



**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
November 5, 2013**

9:00 AM Meeting Called to Order by Chairman Hunt.

*Supervisors present: Alpers, Fesko, Hunt, Johnston and Stump.
Supervisors absent: None.*

Pledge of Allegiance led by Supervisor Johnston.

*Break: 10:58 a.m.
Reconvene: 11:07 a.m.
Closed Session/Lunch: 12:11 p.m.
Reconvene: 2:09 p.m.
Adjourn: 3:51 p.m.*

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Donette Hussleton:

- She works in Lee Vining; she is here to advocate for better propane prices for her clients in Lee Vining.
- She went shopping for Propane with a company in Nevada. It can be found cheaper. She was outraged at what they were charging.
- This is informational only to the Board.
- Supervisor Fesko: thanked her for stepping up for her community.
- Supervisor Stump: another tidbit - sales tax exempt in California for primary residence.

Gregory Lemke and Shawn Tolleason:

- Regarding independent feature film 'Saturn Returns' – will shoot in Mammoth Lakes and Mono County. This film features county and town as itself.
- A dramatic comedy; it's about 6 college friends turning 30.
- Could be a huge economic boost to our area.

- Budget is \$350,000. To be produced in June 2014.
- Asking board for cooperation among entities; asking board to spread the word as they are seeking private endorsements, also need promotional help.

2. APPROVAL OF MINUTES

A. Board Minutes

M13-228 Action: Approve minutes of the Regular Meeting held on October 8, 2013, as corrected.

Johnston moved; Stump seconded

Vote: 5 yes; 0 no

Supervisor Stump:

- Under the Prop. 172 Revenue Allocation item, page 11 of draft minutes under his comment, second to the last bullet point should read: "If we continue to fund the medic deficit there will be competition for general fund money in the future." (Remove the word groveling.)

Supervisor Johnston:

- On page 2 of draft minutes, under Board Reports, should be "attended Energy Summit which is partially sponsored by the Eastern Sierra Council of Government".
- On page 8 of draft minutes, under Mr. McQuilkin's comment, his first name should be spelled "Geoff".

B. Board Minutes

M13-229 Action: Approve minutes of the Regular Meeting held on October 15, 2013.

Johnston moved; Fesko seconded

Vote: 5 yes; 0 no

3. PRESENTATIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- Conference call re: toads and frogs – all this has finally angered anglers; they are going to compete for hearts and minds of state legislators and try to compete with various organizations that want to stop everything. A presentation will be made at the state level. He'll keep board apprised.

Supervisor Fesko:

- 10/17 – LTC meeting.
- After LTC, he headed to Bishop and attended Great Basin Water Forum. He was able to take some tours. Two day thing. Kudos to Stacey Simon.
- Antelope Valley CERT meetings, continues to attend.
- Completed the Eastern Sierra Ridge Riders Halloween Trek to Virginia City – occurs the weekend before Halloween (200 miles trip).
- Met with constituents regarding various issues.

Supervisor Hunt:

- ESTA meeting; annual reports. Very successful organization this past year. Considering altering fares downward.
- 10/21 – YARTS meeting, attended via video conference at Sierra Center Mall.

Approved nomination of Jeff Simpson to serve on committee taking Scott Burns place.

- 10/24 – First Five regular commission meeting. Went over evaluation of what's been going on with organization. Five year plan is running out.
- 10/30 – Mono County Community Corrections Partnership meeting. Presentation next week.
- 10/30 - Behavioral Health Advisory meeting.
- 10/31 – Mono County Collaborative Planning Team – discussed sage grouse, frogs, toads; discussion about federal government shutdown.

Supervisor Johnston:

- 10/17 – LTC; he has one more meeting as chairman.
- 10/28 – Biomass Staff meeting; moving toward a thermal project, replacing a propane burner.
- Last Night – Mammoth Lakes Housing Meeting.
- Lots of Trick-or-Treaters on Halloween.

