paved County Roads.

RECOMMENDED ACTION:

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

FISCAL IMPACT:

None.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 7607096713 / tdublino@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Ordinance
Exhibit A to Ordinance
Amended Chapter 7.28 with Redlined

History

Time	Who	Approval
6/23/2021 10:52 AM	County Counsel	Yes

7/1/2021 9:42 AM

Finance

Yes

7/2/2021 4:20 PM

County Administrative Office

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: July 6, 2021
To: Honorable Chair and Members of the Board of Supervisors
From: Tony Dublino, Director of Public Works
Subject: Revisions to Mono County Code Chapter 7.28 - Camping

Recommended Action:

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

Fiscal Impact:

None.

Discussion:

Mono County Code Chapter 7.28 establishes restrictions on camping within certain areas of the County. The original resolution was adopted in 1964 and has been amended only once since in 1985 to establish rules for camping in County-designated campgrounds. It's fair to say that a lot has changed in regards to camping in Mono County over the last 55 years.

As the Board is aware, various forms of dispersed camping have become a major topic of interest in our region over the last few years. The focus of much of the discussion revolves around how to adequately manage the dramatic increase in dispersed camping occurring on federal lands, but there are also issues that impact County properties and infrastructure.

Similar to the increases in camping on federal lands, the communities of Mono County have also seen increases in the utilization of parks, parking lots, and roads for camping. Camping is loosely defined by the 1964 Ordinance as "the act of occupying any ground or spot upon which tents, vehicles, huts, trailers, semitrailers or any such device for shelter is placed," but it did not expressly prohibit the act. The ordinance placed specific restrictions on the activity in certain locations, generally relating to time limits and the need to be present at the campsite. It stands to reason the Board was addressing a 1964 issue with this code section.

In 2021, we have different issues to address. With the advent of self-contained camping vans and RV's, individuals can simply find a place to park, enjoy the amenities at hand, and retreat to the confines of their vehicle to cook a meal and go to bed.

This is not necessarily problematic as a one-off occurrence, and this kind of activity has been overlooked for many years, but when the individual has turned into three individuals and three has turned to six, and some decide to stay at the same parking lot for 3 nights, you have a de facto campground.

This scenario has unfolded at County Parks several times over the last 2 years. Camping in County Parks was prohibited by the 1964 ordinance, so County staff responded to these situations by re-establishing signage in all County Parks to make people aware of the prohibition there.

But other areas such as Community Centers and neighborhood streets have no such prohibition.

Over the last 2 years, the County has received complaints from community residents of people camping on the street in their communities. Some people make themselves at home, even setting out chairs and barbeques along residential streets.

It is staff's belief that the County paved roads, community centers, and parks are not intended for this use, even if it is low-profile in nature. The proposed Ordinance would revise Chapter 7.28 of the Mono County Code in the following ways: define "Paved County Road"; define "County Park" to include the County's community centers and recreation facilities; extend the prohibition on camping to the newly defined terms; add an exception to the prohibition on camping in County Parks for emergency situations such as fire or flood; and provide general clarification and clean-up. The intent is to place signage in prominent locations near the entrances of communities, to discourage the activity within communities and hopefully displace it to the federal lands beyond the community boundaries.

If you have any questions regarding this item, please contact me at 760-932-5459. I may also be contacted by email at tdublino@mono.ca.gov.

Respectfully,



Tony Dublino
Director of Public Works

Attached: Draft Ordinance



ORDINANCE NO. ORD21-__

**AN ORDINANCE OF THE MONO COUNTY BOARD OF SUPERVISORS AMENDING
CHAPTER 7.28 OF THE MONO COUNTY CODE PERTAINING TO CAMPING**

WHEREAS, the County of Mono is experiencing an increasing amount of recreational camping in areas outside of designated County campgrounds or other authorized campsites or dispersed camping areas on federal lands within the County, and in particular on County roads, including in residential areas and in or around other County facilities, including community centers and recreation facilities; and

WHEREAS, such camping activities are often associated with health and safety impacts, for example, camping on or alongside a County road interferes with roadway traffic and creates a hazard for other vehicles and, further, if the road is in a residential area, such camping disrupts the residential neighborhood character; and

WHEREAS, camping in or around County community centers and recreation facilities has resulted in accumulations of trash and human and animal waste, vandalism and unsafe campfires in areas designed for day use and children's play. When encampments in these public locations are vacated, it is common for County staff to remove human and animal waste and substantial amounts of trash and debris; and

WHEREAS, Mono County Code (MCC) Chapter 7.28 sets forth policies pertaining to camping within the unincorporated area of the County; and

WHEREAS, the Mono County Board of Supervisors now wishes to amend MCC Chapter 7.28 to strengthen and clarify restrictions on camping, including camping on paved County roads (or adjacent right-of-way) and in County owned or maintained day-use parks, community centers and recreation facilities in order to protect and preserve the health, safety and welfare of the inhabitants of the County of Mono; and

WHEREAS, the amendments to MCC Chapter 7.28 are intended to address the public health and safety concerns outlined above including fire risk, unsanitary conditions, public safety hazards and environmental degradation, associated with unauthorized camping on or along County roads and in or around County facilities and community centers; and

WHEREAS, even with these restrictions on camping in or around County facilities and on or alongside paved County roads, there are ample public camping sites, dispersed camping areas and other areas available within Mono County for public use; and

WHEREAS, the County has evaluated the environmental effects of this ordinance and finds the adoption of the ordinance to be exempt under Sections 15307 and 15308 of the Guidelines for the Implementation of the California Environmental Quality Act and under Section 15061(b)(3) of the California Code of Regulations.

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

3 **SECTION ONE:** Chapter 7.28 of the Mono County Code is replaced in entirety with
4 Exhibit A, attached hereto and incorporated herein by this reference.

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

10 **PASSED, APPROVED** and **ADOPTED** this _____ day of _____, 2021,
by the following vote, to wit:

11 **AYES:**

12 **NOES:**

13 **ABSENT:**

14 **ABSTAIN:**

15
16 _____
17 Jennifer Kreitz, Chair
Mono County Board of Supervisors

18
19 **ATTEST:**

APPROVED AS TO FORM:

20 _____
21 Clerk of the Board

20 _____
21 County Counsel

EXHIBIT A

MONO COUNTY CODE Chapter 7.28 - CAMPING

7.28.010 - Definitions.

