



**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
June 5, 2018**

Flash Drive	Board Recorder
Minute Orders	M18-102 – M18-112
Resolutions	R18-29
Ordinance	ORD18-08 – ORD18-09

9:03 AM Meeting Called to Order by Chair Gardner.
Supervisors Present: Corless, Gardner, Peters, and Stump.

Meeting Called

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Supervisor Peters.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Eric Edgerton, Tilth Farms:

- Asked for standing agenda item to discuss cannabis.

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:

- Elections day!
- Three-day budget workshop.
- Looking for a way to get new contracts in place for public defender.
- Inyo – Los Angeles Standing Committee meeting.

Note:

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- Hector Gonzales: Spoke to Gerry Mohun, he will be leaving his practice sooner than taking the bench. He anticipates not providing representation around October / November.

4. DEPARTMENT/COMMISSION REPORTS

Jay Sloane, Risk Manager:

- Attended the Trindel Insurance Fund Board meeting. Executive Director David Nelson handed out folders given to the Board, which included a letter that he read from.

Shannon Kendall, Registrar:

- Update on Elections Day.

Janet Dutcher, Finance Director:

- June, recommended budget has been posted to Auditor-Controller website. Provided bound copies to the Supervisors.
- Public hearing next week at 1:00 PM.

Alicia Vennos, Economic Development Director:

- Productions currently in town and coming to town.

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 minutes from the Regular meeting held on May 1, 2018.

Action: Approve the minutes from the Regular meeting held on May 1, 2018.

Peters moved; Corless seconded

Vote: 4 yes; 0 no

M18-102

B. Board Minutes

Departments: Clerk of the Board

Approval of minutes from the Regular meeting held on May 8, 2018.

Action: Approve the minutes from the Regular meeting held on May 8, 2018.

Peters moved; Corless seconded

Vote: 4 yes; 0 no

M18-103

C. Appointment to Antelope Valley RPAC

Departments: CDD

Antelope Valley Regional Planning Advisory Committee appointment.

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Action: Consider appointing Debie Bush for a two-year term on the Antelope Valley RPAC expiring December 31, 2020.

Peters moved; Corless seconded

Vote: 4 yes; 0 no

M18-104

D. Board Letter Supporting Good Neighbor Agreement between California Natural Resources Agency and Humboldt-Toiyabe National Forest

Departments: CAO

Consideration of a letter from the Mono County Board of Supervisors to the California Natural Resources Agency and the Humboldt-Toiyabe National Forest, supporting the development and execution of a Good Neighbor Agreement to facilitate funding of forest health, watershed restoration and habitat restoration efforts.

Action: Approve Board signature and distribution of letter.

Corless moved; Stump seconded

Vote: 4 yes; 0 no

M18-105

Supervisor Corless:

- Replace Ted Gaines with Senator Berryhill to the CC list.
- Updated letterhead.

E. Mono County Injury and Illness Prevention Program

Departments: Risk Management

Proposed resolution adopting the Mono County Injury and Illness Prevention Program.

Action: Adopt proposed resolution R18-29, Adopting the Mono County Injury and Illness Prevention Program.

Peters moved; Corless seconded

Vote: 4 yes; 0 no

R18-29

F. Local Area Management Program (LAMP)

Departments: Health

(Louis Molina) - Board approval of the Local Area Management Program (LAMP).

Action: Approve the Local Area Management Program (LAMP), on behalf of Mono County, for the implementation of the Onsite Wastewater Treatment Systems (OWTS) Program.

Peters moved; Corless seconded

Vote: 4 yes; 0 no

M18-106

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G. California Integrated Vital Records System (Cal-IVRS) Data Privacy and Security Agreement

Departments: Public Health

Proposed agreement with the California Department of Public Health (CDPH) pertaining to the California Integrated Vital Records System (Cal-IVRS) Data Privacy and Security Agreement.

Action: Approve County entry into the California Integrated Vital Records System (Cal-IVRS) Data Privacy and Security Agreement and authorize the Public Health Director's signature to execute said agreement on behalf of the County.

Peters moved; Corless seconded

Vote: 4 yes; 0 no

M18-107

H. Closeout MOU with Caltrans regarding Conway Ranch Conservation Easement

Departments: CAO

Memorandum of understanding (MOU) with the California Department of Transportation (Caltrans) recognizing the County's compliance with requirements of prior MOU related to the establishment of a conservation easement on 804 acres of land at Conway Ranch and releasing the County from the obligation to include two final acres into the easement.

Action: Authorize Chair to execute MOU with Caltrans regarding the implementation of a Conservation Easement on Conway Ranch.

Peters moved; Corless seconded

Vote: 4 yes; 0 no

M18-108

I. Immunization Local Assistance Grant Contract #17-10072

Departments: Health Department

On 5/1/2018 the Board approved County entry into the Immunization Local Assistance Grant Contract #17-10072. Upon California Department of Public Health, Immunization Branch's receipt of the grant and signature form, there was a further request for signature on the Grant Agreement, CDPH 1229 and Exhibit F, Certification Regarding Lobbying forms to fully execute the agreement.

