



**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
October 7, 2014**

9:01 AM Meeting called to Order by Chairman Johnston.

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

Pledge of Allegiance led by Supervisor Stump

*Break: 10:13 a.m.
Reconvene: 10:27 a.m.
Closed Session/Lunch: 11:05 a.m.
Reconvene: 1:32 p.m.
Break: 3:13 p.m.
Reconvene: 3:21 p.m.
Adjourn: 3:42 p.m.*

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Regular Meeting held on September 9 2014, as corrected.

Stump moved; Fesko seconded

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

M14-183

Supervisor Hunt:

- On p. 2 of draft minutes, under his board report, last bullet point should read, "103 MILE ride well attended".

B. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Special Meeting held on September 9, 2014.

Hunt moved; Stump seconded

Vote 4 yes; 0 no; 1 abstain: Alpers

M14-184

C. Board Minutes

Action: Approve minutes of the Regular Meeting held on September 16, 2014, as corrected.

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

M14-185

Supervisor Johnston:

- On p. 2 of draft minutes under his board report, last bullet point. Should read, "Supervisor Johnston will be covering for Supervisor Stump at the Town/County Liaison meeting".
- On p. 7 of draft minutes, under NON GENERAL FUND POLICY ITEMS under bullet point "Bay for Crowley Road Shop (PW), Supervisor Johnston's comment should read, "can't we collaborate with the Town for the use of their space?"

Supervisor Alpers:

- On p. 5 of draft minutes, item # 9a, vote should read:

R14-51

Hunt moved; Alpers seconded

Vote: 3 yes; 2 no: Johnston and Fesko

R14-52

Hunt moved; Alpers seconded

Vote: 3 yes; 2 no: Johnston and Fesko

3. PRESENTATIONS

A. Proclamation for Domestic Violence Awareness Month

Departments: Board of Supervisors

(Susi Bains) - Proclamation designating October, 2014 as Domestic Violence Awareness Month. This item is being sponsored by Supervisor Hunt.

Action: Approve proclamation designating October, 2014 as Domestic Violence Awareness Month.

Hunt moved; Johnston seconded

Vote: 5 yes; 0 no

M14-186

Supervisor Hunt:

- Brought up every year; Domestic Violence is bad in Mono County.

Susi Bains:

- Accepted proclamation.

- DD 101 Seminar; overview of Domestic Violence; free to public. Today from 3-5 p.m. at the Mammoth Lakes Office; 2-4:30 p.m. in Bishop office tomorrow.

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 10/19 – ESTA Meeting with Supervisor Hunt; discussion about new bus purchase.
- June Lake Fire meeting; a lot of questions about emergency plan; evacuation protocols; there's some work to be done on plan in June Lake. Will be on future CAC agendas for some time.
- Fire Fighter's Appreciation Committee – Patti Heinrich is the chairman of that; a banquet will occur on 10/23, will be put on by the June Lake Women's Club.
- Thanked Garrett Higerd for his effort on the roads program and for keeping within budget and keeping project moving.
- Yesterday, met with Community Development staff; thanked them for the meeting regarding new signage for June Lake.
- Yesterday afternoon – he was drafted by Mammoth Booster's Club regarding gym flooring.

Supervisor Fesko:

- 9/16 – flew to Colorado to attend niece's wedding.
- Following week was RCRC's annual meeting which had an update on Colorado and marijuana use; asked local people their opinion.
- 9/24 to 9/26 – attended RCRC's annual conference with CAO Leddy. Attended board meeting on 9/26. Spoke about Mono County basket that was auctioned.
- 9/27 – Sierra East Homeowner's Association meeting; discussed various issues.
- 10/2 – Antelope Valley RPAC meeting; great turnout as usual. Continuing to work on trails; thanked Gerry LeFrancois.
- 10/3 – Coleville Catholic Church; volunteered time on project.
- 10/4 – Attended 50th annual Deer Hunter's BBQ in Walker, CA.

