



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

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

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

**Regular Meeting
February 10, 2015**

Flash Drive	#1008
Minute Orders	M15-27 to M15-33
Resolutions	R15-08 to R15-11
Ordinance	Ord15-01 NOT USED

9:00 AM Meeting Called to Order by Chairman Fesko.

*Supervisors Present: Alpers, Corless, Fesko, Johnston and Stump.
Supervisors Absent: None.*

*Break: 10:02 a.m.
Reconvene: 10:12 a.m.
Lunch/Closed Session: 12:30 p.m.
Adjourn: 3:20 p.m.*

Pledge of Allegiance led by Supervisor Johnston.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Sean Smith (State OES):

- Supervisor Stump: Explained that Mr. Smith is here to request a letter from the County to apply for CDAA.
- The County is at the point where additional assistance is needed due to the current disaster.
- California Disaster Assistance Act funding – requires a letter requesting this assistance and should *also* request additional assistance. Can be added to proclamation (urgency item).
- Explained how County can potentially get additional assistance.
- Additional letter will specifically reference CDAA and any other assistance required – asked CAO Leddy to get staff working on this.

Note

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Joe Parrino:

- Update on motocross/super cross series.
- Mentioned some marketing materials.

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Regular Meeting held on January 20, 2015, as corrected.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

M15-27

Supervisor Johnston:

- On p. 3 of draft minutes, under his Board report, last bullet point, name should be “Drew” Hill (not Julie).
- On p. 10 of draft minutes, item #9d, under his comments, 4th bullet point, after ‘energy columns, add “such as encouraging distributed generation vs. industrial scale generation in Mono County”.

Supervisor Fesko:

- On P. 5 of draft minutes, item #7e, his comment should read, “Concerned that having a meeting during the week of Thanksgiving could impact staff time off for the holiday”.

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- On a positive note, I am proud to report that our fund raising effort for a new wood gym floor for Mammoth High School has been a huge success. Currently, our total amount raised stands at \$101,696! On January 22nd, I attended Mammoth Unified School District Board meeting. District Superintendent Lois Klein researched the cost of a new floor similar to current plastic tiles. Manufacturers indicated that the life expectancy of the current floor to be 15 years and it is currently in its 14th year. Replacement cost for the same type of floor is \$68,000. Superintendent Klein proceeded to commit \$68,000 from the HS maintenance fund to the new wooden floor as current floor type is unacceptable for a variety of reasons. Our goal is to reach \$125,000 by summer so the new floor will be ready by the opening of the 2015-16 school year.
- I want to acknowledge 2 individuals in the June Lake community for their support of the relief effort for the fire victims in Southern Mono County. Rob Morgan, owner of Mammoth Ready Mix, has offered any heavy equipment necessary in the effort. Patti Heinrich, representing the June Lake Woman's Club, has offered any items in the June Lake Thrift Shop for fire victims. In time of need, the communities of Mono County step up to help all residents.

Supervisor Corless:

- Fire aftermath: Thank you to Supervisor Stump, first responders (glad to hear of support programs for them), county staff, and the incredibly generous outpouring of support from communities; fundraising tremendous, hope community can do a thank you event.
- Clearly the response is excellent. Always have to ask—how can we improve? I think about this where I live—Old Mammoth, high fire danger, few exit routes. Use emergency services council as way to continue to evaluate and plan. I'd like to look at communication process and infrastructure outside first responders. Such a desire to help, to know, for those that aren't in social services and first response, provide information

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that clarifies the steps, the process, roles, outline how information will flow. Let's build on that success by filling in the information gaps, and leverage interest, social media participation. With infrastructure, look at how we continue to leverage Digital 395.

- One way to get involved—training: Red Cross training in early March.

