



**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
December 11, 2018**

Flash Drive	Board Room Recorder
Minute Orders	M18-261 – M18-262
Resolutions	R18-80
Ordinance	ORD18-16 Not Used

9:04 AM Meeting called to order by Chair Gardner.

*Supervisors Present: Corless, Gardner, Halferty, Peters, and Stump.
Supervisors Absent: None.*

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.

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.

Leslie Chapman, CAO:

- The salary survey is coming to a close. First meeting yesterday to revise and update the Management Benefit and Compensation Policy. Working on filling some positions.
- Hitch in the Emergency Services plan. Had hoped to spend that on Radio Communications. Will present back up plan, if needed, once it's more developed.

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- Moving forward with a plan on how the County can assist with the census.
- Several workshops coming forward. Most will be seen in January.

4. DEPARTMENT/COMMISSION REPORTS

Robin Roberts, Behavioral Health Director:

- Update on Suicide and Prevention Strategies in Mono County update will come in January as soon as she has the information.
- Opioid response - creating infrastructure of a service delivery program in the County and hail. Providing help at all entry points. In the process of applying for free Naloxone with Health Care Services. Applying for Syringe Access and Disposal Grant. Trying to figure out how to get tele-medicine into the jails. Training schedule for staff to be part of the program. Cultural competency and harm reduction for anyone.

Jay Sloane, Risk Manager:

- Update on County professional development.
- Power of employee recognition.
- Leading a staff that manages their time well.
- Neuroscience of leadership.
- Conflict resolution.

Janet Dutcher, Finance Director:

- December 10, first installment of property taxes due. 81.62% of that first installment was collected as of yesterday. Second installment due in April.
- Today, the Treasurer tax collector's office expects to issue its first tax certificate for cannabis.
- COPs went on the market at 7 am.
- Launched Mid-Year (Budget) last Wednesday.
- Meeting with Wendy and Patricia from Mammoth Lakes Housing to discuss 2018 NOFA (notice of funding) which is beginning to open. MLH has a project that they'd like to partner with the County on adaptive use of property they already own.
- Continuing to wrap up 2018 audit. Continuing to work on 2017 audits for 17 special districts that Finance facilitates.
- Two retirements happening at the end of the month.
- Asked by State Controller to participate in panel discussion to discuss how roles of finance people are changing due to technology.

Joe Blanchard, Facilities:

- Walker Tennis court.
- ADA restroom at Hess Park.
- Involved with County Civic Center and Jail projects.
- Continue with day to day operations - water testing, elevators, inspections of all facilities, maintenance and testing of fire suppression systems and fire extinguishers, HVA and generator systems.
- Lundy campground lease with SCE.
- Christmas lights up on the Courthouse today.

Kathy Peterson, Social Services Director:

- Child welfare and adult services - nearing completion of the California Child and Family Services County self-assessment and 5-year system improvement plan.
- Michelle is field supervising 2 staff members who are working on Masters of Social Work degrees. In Federal program to have tuition paid for so long as they work in a county child welfare office after they graduate.

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- Continuum of Care reform – foster care reform. New prospects for foster parents. State has changed foster care rates.
- Bring on new advanced level Social Worker, Jayson Partridge.
- Overall organizational restructuring.
- State has put out money to do outreach and prevention of sexually exploited children / human trafficking. Want to work closely with law enforcement.
- CalWorks – going to First 5 Mono County.
- In home support and service providers have unionized under united domestic workers of America.
- 2 staff retiring.
- AV senior center Christmas party Dec. 14.
- Thrift store.
- Betsy McDonald is offering chair yoga classes using Tobacco tax funding as a joint program through Social Services and Public Health.

Justin Nalder, Solid Waste:

- Preparing and planning for closure of Benton Cross closing. January 1, 2023 - last date to accept waste.
- Supervisor Corless: Thanked Justin for his work with RCRC ESJPA.

