



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 at
far right.

Regular Meeting

MEETING LOCATION
County Courthouse,
Bridgeport, CA 93517

January 15, 2013

9:00 AM Meeting Called to Order Chairman Hunt.

*Supervisors Present: Supervisors Alpers, Fesko, Hunt, Johnston and Stump.
Supervisors Absent: None.*

Pledge of Allegiance led by Supervisor Alpers.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Joe Parrino:

- Welcomed new Supervisors.
- On agenda for January 22nd but would like to postpone until April; he can do better updates at that time.
- Supervisor Fesko suggested April 16th; work with clerk to get packet together well in advance of that time.

Closed Session: 9:04 a.m.

Break: 10:30 a.m.

Reconvene: 10:35 a.m.

Closed Session: 11:13 a.m.

Lunch: 12:58 p.m.

Reconvene: 1:35 p.m.

Closed Session: 2:50 p.m.

Adjourn: 4:45 p.m.

CLOSED SESSION

There was nothing to report out of any of the closed sessions.

BOARD OF SUPERVISORS

- 1a) Closed Session - CAO Position - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1b) Closed Session - Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section

54956.9. Number of potential cases: one.

- 1c) Closed Session - Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one.
- 1d) Closed Session - Finance Director Position - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.
- 1e) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, Brian Muir, and Jim Arkens. 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.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2) APPROVAL OF MINUTES

None

3) BOARD MEMBER REPORTS

Supervisor Alpers:

- Attended YARTS meeting; amazed at the evolution of this group and what it has accomplished.

Supervisor Fesko:

- Antelope Valley CERT had their couple of meetings; a lot of personal donations helped get it started; had a great turnout (34 citizens). Third meeting on Saturday.
- Eastern Sierra ATV Jamboree – 40 people have already signed up.

Supervisor Hunt:

- Attended YARTS meeting with Supervisor Alpers; interesting progression. This was a regular business meeting with introduction of members, etc. Discussion of possible increase in fares as we go forward.

Supervisor Johnston:

- Working on a list of ideas for strategic planning workshop.
- Talked to people at City of Tracy about how they handle the investment pool.
- Dias remodel and replacement of microphones; where does that stand? Suggested an update at next board meeting.
- Andrea Lawrence now has a peak named after her.

Supervisor Stump:

- Last Thursday: attended Mammoth Lakes Fire Protection District Board of Commissioner's meeting.
- Still need to schedule a meeting for end of January in Paradise.

COUNTY ADMINISTRATIVE OFFICE

- 4) CAO Report regarding Board Assignments (Jim Arkens)
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Jim Arkens:

- Continued status meetings.
- Over holiday – busy in his office.
- Management team meeting held last week in Lee Vining.
- Helped with employee evaluation.
- Preparing for negotiations.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Sheriff Obenberger:

- Ran into L.A. SAR this past weekend; they are here checking out June Mountain. 300+ people; a lot of them staying at Double Eagle or elsewhere in county which is good for economy.
- MLFD request to purchase back Spring Structure – from SAR; ongoing discussion regarding price, etc. Since this structure was originally purchased for SAR, the proceeds could go to a SAR vehicle. (Marshall: this would be a personal property sale, not legally required to do publicly.)
- Brent Harper got approval from his commission to go forward with possibly taking over OES functions; ongoing discussions.
- Deputy Callinan (on MONET as an investigator): introduced Tara, a drug dog who has been trained on the detection of narcotics. She's only been in service 2 weeks and has already made many narcotics detections. Explained how Tara gets deployed. She can be in service up to 9-10 years of age if nothing out of the ordinary occurs.
- Brief discussion regarding Bishop dispatch services.

Lynda Salcido:

- Flu vaccine update in Mono County – probably approximately 34% have been vaccinated. Different strain going around but having gotten the flu shot helps minimize the strain going around.
- There are not many doses left in Mono County at this time. More doses may be delivered from the State.
- Paramedics giving immunizations? This would take an emergency declaration in each county although the health department agrees that they probably should be allowed to do it in their scope of work.
- Dr. Johnson came and spoke to the Walker CERT group about the flu.

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.)

CLERK OF THE BOARD

- 5a) No Consent Items -

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the

Board

5b) No Correspondence -

5c) Return to Closed Session - The Board of Supervisors will return to Closed Session until the lunch hour.

There was nothing to report out of closed session.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

BOARD OF SUPERVISORS

6a) Board of Supervisors Strategic Planning Workshop (Board of Supervisors)
- The Board of Supervisors will hold a strategic planning workshop to discuss goals for the upcoming year. This item was requested by Supervisor Hunt.

Action: None.

Supervisor Hunt:

- This time set aside for a workshop for the Supervisors to outline goals for the coming year.
- This is only a first of a series of workshops; we can start to prioritize goals. Will eventually include new CAO, Finance Director, public.
- Thinks we will find a lot of overlap in our prioritizations; we need staff and public input as we go.
- For now, just lay out on table individual goals and what we'd like to see happen this year.

Supervisor Hunt's List:

- Live streaming of Board of Supervisors meetings with video archiving.
- Employee recognition at meetings on a regular basis.
- Financial Oversight Committee.
- Public Safety Oversight Committee.
- Solid Waste long term plan.
- Conway Ranch success; need to move forward and make partnership work.
- Paramedic reorganization and review.
- Consider HR position; need someone to really look over these affairs.
- Sheriff's substation solution.
- Regional trail system progress.
- Create legislative agenda.
- Focus on individual communities to spread the economic opportunities throughout the county.