Supervisor Fesko:

- Echoed Supervisor Johnston's comments with gratitude for Supervisor Stump and all staff and resources.
- Wednesday February 4th. Attended the ARC meeting. The 10th and 17th agendas are looking good.
- Thursday February 5th, assisted the Northern Mono Chamber of Commerce in packaging up 110 boxes of newspapers, posters and rack cards for the 8th Annual Eastern Sierra ATV & UTV Jamboree.
- Attended a sub-group of the Antelope Valley RPAC in which they walked along North River Lane looking at various vacant County owned properties. This is in conjunction with the Trails and Walkways project that the RPAC is working on.
- That evening, attended the Antelope Valley RPAC in Walker. A really great turn out that night with several members of the public in attendance. A member of the public brought up the idea of a "Dog Park/Run" something greatly needed seeing that all of the County park and ball field and other locations are all posted "No Dogs Allowed". The idea is to use "Volunteers" to fund and create the space. The RPAC will take this idea up as an action item at the next meeting. Discussion also took place regarding a new communication building and infrastructure at the Marine Housing. Concern was raised regarding the location (proximity to highway) and the height of the solar array (~100 ft wide by ~25 ft high).
- Friday February 6th – Monday 9th
 - What was looking to be a great weekend ended up with hurricane strength winds, and up to 48 hours of power outages.
 - A special thanks to the Bridgeport Fire Department and all other agencies that help put out the fire that broke out near Point Ranch and for literally saving several homes. You all rock!
 - A special thanks to the Antelope Valley Fire Department for assisting with downed power poles and power lines. Also for assisting with trees, roofs, etc. that were literally flying for several miles.
 - A big thanks to the Antelope Valley CERT team for their help in maintaining the AV Community Center so that locals could get water, ice and recharge their various medical devices.
 - He personally lost a lot of roofing, 4 big trees (one 80+ year old) and had a 30' Travel Trailer flipped on its side!
 - And for those that lost or had damage to their homes in the Paradise area, he sends thoughts and prayers to all of them. He hopes that the County can help out wherever possible and reasonable.

Supervisor Johnston:

- Attended APCD Great Basin; poised for interviews for new Director.
- LTC meeting Monday, Supervisor Stump was elected Chair; Vice Chair will be Shields Richardson from town. Overall Work program; Regional transportation plan – adopt in May; ESTA reported on new route, people that live in Bishop will be able to get to work on time in Mammoth Lakes. Caltrans – deferred vehicle wildlife collision information till later date; they are helping with a lot of the tree removal. New director within a month – district 9.
- Offered gratitude to Supervisor Stump; we're so fortunate to have had him and his fire expertise as well as Inyo Board Chairman Kingsley.

Supervisor Stump:

- Passed out fire map.
- Evacuation – repopulation plan (checklist handed out).
- Rehabilitation and demobilization of resources – Incident Action Plan handed out.

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- Rehab will be where the Supervisors jump in.
- Grateful no one lost their lives; first responders or civilians; proud of public for listening to Sheriff's Department; grateful to all first responders. Feels horrible about houses lost, intellectually he understands that when the fire is that erratic, human abilities are limited and is exceeded by the natural conditions.
- There are some things we can learn after action wise, to be discussed at a later date.
- Thanked our staff that really stretched; grateful for that.
- It was his honor to be there working the incident; a privilege.
- Thanked Supervisors Corless and Johnston who showed up at evacuation centers.
- Assumes Carlton of the Sheet would have been involved as was the Times, had he not lost his home.
- Today is normal day at Paradise Landfill – we should get a posting there today that the transfer station will remain open.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Jim Leddy:

EMAILED TO ME

- **February 4th** – management meeting – focused on Midyear budget discussion.
- **February 4th** – Vianey White and I held conference call with Rick Brown of Terre Verde regarding their firms understanding of current status of Shared Solar (SB 43) program. Per Rick, new regulations have made roll out very difficult for smaller systems. Research continuing.
- **February 4th** – Department meeting to construct Board item for potential office consolidation in Bridgeport. Multi-phase effort will be brought to Board in March with savings, timeline and request to proceed.
- **February 5th** – North County Employee Round Table. 12 attendees. Discussion of the employee commute effort focused on the result that not enough people signed up with ESTA/. ESTA will be seeking to provide additional fixed routes instead of Vanpool. The primary issue was the variance in employee schedules.
- **February 5th** – Attended the Antelope valley RPAC to present Strategic Planning Framework. Great turn out with 30 people attending. Will be attending the March 5th meeting to solicit more feedback.
- **February 6th-10th** – Worked with staff to respond to various aspects of wind and fire storms through county.
- Had Department Head meeting yesterday to address all issues relating to this disaster and recovery.
- Paradise transfer station should be able to remain open and be managed via Tony.

