



**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 Suite Z, 2nd Floor Minaret Mall, 437 Old Mammoth Rd., Suite Z, Mammoth Lakes, CA 93546

**Regular Meeting
March 21, 2017**

9:07 AM Meeting Called to Order by Chair of the Board Corless.

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

*Break: 11:00 a.m.
Reconvene: 11:15 a.m.
Closed Session: 12:12 a.m.
Reconvene: 1:18 p.m.
Break: 2:30 p.m.
Reconvene: 2:43 p.m.
Adjourn: 3:25 p.m.*

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 Rick Phelps (High Sierra Energy Foundation).

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Rick Phelps (High Sierra Energy Foundation):

- Here with important information.
- He's moving on, retiring. Pam will be taking his place as Executive Director. Will stay on as Chair.

Pam (High Sierra Energy Foundation):

- Went over some current projects.
- Looking to start business program to market businesses that take sustainability to heart. Has

- had successful program with Mammoth Middle School/integrates with science program.
- She'll be here next meeting during public comment to discuss additional programs.
- She might want to do an actual presentation.
- Shout out to Bi-Athlete Stacy Corless – Mammoth Winter Biathlon. She did a great job.
- Stump asked that at next meeting we have a resolution of appreciation for Rick Phelps.

Eric Swaab (Tribe):

- Still requesting copy of receivership for OVIA?
- Also requesting a resolution for that document.
- What policy is board using for use of public money on private land?
- Who is level III for water at Camp Antelope?

*****MOTION TO ADD “URGENCY” AGENDA ITEM*****

Action: Move that the Board determine that there is a need to take immediate action with respect to the proposed agenda item, that the need for Action came to the County's attention subsequent to the agenda being posted and therefore, that the Board add the item to the agenda. This is pursuant to *Govt. Code §54954.2(b)(2)*.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-62

Action: Approve Resolution # R17-25, Ratifying Proclamation of Local Emergency and Declaring a Continued State of Emergency.

Stump moved; Peters seconded

Vote: 4 yes; 0 no: 1 absent: Johnston

R17-25

Sheriff Braun:

- Explained the need for this proclamation.
- The spring run-off has caused additional problems.
- Hopefully at 4/18 joint meeting, some of this can be addressed.

Garrett Higerd:

- Gave update on sewer spill in Bridgeport.
- Spill was exacerbated by spring run-off coming from Aurora Canyon.
- Bridgeport PUD will be doing some additional diagnostics to see extent of damage to figure out what exactly needs replacing.
- County is trying to provide assistance as needed.
- County has also offered engineering services and help with coordinating with Caltrans.

Supervisor Peters:

- This was identified as an issue last week when flows that go into sewage ponds increased to 100,000.
- At that point PUD tried to figure this out; Tim Brewster came on site and continued to remain onsite for three days continuously.
- Pump trucks have pumped up to ½ million gallons of water.
- Thanked all the various individuals for collaborating, donating time, etc.
- The community is very dedicated to solving this problem; they care about the town a lot.

Supervisor Stump:

- Suggests a resolution on LTC agenda regarding right of way; allowing us to push on them a little more.

2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Corless:

- Today is World Social Work Day!
- 3/15 RCRC Board Meeting: Support of AB/SB 1; see summary for details (posted to web as additional documents).
- 3/16 Town County Liaison Committee: reviewed projects.
- 3/18 Biathlon: Great event by Eastern Sierra Nordic Ski Association at the permanent event site at Tamarack XC are.
- 3/20 Reds Meadow Road Meeting: Informational public meeting led by representatives from the Federal Highway Administration (copy of presentation posted to web as additional documents).
- Mammoth Lakes Mosquito Abatement District: Ag Commissioner Nate Reade contacted her about mosquito control and outreach in the district.
- Opportunity: Forest Service request for trail maintenance priorities, will agendize for April 4.
- Board rules—facilitated workshop/special meeting in May or June. Direct CAO's office to set date, include Supervisor Stump's suggestion of cloture rule.