Action: Authorize the Chairman of the Board of Supervisors to sign 2 copies of the Grant Agreement, CDPH 1229 Form and 1 copy of Exhibit F, Certification Regarding Lobbying to fully execute the Immunization Local Assistance Grant

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Contract #17-10072 on behalf of the County.

Peters moved; Corless seconded

Vote: 4 yes; 0 no

M18-109

- Updated contract packet provided (available in additional documents)

J. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 4/30/2018

Action: Approve the Treasury Transaction Report for the month ending 4/30/2018

Peters moved; Corless seconded

Vote: 4 yes; 0 no

M18-110

K. Ordinance Delegating Investment Authority to the County Treasurer

Departments: Finance

(Janet Dutcher) - Proposed ordinance delegating investment authority to the County Treasurer.

Action: Adopt proposed ordinance ORD18-08, Delegating investment authority to the County Treasurer and authorizing annual renewals of such delegation in subsequent years by resolution.

Peters moved; Corless seconded

Vote: 4 yes; 0 no

ORD18-08

L. Termination of Temporary Moratorium on Commercial Cannabis Operations

Departments: Community Development; CAO; County Counsel

There is a current moratorium prohibiting all commercial cannabis activities within the unincorporated area of Mono County. Following the recent adoption of local regulations and permitting processes for commercial cannabis operations, it is necessary that the Board terminate the moratorium.

Action: Adopt proposed urgency ordinance ORD18-09, Terminating temporary moratorium on commercial cannabis activities enacted by Mono County Ordinance ORD16-11 and extended by ORD17-02 and ORD17-15.

Stump moved; Peters seconded

Vote: 4 yes; 0 no

ORD18-09

Eric Edgerton:

- Discussed benefits to the new tax measure.
- If the tax measure fails, there will still be benefits to the County.

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Supervisor Stump:

- Asked Wendy Sugimura to speak to what options the Board can consider for if the measure does not pass.

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. California Fish and Game Commission

Letter from the California Fish and Game Commission providing a copy of the notice of proposed regulatory action relative to amending the California Code of Regulations relating to Sage Grouse Preference Points and Draw.

Supervisor Stump:

- This letter involves hunting permits for Sage Grouse.
- We should pressure the Fish and Game Commission to stop allowing them to be hunted.
- Would like this to be included on a future agenda.

B. EMS Letter of Commendation

Letter of commendation from Calstar for Captain Bryan and his crew Heather and Cat.

Supervisor Corless:

- Acknowledged the great work of the EMS staff.

C. Inyo National Forest Letter

Letter from the Mammoth Ranger District of the Inyo National Forest soliciting input for the Mammoth Mountain Ski Area Chair 16 Replacement Project.

D. Response to County letter regarding highway safety from Cal Trans

Letter from the California Department of Transportation responding to the Board's May 1, 2018 letter regarding fatal collisions on 395.

E. Suddenlink Letter

Letter from Suddenlink advising of changes to some monthly service fees and surcharges for residential customers.

F. Sheriff Braun's Appointment to 911 Advisory Board

Note:

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Letter from Sheriff Braun to Governor Brown thanking him for her appointment to the California 9-1-1 Advisory Board.

Sheriff Braun:

- Appointed to 911 Advisory Board last week when the vacancy became available - volunteered. Was recommended by Cal Sheriffs for the position. Nine months experience answering 911 for LAPD.
- Want to make sure that the entire east side has a voice.

7. REGULAR AGENDA - MORNING

A. Superior Court Comprehensive Collections Program

Departments: Mono County Superior Court

(Hector Gonzalez, Mono County Superior Court Administrative Officer) - Pursuant to California Penal Code section 1463.007, Mono County and the Mono County Superior Court agreed to establish a "Comprehensive Collections Program" to collect delinquent criminal/infracton fines and fees. Court staff will update the Board of Supervisors regarding the revenue generated by the comprehensive collections program. Court staff will also advise the Board of Supervisors of an increase in the recovery of collection program related costs by the Court.

Action: None; informational only.

Hector Gonzalez, Mono County Superior Court Administrative Officer:

- Presentation
- Hopes that this will allow for the Bridgeport office to be open one more day.

Janet Dutcher:

- Delinquent collections, not current collections.
- County budgeting discretionary portion that the County is entitled to.

Break: 10:10 AM

Reconvene: 10:21 AM

B. South County Facility Options Analysis and Decision

Departments: CAO

(Tony Dublino, Assistant CAO) - Staff analysis of two south county facility options: Purchase and renovation of Mammoth Mall and building a government center on the parcel known as McFlex.