Supervisor Fesko:

- Solid Waste issue; need plan in place with implementation started this year.
- Conway Ranch.
- Paramedic program.
- Employee morale; management compensation, employee recognition.

- Economic development; development of mobile apps specific to Mono County.
- Bridgeport – County Facilities: clinic, need comprehensive plan; parking ordinance revisions.
- Antelope Valley Community Center – it has stalled again.
- Memorial Hall Bridgeport – taking too long to make any improvements.
- Sheriff's substation – one way or another, need a decision.

Supervisor Stump:

- County's financial circumstances: solid waste (need long term and contingency plans); vehicle replacement to bring county into compliance with regulations; EMS services.
- Facilities – Public Works: upgrades needed, safety issues, jail issues, critical maintenance required, energy efficiency, future planning for facilities.
- Management: we need to look at structure as we go forward; financial oversight; examination of general fund A-87 monies.
- District 2: need closure for Paradise community regarding development of Lower Rock Creek; Tri-Valley issues/upping service level; Crowley – ongoing CSA projects, need to work on communications.

Supervisor Alpers:

- Review each County department for mandated and public service accountability.
- Assure June Mountain Ski Area re-opening for the 2013-14 ski season.
- Assist in developing a plan for the June Lake Rodeo Grounds that is complimentary to the community of June Lake and the June Mountain Ski Area.
- Initiate the process of developing a long term strategic economic development plan for Mono County.
- Realign the County employee organizational flow chart to clearly reflect appropriate employee qualifications, the chain of command and inter-department communication.
- Reorganize weekly meetings to promote public attendance and accommodate Supervisor education.
- Develop a Recognition of Excellence Program that acknowledges the contributions of our employees and citizens to the improved quality of life in Mono County.

Supervisor Johnston:

- Start of a really good process; staff to be involved at all levels; public involvement important as well. (detailed list to be uploaded to web)

Economic Development:

- Hire approved intern.
- Complete downtown parking ordinance revisions.
- Development of Nordic ski center in Bridgeport
- Complete biomass feasibility study.
- Continue efforts to reopen June Mountain.
- Extension of water and sewer from MCWD to Sierra Business Park.
- Work with geothermal companies.
- Secure affordable housing for the workforce.

Transportation/Safety Improvements:

- Re-initiate and complete deer fence.
- Improvements to Mammoth Airport Road.
- Combined deer, snow and airport safety fence along SR 203 and Hwy 395.
- Completion of north Conway passing lane project as a STIP project.

Transportation/Economic Development:

- Design and construct the Tioga Pass Heritage Highway project.

Mono County Facility Enhancements:

- Fix Auchoberry Pit.

- Plant a landscape screen on the south/west side of Bridgeport Yard.
- Develop a comprehensive "campus plan" for public facilities surrounding the county courthouse.
- Mono County entry signs to be repainted lighter color and maintained.
- Landscaping at Lee Vining Community Center.
- Take old Sheriff Substation off of tear down list and revitalize.
- Pursue the solarization of county facilities.
- Permanent waiver of building fees for solar projects less than 10 kilowatts.

Other:

- Benton crossing landfill – extend useful life at least 20 years.
- Solid Waste: ban single use of plastic bags.
- Initiate a 50% reduction of gas in 5 years or less, starting with 10% this year.

Good of the Order:

- Consider organizational structure in county.
- Push for training/team building efforts at all levels.
- Expanded and ongoing recognition program for employees.
- Live streaming.
- Oversight committee – finance and public safety.
- Paramedic Review.
- Legislative agenda.

CLOSING COMMENTS:

Supervisor Hunt:

- Would like to continue with a series of workshops; maybe once a month?
- Eventually need a prioritization list and budget ahead of normal budgetary process.
- This is an empirical wish list; as Chair he will make sure there is room on future agendas.
- He would like to see some things actually happen in the next year or so.

Supervisor Fesko:

- We could break this down into a manageable list – maybe 10 or 20 items.
- Directives log should be implemented; as things are being talked about Chairman then lists out directives to staff; clerk notes it.

Supervisor Johnston:

- Staff to maybe get list from other counties as to what they are doing/how they are doing it in regards to directives (Lynda to email her group).

Supervisor Stump:

- Thanked Tim for stepping up for RCRC.
- Appreciates Larry for his involvement.
- Accolades to Byng for all the commissions he's involved in.

Lynda Roberts:

- She could take lists and put in a chart so you could see where overlaps are.

PUBLIC COMMENTS:

Benny Romero:

- He already sees a big accomplishment; first step in right direction.
- Encouraged using RPACS as a resource.
- Fire Safe Council for Bridgeport should be on list.
- Money coming into Bodie – potential for money for Bridgeport.
- Conway Ranch.

Bob Peters:

- Good feeling to see common things coming up as being important.
- Bodie paving extension needs to be added to list (Supervisor Fesko mentioned

he was going to be attending a meeting regarding this issue).

ADJOURNMENT

ATTEST:

BYNG HUNT
CHAIR

SHANNON KENDALL
SR. DEPUTY CLERK OF THE BOARD

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