Agenda

County of Inyo
Board of Supervisors

Board of Supervisors Room
County Administrative Center
224 North Edwards
Independence, California

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Board Clerk and indicate each item you would like to discuss. Return the completed card to the Board Clerk before the Board considers the item (s) upon which you wish to speak. You will be allowed to speak about each item before the Board takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Supervisors or County Government. No card needs to be submitted in order to speak during the "Public Comment" period.

Public Notices: *(1)* In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373. (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). *(2)* If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1).
Note: Historically the Board does break for lunch, the timing of a lunch break is made at the discretion of the Chairperson and at the Board's convenience.

April 19, 2016

10:00 a.m. 1. ***PUBLIC COMMENT***

CLOSED SESSION

OPEN SESSION

10:00 a.m. ***PLEDGE OF ALLEGIANCE***

2. ***REPORT ON CLOSED SESSION***

3. ***PUBLIC COMMENT***

4. ***COUNTY DEPARTMENT REPORTS*** *(Reports limited to two minutes)*

5. ***INTRODUCTIONS*** – The following new employee will be introduced: Planning Department - Michael Draper, Assistant Planner.

6. ***PRESENTATION – Friends of the Inyo*** – Friends of the Inyo will make a presentation about its past, present and planned work throughout the Eastern Sierra.

CONSENT AGENDA (Approval recommended by the County Administrator)

7. ***COUNTY ADMINISTRATOR***

Personnel – Request Board approve a Resolution 2016 - _____entitled "Resolution of the County of Inyo, State of California, Approving Legislative Regulatory Changes to the IMCA-RC's 401 Plan Document", and authorize the Chairperson to sign.

8. ***CLERK-RECORDER***

Registrar of Voters - Request Board: A) approve the printing costs of the election materials by ProDocumentSolutions, Inc. (also known as ProVoteSolutions) in an amount not to exceed $30,000 for the June 7, 2015 Presidential Primary Election; and B) authorize the prepayment of $6,371 to ProDocumentSolutions, Inc. (estimated ½ of the total estimated printing cost) in order to obtain a discount of 2%.

9. ***PUBLIC WORKS***

Request Board approve a road closure schedule of the upper 5.2 miles of Whitney Portal Road during the construction of the Federal Highway Administration's (FHWA's) - Federal Lands Access Program (FLAP) roadway reconstruction project. A 21-qday notice will be given prior to the work commencing.

10. ***ROAD DEPARTMENT***

Request Board: A) declare Wulfenstein Construction Company as a sole source provider of cold mix asphalt; and B) approve a purchase order to Wulfenstein Construction Company in an amount not to exceed $17,820 for the purchase of 200 tons of cold mix asphalt.

DEPARTMENTAL (To be considered at the Board's convenience)

11. ***HEALTH AND HUMAN SERVICES – ESAAA*** – Request Board: A) approve the 2016-2020 Area Plan for Services for Planning and Services Area 16 (Inyo and Mono Counties); B) set the minimum percentages for the subcategory of Supportive Services as recommended by the Advisory Council: 50% for transportation; 10% for legal services; and 3% for in-home services; and C) authorize the chairperson to sign two copies of the required Transmittal Letter.

12. ***PLANNING*** – Request Board receive a presentation from staff regarding the Areas of Critical Environmental Concern that are proposed in the Desert Renewable Energy Conservation Plan (DRECP), and direct staff whether or not to provide comments in addition to what was submitted in December, 2015.

13. ***WATER DEPARTMENT*** – Request Board adopt the 2016-2017 Fiscal Year Lower Owens River (LORP) Annual Work Plan, contingent upon the adoption of the same by the City of Los Angeles Department of Water and Power.

14. ***COUNTY ADMINISTRATOR*** – Request Board consider accepting a $202,000 State Department of Parks & Recreation Division of Boating & Waterways for Non-Motorized Boating Facility Grants to make improvements to the Diaz Lake Recreation Area and authorize the County Administrator or his designee to sign all grant agreements and amendments thereto upon County Counsel's approval as to form.

15. ***COUNTY ADMINISTRATOR – AB 1758*** – Request Board consider a letter of support for AB 1758 (Stone) – The Internet for All Now Act of 2016, which renews and improves management of the California Advanced Services Fund (CASF), and authorize the Chairperson to sign.

16. ***COUNTY ADMINISTRATOR – Emergency Services*** – Request Board continue the local emergency, known as the "Gully Washer Emergency" that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013, as recommended by the County Administrator.

17. ***COUNTY ADMINISTRATOR – Emergency Services*** – Request Board continue the local emergency, known as the "Land of EVEN Less Water Emergency" that was proclaimed as a result of the extreme drought conditions that exist in the County, as recommended by the County Administrator

18. ***COUNTY ADMINISTRATOR – Emergency Services*** – Request Board continue the local emergency, known as the "Death Valley Down But Not Out Emergency" that was proclaimed as a result of flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015, as recommended by the County Administrator.

TIMED ITEMS (Items will not be considered before scheduled time)

CORRESPONDENCE – ACTION (To be considered at the Board's convenience)

COMMENT (Portion of the Agenda when the Board takes comment from the public and County staff)

19. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

20. ***LICENSES*** – Application for Alcoholic Beverages License for Lake Sabrina Boat Landing

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
7

☒ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing

☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: Personnel Department

FOR THE BOARD MEETING OF: **April 19, 2016**

SUBJECT: Resolution for IMCA-RC'S 401 A Plan

DEPARTMENTAL RECOMMENDATION:

Request Board approve Resolution 2016 - _____ a resolution entitled "Resolution of the County of Inyo, State of California, Approving Legislative and Regulatory changes to the IMCA-RC'S 401 Plan Document", and authorize the Chairperson to sign.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

This resolution is necessary in order for the County's 401 A plan to stay in compliance with legislative and reguatory changes to the plan doucments. The complete plan document will be available for review at the Board meeting.

ALTERNATIVES:

OTHER AGENCY INVOLVEMENT:

FINANCING:

No fiscal impact associated with this action.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Approved: YCC Date 04/13/2016
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (*Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)* Approved:_____ Date_____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved:_____ Date_____

DEPARTMENT HEAD SIGNATURE: Kevin Carunchio Date: 4/13/16
(Not to be signed until all approvals are received)
(The Original plus 20 copies of this document are required)

by Sue DL

RESOLUTION 2016-_____

RESOLUTION OF THE COUNTY OF INYO, STATE OF CALIFORNIA, APPROVING LEGISLATIVE AND REGULATORY CHANGES TO THE ICMA-RC'S 401 A PLAN DOCUMENT

WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the Employer has established a qualified retirement plan for such employees that serves the interest of the Employer by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Employer has determined that the continuance of the qualified retirement plan will serve these objectives; and

NOW THEREOFRE BE IT RESOLVED that the Employer herby amends and restates the qualified retirement plan (the "Plan") in the form of the ICMA Retirement Corporation Governmental Money Purchase Plan & Trust; and

BE IT FURTHER RESOLVED that the assets of the Plan shall be held in trust, with the Employer serving as trustee ("Trustee"), for the exclusive benefit of Plan participants and their beneficiaries, and the assets shall not be diverted to any other purpose. The Trustee's beneficial ownership of Plan assets held in VantageTrust shall be held for the further exclusive benefit of the Plan participants and their beneficiaries;

BE IT FUTHER RESOLVED that the employer hereby agrees to serve as Trustee under the Plan.

PASSED AND ADOPTED this 19th day of April, 2016 by the following vote:

AYES:
NOES;
ABSTAIN:
ABSENT:

_____
Chairperson, Inyo County Board of Supervisor

Attest: *KEVIN D. CARUNCHIO*
Clerk of the Board

by: _____

AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
Agenda Number: 8

X Consent ☐ Departmental ☐Correspondence Action ☐ Public Hearing
☐ Scheduled Time for Closed Session ☐ Informational

FROM: Kammi Foote, Clerk-Recorder and Registrar of Voters

FOR THE BOARD MEETING OF: April 19, 2016

SUBJECT: Authorization of prepayment of half of the printing costs for the June 7, 2016 Presidential Primary Election

DEPARTMENTAL RECOMMENDATION: Request your Board:

A) Approve the printing costs of the election materials by ProDocument Solutions, Inc. (also known as ProVoteSolutions) in an amount not to exceed $30,000.00 for the June 7, 2016 Presidential Primary Election.

B) Authorize the prepayment of $6,371.00 to ProDocumentSolutions, Inc (estimated ½ of the total estimated printing cost) in order to obtain a discount of 2%.

CAO RECOMMENDATION:

SUMMARY DISCUSSION: ProVoteSolutions Inc. (formerly Sequoia Voting Systems) has been the Sole-Source provider of ballot and election printing needs for Inyo County in excess of ten years. The services they provide include printing Official Ballots, Sample Ballots, Candidate's Statements, translation services, Vote-by-Mail envelopes, Vote-by-Mail Instructions, Precinct kit materials, Election Officer Digests and all other election printing needs. The County has historically been billed for ProVoteSolutions' services after sending proofs of the election materials and thereafter receiving those printed materials. This business model has been successful. For this election cycle, ProVoteSolutions again offers a discount to counties on the overall estimated cost of printing election materials. In the past, Inyo County has opted to take advantage of this discount without issue. For the June 7, 2016 Presidential Primary Election, ProVoteSolutions has offered a 2% discount on the cost of printing election materials, contingent upon prepayment of 1/2 of the estimated total cost. To help reduce the expenses of conducting the election, the Inyo County Elections Office is once again requesting that the Board of Supervisors authorize a prepayment in order to obtain the 2% discount.

ALTERNATIVES: The Board can deny authorization and not realize the discount.

OTHER AGENCY INVOLVEMENT:

FINANCING: Funds are available in the FY 2015-2016 elections budget (011000-5316)

APPROVALS	
COUNTY COUNSEL:	**AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS** *(Must be reviewed and approved by County Counsel prior to submission to the Board Clerk.)* Approved: Yes 03/31/2016 Date:
AUDITOR/CONTROLLER:	**ACCOUNTING/FINANCE AND RELATED ITEMS** *(Must be reviewed and approved by the Auditor/Controller prior to submission to the Board Clerk.)* Approved: yes 4/4/2016 Date:
PERSONNEL DIRECTOR:	**PERSONNEL AND RELATED ITEMS** *(Must be reviewed and approved by the Director of Personnel Services prior to submission to the Board Clerk.)* Approved: _____ Date:

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received) _____ Date: 4/4/2016

ProVoteSolutions
Excellence in election integrity.
A Division of ProDocumentSolutions, Inc.

SMALL BUSINESS AND DVBE SERVICES
1071100

Date:	3/29/2016
Invoice No:	61541
Terms:	Net 30
Customer PO:	
Job No:	
Salesperson:	Chuck Rivera

90 West Poplar Avenue, Porterville CA 93257

Bill To:
Inyo County
Attn: Kammi Foote
P.O Drawer F
Independence, CA 93526-0606

Ship To:

QUANTITY	DESCRIPTION	UNIT PRICE	EXT. PRICE
	PRIMARY ELECTION - JUNE 7, 2016		
	Prepayment Discount Plan		$6,371.00
	SUBTOTAL		**$6,371.00**
		TOTAL DUE	**$6,371.00**

REMIT TO:
ProDocumentSolutions, Inc
1760 Commerce Way
Paso Robles, CA 93446

ProVoteSolutions
90 W. Poplar Avenue, Porterville, CA 93257

Phone 559/719-2136
Fax 559/719-2111

February 23, 2016

Description of Prepayment 2% Discount Plan
June 7, 2016 Primary Election

ProVote**Solutions** will offer to its Election Printing customers a **2%** Prepayment Discount Plan on your overall election costs for the 2016 Primary Election.

We offer, for your consideration, a **2%** discount plan which is based on prepayment of half of your estimated printing cost for the above election. The prepayment discount will be applied to the final invoice amount. The remaining balance must be received **no later than 30 days** from the date of the final invoice in order for the full **2%** discount to be valid.

The 2016 Prepayment **2%** Discount Plan details are as follows:

1. Your Sales Representative will supply the dollar amount representing your estimated printing costs for your county.

2. A county wishing to participate in this plan shall submit payment of dollar amount issued on the invoice representing 50% of the estimated printing cost for the County.

3. Payment of invoice must be received before **April 27, 2016** in order for the **2%** discount to be applied on the County's final invoice for the 2016 Primary Election.

4. Following completion and delivery of all election materials by ProVote, an invoice will be issued in the full amount (100%) of the election printing cost. The **2%** discount will be deducted from the printing cost total; freight will not be discounted. Sales tax is based on balance due after discount amount has been applied on the election printing cost.

5. Your prepayment amount will be credited against the final "Invoice Total," which will include applicable sales tax.

6. The remaining balance must be received **no later than 30 days** from the date of the final invoice. If payment is received after the 30-day deadline, then the **2%** discount will be valid only for the amount of the prepayment.

7. Whether participating in **2%** Discount Plan or not please sign Letter of Intent for materials that will be supplied by ProVote**Solutions** and fax information to 800-726-0067

We hope you consider this discount plan. It is our intent and belief that this arrangement will be of significant value for your county. If you expect to pursue this offer, we would appreciate the early receipt of notification of your intention. Please find enclosed a "Letter of Intent" on which your sales representative has your estimated total printing cost to be supplied by ProVote. **Your signature is required.**

INQUIRES: Linda Boyington, Accounting

800 726 0080
lindab@prodocumentsolutions.com

ProVoteSolutions
90 W. Poplar Avenue, Porterville, CA 93257

Phone 800-726-0080
Fax 800-726-0067

LETTER OF INTENT

ProVote**Solutions**

COUNTY OF: INYO **DATE: February 23, 2016**

ELECTION OFFICIAL: KAMMI FOOTE **PHONE: (760) 878-0220**

MAILING ADDRESS: INYO COUNTY ELECTIONS DEPARTMENT
P. O. DRAWER F
INDEPENDENCE, CA 93526-0606

Upon Completion please sign and fax to: 800 726 0067

[ ] We want to take advantage of the discount and understand that ProVote**Solutions** needs to receive a check for 50% of the estimated printing costs before **April 27, 2016**.

[ ] We wish to decline the **2%** discount offer.

The estimated dollar amount for the costs of production and Election materials from ProVote**Solutions** for the June 7, 2016 Election will be **$12,742.00**divided by 2 = **$6,371.00**. Invoice enclosed if you wish to accept. Remaining balance must be received **no later than 30 days** from the date of the final invoice in order for the full **2%** discount to be valid. (Please refer to Prepayment Plan)

_____ _____
Authorized Signature (*Required*) Date

_____
Title

Comments/Questions _____

_____

Thank you for your confidence in ProVote**Solutions!**

AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

☒ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing
☐ Schedule time for ☐ Closed Session ☐ Informational

For Clerk's Use Only:
AGENDA NUMBER 9

FROM: Public Works Department

FOR THE BOARD MEETING OF: APR 19 2016

SUBJECT: Approve road closure schedule for Whitney Portal Road during Federal Lands Access Program roadway reconstruction project.

DEPARTMENTAL RECOMMENDATIONS:

Request that your Board approve road closure schedule of upper 5.2 miles of Whitney Portal Road during construction of the Federal Highway Administration's (FHWA's) FLAP project. The closure will be Monday thru Friday 8:00 a.m. to 11:00 a.m. and from 1:00 p.m. to 4:00 p.m. The road will be open 11:00 a.m. to 1:00 p.m. to allow traffic to pass through the construction zone.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

The Federal Lands Access Program (FLAP) provides Federal funds for construction on public highways, roads, bridges, trails, and transit systems that are located on, are adjacent to, or provide access to Federal lands. These facilities are owned or maintained by local agencies. The FLAP program places emphasis on projects that provide access to high-use recreation sites or economic generators.

In April 2013, Inyo County submitted an application proposing reconstruction of and the possible addition of bicycle lanes to Whitney Portal Road. The FHWA approved this application on October 3, 2013, and the FHWA began environmental studies and design activities shortly thereafter. The FHWA performs all environmental, design, and construction engineering and management tasks for the project. The construction contractor will be under contract to the FHWA.

The project will reconstruct approximately 11 miles of Whitney Portal Road from its intersection with Tuttle Creek Road almost to the end of Whitney Portal Road near the parking lot at the Whitney Portal Store, approximately 1,700 feet of guardrail will be installed or replaced. The estimated cost of the project is $11.5 million dollars.

In order to construct the narrow, upper 5.2 miles of Whitney Portal Road, where it will be difficult to maintain one-lane traffic control, the FHWA has requested that the County close the road. The proposed closure will be from 8:00 a.m. to 11:00 a.m. and from 1:00 p.m. to 4:00 p.m., from Monday through Friday. The road will be open from 11:00 a.m. to 1:00 p.m. to allow traffic to pass through the construction zone. The contractor will be required to cease operations during or otherwise accommodate special events. The contractor will also be given the option of performing work at night, in areas where there are no campgrounds. On July 24, 2014, Public Works Department staff met with Forest Service staff, their concessionaire, and the owner of the Whitney Portal Store to discuss impact of the closure, and they are in agreement with the proposed closure.

At the August 12, 2014 Board of Supervisors Meeting an order was duly made and entered as follows: The Chairperson recessed open session at 2:05 p.m., to convene in a workshop with Public Works staff on the closure of Whitney Portal Road during construction of the FHWA's FLAP project planned for spring through autumn of 2015. The Chairperson recessed the workshop at 2:11 p.m., to reconvene in open session with all Board Members present. Ms. Lynn Flannigan, Senior Civil Engineer, reviewed the proposed schedule for the Whitney Portal Road closures during the reconstruction of the road, explaining the FHWA is requesting the Board give preliminary approval of

the schedule so it can be included in the bid documentation for the project. Ms. Flannigan said they proposed to close the upper 5.2 miles of the road five days a week from 8:00 a.m. to 11:00 a.m. and from 1:00 p.m. to 4:00 p.m. Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to accept the road closure plan for Whitney Portal Road as presented. Motion carried unanimously. On the original Board Order dated the 12th day of August 2014 there were 2 typo's, the first was 11 miles which was presented as 5.2 miles on the ARF. The second was 5:00 a.m. to 11:00a.m., this was presented as 8:00a.m to 11:00 a.m. I have changed them on this document to be shown as what was proposed and for what is being requested.

In Ms. Flannigan's proposal to this proposed road closure request she stated that Inyo County Public Works would approach the Board for formal permission to close the road.

The Whitney Portal FLAP project has now started and the Public Works Department is asking for your Board for formal permission to close Whitney Portal Road during the construction of the upper 5.2 miles during the time schedule that was previously approved by your Board. This closure is for the following operations only and not for the entire construction process. Culvert pipe installation, slope scaling, pulverizing, and paving.

ALTERNATIVES:
Not formally approve closure. This is not recommended as all parties have been proceeding based on board direction received on August 12, 2014.

OTHER AGENCY INVOLVEMENT:

FHWA, Inyo National Forest, Bureau of Land Management, Los Angeles Department of Water and Power.

FINANCING: N/A

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by County Counsel prior to submission to the board clerk.) Approved: Yes Date 04/05/2016
AUDITOR/CONTROLLER	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor/controller prior to submission to the board clerk.) Approved: N/A Date
PERSONNEL DIRECTOR	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: N/A Date

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received) _____ Date: 4/5/16

COUNTY ADMINISTRATIVE OFFICER: N/A Date: _____

AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

☒ Consent ☐ Departmental ☐ Correspondence Action

☐ Public Hearing ☐ Schedule time for ☐ Closed Session ☐ Informational

For Clerk's Use Only:

AGENDA NUMBER
10

FROM: Road Department

FOR THE BOARD MEETING OF: APR 19 2016

SUBJECT: Purchase of cold mix asphalt for Shoshone Road District.

DEPARTMENTAL RECOMMENDATIONS:

1. Declare Wulfenstein Construction Company as a sole source provider of cold mix asphalt.
2. Approve the purchase order to Wulfenstein Construction Company in an amount not to exceed $17,820.00 for the purchase of 200 tons of cold mix asphalt.

CAO RECOMMENDATIONS:

SUMMARY DISCUSSION:

The Road Department would like to purchase 200 tons of cold mix asphalt for maintenance work on roads in the Shoshone Road District. Wulfenstein Construction Company of Pahrump, NV, is the only suppler of cold mix asphalt in that area. They provided a quote of $82.50 per ton, for a total amount of $17,820.00, including sales tax.

ALTERNATIVES:

Not declare Wulfenstein Construction Company as sole provider. This is not recommended, Wulfenstein is the only provider in the Shoshone/Pahrump area.

OTHER AGENCY INVOLVEMENT:

County Counsel, Auditor's Office.

FINANCING:

The funding for these asphalt materials is available in the Road Department Budget Unit 034600, Object Code 5309 – Road Materials.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by County Counsel prior to submission to the board clerk.)	Approved: Yes Date 4/7/16
AUDITOR/CONTROLLER	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor/controller prior to submission to the board clerk.)	Approved: yes Date 4/8/2016
PERSONNEL DIRECTOR	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)	Approved: Date

DEPARTMENT HEAD SIGNATURE: (Not to be signed until all approvals are received) B Williams Date: 4/8/16

COUNTY OF INYO
ROAD DEPARTMENT
P.O. DRAWER Q
INDEPENDENCE, CA 93526

Clint Quilter, Public Works Director
Robert Brown, Road Superintendent

(760) 878-0202

REQUEST FOR QUOTATION
THIS IS NOT AN ORDER!

DATE ISSUED: March 8, 2016

TO BE RETURNED BY:
March 23, 2016

To: Wulfenstein Construction Company, PO Box 38, Pahrump, Nev. 89041
Send to: Inyo County Road Department, PO Drawer Q, Independence, CA 93526

PLEASE QUOTE ON THE FOLLOWING ITEMS: **SC 3000 COLD MIX**

QUANTITY	DESCRIPTION	UNIT PRICE		NET TOTAL
		82.50		16,500
200 TONS	SC 3000 COLD MIX			
	TO BE PICKED UP BY INYO COUNTY ROAD DEPT. AS NEEDED			
	SHIPPING			
	TAX			1320.00
	TOTAL			17,820.00
	There is a contracting preference of 5% for small business enterprises and 8% for local businesses available for this Request for Proposals, Bids or quotes. To be eligible for the preference, a small business enterprise must submit proof of state registration as a SBE with its bid and a local business must provide certification that it is a local business as defined by Inyo County Code § 6.06.020(B) with its bid.			
	Note: Your name and address (not handwritten) must appear on the envelope when returning your quotation. Envelopes without a return address will be disposed of without being opened. Please indicate "Cold Mix" on the envelope.			

IMPORTANT NOTICE to Bidders: The return of a signed Original (white) form shall constitute a promise to supply or perform the enumerated items subject to the terms and conditions shown at prices stated hereon. Quote all prices F.O.B. destination. Do not include federal excise tax on your quotation. Exemption certificates will be furnished with order when applicable. State sales tax should be shown separately.

THE QUOTATION (S) LISTED ABOVE REMAIN VALID AND IN EFFECT THROUGH June 30, 2016
DELIVERY WILL BE MADE IN n/a DAYS FROM RECEIPT OF ORDER, EXCEPT AS OTHERWISE INDICATED.

TERMS: net 30 DATE: 3-28-16

FIRM NAME Wulfenstein Construction Co., Inc. By Loadel Z, Op. Mgr.
(Title) (Signature)

>> RETURN ORIGINAL (WHITE) COPY OF SIGNED FORM TO INYO COUNTY ROAD DEPT, P.O. DRAWER Q, INDEPENDENCE, CA 93526, NO LATER THAN MARCH 23, 2016. A FAXED COPY (760-878-2001) IS ACCEPTABLE, ONLY IF TOTAL PRICE IS UNDER $7500. IF OVER $7500, QUOTE MUST BE FOLLOWED BY THE ORIGINAL (WHITE) COPY OF SIGNED QUOTE FORM BY THE DATE INDICATED. NO FAXED COPIES FOR ITEMS OVER $7500 WILL BE ACCEPTED.

Sole Source Justification Form

Sole Source: A unique service or item that is only available from a single source or one source is the only practical way to respond to overriding circumstances. The lack of planning is not an overriding circumstance.

This is a sole source because:

☐ There is only one known source because:

- ☐ This is a sole provider of a licensed, copyrighted, or patented good or service.
- ☐ This is a sole provider of items compatible with existing equipment or systems.
- ☐ This is a sole provider of factory-authorized warranty service.
- ☐ This is a sole provider of goods or services that perform the intended function or meet the specialized needs of the Authority (Please detail in an attachment).

☒ One source is the only practical way to respond to overriding circumstances that make compliance with competitive procedures under the Authority's policies not in the best interest of the Authority (Please detail in an attachment).

Please attach a memorandum to explain why the goods or services are not available elsewhere include names and phone numbers of firms contacted.

- Other brands/manufacturers considered
- Other suppliers considered
- Other (i.e., emergency)

Describe the item or service, its function and the total cost estimate (if practical, separate labor and materials) in the space below or in a separate attached label: Description of Item or Service. **Wulfenstein Construction is the only provider in the Pahrump Nev. area that makes Cold Mixed Asphalt. Due to the location of the Tecopa/ Shoshone Yard the cost of our personnel picking up and delivering cold mix to the Tecopa/Shoshone Yard from other companies is prohibitive.**	
DEPARTMENT CONTACT PERSON & TITLE Shannon Platt Road Maintenance Supervisor	
DEPARTMENT NAME Inyo County Road Department	PHONE 760-878-0281
REQUESTED SUPPLIER/CONSULTANT NAME Wulfenstein Construction Co., Inc. PO Box 38, 2281 E. Postal Dr. Pahrump, Nev.89041	CONTACT LoaDel Fisher
SUPPLIER ADDRESS	SUPPLIER CONTACT'S PHONE NUMBER 775-727-5900

By signing below, Requestor acknowledges that he/she has read and understands the Authority's policy on sole source procurements.

Shannon Platt — *Signature of Requestor*

04-05-16 — *Date*

President/CEO Approval

Date

Sole Source Justification

Attachment A

The County of Inyo Road Department is seeking a determination regarding the sole sourcing of Plant Mixed Asphalt products to be used in the Tecopa/ Shoshone area. The nearest provider, Wulfenstein Construction, operates in Pahrump, Nevada approximately twenty five miles away. The next closest providers are in the Las Vegas area over eighty five miles away. The trucking costs associated with our personnel hauling material from Las Vegas instead of Pahrump are prohibitive.

AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
11

☐ Consent ☒ Departmental ☐ Correspondence Action ☐ Public Hearing
☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: HEALTH & HUMAN SERVICES – ESAAA

FOR THE BOARD MEETING OF: April 26, 2016

SUBJECT: Approval of ESAAA Four-Year Plan for Services in Inyo and Mono Counties

DEPARTMENTAL RECOMMENDATION:

Recommend Board
(1) approve the 2016-2020 Area Plan for Services for Planning and Services Area 16 (Inyo and Mono Counties);
(2) set the minimum percentages for the subcategory of Supportive Services as recommended by the Advisory Council: 50% for transportation; 10% for legal services; and 3% for in-home services; and
(3)authorize the Chairperson to sign two copies of the required Transmittal Letter.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

Every four years, the local Area Agency on Aging is required to conduct an extensive needs assessment of regional seniors, including those living in long-term care facilities, and subsequently prepare a Four-Year Plan for services in the Planning and Service Area (PSA) of Inyo and Mono Counties. The development of the Plan and the prioritization and targeting of services is informed by both the Needs Assessment as well as multi-year Utilization Trends. The Needs Assessment results were reviewed at the January 2016 Advisory Council meeting and the minimum percentages were discussed then. An overarching huge need in both counties is for transportation assistance, thus the recommendation for 50% of the Supportive Services (IIIB) funds – of approximately $105,000 annually --- be used for bus passes. Secondly, legal services continue to be recommended to be at the minimum of 10% of the funding, with an acknowledgement that an adequate portion of the funds is needed to ensure legal entities will be interested. So although 10% is just over $10,000, the Advisory Council recommendation is for a flat $20,000 for legal services. Lastly with regards to in-home services, most of those services are now provided through the Social Services-funded In-Home Supportive Services (IHSS) program, and not through ESAAA. Because in-home is a required category of service, the Advisory Council again recommends that staff provide the allowable Telephone Reassurance at a minimum of 3% of the IIIB funding.

The Draft Four-Year Plan was presented to the ESAAA Advisory Council on April 13, 2016, and included a Public Hearing on the Draft Plan. Comments from the Public Hearing included:

- Consider including churches in the region for future distribution sites for the Needs Assessment
- Neither Program Development nor Program Coordination service units are captured in this Plan and reporting to the California Department of Aging because of the inadequate administrative funding for such. All such Program Development and Program Coordination activities that actually

occur are reporting in the budgets that tend to fund those administrative activities (Social Services, Mental Health, etc.).
- Keep as much money in direct services as possible, using ideas such as the above bullet.
- Some seniors live far below the lowest tier of the Federal Poverty Guidelines used on pages 6-7.
- Eastern Sierra Transit Authority (ESTA) reimburses $ .23/mile for assisted transportation. Ensure coordination with ESTA in the Assisted Transportation category to make all the available transportation dollars spread farther.
- There were informational questions and support for Inyo's assistance to Mono staff service the Highway 6 communities.
- Staff in both counties, as well as Board of Supervisor members in both counties, have worked hard to be "good sister counties" and find the smartest ways to stretch the scarce dollars.

The Public Hearing was closed, and a discussion of the Utilization Trends followed. Although the Utilization Trends may not be the *only* measurement of need, all staff and Advisory Council members have agreed over the past 7-8 years, that the Utilization Trends picture is a very strong indicator of need. As such, it continues to be used to define the funding split between the two counties in four (4) categories of services. Below is a look at the current split and the proposed split:

	2012-2016 Funding Split		Proposed 2016-2020 Funding Split	
	Inyo	***Mono***	***Inyo***	***Mono***
Transportation (Bus passes)	86%	14%	77%	23%
Assisted Transportation	75%	25%	86%	14%
Congregate Nutrition	85%	15%	84%	16%
Home-Delivered Meals	90%	10%	83%	17%

Also, note that on page 7 of the Draft Plan, we are required to indicate the Governing Board's discussion and action. Your copy has a highlighted yellow sentence from the prior 4-Year Plan (2012-2016), which will be updated after your Board reviews and takes action on this request.

