



**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 Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

**Regular Meeting
May 19, 2015**

9:02 AM Meeting called to Order for Chairman Fesko

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

*Break: 10:22 a.m.
Reconvene: 10:34 a.m.
Closed Session/Lunch: 12:01 p.m.
Adjourn: 2:51 p.m.*

Pledge of Allegiance led by Supervisor Corless.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one spoke.

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on May 5, 2015.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M15-115

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on May 12, 2015, as corrected.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

M15-116

Supervisor Alpers:

- On page 16 of draft minutes, item 13b, the second bullet point should read "... again, offering same candidates for appointment".

Supervisor Corless:

- On page 16 of draft minutes, her bullet point should read "She agrees" rather than "He agrees".

3. RECOGNITIONS

A. Recognition of County Employees

Departments: Board of Supervisors

Present Certificates of Appreciation to Stacey Simon, Nick Criss, Courtney Weiche, Brent Calloway, Greg Newbry, and Gerry LeFrancois recognizing their efforts on behalf of Mono County in regards to the Sage Grouse listing.

Certificates were already previously presented and/or sent to Dr. Paulus and Wendy Sugimura.

Action: None. Certificates have already been approved. This item is to make presentation of certificates to Mammoth Lakes' employees in attendance.

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 5/13 - Presentation of Conway Ranch Management Plan at the LVCC. - Presentation required annually as per the Conservation Easement. Thanks to both Tony and Marshall. Tony Dublino was the Master of Ceremony and did a terrific job. Marshall kept order. Those attending the meeting were very satisfied with the direction of the Plan. Copies of the Plan are online or available through the Board Clerk.
- 5/13 - Attended the MBRPAC held at the LVCC - Joe Blommer of Caltrans updated on the Rockfall Project. The signal lights will be speeded up moving from a 25mph calibration to 35mph. Traffic has been moving faster and safely prompting this change. Jim Leddy reviewed the County Strategic Planning effort and accepted ideas/projects from the RPAC/public. Basically, the projects reflected in the Area Plan were submitted.
- 5/15 - Attended the ESTA Board meeting held in Mammoth Lakes Suite Z - Two agreements were approved for this summer's Reds Meadow Shuttle service: 1) Special Use Permit with USFS...this type of agreement which has been used since 2012 is beneficial for ESTA as it allows greater flexibility with the use of funds from the Reds Meadow Shuttle. 2) Ticket Sales Agreement with MMSAS which allows MMSA to sell Reds Shuttle tickets from their venues (results in enhanced customer service).
- Bi-Annual review of ESTA's services was approved for services to be operated through September. Basically, similar services as same time period last year. Includes an additional round-trip on the Mammoth Express route between Bishop and Mammoth for an 8am-5pm job.
- Amendments to the FY2014/15 budget were approved related to: 1) Decreased service for the MMSA routes due to the winter drought. 2) Increased service for the Reds Meadow Shuttle due to the early start of the service this summer (will start Memorial Day weekend). 3) Extension of 2 Federal grants that help fund the Mammoth Express and Lone Pine Express routes.
- Had more discussion regarding unfilled Mono County seat on ESTA Board. He reported that things would work in the short term with only one representative, however there would be more discussion with the MCBOS and Mono County Counsel regarding an

alternate and/or filling the seat in some manner. Subsequently discussed the issue with Marshall Rudolph who indicated that according to current ESTA bylaws, only an elected official could fill a seat on the Board. This means that only the DA, Sheriff or Assessor could fill the seat. Scott Burns informed him that a subcommittee of the LTC, the Social Service Transportation Advisory Committee, is made up of folks who monitor unmet transit needs. Perhaps a proposal to fill the second Mono County ESTA seat with an at-large person from this committee may make sense to the entire ESTA Board.

- 5/18 - Attended the SCE west Mono Basin electrical line field trip organized by SCE. Deborah Hess and 3 line engineers represented SCE were in attendance along with Bartshe Miller and himself. Bartshe directed the trip to 5 incident (2 fires, 3 flareups) areas between the Brine Shrimp Plant and Lundy Canyon. SCE committed to a thorough investigation of line safety issues in the Basin.

