



**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 13, 2018**

9:02 AM Meeting Called to Order by Chair Gardner
Supervisors Present: Corless, Gardner, Peters and Stump.
Supervisors Absent: Johnston.

**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 Stump

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman, CAO:

- Three Board meetings last week - they were very productive.
- Attended Town Council meeting, Finance Director Dutcher well-represented the County.
- Had the opportunity to work on a legislative change to the water code on behalf of the Tri Valley Groundwater commission. This does not come to the full Board. Would be happy to bring it back for full support from your Board.
- Have been asked for letter of support for the SGMA grant by the Joint Powers Association. Will be due February 21.
- Supervisor Stump: Since the creation of Tri Valley Water Commission in 1989, there are 3 items that have proved to not be functional over the years. The proposed legislative changes CAO Chapman speaks of would change those items.

4. DEPARTMENT/COMMISSION REPORTS

Tony Dublino, Assistant CAO:

- Recreation position update. The Town did not approve the structure / funding of the position. Approved the job description and the salary ranges presented. Councilman Wentworth has reached out to meet with the agencies again.
- Asked that this item be agendaized again. Board consensus to put it on a future agenda.

5. 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. New Hire for Community Development Analyst I (Planning) at the B Step

Departments: CDD; HR

Consider hiring a Community Development Analyst I (Planning) at the B Step.

Action: Authorize the hiring of an Analyst I (Planning) in the Community Development Department at Step B.

Stump moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-27

B. Consolidation of Elections - Mammoth Unified School District

Departments: Elections

Consolidation of special election of the Mammoth Unified School District with the Statewide Direct Primary Election on June 5, 2018, and direction to the Mono County Elections Division to conduct the election and canvass the returns.

Action: Adopt Resolution R18-06, Consolidating the Special Election called by the Mammoth Unified School District for the Purpose of Submitting to the Voters of the District a bond measure entitled "The Classroom Safety, Renovation and Improvement Measure" with the June 5, 2018, Statewide Direct Primary Election.

Stump moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R18-06

C. Consolidation of Elections - Mammoth Lakes Fire Protection District

Departments: Clerk of the Board

The Mammoth Lakes Fire Protection District has requested that its Special Election on the imposition of a special tax on each parcel of land within the boundaries of the District to pay for fire protection services be consolidated with the Statewide Direct Primary Election on June 5, 2018, and that the Mono County Elections Division conduct the election and canvass the returns.

Action: Adopt Resolution R18-07, Approving the Mammoth Lakes Fire Protection District's Request to Consolidate its Special Election with the June 5, 2018 Statewide Direct Primary Election.

Stump moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R18-07

D. Legislative Platform

Departments: CAO

(Leslie Chapman) - Mono County Legislative Platform.

Action: Approve the 2018 Mono County Legislative Platform for distribution to the Board of Supervisors, State and Federal Legislators and interested members of the public.

Stump moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-28

6. 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. Mono Basin RPAC Letter

Letter from Mono Basin Regional Planning Advisory Committee expressing support for the Hess Park Solar Pavilion Project.

B. Letter from American Lung Association

Letter from American Lung Association indicating that the 16th annual State of Tobacco Control report will be released January 24, 2018.

C. Bridgeport Arch / Banner Project Letter

Letter from Gene Kinum of the Bridgeport RPAC with requests to the Board regarding the Bridgeport Arch / Banner project.

Supervisor Peters:

- Introduced the item, and Mr. Kinum.

Gene Kinum, Bridgeport RPAC:

- Went through letter, calling attention to the last pages – pictures of banners in different cities.
- Showed signatures of support (available in additional documents).
- Have had support but have not received a mandate to get this built.
- Have an opportunity to complete this arch.

- Asked that this item be placed on a future agenda.

7. REGULAR AGENDA - MORNING

A. Employment Agreement with Chris Callinan

Departments: District Attorney

(Tim Kendall) - Proposed resolution approving a contract with Chris Callinan as District Attorney Chief Investigator, and prescribing the compensation, appointment and conditions of said employment.