ALTERNATIVES:

Board could choose to delay approval of the plan, which would delay submission to CDA, and delay receipt of next year's funding.

OTHER AGENCY INVOLVEMENT:

County of Mono, a legal services contractor to be determined, California Department of Aging

FINANCING:

There is no funding involved in this request.

APPROVALS	
COUNTY COUNSEL:	**AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS** *(Must be reviewed and approved by County Counsel prior to submission to the Board Clerk.)* Approved: _____ Date: _____
AUDITOR/CONTROLLER:	**ACCOUNTING/FINANCE AND RELATED ITEMS** *(Must be reviewed and approved by the Auditor/Controller prior to submission to the Board Clerk.)* Approved: _____ Date: _____
PERSONNEL DIRECTOR:	**PERSONNEL AND RELATED ITEMS** *(Must be reviewed and approved by the Director of Personnel Services prior to submission to the Board Clerk.)* Approved: _____ Date: _____
BUDGET OFFICER:	**BUDGET AND RELATED ITEMS** *(Must be reviewed and approved by the Budget Officer prior to submission to the Board Clerk.)* Approved: _____ Date: _____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received) Jean Turner Date: 4-13-16

TRANSMITTAL LETTER
2016-2020 Four Year Area Plan/ Annual Update
Check one: ☒ **FY 16-20** ☐ **FY 17-18** ☐ **FY 18-19** ☐ **FY 19-20**

AAA Name: Eastern Sierra Area Agency on Aging (ESAAA) **PSA** 16

This Area Plan is hereby submitted to the California Department of Aging for approval. The Governing Board and the Advisory Council have each had the opportunity to participate in the planning process and to review and comment on the Area Plan. The Governing Board, Advisory Council, and Area Agency Director actively support the planning and development of community-based systems of care and will ensure compliance with the assurances set forth in this Area Plan. The undersigned recognize the responsibility within each community to establish systems in order to address the care needs of older individuals and their family caregivers in this planning and service area.

1. Jeff Griffiths
(Type Name)

Signature: Governing Board Chair [1] Date

2. Roger Rasche
(Type Name)

Roger Rasche
Signature: Advisory Council Chair 04/13/2016 Date

3. Jean Turner
(Type Name)

Jean Turner
Signature: Area Agency Director 3-28-16 Date

[1] Original signatures or official signature stamps are required.

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2016-2020 Four Year Area Plan/ Annual Update
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3. Jean Turner
(Type Name)

Jean Turner
Signature: Area Agency Director 3-28-16 Date

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EASTERN SIERRA AREA AGENCY ON AGING (ESAAA)

for

PLANNING & SERVICE AREA (PSA) 16

2016-2020 AREA PLAN FOR SERVICES

Submitted by
The Eastern Sierra Area Agency on Aging Program
of the
Inyo County Health and Human Services Department
163 May Street
Bishop, CA 93514
760 873-3305

Inyo County Board of Supervisors/ESAAA Governing Board Chairperson Jeff Griffiths
ESAAA Advisory Council Chairperson Roger Rasche
ESAAA Director Jean Turner
jturner@inyocounty.us

DRAFT

FOUR-YEAR PLAN FOR 2012-2016

SECTION 1. Mission Statement PSA 16

The Mission of the Eastern Sierra Area Agency on Aging (ESAAA) is to provide leadership in addressing issues that relate to older Californians living in the Eastern Sierra region, to develop community-based systems of care that provide services which support independence within California's interdependent society, and which protect the quality of life of older persons and persons with functional impairments, and to promote citizen involvement in the planning and delivery of services.

ESAAA is committed to the vision that older adults live informed, active, healthy and self-determined lives.

SECTION 2. Description of the Planning and Service Area 16 PSA 16

Planning and Service Area (PSA) 16, which includes the Counties of Inyo and Mono, is located at the eastern edge of California, approximately midway between the northern and southern boundaries of the state. The two-county area is a long triangle of which Mono County forms the apex and Inyo County the base. The east side of the triangle comprises about 300 miles of the California-Nevada border. Kern, San Bernardino, Fresno, Tulare and Alpine Counties share borders on the north, south and west. Total area exceeds 13,000 square miles. The total year-round population is approximately 32,400, but visitors and second homeowners double this at certain times of the year. The total aging population, based on most recent census data, is approximately 11,900 individuals aged 60 and older.

The area can be divided into essentially two geographic regions. The Western portion includes the Sierra Nevada Mountain range, which, with its forest, lakes, streams, and ski slopes, plays a major role in the resources and economy of the area, attracting outdoors enthusiasts for hiking, backpacking, hang gliding, snow skiing, snowboarding, fishing, camping and hunting. The Eastern two-thirds of the area is made up essentially of desert basins and mountain ranges, featuring the Death Valley National Park. Emphasizing the contrasting topography of the area is the fact that the western edge of Inyo County contains Mt. Whitney, the highest peak in the United States outside of Alaska, while the eastern region includes Death Valley, in which is found the lowest point in the western hemisphere. Most of the population of the counties is located along US Highway 395 – in Inyo County's Owens Valley along the base of the Sierra Nevada Mountains, and in the mountain communities of Mono County. Small pockets of population also are found along Highway 6 in Mono County and, in Inyo County, east of the Death Valley National Park boundary.

This expansive geographic region of over 13,000 square miles, spread out over desert and mountain terrain, coupled with the dispersed and diverse population pockets, also provides significant constraints and challenges in the delivery of services and in the development of overarching systems for services.

As part of a county health and human services agency, ESAAA service delivery in Inyo County is carefully braided into other service delivery systems; such braided funding occurs also in Mono County service delivery systems, specifically including in both counties:

- those funded through Social Services such as In-Home Supportive Services and Adult Protective Services
- those funded through Mental Health, including Mental Health Services Act

Also, the Inyo County-funded Growing Older, Living with Dignity (IC-GOLD), is a county-funded nutrition program that works in tandem with IIIC Nutrition Services. Congregate meals are served five days a week in Inyo County senior centers. At the two largest centers – Bishop and Lone Pine – ESAAA IIIC meals are served four days per week and the meal on the fifth day is provided by IC-GOLD. The IC-GOLD days are different days of the week between the two sites, maintaining the provision of IIIC meals for five days per week within the PSA. This change made during the previous four-year cycle was implemented to bring the nutrition services within their allocation.

Similarly, Home-Delivered meals were capped in Inyo County at the maximum allowed within the allocated funds, with the option of creating a waiting list, thus allowing for Home-Delivered meals to be provided only within the allocation. The sliding-fee-based IC-GOLD program was to be offered to anyone on a waiting list for IIIC meals, but such a waiting list has not actually developed.

SECTION 3. Description of the Area Agency on Aging (AAA) PSA 16

The Eastern Sierra Area Agency on Agency (ESAAA), re-formed in June of 2012 under the governance of the Inyo County Board of Supervisors, is organized within the Inyo County Health and Human Services Department. The ESAAA Director, also the Health and Human Services (HHS) Director, reports directly to the ESAAA Governing Board, which is also the Inyo County Board of Supervisors. Within the Inyo County Health and Human Services (HHS) Department, the Eastern Sierra Area Agency on Aging (ESAAA) is the lead adult services program within the Adult Services division.

The HHS Department is the largest department within the structure of the County of Inyo, and is the largest and lead agency within Inyo County for providing services to older adults. The HHS/ESAAA *leadership* role in serving local residents is implemented through

- Regular discussion and updates to the Inyo County Board of Supervisors/ESAAA Governing Board
- Weekly planning and coordination of services systems between and among ESAAA, Adults Protective Services, In-Home Supportive Services
- Monthly planning with the leadership of, and coordination of services systems between and among ESAAA, Social Services, Behavioral Health, Public Health and Prevention
- Bi-annual coordination of care with executives of local hospitals, residential care facilities, Toiyabe Indian Health Care, and other health care entities
- Bi-annual coordination of care with local transit officials
- At least quarterly presentations and discussions with the ESAAA Advisory Council

Promotion of the involvement of older individuals, adults with disabilities, and their caregivers in developing community-based systems of care is accomplished through

- regular outreach at seniors centers throughout the region
- participation in and support for the senior volunteer groups known as the Bishop Senior Recreation Committee in Inyo County and the Antelope Valley Volunteers in Mono County
- coordination with the Inyo County Mental Health Nurse team and with the Mental Health Wellness Center for outreach to adults with mental health disabilities
- at least quarterly meetings of the ESAAA Advisory Council whose membership is 100% older adults aged 60 and over

The development of the service delivery systems continues through continued outreach and monitoring of older adults by caregivers and service providers of in-home services and home-delivered meals, as well as through the Mental Health Services Act-funded Friendly Visitor program that provides in-home

contacts for shut-ins and isolated older adults in Inyo County. The Inyo County Mental Health Nurse will continue to provide identified, targeted outreach to seniors as well as training to ESAAA staff to assist in the identification of symptoms of emerging mental health concerns; when concerns are identified, the older adult is linked to further behavioral health services as needed.
Also, additional services will be provided through contract include Legal Assistance and Ombudsman.

SECTION 4. Planning Process/Establishing Priorities **PSA 16**

The planning process involved a Needs Assessment survey for older adults living in long-term care facilities, as well as another community Needs Assessment survey, printed in English and in Spanish, for older adults living independently within the PSA. (**Attachment A**) Survey languages (English and Spanish) were chosen to match the exact populations living in long-term care facilities, as well as the general population. Surveys were disseminated directly at long-term care facilities. Community surveys of needs were distributed in-person at all multipurpose senior centers, through home-delivered meals, to family caregivers, through public agency (Social Services, Mental Health, Public Health, Toiyabe Indian Health Project) employees who serve older adults, in public meetings of local Boards of Supervisors, and in the local newspapers.

The community Needs Assessment responses were analyzed and ranked for prioritization purposes. (**Attachment A**) Because of historical differences of needs and services within the region, specifically between Inyo and Mono counties, the responses and rankings were separated by county. These rankings informed the prioritization of services, particularly within the IIIB allowable categories.

Subsequently, the Needs Assessment results were reviewed and discussed at an ESAAA Advisory Council meeting, and served to inform the Advisory Council about the establishment of minimum priorities in the IIIB categories. The Advisory Council voted to recommend minimum priorities – as discussed later in this Plan - to the Governing Board and for determination of categorical funding in this current Four-Year Plan.

SECTION 5. Needs Assessment **PSA 16**

Community surveys of needs were distributed in-person at all multipurpose senior centers, through home-delivered meals, to family caregivers, through public agency (AAA, Social Services, Mental Health, Public Health, Toiyabe Indian Health Project) employees who serve older adults, in public meetings of local Boards of Supervisors, and in the local media outlets. In addition to the Community Needs Assessment discussed above, an additional Needs Assessment was distributed to residents of the three LTC facilities in the PSA. A total of seven (7) LTC seniors and/or persons with disabilities responded out of the total 284 responses received. The total response rate represents approximately 2% of the total over-sixty population in the PSA. Aggregate responses from the Community Needs Assessment are included in **Attachment A**, while Utilization Trends are included in **Attachment B.**

In the most recent 2015 Community Needs Assessment, needs identified by older adults, including those with disability and their caregivers in the PSA, clustered in the largest numbers around (1) getting information about services or benefits to seniors; (2) getting information about Medicare, long-term care insurance or other health insurance matters; (3) access to transportation out of the area for medical or other needs; and (4) having enough money to live on. The related resources available within the PSA to address those identified needs include: (1) information about services and benefits is dispersed by sharing ESAAA's Information and Assistance (I&A) phone line, which is listed in the local telephone directory's yellow and white pages, as well as in various local media publications; (2) the local HICAP

office provides Medicare and health insurance information; (3) transportation and assisted transportation are prioritized IIIB funding areas, providing both bus passes, and staff-assisted medically-related transportation services; and (4) the legal services contract will be prioritizing in the upcoming four-year period the need to address money management.

Constraints around addressing needs are a result of the expansive 13,000 miles of challenging mountain and desert terrain of the PSA along with the small pockets of population spread throughout. The average population density is just under 2.5 people per square mile for the *total* population. The average aged 60+ population density is slightly over one (1) older adult per square mile! Our funding allocation in any one service area is small, and travel time alone, for staff to provide service can consume much of the allocated funds. Where appropriate, telephone information or videoconferencing of information or other electronic methods of disseminating information are used to reduce the need for staff to travel. Computer-based options, such as Internet-linked information sharing are available, constrained however by the limited knowledge and use of computer-related technology and the Internet among many (but not all) older adults who did not grow up during the years of the technology development.

The Needs Assessment responses about needing more information about services would suggest that the I&A services of ESAAA are being underutilized, and that perhaps more outreach and advertising is necessary. No other ESAAA services appear under-utilized.

Minimum percentages of Title IIIB funds for Access, In-Home, and Legal Services were reviewed by the Advisory Council in the context of both the Needs Assessment and the historical utilization trends. Minimum percentages were chosen by the Advisory Council to be recommended to the Governing Board, and subsequently adopted by the Governing Board as part of their acceptance and approval of this Four-Year Plan.

SECTION 6. Targeting **PSA 16**

The entire PSA is considered *rural or frontier* and isolated in that the combined population is approximately 32,400 residents. The least isolated from medical and other resource needs are the communities of Tecopa and Walker. While Tecopa and Walker are approximately a six-hour drive from each other, they each are within a forty (40) minute drive to the PSA's closest small towns, both of which are located in the State of Nevada., but at opposite ends of the PSA. By adding yet another one-hour drive on either end of those Nevada areas, our older adults can then reach either of our closest urban areas of Reno, Nevada or Las Vegas, Nevada. Our most geographically isolated communities are located more central to the PSA, where the larger communities of Mammoth Lakes and Bishop are located. Each of those communities have more shopping and medical resources than the other tiny communities along the Highway 395 corridor.

The two largest *minority* groups in the PSA are Native American and Hispanic populations. Needs Assessment surveys were distributed through Toiyabe Indian Health Project staff to Native Americans. Thirty (30) out of the 284 total respondents self-identified as Native American. Outreach to the Hispanic population was through a Spanish-language translation of the survey, which was distributed in identified Spanish-language grocery stores and other local private entities frequented by local Hispanic adults, and was published in the Spanish-language local newspaper. Only two (2) Spanish-language surveys were returned, although eleven (11) of the total respondents self-identified as Hispanic/Latino.

Specialized Needs Assessments were also sent to each of the three (3) long-term care (LTC) facilities for distribution to their LTC seniors and persons with disabilities; seven (7) surveys were returned. Responses are in **Attachment A.**

The Older Americans Act, the Older Californians Act, and the California Code of Regulations require targeting to older individuals with the greatest economic need and greatest social need. . The geographical expanse of this region is a significant barrier to providing minimally sufficient services to the most isolated, lowest income seniors. In the Needs Assessment, even though approximately half of the respondents reported that they live alone, more than two-thirds of respondents indicated they do not experience any isolation. Self-reports of specific isolation issues were as follows:

Social isolation was reported by 44 (Walker: 8; Lee Vining: 1; June Lake: 2; Mammoth Lakes: 2; Swall Meadows: 1; Chalfant Valley: 3; Bishop: 15; Wilkerson/Keoughs: 1; Big Pine: 2; Lone Pine: 5; Olancha: 1; Tecopa: 2; Charleston View: 1)

Cultural isolation was reported by 16 (Walker: 6; Lee Vining: 1; Mammoth Lakes: 1; Bishop: 6; Lone Pine: 2)

Geographical isolation was reported by 35 respondents(Walker: 10; Bridgeport: 1; Lee Vining: 3; Mammoth Lakes: 2; Benton: 2; Chalfant Valley: 1; Bishop: 7; Wilkerson/Keoughs: 1; Independence: 2; Lone Pine: 5; Tecopa: 1)

The isolation numbers for any one community are very small AND total population for each community also is very small. Because of the tiny population pockets dispersed over the challenging geography, multipurpose senior centers were developed decades ago by the two respective Boards of Supervisors. The location and existing infrastructure of those centers have been primary drivers of targeting efforts, based on how the residents of the small communities naturally cluster.

In terms of identifying greatest economic need, it is noteworthy that in the 2010 Census data, the median income for Mono County was reported to be $61,814 and the median income for Inyo County was reported to be $45.625. Yet in the recent Needs Assessment, respondents self-reported that only a total of 38 of them have an income over $32,570. Most respondents list themselves as well within the 2015 *federal poverty guidelines*, shown here:

Persons in household	2015 Poverty guideline
1	$ 11,770
2	15,930
3	20,090
4	24,250
5	28,410
6	32,570
7	36,730

Using those same guidelines, here is a breakdown of how our respondents self-reported income:

	$11,770 Or under	$11,771-$15,930	15,930-$20,090	$20,091-$24,250	$24,251-28,410	$28,411-$32,570	Over $32,570	Declined to answer
Charleston View	1							
Tecopa/ Shoshone	2	3			1			
Lone Pine	8	1	1	3	1		2	3
Independenc	1	1			1			1
Big Pine						5		7
Wilkerson	1				1			1
Bishop	21	11	11	6	2	6	15	11
Chalfant Valley		7	1				3	
Benton	3	1					2	2
Swall Meadows							3	1
Crowley Lake							2	
Mammoth Lakes	3	1			1	1		1
June Lake		2					1	
Lee Vining	2	4	1				2	4
Bridgeport	3	2	1	1	1	1	1	1
Walker/ Coleville	14	11	7	5	4	8	7	23

Fortunately, because of only minor changes in the population demographics, current targeting continues to match the aggregate data from the Needs Assessment.

SECTION 7. Public Hearings **PSA 16**

As part of a noticed Advisory Council meeting, a scheduled Public Hearing on the draft Four-Year Plan was held on April 13, 2016, in Bishop, with videoconferencing provided in the communities of Bridgeport and Tecopa. A second public hearing, also on April 13, 2016, was conducted at one long-term care facility, Sterling Heights, in Bishop

Program Development (PD) and Program Coordination (C) activities were discussed. No PD and C comments were received.

The Governing Board chose to rely on the ranking of needs by respondents in the Needs Assessment, and as recommended by the Advisory Council.

SECTION 8. Identification of Priorities PSA 16

In the Community Needs Assessment conducted during the fall of 2015, needs were identified by older adults, including those with disabilities and their caregivers in the PSA. The largest numbers of responses about needs clustered around (1) getting information about services or benefits to seniors; (2) getting information about Medicare, long-term care insurance or other health insurance matters; (3) access to transportation out of the area for medical or other needs; and (4) having enough money to live on. Those identified needs influenced our Advisory Council in the targeting of IIIB funds for priority services, but also included Advisory Council discussion about adequate proportion of funding. Advisory Council members chose to fund slightly more in legal services than the minimum percentage set, along with additional funds for transportation needs because of the vast geographical distances in the PSA.

The related resources available within the PSA to address those identified needs include: (1) information about services and benefits is dispersed by sharing ESAAA's Information and Assistance (I&A) phone line, which is listed in the local telephone directory's yellow and white pages, as well as in various local media publications; (2) the local HICAP office provides Medicare and health insurance information; (3) transportation and assisted transportation are prioritized IIIB funding areas, providing both bus passes, and staff-assisted medically-related transportation services; and (4) the legal services contract will be prioritizing in the upcoming four-year period the need to address money management, credit card debt and taxes.

No particular administrative changes are anticipated within the PSA. But at the service level, administrative staff in both counties work more cooperatively than in past years to ensure efficiency of spending of scarce federal and state dollars, particularly around serving tiny county-border communities within the PSA. For example, it is much more efficient for the kitchen in the Inyo County-based Bishop Senior Center to prepare meals for the small number of Mono County-based home-delivered meal recipients along the tiny Highway 6 communities that are closer to Bishop than to a Mono County Senior Center.

Other noteworthy changes are that, consistent with the general population, we are living longer, and thus seeing an increase in the numbers of individuals in the decades of their 80s, 90s, and a few 100s. Also in this outdoor recreation area of the Eastern Sierra, we serve fewer 60-somethings than in past decades.

SECTION 9 - Area Plan Narrative Goals and Objectives PSA 16

Goal #1

Goal: Promote positive physical and mental health outcomes for the aging population and their caregivers.			
Rationale: Most or our aging population concur that remaining in their own home is of major importance. Ensuring that the physical and mental well-being needs of our senior population are being addressed help to facilitate this outcome. Issues related to meeting the basic nutritional needs of seniors, as well as addressing access to health care services were identified as high priorities during the ESAAA needs assessment.			
Objectives:	**Projected**	**Title III B**	

	Start and End Dates	Funded PD or C	Update Status
1.1 ESAAA staff will coordinate with area service providers to conduct regular quarterly meeting of providers of aging services including the LTC Ombudsman, law enforcement and the District Attorney, to ensure that identified at-risk seniors are connected to appropriate resources, as well as trends or gaps are identified and steps taken to adequately address these issues within the community.	July 2016 – June 2020 and Ongoing		
1.2 ESAAA staff will coordinate with the LTC Ombudsman and the County-based Social Services programs to ensure that training is provided to individuals, professionals, paraprofessionals and volunteers who provide services to the aging and dependent adult populations on the identification, prevention and treatment of elder abuse, neglect and exploitation on an annual basis. The continuum of training will ensure earlier identification and intervention of abuse and neglect.	July 2016 – June 2020 and Ongoing		
1.3 ESAAA staff will coordinate with the County-based Social Services programs, law enforcement, and other aging services providers to provide relevant training in regards to issues impacting the safety of seniors, including, but not limited to financial abuse, self-neglect, and effective interventions.	July 2016 – June 2020 and Ongoing		
1.4 ESAAA staff will coordinate with Behavioral Health Staff to provide training to aging services employees on issues related to recognizing mild to moderate depression, substance use or medication mismanagement in an effort to support early detection and intervention.	July 2016 – June 2020 and Ongoing		
1.5 ESAAA staff will coordinate with Behavioral Health Staff and nutrition program staff to issue a quarterly newsletter focused on the wellness. Aging issues related to nutrition education to overall emotional and physical wellbeing will be provided.	July 2016 – June 2020 and Ongoing		

1.6 ESAAA staff will coordinate with County-based aging and social service programs to ensure that home-based services designed to support the aging population to stay safely in their own home are available.	July 2016 – June 2020 and Ongoing		
1.7 ESAAA staff will maintain congregate meal sites, providing basic nutrition services, as well as a resource for socialization and information in an effort to support physical and emotional wellness.	July 2016 – June 2020 and Ongoing		
1.8 ESAAA staff will ensure home delivered nutrition services are available to the frail and isolated aging population.	July 2016 – June 2020 and Ongoing		
1.9 ESAAA staff will coordinate with Behavioral Health nursing staff to provide Healthy IDEAS, an evidence-based tool, in an effort to identify persons with lower level depression symptoms and provide intervention services.	July 2016 – June 2020 and Ongoing		
1.10 ESAAA, in coordination with aging and social services programs, will ensure caregivers are connected to supportive services.	July 2016 – June 2020 and Ongoing		
1.11 ESAAA's LTC Ombudsman will actively monitor the ability of local long term care facilities, in context of affiliation with poorly funded rural hospitals, to remain viable in their ability to provide quality care to area residents.	July 2016 – June 2020 and Ongoing		

Goal #2

Goal: Maintain a minimum level of access to services, including health care services and local support services to the aging population throughout our communities.			
Rationale: Communities throughout both Inyo and Mono counties are isolated from many support services, including access to primary health care services, pharmacies and grocery vendors. Specialized care is often not locally available, requiring our older adults to travel to urban areas in southern California, as well as southern and northern Nevada. This issue continues to be identified as one of the highest priorities for our aging population across both counties.			
Objectives:	**Projected Start and End Dates**	**Title III B Funded PD or C**	**Update Status**
2.1 ESAAA staff will coordinate with County-Based social service programs, such as IHSS to address the caregiving and transportation needs of seniors in an effort to promote access to health care	July 2016 – June 2020		

services, both locally and out of the area.			
2.2 ESAAA will coordinate with county and city agencies, as well as community based agencies to identify additional resources to support access to medical and other support services.	July 2016 – June 2020 and Ongoing		
2.3 ESAAA staff will coordinate with other service organizations to ensure that a continuum of services are available and will provide information and assistance services to ensure access to information is readily available to the aging population.	July 2016 – June 2020 and Ongoing		
2.4 ESAAA staff will coordinate with and ensure appropriate referrals are made to HICAP in order to help seniors address their medical coverage issues and remove any barriers to health care services.	July 2016 – June 2020 and Ongoing		
2.5 ESAAA staff will coordinate with the Governing Board and the Advisory Council to monitor the needs of our aging population throughout the planning area and assess the available opportunities to reach those who are underserved.	July 2016 – June 2020 and Ongoing		
2.6 ESAAA staff will monitor changing state and federal policies and will coordinate with the Governing Board and Advisory Council to ensure issues related to adequate access to health care and support services remain a focus of policymakers.	July 2016 – June 2020 and Ongoing		

Goal #3

Goal: Strengthen the service delivery system to proactively address unmet needs.			
Rationale: Both Inyo and Mono Counties have aging populations living in areas that are isolated from the primary service delivery systems. In general, the aging population throughout the entire region has limited access to the wide range of medical and support services found in larger communities. Ensuring adequate information and referral services are available to all community members and actively identifying methods to fill gaps in services continues to be identified as an area of focus throughout the planning area.			
Objectives:	**Projected Start and End Dates**	**Title III B Funded PD or C**	**Update Status**
3.1 ESAAA staff will identify resources to meet identified needs in both the private and public sectors, ensuring that the resources are updated at least annually.	July 2016 – June 2020 and Ongoing		
3.2 ESAAA staff will utilize public information mechanisms to ensure that the	July 2016 – June 2020 and		

aging population, their caregivers and service providers are aware of the resources available to meet identified needs.	Ongoing		
3.3 ESAAA staff will maintain resource information and disseminate information through multiple distribution modes, including web-based access.	July 2016 – June 2020 and Ongoing		

SECTION 10 - Service Unit Plan (SUP) Objectives **PSA 16**

TITLE III/VIIA SERVICE UNIT PLAN OBJECTIVES
CCR Article 3, Section 7300(d)

1. Personal Care (In-Home) **Unit of Service = 1 hour**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (if applicable)
2016-2017	-0-	-0-	
2017-2018	-0-	-0-	
2018-2019	-0-	-0-	
2019-2020	-0-	-0-	

2. Homemaker (In-Home) **Unit of Service = 1 hour**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (if applicable)
2016-2017	-0-	-0-	
2017-2018	-0-	-0-	
2018-2019	-0-	-0-	
2019-2020	-0-	-0-	

3. Chore (In-Home) **Unit of Service = 1 hour**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (if applicable)
2016-2017	-0-	-0-	
2017-2018	-0-	-0-	
2018-2019	-0-	-0-	
2019-2020	-0-	-0-	

4. Home-Delivered Meal **Unit of Service = 1 meal**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (if applicable)
2016-2017	40,000	1	
2017-2018	Same	Same	
2018-2019	Same	Same	
2019-2020	Same	Same	

5. Adult Day/ Health Care (In-Home) **Unit of Service = 1 hour**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (if applicable)
2016-2017	-0-	-0-	
2017-2018	-0-	-0-	
2018-2019	-0-	-0-	
2019-2020	-0-	-0-	

6. Case Management (Access) **Unit of Service = 1 hour**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (if applicable)
2016-2017	-0-	-0-	
2017-2018	-0-	-0-	
2018-2019	-0-	-0-	
2019-2020	-0-	-0-	

7. Assisted Transportation (Access) **Unit of Service = 1 one-way trip**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (if applicable)
2016-2017	200	1,2	
2017-2018	Same	Same	
2018-2019	Same	Same	
2019-2020	Same	Same	

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8. Congregate Meals **Unit of Service = 1 meal**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (if applicable)
2016-2017	18,000	1,2	
2017-2018	Same	Same	
2018-2019	Same	Same	
2019-2020	Same	Same	

9. Nutrition Counseling **Unit of Service = 1 session per participant**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (if applicable)
2016-2017	10	1	
2017-2018	Same	Same	
2018-2019	Same	Same	
2019-2020	Same	Same	

10. Transportation (Access) **Unit of Service = 1 one-way trip**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (if applicable)
2016-2017	3,000	1,2	
2017-2018	Same	Same	
2018-2019	Same	Same	
2019-2020	Same	Same	

11. Legal Assistance **Unit of Service = 1 hour**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (if applicable)
2016-2017	100	1,2	
2017-2018	Same	Same	
2018-2019	Same	Same	
2019-2020	Same	Same	

DRAFT

12. Nutrition Education **Unit of Service = 1 session per participant**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (if applicable)
2016-2017	2,400	1	
2017-2018	Same	Same	
2018-2019	Same	Same	
2019-2020	Same	Same	

13. Information and Assistance (Access) **Unit of Service = 1 contact**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (if applicable)
2016-2017	800	1,2,3	
2017-2018	Same	Same	
2018-2019	Same	Same	
2019-2020	Same	Same	

14. Outreach (Access) **Unit of Service = 1 contact**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (if applicable)
2016-2017	-0-	-0-	
2017-2018	-0-	-0-	
2018-2019	-0-	-0-	
2019-2020	-0-	-0-	

15. NAPIS Service Category – "Other" Title III Services

Other Supportive Service Category **Unit of Service**

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers
2016-2017	-0-	-0-	
2017-2018	-0-	-0-	

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2018-2019	-0-	-0-	
2019-2020	-0-	-0-	

16. Title IIID/ Disease Prevention and Health Promotion

Unit of Service = 1 contact

Service Activities: Healthy IDEAS

- **Title IIID/ Disease Prevention and Health Promotion:** Enter required program goal and objective numbers in the Title III D Service Plan Objective Table below:

Fiscal Year	**Proposed** Units of Service	Goal Numbers	Objective Numbers (Required)
2016-2017	25	1	1.9
2017-2018	Same	Same	Same
2018-2019	Same	Same	Same
2019-2020	Same	Same	Same

TITLE IIIB and Title VIIA:

LONG-TERM CARE (LTC) OMBUDSMAN PROGRAM OUTCOMES

2016–2020 Four-Year Planning Cycle

Outcome 1. The problems and concerns of long-term care residents are solved through complaint resolution and other services of the Ombudsman Program. [OAA Section 712(a)(3),(5)]

Measures and Targets:

A. Complaint Resolution Rate (AoA Report, Part I.E, Actions on Complaints)
The average California complaint resolution rate for FY 2013-2014 was 73%.

