



**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
August 8, 2017**

Flash Drive	Board Room Recorder
Minute Orders	M17-163 to M17-174
Resolutions	R17-65 to R17-66
Ordinance	ORD17-11 Not used

9:09 AM Meeting called to Order by Board Chair Corless.

*Supervisors Present: Corless, Gardner, Peters, and Stump.
Supervisors Absent: Johnston.*

*Break: 10:32 AM
Reconvene: 10:41 AM
Closed Session: 12:31 PM
Reconvene: 1:09 PM
Adjourn: 1:41 PM*

**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

Rick McCann, Hereditary Chief, Washoe-Paiute Tribe of Antelope Valley:

- Discussion about Camp Antelope.

Jiselle Kenny, Wild Iris:

- Update on bills going through Senate appropriations: AB 557; AB 1268; AB 643.
- Supervisor Corless advised that Assemblyman Frank Bigelow will be in Mammoth, Friday August 11.

2. APPROVAL OF MINUTES

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on July 11, 2017, as corrected.

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-163

Supervisor Stump:

- Page 16 of 18 under his comments, second bullet point, please insert the word "just" before Tri Valley. The end of the sentence should read, "not just the Tri Valley's."

Supervisor Corless:

- Corrected the name of Assistant CAO Tony Dublino.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on July 18, 2017, as corrected.

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-164

Supervisor Stump:

- Page 9 of 10 under his comments, first bullet point. Please change the sentence to read "The Tri Valley Water Commission will decide Wednesday what they are going to do. It is the opinion of the Wheeler Crest Community Services District that Mono County remain a separate GSA."

C. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on July 18, 2017.

Stump moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-165

3. RECOGNITIONS

A. Resolution of Appreciation for David E. Cogdill, Sr

Departments: County Administrative Officer

(Supervisor John Peters) - Proposed resolution honoring David E. Cogdill, Sr.

Action: Adopt resolution of Appreciation for David E. Cogdill, Sr.

Peters moved; Stump seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-166

Supervisor Peters:

- Read resolution into the minutes, and a letter from Tim Alpers.

Note:

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B. Pretrial, Probation & Parole Week

Departments: Probation

(Karin Humiston) - Presentation by Karin Humiston, of the Mono County Board of Supervisors regarding Pretrial, Probation & Parole Week.

Action: Approve Proclamation of the Mono County Board of Supervisors Declaring July 16-22, 2017 as Pretrial, Probation and Parole Week.

Stump moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-167

Karin Humiston, Chief of Probation:

- Provided an explanation of her department's duties and accomplishments, read from a letter from Governor Brown, and read the proclamation.

4. BOARD MEMBER REPORTS

Supervisor Corless:

- 8/2: Community Corrections Partnership Meeting: executive committee voted on expenditures for jail operations and also funding for a new program in Behavioral Health to look at narcotics/opioid addiction.
- 8/4: Recreation Task Force—working to further refine recommendations to the Board, including longer term beyond budget, presentation to BOS on Sept. 5.
- Meeting with YNP Acting Superintendent Chip Jenkins discussing issues of sustainability with increased visitation/ tourism (after picking up trash at Horseshoe Lake with Supervisor Gardner!).
- 8/7 Mammoth Lakes Housing Board Meeting: voted to move ahead with purchasing back two deed-restricted units in MLH developments, using town and county revolving loan fund.
- Update on Supervisor Johnston: halfway through his treatment in Sacramento.
- Congratulations to organizers of the Crowley Chili Cookoff fundraiser for the skate park.
- Assemblyman Bigelow visit this week—opportunity for public meeting via Mammoth Lakes Chamber of Commerce Friday morning.

Supervisor Gardner:

- Attended the June Lake Citizen Advisory Committee meeting last Wednesday August 2. Numerous topics were covered, but they also managed to complete the meeting in just over an hour.
- On Thursday August 3, attended the Annual meeting of the June Lake Historical Society. Heard an interesting presentation from Bill Bramlette about the history of Benton Hot Springs.
- On Friday August 4, attended a meeting with Board Chair Corless and others, plus Yosemite Acting Superintendent Chip Jenkins. Discussed several topics of mutual interest, including increased visitation in both Yosemite and the Eastern Sierra, and agreed to meet again in the future.
- Last night in June Lake, a meeting was held on living with bears in the community. There were representatives from the state Fish and Wildlife Dept., the Mono County Sheriff's office, and the BearBusters organization from Lake Tahoe.
- Next Tuesday night, August 15 at 6:00 PM, there will be another Town Hall meeting at the Community Center to hear from Southern California Edison about their current operations and plans for the Rush Creek Dam System.

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- Last week there were four lightning-caused fires in the June Lake area. Thanked the June Lake Fire District and US Forest Service firefighters for their quick response to the fires.

