



**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
January 7, 2020**

Flash Drive	Portable Recorder
Minute Orders	M20-01 – M20-15
Resolutions	R20-01 – R20-05
Ordinance	ORD20-01 Not Used

9:05 AM Meeting Called to Order by Chairman 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 Supervisor Stump.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS

A. Election of New 2020 Board Chair

Departments: Clerk of the Board

(John Peters, Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2020.

Action: Elect the new Chair of the Board for 2020, Supervisor Corless.

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

Note:

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M20-01

- Supervisor Gardner nominated Supervisor Corless for Board Chair.

B. Presentation to Outgoing Chair Peters

Departments: Clerk of the Board

(Board Chair) - Presentation to outgoing Chair Peters by the newly elected Board Chair honoring his service to the Board in 2019.

Action: None.

- Newly-elected Chair Corless presented a plaque to outgoing-Chair Peters.
- Other Board members spoke, expressing their gratitude to Supervisor Peters.

C. Election of New 2020 Vice Chair

Departments: Clerk of the Board

(Board Chair) - The newly elected Board Chair will call for nomination to elect the Vice Chair of the Board for 2020.

Action: Elect the new Vice Chair of the Board for 2020, Supervisor Kreitz.

Stump moved; Peters seconded

Vote: 5 yes; 0 no

M20-02

- Supervisor Stump nominated Supervisor Kreitz.

D. Election of New 2020 Chair Pro-Tem

Departments: Clerk of the Board

(Board Chair) - The newly elected Board Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2020.

Action: Elect the new Chair Pro-Tem of the Board for 2020, Supervisor Gardner.

Stump moved; Kreitz seconded

Vote: 5 yes; 0 no

M20-03

- Supervisor Stump nominated Supervisor Gardner.

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Steve Barwick, CAO:

- MCPE negotiations last Tuesday.
- Leadership team meeting tomorrow in Lee Vining. Discussing Beth Cohen's report and working on next steps.
- Attending RPAC meeting on Thursday with Supervisor Peters.
- Met with Dave Butters and department heads working on personnel issues.
- Re-established Coffee with Co-workers.
- Conducting phone interviews for Assistant CAO position. Hoping to conduct in-person interviews in 2 weeks.

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- Staff has been working on civic center issue a lot. Dave Wilbrecht has been in town. Should be able to make detailed public report next week.
- Have had several meetings on solid waste issue. Believe will be able to make progress with it.

4. DEPARTMENT/COMMISSION REPORTS

Sheriff Braun:

- Two deputies responded to the incident at the Whitmore Animal Shelter, where two dogs fought, and an employee was injured. The employee self-transported to the hospital. No more details than that.
- Shooting last night in Bishop, one wounded, one killed, accomplice fled but was eventually caught. Mono Deputy was sent to assist in wrapping it up.
- New Year's Eve was quiet.

Nate Greenberg, IT Director:

- Regional dispatch – last week he met with Sheriff Braun and three other agencies in Bishop.
- Met with ATT First Net, looking at different alternatives around radio.

Robin Roberts, Behavioral Health Director:

- Met with tribal elders last week, meeting with tribal council in Inyo tomorrow. Variety of tribes getting together for traditional celebrations. It's about education and connecting with the land. There is a need for some youth programs in Lee Vining area.
- Met yesterday with CAO Barwick, Nate, Tony, and Dave Wilbrecht and went through the civic center building to look at space for her department.

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 the minutes of the regular Board of Supervisors meeting on November 19, 2019.

Action: Approve the minutes of the regular Board of Supervisors meeting on November 19, 2019.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

M20-04

B. Board Minutes

Departments: Clerk of the Board

Approval of the minutes of the special Board of Supervisors meeting on November 26, 2019.

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Action: Approve the minutes of the special Board of Supervisors meeting on November 26, 2019.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

M20-05

C. Board Minutes

Departments: Clerk of the Board

Approval of the minutes of the special Board of Supervisors meeting on December 9, 2019.

