



**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 14, 2017**

9:05 AM Meeting Called to Order by Chairman Corless.

*Supervisors present: Corless, Gardner, Johnston, Peters, and Stump.  
Supervisors absent: None*

*Break: 10:12 a.m.  
Reconvene: 10:19 a.m.  
Break: 1:15 p.m.  
Reconvene: 1:35 p.m.  
Break: 2:40 p.m.  
Reconvene: 2:47 p.m.  
Closed Session: 3:56 p.m.  
Adjourn: 4:40 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 Gardner

1. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**  
*No one spoke.*
2. **APPROVAL OF MINUTES - NONE**
3. **RECOGNITIONS - NONE**

#### 4. BOARD MEMBER REPORTS

##### **Supervisor Corless:**

- Thank you to social services, especially Cathy Young, for work on behalf of those displaced by roof collapses and building damage due to snow in Mammoth. Animal control also offered assistance for displaced pets.
- 2/13: Behavioral Health Advisory Board—update on Davison House—approval to move forward with permit-ready plans; once the plans are developed, public outreach on the project can begin in earnest; will post a q and a on county website re: Davison.
- Introduction to the current Mental Health Services Act Plan from Amanda Greenberg, BH's recently hired MHSA coordinator. MHSA funds much of the excellent work done by the department, and our board will be hearing more about plan development this year.
- Upcoming: ESCOG Friday—will discuss the new broadband consortium, update on regional air service
- Next week—big meeting Tuesday, will suspend board reports—as alternative ask board members to submit a written report that perhaps could be posted on the website separate from meeting minutes.
- NACo: submitted an interim policy resolution around support for outdoor Rec Act; will also participate in a Secure Rural Schools action. Will present resolution at legislative conference.

##### **Supervisor Gardner:**

- I attended the CSAC New Supervisors Institute in Sacramento Thursday Feb. 9 and Friday Feb. 10. The sessions were interesting and useful. The Institute will conclude with a session on April 20.
- I held my first "Coffee with the Supervisor" on Saturday, Feb. 11 in June Lake. There was no participation, but I will make a greater effort in the future to get more notice out to the media, and to get flyers posted in selected areas.
- I continue to work with various constituents on several issues.
- I also want to thank our many county employees for continuing to work long hours and for showing great patience in resolving the many problems resulting from the recent storms. They make us proud!

##### **Supervisor Johnston:**

- Recognized and seconded previous comments commending road crews and other county departments with regard to recent weather and weather emergency events.
- Attended a CSAC Executive Committee meeting. Items presented included Cannabis actions by some entities, including the State Board of Equalization. The San Bernardino attack was revisited by San Bernardino officials; it was an eye opening presentation. One take away was to have our staff update their individual emergency contact information.
- Attended the Local Transportation Commission meeting. A number of items were reviewed including the Reds Meadow Road proposed reconstruction project, the recent storm impacts and the fact that State Hwy 108 is now officially closed to large trucks. Also it was requested to have a review of weather response and communication during this winter, but after the winter is over.
- Noted there continue to be drainage and snow removal issues throughout the Town.
- Met with Town, County and CALTRANS staff regarding potential aesthetic guardrail specifications; there was general agreement and a policy proposal will be presented soon.
- Asked for consideration of funding for a portable generator that could be used in prolonged power outages for powering a designated local service station(s). This would allow snow removal operators and others to access fuel supplies in adverse conditions.

##### **Supervisor Peters:**

- CSAC 2/8-10 met with legislators and CSAC lobbyists
- LTC 2/13
- Met With CERT team Representatives
- Met With Lynda Salcido Health department director

- Missed CSA #5 conflict with Town Hall
- Town Hall AV Last night and My Bridgeport Town Hall will be Wednesday night with the Behavioral Health Quarterly Social at Memorial hall
- Today Aspen Fales Shoulder Widening Public Hearing CalTrans 3<sup>rd</sup> attempt 4-7 Cal Trans Bridgeport
- Road Closure 395 near Meadowcliff with traffic diverted on Eastside Lane
- Power Outage Entire day on Thursday and Liberty solved the issues
- Cottonwood trees
- I had the pleasure of attending the NMCC community Valentines Dance on Saturday Night
- Later this week I will also be attending the Bridgeport RPAC on Thursday Night

**Supervisor Stump:**

- 2-13 : attended LTC – Congratulate Supervisor Peters for Elected Chair
- Last Tuesday through Friday: Spent a considerable time working with residents on road, power and weather issues. Corresponded with Inyo County Supervisor Tothoroh re Lower Rock Creek Road on the Inyo side. Thanks Public Works and CAO Chapman for the constant updates he received and was able to pass along to those affected. .

