



**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 11, 2017**

9:02 AM Meeting called to Order by Supervisor Gardner

*Supervisors Present: Corless, Gardner, Peters, and Stump.
Supervisors Absent: Johnston.*

*Break: 10:50 AM
Reconvene: 11:02 AM
Closed Session: 12:32 PM
Reconvene: 1:06 PM
Break: 2:51 PM
Reconvene: 3:00 PM
Adjourn: 3:18 PM*

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 Chair of the Board 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 the minutes of the Special Meeting held on June 7, 2017, as corrected.

Peters moved; Gardner seconded
Vote: 4 yes; 0 no; Absent: Johnston
M17-137

Supervisor Stump:

- GWSA should be SGMA.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on June 12, 2017.

Stump moved; Peters seconded
Vote: 4 yes; 0 no; Absent: Johnston
M17-138

C. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on June 13, 2017, as corrected.

Stump moved; Peters seconded
Vote: 4 yes; 0 no; Absent: Johnston
M17-139

Supervisor Stump:

- Comment should read, "Requested a quick poll of the Board. Board members Gardner, Corless, and Peters in favor of a regulatory approach. Supervisor Stump supports a ban on commercial cannabis activities in Mono County due to a lack of county capacity to fulfill the regulatory role."

Supervisor Corless:

- Remove the name Bob Rooks from under Regular Agenda.
- Corrected names to Jeph Gundzik, Delinda Briggs.

D. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on June 20, 2017, as corrected.

Gardner moved; Peters seconded
Vote: 4 yes; 0 no; Absent: Johnston
M17-140

Supervisor Stump:

- Corrected to, "Has to be unanimous since there are only 4 of us?"
- Corrected Steam to stream.
- Corrected to \$800,000 settlement.

Supervisor Corless:

- Staff title correction – Garrett Higerd, County Engineer.

E. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on June 22, 2017.

Peters moved; Corless seconded

Vote: 3 yes; 0 no; Absent: Johnston; Abstain: Gardner

M17-141

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Moved reports to end of agenda?

Supervisor Corless:

- July 21 - Attended the Rural Counties Representatives of California Board meeting (See additional documents for more details of actions taken and speakers); Board voted to support AB 668, Voting Modernization Act; Board voted to oppose SB 649 "Small cell" wireless infrastructure permitting, bill would effectively allow telecom companies to site their infrastructure on county facilities with no local approval/review (hearing is Wed., July 12, both RCRC and CSAC actively fighting); Federal legislation: Voted to support H.R. 975/Respect State Marijuana Laws Act, along with H.R. 2215, Secure and Fair Enforcement Banking Act
- County Picnic—thanked Leslie Chapman and the CAO team for a wonderful event.
- July 1 - Trail ribbon cutting in District 5; Mammoth Lakes Mayor Wentworth and Trails Coordinator Joel Rathje led the celebration of a new trail connector between the Borrow Pit trailhead and the Mammoth Rock Trail—a major accomplishment and, hopefully, a sign of more good things to come. County trails construction funding supported this project.
- July 7 - attended a trails workshop about building "SMARTER" trails, met a group of trails planning/construction/stewardship experts, including USFS staff, who held a conference and began construction on another new trail segment in the Sherwins area.
- Supervisor Johnston has asked that alternates take over his board assignments while he seeks treatment.

Supervisor Gardner:

- Saturday, June 24 - annual Trails Day event was held in June Lake. Was not able to attend, but about 36 participants volunteered to spend the day cleaning and repairing June Lake trails. Three separate trail projects were completed, including installing and repairing water bars, and removing fallen trees across trails. This annual event demonstrates the wonderful spirit of our volunteers in Mono County.
- Wednesday June 28 – the Supervisors attended the County picnic at Mono Lake County Park. Thanked and congratulated Leslie Chapman and her staff for a very successful event - It was well done and was a great opportunity to spend time with County employees and recognize their service.
- June 28 - held another workshop in June Lake to discuss short term rentals. Did not attend this meeting, as the primary topic was SRTs in the Clark Tract, and residence is in that area, considered it inappropriate to be there. The process is moving along is confident all June Lake residents have been provided the chance to make their views known on this subject. There is an excellent article on SRTs in Crested Butte, Colorado, in Outside magazine this month.

