



**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
September 10, 2019**

Flash Drive	Board Room Recorder
Minute Orders	M19-203 – M19-208
Resolutions	R19-62 – R19-64
Ordinance	ORD19-07 Not Used

9:02 AM Meeting called to Order by Chair Peters.

*Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump.
Supervisors Absent: None.*

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

Pledge of Allegiance led by CAO Steve Barwick.

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.

Steve Barwick:

- Introduced himself; yesterday was his first day. Everything going well; yesterday was very productive.

4. DEPARTMENT/COMMISSION REPORTS

Note:

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Nate Greenberg (IT Director):

- Gave update on SCE power shutoff.
- Board would like this brought back later.

Jason Canger (County Counsel):

- Department of Water/Resources - Owens Valley Groundwater Basin: everything still in limbo.
- This week is the beginning of increased flows in Owens River Gorge – public access to Gorge is restricted for at least a week.

Sheriff Braun:

- Busy weekend; many visitors.
- Annual Clampers event, no issues.
- June Lake Jam Fest very well attended and very popular. Only one issue with indecent exposure.
- Mammoth Gran Fondo, she participated in this event. There was one minor mishap: two people injured.
- Supervisor Peters thanked Sheriff Braun's officers for diffusing a separate situation that arose with a woman who was returning from Burning Man.

Robin Roberts (Behavioral Health):

- Update on telepsychiatry (item on agenda today) and issue of Opiate overdoses which are prevalent right now.
- School updates: new Superintendents in both districts – met with both making sure they are aware of all programs that county offers.

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. MCAH Agreement Funding Application FY 2019-20

Departments: Public Health

Maternal Child & Adolescent Health (MCAH) Agreement Funding Application (AFA) FY 2019-20

Action: Approve the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for fiscal year 2019-20. Authorize the Chairperson to sign the MCAH AFA Agency Information Form to execute the agreement on behalf of the County. Additionally, provide authorization for the Public Health Director to sign future amendments for the agreement that shift funds between budget categories without changes to the agreement allocation.

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

M19-203

B. 2019-20 Appropriations Limit

Departments: Finance

Proposed resolution establishing the 2019-20 Appropriations Limit.

Action: Adopt proposed resolution #R19-, establishing the 2019-20 Appropriations Limit and making other necessary determinations for the County and for those special districts governed by the Board of

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Supervisors that are required to establish appropriation limits.

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

R19-62

C. 2019-20 Property Tax Rates

Departments: Finance

Proposed resolution establishing the 2019-20 tax rates on the secured roll.

Action: Adopt proposed resolution #R19-63, establishing the 2019-20 tax rates on the secured roll.

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

R19-63

D. Notice of Intent to Transfer Surplus Vehicles to Special Districts

Departments: Public Works, Motor Pool

Mono County has a variety of surplus vehicles that have been prepared for auction in October. However, in accordance with Government Code Section 25365, the Board may donate (or sell for less than market value) surplus vehicles to special districts or other public agencies within the County. Several such entities have requested surplus vehicles from the surplus list. Prior to approving that transfer under Section 25365, the Board must publish notice of its intention.

Action: (1) Find that Motor Pool Units 0718 (2010 Ford Expedition V.I.N.1FMJU1G52AEB20852 / MILES 160,802), 0738 (2011 Ford Expedition V.I.N.1FMJU1G51BEF33749 / MILES 185,400), 0763 (2013 Ford Expedition V.I.N.1FMJUG59DEF27667 / MILES 176,161), and 0885 (2009 Ford F-350 Ambulance V.I.N.1FDWF37R9EA94193 / MILES 103,287) are in good condition but are excess and/or unneeded property. (2) Direct staff to publish a notice of intention to transfer Unit 0718 to the White Mountain Fire Protection District (FPD), Unit 0738 to the June Lake FPD, Unit 0763 to the Lee Vining FPD, and Unit 0885 to the Inyo County Special Enforcement Detail (a regional unit that responds to high-risk incidents in both Inyo and Mono Counties) for \$50.00 each.