## 5. COUNTY ADMINISTRATIVE OFFICE

**Leslie Chapman:**

- Spent time last week in multiple weather briefings and command briefings.
- She has been working on several workshops: EMS tomorrow, South County today, next Tuesday mid-year budget. Ready to go.
- Requests from Town, have a shortage of big trucks to move snow.
- MLFD and conservation corps and prisoner group, been digging out fire hydrants, propane tanks, storm drains, getting ready for the next storm.

## 6. DEPARTMENT/COMMISSION REPORTS

**Shannon Kendall, Clerk of the Board:**

- Two main projects: e-Recording. Moving along, a few more things to come together, hoping to be completed within 2-3 months.
- e-Disclosure docs with FPPC project. There has been lots of work done on the database to import all the information so we can send out log in information to everyone. There is a Conflict of Interest code section that we may be able to work on with County Counsel.
- Talk of special election for cannabis, possibly in November. Keeping in touch with Town.
- Assistant County Clerk position is currently open. We will continue flying the position but we do have two county employees to interview. We need our office to be fully staffed again.

**Joe Blanchard, Public Works:**

- Biomass boiler; the manufacturer came out. We need 3 phase power, we had to install a new transformer.
- Starting Walker Senior Center generator today.
- Snow removal around the entire county, digging out cars, fixing leaks.

**Stacie Casabian, Probation:**

- 1<sup>st</sup> drug court graduation on the 25<sup>th</sup>. He was in program 585 days, only 3 positive tests, 383 days since last positive test. Attended 425 AA meetings, has started his own AA meeting in his area. He wrote journal entries, letters to the judge. He has faced many challenges during this time but is a success. Proving to be a great program so far.

**Kathy Peterson, Social Services:**

- Opened Red Cross shelter this weekend. Saturday we learned another 8 people were displaced. New shelter opened Sunday, took over Monday. Still open and involved. CAO

Chapman sent out a call for housing, Mammoth resident offered 3 rooms. Red Cross has agreed to stay here because of our upcoming weather events at least through Monday.

**Sheriff Braun:**

- Great cooperation and work put in by everyone to make emergency services happen. Thank the entire county for the hard work. Thank you to Mammoth High School for opening up their gym. Encouraged shoveling roofs early and often.

**Barry Beck, Assessor:**

- Regarding property damage from the recent storms, the Assessor's Office is reaching out with a calamity claim to those who may have sustained damage. Have received a list from MLFD and TOML of damaged properties they are aware of. Under the calamity program, if a structure sustains damage, they are required to appraise the current structure and deduct a percentage from the overall assessed value.

**Jeff Walters, Roads:**

- Long hours lately by the Roads crew. Road closures, rock slides, mud slides, floods. Cooperative efforts by all the agencies involved.
- Current status of roads in June Lake, Benton, Coleville. Several dirt roads suffered serious degradation but are now fixed and open again. Golden Gate Rd in Walker was closed last week and is still closed. Mill Canyon in Coleville had a slope failure a few years ago, but has not slid at all even with all the rain. Still closed at gate due to concern that it may slide, however.
- Fuel gelling issue, has had conversations with fuel supplier. Assured it will not gel again.
- Ongoing work continues, reevaluating roads, many still under snow. Some equipment failures, but should be running again soon.
- Detour off the 395 due to mudslide by Meadowcliff. Concern over rigs on Cunningham; that bridge is not suitable for the heavy loads. Larsen Ln and Topaz Ln are good.

**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.)

**Supervisor Gardner:**

- Two Consent items require matches, where is that money?

**Janet Dutcher:**

- Those are for the next budget cycle which has not been formulated yet. Emergency management is funded by general fund, OHV match normally budgeted through Sheriff. Match identified through application process.

