



**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
July 8, 2014**

Flash Drive	#1016
Minute Orders	M14-124 to M14-128
Resolutions	R14-42 to R14-44
Ordinance	Ord14-03 NOT USED

9:00 AM Meeting Called to Order by Chairman Johnston.
Supervisors present: Fesko, Hunt, Johnston and Stump
Supervisor absent: Alpers

Break: 10:22 am
Reconvene: 10:35 am
Adjourn: 11:28 am

Pledge of Allegiance led by Supervisor Fesko

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one spoke.
2. APPROVAL OF MINUTES - NONE
3. PRESENTATIONS
 - A. Pretrial, Probation and Parole Week
Departments: Probation
(Karin Humiston) - Presentation of Proclamation by the Mono County Board of

Supervisors regarding Pretrial, Probation & Parole Week.

Action: Approve Proclamation of the Mono County Board of Supervisors declaring July 13-19, 2014 as Pretrial, Probation and Parole Week.

Hunt moved; Stump seconded

Vote: 4 yes; 0 no; absent Alpers

M14-124

Karen Humiston, Director of Probation

- Explained background of service and importance
- Chairman Johnston read proclamation and made presentation.

4. BOARD MEMBER REPORTS

Supervisor Alpers: absent-attending meetings in Washington, DC

Supervisor Fesko:

- July 4, Participated in Bridgeport 4th of July parade.
- July 5, Attended flag raising at Centinual Bluffs and then a BBQ.
- July 6, Officiated Marc and Amanda Lenihan's wedding.

Supervisor Hunt:

- July 5, Discussed MOU with CalTrans on Conway Ranch.
- July 4, Participated in Bridgeport 4th of July parade, attended the fireworks and rodeo.
- July 7, Working towards approving EIR on the Dunes (Peeler area).
- Shared pictures from Board meeting on July 1st flag raising ceremony outside of the County Court House.

Supervisor Stump:

- July 4, Volunteer as a dispatcher at impromptu command post – they could not afford overtime.
- July 7, Met with county employees/management: shared comments and concerns expressed. Would like to agendaize for next meeting.
- Would like to honor/acknowledge Mike Farris, currently in Bagdad.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Jim Leddy:

- Attended Coffee with the CAO in north county: focus was on budge.
- South County Coffee with the CAO: discussion on van pool/smaller car pools.
- Supervisor Alpers is in Washington DC attending meetings on land exchange bill, USFS Cabin Fee bill, power line route issues, (traveling on own funds).
- Family enjoyed front row seats at the Crowley fireworks.
- Family has been here for one week and settling in.
- Viewed Bridgeport 4th of July festivities on Thursday the 3rd.

- **Supervisor Johnston's float was awesome.**

6. DEPARTMENT/COMMISSION REPORTS

7. CONSENT AGENDA

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

A. Letter Opposing Sage Grouse Hunting Permits

Departments: Planning

Letter to California Fish and Game Commission opposing the issuance of hunting permits for sage grouse in the North and South Mono Management Zones

Action: Approve and authorize Chair to sign letter of opposition.

Fesko moved; Hunt seconded

Vote: 4 yes; 0 no; absent Alpers

M14-125

B. Drainage Easement for the Bridgeport Streets Rehabilitation Project

Departments: Public Works

Last summer a thunderstorm caused localized flooding along Aurora Canyon Road in Bridgeport and a property owner wishes to grant a drainage easement to facilitate construction of new culvert that will mitigate future flooding.

Action: Adopt resolution R14-42, authorizing the Public Works Director to accept and consent to recordation of a drainage easement necessary for addition of a new culvert on Aurora Canyon Road.

Fesko moved; Hunt seconded

Vote: 4 yes; 0 no; absent Alpers

R14-42

C. USGS Joint Funding Agreement

Departments: Community Development

United States Geologic Service (USGS) Joint Funding Agreement for the Long Valley Hydrologic Monitoring Program and proposed amendment to agreement.

Action:

1. Approve and ratify November 18, 2013 Joint Funding Agreement with the USGS.

Fesko moved: Hunt seconded

Vote: 4 yes; 0 no; absent Alpers
M14-126

2. Approve and authorize the community development director to sign the amendment to the USGS Joint Funding Agreement 14WSCA600095610.

Fesko moved: Hunt seconded
Vote: 4 yes; 0 no; absent Alpers
M14-127

D. Desert Springs Trout Farm Trout Stocking Contract

Departments: Economic Development

Proposed agreement with Desert Springs Trout Farm for the provision of Trout Stocking services.