1. FY 2014-2015 Baseline Resolution Rate: Number of complaints resolved **70** + Number of partially resolved complaints **1** divided by the Total Number of Complaints Received **86** = Baseline Resolution Rate **83**% FY 2016-17 Target Resolution Rate **90**%
2. FY 2015-2016 Baseline Resolution Rate: Number of complaints resolved _____ + Number of partially resolved complaints _____ divided by the Total Number of Complaints Received _____ = Baseline Resolution Rate _____% FY 2017-18 Target Resolution Rate _____%
3. FY 2016-2017 Baseline Resolution Rate: Number of complaints resolved _____ + Number of partially resolved complaints _____ divided by the Total Number of Complaints Received _____ = Baseline Resolution Rate _____% FY 2018-19 Target Resolution Rate _____%
4. FY 2017-2018 Baseline Resolution Rate: Number of complaints resolved _____ + Number of partially resolved complaints_____ divided by the Total Number of Complaints Received _____ = Baseline Resolution Rate _____% FY 2019-20 Target Resolution Rate _____%
Program Goals and Objective Numbers: **1**

B. Work with Resident Councils (AoA Report, Part III.D.8)

1. FY 2014-2015 Baseline: number of Resident Council meetings attended **17** FY 2016-2017 Target: **15**
2. FY 2015-2016 Baseline: number of Resident Council meetings attended _____ FY 2017-2018 Target: _____
3. FY 2016-2017 Baseline: number of Resident Council meetings attended _____ FY 2018-2019 Target: _____

4. FY 2017-2018 Baseline: number of Resident Council meetings attended _____ FY 2019-2020 Target: _____
Program Goals and Objective Numbers: **1**

C. Work with Family Councils (AoA Report, Part III.D.9)

1. FY 2014-2015 Baseline number of Family Council meetings attended **-0-** FY 2016-2017 Target: **2**
2. FY 2015-2016 Baseline number of Family Council meetings attended _____ FY 2017-2018 Target: _____
3. FY 2016-2017 Baseline number of Family Council meetings attended _____ FY 2018-2019 Target: _____
4. FY 2017-2018 Baseline number of Family Council meetings attended _____ FY 2019-2020 Target: _____
Program Goals and Objective Numbers: **1**

D. Consultation to Facilities (AoA Report, Part III.D.4) Count of instances of ombudsman representatives' interactions with facility staff for the purpose of providing general information and assistance unrelated to a complaint. Consultation may be accomplished by telephone, letter, email, fax, or in person.

1. FY 2014-2015 Baseline: number of consultations **33** FY 2016-2017 Target: **30**
2. FY 2015-2016 Baseline: number of consultations _____ FY 2017-2018 Target: _____
3. FY 2016-2017 Baseline: number of consultations _____ FY 2018-2019 Target: _____
4. FY 2017-2018 Baseline: number of consultations _____ FY 2019-2020 Target: _____
Program Goals and Objective Numbers: **1**

E. Information and Consultation to Individuals (AoA Report, Part III.D.5) Count of instances of ombudsman representatives' interactions with residents, family members, friends, and others in the community for the purpose of providing general information and assistance unrelated to a complaint. Consultation may be accomplished by: telephone, letter, email, fax, or in person.

1. FY 2014-2015 Baseline: number of consultations **49** FY 2016-2017 Target: **50**
2. FY 2015-2016 Baseline: number of consultations _____ FY 2017-2018 Target: _____
3. FY 2016-2017 Baseline: number of consultations _____ FY 2018-2019 Target: _____
4. FY 2017-2018 Baseline: number of consultations _____ FY 2019-2020 Target: _____

Program Goals and Objective Numbers: 1

F. Community Education (AoA Report, Part III.D.10)

1. FY 2014-2015 Baseline: number of sessions 1 FY 2016-2017 Target: 2
2. FY 2015-2016 Baseline: number of sessions _____ FY 2017-2018 Target: _____
3. FY 2016-2017 Baseline: number of sessions _____ FY 2018-2019 Target: _____
1. FY 2017-2018 Baseline: number of sessions _____ FY 2019-2020 Target: _____
Program Goals and Objective Numbers: 1

G. Systems Advocacy

Systemic Advocacy Effort(s) for the current fiscal year: 2016-2017 In coordination with Health and Human Services Adult Protective Services division, the LTC Ombudsman will work with local law enforcement to develop better informed strategies for investigating complaints of abuse or neglect involving persons with dementia or limited capacity.

Outcome 2. Residents have regular access to an Ombudsman. [(OAA Section 712(a)(3)(D), (5)(B)(ii)]

Measures and Targets:

A. Facility Coverage (other than in response to a complaint), (AoA Report, Part III.D.6)

1. FY 2014-2015 Baseline: Number of Nursing Facilities visited at least once a quarter not in response to a complaint 2 divided by the total number of Nursing Facilities 2 = Baseline 100% FY 2016-2017 Target: 100%
2. FY 2015-2016 Baseline: Number of Nursing Facilities visited at least once a quarter not in response to a complaint _____ divided by the total number of Nursing Facilities _____ = Baseline _____% FY 2017-2018 Target: _____%
3. FY 2016-2017 Baseline: Number of Nursing Facilities visited at least once a quarter not in response to a complaint _____ divided by the total number of Nursing Facilities _____ = Baseline _____% FY 2018-2019 Target: _____%

4. FY 2017-2018 Baseline: Number of Nursing Facilities visited at least once a quarter not in response to a complaint _____ divided by the total number of Nursing Facilities _____ = Baseline _____% FY 2019-2020 Target: _____%
Program Goals and Objective Numbers: **1**

B. Facility Coverage (other than in response to a complaint) (AoA Report, Part III.D.6)

1. FY 2014-2015 Baseline: Number of RCFEs visited at least once a quarter not in response to a complaint **1** divided by the total number of RCFEs **1** = Baseline **100**% FY 2016-2017 Target: **100**%
2. FY 2015-2016 Baseline: Number of RCFEs visited at least once a quarter not in response to a complaint _____ divided by the total number of RCFEs _____ = Baseline _____% FY 2017-2018 Target: _____%
3. FY 2016-2017 Baseline: Number of RCFEs visited at least once a quarter not in response to a complaint _____ divided by the total number of RCFEs _____ = Baseline _____% FY 2018-2019 Target: _____%
4. FY 2017-2018 Baseline: Number of RCFEs visited at least once a quarter not in response to a complaint _____ divided by the total number of RCFEs _____ = Baseline _____% FY 2019-2020 Target: _____ %
Program Goals and Objective Numbers: _____

C. Number of Full-Time Equivalent (FTE) Staff (AoA Report Part III. B.2. - Staff and Volunteers)

1. FY 2014-2015 Baseline: **1.37** FTEs FY 2016-2017 Target: **1.37** FTEs
2. FY 2015-2016 Baseline: _____ FTEs FY 2017-2018 Target: _____ FTEs
3. FY 2010-2011 Baseline: _____ FTEs FY 2013-2014 Target: _____ FTEs
4. FY 2010-2011 Baseline: _____ FTEs FY 2014-2015 Target: _____ FTEs
Program Goals and Objective Numbers: **1**

D. Number of Certified LTC Ombudsman Volunteers (AoA Report Part III. B.2. – Staff and Volunteers)

1. FY 2014-2015 Baseline: Number of certified LTC Ombudsman volunteers **3** FY 2016-2017 Projected Number of certified LTC Ombudsman volunteers **5**

2. FY 2015-2016 Baseline: Number of certified LTC Ombudsman volunteers _____ FY 2017-2018 Projected Number of certified LTC Ombudsman volunteers _____
3. FY 2016-2017 Baseline: Number of certified LTC Ombudsman volunteers _____ FY 2018-2019 Projected Number of certified LTC Ombudsman volunteers _____
4. FY 2017-2018 Baseline: Number of certified LTC Ombudsman volunteers _____ FY 2019-2020 Projected Number of certified LTC Ombudsman volunteers _____
Program Goals and Objective Numbers: 1

Outcome 3. Ombudsman representatives accurately and consistently report data about their complaints and other program activities in a timely manner. [OAA Section 712(c)]

Measures and Targets:

The LTC Ombudsman program will ensure staff and volunteers regularly attend NORS Consistency Training provided by the OSLTCO and will monitor the need to upgrade computers as needed to ensure timely and accurate data entry.

TITLE VIIA ELDER ABUSE PREVENTION SERVICE UNIT PLAN OBJECTIVES

Units of Service: AAA must complete at least one category from the Units of Service below.

TITLE VIIA ELDER ABUSE PREVENTION SERVICE UNIT PLAN OBJECTIVES

The agency receiving Title VIIA Elder Abuse Prevention funding is: Inyo County Health and Human Services - ESAAA

Fiscal Year	Total # of Public Education Sessions
2016-2017	-0-
2017-2018	-0-
2018-2019	-0-
2019-2020	-0-

Fiscal Year	Total # of Training Sessions for Professionals
2016-2017	-0-
2017-2018	-0-
2018-2019	-0-
2019-2020	-0-

Fiscal Year	Total # of Training Sessions for Caregivers served by Title IIIE
2016-2017	-0-
2017-2018	-0-
2018-2019	-0-
2019-2020	-0-

Fiscal Year	Total # of Hours Spent Developing a Coordinated System
2016-2017	-0-
2017-2018	-0-
2018-2019	-0-
2019-2020	-0-

Fiscal Year	Total # of Copies of Educational Materials to be Distributed	Description of Educational Materials
2016-2017	5,000	Annual Newspaper Publication of "Everyone can do Something to Prevent Elder Abuse" advertisement
2017-2018	Same	Same

2018-2019	Same	Same
2019-2020	Same	Same

Fiscal Year	Total Number of Individuals Served
2016-2017	5000
2017-2018	Same
2018-2019	Same
2019-2020	Same

TITLE IIIE SERVICE UNIT PLAN OBJECTIVES

CCR Article 3, Section 7300(d)

2012–2016 Four-Year Planning Period

This Service Unit Plan (SUP) uses the five broad federally-mandated service categories defined in PM 11-11. Refer to the CDA Service Categories and Data Dictionary Revisions Effective July 1, 2011 for eligible activities and service unit measures. Specify proposed audience size or units of service for ALL budgeted funds.

Direct and/or Contracted IIIE Services

CATEGORIES	1	2	3
Family Caregiver Services Caring for Elderly	***Proposed*** **Units of Service**	***Required*** **Goal #(s)**	***Optional*** **Objective #(s)**
Information Services	**# of activities and Total est. audience for above**		
2016-2017	# of activities: -0- Total est. audience for above:		
2017-2018	# of activities: -0- Total est. audience for above:		
2018-2019	# of activities: -0- Total est. audience for above:		
2019-2020	# of activities: -0- Total est. audience for above:		
Access Assistance	**Total contacts**		
2016-2017	-0-		
2017-2018	-0-		
2018-2019	-0-		
2019-2020	-0-		

Access Assistance	Total contacts		
Support Services	**Total hours**		
2016-2017	15	1	
2017-2018	Same	Same	
2018-2019	Same	Same	
2019-2020	Same	Same	
Respite Care	**Total hours**		
2016-2017	100	1	
2017-2018	Same	Same	
2018-2019	Same	Same	
2019-2020	Same	Same	
Supplemental Services	**Total occurrences**		
2016-2017	-0-		
2017-2018	-0-		
2018-2019	-0-		
2019-2020	-0-		

Direct and/or Contracted IIIE Services

Grandparent Services Caring for Children	***Proposed*** **Units of Service**	***Required*** **Goal #(s)**	***Optional*** **Objective #(s)**
Information Services	**# of activities and Total est. audience for above**		
2016-2017	# of activities: -0- Total est. audience for above:		
2017-2018	# of activities: -0- Total est. audience for above:		
2018-2019	# of activities: -0- Total est. audience for above:		
2019-2020	# of activities: -0- Total est. audience for above:		

Grandparent Services Caring for Children	*Proposed* Units of Service	*Required* Goal #(s)	*Optional* Objective #(s)
Access Assistance	**Total contacts**		
2016-2017	-0-		
2017-2018	-0-		
2018-2019	-0-		
2019-2020	-0-		
Support Services	**Total hours**		
2016-2017	-0-		
2017-2018	-0-		
2018-2019	-0-		
2019-2020	-0-		
Respite Care	**Total hours**		
2016-2017	-0-		
2017-2018	-0-		
2018-2019	-0-		
2019-2020	-0-		
Supplemental Services	**Total occurrences**		
2016-2017	-0-		
2017-2018	-0-		
2018-2019	-0-		
2019-2020	-0-		

SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP)

PSA 16 Not Providing

HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM (HICAP) SERVICE UNIT PLAN

Section 1. State Performance Measures

Fiscal Year (FY)	PM 1.1 Clients Counseled (Estimated)	Goal Numbers
2016-2017	176	1,2,3
2017-2018	Same	Same
2018-2019	Same	Same
2019-2020	Same	Same
Fiscal Year (FY)	**PM 1.2 Public and Media Events (PAM) (Estimated)**	**Goal Numbers**
2016-2017	23	1,2,3
2017-2018	Same	Same
2018-2019	Same	Same
2019-2020	Same	Same

Section 2: Federal Performance Measures

Fiscal Year (FY)	PM 2.1 Total Client Contacts (Estimated)	Goal Numbers
2016-2017	389	1,2,3
2017-2018	Same	Same
2018-2019	Same	Same
2019-2020	Same	Same
Fiscal Year (FY)	**PM 2.2 Persons Reached at PAM Events (Estimated)**	**Goal Numbers**
2016-2017	310	1,2,3
2017-2018	Same	Same
2018-2019	Same	Same
2019-2020	Same	Same

Fiscal Year (FY)	PM 2.3 Contacts with Medicare Beneficiaries Due to Disability (Estimated)	Goal Numbers
2016-2017	32	1,2,3
2017-2018	Same	Same
2018-2019	Same	Same
2019-2020	Same	Same
Fiscal Year (FY)	**PM 2.4 Low-income Medicare Beneficiary Contacts (Estimated)**	**Goal Numbers**
2016-2017	118	1,2,3
2017-2018	Same	Same
2018-2019	Same	Same
2019-2020	Same	Same
Fiscal Year (FY)	**PM 2.5 Contacts with One or More Qualifying Enrollment Topics (Estimated)**	**Goal Numbers**
2016-2017	318	1,2,3
2017-2018	Same	Same
2018-2019	Same	Same
2019-2020	Same	Same
Fiscal Year (FY)	**PM 2.6 Total Part D Enrollment/Assistance Contacts (Estimated)**	**Goal Numbers**
2016-2017	262	1,2,3
2017-2018	Same	Same
2018-2019	Same	Same
2019-2020	Same	Same
Fiscal Year (FY)	**PM 2.7 Total Counseling Hours (Estimated)**	**Goal Numbers**
2016-2017	224	1,2,3
2017-2018	Same	Same
2018-2019	Same	Same
2019-2020	Same	Same

Section 3: HICAP Legal Services Units of Service (if applicable) [1]

Fiscal Year (FY)	3.1 Estimated Number of Clients Represented Per FY (Unit of Service)	Goal Numbers
2016-2017	-0-	
2017-2018	-0-	
2018-2019	-0-	
2019-2020	-0-	
Fiscal Year (FY)	**3.2 Estimated Number of Legal Representation Hours Per FY (Unit of Service)**	**Goal Numbers**
2016-2017	-0-	
2017-2018	-0-	
2018-2019	-0-	
2019-2020	-0-	
Fiscal Year (FY)	**3.3 Estimated Number of Program Consultation Hours Per FY (Unit of Service)**	**Goal Numbers**
2016-2017	-0-	
2017-2018	-0-	
2018-2019	-0-	
2019-2020	-0-	

1 Requires a contract for using HICAP funds to pay for HICAP Legal Services.

SECTION 11. Focal Points **PSA 16**

COMMUNITY FOCAL POINTS LIST

DESIGNATED COMMUNITY FOCAL POINT	ADDRESS
Walker Senior Center	Mule Deer Road, Walker, CA 96107
Bishop Senior Center	506 Park Avenue, Bishop, CA 93514
Big Pine Senior Center	180 Dewey Street, Big Pine, CA 93513
Independence Senior Center	Edwards Street, Independence, CA 93526
Lone Pine Senior Center	138 N. Jackson Street, Lone Pine, CA 93545
Tecopa Senior Center (Hurlbutt-Rook)	Tecopa Hot Springs Road, Tecopa, CA 92389

SECTION 12. Disaster Preparedness **PSA 16**

1. ***Description of how the AAA coordinates its disaster preparedness plans and activities with local emergency response agencies, relief organizations, state and local governments, and other organizations responsible for emergency preparedness and response as required in OAA, Title III, Section 310.***

   According to the 2010 "Disaster Assistance Handbook for Area Agencies on Aging" prepared by California Department of Aging, a local AAA must prepare for disasters and participate in disaster-assistance activities on behalf of older persons and persons with disabilities within their span of control.

   Eastern Sierra Area Agency on Aging (ESAAA), as part of the local Inyo County Health and Human Services Department, coordinates disaster preparedness plans and activities with local Office of Emergency Services (OES) through the HHS/ESAAA Director. The Director historically receives early notification from the local OES Commander about disaster alerts, and begins the coordination with other local, state, and federal government organizations, as well as with local hospitals and private health care entities. Regularly updated telephone call trees, and annual staff trainings ensure activation of groups of HHS employees to provide: (1) access to the updated GPS database identifying the residential location of all frail and vulnerable elderly individuals in Inyo County, as well as their identified health care issues and needs; (2) evacuation and shelter care; (3) basic food and nutrition; (4) coordination with Red Cross and Salvation Army; (5) access to client databases and direct client records; and (6) medical/health care response.

2. ***Identify each of the local Office of Emergency Services (OES) contact person(s) within the PSA that the AAA will coordinate with in the event of a disaster.***

Name	Title	Telephone	E-Mail
Kathy Peterson	Mono County Social Services Director	Office: 760 924-1763 Cell: 760 937-6518	kpeterson@mono.ca.gov
Bill Lutze	Inyo County Sheriff	Office: 760 878-0383 Cell:	blutze@inyocounty.us

3. ***Identify the Disaster Response Coordinator within the AAA.***

Name	Title	Telephone	E-Mail
Marilyn Mann	Inyo County HHS Assistant Director	Office: 760 873-3305 Cell: 760 937-3326	mmann@inyocounty.us

4. ***List critical services the AAA will continue to provide after a disaster and describe how these services will be delivered.***

Critical Services	How Delivered?
a. Outreach to frail, vulnerable older adults for well-being checks, identified through GPS database and California Aging Reporting System (CARS) database, Adult Protective Services and In-Home Supportive Services caseload information	a. By telephone and door-to-door, as determined by OES in consultation with AAA Disaster Response Coordinator
b. Provision of emergency shelters and/or heating/cooling centers	b. Community-based shelters and centers will be available within close travel distances; assisted transportation will be provided, as needed.
c. Basic food and nutrition	c. (1) Delivery of hot and/or frozen meals as capability allows (2) Access to disaster-related CalFresh services
d. Access to critical medications, health services	d. Via local OES-Red Cross vendor agreements for pharmaceuticals, oxygen/other health care apparatus and care
e. After-disaster follow-up assessment	e. Telephone and/or in-person welfare checks

5. ***List any agencies with which the AAA has formal emergency preparation or response agreements.***

ESAAA is part of local County government, and as such, is formally obligated to be part of the local government OES system

As part of the HHS Department:

Red Cross-Los Angeles chapter

Inland Counties Emergency Medical Services Authority (ICEMA)

CalFresh (Food Stamps) agreement between Inyo and Mono Counties

6. ***Describe how the AAA will identify vulnerable populations, and follow-up with these vulnerable populations after a disaster event.***

Identification of vulnerable populations will be conducted in Inyo County through a GPS-linked database showing residential locations of all frail, elderly individuals. Also available in both Inyo and Mono Counties are client records and the CARS database.

Local Inyo County law enforcement typically sends personnel door-to-door for well-being checks of those individuals identified in the GPS database and for those identified by staff accessing the CARS database. Telephone and door-to-door follow-up also is provided by a range of County employees, in consultation with AAA Disaster Response Coordinator, to identify needs and request services.

SECTION 13. Priority Services **PSA16**

2016-2020 Four-Year Planning Cycle
Funding for Access, In-Home Services, and Legal Assistance

Category of Service and the Percentage of Title III B Funds expended in/or to be expended in Fiscal Year 2012-13 through Fiscal Year 2015-16.

Access:

Transportation, Assisted Transportation, Case Management, Information and Assistance, Outreach, Comprehensive Assessment, Health, Mental Health, and Public Information

2016-2017: 50% 2017-2018: 50% 2018-2019: 50% 2019-2020: 50%

In-Home Services:

Personal Care, Homemaker, Chore, Adult Day/Health Care, Alzheimer's, Residential Repairs/Modifications, Respite Care, Telephone Reassurance, and Visiting

2016-2017: 5% 2017-2018: 5% 2018-2019: 5% 2019-2020: 5%

Legal Assistance Required Activities:

Legal Advice, Representation, Assistance to the Ombudsman Program and Involvement in the Private Bar

2016-2017: 10% 2017-2018: 10% 2018-2019: 10% 2019-20: 10%

Recognizing that the entire Title IIIB Allocation of slightly over $100,000 is insufficient to meet the breadth of needs for IIIB services identified by area seniors on the Needs Assessment activities, the discussion and decisions around the setting of minimum percentages for an adequate proportion of funds was difficult.

The ESAAA Advisory Council echoed what the written Needs Assessment showed, and what past Advisory Council members have concluded: in this geographically expansive PSA of over 13,000 square miles, with a small population base, specialty medical care and other specialty shopping opportunities are nonexistent or extremely limited. Our older adults told us over and over about their need for *access* to health care and their need for *information and assistance*, along with their need for

basic help with money-related issues. Ultimately our ESAAA Advisory Council decided to honor the need for *access* by setting a 50% minimum floor for the Access service areas.

Secondly, Legal Assistance ranked lower on the Needs Assessment. From the previous minimum percentage of 10%, our Advisory Council decided to remain with the previous 10% minimum, although actually funding legal services at approximately 20% to approach an adequate proportion. Likewise, In-Home funding minimum was set at 5%, with a continued plan for coordination with other social services programs providing in-home services (i.e., In-Home Supportive Services, local county-funded programs).

SECTION 14. Notice of Intent to Provide Direct Services **PSA 16**

CCR Article 3, Section 7320 (a)(b) and 42 USC Section 3027(a)(8)(C)

If an AAA plans to directly provide any of the following services, it is required to provide a description of the methods that will be used to assure that target populations throughout the PSA will be served.

☐ Check if not providing any of the below listed direct services.

Check applicable direct services	Check each applicable Fiscal Year			
Title IIIB	**16-17**	**17-18**	**18-19**	**19-20**
☒ Information and Assistance	☒	☒	☒	☒
☐ Case Management	☐	☐	☐	☐
☐ Outreach	☐	☐	☐	☐
☐ Program Development	☐	☐	☐	☐
☐ Coordination	☐	☐	☐	☐
☐ Long-Term Care Ombudsman	☐	☐	☐	☐
Title IIID	**16-17**	**17-18**	**18-19**	**19-20**
☒ Disease Prevention and Health Promo.	☒	☒	☒	☒
Title IIIE [2]	**16-17**	**17-18**	**18-19**	**19-20**
☐ Information Services	☐	☐	☐	☐
☐ Access Assistance	☐	☐	☐	☐
☒ Support Services	☒	☒	☒	☒
Title VIIA	**16-17**	**17-18**	**18-19**	**19-20**
☒ Long-Term Care Ombudsman	☒	☒	☒	☒
Title VII	**16-17**	**17-18**	**18-19**	**19-20**
☒ Prevention of Elder Abuse, Neglect and Exploitation	☒	☒	☒	☒

[2] Refer to PM 11-11 for definitions of Title III E categories.

Describe methods to be used to ensure target populations will be served throughout the PSA.
ESAAA staff will provide Information and Assistance by telephone to all areas of the PSA, maintaining updated resource information for both counties. In regards to Health Promotion, ESAAA staff will provide service at least once per year at each identified congregate site in both counties. Family Caregiver support services will be provided by ESAAA staff based, in part, upon referrals from the adult social service programs in both counties and will either provide respite services directly or through purchase of services. ESAAA staff will utilize demographic information, including primary language information, to prioritize target populations and to ensure that resources such as bi-lingual staff or the AT&T language line are utilized as needed.

SECTION 15 - REQUEST FOR APPROVAL TO PROVIDE DIRECT SERVICES PSA 16

Older Americans Act, Section 307(a)(8)
CCR Article 3, Section 7320(c), W&I Code Section 9533(f)

Complete and submit for CDA approval a separate Section 15 for each direct service not specified in Section 14. The request for approval may include multiple funding sources for a specific service.

☐ Check box if not requesting approval to provide any direct services.

Identify Service Category: **Home Delivered Meal**

Check if applicable funding source.

☐ III B

☐ III C-1

☒ III C-2

☐ III E

☐ VII A

☐ HICAP

Request for Approval Justification:

☒ Necessary to Assure an Adequate Supply of Service OR

☐ More cost effective if provided by the AAA than if purchased from a comparable service provider.

Check all fiscal year(s) the AAA intends to provide service during this Area Plan cycle.

☒ 2016-17 ☒ 2017-18 ☒ 2018-19 ☒ 2019-20

Justification: Comparable service provider able to provide hot meal delivery is not located within the Inyo County geographic part of the service area.

SECTION 15. Request for Approval to Provide Direct Services **PSA 16**

Complete and submit for CDA approval a separate Section 15 for each direct service not specified in Section 14. The request for approval may include multiple funding sources for a specific service.

☐ Check box if not requesting approval to provide any direct services.

Identify Service Category: Assisted Transportation

Check if applicable funding source.

☒ III B

☐ III C-1

☐ III C-2

☐ III E

☐ VII A

☐ HICAP

Request for Approval Justification:

☒ Necessary to Assure an Adequate Supply of Service OR

☐ More cost effective if provided by the AAA than if purchased from a comparable service provider.

Check all fiscal year(s) the AAA intends to provide service during this Area Plan cycle.

☒ 2016-17 ☒ 2017-18 ☒ 2018-19 ☒ 2019-20

Justification: Comparable service provider is not located within the Inyo County geographic part of the service area.

SECTION 15. Request for Approval to Provide Direct Services **PSA 16**

Complete and submit for CDA approval a separate Section 15 for each direct service not specified in Section 14. The request for approval may include multiple funding sources for a specific service.

☐ Check box if not requesting approval to provide any direct services.

Identify Service Category: **Congregate Meals**

Check if applicable funding source.

☐ III B

☒ III C-1

☐ III C-2

☐ III E

☐ VII A

☐ HICAP

Request for Approval Justification:

☒ Necessary to Assure an Adequate Supply of Service OR

☐ More cost effective if provided by the AAA than if purchased from a comparable service provider.

Check all fiscal year(s) the AAA intends to provide service during this Area Plan cycle.

☒ 2016-17 ☒ 2017-18 ☒ 2018-19 ☒ 2019-20

Justification: Comparable service provider not available within the Inyo County part of the service area.

SECTION 15. Request for Approval to Provide Direct Services **PSA 16**

Complete and submit for CDA approval a separate Section 15 for each direct service not specified in Section 14. The request for approval may include multiple funding sources for a specific service.

☐ Check box if not requesting approval to provide any direct services.

Identify Service Category: Nutrition Counseling

Check if applicable funding source.

☐ III B

☐ III C-1

☒ III C-2

☐ III E

☐ VII A

☐ HICAP

Request for Approval Justification:

☒ Necessary to Assure an Adequate Supply of Service OR

☐ More cost effective if provided by the AAA than if purchased from a comparable service provider.

Check all fiscal year(s) the AAA intends to provide service during this Area Plan cycle.

☒ 2012-13 ☒ 2013-14 ☒ 2014-15 ☒ 2015-16

Justification: Comparable service provider not available within the service area.

SECTION 15. Request for Approval to Provide Direct Services **PSA 16**

Complete and submit for CDA approval a separate Section 15 for each direct service not specified in Section 14. The request for approval may include multiple funding sources for a specific service.

☐ Check box if not requesting approval to provide any direct services.

Identify Service Category: Nutrition Education

Check if applicable funding source.

☐ III B

☐ III C-1

☒ III C-2

☐ III E

☐ VII A

☐ HICAP

Request for Approval Justification:

☒ Necessary to Assure an Adequate Supply of Service OR

☐ More cost effective if provided by the AAA than if purchased from a comparable service provider.

Check all fiscal year(s) the AAA intends to provide service during this Area Plan cycle.

☒ 2016-17 ☒ 2017-18 ☒ 2018-19 ☒ 2019-20

Justification: Comparable service provider not available within the service area.

SECTION 15. Request for Approval to Provide Direct Services **PSA 16**

Complete and submit for CDA approval a separate Section 15 for each direct service not specified in Section 14. The request for approval may include multiple funding sources for a specific service.

☐ Check box if not requesting approval to provide any direct services.

Identify Service Category: Nutrition Education

Check if applicable funding source.

☐ III B

☒ III C-1

☐ III C-2

☐ III E

☐ VII A

☐ HICAP

Request for Approval Justification:

☒ Necessary to Assure an Adequate Supply of Service OR

☐ More cost effective if provided by the AAA than if purchased from a comparable service provider.

Check all fiscal year(s) the AAA intends to provide service during this Area Plan cycle.

☒ 2016-17 ☒ 2017-18 ☒ 2018-19 ☒ 2019-20

Justification: Comparable service provider not available within the service area.

SECTION 15. Request for Approval to Provide Direct Services **PSA 16**

Complete and submit for CDA approval a separate Section 15 for each direct service not specified in Section 14. The request for approval may include multiple funding sources for a specific service.

☐ Check box if not requesting approval to provide any direct services.

Identify Service Category: **Telephone Reassurance**

Check if applicable funding source.