As used in this chapter:

- A. "Camp" or "Camping" means the act of occupying any ground or spot upon which tents, vehicles, huts, trailers, semitrailers or any such device for shelter is placed for any period of time between sunset and sunrise.
- B. "County Park" means all County Parks, Community Centers and Recreation Facilities.
- C. "Paved County Road" are those roads maintained by Mono County, listed on the County's Maintained Road Mileage as "paved", and which are generally located within the residential communities of the County.
- D. "Semitrailer" means a vehicle designed for carrying persons or property and having one or more axles, and one or more wheels used in conjunction with a motor vehicle and so constructed that some part of its weight and that of its load rests upon or is carried by another vehicle.
- E. "Trailer" means a vehicle designed for carrying persons or property on its own structure and for being drawn by a motor vehicle and so constructed that no part of its weight rests upon any other vehicle.
- F. "Vehicle" means a device in, upon or by which any person or property is or may be propelled, moved or drawn upon a highway, excepting a device moved by human power or used exclusively upon stationary rails or tracks.

7.28.020 – Restrictions.

- A. Camping in County Parks. No person shall camp in any area designated as a "County Park", with the exception of temporary camping in support, or as a result, of an emergency incident such as fire or flood. Such temporary emergency use may be approved by the Director of Public Works from time to time, as dictated by emergency needs.
- B. Camping on paved County Roads. Camping on, or alongside, a Paved County Road is strictly prohibited.

7.28.030 - Exceptions.

- A. Not inclusive in this chapter are vehicles, trailers, semitrailers or other wheeled or skidded vehicles authorized by authorized representatives of the county or by law.
- B. Camping on land owned or controlled by the County may be permitted through a Special Event Permit, issued pursuant to Mono County Code Chapter 5.50, from time to time.

7.28.040 - Violation—Infraction.

Any person or persons who violates any of the provisions of this chapter is guilty of an infraction.

EXHIBIT A

7.28.050 - Violation—Vehicle removal.

Any vehicle, trailer, semitrailer, camp or other item of occupancy found in violation of this chapter shall, upon the presence of signs so notifying campers of the fact of this chapter, be removed, towed away or otherwise taken from the area occupied at no expense to the county or its authorized agents, representatives or departments.

7.28.060 - Enforcement.

Enforcement of this chapter shall be by Mono County Code Enforcement, pursuant to Chapter 1.12, as well as any peace officer, special deputy or regular deputy of the Mono County sheriff's office.

7.28.070 - Sign placement.

Appropriate signs and placement thereof shall be the obligation of the Mono County public works department or their agents, representatives or personnel or subclassification.

7.28.080 - Rules and regulations for Camping in County Designated Campgrounds.

- A. No person shall discharge sewage or other waste, or the effluent of treated sewage or other waste, in any manner which will result in contamination, pollution or a nuisance.
- B. No person shall cut, deface or harm any standing tree, dead or alive, within the campground area.
- C. No person shall start or maintain a campfire within any campground unless within an established fire ring. No campfire shall be left unattended. All campfires must be fully extinguished, drowned with water, and cool to the touch before leaving the fire unattended.
- D. No person shall litter or leave a campsite without placing all refuse, trash, cans and bottles having been placed in appropriate refuse containers.
- E. Vehicles, trailers and/or other personal property shall not be left unattended for more than seventy-two hours in a county campground. Any such vehicles or personal property left unattended for more than seventy-two hours may be cited or removed by county.
- F. No person shall have any animal or pet within a county campground except on a leash, not to exceed ten feet in length. No animal or pet shall be left unattended within a county campground.

Chapter 7.28 - CAMPING

Sections:

7.28.010 - Definitions.

As used in this chapter:

A. "Camp" or "Camping" means the act of occupying any ground or spot upon which tents, vehicles, huts, trailers, semitrailers or any such device for shelter is placed for any period of time between sunset and sunrise.

A-B. "County Park" means all County Parks, Community Centers and Recreation Facilities.

B-C. "Paved County Road" are those roads maintained by Mono County, listed on the County's Maintained Road Mileage as "paved", and which are generally located within the residential communities of the County.

C-D. "Semitrailer" means a vehicle designed for carrying persons or property and having one or more axles, and one or more wheels used in conjunction with a motor vehicle and so constructed that some part of its weight and that of its load rests upon or is carried by another vehicle;

D-E. "Trailer" means a vehicle designed for carrying persons or property on its own structure and for being drawn by a motor vehicle and so constructed that no part of its weight rests upon any other vehicle;

E-F. "Vehicle" means a device in, upon or by which any person or property is or may be propelled, moved or drawn upon a highway, excepting a device moved by human power or used exclusively upon stationary rails or tracks.

7.28.020 - Restrictions.

A. Camping in County Parks. No person shall camp in any area designated as a "County Park", with the exception of temporary camping in support, or as a result, of an emergency incident such as, fire or flood. Such temporary emergency use may be approved by the Director of Public Works from time to time, as dictated by emergency needs.

B. Camping on paved County Roads. Camping on, or alongside, a Paved County Road is strictly prohibited.

7.28.030 - Exceptions.

- A. Not inclusive in this chapter are vehicles, trailers, semitrailers or other wheeled or skidded vehicles authorized by authorized representatives of the county or by law.
- B. Camping on land owned or controlled by the County may be permitted through a Special Event Permit, issued pursuant to Mono County Code Chapter 5.50, from time to time.

7.28.040 - Violation—Infraction.

Any person or persons who violates any of the provisions of this chapter is guilty of an infraction.

7.28.050 - Violation—Vehicle removal.

Any vehicle, trailer, semitrailer, camp or other item of occupancy found in violation of this chapter shall, upon the presence of signs so notifying campers of the fact of this chapter, be removed, towed away or otherwise taken from the area occupied at no expense to the county or its authorized agents, representatives or departments.

7.28.060 - Enforcement.

Enforcement of this chapter shall be by [Mono County Code Enforcement, pursuant to Chapter 1.12, as well as](#) any peace officer, special deputy or regular deputy of the Mono County sheriff's office.

7.28.070 - Sign placement.

Appropriate signs and placement thereof shall be the obligation of the Mono County public works department or their agents, representatives or personnel or subclassification.

7.28.080 - Rules and regulations for Camping in County Designated Campgrounds.

