



**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 7, 2017**

Flash Drive	Board Room Recorder
Minute Orders	M17-21 to M17-34
Resolutions	R17-09 to R17-11
Ordinance	ORD17-03 not used

9:09 AM Meeting Called to Order by Chairman Corless.

*Supervisors present in Bridgeport: Gardner and Peters
Supervisors present in Mammoth: Corless, Johnston, and Stump
Supervisors absent: None*

**all votes done by roll call vote, facilitated by the Clerk of the Board*

*Break: 10:52 a.m.
Reconvene: 11:06 a.m.
Lunch: 11:53 a.m.
Reconvene: 1:02 p.m.
Adjourn: 2:48 p.m.*

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>

Pledge of Allegiance led by Supervisor Peters

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Gary Nelson, Mono City:

- Had previously attempted to secure 2 lots at the Mono City Cemetery. It's been years and he

still has not been able to secure those lots. Would like to see improvements to the parks and roads. Feels Mono City road is dangerous for the kids in the area to ride their bikes on.

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on December 13, 2016, as corrected.

Johnston moved; Stump seconded

Vote: 3 yes; 0 no; 2 abstain: Gardner and Peters

M17-21

Supervisor Corless:

- Page 10, first sentence should read "This does not affect recreational and medical use of marijuana".
- Page 10, spelling of Jeff "Gunzick".

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on December 20, 2016.

Stump moved; Johnston seconded

Vote: 3 yes; 0 no; 2 abstain: Gardner and Peters

M17-22

C. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on January 3, 2017, as corrected.

Johnston moved; Peters seconded

Vote: 5 yes; 0 no

M17-23

Supervisor Johnston:

- Page 7, please note on item 9a that Supervisor Stump had to leave prior to the vote.

D. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on January 17, 2017.

Peters moved; Gardner seconded

Vote: 5 yes; 0 no

M17-24

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Corless:

- RCRC meeting highlights: Fire Memorandum of Understanding update from CALFire Chief Ken Pimlott and Craig Thomas of Sierra Forest Legacy, effort to use more fire in forest mgt. Invited them to come to Mono County to present MOU information.
- Sunne McPeak/CA Emerging Technologies Fund also came seeking support for legislation to continue CASF/broadband funding...
- Stepping Up Initiative: Team Mono (CAO, Sheriff, DABH Director) attended conference with representatives from 50 or so California counties, focused on national effort to reduce mental illness in jails. Inspiring conference, looking forward to follow
- Storm: Major impacts in Old Mammoth, including structural damage (red-tagging) to apartment buildings
- Collaborative Planning Team: Update from Caltrans on District 9 issues/storm response, down personnel and equipment. HWY 108 restriction is in place. Other staffing updates from BLM and US Fish and Wildlife. Presentation from Steve Nelson/BLM on Ormat CDIV monitoring plan that was approved in January (related to letter of support on today's agenda). Eastern Sierra Land Trust presented on the Regional Conservation Partnership Award program—great opportunity for local ranchers.
- Meeting w/City of Bishop re: ESCOG and broadband consortium issues, will be addressed at Feb. 17 ESCOG meeting in Bishop
- Meeting w/Lynda Salcido, Bob Rooks, Supervisor Stump re: Emergency Medical Svcs, workshop happening on Feb. 15.
- State PILT request from RCRC: In 2015, RCRC aggressively advocated for the \$8 million in past due State Payment in Lieu of Taxes (PILT) monies owed by the California Department of Fish and Wildlife through the State Budget process. Advocacy continues this year, RCRC is asking for a letter of support from counties, will bring this item to the board soon

Supervisor Gardner:

- I attended the CSAC seminar on short term rentals in Sacramento. It was very informative with information from other counties which are dealing with this issue. CSAC will be providing information useful to us as we consider this issue in the future.
- I also attended the Eastern Sierra Agency Advisory on Aging meeting in Bishop. This group provides advice for senior programs in Inyo and Mono County. It was useful to get information on the services we provide to our seniors and the impact they have on their quality of life.
- I received a briefing from our First Five Commission Executive Director. Again, it was very interesting to hear about these programs and their goals, and the clear effort that exists to measure their impact on Mono County children from birth to five years old. I look forward to serving on that commission.
- I worked with Caltrans to resolve twice a ice/road problem in June Lake. They were quite responsive to the concerns of the residents.
- My first "Coffee with the Supervisor" event is this Saturday, the 11th at 10:00 AM at Trout Town Joe's in June Lake. This is an effort to provide an informal opportunity for citizens to meet with me and ask questions or provide information. I will be doing these events monthly in the 3rd District at different locations.