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

M19-204

E. County Medical Services Program (CMSP) Wellness and Prevention Pilot Project Grant Agreement Amendment

Departments: Public Health

FY 2017/20 CMSP County Wellness and Prevention Pilot Project Funding Grant Agreement, First Amendment.

Action: Approve County entry into the CMSP County Wellness and Prevention Pilot Project Funding Grant Agreement, First Amendment and

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authorize the Public Health Director's signature to execute said amendment on behalf of the County. Additionally, provide authorization for the Public Health Director to approve amendments and/or revisions that may occur during the amended contract period of March 1, 2017 - June 30, 2021 with approval as to form by County Counsel.

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

M19-205

F. Local Oral Health Program Grant Amendment #17-10707, A01

Departments: Health Department

(Shelby Stockdale) - Proposed contract with California Department of Public Health's Office of Oral Health pertaining to Local Oral Health Program Grant Amendment #17-10707, A01.

Action: Approve the Local Oral Health Program Grant Amendment #17-10707, A01 and authorize the Public Health Director to sign on behalf of the County. Additionally, provide authorization for the Public Health Director to sign future amendments to the grant that shift funds between budget categories without changes to the grant allocation.

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

M19-206

G. Telepsychiatry Agreement with North American Mental Health Services

Departments: Behavioral Health

Proposed contract with North American Mental Health Services for the provision of Tele-Psychiatry Services at Mono County Behavioral Health and in the Mono County Jail.

Action: Approve County entry into proposed contract and authorize the Mono County CAO to execute said contract on behalf of the County.

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

M19-207

H. June Lake Citizens Advisory Committee Appointment

Departments: Community Development - Planning

Appointments to the June Lake Citizens Advisory Committee are required to be approved by the Board of Supervisors.

Action: Appoint Brian McKinney to the June Lake Citizens Advisory Committee, term expiring December 31, 2023.

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

M19-208

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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.

The Board acknowledged receipt of the correspondence.

A. Los Angeles Department of Water and Power Temporary Urgency Change Petition to Deviate from Stream Restoration Flow Requirements

LADWP letter to the California State Water Resources Control Board requesting approval of its TUCP, affecting Rush, Lee Vining, Walker, and Parker Creeks.

7. REGULAR AGENDA – MORNING

Supervisor Peters:

- Announced that the Grand Jury item would go first.

A. Inyo National Forest Springs Fire Update

Departments: Board of Supervisors

(Gordon Martin, Mammoth - Mono Basin District Ranger) - An update from Inyo National Forest staff regarding the Springs Fire, 13 miles South East of Lee Vining, CA.

Action: None, informational only.

Anna Maria Echeverria (Forest Service):

- The Springs fire is “successful” in that it will have long term benefits for the forest.
- At tail end of this fire; wrapping up. The teams are being downsized.
- Fire is 98% contained; even with last night’s wind it’s still in control and at about 5,000 acres.
- At end of week, she’ll assess it and decide whether continued presence is required or if all teams can be dismantled.
- A story board was created to show what was done on the Springs Fire; Board suggested she do a presentation at a future event.
- Brief update on what she knows about the Taboose Fire: over 10,000 acres; evacuations are being suggested; type II team is there now.

General questions/comments from board; thanked Forest Service for successful outreach efforts.

B. Assessor Compensation Review

Departments: Assessor

(Barry Beck) - Proposed resolution increasing the elected Assessor's salary from \$9,180 to \$10,000 per month, in order to provide parity and salary structure to the Office of the Assessor.

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Action: Read fiscal impact. Approve proposed resolution R19-64, amending the rate of pay for the position of the Mono County Assessor, in order to provide parity and salary structure to the Office of the Assessor.