- A. No person shall discharge sewage or other waste, or the effluent of treated sewage or other waste, in any manner which will result in contamination, pollution or a nuisance.
- B. No person shall cut, deface or harm any standing tree, dead or alive, within the campground area.
- C. No person shall start or maintain a campfire within any campground unless within an established fire ring, without possessing a valid permit. No campfire shall be left unattended. All campfires must be fully extinguished, drowned with water, and cool to the touch before leaving the fire unattended. after use.
- D. No person shall litter or leave a campsite without placing all refuse, trash, cans and bottles having been placed in appropriate refuse containers.
- E. Vehicles, trailers and/or other personal property shall not be left unattended for more than seventy-two hours in a county campground. Any such vehicles or personal property left unattended for more than seventy-two hours may be cited or removed by county.
- F. No person shall have any animal or pet within a county campground except on a leash, not to exceed ten feet in length. No animal or pet shall be left unattended within a county campground.



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: CAO

TIME REQUIRED 20 minutes

PERSONS APPEARING BEFORE THE BOARD John C. Craig, Assistant CAO

SUBJECT Ordinance Amending Section 2.04.030 of the Mono County Code to Adjust Salaries for the Positions of Member and Chair of the Board of Supervisors

AGENDA DESCRIPTION:

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

Proposed ordinance amending Mono County Code section 2.03.040 to adjust salaries for the elected positions of Supervisor and Chair of the Board of Supervisors in accordance with Mono County's Management Compensation Policy and the 2021 Salary Survey of management positions.

RECOMMENDED ACTION:

Announce proposed salaries for Board Member and Board Chair and adopt proposed ordinance.

FISCAL IMPACT:

Approval of the salary adjustment ordinance for the Board will increase maximum Board compensation from \$4,109 to \$4,792 per month for regular Board members (an increase of \$683) and from \$4,462 to \$5,202 per month (an increase of \$740) for the Chair position. The maximum annual fiscal impact for the next fiscal year is estimated to be \$41,644, which is not included in the approved budget..

CONTACT NAME: Stacey Simon

PHONE/EMAIL: x1704 / ssimon@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Ordinance - Board Salaries
Survey data - Board

History

Time	Who	Approval
6/28/2021 5:47 PM	County Counsel	Yes
7/1/2021 9:58 AM	Finance	Yes
7/2/2021 4:20 PM	County Administrative Office	Yes



COUNTY OF MONO

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

Robert C. Lawton
County Administrative Officer

John Craig
Assistant County Administrator

Date: July 6, 2021

To: Honorable Board of Supervisors

From: Robert Lawton, County Administrative Officer

Re: Board of Supervisors Compensation Ordinance

RECOMMENDATION:

Staff recommends that your Board announce proposed salaries for the positions of Board Member and Board Chair and adopt the proposed ordinance.

BACKGROUND:

In May of 2020, the County completed negotiations with the last of its five employee bargaining units. Those negotiations resulted in the adoption by the Board of five new Memoranda of Understanding (MOUs) applicable to each bargaining unit, respectively. Salary increases were implemented based on salary surveys and cost of living adjustments were provided.

Following completion of the MOU process, it was recognized that compensation policies applicable to the County's unrepresented employees (at-will management-level employees and elected officials) had not been updated since 2010. (See R10-74 which implemented the last revision to the County's Management Compensation Policy). In addition, salaries for the District Attorney and Sheriff had not been adjusted since 2010 and salaries for Board members had not been adjusted since 2008.

Accordingly, the Board of Supervisors directed the CAO to update the At-Will Management Compensation Policy, including the elected department heads and Board of Supervisor positions and new and existing positions, into a comprehensive policy based on an up-to-date salary survey. Following that direction, the CAO directed staff to initiate the process of updating the policy and competing a salary survey effective for the Fiscal Year 2021-2022 Budget.

The County contacted several counties in California to learn about similar policies and salary surveys and found that San Benito County had contracted with Ralph Andersen & Associates (RA&A) for a very similar study which was near completion. Staff contacted RA&A to learn more about their work with San Benito County and found the contract and scope of work

was very similar in nature to what Mono County sought. Staff began discussions with RA&A and upon completion of contract negotiations, work began on updating job descriptions, the salary study, and revised policy over the winter.

RA&A was asked to look at counties that were used in previous Mono County studies and recommended a list of counties most comparable to Mono County. A complete list of counties, methodology, analysis, and recommendations are attached in the Final Survey Report and Recommendations.

DISCUSSION:

Upon completion of the Survey Report and Recommendations, the At-Will Management Compensation Policy was revised and updated -- including the Board member positions. For transparency and thoroughness, and to recognize that approval for Board member salaries was distinct from at-will and elected department head positions, the approval process for board salaries is separated from other salary adjustments. Additionally, under California law, the salaries of members of Boards of Supervisors must be approved through the adoption of an ordinance.

All California counties compensate Board of Supervisors' positions and for all practical purposes Board members are treated like employees relative to salary and benefits; they receive a salary, medical coverage, and qualify for PERS retirement. Mono County Supervisors' salaries have not been reviewed or studied since 2008. Consequently, Board member salaries are 16% behind Market Rate, based on data in the 14 optimized counties listed in the Final Survey Report and Recommendations.

The primary purpose for a salary study is to understand what other counties are doing regarding salaries and to establish a compensation package commensurate with the duties and achievements expected of all employees, whether appointed staff, or those holding elected positions including those of District Attorney, Sheriff, Assessor and County Supervisor.

The workload of a fully engaged member of the Board of Supervisors cannot be underestimated. Unlike cities or special districts, county government is extension of the State of California. Board members often serve on state-wide committees and organizations representing small counties - including Mono County - on a range of topics from agriculture to weights and measures, water rights, and environmental impacts of state policy implementation. Locally, they are often involved in several communities within their districts, serving on committees and commissions in the region in addition to attending Board meetings and performing the oversight responsibilities of their offices. Effective representation of the public rests upon a fair and rational approach to compensation, ideally based on a salary survey providing a hands-off approach to achieve this outcome.

CONCLUSION:

Regular and on-going review and adjustment of Supervisors' salaries recognizes the work they perform and the responsibilities their positions carry. This is an objective salary-setting

approach to ensure that current and future Board members are compensated in a rational method.