☒ III B

☐ III C-1

☐ III C-2

☐ III E

☐ VII A

☐ HICAP

Request for Approval Justification:

☒ Necessary to Assure an Adequate Supply of Service OR

☐ More cost effective if provided by the AAA than if purchased from a comparable service provider.

Check all fiscal year(s) the AAA intends to provide service during this Area Plan cycle.

☒ 2016-17 ☒ 2017-18 ☒ 2018-19 ☒ 2019-20

Justification: Comparable service provider not available within the service area.

SECTION 15. Request for Approval to Provide Direct Services **PSA 16**

Complete and submit for CDA approval a separate Section 15 for each direct service not specified in Section 14. The request for approval may include multiple funding sources for a specific service.

☐ Check box if not requesting approval to provide any direct services.

Identify Service Category: Transportation

Check applicable funding source:[3]

☒ III B

☐ III C-1

☐ III C-2

☐ III E

☐ VII A

☐ HICAP

Request for Approval Justification:

☒ Necessary to Assure an Adequate Supply of Service OR

☐ More cost effective if provided by the AAA than if purchased from a comparable service provider.

Check all fiscal year(s) the AAA intends to provide service during this Area Plan cycle.

☒ 2016-17 ☒ 2017-18 ☒ 2018-19 ☒ 2019-20

Justification: Provide a cost-benefit analysis below that substantiates this request for direct delivery of the above stated service[4] : Comparable service provider is not located within the Inyo County geographic part of the service area.

[3] Section 15 does not apply to Title V (SCSEP).
[4] For a HICAP direct services waiver, the managing AAA of HICAP services must document that all affected AAAs are in agreement.

SECTION 15. Request for Approval to Provide Direct Services **PSA 16**

Complete and submit for CDA approval a separate Section 15 for each direct service not specified in Section 14. The request for approval may include multiple funding sources for a specific service.

☐ Check box if not requesting approval to provide any direct services.

Identify Service Category: Respite Homemaker

Check applicable funding source:[5]

☐ III B

☐ III C-1

☐ III C-2

☒ III E

☐ VII A

☐ HICAP

Request for Approval Justification:

☒ Necessary to Assure an Adequate Supply of Service OR

☐ More cost effective if provided by the AAA than if purchased from a comparable service provider.

Check all fiscal year(s) the AAA intends to provide service during this Area Plan cycle.

☒ 2016-17 ☒ 2017-18 ☒ 2018-19 ☒ 2019-20

Justification: Provide a cost-benefit analysis below that substantiates this request for direct delivery of the above stated service[6] : Comparable service provider is not located within the Inyo County geographic part of the service area.

[13] Section 15 does not apply to Title V (SCSEP).
[14] For a HICAP direct services waiver, the managing AAA of HICAP services must document that all affected AAAs are in agreement.

SECTION 15. Request for Approval to Provide Direct Services **PSA 16**

Complete and submit for CDA approval a separate Section 15 for each direct service not specified in Section 14. The request for approval may include multiple funding sources for a specific service.

☐ Check box if not requesting approval to provide any direct services.

Identify Service Category: Respite Personal Care

Check applicable funding source:[7]

☐ III B

☐ III C-1

☐ III C-2

☒ III E

☐ VII A

☐ HICAP

Request for Approval Justification:

☒ Necessary to Assure an Adequate Supply of Service OR

☐ More cost effective if provided by the AAA than if purchased from a comparable service provider.

Check all fiscal year(s) the AAA intends to provide service during this Area Plan cycle.

☒ 2016-17 ☒ 2017-18 ☒ 2018-19 ☒ 2019-20

Justification: Provide a cost-benefit analysis below that substantiates this request for direct delivery of the above stated service[8] : Comparable service provider is not located within the Inyo County geographic part of the service area.

[13] Section 15 does not apply to Title V (SCSEP).
[14] For a HICAP direct services waiver, the managing AAA of HICAP services must document that all affected AAAs are in agreement.

GOVERNING BOARD MEMBERSHIP
2016-2020 Four-Year Planning Cycle

CCR Article 3, Section 7302(a)(11)

Total Number of Board Members: 5

Name and Title of Officers:	Office Term Expires:
Jeff Griffiths, Chairperson	December 31, 2016
Mark Tillemans, Vice Chairperson	December 31, 2016

Name and Title of All Members:	Board Term Expires:
Matt Kingsley	December 31, 2016
Richard Pucci	December 31, 2018
Dan Totheroh	December 31, 2018

ADVISORY COUNCIL MEMBERSHIP
2012-2016 Four-Year Planning Cycle

45 CFR, Section 1321.57
CCR Article 3, Section 7302(a)(12)

Total Council Membership (include vacancies) ___9___

Number of Council Members over age 60 ___9___

	% of PSA's 60+Population	% on Advisory Council
Race/Ethnic Composition		
White	64.9%	89%
Hispanic	23.9%	0
Black	1%	0
Asian/Pacific Islander	1%	0
Native American/Alaskan Native	8.5%	11%
Other	.7%	0

Name and Title of Officers:	**Office Term Expires:**
Roger Rasche	December 31, 2016
Harriet Davis	December 31, 2016

Name and Title of other members:	**Office Term Expires:**
Phyllis Mikalowsky	December 31, 2016
Rachel Lober	December 31, 2016
Karen Hoodman	December 31, 2017
Cheryl Isbell	December 31, 2017
Margaret Erbeck	December 31, 2017
JoAnn Poncho	December 31, 2017
Dan Totheroh	December 31, 2016

Indicate which member(s) represent each of the "Other Representation" categories listed below.

	Yes	No	
Low Income Representative	☒	☐	Roger Rasche, Phyllis Mikalowsky, Karen Hoodman, Margaret Erbeck
Disabled Representative	☒	☐	Roger Rasche, Phyllis Mikalowsky
Supportive Services Provider Representative	☒	☐	Cheryl Isbell
Health Care Provider Representative	☐	☒	
Family Caregiver Representative	☒	☐	Phyllis Mikalowsky
Local Elected Officials	☒	☐	Dan Totheroh
Individuals with Leadership Experience in Private and Voluntary Sectors	☒	☐	Harriet Davis, Rachel Lober, Cheryl Isbell, JoAnn Poncho

Explain any "No" answer(s): In most recent recruitments, targeted efforts were made to recruit a representative of unfilled categories. Certain categories were successfully filled, but health care provider category was not.

Briefly describe the local governing board's process to appoint Advisory Council members:

Vacant positions will be advertised in local media, and will include targeted outreach to fill unfilled categories of representation, while also working to ensure appropriate geographical representation. Upon the closing of the recruitment, the appointment of Advisory Council members will be placed on the agenda for a public meeting of the Governing Board, at which time the Governing Board will appoint Advisory Council members for designated terms of office.

2016-2020 Four-Year Area Planning Cycle

This section must be completed and submitted with the Four-Year Area Plan.
Any changes to this Section must be documented on this form and remitted with Area Plan Updates.[9]

1. The mission of ESAAA's Legal Assistance services is to ensure justice, dignity, health, security, maximum autonomy and independence to older residents by protecting and enforcing the legal rights of individuals and by promoting social change through broad elder rights advocacy. The purpose of Legal Assistance is to deliver high quality, cost-effective services designed to address the unmet legal needs of vulnerable older people throughout the PSA, with the following considerations:
    - Recognition of targeted populations: those in greatest social and economic need, disadvantaged or vulnerable older adults.
    - Recognition that Legal Assistance is part of a continuum of care that must be coordinated with other ESAAA services to economize costs and develop systems for greatest impact.
    - Address all Older Americans Act legal services (caregiver, hotline, IIIB).
    - Empowerment of older persons to secure their own rights.
    - Protection against threat/loss of basic and essential civil rights (e.g., shelter, health care, income, personal and economic security).
    - Consideration of outcomes and target resources to achieve outcomes that make a difference in the lives and well-being of disadvantaged or vulnerable older adults.
    - Balance coordination with local needs and situations.

2. The local Community Needs Assessment respondents ranked their need for legal assistance 4th in prioritization of their needs, behind issues related to access and information. The minimum percentage of Title III B funding thus was set at 10% although the actual funding was set at approximately 20% to approach an adequate proportion of the very limited funding available to serve an area exceeding 13,000 square miles.

3. Specific to legal services, there have been minimal significant changes noted in local needs, although there has been a shift of focus from identifying legal guidance on wills and trusts as a priority to a focus on legal information and guidance on money management, credit card debt and taxes.

4. ESAAA contracts legal services in compliance with CDA requirements and ensures that the contractual agreement includes the expectation that the contractor will use California Statewide Guidelines in the provision of legal services.

5. The PSA 16 service area has limited legal assistance programs outside of the legal services provided privately by local California State Bar members. Information provided by the one legal

[9] For Information related to Legal Services, contact Chisorom Okwuosa at 916 419-7500 or chisorom.okwuosa@aging.ca.gov

assistance program, which also has historically been the primary contractor for legal services, has indicated that priority legal issues identified in the ESAAA needs assessment are consistent with the types of requests received by their program.

6. ESAAA identifies the target population in coordination with service providers and consistent with the requirements of CDA and the provisions of the OAA.

7. Specific to legal services, our targeted senior population is low-income and disabled seniors. We will reach seniors through in-person outreach at Senior Centers. Occasionally some Centers will be linked in via videoconferencing to other Centers. Written educational and outreach literature will also be used at congregate meal settings and through home-delivered meals.

8. Legal assistance service providers within PSA 16. The current contracted provider of service is California Indian Legal Services – Senior Legal Service Program.

Fiscal Year	# of Legal Assistance Services Providers
2016-2017	1
2017-2018	1
2018-2019	1
2019-2020	1

9. PSA 16 does not have a hotline for legal services.

10. Outreach methods will include a combination of written materials provided at congregate meal sites and through home-delivered meals, mailings to family caregivers, and in-person and/or videoconferenced presentations at Senior Centers throughout the PSA.

11. Geographic regions covered by each provider:

Fiscal Year	**Name of Provider**	**Geographic Region covered**
2016-2017	Successful respondent to Request for Proposals will be selected by April 29, 2016.	Inyo and Mono counties
2017-2018	Same	Same
2018-2019	Same	Same
2019-2020	Same	Same

12. Older adults will access Legal Assistance Services through local telephone contact to the local Legal Assistance office, and through ESAAA sites and staff.

13. During the last four year planning process, stakeholder Needs Assessment discussions and surveys identified wills and trusts, as well as management of adult children around those same issues as priorities. However, during this four year planning process, a focus on money management, credit card debt and taxes were identified as priority areas and contracted services will be adjusted as needed.

14. As indicated above, the contracted legal service provider has also identified a shift from wills and trusts, although remaining an area of requested guidance, to more fiscal-related issues.

15. Barriers to access for legal assistance within the PSA result from the expansive 13,000+ square miles in the PSA, coupled with the sparse population. These two factors combine to make it difficult for private sector for-profit businesses or health care providers to sustain in the PSA. Therefore much of the specialty care and shopping requires extensive assistance with transportation out of the PSA, and even within the PSA. The prioritization of assistance with access to services left smaller amounts of III B funding available for legal assistance. Therefore, ESAAA will continue to coordinate with legal assistance services to provide videoconferencing capability where possible, in an effort to extend access to legal assistance.

16. The one legal service provider will be coordinating services with other ESAAA programs, the Ombudsman Coordinator, and with the local bar to ensure a continuum of legal information/services throughout the PSA.

SECTION 19. Multipurpose Senior Center Acquisition

or Construction Compliance Review **PSA 16**

☒ No. Title IIIB funds not used for Acquisition or Construction

SECTION 20. Family Caregiver Support Program **PSA 16**

Notice of Intent for Non-Provision of FCSP Multifaceted Systems of Support Services
Older Americans Act Section 373(a) and (b)

2016–2020 Four-Year Planning Cycle

Based on the AAA's review of current support needs and services for **family caregivers** and **grandparents** (or other older relative of a child in the PSA), indicate what services the AAA **intends** to provide using Title III E and/or matching FCSP funds for both family caregivers and grandparents/older relative caregivers.

Check YES or NO for each of the services* identified below and indicate if the service will be provided directly or contracted. **If the AAA will not provide a service, a justification for each service is required in the space below.**

Family Caregiver Services

Category	2016-2017	2017-2018	2018-2019	2019-2020
Family Caregiver Information Services	☐Yes ☒No ☐Direct ☐Contract	☐Yes ☒No ☐Direct ☐Contract	☐Yes ☒No ☐Direct ☐Contract	☐Yes ☒No ☐Direct ☐Contract
Family Caregiver Access Assistance	☐Yes ☒No ☐Direct ☐Contract	☐Yes ☒No ☐Direct ☐Contract	☐Yes ☒No ☐Direct ☐Contract	☐Yes ☒No ☐Direct ☐Contract
Family Caregiver Support Services	☒Yes ☐No ☒Direct ☐Contract	☒Yes ☐No ☒Direct ☐Contract	☒Yes ☐No ☒Direct ☐Contract	☒Yes ☐No ☒Direct ☐Contract
Family Caregiver Respite Care	☒Yes ☐No ☒Direct ☐Contract	☒Yes ☐No ☒Direct ☐Contract	☒Yes ☐No ☒Direct ☐Contract	☒Yes ☐No ☒Direct ☐Contract
Family Caregiver Supplemental Services	☐Yes ☒No ☐Direct ☐Contract	☐Yes ☒No ☐Direct ☐Contract	☐Yes ☒No ☐Direct ☐Contract	☐Yes ☒No ☐Direct ☐Contract

*Refer to PM 11-11 for definitions for the above Title IIIE categories.

Grandparent Services

Category	2016-2017	2017-2018	2018-2019	2019-2020
Grandparent Information Services	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract
Grandparent Access Assistance	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract
Grandparent Support Services	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract
Grandparent Respite Care	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract
Grandparent Supplemental Services	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract	☐ Yes ☒ No ☐ Direct ☐ Contract

*Refer to PM 11-11 for definitions for the above Title IIIE categories.

Justification: For each service category checked "no", explain how it is being addressed within the PSA. The justification must include the following:

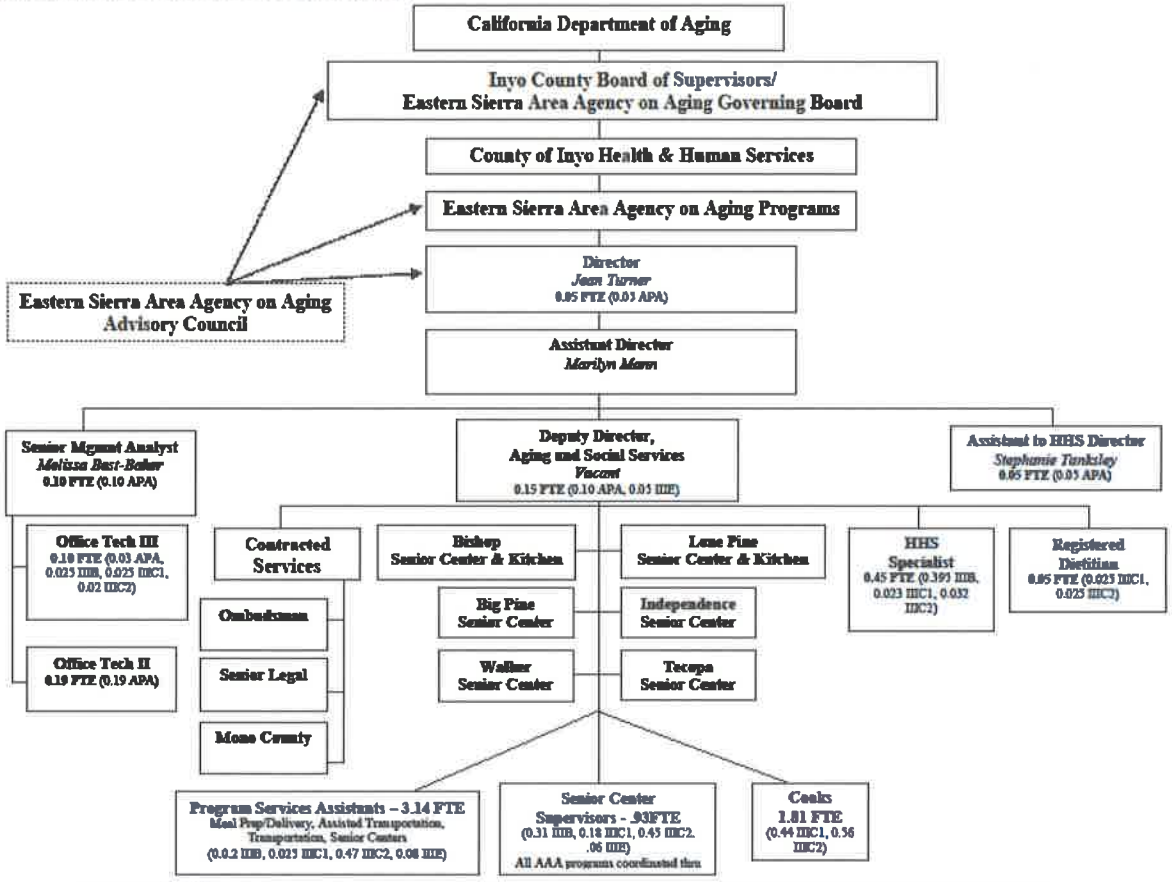
Family Caregiver Information, Access and Supplemental services can be addressed in both Inyo and Mono Counties through alternative resources including general information publications for the Adult Protective Service Programs (Mono County Social Services, 452 Old Mammoth Lakes Road – third floor, Mammoth Lakes, California and Inyo County HHS Adult Social Services, 162 J Grove Street, Bishop, California), as well as through the general Information and Assistance program. In addition, the IHSS Caregiver Registries in both counties provide information, training and support to caregivers in both counties (Mono: Community Services Solutions, 26 HFU Circle, Suite 1, Coleville, California and Inyo: Life, Remedies and Celebrations, 314 W. Line Street, Suite E, Bishop, California). In addition, grandparent caregivers have additional caregiving resources including non-needy caregiver financial aid through the county social service programs (Mono County – same address as above and Inyo County, 920 North Main Street, Bishop, California). Child Care Connection, a program offered through the Inyo County Superintendent of Schools (164 Grandview, Bishop, California) has respite child care funding available to both counties as funding allows.

In determining how to utilize the Title IIIE funding, consideration was given to the limited amount available to serve a geographic area spanning over 360 miles in length, the limited identification of all mandated areas as priority needs in either community, and the available alternative resources. Based upon this analysis, the focus of resources was directed towards support services and respite care.

SECTION 21. Organizational Chart

PSA 16

ESAAA ORGANIZATIONAL CHART, FY 2016-17



Administrative (APA) FTE's is 0.43 = $45,454 in Salaries and Benefits + $39,928 in other costs (A-87, rent, etc.) for a total of $100,488, which is covered by the CDA Administrative Allocation of $60,785 and the required match amount of $25,087 cash and $14,616 cash and in-kind

SECTION 22 –Assurances **PSA 16**

Pursuant to the Older Americans Act Amendments of 2006 (OAA), the Area Agency on Aging assures that it will:

A. Assurances

1. OAA306(a)(2)
   Provide an adequate proportion, as required under OAA 2006 307(a)(2), of the amount allotted for part B to the planning and service area will be expended for the delivery of each of the following categories of services–
   (A) services associated with access to services (transportation, health services (including mental health services) outreach, information and assistance, (which may include information and assistance to consumers on availability of services under part B and how to receive benefits under and participate in publicly supported programs for which the consumer may be eligible) and case management services);
   (B) in-home services, including supportive services for families of older individuals who are victims of Alzheimer's disease and related disorders with neurological and organic brain dysfunction; and
   (C) legal assistance; and assurances that the area agency on aging will report annually to the State agency in detail the amount of funds expended for each such category during the fiscal year most recently concluded;
2. OAA 306(a)(4)(A)(i)(I-II)
   (I) provide assurances that the area agency on aging will -
   (aa) set specific objectives, consistent with State policy, for providing services to older individuals with greatest economic need, older individuals with greatest social need, and older individuals at risk for institutional placement;
   (bb) include specific objectives for providing services to low-income minority older individuals,
   older individuals with limited English proficiency, and older individuals residing in rural areas;
   and;
   (II) include proposed methods to achieve the objectives described in (aa) and (bb) of subclause (I);

3. OAA 306(a)(4)(A)(ii)
   Include in each agreement made with a provider of any service under this title, a requirement that such provider will–
   (I) specify how the provider intends to satisfy the service needs of low-income minority individuals, older individuals with limited English proficiency, and older individuals residing in rural areas in the area served by the provider;
   (II) to the maximum extent feasible, provide services to low-income minority individuals, older individuals with limited English proficiency, and older individuals residing in rural areas in accordance with their need for such services; and
   (III) meet specific objectives established by the area agency on aging, for providing services to low-income minority individuals, older individuals with limited English

proficiency, and older individuals residing in rural areas within the planning and service area;

4. OAA 306(a)(4)(A)(iii)
   With respect to the fiscal year preceding the fiscal year for which such plan is prepared–
   (I) identify the number of low-income minority older individuals in the planning and service area;
   (II) describe the methods used to satisfy the service needs of such minority older individuals;
   and
   (III) provide information on the extent to which the area agency on aging met the objectives described in assurance number 2.

5. OAA 306(a)(4)(B)
   Use outreach efforts that –
   (i) identify individuals eligible for assistance under this Act, with special emphasis on–
      (I) older individuals residing in rural areas;
      (II) older individuals with greatest economic need (with particular attention to low-income minority individuals and older individuals residing in rural areas);
      (III) older individuals with greatest social need (with particular attention to low-income minority individuals and older individuals residing in rural areas);
      (IV) older individuals with severe disabilities;
      (V) older individuals with limited English proficiency;
      (VI) older individuals with Alzheimer's disease and related disorders with neurological and organic brain dysfunction (and the caretakers of such individuals); and
      (VII) older individuals at risk for institutional placement; and
   (ii) inform the older individuals referred to in sub-clauses (I) through (VII) of clause (i), and the caretakers of such individuals, of the availability of such assistance;

6. OAA 306(a)(4)(C)
   Ensure that each activity undertaken by the agency, including planning, advocacy, and systems development, will include a focus on the needs of low-income minority older individuals and older individuals residing in rural areas;

7. OAA306(a)(5)
   Coordinate planning, identification, assessment of needs, and provision of services for older individuals with disabilities, with particular attention to individuals with severe disabilities, and individuals at risk for institutional placement with agencies that develop or provide services for individuals with disabilities;

8. OAA306(a)(9)
   Carry out the State Long-Term Care Ombudsman program under OAA 2006 307(a)(9), will expend not less than the total amount of funds appropriated under this Act and expended by the agency in fiscal year 2000 in carrying out such a program under this title;

9. OAA306(a)(11)
   Provide information and assurances concerning services to older individuals who are Native Americans (referred to in this paragraph as "older Native Americans"), including–
   (A) information concerning whether there is a significant population of older Native Americans in the planning and service area and if so, the area agency on aging will pursue activities, including outreach, to increase access of those older Native Americans to programs and benefits provided under this title;
   (B) to the maximum extent practicable, coordinate the services the agency provides under this title with services provided under title VI; and
   (C) make services under the area plan available, to the same extent as such services are available to older individuals within the planning and service area, to older Native Americans.

10. OAA306(a)(13)(A-E)
    (A) maintain the integrity and public purpose of services provided, and service providers, under this title in all contractual and commercial relationships;
    (B) disclose to the Assistant Secretary and the State agency–
        (i) the identity of each nongovernmental entity with which such agency has a contract or commercial relationship relating to providing any service to older individuals; and
        (ii) the nature of such contract or such relationship;
    (C) demonstrate that a loss or diminution in the quantity or quality of the services provided, or to
    be provided, under this title by such agency has not resulted and will not result from such contract or such relationship;
    (D) demonstrate that the quantity or quality of the services to be provided under this title by such agency will be enhanced as a result of such contract or such relationship; and
    (E) on the request of the Assistant Secretary or the State, for the purpose of monitoring compliance with this Act (including conducting an audit), disclose all sources and expenditures of funds such agency receives or expends to provide services to older individuals;

11. 306(a)(14)
    Not give preference in receiving services to particular older individuals as a result of a contract or commercial relationship that is not carried out to implement this title;

12. 306(a)(15)
    Funds received under this title will be used–
    (A) to provide benefits and services to older individuals, giving priority to older individuals identified in OAA 2006 306(a)(4)(A)(i); and
    (B) in compliance with the assurances specified in OAA 2006 306(a)(13) and the limitations specified in OAA 2006 212;

B. Additional Assurances:

Requirement: OAA 305(c)(5)

In the case of a State specified in subsection (b)(5), the State agency; and shall provide assurance, determined adequate by the State agency, that the area agency on aging will have the ability to develop an area plan and to carry out, directly or through contractual or other arrangements, a program in accordance with the plan within the planning and service area.

Requirement: OAA 307(a)(7)(B)
(i) no individual (appointed or otherwise) involved in the designation of the State agency or an area agency on aging, or in the designation of the head of any subdivision of the State agency or of an area agency on aging, is subject to a conflict of interest prohibited under this Act;
(ii) no officer, employee, or other representative of the State agency or an area agency on aging is subject to a conflict of interest prohibited under this Act; and
(iii) mechanisms are in place to identify and remove conflicts of interest prohibited under this Act.

Requirement: OAA 307(a)(11)(A)
(i) enter into contracts with providers of legal assistance, which can demonstrate the experience or capacity to deliver legal assistance;
(ii) include in any such contract provisions to assure that any recipient of funds under division (i) will be subject to specific restrictions and regulations promulgated under the Legal Services Corporation Act (other than restrictions and regulations governing eligibility for legal assistance under such Act and governing membership of local governing boards) as determined appropriate by the Assistant Secretary; and
(iii) attempt to involve the private bar in legal assistance activities authorized under this title, including groups within the private bar furnishing services to older individuals on a pro bono and reduced fee basis.

Requirement: OAA 307(a)(11)(B)
That no legal assistance will be furnished unless the grantee administers a program designed to provide legal assistance to older individuals with social or economic need and has agreed, if the grantee is not a Legal Services Corporation project grantee, to coordinate its services with existing Legal Services Corporation projects in the planning and service area in order to concentrate the use of funds provided under this title on individuals with the greatest such need; and the area agency on aging makes a finding, after assessment, pursuant to standards for service promulgated by the Assistant Secretary, that any grantee selected is the entity best able to provide the particular services.

Requirement: OAA 307(a)(11)(D)
To the extent practicable, that legal assistance furnished under the plan will be in addition to any legal assistance for older individuals being furnished with funds from sources other than this Act and that reasonable efforts will be made to maintain existing levels of legal assistance for older individuals; and

Requirement: OAA307(a)(11)(E)
Give priority to legal assistance related to income, health care, long-term care, nutrition, housing, utilities, protective services, defense of guardianship, abuse, neglect, and age discrimination.

Requirement: OAA 307(a)(12)(A)
In carrying out such services conduct a program consistent with relevant State law and coordinated with existing State adult protective service activities for -

(i) public education to identify and prevent abuse of older individuals;
(ii) receipt of reports of abuse of older individuals;
(iii) active participation of older individuals participating in programs under this Act through outreach, conferences, and referral of such individuals to other social service agencies or sources of assistance where appropriate and consented to by the parties to be referred; and
(iv) referral of complaints to law enforcement or public protective service agencies where appropriate.

Requirement: OAA 307(a)(15)
If a substantial number of the older individuals residing in any planning and service area in the State are of limited English-speaking ability, then the State will require the area agency on aging for each such planning and service area -
(A) To utilize in the delivery of outreach services under Section 306(a)(2)(A), the services of workers who are fluent in the language spoken by a predominant number of such older individuals who are of limited English-speaking ability.
(B) To designate an individual employed by the area agency on aging, or available to such area agency on aging on a full-time basis, whose responsibilities will include:

(i) taking such action as may be appropriate to assure that counseling assistance is made available to such older individuals who are of limited English-speaking ability in order to assist such older individuals in participating in programs and receiving assistance under this Act; and
(ii) providing guidance to individuals engaged in the delivery of supportive services under the area plan involved to enable such individuals to be aware of cultural sensitivities and to take into account effective linguistic and cultural differences.

Requirement: OAA 307(a)(18)
Conduct efforts to facilitate the coordination of community-based, long-term care services, pursuant to Section 306(a)(7), for older individuals who -

(A) reside at home and are at risk of institutionalization because of limitations on their ability to function independently;
(B) are patients in hospitals and are at risk of prolonged institutionalization; or
(C) are patients in long-term care facilities, but who can return to their homes if community-based services are provided to them.

Requirement: OAA 307(a)(26)
That funds received under this title will not be used to pay any part of a cost (including an administrative cost) incurred by the State agency, or an area agency on aging, to carry out a contract or commercial relationship that is not carried out to implement this title.
Requirement: OAA 307(a)(27)
Provide, to the extent feasible, for the furnishing of services under this Act, consistent with self-directed care.
C. Code of Federal Regulations (CFR), Title 45 Requirements:

CFR[1321.53(a)(b)]
(a) The Older Americans Act intends that the area agency on aging shall be the leader relative to all aging issues on behalf of all older persons in the planning and service area. This means that the area agency shall proactively carry out, under the leadership and direction of the State agency, a wide range of functions related to advocacy, planning, coordination, interagency linkages, information sharing, brokering, monitoring and evaluation, designed to lead to the development or enhancement of comprehensive and coordinated community based systems in, or serving, each community in the Planning and Service Area. These systems shall be designed to assist older persons in leading independent, meaningful and dignified lives in their own homes and communities as long as possible.

(b) A comprehensive and coordinated community-based system described in paragraph (a) of this section shall:
(1) Have a visible focal point of contact where anyone can go or call for help, information or referral on any aging issue;
(2) Provide a range of options:
(3) Assure that these options are readily accessible to all older persons: The independent, semi-dependent and totally dependent, no matter what their income;
(4) Include a commitment of public, private, voluntary and personal resources committed to supporting the system;
(5) Involve collaborative decision-making among public, private, voluntary, religious and fraternal organizations and older people in the community;
(6) Offer special help or targeted resources for the most vulnerable older persons, those in danger of losing their independence;
(7) Provide effective referral from agency to agency to assure that information or assistance is received, no matter how or where contact is made in the community;
(8) Evidence sufficient flexibility to respond with appropriate individualized assistance, especially for the vulnerable older person;
(9) Have a unique character which is tailored to the specific nature of the community;
(10) Be directed by leaders in the community who have the respect, capacity and authority necessary to convene all interested individuals, assess needs, design solutions, track overall success, stimulate change and plan community responses for the present and for the future.