Supervisor Johnston:

- Shoveled a lot of snow along with many, many people. Trying to keep ahead of the snow has been challenging for many snow removal operators.
- As noted by Supervisor Stump, I'd like to commend the Road Department for the continuing snow removal operations.
- Visited the avalanche site in Long Valley; a huge amount of effort is going on there with snow removal and assistance with SCE as they replace damaged poles.
- Talked to and met with an number of people regarding the Conway Ranch and sheep grazing issue.

- Attended the Mammoth Lakes Housing meeting; reviewed financial reports among other things. Noted that there are almost 50 families on the waiting list for housing.
- Attended the IMACA meeting in Bishop; discussed financial reports and food distribution systems in the region.
- Attended the Fisheries Commission along with Supervisor Peters; good group working on a number of special projects.

Supervisor Peters:

- During the last few weeks I attended several local and state level meetings and community events including:
- RCRC 1/18
- Bridgeport RPAC on 1/19
- Tourism Commission 1/31
- Fisheries Commission 2/1
- AV RPAC 2/2
- I met separately with representatives of both Bridgeport and NMCC
- Attended an Antelope Valley Lions Club Business meeting 2/4 and also
- Then Annual Lions Club Speech contest on 1/30
- I had the pleasure being one of the Judges for the County Poetry Out Loud Contest in Bridgeport on Sunday 2/5
- I also met separately with Social Services Director Kathy Peterson and Behavioral Health Director Robin Roberts. I also had the opportunity to meet with Stacey Simon and Leslie Chapman and Jay Sloane and Tony Dublino
- Also in last couple of weeks, I have met with representatives of CDFW Dr Tom Stephenson and Dawn Emory to better understand some of the challenges and opportunities that are facing our County. A special thank you to Jeff Simpson for all his time and help on these matters.
- I will be holding Town Hall meetings next week on Monday the 13th in Antelope Valley at 6pm and in Bridgeport at Memorial on Wednesday the 15th. With Behavioral Health during their quarterly Community Social
- Later this week I will be traveling to Sacramento to continue the 2nd round of the CSAC new supervisors workshop series

Supervisor Stump:

- 1-18 : Attended the Tri Valley Water Commission. The Commission decided to hold off becoming a Groundwater Sustainability Agency until their March meeting so they could better understand the concerns coming from Inyo County.
- 1-31 : Attended a meeting with CAO Chapman, Inyo Water Department Director Bob Harrington, and Inyo CAO Carunchio to discuss the Groundwater Sustainability Act. My thanks to everyone for driving to Crowley to hold the meeting.
- 1-31 : Attended the CSA 1 meeting. Skate park project moving forward. We will see an agenda item on that soon. In addition, CSA 1 and the Sierra Club have joined to fund new blinds in the Crowley Community Center so presentations can be held during daylight hours. Thanks to Christy Milovich for her work on securing renewed Forest Service leases for CSA 1 and CSA 2 TV and radio translator sites.
- I want to thank all the Road Department crews for their excellent work dealing with the challenges posed by our seemly never ending storming weather. This includes their assistance to SCE in clearing a route to the power poles that were damaged in the Long Valley avalanche so that SCE could replace the poles and secure a redundant power supply from Mammoth to Swall Meadows. Without this repair if the back up circuit had failed those communities would have been in the dark.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- Update regarding the storm and emergency preparedness. She has had numerous briefings and meetings with the Town. Raining and flooding right now. Shout out to Social Services group in Mammoth; they are preparing to open shelters and taking care of displaced families.
- On the 26th, she attended harassment training, required for all managers and new leaders within 6 months.
- Emergency Medical Services Board workshop will be coming up soon.
- Met with Superintendent of Schools, Stacey Adler, to talk about a program called Footsteps to Brilliance; will be giving a presentation next week.
- On the 30th, met with the IT Steering committee advisory group. There will be ongoing training on hackers and how to protect ourselves, plus our website upgrades.
- Attended CSAC Class in Sacramento on organizational leadership.