MOTION TO ADD "URGENT" AGENDA ITEM

Action: Move that the Board determine that there is a need to take immediate action with respect to the proposed agenda item, Ratification of Proclamation of Local Emergency, that the need for action came to the County's attention subsequent to the agenda being posted and therefore, that the Board add the item to the agenda.

Fesko moved; Stump seconded

Vote: 5 yes; 0 no

M15-28

Marshall Rudolph:

- Gave brief summary of Government Code relating to local emergencies.

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- Basic definition of local emergency (includes wind, fire, etc.)
- Section 2.60.070 – talks about in the event of a threat of an emergency – How Sheriff can issue the proclamation if Board is not in session.
- On point of continued state of emergency, there is another section, 2.60.080 – Board shall review, at least every 14 days, determining the need to continue local emergency.
- We should have this agenda item on next week's agenda to review, then again on 3/3 and continually to monitor status until the Board or the Director of OES determines the disaster is terminated.
- The need for the letter for assistance can also be addressed in this item.

RATIFICATION OF PROCLAMATION OF LOCAL EMERGENCY

Action: Approve Resolution #R15-08, Ratifying a Proclamation of Local Emergency and Continued State of Local Emergency.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

R15-08

Sheriff Braun:

- Gave a detailed recap of what occurred on February 6th due to extremely high winds and very dry conditions.
- Paradise, Swall and Bridgeport had fires. Both Paradise and Swall lost structures.
- County and community and all volunteers and first responders have been amazing. There have been a lot of offers of donations: clothes, food, lodging, etc.
- Everyone has worked together with a consistent message.
- Worked very closely with PIOs, publicly commended Jenn Hansen for a job well done. There was a lot of information going out even without all communications available.

Supervisor Fesko:

- Hats off to Sheriff and staff for the job done.

Supervisor Stump:

- Community meeting Sunday night at Round Valley school – for Paradise and Swall residents; commended the Sheriff for setting the rules ahead of time. Feels that the mission accomplished by the Department was done with a very compassionate tone, very important.
- Update on water systems.
- Felt comfortable that the gang of three (Lynda Salcido, Kathy Peterson and Robin Roberts) had everyone's backs.

Jim Leddy:

- Now that we move into a recovery period, we're shifting into helping all survivors of this tragedy.
- Commended all agencies for working together; the level of resiliency and compassion were amazing not to mention all the people stepping forward.
- Time, money other resources can be donated.
- Thanked Sarah Messerlian – she had the only phone that worked (thanks to Don Nunn and generators).
- There is a great rundown by Nate Greenberg on I.T. issues.
- Will continue to do updates on recurring local emergency item.

Sean Smith (OES):

- Letter would need to be signed by the Chairman of the Board OR the Director of OES.
- Can easily make change to proclamation which will incorporate the "letter" requesting assistance to OES.

Barry Beck:

- Surveyed damage yesterday at Swall Meadows.
- Assessor's office is currently working on assessments/calamity process of homes damaged (they are allowed to begin work prior to receiving homeowner applications).
- So far have identified 35 homes totally destroyed.
- They will have information and an FAQ type letter regarding the Calamity Process and how it

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works.

- Supervisor Stump thanked Barry Beck for being proactive about this; many citizens are unaware of the calamity provisions.
- There will be people asking for value relief even if it's not their home that's been damaged. They can do a value reduction for prop 8.
- CalFire has promised to give them a nice GIS map to see exactly which parcels were affected.

Kathy Peterson:

- Red Cross, Salvation Army have mobile units at Swall Meadows fire station, providing breakfast this morning. They will be there throughout the day with provisions.
- Gave details of other resources available.
- Gave out housing information.