CFR[1321.53(c)]
The resources made available to the area agency on aging under the Older Americans Act are to be used to finance those activities necessary to achieve elements of a community based system set forth in paragraph (b) of this section.

CFR[1321.53(c)]
Work with elected community officials in the planning and service area to designate one or more focal points on aging in each community, as appropriate.

CFR[1321.53(c)]
Assure access from designated focal points to services financed under the Older Americans Act.
CFR[1321.53(c)]
Work with, or work to assure that community leadership works with, other applicable agencies and institutions in the community to achieve maximum collocation at, coordination with or access to other services and opportunities for the elderly from the designated community focal points.

CFR[1321.61(b)(4)]
Consult with and support the State's long-term care ombudsman program.

CFR[1321.61(d)]
No requirement in this section shall be deemed to supersede a prohibition contained in the Federal appropriation on the use of Federal funds to lobby the Congress; or the lobbying provision applicable to private nonprofit agencies and organizations contained in OMB Circular A-122.

CFR[1321.69(a)]
Persons age 60 and older who are frail, homebound by reason of illness or incapacitating disability, or otherwise isolated, shall be given priority in the delivery of services under this part.

ATTACHMENT A

Needs Assessment

Aggregate Responses

TWO-COUNTY AGGREGATE

2015 ESAAA - Needs Assessment of Older Adults Aged 60+

Please help our Eastern Sierra Area Agency on Aging (ESAAA) plan for the needs of seniors in your community.

1. Who is completing this needs assessment?

236 83% Self | 22 8% Caregiver | 11 4% Service Provider | 11 4% Other | Daughter(4), Daugher In-Law, Advocate, Son(4)

2. Please check the box next to the resident town/community where this older adult (60+) live(s):

82 Walker/Coleville	11 Chalfant Valley	4 Independence
11 Bridgeport	Round Valley/Mustang Mesa	22 Lone Pine
15 Lee Vining	Aspendell/Bishop Creek/Starlite	1 Olancha/Cartago
4 June Lake	85 Bishop	Keeler/Darwin
8 Mammoth Lakes	3 Wilkerson/Keoughs	Furnace Creek
2 Crowley Lake/Sunny Slopes	13 Big Pine	7 Tecopa/Shoshone
4 Swall Meadows/Paradise	Aberdeen	2 Charleston View
9 Benton		

3. Listed below are issues that could affect the quality of life for older adults (60+) in the above communities.

Please check the box next to each issue that best fits your level of need, or the level of need of the older adult (60+) you are completing this for.	No Help Needed	Need Being Met	**General** Question or **General** Help Needed	**Legal** Question or **Legal** Help Needed
Nutrition/Daily Care/Daily Activities				
Getting adequate food and nutrition.	137 48%	106 37%	25 9%	0
Getting help with activities of daily living: dressing, eating, bathing, mobility and medication.	165 58%	71 25%	26 9%	0
Help with housekeeping activities like cleaning and laundry.	143 51%	96 34%	33 12%	0
Availability of social or recreational activities.	137 48%	85 30%	43 15%	0
Income				
Having enough money to live on.	137 48%	88 31%	46 16%	0
Getting help with managing money, credit cards, debt or taxes.	160 57%	66 23%	28 10%	6 2%
Housing/Utilities/Work				
Getting adequate housing.	177 63%	72 25%	20 7%	2 1%
Ability to get a job or continue working.	175 62%	32 11%	28 10%	2 1%
Healthcare/Long-Term Care				
Information about Medicare, long-term care insurance or other health insurance matters.	138 48%	69 24%	56 20%	1 0%
Dealing with grief, loss, feeling isolated or depressed.	156 55%	59 21%	34 12%	2 1%
Transportation				
Access to local transportation to do shopping and access local services or the local senior center.	150 53%	83 29%	34 12%	1 0%
Access to health care services due to lack of transportation.	161 57%	66 23%	35 12%	1 0%
Access to mental health services.	167 59%	54 19%	26 9%	0
Access to substance abuse services.	193 68%	39 14%	11 4%	0
Access to transportation out of the area for medical or other needs.	152 54%	59 21%	45 16%	1 0%
Protective Services/Elder Abuse/Conservatorship/Legal				
Getting information about services or benefits for seniors.	123 43%	70 25%	61 22%	4 1%
Getting legal assistance for matters such as contracts, wills, estate planning or other legal issues.	146 52%	55 19%	36 13%	20 7%

4. If you found out that you were eligible to receive CalFresh (formerly Food Stamps), would you be interested in receiving a CalFresh card for purchasing groceries? 88 31% Yes 39 14% Maybe 78 28% No 5 2% Already Have 73 26% No Answer

Please tell us about yourself or the older adult (60+) you are completing this for.

**** We are required to collect this information in order to receive state and federal money to pay for local senior services ****

5. Your age: 10 4% 59 and under 41 14% 60-64 years 96 34% 65-74 years 76 27% 75-84 years 49 17% 85-94 years 2 1% 95 and over

6. Are you a veteran? 62 22% Yes 170 60% No 51 18% No Response

7. Ethnicity (Please choose only one)
   - 0 African American
   - 10 4% Hispanic/Latino
   - 224 79% Caucasian/White
   - 30 11% American Indian or Alaska Native
   - 0 Native Hawaiian or Pacific Islander
   - 0 Asian
   - 1 0% Multiracial
   - 4 1% Other

8. Do you identify as: 210 74% Heterosexual 1 0% Gay or Lesbian 1 0% Bisexual 58 20% Decline to Answer

9. Education (please check highest grade level completed):
   14 5% 0-8th grade 87 31% 9-12 grade 88 31% Some college 44 16% College graduate 31 11% Post graduate degree

10. Is English the primary language spoken in your household? 269 95% Yes 2 1% No If no, what language is primary? paiute, spanish(2)

11. Do you experience any language barriers when seeking services? 27 10% Yes 231 82% No

12. Estimated **total household income** last year (2014)
    65 23% Under $11,770 40 14% $11,771 - $15,930 22 8% $15,931 - $20,090
    15 5% $20,091 - $24,250 9 3% $24,251 - $28,410 18 6% $28,411 - $32,570 43 15% Over $32,570 57 20% Decline to Answer

13. Do you feel isolated (not by choice) in your current living situation? 32 11% Yes 215 76% No
    If yes, please explain: Miss my wife. Sole caregiver to homebound spouse, can't be left alone. I live alone and I'm disabled and can't drive. Bishop is a very conservative community and I am not conservative. It has been my experience that not being part of the "good old boy, lived in Bishop for generations" community, I am treated with polite tolerance but kept at a distance. Bishop is a long way from anywhere. I don't know how to meet others like myself; this is slowly improving. By choice. All my neighbors moved away or died. No physical therapy or hospice available. Need to move closer to doctor. I am the last of a family of 10, husband of 67 years is gone. Widow. Very difficult to even hire responsible helpers and support groups. I don't have many friends. No where to go. I cannot walk very far and I do not like my neighbors. No car. Can't drive, depend on daughter to go to doctor or groceries. Wanting to sell & move closer to family. Sometimes. Live outside of town and I'm unable to drive anymore. It is so far to go for grocery shopping, dental & healthcare. Not able to get around and socialize. Unable to drive due to conditon-unable to socialize. He lives in Devil's Gate and cannot drive. Doesn't go anywhere, TV all day. Homeless-live in vehicle.

14. Do you feel personal isolation in any of the following areas? 16 6% Cultural 44 16% Social 35 12% Geographical 175 62% No

15. Do you live alone? 135 48% Yes 136 48% No If no, what is the number of regular household members (including yourself)? 2(89),3(13),4(3),7

16. What is your current living situation?
    - 234 83% Living in my own home (own or rent)
    - 2 1% Living in a hotel, motel or other location
    - 17 6% Living in the home of a child or other relative
    - 6 2% Living in a long-term care facility such as a board and care home, assisted living or nursing facility
    - 8 3% No Stable residence at this time

17. What form of transportation do you use most often (please check only one)?
    - 186 66% My own vehicle
    - 25 9% Public Transit
    - 37 13% Relatives
    - 13 5% Friends
    - 3 1% No transportation available
    - 15 5% Other

18. Do you currently provide regular care or support for a person age 60 or older in Inyo or Mono County? 54 19% Yes 207 73% No

19. If living with a child under the age of 18, are you the primary caregiver? 6 2% Yes 139 49% No
    If yes, are you the parent of this child? 2 1% Yes 53 19% No

Neither ESAAA, Inyo County nor Mono County is able to fund all of the services described, but we work with our community partners to help meet our community needs.
Thank you for taking the time to help us by completing this needs assessment!

ATTACHMENT B

Utilization Trends

ESAAA Utilization Trends
Inyo & Mono Counties

	FY 12/13 July 2012 - June 2013		FY 13/14 July 2013 - June 2014		FY 14/15 July 2014 - June 2015	
	Total	Percent of Total	Total	Percent of Total	Total	Percent of Total
TRANSPORTATION						
INYO COUNTY						
Bus Passes	2040		2070		2731	
Assisted Transportation	1290		1230		567	
INYO COUNTY TOTAL	3330	87%	3300	80%	3298	77%
MONO COUNTY						
Bus Passes	390		590		880	
Assisted Transportation	114		210		114	
MONO COUNTY TOTAL	504	13%	800	20%	994	23%
INYO & MONO TOTAL	3834		4100		4292	
CONGREGATE MEALS						
Inyo County	20546	86%	17254	83%	17260	82%
Mono County	3434	14%	3412	17%	3687	18%
INYO & MONO TOTAL	23980		20666		20947	
HOME DELIVERED MEALS						
Inyo County	47084	87%	47447	85%	33758	77%
Mono County	6922	13%	8174	15%	10188	23%
INYO & MONO TOTAL	54006		55621		43946	

Three year TOTALS	INYO		MONO		GrandTotal
	Total	Percent of Total	Total	Percent of Total	
TRANSPORTATION	9928	81%	2298	19%	12226
CONGREGATE MEALS	55060	84%	10533	16%	65593
HOME DELIVERED MEALS	128289	84%	25284	16%	153573

For Clerk's Use Only:
AGENDA NUMBER

12

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

☐ Consent ☒ Departmental ☐ Correspondence Action ☐ Public Hearing

☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: Inyo County Planning Department

FOR THE BOARD MEETING OF: April 19, 2016

SUBJECT: Areas of Critical Environmental Concern (ACEC) in the Desert Renewable Energy Conservation Plan (DRECP) comment period.

RECOMMENDATION: Request Board receive a presentation from staff regarding the ACECs proposed in the DRECP and direct staff whether or not to provide comments in addition to what was submitted in December, 2015.

SUMMARY DISCUSSION:
On November 10, 2015, the BLM released a proposed Land Use Plan Amendment (LUPA) for the California Desert Conservation Area, which includes the Bishop and Bakersfield's Resource Management Plans, and a Final Environmental Impact Statement (FEIS) for Phase I of the DRECP. The LUPA and FEIS address the 10-million acres of public lands managed by the BLM in the California desert with regard to renewable energy development. Your Board provided comments in a formal protest letter on the LUPA and FEIS and submitted them to the BLM in December, 2015 and submitted a subsequent amendment to that letter in January, 2016 (attachment 1).

The federal regulatory requirements for the proposed ACECs state that the ACECs identified in the FEIS must be listed in the text of a Federal Register notice. Since this did not occur with the FEIS and LUPA noticing that happened in November 2015, the BLM posted a Federal Register notice on March 11, 2016 with the required content for the ACECs (attachment 2). This notice opened a 60-day public review period for the ACECs that will close on May 9, 2016. These are the same ACECS that were presented in the publication of the DRECP LUPAs and FEIS (attachment 3).

Staff is asking for direction from your Board with regard to providing comments in additional to those submitted to the BLM in December, 2015.

OTHER AGENCY INVOLVEMENT: Bureau of Land Management, California Energy Commission.

FINANCING: General fund resources are utilized to monitor the Desert Renewable Energy Conservation Plan.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)*
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (M*ust be reviewed and approved by the auditor-controller prior to submission to the board clerk.)*
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)

Date: 4/7/16

Attachments:

- Letter of Protest sent to the Bureau of Land Management.
- Federal Register notice, March 11, 2016
- ACECs in Inyo County map.

Attachment 1

Planning Department
168 North Edwards Street
Post Office Drawer L
Independence, California 93526

Phone: (760) 878-0263
FAX: (760) 878-0382
E-Mail: inyoplanning@inyocounty.us

January 7, 2016

Director (210)
Attn: Protest Coordinator
20 M Street SE, Room 2134LM
Washington D.C., 20003

RE: Protest – Desert Renewable Energy Conservation Plan Proposed Land Use Plan Amendment to the California Desert Conservation Plan and the Bakersfield and Bishop Resource Management Plans and Final Environmental Impact Statement

Esteemed Bureau of Land Management Director:

On December 8, 2015 the Inyo County Board of Supervisors authorized me to submit a Protest to the above-referenced project, which I did on December 11, 2015. At its special meeting of December 21, 2015, the Board reviewed the Protest I submitted, received public input, deliberated, and authorized me to request removing those portions of my Protest related to Coordination with the County, except to the scale of the conservation proposed as addressed elsewhere in my Protest. The Board also asked me to convey the County's appreciation of the coordination efforts expended by the Bureau of Land Management's State and local offices, the California Energy Commission, and other participating agencies in developing the Desert Renewable Energy Conservation Plan (DRECP). The Board asked me to convey its desire to continue coordinating throughout the Protest process and up to the Record of Decision, as had occurred earlier in this planning process, as well.

Therefore, I hereby request to remove those sections of my Protest to the Desert Renewable Energy Conservation Plan Proposed Land Use Plan Amendment to the California Desert Conservation Plan and the Bakersfield and Bishop Resource Management Plans and Final Environmental Impact Statement dated December 11, 2015 identified by a subheading in italics text "Coordination with Inyo County," and to emphasize that this does not correct deficiencies in coordination related to the scale of the conservation component of the DRECP as described elsewhere in my Protest.

Thank you for your consideration. Please contact me at (760) 878-0263 or jhart@inyocounty.us with any questions.

Sincerely,

Joshua Hart, AICP
Planning Director

cc: Board of Supervisors
County Administrative Officer
County Counsel
California Energy Commission

Planning Department
168 North Edwards Street
Post Office Drawer L
Independence, California 93526

Phone: (760) 878-0263
FAX: (760) 878-0382
E-Mail: inyoplanning@inyocounty.us

December 11, 2015

Director (210)
Attn: Protest Coordinator
20 M Street SE, Room 2134LM
Washington D.C., 20003

RE: Protest – Desert Renewable Energy Conservation Plan Proposed Land Use Plan Amendment to the California Desert Conservation Plan and the Bakersfield and Bishop Resource Management Plans and Final Environmental Impact Statement

Esteemed Bureau of Land Management Director:

The Inyo County Board of Supervisors directed me, during its December 8, 2015 regular meeting, to express the County's appreciation for your consideration of our concerns in drafting the Desert Renewable Energy Conservation Plan (DRECP) Land Use Plan Amendment (LUPA) and Final Environmental Impact Statement (FEIS) and other associated documents. Overall, the County supports your efforts and is grateful for the opportunities you have provided for comment and the coordination between our staffs. The Board also directed me to inform you that the County still has several outstanding issues that we believe have not been adequately addressed in the LUPA and FEIS and wish to describe these within a formal protest.

Please consider this the protest of Inyo County to the LUPA and FEIS in accordance with 43 CFR 1610.5-2.

Statement of Issue/Issues being protested

Mapping errors/unclear areas for designation

The maps and associated shapefiles used to create them, provided with the DEIS were difficult read and/or use for comprehensive analysis by the County. The County provided comments on these conditions during the DRECP and DEIS comment periods and expressed these same concerns to BLM and California Energy Commission (CEC) staff during various meetings. Despite these efforts, the FEIS maps and associated shapefiles have similar clarity issues and have been made more confusing by the addition of new land use categories and/or changed land use categories without the benefit of vetting from affected jurisdictions.

These new and/or changed land use categories include Unallocated Lands, Lands Managed as Wilderness and Variance Process Lands (VPLs). The DEIS included Special Analysis Areas, Future Assessment Areas, and Variance Lands. Special Analysis Areas have been eliminated,

and are now included in either DFAs or conservation designations. The Future Assessment Areas and Variance Lands that remain are now collectively called VPLs and would be open for solar, wind, and geothermal energy applications under a variance process. The new land use designation of Unallocated Lands would be open to renewable energy development applications with a Plan Amendment. These changes are confusing and difficult to evaluate within the time given and were added without the benefit of agency coordination.

The Bureau of Land Management's (BLM) response to comments indicating that the County's concerns with the mapping will be addressed in Phase II, as Phase I only includes BLM land, is not adequate since the County's comments have been with regard to proposed designations on public lands and specifically BLM managed land. The BLM's response indicating that revised descriptions and mapping, found in Volume II address these issues is also not adequate as the maps and associated shapefile are still not clear, nor were they given to potentially affected jurisdictions within a timeframe that allows for comprehensive evaluation or comment.

The County protests the maps included in the preferred alternative of the FEIS and the land use categories that are new to the FEIS as they are unclear, confusing and were not vetted by the potentially effected jurisdictions prior to being added.

Conservation Designations
The preferred alternative in the LUPA FEIS includes a considerable amount of land area to be designated in a conservation category. These categories include National Landscape Conservation Lands, Areas of Critical Environmental Concern, Lands to be Managed as Wilderness and Special Recreation Management Areas. Inyo County's land use pattern is shaped predominately by its land ownership pattern; one in which only about 2-percent of the land is privately owned. This creates a greater reliance on public lands for economic opportunities. The County has repeatedly commented, including during the DEIS comment period, that if more land is put into conservation categories it will ultimately cause losses to the County's traditional economic opportunities such as mining, grazing and to access to these and other multiple uses.

The BLM's response to the DEIS comments indicating that the County's concerns will be addressed in Phase II, as Phase I only includes BLM land, is not adequate since the County's comments have been with regard to public land and specifically BLM managed land.

The County protests the scale of land designated in a conservation category that will effectively exclude large portions of BLM lands in the County from economic development and the lack of coordination with the County in identifying the appropriate scale of area designated for conservation.

Socio-economic Analysis
The socio-economic analysis conducted for the DEIS only used data for incorporated cities with more than 10,000 people. There is not a single community in Inyo County that fits this description. Therefore, Inyo County was not properly evaluated in the DEIS. Many communities located in Inyo County have lower income and minority populations and are frequently overlooked due to their unique population and geographic circumstances. The County provided comments on the lack of meaningful socio-economic evaluation on the Draft

DRECP and DEIS and during the comment periods and expressed these same concerns to BLM and CEC staff during various meetings.

The BLM's response to the DEIS comments indicating that the comment requests an analysis beyond what is required and feasible within a programmatic National Environmental Policy Act (NEPA) socio-economic and environmental justice analysis is not adequate. The County is not asserting that the BLM provide analysis beyond what NEPA requires, it is asserting that the analysis required by NEPA be provided for populations that reflect the circumstances found in Inyo County that do not fit the parameters (incorporated cities with populations over 10,000) used for the evaluations.

The County protests the Socio-economic and Environmental Justice Analysis provided in the FIES as it does not include a meaningful evaluation of Inyo County or other jurisdictions and communities that are not incorporated cities with populations over 10,000.

Coordination with the County
Inyo County has, since the onset of the DRECP work, requested the process include coordination with local jurisdictions. Particularly, the County requested more coordination to ensure the DRECP's consistency with the County's General Plan; to improve the development of the DRECP; to include cooperation with the Los Angeles Department of Water and Power; and to address the issues state above including mapping errors and unclear areas for designation, conservation designations, and socio-economic and environmental justice analysis.

The County protests the completion of the DRECP, FEIS and LUPA as is, especially with regard to mapping of the preferred alternative land use designations, the scale of conservation designations and the socio-economic/environmental justice evaluations as they have not been developed with adequate coordination with local jurisdictions, specifically Inyo County. Coordination occurred well earlier in the process, but was not carried forward for the FEIS.

STATEMENT OF THE PART OR PARTS OF THE PLAN OR AMENDMENT BEING PROTESTED.
Mapping errors/unclear areas for designation
The FEIS preferred alternative includes maps and associated shapefiles that are difficult read and/or use for a comprehensive analysis. New and/or changed land use categories including Unallocated Lands, Lands Managed as Wilderness and Variance Process Lands (VPLs) were added without the benefit of agency coordination with a local jurisdiction potentially affected by the decision. For the reasons identified herein, these maps and associated shapefiles and new land use categories, as they impact Inyo County and the associated LUPA are being protested.

Conservation Designations
The preferred alternative in the LUPA FEIS includes a considerable amount of land area to be designated in a conservation category. These designations could ultimately cause losses to the County's traditional economic opportunities. For the reasons identified herein, the scale of these conservation designations, as they impact Inyo County and the associated LUPA are being protested.

Socio-economic Analysis
The socio-economic analysis conducted for the DRECP and FEIS is inadequate and non-representative of Inyo County. For the reasons identified herein, the Socio-economic and Environmental Justice analysis, as they impact Inyo County and the associated LUPA are being protested.

Coordination with the County
Coordination with Inyo County has been inadequate as the BLM as not fully coordinated with the County on issues of importance to the County in the FEIS, especially with regard to mapping errors and unclear areas for designation in the FEIS preferred alternative, conservation designations in the preferred alternative in the FEIS, and the socio-economic and environmental justice analysis and the decisions made based on them; and therefore, does not meet the requirements or spirit of the FLPMA coordination language. Coordination occurred well earlier in the process, but was not carried forward for the FEIS.

A COPY OF ALL DOCUMENTS ADDRESSING THE ISSUE OR ISSUES THAT WERE SUBMITTED DURING THE PLANNING PROCESS BY THE PROTESTING PARTY OR AN INDICATION OF THE DATE THE ISSUE OR ISSUES WERE DISCUSSED FOR THE RECORD.

The following comments have been submitted to the BLM, CEC and others associated with the DRECP planning process, and are attached to this protest:

1. March 2, 2010, letter to Governor Arnold Schwarzenegger. This letter stated the County's enthusiasm for renewable energy planning and encouraged the Energy Commission and other participating agencies to integrally include local agencies in the planning process.

2. March 31, 2010, letter to Robert R. Cooper, Director California Desert Renewable Energy Conservation Plan. This letter stated the County's feeling of encouragement that the State would be actively including local governments in its decision making process. It also pointed out concerns about conservation area starting points, restrictions on private lands and reduced access to public lands.

3. August 16, 2011, letter to the California Energy Commission, regarding the Notice of Intent and Notice of Preparation for Joint Environmental Impact Statement/Environmental Impact Report for Desert Renewable Energy Conservation Plan Docket No. 09-RENEW EO-01. This letter stated the County's concerns about socio-economics and the County's skewed land use patterns (98% managed by a public agency). The letter also included a request for staff to staff meeting to address inconsistencies between the proposed plan and the County's plans and policies.

4. May 1, 2012, letter to the California Energy Commission, regarding the Preliminary Development Scenarios for the DRECP – Docket No. 09-RENEW EO-01. This letter included the County's concerns regarding economic impacts and further encouraged the DRECP planning group to meet with the County on the development scenarios to better coordinate the County's plans and policies with the DRECP.

5. July 26, 2012, letter to the California Energy Commission regarding the DRECP alternatives (July 25, 2012) and Draft Biological Goals and Objectives (June 14, 2012). This letter provided feedback on these materials and pointed out mapping discrepancies, the County's support for multiple uses on publically managed lands, concerns about potential additions of protected lands, and potential losses of road access and mining opportunities.

6. January 22, 2013, letter to the letter to the California Energy Commission regarding the Description and Comparative Evaluation of the Draft DRECP Alternatives – Docket No. 09-RENEW EO-01. This letter contained the County's concerns about potential direct economic impacts based largely on the vast scope of the conservation program and potential losses to multiple uses on publically managed lands.

7. February 17, 2015, letter to the California Energy Commission, containing the County's comments on the DEIS. This letter pointed out that the DEIS contained numerous mapping errors that made it difficult for the County to use for its comments. It also asked that coordination take place with the County to work on inconsistencies in between the DRECP/DEIS and the County's plans and policies. It further recommended that this coordination also take place with the Los Angeles Department of Water and Power. The County's comments included that the vast scale of conservation lands identified in the County and the inadequate evaluation of how it would affect the County and concerns about losses of multiple uses. The County also stated its disapproval of the lack of socio-economic analysis done on the County and that the County has significant low-income and minority communities that are completely overlooked in the DEIS due to the approach that was used. The comments further pointed out that the County's economy is small and fragile and the DEIS should be evaluating this reality.

8. November 17, 2015, Letter to Jim Kenna, Director Bureau of Land Management regarding the DRECP – Draft Agreement by and between the Bureau of Land Management and the California Department of Fish and Wildlife – Docket No.09-RENEW EO-01. This letter provided a comment encouraging the BLM, based on FLPMA, to reference coordination with local agencies in the agreement. The letter included the County's concerns about the loss of multiple uses on Federally managed lands.

CONCISE STATEMENT WHY THE PROPOSED DECISION IS WRONG.

Inyo County has consistently conveyed to the BLM and CEC concerns about mapping, land use designations, inadequate socio-economic/environmental justice evaluations and unsatisfactory coordination with the County.

Mapping errors/unclear areas for designation

As indicated in the record the County clearly commented on the quality and clarity of maps and associated shapefiles that were used as critical components of land use decisions made by the BLM. The County also provided comments indicating that the poor quality and clarity of said maps and associated shapefiles made it difficult, if not impossible, for the County to provide comprehensive and meaningful comments on the land use proposals. With regard to new and/or changed land use designations between the DEIS and FEIS, these changes were

made outside of appropriate coordination with a local jurisdiction (Inyo County) as defined by FLPMA and have left the County without adequate time or information to understand and comment on them.

Conservation Designations
As indicated in the record, Inyo County has consistently and clearly conveyed to the BLM that lands administered by the BLM in the County should be not be designated in a manner that reduces the opportunity for multiple use; and therefore, traditional economic opportunities for the County's citizenry. Despite this input, the BLM has created a disproportionate scale of land proposed for conservation designations and has not addressed how these potential losses of economic opportunity from these designations will be mitigated. The result of this scale of conservation designations is a large portion of BLM land in the County ends up withdrawn from economic use and is added to the already vast amount of land in the County excluded from economic use, significantly impacting the County, its society, culture, and environment.

Socio-economic Analysis
As indicated in the record the County has repeatedly pointed out that the socio-economic and environmental justice evaluations prepared for the DRECP and DEIS/FEIS are virtually non-existent with regard to Inyo County. The DRECP and DEIS/FEIS criteria of incorporated cities with a population of at least 10,000 completely leaves Inyo County out of the analysis as there are no communities within the County that meet this criteria. Again, this means that there is no real evaluation for Inyo County in the DRECP, DEIS or FEIS regarding socio-economics; and therefore, decisions made based on this analysis are not realistic for Inyo County.

Coordination with the County
BLM staff has not properly responded to the County's concerns or requests for additional coordination, and when modifying the project, has either exacerbated or ignored them. This is contrary to the FLPMA and the obligation to coordinate BLM planning efforts with local jurisdictions. Inyo County is not just a commenter on the DRECP, FEIS and the resulting LUPA, but an integral partner under FLPMA. The result of the BLM's failure to comply with FLPMA and to engage in meaningful planning with a local jurisdiction directly impacted by its decisions is that the project is inconsistent with County's existing policies. This lack of adequate coordination is in itself objectionable, but more importantly has resulted in a faulty decision that is detrimental to the citizens of Inyo County as it lacks the fundamental coordination between the local jurisdiction and the BLM necessary to achieve a fair and balanced approach. Coordination occurred well earlier in the process, but was not carried forward for the FEIS.

Thank you for your consideration. Please contact me at (760) 878-0263 or jhart@inyocounty.us with any questions.

Sincerely,

Joshua Hart, AICP
Planning Director

Attachments

cc: Board of Supervisors
County Administrative Officer
County Counsel
California Energy Commission

Attachment 2

Controlled substance means any substance so designated by law whose availability is restricted, including, but not limited to, narcotics, stimulants, depressants, hallucinogens, and marijuana.

Destructive device means any type of weapon, by whatever name known, which will, or which may be readily converted to expel a projectile by the action of an explosive or other propellant, the barrel or barrels of which have a bore of more than 0.60 caliber, except a shotgun or shotgun shell, which is generally recognized as particularly suitable for sporting purposes.

Developed recreation area/site means any site or area that contains structures or capital improvements primarily used by the public for recreation purposes. Such areas or sites may include such features as: Delineated spaces for parking, camping, boat launching, sanitary facilities, potable water, grills, fire rings, tables, or controlled access.

Explosive, chemical, or incendiary device means any tracer round, incendiary bomb, grenade, fire bomb, chemical bomb, or device which consists of or includes a breakable or non-breakable container including a flammable liquid or compound, or any breakable container which consists of or includes a chemical mixture that explodes with fire or force and can be shot at or shot from a firearm, carried, or thrown. A cartridge containing or carrying an explosive agent and bullet is not an explosive device as that term is used here.

Firearm means an instrument used in the propulsion of shot, shell, or bullets by the action of gunpowder exploded within it.

Loaded firearm means a firearm that has an unexpended cartridge of powder and a bullet or shot in or attached in any manner to the firearm including, but not limited to, in the firing chamber, magazine, or clip thereof attached to the firearm or a muzzle loader firearm that is capped or primed and has a powder charge and ball or shot in the cylinder or barrel.

Target means items designed, manufactured, or built specifically for the purpose of target shooting which can be completely removed following use.

Target shooting means shooting a weapon for recreational purposes when game is not being legally pursued.

Public lands means any lands or interest in lands managed by the BLM.

Pyrotechnic device means any device manufactured or used to produce a visible or audible effect by combustion, deflagration, or detonation. This includes, but is not limited to, such devices as exploding targets that are detonated when struck by a projectile such as a bullet fired from a firearm.