MEETING MINUTES

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- Friday June 30 – attended, with Supervisor Corless, a meeting of an ESCOG subcommittee focusing on regional air service, as observers as Mono County is not on the subcommittee now. The meeting consisted of discussion of airport plans for the Mammoth and Bishop airports. Hopes we move towards a more regional approach as these plans and projects continue.
- Friday June 30 – In the category of regional successes, attended the 10th anniversary celebration for the Eastern Sierra Transit Authority in Bishop. ESTA was formed 10 years ago and has demonstrated great success in providing regional bus transportation. Congratulated ESTA for their continued good work for the Eastern Sierra. Considers it a perfect example of how the four jurisdictions in the Region can come together and achieve meaningful collaboration.
- Attended the first ever 4th of July June Lake Women's Club celebration at the Community center. Role included judging an apple pie contest and serving a shift in the dunk tank.
- Friday July 7 - attended a meeting of the Board Ad Hoc Budget Subcommittee with Supervisor Peters, CAO Chapman, and Finance Director Dutcher. Looks forward to their role on the subcommittee.
- Saturday, July - attended the June Lake Triathlon and watched son participate in the Half-Ironman Competition. Congratulated Alana Levin and her troop of volunteers who truly make this event very special to all those involved.

Supervisor Johnston:

- Absent.

Supervisor Peters:

- June 20 – After the BOS meeting, met with Mayor John Wentworth - Trails
- June 21 - Bi State Sage Grouse Workshop
- June 21 – Bridgeport Town Hall
- June 22 - Lincoln on Leadership
- June 25 - Bridgeport Chamber of Commerce Event Beer Garden Fundraiser
- June 26 - Mono Lake Committee, with Executive Director Geoff McQuilken and Eastern Sierra Policy Director Lisa Cutting
- June 28 – Mono County Picnic
- June 28 - Drive to Northern Regional CSAC Conference Cannabis
- June 29 - Attended the conference. Met with Supervisor Malia Cohen of San Francisco, Supervisor James Gore of Sonoma, and Supervisor Virginia Bass of Humboldt. Discussed best practices, lessons learned, and adaptive community-based planning.
- Humboldt Growers Alliance Executive Director Terra Carver and CannaRegs Co-Founder / Chief Strategy Officer Amanda Ostrowitz.
- June 30 - Toured legal facilities with Ms Carver
- July 1 - Forest Homeowners Annual meeting in Bridgeport
- July 1 - Virginia Lakes Mutual Water District Annual Meeting
- July 2 - Twin Lakes Homeowners Annual Meeting
- 4th of July – Special Thanks to Public Works, Cal Trans, CHP and Lynda Pemberton of the Bridgeport Chamber of Commerce.
- July 7 - Budget Ad Hoc Meeting with Supervisor Gardner, Janet Dutcher, and Leslie Chapman
- Several Cancelled meetings: Local Transportation Commission, Antelope Valley RPAC
- Welcomed Jason Pelichowski, who was sworn in as Mono County's newest Deputy on June 21

- Upcoming Events: July 11, RPAC in Bridgeport; July 13, Town Hall in Antelope Valley discussing Cannabis, Broadband, and Parks and Recreation; July 19, Sacramento Counties Cannabis Summit

Supervisor Stump:

- During the last two weeks continued to attend meetings - CSA1, Tri Valley Water Commission, Cannabis issues, July 4th planning just some.
- Is pleased to report that the owners of the property hosting the cannabis grow in the residential neighborhood near the school in Benton have signed a settlement agreement. Under the agreement they were required to remove every marijuana plant within 48 hours, which they did. It's unknown where the plants went. There are other conditions that they have yet to comply with, but the window for compliance on those items is still open. The Court granted an extension until August of the county's legal case against the owners/growers. Thanked all county staff that worked so hard on this. Tremendous time and effort was involved as shown by the 100 pages of documents that were filed with the court.
- Minor flooding continues to be an issue. Hilton Creek rose 1 to 2 feet on the night of June 26th, which caused damage to the Juniper Loop Road (a private road) and several properties in the area. Damage also occurred on Willowbrook Road, also private. Much sand and many sandbags were used.
- Has received many comments that the county picnic on the 28th was the best the county has ever put on. Congratulated Megg Hawkins especially, and the generous CAO who paid for the band.
- The United States Forest Service is violating the California Fire Assistance Agreement to which they are a signatory. The agreement specifies reimbursement rates, among other things, for local government resources utilized by the Forest Service in the management of their direct protection responsibility fire incidents. The Forest Service Region Office is refusing to process over \$18 million in unpaid assistance invoices from the 2016 fire season according to a letter sent from the California Office of Emergency Services to the Chief of the Forest Service. Has asked that a letter and supporting document regarding this issue be included on the agenda, and will be requesting an agenda item in August to consider drafting a letter of support for the California OES letter.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman, CAO:

- Had a back up to be able to take a vacation, thanked the board for that opportunity.
- Stray horses in Antelope Valley – helped animal control find a horse trailer. Housed the horses on her property until owners were located, horses returned to owners.
- Community Corrections Partnership, attended a meeting.
- June 28 - employee appreciation party was a smashing success. Was especially excited to see Supervisor Larry Johnston there.
- June 29 - attended Q&A for payroll implementation.

6. DEPARTMENT/COMMISSION REPORTS

Stacey Simon, County Counsel:

- Introduced Jason Canger, Deputy County Counsel II.
- **Jason Canger:** nice to meet you, looking forward to working with you.

Jeff Walters, Public Works Director:

- Spring run-off issues.

- Upper summer meadows Rd. in Bridgeport, low water crossing, bridge remains closed.
- Met with Cal OES, working on a plan to get the bridge replaced. Fish and Wildlife would prefer that the bridge not be replaced as is because it has failed before. There will be some cost to the county. Not as much as a disaster. Roughly \$250,000. Through CDAA claim.
- **Supervisor Peters:** What is time frame? Do you plan to do it all with county staff?
- No time frame. Still working on final design. Will let the Board know as soon as we have a schedule.
- Resources are quite thin, probably a contractor.
- June 20 - Crowley Lake Dr. Rock Creek Channel became clogged with debris, caused run off onto Crowley Lake Dr. Undermined the road. The water has receded. Will work with the contractors to get the repairs done to get the road open. 100% of costs are covered. Fill out damage assessment form for Cal Trans.
- **Supervisor Stump:** complimented the road crew for their mitigation measures.

Janet Dutcher, Finance Director:

- Payroll implementation project update. 3 years in the works, almost there. Had informational meetings, well attended.
- Emailed several documents to help with the transition.
- Training for time keepers.
- Processing the transition check this week. Last check in the old system.
- Next step in the process will be to start implementing the portal. Access for all employees, view electronic version of paycheck, make withholding changes and changes to pay check. October, most likely January, the rest of the portal will come online. Improves the processing gone through to process payroll.
- Publically thanked the team.

Sheriff Ingrid Braun:

- Holiday week – quiet, everything went well. Lovely parade. Was in Crowley for fireworks show. Few incidents. Helped to have body cameras – people behave better when they realize they are on video. Nice week
- June Lake Triathlon on Saturday. Supervisor Gardner was there. No major incidents / injuries.
- Heat is here – in fire season. Have been fortunate in Mono County so far.
- Supervisor Stump – thanked her for the relocation of the command post.