**A. Mono County Child Care Council Certification Statement Regarding Composition of Local Planning Council Membership**

Departments: Clerk of the Board

The Board of Supervisors and Superintendent of Schools make the appointments of the Council Members to the Mono County Child Care Council. The submission of the Certification is required annually by the California Department of Education. The Certification Statement Regarding Composition of LPC Membership certifies that the membership criteria as established under the Education Code, Section 8499.3, are met. This item has been sponsored by Supervisor Corless.

**Action:** Approve the Membership Certification for the Mono County Child Care Council and authorize the Board Chair to sign the Certification.

**Gardner moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**M17-35**

**B. 2017-2018 Off-Highway Vehicle Grant Board Resolution**

Departments: Mono County Sheriff's Office

Proposed resolution 2017-2018 Off-Highway Vehicle Grant Board Resolution.

**Action:** Adopt Resolution #17-12, approving the application for State Off-Highway Vehicle Grant FY 2017-2018.

**Gardner moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**R17-12**

**C. California Emergency Management Agency Fiscal Year 2017-2018 Emergency Management Performance Grant Program Board Resolution**

Departments: Mono County Sheriff's Office

Proposed resolution California Emergency Management Agency Fiscal Year 2017-2018 Emergency Management Performance Grant Program Board Resolution.

**Action:** Adopt Resolution #17-13, authorizing Mono County's participation in the FY 2017-2018 Emergency Management Performance Grant (EMPG) Program and designating the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer as authorized agents to sign for and administer the EMPG Grant.

**Gardner moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**R17-13**

**D. Office of Homeland Security Fiscal Year 2017-2018 Homeland Security Grant Program Board Resolution**

Departments: Mono County Sheriff's Office

Proposed resolution Office of Homeland Security Fiscal Year 2017-2018 Homeland Security Grant Program Board Resolution.

**Action:** Adopt Resolution #17-14, Authorizing participation in the Office of Homeland Security FY 2017-2018 Homeland Security Grant Program and designating the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer as authorized agents to sign for and administer the Homeland Security Grant.

**Gardner moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**R17-14**

**E. 2017-2018 Department Of Alcoholic Beverage Grant Assistance Program**

Departments: Mono County Sheriff's Department

Proposed resolution 2017-2018 Department Of Alcoholic Beverage Grant Assistance Program.

**Action:** Approve Resolution #17-15, authorizing Mono County's participation in the FY 2017-2018 Department of Alcoholic Beverage Control (ABC) Grant Assistance Program and designating the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer as authorized agents to sign for and administer the ABC Grant.

**Gardner moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**R17-15**

**F. Ordinance Delegating Investment Authority to the County Treasurer**

Departments: Finance

Proposed ordinance delegating investment authority to the County Treasurer.

**Action:** Adopt proposed ordinance delegating investment authority to the County Treasurer.

**Gardner moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**ORD17-03**

**8. CORRESPONDENCE RECEIVED**

**A. February 2017 Agriculture Report**

Departments: Clerk of the Board

February 2017 report from the Inyo-Mono Agricultural Commissioner.

**B. Joint County Affordable Care Act Letter**

Departments: Social Services; Public Health; Behavioral Health

Joint letter from California county associations that outlines the effects of repeal of the Affordable Care Act without an adequate replacement.

**C. Application for ABC License by Twin Lakes Resort**

Departments: Clerk of the Board

Application for ABC License by Tim and Misti Sullivan, dba Twin Lakes Resort.

**9. REGULAR AGENDA – MORNING**

## A. FOOTSTEPS2BRILLIANCE Presentation

Departments: CAO/Superintendent of Schools Adler

(Superintendent Stacey Adler) - Presentation by Superintendent Adler regarding Footsteps2Brilliance educational program.

**Action:** Hear presentation, provide comments and direct staff to include request for funding in the midyear budget review.