Supervisor Stump:

- 10/17 – LTC; concerned when one of top three priorities was not supported by the Town; caused him to think that Garrett needs to re-agendize the airport road topic; we need to design a simpler project to resurface road.
- Meeting with CSA 1 and MUSD Superintendent regarding getting permission for CSA 1 to pay for bathrooms. MUSD offered a very positive response.
- Attended community meetings in Chalfant and Long Valley.
- Toured Tri-Valley parks with Claude Fiddler.
- Hot meals will start sometime this month for seniors in Benton.
- Recognizes Mark Marland at the Crowley Road Shop for trailer hitch "invention". It will fit any road dept. vehicle. It's solid. It will increase efficiency.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Jim Leddy:

- CCP report will now come in December at the 12/17 meeting.
- Attended TOML meeting, heard issues surrounding solid waste. Talked about some participation. (Supervisor Stump – could it maybe be a joint meeting?)
- Week of 21st – went to Chalfant, attended RPAC meeting.
- Attended first County Administrative Officers of California (CAOAC) meeting; drove through Yosemite.
- Week of 28th – attended fire district meeting. Working closely with staff and AT&T.
- Community Corrections Partnership meeting – attended first one.
- 10/31 – went to Landfill, had lunch meeting.
- Had another meeting with Town Manager, discussed space sharing.

6. DEPARTMENT REPORTS/EMERGING ISSUES

Bob Musil (Assessor):

- Met with George Runner, State Board of Equalization and he is interested in coming to our County to visit. Would Board be interested in having him speak?
- The Board would like to hear him speak.

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.) pulled c and e-o

A. Reappointment of Members to the Assessment Appeals Board

Departments: Clerk of the Board

Reappointment of three existing Assessment Appeals Board members: Rose Murray, Paul Oster and John Gallagher. Rose Murray's term will expire in October of 2015 as her term originally expired in 2012 and inadvertently did not get renewed. Paul Oster and John Gallagher's terms will expire in October of 2016.

M13-230 Action: Approve reappointment of Rose Murray, Paul Oster and John Gallagher (alternate member) to the Mono County Assessment Appeals Board.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

B. First Amendment of Caltrans MOU

Departments: County Counsel

Proposed First Amendment of the Conway Ranch MOU with Caltrans. Said document would extend the deadline for implementation of all MOU provisions until April 1, 2014.

M13-231 Action: Approve County entry into proposed First Amendment of the Conway Ranch MOU and authorize the Board chair to sign said First Amendment on behalf of the County.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

C. LEA Independent Hearing Panel

Departments: Environmental Health

Mono County Environmental Health, acting as the Mono County Local Enforcement Agency (LEA), is required to have in place an Independent Hearing Panel (IHP) that can convene to hear and resolve disputes regarding enforcement actions carried out by the LEA. Individuals affected by an enforcement action could request a hearing from the IHP. Terms of IHP members are four years and may only hold the position for two consecutive terms. Due to this term limit, two current IHP members must be replaced this next cycle.

M13-232 Action: Approve the IHP members for the next four year cycle: specifically, Supervisor Johnston, Lisa Isaacs, and Brian Robinette as regular panel members, and Supervisor Stump, Tom Platz, and Steven McCabe as alternate panel members. All terms will expire on November 3, 2017.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

Supervisor Fesko pulled for discussion:

- Asked general questions about process, terms.
- What happens with Board members that are on the panel?

Louis Molina:

- Doesn't believe it's a conflict of interest for involved Board members to vote on this. Marshall Rudolph confirmed this.

**D. Mono County Children's Medical Services (CMS) Plan
Fiscal Year 2012-2013**

Departments: Health Department

The Children's Medical Services Plan for Fiscal Year 2012-2013.

M13-233 Action: Approve and authorize Chairman to sign the Mono County Children's Medical Services (CMS) Plan for fiscal year 2012-2013.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

**E. Employment Agreement – Resolution approving
Agreement re Employment Joseph Blanchard**

Departments: Human Resources

Proposed contract with Joseph B. Blanchard pertaining to employment and prescribing the compensation, appointment and conditions of said employment.

R13-90 Action: Approve Resolution #R13-90, approving a contract with Joseph B. Blanchard and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Johnston moved; Alpers seconded

Vote: 4 yes; 1 no: Fesko

Supervisor Fesko pulled all contract items for discussion:

- Comments today should not be taken personally by anyone.
- He has issue with performance pay, car allowance.
- Deal that has been struck creates smoke and mirrors. Wants public to know what's really going on.
- Not unanimous decision: 5% reduction – you take base salary, performance pay and car allowance and reduce by 5%.
- He has a large problem with how these contracts were reached; he can't support this. He feels it goes against everything the Board has discussed. This has nothing to do with negotiation.
- We've gotten rid of performance pay and car allowance by renaming it base salary; we just raised way above the 23-county survey by doing this.
- The policy we're creating today is a slap in the face to the people on the third tier. Problem still hasn't been dealt with.