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

Fesko moved: Hunt seconded
Vote: 4 yes; 9 no; absent Alpers
M14-128

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. SCE 2015 Greenhouse Gas Cost and Revenue Forecast

Correspondence dated June 25, 2014 from Southern California Edison, regarding their 2015 GHG Cost and Revenue Forecast and Reconciliation Application, A.14-06-010.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Resource Efficiency Plan

Departments: Planning

(Jeff Henderson, Leeanne Singleton, Wendy Sugimura) - Workshop on the Resource Efficiency Plan as part of the General Plan Update and accompanying environmental review.

Conduct workshop on the Draft Resource Efficiency Plan.

Action: Adopt inclusion into the General Plan Update and accompanying environmental review.

- **Wendy Sugimura, CDD Associate Analyst**

- Delivered background information to project.
- **Jeff Henderson, Pacific Municipal Consultants**
 - Power point presentation.
 - Plan is designated to save energy money, support local sustainability issues, streamline how Mono County complies with CEQA and other agencies, cost savings for future development, funding from grant issued to the county two years ago, accounts for completed energy efficiency actions (solar panels, windows, exhaust pollution removal systems).
 - Plan consists of: 1. Greenhouse gas emissions inventories, 2. Greenhouse gas emissions forecasts & reduction targets, 3. Greenhouse gas reduction policies, 4. Monitoring and reporting tool.
- **Board Comments:**
 - **Johnston: Methane release figures are misleading, need to clarify on report.**
 - **Stump: Emissions in Mono County is 0.031%. Counties are different sizes, perhaps break down by acre? Figure 4, page 10 graph needs to be by scale. Equity issue concerns.**
 - **Hunt: Education process is critical.**
 - **Fesko: Plan may be making lives much more difficult; appreciate work done by CDD staff.**
 - **Johnston: Mono County is leading the way and proud of that; energy efficiency and the HERO program.**
- **Wendy Sugimura**
 - **This plan offers resources/benefits to residents.**
 - **Staff on project included Heather deBethizy, Cedar Barager, Energy Task Force, Building, CAO.**

Workshop only – no action taken.

B. Continuation of Public Hearing: 2014-15 Fee Workshop

(Leslie Chapman, Roberta Reed) - Public hearing and workshop regarding the adoption of fees for fiscal year 2014-15 for both general government and enterprise operations.

PUBLIC HEARING OPEN: 10:00 A.M.

Action: Adopt Resolution R14-43 authorizing new and effective fees for certain county permits and other services, and authorizing the Finance director to compile and maintain one or more lists of county fees for fiscal year 2014-15.

- **Roberta Reed, Assistant Finance/Auditor**
 - **Code Compliance figures were wrong on previous report. Fees have been corrected.**
 - **Lowered fees do not need to be published or have a regulation adopted.**

10:40 am Public Hearing Closed

Discussion:

- **Stump: When was the last time the building department's hourly rates were increased.**
- **Tom Perry, Building Inspector**
 - Referred to Resolution R12-42. Copy of resolution was distributed.
- **Rob DeForrest, EMS**
 - Discussion on stand-by rate.
- **Marshall Rudolph, County Counsel**
 - An asterisk can be added by the minimum amount with additional wording: higher amount may be contracted.
- **Louis Molina, Environmental Health**
 - Limited staff for inspections.
 - Implementing shifting staff at times for coverage.
- **Marshall Rudolph**
 - Fees cannot exceed actual cost.
 - Use reasonable methodology/rationale to set fees.
- **Tony Dublino, Solid Waste**
 - Led discussion on methane capture system.
- **Much discussion on Mail Box Encroachment Fee**
 - All new mail boxes will have a fee of \$10.
- **Tom Perry, Building Inspector**
 - Fee can be included in building permit.

Hunt moved: Stump seconded

Vote: 3 yes; 1 no Fesko; absent Alpers

R14-43

Action: Adopt Resolution R14-44 authorizing new, increased and effective fees for certain solid waste facility and other enterprise service fees.

Hunt moved; Stump seconded

Vote: 3 yes; 1 no Fesko; absent Alpers

R14-44

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. 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, Bill Van Lente 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 - Conference with Real Property Negotiators

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Pumice Valley Landfill. Agency negotiators: Tony Dublino, Jim Leddy, Stacey Simon, Marshall Rudolph. Negotiating parties: Mono County and Los Angeles Department of Water and Power. Under negotiation: Price and terms of payment.

C. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1. Facts and circumstances: claim against the County filed by Youssef Boulaalam.

D. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group, LLC v. Mono County et al.

REGULAR AGENDA AFTERNOON - NONE

ADJOURN 11:28 a.m.

ATTEST:

LARRY K. JOHNSTON
CHAIRMAN

LINDA ROMERO
ACTING CLERK OF THE BOARD