**Stacey Adler:**

- Went through her power point presentation.
- The Footsteps 2 Brilliance support team will be collecting and sending data continuously so we can see how often it's accessed, and from where in the county. Along with school test results we can judge the success.
- Right now, the county office is footing the bill, but is asking for contributions from other sources, too: the Board of Supervisors, Town of Mammoth Lakes, Mammoth Mountain, Mammoth Hospital board, and others. Private sources, too, but not many here.
- She does not have literacy rates for adults in front of her, but could look at statistics.
- She will be going to a tribal meeting with the Benton tribe in March, would welcome Supervisor Stump's assistance in reaching out to them.
- Mono County Public Health is already a partner, but no monies have been contributed at this time.
- This has not yet been integrated into the school curriculum, but they will get training and hopefully will. They are looking at the 1<sup>st</sup> week of March for training, coming back in April, and in fall for follow up trainings. Ongoing remote support throughout the year as well.
- Intends to ask for \$10k per year for 5 years.

**Supervisor Gardner:**

- Does the program require constant data from testing to reflect the impact of the program? What is the source of funding? Do you have literacy rates for Mono County?

**Supervisor Stump:**

- Has this program also been discussed with tribes?

**Supervisor Johnston:**

- Mono County is already a partner? What does that mean?

**Supervisor Peters:**

- Is this currently integrated into school curriculum?
- SA: not yet, but they will get training and hopefully will. 1<sup>st</sup> week of march fro training, coming back in April and in fall for follow up trainings. Ongoing remote support throughout the year as well.

**Leslie Chapman:**

- She has put a policy item in the midyear budget so the board can decide if they'd like to make a commitment to this program.

## B. South County Facility Comparative Analysis

Departments: Public Works, Finance

(Tony Dublino, Janet Dutcher) - Presentation by Tony Dublino and Janet Dutcher regarding options for a South County Facility in Mammoth Lakes.

**Action:** Revisit negotiations with SCM for Lease only and maintain progress on McFlex concept – continue coordination on MOU and site planning with Town, explore and develop procurement alternatives for Architect/Engineering, and revisit direction on March 14<sup>th</sup>.

**Stump moved; Peters seconded**

**Vote: 5 yes; 0 no**

### **M17-36**

#### **Tony Dublino:**

- Went through his power point analyzing differences between options of lease or purchase of Sierra Center Mall versus a new building at another location.

#### **Supervisor Corless:**

- There will not be a decision made today, this is on to give staff direction. A direction could be to produce site plans at the next meeting.

General board discussion, questions and answers with Tony and Garrett.

#### **Paul Rudder, Sierra Center Mall:**

- Drew Hild was unable to attend today. Feels the estimated need of a 90 car parking lot would not be adequate. Health and safety items are not a tenant responsibility. Went over several things he and his partner are currently working on, recent improvements, improvements that were derailed because of the weather. Addressed his letter in packet, dated February 8. Many of the Board's questions haven't been hashed out yet because it all takes time. Knows there are things that need to be fixed. SCM has served the County for over 20 years. Would like to sit down with the County's team and go over exactly what the County's needs are.

#### **Pam Kobylarz, Town Manager TOML:**

- TOML Council has not had a formal discussion regarding the future of the Town offices. Will be brought up tomorrow night. Town is facing similar issues with their current location that the County faces. Town may be interested when their lease expires to look at other options.
- The McFlex parcel was purchased in 2007 by Town, County, and Hospital. MOU says, in part, the Town and County agree to work together to use the property, mutually beneficial use of the property.

#### **Supervisor Johnston:**

- Discussed the 'vision' for how to proceed with future office in the South County.
- Believes whatever we do in future, it should be integrated with 1<sup>st</sup> floor retail.
- Advocates for "Civic Center Mall" alternative.
- Submitted concepts to staff on reuse of Sierra Center Mall
- This snow year really brings home the need for underground parking.
- Questioned the assumptions in the purchase option, in particular, the \$7m in needed improvements
- Talked about conditions and needed improvements
- Noted that Counsel, DA, CAO office all relatively new
- Expressed concerns that negotiations haven't really taken place, i.e., no subsequent negotiations to SCM's \$1.75/sf recent proposal.
- Still believes a purchase option can be a cost effective approach; agrees with continuing negotiations with SCM but also looking at McFlex as a possible backup option.

#### **Break at 1:15, move to item 13a**

### **C. Program Supplement Agreement for the Systemic Safety Analysis Report Project (SSARP)**

Departments: Public Works - Engineering Division

(Garrett Higerd) - The SSARP will identify areas of safety concern on the Mono County maintained road network and will be used to improve the safety of the whole system by identifying the most effective future safety projects.