Supervisor Hunt:

- 9/18 – Town County Liaison meeting; considered solid waste agreements; discussion of sharing resources with the Town. Update on USFS Plan Revision. Status update on Sage-Grouse listings.
- 9/19 – attended meeting with a presentation by Dick Wittington; update on proposed Eastern Sierra Collaborative.
- ESTA Board meeting, good discussion. Copy of 2013-14 annual report;
- 9/22 Great Basin meeting with Supervisor Stump; meeting of Mammoth Water Board at same time.
- Ted Schade is retiring at the end of the year.

Supervisor Johnston:

- Attended two Mammoth Lakes Housing meetings.
- Attended board meeting with IMACA
- ESCOG
- Town/County Liaison meeting.
- Participated in ARC meetings.
- Took Granddaughter up Mount Whitney during blizzard.

Supervisor Stump:

- Attended Great Basin Air Pollution Control meeting; had three members of Water Board and other members speak; Keeler Dunes mitigation issue. There is a request for someone from Mono to serve on the Hearing Board. Next meeting is 11/7 in Mammoth at 10:30 a.m.
- Meeting in Chalfant with CalTrans regarding Highway 6 and safety issues with speed limit. Will be seeking legislative support.
- Invasive weed species in the park at Chalfant, taking over. Shout out to Public Works they are trying to deal with that. Supervisor Fesko suggested he speak to Nathan Reade,

- Ag Commissioner.
- Attended Long Valley RPAC meeting; bathroom is being constructed. CSA #1 has volunteered to pay water bill.
- Advised yesterday, Public Works will coordinate with the Town of Mammoth Lakes to stripe Lower Rock Creek Road.
- Notified last week by PUC that Verizon is going to take on major repair project. Verizon has discovered damaged cable.
- Shout out to Garrett Higerd regarding Chalfant Streets project and cluster mailboxes.

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Jim Leddy:

- Mono County energy Task Force Meeting; discussion about solarization of our facilities.
- Attended Town/County Liaison meeting and ESCOG meeting.
- Started having weekly meetings with Elections team. Has brought in Renn Nolan to oversee Election.
- Thanked Tony Dublino regarding conducting tours of Council members.
- Attended RCRC with Supervisor Fesko; Gaming and Legalization of Marijuana discussions.
- Week of 9/29 – continued discussion of reconfiguration of county offices with Office of Education; trying to get down to brass tacks. Plan to be brought in 60 days.
- Mr. Wittington from YARTS – hasn't presented to board in awhile; thinking of having him come this winter.
- He's attending ADA task force meetings now as well; we're limiting liabilities and reducing risk.
- Thanked Chief Humiston for volunteering Grant Writing Course; will offer again in the spring.

6. DEPARTMENT/COMMISSION REPORTS

Scott Burns:

- Housekeeping item; clarified voting requirements for Planning Commission. As follow up went to PC and are working on adjusting rules. Granting continuance when there are less than five commissioners present.
- "Shall" prior to hearing and "should" at hearing.

Lynda Salcido:

- Flu Clinics are in full swing. Had drive through clinic in Lee Vining, they vaccinated more individuals than usual.
- Putting out a quarterly health update.
- Saw destruction in Napa while there, it was devastating.
- Discussed a number of emerging infectious diseases.

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. Mono Basin RPAC Appointment

Appointment of new member to the Mono Basin Regional Planning Advisory

Committee.

Departments: Community Development

Action: Appoint Margy Verba to the Mono Basin Regional Planning Advisory Committee, as recommended by Supervisor Alpers. Her term will expire on 12/31/2015.

Alpers moved; Hunt seconded

Vote: 5 yes; 0 no

M14-187

Departments:

- B. Appointment of Bridgeport Valley Regional Planning Advisory Committee (RPAC) Member

Departments: Community Development

Appointment of John A. Migliore to the Bridgeport Valley Regional Planning Advisory Committee (RPAC) to a new two-year term expiring in January 2017.

Action: Appoint John A. Migliore to the Bridgeport Valley Regional Planning Advisory Committee (RPAC) to a new two-year term expiring in January 2017.

Alpers moved; Hunt seconded

Vote: 5 yes; 0 no

M14-188

- C. WIC (Women, Infants and Children) Contract

Departments: Public Health

Proposed contract, 14-10260, between the California Department of Public Health and the Mono County Health Department WIC (Women, Infant and Children) Program pertaining to the provision of services in this program.