Robin Roberts:

- This has been an amazing process moving from acute/critical part into the recovery process.
- Gave out information about services available through Behavioral Health.
- Spoke about Critical Incident Debriefing.
- Asked that she be made aware of what needs there are.
- Mentioned North County and that fact that there were people that were extremely frightened; let her know if needs arise for support.

Lynda Salcido:

- Commended Social Services for how prepared they were in regards to getting shelter opened.
- Role of Public Health is to keep a medical overview.
- Gave details about Public Health involvement, etc.

Michael Moriarty:

- Commended everyone that worked on this; it was amazing to see everyone pull together.

Garrett Higerd:

- Gave update on road conditions caused by disaster and work being done to mitigate these.
- There are also a lot of signs needing repair; these will be evaluated.

6. DEPARTMENT/COMMISSION REPORTS

No one spoke.

7. CONSENT AGENDA

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

A. 2015 Mono County Legislative Platform 2nd review

Departments: County Administrator's Office

Proposed 2015 Mono County Legislative Platform (as revised based on previous Board direction).

Action: Adopt 2015 Mono County Legislative Platform as amended. Direct staff to distribute to Mono County state and federal legislators as well as schedule legislative visits.

Stump moved; Corless seconded

Vote: 4 yes; 1 no: Johnston

M15-29

Jim Leddy:

- Explained some revisions including photos, etc.

Pulled by Supervisor Johnston:

- Item #3b – last sentence should be eliminated based on recent disasters. Implies we're

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not supporting state efforts.

- Item #3c – Fisheries program.
- P. 9 – suggested we have no estimate in there.
- #6b – Williamson Act Funding – there is some redundancy.
- Federal - #1c – Alternative Energy Sources: appropriately “scaled”.
- Federal – f(1): still disagrees (public lands);

Supervisor Stump:

- Annual fee placed on property owners – maybe remove at a later time?
- How could we change the language to appease Supervisor Johnston?

Supervisor Alpers:

- Agrees with Supervisor Stump.

Supervisor Corless:

- Maybe something like, “county supports fees that protect on-the-ground efforts for rural communities?” Leave SRA out?
- For Federal, f(1): should read, “Ensure” funding and management.

Supervisor Fesko:

- Thinks SRA needs to be in there; he’s happy with the language as-is.

B. 2015 Mono County Board of Supervisors Rules

Departments: County Administrator's Office/County Counsel's Office

Proposed 2015 Board of Supervisors Rules of Procedure (as revised based on previous Board direction).

Action: Adopt Board Rules of Procedure (as revised). Direct staff to schedule review for January, 2016.

Corless moved; Alpers seconded

Vote; 4 yes; 1 no: Johnston

M15-30

Pulled by Supervisor Johnston:

- “His or her sole discretion” still not happy with that language.

Supervisor Fesko:

- This was already discussed and it was decided to keep as-is.

C. FY 15-16 Emergency Management Performance Grant Program

Departments: Sheriff's Department

The California Emergency Management Agency has requested a governing body resolution for applying and participating in the Emergency Management Performance Grant (EMPG) Program for FY 2015-2016.

Action: Approve Resolution #R15-09, authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Emergency Management Performance Grant Program FY 2015-2016.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

R15-09

D. FY 15-16 Homeland Security Grant Program

Departments: Sheriff's Department

The California Emergency Management Agency has requested a governing

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body resolution for applying for and participating in the Homeland Security Grant Program FY 2015-2016.

Action: Approve Resolution #R15-10, authorizing the Mono County Sheriff-Coroner, the Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Office of Homeland Security FY 2015-2016 Homeland Security Grant Program.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

R15-10

E. FY 15-16 California State Parks Off-Highway Vehicle Grant Program

Departments: Sheriff's Department

The California State Parks Off-Highway Vehicle Division has requested a governing body resolution for applying for and participating in the Off-Highway Vehicle Grant Program FY 2015-2016.