Supervisor Gardner:

- Last week attended the Mammoth Housing meeting as an observer to hear about their current study of housing needs. The meeting was well-attended, with many people stating their concern about resolving the housing need in Mammoth as soon as possible. The study and action plan will hopefully provide some opportunities for progress on this issue.
- Also attended a meeting of the newly formed Mono Basin Fire Safe Council. This group is like others in the County that focus on fire prevention and other projects.
- On Friday met with the Eastern Sierra Transit Authority Board in Bishop. The Board agenda covered several items, but one that needs to be agendized for a future Mono County Board meeting, is whether we want to continue having one of our ESTA Board representatives be an at-large member of the public. The current agreement for this arrangement expires June 30 of this year.
- On Friday also met with Nathan Reade, our Agriculture Dept. Director. Nathan provided much information about his organization and the role they play in monitoring and regulating agriculture in both Inyo and Mono Counties.
- Finally, on Sunday held another "Coffee with the Supervisor" event in Lee Vining. Attendance was minimal.

Supervisor Johnston:

- **Absent**

Supervisor Peters:

- 15th Coffee with CAO.
- 16th Leadership Book Club.
- 17th RPAC.
- 18th Bridgeport PUD issue (mentioned the following individuals, who have been working very hard on this issue): Tim Brewster, Ed Nolan, Raudel Saldivar, Tim Baugh, Ken Reynolds, Tom Mullinex, June Lake PUD, Mammoth Water District, Construction Specialty and Steve Hanson, CAO, Lynda Salcido, Garrett Higerd, Public Works, Sheriffs Department, Cal Trans, Bridgeport Fire, John Pelichowski, Minder brothers, Ricky Reigle, Sgt. Jeff Beard.
- EMS coverage in AV and rotating schedule to cover Mammoth during times of increased needs.
- Upcoming events – April 1st Cow Pasture Golf.

Supervisor Stump:

- 3-15 : Attended the Tri Valley Water Commission meeting. The Commission voted to move ahead with submitting the paperwork to become a Groundwater Sustainability Agency. County Staff will be processing.
- 3-16 : Attended the Town/County liaison meeting. Topics included Joint Facilities, Marijuana, Emergency Response, legislative items, and Town and County projects from sidewalks in Town to a new Jail.

- 3-17 : Had a phone meeting with Mr. Eduardo Pech of the Department of Water resources concerning Sustainable Groundwater Management Act issues. Mr. Pech requested that Supervisor Stump submit his questions via email which he's done. When he receives answers he'll share with staff and the Board.
- Wanted to reference the email received from the Eastern Sierra Land Trust noting corrections that need to be made in the Conway Ranch Sheep decision article that recently appeared in the Sheet. The Conservation Easement cost the County approximately \$100,000 but only \$17,500 went to the Land Trust, the rest went to Cal Trans to buy out grant restrictions. Cal Trans paid \$17,500 of that money to the Land Trust. Also, the vote on the Conway item was 3-1 not 4-1.
- He has received complaints about the Board not keeping to the advertised, in the agenda, times for items to be considered. Requesting that the Board consider adding a "cloture" rule to the Board rules allowing, by a 4/5 vote, the Board to stop Board discussion on an item and move that item to a vote. Thinks this tool would address some of the time overrun issues.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- After couple month break from "Coffee with CAO", both locations were very crowded. People seemed relaxed and vocal and very participatory. Lots of issues discussed.
- Continuing "hard charging" Lease Negotiations regarding Sierra Center Mall
- Leadership Book club – well attended. Thanks to Janet Dutcher for leadership on that.
- Attended Town/County Liaison meeting.
- Bridgeport PUD, waste water spill: LaHontan was there, were pleased with how spill was being handled, there was a lot of collaboration. Shout out to Mammoth Community Water District – sent a large truck to us. Several businesses that were hard to contact due to the weekend but we ended up with a lot of response.
- Per Supervisor Corless: send a thank you letter to people involved in waste water spill.

6. DEPARTMENT/COMMISSION REPORTS

Sheriff Braun:

- She's here to swear in another employee: Dick Worcester comes with 39 years of law enforcement experience, most recently as a reserve with the Mammoth Lakes Police Department.
- He will be a retired annuitant – doing back up, boat, etc.
- Swore Mr. Worcester in.

Garrett Higerd:

- Attended the Red's Meadow Road presentation; not a large crowd but a decent crowd.
- Keeping track of project as it moves forward; FLAP application due around May 8th and Town Council is expecting to approve their application late April.
- There will be an opportunity to provide letters of support prior to that submittal in May.
- He will be at County Engineers Association conference rest of this week; may be able to speak to various engineers about this.
- He will keep Board members posted on letter of support.