Supervisor Johnston:

- In 2010, he talked about the perception that the public has about the excessive perks of certain members of public agencies in general.
- For him, the excesses were the issue for him, i.e. the car allowance. In 2011, when he took office he consistently voted against employment contracts due to having performance pay and car allowances as it wasn't keeping with what was happening in the economy. He thinks car allowances should have been eliminated all together.
- These contracts are a compromise, a negotiated agreement. He doesn't want to be seen as stagnated (as the federal government is). It's not perfect but he can support them.

Supervisor Hunt:

- Car allowance and performance pay discussions have been ongoing for several years. The perceptions of these discussions were beginning to erode the morale of this organization.
- He feels "breaking even" is a good thing at this point. Sets us up for the future and knowing what to expect.
- He's supportive of what's been done and of the negotiation process. Recommends this board support this.

Supervisor Stump:

- He actually IS seeing cost savings.
- He appreciates comments about morale and compromise.
- He's comfortable supporting this.

Supervisor Alpers:

- He thinks Supervisor Fesko's comments are constructive.
- The negotiation process isn't perfect, but this has been done in good faith.
- The idea of eliminating the words "performance pay" and "car allowance" is huge for his constituents.
- He's ready to support this but is open to a fine tuning process.
- Recognized the employees sitting in the room and their ability to keep Mono County running.

Jim Leddy:

- Thanked the board and employee for the candid process.
- This is a compromise, does accomplish numerous goals and we will save some money.
- Supervisor Fesko is right: we are not financially out of the woods. We're not only dealing with morale, we're dealing with sustainability of this organization.
- The county is recovering at a very slow rate; we have to re-do how we do business. He feels all pay is performance pay.
- At mid-year we will have further discussions about finances and how we do business.

F. Employment Agreement – Resolution approving Agreement re Employment Garrett Higerd

Departments: Human Resources

Proposed resolution approving a contract with Garrett Higerd and prescribing the compensation, appointment and conditions of said employment.

R13-91 Action: Approve Resolution #R13-91, approving a contract

with Garrett Higerd and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Johnston moved; Alpers seconded

Vote: 4 yes; 1 no: Fesko

G. Employment Agreement – Resolution approving Agreement re Employment Wade McCammond

Departments: Human Resources

Proposed resolution approving a contract with Wade McCammond and prescribing the compensation, appointment and conditions of said employment.

R13-92 Action: Approve Resolution #R13-92, approving a contract with Wade McCammond and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Johnston moved; Alpers seconded

Vote: 4 yes; 1 no: Fesko

H. Employment Agreement - Resolution approving Agreement re Employment Thomas Perry

Departments: Human Resources

Proposed resolution approving a contract with Thomas Perry and prescribing the compensation, appointment and conditions of said employment.

R13-93 Action: Approve Resolution #R13-93, approving a contract with Thomas Perry and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Johnston moved; Alpers seconded

Vote: 4 yes; 1 no: Fesko

I. Employment Agreement - Resolution approving Agreement re Employment Roberta Reed

Departments: Human Resources

Proposed resolution approving a contract with Roberta Reed and prescribing the compensation, appointment and conditions of said employment.

R13-94 Action: Approve Resolution #R13-94, approving a contract with Roberta Reed and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Johnston moved; Alpers seconded

Vote: 4 yes; 1 no: Fesko

J. Employment Agreement – Resolution approving Agreement re Employment Lynda Roberts

Departments: Human Resources

Proposed resolution approving a contract with Lynda Roberts and prescribing the compensation, appointment and conditions of said employment.

- R13-95 Action:** Approve Resolution #R13-95, approving a contract with Lynda Roberts and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.
Johnston moved; Alpers seconded
Vote: 4 yes; 1 no: Fesko

K. Employment Agreement – Resolution approving Agreement re Employment Linda Romero

Departments: Human Resources

Proposed resolution approving a contract with Linda Romero and prescribing the compensation, appointment and conditions of said employment.

- R13-96 Action:** Approve Resolution #R13-96, approving a contract with Linda Romero and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.
Johnston moved; Alpers seconded
Vote: 4 yes; 1 no: Fesko

L. Employment Agreement – Resolution approving Agreement re Employment Lynda Salcido

Departments: Human Resources

Proposed resolution approving a contract with Lynda Salcido and prescribing the compensation, appointment and conditions of said employment.