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. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 5/31/2017.

Action: Approve the Treasury Transaction Report for the month ending 5/31/2017.

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-142

B. Authority to Fill a Supervising Integrated Caseworker Position at Step C

Departments: Social Services

Grant the Department of Social Services authority to hire Ms. Jennifer Esparza at a C Step in the position of Supervising Integrated Caseworker. Ms. Esparza has 12 years of experience working in county Eligibility Services and possesses exceptional qualifications for the position of Supervising Integrated Caseworker.

Action: Grant the Director of Social Services the authority to fill a Supervising Integrated Caseworker position at Step C.

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-143

C. Property Tax Software Maintenance Agreement

Departments: Finance

2017-18 Proposed contract and addendum with Megabyte Systems, Inc. for software maintenance and web services.

Action: Approve proposed contract and addendum with Megabyte Systems, Inc. for software maintenance and web services pertaining to the county property tax system not to exceed \$125,000.

Stump moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-144

Supervisor Stump:

- Pulled item for discussion.
- Several years ago when Megabyte was first purchased the assertion by county staff whom is no longer here was that this would diminish with time – it appears not to be diminishing. Should we continue to anticipate this annual expense? This is rolled into the property tax and administration fee?
- **Janet Dutcher:** it would appear so. What may have been incurred was the initial cost of the software, as well as the integration and migration. This is the annual fee for licensing and for support. Just like with any vendor, their costs go up. Yes, it's rolled in.

D. Appointment to Assessment Appeals Board

Departments: Clerk of the Board

Appoint Madeline "Mickey" Brown to serve as a member of the Assessment Appeals Board. Ms. Brown will be assuming the unexpired term of Rose Murray, set to expire November 5, 2018.

Action: Appoint Madeline "Mickey" Brown to serve as a member of the Assessment Appeals Board; provide any desired direction to staff.

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-145

E. Out-of-State Travel Request

Departments: Clerk of the Board

As Mono County National Association of Counties alternate representative and member of the NACo Public Lands Steering Committee, Supervisor Gardner is requesting authorization of out-of-state travel to attend the NACo Annual Conference in Ohio. This includes the public lands policy steering committee meeting. More conference information here:

<http://www.naco.org/events/nacos-82nd-annual-conference-exposition>.

Action: Approve out-of-state travel for Supervisor Gardner (the county's alternate NACo representative) to attend the NACo Annual Conference in Columbus, OH July 21-23.

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-146

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. Letter from SuddenLink

Departments: Clerk of the Board

Information received from Suddenlink Communications informing the County the Universal HD will no longer be carried on its channel lineup.

B. United States Fish and Wildlife Letter

Departments: Clerk of the Board

Letter from United States Fish and Wildlife Service, Pacific Southwest Region, Reno Office, regarding the management of Conway Ranch and disease transmission.

Supervisor Corless:

- Thinks it is important to be engaged with state and federal wildlife agencies, that wildlife management is a major concern for her as well as for the Board, and that the Board should take them up on their offer to assist with planning.

C. OVMAP/MLMAD Weekly Report

Departments: Clerk of the Board

Weekly Report for June 24 - 30, 2017 from Owens Valley Mosquito Abatement Program / Mammoth Lakes Mosquito Abatement District.

Supervisor Corless:

- Appreciates the abatement work.

D. Agricultural Commissioner's Office Department Update

Departments: Clerk of the Board

Counties of Inyo and Mono Agricultural Commissioner's Office Department Update July 2017.

9. REGULAR AGENDA - MORNING

A. Debt Financing Options for the South County Facilities Project

Departments: Finance

(Janet Dutcher, Jeff Land from Brandis Tallman LLC) - After brief discussion of debt basics for governments, receive presentation from Jeff Land of Brandis Tallman LLC describing options for debt financing construction of a new government facility in Mammoth Lakes.