**Action:** Consider and potentially adopt proposed resolution #R17-16, "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 0091 Rev. 000 to Administering Agency-State



Master Agreement No. 00187S for the Systemic Safety Analysis Report Project."

**Peters moved; Gardner seconded**

**Vote: 5 yes; 0 no**

**R17-16**

**Garrett Higerd:**

- Outlined his staff report.

#### **D. The Crowley Lake Skatepark**

Departments: Public Works

(Peter Chapman) - Request Board approval to release the Crowley Lake Skatepark Project Manual soliciting requests for bids (RFB) from qualified firms.

**Action:** Approve release of the Crowley Lake Skatepark Project Manual RFB.

**Stump moved; Johnston seconded**

**Vote: 5 yes; 0 no**

**M17-37**

**Peter Chapman:**

- Went through his staff report.

**Supervisor Stump:**

- The Planning Commission has approved the concept, but will still have to approve the final design.

**Kim McCarthy, CSA:**

- Thank you for the opportunity and for the board hearing this today. Outlined their budget.

#### **E. Medi-Cal Inmate Program**

Departments: Social Services

(Kathryn Peterson) - Proposed contract with Department of Health Care Services pertaining to the Medi-Cal County Inmate Program for FY 2016-17 and FY 2017-18.

**Action:** Approve County entry into proposed contracts and authorize the Board Chair to execute said contracts on behalf of the County. Authorize Board Chair to sign the MCIP Participation form to certify county interest in participation. Provide any desired direction to staff.

**Johnston moved; Stump seconded**

**Vote: 5 yes; 0 no**

**M17-38**

**Kathy Peterson:**

- Went through her staff report. Possible to go back to October 2016 and see if there are reimbursable expenses.

#### **F. Executive Order Regarding "Sanctuary Jurisdictions"/Cooperation with Federal Immigration Enforcement**

Departments: CAO, Behavioral Health, Social Services, Sheriff

(Leslie Chapman, Ingrid Braun, Kathy Peterson, Robin Roberts, Lynda Salcido) - Discussion of President Trump's January 25, 2017, Executive Order restricting

federal grant funding for "Sanctuary Jurisdictions" (defined in the Order as entities or officials which prohibit or restrict the sharing of immigration status information with federal authorities or which prohibit or restrict the maintenance of such information) as well as any other jurisdiction as determined by the Secretary of Homeland Security, and its potential impacts on and within Mono County.

**Action:** Hear presentation from staff and have discussion regarding President Trump's Executive Order. Provide direction to staff regarding possible County response, which may include, but need not be limited to: providing information to the public through staff letter, other community outreach, or formal Board Proclamation regarding the County's position and/or current law regarding cooperation with federal immigration enforcement efforts.

**Stacey Simon:**

- Went through staff report. The executive order is very broadly worded, very poorly worded and is unclear. There is no real definition of what a "sanctuary" jurisdiction means. We know if we fail to comply with Section 1373, we will be considered a sanctuary jurisdiction. Under the US Constitution, the President does not have spending authority. Congress' power is even limited; cannot withhold funding in such a broad manner.
- We will be participating in biweekly conference calls with other county counsels. We don't know as a government agency, what we might do that might trigger a penalty. It is undefined and unclear.
- Withholding funding has to be tied to the infraction. All of these issues are being addressed through multiple lawsuits. Coercion can be held in violation of the 10<sup>th</sup> amendment. We may not see loss of federal funds but there will be fallout based on the confusion around this order.
- Would like this to be a regular update item, back on agenda in a few weeks.

**Supervisor Gardner:**

- Believes it's very difficult to cut off grants using other laws. Cannot overstate that we understand it would be very hard to see this through to ending federal funding.

**Robin Roberts:**

- She can provide context from a different angle. Believes treating this as a public matter is very important. Tremendous amount of fear right now; people are afraid to be in public right now.

**Sheriff Braun:**

- Her office is following CA law and if they receive an ICE detainer request, it simply means ICE wants to talk to the person. It does not happen often. Concern for law enforcement in general is #8b – it is beyond the scope of adhering to CA law. We are not immigration enforcement. Wants everyone in the community to feel safe and trust law enforcement. A detainer is not the same as a warrant, it is merely a request.