- R13-97 Action:** Approve Resolution #R13-97, approving a contract with Lynda Salcido as and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.
Johnston moved; Alpers seconded
Vote: 4 yes; 1 no: Fesko

M. Employment Agreement – Resolution approving Agreement re Employment Franklin Smith

Departments: Human Resources

Proposed resolution approving a contract with Franklin W.

Smith as prescribing the compensation, appointment and conditions of said employment.

R13-98 Action: Approve Resolution #R13-98, approving a contract with Franklin W. Smith and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Johnston moved; Alpers seconded

Vote: 4 yes; 1 no: Fesko

N. Employment Agreement – Resolution approving Agreement re Employment Jeff Walters

Departments: Human Resources

Proposed resolution approving a contract with Jeff Walters, and prescribing the compensation, appointment and conditions of said employment.

R13-99 Action: Approve Resolution #R13-99, approving a contract with Jeff Walters, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Johnston moved; Alpers seconded

Vote: 4 yes; 1 no: Fesko

O. Employment Agreement – Resolution approving Agreement re Employment Stacey Westerlund

Departments: Human Resources

Proposed resolution approving a contract with Stacey Westerlund, and prescribing the compensation, appointment and conditions of said employment.

R13-100 Action: Approve Resolution #R13-100, approving a contract with Stacey Westerlund, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Johnston moved; Alpers seconded

Vote: 4 yes; 1 no: Fesko

8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE

9. REGULAR AGENDA - MORNING

A. General Plan Amendment 13-002 / Central Business Parking Districts

Departments: Community Development

(Brent Calloway) - Public hearing regarding General Plan Amendment 13-002 / Central Business Parking Districts & Minor Countywide Parking Regulations Update.

M13-234 Action: The Mono County Planning Commission recommends in Resolution R13-04 that the Board of Supervisors: 1) Adopt

R13-101 Addendum 13-01 to the Mono County General Plan EIR; and, 2) Adopt Resolution R13-101, Approving General Plan Amendment 13-002: Central Business Parking Districts & Minor Countywide Parking Regulations Update.

Fesko moved; Johnston seconded

Vote: 5 yes; 0 no

Brent Calloway (powerpoint to be uploaded to the web):

- Gave overview and history of item.
- Strategies: expand outside parking, brief discussion about parking sizes; allowing tandem parking; substituting spaces.
- Went over proposed changes.
- There are a lot of general and quite specific policies that support this amendment.
- The areas presented are the only ones brought forward at this time, but expansion could occur.
- Can make additional changes to the driving/paving requirement section to include additional wording.

Supervisor Johnston:

- Thank you for fast forwarding this.
- This will benefit businesses making it easier for people to make improvements.
- Generally, it's important to have a parking problem. Means town is viable.
- Why did we not take additional downtown areas like Crowley Lake?
- Driving/Paving requirements – asked for clarification. A bit confusing. Thinks clarifying language should be added.

Supervisor Fesko:

- Commended staff for moving this along. This makes sense.

Supervisor Stump:

- Can we make the clarifications to table without it going back to Planning Commission?

Stacey Simon:

- Discussion about how table might be changed.
- Board approved of suggested changes to table; these will be taken care of.

Public Hearing Opened: 10:19 a.m.

Public Hearing Closed: 10:19 a.m.

B. Comment Letter to US Fish and Wildlife Service on Proposals to List the Sierra Nevada Yellow-Legged Frog and Yosemite Toad, and Designate Critical Habitat

Departments: Community Development

(Wendy Sugimura and Jim Paulus) - Presentation by Wendy Sugimura and Jim Paulus regarding Mono County comments on proposed rules and critical habitat for the Sierra Nevada yellow-legged frog and Yosemite toad.

M13-235 Action: Authorize the Chair to sign the comment letter to the US

Fish and Wildlife Service with changes as discussed and with the map included.

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

Wendy Sugimura:

- She has a slightly revised letter today.
- Gave overview of item; discussion about proposed changes to letter.
- Trying to shift paradigm from activities to the fact that these are historical occurrences.
- There is some common ground here if everyone is willing to come to the table.
- In this proposal, there is very little information about Lake Mary Dam.
- Went over proposed changes to letter. Map can be included with letter.
- Not sure what impact this letter will have; all we can do is try.