To view attachments associated with this item, please click on the link below and look under "additional documents". Copies of attachments are also available in the clerk's office: <http://www.monocounty.ca.gov/bos/event/board-supervisors-64>

Action: Approve County entry into proposed contract and authorize Larry K. Johnson, Chair, to sign and execute said contract on behalf of the County.

Provide any desired direction to staff.

Alpers moved; Hunt seconded

Vote: 5 yes; 0 no

M14-189

- D. Maternal, Child & Adolescent Health Agreement Funding Application for FY 2014-15

Departments: Public Health

Proposed Funding Application for the California Department of Public Health (CDPH) Maternal, Child & Adolescent Health (MCAH) Program for FY 2014-15.

To view attachments associated with this item, please click on the link below and

look under "additional documents". Copies of attachments are also available in the clerk's office: <http://www.monocounty.ca.gov/bos/event/board-supervisors-64>

Action: Approve Funding Application for the California Department of Public Health (CDPH) Maternal, Child & Adolescent Health (MCAH) Program for FY 2014-15, and authorize Public Health Director to execute any contract documents or amendments related to said funding application, provided they are consistent with the application and are approved as to form by county counsel.

Alpers moved; Hunt seconded

Vote: 5 yes; 0 no

M14-190

E. Substance Use Services Disorder Contract with the Department of Health Care Services

Departments: Behavioral Health

Proposed standard agreement amendment (Agreement No. 12-89232) with Department of Health Care Services allows for providing covered Drug Medi-Cal services for substance use treatment in Mono County by Mono County Behavioral Health.

To view attachments associated with this item, please click on the link below and look under "additional documents". Copies of attachments are also available in the clerk's office: <http://www.monocounty.ca.gov/bos/event/board-supervisors-64>

Action: Approve County entry into proposed standard agreement amendment (Agreement No. 12-89232) with Department of Health Care Services and authorize Robin K. Roberts, MFT to execute said agreement amendment on behalf of the County.

Alpers moved; Hunt seconded

Vote: 5 yes; 0 no

M14-191

F. Performance Contract Revisions with Department of Health Care Services

Departments: Behavioral Health

Proposed standard agreements with Department of Health Care Services (Agreement Nos. 13-90320 and 14-09332) This are revision contracts regarding performance requirements for the Fiscal Years 13/14 and 14/15. The California Department of Health Care Services (hereafter referred to as DHCS or Department) administers the Mental Health Services Act, Projects for Assistance in Transition from Homelessness (PATH) and Community Mental Health Services Grant (MHBG) programs and oversees county provision of community mental health services provided with realignment funds. Contractor (hereafter referred to as County in this Exhibit) must meet certain conditions and requirements to receive funding for these programs and community mental health services. These Agreements, which are the County's performance

contracts, as required by Welfare and Institutions Code (W&I) sections 5650(a), 5847, and Title 9, California Code of Regulations (CCR), section 3310, sets forth conditions and requirements that County must meet in order to receive this funding. These Agreements do not cover federal financial participation or State general funds as they relate to Medi-Cal services provided through the Mental Health Plan Contracts. County agrees to comply with all of the conditions and requirements described herein.

To view attachments associated with this item, please click on the link below and look under "additional documents". Copies of attachments are also available in the clerk's office: <http://www.monocounty.ca.gov/bos/event/board-supervisors-64>

Action: Approve County entry into proposed standard agreements with the Department of Health Care Services (Agreement Nos. 13-90320 and 14-09332) and authorize Robin K. Roberts to execute said agreements on behalf of the County. Provide any desired direction to staff.

Alpers moved; Hunt seconded

Vote: 5 yes; 0 no

M14-192

G. First Amendment re Employment of Franklin Smith

Departments: CAO/HR

Proposed resolution approving First Amendment re Employment contract with Franklin Smith as Chief Investigator, and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution #R14-53, approving an agreement and first amendment re amendment re employment of Franklin Smith, and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chairman to execute said contract on behalf of the County.