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

R19-64

Barry Beck:

- Went over history of Assessor's office since he has been elected into Assessor's position and gave overview of what's been accomplished.
- Feels his request is supported by many staff members, he's here now asking for Board support.
- Not looking for retroactive pay; just to being with the next payroll cycle.
- Salary got reduced as a result of the position being vacant for a period of time; it was negotiated at a lower salary when it finally got filled.

Supervisor Stump:

- Asked for further clarification on characteristics described by Barry.
- This is not retroactive, correct?
- First year will be less than what's been read into recommended action, correct?

Supervisor Corless:

- Asked how budget adjustment will work.

Janet Dutcher:

- Recommends we budget this as mid-year to keep simple and procedural and hold firm on budget deficit for now.
- Two positions in CAO's office will not be filled anytime soon; there is a salary savings there, Assessor has savings, and there are contingencies.

Stacey Simon:

- Commented about fiscal impact stating that with Supervisor Stump's comment, it was clear that this first year is lower than total yearly amount.

Break: 9:50 a.m.

Reconvene: 10:00 a.m.

C. 2019 Mono County Community Health Needs Assessment

Departments: Public Health

(Sandra Pearce) - Presentation by Public Health regarding the 2019 Mono County Community Health Needs Assessment.

Action: None (informational only).

Sandra Pearce (Public Health):

- Introduced Shelby Stockdale and Jacinda Croissant, members of her team, and thanked Robin Roberts of Behavioral Health for her involvement.

Power Point Presentation (to be posted as additional documents on web):

- CHNA Steering Committee
- Regulatory Requirements
- Community Health Needs Assessment
- Social Determinants of Health
- CHNA Geographic Area
- Data Sources
- Race-Ethnicity-Citizenship
- Income
- Poverty
- Language and English Proficiency

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- Housing
- Community and Key Stakeholders Important Health Concerns
- Prioritization Criteria
- Prioritized Community Health Needs 2019-2023
- Substance Abuse Prevention and Treatment
- Substance Abuse Prevention and Treatment Community & Key Stakeholder Feedback
- Tobacco Grade
- Use of Tobacco Products
- Alcohol & Drugs
- Opioids
- Behavioral Health Prevention and Treatment
- Providers
- Chronic Sadness/Hopelessness and Suicidal Ideation
- Behavioral Health Prevention and Treatment Community & Key Stakeholder Feedback
- Clinical Care and Preventative Care
- Providers
- Life Expectancy
- Disability-Adjusted Life Years Risk Factors
- Clinical Care Access and Preventative Care Community & Key Stakeholder Feedback
- Dental Care Access and Preventative Care
- Providers
- Mammoth Hospital Family Dental Clinic
- First 5 Mono County
- Dental Care Access and Preventative Care; Community & Key Stakeholder Feedback
- Mono County Oral Health Goals
- Next Steps: Community Health Improvement Plan

Robin Roberts (Behavioral Health):

- There is a lack of good translation and/or good providers at clinics and hospitals that speak Spanish or are bi-cultural. She feels that the three county offices have been good about hiring this cross-section of individuals, but the hospital has not.

General Board comments/questions; several suggestions posed for additional outreach opportunities.

D. 2018-2019 Grand Jury Report - Board Response

Departments: Public Works

(Tony Dublino, Director of Public Works; Justin Nalder, Solid Waste Superintendent) - Consideration of the 2018-2019 Grand Jury Report (re: the County's Solid Waste program and the January 2023 closing of Benton Crossing Landfill) and the Board Response to the Report.

Action: None.

Tony Dublino:

- Introduced item.
- Response letter to Grand Jury has been prepared by staff and County Counsel.
- He had circulated letter to all for responses and is now opening it up for discussion. Deadline is next week.

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- Will incorporate Board's changes to be reflected on final letter that will be on next week's agenda for approval.

Supervisor Stump:

- Was initially concerned about claims of Grand Jury, no one ever talked to him about this.
- Is glad that the response disagrees with some of conclusions.
- Thinks it's a good letter; feels the Grand Jury missed some things, not taking into account the history.
- Grand Jury cannot do its job in adequately assessing the historical aspect of this.