Attachments:

- Proposed Ordinance
- Salary Survey Data
- Cost Implementation Analysis



ORDINANCE NO. ORD21-__

**AN ORDINANCE OF THE MONO COUNTY
BOARD OF SUPERVISORS AMENDING MONO COUNTY CODE SECTION 2.04.030
TO ADJUST SALARIES FOR THE ELECTED
POSITIONS OF SUPERVISOR AND CHAIRPERSON OF THE BOARD OF
SUPERVISORS IN ACCORDANCE WITH THE MANAGEMENT COMPENSATION
POLICY AND THE 2021 SALARY SURVEY**

WHEREAS, upon conclusion of labor negotiations with the County's five employee bargaining units in May of 2020, the Board of Supervisors directed the County Administrative Officer (CAO) to have prepared a salary and compensation analysis of the County's at-will and elected management-level positions and officers and to use that information to develop an updated compensation policy for at-will management level employees and elected officials; and

WHEREAS, the salary and compensation analysis was prepared by the firm of Ralph Anderson & Associates in 2020 and early 2021 and presented to the Board in May of 2021 (the "2021 Salary Survey"); and

WHEREAS, thereafter, an updated policy regarding the compensation of at-will and elected management-level officers and employees was drafted, reflecting the analysis and findings of the 2021 Salary Survey and incorporating policy goals established by the Board of Supervisors and CAO (the "Compensation Policy"); and

WHEREAS, the Compensation Policy provides a fair, consistent, long-term approach to compensating the County's at-will management-level officers and employees and elected officials which is intended to be applied uniformly to all at-will employees and elected officials, including the Board of Supervisors; and

WHEREAS, salaries for members of the Board of Supervisors is established in Mono County Code section 2.04.030, and was last adjusted in 2008 to the amount of \$4,109 for members and \$4,462 for the Chairperson; and

WHEREAS, California's Constitution requires that the salaries of members of Boards of Supervisors be adopted by ordinance, subject to referendum by the people; and

WHEREAS, the Board now wishes to amend Mono County Code Section 2.04.030 to adjust salaries for the positions of Supervisor and Chairperson of the Board of Supervisors, consistent with the 2021 Salary Survey and the Management Compensation Policy;

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

1 **SECTION ONE:** Section 2.04.030 of the Mono County Code is hereby amended, in its
2 entirety, to read as follows:

3 “The salary of members of the board of supervisors is set at four thousand seven hundred and
4 ninety-two dollars per month, with the exception of the chair of the board whose salary is set at five
5 thousand two hundred and two dollars per month. In addition, the members of the board and their
6 dependents shall be entitled to the same medical care, dental care, and vision care coverage
7 provided to all county employees, and to the same term life insurance provided to all county
8 department heads (elected and appointed). Members of the board shall also continue to have the
9 option of being members of the California Public Employees Retirement System (CalPERS), with
10 the employee's share of any CalPERS contributions being paid by said board members (as it is by
11 other county officers and employees).”

9 **SECTION TWO:** This ordinance shall become effective 60 days from the date of its
10 adoption and final passage, which appears immediately below. The Clerk of the Board of
11 Supervisors shall post this ordinance and also publish it in the manner prescribed by Government
12 Code Section 25124 no later than 15 days after the date of its adoption and final passage. If the
13 Clerk fails to publish this ordinance within said 15-day period, then the ordinance shall not take
14 effect until 30 days after the date of publication.

13 **PASSED, APPROVED and ADOPTED** this _____ day of _____, 2021,
14 by the following vote, to wit:

15 **AYES:**

16 **NOES:**

17 **ABSENT:**

18 **ABSTAIN:**

19
20 _____
21 Jennifer Kreitz, Chair
22 Mono County Board of Supervisors

22 **ATTEST:**

23 **APPROVED AS TO FORM:**

24 _____
25 Clerk of the Board

26 _____
27 County Counsel

**MONO
LABOR MARKET SALARY SURVEY**

Statistics computed using range Control Point/Max

Board Member

Agency	Comparable Class Title	Minimum	C.P./Max	Spread
Madera	Member, BOS	\$ 7,342	\$ 7,709	5.0%
Amador	Board of Supervisor		\$ 6,050	
Calaveras	Board of Supervisor		\$ 5,047	
Nevada	Member, BOS		\$ 4,931	
Yuba	Supervisor		\$ 4,825	
Colusa	Board of Supervisor		\$ 4,765	
Inyo	Board Supervisor		\$ 4,765	
Mariposa	Board of Supervisors		\$ 4,471	
Tuolumne	County Supervisor		\$ 4,330	
San Benito	Supervisor		\$ 4,137	
Mono	Board Member		\$ 4,109	
Trinity	Supervisor	\$ 2,917	\$ 3,910	34.0%
Siskiyou	Supervisor		\$ 3,153	
Sutter	County Supervisor		\$ 2,873	
Tehama	Board Supervisor		\$ 1,045	
Mono Rank		11/15		
Coefficient of Variance		34%		
Number of Observations		14	Market Value	Percent +/-
Variability		High		
Labor Market Mean			\$ 4,429	-7.80%
Labor Market Median (50th Percentile)			\$ 4,618	-12.39%
65th Percentile			\$ 4,792	-16.62%
75th Percentile			\$ 4,905	-19.36%
Percentile Rank			30	

Mono County
Cost Implementation - Base Salary Adjustments
Board of Supervisors Members

Current Title	Current Salary	Base Salary Adjustments		
		Salary	\$ Change	% Change
Board Chairperson	\$ 4,462	\$5,202	\$740	16.6%
Board Member	\$ 4,109	\$4,792	\$683	16.6%
Board Member	\$ 4,109	\$4,792	\$683	16.6%
Board Member	\$ 4,109	\$4,792	\$683	16.6%
Board Member	\$ 4,109	\$4,792	\$683	16.6%
Monthly Cost	\$ 20,898	\$24,370	\$3,472	16.6%
Annual Cost	\$250,776	\$292,440	\$41,664	16.6%



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

Departments: Human Resources

TIME REQUIRED 5 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Ryan Roe, Acting Human Resources
Director

SUBJECT Employment Agreement - Animal
Services Director

AGENDA DESCRIPTION:

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

Proposed resolution approving a contract with Malinda Huggins as Animal Services Director, and prescribing the compensation, appointment and conditions of said employment.

RECOMMENDED ACTION:

Announce Fiscal Impact. Approve Resolution R21-____, approving a contract with Malinda Huggins as Animal Services Director, 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 an entire fiscal year would be \$106,791 of which \$74,286 is salary and \$32,505 is the cost of benefits. The increase in compensation of \$19,398 is not included in the approved budget.