Alpers moved; Hunt seconded

Vote: 4 yes; 1 no: Fesko

R14-53

H. Amendment to Management Benefits Policy

Departments: Board of Supervisors

Proposed amendment to Management Benefits Policy, increasing the amounts contributed by affected officers and employees toward their medical insurance premiums to match the amounts generally being contributed at this time by other County employees.

Action: Adopt proposed Resolution R14-54, a resolution of the Mono County Board of Supervisors amending the policy regarding benefits of management-level officers and employees.

Alpers moved; Hunt seconded

Vote: 4 yes; 1 no: Fesko

R14-54

I. Mono Council for the Arts (Mammoth Arts Guild) State-Local Partnership Program

Departments: Clerk of the Board

Resolution approving the State-Local Partnership Program Grant request and designating Gaye Mueller, Executive Director of the Mammoth Art Guild DBA Mono Council for the Arts, to execute the State-Local Partnership Program Grant contract with the California Arts Council. Supervisor Hunt is sponsoring this item.

Action: Approve Resolution #R14-55, declaring approval of a state-local partnership program grant application by the Mammoth Art Guild and authorizing execution of a grant contract with the California Arts Council.

Alpers moved; Hunt seconded

Vote: 5 yes; 0 no

R14-55

J. RED Grant Travel

Departments: Probation

On the conditional approval of the Racial & Ethnic Disparity Grant (RED Grant), Mono and two other counties are sending RED Team members to the Positive Youth Justice Initiative (PYJI) in New York on October 9 & 10, 2014, leaving on October 8, 2014. The travel is funded through the RED Grant.

Action: Approve 2 RED Team members to travel to New York for the PYJI conference fully funded by the RED Grant.

Alpers moved; Hunt seconded

Vote: 5 yes; 0 no

M14-193

K. August 2014 Transaction Report

Departments: Finance

Treasury Transactions for the month of August 2014.

Action: Receive and approve the Treasury Transaction Report for the month of August 2014.

Alpers moved; Hunt seconded

Vote: 5 yes; 0 no

M14-194

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. McQuilkin Letter from CHP

Departments: Clerk of the Board

Correspondence dated September 8, 2014 regarding Traffic Control issues

related to the Tioga Pass Run.

Pulled by Supervisor Stump:

- Reminder to him that as events are pursued, we need to coordinate with additional state agencies; increases need for our responsiveness and to be clear on what we require.

B. Chamber Music Unbound

Departments: Clerk of the Board

Correspondence from Brian Schuldt, Executive Director of Chamber Music Unbound, submitting their final report for the \$4,500 grant awarded to them in May 2014.

C. Bridgeport RPAC Letter Requesting Resolution or Ordinance

Departments: Clerk of the Board

Correspondence and back up information dated September 18, 2014 from the Bridgeport RPAC regarding a request for the Board to pass a resolution or ordinance requesting the CHP approve certain portions of highways in the Bridgeport area to be designated as "Combined Use" roads.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. California Home Finance Authority Joint Powers Agreement Request for Amendment

Departments: County Administrator

(Jim Leddy) - Proposed resolution approving proposed revisions to the California Home Finance Authority (CHF) Joint Powers Agreement.

To view attachments associated with this item, please click on the link below and look under "additional documents". Copies of attachments are also available in the clerk's office: <http://www.monocounty.ca.gov/bos/event/board-supervisors-64>

Action: Adopt proposed resolution #R14-56, approving proposed revisions to the California Home Finance Authority (CHF) Joint Powers Agreement. Provide any desired direction to staff.

Hunt moved; Fesko seconded

Vote: 5 yes; 0 no

R14-56

Jim Leddy:

- Gave explanation of item and background materials.
- Action requested by 10/21.

Supervisor Fesko:

- Not a lot of changes occurring; it's been adopted by board already.

B. Mono County Comments on the Humboldt-Toiyabe National Forest/Bureau of

Land Management Revised Draft Environmental Impact Statement for the Bi-State Sage-Grouse

Departments: Community Development

(Wendy Sugimura) - Presentation by Wendy Sugimura on Mono County comments on the Humboldt-Toiyabe National Forest/Bureau of Land Management Revised Draft Environmental Impact Statement for the Greater Sage-grouse Bi-state Distinct Population Segment Forest Plan Amendment.