Supervisor Peters:

- He was not approached by the Grand Jury either.
- Was only an observer at a meeting where the public was invited to participate. Over last several months/years, there really hasn't been much participation.

Supervisor Gardner:

- There are regulatory issues that affect this.
- Feels the response was diplomatic and appreciates it.

Supervisor Corless:

- Gave Tony a few suggested corrections to letter: emphasize that recycling situation is unique to Mammoth Lakes and Mono County.
- Found Grand Jury didn't take into account the recycling crisis we're in and asked that this also be added.

Supervisor Kreitz:

- Something we'll be dealing with locally and beyond for a long time; she's ok with adding some language about the recycling crisis.

Justin Nalder:

- Appreciates that the Board has acknowledged the work that has been done.
- Feels Solid Waste is making strides; moving forward.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Megg Hawkins (CAO's office):

- Summer picnic next week, Wednesday 9/18 at noon (until 2:30 p.m.) at Lee Vining Park.
- All Mono County staff and families are invited.
- Special drawing to those that RSVP'd.

9. CLOSED SESSION: 11:46 a.m.

RECONVENED:

There was 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, 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.

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B. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 40 Willow Ave, Unit 5, June Lake, CA (Assessor's Parcel Number 016-195-005-000). Agency negotiator: Kathy Peterson. Negotiating parties: Larry Emerson for IMACA. Under negotiation: Price and terms of sale.

Supervisor Peters:

- Recused himself (at 1:06 p.m.) from this item due to the fact that's he's an IMACA board member.

C. Closed Session - Public Employment

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

D. 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: two.

10. BOARD MEMBER REPORTS

This item taken before Closed Session at approximately 11:22 a.m.

Supervisor Corless:

- 9/4-5: Sierra Nevada Conservancy Board Meeting, Sacramento: Watershed Improvement Program (WIP) capacity building program—2 million dollar grant from CA Natural Resources Agency to SNC to help increase local ability to get forest management projects done, will have demonstrable benefits for our region; science update on latest research regarding forest health treatment to mitigate impacts of drought/climate change. Planning a roundtable discussion related to forest management project development/capacity needs at the RCRC annual meeting in two weeks.
- Forest Management Task Force Sierra/Eastside Regional Prioritization Group: presentations from SNC on capacity program, mapping and data collection programs, getting the sense that efforts to gain broader understanding of current projects and future needs are coming together.
- 9/9 Eastern Sierra Sustainable Recreation Partnership meeting—thank you to Alpine County for joining! The grant-funded sustainable recreation and tourism project kicks off with a public meeting on Sept. 27.
- Mammoth Lakes Housing Board Meeting—staying on the board until a new at-large member is appointed, to help continue strategic plan implementation.

Supervisor Gardner:

- Last Wednesday evening, attended the June Lake Citizens Advisory Committee meeting. There were several items on the agenda, including concerns about speeding in the Village, continued frustration with customer service from both Frontier and Suddenlink, snow removal and storage, and parking.
- Yesterday, participated in a conference call with other members of the Eastern Sierra Sustainable Recreation Partnership. This regional coalition aimed at supporting various projects through external grant and other assistance is growing rapidly, attracting Alpine County and soon both the City of Bishop and Inyo County. Current work includes the planning and administration of a grant from the Sierra Nevada Conservancy, that has four separate initiatives.

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- Also, yesterday, attended a community meeting in June Lake sponsored by IMACA and our County Social service department to provide information to residents about our proposed transitional housing project at the Birch Creek Condo. Residents asked questions about the project and voiced concerns about whether this was the proper location for such a proposal.
- Finally, the Inyo Register on Saturday had an interesting story about Walter Lantz, the creator of Woody Woodpecker. Many in June Lake are aware of Mr. Lantz, who vacationed in the area for many years at Silver Lake. What he did not know was that the character of Woody Woodpecker was inspired by an irritating woodpecker that kept Walter Lantz and his wife awake on their honeymoon at Silver Lake. He continues to be amazed at how famous our County is!