Wendy Sugimura, Community Development:

- Introduced Hailey Lang, Associate Community Development Analyst. Kelly Karl in Mammoth office unable to attend today. All vacant positions filled for first time in 3-4 years.
- Local Hazard Mitigation Plan to FEMA. California Dept. of Fish and Wildlife Plan. Quite a lot of water projects that the department is working on. Recognized Jason Canger for his help. North County Water transfer project. Owens Valley Groundwater Authority.
- Tioga Specific Plan EIR available for public comment.
- Short term rentals Type II moratorium expires at the end of February, goal to bring back a resolution and General Plan update to resolve policy matter.
- Multi-family residential land use designations change.
- Housing element due in August.
- May need to add an environmental justice element to the General Plan.
- Sage Grouse, executive oversight meeting next week. LADWP will be attending the meeting. Their listing effort is still underway.
- Things have been quite on the building front.
- Code compliance: finished CASGEM monitoring as well as recreation and mining operations. Completed mining operations plan for Caltrans. Request from Bridgeport for no engine brakes in the community. Considering developing an odor compliance program.
- Processing planning permits. About 12 in the queue. Only one is an active cannabis permit at Sierra Business Park and one short term rental permit in Antelope Valley. Only 2 cultivation permits have been accepted.

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. County Review of Timberland Conversion Exemptions from CalFire Timber Harvest Permit

Departments: Community Development - Planning

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Proposed resolution of the Mono County Board of Supervisors designating the Community Development Director to review less than three-acre conversion exemption applications received from the California Board of Forestry and Fire Protection. Provide any desired direction to staff.

Action: Adopt proposed resolution R18-80, Designating the Community Development Director to review less than three-acre conversion exemption applications received from the California Board of Forestry and Fire Protection.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

R18-80

6. 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. Suddenlink Letters Advising of Rate, Pricing, and Programming Changes

Two letters from Suddenlink: one advising of a channel being moved to a more accessible location and of modified monthly tier fees; the second notifying of upcoming installation pricing changes.

Supervisor Stump:

- FCC has sold frequencies making it necessary for companies to move channels – CSA's are in this circumstance.

B. Agricultural Commissioner's Office Department Update December 2018

December 2018 department update from the Counties of Inyo and Mono Agricultural Commissioner's office.

Supervisor Halferty:

- The update mentions Inyo County's Hemp policy – hope that Mono County would consider something similar to what Inyo County is doing.

C. Mono Basin RPAC Letter to Caltrans

A letter from the Mono Basin Regional Planning Advisory Committee (RPAC) to the California Department of Transportation (Caltrans) District 9 Director Brent Green requesting for Caltrans to reduce k-rail north of Lee Vining.

7. REGULAR AGENDA - MORNING

A. Distribution of Excess Proceeds

Departments: Finance

(Gerald Frank) - Review the claim for excess proceeds from the November 13, 2017 sale of tax defaulted property.

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Action: Authorize the disbursement of excess proceeds from the November 13, 2017 sale of tax defaulted property.

Corless moved; Peters seconded

Vote: 5 yes; 0 no

M18-261

Gerald Frank, Treasure Tax Collector:

- Introduced item.

B. June Lake Citizens Advisory Committee Appointments

Departments: Community Development

Consider appointing applicants to the June Lake Citizens Advisory Committee.

Action: Appoint Jora Fogg, Julie Brown, Janet Hunt, and Sarah Holston to four-year terms on the June Lake Citizens Advisory Committee, expiring Dec. 31, 2022, as recommended by Supervisor Gardner.

Gardner moved; Halferty seconded

Vote: 5 yes; 0 no

M18-262

Supervisor Gardner:

- Introduced item.
- Sarah Holston now Sarah Crawford.

Break: 10:14 AM

Reconvene: 10:20 AM

C. Emergency Shelters and County Disaster Workers

Departments: Social Services

(Kathy Peterson and Cathy Young) - County departments of social services are the agencies tasked with primary responsibility for emergency sheltering of residents and visitors. Mono County Social Services will provide an overview of this function, including the role of the county disaster worker.

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

Kathy Peterson:

- Introduced item and Cathy Young, Staff Services Analyst, County Emergency Shelter Coordinator

Cathy Young:

- Went through presentation.

Leslie Chapman:

- Reminder that all employees upon employment agree to be Disaster workers.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION @ 11:02 AM

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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. Performance Evaluation - County Administrative Officer

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

Reconvene: 12:34 PM

Nothing to report out of Closed Session.