Action: Approve, with any desired modifications, Mono County comments on the Humboldt-Toiyabe National Forest/Bureau of Land Management Revised Draft Environmental Impact Statement for the Greater Sage-grouse Bi-state Distinct Population Segment Forest Plan Amendment.

Hunt moved; Fesko seconded

Vote: 5 yes; 0 no

M14-195

Wendy Sugimura:

- Briefly introduced item; won't go into great detail unless requested by board.
- Pointed out the attachment. Proposal is a combination of the modified action and the alternative. Clarified comments.
- Asked for questions.
- Can make adjustments and go ahead and get sent out or bring back later or?

Supervisor Johnston:

- Asked for clarification on comments.
- Sometimes when we focus on a specific species we tend to forget about other species, deer for example.
- Not saying we need to revise, just offering his comments.

Supervisor Fesko:

- Asked about increased buffer zones?

Supervisor Stump:

- Asked about different conditions north vs. south of Conway Summit.

Supervisor Alpers:

- Complimented Wendy on her letter and statements made.

Supervisor Hunt:

- Thanked Wendy for all her work.

C. Ratification of the Paramedics Association Memorandum of Understanding - 2014-2017

Departments: County Administrator's Office

(Jim Leddy and Marshall Rudolph) - Proposed Memorandum of Understanding with the Mono County Paramedic Rescue Association pertaining to terms and conditions of employment.

To view attachments associated with this item, please click on the link below and look under "additional documents". Copies of attachments are also available in the clerk's office: <http://www.monocounty.ca.gov/bos/event/board-supervisors-64>

Action: Consider for potential adoption proposed Resolution R14-57, adopting and approving a memorandum of understanding between the County and the Mono County Paramedic Rescue Association and revised personnel rules

(system) applicable to employees in positions represented by said Association.
Provide any desired direction to staff.

Alpers moved; Hunt seconded

Vote: 5 yes; 0 no

R14-57

Jim Leddy:

- Explained item before the board; this is a ratification to the MOU.
- This contract holds in place the fiscal discipline established previously.
- Thanked Lynda Salcido, Rob DeForrest and various Paramedic Association members and Supervisor Fesko.

Supervisor Fesko:

- This was not easy for the county; not easy for paramedics. Thanked everyone for stepping up to the plate. This is a very important program.

Supervisor Johnston:

- Seconded Supervisor Fesko's comments; feels this is an exceptional outcome. Will hopefully allow us to continue this service.

Supervisor Stump:

- As we move down the road would appreciate a program extension in the Tri-Valley. Feels this area is neglected. Still appreciates efforts.

Supervisor Hunt:

- Thanked everyone; especially Paramedics for their sacrifices.

Supervisor Alpers:

- Public appreciates effort.

D. Proposed Amendment to Mono County Deputy Sheriff's Association MOU

Departments: County Administrator

(Jim Leddy and Marshall Rudolph) - Proposed resolution amending Mono County Deputy Sheriff's Association 2014-2017 MOU and rescind layoff notices issued to DSA members of September 16, 2014.

Action: Adopt proposed resolution #R14-58, amending Mono County Deputy Sheriff's Association 2014-2017 MOU and rescind layoff notices issued to DSA members of September 16, 2014.

Stump moved; Hunt seconded

Vote: 5 yes; 0 no

R14-58

Jim Leddy:

- This is not a ratification, this is an amendment.
- Came up with concession that will delay/put off layoffs. Delaying step increases; move asset forfeiture funds around; reduce Sheriff's motor pool costs; DSA has agreed to a 40 hour furlough to be taken by July 1st.
- Thanked both Sheriff Obenberger and Sheriff-Elect Braun.
- Thanked Seth Clark and members of the team and County Counsel; Leslie, etc.

Supervisor Stump:

- Are there any of these four steps that can be continued? Would those require additional amendments?

Supervisor Fesko:

- For MCPE, there is two years of furlough proposed?
- Commended DSA for stepping up and looking out for two layoff positions.

Supervisor Hunt:

- Agrees with Supervisor Fesko.