CONTACT NAME: Ryan Roe

PHONE/EMAIL: 760-932-5442 / rroe@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Resolution
Agreement

History

Time	Who	Approval
7/1/2021 4:27 PM	County Counsel	Yes
7/1/2021 9:55 AM	Finance	Yes
7/2/2021 4:19 PM	County Administrative Office	Yes



COUNTY OF MONO

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

Robert C. Lawton
County Administrative Officer

John Craig
Assistant County Administrative Officer

July 6, 2021

To: Board of Supervisors
From: Acting Human Resources Director Ryan Roe
Date: July 6, 2021
Re: Employment Agreement with Malinda Huggans

Recommended Action

Adopt Resolution #R21-___, approving a contract with Malinda Huggans as Animal Services Director and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Discussion

Ms. Huggans was originally hired by the County in 2016 to work in Animal Control. With the departure of the previous Animal Control Program Coordinator, Ms. Huggans was first asked to serve in an acting capacity and then officially moved to the permanent position of Animal Control Program Coordinator in the fall of 2020. When the Board of Supervisors recently created the Department of Animal Services by Ordinance it became necessary to fill the Directors position in the department.

We are very pleased to have Ms. Huggans move into the Director's position and know she will continue to run the department in an effective, efficient, and animal-friendly manner.

**EMPLOYMENT AGREEMENT OF MALINDA HUGGANS
AS ANIMAL SERVICES DIRECTOR OF MONO COUNTY**

This Agreement is entered into this 6th day of July 2021, by and between Malinda Huggans and the County of Mono (hereinafter "County").

I. RECITALS

Malinda Huggans (hereinafter "Ms. Huggans") is currently employed by Mono County as its Animal Control Program Coordinator. The County now wishes to promote Ms. Huggans to the position of Animal Services Director in accordance with the terms and conditions set forth in this Agreement. Ms. Huggans wishes to accept continued employment with the County on said terms and conditions.

II. AGREEMENT

1. This Agreement shall commence July 6, 2021, and shall remain in effect unless or until terminated by either party in accordance with this Agreement.

2. Ms. Huggans shall be employed by Mono County as its Animal Services Director, serving at the will and pleasure of the County Administrative Officer. Ms. Huggans accepts such continued employment. The County Administrative Officer shall be deemed the "appointing authority" for all purposes with respect to Ms. Huggans' employment. The County Administrative Officer and Ms. Huggans will work together to establish specific, measurable, achievable and realistic performance goals for Ms. Huggans' work. Ms. Huggans' job performance and progress towards achieving the agreed-upon goals shall be evaluated by the County Administrative Officer in accordance with the County's Policy Regarding Compensation of At-Will and Elected Management Level Officers and

Employees (hereafter “Management Compensation Policy”) adopted by Resolution R21-44 on June 15, 2021, and as the same may be amended or updated from time to time and unilaterally implemented by the County.

3. Ms. Huggans salary shall be set and modified as provided in the Management Compensation Policy and the Resolution Adopting and Implementing a Salary Matrix applicable to At-Will Employee and Elected Department Head Positions (Resolution R21-45 adopted on June 15, 2021), and as the same may be amended or updated from time to time and unilaterally implemented by the County.
4. Ms. Huggans 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).
5. Ms. Huggans shall 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 her employment will be exempt from the payment of overtime or compensatory time-off under the Fair Labor Standards Act, she shall be entitled to 80 hours of merit leave (aka administrative leave) during each year of service under this Agreement. Ms. Huggans 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.
6. The County shall pay the professional dues, subscriptions, and other educational expenses necessary for Ms. Huggans’ full participation in

applicable professional associations, for her continued professional growth and for the good of the County, as determined to be appropriate, and as approved by the County Administrative Officer.

7. To the extent not inconsistent with the foregoing or any other provision of this Agreement, Ms. Huggans 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. Such benefits include but are not limited to CalPERS retirement benefits, CalPERS medical insurance, County dental and vision coverage, and life insurance. 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," updated most recently by Resolution R20-56 of the Mono County Board of Supervisors and as the same may be further amended from time to time and unilaterally implemented by the County.

8. Ms. Huggans understands and agrees that her 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 her actual and regular rendering of full-time personal services to the County or, in the event of any absence, upon her proper use of any accrued leave. Should Ms. Huggans cease rendering such services during this Agreement and be absent from work without any accrued leave to cover said absence, then she shall cease earning or receiving any additional compensation or benefits until such time as she 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 Ms. Huggans' 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.

9. Consistent with the “at will” nature of Ms. Huggans’ employment, the County Administrative Officer may terminate Ms. Huggans’ employment at any time during this Agreement, without cause. In such event, this Agreement shall automatically terminate concurrently with the effective date of the termination. Ms. Huggans understands and acknowledges that as an “at will” employee, she will not have permanent status nor will her employment be governed by the County Personnel System (Mono County Personnel Rules) except to the extent that System is ever modified to apply expressly to at-will employees. Among other things, she will have no property interest in her 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 her or her discretion, take during Ms. Huggans’ employment.

10. In the event of a termination without cause under paragraph 9 which occurs following the first twelve (12) months of Ms. Huggans’ employment under this Agreement, Ms. Huggans shall receive as severance pay a lump sum equal to six (6) months’ salary. For purposes of severance pay, “salary” refers only to base compensation. Ms. Huggans shall not be entitled to any severance pay in the event that the County Administrative Officer has grounds to discipline her on or about the time she gives notice of termination. For purposes of this provision, grounds for discipline include but are not limited to those specified in section 520 of the Mono County Personnel Rules, as the same may be amended from time to time. Ms. Huggans shall also not be entitled to any severance pay in the event that she becomes unable to perform the essential functions of her position (with or without reasonable accommodations)

and her employment is duly terminated for such non-disciplinary reasons.

11. Ms. Huggans may resign her employment with the County at any time.

Her 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. Ms. Huggans 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 Ms. Huggans.

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 Ms. Huggans' 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 Ms. Huggans' 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. Ms. Huggans shall reimburse the County for any paid leave pending an investigation, legal criminal defense, or cash settlement related to termination by the County if Ms. Huggans is convicted of a crime involving abuse of office or position.

14. Ms. Huggans acknowledges that this Agreement is executed voluntarily by her, without duress or undue influence on the part or on behalf of the County. Ms. Huggans further acknowledges that she 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 her right to do so, and that she 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 is executed by the parties this 6th day of July 2021.