Supervisor Johnston:

- Absent

Supervisor Peters:

- 2nd Fisheries and Wildlife Commission Meeting in June Lake.
- 3rd County Counsel Stacey Simon, Deputy County Counsel Anne Larsen, and Scott Burns, Cal Fire – Timber Operations Swauger Creek.
- Kathy Peterson, Karin Humiston, Dylan Whitmore, Jazmine Puga-Sosa, Walker Senior Center, Recycling and Thrift store operations.
- Northern Mono County Chamber of Commerce ATV Jamboree Strategy with Law Enforcement meeting.
- RPAC AV meeting.
- 4th Ride Along Bill Boyes, CHP, and Fesko ATV Jamboree routes.
- 4th Recreation Task Force Representatives from TOML Agency Partners including HT and Inyo Forest Supervisors.
- 7th Bridgeport Chamber.
- April Sall, Bodie Conservation partnership.
- Upcoming:
- 8th NMCC
- 8th CSA #5
- 10th Bigelow
- 16th RCRC Sacramento

Supervisor Stump:

- Attended the Mono County Fire Chiefs Association meeting last Wednesday night. The chiefs have concerns about both the status of the County's emergency radio system and with dispatching from the Sheriff's Department. Nate Greenberg gave an excellent presentation on the technical status of the system and the planned repairs. Nate shared the Delta Wireless report and admitted that there are problems due to deferred maintenance. The Sheriff's Department will be asked to attend a future meeting to discuss operational concerns. The fire chiefs may ask the county to consider adopting an additional MOU. Details still to be determined.
- Other issues worked on include the Haz Mat situation on the conserved property in Chalfant – thanked Kathy Peterson and Kerri Gibbons for their help. There are drainage maintenance in White Mountain Estates, Race Communications construction issues and an additional cannabis grow was reported by a citizen.
- Thanked Garrett Higerd for getting the contract for the Crowley Lake Drive Road repairs - work has already started.
- Truck crashed into power pole this morning in Crowley and road crew was out making repairs soon after.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- Provided report including information about the first payment on the jail financing, updating county job descriptions, the ATV Jamboree, the budget, and Assemblyman Bigelow.
- Supervisor Peters reported that there was a fire in Mono County, northwest of the Bridgeport Reservoir, named the Water fire.

6. DEPARTMENT/COMMISSION REPORTS

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Barry Beck, Assessor:

- Provided department update.

Sandra Pearce, Public Health Director:

- Provided department update, discussed prop 56.

Dr. Rick Johnson, Public Health Officer:

- Provided update of the reported Hanta case in Mono County.

7. 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. Resolution: Industrial Disability Retirement - Franklin Smith

Departments: Risk Management

Proposed resolution determining that Franklin Smith is eligible for industrial disability retirement.

Action: Adopt proposed resolution #R17-65, Determining that Franklin Smith is eligible for industrial disability retirement.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

R17-65

B. Information Technology Staff Promotions beyond Step A

Departments: Information Technology

(Nate Greenberg) - Following the restructure of the Information Technology Department in October 2016, two anomalies were created in the staffing allocations. Due to limitations with the Mono County Personnel Rules, these staff members could not be promoted to anything higher than Step A. Following the Board's adoption of an update to the Personnel Rules (R17-47), Mono County Information Technology is proposing the promotion of two existing employees from Step A to steps which are consistent with the originally intended promotions in an effort to maintain parity and consistency with other staff.

Action: Authorize the promotion of existing employees Andy Liu from System Administrator, Step A to System Administrator, Step B and Joel Hickok from GIS Specialist III, Step A to GIS Specialist, Step C.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-168

C. Hiring Policy Variance Request - Mechanic II C Step

Departments: Public Works - Road

Note:

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A Mechanic position in Bridgeport has been vacant for several months. During recruitment, a single qualified applicant was interviewed. The applicant's skills and experience warrant hiring him as a Mechanic II at a C Step.

Action: Authorize Public Works Director to work with Human Resources in hiring the applicant as a Mechanic II at a C Step.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-169

8. 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. Letters from Suddenlink

Departments: Clerk of the Board

Letter from Suddenlink regarding the closure of its store at 123 Commerce Drive in Mammoth Lakes, effective August 25, 2017. Letter from Altice USA providing notice of an increase in the SD/HD Non-DVR cable box rate from \$7.00 to \$10.00 for new residential Suddenlink customers.

B. Letter from Joyce Kaufman

Departments: Clerk of the Board

Letter from Joyce Kaufman regarding mail received from Vacasa, soliciting vacation homes.

C. Agricultural Commissioner's Office Department Update August 2017

Departments: Clerk of the Board

August 2017 department update from the Counties of Inyo and Mono Agricultural Commissioner's Office.

D. Letter from Wildlife Conservation Board

Departments: Clerk of the Board

Letter from Wildlife Conservation Board advising the Board that they are considering acquisition of approximately 6 acres of wildlife habitat located at Wheeler Ridge in Mono County. The proposal is scheduled to be presented at the Wildlife Conservation Board meeting on August 24, 2017.

9. REGULAR AGENDA - MORNING

A. Agenda Preparation and Minutes

Departments: Clerk of the Board

Note:

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(Helen Nunn) - Presentation by Helen Nunn, Assistant Clerk of the Board of Supervisors, outlining the agenda and minute preparation process.