E. Ratification of MOU for MCPE bargaining unit

Departments: County Administrator's Office

(Jim Leddy and Marshall Rudolph) - Proposed Resolution adopting and approving a memorandum of understanding between the County and Local 39, the exclusively recognized employee organization representing the Mono County Public Employees (MCPE) bargaining unit, and rescinding certain layoffs of employees in the MCPE bargaining unit.

To view attachments associated with this item, please click on the link below and look under "additional documents". Copies of attachments are also available in the clerk's office: <http://www.monocounty.ca.gov/bos/event/board-supervisors-64>

Action: Adopt proposed resolution #R14-59, adopting and approving a memorandum of understanding between the County and Local 39, the exclusively recognized employee organization representing the Mono County Public Employees (MCPE) bargaining unit, and rescinding certain layoffs of employees in the MCPE bargaining unit.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

R14-59

Jim Leddy:

- Explained contract before the board; reflects concessions in first two years with increases in the last two years.
- Explained terms, length.
- Explained mandatory and voluntary furlough hours.
- Thanked all employees.

Supervisor Stump:

- Asked about changed resolution?
- MCPE folks have been hammered the hardest; appreciates everyone stepping up.
- Saying thank you only goes so far; if you are sincere it can make a difference.

Supervisor Fesko:

- Asked about irrevocable voluntary hours – are those in hand?
- Echoes what all Supervisors have said; this hasn't been easy.
- He's sorry that MCPE had to take the brunt of this.

Supervisor Hunt:

- This is a big deal; it may seem rushed this morning, but a lot of work and time has gone into this.
- Thanked staff.
- We're coming out of bad economic period, we've reached a low point and hopefully this is it. Hopefully we can look forward to positive changes ahead with economic upturn.

Supervisor Alpers:

- This is the most professional and transparent and carefully thought out negotiations in MCPE that he's seen.
- It is efforts like that that make him proud to be a Mono County employee.

Supervisor Johnston:

- He will support motion; believes this could have been achieved without the threat of layoffs.
- Read some blogs in the Sierra Wave – there were a lot of ignorant derogatory statements about public employees.

Marshall Rudolph:

- Last section of section 2 is the only thing that's different.

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): Marshall Rudolph, John Vallejo, Leslie Chapman, 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 - Conference with Real Property Negotiators

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Pumice. Agency negotiators: Tony Dublino, Stacey Simon, and Jim Leddy. Negotiating parties: Mono County and LADWP. Under negotiation: Price and terms of sale.

C. Closed Session - Conference with Real Property Negotiators

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Pumice Valley Landfill. Agency negotiators: Tony Dublino, Jim Leddy, Stacey Simon. Negotiating parties: Mono County and Los Angeles Department of Water and Power. Under negotiation: Price and Terms.

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: Russel Covington et al., v. Great Basin Unified Air Pollution Control District et al. (Mono County as Real Party in Interest).

REGULAR AFTERNOON SESSION COMMENCES AT 1:30 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

13. REGULAR AGENDA - AFTERNOON

A. Motor Pool Fleet Reduction

Departments: Public Works - Motor Pool

(Jeff Walters) - Presentation on the current Mono County vehicle fleet as follow up to Board workshop discussion on size and efficiency.

Action: None.

Jeff Walters:

- Explained item.
- Looking into possibility of any potential garage space in Mammoth; MMSA may be able to work out an arrangement where maybe we can borrow or use lifts; still up in the air.
- Proposed fleet reduction (referred to sheet he handed out, which will be posted on the web).
- Also sent email out to all Department Heads to look into their current fleets.
- Higher MPG/hybrid cars usually don't have four wheel drive, but they can be looked into.

Supervisor Johnston:

- Mentioned that ESTA has a maintenance yard in Mammoth, Jeff will look into this.
- 280 employees and 155 vehicles, seems like a lot.
- There are certain employees that take cars home that may not need to (building official for a potential emergency call out).
- Training/travel cars – could we purchase high MPG vehicles, hybrids, that might be good for this purpose?