6. DEPARTMENT/COMMISSION REPORTS

Peter Chapman:

- Re: LED lighting project almost done. \$167k worth of labor and product into our facilities, looking to save money and power each year.

7. CONSENT AGENDA

Supervisor Peters:

Mono County RCD has dedicated, hardworking individuals who aren't recognized. Regarding CSA #5, he wants to acknowledge Chair Steve Noble and the other members for their service and volunteer efforts, and the hard work by Joe Blanchard, who attends CSA meetings in the evening.

(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. Release Form for Round Fire Insurance Payment

Departments: Finance, County Counsel

On behalf of Wheeler Crest Community Services District, the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) submitted \$33,000 to Mono County as reimbursement for the debris removal cleanup by CalRecycle that occurred as a result of the 2015 Round Fire at property address 330 Rimrock Drive. ACWA JPIA has requested a signed release form in order to close Wheeler Crest Community Services District's insurance claim.

Action: Approve and request Board Chair signature on release form provided by the Association of California Water Agencies Joint Powers Insurance Authority related to the County's receipt of \$33,000 for Wheeler Crest Community Service District Round Fire debris removal reimbursement.

Stump moved; Peters seconded

Vote: 5 yes; 0 no

M17-25

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 12/31/2016

Action: Approve the Treasury Transaction Report for the month ending 12/31/2016

Stump moved; Peters seconded

Vote: 5 yes; 0 no

M17-26

C. Appointments in Lieu of Election

Departments: Clerk of the Board

Appointment of Directors of Special Districts in Lieu of Election. The following Special District has vacancies to be filled: Mono County Resource Conservation District (two positions) This Special District has submitted recommendations for appointment/reappointment, as outlined in the staff report. The terms will expire on 11/30/2020. The Board of Supervisors is the governing body under Elections Code Section 10515 to make these appointments.

Action: Appoint Jim Reid and Hal Curti to the Mono County Resource Conservation District, as recommended, to fill special district board vacancies.

Stump moved; Peters seconded

Vote: 5 yes; 0 no

M17-27

D. County Service Area #5 Appointments

Departments: Clerk of the Board

Reappointment of two County Service Area #5 members. This item is sponsored by Supervisor Peters.

Action: Reappoint Helen Nunn and Joanne Werthwein to the County Service Area #5 board for terms expiring November 30, 2020.

Stump moved; Peters seconded

Vote: 5 yes; 0 no

M17-28

E. June Lake Citizens Advisory Committee Appointments

Departments: Community Development and Board of Supervisors

Reappointment of two June Lake Citizen Advisory Committee members.

Action: Reappoint Ann Tozier and Rob Morgan to the June Lake Citizens Advisory Committee, as recommended by Supervisor Gardner, for terms ending on December 31, 2020.

Stump moved; Peters seconded

Vote: 5 yes; 0 no

M17-29

F. Mono Basin RPAC Appointment and Terms Update

Departments: Community Development

Mono Basin RPAC appointment and four-year term update for existing membership.

Action: 1. Appoint Kristie Nelson to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Gardner for a term ending December 31, 2020; and 2. Convert prior two-year terms to four-year terms for existing committee members, consistent with new RPAC requirements established by the Board of Supervisors.

Stump moved; Peters seconded

Vote: 5 yes; 0 no

M17-30

8. **CORRESPONDENCE RECEIVED**

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. **Thank You Note from the Bridgeport Elementary School**

Departments: Clerk of the Board

Thank you note received from the Bridgeport Elementary School's 7th and 8th grade classes regarding their Service Learning Project at the Bridgeport Visitor's Center.

B. **Application for ABC License by Big Meadow Brewing Co.**

Departments: Clerk of the Board

Copy of an application for Alcoholic Beverage License received from the State of California on behalf of James and Rosemarie Lierly, dba Big Meadow Brewing Co.