**Kathy Peterson:**

- There is a pervasive outward sense of fear. They are following state and federal law, not giving out immigration status information about clients. We are a safe place, a safety net for the community.

**Tim Kendall:**

- DA deals with undocumented persons every day as victims of crime. Philosophy has always been to assist everyone. They issue visas, they will always extend their help to everyone. There are many obligations under federal law, but there is no intention of actively becoming a mechanism for ICE. Balancing act we all have to deal with, but the DA will operate as they always have.

Board Discussion:

- Staff should reissue a version of the prior letter to the community and focus on immigration. Add statements from legislative platform, describe what we do already or that we are not changing our existing practices. Add that it is an ongoing process, that the original order is fallible and impossible to know what we're supposed to do.
- Many are confused and scared by this, partially because of unclear language.

10. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**  
*No one spoke.*

11. **CLOSED SESSION**

**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): 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.

**B. Closed Session - Exposure to Litigation**

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: Conway Ranch Sheep Grazing.

**C. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Desert Survivors, et al. v. United States Department of Interior, et al. (Case No. 3:16-cv-01165-JCS).

**D. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Czeschin - appeal of administrative citation (Mono Superior Court No. CV170001).

**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. Response to Public Comment on Camp Antelope**

Departments: CDD, Environmental Health, Public Works, County Counsel, Assessor

(Wendy Sugimura) - Presentation by Mono County departments regarding public comments made on the Camp Antelope project in Walker.

**Action:** None - informational only.

**Wendy Sugimura:**

- This is in response to public comments made since December 2016. Went through her staff report. Detailed where the County does (or does not) have jurisdictional authority.

**Louis Molina:**

- Water system overview at Camp Antelope. Currently working on designating them as a community water system; need to have their treatment facility improved and certified. Will keep working with them toward that end.

**Jon Drozd** spoke to the water issue.

**Supervisor Stump:**

- In prior public comment, Eric Swab made reference to liability, but he doesn't see anything here. It appears the county is doing its due diligence.

**Stacey Simon:**

- We don't own Camp Antelope, and we are not responsible for it. There is no County liability; it is the same as private property. We issue permits; we are not the insurer or guarantor.
- If the Owens Valley Indian Housing Authority no longer exists, if it's been dissolved, its articles and bylaws would indicate what happens to its assets and liabilities.

**Jon Drozd:**

- Believes the Shoshone-Paiute tribe as a whole is taking this over, but no formal transfer yet. They are a Public water system based on last inspection in 2014, designated as a transient non-community water system. Coordinating with State and they have permitted them as a community water system based on permits, but not technically until all homes are built and occupied.

Stacey:

**PUBLIC COMMENT**

**Eric Swab**

**John Glazier, Tribal Chair, Bridgeport Indian Colony:**

- Non recognized, has been asked to assist them. Since things are in limbo with OVIHA and
- Lone Pine tribe, they are assisting. Misappropriation of funds is a concern. Believes the housing there are condemned but three families live there. The water system sits on Federal

land. A complaint the water was contaminated, serves those three homes and runs down to the clinic, which is owned by Bridgeport tribe. Asking for the board to help give the Coleville tribe some direction.

**Stacey Simon:**

- She can contact the attorney for OVIHA. Eric will send her the attorney information.

**John Peters:**

- Questions about permitting and who can take out permits, if the owner no longer owns the land.

**Wendy Sugimura:**

- Permits don't have to be taken out by owner, they can be issued to contractor. Permits follow the land even if changes ownership.

## **B. Legislative Platform Final Review**

Departments: CAO

(Leslie Chapman) - Final review and adoption of Mono County Legislative Platform

**Action:** Review changes to the Legislative Platform that were proposed at the February 7th Board meeting and adopt the 2017 platform. Direct staff to prepare and distribute the final document per today's corrections.

**Stump moved; Gardner seconded**

**Vote: 5 yes; 0 no**

**M17-39**

**Leslie Chapman:**

- Went through the changes made at the last meeting.
- Final document will be posted to web under Additional Documents.

**ADJOURN at 4:40 p.m.**

**ATTEST**

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**STACY CORLESS  
CHAIRMAN OF THE BOARD**

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**HELEN NUNN  
SR. DEPUTY CLERK**