10. 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:

- 12/5: RCRC Board Meeting. See attached Highlights document for full report (available in additional documents).
- 12/10: Local Transportation Commission. Highway 395 Wildlife Crossings Project Update. Nearly 2,000 deer killed 2002-2015, "hotspots" from Crowley to 203/Mammoth. Data likely underreported, is based on # of carcasses rather than CHP accident reports (Cal Trans maintenance reports). Range of concepts in CalTrans Feasibility Study, \$15-50 million cost. Funding available for Project Initiation Document—internal Cal Trans \$\$ likely available to pay for that doc. Done in July. Next phase is environmental—possible Cal Fish & Wildlife funding available. For construction phase, Cal Trans needs help setting up nonprofit/funding mechanism. Need letters of support from county, town. Discussed concept of highway stewardship team to fund wildlife mitigation efforts, MOU among parties.
- 12/7: Forest Mgt Task Force Regional Call: lots of talk about capacity, breaking down barriers to action, noted that entities such as fire safe councils don't always have the ability to apply for grants.
- And on Monday 12/10, Forest Mgt Task Force main mtg—listened in to main meeting in Sacramento
- Continuum of Care: Point in Time Count coming up in January, invited Susi Bains to give a presentation.

Supervisor Gardner:

- Last night I attended the Mono Basin Fire Safe Council meeting at the Mono City Fire Station. The Council is now well organized and moving on several projects including pursuit of grant funds to support their work, increased outreach and communication about fire prevention in the community, development of specific fuel reduction projects,

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and provision of information for residents about how to make properties and structures more fire resistant.

Supervisor Halferty:

- On December 5: - I met with Environment Health Director, Louis Molina for an update on the anticipated Health & Human Safety Code updates.
- I also attended the Mammoth Lakes Town Council meeting where the Council considered updating and increasing their Housing Mitigation Fees. No action was taken by the Council at that meeting. They will take this topic back up at their January 16th meeting.
- On December 10th, I participated in the CCRH Legislative Committee meeting prioritizing the coming year's legislative plan. The items will be presented to the full board at their meeting this Friday, December 14th.

Supervisor Peters:

- 5th Fisheries & TH
- 6th AV RPAC
- 10th LTC
- EV Charging Station at Hess Park
- Phil Moores ESTA Director
- Eastern Sierra Corridor
- 10th Steve Nelson
- Jail Petition
- AV Fire Safe Council/Jan Cutts
- **Upcoming:**
- Meeting with Col Hutchison
- **Farrah McDaid Ting**
California State Association of Counties®
Health and Behavioral Health Legislative Representative
- **CSAC/CBHDA Joint OIG Audit Allocation Working Group**
- CSAC request for help with a short-term working group. Immediate Past President Leticia Perez will chair the group, and we're hoping you can sign on as vice chair, as we need a pair of strong hands at the helm to make sure there is consensus.
- I anticipate holding three conference calls/webinars – 1 in December and 2 in January, each possibly as long as 2 hours.
- I sure hope you can do it – we will fully staff it and you won't need to know the nitty gritty.
- Purpose: Develop a repayment methodology for the county share of federal recoupments levied by the Centers for Medicaid and Medicare Services (CMS) related to the federal Office of the Inspector General (OIG) federal audit of California's Medi-Cal specialty mental health service claims for federal fiscal year 2014.
- The OIG has recommended that CMS recoup \$180.7 million from California as a result of erroneous claims for service originating from the county mental health plans. Efforts to reduce and postpone recoupments at the federal level continue, but counties have been tasked with developing a county-by-county share of the proposed recoupments.
- This invitation-only working group will examine data to develop a methodology for each county's share of the recoupments. Meetings will be convened primarily via webinar and held in December 2018 with a goal of arriving at a consensus-based repayment methodology in January 2019. Counties will have four years to repay the final amount.

Supervisor Stump:

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- 12-5: Attended the draft CWPP prepared for Swall / Paradise by their consultants. Very complete plan. At a minimum this plan should be incorporated as an addendum into Mono County's Hazard Mitigation Plan.
- 12-7: Observed two dog related cases brought by the DA's office in Superior Court. In one case the judge ordered the dog euthanized due to the severity of injury it inflicted on a resident. Angele Nolan recommended the action which I know was very hard for her given her love of dogs. The other case, dogs causing problems but not having actually bitten someone, has been going on for two years. If you own a dog keep it under control and do not let it bother your neighbors. When the Court gets involved consequences can. become severe.
- 12-10: Attended the Local Transportation Commission meeting. I acted as Chair since the Chair was not available, so I will let Supervisors Corless and Peters cover the content.

ADJOURNED at 1:00 PM

ATTEST

**BOB GARDNER
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SR. DEPUTY CLERK**