Supervisor Stump:

- Questions about pool cars, any changes?
- Supports increasing pool cars by one in North county as overall fleet is being reduced.
- Thinks cars need to be kept in the county. He recognizes a lot of changes already.
- Feels we should keep working toward small fleet standardization.
- Encourages Sheriff's to look at Interceptors, for those that can fit.
- For new Sheriff – looking at list, seeing where they are from and where they park their cars. Doesn't support Sheriff's subsidizing their commute times.
- Advantage to Chairman Johnston bringing this up is that everyone is finally getting the point; not taking county cars for granted.
- Discussion about Tamara's commute. She uses it for Victim/Witness program in D.A.'s office.

Supervisor Fesko:

- Thanked him and staff for efforts and for continually bringing back better information
- All of this is dependent on task person in Department is doing.
- Feels the drop since 2010 has been significant.
- Thinks Jeff is headed in the right direction.
- Voiced own concern about Sheriff's hours and driving times.

Supervisor Hunt:

- Complimented Jeff and his staff of the direction this is headed.
- He thinks of this more as a global issue than a transportation issues; getting more cars off the road altogether is key.

Supervisor Alpers:

- Echoes that we're going in the right direction; going from 180 down to 155 is a positive move.

Jim Leddy:

- Asked for clarity of direction; impacts two union employees.

Tim Kendall, DA:

- Tamara's commute has been discussed; gave explanation of Tamara's current vehicle use.
- He was told not to make any decisions before MCPE MOU was approved; his department will fall in line with whatever board wants to do. It will have a negative impact on his office and her job. But he doesn't want to make her a target either.
- The maintenance and gas for this car are covered by a grant.

Marshall Rudolph:

- Through the meet and confer process, the issues associated with Tamar's commute can be addressed.

B. Motor Pool - Sale of Surplus Vehicles to Special Districts

Departments: Public Works

(Jeff Walters) - Surplus vehicle offer to Special Districts request.

Action: 1. Receive staff report regarding request from Antelope Valley Fire Protection District to purchase a surplus 2009 Ford Expedition (unit 0746) from Mono County for \$1.00; a request from the Chalfant Valley Fire Department to purchase a surplus 2008 Ford Expedition (unit 0717) from Mono County for \$1.00; and a request from Southern Mono Healthcare District to purchase a surplus 2009 Ford Expedition (unit 0745) from Mono County for \$1.00; 2. Find that the 2009 Ford Expedition (unit 0746, VIN 1FMFU165529EB03956) is in good condition but is excess and/or unneeded property; 3. Find that the 2008 Ford Expedition (unit 0717, VIN 1FMFU16588LA65109) is in good condition but is excess and/or unneeded property; 4. Find that the 2009 Ford Expedition (unit 0745, VIN 1FMFU16549EB03957) is in good condition but is excess and/or unneeded property; 5. Authorize Public Works Director to prepare, process, and execute applicable documents on behalf of Mono County to transfer ownership of unit 0746 to the Antelope Valley Fire Protection District, unit 0717 to the Chalfant Fire Protection District, and unit 0745 to the Southern Mono Healthcare District.

Fesko moved; Hunt seconded

Vote: 5 yes; 0 no

M14-196

Jeff Walters:

- There is an auction through an auction house in Reno, which has been getting us a good return.
- Explained cars currently on auction list.

Supervisor Stump:

- He supports the transfer of vehicles, as requested, to the special districts.
- We're doing this for these special districts so that it will benefit our citizens by having enhanced emergency capability and reliability.

Supervisor Fesko:

- If we want to give away a vehicle, can we?
- He supports transfer of cars to special districts.

Supervisor Hunt:

- This is something we can do for these districts.

Supervisor Johnston:

- We're subsidizing external agencies by giving them vehicles? Why don't we sell these to them for \$6,000 each?

Marshall Rudolph:

- We don't actually have to "sell" it for an amount; this just helps with the bill of sale, paper trail, etc.

C. Discussion with Department of Fish and Wildlife, Patrol Lieutenant Bill Dailey

Departments: Economic Development

(Jeff Simpson and Patrol Lieutenant Bill Dailey, Department of Fish and Wildlife)

- Per the request of the Board at the September 9th 2014 regular meeting, Lieutenant Bill Dailey from the Department of Fish and Game will be in attendance to answer questions and address concerns regarding the Fish and Game Fine Fund expenditure request of \$5,070.00 for three Swarovski STS 65mm HD Spotting Scopes with 20-60 zoom eye piece and iPhone adaptor.

