



**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
September 8, 2015**

Flash Drive	#1004
Minute Orders	M15-184 to M15-188
Resolutions	R15-64
Ordinance	ORD15-05 not used

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

*Supervisors present: Alpers, Corless, Fesko, Johnston and Stump.
Supervisors absent: None.*

*Break: 9:57 a.m.
Closed Session: 10:07 a.m.
Reconvene: 10:22 a.m.
Adjourn: 10:25 a.m.*

Pledge of Allegiance led by Chairman Fesko.

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

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one spoke.
2. APPROVAL OF MINUTES

Note

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

A. Board Minutes

Approve minutes of the Regular Meeting held on August 18, 2015, as corrected.

M15-184

Johnston moved; Alpers seconded.

Vote: 5 yes; 0 no

Supervisor Johnston:

- On page 2, Pam Boal should be spelled Pam Bold.

Supervisor Alpers:

- On page 2, under his comment, add Shelley Abajian of (Senator Feinstein's office).

Supervisor Corless:

- On page 11, under Board Discussion of General Fund Policy Items, Stuart Knee from the AYSO should be spelled Stuart Need.

B. Board Minutes

Approve minutes of the Special Meeting held on September 1, 2015.

M15-185

Corless moved; Stump seconded.

Vote: 5 yes; 0 no

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 9/1 - Attended the JLCAC meeting held at the JLCC. There is a move afoot in the community to have a skate park. CAC member Jeff Ronci volunteered to work with the youth and parents in the community to see if such a facility is feasible. The youngsters have gotten over 200 signatures on a petition of support. Community Development staff updated the CAC and community on the General Plan update. The meeting was adjourned in the name of Jerry Allendorf and Connie Black.
- 9/2 - Met with JLCAC Chairman Patti Heinrich and Sheriff Ingrid Braun at the June Lake substation regarding the possibility of converting the building into a visitor center and display for the JL Historical Society. Sheriff Braun will report back to him and Patti with what her future needs for the building are. He will keep the Board updated on progress being made.
- 9/4 - Attended an informal concert at the McGee Creek Lodge with a group of friends including Fred and Patti Stump. He had the rare and unique privilege of hearing Fred sing. Believe it or not, he actually has talent in that area!

Supervisor Corless:

- 9/2: Fisheries Commission confirmed support of a fisheries cleanup event —scheduling a Mammoth cleanup for 10/10, our board will consider a funding request out of the fine fund at the meeting next week.
- Met with members of People for Mono Basin Preservation—many thanks to Katie Bellomo and John Boynton for a very informative discussion and perspective on N. Mono Basin issues.
- Strategic Planning Update: Meetings last week to continue developing a one-year priority document and schedule to be brought to the board in October.
- Red Cross Training: attending shelter management training Friday—many thanks to Kathy Young and the LA Red Cross for an excellent training, attended by social services staff and community volunteers.
- Mono Arts Council Labor Arts Festival: 46th annual event in Mammoth—live music, wonderful art/crafts, food all to benefit arts education programs in the county.

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- MCWD/Ormat: Letter to BLM describing impasse between two parties on requirements for a monitoring plan, requesting mediation.
- Request for future agenda item—discussion of Grand Jury report with Assessor Beck.
- Rough Fire—serious air quality impacts in southern Mono County for weeks; this fire will likely earn the distinction of one of the top 20 largest wildfires in California history. There needs to be a discussion, for at least having a better understanding of management/containment practices, allocation of resources, etc.
- Would like to adjourn the meeting in memory of Dr. Maria King and Alice Stapp.

Supervisor Fesko:

- September 3: Attended the EMS Ad Hoc committee in Lee Vining. The committee made faster progress at this meeting and he believes that the group will be able to move forward at a faster pace from here on out.
- Attended the Antelope Valley RPAC. As the discussion of trails picks up, the turn out by the public has increased. Many questions and concerns have risen and the public discussions have become lively. To see the public come out and get engaged is quite satisfying and is the reason for these gatherings.
- September 5: He had the opportunity to guide a group of people on a OHV trip starting outside of Bodie, out Cottonwood Canyon, along the eastside of Mono Lake, around Mono Craters and into June Lake junction. And of course back to Bodie. This 110 mile trip was fun and something he really needed! Later that day he stopped in Bridgeport to see the crowds out and about in celebration of Founders Day, sponsored by the Chamber of Commerce. The event started with several runs and walks. It contained multiple vendors with some awesome wares along with music and even team roping.
- September 6: He and his wife attended the Founder Days dinner in the Memorial Hall. Attendance was brisk with lots of raffle prizes, cakes for auction and food provides by Anything Goes catering. He was roped into acting as auctioneer and had a fun time helping to raise money for the Chamber.
- Thanks to Public Works for keeping the flag on top of the courthouse throughout the weekend and lit up during the evenings. It was really great to see the courthouse with the flag overnight!