Action: Approve Resolution #R15-11, authorizing the Mono County Sheriff-Coroner, the Mono County Sheriff's Office Off-Highway Vehicle Coordinator, and/or Mono County Sheriff's Office Finance Officer, to apply for and administer the California State Parks Off-Highway Vehicle Grant Program for fiscal year 2015-2016.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

R15-11

F. Hiring Freeze Variance - Maintenance Worker II-III Vacancy in Road Area II

Departments: Public Works - Road

Due to an in-county transfer to Road Area I (Crowley) a Maintenance Worker II-III vacancy will exist in Road Area II (Benton). Public Works has followed the Mono County protocol to fill the vacancy created. This vacancy is a full-time position in the Benton area and requires an in-county recruitment first for Public Works Maintenance Worker employees and if no requests to transfer were received then the position would be advertised out-of-county.

Action: Authorize Public Works Director, in consultation with Human Resources, to recruit in-county to fill the upcoming vacancy in Road Area II. If no requests are received in-county then recruit out-of-county to fill same vacancy.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

M15-31

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

A. ABC Application - Walker Country Store

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Departments: Clerk of the Board

Application for Alcoholic Beverage License received from the Department of Alcoholic Beverage Control on January 28, 2015. Addressed to the Board of Supervisors, informational only.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Home Investment Partnership Program (HOME) First Time Homebuyer Program

Departments: Finance

(Leslie Chapman) - First Time Homebuyer Program funded by Home Investment Partnership Program (HOME).

Action: 1. Authorize staff to enter into a Sub-recipient agreement to implement and administer the Mono County First-Time Homebuyer (FTHB) Program on behalf of Mono County subject to the oversight described below: 2. Authorize the CAO to negotiate, approve and execute the sub recipient agreement for an amount not to exceed \$700,000, provided it complies with all HOME Program and HUD/HCD requirements and is approved as to form by County Counsel. 3. Direct staff to choose Mammoth Lakes Housing as the sub-recipient based on local status and extensive experience with these types of grant programs.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

M15-32

(Note: as he previously disclosed, Supervisor Johnston is on board of directors of Mammoth Lakes Housing.)

Leslie Chapman:

- Second time this has come to the Board.
- Originally had asked for a contract agreement with Mammoth Lakes Housing.
- Staff report didn't end up in the packet although it is before the board now.
- As early as this morning, she's revamped this a little.
- She's not strongly advising that an RFP is needed.
- Went into detail on recommended action.
- Need some in-depth conversation regarding administration and this can be dealt with in sub-recipient process.
- Loss in property tax in Mono County will be less than \$30,000 due to disaster. We have to weigh how important this grant program is to our county and where it falls within our goals and objectives in the strategic plan.
- We will not recoup all administration fees.

Jennifer Halferty:

- Gave some insight into grant process.
- With willingness of county to take on more responsibility for administering the grant, Mammoth Lakes Housing would be ok receiving less administrative funds.

Stacey Simon:

- Gave some specifics as to details of recommendations.
- To give Board some peace of mind, working out the details is what her office does all the time.

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Supervisor Stump:

- We are giving permission for CAO to sign and review assuming county counsel has no objections?
- Supports this but if fall-back on the county happens, we have even less capability to absorb since the disaster.

Supervisor Johnston:

- Thinks County should be reimbursed for administrative work associated with HOME grant.
- He's in favor of using Mammoth Lakes Housing as a sub-recipient; we won't find anyone else as qualified in the state.
- Doesn't think going out for RFP is a good use of anyone's time.
- Work out actual responsibility scale – that would be in approval by CAO; problems would be brought back to the Board.

Supervisor Fesko:

- Mammoth Lakes Housing will have to cut back on what they do if County is getting administration fees; gets an uneasy feeling of where responsibilities will be. Not comfortable with that.

Supervisor Alpers:

- Feels we've got some very responsible people that can handle this.

Supervisor Corless:

- Supports entering into a sub-recipient agreement with Mammoth Lakes Housing.
- She is aware of previous issues; these need to be addressed. She trusts staff to work these out.
- County ultimately responsible to answer to this; we just need to work with Mammoth Lakes Housing and be responsible.