Action: Receive presentation. Provide any desired direction to staff.

Janet Dutcher, Finance Director:

- Went through presentation, Debt Issuance Basics.
- Introduced Jeff Land.

Jeff Land, Brandis Tallman LLC:

- Supervisor Stump wanted to make sure South County could see the presentation.
- Full Service investment banking firm, work specifically with public agencies through California.
- Went through presentation, along with his associate Rick Brandis, President / Lead Underwriter.

Supervisor Peters:

- Asked about the timing of the launch date and the interest rate the county would be locked into. Asked about the role of the Economic Development Corporation in the process.

Supervisor Gardner:

- Clarified that pursuing this approach would make the most sense in terms of spreading the cost. Asked if there were any examples of private entities financing at a lower rate. Asked why it is a 35 year term. Clarified that there will not be an increase in taxes. Asked if the sooner it is done, the better.

Supervisor Stump:

- Clarified information about the lease. Asked clarifying questions regarding the process and the agreement.

Leslie Chapman:

- There is a point where the project is affordable, and a point where it is not. Not inclined to recommend something to the Board at \$25 million, with all of the other projects in the county. Recommend to the team to figure out how to cut money off of the project before approving bond financing.
- Confirmed Supervisor Corless' inquiry regarding the Mono County Economic Development Corporation, that it was formed to be a financing mechanism.

Supervisor Larry Johnston:

- Asked how the Town of Mammoth Lakes fits into all of this. Tony DuBlino answered that currently the county is proceeding on the project alone.

Supervisor Corless:

- Asked about a municipal bond in the city of Malibu. Clarified the tax burden.

Ron Day:

- In favor of the concept.

B. South County Facility - Project Delivery Methods

Departments: County Administrative Office

(Tony Dublino, Garrett Higerd) - Presentation by Tony Dublino regarding the project delivery options for a South County Facility.

Action: 1. Direct staff to develop Request for Qualifications to prequalify design-build contractors of a south county facility on the McFlex parcel. Only one prequalified contractor would ultimately be selected as the design-build contractor, following a formal Request for Proposals process, if the Board elects to move forward with the facility. 2. Authorize staff to engage architect to prepare 'performance criteria' to be used in a future formal Request for Proposals.

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-147

Tony Dublino, Assistant CAO:

- Went through Staff Report

Supervisor Gardner:

- Considers the timing unfortunate.

Supervisor Stump:

- Asked if there could be a disagreement that would derail the project. Asked about ownership of the parcel. Clarified the continuation clause.
- Asked if there is a cost to remodel if the TOML does not move into the facility.

Supervisor Peters:

- Asked questions about the agreement with TOML.
- Looks forward to more specific information about what the county is willing to commit to.
- Would like more information to build public trust.

Supervisor Corless:

- Asked if there was an existing MOU. Asked if companies helping to prepare the RFQ could also bid on it.

Ron Day:

- Thanked the presenters. Said he liked what he heard.

C. Ordinance Implementing Digital Infrastructure & Video Competition Act

Departments: County Counsel and Information Technology

(Stacey Simon and Nate Greenberg) - Proposed ordinance repealing and replacing Chapter 5.44 of the Mono County Code to enact regulations consistent with the Digital Infrastructure and Video Competition Act.

Action: Introduce, read title, and waive further reading of proposed ordinance repealing and replacing Chapter 5.44 of the Mono County Code to enact regulations consistent with the Digital Infrastructure and Video Competition Act.

Stump moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-148

Stacey Simon, County Counsel:

- Went through Staff Report.
- Clarified that the language didn't need to be modified.
- Corrected the name of the ordinance to repealing and replacing Chapter 5.44 of the Mono County Code to enact regulations consistent with the Digital Infrastructure and Video Communication Act.