Weapon means any firearm, cross bow, bow and arrow, paint gun, fireworks, or explosive device capable of propelling a projectile either by means of an explosion, compressed gas, or by string or spring.

1. These supplementary rules apply, except as specifically exempted, to all shooting activities on public lands administered by the Hollister Field Office, California.

2. These supplementary rules are in effect year-around and will remain in effect until modified by the State Director.

3. The following persons are exempt from these supplementary rules: Any Federal, State, or local government officer or employee in the scope of their duties; members of any organized law enforcement, rescue, or fire-fighting force in performance of an official duty; and any person whose activities are authorized in writing by the Bureau of Land Management.

4. All persons must abide by all Federal and State laws, rules, and regulations pertaining to firearms and weapons for all shooting activities on public lands.

5. No person shall, unless it is posted as allowed, target shoot with a weapon within 50 feet of the center line of any public road.

6. No person shall shoot or discharge any weapon across any public road or signed trail.

7. No person shall, unless it is posted as allowed, shoot or discharge any weapon within 150 yards of any developed recreation area/site.

8. No person shall shoot or discharge any weapon toward or in the direction of any public road, signed trail, or developed recreation area/site where this action could create a hazard to life or property.

9. No person shall consume or be under the influence of an alcoholic beverage or a controlled substance while shooting or discharging any weapon on public lands.

10. No person shall shoot or discharge any firearm loaded with tracer bullets on public lands.

11. No person shall shoot or discharge any weapon at any construction materials, office products, or household items including, but not limited to, appliances, furniture, electronic waste, or other objects containing glass on public lands. Targets designed, manufactured, or built specifically for the purpose of target shooting and which can be completely removed following use are allowed.

12. No person shall shoot or discharge any weapon at clay pigeons on public lands.

13. No person shall shoot or discharge any weapon at any tree, cactus, shrub, or similar vegetative object, fence post, or any other public lands infrastructure. This includes the use of these objects to support targets.

14. Persons shooting or discharging any weapon on public lands are required to remove and properly dispose of all shooting materials, including targets, shell boxes, shell casings, hulls, and brass.

15. No person shall transport in a vehicle or conveyance or its attachments on any public land, or roads, a firearm, unless it is unloaded or dismantled.

16. No person shall have a loaded firearm on display when in any developed recreation area.

17. No person shall shoot or discharge any weapon from a powerboat, sailboat, motor vehicle, or aircraft.

18. No person shall, except with a valid permit, carry a concealed firearm on public lands.

19. No person shall possess or use any pyrotechnic device on public lands. This prohibition includes, but is not limited to, devices such as exploding targets that are detonated when struck by a projectile such as a bullet fired from a firearm.

20. No person shall possess or use any destructive, explosive, or incendiary (including chemical) device on public lands. This prohibition includes, but is not limited to, any homemade or manufactured bomb, cannon, mortar, or similar device.

Enforcement

Any person who violates any of these supplementary rules may be tried before a United States Magistrate and fined in accordance with 18 U.S.C. 3571, imprisoned no more than 12 months under 43 U.S.C. 1733(a) and 43 CFR 8360.0–7, or both. In accordance with 43 CFR 8365.1–7, State or local officials may also impose penalties for violations of California law.

Joe Stout,

Acting BLM California State Director.

[FR Doc. 2016–05400 Filed 3–10–16; 8:45 am]

BILLING CODE 4310–40–P

DEPARTMENT OF THE INTERIOR

Bureau of Land Management

[LLCA932000.L13400000.DP0000.LXSSB0020000.16X]

Notice of Areas of Critical Environmental Concern in the Desert Renewable Energy Conservation Plan Proposed Land Use Plan Amendment, California

AGENCY: Bureau of Land Management, Interior.

ACTION: Notice.

SUMMARY: In accordance with the National Environmental Policy Act of 1969, as amended, and the Federal Land Policy and Management Act of 1976, as amended, the Bureau of Land Management (BLM) announced availability of the Proposed Land Use Plan Amendment (LUPA) and Final Environmental Impact Statement (EIS) for the Desert Renewable Energy Conservation Plan (DRECP) with a Notice of Availability published in the **Federal Register** on November 13, 2015 (80 FR 70254). The Proposed LUPA would amend the California Desert Conservation Area (CDCA) Plan and the Bakersfield and Bishop Resource Management Plans (RMPs). The Proposed DRECP LUPA/Final EIS considers designation of 134 Areas of Critical Environmental Concern (ACECs). In order to comply with Federal Regulations at 43 CFR 1610.7–2(b), the BLM through this notice is announcing a 60-day public comment period on those 134 ACECs. The 134 ACECs listed in this notice are identical to those identified in the alternatives found within the Proposed DRECP LUPA/Final EIS addressed by the publication of the Federal Notice of Availability on November 13, 2015. The scope of this 60-day comment period is

limited to these 134 ACEC designations. Comments on other topics are outside the scope of this public comment process

DATES: The comment period pertaining to these ACEC designations closes on May 10, 2016. All comments must be in writing and must be postmarked no later than the close of the last day of the comment period. The BLM provided a 152-day comment period on the Draft DRECP LUPA and Environmental Impact Report (EIR)/EIS. All comments received on the Draft DRECP were considered while developing the Proposed LUPA/Final EIS. As such, the BLM is only seeking comments on the 134 ACECs included in the Proposed LUPA/Final EIS, which are listed in this notice. While the BLM will consider all such comments, it does not intend to respond to each comment individually.

ADDRESSES: Comments must be in writing and must be sent to Vicki Campbell, DRECP Program Manager, 2800 Cottage Way, Suite W–1623, Sacramento, CA 95825; or email *blm_ca_drecp@blm.gov.*

Copies of the DRECP Proposed LUPA/Final EIS were sent to affected Federal, State, and local government agencies, affected tribal governments, and to other stakeholders concurrent with the November 13, 2015 Notice of Availability. The environmental analysis for the DRECP, including the Draft DRECP and the DRECP Proposed LUPA/Final EIS, is available for review online at *www.drecp.org* and *www.blm.gov/ca/drecp*. Please see **SUPPLEMENTARY INFORMATION** below for a list of locations where copies of the DRECP Proposed LUPA/Final EIS are available for public inspection.

FOR FURTHER INFORMATION CONTACT: Vicki Campbell, Program Manager, DRECP, telephone 916–978–4401; address BLM California State Office, 2800 Cottage Way, Suite W–1623, Sacramento, CA 95825; email *vlcampbell@blm.gov*. To request a DVD, please send an email to *drecp.info@energy.ca.gov* or call 916–978–4401 and include the mailing address in the message. Persons who use a telecommunications device for the deaf (TDD) may call the Federal Information Relay Service (FIRS) at 1–800–877–8339 to contact the above individual during normal business hours. The FIRS is available 24 hours a day, 7 days a week, to leave a message or question with the above individual. You will receive a reply during normal business hours.

SUPPLEMENTARY INFORMATION: The DRECP was developed with broad public participation through an 6-year collaborative planning process, beginning with publication of a Notice of Intent to amend the CDCA Plan in the **Federal Register** on November 20, 2009 (74 FR 60291). Subsequently, the BLM and U.S. Fish and Wildlife Service (USFWS) as co-lead agencies jointly published on July 29, 2011 a Notice of Intent to prepare an EIS for the proposed DRECP (76 FR 45606). The BLM published a third Notice of Intent on April 4, 2012 (77 FR 20409), amending the November 20, 2009, and July 29, 2011, notices to include the Bishop, Caliente/Bakersfield, and Eastern San Diego County RMPs in the DRECP LUPA.

As explained in more detail below, the Draft DRECP, which included a Draft BLM LUPA for the CDCA Plan, and the Bishop and Caliente/Bakersfield RMPs, was published on September 26, 2014, (76 FR 57971). The Notice of Availability for the DRECP Proposed LUPA and Final EIS was published on November 13, 2015. In each of these documents and at associated public meetings, the BLM presented a robust discussion of ACECs. The Draft DRECP identified 147 ACECs (58 new and 89 existing), while the Proposed LUPA/Final EIS considered 134 ACECs (all of which are listed below) based on cooperator and stakeholder comments.

The Draft DRECP was developed by the BLM, USFWS, California Energy Commission, and California Department of Fish and Wildlife (collectively, "DRECP Partner Agencies") to: (1) Advance Federal and State natural resource conservation goals and other Federal land management goals; (2) Meet the requirements of the Federal Endangered Species Act, California Endangered Species Act, Natural Community Conservation Planning Act, and Federal Land Policy and Management Act in the Mojave and Colorado/Sonoran desert region of Southern California; and (3) Facilitate the timely and streamlined permitting of renewable energy projects.

In December 2012, the DRECP Partner Agencies published the *Description and Comparative Evaluation of Draft DRECP Alternatives* to inform the public about the status of the DRECP alternatives. Members of the public were invited to provide input regarding the development scenarios, conservation designations, and BLM LUPA alternatives, as well as other specific elements presented. Specific to the LUPA, this document included maps showing existing and proposed "Desert Conservation Lands" (existing and proposed ACECs, proposed National Conservation Lands, and proposed Wildlife Allocations), as well as areas managed for recreation and existing and proposed Special Recreation Management Areas. The BLM also disclosed that the land use plan amendments would identify: (1) Desired outcomes expressed as specific goals and objectives; and (2) Allowable uses and management actions designed to achieve those specific goals and objectives. The public was especially encouraged to provide input about the differences among the alternatives.

The Draft DRECP included a strategy that identified and mapped potential areas for renewable energy development and areas for long-term natural resource conservation. The Draft DRECP was released for comment on September 26, 2014, with comments being accepted until February 23, 2015. It included a Draft BLM LUPA for the CDCA Plan, and the Bishop and Caliente/Bakersfield RMPs. The Draft BLM LUPA included six alternatives for the expansion, reduction, modification, and creation of ACECs, ranging from 3,308,000 acres (including 1,048,000 acres within Wilderness Study Areas (WSAs) and Wilderness Areas (No Action)) to 6,199,000 acres (including 1,209,000 acres within WSAs and Wilderness Areas (Alternative 3)). The Preferred Alternative proposed 6,077,000 acres of ACEC (including 1,209,000 acres within WSAs and Wilderness Areas).

The Draft DRECP also proposed Conservation and Management Actions (CMAs) to manage ACECs. CMAs included various resource use limitations. The Draft DRECP included 147 ACECs. Of these, 58 were newly proposed ACECs, and 89 were existing. The alternatives considered a range of footprints and CMAs for both existing and newly proposed ACECs. Maps of each ACEC were included in Appendix L of the Draft DRECP. CMAs were listed in Volume II, with management specific to individual ACECs listed in Appendix L.

In March 2015, the DRECP Partner Agencies announced a phased approach to completing the DRECP. As part of the approach, the BLM component of the DRECP (the LUPA) is being finalized first in Phase I, outlining important designations for conservation and renewable energy on public lands.

The Proposed DRECP LUPA would amend the CDCA Plan for the entire CDCA, and the RMPs for portions of the Bishop and Bakersfield Field Offices. This includes the Mojave Desert and Colorado/Sonoran Desert ecoregion subareas in California. The DRECP Plan Area includes all or a portion of the following counties: Imperial, Inyo, Kern, Los Angeles, Riverside, San Bernardino, and San Diego. The DRECP LUPA Area covers approximately 10,869,000 of

BLM-administered lands. The Proposed LUPA also included six alternatives for the expansion, reduction, modification, and creation of ACECs. The 134 ACECs listed in this notice include all the ACECs identified within the range of alternatives analyzed in the Final EIS. Based on comments received on the Draft DRECP, the Proposed LUPA would designate 130 ACECs covering approximately 5,976,000 acres (including 1,101,000 acres within WSAs and Wilderness Areas) and includes CMAs and resource use limitations to manage those ACECs. Those 130 ACECs are a subset of the 134 listed below. The Proposed LUPA clarifies CMAs as they applied to the ACECs. It includes a detailed methodology for implementing and managing for ground disturbance caps in ACECs, including the addition of ground disturbance mitigation. As part of the Proposed LUPA, additional areas were moved into proposed conservation that were not included in the preferred alternative in the Draft EIS, including Silurian Valley, Cadiz Valley, the entirety of the Desert Tortoise Research Natural Area, the Palen-Ford cultural and sand resources areas. Some ACECs included in the Draft DRECP were combined with, or subsumed by other existing ACECs for manageability in the Proposed LUPA. Small amounts of acres were removed from the ACECs to ensure that boundaries were manageable and enforceable, and to remove active mining areas from the ACECs in the Proposed LUPA.

The Notice of Availability for the DRECP Proposed LUPA and Final EIS was published on November 13, 2015, (80 FR 70254), which initiated a 30-day protest period. During the initial review of protest letters received, the BLM determined that it had missed a regulatory requirement, stated in 43 CFR 1610.7–2(b), to specifically list in a **Federal Register** Notice the proposed ACECs being considered. In order to fulfill this regulatory requirement, the BLM is releasing this NOA to identify the 134 ACECs and associated resource use limitations considered in the Proposed LUPA/Final EIS, and providing an additional 60-day public comment period on those ACECs.

The BLM accepted and considered input from the public on ACEC values and potential designation during scoping for the LUPA, during public comment on the *Description and Comparative Evaluation of Draft DRECP Alternatives* published in December 2012, and during the five-month comment period on the Draft DRECP LUPA and EIR/EIS. The alternatives analyzed in the Draft DRECP and EIR/EIS varied in number and size of potential ACECs as discussed above.

The BLM then considered comments on the Draft DRECP in the development of the DRECP Proposed LUPA and Final EIS. Of the ACECs analyzed in the draft plan, the Proposed LUPA would designate 130 of the 134 area listed below as ACECs with their associated management and resource use limitations. The remaining four areas identified as potential ACECs were determined to not be appropriate for designation at this time. Resource use limitations were included in Volume II and Appendix L of the Draft DRECP. The BLM considered public comments received during the comment period and refined the CMAs included in the Proposed LUPA.

Special Unit Management Plans were developed specific for each ACEC and are contained in Appendix L of the DRECP Proposed LUPA and Final EIS. The BLM evaluated each proposed and existing ACEC within the DRECP to determine if special management was needed for the following resources and uses:

- Soil, water, air;
- Vegetation—including special status species;
- Fish and wildlife—including special status species;
- Cultural resources;
- Paleontology;
- Trails and travel management;
- Recreation;
- Land tenure;
- Rights of way;
- Minerals (including locatable minerals, mineral materials, and non-energy leasables); and
- Wild horses and burros.

Where special management, including resource use limitations, is proposed for a specific ACEC, it is identified in that unit's Special Unit Management Plan.

The proposed resource use limitations for all ACECs listed below include limitations on ground disturbing activities. Ground disturbing activities in ACECs would be constrained by specified disturbance caps, which limit the total ground disturbance in the area. The specific ACEC disturbance caps were first disclosed in the Draft DRECP LUPA, are defined in the individual Special Unit Management Plans (Appendix L for the Draft DRECP LUPA and Proposed LUPA/Final EIS), and range from 1.0 percent to 0.1 percent. The methodology for applying the disturbance caps is listed in CMAs ACEC–DIST–1 through ACEC–DIST–3 in Section II.3.4 of the Proposed DRECP LUPA/Final EIS.

Other resource use limitations include limitations on rights-of-way (including prohibition of renewable energy activities and right-of-way avoidance or exclusion for all other rights-of-way), specific design features and mitigation measures to protect cultural and biological resources. These CMAs are listed in Section II.3.4.2.2 and II.3.4.2.4 of the Proposed LUPA/Final EIS.

The DRECP Proposed LUPA includes the following ACECs (note that acreage figures are rounded to the nearest 1000, 100, or 10, as appropriate) (due to rounding and designation overlap, columns do not sum to the total acreage figures discussed above):

Proposed ACEC	Acres (No Action)	Acres (Proposed LUPA)	Relevant and important values
Afton Canyon	8,800	8,800	Hydrologic and geologic features, paleontological resources, cultural values, wildlife resources.
Alligator Rock	6,800	6,800	Cultural values.
Amargosa North	7,100	115,900	Wildlife resources, plant assemblages, riparian resources, cultural values (includes portions of the existing Amargosa River ACEC).
Amargosa South	19,500	147,900	Wildlife resources, plant assemblages, riparian resources, cultural values (includes portions of the existing Amargosa River ACEC).
Amboy Crater National Natural Area	600	600	Plant assemblage.
Avawatz Mountains Wilderness Study Area	0	49,800	Wildlife resources.
Ayers Rock	0	1,600	Cultural values.
Barstow Carbonate Endemic Plants Research Natural Area.	4,400	5,000	Vegetative resources, wildlife resources.

Proposed ACEC	Acres (No Action)	Acres (Proposed LUPA)	Relevant and important values
Barstow Woolly Sunflower	19,100	19,100	Vegetative resources, wildlife resources.
Bedrock Spring	800	800	Cultural values, wildlife resources.
Bendire's Thrasher	11,700	9,800	Wildlife resources (portions of existing ACEC are proposed to be managed as part of the Jawbone/Butterbredt ACEC).
Big Morongo Canyon	24,900	24,900	Wildlife and vegetative resources, cultural values, riparian resources.
Big Rock Creek Wash	0	300	Geologic features, vegetative resources, wildlife resources.
Bigelow Cholla	100	4,400	Wildlife and vegetative resources.
Black Mountain Cultural Area	51,300	51,300	Cultural values, wildlife and vegetative resources.
Brisbane Valley Monkey Flower	0	11,700	Vegetative resources.
Bristol Mountains	0	214,200	Wildlife resources, plant assemblages, cultural values.
Cadiz Valley	0	190,800	Wildlife resources, unique plant assemblages.
Cady Mountains Wilderness Study Area	0	101,400	Wildlife resources.
Calico Early Man Site	800	800	Cultural values.
Caliente Creek Area of Ecological Importance	0	0	Wildlife resources (Note—this area is being identified as important for wildlife, but not as an ACEC in the Proposed LUPA).
Castle Mountain	0	22,900	Unique plant assemblage, wildlife resources, cultural values.
Cerro Gordo-Conglomerate Mesa	9,000	12,100	Cultural values, rare plant and animal species and habitat.
Cerro Gordo Wilderness Study Area	0	600	Cultural values, desert wildlife species.
Chemehuevi	818,900	875,400	Wildlife resources, usual plant assemblages, cultural values.
Christmas Canyon	3,400	3,400	Cultural values.
Chuckwalla	493,600	514,400	Cultural values, scenic values, vegetative and wildlife resources.
Chuckwalla to Chemehuevi Tortoise Linkage	0	319,900	Wildlife resources, cultural values.
Chuckwalla Valley Dune Thicket	2,200	2,200	Vegetation resources, cultural values.
Clark Mountain	4,300	0	The majority of this ACEC is now within the Mojave National Preserve. Lands outside the Preserve are proposed to be managed within the Ivanpah ACEC.
Coachella Valley Fringe-toad Lizard	10,300	10,300	Unique geologic features, wildlife resources, cultural values.
Coolgardie Mesa	9,800	9,800	Vegetative resources.
Corn Springs	2,500	2,500	Cultural values, hydrologic features, wildlife and vegetation resources.
Coyote Mountains Fossil Site	5,900	5,900	Geologic features, paleontological resources, wildlife resources, cultural values.
Crater Mountain Wilderness Study Area	0	1,000	Wildlife resources.
Cronese Basin	8,500	8,500	Cultural values.
Dagget Ridge Monkey Flower	26,000	26,000	Vegetative resources.
Dead Mountains	27,200	27,200	Cultural values.
Death Valley Wilderness Study Area	0	47,900	Cultural values, wildlife resources.
Denning Springs	400	400	Cultural values.
Desert Lily Preserve	2,100	2,100	Vegetative resources.
Desert Tortoise Research Natural Area	22,200	22,200	Wildlife resources.
Dos Palmas	8,300	8,300	Unique geologic features, wildlife and fish resources, cultural values.
Eagles Flyway	0	11,000	Wildlife resources.
East Mesa	42,100	88,500	Cultural values, wildlife resources.
El Paso to Golden Valley Wildlife	0	57,900	Wildlife resources, geologic features, vegetative resources.
Fossil Falls	1,600	1,600	Wildlife resources, prehistoric and historic cultural values, unique geological features.
Fremont-Kramer	311,500	310,200	Wildlife resources.
Granite Mountain Wildlife Linkage	0	39,300	Wildlife resources, plant assemblages.
Great Falls Basin Argus Range Wilderness Study Area.	0	10,300	Wildlife resources.
Halloran Wash	1,700	1,700	Cultural values.
Harper Dry Lake	500	500	Riparian resources, wildlife resources.
Horse Canyon	1,500	1,500	Cultural values, paleontological resources, vegetative resources.
Independence Creek Wilderness Study Area	0	6,800	Wildlife resources.
Indian Pass	1,900	1,900	Cultural values, vegetative resources.
Ivanpah	35,000	78,300	Wildlife resources, cultural values.
Jawbone/Butterbredt	147,800	153,200	Wildlife resources, cultural values, vegetative resources.
Juniper Flats Cultural Area	2,400	2,400	Cultural values, wildlife resources.
Kelso Creek Monkeyflower	1,900	1,900	Vegetative resources.

Proposed ACEC	Acres (No Action)	Acres (Proposed LUPA)	Relevant and important values
Kingston Range	18,900	18,900	Wildlife and vegetative resources, cultural values.
Kingston Range Wilderness Study Area	0	40,000	Wildlife resources.
Lake Cahuilla	14,000	8,600	Cultural values.
Last Chance Canyon	5,100	5,100	Cultural values, wildlife resources.
Manix Paleontological Area	2,900	2,900	Paleontological resources, cultural values, wildlife resources.
Manzanar	0	500	Cultural values.
Marble Mountain Fossil Bed	200	200	Geologic features, paleontological resources.
McCoy Valley	0	26,200	Wildlife resources.
McCoy Wash	0	6,400	Plant assemblage, wildlife resources.
Mesquite Hills/Crucero	5,000	5,000	Cultural values.
Mesquite Lake	6,700	6,700	Cultural values.
Middle Knob	17,800	17,800	Vegetative resources.
Mojave Fishhook Cactus	600	600	Vegetative resources.
Mojave Fringe-toad Lizard	22,200	22,400	Wildlife and vegetative resources.
Mojave Ground Squirrel	0	198,600	Wildlife and vegetative resources.
Mopah Spring	1,900	1,900	Wildlife resources, cultural values.
Mountain Pass Dinosaur Trackway	600	600	Paleontological resources.
Mule McCoy Linkage	0	51,500	Wildlife resources, plant assemblage, cultural values.
Mule Mountains	4,100	4,100	Wildlife resources.
North Algodones Dunes	0	0	During the DRECP process, this ACEC designation was removed through the Imperial Sand Dunes Recreation Area (ISDRA) Management Plan ROD (June 2013). It is reflected in the range of alternatives. The Proposed LUPA would adopt the decision made in the ISDRA ROD.
Northern Lucerne Wildlife Linkage	0	21,900	Wildlife resources, plant assemblages.
Ocotillo	0	14,600	Cultural values, wildlife resources.
Olancha Greasewood	0	25,600	Unusual plant assemblage.
Old Woman Springs Wildlife Linkage	0	56,000	Wildlife resources.
Ord-Rodman	218,800	230,900	Wildlife resources.
Owens Lake	0	10,300	Cultural values, wildlife and plant resources.
Palen Dry Lake	0	3,600	Cultural values, wildlife resources.
Palen Ford Playa Dunes	0	41,400	Playa/dune system, wildlife resources, cultural values.
Panamint and Argus	0	125,500	Desert wetland communities, cultural values.
Parish's Phacelia	500	500	Vegetative resources.
Patton Military Camps	3800	16,500	Cultural values.
Picacho	0	184,500	Wildlife and vegetative resources, cultural values.
Pilot Knob	900	900	Cultural values.
Pinto Mountains	110,000	110,000	Wildlife resources.
Pipes Canyon	0	8,500	Cultural values.
Pisgah Research Natural Area	18,100	42,100	Wildlife resources, plant assemblages.
Piute-Fenner	151,900	155,700	Wildlife resources, cultural resources.
Plank Road	300	300	Cultural values.
Rainbow Basin/Owl Canyon	4,100	4,100	Wildlife resources, geologic features, paleontological resources.
Red Mountain Spring	700	700	Cultural values, wildlife resources.
Rodman Mountains Cultural Area	6,200	6,200	Cultural values, wildlife resources.
Rose Spring	800	800	Cultural values.
Saline Valley	1,400	1,400	Cultural values, wildlife resources, unique vegetation communities.
Salt Creek Hills	2,200	2,200	Vegetation resources, riparian resources, cultural values.
Salton Seas Hazardous	0	7,100	Public hazard.
San Sebastian Marsh/San Felipe Creek	6,500	6,500	Cultural values, wildlife resources.
Sand Canyon	2,600	2,600	Wildlife and vegetative resources, cultural values.
Santos Manuel	0	27,500	Wildlife resources, cultural values.
Shadow Valley	95,800	197,500	Wildlife resources, cultural values.
Shoreline	11,600	35,800	Cultural values.
Short Canyon	800	800	Wildlife and vegetative resources.
Sierra Canyons	0	26,400	Cultural values, wildlife resources.
Singer Geoglyphs	1,900	1,900	Cultural values, vegetative resources.
Soda Mountain Expansion	0	16,700	Wildlife resources, cultural values.
Soda Mountains Wilderness Study Area	0	88,800	Cultural values, wildlife and vegetative resources.
Soggy Dry Lake Creosote Rings	200	200	Unusual plant assemblage.
Southern Inyo Wilderness Study Area	0	2,900	Wildlife resources.
Steam Well	40	40	Cultural values.
Superior-Cronese	404,800	397,400	Wildlife resources.
Surprise Canyon	4,600	4,600	Wildlife resources, riparian resources.
Symmes Creek Wilderness Study Area	0	8,400	Wildlife resources, cultural values.
Tehachapi Linkage	0	0	Wildlife resources (Note—this area is being identified as important for wildlife, but not as an ACEC in the Proposed LUPA.).

Proposed ACEC	Acres (No Action)	Acres (Proposed LUPA)	Relevant and important values
Trona Pinnacles National Natural Landmark	4,000	4,000	Unique geologic features, wildlife resources.
Turtle Mountains	50,400	50,400	Wildlife resources.
Upper Johnson Valley Yucca Rings	300	300	Unusual plant assemblage.
Upper McCoy	0	37,300	Wildlife resources, cultural values, unusual plant assemblage.
Warm Sulfur Springs	300	300	Desert marsh habitat, unique geologic and hydrologic features, cultural values.
West Mesa	20,300	82,600	Wildlife resources, cultural values.
West Paradise	200	200	Vegetative resources.
Western Rand Mountains	31,100	30,300	Wildlife resources.
Whipple Mountains	2,800	2,800	Geologic features, cultural values.
White Mountain City	800	800	Cultural values.
White Mountains Wilderness Study Area	0	8,800	Wildlife resources.
Whitewater Canyon	14,000	14,000	Riparian resources, wildlife resources, scenic resources, cultural values.
Yuha Basin	68,300	77,300	Cultural values, vegetative and wildlife resources.

Copies of the DRECP Proposed LUPA/Final EIS are available for public inspection at the following locations:

- BLM California State Office, 2800 Cottage Way, Suite W–1623, Sacramento, CA;
- BLM California Desert District Office, 22835 Calle San Juan De Los Lagos, Moreno Valley, CA 92553;
- BLM Barstow Field Office, 2601 Barstow Road, Barstow, CA 92311;
- BLM El Centro Field Office, 1661 S. 4th Street, El Centro, CA 92243;
- BLM Needles Field Office, 1303 S. Highway 95, Needles, CA 92363;
- BLM Palm Springs South Coast Field Office, 1201 Bird Center Drive, Palm Springs, CA 92262;
- BLM Ridgecrest Field Office, 300 S. Richmond Road, Ridgecrest, CA 93555;
- BLM Bakersfield Field Office, 3801 Pegasus Drive, Bakersfield, CA 93308; and
- BLM Bishop Field Office, 351 Pacu Lane, Suite 100, Bishop, CA 93514.

Before including your phone number, email address, or other personal identifying information in your comment, you should be aware that your entire comment letter—including your personal identifying information—may be made publicly available at any time. While you can ask us in your comment to withhold your personal identifying information from public review, we cannot guarantee that we will be able to do so.

Authority: 43 CFR 1610.2, 43 CFR 1610.5, 43 CFR 1610.7–2(b)

Thomas Pogacnik,

Deputy State Director, Bureau of Land Management.

[FR Doc. 2016–05562 Filed 3–10–16; 8:45 am]

BILLING CODE 4310–40–P

DEPARTMENT OF THE INTERIOR

Bureau of Land Management

[LLAZ910000.L12100000.XP0000 15X 6100.241A]

State of Arizona Resource Advisory Council Meeting

AGENCY: Bureau of Land Management, Interior.

ACTION: Notice of public meetings.

SUMMARY: In accordance with the Federal Land Policy and Management Act of 1976 and the Federal Advisory Committee Act of 1972, the U.S. Department of the Interior, Bureau of Land Management (BLM), Arizona Resource Advisory Council (RAC) will meet in Phoenix, Arizona, as indicated below.

DATES: The Arizona RAC Business meeting will take place April 28, 2016, from 8:30 a.m. to 5:00 p.m.