Supervisor Corless:

- 5/13—Mono Basin RPAC and Conway Ranch annual meeting
- 5/13, Town of Mammoth Lakes Planning/economic development commission held a joint workshop with Town Council about Digital 395—this great discussion included Nate Greenberg, along with Brandon Shults of Inyo County and Michael Ort of Praxis, talking about what Mammoth can do to leverage D395 and how Mono County can take a regional approach.
- 5/14—She was invited by Robin Roberts to listen in on a Behavioral Health program audit. In the hour she was there, she was impressed by all the Behavioral Health Department is able to do, the challenges and changes they are able to quickly respond to with a small staff and rural setting. Danielle George and Shirley Martin clearly put great work into preparation for the audit, and she would like to recognize them.
- 5/14—Interagency Visitor Center (Eastern Sierra Visitor Center) board meeting, via phone with Alicia Vennos and Liz Grans. New signage was on the agenda, along with a report that sales are up 30% this spring due to mild weather.
- 5/15 Mammoth Lakes Friends of the Library fundraiser
- 5/16—Town of Mammoth Lakes Town Cleanup Day—the transfer station was busy and there were people picking up trash (using signature orange bags) all over town.
- Strategic Planning--Prep for 5/22: She is looking forward to this session and has enjoyed working with Beth Conley and LaRee Kiely, as well as Megan Mahaffey and Sarah Messerlian to plan the session. Board members have to do homework (as directed in the meeting packet) to prepare for this, and come into the meetings with an open mind. The preparation for Friday needs to focus on finding the themes among the 150ish projects currently listed in the planning document, match those themes to the strategic directions and set priorities accordingly. Additionally, there's a great article by Beth about dynamic organizations, which is what Mono County wants to be. On Friday, the Board will be rolling up their sleeves and working with staff members during the workshop, so she hopes department heads can attend.
- George Shirk—goodbye and thank you! George is retiring from the newspaper business—at least in Mammoth—this week. She appreciates his detailed coverage, and all the good journalism coaching he's given her over the years (She always asks herself, 'what's the story?'). George will be missed.

Supervisor Fesko:

- Moving forward with dedication of Mountain Gate Park on Saturday the 23rd from 11am to 2pm. The Park is looking good. Trophy and tagged fish are being planted tomorrow for the Size Doesn't Matter Derby held by the Chamber of Commerce.

Supervisor Johnston:

- As described by Supervisor Corless, the Town had the annual Town Cleanup Day.
- Attended the Great Basin Unified Air Pollution Control District meeting in Bridgeport. The APCD adopted the "SB 270 Budget" and the local "District Budget". Work is continuing on the Keeler Dunes dust control project and the Owens Dry Lake dust mitigation including a new tillage Best Available Control Measure.
- The CSAC Legislative meeting will be held next week and all Supervisors are invited to

attend.

Supervisor Stump:

- 5-13 & 5-14 Worked on Chalfant EMT issue. Identified funding source to pay for an EMT class in Chalfant.
- 5-15 Inspected progress at Chalfant Park - Grass growth is slower than expected probably due to the cool weather. Thank you to all Public Works staff who worked on the park.
- 5-18 Attended Great Basin AQMD meeting in Bridgeport - Adopted 15/16 budget - Purchasing 2 solar powered portable air monitors that can monitor wood smoke (PM 2.5) as well as dust (PM 10).
- Some comments on next year's county budget challenges. He is quite concerned, next year's budget looks like duplicate of this year's. Includes \$500-\$600k state cut to roads, may need *emergency item to support SB321 to even out the loss*. Potential \$300k cut instead. May need to look for money from Sheriff's Department, as additional PERS payments are going to be required as part of unfunded liabilities. The County needs to be aggressive, or it will have no money for Conway Ranch, quads, etc. (Johnston: expand on these issues during budget review item).

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Lynda Salcido:

- Happy to step in as interim CAO, and will speak later about current list of tasks.