Supervisor Peters:

- Kudos to the Lierlys and the County for working hard toward making this happen.

C. **Letter from Rodger Guffey re: June Lake restaurant**

Departments: Clerk of the Board

Letter dated January 17, 2017 received from Rodger Guffey regarding an application for a new restaurant on Lakeview Blvd. in June Lake in the existing Chevron building.

D. **Letter from American Lung Association re State of Tobacco Control Report**

Departments: Clerk of the Board

Letter received on January 13, 2017 from the American Lung Association regarding the State of Tobacco Control Report to be released on January 25, 2017.

9. **REGULAR AGENDA - MORNING**

A. **Bridgeport Medical Clinic Update**

Departments: CAO

(Leslie Chapman) - Bridgeport Medical Clinic Update

Action: Hear update regarding the status of the Bridgeport Medical Clinic and provide direction.

Leslie Chapman:

- Went through her staff report, explained the drop in patient numbers, the financial losses sustained by Mammoth Hospital. Touched on several different options being pursued.

Supervisor Peters:

- To the public: If you have been going to Bridgeport Medical Clinic, your files are with Mammoth Hospital. Southern Mono Healthcare District does not include Bridgeport. In 2009, LAFCO looked at Bridgeport and decided it was inside their existing sphere of influence. Feels there are options out there for solving this problem. Medical services are important throughout Mono County, not just Bridgeport. Clinic in AV has made strides to serve that community. Feels it's an Economic Development issue. The question is how do we go about accomplishing a profitable, sustainable clinic in Bridgeport? We need to continue to pursue an MOU with a provider.

PUBLIC COMMENTS:

Pam Haas-Duhart
Gary Nelson
Steve Noble
Jimmy Little
Misti Sullivan

BOARD DISCUSSION:

Supervisor Johnston:

- On the Profit and loss statement, why the large increase in total operating expenses? In the LAFCO study, Bridgeport is not included in the Southern Mono Hospital District. Perhaps an expanded tax base should be looked at.
- He's never heard of support for reducing the subsidy to the Clinic. Need to look at how to finance this, maybe take LAFCO up on expanding the district.

Supervisor Peters:

- There is great contribution from people outside of the area; tourism, etc. Agrees with the LAFCO study to expand the district, or even to create a new district to serve the underserved areas in Mono County.
- Thank you to all who took their time, all the signatures, all the letters written. All aspects of Bridgeport came together to stand up for this issue. Great effort.
- Would like to hear an update at March 14th meeting in Bridgeport.

Supervisor Stump:

- Thanks the public for all the letters and petitions. Agrees that there is a need. Agrees with the subsidy and the offer of the building. Supports CAO Chapman's efforts to move this forward. Obtaining qualified applicants is out of the County's control.
- Notes of caution: under Prop 13, if you create a special district you are not guaranteed any property tax revenue.

Supervisor Gardner:

- Agrees with all comments already made. Difficult to find another issue that is as important to quality of life more than healthcare. Supports CAO's efforts to find providers, use EMS, etc. Will take some time to do this well, but merits taking the time to come up with the best solution possible.

Supervisor Corless:

- Concurs with many of Board comments. Hears consensus on all the main issues. Thank

you to the community that spent their time writing letters and signing the petition.

B. Continuation of Local Emergency

Departments: Board of Supervisors

(Ingrid Braun) - Review state of local emergency, which was proclaimed by the Sheriff as Director of Emergency Services on January 31, 2017. Consider ratification (by resolution) of a proclamation of local emergency made by the Sheriff on January 31, 2017 and declaration of continued state of local emergency.

Action: Adopt Resolution #R17-09, Ratifying Proclamation of Local Emergency and Declaring a Continued State of Local Emergency Due to Severe Winter Snowstorms which Commenced on January 21, 2017. Provide any desired direction to staff.

Johnston moved; Peters seconded

Vote: 5 yes; 0 no

R17-09

Sheriff Braun:

- Went through her staff report.