EMPLOYEE

THE COUNTY OF MONO

Malinda Huggans

By: Jennifer Kreitz, 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 July 6, 2021

Departments: Human Resources

TIME REQUIRED 5 minutes

SUBJECT Employment Agreement - Assistant
District Attorney

**PERSONS
APPEARING
BEFORE THE
BOARD**

Ryan Roe, Acting Human Resources
Director

AGENDA DESCRIPTION:

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

Proposed resolution approving a contract with David M. Anderson as Assistant District Attorney, and prescribing the compensation, appointment and conditions of said employment.

RECOMMENDED ACTION:

Announce Fiscal Impact. Approve Resolution R21-____, approving a contract with David M. Anderson as Assistant District Attorney, 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 an entire fiscal year is \$190,499 of which \$147,084 is salary and \$44,415 is the cost of benefits, and was included in the approved budget.

CONTACT NAME: Ryan Roe

PHONE/EMAIL: 760-932-5442 / rroe@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"/> Employment Agreement

History

Time	Who	Approval
7/1/2021 10:04 AM	County Counsel	Yes
7/1/2021 10:06 AM	Finance	Yes
7/2/2021 4:21 PM	County Administrative Office	Yes



COUNTY OF MONO

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

Robert C. Lawton
County Administrative Officer

John Craig
Assistant County Administrative Officer

July 6, 2021

To: Board of Supervisors
From: Acting Human Resources Director Ryan Roe
Date: July 6, 2021
Re: Employment Agreement with David M. Anderson

Recommended Action

Adopt Resolution #R21-___, approving a contract with David M. Anderson as Assistant District Attorney and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Discussion

Mr. Anderson was appointed as Assistant District Attorney in 2013 and has served in that capacity for the past 8 years.

Mr. Anderson graduated from Westmont College in Santa Barbara, CA with a BA in Political Science in 2003 and from Chapman University School of Law with a JD in 2007. David joined the Riverside County District Attorney's Office and served in a wide range of divisions. After being awarded the Misdemeanor Prosecutor of the Year in 2008, David was assigned to the Major Crimes/Gang Unit where he served until his departure in 2012. During his time in the Gang Unit, David prosecuted a wide variety of crimes ranging from simple gun possession to capital murder.

From 2009-2012, David and his family lived in the San Jacinto Mountains outside of Palm Springs. In 2012, David was given the opportunity to move to Mono County and continue his profession of being a career prosecutor while being able to live and work in the mountains.

David currently serves as the Assistant District Attorney and handles much of the felony case load that comes through the Office as well as administrative duties. David is happily married with three wonderful children and lives in Mammoth.



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RESOLUTION NO. R21-

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS APPROVING AN
EMPLOYMENT AGREEMENT WITH DAVID M. ANDERSON
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 Employment Agreement of David M. Anderson, 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. Anderson. The Chair of the Board of Supervisors shall execute said Agreement on behalf of the County.

PASSED AND ADOPTED this 6th day of July, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
Clerk of the Board

Jennifer Kreitz, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

**EMPLOYMENT AGREEMENT OF DAVID M. ANDERSON
AS ASSISTANT DISTRICT ATTORNEY OF MONO COUNTY**

This Agreement is entered into this 6th day of July 2021, by and between David M. Anderson and the County of Mono (hereinafter “County”).

I. RECITALS

David M. Anderson (hereinafter “Mr. Anderson”) is currently employed by Mono County as its Assistant District Attorney. The County wishes to continue to employ Mr. Anderson in that capacity in accordance with the terms and conditions set forth in this Agreement. Mr. Anderson wishes to accept continued employment with the County on said terms and conditions.

II. AGREEMENT

1. This Agreement shall commence July 6, 2021, and shall remain in effect unless or until terminated by either party in accordance with this Agreement.
2. Mr. Anderson shall continue to be employed by Mono County as its Assistant District Attorney, serving at the will and pleasure of the District Attorney. Mr. Anderson accepts such continued employment. The District Attorney shall be deemed the “appointing authority” for all purposes with respect to Mr. Anderson’s employment. The District Attorney and Mr. Anderson will work together to establish specific, measurable, achievable and realistic performance goals for Mr. Anderson’s work. Mr. Anderson’s job performance and progress towards achieving the agreed-upon goals shall be evaluated by the District Attorney in accordance with the County’s Policy Regarding Compensation of At-Will and Elected Management Level Officers and Employees (hereafter “Management Compensation Policy”) adopted by Resolution R21-44 on June 15, 2021, and as the same may be amended or updated from time to time and unilaterally implemented by the County
3. Mr. Anderson’s salary shall be set and modified as provided in the Management Compensation Policy and the Resolution Adopting and Implementing a Salary Matrix applicable to At-Will Employee and Elected Department Head Positions (Resolution R21-45 adopted on June 15, 2021), and as the same may be amended or updated from time to time and unilaterally implemented by the County.
4. Mr. Anderson understands that he is responsible for paying the employee’s share of any retirement contributions owed to the Public Employees Retirement System (PERS) with respect to his employment for the County, and also any employee share of the “normal cost” of his

retirement benefits that may be mandated by the Public Employees Pension Reform Act of 2013 (PEPRA).

5. Mr. Anderson 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. Anderson 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.
6. The County shall pay the professional dues, subscriptions, and other educational expenses necessary for Mr. Anderson's full participation in applicable professional associations, for his continued professional growth and for the good of the County, as determined to be appropriate, and as approved by the District Attorney.
7. To the extent not inconsistent with the foregoing or any other provision of this Agreement, Mr. Anderson 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. Such benefits include but are not limited to CalPERS retirement benefits, CalPERS medical insurance, County dental and vision coverage, and life insurance. 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," updated most recently by Resolution R20-56 of the Mono County Board of Supervisors and as the same may be further amended from time to time and unilaterally implemented by the County.
8. Mr. Anderson 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 full-time personal services to the County or, in the event of any absence, upon his proper use of any accrued leave. Should Mr. Anderson 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. Anderson'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.