D. Resolution Amending Travel Policy

Departments: County Administrative Officer

(Leslie Chapman) - Proposed resolution amending sections 620 and 630 of the Mono County Personnel Rules to eliminate the requirement of Board approval for out-of-state travel by employees.

Action: Adopt proposed resolution #R17-55, Amending Sections 620 and 630 of the Mono County personnel rules to eliminate the requirement of Board of Supervisors approval for out-of-state travel by employees.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

R17-55

Leslie Chapman, CAO:

- Does not include elected officials.

E. Public Health Department Staff Allocation

Departments: Public Health

(Sandra Pearce) - Proposed resolution authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to add one Health Program Manager in the Department of Public Health.

Action: Adopt proposed resolution #R17-56, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to reflect the addition of a Health Program Manager in the Department of

Public Health.

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

R17-56

Sandra Pearce, Acting Public Health Director:

- Went through presentation.

F. Probation Staff Promotions to Deputy Probation Officer III, Step B

Departments: Probation

(Karin Humiston) - Proposed promotion of two existing employees from Deputy Probation Officer II, B Step to Deputy Probation Officer III, B Step.

Action: Authorize the promotion of two existing employees, Jon Himelhoch and Erin Van Kampen, from Deputy Probation Officer II, B Step to Deputy Probation Officer III, B Step.

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-149

Karin Humiston, Chief of Probation:

- Went through staff report.

G. Amendment of Allocation List

Departments: Human Resources

(Dave Butters) - Proposed resolution amending the Mono County allocation list to change the Solid Waste Superintendent position from 0.8 FTE to 1.0 FTE.

Action: Approve resolution #R17-58, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to reflect the Solid Waste Superintendent from 0.8 FTE to 1.0 FTE.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

R17-58

Dave Butters:

- Went through staff report.

H. Employment Agreement for Solid Waste Superintendent

Departments: Human Resources

(Dave Butters) - Proposed resolution approving a contract with Justin Nalder as Solid Waste Superintendent, and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Approve Resolution #R17-59, Approving a contract with Justin Nalder as Solid Waste Superintendent, and prescribing

the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the county.

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

R17-59

Fiscal Impact: The cost for this position for the remainder of FY 2016-2017 (June 26 to June 30th) is approximately \$2,710 of which \$1,665 is salary; \$2,744 is the employer portion of PERS, and \$648 is the cost of the benefits and was included in the approved budget. Total cost for a full fiscal year (2017-2018) would be \$155,848 of which \$87,612 is annual salary; \$22,843 is the employer portion of PERS, and \$45,393 is the cost of the benefits.

Dave Butters:

- Went through staff report.

Tony Dublino:

- Stated that Justin would have been here but there was a staffing crisis at the landfill - otherwise he would have been here to express his gratitude.

I. Employment Agreement with Alicia Vennos as Economic Development Director

Departments: Human Resources

(Dave Butters) - Proposed resolution approving a contract with Alicia Vennos as Economic Development Director, and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Approve Resolution #R17-60, Approving a contract with Alicia Vennos as Economic Development Director, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the county.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

R17-60

Fiscal Impact: The cost for this position for the remainder of FY 2016-2017 (May 20 to June 30th) was approximately \$18,726 of which \$11,502 is salary; \$2,744 is the employer portion of PERS, and \$4,480 is the cost of the benefits and was included in the approved budget. Total cost for a full fiscal year (2017-2018) will be \$166,750 of which \$102,420 is annual salary; \$24,437 is the employer portion of PERS, and \$39,893 is the cost of the benefits.

Dave Butters:

- Went through staff report.

J. Employment Agreement with Sandra Pearce as Public Health Director

Departments: Human Resources

(Dave Butters) - Proposed resolution approving a contract with Sandra Pearce as Director of Public Health, and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Approve Resolution #R17-57, Approving a contract with Sandra Pearce as Director of Public Health, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the county.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

R17-57

Fiscal Impact: The cost for this position for the remainder of FY 2016-2017 (May 2 to June 30th) was approximately \$29,492 of which \$18,114 is salary; \$4,322 is the employer portion of PERS, and \$7,055 is the cost of the benefits and was included in the approved budget. Total cost for a full fiscal year (2017-2018) will be \$191,448 of which \$112,092 is annual salary; \$29,227 is the employer portion of PERS, and \$50,129 is the cost of the benefits.