Janet Dutcher:

- Lincoln on Leadership book club: established recurring meeting time as the third Thursday every month from 10:30 to noon at Lee Vining Community Center.

Lynda Salcido:

- Next week UCLA school of Dentistry will be here.
- They alternate between Mammoth and Eastern Sierra Schools.
- This year staying at Topaz Lodge.
- Probably the last year this will happen.

Stacey Simon:

- Executive Order regarding Sanctuary jurisdictions – update
Gave information about ICE and detainment.
- Report came out yesterday, gave some brief details regarding this report.

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 re: Industrial Disability Retirement - Richard Hahn

Departments: Risk Management

Proposed resolution determining that Richard Hahn is eligible for industrial disability retirement.

Action: Adopt proposed resolution #R17-26, determining that Richard Hahn is eligible for industrial disability retirement. Provide any direction to staff.

Garner moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

R17-26

B. Out of State Travel 2017 NACCHO Public Health Preparedness Summit

Departments: Public Health Emergency Preparedness

(Deb Diaz, Public Health Emergency Preparedness Coordinator) - The annual 2017 National Association of County and City Officials (NACCHO) Public Health Preparedness Summit will be held in Atlanta, GA, April 25, 2017 through April 28, 2017. The focus of this summit is to explore the factors driving change in our world and analyze how they will impact the future of the public health emergency preparedness.

Action: Approve out of state travel for Deb Diaz, Mono County Public Health Emergency Preparedness Coordinator for the annual 2017 National Association of County and City Health Officials (NACCHO) Public Health Preparedness Summit in Atlanta, Georgia, from April 25, 2017 through April 28, 2017.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

M17-63

C. California Public Safety Procurement Program Board Resolution

Departments: Sheriff

Proposed resolution No. R17-27, authorizing Mono County Sheriff's Office Participation in the California Public Safety Procurement Program.

Action: Adopt proposed resolution #R17-27, authorizing Mono County Sheriff's Office Participation in the California Public Safety Procurement Program. Provide any desired direction to staff.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; Absent: Johnston

R17-27

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. Letter to LTC from Wheeler Crest FireSafe Council

Departments: Clerk of the Board

Letter addressed to the Local Transportation Commission from the Wheeler Crest FireSafe Council regarding an emergency fire access route for Swall Meadows. Included as correspondence by Supervisor Stump's request.

Supervisor Stump:

- Specifically to find and instruct an emergency access road for Swall Meadows.
- He has requested that LTC and county staff prioritize this once consultant is hired.
- He will come back to Board requesting support if needed.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA – MORNING

A. National Wounded Warrior Center/Disabled Sports Eastern Sierra Presentation

Departments: Board of Supervisors

(Kathy Copeland, Disabled Sports Eastern Sierra) - Presentation by Kathy Copeland and Laura Beardsley of Disabled Sports Eastern Sierra regarding plans for the National Wounded Warrior Center in Mammoth Lakes.

Action: Approve a resolution in support of the National Wounded Warrior Center/Disabled Sports Eastern Sierra.

Stump moved; Gardner seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M16-64

Powerpoint

Kathy Copeland:

- Gave brief introduction.
- Showed photos and video.
- Proud that land has been donated by Dave McCoy and Mammoth Lakes Foundation; they are actively campaigning to get rest of capital funds for building.

Supervisor Stump:

- Appreciates that their approach is to include many types of disabled persons.
- He wishes county had money to make building happen right now.

Supervisor Peters:

- Colonel at MWTC spoke highly about this organization; will be actively supporting as much as he can.
- He would love to participate in future events if appropriate.

Supervisor Gardner:

- Thanked them for all their work. They are doing such good work.

Supervisor Corless:

- Echoed all other supervisor comments.
- Thanked them for sharing and the updates, encouraged them to continue keeping them informed.
- Read and presented resolution.

B. Mountain Ventures Summit – The Future of Work

Departments: Information Technology

(Nate Greenberg) - Debrief of the Mountain Ventures Summit – The Future of Work in Telluride, Colorado.

Action: None.

Nate Greenberg:

- This presentation is informational only.
- Spoke about Inyo Mono Broadband Consortium, this Mountain conference and a few co-working spaces that have sprouted up.
- Two other businesses that have opened up: Ridge Marino, and a jeep audio business in June Lake.
- Actively working on a few of these initiatives.
- Gave details about initiatives, work being done.
- Summit was encouraging.
- Mapping eco-system exercise, went over specifics.
- Gave some explanation on Fiber-to-the Premise.
- He's happy to chat with Supervisor Peters about these premises.

Supervisor Peters:

- Asked about Fiber-to-the Premise?

Supervisor Stump:

- There were three separate grants that were awarded.
- Depending on grant timing defines where they are with various projects.

Supervisor Corless:

- Regarding Inyo-Mono Broadband Consortium: now creating a unified brand around these projects.
- We need to appoint three people to an advisory council. This will come back in April.

C. Employment Contract- Assistant Clerk/Recorder/Registrar/Clerk of the Board

Departments: Human Resources

(Dave Butters) - Proposed resolution approving a contract with Helen Nunn as Assistant Clerk/Recorder/Registrar/Clerk of the Board, and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution #R17-28, approving a contract with Helen Nunn as Assistant Clerk/Recorder/Registrar/Clerk of the Board, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County. (Chair Corless read the fiscal impact into the record.)

Peters moved; Gardner seconded

Vote: 4 yes; 0 no; Absent: Johnston

R17-28

Dave Butters:

- Introduced item.

D. Review of Need for Continuation of Local Emergency

Departments: CAO, Sheriff

(Leslie Chapman, Ingrid Braun) - On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather. The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

Sheriff Braun:

- Requested continuance of local emergency.
- Once everything has melted and run off, we can re-address.
- The new resolution/proclamation is to cover as a safety net to make sure everything is captured, including the most recent incident with Bridgeport's sewer lines.
- Might be redundant to first but was determined necessary.

Supervisor Peters:

- How does this change with previously approved declaration (regarding Bridgeport PUD)?

Leslie Chapman:

- As to why there is a new resolution/proclamation before the board; she felt it was better to be safe than sorry.

Stacey Simon:

- We are required to review the existing emergency only every 14 days.
- As long as emergency remains justified, stays in place without action.

E. Continuum of Care Reform & Resource Family Approval

Departments: Social Services

(Kathy Peterson and Michelle Raust, Social Services; Karin Humiston, Probation; Robin Roberts, Behavioral Health) - County child welfare agencies, probation departments, and behavioral health plans across California are undertaking a large, multi-year initiative called the Continuum of Care Reform (CCR) that recognizes children who suffer from abuse and neglect do best when they can live in a supportive, home-based, family environment – whether it be for a short-term period while their biological parents rebuild their lives or permanently if they cannot return to their biological parents. One specific element of CCR is Resource Family Approval – also known as RFA – a method of approving care providers to foster, adopt and/or provide legal guardianship. Staff will discuss local implementation of CCR, as well as Mono County-specific RFA policies and procedures.

Action: None.

Kathy Peterson:

Power Point – Continuum of Care Reform

- Goals for Today
- CCR Goal: Improve Foster Care
- CCR Background
- Continuum of Reform definition

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- Vision
- Key Strategies
- Launch date: January 1, 2017
- Child and Family Teams
- Child and Family Team (CFT): Who, What, Why
- Increasing Capacity for Home-Based Care
- Increasing Capacity
- Resource Family Approval (RFA)
- Core Elements of RFA
- Increased Services and Supports
- RFA Implementation Plan
- STRTPS (Short-term Residential Treatment Programs)
- The Paradigm Shift
- Reducing Congregate Care
- Stats for Child Welfare and Probation
- Overall Challenges
- Strengths
- Assistance Needed
- Questions?

Additional Discussion:

- It would be great to have a resource family in North County.
- The Supervisors can reach out to people that might be good candidates for resource families.

Michelle (social services):

- Based more on need than age: \$800 - \$1000 per month for foster family.
- One of social worker staff are bi-lingual; there is a lot of outreach with these folks. We also have two families that are qualified homes.

Supervisor Gardner:

- How are outcomes being measured?
- He'd like to see the ultimate impact on the children that's providing positive outcome.
- Any budget cuts that would negatively impact continued funding for this?
- Limiting Medi-Cal question.