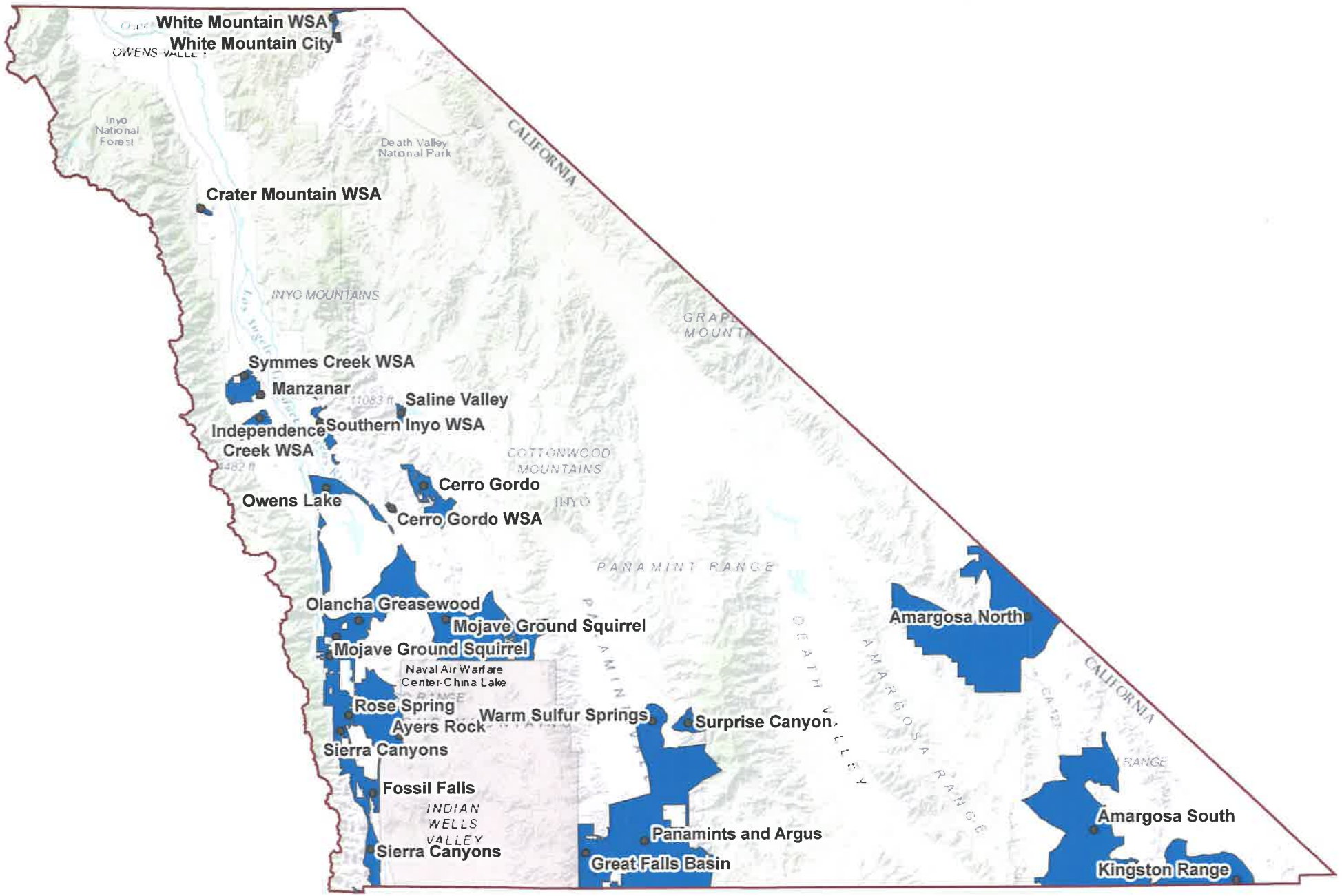
ADDRESSES: The meeting will be held at the BLM Arizona State Office located at One North Central Avenue, Suite 800, Phoenix, Arizona 85004.

FOR FURTHER INFORMATION CONTACT: Dorothea Boothe, Arizona RAC Coordinator at the Bureau of Land Management, Arizona State Office, One North Central Avenue, Suite 800, Phoenix, Arizona 85004–4427, 602–417–9500. Persons who use a telecommunications device for the deaf (TDD) may call the Federal Information Relay Service (FIRS) at 1–800–877–8339 to contact the above individual during normal business hours. The FIRS is available 24 hours a day, 7 days a week, to leave a message or question with the above individual. You will receive a reply during normal business hours.

SUPPLEMENTARY INFORMATION: The 15-member Council advises the Secretary of the Interior, through the BLM, on a variety of planning and management issues associated with public land management in Arizona. Planned agenda items include: A Welcome and Introduction of Council Members; BLM State Director's Update on BLM Programs and Issues; Threatened and Endangered Species Program Overview; Update on Northstar 2025 Project; RAC Review of the Paria Canyon/Coyote Buttes Special Management Area Proposed Business Plan; RAC Committee Reports; RAC Questions on BLM District Manager Reports and other items of interest to the RAC. Members of the public are welcome to attend the RAC Business meeting. A public comment period is scheduled from 1:45 to 2:15 p.m. and again around 3:00 during the Recreation RAC Session for any interested members of the public who wish to address the Council on BLM programs and business. Depending on the number of persons wishing to speak and time available, the time for individual comments may be limited. Written comments may also be submitted during the meeting for the RAC's consideration. The final meeting agenda will be available two weeks prior to the meeting and posted on the BLM Web site at: *http://www.blm.gov/az/st/en/res/rac.html.* Additionally, directions to the meeting site and parking information may be found on the BLM Web site at: *http://www.blm.gov/az/st/en/res/pub_room/location.html.* Individuals who need special assistance, such as sign language interpretation or other reasonable accommodations, should contact the RAC Coordinator listed above no later than two weeks before the start of the meeting.

Under the Federal Lands Recreation Enhancement Act, the RAC has been designated as the Recreation RAC and has the authority to review all BLM and

Attachment 3



ACECs are from the Preferred Alternative. Dots and labels are generalized the areas have been merged by the BLM.

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
13

Consent X Departmental ☐Correspondence Action ☐ Public Hearing

☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: Water Department

FOR THE BOARD MEETING OF: April 19, 2016

SUBJECT: 2016-2017 Fiscal Year Lower Owens River (LORP) Annual Work Plan, Budget, Schedule, and Amendment

DEPARTMENTAL RECOMMENDATION:

The Water Department requests adoption of the 2016-2017 Fiscal Year LORP Annual Work Plan. Adoption is contingent on adoption of same by LADWP.

SUMMARY DISCUSSION:

The 2004 Final Environmental Impact Report for the Lower Owens River Project ("FEIR") Section 2.2.1 provides that in December of each year, the Technical Group will develop and adopt an annual work program for the Lower Owen River Project (LORP) describing work regarding the LORP to be performed in the following fiscal year, including implementation of adaptive management measures. Following adoption by the Technical Group, the work programs will be submitted to the County and LADWP governing boards for approval. Each governing board must approve the plan before this work plan and budget can be implemented.

The 2016-2017 Work Plan was prepared according to the Agreement between the County of Inyo and City of Los Angeles Concerning Operation and Funding of the Lower Owens River Project (Funding Agreement) Sections D, E, and F. On March 16, 2016, the Technical Group agreed on a 2016-2017 Fiscal Year Lower Owens River Project Work Plan, Budget, and Schedule.

In FY 2016-2017 the total cost to fund the LORP is $527,731. The County will pay $189,830 from the LORP Trust Account to fund a portion of the LORP related work. This amount is less than LADWP's $365,942 contribution, so under the Agreement between the County of Inyo and City of Los Angeles Department of Water and Power Concerning Funding of the Lower Owens River Project (Funding Agreement), the LADWP will increase or decrease the County's LORP Post-Implementation Credit by the difference divided by two. This year the LORP Credit will be reduced by $74,036.

The 2016-2017 Work Plan includes provisions for:

1. Work and activities required to maintain required flows in the river and required water supplies to other LORP components
2. Maintenance associated with flow compliance monitoring and reporting associated with the July 11, 2007 Stipulation and Order in Case No. S1CVCV01-29768.

3. Habitat and water quality monitoring described in the *LORP Monitoring and Adaptive Management Plan* (ESI 2008), as required to comply with the requirements of the Lahontan Regional Water Quality Control Board
4. Management of mosquitoes, noxious species, beavers and saltcedar
5. Employment of the MOU Consultants to contribute fieldwork, provide data analysis and reporting, and make adaptive management recommendations as allowed under the MOU and LORP Monitoring, Adaptive Management and Reporting Plan
6. Biological monitoring, analysis, and reporting by Inyo and LADWP staff
7. The preparation of the LORP Annual Report as required by Section 2.10.4 of the LORP Final EIR and by Section L of the above referenced Stipulation and Order
8. An adaptive management pilot project to establish stands of trees in the river-riparian corridor.

Additional biological, water quality, or habitat maintenance work may be recommended in this fiscal year, which would require that a work plan amendment be approved by your Board.

The following Table summarizes the expenses anticipated by each party and costs for the MOU consultant that was agreed to by the Technical Group on March 16, 2016.

Table 1. 2016-2017 LORP Work Plan Summary Budget

Inyo County	Staff Work Days	Value of Additional Staff Time, Materials, and Equipment	Payment/Credit
Biologic and Water Quality	112	$0	
Mosquito Abatement	-	$30,000	
MOU Consultant	-	$99,830	
Noxious Species Control	-	$50,000	
Adaptive Management		$10,000	
Inyo County Totals	**112**	**$189,830**	**($74,036)**
LADWP	**Budgeted Staff Work Days**	**Budgeted Value of Additional Staff Time, Materials, and Equipment**	
Hydrologic Monitoring	-	$112,748	
Biologic and Water Quality	112	$0	
Operations and Maintenance	-	$175,153	
Mosquito Abatement	-	$30,000	
Rodent Control	-	$10,000	
Adaptive Management		$10,000	
LADWP Totals	**112**	**$337,901**	
Combined Total	**224**	**$527,731**	
Inyo County Credit Adjustment (1/2 of the Difference in Expenditures between Inyo County and LADWP)		**($74,036)**	

(LA costs–Inyo costs/2 = Debit from Inyo County's Credit ($337,901–$189,830)/2 = ($74,036)

More detailed descriptions of these tasks and breakdowns of costs can be found in the Work Plan.

Biologic and water quality monitoring is conducted by staff from both LADWP and the Water Department. For budgeting purposes, when both County and LADWP staff are working on a Work Plan task, a day-for-

day offset was used, rather than dollar-for-dollar. The figures above show only the differential in effort beyond the day-for-day offset therefore do not reflect the full amount of effort devoted to biologic and water quality monitoring. In 2016-2017, a combined effort on the Biological and Water Quality work is estimated to require a combined 224 people-days, split evenly between the County and LADWP.

LORP Operations and Maintenance in 2016-2017 is estimated to cost $129,122 for the river, and $186,527 for Blackrock Waterfowl Management Area, for a total of $315,649. The CPI adjusted total is $175,153.

The County will administer the contract with the MOU Consultant (ESI, Inc.). Up to $99,830 will be withdrawn from the Trust Account to pay consultant expenses in 2016-2017.

Background, Requirements, and Constraints on LORP Funding
Funding for the LORP is prescribed by a lengthy series of agreements and Court orders.

Section XII of the Water Agreement provides that: (1) the County will fund one-half of the LORP initial construction costs (up to a maximum of $3.75 million—less any funds contributed to cover the initial construction costs by the State of California or other non-LADWP sources), (2) LADWP will fund the remaining initial construction costs of the LORP, and (3) LADWP and the County will jointly fund and operate the LORP after it has been implemented (except for the costs of operating and maintaining the pump station which will be funded by LADWP).

On August 8, 2005, the Court sanctioned LADWP to the effect that, starting September 5, 2005, and until Los Angeles established permanent baseflows of approximately 40 cfs throughout the Lower Owens River, Los Angeles paid $5,000 per day into an escrow account established by Los Angeles and Inyo County. The proceeds of the account, including accrued interest may only be used for: (1) to pay for Special Master services associated with establishment of flow in the LORP, (2) to pay the County's share of post-implementation costs for the LORP, and (3) to pay the cost of monitoring habitat indicator species at the direction of the California Department of Fish and Game for a five year period in an amount not to exceed a cumulative total of $100,000, and (4) to pay the cost of the escrow account. The Special Master's role in the establishment of LORP baseflows has terminated. The escrow account is held by the County Treasury as Trust Account (504103), Sierra Club vs. LA Court Trust ("Trust Account").

On September 16, 2005, the County and the LADWP entered into a settlement agreement ("LORP Funding Agreement") whereby LADWP agreed to provide $5,242,965 to the County. With regard to the County's obligation to fund $3.75 million of the LORP implementation costs, the LORP Funding Agreement provides that LADWP will provide a credit to the County in the amount of $2,989,932. The LORP Funding Agreement also acknowledges that the provision of this credit, in combination with the County's previous application of $360,000 obtained from the U.S. Bureau of Reclamation, $250,000 obtained from the U.S. Department of Housing and Urban Development, and $150,068 obtained from the EPA to LORP initial construction costs, fully discharged the County's obligation for the payment of $3.75 million for the LORP initial construction costs.

With regard to the County's obligation to fund a portion of the LORP post-implementation costs, the LORP Funding Agreement provides as follows: (1) the difference between $5,242,965 and the $2,989,932 that will be applied to the LORP initial construction costs (a difference of $2,253,033), will be a credit held in trust by LADWP. This "Post Implementation Credit" will be used to partially fund the County's obligation to pay one half of the LORP post-implementation costs; (2) each year, the then remaining amount of this Post Implementation Credit will be reduced by the County's share of the LORP post-implementation costs until

the $2,253,033 credit has been reduced to zero; (3) each year, the then remaining unexpended portion of the $2,253,033 will be annually adjusted upward or downward in accordance with the previous April Los Angeles--Anaheim--Riverside All Urban Consumers Price Index ("CPI") or its successor; (4) the annual CPI adjustment will take place prior to deduction of a credit for County's annual share of the LORP post-implementation costs; and (5) the CPI adjustment will commence when LADWP has established a permanent baseflow of approximately 40 cfs in the LORP.

The LORP Funding Agreement also provides that Trust Account will be established in the Inyo County Treasury as a trust account and that the interest earned on the fund balance will remain in the account. The LORP Funding Agreement also provides that only after the $2,253,033 Post Implementation Credit (adjusted as described above) has been reduced to zero, will the County begin to pay its share of the LORP post-implementation costs from the Trust Account; however, the County may elect to reimburse itself from the Trust Account for LORP related costs incurred by the County.

On July 11, 2007, the parties to the MOU entered into a Stipulation and Order resolving issues of compliance with the MOU. In the Stipulation and Order, the parties agree that as of July 11, 2007, LADWP had established a permanent baseflow of approximately 40 cfs in the LORP. The Stipulation and Order also provides for monitoring and reporting of the baseflow flows throughout the LORP. With the entry of the Stipulation and Order on July 11, 2007, LADWP ceased making payments of $5,000 per day into the Trust Account established pursuant to the Court Order because, as of that date, LADWP had established a permanent baseflow of approximately 40 cfs in the LORP.

ALTERNATIVES:
Direct staff to work with LADWP to modify the 2016-2017 Fiscal Year Lower Owens River Project Work Plan, Budget, and Amendment.

OTHER AGENCY INVOLVEMENT:
LADWP, Inyo/Mono Agricultural Commissioner

FINANCING:
Adoption of the Work Plan and Amendment would require a payment of $189,830 for 2016-2017, which has been budgeted in the Water Department's Budget (024102). Sufficient funds are available in the Post-Implementation Credit and Trust Account (504103) to fund this work.

After deductions for LORP work in FY 2016-2017, $1,275,056 will remain available in the LORP Post-Implementation Credit. The LORP Trust Account Balance (504103) as of January 6, 2016 is $2,807,204. The Post-Implementation Credit is held by LADWP, and the County of Inyo Treasury holds the Trust Account. The sum of accounts, $4,082,260, with interest and indexing, is available to fund the County's LORP costs, trust account costs, and funding for the MOU Consultants through the term of the Funding Agreement ending July 21, 2021.

APPROVALS	
COUNTY COUNSEL: **N/A**	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Approved: _____ Date: _____

AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (*Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)* Approved: yes Date: 3/30/2016
PERSONNEL DIRECTOR: **N/A**	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: _____ Date: _____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received) _____ Date: 4/1/2016

Lower Owens River Project
Work Plan, Budget, and Schedule

2016-2017 Fiscal Year

Prepared by
Inyo County Water Department
& Los Angeles Department of Water and Power

Lower Owens River Project
Work Plan, Budget, and Schedule

2016-2017 Fiscal Year

The Inyo County Water Department and the Los Angeles Department of Water and Power jointly prepared this 2016-2017 Fiscal Year Lower Owens River Project Work plan. The Inyo County/Los Angeles Technical Group adopted this work plan on March 16, 2016. The Technical Group recommends that the Inyo County Board of Supervisors and the City of Los Angeles Board of Water and Power Commissioners or their designee approve the 2016-2017 Fiscal Year Lower Owens River Project Work Plan.

Introduction

The Final Environmental Impact Report for the Lower Owens River Project (LORP) Section 2.2.1 provides that in December of each year, the Long-Term Water Agreement (LTWA) Technical Group will develop and adopt an annual work program for the LORP, which describes LORP work to be performed in the following fiscal year. This work program identifies who will perform or oversee tasks, a schedule, and a budget. This work plan and budget was prepared according to the Agreement between the County of Inyo and City of Los Angeles Department of Water and Power Concerning Funding of the Lower Owens River Project (Funding Agreement) sections D, E, and F. Following adoption by the Technical Group, the work program will be submitted to the County and LADWP governing board for approval. Each governing board must approve the plan before this work plan and budget can be implemented it. This Work Plan, Budget, and Schedule is in force from July 1, 2016 – June 30, 2017.

The objectives of this work plan are to maintain compliance with the July 11, 2007 Superior Court Stipulation and Order in case no. S1CVCV01-29768, conduct monitoring necessary to achieve the LORP goals described in the 1997 Memorandum of Understanding, maintain infrastructure necessary to the operation of the LORP, and implement adaptive management measures. The following priorities are observed in this work plan:

1. Work and activities required to maintain required flows in the river and required water supplies to other LORP components.
2. Maintenance associated with flow compliance monitoring and reporting associated with the above referenced Stipulation and Order.
3. Habitat and water quality monitoring described in the LORP Monitoring and Adaptive Management Plan, or required to comply with the requirements of the Lahontan Regional Water Quality Control Board.
4. The preparation of the LORP Annual Report as required by Section 2.10.4 of the LORP Final EIR and by Section L of the above referenced Stipulation and Order.
5. Other work or activities including the implementation of adaptive management measures.

Section 1 of this work plan covers the budget and schedule for operations and maintenance, monitoring, mosquito abatement, noxious species control, saltcedar control, and reporting activities. Saltcedar

control activities are identified but are funded under separate agreements and not budgeted under in this work plan. An adaptive management measure to conduct a small scale pole-planting experiment is also included in this Work Plan.

The budget amount reflects the additional costs above equal sharing of work by the parties and does not include the costs of Inyo and LA staff times where they offset.

Maintenance and Monitoring Budget

Table 1 summarizes the costs of operation, maintenance and monitoring for the fiscal year and specifies the costs incurred by Inyo County, Los Angeles, and the cost of the MOU consultant. A summary of these activities follows.

Efforts on biologic and water quality monitoring tasks are shared by Inyo and LADWP. In 2016-2017 a total of 190 people days are required to complete these tasks. Inyo County and LADWP will each contribute 95 days. Maintenance, Operations, and Hydrologic monitoring are tasks solely performed by LADWP, and are without offsetting costs. LADWP has allocated 186 people days for Range Monitoring, which is a LADWP cost.

Based on this budget, total cost for the fiscal year is $527,731, with Inyo County contributing $189,830, and LADWP $337,901. Inyo County's Post Implementation Credit will be decreased by $74,036. This figure is calculated by subtracting the dollars LADWP will spend during the fiscal year from the amount spent by Inyo County, and dividing this figure by two.

Table 1. 2016-2017 LORP Work Plan Summary Budget

Inyo County	Staff Work Days	Value of Additional Staff Time, Materials, and Equipment	Payment/Credit
Biologic and Water Quality	112	$0	
Mosquito Abatement	-	$30,000	
MOU Consultant	-	$99,830	
Noxious Species Control	-	$50,000	
Adaptive Management		$10,000	
Inyo County Totals	**112**	**$189,830**	**($74,036)**
LADWP	**Budgeted Staff Work Days**	**Budgeted Value of Additional Staff Time, Materials, and Equipment**	
Hydrologic Monitoring	-	$112,748	
Biologic and Water Quality	112	$0	
Operations and Maintenance	-	$175,153	
Mosquito Abatement	-	$30,000	
Rodent Control	-	$10,000	
Adaptive Management		$10,000	
LADWP Totals	**112**	**$337,901**	
Combined Total	**224**	**$527,731**	
Inyo County Credit Adjustment (1/2 of the Difference in Expenditures between Inyo County and LADWP)		**($74,036)**	

Footnote to Table 1. Post Implementation Credit and Trust Accounting

Original Post Implementation Credit		$2,253,033	$2,253,033
Increase Post Imp Credit by 2.9% based on the July 2007 price Index	2.9%	$65,338	$2,318,371
County's obligation for July 11, 2007 to June 30, 2008 period		$243,524	$2,074,847
Increase the remaining balance of the Post Implementation Credit by 5.7% based upon the July 2008 price index	5.7%	$118,266	$2,193,113
County's obligation for 2008-2009 fiscal year		$243,524	$1,949,589
Reduce the remaining balance of the Post Implementation Credit by 1.3% based upon the April 2009 price index	-1.3%	$25,345	$1,924,245
County's share of the costs for the 2009-2010 work plan and budget, including adaptive management.		$266,176	$1,658,069
Increase the remaining balance of the Post Implementation Credit by 1.9% based upon the April 2010 price index effective July 10, 2010	1.9%	$31,503	$1,689,572
County's share of the costs for the 2010-2011 work plan and budget, including adaptive management effective July 21, 2010.		$317,805	$1,371,767
Increase the remaining balance of the Post Implementation Credit by 3.3% based upon the April 2011 price index effective July 10, 2011.	3.3%	$45,268	$1,417,035
County's share of the costs for the 2011-2012 work plan and budget, including adaptive management effective July 21, 2011.		$48,278	$1,368,757
County's share of the costs for the Amended 2011-2012 work plan and budget, effective July 21, 2011.		$57,687	$1,311,070
Increase the remaining balance of the Post Implementation Credit by 1.5% based upon the April 2012 price index effective July 10, 2012.	1.5%	$19,666	$1,330,736
County's share of the costs for the 2012-2013 work plan and budget, including adaptive management effective July 23, 2012.		$14,084	$1,344,820
Increase the remaining balance of the Post Implementation Credit by 0.9% based upon the April 2013 price index effective July 10, 2013.	0.9%	$12,103	$1,356,924
County's share of the costs for the 2013-2014 work plan and budget, including adaptive management effective June 21, 2013.		$41,979	$1,398,903
Increase the remaining balance of the Post Implementation Credit by 1.4% based upon the April 2014 price index effective July 10, 2014.	1.4%	$19,585	$1,418,487
County's share of the costs for the 2014-2015 work plan and budget, including adaptive management effective June 21, 2014.		$78,483	$1,340,004
Increase the remaining balance of the Post Implementation Credit by 0.5% based upon the April 2015 consumer price index.	0.5%	$ 6,700	$1,346,704
County's share of the costs for the 2015-2016 work plan and budget, including adaptive management effective June 21, 2014.		$71,648	$1,275,056

The annual CPI adjustment will take place prior to deduction of a credit for County's annual share of the LORP post-implementation costs (PIA 8.4). The LORP Trust Account Balance as of January 6, 2016 was $2,807,203.50.

Section 1. Maintenance and Monitoring Tasks

LORP Tasks

The maintenance and monitoring portion of this work plan consists of four categories of tasks: operations and maintenance, hydrologic monitoring, biological monitoring, and range monitoring.

Operations and Maintenance

Maintenance activities consist of cleaning sediment accumulations and other obstructions from water measurement facilities, cleaning sediment and aquatic vegetation from ditches, mowing ditch margins, fence repair, and adjustments to flow control structures. Operation activities consist of setting and checking flows and ensuring that necessary flows reach the river to maintain mandated base and seasonal habitat flows. Estimates of the level of effort necessary for maintenance are adjusted as required by section II.D of the Funding Agreement, which allows that costs for maintenance of ditches, spillgates, and control structures that are above the baseline costs for facilities in the river corridor and Blackrock Waterfowl Management Area (BWMA) shall be shared. The estimated 2016-2017 costs for River corridor and BWMA facilities were $129,122.40 and $186,526.63 respectively, for an overall 2016-2017 operations and maintenance expenditure of $315,649.03. This figure reduced by the combined CPI-adjusted baseline costs for the river corridor and BWMA facilities is $175,152.63 (Table 2).

Table 2. LORP Operations and Maintenance Budget- 2016-2017 Fiscal Year

	Labor				Equipment			
Location/Activity	**Labor type**	**Hours**	**Labor Rate**	**Total Labor**	**Equipment Type**	**Hours**	**Rate**	**Total Equip**
River								
Measuring Station Maintenance	Power Shovel Operator	40	$50.61	$2,024.40	Excavator	40	$71.96	$2,878.40
	Truck Driver	40	$45.30	$1,812.00	3 axle dump truck	40	$25.92	$1,036.80
	Operator	40	$48.89	$1,955.60	Mower	40	$43.74	$1,749.60
	Building Repairman	40	$45.07	$1,802.80	3/4 ton 4x4 pick- up	120	$9.07	$1,088.40
	MCH	80	$39.77	$3,181.60				
Subtotal				**$10,776.40**				**$6,753.20**
Intake Spillgate								
Maintenance	Power Shovel Operator	40	$50.61	$2,024.40	Bull Dozer	20	$40.00	$800.00
	Operator	40	$48.89	$1,955.60	Backhoe and trailer	40	$27.93	$1,117.20
	Building Repairman	40	$45.07	$1,802.80	3/4 ton 4x4 pick- up	100	$9.07	$907.00
	MCH	80	$39.77	$3,181.60				
Mowing	Operator	20	$48.89	$977.80	Mower	20	$11.67	$233.40
	MCH	40	$39.77	$1,590.80	3/4 ton 4x4 pick- up	40	$9.07	$362.80
Cleaning	Power Shovel Operator	40	$46.50	$1,860.00	Excavator	40	$71.96	$2,878.40
	Truck Driver	40	$45.30	$1,812.00	3 axle dump truck	40	$25.92	$1,036.80
	MCH	80	$39.77	$3,181.60	3/4 ton 4x4 pick- up	80	$9.07	$725.60
Subtotal				**$18,386.60**				**$8,061.20**
Thibaut Spillgate and Ditch								
Cleaning	Power Shovel Operator	60	$50.61	$3,036.60	Excavator	60	$71.96	$4,317.60
	Operator	80	$48.89	$3,911.20	Backhoe and trailer	40	$27.93	$1,117.20
	Truck Driver	80	$45.30	$3,624.00	Loader	40	$5.68	$227.20
	MCH	80	$39.77	$3,181.60	3 axel dump truck	40	$25.92	$1,036.80
					3/4 ton 4x4 pick- up	40	$9.07	$362.80
Subtotal				**$13,753.40**				**$7,061.60**
Independence Spillgate and Ditch								
Cleaning	Power Shovel Operator	80	$50.61	$4,048.80	Excavator	80	$71.96	$5,756.80
	Operator	40	$48.89	$1,955.60	Loader	40	$5.68	$227.20
	Truck Driver	120	$45.30	$5,436.00	3 axle dump truck	80	$25.92	$2,073.60
	MCH	80	$39.77	$3,181.60	Side dump	40	$24.56	$982.40
					3/4 ton 4x4 pick- up	80	$9.07	$725.60
Subtotal				**$14,622.00**				**$9,765.60**

Locust Spillgate and Ditch								
Cleaning	Power Shovel Operator	40	$50.61	$2,024.40	Excavator	40	$71.96	$2,878.40
	Operator	80	$48.89	$3,911.20	Backhoe and trailer	80	$27.93	$2,234.40
	Truck Driver	40	$45.30	$1,812.00	3 axle dump truck	40	$25.92	$1,036.80
Subtotal				**$7,747.60**				**$6,149.60**
Georges Ditch								
Cleaning	Power Shovel Operator	40	$50.61	$2,024.40	Excavator	40	$71.96	$2,878.40
	Operator	100	$48.89	$4,889.00	Backhoe and trailer	60	$27.93	$1,675.80
	Truck Driver	80	$45.30	$3,624.00	Loader	40	$5.68	$227.20
					3 axle dump truck	40	$25.92	$1,036.80
					Side dump	40	$24.56	$982.40
Subtotal				**$10,537.40**				**$6,800.60**
Alabama Spillgate								
Cleaning	Power Shovel Operator	20	$50.61	$1,012.20	Excavator	20	$71.96	$1,439.20
	Truck Driver	30	$45.30	$1,359.00	3 axle dump truck	30	$25.92	$777.60
Subtotal				**$2,371.20**				**$2,216.80**
Delta Spillgate								
	Building Repairman	40	$45.07	$1,802.80	3/4 ton 4x4 pick- up	40	$9.07	$362.80
	MCH	40	$39.77	$1,590.80	3/4 ton 4x4 pick- up	40	$9.07	$362.80
Subtotal				**$3,393.60**				**$725.60**
River Subtotal				**$81,588.20**				**$47,534.20**
Blackrock Waterfowl Management Area								
Blackrock Ditch								
Mowing	Operator	80	$48.89	$3,911.20	Mower	80	$11.67	$233.40
	Truck Driver	40	$45.30	$1,812.00	3 axle dump truck	40	$25.92	$518.40
	MCH	40	$39.77	$1,590.80	3/4 ton 4x4 pick- up	40	$9.07	$518.40
Cleaning	Power Shovel Operator	80	$50.61	$4,048.80	Excavator	80	$71.96	$5,328.00
	Operator	40	$48.89	$1,955.60	Loader	40	$5.68	$227.20
	Truck Driver	80	$45.30	$3,624.00	3 axle dump truck	80	$25.92	$2,073.60
	MCH	80	$39.77	$3,181.60	Side dump	40	$24.56	$982.40
Subtotal				**$20,124.00**				**$9,881.40**
Patrol & Flow Changes (River and BWMA)								
	A&R Keeper (1.5 FTE)	3089	$36.80	$113,675.20	3/4 ton 4x4 pick- up	3089	$9.07	$28,017.23
Subtotal				**$113,675.20**				**$28,017.23**
Fence Maintenance (River and BWMA)								
	Operator	80	$48.89	$3,911.20	Skid Steer/Mower	80	$9.07	$725.60
	Building Repairman	80	$45.07	$3,605.60	3/4 ton 4x4 pick- up	200	$9.07	$1,814.00
	MCH	120	$39.77	$4,772.40				
Subtotal				**$12,289.20**				**$2,539.60**
BWMA Subtotal				**$146,088.40**				**$40,438.23**

TOTALS	
River Total	**$129,122.40**
BWMA Total	**$186,526.63**
Total O and M	**$315,649.03**
CPI Adjusted O and M	**$175,152.63**

Baseline Costs (described in Post-Imp)		River	BWMA
CPI adjustment		$56,863.00	$62,798.00
2006-2007	4.5%	$59,421.84	$65,623.91
2007-2008	3.1%	$61,263.91	$67,658.25
2008-2009	-1.3%	$60,467.48	$66,778.69
2009-2010	0.9%	$61,011.69	$67,379.70
2010-2011	0.7%	$61,438.77	$67,851.36
2011-2012	3.0%	$63,281.93	$69,886.90
2012-2013	2.1 %	$64,610.85	$71,354.53
2013-2014	0.4%	$64,869.30	$71,639.94
2014-2015	1.3%	$65,712.60	$72,571.26
2015-2016	1.6%	$66,764.00	$73,732.40

Hydrologic Monitoring

Hydrologic monitoring consists of monitoring, analyzing, and reporting river baseflows and seasonal habitat flows, the flooded extent of the Blackrock Waterfowl Management Area (BWMA), the levels of the Off-River Lakes and Ponds, and baseflows, pulse flows, and seasonal habitat flows to the Delta. Hydrologic monitoring costs for the 2016-2017 fiscal year are $112,748 (Table 3).