Action: Approve the minutes of the special Board of Supervisors meeting on December 9, 2019.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

M20-06

D. Amendment to Agreement with SWT Engineering, Inc.

Departments: Public Works - Solid Waste

Proposed contract extension with SWT Engineering, Inc. pertaining to engineering services for drafting a Final Closure and Post Closure Maintenance Plan - Benton Crossing Landfill to address agency comments and submit a final draft.

Action: Approve County entry into the Agreement and Fourth Amendment to Agreement Between County of Mono and SWT Engineering, Inc. for the Provision of Landfill Permitting and Engineering Services on an As-Needed Basis.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

M20-07

E. Allocation from Fish and Game Fine Fund to Wild Care Eastern Sierra

Departments: Economic Development

(Jeff Simpson) - Allocation from Fish and Game Fine Fund to help support Eastern Sierra Wildlife Care.

Action: Consider and approve the recommendation by the Mono County Fish and Wildlife Commission to allocate an annual sum of \$5,000 (Five Thousand Dollars) over the next three years for a total sum of \$15,000 (Fifteen Thousand Dollars) from the Fish and Game Fine Fund to support Eastern Sierra Wildlife Care.

Stump moved; Kreitz seconded

Vote: 5 yes; 0 no

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M20-08

Jeff Simpson, Economic Development Manager:

- Introduced Cindy Kamler.

Cindy Kamler, Founder and Executive Director, Wild Care Eastern Sierra:

- Discussed the organization; Introduced **Trina Jennison**

F. Allocation List Amendment - Probation Department

Departments: Probation

Add a Fiscal and Administrative Services Officer position to the Allocation List for Probation and remove an Administrative Services Specialist from the Allocation List for Probation.

Action: Consider and potentially adopt Resolution R20-01, authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to add a Fiscal and Administrative Services Officer and remove an Administrative Services Specialist position in the Department of Probation.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

R20-01

G. Homeland Security Grant Program (HSGP)

Departments: CAO, Information Technology

(Nate Greenberg) - Proposed resolution authorizing the County Administrative Officer, or the Director of Information Technology as designated by the County Administrative Officer, with approval as to form by County Counsel where written approval is required, to execute any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security through the Homeland Security Grant Program.

Action: Consider and potentially adopt proposed resolution R20-02, Authorizing the County Administrative Officer, or the Director of Information Technology as designated by the County Administrative Officer, to execute any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security through the Homeland Security Grant Program.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

R20-02

H. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 11/30/2019.

Note:

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Action: Approve the Treasury Transaction Report for the month ending 11/30/2019.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

M20-09

I. Out-of-State Travel Authorization for NACo Legislative Conference

Departments: Board of Supervisors

Out of State travel request for Supervisors Gardner and Kreitz to attend the 2020 NACo Legislative Conference in Washington D.C.

Action: Approve out-of-state travel for Mono County Supervisors Gardner (alternate) and Kreitz to attend the NACo Legislative Conference in Washington, D.C. February 29 - March 4, 2020.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

M20-10

J. Annual Resolution Delegating Investment Authority to the County Treasurer

Departments: Finance

Resolution Delegating Investment Authority to the County Treasurer.

Action: Adopt Resolution R20-03, Delegating Investment Authority to the County Treasurer.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

R20-03

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. Letter to Sierra Wave from CSAC Congratulating Supervisor Peters

A letter from the California State Association of Counties (CSAC) to the Sierra Wave congratulating Supervisor John Peters for receiving a 2019 CSAC Circle of Service Award.

7. REGULAR AGENDA - MORNING

Note:

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A. Supervisors' Appointments to Boards, Commissions, and Committees for 2020

Departments: Clerk of the Board

(Shannon Kendall, Clerk of the Board; Board Chair) - Mono County Supervisors serve on various board, commissions, and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

Action: Appoint Supervisors to boards, commissions, and committees for 2020.