Action: None (informational only).

Helen Nunn, Assistant Clerk-Recorder:

- Went through presentation.
- Answered the Supervisors' questions, with input from Shannon Kendall, Clerk-Reporter, and Leslie Chapman, CAO.

B. Report on Annual Board Governance Workshop and Update of Board Rules of Procedures

Departments: CAO

(Leslie Chapman) - Report on Annual Board Governance Workshop and Update of Board Rules of Procedure

Action: Adopt Board Rules of Procedure, as amended.

Stump moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-170

Leslie Chapman:

- Provided highlights from the Board Workshop on June 6, 2017
- Went through her staff report.
- Working with the Supervisors, amended Board Rules of Procedures to be adopted.
- Input from Shannon Kendall, Helen Nunn, and Stacey Simon.

Supervisor Corless moved items 9c, d, and e to the afternoon agenda, after item 13b.

C. Response to 2016-17 Grand Jury Report

Departments: CAO, Board of Supervisors

(Tony Dublino) - County response to 2016-17 Grand Jury Report.

Action: Approve Board of Supervisors' response to 2016-17 Mono County Grand Jury Report, as amended.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-171

Tony Dublino:

- Went through staff report and letter to the Grand Jury.
- Discussed amendments with Supervisors.

D. Authorization for Sale of Tax-Defaulted Property

Departments: Finance

(Gerald Frank) - Request for Approval to Sell Tax-Defaulted Property Subject to the Power of Sale.

Action: Adopt Proposed Resolution #R17-66, Approving the Sale of Tax-Defaulted Property Subject to the Power to Sell and authorize the Chair to sign Request to Sell Tax-Defaulted Property Subject to the Power of Sale.

Note:

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Peters moved; Gardner seconded
Vote: 4 yes; 0 no; Absent: Johnston
R17-66

Gerald Frank, Assistant Director of Finance:

- Introduced resolution.
- Clarified ownership of the lot.

E. Conflict-of-Interest Policy for Design-Build Construction

Departments: County Counsel

(Stacey Simon) - A conflict-of-interest policy for design-build construction.

Action: Adopt a conflict-of-interest policy for design-build construction.

Stump moved; Gardner seconded
Vote: 4 yes; 0 no; Absent: Johnston

M17-172

Stacey Simon, County Counsel:

- Presented policy.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. 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 - 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. Gregory Oliver Jr., Norris Halak, et al.

Report out of Closed Session, read by Supervisor Corless:

The Board approved an amendment to a settlement agreement previously entered into between the County and Gregory Oliver and Norris Halak requiring them to remove cannabis plants and associated equipment and materials from their property in Benton and revegetate specified graded areas. The amendment requires that the revegetation occur in accordance with a plan approved by the County's Community Development. The roll call vote was 4-0.

C. Closed Session - Exposure to Litigation

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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.

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

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

13. REGULAR AGENDA - AFTERNOON

A. Public Hearing - Revocation of Business License 0930 Rainbow Ridge Realty & Reservations

Departments: Community Development

(Nick Criss) - Public hearing revocation of Business License 0930 Rainbow Ridge Realty & Reservations pursuant to Chapter 5.24.020 of the Mono County Code based on violations by the licensee or her agents or employees of any state or county law or regulation pertinent to the type of business for which the license was issued.

Action: Approve the continuance of the Public hearing revocation of Business License 0930 Rainbow Ridge Realty & Reservations, as requested, until September 5, 2017.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-173

Connie Lear, Rainbow Ridge Realty & Reservations:

- Sworn in.
- Provided reasons for a continuance.

B. Ordinance temporarily designating roughly graded roads

Departments: Public Works - Roads

(Jeff Walters) - The Sierra Safari is a three-day guided off-highway vehicle tour starting in Mammoth Lakes, continuing to Hawthorne Nevada, and entering the Bridgeport area and the community of Bridgeport. The event takes place on roads and trails throughout Mono County, and Mineral County in Nevada. The Eastern Sierra ATV/UTV Jamboree is a four-day off-highway vehicle event taking place in the Antelope Valley. Both events include some dirt roads that are part of Mono County's maintained mileage system.

Action: Introduce, read title, and waive further reading of proposed ordinance temporarily designating certain unpaved county roads throughout the unincorporated area of Mono County as roughly graded roads within the meaning of Vehicle Code section 38001 for the purpose of facilitating the short-term use of those roads for the 2017 Sierra Safari off-highway vehicle tour and the 2017 Eastern Sierra ATV/UTV Jamboree.

Note:

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Peters moved; Gardner seconded
Vote: 4 yes; 0 no; Absent: Johnston
M17-174

Leslie Chapman:

- Introduced ordinance.

ADJOURNED at 1:41 P.M.

ATTEST

STACY CORLESS
CHAIR OF THE BOARD

SCHEEREN DEDMAN
SENIOR DEPUTY CLERK