Dave Butters:

- Went through staff report.

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): Stacey Simon, Leslie Chapman, Dave Butters, Janet Dutcher, and Anne Larsen. 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 AFTERNOON SESSION 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. Workshop on Proposed Joint Powers Agreement Establishing the Owens Valley Groundwater Authority

Departments: CAO, Community Development, County Counsel

(Leslie Chapman, Wendy Sugimura, and Stacey Simon) - Presentation regarding joint powers agreement proposed by the County of Inyo to establish the Owens Valley Groundwater Authority, an entity to serve as the Groundwater Sustainability Agency (GSA) for the Owens Valley Groundwater Basin, or portions of that basin.

Action: Hear presentation and provide any desired direction to staff.

Stacey Simon, County Counsel:

- Want to hear from Inyo County, they are the experts. Thank them for the incredible amount of time they have put into drafting a very comprehensive proposal.
- Introduced Bob Harrington, Director of Inyo County Water Department, and John Vallejo, Inyo County Counsel.

Bob Harrington, Director Inyo County Water Department:

- Went through the draft of the Joint Powers Agreement.
- Clarified information about representation.

Supervisor Gardner:

- Asked for a review of the concept behind the JPA and the advantage of JPA.

Supervisor Stump:

- Asked staff to create a map to indicate Wheeler Crest District Boundary.
- Stated that he sits on the Tri-Valley Groundwater Management District Board also, but is looking at the county interest, not just the Tri-Valley interest.
- Asked if a portion of the basin is not a part of the GSA, does it expose the entire basin to state management?
- How much of the proposal exists on federal land?
- Clarified if Wheeler Crest sat out the decision, but Mono County agrees to the JPA, Wheeler Crest becomes part of the agreement.

Supervisor Corless:

- Does DWR have a preference for one plan?
- Will staff be making a recommendation to the Board?
- What is the worst case scenario?

Supervisor Peters:

- Asked if the county can join and ultimately decide that it doesn't agree with the plan.

Glenn Inouye, Chairman of the Wheeler Crest Community Service District Board:

- Discussed the concerns of the Wheeler Crest District.

B. Treasury Loan for Purchase of Election Equipment

Departments: Finance, Elections

(Janet Dutcher) - Finance the purchase of the new election equipment from Dominion Voting Systems, Inc. with a 5-year Treasury loan so as to preserve the county's eligibility under AB 668, Voting Modernization Bond Act of 2018, which in its current form qualifies the county for reimbursement but only if we continue to make payments on the date that the legislation becomes effective.

Action: 1. Approve the use of a Treasury Loan to fund the purchase of the new election equipment. 2. Authorize the County Administrator to sign the loan agreement for the Treasury Loan.

Gardner moved; Stump seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-150

Janet Dutcher, Finance Director:

- Went through staff report.

C. Review of Need for Continuation of Local Emergency - Severe Winter Storms

Departments: CAO, Sheriff

(Leslie Chapman, Ingrid Braun) - On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather. The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

Sheriff Braun:

- Still snowmelt. Recommended continued declaration of emergency.

D. Review of Need for Continuation of Local Emergency - Snowmelt and Runoff

Departments: CAO, Sheriff

(Leslie Chapman, Ingrid Braun) - On March 20, 2017 the Mono County Sheriff declared a state of local emergency as a result of continuing snowmelt and runoff from severe winter storms beginning in January 2017. The Board of Supervisors ratified this declaration on March 21, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

ADJOURNED at 3:18 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SENIOR DEPUTY CLERK**