



**DRAFT 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
March 13, 2018**

Flash Drive	Board Room Recorder
Minute Orders	M18-50 – M18-51
Resolutions	R18-16
Ordinance	ORD18-03 Not Used

9:01 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 Corless

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:

- Impressed with the departmental presentations.
- Monthly meetings with the department heads.
- Coffee with the CAO.
- Rebecca Buccowich is still out – broke her leg.
- Continuing to meet on a fairly regular basis regarding South County facility.

Note:

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- Thanks to Tony Dublino and Finance Director Dutcher because they are keeping the projects moving forward.
- Took a week vacation.
- Avalanche - grateful to our first responders, impressed by how all of our agencies pulled together and worked things out. Grateful there were no casualties.
- Attending cannabis meetings.
- Met with our Behavioral Health Director Robin Roberts, Amanda Greenberg, housing options that they are working on.
- Budget kick-off meeting.
- Medical Health Operator Coordinator meeting.
- Two meetings hosted by Nate Greenberg – Emergency Communications Committee; Stakeholders Meeting for his strategic plan.
- Reminded Board that April 2 is the second Board Governance Workshop.
- Northern Mono Hospice group request, are applying for a grant, have had positive feedback from Board, going to prepare a letter for them in support of their grant.
- Have received an appointment from State Controller Betty Ye, County accounting procedures to represent CAOs. Meetings to approve and review county budgeting procedures before the state prescribes them into regulation.

4. DEPARTMENT/COMMISSION REPORTS

No one spoke.

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. Board Minutes

Departments: Clerk of the Board

Approval of Board Minutes from the regular meeting on March 6, 2018.

Action: Approve the Board Minutes from the regular meeting on March 6, 2018.

Peters moved; Corless seconded

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

M18-50

B. Consolidation of Elections - Municipal

Departments: Elections

The Mammoth Lakes Town Council has requested that the General Municipal Election be consolidated with the Statewide Direct Primary Election, and that the Mono County Elections Division conduct the election and canvass the returns.

Action: Consider and potentially adopt Resolution R18-16, Consolidating the General Municipal Election with the Statewide Direct Primary Election, and directing the Mono County Elections Division to conduct the election and canvass the returns.

Peters moved; Corless seconded

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

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R18-16

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. Bridgeport Colony Development Corporation Commercial Cannabis Activity

Letter from the Bridgeport Colony Development Corporation requesting a letter of authorization from the Board of Supervisors in order to apply for state licensure to engage in commercial cannabis activity.

Supervisor Peters:

- Two weeks ago, went to Bridgeport Indian Colony (BIC) to discuss some future plans of the tribe to engage in commercial cannabis activities. Asked that they formally request of the Board of the intentions they have of moving forward.

John Glazier, Chairman BIC

- Our endeavor on the cannabis production, Ryan Ellis from Compassionate Investments will be building the facility.
- Our goal is to help Bridgeport economic development all the way around, by donating money to the schools, any other endeavors like 4th of July Committee, etc.
- Without giving up our sovereign immunity, we would abide by all of the regulations that Mono County and state impose on us.
- We are addressing medicinal products, not recreational use. Will not be using a dispensary.
- It is in an isolated area on the colony. Away from the people of Bridgeport.
- We would like the Board to give us a letter of support to pursue state license.

Supervisor Gardner:

- Bring back as agenda item in future?

Ryan Ellis, President Compassion Investments:

- Been working with BIC for the past year.
- See not pursuing the state license as a much longer time line for their operation to get underway.
- Moratorium: applies to unincorporated areas of Mono County; Reservation land doesn't necessarily fall in that category.

B. Application for Alcoholic Beverage License

Application for alcoholic beverage license(s) by Balanced Rock Saloon in June Lake.

C. Agricultural Commissioner and Sealer of Weights and Measures Department Update March 2018

Department Report for the Inyo / Mono Agricultural Commissioner and Sealer of Weights and Measures.

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7. REGULAR AGENDA - MORNING

A. FY 2018-2019 Budget Update

Departments: Finance, CAO

(Janet Dutcher, Leslie Chapman) - CAO and Finance will update the Board about the FY 2018-2019 budget development and process.

Action: Receive information and provide direction to staff, if desired.

Janet Dutcher, Finance Director:

- Second update of the FY 2018-19 Budget process.

Leslie Chapman, CAO:

- Couple of complications trying to sort out; ongoing vs one-time expenses.
- Increased level of work on the admin. side of things.
- April 6 is the deadline for departments.

B. Contract for Interim Public Works Director

Departments: CAO

(Leslie Chapman) - Proposed contract with Willdan Consulting for the provision of Interim Public Works Director services by Doug Wilson.