Table 3. 2016-2017 Hydrologic Monitoring Budget

	Person days	Labor costs	Equipment Cost	Total Predicted Cost July 1, 2016 through June 30, 2017
HYDRO OPERATIONS				
River Stations	36	$15,790	$1,440	$17,230
Seasonal Habitat	20	$8,772	$800	$9,572
Off River Lakes & Ponds	7	$3,070	$280	$3,350
Flow to Delta	1	$439	$40	$479
Blackrock Waterfowl	16	$7,018	$640	$7,658
Reporting Compliance (collecting/downloading data)	24	$10,526	$960	$11,486
HYDRO MAINTENANCE				
River Stations	14	$6,140	$560	$6,700
Off River Lakes & Ponds	5	$2,193	$200	$2,393
Flow to Delta	1	$439	$40	$479
Blackrock Waterfowl	8	$3,509	$320	$3,829
Reporting Compliance (creating reports)	108	$49,572	$ -	$49,572
			Total Hydro Budget	$112,748

Biological/Water Quality Monitoring

Monitoring, analysis, reporting, and report preparation will be jointly conducted by Inyo and LADWP with the hours allocated by each agency given in the attached budget table (Table 4).

Biological and water quality monitoring is related to the tasks indicated in the Table 4.01 of the LORP Monitoring and Adaptive Management Plan (MAMP). For 2016, this table shows rapid assessment monitoring for the river, Blackrock, the Delta, and Off River Lakes and Ponds. Additionally, landscape vegetation mapping of the Delta Habitat Area will occur and flooded extent monitoring will be conducted if there is a seasonal habitat flow during the 2016-2017 fiscal year. As with the river and Blackrock vegetation mapping conducted in 2015-2016, mapping work entails image processing, computer generated mapping, and ground-truthing for map accuracy.

Flooded extent monitoring of the Blackrock Waterfowl Management Area will continue to be jointly conducted by LADWP and Inyo County staffs, with analysis and reporting being conducted by LADWP hydrography staff. The flooded acreage of the BWMA is being measured four times per year by walking the perimeter of the flooded area on foot with portable GPS units.

Inyo staff and LADWP staff will spend 112 people days each on LORP biological and water quality monitoring for a total of 224 people days. There will be no off-setting costs since work will be shared equally.

Table 4. Biological and Water Quality Monitoring Budget, FY 2016-2017

Biological and Water Quality	Organization/Class	Days	Inyo Days	LA Days
River				
Seasonal Habitat Flow Flooded Extent	LA/WRS	25		25
Rapid Assessment Survey	IC/RES ASST	52	52	
Analysis and Reporting	LA/WRS	6		6
	IC/RES ASST	20	20	
Water Quality Monitoring -SHF	LA/WRS	10	10	
	IC/RES ASST	10		10
Total Person Days on Task		**123**	**82**	**41**
Blackrock				
Waterfowl Area Acreage	LA/WRS	8		8
	IC/RES ASST	8	8	
Blackrock Avian Surveys	LA/WRS	7		7
	IC/RES ASST	7	7	
Rapid Assessment Survey	LA/WRS	4		4
Analysis and Reporting	LA/WRS	6		6
Total Person Days on Task		**40**	**15**	**25**
Delta				
Rapid Assessment Survey	LA/WRS	1		1
Landscape Vegetation Mapping	LA/WRS	20		20
Analysis and Reporting	LA/WRS	8		8
Total Person Days on Task		**29**	**0**	**29**
Off-River Lakes and Ponds				
Rapid Assessment Survey	LA/WRS	1		1
Analysis and Reporting	LA/WRS	1		1
Total Person Days on Task		**2**	**0**	**2**
Annual Report Preparation				
Report preparation	LA/WRS	15		15
	IC/LORP	15	15	
Total Person Days on Task		**30**	**15**	**15**
	B&WQ Totals	**224**	**112**	**112**

Range Monitoring

Range monitoring is related to the tasks described in section 4.6 of the MAMP. Two types of monitoring will take place that are directly related to the management of livestock grazing: irrigated pasture condition scoring and utilization trend. Irrigated pasture condition scoring is a tool used by managers to systematically track the condition of irrigated pastures. Utilization monitoring tracks the amount of biomass removed from non-irrigated fields. Range monitoring will be conducted by LADWP and is not a shared cost, and therefore not budgeted for in this work plan (Table 5).

Table 5. Range Monitoring (LADWP only)

Task	People Days
Utilization	45
Irrigated Pasture Condition	1
Range Trend	110
Analysis and Reporting	30
Total	**186**

Mosquito Abatement

For fiscal year 2016-2017, the Owens Valley Mosquito Abatement Program (OVMAP) will continue a comprehensive Integrated Mosquito Management Plan (IMMP) when addressing the new and developing sources within the LORP in accordance with its mission of protecting public health. This IMMP consists of an expansion of currently used materials and methods for the surveillance and control of mosquitoes across the OVMAP boundary as well as contingency planning for late season flushing flows. The $60,000 budget anticipates field surveillance of potential larval habitat for mosquito production, larviciding, pupaciding, adult mosquito surveillance with light traps, mosquito borne disease surveillance, and treatment for adult mosquitoes.

Noxious Species Control

The Inyo/Mono Counties Agricultural Commissioner's Office conducts operations to control and eradicate several different invasive weed species within the LORP boundaries. These invasive weed species include *Lepidium latifolium*, *Acroptilon repens*, *Cirsium arvense*, *Centaurea solstitialis*, *Centaurea maculosa*, and *Carderia draba*. These populations are managed using integrated pest management methods, including mechanical, chemical, and biological controls.

For fiscal year 2016-2017, Inyo County will be responsible for treating weeds in the LORP. The budget for noxious weed control is $50,000.

Saltcedar Control

The County Water Department's saltcedar control program will concentrate on cutting tamarisk in the tributaries to the Lower Owens River channel and adjacent spreading basins. The purpose of working on the LORP is to reduce the likelihood of spreading saltcedar throughout the Owens River re-watered channel. A top priority for the saltcedar program will be to locate all river sites where tamarisk seedlings and resprouts were identified in the 2015 and the 2016 Rapid Assessment Surveys. Accessible tamarisk will be removed by hand or by cutting and treating with herbicide (where allowed). Additionally, work will begin to remove slash, created by years of cutting in the LORP area.

Saltcedar Control staff includes one permanent employee, one shared employee, and six seasonal field assistants that work on the saltcedar control program during the treatment season, October through April. California Department of Forestry (CDF) work crews, if available, will assist in efforts to treat slash. Monitoring and follow-up treatments by the Saltcedar Project Coordinator will occur during the balance of the year.

LORP saltcedar control activities are funded through agreements outside of the LORP Annual Work Plan, and are therefore not included in the budget presented here.

Schedule

Table 6. Proposed Schedule of Monitoring and Reporting Activities for FY 2016-2017

Period	Monitoring
July 8 - July 16, 2016	Blackrock Waterfowl Management Area (BWMA) Flooded Extent
August 1 - August 12, 2016	Rapid Assessment Survey (RAS)
September 1 - September 9, 2016	RAS Consultation with MOU Parties
September 1- September 30, 2016	Delta Pulse Flow
September 14 - September 22, 2016	BWMA Flooded Extent
October 1 - October 30, 2016	LADWP/Inyo Prepare Draft LORP Report
October 1 - October 30, 2016	Fiscal Year 2015-2016 Work Plan and Budget Reconciliation
October 31, 2016	Draft LORP Report transmitted to MOU Consultant
October 31, 2016	Transmittal of LORP Accounting Report to Governing Boards
November 1 - November 30, 2016	MOU Consultant review Draft LORP Report and Develop Recommendations
November 1 - December 31, 2016	Delta Pulse Flow
December 1, 2016	MOU Consultant transmit Adaptive Management Recommendations to Inyo/LA
December 7 - December 11, 2016	Meet with MOU Consultant to Develop Adaptive Management Recommendations for Management
December 18, 2016	Draft Report transmitted to MOU Parties
January 6, 2017	Public Meeting for Draft LORP Report
December 1, 2016 – January 31, 2017	Fiscal Year 2016-2017 Work Plan and Budget Development
January 15 – January 20, 2017	BWMA Flooded Extent
February 1 - February 5, 2017	Technical Group Meeting to Adopt LORP Annual Report and 2016-2017 Fiscal Year Work Plan and Budget
February 3 – March 31, 2017	Transmittal of LORP Work Plan, Budget, and Schedule to governing boards for approval
March 1 - May 31, 2017	Delta Pulse Flow
May 8 - May 13, 2017	BWMA Flooded Extent
April 15 - July 15, 2017	Seasonal Habitat Flow Water Quality Monitoring
May 15 - June 15, 2017	Seasonal Habitat Flow
June 1 - July 31, 2017	Delta Pulse Flow

Section 2. Adaptive Management

A pilot project to assess the feasibility and effectiveness of intervening to actively develop stands of tree willow and cottonwood in the River-riparian corridor will be conducted. A contractor will be hired to plant cut willow and cottonwood poles to establish small tree groves. The Scientific Team will choose sites most likely to support this type of propagation. If successful, additional funding will be sought to enlarge the effort. Up to $20,000 will be allocated for this work in FY 2016-2017, to be equally shared by Inyo County and LADWP.

MOU Consultants Work Plan 2016-17 Budget for LORP MAMP Tasks

TASK 1----------

Seasonal Habitat Flow

The LORP Monitoring and Adaptive Management Plan requires the MOU Consultants to recommend the annual seasonal habitat flow level to the Technical Committee based on the April runoff forecast as described in the FEIR and Ecosystem Management Plan.

Deliverables:
Conduct review of nomograph and provide written recommendation for the Seasonal Habitat Flow based on the April runoff forecast.

Budget: $2,194

TASK 2 ----------

Flood Extent Evaluation

Monitoring of flooded extent, which is how much land area is inundated during seasonal habitat flows, is prescribed to inform managers about the effectiveness of seasonal habitat flows (SHF). Seasonal habitat flooding extent monitoring documents what habitats are being affected by the flooding. Determining the extent and duration of the flooded area enables managers to identify which vegetation communities are inundated and are being affected by the seasonal habitat flow. This assists in determining if the seasonal habitat flows are meeting the goals of the habitat and informs the adaptive management decision making. The seasonal habitat flow is evaluated in high flow years to estimate the extent of flooding on river landforms. This task is approved contingent upon runoff estimates that allow for a SHF that is equal to or greater then seasonal intake flows required meet MOU river flow requirements.

Deliverables:
Flooded extent results are compared to results from other tasks to analyze effectiveness in meeting LORP goals. Field time associated with monitoring the flooded extent is accounted for under this task so that the MOU Consultants can observe conditions during the seasonal habitat flow.

Budget: $10,944

TASK 3 ----------

Rapid Assessment Evaluation

The MOU Consultants inform the MOU parties as required by the LORP Monitoring and Adaptive Management Plan. The MOU Consultants evaluate results for trends that influence monitoring and adaptive management recommendations for subsequent years.

Deliverables:

Review of RAS results and written consultation with MOU Parties following completion of the RAS. This report will be included in the LORP Annual Report.

Budget: $3,640

TASK 4----------

Contingency

Environmental issues concerning the LORP are dynamic. Unforeseen issues can arise that are not covered by a particular task. Responses to these challenges may require independent outside review. LADWP and ICWD can utilize the MOU Consultants to develop and implement adaptive management, and monitor management actions in these cases. MOU Consultants may be required to attend meetings, review proposed management actions, or make recommendations on issues associated with implementation, monitoring, and adaptive management.

In this fiscal year, funds are set aside under Contingency to allow the review and evaluation of plans that may be generated with regard to management of the Blackrock Waterfowl Management Area or Delta Habitat Area, as well as potential modifications to the avian monitoring program and/or associated habitat modeling.

Budget: $17,288

TASK 5----------

Annual Report Evaluation & Adaptive Management Recommendations

At the end of October, LADWP and ICWD will forward the draft annual report to the MOU Consultants. The MOU Consultants will evaluate the annual report for completeness and accuracy. This requires reviewing each chapter and, in some cases, revaluating or re-estimating and verifying conclusions.

Following review and evaluation of the draft annual report and consultation with LADWP and ICWD, a final chapter for adaptive management recommendations will be written for the final annual report and submission to the LORP Technical Committee. The MOU Consultants will present the recommendations to the Technical Committee, the MOU parties, decision makers, and the public as required.

Deliverables:
Review of LORP Annual Report Chapters authored by LAWDP and Inyo County based on monitoring efforts conducted that year. The MOU Consultant will provide a written description of necessary Adaptive Management Recommendations including a discussion of how these recommendations will improve conditions within the LORP. The focus of this deliverable will be on the recommendations themselves and will include references to information provided by the monitoring being conducted by Inyo County and LADWP. The deliverables will come in the form of a simple MS Word Document that does not contain specialized features or protections on the document. AMR must be delivered to Inyo and LADWP by no later than the first Monday in December.

Budget: $38,632

TASK 6----------

Meetings and Project Management

The MOU consultant will meet with LADWP and ICWD to review progress or discuss issues either in person, or via teleconference. The MOU consultant will manage project assignments, schedules and budgets, conduct team meetings, administer the contract and workload, and provide progress reports to ICWD as needed, budget assessment and invoice each month and work items that may not be identified in other tasks delineations.

In addition, this task requires the MOU consultants to prepare for meetings, travel, and attend meetings with the Scientific Team and MOU Parties to discuss progress towards meeting the LORP objectives.

The MOU Consultants will be called upon to prepare for and participate in the public meeting to review the draft LORP 2016-2017 Annual Report, and present and discuss rationale for their adaptive management recommendations.

Budget: $20,832

EXPENSES----------

Necessary Expenses include mileage for travel, lodging, and per diem for the MOU Consultants to conduct two trips during the 2016-2017 fiscal year.

Budget: $6,300

Total Budget $99,830

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
14

☐ Consent X Departmental ☐ Correspondence Action ☐ Public Hearing

☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: County Administrator

FOR THE BOARD MEETING OF: April 19, 2016

SUBJECT: Accept non-motorized boating facility grant for improvements at Diaz Lake and authorize the County Administrator or his designee to sign all related grant agreements and amendments

DEPARTMENTAL RECOMMENDATION:

Request your Board consider accepting a $202,000 State Department of Parks & Recreation Division of Boating & Waterways for Non-Motorized Boating Facility Grants to make improvements to the Diaz Lake recreation areas and authorize the County Administrator or his designee to sign all grant agreements and amendments thereto upon County Counsel's approval as to form.

SUMMARY DISCUSSION:

On January 27, 2015, your Board approved resolutions authorizing the submittal of applications for non-motorized boating facility grant applications for improvements at Diaz Lake and Millpond Recreation Areas.

Working with representatives from the Eastern Sierra Waterways Project, staff developed grant applications to install disabled access boat launches and related improvements at Diaz Lake and Millpond recreation areas. The grant requests were for $328,727 and $207,035, respectively.

Subsequently, State Division of Boating & Waterways conducted site visits with County Parks & Recreation staff and suggested project modifications to reduce costs.

Last Wednesday, the County was notified by telephone that it was being awarded a $202,000 grant to install an ADA-compliant non-motorized boat launch at Diaz Lake Recreation Area, and that the grant agreements will need to be signed and returned to the State by May 1, 2016. We are still waiting to receive and review the grant agreements, and will present them to your Board at today's meeting if they are available.

The Division of Boating & Waterways representative indicated that the County was only one of three jurisdictions being awarded a grant, and that the grant application for a similar dock at the Millpond Recreation Area did not score high enough to receive a grant award. The representative also indicated that State staff had performed additional "engineering" work that justified the lower grant amount.

If your Board accepts the grant, the project will be a public works project that will need to be developed through the Public Works department in coordination with County Parks and Recreation staff. In anticipation of possibly receiving the grant, this year's Parks and Recreation budget includes $35,000 for matching funds.

ALTERNATIVES:

Your Board could choose not to accept the grant. While the project will add to workload in the Public Works department, it is a rare opportunity to secure a relatively large amount of funding for capital improvements to a County park.

OTHER AGENCY INVOLVEMENT:

Inyo County Public Works Department. State Department of Parks & Recreation Division of Boating & Waterways

FINANCING:

This year's Parks and Recreation budget includes $35,000 for matching funds. The grant does not reimburse County staff time.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Approved: _____ Date_____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (*Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)* Approved:_____ Date_____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved:_____ Date_____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)_____ Date: 4/14/16
(The Original plus 20 copies of this document are required)

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
15

☐ Consent X Departmental ☐ Correspondence Action ☐ Public Hearing

☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: County Administrator

FOR THE BOARD MEETING OF: April 19, 2016

SUBJECT: Letter of support for AB1758 (Stone) the Internet For All Now Act of 2016.

DEPARTMENTAL RECOMMENDATION:

Consider letter of support for AB 1758 and authorize the Chair to sign.

SUMMARY DISCUSSION:

AB1758 (Stone) – the Internet For All Now Act of 2016 – renews and improves management of the California Advanced Services Fund (CASF). CASF is one source of potential funding to pay for some of the 21st Century Obsidian Project, particularly with respect to ensuring the project reaches some of the western County's most isolated and economically disadvantaged populations.

AB 1758 focuses on reaching unserved households and then transitioning to higher-speed networks by continuing to collect CASF funds totaling $50 Million a year, for 7 years, to finish closing the Digital Divide. CASF was established by the Legislature in 2008 by reducing a fee that previously was collected to subsidize telephone service and rededicated it to broadband infrastructure – it amounts to a few cents per month for telecommunications customers. The legislation includes performance standards and accountability for results. AB1758 also sets a new goal of 90% of all households online by 2023, and authorizes funding to assist low-income households get online so that our most disadvantaged residents can be included in the Digital Economy.

ALTERNATIVES:

Your Board could choose not to support AB 1758.

OTHER AGENCY INVOLVEMENT:

N/A

FINANCING:

There is no cost associated with supporting AB 1758. If the legislation is enacted, it could provide a source of funds to support the 21st Century Obsidian Project.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Approved: _____ Date_____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (*Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)* Approved:_____ Date_____
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DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)_____ Date:_____
(The Original plus 20 copies of this document are required)

BOARD OF SUPERVISORS
COUNTY OF INYO

P. O. BOX N • INDEPENDENCE, CALIFORNIA 93526
TELEPHONE (760) 878-0373 • FAX (760) 878-2241
e-mail: pgunsolley@inyocounty.us

March 19, 2016

The Honorable Mike Gatto, Chairman
Assembly Committee Utilities and Commerce
State Capitol, Room 3152
Sacramento, California 95814

The Honorable Jim Patterson, Vice Chairman
Assembly Committee Utilities and Commerce
State Capitol, Room 3132
Sacramento, California 95814

SUBJECT: AB1758 – Internet For All Now Act of 2016 – SUPPORT

Dear Chairman Gatto, Vice Chairman Patterson and Members of the Committee:

The Inyo County Board of Supervisors strongly supports **AB1758**, the *Internet For All Now Act of 2016*. On behalf of all Inyo county residents and businesses, we respectfully urge you to support this legislation to renew, and improve management of the California Advanced Services Fund (CASF).

Inyo County, along with Mono, Kern and San Bernardino counties, hosts Digital 395; one of the most robust and technologically advanced fiber optic middle-mile routes in the nation. However, despite the presence of this publicly-funded, $109 Million, 583-mile, fiber optic background running through Inyo County's most populated communities, our 18,000 residents and businesses still find themselves on the wrong side of the Digital Divide.

Becoming a connected community and transitioning to a technologically-integrated economy is essential if our geographically vast and isolated county is to overcome the economic challenges posed by a land ownership pattern that results in over 97% of the county's land mass being managed by public entities, and less than two-percent of the land being privately owned and available for economic development. The Inyo County Board of Supervisors is committed to meeting this challenge through its 21st Century Obsidian Project. The 21st Century Obsidian Project will be a publicly-owned, open-access, fiber-to-the premises network that will build upon the promise of Digital 395 and level the digital Divide for the County's residents and business.

MEMBERS OF THE BOARD • DAN TOTHEROH • JEFF GRIFFITHS • RICK PUCCI • MARK TILLEMANS • MATT KINGSLEY
KEVIN D. CARUNCHIO • *Clerk of the Board* • PATRICIA GUNSOLLEY •*Assistant Clerk of the Board*

The cost of the 21st Century Obsidian Project is estimated at $44 Million (including connecting tribal lands represented by four of the County's five Indian reservations) and the County and its taxpayers expect to fund the majority of the project through a combination of traditional funding sources. We believe this is a small price to pay to break-down barriers to market entry, and create a level playing field for private internet service providers. However, the County will shoulder most of the cost of crossing the digital Divide, being able to rely upon grants – such as CASF monies – to fund a small portion of the project will be essential if the County is to serve some of its most isolated and economically-disadvantaged citizens.

The **Internet For All Now Act** is essential to ensure that California meets the Legislature's statutory goal to achieve 98% broadband deployment while focusing first on reaching unserved households and then transitioning to higher-speed networks. **AB1758** also sets a new goal of 90% of all households online by 2023 and authorizes funding to assist low-income households get online so that our most disadvantaged residents can be included in the Digital Economy. We cannot continue to leave millions of Californians behind as our world and our economy relies on digital technology. Your support will be pivotal in securing passage of **AB1758,** and we greatly appreciate your leadership to help close the Digital Divide in California.

The **Internet For All Now Act of 2016** provides a modest $50 Million a year to be collected into CASF for seven years to finish closing the Digital Divide. It includes performance standards and accountability for results. In contrast, the State of New York appropriated $500 Million this year alone for broadband networks.

AB1758 is not an increase in fees or taxes—it continues an existing collection that is a few cents per month for telecommunications customers. In fact, CASF was established by the Legislature in 2008 by reducing a fee that previously was collected to subsidize telephone service and rededicated the fee to broadband infrastructure. CASF is a good bargain for consumers, and a prudent investment for California.

The Inyo County Board of Supervisors enthusiastically joins you in urging all Legislators to vote for **AB1758** and make the **Internet For All Now Act of 2016** another historic accomplishment by the California Legislature.

Sincerely,

Jeff Griffiths, Chairman
Inyo County Board of Supervisors

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KEVIN D. CARUNCHIO • *Clerk of the Board* • PATRICIA GUNSOLLEY •*Assistant Clerk of the Board*

Cc: Assembly Member Katcho Achadjian
Assembly Member Susan Bonilla
Assembly Member Autumn R. Burke
Assembly Member Brian Dahle
Assembly Member Susan Talamantes Eggman
Assembly Member Cristina Garcia
Assembly Member David Hadley
Mr. Craig Scholer
Assembly Member Roger Hernández
Assembly Member Jay Obernolte
Assembly Member Bill Quirk
Assembly Member Miguel Santiago
Assembly Member Philip Y. Ting
Assembly Member Das Williams
Assembly Member Mark Stone
Ms. Sue Kateley

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Internet For All Now Act of 2016

California Advanced Services Fund

California's Unique Resource to Close the Digital Divide

An Imperative for Economic Competitiveness and Quality of Life

Digital Divide Persists for Rural Communities and Poor Neighborhoods

- Broadband Deployment: 95.5% (wireline) vs. Legislature's Goal 98%
- Broadband Adoption: 79% (at home) vs. Proposed Goal 90%
- Digital Divide is the greatest for disadvantaged populations.

Population – Households	Percent Not Connected	Percent Connected	Percentage by Smartphone Only
Statewide	21%	79%	8%
Low-Income (<$20,000 Annually)	35%	65%	16%
Spanish-Speakers	37%	63%	21%
People With Disabilities	41%	59%	8%
Seniors (65 or Older)	43%	57%	1%
Non-High School Graduates	48%	52%	18%

CASF – California's Unique Resource to Close the Digital Divide

- Legislature established CASF in 2008 and has authorized a total of $315M to be collected in past 7 years from a small fee on phone bills (few cents/month). Prior to CASF, a larger fee was collected to subsidize rural phone service and about $300M was collected each year. CASF was a reform for consumers.
- Priority for CASF is last-mile Unserved households (HHs).
- Incumbent broadband providers have "first right of opportunity" to participate in CASF and may protest applications. Industry concerns have been heard.
- Inappropriate applications have been declined by the CPUC.
- CASF has funded 56 projects to reach 304,835 HHs at an average cost of $1,363 per HH ($441 CASF). CASF is cost-effective in comparison to the FCC Connect America Fund 2 average subsidy in California of $2,550 per HH.
- 2 projects account for 77% of the HHs reached and are technically categorized as "Underserved" (CVIN-CENIC 206,764 HHs + Digital 395 28,127 HHs), but clearly are reaching rural communities and are not "overbuilds" competing with incumbents.
- CASF is out of money for infrastructure deployment with 18 projects pending.
- CASF (AB1299) funds for publicly-subsidized multi-unit housing will reach about 20% of the 300,000 attached affordable housing units in California.

Internet For All Now Act of 2016
Prudent and Conservative

- Authorizes $50M per year for 7 years for total additional funding of $350M. (State of New York allocated $500M for this year to compete with California.)

- Maintains funding priority for last-mile Unserved HHs to achieve Legislature's goal of 98% deployment—keeps the Legislature's promise to Rural California.

- Recognizes the spectrum of customers along the path for last-mile projects and the need for cost-effective middle-mile with "first right of opportunity" for incumbent broadband providers to help meet the goal.

- Transitions CASF support to higher speeds (25/3 Mbps) after 98% goal is met in order to remain competitive and align CASF with FCC new speed goals.

- Allocates $10M to California Telehealth Network to leverage more than $21M from the FCC Healthcare Connect Fund to get California's fair share.

- Ensures most disadvantaged residents living in publicly-subsidized housing will be online and able to participate in the Digital Economy to get out of poverty.

- Tackles remaining challenge of broadband adoption (using high-speed Internet access at home) for the most disadvantaged to achieve 90% by 2023.

- Provides proven project management tools for the CPUC to enhance efficiency and effectiveness: project management; value engineering; grants management.

CASF Account	Amount Authorized To Date	Internet For All Now Authority	Total for CASF Over 15 Years
Infrastructure Grants	$270M	$160M	$430M
Publicly-Subsidized Housing	$ 25M	$75M	$100M
Regional Consortia	$15M	$15M	$30M
Revolving Loans	$5M	$0	$5M
Broadband Adoption (New)		$100M	$100M
TOTAL	**$315M**	**$350M**	**$665M**

February 10, 2016

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
16

☐ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing

☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: Kevin D. Carunchio, County Administrator

FOR THE BOARD MEETING April 19, 2016

SUBJECT: Continuation of declaration of local emergency

DEPARTMENTAL RECOMMENDATION: - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, known as the "Gully Washer Emergency" that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013.

SUMMARY DISCUSSION: - During your August 6, 2013 Board of Supervisors meeting your Board took action to declare a local emergency, which has been named The Gully Washer Emergency, which was a result of flooding in the central, southern and southeastern portion of Inyo County during the month of July. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the declaration be considered on a by-weekly basis. The recommendation is that the emergency be continued until the further evaluation of the damage is completed and staff makes the recommendation to end the emergency.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: N/ A

FINANCING: N/A

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Approved: _____ Date_____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (M*ust be reviewed and approved by the auditor-controller prior to submission to the board clerk.)* Approved:_____ Date_____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved:_____ Date_____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)_____ Date:_____
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AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
17

☐ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing

☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: Kevin D. Carunchio, County Administrator

FOR THE BOARD MEETING OF April 19, 2016

SUBJECT: Continuation of proclamation of local emergency

DEPARTMENTAL RECOMMENDATION: - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, known as the "Land of EVEN Less Water Emergency" that was proclaimed as a result of extreme drought conditions that exist in the County.

SUMMARY DISCUSSION: - During your January 28, 2014 Board of Supervisors meeting your Board took action to proclaim a local emergency, which has been named the Land of EVEN Less Water Emergency, that is a result of severe and extreme drought conditions that exist in the County. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the resolution be considered on a by-weekly basis.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: N/ A

FINANCING: N/A

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Approved: _____ Date_____
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AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
18

☐ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing

☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: Kevin D. Carunchio, County Administrator

FOR THE BOARD MEETING OF April 19, 2016

SUBJECT: Continuation of proclamation of local emergency

DEPARTMENTAL RECOMMENDATION: - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, known as the "Death Valley Down But Not Out Emergency" that was proclaimed as a result flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015.

SUMMARY DISCUSSION: - During your October 27, 2015 Board of Supervisors meeting your Board took action to proclaim a local emergency, which has been named the Death Valley Down But Not Out Emergency that is a result of flooding in the central, south and southeastern portion of Inyo County. Since the circumstances and conditions relating to this emergency persist, the recommendation is that the emergency be continued on a bi-weekly basis, until the further evaluation of the damage is completed and staff makes the recommendation to end the emergency.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: N/ A

FINANCING: N/A

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Approved: _____ Date_____
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