Supervisor Johnston:

- The Governor has laid out a \$3.6 million transportation plan to the legislature. Half of this is expected to be for local jurisdictions but has to pass muster of the legislature. CSAC is in support of the governor's plan, although a more robust effort is needed to solve the problem.
- The legislature is moving to elect new leadership; The Assembly minority leader Kristin Olsen will be replaced by Chad Mayes. Anthony Rendon will become Speaker of the House. Jean Fuller will become minority leader.
- Great Basin Unified APCD will be meeting this coming Thursday, as mentioned, wildfire smoke issue will be brought.
- ESCOG will be meeting this Friday in Mammoth.
- CSAC has awarded Mono County another Merit Award as part of the CSAC challenge Award program; defer to Robin Roberts for further details of the award.

Supervisor Stump:

- 9-3: Attended the EMS Committee.
- With regard to the June Lake skate park project, he recommends having Mr. Ronci contact Kim McCarthy with CSA #1 about the project.

5. COUNTY ADMINISTRATIVE OFFICE

Lynda Salcido:

- Sept 2: Attended a management team meeting in Lee Vining. Discussion about holiday party coming up, Dec 9 proposed date for holiday party. Asking dept heads to contribute \$50 each to buy food, committee is Robin Roberts, Stacey Simon, Lynda Salcido, and Sarah Messerlian.
- 3rd coffee with CAO in Bridgeport. Well attended, she feels it continues to be worthwhile.

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- EMS meeting on Sept 3, agrees that conversations are getting to the crux of discussion, group is engaged, moving forward, making progress.
- Sept 4th, interviewed candidates for registered dietician for health program. It has been a challenge to find qualified applicants who want to move and live here.
- At the management meeting, it was brought up that all employees are also disaster service workers. The County could call any employee to fill jobs as needed, will be issue letter to ask people to look at basic training videos online.
- Tri county fair on sat, sun went to Labor day art festival.

6. DEPARTMENT/COMMISSION REPORTS

Bob Musil:

- Town Election – Everything is going smoothly for the October 6 special election. Sample ballots were mailed last week, and vote by mail ballots are going out starting today.
- VoteCal – California is transitioning from county-maintained voter registration databases to a single statewide system. Last week Mono County went live on the new system, 2 ½ months ahead of schedule. Thanks to Kirk Hartstrom in I.T., and Shannon Kendall and Helen Nunn in my office for all of their work on this project.

Nate Reede, Ag Commissioner:

- California Agricultural Commission has 2 conferences every year; in May 2016 the spring conference will be held in Mammoth Lakes. Over 50 Ag Commissioners and many committee meetings go on at the conference.
- Funding is difficult with invasive species; as of now, the program in 2 counties is slated to end at the end of December. The grant situation is dismal.
- **Supervisor Stump:** Could Nate lay out basic invasive species and prioritize them as to threat? Can he give a small presentation on invasive plants? How to eradicate? Where do funding sources come from?

Barry Beck:

- Assessor's office is in process of changing 7,000 parcel numbers. This has been an issue since 2008. The majority are condos with some parcels affected in other areas, and the project should wrap up next month. The current format is not in compliance with State regulations of parcel numbers relating to land, and it was either renumber or remap. The software vendor is assisting with the renumbering to ensure no duplication of numbers and no double billing. This change won't take effect until the 2016 tax roll. He will be attending a Mammoth Lakes Board of Realtors meeting to help explain.
- With regard to the Grand Jury report, he wants the response process to be as public as possible. Make sure we're all on same page; possibly the Board can influence his response, and vice versa, so perception and reality is that the Board and the Assessor are going in the same direction. He has 60 days to respond and will have his response formulated, but wants the Board to discuss before he submits his official response. Board Consensus: agendize for next week.
- The office is 100% caught up on the prior backlog, now working on transfers from yesterday. The appraisers are checking with the transfer analyst for work. He does not agree with the findings of the Grand Jury and feels his office is not understaffed.