9. Consistent with the “at will” nature of Mr. Anderson’s employment, the District Attorney may terminate Mr. Anderson’s employment at any time during this Agreement, without cause. However, should there be a change in the incumbent holding the office of District Attorney, Mr. Anderson’s employment shall continue for six (6) months following such change (i.e., following the date the new District Attorney takes office), unless cause for termination, as specified in Section 520 of the Mono County Personnel Rules or any successor provision, is determined by the County Administrative Officer under advice of County Counsel, subject to review with the Board of Supervisors in closed session. In either event, this Agreement shall automatically terminate concurrently with the effective date of the termination. Mr. Anderson 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 Personnel Rules) 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 District Attorney may, in his or her discretion, take during Mr. Anderson’s employment.
10. In the event of a termination without cause under paragraph 9, Mr. Anderson shall receive as severance pay a lump sum equal to six (6) months’ salary. For purposes of severance pay, “salary” refers only to base compensation. Mr. Anderson shall not be entitled to any severance pay in the event that the District Attorney has grounds to discipline him on or about the time he gives him the notice of termination. For purposes of this provision, grounds for discipline include but are not limited to those specified in section 520 of the Mono County Personnel Rules, as the same may be amended from time to time. Mr. Anderson shall also not be entitled to any severance pay in the event that he becomes unable to perform the essential functions of her position (with or without reasonable accommodations) and his employment is duly terminated for such non-disciplinary reasons.
11. Mr. Anderson 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. Anderson 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 Mr. Anderson.

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. Anderson'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. Anderson'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. Anderson 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. Anderson is convicted of a crime involving abuse of office or position.
14. Mr. Anderson acknowledges that this Agreement is executed voluntarily by him, without duress or undue influence on the part or on behalf of the County. Mr. Anderson 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 is executed by the parties this 6th day of July 2021.

EMPLOYEE

THE COUNTY OF MONO

David M. Anderson

By: Jennifer Kreitz, 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 July 6, 2021

Departments: Human Resources

TIME REQUIRED 5 minutes

SUBJECT Employment Agreement - Assistant to
the CAO

**PERSONS
APPEARING
BEFORE THE
BOARD**

Ryan Roe, Acting Human Resources
Director

AGENDA DESCRIPTION:

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

Proposed resolution approving a contract with Scheereen Dedman as Assistant to the County Administrative Officer, with a temporary appointment as Acting Clerk/Recorder/Registrar of Voters, and prescribing the compensation, appointment and conditions of said employment.

RECOMMENDED ACTION:

Announce Fiscal Impact. Adopt Resolution #R21-___, approving a contract with Scheereen Dedman as Assistant to the CAO, and temporarily as Acting Clerk/Recorder/Registrar of Voters, 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 an entire fiscal year would be \$118,288 of which \$94,809 is salary and \$23,479 is the cost of benefits and was included in the approved budget, with an additional estimated amount of \$770 (\$662 salary and \$108 benefits) for two months of serving temporarily as Acting Clerk/Recorder/Registrar of Voters.

CONTACT NAME: Ryan Roe

PHONE/EMAIL: 760-932-5442 / rroe@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

[Resolution](#)

[Agreement - Dedman](#)

History

Time	Who	Approval
7/1/2021 4:12 PM	County Counsel	Yes
7/1/2021 5:23 PM	Finance	Yes
7/2/2021 4:21 PM	County Administrative Office	Yes



COUNTY OF MONO

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

Robert C. Lawton
County Administrative Officer

John Craig
Assistant County Administrative Officer

July 6, 2021

To: Board of Supervisors
From: Acting Human Resources Director Ryan Roe
Date: July 6, 2021
Re: Employment Agreement with Scheereen Dedman

Recommended Action

Adopt Resolution #R21-___, approving a contract with Scheereen Dedman as Assistant to the CAO, and temporarily as Acting Clerk-Recorder/Registrar/Clerk of the Board, and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Discussion

With the retirement of Rebecca Buccowich, Ms. Dedman was selected as the successful candidate and offered the position of Assistant to the CAO with Mono County. Ms. Dedman was hired by the County in 2017 as Senior Deputy Clerk – Elections Assistant. Given her experience in the County we are excited about having her join the office and assist in the overall management of the County.

We are very pleased to have Ms. Dedman join the CAOs office and believe that she will be an outstanding addition to the office.

Given the recent retirement of the Clerk-Recorder/Registrar/Clerk of the Board, there is a need to fill that position in an acting capacity while the search for a permanent Clerk is conducted. Given her experience as Assistant Clerk / Recorder /Registrar of Voters, it is a natural choice to have her temporarily fill that role.



RESOLUTION NO. R21-

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS APPROVING AN
EMPLOYMENT AGREEMENT WITH SCHEEREEN DEDMAN
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 Employment Agreement of Scheereen Dedman, 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 Ms. Dedman. The Chair of the Board of Supervisors shall execute said Agreement on behalf of the County.

PASSED AND ADOPTED this 6th day of July, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
Clerk of the Board

Jennifer Kreitz, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

**EMPLOYMENT AGREEMENT OF SCHEEREEN DEDMAN AS ASSISTANT
TO THE COUNTY ADMINISTRATIVE OFFICER OF MONO COUNTY**

This Agreement is entered into this 6th day of July 2021, by and between Scheereen Dedman and the County of Mono (hereinafter “County”).

I. RECITALS

Scheereen Dedman (hereinafter “Ms. Dedman”) is currently employed by Mono County as its Assistant County Clerk/Recorder. The County wishes to employ Ms. Dedman as its Assistant to the County Administrative Officer, with a temporary assignment as Acting Clerk-Recorder/ Registrar/ Clerk of the Board (“Acting Clerk”) in accordance with the terms and conditions set forth in this Agreement. Ms. Dedman wishes to accept continued employment with the County, and temporary assignment, on said terms and conditions.

II. AGREEMENT

1. This Agreement shall commence July 6, 2021, and shall remain in effect unless or until terminated by either party in accordance with this Agreement. The temporary appointment as Acting Clerk shall be from July 6th until such time as the County hires a permanent Clerk and that person commences work, or as otherwise agreed by the parties.
2. Ms. Dedman shall be employed by Mono County as its Assistant to the County Administrative Officer, and temporarily as its Acting Clerk, serving at the will and pleasure of the County Administrative Officer. Ms. Dedman accepts such continued employment. The County Administrative Officer shall be deemed the “appointing authority” for all purposes with respect to Ms. Dedman’s employment. The County Administrative Officer and Ms. Dedman will work together to establish specific, measurable, achievable and realistic performance goals for Ms. Dedman’s work as Assistant to the County Administrative Officer. Ms. Dedman’s job performance and progress towards achieving the agreed-upon goals shall be evaluated by the County Administrative Officer in accordance with the County’s Policy Regarding Compensation of At-Will and Elected Management Level Officers and Employees (hereafter “Management Compensation Policy”) adopted by Resolution R21-44 on June 15, 2021, and as the same may be amended or updated from time to time and unilaterally implemented by the County.
3. Ms. Dedman salary as Assistant to the County Administrative Officer shall be set and modified as provided in the Management Compensation Policy (“Compensation Policy”) and the Resolution Adopting and Implementing a Salary Matrix applicable to At-Will Employee and

Elected Department Head Positions (Resolution R21-45 adopted on June 15, 2021), and as the same may be amended or updated from time to time and unilaterally implemented by the County, with a starting salary of \$7901 per month. Ms. Dedman's salary while serving as Acting Clerk shall be set and modified as provided in the Compensation Policy, with a starting salary at 90% of the County Clerk /Recorder Range at Step C, or \$8,231 per month. At no time shall Ms. Dedman be entitled to receive salaries for both positions simultaneously.