Action: Approve County entry into proposed contract and authorize Leslie Chapman, CAO, to execute said contract on behalf of the County. Provide any desired direction to staff.

Stump moved; Corless seconded

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

M18-51

Leslie Chapman, CAO:

- Asking Board to direct staff to use salary savings from Jeff Walters departure on someone.
- Person will help with recruitment of a Public Works Director.
- Wants him to stay working with the Public Works staff to aid with the transition.

Stacey Simon, County Counsel:

- Provided amended contract (available in additional documents).
- Modify standard indemnification language made by firm that employs the individual.
- Language in the scope of work, no road commission, director of transportation.
- Took out other insurance besides auto.
- Change to the schedule of fees.

C. Animal Control Department Presentation

Departments: Animal Control

(Angelle Nolan) - Overview of Mono County Animal Control Department functions and programs.

Action: None; informational only.

Angelle Nolan, Animal Control:

- Provided overview of department.

Break: 10:02 AM

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Reconvene: 10:11 AM

D. Proposed Amendments to Chapter 7.92 of the Mono County Code Pertaining to Smoking

Departments: Public Health

(Nancy Mahannah) - Presentation by Public Health on smoking control policies, statistics, community feedback and proposed amendments to Mono County Code Chapter 7.92 pertaining to tobacco and cannabis smoking policies and restrictions, including but not limited to: creation of smoke-free public areas: smoke free multi-unit housing for units with smoke-free provisions in their leases, Covenants Codes and Restrictions or Homeowners Association Rules; and prohibition of the sale of flavored tobacco products.

Action: Receive presentation. Following discussion on proposed amendments to Mono County Code Chapter 7.92, introduce, read title, and waive further reading of proposed ordinance No. ORD18-__ Amending Mono County Code Chapter 7.92 Pertaining to the County's Smoking Policy. Provide any desired direction to staff.

Nancy Mahannah, Public Health:

- Did not go through PowerPoint presentation.
- Multi-Unit Housing part changed at request of Supervisor Stump

Christy Milovich, Assistant County Counsel:

- Top of page 6, Section 92040 Paragraph A (where to find changes).

Board Consensus to defer the item.

E. Assessor's Department Presentation

Departments: Assessor's

(Barry Beck) - The Assessor's Office will provide an update on the progress toward the departmental goals stated on the 2017-2018 Budget Narrative.

Action: None; informational only.

Barry Beck, Assessor:

- Went through presentation (available in additional documents).

F. WORKSHOP – General Plan and June Lake Area Plan Updates on Short-Term Rental Policies

Departments: CDD

(Wendy Sugimura) - Presentation on the process and community workshop results for short-term rentals in June Lake, which have resulted in suggested amendments to the General Plan and Mono County Code.

Action: Receive workshop presentation and provide any desired direction to staff regarding a General Plan Amendment package to be brought to the Board in April.

Wendy Sugimura, CDD:

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- Handed out physical copies of the linked document (attachment 1 from the staff report).
- Went through presentation
- Updated PowerPoint (available in additional documents).

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. 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.

B. Closed Session - Employee Evaluation, County Counsel

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

Reconvene: 1:04 PM

Nothing to report out of Closed Session.

THE AFTERNOON SESSION WILL BEGIN NO EARLIER THAN 1:00 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. Mono County First 5 2016-17 Evaluation Report

Departments: First 5

Evaluation of services provided to families and children prenatal to five years old in Mono County for Fiscal Year 2016-17.

Action: Receive the report of activities and evaluation results from First 5 Mono County and provide comments about services to families prenatal to five.

Molly DesBaillets, Director of First 5:

- Introduce item.
- Partnerships with the County.

B. Cannabis Regulatory Program - Policy Items for Board Consideration

Departments: CAO; County Counsel; Community Development

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(Tony Dublino, Christy Milovich, Wendy Sugimura) - Presentation regarding the County's Cannabis regulatory program--proposed structure and policy items for Board consideration.

Action: None (informational only). Provide any desired direction to staff.

Tony Dublino, Assistant CAO:

- Provided overview.
- Hoping for public stakeholder and Board input.

Public Comment:

Jeph Gundzik, Banner Springs Ranch
Ryan Ellis, Compassionate Investments
Sally Rosen
Delinda Gundzik, Banner Springs Ranch

Break: 2:27 PM

Reconvene: 2:35 PM

Sheriff Braun:

- Explained background checks, qualifications for licensee.

Sandra Pearce, Public Health Director:

- Hand out (available in additional documents).

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.

Moved to next Tuesday (March 20, 2018).

ADJOURNED at 3:48 PM

ATTEST

BOB GARDNER
CHAIR OF THE BOARD

SCHEEREEN DEDMAN
SR. DEPUTY CLERK

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