Supervisor Corless:

- Statewide proclamation did not include Mono County because State roads were not affected. The Federal highway funding they had access to did not cover snow or ice; snow removal is considered a normal expense.

Stacey Simon:

- Declaration is county wide, so any damages sustained county wide would qualify. The state declaration would not have provided any funds for schools, only for CalTrans highways. Contact the Sheriff to report damages.

C. Conway Ranch Grazing RFP -- Direction to Staff Regarding Scheduling and Process

Departments: Public Works

(Tony Dublino) - Board direction to staff regarding timing and process for Board's receipt of input from wildlife agencies regarding Sierra Nevada Bighorn Sheep and Board's consideration of issuance of request for proposals for grazing on Conway Ranch.

Action: Schedule presentation by the USFWS and/or CADFW on Sierra Nevada Bighorn Sheep at the same meeting, but as a separate agenda item, as the Board considers issuance of a request for proposals for grazing at Conway Ranch.

Stump moved; Gardner seconded

Vote: 5 yes; 0 no

M17-31a

Supervisor Corless:

- This is only to provide direction to staff from among the options presented regarding an RFP, not to discuss the grazing issue itself.

Tony Dublino:

- This is a process discussion only. Gave a brief status update, met with DFW on February 3, talked about letters of interest received already. The agencies do want to present a workshop to the Board.

Supervisor Gardner:

- He has spoken with County Council regarding a potential Conflict of interest and it is legal for him to participate.

Stacey Simon:

- Supervisor Gardner is not disqualified from the discussion on the Ranch. The Political Reform Act does not disqualify based on nonprofit service. Gov section code 1091, when there's a contract, the supervisor with the interest can vote, but item must pass without his vote. Today is not a contract.

Tony Dublino:

- Current lease terminates at end of this year.

PUBLIC COMMENT:

Big Horn Sheep Project:

Advocates for option #2, would like to hear the latest updates from science.

April Fall:

Support for option #2

Gary Nelson:

Support for option #2, feels having Fish and Game there during the decision making process will allow their input.

Supervisor Corless:

- Thank you for emails on this topic, many in support of option #2.

Supervisor Johnston:

- This is a complex issue, doesn't feel the Board Chambers are a great venue for a discussion. Would rather see a real workshop. Previously requested the Board to process Conway Ranch through the Planning Commission. Conway is more than just grazing.
- Wants a workshop where people can have their say, show their evidence. Can't support any option unless modified to include a roundtable discussion, not just formal presentations.

Supervisor Stump:

- Supports option #2 on the 21st as we've heard from public and in letters. However, would like to see a 3rd item added, for the County to sell Conway Ranch. \$70k in liability insurance, \$100k to get conservation easement in place, unknown staff time. Asked to add this option to the action.

Supervisor Peters:

- Would add to the support of #2, included as management review of Conway, what is the status of current grazing and aquaculture permitting? Need to look at other uses of Conway while addressing the grazing.

Supervisor Gardner:

- Supports #2. Wants to make sure the item on the 21st includes the ability to discuss the Ranch further, more than just a grazing RFP.

D. Employment Contract for Shannon Kendall, County Clerk/ Recorder/ Registrar

Departments: Human Resources

(Dave Butters) - Proposed resolution approving a contract with Shannon Kendall as County Clerk/ Recorder/ Registrar, and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution #R17-10, approving a contract with Shannon Kendall as County Clerk/ Recorder/ Registrar, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to

execute said contract on behalf of the County.

Fiscal Impact: The cost for this position for the remainder of FY 2016-2017 (February 7 to June 30th) is approximately \$67,256 of which \$41,310 is salary; \$9,856 is the employer portion of PERS, and \$16,090 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2016-2017) would be \$161,417 of which \$99,144 is annual salary; \$23,656 is the employer portion of PERS, and \$38,617 is the cost of the benefits.

Peters moved; Stump seconded

Vote: 5 yes; 0 no

R17-10

Leslie Chapman:

- A full recruitment was conducted, including advertising in several publications. Shannon Kendall was the successful candidate.