Kreitz moved; Gardner seconded

Vote: 5 yes; 0 no

M20-11

The 2020 list of Supervisor's Appointments to Boards, Commissions, and Committees can be found on the Mono County website at www.monocounty.ca.gov.

B. 2020 Calendar of Regular Meetings of the Board of Supervisors

Departments: Clerk of the Board

(Shannon Kendall, Clerk of the Board) - Rule 3 of the Mono County Board Rules of Procedure specifies that: an annual calendar of meetings shall be adopted by the Board at its first meeting in January. The calendar will include all known regular meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

Action: Approve proposed calendar of regular meetings for 2020; Cancel any agreed upon meeting for 2020.

Peters moved; Kreitz seconded

Vote: 5 yes; 0 no

M20-12

The 2020 Calendar of Regular Meetings of the Board of Supervisors can be found on the Mono County website at www.monocounty.ca.gov.

Break: 10:06 AM

Reconvene: 10:22 AM

C. Resolution approving use of a three-year audit cycle for Wheeler Crest Community Services District in lieu of an annual audit

Departments: Finance

(Janet Dutcher) - Proposed resolution approving the use of a three-year audit cycle for Wheeler Crest Community Services District.

Action: Approve Resolution R20-04, approval of a change to a three-year audit cycle for Wheeler Crest CSD in lieu of an annual audit. Requires unanimous Board approval (5/5 vote).

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

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R20-04

Janet Dutcher, Finance Director:

- Introduced item. Discussed current situation of the department, past practices, and hopes for the future.
- List should include Mosquito Abatement.

D. Mono County Statement of Investment Policy

Departments: Finance

(Gerald Frank) - Annual renewal and approval of the Mono County Statement of Investment Policy pursuant to Section 27133 of the Government Code of the State of California.

Action: Approve the Mono County Statement of Investment Policy, as presented or amended.

Kreitz moved; Peters seconded

Vote: 5 yes; 0 no

M20-13

Gerald Frank, Assistant Treasurer:

- Introduced item.
- Change: Extending Wells Fargo on contemporary restraints list. Will review again in 2021.

E. Whole Person Care Pilot Program

Departments: Social Services

(Kathryn Peterson) - Social Services, on behalf of the CAO's office, has applied for a Whole Person Care Pilot program allocation for Mono County. The Board is asked to adopt a resolution approving formal acceptance of the Whole Person Care-like Pilot program allocation for Mono County from the California Department of Health Care Services. A signed Board of Supervisors resolution will serve as the final agreement.

Action: Adopt Resolution R20-05, Approving formal acceptance of the Whole Person Care-like Pilot program allocation for Mono County from the California Department of Health Care Services.

Gardner moved; Peters seconded

Vote: 5 yes; 0 no

R20-05

Kathy Peterson, Social Services Director:

- Introduced item.

Janet Dutcher:

- Dec 26 received an acceptance letter dependent on this resolution. Included in midyear budget to be deposited in affordable housing fund.

F. Amendment to Contract for Public Defender Services

Departments: County Counsel

Note:

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(Stacey Simon) - First amendment to agreement with Liebersbach Carney & Reed, LLP, pertaining to the provision of contract indigent defense (public defender) services, to authorize the provision of public defender services by attorney Lauren M. Schweizer, in addition to attorney Jeremy Ibrahim.

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

Kreitz moved; Stump seconded

Vote: 5 yes; 0 no

M20-14

Stacey Simon, County Counsel:

- Introduced Jeremy Ibrahim.
- Contract is with firm. Firm brought on an associate, Lauren, so need to amend the contract to include Lauren, so that they can share the workload.
- Introduced Lauren Schweizer

Moved to item 11 Board Reports.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION

A. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. Amerisourcebergen Drug Corp. Cardinal Health, McKesson Corporation, Purdue Pharma L.P., Purdue Pharma, Inc, The Purdue Frederick Co., Inc. et al., U.S. Dist. Court for Eastern California, Case No. 2:18-cv-00149-MCE-KJN.

B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono et al. v. City of Los Angeles et al. (Alameda Superior Court Case No. RG18923377).