Action: Pursue Civic Center on McFlex Parcel. A. Determine that the County will construct a new South County office facility on 175 Sierra Park Road (commonly referred to as the "McFlex" parcel) in Mammoth Lakes and, based on the analysis provided with the staff report, find that the project is exempt from further review under the California Environmental Quality Act (CEQA) pursuant to Public Resources Code section 21083.3 and 14 CCR 15183 and direct staff to file a notice of exemption with the Mono County Clerk Recorder. B. Authorize CAO, in coordination with County Counsel, to negotiate and finalize contract for

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the design and construction of a County office facility in Mammoth Lakes with selected design-build entity and return to Board for approval.

Corless moved; Peters seconded

Vote: 4 yes; 0 no

M18-111

Tony Dublino, Assistant CAO:

- Presentation (available in additional documents).

Janet Dutcher:

- Presentation (available in additional documents).

Sandra Pearce:

- Addressed how public health plays into the picture.

Jennifer Halferty, Executive Director, Mammoth Lakes Housing:

- District 1 constituents.

Leslie Chapman:

- Next steps: RFP Results for contractor. Public Works will be working with that person to finalize contract. Remind Board that we have 2 large projects going on right now. Assure you that we are looking at details of both projects. We will be considering the timing cost and cash flows.

C. Proposed Ordinance Amending Mono County Code 1.12.050

Departments: County Counsel

(Anne Larsen) - Proposed ordinance amending Mono County Code Section 1.12.050, related to appeals of administrative citations issued by the Compliance Division, to clarify language and increase the pool of potential hearing officers available to hear such appeals.

Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Stump moved; Corless seconded

Vote: 4 yes; 0 no

M18-112

Anne Larsen, Deputy County Counsel:

- Procedures and rules for administrative appeals for administrative citations.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Moved to Board Reports.

9. CLOSED SESSION at 12:46 PM

A. Closed Session--Human Resources

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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 - Performance Evaluation, County Administrative Officer

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

Reconvene: 1:45 PM

Nothing to report out of Closed Session.

10. 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:

- Invitation to Sierra Nevada Conservancy Board.
- Asked that Meeting be adjourned in memory of Elliott Thompson.
- LADWP/Long Valley ranches advocacy – in Sacramento, Bishop, more work to do.
- 5/31: UC Santa Barbara Valentine Eastern Sierra Reserves strategic planning – represented the county at a productive planning session aimed at increasing community engagement, raising awareness of the research and work being done at SNARL and Valentine.
- VOTE – thanks to our amazing elections team for all they've done to improve/clarify the process and encourage voter turnout.

Supervisor Gardner:

- On May 24 I participated with Supervisor Corless in a special YARTS Board meeting. We discussed the status of the YARTS budget and agreed a fare increase should be pursued.
- On May 30 I attended by phone a meeting about the joint County and Town of Mammoth Lakes Recreation Position. This project continues to move ahead. I noted the direction our Board took in May regarding funding the Recreation Position for the next fiscal year.
- Finally, on Friday June 1 I again participated in a special meeting of the Eastern Sierra Transit Authority Board. We have an Acting Executive Director while we continue to work on selecting a permanent Executive Director.

Supervisor Peters:

- **15th** CSAC Conference
- **16th** CSAC Conference Bigelow & Berryhill
- **17th** Resiliency Task Force Natural Resources/Fish and Wildlife & CSAC BOD Lunch
- **21st Budget Workshop**

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- **22nd Budget Workshop**
- **23th Budget Workshop and Town Hall**
- **24th Treasury Oversight Committee**
- **25th Mule Days** Shelly Abazian from Feinstein's Office Ranchers Inyo Supervisor Griffith Administrator Kevin Carunchio Tom Talbot, Mark Lacy and others
- **26th Mule Days** Paul Cook Mike Reynolds YNP Parade
- **31st Inyo/DWP Standing Committee Meeting in LA**
- **Upcoming:**
- June 14th LADWP Commission Chairman Mel Levine and Liz Crosson From Mayor Garcetti's office
- CSAC 6/27-28

Supervisor Stump:

- 5-29: Had a meeting with one of the ranchers affected by the DWP irrigation cutoff. He gave me a briefing on a conversation between senior DWP management and the Cattle Growers Association.
- 6-3: Attended the Crowley Community Yard Sale and BBQ hosted by CSA 1.
- Sad to report that over the weekend there was a spike in seizure / overdose calls in Mono County affecting young adults (18 to 30). The culprit, according to someone that works in the ER, is heroin mixed with fentanyl apparently supplied by a cartel to the local market. The people picking up the pieces are the Volunteer Fire Departments, our EMS program, and the hospital. Google fentanyl to see how truly dangerous it can be when mixed with other drugs and alcohol. I personally was involved in two of these calls. Time to end the delusion by some local folks that this does not happen here.

Moved to Closed Session

ADJOURNED in memory of Elliott Thompson at 1:46 PM

ATTEST

BOB GARDNER
CHAIR OF THE BOARD

SCHEEREN DEDMAN
SR. DEPUTY CLERK

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