B. Grant Agreement with Sierra Nevada Conservancy for Mono County Thermal Biomass Project at the Bridgeport Road Shop

Departments: Public Works, Finance, Community Development and County Counsel

(Wendy Sugimura) - Proposed grant agreement with the Sierra Nevada Conservancy pertaining a grant award of \$215,000 for the Bridgeport Thermal Biomass Project.

Action: 1. Approve Grant Agreement with the Sierra Nevada Conservancy for the Mono County Thermal Biomass Project in the amount of \$215,000, and 2. authorize the County Administrative Officer to sign the agreement and any other necessary grant documents.

Fesko moved; Johnston seconded

Vote: 5 yes; 0 no

M15-33

Wendy Sugimura:

- Explained history of this grant.
- Thanked staff for work done on this.
- Minor language change to agreement and a few more details to go over.
- Language change: hand out. Under B. Equipment, at end should say "or any of its components."
- Timing/trying to extend timing as far as possible. Grant expires March 31, 2017.
- Best case scenario: as long as we document and explain work done, they would probably still fund.
- Worst case scenario: If we can't show public benefit then we would incur the staff costs.
- Budget adjustment explanation.

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- Not sure exactly which category “not completing” falls under. However, they fully expect that the project is doable.
- Stacey’s comments are based on a worst case scenario.

Stacey Simon:

- Regardless of how they ultimately decide they may grant us leniency if we can’t do project, it does say that we’d have to repay entire grant amount with interest.

Supervisor Fesko:

- Passed gavel to Vice-Chair Stump so he can make motion on this as it directly concerns his district.
- Kudos to staff and both Supervisor Johnston and former Supervisor Hunt for work done on this.

Supervisor Stump:

- If we could not complete, is that covered under deliverables?

Supervisor Johnston:

- Would be happy to second this (on behalf of Wendy Sugimura, former Supervisor Byng Hunt and former Mammoth Lakes Fire Chief Harper). Worked on this a lot with former Supervisor Hunt.
- This isn’t new technology; it’s used.
- Sierra Nevada Conservancy wants to be as successful as we are; we have a good staff going forward and a good plan in place.

Supervisor Corless:

- Thanked staff and Danna Stroud – shows Mono County is very concerned with these types of projects.

Danna Stroud:

- Would be referring back to project deliverables in regard to any decision made by County to not move forward.

C. Update on Court-County Delinquent Fine/Fees Collections Program

Departments: CAO, Mono County Superior Court

(Hector Gonzalez, CEO-Superior Court of Mono County) - This is a presentation to update the Board of Supervisors on the Court-County Delinquent Fine/Fees Collections Program that was previously presented to the Board.

Action: None. Informational only.

Hector Gonzalez:

UPDATE ON MONO COURT’S COMPREHENSIVE COLLECTIONS PROGRAM DELINQUENT REVENUE GENERATION POWER POINT:

- Refresher: What is a Comprehensive Collections Program?
- Delinquent Revenue for Mono County.
- Updated Figures for Delinquent Revenue for Mono County FY 2014-15.
- Court/County Cost Recovery for time period ending 10/31/2014

Additional Comments:

- Once people realize we are imposing all fees,
- MOU expiration date is July 1, 2015. Will be brought back to the Board.
- Program can be expanded. Doesn’t anticipate doing that now.
- Serena (Collections Mgr): you’d be surprised how simply sending notices allows us to collect fees. About 50% success at this point.

Supervisor Fesko:

- Third page of presentation – has the \$50,000 been paid to the county yet?
- How many fees actually collected?

Supervisor Stump:

- It wasn’t that long ago that we had Debtor’s prisons.
- He supports this practice.

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- Inquired about MOU Expiration date.

Supervisor Corless:

- Thanked him for informative presentation and excellent work.

Supervisor Johnston:

- Asked how penalties work.
- We're doing infractions now, what about high level?

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

There was nothing to report out of closed session.

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt).
Unrepresented employees: All.

B. Closed Session - Performance Evaluation

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

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Defender.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

13. REGULAR AGENDA AFTERNOON- NONE

ADJOURN 3:20 p.m.
ATTEST

TIMOTHY E. FESKO
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD

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