6. DEPARTMENT/COMMISSION REPORTS

Bob Musil:

- Updates on remote streaming of Granicus. Portable encoder is needed, but is approximately \$6500-\$7500 plus \$200/month maintenance. If the Board is interested, he can get a quote.
- Update on Town of Mammoth Lakes petition for short term rentals of SFR, office has completed its verification. There are 2854 registered voters in Mammoth. Of the 1073 signatures submitted, 835 are valid, 238 are not valid. Now it is up to Town Council to decide whether to adopt or to hold special election.
 - Fesko: does Town reimburse County for time spent to verify signatures? Yes, TOML will have to reimburse if special election held.

Gaye Mueller, Fisheries Commission:

- She and Jane King went to meeting Central Sierra Association for Fish and Game Commission. 42 of 58 counties in CA have Fish and Game Commissions. She feels this will be an advocacy group. Grouping together is a way to address issues with State legislature. There is a June 10-11 Fish and Game meeting in Mammoth, and she will be attending. Some Mono County issues to be addressed are children in fishing and hunting, and fish stocking. A study found that Department of Fish and Game fish stocking has been cut 75% of the last several years, amounting to up to 295,000 pounds of fish versus 795,000 in the past. She may have found a recirculating system grant for Conway Ranch. (Supervisor Stump: Thank you for getting Mono County involved in this.)

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. Confirmation of Drainage Easement: Silver Lake Pines Subdivision #1, June Lake

Departments: Public Works

The June Lake Streets Rehabilitation Project has made significant improvements to the June Lake Village drainage system both upstream and downstream of the drainage ditch located along privately-maintained Raymond Avenue. The ditch is currently filled in with sediment and vegetation and Public Works has engineered a solution which would replace the eastern portion of the ditch with an underground storm drain pipe, relocate it entirely within the offered right of way, and mitigate flooding along Crawford Avenue and Raymond Avenue. This item would confirm the existence of the County's drainage easement within the right-of-way for Raymond Avenue in anticipation of project implementation and affirm that Raymond Avenue itself remains a privately-maintained road.

Action: Approve and Authorize the Chairman's signature on Resolution No. 15-33 "A Resolution of the Mono County Board of Supervisors Confirming its Acceptance of a Drainage Easement within the Silver Lake Pines # 1 Subdivision in June Lake and affirming the Status of Raymond Avenue as a Privately-Maintained Road."

Corless moved; Alpers seconded

Vote: 5 yes; 0 no

R15-33

B. Mono County Fisheries Commission Appointment

Departments: Economic Development

Mono County Fisheries Commission Appointment.

Action: Appoint Ms. Sue Burak to a 4 year term on the Mono County Fisheries Commission starting May 19, 2015 and ending May 19, 2019.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M15-117

Pulled for Discussion

Supervisor Alpers:

- Sue Burak has expertise in water and an understanding of drought, adding an important dimension to the Commission. He wanted to take this opportunity to recognize and introduce Sue.
- It's very good for Mono County to have her on the Board.

Supervisor Stump:

- He appreciates the value of her knowledge, and her background hydrologically in wet and dry periods. Thank you for volunteering.

Sue Burak:

- She is offering her expertise on the Board because she finds it so interesting. Thank you.

C. CSA # 5 Restoration of the Courthouse Fence

Departments: Finance

Use of CSA #5 funds to contract for restoration of the Bridgeport Courthouse fence.

Action: Approve \$12,000 expenditure of CSA #5 funds for the restoration of the Bridgeport Courthouse fence.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

M15-118

D. Antelope Valley Regional Planning Advisory Committee appointment

Departments: Community Development

Appoint member to the Antelope Valley Regional Planning Advisory Committee.

Action: Appoint Elena "Ele" Espinosa to the Antelope Valley Regional Planning Advisory Committee, as recommended by Chairman Fesko.

First motion:

Johnston moved; Alpers seconded

Vote: 1 yes; 4 no.