Action: Fiscal Impact announced by Chair Gardner. Approve Resolution #R18-08, Approving a contract with Chris Callinan as District Attorney Chief Investigator, 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: Salary for the remainder of FY 2017-2018 is \$48,738 and \$14,652 in benefits. Annual salary for the position is \$115,200 and \$52,225 in benefits. This amount is accounted for in the DA Department's FY 2017-2018 budget.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R18-08

Tim Kendall, District Attorney:

- Presented the contract amendment for Chris Callinan.
- Amendment to the contract from January 2018.
- Chief Investigator position has been vacant since August 2017.

B. Cannabis Regulatory Program - Update

Departments: CAO

(Tony Dublino) - Brief update on progress of County Cannabis regulatory program.

Action: Receive update. Provide any necessary direction to staff.

Tony Dublino, Assistant CAO:

- Provided overview of progress of regulatory program.

Stacey Simon:

- It is an Ordinance and an amendment to the County Code.

Wendy Sugimura, Community Development Interim Director:

- Addressing the time line: General Plan Amendment will be brought before the Board, this will be included in it.

Supervisor Corless:

- Please update the website with the current time line and update status.

C. Cannabis Tax Rate Workshop

Departments: Finance

(Janet Dutcher) - Continue cannabis tax workshop to discuss the proposed tax rate structure for commercial cannabis activities in the unincorporated areas of the County.

Action: Direct staff to finalize the draft tax ordinance, including revisions or modifications directed by the board, and prepare such related documents as are necessary to call an election for the purpose of submitting the question of whether the tax should be imposed to the voters of Mono County.

Corless moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-29

Janet Dutcher, Finance Director:

- Introduced item; went through presentation.

Board Direction:

(Initial to Max rates)

Retailer rates 4-8%

Testing rates 1-4%

Distribution and Manufacturing rates 2-4%

Cultivator rates as stated in the presentation:

Indoor, artificial lighting \$2.00 - \$3.00

Indoor, mix lighting \$1.50 - \$2.50

Outdoor \$0.50 - \$1.50

Nursery \$0.50 - \$1.00

Leslie Chapman, CAO:

- Recommends waiting until March to discuss the timing of the measure.

Break: 10:30 A.M.

Resume: 10:41 A.M.

D. Child Support Services Update and MOU

Departments: Child Support Services

(Susanne Rizo) - Approval of the Memorandum of Understanding Between Inyo and Mono County for the Continued Operation of the Eastern Sierra Department of Child Support Services, a Regional Child Support Agency (MOU).

Action: Review and approve the 2018 Memorandum of Understanding between Inyo and Mono County for the regionalized delivery of these services, and authorize County Administrator to sign.

Peters moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-30

Suzanne Rizo,

- Went through presentation.

E. Five-year Capital Improvement Program (CIP) Workshop

Departments: CAO and other Departments

(Tony Dublino, Joe Blanchard, Garrett Higerd, Nate Greenberg, Justin Nalder, Amanda Greenberg) - Presentation by Tony Dublino, Joe Blanchard, Garrett Higerd, Nate Greenberg, Justin Nalder, and Amanda Greenberg on the County's current approach to planning and prioritizing capital projects, with a proposal for an improved 5-year Capital Improvement Plan process.

Action: Receive presentation; provide any direction to staff.

Tony Dublino, Assistant CAO:

- Began presentation.
- Trying to create a tool that allows us to be proactive rather than reactive when it comes to projects of this size.

Joe Blanchard, Public Works:

- Project Review Committee.
- Projects under \$25,000 will not be on the CIP list.

Justin Nalder, Solid Waste Superintendent:

- Discussed the accomplishments of Solid waste.

Garret Higerd, Engineer:

- Engineering Past projects, recent successes.

Nate Greenberg, IT Director:

- Recent successes of the IT department.

Amanda Greenberg, Behavioral Health:

- Discussed Behavioral Health past projects, successes.

Break: 11:54 A.M.

Reconvene: 12:00 P.M.

Janet Dutcher, Director of Finance:

- Discussed Financial Resources for addressing the GAP.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION at 12:31 PM

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.

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: Three.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1 P.M.

Nothing to report out of Closed Session.
Reconvene: 1:21 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. Sierra CAMP

(Nikki Caravelli, Project Manager / Steve Frisch, President Sierra Business Council) - Presentation from the Sierra Business Council, discussing Sierra CAMP, the Sierra Consortium, and the 2018 Parks and Water bond measure.