E. Employment Contract for Stacey Westerlund, Payroll & Benefits Manager

Departments: Human Resources, Finance

(Dave Butters, Janet Dutcher) - Proposed resolution approving a contract with Stacey Westerlund as Payroll & Benefits Manager, and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution #R17-11, approving a contract with Stacey Westerlund as Payroll & Benefits Manager for a term of three years from February 7, 2017 to February 6, 2020, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost of this position for the remainder of FY 2016-2017 (February 1 through June 30) is approximately \$66,107 of which \$40,420 is salary, \$9,644 is the employer portion of PERS, and \$16,043 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year would be \$159,558 of which \$97,008 is annual salary, \$23,146 is the employer portion of PERS, and \$39,404 is the cost of the benefits. The 2% COLA approved by the Board of Supervisors on December 13, 2016, is the only salary increase included. There is sufficient budget remaining in the fiscal year to cover the cost of this contract.

Peters moved; Gardner seconded

Vote: 5 yes; 0 no

R17-11

Janet Dutcher:

- Stacey Westerlund has been payroll and benefits manager for 6 years, employed with Mono for 22 years. This is not a salary increase, just the COLA.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Stacey Simon:

- Ask to recall the emergency ratification to allow Bob Gardner to sign on behalf of the chair.

Supervisor Corless:

- Recall Item #9b to have board consensus to have pro tem Supervisor Gardner sign the resolution. Board consensus.

Lunch break at 11:53

11. CLOSED SESSION

The closed session item was cancelled.

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. 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.

THE REGULAR AGENDA WILL RECONVENE NO EARLIER THAN 1:00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

13. REGULAR AGENDA - AFTERNOON

A. Letter of Support for MCWD's CEC Grant Application

Departments: Board of Supervisors

(Stacy Corless - Chairwoman) - Mammoth Community Water District is submitting a CEC Grant Application to fund the construction and sampling of a Geothermal Monitoring Well BLM2. This letter, to be approved by the Mono County Board of Supervisors and signed by the Chairwoman, is in support of this grant application.

Action: Approve the Chairwoman's signature on a letter of support for Mammoth Community Water District to submit a CEC Grant Application to apply for funding for the construction and sampling of a Geothermal Monitoring Well BLM2.

Johnston moved; Stump seconded

Vote: 5 yes; 0 no

M17-31

B. Quarterly Investment Report

Departments: Finance

(Gerald Frank) - Investment Report for the Quarter ending 12/31/2016

Action: Approve the Investment Report for the Quarter ending 12/31/2016

Johnston moved; Stump seconded

Vote: 5 yes; 0 no

M17-32

Gerald Frank:

- Went through his staff report and spreadsheets.

Bob Gardner:

- Asked what happens if a special district doesn't participate?

Janet Dutcher:

- Some districts don't invest with the county; they have their own treasurer and can invest in their own pool.

C. Investment Policy and Delegation of Investment Authority

Departments: Finance

(Janet Dutcher, Gerald Frank) - Mono County Statement of Investment Policy and proposed Ordinance to Delegate Investment Authority to the Treasurer.

Action: Approve the Mono County Statement of Investment Policy as presented or amended.

Gardner moved; Peters seconded

Vote: 5 yes; 0 no

M17-33

Introduce, read title, and waive further reading of proposed ordinance delegating investment authority to the County Treasurer.

Johnston moved; Gardner seconded

Vote: 5 yes; 0 no

M17-34

Gerald Frank:

- Date will be amended from January 10 to February 7.
- Explained the changes made to the policy

D. Mono County Legislative Platform Update - 2017

Departments: CAO

(Leslie Chapman) - Mono County Legislative Platform update for 2017

Action: 1) Review draft 2017 Mono County Legislative platform; 2) Adopt 2017 Mono County Legislative Platform with amendments; 3) Direct staff to distribute to Mono County state and federal legislators.

Leslie Chapman:

- Went through her staff report. Shannon Kendall is tracking changes suggested by the

Board. The final document, should it be approved today, will go to the printers by Friday.

ADJOURN at 2:48 p.m.

ATTEST

**STACY CORLESS
CHAIRMAN OF THE BOARD**

**HELEN NUNN
SR. DEPUTY CLERK**