Robin Roberts:

- Behavioral Health has won a CSAC challenge award for the meal program in Benton and Bridgeport. It will be presented in the next couple months before the Board. She would like direction in how to present to the media. This is 2nd CSAC award since she's been director.

Supervisor Fesko:

- Recommends Robin work with Alicia or Jeff in Economic Development for press releases. Kudos to staff.

7. CONSENT AGENDA

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

Supervisor Johnston:

- Just a note that the descriptions for items A and B appear to be switched.

Supervisor Fesko:

- A hiring freeze means that department heads have to come before the Board before they can hire, even if the position is within their budget.

A. Hiring Freeze Variance - Maintenance Worker II Vacancy in Road Area 5

Departments: Public Works - Road

A vacancy exists in Road for a Maintenance Worker II out of Road Area 5 in Walker.

Action: Authorize Public Works, in consultation with Human Resources, to recruit in-county to fill an existing Maintenance Worker II vacancy in Road Area 5 (Walker). If no requests are received in-county then advertise out-of-county to fill same vacancy.

M15-186

Johnston moved; Alpers seconded.

Vote: 5 yes; 0 no

B. Hiring Freeze Variance - Maintenance Worker II-III Vacancy in Road Area 1

Departments: Public Works - Road

A Maintenance Worker II-III vacancy exists in Road Area 1 (Crowley). Filling this position is necessary to maintain appropriate levels of service in this Road Area.

Action: Authorize Public Works Director, in consultation with Human Resources, to recruit in-county to fill an existing Maintenance Worker II-III vacancy in Road Area I (Crowley). If no requests are received in-county then advertise out-of-county to fill same vacancy.

M15-187

Johnston moved; Alpers seconded.

Vote: 5 yes; 0 no

C. Out of State Travel Request for Behavioral Health Employee to Attend Conference

Departments: Behavioral Health

Mono County Behavioral Health has a variety of mandates required through Health Care Reform; one is to continue to increase the capacity of our Electronic Health Record system (EHR). This also includes our ability to use the required ICD-10 billing codes by October 1, 2015. Ms. Martin is the lead in our implementation of the new Echo Group EHR (occurring October 13-16, 2015). Additionally, as our Fiscal Administrator, she will be involved in changing our billing system to the ICD-10 coding system.

Action: Approve out of state travel for Mono County Behavioral Health employee, Shirley Martin, to attend the Echo Group, Peer to Peer v. 12.1 Conference, in

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Portland, Maine, September 27-30, 2015.

M15-188

Johnston moved; Alpers seconded.

Vote: 5 yes; 0 no

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Letter from Camp Azusa Senior Citizens Association

Departments: Clerk of the Board

Letter of appreciation to the Board of Supervisors and Mono County for the use of Mono Lake County Park during the Walker Fire from Camp Azusa Senior Citizens Association.

B. Wildlife Conservation Board Meeting Notice

Departments: Clerk of the Board

Receipt of Wildlife Conservation Board's upcoming agenda for the September 3, 2015 meeting. This correspondence details the agenda items and highlights item #29, the only item relating to Mono County. This item is regarding a project associated with Summers Meadow. The back up to this agenda item has also been included. The entire agenda including back up for ALL items (not associated with Mono County) are available to view in the clerk's office.

Supervisor Johnston:

- Note to the public; one project, Summers Meadows, is in Mono County. It is private land completely surrounded by public lands, and within the Department of Agriculture wilderness areas. High priority purchase, glad to see it move forward.

9. REGULAR AGENDA - MORNING

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

10. 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 Lynda Salcido. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority

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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 Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Erin Larrison.

11. REGULAR AGENDA – AFTERNOON 10:23

A. Resolution Approving Industrial Disability Retirement for Erin Larrison

Departments: Risk Management

(Sarah Messerlian) - Proposed Resolution determining that Erin Larrison is eligible for Industrial Disability Retirement.

Action: Review and adopt Resolution #15-64 determining that Erin Larrison is eligible for Industrial Disability Retirement.

R15-64

Stump moved; Alpers seconded.

Vote: 5 yes; 0 no

ADJOURN In the memory of Dr. Maria King and Alice Stapp.

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD

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