4. Ms. Dedman 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).
5. Ms. Dedman shall 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 her employment will be exempt from the payment of overtime or compensatory time-off under the Fair Labor Standards Act, she shall be entitled to 80 hours of merit leave (aka administrative leave) during each year of service under this Agreement. Ms. Dedman 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.
6. The County shall pay the professional dues, subscriptions, and other educational expenses necessary for Ms. Dedman's full participation in applicable professional associations, for her continued professional growth and for the good of the County, as determined to be appropriate, and as approved by the County Administrative Officer.
7. To the extent not inconsistent with the foregoing or any other provision of this Agreement, Ms. Dedman 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. Such benefits include but are not limited to CalPERS retirement benefits, CalPERS medical insurance, County dental and vision coverage, and life insurance. 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," updated most recently by Resolution R20-56 of the Mono County Board of Supervisors and as the same may be further amended from time to time and unilaterally implemented by the County.
8. Ms. Dedman understands and agrees that her 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 her actual and regular rendering of full-time personal services to the County or, in the event of any absence, upon her proper use of any accrued leave. Should Ms. Dedman cease rendering such services during this Agreement and be absent from work without any accrued leave to cover said absence, then she shall cease earning or receiving any additional compensation or benefits until such time as she 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 Ms. Dedman’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.

9. Consistent with the “at will” nature of Ms. Dedman’s employment, the County Administrative Officer may terminate Ms. Dedman’s employment at any time during this Agreement, without cause. However, should there be a change in the incumbent holding the office of County Administrative Officer, Ms. Dedman’s employment shall continue for six (6) months following such change (i.e., following the date the new County Administrative Officer takes office), unless cause for termination, as specified in Section 520 of the Mono County Personnel Rules or any successor provision, is determined by the County Administrative Officer under advice of County Counsel, subject to review with the Board of Supervisors in closed session. In either event, this Agreement shall automatically terminate concurrently with the effective date of the termination. Ms. Dedman understands and acknowledges that as an “at will” employee, she will not have permanent status nor will her employment be governed by the County Personnel System (Mono County Personnel Rules) except to the extent that System is ever modified to apply expressly to at-will employees. Among other things, she will have no property interest in her 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 her or her discretion, take during Ms. Dedman’s employment.
10. In the event of a termination without cause under paragraph 9, Ms. Dedman shall receive as severance pay a lump sum equal to six (6) months’ salary. For purposes of severance pay, “salary” refers only to base compensation. Ms. Dedman shall not be entitled to any severance pay in the event that the County Administrative Officer has grounds to discipline her on or about the time she gives notice of termination. For purposes of this provision, grounds for discipline include but are not limited to those specified in section 520 of the Mono County Personnel Rules, as the same may be amended from time to time. Ms. Dedman shall also not be entitled to any severance pay in the event that she becomes unable to perform the essential functions of her position (with or without reasonable accommodations) and her employment is

duly terminated for such non-disciplinary reasons.

11. Ms. Dedman may resign her employment with the County at any time. Her 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. Ms. Dedman 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 Ms. Dedman.
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 Ms. Dedman'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 Ms. Dedman'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. Ms. Dedman shall reimburse the County for any paid leave pending an investigation, legal criminal defense, or cash settlement related to termination by the County if Ms. Dedman is convicted of a crime involving abuse of office or position.
14. Ms. Dedman acknowledges that this Agreement is executed voluntarily by her, without duress or undue influence on the part or on behalf of the County. Ms. Dedman further acknowledges that she 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 her right to do so, and that she 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.

[[NOTHING FOLLOWS]]

III. EXECUTION:

This Agreement is executed by the parties this 6th day of July 2021.

EMPLOYEE

THE COUNTY OF MONO

Scheereen Dedman

By: Jennifer Kreitz, 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 July 6, 2021

TIME REQUIRED

SUBJECT Closed Session - Labor Negotiations

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): John C. Craig, Stacey Simon, Janet Dutcher, and Anne Frievalt. 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). 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 July 6, 2021

TIME REQUIRED

SUBJECT Closed Session - Existing Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *County of Mono v. Amerisourcebergen Drug Corp., Cardinal Health, McKesson Corporation, Purdue Pharma L.P., Purdue Pharma, Inc, The Purdue Frederick Co., Inc. et al.*, U.S. Dist. Court for Eastern California, Case No. 2:18-cv-00149-MCEKJN.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Anne Frievalt

PHONE/EMAIL: (760) 924-1707 / afrievalt@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
6/28/2021 5:45 PM	County Counsel	Yes
6/30/2021 6:58 AM	Finance	Yes
7/2/2021 4:21 PM	County Administrative Office	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

TIME REQUIRED

SUBJECT Closed Session - Existing Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Adam Flores against Mono County.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time	Who	Approval
7/1/2021 10:01 AM	County Counsel	Yes
7/1/2021 9:08 AM	Finance	Yes
7/2/2021 4:21 PM	County Administrative Office	Yes



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

REGULAR AGENDA REQUEST

Print

MEETING DATE July 6, 2021

TIME REQUIRED

SUBJECT Closed Session - Existing Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Ormat Technologies v. The County of Mono California, Mono County CUPA, Cal OES.* (Case No. CV210049).

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Stacey Simon

PHONE/EMAIL: 760-924-1704 / ssimon@mono.ca.gov

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
7/1/2021 10:02 AM	County Counsel	Yes
7/1/2021 5:27 PM	Finance	Yes
7/2/2021 4:22 PM	County Administrative Office	Yes