Supervisor Kreitz:

- On Sept. 3, attended the CCRH Legislative Committee call. The State legislature wraps up this year's cycle next Friday, September 13th. One bill of highlight is AB 1482 which is a significant bill that will impact tenants and landlords across the state by imposing a rent cap and more tenant protections. The Governor is supporting this bill - watching to see if it survives and makes it to Newsom's Desk.
- September 5, participated in the Point in Time Count subcommittee meeting of the Eastern Sierra Continuum of Care. The committee is looking at ways to improve upon the survey collection including looking at using tablets, and refining questions to better inform us locally who is living in their cars, for example.
- Yesterday, September 9th, attended the Local Transportation Commission meeting. Caltrans is proceeding with their ZEV (Zero Emission Vehicle) program at rest areas along Highway 395. These will be free level three chargers. Caltrans was encouraged to be part of The Parcel conversation early and often given the egress proposed from the site onto Highway 203.
- And, then, last evening was her first MLH Board meeting as a board member. There was a robust discussion of The Parcel conceptual planning and the published three draft development alternatives. Staff is drafting a letter to the Town Council and Planning and Economic Development Commission with the Board's thoughts and input on the alternatives:
https://www.townofmammothlakes.ca.gov/DocumentCenter/View/9802/MLP_Final_EML-All_090619
- The MLH Board did take action to approve the buy-back of three deed restricted homes in Mammoth Lakes. It's anticipated by staff that there'll be another deed restricted home buy back come to the Board next month. These put an excess financial impact on the Town and Mono County's RLFs.

Supervisor Peters:

- 4th Fisheries Commission – Fish Stocking Planning and Strategies
- 5th CSAC Board Meeting
- Darryl Steinberg Mayor Sacramento
- Mark Ridley Thomas Sup LA
- Jason Elliott in Governor's office
- Governors Homelessness Task Force Update – State Policy Change that a Home is a Right of all Californians
- Topics: FAST ACT Reauthorization and CSAC's Priorities
- IHSS Working Group Co Chair – States new MOE for Counties 2 plus Billion Dollar Commitment SB80
- Kim Johnson CDSS Sup Bass President CSAC Sup Griffiths Inyo Co Hair HHS Policy Committee Justin Garrett
- 5th AV RPAC
- 9th LTC – Commission Chair Stump covered
- 9th NMCC

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Upcoming:

- DC White House Regional Event and Congressional Rep and or his Staff
- Employee Picnic 9/18

Supervisor Stump:

- 9-4 ; Attended the California Water Resilience Portfolio Initiative Public Listening Session Evening meeting. Event Sponsored by the Inyo-Mono Integrated Water Management Program. Thank you to Jason Canger for also attending. Many ideas put forth from point of origin protections to the need for more water operators to the lack of capacity of small water providers to keep up with State regulations or apply for grant funds for projects. Governor Newsome issued an Executive Order directing State Agencies to prepare a portfolio of action to insure a resilient water system in the State.
- 9-5 : Attended the Great Basin Unified Air Pollution Control District meeting. The wood stove replacement program funding has been renewed, exact amount available has not been released yet. Finding state licensed contractors to do the work is an ongoing problem in Northern Mono and Alpine County due to State mandates restricting the work being done by Nevada Contractors.
- 9=9 : Attended the Local Transportation Commission. Thank you to CAO Barwick for stopping by on his first day. Public Works Director Tony Dublino gave a presentation on issues associated with getting the Tio0ga Road open in the spring. Also received a presentation/workshop on the Regional Transportation Program update progress. Contact Hailey Lang for further information.

Supervisor Peters had to leave meeting at: 1:06 p.m.; Supervisor Corless adjourned the meeting.

ADJOURNED at 1:47 p.m.

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**SHANNON KENDALL
CLERK OF THE BOARD**