C. 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: 1.

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:

Note:

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Michael Hallum v. County of Mono (Mono County Superior Court Case No. CV170086).

E. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Steve Barwick, 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.

F. Closed Session - Public Employment

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

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

*Closed Session: 11:09 AM
Reconvene: 2:26 PM*

Nothing to report out of Closed Session.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Janet Dutcher:

- Going away party for Stephanie Butters, Assistant Finance Director.

11. REGULAR AGENDA - AFTERNOON

A. Eastern Sierra Council of Governments (ESCOG) Joint Powers Agreement

Departments: Board of Supervisors

(Bob Gardner and Stacy Corless (ESCOG representatives)) - Proposed joint powers agreement among the Counties of Inyo and Mono, the City of Bishop and the Town of Mammoth Lakes establishing the Eastern Sierra Council of Governments as a separate legal entity from its member agencies.

Action: Approve County entry into proposed contract and authorize Board Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

Peters moved; Gardner seconded

Vote: 3 yes; 2 no

M20-15

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Supervisor Gardner:

- Introduced item.

Supervisors Kreitz and Stump voted no.

12. BOARD MEMBER REPORTS

Supervisor Corless:

- Remind us that we are here for public service.
- Take a moment to breathe.
- “Do the best you can until you know better, and then when you know better, do better. Nothing works unless you do so.” Maya Angelou
- Ask to close the meeting in memory of Tony Colasardo.
- Dec 19 – attended Town County Liaison Committee meeting. Planned February 18 joint meeting.
- Jan 3 - Attended Mono Lake Kutzakida’a tribal meeting. Helping to plan and coordinate upcoming event.
- Monday – Attended ESSRP meeting.
- We have had a successful holiday season and wants to give a shout out to all of our hard-working constituents.

Supervisor Gardner:

- On Tuesday Dec. 17 I attended a special meeting in June Lake regarding snow removal in the Petersen Tract. This meeting was set up with our County Public Works Dept. after some Petersen Tract residents expressed concerns about snow removal policies and performance. Our Public Works staff did an excellent job explaining the current status of snow removal in the Petersen Tract, which is on a Zone of Benefit basis because their roads are not County public roads. Staff will continue to work with residents to address any concerns.
- On Thursday Dec. 19 I participated in a NACO Western Region conference call. The main item of discussion was the anticipated Congressional approval of appropriations action for the current fiscal year, which began Oct. 1, 2019. This legislation was approved the next day, Dec. 20, thereby averting a Federal Government shutdown. The approved budget levels included some increases in our public lands agencies that affect our local recreation economy. Proposed decreases in these agency budget contained in the President’s Budget Request were not approved.
- Yesterday I participated in a meeting of the Eastern Sierra Sustainable Recreation Partnership in Bishop with Supervisor Corless. There are many initiatives underway with this collaborative effort which have great potential for Mono County, including several grant opportunities, continued coordination with the Town of Mammoth Lakes on our joint Recreation Coordinator position, and further progress on Sierra Nevada Conservancy grant activities.

Supervisor Kreitz:

- On December 18th, I attended the Community Corrections Partnership General Committee meeting. The committee reviewed the three goal areas and the tasks to meet the goals. The subcommittees for each goal area is going to now start to meet collectively where there are tasks that overlap.

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- Yesterday, January 6th the Continuum of Care PIT Count subcommittee met for the final time before the upcoming annual HUD Point-in-Time Count on January 30th. New this year, the count will be using web-based technology to collect data.

Supervisor Peters:

- 2nd AV RPAC
- 2nd Hospice Board meeting
- **Upcoming:**
- 29th MWTC Tour
- GBUAPCD
- RCRC Installation of Officers
- CSAC Executive Board Meeting

Supervisor Stump:

- No Report.

Moved to item 8, Opportunity for the Public to Address the Board.

ADJOURNED in Memory of Tony Colasardo at 2:54 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SR. DEPUTY CLERK**