(MOTION FAILS)

Fesko moved; Alpers seconded

Vote: 4 yes; 1 no: Johnston

M15-119

Pulled for Discussion

Supervisor Johnston:

- Moved to appoint candidate with term to end December 31, 2018 because he feels 4 year terms are appropriate.
- He has a problem with life appointments that have occurred in Antelope Valley only.
- He feels he has been waiting for 4 years already to impose term limits. This RPAC is only committee that does not have term limits and should, for consistency.
- He feels it's inappropriate for the RPAC to recommend their own new members.
- A universal application process every time an appointment is made is available.

Supervisor Fesko:

- Under the bylaws, there are no terms.
- He has no problem with further discussion about terms, but at a public meeting with RPAC. Could appoint under current bylaws with no terms but decide at later date at public meeting whether to impose term limits.
- He would support a special evening meeting in Antelope Valley in August or September for this discussion.

Supervisor Alpers:

- Sees problems with getting volunteers for these committees.
- Thinks a discussion of terms is appropriate, but with the RPAC.
- He doesn't want to interfere with the "rhythm or culture of the system, but thinks it's worthy of an agenda item to discuss.

Supervisor Stump:

- If we decide terms, can the Board go back and impose term limits on existing members?
- If an RPAC cannot nominate who they want, how else would a supervisor make a recommendation for membership without the RPAC nomination/stamp of approval?

Supervisor Corless:

- She feels a special board meeting with Antelope Valley RPAC is a good idea. She would like to look at whole issue before taking a specific action.

Marshall Rudolph:

- It is up to board whether an RPAC has terms or not.
- The RPAC serves at the Board's pleasure and can be removed at any time. The Board may also impose term limits on existing members.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Waterfowl CEQA Draft Environmental Document

Departments: Clerk of the Board

Correspondence received from the California Department of Fish and Wildlife concerning the Draft Environmental Document regarding Migratory Game Bird Hunting (Waterfowl, Coots, Moorhens) in compliance with CEQA.

Supervisor Stump:

- This does not appear to have any impact on activities in Mono County.

9. REGULAR AGENDA - MORNING

A. Mono Council for the Arts Presentation

Departments: Clerk of the Board

(Kendra Knight) - Presentation by Kendra Knight, Gallery Director of the Mono Council for the Arts, regarding the Council's recent activities. Presentation includes a slideshow of student art and the Arts in Education program.

Action: None.

Kendra Knight:

- She has applied for Amazing Vox grant that would enable this art program to be expanded to all elementary schools within Mono County.

Supervisor Stump:

- He would like to see a letter of support for these grants for the program; directed the CAO's office to write letter.

Supervisor Fesko:

- Thank you to Kendra and the Council; it is good to see so many cute (children's) smiles.

B. Solid Waste Parcel Fee Renewal for FY 15/16

Departments: Solid Waste Division of Public Works

(Tony Dublino) - A resolution of the Mono County Board of Supervisors Extending and Re-establishing the Mono County Solid Waste Fee Program for Fiscal Year 2015/2016; a resolution of the Mono County Board of Supervisors Authorizing Implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2014/2015, or for Fiscal Years 2015/2016 through Fiscal Years 2020/2021.

Action: (1) Adopt Resolution #R15-34, a resolution of the Mono County Board of Supervisors Extending and Re-establishing the Mono County Solid Waste Fee Program for Fiscal Year 2015/2016; (2) adopt Resolution #R15-35, a resolution of the Mono County Board of Supervisors Authorizing Implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2014/2015, or for Fiscal Years 2015/2016 through Fiscal Years 2020/2021. Provide any desired direction to staff.

Corless moved; Stump seconded

Vote: 5 yes; 0 no

R15-34

Corless moved; Stump seconded

Vote: 5 yes; 0 no

R15-35

Tony Dublino:

- He is looking at a renewal of what the County did last year. It reduced the cost to schools, extended the appeals period. In 2014 there were zero appeals; this is the goal moving forward.
- One change we desire to get is a 5 year parcel fee agreement with the Town, or a 1 or 5 year agreement, at the option of the Town. He is hoping to convince them of the value of a 5 year agreement.
- Try to secure revenue sources where we can. Town clean-up just occurred. In R12-72, the county waived fees of community cleanups.
- Reductions of Schedule A are within our power, but the County cannot increase fees without going through a Prop 218 hearing.
- He sees many places to change things, but the County needs to consider whether it wants to trigger a Prop 218 hearing or not.
- He has been discussing this with the Town, and the request for a flow agreement has not been denied, yet not approved either; De Facto Rejection. The next opportunity is to pursue a long term parcel fee agreement with the Town.
- He appreciates the conversation. He would like to apply pressure to Town Council on this. He has toured the landfills with Dan Holler, but stopped short of an agreement. He has done everything he can to try to get the Town to do something. Last ditch effort in this parcel fee agreement. The Town needs to be on board with us, and the County needs to move toward closure with or without Town cooperation.

Supervisor Fesko:

- Small businesses produce very little waste; the County needs to look at recent numbers rather than old data: i.e. Mountain Warfare Training Center.

Stacey Simon:

- There are two kinds of increases: one, to increase the base amount, which is a Prop 218 event. Second, if the property use has changed, which is not a Prop 218 event. The Marine Warfare Training Center use may have changed.

Supervisor Johnston:

- Is the Town liaison working on this? Whatever the Town liaison committee can muster would be great.
- Thank you to Tony for his hard work; he has gone as far as the County can go on this.

Supervisor Corless:

- She is a member of the Town committee, and the agenda item did not address the request for a flow agreement, rather, it was more of a discussion. Perhaps the committee should agendaize this for further discussion.
- She would be happy to sponsor this, as the importance of this issue needs to be highlighted to see the County through for the next five years.

Supervisor Stump:

- He feels that the Town has deferred in the past with no commitments and no decisions. They have not been willing to engage in the past and feels it's been deliberate.
- He agrees with Supervisor Corless and has no trouble asking the Town to put together more material. He supports Supervisor Corless and feels she's a fresh voice on the committee.

C. Approve Letter to the Los Angeles Department of Water and Power Regarding Irrigation in Long Valley

Departments: Community Development

(Scott Burns, Wendy Sugimura) - Discuss response to notification by LADWP that ranchers in Long Valley will receive no water this season for irrigation. The draft letter for approval will be provided at the meeting.

Action: Approve letter to LADWP expressing concern and the need for immediate reconsideration and action, adding "at the Andrea Lawrence award dinner" per Supervisor Corless. Provide any desired direction to staff.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

M15-120

Wendy Sigimura:

- The letter for review wasn't available until yesterday. She spoke to ranchers and Air Pollution Control District. It is LADWP's job to figure out how it should work. 50-60% reduction in normal water is all that should be needed.

Supervisor Alpers:

- He has received a number of phone calls regarding this issue. Cashbaugh family operates cattle ranch operation, highly populated area for sage grouse.
- Feels this is a bigger issue than one letter, and the County needs DWP to be partners in this. This letter should further discussion and encourage collaboration on a number of issues.

Supervisor Stump:

- Discussed dust and irrigation in Inyo County. Requesting enough irrigation to keep pasture alive, not full cut off. Inyo County's tactic is consistent with Mono County. He urges approval of the letter by the Board.

Supervisor Corless:

- Edit letter to add "at the Andrea Lawrence award dinner".

D. Ad Hoc EMS Committee Member

Departments: Emergency Medical Services

(Rob DeForrest, EMS Manager) - At the May 12, 2015 meeting, it came to the attention of the Board that there may be a potential conflict of interest for Lynda Salcido to serve on the Ad Hoc EMS Committee. The Board of Supervisors will discuss and potentially take action with respect to this potential conflict of interest.

Action: Provide direction to staff.

Lynda Salcido:

- Asked that this item be deferred for now, based on new info. Potential emergency item may be needed for closed session due to the resignation of the EMS manager effective the end of this week.
- She is willing to serve on the EMS committee.

Marshall Rudolph:

- Immediate action is needed for vacancy created by resignation; closed session personnel item should be added.

Supervisor Stump:

- We can come back to this item, but we need to address emergency first. He doesn't feel the item can be deferred, but feels that Lynda can continue to serve, based on her willingness to. It is important for someone affiliated with the program to serve on the committee.