Action:

Approve a Resolution to endorse Proposition 68, the June 2018 Parks & Water bond measure.

Corless moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R18-09

Join the Sierra Climate Adaptation and Mitigation Partnership (Sierra CAMP).

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-31

Steve Frisch, President Sierra Business Council:

- Went through presentation.
- Asking for endorsement of Prop 68.
- No financial cost to join Camp. Can participate at the level that you want to participate at.

B. Conway Ranch Grazing Proposals

Departments: CAO

(Tony Dublino) - Presentation by Tony Dublino regarding cattle grazing proposals for Conway Ranch.

Action: Move forward with option a2, relating to the proposals received, to distribute an addendum to the October 2017 RFP with drafted lease document and Grazing Management Plan, and allow respondents to revise their proposals in response, and re-evaluate proposals. The addendum should include the four additional requirements that Supervisor Corless raised:

1. Specific conservation goals should be set, and the plan should be tied to those goals.
2. No rodenticides should be allowed.
3. The lease should address the possibility of a transfer of the property during the term, including an early termination option with compensation to the lesser in the event the purchaser wishes to discontinue the lease.
4. Some kind of policy around wildlife / predators.

Corless moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-32

Tony Dublino, Assistant CAO:

- Presented item.
- What is the appropriate way to go forward with a grazing lease?
- What is the desired approach to dealing with environmental reporting / CEQA?

Stacey Simon:

- Staff is asking for feedback today, option a1 or a2, it would be helpful to know the County's approach to CEQA for the issuance of those documents.

Kay Ogden, Executive Director, Eastern Sierra Land Trust

Dr. Orrin Sage, Lands Committee, Eastern Sierra Land Trust

Steve Nelson, BLM Field Manager

Public Comment:

Lynn Boulton

Break: 3:09 P.M.

Reconvene: 3:19 PM

C. Mono County Tobacco Policy Update & Proposed Amendments to Chapter 7.92 of the Mono County Code

(Nancy Mahannah, Dustlyne Beavers) - Provide presentation to the Board of Supervisors on tobacco control policies, statistics and proposed amendments to Mono County Code 7.92 including suggested changes to tobacco policies related to multi-unit housing, enforcement and prohibitions.

Action: Introduce, read title, and waiver further reading of proposed ordinance No. ORD18-__ Amending Mono County Code Chapter 7.92 Relating to the County's Smoking and Tobacco Policy. Provide any desired direction to staff.

Nancy Mahannah, Public Health:

- Went through presentation.

Supervisor Gardner:

- Consensus from Board on support of 2 of the 3 items, smoke-free outdoor places and preventing sales of flavored tobacco, direction to address Supervisor Stump's concerns about multi-unit housing and bring it back to the Board.

D. Resolution for 2018-2019 Off-Highway Vehicle Grant

Departments: Sheriff

(Sheriff Ingrid Braun) - The Off-Highway Vehicle Grant requires a governing body resolution to approve filing an application for FY 2018-2019 funding and to certify the Board's understanding of the grant requirements.

Action: Approve proposed R18-10, Authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the California State Parks Off-Highway Vehicle (OHV) Grant Program for Fiscal Year 2018-19 for an amount not to exceed \$120,000.

Peters moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R18-10

Sheriff Braun:

- Service provided almost primarily on an over time basis.

E. Resolution for 2018-2019 Boating Grant

Departments: Sheriff

(Sheriff Ingrid Braun) - Proposed resolution authorizing the County's participation in the FY 2018-2019 California Department of Boating and Waterway Grant Program.

Action: Adopt proposed resolution, R18-11, Authorizing the County's participation in the FY 2018-2019 California Department of Boating and Waterways Grant Program and designating the Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer as an authorized agent to sign and administer the grant.

Peters moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R18-11

Sheriff Braun:

- The department used to have a boating officer.

12. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

Supervisor Corless:

- Have received comments regarding Board reports being at the end.

Reports moved to the next meeting (February 20).

ADJOURNED at 4:19 PM

ATTEST

BOB GARDNER
CHAIR OF THE BOARD

SCHEEREN DEDMAN
SR. DEPUTY CLERK