Dr. James Paulus:

- Explained differences made in language by various agencies to avoid additional damage.

Supervisor Alpers:

- Asked what is meant by modern practices?
- This nudges parties along to do the right thing.

Supervisor Stump:

- Asked about the Lakes Basin, not identified here.
- Were you planning on including the map with the letter?

Supervisor Johnston:

- Asked about Lake Mary Dam?
- Mammoth Community Water District – are they aware that Lake Mary Dam could be taken out?
- What is target amount? How many toad and frogs equal the target amount?
- He's in favor of preserving habitat but feels we need to be precise as to why we're doing it, what goal is.
- Feels habitat areas are overstated; should be more precisely mapped.

Supervisor Hunt:

- Will this play a part in the upcoming regional meetings?

C. Discussion Re: Terms of Lease of Old Sheriff Substation

Departments: County Counsel

(John-Carl Vallejo) - Proposed offer to lease to the public pertaining to the old sheriff substation property.

M13-236 Action: Direct staff to offer to the public the Lease of the Old Sheriff Substation for no more than \$10,000 per month, for a duration not exceeding 10 years, for the purpose of a dog sled operation as determined by the Board. Authorize CAO to execute a lease of the property after achieving compliance with Mono County Code Section 3.05.030.

Johnston moved; Fesko seconded

Vote: 5 yes; 0 no

John Vallejo:

- Explained the item. Property in question is Old Sheriff's Substation, currently occupied by Mr. Ouimet. We should formalize a lease with him

in accordance with codes.

- Here to figure out the types of use that we'll offer in addition to the amount we'll lease it for.
- The Board has the right to lease its property for uses it deems appropriate.
- Mr. Ouimet is currently paying \$500 per month.
- Commended Scott Burns and his office for communication.
- Is there a minimum dollar amount or conditions the board wants or should the CAO use its discretion?

Supervisor Fesko:

- We can get specific as to use types with this lease?
- What is he currently paying?
- Up to a ten year lease?
- Limit use to a dog kennel/dog racing team type, a dog sledding usage.
- Use of the land, including the building needs to be part of the lease.

Supervisor Johnston:

- There is also a use permit out there; he'd like staff to rectify that within this leasing process.
- Thanked staff for pursuing an active communication process.

Supervisor Stump:

- How long is he hoping to continue business?
- Concur with restricting to dog sledding adventures and negotiations for the lease amount.
- Thanked Mr. Ouimet for the lookout he's provided to equipment being stored there.

Jim Ouimet:

- He is quite delighted with this arrangement.

D. Budget Adjustment for Tourism

Departments: Economic Development

(Alicia Vennos) - Request approval by the Board to spend incremental revenue generated by additional advertising sales to increase the annual Mono County Visitor Guide by 8 pages in order to accommodate new 2014 advertisers, enhance content, and increase print/distribution by 10,000. Advertising revenues exceeded total projected revenue of \$23,500 by \$8,275. The additional \$8,275 is requested to be utilized to augment the content and reach of Mono County's primary tourism marketing piece. The increase in revenue matches the increase in expenditure, thus the net change is zero.

M13-237 Action: Request approval by the Board to increase Tourism revenue by \$8,275 which represents additional revenue generated through advertising sales for the 2014 Mono County Visitor Guide. Request approval by the Board to increase expenditures for enhanced design/ production of the 2014 Visitor Guide by the same amount of \$8,275 (106-TOUR-3250) in order to accommodate new advertisers, expand content and information, and to increase print quantity from 30,000 to 40,000. The net change is zero.

Johnston moved; Alpers seconded

Vote: 4 yes; 0 no; 1 abstain: Fesko

Alicia Vennos:

- Requesting authorization to spend an unanticipated but very welcome amount generated by visitor's guide this season.
- They would like to expand the guide with the extra monies.
- They have always run the program this way; pledged people have always paid.
- The invoices went out a month ago; should be receiving payments shortly. They've been doing this for five years and have had 100% collection.

Leslie Chapman:

- Came to her due to request to spend more than what was in the budget.
- Only ½ of the budgeted revenues have been achieved; Alicia provided her with a spreadsheet.
- A lot of the revenues are pledges but with all the detail she was comfortable enough to sign off on this. Could be a different situation at mid-year.

Supervisor Stump:

- We're in essence expending the monies up front?
- We're about 50% towards amount collected?
- How many years have we done this?

Supervisor Fesko:

- How long have invoices been out?
- Sees it as a bit of a concern that only 1/3 is collected. Wanting to spend additional monies, he doesn't want to be caught off guard.
- This guide is a very highly sought after guide that has his full support.
- He doesn't see a conflict with his support but will abstain if that is necessary.

Supervisor Johnston:

- Does Supervisor Fesko have a conflict of interest?
- Requires 4/5 vote?
- Issue is that Board needs to be as transparent as possible.

Supervisor Hunt:

- Feels benefits are indirect; Fesko isn't the only one that benefits from this.
- Who is going to complain?

Marshall Rudolph:

- Supervisor Fesko's involvement in the guide could be considered speculative; however, there's no source of income directly to Supervisor Fesko.

E. Sage Grouse Listing by US Fish and Wildlife Service

Departments: Community Development

(Scott Burns, Courtney Weiche) - Review notice of Bi-State Distinct Population Segment of Greater Sage Grouse listing proposal under the Endangered Species Act.

M13-238 Action: 1) Prepare letter requesting a 90-day extension of the comment period and also a public hearing in Mono County; 2) Consult the Bi-State Working Group, Inyo and Alpine counties,

other affected agencies, and the County's consulting biologist in preparing comments for future Board consideration; 3) Direct staff to share the Board's September 17, 2013, comments at either the November 5 (Bishop) or November 6 (Smith Valley) USFWS meetings; and 4) Direct staff to engage Mono County congressional representatives to advocate on our behalf.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

Scott Burns:

- This was tacked along to the Frog and Toad item.
- Handout of an additional map (to be uploaded to web).
- Explained item; what they are asking Board for.
- Reminded Board about Dr. Paulus and that he's being paid through a Sustainable Grant.

Supervisor Fesko:

- What's the likelihood of getting the extension?
- Shares frustrations.

Supervisor Johnston:

- Do you know the percentage of what's being proposed as critical habitat?
- Vented frustrations with this issue.

Supervisor Stump:

- The template already established with frog and toad issue is excellent.

F. Department of Public Health Immunization Contract Fiscal Year 2013-2017

Departments: Public Health

(Hillary Bayliss, PHN, Health Program Manager) - Proposed contract with California Department of Public Health pertaining to immunization services.

M13-239 Action: Approve and authorize the Chair to sign the Standard Agreement, Number 13-20334 with the California Department of Public Health (CDPH) for the Immunization Program for FY 2013-2017 and the Contractor Certification Clauses (CCC) signature page.

Fesko moved; Johnston seconded

Vote: 5 yes; 0 no

Hillary Bayliss (powerpoint, to be kept with today's file folder):

Mono County Kindergarten Immunization Stats 2012/1013:

- Background Information.
- 5 Required Vaccines: DTP, Polio, MMR, Hep B, and Varicella.
- Immunization Requirements.
- Video.
- Number of Kindergartner's per school.
- Mono County Immunization Status at Kindergarten Entry.
- Percent of Mono County Student's Immunized by Required Vaccine.
- Immunization Status by School.
- Students Immunization Status by School and Required Vaccine.
- Kindergarteners with All Required Immunizations 2010-2012.

- Kindergarteners Completing Required Series 2010-2012.
- Questions?

Additional Discussion:

- This program costs over \$100,000 per year.
- This agreement covers immunization outreach only.

Supervisor Stump:

- Does this amount cover entire immunization program?

Supervisor Johnston:

- Asked about outbreaks in various countries?

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

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): Marshall Rudolph, John Vallejo, Leslie Chapman, Bill Van Lente and Jim Leddy. 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 - County Counsel Performance Evaluation

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

C. Closed Session

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: One.

D. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Pumice Valley Landfill. Agency negotiators: Jim Leddy, Tony Dublino, Stacey Simon, and Marshall Rudolph. Negotiating parties: Mono County and LADWP. Under negotiation: price.

REGULAR AFTERNOON SESSION COMMENCES AT 2:00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

13. REGULAR AGENDA - AFTERNOON

A. Solid Waste Parcel Fees--Policies, Issues and Opportunities

Departments: Solid Waste

(Tony Dublino) - Presentation by Tony Dublino regarding existing policies and methods relating to the assessment and collection of Solid Waste Parcel Fees, and opportunities for the future.

Action: None.

Tony Dublino:

- There are not an overwhelming amount of properties that need corrections.
- His idea of how to move forward involves the Assessor's Department and the Megabyte system. A tentative approach has been laid out.

Supervisor Stump:

- We're including parcels in the town?
- How current are we generally with assessments, etc?
- Does this require an additional training component with Assessor's staff?

Supervisor Fesko:

- Would like parcel fee to come back.
- Makes sense to do this audit and to have everything connected to Megabyte, where all parcel numbers are anyway.

Supervisor Hunt:

- Appreciates the cooperation between departments.

Bob Musil (Assessor):

- Presently three months behind; a function of staffing level.
- We're asking for some temp help to reduce this.
- With type of work Tony is discussing, we've got everything in place to do audit but we have not begun pulling files and updating information.
- Office is more current now than he's ever seen it.
- Anticipating very few roll corrections this year.
- This audit process is not something that required additional monies; we only needed to update codes, etc.
- Very little training and would have been incorporated with or without audit.

B. Community Grant Application

Departments: Finance

(Leslie Chapman) - Presentation by Leslie Chapman regarding draft application and guidelines for the Community Grant Program.

Action: None.

Leslie Chapman:

- Coming back after budget process; board has asked for some changes to be incorporated.
- She has provided information about old program and has offered additional/new information we can use from Inyo County.
- Old process for Mono County was a one page letter in the form of a request for funding.
- We're late getting this out this year; she's been getting phone calls about people worried that the Board will not fund well established events.
- There are also communications from people that want to make sure they

are notified.

- She feels more structured guidelines regarding funding process might be appropriate. She borrowed Inyo County's application form, to maybe use in our county.
- Perhaps application process can vary depending on the type of organization applying?
- Vision for a committee would be to screen applications, etc.
- Handed out a copy of what has been funded in the past. How many people on the list are benefitting from the T-Bid?
- The screening process can help determine agency's financial situations, budget are required.
- She recommends Board move \$20,000 over to Tourism. They already have application and it looks good. Keep \$40,000 for community organizations; going that direction, we should just keep the application process extremely simple.
- She'll bring general recommendations back to the board on consent agenda next week. (Approve the one-time waiver of deadline, no new application, keep it simple, no committee, maximum target of \$7,500, tourism overlap dealt with.)

Supervisor Stump:

- The application included in the packet is a proposed application?
- He feels a structured approach is appropriate. Especially if there is less money to be handed out.
- Would it help to have a priority discussion?

Supervisor Hunt:

- You don't want to make it so bureaucratic that people will not bother applying.
- Is there any way we can separate out events from small organizations?
- Is there a need for each organization to submit the evaluations when the year is over?

Supervisor Johnston:

- Maybe the things that affect the youth could get different consideration.
- Should still be kept as a non-profit organization program.

Supervisor Fesko:

- Looks at this money as more non-event type money. Not sure if he wants to fund things year after year.
- What is this money to be used for? Who is it to be used for? Need to answer these questions first.
- Maybe a committee? Coming up with a maximum amount makes sense.
- Maybe break out certain organizations and have them deal directly with the Tourism Commission.
- Suggested focusing on all youth programs, historical societies and arts programs only.
- How much should government really support these organizations?
- Asked about some of current requirements.
- Letters will only go out to community organizations? Maybe do an ad?

Marshall Rudolph:

- The legal requirement is that the funding is serving a public purpose in Mono County.
- 501(c) 3 is only one type of non-profit, there are others. Social clubs, i.e. rotary, are 501(c) 4's.
- These community grants are implemented by a contract for services.

ADJOURN at 3:51 p.m. in memory of Irene Maron who passed away last week.

Marshall Rudolph:

- Lived next door to Irene Maron for years; could not imagine a better neighbor.
- He spent a lot of time talking to her, hearing stories about Mono County.
- She knew everything about everyone. Sharp as a tack.
- Service to be held in Bishop.
- She died 25 years to the day after Pete Maron.

Tim Alpers:

- She was his first grade teacher.
- Irene was his campaign manager in August of 1983.
- Recently took a tour of Alpers Ranch.

ATTEST:

BYNG HUNT
CHAIR

SHANNON KENDALL
SR. DEPUTY CLERK OF THE BOARD