Emergency item: motion for closed agenda item. EMS Manager.

Action: Move that the Board determine that there is a need to take immediate action with respect to the proposed agenda item (the addition of a closed session item to discuss EMS Manager position), 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

M15-121

E. 3rd Quarter Budget Review

Departments: Finance

(Leslie Chapman) - Presentation of third quarter budget check in and amendments followed by a preview of next year's budget outlook and presentation of the 2015-16 budget calendar.

Action: 1. Approve changes to the CSA #5 budget as follows. Increase appropriation in Capital Expenditures by \$35,000 and increase Contract Services by \$12,000. There is sufficient fund balance to cover these changes. (4/5ths vote required).

Johnston moved, Fesko seconded

Vote: 5 yes; 0 no

M15-122

2. Discuss budget status and what to expect in FY 2015-16.

3. Review, adjust and approve the 2015-16 draft budget calendar including community workshops, budget hearings and other important deadlines.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M15-123

Leslie Chapman:

- Feels the department heads are doing a great job. The 3rd quarter Transient Occupancy Tax (TOT) and sales tax numbers are coming in; the TOT is above last year and above projected. The lack of snow has not made the TOT suffer like expected. The improving economy is slow to be seen in Mono County. Property taxes are expected to be completely flat from last year. Several assessment appeals are still pending, and she is not sure how these will be resolved. The County does have some money in a reserve account to help mitigate the risk.
- Next year's budget will be just as difficult to balance as this year.
- Expecting a County increase to PERS of approximately \$575k. PERS is asking for a

lump sum payment, but has reduced employers' share of percentage of salaries. The County could save \$40-\$50k by paying it all upfront.

- Last year, the County still had MOUs not finalized and was looking at layoffs, but then employee groups agreed to furloughs and with the sheriff DSA, was able to balance the budget. Safety is the lion's share of budget; reimbursement for POST training has been reduced. She wants to meet with the Sheriff before any decisions are made regarding future layoffs for this department.
- Road dollars are an issue. Hope is that the senate bill will be approved, currently in its third reading on Senate floor on May 28th. The General fund typically contributes \$500k to the Road fund, and the County has to figure out how to deal with this. The County is at a point where it needs to plan for the worst, but hope for the best.
- Strategic planning will help staff understand the main issues the Board is dealing with.

Jeff Walters:

- There are three current vacancies in Public Works: one is a mechanic that if not replaced, could save \$82k. One is a full-time position in Benton, and one is a 9/3 split position between Bridgeport Facilities and Lee Vining Roads. If not filled, these positions could save approximately \$72k between both.
- Jerry Vandebroke has suggested a 60/40 split to roads rather than the current 50/50 split to save road funds. Other monies could be saved in miscellaneous areas, but reductions in maintenance and materials have a direct impact on the safety of the roads. If the County sees another winter like the last, it will be fine, but an El Nino winter would pose trouble.

Supervisor Stump:

- The County cannot count on (the Senate bill) last second fix. What is our policy regarding layoff notices for the Sheriff?
- The County cannot afford the economic impact on not being able to remove snow and does not want to put off the Road Department new hires past August to allow for training, orientation, etc. Suggested that the new hires be asked if they can wait until the end of July to start.
- Requested Jeff Walters to push new hires back.

Supervisor Johnston:

- He thinks it would be prudent to hold off on new Road hires until the County knows what's happened with the Senate bill. Directed Jeff Walters to hold off new hires for one month.

Marshall Rudolph:

- County needs 15 days' notice for layoffs. This can be discussed under closed session labor negotiation item. The County cannot layoff through MCPE but if an employee is on probation, it can.

Supervisor Corless:

- She hopes the County can implement the strategic plan right away.

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 - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrator.

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: HR Manager.

D. 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: one. Facts and circumstances: personnel complaint.

E. Closed Session - Conference with Legal Counsel

F. **ADDED URGENCY ITEM:** Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: EMS Manager

12. REGULAR AGENDA AFTERNOON- NONE

ADJOURN

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD