



**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  
June 6, 2017**

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NOTICE:

**THE REGULAR MEETING WILL BE CALLED TO ORDER AT THE BOARD OF SUPERVISORS CHAMBERS IN THE COUNTY COURTHOUSE, ADJOURNED, THEN RECONVENED TO MEMORIAL HALL, LOCATED AT 75 N. SCHOOL STREET, 2ND FLOOR, BRIDGEPORT, CA 93517**

9:00 AM Meeting called to order by Chair Corless.

*Supervisors present: Corless, Gardner, Peters and Stump.  
Supervisor absent: Johnston.*

*Adjourn to Memorial Hall, 2<sup>nd</sup> floor: 9:10 a.m.*

*Reconvene: 9:20 a.m.*

*Break: 10:25 am.*

*Reconvene: 10:35 a.m.*

*Lunch: 12:16 p.m.*

*Reconvene: 12:56 p.m.*

*Break: 2:35 p.m.*

*Reconvene: 2:47 p.m.*

*Adjourn: 4:04 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>.**

**Be advised that Granicus was not used for this meeting.**

Pledge of Allegiance led by Supervisor Gardner.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

**Stacey Simon:**

- Introduced Angel Armbruster who is doing internships with both County Counsel and the District Attorney this summer.

2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS - NONE

5. COUNTY ADMINISTRATIVE OFFICE - NONE

6. DEPARTMENT/COMMISSION REPORTS - NONE

7. CONSENT AGENDA - NONE

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

8. CORRESPONDENCE RECEIVED - NONE

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.

9. REGULAR AGENDA - MORNING

A. Board Governance Workshop

Departments: CAO

(Leslie Chapman/Bill Chiat) - The Board of Supervisors will conduct a Board Governance workshop facilitated by Bill Chiat, Dean of the CSAC Institute for Excellence in County Government.

**Leslie Chapman:**

- Introduced Bill Chiat, thanked him for coming.
- Thanked Megg Hawkins and Becky Buccowich of her office for assisting with putting this together.

**Bill Chiat:**

- All handouts will be posted to web page after today's workshop.
- This is a chance to have a conversation amongst yourselves.
- How do we want to govern?
- His role is to help facilitate conversation.
  - System of governance?
  - How does governing board work as a team?
  - What's board's responsibility in its governance?

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- What is board's role?
- What are expectations of each other? Staff?
- Brainstorming with board members.
- Collaboration better term than consensus.
- Trouble occurs when individual board members try to drive what's best for the whole county.
- Words and actions matter:
  - Forming (polite)
  - Storming (debate)
  - Norming (curious)
  - Performing (courageous)
- Communication Style Inventory.
- Effective Governance.
- Roles and Expectations of Board Members and Executive.
- Roundtable Discussion with Board Members.
- Discussion of rules to alter/change, some of which include:
  - Reordering agenda: board and staff reports, etc. at end.
  - Board suggested that Clerk's office integrate suggestions (into board preparation workshop scheduled for July) on how to deal with one supervisor requesting an item to the clerk.
  - Will discuss proposed changes to Board Rules of Procedure at appropriate board meeting.
- Buy-In vs. Ownership (letting go of ideas and allowing others to own it); culture is about ownership and rules are about buy-in.
- The Board had very positive comments/feedback about the workshop; felt it was very productive.

**Action:** None.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

*No one spoke.*

11. CLOSED SESSION - NONE

ADJOURN

**ATTEST**

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**STACY CORLESS**  
**CHAIR OF THE BOARD**

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**SHANNON KENDALL**  
**CLERK OF THE BOARD**