



**DRAFT 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  
August 14, 2018**

<b>Flash Drive</b>	<b>Board Room Recorder</b>
<b>Minute Orders</b>	<b>M18-170 – M18-172</b>
<b>Resolutions</b>	<b>R18-49 – R18-51</b>
<b>Ordinance</b>	<b>ORD18-13 Not Used</b>

9:01 AM Meeting Called to Order by Chair Gardner.  
*Supervisors Present: Corless, Gardner, Halferty, Peters, and Stump.*

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 Supervisor Peters.

Supervisor Gardner asked that this meeting be adjourned today in the memory of Peter Marzano.

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke.

**2. RECOGNITIONS - NONE**

**3. COUNTY ADMINISTRATIVE OFFICE**

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

**Tony Dublino, Assistant CAO:**

- Covering for Leslie today, she is at Seminar for Medical assisted treatment in our jails.

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- EMS negotiations.
- Several meetings with department heads regarding implementation of the salary survey.
- Civic center project / jail project meetings.

#### 4. DEPARTMENT/COMMISSION REPORTS

**Garrett Higerd, Engineer:**

- County wide Fog Seal project. First SB1 funded project. \$650,000 budget. Sealing and striping 46 miles of road around Mono County.
- Supervisor Stump: Chance to look at damage on Crowley Lake drive post project?
- Will have separate contractor look into it.
- Consent item, Upper Summer Meadows.
- Supervisor Peters: Stop sign areas not sealed.

**Barry Beck, Assessor:**

- Assessment Role Turnover.
- California Assessors Association (CAA) has requested help from the Board of Supervisors. Lack of uniformity among California counties for assessment appeals.

#### 5. 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. 2018 Gran Fondo Road Closures

Departments: Public Works

The Department of Public Works received a request from the Mammoth Mountain Community Foundation to close certain county roads in the Mono Lake and Long Valley areas in conjunction with special events planned for the 2018 Mammoth Gran Fondo Bike Ride. The Ride is scheduled to take place on September 8, 2018. In response to this request, Public Works proposes to close portions of various county roads and State Highway 120 to through traffic to allow safe travel for participants.

**Action:** Adopt proposed resolution R18-49, Authorizing the Closure of County Roads to Thru Traffic in the Mono Lake and Long Valley Areas for the 2018 Mammoth Gran Fondo Bike Ride.

**Corless moved; Halferty seconded**

**Vote: 5 yes; 0 no**

**R18-49**

##### B. Contract Approval - Upper Summers Meadow Road Bridge Guardrail Project

Departments: Public Works

The Project will complete the Upper Summers Meadow Road Emergency Bridge Project. The installation of guardrails is necessary to permanently protect the bridge structure and provide for public safety. Currently, temporary

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concrete k-rails are being used as guardrails for the bridge. The Project manual (contract documents, special provisions, technical specifications, and plan set) were approved at the Board Meeting on July 17, 2018. One bid was received for the Project prior to the August 2, 2018 submission deadline. A budget increase of \$7,555 is necessary to appropriate enough funds to service this proposed contract.

**Action:** (1) Identify Coral Construction Company, Inc. as the responsible bidder submitting the lowest responsive bid in response to the Invitation for Bids for the Upper Summers Meadow Road Bridge Guardrail Project ("Project"); (2) approve and execute a contract with Coral Construction Company for the Project in an amount not to exceed \$57,555.00; (3) authorize the Public Works Director to administer the contract, including making minor amendments to the contract as deemed necessary by the Public Works Director and County Counsel and issuing change orders to the contract pursuant to Public Contract Code §20142 in an amount not to exceed \$5,255.50 per change order, provided such amendments and change orders do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority, and are approved by County Counsel; (4) approve increase in appropriations of \$12,555 in the Disaster Assistance fund offset with an increase in revenue of \$9,

**Halferty moved; Peters seconded**

**Vote: 5 yes; 0 no**

**M18-170**

**Supervisor Stump:**

- Pulled item.

**Garrett Higerd, Engineer:**

- Explained the options for guard rails.

**Janet Dutcher, Finance Director:**

- Explained funding source.

**6. 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.

**7. REGULAR AGENDA – MORNING**

Addition of Urgency Board item.

Information came to a Board member yesterday, requires action prior to August 21.

*The Board determines that there is a need to take immediate action with respect to the proposed agenda item (Initiation of Litigation), 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. Authority: Govt. Code*

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*54954.2 (b)(2). Note that urgency items may only be added to the agendas of regular meetings, not special meetings.*

**Stump moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M18-171**

## **A. EMS Revenue Enhancement Workshop**

Departments: EMS

(Chris Mokracek) - Chief Mokracek will present a variety of revenue enhancement and efficiency ideas for the EMS Department.

**Action:** Receive presentation by EMS staff. Provide direction to staff to pursue any or all ideas to increase revenue.

**Chris Mokracek, EMS Chief:**

- Introduced item, went through presentation.

## **B. EMS Proposed Fee Schedule 2018/19**

Departments: Paramedics

(Chris Mokracek) - Public hearing to consider adoption of resolution to increase various fees charged by Mono County for providing emergency medical services.

**Action:** Consider and potentially adopt resolution R18-50, Adopting Fee Schedule for Emergency Medical Services for Fiscal year 2018-2019.

**moved; seconded**

**Vote: 5 yes; 0 no**

**R18-50**

**Public Hearing Opened: 10:10 AM**

**Chris Mokracek, EMS Chief:**

Introduced item.

Effective July 1, 2018 to June 30, 2019.

Public Comment 10:22 AM

**Patti Hamic – Christensen:**

- Can you charge non-residents a higher rate?
- If you are already having difficulty collecting fees, will this increase the percentage of uncollected fees?

**Public Hearing Closed: 10:32 AM**

Board wants a higher increase to be considered using the appropriate process as part of the previous item, 7a.

*Break: 10:44 AM*

*Reconvene: 10:52 AM*

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### **C. 5-Year Capital Improvement Program**

Departments: CAO, Public Works, IT

(Tony Dublino) - Workshop to consider capital improvement program process, review current programming and scheduling of projects, and consider the financial resources and staffing requirements to complete and deliver these projects.

**Action:** Receive workshop, consider process and current programming of projects, and provide any direction to staff.

**Tony Dublino, Assistant CAO:**

- Went through presentation (available in Additional documents).

**Janet Dutcher, Finance Director:**

- Budget Overview.

**Patti Hamic-Christensen:**

- RPAC Member.
- Desire to have certain things in the community repaired.
- Held community focus groups.

**Steve Noble, CSA #5 Chair:**

- Has lots of projects he's working on.
- Funds are available, but never have the personnel.

**Gene Kinum, Bridgeport RPAC:**

- Arch project.
- Survey to determine community support for this project (additional documents).

### **8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

**Patti Hamic -Christensen:**

- President Northern Mono County Hospice.
- Provided update. Handed out brochures (additional documents)

### **9. CLOSED SESSION at 12:32 PM**

#### **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 -- Existing Litigation**

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CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.  
Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Administrative Citation - Case No. 2016/026: Gloria Ma.

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

*Reconvene: 1:39 PM*

Direction confirmed to initiate litigation against the Los Angeles Department of Water and Power related to the reduction in irrigation water in Long Valley and Little Round Valleys.

**10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke.

**11. REGULAR AGENDA - AFTERNOON**

**A. On-Site Wastewater Treatment Systems Ordinance**

Departments: Health

(Louis Molina) - An ordinance amending Chapter 14.04 of the Mono County Code, in order to implement the onsite wastewater treatment systems (OWTS) policy and local agency management program (LAMP), to synchronize the provisions set forth in the OWTS policy and the LAMP approved by the Regional Water Board.

**Action:** Introduce, read title, and waive further reading of proposed ordinance ORD18-\_\_\_\_, Superseding and replacing in its entirety Chapter 14.04 of the Mono County Code.

**Corless moved; Peters seconded**

**Vote: 5 yes; 0 no**

**M18-172**

**Louis Molina, Environmental Health Director:**

- Introduced item.
- On May 15 came before Board on OWTS.
- May 23 item on consent agenda, LAMP. Approved.
- Took LAMP to lahontan, on July 19, approved.
- Brings us to this step. Coordination of new Ord that ties in with that Lamp. Current ord is vague.

**B. Sale of Tax-Defaulted Property**

Departments: Finance

(Gerald Frank) - Request for Approval to Sell Tax-Defaulted Property Subject to the Power of Sale.

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**Action:** Approve resolution R18-51, Approving the sale of tax-defaulted property subject to the power of sale.

**Stump moved; Halferty seconded**

**Vote: 5 yes; 0 no**

**R18-51**

**Gerald Frank, Assistant Tax Collector / Treasurer:**

- Went through item.
- County could retain some properties.

**C. Brown Act Refresher - Exception to Definition of a Meeting**

Departments: County Counsel

(Stacey Simon) - Presentation regarding Ralph M. Brown Act exception for attendance by Supervisors at conferences, community meetings that are open to the public, meetings of other local agencies that are open to the public and/or social or ceremonial occasions, and for attendance by Supervisors as observers at meetings of Board of Supervisors' standing committee meetings.

**Action:** None (informational only). Provide any desired direction to staff.

**Stacey Simon, County Counsel:**

- Introduced item.
- Chart is a cheat sheet, spells out frequent exceptions.

**12. BOARD MEMBER REPORTS**

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

**Supervisor Corless:**

- ESTA/Old Mammoth Transit: Thank you to ESTA board for supporting the staff recommendation to restart the Old Mammoth limited bus route to accommodate the needs of MUSD students. We had a meeting with neighborhood residents, ESTA/town/water district/school district staff to talk about short and long-term solutions. For now, bus will make one morning and one afternoon run. Longer term, need to look at options for Red Line bus route extension. The proposed/discussed bus turnaround at Woodman will not be approved by the water district (property owner). ESTA and town staff will work on next steps. Thanks to all for participating.
- Local Transportation Commission: EV charging station presentation, need for unified approach to access, funding. SB1 project list, Prop 6 discussion: need for clear understanding of projects and benefits. ESTA: introduced new interim Executive Director Joe Rye, approved ESTA project list for SB1 funding.
- Mill City Cabin Tract CERCLA Meeting: Update from Inyo National Forest on the closure of the Mill City cabin tract due to high levels of mercury, arsenic and other toxins from mining processing. No good news, cleanup is delayed and cabin owners don't have use of their cabins—however, Forest Supervisor Tammy Randall-Parker took a much more sympathetic approach to their plight.

**Supervisor Gardner:**

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- Last Tuesday evening on the 7<sup>th</sup> I attended a meeting in Bishop about the Inyo National Forest Management Plan. A draft version of the plan is now available for comment. The comment period will be open through early October. The County may want to review the plan and decide what course to take.
- On Wednesday I attended the Board meeting of the June Lake Public Utility District. The Board is in the process of considering an increase in water and sewer rates. They are pursuing this increase based on the process required by law.
- That same evening, I attended a Caltrans workshop in Lee Vining on the proposed Rehabilitation project for the Lee Vining 95 corridor. They have completed of survey and received many comments from both Lee Vining residents and visitors. Caltrans is doing an excellent job reaching out for input on this project.
- On Friday the 10<sup>th</sup> I attended a meeting of the Eastern Sierra Transit Authority Board. ESTA continues to struggle with driver shortages, especially in Mammoth, and has addressed this with reduced service in some areas. We are also increasing benefits for drivers to boost recruitment and retention.
- On Saturday the 11<sup>th</sup> I did trail work with several volunteers at Convict Lake as part of the MLTPA and FOI Trails Day. We cleaned out part of the boardwalk on the trail that had been filled with runoff from last winter and recent rains.
- Finally, last night I joined others in Lee Vining at the Mono basin Fire Safe Council. The Council is getting more organized and will be pursuing fire prevention activity in the area.

**Supervisor Halferty:**

- Attended Town of Mammoth Lakes meeting yesterday. Informative, good solutions. Staff has some things to come back to.
- Tomorrow, August 15, The Parcel – formerly known as Shady Rest – action and direction is being requested. A contract with a consultant to create development scenarios including an analysis for market rate housing.
- Attended a meeting yesterday, August 13, on the Old Mammoth transit route.
- Celebration of Life for Bill Taylor August 26<sup>th</sup> Mono Lake County Park. Moonlight walk.

**Supervisor Peters:**

- 9<sup>th</sup> Recycling Center
- 10<sup>th</sup> Leslie Budget and Gene Arch
- 11<sup>th</sup> Hospice Fundraiser
- 13<sup>th</sup> LTC
- Donnell Fire Impacts Sept 1<sup>st</sup> Containment Estimate
- Clear Messaging/Forecasting tools to provide to the public and local Chambers
- **Upcoming:**
- Monday, November 26 from 9:00 to 10:30 in San Diego. Erin Hannigan (Solano) is the Institute moderator this year and will be moderating this session. I will be inviting Belia Ramos (Napa) and Sue Frost (Sacramento) to join you for this conversation.
- 14<sup>th</sup> Northern Mono Chamber
- 15<sup>th</sup> Jann Cutts

**Supervisor Stump:**

- 8-7: Attended the Wheeler Crest Fire Safe Council Meeting. Topics included the County Hazard Mitigation Plan, DWP dewatering impacts, and road financing and improvement projects.
- 8-10: Spent an hour doing volunteer weed removal at the Crowley Community Center. Much more to be done.

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- 8-13: Attended the Local Transportation Commission meeting along with Supervisors Peters and Corless. Good presentation on Electric Vehicle Recharging stations.
- Thank you to all the staff that worked so hard to prepare for last week's DWP item. Scheereen deserves thanks for her quick action to support presentations and seating.
- Thank you also to the Benton Road Shop crew for their work on the temporary dyke at the edge of Chalfant to help reduce the impact of another, inevitable flood event. Thanks to DWP for letting us do the work on their land.

**Janet Dutcher, Finance Director:**

- Gave update on her experience in the MPA program at CSUN.

**ADJOURNED in honor of Peter Marzano at 2:29 PM**

**ATTEST**

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**BOB GARDNER  
CHAIR OF THE BOARD**

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**SCHEEREEN DEDMAN  
SR. DEPUTY CLERK**