Supervisor Peters:

- Where is the need for additional resource families in the county?
- Bi-Lingual component on outreach and actual approval for a resource family – might be untapped resource.

Robin Roberts:

- This happened relatively quickly in the world of government.
- Small counties are good about stepping up quickly to implement a program.
- Outcomes – internally we are doing work on this.
- Talked about hiring new person to be a 24 hour person; also good practice.
- Questions?
- We have to always continue these programs, it's where the revenue comes from that can be an issue.
- Trying to talk about what this means to the smallest of counties. Keeping that conversation going.
- We do have staff involved with bi-lingual families.

Karin Humiston:

- Kathy Peterson has done an outstanding job pulling this together.
- Recruitment is a huge part of what Probation will do, focusing on North County.
- Both juvenile officers are Spanish speaking.

F. Mono County Cannabis Joint Committee Update

Departments: Various

(Michael Draper) - Presentation on the Joint Committee's effort to address the legalization of marijuana /cannabis under new state laws

Action: None.

Power Point:

Wendy Sugimura:

- Background
- Discussion
 - Federal Status
 - State Status

Additional Discussion:

- Discussion on Regional Planning options; getting information from other jurisdictions, agencies.
- Depends on when State releases their regulations – there will be limits on what they can bring to the 4/18 meeting.

Michael Draper:

- Tribal Activities
- Staff Coordination
 - Task Force Name Change
 - 2 meetings held, additional meeting held with Town of Mammoth Lakes staff
 - 6 priority items
 - Land use
 - Taxation
 - Edibles
 - Law enforcement
 - Social programs
 - Public health
- Local Community Outreach
 - RPAC and CAC meetings – by April 1st all will have been visited
 - Various issues raised by RPACS
- Take-Away from Outreach
 - General support for cultivation
 - Mixed support for Retail
 - Support for Taxing
 - Concern for Impact to Quality of Life
 - First Public Conversation
 - Highly Emotional
 - Some not prepared to express themselves
 - There is lot of value to what's being done
 - Need more structure for conversation
 - Need Draft Proposals in house for public
- Industrial Inquiries
 - 3 meetings with potential cultivators
 - Multiple Phone Calls
 - Interested Individuals are Monitoring our Work
 - 12 inquiries have been made at State Level about our County
- Next Steps
 - Complete Ban
 - Do Nothing/Allow State Oversight
 - Regulate
 - Complete round of public outreach
 - Establish public webpage

- Monitor other California Counties
- Research
- Second round of community meetings
- Map/Land Use Designations

Additional Discussion:

- Move forward with how regulatory structure will look like in our county including staff time, etc.

Supervisor Peters:

- Asked about map for Bridgeport Schools.
- Asked about whether more support was for indoor or for outdoor growing?
- There are huge security implications for outdoor grows.
- Agrees that bringing draft proposals to community would be beneficial.
- What happens if there is cultivation to the end product? Transportation issue needs to be addressed.
- Will there be a certain number of permits given to locally established farmers/ranchers?
- Agrees with a standardized regional approach.
- Thinks Antelope Valley should have another presentation in May, after State makes some decisions.
- He's supportive of a regulatory track – not a ban.

Supervisor Stump:

- What's considered a school?
- Option to increase the area for how far from a school?
- Mono has a lot more agricultural land available that can be cultivated on.
- We need room for individual needs when considering a regional approach.
- We could include parks and community centers, other places children congregate?
- Our staff is limited; we need to charge ahead. Thinks regional thinking is a good idea but not something that should slow us down.
- He is supportive of us regulating this; is up to giving staff direction today. Opposed to an outright ban, people are already growing it here.
- Revenues: we need to set a floor to cover additional costs including additional staffing.
- Initial request is to include parks and community centers in restriction zone.

Supervisor Gardner:

- Asked about the distance from schools, etc.
- Regional Issue: Involves four jurisdictions and Town of Mammoth Lakes
- We should be looking at Inyo too and it might be good to create a consistent approach.
- In favor of regulation.
- Tax questions.
- ESCOG – keep on their agenda.
- Fact Sheet would be appreciated.
- Asked about other states and how their jurisdictions are handling this?