Action: Approve request from September 3rd meeting regarding the \$5,070 expenditure from the Fish and Game Fine Fund for the purchase of three Swarovski STS 65mm HD Spotting Scopes with 20-60 zoom eye piece and iPhone adaptor.

Hunt moved; Alpers seconded

Vote: 5 yes; 0 no

M14-197

Jeff Simpson:

- Reminded Board what this item is requesting.
- Introduced Patrol Lt. Bill Dailey here to speak to the board.

Bill Dailey, Patrol Lieutenant with Dept. of Fish and Wildlife:

- Gave background on his squad and the miles they cover.
- Their job is education, not writing tickets.
- Explained that the scopes purchased would only be for officers in Mono County.
- The money for this request is to come out of the fish fine fund.

Supervisor Hunt:

- Thanked him for coming in; reinforced his support for the purchase of the scopes.
- There are a lot of issues to address; ongoing issues.
- Fish and Game should be more responsive to our particular region.

Supervisor Alpers:

- Discussion about fish, purchasing of fish, etc.
- We need to give the men the tools they need to do their jobs.

Supervisor Fesko:

- He's on the fence with this; he thinks this is a state problem.
- He's supportive of this purchase; doesn't feel that the bigger issues are the Lieutenant's problem.

Supervisor Stump:

- Not directed at him or the folks.
- The current PILT amount owed to our County is ¾ million dollars.
- He has problem with agency's lack of taking responsibility to meet legal obligation and then having Fish and Game come to us for money for tools.
- We feel impact from the PILT issue; the Fish and Game need to be more sensitive to the Mountain Lion issues.

Supervisor Johnston:

- Also echoed how much Fish and Game owes us.
- Notice of Determination for Negative Declarations: why do we have to pay a fee to you?
- He did thank him for the efforts and protection he and team provide. Asked if there is anything else the County can be doing?

D. Eastern Sierra Recreation Collaborative

Departments: Board of Supervisors

(John Wentworth, Mammoth Lakes Town Councilman) - Workshop regarding regional collaboration on recreation issues during the Inyo Forest Plan Update/Revision (requested by Supervisor Hunt).

Action: None.

Supervisor Hunt:

- Introduced item.
- All about regional collaboration on recreation issues during Inyo Forest Plan Revision process.
- Introduced John Wentworth and Dana Stroud (appearing in Mammoth).

John Wentworth:

- Explained the concept behind the Eastern Sierra Collaborative.
- Mentioned that Inyo County BOS is very supportive of this idea.
- They are looking for support and feedback; they will keep reporting back to the Board on key processes.
- Asked Board to spread good words and support. This is a good opportunity to unify our voice.
- The collaborative will do its thing and produce things; the county should jump in and participate and collaborate as appropriate.

Danna Stroud:

- The Sierra Nevada Conservancy is providing some important support for this effort.
- They recognize that recreation is a large part of this region's economy; collaboration is a must.

Scott Burns:

- Only thought is to get direction from Board to provide to staff.
- Keep board apprised of collaboration of efforts?

Supervisor Alpers:

- He thanked John for coming and told him he appreciates his energy.
- Offered his cooperation and support.

Supervisor Hunt:

- Spoke of the history and background of this idea.
- More of a Regional approach as opposed to a Town of Mammoth Lakes approach.

Supervisor Stump:

- Priority one ought to be to craft a Unified Response to draw attention to the differences in East/West side for forest planning.

Supervisor Fesko:

- Asked what they are looking from for the Board specifically?

Stacy Corless:

- Glad to hear that Board members appear supportive of this concept.

ADJOURN 3:42 p.m. in name of Judge Patrick Kyle Canfield who passed away in August. (Supervisor Alpers said a few words about the Judge).

ATTEST

LARRY K. JOHNSTON
CHAIRMAN

SHANNON KENDALL
SR. DEPUTY CLERK