Supervisor Corless:

- May want ESCOG to meet earlier due than August 11th deadline to get something onto the ballot.
- We need to put this in context; what's going on with the state?
- We have a lot of resources available to us.
- We need experts to come and give us information.
- A lot of questions about fear and public safety could be answered easily. Whether or not these apply to our county or not remains to be seen.
- Wendy Sugimura: believes an expert is going to come on 4/18 for joint county/town meeting.
- She got no indication that Inyo jurisdictions will be looking at a ban except town of Bishop.
- Framework: Board needs to know when they need to make decisions. Pointing to 4/18 meeting, it would be helpful to have presentation on timelines.

- We need to make a decision quickly as to what Mono wants to do.
- In support of regulation.
- Look at specific issues – where staff needs decisions on various issues. Asked Staff to organize what they need from Board.
- Everyone appears interested in taxation. Is 8/11 even feasible at this time to have all information in place in time to get something on the ballot?

Nancy MaHannah:

- Cannabis is different than alcohol and tobacco as far as how far from a school.
- Doesn't understand the regional approach.

Public Comment:

Willy:

- Encourages permitting.
- Will be a product that the county doesn't have to outsource.
- Supports taxation; could go back into schools, etc.
- Agrees that methods of cultivation need to be addressed.
- Set-backs can be established

Robin Roberts:

- There is significant and telling data out right now; there has been an increase in use in adults and high school and early college.
- She has various statistics she can present at some point, maybe at RPACS to help alleviate fears.

Lynda Salcido:

- Wanted to talk about activities that will be put upon various counties; not sure what this looks like for public health.
- Could necessitate an addition of staff – an unfunded necessity.
- There is a cost to our county for doing this business.

Janet Dutcher:

- Even if a tax is proposed, there is still a lot of work to be done.

Christy Milovich:

- The majority of big counties are banning – outdoor cultivation, some indoor with regulation, some everything.
- She will prepare a more comprehensive review for the 4/18 meeting.

G. South County Facility Analysis

Departments: CAO, Public Works

(Tony Dublino) - Presentation and update by Tony Dublino regarding the ongoing South County Facility analysis.

Action: None.

Tony Dublino:

- Continuing to work on lease obligations.
- Met with Town consultant last week, they are fine-tuning things. Likely our spacing will decrease.
- Has researched alternatives for County Space which would allow us to move out of space we're in now and move elsewhere; options exist. Would be a savings compared to staying at Sierra Center Mall.
- Joint County/Town meeting on 4/18 will have an update on this.
- Thinks it's possible to finish negotiations by 4/18, working towards that.
- Doesn't feel there are huge unknowns out there right now.

Supervisor Stump:

- Asked when next meeting with Sierra Center Mall would take place?
- Concurs with Supervisor Gardner, we've always known there was a deadline to make decisions.

- Consequences of not taking some action fiscally from either side could be bad for county budget.

Supervisor Corless:

- She's concerned about time; we're out of it. When can negotiations be completed?
- Should we set 4/18 as the deadline?
- At this point we are truly at a negotiation issue, right?
- Agrees with other supervisors; looking forward to discussion with Town Council on 4/18 – we still have a lot of options.
- She will be insisting on framing conversation on what our county needs to best service citizens here in Mammoth.

Supervisor Gardner:

- Is Tony certain there *are* other options for us in Mammoth?
- Agrees with Supervisor Corless, we need to get on with this.
- This becomes a two-step process: being aware of current status of things; when lease ends we need to have alternatives in mind to use as a bridge to a new building.
- Suggests that we have a strategy to have staff look at alternatives at end of lease period and move forward with either different already existing space or new building.
- Feels we're not making progress on anything.

Supervisor Peters:

- He appreciates the thorough analysis presented in Closed Session.
- We have deliberated our Board's opinion on this analysis.
- Feels Tony should be free to negotiate the board's opinion.
- We need to look at options.

**10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
Taken at 12:11 p.m. before Closed Session**

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): 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 - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes. Agency negotiators: Leslie Chapman, Janet Dutcher, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Highmark Mammoth Investments, LLC. Under negotiation: Price and terms of payment.

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

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

ADJOURN 3:25 p.m.

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SHANNON KENDALL
CLERK OF THE BOARD**